

9/25 6:30pm

TODD JOHNSON

- How long employed?
- How get position?
- Job description?
- WHAT WAS HAPPENING ON SEARCH?
- WHAT ^{FIRST} DAY DID FBI COME TAKE BOXES
- ~~WHAT~~ ~~AGENTS~~ AGENTS - who? - contacted him? - Number? - warrant?
- What's your boss? WHAT DID HE TELL YOU ABOUT IT?
- HOW DID THEY IDENTIFY WHICH BOXES TO TURN OVER
- WHAT OTHER DAYS DO THEY COME OUT
- WHAT INSTRUCTIONS DID KNEBEL GIVE YOU IF ^{FBI} THEY CONTACTED YOU
- DID THEY SHOW YOU A SEARCH WARRANT? - HAVE YOU SEEN SW?
- WHAT IS PROTOCOL FOR ~~SEARCH WARRANT~~ ^{LAW ENFORCEMENT SEARCHING UNITS}
- WHAT HAPPENED? - IT'S VERY LOW

- JASON BAYNE - Sole business person rep. LLCs,
- Sole manager of entities

- How many ~~LLC's~~ LLC's has he been ~~found~~ as sole manager for?
- What experience does he have doing this?
- Who created the LLC's?
- Who strategized the purchases?
- Purpose of forming the LLC's
- members of LLC's? - How did he get involved?
- How many purchases have been made?
- How do you determine what names to purchase?

House Managers
EX. 689

CAMMACK 001130

~~JOSEPH BEE~~

Will HARDEMAN

Mitte Hardenen

- Timmy
- Milligan
-

- Docs, calls, emails, who else should I talk to.

- sellers of loans

HARDEMAN - money
JUSTIN - RAISING MONEY

BANKS FIJ SUBPOENA

- Independent Bank
 - Bancorp
 - Amplify
 - Vantage
- Anon. LLL's
- Did not disclose identity according to order (DANS)

- RAY CHESTER EXPANDING MILLIGAN'S RECEIVERSHIP

6) Subpoena interview at banks ^{all 4} To officers/working on transactions

- All comm. w/ BAYN, HARDEMAN, LEO, ASSURANCE w/ purchaser
- Transaction Docs. - What did bank ~~not~~ ^{Bankbank} disclose to them.
- Loan Sale Agreement & Representatives
- Partnership Agreements
- Interview w/ BANK
- FIJ Subpoena
- FIJ Testimony
- Digital Search Warrants
- Search ^{Screen} warrants
- Subpoena, interview at banks.

TARRY TOWN

BUYER/LENDER GROUP

BRYAN HARDEMAN

WILL HARDEMAN

JUSTIN BAYNE

MARK RILEY

HARDEMAN LAWYERS

CITRIS DODSON

STEPHEN BENESH

JASON COHEN

BACKWOODS/DAVIS

BIDMONT

RECEIVER/MITTE

GREG MILLIGAN

~~BARBAR~~ RAY CHESTER

DILLON CLAUDASIM - Former chairman mitte, relations w/ Hardeman

STEPHEN LEMON - mitte firm represented 3 loans Amplify

Numbers listed below from Sprint



0731 - Cingular
9137 - Cingular
1248 - Verizon
8 4858 - Cingular
1 6480 - Cingular

~~SUNDAY~~ DAWN, JAMES, TROY

~~TUESDAY~~

- BANKS FBI SUBPOENA - Interview
- ~~Chicago~~ TODD JOHNSON - CONFERENCE
- meeting TUESDAY w/ A.G.

Verizon SP

Joy

Milkyan

Verizon on Deat

Troy Deat

NO BUEN TERAVELLA

Michael Doss



20 min. North

George Canturas
McCallen, TX

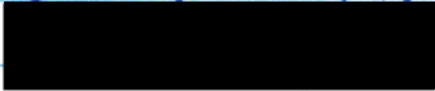
~~10~~²⁰ min. ~~South~~

Alan Swells



18 min North

Bancorp SouthBank



11 min North

Contego Information Mgmt.



16 min North

Mitto R1 Cell
- Mitto BA Ag 6/8/20 bho ho 6/10/20
- Buyout their interests
- treasury counter w/ receivables

- Investigate Mitto
- Remedy: close foundation, replace mgmt,

• Investigating Purchasers of loans
• Need tax documents
- Approached who? - When? - Accessing?

BAYNE
BANCORP - SPECIAL ASSETS GROUP
TOM BROOSTER - (MI)
BILL BABINEAUX - (LA)
Chuck Pignuolo - LEAD COUNSEL

BAYNE
INDEPENDENT BANK - SOLD 12/19
BRIAN BUNSWORTH
MIKE PHILLIPS - MCKINNEY (LEAD)
SHAD ROBINSON - PRIMARY GENERAL COUNSEL

CELL
[REDACTED] 8509
Amplify