

IN A GENERAL COURT-MARTIAL OF THE UNITED STATES
US ARMY TRIAL JUDICIARY, FOURTH JUDICIAL CIRCUIT

UNITED STATES)	
)	
v.)	SUBPOENA DUCES TECUM
)	
GARY W. SALEH)	
SPC, XXX-XX-3730)	
S&T Troop, RSS)	20 May 2011
11th Armored Cavalry Regiment)	
Ft. Irwin, CA 92310)	

The President of the United States, to:

**ARMED FORCES BANK
ATTN: Subpoena Compliance
320 Kansas Avenue
FORT Leavenworth , Kansas 66027**

You are hereby summoned and required to produce the following documents, no later than June 1, 2011, in connection with the General Court-Martial of the United States, appointed by Court-Martial Convening Order Number 5, dated 16 August 2010, in the matter of the United States v. Specialist Gary Saleh (SSN xxx-xx-3730):

- Copies of all bank statements pertaining to checking account number 7035403 belonging Ms. Houda Chaji for the months of March, April, May, June, July, August and September of 2010.
- A written declaration by the custodian of the above bank records attesting that the records were (1) made at or near in time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters, (2) kept in the course of the regularly conducted business activity, (3) made by the regularly conducted activity as a regular practice, and (4) are true and accurate copies of the originals that are kept in the official files of your organization.

The aforementioned documents, along with the enclosed certificate(s), are to be sent to:

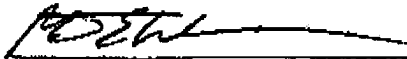
Office of the Staff Judge Advocate
PO BOX 105072
ATTN: Captain Matthew Wright
Fort Irwin, California 92310

If you are unable to provide these documents, or if you require any additional information to meet this request, contact Captain Michael Kirkman as soon as possible at 760-380-5880.

Failure to produce these documents is punishable by a fine of not more than \$500 or imprisonment for a period not more than six months, or both. (10 U.S.C §847). Failure to produce these documents may also result in your being taken into custody and brought before a federal district court under Warrant of Attachment (DD Form 454). Manual for Courts-Martial R.C.M 703(e)(2)(G).

Please attach a copy of this subpoena to the records when they are delivered.

Subscribed at Fort Irwin, California, this 20th day of May, 2011.



Signature (See R.C.M. 703(e)(2)(C))

The witness is requested to sign one copy of this subpoena and to return the signed copy to the person serving the subpoena.

I hereby accept service of this subpoena:

Signature of Witness

NOTE: If the witness does not sign, complete the following:

Personally appeared before me, the undersigned authority, who, being first duly sworn according to law, deposes and says that at

_____, he personally delivered

to _____ in person a duplicate of this subpoena.

Grade _____ Signature

Subscribed and sworn to before me at _____, this _____ day of

_____, 20_____.

Grade _____ Title

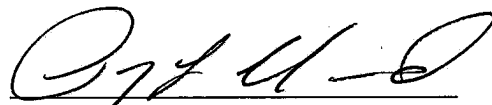
Signature

AFFIDAVIT OF CUSTODIAN OF BUSINESS RECORDS

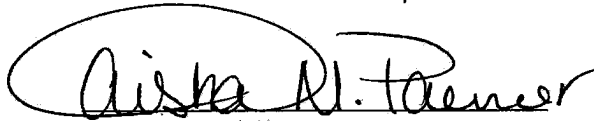
STATE OF MISSOURI)
) ss.
COUNTY OF JACKSON)

I, Penny Hord, being first duly sworn, on oath, depose and say that:

1. I am a duly authorized custodian of the business records of Armed Forces Bank, N.A. and have the authority to certify those records.
2. The copy of the records attached to this affidavit is a true copy of the records described in the subpoena.
3. The records were prepared by the personnel or staff of the business, or persons acting under their control, in the regular course of the business at or about the time of the act, condition or event recorded and are kept by Armed Forces Bank, N.A. in the ordinary course of its business.


Signature of Custodian

Subscribed and sworn to before me this 26 day of May,
2011.


Notary Public

My Appointment Expires:

November 27, 2011

AISHA N. PALMER Notary Public - Notary Seal STATE OF MISSOURI JACKSON COUNTY MY COMMISSION EXPIRES NOV. 27, 2011 Commission # 07383898

ARMED FORCES BANK N A
BLDG 37 PO BOX 10069
FT IRWIN CA 92310

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ACCOUNT:
DOCUMENT

7035403
03/10/2010
PAGE: 1
2

TELEPHONE: 888-929-2265

KHALID BELKHAFIR
HOUDA CHAJI
5319 B COTTONTAIL LN
FORT IRWIN CA 92310

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Customer Service/Telebank: 1-888-929-2265

FREE CHECKING ACCOUNT 7035403

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE	
BALANCE LAST STATEMENT			02/10/10	130.02	
99169 PURCHASE AAFES IRWIN SERVICE STAT AAFES IRWIN					000109090685
SERVIC FORT I	15.00		02/11/10	115.02	
472418 BILL PAY DDA DISH NETWORK-ONE TIME 9601 S					000109090684
MERIDIAN BU 800-333-3	108.11		02/11/10	6.91	
DFAS-IN IND, IN ARMY ACT XXXXX4949		1,108.91	02/12/10	1,115.82	036020195964
97686 PURCHASE QUICKFLIX 866-448-3527 QUICKFLIX					000102025819
866-448- SAN ANTO	3.00		02/16/10	1,112.82	
64752 PURCHASE AAFES FT IRWIN MAIN STR AAFES FT IRWIN					000102025818
MAI BARSTOW	14.18		02/16/10	1,098.64	
16546 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR					000104024668
FT IRWIN CA	18.49		02/16/10	1,080.15	
58591 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR					000106039932
FT IRWIN CA	45.93		02/16/10	1,034.22	
50515 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT					000102025817
IRWIN CAU	49.67		02/16/10	984.55	
64402 PURCHASE AAFES FT IRWIN MAIN STR AAFES FT IRWIN					000102025816
MAI BARSTOW	77.87		02/16/10	906.68	
9033 WITHDRAWAL BANK OF AMERIC *BARSTOW BARSTOW CAUS					000108011487
ATM USAGE FEE	1.00		02/17/10	402.68	
219812 PURCHASE FT IRWIN COMMTS BLDG 920 FT IRWIN CAUS					000108011486
	503.00		02/17/10	388.68	
	14.00		02/18/10	388.68	
11830 BILL PAY DDA MVO*IDENTITYCHECK24					000109098878
MVO*IDENTITYCHECK2 80	29.95		02/18/10	358.73	
95293 PURCHASE PRICE LAW GROUP APC PRICE LAW GROUP AP					000109098876
818-205-243	300.00		02/18/10	58.73	
					000109098877

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ARMED FORCES BANK N A
 BLDG 37 PO BOX 10069
 FT IRWIN CA 92310

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 ACCOUNT:
 DOCUMENT

7035403
 03/10/2010
 PAGE: 2

TELEPHONE: 888-929-2265

KHALID BELKHATIR

FREE CHECKING ACCOUNT 7035403

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
US TREASURY 220 TAX REFUND XXXXX4949 IRS		5,215.00	02/19/10	5,273.73
97452 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR				036173982621
FT IRWIN CA	10.82		02/19/10	5,262.91
31694 PURCHASE QUICKFLIX 866-448-3527 QUICKFLIX				000108001183
866-448 - SAN ANTO	3.00		02/22/10	5,259.91
31708 PURCHASE QUICKFLIX 866-448-3527 QUICKFLIX				000108001712
866-448 - SAN ANTO	3.00		02/22/10	5,256.91
31709 PURCHASE QUICKFLIX 866-448-3527 QUICKFLIX				000108001713
866-448 - SAN ANTO	3.00		02/22/10	5,253.91
1547 WITHDRAWAL ARMED FORCES B BLDG 918 FORT IRWIN CAUS				000108001714
	20.00		02/22/10	5,233.91
1298 WITHDRAWAL ARMED FORCES B BLDG 918 FORT IRWIN CAUS				000106004481
	20.00		02/22/10	5,213.91
93142 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR				000106004483
FT IRWIN CA	24.47		02/22/10	5,189.44
64800 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR				000108001711
FT IRWIN CA	41.56		02/22/10	5,147.88
CHECK	5,000.00		02/23/10	147.88
75119 PURCHASE AAFES BLDG 556 BARSTOW CAUS				000109088986
	15.00		02/23/10	132.88
1989 WITHDRAWAL ARMED FORCES B BLDG 918 FORT IRWIN CAUS				000109088988
	20.00		02/23/10	112.88
481685 PURCHASE FT IRWIN COMMTS BLDG 920 FT IRWIN CAUS				000109088987
ONLINE - - AAFES ACH PYMT 019431000217581				000109088987
	20.01		02/23/10	92.87
DEPOSIT				201460580658
191381 PURCHASE AAFES BLDG 556 BARSTOW CAUS				005091283445
	64.00		02/23/10	1,028.87
51485 PURCHASE AAFES BLDG 556 BARSTOW CAUS				000109084857
	4.99		02/24/10	1,023.88
292725 PURCHASE WINCO FOODS 15350 Roy Rogers D				000109088340
Victoryville CAUS	3.10		02/25/10	1,020.78
70013 PURCHASE LUCKY DRY CLEANERS LUCKY DRY CLEANERS				000109088337
BARSTOW CAUS	9.25		02/25/10	1,011.53
267030 PURCHASE WINCO FOODS 15350 Roy Rogers D				000109088341
Victoryville CAUS	13.25		02/25/10	998.28
67506 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT				000109088339
IRWIN CAU	26.10		02/25/10	972.18
	50.00		02/25/10	922.18
22066 PURCHASE PRICE LAW GROUP APC PRICE LAW GROUP AP				000109088342
818-205-243	1,000.00		02/25/10	77.82-
PAID OVERDRAFT ITEM FEE	25.00		02/25/10	102.82-
3812 WITHDRAWAL ARMED FORCES B BLDG 918 FORT IRWIN CAUS				000080001642
	20.00		02/26/10	122.82-

* * * C O N T I N U E D * * *

ARMED FORCES BANK N A
 BLDG 37 PO BOX 10069
 FT IRWIN CA 92310

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 ACCOUNT: 7035403
 DOCUMENT 03/10/2010
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TELEPHONE: 888-929-2265

KHALID BELKHATIR

FREE CHECKING ACCOUNT 7035403

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE	
PAID OVERDRAPT ITEM FEE	25.00		02/26/10	147.82-	000080001813
DRAS-IN IND IN ARMY ACT XXXXX4949		1,108.38	03/01/10	960.56	036020208315
50591 PURCHASE FT IRWIN COMMIS BLDG 920 FT IRWIN CAUS	4.69		03/01/10	955.87	000108009282
923355 PURCHASE AAFES BLDG 556 BARSTOW CAUS	6.07		03/01/10	949.80	000108009281
6492 PURCHASE USPS 0567760312 BLDG 306 FORT IRWIN CAUS	18.30		03/01/10	931.50	000104034346
433452 PURCHASE FT IRWIN COMMIS BLDG 920 FT IRWIN CAUS	8.66		03/02/10	922.84	0001080026811
USAA P&C PREMIUMPAY XXXXXX2460	23.32		03/04/10	899.52	074261249911
82453 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR FT IRWIN CA	11.21		03/05/10	888.31	000108007934
54366 PURCHASE AAFES BLDG 556 BARSTOW CAUS	31.20		03/05/10	857.11	000108007933
49194 PURCHASE AAFES BLDG 556 BARSTOW CAUS	4.03		03/08/10	853.08	000106007057
10055 PURCHASE VALLARTA 22 TAQU 12351 MARIPOSA ROA VICTORVILLE CA	11.95		03/08/10	841.13	000104002260
10855 PURCHASE VALLARTA SUPERVA 12351 MARIPOSA ROA VICTORVILLE CA	11.99		03/08/10	829.14	000104002259
11115 PURCHASE VALLARTA SUPERVA 12351 MARIPOSA ROA VICTORVILLE CA	29.40		03/08/10	799.74	000104002258
5519 PURCHASE FLAMINGO HOTEL RSVN FLAMINGO HOTEL RSV IAS VEGAS N	44.80		03/08/10	754.94	000108010795
505358 BILL PAY DDA VESTA *BOOST 11950 SW Garden P	50.00		03/08/10	704.94	000104002261
888-440-9958 CRUS	50.00		03/08/10	654.94	000104002262
505145 BILL PAY DDA VESTA *BOOST 11950 SW Garden P	50.00		03/08/10	604.94	000104002263
888-440-9958 CRUS	50.00		03/08/10	504.94	000108010794
77618 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT IRWIN CAU	50.00		03/08/10	504.94	
7811 WITHDRAWAL ARMED FORCES B BLDG 34 GOLDSTONE FT IRWIN CAUS	100.00		03/10/10	504.94	
BALANCE THIS STATEMENT				147.82-	
TOTAL CREDITS (4)	8,432.29			1,271.08	
TOTAL DEBITS (52)	8,057.37			1,271.08	
TAX ID NUMBER	131-88-4949				

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ARMED FORCES BANK N A
BLDG 37 PO BOX 10069
FT IRWIN CA 92310

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ACCOUNT:
DOCUMENT

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PAGE: 4
2

TELEPHONE: 888-929-2265

KHALID BELKHATIR

YOUR CHECKS SEQUENCED

DATE...CHECK #...AMOUNT DATE...CHECK #...AMOUNT DATE...CHECK #...AMOUNT
02/23 5,000.00

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

DATE	CHECK #	AMOUNT	DATE	CHECK #	AMOUNT	DATE	CHECK #	AMOUNT
02/23		5,000.00						

* TOTAL OVERDRAFT FEES: 50.00								
* TOTAL RETURNED ITEM FEES: .00								

005091282210

ARMED FORCES BANK N A
 BLDG 37 PO BOX 10069
 FT IRWIN CA 92310

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 ACCOUNT:
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TELEPHONE: 888-929-2265

KHALID BELKHATIR
 HOUDA CHAJI
 5319 B COTTONTAIL LN
 FORT IRWIN CA 92310

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FRFR CHECKING ACCOUNT 7035403

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE	
BALANCE LAST STATEMENT			03/10/10	504.94	
92346 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	4.58		03/11/10	500.36	000109089228
FT IRWIN CA					
200116 PURCHASE FT IRWIN COMMIS BLDG 920 FT IRWIN CAUS	43.39		03/11/10	456.97	000109089227
5954 PURCHASE DISH NETWORK-ONE TIME DISH NETWORK-ONE T	59.00		03/11/10	397.97	000109089226
800-333-3					
DEPAS-IN IND, IN ARMY ACT XXXXX4949		1,108.91	03/15/10	1,506.88	036020196414
14842 PURCHASE AAFES FT IRWIN BK 5625 AAFES FT IRWIN BK	2.38		03/15/10	1,504.50	000106006103
FT IRWIN					
46941 PURCHASE FT IRWIN COMMIS BLDG 920 FT IRWIN CAUS	9.37		03/15/10	1,495.13	000104032260
171600 PURCHASE AAFES BLDG 556 BARSTOW CAUS	13.18		03/15/10	1,481.95	000106006102
64115 PURCHASE FT IRWIN BARBER SHOP FT IRWIN BARBER SH	20.00		03/15/10	1,461.95	000104032261
FT IRWIN					
14686 PURCHASE AAFES FT IRWIN BK 5625 AAFES FT IRWIN BK	20.76		03/15/10	1,441.19	000106006104
FT IRWIN					
917730 BILL PAY DDA Verizon Verizon/B11matrix Irving	63.48		03/15/10	1,377.71	000104032259
TXUS					
0054 WITHDRAWAL ARMED FORCES B BLDG 34 GOLDSTONE FT	300.00		03/15/10	1,077.71	000104032258
IRWIN CAUS					
55211 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT	51.01		03/16/10	1,026.70	000108018598
IRWIN CAU					
90004 PURCHASE KUCK IMMIGRATION PARTNER KUCK	1,000.00		03/17/10	26.70	000108008516
IMMIGRATION P 404816					
11213 BILL PAY DDA MVO*IDENTITYCHECK24	29.95		03/22/10	3.25-	000108005268
MVO*IDENTITYCHECK2 80					

* * * C O N T I N U E D * * *

TELEPHONE: 888-923-2265

KHALID BELKATTI

FREE CHECKING ACCOUNT 7035403

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE	
DPAS-IN IND, TN ARMY ACT XXXXX4949		1,108.38	04/01/10	1,105.13	036020207883
1108 PURCHASE MAD GREEK BAKER CAUS	3.90		04/02/10	1,101.23	000108045603
7064 PURCHASE BUNGER JOINT BUNGER JOINT LAS VEGAS NVUS	6.00		04/02/10	1,095.23	000108045601
7063 PURCHASE BUNGER JOINT BUNGER JOINT LAS VEGAS NVUS	9.70		04/02/10	1,085.53	000108045604
1096 PURCHASE MAD GREEK BAKER CAUS	30.78		04/02/10	1,054.75	000108045602
7715 PURCHASE GREWAL BUSINESS CENTER GREWAL BUSINESS CE	40.00		04/02/10	1,014.75	000108045605
BAKER CA		3.73	04/05/10	1,011.02	000108035700
27006 PURCHASE HAAGEN DAS #913 HAAGEN DAS #913 LAS		47.53	04/05/10	963.49	000108035701
VEGAS NVUS		102.50	04/05/10	860.99	000108035702
26911 PURCHASE LUXOR MORE BUFFET LUXOR MORE BUFFET LAS		1.00	04/05/10	859.99	000108035703
VEGAS NVUS		60.00	04/06/10	793.58	00010909491
771005 WITHDRAMAL CAROUSEL C 1601 OCEAN FRONT W SANTA		92.91	04/06/10	700.67	074262473545
ATM USAGE FEE		50.00	04/07/10	650.67	000109091976
MONICA CAUS		50.00	04/07/10	600.67	000109091977
29774 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR		200.00	04/08/10	400.67	000013508568
FT IRWIN CA		300.00	04/08/10	100.67	405515741324
90073 PURCHASE PHOTO SERVICES LAS VEGAS PHOTO SERVICES		4.733.34	04/12/10	4,834.01	036020000335
LAS LAS VE		104.00	04/12/10	4,730.01	000107084610
USAA P&C PREMIUMPAY XXXXX2460					
957305 BILL PAY DDA VESTA BOOST VESTA BOOST PREP					
PORTLAND ORUS					
964885 BILL PAY DDA VESTA BOOST VESTA BOOST PREP					
PORTLAND ORUS					
BK OF AM CRD ACH PAYBYPHONE 01290250					
CAPITAL ONE PHONE PYMT 009739860024519					
DPAS-IN IND, TN ARMY ACT XXXXX4949					
9132 PURCHASE DISH NETWORK-ONE TIME DISH NETWORK-ONE T					
800-894-9					
BALANCE THIS STATEMENT					

TOTAL CREDITS (3) 6,950.63 MINIMUM BALANCE 3.25-
 TOTAL DEBITS (30) 2,725.56 AVG AVAILABLE BALANCE 462.82
 TAX ID NUMBER 131-88-4949 AVERAGE BALANCE 462.82
 * * * * * C O N T I N U E D * * * * *

ARMED FORCES BANK N A
BLDG 37 PO BOX 10069
FT IRWIN CA 92310

000 00009 01
ACCOUNT:
DOCUMENT

7035403
04/12/2010
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TELEPHONE: 888-929-2265

KHALID BELKHATTI

FREE CHECKING ACCOUNT 7035403

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

TOTAL FOR THIS PERIOD YEAR TO DATE

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TOTAL OVERDRAFT FEES: .00 50.00 *
TOTAL RETURNED ITEM FEES: .00 .00 *
NSF FEES WAIVED: 25.00 25.00

TELEPHONE: 888-929-2265

KHALID BELKHATTI
 HOUDA CHAJI
 5319 B COTTONTAIL LN
 FORT IRWIN CA 92310
 38-0
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FREE CHECKING ACCOUNT 7035403

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE	
BALANCE LAST STATEMENT			04/12/10	4,730.01	036020196031
DFAS-IN IND, IN ARMY ACT XXXXX4949		1,108.91	04/15/10	5,838.92	
86727 BILL PAY DDA WVO*IDENTITYCHECK24			04/19/10	5,808.97	0001044009549
MVO*IDENTITYCHECK2 80	5,100.00		04/21/10	708.97	005091337530
CHECK BK OF AM CRD ACH PAYPHONE 01295908	100.00		04/26/10	608.97	000015915483
CAPITAL ONE PHONE PYMT 01143986006035	100.00		04/26/10	508.97	40551623039
ONLINE - - AAFES ACH PYMT 019440009645163	159.27		04/26/10	349.70	201466843443
ONLINE - - AAFES ACH PYMT 019431000217581	180.00		04/26/10	169.70	201466842063
DFAS-IN IND, IN ARMY ACT XXXXX4949		1,108.38	04/30/10	1,278.08	036020207877
35560 PURCHASE AAFES BLDG 556 BARSTOW CAUS	5.10		04/30/10	1,272.98	000108005533
91517 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT	20.00		04/30/10	1,252.98	000108005534
IRWIN CAU					
90855 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	9.53		05/03/10	1,243.45	000104024583
FT IRWIN CA					
USAA P&C PREMIUMPAY XXXXX2460	92.91		05/04/10	1,150.54	074266613203
207872 PURCHASE AAFES BLDG 556 BARSTOW CAUS	3.99		05/05/10	1,146.55	000109096541
4424 WITHDRAWAL ARMED FORCES B BLDG 918 FORT IRWIN CAUS	400.00		05/05/10	746.55	000109096542
64868 PURCHASE AAFES BLDG 556 BARSTOW CAUS	1.95		05/07/10	744.60	000109091278

***** C O N T I N U E D *****

TELEPHONE: 888-929-2265

KHALID BELKHAFIR

FREE CHECKING ACCOUNT 7035403

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
599359 BILL PAY DDA VESTA BOOST VESTA BOOST PREP	50.00		05/07/10	694.60
PORTLAND CRUS				000109091277
560221 BILL PAY DDA VESTA BOOST VESTA BOOST PREP	50.00		05/07/10	644.60
PORTLAND CRUS				000109091280
3642 WITHDRAWAL ARMED FORCES B BLDG 34 GOLDSTONE FT	400.00		05/07/10	244.60
IRWIN CAUS				000109091279
28400 PURCHASE AAFES IRWIN STARBUCKS AAFES IRWIN STARBU	4.15		05/10/10	240.45
FORT IRWI				000105095859
381444 PURCHASE AAFES BLDG 556 BARSTOW CAUS	7.02		05/10/10	233.43
88181 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	8.56		05/10/10	224.87
FT IRWIN CA				000105095861
93285 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT	10.00		05/10/10	214.87
IRWIN CAU				000108005477
88173 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	20.14		05/10/10	194.73
FT IRWIN CA				000105095862
219583 BILL PAY DDA DISH NETWORK-ONE TIME 9601 S	114.22		05/10/10	80.51
MERIDIAN BL 800-894-9				000108005478
10684 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	17.55		05/11/10	62.96
FT IRWIN CA				000109081727
BALANCE THIS STATEMENT			05/12/10	62.96
TOTAL CREDITS	(2)	2,217.29	MINIMUM BALANCE	
TOTAL DEBITS	(23)	6,884.34	AVG AVAILABLE BALANCE	1,908.11
TAX ID NUMBER		131-88-4949	AVERAGE BALANCE	1,908.11

YOUR CHECKS SEQUENCED

DATE...CHECK #.....AMOUNT DATE...CHECK #.....AMOUNT DATE...CHECK #.....AMOUNT
 04/21 5,100.00

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

DESCRIPTION	AMOUNT	DATE	DESCRIPTION	AMOUNT	DATE
TOTAL OVERDRAFT FEES:	.00		TOTAL	50.00	
* TOTAL RETURNED ITEM FEES:	.00		THIS PERIOD	.00	
NSF FEES WAIVED:	.00		YEAR TO DATE	50.00	
			TOTAL	25.00	

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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE	
BALANCE LAST STATEMENT			05/12/10	62.96	
6655 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT	10.00		05/13/10	52.96	000109078356
IRWIN CAU			05/14/10	1,161.87	036020196009
DRAS-IN IND, IN ARMY ACT XXXXX4949		1,108.91	05/14/10		
70512 PURCHASE VALLARTA SUPERMARK VALIARTA SUPERMARK	30.25		05/17/10	1,131.62	000106010436
VICTORVILLE					
79299 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT	10.00		05/19/10	1,121.62	000109086185
IRWIN CAU					
118805 BILL PAY DDA Verizon Verizon/Billmatrix Irving	96.02		05/19/10	1,025.60	000109086184
TXUS					
BK OF AM CRD ACH PAYBYPHONE 01303899	300.00		05/19/10	725.60	000018192844
CAPITAL ONE PHONE PYMT 013839860024158	300.00		05/19/10	425.60	405512326799
56384 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	13.17		05/20/10	412.43	000109084709
FT IRWIN CA					
9330 PURCHASE FT IRWIN BA 076-0101 FT IRWIN BA 076-01	20.00		05/20/10	392.43	000109084711
FORT IRWIN					
56376 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	20.60		05/20/10	371.83	000109084708
FT IRWIN CA					
35156 PURCHASE AAFES FT IRWIN MAIN STR AAFES FT IRWIN	39.00		05/20/10	332.83	000109084710
MAT BARSTOW					
8466 WITHDRAWAL ARMED FORCES B BLDG 918 FORT IRWIN CAUS	300.00		05/20/10	32.83	000109084707
2564 BILL PAY DDA WVO*IDENTITYCHECK24	29.95		05/21/10	2.88	000109085417
WVO*IDENTITYCHECK2 80					
DFAS-IN IND, IN ARMY ACT XXXXX4949		1,108.38	06/01/10	1,111.26	036020206843

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 BLDG 37 PO BOX 10069 ACCOUNT: 7035403 06/10/2010
 FT IRWIN CA 92310 DOCUMENT: 0

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FREE CHECKING ACCOUNT 7035403

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
48966 PURCHASE AAFES FT IRWIN MAIN STR AAFES FT IRWIN			06/02/10	1,004.36
MAI BARSTOW	106.90			
USAA P&C PREMIUMPAY XXXXX2460		92.91		
16572 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR			06/04/10	911.45
FT IRWIN CA	13.17			
17358 PURCHASE PRICE LAW GROUP APC PRICE LAW GROUP AP			06/07/10	898.28
818-205-243	399.00			
BALANCE THIS STATEMENT			06/10/10	499.28
TOTAL CREDITS		(2)		2.88
TOTAL DEBITS	(16)			487.70
TAX ID NUMBER	131-88-4949		AVERAGE BALANCE	487.70

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	YEAR TO DATE	TOTAL
* TOTAL OVERDRAFT FEES:	.00		50.00
* TOTAL RETURNED ITEM FEES:	.00		.00
NSF FEES WAIVED:	.00		25.00

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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE	
BALANCE LAST STATEMENT			06/10/10	499.28	
515392 BILL PAY DDA DISH NETWORK-ONE TIME 9601 S	89.27		06/14/10	410.01	000106081973
MERIDIAN BL 800-894-9		1,108.91	06/15/10	1,518.92	036020195254
DEAS-IN IND, IN ARMY ACT XXXXX4949					
75899 BILL PAY DDA MVO*IDENTITYCHECK24	29.95		06/21/10	1,488.97	000108003909
MVO*IDENTITYCHECK2 80					
CAPITAL ONE PHONE PYMT 016939860015645	400.00		06/21/10	1,088.97	405512034800
73631 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT	10.01		06/24/10	1,078.96	000109077658
IRWIN CAU					
73627 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT	11.00		06/24/10	1,067.96	000109077659
IRWIN CAU					
38080 PURCHASE AAFES FT IRWIN MAIN STR AAFES FT IRWIN	131.71		06/24/10	936.25	000109077660
MAI BARSTOW					
BK OF AM CRD ACH PAYBYPHONE 01316030	400.00		06/24/10	536.25	000018199170
38949 RERUND AAFES FT IRWIN MAIN STR AAFES FT IRWIN MAI					
BARSTOW					
94700 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	3.10	42.45	06/25/10	578.70	000109000416
FT IRWIN CA					
94692 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	68.33		06/25/10	575.60	000109081305
FT IRWIN CA					
194735 PURCHASE AAFES BLDG 556 BARSTOW CAUS	2.99		06/28/10	504.28	000109085411
25933 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	14.23		06/28/10	490.05	000105079755
FT IRWIN CA					
25941 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	22.12		06/28/10	467.93	000105079754
FT IRWIN CA					

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ARMED FORCES BANK N A
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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
96000 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	28.95		06/28/10	438.98
FT IRWIN CA				
96018 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	33.88		06/28/10	405.10
FT IRWIN CA				
8368 WITHDRAWAL ARMED FORCES B BLDG 918 FORT IRWIN CAUS	400.00		06/28/10	5.10
DPAS-IN IND, IN ARMY ACT XXXXX4949		1,108.38	07/01/10	1,113.48
81395 REBUND NAVY EXCHANGE 110110 NAVY EXCHANGE 1101		15.96	07/06/10	1,129.44
SAN DIEGO				
57557 PURCHASE AAFBS FT IRWIN MAIN STR AAFBS FT IRWIN	2.89		07/06/10	1,126.55
MAI BARSTOW				
28802 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	3.12		07/06/10	1,123.43
FT IRWIN CA				
7980 PURCHASE SURF CITY SQUEEZE SURF CITY SQUEEZE CHUIA	6.50		07/06/10	1,116.93
VISTA CA				
0015 PURCHASE TRACO BELL #17420 TRACO BELL #17420 SAN	7.83		07/06/10	1,109.10
BERNARDINCAU				
81396 PURCHASE NAVY EXCHANGE 110110 NAVY EXCHANGE 1101	11.17		07/06/10	1,097.93
SAN DIEGO				
0728 PURCHASE ESPRESSO TOO #2 ESPRESSO TOO #2 SAN DIEGO	12.25		07/06/10	1,085.68
CAUS				
4667 PURCHASE CHEVRON 00207722 CHEVRON 00207722 SAN	30.00		07/06/10	1,055.68
BERNARDINCAU				
28794 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	36.11		07/06/10	1,019.57
FT IRWIN CA				
77667 PURCHASE NAVY EXCHANGE 110110 NAVY EXCHANGE 1101	43.99		07/06/10	975.58
SAN DIEGO				
505622 BILL PAY DDA VESTA BOOST VESTA BOOST PREP	50.00		07/06/10	925.58
PORTLAND ORUS				
977095 BILL PAY DDA VESTA BOOST VESTA BOOST PREP	50.00		07/06/10	875.58
PORTLAND ORUS				
92465 PURCHASE NAVY EXCHANGE 110110 NAVY EXCHANGE 1101	56.42		07/06/10	819.16
SAN DIEGO				
99596 PURCHASE Best Value Inn Best Value Inn San Ysidro	79.56		07/06/10	739.60
CAUS				
CHECK # 97	53.00		07/06/10	686.60
884130 WITHDRAWAL 12TH AND PENDLETON 2201 12TH AND	40.00		07/07/10	646.60
PENDLETON FORT LE				
USAA P&C PREMIUMPAY XXXXX2460	92.91		07/07/10	553.69
ATM USAGE FEE	1.00		07/07/10	552.69
28653 PURCHASE ONTARIO INT'L AIRPORT ONTARIO INT'L AIRP	10.18		07/08/10	542.51
ONTARIO C				
506306 PURCHASE STEEBLE STREET UNION 10505 STEEBLE STREE	1.99		07/12/10	540.52
TACOMA WAUS				

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 000109088519
 074262472484
 000109088520
 000109083172
 000105077707

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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
11422 PURCHASE STARBUCKS USA 00003129 STARBUCKS USA			07/12/10	532.05
0000 TACOMA W BLDG 6038 FORT LEWIS	8.47			
1764 WITHDRAWAL ARMED FORCES B BLDG 6038 FORT LEWIS	40.00		07/12/10	492.05
MAUS				
42925 PURCHASE DISH NETWORK-ONE TIME DISH NETWORK-ONE			07/12/10	403.05
T 800-894-9	89.00			
BALANCE THIS STATEMENT			07/13/10	403.05
TOTAL CREDITS	(4)	2,275.70		5.10
TOTAL DEBITS	(37)	2,371.93		792.25
TAX ID NUMBER		131-98-4949		AVERAGE BALANCE 792.25

YOUR CHECKS SEQUENCED

DATE...CHECK #...AMOUNT DATE...CHECK #...AMOUNT
 07/06 97 53.00

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES

DATE	DESCRIPTION	AMOUNT	DATE	DESCRIPTION	AMOUNT
	TOTAL FOR THIS PERIOD	0.00		TOTAL YEAR TO DATE	50.00
	TOTAL OVERDRAFT FEES	0.00		TOTAL RETURNED ITEM FEES	0.00
	NSF FEES WAIVED	0.00			25.00

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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE	
BALANCE LAST STATEMENT			07/13/10	403.05	036020195728
DEFS-IN IND, IN ARMY ACT XXXXX4949		1,109.16	07/15/10	1,512.21	000108015934
35597 PURCHASE FT LEWIS BA 035-0101 FT LEWIS BA 035-01		11.00	07/16/10	1,501.21	000108015935
FT LEWIS W		19.75	07/16/10	1,481.46	000016157349
59993 PURCHASE WM SUPERCENTER WM SUPERCENTER LACEY WAUS		400.00	07/16/10	1,081.46	405518841874
BK OF AM CRD ACH PAYPHONE 01323396		400.00	07/16/10	681.46	000108009582
CAPITAL ONE PHONE PYMT 019639860031747		400.00	07/19/10	676.86	000107096892
8648 PURCHASE TARGET 00013557 TARGET 0001 LACEY WAUS		4.60	07/19/10	660.56	000107096894
97110 PURCHASE SUPER BUFFET OLYMPIA SUPER BUFFET OLYMP		16.30	07/19/10	630.61	000108009583
OLYMPIA WA		29.95	07/19/10	590.61	000107096893
22751 BILL PAY DDA MVO*IDENTITYCHECK24		80.00	07/19/10	510.61	201467085348
MVO*IDENTITYCHECK2 80		31.00	07/19/10	479.61	201467072212
3316 WITHDRAWAL ARMED FORCES B BLDG 6038 FORT LEWIS		120.00	07/22/10	299.61	005091419895
3516 WITHDRAWAL ARMED FORCES B BLDG 6038 FORT LEWIS		60.00	07/26/10	233.61	000107077635
WAUS		6.12			
ONLINE - - AAFES ACH PYMT 019440009645163					
ONLINE - - AAFES ACH PYMT 019431000217581					
CHECK					
249341 PURCHASE ARCO PAYPOINT 12750 WEST MAIN ST					
HESPERIA CAUS					

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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
6977 PURCHASE STARBUCKS USA 00032425 STARBUCKS USA 0003			07/26/10	283.65
DUPONT W	9.84			
498466 PURCHASE WINCO FOODS 15350 Roy Rogers D			07/26/10	256.76
Victorville CAUS	26.89			
7195 WITHDRAWAL ARMED FORCES B N 12TH & PENDLETON FT			07/26/10	216.76
LEWIS WAUS	40.00			
1861 WITHDRAWAL ARMED FORCES B 12TH & LIGGETT AVE FT			07/26/10	16.76
LEWIS WAUS	200.00			
34000 PURCHASE STARBUCKS USA 00032425 STARBUCKS USA			07/29/10	11.95
0003 DUPONT W	4.81			
DRAS-IN IND, IN ARMY ACT XXXXX4949			07/30/10	1,120.58
95021 PURCHASE STARBUCKS USA 00033047 STARBUCKS USA			07/30/10	1,115.99
0009 DUPONT W	4.59			
CHECK	800.00		08/02/10	315.99
16876 PURCHASE FT LEWIS BA 035-0101 FT LEWIS BA 035-01			08/02/10	304.99
FT LEWIS W	11.00			
7827 WITHDRAWAL ARMED FORCES B N 12TH & PENDLETON FT			08/02/10	244.99
LEWIS WAUS	60.00			
CHECK # 93	80.00		08/02/10	164.99
1068 PURCHASE IHOP #0667 IHOP #0667 OLYMPIA WAUS			08/03/10	152.65
55828 PURCHASE STARBUCKS USA 00032425 STARBUCKS USA			08/04/10	148.28
0003 DUPONT W	4.37			
USAA P&C PREMIUMPAY XXXXX2460			08/04/10	55.33
3801000000000000 FED PAYMNT 131884949000000			08/06/10	1,562.08
CHECK	1,000.00		08/06/10	562.08
42731 PURCHASE RAM BIG HORN BREWERY #49 RAM BIG HORN			08/06/10	547.08
BREWE TACOMA	15.00			
3429 PURCHASE AAFES LEWIS GATEWAY SHP AAFES LEWIS			08/09/10	541.43
GATEWA FT LEWI	5.65			
3431 PURCHASE AAFES LEWIS GATEWAY SHP AAFES LEWIS			08/09/10	535.78
GATEWA FT LEWI	5.65			
39162 PURCHASE FT LEWIS BURGER KING 7371 FT LEWIS BURGER			08/09/10	528.89
KN FT LEW	6.89			
39160 PURCHASE FT LEWIS BURGER KING 7371 FT LEWIS BURGER			08/09/10	522.00
KN FT LEW	6.89			
736850 BILL PAY DDA VESTA BOOST VESTA BOOST PREP			08/09/10	472.00
PORTLAND CRUS	50.00			
913987 BILL PAY DDA VESTA BOOST VESTA BOOST PREP			08/09/10	422.00
PORTLAND CRUS	50.00			
851745 BILL PAY DDA VESTA BOOST VESTA BOOST PREP			08/09/10	372.00
PORTLAND CRUS	50.00			

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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
8458 WITHDRAWAL ARMED FORCES B BLDG 6038 FORT LEWIS WAUS	60.00		08/09/10	312.00
527104 BILL PAY DDA Verizon Verizon/Billmaticx Irving TXUS	100.12		08/09/10	211.88
8327 WITHDRAWAL ARMED FORCES B BLDG 6038 FORT LEWIS WAUS	200.00		08/09/10	11.88
2289 PURCHASE SUBWAY 00263889 SUBWAY 0026 DUPONT WAUS	17.14		08/10/10	5.26
BOOSTMOBIL 8884409958 XXXXX8473 FT IRWIN CA		50.00	08/11/10	44.74
36100 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR		25.79	08/11/10	18.95
BALANCE THIS STATEMENT				18.95
TOTAL CREDITS	(4)	3,774.54		5.26
TOTAL DEBITS	(40)	4,158.64		405.08
TAX ID NUMBER		131-88-4949		405.08

YOUR CHECKS SEQUENCED

DATE	CHECK #	AMOUNT	DATE	CHECK #	AMOUNT
07/22	*	60.00	08/06	*	1,000.00
08/02	*	800.00	08/02	93	80.00

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES

DATE	CHECK #	AMOUNT	DATE	CHECK #	AMOUNT

* TOTAL OVERDRAFT FEES: .00					
* TOTAL RETURNED ITEM FEES: .00					
NSF FEES WAIVED: 25.00					
50.00					

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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE	
BALANCE LAST STATEMENT				18.95	
DEPOSIT		18.92	08/11/10	37.87	005091441505
CHECK	18.92		08/12/10	18.95	005091441530
DFAS-IN IND, IN ARMY ACT XXXXX4949		1,109.16	08/12/10	1,128.11	036020196425
80365 PURCHASE SUBWAY 00235758 SUBWAY 0029 DUPONT WAUS			08/13/10	1,121.28	000105098565
46550 PURCHASE FT LEWIS COMMISSARY FT LEWIS COMMISSAR	6.83		08/16/10	1,106.33	000108014435
DEPOSIT	14.95	5,000.00	08/17/10	6,106.33	005091445145
FORT LEWIS					
77488 PURCHASE AAFES LEWIS GATEWAY SHP AAFES LEWIS	1.65		08/17/10	6,104.68	000109097799
GATEWAY FT LEWIS					
7427 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR FT	28.93		08/17/10	6,075.75	000109097798
IRWIN CA					
3429 REFUND AAFES LEWIS GATEWAY SHP AAFES LEWIS GATEWA		5.65	08/18/10	6,081.40	000109003530
FT LEWIS					
39160 REFUND FT LEWIS BURGER KNG 7371 FT LEWIS BURGER		6.89	08/18/10	6,088.29	000109003529
KN FT LEW					
16092 PURCHASE FEDEX OFFICE #0932 FEDEX OFFICE #0932			08/18/10	6,081.35	000109086762
LAKEMOOD WAU	6.94		08/18/10	6,073.71	000109086760
403289 PURCHASE WALGREEN COMPAN 9505 BRIDGEPORT WA	7.64		08/18/10	6,043.76	000109086761
TACOMA WAUS					
54716 BILL PAY DDA MVO*IDENTITYCHECK24		29.95	08/18/10	6,041.78	000109080865
MVO*IDENTITYCHECK2 80					
45464 PURCHASE AAFES FT IRWIN SHOPPETTE AAFES FT IRWIN		1.98	08/19/10	6,021.77	000109080866
SHO BARSTO					
81663 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT			08/19/10		
IRWIN CAU					

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FREE CHECKING ACCOUNT 7035403

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE	
76111 PURCHASE FT LEWIS COMMISSARY FT LEWIS COMMISSAR			08/19/10	5,999.32	000109080864
FORT LEWIS	22.45				
9394 WITHDRAWAL ARMED FORCES B BLDG 34 GOLDSTONE FT			08/19/10	5,939.32	000109080867
IRWIN CAUS	60.00				
7585 PURCHASE AAFES FT IRWIN POPES AAFES FT IRWIN POP			08/20/10	5,914.33	000109083660
FT IRWIN	24.99				
592205 WITHDRAWAL LUCKY 7 PO 1026 4TH AVE E OLYMPIA			08/23/10	5,893.33	000105083598
WAUS	21.00				
72032 PURCHASE BASHA MARKET BASHA MARKET COVINA CAUS			08/23/10	5,871.89	000105083599
ATM USAGE FEE	21.44				
78858 PURCHASE AAFES FT IRWIN BK 5625 AAFES FT IRWIN BK			08/23/10	5,870.89	000105083600
FT IRWIN	1.00				
78928 PURCHASE AAFES FT IRWIN BK 5625 AAFES FT IRWIN BK			08/27/10	5,866.40	000109072800
FT IRWIN	4.49				
61305 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT			08/27/10	5,855.12	000109072799
FT IRWIN	11.28				
17305 PURCHASE MCDONALD'S F18923 MCDONALD'S F18923			08/27/10	5,840.10	000109072801
VICTORVILLE CA	4.12				
61655 PURCHASE TACO BELL 247700247759 TACO BELL			08/30/10	5,835.98	000107069848
24770024 VICTORVI	5.12				
52839 PURCHASE FOODALESS #0312 FOODALESS #0312 BARSTOW			08/30/10	5,830.86	000107069849
CAUS	17.38				
10012 PURCHASE LITTLE CEASARS LITTLE CEASARS BARSTOW			08/30/10	5,813.48	000107069850
CAUS	19.03				
52990 PURCHASE AAFES IRWIN SERVICE STAT AAFES IRWIN			08/30/10	5,794.45	000109074782
SERVIC FORT I	20.07				
32790 PURCHASE VALLARTA SUPERMARK VALLARTA SUPERMARK			08/30/10	5,774.38	000108074274
VICTORVILLE	27.32				
78294 PURCHASE AAFES FT IRWIN SVC STA AAFES FT IRWIN			08/30/10	5,747.06	000107069851
SVC BARSTOW	32.95				
32541 PURCHASE BEST BUY 00001081 BEST BUY 0000			08/30/10	5,714.11	000107069852
VICTORVILLE CAUS	39.14				
83951 PURCHASE FOODALESS #0312 FOODALESS #0312 BARSTOW			08/30/10	5,674.97	000107069854
CAUS	73.63				
0006 PURCHASE STACY'S VICTORVILLE CAUS			08/30/10	5,601.34	000109074780
32542 PURCHASE BEST BUY 00001081 BEST BUY 0000	139.00				
VICTORVILLE CAUS	146.81				
14516 PURCHASE BANK OF AMERICA CA0082 BANK OF AMERICA			08/30/10	5,315.53	000107069853
CA BARSTOW	600.00				
29650 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR			08/30/10	4,715.53	000109074781
FT IRWIN CA	10.83				
DFAS-IN IND, IN ARMY ACT XXXXX4949			09/01/10	4,704.70	000109061693
*** C O N T I N U E D ***				5,813.33	036020207434

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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
55311 PURCHASE AAFES FT IRWIN SVC STA AAFES FT IRWIN				
SVC BARSTOW	22.60		09/01/10	5,790.73
1049 PURCHASE EL POLLO LOCO #3511 EL POLLO LOCO #351			09/02/10	5,787.41
VICTORVILLE	3.32			
1047 PURCHASE EL POLLO LOCO #3511 EL POLLO LOCO #351			09/02/10	5,765.31
VICTORVILLE	22.10			
50731 PURCHASE AAFES IRW FURNITURE ST AAFES IRW			09/07/10	5,759.16
FURNITUR FT IRWIN	6.15			
708426 PURCHASE CHEVRON 00099752 CHEVRON 00099752			09/07/10	5,744.15
BARSTOW CAUS	15.01			
7567 PURCHASE FT IRWIN BA 076-0101 FT IRWIN BA 076-01			09/07/10	5,723.15
FORT IRWIN	21.00			
15768 PURCHASE FIRESTONE 00157685 FIRESTONE 0015			09/07/10	5,695.93
MONTCLAIR CAUS	27.22			
44495 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR			09/07/10	5,657.04
FT IRWIN CA	38.89			
32771 PURCHASE AAFES FT IRWIN SVC STA AAFES FT IRWIN			09/07/10	5,609.75
SVC BARSTOW	47.29			
25789 PURCHASE OLIVE TREE RESTAURANT OLIVE TREE RESTAUR			09/07/10	5,560.78
ANAHIM C	48.97			
753578 BILL PAY DDA VESTA BOOST VESTA BOOST PREP			09/07/10	5,510.78
PORTLAND ORUS	50.00			
764354 BILL PAY DDA VESTA BOOST VESTA BOOST PREP			09/07/10	5,460.78
PORTLAND ORUS	50.00			
31258 PURCHASE AAFES FT IRWIN MAIN STR AAFES FT IRWIN			09/07/10	5,402.94
MAI BARSTOW	57.84			
USAA P&C PREMIUMPAY XXXXX2460			09/07/10	5,325.26
BK OF AM CRD ACH PAYBYPHONE 01340233	77.68			
CAPITAL ONE PHONE PYMT 024739860000041	150.00		09/07/10	5,175.26
40050 PURCHASE AAFES FT IRWIN SHOPPETTE AAFES FT IRWIN			09/07/10	5,025.26
SHO BARSTO	150.00			
ONLINE - - AAFES ACH PYMT 019440009645163			09/08/10	5,020.16
ONLINE - - AAFES ACH PYMT 019431000217581			09/08/10	4,920.16
ONLINE - - AAFES ACH PYMT 019431000217581			09/08/10	4,800.16
45594 PURCHASE EXXONMOBIL 13598842 EXXONMOBIL 1359			09/10/10	4,796.48
IRVINE CAUS	3.68			
5500 PURCHASE TCA FASTRAK (R) TCA FASTRAK (R)			09/13/10	4,788.23
8003788725 CAUS	8.25			
BALANCE THIS STATEMENT			09/13/10	4,788.23

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KHALID BEKKNATIR
HODA CHAUTI
5319 B COTTONTAIL LN
FORT IRWIN CA 92310

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Customer Service/Tel: 1-888-929-2265

FREE CHECKING ACCOUNT 7035403

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE	
BALANCE LAST STATEMENT			09/13/10	4,788.23	
3801000000000000 FED PAYMNT 131884949000000					
DPA5-IN IND, IN ARMY ACT XXXXX4949		466.75	09/14/10	5,254.98	036556377569
20176 PURCHASE AAFES FT IRWIN POEVEYS AAFES FT IRWIN	1,109.16		09/15/10	6,364.14	036020195919
POP FT IRWIN	14.99		09/15/10	6,349.15	000109085830
72052 PURCHASE AAFES IRWIN SERVICE STRAT AAFES IRWIN			09/15/10	6,324.11	000109085828
SERVIC FORT I	68.74		09/15/10	6,255.37	000109085829
15535 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR			09/16/10	6,225.42	000108006146
95073 BILL PAY DDA MVO*IDENTITYHAK MVO*IDENTITYHAK	29.95		09/20/10	8,592.09	036020000222
800-790-4814 CTU			09/20/10	8,585.09	000105087898
DEAS-IN IND, IN ARMY ACT XXXXX4949		2,366.67	09/20/10	8,574.09	000105087897
50322 PURCHASE OUTDOOR RECREATION OUTDOOR RECREATION	7.00		09/20/10	8,554.33	000107087701
FORT IRWIN C			09/20/10	8,534.35	000105087893
74913 PURCHASE FT IRWIN BA 076-0101 FT IRWIN BA 076-01			09/20/10	8,510.25	000107087700
FT IRWIN CA			09/20/10	8,478.76	000105087894
53660 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR			09/20/10	8,433.17	000105087896
FT IRWIN CA					
95518 PURCHASE AAFES FT IRWIN POEVEYS AAFES FT IRWIN					
POP FT IRWIN					
53678 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR					
FT IRWIN CA					
7880 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR					
FT IRWIN CA					
7653 PURCHASE AAFES FT IRWIN MAIN STR AAFES FT IRWIN					
FT IRWIN CA					
MAI BARSTON					

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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
84938 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR FT IRWIN CA	49.11		09/20/10	8,384.06
53652 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR FT IRWIN CA	116.33		09/20/10	8,267.73
21411 PURCHASE AAFES BURGER KING BOX 10 FT IRWIN CAUS	6.09		09/21/10	8,261.64
8924 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR FT IRWIN CA	10.86		09/21/10	8,250.78
27225 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR FT IRWIN CA	31.05		09/22/10	8,219.73
97258 PURCHASE AAFES FT IRWIN POBYES AAFES FT IRWIN POP FT IRWIN	14.99		09/23/10	8,204.74
50193 PURCHASE AAFES FT IRWIN SHOPPETTE AAFES FT IRWIN SHO BARSTO	3.50		09/24/10	8,201.24
50165 PURCHASE AAFES FT IRWIN SHOPPETTE AAFES FT IRWIN SHO BARSTO	7.90		09/24/10	8,193.34
21114 PURCHASE FT IRWIN TACO BELL FT IRWIN TACO BELL	10.98		09/24/10	8,182.36
73106 PURCHASE AAFES IRWIN MANCHU WOK AAFES IRWIN MANCHU FORT IRM	17.76		09/24/10	8,164.60
16401 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR FT IRWIN CA	18.80		09/27/10	8,145.80
59561 PURCHASE AAFES FT IRWIN MAIN STR AAFES FT IRWIN MAI BARSTOW	41.08		09/27/10	8,104.72
35558 REFUND AAFES FT IRWIN MAIN STR AAFES FT IRWIN MAI BARSTOW	15.00		09/30/10	8,119.72
35131 PURCHASE AAFES FT IRWIN MAIN STR AAFES FT IRWIN MAI BARSTOW	35.50		09/30/10	8,084.22
89040 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR FT IRWIN CA	42.05		09/30/10	8,042.17
DRAS-IN IND, IN ARMY ACT XXXXX4949		1,479.43	10/01/10	9,521.60
257297 PURCHASE DOLLAR TREE #0 1264 E MAIN ST BARSTOW CAUS	5.26		10/01/10	9,516.34
0018 PURCHASE ADAMS SHOP & MORE 1251 E MAIN ST BARSTOW CAUS	3.85		10/04/10	9,512.49
36392 PURCHASE AAFES FT IRWIN BK 5625 AAFES FT IRWIN BK FT IRWIN	12.26		10/04/10	9,500.23
963489 PURCHASE 7-ELEVEN 1001 N. HARBOR BLV ANAHEIM CAUS	12.86		10/04/10	9,487.37
37143 PURCHASE AAFES FT IRWIN MAIN STR AAFES FT IRWIN MAI BARSTOW	32.98		10/04/10	9,454.39
11153 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT IRWIN CAU	40.01		10/04/10	9,414.38
96027 PURCHASE FT. IRWIN BE 076-0201 FT. IRWIN BE 076-0 FT IRWIN	90.00		10/04/10	9,324.38

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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE	
DEPS- IN IND, IN ARMY ACT XXXXX4949	77.68	7,100.00	10/05/10	16,424.38	036020000286
USAA P&C PREMIUMPAY XXXXX2460					
5540 WITHDRAWAL ARMED FORCES B BLDG 918 FORT IRWIN CAUS	20.00		10/05/10	16,346.70	074263659123
305301 PURCHASE FT IRWIN COMMS BLDG 920 FT IRWIN CAUS	22.42		10/06/10	16,326.70	000109081373
50448 PURCHASE AAFES FT IRWIN MAIN STR AAFES FT IRWIN	40.07		10/06/10	16,304.28	000109081372
MAI BARSTOW	29.98		10/06/10	16,264.21	000109081374
87778 PURCHASE AAFES LANGFORD RD BLDG 9 FT IRWIN CAUS	50.00		10/07/10	16,234.23	000109078747
513366 BILL PAY DDA VESTA BOOST VESTA BOOST PREP	50.00		10/07/10	16,184.23	000109078745
PORTLAND CRUS	50.00		10/07/10	16,134.23	000109078746
968206 BILL PAY DDA VESTA BOOST VESTA BOOST PREP	4.33		10/08/10	16,129.90	000109083843
PORTLAND CRUS	23.29		10/08/10	16,106.61	000109083844
6007 PURCHASE DEL TACO #13 DEL TACO #13 BARSTOW CAUS	40.05		10/08/10	16,066.56	000109083845
376495 PURCHASE THE DEPOT 8 12080 AMARGOSA RD	4.60		10/12/10	16,061.96	000105076025
VICTORVILLE CAUS	6.95		10/12/10	16,055.01	000105076024
69569 PURCHASE AAFES IRWIN SERVICE STAT AAFES IRWIN	7.06		10/12/10	16,047.95	000103072566
SERVIC FORT I	8.45		10/12/10	16,039.50	000107074679
25039 PURCHASE AAFES BLDG 556 BARSTOW CAUS	10.00		10/12/10	16,029.50	000103072567
55688 PURCHASE MAD GREEK CAFE MAD GREEK CAFE PRIMM NVUS	18.18		10/12/10	16,011.32	000109083784
33471 PURCHASE MDM DESIGNER S00004440 MDM DESIGNER	22.30		10/12/10	15,989.02	000105076022
S0000 ONTARIO	25.00		10/12/10	15,964.02	000105076023
38068 PURCHASE AAFES BLDG 556 BARSTOW CAUS	30.00		10/12/10	15,934.02	000109083785
690224 PURCHASE CHEVRON 00207931 CHEVRON 00207931	36.96		10/12/10	15,897.06	000105076021
BARSTOW CAUS	42.29		10/12/10	15,854.77	000103072568
80443 PURCHASE DENNY'S #7984 DENNY'S #7984 BARSTOW CAUS	48.00		10/12/10	15,806.77	000103072571
18556 PURCHASE FT IRWIN BA 076-0101 FT IRWIN BA 076-01					
PORT IRWIN					
76858 PURCHASE ALEF MOBILITY II LLC 12602 AMARGOSA ROA					
VICTORVILLE					
80442 PURCHASE DENNY'S #7984 DENNY'S #7984 BARSTOW CAUS					
55669 PURCHASE MAD GREEK CAFE MAD GREEK CAFE PRIMM NVUS					
15364 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT					
IRWIN CAU					
35270 PURCHASE THE CHILDRENS PLACE #1719 THE CHILDRENS					
PLAC RANCH					

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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
19356 PURCHASE AAFES IRWIN SERVICE STAT AAFES IRWIN	49.00		10/12/10	15,757.77
SEKVIC FORT I				
10088 PURCHASE CONTRERAS TOWING CONTRERAS TOWING	60.00		10/12/10	15,697.77
BARSTOW CAUS				
36681 PURCHASE BABY DEPOT 00004946 BABY DEPOT 0000	73.90		10/12/10	15,623.87
ONTARIO CAUS				
38552 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR	78.75		10/12/10	15,545.12
FT IRWIN CA				
31803 PURCHASE NATURALLY RIGHT SKIN CARE NATURALLY	129.72		10/12/10	15,415.40
RIGHT SK IAS V				
0985 PURCHASE FT IRWIN TACO BELL FT IRWIN TACO BELL	7.97		10/13/10	15,407.43
FORT IRWIN C				
8490 PURCHASE NIKE ONTARIO MILLS FS 110 NIKE ONTARIO	97.84		10/13/10	15,309.59
MILLS ONTAR				
BALANCE THIS STATEMENT				15,309.59

TOTAL CREDITS (6) 12,537.01 MINIMUM BALANCE 5,254.98
 TOTAL DEBITS (61) 2,015.65 AVG AVAILABLE BALANCE 10,260.49
 TAX ID NUMBER 131-88-4949 AVERAGE BALANCE 10,260.49

----- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES -----

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	50.00
TOTAL RETURNED ITEM FEES:	.00	.00
NSF FEES WAIVED:	.00	50.00