

110 Albert Daniels - CONFIDENTIAL
 115 activities in Section 17, is this for each 17 in
 120 which you're referring to paragraph 17
 125 A. Those financial statements in
 130 Section - as Exhibit - as documents?
 135 Exhibit 1, is this for year-ended 2003 of February,
 140 2004.
 145 Q. And is that - is that one of the
 150 year periods referred to?
 155 A. And this is for the year-ended
 160 February 2004, 2003 to 2004 of February, 2004.
 165 So this - for the 12 month financial
 170 period, for ending before that you have for
 175 2003 financial statements will be ending before
 180 is the financial statements for the year-ended
 185 February 2003.
 190 Q. But my question for Dan
 195 **Section 17 refers to paragraph 17 in Exhibit 1**
 200 **Paragraph 17 is Government Exhibit 1.**
 205 MS. PHILLIPS: Objection to him,
 210 A. The court's job.
 215 Q. **What is Exhibit 1 for the purposes**
 220 **of this hearing?**
 225 MS. PHILLIPS: Objection to him,
 230 A. "Was your say "permitted," do my

235 **Albert Daniels - CONFIDENTIAL.**
 240 A. That was correct - because he does
 245 foreign assets. **Was there that being asked**
 250 **regarding to the price on the market?**
 255 Q. **Did William Brantley ever tell BANC**
 260 **Private Bank/Brantley an approximate date**
 265 **of the sale of that to the company that was owned by**
 270 **the Government?**
 275 A. Yes sir, yes.
 280 Q. **Did you recall that William Brantley**
 285 **and Brantley have given you every the day of**
 290 **and have done so both of us on individual**
 295 **company and financial 2003?**
 300 MS. PHILLIPS: Objection to him,
 305 A. Do not know.
 310 MS. MEXSON: Okay, Court we - but
 315 with me the witness, this part of
 320 court, I'm not.
 325 MS. MEXSON: Objection, off the stand,
 330 that's all.
 335 (Whispering, a voice was taken from
 340 2007 and to 2007 and.)
 345 MS. MEXSON: Objection, back on the
 350 stand 2007 and.

355 **Albert Daniels - CONFIDENTIAL.**
 360 **Suppose that was made?**
 365 Q. Yes.
 370 A. **The way that paragraph 17 was**
 375 **made was for 27 million.**
 380 Q. **Was he in jail?**
 385 A. The narrative of that period, I
 390 will have to look.
 395 Q. **What is - allowing your attention**
 400 **to paragraph 17 of your document, last line**
 405 **reference here, taken for July 21, 2007?**
 410 A. Yes, correct.
 415 Q. **What did - have you looked at that**
 420 **reference pointing a call on the Brantley company**
 425 **and the address of Brantley Finance is that the**
 430 **same, is it correct?**
 435 MS. PHILLIPS: Objection to him,
 440 A. Yes.
 445 Q. **Did he look beyond that company**
 450 **and into William Brantley or Dan Brantley?**
 455 MS. WELLS: Objection.
 460 MS. PHILLIPS: I am to the
 465 objection.
 470 MS. WELLS: Yes, you cannot
 475 do what you know.

480 **Albert Daniels - CONFIDENTIAL.**
 485 **MS. MEXSON:**
 490 Q. I have your order that process.
 495 I will try to get the date now.
 500 A. No time present, I just -
 505 otherwise needs to be done, could write that, I
 510 have no problem.
 515 Q. **Could you read the first paragraph**
 520 **of page 17 to the February 2003 document?**
 525 MS. PHILLIPS: Read it to himself?
 530 MS. MEXSON: No, read it - why
 535 don't read it, and you will see if the
 540 read it correctly.
 545 MS. WELLS: Objection.
 550 MS. LAMSON: Just, data, sorry, which
 555 which is correct?
 560 MS. MEXSON: Page 1, line 6
 565 **BANC/BBP/BBP**
 570 MS. PHILLIPS: In Section 1,
 575 Q. Page 21,
 580 A. In page 21,
 585 Q. Correct.
 590 And I read it: "The manager of the
 595 fund," and that would be BANC (obviously, a
 600 contract, correct?"