

CAUSE NO. _____

09-09868

FILED

MAELSTROM PROPERTIES, LLC,
HILTON HEAD FINANCE, LLC, and
HILTON HEAD PROPERTIES, INC.

Plaintiffs,

v.

MICHAEL R. DAVIS

Defendant.

IN THE DISTRICT COURT

DEBRA L. HARRIS
DISTRICT CLERK
DALLAS CO., TEXAS

101st-E

JUDICIAL DISTRICT

DALLAS COUNTY, TEXAS

**PLAINTIFFS' VERIFIED ORIGINAL PETITION AND
APPLICATIONS FOR TEMPORARY RESTRAINING ORDER,
TEMPORARY INJUNCTION AND PERMANENT INJUNCTION**

Plaintiffs Maelstrom Properties, LLC ("Maelstrom"), Hilton Head Finance, LLC ("Hilton Head Finance") and Hilton Head Properties, Inc. ("Hilton Head Properties") (collectively "Plaintiffs") file this verified original petition and applications for temporary restraining order, temporary injunction and permanent injunction against Defendant Michael R. Davis ("Davis") and respectfully shows the Court as follows:

I.

DISCOVERY LEVEL

1. Discovery in this case is intended to be conducted under Level 2 of Rule 190.3 of the Texas Rules of Civil Procedure.

II.

PARTIES

2. Maelstrom is a Colorado Limited Liability Company doing business in Texas with its principal place of business located at 400 N St. Paul, 14th Floor, Dallas, Texas 75201.

3. Hilton Head Finance is a Colorado Limited Liability Company doing business in Texas with its principal place of business located at 400 N St. Paul, 14th Floor, Dallas, Texas 75201.

4. Hilton Head Properties is a Colorado corporation doing business in Texas, with its principal place of business located at 400 N St. Paul, 14th Floor, Dallas, Texas 75201.

5. Davis is an individual residing in Texas and may be served with process at: 511 W. Ave A, Garland, Texas 75040, or 1701 Russell Drive, Garland, Texas 75040, or wherever he may be found.

III.

VENUE

6. Venue is proper in Dallas County, Texas, pursuant to Sections 15.017 and 15.002 of the Texas Civil Practice and Remedies Code in that Dallas County is the county in which Plaintiffs resided at the time of the accrual of the cause of action, is the county in which Davis resides and is the county in which all or a substantial part of the events or omissions giving rise to the claim occurred.

IV.

BACKGROUND FACTS

7. Maelstrom is a real estate investment company which primarily does real estate investments in Houston and Dallas, Texas, with its principal office located in Dallas. Maelstrom is owned 90% by William Payne and 10% by Hilton Head Properties.

8. Hilton Head Finance is a mortgage management company and is a wholly owned subsidiary of Hilton Head Properties, with its principal office located in Dallas.

9. Hilton Head's mission is to profit from locating, acquiring and re-selling very distressed single family properties that need specialized help, and in the process, cleaning up the community of vacant, abandon properties and place such properties which need help, into the hands of those wanting to own a home, but never thought they would. "Chase" Douglas Fonteno ("Fonteno") is the President of Hilton Head Properties and Hilton Head Finance, and the Vice President of Maelstrom.

10. Hilton Head Finance's mission is to acquire single family and multi-family property mortgages at deep discounts, primarily through associated companies like Maelstrom, and hold such mortgages for profit until maturity.

11. Davis has never been an employee, shareholder, executive or any control party of either Hilton Head Finance or Maelstrom. However, Davis was employed in late 2008 and early 2009 as an executive for Sterling Partners, LLC ("Sterling"), which has a business relationship with both Hilton Head Finance and Maelstrom. In late 2008 and early 2009, Davis also performed some contract work for Hilton Head Properties, which allowed him during that time to have access to sensitive internal information of Maelstrom, Hilton Head Finance, Hilton Head Properties and Fonteno, including bank account numbers, tax ID numbers and much more. Further, Davis had an online sign-on to Chase Bank to access his personal accounts and the Sterling accounts.

12. Further, Davis at times handled the bank deposits for a number of the related companies for the period of approximately December 2008 through mid-May 2009, which gave him daily contact with Hilton Head Finance's and Maelstrom's bank account manager at Chase Bank and allowed him even closer access to the Bank than Plaintiffs themselves.

13. Davis ceased working for Sterling and from performing any contract work for Hilton Head Properties and handling any deposits for Maelstrom in around mid-May 2009.

14. Davis is a convicted felon who was found guilty in the U.S. District Court, Northern District of Texas, Fort Worth Division, Cause No. 4:06-CR-145-A(01) of mail fraud on November 16, 2006 related to fraudulent application and receipt of loans and was incarcerated for approximately 16 months in a federal penitentiary¹. Davis is currently on probation until approximately November 2011 for such conviction with guidelines that specifically require him to:

- a. pay restitution of \$27,810.35, in full at least 60 days prior to probation ending; and,
- b. not be self-employed or employed in any fiduciary capacity or any position allowing access to credit or personal financial information of others, unless employer is fully aware of the offense of conviction and U.S. Probation Officer approves; and,
- c. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

15. Davis never provided Sterling, Maelstrom, Hilton Head Finance, Hilton Head Properties, Fonteno or other related companies any information regarding the above-mentioned conditions of his probation, including the specific issues related to his crime, other than to say he got into trouble for something his prior boss did and he took the fall for it.

¹ A true and correct copy of the November 16, 2006 Judgment in a Criminal Case against Davis is attached hereto as Exhibit "A-1."

16. On or about February 11, 2009, Davis did fraudulently and without any knowledge of or authorization from the officers, directors or shareholders of Maelstrom, falsely represent to Chase Bank that he was the “owner” of Maelstrom and thereafter applied and sign up for a revolving line of credit for a credit card in Maelstrom’s name. Unbeknownst to Maelstrom, from February 2009 to June 2009, Davis used and spent on this line of credit up to almost the maximum credit limit of \$9,000.00, all for his own personal benefit. Davis concealed his actions and use of this line of credit by handling all mail delivered to Hilton Head Properties’ office, offering to distribute the mail for all companies, and thus allowing him to hide the credit card statements for many months. It was not until June 2009 that Davis’s actions were discovered, when a bank credit card statement on Maelstrom’s account was mailed to Hilton Head Properties’ office, after Davis no longer worked for Sterling or Hilton Head Properties.²

17. In addition, Davis, who was given certain access to bank accounts online to assist with accounting, began building a relationship with individuals at the branch of Chase Bank where Hilton Head Properties, Hilton Head Finance and Maelstrom held their accounts. Davis also filed documents with Chase Bank authorizing him to obtain online access to accounts in excess of these companies’ intentions.

18. When Davis ceased his employment with Sterling and ceased performing contract work for Hilton Head Properties in mid-May 2009, Davis’s responsibilities with the companies were terminated, including but not limited to any responsibilities with regard to making deposits, accounting or other actions on the companies’ bank accounts.

² A true and correct copy of the May 25, 2009 – June 24, 2009 credit card statement on this account is attached hereto as Exhibit “A-2.”

19. However, despite the fact that his employment and responsibilities have been terminated for more than two months, Davis continues to use online bank account access to access bank accounts belonging to Hilton Head Finance, Hilton Head Properties or Maelstrom. Moreover, on or about June 18, 2009, Davis accessed Hilton Head Finance's bank account online, without any authorization to do so, and transferred funds in the amount of \$388.00 to an account not owned, managed or controlled by Hilton Head Finance, Hilton Head Properties or Maelstrom.³

20. When Plaintiffs first learned of Davis's improper access, Fonteno called Chase Bank on or about June 1, 2009 and had it specifically remove Davis from Plaintiffs' accounts and change the passwords on the accounts in an attempt to prevent Davis from gaining further online access to the accounts. However, Plaintiffs' efforts were in vain, as Davis on June 2, 2009 was again able to access the accounts that day and sent text a message to Fonteno advising of bank account activity proving he had access. That day, June 2, 2009, Fonteno personally met with Chase Bank officials to ensure that Davis's access to Plaintiffs' accounts was completely terminated, and the bank officials found new access login points that Plaintiffs were not aware existed and Chase Bank deleted those access points. However, Davis managed to continue to access such accounts and flagrantly posted on the internet and by email that he was "still able" to get access, providing account activity information and bank balances. For example, on June 30, 2009, Davis posted on twitter.com and facebook.com "hit the deadbeat up, he just had a wire hit his account".⁴ Numerous efforts were made by Chase Bank from June 29,

³ A true and correct copy of the bank activity statement on Hilton Head Finance's account evidencing the June 18, 2009 transfer is attached hereto as Exhibit "A-3."

⁴ A true and correct copy of the June 30, 2009 twitter.com posting is attached hereto as Exhibit "A-4, page 18"

2009 to July 2, 2009 to remove Davis from the accounts⁵ However, on July 3, 2009, Davis sent another email to Hilton Head Finance executives with the subject line “Yes you idiot, I am still on your accounts” and thereafter stated the day’s activity to show he had access.⁶

21. Fonteno had numerous other telephone conversations and personal meetings with Chase Bank officials throughout June & July 2009 in an attempt to stop Davis’s access to these bank accounts. However, Davis continues to access the accounts. Chase Bank officials and Fonteno were able to determine that Davis was able to access the bank accounts by knowing account numbers, corporate tax ID’s, Fonteno’s social security number and other sensitive information of Plaintiffs, which he had access to while he was employed by Sterling and was performing contract work for Hilton Head Properties. Davis was able to use such information to hack through Chase Bank’s online “lost password/userID” system. Even after an executive of Chase Bank’s Online Security Department “scrubbed” all Hilton Head Finance, Hilton Head Properties and other related accounts from anyone’s access except Fonteno to assure Davis could no longer gain access, the next day, July 7, 2009 Davis, using the name Joshua Way & claiming to be Davis’s attorney⁷ again posted the current day’s activities, showing he still managed to obtain access.⁸

⁵ A true and correct copy of various emails between Chase Bank and Fonteno is attached hereto as Exhibit ‘A-5.’

⁶ A true and correct copy of Davis’s July 3, 2009 email is attached hereto as Exhibit “A-6.”

⁷ Hilton Head Finance’s executives have received numerous emails from a ‘Joshua Way’ claiming to be Davis’s attorney, but the ‘attorney’ refuses to provide an address, phone number or advise which state he is a licensed attorney, but has advised it is not Texas. Wording in such emails appear to be Davis himself.

⁸ A true and correct copy of email from ‘Joshua Way’ on July 7, 2009 to Fonteno is attached hereto as Exhibit “A-7.”

22. After Plaintiffs and Chase Bank had already gone to great lengths to stop Davis's access to Plaintiffs accounts, however, on or about July 22, 2009, Davis accessed Hilton Head Properties' and Hilton Head Finance's accounts again and then posted the bank activity on an email that same day to Fonteno, even belligerently copying such activity to Plaintiffs' attorney by email as well.⁹

23. After July 22, 2009, Chase Bank again attempted to ensure Plaintiffs accounts were not accessible. However, on July 27, 2009, by what the Bank has advised looks like someone accessing Plaintiff's accounts through Fonteno's own login access by using Fonteno's private and sensitive personal information (which Davis possessed) to get around the new login and passwords, Davis changed the password on the accounts, thereby locking Fonteno out of his own accounts, and forcing him to go once again to Chase Bank to obtain assistance to re-gain access to the accounts. Chase Bank then determined that the only way to stop Davis from accessing Plaintiffs' accounts may be to physically change every account number on over 30 bank accounts, so that Davis may not know where to look to obtain access. However, Chase Bank also advised Plaintiffs that such actions would not guarantee Davis could not gain access into such accounts.

24. Through reasonable efforts, Plaintiffs and Chase Bank have been unable to stop Davis from accessing Plaintiffs' bank accounts. Thus, injunctive relief is necessary to stop Davis from improperly accessing Plaintiffs' bank accounts, and absent such relief, Plaintiffs will suffer irreparable harm.

⁹ A true and correct copy of email from Davis to Fonteno on July 22, 2009 is attached hereto as Exhibit "A-8."

V.

VIOLATION OF TEXAS WIRETAP ACT

25. Plaintiffs incorporate by reference the allegations contained in the foregoing paragraphs.

26. Davis's actions as described above constitute numerous violations of the Texas Wiretap Act, Chapter 16 of the Texas Penal Code (the "Act").

27. Under the Act, a person commits an offense if the person obtains, alters, or prevents authorized access to a wire or electronic communication while the communication is in electronic storage by: (1) intentionally obtaining access without authorization to a facility through which a wire or electronic communications service is provided; or (2) intentionally exceeding an authorization for access to a facility through which a wire or electronic communications service is provided. TEX. PEN. CODE § 16.04(b).

28. In addition, under the Act, a person commits an offense if the person intentionally intercepts, endeavors to intercept, or procures another person to intercept or endeavor to intercept a wire, oral, or electronic communication; or intentionally uses or endeavors to use the contents of a wire, oral, or electronic communication if the person knows or is reckless about whether the information was obtained through the interception of a wire, oral, or electronic communication in violation of this subsection. TEX. PEN. CODE § 16.02(b)(1) & (3).

29. Davis, without authorization, did access bank accounts belonging to Plaintiffs and related companies. Davis, without authorization, did transfer funds from an

account owned by Hilton Head Finance to an account not owned by Plaintiffs. Davis's actions were intentional and he flagrantly acknowledges that he can obtain such access.

30. Davis's continued unauthorized access to Hilton Head's bank accounts, and transfer of money from Hilton Head Finance's bank account, constitute clear violations of the above subsections of the Texas Wiretap Act.

31. Moreover, in addition to possible criminal penalties, Davis is civilly liable to Hilton Head for the above violations of the Act. Specifically, the Act provides that any person whose electronic communication is intercepted, disclosed, or used in violation of Texas Penal Code Chapter 16 has a civil cause of action against the violator and is entitled to recover from the person: (1) actual damages but not less than liquidated damages computed at a rate of \$100 a day for each day of violation or \$1,000, whichever is higher; (2) punitive damages; and (3) a reasonable attorney's fee and other litigation costs reasonably incurred. TEX. CODE CRIM. PROC. Art. 18.20, § 16(a).

32. Plaintiffs' bank accounts are at risk of being accessed and funds being removed by Davis that either belong to Plaintiffs or their clients and investors. In addition, Davis has caused damage to Plaintiffs' reputation with clients, investors and others by posting online that he can gain access to Plaintiffs' bank accounts.

33. As a result of Davis's actions, Plaintiffs have been damaged in an amount in excess of the minimum jurisdictional limits of this Court, for which they now sue.

VI.

FRAUD

34. Plaintiffs incorporate by reference the allegations contained in the foregoing paragraphs.

35. Davis did fraudulently and without any knowledge of or authorization from the officers, directors or shareholders of Maelstrom, falsely represent to Chase Bank that he was the “owner” of Maelstrom and thereafter applied and sign up for a revolving line of credit for a credit card in Maelstrom’s name. Davis used and spent on this line of credit up to almost the maximum credit limit of \$9,000.00, all for his own personal benefit, and later actively concealed his actions.

36. Davis made false representations to Chase Bank and Plaintiffs in order to obtain and secret the above-mentioned line of credit for his own personal use. At the time Davis made the representations, he knew that the representations were false, deceptive, and misleading, but knowing the representations to be false, or making the statements recklessly without any knowledge of their truth and as a positive assertion, Davis made the representations to with the intent, design, and purpose of deceiving Plaintiffs. Plaintiffs relied on Davis’s false representations to their detriment.

37. As a result of Davis’s actions, Plaintiffs have been damaged in an amount in excess of the minimum jurisdictional limits of this Court, for which they now sue.

VII.

CONVERSION/EMBEZZLEMENT/THEFT

38. Plaintiffs incorporate by reference the allegations contained in the foregoing paragraphs.

39. Davis was entrusted with responsibility and access to Plaintiffs’ bank accounts and private identifying information. Davis used his special position of trust to fraudulently obtain a revolving line of credit for a credit card in Maelstrom’s name.

Davis thereafter spent almost \$9,000.00 on the line of credit in Maelstrom's name, which Davis has not paid back.

40. Davis further used his special position of trust to fraudulently transfer \$388.00 from Hilton Head Finance's account into an account not owned by Plaintiffs, at a time after which he was no longer allowed to have permission to the accounts.

41. Davis wrongfully assumed dominion and control over property belonging to Plaintiffs. Davis's actions constitute conversion and embezzlement. Davis's actions further constitute theft as that term is defined in the Texas Theft Liability Act, Texas Civil Practice & Remedies Code, Chapter 134.

42. As a result of Davis's actions, Plaintiffs have been damaged in an amount in excess of the minimum jurisdictional limits of this Court, for which they now sue.

VIII.

INVASION OF PRIVACY

43. Plaintiffs incorporate by reference the allegations contained in the foregoing paragraphs.

44. Davis's actions as described above were an intentional intrusion upon Plaintiffs' solitude, seclusion, or private affairs or concerns. Davis's actions would be highly offensive to reasonable person. Davis's invasion of Plaintiffs' privacy has caused them to suffer injury.

45. As a result of Davis's actions, Plaintiffs have been damaged in an amount in excess of the minimum jurisdictional limits of this Court, for which they now sue.

IX.

EXEMPLARY DAMAGES

46. Plaintiffs incorporate by reference the allegations contained in the foregoing paragraphs.

47. Davis's actions as alleged above were malicious in that Davis acted with specific intent and design to injure Plaintiffs. Accordingly, Plaintiffs ask that exemplary damages be awarded against Davis in an amount in excess of the minimum jurisdictional limits of this Court, for which they now sue.

X.

ATTORNEYS' FEES

48. Plaintiffs incorporate by reference the allegations contained in the foregoing paragraphs.

49. Plaintiffs have found it necessary to employ the services of the undersigned attorneys to assist them in the prosecution of this matter against Davis and have agreed to pay the reasonable fees and expenses incurred in prosecuting this matter. Pursuant to Art. 18.20, § 16(a)(3) of the Texas Code of Criminal Procedure and § 134.005(b) of the Texas Civil Practice & Remedies Code, Davis is bound and obligated to pay Plaintiffs' reasonable attorney's fees and costs incurred, for which they now sue.

XI.

**APPLICATION FOR TEMPORARY RESTRAINING ORDER,
TEMPORARY INJUNCTION AND PERMANENT INJUNCTION**

50. Plaintiffs incorporate by reference the allegations contained in the foregoing paragraphs.

51. Plaintiffs believe that Davis will continue to improperly access their bank accounts, and possibly transfer money to himself or others. This belief is based on the fact that for more than two months after leaving his employ with Sterling, Davis has continuously accessed Plaintiffs' accounts. Davis has bragged about his ability to do so, and has on at least one occasion, actually transferred money from Hilton Head Finance's account to an account not owned by Plaintiffs.

52. Plaintiffs will suffer immediate and irreparable injury, loss, or damage if Davis's conduct described above is not enjoined. Davis has already demonstrated on a number of occasions an unwillingness to cease his behavior, despite repeated demands by Plaintiffs that he do so and despite repeated efforts by Plaintiffs, along with Chase Bank, to change its account passwords so as to stop Davis's behavior. None of Plaintiffs' and Chase Bank's efforts have been successful.

53. Plaintiffs do not have an adequate remedy at law because monetary damages alone will not sufficiently redress Plaintiffs' injuries and losses. Specifically, everyday that Davis has access to these accounts means that he can once again transfer monies to himself and others. Plaintiffs rely on those accounts for payroll, bills, daily operations, investments, etc. and will be irreparably harmed if Davis decides, as he has once before, to take some or all of the funds out of the accounts. It would be impossible to calculate monetarily what kind of damage this could do to Plaintiffs' business.

54. Plaintiffs have exercised due diligence in prosecuting this claim.

55. The injury to Plaintiffs if Davis continues the conduct described above would outweigh any injury the restraining order and injunction might cause Davis, and issuance of the restraining order and injunction would not disserve the public interest.

56. Plaintiffs are willing to post a bond in an amount the Court deems appropriate.

57. Plaintiffs are likely to prevail on the merits of this case and to receive judgment against Davis in the full amount of its claim for damages, equitable relief, attorney's fees and costs.

58. Accordingly, Plaintiffs request that the Court issues a temporary restraining order pursuant to Texas Rule of Civil Procedure 680, without notice to Davis, as follows: Davis and all persons in active concert or participation with him should be restrained from directly or indirectly:

- a. Accessing, whether through online internet access or otherwise, any bank account, whether at Chase Bank or elsewhere, that is held in the name of Maelstrom Properties, LLC, Hilton Head Finance, LLC, Hilton Head Properties, Inc. or any of their officers, directors, employees or agents; and
- b. Using Plaintiffs' names or any of Plaintiffs' or Plaintiffs' officers', directors', employees', agents', or customers' personal and sensitive information, including but not limited to bank account numbers, credit card numbers, login and password information, tax ID's, social security numbers, and any other sensitive information, to apply for loans, credit cards, credit lines, bank accounts or other financial accounts (such as bank, savings, securities, investment or debt accounts) or to enter into any other agreement (such as contracts, leases, purchases, or sales) that would or could obligate or appear to obligate Plaintiffs financially.

59. Upon notice and hearing, Plaintiffs request that the Court temporarily enjoins, and after full hearing and trial, permanently enjoins Davis in the same manner as specifically requested above.

XII.

PRAYER

For the reasons stated, Plaintiffs pray for the following:

- (1) Without notice to Davis, the Court issues a temporary restraining order granting Plaintiffs the relief requested above;
- (2) The Court sets a date and time for a hearing on this application for a temporary injunction;
- (3) Davis be cited to appear and answer;
- (4) After hearing, the Court issues a temporary injunction enjoining Davis as requested herein;
- (5) After hearing, the Court issues a permanent injunction forever enjoining Davis as requested herein;
- (6) Judgment against Davis for actual damages in an amount in excess of the minimum jurisdictional limits of this Court;
- (7) Statutory damages;
- (8) Exemplary damages;
- (9) Reasonable and necessary attorney's fees;
- (10) Pre-judgment interest at the highest rate allowed by law;
- (11) Post-judgment interest at the highest rate allowed by law;
- (12) The award of all costs; and
- (13) All further relief to which Plaintiffs may be justly entitled.

Respectfully submitted,

SCHEEF & STONE, L.L.P.

By: 

Eric C. Wood

State Bar No. 24037737

500 N. Akard, Suite 2700

Dallas, Texas 75201

(214) 706-4200 Phone

(214) 706-4242 Fax

ATTORNEY FOR PLAINTIFFS
MAELSTROM PROPERTIES, LLC,
HILTON HEAD FINANCE, LLC, AND
HILTON HEAD PROPERTIES, INC.

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VERIFICATION

THE STATE OF TEXAS '

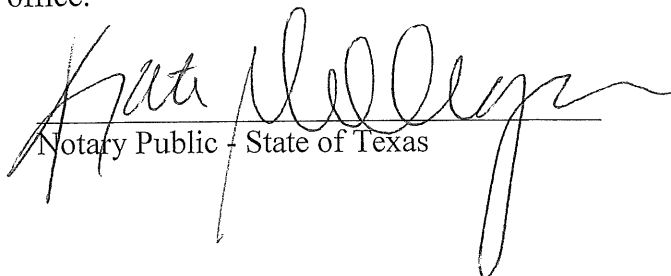
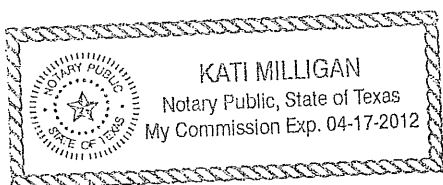
COUNTY OF DALLAS '

Before me, the undersigned notary public in and for said county and state, on this day personally appeared "Chase" Douglas Fonteno, known to me, and after being duly sworn, stated upon his oath that he is the President of Hilton Head Finance, LLC, that he is the President of Hilton Head Properties, Inc., that he is the Vice President of Maelstrom Properties, LLC, that he is duly authorized to make this affidavit on behalf of Plaintiffs Hilton Head Finance, LLC, Hilton Head Properties, Inc. and Maelstrom Properties, LLC, that he has read Plaintiffs' verified original petition and applications for temporary restraining order, temporary injunction and permanent injunction against Defendant Michael R. Davis, and that the factual statements contained in paragraphs 7-24, and 51-56 are true and correct based upon his personal knowledge. He further states that the attached exhibits "A-1" through "A-8" are true and correct copies of the originals as stated in this petition.



"Chase" Douglas Fonteno, as President of Hilton Head Finance, LLC, as President of Hilton Head Properties, Inc., and as Vice President of Maelstrom Properties, LLC

SUBSCRIBED AND SWORN TO before me this 5th day of August, 2009, to certify which witness my hand and seal of office.



Notary Public - State of Texas

United States District Court
Northern District of Texas
Fort Worth Division

NORTHERN DISTRICT OF TEXAS

FILED

NOV 16 2006

CLERK, U.S. DISTRICT COURT

By Deputy

UNITED STATES OF AMERICA

§

v.

§

Case Number: 4:06-CR-145-A(01)

MICHAEL RAY DAVIS

§

JUDGMENT IN A CRIMINAL CASE

The government was represented by Assistant United States Attorney Douglas Allen. The defendant, MICHAEL RAY DAVIS, was represented by Phillip Hayes.

The defendant pleaded guilty on July 28, 2006 to the 1 count information filed on July 18, 2006. Accordingly, the court ORDERS that the defendant be, and is hereby, adjudged guilty of such count involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number</u>
18 U.S.C. § 1341	MAIL FRAUD	July 9, 2004	1

As pronounced and imposed on November 14, 2006, the defendant is sentenced as provided in this judgment.

The court ORDERS that the defendant immediately pay to the United States, through the Clerk of this Court, a special assessment of \$100.00.

The court further ORDERS that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence address, or mailing address, as set forth below, until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court, through the clerk of this court, and the Attorney General, through the United States Attorney for this district, of any material change in the defendant's economic circumstances.

IMPRISONMENT

The court further ORDERS that the defendant be, and is hereby, committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 27 months.

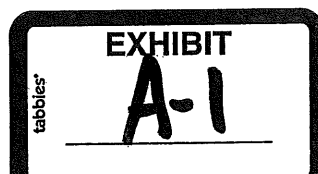
The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons on or before 2:00 P.M., on December 8, 2006.

Certified a true copy of an instrument
on file in my office on 11-16-06

Clerk, U.S. District Court,
Northern District of Texas

By *[Signature]* Deputy

1



SUPERVISED RELEASE

The court further ORDERS that, upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years, and that while on supervised release:

1. The defendant shall not commit another federal, state, or local crime.
2. The defendant shall not possess illegal controlled substances.
3. The defendant shall cooperate in the collection of DNA as directed by the U.S. Probation Officer, as authorized by the Justice for All Act of 2004.
4. If, upon commencement of the term of supervised release, any part of the \$27,810.35 restitution ordered by this judgment remains unpaid, the defendant shall make payments on such unpaid amount at the rate of at least \$100 per month, the first such payment to be made no later than 60 days after the defendant's release from confinement and another payment to be made on the same day of each month thereafter until the restitution amount is paid in full. Any unpaid balance of the restitution ordered by this judgment shall be paid in full 60 days prior to the termination of the term of supervised release.
5. The defendant shall not be self-employed or employed in any fiduciary capacity or any position allowing access to credit or personal financial information of others, unless the defendant's employer is fully aware of the offense of conviction and the U.S. Probation Officer approves.
6. The defendant shall also comply with the Standard Conditions of Supervision as hereinafter set forth.

Standard Conditions of Supervision

1. The defendant shall report in person to the probation office in the district to which the defendant is released within seventy-two (72) hours of release from the custody of the Bureau of Prisons.
2. The defendant shall not possess a firearm, destructive device, or other dangerous weapon.
3. The defendant shall provide to the U.S. Probation Officer any requested financial information.
4. The defendant shall not leave the judicial district without the permission of the Court or U.S. Probation Officer.
5. The defendant shall report to the U.S. Probation Officer as directed by the court or U.S. Probation Officer and shall submit a truthful and complete written report within the first five (5) days of each month.
6. The defendant shall answer truthfully all inquiries by the U.S. Probation Officer and follow the instructions of the U.S. Probation Officer.

7. The defendant shall support his or her dependents and meet other family responsibilities.
8. The defendant shall work regularly at a lawful occupation unless excused by the U.S. Probation Officer for schooling, training, or other acceptable reasons.
9. The defendant shall notify the probation officer at least ten (10) days prior to any change in residence or employment.
10. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
11. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
12. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the U.S. Probation Officer.
13. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the U.S. Probation Officer.
14. The defendant shall notify the probation officer within seventy-two (72) hours of being arrested or questioned by a law enforcement officer.
15. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
16. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

The court hereby directs the probation officer to provide defendant with a written statement that sets forth all the conditions to which the term of supervised release is subject, as contemplated and required by Title 18 United States Code section 3583(f).

ACKNOWLEDGEMENT OF CONDITIONS

I have read or have had read to me the conditions of supervision set forth in this judgement and I fully understand them. I have been provided a copy of them.

I understand that upon finding of a violation of probation or supervised release, the Court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

Defendant

Date

United States Probation Officer

Date

FINE

The court did not order a fine because the defendant does not have the financial resource or future earning capacity to pay a fine.

RESTITUTION

The court further ORDERS the defendant shall make full restitution in the amount of \$27,810.35. Restitution is payable immediately, but non-payment will not be a violation of defendant's conditions of supervised release so long as defendant pays as provided in defendant's conditions of supervised release. All restitution payments shall be made by defendant to the Clerk of the United States District Court, 501 West 10th Street, Room 310, Fort Worth, Texas 76102, for disbursement to the victims whose names and losses for which restitution is to be made are listed below:

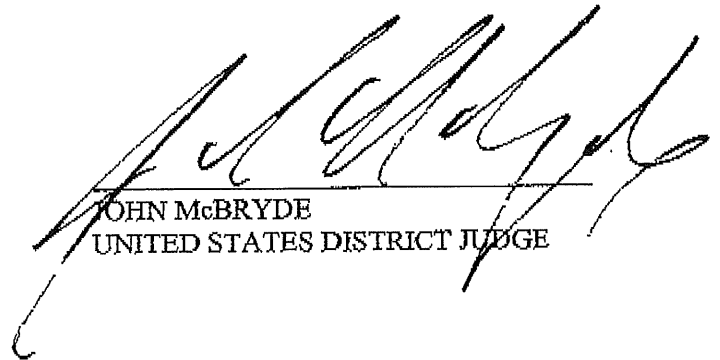
West Suburban Imports, Inc.	\$13,177.56
Attn: Sam Tomaino	
P.O. Box 684	
Itasca, Illinois 60143	

Juniper	\$14,632.79
Attn: Fraud Investigations	
1007 North Orange	
Wilmington, Delaware 19801	
Re: Account No. 5140219000576849	

STATEMENT OF REASONS

The "Statement of Reasons" and personal information about the defendant are set forth on the attachment to this judgment.

Signed this the 16 day of November, 2006.



JOHN McBRYDE
UNITED STATES DISTRICT JUDGE

RETURN

I have executed the imprisonment part of this Judgment as follows:

Defendant delivered on _____, 200__ to _____
at _____, with a certified copy of this
Judgment.

Randy Ely
United States Marshal for the
Northern District of Texas

By _____
Deputy United States Marshal

Payment Due Date New Balance Past Due Amount Minimum Payment

07/14/09	\$8,956.43	\$190.00	\$435.00
----------	------------	----------	----------



Account number: 4312 2810 0310 5534

\$

Make your check payable to:
Chase Card Services.
Please write amount enclosed.
New address or e-mail? Print on back.

431228100310553400043500008956430000001

90246 BEX Z 17509 C
MICHAEL R DAVIS
MAELSTROM PROPERTIE
1401 ELM ST STE 3800
DALLAS TX 75202-2979



CARDMEMBER SERVICE
PO BOX 94014
PALATINE IL 60094-4014



⑆500016028⑆ 13410031055348⑈

BUSINESS CARD STATEMENT

Statement Date:
05/25/09 - 06/24/09



Manage your account online
www.chase.com/businesscard

Minimum Payment: \$435.00
Payment Due Date: 07/14/09

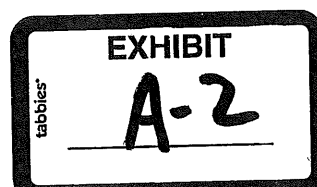
Additional contact information
conveniently located on reverse side

Minimum Payment Due for Revolving Credit Amount	\$245.00
Past Due Amount	\$190.00
Total Minimum Payment Due	<u>\$435.00</u>

ACCOUNT SUMMARY VISA SIGNATURE Account Number: 4312 2810 0310 5534

Previous Balance	\$8,204.12	Revolving Credit Amount	\$9,000
Payment, Credits	-\$191.38	Available Credit	\$43
Purchases, Cash, Debits	+\$827.19	Cash Access Line	\$1,800
Finance Charges	+\$116.50	Available for Cash	\$0
New Balance	<u>\$8,956.43</u>		

The new APR and promotional rate expiration reflected on this statement is a result of a late payment on your account. For your convenience, you can always pay online by accessing our website displayed on this statement.



CHASE FREEDOM FOR BUSINESS REWARDS SUMMARY

Previous Month's Balance	\$137.72
Bonus Earnings on Top Purchase categories	\$4.43
Dining	
Utilities	
Rewards Earned on Purchases	\$5.98
Rewards Earned through Chase Rewards Plus	\$0.00
Current Rewards Total	\$148.13

Thanks for using Chase Freedom for Business. Ready to redeem? Remember that Cash Back Rewards can be redeemed at \$50 increments! Visit www.chase.com/businesscard to redeem today. Or switch to points and choose from travel, gift cards or merchandise rewards!

Your Chase Freedom for Business credit card earns you Cash Back Rewards. You earn 3% on your top FIVE Everyday spending categories and 1% on all other purchases! Plus, earn up to 10% Cash Back Rewards while shopping online at www.chase.com/rewardsplus. Add employees and have your monthly bills charged to your card -- and earn rewards even faster! And remember, with an active Chase Freedom for Business card, the monthly service fee on your Qualifying Business checking account is waived! To redeem your points go online at www.chase.com/businesscard or call us at (800) 603-2265.

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
06/19	INTUIT *PAYROLL 800-446-8848 CA	-191.38
05/23	OK NATURAL GAS/TNB 888-3230629 OK	192.91
05/24	PIZZA HUT 81331332 OKLAHOMA CITY OK	28.26
05/27	BEST BUY 00014175 ROCKWALL TX	21.64
05/27	WM SUPERCENTER ROWLETT TX	530.43
05/29	AP9*BUSINESSMAX 888-584-2217 CT	14.95
06/14	LATE FEE	39.00
	MICHAEL R DAVIS	
	TRANSACTIONS THIS CYCLE (CARD 5534) \$635.81	
	INCLUDING PAYMENTS RECEIVED	

0000001 FIS33338 C 1
X 0407

000 N Z 24 09/06/24

Page 1 of 2

00225 MA DA 90246

17510000010619024601



FINANCE CHARGES

Category	Daily Periodic Rate 31 days in cycle	Corresp. APR	Average Daily Balance	Finance Charge Due To Periodic Rate	Transaction Fee / Service Charge	Accumulated Fin Charge	FINANCE CHARGES
Purchases	V .04175%	15.24%	\$9,001.17	\$116.50	\$0.00	\$0.00	\$116.50
Cash advances	V .05271%	19.24%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total finance charges							\$116.50

Effective Annual Percentage Rate (APR): 15.24%

Please see Information About Your Account section for balance computation method, grace period, and other important information.

The Corresponding APR is the rate of interest you pay when you carry a balance on any transaction category.

The Effective APR represents your total finance charges - including transaction fees such as cash advance and balance transfer fees - expressed as a percentage.

To contact us regarding your account:



By Telephone:

In U.S. 1-800-346-5538
Español 1-888-795-0574
TDD 1-800-955-8060
Pay by phone 1-800-436-7958
Outside U.S. call collect
1-480-350-7099



Send Inquiries to:

P.O. Box 15298
Wilmington, DE 19850-5298



Mail Payments to:

P.O. Box 94014
Palatine, IL 60094-4014



Visit Our Website:

www.chase.com/businesscards

Information About Your Account

Crediting of Payments: For payments by regular U.S. mail, send at least your minimum payment due to our Payments address shown on this statement. Your payments by mail must comply with the instructions on this statement, and must be made by check or money order, payable in U.S. Dollars, and drawn on or payable through a U.S. financial institution or the U.S. branch of a foreign financial institution. Do not send cash. Write your account number on your check or money order. Payments must be accompanied by the payment coupon in the envelope provided with our address visible through the envelope window; the envelope cannot contain more than one payment or coupon; and there can be no staples, paper clips, tape or correspondence included with your payment. If your payment is in accordance with our payment instructions and is made available to us on any day except December 25 by 1:00 p.m. local time at our Payments address on this statement, we will credit the payment to your account as of that day. If your payment is in accordance with our payment instructions, but is made available to us after 1:00 p.m. local time at our Payments address on this statement, we will credit it to your account as of the next day. If you do not follow our payment instructions or if your payment is not sent by regular U.S. mail to our Payments address, crediting of your payment may be delayed for up to 5 days. Payments made electronically through our automated telephone service, Customer Service advisors, or our web site will be subject to any processing times disclosed for those payments.

Account Information Reported to Credit Bureaus: We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report. If you think we have reported inaccurate information to a credit bureau, you may write to us at the Inquiries address shown on this statement.

Notice About Electronic Check Conversion: When you pay by check, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. When we use information from your check to make an electronic fund transfer, funds may be withdrawn from your account as soon as the same day we receive your payment, and you will not receive your check back from your financial institution. Call the Customer Service number on this statement if you have questions about electronic check collection or do not want your payments collected electronically.

Conditional Payments: Any payment check or other form of payment that you send us for less than the full balance due that is marked "paid in full" or contains a similar notation, or that you otherwise tender in full satisfaction of a disputed amount, must be sent to Card Services, P.O. Box 15049, Wilmington, DE 19850-5049. We reserve all our rights regarding these payments (e.g., if it is determined there is no valid dispute or if any such check is received at any other address, we may accept the check and you will still owe any remaining balance). We may refuse to accept any such payment by returning it to you, not cashing it or destroying it. All other payments that you make should be sent to the regular Payments address shown on this statement.

Annual Renewal Notice: If your account has an annual fee, it will be billed each year or in monthly installments, whether or not you use your account, and you agree to pay it when billed. The annual fee is non-refundable unless you notify us that you wish to close your account within 30 days of the date we mail your statement on which the annual fee is charged and at the same time, you pay your outstanding balance in full. Your payment of the annual fee does not affect our rights to close your account and to limit your right to

make transactions on your account. If your account is closed by you or us, we will continue to charge the annual fee until you pay your outstanding balance in full and terminate your account relationship.

Explanation of Finance Charges: We calculate periodic finance charges, using the applicable periodic rates shown on this statement, separately for each feature (e.g., balance transfer/convenience checks and cash advance checks ("check transaction"), purchases, balance transfers, cash advances, promotional balances or overdraft advances). These calculations may combine different categories with the same daily periodic rates. If there is a "V" next to a periodic rate on this statement, that rate may vary, and the index and margin used to determine that rate and its corresponding APR are described in your Credit Agreement, as amended. There is a minimum finance charge in any billing cycle in which you owe any periodic finance charges, and a transaction finance charge for each balance transfer, cash advance, or check transaction, in the amounts stated in your Credit Agreement, as amended.

To get the daily balance for each day of the current billing cycle, we take the beginning balance for each feature, add any new transactions or other debits (including fees, unpaid finance charges and other charges), subtract any payments or credits, and make other adjustments. Transactions are added as of the transaction date, the beginning of the billing cycle in which they are posted to your account, or a later date of our choice (except that check transactions are added as of the date deposited by the payee or a later date of our choice). Fees are added either on the date of a related transaction, the date they are posted to your account, or the last day of the billing cycle. This gives us that day's daily balance. A credit balance is treated as a balance of zero. If a daily periodic rate applies to any feature, we multiply the daily balance by the daily periodic rate to get your periodic finance charges for that day. We then add these periodic finance charges to your daily balance to get the beginning balance for the next day. (If more than one daily periodic rate could apply based on the average daily balance, we will use the daily periodic rate that applies for the average daily balance amount at the end of the billing cycle to calculate the daily periodic finance charge each day.)

To get your total periodic finance charge for a billing cycle when a daily periodic rate(s) applies, we add all of the daily periodic finance charges for all features. To determine an average daily balance, we add your daily balances and divide by the number of the days in the applicable billing cycle(s). If you multiply the average daily balance for each feature by the applicable daily periodic rate, and then multiply each of these results by the number of days in the applicable billing cycle(s), and then add all of the results together, the total will also equal the periodic finance charges for the billing cycle, except for minor variations due to rounding. To get your total periodic finance charge for a billing cycle when a monthly periodic rate(s) applies, multiply the average daily balance for each feature by the applicable monthly periodic rate and add the results together. The total will equal the periodic finance charges for the billing cycle, except for minor variations due to rounding.

Grace Period (at least 20 days):

We accrue periodic finance charges on a transaction, fee, or finance charge from the date it is added to your daily balance until payment in full is received on your account. However, we do not charge periodic finance charges on new purchases billed during a billing cycle if we receive both payment of your New Balance on your current statement by the date and time your payment is due and also payment of your New Balance on your previous statement by the date and time your payment was due. There is no grace period for balance transfers, cash advances, check transactions, or overdraft advances.

17610001930020833301

Account Activity

Print
Help with this page

Note for former WaMu customers: [Learn more about using Chase.com to manage your accounts.](#)

I'd like to...

[Pay bills](#)
[See Account Statements](#)
[See account notifications](#)

[See more choices](#)

Activity for
HHF Operating (...9537)

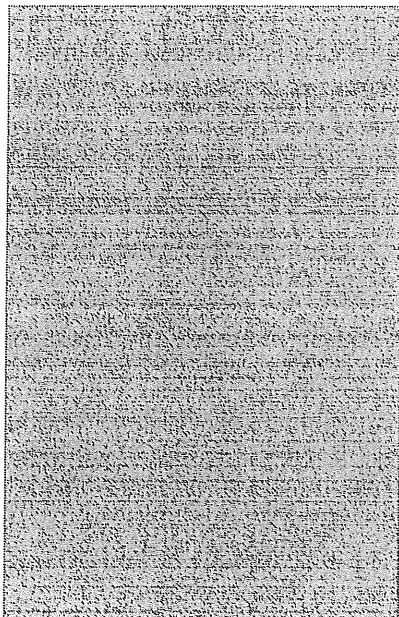
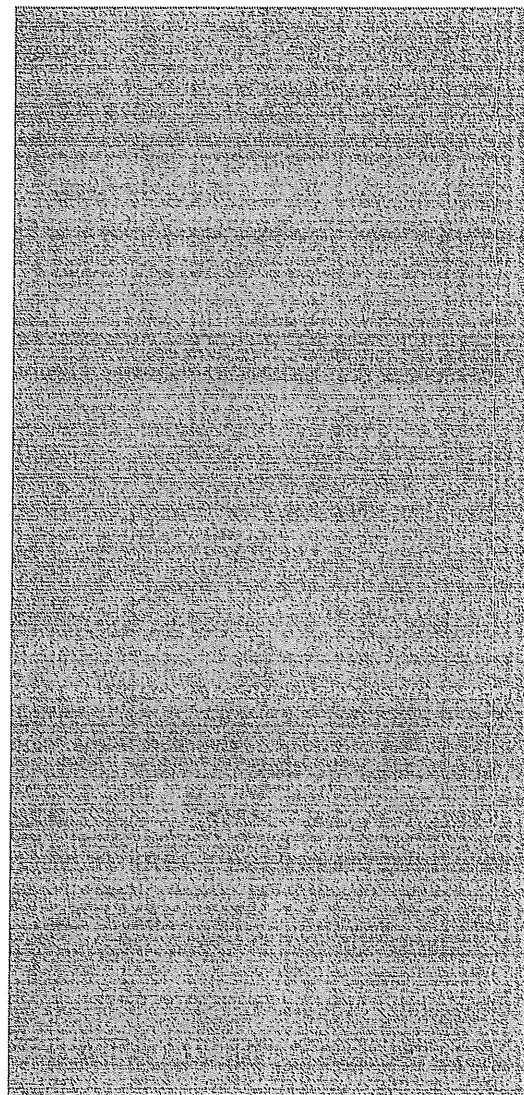
Details for HHF Operating (...9537)

Present Balance \$0.00
Uncollected funds - Total \$0.00

Available Balance \$0.00

Available Credit \$0.00

Available Plus Credit \$0.00



Show me...

All Transactions

Show

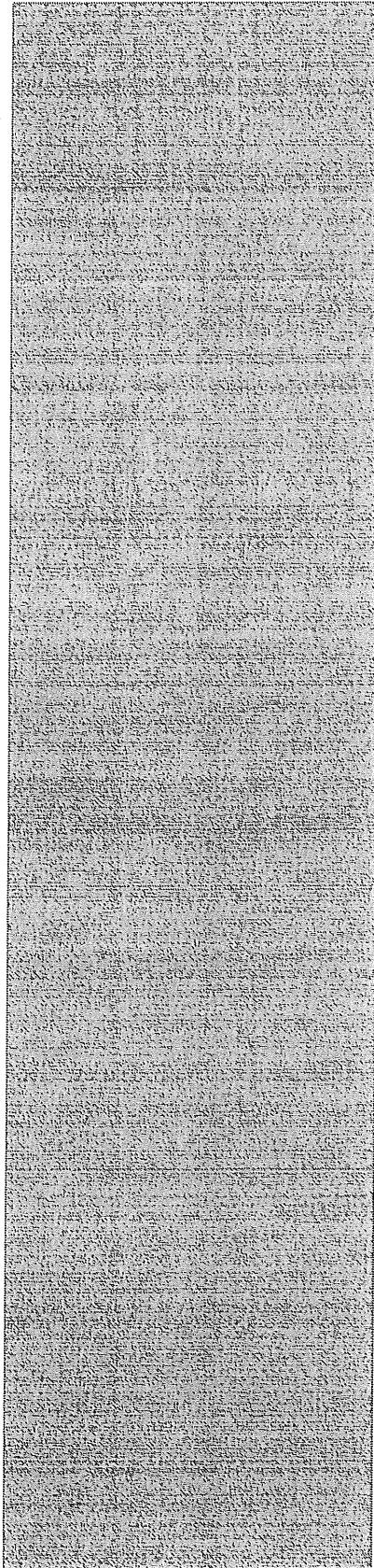
Transaction Results (33 - 64) for HHF Operating (...9537) [Search Transactions](#)

					Balance
Date	Type	Description	Debit	Credit	
		FED WIRE CREDIT VIA: FIRST TENNESSEE BANK N A/084000026 B/O: STEWART TITLE OF MPHS REAL ESTCORDOVA TN			
06/30/2009	Incoming Wire Transfer	USA380187278 REF: CHASE NYC/CTR/BNF=HIL TON HEAD FINANCE LLC DALLAS, TX 752022979/AC- 000000007109 RFB=FT090630010		\$2,000.00	\$3,000.00

EXHIBIT

A-3

tabbies



		003 OBI=1970 SHELBY DRIVE, MEMPHIS, TN/20IMAD: 0630H4B7331C000 796 TRN: 2624509181FF		
06/29/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 228708630	\$800.00	\$1,000.00
06/29/2009	Deposit	DEPOSIT ID NUMBER 362319 (view)	\$600.00	\$1,800.00
06/26/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 228626019	\$55.00	\$1,200.00
06/26/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 228348668	\$1,600.00	\$1,255.00
06/25/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 228014438	\$700.00	\$2,855.00
06/25/2009	Deposit	DEPOSIT ID NUMBER 511720 (view)	\$1,350.00	\$3,555.00
06/24/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 227770581	\$500.00	\$2,205.00
06/24/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 227818863	\$793.00	\$2,705.00
06/24/2009	Deposit	DEPOSIT ID NUMBER 387406 (view)	\$900.00	\$3,498.00
06/23/2009	Deposit	DEPOSIT ID NUMBER 444642 (view)	\$805.00	\$2,598.00
06/22/2009	Account Transfer	Online Transfer from CHK XXXXX5271 transaction#: 226846353	\$908.00	\$1,793.00
06/22/2009	Deposit	DEPOSIT ID NUMBER 338720 (view)	\$700.00	\$885.00
06/19/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 226833935	\$362.58	\$185.00
06/19/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 226531443	\$1,112.00	\$547.58
06/19/2009	Misc. Debit	Online Transfer to CHK XXXXX9537 transaction#: 226462624	\$1,700.00	\$1,659.58

06/19/2009	Deposit	DEPOSIT ID NUMBER 362430  (view)	\$1,885.00	\$3,359.58
06/18/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 226452913	\$200.00	\$1,474.58
06/18/2009	Account Transfer	Online Transfer to CHK XXXXX2867 transaction#: 226471941	\$388.00	\$1,674.58
06/18/2009	Account Transfer	Online Transfer from CHK XXXXX5271 transaction#: 226462624	\$1,700.00	\$2,062.58
06/17/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 226082664	\$100.00	\$362.58
06/17/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 226004660	\$100.00	\$462.58
06/16/2009	Misc. Debit	WITHDRAWAL	\$2,048.67	\$562.58
06/16/2009	Account Transfer	Online Transfer from CHK XXXXX5271 transaction#: 225920369	\$47.79	\$2,611.25
06/16/2009	Deposit	DEPOSIT ID NUMBER 795615  (view)	\$462.50	\$2,563.46
06/16/2009	Deposit	DEPOSIT ID NUMBER 607470  (view)	\$2,000.00	\$2,100.96
06/12/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 224644014	\$429.00	\$100.96
06/11/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 224339614	\$681.00	\$529.96
06/11/2009	Deposit	DEPOSIT ID NUMBER 551888  (view)	\$450.00	\$1,210.96
06/10/2009	Misc. Debit	DEPOSIT ITEM RETURNED FEE: 01 261508 # OF ITEMS00001	\$10.00	\$760.96
06/10/2009	Adjustment/Reversal	DEPOSITED ITEM RETURNED 261508 # OF ITEMS00001	\$300.00	\$770.96
06/09/2009	Account Transfer	Online Transfer to CHK XXXXX5271 transaction#: 223712439	\$1,500.00	\$1,070.96

< Previous Next >

twitter



Login Join Twitter!

Hey there! mdavis1 is using Twitter.

Twitter is a free service that lets you keep in touch with people through the exchange of quick, frequent answers to one simple question: What are you doing? **Join today** to start receiving **mdavis1's** tweets.

Join today!

Already using Twitter from your phone? Click here.



mdavis1

RT DalArtsDistrict: the @nasher_sculpture has a free movie (Grapes of Wrath) in the gardens tomorrow night! #fb

about 1 hour ago from txt

This is one of those days I should have gone to Panera to work #fb

about 2 hours ago from txt

Tequila tasting @6:30! Call @UrbanTaco 4 resrvtions. Can't make it? @UrbanTaco tequila specials every Tues! <http://www.twitpic.com/cuvif> #fb

about 6 hours ago from txt

RT DalArtsDistrict: Tomorrow night is free admission @DallasMuseumArt! #fb

about 7 hours ago from txt

Efficiency is doing things right. Effectiveness is doing the right things efficiently. Zig Ziglar #fb

about 9 hours ago from txt

Fire Ron Washington #fb

about 19 hours ago from txt

A's 2 Texas Rangers 0 Top 4 Inning Rough start so far #fb

about 19 hours ago from txt

Name Michael Davis
Location Dallas, Chicago & Boulder
Web <http://www.facebo...>
Bio Interim and P/T CFO as well as a consultant

670 407
 following followers

Tweets 698

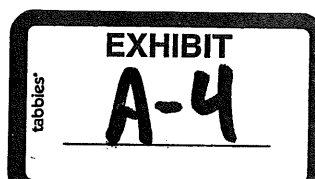
Favorites

Following



View All...

RSS feed of mdavis1's tweets



Playball.....go Rangers and Derek Holland #fb
about 20 hours ago from txt

Home from Applebee's chillaxin waiting for Derek Holland to show
the Rangers how to get it done #fb
about 22 hours ago from txt

Way too many things going on today... #fb
10:27 AM Aug 4th from txt

RT waltmossberg: FB RT: Andy Borowitz Tonite on Discovery
Channel: What if A Shark Had Eaten Michael Jackson
#sharkweek #michaeljackson. #fb
10:27 AM Aug 4th from txt

RT @DallasArtNews FREE! Today is First Tuesday
@DallasMuseumArt. Free Admission. More #DMofA activities @
<http://bit.ly/QR1LP> #fb
8:17 AM Aug 4th from txt

Taking mom to eye surgeon #fb
8:15 AM Aug 4th from txt

RT RickWarren: When tempted,dont resist-REFOCUS.What u
resist persists because it has ur attention. Just turn ur mind
away.James1:14-15 #fb
5:46 AM Aug 4th from txt

Whitehouse doesn't want us 2 believe what we R reading on
healthcare, only they tell the truth. must still be drunk from the
beer summit
5:43 AM Aug 4th from txt

A smile is the most powerful social tool we have at our disposal.
Zig Ziglar #fb
5:20 AM Aug 4th from txt

Well that Rangers game sucked CJ Wilson just cost the Rangers
that one. FIRE RON WASHINGTON!!!!
9:55 PM Aug 3rd from txt

RT shockkidd69: RT @DallasSocials: rt @AllDallas Free Tacos
@ Jack In The Box | NBC Dallas-Fort Worth <http://bit.ly/1WbEsY>
#fb
8:38 PM Aug 3rd from txt

Heading to DFW #fb
6:09 PM Aug 3rd from txt

32 days 23 hours 1 mins
4:59 PM Aug 3rd from txt

this is who you do not want to be doing business with
<http://cbs11tv.com/investig...>

8:13 AM Aug 3rd from web

Good Morning America is going to do a segment on pathological liars like Doug Fonteno this morning #fb

6:34 AM Aug 3rd from txt

If you want to change the action, you have to change the thinking.
Zig Ziglar #fb

5:26 AM Aug 3rd from txt

Ballgame RANGERS WIN 4-2 #fb

7:21 PM Aug 2nd from txt

okay that is a rally, HOMERUN YOUNG tie game #fb

6:36 PM Aug 2nd from web

Rangers need a rally, we are trailing 2-1 in the 6th

6:36 PM Aug 2nd from web

Relaxing with the Texas Rangers sippin an Arnold Palmer, good guys lead 1-0 after 1

5:20 PM Aug 2nd from txt

Homerun Murphdawg

5:18 PM Aug 2nd from txt

RT RickWarren: Some problems are UNSOLVABLE.If u cant solve it-manage it.If u cant manage it-accept it.But always trust God.2Chron20:12 #fb

5:14 PM Aug 2nd from txt

<http://twitpic.com/ck3x1> - Flying Saucer on the Lake

3:09 PM Aug 2nd from TwitPic

<http://twitpic.com/ck2o4> - IMG00045-20090802-1658.jpg

3:01 PM Aug 2nd from TwitPic

Chillaxin afternoon at the Flying Saucer enjoying a few adult beverages while looking over the lake #fb

11:46 AM Aug 2nd from txt

Heading to Watermark for some worship #fb

6:45 AM Aug 2nd from txt

Your biggest distraction in worship is you, your resentments, prejudices, interests & worry about what others think of you #fb

5:07 AM Aug 2nd from txt

Monster homer by Cruz

6:26 PM Aug 1st from txt

Done with the fish fry now chillaxing and watching the Rangers,

come on we need a rally #fb

6:24 PM Aug 1st from txt

Heading out to a fish fry #fb

2:40 PM Aug 1st from txt

More storms are building and moving towards Dallas #fb

2:30 PM Aug 1st from txt

As a CPA, I don't use Gmail or Google docs for security reasons.
BusinessWeek says other firms have same concern

<http://bit.ly/hmQGj> #fb

10:19 AM Aug 1st from txt

More rain and storms moving into the area this maybe the perfect
Saturday to kickback and relax #fb

7:41 AM Aug 1st from txt

Surrendering to God isnt fatalism or laziness. It may mean
sacrificing & suffering criticism to change what needs changing

5:17 AM Aug 1st from txt

Rangers are now 15-games over .500 #fb

9:37 PM Jul 31st from txt

Finally after a long rain delay..... Ballgame Rangers win 5-4 #fb

9:36 PM Jul 31st from txt

Never stop at Starbucks for tea when you want to be on time for a
meeting #fb

1:26 PM Jul 31st from txt

RT oschambers: Beware of becoming careless over the small
details of life & saying, O, that will have 2 do 4 now

<http://budurl.com/jgpy> #fb

12:56 PM Jul 31st from txt

Heading to Lakepointe, a couple of us from Watermark prison
ministry are meeting with their prison ministry for some ideas
suggestions #fb

12:54 PM Jul 31st from txt

RT railroadaggie: www.freeourhealthcarenow.com #fb

11:06 AM Jul 31st from txt

Heading to lunch meeting at Gloria's #fb

9:35 AM Jul 31st from txt

RT @OneArtsPlaza Jorge's Tex Mex: Happy Friday! Splenditas
(150 calorie margaritas) are only \$6 all day until Sept 1. - ooo
yummy! #fb

7:58 AM Jul 31st from txt

It's not having information that is going to make you successful,

it's the application of that information. Zig Ziglar #fb

5:46 AM Jul 31st from txt

Ballgame.....What an incredible game by 22 year old Derek Holland!!!!!! Rangers WIN 7-1 #fb

7:28 PM Jul 30th from txt

no-no broken up in the 5th for Holland but Young hits a homer to make it 5-0 #fb

6:21 PM Jul 30th from txt

Salty slams a homer and gives the Rangers a 3-0 lead #fb

5:33 PM Jul 30th from web

Hammering Hank gives the Rangers a 1-0 lead

5:30 PM Jul 30th from txt

Kicked back watching the Rangers and sipping ice tea #fb

5:16 PM Jul 30th from txt

I hate this time of the year when the water taste horrible #fb

3:51 PM Jul 30th from txt

RT RickWarren: Never confuse your value with ur valuables,nor ur network for ur self-worth.The greatest things in life arent things. #fb

3:11 PM Jul 30th from txt

Taking mom to her sister's for lunch and their weekly card game #fb

9:16 AM Jul 30th from txt

RT oschambers: If our trust is placed in human beings, we will end up despairing of everyone. <http://budurl.com/aa8l> #fb

7:02 AM Jul 30th from txt

Taking mom to the eye doctor #fb

6:37 AM Jul 30th from txt

Hardening of the Attitudes is the most deadly disease on the face of this earth. Zig Ziglar. #fb

5:14 AM Jul 30th from txt

RT arrestchase: new press realease <http://bit.ly/E8COp> #fb

8:45 PM Jul 29th from txt

The lemon ricotta cookies are done now I am going to crash

8:37 PM Jul 29th from txt

The first 100 customers at the new Chick-fil-A, will get a free meal for everyday for the next year. Only at 2429 W Wheatland Rd

6:22 PM Jul 29th from txt

Heading out to finish the painting with the T #fb

4:46 AM Jul 29th from txt

If quality of life is your number one objective, your standard of living almost always improves. Zig Ziglar

2:03 AM Jul 29th from txt

Night all it's an early day tomorrow #fb

7:46 PM Jul 28th from txt

In Lubbock County it is illegal to drive within an arm's length of alcohol - including alcohol in someone else's blood stream. #fb

4:55 PM Jul 28th from txt

Dumb Texas Law: In Austin wire cutters can not be carried in your pocket. #fb

4:55 PM Jul 28th from txt

Dumb Texas Law: It is illegal to milk another person's cow. #fb

4:54 PM Jul 28th from txt

Dumb Texas Law: It is illegal to take more than three sips of beer at a time while standing. #fb

4:54 PM Jul 28th from txt

Dumb Texas Law: A city ordinance states that a person cannot go barefoot without first obtaining a special five-dollar permit. #fb

4:53 PM Jul 28th from txt

Dumb Texas Law: You can be legally married by publically introducing a person as your husband or wife 3 times. #fb

4:53 PM Jul 28th from txt

Please pray for Tommy Nelson, the pastor of Denton Bible Church. Just heard he had a heart attack... #fb

4:44 PM Jul 28th from txt

"We're a sue first, ask questions later kind of an organization."
<http://bit.ly/4A9S9n> - Sounds like Doug Fonteno at Hilton Head Properties

4:34 PM Jul 28th from txt

EmergencyEmail: Emergency Alert: Emergency Update from Microsoft today Jul 28 <http://bit.ly/NGDzr>

4:11 PM Jul 28th from txt

Spending today painting offices and a conference room with Trevor #fb

6:47 AM Jul 28th from txt

3 new Chick_fil_A restaurants opening Thurs (7/30): Dallas, TX; Reading, PA; Richmond, KY. First 100 customers get FREE MEALS 4 A YEAR! #fb

6:05 AM Jul 28th from txt

This explains why we have seen such a large jump in prices
WSJ: Traders Blamed for Oil Spike <http://bit.ly/4BGwG> #fb

4:45 AM Jul 28th from txt

He who loses wealth loses much; he who loses a friend loses
more; but he that loses his courage loses all. ~Miguel de
Cervantes

4:42 AM Jul 28th from txt

Ballgame!!!! Texas Rangers 5 Detroit Tigers 2 FINAL #fb

7:42 PM Jul 27th from txt

Rangers explode for 3 runs and lead 4-1 in the top 7th #fb

6:49 PM Jul 27th from txt

Oh Nellie--what a blast 1-1 top 6th #fb

6:29 PM Jul 27th from txt

Going to Sonic for a peach shake #fb

6:21 PM Jul 27th from txt

Going to Sonic for a peach shake

6:20 PM Jul 27th from txt

Watching the Rangers game #fb

5:45 PM Jul 27th from txt

RT @skyle Taking a flight that has GoGo wifi? Use promo code
"159FLS7421" up to 8/31/09 for a FREE session. UR welcome :-)

4:22 PM Jul 27th from txt

"The only thing worse than pride is being prideful & not knowing
it"

1:19 PM Jul 27th from txt

RT @UrbanTaco <http://twitpic.com/bu76x> - Tequila? Join
@urbantaco for a fabulous tequila tasting experience!

12:38 PM Jul 27th from txt

RT giovanni: I'm giving away a pass to next week's
<http://TheSocialMediaWorksh...> in Dallas. RT this to enter.

10:18 AM Jul 27th from txt

Visit one of the most dysfunctional organization's no not Hilton
Head Properties but the US Post Office, HHP is the worst

8:36 AM Jul 27th from txt

Not enjoying the \$.22 increase in gas prices in one week

8:20 AM Jul 27th from txt

Love the sound of the thunder

8:17 AM Jul 27th from txt

Motivation follows action. Zig Ziglar

5:13 AM Jul 27th from txt

Watching the next food network star

6:43 PM Jul 26th from txt

Going to toss some ears of corn on the grill tonight and create parmesan crusted pork chops and will choose another veggie too

3:00 PM Jul 26th from txt

Ballgame!!!! Rangers win 7-2

2:16 PM Jul 26th from txt

Andruw goes yard to deep left...4-1 good guys top 8th

1:45 PM Jul 26th from txt

Rangers score three in the 7th and lead 3-0

1:25 PM Jul 26th from txt

Rangers score two in the 7th and lead 3-0

1:25 PM Jul 26th from txt

RickWarren: More would love Jesus if we who believe the doctrines of grace were gracious! Our lives must "adorn" doctrine. Titus 2:10

1:03 PM Jul 26th from txt

Don't try to be something; be someone. WHO you are matters more than WHAT you are. You take character, not reputation, to heaven

12:58 PM Jul 26th from txt

Rangers can't get out of their own way today, so far in the early going

11:33 AM Jul 26th from txt

Let's play ball.....go Rangers!!!!!! Millwood pitching for the good guys today

11:09 AM Jul 26th from txt

Watching the Rangers pregame getting ready to watch the game against the Royals

10:51 AM Jul 26th from txt

Reading the lies of Hilton Head Properties and Doug Fonteno and his girlfriend they were great for a laugh and my legal action against him

10:21 AM Jul 26th from txt

i am learning that the deepest levels of love are not centered around romance.

5:19 AM Jul 26th from txt

<http://twitpic.com/bnn8i> - The unique uniform designed to honor Coach Royal and championship teams. The team will wear them

at Texas A&M.

7:47 PM Jul 25th from txt

So disappointing to lose to the hapless Royals

6:52 PM Jul 25th from txt

Royals score 3 in the 5th and lead 4-3 :(

5:39 PM Jul 25th from txt

Rangers score on a wild pitch--2-0 Texas bottom 3rd

4:58 PM Jul 25th from txt

Yup the Rangers are playing early today in KC

4:13 PM Jul 25th from txt

HOMERUN Young

4:13 PM Jul 25th from txt

Wow that chicken and cornbread along with the black eye pea salsa was so good I want to slap mama

4:05 PM Jul 25th from txt

The chicken is soaking in the cilantro honey lime marinade and I am heading to the store to grab a few things for my jalapeno cheddar co ...

1:57 PM Jul 25th from txt

What you do off the job plays a major part in how far you go on the job. Zig Ziglar

6:56 AM Jul 25th from txt

<http://twitpic.com/bji6v> - Top Golf

10:21 PM Jul 24th from TwitPic

Heading home after an evening at Top Golf

10:13 PM Jul 24th from txt

Ball game, feldman outduels the great greinke, byrd's homer turns out to be the winner.

7:50 PM Jul 24th from txt

HOMERUN Byrd, Rangers lead 1-0 in the 4th

6:00 PM Jul 24th from txt

RT RickWarren: Some guys think they are prophets but they're just unloving&cranky.TRUE prophets "strengthen, encourage&comfort" 1Cor 14:3

4:28 PM Jul 24th from txt

Grocery run #2 complete my weekend is now set for the grill and kitchen

11:58 AM Jul 24th from txt

RT RickWarren: Pr.24:16 "Tho a righteous man falls 7 times, he

risers again" The righteous aren't perfect, just persistent. Get back up!

10:13 AM Jul 24th from txt

Leadership 101: You will never rise above in public that which you are in private with God.

8:51 AM Jul 24th from txt

Grocery shopping for the weekend

8:28 AM Jul 24th from txt

Success is dependent upon the glands - sweat glands. Zig Ziglar

5:51 AM Jul 24th from txt

RT RickWarren: The ultimate test of faith: Will you love & trust & worship God even if everything goes wrong in your life? Job

15:13

7:37 PM Jul 23rd from txt

RT zappos: Good businesses figure out how to continuously add value. Great businesses figure out how to continuously multiply value.

6:40 PM Jul 23rd from txt

RT RickWarren: Nero fiddled while Rome burned. Bloggers fiddle while the world goes to hell. Misplaced priorities. 1st John3:16

2:17 PM Jul 23rd from txt

Don't feel inspired? Do something inspiring, then you will feel inspired!

11:34 AM Jul 23rd from txt

The most influential person who will talk to you all day is you, so you should be very careful about what you say to you! -Zig Ziglar

5:27 AM Jul 23rd from txt

Ballgame Rangers sweep the boston red sox!!!!!!!

8:09 PM Jul 22nd from txt

Jesus measures greatness by service,not status. The size of the task is irrelevant. It's how much love you put into it.

8:04 PM Jul 22nd from txt

Doug thinks he's the master of ponzi schemes check out www.chase-fonteno.com help put this man behind bars

7:55 PM Jul 22nd from web

heading to TwinPeaks to meet some guys to discuss a business plan

3:23 PM Jul 22nd from web

Congrats! RT @zappos: Big day! Email I just sent to Zappos employees today about Amazon acquisition - <http://blogs.zappos.com/ceo...>

2:09 PM Jul 22nd from txt

RT DamonNelson "Always treat your employees exactly as you want them to treat your best customers."-Stephen R. Covey, old boss needs this!

7:10 AM Jul 22nd from web

Wingsday at Hooter's, 10 pc boneless wings for \$5.99

5:13 AM Jul 22nd from txt

You already have every characteristic necessary for success if you recognize, claim, develop and use them. - Zig Ziglar

4:39 AM Jul 22nd from txt

Ballgame Rangers win 4-2

7:34 PM Jul 21st from txt

Watching the Rangers and the red sox

6:33 PM Jul 21st from txt

Reading my new food network magazine and watching the food network. More writing tonight

2:30 PM Jul 21st from txt

Watching Kings and then some writing

10:05 AM Jul 21st from txt

The real opportunity for success lies within the person and not in the job. Zig Ziglar

5:48 AM Jul 21st from txt

Just listed myself at <http://localtweeps.com> in ZIP/Postal District 75040. List yourself to find (and get found by) tweeps near you!

12:20 PM Jul 20th from web

Whatever the job is, the best way to qualify for the next one is to do a great job at this one. Zig Ziglar

5:39 AM Jul 20th from txt

Mini road trip. Going to hang out with my bud Drew for a few hours back in Dallas tomorrow

11:44 AM Jul 19th from txt

Congrats to Cink on winning the 138th British Open but Watson gave you this one. Tom you did us old guys proud.

11:34 AM Jul 19th from txt

Cink with a 1 shot lead after the first playoff hole

10:55 AM Jul 19th from txt

Watson has a bogey on 18th we go to a 4 hole playoff with Cink

10:27 AM Jul 19th from txt

Bridie for Watson on the 17th to take a one shot lead into the final hole!!!!!!

10:09 AM Jul 19th from txt

Watching the Open Championship come on Tom Watson you can do this!!!!

9:57 AM Jul 19th from txt

What you choose to Do today, will determine WHO you are tomorrow. Zig Ziglar

5:31 AM Jul 19th from txt

Doing it Italian style tonight at Napoli's and then some cards

3:20 PM Jul 18th from txt

RT RickWarren: Those who waste time attacking perceived faults of others never grow up. Envy & bitterness shrink their hearts. Jn 8:15

1:19 PM Jul 18th from txt

Happiness is like a kiss. In order to get any good out of it, you have to give it to someone else. Zig Ziglar

6:30 AM Jul 18th from txt

<http://twitpic.com/aq1xa> - Refreshments @ Cyclones

7:46 PM Jul 17th from TwitPic

Heading home didn't feel like hanging with couples at Gingerman :(

7:16 PM Jul 17th from txt

Heading out to Cyclones and then off to Gingerman

4:10 PM Jul 17th from txt

Read your way out of every rut. Pray your way out of every doubt. Act your way out of every fear. When going thru hell, KEEP GOING!

3:18 PM Jul 17th from txt

Starbucks Free Pastry on TUESDAY morning w/any drink purchase <http://tinyurl.com/m7u6go>

1:08 PM Jul 17th from txt

We got the estimate for T's truck, got him fed and now 3 conference calls

12:03 PM Jul 17th from txt

Heading to The Body Shop with Trev to get an estimate for some work on this truck

10:52 AM Jul 17th from txt

Taking mom to the Oncologist for lab work this morning

6:29 AM Jul 17th from txt

In life, if there were no penalty for making a bad choice, why would you make a good choice instead? Like eating Ding Dongs instead of fruit

5:03 AM Jul 17th from txt

Every job is a self-portrait of the person who did it. Zig Ziglar"

4:15 AM Jul 16th from txt

Glenn Beck for President

2:18 PM Jul 15th from txt

Do or do not, there is no try.....Yoda

12:30 PM Jul 15th from txt

DallasStars: Stars Announce 2009-10 Regular Season Schedule:
<http://tinyurl.com/mop66m>

12:08 PM Jul 15th from txt

Support Lance's return to Tour and #LIVESTRONG global cancer fight. Add wristband to your Twitter with 1-click -
<http://twcauses.com/lis/>

11:37 AM Jul 15th from LIVESTRONG Avatar Wristband

RT LIVESTRONGCEO: If we get 30,000 signatures to World Cancer Declaration, @livestrong gets \$30,000 donation:
<http://bit.ly/Pujn>

10:20 AM Jul 15th from txt

So many talented people give 1st class allegiance to 2nd class causes that diiffuse their energy, weaken impact & waste their lives.

10:07 AM Jul 15th from txt

RT SteveCase: Reminder that we can learn lessons about living from those who are dying: <http://bit.ly/3KwRif> Why wait?

7:39 AM Jul 15th from txt

Wings Wednesday @Hooter's, the boneless platter for \$5.99

6:00 AM Jul 15th from txt

STOP BeingUs

5:10 AM Jul 15th from txt

The most important things in life aren't things. ~Anthony D'Angelo

3:50 AM Jul 15th from txt

Great snag by Young to end the first, AL leads 2-0

6:17 PM Jul 14th from txt

52 days 20 hours and 37 minutes

1:22 PM Jul 14th from txt

RT RickWarren: You cannot win your enemies to Christ. You can only win your friends. Treat everyone with love, respect, and dignity.

10:01 AM Jul 14th from txt

kdfw: Free Long John Silver's Today: Long John Silver's is introducing its new Baja Fish Tacos with a free giveaway on.. [http://tinyurl. ...](http://tinyurl.com/...)

7:06 AM Jul 14th from txt

RT thirdday: Glory Revealed II: The Word of God in Worship (featuring Mac) is now available everywhere <http://bit.ly/BXZj6>

6:10 AM Jul 14th from txt

Get busy livin or get busy dyin.....from Shawshank Redemption

6:00 AM Jul 14th from txt

Fatso Fielder wins the homerun derby

8:00 PM Jul 13th from txt

Not looking good for Cruz fatso is hitting well

7:57 PM Jul 13th from txt

Cruz hits 5 homers in the finals!!!! will it be enough?

7:50 PM Jul 13th from txt

Nellie Cruz is into the finals of the homerun derby

7:41 PM Jul 13th from txt

RT @RickWarren: 2 tweet or not 2 tweet? I fear the narcissistic possibility, but can't pass up any tool to encourage!

5:21 PM Jul 13th from txt

Obama's Chief Auto Adviser Steps Down <http://bit.ly/7kouv>

3:43 PM Jul 13th from txt

Grilling ham steaks and sweet corn on the cob

3:39 PM Jul 13th from txt

Article is taking shape, it's hard to limit the size I keep think of the deceitful ways and acts of the former boss, glad a quit that place

1:50 PM Jul 13th from txt

People often say that motivation doesn't last. Well, neither does bathing – that's why we recommend it daily. ~Zig Ziglar, thanks Clay

11:22 AM Jul 13th from web

taking a break from writing my article and possible the first thoughts for the book to watch the confirmation hearings for Sotomayor

11:13 AM Jul 13th from web

RT LIVESTRONG: a great #quote "There is no statute of

limitations on greatness" to bad this wasn't the HHP msg instead of cheat all

6:19 AM Jul 13th from txt

Working on article about dishonest CEO's today, maybe something I work on turning into a book, we know I have tons of material

6:11 AM Jul 13th from txt

Reading The Appeal by John Grisham

7:56 PM Jul 12th from txt

Sloppy play is killing the Rangers

4:04 PM Jul 12th from txt

Time for errands, free slurpee, car, wash, the bank, pick up laundry

11:18 AM Jul 11th from txt

Slurpees are FREE at 7-Eleven in honor of Saturday being 7-Eleven's 7/11 birthday

5:57 AM Jul 11th from txt

Time for some cards, man I am tired tonight

3:49 PM Jul 10th from txt

TheChrisPerkins

7:58 PM Jul 9th from txt

"Climb high, climb far, your goal the sky, your aim the star" (Mark Hopkins) <http://bit.ly/wBG7l>

11:21 AM Jul 9th from txt

At Angry Dog with Trev & Corey

9:17 AM Jul 9th from txt

BIG job fair today at Westin Galleria on Dallas Parkway. It's from 10 until 3. It's a Monster-dot-com job fair. Good Luck!

6:08 AM Jul 9th from txt

RT startupcfo: Warren Buffett: "If you have a 150 I.Q., sell 30 points to someone else. You need to be smart, but not a genius." Love it!

6:05 AM Jul 9th from txt

HOMERUN #2 for tonight for Jones, Rangers lead 4-0 in the top of the 3rd

7:51 PM Jul 8th from txt

58 Days 14 Hours 37 Minutes until kickoff

7:22 PM Jul 8th from txt

The T just saw gas for \$2.23 in Rowlett at Dalrock & 66
12:53 PM Jul 7th from txt

Three Questions That Could Change Your Life <http://bit.ly/rroZ8>
8:36 AM Jul 7th from txt

RT SteveCase: Crash Could Free Up Wall Street's Grip on Bright
Young Minds <http://bit.ly/10fCdX>
8:12 AM Jul 7th from txt

RT GoldFolder: 30 min after midnight tonight is 12:34:56 7/8/9 - If
you wait 3.5 hours it will be 04:05:06 07/08/09 - Which to
celebrate?
7:10 AM Jul 7th from txt

Okay this is crazy POLITICS: A strong Russia is good 4 US,
President Obama said in Moscow, in an effort 2 "reset" countries'
relations.
7:05 AM Jul 7th from txt

Welcome back Josh Hamilton with that base hit!!!! Go Rangers
7:13 PM Jul 6th from txt

Basil Grilled Chicken tonight trying to think what will go with it
2:47 PM Jul 6th from txt

RT - Get Hundreds of new followers FREE - <http://short.LA/8yro>
7:40 AM Jul 6th from API

300 new followers in a day - TOTALLY FREE - NO SALE -
<http://alturl.com/ukuz> - RIDE THE TWITTER TRAIN
7:33 AM Jul 6th from API

Ballgame!!!!!! Rangers Sweep the Rays!!!!!! Texas Rangers 5
Tampa Bay Devil Rays 2 FINAL
8:15 PM Jul 5th from txt

RT - Choo Choo, All Aboard the Twitter Train -
<http://short.LA/8yro>
12:04 PM Jul 5th from API

RT - Get Hundreds of new followers FREE - <http://short.LA/8yro>
11:28 AM Jul 5th from API

Ballgame!!!! Rangers win 12-4!!!
8:00 PM Jul 4th from txt

Texas Rangers 10 Tampa Bay Devil Rays 4 Top 7 Inning
7:13 PM Jul 4th from txt

Dioner Navarro hits a 3-run homer...the Rangers respond with 2
in the bot 5th...Rangers up 9-4 heading to the 6th...
6:58 PM Jul 4th from txt

Texas Rangers 7 Tampa Bay Devil Rays 1 Top 4 Inning
6:18 PM Jul 4th from txt

3 run double for Young
5:48 PM Jul 4th from txt

Andruw Jones belts his 10th homer of the season...Rangers up 3-0 heading to the top 2nd in Arlington!
5:33 PM Jul 4th from txt

RT GetUpWithGod: Happy Dependence Day! <http://bit.ly/A7ifV>
8:13 AM Jul 4th from txt

Hank the tank with another booming shot--good guys lead 2-0
6:17 PM Jul 3rd from txt

Cousin grilling burgers & hot dogs \$25, caramel cake \$6
homemade peach ice cream \$10 ex boss going to prison
priceless
2:51 PM Jul 3rd from txt

Homemade ice done, it's party time
2:09 PM Jul 3rd from txt

<http://twitpic.com/96e6z> - The caramel creation
12:39 PM Jul 3rd from TwitPic

Baking my incredible caramel cake
7:11 AM Jul 3rd from txt

Seeing the ex boss and his company crumble on the news
PRICELESS too bad he's too chicken to do an interview
8:37 PM Jul 2nd from txt

RT Maggianos: Just 30 more minutes to join our e-club for a chance to win a \$150 gift certificate to Maggiano's!
<http://bit.ly/13UCJp>
2:30 PM Jul 2nd from txt

RT Maggianos: Less than 2 hrs left to join our e-club for a chance to win a \$150 gift certificate! <http://bit.ly/13UCJp>
1:54 PM Jul 2nd from txt

<http://twitpic.com/924cb> - Cheap holiday gas
10:35 AM Jul 2nd from TwitPic

<http://twitpic.com/923p9> - Even better
10:30 AM Jul 2nd from TwitPic

RT GetUpWithGod: Hug your mom. Call your dad. Repeat.
<http://bit.ly/A7ifV>
5:58 AM Jul 2nd from txt

young singles, murph with a sac bunt.... come on Byrdman

8:23 PM Jul 1st from txt

Finally home after long late meeting

7:17 PM Jul 1st from txt

RT GovMikeHuckabee: petition @BarackObama The Fair Tax=jobs and growth not Big Govt, higher taxes <http://act.ly/2x> retweet to sign

1:11 PM Jul 1st from txt

RT GovMikeHuckabee: Please spread the word...guest hosting O'Reilly tomorrow night...please RT

1:08 PM Jul 1st from txt

It's hot outside. I am so ready for winter and football season or hockey to get going so I can sit on ice :)

1:07 PM Jul 1st from txt

Ballgame, Rangers WIN!!!! 9-5. I am done for the night people

8:28 PM Jun 30th from txt

@Jwayhov <http://twitpic.com/8wib8> - man I miss the beach

5:57 PM Jun 30th from TwitPic

RT bizzia: Business: Ponzi Scheme of the Week: It's a little depressing that there are so many Ponzi schemes.. <http://u.mavrev.com/fxk0>

12:25 PM Jun 30th from txt

All you former HHP employees hit the deadbeat up he just had a wire hit his account

9:00 AM Jun 30th from txt

Reading Protect and Defend before bed tonight. Have early 7am meeting tomorrow

6:49 PM Jun 29th from txt

the ceo wants to be such a successful man but he has no clue what it means to actually be a success

5:12 PM Jun 29th from web

it's sad to see the old company go down in flames, the ceo keeps posting he let everyone go but in reality everyone walked on on him

5:11 PM Jun 29th from web

Good article, still doesn't address when the CEO is dishonest RT yourowncfo: How can you restore a culture of integrity? <http://bit.ly/U7xZS>

4:21 PM Jun 29th from txt

Proverb of the Week: chasing fantasies. <http://bit.ly/A7ifV>

12:59 PM Jun 29th from txt

Now if the ex boss would get this through his head RT
GetSomeCash: integrity is shown when no one is looking.
Anonymous

12:49 PM Jun 29th from txt

RT McKQuarterly: Chart focus: Improving customer service in a
downturn <http://bit.ly/CQuMg>

12:11 PM Jun 29th from txt

Pouring n Plano it's a mess

8:48 AM Jun 29th from txt

Bernard Madoff is sentenced to 150 years in Prison.

8:46 AM Jun 29th from txt

Madoff to Soon Learn Fate <http://bit.ly/qo6Du> No penalty is too
high for this BAD guy

6:39 AM Jun 29th from txt

Prepping for an important conference call this morning and then
taking Trev to Allen to get his new uniforms.

5:40 AM Jun 29th from txt

Hockey tryouts went well I suppose Trev made the team he
wanted to be on. Relaxing watching the news

8:05 PM Jun 27th from txt

I dedicated my profile image to MJ's "Farrah Fawcett" at
<http://IDOLpeeps.com/king> #michaeljackson

5:47 PM Jun 27th from IDOLpeeps.com

Heading to Frisco for Trev's hockey tryouts with the Texas Aces

11:10 AM Jun 27th from txt

The newest Dallas Star RT DallasStars: <http://twitpic.com/8ips6> -
Glennie

5:32 PM Jun 26th from txt

more

YAHOO! SMALL BUSINESS
Email**Re: accounts**

Thursday, July 2, 2009 9:19 AM

From: "monica.m.mock@jpmchase.com" <monica.m.mock@jpmchase.com>
To: "Chase D Fonteno, HHP Pres/CEO" <chase@hiltonheadproperties.net>

Please call that number I gave you 1-888-472-7626 - I have scene before where employees set up there online access through the owner's info - using the owners user name and password and over time people forget that it is tied to them. My Point is if you call the number they can tell you every time he has logged on and whose social his online code is linked to and it must be your name and social if he still has access as you are the only one on many of the accounts.

Monica M. Mock, AVP
Business Banking Manager
1700 Pacific Ave
Dallas, TX 75201
OFFICE: 214-290-6738
CELL: 318-572-2783
EFAX: 1-866-437-8152

Quality is never an accident, it is the result of high intention, sincere effort, intelligent direction and skillful execution, it represents the wise choice of many alternatives
- Willa Foster

For Immediate Client Service:
888-472-7626

-----"Chase D Fonteno, HHP Pres/CEO" <chase@hiltonheadproperties.net> wrote: -----

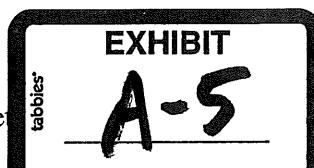
To: monica.m.mock@jpmchase.com
From: "Chase D Fonteno, HHP Pres/CEO" <chase@hiltonheadproperties.net>
Date: 07/01/2009 10:57PM
Subject: Re: accounts

Then how is it that as recent as 'yesterday' he could see HHF online? Because he quoted a wire we received in his public/daily twitters about Hilton Head.
Monica - again. I am 'sure' he was removed. But someone is not paying attention and the 'online' access is NOT cancelled just because he is not on the accounts. Someone needs to 'specifically' ensure he is removed from online access - or do we need to close those accounts and re-open new ones?
Chase

--- On **Wed, 7/1/09**, monica.m.mock@jpmchase.com
<monica.m.mock@jpmchase.com> wrote:

From: monica.m.mock@jpmchase.com <monica.m.mock@jpmchase.com>
Subject: Re: accounts
To: "Chase D Fonteno, HHP Pres/CEO" <chase@hiltonheadproperties.net>
Date: Wednesday, July 1, 2009, 3:13 PM

You are the only signer on Hilton Head Finance



The only account Micheal is still on is Balfour, he asked to be removed but you were not here to sign the form you can go to main and akard and get him off.

Monica M. Mock, AVP
Business Banking Manager
1700 Pacific Ave
Dallas, TX 75201
OFFICE: 214-290-6738
CELL: 318-572-2783
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888-472-7626

-----"Chase D Fonteno, HHP Pres/CEO" <chase@hiltonheadproperties.net> wrote: -----

To: monica.m.mock@jpmchase.com
From: "Chase D Fonteno, HHP Pres/CEO" <chase@hiltonheadproperties.net>
Date: 07/01/2009 12:20PM
cc: david.m.ploof@chase.com
Subject: Re: accounts

I will make that contact today. Did you remove Michael Davis from the account(s) - and more specifically - is he removed from online banking to those accounts (with assurances?)
Chase

--- On **Wed, 7/1/09, monica.m.mock@jpmchase.com**
<monica.m.mock@jpmchase.com> wrote:

From: monica.m.mock@jpmchase.com <monica.m.mock@jpmchase.com>
Subject: Re: accounts
To: "Chase D Fonteno, HHP Pres/CEO" <chase@hiltonheadproperties.net>
Cc: david.m.ploof@chase.com
Date: Wednesday, July 1, 2009, 10:41 AM

Hi Chase

Due to the extensive research request below. I will need you to call our research department so they can spend as much time possible sorting all this out for you and helping you get it organized as you wish.

The number is 1-888-472-7626 opt 2. If you get a representatives full name for me I can forward this email to them so that you do not have to retype it out.

Thanks so much

Best Regards,
Monica M. Mock, AVP
Business Banking Manager
1700 Pacific Ave
Dallas, TX 75201
OFFICE: 214-290-6738

CELL: 318-572-2783
 EFAX: 1-866-437-8152

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 - Willa Foster

For Immediate Client Service:
 888-472-7626

-----"Chase D Fonteno, HHP Pres/CEO" <chase@hiltonheadproperties.net>
 wrote: -----

To: monica.m.mock@jpmchase.com
 From: "Chase D Fonteno, HHP Pres/CEO" <chase@hiltonheadproperties.net>
 Date: 06/30/2009 05:59PM
 cc: Bob Young - HHP CFO <Bob.Young@hiltonheadproperties.net>
 Subject: Re: accounts

Monica - please see my notes below. Chase

--- On **Tue, 6/30/09, monica.m.mock@jpmchase.com**
 <**monica.m.mock@jpmchase.com**> wrote:

From: monica.m.mock@jpmchase.com
 <monica.m.mock@jpmchase.com>
 Subject: accounts
 To: chase@hiltonheadproperties.net
 Date: Tuesday, June 30, 2009, 12:57 PM

Business Owner/Sibling View

Customer: CHASE DOUGLAS FONTENO
 Business Owner
 Individual

Businesses

Name	% of Ownership	Type of Ownership
HILTON HEAD ACCOUNTING SERVICES LLC	100%	Owner Of Not sure what you mean by 'Ownership'. This company is 100% owned by Hilton Head Investments
MLE PARTNERS LLC	100%	Owner Of 100% HHInvestments
SAIGE PROPERTIES INC	100%	Shareholder Of 100% HHInvestments
JAMESTOWN PARTNERS LLC	100%	Owner Of 100% HHInvestments

HILTON HEAD FINANCE LLC	100%	Owner Of 100% HiltonHead Properties
SUMMER BREEZE PARTNERS LP	100%	Partner In 65% Partner is HHInvestments, rest is 6 partners
HILTON HEAD PROPERTIES	100%	Shareholder Of I own approx. 80% of this company - the only company I own direct interest in other than WebIdeas
BALFOUR & MACGREGOR CAPITAL PARTNERS LLC	100%	Owner Of 100% owned by HHInvestments
EAST HOUSTON APTS LLC	100%	Owner Of 100% owned by HHI
HILTON HEAD INVESTMENTS LLC	100%	Owner Of 100% owned by Hilton Head Properties
LUXURY HOME MANAGERS LLC	50%	Owner Of
DEVERON PROPERTIES INC	25%	Shareholder Of 100% owned by HiltonHead Properties
KINGDOM-POWELL PARTNERS LLC	0%	Owner Of 50% owned by HHI

Monica - do you not have accounts set up for these companies:
iBidEarth.com, LLC

WebIdeas Partners, LLC

Closed Door Marketing, LLC

and what happened to my personal account?

I understand from Damon that there were quite a few accounts per company. Can I get a list of accounts and any current positive or negative balances? and account numbers?

I will be in to see you when I can get a tally of where we stand on each account so I can determine how to resolve any amounts owed to the bank.

Also, can you please make address changes on all our accounts to our new office address: 400 N. St Paul, Suite 1400, Dallas, TX 75202

However - we have changed our mailing address to:

P.O. Box 130687

Dallas, TX 75313

Please ensure all our accounts now go to our P.O. Box.

Please email me when you have a balance on all accounts. I know Michael had a spreadsheet at one time, but he has not advised us where he put it.

This is official notice that MICHAEL DAVIS is to be removed from all the accounts listed above - and in particular to the online

access. I was told by your office three weeks ago that he 'was' removed. Michael advised by an unusual email that he had himself removed - so I was not concerned. Until about 2 weeks ago when it became apparent that 'someone' went online and moved funds from one account to another. And I was advised "I" was as of three weeks ago - the only party to access these list of accounts. I found out in the eveing and you were already closed, so I went to the branch on Main and she actually looked at the accounts and 'removed' michael from ones he was STILL on. And she ASSURED ME that Michael had no further access to accounts, even online. That specifically when he was removed as a signer - his online access would "automatically" die also. Then 3 days later - 'someone' went online and moved funds. That branch said it was a 'customer' online access - and the account the money was moved to is not even ours. Fraudulent access. And by an oddity of emails and text messages - we now VERY STRONGLY believe Michael Davis accessed our accounts over a month after he was no longer with our company. And now there are some odd charges on accounts. But - I believed the lady on Main St that it could not happen further.

Monica - I am at my ropes end over the Michael issue. This company is 'finally' in the black on its month to month operating and as we finally got cleared by a securities firm and securities attorneys to do a large public debt offering and at that time - Michael's Federal Criminal background and prision history became known. I need him off EVERY account we are related to - immediately. Unfortunately - I do not know 'what' those accounts are.

Now - Michael Davis - "This Afternoon" - within MOMENTS of us receiving a small wire - he typed on a website that we received a wire. Now how the HELL does he have access to our accounts still?

Please advise.

At least one account he apparently has access to is 710959537 Hilton Head Finance. Any others?

I am working to get this company turned around and settle its debts - any help you can give me would be appreciate.

Thank you for this information

Respectfully,

'Chase' D. Fonteno

President

Hilton Head Properties, Inc.

400 N. St Paul, Suite 1400 Dallas, TX 75201

214-712-9800

214-712-9801 fax

chase@hiltonheadproperties.net

www.HiltonHeadProperties.net

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Monica M. Mock, AVP
Business Banking Manager
1700 Pacific Ave
Dallas, TX 75201
OFFICE: 214-290-6738
CELL: 318-572-2783
EFAX: 1-866-437-8152

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- Willa Foster

For Immediate Client Service:
888-472-7626

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YAHOO! SMALL BUSINESS

Yes you Idiot I am still on your accounts

Friday, July 3, 2009 2:26 PM

From: "Michael Davis" <michael.r.davis@verizon.net>

To: "Douglas T. Fonteno" <chase@hiltonheadproperties.net>, "Douglas T. Fonteno" <dallasceo1@yahoo.com>, "Bob Young - HHP CFO" <Bob.Young@hiltonheadproperties.net>, "Bob Young" <ry7690@yahoo.com>

Cc: "Joshua Way" <jpwaylaw@gmail.com>

Doug, if you transfer money again to cover your incompetency I will bring everything I have against you out.

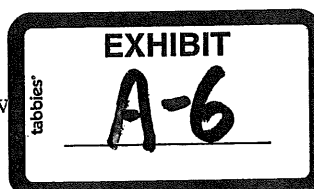
Your balance this morning was \$2155.00

You withdrew \$574.00 yesterday

You deposited \$480.00

Now get me off your fraudulent accounts

M



YAHOO! SMALL BUSINESS
Email

Re: Contact with Michael Davis

Tuesday, July 7, 2009 1:09 PM

From: "Joshua Way" <jpwaylaw@gmail.com>

To: chase@hiltonheadproperties.net

Cc: "Bob Young - HHP CFO" <Bob.Young@hiltonheadproperties.net>, "Bob Young" <ry7690@yahoo.com>

Douglas Fonteno,

You are a very sick and unstable individual.

You once again have gone out of your way to making tremendous false statements, my client has not been into your emails and doesn't want to see your emails. As he has stated numerous times before he wants nothing to do with you and your illegal activities. From discussing this with my client yesterday, you may want to consider some of your former employees that had access to your passwords or who has the knowledge to hack your system.

Once again, I will tell you I will give contact information to your proper, truthful and actually hired legal counsel, but from the ones that I have contacted, all have stated they no longer work for you since you are unable to pay them, much like your employees and vendors.

Mr. Fonteno, as my client stated to you, the only way, and you do know this since your credit has been a mess for decades because of your lack of knowledge on how to manage finances, that Chase bank would and never will issue you any credit in your name or your companies. The credit was issued to my client under his social security number, even without his asking. Mr. Davis, has never taken money fraudulently as you state.

Now, you claim that Mr. Davis has contacted your employees, which is false, because you have no employees Mr. Fonteno. Mr. Davis is friends with many of the former employees and they continue to meet for lunches, happy hours, and cookouts, there is no violation there. I am sorry that you are not invited to any of these events. As for contacting clients and investors, Mr. Davis has contacted those that contacted him after he resigned from your company due to fraudulent activities by the CEO, and these had requested that he stay in touch with them and help them recover their losses or help in their legal claims against you and your companies.

Now I know Mr. Davis has requested on numerous times and I will do the same, you have no business in the neighborhood where Mr. Davis, resides. You have been spotted by his son, and the community guards. We ask that you leave Mr. Davis alone as he is not stalking you. You seem to be the one who cannot let go. We have affidavits now from several of your former employees about you harassing them with text and phone calls over the last six to eight weeks. Please Mr. Fonteno, you are not back in prison yet, so you do not have to go around trying to be a thug, to those that have covered for you for years now.

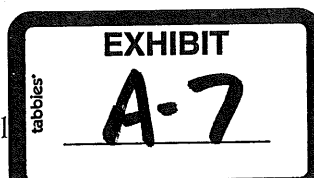
Mr. Davis has requested multiple times once again to have his name removed from your Chase bank accounts but yet again he was notified of the \$1100 you pulled out of the account and the remaining balance of only \$680, now.

Now, Mr. Fonteno, I would suggest that you go and focus on your legal issues and leave my client and your former employees alone, they wish to have no contact with you.

jpw

On Fri, Jul 3, 2009 at 1:30 PM, Chase@hiltonheadproperties.net <chase@hiltonheadproperties.net> wrote:

Cute - an attorney that never gives his address or phone. R-i-g-h-t...



> Date: Friday, July 3, 2009, 1:03 PM
> Josh, I will take this one and I
> will see you Monday, our flight gets in around 11:40PT.

> Doug, that is what I hear that there were a large
> handful of suits filed against you and your enterprises. NOT AWARE OF ANY - HOW WOULD YOU BE?
DIGGING INTO MY EMAILS AGAIN (LIKE YOU DID ON FACEBOOK AND MYSPACE?)

I
> am sure Josh will be flattered that you think he's fake. I AM SURE YOUR SUDO AS JOSH WOULD BE...

> That is why you suck at running a business always have and
> you always will. FUNNY - HOW WOULD A PERSON THAT HAS NEVER RUN A BUSINESS - AND ONLY
STOLEN MONEY BY FRAUDULENT LOANS KNOW??

You didn't look to good on tv last night, Doug. ACTUALLY - IT WASN'T BAD. BUT - YOUR REPORT
COMING UP WILL BE INTERESTING... YOUR VOICE ON THERE WAS A BIT FUNNY - BUT EVERYONE
KNOWS NOW... ..YOU... YOU... DID READ THE BLOG THEY POINTED EVERYONE TO... DIDN'T
YOU?

Now as for harassment there is no harassment, only passing a story onto friends of mine that had asked me
to keep them informed because NNOW THAT IS WHY YOU SUCK AT LEGAL ISSUES. YOU ARE NOT
ALLOWED TO CONTACT OUR CLIENTS, INVESTORS, EMPLOYEES, ETC. AND YOU KEEP DOING IT -
AND 'THAT' IS WHY YOU ARE NOW SUED. AND ANDY IS "NOT" YOUR FRIEND. HE KNOWS ONLY
TOO WELL ABOUT YOUR CRIMINAL BACKGROUND (AS THE WHOLE WORLD IS NOW...)

they know they are being lied to by you. I have even been asked to
visit with their attorney in preparing their suit against you. I THINK A JUDGE WILL HAVE SOMETHING TO
SAY ABOUT YOUR ACTIONS (WELL - YOUR PAROLE OFFICER FIRST...)
We look forward to your suit. I also really wish you would get my name off you bank accounts it's sad to see
everyday how you blow what little money you have. THE COMPANY IS FINE MICHAEL - NOW THAT YOU
ARE NOT STEALING ANYMORE...

Anything I need to discuss with Gloria Campos about her neighbor this weekend while at Cedar Creek lake
with them? FEEL FREE - I SEE HER HUSBAND PRETTY OFTEN. VERY NICE. I AM SURE NOW THAT
YOU HAVE ADVISED ME - I WILL ENSURE THEY HAVE THE MICHAEL DAVIS LINK THAT IS NOW ON
THE INTERNET.

Now as for harassment it has been requested on numerous occasions that you cease all contact with me.
THAT WOULD REQUIRE YOU TO DO THE SAME - BUT YOUR CHILDISH EFFORTS TO HID YOUR OWN
LEGAL ISSUES ABOUT TO CROP UP WILL NOT CEASE... GOOD LUCK WITH THAT.

You continue to email and the guards at the gate say they have seen you in the nieghbor ??HUH?? YOU
NEVER DID MAKE MUCH SENSE

now if this stupidity of yours continues we will be forced to file the retraining order - LETS SEE WHO GETS
ONE FIRST.....

Even Trevor (THIS IS THE BOY YOU CLAIM ON THE INTERNET IS YOUR SON - THAT IS REALLY A LIE
- RIGHT? THE ONE THAT EVERYONE IN THE OFFICE SAW THE SEMI NUDE PHOTOS OF YOUNG
BOYS AFTER YOU WENT TO FEDERAL PRISON??? THAT THE BOY YOU ARE TALKING ABOUT?

after seeing the story last night said he has seen you trying to get through the gates. ?? WHAT GATES ARE YOU TALKING ABOUT??

Do you really want me to post the truth out on Ripoff Report, Doug? MICHAEL - YOU DONT KNOW ANY TRUTH... YOU SEEM TO THINK ATTACKING ME AND USING A FAKE ATTORNEY WOULD SOMEHOW CAUSE ME ENOUGH PROBLEMS TO NOT FIND YOUR SIDE ACTIVITIES AT OUR COMPANY?

You keep this harassment I will be very detailed in my posting in the lies you tell and the scams you run. IF YOU HAVE SOME TRUTH MICHAEL - YOU NEED TO ADVISE MR MASTERS. AND THE RIPOFFREPORT IS A TWO WAY STREET - WHICH YOU WILL SHORTLY FIND OUT.

If you would have ran a legitimate business and paid your employees and hadn't taken advantage of the poor and uninformed you wouldn't be facing the trials and tribulations you face. I SEEM TO BE FINE - AND I AM NOT AWARE 'YET' OF ANY ILLEGITIMATE BUSINESS THAT YOU SEEM TO BE STATING TO EVERYONE. AND WE ARE MOVING FORWARD... AUDIT AND ALL. AND BOB - DID FIND YOUR ACTIVITIES.

Now I would suggest to you that you get on with your life, much like myself AHH... A DEFINITION... YOU CALL GETTING ON WITH YOUR LIFE YOUR CHILDISH TEXTING TO GABRIELLA THAT SHE LAUGHS ABOUT EACH DAY ON TWITTER...? OH THAT IS RIGHT... YOU DON'T HAVE MUCH OF ONE... YOU LIVE ON THE INTERNET AND FANTASY...

and the majority of those that have ever encountered you, no one wants to be associated with and your scams. YOU HAVE NOT IDENTIFIED A SCAM YET - THEY DON'T EXIST. WE OPERATE IN THE LAW MICHAEL. YOUR JILTED EMPLOYEE EFFORTS DO NOT 'MAKE' LAW.

Hope you have a great 4th wasting money that belongs to your investors and former employees. SEEMS YOU DO NOT KNOW HOW TO ADD - HOW EXACTLY DID YOU HANDLE ANY ACCOUNTING - OR YOU WOULD HAVE DONE THE MATH - I GET PAID ABOUT 2,000 A MONTH OR LESS... MORE THAN YOU DID - AND YOU WERE WORTHLESS. OH WAIT - THAT DID NOT INCLUDE THE MONEY YOU STOLE...

Now keep your temper under control Doug we all now how you blow up HAHA.. NEVER BLOWN UP EVER - I AM PROFESSIONAL AND WILL CONTINUE TO BE. LETS SEE HOW YOU HANDLE THE HEAT OF THE MEDIA... GOOD LUCK ON THAT...

and you still have no clue who is watching and sending information out of your office to the DA. IT DOES NOT REALLY MATTER - YOU ARE QUITE IDIOTIC... I GIVE THE DA EVERYTHING THEY ASK FOR - WE ARE GOING PUBLIC MICHAEL - EVERYTHING WE HAVE IS BEING AUDITED - EVERYTHING. I HAVE NOTHING TO HIDE - I HAVE OFFERED FOR MR MASTERS TO ASK FOR ANYTHING HE WANTS... AND WILL CONTINUE TO DO SO. YOUR LACK OF KNOWLEDGE OF BOTH LAW AND PAYING ATTENTION TO 'REAL' ATTORNEYS WE USE - HAS YOU MAKING FALSE STATEMENTS - YOUR 30 SECONDS...

I AM SURE THE PUBLIC SHOULD KNOW ABOUT YOUR BACKGROUND BEFORE YOU HANDLE THEIR FUNDS AND ACCOUNTS - HMMM... ARE YOU AS PUBLIC ABOUT YOUR BACKGROUND AS I AM... YOU SHOULD HAVE BEEN...

CHASE

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 > error, please immediately contact the sender and destroy the
 > material in its entirety, whether in electronic or hard copy
 > format. Thank you. From: Chase Fonteno
 > Date: Fri, 03 Jul 2009 09:43:21 -0700 (PDT)
 > To: Chase D Fonteno, HHP
 > Pres/CEO<chase@hiltonheadproperties.net>
 > Subject: Re: Contact with Michael Davis
 > Michael.
 > I have had enough of your contact with our
 > investors - which is harassment. Our investors were
 > made aware if "your" news article this morning by
 > me personally. And several have seen your fake
 > attorney emails. Suit was filed. Good luck.
 >
 > Sent from iPhone
 > On Jun 21, 2009, at 10:17 PM, "Chase D Fonteno, HHP
 > Pres/CEO" <chase@hiltonheadproperties.net>
 > wrote:
 >
 > Mr
 > Way, You might want to
 > discuss with your client statements of 'ponzi'
 > scheme on websites like twitter and rip off report he is
 > posting. I will give him until end of the day
 > tomorrow to remove them or he can start paying you
 > considerably to defend his
 > statements. A ponzi scheme
 > requires investors - we have only two very large ones -
 > suing over slander would be fairly
 > easy. False statements to parties
 > that this company does business with about 'DA Seizing
 > Computers and Files a week ago' (of which we have heard
 > from 3 individuals and one is willing to sign an affidavit
 > now) would also be an issue you might address with
 > him. Further, Mr Davis access
 > company bank accounts online - over two weeks after the end
 > of his employment and transferred funds. Regardless of
 > where he transferred the funds - it is fraudulently
 > accessing bank accounts of which he is not related to - a
 > serious issue particularly considering his current criminal
 > status. I am discussing the
 > issues with my Board to determine if we intend to file a
 > civil suit and criminal
 > complaint Respectfully, 'Chase' D.
 > Fonteno PresidentHilton Head Properties,
 > Inc.400
 > N. St Paul, Suite 1400 Dallas, TX
 > 75201214-712-9800214-712-9801
 > faxchase@hiltonheadproperties.net www.HiltonHeadProperties.netwww.LuxuryHomeManagers.com
 > www.iBidEarth.com
 >

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> viruses. Hilton Head Properties, Inc.
> accepts no liability for any damage caused by any virus
> transmitted by this email. Thank
> you.
>
> --- On Sun, 6/21/09, Joshua Way <jpwaylaw@gmail.com>
> wrote:
>
> From: Joshua Way <jpwaylaw@gmail.com>
> Subject: Contact with Michael Davis
> To: chase@hiltonheadproperties.net,
> bob.young@hiltonheadproperties.net
> Cc: michael.r.davis@verizon.net
> Date: Sunday, June 21, 2009, 8:22 PM
>
> Mr. Douglas
> Fonteno and Robert Young
>
> I hereby notify you that I represent Michael Davis, in his
> actions against Hilton Head Properties, and it's
> subsidiaries and against Mr. Douglas Fonteno.
>
> You are hereby ordered to cease all communications and
> threats with Mr. Davis and direct any and all communications
> to me or my partner Joe Eazor.
>
> Josh Way
>
>

YAHOO! SMALL BUSINESS
Email

Re: Hiltonhead Properties, Suite #3800

Wednesday, July 22, 2009 7:50 AM

From: "Michael Davis" <michael.r.davis@verizon.net>

To: "Douglas T. Fonteno" <chase@hiltonheadproperties.net>, "Gabriela Arostegui" <Gabriela_aros@yahoo.com>

Cc: "Thomas Kulik" <tom.kulik@solidcounsel.com>

Douglas,

You have to be the most incompetent person that has ever tried to run a business. When I left your ponzi scam you run in May I requested that you remove me from your bank accounts because everyone knows you cannot manage money. I was able to close the accounts that had only my name on them since JP Morgan Chase will not allow you to open bank accounts due to the fraud you have committed through your accounts there, but on the accounts that you were already on and added me to, I need you to remove my name. As of this morning this still has not happened. The bank has placed a fraud alert on the accounts after you tried to move money from my personal account to cover your overdraft in your Balfour account, they know you are a scam. Yes you in your incompetence still have me on your Hilton Head Finance account, the balance as of this morning is only the \$300 deposited yesterday, you went through \$1,250.

We missed you at the Free From HHP Happy Hour last week.

m

On 7/22/09 1:21 AM, "Douglas T. Fonteno" <chase@hiltonheadproperties.net> wrote:

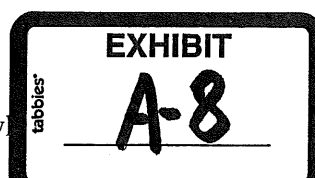
Michael -

You stepped way over the line when you started contacting my family - and now fake emails to Gabriela.

Not sure what motivates you Michael - but, I want to thank you. Your email provided evidence for Gabriela and the attorneys that you are willing to create emails.

I did not have time before - but fortunately - I now do... I have time to start taking legal action. Not sure what motivated you other than too much free time on your hands. But the fraud, slander, libel, embezzlement, harassment to my family, pretending to be an attorney, impersonation of me, hacking my websites, criminal accessing bank accounts and more - are all now coming to an end. And everyone you involved in your actions are being named as well.

I know asking you to please stop will not have any affect on you. So - I took legal



action starting yesterday. Federal and State. Good luck to you Michael.

Chase

--- On Tue, 7/21/09, Gabriela Arostegui <gabriela_aros@yahoo.com> wrote:

From: Gabriela Arostegui <gabriela_aros@yahoo.com>
Subject: Fwd: Hiltonhead Properties, Suite #3800
To: "chase@hiltonheadproperties.net" <chase@hiltonheadproperties.net>
Date: Tuesday, July 21, 2009, 9:23 PM

From md
Sent from my iPhone

Begin forwarded message:

From: Michael Davis <michael.r.davis@verizon.net>
<<http://us.mc356.mail.yahoo.com/mc/compose?to=michael.r.davis@verizon.net>> >
Date: July 21, 2009 6:10:38 PM CDT
To: Gabriela Arostegui <Gabriela_aros@yahoo.com>
<http://us.mc356.mail.yahoo.com/mc/compose?to=Gabriela_aros@yahoo.com> >
Subject: FW: Hiltonhead Properties, Suite #3800

Thought you might like to meet the real Douglas Fonteno, read below. You are way too good for him.

----- Forwarded Message

From: "Douglas T. Fonteno"
<chase@hiltonheadproperties.net>
<<http://us.mc356.mail.yahoo.com/mc/compose?to=chase@hiltonheadproperties.net>>
<<http://us.mc356.mail.yahoo.com/mc/compose?to=chase@hiltonheadproperties.net>> >
Date: Thu, 7 May 2009 16:37:49 -0700 (PDT)
To: Michael Davis <mdavis@hiltonheadproperties.net>
<<http://us.mc356.mail.yahoo.com/mc/compose?to=mdavis@hiltonheadproperties.net>>

[http://us.mc356.mail.yahoo.com/mc/compose?
to=mdavis@hiltonheadproperties.net](http://us.mc356.mail.yahoo.com/mc/compose?to=mdavis@hiltonheadproperties.net) >

Subject: Re: Gabby

Obviously you know that I will lie in court and expect everyone here to lie to protect me, Gabby wouldn't sue for sexual harassment, she is to fucking dumb.

I just need to use her until I find someone with money.

I need to find me a fucking slutty bitch.

Chase

----- End of Forwarded Message