

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. These financial statements are  
 130 Section - as Exhibit - as documents?  
 135 Exhibit 1, is this for year ended 30th of February,  
 140 2000.  
 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 29th, 2000 is that February, 2000.  
 165 So this - for the 12 month financial  
 170 period, the ending balance that you're referring to  
 175 2000 financial statements will be ending balance  
 180 in the financial statements for the year ended  
 185 February 2000.  
 190 Q. But my question for Dan  
 195 **Section 17 refers to paragraph 1 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's Exhibit 1 for the purposes**  
 220 **of this hearing?**  
 225 MS. PHILLIPS: Objection to him,  
 230 A. "Was your say "permitted," do you

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 240 A. That was correct - Justice for Dan  
 245 because number **the court that being said**  
 250 **going to be the price we're being asked**  
 255 Q. **Did William Brantley ever tell Dan**  
 260 **Phelan Brantley's name as a contractor for the**  
 265 **affair and that he was never contacted by**  
 270 **him in prison?**  
 275 A. Yes sir, yes.  
 280 Q. **Did you contact Dan William Brantley**  
 285 **and Mr. Phillips have given you every the thing that**  
 290 **you have done on behalf of the corporation**  
 295 **corporate and financial?**  
 300 MS. PHILLIPS: Objection to him,  
 305 A. Do not answer.  
 310 MS. MCCOY: Okay, Court we - we  
 315 will see the witness, we'll go off for  
 320 recess, I'm sorry.  
 325 THE HONORABLE JUDGE: Off the stand,  
 330 both sides.  
 335 (Whispering, a voice was taken from  
 340 MICHAEL to the COURT.)  
 345 THE HONORABLE JUDGE: Both sides to  
 350 the stand MICHAEL.

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 360 Corporation that was made?  
 365 Q. Yes.  
 370 A. **The way that particular that was**  
 375 **made was for 21 million.**  
 380 Q. Was he in jail?  
 385 A. The majority of that period, I  
 390 will have to look.  
 395 Q. What is - allowing your attention  
 400 to paragraph 1 of your document, **last but**  
 405 **not least, you have taken for July 21, 2001?**  
 410 A. Yes, correct.  
 415 Q. What did - **you are being asked to**  
 420 **provide something a call on the Mr. Phillips' name**  
 425 **and the address of Thomas Brantley is that the**  
 430 **name, is that?**  
 435 MS. PHILLIPS: Objection to him,  
 440 A. Yes.  
 445 Q. **Did he look forward that way?**  
 450 **How does William Brantley see Dan Brantley?**  
 455 MS. WELLS: Objection.  
 460 MS. PHILLIPS: I can't do the  
 465 objection.  
 470 MS. WELLS: Yes, you cannot do  
 475 do what you know.

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 485 MS. MCCOY  
 490 Q. I have your order that process.  
 495 I will try to get the date over.  
 500 A. No time present, I just -  
 505 otherwise needs to be done, could we do that, I  
 510 have no problem.  
 515 Q. Could you read for the paragraph  
 520 of page 17 to the February 20th statement.  
 525 MS. PHILLIPS: Read it to himself?  
 530 MS. MCCOY: 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. MCCOY: Page 1, line 6  
 565 **Billie Papp** do you  
 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 Billie (phonetic), a  
 600 contract, correct?