

Ex. 4: Ex. A

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Current status for 28878311652... [Help](#)

Shipment delivered. ✓

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Delivered on: 9/12/2008 12:27 pm

Delivered to:

Signed for by: S JONES [What is this?](#)

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Tracking history...

[Help](#)

Date and time	Status	Location Service Area
9/12/2008 12:27 pm	Shipment delivered.	Shrewsbury, MA Why is this?
7:10 am	With delivery courier.	Shrewsbury, MA
7:04 am	Arrived at DHL facility.	Shrewsbury, MA
4:04 am	Depart Facility	Coventry Regional Hub, RI
9/11/2008 11:17 pm	Transit through DHL facility	Coventry Regional Hub, RI
8:46 pm	In transit.	Coventry Regional Hub, RI
8:39 pm	Processed at DHL Location.	Coventry Regional Hub, RI
12:43 pm	Depart Facility	Allentown Hub, PA
9/10/2008 8:58 pm	Processed at DHL Location.	Allentown Hub, PA
8:58 pm	In transit.	Allentown Hub, PA
9/8/2008 11:41 pm	In transit.	Minneapolis Regional Hub, MN
10:28 pm	Transit through DHL facility	Minneapolis Regional Hub, MN
10:16 pm	Depart Facility	Plymouth, MN
6:10 pm	Processed at DHL Location.	Plymouth, MN
6:04 pm	Departing origin.	Plymouth, MN
4:10 pm	Shipment picked up	Plymouth, MN

Shipment details...

[Help](#)

From	To	Shipment information
MIDCOUNTRY Minnetonka, MN 55345 United States	US DISTRICT COURT Worcester, MA 01608 United States	Ship date: 9/8/2008 Pieces: 1 Total weight: 12 lbs Note on weight

Track

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Ship type: Package

Service: Ground [More info](#)

▶ **Track new shipment**

Tracking detail provided by DHL: 10/31/2008, 12:43:49 pm pt.

Business is waiting.

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Current status for 28878311652... [▶ Help](#)

Shipment delivered. ✓

[▶ View signature](#)

Delivered on: 9/12/2008 12:27 pm

Delivered to:

Signed for by: S JONES [What is this?](#)

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Tracking history... [▶ Help](#)

Date and time	Status	Location Service Area
9/12/2008 12:27 pm	Shipment delivered.	Shrewsbury, MA Why is this?
7:10 am	With delivery courier.	Shrewsbury, MA
7:04 am	Arrived at DHL facility.	Shrewsbury, MA
4:04 am	Depart Facility	Coventry Regional Hub, RI
9/11/2008 11:17 pm	Transit through DHL facility	Coventry Regional Hub, RI
8:46 pm	In transit.	Coventry Regional Hub, RI
8:39 pm	Processed at DHL Location.	Coventry Regional Hub, RI
12:43 pm	Depart Facility	Allentown Hub, PA
9/10/2008 8:58 pm	Processed at DHL Location.	Allentown Hub, PA
8:58 pm	In transit.	Allentown Hub, PA
9/8/2008 11:41 pm	In transit.	Minneapolis Regional Hub, MN
10:28 pm	Transit through DHL facility	Minneapolis Regional Hub, MN
10:16 pm	Depart Facility	Plymouth, MN
6:10 pm	Processed at DHL Location.	Plymouth, MN
6:04 pm	Departing origin.	Plymouth, MN
4:10 pm	Shipment picked up	Plymouth, MN

Shipment details... [▶ Help](#)

From	To	Shipment information
MIDCOUNTRY Minnetonka, MN 55345 United States	US DISTRICT COURT Worcester, MA 01608 United States	Ship date: 9/8/2008 Pieces: 1 Total weight: 12 lbs Note on weight Ship type: Package Service: Ground More info

▶ [Track new shipment](#)

Tracking detail provided by DHL: 10/8/2008, 9:35:50 am pt.

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Delivery signature detail

Signature details for 28878311652



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- ▶ [E-mail Delivery Signature](#)

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Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.

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Monitor your shipments!

Try out DHL ProView™ for shipment visibility and event notifications for ground parcel and air express packages associated with your account (first time users will need to register and add their accounts).

- ▶ [Learn more about DHL ProView™](#)

Summary details [▶ Help](#)

Current Status	✓ Shipment Delivered
Delivered on	9/12/08 12:27 pm
Delivered to	
Signed for by	S JONES What is this?

Receiver information

US DISTRICT COURT
 Worcester, MA 01608
 United States

- ▶ [Track new shipment](#)

Tracking detail provided by DHL: 10/31/2008 12:47:38 PM

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Track

- ▶ Track by number
- ▶ Track by reference
- ▶ **Get delivery signature**
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

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- nov
- dec
- jan
- feb
- mar
- apr
- may
- jun
- jul
- aug
- sep
- oct



Account 70592661
 Phone 218-456-2568
 Billing Date Jun 19, 2008

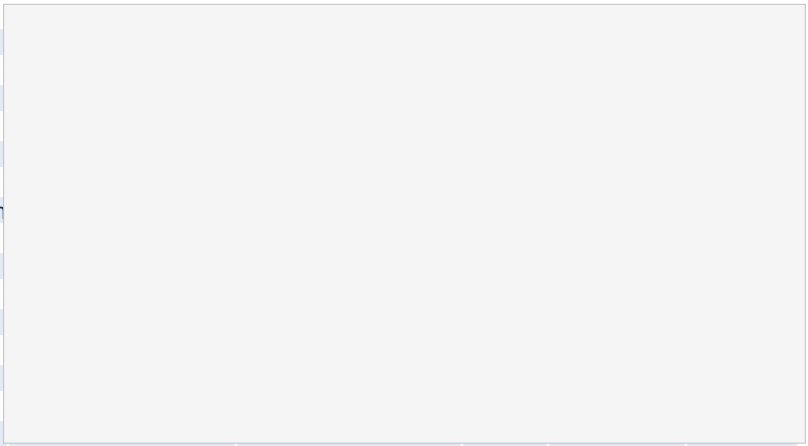
Bill Summary

Customer Service
1-800-860-2255

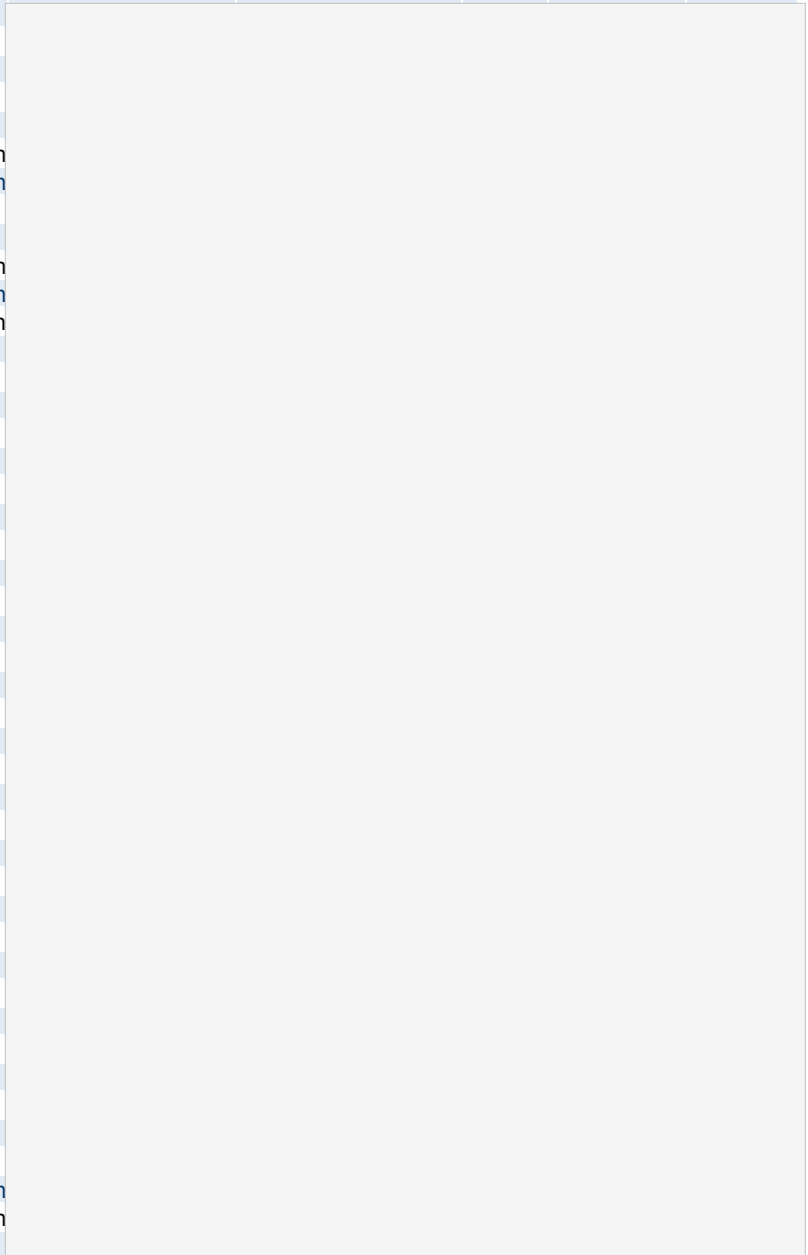
218-456-2568

Date ▲	Time	Place Called	Number Called	Rate	Duration	Amount
May 20	8:36 am					
May 20	8:45 am					
May 20	9:00 am					
May 20	9:44 am					
May 20	9:48 am					
May 20	9:55 am					
May 20	9:58 am					
May 20	10:07 am					
May 20	10:08 am					
May 20	1:54 pm					
May 20	2:08 pm					
May 20	2:44 pm					
May 20	3:20 pm					
May 20	3:34 pm	TWINCITIES, MN	952-843-5222	D	6:00	0.00
May 20	3:43 pm	STLOUIS PK, MN	952-697-2074	D	2:00	0.00
May 20	4:21 pm					
May 20	4:42 pm					
May 20	7:13 pm					
May 20	8:41 pm					
May 21	8:58 am					
May 21	8:58 am					
May 21	10:23 am					
May 21	10:46 am					
May 21	10:48 am					
May 21	12:06 pm	STLOUIS PK, MN	952-697-2074	D	4:00	0.00
May 21	12:40 pm					
May 21	1:03 pm					
May 21	3:32 pm					
May 21	3:32 pm					
May 21	3:32 pm	TWINCITIES, MN	952-843-5222	D	1:00	0.00
May 21	4:09 pm					

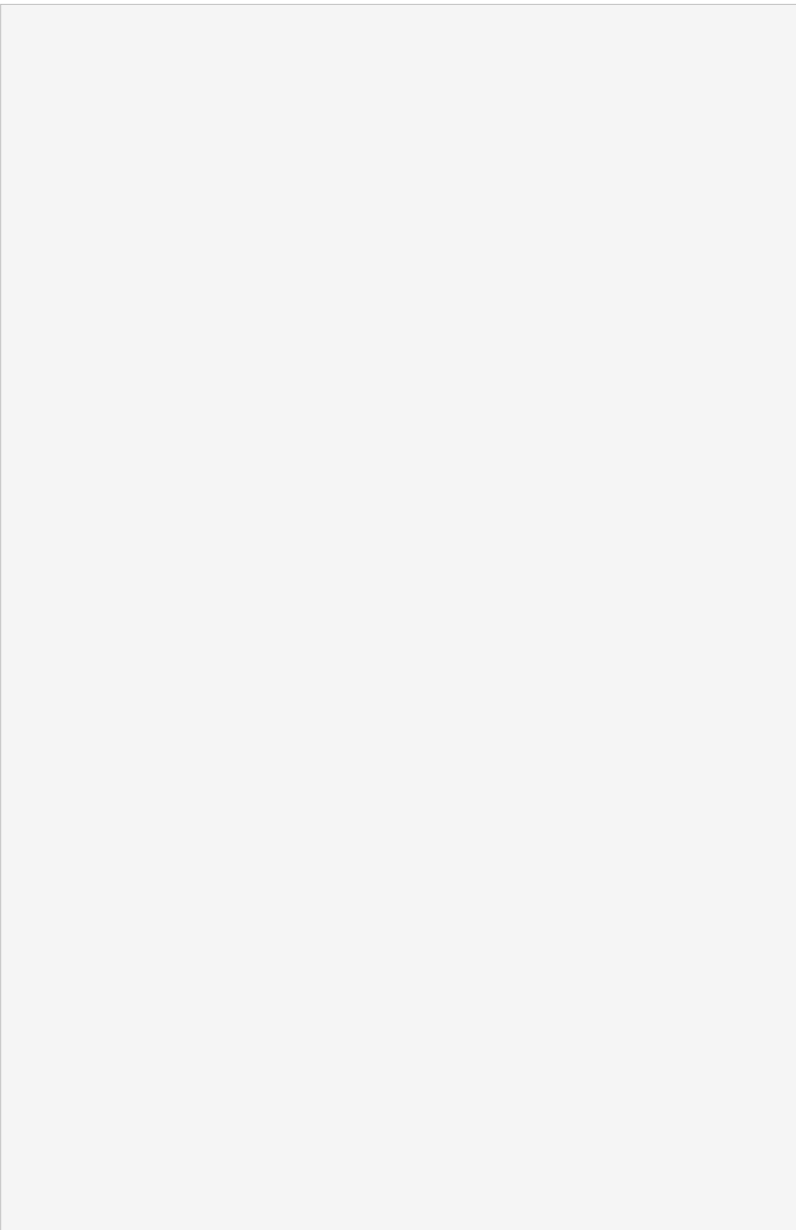
May 21 7:11 pm
 May 21 7:17 pm
 May 21 7:58 pm
 May 21 7:59 pm
 May 21 8:01 pm
 May 21 8:04 pm
 May 21 8:14 pm
 May 21 10:07 pm
 May 22 9:04 am
 May 22 1:21 pm
 May 22 2:07 pm
 May 22 2:07 pm
 May 22 2:08 pm
 May 22 4:15 pm
 May 22 4:19 pm
 May 22 4:23 pm
 May 22 4:32 pm
 May 22 4:33 pm
 May 22 4:36 pm
 May 22 5:02 pm
 May 22 5:50 pm
 May 22 10:22 pm
 May 22 10:22 pm
 May 23 9:22 am
 May 23 9:45 am
 May 23 11:29 am
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 May 23 1:02 pm
 May 23 1:03 pm
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 May 23 3:44 pm
 May 23 3:50 pm
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 May 23 6:21 pm
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 May 23 6:27 pm
 May 23 7:25 pm
 May 23 7:35 pm
 May 23 8:29 pm
 May 23 8:44 pm
 May 23 9:12 pm
 May 23 9:13 pm
 May 23 9:14 pm
 May 24 8:20 pm
 May 24 9:00 pm
 May 25 7:56 am
 May 25 8:03 am
 May 25 9:06 am
 May 25 2:33 pm
 May 25 2:52 pm
 May 25 7:29 pm
 May 25 8:28 pm
 May 25 10:53 pm
 May 25 10:54 pm
 May 26 8:29 am



TWINCITIES, MN 952-843-5222 D 5:00 0.00

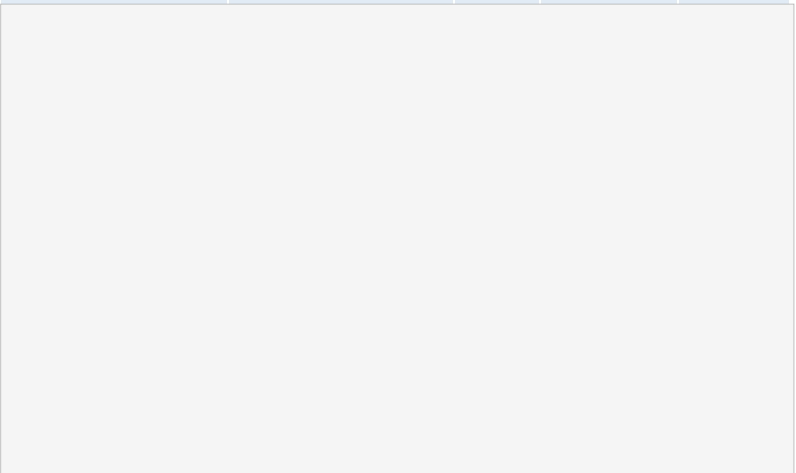


May 26 8:57 am
 May 26 9:33 am
 May 26 9:56 am
 May 26 9:58 am
 May 26 10:00 am
 May 26 10:14 am
 May 26 11:42 am
 May 26 11:58 am
 May 26 1:06 pm
 May 26 1:15 pm
 May 26 3:30 pm
 May 26 3:32 pm
 May 26 6:59 pm
 May 26 7:56 pm
 May 26 8:19 pm
 May 26 8:28 pm
 May 26 8:32 pm
 May 26 8:35 pm
 May 26 8:38 pm
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 May 26 8:39 pm
 May 26 8:49 pm
 May 26 8:57 pm
 May 26 9:00 pm
 May 26 9:01 pm
 May 26 9:02 pm
 May 26 9:56 pm
 May 27 11:56 am
 May 27 12:50 pm
 May 27 3:17 pm
 May 27 3:32 pm
 May 27 3:32 pm
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 May 27 9:00 pm
 May 27 9:54 pm
 May 27 11:21 pm
 May 28 7:47 am
 May 28 8:58 am
 May 28 9:16 am
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 May 28 9:36 am
 May 28 11:03 am
 May 28 11:04 am
 May 28 12:59 pm

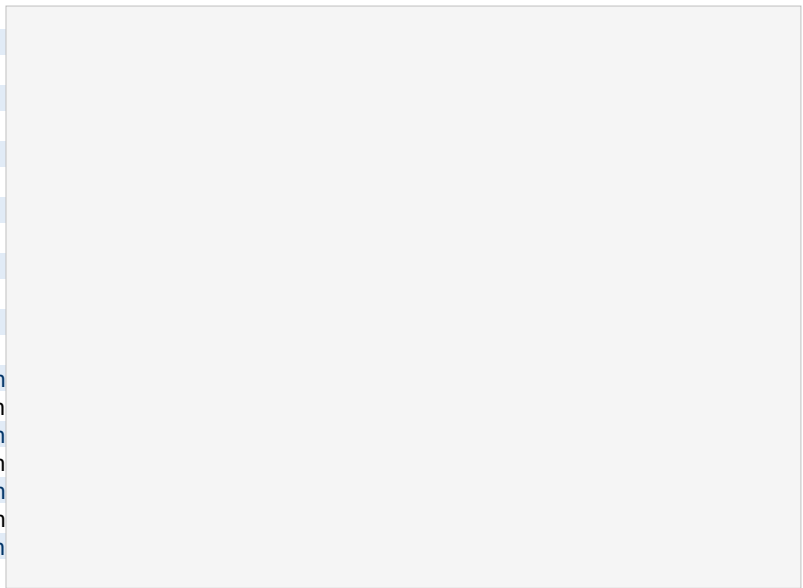


May 28 1:09 pm STLOUIS PK, MN 952-697-2074 D 1:00 0.00

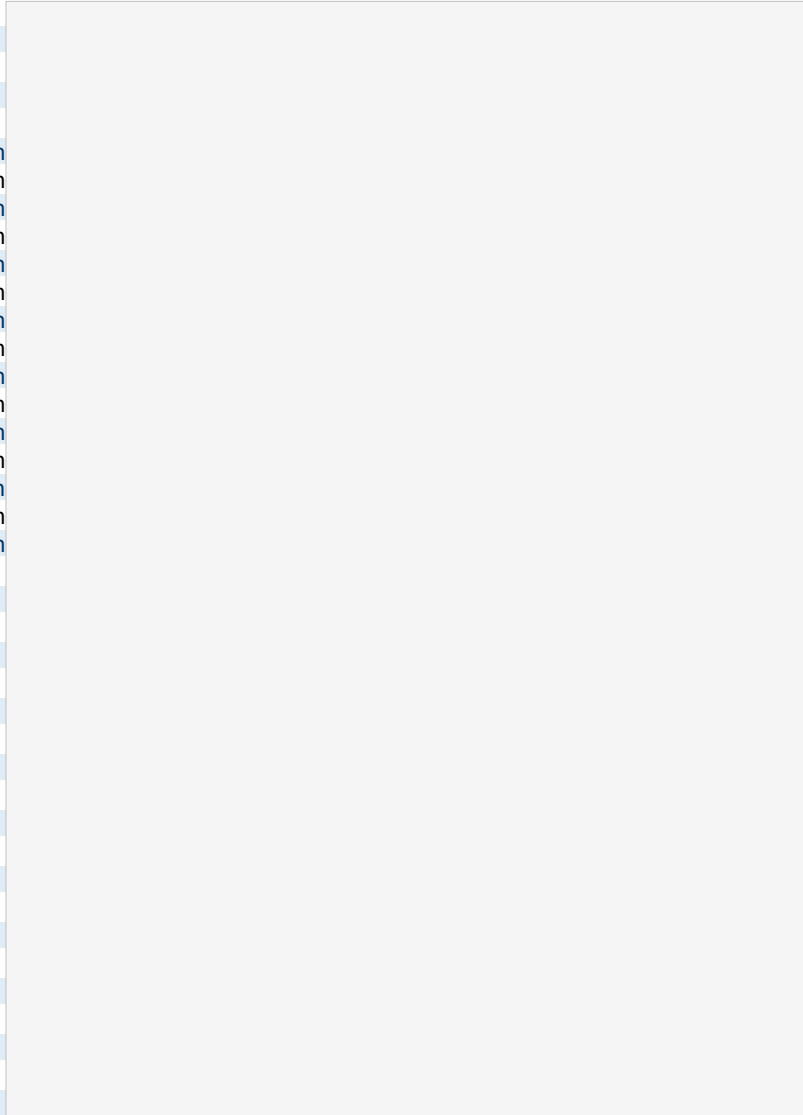
May 28 1:38 pm
 May 28 4:09 pm
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 May 28 4:36 pm
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May 28 5:16 pm
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 May 30 10:28 am
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 May 30 4:46 pm
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 May 31 8:08 pm
 May 31 9:31 pm
 May 31 9:32 pm



TWINCITIES, MN	952-843-5222	D	1:00	0.00
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- sep
- oct



Account 70592661
Phone 218-456-2568
Billing Date Sep 19, 2008

Bill Summary

Customer Service
 1-800-860-2255

218-456-2568

Date	Time	Place Called	Number Called	Rate	Duration	Amount
Aug 20	11:00 am					
Aug 20	11:25 am					
Aug 20	12:30 pm					
Aug 20	1:31 pm					
Aug 20	3:35 pm					
Aug 20	3:38 pm					
Aug 20	5:19 pm					
Aug 20	6:07 pm					
Aug 20	9:28 pm					
Aug 20	9:29 pm					
Aug 20	10:31 pm					
Aug 21	11:27 am					
Aug 21	11:46 am					
Aug 21	12:10 pm					
Aug 21	1:05 pm					
Aug 21	1:23 pm					
Aug 21	1:39 pm					
Aug 21	4:44 pm					
Aug 21	4:51 pm					
Aug 21	7:34 pm					
Aug 21	7:35 pm					
Aug 21	7:40 pm					
Aug 21	7:41 pm					
Aug 21	7:42 pm					
Aug 21	7:44 pm					
Aug 21	7:57 pm					
Aug 21	8:43 pm					
Aug 21	8:48 pm					
Aug 21	8:51 pm					
Aug 21	8:51 pm					
Aug 21	8:53 pm					

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Account 70592661
Phone 218-456-2568
Billing Date Oct 19, 2008

Bill Summary









Customer Service
1-800-860-2255

218-456-2568						
Date ▲	Time	Place Called	Number Called	Rate	Duration	Amount
Sep 20	8:15 am					
Sep 20	8:11 pm					
Sep 20	8:29 pm					
Sep 20	9:04 pm					
Sep 20	9:19 pm					
Sep 20	9:21 pm					
Sep 20	9:23 pm					
Sep 20	9:23 pm					
Sep 20	11:01 pm					
Sep 20	11:08 pm					
Sep 21	8:56 am					
Sep 21	9:31 am					
Sep 21	10:47 am					
Sep 21	10:55 am					
Sep 21	10:57 am					
Sep 21	11:28 am					
Sep 21	11:29 am					
Sep 21	11:34 am					
Sep 21	11:44 am					
Sep 21	11:53 am					
Sep 21	12:41 pm					
Sep 21	12:48 pm					
Sep 21	12:58 pm					
Sep 21	1:03 pm					
Sep 21	2:12 pm					
Sep 21	2:42 pm					
Sep 21	2:46 pm					
Sep 21	2:47 pm					
Sep 21	2:47 pm					
Sep 21	2:48 pm					
Sep 21	2:49 pm					

Sep 24 8:38 pm
 Sep 24 8:56 pm
 Sep 24 9:27 pm
 Sep 25 9:04 am
 Sep 25 9:04 am
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 Sep 25 11:13 am
 Sep 25 12:03 pm
 Sep 25 12:04 pm
 Sep 25 12:10 pm
 Sep 25 12:13 pm
 Sep 25 1:29 pm
 Sep 25 1:30 pm
 Sep 25 1:30 pm
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 Sep 28 5:06 pm
 Sep 28 5:07 pm
 Sep 28 5:11 pm
 Sep 28 5:23 pm
 Sep 28 5:29 pm
 Sep 28 9:28 pm
 Sep 28 9:41 pm
 Sep 29 7:53 am
 Sep 29 11:44 am
 Sep 29 4:37 pm
 Sep 29 5:15 pm



Sep 26 11:44 am	TWINCITIES, MN	952-843-5222	D	2:00	0.00
Sep 26 11:47 am	WORCESTER, MA	508-929-9905	D	1:00	0.00

Oct 07	10:24 am						
Oct 07	11:48 am						
Oct 07	11:49 am						
Oct 07	12:36 pm						
Oct 07	12:50 pm						
Oct 07	12:51 pm						
Oct 07	1:44 pm						
Oct 07	2:04 pm						
	Oct 07	3:27 pm	ATLANTA, GA	404-888-7475	D	1:00	0.00
	Oct 07	3:28 pm	ATLANTA, GA	404-888-7419	D	1:00	0.00
	Oct 07	3:29 pm	TWINCITIES, MN	952-843-5222	D	1:00	0.00
Oct 07	3:33 pm						
Oct 07	3:33 pm						
	Oct 07	3:49 pm	TWINCITIES, MN	952-843-5222	D	1:00	0.00
	Oct 07	4:21 pm	TWINCITIES, MN	952-843-5222	D	1:00	0.00
Oct 07	4:22 pm						
	Oct 07	4:37 pm	TWINCITIES, MN	952-843-5222	D	1:00	0.00
Oct 07	4:39 pm						
	Oct 07	4:59 pm	TWINCITIES, MN	952-843-5222	D	1:00	0.00
	Oct 08	9:46 am	TWINCITIES, MN	952-843-5222	D	1:00	0.00
Oct 08	11:08 am						
Oct 08	11:36 am						
Oct 08	1:40 pm						
Oct 08	1:48 pm						
Oct 08	2:46 pm						
Oct 08	4:27 pm						
Oct 09	9:07 am						
Oct 09	10:13 am						
Oct 09	10:16 am						
Oct 09	10:16 am						
Oct 09	10:19 am						
Oct 09	10:20 am						
Oct 09	10:59 am						
Oct 09	11:00 am						
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Oct 09	11:40 am						
Oct 09	11:41 am						
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Oct 10	2:05 pm						
Oct 10	2:28 pm						
Oct 10	2:29 pm						
Oct 10	2:35 pm						
Oct 10	2:35 pm						
Oct 10	2:35 pm						
Oct 10	4:24 pm						
Oct 10	5:44 pm						
Oct 10	5:45 pm						
Oct 10	8:07 pm						
Oct 11	7:12 am						
Oct 11	1:58 pm						
Oct 11	8:34 pm						
Oct 12	3:25 pm						

Ex. C

MIDCOUNTRY BANK

Fax

To: Bob Puckl From: Deborah Nielsen

Fax: 206-203-3751 Phone: 952-843-5222

Date: 5/21 Fax: 952-697-2074

Re: _____ Pages: 3

Urgent For Review Please Comment Please Reply Please Recycle

• Comments:

*Call if you have questions,
otherwise please sign/date &
fax back.*

*Thanks,
Deborah*

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MIDCOUNTRY BANK

May 21, 2008

Gailon Arthur Joy
Robert Pickle
1354 county Highway 21
Halstad, MN 56548

RE: Court Order:
Case N. 08-MC-7 (RHK/AJB)
Three Angels Broadcasting Network, Inc., an Illinois Non-Profit Corporation,
and Danny Lee Shelton, Individually
V.
Gailon Arthur Joy and Robert Pickle

Dear Sirs,
In compliance with the above referenced Order, MidCountry Bank charges the following fees for research and copies:

Photo Copies	\$ 0.25 / page
Research	\$30.00 / hour
Archived Copies* (* documents prior to May 2005)	\$ 5.00 / statement

Payment in advance is required.

For statements only, on all accounts, 1998 to current:

\$2,315.00	Estimated number of statements x \$5.00 each pre conversion
\$ 42.50	Estimated number of statements x 2 pages (estimated) @ \$0.25 each; *post conversion
\$ 720.00	24 hours x \$30/hour for pre conversion statements
\$ 480.00	16 hours x \$30/hour for *post conversion statements
\$ 125.00	Shipping est.
\$3,682.50	Total

(* from May 2005 to present)

Please note: This is an estimate of costs only. An exact tally of costs will be kept. If the total costs are more than the amount pre-paid, additional payment will be required. If the total costs are less than the amount pre-paid, the difference will be refunded.

The payment will be held and not deposited pending Dick Hills authorization to proceed. If authorization is not given, the payment will be returned to you.

Please sign, date, and fax this form to me at 952-697-2074

Robert Pickle	Date	and	Gailon Joy	Date
---------------	------	------------	------------	------



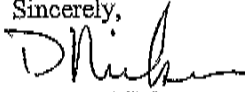
MIDCOUNTRY **BANK**

Please send check to:

MidCountry Bank
Attn: Deborah Nielsen
14525 Highway 7, Suite # 145
Minnetonka, MN, 55345

Please feel free to call me if you have any questions or if I can be of further assistance.

Sincerely,



Deborah Nielsen
MidCountry Bank
Administrative Associate
952-843-5222 (direct)



Ex. D

MIDCOUNTRY BANK

May 21, 2008

Gailon Arthur Joy
Robert Pickle
1354 county Highway 21
Halstad, MN 56548

RE: Court Order:
Case N. 08-MC-7 (RHK/AJB)
Three Angels Broadcasting Network, Inc., an Illinois Non-Profit Corporation,
and Danny Lee Shelton, Individually
V.
Gailon Arthur Joy and Robert Pickle

Dear Sirs,
In compliance with the above referenced Order, MidCountry Bank charges the following fees for research and copies:

Photo Copies	\$ 0.25 / page
Research	\$30.00 / hour
Archived Copies* (* documents prior to May 2005)	\$ 5.00 / statement

Payment in advance is required.

For statements only, on all accounts, 1998 to current:

\$2,315.00	Estimated number of statements x \$5.00 each pre conversion
\$ 42.50	Estimated number of statements x 2 pages (estimated) @ \$0.25 each; *post conversion
\$ 720.00	24 hours x \$30/hour for pre conversion statements
\$ 480.00	16 hours x \$30/hour for *post conversion statements
\$ 125.00	Shipping est.
\$3,682.50	Total

(* from May 2005 to present)

Please note: This is an estimate of costs only. An exact tally of costs will be kept. If the total costs are more than the amount pre-paid, additional payment will be required. If the total costs are less than the amount pre-paid, the difference will be refunded.

The payment will be held and not deposited pending Dick Hills authorization to proceed. If authorization is not given, the payment will be returned to you.

Please sign, date, and fax this form to me at 952-697-2074

Bob Pickle 5/28/08
Robert Pickle Date and Gailon Joy Date



MIDCOUNTRY BANK

Ex. E

Fax

To: Behr Peckle From: Deborah Nielsen

Fax: 206-203-3751 Phone: 952-843-5222

Date: 10/8/08 Fax: 952-697-2074

Re: Count Order Docs. Pages: 2

Urgent For Review Please Comment Please Reply Please Recycle

• Comments:

This facsimile message, and any attachments to it, are for the sole use of the intended recipients, and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution of this message or its attachments is prohibited. If you are not the intended recipient, please contact the sender by calling (952)-843-5222 and destroy all copies of the original message.



MIDCOUNTRY BANK

October 8, 2008

Gailon Arthur Joy
Robert Pickle
1354 County Highway 21
Halstad, MN 56548

RE: Court Order:
Case N. 08-MC-7 (RHK/AJB)
Three Angels Broadcasting Network, Inc., an Illinois Non-Profit Corporation,
and Danny Lee Shelton; Individually v. Gailon Arthur Joy and Robert Pickle

Dear Sirs;

Upon further review of DHL tracking guidelines and restrictions, we have determined that we can release the following information to you regarding delivery of documents for the Court Order referenced above:

- The documents were delivered, as previously stated, per the court order instructions.
- They were sealed, and labeled confidential.
- They were sent via DHL courier to:
 - US District Court
 - Attn: Judge Timothy S. Hillman
 - Donohue Federal Bldg
 - 595 Main Street
 - Worcester, MA 01608
- They were received on 9/12/08, and signed for by S. Jones. The DHL tracking # is 28878311652. If you go to DHL online you can enter the tracking #, and you'll have the confirmation/signature.

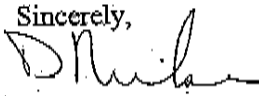
Furthermore please note:

Dick Hills, as *our* legal counsel and is not available for your consultation or communication regarding this case. It is possible that Mr. Hills could be available for legal consult to you, but for a fee. Further communication with him by you or any party representing you, will initiate a billing of \$350 / per hour with a half hour minimum.

Further, our role was to comply with the Court Order and provide adequate delivery of records based on that request. We do not have an interest in the case and are not willing to be a go between among the parties.

Unless further instructed directly by the Court, in association with Judge Timothy S. Hillman, *i.e.* requesting further information or documentation, we are considering this court order complied with and closed.

Sincerely,


Deborah Nielsen
MidCountry Bank
Administrative Associate
952-843-5222 (direct)



Ex. F

Subject: 3ABN
From: "Greg Simpson"
Date: Wed, 1 Oct 2008 11:36:54 -0500
To: "G. Arthur Joy"
CC: "Bob"

Arthur-

This will confirm my understanding following our telephone call this morning that, notwithstanding the internet banter, you are not in possession of any of Danny Shelton's financial records except those obtained in discovery and which are subject to the confidentiality order issued by Judge Hillman in the Massachusetts court case.

I would ask that you avoid making statements in your internet postings that implicitly reveal the contents of the confidential documents, since that would also violate the confidentiality order even if not directly quoting the contents of those documents. If it appears that your comments on the confidential documents in your internet postings reveal the contents of the documents, I would regard that as a violation of the confidentiality order and take appropriate steps to enforce it. I trust and hope that won't be necessary.

M. Gregory Simpson

Direct: (612) 337-6107

e-mail: gregsimpson@

SIEGEL BRILL

GREUPNER DUFFY

& FOSTER P.A.

1300 Washington Square

100 Washington Avenue South

Minneapolis, MN 55402

T (612) 337-6100

F (612) 339-6591

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United States Court of Appeals For the First Circuit

No. 08-2457

THREE ANGELS BROADCASTING NETWORK, INC., an Illinois Non-Profit Corporation;
DANNY LEE SHELTON,

Plaintiffs - Appellees

v.

GAILON ARTHUR JOY; ROBERT PICKLE,

Defendants - Appellants

APPELLANT'S BRIEFING NOTICE

Issued: December 9, 2008

The record on appeal now being complete with the filing of the transcripts, or Transcript Report Form, appellant's brief must be filed by January 19, 2009. Unless appellant is proceeding in forma pauperis, an appendix must also be filed by January 19, 2009.

The deadline for filing appellee's brief will be set in accordance with Fed. R. App. P. 31 and 1st Cir. R. 31.0. Parties are advised that extensions of time are not normally allowed without timely motion for good cause shown.

The parties are advised to review the First Circuit Rulebook, with particular attention to the following Federal and Local Rules of Appellate Procedure:

1st Cir. R. 11.0, 28.0 and 28.1

Briefs are public documents and will not be sealed absent timely motion. Sealed or non-public documents, such as a presentence investigation report or statement of reasons in a criminal case, must be filed in a separate volume of the addendum or appendix clearly marked "FILED UNDER SEAL."

1st Cir. R. 28.0

An addendum must be attached to the appellant's brief. The addendum must contain the judgments, rulings or orders appealed from and any supporting opinions, memoranda or statements of reasons. It must also

contain the following: portions of any instructions to the jury which are the subject of appeal; pertinent portions of any document in the record that is the subject of an issue on appeal; and items or short excerpts from the record, if necessary for understanding the specific issues on appeal. In cases where the district court adopts a magistrate judge's report and recommendation, the report and recommendation must be included in the addendum, in addition to the order adopting it. In cases where the district court reviewed an agency decision, the agency decision must be included in the addendum, in addition to the district court order or opinion.

Fed. R. App. P. 28(a)(11)

If a principal brief exceeds 30 pages, or a reply brief exceeds 15 pages, the brief must include a certificate of compliance certifying that the brief complies with the typeface and length limitations of Fed. R. App. P. 32(a)(7).

Fed. R. App. P. 30
1st Cir. R. 30.0

The appendix must begin with a table of contents identifying the page at which each part begins. The relevant docket entries must follow the table of contents. Other parts of the record must follow chronologically. When pages from a transcript are placed in the appendix, the transcript page numbers must be shown in brackets immediately before the included pages. If the parties are unable to agree as to the contents of the appendix, they must follow the procedure outlined in Fed. R. App. P. 30(b) and 1st Cir. R. 30.0(b).

Fed. R. App. P. 30(a) and 31(b)
1st Cir. R. 30.0(a) and 31.0(b)

Represented parties must file nine paper copies of their brief, a disk containing the entire brief, including the addendum, and five copies of the appendix. Two copies of the brief and appendix must be served on each unrepresented party and on opposing counsel for each separately represented party. **Caveat: Represented parties proceeding in forma pauperis and/or with CJA counsel** must file and serve the same number of briefs, but an appendix is not required.

Pro se parties must file ten paper copies of the brief and five copies of the appendix. One copy of the brief and appendix must be served on each unrepresented party and on opposing counsel for each separately represented party. **Caveat: Pro se parties proceeding in forma**

pauperis need only file four paper copies of the brief. An appendix is not required.

1st Cir. R. 32.0

A represented party must submit one copy of its brief on a 3½" disk, or Windows-based CD or DVD, in a single electronic file in Portable Document Format (PDF). The main document must be generated by saving in PDF from the original word processing file, but material in the addendum may be scanned if an original word processing file of that material is unavailable.

Fed. R. App. P. 32(a)(2)

Except for filings by pro se parties, the cover of the appellant's brief must be blue, the cover of the appellee's brief must be red and the cover of any reply brief must be gray. The cover of the appendix must be white.

Fed. R. App. P. 32(a)(5)

Briefs must be produced using either a 14 point proportionally spaced typeface, such as Times New Roman, or a 12 point monospaced typeface, such as Courier.

The First Circuit Rulebook, which contains the Federal Rules of Appellate Procedure, First Circuit Local Rules and First Circuit Internal Operating Procedures, is available on the court's website at www.ca1.uscourts.gov. Please note that the court's website also contains tips on filing briefs and appendices, including a checklist of what your brief must contain.

Failure to file a brief in compliance with the Federal and Local Rules will result in entry of an order directing the party to file a conforming brief and could lead to dismissal of the appeal. See 1st Cir. R. 3.0 and 45.0.

Richard Cushing Donovan, Clerk

UNITED STATES COURT OF APPEALS
FOR THE FIRST CIRCUIT
John Joseph Moakley
United States Courthouse
1 Courthouse Way, Suite 2500
Boston, MA 02210
Case Manager: Melinda McKenzie - (617) 748-4214

cc:

Gerald Duffy

Jerrie Hayes

Kristen L. Kingsbury

William Christopher Penwell

John P. Pucci

J. Lizette Richards

M. Gregory Simpson

Gailon Arthur Joy

Robert Pickle