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INTERVIEW OF:  
MICHAEL KIEPERT

DATE TAKEN: MARCH 4, 2014

TIME: 9:33 A.M. - 10:13 A.M.

PLACE: VOLUSIA COUNTY ADMINISTRATION BUILDING  
123 WEST INDIANA BOULEVARD  
DeLAND, FLORIDA 32720

1 APPEARANCES:

2 JONATHAN KANEY, ESQUIRE

Kaney & Olivari, P.L.

3 55 Seton Trail

Ormond Beach, Florida 32176

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1 THEREUPON,

2 MICHAEL KIEPERT,

3 was called as a witness and, having first been

4 duly sworn, testified as follows:

5 BY MR. KANEY:

6 Q. Please state your name for the record, please.

7 A. Michael Kiepert.

8 Q. Are -- are you employed?

9 A. Yes.

10 Q. Where are you employed?

11 A. Whiteway Industries.

12 Q. Where is that?

13 A. Valencia, California.

14 Q. That's a long commute.

15 A. It is. Traffic is a real bear on a Monday  
16 morning.

17 Q. Are you -- are you employed in any capacity in  
18 Volusia County?

19 A. No. Well -- no. I mean, the main corporate  
20 office is out of California, so that's it. I work out of my  
21 house in Volusia County, but --

22 Q. Okay. Are you acquainted with -- are you  
23 acquainted with a man named Jimmy Sotolongo?

24 A. No.

25 Q. Have you ever heard of him?

1 A. I've read about him.

2 Q. Okay. Are you acquainted with Josh Wagner?

3 A. Yes.

4 Q. How are you acquainted with him?

5 A. County council member.

6 Q. Have you ever supported him in his campaigns --

7 A. Um-hum.

8 Q. -- for that?

9 When did you do that?

10 A. Last election. Was it 2012?

11 Q. Right.

12 How did you support him? What form did that take?

13 A. Advertising on bus benches.

14 Q. How did that work?

15 A. Well, I have an online news site,  
16 southwestvolusia.com. And a few years back, I want to say  
17 maybe 2010, I had contacted Waverly Media and we kind of  
18 worked a trade, if you want to call it such, advertising on  
19 my news site, and they provided bus benches to me in the  
20 area here.

21 Q. How many benches did they provide?

22 A. There really wasn't a set number. It was -- if  
23 they had extra spots, you know, they gave me bus benches  
24 with it.

25 Q. And what did you give them?

1 A. Two ad spaces on my website.

2 Q. What frequency do they appear, the ad spaces?

3 A. All the time.

4 Q. What would be the value of the ad spaces?

5 A. There really is no set value. I mean, I've --  
6 I've traded -- I've put ads online for a company that I  
7 thought he did a good job for somebody I knew. One guy  
8 bought me a camera. Traded six pizzas for another site,  
9 another add. So there's no set value. And when you're done  
10 with your question and answer session, I've got something I  
11 want to share with you as well.

12 Q. Okay. So if -- could a -- could a lawyer buy  
13 space on your site?

14 A. Sure.

15 Q. What would the -- what would you charge a lawyer  
16 for a space?

17 A. I don't know. How much do you want to pay? I  
18 mean, it's real simple. I've got a website that's there.  
19 It's running. I can take down the Dog Liberator, the Border  
20 Collie rescue place I've got up there for free, because  
21 that's where I got -- I rescued a dog from there. If you  
22 want to pay me 500 bucks, it's yours. If you only want to  
23 give me 50 bucks, it's yours, too. I'm easy to get along  
24 with.

25 Q. Okay. How -- how -- how many bus benches did they

1 provide you with?

2 A. I'd answer, but I really don't know. I'm going to  
3 think -- at one time I'm going to say there were probably  
4 six or seven I had seen throughout town. They moved around  
5 because they were free. If you, as a lawyer, wanted to buy  
6 a bus bench and you wanted that spot across the post office,  
7 you paid for yours and mine got moved to who knows where.

8 Q. Well, I'm looking at a document called the  
9 Campaign Contributions Database --

10 A. Um-hum.

11 Q. The News-Journal assembled it. Have you ever  
12 looked at that?

13 A. I'm very familiar with it.

14 Q. Okay.

15 A. We'll talk about that.

16 Q. Okay. All right. Well, my question is -- I just  
17 counted them up, and I lost my thought there. Well, let me  
18 ask this. Do you know Susan Kiepert?

19 A. Yeah. I slept with her last night, but don't tell  
20 nobody.

21 Q. Is -- is she your wife?

22 A. Yes.

23 Q. Good.

24 A. Wasn't it assumed?

25 Q. Is she an owner of the website with you?

1           A.    As being husband and wife, yeah.  It's kind of a  
2 family -- family gig is what it is.

3           Q.    Well, this web -- this database --

4           A.    Um-hum.

5           Q.    -- reflects in-kind contributions from -- from you  
6 and Susan Kiepert.

7           A.    It should be my daughter, Angela, on there as  
8 well.

9           Q.    Yes, Angela.

10          A.    Um-hum.

11          Q.    For, say, \$5,000 worth of in-kind contributions --

12          A.    Okay.

13          Q.    10 times 500 is what I count here.  Ten Kiepersts.  
14 You, Susan, and Angela?

15          A.    Sure.

16          Q.    Do you think you gave \$5,000 worth of ads on your  
17 site?  Excuse me, one thing I should say.  There is a check,  
18 so it's not -- it's \$500 less than what I said, because one  
19 of these shows you wrote a check.

20          A.    To who?

21          Q.    Dennis Mulder.

22          A.    There should be three checks.

23          Q.    Okay.  Here's -- all right.  Okay.  Three.  So  
24 that would be 3500 --

25          A.    Um-hum.

1 Q. -- in-kind.

2 Did you give \$3500 worth of advertising on your  
3 website?

4 A. I guess one could say it. Again, the value kind  
5 of comes down to what somebody's willing to pay for it. Do  
6 I think a bus bench is worth \$500? Not necessarily either.

7 Q. How do you go about figuring out what the value of  
8 a bus bench or an ad space is?

9 A. I guess it comes down to what somebody's willing  
10 to pay. It's sales 101. If you're willing to pay \$10, it's  
11 worth 10. If you're willing to get a thousand, then it's  
12 worth a thousand.

13 Q. Well, is that a question of gathering some data?  
14 Are you saying it's what the person that you're dealing with  
15 at that moment is willing to pay?

16 A. Yeah.

17 Q. Not the market itself?

18 A. Well, I mean, the market would be great to work  
19 with, but during that time, the economy certainly wasn't  
20 real great. So, again, it goes back to what somebody's  
21 willing to pay.

22 Q. So if -- if I ask you what is the -- what is the  
23 market value of the space on your site --

24 A. I --

25 Q. -- during this period of time covered by this



1 campaign --

2 A. I couldn't tell you.

3 Q. And likewise, I guess you couldn't tell me what  
4 the market value of the bus benches that you got in  
5 exchange?

6 A. No.

7 Q. Do you know who put the number \$500 on these  
8 in-kind contributions?

9 A. That would be Jim. Jim Brown from Waverly.

10 Q. Did he talk to you about how to put that value on  
11 there?

12 A. It's his business. I figured he knows his  
13 business.

14 Q. Do you know Justin Kennedy?

15 A. By name.

16 Q. How do you -- in what connection do you get his  
17 name? Where do you hear about him?

18 A. Running for office.

19 Q. Did you contribute to his campaign?

20 A. I believe it was in-kind with the bus benches.  
21 That was a long time ago. I forgot what I had for lunch  
22 yesterday.

23 Q. What about breakfast this morning?

24 A. I didn't do breakfast. My mother warned me about  
25 getting old. She told me not to, but I didn't listen.

1 Q. Was it your decision to contribute the bus bench,  
2 or benches, to Justin Kennedy?

3 A. Yeah.

4 Q. How did you pick him out?

5 A. I forget. We're talking -- I'm relatively  
6 involved in politics, so what happened in the 2012 election  
7 was over come November 5th.

8 Q. Was what over?

9 A. It was over November 5th when he lost, so it  
10 was --

11 Q. Okay. Yeah. Well, this shows you made  
12 contributions, in-kind, using your trade out, as well as  
13 your own resource, to Dennis Mulder --

14 A. Um-hum.

15 Q. -- Josh Wagner. Do you know Josh Wagner?

16 A. Again, as a county -- we've never met.

17 Q. Andy Kelly?

18 A. Um-hum.

19 Q. Same answer?

20 A. Yeah.

21 Q. Was it your choice to select these candidates I  
22 just named for receipt of an in-kind contribution with your  
23 trade out?

24 A. Um-hum.

25 Q. You picked them out?

1 A. Um-hum.

2 Q. Mr. Brown didn't tell you who to give it to?

3 A. No.

4 Q. Sure?

5 A. Positive.

6 Q. Why would you want to give money to Justin  
7 Kennedy?

8 A. I'm not sure as to why back then.

9 Q. What about Andy Kelly? Why did you support him,  
10 give him money, in-kind?

11 A. Because he wasn't Ann McFall.

12 Q. Okay. And Dennis Mulder?

13 A. Long personal friend.

14 Q. Did I ask about Josh?

15 A. Wagner?

16 Q. Yes.

17 A. No, you didn't, but Josh, I think, has done a good  
18 job.

19 Q. Well, you were against Ann McFall, I take it. You  
20 had a -- an aversion to her --

21 A. Well, I think she wasn't going to run. She was  
22 going to, quote, retire. And then Andy ran for it, and I  
23 thought it was professionally incorrect for her to decide  
24 that she was going to because she wasn't going to move to  
25 Atlanta now and the whole world should be turned upside

1 down.

2 Q. Who was opposing Josh Wagner?

3 A. I forget. Got the same answer, huh?

4 Question for you.

5 Q. Okay.

6 A. What percentage -- exactly what percentage do you  
7 think is too much of a campaign contribution from an  
8 individual that would raise a red flag? I mean, is it five  
9 percent, you know, of somebody's total campaign  
10 contribution? It kind of raises a flag that somebody should  
11 be looking into it this.

12 Q. Well, I think the law answers that question. The  
13 limit is \$500 for an individual contributor.

14 A. Okay.

15 Q. So 501 is too much, according to the law.

16 A. Okay.

17 Q. So you picked each one of these people you gave  
18 the \$500 to? Jim Brown didn't tell you who to credit it  
19 for?

20 A. No.

21 Q. Would you expect him to say the same thing if I  
22 ask him that question?

23 A. I'm not sure what he would say. I would suspect  
24 he would. I'm not sure why he would say anything different.

25 Q. Well, if you follow the story, you know that he's

1     pled guilty to being the one that picked out the people and  
2     put the names down.

3             A.     Correct.

4             Q.     He didn't do that with you?

5             A.     No.   If I follow the paper, he pled guilty to two  
6     counts of two older people that the FDLE and State  
7     Attorney's office hit at 7:30 in the morning.   That they  
8     banged on everybody's door, mine included.

9             Q.     The FDLE banged on your door?

10            A.     They certainly did.

11            Q.     What was that for?

12            A.     What we're talking about right now.

13            Q.     Do you think Mr. Brown was not guilty of what he  
14     pled to?

15            A.     If he pled to it, obviously he was guilty of it.  
16     I find the investigation interesting.

17            Q.     Which one?

18            A.     That one and this one.

19            Q.     Why is this interesting, other than the fact that  
20     it's got you dragged into the county building today?

21            A.     Well, there's that, and, I mean -- actually, I  
22     guess we can go through that right now.   What's \$6.08 for,  
23     besides an insult?

24            Q.     No.   Well, if it is, it's the legislature that  
25     insults you.

1 A. Okay.

2 Q. That's the required fee for a subpoenaed witness.

3 A. Okay.

4 Q. Don't spend it all in one place.

5 A. I don't think it will cover McDonald's, to be  
6 honest with you.

7 But why it has me irritated -- that's your copy.  
8 We're going to look at Waverly Media and their in-kind  
9 contributions to, I guess -- I'm going to go against and say  
10 the -- against the norm, you know. The select few, I guess  
11 I'm going to call the political terms with it. It amazes me  
12 to take a look at this here -- and this is for the record,  
13 right? You've got this?

14 Q. We're going, yeah.

15 A. Okay. Great.

16 Q. This is -- you're giving me something called  
17 Monitary Funds --

18 A. I went through the 2012 elections and looked up  
19 two people. I looked up the happiest place on earth, which  
20 is 2379 Beville Road, in Daytona Beach, which is a  
21 developer, and I'm going to say up front the insurance and  
22 underwriting industry, which I pretty much think is going to  
23 be Brown and Brown. To look at somebody like Mr. Doug  
24 Daniels, where he pulled almost 38.08 percent of his total  
25 campaign contributions from two sources -- and there's

1 supporting documentation in the back of that.

2 Q. Okay. Let's -- let's mark this. It's -- do you  
3 know how many sheets this is?

4 A. 21 pages.

5 Q. 21 sheets. The first sheet is labeled Monetary  
6 Funds Raised. Mark that as Number 1.

7 (Marked as Exhibit 1.)

8 A. I just -- I just find it funny that we're going to  
9 selectively investigate Waverly Media, but yet the guy who's  
10 leading the charge, Mr. Stinky Fish, pulled 38 percent of  
11 his campaign contributions from two sources, Brown and  
12 Brown, who I believe, if I understand correctly, handles the  
13 county's insurance, and was it ICIS -- well, actually, if  
14 you look at the supporting pages, we've got one common name  
15 on all of them as far as who owns all these and who's is in  
16 yellow, but it's Mr. Mori Hosseini, I think it is, if I'm  
17 saying that correctly.

18 Q. That's how I say it.

19 A. Okay. And that just -- that's kind of -- that's  
20 kind of amazing to think that Mr. Hosseini spent \$82,000 on  
21 the county council election of 2012. And Brown and Brown --  
22 and, again, I'm going to qualify that by saying I think  
23 they're all them, the best I could do with my limited  
24 resources -- another \$50,000, for a total of, what, one,  
25 two, three, four, five, six, seven, eight -- I got Carl on

1 there. Actually, six candidates, because Deb Denys and  
2 Jason Davis didn't receive anything.

3 Q. What -- what makes you say that these -- these  
4 amounts were given by these -- by these -- by Brown and  
5 Brown?

6 A. What was that website you asked me if I was  
7 familiar with in the beginning about campaign contributions?  
8 This one that you worked off of here.

9 Q. Well, that's a compilation by the newspaper from  
10 the reports filed with the supervisor.

11 A. Let me -- if you go to Ann McFall's website,  
12 Volusia County elections website, there's a tab on there  
13 called Campaigns and Committees. You can click that tab.  
14 And, actually, I believe you can go back to 2008, if not  
15 2010, and pull up everybody's stuff and pull it out into a  
16 spreadsheet. I'm somewhat computer savvy, so I was able to  
17 pull that all out and work with it.

18 Q. I think the meaning of Page 2 of your -- your  
19 thing here --

20 A. Um-hum.

21 Q. -- is that these companies listed here, you're  
22 calling them all Brown and Brown?

23 A. Or subsidiaries of such with it. I mean, if you  
24 look at the campaign reports on that -- I didn't feel like  
25 putting another category in there, but it's amazing to go



1 through and look at Pat Northey, for instance, and all of  
2 the checks she pulled. It's like, we get all of these  
3 checks from the insurance company on one day. Mr. Daniels,  
4 you know, et cetera, all the way through with it.

5 Q. Who owns these companies? How do you know that?

6 A. Which ones?

7 Q. The ones you've listed here. You're saying --

8 A. Well, the Brown and Brown ones, I think I've  
9 qualified several times that I'm not a hundred percent sure,  
10 but I pretty much believe that they are. But on the next --

11 Q. What's the basis for that? That they're in the  
12 insurance business?

13 A. No. Actually, the basis for the insurance company  
14 was they had to have given more than -- more than two.  
15 Because there were a lot of smaller insurance companies, you  
16 know, Caton's Insurance, that might have written a check  
17 that wasn't there with it. They had to fall in the same  
18 category as far as the dates the checks were given out.  
19 But, again, I mean, I would suggest, during your  
20 investigation, you got more resources than little ole' me,  
21 to look into that. However, you know, on investment and  
22 developers, I've got all of the stuff from SunBiz, which  
23 allows you to go through and look at all of that, and  
24 there's one common name.

25 Q. What is that common name?

1           A.    I believe it's Mori Hosseini.  If you turn to the  
2 next page, I believe it's highlighted.  Yeah, there it is.  
3 My apologies, I stapled that one backwards.  That's \$82,000  
4 through all these different subsidiary companies that he's  
5 listed as president on.

6           Q.    Okay.  Are you saying that any of these  
7 contributions were inaccurately reported?

8           A.    I'm not saying anything.  I'm just saying -- I  
9 guess to coin on Mr. Daniels' phrase, something smells  
10 fishy.  And seeing how you're the one doing the -- appointed  
11 the special investigator and we had a meeting lined up, I  
12 took the weekend to put the stuff together.  I thought  
13 you're the perfect guy to give it to.

14          Q.    I'm not perfect.

15          A.    You're the guy to give it to.

16          Q.    Okay.  So it -- you're not saying that any of  
17 these are false reports?

18          A.    No.  What I'm saying is I find it strange that the  
19 county council wants to investigate Waverly Media primarily  
20 because, in my opinion, they didn't support and endorse the  
21 anointed ones.  Waverly supported Andy Kelly over Ann  
22 McFall, and you kind of role into -- when you upset the, as  
23 they're called, west side mafia, you know, you pay the  
24 price.  My price is having somebody bang on my door at 7:30  
25 in the morning and the pleasure of your company this

1 morning.

2 Q. Who's the west side mafia?

3 A. Well, it's not my choice. It's the kind of things  
4 that you hear. Ann McFall and Pat Northey.

5 Q. Oh.

6 A. They get what they want. They kind of, excuse the  
7 phrase, but turn the bitch switch on high and volume goes up  
8 to full blast.

9 Q. Well, I hear what you're saying, it's written down  
10 here.

11 A. I'm just -- I mean, 32 campaign contributions from  
12 Mr. Hosseini. Are we going to talk to him at all? Not we.  
13 Is anybody going to talk to him about this? I mean, this is  
14 a developer. I'm some, you know, some schmuck who lives in  
15 Deltona who sells light fixtures. But when you've got a  
16 developer, a developer of all people, who does business in  
17 the county, and does 32 campaign contributions to a select  
18 few, does that not raise a red flag, or is Mr. Daniels --

19 Q. Does -- does anything that you've given me suggest  
20 that those contributions you're calling -- or from Hosseini  
21 were not accurately reported under the campaign finance law?  
22 Are you saying that?

23 A. I wouldn't say that. I'm not a lawyer. I'm not a  
24 lawyer. I wouldn't say that.

25 Q. Lawyer -- it says it was given by Breakaway

1 Trails, Inc. --

2 A. Um-hum.

3 Q. -- and it was given by Breakaway Trails, Inc.,  
4 then it's legal.

5 A. So -- okay. I mean, I guess it's the same  
6 thing -- it's no different as my wife or my daughter  
7 supporting, as well, then with it, so --

8 Q. Not -- assuming that they're giving their own  
9 money. The point of the campaign finance laws is to  
10 accurately report who gave and who got.

11 A. Exactly.

12 Q. Now, if you're saying that was not accurate, then  
13 that's one thing. That's -- you're accusing him of  
14 violating the campaign laws, which would put them in the  
15 same position as Waverly.

16 A. Okay.

17 Q. What Mr. Brown has already admitted to is using  
18 strawmen, straw people, to credit campaign contributions to  
19 that were really jammed up in their shop, and stuck on the  
20 benches, and nobody paid anything for them.

21 A. Okay.

22 Q. It's right out of their overhead. And that's  
23 dishonest and illegal, and that's why I'm looking at  
24 Waverly.

25 A. Okay.

1           Q.   Now, if you have a suggestion that Mori Hosseini  
2 has done something like that, then I'll be happy to tell the  
3 council, and maybe they'll want to investigate him, too.  
4 But I don't hear you saying that.

5           A.   No, I'm not going to -- I don't have the time or  
6 resources to invest into what's going on or whether the man  
7 opened up -- went back to his chair and opened up his top  
8 drawer and pulled out 32 checkbooks. I have no idea.

9           Q.   Well, the distinction here is people that follow  
10 the law and people that don't.

11          A.   Sure. Okay.

12          Q.   If you don't like the law, which would allow a  
13 person in Mori's position to have a lot of companies that  
14 have a lot of interest in the political campaign and that  
15 give their respective funds --

16          A.   Um-hum.

17          Q.   -- then you -- you wouldn't want to be talking to  
18 your humble little special counsel. You need to talk to  
19 your friends in Tallahassee, because that's the law.

20          A.   Yeah. Okay. Well, I might as well talk to the  
21 wall, then, right?

22          Q.   I didn't say that.

23          A.   I will. But. Okay. Well, that's fine.

24          Q.   But that's interesting. I thank you for that.

25          A.   Sure.

1 Q. I think -- I think we ought to mark this and make  
2 it so the record will show what we're talking about.

3 A. Sure. Absolutely.

4 Q. Now, this is the -- this is the seven-page  
5 printout of something called a Campaign Contributions  
6 Database, which comes off the News-Journal's website. Maybe  
7 not seven. Five pages. Want to mark that as 2 so somebody  
8 reading the transcript knows what we're talking about?

9 A. Sure. Absolutely.

10 (Exhibit 2 was marked.)

11 BY MR. KANEY:

12 Q. Do you know Ramara Garrett?

13 A. I met her once for lunch.

14 Q. What did you talk about?

15 A. Politics.

16 Q. In what respect?

17 A. Who she liked, who she supported. Who I liked,  
18 who I supported. She was -- she was a big democrat, I was  
19 more republican side. But I've even switched. Since then  
20 changed that as well.

21 Q. You changed to a democrat?

22 A. No, I went to an NPA.

23 Q. Oh, okay.

24 A. I think both sides are radical nutcases.

25 Q. I was going to say, I don't know of anybody who's

1 registering as a democrat these days just out of their own  
2 free will.

3 A. Exactly. No. I mean, I looked at the democratic  
4 side. The republican side and the conservative tea party  
5 craziness was just driving me nuts. And the democrat side  
6 was -- they're lost. And I lose my ability to vote in the  
7 primary. And I'm sure that my little person leaving the  
8 republican party didn't account to anything in the grand  
9 scheme of things, but it made me feel better at the time.

10 Q. It will make you feel better when you read  
11 something dumb that the republicans are doing that you don't  
12 like.

13 A. Well, there you go.

14 Q. And it would be the same if you were democrat,  
15 switched from a democrat.

16 I don't have any more questions. Do you have any  
17 more revelations for me?

18 A. No, no. Not at all. It's -- it's sad, I guess,  
19 this whole thing. I mean, I look at it as being a common  
20 Joe being brought in because I supported the candidates. Am  
21 I a little gun shy in supporting candidates in '14? Yeah.  
22 You know, just as wounds -- wounds were healing from the  
23 FDLE banging on my door at 7:30 in the morning, I get a call  
24 from, I'm assuming, you. No? Or from your office then.

25 Q. My assistant. She is not my assistant. She

1 doesn't help me at all.

2 A. Yeah, sure. But -- I mean, so it's a shame. I  
3 think Jim Brown pled guilty, if I read the paper correctly,  
4 to two counts, correct?

5 Q. Yeah. But his -- his testimony is more far  
6 reaching than those two counts. He got off very light.

7 A. Yeah. Yeah. I mean, I don't think anybody was  
8 surprised. I would have been shocked -- I was shocked when  
9 I read about Ramara and her boyfriend Jimmy with the  
10 mortgage fraud stuff. That was just, wow.

11 Q. Yeah. It looks they ran this operation over  
12 there, the bus bench sign, with an equal amount of honesty  
13 and law abiding forthrightness?

14 A. I'm assuming they probably did. I mean, for the  
15 most part, I think the county -- what I read in the paper,  
16 the county did an audit and they got their money, and the  
17 local municipalities did an audit and they're all up-to-date  
18 and where they should have been as far as payments.

19 Q. Actually, that's not accurate.

20 A. No?

21 Q. No. There's a suit pending right now by the  
22 county against Waverly for an accounting.

23 A. For nonpayment?

24 Q. Well, for an accounting that Waverly doesn't want  
25 to show them the books.



1 A. Oh.

2 Q. So how are you going to figure that? And when  
3 they are giving away these in-kind deals, they're not paying  
4 their 15 percent, or whatever it is, contract fee they owe  
5 the county.

6 A. It's one of those government deals. Who signs a  
7 contract? Was it a five-year auto renew? Had to be  
8 canceled six months prior to the expiration on a full moon  
9 type of deal?

10 Q. Right.

11 A. Who had their head up their hind-end on that one  
12 is beyond me.

13 Q. Well, they aren't around anymore.

14 A. Okay. Well --

15 Q. That thing has been in effect for a long, long  
16 time. And one of the issues that is a concern is why hasn't  
17 it been updated? I'm looking at that, too. You got any  
18 thoughts on that?

19 A. On why it hasn't been updated?

20 Q. Yeah. Why -- why hasn't the county put out an RFP  
21 and renewed -- terminated the contract? Put it up for an  
22 RFP and either take Waverly again or get somebody else.

23 A. Should I blow your mind completely? If I had my  
24 way with it, they'd be gone.

25 Q. Who's that?

1           A.    The bus benches. I think they're an eyesore.  
2    They look nasty, it looks cheap. And this is a guy who got  
3    some free benches, so, you know, I'm being a bit -- I'm  
4    being a lot hypocritical. But I think they ought to go away  
5    completely. They don't even look nice. They're not  
6    attractive at all.

7           Q.    That does not blow my mind.

8           A.    Okay. Well -- well, I figured it would because  
9    here I am with bus benches and -- it's kind of like, you  
10   know, smoking cigarettes and saying you shouldn't smoke.

11          Q.    Yeah. Well, if you're addicted, you're addicted.

12          A.    There you go. But as far as why they weren't  
13   looked at, I think it was probably relatively smart on  
14   someone's end when they negotiated the contract back then.  
15   I mean, five years auto renewing is a -- is a great gig.

16          Q.    I can't argue with that.

17          A.    Yeah. All right. Well, I mean, I've got nothing  
18   short of my little revelation there. And, again, I'm not  
19   saying anybody did anything wrong with it, but, you know --  
20   I'm not saying I did anything wrong either, but, yet, here  
21   we are talking.

22          Q.    Well, you'd be smart to not say you did anything  
23   wrong. You have a constitutional right to not say that.

24          A.    Absolutely. And I'm kind of waiting to see. I  
25   mean, on a side note, I think it was wrong of the county to

1 give your office subpoena power. I don't think it was right  
2 for them to even have the ability to do that. So I'm kind  
3 of sitting back waiting to see what's going to happen with  
4 that.

5 Q. What's -- what's the right and wrong standard  
6 you're applying there? The law? What determines if it's  
7 right or wrong, other than the law?

8 A. The county government elected is acting as a  
9 judicial body. I mean, just out of curiosity, and between  
10 us girls, if I didn't show up, are you going to throw me in  
11 jail?

12 Q. I'd sue you.

13 A. You'd sue me?

14 Q. I'm filing a suit against some people who didn't  
15 show up --

16 A. Okay.

17 Q. -- and you'd have been on the list. I just -- and  
18 the purpose of that would be to get the judge to order you  
19 to comply.

20 A. Okay.

21 Q. And if you didn't, then you'd be held in contempt,  
22 and then you could be looking at a penalty.

23 A. At the point where a judicial judge --

24 Q. At the point where you disobeyed the judge.

25 A. The judicial judge as far as subpoena at that

1 point.

2 Q. What the county has given this investigator is the  
3 standing to go to the judge and ask for an order enforcing  
4 the subpoena if someone does not show up.

5 A. Okay. So it's -- it's just crazy.

6 Q. That's not judicial. That's administrative. It's  
7 very common, administrative investigative subpoenas.

8 A. Okay. I mean, to argue with a lawyer about law  
9 would be kind of dumb on my end, now wouldn't it?

10 Q. Well, you seem pretty smart in all respects.

11 A. If you want to argue about light fixtures, let's  
12 go.

13 Q. Is that what your company does?

14 A. My company sells -- yeah, we sell -- we  
15 manufacture and sell commercial lighting. I take care of  
16 the sales for the eastern part of the U.S. from Minnesota to  
17 Louisiana and eastwards. I've got a pretty big sandbox to  
18 play in.

19 Q. Okay. We need to stop.

20 (THEREUPON, the interview was concluded.)

21

22

23

24

25

CERTIFICATE OF REPORTER OATH

STATE OF FLORIDA )

COUNTY OF VOLUSIA )

I, Shannon Green, Registered Professional  
Reporter, the undersigned authority certify that  
Michael Kiepert named herein personally appeared  
before me and was duly sworn on the 4th day of  
March, 2014.

WITNESS my hand and official seal this  
14th day of February, 2014.

---

Shannon Green  
Registered Professional Reporter  
Notary Public - State of Florida  
My Commission No. EE852120  
My Commission Expires 1-8-2017

## CERTIFICATE OF REPORTER

STATE OF FLORIDA )

COUNTY OF VOLUSIA )

I, Shannon Green, Registered Professional Reporter, certify that I was authorized to and did stenographically report the foregoing proceedings; that a review of the transcript was requested, and that the transcript is a true and complete record of my stenographic notes.

I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in this action.

Dated this 14th day of February, 2014.

---

Shannon Green  
Registered Professional Reporter

## ERRATA SHEET

INTERVIEW OF: MICHAEL KIEPERT

## ERRATA

PAGE	LINE	CORRECTION
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Under penalties of perjury, I declare that I have  
read the foregoing document and that the facts  
in it are true.

_____	_____
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# Monetary Funds Raised

## 2012 Election

Percentage of total contributions comparing the "Insurance Industry" and one Developer located at "2379 Beville Rd, Daytona"

Doug	Pat	Carl	Jason	Josh	Pat *	Deb
Daniels	Northy	Persis	Davis	Wagner	Paterson	Deny
\$89,465	\$90,336	\$226,815	\$10,286	\$114,169	\$101,686	\$20,190

Total Monetary Campaign Contributions

Candidate loaned to campaign account  
Transfer from Senate 8 to CC1 less Expenditures  
Adjusted monetary funds raised

-\$1,500	-\$20,000	-\$63,000	-\$1,105	-\$150		-\$5,000
					-\$42,916	
\$87,965	\$70,336	\$163,815	\$9,181	\$114,019	\$58,770	\$15,190

### Insurance / Underwriting Industry

\$11,500	\$8,500	\$9,500	\$0	\$13,000	\$8,000	\$0
13.07%	12.08%	5.80%	0.00%	11.40%	13.61%	

Dollar value (\$50,500) and percentage from the Insurance and Underwriting Industry.

### Developer / Investor Industry

\$22,000	\$11,500	\$23,000	\$0	\$16,500	\$9,000	\$0
25.01%	16.35%	14.04%	0.00%	14.47%	15.31%	

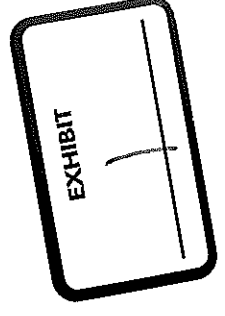
Dollar value (\$82,000) and percentage from one address (Developer/Investor located at 2379 Beville Road - Daytona

Balance transferred to office account  
Candidate repaid loan

	\$3,921				\$2,955	
	\$20,000	\$18,692	\$972			\$586

When a candidate loans funds to their campaign account it is considered Monetary Funds raised. Yet when a candidate repays the loan it is considered a basic expense

\* Pat Paterson transferred \$73,706 from his Senate 8 account along with \$30,790 of expenditures that needed to be recorded. Therefore Pat Paterson total carryover was \$42,916





# Insurance / Underwriting

Primary 2012

General 2012

	Doug Daniels	Pat Northy	Carl Persis	Josh Wagner	Pat Paterson	Doug Daniels	Pat Northy	Carl Persis	Josh Wagner	Pat Paterson	TOTAL
Braishfield Assoc., Inc.	\$6,500	\$3,500	\$5,000	\$6,500	\$3,500	\$5,000	\$5,000	\$4,500	\$6,500	\$4,500	\$50,500
Brown & Brown of Florida	\$500	\$500	\$500	\$500	\$500	\$500	\$500		\$500	\$500	\$4,500
Brown & Brown, Inc	\$500	\$500	\$500	\$500	\$500			\$500	\$500		\$3,500
Evergreen RE	\$500	\$500	\$500	\$500	\$500						\$2,500
Florida Intracoastal				\$500		\$500	\$500		\$500		\$2,000
Halcyon Underwriters, Inc.	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$3,000
Healthcare Insurance Prof			\$500	\$500							\$5,000
Hull & Company	\$500		\$500					\$500			\$1,000
J Hyatt Brown	\$500	\$500		\$500							\$1,500
MacDuff America, Inc.	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$5,000
Macduff Underwriters	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$5,000
NuQuest Bridge Pointe	\$500								\$500		\$1,000
Peachtree Special Risk Brokers	\$500								\$500		\$1,000
Preferred Gov. Claim Solution	\$500			\$500		\$500	\$500	\$500	\$500	\$500	\$3,500
Public Risk Underwriters of FL	\$500		\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$4,500
Risk Management Assoc., Inc	\$500		\$500	\$500		\$500	\$500	\$500	\$500	\$500	\$4,000
Sigma Underwriting						\$500	\$500		\$500	\$500	\$2,000

# Investments / Developer

2379 Beville Road

Primary 2012

General 2012

	Doug	Pat	Carl	Josh	Pat	Doug	Pat	Carl	Josh	Pat	
	Daniels	Northy	Persis	Wagner	Paterson	Daniels	Northy	Persis	Wagner	Paterson	
Breakaway Trails, Inc.	\$12,000	\$5,000	\$13,500	\$7,500		\$10,000	\$6,500	\$9,500	\$9,000	\$9,000	\$82,000
Diversified Property Management	\$500	\$500	\$500	\$500		\$500		\$500	\$500	\$500	\$4,000
Diversified Property Management	\$500	\$500	\$500	\$500		\$500		\$500	\$500	\$500	\$4,000
Flagler Property Investments						\$500					\$500
Galmor Holdings, Inc.	\$500	\$500	\$500	\$500		\$500		\$500	\$500	\$500	\$3,500
ICI Resort Management, LLC	\$500	\$500	\$500	\$500		\$500		\$500	\$500	\$500	\$4,000
Intervest at Plantation Bay	\$500		\$500								\$500
Intervest at Waters Edge	\$500	\$500	\$500						\$500	\$500	\$2,000
Intervest Condos of Orlando	\$500	\$500	\$500								\$2,000
Intervest Construction, Inc.	\$500	\$500	\$500			\$500			\$500	\$500	\$3,000
Intervest Construction of Jax			\$500							\$500	\$1,000
Intervest Construction of Orla			\$500							\$500	\$1,000
Intervest Consulting Services			\$500								\$500
Lighthouse Key Enterprises, LL	\$500	\$500	\$500	\$500		\$500		\$500	\$500	\$500	\$4,000
Lighthouse Key Management	\$500	\$500	\$500	\$500		\$500		\$500	\$500		\$3,500
Live Oaks, Ltd	\$500	\$500	\$500	\$500		\$500		\$500	\$500		\$3,500
MHK of Volusia County	\$500		\$500			\$500	\$500	\$500	\$500	\$500	\$3,500
Multilink Communication, Inc	\$500		\$500	\$500		\$500	\$500	\$500	\$500	\$500	\$4,000
Osceola Investments	\$500		\$500	\$500		\$500	\$500	\$500	\$500		\$3,500
Palm Coast Investments, Inc.			\$500								\$500
Pioneer Investments of PO	\$500					\$500	\$500	\$500	\$500	\$500	\$3,000
Planmor, Inc.	\$500		\$500	\$500		\$500	\$500	\$500	\$500	\$500	\$4,000
PLANTATION BAY COUNTRY CLUB				\$500						\$500	\$1,000
Prestwick at Plantation Bay	\$500		\$500	\$500		\$500	\$500	\$500	\$500	\$500	\$4,000
South Hampton Developers	\$500		\$500								\$1,500
Spruce Creek Investments	\$500		\$500	\$500		\$500	\$500	\$500	\$500		\$3,500
SR 301 Acquisition, LLC	\$500		\$500								\$1,000
SR 301 Property Acquisition,						\$500	\$500	\$500	\$500		\$2,000
Talaquah Joint Venture	\$500		\$500	\$500		\$500	\$500	\$500		\$500	\$3,500
Venture Development Realty	\$500		\$500	\$500		\$500	\$500	\$500	\$500	\$500	\$4,000
Venture Investment Realty	\$500		\$500			\$500	\$500	\$500			\$2,500
Westport Villages, Inc.	\$500		\$500				\$500				\$1,500

## Detail by Entity Name

Florida Profit Corporation **MHK OF VOLUSIA COUNTY, INC.**

Filing Information

Document Number P94000062764

FEI/EIN Number 593276360

Date Filed 08/25/1994

State FL

Status ACTIVE

Effective Date 08/24/1994

Principal Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Mailing Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Registered Agent Name & Address MORTEZA HOSSEINI-KARGAR

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Name Changed: 05/01/1995

Address Changed: 04/28/2005

Officer/Director Detail **Name & Address**

Title CS

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

IRLAND, CHARLENE B

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title AVP

NEWKIRK, KIMBERLY A

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title P

HAAS, DAVID

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

ROSS, DOUGLAS RJR.

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Profit Corporation **INTERVEST CONDOS OF ORLANDO, INC.**

**Filing Information**

Document Number P03000120935

FEI/EIN Number 050590147

Date Filed 10/27/2003

State FL

Status ACTIVE

**Principal Address**

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

**Mailing Address**

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Registered Agent Name & Address HAGAN, J ANDREW

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Address Changed: 04/28/2005

**Officer/Director Detail Name & Address**

**Title PST**

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

**Title AVP**

NEWKIRK, KIMBERLY A

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

**Title VP**

IRLAND, CHARLENE B

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Profit Corporation **DIVERSIFIED PROPERTY MANAGEMENT, INC.**

Filing Information

Document Number P94000074036

FEI/EIN Number 593278759

Date Filed 10/05/1994

State FL

Status ACTIVE

Principal Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Mailing Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Registered Agent Name & Address HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Name Changed: 04/30/2007

Address Changed: 04/28/2005

Officer/Director Detail **Name & Address**

Title PST

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

ROSS, DOUGLAS RJR.

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Florida Profit Corporation **BREAKAWAY TRAILS, INC.**

Filing Information

Document Number S49458

FEI/EIN Number 593064202

Date Filed 05/02/1991

State FL

Status ACTIVE

Principal Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Mailing Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Registered Agent Name & Address HOSSEINI-KARGAR , MORTEZA

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Name Changed: 10/24/1994

Address Changed: 04/28/2005

Officer/Director Detail **Name & Address**

Title AVP

NEWKIRK, KIMBERLY A

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

IRLAND, CHARLENE B

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title PST

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Limited Partnership **LIVE OAKS, LTD.**

Filing Information

Document Number A16197

FEI/EIN Number 592531802

Date Filed 01/11/1984

State FL

Status ACTIVE

Last Event CONTRIBUTION CHANGE Event

Date Filed 05/01/2000

Event Effective Date NONE

Principal Address

2379 BEVILLE RD.

DAYTONA BEACH, FL 32119

Changed: 04/25/2005

Mailing Address

2379 BEVILLE RD.

DAYTONA BEACH, FL 32119

Changed: 04/25/2005

Registered Agent Name & Address HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD.

DAYTONA BEACH, FL 32119

Name Changed: 12/12/1988

Address Changed: 01/03/1997

General Partner Detail

### **Name & Address**

Document Number 686314

Title G

INTERVEST CONST. (See Intervest Construction)

2379 BEVILLE RD.

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Profit Corporation **MULTILINK COMMUNICATIONS, INC.**

Filing Information

Document Number P96000020997

FEI/EIN Number 593372961

Date Filed 03/06/1996

State FL

Status ACTIVE

Principal Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Mailing Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Registered Agent Name & Address HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Address Changed: 04/28/2005

Officer/Director Detail **Name & Address**

Title PS

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

ROSS, DOUGLAS R. J

2379 BEVILLE RD

DAYTONA BEACH, FL 32119



## Detail by Entity Name

Florida Limited Liability Company **PRESTWICK MANAGEMENT, L.L.C. (*Prestwick at Plantation Bay*)**

Filing Information

Document Number L98000001541

FEI/EIN Number 593531510

Date Filed 08/21/1998

State FL

Status ACTIVE

Principal Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Mailing Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Registered Agent Name & Address HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Address Changed: 04/28/2005

Authorized Person(s) Detail **Name & Address**

Title MGR

MHK OF VOLUSIA COUNTY, INC.

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Title P

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Title VP

IRLAND, CHARLENE B

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Profit Corporation **GALMOR HOLDINGS, INC.**

Filing Information

Document Number P97000103003

FEI/EIN Number 593482231

Date Filed 12/08/1997

State FL

Status ACTIVE

Principal Address

2379 BELVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Mailing Address

2379 BELVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/30/2007

Registered Agent Name & Address HOSSEINI-KARGAR, MORTEZA

2379 BELVILLE ROAD

DAYTONA BEACH, FL 32119

Address Changed: 04/28/2005

Officer/Director Detail **Name & Address**

Title P

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VPS

IRLAND, CHARLENE B

2379 BEVILLE RD

DAYTONA BCH, FL 32119

Title D

LEMERAND, L. GALE

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Profit Corporation VENTURE DEVELOPMENT REALTY, INC.

### Filing Information

Document Number H10974

FEI/EIN Number 592459473

Date Filed 07/05/1984

State FL

Status ACTIVE

Principal Address

2379 BEVILLE ROAD

DAYTONA BCH., FL 32119

Changed: 04/28/2005

Mailing Address

2379 BEVILLE ROAD

DAYTONA BCH., FL 32119

Changed: 04/28/2005

Registered Agent Name & Address HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32019

Name Changed: 07/18/1989

Address Changed: 04/28/2005

Officer/Director Detail **Name & Address**

Title PS

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

KARGAR, ALI

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Profit Corporation **VENTURE INVESTMENT REALTY, INC.**

Filing Information

Document Number P98000107585

FEI/EIN Number 593564310

Date Filed 12/29/1998

State FL

Status ACTIVE

Effective Date 12/24/1998

Principal Address

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Mailing Address

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Registered Agent Name & Address HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Address Changed: 04/28/2005

Officer/Director Detail **Name & Address**

Title PS

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

ROSS, DOUGLAS RJR

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

BABAZADEH, MOJTABA

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Limited Liability Company **LIGHTHOUSE KEY MANAGEMENT II, LLC**

**Filing Information**

Document Number L07000013722

FEI/EIN Number 208384817

Date Filed 02/06/2007

State FL

Status ACTIVE

Last Event LC NAME CHANGE

Event Date Filed 03/30/2012

Event Effective

Date NONE

**Principal Address**

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

**Mailing Address**

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Registered Agent Name & Address HAGAN, J. ANDREW

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

**Authorized Person(s) Detail Name & Address**

**Title PST**

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

**Title VP**

IRLAND, CHARLENE B

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

**Title VP**

HAAS, DAVID

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Profit Corporation **OSCEOLA INVESTMENTS OF CENTRAL FLORIDA, INC.**

Filing Information

Document Number P04000156990

FEI/EIN Number 412157706

Date Filed 11/17/2004

State FL

Status INACTIVE

Last Event VOLUNTARY DISSOLUTION

Event Date Filed 12/27/2012

Event Effective

Date NONE

Principal Address

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Mailing Address

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Registered Agent Name & Address HAGAN, J. ANDREW

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Officer/Director Detail Name & Address

Title PST

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

IRLAND, CHARLENE B

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Profit Corporation **FLAGLER PROPERTY INVESTMENTS, INC.**

Filing Information

Document Number P04000113157

FEI/EIN Number 571209770

Date Filed 08/03/2004

State FL

Status INACTIVE

Last Event VOLUNTARY DISSOLUTION

Event Date Filed 12/27/2012

Event Effective

Date NONE

Principal Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Mailing Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Registered Agent Name & Address HAGAN, J. ANDREW

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Address Changed: 04/28/2005

Officer/Director Detail **Name & Address**

Title PST

HOSSEINI-KARGAR, MORTEZA

2319 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

IRLAND, CHARLENE B

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Limited Partnership **SOUTH HAMPTON DEVELOPERS, LTD.**

Filing Information

Document Number A98000002469

FEI/EIN Number 593540976

Date Filed 10/30/1998

State FL

Status ACTIVE

Last Event LP AMENDMENT

Event Date Filed 05/04/2012

Event Effective

Date NONE

Principal Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/25/2005

Mailing Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/25/2005

Registered Agent Name & Address KARGAR, MORTEZA H

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Address Changed: 04/25/2005

General Partner Detail **Name & Address**

Document Number P93000010867

INTERVEST CONSTRUCTION OF JAX, INC. (See below)

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119



## Detail by Entity Name

Florida Profit Corporation INTERVEST CONSTRUCTION OF JAX, INC. (See above)

Filing Information

Document Number P93000010867

FEI/EIN Number 593169065

Date Filed 02/11/1993

State FL

Status ACTIVE

Effective Date 02/10/1993

Principal Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Mailing Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Registered Agent Name & Address HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Address Changed: 04/28/2005

Officer/Director Detail Name & Address

Title PS

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

IRLAND, CHARLENE B

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title AVP

NEWKIRK, KIMBERLY A

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title COO

HAAS, DAVID

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Limited Liability Company WESTPORT VILLAGES, LLC

Filing Information

Document Number L02000012702

FEI/EIN Number 570427226

Date Filed 05/23/2002

State FL

Status ACTIVE

Principal Address

2379 BELLVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Mailing Address

2379 BELLVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Registered Agent Name & Address HAGAN, J. ANDREW

2379 BELLVILLE ROAD

DAYTONA BEACH, FL 32119

Name Changed: 04/17/2008

Address Changed: 04/28/2005

Authorized Person(s) Detail **Name & Address**

Title MGRM

MONTGOMERY LAND COMPANY

13400 SUTTON PARK DRIVE SOUTH SUITE 1402

JACKSONVILLE, FL 32224

Title MGRM

MHK OF VOLUSIA COUNTY, INC. (See below)

2379 BELLVILLE ROADX

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Profit Corporation MHK OF VOLUSIA COUNTY, INC.

Filing Information

Document Number P94000062764

FEI/EIN Number 593276360

Date Filed 08/25/1994

State FL

Status ACTIVE

Effective Date 08/24/1994

Principal Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Mailing Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Changed: 04/28/2005

Registered Agent Name & Address MORTEZA HOSSEINI-KARGAR

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Name Changed: 05/01/1995

Address Changed: 04/28/2005

Officer/Director Detail **Name & Address**

Title CS

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

IRLAND, CHARLENE B

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title AVP

NEWKIRK, KIMBERLY A

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title P

HAAS, DAVID

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

Title VP

ROSS, DOUGLAS RJR.

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

## Detail by Entity Name

Florida Profit Corporation **PIONEER INVESTMENTS OF PORT ORANGE INC.**

Filing Information

Document Number P05000070135

FEI/EIN Number 202835005

Date Filed 05/11/2005

State FL

Status ACTIVE

Principal Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Mailing Address

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Registered Agent Name & Address HAGAN, ANDREW

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Officer/Director Detail **Name & Address**

Title PST

HOSSEINI-KARGAR, MORTEZA

2379 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Title VP

IRLAND, CHARLENE B

2379 BEVILLE RD

DAYTONA BEACH, FL 32119

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## Campaign contributions database

Published: Monday, May 6, 2013 at 6:12 p.m.

Last Modified: Thursday, October 10, 2013 at 10:23 a.m.

Campaign contributions between 2008-2012 associated with Waverly Media. In some cases the contributors did not know contributions were being made in their names. Click on a column title to sort by contributor, candidate, date or type of contribution.

Date	Candidate	Office sought	Contributor	Amount	Type of contribution	
10/24/2008	Wagner, Joshua J	County Council Member, District 2	Waverly Property Group, LLC,	\$500.00	Check	Details
8/17/2010	Cusack, Joyce M	County Council At Large	Waverly Property Group	\$500.00	In Kind	Details
9/24/2010	Cusack, Joyce M	County Council At Large	Waverly Property Group	\$500.00	In Kind	Details
8/7/2010	Kelly, Andy	County Council Member, District 1	Waverly Property Group	\$500.00	In Kind	Details
9/18/2012	Allebach, Jeff	County Council Member, District 1	Waverly Media, LLC	\$500.00	In Kind	Details
7/30/2010	Kelly, Andy	County Council Member, District 1	Waverly Media, LLC	\$500.00	In Kind	Details
3/27/2012	Wagner, Joshua	County Council Member, District 2	Waverly Media, LLC	\$500.00	Check	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Waverly Media, LLC	\$1,000.00	Refund	Details
10/31/2012	Wagner, Joshua	County Council Member, District 2	Waverly Media, LLC	\$500.00	In Kind	Details
9/24/2010	Cusack, Joyce M	County Council At Large	Waverly Media, LCC	\$500.00	In Kind	Details
10/23/2012	Conte, Judy	School Board Member, District 4	Waverly Media LLC	\$500.00	Check	Details
1/10/2013	Duncan-Wright, Ida	School Board Member, District 2	Waverly Media LLC	\$500.00	Check	Details
10/24/2008	Wagner, Joshua J.	County Council Member, District 2	Waverly Media LLC	\$500.00	Check	Details
8/21/2008	Wetherell, James N	County Council Member, District 2	Waverly Media LLC	\$500.00	Check	Details
12/7/2011	Bruno, Frank T.	State Senate	Waverly Media	\$500.00	Check	Details
8/17/2010	Cusack, Joyce M	County Council At Large	Waverly Media	\$500.00	In Kind	Details
6/23/2012	Henry, Derrick	Mayor, Daytona Beach	Waverly Media	\$500.00	In kind	Details
8/10/2012	Henry, Derrick	Mayor, Daytona Beach	Waverly Media	\$150.00	In kind	Details
10/19/2012	Henry, Derrick	Mayor, Daytona Beach	Waverly Media	\$500.00	Check	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Waverly Media	\$500.00	In Kind	Details
7/11/2012	Kelly, Missy	County Council Member, District 1	Waverly Media	\$500.00	Check	Details
5/1/2012	Kennedy, Justin A	County Council Member, District 3	Waverly Media	\$500.00	In Kind	Details
6/19/2012	Mulder, Dennis	State Rep.	Waverly Media	\$500.00	In Kind	Details
7/9/2012	Sixma, Stony	County Council Member, District 5	Waverly Media	\$500.00	In Kind	Details
8/10/2012	Henry, Derrick	Mayor, Daytona Beach	Was, Terry	\$500.00	In kind	Details

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Date	Candidate	Office sought	Contributor	Amount	Type of contribution	
7/5/2012	Kelly, Andy	Supervisor of Elections	Was, Terry	\$500.00	In Kind	Details
6/26/2012	Kennedy, Justin A.	County Council Member, District 3	Was, Terry	\$500.00	Monetary	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Was, Terry	\$500.00	In Kind	Details
12/7/2011	Bruno, Frank T.	State Senate	Was, Kimberly	\$500.00	Check	Details
5/24/2012	Hathaway, James W. 'Jim'	County Council Member, District 3	Was, Kim	\$500.00	In Kind	Details
8/10/2012	Henry, Derrick	Mayor, Daytona Beach	Was, Kim	\$500.00	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Was, Kim	\$500.00	In Kind	Details
5/1/2012	Kennedy, Justin A.	County Council Member, District 3	Was, Kim	\$500.00	In Kind	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Was, Kim	\$500.00	In Kind	Details
8/10/2012	Henry, Derrick	Mayor, Daytona Beach	Was, Diane	\$500.00	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Was, Diane	\$500.00	In Kind	Details
6/26/2012	Kennedy, Justin A.	County Council Member, District 3	Was, Diane	\$500.00	Monetary	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Was, Diane	\$500.00	In Kind	Details
4/23/2012	Allebach, Jeff	County Council Member, District 1	Wales, Kimberly	\$500.00	Check	Details
5/24/2012	Hathaway, James W. 'Jim'	County Council Member, District 3	Wales, Kimberly	\$500.00	In Kind	Details
5/24/2012	Hathaway, James W. 'Jim'	County Council Member, District 3	Wales, Kim	(\$500.00)	In Kind	Details
4/23/2012	Allebach, Jeff	County Council Member, District 1	Wales, Chuck	\$500.00	Check	Details
5/24/2012	Hathaway, James W. 'Jim'	County Council Member, District 3	Wales, Chuck	\$500.00	In Kind	Details
8/10/2012	Henry, Derrick	Mayor, Daytona Beach	Wales, Chuck	\$500.00	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Wales, Chuck	\$500.00	In Kind	Details
5/1/2012	Kennedy, Justin A.	County Council Member, District 3	Wales, Chuck	\$500.00	In Kind	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Wales, Chuck	\$500.00	In Kind	Details
7/5/2012	Allebach, Jeff	County Council Member, District 1	Stone, William	\$500.00	In Kind	Details
5/24/2012	Hathaway, James W. 'Jim'	County Council Member, District 3	Stone, William	\$500.00	In Kind	Details
6/23/2012	Henry, Derrick	Mayor, Daytona Beach	Stone, William	\$500.00	In Kind	Details

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Date	Candidate	Office sought	Contributor	Amount	Type of contribution	
7/5/2012	Kelly, Andy	Supervisor of Elections	Stone, William	\$500.00	In Kind	Details
6/26/2012	Kennedy, Justin A	County Council Member, District 3	Stone, William	\$500.00	Monetary	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Stone, William	\$500.00	In Kind	Details
7/30/2008	Wetherell, James N	County Council Member, District 2	Sotolongo, Jim	\$500.00	Refund	Details
9/24/2010	Cusack, Joyce M.	County Council At Large	Sotolongo, James F.	\$500.00	In Kind	Details
7/22/2012	Kelly, Missy	County Council Member, District 1	Sotolongo, James	\$500.00	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Rigler, Frank	\$500.00	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Rigler, Frank	\$500.00	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Rigler, Frank	(\$500.00)	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Rigler, Frank	(\$500.00)	In Kind	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Rigler, Frank	\$500.00	In Kind	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Rigler, Frank	\$500.00	In Kind	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Rigler, Frank	(\$500.00)	In Kind	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Rigler, Frank	(\$500.00)	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Rigg, Ron	\$500.00	In Kind	Details
5/1/2012	Kennedy, Justin A.	County Council Member, District 3	Rigg, Ron	\$500.00	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Klepert, Susan	\$500.00	In Kind	Details
5/1/2012	Kennedy, Justin A.	County Council Member, District 3	Klepert, Susan	\$500.00	In Kind	Details
7/3/2012	Mulder, Dennis	State Rep.	Klepert, Susan	\$500.00	Check	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Klepert, Susan	\$500.00	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Klepert, Michael	\$500.00	In Kind	Details
5/1/2012	Kennedy, Justin A.	County Council Member, District 3	Klepert, Michael	\$500.00	In Kind	Details
7/3/2012	Mulder, Dennis	State Rep.	Klepert, Michael	\$500.00	Check	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Klepert, Michael	\$500.00	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Klepert, Angela	\$500.00	In Kind	Details

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Date	Candidate	Office sought	Contributor	Amount	Type of contribution	
5/1/2012	Kennedy, Justin A.	County Council Member, District 3	Kiepert, Angela	\$500.00	In Kind	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Kiepert, Angela	\$500.00	In Kind	Details
5/24/2012	Hathaway, James W. 'Jim'	County Council Member, District 3	Hill, William	\$500.00	In Kind	Details
5/24/2012	Hathaway, James W. 'Jim'	County Council Member, District 3	Hill, William	(\$500.00)	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Hill, William	\$500.00	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Hill, William	(\$500.00)	In Kind	Details
5/1/2012	Kennedy, Justin A.	County Council Member, District 3	Hill, William	\$500.00	In Kind	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Hill, William	\$500.00	In Kind	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Hill, William	(\$500.00)	In Kind	Details
5/24/2012	Hathaway, James W. 'Jim'	County Council Member, District 3	Hill, Marge	\$500.00	In Kind	Details
5/24/2012	Hathaway, James W. 'Jim'	County Council Member, District 3	Hill, Marge	(\$500.00)	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Hill, Marge	\$500.00	In Kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Hill, Marge	(\$500.00)	In Kind	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Hill, Marge	\$500.00	In Kind	Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Hill, Marge	(\$500.00)	In Kind	Details
9/24/2010	Cusack, Joyce M.	County Council At Large	Garrett, Ramara	\$500.00	In Kind	Details
7/12/2012	Daniels, Doug	County Council Member, District 4	Garrett, Ramara	\$250.00	In Kind	Details
1/10/2013	Duncan-Wright, Ida (Lucy)	School Board Member, District 2	Garrett, Ramara	\$500.00	Check	Details
6/23/2012	Henry, Derrick	Mayor, Daytona Beach	Garrett, Ramara	\$500.00	In kind	Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Garrett, Ramara	\$500.00	In Kind	Details
7/11/2012	Kelly, Missy	County Council Member, District 1	Garrett, Ramara	\$500.00	Check	Details
11/18/2011	Kennedy, Justin A.	County Council Member, District 3	Garrett, Ramara	\$500.00	Check	Details
3/27/2012	Wagner, Joshua	County Council Member, District 2	Garrett, Ramara	\$500.00	Check	Details
10/15/2008	Wagner, Joshua J.	County Council Member, District 2	Garrett, Ramara	\$500.00	In Kind	Details
7/30/2008	Wetherell, James N	County Council Member, District 2	Garrett, Ramara	\$500.00	Check	Details

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Date	Candidate	Office sought	Contributor	Amount	Type of contribution	
10/23/2012	Conte, Judy-222	School Board Member, District 4	Garrett, Marilyn	\$500.00	Check	 Details
1/10/2013	Duncan-Wright, Ida (Lucy)	School Board Member, District 2	Garrett, Marilyn	\$500.00	Check	 Details
6/23/2012	Henry, Derrick	Mayor, Daytona Beach	Garrett, Marilyn	\$500.00	In kind	 Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Garrett, Marilyn	\$500.00	In Kind	 Details
7/22/2012	Kelly, Missy	County Council Member, District 1	Garrett, Marilyn	\$500.00	In Kind	 Details
5/1/2012	Kennedy, Justin A	County Council Member, District 3	Garrett, Marilyn	\$450.00	In Kind	 Details
6/26/2012	Kennedy, Justin A.	County Council Member, District 3	Garrett, Marilyn	\$50.00	Check	 Details
8/9/2012	Wagner, Joshua	County Council Member, District 2	Garrett, Marilyn	\$500.00	In Kind	 Details
6/23/2012	Henry, Derrick	Mayor, Daytona Beach	Brown, Katya	\$500.00	In kind	 Details
7/24/2012	Allebach, Jeff	County Council Member, District 1	Brown, Kateryna	\$500.00	In Kind	 Details
8/17/2010	Cusack, Joyce M	County Council At Large	Brown, Kateryna	\$500.00	In Kind	 Details
9/24/2010	Cusack, Joyce M	County Council At Large	Brown, Kateryna	\$500.00	In Kind	 Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Brown, Kateryna	\$500.00	In Kind	 Details
5/1/2012	Kennedy, Justin A.	County Council Member, District 3	Brown, Kateryna	\$500.00	In Kind	 Details
9/28/2010	Trovato, George	County Council Member, District 3	Brown, Kateryna	\$500.00	In Kind	 Details
9/18/2012	Allebach, Jeff	County Council Member, District 1	Brown, Jim	\$500.00	In Kind	 Details
12/7/2011	Bruno, Frank T.	State Senate	Brown, Jim	\$250.00	Check	 Details
9/24/2010	Cusack, Joyce M	County Council At Large	Brown, Jim	\$500.00	In Kind	 Details
8/17/2010	Cusack, Joyce M.	County Council At Large	Brown, Jim	\$500.00	In Kind	 Details
5/24/2012	Hathaway, James W. 'Jim'	County Council Member, District 3	Brown, Jim	\$500.00	In Kind	 Details
6/23/2012	Henry, Derrick	Mayor, Daytona Beach	Brown, Jim	\$500.00	In kind	 Details
7/5/2012	Kelly, Andy	Supervisor of Elections	Brown, Jim	\$500.00	In Kind	 Details
7/22/2012	Kelly, Missy	County Council Member, District 1	Brown, Jim	\$500.00	In Kind	 Details
6/19/2012	Mulder, Dennis	State Rep.	Brown, Jim	\$500.00	In kind	 Details
9/28/2010	Trovato, George	County Council Member, District 3	Brown, Jim	\$500.00	In Kind	 Details

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## Campaign contributions database

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Campaign contributions between 2008-2012 associated with Waverly Media. In some cases the contributors did not know contributions were being made in their names. Click on a column title to sort by contributor, candidate, date or type of contribution.

Date	Candidate	Office sought	Contributor	Amount	Type of contribution	
3/27/2012	Wagner, Joshua	County Council Member, District 2	Brown, Jim	\$500.00	Check	Details
10/31/2012	Wagner, Joshua	County Council Member, District 2	Brown, Jim	\$500.00	In Kind	Details
2/10/2012	deLaroche, Steven N.	Clerk of Circuit Court	Brown, James	\$500.00	Check	Details
3/27/2012	Wagner, Joshua	County Council Member, District 2	Bornia, Manuel	\$500.00	In Kind	Details
12/7/2011	Bruno, Frank T.	State Senate	Bornia, Elizabeth	\$500.00	In Kind	Details
3/27/2012	Wagner, Joshua	County Council Member, District 2	Bornia, Elizabeth	\$500.00	In Kind	Details
12/7/2011	Bruno, Frank T.	State Senate	Bornia, Claudia	\$500.00	In Kind	Details
12/7/2011	Bruno, Frank T.	State Senate	Bornia Manuel	\$500.00	In Kind	Details

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Online Database by Caspio

Source: Volusia County Elections, City of Daytona Beach

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- [Ormond sergeant accused of domestic violence, lying about affair \(Daytona Beach News-Journal Online\)](#)
- [Body of Bobby Bowden's grandson found in submerged car \(Daytona Beach News-Journal Online\)](#)
- [Father and son arrested trying to steal \\$10,000 generator \(Daytona Beach News-Journal Online\)](#)
- [Local grocer gives back to community \(Daytona Beach News-Journal Online\)](#)
- [Bridge beams in place for new I-4 on-ramp at U.S. 92 in Daytona Beach \(Daytona Beach News-Journal Online\)](#)
- [Deputies: Drunk Deltona man accused of neglecting 9-year-old diabetic child \(Daytona Beach News-Journal Online\)](#)

- [Arrest Warrant Issued For Dog The Bounty Hunter's Wife Beth Chapman After SHE'S Nearly Run Over By Teen! \(Radar Online\)](#)
- [Racy mother-daughter Snapchat leads to arrest \(The Daily Dot\)](#)
- [Six More Arrested in Breathtaking \\$45 Million ATM Theft \(CIO\)](#)
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[?]