Train Wreck Key

- Steele, John
- Mooney
- Hansmeier, Paul
- Hansmeier, Peter
- Cooper, Alan
- Lutz, Mark
- Sargeant, Aisha
- S|H Steele Hansmeier, LLC
- Trust
- Alpha Law Firm
- AF Holdings LLC
- Gibbs, Brett
- 6681 Forensics
- Prenda Law
- Duffy, Paul
- Anti-Piracy Law Group
- Guava, LLC
- Media Copyright Group, LLC
- David Pfister
- Spencer Merkel
- Trina Morrison
- Michael Dugas
- Ingenuity 13, LLC

Documents Referenced

PH_Dep	Phil Handymeyer Depo
PH Dec 09/02/1010	PH Declaration 09/02/1010
Pfister Dec	Pfister Declaration
Peter Dec	Peter Declaration
Merkel Aff	Merkel Affadavit
Merkel complaint	Merkel Complaint
Coopliant	Cooper Compliant

Documents reviewed for depo prep:
certificate of formation
articles of organization
doc that listed Aisha Sargeant as organizer *59 PH_dep*

Pietz identifies three people associated with a trust in Nevis:
Settler
Beneficiary
Trustee *69 PH_dep*

Lutz asked TSL to form AF Holdings AF *74 PH_dep*

Lutz was not instructed by a third party to form AFH AF *75 PH_dep*

Lutz asked AS to form AF Holdings AF *74 PH_dep*

AS works for Trust Services Limited "TSL" *74 PH_dep*

PH does not know who paid AS to create the trust *71 PH_dep*

created by Aisha Sargeant *40 PH_dep*

Lived with Steele's sister *144 PH_dep*

PH met Steel in Law school *144 PH_dep*

Anthony Saltmarsh also corp rep *143 PH_dep*

deputized by AS *147PH_dep*

given the role by AS at the direction of ML *141 PH_dep*

ML given ths role by AS *141 PH_dep*

ML is only person at AFH with authority to settle a case AF *208 PH_dep*

Attys across the country can settle *208 PH_dep*

ML manages 20 attys, 50 cases *141 PH_dep*

ML delegates to attys and contractors like 6681 *194 PH_dep*

Prenda law helps Lutz decide who to sue *211 PH_dep*

ML worked for Steele. PH never delegated anything to him *132 PH_dep*

ML worked for Steele Hansmeier *130 PH_dep*

Brent Gibbs - in-house for AFH AF *133 PH_dep*

role is to...

Protect ML from being targted *122 PH_dep*

Alan Cooper corporate representative of AFH AF *121 PH_dep*

ML asked Steele for a representative. Steele delivered Cooper *122 PH_dep*

Heartbreaker Digital, LLC is assignor *153 PH_dep*

Raymond Rogers assigns to assignee, signed by Cooper *125 PH_dep*

negotiated by Lutz and Rogers, not Steele *125 PH_dep* *155 PH_dep*

Paul Godfread represents *122 PH_dep*

Cooper sues Steele et al for identity theft *Coopliant*

38 PH_dep

undefined beneficiary trust

owned by Salt Marsh *45 PH_dep*

owned by Salt Marsh *P_ex100 PH_dep*

created by Aisha Sargeant *21 PH_dep*

BUT...

one employee - Mark Lutz *127 PH_dep*

wholly owns *40 PH_dep*

AF Holdings AF

LLC organized under the laws of the Federation of St. Kitts & Nevis *55 PH_dep*

no accountant *198 PH_dep*

books are spreadsheets *198 PH_dep*

no way to determine revenue *200 PH_dep*

not very complicated *198 PH_dep*

claims on the cash, it's very complicated *202 PH_dep*

snark *202 PH_dep*

proceeds of settlements generated aren't distributed to AF Holdings, but are instead used to either pay for previously incurred expenses or held by the attorneys to pay for future litigation expenses. *81 PH_dep*

settlement proceedings go into trust accounts

If Alpha Law Firm wins $ goes into Prenda account *95 PH_dep*

Anti-Piracy Law Group *88 PH_dep*

Prenda Law *87 PH_dep*

Anderson & Associates *91 PH_dep*

Mr. Steele has no right to these trust accounts: *93 PH_dep*

PH has no right to these trust accounts: *94 PH_dep*

PH never worked for Prenda *130 PH_dep*

several dozen *112 PH_dep*

most attorneys are paid on contingency *110 PH_dep*

33% *115 PH_dep*

6681 Forensics *162 PH_dep*

PH is not shareholder, officer, nor employee *162 PH_dep*

PH has a 6681 email *162 PH_dep*

Peter H is technician, and PH's brother *166 PH_dep*

uses software called "Alena" *174 PH_dep*

Alpha has never paid 6681 *206 PH_dep*

Prenda pays 6681 *206 PH_dep*

Minnesota Copyright Group *169 PH_dep*

PH was organizer and technician *171 PH_dep*

David Pfister technician *Pfister dec*

after 2011 provided IP addresses to S|H *176 PH_dep*

signatures look a lot alike *235 PH_dep Ex109*

MCGIP Inc. *169 PH_dep*

PH not familiar *170 PH_dep*

PH was orqanizer *170 PH_dep*

held copyrights and produce content *250 PH_dep*

performs tech services *171 PH_dep*

maybe for S|H S|H *172 PH_dep*

never files taxes in Nevis or US *196 PH_dep*

Alpha has not withdrawn from Prenda Trust account *98 PH_dep*

Alpha has not received compensation from *113 PH_dep*

Cathy in Fabulous LAS VEGAS writes reimbursement checks *99 PH_dep*

Alpha has been reimbursed by *205 PH_dep*

Alpha has no employees *134 PH_dep*

Money has transferred out only for litigation expenses, nothing else *106 PH_dep*

Steele is not affiliated with Alpha *255 PH_dep*

CA and IL. Paul Duffy is principal *211 PH_dep*

Paul Duffy is principal *211 PH_dep*

PH represented **Alan Mooney** in the Priceline litigation *244 PH_dep*

PH and AM met while PH was at a firm *247 PH_dep*

AM is manager of MCGIP, LLC *249 PH_dep*

explosion *259 PH_dep*

Dissolving S|H

S|H filed notice of dissolution with Sec of State *256 PH_dep*

Prenda filed substitution of counsel in S|H cases across the board *257 PH_dep*

PH had no formal affiliation with Prenda *257 PH_dep*

Steele handled the money that was in the S|H trust account *257 PH_dep*

Gibbs was of counsel to S|H *258 PH_dep*

Alpha represented Guava in a MN case *238 PH_dep*

ed: not sure if this is the case

Guava sued Spencer Merkel. OR resident sued in MN *Merkel aff*

Duffy signed Prenda threat letter *Merkel aff*

Michael Dugas worked at Prenda *136 PH_dep*

Michael Dugas worked for ALF but not as employee *135 PH_dep*

Dugas attorney through Alpha for Guava *Merkel Complaint*

Peter H does this stuff too *Peter dec*

downloads files and compares them to Work to ensure substantial similarity. Stores data in central database. (MCG) *PH Dec 09/02/1010* *Pfister dec*

Spencer rep'ed by Trina Morrison *Merkel aff*

Spencer called Prenda and talked to Michael who was working for Alpha *Merkel Aff*