

EXHIBITS

A-1 to Z-1



EVERGREEN
INVESTMENTS LLC

Robert W. Plaster
Chairman of the Board

January 3, 2002

Mr. Michael Carney, Chairman
MLC Developments International, Inc.
16282 MO-13, Suite E
Branson West, Missouri 65737

Dear Mike:

We understand you will commence negotiating leases on the property we entered into agreement on today, subject to the terms of the agreement dated January 3, 2002.

Very truly yours

Robert W. Plaster

cc

Post Office Box 1600
Lebanon, Missouri 65536

Phone 417-533-3007

Fax 417-533-3152

3/5

Frank's Hearing

EXHIBIT #1

EXHIBIT A-1

4

MLC Developments Int'l, Inc. (MLC)
16282 MO-13, Suite E
Branson West, MO 65737

January 3, 2002

W10310 Moonshine Hill Road
Crivitz, WI 54114

Re: UNCONDITIONAL LETTER OF COMMITMENT

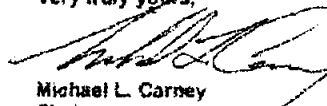
Attention: William Flynn

Dear Mr. Flynn:

Please accept this letter as receipt for the funds received from the organization which you represent in the amount of one-million US dollars (\$1,000,000) received on this date to enable MLC Developments Int'l, Inc. (hereinafter known as MLC) to purchase certain real property situated in the Branson, Missouri area (Stone County, MO) consisting of three-thousand (3,000) acres, more or less, within Showcase Branson-Project™, pursuant to real estate contracts with Evergreen National Corporation (Evergreen), on MLC's behalf. The land will be titled specifically to MLC.

MLC intends to forward to you out of the proceeds of leases received by MLC the amount of four million US dollars (\$4,000,000) as soon as the first lease proceeds are received by MLC. I estimate these lease proceeds to be received within 30 days from the date of this letter, but in no case later than February 15, 2002. Partial payments out of lease proceeds are agreed to be acceptable to both parties.

Very truly yours,



Michael L. Carney
Chairman
MLC Developments Int'l, Inc.

1 A I believe we accounted for all of the funds.

2 Q No, I think your testimony -- you tried, but I don't
3 think you did. But we'll go through that, okay? The Branson
4 Project, you invested \$20,000 because you said that would give
5 you a preferred stock position of one percent, right?

6 A Yes, and I believe there were --

7 Q Yes or no?

8 A Yes.

9 Q Okay. So like I said, I'm not a math major, but you've
10 got \$20,000 you invest and you get --

11 MR. KACZOR: Your Honor, I'm going to just object
12 again to statements he makes. I'm not a math major is just
13 testimony from him.

14 BY MR. SCHIPPER:

15 Q \$20,000 gets you one percent. You said that you put in
16 \$2 million eventually, correct?

17 A Yes.

18 Q So by my math, \$2 million then is 100 percent. So you
19 owned 100 percent of the Branson preferred stock positions,
20 correct?

21 A \$1 million of that went to Mr. Plaster and there was a \$4
22 million note that we tried to place in evidence previously.
23 So only half of the funds went into stock.

24 Q So you owned 50 percent of all the preferred stock of
25 this Branson Project?

1 MR. KACZOR: My understanding is that this witness
2 testified that he reviewed two CD-ROMs, that one of the
3 CD-ROMs specifically dealt with these projections, and he
4 recognizes these projections as having been something that he
5 reviewed from the CD-ROM.

6 MR. SCHIPPER: There's still no basis for them being
7 admitted as authentic whatsoever, but if that's the basis, if
8 they're just projections from this Branson CD-ROM, we've all
9 seen the Branson --

10 THE COURT: I think that's all it is.

11 MR. SCHIPPER: No objection then, Your Honor.

12 THE COURT: That's all it's received for. It will
13 be received, J.

14 MR. KACZOR: Thank you, Your Honor.

15 DEFENDANT MARCUSSE: Okay. Could we have the South
16 Park up on the projector, please?

17 MR. KACZOR: May I approach again, Your Honor?
18 Thank you.

19 BY DEFENDANT MARCUSSE:

20 Q All right. Could you tell me what the first line talks
21 about, Section A, if you could go on the low side what the
22 projection was as far as income on year one from the South
23 Park?

24 A I can't see the whole page, so I guess I -- Section A?

25 Q Section A, and it would be on the low side.

- 1 A \$63 million.
- 2 Q And ranging up to what on the high side?
- 3 A \$126 million.
- 4 Q All right. And then if you could go to adding in all the
5 different areas, the part where it says total before sales tax
6 on gross?
- 7 A Total before sales tax is over a billion.
8 \$1,210,815,862.
- 9 Q All right, thank you. Do you have occasion to recall
10 where in the summer of 2002 a Crawford payment was coming in
11 to MLC on behalf of all the investors?
- 12 A What type of payment?
- 13 Q One of Rydberg's or Crawford's.
- 14 A I'm not aware of that. There was talk of something
15 happening, but I don't know of anything that did happen
16 personally.
- 17 Q All right. You mentioned that you were at our office
18 which is on the lower level in the MLC -- where MLC was
19 located?
- 20 A Um-hum.
- 21 Q Who was working in that office at the time?
- 22 A In your office?
- 23 Q Yes, in my office.
- 24 A Mike Brewer, Jessie.
- 25 Q Dudkiewicz?

Showcase Int'l Adventure Parks™ System – Missouri Operations

... Located completely within Stone County, MO – Branson, MO area – Showcase Southpark™

• Income Sources •

Showcase Southpark™

Details ...

100% of Southpark™ Leasing

Over 7-million square-feet of potential lease space – Attractions, Retail, Dining, Accommodations, Services, Theaters, etc.

Projected Leasing Income for Southpark™ to MLC ... (All Tenants)

at 100%			at 80%			at 50%		
\$	161,483,147	- in 2 years	\$	129,186,518		\$	80,741,574	
\$	897,415,735	- in 5 years	\$	645,932,590		\$	403,707,870	
\$	3,229,662,940	- in 20 years	\$	2,583,730,360		\$	1,614,831,480	

Projected Gross Sales Income for Southpark™ ... (All Businesses)

100% of Southpark™ Gross Sales

Projected Gross Sales Income from every available source located within Southpark™ – earned by individual operations

at 100%			at 80%			at 50%		
\$	2,961,533,893	- in 2 years	\$	2,369,227,113		\$	1,480,768,948	
\$	14,807,668,965	- in 5 years	\$	11,184,613,557		\$	7,403,834,482	
\$	59,230,677,860	- in 20 years	\$	44,738,454,228		\$	29,615,338,930	

Projected 5% of Southpark™ Gross Income to MLC ... (Everything)

5% of Gross Sales Income

Every lease &/or business operation within Southpark™ will contribute 5% of their Gross earnings to MLC, for Showcase benefits

at 100%			at 80%			at 50%		
\$	148,076,695	- in 2 years	\$	118,461,356		\$	74,038,948	
\$	740,383,475	- in 5 years	\$	592,306,778		\$	370,191,736	
\$	2,961,533,900	- in 20 years	\$	2,369,227,112		\$	1,480,766,946	

Totals – Leasing & 5% of Gross Sales for Southpark™ to MLC

Leasing & 5% of Gross Sales

Totals of Leasing Operations and 5% of Gross Income – shown above

at 100%			at 80%			at 50%		
\$	309,559,842	- in 2 years	\$	247,647,874		\$	154,779,921	
\$	1,547,789,210	- in 5 years	\$	1,238,239,370		\$	773,899,605	
\$	6,191,196,840	- in 20 years	\$	4,952,957,480		\$	3,095,598,420	

• Subtotals – 2% Sales Tax to Local Municipality in Debt Service

2% Sales Tax – Debt Service

2% Sales Tax, paid by the Consumer ... assigned directly to debt service incurred by Bond Issue for Construction & Development

at 100%			at 80%			at 50%		
\$	59,230,678	- in 2 years	\$	47,384,542		\$	29,615,339	
\$	296,153,390	- in 5 years	\$	236,922,712		\$	148,076,695	
\$	1,184,613,560	- in 20 years	\$	947,690,848		\$	592,306,780	

• Subtotals – 4% of Sales Tax goes directly to LVD

4% Sales Tax – LVD Tribal Tax

4% Sales Tax, paid by the Consumer ... assigned & paid directly to the LVD, 100% Tribal Income, in Economic Development

at 100%			at 80%			at 50%		
\$	118,461,356	- in 2 years	\$	94,769,085		\$	59,230,678	
\$	592,306,780	- in 5 years	\$	473,845,424		\$	296,153,390	
\$	2,369,227,120	- in 20 years	\$	1,895,381,696		\$	1,184,613,560	

Showcase Int'l Adventure Parks™ ... Financial Projections ...

Southpark™ Income Statement – Year 1

	High	Average Median Range	Low	
Revenue –	... at 100%	... at 80%	... at 50%	% of Income
• Section A – Showcase Adventurers' Area ...	\$ 128,195,594	\$ 100,956,475	\$ 63,087,797	78.18%
• Section B – Showcase Lifestyles' Area ...	\$ 19,929,816	\$ 15,943,853	\$ 9,964,908	12.33%
• Section C – Showcase Travelers' Area ...	\$ 4,267,737	\$ 3,414,190	\$ 2,133,869	2.63%
• Section D – Showcase Excitement Area ...	\$ 11,090,000	\$ 8,872,000	\$ 5,545,000	6.86%
<i>Sub-total ... all Leasing Operations in Southpark™</i>	\$ 161,483,147	\$ 129,186,518	\$ 80,741,574	100%
<i>(Less 15% to the LVD ...)</i>	\$ (24,222,322)	\$ (19,377,978)	\$ (12,111,236)	-15%
<i>Sub-total ... all Leasing in Southpark™</i>	\$ 137,259,825	\$ 109,807,540	\$ 68,630,338	11.34%
• 5% of Gross Sales – at 100% of Southpark™	\$ 148,076,695	\$ 118,461,356	\$ 74,038,347	85%
<i>(Less 15% to the LVD ...)</i>	\$ (22,211,504)	\$ (17,769,203)	\$ (11,105,752)	-15%
<i>Sub-total ... MLC's % – Gross Sales in Southpark™</i>	\$ 125,865,191	\$ 100,692,153	\$ 62,932,596	10.39%
• Income – Units owned &/or operated by MLC	\$ 947,690,846	\$ 758,152,677	\$ 473,845,423	100%
<i>Sub-total ... MLC's Gross Sales in Southpark™</i>	\$ 947,690,846	\$ 758,152,677	\$ 473,845,423	78.27%
Total – before Sales Tax on Gross Income ...	\$ 1,210,815,362	\$ 968,852,370	\$ 605,408,357	100%
Sales Tax –	... at 100%	... at 80%	... at 50%	6% Sales Tax Income
• 6% Sales Tax, paid by the Consumer ...	\$ 177,692,034	\$ 142,153,627	\$ 88,846,017	100%
Total – after Sales Tax on Gross Income ...	\$ 1,388,507,396	\$ 1,110,805,997	\$ 694,254,374	<i>Not factored into Gross</i>
Operating Expenses –	... at 100%	... at 80%	... at 50%	% of Expenses
<i>factors – 32% of MLC's 5% of Gross Income, 17% of Leasing & 17% of MLC Income – Operation Costs</i>				
• Section A – Showcase Adventurers' Area ...	\$ 157,302,932	\$ 125,842,346	\$ 78,651,466	70%
• Section B – Showcase Lifestyles' Area ...	\$ 22,471,848	\$ 17,977,478	\$ 11,235,924	10%
• Section C – Showcase Travelers' Area ...	\$ 22,471,848	\$ 17,977,478	\$ 11,235,924	10%
• Section D – Showcase Excitement Area ...	\$ 22,471,848	\$ 17,977,478	\$ 11,235,924	10%
<i>Sub-total ... all Operational Costs in Southpark™</i>	\$ 224,718,476	\$ 179,774,780	\$ 112,359,238	100%
<i>Sub-total ... MLC & LVD Southpark™ Operations</i>	\$ 224,718,476	\$ 179,774,780	\$ 112,359,238	64.91%
• Depreciation & Amortization ...	\$ 105,000,000	\$ 105,000,000	\$ 105,000,000	100%
<i>Sub-total ... Depreciation & Amortization Costs</i>	\$ 105,000,000	\$ 105,000,000	\$ 105,000,000	30.33%
<i>factors – 12% of Southpark™ Leasing Income</i>				
• General & Administrative ...	\$ 16,471,179	\$ 13,176,943	\$ 8,235,590	100%
<i>Sub-total ... General & Administrative Costs</i>	\$ 16,471,179	\$ 13,176,943	\$ 8,235,590	4.76%
Total – Operating Expenses	\$ 346,189,655	\$ 297,951,723	\$ 225,594,828	100%
	<i>Costs = 28.59% of Income</i>	<i>Costs = 30.76% of Income</i>	<i>Costs = 37.26% of Income</i>	
Total Net Income ... less Operating Expenses –	\$ 864,626,207	\$ 670,700,647	\$ 379,813,529	
	<i>Net = 71.41% of Income</i>	<i>Net = 69.24% of Income</i>	<i>Net = 62.74% of Income</i>	

Lac Vieux Desert Band of Lake Superior Chippewa Tribal Government

P.O. Box 249, Choate Road • Watersmeet, Michigan 49969

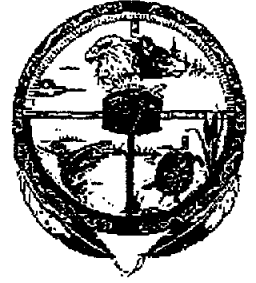
906-358-4577 • Fax: 906-358-4785

Executive Officers:

Richard Williams, Tribal Chairman
James Williams Jr., Vice Chairman
Harvey White Jr., Treasurer
Rose Pete, Secretary

Council Members:

Helen Smith
Delores Williams
Michael Hazen Sr.
John McGeshick Jr.
Tyrone McGeshick



MLC DEVELOPMENTS INT'L, INC.

LETTER OF INTENT

This Letter of Intent is by and between the Lac Vieux Desert Band of Lake Superior Chippewa Indians (the Tribe), A federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934 and a Constitution and Bylaws, and MLC Developments Int'l, Inc. of P.O. Box 156, Kimberling City, Missouri 65686 (referred to herein as, MLC).

The purpose of this Letter of Intent is to outline the manner in which the Tribe and MLC will proceed to acquire land in the State of Missouri, transfer the land to the United States to be held in trust for the benefit of the Tribe for Tribal economic Development purposes (the "trust land"), finance, develop, construct and operate a wide variety of entertainment and educational facilities on the trust land pursuant to the terms of the Federal Bureau of Indian Affairs (BIA). This venture is strictly a non-gaming, Tribal Economic Development Venture. This Letter of Intent may be further extended by agreement of the parties.

The Tribe and MLC recognize that the transactions discussed in this Letter of Intent will require further documentation and approvals, including the preparation and approval of a formal development agreement and management contract; nevertheless, the parties execute this Letter to evidence their intentions to proceed in mutual good faith to complete the work required, negotiate the terms of a development agreement that are consistent with this letter.

The proposed terms and conditions include, but are not limited to the following:

1. **Financing:** MLC will be responsible for all cost relating to the land acquisition and the finance, development and construction.
2. **Land Acquisition:** Land will be identified, acquired in the State of Missouri and transferred to the United States to be held in trust for the benefit of the Lac Vieux Desert Band of Lake Superior Chippewa Indians for non-gaming purposes, specifically: A. Facilitate Tribal Self Determination, B. Tribal Economic Development, C. Approach alternative avenues to non-gaming ventures.

(Extracted from Def. Exh. M-J)

3. Showcase Branson-Project Development: A project focusing on the music, convention, entertainment and theme park industries, known as: Showcase Int'l Adventure Parks to be located in the Branson, Missouri area will then be financed, developed, constructed and operated pursuant to the Federal Bureau of Indian Affairs on the land held in trust for the Tribe.

Both parties agree all cost incurred by MLC and the Tribe in the development if financing, acquisition of land and governmental relations will be reimbursed through the development agreement in the event that such agreements result from their efforts and financing is obtained.

EXCLUSIVITY

The parties agree to use their best efforts to enter into a binding development agreement by February 20th, 2000. The parties agree that during such period that MLC shall have the exclusive right to negotiate with the Tribe for rights to acquire land in the State of Missouri, transfer land to the United States to be held in trust for the benefit of the Tribe for non-gaming purposes; and to develop, construct and operate a wide variety of family entertainment facilities (all non-gaming), on said property.

Should MLC achieve reasonable progress toward the creation of a group of investors to finance the acquisition of land, the exclusive right to enter into a development agreement shall be extended. MLC's rights under this agreement shall be assignable to a Limited Liability Corporation or other entity created to accomplish the purposes set forth in this agreement.

NEWS RELEASES

Neither the Tribe nor MLC will issue or approve a news release or other announcements concerning the substance of this Agreement without the prior written approval of the other party as to the content of the announcement and its release.

This Letter of Intent may be executed in several counterparts and as so executed shall constitute on Letter binding on all the parties hereto even though all parties are not signatories to the original and same counterpart.

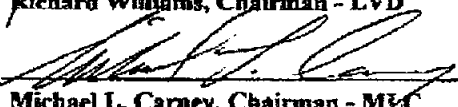
If the foregoing is acceptable to you, kindly execute a copy of this Letter in the place set forth below and return it.

Accepted and Agreed to:

Lac Vieux Desert Band of Lake Superior Chippewa Indians, and ...
MLC Developments Int'l, Inc.

By: 
Richard Williams, Chairman - LVD

Date: 1-29-00

By: 
Michael L. Carney, Chairman - MLC

Date: 01/24/00

1 own job doing something else, and I'm still in Branson.

2 Q All right. Do you recall -- could you explain what the
3 offices for MLC was like?

4 A The offices of MLC were very nice. I mean, he had a very
5 large expenditure of office equipment. He had every
6 audio-visual and/or computer, state of the art computer that
7 you could buy at that particular time. He also had a number
8 of very expensive decorations that he had collected from
9 wherever. It was a very nice office.

10 Q Do you recall if there was anyone else's office close to
11 his in the same building?

12 A Well, you had an office in the same building for -- I
13 believe for Access Financial, and that was downstairs right
14 behind his office.

15 Q Would you say that the MLC office was on a main road and
16 pretty easy to find?

17 A Yes, it was on a major intersection in Kimberling City.

18 Q All right. Did there come a time where you -- where were
19 you living when you moved to Branson initially?

20 A Initially I was staying in Michael Carney's house. He
21 invited me to stay there until I got situated, and so I was
22 staying at Michael's, the house that he owned there in
23 Kimberling City.

24 Q Okay. Did you have an occasion to at some point work on
25 raising some funds or a letter of intent for project funding

1 for MLC for the Branson Project?

2 A Yes, Mike made a number of requests for that, and I had
3 some people that were looking to do commercial funding that I
4 knew and I put them in touch with Mr. Carney. I don't think
5 they ever got anything worked out, but I did bring a couple of
6 people to the table with legitimate investment possibilities.
7 The project was very interesting to them, but it wasn't
8 advanced enough to where they could justify it to their
9 investors, whatever.

10 Q Do you recall a Robert McDuff?

11 A Um-hum.

12 Q Did he have a letter of intent for \$98 million and could
13 you explain what that was about?

14 MR. SCHIPPER: Objection. It would call for hearsay
15 and it assumes facts not in evidence.

16 THE COURT: Sustained.

17 BY DEFENDANT MARCUSSE:

18 Q Did you work for Mr. McDuff at some point with Church
19 Consulting, Inc.?

20 A I worked with him, yes.

21 Q All right. As a like independent salesperson?

22 A Um-hum.

23 Q All right. And did you have an occasion to introduce him
24 to Michael Carney at MLC?

25 A That's correct.

1 Q All right. In regards to that introduction, what was the
2 outcome of the meetings that you were at, that you witnessed?

3 A The ones that I saw, we brought in commercial investors
4 that were interested in talking to him from Church Consulting
5 Services. They did some preliminary work, and there was an
6 initial letter of interest that was issued to Michael Carney
7 subject to him supplying some documents and some documentation
8 that he did not have. So it never went past the letter of
9 interest phase of the development, of the financing.

10 Q All right. Could you tell us how much that letter of
11 interest was for?

12 A It was for in excess of \$98 million.

13 Q All right. Could you tell us what other project Church
14 Consulting, Inc. funded?

15 A I don't -- I don't know the specifics of it. They did
16 have some examples of some churches that they had supplied
17 funding for, and I don't remember what those are. I'm sorry.

18 Q All right. Do you recall a Bonaventure Adventure Park in
19 California?

20 MR. SCHIPPER: Your Honor, I'm going to object.
21 What's the relevance whatsoever? There's nothing here that's
22 demonstrated any relevance to this case at all.

23 MR. KACZOR: If I could, Your Honor, I think the
24 attempted relevance here is that Bonaventure is a venture
25 similar to MLC and is attempting to show some credibility of

1 the MLC by dealing with the Bonaventure program or discussing
2 the Bonaventure program as well, Your Honor.

3 THE COURT: Aren't we getting kind of tangentially
4 off from what we're here for?

5 MR. KACZOR: I believe so, yes.

6 THE COURT: I think we're right at the limit now.
7 Let's move along.

8 MR. KACZOR: Thank you, Your Honor.

9 BY DEFENDANT MARCUSSE:

10 Q Do you recall, what were you -- what was your
11 understanding of the Branson Project?

12 A It was supposed to be the ultimate Branson adventure. It
13 was supposed to be set up like a theme park, but head and
14 shoulders above that. It was supposed to be a sanctuary for
15 those folks that wanted to try to do some different things
16 that probably they weren't able to. It was a -- it was a
17 dream that was huge. I mean, I don't even remember all of it,
18 but I mean it was supposed to be, I mean, like the ult -- it
19 was supposed to be the biggest theme park in the world
20 whenever it was finally built.

21 Q Do you recall who some of the partners were that may have
22 been backing the project?

23 A I was told that --

24 MR. SCHIPPER: Objection, calls for hearsay, Your
25 Honor.

1 THE WITNESS: Okay, okay, okay. Sit down.

2 MR. KACZOR: We're not asking what anyone else told
3 you. We're just asking if you had knowledge who the partners
4 were.

5 THE WITNESS: I understand. I understand. I made a
6 mistake.

7 Mr. Michael Carney was represented -- told me he was
8 the president of the corporation, the MLC Corporation. I was
9 shown newspaper clippings that said that there was a gentleman
10 by the name of Robert Plaster who was also some sort of
11 executive officer in MLC. I did not meet Mr. Plaster nor did
12 I ask him that question.

13 BY DEFENDANT MARCUSSE:

14 Q All right. Do you recall working with Mike and Cheryl
15 Brewer in regards to purchasing a home in the Branson area?

16 A Yes.

17 Q Do you recall Mr. Carney making representations to the
18 Brewers that --

19 MR. SCHIPPER: Objection, calls for hearsay, Your
20 Honor.

21 DEFENDANT MARCUSSE: If you were there.

22 THE COURT: Sustained.

23 BY DEFENDANT MARCUSSE:

24 Q Did you ever hear any representations from Mr. Carney --

25 MR. SCHIPPER: Objection, calls for hearsay, Your

1 Honor.

2 BY DEFENDANT MARCUSSE:

3 Q Did Mr. Carney make any representations to you --

4 MR. SCHIPPER: Objection, calls for hearsay, Your
5 Honor.

6 THE COURT: Sustained.

7 BY DEFENDANT MARCUSSE:

8 Q What was your understanding of why Mike and Cheryl
9 purchased the house, if any?

10 A The house in Bran -- that they -- it was my understanding
11 that they thought they were going to go to work for MLC
12 Development in the Branson Project as a major player in that
13 particular company, Mike was. And so they needed a place to
14 live, so they went ahead and bought a house.

15 Q All right. Did Church Consulting handle the paperwork on
16 that?

17 A No. Mr. Robert McDuff and myself handled the mortgage
18 through a company in California that we were affiliated with.

19 Q All right. Do you recall a piece of property that was
20 for -- do you recall any conversation about gambling boats in
21 conjunction with the project?

22 A There was a conversation between Mr. Carney and myself
23 that he was representing the project as clean and wholesome
24 and everything was aboveboard, but that he was going to have
25 it wrapped up with an Indian tribe and it was going to be a

1 sovereign nation and that they were looking to get some
2 riverboats to put in there to do the gambling because once it
3 was a sovereign nation, there wouldn't be anything that
4 anybody could do about it. That was Mr. Carney's conversation
5 with me personally.

6 Q All right. Okay. Did you have any occasion to -- did
7 Mr. Carney at some point ask you to work in the office in the
8 summer or fall of 2001 -- oh, I'm sorry, 2002, in the MLC
9 office?

10 A In the fall of 2002?

11 Q Um-hum.

12 A He made some request to that effect, but at that
13 particular time I was already working and happy with what I
14 was doing. So I spent some time there talking to him and
15 trying to help him, but I never really worked in the office
16 for any length of time.

17 Q All right. Could you tell us who was working in the
18 office at the time?

19 A Mike Brewer was in the office at --

20 Q At MLC?

21 A At MLC. There was a couple that was working there, and
22 I'm sorry, but I cannot remember their names. There was a
23 couple that was a local couple that was working there. They
24 lived right next door to Mike, and I'm sorry, but I do not
25 remember their names.



MLC DEVELOPMENTS INT'L, INC.

16282 MO-13 • SUITE E • BRANSON WEST, MO 65737
 417-272-0057 Main • 417-272-0018 Fax • 877-895-5498 Toll Free
 E-Mail: mlcdevelopments@mindspring.com • Website: www.mlcdevelopments.com
 Specializing in Native American Economic Developments & Tribal Alternatives

DISBURSAL of FUNDS SHEET (Canadian Funding Source)

July 11, 2002

RE: MLC Developments Int'l, Inc./SHOWCASE SOUTHPARK™ Funding Solutions Agreement
 Anticipated Funds Wired In from Crawford, Ltd. (For: Sanctuary Ministries & Spirit Church)
 on or about July 12, 2002.

16,270,625.20
 9,229,374.80
 7,907,374.80
 7,707,374
 2,859,000

AMOUNT	INTENDED USES
\$25,500,000.00	Wired In to MLC's Main Account
\$16,666,625.20	To Be Disbursed to Client Base* (Sanctuary Ministries)
\$9,494,974.80	[Balance] List Attached, 23 Pages
\$1,322,000.00	Crawford, Ltd (balance due from Sanctuary Ministries) Adm. Fees (Emerald Bay Church \$822,000.00) (Big Springs Ministries \$500,000.00)
\$8,862,974.80	[Balance]
\$200,000.00	Tribal Visions...Non-Refundable Donation/Investment
\$7,882,374.80	[Balance below goes to: MLC, as Follows:]
\$2,825,000.00	MLC Operations (MLC Common Stock Sales-Investment Monies)
\$4,857,374.80	[Balance]
\$4,857,374.80	MLC Acquisitions & Construction <i>5/2002-2005</i>
\$0	[Balance] [Non-Refundable Donation/Investment by Spirit Church]

Note: This is investment Monies into MLC, and is NOI considered income, and to be used only as investment money by MLC. RE: Power of Attorney Letter, Dated July 8, 2002, from Crawford, Ltd., and/or Sanctuary Ministries and/or Spirit Church to MLC Developments Int'l, Inc., and is a Non-Refundable Donation/Investment to MLC Developments Int'l, Inc.

- Sanctuary Ministries Client Base List Attached, Consisting of 23 pages and Certified by Sanctuary Ministries as Current and Correct, as of July 11, 2002. Contains a complete listing of ALL Clients, and the amounts to be paid by Sanctuary Ministries for Final Disbursal, as per Sanctuary Ministries Specific Agreement with their exclusive Client Base (that **DOES NOT** include MLC Developments Int'l, Inc., in any capacity except as Designated Agent/Trustee Authorized to initiate and conclude Final Disbursement of Funds, in the capacity as an Independent Trustee.)

This is an acknowledgment that MLC Developments Int'l, Inc., has NO Knowledge, control or liability as to ANY interworkings of Crawford, Ltd., and/or Sanctuary Ministries and/or Spirit Church whatsoever with the exception of this SPECIFIC Transaction, with regard to Final Disbursal of Funds only. Crawford, Ltd., and for Sanctuary Ministries and/or Spirit Church does entirely indemnify and hold harmless MLC Developments Int'l, Inc., in all respects to this specific transaction, or any other transaction. MLC Developments Int'l, Inc., is merely acting as a Designated Agent/Trustee for Final Disbursal of Funds as per attached Special Limited Power of Attorney (RSR), dated July 8, 2002 by Crawford, Ltd to MLC Developments Int'l, Inc., from whom the funds put under MLC's control originated, as per this Agreement, it is MLC's understanding that, "Sanctuary Ministries" is completely dissolved within 10 working days after this "Specific" Disbursal of Funds is completed by MLC Developments Int'l, Inc., and Receipt of Delivery of this Disbursal for Sanctuary Ministries #01 is signed for. Reference Document: FC 03

Agent for Crawford, Ltd.,
 Sanctuary Ministries, and
 Spirit Church, by:
 Jan Marcusse

MLC Developments Int'l, Inc.
 by: Michael L. Carney

Christi K. Heuck
 Corporate Secretary



Document FC 01
 1 Page of One

Franks Hearing

EXHIBIT #4

SPECIAL LIMITED POWER OF ATTORNEY

I, Robert S. Rydberg, of the City of Sioux Narrows, District of Kenora, Province of Ontario, Canada, hereby appoint Michael L. Carney, of Branson West, Missouri, as my attorney-in-fact (herein called Agent) with the following powers in regards only to Contract No. NNPC/PED/1203/91 for \$25.5 million owed to myself and Crawford Ltd., as owner of the same, to be exercised in my name and for my benefit:

1. Collection Powers

In regards only to Contract No. NNPC/PED/1203/91 for \$25.5 million owed to myself and Crawford Ltd., as owner of the same, to request, collect into MLC Developments Int'l Inc., hold all such sums of money, debts, dues, commercial paper, checks, drafts, cashier's checks, money orders, bank wires, accounts, deposits, devices, notes, interest, stock certificates, and any other contractual benefits and proceeds, now and hereafter owned by, or due, owing, payable or belonging to me, or in which I have an interest; to have and take all lawful means and equitable and legal remedies and proceedings in my name for the collection and recovery thereof; and to adjust, sell, compromise, and agree for the same, and to execute and deliver for me, on my behalf and in my name, all endorsements, releases, receipts, or other sufficient discharges for the same;

2. Contract Powers

In regards only to Contract No. NNPC/PED/1203/91 for \$25.5 million owed to myself and Crawford Ltd., as owner of the same, to make, do, and transact every kind of business of whatever nature, and also for me and in my name, and as my act and deed, to sign, seal, execute, deliver and acknowledge such stock certificates, stock powers, assignments separate from certificate, deeds, conveyances, leases and assignments of leases, covenants, indentures, options, letters of intent, contracts, agreements, closing agreements, certificates, mortgages, hypothecations, bills of lading, bills, bonds, debentures, notes, receipts, evidences of debts, waivers of statutes of limitation, and such other documents and instruments in writing of whatever kind and nature as may be necessary or proper in the premises, as fully as I might do if done in my own capacity;

3. Banking Powers

In regards only to Contract No. NNPC/PED/1203/91 for \$25.5 million owed to myself and Crawford Ltd., as owner of the same, to make, draw, sign in my name, deliver and accept wires, checks, drafts, receipts for moneys, notes, or other orders for payment of money against, or otherwise make withdrawals from any commercial, checking or savings account in which I may have proceeds arriving from Contract No. NNPC/PED/1203/91 in my sole name or in joint name with myself and Crawford Ltd., or in Crawford Ltd.'s name only, in any bank or financial institution, for any purpose which my said Agent may think necessary, advisable or proper, and to endorse and negotiate in my name and deliver checks, drafts, money orders, cashier's checks, bank wires, notes, bills, certificates of deposit, commercial paper, money market instruments, bills of exchange or other instruments for the payment of money and to deposit same, as cash or for collection, and cash into any commercial, checking or savings account, and to carry on all my ordinary banking business in regards to this

referenced Contract.

4. Investments

To invest and reinvest in loans, stocks, bonds, including United States Bonds purchased at a discount but redeemable at face value, securities, real estate, asset enhancement programs, or in any other investment which my Agent may deem proper; to reduce the interest rate at any time and from time to time on any mortgage or land contract; to deal with and give instructions to any brokerage firm or bank with respect to the purchase, sale or other disposition of securities and other assets, add assets to or withdraw assets from any account in my name, and sign any representation, certification, or agreement, including agreements regarding margin, option trading, or commodities accounts, that my Agent deems advisable;

5. Interpretation and Governing Law

This instrument is to be construed and interpreted as a Special Limited Power of Attorney. The enumeration of specific powers herein are intended to restrict the powers herein granted to my Agent to handle the receipt and distribution of the proceeds from Contract No. NNPC/PEID/1203/91 as enumerated above. The laws of the State of Missouri shall govern all questions as to the validity of this Power and the construction of its provisions;

6. Third-party Reliance

Third parties may rely upon the representation of my Agent as to all matters relating to any power granted to my Agent, and no person who may act in reliance upon the representation of my Agent or the authority granted to my Agent shall incur any liability to me or my estate as a result of permitting my Agent to exercise any power. For the purpose of inducing third parties to rely on this Power of Attorney, I warrant that, if this Power of Attorney is revoked by me or otherwise terminated, I will indemnify and save such third party harmless from any loss suffered or liability incurred by such third party in good faith reliance on the authority of my Agent prior to such third party's actual knowledge of revocation or termination of this Power of Attorney whether such termination is by operation of law or otherwise. This warranty shall bind my heirs, devisees, and personal representatives;

7. Disability of Principal

This Power of Attorney shall not be affected by my disability. The authority of my Agent shall be exercisable notwithstanding my later disability or incapacity or later uncertainty as to whether I am alive. Any act done by my Agent during any period of my disability or incompetency or during any period of uncertainty as to whether I am alive shall have the same effect as though I were alive, competent, and not disabled, and shall inure to the benefit of and bind me, my heirs, devisees, and personal representatives;

8. Photographic Copies

Photographic or other facsimile reproductions of this executed Power may be made and delivered by my Agent, and may be relied upon by any person to the same extent as though the copy

were an original. Anyone who acts in reliance upon any representation or certificate of my Agent, or upon a reproduction of this Power, shall not be liable for permitting my Agent to perform any act pursuant to this Power.

I have signed and delivered this Special Limited Power of Attorney this 8th day of July, 2002.

Robert S. Rydberg
Robert S. Rydberg

WITNESSES:

Jessica Lynn Dudkiewicz William E Flynn
(Name) (Name)

Jessica Lynn Dudkiewicz William E Flynn
(Signature) (Signature)

On this 8 day of July, 2002, before me, a Commissioner of Oaths, personally appeared Robert S. Rydberg, who executed the above Special Limited Power of Attorney and acknowledged the same to be his free act and deed.

[Signature]

Commissioner of Oaths
My Commission Expires:

**Commissioner for taking Affidavits
pursuant to F.S.C. 1000, c 78, paragraph 3**

08/05 '02 10:34 NO.974 01/02

Exh. 717 * 16

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Bremen, MD 20816
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Published October 14, 2007

VILLAGE »

Residents worry Jetton may be in Plaster's pocket

Records show Robert Plaster donated \$19,000 to committee.

Kathleen O'Dell
News-Leader

Political and social ties between Lebanon tycoon Robert Plaster and state Speaker of the House Rod Jetton are adding to concerns among some Stone County residents that influence played a part in an ongoing, Table Rock Lake land-use controversy.

Public records show multiple Plaster donations — \$19,000 over three years — to a political campaign committee over which Jetton holds influence, according to a News-Leader data study.

Jetton has also written in his Capitol Report journal about his two invitation-only hunting trips on Plaster's "Empire Ranch" in Laclede County.

After a deer hunting trip in 2006 he wrote in May: "I did everything I could to hint around to Mr. Plaster and his son Steve that I would sure like to be invited back for the spring turkey hunt. Well, knowing the great folks they are, you probably guessed they were kind enough to invite me back."

At Plaster's largess on the two trips, Jetton enjoyed, in his own words, "very thick and juicy steaks" and a "huge breakfast."

The residents say such ties indicate the powerful lawmaker got involved in a last-minute law change to benefit Plaster.

"You can have influence either by friendship or by financial or by other forms of influence, some of which could be negative — we don't always know what those are," said Wayne Miles, a Springfield physician who owns a home near Plaster's lake property.

"What's obvious to me is Rod Jetton put the amendment on the Senate Bill 22 and an Aug. 29 filing was made to petition to form a village on the first day the law could be enacted," Miles said.

"To me, it's cause and effect. Would it hold up in court? Probably not," he said. "But it's obvious something happened there. I think that's what everybody's take is. Nobody else has filed a petition to incorporate (elsewhere in Missouri) that I can tell."

'Highly suspicious'

Stone County residents along DD Highway near Kimberling City have opposed several of Plaster's lake property proposals since the 1990s. Plaster also tried under the old law to create a village of his 400 acres at Table Rock Lake in 2003. The Stone County Commission turned him down, and a state appeals court upheld the decision in 2006.

The new "village" law, which went into effect Aug. 28, revises the old one so that it's easier for any landowner in any Missouri county to petition the local government to form a village. If successful, the new village could be exempt from county jurisdiction on such things as planning and zoning ordinances. It also appears to weaken the authority of local lawmakers to stop such efforts.

A state lawmaker from Stone County said he was told Rod Jetton personally asked a House researcher to put the amendment in final form. The document was then slipped into a bill in the final hours of the legislative session in May, unbeknownst to other lawmakers, without discussion or debate.

On the day the law went into effect, Plaster's attorney followed the new provisions and filed a petition with the Stone County Commission to create the Village of Table Rock there.

"To me, there's an obvious connection there; anybody would agree with that," Miles said.

Jetton has declined several News-Leader requests for comment. Attempts to reach Plaster have failed.

Jetton's alleged role in getting the law change into the bill and refusal to account for his role, if any, reflects poorly on the lawmaker, said Bob Redfield, who lives with his wife, Lin, near Plaster's lake property.

"What I've been told is you don't give the appearance of doing something wrong, and that's what he's done," Redfield said.

"It doesn't sound good," he added. "We know this goes on; it's not illegal. It's just like what Jetton did wasn't illegal. It wasn't immoral. But he wasn't standing up to his constituents to tell them about it. That's not the best way."

Plaster has not revealed his plans for the property, and residents who share the use of narrow, winding DD Highway worry a large development like ones he's proposed in the past could burden the road, water or quality of life on the so-called DD Peninsula.

"It is highly suspicious," Redfield added. "The timing ... the campaign contributions. Jetton does have a history with Plaster and he did it on his own without letting anybody else know. Whether he did it for Plaster, we have no way of knowing that."

Financial ties

Plaster's name and the name of his corporation, Evergreen Investments LLC, appear as donors to a Republican campaign fund designed to help the speaker and other Missouri Republicans.

The Missouri Ethics Commission shows that Robert Plaster and/or Evergreen Investments contributed to the House Republican Campaign Committee, or HRCC, in 2004 through 2006. The report shows Plaster and/or Evergreen gave \$1,000 in 2004, then contributions substantially increased in 2005 to \$10,000 and again in 2006 with an additional \$8,000.

All Republicans including Jetton raise money throughout the year for the committee, which continues year after year. The HRCC in turn spends money on behalf of Republican political campaigns at various levels of government. As House leader of his party, Jetton can influence where the funds are spent, fellow Republicans say.

During his second term, Jetton became speaker of the House on Jan. 5, 2005.

At the same time Jetton serves as House speaker, he also serves as Missouri political director of the Mitt Romney for President campaign.

Records show Plaster and his wife, Mary, gave \$6,300 this year in \$2,100 increments in January and February toward the Romney for President campaign.

"Great folks"

Jetton waxes about Plaster's hospitality and prime hunting grounds in his 2006 and 2007 Capitol Report, accessed through his Web site, www.rodjetton.org/crereports.

About 42 people including Plaster live in homes on his 11,000 acres in southern Laclede County. Most of the property is forested and flanks the Osage Fork River, creating a prime wildlife habitat for deer, turkeys and fish, said Walt Hutton, Missouri Conservation Department agent for Laclede County.

Plaster calls the compound within Evergreen "Empire Ranch."

In the past, Hutton said, Plaster's son Steve has asked him about how to best manage the forested land, and he's seen deer stands and turkey blinds on the property.

"It seems like they're very much concerned about managing wildlife," Hutton said.

He added later, "... We survey the fisheries population on those stretches of the Osage Fork, and whatever they're doing at Empire Ranch, they have some of the best streamside habitat on the Osage Fork."

Rod Jetton liked it, based on his Nov. 25, 2006 and Dec. 1, 2007 Capitol Report entries about his visit there.

"This year I was invited to go deer hunting at the Empire Ranch owned by Bob Plaster. ... Laclede County has always been known for its plentiful deer population and the Empire Ranch consistently produces trophy bucks."

He continues, "Most of us arrived Thursday afternoon for the weekend hunt. We had a great dinner featuring some very thick and juicy steaks grilled by Steve Plaster."

They got up early the next morning for a "huge breakfast of eggs, bacon and hash browns, along with some homemade biscuits and gravy," and they were on the road to the hunt by 5:30 a.m., Jetton wrote.

His May 25 Capitol Report detailed a spring turkey hunting trip at Empire Ranch. Jetton admitted getting invited on that trip after dropping hints with Plaster during the deer hunt months before.

He said about the trip, "It was probably one of the best hunting experiences I've ever had."

'People in power'

DD Peninsula resident Kathy Clark has monitored Plaster's development proposals over the years and was among the Friends of Table Rock Lake who opposed his 2003 attempt to create a village there.

Nothing she's learned about the Jetton-Plaster ties surprises her, she said. She recalls a fundraiser he had at his glass lakeside retreat at Table Rock for then-U.S. Senate candidate John Ashcroft.

"It seems like Mr. Plaster would want to be tied in closely with the people in control, and now it's the Republican party," she said.

"He's going to be with people in power," she added. "Those are the ways he can get what he needs done."

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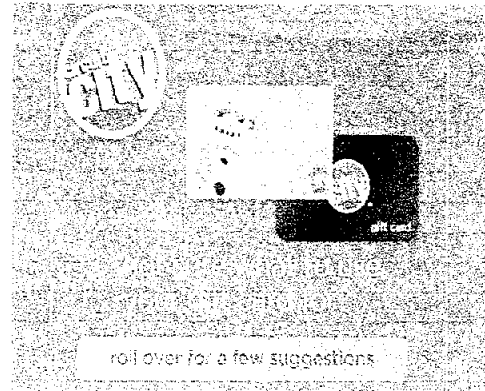
CAMPAIGN CONTRIBUTION SEARCH (Individual donations of \$200 or more since 1978)

Contributor last name First name (optional) State Show all donors by zip
 PLASTER ROBERT Missouri or

Hall of Fame Heather Graham (\$3,300) Michael Kors (\$13,750) Larry Osenka (\$250)

ROBERT PLASTER > MO > Lebanon

Contributor	Candidate or PAC	Amount	Date	FEC Filing
PLASTER, ROBERT W. MR. LEBANON, MO 65236 CHAIRMAN OF THE BOARD/CHM OF BOARD	NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE (R)	\$20,000 primary	10/08/08	<input type="checkbox"/>
PLASTER, ROBERT LEBANON, MO 65236 EVERGREEN INVESTMENTS, L.L.C./CHAIR	THUNE, JOHN (R) Senate - SD FRIENDS OF JOHN THUNE	\$500 primary	09/25/08	<input type="checkbox"/>
Plaster, Robert Lebanon, MO 65236 Evergreen Investments, LLC/Chairman	HUCKABEE, MIKE (R) President HUCKABEE FOR PRESIDENT, INC.	\$2,300 primary	09/30/07	<input type="checkbox"/>
PLASTER, ROBERT W MR. LEBANON, MO 65236	ROMNEY, MITT (R) President ROMNEY FOR PRESIDENT INC.	\$-2,100 primary	02/27/07	<input type="checkbox"/>
Plaster, Robert Lebanon, MO 65236 Evergreen Investments LLC/Owner	BLUNT, ROY (R) House (MO 07) FRIENDS OF ROY BLUNT	\$700 general	02/19/07	<input type="checkbox"/>
Plaster, Robert Lebanon, MO 65236 Evergreen Investments LLC/Owner	BLUNT, ROY (R) House (MO 07) FRIENDS OF ROY BLUNT	\$2,300 primary	02/19/07	<input type="checkbox"/>
PLASTER, ROBERT W MR. LEBANON, MO 65236	ROMNEY, MITT (R) President ROMNEY FOR PRESIDENT INC.	\$2,100 primary	01/29/07	<input type="checkbox"/>
PLASTER, ROBERT W MR. LEBANON, MO 65236	ROMNEY, MITT (R) President ROMNEY FOR PRESIDENT INC.	\$2,100 primary	01/29/07	<input type="checkbox"/>
Plaster, Robert Lebanon, MO 65236 Information Requested	MISSOURI REPUBLICAN STATE COMMITTEE-FEDERAL (R)	\$8,000 primary	10/27/06	<input type="checkbox"/>
Plaster, Robert Lebanon, MO 65236 Evergreen Investments/Chairman	TALENT, JAMES MATTHIAS (R) Senate - MO TALENT VICTORY COMMITTEE	\$10,000 primary	10/26/06	<input type="checkbox"/>
Plaster, Robert Lebanon, MO 65236	MISSOURI REPUBLICAN STATE COMMITTEE-FEDERAL	\$2,000 primary	08/08/06	<input type="checkbox"/>



roll over for a few suggestions

TOP REPORTS

- 2008 Presidential A-List Donor Chart
- Map: Pres. Fundraising Advantage by State
- NEWSMEAT Power Rankings
- Celebrity Campaign Contributions
- List of Obama Donors
- List of McCain Donors
- List of Al Franken for Senate Donors

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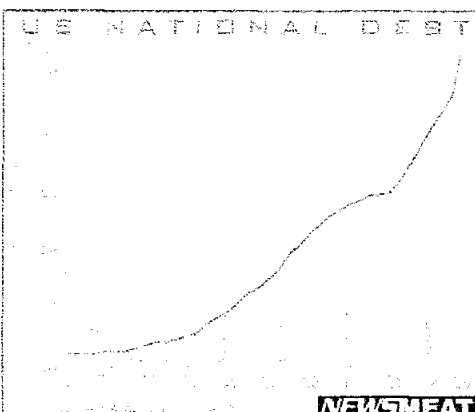
US WAR SHEET

	Iraq	Afghanistan
Days	2,080	2,608

	(R)				
PLASTER, ROBERT W LEBANON, MO 65536 EVERGREEN INVESTMENTS LLC	NATIONAL REPUBLICAN SENATORIAL COMMITTEE (R)	\$15,000 primary	08/18/05		
PLASTER, ROBERT LEBANON, MO 65536 EVERGREEN INVESTMENTS	TALENT, JAMES MATTHES (R) Senate - MO TALENT FOR SENATE COMMITTEE	\$1,100 primary	06/30/05		
PLASTER, ROBERT LEBANON, MO 65536 EVERGREEN INVESTMENTS	TALENT, JAMES MATTHES (R) Senate - MO TALENT FOR SENATE COMMITTEE	\$2,100 general	06/30/05		
Plaster, Robert Lebanon, MO 65536 Evergreen Investments/Investor	HASTERT, J DENNIS (R) House (IL 14) HASTERT FOR CONGRESS COMMITTEE	\$2,100 general	04/28/05		
Plaster, Robert Lebanon, MO 65536 Evergreen Investments LLC/Owner	BLUNT, ROY (R) House (MO 07) FRIENDS OF ROY BLUNT	\$2,000 primary	01/27/05		
Plaster, Robert Lebanon, MO 65536 Evergreen Investments/Investor	HASTERT, J DENNIS (R) House (IL 14) HASTERT FOR CONGRESS COMMITTEE	\$2,000 primary	12/23/04		
Plaster, Robert W. Lebanon, MO 65536 Evergreen Investments L.L.C./Chairman	BOND, CHRISTOPHER S (R) Senate - MO BOND SENATE VICTORY COMMITTEE	\$2,000 primary	10/19/04		
Plaster, Robert W. Lebanon, MO 65536 Evergreen Investments L.L.C./Chairman	BOND, CHRISTOPHER S (R) Senate - MO BOND SENATE VICTORY COMMITTEE	\$8,000 primary	10/19/04		
PLASTER, ROBERT LEBANON, MO 65536 EVERGREEN INVESTMENTS	THUNE, JOHN (R) Senate - SD JOHN THUNE FOR US SENATE	\$500 primary	05/12/04		
Plaster, Robert Lebanon, MO 65536 Evergreen Investments LLC/Owner	BLUNT, ROY (R) House (MO 07) FRIENDS OF ROY BLUNT	\$2,000 general	03/17/04		
Plaster, Robert Lebanon, MO 65536 Evergreen Investments/Investor	HASTERT, J DENNIS (R) House (IL 14) HASTERT FOR CONGRESS COMMITTEE	\$2,000 general	02/04/04		
PLASTER, ROBERT LEBANON, MO 65536 EVERGREEN INVESTMENTS	TALENT, JAMES MATTHES (R) Senate - MO TALENT FOR SENATE COMMITTEE	\$1,000 primary	07/01/03		
Robert W. Plaster Lebanon, MO 65536 Evergreen Investments LLC/Owner	BLUNT, ROY (R) House (MO 07) FRIENDS OF ROY BLUNT	\$2,000 primary	02/25/03		
Plaster, Robert Lebanon, MO 65536 Evergreen Investments/Investor	HASTERT, J DENNIS (R) House (IL 14) HASTERT FOR CONGRESS COMMITTEE	\$2,000 primary	02/18/03		
PLASTER, ROBERT LEBANON, MO 65536	TALENT, JAMES MATTHES (R) Senate - MO TALENT FOR SENATE COMMITTEE	\$-1,000 general	11/26/02		
Plaster, Robert Lebanon, MO 65536 Evergreen Investments/Investor	HASTERT, J DENNIS (R) House (IL 14) HASTERT FOR CONGRESS	\$1,000 general	10/15/02		

GIs Killed in Action	3,393	404	DoD
Non-Hostile GI Deaths	813	152	DoD
GIs Severely Wounded	13,595	1,680	DoD
Current Troop Deployment	146,000	30,000	DoD
Total Cost (approved through mid 2009)	\$650 Bln	\$200 Bln	DoD
Cost Per Day (Avg)	\$261 Mil	\$70.8 Mil	

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8	Enyi Okeraka
9	Michael Jordan
10	Rebo McEntire

see top 50

COMMITTEE				
PLASTER, ROBERT LEBANON, MO 65536 EVERGREEN INVESTMENTS	TALENT, JAMES MATTHEW (R) Senate - MO TALENT FOR SENATE COMMITTEE	\$1,000 general	09/30/02	
PLASTER, ROBERT W LEBANON, MO 65536	SMITH, ROBERT C (R) Senate - NH BOB SMITH FOR U S SENATE	\$1,000 primary	08/03/02	
PLASTER, ROBERT W LEBANON, MO 65536 EVERGREEN	HUTCHINSON, TIM (R) Senate - AR HUTCHINSON FOR SENATE	\$1,000 general	07/29/02	
PLASTER, ROBERT W LEBANON, MO 65536 EVERGREEN INVESTMENTS	THUNE, JOHN (R) Senate - SD JOHN THUNE FOR SOUTH DAKOTA	\$1,000 primary	05/07/02	
Plaster, Robert Lebanon, MO 65536 Evergreen Investments LLC/Owner	BLUNT, ROY (R) House (MO 07) FRIENDS OF ROY BLUNT	\$1,000 general	12/26/01	
PLASTER, ROBERT LEBANON, MO 65536 EVERGREEN INVESTMENTS	TALENT, JAMES MATTHEW (R) Senate - MO TALENT FOR SENATE COMMITTEE	\$1,000 general	08/11/01	
PLASTER, ROBERT LEBANON, MO 65536 EVERGREEN INVESTMENTS	TALENT, JAMES MATTHEW (R) Senate - MO TALENT FOR SENATE COMMITTEE	\$1,000 primary	08/11/01	
PLASTER, ROBERT LEBANON, MO 65536 EVERGREEN INVESTMENTS	BOND, CHRISTOPHER S (R) Senate - MO MISSOURIANS FOR KIT BOND	\$1,000 primary	03/24/01	
Plaster, Robert Lebanon, MO 65536 Evergreen Investments LLC/Owner	BLUNT, ROY (R) House (MO 07) FRIENDS OF ROY BLUNT	\$1,000 primary	03/02/01	
PLASTER, ROBERT W LEBANON, MO 65536 EVERGREEN INVESTMENTS LLC	LAZIO, RICK A (R) Senate - NY LAZIO 2000 INC	\$-1,000 primary	09/02/00	
PLASTER, ROBERT W LEBANON, MO 65536 EVERGREEN INVESTMENTS LLC	LAZIO, RICK A (R) Senate - NY LAZIO 2000 INC	\$1,000 general	09/02/00	
PLASTER, ROBERT LEBANON, MO 65536 EMPIRE ENERGY CORPORATION	ASHCROFT, JOHN D (R) Senate - MO ASHCROFT 2000	\$1,000 general	08/25/00	
PLASTER, ROBERT W LEBANON, MO 65536 EVERGREEN INVESTMENTS LLC	LAZIO, RICK A (R) Senate - NY LAZIO 2000 INC	\$2,000 primary	08/22/00	
PLASTER, ROBERT LEBANON, MO 65536 EVERGREEN INVESTMENTS LLC	BLUNT, ROY (R) House (MO 07) FRIENDS OF ROY BLUNT	\$1,000 primary	05/30/00	
PLASTER, ROBERT LEBANON, MO 65536 EVERGREEN INVESTMENTS LLC	BLUNT, ROY (R) House (MO 07) FRIENDS OF ROY BLUNT	\$1,000 general	05/30/00	
PLASTER, ROBERT W LEBANON, MO 65536 EVERGREEN INVESTMENTS	BOND, CHRISTOPHER S (R) Senate - MO MISSOURIANS FOR KIT BOND	\$100 general	11/03/98	

PLASTER, ROBERT W LEBANON, MO 65536	BOND, CHRISTOPHER S (R) Senate - MO MISSOURIANS FOR KIT BOND	\$-1,000 general	11/03/98	
PLASTER, ROBERT W LEBANON, MO 65536 EVERGREEN INVESTMENTS	BOND, CHRISTOPHER S (R) Senate - MO MISSOURIANS FOR KIT BOND	\$1,000 general	10/27/98	
PLASTER, ROBERT W LEBANON, MO 65536 EMPIRE ENERGY	SPIRIT OF AMERICA PAC	\$5,000 primary	03/31/98	
PLASTER, ROBERT W LEBANON, MO 65536 EVERGREEN INVESTMENTS	BOND, CHRISTOPHER S (R) Senate - MO MISSOURIANS FOR KIT BOND	\$1,000 general	03/26/98	
PLASTER, ROBERT W LEBANON, MO 65536 EVERGREEN INVESTMENTS	BOND, CHRISTOPHER S (R) Senate - MO MISSOURIANS FOR KIT BOND	\$1,000 primary	03/26/98	
PLASTER, ROBERT W LEBANON, MO 65536 EMPIRE ENERGY CORPORATION	NATIONAL REPUBLICAN SENATORIAL COMMITTEE (R)	\$10,000 primary	08/24/97	
PLASTER, ROBERT LEBANON, MO 65536 EMPIRE GAS	MISSOURI REPUBLICAN STATE COMMITTEE-FEDERAL (R)	\$5,000 primary	08/29/96	

Receive an alert every time new records are added to this search for ROBERT PLASTER.

Your Email

Alert Me

Next 50 Records

Data Provided by the Federal Election Commission as of 11/24/08 — 16,293,404 records.
All of the information provided here is as reported to the FEC by the campaigns and committees.
Reports and statements filed by political committees may be inspected and copied by anyone. The names and addresses of individual contributors, however, may not be sold or used for any commercial purpose or to solicit any type of contribution or donation, such as political or charitable contributions. 2 U.S.C. §438(a)(4); 11 CFR 104.15. This restriction applies to Federal reports and statements. Any person who violates this restriction is subject to the penalties of 2 U.S.C. §437g. The official record of the Commission is the microfilmed copy of the original report and is available at the Commission. You can get additional information about the Commission and federal campaign finance by calling (800) 424-9530.

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1 flat stomach rule: obey

I cut out 2 lbs of stomach fat per week by obeying this 1 old rule.
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HEADLINES — Thursday, November 27th, 2008

Official Says Siege Ends at Mumbai's Taj Hotel

A state official says the siege has ended Mumbai's Taj Mahal hotel and the last three gunmen there have been killed.

Staff - 5 minutes ago

\$5M Oasis for War Wounded to Open at Texas Base

Judith Markelz has relied on volunteers for years to help the war wounded and their families. They've brought meals, DVDs, event tickets and an endless supply of cookies to help comfort those whose lives suddenly were



EVERGREEN
INVESTMENTS LLC

November 15, 2002

Robert W. Plaster
Chairman of the Board

Ms. Janet Marcusse
W10310 Moonshine Hill Road
Crivitz, Wisconsin 54114

Dear Ms. Marcusse:

I just this morning received a letter from you dated October 29, 2002 and as you know, there have been a number of other communications recently as well.

Apparently you are laboring under some misconceptions and it's time to set the record straight. Michael Carney is now deceased. I understand all corporate matters are being handled by the corporate attorney, Dan Evans, whose address is as follows:

Mr. Daniel W. Evans
M.C. Attorney-at-Law
8084 Del Trigo
Scottsdale, Arizona 85258

I would suggest you direct all communications concerning MLC to Dan Evans.

You should also be aware that I am not now, nor have I ever been an officer, director, investor, shareholder or involved in any other way within MLC. Apparently you have been told to the contrary but if so, you have received bad information.

Hopefully you will find the above information useful.

Very truly yours

Robert W. Plaster

cc:

Mr. Dan Evans

Post Office Box 1000
Lebanon, Missouri 65556

Witness List

EXHIBIT #1

3 of 6

EXHIBIT K-1

0000 0000
0000

JANET M MARCUSSE
4128 BYRON RD
HUDSONVILLE MI 49426-9608

494269608282

PAGE 3

00000
644347712

<u>DATE</u>	<u>AMOUNT</u>	<u>REF. NO.</u>	<u>DESCRIPTION</u>
02/07	301.50	416627	589 E EIGHTH ST, HOLLAND, MI PLUS SYSTEM CASH WITHDRAWAL
	279.04	10383229224	LAS VEGAS TRAVEL, NEVADA, NEWHALL, CA NC CHECKCARD TRANS. 443001180331885 010206
	112.60	10383229222	GREEN MARKETPLACE LLC, PITTSBURGH, PA NC CHECKCARD TRANS. 443001180331885 010206
02/12	202.00	250435	1596 LINCOLN RD, ALLEGAN, MI PLUS SYSTEM CASH WITHDRAWAL
	202.00	250012	1596 LINCOLN RD, ALLEGAN, MI PLUS SYSTEM CASH WITHDRAWAL
	45.90	10437262765	ROYALTY PRODUCTION CO, 253-8385807, WA NC CHECKCARD TRANS. 443001180331885 010211
02/13	301.00	000721	1855 VELD AVENUE, GREEN BAY, WI PLUS SYSTEM CASH WITHDRAWAL
	202.00	250772	1596 LINCOLN RD, ALLEGAN, MI PLUS SYSTEM CASH WITHDRAWAL
	135.39	10440184902	SMOKE SHOP F9, LAPORTE, IN NC CHECKCARD TRANS. 443001180331885 010212
	56.70	10440184904	RIO SUITES HOTEL & CASINO, LAS VEGAS, NV NC CHECKCARD TRANS. 443001180331885 010212
	9.65	10440184906	RIO SUITES HOTEL & CASINO, LAS VEGAS, NV NC CHECKCARD TRANS. 443001180331885 010212
02/14	152.58	10451761711	RED LOBSTER 00062323, BRANSON, MO NC CHECKCARD TRANS. 443001180331885 010213
	26.01	10451781709	PHILLIPS 6600890310089, NEW BUFFALO, MI NC CHECKCARD TRANS. 443001180331885 010213
02/15	302.00	352639	3000 PARADISE RD, LAS VEGAS, NV PLUS SYSTEM CASH WITHDRAWAL
	302.00	352845	3000 PARADISE RD, LAS VEGAS, NV PLUS SYSTEM CASH WITHDRAWAL
	120.97	10463460558	PHILLIPS 6606923430026, PT LOOKOUT, MO NC CHECKCARD TRANS. 443001180331885 010214
	7.60	10463460556	PHILLIPS 6602911490312, HOLLISTER, MO NC CHECKCARD TRANS. 443001180331885 010214
02/16	201.50	000491	*2700 ROOSEVELT RD, MARINETTE, WI PLUS SYSTEM CASH WITHDRAWAL
	170.50	10474558433	TM *RIVERDANCE, 213-381-2000, CA NC CHECKCARD TRANS. 443001180331885 010215

- CONTINUED -

EXHIBIT L-1

009902

*Make
from RWP*

THE LEBANON (MO.) DAILY RECORD, TUESDAY, JULY 13, 1999

Showcase Branson jobs needed

While a student at College of the Ozarks I was a day student part of the time. While living in the Stone County area I became aware of the chronic unemployment in the winter time and the need for good jobs.

While a student I was able to meet Robert W. Plaster of Lebanon on several occasions including the dedication of the \$2-million business building he donated the money to build. He has helped educate students from across the nation. Plaster has also donated to Southwest Missouri State University and others. Everything he

does seems to have a degree of class.

The Springfield Chamber, the Convention Center and the Branson Chamber have harped and cried for the last 10 years that we need a major convention center in the area, and my understanding is that the new John Q. Haimmons project is not big enough for large groups. The proposed Showcase Branson project theme park, which Mr. Plaster's land would be sold for, will include rides for the kids and a convention center.

The project has been in the works for over four years and is estimated to be over a \$300-million dollar project creating over 2,500 new jobs. I recently attended a meeting of laid-off Consumers employees, and the person conducting the meeting said that they complain all the time in Jefferson City because southwest Missouri drags down the whole state wage average.

Anyone who understands economics knows that a large amount of jobs and a shortage of workers will cause wages to rise. This should be good music to those workers who are stuck in the five and six dollar jobs.

In my opinion KY 3 and other news groups should let all the facts come out before running negative stories.

Steven L. Reed
Nixa

EXHIBIT C-2

(Extracted from Def. Exh. M-J)

EXHIBIT M-1

Success in Washington, D.C.:

Michael Carney, Chairman of the Board of MLC Development Int'l, Inc., travelled to Washington, D.C., for the MAST meeting which began on April 8, 2002. In addition to attending this meeting, various congressional meetings were scheduled and attended on Capital Hill in regards to securing the endorsement of these politicians for the passage of the bill to finalize the land trust status of the property constituting the Showcase Branson Project. Randy Scott, MLC Corporate Executive Vice-President and Board Member, and Jan Marcusse, MLC Corporate Secretary, were also in attendance.

Endorsements of the project were secured from the following individuals:

1. Roy Blunt, Chief Deputy Majority Whip, Missouri, Seventh District
2. Richard A. Gephardt, Missouri, Third District, House Democratic Leader
3. Jean Carnahan, Senator, Missouri
4. Christopher S. Bond, Senator, Missouri
5. Carl Levin, Senator, Michigan
6. Debbie Stabenow, Senator, Michigan
7. Orrin G. Hatch, Senator, Utah
8. John McCain, Senator, Arizona
9. Ben Nighthorse Campbell, Senator, Colorado
Chairman, United States Senate Committee on Indian Affairs
10. Daniel K. Inouye, Senator, Hawaii
Vice Chairman, United States Senate Committee on Indian Affairs
11. James Hall, Minority Counsel
United States Senate Committee on Indian Affairs
12. Tom Slonaker, Special Trustee for American Indians
U.S. Department of the Interior
13. Cordell Smith, Committee on Small Business and Entrepreneurship

1 promised in the January 3, '02 letter from Mr. Plaster. I did
2 go to Washington, D.C. with Mr. Carney and Mr. Scott on April
3 8 of 2002. We went to the offices of Debbie Stabenow, Carl
4 Levin, Orrin Hatch, Ben Nighthorse Campbell, Bureau of Land
5 Management. I think it was a James -- I can't remember, Hall,
6 possibly. There was about twelve to thirteen people on the
7 list. John Ashcroft was on the list as well.

8 I did not attend that meeting, but we were there to
9 get the legislation passed through Congress, lobbying for it.
10 Mr. Williams was there as well, but he came there separately
11 with some other issues as well when he met with the
12 Congressmen and -women in order to get the legislation passed
13 to turn the property into reservation status property. So a
14 list of employees and associates from MLC was put in through
15 the Bureau of Land Management and we were lobbying to get the
16 legislation through to get the property turned into
17 reservation status.

18 Q When was this?

19 A That was April 8th, I believe, of 2002.

20 Q Was this before or after you invested the nearly two
21 million dollars?

22 A This was after.

23 Q All right. And again, the question is what happened?
24 What happened to the two million dollars? Did you get any
25 investment return on your two million dollars?

JOHN DUTTON
LEGISLATIVE DIRECTOR

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Debbie Stabenow

DEBBIE STABENOW

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United States Senator
Missouri

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Dianne & Ken Rewerts, Proprietors
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FAX (417) 723-6696
HOME (417) 723-6962

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UNITED STATES SENATOR

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910-230-4172

Central Michigan Region
390 East Saginaw
East Lansing, MI 48824
517-201-1344

Northern Michigan Region
100 South Grand Street, Suite 300
Lansing, MI 48904
313-920-1011

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1001 West Ridge, Suite 9
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Ranking Member
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**United States Senate
Committee on Indian Affairs**

838 Hart Senate Office Building
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(202) 224-2251

Senator Ben Nighthorse Campbell Senator Daniel K. Inouye
Chairman Vice Chairman
[HTTP://indian.senate.gov/](http://indian.senate.gov/)

2002 TOM DELAY 2002
MAJORITY WHIP
H-107, The Capitol - (202) 226-0187
<http://majority.whip.senate.gov>

JANUARY	FEBRUARY	MARCH
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
APRIL	MAY	JUNE
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JULY	AUGUST	SEPTEMBER
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OCTOBER	NOVEMBER	DECEMBER
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

Ernest Rostow - January 23rd
right Absentee - October 14 red line - absent and present

United States Senate
Committee on Indian Affairs



JAMES S. HALL
Minority Counsel

Senator Ben Nighthorse Campbell
Vice Chairman

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**U.S. DEPARTMENT OF THE INTERIOR
OFFICE OF THE SPECIAL TRUSTEE
FOR AMERICAN INDIANS**

Tom Slonaker
Special Trustee for American Indians

OTTAWA COUNTY SHERIFF DEPT
INCIDENT REPORT

Date: 09/12/2001

Page: 1

Case Description:
Embezzlement

Case Number: 2001-08020126

Primary Victim: ACCESS FINANCIAL,,,

Date/Time Reported: 08/02/01 15:41 Hrs.

Dispatch Incident Type:

Date/Time Occurred: 08/02/01 15:41 Hrs.

Fraud

Date/Time Between : 08/02/01 15:41 Hrs.

Location Occurred : 4128 BYRON RD

Area: Jamestown Section: Sect 19.2

Grid:

Assigned Investigators:

08/03/01 067 CRUMB, STEVE, DETECTIVE,

Assigned Investigators:

08/03/01 432 WEISS, VALERIE,,

Case Status: Open

Disposition: Investgate

Disp. Date: 08/02/01

No. of Offenses: 1

No. of Offenders: 2

No. of Victims: 1

Associated Case #1:

Associated Case #2:

Offense Number: 1

Crime Code: 27000 EMBEZZLEMENT

Statute . : 2701

Attempted/Committed : Committed

Stat Desc : 2701 EMBEZZLEMENT BUSINESS PROPERTY

Location Type . : Other

Criminal Activity . :

Domestic Crime :

Hate Crime : None

Statute ORI/Group . : S

Agg Aslt/Homc Crmst:

Counts : 002

Larceny/Theft Offnse:

NCIC Code : Busn Prop

Scene/Location Type2:

Offense Date : 08/02/2001

Victim Drug Related :

Abandoned Structure : NO

Property Damage . .

SUBJECTS:

Suspect . : Present Information

BOSS, DIANE, RENEE,

Phone:

Suspect 4128 BYRON RD

MI 49426

HUDSONVILLE

Race : White Sex: Female

D.O.B: 01/25/58 Age: 43

Dr Lic #:

St:

Residence Type : County

Residence Status :

Statement Type :

Related Offenses : 1

Suspect . : Present Information

BOSS, WESLEY, MYRON,

Phone:

Suspect 4128 BYRON RD

MI 49426

HUDSONVILLE

Race : White Sex: Male

D.O.B: 09/06/57 Age: 44

Dr Lic #: B 200 870 619 694

St:

Residence Type : County

Residence Status :

STATE OF MICHIGAN
IN THE CIRCUIT COURT FOR THE COUNTY OF OTTAWA

ACCESS FINANCIAL GROUP, INC. and
DISCOVERY CHURCH

Case No. 01-40847 NZ

Plaintiffs,
v.

FILED

Hon. CALVIN L. BOSMAN

WESLEY BOSS and DIANE BOSS

AUG 10 2001

Defendants

DANIEL C. KRUEGER
OTTAWA COUNTY CLERK

James H. Sullivan
Attorney for Plaintiffs
2219 - 28th Street SW
Wyoming, MI 49509

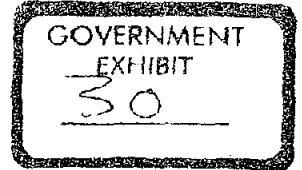
Wesley Boss and Diane Boss
Defendants - In Pro Per
4128 Byron Road
Hudsonville, MI 49426

COMPLAINT AND JURY DEMAND

NOW COME the Plaintiffs by and through their attorney, James H. Sullivan, and complains against the Defendants as follows:

1. That Access Financial Group, Inc. is a corporation authorized to transact business in the State of Michigan at all times herein. That Discovery Church is a charitable foundation affiliated with the Access Financial Group, Inc. and is herein authorized to transact business in the State of Michigan.
2. That the Defendants are individuals that reside in the County of Ottawa, State of Michigan at all times herein.
3. That the Discovery Church is a charitable foundation with its limited purpose to pay funds brought into the foundation above overhead to help assist individuals with payment of expenses when such individuals are terminally ill.





Law Office of
JAMES H. SULLIVAN, P.C.
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Wyoming, Michigan 49509

Telephone
(616) 531-6060

E-Mail: jamesullivanpc@chartermi.net
July 9, 2002

Facsimile
(616) 531-1010

Tom Gezon
United States Attorney
300 Ottawa Ave., N.W.
Grand Rapids, MI 49503

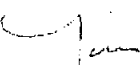
RE. Access Financial

Dear Tom:

I am continuing to receive calls from Mr. Moore from the FBI, as it would relate to Jan Marcusse in reference to the Grand Jury investigation. As you are aware, and I have advised you orally and in writing our office does not represent her. I would ask that you direct Mr. Moore to discontinue contact with our office on this matter. If you should have any questions on this matter please feel free to contact the undersigned. Thank you.

Very truly yours,

JAMES H. SULLIVAN, P.C.


James H. Sullivan

rdp

STATE OF MICHIGAN
IN THE OTTAWA COUNTY CIRCUIT COURT

Access Financial Group, Inc. and
Discovery Church,

Plaintiffs,

Case No. 01-40847-NZ

v.

Hon. Calvin L. Bosman

Wesley Boss and Diane Boss,

Defendants.

James H. Sullivan (P32469)
Attorney for Plaintiffs
2219 - 28th Street SW
Wyoming, MI 49509
(616) 531-6060

Richard J. Lobbes (P47171)
Nelson Kreuger & Schrotenboer
Attorney for Defendants
3310 Central Blvd.
Hudsonville, MI 49426
(616) 662-7280

**DEFENDANTS' FIRST MOTION
TO ADJOURN PROCEEDINGS
PENDING OUTCOME OF
FEDERAL CRIMINAL PROCEEDINGS
AND/OR TO COMPEL TESTIMONY**

FILED
'JUL 29 2002
DANIEL C. KRUEGER
OTTAWA COUNTY CLERK

NOW COME the Defendants, by and through their undersigned attorney, and for their Motion state as follows:

1. Defendants bring this motion pursuant to MCR 2.503(D)(1) which reads, "In its discretion the court may grant an adjournment to promote the cause of justice. An adjournment may be entered by order of the court either in writing or on the record in open court, and the order must state the reason for the adjournment."
2. This is Defendant's first request for adjournment and no adjournments have been granted in this case to date.
3. The Plaintiffs in this case, Access Financial Group, Inc. and Discovery Church are criminal enterprises established by Jan Marcusse for the purpose of defrauding investors.



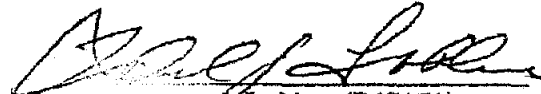
4. During its operation, Plaintiffs, with the Defendants' assistance, defrauded 550 investors of approximately \$8 million - \$12 million.
5. The Plaintiffs and their officers in this case are targets of a Federal Joint Task Force consisting of the FBI, IRS and Office of the United States Attorney. The Plaintiffs are also being actively investigated by a Federal Grand Jury.
6. For approximately 9 months, the Defendants have been cooperating with Law Enforcement Authorities and, through a series of meetings with the FBI, IRS and Ottawa County Sheriff's Department, revealed the inner workings of the Plaintiff organizations to those agencies.
7. The Defendants have entered into a tentative plea agreement to each plead guilty in the Federal District Court for the Western District of Michigan to criminal charges including fraud and tax evasion. As part of the consideration for their plea agreement, the Defendants have agreed to continue to cooperate with the U.S. Attorney's office by testifying in any prosecution of the Plaintiffs and their officers and Mrs. Jan Marcusse, in particular.
8. As part of their plea deal, the Plaintiffs will liquidate all their assets and turn the resulting funds over to the Federal Government for distribution, *pro rata*, to the Plaintiffs' victims.
9. Michigan recognizes the "Wrongful Conduct" defense and, if the Defendants can establish that the Plaintiffs are criminal enterprises, the Defendants have an absolute defense in this case. If the Plaintiffs are proven to be criminal enterprises by the Joint Federal Task Force investigating them, then Defendants cannot be held liable to the Plaintiffs for the alleged damages.
10. However, if the Plaintiffs obtain a Judgment in this case and proceed to liquidate the Defendants' assets and collect the resulting funds, the funds will not go to the Plaintiffs' victims. If that happens, the Plaintiffs will, once again, steal funds from their victims.
11. For the reasons stated in the Defendants' Brief in Support of this Motion, the cause of justice demands all proceedings in this case be adjourned pending the outcome of criminal proceedings in Federal Court.
12. Defense Counsel took the deposition of Jan Marcusse on June 17, 2002. Mrs. Marcusse refused to discuss the investment plan of Sanctuary Ministries.
13. Sanctuary Ministries, while not a party to this case, was run out of the same offices as Access Financial and was an integral part of the entire overall scheme.

14. The operations of Sanctuary Ministries are discoverable in this case because those operations were intertwined with the operations of the Plaintiffs and investigation of those operations could lead to the discovery of relevant evidence.

WHEREFORE, the Defendants respectfully ask this Court for the following relief:

- A. Adjourn this case pending the outcome of the criminal proceedings against Jan Marcusse, Access Financial, Discovery Church and Sanctuary Ministries in the U.S. District Court for the Western District of Michigan;
- B. Or, in the alternative, adjourn this case for 90 days to determine if indictments have been filed and then review the issue of continued adjournment;
- C. If the Court elects not to adjourn this case, order Jan Marcusse to appear at a deposition to answer any and all questions put to her with respect to Sanctuary Ministries or face dismissal of this case;
- D. Any other and further relief to which the Defendants may be entitled.

Dated: 7/26/02


Richard J. Lobbes (P47171)
Attorney for Defendants

STATE OF MICHIGAN
IN THE OTTAWA COUNTY CIRCUIT COURT

Access Financial Group, Inc. and
Discovery Church,

Plaintiffs,

Case No. 01-40847-NZ

v.

Hon. Calvin L. Bosman

Wesley Boss and Diane Boss,

Defendants.

James H. Sullivan (P32469)
Attorney for Plaintiffs
2219 - 28th Street SW
Wyoming, MI 49509
(616) 531-6060

Richard J. Lobbes (P47171)
Nelson Kreuger & Schrotenboer
Attorney for Defendants
3310 Central Blvd.
Hudsonville, MI 49426
(616) 662-7280

**BRIEF IN SUPPORT
OF DEFENDANTS' MOTION
TO ADJOURN OR TO COMPEL
TESTIMONY REGARDING SANCTUARY MINISTRIES**

FILED
JUL 29 2002
DANIEL C. KRUEGER
OTTAWA COUNTY CLERK

FACTS

In June 1998, Defendant Diane Boss (nee' DeWeerd) was contacted by her old friend, Jan Marcusse. Jan had previously been married to Diane's brother and the two had known each other for more than 20 years. At the time Jan called her, Diane was working a part-time job in a gas station.

Jan told Diane she was starting an "investment company" out of her home on Sweet St. in Grand Rapids and needed someone to manage her office for her. Diane confessed to knowing nothing about "investments", but Jan assured her she would not need to know anything about the actual investments. All Diane had to do was tell investors what Jan told her to tell them and keep the office organized. Jan was most interested in Diane's organizational skills as Jan was not an organized person and needed someone to run the office while she was out on the road recruiting new investors. Diane agreed to the plan and began work shortly thereafter at a salary of \$300 per week.

When Diane began working for Jan, Jan was running the Plaintiff organization called Access Financial. Sanctuary Ministries was a parallel organization to Access Financial, and Jan ran that, too.

The "investment" plan Jan was offering promised to pay returns of three percent (3%) per month on the investor's funds in "Bank Debenture Trading Programs."

According to literature given by Jan Marcusse to potential investors,

"In the U.S., the supply of money or credit is regulated by the Federal Reserve, an Independent Body which came into existence by an Act of Congress in 1913 and in part by means of authorization of certain key international "Prime Banks". Prime banks comprise the top 250 banks worldwide, as ranked by their net assets, long-term stability and sound management. These banks are authorized to issue blocks of Bank Debenture instruments such as Bank Purchase Orders (BPO's); and Prime Bank Instruments or Guarantees such as Promissory Bank Notes (PBN's), Zero Coupon Bonds and Letters of Credit issued under the International Chamber of Commerce (ICC400) guideline requirements for banking and as develop and periodically updated by the same international organization. The prices of these instruments (usually with face values of \$100 million USD or greater) are quoted as a percentage of the face amounts and bear interest over a certain time frame such as five to fifteen years.

The market price is established on issuance depending on demand and may be anywhere to 65% and 75% of face value. Thereafter, they are sold down the money market chain to the retail level at escalating prices, thus realizing a higher profit with each transaction which can take as little as one day to complete.

A Trader who, by agreement, is empowered to receive and place the first issue of a Bank's \$100 million PBN's and who has a waiting supply of end retail buyers, can close one or two trades per day, four days a week. At these spreads, over a 40-day week trading period, it is not difficult to understand why the investor as a capital provider, can receive a high guaranteed rate of return for funding this operation. Further, the Trader will not undertake to buy the PBN issue unless he has a contract for the resale to a retail buyer in hand so that the investor's capital and the Trader's position are not put at risk.

Most programs are done instantly by electronic ledger-to-ledger transfers. Monies placed in trading programs will be used by the Traders as part of a fund to buy the first issue PBN's and Lenders will share in the profits. The Prime Banks are happy to receive the money from the discounted sale of a Note, since the banks are permitted by law to loan it out many, many times at very profitable interest rates PLUS banks participating in the trading program receive a share of the Trading Profits also. In trading programs, the Lenders, the Traders, the Banks and the Instrument Buyers all make substantial profits.

This is not a derivative investment where the hedging of trades provides an element of risk. This program involves large amounts of predetermined buy-sell trading of World Prime Bank medium term INTEREST BEARING NOTES which are backed by the International Monetary Fund."

According to the literature, these investment programs are not open to the general public because of their lucrative nature. If asked, banks and government agencies would deny knowledge of the programs to limit participation. However, Jan Marcusse had, through a series of successful

On page two of Exhibit A, Mr. St. Denis outlines "Common Characteristics of the Scheme" which describe the Access Financial/Sanctuary Ministries scheme in detail to an alarming degree:

"Prime Bank" schemes – "prime bank instrument" schemes, "high yield trading programs" or "roll programs" are essentially Ponzi schemes, in which the perpetrators claim exists a secret trading market among the world's top banks or "prime banks". Perpetrators claim to have unique access to this secret market. The "top" or "prime" banks purportedly trade some form of bank security such as bank guarantees, notes, or debentures. These instruments can supposedly be bought at a discount and sold at a premium, yielding greater than market returns with no risk. In reality, no such market exists. Furthermore, high-yield "prime bank notes", as described by these perpetrators, do not exist.

They often claim that there are only a few "traders" or "master commitment holders" who are authorized to trade in these securities and that the securities must be traded in large blocks, typically millions of dollars or more. Promoters tell potential investors that they have special access to a trading program, and that by pooling their money with that of other investors, they can participate in the program. Promoters also tell investors that the programs participate in some humanitarian cause and that they are giving the investors a special opportunity to participate in the program, but only if they agree to give a share of the profits to the cause. They also typically require investors to execute a "non-disclosure" and "non-circumvention agreement" because, as they are told, banks and regulatory agencies will deny the existence of these programs."

In April 2001, Jan unilaterally decided to move the offices out of the Bosses home. In August 2001, she filed the instant action alleging the Bosses embezzled funds from Access Financial. Simultaneously with her civil complaint, Jan filed a criminal complaint against the Bosses with the Ottawa County Sheriff's Department alleging embezzlement. Detective Steve Crumb met with the Bosses and then their Counsel. The Bosses explained the "program" to Det. Crumb, and Det. Crumb told the Defendants and their Counsel to await his contact.

In January, Det. Crumb contacted the Defendants, and the Bosses began a series of meetings with the FBI and IRS to discuss the inner workings of Access Financial and Sanctuary Ministries. A total of three meetings have been held to date, totaling approximately 10 hours of discussion, and more meetings are anticipated. Attached hereto as Exhibit B is the "Proffer Letter" to the Boss' Counsel from the United States Attorney's Office. A Federal Grand Jury is also investigating Access Financial. Attached hereto as Exhibit C is the Grand Jury subpoena served on the Bosses, through their Counsel, for all documents related to Access Financial, Sanctuary Ministries and Discovery

Church. Attached hereto as Exhibit D is the "Victim Questionnaire" recently sent to the victims of Access Financial/Sanctuary Ministries/Discovery Church by the United States' Attorney's office to inquire as to their losses and transactions with Access personnel.

On July 23, 2002, Defense Counsel had a meeting with the United States Attorney and FBI and IRS where it was agreed the Bosses will plead guilty to criminal charges and cooperate with the United States Attorney in prosecuting Jan Marcusse and others involved in Access Financial and Sanctuary Ministries. The exact details of the plea deal have yet to be worked out, but an agreement in principle is in place between the Bosses and the United States Attorneys and, a plea is anticipated in the near future.

Although approximately \$20 million investor dollars went into Access and Sanctuary, somewhere between \$8 million and \$12 million were "returned" to "investors". Therefore, there is somewhere between \$8 million and \$12 million that remain unaccounted for.

LAW AND ARGUMENT

THE WRONGFUL CONDUCT RULE

Michigan recognizes the "Wrongful Conduct Rule" which is rooted in the public policy that courts should not lend their aid to a plaintiff who founds their cause of action on their own illegal activities. If the Defendants can establish that the Plaintiffs are criminal enterprises set up to defraud investors and admit their own culpability within that scheme, the Plaintiffs' suit herein is barred.

The outcome of the potential prosecutions by the United States Attorney's office would, if convictions were obtained against Jan Marcusse and other principals in the Plaintiff organizations, be dispositive of this case. In other words, if Jan Marcusse and her cohorts are convicted, Defendants cannot be held liable to the Plaintiffs for any losses they may have suffered because of the Defendants' actions. Lest anyone think the Defendants are not going to pay a price for their actions, they fully anticipate they will, as a result of their plea bargain with the Federal Government, be spending an as-yet-undetermined amount of time in a Federal prison and forfeiting virtually all of their worldly assets in an attempt to, at least partially, repay some of the Plaintiffs' victims.

Elements of the Wrongful Conduct Rule

"When a plaintiff's action is based, in whole or in part, on his own illegal conduct, a fundamental common-law maxim generally applies to bar the plaintiff's claim: a person cannot maintain an action if, in order to establish his cause of action, he must rely in whole or in part, on an illegal or immoral act or transaction to which he is a party. When a plaintiff's action is based on his own illegal conduct, and the defendant has participated equally in the illegal activity, a similar common-law maxim, known as the "doctrine of in pari delicto" generally applies to also bar the plaintiff's claim: As between parties in pari delicto, that is equally in the wrong, the law will not lend itself to afford relief to one as against the other, but will leave them as it finds them." *Orzel*, 449 Mich at 558, 537 N.W. 2d at 211. (Internal citations omitted.)

In the case at bar, both Parties were involved in an illegal Ponzi-style scheme to defraud "investors". The scheme was engineered by Jan Marcusse, the Plaintiffs' principal. She first enlisted the help of Diane Boss. Then, when Wes Boss began dating Diane, Jan Marcusse enlisted his aid in the scheme. Throughout their time with the Plaintiffs, the Bosses followed Jan Marcusse's instructions believing she had found a way to invest funds without having to pay income tax on the return. During their time with the Plaintiff organizations, the Bosses both questioned the legitimacy of the operation. Jan Marcusse was able to convince them, on several occasions, that the scheme was legitimate.

The Bosses now admit that they should have checked with other reliable sources as to the validity of what they were doing. They also admit the lucrative nature of the operation made them turn a blind eye to things they should have recognized as illegal.

Plaintiffs' claim here is based wholly upon its "...own illegal conduct..." as cited *supra*. Jan Marcusse set up Access Financial and Sanctuary Ministries as a front for an investment scam. She, through the Bosses and several other "Managers", told potential "investors" that their funds would be safely deposited in offshore investment accounts, which were being used to fund the purchase of "Prime Bank Notes". In actuality, Jan Marcusse never transmitted funds from the Access Financial and Sanctuary Ministries accounts to any offshore location. The funds were actually just recycled back out of the checkbooks as "gifts" to the investors at the stipulated interest rate. Eventually, as had to

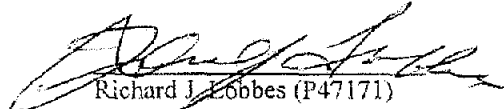
invested in each location, the Plaintiffs' contacts with respect to those investments, etc, are all matters which the Defendants are entitled to and need to explore.

Jan Marcusse should be directed to answer any and all questions put to her with respect to Access Financial/Sanctuary Ministries. Defendants fully expect that, as before, Jan Marcusse will attempt to come up with multiple excuses not to appear at a deposition. Again, as before, Jan Marcusse should be directed to appear at a scheduled deposition or face dismissal of this case

WHEREFORE, the Defendants respectfully ask this Court for the following relief:

- A. Adjourn this case pending the outcome of the criminal proceedings against Jan Marcusse, Access Financial, Discovery Church and Sanctuary Ministries in the U.S. District Court for the Western District of Michigan;
- B. Or, in the alternative, adjourn this case for 90 days to determine if indictments have been filed;
- C. If the Court elects not to adjourn this case, order Jan Marcusse to appear at a deposition and answer any and all questions put to her with respect to Sanctuary Ministries or face dismissal of this case;
- D. Any other and further relief to which the Defendants may be entitled.

Dated: 7/26/07


Richard J. Ebbes (P47171)
Attorney for Defendants

wife knew the organization was a scam and that he and his wife and other conspirators had bled the victims' of all of their funds by the summer of 2001. This belies any claim of withdrawal.

e. The defendant filed several false 1040 income tax returns during the years of the conspiracy (See Government's Trial Exhibits 109-112). In 2002, the defendant continued to file a false 1040 tax return (Ex. 112) and a false 1040 amended 2001 return in which he and Diane failed to list any of the illegal income they had received that year. This pattern of filing false tax returns, and continuing to do so after November 2001, belies a good faith withdrawal by the defendant.

f. In late 2002 the defendant, through counsel, approached the government and orally agreed to plead guilty to negotiated charges, admit guilt, and cooperate with the investigation. In this agreement, the defendant agreed to forfeit his house. The defendant never did enter into the agreement, in writing, and instead, borrowed money against the house up to the limit of its value, effectively negating any substantial return to the victims.

The government respectfully requests that the court hear evidence on the episodes above and others to the degree the evidence is not already in the record. Taken as a whole, the defendant's actions do not show an intention to withdraw from the conspiracy.

II. Particular allegations to specific paragraphs of Presentence Investigation Report:

A. The following are responses to specific arguments raised by the defendant in his memorandum.

B. Paragraphs 146-147: The amounts and description of the victims' funds spent for the direct benefit of Wesley Myron Boss and Diane Renae Boss - both jointly and individually - are correct. The government is prepared to substantiate those amounts. The defendant seems to

**THIRD REPORT OF THE PROVISIONAL LIQUIDATOR
OF
SUISSE SECURITY BANK & TRUST LIMITED**

**TO
THE SUPREME COURT OF THE COMMONWEALTH OF THE
BAHAMAS**

Dated: August 4, 2002

- 3.4 As noted in my previous report, RBC Dain Rauscher (formerly Tucker Anthony), pursuant to an attachment Order relative to the JWV matter, had transferred \$3,000,000 to the United States Marshall in order to secure the payment of any funds awarded to the plaintiff in that matter.

ASSETS THAT REMAIN UNDER THE CONTROL OF MANAGEMENT, DIRECTORS AND SHAREHOLDERS OF THE BANK

> SSI	US\$5,540,631 ¹
> SSH	US\$12,001,291
	CHF300,627 (US\$175,145)

- 3.5 On July 13, 2001, I was granted an Order restraining SSH and SSI from disposing of the assets of the Bank and its customers held in the accounts at Barclays Bank PLC, Nassau, Bahamas.

UBS Geneva and/or any other account until further notice. A copy of this Order was sent to Barclays, UBS Geneva and Ryan & Co., the registered offices of SSH and SSI. On July 31, 2001 the Compliance Officer and Money Laundering Reporting Officer of Barclays confirmed that the accounts were blocked in accordance with the Restraining Order. Further, by letter dated December 12, 2001 my attorney requested assurance from Barclays that the funds of SSI were still being restrained. By letter dated January 4, 2002 McKinney Bancroft & Hughes, acting on behalf of Barclays, confirmed that Barclays, was not holding any funds in the name of SSI as the account was closed on April 24, 2001.

- 3.6 Despite my numerous requests for cooperation, the Bank's employees, management, shareholders, attorney and directors have refused to comply. To date this lack of cooperation and the blatant disregard for the Orders of the Court namely the Order of my appointment and the Restraining Order has resulted in me not being able to obtain information on the SSH and SSI accounts and more importantly to gain control of the cash balances once held at Barclays and UBS Geneva in the name of SSI and SSH, respectively. From the limited information available to me these balances total US\$17,541,922 and CHF300,627. Further as long as these funds remain under the control of management this Bank is rendered insolvent, as the assets presently available to me are insufficient to cover the Bank's liabilities to depositors and creditors. In this regard, I hereby request that this Honourable Court require management, staff, directors and attorney of the Bank and the shareholders and Directors of SSH and SSI to file with the Court an accounting of the funds once held on accounts at Barclays and UBS Geneva in the name of SSI and SSH respectively.

¹This includes deposits totaling \$953,591.84 that I am advised were made after March 5, 2001.

SCHEDULE OF ASSETS TO BE RECOVERED AND POTENTIAL LOSSES
(Unaudited)

Cash transferred to the United States Marshall relative to JWV legal action	1	\$ 3,000,000
Cash transferred in trust to the attorney of the plaintiff in the KD Trinh legal action	2	1,599,824
Michael Kotlajic/Tempra Investment S.A.	3	742,143
SSI's account at Barclays Bank	4	5,540,631
SSH's account at UBS Geneva	5	12,176,436
Unrealized loss on securities	6	<u>8,422,260</u>
Total assets to be recovered		<u>\$ 31,481,295</u>

1. Pursuant to an Order of Attachment funds transferred from the Bank's account at Tucker Anthony to the United States Marshall on April 19, 2001. See Sections 3.9 through 3.11 of the report for detail.
2. Funds were transferred to the trust account of the plaintiff's attorney on February 29, 2000. the Bank has lost the appeal of this case. It is indicated in the Bank's financial statements that Mohammed Harajchi has undertaken to cover this amount; in this regard my attorney will issue a demand letter on Mr. Harajchi relative to this matter (See Sections 3.7 through 3.8 of this report).
3. For details see section 3.12 of this report.
4. Amount represents the balance on accounts at Barclays Bank on March 1, 2001, in the name of Suisse Security Investments Inc. ("SSI"). I determined that these accounts held the balances of the Bank and its clients and as such I obtained a Restraining Order over these balances. Barclays has indicated that the accounts of SSI were closed on April 24, 2001. SSI is a Bahamian IBC and its sole shareholder is Michel Harajchi. For further details see Sections 3.2 and 3.5 through 3.6 of the report.
5. Amount represents the balance on accounts in the name of Suisse Security Holdings Ltd. ("SSH"). These accounts were closed between February 2 and 5, 2001. I determined that these accounts held balances of the Bank and its clients as such I obtained a Restraining Order over these balances. SSH is an IBC and Ryan & Co. is its Registered Office. To date, I have not been able to obtain details of these accounts nor have I been able to determine where these funds have been moved. For further details see Sections 3.2 and 3.5 through 3.6 of the report.

Suisse Security Bank & Trust Limited - Report of the Provisional Liquidator

August 28, 2002

To Whom It May Concern:

It has been a little more than a year since the first accusation and charges were filed against us and we feel it is time to break silence with the client base. We kept our silence to this point because we felt it was the responsibility of Access Financial and its representatives to live up to their promises to prove how reputable they were or weren't. You can make your own decisions as to where the truth lies. We are sending this letter to the entire client base as we believe it was when we left the company on April 26, 2001. If you know someone we have missed, please pass on a copy of this letter to them.

We are still living at the same address, have the same phone number and we are taking calls from those clients who call and ask us for information. When Jan filed the charges against us, the local authorities came to investigate. When we finished answering their questions, they went to the Federal authorities. Since that time, we have been working with the Joint Task Force comprised of the FBI, IRS and United States Attorney's Office.

The IRS is very interested in the tax aspects of the investment programs of Access Financial and Sanctuary Ministries. We strongly urge all of you to seek out a competent CPA or other tax advisor with whom you can consult about your own personal tax issues.

As most of you probably know, there is an ongoing investigation, and most of you have probably received the questionnaire from the United States Attorney's Office in Grand Rapids, MI. If not, you should contact that office to obtain one and fill it out. The FBI Special Agent in charge of the investigation is SA Sam Moore. His phone number is 616-456-5489. Or contact Kathy Schuette, U.S. Attorney's Office, Victim/Witness Coordinator, at 616-456-2404. Our attorney is Richard J. Lobbes of Nelson, Kreuger & Schrottenboer in Hudsonville, Michigan. His phone number is 616-662-7280. If you wish to contact us, our phone number is 616-896-9234 and our fax is 616-896-9046.

We deeply regret ever believing what Jan Marcusse was offering. We also realize we were responsible for convincing many of you to invest as well. From various things we saw while associated with Access Financial and Sanctuary Ministries, we should have recognized how fraudulent the programs were. Unfortunately, we turned a blind eye to those things and, ultimately, a lot of people were hurt. For that, we apologize from the bottom of our hearts, and we hope you can forgive us.

There is a group of investors working on putting together a class-action lawsuit. If you are interested in joining them, you should contact Tim Bannister at 616-209-2777. Or Mike Yergo at 717-880-1581.

For those interested in what is being printed in the Grand Rapids Press, you can access it on line at www.grandrapidspress.com for August 25, 2002 front page and A23.

With our deepest regrets.

Wes and Diane

Wes and Diane Boss

EXHIBIT X-1

GOVERNMENT
EXHIBIT

71dd

1104-CR 165

UNITED STATES OF AMERICA
IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION

JUL 12 PM 2:05

CLERK
OF COURT

IN THE MATTER OF:

No. 1:02-MC-78

IN RE: GRAND JURY 2002-1
(JMM, Witness)

Hon. Robert Homes Bell
Chief Judge

MOTION AND ORDER TO UNSEAL CASE

Now comes the United States of America by Margaret M. Chiara, United States Attorney for the Western District of Michigan, and Thomas J. Gezon, Assistant United States Attorney, and moves this Court to unseal the arrest warrant and report and recommendation of the Magistrate Judge Joseph G. Scoville, dated July 23, 2002, as continued secrecy is unnecessary for the following reasons:

1. On or about June 28, 2002, the United States moved this Court for a show cause hearing, claiming that grand jury witness, Janet Mavis Marcusse, had refused to testify before a grand jury.
2. On July 1, 2002, the Court issued a Show Cause Order and set a hearing date before Magistrate Joseph G. Scoville on July 23, 2002.
3. The witness, Janet Mavis Marcusse, failed to appear at the hearing. Magistrate Judge Joseph G. Scoville then issued a report and recommendation that a bench warrant be issued to arrest the recalcitrant witness (see attached report).
4. On July 29, 2002, the Court issued a warrant of arrest, which was placed under seal, at the Government's request.
5. The witness, Janet Mavis Marcusse, remained a fugitive and was not arrested on the warrant. The grand jury before whom the proceedings occurred, expired on August 29, 2003 and, thus the Court's civil contempt warrant became moot and was recalled from the lein system,

unexecuted.

6. On December 5, 2003, the United States filed a complaint and warrant for arrest against defendant, Janet Mavis Marcusse for conducting a ponzi scheme investment fraud (see attached Complaint and Affidavit). The defendant remained a fugitive until arrest and apprehension on July 1, 2004.

7. The United States intends on asking the Court to detain Janet Mavis Marcusse, pre-trial, as she is considered to be a flight risk.

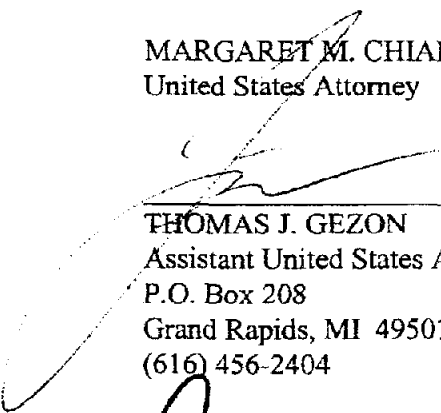
8. Continued secrecy as to the Warrant of Arrest is no longer necessary, as the defendant has been apprehended.

9. Therefore, the United States respectfully requests the Court to unseal the requested arrest warrant and report and recommendation so that the Magistrate Judge and Pretrial Services can be informed of the defendant's contemptuous conduct, as it is relevant to the issue of whether or not the defendant is an appropriate candidate for pre-trial release.

Respectfully submitted,

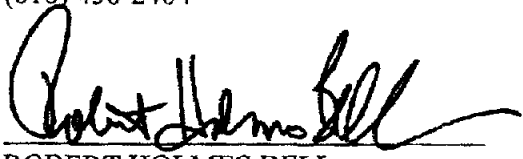
MARGARET M. CHIARA
United States Attorney

Dated: July 7, 2004


THOMAS J. GEZON
Assistant United States Attorney
P.O. Box 208
Grand Rapids, MI 49501-0208
(616) 456-2404

IT IS SO ORDERED

Dated: July 12, 2004


ROBERT HOLMES BELL
United States Chief District Court Judge
Western District of Michigan

Terri E. Magda
4200 E. Mosherville Rd.
Jonesville, MI 49250

May 25, 2006

To Whom It May Concern:

This affidavit is to affirm that at no time was I ever contacted by any government official regarding the whereabouts of my father, George T. Besser. This declaration is including, but not limited to, Law Enforcement Officers, Federal Bureau of Investigations and/or Internal Revenue Service.

Furthermore, after the sale of my father's home he lived with me for several months. He had listed my address and phone number as his contact information. His mail was also forwarded to my address through the United States Post Office.

I do recall two men from the Social Security Administration coming to my house to locate my father. They sat at our dining room table and explained the social security benefits to him in great detail. I find it alarming that the Social Security Administration was able to locate my father but no other government entity was privy to the same public information.

I have lived at my current address for 17 years. I believe our very astute government officials would have had an easy time of locating me and asking me about my father.

During my fathers trial it was mentioned many times that the reason for delay was the prosecution was unable to located George T. Besser. I can tell you, without reservation, neither I nor my immediate family members were ever contacted regarding the whereabouts of George T. Besser.

Sincerely,


Terri E. Magda

RUSSELL E. COON
NOTARY PUBLIC, Jackson County, MI
Acting in Hillsdale County, MI
My Commission Expires Apr. 17, 2007

5-25-06

RUSSELL E. COON

EXHIBIT Z-1