Terese M. Connerton

From: Lau, Albie [alau@washdc.whitecase.com]
Sent: Thursday, September 23, 2004 3:28 PM
To: Mark D. Bogard
Subject: RE: Response to subpoena for disclosure of 2004 examination

Follow Up Flag: Follow up
Flag Status: Flagged

Mark-

Thanks for getting back to me on this. I was in the process of drafting a contempt motion to file tomorrow.

If you can agree to get the documents delivered to me before October 1, I will hold off on the motion. If not, I will still file.

Please let me know.

Albie

-----Original Message-----
From: Mark D. Bogard [mailto:MDB@jaburgwilk.com]
Sent: Thursday, September 23, 2004 3:07 PM
To: Lau, Albie
Subject: FW: Response to subpoena for disclosure of 2004 examination

Albie:

Below is Mel Redman's response to the "deficiencies" alleged in your September 2, 2004 letter. I will be communicating later with you on a date certain by which Mel believes he can have all files/records unpacked and reviewed and in your hands.

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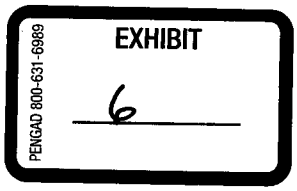

-----Original Message-----
From:
Sent: Wednesday, September 22, 2004 8:01 PM
To: Mark D. Bogard
Subject: Response to subponea for disclosure of 2004 examination

Section A of Attachment #1: The only records I have access to until my belongings are moved out of the storage units were submitted as explained in the produced data. #18. I provided the tax returns and W2's I had access to as stated until I am able to unpack the storage buildings. #23. I gave financial statements I have until I can unpack my records from storage. #25. I don't have these records, but submitted my bank information and accounts. #37. I also stated the Lincoln Life insurance is being used as collateral on the $500k loan at Regions Bank. #45. I gave everything I have to the Attorneys. #51. I stated I do not and never had any trust accounts. #53. I do not have any other policies other than coverage on auto's and contents, called "renters Insurance". Section B of Attachment 1: #24. I will provide account information as soon as my records are unpacked.#29. I gave the credit card information. # 30. I provided the Edward Jones Brokerage Acct: #31. The information provided on Edward Jones is the only Account I have ever had.#33. I have only options as a board member since 1997, and the information can be provided from my packed up records or checking public information on MSC Industrial Supply and Noodle Kidoodle,

both of which are and were public companies. #39, I provided every thing I have in my possession. #40 and #41. I have never owned any fine art. #42. Can be provided from already mentioned records.Section C: #'s 2, 4, and 6,: Can be determined from Records as previously mentioned records. Section D: #1 I provided all records I have in my possession. #2. I provided all information I have in my Possession without records available. #15: Redman and Associates, before DCHC, was a Mgmt. consulting firm. #19 I provided everything I have in my possession. #20: Any 1099 forms were attached to the Federal Income Tax returns provided. #25. I provided all information I have in my possession, even to the extent of giving Banks and Bank Account information. Until I can sort through the records that have been packed away as I have already mentioned, I can't provide anything other than what has been provided to date. Mel Redman

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with transmission, please contact sender or call (202) 626-3600. Thank you.
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