Attachment 2 Page 1 of 16

Duran sent you \$4,140

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Tuesday, January 5, 2021 at 9:25:33 AM Eastern Standard Time



Duran

Payment from \$7Duran

\$4,140.00



Received

Amount \$4,140.00

Destination Cash

Identifier #QCEA6G7

Attachment 2 Page 2 of 16

Duran sent you \$4,220

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Friday, January 15, 2021 at 11:59:03 AM Eastern Standard Time



Duran

Payment from \$7Duran

\$4,220.00



Received

Amount \$4,220.00

Destination Cash
Identifier #NJTNV1K

Attachment 2 Page 3 of 16

Duran sent you \$5,060

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Saturday, January 30, 2021 at 12:13:46 PM Eastern Standard Time



Duran

Payment from \$7Duran

\$5,060.00



Received

Amount \$5,060.00

Destination Cash

Identifier #KHNH4R2

Attachment 2 Page 4 of 16

Duran sent you \$5,060

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Saturday, February 13, 2021 at 8:41:08 AM Eastern Standard Time



Duran

Payment from \$7Duran

\$5,060.00



Received

Amount \$5,060.00

Destination Cash

Identifier #PHFBJGX

Attachment 2 Page 5 of 16

Duran sent you \$5,660

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Friday, February 26, 2021 at 3:01:05 PM Eastern Standard Time



Duran

Payment from \$7Duran

\$5,660.00



Received

Amount \$5,660.00

Destination Cash

Identifier #RJBKZ7H

Attachment 2 Page 6 of 16

Duran sent you \$6,220

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Saturday, March 27, 2021 at 7:33:07 AM Eastern Daylight Time



Duran

Payment from \$7Duran

\$6,220.00



Received

Amount
Destination
Identifier

\$6,220.00 Cash #WCR2QQG Attachment 2 Page 7 of 16

Duran sent you \$6,500

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Saturday, April 24, 2021 at 7:08:12 AM Eastern Daylight Time



Duran

Payment from \$7Duran

\$6,500.00



Received

Amount
Destination
Identifier

\$6,500.00 Cash #WR4W510 Attachment 2 Page 8 of 16

Duran sent you \$6,320

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Saturday, May 8, 2021 at 7:00:48 AM Eastern Daylight Time



Duran

Payment from \$7Duran

\$6,320.00



Received

Amount
Destination
Identifier

\$6,320.00 Cash #883K5X7 Attachment 2 Page 9 of 16

Duran sent you \$6,500

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Saturday, June 5, 2021 at 4:14:54 AM Eastern Daylight Time



Duran

Payment from \$7Duran

\$6,500.00



Received

Amount
Destination
Identifier

\$6,500.00 Cash #KZB6DSX Attachment 2 Page 10 of 16

Duran sent you \$6,760

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Saturday, July 3, 2021 at 9:51:29 AM Eastern Daylight Time



Duran

Payment from \$7Duran

\$6,760.00



Received

Amount
Destination
Identifier

\$6,760.00 Cash #VGN1SZX Attachment 2 Page 11 of 16

Duran sent you \$5,920

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Saturday, July 31, 2021 at 4:19:04 AM Eastern Daylight Time



Duran

Payment from \$7Duran

\$5,920.00



Received

Amount
Destination
Identifier

\$5,920.00 Cash #HJRA95H Attachment 2 Page 12 of 16

Duran sent you \$5,980

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Saturday, August 14, 2021 at 3:27:22 AM Eastern Daylight Time



Duran

Payment from \$7Duran

\$5,980.00



Received

Amount
Destination
Identifier

\$5,980.00 Cash #X194Q7M Attachment 2 Page 13 of 16

Duran sent you \$6,880

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Wednesday, September 1, 2021 at 1:57:52 AM Eastern Daylight Time



Duran

Payment from \$7Duran

\$6,880.00



Received

Amount
Destination
Identifier

\$6,880.00 Cash #XXKAYX2 Attachment 2 Page 14 of 16

Duran sent you \$6,340

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Tuesday, September 14, 2021 at 2:50:06 PM Eastern Daylight Time



Duran

Payment from \$7Duran

\$6,340.00



Received

Amount
Destination
Identifier

\$6,340.00 Cash #XF907QX Attachment 2 Page 15 of 16

Duran sent you \$6,940

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Friday, October 8, 2021 at 7:07:04 AM Eastern Daylight Time



Duran

Payment from \$7Duran

\$6,940.00



Received

Amount
Destination
Identifier

\$6,940.00 Cash #VGPK4ZN Attachment 2 Page 16 of 16

Duran sent you \$6,420

email: "cash@square.com Cash App"
To: email: "wheelerb@ghaps.org Brian Wheeler"

Friday, October 22, 2021 at 10:35:09 AM Eastern Daylight Time



Duran

Payment from \$7Duran

\$6,420.00



Received

Amount \$6,420.00

Destination Cash

Identifier #9JV2321