

KATHY SWEENEY
DISTRICT COURT
2010 JUN 28 P 3:31
FILED
BY T. DILLMAN
DEPUTY

1 THE HON. KATHY SEELEY
District Court Judge
2 First Judicial District

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9 MONTANA FIRST JUDICIAL DISTRICT COURT
LEWIS AND CLARK COUNTY
10 STATE OF MONTANA

11 THE STATE OF MONTANA,)
12 Plaintiff,)
13 vs.)
14 ARTHUR LEROY HEFFELFINGER,)
15 Defendant.)

) Case No. CDC-2010-21

) **NOTICE TO APPEAR**

16 TO: ARTHUR LEROY HEFFELFINGER, Defendant, and/or BRENDAN MCQUILLAN and CANDIDA
17 QUINN, counsel for Defendant.

18 An Amended Information has been filed against you in District Court, alleging that you committed
19 the offenses of COUNT I: OPERATING A PYRAMID PROMOTIONAL SCHEME (PONZI SCHEME), a
20 FELONY, in violation of Mont. Code Ann. §§ 30-10-324(6)(b) and 30-10-325; COUNT II: THEFT,
21 (Common Scheme), a FELONY, in violation of Mont. Code Ann. §§ 45-6-301(2)(b) and 45-2-101(8); and
22 COUNT III: EXPLOITATION OF AN OLDER PERSON (Common Scheme), a FELONY, in violation of
23 Mont. Code Ann. §§ 52-3-825 and 45-2-101(8).
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25 Your initial appearance in this matter has been scheduled for July 1, 2010, at 1:30 P.M., before the
26 Honorable Judge Kathy Seeley at the Lewis and Clark County Courthouse in Helena, Montana. Failure to
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personally appear at the above time and place, with or without counsel, will result in the issuance of a
warrant for your arrest.

DATED at Helena, Montana, this 28 day of June, 2010.

DOROTHY McCARTER

KATHY SEELEY
District Court Judge

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