

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

AMERICAN SOCIETY FOR THE	:
PREVENTION OF CRUELTY TO	:
ANIMALS, <u>et al.</u> ,	:
	:
Plaintiffs,	:
	:
v.	:
	Case No. 03-2006 (EGS/JMF)
	:
RINGLING BROS. AND BARNUM &	:
BAILEY CIRCUS, <u>et al.</u> ,	:
	:
Defendants.	:
	:

DEFENDANT'S OPPOSITION TO PLAINTIFFS' MOTION UNDER RULE 11

EXHIBIT 63 – PART A

PRODUCED BY WAP ON 6/30/06

1431

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

10/2/2003

PAY TO THE Tom Rider

\$ **500.00

Five Hundred and 00/100*****

DOLLARS

Tom Rider
C/O [REDACTED]

CA DL
D1504064 10/27/2004
10/02/03 00209 0013 # 77
11:12 AM \$500.00
00000 1431 0540012201 20300009644150 00000 50000

MEMO

Media expenses - 10/2/03

THE WILDLIFE ADVOCACY PROJECT

1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

1437

FIRST UNION NATIONAL BANK
15-122-540

10/30/2003

PAY TO THE
ORDER OF Tom Rider

\$ **500.00

Five Hundred and 00/100*****

DOLLARS

Tom Rider
c/o [REDACTED]

CA DL
D1504064 10/27/2004
10/30/03 00209 0178 # 156
01:00 PM \$500.00
00000 1437 0540012201 20300009644150 00000 50000

MEMO

Media expenses

Security features included. Details on back.

C CYCLE:0032 PKT:7
DACYC 10022003

J 421 43710
CT - 2 93

►031000011◄
WACHOVIA BANK NA SVC-141
PHILADELPHIA PA 19122003
4815579223

C CYCLE:0032 PKT:7
DACYC 10302003

00T 30 03

►031000011◄
WACHOVIA BANK NA SVC-141
PHILADELPHIA PA 19122003
4813289792

0411 86013

ConTatti

ConStelli

1445

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
 15-122-540

12/9/2003

PAY TO THE
ORDER OF

Tom Rider

\$ **140.00

One Hundred Forty and 00/100*****

DOLLARS

Tom Rider

MEMO

Media expenses

#00000 1445# 105400 12201 2030000964415#

#00000 14000#

MP

1449

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
 15-122-540

12/16/2003

PAY TO THE
R OF

Tom Rider

\$ **500.00

Five Hundred and 00/100*****

DOLLARS

Tom Rider

MEMO

Media expenses

#00000 1449# 105400 12201 2030000964415#

#00000 50000#

MP

1455

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
 15-122-540

12/23/2003

PAY TO THE
ORDER OF

Tom Rider

\$ **500.00

Five Hundred and 00/100*****

DOLLARS

Tom Rider

MEMO

Media expenses

#00000 1455# 105400 12201 2030000964415#

#00000 50000#

MP

E:0032 PKT:7
C 12112003

X:0072 PKT:4

►0631075134
WACHOVIA BANK NA SVC-031
ORLANDO FL 12112003
5633072730

AMSCOT CORR.
OFFICE #37
FOR DEPOSIT ONLY
ACCT. #7966432995

0409 69422

0418 46100

AMSOUTH BANK 12/22/03
E7621 RR 7966432995-19
►0620000194
5633072730
09 10 11 10 10
09 10 11 10 10

AMSOUTH BANK 12/26/03
E7732 RR 7966432995-19
►0620000194
70004632730

AMSCOT CORR.
OFFICE #37
FOR DEPOSIT ONLY
ACCT. #7966432995

1444

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

11/26/2003

PAY TO THE
ORDER OF Tom Rider

\$ **200.00

DOLLARS

Two Hundred and 00/100*****

Tom Rider

MEMO

Media expenses

00000 1444 05400 12201 20300009644 15

00000 20000

Security features included. Details on back.

1447

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

12/10/2003

PAY TO THE
ORDER OF Tom Rider

**500.00
\$

DOLLARS

Tom Rider

MEMO

Media expenses

00000 1447 05400 12201 20300009644 15

00000 50000

Security features included. Details on back.

; CYCLE:0032 PKT:7
ACYC 12032003

1644411
LECTING BANK SVC-141
12032003

014020547

BANK OF AMERICA SVC
12032003

DC CYCLE:0032 PKT:7
ISBOYC 12122003

IBFS SVC:0072 POCKET:4

►0631075134
BACHORIA BANK SVC-007
ORLANDO FL 12122003
6639268366

AUTHEN^TPRINT

FOR DEPOSIT ONLY FURIX STORE # 0518
STATUS MGR 0 BL\$ *****2.00
DL# CA D150404 NEW ACCOUNT
CK\$ ****200.00 CG\$ ****198.00
11/28/03 18:09 0518 023 160 421

1433

THE WILDLIFE ADVOCACY PROJECT1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056FIRST UNION NATIONAL BANK
15-122-540

10/14/2003

PAY TO THE
ORDER OF Tom Rider

NOV 4 2003 \$ **500.00

Five Hundred and 00/100***** DOLLARS

Tom Rider
c/o [REDACTED]

MEMO

Media expenses

#0000 1433# 05400122012030000964415#

#00000 50000#

Security features included. Details on back.

1438

THE WILDLIFE ADVOCACY PROJECT1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056FIRST UNION NATIONAL BANK
15-122-540

11/13/2003

PAY TO THE
ORDER OF Tom Rider

NOV 13 2003

\$ **500.00

Five Hundred and 00/100***** DOLLARS

Tom Rider
c/o Gibson Inn
10070 Valley Road
El Monte, CA 91731

MEMO

Media expenses

#0000 1438# 05400122012030000964415#

#00000 50000#

7260
Confidential. Features included. Details on back.

1443

THE WILDLIFE ADVOCACY PROJECT1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056FIRST UNION NATIONAL BANK
15-122-540

11/19/2003

PAY TO THE
ORDER OF Tom Rider

\$ **50.00

Fifty and 00/100***** DOLLARS

Tom Rider
c/o [REDACTED]

MEMO

Media expenses -- last payment from 5KGran

CA
01504064
11/19/03 00209 0013 # 85
12:42 PM 10273004
\$50.00

#0000 1443# 05400122012030000964415#

#00000 50000#

To the
order of ~~check~~
Shawfides, Peter

Craig Rosen
600 E Marlbank
Wauk. IL
309 444 3782

FOR DEPOSIT ONLY

BANK Plus

As Agent For J. N. Mohr
Customer Acct. # 271172660

570785704466

D1564064

10/27/2007

240 177

DBA EL MORE FOOD 00110895
DIGITAL COLLECTING BANK INC.
FOOD & BEVERAGE COMPANY
1222+1624
1222+1624
1222+1624
1222+1624
1222+1624

1403

10316000000000000000
MACRONIA BANK MA SVC-141
PHILADELPHIA PA 11192003
401117230000

0416 3130

1424

THE WILDLIFE ADVOCACY PROJECT1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056FIRST UNION NATIONAL BANK
15-122-540

8/22/2003

PAY TO THE
ORDER OF Tom RiderFive Hundred and 00/100*****
DOLLARSTom Rider
c/o Pat Cuvillo
40 Woodhue Court
Redwood City, CA 94062

EMO

Expenses

#000001424# 105400122012030000964415#

#00000050000#

Security features included. Details on back.

1425

THE WILDLIFE ADVOCACY PROJECT1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056FIRST UNION NATIONAL BANK
15-122-540

9/4/2003

PAY TO THE
ORDER OF Tom Rider

\$ **250.00

Two Hundred Fifty and 00/100*****
DOLLARS

Tom Rider

SEP 9 2003

MEMO

Media expenses

#000001425# 105400122012030000964415#

#00000025000#

Concurrent features included. Details on back.

1426

THE WILDLIFE ADVOCACY PROJECT1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056FIRST UNION NATIONAL BANK
15-122-540

9/22/2003

PAY TO THE
ORDER OF Tom Rider

\$ **500.00

Five Hundred and 00/100*****
DOLLARSTom Rider
c/o Pat Cuvillo
40 Woodhue Court
Redwood City, CA 94062

MEMO

Media expenses

DA
D1504064
09/22/03 00209 0042 # 180
02:27 PM
102704
50000000
102704

#000001426# 105400122012030000964415#

#00000050000#

416

C CYCLE:0032 PKT:7
DACYC 09022003
0521415241
09022003
0520-0027-8 FRB BALTIMO
ENT=1306 TRC=1332 PK=12

091000011 HFB SF, CA 68282843
COLLECTING BANK SVC-141 TRACER# 5863 PKT# 931
09022003 122105278
40150023739 07134444003

J 3 1 2 \$ 1 8 2 2



ConCrest
Pay To Order
Or To Recive
Wobbed Rider

C CYCLE:0032 PKT:7 1958
DACYC 09022003
0710-0030-102-083-0210 001P02 9/10/03
ENT=3506 TRC=0000004 PK=03 BankP1
Morton, IL 20711720

0827635033
09112003
0520-0027-8 FRB BALTIMO
091000011 ENT=1012 TRC=1014 PK=13
COLLECTING BANK SVC-141 0711-0711-0
0300106092 09-11-03
741606300092 4763 4763 03 03

FOR DEPOSIT ONLY
Bankplus
As Agent For
Bobbs
Customer Acct. # 50140246

J 1 0 1 \$ 1 5 4 3 2

C CYCLE:0032 PKT:7
DACYC 09022003

100310000114
WACHOVIA BANK NA SVC-141
PHILADELPHIA PA 69222663
40100004640

1417

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
 15-122-540

7/23/2003

PAY TO THE
 ORDER OF Tom Rider

\$ **500.00

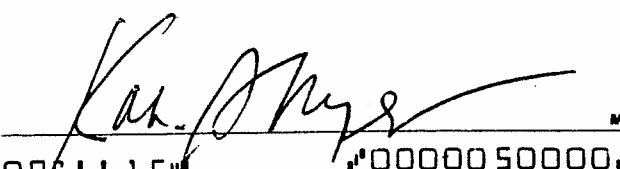
Five Hundred and 00/100***** DOLLARS

Tom Rider
 c/o [REDACTED]

MEMO

Expenses

1951906



00000 1417 05400 1220 30000 964415 00000 50000

1418

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
 15-122-540

TO THE
 ORDER OF Tom Rider

Two Hundred and 00/100*****

8/13/2003

\$ **200.00

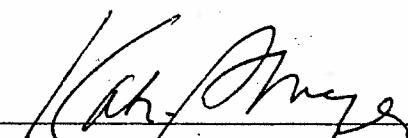
DOLLARS 6.00

Tom Rider
 c/o [REDACTED]
 40 V

MEMO

Expenses

23814



00000 1418 05400 1220 30000 964415 00000 20000

07312003 140
CYCLE:0032 PKT:7
08182003
08042003 TRACER
0520-0027-8 FRB BALTIMO
ENT=1659 TRC=1644 PK=12

07312003 140
CYCLE:0032 PKT:7
08182003
08042003 COLLECTING BANK SVC-141
0520-0027-8 FRB BALTIMO
ENT=1579 TRC=1639 PK=12
WE SCORP > 32 004 007/30/2003
4312050292 0116582635

PAY TO THE ORDER OF
PROVIDENT CREDIT UNION
PHONE 650-508-0300

16-06 JUL 30 2003
► 321171731 ◀
FOR DEPOSIT ONLY
'BELMONT'

5626 03600



C CYCLE:0032 PKT:7
08182003
0520-0027-8 FRB BALTIMO
ENT=1579 TRC=1639 PK=12

08182003
COLLECTING BANK SVC-141
08182003 TRACER# 551 PKT# 021
► 1221952784
4312050292 0116582635

John P. Murphy
Management of California
Chairman of the Board
John P. Murphy
Chairman of the Board
John P. Murphy
Chairman of the Board

1415

THE WILDLIFE ADVOCACY PROJECT

1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1050

✓ 702-502-5204
Tom Rider / DPPR

FIRST UNION NATIONAL BANK

15-122-540

7/16/2003

\$ **1,000.00

PAY TO THE
ORDER OF

Tom Rider

One Thousand and 00/100*****

DOLLARS

Tom Rider

04110

CL

MEMO

Expenses-Ringling Brothers

000001415 105400122012030000964415

0000010000001

X6503695533

DC CYCLE:0032 PKT:7
DDACYC 07232003

031000011
COLLECTING BANK SVC-141 07232003
M&T BANK 44-CA-07232003
05260440R# 2740 PKT# 0028
1221-5278
4816812473 5400000000172

JL 21 03

Wells Fargo Bank 770
Wells Fargo Deposit Only California
770 7th Street
San Francisco
07/07/03 1628070252
0.00 356
116 Time In
Date Transferred
Date Transferred

1525

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

WACHOVIA BANK, N.A.
15-122-540

12/1/2004

PAY TO THE \$ **500.00
ORDER OF Tom Rider ***** DOLLARS

Five Hundred and 00/100*****

Tom Rider

MEMO

Media expenses

10000 1525 05400 1220 2030000964415

00000 50000

DC CYCLE:0032 PKT:1
DDACYC 12062004

WFB MA ELM 12032004
4198 04020022730 4
>1221-0527-8<

631600011
COLLECTING BANK 1579T
SVC-141 12062004 Q7PK

4813327679 5388749004

PAY TO THE ORDER OF
WELLS FARGO BANK
SAN MARCOS, CA 92089
▲ 122234372 ▲
FOR DEPOSIT ONLY
530138431
SAN MARCOS CHECK CASHING

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

WACHOVIA BANK, N.A.
 15-122-540

10/18/2004

PAY TO THE ORDER OF Tom Rider

11/04/04 E3087 T3095 \$**350.00 5708739

Three Hundred Fifty and 00/100***** DOLLARS

Tom Rider

MEMO

Media expenses

#000001516# 105400122012030000964415#

#0000035000#

1518

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

WACHOVIA BANK, N.A.
 15-122-540

11/2/2004

PAY TO THE ORDER OF

Tom Rider

11/04/04 E3087 T3095 \$**1700.00 5708749

even Hundred and 00/100***** DOLLARS

Tom Rider

MEMO

Media expenses 3300366773

#000001518# 105400122012030000964415#

#0000070000#

1519

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

WACHOVIA BANK, N.A.
 15-122-540

11/8/2004

PAY TO THE ORDER OF

Tom Rider

\$ **400.00

Four Hundred and 00/100***** DOLLARS

Tom Rider

MEMO

Media expenses

#000001519# 105400122012030000964415#

#0000040000#

CYCLE:0032 PKT:7
DDACYC 11042004CITIZENS 4722/91/242/011
RIVERSIDE RI 11032004
#0115001204

22000761103

11042004
0110-00026501700
ENT=30870420063095 PK=31
0915700820-0027-8 FRB BALTIMO
ENT=1000 TRC=1093 PK=130010000411
COLLECTING BANK 0527T
SVC-141 11042004 07PK
40175000150

9 J 19 4 7 5 6 4

Clerk/Clerk
Pry Teller
Mktg/Promo
Linda SimeonDC CYCLE:0032 PKT:7
DDACYC 11042004CITIZENS 4722/91/242/011
RIVERSIDE RI 11032004
#0115001204

22000761103

9 J 19 4 7 7 7 7

Clerk/Clerk
Pry Teller
Mktg/Promo
Linda Simeon11042004
0110-00026501701
-30870420063095 PK=31
5700820-0027-8 FRB BALTIMO
ENT=1000 TRC=1093 PK=130010000411
COLLECTING BANK 0527T
SVC-141 11042004 07PK
40175000150BANCO POPULAR
CHICAGO IL >071924458<
300034438 1111004 18001523-9498
3026000000422689 86
DDA270041192004
0520-0027-8 10019-9
INT=2122 TRC=2122 PK=14AMSCOT CORP.
OFFICE #20
FOR DEPOSIT ONLY
ACCT. #6300253863
AMSCOT CORP.
OFFICE #20
FOR DEPOSIT ONLY
ACCT. #79664329950010000411
COLLECTING BANK 0638T
SVC-141 11122004 07PK
40175000150

M 19 24

1 1 6 5
1 1 6 9

1520

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

WACHOVIA BANK, N.A.
 15-122-540

11/11/2004

PAY TO THE
ORDER OF Tom Rider

\$ **400.00

Four Hundred and 00/100***** DOLLARS

Tom Rider

MEMO

Media expenses

00000 15201 05400 12201 20300009644 15

00000 40000

1521

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

WACHOVIA BANK, N.A.
 15-122-540

11/15/2004

TO THE
DER OF Tom Rider

\$ **200.00

Two Hundred and 00/100***** DOLLARS

Tom Rider

MEMO

Media expenses

00000 15211 05400 12201 20300009644 15

00000 20000

1523

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

WACHOVIA BANK, N.A.
 15-122-540

11/19/2004

PAY TO THE
ORDER OF Tom Rider

\$ **200.00

Two Hundred and 00/100*****

DOLLARS

Tom Rider

MEMO

Media expenses

00000 15231 05400 12201 20300009644 15

00000 20000

FOR DEPOSIT ONLY
AMERICAN'S CASH EXPRESS
Payroll COMMERCIAL
15372112 200001556512
08:57 2004112000081334
12.00

DC CYCLE:0032
I SEC CYC
0.00

►9631075134
WACHOVIA NA SVC034 0009T
ORLANDO FL 11162004 01PK
1130418431

CYCLE:0032 PKT:7
ACYC 11162004

WFB NA ELM 11162004
4102 04620727265 4
631000011 COLLECTING BANK 2284T
NAT BANK BALI 11/24/04 052000113 45446
>1221-0527-8<
SVC-141 11162004 67PK
28 ESU 56

4819299102 11304129756

DC CYCLE:0032 PKT:7
DDACYC 11242004

A11
COLLECTING BANK 2725T
141 11242004 67PK
010590602 515280176

NAT BANK BALI 11/24/04
052000113 45446
WFB NA-EN CA 11220044
TRACER# 409- PKT# 628
►122105278 00
042165300
042165300

PAY TO THE ORDER OF
WELLS FARGO BANK
SAN MARCOS, CA 92050
►122234372
FOR DEPOSIT ONLY
SAN MARCOS CHECK CASHING
530136431
30/3628, CASHING

1524

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

WACHOVIA BANK, N.A.
15-122-540

11/24/2004

PAY TO THE
ORDER OF Tom Rider

\$ **500.00

Five Hundred and 00/100*****

DOLLARS

Tom Rider

Media expenses

00000 1524 05400 1220 2030000964415

000000 500000

Security Features Included.

Tom Parker

CYCLE:0032 PKT:7
ACYC 11292004

WEB NA ELM 11262004
4741 040207100007
1221-000007 57

MAT BANK BALT 11/29/04
052000113 0347006

30308891937

1000011
LECTING BANK 23697
0-141 11292004 07PK

811391668

PAY TO
SANELO THE
MAS CAR GO ORDER
SAW FORM 223 S C BANK
MARR CO DEP 23 C BANK
COS 0372000
531 CHEM ONLY
36331 CASHING

1512

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
 15-122-540

9/28/2004

PAY TO THE
 ORDER OF Tom Rider

10/01/04 E3985 T3989 P31 031822674
 \$ **300.00

Three Hundred and 00/100***** DOLLARS

Tom Rider

MEMO

Media expenses

"000001512" 105400122012030000964415" "0000030000,"

DOLLARS

Security features included. Details on back.

1513

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
 15-122-540

10/05/2004

TO THE
 ORDER OF Tom Rider

\$ **90.00

Ninety and 00/100*****

Tom Rider

10/07/04 E2832 T2832 P31 041679603
 "0000009000,"

DOLLARS

Security features included. Details on back.

MEMO

Media expenses

"000001513" 105400122012030000964415" "0000009000,"

MP

NHD# 10DEC48057X 10-5-06

1514

THE WILDLIFE ADVOCACY PROJECT
 1601 CONNECTICUT AVE. NW, SUITE 700
 WASHINGTON, DC 20009-1056

WACHOVIA BANK, N.A.
 15-122-540

10/13/2004

PAY TO THE
 ORDER OF Tom Rider

\$ **500.00

Five Hundred and 00/100*****

Tom Rider

10/14/04 E3097 T2809 P31 0317423014
 "0000009000,"

DOLLARS

Security Features included. Details on back.

MEMO

Media expenses

430

DOMESTIC BANK
002PK167850 0213 0185 00 X211574833V
061300207850 09-30-04 SEP 10 31
0120201110
10012004
0520-0027-8 FRB BALTIMO
01200ENT=0775 TRC=2189 PK=13
10-0001-5
F=3955 TRC=3989 PK=31
18235740
211574833 093004 Domestic Bank, Cranston
COLLECTING BANK 3879T
SWC-141 10012004 07PK
4810274477

Date 9/29/90
For Deposit Only #010365534
To: Domestic Bank
The Check Exchange

6513 65734

DOMESTIC BANK
613446506 0939 0332 00 X211574833V
613446506 10-06-04
C CYCLE 0032 PK:7
DDACYC 1002004
002004
0027-8 FRB BALTIMO
571 TRC=1872 PK=12
110-0001-5
NT1262004 TRC=1872 PK=12 Domestic Bank, Cranston
476796036
031000011
COLLECTING BANK 5702T
SWC-141 1002004 07PK
4817806065

Date 10/1/90
For Deposit Only #010365534
To: Domestic Bank
The Check Exchange

3346 00311

DC

CYCLE:0032 PK:7
DDACYC 10152004

10032004
052000080+85 FRB BALTIMO
ENT=13697 TRC=2809 PK=81
06202422094

CITIZENS 3694/91/242/011
RIVERSIDE RI 10132004
#0115001204

2100478783

10/17/91

OF CASH Pre
Signed
9/19/90
3300366773

031000011
COLLECTING BANK 4152T
SWC-141 10152004 07PK
4810487369

10032004 240 CHAGED CHECK/BUNO 1300T04 14:59 0001 4500.00

10032004 240 CHAGED CHECK/BUNO 1300T04 14:59 0001 4500.00

1515

THE WILDLIFE ADVOCACY PROJECT

1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

WACHOVIA BANK, N.A.

15-122-540

10/6/2004

PAY TO THE
ORDER OF Tom Rider

\$ **500.00

Five Hundred and 00/100***** DOLLARS

10/13/04 E3436 T3443 P07 0511925470

10/14/04 E3785 T3785 P30 041838081

MEMO

Tom Rider
c/o Tammy Rider
26 Carver St.
Apt. 2
Worcester, MA 01604
Media expenses

L-H

0000015150 0540012201 20300009644150

000000500000

Details on back.

Security Features Included.

104380041439-PK17
104380041439-PK17
ENT1=1215 TRC=3443 PK=07
ENT1=1215 TRC=1215 PK=12
ENT1=1215 TRC=1215 PK=12

004
U-0001-5
ENT1=1215 TRC=1215 PK=12
0418380812 DOMESTIC BANK
DOMESTIC BANK 0496 0354
63447755 63447755 0496 0354
63447755 63447755 0496 0354

4810063197

6320 70398
03 12 01 2115748334
00 00 00 00
00 00 00 00

Mark
Date 10/8/02
For Deposit Only #010365534
To: Domestic Bank
The Check Exchange

102 588576

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

1507
8/30/2004

PAY TO THE
ORDER OF Tom Rider

\$ **600.00

Six Hundred and 00/100*****

DOLLARS

Tom Rider

MEMO

Media expenses

"00000 1507" 105400 12201 20300009644 15"

"0000060000,"

1508

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

9/3/2004

PAY TO THE
ORDER OF Tom Rider

\$ **300.00

Three Hundred and 00/100*****

DOLLARS

Tom Rider

MEMO

Media expenses

"00000 1508" 105400 12201 20300009644 15"

"0000030000,"

1509

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

Leslie
FIRST UNION NATIONAL BANK
15-122-540

9/14/2004

PAY TO THE
ORDER OF Tom Rider

\$ **500.00

Five Hundred and 00/100*****

Tom Rider

09/17/04 83856 T3683 P31 0612306361

DOLLARS

MEMO

Media expenses

"00000 1509" 105400 12201 20300009644 15"

"0000050000,"

MP

ACYC 09022004
E:0932 PKT:7

11
 ING BANK 1271T MAT BANK BALT 09/02/04
 09022004 07PK 052000113 P006
 3831520 5512451589 0924891477
 TRACER# 2576 PKT# 028
 ►122105278

21 DEPCET ON
 FRB BALTIMORE
 09/02/04 0924891477
 0924891477
 09022004 07PK
 3831520 5512451589
 TRACER# 2576 PKT# 028
 ►122105278

21 DEPCET ON
 FRB BALTIMORE
 09/04/04 0924891477 31 6 692
 09/04/04 0924891477 31 6 692
 054001220 2030000964415
 MGR DNR: RESP: 09
 ID: PAYROLL CHECK

FOR RETURNED ITEMS
 >091917018<
 60427 *657 60427
 >091917018<

Date 9.0. 9/15
 For Deposit Only #010365534
 To: Domestic Bank
 The Check Exchange

3608-0550-

1000011
 COLLECTING BANK 3827T
 C-141 09022004 07PK
 015251520

DC CYCLE:0932 PKT:7
 DDACYC 09022004

DOMESTIC BANK
 612717108 0030 0487 00
 1782A42717108 09-16-04
 09022004 0520-0027-8 FRB BALTIMORE
 ENT=196009RZ20046 PK=12
 Domestic Bank 82918 211574833 89-1
 ENT=3560 COLLECTING BANK 36931
 0612306888 C-141 09022004 07PK
 AD17147A7A

1511

THE WILDLIFE ADVOCACY PROJECT

1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

9/21/2004

PAY TO THE
ORDER OF Tom Rider

09/27/04 E4138 T4196 P1500005774055

DOLLARS

Five Hundred and 00/100*****

Tom Rider

MEMO Media expenses

C.N.

"000001511" "05400122012030000964415"

"0000050000"

MP

DOMESTIC BANK
D 610904200 2177 1479 00 >211574833<
DDACYC 09272004 09-24-04

000 21 91 1

3545 - 4325

✓ Lm C
Date 9/24/02
For Deposit Only #010365534
To: Domestic Bank
The Check Exchange

09272004 1020
DEAD 0212004 4186 PKA 181MD
B7746004 4186 PKA 181MD
Domestic Bank, Cranston

631000011
COLLECTING BANK 50811
SVC-141 09272004 07PK

45114497915

FILE:0032 PKT:7
SBCYC 09/12/2004

► 122000661 ◄ L
E5797 S48 LA,CA 2F34
08/04/04 0069947000 W458

7364000000000000

IBFS SVC:0072 POCKET:4

1494798161

TO THE ORDER OF
BANK OF AMERICA
BELLEVUE, WA 98004
FOR DEPOSIT ONLY
GPMM MONEY CENTERS INC.
LOCATION #008
69947000

C CYCLE:0032 PKT:7
DACYC 08122004

31000011 MAT BANK BAL T 08/12/04
COLLECTING BANK 0163T 052000113 P006
JC-141 08122004 07PK
1812508129 5365807875

NFB NA-EM, CA 08102004
TRACER# 2509 PKT# 628
► 122105278

0721804744

AT BANK BALT 08/12/04
52000113 P006

4812508129 5365807875

0721804744

C CYCLE:0032 PKT:7
JACYC 08202004
0625653659
08202004
1520-0027-8
INT=1854 TRC:

8202004
1520-0027-8 FRB BALTIMORE
NT=1854 TRC=1661 PK=12

WFB ST, CA 08182004
TRACER# 3688 PRT# 921
031000011 1221052784
COLLECTING BANK 1336T 714840053
SVC-141 08202004 07PK 4814994663

**Pay To The Order of
WELLS FARGO BANK
FOR DEPOSIT ONLY
CAL CHECK CASHING STORES,
Location - 413
Accts # 484-508-3832**

**Pay To The Order of
WELLS FARGO BANK
FOR DEPOSIT ONLY
CHECK CASHING STORES, N.Y.
Location - 413
Acct# 484-5083632**

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202 588 520

1506

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

8/23/2004

TO THE
ER OF Tom Rider

\$ **500.00

Five Hundred and 00/100*****

DOLLARS

Tom Rider

71504064

MEMO

Media expenses

-Z-A

00000 1506 05400 1220 2030000964415

00000 50000

DC CYCLE:0032 PNT:7
DDACYC 08262004

31000011
COLLECTING BANK 0000T
VC-141 08262004 07PK

M&T BANK BALT 08/26/04
052000113 P006

1816665537 5510656010

WFB WA-EM, CA 08242004
TRACER# 3974 PNT: 328
►122105278

1121343669

08/24/04

P4
RC
SW WELLS FARGO ORDER
FOR MARCO'S ORDER OF
SAN MARCOS DEP 343 CA 92069
MARCO'S OSIT 22-2069
330136431 CHECK ONLY
LJ 4 J 36431 JASHING U

1493

THE WILDLIFE ADVOCACY PROJECT

1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

6/29/2004

PAY TO THE
ORDER OF Tom Rider

**500.00
\$

Five Hundred and 00/100*****

DOLLARS

Tom Rider

MEMO

Media expenses

00000 1493 05400 12201 2030000964415

00000 50000,

1494

THE WILDLIFE ADVOCACY PROJECT

1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

7/6/2004

TO THE
ORDER OF Tom Rider

**500.00
\$

Five Hundred and 00/100*****

DOLLARS

Tom Rider

MEMO

Media expenses

00000 1494 05400 12201 2030000964415

00000 50000,

1495

THE WILDLIFE ADVOCACY PROJECT

1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

6/30/2004

PAY TO THE
ORDER OF Tom Rider

**500.00
\$

Five Hundred and 00/100*****

DOLLARS

Tom Rider

MEMO

Media expenses

00000 1495 05400 12201 2030000964415

CYCLE:0032 PKT:7
BCYC 07092004

►1220006614L
E1832 S42 LA,CA 2F34
07/01/04 0069947000 WA58
5050149173

PAY TO THE ORDER OF
BANK OF AMERICA
BANK ONLY
BELLEVUE, WA 98004
FOR DEPOSIT ONLY
GPMM MONEY CENTERS INC.
LOCATION #008
69947000

IBFS SVC:0072 POCKET:4

1332051380

CYCLE:0032 PKT:7
BCYC 07092004

►1220006614L
E1832 S48 LA,CA 2F34
07/08/04 0069947000 WA58

7350505690

PAY TO THE ORDER OF
BANK OF AMERICA
BANK, WA 98004
FOR DEPOSIT ONLY
GPMM MONEY CENTERS INC.
LOCATION #008
69947000

IBFS SVC:0072 POCKET:4

►0631075134
WACHOVIA NA SVC034 5325T
ORLANDO FL 07092004 33PK

1234079652

CYCLE:0032 PKT:7
BCYC 07102004

►1220006614L
E5692 S44 LA,CA 2F34
07/14/04 0069947000 WA58

7560056246

PAY TO THE ORDER OF
BANK OF AMERICA
BELLVIEW, WA 98004
FOR DEPOSIT ONLY
GPMM MONEY CENTERS INC.
LOCATION #008
69947000

IBFS SVC:0072 POCKET:4

1234202869

1498

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

7/20/2004

PAY TO THE ORDER OF Tom Rider

\$ **500.00

Five Hundred and 00/100*****

DOLLARS

Tom Rider

MEMO Media expenses

00000 1498 05400 12201 2030000964415

000000 50000

z b

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

1499

5183700

202-588-5206

7/22/2004

PAY TO THE ORDER OF Tom Rider

\$ **300.00

Three Hundred and 00/100*****

DOLLARS

Tom Rider

MEMO Media expenses

00000 1499 05400 12201 2030000964415

000000 30000

C S

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

7/26/2004

1500

PAY TO THE ORDER OF Tom Rider

\$ **100.00

One Hundred and 00/100*****

DOLLARS

Tom Rider

444

MEMO

1486

202-5885206
THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

6/2/2004

PAY TO THE \$ **800.00
ORDER OF Tom Rider

Eight Hundred and 00/100***** DOLLARS

Tom Rider

D1504064

MEMO

Media expenses

"000001486" 05400122012030000964415" "0000080000"

202-5885206

1488

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

6/9/2004

PAY TO THE \$ **500.00
ORDER OF Tom Rider

DOLLARS

Tom Rider

D1504064

MEMO

Media expenses

"000001488" 05400122012030000964415" "0000050000"

202-5885206
THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

1489

6/14/2004

PAY TO THE \$ **500.00
ORDER OF Tom Rider

DOLLARS

Five Hundred and 00/100*****

Tom Rider

C - N

MEMO

Media expenses

"000001489" 05400122012030000964415" "0000050000"

DC CYCLE:0032 PKT:7
DDACYC 06072004

PAY TO THE ORDER OF
WELLS FARGO BANK
SAN MARCOS, CA 92069
► 122234372 ►
FOR DEPOSIT ONLY
SAN MARCOS CHECK CASHING
530136431

031000011
COLLECTING BANK 3997T H&T BANK BALT 06/07/04
SVC-141 06072004 P006 NFB NA-EM, CA 06072004
TRACER# 2560 PKT# 028
► 122105278
4910781921 5356913665 0321896330

JUN - 3 04 2003 9 7 3 0 2

DC CYCLE:0032 PKT:7
DDACYC 06142004

PAY TO THE ORDER OF
WELLS FARGO BANK
SAN MARCOS, CA 92069
► 122234372 ►
FOR DEPOSIT ONLY
SAN MARCOS CHECK CASHING
530136431

031000011
H&T BANK BALT 06/14/04
06142004 P006 NFB NA-EM, CA 06102004
TRACER# 2311 PKT# 028
► 122105278
4910781921 0821109110

JUN 10 04 2004 0 4 6 U U

DC CYCLE:0032 PKT:7
DDACYC 06212004

JUN 17 04

BANK CYCLE:0032 PKT:7
DDACYC 06212004
FOR DEPOSIT
AMERICA'S CASH EXPRESS
Payroll Computer
BANK OF AMERICA
06212004
141514 0010103004
141514 0010103004

BANK OF AMERICA, NA DAL
056007387 E3452 90 P22
06/21/04
BANK OF AMERICA, NA STL
10610000321 E3743 90 P13
06000009440513 06/17/04
3720512279
06/10/04 11:00

JULY 2 2 0 0 4

1490

THE WILDLIFE ADVOCACY PROJECT
1601 CONNECTICUT AVE. NW, SUITE 700
WASHINGTON, DC 20009-1056

FIRST UNION NATIONAL BANK
15-122-540

6/22/2004

\$ **500.00

DOLLARS

Y TO THE
RDER OF Tom Rider

Five Hundred and 00/100*****

Tom Rider

MEMO

Media expenses

"00000 1490" "05400 1220" "2030000964415"

"000000 500000"

XC CYCLE:0032 PKT:7
SBCYC 06252004

IBFS SVC:0072 POCKET:4

►122000661 L
E1411 S39 LA,CA 2F34
06/24/04 0069947600 WA58

0069947600
0069947600

06/24/04

4560-133

122000661

1132314940

0250 96 106

CHAS PAYABLE TO THE ORDER OF
BANK OF AMERICA
BANK OF AMERICA
BELLEVUE, WA 98004
FOR DEPOSIT ONLY
GPMM MONEY CENTERS INC.
LOCATION #008
69947000