

1 Michael J. Gearin, WSBA # 20982  
David C. Neu, WSBA # 33143  
2 Brian T. Peterson, WSBA # 42088  
K&L GATES LLP  
3 925 Fourth Avenue, Suite 2900  
Seattle, WA 98104-1158  
4 (206) 623-7580

Honorable Christopher M. Alston  
Chapter 11  
*Ex Parte*

5  
6  
7 UNITED STATES BANKRUPTCY COURT  
8 WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

9 In re:  
10 NORTHWEST TERRITORIAL MINT, LLC,

Case No. 16-11767-CMA

11 DECLARATION OF DAVID C. NEU IN  
12 SUPPORT OF EX PARTE MOTION FOR  
13 EXAMINATIONS OF ROSS B. HANSEN  
AND DIANE ERDMANN PURSUANT  
14 TO RULE 2004 AND SUBPOENAS  
PURSUANT TO RULE 9016

15 David C. Neu declares as follows:

16 1. I am a partner at K&L Gates, LLP, counsel for Mark Calvert, Trustee for the  
17 Northwest Territorial Mint, LLC (“NWTM”), in the above-captioned proceeding.

18 2. On May 16th, 2017, I issues subpoenas to the Renton Coin Shop, Inc., Bryan D.  
19 Geraghty d/b/a Northgate Rare Coin, the Gold Center, Inc., and Victoria Diamonds, LLC d/b/a Cash  
20 4 Gold (the “Coin Shops”)

21 3. On May 30 and May 31, I received the documents, attached hereto as Exhibits A-C in  
22 response to the subpoenas.

23 I declare under the penalty of perjury under the laws of the State of Washington that the  
24 foregoing is true and correct to the best of my knowledge.  
25  
26

DECLARATION OF DAVID C. NEU IN SUPPORT OF  
EX PARTE MOTION FOR SUBPOENA  
PURSUANT TO RULES 2004 AND 9016 - 1

K&L Gates LLP  
925 Fourth Ave., Suite 2900  
SEATTLE, WASHINGTON 98104-1158  
TELEPHONE: (206) 623-7580  
FACSIMILE: (206) 623-7022

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

EXECUTED this 2nd day of June, 2017, at Seattle, Washington.

/s/ David C. Neu  
David C. Neu

DECLARATION OF DAVID C. NEU IN SUPPORT OF  
EX PARTE MOTION FOR SUBPOENA  
PURSUANT TO RULES 2004 AND 9016 - 2

K&L Gates LLP  
925 Fourth Ave., Suite 2900  
SEATTLE, WASHINGTON 98104-1158  
TELEPHONE: (206) 623-7580  
FACSIMILE: (206) 623-7022

1 **CERTIFICATE OF SERVICE**

2 The undersigned declares as follows:

3 That she is a paralegal in the law firm of K&L Gates LLP, and on June 2, 2017, she caused  
4 the foregoing document to be filed electronically through the CM/ECF system which caused  
5 Registered Participants to be served by electronic means, as fully reflected on the Notice of  
6 Electronic Filing.

7 Also on June 2, 2017, she caused to be deposited in the mail of the United States of America,  
8 by first class postage prepaid, addressed envelopes containing copies of the foregoing document and  
9 mailed to the following addresses:

10 Northwest Territorial Mint LLC c/o Ross Hansen, Member P.O. Box 2148 Auburn, WA 98071-2148	Ross Hansen PO Box 4024 Federal Way, WA 98063
11 Diane Erdmann PO Box 4024 Federal Way, WA 98063	Ross Hansen 35447 34th Ave S Auburn, WA 98001
12	
13 Diane Erdmann 35447 34th Ave S Auburn, WA 98001	

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

16 Executed on the 2nd day of June, 2017 at Seattle, Washington.

17 Denise A. Lentz  
18 Denise A. Lentz  
19

# EXHIBIT A



# GATES WISE SCHLOSSER & GOEBEL

Gordon W. Gates D. Peter Wise Frederick J. Schlosser Todd M. Goebel Bradley B. Wilson James R. Enlow

May 26, 2017

Mr. David C. Neu  
925 4<sup>th</sup> Avenue  
Suite 2900  
Seattle, WA 98105

Re: Northwest Territorial Mint, LLC  
Case No. 16-11767-CMA

Dear Mr. Neu:

I represent The Gold Center, Inc. We received a subpoena from your office regarding the above case pending in the U.S. Bankruptcy Court for the Western District of Washington.

Attached find nine pages of records that are responsive to paragraphs 1-3 of the subpoena. My client was unable to locate any material responsive to paragraph 4 of the subpoena.

To the best of my client's knowledge, the above constitutes a full and complete response to the subpoena. If you wish to discuss this matter further, please advise. Furthermore, please advise if this letter does not satisfy the subpoena and you require my client to deliver these same records to Midwest Litigation Services per the subpoena.

Sincerely,



Gordon W. Gates

GWG/tac  
Enclosures

UNITED STATES BANKRUPTCY COURT

Western

District of

Washington

In re NORTHWEST TERRITORIAL MINT LLC  
Debtor

SUBPOENA FOR RULE 2004 EXAMINATION

Case No.\* 16-11767-CMA

To: The Gold Center, Inc.

Chapter 11

c/o Gordon W. Gates  
1231 South 8th Street  
Springfield, IL 62703

YOU ARE COMMANDED to appear and testify at an examination under Rule 2004, Federal Rules of Bankruptcy Procedure, at the place, date, and time specified below. A copy of the court order authorizing the examination is attached.

PLACE OF TESTIMONY

DATE AND TIME

YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

Please see Exhibit A.

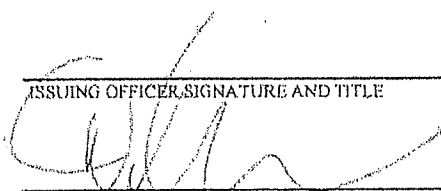
PLACE

Midwest Litigation Services, 15 South Old State Capitol Plaza,  
Springfield, IL 62701

DATE AND TIME

June 6, 2017

ISSUING OFFICER, SIGNATURE AND TITLE



Partner

DATE

6/23/17

ISSUING OFFICER'S NAME, ADDRESS, AND PHONE NUMBER

David C. Neu, 925 4th Ave, Suite 2900, Seattle, WA 98105 (206) 370-7893

\* If the bankruptcy case is pending in a district other than the district in which the subpoena is issued, state the district under the case number.

PROOF OF SERVICE

	DATE	PLACE
SERVED		
SERVED ON (PRINT NAME)		MANNER OF SERVICE
SERVED BY (PRINT NAME)		TITLE

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on \_\_\_\_\_  
DATE

\_\_\_\_\_  
SIGNATURE OF SERVER

\_\_\_\_\_  
ADDRESS OF SERVER

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006, made applicable in cases under the Bankruptcy Code by Rule 9016, Federal Rules of Bankruptcy Procedure:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises — or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;  
(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or  
(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or  
(ii) requires disclosure of an untraced expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or  
(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

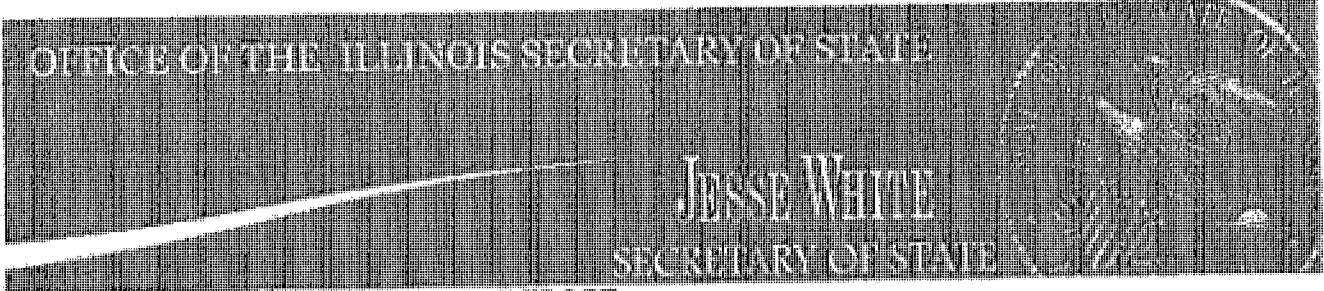
(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

**EXHIBIT A**

**DOCUMENTS TO BE PRODUCED**

1. All documents which relate to, reference, or evidence any purchase of bullion, coins, or precious metal of any sort by The Gold Center, Inc. from Diane R. Erdmann or Ross Hansen, or any other party, in exchange for which The Gold Center, Inc. issued a check or wire to Bucknell Stehlik Sato & Orth, LLP;
2. All documents which relate to, reference, evidence, or constitute communications between The Gold Center, Inc. and Diane Erdmann or Ross Hansen;
3. All documents which relate to, reference, evidence, or constitute communications related to any transaction in which The Gold Center, Inc. issued a check or wire to Bucknell Stehlik Sato & Orth, LLP;
4. Any video recordings or photographs depicting or related to any purchase of bullion, coins, or precious metal of any sort by The Gold Center, Inc. from Diane R. Erdmann or Ross Hansen, or any other party, in exchange for which The Gold Center, Inc. issued a check or wire to Bucknell Stehlik Sato & Orth, LLP.





**CORPORATION FILE DETAIL REPORT**

File Number	51462807		
Entity Name	THE GOLD CENTER, INC.		
Status	ACTIVE		
Entity Type	CORPORATION	Type of Corp	DOMESTIC BCA
Incorporation Date (Domestic)	06/01/1978	State	ILLINOIS
Agent Name	GORDON W GATES	Agent Change Date	04/28/2016
Agent Street Address	1231 S 8TH ST	President Name & Address	TODD GREEN 3000 W. ILES SPRINGFIELD IL 62704
Agent City	SPRINGFIELD	Secretary Name & Address	JOSH WAGONER 3000 W. ILES SPRINGFIELD IL 62704
Agent Zip	62703	Duration Date	PERPETUAL
Annual Report Filing Date	05/10/2017	For Year	2017
Assumed Name	ACTIVE - SPRINGFIELD RARE COIN GALLERIES, INC.		
Old Corp Name	03/04/1993 - SPRINGFIELD RARE COIN GALLERIES, INC.		

[Return to the Search Screen](#)

[Select Certificate of Good Standing for Purchase](#)

(One Certificate per Transaction)

**OTHER SERVICES**

[File Annual Report](#)

[Adopting Assumed Name](#)

[Articles of Amendment Effecting A Name Change](#)

[Change of Registered Agent and/or Registered Office Address](#)

[BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE](#)

# THE GOLD CENTER

3000 WEST ILES · SPRINGFIELD, ILLINOIS 62704 · PHONE (217) 793-8000

THE GOLD CENTER, INC.

The Gold Center Refining Services

ILLINOIS

Armored Transport, Inc.



ILLINOIS

Depository Corporation

**CUSTOMER:** PLATINUM MELT/ASSAY

Diane Stark

**118.302-OUNCE LOT-FINAL**

Phone: 253-258-1508

EMAIL: DIANE\_ET\_AL@HOTMAIL.COM

DATE 03/07/17 SETTLED 03/09/17

LOT NUMBER: 127877

WEIGHT:	GRAMS	TROY OUNCES
(A)BEFORE MELT	2,122.00	68.223
(A)AFTER MELT	2,101.20	67.555
 (B)BEFORE MELT	 2,135.60	 68.661
(B)AFTER MELT	2,106.90	67.738

	ASSAY	FINE TROY OUNCES	ACCOUNTIBILITY	PAYABLE OUNCES
(A)PLAT	90.57%	61.184	96.00%	58.736
(B)PLAT	91.60%	62.048	96.00%	59.566

TOTAL PAYABLE PLAT IS 118.302 OZS.

SETTLEMENT: 118.302 OZ PLAT AT \$942.00	=	\$ + 111,440.48
CREDIT FROM PALLADIUM LOT# 129073	=	\$ + 22,730.88
LOT CHARGE \$5.00 / PAYABLE OZ 118.302 X \$5.00	=	\$ - 591.51
ASSAY CHARGE	=	\$ - 50.00

DUE BUCKNELL STEHLIK SATO & STUBNER, LLP  
TO BE WIRED ON 3/09/2017 CHK# 87046 \$ 75,000.00

DUE DIANE ERDMANN  
TO BE WIRED ON 03/09/2017 CHK# 87047 \$ 58,529.85

# THE GOLD CENTER

3000 WEST ILES • SPRINGFIELD, ILLINOIS 62704 • PHONE (217) 793-8000

THE GOLD CENTER, INC.

The Gold Center Refining Services

ILLINOIS

Armored Transport, Inc.



ILLINOIS

Depository Corporation

**CUSTOMER:**

Diane Stark

PALLADIUM MELT/ASSAY

**29.975-OUNCE LOT-FINAL**

Phone: 253-258-1508

EMAIL: DIANE\_ET\_AL@HOTMAIL.COM

DATE 03/07/17 SETTLED 03/09/17

LOT NUMBER: 129073

**WEIGHT:**

BEFORE MELT  
AFTER MELT

GRAMS

1,021.60  
1,008.50

TROY OUNCES

32.845  
32.424

	ASSAY	FINE TROY OUNCES	ACCOUNTIBILITY	PAYABLE OUNCES
PALL	96.30%	31.224	96.00%	29.975

SETTLEMENT: 29.975 OZ PALL AT \$765.00 = \$ + 22,930.88

MINIMUM LOT CHARGE = \$ - 200.00

DUE DIANE STARK

TO BE CREDITED TO LOT# 127877

\$ 22,730.88

# THE GOLD CENTER

3000 WEST ILES • SPRINGFIELD, ILLINOIS 62704 • PHONE (217) 793-8000

THE GOLD CENTER, INC.

The Gold Center Refining Services

ILLINOIS

Armored Transport, Inc.



ILLINOIS  
Depository Corporation

## CUSTOMER:

Diane Erdmann  
1210 AUBURN WAY N.  
SUITE B-115  
AUBURN, WA 98002

## GOLD MELT/ASSAY

### 32.374-OUNCE LOT-FINAL

Phone: 253-258-1508  
EMAIL: DIANE\_ET\_AL@HOTMAIL.COM

DATE 03/30/17 SETTLED 03/31/17

LOT NUMBER: 128400

## WEIGHT:

BEFORE MELT  
AFTER MELT

GRAMS  
2,031.00  
1,961.00

TROY OUNCES  
65.298  
63.047

	ASSAY	FINE TROY OUNCES	ACCOUNTIBILITY	PAYABLE OUNCES
GOLD	51.87%	32.702	99.00%	32.374
SILVER	9.06%	5.712	80.00%	4.569

SETTLEMENT: 32.374 OZ GOLD AT \$1,248.50 = \$ + 40,418.94

SETTLEMENT: 4.569 OZ SILVER AT \$18.20 = \$ + 83.16

SHIPPING CHARGE = \$ - 60.00

DUE DIANE ERDMANN

TO BE WIRED ON 3/31/2017 CHK# 87208

\$ 40,442.10





Todd Waincott Help Log Out

Loading...

Mail Archives Book Calendar Preferences Social

Folders

- Inbox
- Sent
- Drafts
- Junk
- Trash
- Carrollton
- CCE
- Banks
- Dancers
- Payroll
- Republic
- Green
- J Way
- Dancers
- slubhub
- RCG
- GAS
- Wire instructions
- Fund Shares
- Searches
- Tags
- Zimlets

From	Subject
Carrollton Bank Notification	Outgoing Wire Notification
Carrollton Bank Notification	Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>
<del>Carrollton Bank Notification</del>	<del>Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU</del>

Outgoing Wire Notification

From: Carrollton Bank Notification

To: Todd Waincott

Your wire transfer on 03/31/17, in the amount of \$40,442.10, was successfully sent to DIANE BRDMANN at AKA USA FCU.

Redirect your local Carrollton web browser if you have any questions regarding this transfer.

If you have a separate number listed on your billing, contact information may be found at: [http://www.carrollton.com/branches](#)

Diane's new account number ending with 238

Wire amount: \$40,442.10

BRACH: 98666666666666666666

TRAC: 68000000000000000000

March 2017

5	6	7	8	9	10	11	12	13	14	15
16	17	18	19	20	21	22	23	24	25	26
27	28	29	30	31						

The recipient's account for this notification contains confidential information. It is being sent to the sender with a security permission. The information is intended for the use of the individual or entity, and should be kept confidential. If you are not the intended recipient, you are notified that disclosing, copying, distributing, or taking any action in reliance on the contents of this information is strictly prohibited.

Mike,

It was a pleasure speaking with you yesterday. Please send two wires for the platinum and palladium if you would be so kind.

\$75,000 to:

Bucknell Stehlik Sato & Stubner, LLP (206) 587-0144

IOLTA Account

ABA #: [REDACTED]

Account #: [REDACTED]

EIN #: 91-1598745

The Commerce Bank of Washington

601 Union Street

Suite 3600


Seattle, WA 98101



And \$58,529.85 to:

Diane Erdmann

routing number: 325272021

account number: 

Alaska USA Federal Credit Union

1207 S. 320th St.

Federal Way, WA 98003

(253) 941-1507

Thank you,

Diane

Thank you,

Diane

# EXHIBIT B

30 may 2017

TO: K&L Gates LLP

From: Renton Coin Shop 206-909-7653  
425-226-3890  
-sho

Re: Case No. 16-11767-CMA

Pages : 19 + cover

5/25/2017

In searching our records, Diane Erdmann, sold us Gold, Platinum, &/or Silver bullion on the following dates.

1/31/17, 11/27/16, 10/19/16 two checks dated (10/21/16 two dated 10/19/16), & 6/20/2016. I issued checks without payees. Ross Hansen never appeared but I did talk with him on the phone on one or possibly two of these visits.

The only time Diane took any cash payment from our till was 1/31/2017. \$1010.00 It does look like some of the checks were cashed.

See attached checks.

A handwritten signature in black ink, appearing to read "S. Campau", with a stylized flourish at the end.

Steven Campau  
President  
Renton Coin Shop, Inc.

# RENTON COIN SHOP

225 Wells Avenue South • Renton, WA 98057 • 4

Spot Silver	Spot Gold <i>10</i>	Spot Platinum	Date <i>1/31/17</i>
Name <i>Quinn E. Colman</i>			
Address			
City, State, Zip			
Phone#		ID	
SSN		ID	
Signature		OCC	DOB
<input type="checkbox"/> Retail	Type of Transaction		Staff initials
<input checked="" type="checkbox"/> Wholesale	<input type="checkbox"/> Sale	<input checked="" type="checkbox"/> Paid Out <input type="checkbox"/> ROA	<i>Q</i>
Qty	Description	Unit	Amount
<i>2</i>	<i>1002 G</i>	<i>11,295.00</i>	<i>22,590</i>
<i>4</i>	<i>100 G</i>	<i>3,500.00</i>	<i>14,000</i>
			<i>4,390.00</i>
	<i>WASSET</i>		
	<i>#16585</i>		
		<i>20,000</i>	
		<i>10,000</i>	
<input type="checkbox"/> CC/MO <input type="checkbox"/> Charge <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Check <input type="checkbox"/> COC			

www.RentonCoinShop.com

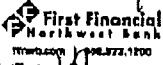

YOUR RECEIPT  
THANK YOU

01/31/2017 4:23PM 01  
00000080763 CLERK01  
\*\*\*PD \$1010.00

# First Financial Northwest Bank

## Check Details

Check View  
Check Number 16585 (Front)  
Posted on 2/8/2017  
For \$28,000.00

<b>RENTON COIN SHOP, INC.</b> 101 PARK AVENUE N RENTON, WA 98057 PH: 425-226-3690	16585 08-70872281
Pay to the Order of <u>Bucknell Stehlik</u>	1/24/17 DATE
<u>Twenty eight thousand 00/100</u>	\$28,000
	DOLLARS
For <u>@900</u>	
⑆ 3 2 5 1 7 0 8 7 7 ⑆	

PAY TO THE ORDER OF  
THE COMMERCIAL BANK OF WA  
SEATTLE, WA 98101  
12502813  
FOR DEPOSIT ONLY  
BUCKNELL STEHLIK  
SATO & STRUBBER, LLP  
00284875

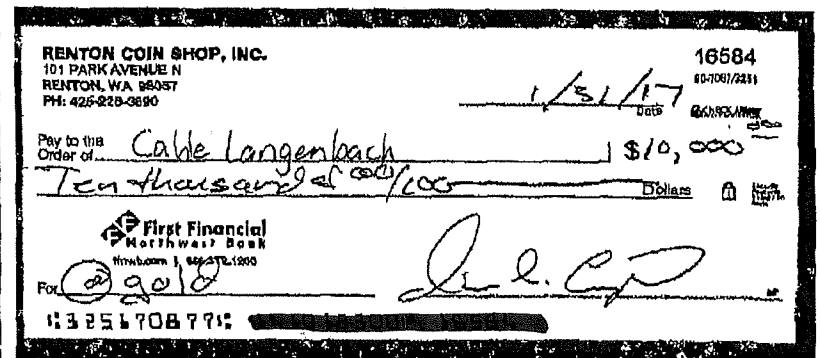
CHECK HERE, IF NOTICE DEPOSIT  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

The Commerce Bank of WA  
⑆ 12 5 0 0 8 0 1 3 ⑆  
2017-02-07  
0802503229 210701

# First Financial Northwest Bank

## Check Details

Check View  
 Check Number 16584 (Front)  
 Posted on 2/8/2017  
 For \$10,000.00



PAY TO THE ORDER OF THE BANK OF  
 WA STATE BANK OF WA STATE BANK OF  
 12800 12 325170877 CABLE  
 LANGENBACH RENTON WA 98057  
 CASTLE/RENTON WA 98057 N.C.



# RENTON COIN SHOP

225 Wells Avenue South • Renton, WA 98057 • 425-226-3890

Spot Silver <i>10.007</i>	Spot Gold	Spot Platinum	Date <i>11/27/16</i>
Name <i>Diane Erdman</i>			
Address			
City, State, Zip			
Phone#		ID	
SSN		ID	
Signature		OCC	DOB
<input type="checkbox"/> Retail	Type of Transaction		Staff Initials
<input checked="" type="checkbox"/> Wholesale	<input type="checkbox"/> Sale	<input checked="" type="checkbox"/> Paid Out	<input type="checkbox"/> ROA

Qty.	Description	Unit	Amount
1. <i>2000</i>	<i>102</i>	<i>10.67</i>	<i>21340</i>
2. <i>300</i>	<i>oz of 100</i>	<i>16.67</i>	<i>5001</i>
3.			<i>13330</i>
4. <i>1200</i>	<i>oz of 100.</i>	<i>16.37</i>	<i>19644</i>
5.			
6.			
7.			<i>10,20</i>
8.			
9.	<i>12/1/16</i>	<i>50,000</i>	<i>51900</i>
10.	<i>12/7/16</i>	<i>16,32</i>	<i>9320</i>
11.	<i>16436</i>		
12.	<i>16437</i>		


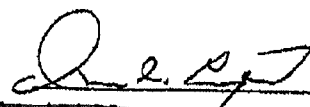
<input type="checkbox"/> CC/MO	<input type="checkbox"/> Charge	<input type="checkbox"/> Cash	<input checked="" type="checkbox"/> Check	<input type="checkbox"/> COC
--------------------------------	---------------------------------	-------------------------------	---	------------------------------

www.RentonCoinShop.com

# First Financial Northwest Bank

## Check Details

Check View  
Check Number 16436 (Front)  
Posted on 12/6/2016  
For \$57,000.00


<b>RENTON COIN SHOP, INC.</b> 101 PARK AVENUE N RENTON, WA 98057 PH: 425-226-3800	16436 12-70870701
11/27/16	
Pay to the Order of <u>Bucknell Stehlik</u>	\$ 57,000 <sup>00</sup>
<u>Fifty seven thousand 00/100</u> Dollars	
 First Financial Northwest Bank 1stfn.com   800.875.1900	
For <u>@silver</u>	
⑆3 25 1 708 7 7⑆	

<p style="text-align: center;">The Commerce Bank of WA &gt;125008013&lt; 2016-12-02 0802422462 210701</p>	<p>ENDORSE HERE</p> <p><input checked="" type="checkbox"/> PAY TO THE ORDER OF THE COMMERCE BANK OF WA SEATTLE, WA 98101 125008013 FOR DEPOSIT ONLY BUCKNELL STEHLIK SAVO &amp; STUBBINS LLP 002040708</p> <p><input type="checkbox"/> CHECK HERE IF <input checked="" type="checkbox"/> DILE DEPOSIT <small>Do not write, stamp or sign over this line.</small></p>
---	--

# First Financial Northwest Bank

## Check Details

Check View  
Check Number 16437 (Front)  
Posted on 1/26/2017  
For \$9,320.00


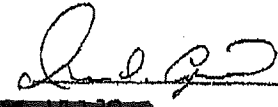
<b>RENTON COIN SHOP, INC.</b> 101 PARK AVENUE N RENTON, WA 98057 PH: 425-226-8890	16437 88-70470281 Date: <u>1/27/16</u>
Pay to the Order of: <u>Cable Langenbach</u>	\$ <u>9,320.00</u>
<u>Nine thousand three hundred twenty</u>	
 First Financial Northwest Bank Member FDIC   866.373.1800	<u>[Signature]</u>
For: <u>Deilver</u>	
⑆ 325170877⑆	

PAY TO THE ORDER OF FIRST FINANCIAL NORTHWEST BANK OF WASHINGTON  
WASHINGTON STATE BANK OF WASH  
7200 1ST AVE S  
LANGENBACH, WA 98057  
CABLE LANGENBACH ET AL  
0011372  
1 JAN 27 2016

# First Financial Northwest Bank

## Check Details

Check View  
Check Number 16320 (Front)  
Posted on 10/26/2016  
For \$15,000.00


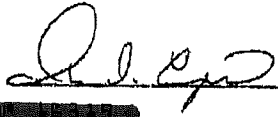

<b>BENTON COIN SHOP, INC.</b> 101 PARK AVENUE N BENTON, WA 98057 PH: 425-228-9900	16320 44-708/9251 DATE 10-19-16 @255614097
Pay to the Order of <u>Cable Langenbach Liner &amp; Bauer DATA</u> \$ <u>15,000.00</u> <u>Fifteen thousand &amp; 00/100</u> Dollars	
 First Financial Northwest Bank firstfn.com   866.872.1200	
For 	
⑆325170877⑆	

PAY TO THE ORDER OF CABLE LANGENBACH LINER & BAUER BANK OF  
WASHINGTON 5500 1ST AVENUE N, SUITE 100  
12500007 RESERVE DRIVE, WOODBURN, WA 98094  
LANGENBACH LINER & BAUER LLP  
CABLE LANGENBACH, ET AL  
10011577A-111

# First Financial Northwest Bank

## Check Details

Check View  
Check Number 16319 (Front)  
Posted on 10/31/2016  
For \$11,000.00

<b>RENTON COIN SHOP, INC.</b> 101 PARK AVENUE N RENTON, WA 98057 PH: 425-226-3890	16319 10/19/16 10/19/16 CHECK
Pay to the Order of <u>DBS Law</u>	\$ 11,000.00
<u>Eleven thousand &amp; 00/100</u>	Dollars
 First Financial Northwest Bank fmb.com   866.872.1300	
For 	
⑆ 3254708774 ⑆	

104016000448930

*Handwritten:*  
Manager  
Deposit in D. Baggett's  
File 10/17/16  
No. 9200792458

# First Financial Northwest Bank

## Check Details

Check View  
Check Number 16321 (Front)  
Posted on 10/31/2016  
For \$6,574.00

<b>RENTON COIN SHOP, INC.</b> 101 PARK AVENUE N RENTON, WA 98057 PH: 425-226-3800		<b>16321</b> 99-70871281
Pay to the Order of <u>Cash</u>	<u>10-19-16</u> Date	<u>\$6,574.00</u> Amount
<u>Six thousand five hundred seven and no/100</u> Dollars		
First Financial Northwest Bank FirstFinancial.com   866.872.1208		
For <u>@</u>	<u>[Signature]</u>	
⑆325170877⑆		

ENDORSE HERE  
X [Signature]

CHECK HERE IF HOSSILE BERN... IT  
DO NOT SIGNTC SIGNATURE LINE  
OR SIGNATURE LINE  
T.S.M. SIGNATURE C

Check Details

Check View  
Check Number 16322 (Front)  
Posted on 10/25/2016  
For \$38,000.00

RENTON COIN SHOP, INC.  
101 PARK AVENUE N  
RENTON, WA 98057  
PH: 425-226-3890

16322  
98-707/2251

10-21-16 DATE

Pay to the Order of Bucknell Stehlik \$ 38,000  
Thirty eight thousand 00/100 DOLLARS

First Financial  
Northwest Bank  
firstfina.com | 800.372.1300

For [Signature]

⑆325170877⑆

ENDORSE HERE

X PAY TO THE ORDER OF  
THE COMMERCE BANK OF WA  
SEATTLE, WA 98101  
125008013  
FOR DEPOSIT ONLY  
BUCKNELL STEHLIK  
SATO, STUBBINS, LTD

CHECK HERE TO DEPOSIT INTO YOUR ACCOUNT

The Commerce Bank of WA  
⑆125008013⑆  
2016-10-24  
0802374246 210701

**First Financial Northwest Bank**

**Check Details**

Check View  
 Check Number 16323 (Front)  
 Posted on 10/31/2016  
 For \$3,228.00

RENTON CDIN SHOP, INC.  
 101 PARK AVENUE N  
 RENTON, WA 98057  
 PH: 425-226-3550

16323  
98-7097/2251

Date 10-21-16

Pay to the Order of Cash \$ 3,228.00  
Three thousand two hundred twenty eight and 00/100

First Financial Northwest Bank  
First Financial Northwest Bank | 800.872.1200

For [Signature]

⑆ 325170877⑆

SIGNATURE HERE  
 X [Signature]

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE IN THESE SPACES  
 FEDERAL RESERVE REGULATION CC  
 12/1/99



Check Details

Check View  
Check Number 16258 (Front)  
Posted on 9/22/2016  
For \$40,000.00

**RENTON COIN SHOP, INC.**  
101 PARK AVENUE N  
RENTON, WA 98067  
PH: 425-226-3260

16258  
9-16-16  
Date

Pay to the Order of Bucknell Stehlik Sato & Orth, LLP \$ 40,000

Forty thousand & 00/100 Dollars

**First Financial Northwest Bank**  
For @gold *[Signature]*

⑆325170877⑆

X  
PAY TO THE ORDER OF  
THE COMMERCE BK OF WA  
SEATTLE, WA 98101  
12500013  
FOR DEPOSIT ONLY  
RICHARD STEHLIK  
SATO & SIBBERN, LLP  
KIDDAWAY ST SE  
SEATTLE, WA 98101

The Commerce Bank of WA  
>125008013<  
2016-09-21  
0802332131 210701

Check Details

Check View  
Check Number 16288 (Front)  
Posted on 10/12/2016  
For \$10,150.00

RENTON COIN SHOP, INC.  
101 PARK AVENUE N  
RENTON, WA 98037  
PH: 425-226-3000

16288  
10/12/2016  
Date

6-28-16

Pay to the Order of Bucknell Stehlik Sato & Orth, LLP \$10,150  
Ten thousand one hundred fifty dollars

First Financial Northwest Bank  
1st.com | 800.272.1200

For [Signature]

⑆325170877⑆

ENDORSE HERE

PAY TO THE ORDER OF:  
THE COMMERCE BK OF WA  
SEATTLE, WA 98101  
125008013  
FOR DEPOSIT ONLY  
BUCKNELL STEHLIK  
SATO & STERNER, LLP  
10000 1st Avenue NE  
Seattle, WA 98101

The Commerce Bank of WA  
>125008013<  
2016-10-11  
0802339542 210701



Check Details

Check View

Check Number 16287 (Front)

Posted on 9/27/2016

For \$10,000.00

<b>RENTON COIN SHOP, INC.</b> 101 PARK AVENUE N RENTON, WA 98057 PH: 425-220-9890	16287 09-20-16 09-20-16 09/20/16
Pay to the Order of <u>Allen Lichtenstein</u>	\$ 10,000
<u>Ten thousand &amp; 00/100</u>	Dollars
 First Financial Northwest Bank first.com   800.472.1200	
For _____	
⑆ 25170877⑆	

FOR DEPOSIT ONLY  
NEW STATE BANK  
ALLEN LICHTENSTEIN  
ATTORNEY AT LAW LTD  
9/27/2016 10:00 AM

Check Details

Check View  
Check Number 16289 (Front)  
Posted on 9/30/2016  
For \$17,000.00

RENTON COIN SHOP, INC.  
101 PARK AVENUE N  
RENTON, WA 98057  
PH: 425-228-3890

16289  
09-7087/3281

Date 6-20-16

Pay to the Order of Calvin and Hallett \$ 17,000  
Seventeen thousand 00/100 Dollars

First Financial Northwest Bank  
For 11379 trust

Signature: *[Handwritten Signature]*

⑆ 325170877⑆

125170877  
16289

Generally, for the account holder to endorse and include:

- The name of the payee as it appears on the front of the check.
- The amount of the check in words and figures.
- The date of the check.
- The signature of the account holder.

Do not include:

- Any other markings, stamps or signatures.
- The back of the check.
- Any other markings or stamps.

ACCOUNT HOLDER

X

PAY TO THE ORDER OF

US BANK

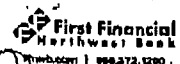
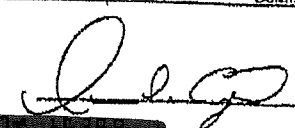
FOR DEPOSIT ONLY  
COLVIN & HALLETT, INC. P.A.  
SOLITA ACCOUNT  
153500731514 ILE DEPOSIT

CHECK  
DO NOT WRITE, STAMP OR SIGN IN RED IN THESE AREAS

# First Financial Northwest Bank

## Check Details

Check View  
Check Number 16289 (Front)  
Posted on 9/30/2016  
For \$17,000.00

<b>RENTON COIN SHOP, INC.</b> 101 PARK AVENUE N RENTON, WA 98057 PH: 425-228-3800	16289 98-7047(221)
	Date <u>6-20-16</u>
Pay to the Order of <u>Kevin and Hallett</u>	\$ <u>17,000</u>
<u>Seventeen thousand 00/100</u>	Dollars
 First Financial Northwest Bank Member FDIC	
For <u>1379 trust</u>	
⑆3 25 170877⑆	

⑆3 25 170877⑆	⑆201⑆
16289	
RENTON COIN SHOP, INC.	
<small>Subject to the standard industry standards and include: • Payment of this check is subject to the availability of funds in the account. • Payment of this check is subject to the terms and conditions of the account. • Payment of this check is subject to the terms and conditions of the account. • Payment of this check is subject to the terms and conditions of the account.</small>	
<small>Do not cash if: • Payment of this check is subject to the terms and conditions of the account. • Payment of this check is subject to the terms and conditions of the account. • Payment of this check is subject to the terms and conditions of the account.</small>	
	<small>ENDORSE HERE</small> X PAY TO THE ORDER OF U.S. BANK FOR ACCOUNT ONLY KEVIN & HALLETT, INC. P.S. CHECK # 1530573754 ILE DEPOSIT DO NOT WRITE, STAMP OR SIGN ON THIS LINE FIRST FINANCIAL NORTHWEST BANK

# RENTON COIN SHOP

101 Park Ave N • Renton, WA 98057 • 425-226-3890

Spot Silver	Spot Gold	Spot Platinum	Date <u>10/21/16</u>
Name <u>Waco WOK</u>			
Address <u>116322 38000</u>			
City, State, Zip <u>16323 3,226</u>			
Phone#			
ID			
Signature <u>[Signature]</u>			DOB
<input checked="" type="checkbox"/> Retail	Type of transaction		Staff Initials <u>[Initials]</u>
<input type="checkbox"/> Wholesale	<input type="checkbox"/> Sale	<input checked="" type="checkbox"/> Paid Out <input type="checkbox"/> ROA	

Qty.	Description	Unit	Amount
1. 5	\$5 Lis	325	1625
2. 5	\$5 Lib XT	310	1550
X 3. 5.5	MIXED 999 Gold	1230	6165
X 4. 1.75	AGE	130 Pct	2272
5.	1.75 oz Bullion Issues		4000
6.	08-00 1/1002 3500		3500
X 7. 6	1oz Bullion 425		7758
8. 4	1oz Ultra High	1900	7200
X 9. 4.9	AGS	12236	5996
10.	2 oz Palladium (Issues)		2500
11.	<del>1oz Plat. Thick</del>		
12.	95 Plat bundled lot		1200

CC/MO   
  Charge   
  Cash   
  Check   
  COC

www.RentonCoinShop.com

41026  
[Signature]

# RENTON COIN SHOP

101 Park Ave N • Renton, WA 98057 • 425-226-3890

Spot Silver	Spot Gold	Spot Platinum	Date 10/19/16
Name Paid by OK			
Address # 16319 11,000			
City, State, Zip # 16320 15,000			
Phone# # 16321 6,574			
ID			
Signature OK			DOB
<input checked="" type="checkbox"/> Retail	Type of Transaction		Staff Initials
<input checked="" type="checkbox"/> Wholesale	<input type="checkbox"/> Sale	<input checked="" type="checkbox"/> Paid Out	<input type="checkbox"/> ROA

Qty.	Description	Unit	Amount
1.35	kg Bars	35 50	1382.50
2.74	.235V Sev.	200 50	1170.00
3.3	102 Pendants	1203	3609.00
4.22	.1947 10G	259 50	5267.00
5.	<del>1.50</del>		
6.4.5	oz maple	1273	5928.50
7.4.6	K Pendants	1275	5865.00
8.13	85 Inc	335	4355.00
9.4	X7 75 Inc	315	1960.00
10.2	\$10 Libs	615	615.00
11.2	\$10 Inc.	625	1250.00
12.1	\$20 5/6 XT	1200	1700.00

<input type="checkbox"/> CC/MO	<input type="checkbox"/> Charge	<input type="checkbox"/> Cash	<input type="checkbox"/> Check	<input type="checkbox"/> COC
--------------------------------	---------------------------------	-------------------------------	--------------------------------	------------------------------

www.RentonCoinShop.com

\$32,574

# EXHIBIT C



# Northgate Rare Coin

---

Bryan Geraghty  
Owner NRCPM

11319 Pinehurst Way NE  
Seattle Wa 98125  
206-364-0090  
BryanGeraghty@outlook.com

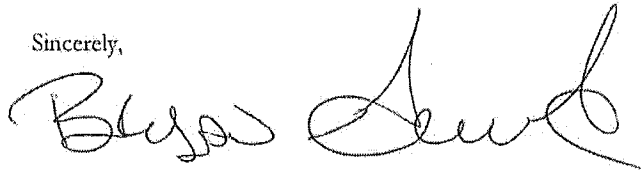
David Neu  
925 4<sup>th</sup> ave Suite 2900  
Seattle 98105  
Email (206) 370-7893

5-31-2017

**Dear David Neu,**

In response to your subpoena #27951 I have attached a copy of the check # 6984, #6985 I wrote for the purchase of materials from a woman who asked me to leave the payee line blank. The goods I purchased were purchased at fair market value. In the course of my daily business.

Sincerely,



Bryan Geraghty



**Business Fundamentals Chk - 7509: Account Activity Transaction Details**

**Check number:** 00000006985

**Post date:** 01/10/2017

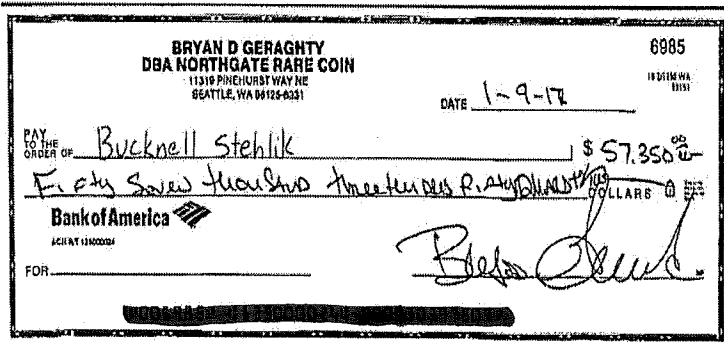
**Amount:** -57,350.00

**Type:** Check

**Description:** Check

**Merchant name:** Check

**Transaction category:** Cash, Checks & Misc: Checks





**Business Fundamentals Chk - 7509: Account Activity Transaction Details**

**Check number:** 00000006984

**Post date:** 01/10/2017

**Amount:** -20,000.00

**Type:** Check

**Description:** Check

**Merchant name:** DAVIS WRIGHT TREMAINE LLP

**Transaction category:** Business Expenses: Business Miscellaneous

