

IN THE COURT OF APPEALS
STATE OF WASHINGTON
DIVISION TWO

In RE THE PERSONAL RESTRAINT
PETITION OF:

JEREMY EDWARD GAINES, who now
goes by KEONI EDWARD APO

Petitioner.

NO. 51871-6-II

REPLY TO THE RESPONSE TO
PETITIONER'S PERSONAL
RESTRAINT PETITION

1. THE TRIAL COURT MUST CONSIDER THE MERITS OF THIS
PETITION WHERE IT IS NOT A REFORMULATION OF AN ISSUE RAISED ON DIRECT
APPEAL.

The State avers that this court should not address the merits of this petition because he is simply recasting an argument raised on direct appeal, that is, that the trial court erred when it denied his motion to dismiss trial counsel Geoffrey Cross. State's Response, pages 2-5 citing Court of Appeals opinion in *State v. Gaines*, unpublished No. 46852-20II, pages 8-11 (filed 5/4/16). In fact, the court of appeals never addressed this precise issue. The Court of Appeals addressed the issue of whether the trial court abused its discretion" when it denied defense continuance motion, effectively denying him the right to retain private counsel." Slip opinion, page 1. This motion was made by counsel. *Id.*

REPLY TO RESPONSE

BARBARA COREY, ATTORNEY PLLC
902 South 10th Street
Tacoma, WA 98405
253.779.0844

1 In fact, both petitioner and trial counsel Geoffrey Cross had a long history of filing
2 motions to permit Cross to withdraw from this case. Petitioner filed pleadings entitled
3 “discharge of attorney” on May 7, 2014, and attorney Cross filed motions for withdrawal on
4 May 8, 2014, July 31, 2014, and September 26, 2014. Appendix H – Personal Restraint
5 Petition; Appendix I – Personal Restraint Petition; Attachment A¹.

6 The trial court failed to inquire about the difficult relationship between petitioner and
7 trial counsel in this serious “three strikes” case. Attorney Cross believed that he and petitioner
8 got along until petitioner asserted his constitutional right to go to trial. Appendix I – declaration
9 of Cross. Attachment A. At that time, although petitioner was represented at the same time by
10 another attorney in a pending case, without notice to petitioner or that other counsel, attorney
11 Cross brought the deputy prosecutor into a meeting room to persuade him to accept the State’s
12 plea offer to settle both cases. *Id.*; Appendix E – Personal Restraint Petition – page 5. They then
13 had a break down in communications and petitioner did not speak counsel when he went to the
14 jail to meet with counsel. *Id.*

15
16 The trial court failed to consider the circumstances for the motion to substitute counsel
17 which was the motion that Mr. Gaines had noted. Appendix E. The superior court judge did not
18 allow him even to speak to the reasons for his motion and limited the discussion to whether the
19 continuance would be too far out given the age of the case [a victimless crime]. The trial court
20 did not concern itself with petitioner’s right to counsel in the significant “three strikes” case
21
22

23
24
25

¹ Attachment A includes Attorney Cross’s pleadings entitled “Motion for Withdrawal of Counsel”, May 7, 2014,
wherein he moves to withdraw from representing defendant in this case. The “Motion for Withdrawal of Counsel”
dated July 31, 2014, informed the court that this was the second request from Mr. Gaines that counsel not be his
attorney. On September 26, 2014, Attorney Cross renewed his motion to withdraw noting that it was “based on the
prior discharge of Mr. Cross dated May 7, 2-14, and the continued objection of Mr. Gaines to my representation.”

REPLY TO RESPONSE

BARBARA COREY, ATTORNEY PLLC
902 South 10th Street
Tacoma, WA 98405
253.779.0844

1 and his constitutional right to be represented by private counsel of his counsel when he had the
2 resources to pay for it.

3 This issue is not a recasting of the issue raised by petitioner or decided by this court.
4 Petitioner's attempt to raise the issue in superior court failed because the superior court wanted
5 to send the case to trial as quickly as possible, regardless of the level of preparation or
6 relationship between petitioner and counsel in this "three strikes" case.

7
8 2. TRIAL COUNSEL'S FAILURE TO PREPARE CONSTITUTED INEFFECTIVE
9 ASSISTANCE AND RESULTED IN ACTUAL AND SUBSTANTIAL PREJUDICE
10 RAISING A REASONABLE PROBABILITY THAT THE OUTCOME OF THE TRIAL
11 WOULD HAVE BEEN DIFFERENT

12 To obtain relief in a personal restraint petition, petitioner must show actual and
13 substantial prejudice resulting from alleged constitutional errors or, for alleged
14 nonconstitutional errors, a fundamental defect that inherently results in a complete miscarriage
15 of justice. *In re Pers. Restraint of Cook*, 114 Wn.2d 802, 813, 792 P.2d 506 (1990). Ineffective
16 assistance of counsel constitutes constitutional error. Cf. *State v. Thomas*, 109 Wn.2d 222, 229,
17 743 P.2d 816 (1987) (right to effective assistance of counsel is constitutionally guaranteed by
18 the Sixth Amendment to the United States Constitution and Washington Constitution article I,
19 section 22). Where a petitioner demonstrates ineffective assistance of counsel, the
20 demonstration of the prejudice required for that claim satisfies the actual and substantial
21 prejudice required for collateral relief. *In re Personal Restriant of Crace*, 174 Wn.2d 835, 846-
22 47, 280 P.3d 1102 (2012).

1 To establish a claim of ineffective assistance of appellate counsel, the petitioner must
2 demonstrate (1) the merit of the legal issue appellate counsel allegedly failed to raise and (2)
3 how he was prejudiced. *In re the Pers. Restraint of Netheron*, 177 Wn.2d 798, 801, 306 P.3d
4 918 (2013).

5 When a petitioner collaterally attacking a conviction based on ineffective assistance of
6 counsel satisfies the two-prong test established by *Strickland v. Washington*, he meets the
7 prejudice standard for a personal restraint petition. 466 U.S. 668, 687, 104 S. Ct 2052, 80
8 L.Ed.2d 674 (1984). *State v. McFarland*, 127 Wn.2d 322, 334-35, 899 P.2d 1251 (1995). A
9 petitioner receives ineffective assistance of counsel where, due to counsel's deficient
10 performance, a reasonable probability exists that the outcome of the trial would have been
11 different. *Crace*, 174 Wn.2d at 840, citing *Strickland*, 466 U.S. at 694.

12
13 Gaines has met the prejudice prong of the Strickland test, a “reasonable probability
14 that, but for counsel's unprofessional errors, the result of the proceeding would have been
15 different.” *Id.* A reasonable probability is a probability sufficient to undermine confidence in
16 the outcome.” *Id.* For example, a reasonable probability that the outcome was affected by the
17 error may exist where the error “had a pervasive effect on the inferences to be drawn from the
18 evidence, altering the entire evidentiary picture” or a verdict was otherwise only weakly
19 supported by the record. *Strickland*, 466 U.S. at 695-96.

20 ///

21
22 ///

23
24 ///

25
REPLY TO RESPONSE

BARBARA COREY, ATTORNEY PLLC
902 South 10th Street
Tacoma, WA 98405
253.779.0844

1 a. *Trial counsel should have known prior to trial whether the alleged controlled*
2 *substance in fact was methamphetamine.*

3 Had trial counsel known in advance that the State's entire case was based on statement
4 in the charging document that mislabeled the "controlled" substance as methamphetamine
5 when it was a legal diet drug, defense counsel could have used this a plea bargaining tool to
6 persuade authorities to remove this from the category of "three strikes" cases. More
7 importantly, trial counsel could have and should have explored whether it is possible to get a
8 "false positive" for methamphetamine from field test of this legal diet substance. If it was not,
9 then trial counsel should have and would have been able to attack the credibility of the police
10 witnesses and make a successful motion for dismissal.

11 *b. Of greater significance, trial counsel failed to obtain records*
12 *establishing petitioner's income, where these records were essential to rebut the*
13 *deputy prosecutor's claim that petitioner lacked any visible means of support and*
14 *had to resort to criminal means to obtain money.*

15 As noted in the personal restraint petition, the deputy prosecutor in closing argument
16 hammered on petitioner's inability to support himself as motive to deal drugs. Pages 10-11,
17 citing RP 227-78, 286, 291. He wanted the jury to believe that petitioner would not have had
18 anything had he not been in the illegal drug trade.

19 However, as pointed out in the personal restraint petition, petitioner has a recognized
20 legal disability. Personal Restraint Petition, page 7, Appendix F of Personal Restraint Petition.
21 He did some light janitorial work. Appendix G of Personal Restraint Petition. He also received
22 [while not in the Department of Corrections] a monthly payment from Supplemental Social
23 Security in the amount of \$648.90. See Attachment B to this response.

24
25
REPLY TO RESPONSE

BARBARA COREY, ATTORNEY PLLC
902 South 10th Street
Tacoma, WA 98405
253.779.0844

1 Trial counsel did not ask petitioner's family [petitioner was in custody] to assist in
2 getting these records or otherwise issue subpoenas to obtain them.

3 Introduction of these records at trial would have negated the State's argument that
4 petitioner had no resources to support himself. Although it is true that his resources were
5 modest, he supplemented them with part-time work such as the janitorial duties. This evidence
6 would have nullified the inferences the State could draw from the evidence.

7 *c. Trial counsel failed to subpoena and/or seek a material witness warrant for a*
8 *necessary trial witnesses.*

9 A witness "Mr. Thompson" had given a statement that he owned the firearm that in the
10 car. Attorney Cross had "the understanding" that Thompson would be available for trial and
11 therefore did not subpoena him. Cross had represented him in the past. Appendix I of Personal
12 Restraint Petition.

13 Unlawful Possession of a Firearm in the First Degree, RCW 69.50.401(1)(2)(a),
14 9A.28.030, requires the State to prove, *inter alia*, possession of a firearm as well as a predicate
15 conviction for a serious offense. In this case, petitioner and another individual were in the car.
16 The jury needed to decide whether the firearm was "possessed" by either of them. Thompson's
17 testimony would have been relevant on this point.

18 ///

19 ///

20 ///

21 ///

22 REPLY TO RESPONSE

23 BARBARA COREY, ATTORNEY PLLC
24 902 South 10th Street
25 Tacoma, WA 98405
253.779.0844

1 There was no legitimate tactical or strategic advantage for failing to subpoena a
2 necessary witness. Attorney Cross stated that when he learned that Thompson had jumped bail
3 on a charge, he sent a process server to his residence and the process server did not find him
4 there. Trial counsel had a duty to make further efforts to find this witness. Had he obtained a
5 material witness warrant from the court, the court could have directed law enforcement to serve
6 the warrant.

7
8
9 DATED this 6th day of August, 2018

10
11
12 /s/BARBARA COREY, WSBA#11778
13 Attorney for Appellant
14 barbara@bcoreylaw.com
15 902 South 10th Street
16 Tacoma, WA 98405

17 CERTIFICATE OF SERVICE:

18 I declare under penalty of perjury under the laws
19 Of the State of Washington that the following is a true
20 and correct: That on this date, I delivered via the filing portal
a copy of this Document to: Pierce County
Prosecutor's Office, Room W554, 516 Third Avenue
Seattle, WA 98104

21 8/6/18 /s/William Dummitt
22 Legal Assistant
William@bcoreylaw.com

23
24
25 REPLY TO RESPONSE

BARBARA COREY, ATTORNEY PLLC
902 South 10th Street
Tacoma, WA 98405
253.779.0844

ATTACHMENT A

May 07 2014 2:01 PM

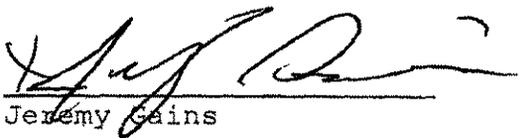
KEVIN STOCK
COUNTY CLERK
NO: 13-1-02515-1

1
2
3
4
5
6
7
8 SUPERIOR COURT OF WASHINGTON
COUNTY OF PIERCE

9
10 STATE OF WASHINGTON,) NO. 13-1-02515-1
11)
12 Plaintiff,) DISCHARGE OF ATTORNEY
13 and)
14 JEREMY EDWARD GAINES,)
Defendant.)

15 COMES NOW, Jeremy Gaines, and discharges Geoffrey Cross as
16 his attorney and requests that he withdraw and that he apply to
17 the court to have a court appointed attorney take over the case.
18

19 DATE: 5/7/14


Jeremy Gaines

21
22
23
24
25
26
27
28 DISCHARGE OF ATTORNEY - 1

LAW OFFICES OF
GEOFFREY C. CROSS, P.S., INC.

1902 64TH AVENUE WEST, SUITE B,
TACOMA, WASHINGTON 98486
TELEPHONE: (253) 272-8988
FAX: (253) 572-8946
GCROSS.EMAUGHAN@YAHOO.COM

May 08 2014 9:53 AM

KEVIN STOCK
COUNTY CLERK
NO: 13-1-02515-1

1
2
3
4
5
6
7
8 SUPERIOR COURT OF WASHINGTON
9 COUNTY OF PIERCE

10 STATE OF WASHINGTON,) NO. 13-1-02515-1
11)
12 Plaintiff,) MOTION FOR WITHDRAWAL
13 and) OF COUNSEL
14 JEREMY EDWARD GAINES,)
15)
16 Defendant.)
17)

18 COMES NOW, Geoffrey C. Cross, attorney for defendant, and at
19 the request of Jeremy Gaines, moves to withdraw from representing
20 Mr. Gaines in the above entitled cause.

21 DATED this 8 day of May 2014.



22 _____
23 GEOFFREY C. CROSS, WSB #3089
24 Attorney for Defendant
25
26
27

28 Motion for Withdrawal
of Counsel - 1

LAW OFFICES OF
GEOFFREY C. CROSS, P.S., INC.

1902 64TH AVENUE WEST, SUITE B,
TACOMA, WASHINGTON 98466
TELEPHONE: (253) 272-8998
FAX: (253) 572-8946
GCROSS.EMAUGHAN@YAHOO.COM

July 31 2014 2:32 PM

KEVIN STOCK
COUNTY CLERK
NO: 13-1-02515-1

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

SUPERIOR COURT OF WASHINGTON
COUNTY OF PIERCE

STATE OF WASHINGTON,) NO. 13-1-02515-1
)
Plaintiff,) MOTION FOR WITHDRAWAL
and) OF COUNSEL
)
JEREMY EDWARD GAINES,)
)
Defendant.)

COMES NOW, Geoffrey Cross, and moves that he be allowed to
withdraw. This is the 2nd request from Mr. Gaines that I not be
his attorney.

DATED this 31 day of July 2014.



GEOFFREY C. CROSS, WSB #3089
Attorney for Defendant

Motion for Withdrawal
of Counsel - 1

LAW OFFICES OF
GEOFFREY C. CROSS, P.S., INC.

1902 64TH AVENUE WEST, SUITE B,
TACOMA, WASHINGTON 98466
TELEPHONE: (253) 272-8998
FAX: (253) 572-8946
GCROSS.EMAUGHAN@YAHOO.COM

ORIGINAL

September 26 2014 2:40 PM

KEVIN STOCK
COUNTY CLERK
NO: 13-1-02515-1

1
2
3
4
5
6
7
8 SUPERIOR COURT OF WASHINGTON
9 COUNTY OF PIERCE

10 STATE OF WASHINGTON,) NO. 13-1-02515-1
11)
12) Plaintiff,) RENEWED MOTION FOR
13) and) WITHDRAWAL OF COUNSEL
14)
15) JEREMY EDWARD GAINES,)
16)
17) Defendant.)
18)
19)
20)
21)
22)
23)
24)
25)
26)
27)
28)

MOTION

COMES NOW, Geoffrey Cross, and moves that he be allowed to withdraw at the request of Mr. Gaines. This motion is based on the prior discharge of Mr. Cross dated May 7, 2014 and the continued objection of Mr. Gaines to my representation.

DATED this 26 day of September 2014.



GEOFFREY C. CROSS, WSB #3089
Attorney for Defendant

Renewed Motion for
Withdrawal of Counsel - 1

LAW OFFICES OF
GEOFFREY C. CROSS, P.S., INC.

1902 84TH AVENUE WEST, SUITE B,
TACOMA, WASHINGTON 98486
TELEPHONE: (253) 272-8998
FAX: (253) 572-8946
GCROSS.EMAUGHAN@YAHOO.COM

ORIGINAL

ATTACHMENT B

DECLARATION

My name is Theresa Apo, I am the mother and Power of Attorney for Keoni Edward Apo fka Jeremy Edward Gaines. I obtained these banking documents showing his Social security payments lawfully and with his permission.

I declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Signed at Tacoma, WA on this 6th day of August, 2018.


Theresa M. Apo

Wells Fargo ValueSM Checking

Account number: 1508216999 ■ March 1, 2014 - March 27, 2014 ■ Page 1 of 5

WELLS
FARGO

JEREMY E GAINES
15801 CANYON RD E
PUYALLUP WA 98375-7483

3/1/14
No dep. from SBI. Went on the 1st of Jan. Month of Feb. 23th last day

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (120)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Important: The Direct Deposit Advance service will be discontinued on May 25, 2014. Please review the statement message entitled "Important: Change in terms to the Direct Deposit Advance" service" for more information.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

Important: Change in terms to the Direct Deposit AdvanceSM service for all accounts opened prior to February 1st, 2014.

(Note: This change does not impact your Direct Deposit, which is the electronic deposit of your paycheck or other recurring income.)

- Effective May 24, 2014, no new advances will be allowed on the Direct Deposit Advance service. The service will be discontinued after that date.
- Any accounts with outstanding advances as of May 25, 2014 will be placed into an extended repayment plan. Under the extended repayment plan, payments will be made in increments of \$150 from each qualified repayment deposit until August 10, 2014.
- After August 10, any remaining balance will be paid in full from the next qualified repayment deposit or from the linked checking account if no qualified repayment deposit is received prior to August 29, 2014.
- The daily expenses buffer will not apply during the extended repayment plan.
- The terms of the extended repayment plan will apply to any accounts in Payment Plan prior to May 25, 2014.
- If you use the Payment by Mail repayment method, your account will not be placed into the extended repayment plan. Your full outstanding balance will be due as it is today.



All other terms of the Agreement remain unchanged.

Reminder: If your account is in the Automatic Deduction repayment method and more than 35 days passes between qualified repayment deposits, we will pay the full remaining amount from your checking account. Please watch for additional information on your account statement, in the mail, or through email (if applicable) for further updates.

If your account type is excluded from use of the Direct Deposit Advance service or your account was opened in a state where the service is not available, that has not changed, and the discontinuation of the service will not affect you. If you have any questions or need more information, please visit wellsfargo.com/checking/direct-deposit-advance. Or you can call the Wells Fargo Phone Bank at the number listed on the front of your statement.

We want to let you know about an important upcoming change.

Effective April 7, 2014, the fee for depositing international items, such as foreign checks, drafts and money orders drawn on banks located outside the United States will be \$5. This fee will be charged per item and will apply whether the international item is in a foreign currency or U.S. dollars. Please note that international item fees do not apply to deposits of U.S. dollar items that are drawn on U.S. banks.

If you have questions, please contact your local banker, or call the phone number listed at the top of your statement.

Activity summary

Beginning balance on 3/1	\$650.70
Deposits/Additions	0.00
Withdrawals/Subtractions	- 652.40
Ending balance on 3/27	-\$1.70

Account number: 1508216999
JEREMY E GAINES
 Washington account terms and conditions apply
 For Direct Deposit use
 Routing Number (RTN): 125008547

Overdraft Protection

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

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/3		ATM Withdrawal - 02/28 Mach ID A100149 20709 Hwy 410 Ebonney Lakbonney Lake WA 4763 00464060076737810		201.95	
3/3		Non-Wells Fargo ATM Transaction Fee		2.50	
3/3		Check Crd Purchase 03/01 Pizza H013872 253-848-3800 WA 434258xxxxxx4763 584061114199783 ?McC=5812		45.95	
3/3		ATM Withdrawal - 03/02 Mach ID 1674A Parkland Parkland WA 4763 0003811		200.00	
3/3		Withdrawal Made In A Branch/Store		202.00	-1.70
Ending balance on 3/27					-1.70
Totals			\$0.00	\$652.40	

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



Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 03/01/2014 - 03/27/2014 Standard monthly service fee \$5.00 You paid \$0.00

The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.

How to avoid the monthly service fee

Have any ONE of the following account requirements

	Minimum required	This fee period
· Average daily balance	\$1,500.00	\$47.00 <input type="checkbox"/>
· Qualifying direct deposit	\$250.00	\$0.00 <input type="checkbox"/> ^

^Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.
VC/FE

Did you know that you can review your safe deposit box information through Wells Fargo Online Banking? Sign on to online banking and go to your account summary page. Check it out today.



IMPORTANT ACCOUNT INFORMATION

Amendment to Funds Availability Policy - Check Deposits at a Wells Fargo ATM

Effective March 16, 2014, we will increase the amount of your deposit that is made immediately available to you when you make a check deposit at a Wells Fargo ATM. The first \$200 of a day's check deposits made at a Wells Fargo ATM will be immediately available for your use or withdrawal on the day we receive the deposit. Cash deposits made at a Wells Fargo ATM are always immediately available.

Direct Deposit Advance[®]

Lender - Wells Fargo Bank, N.A.

Activity summary

Current advance credit limit	\$340.00
Current repayment method	Automatic Deduction
Previous statement outstanding balance*	\$0.00
Current statement outstanding balance*	\$0.00

*Balance includes advance(s), Advance Fee(s) and late fee(s), if applicable

Fee summary

Advance Fee(s) incurred during this statement period	\$0.00
--	--------

Year-to-date fee summary

Total Advance Fee(s) paid year-to-date	\$0.00
Total other fee(s) paid year-to-date*	\$0.00

Year-to-date total reflects Advance Fee(s) and other fee(s) paid since first full statement period of current calendar year.

*Other fee(s) include Payment by Mail set-up fee and late fee, if applicable.

-
- Choose the Direct Deposit Advance service to access up to \$500 prior to receiving your recurring direct deposit income of \$200 or more (this is considered a qualified deposit). Just go to wellsfargo.com or call the Wells Fargo Phone Bank at 1-800-TO-WELLS (1-800-869-3557). The Direct Deposit Advance service is an expensive form of credit intended to meet short-term and emergency borrowing needs. For complete details, see the Direct Deposit Advance Service Agreement and Product Guide and any amendment or addendum available at your nearest store location or go online at wellsfargo.com/checking/direct-deposit-advance.

Wells Fargo ValueSM Checking

Account number: 1508216999 ■ January 30, 2014 - February 28, 2014 ■ Page 1 of 5



JEREMY E GAINES
15801 CANYON RD E
PUYALLUP WA 98375-7483

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (120)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

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

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

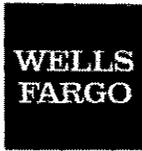


IMPORTANT ACCOUNT INFORMATION

We want to let you know about an important upcoming change.

Effective April 7, 2014, the fee for depositing international items, such as foreign checks, drafts and money orders drawn on banks located outside the United States will be \$5. This fee will be charged per item and will apply whether the international item is in a foreign currency or U.S. dollars. Please note that international item fees do not apply to deposits of U.S. dollar items that are drawn on U.S. banks.

If you have questions, please contact your local banker, or call the phone number listed at the top of your statement.



Activity summary

Beginning balance on 1/30	\$0.90
Deposits/Additions	1,297.80
Withdrawals/Subtractions	- 648.00
Ending balance on 2/28	\$650.70

Account number: 1508216999

JEREMY E GAINES

Washington account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 125008547

Overdraft Protection

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

Transaction history

2 checks

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/31		Ssi Treas 310 Xxsupp Sec 013114 xxxxx0611 Ssi Jeremy E Gaines	648.90		
1/31		Withdrawal Made In A Branch/Store		648.00	1.80
2/28		Ssi Treas 310 Xxsupp Sec 022814 xxxxx0611 Ssi Jeremy E Gaines	648.90		650.70
Ending balance on 2/28					650.70
Totals			\$1,297.80	\$648.00	

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

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 01/30/2014 - 02/28/2014

Standard monthly service fee \$5.00

You paid \$0.00

How to avoid the monthly service fee

Have any **ONE** of the following account requirements

- Average daily balance
- Qualifying direct deposit

Minimum required

This fee period

\$1,500.00

\$23.00

\$250.00

\$648.90

vc/r9

Did you know that you can review your safe deposit box information through Wells Fargo Online Banking? Sign on to online banking and go to your account summary page. Check it out today.



IMPORTANT ACCOUNT INFORMATION

Please read the following important information about the Direct Deposit Advance[®] service.

When will a Direct Deposit Advance[®] be available in my checking account?



After you complete your Direct Deposit Advance transaction, the advance will be immediately added to your checking account as a "pending deposit." For these transactions, "pending" means that the money is available for you to spend or to withdraw, but we have not yet officially recorded the transaction to your account.

We have a deadline ("cut-off time") of 8:30 P.M. PT to **record** transactions to your account. If an advance is completed after 8:30 P.M. PT but **before** our nightly processing (this generally happens just after midnight), the money **will be used** to help pay your other transactions (such as checks and automatic payments) that night. The recorded date for the advance, however, will be the date of our **next** nightly processing. That recorded date will be shown on your statement and in online banking.

The following scenarios show when an advance will be available, when we will use the money for other transactions, and how the date will appear on your account statement:

Time/Day of Transaction is:

1. **BEFORE** 8:30 P.M. PT Monday through Thursday
 - Money is available for use or withdrawal the same day
 - Money will be used by the bank to pay other transactions the same day
 - Recorded date for advance is today's date

2. **AFTER** 8:30 P.M. PT Monday through Thursday
 - Money is available for use or withdrawal the same day
 - Money will be used by the bank to pay other transactions the same day, if taken **before** nightly processing (midnight)
 - Recorded date for advance is tomorrow's date

3. **AFTER** 8:30 P.M. PT on Friday or over the weekend
 - Money is available for use or withdrawal the same day
 - Money will be used by the bank to pay other transactions during Monday's nightly processing
 - Recorded date for advance is Monday's date (except holidays)

Wells Fargo ExpressSend[®] transfer fees will be changing effective April 7, 2014. Please visit the ExpressSend Remittance Cost Estimator at wellsfargo.com/costestimator or talk with a Banker beginning April 7 to get information on the new fees.

Direct Deposit Advance[®] Lender - Wells Fargo Bank, N.A.

Activity summary

Current advance credit limit	\$340.00
Current repayment method	Automatic Deduction
Previous statement outstanding balance*	\$0.00
Current statement outstanding balance*	\$0.00

*Balance includes advance(s), Advance Fee(s) and late fee(s), if applicable

Fee summary

Advance Fee(s) incurred during this statement period	\$0.00
--	--------

Year-to-date fee summary

Total Advance Fee(s) paid year-to-date	\$0.00
Total other fee(s) paid year-to-date*	\$0.00

Year-to-date total reflects Advance Fee(s) and other fee(s) paid since first full statement period of current calendar year.

*Other fee(s) include Payment by Mail set-up fee and late fee, if applicable.

-
- Use the Direct Deposit Advance service to access up to \$500 prior to receiving your recurring direct deposit income of \$200 or more (this is considered a qualified deposit). Just go to wellsfargo.com or call the Wells Fargo Phone Bank at 1-800-TO-WELLS (1-800-869-3557). The Direct Deposit Advance service is an expensive form of credit intended to meet short-term and emergency borrowing needs.

You may want to consider our Payment Plan feature, which is available at no additional cost. If your account is using the Automatic Deduction repayment method and qualifies, this plan allows you to pay back your outstanding advance(s) in \$100 increments from each qualified repayment deposit - instead of the full repayment. This may allow you to repay your outstanding advance over a period of time, while adjusting your monthly budget. Certain restrictions apply; call a Phone Banker today to see if your account qualifies for this feature.

For complete details, see the Direct Deposit Advance Service Agreement and Product Guide and any amendment or addendum available at your nearest store location or go online at wellsfargo.com/checking/direct-deposit-advance.

Wells Fargo ValueSM Checking

Account number: 1508216999 ■ March 28, 2014 - April 25, 2014 ■ Page 1 of 4

WELLS
FARGO

JEREMY E GAINES
15801 CANYON RD E
PUYALLUP WA 98375-7483

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (120)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Considering buying your first or next home?

Whether you're just in the planning stage or you've already started looking for a home, give us a call at 1-866-582-1253 and we'll help guide you through the process.

Activity summary

Beginning balance on 3/28	- \$1.70
Deposits/Additions	648.90
Withdrawals/Subtractions	- 640.00
Ending balance on 4/25	\$7.20

Account number: 1508216999

JEREMY E GAINES

Washington account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 125008547

Overdraft Protection

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



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/1		Ssi Treas 310 Xxsupp Sec 040114 xxxxx0611 Ssi Jeremy E Gaines	648.90		647.20
4/7		Withdrawal Made In A Branch/Store		640.00	7.20
Ending balance on 4/25					7.20
Totals			\$648.90	\$640.00	

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

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 03/26/2014 - 04/25/2014	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average daily balance	\$1,500.00	\$138.00 <input type="checkbox"/>
· Qualifying direct deposit	\$250.00	\$648.90 <input checked="" type="checkbox"/>

VC19

Did you know that you can review your safe deposit box information through Wells Fargo Online Banking? Sign on to online banking and go to your account summary page. Check it out today.

Direct Deposit Advance[®] Lender - Wells Fargo Bank, N.A.

Activity summary

Current advance credit limit	\$340.00
Current repayment method	Automatic Deduction
Previous statement outstanding balance*	\$0.00
Current statement outstanding balance*	\$0.00

*Balance includes advance(s), Advance Fee(s) and late fee(s), if applicable

Fee summary

Advance Fee(s) incurred during this statement period	\$0.00
--	--------

Year-to-date fee summary

Total Advance Fee(s) paid year-to-date	\$0.00
Total other fee(s) paid year-to-date*	\$0.00

Year-to-date total reflects Advance Fee(s) and other fee(s) paid since first full statement period of current calendar year.

*Other fee(s) include Payment by Mail set-up fee and late fee, if applicable.

- Choose the Direct Deposit Advance service to access up to \$500 prior to receiving your recurring direct deposit income of \$200 or more (this is considered a qualified deposit). Just go to wellsfargo.com or call the Wells Fargo Phone Bank at 1-800-TO-WELLS

(1-800-869-3557). The Direct Deposit Advance service is an expensive form of credit intended to meet short-term and emergency borrowing needs.

You may want to consider our Payment Plan feature which is available at no additional cost. If your account is using the Automatic Deduction repayment method and qualifies, this plan allows you to pay back your outstanding advance(s) in \$100 increments from each qualified repayment deposit - instead of the full repayment. This may allow you to repay your outstanding advance over a period of time, while adjusting your monthly budget. Certain restrictions apply; call a Phone Banker today to see if your account qualifies for this feature.

For complete details, see the Direct Deposit Advance Service Agreement and Product Guide and any amendment or addendum available at your nearest store location or go online at wellsfargo.com/checking/direct-deposit-advance.

IMPORTANT NOTICE: The Direct Deposit Advance service will not be available after May 24th, 2014.

We have been sharing this notice with you for quite a while so you have time to prepare and adjust your budget before the service goes away.

Why is the Service Being Turned Off?

Due to recent changes to federal regulations we are not able to offer the service in its current form and will unfortunately need to turn off the service.

What this means to you if you use Direct Deposit Advance

- If your account qualifies for the service, you can continue to use the service between now and May 24th.
- You will not be able to take any new advances after May 24th.
- On May 25th, if your account has any outstanding advances, the balance will be repaid with a new extended repayment plan. You do not need to request the extended repayment plan; we will automatically* place your account in it.

If you have any questions or need additional information about the extended repayment plan or the service being turned off, please visit wellsfargo.com/advance for complete details, or call us at 1-877-924-9743, Monday through Saturday from 7:00 a.m. to 7:00 p.m., Central Time.

* If you use the Payment by Mail repayment method, your account will not be placed into the extended repayment plan. Your full outstanding balance will be due as it is today.

Wells Fargo ValueSM Checking

Account number: 1508216999 ■ June 27, 2014 - July 28, 2014 ■ Page 1 of 3

WELLS
FARGO

JEREMY E GAINES
THERESA FINCH POA
15801 CANYON RD E
PUYALLUP WA 98375-7483

NO
D.D.
End of cks
No dep. was made
for June or July
Closed Account.

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (120)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Other Wells Fargo Benefits

Find out how you could enter for a chance to win \$250,000

Tell us your story by entering our *What Makes A Home* Contest. For complete rules and entry information, contact a Home Mortgage Consultant at 1-866-582-1253 or visit the contest website at wellsfargo.com/homecontest. Eligible entries must include a completed loan application for the purchase of residential real estate unless you reside in AZ, CO, IA, MN, NJ, MD, ND, TN.

Activity summary

Beginning balance on 6/27	\$17.00
Deposits/Additions	0.00
Withdrawals/Subtractions	- 0.00
Ending balance on 7/28	\$17.00

Account number: 1508216999

JEREMY E GAINES
THERESA FINCH POA

Washington account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 125008547



Overdraft Protection

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

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 06/27/2014 - 07/26/2014 Standard monthly service fee \$5.00 You paid \$0.00

The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.

How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average daily balance	\$1,500.00	\$17.00 <input type="checkbox"/>
· Qualifying direct deposit	\$250.00	\$0.00 <input type="checkbox"/> ^

^Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.
vc/19

Other Wells Fargo Benefits

For a limited time get interest rate discounts on select new loans and lines of credit, with a qualifying relationship, during **The Great Rate Event.**
wellsfargo.com/greatrate

Did you know that you can review your safe deposit box information through Wells Fargo Online Banking? Sign on to online banking and go to your account summary page. Check it out today.



IMPORTANT ACCOUNT INFORMATION

We want to let you know about a clarification to the Consumer Account Fee and Information Schedule regarding ACH stop payments. Effective April 7, 2014 the section of the Schedule titled, "Service Fees" the sub section "Stop Payments" is deleted and replaced with the following:

Stop Payments:

To request stop payments online or by phone for paper item (check) or pre-authorized ACH (Automated Clearing House) item, you will need to provide the following:

- **ACH item** - Company Name, Account Number, ACH Merchant ID and/or Company ID and Amount of item
- **Paper item** - Name of Payee, Account Number, Paper item number or range of paper item numbers, Paper item date and Amount of item

Please note the stop payment fee remains unchanged at \$31 per item.

Wells Fargo ValueSM Checking

Account number: 1508216999 ■ December 28, 2013 - January 29, 2014 ■ Page 1 of 4

WELLS
FARGO

JEREMY E GAINES
15801 CANYON RD E
PUYALLUP WA 98375-7483

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語: 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (120)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Getting ready for tax season can be a challenge! Creating a checklist, and preparing in advance will set you up for a successful meeting with your tax preparer. Remember to bring your deposit routing and account number when preparing your taxes and you may be able to take advantage of using direct deposit for your tax refund into one of your Wells Fargo checking or savings accounts.

Account options

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

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 12/28	\$0.00
Deposits/Additions	648.90
Withdrawals/Subtractions	- 648.00
Ending balance on 1/29	\$0.90

Account number: 1508216999

JEREMY E GAINES

Washington account terms and conditions apply

For Direct Deposit and Automatic Payments use
Routing Number (RTN): 125008547

Overdraft Protection

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



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/31		Ssi Treas 310 Xxsupp Sec 123113 xxxxx0611 Ssi Jeremy E Gaines	648.90		
12/31		Withdrawal Made In A Branch/Store		648.00	0.90
Ending balance on 1/29					0.90
Totals			\$648.90	\$648.00	

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

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees ‡	\$0.00	(\$35.00)
Total Returned Item Fees	\$0.00	\$105.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

‡ Negative values indicate that fee reversals exceed fees assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wells Fargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 12/28/2013 - 01/29/2014	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average daily balance	\$1,500.00	\$1.00 <input type="checkbox"/>
· Qualifying direct deposit	\$250.00	\$648.90 <input checked="" type="checkbox"/>

vc/r9

Did you know that you can review your safe deposit box information through Wells Fargo Online Banking? Sign on to online banking and go to your account summary page. Check it out today.



IMPORTANT ACCOUNT INFORMATION

We want to let you know about an important upcoming change.

Effective April 7, 2014, the fee for deposited U.S. or foreign currency denominated international items, including drafts, will be \$5.00 per item.

If you have questions, please contact your local banker, or call the phone number listed at the top of your statement.

Wells Fargo ExpressSend® transfer fees will be changing effective April 7, 2014. Please visit the ExpressSend Remittance Cost Estimator at wellsfargo.com/costestimator or talk with a Banker beginning April 7 to get information on the new fees.

Send money overseas and receive a special edition soccer ball with ExpressSend® service*

From January 1 to April 30, 2014 receive a soccer ball when you send \$400 or more in a single transaction from an eligible account.

Talk to a banker or visit wellsfargo.com/remittances for more information about the ExpressSend service.

* Offer valid from January 1, 2014 through April 30, 2014 while supplies last. To be eligible for a soccer ball, you must complete a transfer of \$400 or more in a single transaction from an eligible account and log on to wellsfargo.com/specialoffer (Spanish wellsfargo.com/ofertaespecial) or call 1-888-553-6122 Monday through Friday 9 a.m. to 5 p.m., Pacific Time, no later than May 16, 2014, and provide the Wells Fargo ExpressSend Reference Number of your eligible transaction (listed on your transaction receipt), your name and shipping address. Only 1 (one) soccer ball can be redeemed for each eligible transaction. A total of 14 soccer ball designs are available. The soccer ball you select will be mailed to your home address within 4 to 6 weeks after your request. Soccer ball is shipped via standard mail and deflated. Wells Fargo team members are not eligible for this offer. The first remittance for the service agreement must be completed in person at a store.

© 2014 Wells Fargo Bank, N.A. All rights reserved. Member FDIC. Transferred funds are not FDIC insured. In addition to the transfer fee, Wells Fargo makes money if converting U.S. dollars to a foreign currency.

Direct Deposit Advance® Lender - Wells Fargo Bank, N.A.

Activity summary

Current advance credit limit	\$340.00
Current repayment method	Automatic Deduction
Previous statement outstanding balance*	\$0.00
Current statement outstanding balance*	\$0.00

*Balance includes advance(s), Advance Fee(s) and late fee(s), if applicable.

Fee summary

Advance Fee(s) incurred during this statement period	\$0.00
--	--------

Year-to-date fee summary

Total Advance Fee(s) paid year-to-date	\$0.00
Total other fee(s) paid year-to-date*	\$0.00

Year-to-date total reflects Advance Fee(s) and other fee(s) paid since first full statement period of current calendar year.

*Other fee(s) include Payment by Mail set-up fee and late fee, if applicable.

- With the Direct Deposit Advance service, you may take a cash advance up to \$500 from your recurring direct deposit income of \$200 or more (this is considered a qualified deposit) at wellsfargo.com or by calling the Wells Fargo Phone Bank. The Direct Deposit Advance service is an expensive form of credit intended to meet short-term and emergency borrowing needs. If you choose to use this service, there are two standard methods of repayment - Automatic Deduction or Payment by Mail (a non-refundable set-up fee applies to the Payment by Mail method). Your current repayment method appears in the Direct Deposit Advance section of this statement. To change the method of repayment, call Wells Fargo Phone Bank at 1-800-TO-WELLS (1-800-869-3557). For complete details about this service, including repayment, see the Direct Deposit Advance Service Agreement and Product Guide and any amendment or addendum available at your nearest store location, or go online at wellsfargo.com/checking/direct-deposit-advance.

Wells Fargo ValueSM Checking

Account number: 1508216999 ■ May 29, 2014 - June 26, 2014 ■ Page 1 of 4

WELLS
FARGO

JEREMY E GAINES
THERESA FINCH POA
15801 CANYON RD E
PUYALLUP WA 98375-7483

Last ck
Came in May 29th
2014

Last ck was dep. for
the month of May - 2014

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (120)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Other Wells Fargo Benefits

Find the right borrowing options for your opportunity

Whether you need to pay for college, renovate your home, or buy a new car, we can help. Wells Fargo has the information you need to better understand your credit, and the borrowing options that can help you make the most of your opportunities:

- Student Loans
- Home Equity Loans or Lines of Credit
- Personal Loans or Lines of Credit
- Credit Cards
- Auto Loans

Learn more today at wells Fargo.com/creditopportunities.



Activity summary

Beginning balance on 5/29	\$8.10
Deposits/Additions	648.90
Withdrawals/Subtractions	- 640.00
Ending balance on 6/26	\$17.00

Account number: 1508216999

JEREMY E GAINES
THERESA FINCH POA

Washington account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 125008547

Overdraft Protection

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

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/30		Ssi Treas 310 Xxsupp Sec 053014 xxxxx0611 Ssi Jeremy E Gaines	648.90		
5/30		Cash eWithdrawal in Branch/Store - 431 39th Ave Sw Puyallup WA 5362		640.00	17.00
Ending balance on 6/26					17.00
Totals			\$648.90	\$640.00	

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

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 05/29/2014 - 06/26/2014	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average daily balance	\$1,500.00	\$17.00 <input type="checkbox"/>
· Qualifying direct deposit	\$250.00	\$648.90 <input checked="" type="checkbox"/>

Other Wells Fargo Benefits

Is your family ready for college?

If you could use some extra help planning and preparing financially for college, we can help. Get ready for college at wellsfargomedia.com/GetCollegeReady, or schedule an appointment to speak with a local banker at wellsfargo.com/appointments.

Did you know that you can review your safe deposit box information through Wells Fargo Online Banking? Sign on to online banking and go to your account summary page. Check it out today.

BARBARA COREY, ATTORNEY AT LAW

August 06, 2018 - 3:39 PM

Transmittal Information

Filed with Court: Court of Appeals Division II
Appellate Court Case Number: 51871-6
Appellate Court Case Title: Personal Restraint Petition of Jeremy Edward Gaines
Superior Court Case Number: 13-1-02515-1

The following documents have been uploaded:

- 518716_Answer_Reply_to_Motion_20180806153808D2353725_2754.pdf
This File Contains:
Answer/Reply to Motion - Reply to Response
The Original File Name was REPLYTORESP.pdf

A copy of the uploaded files will be sent to:

- PCpatcecf@co.pierce.wa.us
- kprocto@co.pierce.wa.us

Comments:

Sender Name: William Dummitt - Email: william@bcoreylaw.com

Filing on Behalf of: Barbara L. Corey - Email: barbara@bcoreylaw.com (Alternate Email: william@bcoreylaw.com)

Address:
902 S. 10th St
Tacoma, WA, 98405
Phone: (253) 779-0844

Note: The Filing Id is 20180806153808D2353725