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1 STATE OF ARIZONA

JAN 03 2001

AFFIDAVIT OF TERENCE NELSON

2 County of Maricopa

DOCKETED BY)
) BY

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4 DOCKET NO. S-03280A-00-0000

ARIZONA CORPORATION COMMISSION
DOCUMENT CONTROL

5 I, Terence Nelson, being duly sworn, say as follows:

6 1. I am a resident of Maricopa County, Arizona and am over the age of
7 eighteen (18).

8 2. I have personal knowledge of the matters stated in this affidavit and am
9 competent to testify to them.

10 3. I understand that this affidavit may be used in a court of law.

11 4. I am an investigator for the Securities Division of the Arizona Corporation
12 Commission.

13 5. Acting on behalf of the Securities Division, I received from its postal
14 delivery box on December 28, 2000 an original letter from the United States Postal Service dated
15 October 13, 2000, a copy of which is attached hereto as Exhibit A.

16 6. Exhibit A is a response from the International Claims and Inquiries Office
17 of the United States Postal Service to a request on behalf of the Securities Division to confirm
18 delivery by the British Virgin Islands postal service of International Registered Mail item
19 #R066238060.

20 7. According to Hearing Exhibit S-139a, an Affidavit of Service admitted into
21 evidence in the above referenced matter by the Seventh Procedural Order of the Hearing Officer
22 docketed October 17, 2000, International Registered Mail item #R066238060 was a copy of the
23 Notice of Opportunity for Hearing Regarding Proposed Order for Relief in this matter that was
24 posted by the Securities Division on June 2, 2000 to Randall Wayne Smith, Jr., c/o Bally Overseas
25 Trading, Inc., AMS Trustees Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola,
26

1 British Virgin Islands as the addressee.

2 8. Exhibit A states that the British Virgin Islands postal service delivered
3 International Registered Mail item #R066238060 on or about June 26, 2000.

4 9. Further affiant sayeth not.

5 AFFIANT:

6 Terence Nelson
7 Terence Nelson

8
9 SUBSCRIBED AND SWORN TO BEFORE ME this 3rd day of January, 2001.

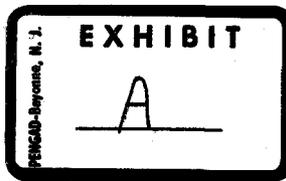
10  Notary Public State of Arizona
11 Maricopa County
Gary J Kirst
Expires September 10, 2004

Gary Kirst
12 NOTARY PUBLIC

13 My Commission Expires:
14 9-10-2004

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INTERNATIONAL CLAIMS AND INQUIRIES



October 13, 2000

Case Number: NO044357

D Thomas
Po Box 866
Phoenix, AZ 85001

Dear Customer:

This is in further response to the inquiry you recently filed on an international registered letter/letter package, article number R066238060, which you sent to British Virgin Isl..

The postal service of British Virgin Isl. has advised us that this article was delivered on or about June 26, 2000.

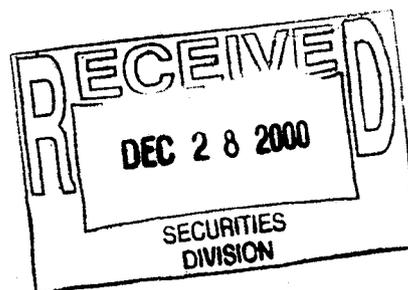
We are pleased to have been of assistance to you in determining the disposition of this article.

Sincerely,

V. A. Roy

Supervisor
International Claims
and Inquiries Office

701 LOYOLA AVENUE
NEW ORLEANS, LA 70113-9600
504-589-1105
FAX: 504-589-1508



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