

7/28/20  
(or 7/29/20)

Michael Wynn

281/450-7403

Wants to come to Austin to explain papers

10AM

Next Wednesday to meet w/ him in Austin?  
Thurs.

The Agents didn't leave copies at the premises.  
There was an Agreed Order to get copies of SWs

Inconsistent signatures + stamps.

Had a hearing next day.

Bute discloses that there were 3 add'l SWs.

8/12

1 - vehicle

Ex

1 - Nates person

1 - Sheena's person (atty)

1 - office

Executed 8/14

1 - in-house counsel

8/14

8/16

1 - SW for Contego Records Storage

Aug. 23 - Returns were filed.

J. ordered Aug. 12 version.

Judge Lane blasted him

9/5 - Subp. for

8/16 - SW Contego issued - 8/22 SW executed.

FBI picked up 82 boxes 8/22.

Wgt. drove 18 more boxes on 8/27 (to FBI)

" " " " 1 more on 8/30.

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



TFO  
St. Securities Board.