

REPORT OF INVESTIGATION

Prepared by: Grant W. Fine, Esq.

Re: Wayne Hansen, Diego Borja

Case: Aguinda v. ChevronTexaco

Date: October 29, 2009

Introduction

This report sets forth results obtained to date in an investigation of **Wayne Hansen**, one of two individuals that Chevron claims secretly taped meetings regarding a possible bribe connected to the above-referenced lawsuit currently pending in the Republic of Ecuador.ⁱ We note that these tapes never have been independently authenticated, and that Chevron has refused to release the name of the individual(s) who edited them.

Information revealed by a variety of sources, and in the tapes themselves, has cast doubt on Chevron's initial assertions regarding the tapes.ⁱⁱ We are aware of no legally admissible, non-hearsay evidence which Chevron has offered to support its assertions of a bribe, or to counter charges from **Judge Juan Nuñez** (the judge who, until recently, presided over the case) that the editing of the tapes was manipulated.

To date, representatives of Chevron have asserted that these men were motivated solely by a sense of civic duty to expose judicial corruption in Ecuador and that they neither received nor were promised any benefit.ⁱⁱⁱ Given the seriousness of the allegations made by Chevron, we focused on information related to Hansen's character. The information we have gathered regarding Hansen's character raises serious doubts that Hansen would participate in the making of the videos out of sense of civic duty; such a commitment would be inconsistent with his general behavior and character.

The methodology we employed in this investigation consisted primarily of conducting public records research and interviewing witnesses. We were able to identify the correct Wayne Hansen by securing his cell phone number from a person he had called, as described herein, and by identifying his middle name (Douglas) from transcripts provided by Chevron, and then cross-referencing his full name against public databases and immigration records from Ecuador. It should be noted that the investigation has been limited by our lack of subpoena power. We strongly recommend that any investigative agencies possessing such power focus on Hansen and Borja, any relationship they had with Chevron prior to making the videos, what benefits they were promised or expected to receive for making the videos, and whether they or any official or agent of Chevron violated criminal laws in making the videos or otherwise in trying to entrap officials in Ecuador in a bribery scheme. That said, we were able to obtain significant information about Hansen, as follows.

Executive Summary

These are the primary findings of the investigation with regard to Wayne Hansen:

- Wayne Hansen is a convicted federal felon. In 1986, he pled guilty in U.S. federal court in Texas for his role in a conspiracy to smuggle 275,000 pounds of marijuana from Colombia to the United States – an amount that today would have a street value of close to \$275 million.^{iv} For this crime, Hansen was sentenced to serve two years and eight months in federal prison.^v
- Hansen has no known ties to any environmental remediation company in the United States. Moreover, we did not find any engineering licenses in Hansen's name anywhere in the United States. According to witnesses with whom we spoke, Hansen does not have a scientific background. Thus, Hansen's representations in the taped meetings that he was "highly qualified" to perform remediation work and that he had an exclusive contact with Honeywell appear to be false.
- Evidence demonstrates that Hansen was in Ecuador continuously from April 18, 2009 to June 16, 2009 – dates that roughly coincide with the period of time when the videos were shot. On this extended trip, Hansen arrived in Ecuador approximately three weeks prior to the first of the taped meetings.^{vi} He left Ecuador between the times of the third and fourth (and final) video taped meeting.^{vii} Hansen also made numerous trips to Ecuador since 2006.^{viii}
- Witness reports indicate that Hansen is a dishonest, unscrupulous man who is given to grandiose claims about his own wealth and who demonstrates a proclivity for get-rich-quick schemes. Witnesses who have known Hansen over the years refer to him as a "liar," a "con man," a "crook," and a "hustler."^{ix} Witnesses report that Hansen does not appear to have stable employment, and has transferred all his assets to his wife's name.
- Witnesses report that Hansen has a pattern of flouting the law. For example, Hansen did major construction work on his Bakersfield, CA home without proper permits, prompting the city to condemn his home as being too dangerous to be inhabited. This charge was brought by local authorities after repeated failures by Hansen and his wife to obtain necessary construction permits to do work on their house, dating back to 2006. In addition, Hansen has been successfully sued in civil court for unlawfully occupying a house and for a vicious attack by his two pit bulls on another dog. The plaintiffs in each case allege that Hansen lied in the course of defending himself in lawsuits stemming from these incidents.

- Hansen has associated himself, and engaged in business transactions with, disreputable individuals -- at least one of whom is a convicted felon whom Hansen met while incarcerated in federal prison. These associates have been involved in shadowy business activities. One such activity appears to have involved soliciting investments for front organizations designed to appear as religious charities, and then misappropriating funds for personal use.

Wayne Hansen's Biography

Wayne Douglas Hansen was born in Santa Monica, CA on August 6, 1947. His parents are **Lillian M. Hansen**, now 81 years old and a resident of Pasadena, CA.^{xi} His father was **Douglas W. Hansen**, who died in 1999 at the age 72. Hansen has one sibling, a sister named **Suzie Hansen**.

Hansen attended high school in Van Nuys, California, graduating in 1966.^{xii} In January 1967, he enlisted in the Army, serving for roughly three years as a heavy equipment operator. During a portion of his military service, Hansen was stationed in Vietnam.^{xiii} He received various military medals and was ultimately given an honorable discharge.

On August 28, 1969, while stationed at Fort Rucker, Alabama, Hansen married **Penelope Campbell**,^{xiv} a woman whom he had known in high school. Hansen and Campbell lived in Alabama for six months until Hansen's release from active duty, at which point they returned to the Van Nuys, CA area. After Hansen's release from active duty, he (Hansen) worked in construction as a framer.

In a recent interview, Campbell described Hansen as a "hustler," a "liar," and someone who was "emotionally abusive." In explaining her reluctance to sign a declaration, she stated that she was afraid of what he would do to her if he found out what she said about him.

Campbell recalled that while she was married to Hansen, Hansen both smoked, and sold, marijuana. She said Hansen would buy a kilogram of marijuana at a time and that he would sell ounce quantities of marijuana to customers while keeping some marijuana for his own personal use.

Campbell's marriage to Hansen was over by 1972, less than three years after their wedding. Campbell only saw Hansen once after the divorce. She recalled that Hansen told her he had befriended a man by the name of **Fernando** (last name unknown), and he and Fernando were supposedly importing fish from South America. A document contained in Hansen's 1986 federal criminal file (see below), signed by Hansen on July 7, 1986, appears to indicate that Hansen was President of an international seafood company called Winky's Seafoods Internatinal, Inc.^{xv}

According to Hansen's military records, Hansen attended two years of college (at an as yet unknown college).^{xvi}

Hansen's Felony Offense

On August 29, 1986, Hansen was arrested by agents of the United States Drug Enforcement Agency (DEA) in connection with a conspiracy to import 275,000 pounds of marijuana to the United States from Colombia. Hansen was charged with three felony offenses, along with four other co-defendants: a Colombian citizen [REDACTED],^{xvii} Mexican citizen **Enrique Ochoa-Castaños**,^{xviii} U.S. citizen **Henry Frank Campina**,^{xix} and Colombian citizen **Martha Del Carmen Sierra**.^{xx} The criminal complaint filed in the case indicated that the defendants conspired to smuggle the marijuana by air into the U.S. from Colombia, using Mexico, Jamaica, Haiti, and the Cayman Islands as staging areas.

Counsel was appointed to represent Hansen at public expense given that Hansen claimed indigence in a financial affidavit. He stated in the affidavit that he was self-employed and that he hadn't earned any income since 1984.^{xxi}

In documents contained in the court file, Hansen is referred to as "the cooperating defendant," suggesting that Hansen had, following his arrest, become an informant, or, in popular parlance, a "snitch." Further support for the suspicion that Hansen was a snitch was a reference (in the court file) to the fact that Hansen was being kept in protective custody. Often, cooperating witnesses (snitches) are kept in protective custody as a precaution, in order to protect them from retaliation by co-defendants on whom they are informing.

After Hansen's guilty plea, but before his sentencing, Hansen was released on a \$20,000 unsecured bond, subject to the conditions that he not leave the Southern District of Texas and that he stay with his aunt, **C.W. Hansen**, in San Benito, Texas. On January 7, 1987, Hansen was sentenced to serve thirty-two months in federal prison.^{xxii} Documents contained in his criminal file indicate that he was incarcerated at FPC Boron, apparently in accession to the judge's recommendation that he be allowed to serve his sentence near his home town. With time off for good behavior, Hansen was released from federal prison on September 30, 1988.^{xxiii}

Under the criminal statutes in effect at the time, Hansen would have faced up to 15 years in federal prison had he been convicted of the charges filed against him.^{xxiv} His indicted co-conspirators received sentences ranging from 2 years, six months, to 11 years in federal prison.^{xxv}

On June 4, 1987, apparently during the time that he was in federal custody, Hansen married **Lilianne Louise Brin**. This commenced what has been described as a long, stormy, on-again, off-again marriage. At one point (1991), Lilianne Hansen filed for divorce, but the action appears never to have been pursued. The records associated with that action do indicate that from July 1990 to at least August 1991, Hansen and Lilianne were separated.^{xxvi} Witnesses report that Hansen and his wife are currently living together. However, one of Hansen's neighbors reported that Hansen and his

wife could frequently be heard screaming at each other.^{xxvii} Lilianne is now 53 years old and works for Pacific Gas & Electric, a large California utility (reportedly in the mapping department).^{xxviii} It is unclear whether Hansen and his wife had any children.^{xxix}

Following his 1988 release from federal prison, Hansen lived in the following areas: Bainbridge Island (WA), Yucaipa (CA), Mentone (CA), and Bakersfield (CA). While in Washington, he appears to have started a construction business, Hansen Construction.^{xxx} According to witness accounts, while living in Washington, Hansen boasted of owning a large fishing boat (deep-sea type), as well as a helicopter.^{xxxi} He stated to one witness that he was flying guns and drugs for the CIA in and out of South America.^{xxxii} He also claimed he had been a pilot of military aircraft while in the Army.^{xxxiii}

Leslie Dutcher and the “Hooker” Hotel

During the 1990's, Hansen engaged in various business ventures with two individuals, **Leslie Dutcher** and Washington attorney **William Plonske**. Dutcher is a convicted felon.^{xxxiv} Hansen had met Dutcher while the two of them were serving their respective sentences in federal prison.^{xxxv} According to Leslie Dutcher's ex-wife, **Kumja Dutcher**,^{xxxvi} Leslie Dutcher was engaged in the business of smuggling diamonds from Thailand. His conviction, according to Kumja Dutcher, was related to his arrest in London for possession of a weapon, a fake passport, and diamonds.^{xxxvii}

Dutcher and Plonske were close associates. During the 1990's and Plonske set up a series of what appear to be bogus religious nonprofit corporations, with the help of **John D. Fitzgerald** of Portland, Oregon. These corporations, such as “TMMT Services” and “Financial Freedom Ministries” were organized as a nonprofit, religious corporations. All of these corporations have since been dissolved. Fitzgerald and his phony religious nonprofit operation was the subject of a permanent injunction ordered by US District Court Judge Michael W. Mosman of Oregon.

During the 1990's, Leslie Dutcher began managing a huge, sprawling, dilapidated motel in Bakersfield, CA known as the Rancho Bakersfield Motel.^{xxxviii} This motel has been referred to in the media as “the Costco of drugs, hookers, and guns”.^{xxxix} During this period, Dutcher was engaged in a variety of suspicious activities.^{xl}

Hansen lived and worked at the Rancho Bakersfield Motel for extended periods of time during the 1990's.^{xli} In 1993, Hansen and Dutcher launched a business under the name “Advanced Distribution Systems” (ADS).^{xlii} Then, in 1994, Hansen, Dutcher, and Plonske, filed a business name for an entity called the “Rancho Senior Living Center.”^{xliii} This latter business appears to be what witnesses have described as Hansen and Dutcher's effort, during the latter half of the 1990's, to open a retirement community on the premises of the Rancho Bakersfield Motel.

Hansen and Dutcher enlisted the help of **Linda Rohlfing** (now **Linda Hardy**), a consultant in the creation of retirement homes for seniors. They told Hardy that they were business partners, they owned the Rancho Bakersfield Motel, and they wanted to turn it into a retirement city. Hansen and Dutcher hired Hardy to do a “profit and loss” analysis on the project, and to show them how to convert the units into handicapped accessible apartments in order to comply with regulatory requirements.

Hardy recalled riding around the Rancho Bakersfield site and surveying the rooms with Hansen. Hansen represented to Hardy that he was a building contractor, and he said he was going to do all of the construction and renovation work necessary to complete the project. Hardy stated that, during this period, Hansen was on-site full time. There were people living in some of the units, and Hansen appeared to be acting as something of a property manager.

Hardy described Hansen as “a con artist.” “He was very personable,” she recalled, but he “had an air, like a lot of con men do, of having a lot of money and being eccentric.” She continued: “He was always talking about how much money he had over here or invested over there. He was always working on a big deal. He was one of those guys who was always trying to convince you he could get a million dollars when he wanted to.”

Hansen and his partners never paid Hardy for her consulting work on the project, despite repeated promises they would pay her.

During the time that Hardy was assisting Hansen and his associates, Hardy and her husband moved to Keene, CA, a small town about 30 miles southeast of Bakersfield. They had vacated their Bakersfield home^{xliv} and intended to put it on the market. Hansen and his wife moved into Hardy’s vacated home, pursuant to an oral lease with an option to purchase. However, the Hansens failed to pay rent pursuant to their agreement. Then, when Hardy’s husband, Marvin Rohlfing, went to inspect the house, he found that Hansen had already begun demolishing the exterior, as well as a bathroom inside – despite the fact that neither he nor his wife had communicated with Rohlfing or Hardy about exercising the option to purchase the house. “The place was trashed,” Marvin Rohlfing recalled in an interview. “They left concrete and piping in one of the bedrooms.” In July 1998, Hardy and her husband successfully sued Hansen and his wife for unpaid rent and unlawful detainer.^{xlv} They had to enforce the judgment by garnishing the wages of Lilianne Hansen at Pacific Gas & Electric.^{xlvi}

In 1998, the Rancho Senior Living (the entity owned by Hansen, Dutcher and Plonske), was sued by a commercial collections agency.^{xlvii} That same year, for some reason – perhaps to avoid civil liability – Hansen put what property he owned into his wife’s name.^{xlviii} He also told others he had to do this.^{xlix} At present, it appears that Hanson owns no real property under his name. Even the car he drives, a red Mercury, is in his wife’s name.¹

Little is known of what Hansen has been doing for the past several years. No one we interviewed was aware of Hansen ever holding down a regular job. Hansen has bragged about his success in the seafood industry, although that success has not been independently verified. However, our interview with Kumja Dutcher may provide some insight into the nature of Hansen's seafood industry activities. She reported that in the late 1990's or early 2000's she overheard Dutcher and Hansen discussing an illegal fishing business they were planning to launch. They were planning on fishing in Alaska and selling the fish in Japan, but doing so completely off the books and without the required licenses.

More recently, Kumja Dutcher was told that Hansen has done some work, possibly off the books, at his friend's drug store in Bakersfield.^{li}

Flouting of the law in Bakersfield, CA

Hansen's neighbors on Landfair Drive (in Bakersfield, CA) report that over the past ten years or so, Hansen has done construction and remodeling work on his home at 6100 Landfair Drive – without the appropriate permits.^{lii} In 2008, Kern County prosecutors filed misdemeanor charges against Hansen and his wife (in separate cases), relating to their flouting of the building codes in the course of remodeling their home.^{liii}

In 2006, Lilliane Hansen was issued a "Dangerous Building Notice Certificate" in connection with the dangerous condition in which Hansen's construction activities left their residence on Landfair Drive.^{liv} Despite the notice, however, as of September 26, 2009, neighbors report that there are two men living there (neither of whom is Hansen).^{lv}

The City of Bakersfield also filed a Notice of Lien on the Hansen property on Landfair Drive for an assessment relating to their failure to abate weed and waste matter.^{lvi}

Ken Allen, one of Hansen's neighbors on Landfair Drive who has reported Hansen's illegal construction activities to the code enforcement division, described (Wayne Hansen) as "a liar." Allen stated, "He spreads the word around he owns 10,000 acres in Peru, has all kind of boats, owns nurseries in Kern County, and that he built 227 condos, but they burnt down and he had no insurance."

In 2005, Hansen was successfully sued in Kern County small claims court by a woman who alleged that Hansen let his two pit bulls attack her and her dog.^{lvii} The judge awarded the plaintiff the statutory maximum (\$5,000). In the course of the incident, plaintiff **Kresse Armour** reported, Hansen lied about his identity, failed to render aid during the attack, and then ignored a court order to have the dogs turned over to authorities at Animal Control.^{lviii}

Kresse Armour also reported that Hansen showed no remorse whatsoever after the attack. According to Armour, Hansen told the animal control officer that Armour and her dog run by his house every day and bother his dogs. He said his dogs "finally had the chance and they took it."^{lxix} Later on, when Armour ran into Hansen on the golf course and asked him when they would be able to resolve the matter, Hansen stated, "Probably never," and he told her to go away. He then sprayed her in the chest with a powerful stream of water from a golf course sprinkler.

The Hansen-Ecuador Connection

According to official Ecuadoran National Police immigration records,^{lx} Hansen began making trips to Ecuador in 2006. During that year, he took two trips there, one for just a few days, the other of unknown duration.^{lxi} The immigration records indicate that Hansen took six trips to Ecuador in 2007. These trips ranged in duration from four days to 27 days.^{lxii} In 2009, Hansen took one trip to Ecuador, from April 18 to June 16 – dates that coincide with three of the four videotaped meetings. (The dates of the video meetings, according to Chevron, were May 11, May 15, June 5, and June 22, 2009. Hansen appears in the videos taped on May 15 and June 5, 2009.).

Possible Effort to Entrap the Plaintiffs

Upon his return to the U.S., and approximately four weeks after the secret videotapes had been turned over to Chevron but before Chevron disclosed that it had the tapes, Hansen made a suspicious phone call to the U.S. cell phone number of **Karen Hinton**, a U.S. citizen. Hinton is the U.S. spokesperson for the Amazon Defense Coalition, the organization that represents the plaintiffs in the environmental lawsuit against Chevron. This call was made after Hansen was in contact with Chevron about the videotapes, but before Chevron disclosed the tapes to the public. Hansen called Hinton's cell phone from his cell phone.^{lxiii} According to Hinton,^{lxiv} Hansen identified himself as Wayne Hansen and said he had been in Ecuador to look for water and sewage contracts.

Hansen said he had been in the courthouse in the Ecuadorian town of Lago Agrio (where the trial is being held) and, while there, he "accidentally" picked up a folder with the name of the presiding judge of the trial (Juan Nuñez) on it. He told Hinton he didn't realize he had this folder until he returned to the U.S. Hansen told Hinton that, once back in the U.S., he opened the folder and saw that it contained a press release with Hinton's name, email and phone number on it. He said he was calling her to see if she knew how he could return the folder to the judge. She told him she didn't have that information, but suggested that he simply call the courthouse to get the address. Hinton now believes that Hansen was trying to entrap her into providing information that would suggest some sort of improper relationship with the judge on the part of the plaintiffs – a charge that Chevron made, albeit totally unsubstantiated, when it released the videos on August 31. (In fact, Hinton has

never met the judge and says that at the time of the call she thought Hansen's request was bizarre. After Chevron released the videos, she remembered that Hansen had called her.)

Regardless of Hansen's intent in calling Hinton, Hansen either lied that he had a folder belonging to the judge, or, he was in possession of confidential information that he should have returned to the judge immediately, without reviewing its contents. It is also possible that Hansen stole the folder from the Lago Agrio courthouse, which would give rise to potential criminal liability.

End Notes

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- i. Chevron has alleged that the tapes prove that three parties – the trial Judge (Nuñez), the President of Ecuador or a member of his family, and the plaintiffs – were all involved in a bribery scheme related to an environmental remediation contract that would be awarded if Chevron lost the lawsuit alleging environmental damage. All three parties cited by Chevron denied any involvement in any such scheme. Chevron has not presented any evidence to substantiate this claim, other than hearsay statements made on the tapes themselves. In addition, the key witnesses who are in position to answer questions (Hansen and Diego Borja, the other man who allegedly taped the officials) are unavailable, given that they are both represented by counsel (criminal defense attorneys whose fees Chevron has suggested it may be paying).
 - ii. There are discrepancies and inconsistencies in Chevron's initial account of the videos that have been documented publicly by journalists, and that indicate the company was overreaching:
(1) Chevron's allegation that the judge said he had already decided to rule against Chevron is either unclear or the product of an editing manipulation. See *Under Pressure, Ecuadorean Judge Steps Aside in Suit Against Chevron*, N.Y. Times, Sept. 4, 2009, p. A8 (reporting that Chevron tapes are unclear as to whether the judge was involved in a bribery scheme or was aware of any attempt to bribe him); *Chevron steps up Ecuador legal fight*, Financial Times, Sept. 1, 2009 (reporting that Chevron videos raise questions about whether judge understood what he was being asked during the taped meetings); *Chevron's legal fireworks*, Los Angeles Times, September 5, 2009, at A26 (editorial stating Chevron's claims about the judge are unclear from the videos, and asking Ecuador government to investigate possible misconduct by Chevron); *Ecuador Oil Pollution Case Only Grows Murkier*, N.Y. Times, Oct. 9, 2009, at A4 (reporting that it is unclear from Chevron videos whether any bribes paid, or whether judge was aware of any attempt to bribe him); Jeanneth Valdivieso, *Judge Recuses Himself From Multibillion-Dollar Chevron Case*, The Associated Press, Sept. 8, 2009 at <http://www.law.com/jsp/article.jsp?id=1202433634113&rss=newswire/feed> (quoting judge saying Chevron manipulated editing of videos to make it appear he said he would rule against the company, when in fact he never made such a statement). **(2) Chevron's initial claim that**

videotapes of the four meetings were made without the company's knowledge appears to be false. See *Ecuador Judge Asserts Videos Manipulated; Chevron Backs Them*, Dow Jones Newswires, Sept. 1, 2009, available at <http://online.wsj.com/article/BT-CO-20090901-715741.html> (reporting that Chevron knew of the recording operation when the last of the four videos was shot); *Ecuador Oil Pollution Case Only Grows Murkier*, N.Y. Times, Oct. 9, 2009, at A4 (reporting that Chevron admitted it received tapes of the first three meetings before the fourth meeting); Letter from Thomas F. Cullen, Jr., Jones Day, to Dr. Diego Garcia Carrion, Solicitor General of the Republic of Ecuador (Oct. 26, 2009), available at <http://www.chevron.com/ecuador/background/judicialmisconduct>. **(3) Chevron's claim that the judge said that any appeal would be a formality is untrue and resulted from an inaccurate translation provided by Chevron.** See *Ecuador will conduct a fair, impartial trial*, Miami Herald, Sept. 16, 2009 (letter to editor by Ecuador's Solicitor General pointing out that the correct translation of judge's statement on tapes is that "formalisms must be observed" on appeal rather than that any appeal was a mere "formality" as Chevron had claimed in earlier press release); **(4) Chevron's claim it had no relationship to Hansen is raised into question by the admission by Chevron that the company has offered to pay for the legal fees of Mary McNamara, a prominent criminal defense lawyer, to represent Hansen in connection with the bribery scandal.** See Letter from Thomas F. Cullen, Jr., Jones Day, to Dr. Diego Garcia Carrion, Solicitor General of the Republic of Ecuador (Oct. 26, 2009), available at <http://www.chevron.com/ecuador/background/judicialmisconduct/> (admitting Chevron has offered to pay Hansen's attorney's fees); *Men Behind Alleged Ecuador Bribery Videos Lawyer Up*, The American Lawyer, Sept. 17, 2009 at <http://www.law.com/jsp/law/international/LawArticleIntl.jsp?id=1202433855735> (quoting Chevron spokesman Kent Robertson saying Chevron would "consider" paying legal fees of Borja and Hansen given that they gave the company the videotapes). **(5) Chevron never fully disclosed the extent of its relationship to Borja, who worked for Chevron during the underlying environmental trial and who has an office in the same office building in Ecuador where Chevron's local trial lawyers work.** See Karen Gullo and Stephan Kueffner, *Chevron Accuses Ecuadorean Judge of Bribery Scheme*, Bloomberg, Sept. 1, 2009, at <http://www.bloomberg.com/apps/news?pid=20601086&sid=astsoaCI9UEA> (reporting that Borja worked for Chevron during trial in field inspections). **(6) Chevron's claim that Patricio Garcia, the central figure in the bribery scandal, is a high-level official of Ecuador's ruling party is misleading. Garcia is actually a car salesman and not listed on the party's registrar of more than 350,000 people.** See Adriana Brasileiro and Karen Gullo, *Ecuadorean Car Salesman Denies Seeking Bribe in Chevron Case*, Bloomberg, Oct. 1, 2009 at <http://www.bloomberg.com/apps/news?pid=20601072&sid=aXpzXWOjCHAY>.

iii. See *Chevron Alleges Bribery in Ecuador Suit, Oil Firm Releases Videos of Judge, Official on Web*, Washington Post, Sept. 1, 2009 (reporting that Chevron did not solicit the information and

that the men recorded the meetings without Chevron's knowledge and without remuneration"); *Ecuadorean Car Salesman Denies Seeking Bribes in Chevron Case*, Bloomberg, Oct. 1, 2009 (quoting Borja attorney, Cris Arguedas, claiming that Borja "came forward on his own to expose corruption").

iv. This figure considers an estimated average price of \$1000 per pound of marijuana. According to the DEA fact sheet, "prices for commercial-grade marijuana have remained relatively stable over the past decade, ranging from approximately \$400 to \$1,000 per pound in U.S. Southwest border areas to between \$700 to \$2000 per pound in the Midwest and northeastern United States." See http://www.usdoj.gov/dea/pubs/state_factsheets.html.

v. See **Annex A**, Judgment and Probation/Commitment Order, U.S. District Court, Southern District of Texas, Case No. CR-86-440.

vi. The first meeting allegedly took place on May 11, 2009 at the offices of Alianza PAIS and involved the following individuals: Diego Borja, Patricio Garcia, Aulo Gelio Avila, Pablo Almeida, and Ruben Miranda. It turns out the house was actually owned by Garcia and was not an office of the political party.

vii. Hansen left Ecuador on June 16, 2009. According to Chevron, the final videotaped meeting took place on June 22, 2009.

viii. See **Annex B**, Hansen's entry and exit records, obtained from the immigration agency of the National Police of Ecuador.

ix. See references to interviews with Penelope Campbell, Kumja Dutcher, Marvin Rohlfing, Linda Hardy, Ken Allen, and Terry Wolfe, contained herein.

x. In 2008, Hansen was charged with a misdemeanor for failure to obtain the required construction permits on s house in Bakersfield, CA. See **Annex C**, Kern County Superior Court Case number BM730980A.

xi. Lillian Hansen lives in a condominium which she has owned since 2005. The address of this condominium is 360 South Euclid Ave #320, Pasadena, CA.

xii. Hansen's high school name and year of graduation was reported to us by his first wife, Penelope Campbell.

xiii. See **Annex D**, an informational copy of Hansen's military discharge documents obtained from the Kern County Recorder's Office. According to those documents, Hansen entered service on January 13, 1967, and was released early on January 19, 1970 for school.

xiv. Campbell, age 60, currently lives in Oak Park, California. We interviewed her by telephone on September 30, 2009.

xv See **Annex E**, Letter of Authorization signed by Wayne Hansen.

xvi. Based on what Campbell told us (i.e., that she was unaware he attended any college before or during her marriage to him), we believe he attended college after 1972.

xvii. According to the criminal complaint in CR-86-440, [REDACTED]'s address at the time of his arrest was Carrera 14 #141A26, Bogota, Colombia.

xviii. According to the criminal complaint in CR-86-440, Ochoa-Castonos's address at the time of his arrest was Calle Francisco Imadero #527 PTE, Culicicon, Sinoloa, Mexico.

xix. According to the criminal complaint in CR-86-440, Campina's address at the time of his arrest was 201 B. St., #B, Tustin, CA.

xx. According to the criminal complaint in CR-86-440, Sierra's address at the time of her arrest was 4525 W. 20th Ave, #426, Hialiah, Florida.

xxi. See **Annex F**, Financial Affidavit, CR-86-440.

xxii. See **Annex A**, CR-86-440.

xxiii. See **Annex G**, printout of BOP website's Inmate Locator tool results from a search on Wayne Douglas Hansen. Hansen's Federal Registration Number is 31246-079.

xxiv. Under the initial indictment, all five defendants were charged with violations of 21 U.S.C. Sections 963, 952(a) and 960(b)(2). They each faced punishment of up to 15 years imprisonment and/or a fine of up to \$250,000. See **Annex A**, Indictment, CR-86-440.

xxv. [REDACTED] was sentenced to 11 years imprisonment, Enrique Ochoa-Castaños to 10 years imprisonment, Henry Campina to 4 years imprisonment, and Martha Sierra to 2 years, six months imprisonment. See **Annex H**.

xxvi. See **Annex I**, San Bernardino Superior Court - Central, case number SFL 88175. In a declaration contained in that file, Hansen reports that he moved to Bainbridge Island, WA in June 1990.

xxvii. Ken Allen, a neighbor whom we interviewed by telephone on September 27, 2009, was the source of this information.

xxviii. Terry Wolfe, a neighbor whom we interviewed on September 23, 2009, was the source of the information regarding Ms. Hansen's work for PG&E's mapping department.

xxix. According to a document contained in Hansen's 1986 federal criminal file, Hansen had a son named Antony Hansen. In the financial affidavit Hansen filled out at the inception of the case, he listed his family members as his wife, Lilianne, and his son, Antony. At another place in the file, reference is made to Hansen's "nine year old child." See **Annex A, F**. Note, however, that in the dissolution case filed by his wife against him in 1991, his wife's declaration indicates there are no minor children of their marriage. See **Annex J**.

xxx. We found no record of Hansen's contractor's license or this construction business on file with the Washington State government. We did locate a Kitsap County, WA Auditor's document referring to an entity called "Hansen Const," at an address we know was associated with Wayne Douglas Hansen (6522 NE Monte Vista Dr., Bainbridge Island, WA). See **Annex K**, Westlaw printout of Real Property Transaction Record. Note that there is an entity called Hansen Construction on file with the State of Washington, but our research indicates that this company is not associated with Wayne Douglas Hansen.

xxxi. According to Marvin Rohlfing, whom we interviewed on September 23, 2009, Hansen made this claim to Rohlfing in 1998 or 1999, around the time that Rohlfing's wife was consulting with Hansen and his business associates.

xxxii. Ibid.

xxxiii. Ibid. We were able to locate only a "student pilot" certificate on file with the Federal Aviation Administration under Hansen's name. On July 6, 1989, Hansen received his third class medical certificate and a student pilot certificate. This information was obtained from Federal Aviation Administration website, Airmen Certification Inquiry. We also found no history of aircraft ownership in Hansen's name.

xxxiv. Beginning in the mid 1990's, Dutcher and Plonske created a murky web of trusts, such as the Joseph Emerson Trust, through which they apparently bought and sold real estate. See **Annexes L, M**

xxxv. We identified two federal criminal cases filed against Dutcher in the United States District Court for the Central District of California, case numbers are CR 86-1654M and CR-87-275. Both files are currently on order from the National Archives and Records Administration.

xxxvi. See **Annex N**. According to the BOP Locator website, Leslie Dutcher was released from federal custody in 1988, the same year as Hansen. We interviewed Kumja Dutcher in person on

September 24, 2009.

xxxvii. See **Annex O**, Declaration of Kumja Dutcher, Kern County case no. 574243. In Leslie Dutcher's own declaration in that case, Leslie Dutcher acknowledged that he was detained in London in 1985, and that allegations were made about his possession of diamonds. He claimed the allegations of diamond possession were unfounded. It is significant to note that the Dutchers' Kern County family law file contains photocopies of an International Drivers Permit and *Carte D'indentification*, both showing what appear to be photographs of Dutcher, but in each case identifying the subject of the photographs as "Leslie Emerson" (Emerson is his middle name). The signatures on each of these identification cards also appear to bear the name, "Leslie Emerson." See **Annex P**, copies of *Carte D'indentification* and International Driver's Permit.

xxxviii. Dutcher was reported to have an ownership interest in this property. According to his declaration, filed in Kern County Case number 574243, Dutcher and wife were 17% owners of the Rancho Bakersfield Motel. Dana Pankey was an 83% owner. The declaration states that Pankey encumbered the motel so heavily that Dutcher and his wife lost their investment. See also, FBN filings in Kern County on September 16, 1994, by Leslie Emerson Dutcher and Dana Pankey, for FBN's Rancho Bakersfield Motel and Rancho Bakersfield Market. Business addresses for both FBN's: 1700 Golden State, Ave., Bakersfield, CA.

xxxix. See **Annex Q**, LA Weekly article.

xl. According to Kumja Dutcher, Leslie Dutcher set up various trusts in the Bahamas using nominees' names. Documents contained in the Dutcher family law file indicate that at least some of these trusts set up by Dutcher held investments in the Cambridge Investment Fund. When (in 2001) the Dutchers were divorced, these Bahamian holdings were divided up between Dutcher and his (ex-) wife. According to Kumja Dutcher, Leslie Dutcher embezzled from TMMT and Financial Freedom Ministries. Analysis of checking account documents contained in his family law file seems to support her accusation. The documents suggest that, from January 1999 to early 2000, Leslie Dutcher wrote hundreds of thousands of dollars in checks from a Masters Mission Team and Financial Freedom Ministries Wells Fargo bank account to himself, his family, and to accounts of other individuals. See **Annex R**, checking account documents, Kern County Case number 574243. Non-family recipients of large (greater than a thousand dollar) checks included Dana Pankey, William J. Plonske, and others. He also used the TMMT and Financial Freedom Ministry account to pay off various credit card debts. Yet, in 2001, despite taking in these large sums of money, Dutcher declared bankruptcy. Fresno Bankruptcy Case No. 01-18494. It appears that Dutcher was placing at least some of the funds of the "investors" in TMMT with a shady, fraudulent off-shore financial fund called the Cambridge Global Group. See **Annex S**, letter written by Leslie Dutcher to Cambridge Global Group, referencing The Masters Mission Team trusts established on behalf of The Masters Mission Team clients. Contained in Kern County Case number 574243. The Cambridge

Global Group has since become the subject of a US District Court consent order of permanent injunction, monetary judgement and other equitable relief due to, among other things, misrepresentations.

xli. Marvin Rohlfing made this observation in an interview with us on September 23, 2009. Hansen listed the Rancho Bakersfield Motel's address (1670 Golden State Ave.) as his address as early as 1993.

xlii. The information regarding Advanced Distribution Systems, Kern County fictitious business name number 9304074, filed November 30, 1993, was obtained from a proprietary data source (Merldata). The business address was listed as 1670 Golden State Highway (sic), Bakersfield 93301. Hansen and Dutcher listed their addresses as 1670 and 1700 Golden State Highway (sic), respectively. Note that 1670 and 1700 Golden State Highway were part of the same large plot of land on which the Rancho Bakersfield Motel and its outbuildings were located. Note also that this fictitious business name statement is no longer on file with the Kern County Clerk, having been destroyed pursuant to the Clerk's purging policy. To date, we have been unable to gather any information regarding the nature of this business. ADS was never organized as a corporation or limited partnership in California.

xliii. This fictitious business statement, number 400881, was filed in Kern County. The business address was listed as 3200 H St., Bakersfield, CA 93301. Business owners were listed as Leslie Emerson Dutcher, Wayne D. Hansen (both at 1700 Golden State Ave., Bakersfield, CA and 3200 H St., Bakersfield, CA 93301), and William J. Plonske (at 3200 H St., Bakersfield, CA 93301 and 828 W Broadway, Moses Lake, WA 98837). FBN 9400881. Note that this fictitious business name statement is no longer on file with the Kern County Clerk, having been destroyed pursuant to the Clerk's purging policy. We have not yet found reference to any public records pertaining to this company (other than the fictitious business name filing and a civil lawsuit, referenced below).

xliv. This home was located at 2025 Nute St., Bakersfield, CA.

xlvi. See **Annex T**, Register of Actions and other documents from Marvin L. Rohlfing v Wayne Hansen, Kern County Case number CIV 146994.

xlvii. Ibid. Default judgment was entered for plaintiffs for a total of \$9434.13, and defendants were served with a notice to surrender. Subsequently, Lilianne Hansen's wages were garnished (Wayne Hansen had claimed no income).

xlviii. See Commercial Trade Bureau of CA v. Rancho Senior Living, S-1500-CL-147309. Commercial Trade Bureau of California is a commercial collections company. Defendants included Wayne D. Hansen, Lilianne Louise Brin Hansen, Kumja Dutcher, Leslie Emerson Dutcher and

William J. Plonske, as individuals. Note: the court file in this case is empty (contains no documents, just the folder).

xlvi. E.g., On July 7, 1998, Wayne D. Hansen and Lilianne Louise Brin Hansen purchased a condominium at 1315 Capricorn Ct., Bakersfield, CA 93309. Then, on July 13, 1998, Hansen signed an interspousal transfer grant deed, terminating his interest in the 1315 Capricorn Ct. condominium transferring all to Lilianne Louise Brin Hansen. See **Annex U**, Interspousal Transfer Grant Deed.

xlix. Marvin Rohlfing was the source of this information.

l. See **Annex V**, DMV registration.

li. Niles Drugstore, 1405 Niles Rd., Bakersfield. Michael Lee is the owner, and presumably, the friend to whom Kumja Dutcher was referring (she declined to confirm the owner's identity).

lii. Ken Allen, a neighbor of Hansen, referred to an October 2006 notice to Hansen to have his home on 6100 Landfair Drive, Bakersfield, CA 93309 restored or barricaded. Allen indicated that two weeks later, PGE shut off power to the Hansen residence, but Hansen installed a generator.

liii. The case against Wayne Hansen alleged a violation of Uniform Building Code 106.1 - Permit required for construction, etc of building/structure. See **Annex C**, Kern County Superior Court Case number BM730980A.

liv. See **Annex W**, Dangerous Building Notice Certificate.

lv. This, according to neighbor Ken Allen, interviewed on September 27, 2009. Terry Wolfe, the man whose property abuts the Hansen residence on Landfair Drive, reported that he was aware that Hansen lied to the City in claiming that a wall he installed was pre-existing. Another neighbor of Hansen's, Ken Allen, had photographs of Hansen's home that were taken before Hansen bought the property. According to Wolfe, these photographs prove that no such wall existed prior to the Hansens' purchase of the property (and therefore it was not pre-existing).

lvi. See **Annex X**, March 27, 2008 Notice of Lien for Assessment for Abatement of Weed and Waste matter, 6100 Landfair Drive, Bakersfield, CA 93309. Amount of lien: \$1775.

lvii. See **Annex Y**, Complaint, Declaration, and Judgment documents from Kresse Armour v. Wayne Hansen, S-1500-CS-172467. The Animal Control case number, filed with the City of Bakersfield Police Department, was 05-82942.

lviii. We interviewed Armour by telephone on October 1, 2009.

lix. See **Annex Y**, Kresse Armour declaration, Kern county case number S-1500-CS-172467.

lx. These records were obtained through the Office of Transparency in Ecuador.

lxi. See **Annex B**, Immigration records documenting a 3 day trip from September 27 to September 29, US-Ecuador-US, by air. And, a trip of unknown duration (no information regarding his entry into Ecuador, but he departed Ecuador on August 6, on which date he left on a flight to Panama from the city of Guayaquil, Ecuador.

lxii. See **Annex B**, documenting the following trips by Hansen to Ecuador: (1) 9/28/07, arrived Quito from US via Lacs flight 661, 10/10/07, departed to Peru by air; (2) 9/6/07, arrived from US via air, 9/20/07, left by land to Rumichaca, Colombia; (3) 4/12/07, arrived from Colombia to Quito, 4/18/07, left Quito for US via Continental flight 654; (4) 4/8/07, arrived Quito from Colombia, via Icaro flight 233, 4/11/07, left from Quito to go to US via air; (5) 3/7/07, arrived from US, via American 931, 4/2/07, left Quito for Colombia, via Icaro 232 (6) 1/10/07, arrived in Quito from USA via Continental 653, 1/17/007, left Quito.

lxiii. See **Annex Z**, redacted page from Hinton's cell phone records indicating a six-minute incoming call from this number on July 14, 2009.

lxiv. We interviewed Hinton on October 17, 2009.

TABLE OF ANNEXES

- Annex A:** Judgment and Probation/Commitment Order, U.S. District Court, Southern District of Texas, Case No. CR-86-440.
- Annex B:** Wayne Hansen's entry and exit records, Immigration Agency of the National Police of Ecuador.
- Annex C:** Misdemeanor Charge for Construction Permits, Kern County Superior Court Case number BM730980A.
- Annex D:** Wayne Hansen's military discharge documents, Kern County Recorder's Office.
- Annex E:** Letter of Authorization signed by Wayne Hansen.
- Annex F:** Financial Affidavit, CR-86-440.
- Annex G:** Inmate Locator information, Wayne Hansen, Federal Registration Number 31246-079.
- Annex H:** Sentencing Orders for [REDACTED], Enrique Ochoa-Castaños, Henry Campina and Martha Sierra.
- Annex I:** San Bernardino Superior Court - Central, case number SFL 88175.
- Annex J:** Petition for Dissolution of Marriage.
- Annex K:** Real Property Transaction Record, Westlaw.
- Annex L:** Deed of Trust with Assignment of Rent as Additional Security, Dutcher/Plonske.
- Annex M:** Bank Statements, Wells Fargo, Leslie Dutcher.
- Annex N:** Inmate Locator Information, Leslie Dutcher.
- Annex O:** Declaration of Kumja Dutcher, Kern County case no. 574243.
- Annex P:** Copies of *Carte D'indentification* and International Driver's Permit, Leslie "Emerson".
- Annex Q:** LA Weekly article.
- Annex R:** Checking Account Documents, Kern County Case number 574243.
- Annex S:** Letter from Leslie Dutcher to Cambridge Global Group, referencing The Masters Mission Team trusts established on behalf of The Masters Mission Team clients, Kern County Case number 574243.

- Annex T:** Register of Actions and other documents from Marvin L. Rohlfing v. Wayne Hansen, Kern County Case number CIV 146994.
- Annex U:** Interspousal Transfer Grant Deed.
- Annex V:** DMV Registration.
- Annex W:** Dangerous Building Notice Certificate.
- Annex X:** Notice of Lien for Assessment for Abatement of Weed and Waste Matter, 6100 Landfair Drive, Bakersfield, CA 93309.
- Annex Y:** Complaint, Declaration, and Judgment documents from Kresse Armour v. Wayne Hansen, S-1500-CS-172467, Case Number 05-82942; Kresse Armour declaration, Kern county case number S-1500-CS-172467.
- Annex Z:** Cell Phone Record, Karen Hinton, July 14, 2009.

Annex A

CRIMINAL COMPLAINT

United States District Court		DISTRICT Southern District of Texas - Brownsville Division	
UNITED STATES OF AMERICA V. Jose Del Carmen GARZON-Forero (Colombian) Enrique OCHOA-Castanos (Mexican citizen) Henry Frank CAMPINA (USC) Wayne Douglas HANSEN (USC) Martha Del Carmen SIERRA (Colomtian)		DOCKET NO.	
		MAGISTRATE'S CASE NO. <i>B-26-71511</i>	
Complaint for violation of Title 21		United States Code § 846	
NAME OF JUDGE OR MAGISTRATE		OFFICIAL TITLE U.S. Magistrate	LOCATION Brownsville, Texas
DATE OF OFFENSE 08/29/86	PLACE OF OFFENSE Harlingen, Southern District of Texas	ADDRESS OF ACCUSED (if known) Carrera 14 #141A26, Bogota Colombia Calle Francisco Imadero #527 PTE, Culicicon, Sin, Mx 201 B. St. #B Tustin, California, USA 17352 Gilmore St., Van Nuys, California, USA 4525 W. 20th Ave., #426, Hialeah, Florida, USA	
COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION: From on or about 1 January 1986 until and including August 29, 1986, Jose Del Carmen GARZON-Forero, Enrique OCHOA-Castanos, Henry Frank CAMPINA, Wayne Douglas HANSEN and Martha Del Carmen SIERRA and others, known and unknown did knowingly and willingly conspire, confederate and agree among themselves and others within the Southern District of Texas and elsewhere within the jurisdiction of this court, to illegally smuggle, via aircraft, to wit, approximately two hundred seventy-five thousand (275,000) pounds of marijuana, a controlled substance as defined by the Controlled Substances Act of 1970, into the United States from Colombia, using Mexico, Jamaica, Haiti and the Cayman Islands as staging areas, contrary to 21 USC title 846.			
BASIS OF COMPLAINANTS CHARGE AGAINST THE ACCUSED: Information, undercover operations and investigation			
MATERIAL WITNESSES IN RELATION TO THIS CHARGE: DEA Special Agents Joaquin Legaretta, Tony Tamayo, Larry Councilman; U.S. Customs Special Agents Kenneth Bady, Joe Waters, James Allen, C/P David Kunz; Brownsville P.D. Officers Jaime Chavez; Harlingen P.D. Louie Davaala, South Padre Island P.I. John Stetar and Harlingen Airport Police Chief Jim Ashby and the complainant.			
Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.		SIGNATURE OF COMPLAINANT (Official title) <i>[Signature]</i> OFFICIAL TITLE John H. Vandever, Special Agent	
Sworn to before me and subscribed in my presence, SIGNATURE OF MAGISTRATE(1) <i>[Signature]</i>		DATE 9-2-86	

1) See Federal Rules of Criminal Procedure rules 3 and 54.

COURT CLERK

DEFENDANT

WAYNE DOUGLAS HANSEN

DOCKET NO.

B-86-440-04-S1

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (9/8)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH DAY YEAR
January 7, 1987

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Juan E. Cavito

(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea, on December 1, 1986.

☐ NOLO CONTENDERE,

☐ NOT GUILTY 4 1987

FINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of using a communication facility, that is, a telephone, in facilitating the importation of a quantity of marihuana, a Controlled Substance under Schedule I of the Controlled Substance Act of 1970, such an importation being a felony under Section 952(a), Title 21, United States Code, as noted in the Criminal Information.

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and ordered that: The defendant hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of thirty-two months.

SPECIAL
CONDITIONS
OF
PROBATION

The Court further imposes a \$50.00 special monetary Assessment pursuant to 18 USC 3603.

ADDITIONAL
CONDITIONS
OF
PROBATION

On motion of the Government, the Indictment under Cause No. B-86-440 is hereby dismissed as to this defendant. In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant to revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends, that the defendant serve his sentence in a Federal Correctional Institution in the State of Texas.

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

COURT REPORTER

ONORABLE Ricardo H. Ninojosa PRESIDING
DEPUTY CLERK: Butch Barbosa
COURT REPORTER: Jack Carr
U. S. P. O.: Steven Abney LAW CLERK: _____
U. S. M.: Ray Gaddy
INTERPRETER: _____
OPEN: _____ DATE: Jan. 7, 1987

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

FILED

JAN 7 1987

JESSE E. CLARK, CLERK
BY DEPUTY P. Cewanter

CR B-86-440 DEFT _____

UNITED STATES OF AMERICA X Harry Hall AUSI
VS X
Wayne Douglas Hansen X Juan E. Garita

*****SENTENCING*****

(X) SENH SENTENCING HELD
() SENC SENTENCING CONTINUED
() FREE TEXT DEFENDANT WITHDRAWS PLEA OF GUILTY
(X) SENTENCE: Informant 1 - 32 months + 50⁰⁰ assessment
court recommends that left serve time close
to his home town.

() DCKTGVMOT COUNTS ~~Indictment~~ DISMISSED ON GOVERNMENT MOT
() FREE TEXT REMANDED TO CUSTODY OF U. S. MARSHAL
() FREE TEXT DEFENDANT TO SURRENDER TO U. S. MARSHAL ON _____
() FREE TEXT DEFENDANT TO SURRENDER TO DESIGNATED INSTITUTION
() BAILC BOND CONTINUED
() FREE TEXT DEFENDANT REQUEST CLERK TO ENTER NOTICE OF APPEAL.

OTHER PROCEEDINGS: _____
COURTRAN

APPEARANCE BOND
FOR THE

United States District Court

UNITED STATES OF AMERICA

vs.

Wayne Douglas Hansen

APPEARANCE
BOND FOR NO.

B-86-440-04-

U. S. DISTRICT COURT, CLERK
SOUTHERN DISTRICT OF TEXAS

FILED: Dec 10, 1986

JESSE E. CLARK, CLERK
BY DEPUTY: [Signature]

Non-surety: ☒ I, the undersigned defendant, acknowledge that I and my . . .
Surety: ☐ We, the undersigned, jointly and severally acknowledge that we and our . . .

personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 20,000.00,
- 1/ and there has been deposited in the Registry of the Court the sum of \$ ----- in cash ^{2/} or Unsecured
(describe other security) ^{3/} a sum not exceeding 10% of the amount of bond. ^{4/}

The conditions of this bond are that the defendant

is to appear before

a

SOUTHERN

District of

TEXAS

, at

BROWNSVILLE

District of

TEXAS

, and in the

at

United States District Court for the

BROWNSVILLE

in accordance with any and all orders and directions relating to the defendant's appearance in the above entitled matter as may be given

or issued by the magistrate or by the United States District Court for the

SOUTHERN

District of

TEXAS

or any other United States District Court to which the defendant may be removed or the cause transferred; that the defendant is not

to depart the

SOUTHERN

District of

TEXAS

to which the defendant may be removed or the cause transferred after he has appeared in such other district pursuant to the terms of this bond, except in accordance with such orders or warrants as may be issued by the magistrate or the United States District Court for

the

SOUTHERN

District of

TEXAS

or the United States District Court for

such other district; that the defendant is to abide any judgment entered in such matter by surrendering himself to serve any sentence imposed and obeying any order or direction in connection with such judgment as the court imposing it may prescribe.

If the defendant appears as ordered and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and by other laws of the United States.

1/Where no deposit is required, delete the remainder of this paragraph.
2/Where no sureties are required, indicate full amount of cash deposited in registry.
3/If a form of security other than cash is deposited, describe.
4/If the amount ordered to be paid exceeds 10 percent of the bond, delete.
5/Insert place.

COURTRAN

United States District Court

Southern DISTRICT OF Texas
Brownsville Division

U. S. DISTRICT COURT, CLERK
SOUTHERN DISTRICT OF TEXAS

FILED: Dec. 10, 1986

JESSE E. CLARK, CLERK
BY DEPUTY: [Signature]

UNITED STATES OF AMERICA

v.

ORDER SETTING CONDITIONS OF RELEASE

Wayne Douglas Hansen

Case Number: B-86-440-04-S2

Defendant

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall advise the court and the U.S. attorney in writing prior to any change in address.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at (if blank, to be notified) U.S. Federal Bldg.
Place

Brownsville, Texas on January 8, 1987 at 9:00A.M., before Judge
Date and Time Hinojosa, 4th Floor
Courtroom.

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- (☒) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- (☒) (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of --Twenty thousand dollars----- dollars (\$ 20,000.00)
in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

(x) (6) The defendant is placed in the custody of:

(Name of person or organization) Mrs. C.W. Hansen

(Address) Rt. 1, Box 353

(City and State) San Benito, Texas

(Tel. No.) 512 399 7726

who agrees (a) to supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: Mrs. C.W. Hansen
Custodian or Proxy

(x) (7) The defendant shall:

() (a) maintain or actively seek employment.

() (b) maintain or commence an educational program.

(x) (c) abide by the following restrictions on his personal associations, place of abode, or travel:

Defendant shall not leave the Southern District of Texas without permission and will be available for appearance in court on a 3-day notice.

() (d) avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses:

(x) (e) report on a regular basis to the following agency: Defendant shall report to the U.S. Probation office immediately upon release and thereafter as directed by said officer.

() (f) comply with the following curfew:

() (g) refrain from possessing a firearm, destructive device, or other dangerous weapon.

() (h) refrain from excessive use of alcohol, and any use or possession of a narcotic drug and other controlled substances defined in 21 U.S.C. §802 unless prescribed by a licensed medical practitioner.

() (i) undergo medical or psychiatric treatment and/or remain in an institution, as follows:

() (j) execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property:

() (k) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money:

() (l) execute a bail bond with solvent sureties in the amount of \$

() (m) return to custody each (week)day as of o'clock after being released each (week)day as of o'clock for employment, schooling, or the following limited purpose(s):

() (n) surrender any passport to

() (o) obtain no passport.

() (p)

Advice of Penalties and Sanctions

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. §3148, and a prosecution for contempt as provided in 18 U.S.C. §401 which could result in a possible term of imprisonment and/or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not less than two years nor more than ten years, if the offense is a felony; or a term of imprisonment of not less than ninety days nor more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

18 U.S.C. §1503 makes it a criminal offense punishable by up to five years in jail and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years in jail and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a criminal offense punishable by up to ten years in prison and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a criminal offense punishable by up to ten years in jail and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten or attempt to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction, for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted.

Acknowledgement of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.



Signature of Defendant

Route 1, Box 353

Address

San Benito, Texas 78586

City and State

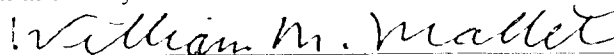
Telephone

Directions to United States Marshal

☒ The defendant is ORDERED released after processing.

☐ The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: December 10, 1986



Judicial Officer

COURTRAN

COURTROOM MINUTES: HONORABLE RICARDO H. HINOJOSA, JUDGE PRESIDING

67

COURTROOM CLERK: L ILLARREAL

COURT REPORTER: JACK CORR

U. S. DISTRICT COURT, CLERK
SOUTHERN DISTRICT OF TEXAS

LAW CLERK:

FILED: DEC 10 1986

U. S. P. O.: RAUL TOVAR

JESSE E. CLARK, CLERK
BY DEPUTY: *H. Quante*

U. S. MARSHAL: ROBERTO CERVANTES

INTERPRETER:

DATE: December 10, 1986 OPEN: 10:28 am to 10:45 am

CRIM./CIVIL ACTION NO. B-86-440-04-S2

UNITED STATES OF AMERICA

I

COUNSEL Jack Wolfe

I

I

VS

I

WAYNE DOUGLAS HANSEN

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COUNSEL Juan E. Gavito, AFRD

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BOND HEARING

Defendant appeared with counsel.

Defendant testified.

AUSA Wolfe stated that in his opinion ~~that~~ defendant was not likely to flee.

COURT'S RULING: The Court hereby follows U.S. Magistrate Mallet bond

recommendation, that is, \$20,000 unsecured bond, 3rd

party custodian, with supervision, and restricted to the

Southern District of Texas.

Defendant remanded to the custody of the U.S. Marshal.

Magistrate to release defendant.

COURTRAN

66
COURTROOM MINUTES, MAGISTRATE WILLIAM M. MALLET, PRESIDING
COURTROOM CLERK E. REYNA U. DISTRICT COURT, CLERK
COURT REPORTER/TAPE NO. 505-338-567 SOUTHERN DISTRICT OF TEXAS
LAW CLERK FILED: DEC 10 1986
U.S.P.O. RAUL TOVAR JESSE E. CLARK, CLERK
INTERPRETER Not needed BY DEPUTY: [Signature]
U.S. MARSHAL ROBERT CERVANTES DATE: DEC. 10, 1986

CRIMINAL NO. B-86-440-04-S2

UNITED STATES OF AMERICA

VS

WAYNE DOUGLAS HANSEN

AUSA JACK E. WOLFE

Deft(s) Attorney JOHN VANDEVER, DEA

JUAN E. GAVITO

() appt

() appt

() appt

() appt

HEARING ON MOTION TO RELEASE

DOCKET ENTRY: Proceeding ON BOND PENDING SENTENCING (Rptr-

Hearing held. Court states a Motion to Release on Bond Pending Sentencing has been filed and advises Defendant that District Court has referred case to this Court for hearing to determine if defendant is bondable and that District Judge will make final decision. Defense counsel states that findings had been previously been made. Bond is set at \$20,000 Unsecured, with bond supervision, and that he be placed with third-party custodian. Court ask Government if they oppose bond. Government informs Court they have no opinion, does not join or oppose such bond. Defendant is remanded to custody of the U. S. Marshal pending hearing before District Court.

COURTRAN

65
IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

DEC 3 1986

DEPUTY U.S. ATTORNEY
J. E. GAVITO

UNITED STATES OF AMERICA

VS.

WAYNE DOUGLAS HANSEN

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CRIMINAL NO. B-86-440-S2

MOTION FOR RELEASE ON BOND PENDING SENTENCE

WAYNE DOUGLAS HANSEN, Defendant in the above styled and numbered cause, by his attorney, Assistant Federal Public Defender, Juan E. Gavito, files this motion to set conditions of release, and, as grounds therefor, would show the Court as follows:

I.

At the time of the Detention Hearing before the Magistrate, the defendant was then charged with an offense under the Controlled Substance Act, 21 U.S.C. 846, which carried a maximum term of imprisonment in excess of 10 years. After a Detention Hearing held on September 5, 1986, the Magistrate made a finding that the statutory presumption "that no condition or combination of conditions will reasonably assure the appearance of the person as required and the safety of the community" because the maximum term of imprisonment exceeded 10 years was not rebutted. Accordingly, the Defendant was ordered held in custody, pending trial.

II.

On December 1, 1986, the defendant entered a plea of guilty to a Criminal Information alleging the unlawful use of a communication facility, i.e., a telephone, in facilitating the importation

from Mexico of a quantity of marihuana [21 U.S.C. 952(a) and 21 U.S.C. 843(b)] which carries a maximum sentence of imprisonment of 4 years. Sentencing is scheduled for January 8, 1987. Since the Defendant is presently awaiting imposition of sentence, he is being detained by virtue of 18 U.S.C. 3143(a).

III.

The defendant would show the Court that he is a U.S. citizen without any prior criminal record and that he is not likely to flee or pose a danger to the safety of any other person or the community if released on bond.

If released on bond, and if the Court approves, the Defendant would reside, pending sentence, at his permanent residence, 17352 Gilmore Street, Van Nuys, California 91406, with his wife and 9 year old child and the Defendant's grandmother.

IV.

In the event the Court would require the Defendant to remain within the Southern District of Texas, the Defendant would reside with an aunt, Mrs. C.W. Hansen, Rt. 1, Box 353, San Benito, Texas. The Defendant would also be employed by Hansen Farms, located at the same address. The said Mrs. C.W. Hansen is willing to assume the responsibilities of a Third Party Custodian and report any violation of a release condition to the court.

V.

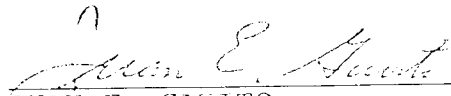
Further, the Defendant is willing to be supervised by the U.S. Probation Office and report weekly to them or as often as the Court may direct.

WHEREFORE, PREMISES CONSIDERED, Defendant prays that the Court release him on Personal Recognizance or Unsecured Appearance Bond or under such condition or combination of conditions as the Court may deem necessary to insure the defendant's appearance at his sentencing.

Respectfully submitted,

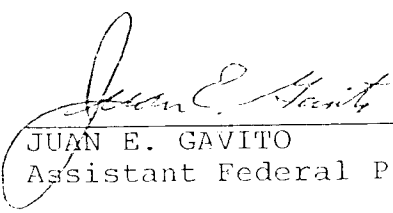
ROLAND E. DAHLIN II
Federal Public Defender

BY:


JUAN E. GAVITO
Assistant Federal Public Defender
Attorneys for Defendant
Post Office Box 2163
Brownsville, Texas 78520
Telephone (512)548-2573

CERTIFICATE OF SERVICE

I hereby certify that on the 3rd day of December, 1986, a copy of the foregoing Motion For Release On Bond Pending Sentence of the defendant WAYNE DOUGLAS HANSEN, was served upon the Hon. Henry K. Oncken, United States Attorney, Southern District of Texas, by delivering a copy of same to his office located at the Federal Building, 500 E. 10th Street, Brownsville, Texas.


JUAN E. GAVITO
Assistant Federal Public Defender

HONORABLE Ricardo H. Niangua PRESIDING
 DEPUTY CLERK: Butch Barbosa
 COURT REPORTER: Jack Carr
 U.S.P.O.: Steven Strong LAW CLERK: _____
 DEPUTY U. S. MARSHAL: Robert Lopez
 INTERPRETER: Ramon Del Villar
 OPEN: _____ DATE: Dec. 1, 1986

1986

D. Crivantes

CR B-86-440-SIDEFT 04

U. S. A.

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Jack Wall

AUSA

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vs

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Wayne Douglas NansenJuan E. Garrito

*****ARRAIGNMENT/REARRAIGNMENT*****

() ARRC Arraignment continued to _____.

(X) WVINDIF Waiver of Indictment filed.

(X) PLG Information, filed
 Deft enters plea of GUILTY to Cts. 1.

() PLNG Guilty plea refused, NOT GUILTY plea entered.

() FREE TEXT ARRAIGNMENT as to Cts. _____ deferred.

() TRDATS Trial date set _____.

(X) ORDPSI PSI ordered.

() WVPSI PSI waived.

(X) SENS Sentencing set for Jan 8, 1987 at 9:00 A.M.

() BAILC Bond continued.

() ORDBNDRVK Bond revoked.

() ORDBNDFRFT Bond forfeited.

() ORDBWI Deft. failed to appear, BENCH WARRANT issued. (LFUG)

() ORD.BND.PR \$ _____ PR Bond set.

() ORD.BND.10 \$ _____ 10% Bond set.

() ORD.BND.SUR \$ _____ Cash/Surety Bond set.

() ORD.BW.WD Bench Warrant withdrawn.

() FREE TEXT Deft. remanded to custody of U. S. Marshal.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

1/10/86

UNITED STATES OF AMERICA

*

vs

*

CRIMINAL NO. B-86-440-S2

WAYNE DOUGLAS HANSEN

*

*

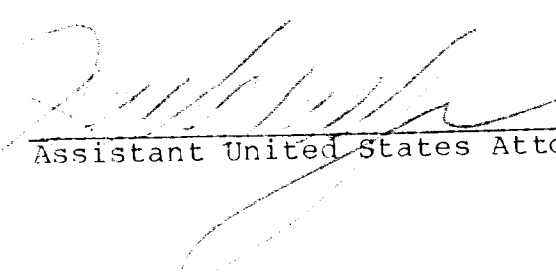
D. Lewanter

CRIMINAL INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

That on or about August 20, 1986, within the Southern District of Texas, WAYNE DOUGLAS HANSEN did knowingly and intentionally use a communications facility, that is a telephone, in facilitating the importation of a quantity of marijuana, a controlled substance under Schedule I of the Controlled Substances Act of 1970, such an importation being a felony under Title 21, United States Code, Section 952(a), in violation of Section 843(b), Title 21, United States Code.

HENRY K. ONCKEN
UNITED STATES ATTORNEY


Assistant United States Attorney

1018 CRAN

United States District Court

FOR THE
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

UNITED STATES OF AMERICA

v.

WAYNE DOUGLAS HANSEN

No. B-86-440-S2

1986
L. Cewantes

the above named defendant, who is accused of
using a communications facility, that is a telephone, in
facilitating the importation of a quantity of marijuana, a
felony under Title 21, United States Code, Section 952(a), in
violation of Section 843(b), Title 21, United States Code.
being advised of the nature of the charge and of his rights, hereby waives in open court prosecution
by indictment and consents that the proceeding may be by information instead of by indictment.

Wayne Douglas Hansen
Defendant.

[Signature]
Witness.

Counsel for Defendant.

Date

CLERK (RAM)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

UNITED STATES OF AMERICA

*

vs

* CR. NO. B-86-440

JOSE DEL CARMEN GARZON-FORERO
ENRIQUE OCHOA-CASTANOS

*

*

HENRY FRANK CAMPINA
WAYNE DOUGLAS HANSEN
MARTHA DEL CARMEN SIERRA

*

R. Cervantes

O R D E R

Upon consideration of the foregoing Motion, it is hereby ORDERED that the Indictment in the above-entitled and numbered cause be DISMISSED, for the reason that a Superseding Indictment was filed on October 21, 1986.

IT IS FURTHER ORDERED that the Clerk of the United States District Court deliver a copy of this Order to the United States Marshal for the Southern District of Texas, and that a certified copy be mailed to the defendants' counsels.

Done at Brownsville, Texas, this 5th day of

November, 1986.

Richard L. Whiting
United States District Judge

000236

JOURTRAN

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

FILED

NOV 5 1986

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISIONJESSE E. CLARK, CLERK
BY DEPUTY *L. C. Carter*

UNITED STATES OF AMERICA

*

vs

* CR. NO. B-86-440

JOSE DEL CARMEN GARZON-FORERO
ENRIQUE OCHOA-CASTANOS

*

*

HENRY FRANK CAMPINA
WAYNE DOUGLAS HANSEN
MARTHA DEL CARMEN SIERRA

*

MOTION TO DISMISS INDICTMENT

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the United States of America through its United States Attorney for the Southern District of Texas and moves the Court to dismiss the above-entitled Indictment for the reason that a Superseding Indictment was filed on October 21, 1986. Defense counsels have been notified of government's motion to dismiss and have no objection.

HENRY K. ONCKEN
UNITED STATES ATTORNEY
Assistant United States Attorney

001 237

CONFIDENTIAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

25
10-28-1986

Olivia Gutierrez

UNITED STATES OF AMERICA

*

VS

*

Wayne Douglas Hansen

*

CRIMINAL NO. B-86-440-S1-04

*

NOTICE TO DEFENDANT

In the above-captioned cause, you were arraigned on
October 28, 1986.

The following dates are pertinent to your case:

Final Pretrial: 12/1/1986 @ 9:00 A.M. before Judge Hinojosa
(4th Floor Court)
Jury Selection: 12/2/1986 @ 9:00 A.M. before Judge Hinojosa
Deadline for Motions: November 17, 1986

You and your attorney must be personally present in the District Courtroom, Post Office Building, 500 East 10th St., Brownsville, Texas, on the date set for Final Pretrial. Failure to appear may result in additional charges being brought against you. A trial date will be set at the time of Jury Selection. Take notice that your case could be set for any day after Jury Selection.

Each motion filed in your behalf must be filed with a certificate that your attorney consulted with the Assistant United States Attorney in charge of your case in an attempt to obtain the relief requested by the motion filed but that no resolution was reached. Each motion must be also accompanied by a brief of authorities in support of the motion, which brief will state sufficient facts to advise the Court of the basis for the motion.

You must acknowledge by signing below that you have received the above notice, that you understand the notice and that you will comply therewith.

William M. Mallit
UNITED STATES MAGISTRATE

RECEIVED AND ACKNOWLEDGED:

Wayne D. Hansen
DEFENDANT

DATE: October 28, 1986

James E. Scott
ATTORNEY FOR DEFENDANT

DATE: October 28, 1986

COURTRAN

COURTROOM MINUTES - ARRAIGNMENT

FILED: October 28, 1986

HONORABLE William M. Mallet PRESIDING
 DEPUTY CLERK: Olivia Gutierrez
 RPTR/TAPE NO. 483-3928-end 484-001-56
 USPO None
 INTERPRETER None
 DUSM: Eddie Martinez

JESSE E CLARK, CLERK

BY: DEPUTY *Olivia Gutierrez*

DATE: October 28, 1986

CR. NO. B-86-440-S1- DEFT 04 USDJ RHH

UNITED STATES OF AMERICA

* Waived presence of USA AUSA

VS

*

*

*

Wayne Douglas Hansen

*

Juan E. Gavito, AFPD

***** A R R A I G N M E N T *****

() CONFLICT OF INTEREST AFFIDAVIT(S) FILED:

(x) DFT.APR.CNSL Deft(s) appeared w/counsel

() FREE TEXT Deft(s) appeared w/o counsel

() US.ATTYADD AUSA _____ appeared or

() ATTYADD Deft(s) counsel _____ appeared

(x) PL.NG Deft(s) enter(s)/^{plea} NOT GUILTY to Cts 1, 2, & 3

() WV. ST. WAIVER(S) OF SPEEDY TRIAL executed

(x) MOTIONS TO BE FILED BY: November 17, 1986(x) FINAL PRETRIAL SET FOR December 1, 1986 at 9:00 A.M. before Judge(x) JURY SELECTION SET FOR December 2, 1986 at 9:00 A.M. before Judge ^{Hinojosa}(x) FREE TEXT DOCKET CONTROL ORDER(S) issued w/cc to parties ^{Hinojosa}

() FREE TEXT Plea of GUILTY indicated, pro forma P/NG ENTERED

() ARR.S. ARRAIGNMENT SET FOR _____ b/f JUDGE _____

() ORD.BND.SUR \$ _____ cash/surety bond executed

() ORD.BND.10 \$ _____ 10% bond executed

() ORD.BND.CORP \$ _____ Corporate bond executed

() ORD.BND.OR. \$ _____ Unsecured bond executed

() FREE TEXT Deft(s) released (check L.REL)

() BAIL.C Deft(s) continued on present bond

(x) FREE TEXT Deft(s) REMANDED to custody of USM (LUSCUST)

() DFTNAPRBWI Deft(s) did not appear, bench warrant to issue (LFUG)

() ORDBNDFRFT Bond forfeited

OTHER PROCEEDINGS: _____

COURT CLERK

866448am

SUPERSEDING IN MENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-10-86 BY 23
FILED

OCT 2 1986

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

U.S. DISTRICT COURT
BROWNSVILLE, TEXAS

UNITED STATES OF AMERICA

*

vs

*

CRIMINAL NO. 86-88-440-S

JOSE DEL CARMEN GARZON-FORERO
ENRIQUE OCHOA-CASTANOS

*

*

HENRY FRANK CAMPINA
WAYNE DOUGLAS HANSEN

*

MARTHA DEL CARMEN SIERRA

*

I N D I C T M E N T

THE GRAND JURY CHARGES:

COUNT 1

That from on or about January 1, 1986, to on or about August 29, 1986, within the Southern District of Texas, and elsewhere within the jurisdiction of this Court, JOSE DEL CARMEN GARZON-FORERO, ENRIQUE OCHOA-CASTANOS, HENRY FRANK CAMPINA, WAYNE DOUGLAS HANSEN, and MARTHA DEL CARMEN SIERRA knowingly and intentionally did combine, conspire, confederate, and agree together and with each other and with other persons unknown to the Grand Jurors to unlawfully import into the United States from Mexico a quantity of marihuana in an amount in excess of 50 kilos, a controlled substance under Schedule I of the Controlled Substances Act of 1970, in violation of Sections 953, 952(a) and 960(b)(2), Title 21, United States Code.

COUNT 2

Beginning January 1, 1986, and continuing until on or about August 29, 1986, in the Southern District of Texas and elsewhere within the jurisdiction of this Court, Defendants JOSE DEL CARMEN GARZON-FORERO, ENRIQUE OCHOA-CASTANOS, HENRY FRANK CAMPINA, WAYNE


COURTRAN

DOUGLAS HANSEN, and MARTHA DEL CARMEN SIERRA did unlawfully, knowingly, and wilfully conspire among themselves and with others unknown to the Grand Jurors to violate Title 21, United States Code, Section 955a(d), that is: to possess in excess of 50 kilos of marihuana, a Schedule I narcotic controlled substance, intending and knowing that said marihuana will be unlawfully imported into the United States from the Republic of Mexico, in violation of Sections 955(c), 955a(g)(1), and 960(b)(2), Title 21, United States Code.

COUNT 3

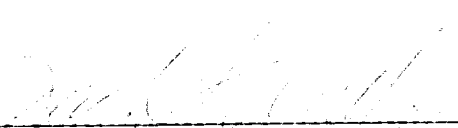
Beginning on or about January 1, 1986, and continuing until on or about August 29, 1986, in the Southern District of Texas and elsewhere within the jurisdiction of this Court, Defendants JOSE DEL CARMEN GARZON-FORERO, ENRIQUE OCHOA-CASTANOS, HENRY FRANK CAMPINA, WAYNE DOUGLAS HANSEN, and MARTHA DEL CARMEN SIERRA did unlawfully, knowingly, and wilfully conspire among themselves and with others unknown to the Grand Jurors to violate Title 21, United States Code, Section 841(a)(1), that is: to unlawfully knowingly, and intentionally possess with intent to distribute in excess of 50 kilos of marihuana, a Schedule I narcotic controlled substance, in violation of Sections 846 and 841(b)(1)(B), Title 21, United States Code.

A TRUE BILL:



FOREMAN OF THE GRAND JURY

HENRY K. ONCKEN
UNITED STATES ATTORNEY



Assistant United States Attorney

Magistrate Criminal notes
COURTROOM MINUTES - ARRAIGNMENT

HONORABLE F G GARZA, JR PRESIDING
DEPUTY CLERK: L M VILLARREAL
RPTR/TAPE NO. 474/527
USPO _____
INTERPRETER JOSE R SOLORZANO (NOT USED)
DUSM: HOMERO ROSALES

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

FILED: 10/2/86

JESSE E CLARK, CLERK

BY: DEPUTY: [Signature]

DATE: OCT 2, 1986

CR. NO. B-86-440 DEFT 04 USDJ RHH

UNITED STATES OF AMERICA * Jack Wolfe AUSA
VS *
*
*
*
WAYNE DOUGLAS HANSEN * Juan E Gavito, AFPD

***** A R R A I G N M E N T *****

() CONFLICT OF INTEREST AFFIDAVIT(S) FILED:
(x) DFT.APR.CNSL Deft(s) appeared w/counsel
() FREE TEXT Deft(s) appeared w/o counsel
() US.ATTYADD AUSA _____ appeared or
() ATTYADD Deft(s) counsel _____ appeared
(x) PL.NG Deft(s) enter(s)/^{plea} NOT GUILTY to Ct 1
() WV. ST. WAIVER(S) OF SPEEDY TRIAL executed
(x) MOTIONS TO BE FILED BY: 10/20/86
(x) FINAL PRETRIAL SET FOR 11/3/86, 9 am, before JUDGE HINOJOSA
(x) JURY SELECTION SET FOR 11/5/86, 9 am
(x) FREE TEXT DOCKET CONTROL ORDER(S) issued w/cc to parties
() FREE TEXT Plea of GUILTY indicated, pro forma P/NG ENTERED
() ARR.S. ARRAIGNMENT SET FOR _____ b/f JUDGE _____
() ORD.BND.SUR \$ _____ cash/surety bond executed
() ORD.BND.10 \$ _____ 10% bond executed
() ORD.BND.CORP \$ _____ Corporate bond executed
() ORD.BND.OR. \$ _____ Unsecured bond executed
() FREE TEXT Deft(s) released (check L.REL)
() BAIL.C Deft(s) continued on present bond
(x) FREE TEXT Deft(s) REMANDED to custody of USM (LUSCUST)
() DFTNAPRBWI Deft(s) did not appear, bench warrant to issue (LFUG)
() ORDBNDFRFT Bond forfeited

OTHER PROCEEDINGS: _____

COURTRAN

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

UNITED STATES OF AMERICA

vs

JOSE DEL CARMEN GARZON-FORERO
ENRIQUE OCHOA-CASTANOSHENRY FRANK CAMPINA
WAYNE DOUGLAS HANSEN

MARTHA DEL CARMEN SIERRA


CRIMINAL NO. B-86-440

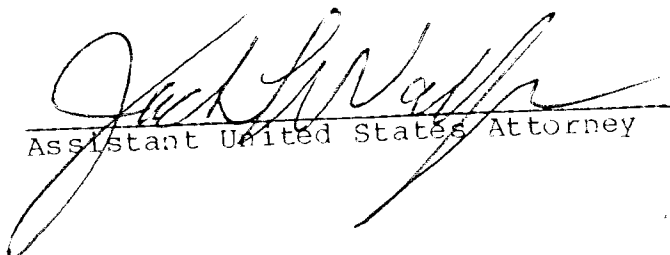
I N D I C T M E N T

THE GRAND JURY CHARGES:

That from on or about January 1, 1986, to on or about August 29, 1986, within the Southern District of Texas, and elsewhere within the jurisdiction of this Court, JOSE DEL CARMEN GARZON-FORERO, ENRIQUE OCHOA-CASTANOS, HENRY FRANK CAMPINA, WAYNE DOUGLAS HANSEN, and MARTHA DEL CARMEN SIERRA knowingly and intentionally did combine, conspire, confederate, and agree together and with each other and with other persons unknown to the Grand Jurors to unlawfully import into the United States from Mexico a quantity of marijuana in an amount in excess of 50 kilos, a controlled substance under Schedule I of the Controlled Substances Act of 1970, in violation of Sections 963, 952(a) and 960(b)(2), Title 21, United States Code.

A TRUE BILL:



FOREMAN OF THE GRAND JURYHENRY K. ONCKEN
UNITED STATES ATTORNEY

Assistant United States Attorney

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACT — IN U.S. DISTRICT COURT

BY: ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

U.S. Magistrate, Brownsville, Texas

OFFENSE CHARGED

Conspiracy to smuggle 275,000
pounds of marijuana into
the United States☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense

Harlingen, Texas

U.S.C. Citation

21 USC 846

DEFENDANT — U.S. vs.

Wayne Douglas HANSEN

Address { 17352 Gilmore Street
Van Nuys, CaliforniaBirth
Date

08/06/47

☒ Male ☐ Alien
☐ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA, Brownsville, Texas

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:
☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending
case involving this same defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

S/A John H. Vandever

☐ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

AUSA Jack Wolfe

IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution
- ☐ Fed'l ☐ State

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed

Mo. Day Year

DATE OF
ARREST

08 29 86

Or... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODYMo. Day Year
09 02 86☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

COURTRAN

COURTROOM MINUTES - I TRIAL APPEARANCE; BAIL REVIEW; PRELIMINARY HEARING

THE HONORABLE William M. Mallet PRESIDINGDeputy Clerk Olivia GutierrezCLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

TAPE NO. _____

USPO Raul TovarFILED: September 2, 1986INTERPRETER Jose Solorzano - not usedDUSM Eddie Martinez

JESSE E CLARK, CLERK

BY: DEPUTY: [Signature]CASE NUMBER B-86-715-M- 04 USDJ _____

UNITED STATES OF AMERICA

AUSA

vs

Wayne Douglas HANSEN (4)(Arrested by DEA 8/29/86)

☒ DFTFSTAPR Deft(s) first appearance; advised of charges & rights
 _____ FREE TEXT Probation Violator
 _____ DFT.TRU.NAM Deft states true name to be _____
 further proceedings to be in deft true name
☒ FREE TEXT Deft(s) requests/~~waives~~ appointed counsel
 _____ DFTAPPCNSL Deft(s) appeared w/counsel _____
☒ ORD.BND.SUR \$ No amount of ~~-(cash/surety)-~~ bond set
 _____ ORD.BND.10 \$ _____ 10% bond set
 _____ ORD.BND.OR. \$ _____ Unsecured bond set
 _____ ORDBNDRED Bail reviewed, BOND REDUCED TO \$ _____
 _____ FREE TEXT Bond executed, Deft(s) RELEASED
☒ LUSCUST Deft(s) REMANDED to custody of USM, begin USC.
 _____ ARR.S ARRAIGNMENT set for _____ b/f _____
 Detention
☒ FREE TEXT HEARING set for September 5, 1986 at 2:30 PM b/f magistrate
 _____ WAIVED PRELIMINARY HEARING
 _____ COURT FINDS PROBABLE CAUSE
 _____ OTHER PROCEEDINGS: _____

COURTRAN

United States District Court

Southern

DISTRICT OF

Texas

UNITED STATES OF AMERICA

V.

ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT

Wayne Douglas HANSEN

Defendant

Case Number: B-86-715-M-04

order
Upon motion of the COURT, it is ORDERED that a
detention hearing is set for September 5, 1986 * at 10:00 A.M.
Date Time

before William M. Mallet, United States Magistrate

Name of Judicial Officer

Brownsville, Texas

Location of Judicial Officer

Pending this hearing, the defendant shall be held in custody by (the United States marshal) (

) and produced for the hearing.

Other Custodial Official

Date: September 2, 1986

William M. Mallet

Judicial Officer

*If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. §3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. §3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness or juror.

COURTRAN

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

UNITED STATES OF AMERICA

*

VS

* NO. B-86-715-M-04

Wayne Douglas HANSEN

*

ORDER APPOINTING COUNSEL

Because the above-named defendant has testified under oath or has otherwise satisfied this court that he or she (1) is financially unable to employ counsel, and (2) does not wish to waive counsel, and because the interests of justice so require, the Federal Public Defender is hereby appointed to represent this person in the above-designated case.

If appointment is made by a Magistrate and the case subsequently proceeds to United States District Court, the appointment shall remain in effect until terminated or a substitute attorney is appointed.

DATE: September 2, 1986

William M. Mallet

UNITED STATES MAGISTRATE

CC: UNITED STATES ATTORNEY
COURT-APPOINTED COUNSEL
FILE

COURTRAN

COURTROOM MINUTES, MAGISTRATE WILLIAM M. MALLET, PRESIDING
COURTROOM CLERK E. REYNA
COURT REPORTER/TAPE NO. 462-793-931
LAW CLERK _____
U.S.P.O. _____
INTERPRETER NONE NEEDED
U.S. MARSHAL RAY GADDY DATE: SEPT. 5, 1986

CRIMINAL NO. B-86-715-M-04

UNITED STATES OF AMERICA

VS

WAYNE DOUGLAS HANSEN

AUSA JACK WOLFE

Deft(s) Attorney

JUAN E. GAVITO, APD () apptd

() apptd

() apptd

() apptd

DOCKET ENTRY: Proceeding DETENTION HEARING (Rptr- _____)

Defendant appeared with Assistant Federal Public Defender and Jack Wolfe for the Government. The Court finds Defendant is danger to community and poses high risk of flight; has committed an offense for which maximim term of imprisonment of 10 years or more is prescribed in 21USC, Section 846. Defendant is ordered remanded to custody of U. S. Marshal.

COURTRAN

COURTRAN

GENERAL
CONDITIONS
OF
PROBATION

Where probation has been ordered the defendant shall, during the period of probation, conduct himself as a law-abiding, industrious citizen and observe all conditions of probation prescribed by the court. **TO THE DEFENDANT** — You shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any change in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

Maximum probation period (per indictment or information) which may be imposed on defendant eligible for sentencing under the Youth Corrections Act, 18 U.S.C. § 5005 et seq., is one year for conviction of a misdemeanor or six months for conviction of a petty offense.

RETURN

I have executed the within Judgment and Commitment as follows:

CLERK, U.S. DISTRICT COURT,
SOUTHERN DISTRICT OF TEXAS

FILED

Defendant delivered on _____ to _____

MAR 4 1987

Defendant noted appeal on _____

Defendant released on _____

JESSE E. CLARK, CLERK
BY DEPUTY *[Signature]*

Mandate issued on _____

Defendant's appeal determined on _____

Defendant delivered on 10 FEB 87 to FPC BORON

at Boron, CA, the institution designated by the Attorney General, with a certified copy of the within Judgment and Commitment

Miguel Hilar Sept
U.S. District Court

By [Signature] SLT
Deputy Clerk

COURTRAN

Annex B



ESPECIE VALORADA
USD. \$ 5.00

POLICIA NACIONAL

DIRECCION NACIONAL DE MIGRACION CERTIFICADO DE MOVIMIENTO MIGRATORIO



FORM : DNM - EA
SERIE : 008 - 03

Nº 0331954

Señor Jefe Provincial de Migración de: PICHINCHA

Yo, HANSEN WAYNE DOUGLAS Cédula identidad N°

Pasaporte N° 037136009 de Nacionalidad ESTADOS UNIDOS

Domiciliado en la Ciudad de ESTADOS UNIDOS Calle N°

Solicito a Usted se sirva certificar mi movimiento migratorio, el mismo que requiero para:

TRAMITE PERSONAL

Fecha 09/09/2009

Firma

VISTA: La Solicitud que antecede, revisados los archivos. **CERTIFICA** que, el (la) Señor (a):

HANSEN WAYNE DOUGLAS de Nacionalidad ESTADOS UNIDOS

Pasaporte No./C.I. No. 037136009 ha realizado el siguiente movimiento migratorio:

DETALLE

FECHA	MOVIMIENTO	PAIS: DESTINO - PROCEDENCIA	TRANSPORTE	LUGAR: EMBARQUE - DESEMBARQUE	NUMERO DOCUMENTO DE VIAJE	TIPO VISA	DIAS OTORGADOS
27/09/2006	ENTRADA	ESTADOS UNIDOS, -> QUITO	AERO	AEROP. MARISCAL SUCRI QUITO	037136009	T-3	90
29/09/2006	SALIDA	QUITO->ESTADOS UNIDOS,	AERO	AEROP. MARISCAL SUCRI QUITO	037136009	T-3	
17/01/2007	SALIDA	QUITO->ESTADOS UNIDOS,	AERO	AEROP. MARISCAL SUCRI QUITO	037136009	T-3	
11/04/2007	SALIDA	QUITO->ESTADOS UNIDOS,	AERO	AEROP. MARISCAL SUCRI QUITO	037136009	T-3	
12/04/2007	ENTRADA	COLOMBIA, -> QUITO	AERO	AEROP. MARISCAL SUCRI QUITO	037136009	T-3	90
06/09/2007	ENTRADA	ESTADOS UNIDOS, -> QUITO	AERO	AEROP. MARISCAL SUCRI QUITO	037136009	T-3	90
20/09/2007	SALIDA	RUMICHACA->COLOMBIA,	TERRESTRE	PF RUMICHACA RUMICHACA	037136009	T-3	
10/10/2007	SALIDA	QUITO->PERU,	AERO	AEROP. MARISCAL SUCRI QUITO	037136009	T-3	
18/04/2009	ENTRADA	ESTADOS UNIDOS, -> QUITO	AERO	AEROP. MARISCAL SUCRI QUITO	450560162	T-3	90
16/06/2009	SALIDA	QUITO->ESTADOS UNIDOS,	AERO	AEROP. MARISCAL SUCRI QUITO	450560162	T-3	

SISTEMA INFORMATICO INTEGRAL DE LA POLICIA NACIONAL DE ECUADOR SII-PNE

FECHA	MOVIMIENTO	PAIS DESTINO - PROCEDENCIA	TRANSPORTE	EMBARQUE	NUMERO DOCUMENTO	TIPO VISA	DIAS
NOMBRE: HANSEN WAYNE DOUGLAS		NACIONALIDAD: ESTADOS UNIDOS,		FECHA NACIMIENTO 06/08/1947		Fecha Reporte: 09/09/2009	
FECHA	MOVIMIENTO	PAIS DESTINO - PROCEDEN.	AEROLINEA VUELO	PUERTO EMBAR- DESEMB	PASAPORTE	VISA	PLAZO
06/08/2006	SALIDA	PANAMA,	COCA 272	GUAYAQUI	037136009	T-B	
10/01/2007	ARRIBO	ESTADOS UNIDOS,	CONTINENTA 653	QUITO	037136009	T-B	90
07/03/2007	ARRIBO	ESTADOS UNIDOS,	AMERICAN A 931	QUITO	037136009	T-B	90
02/04/2007	SALIDA	COLOMBIA,	ICARO 232	QUITO	037136009	T-B	
08/04/2007	ARRIBO	COLOMBIA,	ICARO 233	QUITO	037136009	T-B	90
18/04/2007	SALIDA	ESTADOS UNIDOS,	CONTINENTA 654	QUITO	037136009	T-B	
28/09/2007	ARRIBO	ESTADOS UNIDOS,	LA 661	QUITO	037136009	T-B	90

AGUIRRE ROSARIO MARLEN ARACELY



Fecha: 09/09/2009

CERTIFICA:

AGUIRRE ROSARIO MARLEN ARACELY

[Handwritten signature]

[Handwritten signature]

Annex C

--- REGISTER OF ACTIONS/DOCKET ---

CASE NO. BM730980A STATUS: CLOSED

PEOPLE V. HANSEN, WAYNE D

6100 LANDFAIR DR
BAKERSFIELD, CA 93309

D.O.B.: 09/06/47

ATTORNEYS OF RECORD:

PROSECUTION: JUSTIN CRUMLEY
DEFENSE:

CHARGES, PLEAS AND DISPOSITIONS:

COUNT				LATEST	
NO.	CODE/SECTION	PRS	TYPE	PLEA	DISPOSITION
1	UBC106.1		M	NOT G	DISM - FURTH. OF JUSTICE

J241481
KERN CJIS
ORGANIZATION: WM

--- REGISTER OF ACTIONS/DOCKET ---
CASE NO. BM730980A

10/02/09
15:46
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CASE SYNOPSIS:*****

05/13/08 CITATION - GROUP B FILED
05/19/08 HEARING HELD IN D- G, SUPERIOR COURT, METROPOLITAN JUSTICE
BUILDING,
BEFORE HON. CHARLES B PFISTER, JUDGE.
NATURE OF PROCEEDINGS: MISDEMEANOR ARRAIGNMENT.
CUSTODY STATUS: BENCH WARRANT OPEN.
05/19/08 BENCH WARRANT ISSUED
06/06/08 BENCH WARRANT SERVED -- DEFDT. ARRESTED
06/27/08 HEARING HELD IN D- G, SUPERIOR COURT, METROPOLITAN JUSTICE
BUILDING,
BEFORE HON. CHARLES B PFISTER, JUDGE.
NATURE OF PROCEEDINGS: RETURN ON B/W: FTA ARRAIGNMENT.
CUSTODY STATUS: CITED & RELEASED.
06/27/08 BENCH WARRANT HELD
08/27/08 HEARING HELD IN D- G, SUPERIOR COURT, METROPOLITAN JUSTICE
BUILDING,
BEFORE HON. CHARLES B PFISTER, JUDGE.
NATURE OF PROCEEDINGS: HEARING ON HELD B/W: ARRAIGNMENT.
CUSTODY STATUS: CITED & RELEASED.
08/27/08 BENCH WARRANT QUASHED
09/19/08 HEARING HELD IN D- EP, SUPERIOR COURT, METROPOLITAN JUSTICE
BUILDING,
BEFORE HON. DAVID R LAMPE, JUDGE.
NATURE OF PROCEEDINGS: PRETRIAL CONFERENCE.
CUSTODY STATUS: CITED & RELEASED.
10/31/08 HEARING HELD IN D- EP, SUPERIOR COURT, METROPOLITAN JUSTICE
BUILDING,
BEFORE HON. DAVID LAMPE, JUDGE.
NATURE OF PROCEEDINGS: PRETRIAL CONFERENCE.
CUSTODY STATUS: CITED & RELEASED.
12/05/08 HEARING HELD IN D- EP, SUPERIOR COURT, METROPOLITAN JUSTICE
BUILDING,
BEFORE HON. LOUIE VEGA, JUDGE.
NATURE OF PROCEEDINGS: PRETRIAL CONFERENCE.
CUSTODY STATUS: CITED & RELEASED.
01/23/09 HEARING HELD IN D- K, SUPERIOR COURT, METROPOLITAN JUSTICE
BUILDING,
BEFORE HON. JOHN R BROWNLEE, JUDGE.
NATURE OF PROCEEDINGS: PRETRIAL CONFERENCE.
CUSTODY STATUS: CITED & RELEASED.
01/30/09 HEARING HELD IN D- EP, SUPERIOR COURT, METROPOLITAN JUSTICE
BUILDING,
BEFORE HON. JOHN BROWNLEE, JUDGE.
NATURE OF PROCEEDINGS: PRETRIAL CONFERENCE.
CUSTODY STATUS: NOT IN CUSTODY.

U241481
KERN CJIS
ORGANIZATION: WM

--- REGISTER OF ACTIONS/DOCKET ---
CASE NO. BM730980A

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RECORD OF CASE EVENTS:*****

05/13/08 08:00 AGREEMENT TO APPEAR FILED.
MISDEMEANOR ARRAIGNMENT SET ON 05/19/2008 AT 8:30 A.M.
IN SUPERIOR COURT, METROPOLITAN JUSTICE BUILDING, D- G.
DEFENDANT TO REMAIN ON CITE/RELEASE.
ENTERED ON CJIS BY YOLANDA MARTINEZ - WMBAK, ON
05/13/2008.

05/19/08 08:30 ** HEARING HELD ON 05/19/08 AT 8:30 A.M. IN SUPERIOR COURT,
METROPOLITAN JUSTICE BUILDING, D- G. HON. CHARLES B
PFISTER, JUDGE, PRESIDING. CLERK: EVELYN ROMERO.
REPORTER: VOICE IQ. BAILIFF: DEPUTY SHERIFF
NATURE OF PROCEEDINGS: MISDEMEANOR ARRAIGNMENT.
DEFENDANT FAILED TO APPEAR.
THE COURT MAKES THE FOLLOWING FINDINGS AND/OR ORDERS:
BENCH WARRANT ISSUED. BAIL SET IN THE AMOUNT OF
\$20,000.00. MANDATORY APPEARANCE REQUIRED. REASON:
FAILED TO APPEAR FOR ARRAIGNMENT.
ENTERED ON CJIS BY EVELYN ROMERO-WMBAK. ON 05/19/2008.

06/18/08 08:00 AGREEMENT TO APPEAR FILED.
HEARING SET ON 06/27/2008 AT 8:30 A.M. IN SUPERIOR
COURT, METROPOLITAN JUSTICE BUILDING, D- G FOR RETURN ON
B/W: FTA ARRAIGNMENT.
DEFENDANT TO REMAIN ON CITE/RELEASE.
ENTERED ON CJIS BY J. REID - SCMET ON 06/18/2008.

06/27/08 08:30 ** HEARING HELD ON 06/27/08 AT 8:30 A.M. IN SUPERIOR COURT,
METROPOLITAN JUSTICE BUILDING, D- G. HON. CHARLES B
PFISTER, JUDGE, PRESIDING. CLERK: EVELYN ROMERO.
REPORTER: VOICE IQ DIVISION G. BAILIFF: TONY CARPIO
NATURE OF PROCEEDINGS: RETURN ON BENCH WARRANT: FTA
ARRAIGNMENT.
DEFENDANT MAKES FIRST APPEARANCE AFTER THE ISSUANCE OF A
BENCH WARRANT.
DEFENDANT NOT PRESENT.
PROBATION OFFICER ALLOWED DEFENDANT TO LEAVE PRIOR TO
CASE BEING HEARD.
THE COURT MAKES THE FOLLOWING FINDINGS AND/OR ORDERS:
BENCH WARRANT TO ISSUE AND ORDERED HELD TO 08/27/2008 AT
8:30 A.M. IN SUPERIOR COURT, METROPOLITAN JUSTICE
BUILDING, D- G. BAIL SET IN THE AMOUNT OF \$10,000.00.
REASON: FAILED TO APPEAR FOR ARRAIGNMENT.
ENTERED ON CJIS BY EVELYN ROMERO-WMBAK. ON 06/27/2008.
DEFENDANT TO REMAIN ON CITE/RELEASE.

8/27/08 08:30 ** HEARING HELD ON 08/27/08 AT 8:30 A.M. IN SUPERIOR COURT,
METROPOLITAN JUSTICE BUILDING, D- G. HON. CHARLES B
PFISTER, JUDGE, PRESIDING. CLERK: EVELYN ROMERO.
REPORTER: VOICE IQ DIVISION G. BAILIFF: DEPUTY SHERIFF

J241481
KERN CJIS
ORGANIZATION: WM

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RECORD OF CASE EVENTS:

08/27/08 - CONTINUED

NATURE OF PROCEEDINGS: HELD BENCH WARRANT: ARRAIGNMENT
BENCH WARRANT ORDERED HELD TO THIS DATE IS ORDERED
QUASHED.

ARRAIGNMENT ENTERED FOR THE PURPOSES OF JUDICIAL BRANCH
STATISTICAL INFORMATION SYSTEM.

DEFENDANT APPEARED WITHOUT COUNSEL.

DEFENDANT ANSWERS TO TRUE NAME AS CHARGED.

DEFENDANT INFORMED OF AND ACKNOWLEDGES UNDERSTANDING OF
HIS LEGAL AND CONSTITUTIONAL RIGHTS, AS FOLLOWS: TO HAVE
AN ATTORNEY AT ALL STAGES OF THE PROCEEDINGS; TO A COURT
APPOINTED ATTORNEY IF HE LACKS FUNDS TO HIRE AN
ATTORNEY; TO A SPEEDY AND PUBLIC TRIAL, BY JUDGE OR OR
JURY, WITHIN 30 TO 45 DAYS UNDER PC 1382, AND TO A
DISMISSAL IF NOT TRIED WITHIN THESE TIME LIMITS UNLESS
GOOD CAUSE IS SHOWN OR TIME WAIVED; TO CONFRONT AND
CROSS-EXAMINE THE WITNESSES AGAINST HIM; TO USE THE
SUBPOENA POWER OF THE COURT TO COMPEL THE ATTENDANCE OF
WITNESSES ON HIS BEHALF; TO REMAIN SILENT AND NOT
INCRIMINATE HIMSELF; TO BE SENTENCED WITHIN THE
STATUTORY TIME, AND TO A DELAY OF SIX HOURS; TO BE
RELEASED FROM CUSTODY UPON POSTING A REASONABLE BAIL; TO A
PROBABLE CAUSE HEARING IF IN CUSTODY; THE PROVISIONS OF
PC 1016.5; THE PROVISIONS OF PC 987.8(E) REGARDING
POSSIBILITY OF HAVING TO PAY FOR ALL OR PART OF THE
COSTS OF COUNSEL. DEFENDANT ADVISED AS TO THE PERILS,
PITFALLS, DANGERS AND DISADVANTAGES OF SELF-
REPRESENTATION. DEFENDANT ADVISED OF THE RIGHT TO
REQUEST A VERBATIM RECORD OF THE PROCEEDINGS. DEFENDANT
ADVISED OF THE NATURE AND EXTENT OF THE PUNISHMENT THAT
CAN RESULT FROM A PLEA OF GUILTY OR NOLO CONTENDERE.
DEFENDANT INFORMED OF THE CHARGE(S) ALLEGED. DEFENDANT
ACKNOWLEDGES UNDERSTANDING THE NATURE OF THE CHARGES
AGAINST HIM, AND THE NATURE AND EXTENT OF THE PUNISHMENT
THAT CAN RESULT FROM A PLEA OF GUILTY OR NOLO CONTENDERE

DEFENDANT INFORMED OF THE CHARGE(S) ALLEGED.

DEFENDANT ENTERED A PLEA OF NOT GUILTY TO COUNT 1.

DEFENDANT DEMANDS TRIAL BY JURY.

DEFENDANT TO RETAIN COUNSEL.

DEFENDANT ORDERED TO APPEAR ON 09/19/2008 AT 10:00 A.M.

IN SUPERIOR COURT, METROPOLITAN JUSTICE BUILDING, D- EP
FOR PRETRIAL.

DISCOVERY PROVIDED TO DEFENDANT.

NOTIFY DISTRICT ATTORNEY'S OFFICE.

DEFENDANT TO REMAIN ON CITE/RELEASE.

ENTERED ON CJIS BY EVELYN ROMERO-WMBAK. ON 08/28/2008.

J241481
KERN CJIS
ORGANIZATION: WM

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RECORD OF CASE EVENTS:

09/19/08 08:30 ** HEARING HELD ON 09/19/08 AT 8:30 A.M. IN SUPERIOR COURT,
METROPOLITAN JUSTICE BUILDING, D- EP. HON. DAVID R
LAMPE, JUDGE, PRESIDING. CLERK: CARYN TURRUBIATES.
REPORTER: VOICE IQ DIV K. BAILIFF: DEPUTY SHERIFF
NATURE OF PROCEEDINGS: PRETRIAL.
DEPUTY CITY ATTORNEY JUSTIN CRUMLEY APPEARED.
DEFENDANT APPEARED WITHOUT COUNSEL.
DEFENDANT'S MOTION FOR CONTINUANCE IS GRANTED. HEARING
SET ON 10/31/2008 AT 10:00 A.M. IN SUPERIOR COURT,
METROPOLITAN JUSTICE BUILDING, D- EP FOR PRETRIAL
CONFERENCE.
TIME WAIVED BY DEFENDANT.
DEFENDANT WAIVES TIME FOR TRIAL FOR AN ADDITIONAL 20
COURT DAYS.
DEFENDANT TO REMAIN ON CITE/RELEASE.
ENTERED ON CJIS BY A. MICHELLE MOORE - SCMET. ON
09/19/2008.

10/31/08 10:00 ** HEARING HELD ON 10/31/08 AT 10:00 A.M. IN SUPERIOR
COURT, METROPOLITAN JUSTICE BUILDING, D- EP. HON. DAVID
LAMPE, JUDGE, PRESIDING. CLERK: EVELYN ROMERO.
REPORTER: VOICE IQ DIV K. BAILIFF: TONY CARPIO
NATURE OF PROCEEDINGS: PRETRIAL.
DEPUTY CITY ATTORNEY JUSTIN A. CRUMLEY APPEARED.
DEFENDANT APPEARED WITHOUT COUNSEL.
DEFENDANT ANSWERS TO TRUE NAME AS CHARGED.
COUNSEL STIPULATE TO CONTINUANCE OF PRETRIAL CONFERENCE.
HEARING SET ON 12/05/2008 AT 10:00 A.M. IN SUPERIOR
COURT, METROPOLITAN JUSTICE BUILDING, D- EP.
TIME WAIVED BY DEFENDANT.
DEFENDANT WAIVES TIME FOR TRIAL FOR AN ADDITIONAL 20
COURT DAYS.
DEFENDANT ORDERED TO RETURN.
DEFENDANT TO REMAIN ON CITE/RELEASE.
ENTERED ON CJIS BY BRIDGET ESCALERA - SCMET, ON
11/03/2008.

12/05/08 10:00 ** HEARING HELD ON 12/05/08 AT 10:00 A.M. IN SUPERIOR
COURT, METROPOLITAN JUSTICE BUILDING, D- EP. HON. LOUIE
VEGA, JUDGE, PRESIDING. CLERK: CARYN TURRUBIATES.
REPORTER: VOICE IQ DIV H. BAILIFF: NICHALOUS EVANS
NATURE OF PROCEEDINGS: PRETRIAL.
DEPUTY CITY ATTORNEY JUSTIN CRUMLEY APPEARED.
DEFENDANT APPEARED WITHOUT COUNSEL.
PEOPLE REPRESENTED AS ABOVE AND DEFENDANT APPEARS IN
PROPRIA PERSONA.

J241481
KERN CJIS
ORGANIZATION: WM

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RECORD OF CASE EVENTS:

12/05/08 - CONTINUED

DEFENDANT'S MOTION FOR CONTINUANCE IS GRANTED. HEARING
SET ON 01/23/2009 AT 10:00 A.M. IN SUPERIOR COURT,
METROPOLITAN JUSTICE BUILDING, D- EP FOR PRETRIAL
CONFERENCE.

TIME WAIVED BY DEFENDANT.

DEFENDANT WAIVES TIME FOR TRIAL FOR AN ADDITIONAL 20
COURT DAYS.

DEFENDANT ORDERED TO APPEAR.

DEFENDANT TO REMAIN ON CITE/RELEASE.

ENTERED ON CJIS BY LANAE STAFFORD - SCBAK ON 12/05/2008.

01/23/09 08:30 ** HEARING HELD ON 01/23/09 AT 8:30 A.M. IN SUPERIOR COURT,
METROPOLITAN JUSTICE BUILDING, D- K. HON. JOHN R
BROWNLEE, JUDGE, PRESIDING. CLERK: SUSAN JONES.
REPORTER: VOICE IQ DIV K. BAILIFF: TIM BALES
NATURE OF PROCEEDINGS: PRETRIAL.

DEPUTY CITY ATTORNEY BETHELWEL WILSON APPEARED.

DEFENDANT APPEARED WITHOUT COUNSEL.

DEFENDANT ANSWERS TO TRUE NAME AS CHARGED.

THE COURT MAKES THE FOLLOWING FINDINGS AND/OR ORDERS:

TIME WAIVED BY DEFENDANT.

DEFENDANT WAIVES TIME FOR TRIAL FOR AN ADDITIONAL 20
COURT DAYS.

PEOPLE'S MOTION FOR CONTINUANCE IS GRANTED. HEARING SET
ON 01/30/2009 AT 8:30 A.M. IN SUPERIOR COURT,
METROPOLITAN JUSTICE BUILDING, D- EP FOR PRETRIAL
CONFERENCE.

DEFENDANT ORDERED TO RETURN.

DEFENDANT TO REMAIN ON CITE/RELEASE.

ENTERED ON CJIS BY SUSAN JONES - WMBAK, ON 01/23/2009.

01/30/09 08:30 ** HEARING HELD ON 01/30/09 AT 8:30 A.M. IN SUPERIOR COURT,
METROPOLITAN JUSTICE BUILDING, D- EP. HON. JOHN
BROWNLEE, JUDGE, PRESIDING. CLERK: SUSAN JONES.
REPORTER: VOICE IQ DIV K. BAILIFF: DEPUTY SHERIFF
NATURE OF PROCEEDINGS: PRETRIAL.

DEPUTY CITY ATTORNEY JUSTIN CRUMLEY APPEARED.

DEFENDANT APPEARED WITHOUT COUNSEL.

THE COURT MAKES THE FOLLOWING FINDINGS AND/OR ORDERS:

COUNT 1 DISMISSED ON MOTION OF THE DISTRICT ATTORNEY.

REASON FOR DISMISSAL OR DISCHARGE: FURTHERANCE OF
JUSTICE (PC 1385).

DEFENDANT IS OUT OF CUSTODY.

CLERK OF THE COURT'S CERTIFICATION. I CERTIFY THAT THE
FOREGOING IS A CORRECT ABSTRACT OF THE DISPOSITION OF
ARREST AND COURT ACTION IN THIS CASE. SIGNED: S JONES.

ENTERED ON CJIS BY SUSAN JONES - WMBAK, ON 01/30/2009.

ALL SENTENCE ELEMENTS FOR THIS PROCEEDING ENTERED.

J241481
KERN CJIS
ORGANIZATION: WM

--- REGISTER OF ACTIONS/DOCKET ---
CASE NO. BM730980A

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RECORD OF CASE EVENTS:

09/21/09 08:00 COPY ORDER REQUEST FROM PUBLIC RESEARCH FIRM PROCESSED
ON 09/21/2009 BY D.BLEDSON, CLERK.
ENTERED ON CJIS BY D. BLEDSON - SCMET 09/21/2009.

END OF CRIMINAL CASE DOCKET

BAKERSFIELD POLICE DEPARTMENT
NOTICE TO APPEAR

☒ MISDEMEANOR
☐ Traffic ☐ Nontraffic

BP 136159

Date of Violation 25 APR 08 Time 0800 Day of Week FRI Case No.

Name (First, Middle, Last) WAYNE D HANSEN ☐ Owner's Responsibility (Veh. Code, § 40001)

Address 6100 LANDPAIR DR

City BAKERSFIELD State CA Zip Code 93309

Driver's Lic. No. P0398662 State CA Class 60 Age 48-6-47 Birthdate 1444-12-84 Telephone No.

Sex M Hair WHT Eyes BRN Height 60" Weight 175 Race W Other Description

Veh. Lic. No. State ☐ Commercial Vehicle (Veh. Code, § 15210(b))

Yr. of Veh. Make Model Body Style Color ☐ Hazardous Material (Veh. Code, § 353)

Evidence of Financial Responsibility

Registered Owner or Lessee ☐ Same as Driver

Address 730980 ☐ Same as Driver

City State Zip Code

Correctable Violation (Veh. Code, § 40610) ☐ Booking Required Description Misdemeanor or Infraction

Yes No code and section

☐ ☐ UBC 106.1 PERMIT M I

☐ ☐ REQUIRED FOR CONST. M I

☐ ☐ M I

☐ ☐ M I

Speed Approx. P.F. Max Spd Veh. Lmt. Safe Radar ☐ Cont. Form Issued N

Location of Violation(s) City/County of occurrence W E
 at 6100 LANDPAIR DR
 Comments (Weather, Road, & Traffic Conditions) ☐ Accident S

☐ Violations not committed in my presence, declared on information and belief.
 I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date 4/25/08 Arresting or Issuing Officer D. JOHNSON Serial No. E-20 to Vac. Dates to

Name of Arresting Officer, if different from Issuing Officer Serial No. Vac. Dates

WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AT THE TIME AND PLACE INDICATED BELOW.

X Signature WHEN: Date 05-19-08 Time 0836 ☐ AM ☐ PM

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE.

☒ 1. COURT ADDRESS: 1215 TRUXTUN AVE. - KERN CO. METRO DIVISION - JUSTICE BUILDING 868-2382
 PAYMENT OF FINE NOT ACCEPTED UNTIL 72 HOURS AFTER TIME OF ISSUE
☐ 2. POLICE DEPARTMENT 1601 TRUXTUN AVE., BAKERSFIELD
☐ To be notified
 You may arrange with the clerk to appear at a night session of the court.

Judicial Council of California form
 Rev 01/01/04 Vehicle Code sections 40500(b), 40513(b), 40522, 40600, Penal Code section 853.9
SEE REVERSE

COURT COPY

BP 136159

TR-130



Building Department
Phil Burns • Building Director

730980

SPECIAL REPORT

SUSPECT CITED:

**HANSEN, Wayne D.
M/W DOB 09/06/47
CDL# P0398662
6100 Landfair Drive
Bakersfield, CA 93309
Phone (661) 444-1284**

ARRESTING OFFICER

**Don Johnson #E-20
Code Enforcement Officer
City Of Bakersfield
Phone (661) 326-3413**

OFFENSE:

**UBC 106.1
Permit Required
Construction**

CITATION NUMBER:

BP 136159

LOCATION OF OFFENSE:

**6100 Landfair Drive
Bakersfield, CA 93309**

DATE:

May 06. 2008

NARRATIVE:

On or about April 10, 2008, I received information from the surrounding neighbors that Wayne Hansen, the occupant of 6100 Landfair Drive, was adding skylights to his house. I conducted a records check through the City Development Service Department and determined that a permit had not been obtained for the installation of skylights or for any type of construction. I went to the address to investigate the complaint; upon my arrival I saw one skylight over the garage and three skylights in the rear over the hallway of the house.

The Hansen's were not home during my visit so I left a business card requesting they call me to discuss the skylights, they never called. Lilianne and Wayne Hansen, husband and wife, are the only occupants of the house.

On April 25, 2008 at approximately 0700 hours, I went to 6100 Landfair Drive to perform a special inspection. I had an inspection warrant sign by Superior Court Judge Gildner dated April 24, 2008. I was assisted by three Code Enforcement Officers, one Building Inspector, three Bakersfield Police Officers and one Sergeant. A warrant was obtained because the Hansen's had refused to let me inspect their house during a routine visit on two occasions, and they have exhibited an aggressive and hostile behavior towards me and other Code Enforcement Officers. The police was requested to initiate the force entry if needed, and for the welfare and safety of the Code Enforcement Officers.

The skylights were inspected by Marty Dow City Building Inspector, and Eric Fambrough, Code Enforcement Officer. The two determined the installation of the skylights were not to manufacture recommendations. The footings were not adequate to support the roof load, no weather protection on the roof, two beams over notched and no drainage for the flat roof. Approximately 8' to 12' section of the hallway roof was removed for the skylights. There is a 2'x4' opening in the roof exposing the house to the outside weather, and an additional doorway was cut through a bearing wall. Several electrical violations were identified, exposed/unprotected electrical wiring, live electrical cable and electrical work without a permit. The open structure and electrical wiring is a health and safety for everyone that lives or enter the house.

The house was classified as a sub-standard building. Pacific Gas and Electric was directed to remove the electrical meter and terminate the electrical power to the house. The house was post with yellow posters visible from the street stating "DANGER DO NOT ENTER This Building is Unsafe/Unfit for Occupancy." Mr. Hansen was advised that he can no longer occupy the house under its present condition and not until he take the appropriate action as so stated in the correction notice given to him.

I have been to the Hansen's house numerous times in the past regarding illegal construction. Wayne Hansen has been counseled by me and other City Building Officials about the importance and procedures for obtaining a building permit.

Wayne Hansen obtained a building permit, as a builder/owner, in September 2006 but the permit expired before any of his construction projects were completed. Wayne Hansen was directed by me that all construction/renovation must stop until he got another building permit. In spite of an order from a building official, Wayne Hansen continued to renovate his house.

The Hansen's house has gone to an administrative hearing with the City Building Director on three different occasions for illegal construction. On each occasions the Hansen's were directed to make corrective actions (i.e. get permit, complete construction) and each time they failed to obey the Building Director directive.

The House is owned by Mrs. Lilianne Hansen; however Wayne Hansen has power of attorney for the house. Wayne Hansen has hired workers in the past to perform the majority of construction very little work was performed by him. Wayne Hansen is very knowledgeable in the construction trade, he even prepared his own blue print drawings.

Wayne Hansen was issued a citation for failure to obtain a building permit for the installment of the skylights. Wayne Hansen was also advised that he can no longer live in the house under the present conditions and the electrical power would be terminated and not restored until he comply with building code standards. The electrical power was terminated April 29, 2008.

Don Johnson *J*
Code Enforcement Officer II

Annex D

PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

KERN CO. VETERANS SERVICE DEPARTMENT
2700 "M" STREET, SUITE 200
BAKERSFIELD, CALIFORNIA 93304

WHEN RECORDED MAIL TO:

KERN CO. VETERANS SERVICE DEPARTMENT
2700 "M" STREET, SUITE 200
BAKERSFIELD, CALIFORNIA 93304

James Maples, Assessor-Recorder
Kern County Official Records

JASON

Pages: 2

9/26/1997

14:00:00

DOCUMENT #: 0197129781



0197129781

Fees. . .
Taxes . . .
Other . . .
TOTAL
PAID . . .

Stat. Types: 1

THIS SPACE FOR RECORDER'S USE ONLY

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(Additional recording fee applies)

___	OR
___	MD
___	LN
___	RF
___	NA
___	ST

MILITARY DISCHARGE



THIS IS AN IMPORTANT RECORD
SAFEGUARD IT.

PERSONAL DATA	1. LAST NAME-FIRST NAME-MIDDLE NAME HANSEN WAYNE DOUGLAS				2. SERVICE NUMBER RA 18 8437929		3. SOCIAL SECURITY NUMBER 3191				
	4. DEPARTMENT, COMPONENT AND BRANCH OR CLASS ARMY RA ENGR				5a. GRADE, RATE OR RANK SP/4 (T)	b. PAY GRADE E-4	6. DATE OF RANK DAY 30 MONTH Sep YEAR 69				
	7. U. S. CITIZEN <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		8. PLACE OF BIRTH (City and State or Country) Santa Monica, California				9. DATE OF BIRTH DAY 6 MONTH Aug YEAR 47				
SELECTIVE SERVICE DATA	10a. SELECTIVE SERVICE NUMBER 4 82 47 1684		b. SELECTIVE SERVICE LOCAL BOARD NUMBER, CITY, COUNTY, STATE AND ZIP CODE No 82 Hollywood, California				c. DATE INDUCTED DAY MONTH YEAR N/A				
	11a. TYPE OF TRANSFER OR DISCHARGE Transferred to USAR				b. STATION OR INSTALLATION AT WHICH EFFECTED Fort Rucker, Alabama						
TRANSFER OR DISCHARGE DATA	c. REASON AND AUTHORITY AR 635-200 & SPN 413 Early release for school				d. EFFECTIVE DATE DAY MONTH YEAR 19 Jan 70	12. LAST DUTY ASSIGNMENT AND MAJOR COMMAND C Co 83Engr Bn Fort Rucker, Alabama					
	13a. CHARACTER OF SERVICE HONORABLE				b. TYPE OF CERTIFICATE ISSUED None						
	14. DISTRICT, AREA COMMAND OR CORPS TO WHICH RESERVIST TRANSFERRED Transferred to USAR Con Gp (Reinf) USAAC				15. REENLISTMENT CODE RE-1						
SERVICE DATA	16. TERMINAL DATE OF RESERVE/ UMT&S OBLIGATION DAY MONTH YEAR 12 Jan 73			17. CURRENT ACTIVE SERVICE OTHER THAN BY INDUCTION a. SOURCE OF ENTRY: <input checked="" type="checkbox"/> ENLISTED (First Enlistment) <input type="checkbox"/> ENLISTED (Prior Service) <input type="checkbox"/> REENLISTED <input type="checkbox"/> OTHER			b. TERM OF SERVICE (Years) 3		c. DATE OF ENTRY DAY MONTH YEAR 13 Jan 67		
	18. PRIOR REGULAR ENLISTMENTS None			19. GRADE, RATE OR RANK AT TIME OF ENTRY INTO CURRENT ACTIVE SVC PVT E-1			20. PLACE OF ENTRY INTO CURRENT ACTIVE SERVICE (City and State) Los Angeles, California				
	21. HOME OF RECORD AT TIME OF ENTRY INTO ACTIVE SERVICE (Street, RFD, City, County, State and ZIP Code) 2824 Oak Point Hollywood, Los Angeles, California						22. STATEMENT OF SERVICE				
	23a. SPECIALTY NUMBER & TITLE 62J20 Hvy Equip Oper						23b. RELATED CIVILIAN OCCUPATION AND D.O.T. NUMBER None				
							24. DECORATIONS, MEDALS, BADGES, COMMENDATIONS, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED NDSM VCM MM (M-14) VSM 2 BRONZE STAR PURPLE HEART				
	25. EDUCATION AND TRAINING COMPLETED FLWMO 10 weeks 1967 Const Mech Op ATP 21-114 Code of Cond GBR Ing Gen Coar MIL Jus										
	26a. NON-PAY PERIODS TIME LOST (Preceding Two Years) None			b. DAYS ACCRUED LEAVE PAID 0 Days		27a. INSURANCE IN FORCE (NRLI or USGLI) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		b. AMOUNT OF ALLOTMENT N/A		c. MONTH ALLOTMENT DISCONTINUED N/A	
	28. VA CLAIM NUMBER C- N/A			29. SERVICEMEN'S GROUP LIFE INSURANCE COVERAGE <input checked="" type="checkbox"/> \$10,000 <input type="checkbox"/> \$5,000 <input type="checkbox"/> NONE							
	30. REMARKS Blood Gp: O 2 Years College Item 6: PFC E-3 1 Sep 69										
	AUTHENTICATION	31. PERMANENT ADDRESS FOR MAILING PURPOSES AFTER TRANSFER OR DISCHARGE (Street, RFD, City, County, State and ZIP Code) 2824 Oak Point Hollywood, Los Angeles, California						32. SIGNATURE OF PERSON BEING TRANSFERRED OR DISCHARGED <i>Wayne D Hansen</i>			
33. TYPED NAME, GRADE AND TITLE OF AUTHORIZING OFFICER GEORGE B. ATWELL, JR., 1LT, AGC, Asst AG						34. SIGNATURE OF OFFICER AUTHORIZED TO SIGN <i>George B Atwell Jr</i>					

DD FORM 1 JUL 66 214

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE EFFECTIVE 1 JAN 67.

★ GPO: 1969-351-112

ARMED FORCES OF THE UNITED STATES
REPORT OF TRANSFER OR DISCHARGE

Annex E

LETTER OF AUTHORIZATION

Jose Del C. Garzon F. (Columbian Passport #T 617842) is an authorized representative of WINKY'S SEAFOODS INTERNATIONAL, INC. As such, he is hereby authorized to conduct all the appropriate business of WINKY'S SEAFOODS INTERNATIONAL, INC. in all Latin American countries.

DATE: July 7, 1986

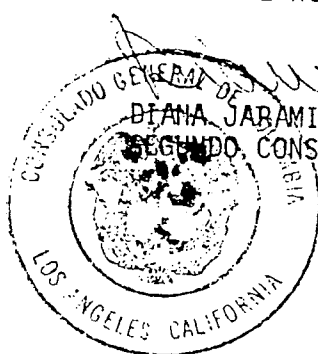
WINKY'S SEAFOODS INTERNATIONAL, INC.

By

Wayne Hansen
Wayne Hansen, President

CONSULADO DE COLOMBIA LOS ANGELES CALIFORNIA JULIO 7-1986

EL ANTERIOR ESCRITO FUE PRESENTADO PERSONALMENTE POR WAYNE HANSEN, IDENTIFICADO CON EL PASAPORTE AMERICANO NUMERO 0314-79006 Y HA FIRMADO EL PRESENTE DOCUMENTO EN MI PRESENCIA EN EL DIA DE HOY ASI LO CERTIFICO



000165



EX-J.

Annex F

FINANCIAL AFFIDAVIT

CJA 23

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES
IN THE CASE OF

☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

FOR

SOUTHERN DISTRICT OF TEXAS

AT

BROWNSVILLE TEXAS

LOCATION NUMBER

43501

DOCKET NUMBERS

Magistrate

B-86-715-M-04

District Court

Court of Appeals

PERSON REPRESENTED (Show your full name)

SAME

CHARGE/OFFENSE (describe if applicable & check box →)

☒ Felony
☐ Misdemeanor

21/846

Transporting 275,000 pounds of marihuana

- 1 ☒ Defendant—Adult
- 2 ☐ Defendant—Juvenile
- 3 ☐ Appellant
- 4 ☐ Probation Violator
- 5 ☐ Parole Violator
- 6 ☐ Habeas Petitioner
- 7 ☐ 2255 Petitioner
- 8 ☐ Material Witness
- 9 ☐ Other (Specify) _____

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

EMPLOYMENT

Are you now employed? ☐ Yes ☐ No ☒ Am Self Employed

Name and address of employer: PACIFIC BUILDERS TORRANCE CALIF.

IF YES, how much do you

earn per month? \$Commissional

IF NO, give month and year of last employment

How much did you earn per month \$ _____

If married is your Spouse employed? ☐ Yes ☒ No

IF YES, how much does your

Spouse earn per month \$ _____

If a minor under age 21, what is your

Parents or Guardian's approximate monthly income \$ _____

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☐ No

IF YES, GIVE THE AMOUNT

RECEIVED & IDENTIFY \$ _____

THE SOURCES _____

RECEIVED

NONE

SOURCES

CASH

Have you any cash on hand or money in savings or checking account ☐ Yes ☒ No IF YES, state total amount \$NONE

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☐ Yes ☒ No

IF YES, GIVE VALUE AND \$ _____

DESCRIBE IT _____

VALUE

NONE

DESCRIPTION

DEPENDENTS

MARITAL STATUS

☐ SINGLE

☒ MARRIED

☐ WIDOWED

☐ SEPARATED OR

☐ DIVORCED

Total
No. of
Dependents

3

List persons you actually support and your relationship to them

LILIANNE

WIFE

ANTONY

SON

OBLIGATIONS & DEBTS

DEBTS & MONTHLY BILLS

(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)

APARTMENT OR HOME:

RENT

Creditors

Total Debt

Monthly Payt.

\$

\$

\$

\$

\$

\$

\$

\$

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)

I certify the above to be correct.

[Signature]

September 2, 1986

WARNING: A FALSE OR DISHONEST ANSWER TO A QUESTION IN THIS AFFIDAVIT MAY BE PUNISHABLE BY FINE OR IMPRISONMENT, OR BOTH

COURTRAN

Annex G

Inmate Locator - Locate Federal inmates from 1982 to present

Name	Register #	Age-Race-Sex	Release Date Actual or Projected	Location
1. WAYNE DOUGLAS HANSEN	31246-079	62-White-M	09-30-1988	RELEASED

Results 1 - 1 of 1

[New Search](#)[FAQs](#)[Privacy](#)

Annex H

INTERNAL USE ONLY: Proceedings include all events.
1:86cr440-1 USA v. Garzon-Forero

9/22/86 -- This case is an extension of the Microfiche case of the same number. Please refer to DEC 10 microfiche for all previous entries in this case. AS TO: defendant Jose Del Carmen Garzon-Forero, plaintiff USA Date of Conversion: 6/3/93 (sh) [Entry date 06/03/93]

9/23/86 1 INDICTMENT as to Jose Del Carmen Garzon-Forero (1) count(s) 1 , filed. (sh) [Entry date 06/03/93]

10/21/86 23 SUPERSEDING INDICTMENT as to Jose Del Carmen Garzon-Forero (1) count(s) 1s , filed. (sh) [Entry date 06/03/93]

11/3/86 36 MOTION by USA as to Jose Del Carmen Garzon-Forero to dismiss indictment , filed. (sh) [Entry date 06/03/93]

11/5/86 37 ORDER as to Jose Del Carmen Garzon-Forero granting [36-1] motion to dismiss indictment as to Jose Del Carmen Garzon-Forero (1) (Signed by Judge Ricardo H. Hinojosa), entered. Parties ntfd. (sh) [Entry date 06/03/93]

12/2/86 55 Re-Arraignment as to Jose Del Carmen Garzon-Forero held before Judge Ricardo H. Hinojosa Ct Reporter: Jack Corr Interpreter: Ramon Del Villar Jose Del Carmen Garzon-Forero (1) count(s) 1s , filed. (sh) [Entry date 06/03/93]

12/2/86 -- PLEA entered by Jose Del Carmen Garzon-Forero . Court accepts plea. Guilty: Jose Del Carmen Garzon-Forero (1) count(s) 1s (Terminated motions -) (sh) [Entry date 06/03/93]

12/2/86 -- Sentencing set for 9:00 1/9/87 for Jose Del Carmen Garzon-Forero , Jose Del Carmen Garzon-Forero (1) count(s) 1s terminated. (sh) [Entry date 06/03/93]

1/9/87 73 Sentencing held before Judge Ricardo H. Hinojosa Ct Reporter: Jack Corr Interpreter: Fred Kowaski Jose Del Carmen Garzon-Forero (1) count(s) 1s Jose Del Carmen Garzon-Forero (1) count(s) 1s. 11 yrs impris and \$50 special assessment , filed. terminated. (sh) [Entry date 06/03/93]

1/9/87 -- **JS3 Closing Card for Jose Del Carmen Garzon-Forero (sh) [Entry date 06/03/93]

1/9/87 -- **Termination of party Jose Del Carmen Garzon-Forero including deadlines and motions as to Jose Del Carmen Garzon-Forero (sh) [Entry date 06/03/93]

1/21/87 80 JUDGMENT as to Jose Del Carmen Garzon-Forero , Jose Del Carmen Garzon-Forero (1) count(s) 1s (Signed by Judge Ricardo H. Hinojosa), entered. Parties ntfd. party Jose Del Carmen Garzon-Forero (sh) [Entry date 06/03/93]

1:CR-86-00440-01

1:CR-86-00440-01

US V GARZON-FORERO, ET AL
as of 05/18/91 at 1:03 AM

Judge: JUDGE HINOJOSA

Case Filed: 09/23/86

Prior Magistrate Number: 1:86-0715M-01

Defendant:

D1 GARZON-FORERO, JOSE DELCARMEN

Birthdate: 06/12/49

Address: P.O. Box 5000
Sheridan, OR 97378

Dft ID: -8267

Defendant terminated: 01/09/87

Terminated counts:

DAPCA--MARIHUANA - SCHED. 1:
CONSPIRACY TO IMPORT A
QUANTITY, AN
AMOUNT IN EXCESS OF 50
KILOS, 21:963, 21:952(A) &
21:960(B)(2) (1)

DAPCA--MARIHUANA - SCHED. 1:
CONSPIRACY TO IMPORT A
QUANTITY AN AMOUNT
IN EXCESS OF 50 KILOS,
21:963, 21:952(A) &
21:960(B)(2) (S1)

DAPCA--MARIHUANA - SCHED. 1:
CONSPIRACY TO POSSESS
W/INTENT TO DISTRIBUTE AN
AMOUNT IN EXCESS OF 50
KILOS, 21:955(C),
21:955A(C)(1) &
21:960(B)(2) (S2), DAPCA--
MARIHUANA - SCHED. 1:
CONSPIRACY TO POSSESS
W/INTENT TO
DISTRIBUTE AN AMOUNT IN
EXCESS OF 50 KILOS, 21:846,
21:841(B)(1)(B) (S3)

Disposition

(Count 1) Dismissed on govt's
motion (ORDER FILED. ALL
NTFD. INDICTMENT DISMISSED
F/REASON THAT S/INDICTMENT
WAS FILED ON 10/21/86.).
11/05/86

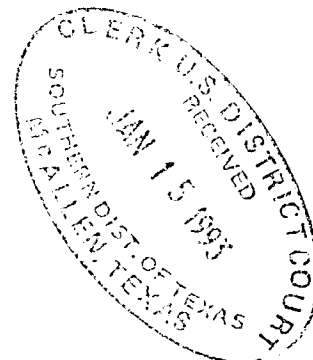
(Count S1) 11 YRS IMPRIS &
\$50 ASSESSMENT. (01/09/87)

(Counts S2-S3) Dismissed on
govt's motion. 01/09/87

Offense Level (disposition): FEL

Total Jail: 132 Mo

Complaints:



US V GARZON-FORERO, ET AL
as of 03/16/88 at 9:17 AM

Judge: JUDGE HINOJOSA

Case Filed: 09/23/86

Prior Magistrate Number: 1:86-0715M-03

Defendant:

D3 CAMPINA, HENRY FRANK

Birthdate: 09/20/64

Dft ID: -8269

Defendant terminated: 01/09/87

Terminated counts:

DAPCA--MARIHUANA - SCHED. 1:
CONSPIRACY TO IMPORT A
QUANTITY, AN AMOUNT IN
EXCESS OF 50 KILOS, 21:963,
21:952(A) & 21:960(B)(2) (1)

DAPCA--MARIHUANA - USING A
COMMUNICATIONS FACILITY, A
TELEPHONE, TO FACILITATE
THE COMMISSION OF A FELONY,
IMPORTATION OF MARIHUANA,
21:843(B) (SS1)

DAPCA--MARIHUANA - SCHED. 1:
CONSPIRACY TO IMPORT A
QUANTITY AN AMOUNT IN
EXCESS OF 50 KILOS, 21:963,
21:952(A) & 21:960(B)(2)
(S1), DAPCA--MARIHUANA -
SCHED. 1: CONSPIRACY TO
POSSESS IN EXCESS OF 50
KILOS, INTENDING AND
KNOWING THAT SAID MARIHUANA
WOULD BE UNLAWFULLY
IMPORTED INTO THE U. S.,
21:955(C), 21:955(G)(1) &
21:960(B)(2) (S2), DAPCA--
MARIHUANA - SCHED. 1:
CONSPIRACY TO POSSESS
W/INTENT TO DISTRIBUTE AN
AMOUNT IN EXCESS OF 50
KILOS, 21:846,
21:841(B)(1)(B) (S3)

Disposition

(Count 1) Dismissed on govt's
motion (ORDER FILED, ALL
NTFD, INDICTMENT DISMISSED
F/REASON THAT A
S/INDICTMENT WAS FILED ON
10/21/86.), 11/05/86
(Count SS1) 4 YRS IMPRIS &
\$50 ASSESSMENT, (01/09/87)

(Counts S1,S2,S3) Dismissed
on govt's motion. 01/09/87

Offense Level (disposition): FEL

Total Jail: 48 Mo

Complaints:

Flt mag complaint 09/02/86 (CONSPIRACY TO SMUGGLE
275,000 LBS OF MARIHUANA, 21:846.).

Annex I

1 SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN BERNADINO

2 In Re the Marriage of:)

) NO.. FL 88175

3 LILIANNE LOUISE HANSEN,)

) AFFIDAVIT OF

4 Petitioner,)

) RESPONDENT

5 and)

FILED - Central District
San Bernardino County Clerk

6 WAYNE DOUGLAS HANSEN,)

AUG 21 1991

7 Respondent.)

By *Jane Timmerman*
Deputy

8
9 STATE OF WASHINGTON)

: ss.

10 County of)

11 WAYNE DOUGLAS HANSEN, being first duly sworn, upon oath,
12 deposes and states as follows:

13 I am the respondent in the above and foregoing cause of
14 action, acting without counsel. On or about July 26, 1991 I
15 was served with Summons and Petition for Dissolution of
16 Marriage in this action.

17 I do not admit to jurisdiction in the State of California
18 because I am not a resident of the State of California and have
19 not been a resident of the state since June, 1990. I have
20 resided continuously since June, 1990 in the State of
21 Washington where I still reside at the present time.

22 There is no real property owned by me, or by the community
23 composed of the petitioner and me, wheresoever.

24 There are no children born to or adopted of this marriage.
25 There is no community cash available for distribtuion. The

26 Special Appearance


-1-

000019

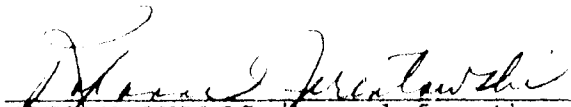
27
28
SEP 06 1991

1 only cash monies possessed by respondent are nominal, earned
2 from various jobs obtained after moving to the State of
3 Washington. I had no taxable income whatsoever in 1990. The
4 1985 Oldsmobile Calais automobile which the petitioner requests
5 be awarded to her is in the name of my father, DOUGLAS WAYNE
6 HANSEN. The petitioner has all the household goods acquired
7 during the marriage, except for my clothing and personal
8 belongings, in her possession.

9 Affiant certifies the foregoing is true under penalty of
10 perjury.

11
12 
13 WAYNE DOUGLAS HANSEN, Respondent pro se
14 6522 Monte Vista Drive
15 Bainbridge Island, WA 98110
(206) 842-1080

16 SUBSCRIBED AND SWORN TO before me this 15 day of
17 August, 1991.

18 
19 NOTARY PUBLIC in and for the State of
20 Washington, residing at: Spokane Lake.
My commission expires: 11/15/29.

21
22
23
24
25
26
27 Special Appearance

-2-

004120

1 SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN BERNADINO

2 In Re the Marriage of:)

3 LILIANNE LOUISE HANSEN,)

4 Petitioner,)

5 and)

6 WAYNE DOUGLAS HANSEN,)

7 Respondent.)

) NO.. FL 88175

) NOTICE OF SPECIAL
) APPEARANCE

FILED - Central District
San Bernardino County Clerk

AUG 21 1991

By *John J. Jaramila*
Deputy

9 TO: The Clerk of the above-entitled Court; and

10 TO: Lilianne Louise Hansen, Petitioner:

11
12 PLEASE TAKE NOTICE that the respondent pro se, WAYNE
13 DOUGLAS HANSEN, without admitting jurisdiction of the Court,
14 hereby makes and enters a special appearance.

15 This Special Appearance is based upon lack of jurisdiction
16 over the person of the respondent, WAYNE DOUGLAS HANSEN.

17 All further papers and proceedings in said cause, except
18 process, may be served upon said respondent by leaving a copy
19 thereof at the undersigned address of the respondent.

20 DATED at Bainbridge Island, Washington this 19 day of
21 August, 1991.

22
23 *Wayne Douglas Hansen*
24 WAYNE DOUGLAS HANSEN, Respondent pro se
25 6522 Monte Vista Drive
26 Bainbridge Island, WA 98110
27 (206) 842-1080

28 Special Appearance

-1-

000718

SEP 06 1991

FILED - Central District
San Bernardino County Clerk

AUG 21 1991

WAYNE D. HANSEN
6522 MONTE VISTA DRIVE
BAINBRIDGE ISLAND, WA 98110
(206) 842-1080

by John J. ...
Deputy

August 15, 1991

Clerk of the Superior Court
Family Law Department
San Bernadino County Courthouse
351 North Arrowhead Avenue
San Bernadino, CA 92415

Re: In Re Marriage of Lilianne Louise Hansen
and Wayne Douglas Hansen
Case Number: FL 88175

Dear Clerk:

Enclosed for filing in the captioned cause of action,
please find Notice of Special Appearance and Affidavit of
Respondent. Please conform the enclosed photocopies and
return them to me in the self-addressed, stamped envelope
provided.

Thank you for your assistance.

Sincerely,



WAYNE D. HANSEN

WDH:zj
enc.

000000

SEP 06 1991

Annex J

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address) Lillianne Lousie Hansen 10800 Bryant #12 Same Yucaipa, Ca 92399 ATTORNEY FOR (Name) In Pro Per	TELEPHONE NO. FOR COURT USE ONLY Central District SAN BERNARDINO COUNTY CLERK JUL 05 1991 BY <i>[Signature]</i> DEPUTY 41166.00
SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Bernardino STREET ADDRESS 351 North Arrowhead Avenue MAILING ADDRESS Same CITY AND ZIP CODE San Bernardino, California 92415 BRANCH NAME Central	CASE NUMBER FL 85175
MARRIAGE OF PETITIONER: LILANNE LOUISE HANSEN RESPONDENT: WAYNE DOUGLAS HANSEN	
PETITION FOR <input checked="" type="checkbox"/> Dissolution of Marriage <input type="checkbox"/> And Declaration Under Uniform Child Custody Jurisdiction Act <input type="checkbox"/> Legal Separation <input type="checkbox"/> Nullity of Marriage	

1. RESIDENCE (Dissolution only) ☒ Petitioner ☐ Respondent has been a resident of this state for at least six months and of this county for at least three months immediately preceding the filing of this Petition for Dissolution of Marriage.

2. STATISTICAL FACTS

Summons Issued

a. Date of Marriage **6/04/87**
 c. Period between marriage and separation
 Years: **3** Months: **1**

b. Date of Separation **7/25/90**
 d. Petitioner's Social Security No. **624-01-9870**
 e. Respondent's Social Security No. **584-68-3191**

Confidential Counseling Statement (Marriage) Filed

3. DECLARATION REGARDING MINOR CHILDREN OF THIS MARRIAGE

a. ☒ There are no minor children
Child's name

b. ☐ The minor children are:
Birthdate

Age

Sex

c. IF THERE ARE MINOR CHILDREN, COMPLETE EITHER (1) OR (2)

(1) ☐ Each child named in 3b is presently living with ☐ petitioner ☐ respondent
 at (address):

and during the last five years has lived in no state other than California and with no person other than petitioner or respondent or both. Petitioner has not participated in any capacity in any litigation or proceeding in any state concerning custody of any minor child of this marriage. Petitioner has no information of any pending custody proceeding or of any person not a party to this proceeding who has physical custody or claims to have custody or visitation rights concerning any minor child of this marriage.

(2) ☐ A completed Declaration Under Uniform Custody of Minors Act is attached

4. ☐ Petitioner requests confirmation as separate assets and obligations the items listed
☐ in Attachment 4 ☐ below:
Item

Confirm to **002172**

JUL 10 1991

ORIGINAL

(Continued on reverse)

Hansen v Hansen

FL 88175

5. DECLARATION REGARDING COMMUNITY AND QUASI-COMMUNITY ASSETS AND OBLIGATIONS AS PRESENTLY KNOWN

- a ☐ There are no such assets or obligations subject to disposition by the court in this proceeding
 b ☐ All such assets and obligations have been disposed of by written agreement
 c ☒ All such assets and obligations are listed ☐ in Attachment 5 ☒ below

(1) 1985 OLDSMOBILE CALAIS AWARDED TO PETITIONER.

(2) \$5000.00 CASH AWARDED TO PETITIONER IN MONTHLY INSTALLMENTS OF \$208.33 FOR 24 MONTHS COMMENCING UPON DISSOLUTION OF MARRIAGE BEING FINAL.

(3) ALL HOUSEHOLD FURNITURE AND FURNISHINGS TO BE AWARDED TO PETITIONER EXCEPT RESPONDENTS KING SIZE BED.

(4) FORD TRUCK CLASSIC TO BE AWARDED TO RESPONDENT.

6. Petitioner requests

- a ☒ Dissolution of the marriage based on
 (1) ☒ irreconcilable differences CC 4506(1)
 (2) ☐ incurable insanity CC 4506(2)
 b ☐ Legal separation of the parties based on
 (1) ☐ irreconcilable differences CC 4506(1)
 (2) ☐ incurable insanity CC 4506(2)
 c ☐ Nullity of void marriage based on
 (1) ☐ incestuous marriage CC 4400
 (2) ☐ bigamous marriage CC 4401
 d ☐ Nullity of voidable marriage based on
 (1) ☐ petitioner's age at time of marriage CC 4425(a)
 (2) ☐ prior existing marriage CC 4425(b)
 (3) ☐ unsound mind CC 4425(c)
 (4) ☐ fraud CC 4425(d)
 (5) ☐ force CC 4425(e)
 (6) ☐ physical incapacity CC 4425(f)

7. Petitioner requests the court grant the above relief and make injunctive (including restraining) and other orders as follows:

- | | Petitioner | Respondent | Joint | Other |
|--|--------------------------|-------------------------------------|--------------------------|--------------------------|
| a. Legal custody of children to | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| b. Physical custody of children to | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| c. Child visitation be granted to | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> supervised as to (specify): | | | | |
| d. Child support payable by (wage assignment will be issued) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| e. Spousal support payable by (wage assignment will be issued) | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | |
| f. Attorney fees and costs payable by | <input type="checkbox"/> | <input type="checkbox"/> | | |
| g. <input checked="" type="checkbox"/> Terminate the court's jurisdiction (ability) to award spousal support to respondent | | | | |
| h. <input checked="" type="checkbox"/> Property rights be determined | | | | |
| i. <input checked="" type="checkbox"/> Wife's former name be restored (specify): LILIANNE LOUISE BRIN | | | | |
| j. <input type="checkbox"/> Other (specify): | | | | |

8. I have read the restraining orders on the back of the Summons, and I understand that they apply to me when this petition is filed.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date

July 3, 1991

▶ Lilianne Louise Hansen
 (SIGNATURE OF PETITIONER)
 LILIANNE LOUISE HANSEN

IN PRO PER

(TYPE OR PRINT NAME OF ATTORNEY)

▶ Lilianne Louise Hansen
 (SIGNATURE OF ATTORNEY FOR PETITIONER)

Annex K

Westlaw

APN: 2160885

Page 1

REAL PROPERTY TRANSACTION RECORD

Filings Collected Through:09-17-2009
County Last Updated:09-24-2009
Frequency of Update:WEEKLY
Current Date:09/26/2009
Source: COUNTY AUDIT- OR , KITSAP, WASHINGTON

OWNER INFORMATION

Owner(s):HANSEN CONST
Corporate Owner:YES
Mailing Address:6522 NE MONTE VISTA DR
BAINBRIDGE ISLAND WA 98110-4262

PROPERTY INFORMATION

County:KITSAP
Assessor's Parcel Number:37410000170207
Property Type:VACANT

TRANSACTION INFORMATION

Transaction Date:08/10/1992
Seller Name:HANSEN WAYNE
Sale Price:\$1,200.00
Deed Type:QUIT CLAIM
Type of Transaction:NOMINAL
Construction Type:RESALE
Purchase Payment:CASH
Number of Parcels:1

TAX ASSESSOR RECORD is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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Annex L

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

NAME Les Dutcher
ADDRESS 1670 Golden State Highway
CITY & STATE Bakersfield, Ca. 93301

Title Order No. _____ Escrow No. _____

James Maples, Assessor-Recorder
Kern County Official Records

CARLA
Pages: 4
11/01/1995
13:01:50

DOCUMENT #: 0195134997



Stat Types 2

Fees 23.00
Taxes
Other 5.00
TOTAL PAID 28.00

DEED OF TRUST WITH ASSIGNMENT OF RENTS AS ADDITIONAL SECURITY

This DEED OF TRUST, made this 1st day of November 1995,
Leslie Emerson Dutcher and William Joseph Plonske, Trustees of the Joseph Emerson Trust, between

whose address is 1670 Golden State Highway, Bakersfield, Ca 93301 herein called TRUSTOR,

(Number and Street)

(City)

(State)

(Zip Code)

CHICAGO TITLE COMPANY, a California Corporation, herein called TRUSTEE, and
SEE EXHIBIT "B" ATTACHED

Trustor irrevocably grants, transfers and assigns to Trustee in Trust, with Power of Sale that property in
Kern County, herein called BENEFICIARY,
California, described as:

SEE EXHIBIT "A" LEGAL ATTACHED

Together with the rents, issues and profits thereof, subject, however, to the right, power and authority hereinafter given to and conferred upon Beneficiary to collect and apply such rents, issues and profits.

For the Purpose of Securing (1) payment of the sum of \$ 100,000.00 with interest thereon according to the terms of a promissory note or notes of even date herewith made by Trustor, payable to order of Beneficiary, and extensions or renewals thereof; (2) the performance of each agreement of Trustor incorporated by reference or contained herein or reciting it is so secured; (3) Payment of additional sums and interest thereon which may hereafter be loaned to Trustor, or his successors or assigns, when evidenced by a promissory note or notes reciting that they are secured by this Deed of Trust.

To protect the security of this Deed of Trust, and with respect to the property above described, Trustor expressly makes each and all of the agreements, and adopts and agrees to perform and be bound by each and all of the terms and provisions set forth in subdivision A of that certain Fictitious Deed of Trust referenced herein, and it is mutually agreed that all of the provisions set forth in subdivision B of that certain Fictitious Deed of Trust recorded in the book and page of Official Records in the office of the county recorder of the county where said property is located, noted below opposite the name of such county, namely:

COUNTY	BOOK	PAGE	COUNTY	BOOK	PAGE	COUNTY	BOOK	PAGE	COUNTY	BOOK	PAGE
Alameda	1288	556	Kings	858	713	Placer	1028	379	Sierra	38	187
Alpine	3	130-31	Lake	437	110	Plumas	166	1307	Siakiyou	508	782
Amador	133	438	Lassen	192	387	Riverdale	3778	347	Solano	1287	621
Butte	1330	513	Los Angeles	T-3878	874	Sacramento	71-10-26	615	Sonoma	2067	427
Calaveras	185	338	Madera	811	136	San Benito	300	405	Stanislaus	1970	56
Colusa	323	391	Marin	1849	122	San Bernardino	6213	769	Sutter	655	585
Contra Costa	4684	1	Mariposa	90	453	San Francisco	A-804	598	Tehama	457	183
Del Norte	101	549	Mendocino	667	99	San Joaquin	2855	283	Trinity	108	595
El Dorado	704	635	Merced	1660	753	San Luis Obispo	1311	137	Tulare	2530	108
Fresno	5052	623	Modoc	191	93	San Mateo	4778	175	Tuolumne	177	160
Glenn	469	76	Mono	69	302	Santa Barbara	2085	881	Ventura	2607	237
Humboldt	801	83	Monterey	357	239	Santa Clara	6626	864	Yolo	789	16
Imperial	1189	701	Napa	704	742	Santa Cruz	1638	607	Yuba	398	693
Inyo	165	872	Nevada	363	94	Shasta	800	633			
Kern	3758	690	Orange	7182	18	San Diego	Series 5 Book 1964, Page 149774				

T 365 Legal (6-94)

D/T With Assignment of Rents

Annex M

WELLS FARGO BANK

WELLS FARGO BANK, N.A.
P.O. BOX 6995
PORTLAND, OR 97228-6995

#1025



LESLIE DUTCHER
T F YENNY RAMOS
4450 CALIFORNIA AVE #K206
BAKERSFIELD CA 93309-1152

CN
0

CALL 1-800-TO-WELLS
(1-800-869-3557)
24 HOURS/DAY, 7 DAYS/WEEK
FOR ASSISTANCE WITH
YOUR ACCOUNT.

PAGE 1 OF 1

THIS STATEMENT COVERS: 11/5/99 THROUGH 12/6/99

ATM-CHECKING
ACCOUNT
0804-093433

SUMMARY

PREVIOUS BALANCE 69.47
DEPOSITS .00+
WITHDRAWALS .00-
TELEPHONE BANKING CALLS .00-
POINT OF SALE USAGE FEE .00-
MONTHLY CHECKING FEE .00-
AND OTHER CHARGES 6.00-

MINIMUM BALANCE 63.47
AVERAGE BALANCE 69.47

► NEW BALANCE 63.47

USE YOUR EXPRESS CARD TO MAKE POINT OF SALE PURCHASES
AT PARTICIPATING RETAILERS. (A \$1.00 MONTHLY FEE MAY APPLY.)

TRY IT TODAY AT SUPERMARKETS... GAS STATIONS... DRUG STORES... AND MORE
--WHEREVER YOU SEE THE SYMBOLS ON THE BACK OF YOUR CARD!

CHECKS AND
WITHDRAWALS

SERVICE CHARGE

DATE PAID
12/06

AMOUNT
6.00

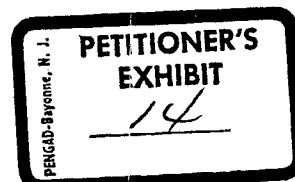
24-HOUR
TELEPHONE
BANKING

EACH ACCOUNT COMES WITH 3 COMPLIMENTARY CALLS PER STATEMENT PERIOD.

CALLS TO 24-HOUR TELEPHONE BANKING THIS STATEMENT PERIOD: 0

THANK YOU FOR BANKING WITH WELLS FARGO

FILED Case # 574243
Dept. 9 Indent (+ Ev ())
Date 2-6-01
By JERRY McNALLY Clerk
Deputy



YOUR WELLS FARGO STATEMENT



WELLS FARGO BANK

WELLS FARGO BANK, N.A.
P.O. BOX 6995
PORTLAND, OR 97228-6995

#1025



LES DUTCHER
T/F ESTEFANIE RAMOS
4450 CALIFORNIA AVE #K206
BAKERSFIELD CA 93309-1152

CN
0

CALL 1-800-TO-WELLS
(1-800-869-3557)
24 HOURS/DAY, 7 DAYS/WEEK
FOR ASSISTANCE WITH
YOUR ACCOUNT.

PAGE 1 OF 1

THIS STATEMENT COVERS: 4/7/99 THROUGH 5/6/99

WELLS FARGO
NEWSLINE

COME HOME TO WELLS FARGO FOR ALL YOUR HOME FINANCING SOLUTIONS. LOOKING TO MAKE HOME IMPROVEMENTS, PAY COLLEGE COSTS, CONSOLIDATE EXPENSES OR MAKE A MAJOR PURCHASE? TALK TO US ABOUT WELLS FARGO HOME EQUITY LENDING WITH NO POINTS, APPLICATION COSTS OR CLOSING FEES, AND LOW MONTHLY PAYMENTS. WANT TO REFINANCE YOUR HOUSE OR BUY A NEW HOME? ASK ABOUT NORWEST MORTGAGE - AMERICA'S #1 LENDER - NOW AT WELLS FARGO. EQUAL HOUSING LENDER. MEMBER FDIC.

CHECKING
ACCOUNT
0804-093383

SUMMARY

PREVIOUS BALANCE	10.08	MINIMUM BALANCE	5.37
DEPOSITS	390.00+	AVERAGE BALANCE	20.80
WITHDRAWALS	180.71-		
TELEPHONE BANKING CALLS	.00-		
POINT OF SALE USAGE FEE	.00-		
MONTHLY CHECKING FEE			
AND OTHER CHARGES	10.00-		
NEW BALANCE	209.37		

USE YOUR EXPRESS CARD TO MAKE POINT OF SALE PURCHASES
AT PARTICIPATING RETAILERS. (A \$1.00 MONTHLY FEE MAY APPLY.)

TRY IT TODAY AT SUPERMARKETS...GAS STATIONS...DRUG STORES...AND MORE
--WHEREVER YOU SEE THE SYMBOLS ON THE BACK OF YOUR CARD!

CHECKS AND
WITHDRAWALSEXPRESS
BANKING

SERVICE CHARGE

DATE PAID
5/06AMOUNT
6.00

FEE FOR NON WFB ATM BAL INQ AT CAJERO25	4/09	.50
CREDOMATIC MAESTRO ACCAJERO25		
INT'L ATM #000012 ON 04/13 AT CAJERO25	4/13	180.71
CREDOMATIC CREDOMATICCAJERO25		
EXCHANGE RATE APPLIED: 276.69 CRC/USD		
INT'L ATM FEE FOR WITHDRAWAL #000012	4/13	2.00
FEE FOR NON WFB ATM BAL INQ AT CAJERO25	4/13	.50
CREDOMATIC MAESTRO ACCAJERO25		
FEE FOR NON WFB ATM BAL INQ AT CAJERO25	4/26	.50
CREDOMATIC MAESTRO ACCAJERO25		
FEE FOR NON WFB ATM BAL INQ AT CAJERO25	5/03	.50
CREDOMATIC MAESTRO ACCAJERO25		

DEPOSITS

CUSTOMER DEPOSIT
CUSTOMER DEPOSITDATE POSTED
4/13
5/05AMOUNT
180.00
210.0024-HOUR
TELEPHONE
BANKING

EACH ACCOUNT COMES WITH 3 COMPLIMENTARY CALLS PER STATEMENT PERIOD.

CALLS TO 24-HOUR TELEPHONE BANKING THIS STATEMENT PERIOD: 0

YOUR WELLS FARGO STATEMENT

WELLS FARGO BANK

WELLS FARGO BANK, N.A.
P.O. BOX 6995
PORTLAND, OR 97228-6995

#1025



LES DUTCHER
T/F MONA LIZA TOLEDO
7850 WHITE LN. #E221
BAKERSFIELD CA 93309-7689

OCN
0

CALL 1-800-TO-WELLS
(1-800-869-3557)
24 HOURS/DAY, 7 DAYS/WEEK
FOR ASSISTANCE WITH
YOUR ACCOUNT.

PAGE 1 OF 1

THIS STATEMENT COVERS: 12/7/99 THROUGH 1/6/00

ATM-CHECKING
ACCOUNT
0804-093417

SUMMARY

PREVIOUS BALANCE	142.00	MINIMUM BALANCE	.00
DEPOSITS	.00+		
WITHDRAWALS	142.00-		
POINT OF SALE USAGE FEE	.00-		
MONTHLY CHECKING FEE			
AND OTHER CHARGES	.00-		
► NEW BALANCE	.00		

CHECKS AND
WITHDRAWALS

BANK ORIGINATED ENTRY

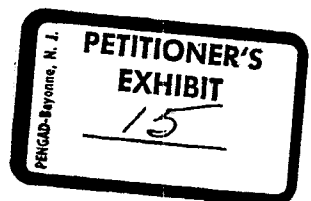
DATE PAID
12/07

AMOUNT
142.00

YOUR ACCOUNT WAS CLOSED ON 12/8/99

THANK YOU FOR BANKING WITH WELLS FARGO

FILED Case # 574243
Dept. 9 Indent () Ev ()
Date 2-6-01
By P. J. Olson TERRY McNALLY, Clerk
Deputy



YOUR WELLS FARGO STATEMENT

WELLS FARGO BANK

+ WELLS FARGO BANK, N.A.
P.O. BOX 6995
PORTLAND, OR 97228-6995

#1025



LESLIE DUTCHER T F
L GUEVARA
7850 WHITE LANE #E221
BAKERSFIELD CA 93309-7689

CN
0

CALL 1-800-TO-WELLS
(1-800-869-3557)
24 HOURS/DAY, 7 DAYS/WEEK
FOR ASSISTANCE WITH
YOUR ACCOUNT.

PAGE 1 OF 1

THIS STATEMENT COVERS: 12/16/99 THROUGH 1/18/00

ATM-CHECKING
ACCOUNT
0375-298197

SUMMARY

PREVIOUS BALANCE 214.80
DEPOSITS .00+
WITHDRAWALS .00-
TELEPHONE BANKING CALLS .00-
POINT OF SALE USAGE FEE .00-
MONTHLY CHECKING FEE
AND OTHER CHARGES 6.00-

MINIMUM BALANCE 208.80
AVERAGE BALANCE 214.80

► NEW BALANCE 208.80

USE YOUR EXPRESS CARD TO MAKE POINT OF SALE PURCHASES
AT PARTICIPATING RETAILERS. (A \$1.00 MONTHLY FEE MAY APPLY.)

TRY IT TODAY AT SUPERMARKETS...GAS STATIONS...DRUG STORES...AND MORE
--WHEREVER YOU SEE THE SYMBOLS ON THE BACK OF YOUR CARD!

CHECKS AND
WITHDRAWALS

SERVICE CHARGE

DATE PAID
1/18

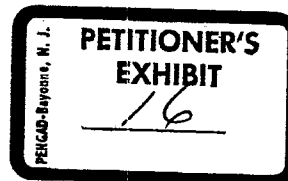
AMOUNT
6.00

24-HOUR
TELEPHONE
BANKING

EACH ACCOUNT COMES WITH 3 COMPLIMENTARY CALLS PER STATEMENT PERIOD.
CALLS TO 24-HOUR TELEPHONE BANKING THIS STATEMENT PERIOD: 0

THANK YOU FOR BANKING WITH WELLS FARGO

FILED Case # 574243
Dept. Indent (✓) Ev ()
Date 2-6-01
By P. J. McNally, Clerk
Deputy



YOUR WELLS FARGO STATEMENT

Annex N

Inmate Locator - Locate Federal inmates from 1982 to present

Name	Register #	Age-Race-Sex	Release Date Actual or Projected	Location
1. LESLIE DUTCHER	85895-012	62-White-M	02-07-1988	RELEASED

Results 1 - 1 of 1

[New Search](#)[FAQs](#)[Privacy](#)

Annex O

Application for Order and Supporting Declaration

Attachment 10: Facts in Support

I, KUMJA DUTCHER, declare:

1. Status of Declarant: I am the Petitioner in this proceeding. I have personal knowledge of the facts set forth below and if called as a witness I could and would competently testify to them.

2. Statistical Facts: Respondent, LESLIE DUTCHER, (hereinafter "Mr. DUTCHER") and I were involved in a long-term marriage which lasted over 18 years. We have three children, PAUL DUTCHER born November 27, 1982, currently age 17, SARAH DUTCHER born March 30, 1987, currently age 13, and SIMON DUTCHER born October 27, 1989, currently age 11.

3. Custody and Visitation Order: I am requesting Joint legal with Sole physical to Petitioner.

I came to live in America from Korea in 1979. I married Mr. Dutcher in 1981 when I was only 20 years old. He was 34 and had just ended his first marriage. We have been married over 18 years.

Throughout our marriage, he has minimal interest in our children. I was the sole person raising them, cleaning them, feeding them, and providing for their daily needs. Mr. Dutcher was a fine financial provider, but never allowed me access to the bank accounts or information. He only gave me what he thought it took to run the house.

Since our separation, he has had little contact with Sarah or Simon. He does see Paul occasionally. I ask that each of the children be permitted to see them as they desire. He does not have a

Application for Order and Supporting Declaration

Attachment 10: Facts in Support

place for them to sleep or stay even though we have been separated for well over a year. I ask that the visits be daytime only, without overnights.

We can split the actual holiday time for Christmas Day, Thanksgiving Day, and Easter Day, as the children desire.

Mr. Dutcher is a horrible influence and cannot be trusted. I ask he not be permitted to take the children out of the County of Kern at any time. He has threaten to take them and that I would never see them again. He has done so on multiple occasions. I believe he could and would do so, just to hurt me and the children.

4. Child Support: Guideline support.

5. Spousal Support: I am asking that Mr. DUTCHER be ordered to pay \$1000.00 a month.

I have rarely worked during our marriage at the request of Mr. Dutcher. I have not worked for any significant period since I was 20 years old over 18 years ago. I have NO marketable skills. While I am able to earn a small income now working part time, it is not enough to survive. I am at home most of the time for our children

Mr. Dutcher is a liar, a thief and a criminal (As indicated below). He has multiple off shore bank accounts. He pays for things in cash. He purchased two 2000 Toyota Corollas in full, one for our 17 year old son. He bought our 10 year old \$900.00 custom made golf clubs. He is on oversea trips twice a month on average like I always have been.

Application for Order and Supporting Declaration
Attachment 10: Facts in Support

Initially, he was giving nearly \$2000.00 per month for support. Of course, he often refused to give it to me unless I had sex with him. He would pay his own wife for sex, like a prostitute so I could care for our children.

6. Attorney Fees and Costs: I am unable to pay for attorneys fees. I borrowed \$1500.00, but it is not enough. Just to locate all the bank accounts, hidden moneys and to finish the case, my attorney expects the costs to be over \$8000.00. I ask the court order \$5000.00 in pendente lite attorney's fees so that I can continue to keep my attorney. Without, I will be forced to represent myself against Mr. Kilpatrick, one of the finest family law attorneys in Bakersfield. I know nothing of the legal system.

7. Restraining Orders: Throughout our marriage, Mr. Dutcher used me as his sexual slave. Forcing sex against my will. The punishment for disobedience was being thrown against the wall, choked, and struck repeatedly. Mr. Dutcher is 6'1" tall and weighs 270 pounds; in comparison, I weigh 85 pounds. Often during disagreements, he would physically pick me up, carry me to the bedroom, strip my clothes off and rape me.

Mr. Dutcher has always lived multiple lives. He carries false identifications, multiple names on passports, and has been involved in criminal activity throughout our marriage. He was smuggling diamonds out of Bangkok and was arrested and imprisoned in England for false identification and carrying a weapon. He was imprisoned for about 1 year in England.

On one occasion, he took me to the desert, stuck a gun in my mouth and said, "I will kill you here and no one will find out about it." After begging for my life, he allowed me to live.

Application for Order and Supporting Declaration
Attachment 10: Facts in Support

Due to Mr. Dutcher's constant affairs with prostitutes, he has infected me with multiple sexually transmitted diseases which has resulted in constant treatment and operations. He would force me to have sex with him even though he was infected and clearly showing signs in his genital areas.

Mr. Dutcher, after our separation has drugged me, caused me to pass out, taken me to the bedroom, raped me unconscious and took nude photos of me. The only reason I know is he left one of the photos as a threat and proof of his disgusting atrocities.

I am embarrassed that I never reported these crimes. However, being Korean and knowing little of the American justice system, I was afraid and unknowing regarding my rights. Besides, Mr. Dutcher has always said he would kill me if I ever spoke about these things to anyone. I am still afraid he might.


I ask that Mr. Dutcher be restrained as requested.

Annex P

**LE ROYAUME DE
BELGIQUE**

Carte D'Identification


No. 5743-7139-8193



Leslie Emerson
 Chaussee de Mons 38
 Brussels
 1070 Belgique

Sexe Poids Hauteur L'orbite


M 122 183 BLEU



Émission Naissance Exp

15/01/00 07/01/47 01/02/10

Leslie Emerson



International Drivers Permit

International Motorist Qualification And Permit



Leslie Emerson
 Chaussee de Mons 38
 1070 Brussels
 BELGIUM

Nationality:
 American

Date Born:
 January 07, 1947

Gender:	Weight (Kg):	Height (Cm):
Male	122	183
Hair Color:	Eye Color:	Expiration:
Brown	Blue	02/10/2005

Leslie Emerson
 Sign/Escribe Holder

BW 587

Annex Q

Clear, 68°

Five day forecast

Receive Weekly Email and Text Message Updates:
Sign up for latest info on concerts, dining, promotions and more!

email: _____
pass: _____
Register _____ Forgot Password



NEWS CALENDAR FILM-TV MUSIC BARS-CLUBS EAT STAGE ART BOOKS LA VIDA BLOGS BEST OF CLASSIFIEDS SLIDESHOWS PROMO

SILVER SUN PICKUPS THE DANCY WASHBOL NOV 03

TRAVEL

PRINT | EMAIL | WRITE COMMENT

Be Social

PLANET BAKERSFIELD

So far from heaven, so close to L.A.

STEVEN MIKULAN

Published on May 29, 2003

I wanted to go where bugs still smash against your windshield. I wanted to go as far from L.A. as a tank of gas would take me and back. And I wanted to be in a place where I could feel the distance of time. In other words, I was going to Bakersfield. Not that the San Joaquin Valley's "All American City" is a time warp or a town where people are somehow more "real"; the Bakersfield of the Okie diaspora, of Beer Can Hill and Oildale honky-tonks, became a mirage of small-town life long ago.

It's not even the same Bakersfield that my wife, Sandra, and I used to visit at the beginning of 10 years of quick getaways — friendly Farmer John's Pancake House is gone, so is the Eden Rock Café. Ethel Beeson, owner of the legendary Old Corral Café honky-tonk, has passed on, the welcoming Bakersfield sign that arched across Union Avenue for half a century has been taken down, and people from L.A. no longer talk up the town's thrift stores. Even that Costco of drugs, hookers and guns, the Rancho Bakersfield motel, is now a sober-living complex called Restoration Village.

Still, as you approach Bakersfield from L.A., you're pricked by a warm, Demerol-y feeling of returning to something like home. Green fields and fruit stands surround the flat road and its overgrown islands of oleander and wild mustard. This isn't the way I first came into Bakersfield 40 years ago, when my family was moving east. We were trying to make it from Modesto to Barstow by nightfall and didn't stay here long. My parents kept joking about *The Grapes of Wrath* on account of the Okies and because our car would break down whenever it rained; to me the town's northern outskirts looked like another planet — an endless wasteland of bare hills and oil fields.

Some of Bakersfield's old-time amenities mercifully remain, including the communal dining tables and powerful gin and tonics of Basque restaurants located on the industrial east side. Our favorite is the Noriega Hotel, but it's not always easy to be punctual for its strictly observed mealtimes. In fact, Sandra and I missed the noon lunch sign-up the other week, and so we walked across the street to the Pyrenees Cafe.

Most people eat in the café's hospitable bar, which is crowded with loud-talking men in straw cowboy hats playing dice games. The food's more American than Basque, leaning heavily on fried chicken and French fries, but it's fresh and hearty, and a needed break from the carne mysterioso of I-5 fast-food stops. Two young waitresses sported black T-shirts ("Punk Rock" and a skunk image labeled "Cat"), and we thought maybe the pair represented Bakersfield's alt vanguard until they told us they'd been purchased at Sears and Mervyn's.

The packaging of attitude into T-shirts and tattoos is everything in Los Angeles, and I'd assumed it would be no different in Bakersfield, which is desperately trying to recapture some of its glory days as a nexus of agriculture, oil, water and, of course, country & western music. This visit, Sandra and I stayed at the Best Western motel that sits right off Highway 99 next to Buck Owens' Crystal Palace. The motel — whose prices, we were told while soaking in a crowded Jacuzzi, fluctuate wildly according to whatever car races and conventions are in town — is not officially connected to Owens, but serves as the logical place for fans making their haj to the old Texan's concerts. The Best Western is a great place to watch the faithful arrive in Western attire, their Cadillacs fitted with back-seat garment poles bending with taffeta dresses and yoked jackets.

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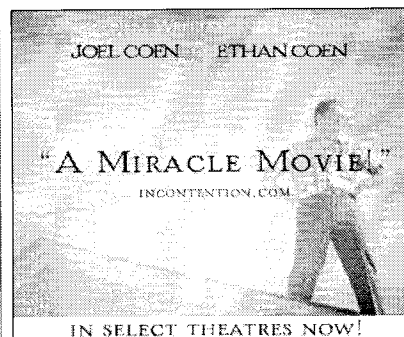
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Owens performs nearly every Friday and Saturday at 7 p.m., and admission is a democratic \$6 for the 90-minute dinner show, during which the 73-year-old crooner of "Act Natural" and "Cryin' Time" takes requests, dances with patrons and cracks wise. His palace is like a small Autry Museum — hokey façades of jails and saloons, along with display cases of Owens artifacts and a small gift shop. It's a one-man Grand Ole Opry in a town that always stood in defiant opposition to Nashville.

The Crystal Palace's photographs of Owens provide black-and-white glimpses of what Bakersfield looked like before it began dying in 1963, when Highway 99 stopped running through the middle of town along Union Avenue. (Owens bought the famed Bakersfield sign and attached it to his palace.) Today the once neon-pulsing avenue is a Felliniesque *strada* of ruined buildings, abandoned motels and prostitutes. On the way home we stopped at the avenue's Palms Sub-Bourbon Liquors, drawn to its name, gaudy tropical paint job, jammed parking lot and oil-drum barbecue stand. We were looking for a Bakersfield souvenir. Once inside the darkened store, we asked if there were any T-shirts for sale, something of the town we could bring back and show off to our friends in L.A. The kids behind the counter shook their heads no and smiled, looking at us as though we were from another planet.

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Annex R

Check Number	Date	Amount	TO:	TMMT	Les
200	1/3/99	\$ 200.00	KCC		
201	Not Received				
202	1/4	460.00	Stine Country Apt	Office	
203	"	16.08	Sears	X	
204	"	198.58	Credit Card Plan	stmt	
205	"	700.00	American Express	stmt	
206	"	2.31	Providian	stmt	
207	"	38.29	Pacific Bell	phone	
208	"	44.79	???	Yes	
209	"	488.62	Pacific Bell	X	
210	"	31.76	Wells Fargo	stmt	
211	"	41.66	Wells Fargo	stmt	
212	"	1,500.00	Chase	stmt	
213	N/R				
214	1/5/99	100.00	Dr. Ram		Yes
215	N/R				
216	1/7/99	51.24	Pacific Bell	X	
217	"	53.43	MCI	X	
218	1/10/99	251.33	Tim Capehart	Yes	
219	"	190.00	James Baker	Yes	
220	"	86.57	Eduardo Avalos	Yes	
221	N/R				
222	N/R				
223	"	190.00	Mario Schreiber	Yes	
224	"	180.00	Harvey Thomas	Yes	
225	"	60.00	Thomas Dutcher	Yes	
226	"	40.00	David Dreier	Yes	
227	"	20.00	Estel Collins	Yes	
228	"	600.00	Mayf Nutter	Yes	
229	N/R				
230	1/13/99	151.22	Orchard Bank	stmt	
231	1/15/99	5,000.00	Thomas Dutcher	Yes	
232	1/15/99	11,800.00	Cash	Yes	

233	2/7/99	1,100.00	Rob VonGuten	Yes	
234	"	190.00	Mario Schreiber	Yes	
235	"	220.00	William Plonske	Yes	
236	"	272.00	Ole Jacobson	Yes	
237	2/7/99	720.00	Harvey Thomas	Yes	
238	"	840.00	Thomas & Pat Dutcher	Yes	
239	"	600.00	L.D. for Simon Dutcher	Yes	
240	"	600.00	L.D. for Sarah Dutcher	Yes	

FILED Case # 574243
 Dept. 5 Indent (X) Ev (X)
 Date 5-17-01
 TERRY McNALLY, Clerk
 By D. JOHNSON, Deputy



241		"	200.00	Les or Kumja Dutcher	Yes
242		"	60.00	David Dreier	Yes
243		"	864.05	Richard Davis	Yes
244		"	221.31	Tim Capehart	Yes
245		"	190.00	James Baker	Yes
246		"	86.57	Eduardo Avalos	Yes
247	N/R				
248		"	500.00	Kern Schools Fed Credit	Yes
249		"	2,550.00	American Express	
250		"	250.00	Stockdale Christian Sc	Yes
251		"	640.00	Valley High School	Yes
252		"	53.06	Pacific Bell	Yes
253	N/R				
254		"	22.15	Pacific Bell	x
255		"	75.00	Secure	Yes
256		"	47.00	???? Store All	x

Reconstructed Check Register#2

Check Number	Date	Amount	To:	TMMT	Les
257	2/7/99	\$ 8,420.00	Cash	Yes	
258	2/15	646.00	MBNA	statement	
259	2/16	323.00	MBNA	stmt	
260	"	350.00	B of A	stmt	
261	2/16	500.00	Chase	stmt	
262	"	454.87	Pacific Bell	x	
263	"	290.00	Justice Court		Yes
264	"	21.43	Robinson's May		Yes
265	"	300.00	BICSA Bank	Yes	
266	"	200.00	Chevron		Yes
267	"	132.20	Uni Dial		Yes
268	"	89.26	PG&E		x
269	2/20/99	17.55	PG&E	x	
270	"	72.60	Page Mart	Yes	
271	"	199.88	GM Card	stmt	
272	2/22/99	388.46	Bill Wright Toyota		Yes
273	2/25	351.81	B of A	Yes	
274	2/25	6,184.36	Chase	stmt	
275	2/25	500.00	MBNA	stmt	
276	2/25	1,552.83	American Express	stmt	
277	"	300.00	Pacific Bell		x
278	N/R				
279	2/25	303.23	B of A	Yes	
280	"	4,383.56	Wells Fargo- Visa	stmt	
281	"	5,119.20	" M/C	stmt	
282	"	397.71	Farmers		Yes
283	"	13.99	Pacific Bell	Yes	
284	2/26	6,500.00	Cash	Yes	
285	"	334.00	Stockdale school		Yes

286	3/12/99	400.00	Ron Stevens	Yes	
287	3/12	272.46	Pacific Bell	?	
288	3/13	387.59	Onyx	Yes	
289	3/13/99	226.79	Union Bank		Yes
290	3/13	350.00	MBNA	stmt	
291	3/13	160.78	Chevron		yes
292	3/13	3.82	Unidial	Yes	
293	3/13	25.82	Chase	stmt	
294	3/13	800.00	American Express	stmt	
295	3/13	32.89	GM Card		Yes
296	3/13	200.00	Pacific Bell	x	
297	3/13	47.00	Union Stor-all		Yes
298	3/13	1,000.00	Joseph Newlin	Yes	
299	3/18/99	2,250.00	Dana Pankey	Yes	
300	3/18	3.85	PG&E	Yes	
301	"	22.32	Unidial	Yes	
302	"	795.00	New Horizons		Yes

Reconstructed Check Register #3

check number	Date	Amount	To:	TMMT	Les
303	3/18/99	130.53	Keith Easterly		
304	"	1,000.00	Keith Easterly	Yes	
305	N/R			Yes	
306	"	154.50	Larry Brice		
307	"	1,000.00	Larry Brice	Yes	
308	"	880.00	Thomas Dutcher	Yes	
309	"	8,420.00	Thomas Knight	Yes	
310	"	700.00	Linda Jost	Yes	
311	"	220.00	Estel Collins	Yes	
312	"	229.39	James Baker	Yes	
313	"	86.57	Eduardo Avalos	Yes	
314	"	847.68	Richard Davis	Yes	
315	"	212.10	Tim Capehart	Yes	
316	"	720.00	Thomas Harvey	Yes	
317	"	60.00	David Dreier	Yes	
318	"	760.00	David Jacobson	Yes	
319	"	270.00	Ole Jacobson	Yes	
320	"	600.00	William Plonske	Yes	
321	"	200.00	Mario Schreiber	Yes	
322	N/R				
323	N/R				
324	"	1,100.00	Rob VonGuten	Yes	
325	"	250.00	Rob VonGuten	Yes	
326	"	208.49	Pacific Bell		
327	3/22	375.00	B of A		Yes
328	"	373.00	DMV		x
329	"	145.26	Pacific Bell		Yes
330	3/22	331.14	B of A	Yes	
331	"	1,400.00	American Express	stmt	x
332	"	40.85	Pacific Bell	Yes	
333	"	56.49	Pacific Bell		
334	"	10.85	Carol Feil		Yes
335	"	57.00	Union Stor-all	Yes	
336	"	1,400.00	Southwest		Yes
337	3/29/99	75.95	PG&E	Yes	Yes
338	"	20.73	PG&E	Yes	
339	"	360.00	B of A		
340	"	29.95	Emergency Alert		stmt
341	"	3,000.00	Cash	Yes	

342	4/3/99	700.00	Intercontinental		
343	4/7	118.64	Pacific Bell		Yes
344	"	184.47	???? Office		Yes
345	N/R			x	
346	"	2,000.00	Cash		
347	4/9	400.00	Cash	x	
348	4/11	500.00	Jim Lobeck		x
349	N/R			Yes	
350	N/R				
351	N/R				
352	N/R				
353	4/13	400.00	??? Johnson	Yes	
354	4/14/99	2,119.56	Wells Fargo	stmt	
355	"	240.80	Wells Fargo	stmt	

356	4/16	675.00	Jack Nations		Yes
357	"	5,000.00	Haddad Dodge		Yes
358	4/16	286.02	Farmers		Yes
359	4/26	323.80	Farmers		Yes
360	4/18	600.00	Thomas Dutcher	Yes	
361	4/18	1,000.00	Joseph Newlin	Yes	
362	N/R				
363	"	2,250.00	Dana Pankey	Yes	
364	"	300.00	Judith Koch	Yes	
365	4/18	224.41	Tina Kiuftis	Yes	
366	"	580.00	William Plonske	Yes	
367	"	400.00	ONYX	Yes	
368	"	400.00	ONYX	Yes	
369	"	240.00	Mario Schreiber	Yes	
370	"	800.00	Thomas Dutcher	Yes	
371	"	8,100.00	Thomas Knight	Yes	
372	"	236.91	xxxxx Tiwana		Yes
373	"	80.00	James Lee	Yes	
374	"	1,400.00	Rob VonGunten	Yes	
375	"	60.00	David Dreier	Yes	
376	"	1,000.00	Richard Davis	Yes	
377	"	160.00	Estel Collins	Yes	
378	"	190.00	James Baker	Yes	
379	"	899.37	Eduardo Avalos	Yes	
380	"	340.00	Ole Jacobson	Yes	
381	"	800.00	Harvey Thomas	Yes	
382	"	800.00	Linda Jost	Yes	
383	"	760.00	David Jacobson	Yes	
384	"	356.35	Irene Mentas	Yes	
385	"	500.00	Cash Roc	Yes	
386	"	500.00	Cash - Ed	Yes	
387	"	875.00	Joseph T. Newlin	Yes	
388	4/20	1,246.79	B of A	stmt	
389	"	19.17	PG & E	Yes	
390	"	9.51	PG & E	Yes	
391	"	4.78	Page Mart	Yes	
392	"	1,000.00	MBNA	stmt	
393	"	19.26	Time Warner Cable		Yes
394	"	180.00	Dedicated Dental		Yes
395	"	5.31	Unidial	Yes	
396	"	5,102.55	B of A	stmt	
397	"	75.00	Secure	Yes	
398	4/21	700.00	Intercontinental		Yes
399	"	213.36	Pacific Bell		Yes
400	"	31,000.00	Wells Fargo - New	Yes	
401	"	5,000.00	Wells Fargo - Pank	Yes	
402	"	5,093.00	Wells Fargo	stmt	
403	N/R				
404	4/22	100.00	?????	x	
405	"	47.00	Union Stor all		Yes
406	"	23.40	Pacific Bell	Yes	
407	"	448.24	Pacific Bell		Yes
408	"	1,290.00	Southwest		Yes
409	"	196.04	Grace Todd	Yes	
410	4/26	500.00	Cash	x	
411	4/27	5,000.00	Cash	x	
412	"	126.13	Pacific Bell -Rieb	Yes	
413	4/27	1,216.22	Mario Schreiber	Yes	
414	4/27	3,428.91	Judith Koch	Yes	
415	4/27	5,834.63	Linda Jost	Yes	
416	4/27	1,952.10	Ole Jacobson	Yes	

417	"	5,591.42	Harvey Thomas	Yes	
418	"	6,000.00	Richard Davis	Yes	
419	"	841.69	Mary Walsh	Yes	
420	"	5,086.53	Citibank	stmt	
421	"	2,000.00	American Express	stmt	
422	"	1,001.50	Discover	stmt	
423	"	125.00	Troy Pease	Yes	
425	4/29	3,800.00	Cash	x	
426	"	100.71	Pacific Bell	Yes	
427	"	38.71	Pacific Bell	Yes	

428	N/R				
429	5/3/99	2,500.00	Joseph Newlin	Yes	
430	"	224.12	Ajitpal Tiwana		Yes
431	5/4	1,198.00	Southwest		Yes
432	5/6	580.00	William Plonske	Yes	
433	"	1,400.00	Rob VonGunten	Yes	
434	"	400.00	Charles Ward	Yes	
435	"	200.00	Rocio Sillas	Yes	
436	"	600.00	Reyna Sanchez	Yes	
437	N/R				
438	"	760.00	David Jacobson	Yes	
439	N/R				
440	"	160.00	Estel Collins	Yes	
441	"	320.00	David & Bev Bifano	Yes	
442	"	1,141.04	James Baker	Yes	
443	5/5	800.00	Thomas Dutcher	Yes	
444	5/6	133.72	Pavel P??????	Yes	
445	"	500.00	Cash	x	
446	"	65.00	Wells Fargo Bank	stmt	
447	5/9	320.00	Wells Fargo Bank	stmt	
448	"	595.00	Valley High		Yes
449	5/7	700.00	Johnson Indust	Yes	
450	"	500.00	ONYX	YES	
451	5/8	500.00	Chrysler Financial		Yes
452	"	600.00	Chrysler Financial		Yes
453	"	263.68	First Premier Bank		Yes
454	5/8	67.51	Pacific Gas & Elect	Yes	
455	5/9	260.00	David Pxxxx	Yes	
456	"	614.39	Reyna Sanchez	Yes	
457	N/R				
458	N/R				
459	5/12	1,000.00	Cash	Yes	
460	"	3,538.00	Southwest		Yes
461	"	19.26	Times Warner Cable	Yes	
462	5/14	20.00	Response America, Inc	Yes	
463	"	8,100.00	T. Knight	Yes	
464	5/16	1,000.00	Cash	x	
465	5/16	1,106.00	Discover	stmt	
466	5/22	40.00	Mobil		Yes
467	5/22	142.67	Chevron		Yes
468	"	6.76	B of A		Yes
469	"	42.87	Unidial	Yes	
470	"	321.56	Pacific Bell		Yes
471	"	25.22	Pacific Bell	Yes	
472	5/22	69.84	Pacific Bell - Rieb	Yes	
473	"	67.76	PG&E	Yes	
474	"	50.50	PG&E	Yes	

475	"	47.00	Union Stor all		Yes
476	"	700.00	Intercontinental		Yes
477	"	1,496.59	Chrysler Financial		Yes
478	"	1,000.00	KCC	x	
479	5/24	500.00	Cash	x	
480	5/25	366.80	Bank Card Services	stmt	
481	5/26	240.00	AFE	Yes	
482	"	1,124.50	Southwest		Yes
483	"	43.61	Pacific Bell	Yes	

484	6/2/99	1,750.00	Cash	x	
485	"	240.00	AFE	Yes	
486	"	660.00	Larry Wright	Yes	
487	N/R				
488	"	5,000.00	Cash	x	
489	6/8	760.00	David Jacobson	Yes	
490	6/5	700.00	William Plonske	Yes	
491	6/6	31.20	Pacific Bell	Yes	
492	6/7	500.00	Providian	stmt	
493	6/6	43.61	Pacific Bell	Yes	
494	"	4,750.00	American Express	stmt	
495	6/9	1,583.00	Wells Fargo Bank	stmt	
496	6/10	900.00	Johnson Industries	Yes	
497	6/15	2,500.00	Cash	x	
498	"	85.86	?????	x	
499	N/R				
500	6/17	764.45	MBNA	stmt	
501	6/20	62.85	Page Mart	Yes	
502	"	640.00	B of A	stmt	
503	"	254.17	Farmers Ins		Yes
504	"	44.15	Physicians Lab		Yes
505	"	47.00	Union Stor all		Yes
506	"	71.42	Pacific Gas & Elect	Yes	
507	"	200.00	Unidial	Yes	
508	"	61.33	PG & E	Yes	
509	N/R				
510	"	330.64	Farmers		x
511	N/R				
512	N/R				
513	"	23.85	C?? P???	x	
514	"	400.00	Farmers		x
515	6/30	358.80	Farmers		x
516	N/R				
517	6/20	260.00	Farmers - Tom D		Yes
518	N/R				
519	6/21	575.00	Tim Capehart	Yes	
520	"	34.30	Pacific Bell		Yes
521	"	18.17	Pacific Bell	Yes	
other checks					
1001	6/10/99	380.00	Charles ward	Yes	
1002	"	739.79	Dene Hurlbert	Yes	
1003	"	802.29	Ed Bridges	Yes	
1004	"	320.00	Darrell & Bev Bifano	Yes	
1005	"	60.00	D. Dreier	Yes	
1006	"	819.59	Lester Dutcher - UNC	Yes	
1007	"	360.00	Clyde Wasdin	Yes	
1008	"	160.45	Timothy Sherman	Yes	
1009	"	127.33	Harry C. Martin	Yes	

1010		"	133.62	Timothy Lewallen	Yes	
1011	N/R					
1012	N/R					
1013		"	1,000.00	Myat Thu Aye	Yes	
1014		"	500.00	Chrysler Financial		Yes
1015		"	550.00	Chrysler Financial		Yes

Reconstructed Check Register #4

ck number	Date	Amount	To:	TMMT	Les
522	7/4/99	700.00	Intercontinental		Yes
523	7/12	73.07	Maxxis	Yes	
524	"	28.66	Pacific Bell	Yes	
525	"	900.00	Johnson Industrial	Yes	
526	"	500.00	Cash	x	
527	7/14	3,000.00	Larry Wilcoxon	Yes	
528	"	3,000.00	Larry Wilcoxon	Yes	
529	7/15	4,120.00	American Express	x	
530	7/14	85.02	PG & E	Yes	
531	7/15	50.00	Mobil		Yes
532	N/R				
533	7/15	2,000.00	Chrysler Financial		Yes
534	"	35.00	COSTCO	Yes	
535	7/16	49.00	Chase		x
536	"	214.41	Unidial	Yes	
537	7/20	1,000.00	Lou Riebold	Yes	
538	7/20	3,553.36	Keith Hershey	Yes	
539	7/20	1,103.66	Joe Newlin	Yes	
540	"	2,000.00	William Plonske	Yes	
541	"	1,500.00	Rob VonGunten	Yes	
542	"	60.00	David Dreier	Yes	
543	"	180.00	Estel Collins	Yes	
544	"	320.00	Darrell & Bev Bifano	Yes	
545	"	400.00	Charles Ward	Yes	
546	N/R				
547	"	23.07	Pacific Bell	Yes	
548	"	117.22	PG & E	Yes	
549	"	650.00	ONYX - T. D.	YES	
550	"	5,102.00	Union Bank	Yes	
551	N/R				
552	"	234.00	DMV	Yes	
553	7/22	500.00	Troy Pease	Yes	
554	7/26	3,500.00	US Team	Yes	
555	N/R				
556	7/28/99	3,000.00	Rob VonGunten	Yes	
557	7/29	100.00	Mobil		Yes
558	"	243.00	DMV	x	
559	7/29	32.53	Pacific Bell	Yes	
560	"	18.21	Pacific Bell	Yes	
561	N/R				
562	"	19.26	Time Warner	Yes	
563	"	126.24	American Express	x	
564	"	200.00	First Premier		Yes
565	"	200.00	Restoraton Village	Yes	

566	8/1/99	3,000.00	Kumja Dutcher		x
567	8/2	3,000.00	Restoration Village	Yes	
568	8/3	900.00	Joe Johnson	Yes	
569	8/4	300.00	I-ADA Merch Mktng	Yes	
570	"	3,750.00	John Hight	Yes	
571	8/7	1,000.00	Cash	Yes	
572	"	3,000.00	Cash	x	
573	8/9	121.12	PG & E	Yes	
574	"	3,000.00	MBNA	stmt	
575	"	118.94	PG & E	Yes	

576	N/R					
577		8/12	5,000.00	Cash		x
578	N/R					
579		8/14	500.00	Cash	x	
580		8/16	400.00	Charles Ward	Yes	
581		8/16	2,000.00	William Plonske	Yes	
582		"	3,750.00	John Hight	Yes	
583		"	1,664.54	Myat Thu Aye	Yes	
584		"	60.00	David Dreier	Yes	
585		"	180.00	Estel Collins	Yes	
586		"	320.00	Darrell Bifano	Yes	
587		"	10,000.00	Thomas Dutcher	Yes	
588		"	1,400.00	Rob VonGunten	Yes	
589		"	2,000.00	Cash	x	
590		8/21	1,350.00	Grace Ministries	Yes	
591		8/28	2,620.00	Stockdale School		Yes
592		"	1,600.00	Valley		Yes
593		"	1,000.00	Chrysler Financial		Yes
594		"	500.00	"		Yes
595		"	550.00	Chrysler Financial		Yes
596		"	2,800.00	Intercontinental		Yes
597		"	150.00	Secure	Yes	
598		8/27	189.08	Unidial	Yes	
599	N/R					
600		"	61.53	Maxxis	Yes	
601		"	22.82	Pacific Bell	Yes	
602		"	489.71	PG & E	Yes	
603		"	95.11	PG & E	Yes	
604		"	24.55	Farmers		x
605		"	500.00	ONYX - T.D.		Yes
606		"	175.00	AFE	Yes	
607		"	24.24	Pacific Bell	Yes	
608		"	62.85	Page Mart	Yes	

609		9/5/99	1,000.00	Lou Riebold	Yes	
610		9/8	380.00	Cash	x	
611		9/9	40.00	Pacific Bell	Yes	
612		9/9	17.15	Pacific Bell	Yes	
613		9/9	29.02	Pacific Bell	Yes	
614		9/13	833.40	Wells Fargo	stmt	
615		9/13	600.00	Joe Johnson	Yes	
616		9/16	2,039.00	American Express	stmt	
617		"	3,318.48	American Express	stmt	
618		9/18	3,873.21	MBNA	stmt	
619		9/17	176.72	Unidial	Yes	
620		9/17	85.20	PG & E	Yes	
621		9/21	320.00	Darrell Bifano	Yes	
622		9/21	400.00	Charles Ward	Yes	
623		"	60.00	David Dreier	Yes	
624		"	180.00	Estel Collins	Yes	
625		9/28	600.00	William Plonske	Yes	
626		"	438.56	Gi Young Chu	Yes	
627		"	500.00	Iris Nolan	Yes	
628		"	5,598.36	David Krueger	Yes	
629		"	2,325.26	Gary Woods	Yes	
630		"	3,000.00	Cash		x
631		"	530.90	Wells Fargo	stmt	

632	10/4/99	1,904.04	wells Fargo	stmt	

633	11/12/99	69.95	Citibank	stmt	
634	11/5/99	190.94	PG & E	Yes	
635	11/20	51.37	Orchard	stmt	
636	"	20.50	chase	stmt	
637	N/R				
638	"	343.70	Farmers		x
639	"	390.00	ONYX - T.D.	Yes	
640	"	119.80	Emergency Alert	Yes	
641	"	65.61	Page Mart	Yes	
642	"	369.93	Unidial	Yes	
643	"	99.68	PG & E	Yes	
644	"	244.49	PG & E	Yes	
645	N/R				
646	N/R				
647	11/24	175.00	AFE	Yes	
648	11/26	400.00	Charles Ward	Yes	
649	"	290.00	Rob VonGuten	Yes	
650	11/26	344.59	Joy Thomas	Yes	
651	"	913.49	Jean Patterson	Yes	
652	"	1,130.56	Troy Pease	Yes	
653	"	574.48	Iris Nolan	Yes	
654	"	500.00	Sally Huhe	Yes	
655	"	3,000.00	Michael Harris	Yes	
656	"	60.00	David Dreier	Yes	
657	"	500.00	E. Edman	Yes	
658	N/R				
659	"	1,490.48	R. Nahama	Yes	
660	"	524.54	Ron Glasser	Yes	
661	"	146.28	Maxxis	Yes	
662	"	23.21	Pacific Bell	Yes	
663	"	33.29	Pacific Bell	Yes	
664	"	390.77	PG & E	Yes	
665	"	20.00	Chase		x
666	"	18.90	PG & E	Yes	
667	"	28.89	Time Warner	Yes	
668	"	63.66	Pacific Bell	Yes	
669	"	11.45	Pacific Bell	Yes	
670	"	80.82	PG & E	Yes	
671	"	992.41	American Express	stmt	
672	"	250.00	Chevron		Yes
673	"	179.70	Emergency Alert	Yes	
674	"	205.34	Unidial	Yes	
675	"	600.00	GM Card	stmt	
676	"	139.95	Providian	stmt	
677	"	388.00	ONYX	stmt	
678	"	500.00	Chrysler Financial		Yes
679	"	33.07	MBNA America	stmt	
680	"	606.72	Rose Kovach	Yes	
681	"	788.14	R. Jerentowski	Yes	

out of sequence

349	11/14/99	14,182.10	T. & P. Dutcher	Yes
350	N/R			
351	"	6,375.00	T. & P. Dutcher	Yes

682	12/7/99	370.24	Wells Fargo	stmt	
683	"	624.72	Wells Fargo	stmt	
686	12/8	7,500.00	L.J. McConnell	Yes	
687	"	7,500.00	L.J. McConnell-Joe	Yes	
688	12/15	611.12	Ron Stevens	Yes	
689	12/17	500.00	Eric Edman	Yes	
690	12/17	60.00	David Dreier	Yes	
691	12/17	915.23	Sally Huhe	Yes	
692	12/17	2,209.54	Kennard Bell	Yes	
693	"	3,215.93	Don Korach	Yes	
694	"	400.00	Charles Ward	Yes	
695	12/18	401.20	Farmers Ins	Yes	Yes
696	"	31.50	Farmers - S.D.	Yes	
697	"	450.00	Farmers	Yes	Yes
698	"	354.45	MBNA	stmt	
699	"	600.00	Chrysler Fin	Yes	Yes
700	"	390.00	ONYX T.D.	stmt	
701	"	73.25	Maxxis	Yes	
702	"	700.00	Nextcard	stmt	
703	"	309.14	Discover	stmt	
704	12/19	600.00	Joe Johnson	Yes	
705	"	2,500.00	GES	Yes	
706	12/21	100.00	American	Yes	Yes
707	12/28	35.00	United National Bk	Yes	
708	12/27	9,500.00	Cash	Yes	
709	12/27	63.67	First Premier	Yes	Yes
710	12/27	32.19	Time Warner	Yes	
711	"	18.40	Unilab	Yes	Yes
712	"	155.47	PG & E	Yes	
713	"	43.86	Robinson-May	Yes	Yes
714	"	376.26	Unidial	Yes	
715	"	75.00	Secure	?	
716	"	65.23	Pacific Bell	Yes	
717	"	18.32	Pacific Bell	Yes	
718	"	110.00	American	Yes	Yes
719	"	520.00	Chrysler Fin	Yes	Yes
720	12/28	700.00	Intercontinental	Yes	Yes
721	"	1,180.00	Dutcher- Noitoo	Yes	
722	"	3,990.50	Southwest	Yes	Yes
723	"	9,500.00	Cash	Yes	
724	"	2,257.71	Wells Fargo Bank	stmt	
725	12/29	80.56	Maxxis	Yes	
726	"	2,083.05	American Express	stmt	
727	"	20.00	Peoples	Yes	Yes
728	"	33.79	Pacific Bell	Yes	
729	"	371.04	Costco	x	
730	"	9,500.00	Cash	x	

731	N/R				
732	1/4/2000	10,000.00	Gold Strem Holdings	Yes	
733	1/8	200.00	Dxie Tuck	Yes	
734	N/R				
735	1/12	200.00	Citibank	stmt	
736	"	54.34	CCP	stmt	
737	"	52.47	AT & T		x
738	"	121.53	Providian	stmt	

739	"	2,800.00	Intercontinental		Yes
740	1/13	50.93	Orchard	stmt	
741	"	400.00	American		Yes
742	"	350.00	MBNA	stmt	
743	1/14	1,000.00	GFS	Yes	
744	"	500.00	Tom Dutcher	Yes	
745	1/16	1,000.00	American Express	stmt	
746	"	70.00	Len Mink Mins	Yes	
747	N/R				
748	1/17	40.00	Next Card	stmt	
749	"	193.88	Unidial	Yes	
750	1/18	8,400.00	Thomas Dutcher	Yes	
751	"	2,000.00	Don Korach	Yes	
752	"	400.00	Charles Ward	Yes	
753	"	60.00	David Dreier	Yes	
754	1/22	400.00	ONYX -T.D.	Yes	
755	"	401.00	ONYX -T.D.	Yes	
756	"	402.00	ONYX -T.D.	Yes	
757	"	500.00	Chrysler Fin		Yes
758	N/R				
759	"	686.02	Farmers		x
760	"	600.00	Chrysler Fin		x
761	1/27	23.32	Pacific Bell	Yes	
762	"	25.00	Orchard	stmt	
764	1/30	100.00	KCC		Yes
765	"	6.11	Wells Fargo	stmt	
766	"	8.91	Pacific Bell	Yes	
767	"	47.57	Maxxis	Yes	
768	"	200.00	Chevron		Yes
769	"	27.52	Farmers		x

770	2/1/00	9.36	Ceasar Salicchi		Yes
771	"	15.00	Wells Fargo	stmt	
772	"	250.00	American Express	stmt	
773	2/2	46.11	HRS USA		x
774	2/3	4,103.02	Terry Dutcher	Yes	
775	2/4	2,000.00	Mayf Nutter	Yes	
776	2/1	49,330.00	Wells Fargo- ??	Yes	
777	2/7	1,500.00	American		Yes
778	"	196.97	AT&T		x
779	"	70.00	EFS	Yes	
780	"	497.00	Chrysler Fin		Yes
781	"	600.00	Lou Riebold	Yes	
782	N/R				
783	2/12	1,000.00	Haddad Dodge		Yes
784	2/18	47.10	Unidial	Yes	
785	"	49.00	Providian	stmt	
786	"	281.18	Nextcard	stmt	
787	"	400.00	Citibank	stmt	
788	"	350.00	MBNA	stmt	
789	"	27.52	Farmers		Yes
790	"	17.85	Farmers	Yes	
791	"	400.00	ONYX - T.D.		Yes
792	"	500.00	Chrysler Fin		Yes
793	2/21	500.00	Lou Riebold	Yes	
794	"	58.21	Pacific Bell	Yes	
795	"	157.75	" "		Yes
796	"	32.86	" "	Yes	

797	2/23	120.90	MBNA -Trvl Ins		Yes
798	"	63.18	Web/link	Yes	
799	2/23	357.09	Mercy Hospital		Yes
800	"	32.16	Kern Radiology		Yes
801	2/29	172.94	American Express	stmt	

out of sequence

278	2/25	120.90	IBS- Insurance	x	
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802	3/4/00	150.00	Chevron		Yes
803	"	100.00	Mobil		Yes
804	3/6	290.00	Blue Cross		Yes
805	3/10	400.00	Wells Fargo	stmt	
806	3/11	350.00	Nextcard	stmt	

807	4/1	360.00	MBNA	stmt	
808	"	122.17	Unidial	Yes	
809	"	89.21	Pacific Bell		Yes
810	"	52.55	Pacific bell	Yes	
811	"	190.80	Pacific Bell		Yes
812	"	13.09	Pacific Bell	Yes	
813	"	83.52	Pacific Bell	Yes	
814	"	400.00	ONYX - T.D.		Yes
815	N/R				
816	"	793.80	American express	stmt	
817	4/3	480.00	GM Card	stmt	
818	4/8	193.94	AT&T	x	
819	4/11	125.00	Nextcard	stmt	
820	"	50.00	Pacific Gas		x
821	"	275.00	Providian	stmt	
822	4/11	400.00	MBNA - Loan		stmt
823	4/19	60.00	Orchard	stmt	
824	"	200.00	Unidial	Yes	
825	"	336.00	Mercy Hospital		Yes
826	"	120.00	Chevron		Yes
827	"	400.00	ONYX		Yes
828	"	400.00	ONYX		Yes
829	"	1,900.00	American Express	stmt	
830	4/27	141.73	Pacific Bell		x
831	N/R				
832	"	25.00	Secure	Yes	
833	"	19.48	Pacific Bell	x	
834	"	7.97	Pacific Bell	x	
835	"	10.73	Time Warner	Yes	
836	"	390.00	ONYX		Yes

Nothing Received

837	6/2/00	8.12	Capsule	Yes	
838	"	302.60	Farmers Ins		x
839	"	318.00	MBNA	stmt	
840	"	300.40	Farmers		x

841	"	50.00	Citibank	stmt	
842	"	100.00	MBNA	stmt	
843	"	17.14	Pacific Bell	x	
844	N/R				
845	"	100.00	Peoples Bank	stmt	
846	"	59.80	Security Pro	Yes	
847	"	50.00	AFE	Yes	
848	"	63.18	Web Link	Yes	
849	"	309.28	GM Card	stmt	
850	"	200.00	American Express	stmt	
851	"	400.00	Wells Fargo	stmt	
852	"	350.00	Wells Fargo	stmt	
853	"	142.99	Providian	stmt	
854	6/9	194.86	AT&T	x	
855	6/15	120.20	Chase	stmt	
856	6/15	320.00	MBNA	stmt	
857	"	45.80	Orchard	stmt	
858	"	50.00	Unidial	Yes	
859	6/15	345.00	Farmers		Yes

No more sent

Annex S

Les Dutcher
7850 White Lane, #E221
Bakersfield, Ca. 93309
(661) 665-0937
(661) 665-0801 Fax
email mspss@hotmail.com

✓ 10 March 2000

Mary Ann
Cambridge Global Group
c/o ASAP Services
East Bay Shopping Center
P.O. Box N-1836
Suite B-35
Nassau, Bahamas

Dear Mary Ann,

Reference the Cambridge trust accounts which have recently been established by TMMT on behalf of TMMT's clients.

Enclosed please find 3 Cambridge account agreements which have been signed by my clients. Please replace the trustee on the appropriate designated account with the person who signed these enclosed agreements.

To help expedite this process I have written the account number of the corresponding account on the top left corner of the attached agreements.

Thank you for everything. I pray all is well with you.

Sincerely,

Les Dutcher

P.S. The 3 agreements enclosed are for:

- 1) Tony Valentine account # 311094
- 2) Steele Cornell # 311093 (with \$5k dep)
- 3) Sonny Dutcher # 311041

P.S.S. I forwarded Dr. Pankeys papers to him for signature- he will send directly to you under seperate cover - enclosed are the deposit slips for his account (\$1,000 + \$4,000).

Annex T

SUPERIOR COURT OF CALIFORNIA, COUNTY OF KE	
MARVIN L ROHLFING, LINDA J ROHLFING Plaintiff(s)	DATE FILED: 7/24/1998
VS.	CASE TYPE: Civil Complaint
WAYNE HANSEN, LILLY HANSEN Defendant(s)	CASE SUBTYPE: Unlawful Detainer
	DATE OF LAST ACTIVITY: 10/19/2000
	DATE/TIME RUN: 11/30/2000 4:14pm
REGISTER OF ACTIONS	CASE NUMBER: CIV 146994

INVOLVED PERSON/PARTY AND ATTORNEY SUMMARY:

ROHLFING, MARVIN L is the Plaintiff and is represented by: MCMAHON, TERRANCE C.

ROHLFING, LINDA J is the Plaintiff and is represented by: MCMAHON, TERRANCE C.

HANSEN, WAYNE is the Defendant and is represented by:

HANSEN, LILLY is the Defendant and is represented by:

REGISTER OF ACTIONS:

7/24/1998 Case OPEN / ACTIVE.

9/1/1998 For case activity prior to the date of this entry, see case file.

9/15/1998 Request for Entry of Default filed, as to:

9/15/1998 Declaration in lieu of testimony filed.

9/18/1998 Judgment (Default by Court) filed and entered.

9/18/1998 Judgment for MARVIN L ROHLFING AND LINDA J ROHLFING , against WAYNE HANSEN AND LILLY HANSEN Rent/Rental damages \$ 8,846.13 , Costs \$ 238.00 , Attorney fees \$ 350.00 , Misc fees \$ Total amount \$ 9,434.13

9/18/1998 Abstract of judgment issued.

9/18/1998 Writ of Execution issued to: KERN

11/3/1998 Case REMOVED as CONFIDENTIAL.

11/3/1998 NOTICE OF HEARING & OPPOSITION TO CLAIM OF EXEMPTION FILED AS TO WAYNE & LILLY HANSEN. IJR

11/3/1998 Hearing CONFIRMED for: 11/24/1998 at: 08:30 AM for appearance type: LMOT in Division: A

11/6/1998 Original Claim of Exemption filed. Opposition and notice of hearing filed

11/20/1998 MEMO FROM KCSO/CIVIL, THEY ARE NOW HOLDING \$339.85 ON BEHALF OF THE DEFTS ON THE CLAIM OF EXEMPTION. IJR

11/24/1998 Minute Ordered posted - Appearance: 11/24/1998 at 08:30 AM for Order Determining Claim

Cause came regularly for CLAIM OF EXEMPTION , before the Honorable, Sharon Mettler , in Division A

Hearing AFTER TRIAL.

Application for an order determining the Claim of Exemption of LILLY HANSEN was heard on NOVEMBER 24, 1998 . The Court considered the evidence in support of and in opposition to the Claim of Exemption.

Attorney TERRANCE C MCMAHON appeared for JUDGMENT CREDITORS

No Appearance by JUDGMENT DEBTOR LILLY HANSEN

Judgment Debtor's Claim of Exemption is DENIED AS TO THE FIRST \$8846.13 OF THE JUDGMENT, AFTER THIS AMOUNT HAS BEEN PAID THE LEVYING OFFICER IS TO ACCEPT \$100.00 PER PAY PERIOD ON THE JUDGMENT.

the levying officer is directed to release any monies held to the JUDGMENT CREDITORS LINDA J AND MARVIN L ROHLFING for payment of the Judgment.

The clerk shall transmit a certified copy of this order to the levying officer. The levying officer shall notify the employer of any change in the Earning Withholding Order and release any retained sums as provided in this order.

Levy number 98-067894-0

Certified copy of Order to Sheriff. Copy of Order to named parties.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF KERN

MARVIN L ROHLFING, LINDA J ROHLFING Plaintiff(s) VS. WAYNE HANSEN, LILLY HANSEN Defendant(s)	DATE FILED:	7/24/1998
	CASE TYPE:	Civil Complaint
	CASE SUBTYPE:	Unlawful Detainer
	DATE OF LAST ACTIVITY:	10/19/2000
	DATE/TIME RUN:	11/30/2000 4:14pm
REGISTER OF ACTIONS	CASE NUMBER:	CIV 146994

Heard by, JUDGE SHARON METTLER Clerk, M HUNDSDORFER DIV A ER 106.1-111 .

10/19/2000 Returned writ filed. Wholly Satisfied as to KERN/ECC

10/19/2000 Case DISPOSED in ENTIRETY.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):

TELEPHONE NO.
(805) 323-7933

Terrance C. McMahon, #182932
 WILLIAMS & WILLIAMS, INC.
 2441 G Street
 Bakersfield, CA 93301

FOR COURT USE ONLY

ATTORNEY FOR (Name): Marvin L. Rohlifing and Linda J. Rohlifing

FILED
 BAKERSFIELD
 1998 JUL 24 PM 3:29
 MARSHA P. [unclear]
 CLERK/ADMINISTRATOR

NAME OF COURT: BAKERSFIELD MUNICIPAL COURT

STREET ADDRESS: 1215 Truxtun Avenue

MAILING ADDRESS: SAME

CITY AND ZIP CODE: Bakersfield, CA 93301

BRANCH COURT:

PLAINTIFF: MARVIN L. ROHLFING AND LINDA J. ROHLFING

DEFENDANT: WAYNE HANSEN AND LILLY HANSEN

INDEXED

☒ DOES 1 TO 10, inclusive

Date

#

Amount Paid \$

Clerk

CASE NUMBER

(LESS THAN
\$10,000)

COMPLAINT - Unlawful Detainer*

1. a. Plaintiff is (1) ☒ an individual over the age of 18 years (4) ☐ a partnership
 (2) ☐ a public agency (5) ☐ a corporation
 (3) ☐ other (specify):
- b. ☐ Plaintiff has complied with the fictitious business name laws and is doing business under the fictitious name of (specify):
2. Defendants named above are in possession of the premises located at (street address, apt. No., city and county):
 2025 Nute Street, Bakersfield, Kern County, California
3. Plaintiff's interest in the premises is ☒ as owner ☐ other (specify):
4. The true names and capacities of defendants sued as Does are unknown to plaintiff.
5. a. On or about (date): 12/1/97 defendants (names): WAYNE HANSEN AND LILLY HANSEN
 (1) agreed to rent the premises for a ☐ month-to-month tenancy ☒ other tenancy (specify): One year lease
 (2) agreed to pay rent of \$1296.42 payable ☒ monthly ☐ other (specify frequency): purchase option
 The rent is due on the ☒ first of the month ☐ other day (specify):
- b. This ☐ written ☒ oral agreement was made with
 (1) ☒ plaintiff (3) ☐ plaintiff's predecessor in interest
 (2) ☐ plaintiff's agent (4) ☐ other (specify):
- c. ☐ The defendants not named in item 5a are
 (1) ☐ subtenants (2) ☐ assignees (3) ☐ other (specify):
- d. ☐ The agreement was later changed as follows (specify):
- e. ☐ A copy of the written agreement is attached and labeled Exhibit 1.
6. ☒ a. Defendants (names): Wayne Hansen and Lilly Hansen
 were served the following notice on the same date and in the same manner:
 (1) ☒ 3-day notice to pay rent or quit (4) ☐ 3-day notice to quit
 (2) ☐ 3-day notice to perform covenants or quit (5) ☐ 30-day notice to quit
 (3) ☐ other (specify):
- b. (1) On (date): 7/13/98, the period stated in the notice expired at the end of the day.
 (2) Defendants failed to comply with the requirements of the notice by that date.
- c. All facts stated in the notice are true.
- d. ☐ The notice included an election of forfeiture.
- e. ☒ A copy of the notice is attached and labeled Exhibit 2.
- f. ☐ One or more defendants was served (1) with a different notice, or (2) on a different date, or (3) in a different manner,
 as stated in attachment 6f. (Check item 7c and attach a statement providing the information required by items 6a-e
 and 7 for each defendant.)

*NOTE: Do not use this form for evictions after sale (Code Civ. Proc., § 1161a).

(Continued on reverse)

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and address):

TELEPHONE NO.

(805) 323-7933

FOR RECORDER'S USE ONLY

☐ Recording requested by and return to:

Terrance C. McMahon, #182932
 WILLIAMS & WILLIAMS, INC.
 2441 G Street
 Bakersfield, CA 93301

☒ ATTORNEY FOR ☒ JUDGMENT CREDITOR ☐ ASSIGNEE OF RECORD

NAME OF COURT: BAKERSFIELD MUNICIPAL COURT
 STREET ADDRESS: 1215 Truxtun Avenue
 MAILING ADDRESS: SAME
 CITY AND ZIP CODE: Bakersfield, CA 93301
 BRANCH NAME:

PLAINTIFF: MARVIN L. ROHLFING AND LINDA J. ROHLFING

DEFENDANT: WAYNE HANSEN AND LILLY HANSEN

WRIT
OF

☒ EXECUTION (Money Judgment)
☐ POSSESSION OF ☐ Personal Property
☐ Real Property
☐ SALE

CASE NUMBER:
146994

FOR COURT USE ONLY

1. To the Sheriff or any Marshal or Constable of the County of:
 KERN

You are directed to enforce the judgment described below with daily interest and your costs as provided by law.

2. To any registered process server: You are authorized to serve this writ only in accord with CCP 699.080 or CCP 715.040.

3. (Name): MARVIN L. ROHLFING AND LINDA J. ROHLFING
 is the ☒ judgment creditor ☐ assignee of record
 whose address is shown on this form above the court's name.

4. Judgment debtor (name and last known address):

WAYNE HANSEN
 2025 Nute Street
 Bakersfield, CA 93312

LILLY HANSEN
 2025 Nute Street
 Bakersfield, CA 93312

☐ additional judgment debtors on reverse

5. Judgment entered on (date): SEP 18 1998

6. ☐ Judgment renewed on (dates):

7. Notice of sale under this writ

- a. ☒ has not been requested.
 b. ☐ has been requested (see reverse).

8. ☐ Joint debtor information on reverse.

(SEAL)

9. ☐ See reverse for information on real or personal property to be delivered under a writ of possession or sold under a writ of sale.
 10. ☐ This writ is issued on a sister-state judgment.
 11. Total judgment \$ 9434.13
 12. Costs after judgment (per filed order or memo CCP 685.090) \$
 13. Subtotal (add 11 and 12) \$ 9434.13
 14. Credits \$
 15. Subtotal (subtract 14 from 13) \$ 9434.13
 16. Interest after judgment (per filed affidavit CCP 685.050) \$
 17. Fee for issuance of writ \$ 7.00
 18. Total (add 15, 16, and 17) \$ 9441.13
 19. Levying officer:

(a) Add daily interest from date of writ
 (at the legal rate on 15) of 10% \$ 2.57

(b) Pay directly to court costs included in
 11 and 17 (GC 6103.5, 68511.3; CCP
 699.520(i)) \$

20. ☐ The amounts called for in items 11-19 are different for each debtor.
 These amounts are stated for each debtor on Attachment 20.

Issued on (date): SEP 18 1998

Clerk, by P. McCALLIE, Deputy

- NOTICE TO PERSON SERVED: SEE REVERSE FOR IMPORTANT INFORMATION -

(Continued on reverse)

WRIT OF EXECUTION

Code of Civil Procedure, §§ 699.520, 712.010, 715.010
*See note on reverse.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and

(ss):

TELEPHONE NO.

FOR RECORDER'S USE ONLY

(805) 323-7933

☐ Recording requested by and return to:

Terrance C. McMahon, #182932
 WILLIAMS & WILLIAMS, INC.
 2441 G Street
 Bakersfield, CA 93301

☒ ATTORNEY FOR ☒ JUDGMENT CREDITOR ☐ ASSIGNEE OF RECORD

NAME OF COURT: BAKERSFIELD MUNICIPAL COURT
 STREET ADDRESS: 1215 Truxtun Avenue
 MAILING ADDRESS: SAME
 CITY AND ZIP CODE: Bakersfield, CA 93301
 BRANCH NAME:

PLAINTIFF: MARVIN L. ROHLFING AND LINDA J. ROHLFING

DEFENDANT: WAYNE HANSEN AND LILLY HANSEN

WRIT
OF☐ EXECUTION (Money Judgment)☒ POSSESSION OF ☐ Personal Property☒ Real Property☐ SALECASE NUMBER:
146994

FOR COURT USE ONLY

1. To the Sheriff or any Marshal or Constable of the County of:
KERN

You are directed to enforce the judgment described below with daily interest and
 your costs as provided by law.

2. To any registered process server: You are authorized to serve this writ only in
accord with CCP 699.080 or CCP 715.040.

3. (Name):

is the ☐ judgment creditor ☐ assignee of record
 whose address is shown on this form above the court's name.

4. Judgment debtor (name and last known address):

WAYNE HANSEN

2025 Nute Street
 Bakersfield, CA 93312

LILLY HANSEN

2025 Nute Street
 Bakersfield, CA 93312

☐ additional judgment debtors on reverse

5. Judgment entered on (date):

6. ☐ Judgment renewed on (dates):

7. Notice of sale under this writ

- a. ☒ has not been requested.
 b. ☐ has been requested (see reverse).

8. ☐ Joint debtor information on reverse.

(SEAL)

9. ☒ See reverse for information on real or personal property to be
delivered under a writ of possession or sold under a writ of sale.10. ☐ This writ is issued on a sister-state judgment.

11. Total judgment \$

12. Costs after judgment (per filed order or
memo CCP 685.090) \$

13. Subtotal (add 11 and 12) \$

14. Credits \$

15. Subtotal (subtract 14 from 13) \$

16. Interest after judgment (per filed affidavit
CCP 685.050) \$

17. Fee for issuance of writ \$

18. Total (add 15, 16, and 17) \$

19. Levying officer:

(a) Add daily interest from date of writ
 (at the legal rate on 15) of \$

(b) Pay directly to court costs included in
 11 and 17 (GC 6103.5, 68511.3; CCP
 699.620(i)) \$

20. ☒ The amounts called for in items 11-19 are different for each debtor.
These amounts are stated for each debtor on Attachment 20.

Issued on (date): AUG 14 1998

Clerk, by D. ROSENBERG, Deputy

- NOTICE TO PERSON SERVED: SEE REVERSE FOR IMPORTANT INFORMATION -

(Continued on reverse)

WRIT OF EXECUTION

Annex U

RECORDING REQUESTED BY
First American Title Company
RECORDING REQUESTED BY:
DOVE ESCROW COMPANY
AND WHEN RECORDED MAIL TO:

Lillian L. Hansen
1315 Capricorn Court
Bakersfield, CA 93309

James Maples, Assessor-Recorder
Kern County Official Records

DOCUMENT #: 0198098459



SO FIR
Pages: 7/23
8:00
Fees
Taxes
Other
TOTAL
PAID

ESCROW NO. 69353F

THIS SPACE FOR RECORDER'S USE

Stat. Types: 1

INTERSPOUSAL TRANSFER GRANT DEED

TITLE ORDER NO. 7965300

#7965300

(Excluded from reappraisal under California Constitution Article 13 A Section 1 et seq.)

DOCUMENTARY TRANSFER TAX is \$-0- CITY TRANSFER TAX is \$-0-

- ☐ computed on full value of property conveyed, or
☐ computed on full value of liens or encumbrances remaining at time of sale.
☒ is exempt from imposition of the Documentary Transfer Tax pursuant to Revenue and Taxation Code Section 11927(a), on transferring community, quasi-community, or quasi-marital property, assets between spouses pursuant to a judgement, and order, or a written agreement between spouses in contemplation of any such judgement or order.

Signature of declaring grantor or grantee

This is an Interspousal Transfer and not a change in ownership under Section 63 of the Revenue and Taxation Code and Grantor(s) has (have) checked the applicable exclusion from reappraisal:

- ☐ A transfer to a trustee for the beneficial use of a spouse, or the surviving spouse of a deceased transferor, or by a trustee of such a trust to the spouse of the trustor.
☐ A transfer to a spouse or former spouse in connection with property settlement agreement of decree of dissolution of a marriage or legal separation, or
☒ A creation, transfer, or termination, solely between spouses, of any co-owner's interest.
☐ The distribution of a legal entity's property to a spouse or former spouse in exchange for the interest of such spouse in the legal entity in connection with a property settlement agreement or a decree of dissolution of a marriage or legal separation.

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
Wayne D. Hansen, husband of Grantee

hereby GRANT(s) to:
LILLIANNE L. HANSEN, a Married Woman, as her sole and separate property
the real property in the City of Bakersfield, County of Kern, State of California, described as:

LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT A AND MADE A PART HEREOF
A.P. # 164 210 06 00 4

DATED July 7, 1998
STATE OF CALIFORNIA

COUNTY OF Kern

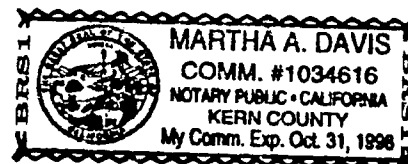
On July 13, 1998

before me, MARTHA A. DAVIS
a Notary Public in and for said State, personally appeared
Wayne D. Hansen

personally known to me (or ~~proved to me on the basis of~~
satisfactory evidence) to be the person(s) whose name(s)
is/are subscribed to the within instrument and acknowledged
to me that he/she/they executed the same in his/her/their
authorized capacity(ies), and that by his/her/their signature(s)
on the instrument the person(s), or the entity upon behalf of
which the person(s) acted, executed the instrument.
WITNESS my hand and official seal.

Signature Marttha A Davis

Wayne D. Hansen



Mail tax statements to: Lillian L. Hansen, 1315 Capricorn Court, Bakersfield, CA 93309
(This area for official notarial seal)

EXHIBIT "A"
LEGAL DESCRIPTION

LOT 6 OF TRACT NO. 3481, UNIT "A", IN THE CITY OF BAKERSFIELD, COUNTY OF KERN, STATE OF CALIFORNIA, AS PER MAP RECORDED MAY 27, 1971, IN BOOK 21, PAGES 128 AND 129, OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPTING FROM THAT PORTION OF SAID TRACT WITHIN SECTION 3, TOWNSHIP 30 SOUTH, RANGE 27 EAST, MOUNT DIABLO MERIDIAN, ALL PETROLEUM AND OTHER OILS, MINERALS AND ALL GAS WITHIN THE PROPERTY DESCRIBED HEREIN, WHETHER NOW KNOWN TO EXIST OR HEREAFTER DISCOVERED, AS RESERVED IN DEED FROM KERN COUNTY LAND COMPANY, RECORDED JUNE 7, 1946 IN BOOK 1841 PAGE 26 OF OFFICIAL RECORDS, AND MODIFIED BY A DEED RECORDED OCTOBER 27, 1967 IN BOOK 4100 PAGE 615 OF OFFICIAL RECORDS, AND BY A QUITCLAIM DEED DATED JANUARY 21, 1971 AND RECORDED MAY 6, 1971 IN BOOK 4521 PAGE 942 OF OFFICIAL RECORDS, TENNECO WEST, INC., QUITCLAIMED ALL RIGHT TO ENTER UPON THE SURFACE AND THE UPPER 500 FEET OF SUBSURFACE OF THE LANDS FOR AND IN THE EXERCISE THAT NOTHING HEREIN CONTAINED SHALL BE DEEMED OR CONSTRUED TO RESTRICT OR PRECLUDE THE EXERCISE OF SUCH RESERVED RIGHTS BELOW THE UPPER 500 FEET OF SAID LAND.

ALSO EXCEPTING FROM LOT 47 OF SAID TRACT, LYING WITHIN SECTION 10, TOWNSHIP 30 SOUTH, RANGE 27 EAST, MOUNT DIABLO MERIDIAN, ALL OIL, GAS AND OTHER MINERALS CONTAINED WITHIN THE PROPERTY HEREINABOVE DESCRIBED, WHETHER NOW KNOWN TO EXIST OR HEREAFTER DISCOVERED; ALL OIL, GAS AND OTHER MINERAL RIGHTS BELONGING OR APPERTAINING TO SAID PROPERTY; THE EXCLUSIVE RIGHT TO PROSPECT FOR, DRILL FOR, PRODUCE, MINE, EXTRACT AND REMOVE OIL, GAS AND OTHER MINERALS UPON AND FROM SAID PROPERTY; THE EXCLUSIVE RIGHT TO DRILL UPON, TO DRILL THROUGH AND OTHERWISE TO USE SAID PROPERTY TO PRODUCE, MINE, EXTRACT AND REMOVE OIL, GAS AND OTHER MINERALS FROM ADJACENT OR NEIGHBORING LANDS; AND THE EXCLUSIVE RIGHT TO INJECT IN, STORE UNDER AND THEREAFTER WITHDRAW FROM SAID PROPERTY OIL, GAS AND OTHER MINERALS AND PRODUCTS THEREOF, WHETHER PRODUCED FROM SAID PROPERTY OR ELSEWHERE, AS RESERVED IN DEED FROM KERN COUNTY LAND COMPANY, A CALIFORNIA CORPORATION, TO STOCKDALE DEVELOPMENT CORPORATION, A CALIFORNIA CORPORATION, RECORDED MAY 27, 1960 IN BOOK 3271, PAGE 26 OF OFFICIAL RECORDS; WHICH DEED RECITED "THAT UNLESS THE GRANTEE THEREIN, OR ITS SUCCESSORS AND ASSIGNS SHALL GIVE WRITTEN CONSENT TO THE DRILLING OF WELLS UPON THE SURFACE OF SAID LAND, ALL OF THE FOREGOING RIGHTS SHALL BE EXERCISED ONLY BY THE DRILLING OF WELLS FROM LOCATIONS ON ADJACENT OR NEIGHBORING LANDS, INTO OR THROUGH SAID PROPERTY AT LEAST 500 FEET BELOW THE SURFACE OF THE GROUND AND WITHOUT ENTERING UPON OR USING ANY PORTION OF SAID PROPERTY LYING ABOVE SAID DEPTH.

Annex V

ON-LINE VEHICLE RECORD FOR THE STATE OF CA

ITEM REQUESTED: 3ASD795

-----BASIC RECORD-----

LICENSE: 3ASD795

VEH ID NO: 3MAPM148XPR635696

MODEL YEAR: 93 MAKE/BUILDER: MERC
VLF CLASS: CS (\$11,600 TO \$11,799.99)POWER/FUEL: G - GAS
*-YEAR: 94 LEG OWNER CD: 8DATE EXPIRES: 12/24/09
SOLD/PURCHASED: 00/00/92REGISTRATION ISSUE DATE: 01/12/09
OWNERSHIP ISSUE DATE: 05/24/94BODY CODE: 0 - SEDAN 4 DR
BODY TYPE MODEL: 4D - - SEDAN 4 DR
TYPE LICENSE: 11 - REGULAR AUTO
TYPE VEHICLE: 12 - AUTO OLD

-----REGISTERED OWNER-----

HANSEN LILIANNE L

-----LEGAL OWNER-----

FORD MTR CRDT CO
PO BX 3050
REDLANDS 92373

-----RECORD STATUS-----

01/15/09 SMOG DUE 12/24/10

03/28/1994-ODOMETER: 20,760 MILES ACTUAL MILEAGE

-----FEE CALCULATION-----

ESTIMATE ONLY! Based on information received from DMV. It does not include transfers, duplicates, etc. We make no representation or warranties, either expressed or implied, regarding the currentness, accuracy and/or completeness of any data.

NEXT REGISTRATION DUE IN 89 DAYS!

	REG FEE	LIC FEE	WEIGHT FEE	CNTY FEES	TOTAL
DUE 12/24/2009	40	20	0	15	75

IF SPECIAL PLATE, ADD \$40 TO TOTAL.

=====END OF RECORD=====

Annex W

PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

WHEN RECORDED MAIL TO:

CITY OF BAKERSFIELD
1501 TRUXTON AVE
BAKERSFIELD, CA
ATTN: RANDY FIDLER

James W. Fitch, Assessor - Recorder
Kern County Official Records

Recorded at the request of
Public

JASON
9/25/2006
8:00 AM

DOC#: 0206236517



Stat Types: 1 Pages: 4

Fees	0.00
Taxes	0.00
Others	0.00
PAID	\$0.00

THIS SPACE FOR RECORDER'S USE ONLY

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(Additional recording fee applies)

DANGEROUS BUILDING NOTICE CERTIFICATE

Title of Document



MAIL TO:
City of Bakersfield
1501 Truxtun Avenue
Attn: Randy Fidler

DANGEROUS BUILDING NOTICE CERTIFICATE

Notice is hereby given that, pursuant to the provisions of Section 402 of the Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition adopted by Chapter 15.24 of the Bakersfield Municipal Code, building on the following described property has been declared dangerous by the Building Director, City of Bakersfield, and the owner thereof has been so notified and ordered to demolish or repair said building and clean the lot.

NAME AND ADDRESS OF OWNER:

Lilianne Hansen
6100 Landfair Drive
Bakersfield, CA 93309

ADDRESS OF PROPERTY:

6100 Landfair Dr.

LEGAL DESCRIPTION OF PROPERTY:

(APN 355-094-04-00-4) Lot 4 of Tract 3622 in the City of Bakersfield, County of Kern, State of California, as per Map recorded December 21, 1972 in Book 24, Pages 109 and 110 of Maps in the office of the County Recorder of said County.

Excepting therefrom all oil, gas and other hydrocarbon substances in, on and under said land, as reserved in previous deeds of record.

APN: 355-094-00-4

DATE:

September 22, 2006

CITY OF BAKERSFIELD

BY 

(Building Director)

STATE OF CALIFORNIA)

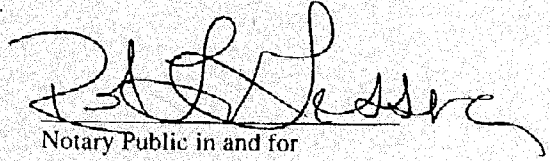
SS.

COUNTY OF KERN)

On the 22nd day of September, 2006, before me, the undersigned, a Notary Public in and for said County and State, personally appeared, Phil Burns, known to me to be the Building Director of the City of Bakersfield that executed said instrument on behalf of said City and

acknowledge to me that such City executed said instrument pursuant to Chapter 15.24 of the
Bakersfield Municipal Code.

Witness my hand and official seal.



Notary Public in and for
said County and State

Annex X

For the benefit of the City
Recording Requested By and
When Recorded Mail to:

City of Bakersfield
1501 Truxtun Avenue
Bakersfield, CA 93301
ATTN: Assistant Finance Director

James W. Fitch, Assessor - Recorder
Kern County Official Records

SABRINA
4/02/2008
8:00 AM

Recorded at the request of
Public

DOC#: 0208050891



Stat Types: 1 Pages: 4

Fees	0.00
Taxes	0.00
Others	0.00
PAID	\$0.00

CITY OF BAKERSFIELD
ASSESSMENT FOR ABATEMENT OF WEED AND WASTE MATTER

NOTICE OF LIEN

Pursuant of the authority deriving by the provisions of Chapter 8.80 of the Bakersfield Municipal Code, said City of Bakersfield did, in the months of November & December 2007, and January of 2008, cause a nuisance to be abated on the real property hereinafter described and did, on March 26, 2008, by action duly recorded in its official minutes of said date assess the cost of such abatement. Of said cost, there remains unpaid to the City of Bakersfield the sum of twenty three thousand nine hundred sixty eight dollars and no cents (\$23,968.00), together with interest calculated thereon at the rate of one percent (1%) per month and a ten percent (10%) administrative service charge from sixty (60) days after recording until said amount has been paid in full and this lien discharged of record, whether by collection with real property taxes on said properties or otherwise.

The real property herein before-mentioned and upon which a lien are hereby claimed is all that certain parcel or parcels of real property situated in the City of Bakersfield, County of Kern, State of California, and particularly described as follows, to wit: See Exhibit "A" (attached)

Dated: March 27, 2008

City of Bakersfield

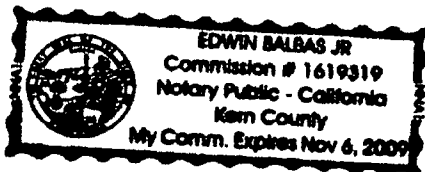
By: Sandra Jimenez
Sandra Jimenez, Assistant Finance Director
City of Bakersfield, California

State of California

County of Kern

On 3/27/08 before me, Edwin Balbas, Notary Public
Date Name, Title of Officer - e.g., "Jane Doe, Notary Public"

personally appeared Sandra Jimenez
Name(s) of Signer(s)



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

[Signature]
Signature of Notary

APN	PROPERTY ADDRESS	PROPERTY OWNER	COST TO DO WORK	ADMIN. COST	TOTAL COST
13) 516-174-05-00-3	1210 Hadar Rd. 08-074	Deutsche Bank Natl. Tr Co 3476 Stateview Blvd. Fort Mill SC 29715	\$600	\$300	\$900
14) 516-174-04-00-0	1214 Hadar Rd. 08-073	Deutsche Bank Natl Tr Co 1100 Virginia Dr. Fort Washington, PA 19034	\$600	\$300	\$900
15) 019-112-11-00-4	719 S. Haley St. 07-12480	Ellen Duckworth 1315 W. 8 th St.# T Corona, CA 92882	\$300	\$300	\$600
16) 021-361-20-00-3	2721 Hollins St. 07-12299	GMAC Mortgage LLC 9350 Waxie Way San Diego, CA 92122	\$440	\$300	\$740
17) 018-140-17-00-0	323 King St. 07-10176	Jose Luis Lopez & Irma Lopez 537 Sperry St. Bakersfield, CA 93307	\$270	\$300	\$570
18) 009-022-07-00-4	1107 ½ L St. 07-12210	Shanyfelt Ventures Inc. 3511 Union Avenue Bakersfield ca 93305	\$144	\$300	\$444
19) 010-321-30-00-0	Unassigned – Vacant lot South of 121 L St. 07-13154	Alfred Chacon Jr. 101 Glen Falls Ct. Hollister, CA 95023	\$460	\$300	\$760
20) 355-094-04-00-4	6100 Landfair Dr. 08-1943	Lilianne Hansen PO Box 9187 Bakersfield, CA 93389	\$1,475	\$300	\$1,775
21) 170-190-09-00-3	3220 Lotus Ln. 07-12335	Lotus Lane LLC 2936 Winding Fence Way Chula Vista, CA 91914	\$275	\$300	\$575
22) 009-342-05-00-1	620 M St. 07-10810	Juan Trevino 620 M Street Bakersfield, CA 93306	\$675	\$300	\$975
23) 170-161-15-00-8	2100 Madison Ave. 07-12385	Garcia Baldomero & Catalina Gonzalez 2100 Madison St. Bakersfield, CA 93307	\$600	\$300	\$900
24) 412-231-26-00-3	1308 Malerbi Ct. 07-13073	Danny Simpson Jr 5324 Jonah St. Bakersfield, CA 93307	\$900	\$300	\$1,200
25) 171-112-03-00-2	4209 Monitor St. 07-12512	Nancy J. Cervantes 4209 Monitor St. Bakersfield, CA 93307	\$50	\$300	\$350

Annex Y

SC-100**Plaintiff's Claim and ORDER
to Go to Small Claims Court****Notice to the person being sued:**

- You are the Defendant if your name is listed in ② on page 2 of this form. The person suing you is the Plaintiff, listed in ① on page 2.
- You and the Plaintiff must go to court on the trial date listed below. If you do not go to court, you may lose the case.
- If you lose, the court can order that your wages, money, or property be taken to pay this claim.
- Bring witnesses, receipts, and any evidence you need to prove your case.
- Read this form and all pages attached to understand the claim against you and to protect your rights.

Aviso al Demandado:

- Usted es el Demandado si su nombre figura en ② de la página 2 de este formulario. La persona que lo demanda es el Demandante, la que figura en ① de la página 2.
- Usted y el Demandante tienen que presentarse en la corte en la fecha del juicio indicada a continuación. Si no se presenta, puede perder el caso.
- Si pierde el caso la corte podría ordenar que le quiten de su sueldo, dinero u otros bienes para pagar este reclamo.
- Lleve testigos, recibos y cualquier otra prueba que necesite para probar su caso.
- Lea este formulario y todas las páginas adjuntas para entender la demanda en su contra y para proteger sus derechos.

Clerk stamps date here when form is filed.

2007 MAR 23 PM 2:36

Walyards

Fill in court name and street address:

Superior Court of California, County of
Kern County Superior Court
1415 Truxtun Avenue
Bakersfield, CA 93301

Clerk fills in case number and case name:

Case Number:

S-1500-CS/72467

Case Name:

ARMOUR vs Hansen

Order to Go to Court

The people in ① and ② must go to court: (Clerk fills out section below.)

Trial Date	Date	Time	Department	Name and address of court if different from above
1.	APR 25 2007	9:00 AM	17	Superior Court of California
2.	JUN 05 2007	9:00 AM	17	County of Kern
3.				Small Claims Division
				1415 Truxtun Avenue
				Bakersfield, CA 93301

Date: MAR 23 2007 Clerk, by TERRY McNALLY *Walyards*, Deputy

Instructions for the person suing:

- You are the Plaintiff. The person you are suing is the Defendant.
- Before you fill out this form, read Form SC-150, *Information for the Plaintiff (Small Claims)*, to know your rights. Get SC-150 at any courthouse or county law library, or go to: www.courtinfo.ca.gov/forms
- Fill out pages 2 and 3 of this form. Then make copies of all pages of this form. (Make 1 copy for each party named in this case and an extra copy for yourself.) Take or mail the original and these copies to the court clerk's office and pay the filing fee. The clerk will write the date of your trial in the box above.
- You must have someone at least 18—not you or anyone else listed in this case—give each Defendant a court-stamped copy of all 5 pages of this form and any pages this form tells you to attach. There are special rules for "serving," or delivering, this form to public entities, associations, and some businesses. See Forms SC-104, SC-104B, and SC-104C.
- Go to court on your trial date listed above. Bring witnesses, receipts, and any evidence you need to prove your case.

Case Number:

Plaintiff (list names): Armour, Kresse

1 The Plaintiff (the person, business, or public entity that is suing) is:

Name: Kresse Armour

Phone: (909) 556-4467

Street address:

Street

Mailing address (if different): P.O. Box 10323

Street

City

Bakersfield

City

State

CA

State

Zip

93389

Zip

If more than one Plaintiff, list next Plaintiff here:

Name: _____

Phone: () _____

Street address:

Street

City

State

Zip

Mailing address (if different): _____

Street

City

State

Zip

☐ Check here if more than 2 Plaintiffs and attach Form SC-100A.

☐ Check here if either Plaintiff listed above is doing business under a fictitious name. If so, attach Form SC-103.

2 The Defendant (the person, business, or public entity being sued) is:

Name: Wayne Hansen

Phone: (626) 688-4155

Street address: 6100 Landfair

Street

Bakersfield

City

CA

State

93309

Zip

Mailing address (if different): Unknown

Street

City

State

Zip

If more than one Defendant, list next Defendant here:

Name: Lilianne Hansen

Phone: (626) 688-4155

Street address: 6100 Landfair

Street

Bakersfield

City

CA

State

93309

Zip

Mailing address (if different): _____

Street

City

State

Zip

☐ Check here if more than 2 Defendants and attach Form SC-100A.

☐ Check here if any Defendant is on active military duty, and write his or her name here: _____

3 The Plaintiff claims the Defendant owes \$ 5,000.00. (Explain below):

a. Why does the Defendant owe the Plaintiff money? The Defendant turned his two dogs loose on me and my dog as I was jogging and watched as they attacked us. As a result, I have incurred veterinary bills as well as other expenses.

b. When did this happen? (Date): 05/03/2005

If no specific date, give the time period: Date started: _____ Through: _____

c. How did you calculate the money owed to you? (Do not include court costs or fees for service.) Receipts for veterinary expenses as well as pain and suffering to equal the statutory maximum.

☒ Check here if you need more space. Attach one sheet of paper or Form MC-031 and write "SC-100, Item 3" at the top.

Case Number:

Plaintiff (list names): Armour, Kresse

- ④ You must ask the Defendant (in person, in writing, or by phone) to pay you before you sue. Have you done this? ☒ Yes ☐ No

If no, explain why not: _____

- ⑤ Why are you filing your claim at this courthouse?

This courthouse covers the area (check the one that applies):

- a. ☐ (1) Where the Defendant lives or does business. (2) Where the Plaintiff's property was damaged. (3) Where the Plaintiff was injured. (4) Where a contract (written or spoken) was made, signed, performed, or broken by the Defendant or where the Defendant lived or did business when the Defendant made the contract.
- b. ☐ Where the buyer or lessee signed the contract, lives now, or lived when the contract was made, if this claim is about an offer or contract for personal, family, or household goods, services, or loans. (Code Civ. Proc., § 395(b).)
- c. ☐ Where the buyer signed the contract, lives now, or lived when the contract was made, if this claim is about a retail installment contract (like a credit card). (Civil Code, § 1812.10.)
- d. ☐ Where the buyer signed the contract, lives now, or lived when the contract was made, or where the vehicle is permanently garaged, if this claim is about a vehicle finance sale. (Civil Code, § 2984.4.)
- e. ☒ Other (specify): The attack took place in Bakersfield

- ⑥ List the zip code of the place checked in ⑤ above (if you know): 93309

- ⑦ Is your claim about an attorney-client fee dispute? ☐ Yes ☒ No

If yes, and if you have had arbitration, fill out Form SC-101, attach it to this form, and check here: ☐

- ⑧ Are you suing a public entity? ☐ Yes ☒ No

If yes, you must file a written claim with the entity first. ☐ A claim was filed on (date): _____

If the public entity denies your claim or does not answer within the time allowed by law, you can file this form.

- ⑨ Have you filed more than 12 other small claims within the last 12 months in California?

☐ Yes ☒ No If yes, the filing fee for this case will be higher.

- ⑩ I understand that by filing a claim in small claims court, I have no right to appeal this claim.

- ⑪ I have not filed, and understand that I cannot file, more than two small claims cases for more than \$2,500 in California during this calendar year.

I declare, under penalty of perjury under California State law, that the information above and on any attachments to this form is true and correct.

Date: 3/23/07 Kresse Armour
Plaintiff types or prints name here

Kresse Armour
Plaintiff signs here

Date: _____
Second Plaintiff types or prints name here

Second Plaintiff signs here



Requests for Accommodations

Assistive listening systems, computer-assisted, real-time captioning, or sign language interpreter services are available if you ask at least 5 days before the trial. Contact the clerk's office for Form MC-410, Request for Accommodations by Persons With Disabilities and Order. (Civil Code, § 54.8.)

SC-100 Item 3

Declaration of Plaintiff, Kresse Armour

On May 3, 2005, I was jogging with my then-9-year-old Labrador retriever when we were viciously attacked by a pair of pit bulls let loose on us by their owner.

At approximately 8:00 p.m., I was jogging with my dog on the Sundale Golf Course in the retirement community of Kern City. As I approached the area of the golf course abutting the residence of Wayne Hansen, I believe Mr. Hansen saw me jogging down the fairway and opened his back gate—which is otherwise chained—turning his dogs loose on me.

The two dogs charged me at a dead run. I know they were coming for me, because it was impossible for them to see my dog. I was at the top of a rise; my dog was to the left and below me, out of their line of sight. The dogs could not have seen through the small hill. Both dogs came at me snarling. The brown one lunged at me, pushing me backward. When my old dog ran to wedge herself between me and these two vicious animals—protecting me with her life—the pit bulls savagely attacked her. They sunk their teeth into her back and shoulders, tearing the skin from her muscle and leaving her with approximately two-dozen deep bite wounds.

I screamed frantically at the top of my lungs, fearing for both my life and my dog's life. No one came to help. When I hit and kicked at the pit bulls, one of them knocked me to the ground. I was utterly helpless to stop the attack. I could not get away from the dogs. I have never been so frightened.

Minutes later, as my dog lay on the ground bleeding profusely from her many wounds, the two pit bulls suddenly turned and ran back in the same direction from whence they had come.

I knew which yard the dogs belonged in, as I had seen them before, but I was unsure of the identity of the homeowner. I saw Mr. Hansen standing outside the gate to what I now know is his house. The dogs were back in the yard and he was closing the gate. I asked him if the dogs were his. He lied and said they were not. He refused to give me his name. He pretended to be a groundskeeper and wandered off across the golf course, adjusting the sprinklers.

I walked around to the front door of his house, which took me several minutes. I had to go through a neighbor's yard to reach the street. There, through a window, I saw a person inside. Lights were on and music was playing loudly, but no one would answer the door. I knocked on the door for several minutes. Then I made note of the address and left. My dog and I were bleeding. I went home and called the police to make a report.

The case was referred to animal control. The animal control officer, Ms. Tammy Davis, came out the next day and took a report. She quarantined the dogs and took a report from

Mr. Hansen. Mr. Hansen continued to claim that the dogs were not his, insisting that they were the property of an employee and he allowed the dogs to live at his house. However, Mr. Hansen said he would "take responsibility for them," referring to the two pit bulls. This is noted in Ms. Davis' report.

In his statement to animal control, Mr. Hansen indicated that a golfer entered his yard to retrieve a golf ball and left the gate open, allowing the dogs to escape. To date, Mr. Hansen has not identified this golfer. At the time of the attack, it was dark, the golf course was closed, the chains were up, and there were no players on the course. I was the only person on the fairway that night. Furthermore, had a golfer attempted to enter Mr. Hansen's yard, he or she would have been met with the same vicious dogs who attacked me.

Mr. Hansen further justified the malicious actions of his dogs by telling Ms. Davis that my Labrador retriever and I run by his house every day and "bother" his dogs. Mr. Hansen said that they "finally had the chance and they took it," as Ms. Davis indicated in her report. I believe Mr. Hansen intentionally released the dogs when I went by that night.

On June 9, 2005, an administrative hearing was held by the City of Bakersfield regarding this incident. Testimony was provided by Ms. Davis; another police officer, who happened to live in the neighborhood and whose dog was also attacked by dogs answering the description of Mr. Hansen's pit bulls; Marilyn Stewart, founder of the Alpha Canine Sanctuary and myself. Ms. Davis stated at the hearing that she had responded to calls from neighborhood residents that dogs answering the description of Mr. Hansen's pit bulls had been going after children in the neighborhood.

Mr. Hansen refused to make a statement at the hearing, and did not refute any of the statements made. When the hearing officer asked Mr. Hansen where the dogs were, Mr. Hansen replied that they were currently being held at a local vet's office. Ms. Davis was unable to find any vet in the city of Bakersfield who was holding the dogs.

The hearing officer found that the dogs belonged to Mr. Hansen and decided that the dogs should be destroyed, as they posed a health and safety hazard to the public. I have a tape of the hearing.

The hearing officer also said for the record that in his 10 years of presiding over such cases, that mine was "the most egregious" that he had ever heard.

When Ms. Davis went to pick up the dogs at Mr. Hansen's home immediately following the hearing, Mr. Hansen had already hidden them somewhere off his property. In flagrant violation of the hearing officer's express order, Mr. Hansen continues to defy the instruction to turn over his dogs.

Because of the heroic efforts of my dog during the attack, my injuries were relatively minor, just broken skin on my forearms. My dog's injuries, however, were massive. My

dog required multiple surgeries to address the deep bite wounds on her back, neck, shoulders and leg. The skin across her back, torn away from the muscle tissue, took months to heal. For more than a month, my dog was unable to put weight on her injured leg. Rehabilitation efforts have been extensive. It took almost a year for her to walk normally again—although she still limps. With hydrotherapy, water exercise, she was finally able to take slow jogging steps about 18 months later.

My vet bills to date amount to \$652.00. Despite my attempts, I have been unable to resolve the matter of my vet bills with Mr. Hansen. He would not come to the door on the day of the attack, or on any day since. I have seen him on numerous occasions at his home, often in his yard, but he refused to speak to me—retreating into his house when he saw me. One evening I happened to see Mr. Hansen on the golf course and asked him when we were going to get the matter of the vet bills resolved. His reply was, "probably never." When I pressed the issue and asked again, "How are we going to get this matter resolved?" he reached down and twisted the industrial sprinkler that was on the ground in front of us, turning it so that it hit me square in the chest with a bursting stream of water. I'm glad it missed my face.

The lingering effects of the pit bull attack are such that my once-happy-go-lucky dog, who had always gotten along well with other dogs, remains fearful and tense around them. I have worked for nearly two years to re-socialize her and get back to trusting other dogs. That process is ongoing. During one attempt to return to the dog park to introduce her to other dogs, my dog became so agitated and afraid that I was forced to remove her.

I am seeking relief in the amount of \$5,000.00, the statutory maximum.

This is no ordinary case. Mr. Hansen's conduct has been unconscionable. I believe he intentionally set his dogs loose on me, then stood and watched the attack. He must be held accountable for his appalling actions.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number):

Recording requested by and return to:

Kresse Armour
P.O. Box 10323
Bakersfield, CA 93389

☐ ATTORNEY FOR ☒ JUDGMENT CREDITOR ☐ ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Kern

STREET ADDRESS: 1415 Truxtun

MAILING ADDRESS: 1415 Truxtun

CITY AND ZIP CODE: Bakersfield, CA 93301

BRANCH NAME:

FOR RECORDER'S USE ONLY

PLAINTIFF: Kresse Armour

DEFENDANT: Wayne Hansen

CASE NUMBER:

S-1500-CS-172467

**ABSTRACT OF JUDGMENT—CIVIL
AND SMALL CLAIMS**

☐ Amended

FOR COURT USE ONLY

1. The ☒ judgment creditor ☐ assignee of record applies for an abstract of judgment and represents the following:

a. Judgment debtor's

Name and last known address

Wayne Hansen
6100 Landfair
Bakersfield, CA 93309

b. Driver's license No. and state:

c. Social security No.:

☒ Unknown

☒ Unknown

d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address):

2. ☒ Information on additional judgment debtors is shown on page 2.

3. Judgment creditor (name and address):

Kresse Armour

P.O. Box 10323, Bakersfield, CA 93389

Date: 07/23/2007

Kresse Armour

(TYPE OR PRINT NAME)

4. ☐ Information on additional judgment creditors is shown on page 2.

5. ☐ Original abstract recorded in this county:

a. Date:

b. Instrument No.:

Kresse Armour

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$ 5116.00

7. All judgment creditors and debtors are listed on this abstract.

8. a. Judgment entered on (date): 06/05/07

b. Renewal entered on (date):

9. ☐ This judgment is an installment judgment.

10. ☐ An ☐ execution lien ☐ attachment lien is endorsed on the judgment as follows:

a. Amount: \$

b. In favor of (name and address):

11. A stay of enforcement has

a. ☒ not been ordered by the court.

b. ☐ been ordered by the court effective until (date):

12. a. ☒ I certify that this is a true and correct abstract of the judgment entered in this action.

b. ☐ A certified copy of the judgment is attached.

(SEAL)

TERRY McNALLY

This abstract issued on (date):

AUG 14 2007

Clerk, by S.M. JOYCE, Deputy

Annex Z

Call Detail

User Name: KAREN HINTON

Rate Code: RM40=Rollover FM 4000, UNW9=Unlimited N&W, ESM1=Unlimited Expd M2M

Rate Period (PD): DT=Daytime, NW=Nwknd

Feature: VM=MESSAGE PLUS, M2MC=EXPANDED M2M, CW=CALL WAITING

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD/DA	Total Charge
27	TUE	07/14/2009	12:13PM	661-444-1284	INCOMING CL	6	ESM1	DT	M2MC	0.00	0.00	0.00
28	TUE	07/14/2009	12:38PM	[REDACTED]		10	RM40	DT		0.00	0.00	0.00
29	TUE	07/14/2009	2:40PM	[REDACTED]		1	RM40	DT		0.00	0.00	0.00
30	TUE	07/14/2009	3:21PM	[REDACTED]		10	RM40	DT	CW	0.00	0.00	0.00
31	TUE	07/14/2009	3:31PM	[REDACTED]		2	RM40	DT	VM	0.00	0.00	0.00
32	TUE	07/14/2009	4:44PM	[REDACTED]		43	RM40	DT		0.00	0.00	0.00
33	TUE	07/14/2009	5:33PM	[REDACTED]		1	RM40	DT		0.00	0.00	0.00
34	TUE	07/14/2009	5:34PM	[REDACTED]		1	RM40	DT		0.00	0.00	0.00
35	TUE	07/14/2009	5:36PM	[REDACTED]		1	ESM1	DT	M2MC	0.00	0.00	0.00
36	TUE	07/14/2009	6:06PM	[REDACTED]		3	ESM1	DT	M2MC	0.00	0.00	0.00
37	TUE	07/14/2009	6:16PM	[REDACTED]		1	ESM1	DT	M2MC	0.00	0.00	0.00
38	TUE	07/14/2009	6:16PM	[REDACTED]		1	RM40	DT	VM	0.00	0.00	0.00
39	TUE	07/14/2009	6:18PM	[REDACTED]		1	RM40	DT		0.00	0.00	0.00
40	TUE	07/14/2009	6:19PM	[REDACTED]		1	RM40	DT	VM	0.00	0.00	0.00
41	WED	07/15/2009	9:35AM	[REDACTED]		1	ESM1	DT	M2MC	0.00	0.00	0.00
42	WED	07/15/2009	9:36AM	[REDACTED]		3	RM40	DT		0.00	0.00	0.00
43	WED	07/15/2009	10:27AM	[REDACTED]		1	RM40	DT		0.00	0.00	0.00
44	WED	07/15/2009	12:54PM	[REDACTED]		2	ESM1	DT	M2MC	0.00	0.00	0.00
45	WED	07/15/2009	1:01PM	[REDACTED]		2	ESM1	DT	M2MC	0.00	0.00	0.00
46	WED	07/15/2009	1:22PM	[REDACTED]		6	ESM1	DT	M2MC	0.00	0.00	0.00
47	WED	07/15/2009	1:28PM	[REDACTED]		4	ESM1	DT	M2MC	0.00	0.00	0.00
48	WED	07/15/2009	1:38PM	[REDACTED]		3	RM40	DT		0.00	0.00	0.00
49	WED	07/15/2009	1:57PM	[REDACTED]		3	RM40	DT		0.00	0.00	0.00
50	WED	07/15/2009	3:04PM	[REDACTED]		2	ESM1	DT	M2MC	0.00	0.00	0.00
51	WED	07/15/2009	5:25PM	[REDACTED]		1	ESM1	DT	M2MC	0.00	0.00	0.00
52	WED	07/15/2009	7:03PM	[REDACTED]		1	RM40	DT	VM	0.00	0.00	0.00
53	WED	07/15/2009	8:55PM	[REDACTED]		8	ESM1	DT	M2MC	0.00	0.00	0.00
54	WED	07/15/2009	11:01PM	[REDACTED]		3	UNW9	NW		0.00	0.00	0.00
55	THU	07/16/2009	8:32AM	[REDACTED]		1	ESM1	DT	M2MC	0.00	0.00	0.00
56	THU	07/16/2009	8:53AM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
57	THU	07/16/2009	9:18AM	[REDACTED]		2	ESM1	DT	M2MC	0.00	0.00	0.00
58	THU	07/16/2009	9:39AM	[REDACTED]		1	RM40	DT		0.00	0.00	0.00
59	THU	07/16/2009	10:00AM	[REDACTED]		1	ESM1	DT	M2MC	0.00	0.00	0.00
60	THU	07/16/2009	10:09AM	[REDACTED]		3	RM40	DT		0.00	0.00	0.00
61	THU	07/16/2009	10:28AM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
62	THU	07/16/2009	12:54PM	[REDACTED]		1	ESM1	DT	M2MC	0.00	0.00	0.00
63	THU	07/16/2009	1:15PM	[REDACTED]		3	RM40	DT		0.00	0.00	0.00
64	THU	07/16/2009	1:29PM	[REDACTED]		2	RM40	DT	VM	0.00	0.00	0.00
65	THU	07/16/2009	1:48PM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
66	THU	07/16/2009	1:49PM	[REDACTED]		2	ESM1	DT	M2MC	0.00	0.00	0.00
67	THU	07/16/2009	3:21PM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
68	THU	07/16/2009	3:22PM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
69	THU	07/16/2009	3:24PM	[REDACTED]		5	RM40	DT		0.00	0.00	0.00
70	THU	07/16/2009	3:24PM	[REDACTED]		4	RM40	DT		0.00	0.00	0.00
71	THU	07/16/2009	3:35PM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
72	THU	07/16/2009	3:56PM	[REDACTED]		1	RM40	DT		0.00	0.00	0.00
73	THU	07/16/2009	4:01PM	[REDACTED]		1	RM40	DT		0.00	0.00	0.00
74	THU	07/16/2009	4:03PM	[REDACTED]		1	RM40	DT	VM	0.00	0.00	0.00
75	FRI	07/17/2009	9:53AM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
76	FRI	07/17/2009	9:57AM	[REDACTED]		3	RM40	DT		0.00	0.00	0.00
77	FRI	07/17/2009	10:05AM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
78	FRI	07/17/2009	10:19AM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
79	FRI	07/17/2009	10:20AM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
80	FRI	07/17/2009	10:39AM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
81	FRI	07/17/2009	11:02AM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
82	FRI	07/17/2009	12:01PM	[REDACTED]		3	RM40	DT		0.00	0.00	0.00
83	FRI	07/17/2009	12:06PM	[REDACTED]		2	RM40	DT		0.00	0.00	0.00
84	FRI	07/17/2009	12:44PM	[REDACTED]		1	ESM1	DT	M2MC	0.00	0.00	0.00
85	FRI	07/17/2009	12:46PM	[REDACTED]		3	ESM1	DT	M2MC	0.00	0.00	0.00
86	FRI	07/17/2009	12:49PM	[REDACTED]		2	RM40	DT	VM	0.00	0.00	0.00
87	FRI	07/17/2009	12:57PM	[REDACTED]		3	RM40	DT		0.00	0.00	0.00