

04/14/15
14:32

Murray City Police Department
LAW Incident Table:

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Incident

Incident Number: 12C016364 Nature: THREATS
Case Number: Image:
Address: 5263 S COMMERCE DR; 320 W; suite 205
City: MURRAY State: UT ZIP: 84123
Area: MCPD3 Contact: hawkins, dallin

Complainant

Numbr: 344099
Last: HAWKINS Fst: DALLIN Mid: B
DOB: 09/13/84 SSN: Adr: 1527 E SANTIAGO LN #G32
Race: W Sx: M Tel: (801)819-2184 Cty: COTTONWOOD HEIG ST: UT ZIP: 84121

Details

Statute Codes:
Offense Codes: TELH Reported: Observed: TELH
Circumstances: LT25
Rspndg Officers: Pearson T Agency: MCPD CAD Call ID: C6869236
Rspnsbl Officer: Pearson T Last RadLog: 18:54:54 09/28/12 24
Received By: TIDWELL, N Clearance: CRO Cleared, Responding O
How Received: T Telephone Disposition: CLO Disp Date: 09/28/12
When Reported: 17:53:24 09/28/12 Judicial Sts:
Occurrd between: 17:51:19 09/14/12 Misc Entry:
and: 17:51:19 09/28/12
MO:

Narrative

Narrative: (See below)
Supplement:

INVOLVEMENTS:

Type	Record #	Date	Description	Relationship
NM	344099	09/28/12	HAWKINS, DALLIN B	*COMPLAINANT
NM	344099	09/28/12	HAWKINS, DALLIN B	VICTIM
CA	C6869236	09/28/12	17:53 09/28/12 THREATS	*INITIATING CALL

LAW Incident Offenses Detail:

Seq Code	Offense Codes	Amount
1	TELH Harassment Telephone	0.00

Narrative:

*****----- (lwmain18122209282012) -----*****

TPEARSON
9.28.12 @ 1751
12C016364
Cue Card 21 Other Offenses

Short, Concise Synopsis.

THIS IS A REPORT OF A THREATS BETWEEN A OWNER OF A BUSINESS AND A CLIENT.

1. Type of offense.
THREATS

2. Premises (including business name and address).
5263 S COMMERCE DR; 320 W; suite 205

3. Relationship between suspect(s) and victim(s).
BUSINESS OWNER AND CLIENT.

4. Additional information.

ON 9.28.12 @1751 HOURS, I WAS DISPATCHED TO MAKE TELEPHONE CONTACT WITH DALLIN H AWKINS SAID THAT HE WAS BEING THREATENED BY A CLIENT OF HIS. DALLIN EXPLAINED THAT HE OWNED A FINANCIAL BUSINESS NAMED INTEGRITY FINANCIAL AND HAD A CLIENT NAMED WHO WAS FROM OUT OF TOWN. DALLIN WAS HELPING REFINANCE OVER ONE MILLION DOLLARS IN LOANS AND THEN GIVING A LOAN FOR TWO HUNDRED AND FIFTY THOUSAND DOLLARS. DALLIN SAID THAT IT TAKES TIME TO GO THROUGH THAT KIND OF FINANCIAL TRANSACTION AND HAS BEEN GROWING IMPATIENT THROUGH THAT PROCESS. DALLIN MENTIONED THAT HAD TO GET A TWENTY-FIVE THOUSAND DOLLAR LOAN AS A DEPOSIT FOR THE TRANSACTION AND IS PAYING INTEREST OF THAT LOAN AND IS MOST LIKELY THE REASON IS IMPATIENT AND WANTS HIS MONEY.

DALLIN SAID THAT HE HAS BEEN COMMUNICATING WITH THROUGH EMAIL BECAUSE HE WANTED ALL OF THE COMMUNICATION DOCUMENTED AND DID NOT WANT TO CONTACT IN PERSON UNTIL THE LOAN PROCESS IS COMPLETE. DALLIN WAS ABLE TO FORWARD ME THE EMAILS HE RECEIVED FROM

THE FIRST EMAIL SENDS EXPRESSES HIS DISSAPPOINTMENT IN HOW LONG IT IS TAKING TO GET THE LOAN COMPLETED AND INDICATES THAT HE NO LONGER WANTS TO DO BUSINESS WITH DALLIN AND ASKS FOR HIS \$25,000 DEPOSITS BACK. ACCUSES DALLIN OF LYING TO HIM AND WASTING HIS TIME AND SAYS, "ITS BEEN AWHILE SINCE I HAD TO DANCE". ALSO SAYS THAT, AND R ON THE WAY".

IN THE SECOND EMAIL, CONTINUES TO TALK ABOUT THE DEAL AND DEMANDS TO MEET WITH DALLIN IN PERSON. SAYS, "RETURN THE DEPOSIT BEFORE I GET MEAN AND NASTY". ALSO SAYS, "UR FORCING ME TO HIRE PERSONAL MOTIVATORS AND A UTAH FRAUD ATTORNEY".

IN THE THIRD EMAIL SAYS, AND AT YOUR OFFICE DOOR. DUDE. I'M SERIOUSLY READY TO STEP AWAY AND LET THE BOUNTY'S RUN LOOSE. MY PATIENCE IS OVER. THESE R FRIENDLY MOTIVATORS. I WOULDNT SUGGEST GOING TO NEXT LEVEL. I GUESS HOME NEXT. " ALSO IN THIS EMAIL, SENT A PICTURE OF TWO MALES STANDING IN FRONT OF DALLIN'S BUSINESS OFFICE WHO APPEAR TO BE STANDING IN AN INTIMIDATING POSTURE, ONE WITH HIS ARMS FOLDED AND ONE WEARING A JUGGILO T-SHIRT, BOTH WEARING SUNGLASSES. DALLIN SAID THAT HE BELIEVES THAT KNOWS WHERE HE USED TO LIVE,

WHICH IS THE CURRENT RESIDENCE OF HIS PARENTS AND SISTERS. ... BELIEVES THAT
THE COMMENT OF "I GUESS HOME NEXT" MEANS THAT AND WILL GO TO
HIS PARENTS HOME.

AT THIS PARTICULAR TIME, DALLIN DID NOT WANT ME TO CALL AND SPEAK TO HIM A
BOUT THE EMAILS. DALLIN WANTED TO WAIT AND SEE WHAT ELSE WOULD DO OR SAY I
N EMAIL OR IN PERSON BEFORE HAVING POLICE TAKE ANY FURTHER STEPS. AT THIS TIME,
I WILL TAKE NO FURTHER ACTION.

5. Closing.
NO FURTHER INFORMATION.

6. Disposition (Active, Inactive, Closed, Cleared by Arrest.)CLOSED.
----- (lwmain18122209282012) -----

[Start 09/28/2012 18:53:38]

[End 09/28/2012 18:53:38]

Dallin Hawkins

From: jason.goodinc@yahoo.com
Sent: Friday, September 28, 2012 3:43 PM
To: Dallin Hawkins
Cc: Mike fortin2; Paul Jacobellis
Subject: Re: Paperwork

Where r u at? I should b there by ut office around 5pm mountain time. Give or take 20.

We need to have a face to face talk 2day.

-----Original Message-----

From: Dallin Hawkins
To: jason.goodinc@yahoo.com
Cc: Mike fortin2
Cc: Paul Jacobellis
Subject: Paperwork
Sent: Sep 28, 2012 3:37 PM

Jason,

Can you please provide me with the following information so I can get out paperwork to you:
•where each piece of equipment is located •where the titles reside on each vehicle •an excel spreadsheet on the free and clear collateral •information on the large GE note that was taken out (what was taken out, how much etc.)

As I mentioned this will be a pretty quick process I just need these final pieces of information. As soon as I have them I will get paperwork out to you ASAP.

Dallin Hawkins
Managing Director of Sales & Operations
Integrity Financial Groups
Phone: 801-386-8222 ext. 1001
Direct: 801-386-8174
Cell: 801-819-2184
Fax: 801-880-0009

"Where Integrity Comes First!"

Sent from my iPhone

Sent from my Verizon Wireless BlackBerry

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2012.0.2221 / Virus Database: 2441/5296 - Release Date: 09/28/12

Dallin Hawkins

From: jason.goodinc@yahoo.com
Sent: Friday, September 28, 2012 2:35 PM
To: Dallin Hawkins
Cc: Mike fortin2; Paul Jacobellis
Subject: My money

I will b there shortly. U dont do a fuckin thing u say. U say u call. U dont. Blah blah fucking blah!

I told u my concerns. I've never done business with u before. U say its goin fast. I hit it hard the last couple weeks.

I dont give a damn! Its been ovet 5weeks goin into 6th.

I can live without ur loan. I have been i will b ok.

Ur new deal wouldnt constitute a 25k deposit anyway.

I am not signing a deal with u period!

Return my deposit. I expect a cashier check or verification of wire return.

If u get a deal of a lifetime next week. Feel free to ship it to Mr.Fortin.

I didnt know the fairy godmother-tooth fairy was in banking. I need a lender not a pretender!

U've lied to me 4last time. U've got my attention. Congratulations.

Its been awhile since i had to dance

I'm not discussing any damn deals. All i want to hear is here is your money Mr.Good and an appreciative appology for wastin my time.

By the time i get done with u,u'll return calls and follow thru or move to a new line of work.

Cause i have a feeling u spent my cash or u woulda already givin it back.

I cant wait to c u!

Popeye and bluto r on the way

Jason
Sent from my Verizon Wireless BlackBerry

No virus found in this message.

Checked by AVG -

Version: 2012.0.2221 / Virus Database: 2441/5296 - Release Date: 09/28/12

Dallin Hawkins

From: jason.goodinc@yahoo.com
Sent: Friday, September 28, 2012 5:08 PM
To: Dallin Hawkins
Cc: Mike fortin2; Paul Jacobellis
Subject: Re: Paperwork

I'm almost here.

We have 2small ge that were residuals that were repsted. 1mil loan paid off last january

I'm only gonna do 130percent orderly liquidated value

It costs cash to have secreraries do run around

U send over a real deal,then we send over enuf free and clear collateral to cover and where it is

I'm not doin a deal with u unless we meet in person.

U wont answer ur phone.

At this point its a yes or no. No more data.

I'm not workin with people i cant trust. I have no reason to believe u.

Return the deposit before i get mean and nasty!

U've defaulted under our original agreement. We've asked numerous times for our deposit returned

Why has this not happened?

Ur forcing me to hire personal motivators and a utah fraud attorney

This is where we r at?

Jason.

At exit 316.

-----Original Message-----

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To: jason.goodinc@yahoo.com
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Cc: Paul Jacobellis
Subject: Paperwork
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www.integrityfinancial.com
"Where Integrity Comes First!"

Sent from my iPhone

Sent from my Verizon Wireless BlackBerry

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2012.0.2221 / Virus Database: 2441/5296 - Release Date: 09/28/12

Dallin Hawkins

From: jason.goodinc@yahoo.com
Sent: Friday, September 28, 2012 5:53 PM
To: Dallin Hawkins; Mike fortin2; Paul Jacobellis
Subject: IMG-20120928-00144.jpg
Attachments: IMG-20120928-00144.jpg; _Certification_.txt

Popeye and bluto at your office door

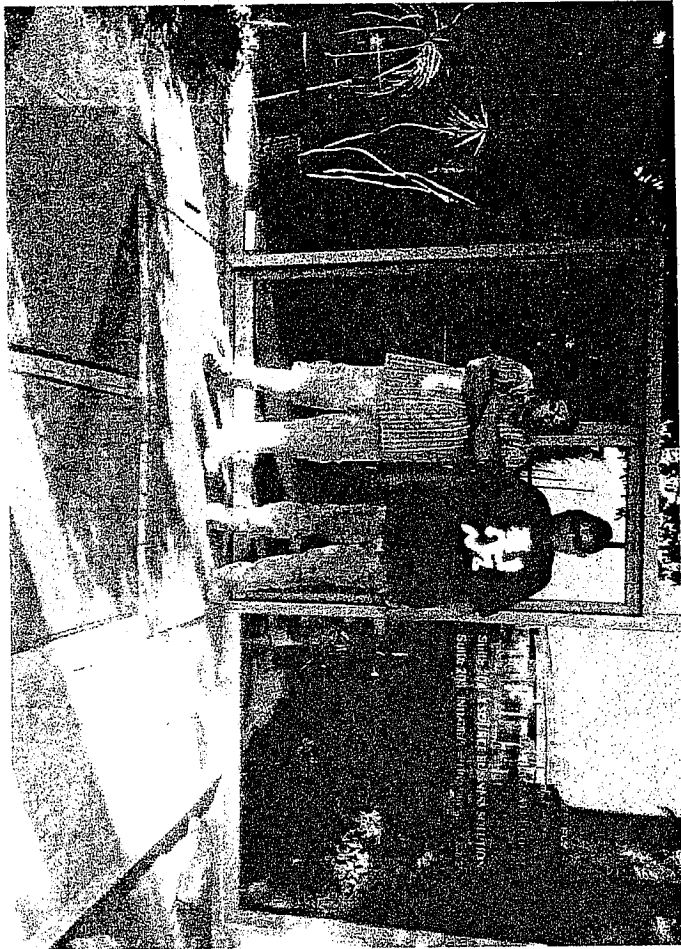
Dude. I'm seriously ready to step away and let the bounty's run loose.

My patience is over.

These r friendly motivators. I wouldnt suggest going to next level.

I guess home next.

Sent from my Verizon Wireless BlackBerry





**PODIUM
FINANCIAL
GROUP, Inc.**

October 8, 2012

Mr. Jason Good
Owner
Good, Inc.
114 West Walnut
Centralia, Washington 98531

Letter of Intent

Term Loan Proposal

Based upon our conversation and the information that you supplied, Podium Financial Group, Inc. ("Podium") is pleased to present the following outline of potential financing for Good, Inc. (the "Company"). This proposal is for discussion purposes only and is intended to demonstrate Podium's preliminary interest, but in no way should be considered as an offer or commitment by Podium to provide financing to Company. In this regard, we present the following for your consideration:

- TERM LOAN:** **\$750,000** Senior Facility, including fees, interest reserves, and costs, as hereinafter described (the "Facility"), based upon the lesser of **65%** of appraised forced liquidation value of the Machinery & Equipment or \$750,000.
- CLOSING FEE:** **4.0%** of Facility.
- PAYMENTS:** An approximate monthly payment of \$19,870.41 for 23 months with a balloon payment of \$554,554.00 which reflects an approximate interest rate of 1.66% monthly APR.
- SECURITY & COLLATERAL:** Company will grant a first priority, perfected and only security interest in the Machinery & Equipment listed in the Machinery & Equipment appraisal (to be determined).
- Company will also grant a second priority, perfected security interest in all Company's other assets, including, but not limited to, cash, accounts receivable, notes receivable, inventory, machinery and equipment (not listed in appraisal), rolling stock, intellectual property, commercial and residential mortgages, real

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property, and such other assets, tangible or intangible, real or personal, as may be required by Podium to fully secure the advances contemplated herein.

Other security documentation as advised by Podium's counsel.

USE OF PROCEEDS:

Estimated use of Proceeds include:

- Payment in full of any other existing senior debt secured by the Collateral, if any;
- Payment of the Closing Fee;
- Outstanding Closing expenses, if any;
- Remainder to working capital.

CLOSING DATE:

To be determined.

TERM:

24 months from the Closing Date. All outstanding principal and interest will be due and payable on the final day of the term.

At the end of the Term, the Facility may be renewed under similar terms and conditions at the sole discretion of Podium.

REPAYMENT:

A **5-year amortization** on Facility, or as indicated by the due diligence.

Company agrees to automatic payment and fee deductions by Podium on Facility.

LOAN ADMINISTRATION FEE AND MONITORING FEE :

\$500 per month, payable in arrears.

MINIMUM INTEREST OBLIGATION:

Facility shall have a 12 month minimum interest obligation. For example, if the Facility is terminated and paid-in-full at 366 days, then there shall be no pre-payment obligation. However, if the Facility is terminated and paid-in-full at 10 months, then Company shall owe Podium a pre-payment obligation equal to 2 month's interest.

DUE DILIGENCE:

\$5,000. Due Diligence fee to be pre-paid in cleared funds upon execution of this proposal. Due diligence fees are non-refundable and fully earned upon completion of due diligence, the

Good, Inc.

Letter of Intent: Funding Proposal

results of which are confidential, and are not provided to the Company for review.

In addition, Company to directly pay for the cost of a machinery and equipment appraisal, assigned to Podium, on a FLV basis; appraiser and scope to be acceptable to Podium.

COLLATERAL REPORTING:

Monthly Equipment Certification Certificates; Equipment Certification Certificates to be certified by an Officer of the Company.

FINANCIAL REPORTING:

Monthly financial statements certified by an Officer of the Company and fiscal year-end financial statements reviewed by an outside accounting firm acceptable to Podium. All financial statements and certificates must be certified by an Officer of the Company.

Financial projections, in form, content, and at intervals satisfactory to Podium.

LEGAL COSTS:

Actual fees to be paid by Company; a deposit of estimated costs will be required. Podium's legal counsel only represents Podium and does not represent the Company or any Guarantors.

GUARANTORS:

Personal guarantee of any shareholder holding 20% or more of equity of Company as well as subsidiaries or affiliated companies.

VALIDITY OF COLLATERAL:

The appropriate officers of Company will represent and warrant that the collateral pledged to Podium represents bona fide existing collateral and is free from other liens and encumbrances.

BACKGROUND CHECK:

Relevant officers, shareholders, or employees identified during Due Diligence will authorize Podium to conduct a background check by completing, executing and returning the attached Background Consent Form.

INSURANCE:

Company shall maintain liability and casualty loss on the collateral generally reflecting the terms and conditions of this proposal with Podium named as an "additional insured" and primary beneficiary.

Exhibit A Page 4

Good, Inc.
Letter of Intent: Funding Proposal

TIMING:

We anticipate due diligence and documentation to be completed within 4 to 6 weeks from the acceptance of this proposal and the receipt of the due diligence fee in cleared funds.

OTHER CONTINGENCIES:

- Covenants shall be developed during the course of Podium's Due Diligence process.
- Conditions Precedent to Funding; Representations and Warranties; and Events of Default shall be usual and customary for transactions of this size and nature.
- Landlord waivers acceptable to Podium.

GOVERNING LAW:

This proposal shall be governed by and under the laws of the State of California. This proposal may be executed in counterparts.

No party other than the foregoing may rely on the terms and conditions herein. This offer is not assignable.

- REMAINDER OF PAGE INTENTIONALLY BLANK -

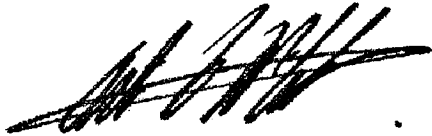
Good, Inc.
Letter of Intent: Funding Proposal

Please review the above and contact me at (949) 515-1513 with any questions you may have. This proposal will be in effect until 5:00 PM (PST), October 15, 2012 unless extended in writing by mutual agreement.

In order to proceed with the above proposal, please sign and return the signed proposal by fax to (267) 363-4443, or email to alister@podiumfinancial.com and submit the Due Diligence Fee of \$5,000 via wire transfer (wire instructions attached). Upon receipt of funds, we will commence our Due Diligence.

Yours truly,

Podium Financial Group, Inc.



Alister McNeill
President

Proposal Accepted by:

Good, Inc.

Name

Title

Date



**PODIUM
FINANCIAL
GROUP, Inc.**

PAYMENT INSTRUCTIONS

Commitment Fee:

You may choose from the following 2 payment options in order to pay the required Commitment Fee amount listed in the attached agreement. Please check the appropriate box:

CERTIFIED CHECK

Check payable to: **Podium Financial Group, Inc.** (mailed to the address below)

(Upon receipt, processing will commence immediately)

WIRED FUNDS

Bank: Wells Fargo
Address: 301 East 17th Street, Costa Mesa, CA 92627
Telephone: 949-642-1242
Contact: Scott Otto
Acct. Name: Podium Financial Group, Inc.
Account #: 858 129 7119
ABA #: 121000248 (routing number)

(Upon receipt, processing will commence immediately)

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**PODIUM
FINANCIAL
GROUP, Inc.**

BACKGROUND CONSENT FORM

I voluntarily, knowingly and unconditionally authorize **Podium** and its employees, agents/assignees, and independent contractors to conduct a background investigation of me, which may include, but not necessarily be limited to, information regarding my business affiliations, a verification of my background and education, my involvement in any civil litigation and criminal proceedings, whether or not involving adverse judgments, any tax liens on my business or properties, my credit history, including any bankruptcies, foreclosures or other defaults, my character and general reputation, and the verification of any data that I have supplied pursuant to this release or otherwise. I also specifically authorize any law enforcement agencies, federal, state or local agencies and courts, credit bureaus, and/or other persons to process, have access to and/or release records they may have concerning my social security number, motor vehicle history or criminal history or other matters. I understand that the investigation may also include personal interviews (generally but not necessarily limited to telephone verifications) with educational institutions, present or past employers or other persons reasonably believed to have information relevant the investigation. This information is being requested in connection with a proposed business transaction with:

PODIUM FINANCIAL GROUP, INC.

If any information collected in the course of the investigation comes from a source within the European Union or other countries adopting the European Union data protection principles, I specifically consent to the inclusion of that information as a part of the investigation and agree that the information is being gathered for a legitimate purpose. I further agree to sign and deliver any other documents that may be necessary or desirable in order to gather information from sources within the European Union or from other countries adopting European Union data protection principles.

I VOLUNTARILY, KNOWINGLY AND UNCONDITIONALLY RELEASE PODIUM AND ITS EMPLOYEES, AGENTS, INDEPENDENT CONTRACTORS, ANY OTHER PERSON OR ENTITY CONDUCTING OR PARTICIPATING IN THE INVESTIGATION AND ANY PERSON REQUESTING SUCH INVESTIGATION, AND ANY NAMED OR UNNAMED PERSON, ENTITY OR GOVERNMENTAL SOURCE SUPPLYING INFORMATION TO BE USED IN THE PREPARATION OF AN INVESTIGATORY REPORT FROM ANY AND ALL LIABILITY RESULTING FROM THE FURNISHING OF THIS INFORMATION AND THE PREPARATION OF AN INVESTIGATORY REPORT ON ME OR MY BUSINESS. I SPECIFICALLY WAIVE FOR THE PURPOSE OF THE INVESTIGATION AND FOR NO OTHER PURPOSE ANY AND ALL RIGHTS OF PRIVACY OR OTHER RIGHTS THAT I MAY HAVE TO MAINTAIN IN CONFIDENCE ANY AND ALL INFORMATION GATHERED IN THE INVESTIGATION AND INCLUDED IN THE REPORT OF THE INVESTIGATION.

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**PODIUM
FINANCIAL
GROUP, Inc.**

Please complete the following information (Please Print):

Last Name _____ First Name _____ Middle Initial _____

Home Address _____

City _____ State _____ Zip _____

Social Security No. _____ - _____ - _____ Drivers License: _____ State _____

Telephone No. _____ Full Date of Birth _____

Have you used any other names or social security numbers in the past? Please provide all below:

If applicable, please use the following space to provide information concerning your educational history (please include name of institution(s), dates of attendance, degree(s) earned, and name under which you attended school if different than the name you now use.

I HAVE VOLUNTARILY SUPPLIED THE INFORMATION CONTAINED IN THIS NOTIFICATION AND RELEASE AUTHORIZATION AND REPRESENT THAT THIS INFORMATION IS TRUE AND CORRECT IN ALL MATERIAL RESPECTS. I UNDERSTAND THAT THE PERSONS CONDUCTING THE INVESTIGATION WILL RELY ON THIS INFORMATION.

I have signed this **NOTIFICATION AND RELEASE AUTHORIZATION** on this ____ day of _____, 20____, and this **NOTIFICATION AND RELEASE AUTHORIZATION** shall remain in effect until the earlier of the receipt by **PODIUM** of my written revocation specifically referring to this **NOTIFICATION AND RELEASE AUTHORIZATION** or the completion of an investigatory report and any supplements, additions or amendments.

(Signature)

Please scan and email back to alister@podiumfinancial.com or fax to 267-363-4443.

Thank you.

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