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14 Attorneys for Plaintiffs
15 ECHOSTAR SATELLITE CORP., et al.

12 UNITED STATES DISTRICT COURT
13 CENTRAL DISTRICT OF CALIFORNIA
14 SOUTHERN DIVISION

16 ECHOSTAR SATELLITE
17 CORP., et al.,
18 Plaintiffs/
19 Counterclaim
20 Defendants,
21 v.
22 NDS GROUP PLC, et al.,
23 Defendants/
24 Counterclaim
25 Plaintiffs.

No. SA CV 03-950 DOC(JTLx)
AFFIDAVIT OF LYNN LUEDERS

DLA PIPER US LLP
1999 Avenue of the Stars, 4th Floor
Los Angeles, CA 90067

Affidavit of Lynn Lueders

CASE NO.
SA CV 03-950 DOC (JTLx)
ECHOSTAR SATELLITE CORP., et al

vs.
NDS GROUP PLC, et al

CONFIDENTIAL

Case No. SA CV03-950 DOC (JTL)

PLAINTIFF'S EXHIBIT 1034

DATE _____ IDEN.)
DATE _____ EVID.)
BY _____
Deputy Clerk

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17 CENTRAL DISTRICT OF CALIFORNIA
18 SOUTHERN DIVISION

16 ECHOSTAR SATELLITE
17 CORP., et al.,

18 Plaintiffs/
19 Counterclaim
20 Defendants,

21 v.

22 NDS GROUP PLC, et al.,

23 Defendants/
24 Counterclaim
25 Plaintiffs.

No. SA CV 03-950 DOC(JTLx)
AFFIDAVIT OF LYNN LUEDERS

26
27
28
DLA PIPER US LLP
1999 Avenue of the Stars, 4th Floor
Los Angeles, CA 90067

Affidavit of Lynn Lueders

1 STATE OF TEXAS }
2 COUNTY OF HAYS }

3 The undersigned personally appeared before me, being a Notary Public in
4 and for the above county, and who being first duly sworn according to law, deposes
5 and states as follows:

6 1. "My name is Lynn Lueders. I have personal knowledge of the facts
7 set forth in this Affidavit. I am over 18 years of age, have never been convicted of
8 a felony, and am competent in all respects to make this affidavit.

9 2. The Hays County Narcotics Task Force is a Texas state law
10 enforcement agency located at 2300 IH-35 South, San Marcos, Texas 78666.

11 3. I am familiar with the record-keeping policies and procedures of the
12 Hays County Narcotics Task Force, and I have within my custody the original
13 records of the Hays County Narcotics Task Force.

14 4. Attached hereto are the true and correct copies of original records of
15 the Hays County Narcotics Task Force of file #TF-00-125.

16 5. These records are kept by the Hays County Narcotics Task Force in
17 the course of regularly conducted business activity. It is the regular practice of the
18 business activity of the Hays County Narcotics Task Force for an employee or
19 representative with knowledge of the acts, events, conditions, opinions, or
20 diagnoses recorded to make the record or transmit information thereof to be
21 included in such record, and the records were made at or near the time of the
22 occurrences or reasonably soon thereafter. The copies of records attached hereto
23 are the exact duplicates of the originals."

24 //

25 //

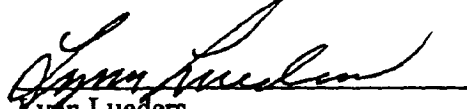
26 //

27 //

28 //

1 FURTHER AFFIANT SAYETH NOT.

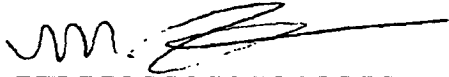
2 Dated this 27th day of August, 2007.

3
4 
5 Lynn Lueders
6 Detective
7 Hays County Narcotics Task Force

8 Sworn to and subscribed before me this 27th day of August, 2007

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Notary Public


My Commission Expires: 3-11-10

HAYS COUNTY NARCOTICS TASK FORCE

2300 IH-35 South, San Marcos, Texas 78666
(512) 753-2170 Fax: (512) 753-2371

CERTIFICATION OF COPIES OF HAYS COUNTY NARCOTICS TASK FORCE REPORTS

I, Lynn Lueders, Detective with the Hays County Narcotics Task Force, a Texas state law enforcement agency located at 2300 IH-35 South, San Marcos, Texas 78666, certify that I am the custodian of records of the Hays County Narcotics Task Force, that I have within my custody original records of the Hays County Narcotics Task Force file #TF-00-125, and that the copies annexed hereto are true and correct copies of the original records.


Lynn Lueders
Detective
Hays County Narcotics Task Force

Date: 08-27-07

HAYS COUNTY NARCOTICS TASK FORCE

REPORT OF INVESTIGATION		Page 1
BY: Mark W. Cumberland OTHER OFFICERS: Sgt. Stapp Det. Taylor Det. Riffe Det. Herzog	FILE NUMBER: TF00-125-1 DATE PREPARED: 08-30-00 RELATED FILES (AGENCY): <NONE> CASE TITLE: Tarnovsky, Christopher George 737 Poppy Road San Marcos, CA 92078	
REPORT REGARDING: Seizure of \$40,100.00 in a Money Laundering case		


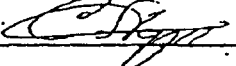
SYNOPSIS:

On Wednesday, August 30, 2000 and Thursday, August 31, 2000, Detective Cumberland with the Hays County Narcotics Task Force executed two separate court authorized search warrants on two parcels seized from Mail and More 925 E Hwy 80, San Marcos, Hays County, Texas. Detective Cumberland seized total \$40,100.00 in U.S. currency from the two parcels. No arrests have been made at this time. This investigation is on going.

DETAILS:

On Tuesday, August 29, 2000, members of the Hays County Narcotics Task Force, including Detective Cumberland, conducted an investigation into the suspected money laundering activities of Christopher George Tarnovsky, W/M, DOB 04-20-71. During the course of the investigation, it was determined that Tarnovsky is currently living at 737 Poppy Road, San Marcos, CA 92078. On July 29, 2000, Tarnovsky rented mail box number 245 at Mail and More, 925 E. HWY 80, San Marcos, Hays County, Texas. On Wednesday, August 30, 2000 and Thursday, August 31, 2000, Detective Cumberland obtained search warrants for parcels that had arrived for Tarnovsky at Mail and More, 925 E. HWY 80, San Marcos, Hays County, Texas. The warrants were signed and issued by Hays County Court at Law Judge Howard Warner. Refer to Probable Cause Affidavits for details.

On Tuesday, August 29, 2000, Detective Cumberland received a telephone call from a concerned citizen in reference to a suspicious parcel located at mail and More, 925 E HWY 80, San Marcos, Hays County, Texas. The concerned citizen (CC) who provided this information wishes to remain anonymous for reasons of his/her safety. The concerned citizen stated that the suspicious parcel had been mailed from Luling to San Marcos, TX. The parcel was then to be forwarded to San Marcos, California at the expense of the mail box renter, Chris Tarnovsky. The concerned citizen advised that there was no reason for the parcel to be mailed to San Marcos, TX before being mailed to San Marcos, CA.

DETECTIVE SIGNATURE: 	DATE: 9-11-00
APPROVING SUPERVISOR: 	DATE: 9-15-00

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HAYS COUNTY NARCOTICS TASK FORCE

REPORT CONTINUATION

Page 2

By: Mark W. Cumberland

File Number: TF00-125-1

Detective Cumberland and Sgt. Stapp then went to Mail and More and met with the store manager, Ben Mewis. Mewis stated that on July 29, 2000, Christopher George Tarnovsky, W/M, DOB 4-20-71 had come into his store and rented mail box number 245. Tarnovsky told Mewis that he was a student at Southwest Texas State University and was returning home to San Marcos, CA. Tarnovsky left Mewis with instructions to forward all mail as arriving next day including Saturday to his residence, 737 Poppy Road, San Marcos, CA 92078.

Detective Cumberland retrieved the name, address, and phone number from the parcel from Luling. Sgt. Stapp then ran a check on the above mentioned information and determined that it was not a valid address or phone number. The name on the return address was Von.

Detective Cumberland and Sgt. Stapp then ran a check on Tarnovsky. There was no record of Tarnovsky ever attending Southwest Texas State University or living in the San Marcos, Texas area.

Detective Cumberland then requested the assistance of Narcotic Detection Canine Xaduc and his Handler Corporal R. Sprott. Sprott had Xaduc sniff around 7 or 8 different parcels, including the suspected parcel. Sprott informed Detective Cumberland that Xaduc did not give a positive alert on any of the parcels. This parcel appeared to be some type of bound paper work, like a manual. Due to the fact that there was no alert on the parcel, Detective Cumberland returned it to Mewis.

Mewis advised that he had forwarded parcels to Tarnovsky approximately every day or every other day. Mewis stated that while he has been working as the manager of Mail and More he can not provide a reason why the parcels are being mailed to 925 E HWY 245, San Marcos, Texas first and not to Chris Tarnovsky's at 737 Poppy Road, San Marcos, California directly. Detective Cumberland asked Mewis if he would notify him if another parcel arrived for Tarnovsky or to his mail box.

On Tuesday, August 30, 2000, Detective Cumberland received information that another parcel had arrived at Mail and More to be forward to Tarnovsky. Detective Cumberland then met with Mewis at Mail and More and examined the parcel. This parcel was in a JVC compact disc box. This parcel was much larger than the last one. This parcel was addressed from Regency Audio, 1750 Davis #201, Van BC VGG3B7 and addressed to CT Electronics, 925 W HWY suite 245, San Marcos, TX.

Detective Cumberland then requested the assistance of Narcotics Detection Canines Xaduc and Bennie and their handlers Corporal R. Sprott and Officer L. Locke. Both canines gave a positive alert at the suspected parcel to the presence of the odor of marijuana or other illegal drugs.

At approximately 1806 hrs on Tuesday, August 30, 2000, Detective Cumberland executed the search warrant on the first parcel seized from Tarnovsky's mail box at Mail and More, 925 E HWY 80, San Marcos, Hays County, Texas. Inside the parcel, Detective Cumberland located a JVC compact disc player. Detective Cumberland then dismantled the compact disc player and located \$20,100.00 in U.S. currency. The money was inside a medium sized brown envelope taped to the circuitry inside the compact disc player.

HAYS COUNTY NARCOTICS TASK FORCE

REPORT CONTINUATION

Page 3

By: Mark W. Cumberland

File Number: TF00-125-1

On Wednesday, August 31, 2000, Detective Cumberland was notified that another parcel had arrived. The only difference in this parcel from the one that arrived on August 30, 2000, is the box was from a Pioneer DVD. Again Cpl. Sprott's K-9 gave a positive alert at the suspected parcel.

At approximately 1453 hrs on Wednesday, August 31, 2000, Detective Cumberland again executed a second search warrant on the second parcel seized from Tarnovsky's mail box at Mail and More, 925 E. HWY 80, San Marcos, Hays County, Texas. Inside the second parcel, Detective Cumberland located a Pioneer DVD player. Detective Cumberland then dismantled the DVD player and located \$20,000.00 in U.S. currency. The money again was inside a medium sized envelope taped to the circuitry.

On Friday, September 1, 2000, Detective Cumberland met with Drug Enforcement Administration Special Agent Will Snodgrass, from the Austin office, in reference to this case. Detective Cumberland was requesting assistance from DEA due to the fact that Chris Tarnovsky lives in San Marcos, California and the majority of the parcels have been mailed to Tarnovsky from Vancouver BC, Canada. S/A Snodgrass advised that he would notify the DEA office in San Diego, CA for assistance with this case.

Detective Cumberland provided Benn Mewis, manager at Mail and More, with a subpoena for all shipping documentation for all packages received at 925 E. HWY 80 suite 245, San Marcos, Tx. Detective Cumberland also sent subpoenas to Mail Boxes Etc., Mail Stop, and ITS Postal Center, in an attempt to locate any other mail boxes rented by Chris Tarnovsky. No further mail boxes were located.

Detective Cumberland believes that the \$40,100.00 in U.S. currency is proceeds from narcotics sales and/or is involved in money laundering. Detective Cumberland seized the \$40,100.00 in U.S. currency and will release it to Assistant District Attorney C. Compton to be filed on for seizure.

SUSPECT(S):

Tarnovsky, Christopher George, W/M, DOB 04-20-71
737 Poppy Road
San Marcos, CA 92078
CA DL B9008318
6'00" tall, 190 pounds
Blonde hair, hazel eyes
Phone: 760-510-9487

DESCRIPTION AND CUSTODY OF EVIDENCE:

Items number 1 and 3 were placed into evidence at San Marcos Police Department by Det. Cumberland for finger printing. Items number 2 and 4 were released to Assistant District Attorney C. Compton to be filed on for seizure.

Item 1. 1 JVC compact disc player/compact disc spieler seized from parcel number 1 on 8-30-00.

Item 2. \$20,100 00 in U.S. currency seized from parcel number 1 on 8-30-00

HAYS COUNTY NARCOTICS TASK FORCE

REPORT CONTINUATION

Page 4

By: Mark W. Cumberland

File Number: TF00-125-1

Item 2. \$20,100.00 in U.S. currency seized from parcel number 1 on 8-30-00

Item 3. 1 Pioneer DVD player seized from parcel number 2 on 8-31-00.

Item 4. \$20,000.00 in U. S. currency seized from parcel number 2 on 8-31-00.

VEHICLE DESCRIPTIONS:

No vehicles involved

HAYS COUNTY NARCOTICS TASK FORCE

REPORT OF INVESTIGATION		Page 1
BY: Mark W. Cumberland OTHER OFFICERS:	FILE NUMBER: TF00125-1a DATE PREPARED: 09-19-00 RELATED FILES (AGENCY): <NONE> CASE TITLE: Tarnovsky, Chris	
REPORT REGARDING:		

SYNOPSIS:

On Tuesday, September 19, 2000, Detective Cumberland with the Hays County Narcotics Task Force made contact with DEA Special Agent Nick Beretta from the San Diego Field Division Group 5. Detective Cumberland received the following information from Beretta.

DETAILS:

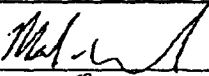
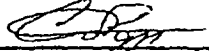
Beretta provided the following information on Chris Tarnovsky to Detective Cumberland. Tarnovsky placed approximately 80 phone calls to Israel and 120 calls to Belgium. S/A Beretta advised that according to U.S. Customs, Tarnovsky travels over seas twice every six months. Tarnovsky travels to places like Brussels and other countries in Europe.

S/A Beretta also stated that they had conducted two trash runs on Tarnovsky residence. S/A Beretta located one letter written in French and one cover letter from a large hotel in Jerusalem. S/A Beretta also advised that Tarnovsky had received two parcels from Minnesota and Virginia. Both parcels were delivered to Tarnovsky's residence.

Detective Cumberland advised S/A Beretta that the Hays County District Attorney's Office would be sending the notification of the seizure to Tarnovsky on 09-29-00.

On Friday, September 22, 2000, Detective Cumberland spoke with Ben Mewis at Mail and More and was advised that he had forwarded a parcel to Tarnovsky on Tuesday, September 19, 2000. Detective Cumberland obtained a copy of the shipping label from Mewis. Detective Cumberland then notified S/A Beretta of the incoming parcel.

SUSPECT(S):

DETECTIVE SIGNATURE: 	DATE: 10-4-00
APPROVING SUPERVISOR: 	DATE: 10-4-00

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HAYS COUNTY NARCOTICS TASK FORCE

REPORT CONTINUATION

Page 2

By: Mark W. Cumberland

File Number: TF00125-1a

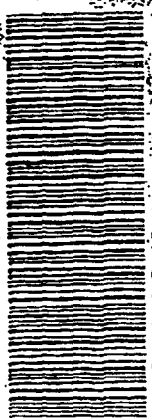
DESCRIPTION AND CUSTODY OF EVIDENCE:

VEHICLE DESCRIPTIONS:

TO: CHRIS TARNOUSKY
 923 3RD ST. PMB 245
 SAN MARCOS TX 78666
 (783) 791-2537
 DIMMED 26 X 6 X 6
 REP. 7952771.1.9664128 (1)
 PRIORITY OVERNIGHT TUE
 Deliver by: 19SEP00
 SAT AM
 4796 4348 4020
 4796 4348 4020
 XENIRA
 70666 -TX-US
 4796 4348 4020



Ship To:
 PO: 7931771.1.9664128
 PD: 4796 4348 4020
 923 3RD ST. PMB 245
 SAN MARCOS TX 78666-0000
 XPR1
 701 Brooks Ave. J., P.O. Box 877
 Thief River Falls, MN 56701-0877
 Day-Key
 7931771.1.9664128



HAYS COUNTY NARCOTICS TASK FORCE

REPORT OF INVESTIGATION		Page 1
By: Mark W. Cumberland OTHER OFFICERS:	FILE NUMBER: TF00125-1b DATE PREPARED: 10-4-00 RELATED FILES (AGENCY): <NONE> CASE TITLE: Tarnovsky, Chris 737 Poppy Road San Marcos, TX 78666	
REPORT REGARDING:		

SYNOPSIS:

On 10-4-00 Detective Cumberland with the Hays County Narcotics Task Force received the attached information from Ben Mewis at Mail and More. The information is the shipping records of all parcels mailed to Chris Tarnovsky from Mail and More in San Marcos, Tx.


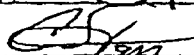
On 10-6-00 Detective Cumberland faxed the attached shipping records to DEA S/A Beretta in San Diego, CA.

DETAILS:

SUSPECT(S):

DESCRIPTION AND CUSTODY OF EVIDENCE:

VEHICLE DESCRIPTIONS:

DETECTIVE SIGNATURE: 	DATE: 10-16-00
APPROVING SUPERVISOR: 	DATE: 10-17-00

HSMFD-NARCHOME_HAYS\Cumberland_Mark\Report\Tarnovsky 1b.DOC

HAYS COUNTY NARCOTICS TASK FORCE

REPORT OF INVESTIGATION		Page 1
BY: Mark W. Cumberland	FILE NUMBER: TF00125-1c	
OTHER OFFICERS:	DATE PREPARED: 12-14-00	
	RELATED FILES (AGENCY): <NONE>	
	CASE TITLE :	
	Tarnovsky, Chris	
	737 Poppy Road	
	San Marcos, CA 92078	
REPORT REGARDING:		

SYNOPSIS:

On 12-14-00 Detective Cumberland with the Hays County Narcotics Task Force spoke with Special Agent Mike Flanagan with U.S. Customs in reference to the Chris Tarnovsky case. S/A Flanagan stated that he had been working with DEA Special Agent Nick Beretta investigating Tarnovsky.

DETAILS:


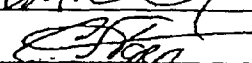
On 12-14-00 S/A Flanagan advised Detective Cumberland that Tarnovsky works for Direct T.V. in California and Flanagan believes that Tarnovsky is counterfeiting or pirating satellite T.V. access cards. Flanagan stated that he has been working with Direct T.V.'s private security company in reference to this case. This security company advised that they also have been investigating Tarnovsky in reference to these counterfeit satellite access cards.

S/A Flanagan advised that U.S. Customs also worked a case on Tarnovsky in Oregon or Washington State and S/A Flanagan is waiting for that case report to be faxed to him. Detective Cumberland then Faxed S/A Flanagan the Hays County Narcotics Task Force ROI on Tarnovsky. S/A Flanagan provided an office number of 619-671-4614 and a pager number of 1-800-750-0436.

This case is on going.

SUSPECT(S):

DESCRIPTION AND CUSTODY OF EVIDENCE:

DETECTIVE SIGNATURE: 	DATE: 12-28-00
APPROVING SUPERVISOR: 	DATE: 12/28/00

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HAYS COUNTY NARCOTICS TASK FORCE

REPORT OF INVESTIGATION		Page 1
BY: Mark W. Cumberland	FILE NUMBER: TF00125-1d	DATE PREPARED: 12-28-00
OTHER OFFICERS:	RELATED FILES (AGENCY): <NONE>	
	CASE TITLE: Tarnovsky, Chris 737 Poppy Road San Marcos, CA 92078	
REPORT REGARDING:		

SYNOPSIS:

On 12-28-00 Detective Cumberland was advised by Hays County Assistant District Attorney C. Compton that the \$40,100.00 seized in this case was awarded to Hays County.

On 01-02-01 Detective Cumberland received information from DEA S/A N. Beretta that they were no longer looking at Tarnovsky for any narcotics related charges. S/A Beretta advised that U.S. Customs was handling the entire case.

DETAILS:

SUSPECT(S):

DESCRIPTION AND CUSTODY OF EVIDENCE:

VEHICLE DESCRIPTIONS:

DETECTIVE SIGNATURE: 	DATE: 1-16-01
APPROVING SUPERVISOR: 	DATE: 1-16-01

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HAYS COUNTY NARCOTICS TASK FORCE

REPORT OF INVESTIGATION		Page 1
BY: Mark W. Cumberland	FILE NUMBER: TF00125-1e DATE PREPARED: 3-29-01	
OTHER OFFICERS:	RELATED FILES (AGENCY): <NONE> CASE TITLE: Tarnovsky, Chris 737 Poppy Road San Marcos, CA 92078	
REPORT REGARDING:		

SYNOPSIS:

On Monday, March 19, 2001, Detective Cumberland with the Hays County Narcotics Task Force received the following information from U.S. Customs S/A Flanagan in reference to the Tarnovsky case.

DETAILS:


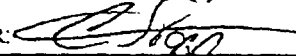
S/A Flanagan advised that Tarnovsky is working for a company named NDS in California. This company makes computer chips for another company named Direct TV. NDS hired Tarnovsky when they found out that he was hacking into their computers and stealing technology. S/A Flanagan advised that this is common in this business to hire these hackers. Tarnovsky is paid a six-figure salary to catch other people stealing technology from the company.

S/A Flanagan then stated that Dish TV works with Direct TV in the satellite business. Dish TV suspects Tarnovsky of stealing technology from their company.

S/A Flanagan advised that the U.S. Attorney in San Diego is going to pursue two counts of not declaring currency in excess of \$10,000 when crossing U.S. borders on Tarnovsky in reference to the case started by Hays County Narcotics Task Force.

S/A Flanagan went to Tarnovsky's residence in California in an attempt to interview him. Tarnovsky automatically asked for his attorney and did not answer any questions. S/A Flanagan then went to NDS and talked to management. NDS could not provide any information except denying that Tarnovsky would be involved in something like this.

S/A Flanagan did advise that NDS had been to the courthouse in San Marcos Texas and subpoenaed both search warrants written by Detective Cumberland. S/A Flanagan stated that both NDS and Tarnovsky are claiming that the concerned citizen mentioned in both the warrant affidavits is someone attempting to frame Tarnovsky.

DETECTIVE SIGNATURE: 	DATE: 3-21-01
APPROVING SUPERVISOR: 	DATE: 3-21-01

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HAYS COUNTY NARCOTICS TASK FORCE

REPORT CONTINUATION

Page 2

By: Mark W. Cumberland

File Number: TF00125-1e

S/A Flanagan advised that Tarnovsky is claiming that the mailbox in San Marcos Texas was rented by his brother-in-law, last name Bernie. Detective Cumberland made contact with SWTPD and ran a check on Bernie. They advised that no Bernie's have ever attended SWT at any time.

On the same day Detective Cumberland faxed copies of both search warrant affidavits to S/A Flanagan. On Tuesday, March 20, 2001, Detective Cumberland phoned S/A Flanagan and advised him that SWTPD have no record of a Bernie attending SWT.

This case is on going. Attached is information of NDS.

SUSPECT(S):

DESCRIPTION AND CUSTODY OF EVIDENCE:

VEHICLE DESCRIPTIONS:

[AutoTrack Home](#) [Feedback](#) [Results Manager](#) [New Search](#) [Sign Off](#) [Help/Support](#) Reference: None Entered [C

Detail

Corporate Records

[Order a Report based on this Detail](#) | [Previous Screen](#)

CALIFORNIA SECRETARY OF STATE			
Name:	NDS AMERICAS INC.		
Type:	STATEMENT AND DESIGNATION BY FOREIGN CORPORATION		
Status:	ACTIVE		
Date Incorporated:	10/15/1996	State of Incorporation:	CALIFORNIA
Corporation Number:	1991597	FEI Number:	

Corporation Officers:			
<input type="checkbox"/>	JOHN L WORKMAN 85:3501 JAMBOREE ROAD STE 200 NEWP	REG AGENT	NEWPORT BEACH, CA 92660
<input type="checkbox"/>	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS	REG AGENT	SACRAMENTO, CA 95833
<input checked="" type="checkbox"/>	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS	REG AGENT	SACRAMENTO, CA 95833
<input type="checkbox"/>	JOHN L WORKMAN	REG AGENT	NEWPORT BEACH, CA 92660
<input type="checkbox"/>	ROY LOVELL	CHAIRMAN	NEWPORT BEACH, CA 92660

Corporation Addresses:	
Address Type:	MAILING ADDRESS 3501 JAMBOREE ROAD STE 200 NEWPORT BEACH CA 92660
Address Type:	<input checked="" type="checkbox"/> MAILING ADDRESS c/o NEWS AMERICA PUBLISHING INCORPORATED 1211 AVENUE OF THE AMERICAS NEW YORK NY 10036

https://atxp.dbt-online.com/at/NatCorps/d_NatCorps.asp?CORP_STATE=CA&CORP_NUMB=1991597& 03/20/2001

Address Type:	H MAILING ADDRESS c/o NEWS AMERICA PUBLISHING INCORPORATED 1211 AVENUE OF THE AMERICAS NEW YORK NY 10036
Address Type:	H MAILING ADDRESS 3501 JAMBOREE ROAD STE 200 NEWPORT BEACH CA 92660
Address Type:	REG. AGENT ADDRESS c/o CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS 2730 GATEWAY OAKS DR, STE 100 SACRAMENTO CA 95833

Additional Corporation Information:	
Date:	08/15/1997
Type:	STATEMENT OF OFFICERS FILE DATE
Date:	08/15/1997
Type:	STATEMENT OF OFFICERS FILE DATE
Date:	
Type:	STATEMENT OF OFFICERS FILE NUMBER 379045
Date:	
Type:	TAX BASE STOCK

https://atxp.dbt-online.com/at/NatCorps/d_NatCorps.asp?CORP_STATE=CA&CORP_NUMB=1991597& 03/20/2001

IoS

press releases

Product Description**Press Releases****The Rationale****The Technology****Features****Product Modules****HW - S/W Platforms****Reference List****IoS Main Page****NDS and Intracom to Provide Internet and Data Broadcasting Services Via Satellite**

News Digital Systems (NDS), the digital broadcasting technology subsidiary of News Corporation and Intracom, the Greek telecommunications company, have announced a joint agreement to develop systems to combine data broadcasting with access to Internet services via satellite. Targeted for completion this autumn, these systems will be capable of providing a wide range of Internet services to business and consumer PC users equipped with a special PC card capable of receiving MPEG-2 DVB satellite signals. The technological advances being made by NDS and Intracom are being integrated into NDS digital broadcasting systems which will provide consumers and business users with seamless digital television, data and multimedia broadcast services. These technologies, when combined with NDS systems, will permit subscribers to receive popular Internet services via the same satellite dishes that will

be used to receive digital television services and at data rates of the order of megabits per second: a hundred times faster than available via a 28.8kbps modem or ISDN access. The NDS and Intercom technologies also make possible electronic publishing services, such as the satellite delivery of electronic newspapers, magazines and information services. Abe Peled, News Digital Systems Chief Executive said, " Intracom has developed a number of innovative capabilities allowing a natural exploitation of digital data broadcasting to enhance the accessibility to popular Internet based services. Our joint technologies overcome the major hurdle to the wider spread adoption of the Internet - speed. At 100 times quicker than today's fastest modem connections, surfing the Internet becomes a pleasurable information rich experience, with the twiddling of thumbs cut to a minimum. " According to Mr. S. Kokkalis, Chairman of Intracom " ... we view this agreement as an international recognition of the effort and investments that Intracom has placed in research and development over the past years. We believe that this is only a first step towards the further collaboration between Intracom and the News Corporation. "

News Digital Systems was created to provide an end-to-end framework for digital broadcasting. The company is a wholly owned subsidiary of the multinational media and communications group, News International plc, headquartered in the United Kingdom. News Digital Systems brings together DMV, a global leader in digital video compression, and News Datacom, a leader in conditional access. In addition, NDS has its own Broadcast Systems Design and Subscriber Management Systems Groups. News Digital Systems is part of the News Technology Group, responsible for News Corporation's high technology companies. NDS companies have won many awards for technology, the most recent being the receipt by DMV in April 1996 of two Queen's Awards, one for Technology and one for Export. News Corporation Limited (NYSE: NWS, NWSpr; ASX: NCP, NCPDP; LSE: NEWCP) is one of the world's largest media companies with total assets as of 31 December 1996 of US\$24 billion and total annual revenues of over US\$9.0 billion. News Corporation's global diversified operations include the production and distribution of motion pictures and television programming; television and satellite broadcasting; the publication of newspapers, magazines, books and promotional freestanding inserts; and digital broadcasting systems. Intracom is the mother company of the largest group of high technology companies

<http://www.intranet.gr/ios/pres.html>

03/20/2001

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Case No. SA CV03-950 DOC (JTL)

ESC0171899

in Greece with a consolidated turnover in 1995 of US\$660 million. It specialises in the design of advanced telecommunications equipment investing more than 12% of its turnover in R&D. Intracom's markets have recently expanded to cover Southern and Eastern Europe where investments in telecommunications infrastructure are on the increase.

ViaSat Inc. Incorporates IP Multicast Into Satellite Communications Products

Las Vegas, NV - ViaSat Inc. is incorporating IP Multicast technology into its wireless networking product family known as StarWire. The new technology, along with other Internet networking "push" technologies is planned to be packaged into a new product called Scout. The Scout software package is designed to augment StarWire's ability to use IP networking, providing a more powerful tool for implementing wireless Internet backbones for applications such as Internet Service Provider (ISP) access nodes, subscription services and software distribution, corporate Intranets, and distance learning. An international cooperative university network already using a StarWire satellite network is scheduled to field test Scout in July.

For Intranets, Scout is designed to offer a unique file server replication function utilizing IP multicast to automatically synchronize server file distribution across a wide area network. This function is projected to have numerous uses in medical, retail, and education applications.

IP multicast is a key to the future expansion of the Internet, and for service offerings to consumers and businesses alike, because it addresses the issue of overcrowding on the network. Satellite is an ideal technology for implementing IP multicast because of its wide-area coverage. StarWire networks take advantage of the significant added value that comes from tightly coupling satellite demand-based networking with both standardized data network protocols (e.g., IP and Multicast IP) and emerging protocols (e.g., RSVP and RTP). By closely integrating these technologies, StarWire enables new levels of performance, cost effectiveness, and service capabilities for both service providers and end-users.

ViaSat recently joined the IP Multicast Initiative (IPMI) as an executive member and part of the advisory council. The IPMI is a body of industry leaders that promotes IP multicast technologies and wired and wireless communications and computing marketplaces. Stardust Technologies Inc. is the Managing Member of IPMI.

Within this release words such as planned, designed, and scheduled are used to identify forward-looking statements regarding future events and are subject to risks and uncertainties. We wish to caution you that there are some factors that could cause actual results to differ materially, including: technologies not being developed according to anticipated schedules, or that do not perform according to expectations; and increased competition and other factors affecting the telecommunications industry generally. We refer you to the documents the Company files from time to time with the Securities and Exchange Commission, specifically the section titled Risk Factors in the Company's Form S-1. This document contains and identifies other important factors that could cause actual results to differ materially from those contained in our projections or forward-looking statements.

ViaSat Inc. designs, produces, and markets advanced digital satellite telecommunications and wireless signal processing equipment for government and commercial markets. Other products include information security devices, tactical communication radios, and communication simulators. Corporate headquarters are located in Carlsbad, California in northern San Diego county, with branch offices located in Boston, MA, and Melbourne, FL.

For more information contact John Puetz, 760-438-8099.

<http://www.intranet.gr/ios/pres.html>

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Case No. SA CV03-950 DOC (JTL)

ESC0171900



For more information please contact: jtza@intranet.gr

<http://www.intranet.gr/ios/pres.html>

03/20/2001

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Case No. SA CV03-950 DOC (JTL)

ESC0171901

BW0007 DEC 17, 1997

3:05 PACIFIC

06:05 EASTERN

~~(BW)(NDS-AMERICAS) NDS, Motorola and Alps Deliver World's First Available DTTV Chip Set Solution~~

Business Editors/Computer Writers

LONDON—(BUSINESS WIRE)—Dec. 17, 1997—NDS, Motorola and Alps today announced that they have completed collaborative development and are now introducing the world's first front-end solution for the European Digital Terrestrial Television (DTTV) market.

The DTTV front-end solution is a result of an agreement between the three companies, first announced in June 1997, to work together on the design and manufacture of a module to allow consumer receiver manufacturers to quickly and easily produce a set-top box in time for the launch of Digital Terrestrial TV during 1998.

The front-end solution is achieved with three chips which provide Coded Orthogonal Frequency Division Multiplex (COFDM) demodulation, 2K-mode Fast Fourier Transform (2K-FFT) processing, and forward Error Correction (FEC). The complete chip set is manufactured by Motorola.

The new DTTV front-end solution takes signals from existing roof top aerials and demodulates them using the DVB-T specification, and outputs an MPEG-2 stream for use in digital TV sets or digital set-top boxes. The front-end has been designed to receive 2K carrier DVB compliant signals, the profile for DTTV broadcasting in the U.K. as specified by the d-MUX organization.

"We are delighted to announce the results of a full evaluation of the demodulation chip set from Motorola and the tuner from Alps together with our own NDS Broadcast equipment. The evaluation trials have produced the results needed to enable us to now bring the front-end solution to market," says Dr. Mike Windram, senior vice president of NDS and managing director of NDS Broadcast Systems.

"To design and manufacture this front-end solution quickly enough for manufacturers to have set-top boxes on the market in time for the U.K. launch of DTTV would have been difficult, if not impossible, for any of us on our own," says Peter Woodland, director of planning of Alps Electric (U.K.) Ltd.

"The spirit of openness and cooperation which we have all shown means that we have met the deadlines to enable set-top box manufacturers to get to market in time for the launch of DTTV."

Each of the three companies bring specific expertise in broadcast and chip set technology and have been responsible for:

- NDS designing the COFDM chip and specifying the 2K-FFT processing chip
- Motorola designing and building the 2K-FFT and FEC chips and building the COFDM chip
- Alps developing and designing the tuner and also introducing a front-end module

"All three companies bring complementary skills to the partnership. Without such cooperation it would not have been possible to solve the technical issues in time for the U.K. launch of DTTV," says Ray Burgess, vice president and general manager of new media business at Motorola. "We are proud to partner with industry leaders to continue to build Motorola's portfolio of innovative solutions for Digital TV."

Availability

Samples of the current 3-chip solution, already supplied to Beta site customers, are now available. The production

<http://www.businesswire.com/webbox/bw.121797/559688.htm>

03/20/2001

release for the 3-chip solution is planned for the first quarter of 1998. A single chip 2K demodulator, including the FEC function, is expected to be introduced in the second quarter of 1998, followed later that year by 2K and 8K solutions for the wider European DTTV roll out, in line with DigiTAG (Digital Terrestrial Television Action Group) plans.

~~NDS, headquartered in the U.K., with operations worldwide, provides end-to-end solutions for digital broadcasting through the company's research, development and manufacturing activities. NDS is a recognized leader in digital video compression and conditional access, and has proven systems integration and global support capabilities.~~

NDS is providing its advanced technologies, products and services to 18 of the 30 current and planned satellite and terrestrial broadcasting systems around the world. In addition, over 8 million subscribers around the globe use NDS conditional access systems to receive pay TV satellite and cable services.

NDS plays a major part in developing open systems and the international standards for the digital broadcasting arena, providing the technology and market know-how to implement standards such as MPEG-2 DVB and DTTV. The company continues to make a major commitment to R&D, with over 700 of its 1,200 plus employees dedicated to its pioneering development work.

NDS is part of the News Technology Group responsible for New Corporation's high technology companies. NDS has won many awards for technology including an Emmy from the National Academy of Television Arts and Sciences and two Queen's Awards, one for Technology and one for Export. NDS is on the World Wide Web at <http://www.ndsworld.com>.

About Alps

Alps is a U.S.\$4 billion revenue Japanese components manufacturer, with headquarters in Tokyo, serving the consumer, computer, and automotive electronic industry from 31 manufacturing units worldwide.

Drawing in its extensive experience as a world market leader in consumer related Radio Frequency (RF) products, Alps stands at the forefront in the design and manufacture of RF front-end products. The design of the DTTV products is lead by the RF Devices (Soma) division of Alps Japan, and the design team includes U.K. engineers from the Alps U.K. Technology Centre in Milton Keynes.

About Motorola

With 1996 worldwide sales of \$7.9 billion, Motorola's Semiconductor Products Sector is committed to enabling its customers' success by providing systems solutions, processes and services to anticipate and respond to changing technologies and market dynamics.

As the largest U.S.-based, broad-line semiconductor supplier, the Sector delivers global resources, product design and development expertise and the highest-quality technology solutions to its customers. Motorola semiconductors power automobiles, communications and computing systems, and millions of other consumer products.

In the global marketplace, Motorola also is one of the leading providers of wireless communications, advanced electronic systems, components and services. Major equipment businesses include cellular telephone, two-way radio, paging and data communications, personal communications, automotive, defense and space electronics, and computers.

Corporate sales in 1996 were \$28 billion. For additional information, please visit Motorola's Website at www.mot.com/sps.

--30--rab/sf* ms/sf

CONTACT: Motorola Inc.
Angela Harfield, 602/952-3856
rvnc10@email.sps.mot.com
or
Alps (U.K.) Ltd.

<http://www.businesswire.com/webbox/bw.121797/559688.htm>

03/20/2001

Peter Woodland, +44 (0) 1908 560666

pwoodland_alpsuk@compuserve.com

or

NDS Americas Inc. c/o The Benjamin Group

Daniel McKean, 408/559-6090

dmckean@sv.tbqi.com

KEYWORD: CALIFORNIA
INDUSTRY KEYWORD: COMED COMPUTERS/ELECTRONICS ENTERTAINMENT
MULTIMEDIA/INTERACTIVE/INTERNET TELECOMMUNICATIONS PRODUCT
KEY: BENFXB

<http://www.businesswire.com/webbox/bw.121797/559688.htm>

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Case No. SA CV03-950 DOC (JTL)

ESC0171904

HAYS COUNTY NARCOTICS TASK FORCE

REPORT OF INVESTIGATION		Page 1
<p>BY: Detective Lynn Lueders</p> <p>OTHER OFFICERS: Det. C. Bartsch</p>	<p>FILE NUMBER: TR00-125-1f</p> <p>DATE PREPARED: 7-16-01</p> <p>RELATED FILES (AGENCY): <NONE></p> <p>CASE TITLE: TARNOVSKY, Chris 737 Poppy Road San Marcos, CA 92078</p>	
<p>REPORT REGARDING: Supplement -Fingerprinting/Photographing of Fingerprints</p>		

SYNOPSIS:

On July 16, 2001 Det. Lueders and Det. Bartsch traveled to the Williamson County Sheriff's Office, Georgetown, Texas to have fingerprints photographed, which are located on a Pioneer DVD player and a JVC DISC Player. The photographs will be forwarded to S/A Pat Coultry, Ottawa, Ontario, Canada.

DETAILS:

On July 16, 2001 Det. Lueders and Det. Bartsch traveled to the Williamson County Sheriff's Office, Georgetown, Texas and met with Sgt. Tom Adams, Identification Technician. In order to obtain photographs to be entered into the AFFIS system, Sgt. Adams had to lift and photograph the fingerprints with a 1x lens. Sgt. Adams processed a Pioneer DVD player and a JVC DISC Player for latent fingerprints, then photographed the fingerprints with a 1x lens and a 5x lens. The photographs will be forwarded to S/A Pat Coultry, Ottawa, Ontario, Canada.

There are fingerprints in the file that did not have enough points to be classified in AFFIS. They could be used for comparisons.

Sgt. Adams advised that there are some more prints on the players but they will have to be removed by rubber lifts and it would take 3 to 4 days.

SUSPECT (S):

SEE ORIGINAL REPORT

DESCRIPTION AND CUSTODY OF EVIDENCE:

DETECTIVE SIGNATURE: <i>Lynn Lueders</i>	DATE: <i>7-17-01</i>
APPROVING SUPERVISOR: <i>[Signature]</i>	DATE: <i>7-16-01</i>

TF-3 ZAREPORTS2000\TP00-125-1f.doc

HAYS COUNTY NARCOTICS TASK FORCE

REPORT CONTINUATION

Page 2

By: Detective Lynn Lueders

File Number: TP00-125-1f

SEE ORIGINAL REPORT

VEHICLE DESCRIPTIONS:

SEE ORIGINAL REPORT

HAYS COUNTY NARCOTICS T. JK FORCE

REPORT OF INVESTIGATION		Page 1
BY: Detective Lynn Lueders	FILE NUMBER: TF00-125-1g	
OTHER OFFICERS:	DATE PREPARED: 7-19-01	
	RELATED FILES (AGENCY): <NONE>	
	CASE TITLE:	
	TARNOVSKY, Chris	
	737 Poppy Road	
	San Marcos, CA 92078	
REPORT REGARDING: Supplement - FedEx Photographs of Fingerprints		

SYNOPSIS:

On July 19, 2001 Det. Lueders FedExed the photographs of the fingerprints that were lifted from the Pioneer DVD player and a JVC DISC Player. The photographs were FedExed to S/A Pat Coultry, Ottawa, Ontario, Canada this date.

DETAILS:

On July 19, 2001 Det. Lueders FedExed the photographs of the fingerprints that were lifted from the Pioneer DVD player and a JVC DISC Player. The photographs were FedExed to S/A Pat Coultry, Ottawa, Ontario, Canada this date.

SUSPECT (S):

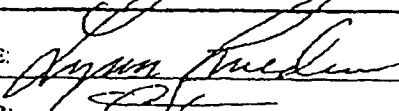
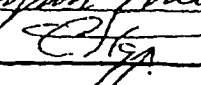
SEE ORIGINAL REPORT

DESCRIPTION AND CUSTODY OF EVIDENCE:

SEE ORIGINAL REPORT

VEHICLE DESCRIPTIONS:

SEE ORIGINAL REPORT

DETECTIVE SIGNATURE: 	DATE: 7-19-01
APPROVING SUPERVISOR: 	DATE: 7-25-01

TF-3 Z:\REPORTS\2000\TF00-123-1f.doc

TOWN Please print and print hard

Date 126014155 Sender's FedEx Account Number

Sender's Name Det. Lynn Lueder Phone (512) 753-2170

Company Hays Co. Sheriff's Office

Address 1307 Ukland Rd

City SAN MARCOS State TX ZIP 78666

Your Internal Billing Reference OPTIONAL

To Recipient's Name S/A Pat Country Phone (613) 688-5494

Company US Customs & Hache - U.S. Embassy

Address 372 Rideau #349

City OTTAWA, Ontario, Canada ZIP K1N1G7

6a Express Package Service Package up to 500 lbs. Delivery commitment may be later in some areas.

FedEx Priority Overnight Next business morning **FedEx Standard Overnight** Next business morning FedEx First Overnight Earliest next business morning. Delivery to select business.

FedEx 2Day Second business day FedEx Express Saver Third business day

6b Express Freight Service Package over 500 lbs. Delivery commitment may be later in some areas.

FedEx 1Day Freight Next business day FedEx 2Day Freight Second business day FedEx 3Day Freight Third business day

5 Packaging * Standard unless noted

FedEx Envelope/Letter **FedEx Pak** Other Pkg. Includes FedEx Box, FedEx Tube, and Messenger Bag

6 Special Handling Include FedEx address in Section 3.

SATURDAY Delivery Available for FedEx Priority Overnight and FedEx 2Day to select ZIP codes SUNDAY Delivery Available for FedEx Priority Overnight to select ZIP codes HOLD Wednesday at FedEx Location Not available with FedEx First Overnight HOLD Saturday at FedEx Location Available for FedEx Priority Overnight and FedEx 2Day to select business

Does this shipment contain dangerous goods? One box must be checked.

No Yes As per recipient's Declaration Yes Shipper's Declaration not required Dry Ice Dry Ice, 3, 4, 6, 7, 8, 9 Cargo Aircraft Only

7 Payment Enter FedEx Acct. No. or Credit Card No. below.

Sender Acct. No. in Section 1 will be billed Recipient Third Party Credit Card Cash/Check

Total Packages 1 Total Weight .20 Total Declared Value* .00

*Your liability is limited to \$500 unless you declare a higher value. See back for details. FedEx Use Only

8 Release Signature Sign to authorize delivery without obtaining a signature.

By signing this Airbill you agree to deliver this shipment without obtaining a signature and agree to indemnify and hold us harmless from any resulting claims.

360

Questions? Call 1-800-Go-FedEx® (800-463-3339)
Visit our Web site at www.fedex.com

By using this Airbill you agree to the service conditions on the back of this Airbill and to our current Service Guide, including terms that limit our liability.

FORM 7-20-01 Sender's FedEx Account Number 126014155

Sender's name Det. Lynn Lueder's Phone 512 953-2170

Company Hays Co. Sheriff's Office

Address 1307 Ukland Rd

City San Marcos State TX ZIP 78666

Your Internal Billing Reference

Account Name OJA Pat Country Phone 613 688-5494

Company US Customs D Hache - U.S. Embassy

Address 372 Rideau # 349

Company US Embassy

City OTAWA, Ontario, Canada State ZIP K1N1G7

4a Express Package Service
1 FedEx Priority Overnight
5 FedEx Standard Overnight
6 FedEx First Overnight

4b Express Freight Service
7 FedEx 1 Day Freight
8 FedEx 2 Day Freight
83 FedEx 3 Day Freight

5 Packaging
6 FedEx Envelope/Letter
2 FedEx Pak
1 Other Pkg.

6 Special Handling
SATURDAY Delivery
SUNDAY Delivery
HOLD Saturday at FedEx Location
HOLD Saturday at FedEx Location

7 Payment (Bill to)
1 Sender
2 Recipient
3 Third Party
4 Credit Card
5 Cash/Check

Total Packages Total Weight Total Declared Value Total Charges
.20 \$.00



FedEx International Air Waybill

1 From: **Sender's Name and Address**

Date: **MM/DD/YYYY** **12/01/15**
 Sender's Fedex Account Number: **126014155**
 Billing Address: **Post Key Builders 512-753-2170**
 Attention: **Mr. Steven H's Office**
 Address: **1307 W. Lincoln Rd**

2 To: **Recipient's Name and Address**
 Recipient's Name: **Stu Maxey TX**
 Recipient's Address: **514 Pat Co Hwy**
 Recipient's City/State/Zip: **From 613-188-5453**

3 To: **Country**
 Country: **Canada**
 Recipient's ZIP: **K1N1G7**
 Recipient's City: **Ottawa**
 Recipient's Country: **Canada**

4 Shipment Information
 Description: **Documents Only**
 Quantity: **1**
 Weight: **1.1**
 Dimensions: **11 x 11 x 11**

5 Special Handling
 HODD of Fedex location
 SAT/DAY/Deliv
 Shipper must check/Mark: **Signature Required**
 The shipment does not contain Dangerous Goods.
 Payment and responsibility assigned to:
 Sender (as per bill)
 Recipient
 Third Party

6 Signature
 Sender's Signature: **[Signature]**
 Recipient's Signature: **[Signature]**

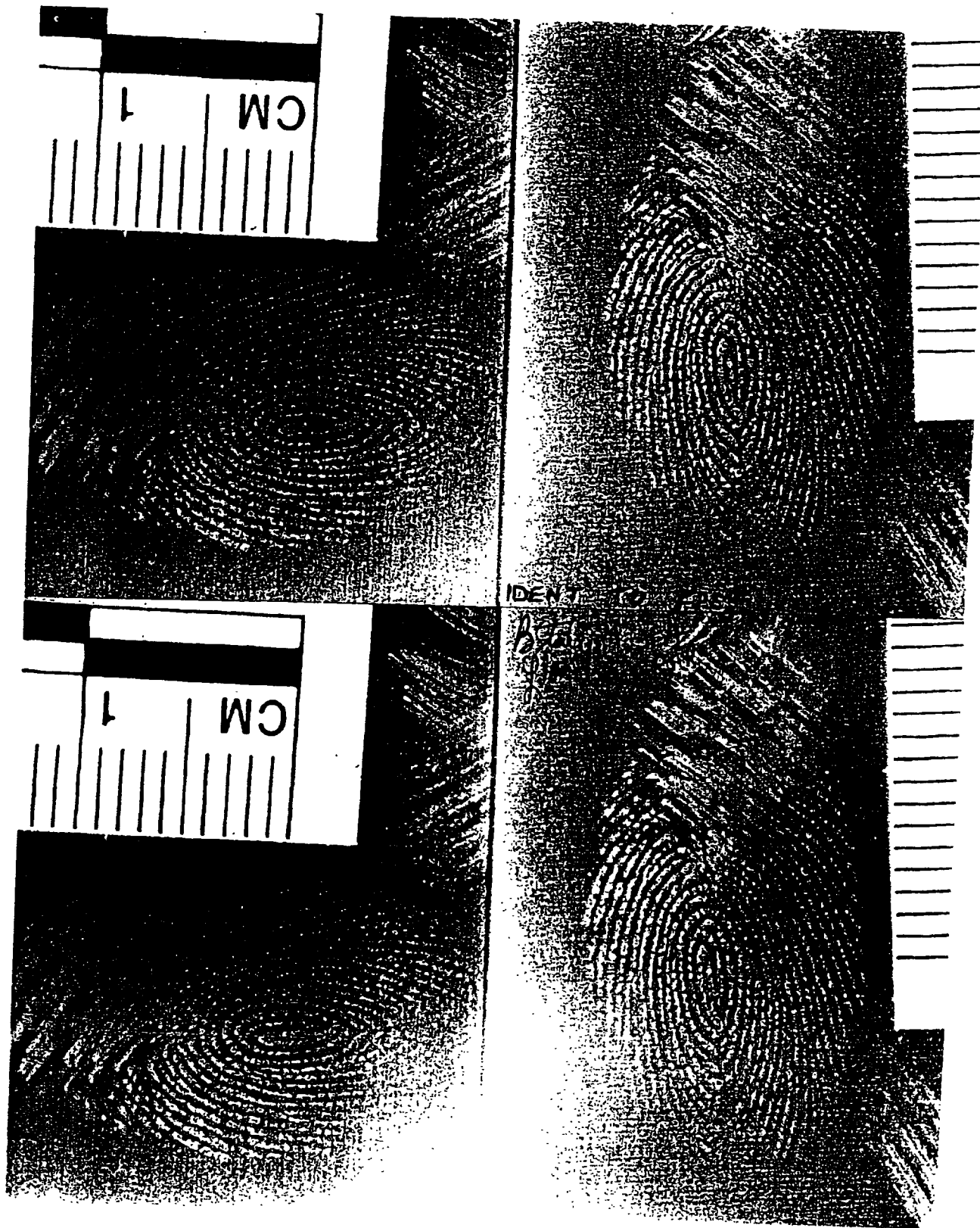
7 Payment and Responsibility
 Sender (as per bill)
 Recipient
 Third Party

8 Required Signature
 Use of this Air Waybill is subject to the conditions of contract on the back of this Air Waybill, and no receipt is required for the shipment of goods by air. The sender must sign the Air Waybill in the presence of the carrier's representative, who must sign the Air Waybill in the presence of the sender's representative. The carrier's representative must sign the Air Waybill in the presence of the sender's representative. The sender's representative must sign the Air Waybill in the presence of the carrier's representative.

9 Questions?
 In the U.S., call 1(800)237-4747
 Outside the U.S., call your local FedEx office
 Visit our Web site at www.fedex.com

10 Tracking Number: **8240 9247 3029**
 Date: **12/01/15**
 Time: **0402**

11 Additional Information
 For Completion Instructions, see back of fifth page.



CONFIDENTIAL

Case No. SA CV03-950 DOC (JTL)

ESC0171911

HAYS COUNTY NARCOTICS TASK FORCE

REPORT OF INVESTIGATION		Page 1
BY: Detective Lynn Lueders OTHER OFFICERS:	FILE NUMBER: TF00-125-1h DATE PREPARED: 8-30-01 RELATED FILES (AGENCY): <NONE> CASE TITLE: TARNOVSKY, Chris 737 Poppy Road San Marcos, CA 92078	
REPORT REGARDING: Supplement -Report from RCMP-RE: Fingerprints		

SYNOPSIS:

On July 19, 2001 Det. Lueders FedExed the photographs of the fingerprints that were lifted from the Pioneer DVD player and a JVC DISC Player. The photographs were FedExed to S/A Pat Coultry, Ottawa, Ontario, Canada this date.

On August 30, 2001 Det. Lueders received a report, RCMP LFO No.: 01-02803-01, regarding the fingerprints that were matched to a subject in Canada. The report is attached to this supplement.

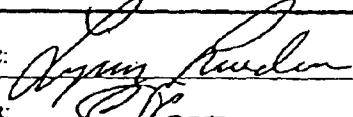
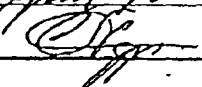
DETAILS:

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On August 30, 2001 Det. Lueders received a report, RCMP LFO No.: 01-02803-01, regarding the fingerprints that were matched to a subject in Canada. The report is attached to this supplement.

Det. Lueders contacted S/A Mike Flanagan, San Ysidro, Calif. and advised him of the fingerprint identification.

Det. Lueders mailed a copy of the RCMP letter and a copy of a set of fingerprints furnished by the RCMP to Sgt. Tom Adams, ID/Photographs, Williamson County Sheriff's Office, Georgetown, Texas.

DETECTIVE SIGNATURE: 	DATE: 8-30-01
APPROVING SUPERVISOR: 	DATE: 9-4-01

TF-3

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HAYS COUNTY NARCOTICS TASK FORCE

REPORT CONTINUATION

Page 2

By: Detective Lynn Lucders

File Number: TR00-125-1h

SUSPECT (S):

FINGERPRINT ID:

MAIN, Mervyn Donald, AKA RYMER, Mervyn Donald, DOB-8-26-69

DESCRIPTION AND CUSTODY OF EVIDENCE:

SEE ORIGINAL REPORT

VEHICLE DESCRIPTIONS:

SEE ORIGINAL REPORT

Royal Canadian
Mounted Police



Latent Fingerprint
CPSIC Operations
1200 Vanier Parkway
P.O. Box 8885
Ottawa, Ontario
K1A 0R2

01 08 22

DET. LYNN LEUDERS
Hays County Narcotics Task Force
2300 IH-35 South
San Marcos, Texas
USA 78666

Detective Lynn Leuders,

In response to your request for assistance on the following submission:

YOUR CASE No.: #TF-00-125 Tarnovsky OFFENCE DATE: Dec. - 2000
RCMP LFO No.: 01-02803-01 SUBMISSION DATE: 01 07 17

CASE INFORMATION: UNDECLARED CURRENCY

Please be advised the fingerprint submitted has been searched through our AFIS database with an IDENTIFICATION made to FPS# 237897C. Surname: Main G1: Mervyn G2: Donald--
AKA - Surname: Rymer G1: Mervyn G2: Donald Dob: 1969-08-26.

Latent Images Tagged # 1, 2, 3, 4. Identified to above FPS#. Image tag # 6 possible Ident to same individual. 5 x enlargement image, no tag #, also Identified to same individual. Copy enclosed, also copy of Canadian Criminal Record enclosed.

On behalf of the Royal Canadian Mounted Police, I wish to thank you for considering the submission of your unknown fingerprints to us.

Should you require any further information, please contact me by telephone at (613) 998-6382 or by fax at (613) 993-5810. Your continued cooperation is appreciated.

P. Morin (for)
P. MORIN, S/Sgt.,
NCO i/c Latent Fingerprint/CPSIC Operations
Royal Canadian Mounted Police

HAYS COUNTY NARCOTICS TASK FORCE

2300 IH-35 South, San Marcos, Texas 78666
(512) 753-2170 Fax: (512) 753-2371

July 17, 2001

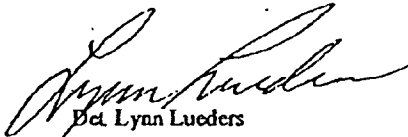
S/A Pat Coutry
US Customs Attaché
US Embassy
372 Rideau St. #349
Ottawa, Ontario, Canada, K1N1G7

RE : Fingerprints
Hays County (TX) Narcotics Task Force
Case #TF-00-125-Tarnovsky, Chris

S/A Coutry,

I hope the enclosed photographs will allow you to enter the fingerprints in the AFFIS system. The latent prints had to be lifted from the DVD/CD players then photographed, because the background was black. There are some prints that were lifted and not photographed because they did not have 14 points. The evidence tech said that there were more prints on the players but they would have to be removed with rubber lifts. That can still be done if needed.

If I can be of further assistance please do not hesitate to call.


Det. Lynn Lueders
HCNTP

Possibly Suspect

Ronald
Richard Allen Menard

08 02 59 - Surrey BC.

FPS#90956A
negative *Line*
01-01-21



SENSITIVE BUT UNCLASSIFIED
 UNITED STATES OF AMERICA
 DEPARTMENT OF THE TREASURY
 U.S. CUSTOMS SERVICE
 OTTAWA, CANADA
 June 29, 2001

File: OT02GJ01SY0002 pec

Royal Canadian Mounted Police
 S/Sgt. Paul Morin, C.P.S.I.C.
 1200 Vanier Parkway
 Ottawa, Ontario K1A 0R2

Dear S/Sgt. Morin:

In December 2000, the U.S. Customs Resident Agent in Charge (RAIC) San Ysidro initiated an investigation as the result of the intercept of two international mail packages containing approximately \$40,100 in undeclared currency. The currency at the time of seizure had been concealed in electronic equipment. Pursuant to the seizure of the currency, latent fingerprints were obtained from the inside of the electronic components, where the currency had been concealed. The mail packages were shipped from Canada to the United States; therefore I would request that you check Canadian databases for a Canadian criminal history linked to these prints.

to Vancouver

A copy of the RAIC San Ysidro report of investigation and photographs of the fingerprints are attached. As always, we appreciate your assistance on these types of files and please do not hesitate to call me should there be any additional questions at (613) 688-5494.

Mary Elizabeth Boyd
 Customs Attache

By: 
 Patrick E. Coultrey
 Assistant Customs Attache

Enclosure: a/s

Embassy of the United States
 Office of the Customs Attache
 P.O. Box 866, Station "B"
 Ottawa, Ontario K1P 5T1

"Please visit the U.S. Customs Web at <http://www.customs.usstrea.gov>"

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DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE		1. TECS ACCESS CODE 3	
REPORT OF INVESTIGATION		2. PAGE 1	
		3. CASE NUMBER SY02GJ01SY0002	
4. TITLE: TARNOVSKY, CHRISTOPHER G ET AL			
5. CASE STATUS: INTERIM RPT			
6. REPORT DATE 062001	7. DATE ASSIGNED 121400	8. CLASS 1	9. PROGRAM CODE 700
10. REPORT NO. 025			
11. RELATED CASE NUMBERS:			
12. COLLATERAL REQ:CAOT			
13. TYPE OF REPORT: COLLATERAL REQUEST / INVESTIGATIVE FINDINGS			
TOPIC: REQUEST FOR FINGERPRINT IDENTIFICATION TO RCMP, OTTAWA, CANADA.			

14. SYNOPSIS:

In or about December 2000, RAIC San Ysidro initiated an investigation as the result of the intercept of two international mail packages containing approximately \$40,100 in undeclared currency. The Hayes County Narcotics Task Force, San San Marcos, Texas, seized the undeclared currency, concealed inside electronic components. Pursuant to the seizure of currency, fingerprints were obtained from the inside of the electronic components. Photographs of the fingerprints were forwarded to RAIC San Ysidro for additional investigation.

RAIC San Ysidro is requesting Customs Attach (CA) Ottawa to forward a set of the fingerprints to the Royal Canadian Mounted Police (RCMP), Information and Identification Services, Ottawa, Canada for possible identification. A copy of the fingerprints have been forwarded to the CA Ottawa under seperate cover.

15. DISTRIBUTION: RACSY SACSD CAOT	16. SIGNATURE: _____ FLANAGAN MICHAEL P SENIOR SPEC AGENT	
	17. APPROVED: _____ RENTERIA ARTURO A OI GRP SUPERVISOR	
	18. ORIGIN OFFICE: SY SAN YSIDRO - RAC	19. TELEPHONE: 619 671 4500
20. TYPIST: FLANAGAN		

OFFICIAL USE ONLY

THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE US CUSTOMS SERVICE. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO HEADQUARTERS, US CUSTOMS SERVICE TOGETHER WITH A COPY OF THE DOCUMENT.

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	1. PAGE 2
	2. CASE NUMBER SY02GJ01SY0002
	3. REPORT NUMBER: 025

Reference is made to all previous ROI(s) written under this case title and number.

In or about December 2000, RAIC San Ysidro initiated an investigation as the result of the intercept of two international mail packages containing approximately \$40,100 in undeclared currency. The international mail packages were sent from an address in Vancouver, Canada. The two mail packages, were shipped via United Parcel Service, and were one DVD player and compact disc player (electronic components).

On or about August 31, 2001, the international mail packages were seized pursuant to search warrants. The undeclared currency was concealed inside the electronic components. Hays County Narcotics detectives obtained fingerprints inside the electronic components.

On or about May 7, 2001, U.S. Customs Special Agent (SA) Michael Flanagan received high quality (glossy) photographs of the fingerprints removed from the electronic components from Detective Mark Cumberland.

Subsequently, SA Flanagan obtained a copy of the fingerprints received from Detective Cumberland. On June 20, 2001, SA Flanagan forwarded the fingerprints to CA Ottawa via Federal Express (attn: SA Patrick Coultrey). Investigation continues by RAIC San Ysidro.

COLLATERAL REQUEST:

CA Ottawa is requested to submit the fingerprints to Director of Royal Canadian Mounted Police, c/o Information and Identification Services, Box 8885, Ottawa, Ontario K1J 3M.

The fingerprints are submitted to RCMP for classification and identification. Additional questions may be directed to RAIC San Ysidro, SA Mike Flanagan, telephone number (619) 671-4535.

O F F I C I A L U S E O N L Y
THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE US CUSTOMS SERVICE. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO HEADQUARTERS, US CUSTOMS SERVICE TOGETHER WITH A COPY OF THE DOCUMENT.

WSID420PON01040' E
Q FPS
REM:BWS/NO:237897C/

RE: 0005

FPS: 237897C FPC:W09,W05,U12,W09,U12,W12,W06,U11,W08,U11
FILE OPEN

MALE, WHITE, BORN 1969-08-26, SASK, AGE-NOW 31
EYES BLUE, WAS 178 CM (5FT 10IN) 084 KG (185LBS) IN 1989-06
MARKS AV BUILD SCAR L INDEX KNUCKLE

** CAUTION: THIS IS NOT A CRIMINAL RECORD **
FILE OPENED 1986-10-27 LAST ENTRY 1989-10 OF:-
B E, DRUGS,

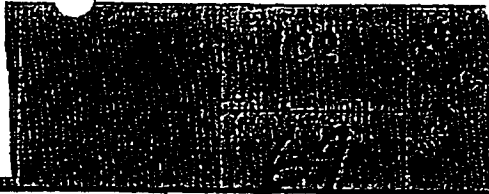
KNOWN-AS:.... 01....MAIN;MERVYN DONALD
 02....RYMER;MERVYN DONALD

Wed Aug 22 2001 10:55:17

IMPORTANT

BEFORE fingerprinting, read Part A and B on reverse.
AVANT de prendre les empreintes lire les parties A et B
Do not write in shaded
Regional Identifier
Identificateur

MASTER



20000 237897C 8

1011550703290037600

0801

THUMB	INDEX	MIDDLE	RING	MIDDLE
RT	RI	RM	RR	RL
LT	LI	LM	LR	LL

IF ANY FINGERPRINT IS NOT RECORDED, GIVE REASON - IF AMPUTATED OR DEFORMED, GIVE DATE

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95



Name and Address of Contributing Agency/Dept. Nom et adresse complète du service ou de l'organisme contributeur	Contributor's No. N° du contributeur	Signature of Official Taking Fingerprints Signature du préposé aux empreintes	DATE Date
			Y-A M D-J

4 Signatures of Person Fingerprinted (full name and address) - Signature de la personne dactyloscopiée (nom au complet et adresse)

RCMP GRC

CRIMINAL CONVICTIONS
CONDITIONAL AND ABSOLUTE
DISCHARGES
AND RELATED INFORMATION

CONDAMNATIONS AU CRIMINEL
LIBÉRÉ DANS DES CONDITIONS ET
INCONDITIONNELLES
ET RENSEIGNEMENTS CONNEXES

NAME(S) MAIN. MERVYN DONALD
NOM(S)

Page 1

400-8-E-950516-1612

FPS 237897C

DATE AND PLACE OF DISPOSITION DATE ET LIEU DE LA DISPOSITION	CHARGE - ACCUSATION	DISPOSITION
1988-04-06 EDMONTON ALTA	BREAK ENTER & COMMIT SEC 306(1)(B) CC (EDMONTON PD 161253)	6 MOS
1988-09-19 CALGARY ALTA	POSS INSTRUMENTS FOR BREAKING INTO COIN DEVICES SEC 310 CC (CALGARY PS 07145H)	3 MOS
1988-12-07 EDMONTON ALTA	POSS OF NARCOTIC SEC 3(1) NC ACT (EDMONTON PD 161253)	\$300. I-D 30 DAYS
1989-10-06 EDMONTON ALTA	TRAFFICKING IN A NARCOTIC SEC 4(1) N C ACT (EDMONTON PD 161253)	60 DAYS & PROBATION 6 MOS ON EACH CHG CONC

Property of R.C.M.P. This police record is supplied to you by the R.C.M.P. Police for information of your department only. It is not to be made known to any other agency or person without the written permission of the R.C.M.P.
Propriété de la G.R.C. - Le présent relevé judiciaire ne doit être transmis à votre ministère par le Gendarmat que sous forme de renseignements. Aucun autre organisme ou individu ne doit y avoir accès sans autorisation écrite de la G.R.C.

This record may or may not pertain to the subject of your enquiry. Positive identification can only be confirmed through submission of fingerprints.
Le dossier peut ou non se rapporter à l'objet de vos recherches. L'identification positive ne peut être confirmée qu'à travers les empreintes digitales.

RESTRICTED DISTRIBUTION
DIFFUSION RESTREINTE

Information supported by fingerprints,
submitted by law enforcement agencies
Distribution to authorized agencies only

Renseignements communiqués par les organismes d'exécution
de la loi et corroborés par des empreintes digitales. Diffusion
aux organismes autorisés seulement.

C-480-11p (93-11)

CONFIDENTIAL

Case No. SA CV03-950 DOC (JTL)

ESC0171921



JOHN A. MASPERO
WILLIAMSON COUNTY SHERIFF

RICHARD ELLIOTT
Chief Deputy

508 South Rock Street
Georgetown, Texas 78626
Phone: (512) 943-1300 • Fax (512) 943-1444

ROBERT L. CHAPMAN
Ass. Chief Deputy - Law Enforcement
JAMES W. BARRETT
Ass. Chief Deputy - Corrections

EVIDENCE REPORT

TO: Hays County Narcotics Task Force

DATE: July 16, 2001

CASE #: TF00-125

OFFENSE: Possession of Drugs

SUBMITTED BY: Detective Lynn Lueders

EVIDENCE SUBMITTED: Two compact disc players
 1. JVC Ser# 104K1189
 2. Pioneer Ser# UFMP004405CA
 Both players had been treated with Super glue

REQUESTED EXAMINATION: Finish processing for latent prints
 And photograph prints

RESULT OF EXAMINATION: Several prints were developed and
 Lifted. Photo's were taken with
 The MP4 camera using 1X and 5X lens

DISPOSITION OF EVIDENCE: Detective Lynn Lueders took the
 Evidence and photos back on same
 Date.

Tom Adams
 Sgt. Tom Adams #1209
 Identification



JOHN A. MASPERO
WILLIAMSON COUNTY SHERIFF

RICHARD ELLIOTT
Chief Deputy

308 South Rock Street...
Georgetown, Texas 78626
Phone (512) 943-1300 • Fax (512) 943-1444

ROBERT L. CHAPMAN
Asst Chief Deputy - Law Enforcement
JAMES W. MARRELL
Asst Chief Deputy - Corrections

FACSIMILE TRANSMISSION

Date:

July 17, 2001

Time:

10:55 AM

No. of Pages (including cover page):

2

To: Name:

Reynold Sanders

FAX #:

753-2371

Phone:

Out

From: Name:

FAX #:

(512) 943-1344

Phone:

943-1312

Note:

Thank you,

NOTICE

The information contained in this facsimile message is privileged and confidential and is intended only for the recipient named above. You are hereby notified that any dissemination, distribution or copying of this communication other than by the intended recipient is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone at (512) 943-1300 or (512) 943-1313 and please return the original message to us at the above address via the U.S. Postal Service.

HAYS COUNTY NARCOTICS TASK FORCE

2300 IH-35 South, San Marcos, Texas 78
(512) 753-2170 Fax: (512) 753-2371

COPY

July 17, 2001

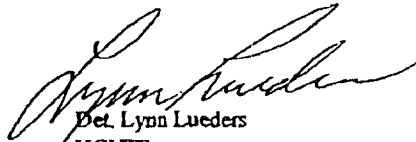
S/A Pat Coultry
US Customs Attaché
US Embassy
372 Rideau St. #349
Ottawa, Ontario, Canada, K1N1G7

RE : Fingerprints
Hays County (TX.) Narcotics Task Force
Case #TF-00-125-Tarnovsky, Chris

S/A Coultry,

I hope the enclosed photographs will allow you to enter the fingerprints in the AFIS system. The latent prints had to be lifted from the DVD/CD players then photographed, because the background was black. There are some prints that were lifted and not photographed because they did not have 14 points. The evidence tech said that there were more prints on the players but they would have to be removed with rubber lifts. That can still be done if needed.

If I can be of further assistance please do not hesitate to call.

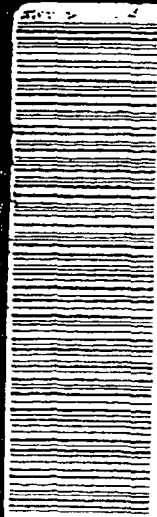
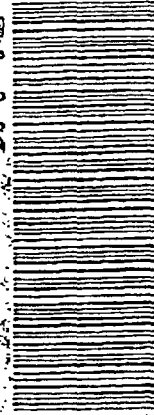

Det. Lynn Lueders
HCNIF

Ship To:

PO
793271, 1, 9664120
CHRIS TARNOVSKY
933 3 HWY 80 PMB 245
SAN MARCOS TX 78666-0000

XPR1

Dion Key
701 Broad Av. S, P.O. Box 877
Third River Falls, MN 55701-0877



18666 -TX-US

XENIRP

SAT RR

Deliver by
19SEP00

PRIORITY OVERNIGHT TUE

REF- 795271;1,9664120 (1)

4795 4348 4020

FedEx

TX 78666

SAN MARCOS

925 3-Hwy 80, PMB 245

TO: CHRIS TARNOVSKY

DIHHEO 26 X 6 X 6
(783)791-2537

925 3-Hwy 80, PMB 245

DIHHEO 26 X 6 X 6
(783)791-2537

edEx. USA Airbill 8213 3536 0680

Sender's Copy

Account Number 8-29-00 1700-1825-7

Shipper's Name VOM Phone ()

Company MAIL & MORE

Address 925 HIGHWAY RD

City SAN MARCOS State TX Zip 78666

Internal Billing Reference OPTIONAL

Shipper's Name CHRIS FARWONSKY Phone ()

Address 737 POPPY RD.

City SAN MARCOS State CAL Zip 92078

Post and Stick FedEx USA Airbill

See back for application instructions.

Questions? Call 1-800-Go-FedEx (800-463-3339)

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0145970415

4a Express Package Service

Selected services only. Packages up to 25 lbs. Delivery commitment only for select services.

Options: FedEx Priority Overnight, FedEx Standard Overnight, FedEx First Overnight, FedEx 2Day, FedEx Express Saver.

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Options: FedEx 1Day Freight, FedEx 2Day Freight, FedEx 3Day Freight.

5 Packaging

Options: FedEx Envelope/Letter, FedEx Pak, Other Flat.

6 Special Handling

Options: SATURDAY Delivery, SUNDAY Delivery, HOLD Warehouse at FedEx Location, HOLD Saturday at FedEx Location.

7 Payment Method

Options: Sender, Recipient, Third Party, Credit Card, Cash/Check.

8 Release Signatures

Signature required for delivery of certain services.

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At a Glance / Urgency
 FedEx Priority Overnight™
 FedEx Standard Overnight™
 FedEx First Overnight™
 FedEx International Services
 Saturday Service (not available in all areas)
 Scheduled delivery (not available in all areas)
 Saturday Service (not available in all areas)

FedEx USA Arrival # 815315646118

Bill # 815315646118
 Phone 703 858-2827

8132 Washburn Ct
 SAT TX 78248

Your Internal Billing Reference
 Chair's Tanquary
 Phone 702 856-2327

975 E Hwy 80
 # 295

Dr. Sam Marston
 Real TX 77966

FedEx
 Priority Overnight
 TUE

8153 1564 6118
 78666 -TX-US
 SAT
 XENIRA
 29 AUG 00
 AA



The World On Time

1. To Expedite Package Service

FedEx Priority Overnight
 FedEx Standard Overnight
 FedEx First Overnight
 FedEx International Services

2. Express Freight Service

FedEx 1Day Freight
 FedEx 2Day Freight
 FedEx 3Day Freight
 FedEx 4Day Freight
 FedEx 5Day Freight

3. Special Handling

Fragile
 Restricted
 Signature Required
 Insured
 Signature Required (Commercial)
 Signature Required (Residential)
 Signature Required (Government)

4. Other Services

Signature Required
 Signature Required (Commercial)
 Signature Required (Residential)
 Signature Required (Government)

5. Billing

Bill Me
 Bill My Company
 Bill My Client

6. Delivery

Deliver to my address
 Deliver to my company
 Deliver to my client

7. Insurance

Insured
 Not Insured

8. Release Signature

Release Signature
 Signature Required

9. Tracking

Track
 No Track

10. Other

Other
 Other

DECLARATION OF CONTENTS AND SHIPPER'S LETTER OF INSTRUCTION

1 NAME OF SENDER
Rescrey

2 COMPANY NAME AND ADDRESS (Include Postal Code)
Regency Audio
1750 David #201
Van B.C. V6G 3B1

3 COUNTRY OF ORIGIN
CANADA

4 SHIPPER'S IDENTIFICATION NUMBER FOR CUSTOMS PURPOSES (NAT. IMPORTER'S NO., ETC.)

10/27

5 DATE
8/23/00

6 SHIPMENT REFERENCE NO.
REFERENCE NUMBER 1
REFERENCE NUMBER 2

7 NUMBER OF PACKAGES (INCLUDE WEIGHT)
1

8 TOTAL WEIGHT OF SHIPMENT (INCLUDE WEIGHT OF CONTAINER)
10.085

9 NAME OF CONTACT PERSON
OWNER 396 1247

10 COMPANY NAME AND ADDRESS (Include Postal / Zip Code)
C.T. Electronics
925E Hwy 80 #245
SAN MARCOS TX
78666

11 COUNTRY OF DESTINATION
USA

12 CONSIGNEE IDENTIFICATION NUMBER FOR CUSTOMS PURPOSES (NAT. IMPORTER'S NO., ETC.)

13 NAME OF CONTACT PERSON

14 COMPANY NAME AND ADDRESS

15 COUNTRY

16 PURCHASER IDENTIFICATION NUMBER FOR CUSTOMS PURPOSES (NAT. IMPORTER'S NO., ETC.)

11 DESCRIPTION AND VALUE OF CONTENTS

QUANTITY	COMPLETE DESCRIPTION OF CONTENTS	COUNTRY OF ORIGIN (WHERE MANUFACTURED)	CUSTOMS COUNTRY CODE NUMBER (HARMONIZED CODE)	UNIT VALUE	TOTAL VALUE
1	SONY MINIDISK	USA			350.00

17 COUNTRY OF ULTIMATE DESTINATION

18 VALUABLE GOODS (LITRE AND SEPARATION CODE OF GENERAL USE) (SEE INSTRUCTIONS)

19 TERMS OF SALE

20 REMARKS
SHIP TO OWNER C.T. Electronics

21 TOTAL VALUE OF CONTENTS
350.00

22 INSURANCE CHARGES

23 TRANSPORTATION CHARGES
62.78

24 TOTAL INVOICED VALUE

25 SPECIFY CURRENCY
CAN

26 DUTY, TAX AND OVERHEADS (SEE INSTRUCTIONS)
INCLUDED IN TOTAL INVOICE VALUE
YES NO

21 FOR STANDARD SHIPMENTS TO THE UNITED STATES

22 CUSTOMS BROKER

23 ALL DUTY, TAX AND OVERHEADS SERVICE CHARGES TO: SHIPPER CONSIGNEE OTHER (RECORD NAME AND ADDRESS TO THE RIGHT)

24 FOR EXPRESS, EXPEDITED, AND STANDARD SHIPMENTS TO THE UNITED STATES

25 CERTIFICATION OF CANADIAN ORIGIN (INITIAL THE BOX BELOW WHEN APPLICABLE)

26 I HEREBY CERTIFY THAT THE GOODS COVERED BY THIS SHIPMENT QUALIFY AS AN ORIGINATING GOODS FOR THE PURPOSES OF PREFERENTIAL TARIFF TREATMENT UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT, AND THAT FURTHER PROCESSING OR ASSEMBLY IN A THIRD COUNTRY HAS NOT OCCURRED SUBSEQUENT TO PROCESSING OR ASSEMBLY IN CANADA.

27 I CERTIFY THAT ALL OF THE INFORMATION GIVEN ABOVE IS TRUE AND COMPLETE.

28 SHIPPER'S SIGNATURE AND TITLE

DECLARATION OF CONTENTS AND SHIPPER'S LETTER OF INSTRUCTION

1 NAME OF SENDER: 604 808 6061
 COMPANY NAME AND ADDRESS (Include Postal Code):
 Regency Audio
 1750 Davie
 V6E 3B7
 COUNTRY: CANADA
 2 SHIPPER'S IDENTIFICATION NUMBER FOR CUSTOMS PURPOSES (CST, ETC.)
 3 NAME OF CONTACT PERSON: (52) 897 1677
 COMPANY NAME AND ADDRESS (Include Postal / Zip Code):
 CT ELECTRONICS
 925 E Hwy 80 #245
 SAN MARCOS TX.
 78606 COUNTRY

5 DATE: 08/15/00
 6 SHIPMENT REFERENCE NO.
 7 NUMBER OF PACKAGES: 1
 8 TOTAL WEIGHT OF SHIPMENT (Kilograms): 10 LB
 9 NAME OF CONTACT PERSON
 COMPANY NAME AND ADDRESS
 COUNTRY
 10 PURCHASER'S IDENTIFICATION NUMBER FOR CUSTOMS PURPOSES (WAT, IMPORTER'S NO., ETC.)

QUANTITY	COMPLETE DESCRIPTION OF CONTENTS	COUNTRY OF ORIGIN (WHERE MANUFACTURED)	CUSTOMS COMMODITY CODE NUMBER (HARMONIZED CODE)	UNIT VALUE	TOTAL VALUE
1	GRAPHIC EQUALIZER	USA			300.00

11 COUNTRY OF ultimate destination
 12 VALIDATED CARRIER NUMBER AND EXPIRATION DATE OF CERTIFICATE (VARIABLE)
 13 TERMS OF SALE
 14 TOTAL VALUE OF CONTENTS
 15 INSURANCE CHARGES
 16 TRANSPORTATION CHARGES: 62.78
 17 TOTAL INVOICE VALUE
 18 SPECIFY CURRENCY: CAN
 19 CARRIER'S AND/OR SERVICE CHARGES INCLUDED IN TOTAL INVOICE VALUE: YES NO
 20 REMARKS: SHIP TO OWNER.
 21 FOR STANDARD SHIPMENTS TO THE UNITED STATES
 22 CUSTOMER'S BROKER
 23 BILL DUTY, TAX AND BROKERAGE SERVICE CHARGES TO: SHIPPER CONSIGNEE OTHER (RECORD NAME AND ADDRESS TO THE RIGHT)
 24 FOR EXPRESS, EXPEDITED, AND STANDARD SHIPMENTS TO THE UNITED STATES
 25 CERTIFICATION OF CANADIAN ORIGIN (INITIAL THE BOX BELOW WHEN APPLICABLE)
 26 I HEREBY CERTIFY THAT THE GOODS COVERED BY THIS SHIPMENT QUALIFIES AS AN ORIGINATING GOODS FOR THE PURPOSES OF PREFERENTIAL TARIFF TREATMENT UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT, AND THAT FURTHER PROCESSING OR ASSEMBLY IN A THIRD COUNTRY HAS NOT OCCURRED SUBSEQUENT TO PROCESSING OR ASSEMBLY IN CANADA.
 27 CERTIFY THAT ALL OF THE INFORMATION GIVEN ABOVE IS TRUE AND COMPLETE. SHIPPER'S SIGNATURE AND TITLE: X [Signature]

DECLARATION OF CONTENTS AND SHIPPER'S LETTER OF INSTRUCTION

1	NAME OF EXPORTER 808 - 6026	UNITED STATES OF AMERICA	3	DATE 08/11/80
SHIPPER'S LETTER OF INSTRUCTION	COMPANY NAME AND ADDRESS (Include Postal Code) RHI - FI EXCHANGE 1750 DAVIE ST SUITE 201 VANCOUVER BC V6G 1S7 CANADA		4	SHIPMENT REFERENCE NO. REFERENCE NUMBER 1 REFERENCE NUMBER 2
	2 SPECIAL REGISTRATION NUMBER FOR CUSTOMS PURPOSES (GST, ETC)		7	NUMBER OF PACKAGES 1
	3 NAME OF CONTACT PERSON (SHIPPER) TELEPHONE/TELEX NO. (SHIPPER)		8	TOTAL WEIGHT (KGS) (NET)

2	NAME OF CONTACT PERSON (CONSIGNEE) TELEPHONE/TELEX NO. (CONSIGNEE)	9	NAME OF CONTACT PERSON (BUYER) TELEPHONE/TELEX NO. (BUYER)	
CONSIGNEE'S LETTER OF INSTRUCTION	COMPANY NAME AND ADDRESS (Include Postal / Zip Code) CORPORATES 925 E. HIGHWAY 80 PMB # 245 MARCOS, TX 78666 USA		10	PURCHASER'S IDENTIFICATION FOR CUSTOMS PURPOSES (VAT, IMPORTER'S NO., ETC)
	4 COGS OR GROSS PARTICIPATION FOR CUSTOMS PURPOSES (VAT, IMPORTER'S NO., ETC)			
	5 NAME OF CONTACT PERSON (BUYER) TELEPHONE/TELEX NO. (BUYER)			

DESCRIPTION AND VALUE OF CONTENTS					
QUANTITY	COMPLETE DESCRIPTION OF CONTENTS	COUNTRY OF ORIGIN (WHICH MANUFACTURER)	CUSTOMS COMMODITY CODE NUMBER (HARMONIZED CODE)	UNIT VALUE	TOTAL VALUE
1	Technics Cassette Deck	SINGAPORE			350.00

11	COUNTRY OF ultimate DESTINATION USA	13	VALIDATED LICENSE NUMBER AND EXPIRY DATE OR OTHER DEVICE SIMILAR	12	TOTAL VALUE OF CONTENTS 350.00
14	REMARKS	17	TERMS OF SALE	15	INSURANCE CHARGES 0
FOR STANDARD SHIPMENTS TO THE UNITED STATES					
18 CUSTOMER'S BROKER					
19 BILL OF LADING AND EXPEDITED SERVICE CHARGES TO: <input type="checkbox"/> SHIPPER <input type="checkbox"/> CONSIGNEE <input type="checkbox"/> OTHER (PREFIX NAME AND ADDRESS TO THE RIGHT)					
FOR EXPRESS, EXPEDITED, AND STANDARD SHIPMENTS TO THE UNITED STATES					
CERTIFICATION OF CANADIAN ORIGIN (INITIAL THE BOX BELOW WHEN APPLICABLE)					
20 I HEREBY CERTIFY THAT THE GOODS COVERED BY THIS SHIPMENT QUALIFIES AS AN ORIGINATING GOODS FOR THE PURPOSES OF PREFERENTIAL TARIFF TREATMENT UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT, AND THAT FURTHER PROCESSING OR ASSEMBLY IN A THIRD COUNTRY HAS NOT OCCURRED SUBSEQUENT TO PROCESSING OR ASSEMBLY IN CANADA.					
21 CERTIFY THAT ALL OF THE INFORMATION GIVEN ABOVE IS TRUE AND COMPLETE.				22 SHIPPER'S SIGNATURE AND TITLE 	

DECLARATION OF CONTENTS AND SHIPPER'S LETTER OF INSTRUCTION					
1 TITLE <i>CD</i> ISSUE NO. <i>100-F-408-7-762</i>					6 DATE <i>080200</i>
2 SHIPPER'S IDENTIFICATION NUMBER FOR CUSTOMS PURPOSES (ISSY, ETC.)					7 NUMBER OF PACKAGES <i>1</i>
3 NAME OF CONTACT PERSON <i>C.T.</i> TELEPHONE TELETYPE IDENTIFICATION NUMBER <i>716-257-1500</i>					8 SHIPMENT REFERENCE NO. REFERENCE NUMBER 1 REFERENCE NUMBER 2
4 COMPANY NAME AND ADDRESS (Include Postal / Zip Code) <i>C.T.</i> <i>925 E Hwy 80 Pmb# 245</i> <i>SAN MARCOS, TEXAS</i> <i>78666</i> COUNTRY <i>U.S.A.</i>					9 NAME OF CONTACT PERSON TELEPHONE TELETYPE IDENTIFICATION NUMBER COMPANY NAME AND ADDRESS COUNTRY PURCHASER'S IDENTIFICATION NO FOR CUSTOMS PURPOSES (NPT, IMPORTER'S NO, ETC.)
5 CONSIGNEE'S IDENTIFICATION NO FOR CUSTOMS PURPOSES (NAT IMPORTER'S NO, ETC.)					10 NAME OF CONTACT PERSON TELEPHONE TELETYPE IDENTIFICATION NUMBER COMPANY NAME AND ADDRESS COUNTRY PURCHASER'S IDENTIFICATION NO FOR CUSTOMS PURPOSES (NPT, IMPORTER'S NO, ETC.)
DESCRIPTION AND VALUE OF CONTENTS					
QUANTITY	COMPLETE DESCRIPTION OF CONTENTS	COUNTRY OF ORIGIN (WHERE MANUFACTURED)	CUSTOMS COMMODITY CODE NUMBER (HARMONIZED CODE)	UNIT VALUE	TOTAL VALUE
<i>1</i>	<i>Sony Psx-2</i>	<i>Jap</i>		<i>900 cdr</i>	<i>900</i>
<i>1</i>	<i>Sony Controller</i>	<i>Jap</i>		<i>30 cdr</i>	<i>30</i>
<i>3</i>	<i>Sony CD</i>	<i>JAP</i>		<i>60 cdr</i>	<i>60</i>
11 COUNTRY OF ULTIMATE DESTINATION <i>U.S.A.</i> 12 NAVIGATED LICENSE NUMBER AND EXPIRATION DATE OR GENERAL LICENSE SYMBOL 13 TERMS OF SALE <i>FOB</i>					14 TOTAL VALUE OF CONTENTS <i>990</i>
15 REMARKS <i>Birthday Gift</i>					16 INSURANCE CHARGES 17 TRANSPORTATION CHARGES 18 TOTAL INVOICE VALUE 19 SPECIFY CURRENCY <i>cdn</i>
20 FOR STANDARD SHIPMENTS TO THE UNITED STATES CUSTOMS BROKER					
21 FOR EXPRESS, EXPEDITED, AND STANDARD SHIPMENTS TO THE UNITED STATES BILL OF LADING, TAX, AND BROKERAGE SERVICE CHARGES TO: <input checked="" type="checkbox"/> SHIPPER <input type="checkbox"/> CONSIGNEE <input type="checkbox"/> OTHER <small>(RECORD NAME AND ADDRESS TO THE RIGHT)</small>					
22 FOR EXPRESS, EXPEDITED, AND STANDARD SHIPMENTS TO THE UNITED STATES CERTIFICATION OF CANADIAN ORIGIN (INITIAL THE BOX BELOW WHEN APPLICABLE) <small>I HEREBY CERTIFY THAT THE GOODS COVERED BY THIS SHIPMENT QUALIFY AS AN ORIGINATING GOOD FOR THE PURPOSES OF PREFERENTIAL TARIFF TREATMENT UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT, AND THAT FURTHER PROCESSING OR ASSEMBLY IN A THIRD COUNTRY HAS NOT OCCURRED SUBSEQUENT TO PROCESSING OR ASSEMBLY IN CANADA.</small>					
23 CERTIFY THAT ALL OF THE INFORMATION GIVEN ABOVE IS TRUE AND COMPLETE. SHIPPER'S SIGNATURE					

MAILBOX RENTAL AGREEMENT

Your new address here is:

925 E HWY 80 PMB # 245
San Marcos TX 78666

Rates:	You Pay Today:
Small Box <u>5.00 per Month</u>	Box Rate <u>7.00</u> x <u>12</u> Months = \$ <u>84.00</u>
Medium Box 10.00	Your Last Month Rent <u>7.00</u>
Large Box 14.00	Box Key @ \$2.00 each _____
Additional Names 1.00	Outside Door Key (option) <u>10.00</u>
Outside Door Key 1.00 (optional)	Forwarding Deposit (option) _____
Box Rate <u>7.00</u> per Month	Total Due Today _____

Your Name: CHRIS TARNOVSKY Company Name: _____
 Street Address: 737 Poppy Rd Additional Name: _____
 City, State, Zip: San Marcos, CA 72078 Additional Name: _____
 Phone Number: 760-520-510-9487 Additional Name: _____
 Drivers Lic. Num: B9008318 Additional Name: _____

I understand that only property addressed (as shown above) mail will be placed in the mailbox. Only individuals and companies named above may receive mail at this address.

I hereby authorize Mail and More to act as Boxholder's Agent for the purpose of receiving U.S. Post Office Mail, Certified Mail, Registered Mail, UPS packages, or for any other item sent to this address. I understand that there may be a handling fee for packages that are larger than the capacity of the mailbox, and for COD items.

I agree to upgrade to a larger box if the capacity of the existing box is exceeded routinely.

Mailbox rent is to be paid in advance. Mailbox rental payments can be made for 3 or more months. Rental agreement is renewed automatically as future payment is made. The contract can be terminated at any time by either party upon written notice. Contract ends automatically without notice when required rental payment is not made.

The United States Post Office will not forward mail from this box to a new address. When I wish to discontinue mail service at Mail and More, I promise notify Mail and More 30 days in advance. I will notify all potential mail senders of my new address before the termination of the box. At the time of termination all keys and deposits will be returned. After termination I understand that my future mail will be:

Circle (1) Held at the Mail and More location for customer pick-up for up for 30 days, then destroy.
Or (2) Forwarded at my expense. The fee for this service is \$ 4.00 each (<2 lbs/time) forwarded.

I understand that after the termination of this box, Mail and More bears no future responsibility for my mail, and that all my mail and parcels will be marked returned to the sender or destroyed.

I have read this agreement and I agree to all these terms and conditions.

Boxholder's Signature [Signature] Date 29 Jul 2000
 Mail and More Agent Brooke Keller Date 7/29/00

Forward all mail as arriving next day including Saturday.
P For voice verification, ask dog name: answer "Princess"

CC #: 4225-8106-5036-3909 EX: 12-01

he agent must not file a change of address order with the Postal Service upon termination of the agency relationship; (2) the transfer of any or our (firm) mail to another address is the responsibility of the agent; (3) all mail delivered to the agency under this authorization must be prepaid with new postage when redeposited in the mails; (4) that upon request the agent must provide to the Postal Service addresses to which the agency transfers mail; and (5) when any information required on this form changes or becomes obsolete, the addressee(s) must file a revised application with the Commercial Mail Receiving Agency (CMRA).

NOTE: The applicant must execute this form in duplicate in the presence of the agent, his authorized employee, or a notary public. The agent provides the original completed signed Form 1583 to the Postal Service and retains a duplicate completed signed copy at the CMRA business location. The CMRA copy of Form 1583 must at all times be available for examination by the postmaster (or designee) and the Postal Inspection Service. The addressee and the agent agree to comply with all applicable postal rules and regulations relative to delivery of mail through an agent. Failure to comply will subject the agency to withholding of mail from delivery until corrective action is taken.

This application may be subject to verification procedures by the Postal Service to confirm that the applicant resides or conducts business at the home or business address listed in boxes 8 or 11, and that the identification listed in box 9 is valid.

2. Name in Which Applicant's Mail Will be Received for Delivery to Agent. (Complete a separate Form 1583 for EACH applicant. Spouses may complete and sign one Form 1583. Two items of valid identification apply to each spouse. Include dissimilar information for either spouse in appropriate box.) CHRIS TARNOVSKY

3. Address to be Used for Delivery Including ZIP + 4
 925 E. HWY 80 PMB 245
 SAN MARCOS TX 78666

4. Applicant Authorizes Delivery of Mail in Care of (Name, address, and ZIP Code of agent)
 MAIL ROOM
 925 E HWY 80
 SAN MARCOS TX 78666

5. Will This Delivery Address be Used for Soliciting or Doing Business With the Public? (Check one)
 Yes No

7. Name of Applicant
 CHRIS TARNOVSKY

6. This Authorization is Extended to Include Restricted Delivery Mail for the Underigned(s)
 [Signature]

8. Home Address (Number, street, city, state and ZIP Code)
 737 Poppy Rd
 SAN MARCOS, CA 92078

Telephone Number (760) 510-9487

10. Name of Firm or Corporation
 N/A

11. Business Address (Number, street, city, state and ZIP Code)
 N/A

Telephone Number ()

12. Known to Applicant
 N/A

13. If Applicant is a Firm, Name Each Member Whose Mail is to be Delivered. (All names listed must have verifiable identification. A guardian must list the names and ages of minors receiving mail at their delivery address.)
 N/A

14. If a CORPORATION, Give Names and Addresses of its Officers
 N/A

15. If Business Name of The Address (Corporation or Trade Name) Has Been Registered. Give Name of County and State, and Date of Registration.
 N/A


Warning: The furnishing of false or misleading information on this form, or omission of material information may result in criminal sanctions (including fines and imprisonment) and/or civil sanctions (including multiple damages and civil penalties). (18 U.S.C. 1001)

16. Signature of Agent/Notary Public
 [Signature]

17. Signature of applicant (If firm or corporation, application must be signed by officer. Show title)
 [Signature]

PS Form 1583, February 1992

Labels
 Von
 703-850-2337
 8132 Washburn Ct

SHIPPER'S UPS ACCOUNT NO. 638X87		SHIPPER'S BUSINESS PHONE NO. 611 876661	
NAME OF SENDER K. S. SANCY		TELEPHONE NO. 611 876661	
ADDRESS 1750 LANE VAN. DC. V 66 387		CITY VAN. DC.	
CONSIGNEE'S UPS ACCOUNT NO. NONE		NAME OF CONTACT PERSON J. D. D.	
COMPANY NAME AND ADDRESS CT Electric 9250 Highway 20 San Marcos TX 78686		TELEPHONE NO. 341 2944	
ORIGIN OF GOODS MADE IN U.S.A.			
SHIPMENT INFORMATION EARLY A.M. <input type="checkbox"/> 14 EXPRESS <input type="checkbox"/> 1 EXPEDITED <input checked="" type="checkbox"/> 2 3 DAY SELECT <input type="checkbox"/> 3 STANDARD <input type="checkbox"/>			
SHIPMENT INSTRUCTIONS 200 351 200 353			
DATE OF SHIPMENT 08/25/02 64.62			
SHIPPER'S SIGNATURE 			
SHIPMENT WEIGHT AND DIMENSIONS Weight: 619.045 Dimensions: 10x10x10 (approximate)			


CONFIDENTIAL

Case No. SA CV03-950 DOC (JTL)

ESC0171937

Hays County Narcotics Task Force

TF-4

Personal History Report					
SUBMITTED AS: Rights Given By:			Date/Time		
<input type="checkbox"/> Informant Establishment	<input type="checkbox"/> Arrest				
<input type="checkbox"/> Regular	<input type="checkbox"/> Initial				
<input type="checkbox"/> Defendant	<input type="checkbox"/> Fugitive		<input type="checkbox"/> Fugitive Declaration		
Name Tarnovsky, Christopher George					
Address 737 Poppy Road					
City, State, ZIP CODE San Marcos, CA, 92078			Date of Birth 4-20-71	Place of Birth	
Race White	Sex <input checked="" type="checkbox"/> M <input type="checkbox"/> F	Height 600	Weight 190	Hair Blonde	Eyes Hazel
Social Security	FBI Number	DPS Number	Driver's License No. & State CA B9008318		
Case No. TF00-125-1			Case Title Money Laundering		
Date Prepared 8-31-00	NADDIS Number	Alias or Other Names			
Phone Number 760-510-9487	Scars, Marks, Tattoos			Citizenship <input type="checkbox"/> Yes <input type="checkbox"/> No	
Occupation		Address			
VEHICLE REGISTRATION			Year	Make	
Model			Tag Number	State	
Color	Owner/Occupant				
VIN Number					
ARREST INFORMATION			Arresting Officer		
Date of Arrest			Counts	Statue	
Charge					
BANK INFORMATION			NOTES		
Bank Name and Address					
Account Number (s)					
Detective Name Mark Cumberland		Signature 		Date 9-10-00	


RETURN AND INVENTORY

THE STATE OF TEXAS

THE COUNTY OF HAYS

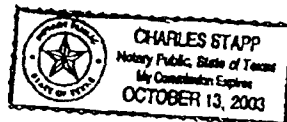
The undersigned Affiant, being a Peace Officer under the laws of Texas and being duly sworn, on oath, certifies that the foregoing Warrant for Search and Arrest came to hand on the day it was issued and that it was executed on the 31st day of August, 2000 by making the search directed therein and seizing during such search the following described property:

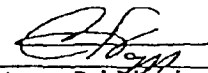
SEE PROPERTY INVENTORY



AFFIANT

SUBSCRIBED TO AND SWORN TO before me, the undersigned authority, on this the 31 day of August, A.D., 2000.





Notary Public in and for the
State of Texas, Hays County

AFFIDAVIT FOR SEARCH WARRANT

THE STATE OF TEXAS
COUNTY OF HAYS

The undersigned Affiant, being a Peace Officer under the laws of Texas, and being duly sworn, on oath, makes the following statements and accusations:

1. THERE IS IN HAYS COUNTY A SUSPECTED PARCEL DESCRIBED AND LOCATED AS FOLLOWS:

A cardboard Pioneer DVD player box bearing UPS next day air label with the shipper's identification number of 638X87 posted on it. The UPS tracking number on the parcel is W6190456021. The suspect parcel has an address label affixed to it that shows it to be addressed to CT Electronics, 925 E HWY 80 suite 245, San Marcos, Hays County, Texas. The parcel is currently located at 2300 IH35 South, San Marcos, Hays County, Texas.

2. THERE IS INSIDE SUSPECTED PARCEL PROPERTY CONCEALED AND KEPT IN VIOLATION OF THE LAWS OF TEXAS AND DESCRIBED AS FOLLOWS:

A quantity of marijuana and/or controlled substance kept in violation of the Texas Controlled Substances Act.

3. SAID SUSPECTED PARCEL IS IN CHARGE OF AND CONTROLLED BY EACH OF THE FOLLOWING PERSON:

Detective Cumberland, Hays County Narcotics Task Force, San Marcos, Hays County, Texas.

4. IT IS THE BELIEF OF THE AFFIANT, AND AFFIANT HEREBY CHARGES AND ACCUSES THAT:

The aforementioned parcel does contain marijuana, a controlled substances and/or currency from the proceeds of narcotics sales in violations of the laws of the state of Texas.

5. AFFIANT HAS PROBABLE CAUSE FOR SAID BELIEF BY REASON OF THE FOLLOWING FACTS:

Affiant, Mark W. Cumberland, is a peace officer employed by the Hays County Sheriff Department and is currently assigned to the Hays County Narcotics Task Force. Affiant has been employed as a police officer for over 3 years. Affiant has been involved in numerous narcotic

investigations during Affiant's career and has received numerous hours of training and experience in narcotic investigations.

Affiant has observed cocaine, crack cocaine, methamphetamine, 3,4-methylenedioxy methamphetamine or ecstasy, marijuana, lysergic acid diethylamide or LSD, heroin, psilocybin mushrooms and other illegal narcotics in these investigations and is aware of how they are manufactured, cultivated, packaged for sale, transported, and used. Affiant knows that narcotic dealers keep books, ledgers, receipts, tally sheets, bank records, money orders, and other papers relating to the manufacture, cultivation, transportation, sale and distribution of illegal controlled substances. Affiant is aware that narcotic dealers store names, addresses and telephone numbers of their associates and customers on electronic devices and maintain these devices on their persons or in their residences or vehicles. Affiant also knows that narcotic dealers take or cause to be taken photographs or video tapes of themselves, their associates, their property and their illegal products. Narcotic traffickers usually maintain these photographs and/or video tapes in their possession at their residences. Affiant is also aware that narcotic dealers keep large amounts of currency in their residences and vehicles. Affiant further knows that narcotic dealers often keep firearms and other weapons on their persons, in their vehicles and in their residences to protect themselves, their illegal products, and the proceeds from the sale and distribution of their illegal products. Affiant is aware that persons who reside at a particular address often keep correspondence, invoices, utility bills, and other similar items that have upon those items the person's name and address.

On Wednesday August 30, 2000, Affiant executed a court authorized search and arrest warrant on a parcel that had been received at Mail and More, 925 E. HWY 80, San Marcos, Hays County, Texas. This parcel had been reported to the Affiant by a concerned citizen. This concerned citizen who provided this information wishes to remain anonymous for reasons of his/her personal safety.

On above/mentioned date, Affiant went to Mail and More, 925 E HWY 80, San Marcos, Hays County, Texas and met with the store manager Ben Mewis in reference to the suspicious parcel. Mewis stated that he has received numerous parcels in the past that were mailed to Chris Tranovsky at 925 E. HWY 80, San Marcos Tx. The parcels were to be rerouted to the Chris Tranovsky at 737 Poppy Road, San Marcos, California. This is all done at great cost to Chris Tranovsky. Affiant then had Officers Sprott, Locke and their police canines Xaduc and Bennie meet the Affiant at Mail and More. Both canines gave a positive alert on the suspected parcel to the presence of the odor of marijuana or other illegal drugs.

Affiant then obtained and executed the court authorized search and arrest warrant on the parcel. The Affiant located \$20,100 of U.S. currency located inside a compact disc player. The money was inside a large envelope and taped to the inside of the disc player. The address the parcel was mailed from was Regency Audio, 1750 Davis #201, Van B.C. V6B3B7. The phone number provided for this address was 604-808-2262. Neither the phone number nor the address return to Regency Audio.

On Thursday, August 31, 2000 Affiant notified Ben Mewis at Mail and More that they had

located contraband in the parcel. Affiant asked Mewis to notify the ~~Hays County Narcotics Task Force~~ if any further parcels arrive addressed to 925 E. HWY 80 suite 245, San Marcos, Hays County, Texas.

Due to the fact that there was a possibility of a second parcel arriving, Sgt. Stapp with Hays County Narcotics Task force called Mail and More and spoke with Misty and employee at Mail and More at approximately 1130 hrs on Thursday, August 31, 2000. Misty advised Sgt. Stapp that another parcel had arrived addressed to CT Electronics, 925 E HWY 80 suite 245, San Marcos, Tx. Misty advised the parcel matched the parcel that the Affiant had seized the day before. The parcel was also mailed from Regency Audio, 1750 Davis Drive #201, Van B.C., V6B3B7

Affiant then requested the assistance of Narcotic Detection Canines Xaduc and his handler Corporal R. Sprott with the investigation. Affiant requested that Sprott and his canine respond to Mail and More and meet the Affiant. Sprott is currently assigned to the San Marcos Police Criminal Interdiction Unit. Sprott has received formal and informal training in the investigation of narcotic violations and has participated in numerous narcotic violations including some involving the use of parcels to ship illegal drugs. Sprott is the handler of Narcotic Detection Dog Xaduc. Xaduc has been used by the San Marcos Police Department as Narcotic Detection Canines before and has been involved in other investigations involving the use of parcels to ship illegal drugs. Xaduc is trained in the detection of marijuana, cocaine, methamphetamine, and heroin. Xaduc was trained by Global Training Academy in San Antonio, Texas, which is a recognized expert facility in the training of Narcotic Detection Canines.

Officer Sprott and Xaduc met with Affiant at Mail and More as was requested. Sprott then had Xaduc sniff around 7 or 8 different parcels, including the suspected parcel. At approximately 1210 hrs on August 31, 2000, Sprott informed Affiant that Xaduc also had given a positive alert at the suspected parcel to the presence of the odor of marijuana or other illegal drugs.

Affiant then took custody of the suspected parcel and transported it to the San Marcos Police Department Narcotics Division Offices to procure a search warrant for it. Based upon the information Affiant learned during his investigation and the positive response given by Xaduc to the suspected parcel, Affiant believes that the suspected parcel does contain marijuana, other illegal drugs or currency from the proceed of narcotics sales in the violation of the Texas Controlled Substance Act.

WHEREFORE, Affiant asks for issuance of a Warrant that will authorize Affiant to search said suspected place and premises for said property and seize the same and to arrest each said described and accused person.

Michael
AFFIANT.

SUBSCRIBED AND SWORN TO before me by the said Affiant on this the 31 day of
August 2008.

Howard Stasnowich
MAGISTRATE Hays COUNTY, TEXAS

SEARCH AND ARREST WARRANT

STATE OF TEXAS
COUNTY OF HAYS

THE STATE OF TEXAS, to the Sheriff or any Peace Officer of the State of Texas.

GREETING:


Whereas, the Affiant whose signature is affixed to the Affidavit appearing on the incorporated document is a Peace Officer of the Laws of the State of Texas and did heretofore this date subscribe and swear to the said Affidavit before me, and whereas I find that the verified facts stated by the Affiant in said Affidavit show that Affiant has probable cause for the belief the Affiant expresses therein and establishes the existence of proper grounds for the issuance of this Warrant:

NOW, THEREFORE, you are commanded to enter the suspected place and premises described in said Affidavit and there to search for the property described in said Affidavit and to seize the same and bring it before me and you are commanded to arrest and bring before me each person described and accused in said Affidavit; herein fail not, but have you then and there this Warrant within three days, exclusive of the day of its execution, with your return thereon, showing that you have executed the same.

ADDRESS: A cardboard Pioneer DVD Player box bearing a UPS next day label with the shippers identification number 638X87 and a tracking number of W6190456021 posted on it. The suspect parcel has an address label affixed to it that shows it to be addressed to CT Electronics, 925, E HWY 80 suite 245, San Marcos, Hays County, Texas.

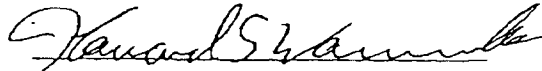
ISSUED AT 2:53 o'clock P.M. on the 31 day of

August, A.D., 2000, to certify which witness my
hand this day.

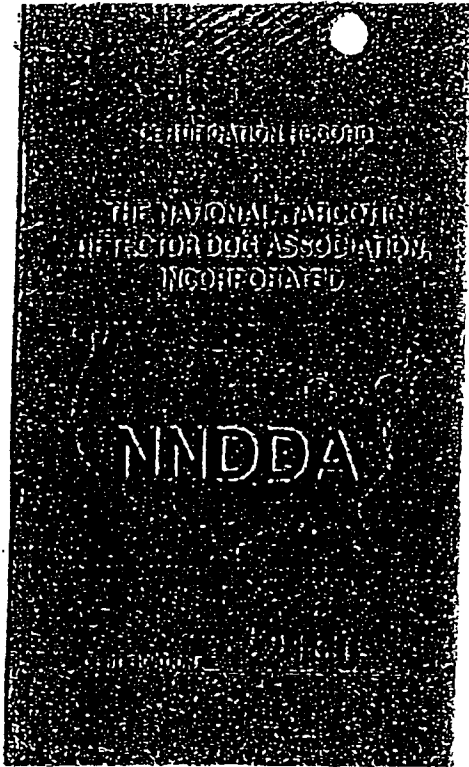

MAGISTRATE, Hays COUNTY, TEXAS

ORDER WITH RESPECT TO SAFEKEEPING
OF PROPERTY

It is further ordered that you may place said property in the custody of the evidence officer, if any, of your department, and that said property may be stored for safekeeping in the evidence room of your department or in any secure place designated by your department to safe keep evidence.



MAGISTRATE, Haye COUNTY, TEXAS



To all present: Greetings

BE IT KNOWN THAT:

ROGER K. SPROTT
whose signature appears below, and the dog

XADUC

Breed: SHCP

Sex: F

has met the standards established by NNDDA, Inc. for the year indicated and for the drugs listed on the qualification records.

Roger K. Sprott
Signature

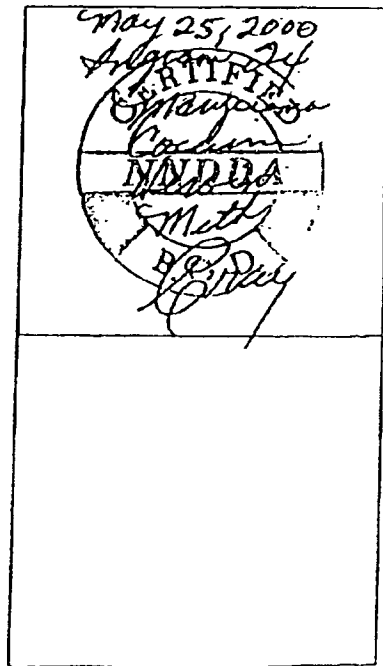
Page 1

Date: May 25, 2000
Place: INGRAM TEXAS
Handler: ROGER K. SPROTT
Dog: XADUC

This is to certify that the aforementioned Handler and Dog are certified for a period of one (1) year from the date listed on last certification.

Ronald P. Gray
Certification Official

Tim McElroy
Recording Secretary, NNDDA, Inc.



Page 1

PROPERTY INVENTORY

Item #1 1 JVC compact disc player / compact Disc spicker

Item #2 \$ 20,100 in U.S Currency

I attest that the above property was in my possession or in my control.

Not present Owner/Person in Control Time Date

2300 1435 South, San Marcos, TX LOCATION

Mark W. Gumbert / HCNTE Officer/Agency 1820 hrs. Time 8-30-00 Date

Handoff / HCNTE Officer/Agency

AFFIDAVIT FOR SEARCH AND ARREST WARRANT

THE STATE OF TEXAS
COUNTY OF HAYS

The undersigned Affiant, being a Peace Officer under the laws of Texas, and being duly sworn, on oath, makes the following statements and accusations:

1. THERE IS IN HAYS COUNTY A SUSPECTED PARCEL DESCRIBED AND LOCATED AS FOLLOWS:

A cardboard JVC compact disc player box bearing a UPS next day air label with the shippers identification number of 638X87 posted on it. The suspect parcel has an address label affixed to it that shows it to be addressed to CT Electronics, 925 E HWY 80 suite 245, San Marcos, Hays County, Texas. The parcel is currently located at 2300 IH35 South, San Marcos, Hays County, Texas.

2. THERE IS INSIDE SUSPECTED PARCEL PROPERTY CONCEALED AND KEPT IN VIOLATION OF THE LAWS OF TEXAS AND DESCRIBED AS FOLLOWS:

A quantity of marijuana and/or controlled substance kept in violation of the Texas Controlled Substances Act.

3. SAID SUSPECTED PARCEL IS IN CHARGE OF AND CONTROLLED BY EACH OF THE FOLLOWING PERSONS:

Detective Cumberland, Hays County Narcotics Task Force, San Marcos, Hays County, Texas.

4. IT IS THE BELIEF OF THE AFFIANT, AND AFFIANT HEREBY CHARGES AND ACCUSES THAT :

The aforementioned parcel does contain marijuana and/or controlled substances in violations of the laws of the state of Texas.

5. AFFIANT HAS PROBABLE CAUSE FOR SAID BELIEF BY REASON OF THE FOLLOWING FACTS:

Affiant, Mark W. Cumberland, is a peace officer employed by the Hays County Sheriff Department and is currently assigned to the Hays County Narcotics Task Force. Affiant has been employed as a police officer for over 3 years. Affiant has been involved in numerous narcotic investigations during Affiant's career and has received numerous hours of training and experience in narcotic investigations.

Affiant has observed cocaine, crack cocaine, methamphetamine, 3,4-methylenedioxy methamphetamine or ecstasy, marijuana, lysergic acid diethylamide or LSD, heroin, psilocybin mushrooms and other illegal narcotics in these investigations and is aware of how they are manufactured, cultivated, packaged for sale, transported, and used. Affiant knows that narcotic dealers keep books, ledgers, receipts, tally sheets, bank records, money orders, and other papers relating to the manufacture, cultivation, transportation, sale and distribution of illegal controlled substances. Affiant is aware that narcotic dealers store names, addresses and telephone numbers of their associates and customers on electronic devices and maintain these devices on their persons or in their residences or vehicles. Affiant also knows that narcotic dealers take or cause to be taken photographs or video tapes of themselves, their associates, their property and their illegal products. Narcotic traffickers usually maintain these photographs and/or video tapes in their possession at their residences. Affiant is also aware that narcotic dealers keep large amounts of currency in their residences and vehicles. Affiant further knows that narcotic dealers often keep firearms and other weapons on their persons, in their vehicles and in their residences to protect themselves, their illegal products, and the proceeds from the sale and distribution of their illegal products. Affiant is aware that persons who reside at a particular address often keep correspondence, invoices, utility bills, and other similar items that have upon those items the person's name and address.

On Wednesday August 30, 2000, Affiant received a telephone call from a concerned citizen in reference to a suspicious parcel located at Mail and More, 925 E HWY 80, San Marcos, Hays County, Texas. The concerned citizen who provided this information wishes to remain anonymous for reasons of his/her personal safety.

The concerned citizen advised Affiant that the parcel was en-route from Regency Audio, 1750 Davis #201, Van. BC VGG3B7, to CT Electronics 925 E HWY 80 Suite 245, San Marcos, TX 78666. The address of 925 E HWY 80 Suite 245, San Marcos, TX 78666, is a business called Mail and More not CT Electronics. Affiant's investigation into this situation revealed that the person who has a rental agreement with Mail and More for suite #245 is Chris Tarnovsky, W/M, DOB 04-20-71. Mail and More has written instructions from Chris Tarnovsky to forward all mail as arriving next day including Saturday to Chris Tarnovsky at 737 Poppy Road, San Marcos, Ca 92078.

On above-mentioned date, Affiant went to Mail and More, 925 E HWY 80, San Marcos, Hays County, Texas and met with the store manager Ben Mewis in reference to the suspicious parcel. Mewis stated that he has received numerous parcels in the past that were mailed to Chris Tarnovsky. Mewis stated that the parcels have all been mailed from one location to the address in San Marcos, Tx. The parcels were then rerouted to the address of 737 Poppy Road, San Marcos, California. This is all done at great cost to the person receiving the parcels. Mewis stated that while he has been working as the manager of Mail and More he can not provide a reason why the parcels are being mailed to 925 E HWY 80 Suite 245, San Marcos, Texas and not to Chris Tarnovsky's at 737 Poppy Road, San Marcos, California.

Mewis advised the Affiant that Tarnovsky told him that he was a student at Southwest Texas

State University and that he was leaving school and going home to the address in San Marcos, CA. Affiant had San Marcos Police Department Criminal Annalist D. Ellis run a computer check on Chris Tarnovsky. Ellis stated that he was unable to locate any information to confirm that Tarnovsky was ever a student at Southwest Texas State University or lived in San Marcos, Tx. The UPS label on the parcel provided a telephone number for Regency Audio, 604-808-6061. When called this number returned to a cell phone and not a business.

Affiant then requested the assistance of Narcotic Detection Canines Xaduc and Bennie and their handlers Corporal R. Sprott and Officer L. Locke with the investigation. Affiant requested that Sprott and Locke along with two canines respond to the Mail and More and meet the Affiant. Sprott and Locke are currently assigned to the San Marcos Police Criminal Interdiction Unit. Sprott and Locke have both received formal and informal training in the investigation of narcotic violations and has participated in numerous narcotic violations including some involving the use of parcels to ship illegal drugs. Sprott is the handler of Narcotic Detection Dog Xaduc. Locke is the handler of narcotic Detection Dog Bennie. Both Xaduc and Bennie have been used by the San Marcos Police Department as Narcotic Detection Canines before and have been involved in other investigations involving the use of parcels to ship illegal drugs. Both Xaduc and Bennie are trained in the detection of marijuana, cocaine, methamphetamine, and heroin. Both Xaduc and Bennie were trained by Global Training Academy in San Antonio, Texas, which is a recognized expert facility in the training of Narcotic Detection Canines.

Officers Sprott, Locke, and both Canines met with Affiant at the Mail and More as was requested. Locke had Bennie sniff around 7 or 8 different parcels, including the suspected parcel. At approximately 1400 hrs on August 30, 2000, Locke informed Affiant that Bennie had given a positive alert at the suspected parcel to the presence of the odor of marijuana or other illegal drugs. Sprott then had Xaduc sniff around the same parcels including the suspected parcel. At approximately 1405 hrs on the same date, Sprott informed Affiant the Xaduc also had given a positive alert at the suspected parcel to the presence of the odor of marijuana or other illegal drugs.

Affiant then took custody of the suspected parcel and transported it to the San Marcos Police Department narcotics Division Offices to procure a search warrant for it. Based upon the information Affiant learned during his investigation and the positive response given by both Bennie and Xaduc to the suspected parcel, Affiant believes that the suspected parcel does contain marijuana or other illegal drugs in violation of the Texas Controlled Substance Act.

WHEREFORE, Affiant asks for issuance of a Warrant that will authorize Affiant to search said suspected place and premises for said property and seize the same and to arrest each said described and accused person.



AFFIANT

SUBSCRIBED AND SWORN TO before me by the said Affiant on this the 30 day of August, 2000.

Howard S. Warner
MAGISTRATE Harris COUNTY, TEXAS

SEARCH AND ARREST WARRANT

STATE OF TEXAS
COUNTY OF HAYS

THE STATE OF TEXAS, to the Sheriff or any Peace Officer of the State of Texas.

GREETING:

Whereas, the Affiant whose signature is affixed to the Affidavit appearing on the incorporated document is a Peace Officer of the Laws of the State of Texas and did heretofore this date subscribe and swear to the said Affidavit before me, and whereas I find that the verified facts stated by the Affiant in said Affidavit show that Affiant has probable cause for the belief the Affiant expresses therein and establishes the existence of proper grounds for the issuance of this Warrant:

NOW, THEREFORE, you are commanded to enter the suspected place and premises described in said Affidavit and there to search for the property described in said Affidavit and to seize the same and bring it before me and you are commanded to arrest and bring before me each person described and accused in said Affidavit; herein fail not, but have you then and there this Warrant within three days, exclusive of the day of its execution, with your return thereon, showing that you have executed the same.

ADDRESS: A cardboard JVC compact disc player box bearing a UPS next day air label with the shippers identification number of 638X87 posted on it. The suspect parcel has an address label affixed to it that shows it to addressed to CT Electronics, 925 E HWY 80 suite 245, San Marcos, Hays County, Texas.

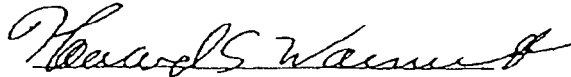
ISSUED AT 6:06 o'clock P.M. on the 30 day of

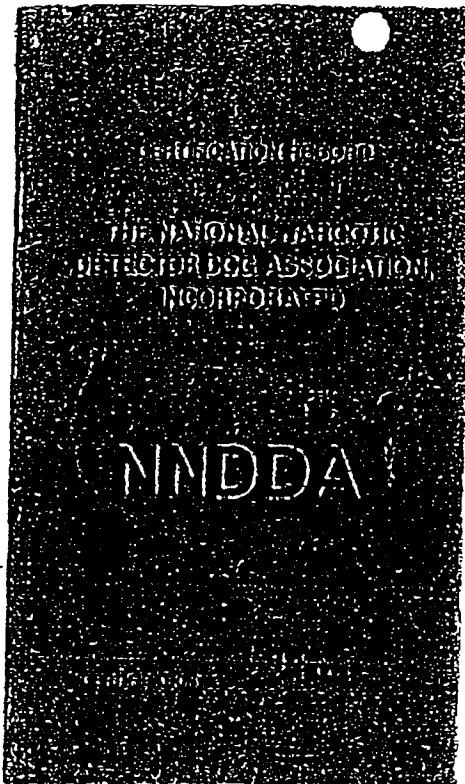
August, A.D., 2000, to certify which witness my
hand this day.


MAGISTRATE, Hays COUNTY, TEXAS

ORDER WITH RESPECT TO SAFEKEEPING
OF PROPERTY

It is further ordered that you may place said property in the custody of the evidence officer, if any, of your department, and that said property may be stored for safekeeping in the evidence room of your department or in any secure place designated by your department to safe keep evidence.





To all present: Greetings

BE IT KNOWN THAT:

ROGER K. SPROTT
whose signature appears below, and the dog

XADUC

Breed: SHEP

Sex: F

has met the standards established by NNDDA, Inc. for the year indicated and for the drugs listed on the qualification records.

X Roger K. Sprott
Signature

Page 1

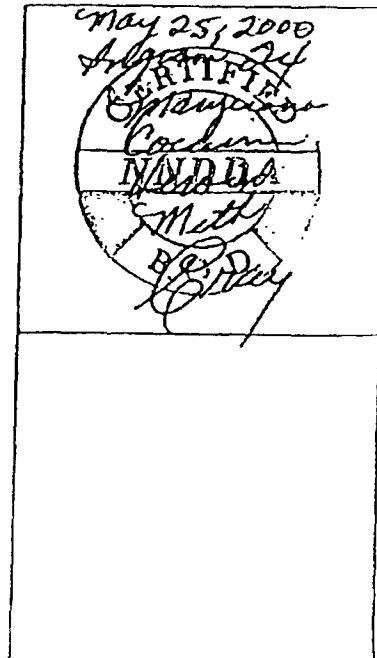
Date: May 25, 2000
Place: INGRAM TEXAS
Handler: ROGER K. SPROTT
Dog: XADUC

This is to certify that the aforementioned Handler and Dog are certified for a period of one (1) year from the date listed on last certification.

Ronald P. Gray
Certification Official

Ann McElroy
Recording Secretary, NNDDA, Inc.

Page 2



SUBPOENA DUCES TECUM

THE STATE OF TEXAS, TO Detective Mark Cumberland, A PEACE OFFICER OF HAYS COUNTY, TEXAS:

YOU ARE COMMANDED TO SUMMON: Mr. Benn Lewis,
Mail and More
925 E. Hwy. 80
San Marcos, TX 78666

AND THAT HE/SHE BRING WITH HIM/HER AND PRODUCE IN THE PRESENCE OF THE GRAND JURY OF HAYS COUNTY, TEXAS, A CERTAIN INSTRUMENT IN WRITING, DESIRED AS EVIDENCE IN SAID CRIMINAL INVESTIGATION, AS FOLLOWS:

Shipping documentation for all packages received at 925 E. Hwy. 80 Suite 245, San Marcos, TX during the time period from July 29, 2000 to September 1, 2000.

TO APPEAR BEFORE SAID GRAND JURY AT THE COURTHOUSE IN SAID COUNTY INSTANTER THEN AND THERE TO TESTIFY AS A WITNESS BEFORE SAID GRAND JURY AT THE HAYS COUNTY COURTHOUSE IN SAN MARCOS, HAYS COUNTY, TEXAS. HEREIN FAIL NOT, AND DUE RETURN MAKE HEREOF.

PLEASE NOTE: IN LIEU OF YOUR PERSONAL APPEARANCE BEFORE THE GRAND JURY, YOU MAY FURNISH THE REQUESTED RECORDS TO THE ABOVE NAMED OFFICER OR ANY DULY AUTHORIZED AGENT OF THE HAYS COUNTY NARCOTICS TASK FORCE AT 2300 IH-35 SOUTH, SAN MARCOS, TEXAS 78666 ON OR BEFORE THE GRAND JURY DATE WHO WILL PRESENT SAID RECORDS BEFORE THE GRAND JURY, AS AN AGENT OF THE GRAND JURY.

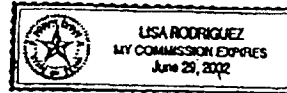
WITNESS MY SIGNATURE ON THIS THE 5th DAY OF September, A.D., 2000.

MICHAEL S. WENK
CRIMINAL DISTRICT ATTORNEY
HAYS COUNTY, TEXAS

BY: [Signature]
ASST. CRIMINAL DISTRICT ATTORNEY

SUBSCRIBED TO AND SWORN TO BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS THE 5 DAY OF September, A.D., 2000.

[Signature]
NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS
MY COMMISSION EXPIRES 6-29-2002



OFFICER'S RETURN

CAME TO HAND ON THE 5th DAY OF Sept, A.D., 2000, AT 12:00 AM/PM AND EXECUTED ON THE 5th DAY OF Sept, A.D., 2000, AT 12:00 AM/PM, BY DELIVERING TO THE WITHIN NAMED Benn Lewis IN PERSON A TRUE AND CORRECT COPY OF THE SUBPOENA AND THE ACCOMPANYING ATTACHMENTS THERETO.

[Signature]
PEACE OFFICER

*** YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST FOR A PERIOD OF NINETY (90) DAYS FROM THE DATE OF THIS REQUEST. ANY SUCH DISCLOSURE COULD IMPEDE THE INVESTIGATION BEING CONDUCTED, THEREBY INTERFERING WITH THE ENFORCEMENT OF THE LAW AND RESULT IN CRIMINAL CHARGES BEING FILED AGAINST YOU. IF THIS INFORMATION MUST BE RELEASED AFTER 90 DAYS, PLEASE CONTACT THE ABOVE LISTED OFFICER/AGENT PRIOR TO MAKING THE RELEASE. ***

SUBPOENA DUCES TECUM

THE STATE OF TEXAS, TO Randy Herzog, A PEACE OFFICER OF HAYS COUNTY, TEXAS:

YOU ARE COMMANDED TO SUMMON: Custodian of Records
Mail Boxes, Etc.
350 N. Guadalupe Street
San Marcos, Hays County, Texas 78666

AND THAT HE/SHE BRING WITH HIM/HER AND PRODUCE IN THE PRESENCE OF THE GRAND JURY OF HAYS COUNTY, TEXAS, A CERTAIN INSTRUMENT IN WRITING, DESIRED AS EVIDENCE IN SAID CRIMINAL INVESTIGATION, AS FOLLOWS:

Subscriber information and/or leasing documents for any postal boxes rented currently or within the past 6 months by Christopher Tarnovsky and/or C.T. Electronics.

TO APPEAR BEFORE SAID GRAND JURY AT THE COURTHOUSE IN SAID COUNTY INSTANTER THEN AND THERE TO TESTIFY AS A WITNESS BEFORE SAID GRAND JURY AT THE HAYS COUNTY COURTHOUSE IN SAN MARCOS, HAYS COUNTY, TEXAS. HEREIN FAIL NOT, AND DUE RETURN MAKE HEREOF.

PLEASE NOTE: IN LIEU OF YOUR PERSONAL APPEARANCE BEFORE THE GRAND JURY, YOU MAY FURNISH THE REQUESTED RECORDS TO THE ABOVE NAMED OFFICER OR ANY DULY AUTHORIZED AGENT OF THE HAYS COUNTY NARCOTICS TASK FORCE AT 2300 IH-35 SOUTH, SAN MARCOS, TEXAS 78666 ON OR BEFORE THE GRAND JURY DATE WHO WILL PRESENT SAID RECORDS BEFORE THE GRAND JURY, AS AN AGENT OF THE GRAND JURY.

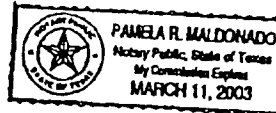
WITNESS MY SIGNATURE ON THIS THE 31 DAY OF AUGUST, A.D., 2000.

MICHAEL S. WENK
CRIMINAL DISTRICT ATTORNEY
HAYS COUNTY, TEXAS

BY: Michael S. Wenk
CRIMINAL DISTRICT ATTORNEY

SUBSCRIBED TO AND SWORN TO BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS THE 31st DAY OF August, A.D., 2000.

Pamela R. Maldonado
NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS
MY COMMISSION EXPIRES 3-11-03



OFFICER'S RETURN

CAME TO HAND ON THE 31 DAY OF AUGUST, A.D., 2000, AT 1636 AM/PM AND EXECUTED ON THE 31 DAY OF AUGUST, A.D., 2000, AT 1636 AM/PM, BY DELIVERING TO THE WITHIN NAMED SUE LAXSON IN PERSON A TRUE AND CORRECT COPY OF THE SUBPOENA AND THE ACCOMPANYING ATTACHMENTS THERETO.

Randy Herzog
PEACE OFFICER

*** YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST FOR A PERIOD OF NINETY (90) DAYS FROM THE DATE OF THIS REQUEST. ANY SUCH DISCLOSURE COULD IMPEDE THE INVESTIGATION BEING CONDUCTED, THEREBY INTERFERING WITH THE ENFORCEMENT OF THE LAW AND RESULT IN CRIMINAL CHARGES BEING FILED AGAINST YOU. IF THIS INFORMATION MUST BE RELEASED AFTER 90 DAYS, PLEASE CONTACT THE ABOVE LISTED OFFICER/AGENT PRIOR TO MAKING THE RELEASE. ***

SUBPOENA DUCES TECUM

THE STATE OF TEXAS, TO Randy Herzog, A PEACE OFFICER OF HAYS COUNTY, TEXAS:

YOU ARE COMMANDED TO SUMMON: Custodian of Records --
Mail Stop
1101-D Thorpe Lane
San Marcos, Hays County, Texas 78666

AND THAT HE/SHE BRING WITH HIM/HER AND PRODUCE IN THE PRESENCE OF THE GRAND JURY OF HAYS COUNTY, TEXAS, A CERTAIN INSTRUMENT IN WRITING, DESIRED AS EVIDENCE IN SAID CRIMINAL INVESTIGATION, AS FOLLOWS:

Subscriber information and/or leasing documents for any postal boxes rented currently or within the past 6 months by Christopher Tarnovsky and/or C.T. Electronics.

TO APPEAR BEFORE SAID GRAND JURY AT THE COURTHOUSE IN SAID COUNTY INSTANTER THEN AND THERE TO TESTIFY AS A WITNESS BEFORE SAID GRAND JURY AT THE HAYS COUNTY COURTHOUSE IN SAN MARCOS, HAYS COUNTY, TEXAS. HEREIN FAIL NOT, AND DUE RETURN MAKE HEREOF.

PLEASE NOTE: IN LIEU OF YOUR PERSONAL APPEARANCE BEFORE THE GRAND JURY, YOU MAY FURNISH THE REQUESTED RECORDS TO THE ABOVE NAMED OFFICER OR ANY DULY AUTHORIZED AGENT OF THE HAYS COUNTY NARCOTICS TASK FORCE AT 2300 IH-35 SOUTH, SAN MARCOS, TEXAS 78666 ON OR BEFORE THE GRAND JURY DATE WHO WILL PRESENT SAID RECORDS BEFORE THE GRAND JURY, AS AN AGENT OF THE GRAND JURY.

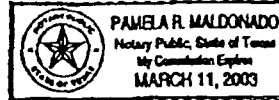
WITNESS MY SIGNATURE ON THIS THE 31 DAY OF August, A.D., 2000.

MICHAEL S. WENK
CRIMINAL DISTRICT ATTORNEY
HAYS COUNTY, TEXAS

BY: Michael Wenk
CRIMINAL DISTRICT ATTORNEY

SUBSCRIBED TO AND SWORN TO BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS THE 31st DAY OF August, A.D., 2000.

Pamela R. Maldonado
NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS
MY COMMISSION EXPIRES 3-11-03



OFFICER'S RETURN

CAME TO HAND ON THE 31 DAY OF AUGUST, A.D., 2000, AT 1653 AM/PM AND EXECUTED ON THE 31 DAY OF AUGUST, A.D., 2000, AT 1653 AM/PM, BY DELIVERING TO THE WITHIN NAMED STEPHEN JOHNSON IN PERSON A TRUE AND CORRECT COPY OF THE SUBPOENA AND THE ACCOMPANYING ATTACHMENTS THERETO.

Randy Herzog
PEACE OFFICER

*** YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST FOR A PERIOD OF NINETY (90) DAYS FROM THE DATE OF THIS REQUEST. ANY SUCH DISCLOSURE COULD IMPEDE THE INVESTIGATION BEING CONDUCTED, THEREBY INTERFERING WITH THE ENFORCEMENT OF THE LAW AND RESULT IN CRIMINAL CHARGES BEING FILED AGAINST YOU. IF THIS INFORMATION MUST BE RELEASED AFTER 90 DAYS, PLEASE CONTACT THE ABOVE LISTED OFFICER/AGENT PRIOR TO MAKING THE RELEASE. ***

SUBPOENA DUCES TECUM

THE STATE OF TEXAS, TO Randy Herzog, A PEACE OFFICER OF HAYS COUNTY, TEXAS:

YOU ARE COMMANDED TO SUMMON: Custodian of Records
I.T.S. Postal Center
1700-A Ranch Road 12
San Marcos, Hays County, Texas 78666

AND THAT HE/SHE BRING WITH HIM/HER AND PRODUCE IN THE PRESENCE OF THE GRAND JURY OF HAYS COUNTY, TEXAS, A CERTAIN INSTRUMENT IN WRITING, DESIRED AS EVIDENCE IN SAID CRIMINAL INVESTIGATION, AS FOLLOWS:

Subscriber information and/or leasing documents for any postal boxes rented currently or within the past 6 months by Christopher Tarnovsky and/or C.T. Electronics.

TO APPEAR BEFORE SAID GRAND JURY AT THE COURTHOUSE IN SAID COUNTY INSTANTER THEN AND THERE TO TESTIFY AS A WITNESS BEFORE SAID GRAND JURY AT THE HAYS COUNTY COURTHOUSE IN SAN MARCOS, HAYS COUNTY, TEXAS. HEREIN FAIL NOT, AND DUE RETURN MAKE HEREOF.

PLEASE NOTE: IN LIEU OF YOUR PERSONAL APPEARANCE BEFORE THE GRAND JURY, YOU MAY FURNISH THE REQUESTED RECORDS TO THE ABOVE NAMED OFFICER OR ANY DULY AUTHORIZED AGENT OF THE HAYS COUNTY NARCOTICS TASK FORCE AT 2300 IH-35 SOUTH, SAN MARCOS, TEXAS 78666 ON OR BEFORE THE GRAND JURY DATE WHO WILL PRESENT SAID RECORDS BEFORE THE GRAND JURY, AS AN AGENT OF THE GRAND JURY.

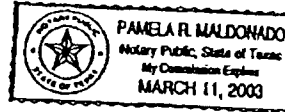
WITNESS MY SIGNATURE ON THIS THE 31 DAY OF August, A.D., 2000.

MICHAEL S. WENK
CRIMINAL DISTRICT ATTORNEY
HAYS COUNTY, TEXAS

BY: Michael Wenk
CRIMINAL DISTRICT ATTORNEY

SUBSCRIBED TO AND SWORN TO BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS THE 31st DAY OF August, A.D., 2000.

Pamela R. Maldonado
NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS
MY COMMISSION EXPIRES 3-11-03



OFFICER'S RETURN

CAME TO HAND ON THE 31 DAY OF AUGUST, A.D., 2000, AT 1711 AM/PM AND EXECUTED ON THE 31 DAY OF AUGUST, A.D., 2000, AT 1711 AM/PM, BY DELIVERING TO THE WITHIN NAMED ANNE SKILES IN PERSON A TRUE AND CORRECT COPY OF THE SUBPOENA AND THE ACCOMPANYING ATTACHMENTS THERETO.

Randy Herzog
PEACE OFFICER

*** YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST FOR A PERIOD OF NINETY (90) DAYS FROM THE DATE OF THIS REQUEST. ANY SUCH DISCLOSURE COULD IMPEDE THE INVESTIGATION BEING CONDUCTED, THEREBY INTERFERING WITH THE ENFORCEMENT OF THE LAW AND RESULT IN CRIMINAL CHARGES BEING FILED AGAINST YOU. IF THIS INFORMATION MUST BE RELEASED AFTER 90 DAYS, PLEASE CONTACT THE ABOVE LISTED OFFICER/AGENT PRIOR TO MAKING THE RELEASE. ***

HAYS COUNTY NARCOTICS TASK FORCE


2300 IH-35 South, San Marcos, Texas 78666
(512) 753-2170 Fax: (512) 753-2371

August 31, 2000

This is to certify that Hays County Narcotics Task Force Detective Mark Cumberland took custody of a UPS package bearing tracking number W6190456021.

The package was taken from the custody of Mail and More, located at 925 E. Hwy. 80, San Marcos, TX 78666.

The package is suspected to contain contraband, and a search warrant is being sought to examine the contents of the package.



Detective Mark Cumberland

PROPERTY TAG

CASE # TE00-125-1 EV# 2 STORAGE LOCATION _____
ART 1201, 1203 AGE _____ DOB _____
VICTIM INFO: _____
PERSON/LOCATION Chris Tarnovsky / Mail and more
IDENTIFIED AS: _____
DESCRIPTION \$ 20,100 in US Currency

IDENTIFYING MARKS
OR SERIAL NUMBERS

TYPE OF CASE Money Laundering > \$ 20K \$ 100K DATE 8-30-00
SUBJECT Chris Tarnovsky DOB 4-20-71
REPORT MADE BY PROBATION AND RETURNED TO OWNER PRINTED
 SERIAL NUMBER DATED RETURNED TO OWNER
OWNER'S NAME _____ PHONE # _____

* Needs to be print 1 *
PROPERTY TAG

CASE # TE00-125-1 EV# 3 STORAGE LOCATION _____
ART 1201, 1203 AGE _____ DOB _____
VICTIM INFO: _____
PERSON/LOCATION Chris Tarnovsky / Mail and more
IDENTIFIED AS: _____
DESCRIPTION 1 Pioneer DVD player

IDENTIFYING MARKS
OR SERIAL NUMBERS

TYPE OF CASE Money Laundering > \$ 20K \$ 100K DATE 8-31-00
SUBJECT Chris Tarnovsky DOB 4-20-71
REPORT MADE BY PROBATION AND RETURNED TO OWNER PRINTED
 SERIAL NUMBER DATED RETURNED TO OWNER
OWNER'S NAME _____ PHONE # _____

* Needs to be print 1 *
PROPERTY TAG

CASE # TE00-125-1 EV# 1 STORAGE LOCATION _____
ART 1201, 1203 AGE _____ DOB _____
VICTIM INFO: _____
PERSON/LOCATION Chris Tarnovsky / Mail and more
IDENTIFIED AS: _____
DESCRIPTION 1 JVC compact disc player / compact disc spider

IDENTIFYING MARKS
OR SERIAL NUMBERS

TYPE OF CASE Money Laundering > \$ 20K \$ 100K DATE 8-30-00
SUBJECT Chris Tarnovsky DOB 4-20-71
REPORT MADE BY PROBATION AND RETURNED TO OWNER PRINTED
 SERIAL NUMBER DATED RETURNED TO OWNER
OWNER'S NAME _____ PHONE # _____

PROPERTY TAG

CASE # TE00-125-1 EV# 4 STORAGE LOCATION _____
ART 1201, 1203 AGE _____ DOB _____
VICTIM INFO: _____
PERSON/LOCATION Chris Tarnovsky / Mail and more
IDENTIFIED AS: _____
DESCRIPTION \$ 20,000 in US currency

IDENTIFYING MARKS
OR SERIAL NUMBERS

TYPE OF CASE Money Laundering > \$ 20K \$ 100K DATE 8-31-00
SUBJECT Chris Tarnovsky DOB 4-20-71
REPORT MADE BY PROBATION AND RETURNED TO OWNER PRINTED
 SERIAL NUMBER DATED RETURNED TO OWNER
OWNER'S NAME _____ PHONE # _____