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DEBBIE HARMON, CLERK
SEP 17 2012

Attorneys for Plaintiff

DEPUTY

MONTANA TWENTY-FIRST JUDICIAL DISTRICT COURT,
RAVALLI COUNTY

STATE OF MONTANA,)	Cause No.: DC-11-117
)	
Plaintiff,)	
)	
vs.)	AMENDED WITNESS LIST
)	
HARRIS HIMES,)	
)	
Defendant.)	

The state of Montana, by and through counsel, hereby gives notice of its intent to potentially offer testimony from the following fact witnesses at trial in this matter:

1. Geoffrey Serata
874 North Shoshone Loop
Hamilton, MT 59840
406-369-1336
2. Janet Johnson
511 Flicker Lane
Victor, MT 59875
406-369-5474
3. Lynne Egan
840 Helena Ave.
Helena, MT 59601
406-444-2040

- 1 4. Sterling Maus
2 205 Bedford, Suite G
3 Hamilton, MT 59840
4 406-375-4007
- 5 5. Andrea Simmerman
6 Simmerman & Associate CPA
7 117 N. 4th St., Ste A1
8 Hamilton, MT 59840
9 406-363-5320
- 10 6. Robert Smith
11 205 Bedford, Suite G
12 Hamilton, MT 59840
13 406-375-4007
- 14 7. Neil Brunett
15 840 Helena Ave.
16 Helena, MT 59601
17 406-444-2040
- 18 8. Sharon Maddex
19 111 West Monroe Street
20 Chicago, IL 60603
21 312-461-3336
- 22 9. James Gleffe
23 Illinois Securities Department
24 69 West Washington, Ste 1220
25 Chicago, IL 60602
312-793-3384
10. Christina Hutcheson
P.O. Box 3005
New Albany, OH 43054
1-800-347-4021
11. Madelyn G. Gonzalez
43 Butterfield Circle
El Paso, TX 79906
1-888-257-7775 ext. 65921
13. Joann Larson
Nevada Secretary of State
Commercial Recording Division
202 N. Carson Street

Carson City, Nevada 89701-4069
775-684-5708

14. Any witnesses identified by the Defendant.
15. Any rebuttal witnesses.
16. Any witnesses that may become known to the CSI.

The state of Montana, by and through counsel, hereby gives notice of its intent to potentially offer testimony from the following expert witness at trial in this matter:

1. Lynne Egan, a securities expert, will relate the accounting of funds flowing into various bank accounts identified in the Amended Information, the suitability of any investment made by the victims, that the transactions at issue were indeed securities, what registration requirements are necessary for securities, what exemptions exist for securities salespersons, whether or not those exemptions apply to the current situation, and what disclosures should have been presented to any victims.

DATED this 14th day of September, 2012.

By: _____

JESSE LASLOVICH
BRETT O'NEIL
Special Deputy Ravalli County Prosecutors

CERTIFICATE OF SERVICE

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I hereby certify that a true and accurate copy of the foregoing was served on the 14th day of September, 2012, by US mail, first-class postage paid, to the following:

Hon. Loren Tucker
5th Judicial District Court
2 S. Pacific #6
Dillon, MT 59725

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P.O. Box 1968
Great Falls, MT 59403

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Monforton Law Offices, PLLC
32 Kelly Court
Bozeman, MT 59718


