

DISTRICT COURT, CITY AND COUNTY OF DENVER,
COLORADO
1437 Bannock Street
Denver, CO 80202

PEOPLE OF THE STATE OF COLORADO

v.

JOHN ANTHONY PARKS,
a/k/a Jon Anthony Parks, a/k/a J.P. (D.O.B. 10/29/1976),
DARYL SCOTT HONOWITZ (D.O.B.09/05/1960),
Individually and d/b/a Database Developers, Inc.,

Defendants.

▲ COURT USE ONLY ▲

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Grand Jury Case No.: 12 CR 0001

Ctrm.: 209

COLORADO STATE GRAND JURY INDICTMENT: 2012-2013 SESSION

CHARGES:

- COUNT 1:** COCCA – VIOLATION OF THE COLORADO ORGANIZED CRIME CONTROL ACT, 37283
§ 18-17-104(2) C.R.S. (F2)
As to John Parks
- COUNT 2:** COMPUTER CRIME, 1502T
§ 18-5.5-102(1)(B) C.R.S. (F3)
As to John Parks
- COUNT 3:** THEFT, 0801V
§ 18-4-401(1),(2)(d) C.R.S. (F3)
As to John Parks and Daryl Honowitz
- COUNT 4:** DEFRAUDING A SECURED CREDITOR, 1102N
§ 18-5-206(1)(d) C.R.S. (F3)
As to John Parks and Daryl Honowitz
- COUNT 5:** IDENTITY THEFT, 1307G
§ 18-5-902(1)(a) C.R.S. (F4)
As to John Parks
- COUNT 6:** FORGERY, 1001E
§ 18-5-102(1)(e) C.R.S. (F5)
As to John Parks
- COUNT 7:** IDENTITY THEFT, 1307G
§ 18-5-902(1)(a) C.R.S. (F4)
As to John Parks
- COUNT 8:** FORGERY, 1001E
§ 18-5-102(1)(e) C.R.S. (F5)
As to John Parks
- COUNT 9:** IDENTITY THEFT, 1307G
§ 18-5-902(1)(a) C.R.S. (F4)
As to John Parks

COUNT 10: FORGERY, 1001E
§ 18-5-102(1)(e) C.R.S. (F5)
As to John Parks

COUNT 11: IDENTITY THEFT, 1307G
§ 18-5-902(1)(a) C.R.S. (F4)
As to John Parks

COUNT 12: FORGERY, 1001E
§ 18-5-102(1)(e) C.R.S. (F5)
As to John Parks

COUNT 13: IDENTITY THEFT, 1307G
§ 18-5-902(1)(a) C.R.S. (F4)
As to John Parks

COUNT 14: FORGERY, 1001E
§ 18-5-102(1)(e) C.R.S. (F5)
As to John Parks

COUNT 15: IDENTITY THEFT, 1307G
§ 18-5-902(1)(a) C.R.S. (F4)
As to John Parks

COUNT 16: FORGERY, 1001E
§ 18-5-102(1)(e) C.R.S. (F5)
As to John Parks

COUNT 17: IDENTITY THEFT, 1307G
§ 18-5-902(1)(a) C.R.S. (F4)
As to John Parks

COUNT 18: FORGERY, 1001E
§ 18-5-102(1)(e) C.R.S. (F5)
As to John Parks

COUNT 19: IDENTITY THEFT, 1307G
§ 18-5-902(1)(a) C.R.S. (F4)
As to John Parks

COUNT 20: FORGERY, 1001E
§ 18-5-102(1)(e) C.R.S. (F5)
As to John Parks

COUNT 21: IDENTITY THEFT, 1307G
§ 18-5-902(1)(a) C.R.S. (F4)
As to John Parks

COUNT 22: FORGERY, 1001E
§ 18-5-102(1)(e) C.R.S. (F5)
As to John Parks

COUNT 23: IDENTITY THEFT, 1307G
§ 18-5-902(1)(a) C.R.S. (F4)
As to John Parks

COUNT 24: FORGERY, 1001E
§ 18-5-102(1)(e) C.R.S. (F5)
As to John Parks

COUNT 25: IDENTITY THEFT, 1307G
§ 18-5-902(1)(a) C.R.S. (F4)
As to John Parks

COUNT 26: FORGERY, 1001E
§ 18-5-102(1)(e) C.R.S. (F5)
As to John Parks

COUNT 27: IDENTITY THEFT, 1307G
§ 18-5-902(1)(a) C.R.S. (F4)
As to John Parks

COUNT 28: FORGERY, 1001E
§ 18-5-102(1)(e) C.R.S. (F5)
As to John Parks

STATE OF COLORADO)
) ss.
CITY AND COUNTY OF DENVER)

The 2012-2013 Colorado State Grand Jurors, chosen, selected and sworn in the name and by the authority of the People of the State of Colorado, upon their oaths, present the following Indictment:

COUNT NUMBER ONE

Violation of the Colorado Organized Crime Control Act (“COCCA”)
Acquire Interest in Enterprise
§ 18-17-104(2), C.R.S. (F2)

Between and including February 4, 2011 and April 11, 2012, in the State of Colorado, **John Parks** unlawfully, feloniously, and knowingly acquired or maintained, directly or indirectly, an interest in or control of an enterprise, namely: **Prime Holdings LLC; Global Off Road Engineering, LLC; R&R Global Ventures, LLC; Practice Management Technology Consulting, LLC; Rise Asset Development, LLC; Energy Management Strategies, LLC; Gloabal Alliance Technology Centers, LLC; Asset Management Association, LLC; Astan Energy Solutions, Inc.; Business Management Services, LLC; Mnaging Global Development Risk, LLC; and/or Human Resource Management Group, LLC**, through a pattern of racketeering activity; in violation of section 18-17-104(2), C.R.S.

The Enterprise

The enterprise alleged in this count was a an individual named **John Parks** who unlawfully acquired corporations or other legal entities through a pattern of racketeering activity. **John Parks** participated in racketeering activity with **Daryl Honowitz** and other persons known or unknown, who were associated from time to time in conduct that related to the enterprise.

Between May 17, 2011 and April 11, 2012, John Parks unlawfully acquired businesses by submitting false documents to the Colorado Secretary of State’s office using a computer. False documents dated back to February 4, 2011 were also submitted to Dun and Bradstreet to increase the creditworthiness of the unlawfully acquired businesses. The falsified documents unlawfully used people’s personal information without authority, and misstated corporate size and value.

Daryl Honowitz operated a business named Database Developers, Inc., which manufactured computers and provided computer equipment to John Parks. John Parks set up a lease for computer equipment using one or more unlawfully acquired businesses. The computers that Database Developers, Inc. produced and provided were misrepresented to the financial lender(s) in order to defraud the creditor(s) and acquire money well in excess of the equipment's actual value. Daryl Honowitz and John Parks ultimately kept money that was loaned for the computer equipment, and let the loan(s) go into default.

Pattern of Racketeering Activity

For purposes of this count, the defendant engaged in acts related to the conduct of the enterprise, including: Computer Crime; Theft; Defrauding a Secured Creditor; Identity Theft; and/or Forgery, including any lesser included offenses of these counts. The last of the above-referenced acts of racketeering activity occurred within ten years of a prior act of racketeering activity and within three years of the date of this indictment.

PREDICATE ACT NUMBER ONE

Computer Crime (F3)
§ 18-5.5-102(1)(b) C.R.S.

Between and including February 4, 2011 and April 11, 2012, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof, for the purpose of devising or executing a scheme or artifice to defraud, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was twenty thousand dollars or more; in violation of section 18-5.5-102(1)(b), C.R.S.

Facts that support the offense set forth in Predicate Act One are set forth after Count Twenty-Eight, and are incorporated by reference as if fully set forth herein.

PREDICATE ACT NUMBER TWO

Theft > \$20,000 (F3)
§ 18-4-401(1),(2)(d) C.R.S.

On or about September 9, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly obtained or exercised control over a thing of value, namely: money, of **Marlin Business Bank**, with the value of twenty thousand dollars or more, without authorization, or by threat or deception, and intended to deprive Marlin Business Bank permanently of its use or benefit; in violation of section 18-4-401(1)(a),(2)(d), C.R.S.

Facts that support the offense set forth in Predicate Act Two are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER THREE

Defrauding a Secured Creditor > \$20,000 (F3)
§ 18-5-206(1)(d) C.R.S.

Between and including June 10, 2011 and April 3, 2012, within the State of Colorado, John Parks with intent to defraud **Marlin Business Bank**, a creditor, by defeating, impairing, or rendering worthless or unenforceable a security interest, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, encumbered, concealed, destroyed, or disposed of collateral, namely: computer equipment, which was subject to a security interest, and the collateral had a value of twenty thousand dollars or more; in violation of section 18-5-206(1)(d), C.R.S.

Facts that support the offense set forth in Predicate Act Three are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER FOUR

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including June 10, 2011 and April 11, 2012, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information, financial identifying information, or financial device of **Prime Holdings, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Predicate Act Four are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER FIVE

Forgery (F5)

§ 18-5-102(1)(e) C.R.S.

Between and including June 10, 2011 and April 11, 2012, within the State of Colorado, John Parks with the intent to defraud **Prime Holdings, LLC** and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Predicate Act Five are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER SIX

Identity Theft (F4)

§ 18-5-902(1)(a) C.R.S.

Between and including February 4, 2011 and August 12, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information, financial identifying information, or financial device of **Global Off Road Engineering, LLC**, and/or **Melinda Malmros** without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Predicate Act Six are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER SEVEN

Forgery (F5)

§ 18-5-102(1)(e) C.R.S.

Between and including February 4, 2011 and August 12, 2011, within the State of Colorado, John Parks with the intent to defraud **Global Off Road Engineering, LLC, Melinda Malmros** and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Predicate Act Seven are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER EIGHT

Identity Theft (F4)

§ 18-5-902(1)(a) C.R.S.

Between and including May 20, 2011 and July 5, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **R&R Global Ventures, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Predicate Act Eight are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER NINE

Forgery (F5)

§ 18-5-102(1)(e) C.R.S.

Between and including May 20, 2011 and July 5, 2011, within the State of Colorado, John Parks with the intent to defraud **R&R Global Ventures, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was

purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Predicate Act Nine are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER TEN

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

On or about July 8, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **Practice Management Technology Consulting, LLC**, and/or **Sherry Kuykendall** without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Predicate Act Ten are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER ELEVEN

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

On or about July 8, 2011, within the State of Colorado, John Parks with the intent to defraud **Practice Management Technology Consulting, LLC**, and/or **Sherry Kuykendall** and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Predicate Act Eleven are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER TWELVE

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

On or about June 11, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information, financial identifying information, or financial device of **Rise Asset Development, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Predicate Act Twelve are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER THIRTEEN

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

On or about June 11, 2011, within the State of Colorado, John Parks with the intent to defraud **Rise Asset Development, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Predicate Act Thirteen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER FOURTEEN

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including May 24, 2011 and July 18, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **Energy Management Strategies, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Predicate Act Fourteen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER FIFTEEN

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

Between and including May 24, 2011 and July 18, 2011, within the State of Colorado, John Parks with the intent to defraud **Energy Management Strategies, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Predicate Act Fifteen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER SIXTEEN

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

On or about July 6, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **Global Alliance Technology Centers, LLC**, without permission or lawful authority with the intent to obtain

cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Predicate Act Sixteen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER SEVENTEEN

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

On or about July 6, 2011, within the State of Colorado, John Parks with the intent to defraud **Global Alliance Technology Centers, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Predicate Act Seventeen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER EIGHTEEN

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including June 7, 2011 and July 5, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **Asset Management Association, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Predicate Act Eighteen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER NINETEEN

Forgery (F5)

§ 18-5-102(1)(e) C.R.S.

Between and including June 7, 2011 and July 5, 2011, within the State of Colorado, John Parks with the intent to defraud **Asset Management Association, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Predicate Act Nineteen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER TWENTY

Identity Theft (F4)

§ 18-5-902(1)(a) C.R.S.

On or about May 24, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information, financial identifying information, or financial device of **Astan Energy Solutions, Inc.**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Predicate Act Twenty are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER TWENTY-ONE

Forgery (F5)

§ 18-5-102(1)(e) C.R.S.

On or about May 24, 2011, within the State of Colorado, John Parks with the intent to defraud **Astan Energy Solutions, Inc.** and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to

become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Predicate Act Twenty-One are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER TWENTY-TWO

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including July 6, 2011 and August 17, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information, financial identifying information, or financial device of **Business Management Services, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Predicate Act Twenty-Two are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER TWENTY-THREE

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

Between and including July 6, 2011 and August 17, 2011, within the State of Colorado, John Parks with the intent to defraud **Business Management Services, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Predicate Act Twenty-Three are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER TWENTY-FOUR

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including June 7, 2011 and August 15, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information, financial identifying information, or financial device of **Managing Global Development Risk, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Predicate Act Twenty-Four are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER TWENTY-FIVE

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

Between and including June 7, 2011 and August 15, 2011, within the State of Colorado, John Parks with the intent to defraud **Managing Global Development Risk, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Predicate Act Twenty-Five are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER TWENTY-SIX

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including July 6, 2011 and August 29, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **Human Resource Management Group, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Predicate Act Twenty-Six are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

PREDICATE ACT NUMBER TWENTY-SEVEN

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

Between and including July 6, 2011 and August 29, 2011, within the State of Colorado, John Parks with the intent to defraud **Human Resource Management Group, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Predicate Act Twenty-Seven are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

Facts that support the offenses set forth in Count One are set forth after Count Twenty-Eight, and are incorporated by reference as if fully set forth herein.

COUNT NUMBER TWO

Computer Crime (F3)
§ 18-5.5-102(1)(b) C.R.S.

Between and including February 4, 2011 and April 11, 2012, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof, for the purpose of devising or executing a scheme or artifice to defraud, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was twenty thousand dollars or more; in violation of section 18-5.5-102(1)(b), C.R.S.

Facts that support the offense set forth in Count Two are set forth after Count Twenty-Eight, and are incorporated by reference as if fully set forth herein.

COUNT NUMBER THREE

Theft > \$20,000 (F3)
§ 18-4-401(1),(2)(d) C.R.S.

On or about September 9, 2011, within the State of Colorado, John Parks and/or Daryl Honowitz unlawfully, feloniously, and knowingly obtained or exercised control over a thing of value, namely: money, of **Marlin Business Bank**, with the value of twenty thousand dollars or more, without authorization, or by threat or deception, and intended to deprive Marlin Business Bank permanently of its use or benefit; in violation of section 18-4-401(1)(a),(2)(d), C.R.S.

Facts that support the offense set forth in Count Three are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER FOUR

Defrauding a Secured Creditor > \$20,000 (F3)
§ 18-5-206(1)(d) C.R.S.

Between and including June 10, 2011 and April 3, 2012, within the State of Colorado, John Parks and/or Daryl Honowitz with intent to defraud **Marlin Business Bank**, a creditor, by defeating, impairing, or rendering worthless or unenforceable a security interest, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, encumbered, concealed, destroyed, or disposed of collateral, namely: computer equipment, which was subject to a security interest,

and the collateral had a value of twenty thousand dollars or more; in violation of section 18-5-206(1)(d), C.R.S.

Facts that support the offense set forth in Count Four are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER FIVE

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including June 10, 2011 and April 11, 2012, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information, financial identifying information, or financial device of **Prime Holdings, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Count Five are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER SIX

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

Between and including June 10, 2011 and April 11, 2012, within the State of Colorado, John Parks with the intent to defraud **Prime Holdings, LLC** and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Count Six are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER SEVEN

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including February 4, 2011 and August 12, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **Global Off Road Engineering, LLC**, and/or **Melinda Malmros** without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Count Seven are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER EIGHT

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

Between and including February 4, 2011 and August 12, 2011, within the State of Colorado, John Parks with the intent to defraud **Global Off Road Engineering, LLC**, **Melinda Malmros** and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Count Eight are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER NINE

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including May 20, 2011 and July 5, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of

R&R Global Ventures, LLC, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Count Nine are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER TEN

Forgery (F5)

§ 18-5-102(1)(e) C.R.S.

Between and including May 20, 2011 and July 5, 2011, within the State of Colorado, John Parks with the intent to defraud **R&R Global Ventures, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Count Ten are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER ELEVEN

Identity Theft (F4)

§ 18-5-902(1)(a) C.R.S.

On or about July 8, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **Practice Management Technology Consulting, LLC**, and/or **Sherry Kuykendall** without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Count Eleven are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER TWELVE

Forgery (F5)

§ 18-5-102(1)(e) C.R.S.

On or about July 8, 2011, within the State of Colorado, John Parks with the intent to defraud **Practice Management Technology Consulting, LLC**, and/or **Sherry Kuykendall** and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Count Twelve are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER THIRTEEN

Identity Theft (F4)

§ 18-5-902(1)(a) C.R.S.

On or about June 11, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **Rise Asset Development, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Count Thirteen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER FOURTEEN

Forgery (F5)

§ 18-5-102(1)(e) C.R.S.

On or about June 11, 2011, within the State of Colorado, John Parks with the intent to defraud **Rise Asset Development, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to

become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Count Fourteen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER FIFTEEN

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including May 24, 2011 and July 18, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information, financial identifying information, or financial device of **Energy Management Strategies, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Count Fifteen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER SIXTEEN

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

Between and including May 24, 2011 and July 18, 2011, within the State of Colorado, John Parks with the intent to defraud **Energy Management Strategies, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Count Sixteen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER SEVENTEEN

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

On or about July 6, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **Global Alliance Technology Centers, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Count Seventeen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER EIGHTEEN

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

On or about July 6, 2011, within the State of Colorado, John Parks with the intent to defraud **Global Alliance Technology Centers, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Count Eighteen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER NINETEEN

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including June 7, 2011 and July 5, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **Asset Management Association, LLC**, without permission or lawful authority

with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Count Nineteen are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER TWENTY

Forgery (F5)

§ 18-5-102(1)(e) C.R.S.

Between and including June 7, 2011 and July 5, 2011, within the State of Colorado, John Parks with the intent to defraud **Asset Management Association, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Count Twenty are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER TWENTY-ONE

Identity Theft (F4)

§ 18-5-902(1)(a) C.R.S.

On or about May 24, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information, financial identifying information, or financial device of **Astan Energy Solutions, Inc.**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Count Twenty-One are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER TWENTY-TWO

Forgery (F5)

§ 18-5-102(1)(e) C.R.S.

On or about May 24, 2011, within the State of Colorado, John Parks with the intent to defraud **Astan Energy Solutions, Inc.** and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Count Twenty-Two are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER TWENTY-THREE

Identity Theft (F4)

§ 18-5-902(1)(a) C.R.S.

Between and including July 6, 2011 and August 17, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **Business Management Services, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Count Twenty-Three are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER TWENTY-FOUR

Forgery (F5)

§ 18-5-102(1)(e) C.R.S.

Between and including July 6, 2011 and August 17, 2011, within the State of Colorado, John Parks with the intent to defraud **Business Management Services, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a

written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Count Twenty-Four are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER TWENTY-FIVE

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including June 7, 2011 and August 15, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information, financial identifying information, or financial device of **Managing Global Development Risk, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Count Twenty-Five are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER TWENTY-SIX

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

Between and including June 7, 2011 and August 15, 2011, within the State of Colorado, John Parks with the intent to defraud **Managing Global Development Risk, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offense set forth in Count Twenty-Six are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER TWENTY-SEVEN

Identity Theft (F4)
§ 18-5-902(1)(a) C.R.S.

Between and including July 6, 2011 and August 29, 2011, within the State of Colorado, John Parks unlawfully, feloniously, and knowingly used the personal identifying information , financial identifying information, or financial device of **Human Resource Management Group, LLC**, without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

Facts that support the offense set forth in Count Twenty-Seven are set forth after Count Twenty-Eight, and are fully incorporated by reference as if set forth herein.

COUNT NUMBER TWENTY-EIGHT

Forgery (F5)
§ 18-5-102(1)(e) C.R.S.

Between and including July 6, 2011 and August 29, 2011, within the State of Colorado, John Parks with the intent to defraud **Human Resource Management Group, LLC**, and/or the Colorado Secretary of State, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument which was or which was purported to be, or which was calculated to become or to represent if completed, a written instrument, namely: Statement Curing Delinquency and/or Statement of Change, officially issued or created by the Colorado Secretary of State, a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

Facts that support the offenses set forth in Counts One through Twenty-Eight are as follow:

Statement of Relevant Facts

John Parks used a computer to access the Colorado Secretary of State website to find delinquent businesses. Using his own name, and the identities of other people, he electronically submitted unauthorized Statements Curing Delinquency and Statements of Change with the Colorado Secretary of State. John Parks unlawfully

acquired the delinquent businesses by paying a fee and changing the business address and/or the registered agent information. In some instances, unlawfully acquired businesses that were controlled by John Parks submitted false information to Dun and Bradstreet in order to increase the creditworthiness of the businesses. Generally, John Parks acquired the businesses for sale to third-parties. On occasion, John Parks engaged in lease-back schemes to steal money by defrauding secured creditors.

Prime Holdings, LLC:

On June 10, 2011, John Parks electronically filed an unauthorized Statement Curing Delinquency with the Colorado Secretary of State regarding Prime Holdings, LLC. Subsequently, John Parks opened a Wells Fargo bank account under the Prime Holdings, LLC name. John Parks entered into a business agreement with Daryl Honowitz to defraud creditors by obtaining a lease for computer equipment that Daryl Honowitz would supply. The computer equipment was represented to the creditor, Marlin Business Bank, as high-end customized equipment; however the actual computers that were shipped to Colorado were of much lesser quality and value than Daryl Honowitz (doing business as Database Developers) represented. Based on the false representations that John Parks and Daryl Honowitz made, Marlin Business Bank paid Database Developers \$32,226, and John Parks received a portion of those proceeds. John Parks submitted additional false filings with the Colorado Secretary of State; the last was a Statement of Change that was filed on April 11, 2012.

Global Off Road Engineering, LLC:

On May 27, 2011, John Parks electronically filed an unauthorized Statement Curing Delinquency with the Colorado Secretary of State regarding Global Off Road Engineering, LLC. On July 19, 2011, John Parks electronically accessed the Colorado Secretary of State website and changed the Registered Agent to Jessica Matos, and changed the business address to an address in Golden, Colorado. Subsequently, a lease for virtual office space in Golden, Colorado, was executed on behalf of Global Off Road Engineering, LLC. On July 27, 2011, a falsified 2010 income tax return to Dun and Bradstreet. The 2010 tax return was dated February 4, 2011, and falsely stated that the return had been prepared by Melinda Malmros; a certified public accountant who did not prepare the return or authorize the use of her personal information. On August 12, 2011, John Parks

electronically accessed the Colorado Secretary of State website and changed the Registered Agent to himself.

R&R Global Ventures, LLC:

On May 20, 2011, John Parks electronically filed an unauthorized Statement Curing Delinquency with the Colorado Secretary of State regarding R&R Global Ventures, LLC. Subsequently, a lease for virtual office space in Golden, Colorado, was executed on behalf of R&R Global Ventures, LLC. The virtual office was at the same address as the virtual office space that was leased for Global Off Road Engineering, LLC in June of 2011. On July 5, 2011, Statements of Change were electronically filed with the Colorado Secretary of State altering the business address to the virtual office space in Golden, Colorado, and changing the Registered Agent.

Practice Management Technology Consulting, LLC:

On July 8, 2011, John Parks electronically filed an unauthorized Statement Curing Delinquency with the Colorado Secretary of State regarding Practice Management Technology Consulting, LLC. He used the name Sherry Kuykendall, and listed her as the Registered Agent, and also changed the business address to an address in Denver, Colorado. Sherry Kuykendall did not authorize the use of her personal information in connection with any filings or other obligations associated with Practice Management Technology Consulting, LLC.

Rise Asset Development LLC:

On June 11, 2011, John Parks electronically filed an unauthorized Statement Curing Delinquency with the Colorado Secretary of State regarding Rise Asset Development, LLC. He unlawfully changed the Registered Agent and the business address.

Energy Management Strategies, LLC:

On May 24, 2011, John Parks electronically filed an unauthorized Statement Curing Delinquency with the Colorado Secretary of State regarding Energy Management Strategies, LLC. On July 18, 2011, he also electronically filed a Statement of Conversion with the Colorado Secretary of State.

Global Alliance Technology Centers, LLC:

On July 6, 2011, John Parks electronically filed an unauthorized Statement Curing Delinquency with the Colorado Secretary of State regarding Global Alliance Technology Centers, LLC.

Asset Management Association, LLC:

On June 7, 2011, John Parks electronically filed an unauthorized Statement Curing Delinquency with the Colorado Secretary of State regarding Asset Management Association, LLC. On July 5, 2011, he also electronically filed a Statement of Change with the Colorado Secretary of State.

Astan Energy Solutions, Inc:

On May 24, 2011, John Parks electronically filed an unauthorized Statement Curing Delinquency with the Colorado Secretary of State regarding Astan Energy Solutions, Inc.

Business Management Services, LLC:

On July 6, 2011, John Parks electronically filed an unauthorized Statement Curing Delinquency with the Colorado Secretary of State regarding Business Management Services, LLC. On August 17, 2011, he also electronically filed a Statement of Change with the Colorado Secretary of State.

Managing Global Development Risk, LLC:

On June 7, 2011, John Parks electronically filed an unauthorized Statement Curing Delinquency with the Colorado Secretary of State regarding Managing Global Development Risk, LLC. On August 15, 2011, he also electronically filed a Statement of Change with the Colorado Secretary of State.

Human Resource Management Group, LLC:

On July 6, 2011, John Parks electronically filed an unauthorized Statement Curing Delinquency with the Colorado Secretary of State regarding Human Resource Management Group, LLC. On August 29, 2011, he also electronically filed a Statement of Correction with the Colorado Secretary of State.

AS TO COUNT ONE:
A TRUE BILL

Foreperson

AS TO COUNT TWO:
A TRUE BILL

Foreperson

AS TO COUNT THREE:
A TRUE BILL

Foreperson

AS TO COUNT FOUR:
A TRUE BILL

Foreperson

AS TO COUNT FIVE:
A TRUE BILL

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AS TO COUNT SIX:
A TRUE BILL

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AS TO COUNT SEVEN:
A TRUE BILL

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A NO TRUE BILL

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A TRUE BILL

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A TRUE BILL

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A TRUE BILL

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A NO TRUE BILL

Foreperson

AS TO COUNT FIFTEEN:
A TRUE BILL

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A TRUE BILL

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A TRUE BILL

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A TRUE BILL

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A TRUE BILL

Foreperson

AS TO COUNT TWENTY:
A TRUE BILL

Foreperson

AS TO COUNT TWENTY-ONE:
A TRUE BILL

Foreperson

A NO TRUE BILL

Foreperson

AS TO COUNT TWENTY-TWO:
A TRUE BILL

Foreperson

AS TO COUNT TWENTY-THREE:
A TRUE BILL

Foreperson

AS TO COUNT TWENTY-FOUR:
A TRUE BILL

Foreperson

AS TO COUNT TWENTY-FIVE:
A TRUE BILL

Foreperson

AS TO COUNT TWENTY-SIX:
A TRUE BILL

Foreperson

AS TO COUNT TWENTY-SEVEN:
A TRUE BILL

Foreperson

AS TO COUNT TWENTY-EIGHT:
A TRUE BILL

Foreperson

A NO TRUE BILL

Foreperson

I, _____, the Foreperson of the 2012-2013 Colorado State Grand Jury, do hereby swear and affirm that each and every True Bill returned in this indictment by the 2012-2013 Colorado State Grand Jury was arrived at after deliberation and with the assent and agreement to the existence of probable cause by at least nine members of the Colorado State Grand Jury. The Colorado State Grand Jury further authorizes and instructs the Colorado Attorney General to return this indictment to open court with or without the presence of the foreperson.

Subscribed to before me in the City and County of Denver, State of Colorado, this _____ day of May 2013.

Notary Public

My commission expires: _____

Dated this _____ day of May 2013.

JOHN W. SUTHERS
ATTORNEY GENERAL STATE OF COLORADO

Janet Stansberry Drake, #27697
Senior Assistant Attorney General
Criminal Justice Section
Special Prosecution Unit

The 2012-2013 Colorado Statewide Grand Jury presents this Indictment, and the same is hereby ORDERED FILED this _____ day of May 2013.

Pursuant to § 13-73-107, C.R.S., the Court designates _____ County, Colorado as the county of venue for the purposes of trial.

Dated this _____ day of May 2013.

Chief Judge Hyatt
Presiding Judge, State Grand Jury