Summary of Evidence pages to follow:

The Anderton family and their co-conspirators (a grand jury indicted lawyer and scum accountant) have evidenced a pattern of civil accounting fraud, tax-misreporting and multiple violations of the Tennessee Consumer Protection Act-- all in their unmitigated efforts to unduly enrich themselves in violation of state and federal law.

This evidence suggests that the patterns of "civil" <u>abuses, in fact, are</u> criminal in nature; And that a RICO- racketeering conspiracy is the hallmark of anything which involves Bill Anderton, Kevin Anderton, Scott Anderton, their wives and other adult family members (as a group) And David Johnson, the fraud-indicted lawyer and Nate Prager, the lying CPA with so many bankruptcies to his credit, honest people lose count.

These evidence pages show multiple accounting frauds and tax mis-reporting (pages 1-3) suggesting multiple accounting books.

Lies and deceptions, in violation of the TNConsumer Protection act (page 4 and 5)

Proof that the lying, grand jury-indicted lawyer, Johnson, was a co-conspirator in the operations of Anderton's ACMIcompanies— even as he professed to 'just' be their "independent council".

(pages 6-13)

In total, Bill Anderton hides behind David Johnson, Nate Prager and his own sons, using them to lie and abuse vendors, agents and the law.

This vendor was solicited in 1995 by the Andertons to commit federal copyright violations, which— had they been done— would have given the Anderton scum something "on" the vendor. They are scum.

Account Transactions Laser Radio Checking Acct. 1/1/95 Through 12/31/95

Num	Date	Payee	Account	Memo	Category	Amount
Month En	ding 1/31/95		•	•	•	
MOILLI LI	1/13/95	ACMI	Laser Radio Checking Acct.	MM #3080	commissions	1,000.00
	1/31/95	ACMI	Laser Radio Checking Acct.	MM #3164	commissions	1,000.00
Tota	Month Endi	<u> </u>				2,000.00
Month En	ding 2/28/95					
	2/16/95	ACMI	Laser Radio Checking Acct.	MM check 2586	commissions	1,000.00
Tota	al Month Endi	ng 2/28/95				1,000.00
Month En	ding 6/30/95					E 00E 27
	6/12/95	ACMI	Laser Radio Checking Acct.	MM check 3613 and 14	commissions	5,805.37 5,905.37
Tota	al Month Endi	ing 6/30/95				5,805.37
Month En	ding 7/31/95					454.02
•	7/17 <i>1</i> 95	ACMI	Laser Radio Checking Acct.	MM check 3718	commissions	454.93 424.00
	7/17/95	ACMI	Laser Radio Checking Acct.	indian recharges	commissions	<u>134.00</u> 588.93
Tota	al Month Endi	ing 7/31/95				300.30
Month En	ding 8/31/95			• • • • • • • • • • • • • • • • • • • •		269 00
	8/14/95	ACMI	Laser Radio Checking Acct.	indian recharges	commissions	268.00 128.70
	8/14/95	ACMI	Laser Radio Checking Acct.	mm? Check 3821	commissions	2,733.61
	8/14/95	ACMI	Laser Radio Checking Acct.	mm? Check 3820	commissions	3,130.31
Tota	al Month End	ing 8/37/95				J, 100.01
Month En	iding 9/30/95	5			D -£ d	2 604 00
	9/12/95	ACMI	Laser Radio Checking Acct.	printing expenses	Refund	2,684.00
	9/14/95	ACMI	Laser Radio Checking Acct.	MM	commissions	1,066.20 3,750.20
Tot	al Month End	ling 9/30/95				3,750.20
Month Er	nding 10/31/9	95			O (DINO	(2.204.00)
1771	10/10/95	ACMI	Laser Radio Checking Acct.	invoces 1086 and 1087	Cards/PINS	(2,294.00) 515.25
	10/23/95	ACMI	Laser Radio Checking Acct.	MM	commissions	(1,778.75)
Tot	al Month End	ling 10/31/95				(1,770.73)
Month E	nding 11/30/9			b		40405
	11/13/95	ACMI	Laser Radio Checking Acct.	MM	commissions	124.95
Tot	tal Month End	ling 11/30/95	· r			124.95
Month E	nding 12/31/9	95	• · · · · · · · · · · · · · · · · · · ·			
	12/12/95	ACMI	Laser Radio Checking Acct.	39633	commissions	199.35
To	tal Month End	ding 12/31/95		ن الله الله الله الله الله الله الله الل	****** - ·*	199.35
GRAND	TOTAL	•			مرم	14,820.36

Was this done to show "merger partner" Conquest, inflated profits for 1995?

PAYER'S name, street address, city, state, and ZIP code		1 Rents	OMB No. 1545-0115	Canal Superior Canal Can
		\$		Miscellaneous
		2 Royalties	1995	Income
		\$		
Suite 1		3 Other income		
Memphis, TN 38	113	\$	Form 1099-MISC	
PAYER'S Federal identification number	RECIPIENT'S identification number	4 Federal income tax withheld	5 Fishing boat proce	eds State Copy
62-1521639	830301656	\$	\$	
RECIPIENT'S name, street address (including apt. no.), city, state, and ZIP code		6 Medical and health care payments	7 Nonemployee com	pensation 1.99
LASER RADIO P.O. BOX 1013		Φ	Ψ	
		8 Substitute payments in lieu of dividends or interest	9 Payer made direct \$5,000 or more of oppoducts to a buyer	consumer
		\$.	(recipient) for resal	e >
		10 Crop insurance proceeds	11 State income tax	withheld

Page 1

Account Transactions
Laser Radio Checking Acct.
1/1/96 Through 12/31/96

MALMAN

Memo Category Amount Account Date Payee Num Month Ending 1/31/96 CONTYNISSIONS 201.30 Laser Radio Checking Acct. 40170 ACMI 1/18/96 Total Month Ending 1/31/96 Month Ending 4/30/96 1745 Laser Radio Checking Acct. commissions 59.40 ACMI 4/8/96 59.40 Total Month Ending 4/30/96 Month Ending 5/31/96 68.25 commissions 42230 Laser Radio Checking Acct. ACMI 5/7/96 68.25 Total Month Ending 5/31/96 Month Ending 6/30/96 34.20 commissions 42648 Laser Radio Checking Acct. ACMI 6/13/96 35.40 commissions check 772 Laser Radio Checking Acct. ACMI **648/96** 69.60 Total Month Ending 6/30/96 Month Ending 7/31/96 check 42993 81.60 commissions Laser Radio Checking Acct. ACMI 7/5/96 81.60 Total Month Ending 7/31/96 Month Ending 8/31/96 31.20 check 43332 commissions Laser Radio Checking Acct. ACMI 8/16/96 31.20 Total Month Ending 8/31/96 Month Ending 10/31/96 check 4074 **60.45** commissions Lager Radio Checking Acct. ACMI 10/11/96 **60.45** Total Month Ending 10/31/96 Month Ending 12/31/96 71.70 commissions Laser Radio Checking Acct. check 4938 ACMI 12/9/96 33.75 check 4532 commissions Laser Radio Checking Acct. ACMI 12/10/96 105.45 Total Month Ending 12/31/96 677.25 GRAND TOTAL

Was this done to show "merger partner" Conquest inflated expenses in 1996-- so that Conquest would unload the "ACMI assets" (assets sold to Conquest by PIN, 1995 and purchased by Limit, LLC 1997)?

VOID CORRE	CTED			
PAYER'S name, street address, city, state, and ZIP code	1 Rents \$	OMB No. 1545-0115	Miscellaneous	
COMMUEST TEL. SVC. CORP. 5500 FRANTZ ROAD	2 Royalties \$	1996	Income	
SUITE 125 DUBLIN, OH 43017	3 Other Income \$	Form 1099-MISC		
PAYER'S Federal identification number RECIPIENT'S identification number 830301656	4 Federal income tax withheld \$	5 Fishing boat proceeds \$	State Copy	
RECIPIENT'S name, street address (including apt. no.), city, state, and ZIP code	6 Medical and health care payments \$	7 Nonemployee compens \$	1275.15	
LASER RADIO P.O. BOX 1013	Substitute payments in lieu of dividends or interest	9 Payer made direct sale \$5,000 or more of consproducts to a buyer (recipient) for resale	umer	
LARAMIE, WY 82070	10 Crop insurance proceeds \$	11 State income tax with		
Account number (optional)	12 State/Payer's state number			

Form 1099-MISC

4

Department of the Treasury - Internal Revenue Service

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Retaliation fraud

08/07/97 B0327228

08/08/97 B4845231

Totals for Card Type MM

A month after I complained about not being paid a cent for the recharge of a single Marilyn phonecard (of 70,000 produced) ACMI retaliated with this fraudulent commission record: Showing the "return" of phonecards-- which were never bought, according to Luis Vigdor, the New York dealer who was "credited".

: MARILYN MONROE #1 "M"

PM CARDS - LUIS VIGDOR

JEFF GRIFFIN

127.00

7.00

MM

MM

228

231

14 transaction(s)

New

New

Limit LLC. announced today that it has entered into an agreement with ConQuest Telecommunication Services Corp. to purchase a substantial amount of the assets of what is known as "ACMI, a division of ConQuest". Limit LLC. shareholders are essentially the same parties that originally founded ACMI and will continue to use the ACMI name. Limit LLC will continue operations as normal in its facilities in Memphis, TN, where they have been located since 1992.

Integral to the agreement between Limit LLC. and ConQuest is the plan for ACMI to market the products and services of ConQuest in an aggressive Agent-Vendor relationship once again.

ACMI has applied for Trademark registration on both Direct to Infinity Marketing (DTI) and Virtual Personal Assistant (VPA). Not available, DTI has been characterized as the marketing plan of the 21st according century; VPA, a product commonly referred to as "Wildfire", to multiple was featured by Peter Jennings on ABC's World News Tonight ACMI agents. on April 1st.

ACMI Consultants can look forward to a record year in growth and success at ACMI.

Date: Mon, 26 Oct 1998

EQUALNET SIGNS DEFINITIVE AGREEMENT 1 PURCHASE THE ASSETS OF ACMI

Business Editors

(rabilities? & Acmi? LEC, ACI what (Nasdaq: ENET) has transaction is subject to various conditions, including the approval of the board of directors of Equalnet. HOUSTON--(BUSINESS WIRE)--Oct. 26, 1998--Equalnet Communications Corp. (Nasdaq:ENET) I signed a definitive agreement to acquire substantially all of the assets of Limit LLC d/b/a ACMI for 2.5 million shares of Equalnet common stock and the assumption of approximately \$1 million of liabilities. The purchase price is subject to adjustment based upon future performance. Completion of the

Memphis, Tenn., has agents who market period ending Sept. 30, 1998 of \$1.1 million and thember's equity of \$.043 million. ACMI is one of the premier independent providers of promotional prépaid calling cards with its corporate clients including been in the telecommunications business since 1992. It has reported gross revenues for the 9 month ACMI's network marketing force comprises approximately 2,500 active independent a full range of telecommunications and travel products and services. ACMI, based in many Fortune 500 corporations.

1993-985

marketing has been a very effective method for selling in the telecommunications industry and important component of Equalnet's future growth plans. The quality and experience of the "Network will be an

FUNDS APPLICATION OF \$ 1,600,000

DECEMBER 1995

PAYROLL, COMMISSIONS AND GENERAL	\$133,397.53
DANNIE ANDERTON PARTIAL LOAN REPAYMENT	\$91,000.00
DANNIE ANDERTON PAYMENT ON FURNITURE PURCHASE	\$7,500.00
WILLIAM ANDERTON BACK SALARY	\$85,000.00
AGI, INC. REPAYMENT OF LOAN	\$270,000.00
KEVIN PIROLO BACK SALARY	\$84,000.00
KENNETH W ANDERTON LOAN REPAY AND ACCRUED SALARY	\$183,500.00

\$854,397.53

JANUARY 1996

PAYROLL, COMMISSIONS AND GENERAL	\$45,602.47
WILLIAM ANDERTON DISTRIBUTION	\$140,000.00
SCOTT ANDERTON DISTRIBUTION	\$140,000.00
KEVIN ANDERTON DISTRIBUTION	\$140,000.00
WAYNE ANDERTON DISTRIBUTION	\$140,000.00
KEVIN PIROLO DISTRIBUTION	\$140,000.00

\$745,602.47

\$1,600,000.00

The 1.6 million was disbursed as shown on Exhibit A attached hereto. Exhibit A was compiled by Mr. Praeger.

5) Is there any documentation on the sale and transfer on the money or documentation from the debtor under any of its names as to the money was used for?

Response: See Exhibit A.

6) Who were the owners and/or officers or directors in Conquest? Were any of them involved in the debtor company under any of its names?

Response: Conquest had in excess of 500 shareholders, the identity of whom are not known, but none of whom had any interests in PIN, Inc.

7) Who were the owners and/or officers of Limit LLC at the time Limit bought ACMI from Conquest?

David Johnson_ "Indep. Council"

Response: Owners of Limit LLC: Nathan I. Praeger 5%, Wayne Anderton 13%, Wolf River Investments Inc., 2%, and the balance equally owned between Kevin Anderton, Scott Anderton, Kevin Pirolo and Notredan LLC. These individuals had no connection with Conquest. However, PIN, Inc. was owned 1/6 each by Kevin Anderton, Wayne Anderton, Scott Anderton, Kevin Pirolo and Notredan LLC. Dannie Anderton, wife of Acmi Rounder, Bill Anderton

TN Consumer Protection Act (pertaining to violations of this state law by ACMI officers and others)

47-18-104 (deceptive acts)

(3) Causing likelihood of confusion or misunderstanding as the affiliation, connection or association with, or certification, by another.

in Conquest Communications, 1995-97 & Equalnet, 1998-2000 (particularly as "ACMI" has never existed; And in 1999, how the "ACMI Acquisition Corp" was held to exist...when, in fact, it was not voted on by ENET shareholders)

(9) Advertising goods-- with intent not to sell them as advertised (Based on complaints by Acmi agents)

(14) Causing confusion or misunderstanding with respect to the authority of a salesperson, representative or agent to negotiate the final terms of a consumer transaction. (if Store front, "ACMI president")

(ACMI has always used shill "officers" to negotiate contract terms-- but only the board of directors of "ACMI" holding companies, in fact, have that authority. Also used by ACMI: Non-existent officers of non-existent com0panies, to sign contracts (ie ACMI Acquisition Corp)

(27) Engaging in any other act or practice which is deceptive to the consumer or to any other person.

THIS IS ALL THEY DO: LIE, EXAGERATE, DECEIVE!!!

Nothing in this document is an attempt by John Guthrie or Laser Radio to collect from the bankrupt PIN, Inc

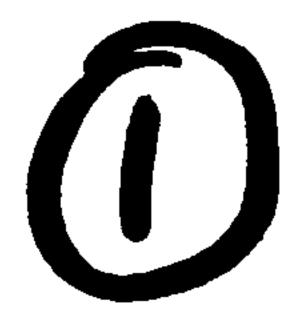
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APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

ADVANTAGE COL	MMUNICATIONS MARKETING, INC.	
the Secretary of State of the State of To		
ru ry ri Rifi.	48 26 104 of the Tourses Business Cornoration Ac	t, the undersigned
rporation heroty applies for an amended of that purpose sets forth:	48-25-104 of the Tennessee Business Corporation Accertificate of authority to transact business in the State	
The name of the corporation is ADVA	NTAGE COMMUNICATIONS MARKET INC.	A-Ch
		6
		ACI
	tificate of authority is to be obtained is	
ANDERTON COMMUNICATIONS		
The state or country under whose law it	t is incorporated is Nevada	<u> </u>
The date of its incorporation is Feb. duration, if other than perpetual, is	4. 1993 (must be month, day, and yes	ar), and the period
The complete street address (including z	zip code) of i' : rincipal office is	
5425 East Raines Rd., Ste.		
reet City	State/Country	Zip Code
		_ Tanaasas :s
	the county and the zip code) of its registered frice i	
	, 530 Gay St., Knoxville TN 37902 Co	
rect City/State	c County	Zip Code
	t office is <u>C T Cor, oration System</u>	· · · · · · · · · · · · · · · · · · ·
The name of its registered agent at that		
The names and complete business activess necessary.) Scott Anderton, Pres. 5	ses (including zip code) of its current officers are: (A	TN 38115
The names and complete business at A. ess necessary.) Scott Anderton, Pres. 5		TN 38115
The names and complete business at A. ess necessary.) Scott Anderton, Pres. 5	425 East Raines Rd., Ste. 1, Memphis	TN 38115
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Filing Fee: \$10.00

JOHNSON, GRUSIN, KEE & SURPRISE, P.C. AN ASSOCIATION OF ATTORNEYS AT LAW



DAVID J. JOHNSON MARTIN A. GRUSIN JAMES H. KEE* JAMES W. SURPRISE ROBERT A. CORRINGTON*

"SEPARATE PRACTICES

780 RIDGE LAKE BLVD. SUITE 202 MEMPHIS. TENNESSEE 38120 TELEPHONE (901) 682-3450 FAX (901) 682-3580

> OF COUNSEL. CARL N. STOKES

December 16, 1997

see next page

Via Facsimile 307/742-5136

Mr. John Guthrie

Re: ACMI

Dear Mr. Guthrie:

Out of your fax messages to me and ACMI which libel, threaten, harass, intimidate and inaccurately portray the true facts of your relationship with ACMI (and mine, inasmuch as I am not a director or owner of ACMI and certainly not the brains behind the organization) one thing seems clear — you are not in a position to provide a copy of the documentation requested in Carla Anderton's letter to you dated July 30, 1997, a copy of which is attached. However, if you are now able to provide the documentation, please send it to me, and I will have it reviewed and respond relative to ACMI's position in this matter.

I would also be happy to discuss this matter with "the largest law firm in Denver" or whomever else is representing you. Since you are represented, I would be precluded from discussing this matter directly with you. Given some of the things you have said about me in your faxes which are grossly inaccurate, it would be better to discuss the facts of this matter with someone else so that we handle this in a rational manner.

Very truly yours,

David J. Johnson

DJJ:jd

cc: Ms. Carla Anderton

To: David McLaughlin, Here is the "history.htm" web page, as it appeared when I downloaded and saved it at 4:01am, December 3, 1997:



Corporate Leadership

The ACMI Board of Directors is Bill Anderton, Carla Anderton, David Johnson, Dedra Anderton, Kevin Anderton, Kevin Pirolo, Nate Prager, and Scott Anderton. ACMI's overall business plan, financial position and overall company direction are monitored and reviewed by the Board of Directors. The day to day operations are run by each member of the ACMI executive team, Carla Anderton, Kevin Anderton, Kevin Pirolo and Scott Anderton.

Bill Anderton serves as Company Advisor for ACMI. Mr. Anderton, along with others, founded ACMI in 1993. He has served as company advisor since the inception of ACMI. Mr. Anderton, along with Art Williams, were two of the original members of A.L. Williams.

David Johnson is a graduate of the University of Wisconsin and received his law degree at Southern Methodist University. He has served as Assistant District Attorney in Dallas County, TX; Attorney for American Airlines in New York, New York; and is presently running his own private practice in Memphis, TN.

Nate Prager is a Certified Public Accountant and has a private practice in Memphis, TN. He also serves as Chief Operating Officer of Meucci Originals, a manufacture of custom billiard cues.

To Dave McLaughlin,
This is the "history.htm" web page, as it appeared on December 16, 1997
(20:01 hrs)

Corporate Leadership

The ACMI Board of Directors is Bill Anderton, Carla Anderton, Dedra Anderton, Kevin Anderton, Kevin Anderton, Kevin Pirolo, Nate Prager, and Scott Anderton. ACMI's overall business plan, financial position and overall company direction are monitored and reviewed by the Board of Directors. The day to day operations are run by each member of the ACMI executive team, Carla Anderton, Kevin Anderton, Kevin Pirolo and Scott Anderton.

Bill Anderton serves as Company Advisor for ACMI. Mr. Anderton, along with others, founded ACMI in 1993. He has served as company advisor since the inception of ACMI. Mr. Anderton, along with Art Williams, were two of the original members of A.L. Williams.

Nate Prager is a Certified Public Accountant and has a private practice in Memphis, TN. He also serves as Chief Operating Officer of Meucci Originals, a manufacture of custom billiard cues.

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MEMPHIS. TENNESSEE 38120
TELEPHONE (901) 682-3450
FAX (201) 682-3580

OF COUNSEL: CARL N. STOKES

May 17, 1999 See next two pages

VIA FACSIMILE (307) 745-4170

Mr. John A. Gutherie President Laser Radio, Inc.

Dear Mr. Gutherie:

This is to acknowledge receipt of telephone and E-mail messages of May 14, 1999 to which I will not respond. I am counsel to ACMI but not an officer, director or employee of ACMI and have no knowledge of the substance of the issues raised in your messages.

Very truly yours,

David J. Johnson

DJJ/pbk

cc: Nathan I. Prager

Evidence of Conspiracy:

In April, 1999-- two months after ACMI filed a "shut up" suppressive lawsuit against me (and lied to the court about my "violating the stay provision of the PIN bankruptcy) Kevin Anderton of ACMI's controlling family shut off \$8,000 in pre-paid telephone card PINS belonging to Laser Radio. A series of "reasons" for the shut off, ended with "ACMI president" Nate Prager's assistant telling me that the PINS were shut off, "Because you sued us. I'm supposed to tell you to call Mr Johnson".

In this reply, David Johnson (knowing exactly what had happened, because he was still an owner of Limit, LLC dba ACMI) lied to me in order to stall for more time.

Some weeks later, a frightened-sounding woman working for ACMI sent me \$8000 worth of PINS-- but she feined ignorance of "What they told you. I'll see what I can do for you". By August, 1999, She (and all Memphis employees) were without jobs you". By August, 1999, She (and all Memphis employees) were without jobs.

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J. THIS REPORT MUST BE DATED AND SIGNED.