

7/23/20

### Review of Nate Paul Interview

Did they offer DM the allegedly tampered / altered docs?

14

8/16/19 - Searches

Multiple locations.

- Hard to get answers from AUSA?

⊗ This attorney began his rep. in Jan. 2020.

SEC agent - Randy Sabban

NP called Chuck Meadows during search

"No SW for the person."

Home, Off., Server Room

the agents didn't leave SWs behind.

Meadows talked to Buie, who said "3 searches that day."

8/27 - emp. called Storage Co, Centego. 3 hrs.

later they called, & said another search had occurred - seized boxes of docs.

Search 8/22, 27 + 30.

SEC agent + FBI agent

s/o FBI agents.

P.S re Chain of Evidence.

Altered Docs - File Storage SWs Co.

Call on 9/5

File Storage Co. viol. their (C).

NP is suing them for viol. lease terms.

HIPAA protected info. is stored there.

Dil Discovery w/ Records Storage Co

Dates, times of search don't match up.

They've gone to Arbitration.

Fets obtained 8/16 exec. 8/21

Ret. 8/22

In  
Depo.

Took met's 8/22

Mgr del. mac

Metadata — on pdf

was created on 9/6.

Can show creation date + Modif. date

AJ subp. — 8/30

(he shows copy to DM. Depo. vest. @ if

subp. dated 8/9).

The key keys we went to Magistrate

DM: What does altered?

"All SW's"

They're looking for drugs, guns + narcotics. They didn't find any.

2<sup>nd</sup> search team disbanded. (at HQ - BK.) <sup>Frost</sup>

1. Lane
2. ~~off.~~ off. 8th havers
3. Server

2/28 - Hearing b/4 J. Lane  
 Atty asked for SW + Returns  
 Rule 41 -  
 gets SW dated 8/23

they learned @ 3 other SWs - AUSA gave them copies.  
 his car  
 his sister

claim



SW for File Storage Co. was fabricated after the fact.

Subj served 8/30 - Contego says they were served 8/30.  
 subp. wasn't issued til 8/1.



state  
 - SEC Agent -

State employee

claimed to be Tex. Securities Bd.

He certified the Returns  
 He signed the affidavit

Nate P. has 400+ employees.

Do they have emails showing lies by FBI Agents?

8/30 - LT subp. issued for Storage Unit (K)

[REDACTED], TFO  
St. Securities Board.