

JOHN J. MUDD  
 ROBERTA CROSS GUNS  
 Special Assistant Attorneys General  
 State Auditor's Office  
 840 Helena Avenue  
 Helena, MT 59604-4009  
 406-444-2040 phone  
 406-444-3497 fax  
[rcrossguns@mt.gov](mailto:rcrossguns@mt.gov)  
[jmudd@mt.gov](mailto:jmudd@mt.gov)

Attorneys for the Securities Commissioner

IN THE FIRST JUDICIAL DISTRICT COURT FOR THE STATE OF MONTANA  
 LEWIS AND CLARK COUNTY

STATE AUDITOR, EX OFFICIO SECURITIES	)	
COMMISSIONER FOR THE MONTANA,	)	Cause No. CDV-2009-157
Petitioner,	)	
	)	
vs.	)	NOTICE OF SUPPLEMENTATION
	)	TO ASSET LIST
KEITH KOVICK, individually and in his capacity	)	
as agent for the named respondent companies;	)	
ROBERT CONGDON, individually and in his	)	
capacity as agent for the named respondent	)	
companies; DAN WOLSKY, individually and in	)	
his capacity as agent for the named respondent	)	
companies; DAN KLEMANN, individually and in	)	
his capacity as agent for the named respondent	)	
companies;	)	
	)	
CORNERSTONE FINANCIAL CORPORATION	)	
13 2 <sup>nd</sup> Ave, Polson, MT, 59860	)	
	)	
D & D MANAGEMENT and PROPERTY	)	
DEVELOPMENT, INC.	)	
466 Misty Vale Lane, Corvallis, MT 59828	)	
	)	
Respondents.	)	

The Montana State Auditor, acting in her capacity as Securities Commissioner (hereafter  
 "Commissioner"), by and through John Mudd and Roberta Cross Guns, Special Assistant  
 Attorneys General, respectfully NOTICING the Court of the identity of additional assets owned

in whole or in part by some of the above-named Respondents. Attached to this Notice as Exhibit 1 is a listing of additional assets that are enjoined by the Temporary Restraining Order issued by this court on March 24, 2009.

DATED this 23<sup>rd</sup> day of April 2009.

  
\_\_\_\_\_  
John J. Mudd  
Special Assistant Attorney General

  
\_\_\_\_\_  
Roberta Cross Guns  
Special Assistant Attorney General

**CERTIFICATE OF SERVICE**

I hereby certify the foregoing Notice was served on April 23, 2009, by US mail, first-class postage paid, to the following:

Mr. Doug James  
MOULTON BELLINGHAM PC  
PO Box 2559  
Billings, MT 59103-2559

Ms. Michelle Sievers  
WADE DAHOOD EVERETT & SIEVERS  
PO Box 727  
Anaconda, MT 59711

Mr. Milton Datsopoulos  
DATSOPOULOS MACDONALD & LIND PC  
201 West Main Street, Suite 201  
Missoula, MT 59802

  
\_\_\_\_\_

# **EXHIBIT 1**

Assets Owned or With Ownership Interest by Respondents  
Robert Congdon, Keith Kovick, and Cornerstone Financial Services

**Personal Property-Vehicles/Boats/Trailers**

<u>Description</u>	<u>Owner(s)</u>
2001 Trailer, Make CEDC, Model GL, Style TV, Color White VIN No. 4X4FCRM2X1P182665	Robert and Colleen Congdon
1966 Ford Mustang, Red VIN #6R09K157846	Robert Congdon
2004 Chevy Truck, Grey VIN #1GCHK23124F136937	Robert Congdon
1957 Chevy 210, Purple VIN #E57L134724	Robert Congdon
1969 Chevy Camaro, Green VIN #124379L529500	Robert Congdon
1978 Ferrari 308 CV, Red VIN # 23765, License Plate: SPOILT	Robert and Colleen Congdon
2000 Truck Camper ARCF, White VIN #1NCC860SXY0100719	Robert and Colleen Congdon
1973 Plymouth Barracuda, Silver VIN #BS23H3B523380	Robert Congdon and Michael Cooper
2003 Trailer, Make ZIEM, Model TL, Style UT, Color Black VIN #1ZCS130123EB48474	Colleen and Robert Congdon
1974 Pontiac, Red VIN #2V87X4N125595	Robert and Colleen Congdon
2004 Quadracycle Bomb ATV, Yellow VIN #2BDCKCC164V000142	Robert and Colleen Congdon
2004 Quadracycle Bomb ATV, Yellow VIN #2BVCKCC134V000132	Colleen and Robert Congdon
2003 Chevy Convertible Corvette, Red VIN #1G1YY32G935107586	Robert Congdon
1977 Boat, Make SRC, Color White Boat ID #SRC10433M77D	Colleen and Robert Congdon
1977 Trailer, Make EZLO, Model TL, Style BT, Color Red VIN #712223	Colleen and Robert Congdon
2005 Trailer, Make MIRG, Model TL, Style UT, Color Grey VIN #5M3FW322151015942	Robert and Colleen Congdon
1956 Chevy 210, Red VIN #VB560027732	Robert Congdon
2006 GMC Truck, Black VIN #2GTEK63N361137067 License Plate Personalized: JSTGLF	Robert Congdon
1966 Ford Mustang, Maroon VIN #6T08C145469	Robert Congdon

**Vehicles  
Continued**

<u>Description</u>	<u>Owner(s)</u>
1966 Chevy, Model ELL, Color Green VIN #MT00712 License Plate Personalized: WATITDO	Robert Congdon
1978 Harley-Davidson Motorcycle, Black VIN #7F15172H8	Robert Congdon
2007 Chevy Truck, White VIN #1GCHK23607F546670	Colleen and Robert Congdon
1972 Chevy Truck, Black VIN #1D80J2L540247	Robert Congdon
1965 Ford Mustang, Black VIN #5R09C180866	Robert Congdon
1970 Chevy, Model ELL, Color Silver Black VIN #136670L159921	Robert Congdon
1969 Chevy, Model ELL, Color Silver VIN #136379Z344591	Robert Congdon
1999 Dodge Durango 4 x 4 VIN # 1B4HS28Y0XF704853	K & B Investments
1998 Chevy PU Extended Cab VIN #1GCGK29J0WE224798	K & B Investments
1990 Chevy Blazer VIN #1GNEV18K4LF117317	K & B Investments
1996 BMW Z3 Roadster VIN # 4USCH7322TLB74051	K & B Investments
1998 Gecko Roadrunner VIN # 5TMBD1235WC000361	K & B Investments
1971 Unspecified ELL VIN # 133371R140440	Robert Congdon
1970 Unspecified VIN # 136370I114174	Robert Congdon
2000 Ford 250 PU VIN # 1FTNW21F2YED64261	Robert and Colleen Congdon
1999 Chevy PU VIN # 1GCEK14T4XZ186965	Robert Congdon
1957 Pink Unspecified VIN # B57L134724	Robert Congdon
1957 Unspecified – Yellow -2 door VIN # E38720	Robert Congdon
1978 Unspecified VIN # 23765	Robert & Colleen Congdon
1988 Cobalt Boat Hull # FGE9B029A888	Robert & Colleen Congdon
1977 SRC Boat Hull # SRC10433M77D	Robert Congdon

**Vehicles  
Continued**

1996 Town & Country VIN # 1C4GP64L3TB408440	Cornerstone Financial
1991 Ford Explorer VIN # 1FMDU34X7MUD23521	Cornerstone Financial
2008 Red VIN # WMEEK31XX8K119088	Colleen Congdon
1956 White VIN # E23176	Robert & Colleen Congdon
1988 Maroon Trailer VIN # 1ZE1LJX13KA004716	Robert & Colleen Congdon
1969 4 Door VIN # 9P53F130253	Robert & Colleen Congdon
2006 Corvette VIN # 1G1YY36U465132416	Robert & Colleen Congdon
2000 Ford F250 VIN # 1FTNW21F2YED64261	Robert & Colleen Congdon
1990 Chevy Blazer VIN # 1GNEV18K4LF117317	Robert & Colleen Congdon
1969 Tan Ford VIN # 9P53F130253	Robert & Colleen Congdon
1969 Black Unspecified VIN # GE26331R120RV	Robert Congdon
1966 Green Unspecified ELL VIN # MT00712	Robert Congdon
1999 Chevy K1500 VIN # 2GCEK19T8X1190454	Robert Congdon
1978 Unspecified MC VIN # CT1037136	Robert Congdon
1976 Unspecified MC – Yellow VIN # GL12008186	Robert Congdon
1987 Honda Accord VIN # JHMCA5546HC079542	Robert Congdon
2003 Gray Chevrolet Suburban VIN # 3GNFK16Z53G108041	Robert Congdon
1969 Volkswagen VIN # 239074140	Keith Kovick
VIN # 15298702206019006 1972 Anchor Belmont 12X60 Mobile Home JB Trlr Ct, Ronan	Robert J. Congdon & Keith B. Kovick
VIN # 15298702206019903 1972 Fleetwood 14X56 Mobile Home JB Trlr Ct West Add (Ronan)	Robert J. Congdon & Keith B. Kovick
VIN # 15298702206019901 1973 Chickasha 14X66 Mobile Home JB Trlr Ct, West Add (Ronan)	Robert J. Congdon & Keith B. Kovick

**Vehicles  
Continued**

1968 Unspecified TL VIN# K12260TDR80362	Robert Congdon
1973 Green VIN# 8646J	Robert Congdon
1983 Oldsmobile Cutlass VIN# 1G3AJ19T4DD329142	Robert and Coleen Congdon
1973 Volkswagen Super Beetle VIN#13375	Keith Kovick
1990 Geo Metro VIN#JG1MR6466LK755647	Keith Kovick
1988 Pontiac Bonneville VIN#1G2HX54C5JW298368	Keith Kovick
1988 Jeep Cherokee VIN#1JCMR7824JT249793	Keith Kovick

Assets Owned or With Ownership Interest by Respondents  
Robert Congdon, Keith Kovick, and Cornerstone Financial Services

**REAL PROPERTY**

<u>GEO CODE</u>	<u>OWNER(S)</u>	<u>CITY OR COUNTY SITUS</u>
23171713352100000 602 1 <sup>st</sup> St. E.	Robert Congdon	Roundup, MT
35274614203240000 S14, T18N, R26W, Frontier River Sites BI 3 Lot 12 & 1/50 <sup>th</sup> interest in W 50' Lot 22 BI 1	Robert J. Congdon & Keith B. Kovick	Lake County
Bayview Inn in Polson, Parcel 1, Lots 1, 2, 3, and the West 40 feet of Lot 4 of the Swart Addition of Lakeshore Home Sites, and Parcel 2, Lot 1 of Lakeshore Home Sites	Keith Kovick, Robert Congdon, Michael Maddy & Julie Kok, & Maddy Real Estate Holdings	Polson, MT
Lot AA of AMD Plat ELAT of Lots 1-A-1A and 1-A-1B, Southshore Subdivision	Robert Congdon	Lake County, MT
15322813303047002 Polson U-Own-It Storage S13, T22N, R20W Polson U-Own-It Storage Unit #2	K & B Investments LLC	Polson, MT
15322804430040000 Polson Original Townsite, S04, T22N, R20W, Block 005, Lot 00E, Lt E, Amend 5-6 11 2 <sup>nd</sup> Ave E 592 <sup>ND</sup>	K & B Investments LLC	Polson, MT
15335015201070000 Safety Bay Villa Site, S15, T23N, R20W, Block 015, Lot 003, Tr A in Lot 3 H-1546 & Lot 3AA Shoreline Dr 59860	K & B Investments LLC	Polson, MT
15335030202650000 15SUH, S30, T23N, R20W, Block XXX, Lot C- 1, Sunny Hills Sub-Commercial Lot 1 US Highway 93	K & B Investments LLC	Polson, MT