# Memorandum of Actions Regarding Nike Elite Youth Basketball-California Supreme Youth Basketball in Connection with Nike Elite Players Deandre Ayton, Bol Bol and Brandon McCoy in 2016 and 2017

The actions listed below were initiated, authorized and directed by Nike Elite Youth Basketball (Nike EYB) executives Carlton DeBose in 2016, and Carlton DeBose and Jamal James in 2017, and carried-out on Nike's behalf by Gary Franklin/California Supreme Youth Basketball (CA Supreme):

# 2016 Actions

The following Nike EYB actions and payments in 2016 were in connection with Nike EYB players, DeAndre Ayton, who went on to play at the University of Arizona and was the 1<sup>st</sup> overall pick in the 2018 NBA Draft by the Phoenix Suns; and Brandon McCoy, a five-star recruit, ranked #15 nationally in the Class of 2017 by ESPN, and went on to play at UNLV:

- 1. \$28,000 bank-wire payment on 4/4/2016 to Melvin McDonald, Nike EYB player DeAndre Ayton's "handler," via McDonald's non-profit 501c3, American All-Star Basketball (See Exhibit 2016-1A).
- 2. A falsified invoice for \$60,000 submitted to Nike EYB on 6/20/2016 to cover the following payments (a-d) totaling \$60,000 (See Exhibits 2016-2A-D):
  - a. \$30,000 to Melvin McDonald, Nike EYB player DeAndre Ayton's "handler".
  - b. \$15,000 to AAU basketball coach Shaun Manning, Nike EYB player Bandon McCoy's "handler".
  - c. \$10,000 to Andre Ayton, mother of DeAndre Ayton
  - d. \$5,000 for travel expenses related to DeAndre Ayton's family
- 3. \$10,000 cash paid to Andrea Ayton, DeAndre Ayton's Mother, in Phoenix, AZ on 6/29/2016 (See Exhibits 2016-3A-D).
- 4. \$10,000 check (of \$15,000 total) paid to AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler," on 7/1/2016 (See Exhibits 2016-4A-B).
- 5. \$2,500 cash paid to AAU basketball coach, Shaun Manning, Nike elite player Brandon McCoy's "handler," on 7/18/2016 (See Exhibits 2016-5A-C).
- 6. \$5,000 paid (approximately) with California Supreme credit cards for travel expense charges between 7/5/2016 7/11/2016 in connection with DeAndre Ayton's family members travel.

Memorandum of Actions by Nike EYB/CA Supreme Page Two

# (2016 continued)

7. \$2,500 cash paid to AAU basketball coach, Shaun Manning, Nike elite player Brandon McCoy's "handler," on 8/10/2016 (See Exhibits 2016-7A-C).

# 2017 Actions

The following Nike EYB actions and payments in 2017 were in connection with Nike EYB player, Bol Bol, ranked #4 nationally in the Class of 2018, and who now plays at the University of Oregon, with the intention of entering the 2019 NBA Draft:

- 1. \$29,528.43 bank-wire on 4/11/2017 to Melvin McDonald, Nike EYB player Bol Bol's "handler," via McDonald's non-profit 501c3, American All-Star Basketball (See Exhibits 2017-1A-B).
- 2. A falsified invoice for \$15,000 submitted to Nike EYB on 6/12/17 to cover an additional \$15,000 in payments to Melvin McDonald, Nike EYB player Bol Bol's "handler" (See Exhibits 2017-2A-D).
- 3. \$12,500 bank-wire payment on 6/28/2017 to Melvin McDonald, Nike EYB player Bol Bol's "handler," via McDonald's non-profit 501c3, American All-Star Basketball (See Exhibits 2017-3A-B).

# Memorandum of Actions Nike Elite Youth Basketball-California Supreme Youth Basketball

# **EXHIBITS:**

2016 1-7

2017 1-3

### **2016-1 Action**

1. \$28,000 bank-wire payment on 4/4/2016 to Melvin McDonald, Nike EYB player DeAndre Ayton's "handler," via his non-profit 501c3, American All-Star Basketball.

# **Exhibits**

Exhibit 2016-1A: California Supreme Bank of America statement confirms ATM Deposit of Nike check for \$30,000 on 4/4/2016 (to cover same-day \$28,000 bank wire payment to Melvin McDonald, Nike EYB player DeAndre Ayton's "handler," via McDonald's non-profit 501c3, American All-Star Basketball) (See Exhibit 2016-1B).

<u>Exhibit 2016-1B</u>: California Supreme Bank of America statement confirms \$28,000 bankwire payment on 4/4/2016 to Melvin McDonald's non-profit 501c3, American All-Star Basketball at Wells Fargo Bank.

CALIFORNIA SUPREME BASKETBALL | Account #

| April 1, 2016 to April 30, 2016

# Deposits and other credits

Date	Description			Amount
04/04/16	BKOFAMERICA ATM 04/02 #000003565 DEPOSIT EL SEGUNDO	EL SEGUNDO	CA	30,000.00
	Text			
		I		
		1		
Total dep	osits and other credits			

# Withdrawals and other debits

Date	Description	Amount

continued on the next page



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Online Alerts<sup>1</sup> help keep you informed.

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- Be notified when transactions have cleared

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<sup>1</sup>Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply. | AR5XKMCP | SSM-01-16-8548.B

CALIFORNIA SUPREME BASKETBALL | Account #



| April 1, 2016 to April 30, 2016

# Deposits and other credits

Date	Description	Amount
Total do	eposits and other credits	

# Withdrawals and other debits

vvitilai	awais and other debits	
<u>Date</u>	Description	Amount
04/04/16	WIRE TYPE:WIRE OUT DATE:160404 TIME:1600 ET TRN:2016040400347638 SERVICE	-28,000.00
	REF:012366 BNF:AMERICAN ALLSTAR BASKETBAL ID:5231701649 BNF BK:WELLS FARGO BANK,	
	N.A. ID:121000248 PMT DET:2RJB79XKV DONATION	

continued on the next page



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<sup>1</sup>Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply. | AR5XKMCP | SSM-01-16-8548.B

# **2016-2 Action**

- 1. A falsified invoice for \$60,000 submitted to Carlton DeBose/Nike EYB on 6/20/2016 to cover the following payments totaling \$60,000:
  - a. \$30,000 to Melvin McDonald, Nike EYB player DeAndre Ayton's "handler".
  - b. \$15,000 to AAU basketball coach Shaun Manning, Nike EYB player Bandon McCoy's "handler".
  - c. \$10,000 to Andre Ayton, DeAndre Ayton's mother
  - d. \$5,000 for travel expenses related to DeAndre Ayton's family

### **Exhibits**

Exhibit 2016-2A: Falsified invoice for \$60,000 submitted to Carlton DeBose/Nike EYB on 6/20/2016 by California Supreme, requesting a) \$30,000 for 16U & 15U Travel Expenses and b) \$30,000 for CA Supreme Back to School Event.

<u>Exhibit 2016-2B</u>: California Supreme Bank of America statement confirms \$60,000 credit received by California Supreme (Nike direct-deposit) in connection with falsified invoice (See Exhibit 2016-2A). Funds were used to cover above-referenced payments.

Exhibit 2016-2C: Text message on 6/20/2016 between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme), in which DeBose directed Franklin to send Debose/Nike EYB an invoice for \$60,000 and include line items for 16U, 15U expenses, \$30,000 for CA Supreme Back to School Event Sponsorship.

Exhibit 2016-2D: Text message 6/2016 between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme) in which DeBose confirmed Nike invoicing and paying AAU basketball coach Shaun Manning, Nike EYB player Bandon McCoy's "handler".

# Invoice

# California Supreme Basketball

Bill To: NIKE Inc

One Bowerman Drive Beaverton, OR 97005

NIKE Inc. Attn: Carlton DeBose

Invoice No: Date:

June 20, 2016

Terms:

NET 0

**Due Date:** June 20, 2016

Description	Quantity	Rate	Amount
**16U & 15U Travel Expenses \$30,000 **Cal Supreme Back To School Event \$30,000	1	\$60,000.00	\$60,000.00

\* Indicates non-taxable item
Attn: Carlton DeBose Nike Inc

 Subtotal
 \$60,000.00

 Includes TAX (0.00%)
 \$0.00

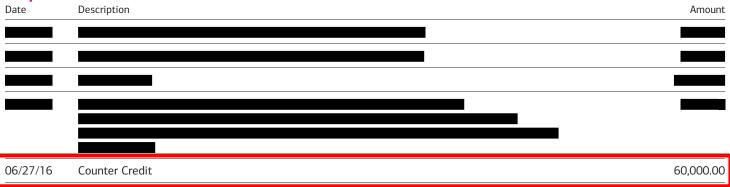
 Total
 \$60,000.00

 Paid
 \$0.00

Balance Due \$60,000.00

| June 1, 2016 to June 30, 2016

# Deposits and other credits



Total deposits and other credits

# Withdrawals and other debits



continued on the next page

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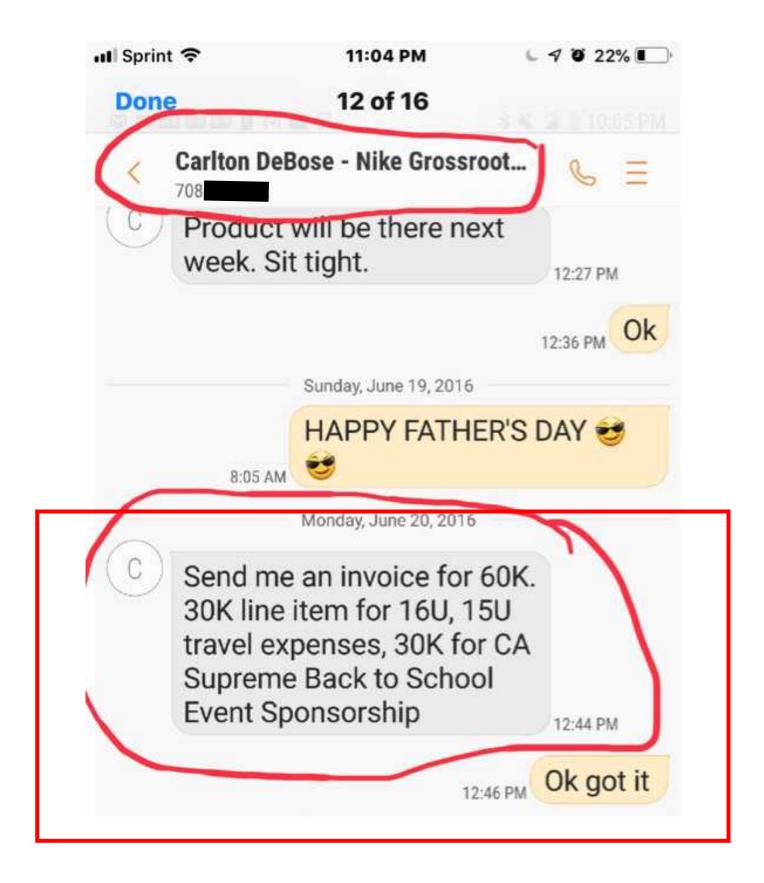
Investment products:

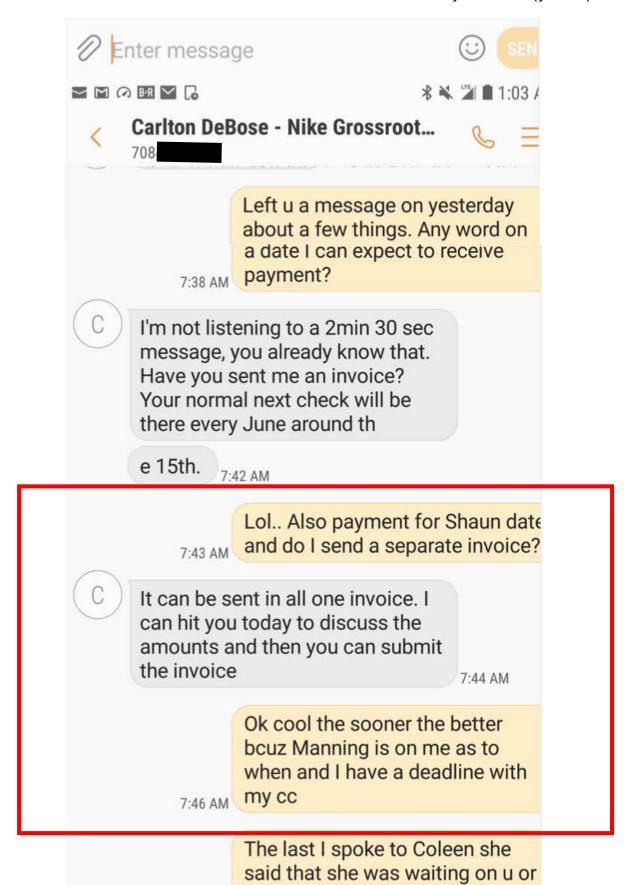
Are Not FDIC Insured

**Are Not Bank Guaranteed** 

May Lose Value

ARLN38SQ SSM-02-16-0222.B





Jamal to authorize the product

# 2016-3 Action

1. \$10,000 cash paid to Andrea Ayton, Nike EYB player DeAndre Ayton's Mother, in Phoenix, AZ on 6/29/2016.

### **Exhibits**

Exhibit 2016-3A: California Supreme Bank of America statement confirms two (2) cash withdrawals in the amount of \$5,000 each in connection with the \$10,000 total cash paid to Andrea Ayton by Gary Franklin in Phoenix, AZ on 6/29/2016.

Exhibit 2016-3B: Text message on 6/27/2016 between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme) in which DeBose directs Franklin fly to Phoenix on 6/29/2016 (to make Andre Ayton payment).

<u>Exhibit 2016-3C</u>: Email correspondence on 6/27/2016 from Carlton DeBose (Nike EYB) to Gabriela Olivares (Nike Sports Marketing) requesting travel arrangements for Gary Franklin to travel to Phoenix, AZ on 6/29/2016.

Exhibit 2016-3D: Text message on 6/29/2016 between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme) on the morning Franklin arrived in Phoenix, wherein DeBose asks Franklin if he's made contact with Andrea Ayton yet?

<u>Exhibit 2016-3E</u>: Text message on 6/29/2016 between Andrea Ayton, mother of Nike EYB player DeAndre Ayton, and Gary Franklin (CA Supreme) at 9:41am, once Franklin arrived in Phoenix, confirming Andrea's address; and another text on the 6/30/2016, the next day, once Franklin returned to Los Angeles, discussing the trip.

CALIFORNIA SUPREME BASKETBALL | Account 9 | June 1, 2016 to June 30, 2016

Deposits and other credits Description Amount Total deposits and other credits Withdrawals and other debits Description Amount CA TLR cash withdrawal from CHK 8037 -5,000.00 06/28/16 06/30/16 CA TLR cash withdrawal from CHK 8037 -5,000.00

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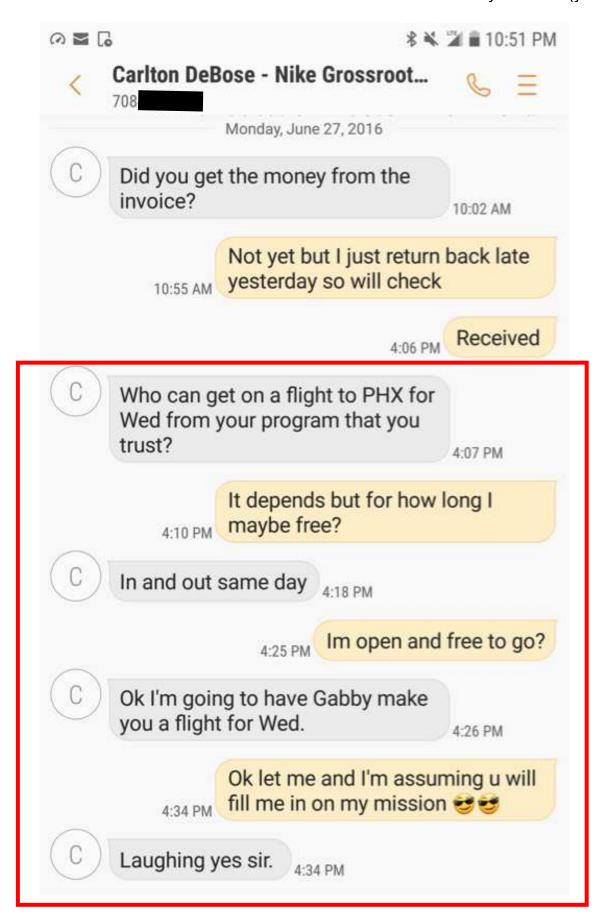
Investment products:

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---- Forwarded Message -----From: "Olivares, Gabriela" < To: "Carlton.DeBose@nike.com" < Cc: "calsupremebball Sent: Mon, Jun 27, 2016 at 4:40 PM Subject: Re: Sure thing. Gary – What are the travel dates (this Wednesday AM – 6/29)? Can you please complete the info below as well? Full Legal Name: DOB: Phone #: Email Address: Date of travel: Wednesday 6/29 Arrival Time PHX: Depart Time PHX: Airport Code: LAX? Airline Preference: Frequent Flyer #: Seat Preference: Thanks, Gabby Olivares | Basketball Sports Marketing | 408-568-0759 NIKE, Inc. | www.nikeeyb.com

From: "DeBose, Carlton" < **Date:** Monday, June 27, 2016 at 4:36 PM

To: Olivares Gabriela <

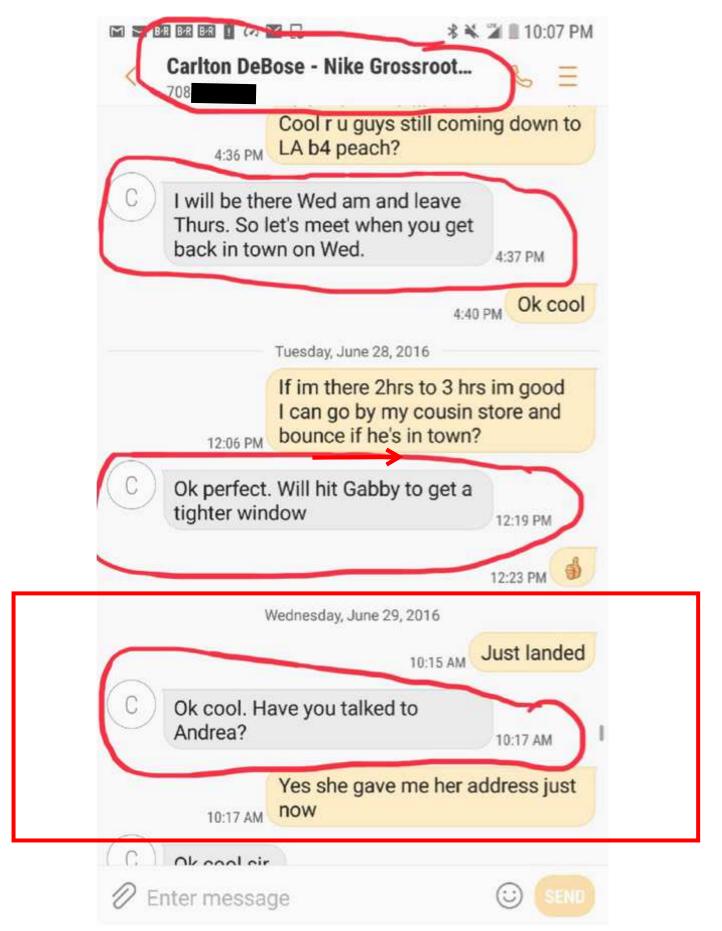
Cc: Gary Franklin < Subject: <no subject>

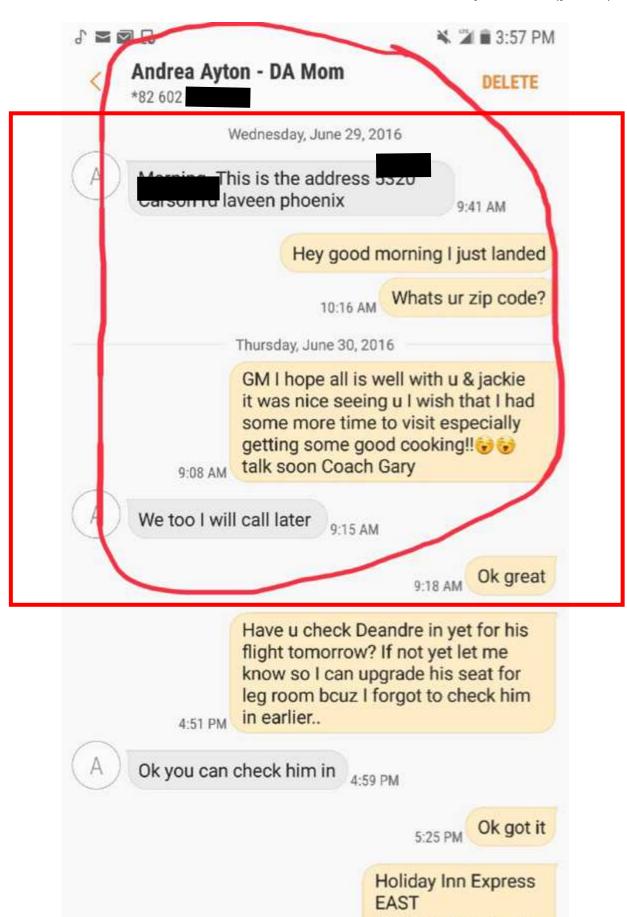
Gabby,

I need for Gary to fly into PHX on Wed am and then fly back to LA a couple of hours later. Can you please make the travel arrangements for him? Thank you Gab

Carlton







# **2016-4 Action**

1. \$10,000 check (of \$15,000 total) paid to AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler," by California Supreme on 6/28/2016.

# **Exhibits**

Exhibit 2016-4A: California Supreme Bank of America statement confirms check #1095 for \$10,000 cleared on 7/1/2016. This was the above-referenced check to Shaun Manning, Nike EYB player Brandon McCoy's "handler.

<u>Exhibit 2016-4B</u>: Text message on 6/2016 between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme) in which DeBose confirms and directs Franklin to submit an invoice to Nike for payment AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler".

# Your checking account

CALIFORNIA SUPREME BASKETBALL | Account # July 1, 2016 to July 31, 2016

# Withdrawals and other debits - continued



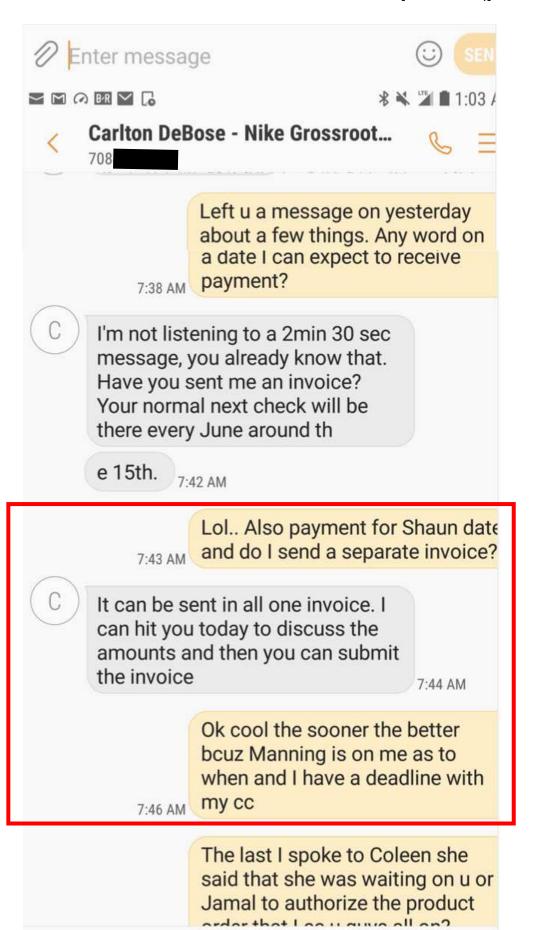
# Checks

Date	Check #	Amount
07/01/16	1095	-10,000.00
Total chec Total # of		-\$10,000.00 1

# Service fees



A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.



# **2016-5 Action**

1. \$2,500 cash paid on 7/18/2016 to AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler".

### **Exhibits**

Exhibit 2016-5A: California Supreme Bank of America statement confirms \$5,000 cash withdrawal on 6/30/2016 to make two (2) separate \$2,500 cash payments to AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler," on 7/8/2016 and 8/10/2017.

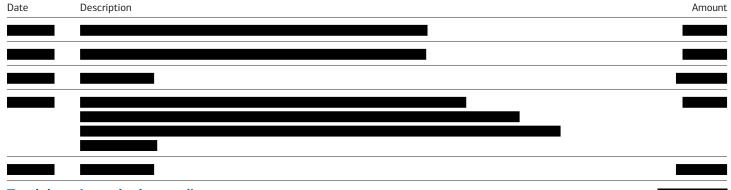
<u>Exhibit 2016-5B</u>: Text message (6/2016) between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme) in which DeBose confirms and directs Franklin to submit an invoice to Nike for payment to AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler".

Exhibit 2016-5C: Text message on 6/30/2016 between AAU basketball coach Shaun Manning, Nike EYB Player Brandon McCoy's "handler," and Gary Franklin (CA Supreme) discussing Manning's remaining \$5,000 payment (of \$15,000 total).

CALIFORNIA SUPREME BASKETBALL | Account #

| June 1, 2016 to June 30, 2016

# Deposits and other credits



# **Total deposits and other credits**

# Withdrawals and other debits



continued on the next page

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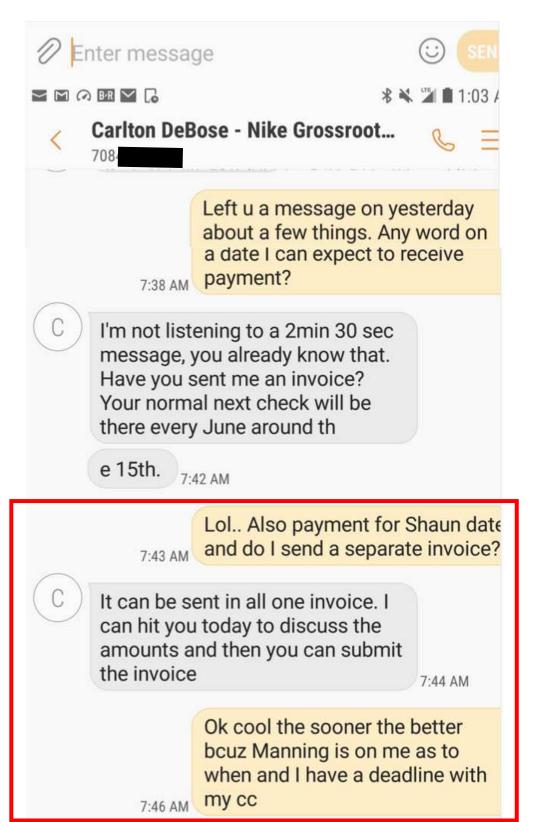
Investment products:

Are Not FDIC Insured

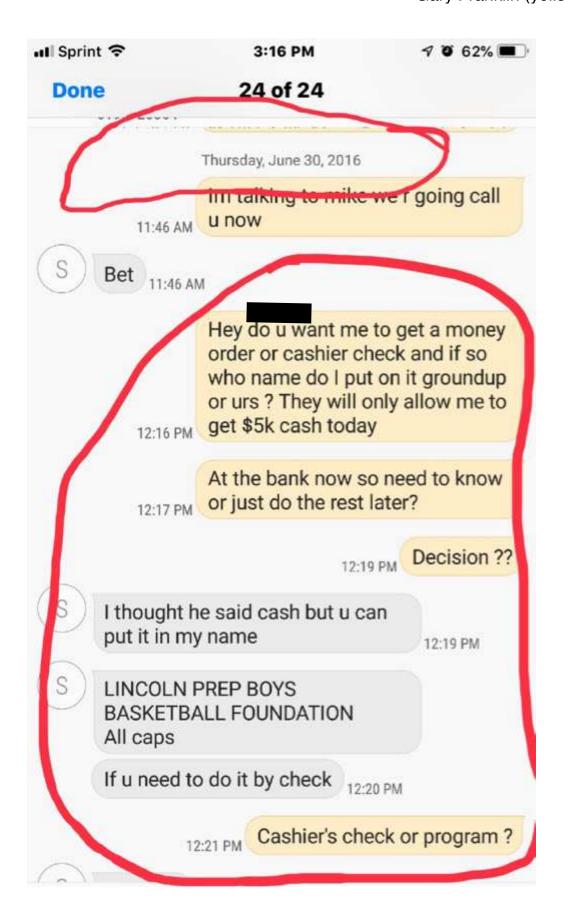
**Are Not Bank Guaranteed** 

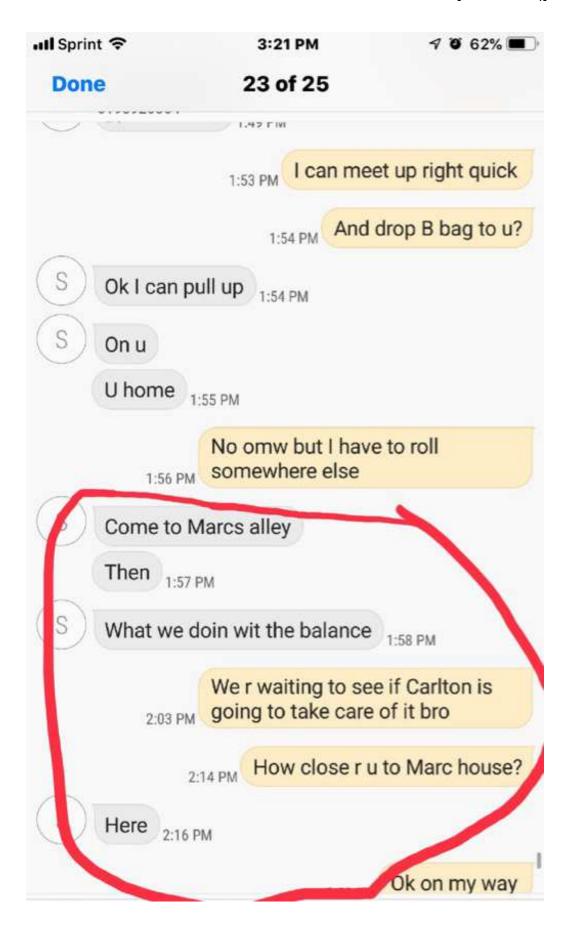
May Lose Value

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The last I spoke to Coleen she said that she was waiting on u or Jamal to authorize the product





# **2016-6 Action**

1. \$5,000 (approximately) paid with CA Supreme credit cards for travel expenses in connection with DeAndre Ayton's family members, between 7/5/2016 – 7/11/2016.

# **Exhibits**

Exhibits: CA Supreme credit card statements and travel agent invoices are forthcoming.

# **2016-7 Action**

1. \$2,500 cash paid on 8/10/16 to AAU basketball coach, Shaun Manning, Nike elite player Brandon McCoy's "handler".

### **Exhibits**

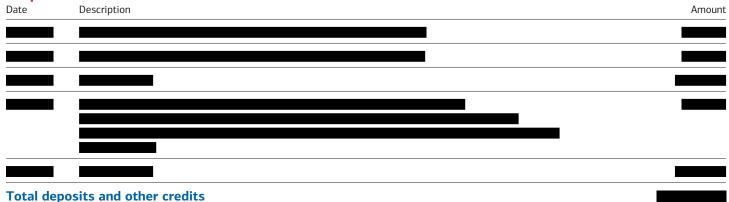
Exhibit 2016-7A: California Supreme Bank of America statement confirms \$5,000 cash withdrawal on 6/30/2016 to make two (2) separate \$2,500 cash payments to AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler," on 7/8/2016 and 8/10/2017.

<u>Exhibit 2016-7B</u>: Text message (6/2018) between Carlton DeBose (Nike EYB) and Gary Franklin (CA Supreme) in which DeBose confirms and directs Franklin to submit an invoice to Nike for payment AAU basketball coach, Shaun Manning, Nike EYB player Brandon McCoy's "handler".

Exhibit 2016-7C: Text message on 6/30/2016 between AAU basketball coach Shaun Manning, Nike EYB Player Brandon McCoy's "handler," and Gary Franklin (CA Supreme) discussing Manning's remaining \$5,000 payment (of \$15,000 total).

# CALIFORNIA SUPREME BASKETBALL | Account # June 1, 2016 to June 30, 2016

# Deposits and other credits



# Withdrawals and other debits



continued on the next page

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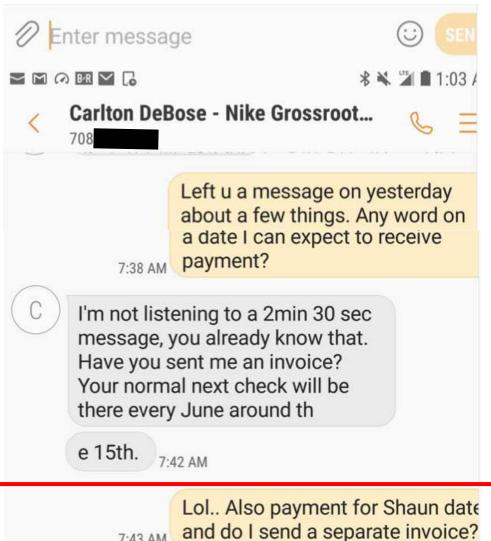
Investment products:

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May Lose Value

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It can be sent in all one invoice. I can hit you today to discuss the amounts and then you can submit the invoice

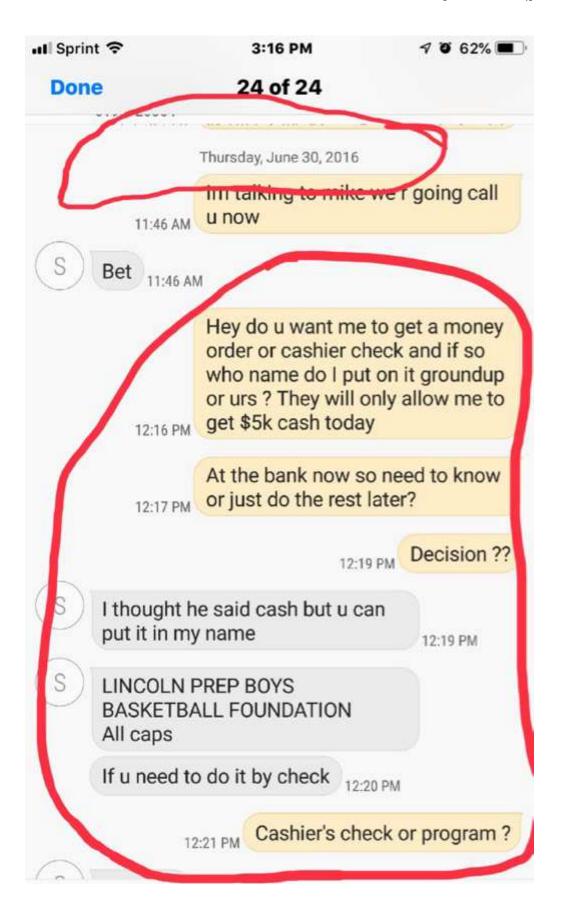
Ok cool the sooner the better bcuz Manning is on me as to

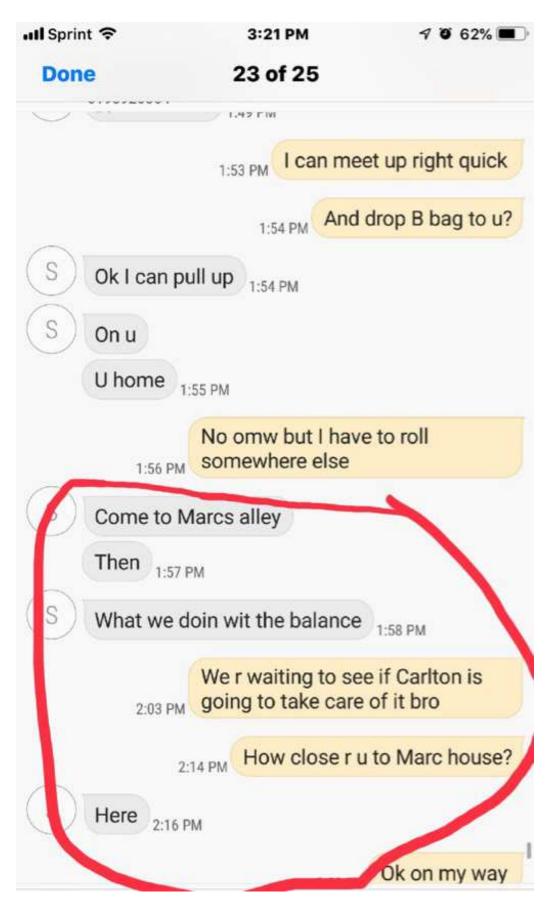
my cc

7:46 AM

The last I spoke to Coleen she said that she was waiting on u or Jamal to authorize the product

when and I have a deadline with





# **2017-1 Action**

1. \$29,528.43 bank-wire (of \$30,000 total payment) on 4/11/2017 to Melvin McDonald, Nike EYB player Bol Bol's "handler," via McDonald's non-profit 501c3, American All-Star Basketball.

# **Exhibits**

Exhibit 2017-1A: California Supreme Bank of America statement confirms \$36,000 Nike direct-deposit on 4/10/2016 (to cover the \$29,528.34 bank wire payment to Melvin McDonald, Nike EYB player Bol Bol's "handler," via McDonald's non-profit 501c3, American All-Star Basketball).

Exhibit 2017-1B: California Supreme Bank of America statement confirms bank-wire payment in the amount of \$29,528.34 made to American All-Star Basketball (Melvin McDonald's non-profit, 501c3) at Wells Fargo Bank on 4/11/2017, in connection with Nike EYB player Bol Bol.



CALIFORNIA SUPREME BASKETBALL | Account #



| April 1, 2017 to April 30, 2017

Deposi	ts and other credits	
Date	Description	Amount
04/10/17	NIKE USA, INC. DES:6328833172 ID:1500798002 INDN:GARY L FRANKLIN CO ID:8931243023 CTX ADDITIONAL INFORMATION IS AVAILABLE FOR THIS PMT. CONTACT A TREASURY SALES OFFICER FOR ASSISTANCE.	36,000.00
	<u> </u>	
Total depo	sits and other credits	
100.1		
	awals and other debits	
Date	Description	Amount

continued on the next page



TIP OF THE MONTH

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CALIFORNIA SUPREME BASKETBALL | Account # April 1, 2017 to April 30, 2017

<b>Deposits</b>	and ot	her cre	dits
D C D C D . C C	and or		

Date	Description	Amount
Total de	eposits and other credits	

# Withdrawals and other debits

<u>Date</u>	Description	Amount
04/11/17	WIRE TYPE:WIRE OUT DATE:170411 TIME:1601 ET TRN:2017041100337969 SERVICE	-29,528.34
	REF:010216 BNF:AMERICAN ALLSTAR BASKETBAL ID:5231701649 BNF BK:WELLS FARGO BANK,	
	N.A. ID:121000248 PMT DET:3NW7TLNZZ DONATION	

continued on the next page



TIP OF THE MONTH

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# **2017-2 Action**

 A falsified invoice for \$15,000 submitted to Nike EYB on 6/12/2017 to cover an additional \$15,000 in payments to Melvin McDonald, Nike EYB player Bol Bol's "handler".

# **Exhibits**

Exhibit 2017-1A: Falsified invoice for \$15,000 submitted to Nike EYB on 6/12/2017 by California Supreme, requesting \$15,000 for a 2017 Middle School Challenge, which was used to cover an additional \$15,000 in payments to Melvin McDonald, Nike EYB player Bol Bol's "handler" (See Exhibit 2017-2C).

Exhibit 2017-2B: California Supreme Bank of America statement confirms \$36,000 Nike direct-deposit to CA Supreme on 6/15/2017.

Exhibit 2017-2C: Caplifornia Supreme Bank of America statement confirms bank-wire payment in the amount of \$12,500 made to American All-Star Basketball (Melvin McDonald's non-profit, 501c3) at Wells Fargo Bank on 6/28/2017, in connection with Nike EYB Player Bol Bol.

Exhibit 2017-2D: Text message on 6/27/2017 between Jamal James (Nike EYB) and Gary Franklin (CA Supreme) in which James directs Franklin to pay Melvin McDonald \$12,500.

# Invoice

# California Supreme Basketball

Bill To: NIKE Inc Invoice No:

One Bowerman Drive Beaverton, OR 97005

NIKE Inc Attn: Jamal James (EYBL Manager)

California Supreme Summer Middle School Cl

Due Date:

June 12, 2017

Due Date:

June 12, 2017

Description	Quantity	Rate	Amount
California Supreme Summer 2017 Middle School Challenge Expense \$15,000	1	\$15,000.00	\$15,000.00*

* Indicates non-taxable Item		
Attn: Jamal James Nike Inc	Subtotal	\$15,000.00
	Includes TAX (0.00%)	\$0.00
	Total	\$15,000.00
	Paid	\$0.00

Balance Due \$15,000.00

CALIFORNIA SUPREME BASKETBALL | Account # June 1, 2017 to June 30, 2017

# Deposits and other credits

Date	Description	Amount
06/15/17	NIKE USA, INC. DES:6473106172 ID:1500021027 INDN:GARY L FRANKLIN CO ID:8931243023 CTX ADDITIONAL INFORMATION IS AVAILABLE FOR THIS PMT. CONTACT A TREASURY SALES OFFICER FOR ASSISTANCE.	15,000.00

Withdrawals and other debits

**Total deposits and other credits** 

# Date Description Amount Amoun

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# **2017-3 Action**

1. \$12,500 bank-wire payment on 6/28/2017 to Melvin McDonald, Nike EYB player Bol Bol's "handler," via McDonald's non-profit 501c3, American All-Star Basketball.

### **Exhibits**

Exhibit 2017-1A: California Supreme Bank of America statement confirms \$15,000 Nike direct-deposit on 6/15/2017 per invoice (See Exhibit 2017-2A) to cover \$12,500 bank wire payment (of \$15,000 additional payment) to Melvin McDonald, Nike EYB player Bol Bol's "handler".

Exhibit 2017-3B: California Supreme Bank of America statement confirms bank-wire payment in the amount of \$12,500 (of \$15,00 payment) made to American All-Star Basketball (Melvin McDonald's non-profit, 501c3) at Wells Fargo Bank on 6/28/2017, in connection with Nike EYB Player Bol Bol.

Exhibit 2017-3C: Text message on 6/27/2017 between Jamal James (Nike EYB) and Gary Franklin (CA Supreme) in which James directs Franklin to pay Melvin McDonald \$12,500.

CALIFORNIA SUPREME BASKETBALL | Account #



| June 1, 2017 to June 30, 2017

# Deposits and other credits

06/15/17 NIKE US	A, INC. DES:6473106172 ID:1500021027 INDN:GARY L FRANKLIN	CO 15,0	00.00
ID:8931	243023 CTX ADDITIONAL INFORMATION IS AVAILABLE FOR THIS PMT.	CONTACT A	
TREASL	RY SALES OFFICER FOR ASSISTANCE.		

# Withdrawals and other debits

Date	Description	Amount

Total withdrawals and other debits



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CALIFORNIA SUPREME BASKETBALL | Account #

| June 1, 2017 to June 30, 2017

<b>Depos</b>	its and other credits	
Date	Description	Amount
Total dep	posits and other credits	
Withdi	rawals and other debits	
Date	Description	Amount
06/28/17	WIRE TYPE:WIRE OUT DATE:170628 TIME:1346 ET TRN:2017062800309353 SERVICE REF:009692 BNF:AMERICAN ALLSTAR BASKETBAL ID:5231701649 BNF BK:WELLS FARGO BANK, N.A. ID:121000248 PMT DET:8TLVBSB9G DONATION	-12,500.00
Total wit	hdrawals and other debits	
Ran	k of America <b>Business Advantage</b>	
Dai	and the second of the second of	

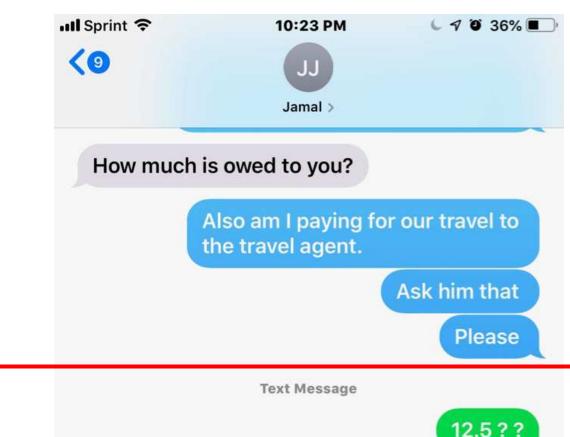


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Give him \$12,500.00

Need that done today.

Ok but I'm not paying for my own travel?

G, figure that out later I just need you to complete our agreement with him asap.