

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA
V.

NO. 3:13-CR-422-M

DAVID LYMAN SPALDING

GOVERNMENT'S EXHIBIT LIST

The United States of America, by and through the United States Attorney for the Northern District of Texas, files the Government's Exhibit List in this case as follows:

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
1	Application for Registration of a Foreign For-Profit Corporation – Wind Plus Holdings, Inc.	Terry Santana		
2	Application for Registration of a Foreign Limited Liability Company – Baseload Energy, LLC.	Terry Santana		
3	Articles of Organization For A Texas Limited Liability Company Act – Steady North Wind, LLC	Terry Santana		
4	Shawn Lombardi and Dave Spalding Pre-Wedding announcement	John Lockhart		
5	Promissory Notes executed by Dave Spalding and John Lockhart	John Lockhart		
6	Email dated 6/21/2005 from Dave Spalding to John Lockhart, Subject Wind Plus Update	John Lockhart		
7	Email dated 06/27/2005 from Dave Spalding to John Lockhart, Subject: Wind Plus signs Financing Ltr...	John Lockhart		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
8	Four letters dated February 27, 2007, from David Spalding to John Lockhart "partial repayment of your outstanding note"	John Lockhart		
9	Wind Plus Update – Nov 14, 2005	John Lockhart		
10	Email dated November 30, 2006 from Dave Spalding to John Lockhart, Don Delaney, Stephen Crane.	John Lockhart		
11	Email dated February 2, 2007, from Dave Spalding to John Lockhart, Don Delaney, Stephen Crane	John Lockhart		
12	Email dated July 18, 2008, from Dave Spalding to John Lockhart, Don Delaney, Stephen Crane	John Lockhart		
13	Email dated August 20, 2008 from John Lockhart to dhco@comcast.net	John Lockhart		
14	Email dated 11/11/2008, from Dave Spalding to attywinthers@msm.com - ,cc John Lockhart	John Lockhart		
15	Email dated 03/10/2009 from Dave Spalding to John Lockhart.	John Lockhart		
16	Wind Plus, Inc. Promissory Note, May 10, 2004 (\$15,000)	Brandon Kershaw		
17	Check #1548 payable to Wind Plus Inc., in the amount of \$15,000, dated 05/10/04.	Brandon Kershaw		
18	Wind Plus, Inc. Promissory Note, June 4, 2004. (\$15,000) Superseding Previous Agreement	Brandon Kershaw		
19	Wind Plus, Inc. Promissory Note, July 7, 2004. (\$15,000)	Brandon Kershaw		
20	Check # 1555 payable to Wind Plus Inc., in the amount of \$15,000, dated 7/07/04	Brandon Kershaw		
21	Compensation for Services Agreement	Brandon Kershaw		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
22	Amendment No. 1 to Wind Plus, Inc., Promissory Notes	Brandon Kershaw		
23	Letter dated February 27, 2007 from David Spalding to Brandon Kershaw	Brandon Kershaw		
24	Handwritten notations on Wind Plus, Inc. Payments Due 2/15/2009	Brandon Kershaw		
25	Wind Plus Holdings check payable to Brandon Kershaw, amount of \$6,000 dated 3/12/07.	Brandon Kershaw		
26	Wind Plus Inc. Payments Due 2/15/2009 and two check in the amount of \$3,662.83 and \$5,381.75.	Brandon Kershaw		
27	Email dated January 4, 2005, 2:39.22 PM from Dave Spalding to Brandon Kershaw	Brandon Kershaw		
28	Email dated January 4, 2005, 12:48 PM from Dave Spalding to John Chesney cc Brandon Kershaw	Brandon Kershaw		
29	Email dated February 3, 2005 from Dave Spalding to Brandon Kershaw	Brandon Kershaw		
30	Email dated November 14, 2005 from Dave Spalding to Brandon Kershaw	Brandon Kershaw		
31	Email dated March 8, 2005 from Dave Spalding to Brandon Kershaw	Brandon Kershaw		
32	Email dated March 21, 2005 from Dave Spalding to Britt Brown and Brandon Kershaw	Brandon Kershaw		
33	Email dated November 30, 2006 from Dave Spalding to John Chesney and Brandon Kershaw	Brandon Kershaw		
34	Email dated February 5, 2007 from Dave Spalding to Brandon Kershaw, Wendy Payette	Brandon Kershaw		
35	Wind Plus, Inc. \$50K Promissory Note – 60 day Note, June 9, 2008.	Daniel Luetkehans		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
36	Wind Plus \$25K promissory note	Daniel Luetkehans		
37	Wind Plus \$12.5K promissory note and handwritten note	Daniel Luetkehans		
38	Email dated July 18, 2008 from Dave Spalding to John Lockhart, Dan Luetkehans.	Daniel Luetkehans		
39	Email dated July 28, 2008 from Dave Spalding to Dan Luetkehans	Daniel Luetkehans		
40	Email dated November 11, 2008 from Dave Spalding to Dan Luetkehans	Daniel Luetkehans		
41	Hand written note to Sheila Luetkehans signed David Spalding	Sheila Luetkehans		
42	Hand written notes (undated)	Sheila Luetkehans		
43	Wind Plus Inc. \$25K Promissory Note Sheila Luetkehans	Sheila Luetkehans		
44	\$25,000 check payable to Wind Plus Inc. dated 12-04-08	Sheila Luetkehans		
45	Fed Ex Air Bill dated 12-04-08	Sheila Luetkehans		
46	Hand written yellow post it note dated 4/28/09	Sheila Luetkehans		
47	Wind Plus Inc., NDR Project One Overview Nov. 7 2008	Sheila Luetkehans		
48	Wind Plus, Inc. \$30K Promissory Note – 60 day Note, March 20, 2009.	Amy Wendt		
49	Compensation for Services Agreement	Paul Wendt		
50	Email dated 3/10/09 from Dave Spalding to Amy Wendt	Amy Wendt		
51	Routing information from 3/10/09 Email dated 3/10/09 from Dave Spalding to Amy Wendt	Jeff Rich		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
52	Copy of power point for Optim Energy, dated February 20, 2009	Amy Wendt		
53	Check 1689 in the amount of \$30,000 from Amy Wendt payable to Wind Plus Inc.	Amy Wendt		
54	Email dated 11/29/10 Amy Wendt to diflawlwss@msn.com attaching email dated December 15, 2009 from Dave Spalding to Amy Wendt	Amy Wendt		
55	Promissory Note, Dated Dec. 27, 2010	Steven Smethie		
56	Email dated March 1, 2012 from David Spalding to Steve Smethie with attached bank statements.	Steven Smethie		
57	Baseload Energy LLC Income Statement and Balance Sheet	Steven Smethie		
58	Email dated February 1, 2011 from D Spalding to Steven Smethie and attached Employment Agreement	Steven Smethie		
59	Wind Plus Visit Report to Dave Spalding/Shawn Payette from Tom Carbone September 8, 2005.	Thomas Carbone		
60	Consulting Agreement, executed September 27, 2005.	Thomas Carbone		
61	First Amendment dated executed December 21, 2005.	Thomas Carbone		
62	Suspension and Termination of Consulting Services letter dated October 14, 2005.	Thomas Carbone		
63	Referral Fee Agreement, December 18 , 2006	Thomas Carbone		
64	Screen Shot of Wind Plus Board of Directors, 9/5/2005	Thomas Carbone		
65	Letter from Dave Spalding to Peter Hennessey	Peter Hennessey		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
66	Total Green Power Corp, presentation	Peter Hennessey		
67	Promissory Note, Date July 30, 2010	Peter Hennessey		
68	Copies of Invoices from Hennessey Engineering to Baseload Energy	Peter Hennessey		
69	Compensation for Services Agreement	Daniel Luetkehans		
70	Letter from Dave Spalding to Dan Luetkehans (undated)	Daniel Luetkehans		
71	Demand letter to David Spalding from Amy and Paul Wendt, dated 5/19/10	Daniel Luetkehans		
72	Letter of Default on Promissory Note, dated June 29, 2010	Daniel Luetkehans		
73	Letter dated from Kirk Isaacson to Paul and Amy Wendt, dated July 5, 2010	Daniel Luetkehans		
74	Wind Plus, Inc. \$100K Promissory Note, dated April 11, 2009	Rozalyn Colombo		
75	CD containing Wendt email and header information	Jeff Rich		
76 - 95	Reserved			
96	Voluntary Petition Chapter 13, David Lyman Spalding, cause number 09-46633-rfn, October 21, 2009. (ECF #1)	Elizabeth Ziegler		
97	Schedule of Property, Chapter 13, David Lyman Spalding, cause number 09-46633-rfn, October 21, 2009. (ECF #5)	Elizabeth Ziegler		
98	Creditor Matrix, Chapter 13, David Lyman Spalding, cause number 09-46633-rfn, October 21, 2009. (ECF #7)	Elizabeth Ziegler		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
99	Order Dismissing Case, Chapter 13, David Lyman Spalding, cause number 09-46633-rfn, October 21, 2009. (ECF #24)	Elizabeth Ziegler		
100	Voluntary Petition, Wind Plus, Inc., case number 09-472278, November 2, 2009, (ECF #1)	Elizabeth Ziegler		
101	List of Creditors Holding 20 Largest Unsecured Claims, Wind Plus Inc. case number 09-47228 (ECF #2)	Elizabeth Ziegler		
102	Interim Order Granting Motion For Joint Administration, case number 09-47228 (ECF #19)	Elizabeth Ziegler		
103	Summary of Schedules and Schedules A-H, Wind Plus, Inc., case number 09-47228, November 17, 2009, (ECF # 22)	Elizabeth Ziegler		
104	Statement of Financial Affairs, Wind Plus Inc. case number 09-47228. November 17, 2009, (ECF # 23)	Elizabeth Ziegler		
105	Voluntary Petition, Wind Plus Holdings, Inc., case number 09-47227, November 2, 2009 (ECF #1)	Elizabeth Ziegler		
106	List of Creditors Holding 20 Largest Unsecured Claims, Wind Plus Holdings Inc. case number 09-47227 (ECF #2)	Elizabeth Ziegler		
107	Verification of Creditor Matrix, Wind Plus Holdings, Inc., case number 09-47227 (ECF #3)	Elizabeth Ziegler		
108	Agreed Order of Conversion, Wind Plus Holdings, Inc., cause number 09-47279 (ECF # 54)	Elizabeth Ziegler		
109	Summary of Schedules and Schedules A-H, Wind Plus Holdings, Inc., case number 09-47227 (ECF #32) November 17, 2009,	Areya Holder		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
110	Statement of Financial Affairs, Wind Plus Holdings, Inc. case number 09-47227. November 17, 2009 (ECF #33)	Areya Holder		
111	Verification of Creditor Matrix, Wind Plus Holdings, Inc., case number 09-47227 (ECF #34)	Areya Holder		
112	(Amended) Statement of Financial Affairs, Wind Plus Holdings, Inc. case number 09-47227. March 23, 2010 (ECF # 61)	Areya Holder		
113- 114	Reserved			
115	Transcript of Ch. 11 Section 341 Creditors Meeting, 12-11-09,	Elizabeth Ziegler		
116	Pages 2 through 4, Transcript of Ch. 11 Section 341 Creditors Meeting, 12-11-09, (Ziegler)	Elizabeth Ziegler		
117	Pages 5 through 7, Transcript of Ch. 11 Section 341 Creditors Meeting, 12-11-09, (Ziegler)	Elizabeth Ziegler		
118	Pages 17 through 18, Transcript of Ch. 11 Section 341 Creditors Meeting, 12-11-09,	Elizabeth Ziegler		
119	Pages 46 through 50, Transcript of Ch. 11 Section 341 Creditors Meeting, 12-11-09,	Elizabeth Ziegler		
120	CD containing audio clips of Exhibits 116 to 119.	Elizabeth Ziegler		
121	Transcript of Continuation of Ch. 11 Section 341 Creditors Meeting, 1-06-10,	Elizabeth Ziegler		
122	Pages 9 through 10, Transcript of Continuation of Ch. 11 Section 341 Creditors Meeting, 1-06-10	Elizabeth Ziegler		
123	Pages 53 through 54, Transcript of Continuation of Ch. 11 Section 341 Creditors Meeting, 1-06-10	Elizabeth Ziegler		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
124	Pages 64, Transcript of Continuation of Ch. 11 Section 341 Creditors Meeting, 1-06-10,	Elizabeth Zieglar		
125	CD containing audio clips of Exhibits 122 to 124.	Elizabeth Zieglar		
126	Transcript of Ch. 7 Section 341 Creditors Meeting, 3-09-10	Areya Holder		
127	Page 2 Transcript of Continuation of Ch. 7 Section 341 Creditors Meeting, 3-09-10,	Areya Holder		
128	Pages 7 – 8, Transcript of Continuation of Ch. 7 Section 341 Creditors Meeting, 3-09-10	Areya Holder		
129	Pages 12 – 14, Transcript of Continuation of Ch. 7 Section 341 Creditors Meeting, 3-09-10	Areya Holder		
130	Pages 24 – 25, Transcript of Continuation of Ch. 7 Section 341 Creditors Meeting, 3-09-10	Areya Holder		
131	Pages 29– 30, Transcript of Continuation of Ch. 7 Section 341 Creditors Meeting, 3-09-10	Areya Holder		
132	CD containing audio clips of Exhibits 127 to 131.	Areya Holder		
133	Transcript of Continuation of Ch. 7 Section 341 Creditors Meeting, 3-23-10	Areya Holder		
134	Pages 35– 41, Transcript of Continuation of Ch. 7 Section 341 Creditors Meeting, 3-23-10	Areya Holder		
135	CD containing audio clips of Exhibit 134.	Areya Holder		
136 – 137	Reserved			
138	Business Record Affidavit of Federal Reserve Bank of Boston	RECORD ONLY		RECORD ONLY
139	Wire Transfer data: \$100,000. Originator: Katherine Smethie, Beneficiary :Baseload Energy, LLC.	Ralph Ventresco		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
140	Business Record Affidavit – Bank of America (1A-12)	RECORD ONLY		RECORD ONLY
141	Signature Card and Account records – Bank of America - Wind Plus Inc., xxx-xxxx-1467	Terry Santana		
142	Signature Cards and Account records – Bank of America - Wind Plus Holdings Inc., xxxx-xxxx-3226	Terry Santana		
143	Signature Cards and Account records – Bank of America Wind Plus Holdings Inc., xxxx-xxxx-6265	Terry Santana		
144	Wire Transfer Reports, xxxx-xxxx-3226, xxxx-xxxx-1467 and xxxx-xxxx-6265	Terry Santana		
145	CD containing copies of checks, xxxx-xxxx-3226, xxxx-xxxx-1467 and xxxx-xxxx-6265	Terry Santana		
146	Business Record Affidavit – Bank of America (1A-9)	RECORD ONLY		RECORD ONLY
147	Checks, Cashier's Checks and Offsets to xxxx-xxxx-3226, xxxx-xxxx-1467 and xxxx-xxxx-6265	Terry Santana		
148	Business Record Affidavit – Bank of America (1A-10)	RECORD ONLY		RECORD ONLY
149	Account records – Bank of America ., CREAC LLC xxxx-xxxx-0701	Terry Santana		
150	Business Record Affidavit – JP Morgan Chase Bank (1A-14)	RECORD ONLY		RECORD ONLY
151	Account records – Chase Bank, Baseload Energy LLC, xxxx-1166	Terry Santana		
152	Business Record Affidavit – Wells Fargo Bank (1A-11)	RECORD ONLY		RECORD ONLY
153	Account records South Trust Bank –Wachovia Bank , Steady North Wind, LLC, xx -xxx-70540	Terry Santana		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
154	Special Warranty Deed – 3993 Spring Garden, Colleyville, Texas, February 18, 2005	Terry Santana		
155	Special Warranty Deed – 3993 Spring Garden, Colleyville, Texas, June 25, 2013	Terry Santana		
156	Trustee's Motion for an Order: (i) Authorizing the Sale of Certain Real Property of State Park Colleyville ECF 114) (cause number 04-33916-hdh11)	Terry Santana		
157	Order granting Trustee's motion authorizing the sale of certain real property of State Park Colleyville, Ltd (ECF #151) (cause number 04-33916-hdh11)	Terry Santana		
158	Trustee's Motion to amend Order Authorizing and Approving Terms of Sale of Townhouse Located at 3663 Spring Garden Drive, (ECF # 223) (cause number 04-33916-hdh11)	Terry Santana		
159	Trustee's Supplement to Motion to Amend Order Authorizing and Approving Terms of Sale of Townhouse Located at 3993 Spring Garden Drive (ECF #244) (cause number 04-33916-hdh11)	Terry Santana		
160	Order granting Motion To Amend order granting trustee's motion authorizing sale of 3663 Spring Garden Drive (ECF #250) (cause number 04-33916-hdh11)	Terry Santana		
161	Revised Order granting Motion To Amend (ECF # 264) (cause number 04-33916-hdh11)	Terry Santana		
162	Ex Parte Emergency Agreed Motion to Amend Prior sale Order, (ECF # 459) (cause number 04-33916-hdh11)	Terry Santana		
163	Order Amending Prior Order Authorizing Sale, ECF # 461) (cause number 04-33916-hdh11)	Terry Santana		
164	Reserved			

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
165	Case Summary, Brandon Ivie v. Wind Plus Holdings Inc. Inc., 07-07660.	Brandon Ivie		
166	Plaintiffs' Original Petition and Request for Disclosure, Brandon Ivie v. Wind Plus Holdings Inc. Inc., 07-07660.	Brandon Ivie		
167	Defendant Wind Plus Inc.'s Original Answer, , Brandon Ivie v. Wind Plus Holdings Inc. Inc., 07-07660.	Brandon Ivie		
168	Final Judgment, , Brandon Ivie v. Wind Plus Holdings Inc. Inc., 07-07660.	Brandon Ivie		
169	Case Summary, Trianon Partners v. Wind Plus, Inc. 08-13179	Tom Carbone		
170	Plaintiff's Original Petition, Trianon Partners v. Wind Plus, Inc. 08-13179	Tom Carbone		
171	Defendant's Original Answer and Plea in Abatement, Trianon Partners v. Wind Plus, Inc. 08-13179	Tom Carbone		
172	Case Summary, ReliableEnergy LLC v. Wind Plus, Inc. 08-13182	Tom Carbone		
173	Plaintiff's Original Petition, ReliableEnergy LLC v. Wind Plus, Inc. 08-13182	Tom Carbone		
174	Defendant's Original Answer and Plea in Abatement, Reliable Energy LLC v. Wind Plus, Inc. 08-13182	Tom Carbone		
175	Order to pay \$36,675 to Dallas County Clerk	Tom Carbone		
176	Case Summary, Reinhart Consulting v. Wind Plus, Inc. 06-00177	Tom Carbone		
177	Plaintiff's Original Petition, Reinhart Consulting v. Wind Plus, Inc. 06-00177	Tom Carbone		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
178	Defendant's First Amended Answer, Reinhart Consulting v. Wind Plus, Inc. 06-00177	Tom Carbone		
179	Order Granting Plaintiff's Motion for Summary Judgment, Reinhart Consulting v. Wind Plus, Inc. 06-00177	Tom Carbone		
180	Case Summary, Herbert Warner v. Wind Plus Inc., 08-14185	Tom Carbone		
181	Plaintiff's Original Petition, Herbert Warner v. Wind Plus Inc., 08-14185	Tom Carbone		
182	Defendant's Original Answer and Plea in Abatement, Herbert Warner v. Wind Plus Inc., 08-14185	Tom Carbone		
183	Judgment, Herbert Warner v. Wind Plus Inc., 08-14185	Tom Carbone		
184	Certification of Authenticity of Official Records	RECORD ONLY		RECORD ONLY
185	Certified Records of Ontario Securities Commission and Province of Ontario Ministry of Government Services;	Chris Smith		
186 - 189	Reserved			
190	Account Activity Summary - Wind Plus Holdings, Inc., Acct xxxx-xxxx-3226	Terry Santana		
191	Account Activity Summary - Wind Plus Holdings Inc., Acct xxxx-xxxx-6265	Terry Santana		
192	Account Activity Summary - Wind Plus Inc. Acct xxxx-xxxx - 1467	Terry Santana		
193	Account Activity Summary - Baseload Energy Inc., Acct xxxx-xxxx-1166	Terry Santana		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
194	Account Activity Summary – Steady North Wind Inc. ,Acct xxxx-xxxx-0540, Wachovia Bank	Terry Santana		
195	Account Activity Summary – Account Activity Summary – Steady North Wind Inc., Acct xxxx-xxxx-7054, South Trust Bank	Terry Santana		
196	Account Activity Summary – CREAC. ,Acct xxxx-xxxx-0701	Terry Santana		
197	Consolidated Investor List In Chronology Order by Transaction Date. 3/1/04 to 04/30/11.	Terry Santana		
198	Consolidated Investor List in Alphabetical Order, 3/1/04 to 4/30/11.	Terry Santana		
199	Summary of Investor Demographics, Funds, and Return on Investment	Terry Santana		
200	Summary of Payments to David Spalding 2004 - 2011	Terry Santana		
201	Check #1121 payable to American Title Co	Terry Santana		
202	Counter checks and Cashier's Checks to Robert Milbank, Chapter 11 Trustee for purchase of For 3993 Spring Garden	Terry Santana		
203	Summary of Payments For 3993 Spring Garden	Terry Santana		
204	Summary of Payments to Florence Seabourin	Terry Santana		
205	Consolidated Bank Activity - Personal Expenses	Terry Santana		
206	Consolidated Revenue, Investor Payments, and Personal Expenses Bar Graph	Terry Santana		
207	Two Year Look Back, 11/02/2007 – 11/02/2009	Terry Santana		
208	One Year Look Back, 11/02/08 – 11/02/2009	Terry Santana		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
209	Account Activity Summary for Sheila Luetkehans Investment with account activity detail.	Terry Santana		
210	Account Activity Summary for Amy Wendt Investment with account activity detail.	Terry Santana		
211	Account Activity Summary for Rozalyn St. Pe Colombo Investment with account activity detail	Terry Santana		
212	Account Activity Summary for Peter Hennessey Investment with account activity detail	Terry Santana		
213	Account Activity Summary for Katherine Smethie Investment with account activity detail	Terry Santana		
214	Pie Chart – Consolidated Use of Funds	Terry Santana		
215	Summary for the period 06/20/2004 – 6/20/2005	Terry Santana		
216	Summary for the period 11/11/2007 – 11/11/2008	Terry Santana		
217 - 220	Reserved	Terry Santana		
221	Consolidated Bank Activity – By Category	Terry Santana		
222	Account Activity Summary - Wind Plus Holdings, Inc., Acct xxxx-xxxx-3226 (with category field)	Terry Santana		
223	Account Activity Summary - Wind Plus Holdings Inc.,Acct xxxx-xxxx-6265, (with category field)	Terry Santana		
224	Account Activity Summary - Wind Plus Inc. Acct xxxx-xxxx- 1467, (with category field)	Terry Santana		
225	Account Activity Summary – Baseload Energy Inc.,Acct xxxx-xxxx-1166, (with category field)	Terry Santana		

EXHIBIT	DESCRIPTION	WITNESS	OFFERED	ADMITTED
226	Account Activity Summary – Steady North Wind Inc. Acct xxxx-xxxx-0540, Wachovia Bank (with category field)	Terry Santana		
227	Account Activity Summary – Account Activity Summary – Steady North Wind Inc. Acct xxxx-xxxx-7054, South Trust Bank (with category field)	Terry Santana		
228	Account Activity Summary – CREAC. ,Acct xxxx-xxxx-0701, (with category field)	Terry Santana		

Respectfully submitted,

JOHN R. PARKER
ACTING UNITED STATES ATTORNEY

sChristopher Stokes
CHRISTOPHER STOKES
Assistant United States Attorney
Texas Bar No. 19267600
1100 Commerce Street, Suite 300
Dallas, Texas 75242
Telephone: 214.659.8676
Facsimile: 214.659.8812
Christopher.stokes@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on March 24th, 2015, I electronically filed the foregoing with the clerk of the court for the U. S. District Court, Northern district of Texas, using the CM/ECF system which will send notification to case participants registered for electronic notice.

s/ Christopher Stokes
CHRISTOPHER STOKES
Assistant United States Attorney