1	Marty Lambert, Gallatin County Attorney Judge Guenther Memorial Center
2	1709 W. College Bozeman, MT 59715
3	Phone: (406) 582-3745 Fax: (406) 582-3758
4	E-mail: marty.lambert@gallatin.mt.gov Attorney for State of Montana
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6	EIGHTEENTH JUDICIAL DISTRICT, STATE OF MONTANA, GALLATIN COUNTY
7	THE STATE OF MONTANA, No. DC-12-37A
8	Plaintiff,
9	vs.
10	RICHARD REYNOLDS, a/k/a RICHARD ADKINS,
11	Defendant.
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13	STATE OF MONTANA'S ANSWER BRIEF OPPOSING DEFENDANT'S MOTION TO DISMISS FOR VIOLATION OF RIGHT OF SPEEDY TRIAL
14	DISMISS FOR VIOLATION OF RIGHT OF SPEEDI TRIAL
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16	COMES NOW Marty Lambert, representing Plaintiff, who files
17	the following Answer Brief opposing Defendant's speedy trial
18	motion filed August 21, 2013.
19	
20	I. Background.
21	This Court has conducted many hearings regarding
22	Defendant's bail and the conditions of Defendant's release.
23	These hearings have acquainted this Court with the discovery
24	issues raised in Defendant's brief.

The undersigned will present testimony and evidence concerning the discovery issues during the pre-trial hearing of October 7, 2013. To assist this Court as it prepares for the hearing the undersigned offers the following response to the assertions made in Defendant's brief.

Digital Discovery.

Much of Defendant's written and oral arguments have focused on the computers and digital evidence initially seized by the FBI during Defendant's arrest.

To protect the State from accusations of tampering with, altering or destroying any of the digital evidence that may be contained within Defendant's computers, the State sought and obtained a search warrant to copy and preserve the data. App.SearchWarrant., Oct. 29, 2012; SW., Oct. 29. 2012; and Ord.CustodyDisp., Dec. 6, 2012. The State has followed Judge John Brown's order, attached to this Answer Brief as Exhibit "A", in taking action regarding the digital evidence. The State has not unlawfully "hacked" into any of Defendant's digital information.

As Defendant filed no motions regarding the lawfulness of the State's handling of Defendant's property, defense counsel apparently accepts that the seizure of the computers and portable media was lawful. Likewise, as no motions have been

filed regarding the State's search and retention of the digital evidence, and given that the State was directed by orders from District Judge John Brown, defense counsel apparently has concluded that those actions were lawful.

On March 14, 2013, Det. Dana McNeil provided defense counsel with an external hard drive containing all the data recovered from Defendant's computers via McNeil's search. Attached as Exhibit "B" is McNeil's March 13, 2013 memo regarding the digital evidence. McNeil provides instructions on how to mount the imaged data and open the files. McNeil also noted that some of the data appeared to be encrypted. McNeil finished the memo with the following:

In short, everything that appeared to me to be able to be copied, or contained data, is included on the disk. I will assume that you or the defense will notify me if Mr. Reynolds believes there is something that he needs outside of what is on the disk, and I am happy to oblige.

Ex. B, pgs. 1-2. To the undersigned's knowledge, the defense made no contact whatsoever with Det. McNeil regarding the encrypted data until Mr. Breuner left a phone message left for Det. McNeil on August 9, 2013. Det. McNeil was out-of-state at the time, but did reply to Mr. Breuner by e-mail dated August 13, 2013. Thus, nearly five months passed between Defendant's receipt in March of the digital evidence and Defendant's

notification to the State in August of concern regarding the encrypted data.

Since the inception of this case the Defendant was free to move either for inspection, or for production, or both, of the digital evidence residing on his computers. Defendant never filed such a motion. Instead, Defendant's approach has been to challenge the amount of his bail, the conditions of his confinement, and his conditions of release. Until he filed a motion to dismiss for lack of speedy trial two weeks ago, Defendant employed no means other than bail motions to seek orders from this Court regarding the provision of digital discovery.

During the April 3, 2013 hearing held regarding Defendant's release conditions, defense counsel advised this court of the following:

MR. OHMAN: I just want to note an exception to Mr. Lambert's insinuation we've done nothing on this case. We have actually done significant work on this case, and we're having staff turnover and different people working on this case; and now part way down the road, I'm having to bring new people up to speed on the case.

Tr.Apr.3, pg. 63, lns. 20-25. The undersigned sympathizes with the public defender's staffing concerns. Interestingly, Mr. Ohman himself has been replaced as counsel, on or about May 13, 2013, by new counsel for the Defendant. Such turnover on the

defense team undoubtedly has caused delay in preparing the defense case for trial. The defense team changes are responsibility of the defense, however, and should not attributed to the State by way of a motion to dismiss.

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Documentary discovery.

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Defendant laments the state of the discovery provided him in September and October, 2012. This particular discovery includes the details of the State Securities Commissioner's staff's investigation of Defendant.

Attached to Defendant's brief is an affidavit paralegal. The paralegal states the discovery provided was duplicative and was not properly organized. The paralegal states she has spent "in excess of 40 hours to date" dealing with the discovery. Beckman Aff., pg. 2.

If Ms. Beckman spent 40 hours organizing discovery as of August 20, 2013, this Court can conclude that Ms. Beckman spent an average of approximately one hour per week during an 11-month time span organizing the discovery in this case. Defense counsel repeatedly has advised this Court about the complexity of this The defense of this case was handled for many months by the Regional Public Defender, who ostensibly could prioritize staff assignments and who could direct the time and effort of his paralegal. Apparently this particular complex case merited

only one hour per week, on average, of the work of the public defender's paralegal.

Defendant has had adequate time to organize the discovery provided by the Auditor's Office.

Contact with witnesses.

Defendant also complains about "unrefined witness disclosures", Def.Brf., pg. 1. Defendant admits in his brief, pg. 15, that he had the full names of the State's potential witnesses no later than February 5, 2013, nine months before the present December trial setting. To the undersigned's knowledge, during the late Winter, Spring, and through the middle of the Summer, 2013, defense staff made no effort whatsoever to contact any of the State's witnesses.

As this Court is aware, each of these witnesses was a person who invested money with the Defendant. Defendant knew who his investors were. Defendant has known since the start of this case the identity of the people behind the initials listed on the original information. Insofar as the identity of the State's witnesses is concerned, Defense counsel's discovery complaints lack merit.

Even though it had no duty to do so, on April 26, 2013 the State provided the defense with two lists of witnesses, a "will call" and a "may call" list. The sole reason for providing two

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lists was to facilitate Defendant's investigation of the State's In addition to the listing of names, on April 26, 2013 the Securities Commission staff provided spread sheets to the Defendant advising the Defendant of the specific witnesses who would testify to Counts 3-14 of the Amended Information, their last known addresses, and, where known, their e-mail addresses. The spreadsheets provided on April 26, 2013 to the defense consist of 16 total pages and are attached to this Answer Brief as Ex. "C".

undersigned's knowledge, To the the first defense expression of concern regarding the State's witnesses was made by e-mail dated July 23, 2013, when Mr. Breuner asked for contact information regarding 14 witnesses. Thus, over five passed after the provided by witness months names were endorsement, and almost three months passed from the time the additional lists and Exhibit "C" were provided to the Defendant, until the Defendant expressed any concerns with contacting the State's witnesses.

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Defendant's bail status.

Defendant alleges that his time spent in jail has inhibited his ability to assist in his own defense, thereby creating a speedy trial violation. Defendant asserts that the State's motion to revoke Defendant's release was filed "to actively

defendant's meaningful access obstruct

to assist in his

defense". Def.Brf., pg. 20.

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Defendant's current counsel's inability to review the evidence against Defendant in an objective manner attributed to the late date at which they became counsel of For example, the current defense attorneys did not record. represent defendant during the extensive bail hearings February 5, 2013, and April 3, 2013.

The testimony and evidence presented during the February 5 hearing included conclusive proof that Defendant knew for over four months that the Court had issued a warrant for his arrest, and yet Defendant did not surrender himself to the authorities. Tr.Feb.5, pg. 40, lns. 8-21. Rather, during the time he was on the lam, Defendant testified that he tried to negotiate with attorneys for his representation in this case. Tr. Feb. 5, pg. 14, lns. 5-23. At the end of the hearing this Court concluded as follows:

The number of counts identified and the nature of the charges still gives the Court great concern regarding the potential for danger to the community here both in the State of Montana and in the other states where Mr. Adkins has been working from and for the individuals with whom he was working. While the Court recognizes that Mr. Reynolds is indeed innocent at this point in time and that there is no proof of guilt at this point in the proceedings, the Court also has to balance the factors identified under the statute.

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Given the balance of those factors and in particular consideration of Mr. Reynolds' testimony today, the Court maintains its concern about the general safety of the financial communities in which he has been involved and has not been satisfied based on his testimony today that there isn't continued risk with his release.

Tr.Feb.5, pgs. 83-4, lns. 14-25, 1-3. Thus, the Court found that Defendant presented a flight risk, as well as a risk to the financial security of those who came into contact with Defendant, and that bail needed to remain in the amount of \$10,000,000.00.

This Court noted the same concerns regarding the risks posed by the Defendant at the conclusion of the April 3, 2013, hearing on Defendant's bail. Tr., Apr.3., pg. 65, lns. 3-9.

As to Defendant's actions on May 29, 2013, Gallatin County Court Service's workers Bill Todd and Ryan Finn concluded that Defendant had left the "inclusion zone" ordered by this Court, and made the decision "to take Mr. Reynolds into custody as he was not following his approved agenda". Report, May 29, 2013, attached to the State's Mot.Rev.Rel., filed May 29, 2013. The decision to arrest Defendant was Court Service's, and not the undersigned's.

During the hearing on the State's motion to revoke held June 4, 2013, Bill Todd testified that Defendant was outside of the "inclusion zone". Based on the evidence presented during that hearing, this Court revoked Defendant's release.

Defendant alone is responsible for any interruption or inconvenience to his defense efforts resulting from his actions on May 29, 2013, and not the State.

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II. Legal Standards.

Discovery.

The goal of Montana's discovery statutes in criminal cases is "to enhance the search for the truth". State v. Waters, 228 Mont. 490, 495, 743 P.2d 617 (1087). In Waters, defendant knew before trial of the existence of the stolen property at issue in the case. Even where the State did not list the property as a proposed exhibit, defendant Waters was not prejudiced or unduly surprised by introduction of the evidence, and the district court did not err when it allowed the evidence as an exhibit during trial. Id. Accord, State v. Stewart, 2000 MT 379, ¶22, 303 Mont. 507, 16 P.3d 391 ("The policy behind §46-15-322, MCA is to provide notice and prevent surprise"); State v. Golder, ¶13, 301 Mont. 368, 9 P.3d 617 ("Established 2000 MT 239, precedent and statutory language both support the discretion of Montana courts to refuse to impose sanctions for discovery violations where there is no prejudice or undue surprise").

As trial will not begin until December, Defendant has no legitimate claim of surprise regarding anything provided by way of the State's discovery in this case. The State has not

violated any discovery order made by this Court, and the Defendant has not sought sanctions for any purported discovery violation under §46-15-329, MCA.

The Defendant's discovery issues are a smokescreen through which the defense seeks to avoid responsibility for its own belated trial preparations. As this Court noted in addressing Defendant during the bail motion hearing of April 3, 2013:

If you want to help out, you can do it but you've got to get focused. You've got nine months of mental overhead sitting over there, and I don't believe you that you don't know exactly where this stuff is and how you're going to get to it and what you need to do.

Tr.Apr.3, pg. 79, lns. 17-21.

Speedy Trial.

The four speedy trial factors are: 1) the length of the delay; 2) the reasons for the delay; 3) the accused's responses to the delay; and 4) prejudice to the accused caused by the delay. State v. Lacey, 2010 MT 6, ¶14, 355 Mont. 31, 224 P.3d 1247. The four factors are "inherently case-specific" and are weighed based upon the facts and circumstances of each case. State v. Sartain, 2010 MT 213, ¶13, 357 Mont. 483, 241 P.3d 1042, quoting State v. Ariegwe, 2007 MT 204, ¶105, 338 Mont. 442, 167 P.3d 815.

Regarding the third factor, the Supreme Court holds as follows:

The issue is not simply the number of times the accused acquiesced or objected; rather, the focus is on the surrounding circumstances, such as the timeliness, persistence, and sincerity of the objections, the reasons for the acquiescence, whether the accused was represented by counsel, the accused's pretrial conduct (as that conduct bears on the speedy trial right), and so forth. (citation omitted) The totality of the accused's responses to the delay is indicative of whether he or she actually wanted a speedy trial. (citation omitted)

State v. Couture, 2010 MT 201, ¶50, 357 Mont. 398, 240 P.3d 987.

Regarding the fourth factor, the Supreme Court holds that the following three elements should be considered: 1) preventing oppressive pretrial incarceration; 2) minimizing anxiety and concern caused by unresolved criminal charges; and 3) possible impairment of the defense. *Id.*, ¶55.

Applying the case law to this particular case, this Court has already noted that Defendant's protests about his lack of ability to assist in his defense are not sincere. Tr.Apr.3, pg.79. Defendant's May 29, 2013 conduct during his pretrial release landed him back in jail for over one month. Such conduct demonstrates a cavalier attitude toward the pretrial process and an unproductive response on Defendant's part to the delay in getting this case to trial.

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In judging the fourth Ariegwe factor the law provides that complex charges weigh less heavily against the state than relatively simple charges such as felony DUI. Id., ¶59. Thus, even though he had been incarcerated for 924 days, defendant Couture's pretrial incarceration was determined to not be particularly oppressive. Further, as the charge against Couture was deliberate homicide, his high bail weighed against a finding of oppressiveness. Id., ¶60. The Couture case cited State v. Keyes, 2000 MT 337, ¶18, 303 Mont. 147, 15 P.3d 443, for the proposition that, when a defendant presents a flight risk, high bail weighs less heavily in considering oppressiveness. Id.

The defense concedes that the charges in this case are complex, and not of the kind where the Montana public defender's office has a great deal of experience. Further, as set forth above, after lengthy hearings, this Court has on two occasions found Defendant presents a flight risk.

Regarding the possibility that the defense would be impaired, the Supreme Court recognizes that a defendant may benefit from delay facilitating defense investigation, interviewing potential witnesses, and preparing a defense to the charges. Thus, in *State v. Morrisey*, 2009 MT 201, ¶71, 351 Mont. 144, 214 P.3d 708, the defense's case improved due to delay, and, on balance, 1,168 days' delay was insufficient to result in a violation of defendant's speedy trial rights. *Id.*, ¶73.

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The third part of the fourth Ariegwe factor is definitely in play in this case, as the defense team has changed throughout the course of this case, and the defense apparently needs additional time to adequately prepare its case for trial.

After hearing all the evidence applicable to Defendant's speedy trial motion, this Court will have a substantial record supporting an order denying Defendant's motion to dismiss for lack of speedy trial.

DATED this 4 day of September, 2013.

Marty Lambert

Gallatin County Attorney

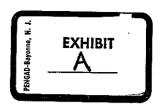
CERTIFICATE OF SERVICE

certify that a copy of the foregoing was duly served by mailing a copy, addressed as follows, by first class U.S. mail, postage prepaid, to the following counsel of record this 5 day of September, 2013.

Andy Breuner P.O. Box 603 Gallatin Gateway, MT 59730

Marty Lambert

IN THE DISTRICT COURT OF THE STATE OF MONTANA IN AND FOR THE COUNTY OF GALLATIN



Before: John Brown, District Judge

In the Matter of the Search of:)	
HP external hard drive P/N WDBACZ0010BBK-01;)	Cause No
HP Pavillion Laptop S/N CND9123QFT;)	
Black CD Case containing 50 CD/DVD Roms;)	
HP Pavillion Desktop Computer S/N MXX21103WF;)	ORDER FOR CUSTODY
And a Micro Center 32GB USB "Thumb" drive, all)	AND DISPOSITION
Located in secure areas of the Bozeman Police Department)	OF PROPERTY
Offices in the Law and Justice Center, 615 S.16 th Avenue,)	
Bozeman, Gallatin County, Montana.)	
•	•	

On Division Detective Dana McNeil, of the Bozeman Police Department, filed with this court a return on Search Warrant describing the results of his search, and the need for further investigation. This property was seized and searched as prescribed by law and as authorized by the search warrant.

It appears to this court that an order for the custody, preservation and safekceping of the property should be issued until the described property is needed as evidence.

Accordingly, it is the order of this court that the following property be maintained in the custody of the Bozeman Police or its designces, who are to complete their analysis and keep it safely preserved until further order of this court:

- 1. HP external hard drive P/N WDBACZ0010BBK-01 and any data it contains.
- 2. HP Pavillion Laptop S/N CND9123QFT and any data it contains.
- 3. Black CD Case containing 50 CD/DVD Roms and any data they contain.
- 4. HP Pavillion Desktop Computer S/N MXX21103WF and any data it contains.
- 5. Micro Center 32GB USB "Thumb" drive and any data it contains.

DATED this () day of Main (), 2012.

DISTRICT COURT JUDGE



Received

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EXHIBIT

MEMO

CASE NO:

Bozeman Police Detective Case 9093

DATE:

3/13/13

SUBJECT:

Duplication of digital evidence files.

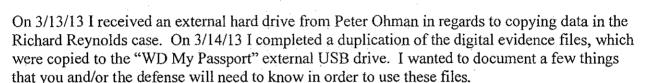
TO:

Marty Lambert Peter Ohman

FROM:

Detective Dana McNeil

Marty,



The hard drives/cd-roms/thumb drives/etc. were forensically duplicated into what are known as "forensic disk images". In short this is a standard method of taking all the data (even empty space) on a piece of media, and putting it into a single file. In order to access the files from the original media you will need to use a program to "mount" the disk images on whatever computer you are viewing the files on. I have included the free application, "FTK Imager" on the disk with the copied media to accomplish this. Please refer to an attached document that outlines how to use FTK Imager to access the data.

Below is the media that I copied into the "Disk Images" folder:

HP Portable HD BB07.e01 - External hard drive (partly encrypted?)

HPSystemDrive.e01 – Hard drive from the HP Desktop system

Laptop TOSHIBA MK4058GSX.e01 – Hard drive from the Toshiba Laptop

USB 2.001 – 32 GB Microcenter Thumb Drive (Encrypted?)

Optical drive 0.eo1 – Disk one of the "Waldo" dvds

Waldo DVD2.e01 - Disk 2 of the "Waldo" dvds

Waldo DVD3.e01 – Disk 3 of the "Waldo" dvds

Waldo DVD4.e01 – Disk 4 of the "Waldo" dvds

I also copied the phone extractions into the folder, "Phone Extractions". These extractions contain HTML reports regarding info extracted from the phones, but are not "disk images" as described above.

As I have previously mentioned some of the data appears encrypted. Some of the data is on media without a file system (such as the "Waldo" disks), so it's not very useful. Some items, such as the "Magic Jack" hardware seized by the FBI, and many DVDs that appear to me to be blank, were never "imaged" and are not included on the disk. In short, everything that appeared to me to be able to be copied, or contained data, is included on the disk. I will assume that you



Bozeman Police Department



or the defense will notify me if Mr. Reynolds believes there is something else that he needs outside of what is on the disk, and I am happy to oblige.

Please let me know if you have any questions regarding the above data. Obviously the data contained on this media is also partly redundant to extracted evidence which has already been supplied to your office and Lynn Egan.

Signed,

Dana McNeil

Detective

Bozeman Police Department

Using FTK Imager to mount logical volumes

- 1. Install FTK Imager onto the system you will be using to mount any forensic disk images.
- 2. Open FTK Imager.
- 3. Go to File > Image Mounting...
- 4. Click the "..." button next to the text box labeled "Image File:" Navigate to the location of the image file you wish to mount to logical dive name(s). The image files usually have the .001 or .e01 file extension.
- 5. You can optionally specify if you wish to mount the media as both physical and/or logical disks, what drive letter you wish to start specifying the disk partitions to, and whether the media should function as writable or read only. Note that if you mark a partition as read only, any changes to the media will either not succeed, or not be reflected the next time you mount it! In general it is recommended to copy any information out of the disk image to read/write media (i.e. your systems hard drive or other location) to work on it, leaving the disk image unmodified.
- 6. Click the "Mount" button. In a few moments FTK Imager will show you what partitions exist on the media you specified, and what drive letters those partitions mapped to. You can now navigate to these drive letters as you ordinarily would through "My Computer".

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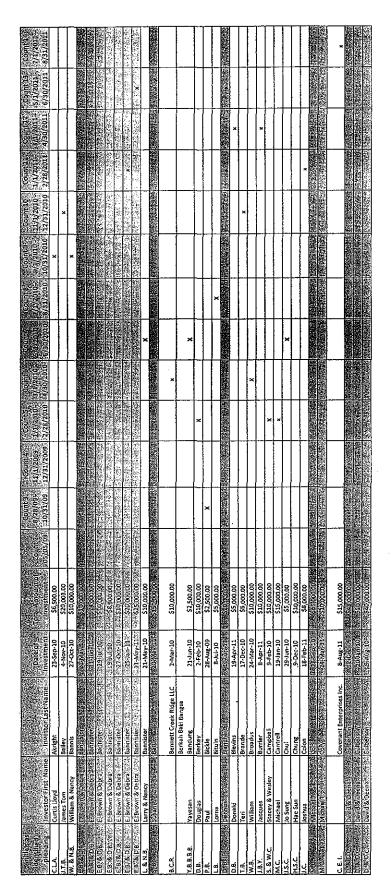




Exhibit C Pg. Z

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Exhibit C Pg-3

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Exhibit C Pg. 4

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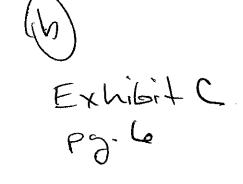
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Exhibit C PJ. 5

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		Investor Last Name	Investment® 30-Jun-10	Investment \$5,000.00	057.057.09	\$10\21\02\	<15/21/500a3	55/38/3010E	«HISU/ZUTU»	SPANARATAS	12812717010	10/31/2010	12/31/2010	. 2/ 20/2011.	.4/30/2011	6/30/2011	0/32/2012
P.G.M.	Park Gye	Moon	31-May-11	\$25,000,00	<u> </u>			-		<u>*</u>						· x	
J. M.	joel	Morrew	20-May-11	\$50,000,00				-									
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R,P,	Robert (Chandler)	Pridgen	12-Jan-11	\$20,000.00				T						×			
R. P.	Robert (Chandler)	Pridgen	27-Jan-11	\$10,000.00										×			
P.H.R.	Park Hong	Rae	1-Feb-11	\$5,000.00	}	}	1	l						×		L	
C.R.	Christopher .	Reis	1-Oct-10	\$25,000.00	l							×					
S.R.	Sherman	Reynolds	6-jan-10	\$10,000.00				X									1
M.R.	Matthew	Rigsby	22-Apr-11	\$2,500.00	Statistics of the state of the		a canada santa da sa	Control of Control	20/10/20/20/20/20		No. of the control of	THE RESERVE AND THE SECOND	A0000000000000000000000000000000000000	The Vision of the Market State of the Vision	X		CONTRACTOR
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R.O.LG	新宝宝	Group, Inc.	. 7-Jan-11	\$300,000.00	在 中中	12000	學學 沒 6	其为法	1000		强强 和		A Charles	2 7		定是行动	- 升温度
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B. & J.R.	Byron & Jasmin	Rodgers	5-Jan-10	\$25,000.00	 	 		v	 	 		 		· ·	 		
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M.S.	Marcus	Smith	28-Jan-10	\$10,000.00				×									1
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Exhibit C Pg.8

dividual Invest Spreads

initials as dentified in							
pleading	Investor First Name	Investor Last Name	Address	E PROGRESS CITY	State	Zip	Phone Number
C.L.A.	Curtis Lloyd	Akright	226 Ashland Creek Court	Lawrenceville	GA	30045	
JT8	James Tom	Dailey Company			UNABLE	TOLOCĂTE	
W. & N.B	William & Nancy	Bannis			UNABLE	TO LOCATE	
E.B. & D.B.	E. Brown & Debra	Bannister	1905 Townsend Blvd.	Franklin	TN	37064	615-500-5704
L. & N.B.	Larry & Nancy	Bannister	10012 Sorrel Court	Benbrook	ΤX	76126	817-907-2258
S. B.	Susan	Battle	2167 River Road North	Summit	MS	39666	1789
B.C.R.		LLC	56783 Free Gold Drive	Yucca Valley	CA	92284	760-365-2145
Y.B.B.B.B.	Yayasan e sulla dise	Pandung			LUNABLE	TOLOCATE	
D/B	Douglas 2 3 3	Berkeys 3 - 3 -			UNABLE	TO LOCATE	
P.B - 1995	Paul .	Bickle			ÜNABLE	TO LOCATE	· 查生的表示。 4.5 基础设计
L.B.	Lorna	Bituin	1600 Pamphrey Lane	Silver Springs	MD	20905	301-455-5177
D. B. II	Dennis	Blanchard (I	13301 State Street	Hammond	LA	70403	1405
D.B. 45 (0.76 (0.76)	Donald State Holling	Dievins (2.5)			EUNABLE	TO LOCATE	
T.8.	Teri	Brande	4177 Clovercroft Road	Brentwood	ŤΝ	37067	818-400-1445
W.B.	William	Broadus	8316 N. 21st Ave.	Raymond	IŁ.	62560	314-849-6514
ВУ	Jacques	Burrier			UNABLE	TO LOCATE	
5. & W.C.	Stacey & Wesley	Campbell	872 Westpoint Drive	Kelowna Kelowna	tlsh Colum	BCV1W274	250-764-13 6 9
M.C.	Michael	Cantrell	2 East Highway 25-70	Dandridge	TN	37067	865-3979-8162
J.S.C.	Jo Sung	Chul	101-401 Dongo Apt. Pungduchuch	Suje Yongin	Korea		82-103-886-1324
H.S.C.	Hae Sun	Chung			Korea		
ic is early li	Joshua 2	Colon A. Thurs A.			UNABLE	TOLOCATE	
M.C.	Michael T.	Cary	1446 Whisperwood Court	Lawrenceville	GA	30043	404-317-6079
C. E. I.		Inc.(Mark Virkler)	11918 Lazio La	Orlando	FL	32827	407-271-8412
D. & D.C.	David & Deena	Culperson	91 Snuggs Circle	Mayflower	AR	72106	501-733-4990
J. & L.C.	DECEASED)	Culberson	109 Culberson Road	Mayflower	AR	72106	501-470-3711
R.T.D.	Roberto Torres	Delgado	828 Tiffany Green Court	Chesapeake	VA	23320	757-547-3879 or 757-944-0510
B.D.	Brian	Deming	4830 W. Kennedy Blvd., Suite 890	Sarasota	FL		813-765-1220
N.D.	Nathan	Denton	1538 Cable Ranch Road, Apt. 9102	San Antonio	тх	78245	281-796-6984
RiD. H. S. Parker	Roman	Diadado-Hidalgo.uk	UNABLE TO LOCATE DE LOS DE LES DE LA COMPANION				
A. D.	Annalisa	Diosdado	3521 Shadow Trace	Gainsville	GA	30507	
T.D.	Thomas	Dolislager	2925 Saint Charles Dr.	Conway	AR	72034	501-329-2114
T.D.	Terry	Dover	1580 Green Acres Drive	Newport	TN	37821	423-623-4067
M. D.	Monty	Duncan	5156 W. Topisaw S.	Summit	MS	39666	C-601-248-8815
L.E.	Lynn	Ellis	1121 Savannah Drive	Mobile	AL	36609	251-401-9256
R. & D.E.	Robert & Debby	made under Esposito	770 Stephen Court	Gilroy	CA	95020	408-930-7885
J. & K.E.	Joel & Kathy	Estis	5655 Cloverland Drive	Brentwood	TN	37027	615-578-1042

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tE.	Lyris	Evans	11437 Chestnut Ave., Apt. 604	Kansas City	MO	64137	954-551-6551
rP.		Internationals (s			UNABLE	TO LOCATE	
K.F.	Kenneth	Farley	1007 Crimson Clover Dr.	Brentwood	TN	37027	615-294-2329
F.C.C.		Church	51 Savushkina Ave. #2	St. Petersburg	Russia	197183	804-550-21221
M.F.	Mark	Fernandez	810 Ballwin Road	Ballwin	MO	63021	
G. F.	Glenda	Fleshman	2311 Rue Simone	Hammond	LA	70403	
Ď I	Donald	rkulke 2001			UNABLE	TOLOCATE	
B.F.	Barbara	Franklin	P.O. Box 17247	Nashville	TN	37217	615-773-8481
Ç. G.	Christopher	Ganucheau	119 Somerset Road	La Place	ŁA .	70068	985-652-6654 504-232-9001
J. & J.G.	tohn & Janet	Gathright	4 Cyprus Road	Conway	AR	72032	H-501-329-0233
F.G.	Frank	Gennaro	401 River St.	. Valdosta	GA	31601	
M:G: 44 P. 45	Manual	Genzaleza (* 15			UNABLE	TO LOCATE	
R.G.	Rolando	Gonzalez	2440 Fieldrock Way	Lawrenceville	GA	33043	678-520-2089
H.S. & H.S.G.	Huo Sun & Hyo Sun	Gu	117-501 Kunmaul Apt., Tanhyudong	Ilsan, Koyang	Korea		
J.H.	Jan	Hate	1152 Fairway	Lebanon	TN	37087	615-453-4887
P.H.	Peter	Hanna	5950 Coldwater Canyon Ave., Apt. 4	Sherman Oaks	CA	91423	757-687-1636
R.H.	Rick	Hardee	P.O. Box 471306	Charlotte	NC	28247	704-363-0373
S.H. dr. Sandar	Steve	Harper 4 K		THIS IS PAST	R/SOLICITO	R DAVID H	ARPER S'FATHER
G.H.	Gary D.	Harrington	135 Sanderson Court	Moyock	NC	27958	757-641-1303
нитель Кызы		Trust 1500 Section 1			UNABLE	TO LOCATE	
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F.H.	Frederick	Hoeppner	1503 Stout Road	Menomonie	WI	54751	715-379-3569
C.W.H.	C. Walter	Hollis	5 River Road East	Mayflower	AR	72106	501-803-3812
R.H.	Ronald	(DECEASED)	1905 Townsend Blvd.	Franklin	TN	37064	615-500-5704
D. & S.H.	David & Sandra	Houston	2828 Sawyer Bend Road	Franklin	TN		615-207-1988
A.H.	Allen	Humphrey	271 Providence Club Drive	Monroe	GA	30656	770-312-6398
G. & L.H.	Gary & Laura Ann	Humphrey	868 Old Plank Sq.	Duluth	GA		404-423-5351
R. & S.H.	Robert & Sylvia	Humphrey	951 Nors Circle	Lawrenceville	GA	30045	314-498-6275
W.H.	William	Humphrey	2594 Rolling Brook Trail	Atlanta	GA	30344	770-853-6132
M.H.	Mark	Partners LLC	106 Mission Court, Suite 6028	Franklin	TN	37067	615-400-3492
J.B.Y.	Jae Byung	Jae Byung Yoon	91-P #401 HapjungDong	Mapogu, Seoul	Korea		
S.M. (J.F.T.)	Sharon Mohr, Trustee	(Sharon Mohr)	2772 Hamilton Ct., Apt. 4	Bozeman	MΥ	59718	406-624-6831
W.J.J.	Myung Jin	Jun	521-1003 Hang Yang Apt. 500	Kyungki	Korea		
G.K.	Gabriele	Kaltner			Germany		
T.K.	Thomas	Keener	10717 Kirkland Drive	Spotsylvania	VA	22551	540-972-3987
Esk Lagrana	Eleanor	Keller			FUNABLE	TOLOCATE	
S.K.	Scott	Keller	1749 Creek Mill Trace	Lawrenceville	GA	30045	678-485-4033
T.K.	Theodore	Kramer	265 Finsbury Park Court	Suwanee	GA	30024	770-310-3308
K.H.Ł.	Kyeong Hee	Lee	402-11 Seokyo-Dong, Mapo-Ku	Seoul	Korea		<u> </u>

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K.H.L.	Kyung Hee	Lee	402-11 Seokyo-Dong, Mapo-Ku		Korea AR	72106	501-470-9675
J.L.	Jason	Leher	200 McDermott Trail	Mayflower			
C.L. III	Charles W.	Lewis III	586 Middleton Place	Grayson	GA	30017	678-576-8000
C.J.M-B.	C. Jade	Major-Bryan	10422 Lonestar Place	Davie	FL	33328	954-812-4705
V.R.M.	Van Russell	Manning	P.O. 80x 231	Lumberton	MS	39455	228-216-2392
H.M.	Hwang	Manok	601 Sung Som Dong, Mapogu	Seoul	Korea		
DIM CONTRACTOR	Dennisk July 2 1994	Matula V			UNABLE	TOTOGRATE	
W. & D. M.	William & Denise	McCormick	142 Highland Crest Dr.	Covington	LA	70435	985-445-7768
A.M.	Ashley	Miclean	1310 Stampmill Way	Lawrenceville	GA	30043	770-856-9399
J. & J.M.	Joseph & Joyce	Miller	663 Beachy Road	Accident	MO	21520	757-477-3042
P. M.	Philip	Miller	2029 Mt. Pleasant Rd.	Chesapeake	VA	23322	757-477-3042
5.M.	Scott	Miller	5188 Blackwater Road	Virginla Beach	VA	23450	757-477-0365
P.G.M.	Park Gye	Moon	JongAm-Dong	Sungkuk-Ku, Seoul	Korea		
J. M.	Joel	Morrow	23056 Pecan Grove Dr.	Robert	ŁA	70455	985-429-1060
J. & J. P.	Joseph & Joyce	Palmisano	4616 Clearview Parkway	Metaire	LA	70006	
C.P.	Christopher	Parker	513 Legends Ridge Court	Franklin	TN	37069	
RP CONTRACTOR	Robert President	Penry mes			UNĂBLE	TOTOCATE	MARSHALL STREET, FARTHER
A. & S.P.	Alexander & Susannah	Petrounov	202 Patrick Avenue	Franklin	TN	37064	
D.P.	Dwight	Pierce	2918 Adam Street	Conway	AR	72034	501-499-1520
J.P.	Jamie	Pridgen	270 Channings Lake Dr.	Lawrenceville	GA	30043	678-325-0598
R.P.	Robert (Chandler)	Pridgen	595 Flintlock Drive	Dacula	GA	30019	678-438-0793
P.H.R.	Park Hong	Rae	Wolpidong 522-14 Sangrokku Ansancity	Kyunggido	Korea		
C.R.	Christopher	Reis	950 Winnbroak Drive	Dacula	GA	30019	
S.R.	Sherman	Reynolds	10 Cardinal Circle	Conway	AR	73032	501-450-7298
M.R.	Matthew	Rigsby	2560 Rosedale Road	Snellville	GA	30078	
R.O.I.G.š.		Group, Inc.	8306 Ramblebrook Court	Humble	TX	77396	832-599-9551
R-Maria State	Jasmin A	RodgersMajorite #25	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		UNABLE	TO LOCATE	
B:C:R:	THE PARTY OF THE PARTY REPORTED BY AND ADDRESS OF THE PARTY.	Rodgers	The state of the s		UNABLE	TO LOCATE	
B. & J.R.	Byron & Jasmin	Rodgers	10422 Lone Star Place	Davie	FL.	33328	954-871-6897
R. & B.R.	Ronald & Bonnie	Rohletter	4580 Ballantyne Road	Beigrade	МТ	59714	406-587-2870
B.S.	Brooks	Seale	2108 Rosemont Dr.	Montgomery	AL	36111	334-265-5752
T.S.	Ted	Seymour			UNABLE	TO LOCATE	
M.S.	Marcus	Smith	26555 SE 25th Street	Smammamish	WA	98075	425-392-3721
M.S.	Moonyoung	Sohn	Mapo-GU	Seoul	Korea		010-8737-4799
D. & C.S.	Dwight & Caryn	Southerland	3404 London Road	Conway	AR	72034	501-327-3818
w.s.	William	Stafford	8900 Chicot Heights Road	Mabelviile	AR	72103	501-249-6807
c.s.	Chris	Stalling	1119 Maple Creek Rdg	Loganville	GA	30052	678-468-7800 C
S.H.T.	Shin Hyun	Teag	B-304 Royal Palace	JungJadong, Bungdang gu Sung name City	Korea	1	3,3 ,33 ,33 ,
D. & L.T.	Diana & Lyle	Thomas	51 Savushkina Ave. #2	St. Petersburg	Russia	197183	804-550-21221
υ. α L.ξ.	Diana & Lyle	Lindurgs	JJL Javustikilla AVC. MZ	at reteiabulk	Nussid	1 13/103	804-330-21221

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G.T.	Gary	Threatt	55 Rocky Gap Road	Mayflower	AR	72106	501-258-2476
С. Т.	Carlo	Triala	298 Pine St.	Independence	LA	70443	985-878-4691
J.T.	Jerry	Turney	P.O. Box 62276	Colorado Springs	6	80962	615-642-5353
F.U.	Frederic	Unger	2782 Towerview Road	Herndon	VA	20171	571-265-4600
United the Section		Unknown investor is a			UNABLE	TOTLOGATE	
UNI PERM		Unknown Investor		DTM 2004年1月1日 日本日本	UNABLE	TOLOCATE	和 发生。不同的原则不为多。
D.V.	Dennis	Vandam	1946 Turner NW	Grand Rapids	Mi	49504	616-292-5056
A. E. V.	Agustin Enriquez	Vargas	Mira Azul 65 Col. Cumbria Cvautițian	Izcalli Estado De Mexico	Mexico	54740	52-554-848-4281
J.V.	Jennifer	Verdery	30 Lighthouse Orive	Winder	GA	30680	678-851-4964
城市學學 多	Sugnot: Sugnot	Virginial Table 18			UNABLE	TO LOCATE	
P.V.	Patricia	Virkler IRA	135 South LaSalle St., Suite 4000	Chicago	IL.	60603	716-681-4896
N.W.	Nancy	Weldner	5020 Clark Road #122	Sarasota	FL	34233	719-351-8920
L.W.	Lee	Whitman	2406 Blair Blvd.	Nashville	TN	37212	615-828-4168
E.Y.	Edward	Yoder	409 Earhart	Chesapeake	VA	23322	757-803-3971
V. Ż.	Vernon	Zook	5631 Antoinette St.	Sarasota	FL	34242	941-924-5884

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Victim Contact Information

Exhibit C PS.13

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Signature of the company of the comp
bravetib@vahoo.com wpb5@charter.net beahero@shaw.ca micheelgcan@gmeil.com sun@nowhrd.com Michael.corv.dc@gmail.com mark@cluonline.com tharvestmoonar@earthlink.net robclattores@vahoo.com BrianD@rtibridge.com are03denton@vahoo.com
wpb5@charter.net beahero@shaw.ca michaelgcan@gmail.com coach21@gmail.com sun@nowhrd.com Michael.cory.dc@gmail.com mark@cluohline.com parvestmoonar@earthlink.net robclattores@vahoo.com BrianD@rtibridge.com BrianD@rtibridge.com anato33denton@vahoo.com
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nail.con Thlink.com m
ark@ctuonline.com vidmculberson@gmail.co cvestmoonar@earthlink.q bolattores@vahoo.com ianD@tribridge.com
vidnculberson@gmail.co
rvestmoonar@earthlink.r bclattores@vahoo.com lanD@tribridge.com te03denton@vahoo.com
oclattores@yahoo.com ianD@tribridge.com te03denton@yahoo.com
ianD@tribridge.com te03denton@yahoo.com
te03denton@yahoo.com
romandiosdado@yahoo.com
tdolisiager@att.net
thdover@hotmail.com
21monty@gmail.com
iynnellis55@gmail.com
robert.esposito@gmail.com
i.estis@comcast.net

Victim Contact Information

desert2rose@gmail.com
758 (710 Live 1964)
radiohits1@aoi.com
counselwell@gmail.com
fernandude@mac.com
franklins@HeartForTheWorld.com
brownmanallthetime@mac.com
kohan39@hanmail.net
janchale@gmail.com
peterhannamusic@yahoo.com
rickhardee5@aol.com
Although Cabarda bad and
drfredh@sbcglobal.net
vwhollis@live.com
brownbannister@me.com
david.houston@everynation.org
sloswingspeed@yahoo.com
ghumphrey@prosysis.com
birjhumphrey@bellsouth.net
billy.humphrey@ihop-atlanta.com
mark@northwind-partners.com
bmiyip@eland.co.kr
diana)mj@lycos.co.kr
gaby77kaitner@gmx.de
coachkeener@gmail.com
COSCINCE II CONTROL ON THE CONTROL OF THE CONTROL O
scotkeller@gmail.com
tekramer@mindspring.com
nothen63@hanmail.net

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nathan63@hanmail nat
reaction of the second of the
Tankmaster/(@ao).com
4081979@gmail.com
lifepowercoaches@gmall.com
russman59@gmail.com
hhagang@gmail.com
ashleysage@gmail.com
jwindsong@verizon.net
birdsongs@vertzon.net
scott@yadoor.com
<u>oxford999@hanmaikl.net</u>
apetrounov@yahoo.com
piercedwight@uams.edu
chanpridgen@gmail.com
reisc@cisco.com
michelle,reynolds@scxlom.com
mark@rolg.com
jasminrod <u>kers@hotmail.com</u>
<u>brooksseale@amail.com</u>
nitria@comcast.net
<u>songmieen@gmail.com</u>
southconsulting@conwaycorp.net
wilijamkodiak@aol.com
121904@gmail.com
cormsht@naver.com
counselwel!@gmail.com

Victim Contact Information

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Victim Contact Information

garythreatt@yahoo.com
lerry.turney@everynation.org
funder@dp-cd.com
dvandam@visserdevelopment.com
Jennifer.verdery@gmail.com
See Covenant Enterprise (Mark Virkler)
drnweidner@me.com
noair250@bellsouth.net
200kfam@juno.com