

99-488

RECEIVED

AUG 11 1999

IN THE (DISTRICT) (COUNTY) COURT, EL PASO COUNTY, STATE OF COLORADO  
CRIMINAL ACTION NUMBER: 19800470sw  
CLERK'S OFFICE

SEARCH WARRANT

WHEREAS, Detective Audrey Humphrey, has made an Application and Affidavit to the Court for the issuance of a Search Warrant, and;  
WHEREAS the application is in proper form and probable cause is found for the issuance of a Search Warrant to search the person(s) and or premises specified in the application.

THEREFORE, the applicant, and any other peace officer into whose hands this Search Warrant shall come is hereby ordered, with the necessary and proper assistance, to enter and search within the next ten (10) days the person, premises, location and any appurtenances thereto, description of which is:

1. Aspen Ridge Apartment Homes, 8185 Summerset Drive, Apartment L Colorado Springs, CO 80920.
2. Collin Michael Finn, DOB 092149, SSN:183-40-8466, Caucasian male.
3. 1992 Chevrolet sedan, VIN: 2G1WL54T5N1130587, CO plate KAS8938.

The following person(s), property or thing(s) will be searched for, and if found, seized:

SEE ATTACHMENT "A"

as probable cause has been found to believe that it:

- ( ) IS STOLEN OR EMBEZZLED.
- ( ) IS DESIGNED OR INTENDED FOR USE AS MEANS OF COMMITTING A CRIMINAL OFFENSE.
- (X) IS OR HAS BEEN USED AS A MEANS OF COMMITTING A CRIMINAL OFFENSE.
- ( ) IS ILLEGAL TO POSSESS.
- (X) WOULD BE MATERIAL EVIDENCE IN A SUBSEQUENT CRIMINAL PROSECUTION, OR
- (X) IS A PERSON, PROPERTY, OR THING, THE SEIZURE OF WHICH IS EXPRESSLY REQUIRED, AUTHORIZED, OR PERMITTED BY A STATUTE OF THE STATE OF COLORADO.
- ( ) IS KEPT, STORED, TRANSPORTED, SOLD, DISPENSED, OR POSSESSED IN VIOLATION OF A STATUTE OF THE STATE OF COLORADO UNDER CIRCUMSTANCES INVOLVING A SERIOUS THREAT TO THE PUBLIC SAFETY, OR ORDER, OR TO THE PUBLIC HEALTH.

Further, a copy of this warrant is to be left with the person whose premises or person is searched along with a list of any and all items seized at the time of it's execution. If said person cannot be located or identified, a copy of the Search Warrant and the list of property seized shall be left at the place from which the property was taken.

Further, a return shall be promptly made to this court upon execution of this Search Warrant along with an inventory of any property taken. The property seized shall be held in some safe place until the court shall further order.

DONE BY THE COURT THIS 11 DAY OF August, 1999

JUDGE: Carolene M. A. [Signature]

**APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT**

The undersigned, a peace officer, as defined in 18-1-901 (3) (1), C.R.S. 1973 as amended, being first duly sworn on oath moves the court to issue a Warrant to search those person (s) and/or premises known as:

1. Aspen Ridge Apartment Homes, 8185 Summerset Drive, Apartment L Colorado Springs, CO 80920.
2. Collin Michael Finn, DOB 092149, SSN:183-40-8466, Caucasian male.
3. 1992 Chevrolet sedan, VIN: 2G1WL54T5N1130587, CO plate KAS8938.

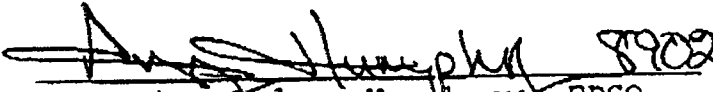
The undersigned states that there exists probable cause to believe that the following person, property, or thing(s) to be searched for, and if found, seized will be found on the aforementioned person(s) and/or premises and area described as follows:

SEE ATTACHMENT "A"

As grounds for seizure of said person(s), property or thing(s) are that probable cause exists to believe that it:

- ( ) IS STOLEN OR EMBEZZLED,
- ( ) IS DESIGNED OR INTENDED FOR USE AS MEANS OF COMMITTING A CRIMINAL OFFENSE,
- (X) IS OR HAS BEEN USED AS A MEANS OF COMMITTING A CRIMINAL OFFENSE,
- ( ) IS ILLEGAL TO POSSESS,
- (X) WOULD BE MATERIAL EVIDENCE IN A SUBSEQUENT CRIMINAL PROSECUTION,
- (X) IS A PERSON, PROPERTY OR THING, THE SEIZURE OF WHICH IS EXPRESSLY REQUIRED, AUTHORIZED, OR PERMITTED BY A STATUTE OF THE STATE OF COLORADO,
- ( ) IS KEPT, STORED, TRANSPORTED, SOLD, DISPENSED, OR POSSESSED IN VIOLATION OF A STATUTE OF THE STATE OF COLORADO UNDER THE CIRCUMSTANCES INVOLVING A SERIOUS THREAT TO THE PUBLIC SAFETY, OR ORDER, OR TO THE PUBLIC HEALTH.

The facts submitted in support of this application are set forth in the accompanying attachment designated as Attachment "A" which is attached hereto and made a part hereof.

  
APPLICANT: Detective Audrey Humphrey, EPSO  
LAW ENFORCEMENT AGENCY: Office of the District Attorney  
POSITION: Investigations Detective, Economic Crime Division

SWORN AND SUBSCRIBED BEFORE ME

THIS 11 DAY OF August, 1999.

JUDGE: Caroline M. Pugh

**ATTACHMENT "A"**

Your Affiant is Detective Audrey Humphrey, a duly sworn Law Enforcement Officer, in and for the County of El Paso, State of Colorado, employed for the last ten years by the El Paso County Sheriff's Office. Your Affiant has been assigned as an investigator for the Office of the District Attorney, Fourth Judicial District, Economic Crime Division, since January 1998.

Your Affiant was so employed on May 06, 1998 and was assigned to conduct follow-up investigation of a citizen complaint of Theft and Security Fraud. The complaint was submitted to the Economic Crime Division on April 22, 1998. Having had cause to review the complaint received from Jo Nestor, DOB 112352, your Affiant did initiate an investigation.

Your Affiant has reasonable grounds to believe the items requested in **ATTACHMENT "A"**, per the application and affidavit are now stored at Aspen Ridge Apartment Homes, 8185 Summerset Drive, Apartment L, Colorado Springs, CO 80920. Your Affiant requests the issuance of a Search Warrant ordering the search of the above residence and or person of Collin Michael Finn, DOB 092149, directing him to turn over his personal computer, computer components, supporting hardware, software, electronic mail, and data, including but not limited to central processing units. The scope of the search to include the seizure of documentation, records, and electronic mail, in support of the allegations of Theft and Securities Fraud linked to the following companies;

1. Arcore International Funding LLC
2. Arcore International Real Estate Services
3. Advanced Financial Resources Group
4. Bay State Trust
5. CMG Services
6. Devonshire Holdings
7. Smithson, Small, & Goddard.

Your Affiant has probable cause to believe that the subjects having been identified through the subsequent investigation have committed the offenses of Theft and Securities Fraud. The first subject is Sergio Enrico Arciniegas, also known as His Royal Highness Shmmuel Emmanuel Abijah Quijano, DOB 051262. A copy of the El Paso County civil action #95C00291 depicts his legal name change. It is also noted the family names of (Arciniegas and Abijah) were said to have been changed from the Jewish family name of Rothschild, purported to be his original family name. The investigation has revealed his title Pretender to the Throne of King David is used by the brothers and sisters of his religious affiliation known as the Alpha & Omega, formed in 1995.

*CMG*  
*8-11-99*

Your Affiant learned Abijah was acquainted with the subject identified as Harmon Lynn Wilfred, DOB 052949. Wilfred had told individuals that Abijah represented an International Trading family that is wealthy and powerful. Abijah is supposedly a powerful and influential trading entity with the capability of funding large commercial/humanitarian projects through trading programs.

Your Affiant through investigation later identified several victims who invested their money on the basis of Abijah backing these various trading programs. The sale of International Deposit of Commercial Obligation, Mitsubishi Bank - Tokyo, Japan, Certificate #47029, \$654 Billion Yen, date of issue May 27, 1969, date of maturity May 27, 1999, face value of six hundred fifty four billion five hundred ten million yen, is such a deal. The Mitsubishi Note was to be sold "imminently", and with the closure of this note sale Wilfred was to receive a commission estimated at \$20,000,000.00 once the deal was consummated. Wilfred also said he would be able to fund major infrastructure/humanitarian projects through Abijah's family.

Your Affiant observed a copy of an irrevocable pay order on letterhead from the company Bay State Trust, dated 042897. The paymaster was noted as being I. M. Perry, Trustee Bay State. She was later identified as Inge Marilyn Perry, DOB 031750. The pay order indicated Arcore International Funding, LLC reference the Mitsubishi Certificate of Commercial Obligation; Certificate No. 47029, would be paid the agreed upon fees of \$20,000,000 USD when the transaction is consummated. The statement "This pay order can not be discounted nor hypothecated" was typed above Perry's signature.

Your Affiant learned that some problems with the sale of the note had caused a dispute between Abijah and Perry. In the mean time Wilfred had fled to Canada where he still awaits extradition on an unrelated child custody violation. The initial complaint form submitted by Nestor indicated Wilfred and his associate identified as Collin Michael Finn, Arcore International Real Estate Services, entered into an agreement on November 14, 1996. Nestor agreed to purchase a portion of a fee payable to AIF reference the Mitsubishi Note sale. A copy of the agreement was provided to your Affiant. It was noted the payment of \$8,155.00 was made by Nestor who was investing an interest in his supposed commission.

Your Affiant learned Nestor received two promissory notes signed by Wilfred and Finn, dated November 30, 1996, for the amount of \$4,000.00 and \$4,150.00 respectively, signed May 20, 1997. Nestor never received the return on her investment. Her contract had guaranteed a ten to one basis return. She was to receive for every one thousand dollars invested a purchase of a ten thousand dollar amount of the fee. Her contract guaranteed her ten times her investment conditional upon the successful closing of the

Mitsubishi Note. If the sale was abandoned Nestor's principal investment was to be returned within 180 days. The complaint also mentioned several cash advances were made on her credit card in order to pay living expenses for Wilfred and Finn.

Your Affiant through the course of the investigation made contact with the Division of Enforcement, United States Securities and Exchange Commission. Rebecca C. Meriwether was assigned as point of contact as she is working civil action case #98Civ3980 which verifies the Mitsubishi Note is fraudulent. A letter was drafted requesting information/documentation to Sarah Kollmer-Dorsey, U.S. Securities and Exchange Commission, Division of Enforcement, 450 Fifth Street, N.W., Washington D.C. 20549, both she and Meriwether are on staff as litigation counsel and working the civil case for the SEC. Your Affiant received numerous documents from the SEC to include copies of the complaint #98Civ3980, motions, restraining order, exhibits certifying the Mitsubishi Note is fraudulent, depositions/declarations from Abijah, Vaughan, and George Beros. The documents shipped to your Affiant via Federal Express.

*entire benefit of SEC investigation*

Your Affiant has also been in contact with Detective Constable Richard South, Metropolitan Police Service, Divisional Intelligence Unit, West End Central Police Station, 27 Savile Row, London, England. Several documents and papers were recovered after three individuals were detained for non-payment of rent. They were identified as Abijah, Sir Richard Craig Vaughan, DOB 080446, and Radovan Radoicic, DOB 122273. Inspection of the recovered items confirmed the Mitsubishi Note was fraudulent. False gold deposit certificates were also recovered along with paperwork indicating some very substantial liquid assets were supposedly owned by the men. Constable South faxed photographs of the men to your Affiant and some of the recovered documents. Abijah was found to be doing business through Devonshire Holdings, 2864 S. Circle Drive, Suite 1205, located in unincorporated El Paso County.

The estranged wife of Wilfred was interviewed by Deputy District Attorney Robyn Cafasso on or about May 29, 1998. Dearnna Wilfred, DOB 042359, provided two boxes of personal/business paperwork abandoned by her husband, along with some computer disks. During the interview she identified business associate David Glenn Hage, DOB 012044, as the head of Abijah's organization in Colorado. Dearnna also said Vaughan was Abijah's best friend and named another associate identified as Kenneth Edward Dobnak, DOB 121056.

On Tuesday, 072898, Chief Investigator Jamie Sharp, State of Colorado, Department of Regulatory Agencies, Division of Securities, provided information that Hage and Dobnak through a company named Advanced Financial Resources Group was also using the address of 2864 S. Circle Drive, suite 1205, CSCO 80906, using an email address of viaticals@rmi.net on letterhead. Previously Sharp had stated Hage was linked to a viatical investment scheme. He had been named in other SEC cases according to information given to Sharp from Investigator Gail M. Kauffman.

*CMB 8-11-99*

On Monday, 112398, volunteer Investigative Assistant Alan Paton was contacted by Attorney Robert A. Lees, 1999 Broadway, Suite 2550, Denver, CO 80202. He had been referred by the SEC to your Affiant. He stated he was representing David and Teresa Hage. Lees eventually turned over computer disks and documents possibly evidentiary in nature to your Affiant. Your Affiant was also contacted by Attorney John Donahoe on Wednesday, 120298. He was representing clients James A. Martin, DOB 061246, and his wife Gail F. Martin, DOB 050449. Both Hage and Martin, Devonshire Holdings, claimed to have no knowledge that Abijah was involved in illegal activities. They wanted to speak to your Affiant as long as full immunity was granted. Deputy D.A. Cafasso denied any use immunity agreements.

In January, 1999, arrangements were made with the Federal Bureau of Investigation to initiate a joint investigation of these citizen complaints. Special Agent Lane Eric Esplund was assigned to assist the D.A. Office with these complaints. Your Affiant was further able to locate ten victims of alleged investment scams involving Abijah. No association was found with Finn although Dobnak, Hage, Martin, Vaughan, his associate Hani-Andrey Mattar, DOB 070766, do figure prominently. Not including the Nestor case your Affiant received three complaints indicating Finn was associated with these investments, as follows;

On Tuesday, 021699, Your Affiant received a written complaint form from Angeline Nikol Davis, DOB 033070. She had participated in a "guaranteed" investment opportunity with Harmon Wilfred through her prior acquaintance with Collin Finn. Wilfred was doing business as AIF and Finn was the owner of Arcore International Real Estate Services. The sale of the Mitsubishi Note would guarantee Davis a return on her principal investment of \$13,400.00, plus ten times that principal amount as interest. If the sale was abandoned Davis was to receive a refund of her principal investment within one hundred eighty (180) days. Her agreement was dated November 01, 1996, and signed by both Wilfred and Finn.

*Angie originally handed complaint fr. EPSO to Collin Finn*  
*Comments to Finn re: investment risks*

Your Affiant was told Davis worked at the office of AIF as an office manager. She was never paid her salary due to the fact both Wilfred and Finn were broke. Expectation of the closing of the Mitsubishi Note was her reason for staying on with AIF. On 060697, Wilfred left to close the deal. Davis never saw Wilfred again. A copy of a "Confidential Notice of Advisement", dated 112197, was provided with the Davis complaint. Essentially the notice detailed the Mitsubishi Note transaction was in the closing process and investors were asked to refrain from jeopardizing the confidentiality of the sale. The signature of Collin Finn did appear at the bottom of the notice as a member of the distribution committee. Davis had several conversations with Finn through the summer of 1998, he advised her the Mitsubishi Note sale was ongoing.

*CLB 8-11-99*

On Friday, July 16, 1999, SA Esplund, Deputy D.A. Cafasso, and Investigative Assistant Paton, conducted an interview with both Rita Lynn Bishop, DOB 100951, her sister, Loraine Mace, DOB 082645. They completed complaint forms with the Economic Crime Division and provided information that Wilfred had leased office space for AIF and Arcore International Real Estate Services at 31 N. Tejon Street, Colorado springs, CO 80903. Wilfred owed several thousand dollars in back rent to Bishop. He signed over \$10,000.00 in real estate commissions to her. In December 1996 Wilfred offered to repay money owed to Bishop using the money he was to earn on the sale of the Mitsubishi Note. He also offered Bishop the opportunity to invest additional money which would be paid back at the rate of ten to one within ninety (90) days. During the periods of December 1996 to October 1997, Bishop invested approximately \$33,000.00 in cash and unpaid rent monies with Wilfred.

Your Affiant observed several copies of the agreement dated 103096, drawn up and signed by Wilfred and Finn outlining the investment transaction. Bishop also solicited her sister, her son identified as Daniel R. Lloyd, DOB 082870, and a friend of hers identified as Marjorie Harger, DOB 032042. These investments were used to assist Wilfred with his living expenses. Loraine Mace had invested a total of \$11,500.00 with agreements signed by Wilfred and Finn. Bishop was given the name of Mike Austin residing in Phoenix, Arizona as a contact for verification of the Mitsubishi Note. Austin assured her he had also invested his own money. Austin eventually assisted Bishop and Mace in setting up off shore accounts in which to deposit their returns. The sisters went to Phoenix and the accounts were set up through a company named Protec.

Your Affiant learned Bishop became concerned as time continued to go by with no closure of the Mitsubishi Note. Collin Finn provided Bishop via facsimile a "confidential fax transmission", dated June 30, 1997. The fax indicated the original closure date of 063097 was being extended until July 08, 1997 noting the sale had finally been approved and the closing and transfer of funds to Arcore would be immediate. The transfer of funds never occurred.

Finally, in January 1999 Bishop requested in writing to have her money returned. Wilfred and Finn have made no attempts to return any of the investment money. It is noted that Bishop provided information that when she would speak to Finn on the telephone he was in contact with Wilfred via his personal computer. Bishop would ask questions concerning the Mitsubishi Note transaction and she then would hear Finn typing on his key board. Finn would then give Bishop the response or answer received from Wilfred. Finn told Bishop that he corresponded with Wilfred through his electronic mail address. The email address "Harmony@Execulink.com" was provided. Bishop said contact was also made by using Wilfred's telephone number of 1(800)811-0179.

*CUB*  
*8-11-99*

Your Affiant saw a copy of an agreement signed by Wilfred and Finn which also acted as a promissory note to pay Nona Mae Womack, 4760 North Chestnut Street, CSCO 80907, the sum of \$3,000.00 with interest from January 01, 1996, on the unpaid principal at the rate of 7.5% annually, dated May 19, 1997. When contacted by the D.A. Office she was not interested in pursuing criminal charges.

Your Affiant requests permission to search and seize any items of indicia of occupancy consisting of articles of personal property that tend to establish the identity of the person or persons in control of the premises, including but not limited to: rent receipts, canceled mail, keys, utility bills, and telephone bills. Also, any computer systems and magnetic media found at the scene. Computer equipment that would include but not be limited to key board, hard disk, floppy disks, cables, modem, computer, monitor, printer, hardware, software, and firmware necessary to operate the computer processing unit. Any written documentation, electronic mail, whether typed or handwritten, including, but not limited to, computer manuals and instructions for the use of any computers and their accessories found at the premises.

Your Affiant is also aware that computer users transport software in their automobiles. Due to the mobility of a vehicle your Affiant requests permission to search the 1992 Chevrolet sedan, Vehicle Identification Number: 2G1WL54T5N1130587, CO plate KAS8938, anywhere it may be found within El Paso County, State of Colorado. *The vehicle is registered in this state to Collin M. Finn. ADH*

These items are necessary evidence to establish the subject identified as Collin Michael Finn was able to, and has the ability *8-11-99* to commit the acts alleged. Your Affiant seeks to search/seize any records or notes in the possession of Finn. Your Affiant knows from training and experience that computer users keep records and loose notes with access codes, code words, code names, and computer command/execute language necessary for them to communicate within their user groups. Such information is evidentiary in nature by showing and corroborating the criminal conduct of Finn, and others.

Your Affiant knows determining which material is relevant to this investigation would be difficult and could risk destruction of the evidence. Conducting a detailed examination on scene may be impossible because your Affiant is not familiar with many of the operating systems used on computer systems. Many computers, particularly larger computers, use operating systems which are unfamiliar to your Affiant. Your Affiant may need expert assistance to search the computer which could not be readily obtained except after days of delay. Your Affiant will need to examine the computer at another location because harddisks contain so much data that an on-site inspection is impractical.

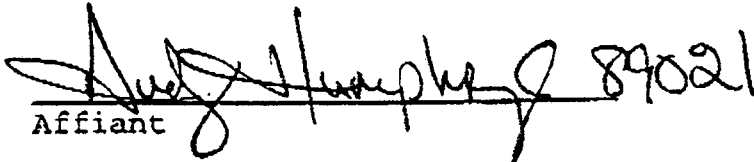
*AMB  
8-11-99*



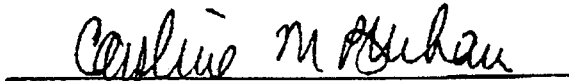
Your Affiant has recovered many documents relative to the usage of computers by all of the above listed subjects. It is believed by seizing the personal computer and electronic mail of Finn much information of an evidentiary nature will be found to assist in the investigation and culmination of criminal charges against these subjects. Wilfred and Finn still continue to be in contact with each other on a regular basis.

Therefore, based upon the above facts and information, your Affiant does respectfully request the issuance of a search warrant be made for the seizure of said property. Your Affiant believes that evidence of the commission of the named felony offenses will be found upon the person, premises, and/or vehicle previously described.

Further your Affiant sayeth not.

  
Affiant

Subscribed to and sworn before me this 11 day of August, 1999.

  
Judge

INVENTORY LISTING OF SEIZED ITEMS

1. Floppy 3 1/2 inch diskette, marked NT.
2. Technical AC Adapter, model HA1280.
3. Indicia, collection bill Bank One.
4. Motorola ModemSURFR and cables.
5. Keyboard, model no. RT6255T, SN:32240468.
6. Two Labtec speakers.
7. Labtec Adapter.
8. Central Processing Unit, midtower, Reveal 4X CD Rom.
9. OCCO m1448 Monitor with attached document holder.
10. Document covered in plastic protector in document holder.
11. Casio DL-220 Adding Machine with tape.
12. Two Floppy 3 1/2 inch diskettes, marked Teledyne Post & Thumbs Up.
13. Briefcase, small brown with circular snaps.
14. Briefcase, brown with keylock hasps.
15. Page Plus Uniden black pager. Pager unknown.
16. Three boxes of Floppy 3 1/2 inch diskettes.
17. Business cards, miscellaneous receipts, check registers, and papers.
18. Box of blank 5 1/4 inch disks, marked invoice backup, Cripple Creek backup.
19. Business card file, brown vinyl.
20. Business documents in manila file folders.
21. Indicia, bank statements Bank One.
22. Arcore and business records.
23. Windows startup disk, green in color.
24. Microsoft Office CD.
25. SURFR series, 56k CD disk.
26. mail AII, AIF, Harmon Wilfred.
27. Computer manuals - Internal Hard Disk Drive - Mother Board.
28. Box of miscellaneous records.
29. Box of miscellaneous documents.
30. Microsoft Home mouse, SN:00295875.

ah

# INVENTORY LISTING OF SEIZED ITEMS

1. 3 1/2 floppy disc marked NT. 1 ADH
2. Modern power source, Technical AC adapter model HA1280. 2 ADH
3. Indicia, collection bill Bank One. 3 ADH
4. Motorola Modem surfer and cables. 4 ADH
5. Keyboard, model No. RT6255T, SN: 32240468. 5 ADH
6. Two Labtec speakers. 6 ADH and 6b. ADH
7. Labtec adapter 7. ADH
8. Central Processing Unit, mid tower, Reveal 4X CDROM. 8 ADH
9. Occo M1448 monitor w/document holder. 9 ADH
10. document in document holder. 9b. ADH
11. Casio DL-220 adding machine w/tape. 10 ADH
12. Two floppy disks, 1-marked Teledyne Post  
1-marked Thumbs up. 11 ADH
13. Brown briefcase, small brown with circular snaps.  
marked 12 ADH
14. Brown briefcase with keylock hasps. 13 ADH
15. Pagers, Page Plus uniden pagers, black. 14 ADH
16. One large two small boxes of floppy disks. 15 ADH
17. Business cards, miscellaneous receipts, check registers,  
and papers. 16 ADH
18. Blank disk marked invoice backup, Cripple Creek  
backup. 17 ADH
19. Business card file brown vinyl. 18 ADH
20. Business documents in manilla file folders. 19 ADH
21. Indicia bank statements Bank One. 20 ADH
22. Arcore and business records. 21 ADH
23. windows start up disk, green. 22 ADH
24. Microsoft Office CD. 23 ADH
25. SURFER series 56K disk. 24 ADH
26. Mail ATJ, AIF, Harmon Wilfred. 25 ADH
27. Computer manuals. 26 ADH
28. Box of miscellaneous records. 27 ADH
29. Box of miscellaneous documents. 28 ADH
30. Microsoft Home mouse, SN: 00295875. 29 ADH

081299

RECEIVED  
AUG 13 1999

CLERK'S OFFICE

IN THE (DISTRICT) (COUNTY) COURT, IN AND FOR THE COUNTY  
OF EL PASO AND STATE OF COLORADO  
CRIMINAL PROCEEDINGS #19800470sw

**REPORT OF EXECUTION OF SEARCH WARRANT**

On the 11th day of August, 1999, a search warrant was issued by the District Court, for El Paso County, and State of Colorado, directing that a a search may be made of the following described premise, location, and or person:

1. Aspen Ridge Apartment Homes, 8185 Summerset Drive, Apartment L, Colorado Springs, CO 80920.
2. Collin Michael Finn, DOB 092149, SSN:183-40-8466, white male.
3. 1992 Chevrolet sedan, VIN: 2G1WL54T5N1130587, CO plate KA38938.

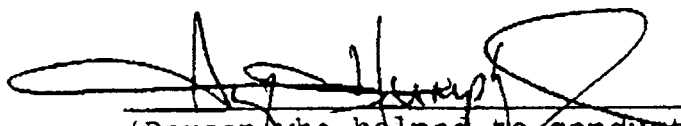
Directing Collin Michael Finn, to turn over his personal computer, computer components, supporting hardware, software, electronic mail, and data including, but not limited to central processing units. The scope of the search included seizure of documentation, records, and electronic mail, regarding the allegations of Theft and Securities Fraud linked to the companies named Arcore International Funding LLC, Arcore International Real Estate Services, Smithson, Small & Goddard Inc., Advanced Financial Resources Group, CMG Services, Bay State Trust, and Devonshire Holdings.

and on the 12th day of August, 1999, the undersigned, as one of the persons authorized to conduct such a search and seizure, did conduct such search, and reports the following was found and seized:

See attached inventory list of items seized, returned August 12, 1999.

The undersigned does further inform the court that if property was seized that the person from whose premises the items were taken was furnished with a copy of the search warrant as well as a copy of this inventory of the goods seized.

Done this 12th day of August, 1999.

  
(Person who helped to conduct  
the search and seizure)

EDWARD DALE PARRISH, P. C.

ATTORNEYS AND COUNSELORS AT LAW

THE KITTREDGE BUILDING, SUITE 600

511 SIXTEENTH STREET

DENVER, COLORADO 80202-4231

EMAIL: PARRISHPC@AOL.COM

TELEPHONE (303) 820-3440

FACSIMILE (303) 820-3449

EDWARD DALE PARRISH  
MARIA THERESA SCHAEFER

August 27, 1999

Robyn Cafasso, Esq.  
El Paso County Deputy District Attorney  
105 East Vermijo, Suite 500  
Colorado Springs, CO 80903-2002

*Re: Investigation No. 98-047sw*  
Investigation of Arcore International Funding, Inc (AIF)

Dear Robin:


Thank you for speaking with me on August 18, 1999. As I explained to you, I had previously scheduled the interview of Collin Finn of Arcore with Detective Humphrey of the El Paso County Sheriff's Office in connection with this investigation for August 24, 1999 at 4:00 p.m. Our conversation took place in early August, and Detective Humphrey explained that she had other pressing matters which came before this investigation. However, several days later, a search warrant was obtained and executed upon Mr. Finn's residence. As I explained to you during our telephone conversation, Mr. Finn would have been happy to cooperate and furnish any information needed, and it is not clear to me why Detective Humphrey would schedule an August 24 interview without mentioning the need for any information prior to that date when, in fact, she was signing an affidavit on August 11 (after our conversation) for a search warrant.

In our discussion, you promised to advise me regarding the scope of your investigation, particularly since the SEC has previously investigated the Mitsubishi Note transaction. On August 19, 1999, I delivered a short hand-written note to you with the search warrant inventory as highlighted by Mr. Finn for the purpose of securing the return of certain essential property. Thank you for returning the property which will not be needed in your investigation. Could you please list the property of Mr. Finn's which was not returned?

Once you have advised our office concerning the scope of your investigation, I will be able to respond to you with certain written materials and references to other attorneys who are involved in various aspects of the Mitsubishi Note transaction. I may also be able to supply you with a time line concerning the transaction which was developed by Arcore.

You are to reschedule our interview after reviewing the materials obtained. If I can provide any specific materials or additional information to you prior to the interview, please let me know. We look forward to hearing from you. Thanks again.

Sincerely,  
EDWARD DALE PARRISH, P.C.

  
Dale Parrish

EDP:jda

Enclosure

cc: Lance Scars, Esq.

Collin Finn

Harmon Wilfred

L2RCafasso.082799

EDWARD DALE PARRISH, P. C.

ATTORNEYS AND COUNSELORS AT LAW  
THE KITTREDGE BUILDING, SUITE 600  
511 SIXTEENTH STREET  
DENVER, COLORADO 80202-4231  
E-MAIL: PARRISHPC@AOL.COM

EDWARD DALE PARRISH  
MARIA THERESA SCHAEFER

TELEPHONE (303) 820-3440  
FACSIMILE (303) 820-3449

FACSIMILE TRANSMISSION SHEET

DATE: August 27, 1999  
TO: Lance Sears, Esq.  
FAX NO: 719/577-4356  
TO: Collin Finn  
FAX NO: 719/265-5588  
TO: Harmon Wilfred  
FAX NO: 519/275-2943  
FROM: Dale Parrish, Esq.  
FAX NO: 303/820-3440  
Re: Re: Marriage of Wilfred  
El Paso Dist. Ct., Case No. 97 DR 3393

ORIGINAL WILL  WILL NOT  FOLLOW

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Wilfred

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PARRISH, P.C. MEMORANDUM

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TO: MTS  
FROM: EDP  
SUBJECT: WILFRED  
DATE: NOVEMBER 12, 1999  
RE: *People v. Arcore International Funding, Inc., Harmon L. Wilfred, et. al.*  
o/k/a "The Mitsubishi Investigation"

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This is a criminal investigation similar to the Panyard investigation. It may be alleged that false representations were made to potential AIF investors regarding the instruments they were signing or terms of the investment, and whether the investments or loans are regulable under State or Federal Securities Law.

Please determine the date of the last investment into AIF and then determine the applicable statute of limitations for any criminal offenses. Please separately list (not analyze) the statutes, State and Federal, under which Arcore and/or Wilfred could be charged.

cc: H. Wilfred (via fax)  
C. Finn (via fax)