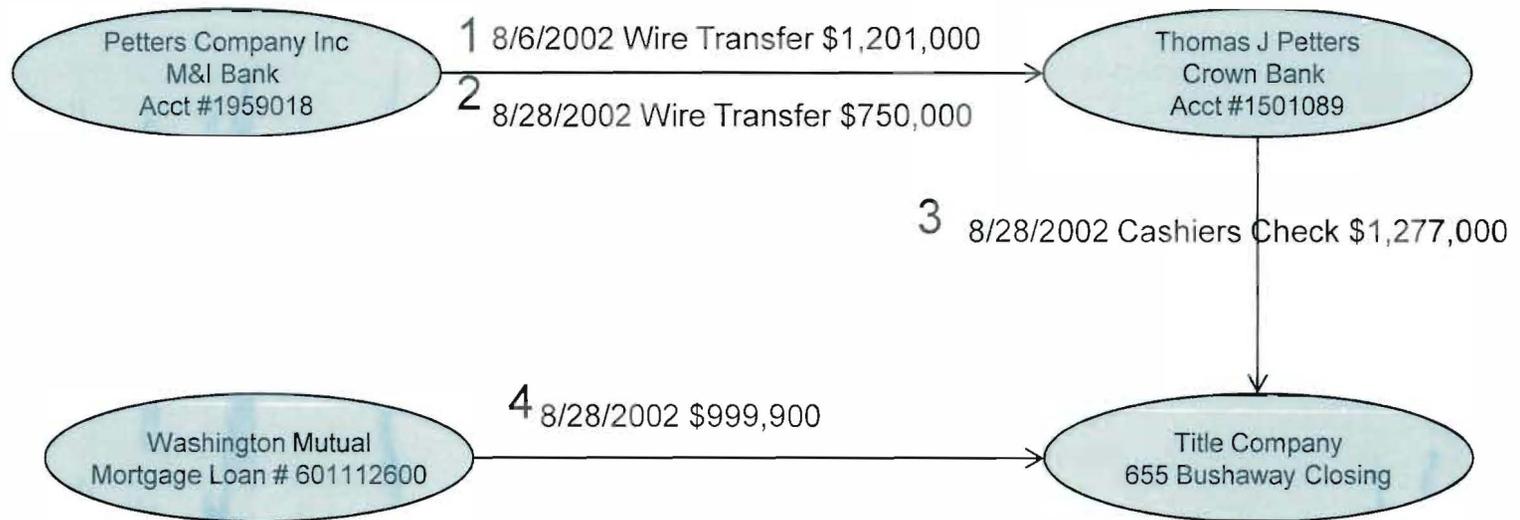


Thomas J Petters
655 Bushaway Road, Wayzata MN

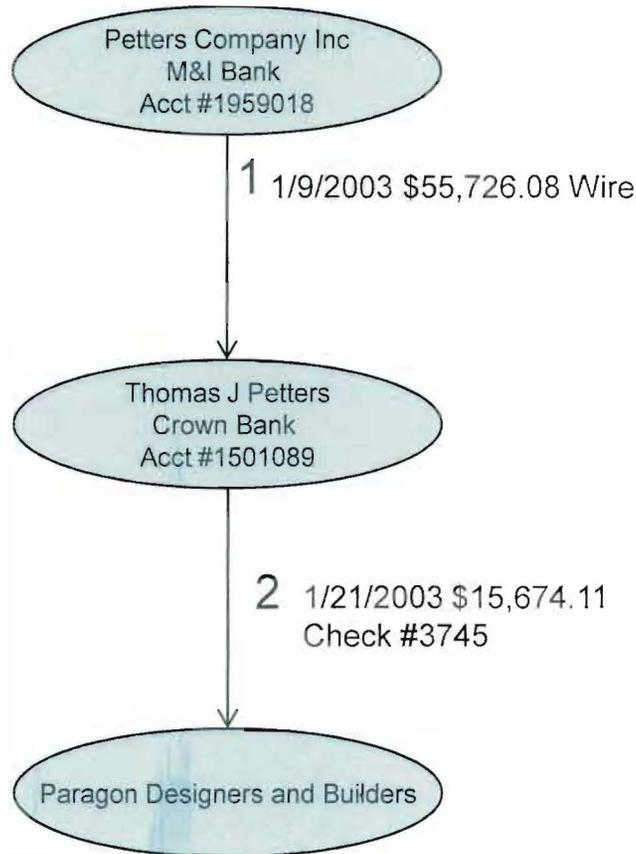
Payment Purpose	Amount	\$ Traced to Fraud	\$ Not Traced
Construction Costs	\$3,280,755.15	\$2,520,327.75	\$760,427.40
Land Purchase	\$2,290,000.00	\$1,277,000.00	\$1,013,000.00
Total	\$5,570,755.15	\$3,797,327.75	\$1,773,427.40

Thomas J Petters

655 Bushaway Road, Wayzata MN Land Purchase

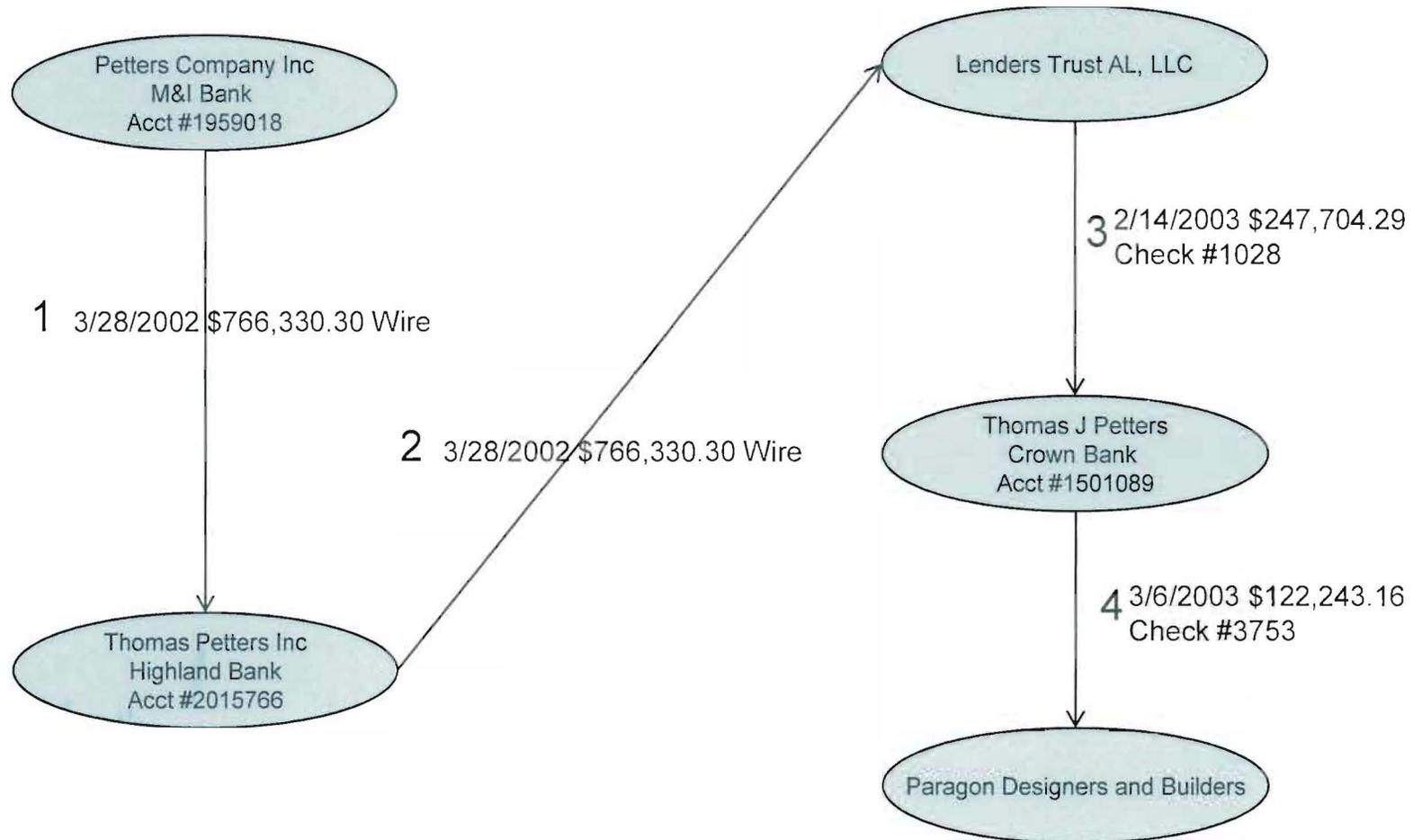


Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 1 of 13 to Paragon Designers and Builders

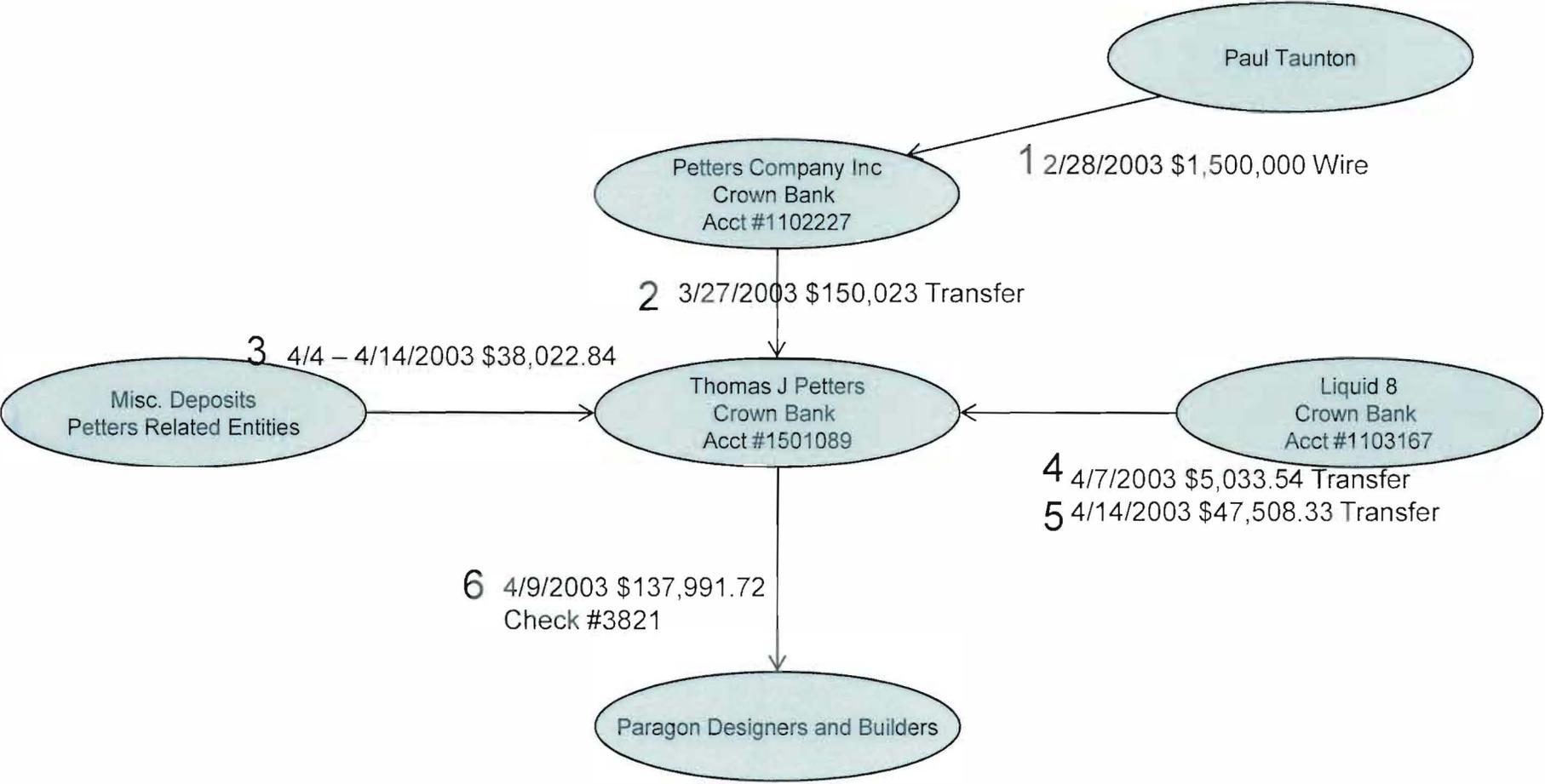


Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 2 of 13 to Paragon Designers and Builders

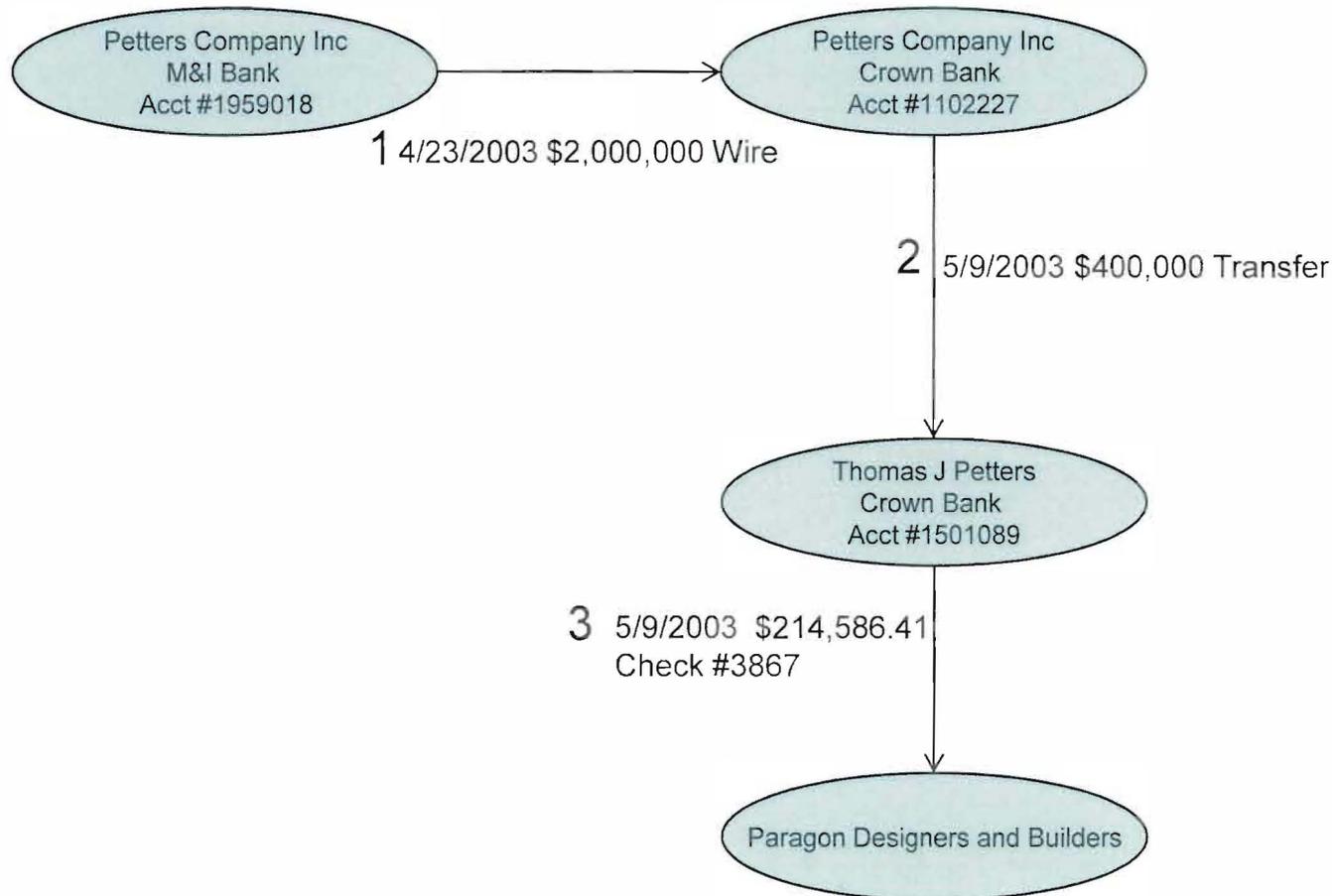


Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 3 of 13 to Paragon Designers and Builders



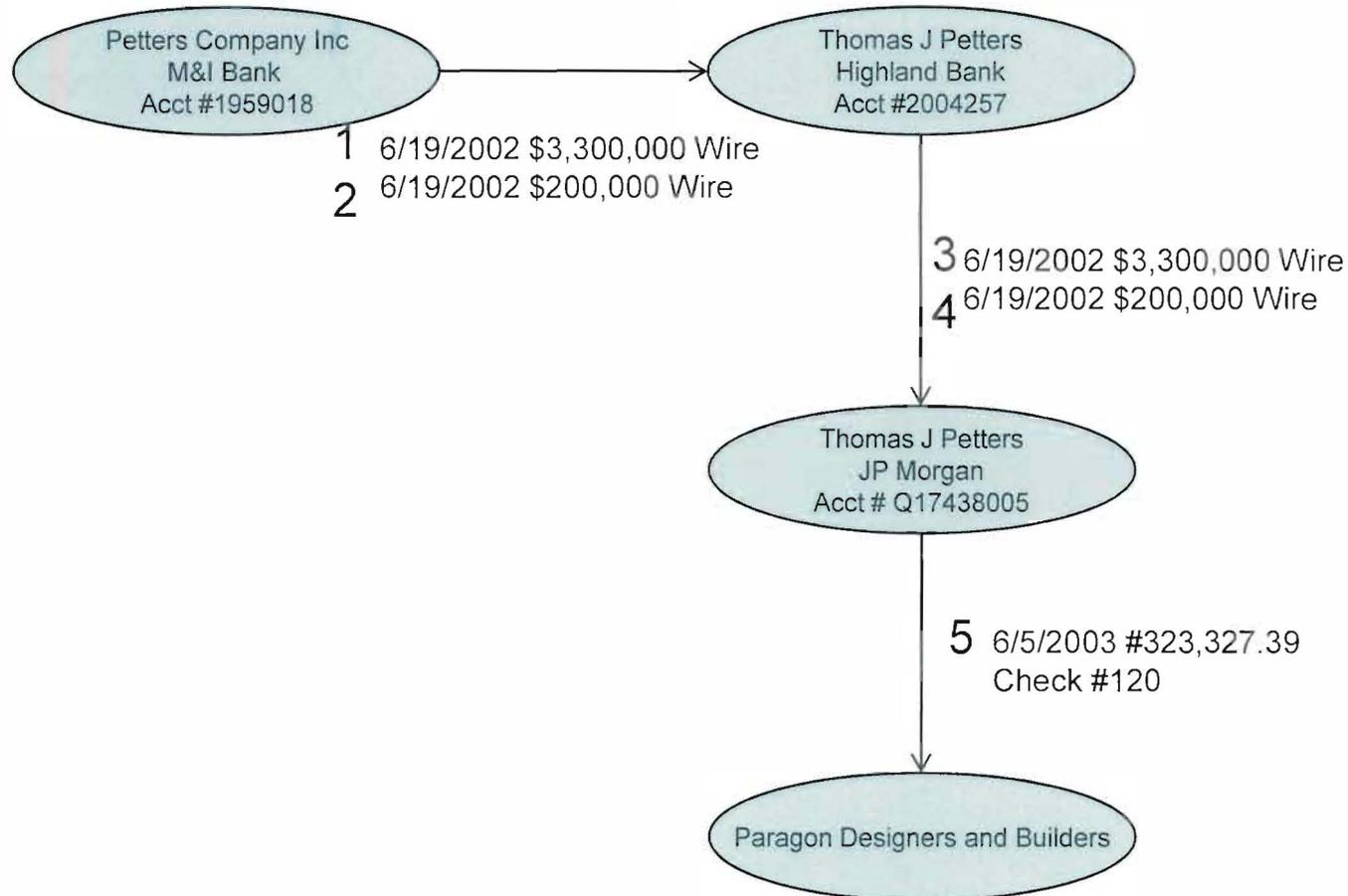
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 4 of 13 to Paragon Designers and Builders



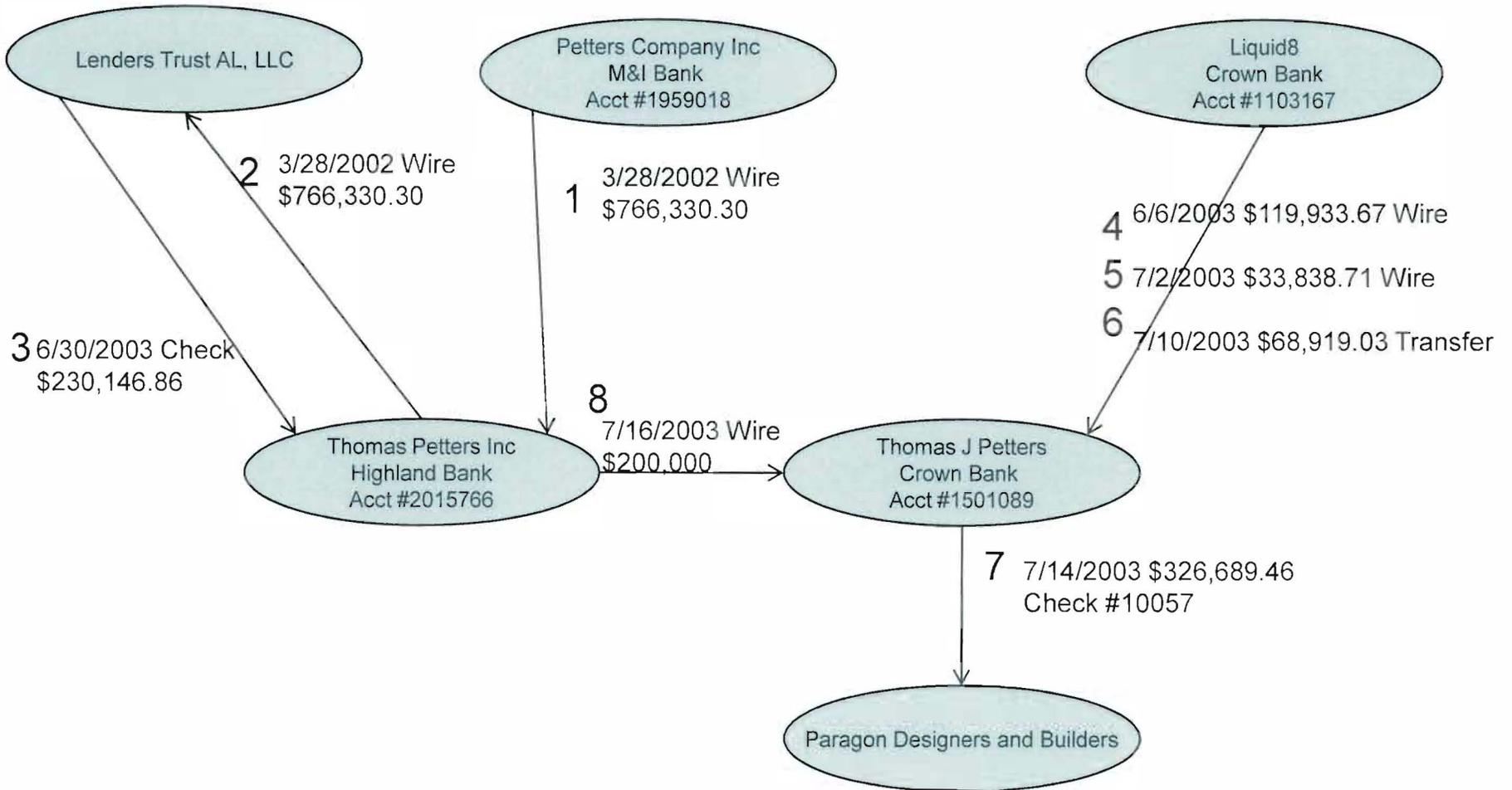
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 5 of 13 to Paragon Designers and Builders



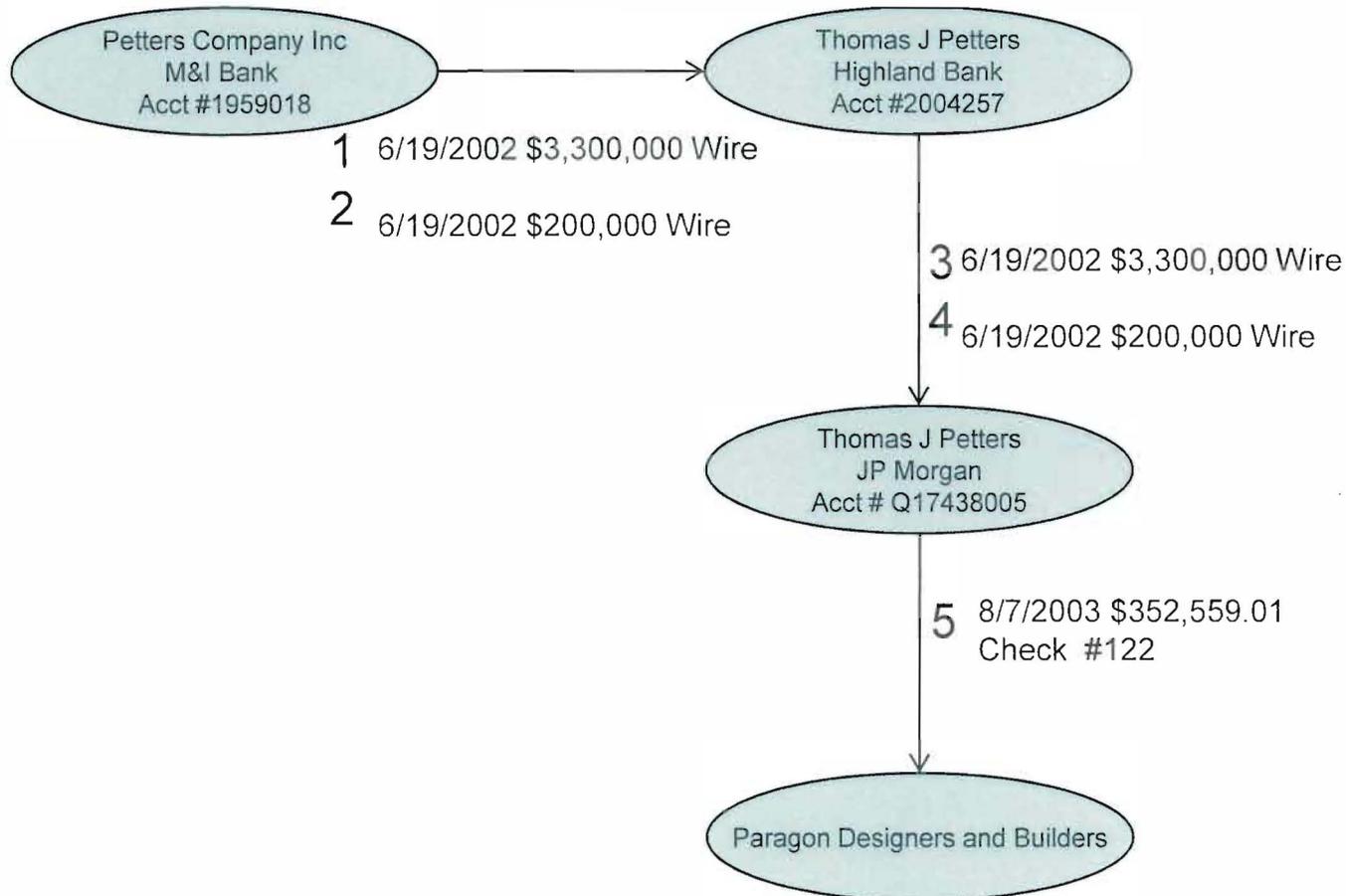
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 6 of 13 to Paragon Designers and Builders



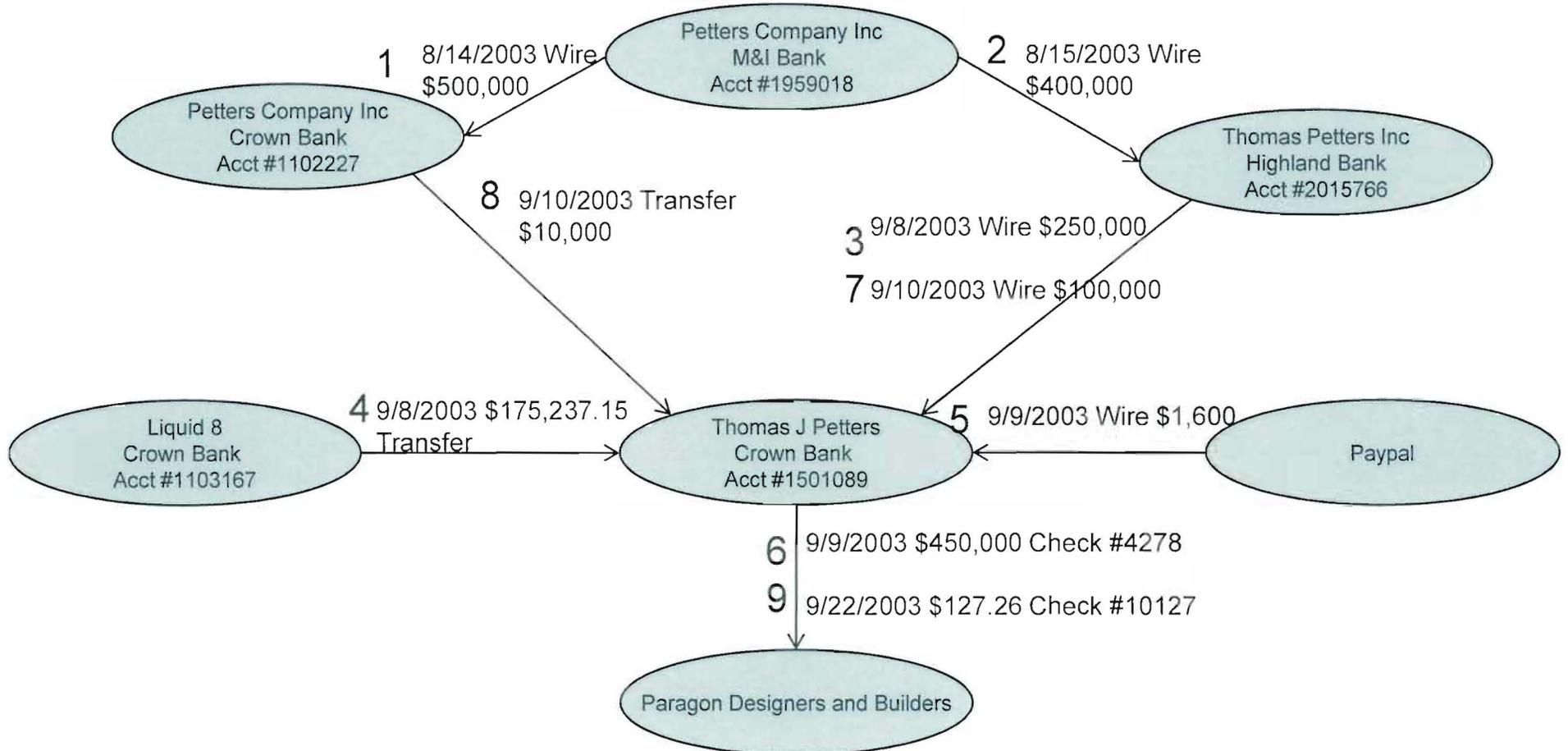
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 7 of 13 to Paragon Designers and Builders



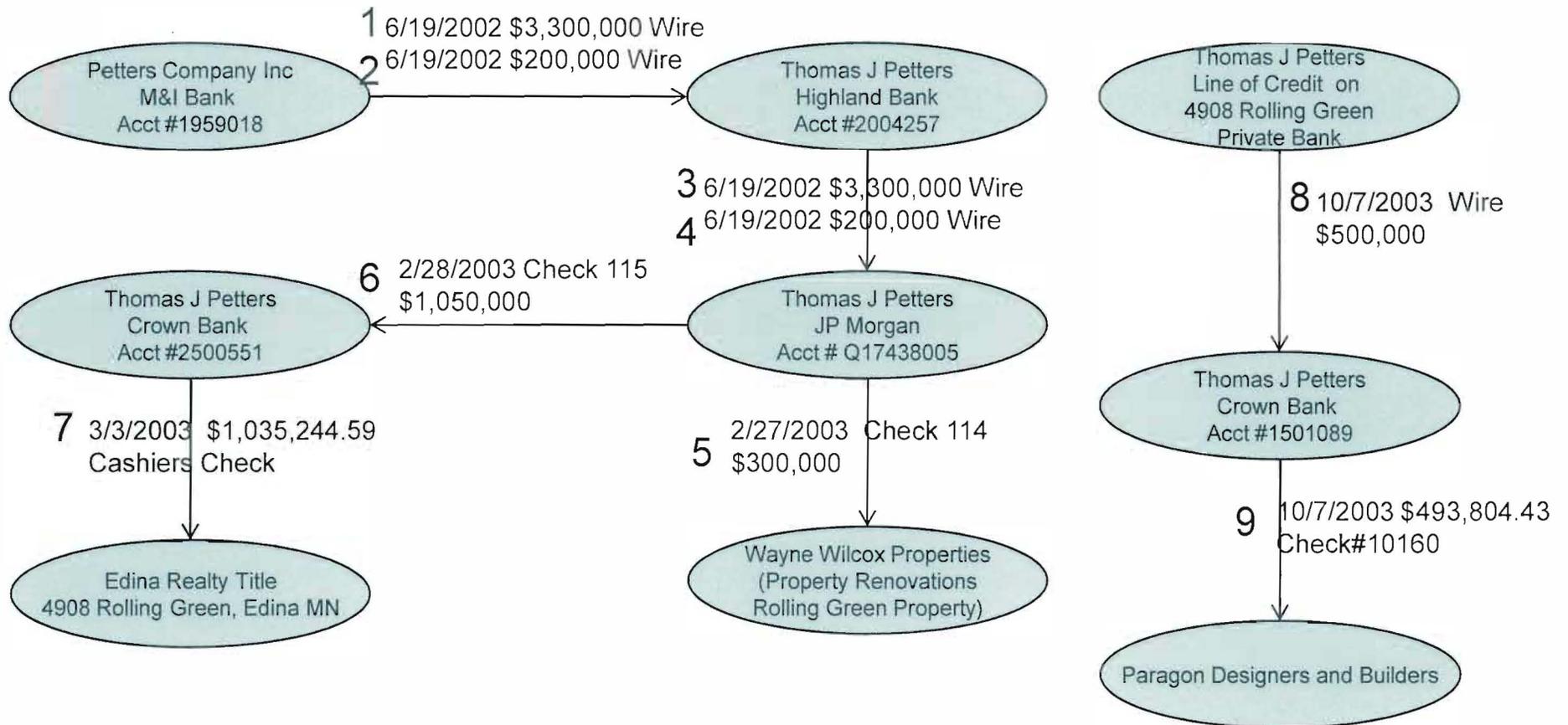
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 8 of 13 to Paragon Designers and Builders

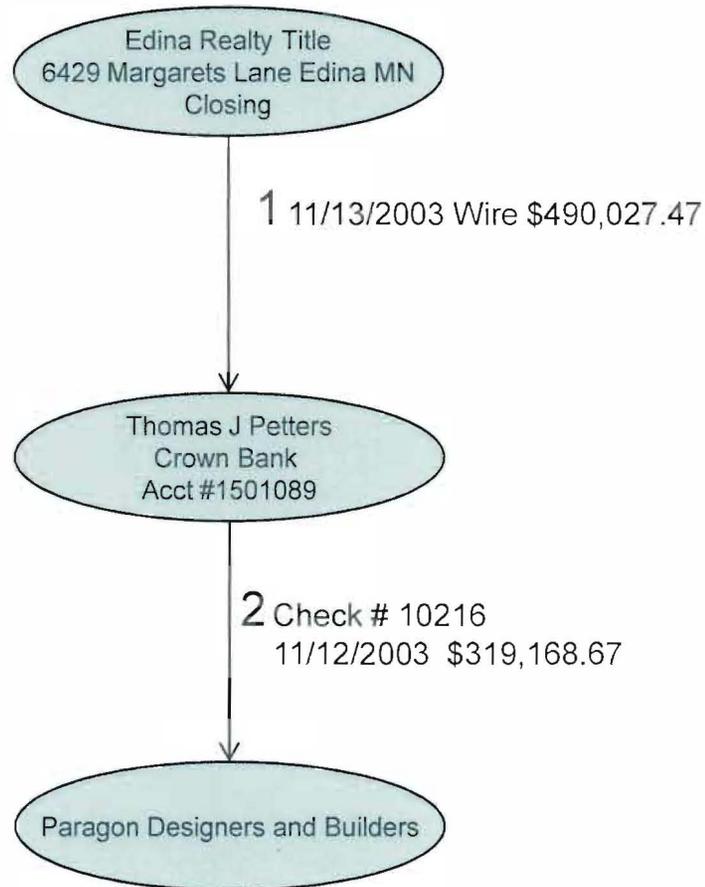


Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 9 of 13 to Paragon Designers and Builders

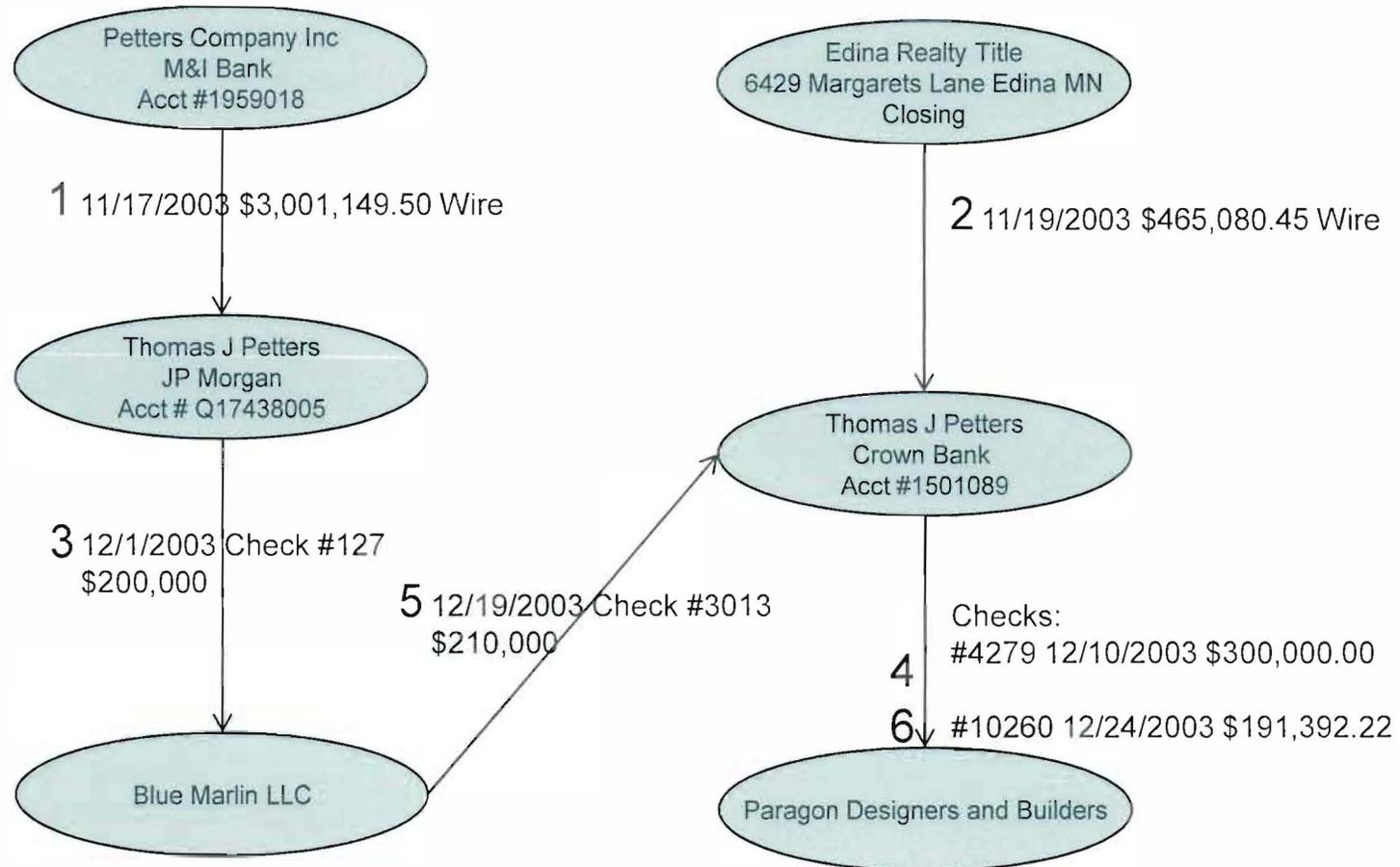


Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 10 of 13 to Paragon Designers and Builders



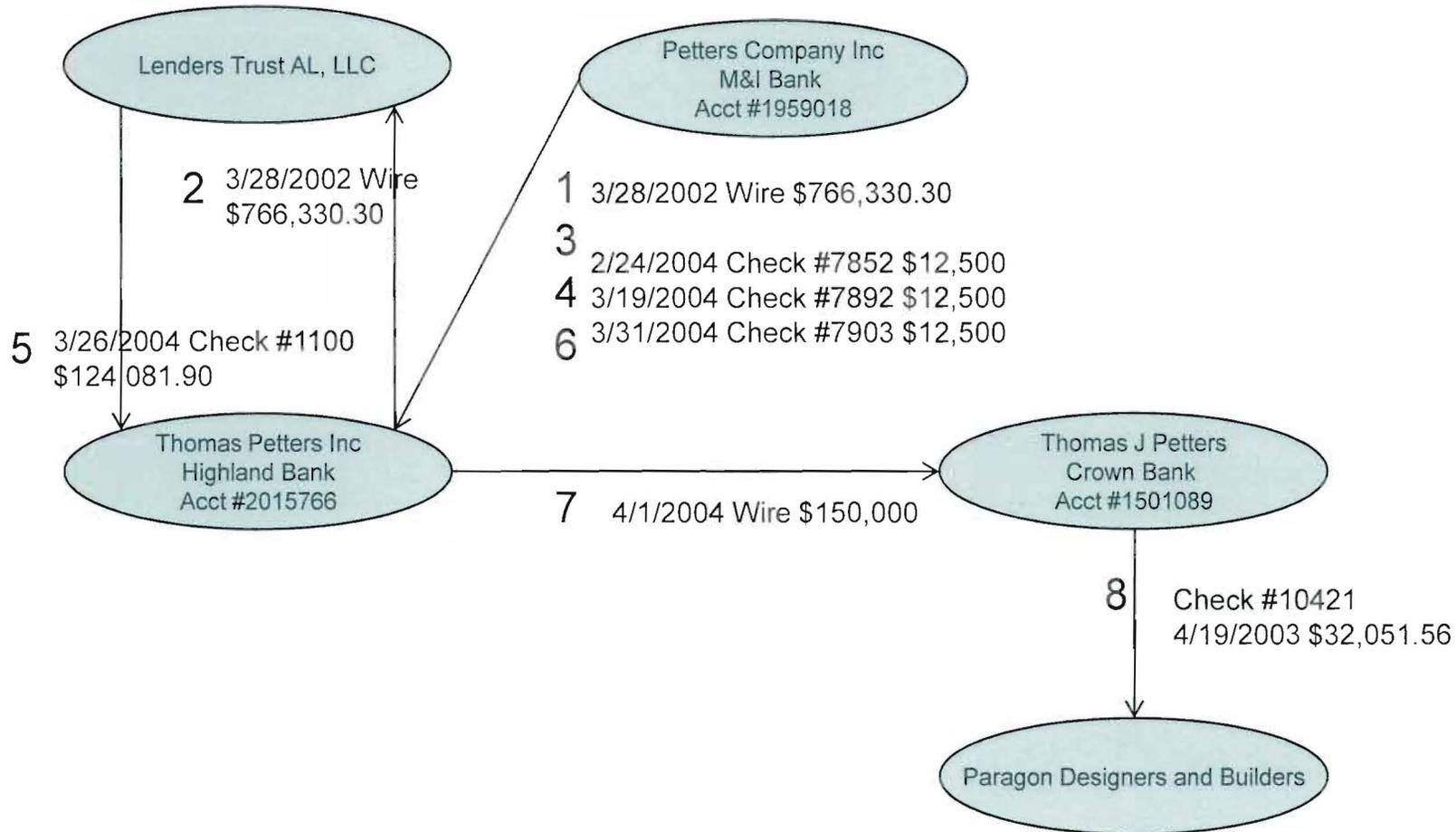
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 11 of 13 to Paragon Designers and Builders

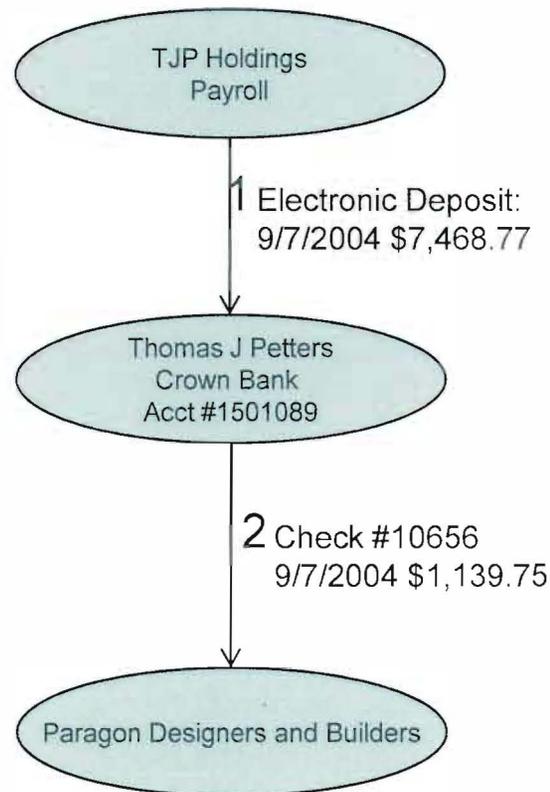


Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 12 of 13 to Paragon Designers and Builders



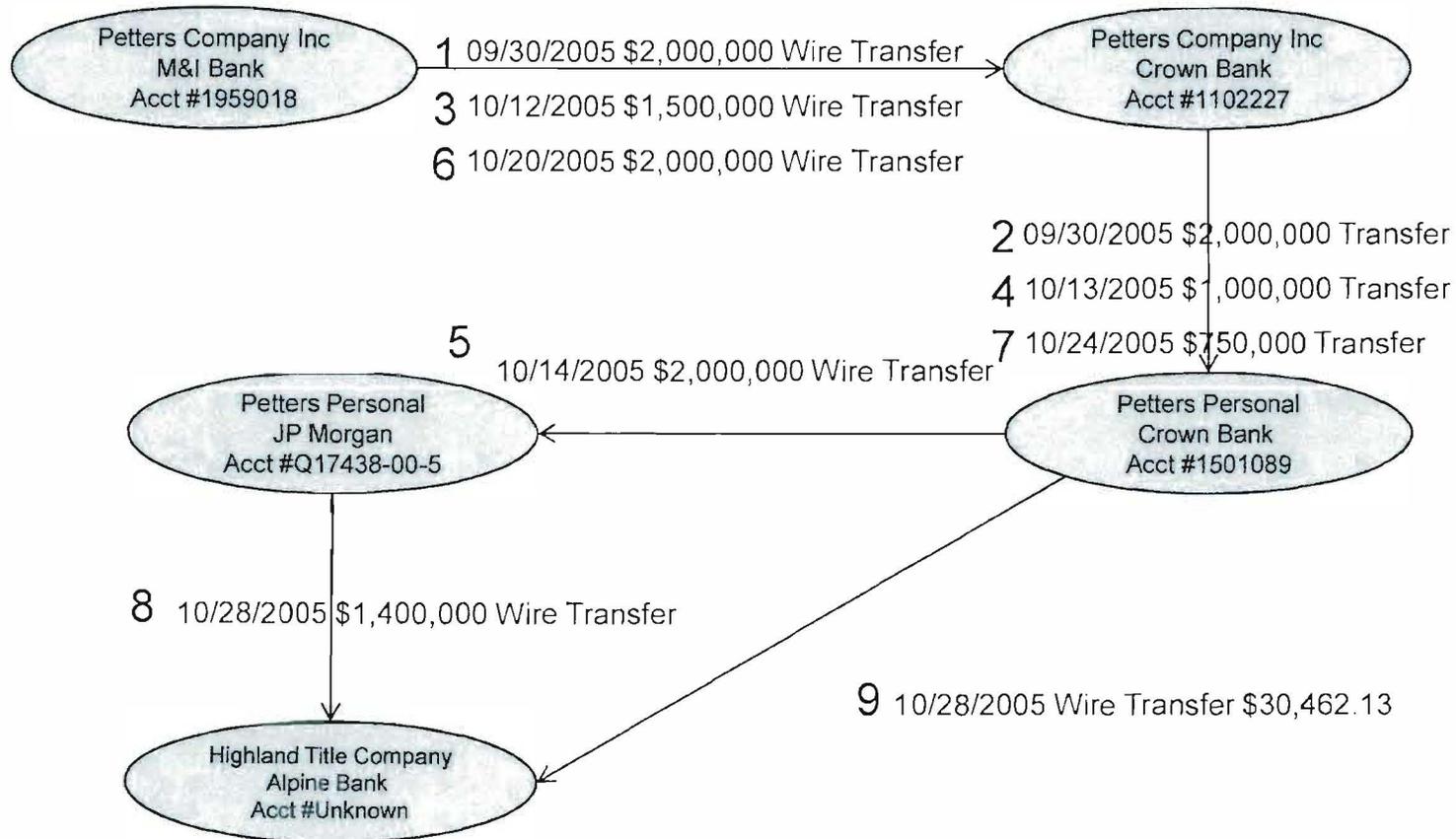
Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 13 of 13 to Paragon Designers and Builders



655 Bushaway Road, Wavzata, MN



Thomas J Petters
320 Elk Circle Keystone CO Property Tracing
100% of Purchase Price



FRONT VIEWS



exterior front

BACK VIEWS



exterior back

SIDE VIEWS



exterior left side



exterior right side

LAND ONLY VIEW

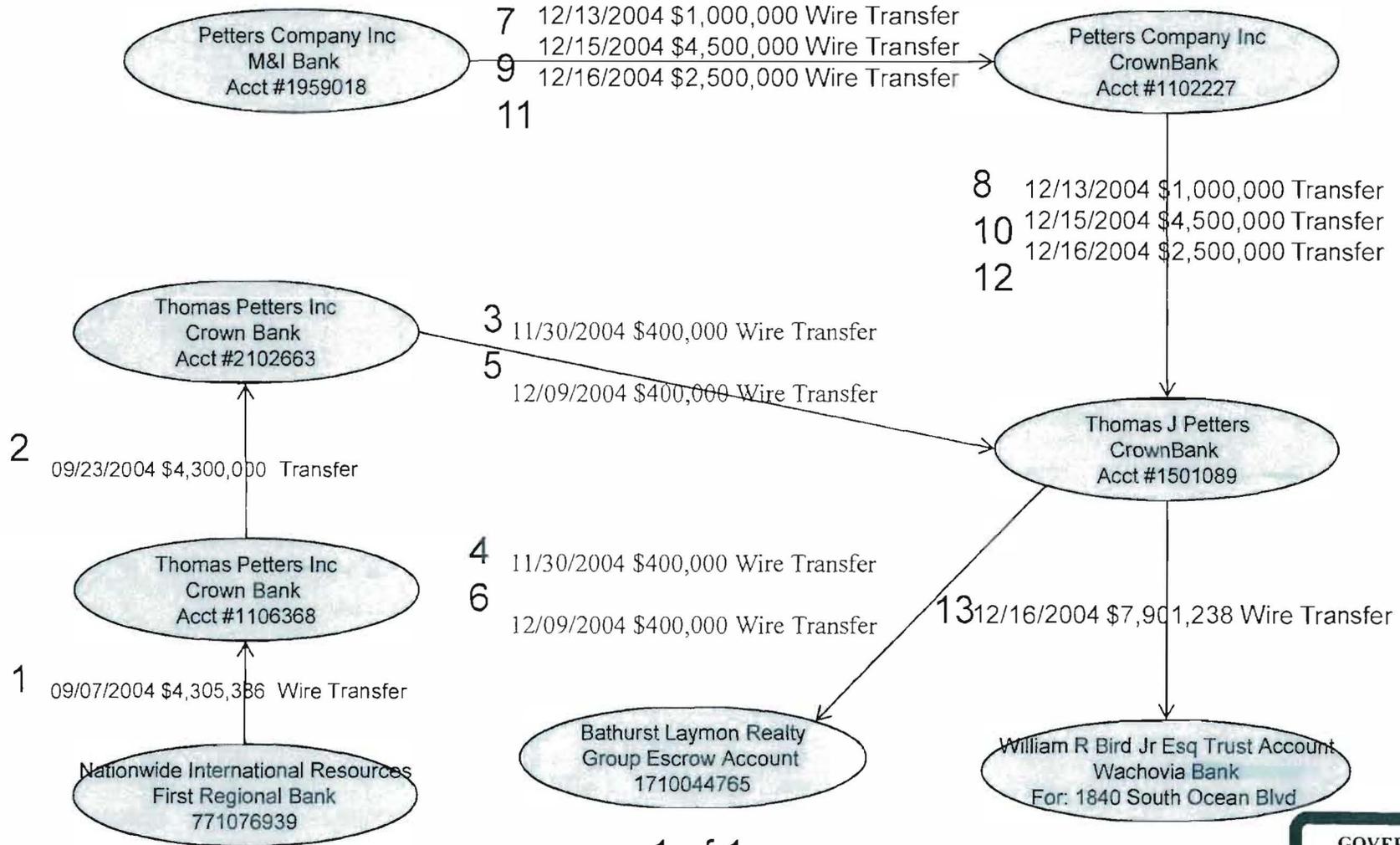
GOVERNMENT
EXHIBIT

B9

Thomas J Petters

1840 South Ocean Boulevard, Manalapan, FL Property Tracing

100% of Purchase Price



**GOVERNMENT
EXHIBIT**

C

1840 S. Ocean Blvd, Manalapan, FL



GOVERNMENT
EXHIBIT
C14

1840 S. Ocean Blvd, Manalapan, FL

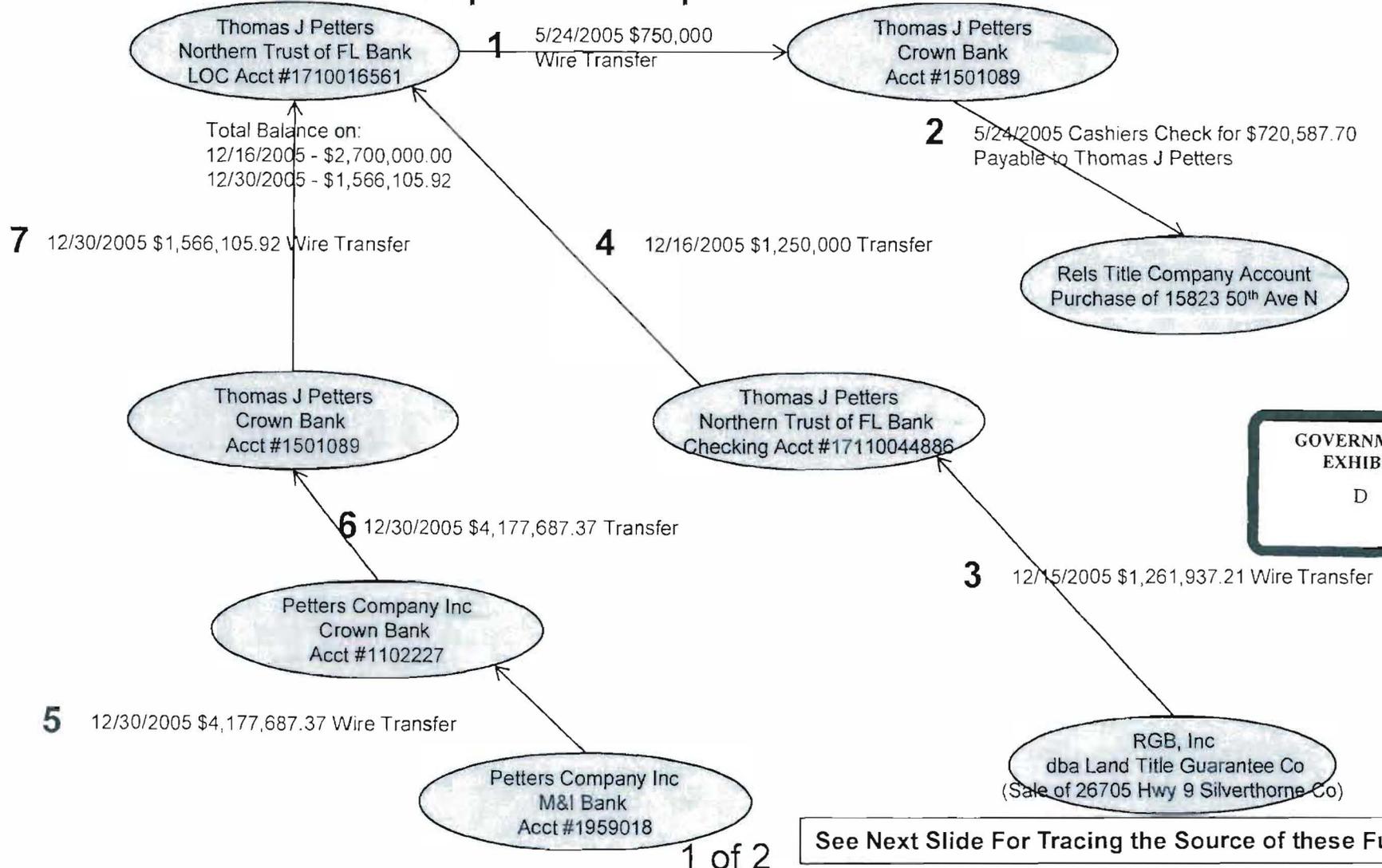


GOVERNMENT
EXHIBIT
C15

Thomas J Petters

15823 50th Avenue North, Plymouth, MN Property Tracing

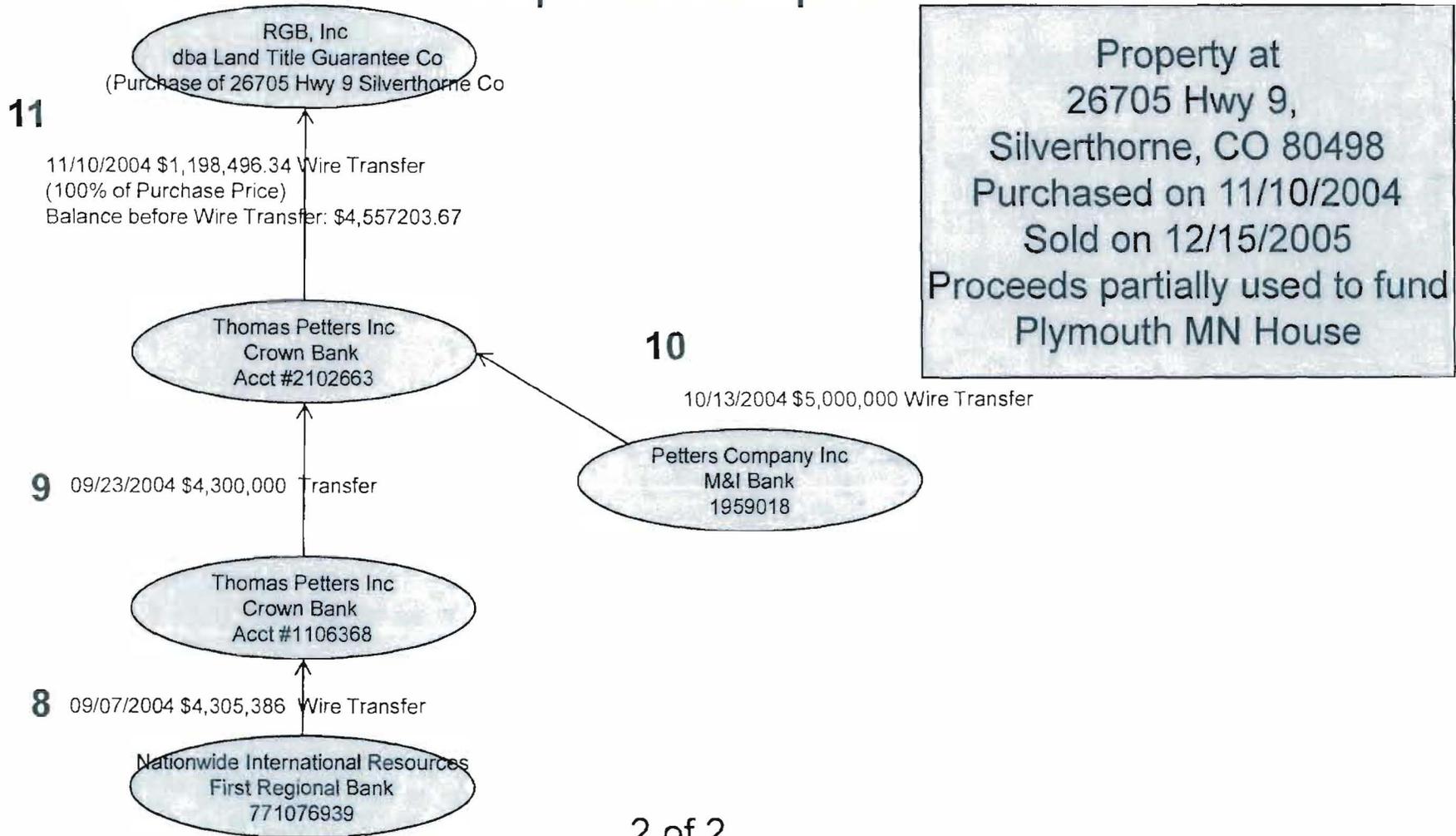
100% of purchase price traceable to fraud



See Next Slide For Tracing the Source of these Funds

Thomas J Petters 15823 50th Avenue North, Plymouth, MN Property Tracing

Part 2 100% of purchase price traceable to fraud



15823 50th Ave N, Plymouth MN



GOVERNMENT
EXHIBIT

D25

15823 50th Ave N, Plymouth MN

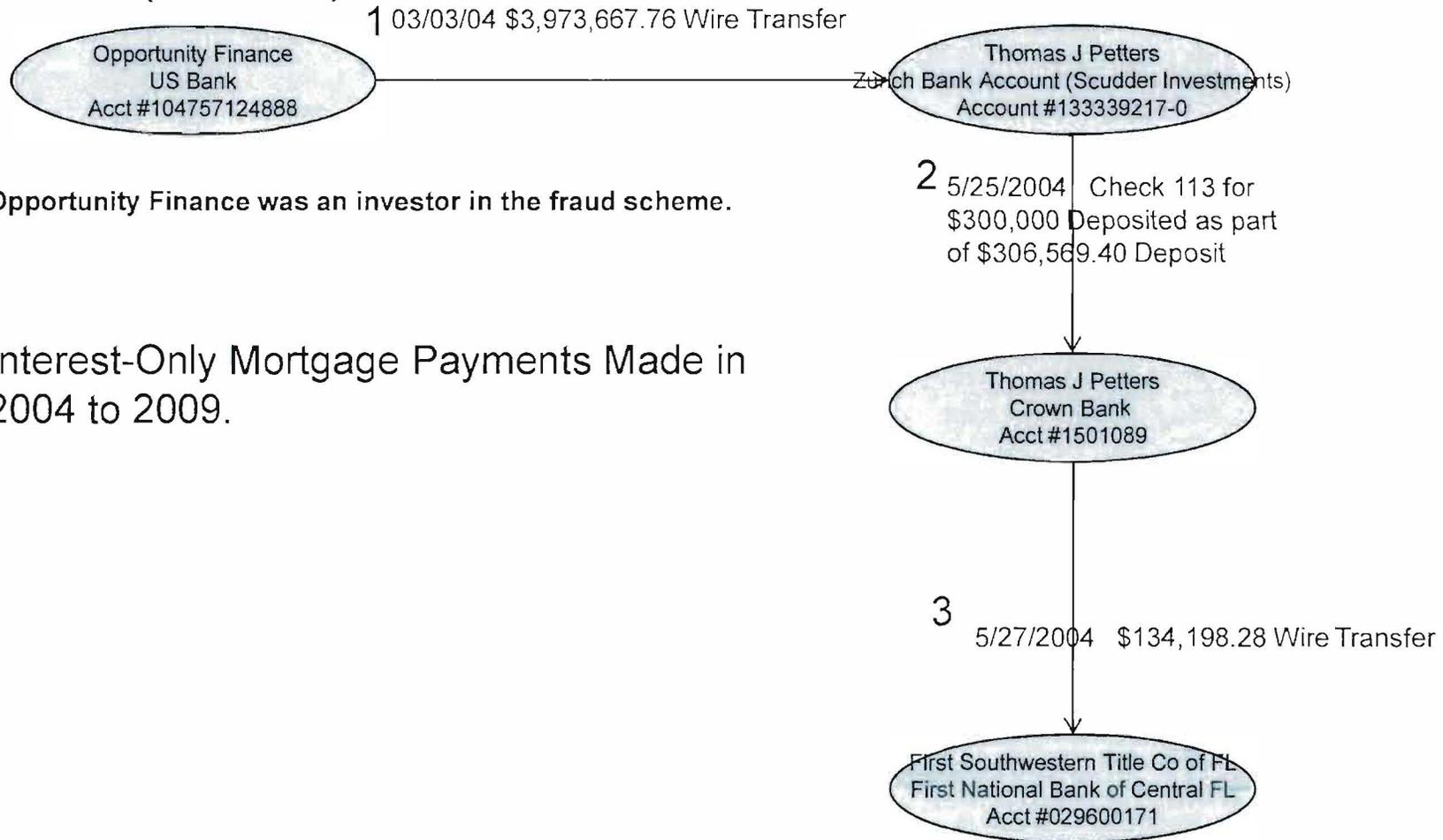


GOVERNMENT
EXHIBIT
D26

Thomas J Petters

333 Vitoria Avenue Winter Park, FL Property Tracing

(at least) 20% of Asset Cost Traceable to Fraud



333 Vitoria Ave, Winter Park, FL

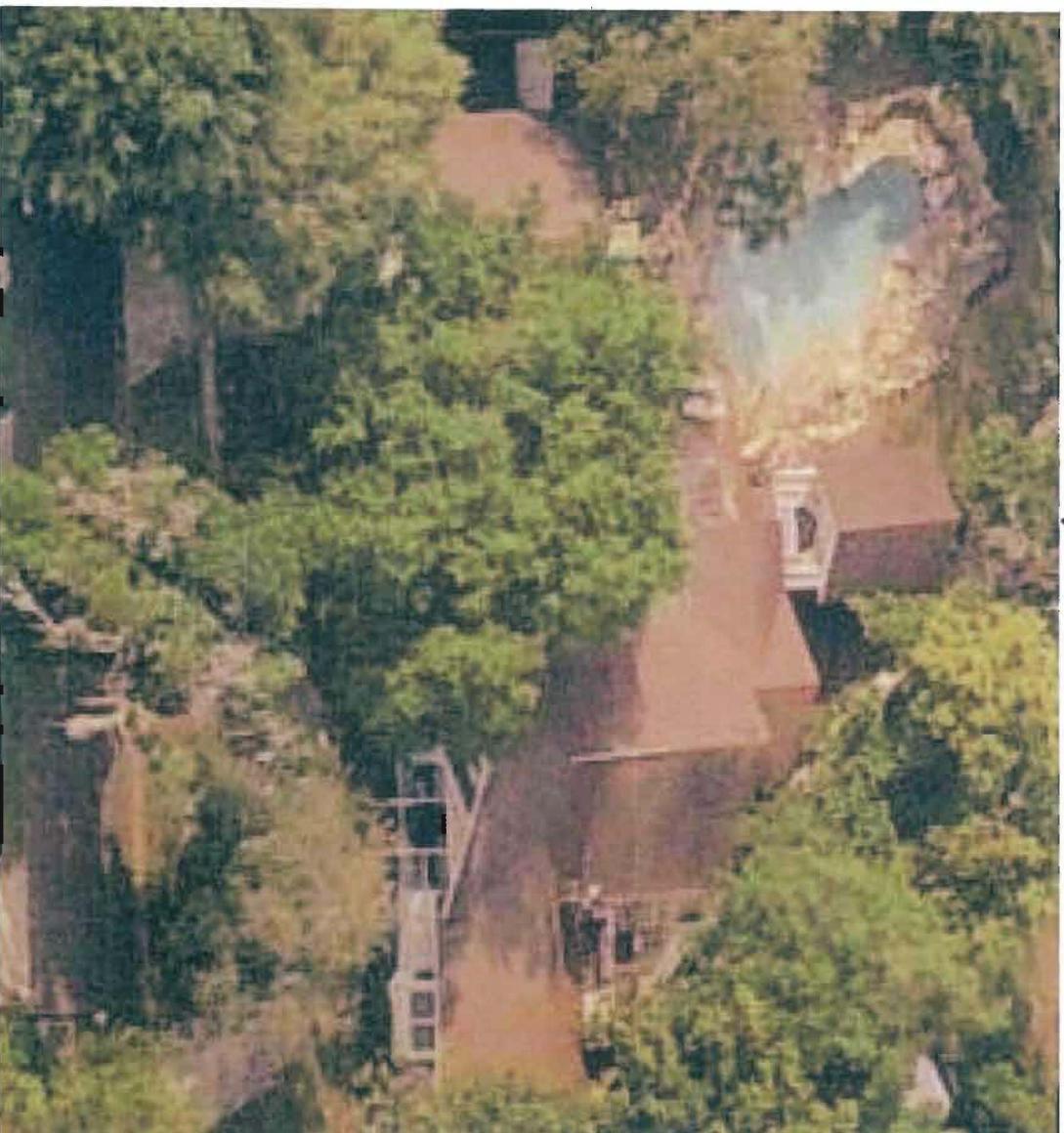


302207149002150 03/21/2006

GOVERNMENT
EXHIBIT

E9

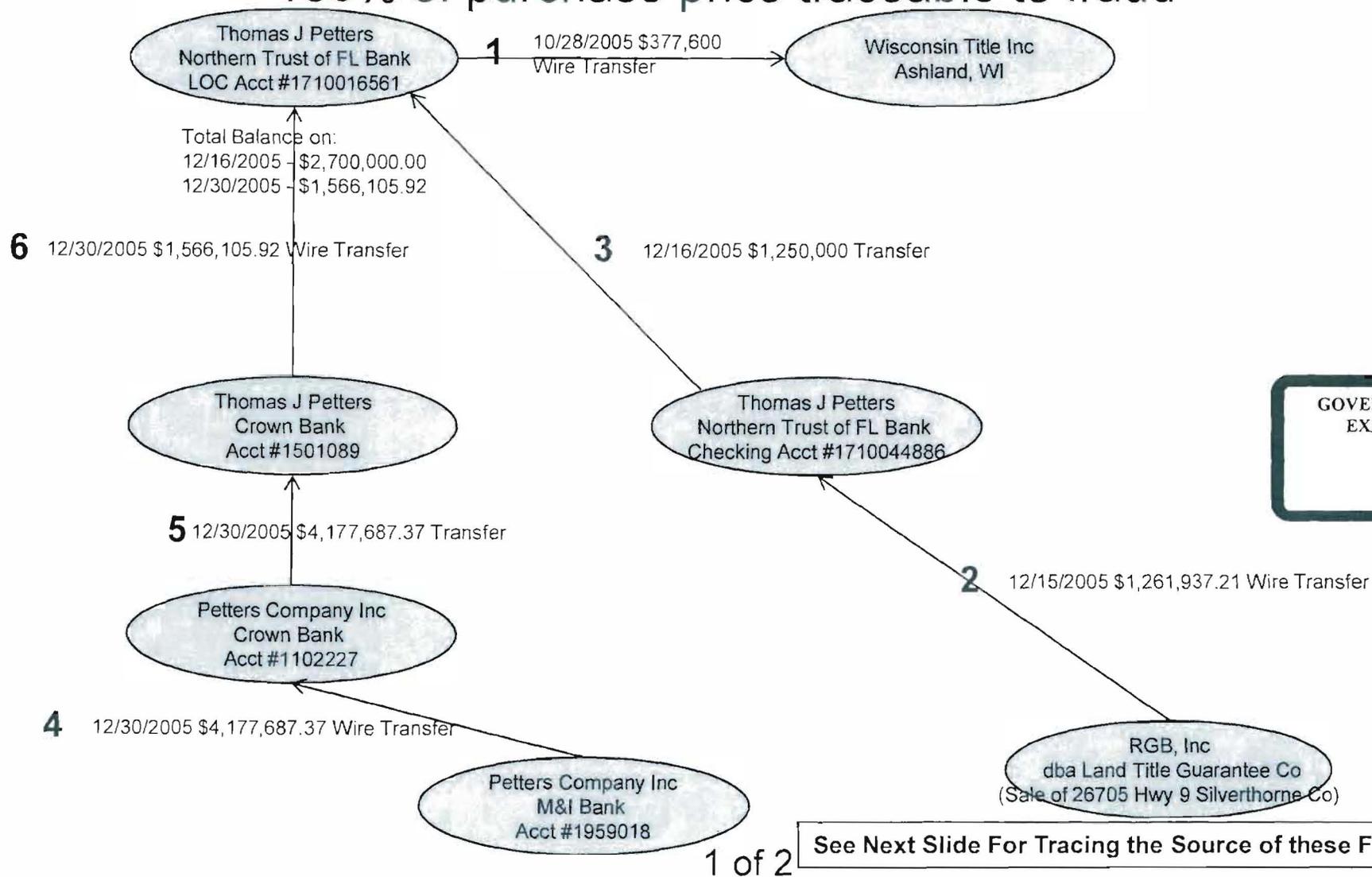
333 Vitoria Ave, Winter Park, FL



Thomas J Petters

89435 Jack Pine Drive, Cornucopia, WI Tracing

100% of purchase price traceable to fraud

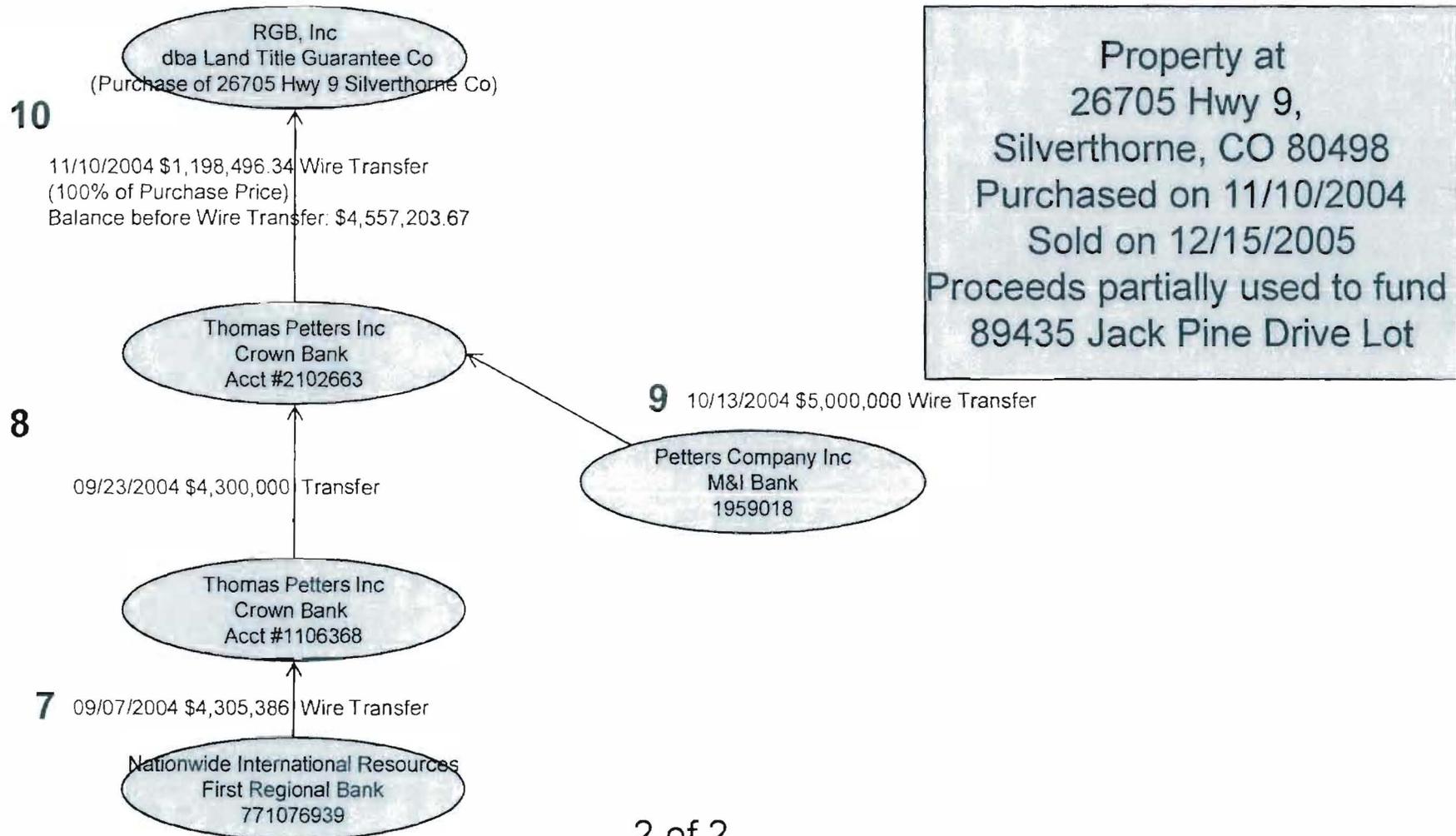


**GOVERNMENT
EXHIBIT**
 F

See Next Slide For Tracing the Source of these Funds

Thomas J Petters

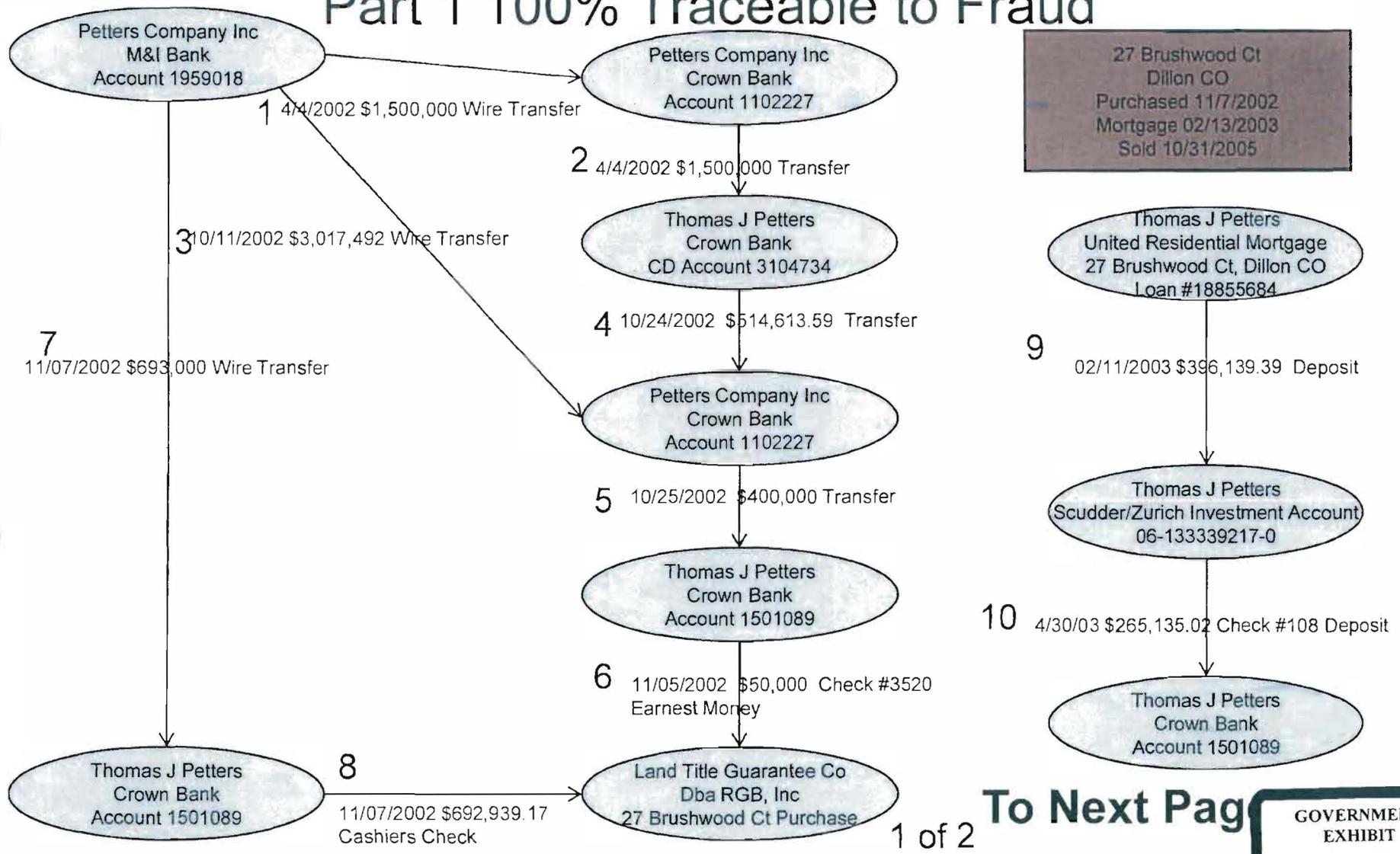
89435 Jack Pine Drive, Cornucopia, WI Tracing Part 2
100% of purchase price traceable to fraud



Thomas J Petters

Tam O'Shanter Lodge Purchase 100% Proceeds

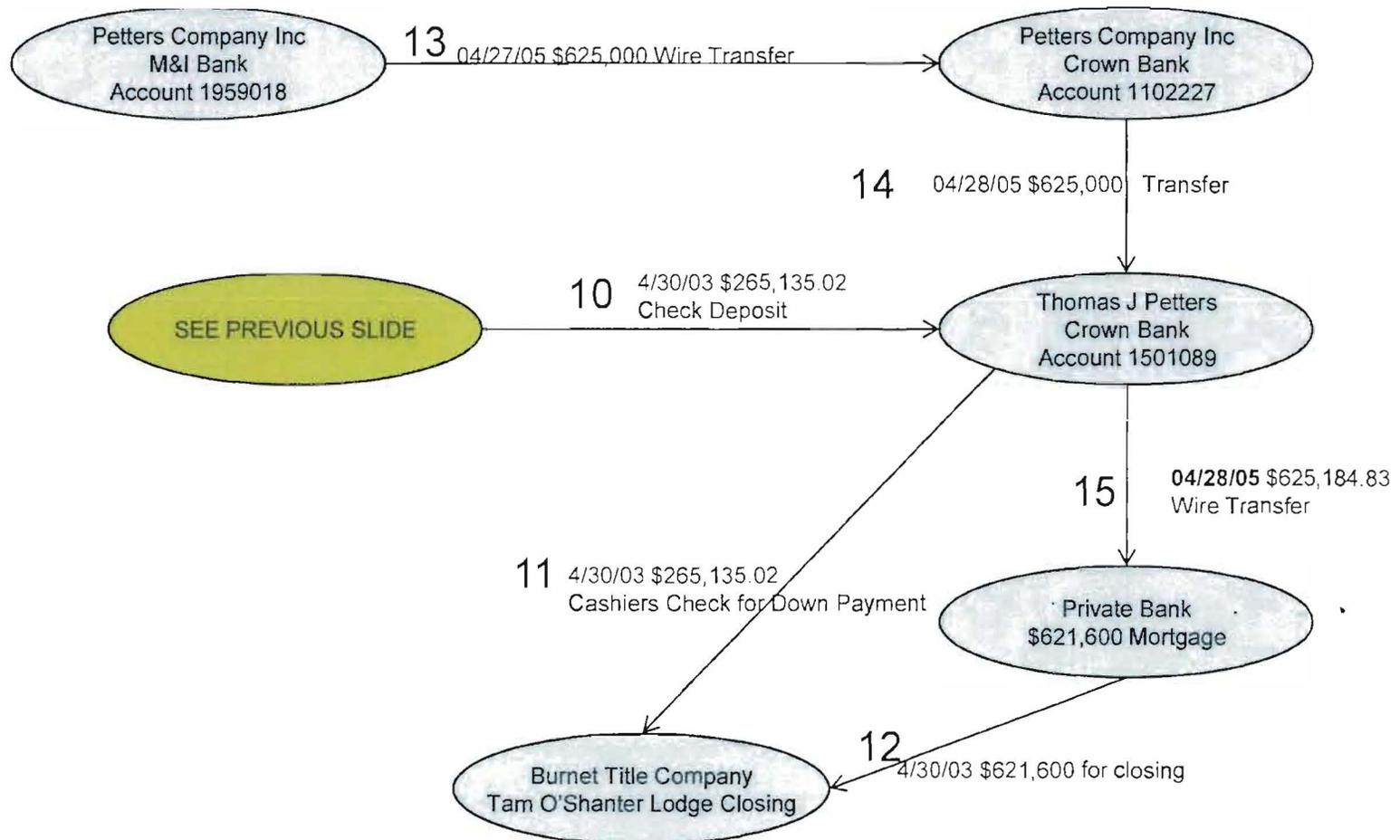
Part 1 100% Traceable to Fraud



To Next Page

GOVERNMENT
EXHIBIT
G

Thomas J Petters Tam O'Shanter Lodge Purchase 100% Traceable to Fraud Part 2



Tam O'Shanter Lodge Cornucopia, WI



http://www.siskiwitbaylodge.com/ImageFolders/PhotoGallery_LodgeImages/images/0100.jpg

GOVERNMENT
EXHIBIT

G24

Tam O'Shanter Lodge Cornucopia, WI

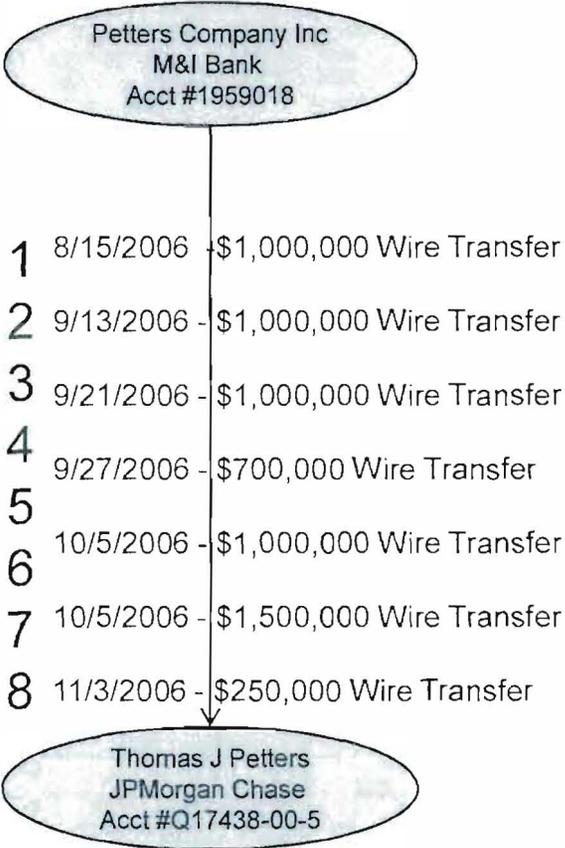


http://www.siskiwitbaylodge.com/ImageFolders/PhotoGallery_LodgeImages/images/firePit_people.jpg

GOVERNMENT
EXHIBIT

G25

Thomas J Petters
JP Morgan Accounts
\$ Remaining after 10/6/2008



GOVERNMENT
EXHIBIT
H

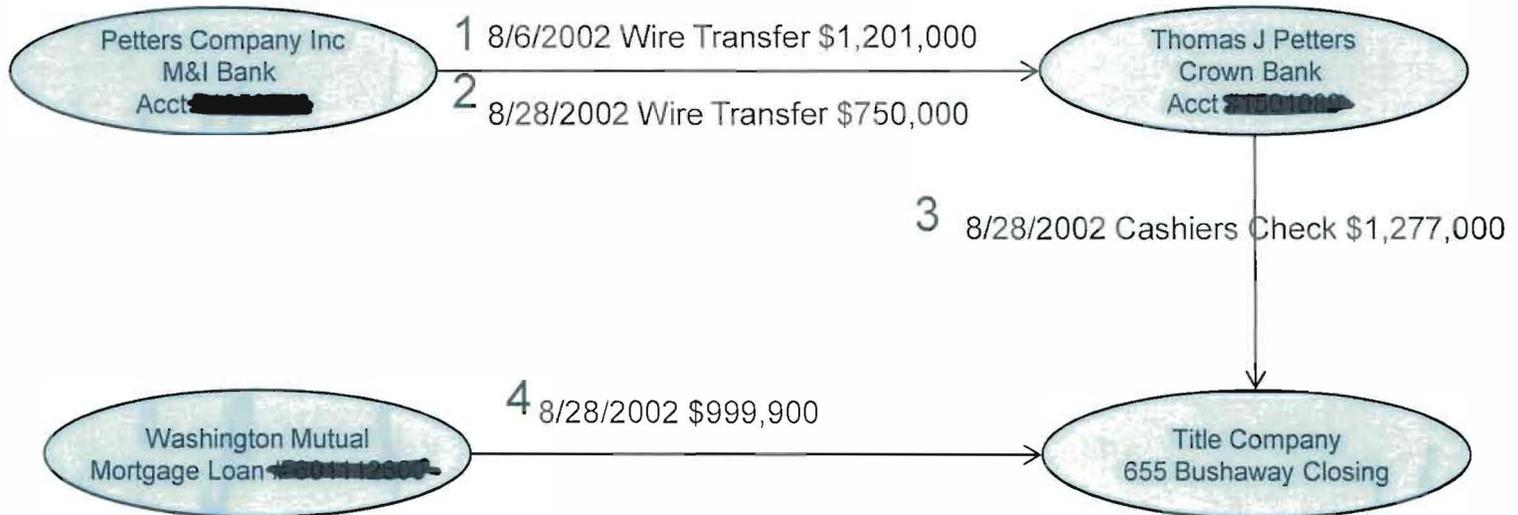
Thomas J Petters
655 Bushaway Road, Wayzata MN

Payment Purpose	Amount	\$ Traced to Fraud	\$ Not Traced
Construction Costs	\$3,280,755.15	\$2,520,327.75	\$760,427.40
Land Purchase	\$2,290,000.00	\$1,277,000.00	\$1,013,000.00
Total	\$5,570,755.15	\$3,797,327.75	\$1,773,427.40

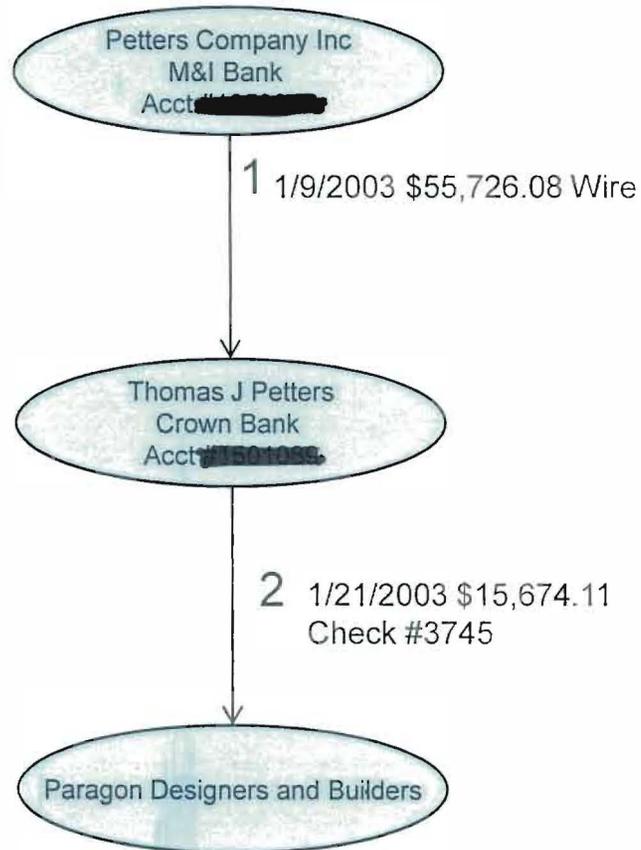


Thomas J Petters

655 Bushaway Road, Wayzata MN Land Purchase

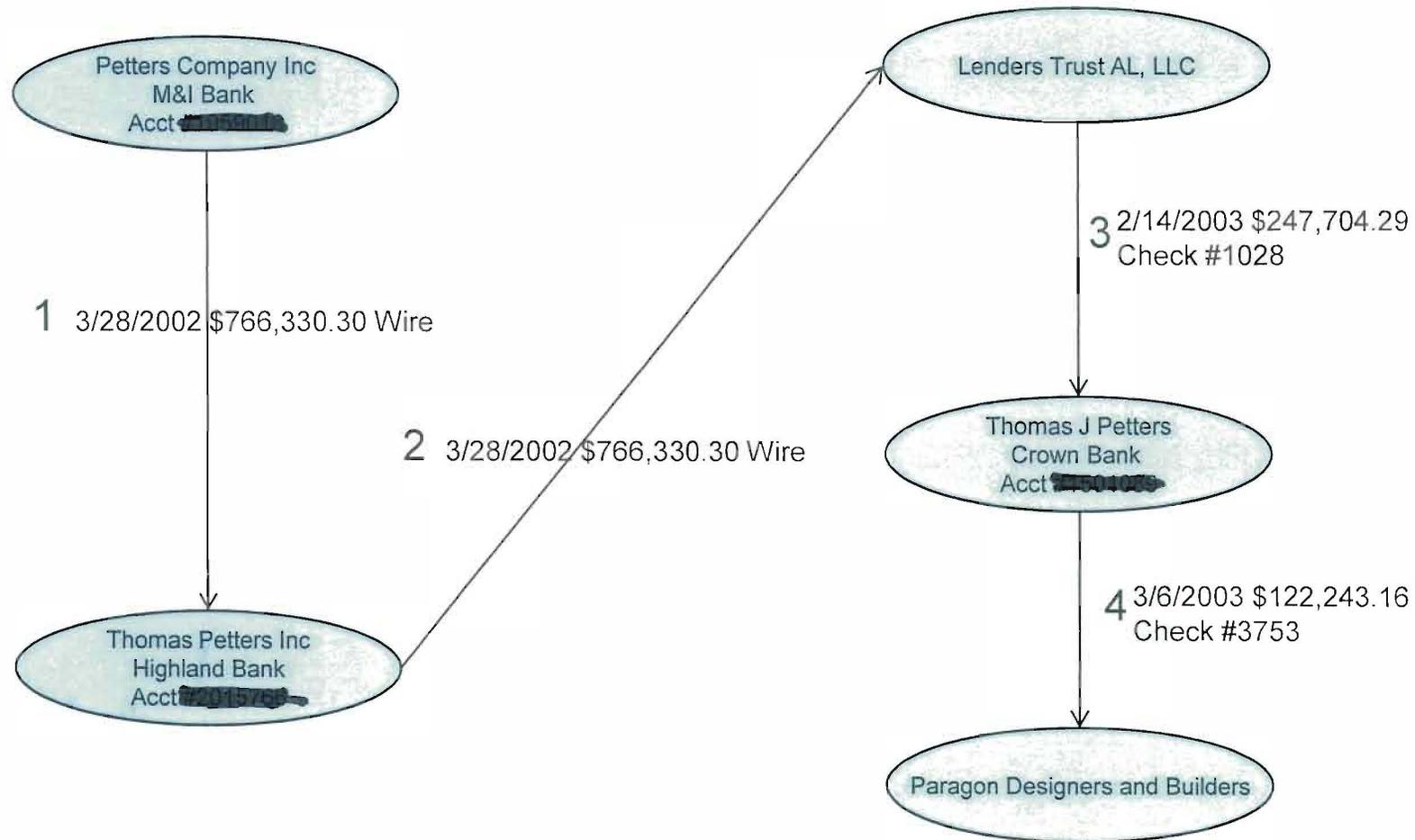


Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 1 of 13 to Paragon Designers and Builders



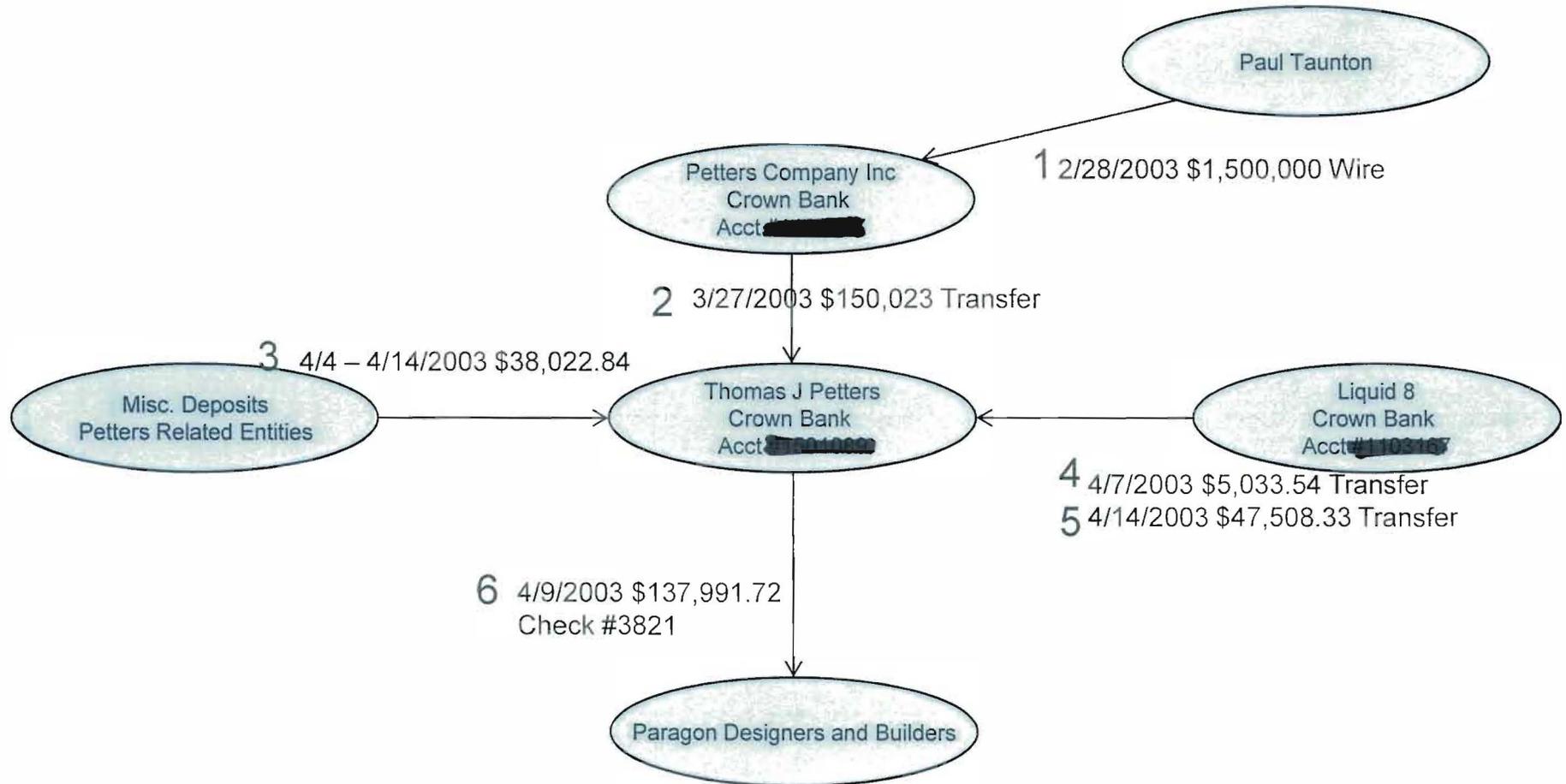
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 2 of 13 to Paragon Designers and Builders



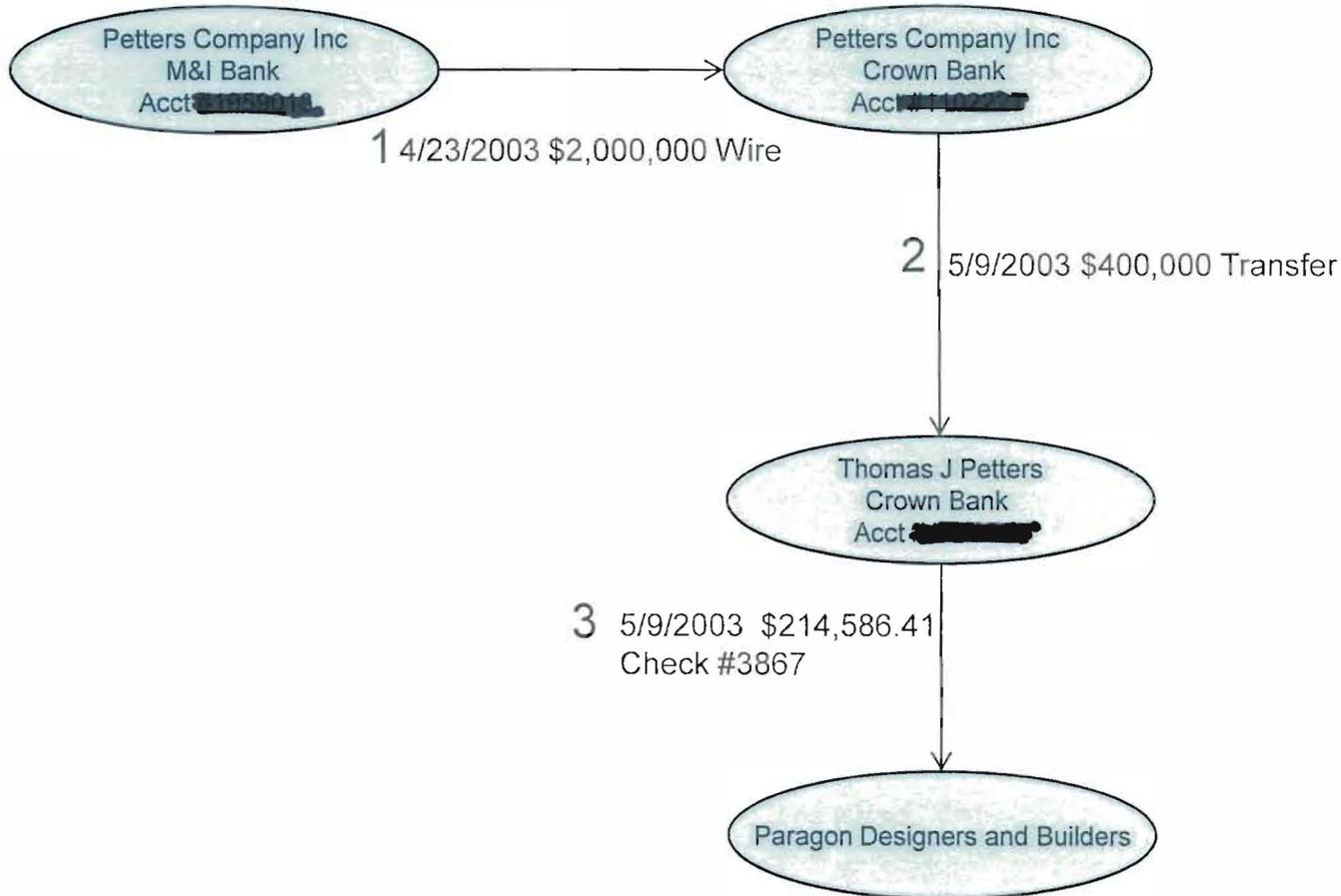
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 3 of 13 to Paragon Designers and Builders



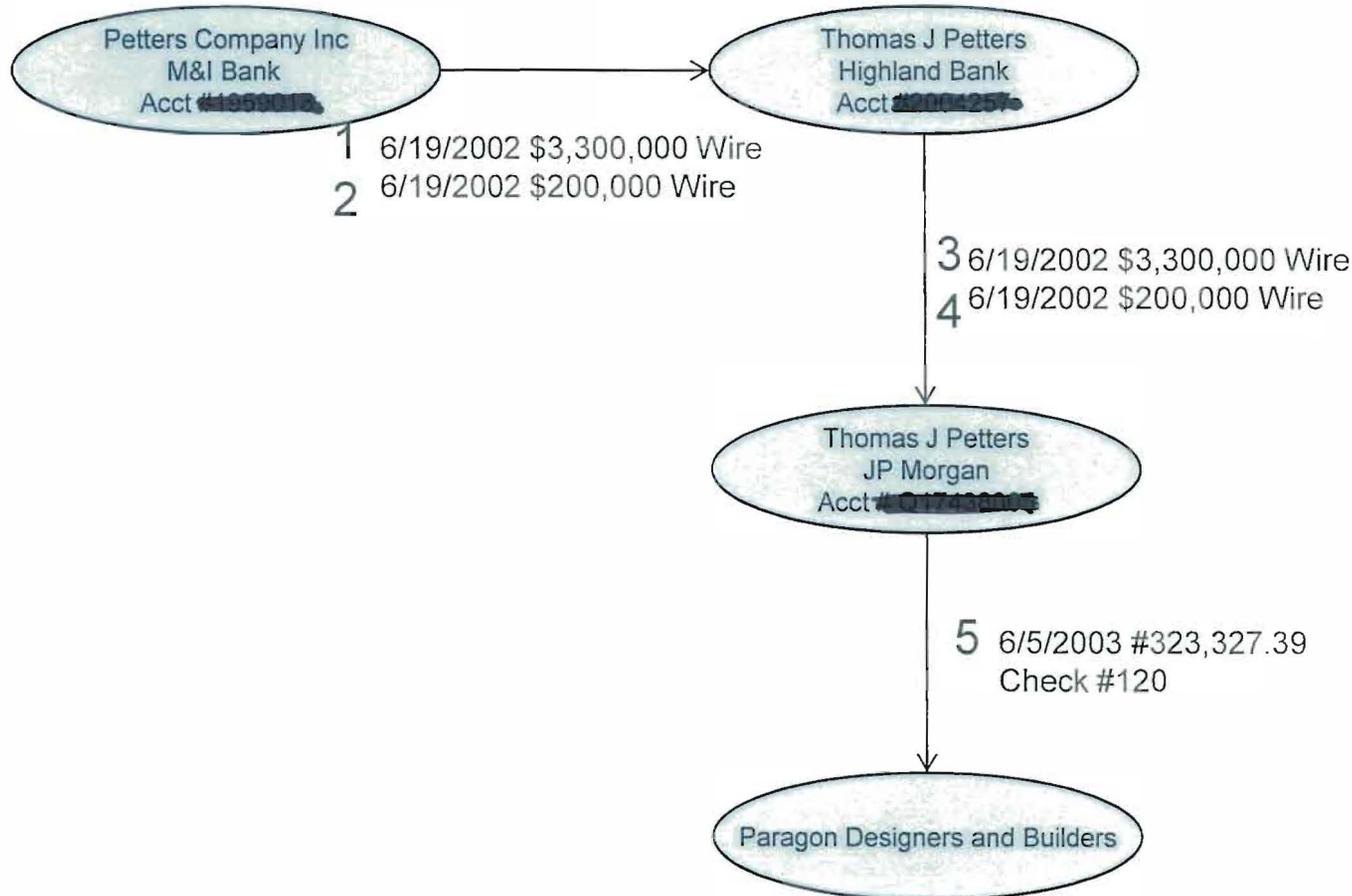
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 4 of 13 to Paragon Designers and Builders



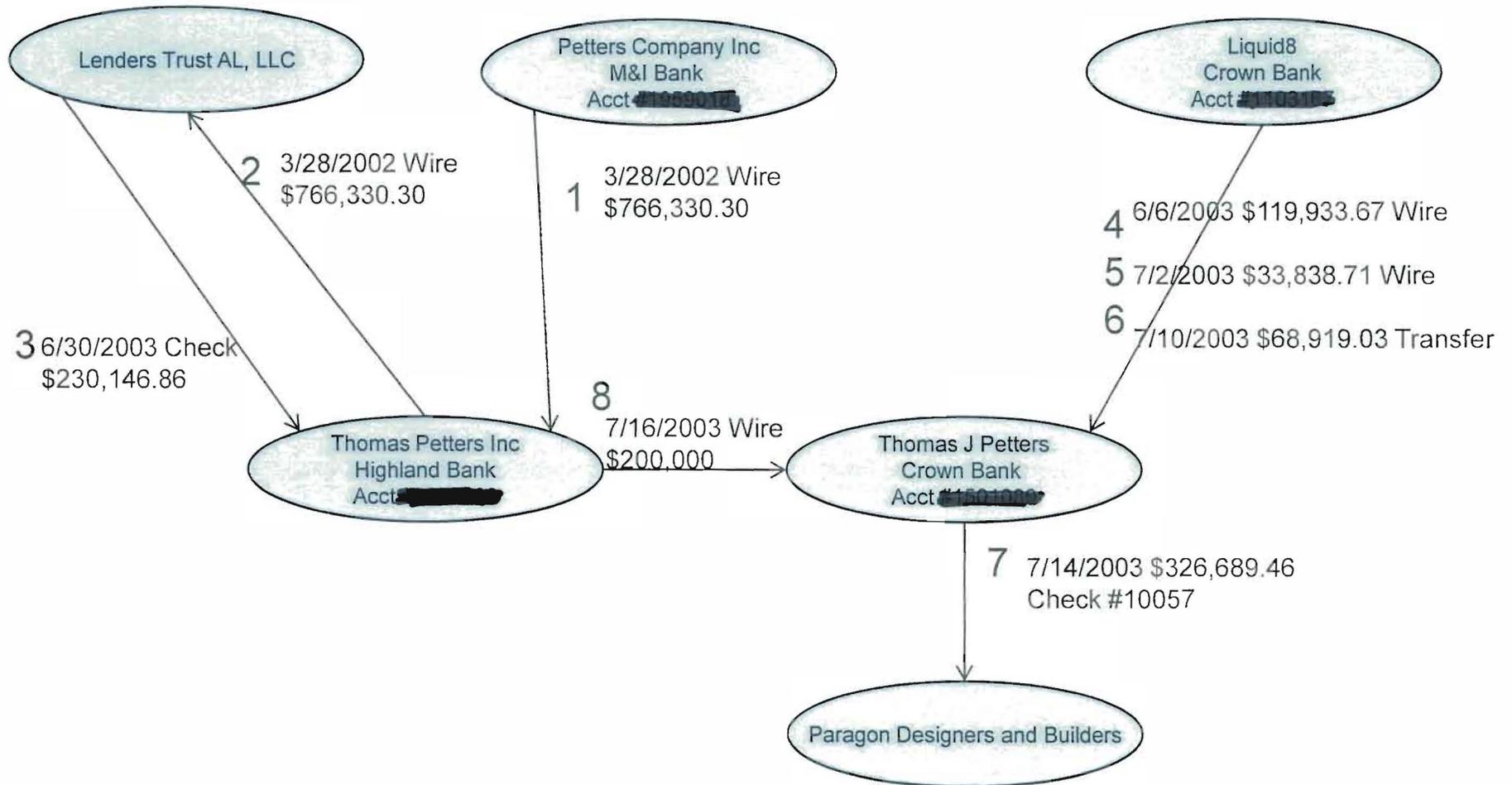
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 5 of 13 to Paragon Designers and Builders



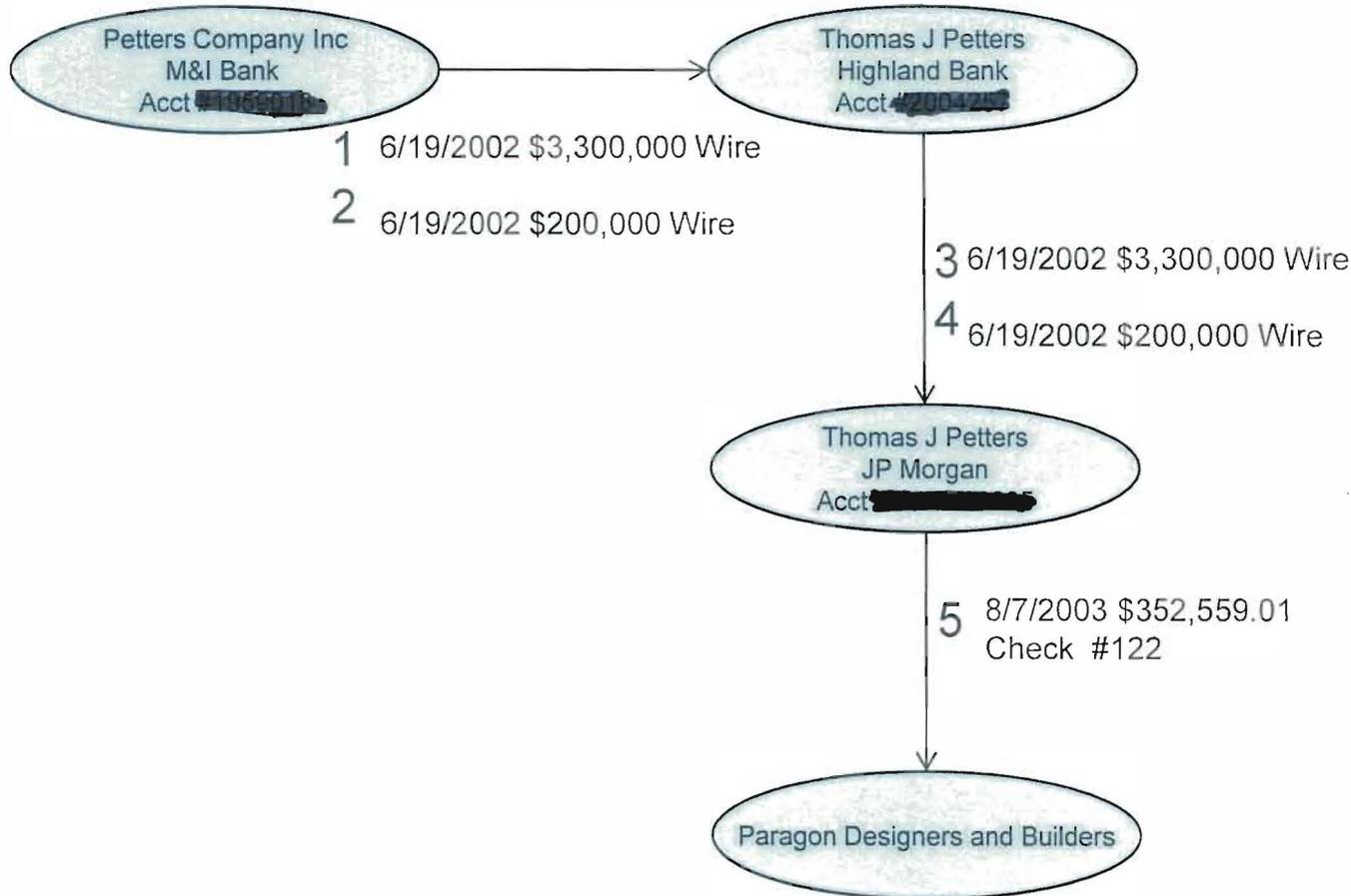
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 6 of 13 to Paragon Designers and Builders



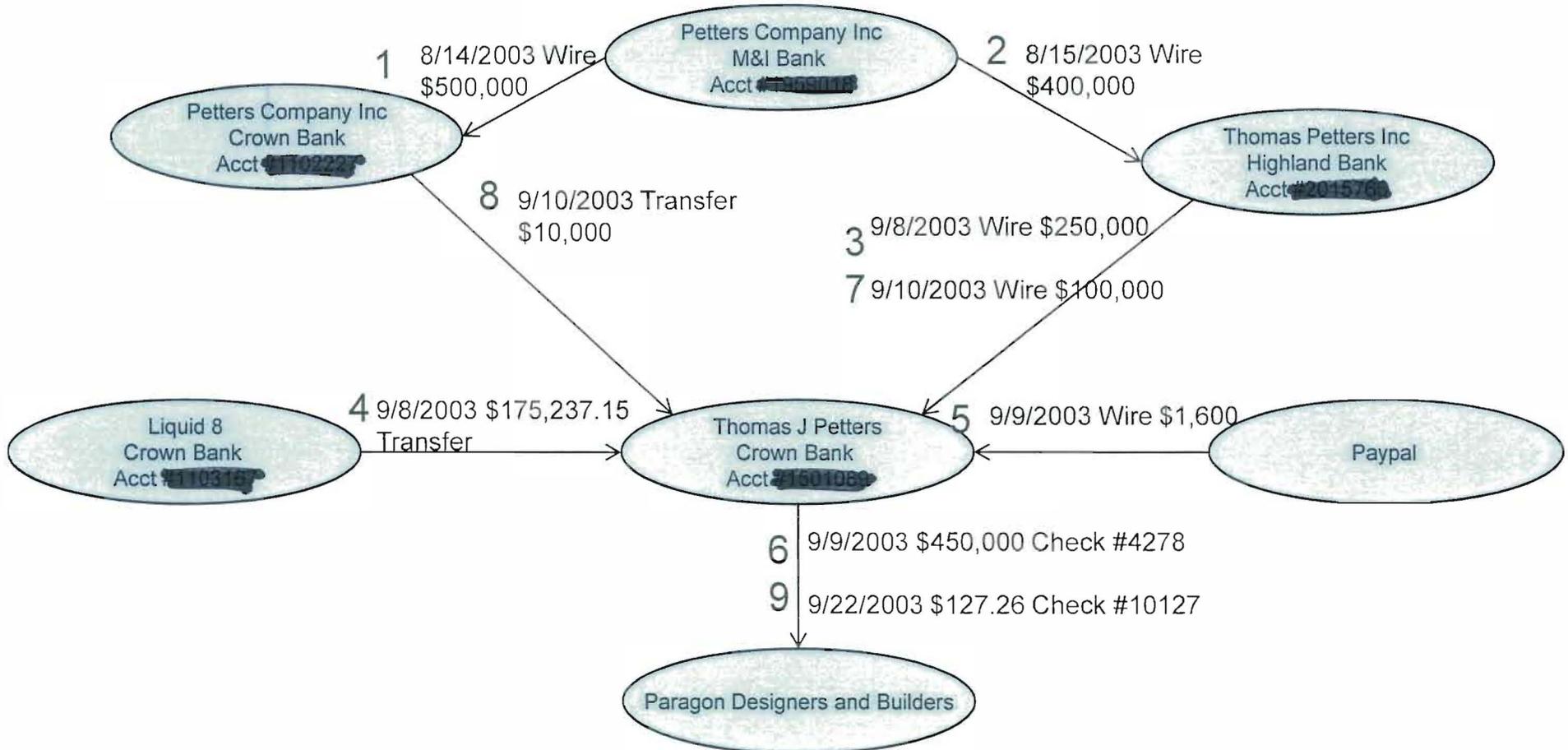
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 7 of 13 to Paragon Designers and Builders



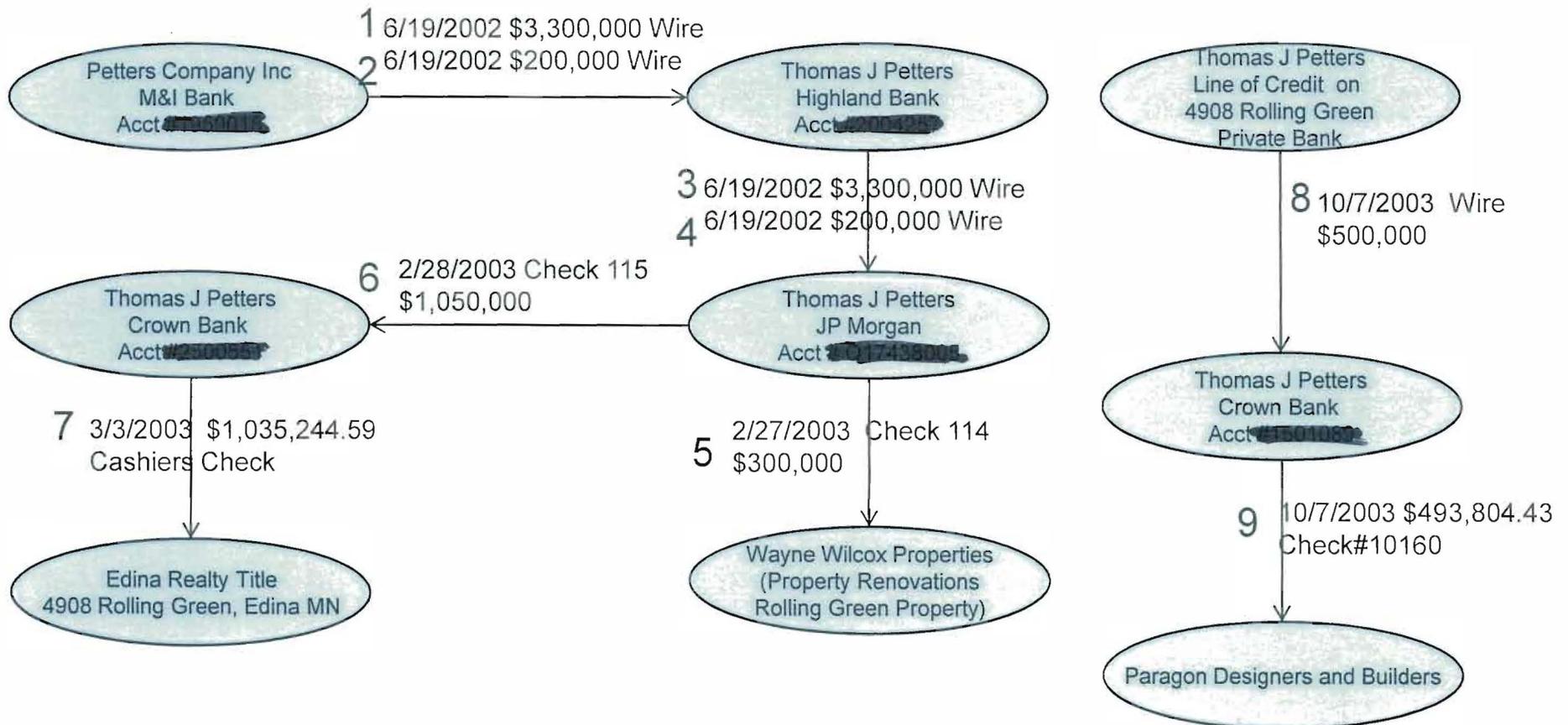
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 8 of 13 to Paragon Designers and Builders

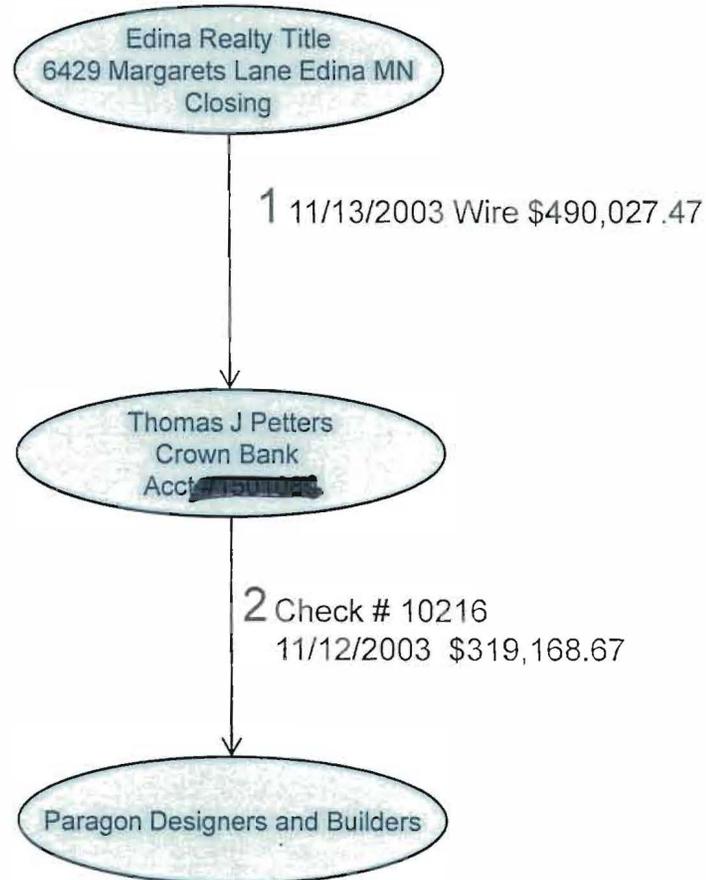


Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 9 of 13 to Paragon Designers and Builders

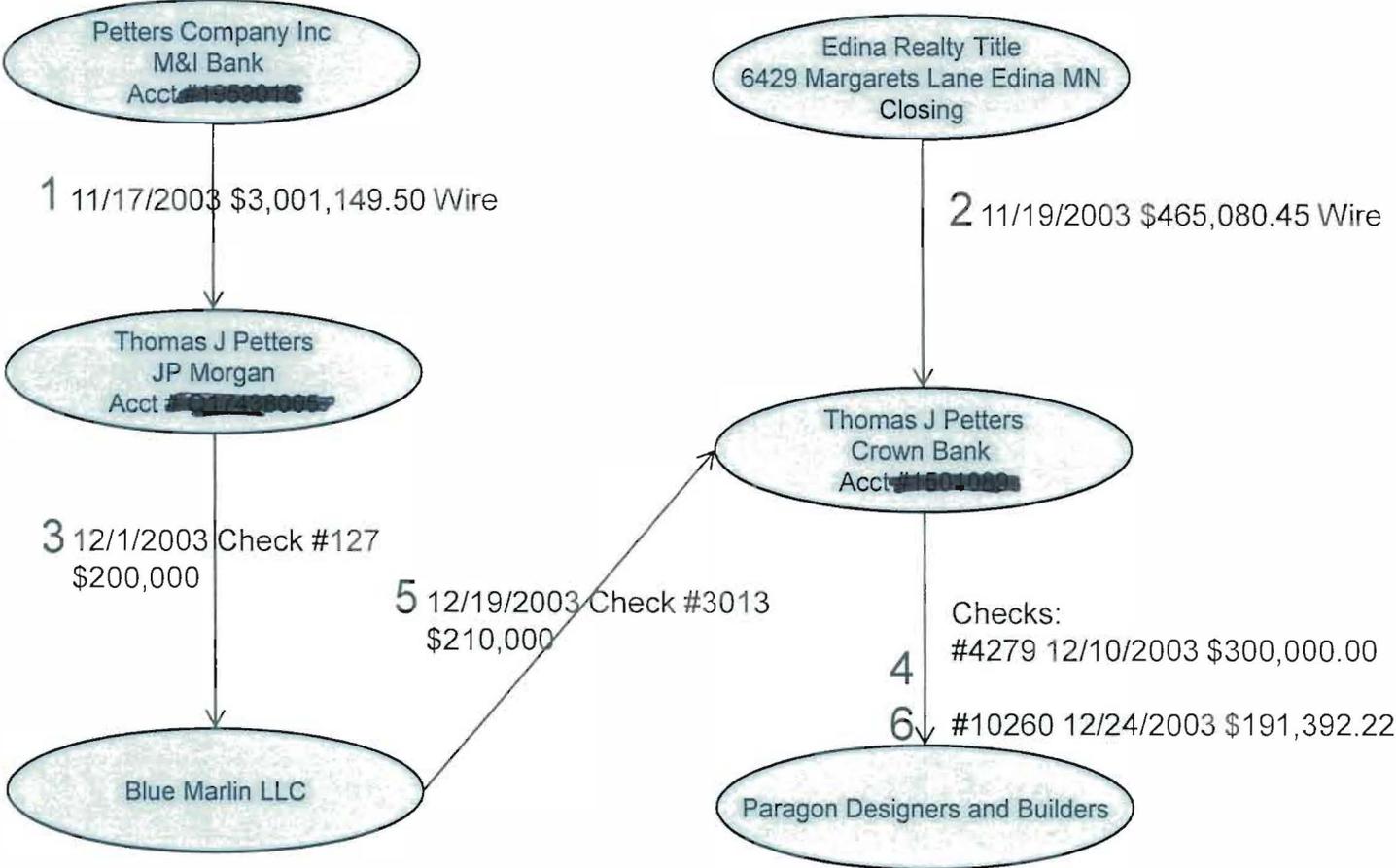


Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 10 of 13 to Paragon Designers and Builders



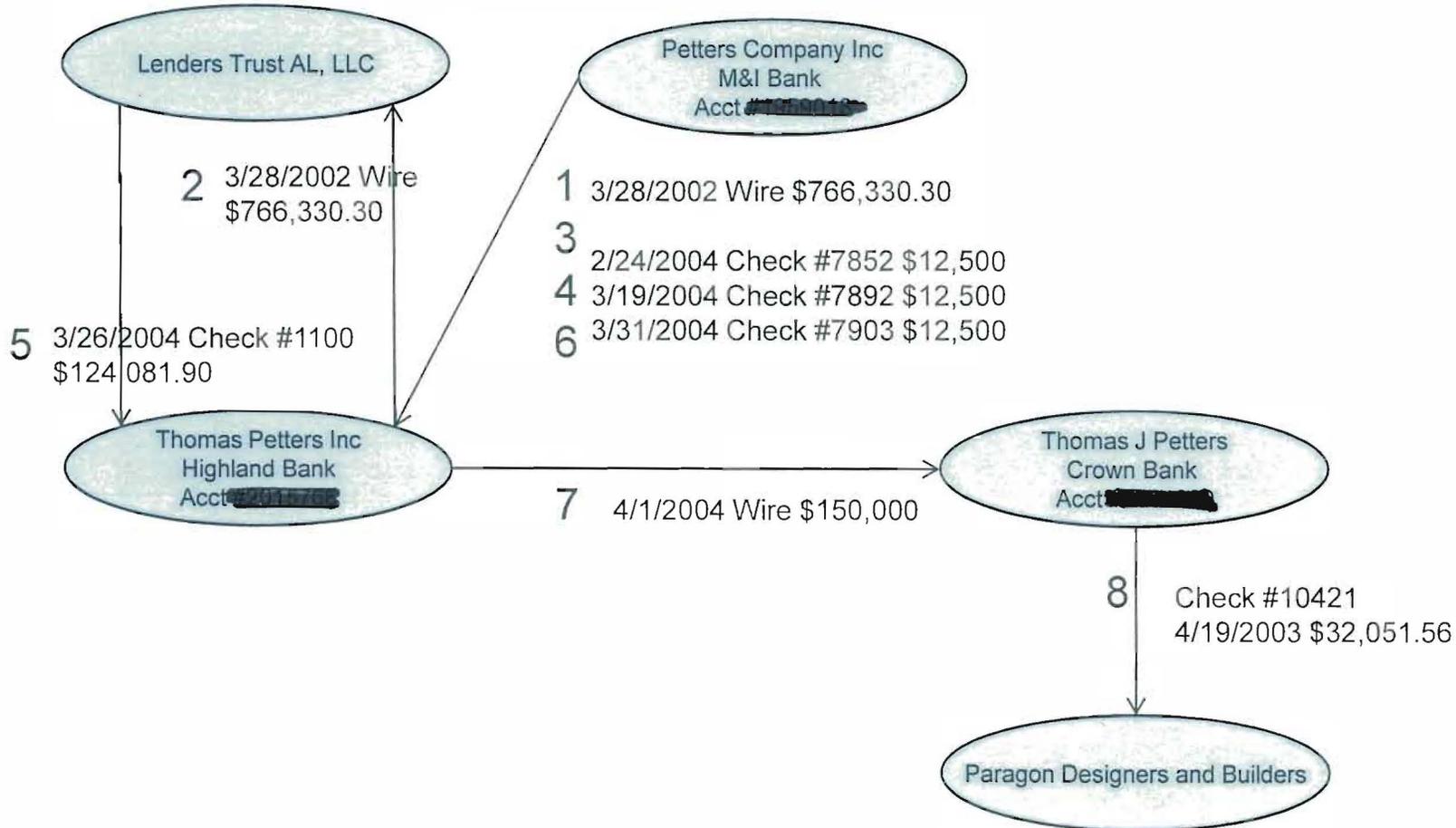
Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 11 of 13 to Paragon Designers and Builders

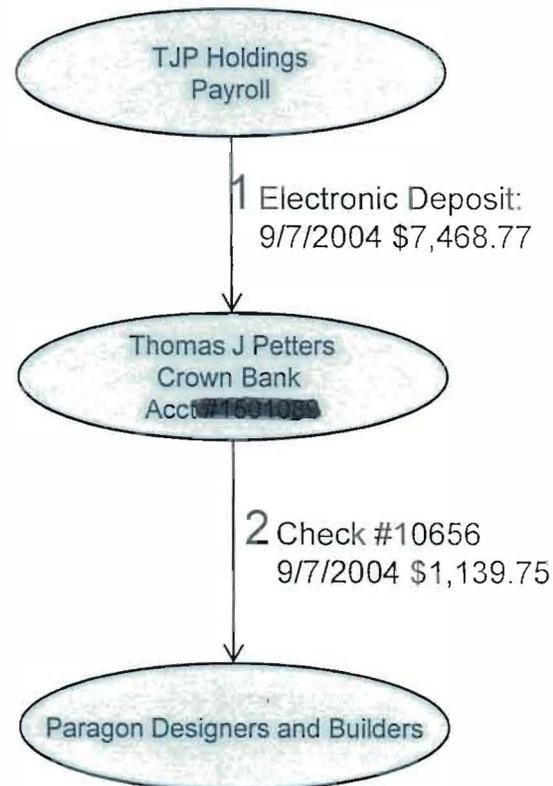


Thomas J Petters

655 Bushaway Road, Wayzata MN Property Tracing – Payment 12 of 13 to Paragon Designers and Builders



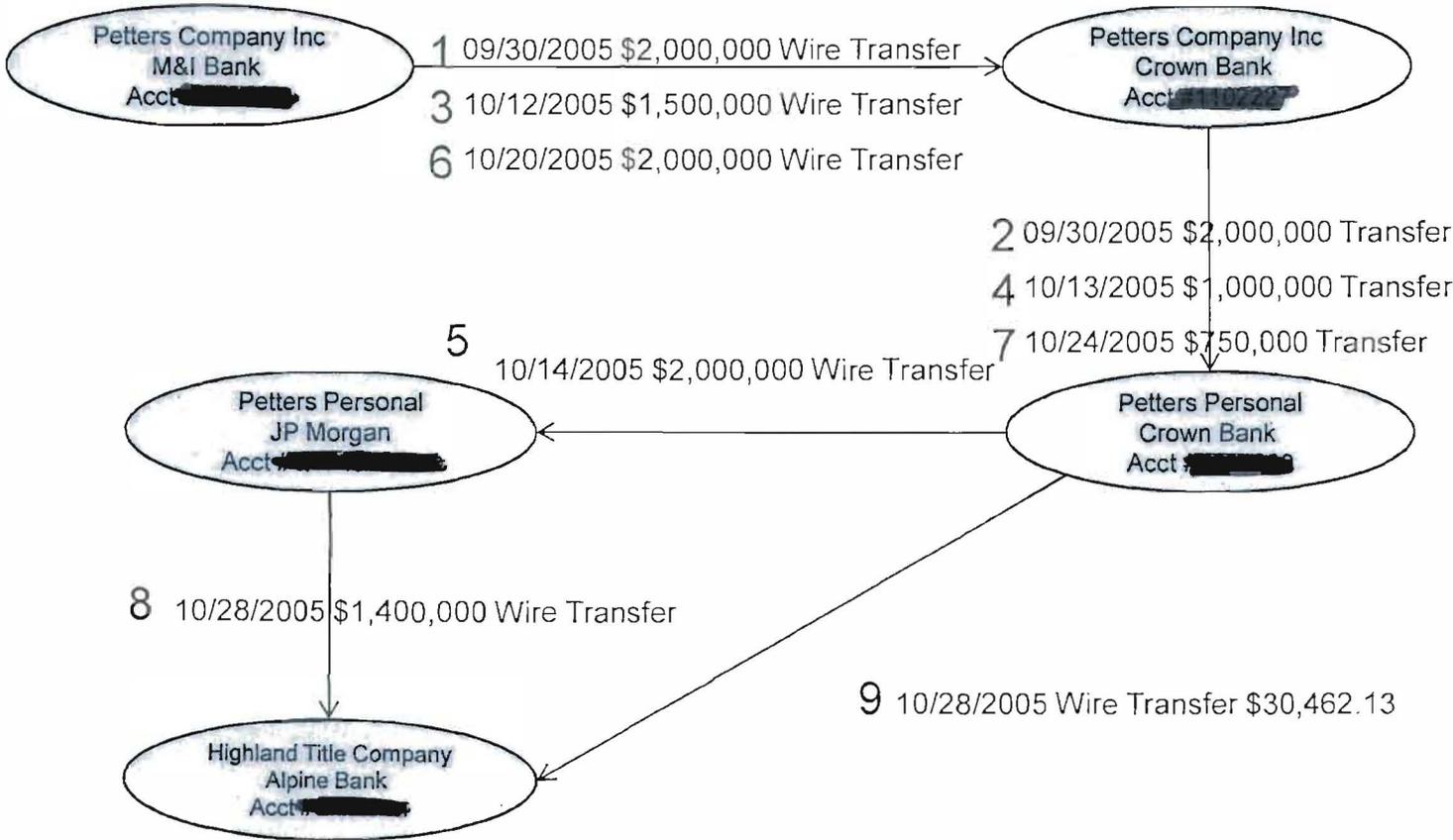
Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 13 of 13 to Paragon Designers and Builders



655 Bushaway Road, Wavzata, MN



Thomas J Petters
320 Elk Circle Keystone CO Property Tracing
100% of Purchase Price



FRONT VIEWS



exterior front

BACK VIEWS



exterior back

SIDE VIEWS



exterior left side



exterior right side

LAND ONLY VIEW

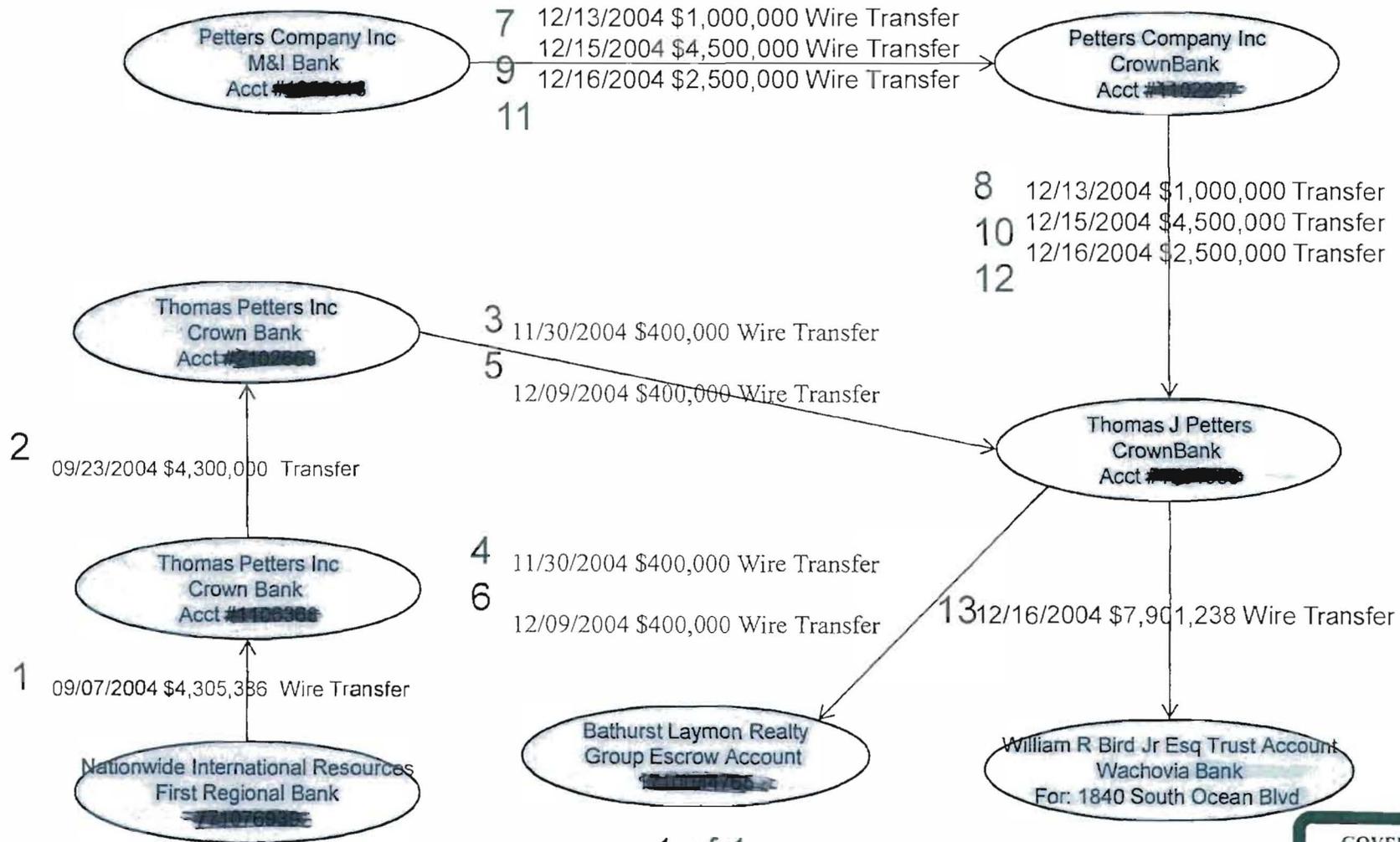
**GOVERNMENT
EXHIBIT**

B9

Thomas J Petters

1840 South Ocean Boulevard, Manalapan, FL Property Tracing

100% of Purchase Price



1840 S. Ocean Blvd, Manalapan, FL



GOVERNMENT
EXHIBIT
C14

1840 S. Ocean Blvd, Manalapan, FL

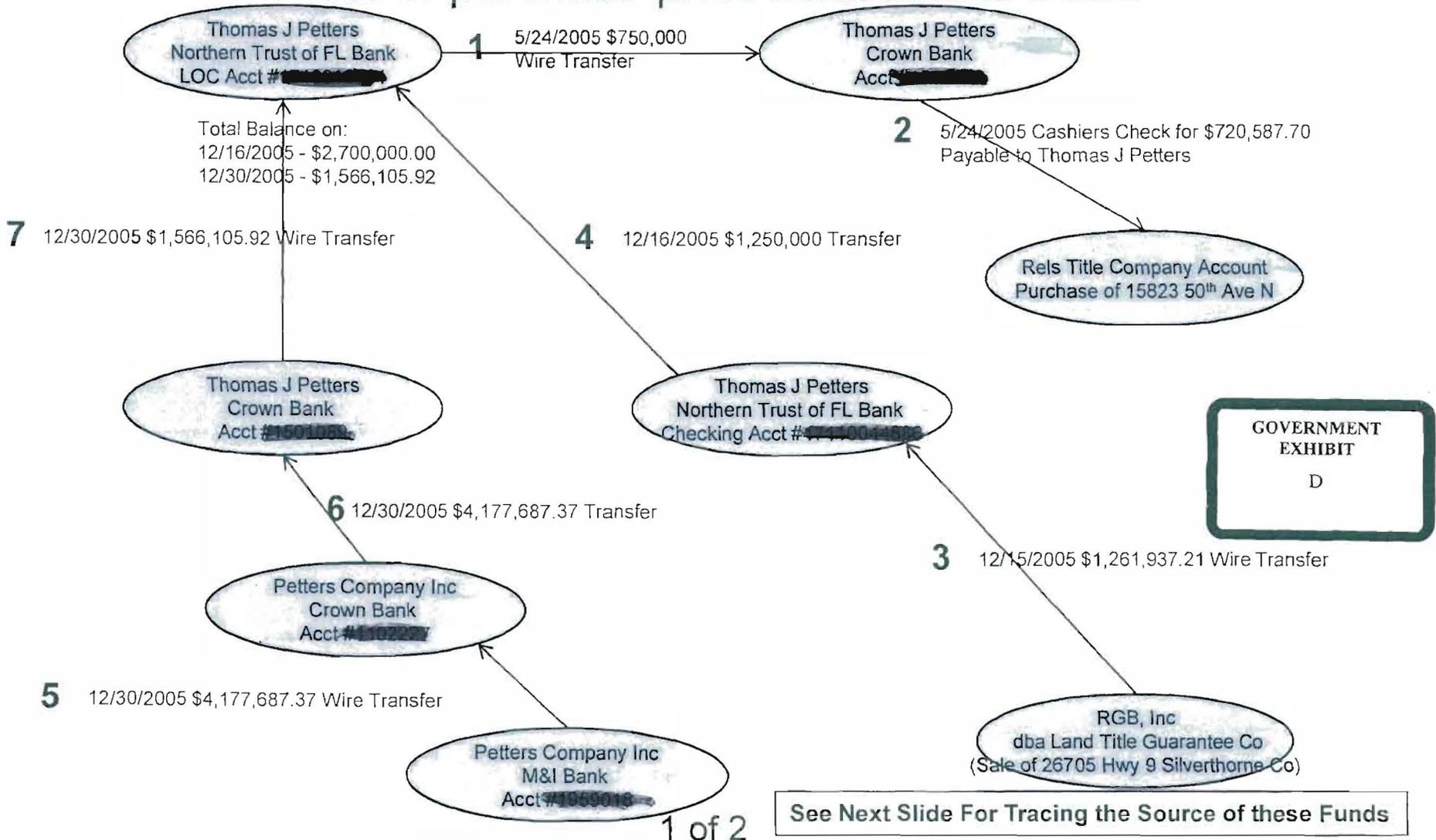


GOVERNMENT
EXHIBIT
C15

Thomas J Petters

15823 50th Avenue North, Plymouth, MN Property Tracing

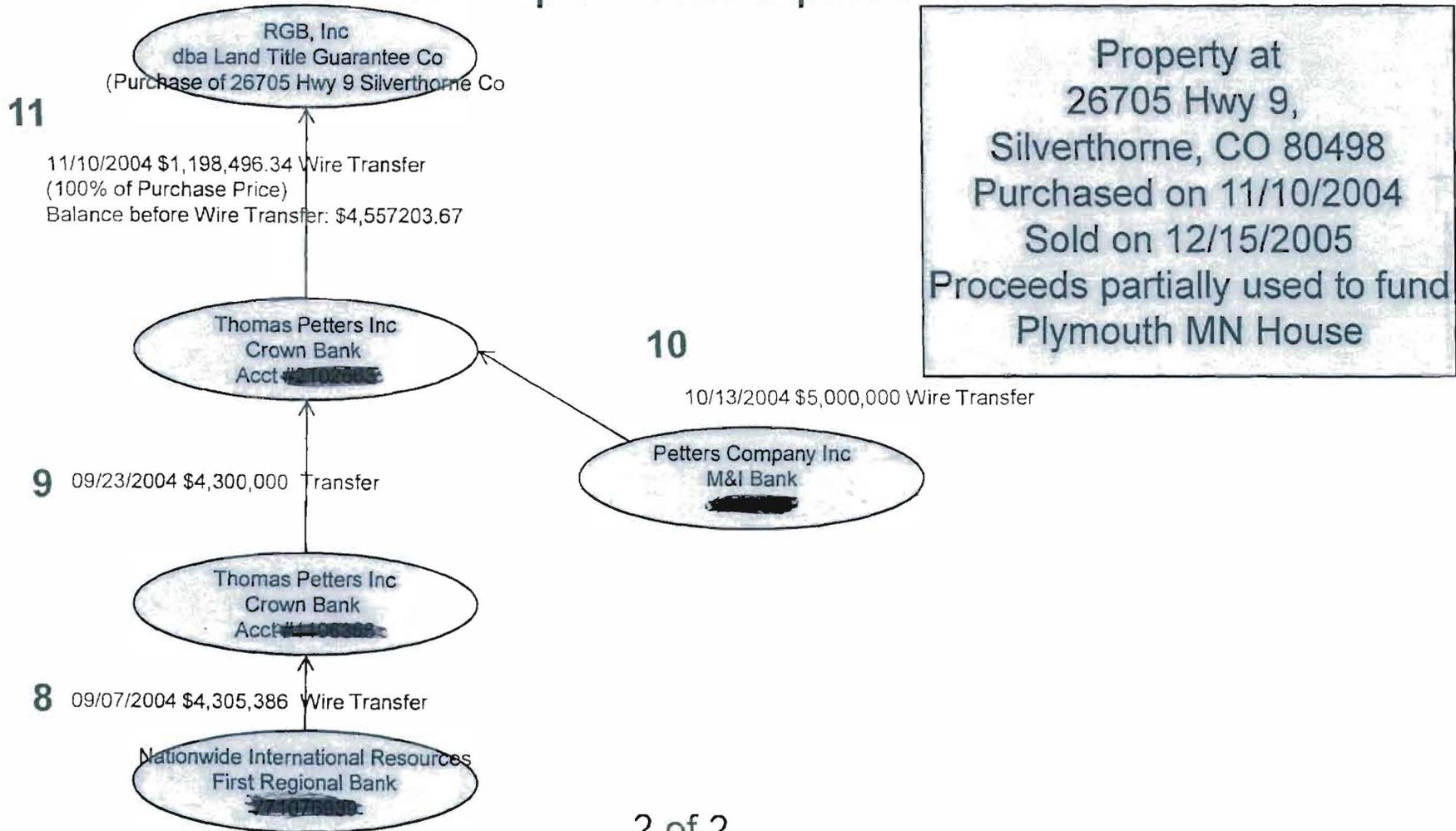
100% of purchase price traceable to fraud



Thomas J Petters

15823 50th Avenue North, Plymouth, MN Property Tracing

Part 2 100% of purchase price traceable to fraud



Property at
26705 Hwy 9,
Silverthorne, CO 80498
Purchased on 11/10/2004
Sold on 12/15/2005
Proceeds partially used to fund
Plymouth MN House

15823 50th Ave N, Plymouth MN



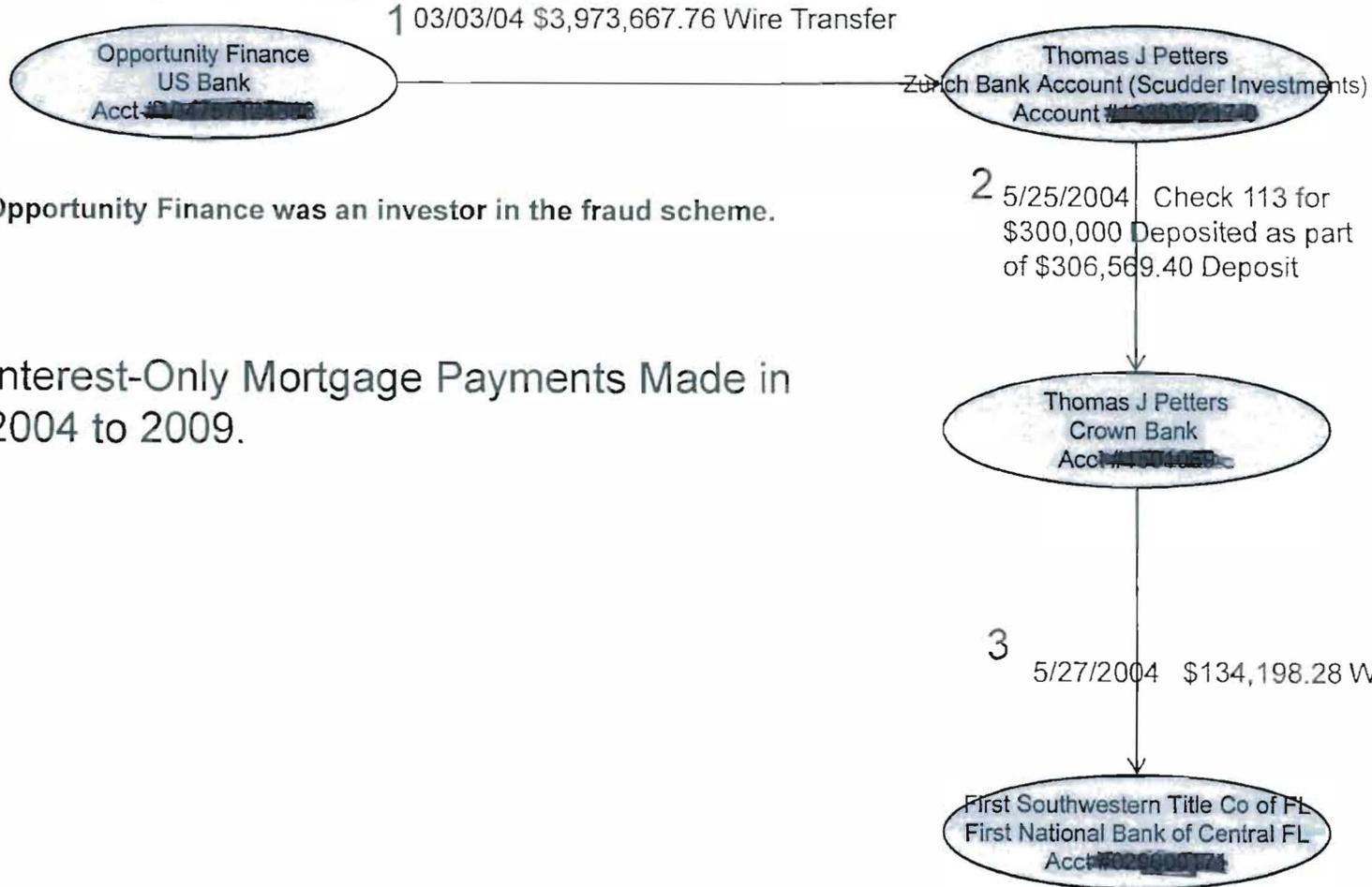
GOVERNMENT
EXHIBIT
D25

15823 50th Ave N, Plymouth MN



GOVERNMENT
EXHIBIT
D26

Thomas J Petters
333 Vitoria Avenue Winter Park, FL Property Tracing
(at least) 20% of Asset Cost Traceable to Fraud



Opportunity Finance was an investor in the fraud scheme.

Interest-Only Mortgage Payments Made in
2004 to 2009.

333 Vitoria Ave, Winter Park, FL



302207149002150 03/21/2006

GOVERNMENT
EXHIBIT

E9

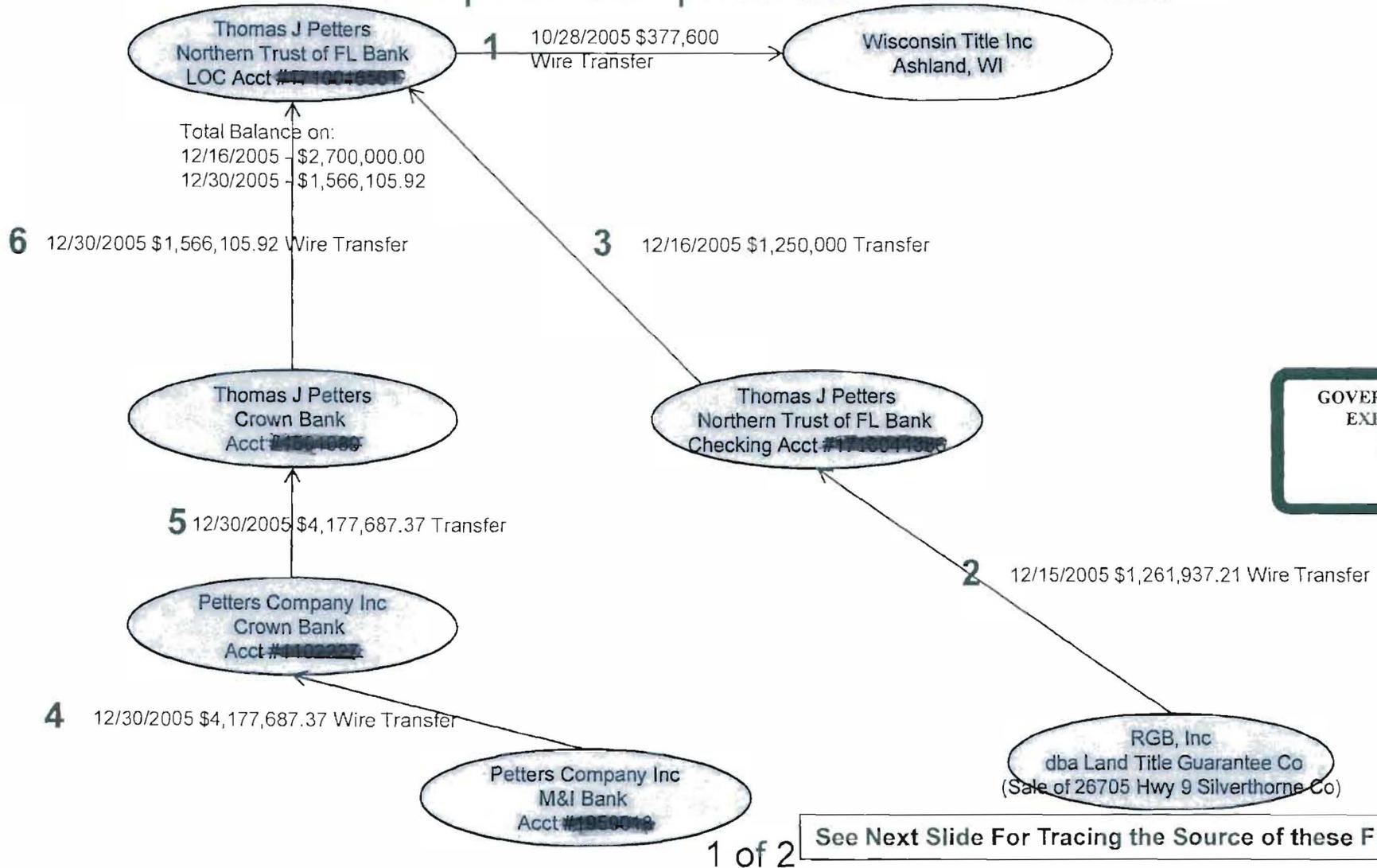
333 Vitoria Ave, Winter Park, FL



GOVERNMENT
EXHIBIT
E10

Thomas J Petters

89435 Jack Pine Drive, Cornucopia, WI Tracing
100% of purchase price traceable to fraud

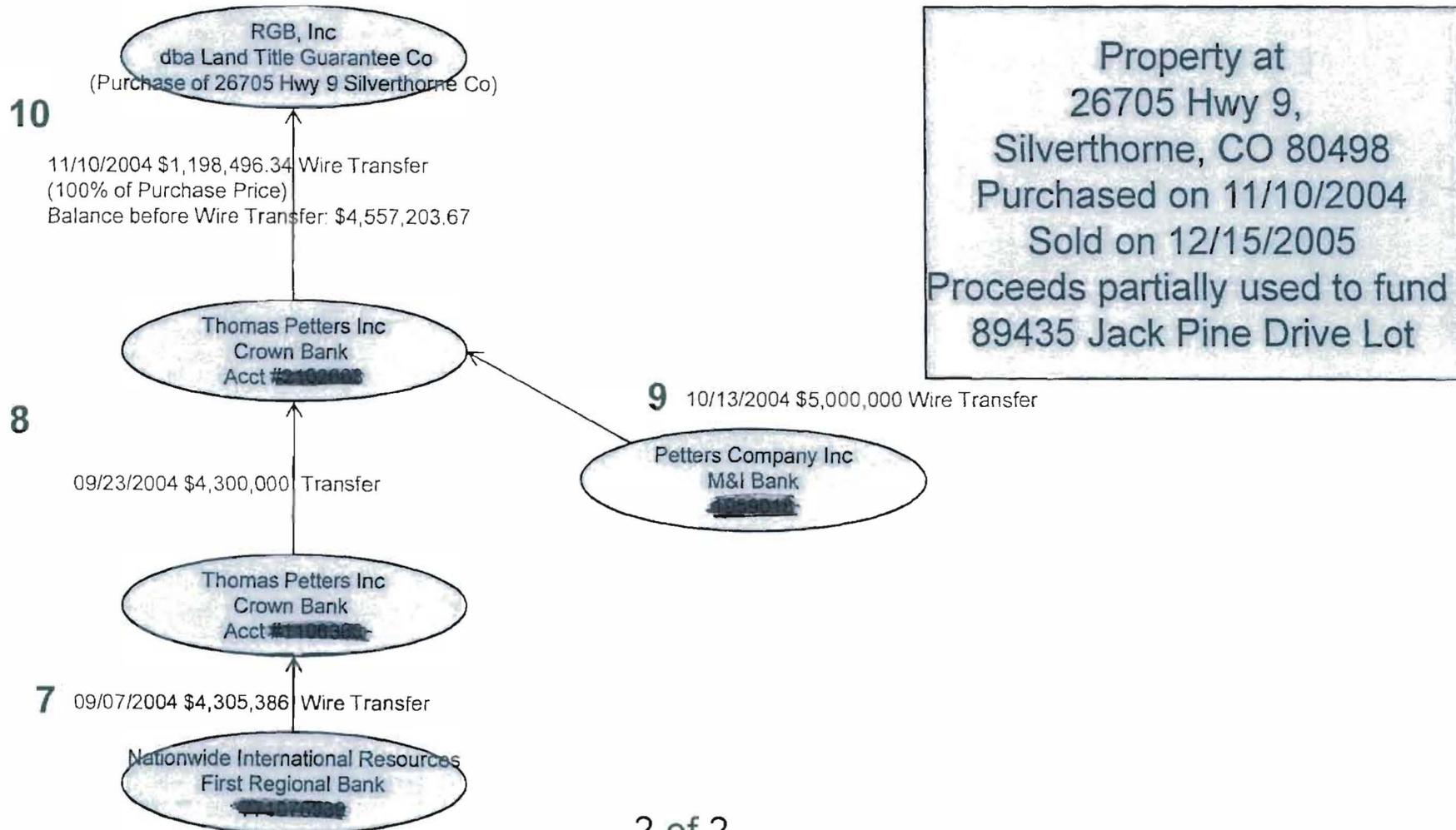


GOVERNMENT
EXHIBIT
F

See Next Slide For Tracing the Source of these Funds

Thomas J Petters

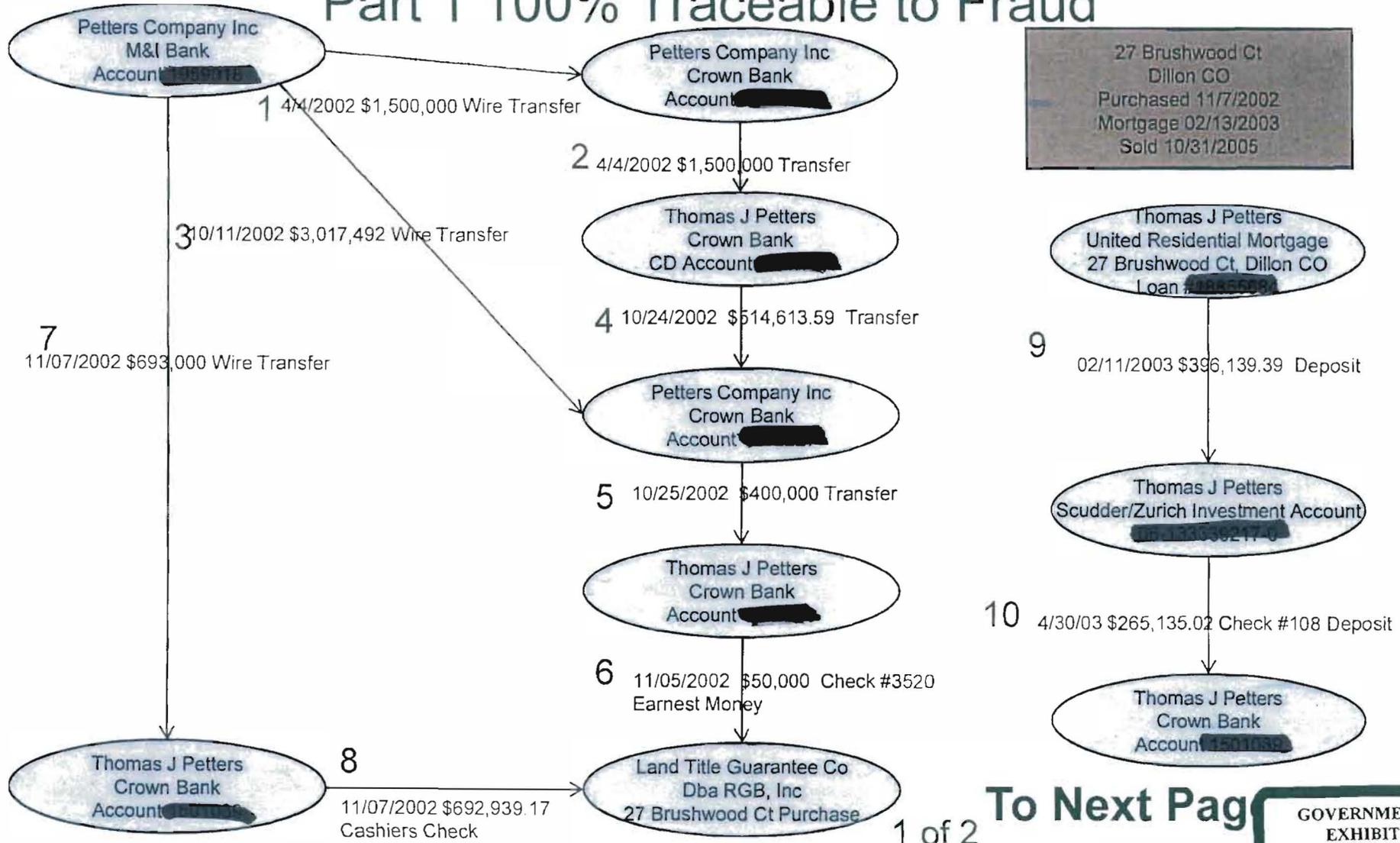
89435 Jack Pine Drive, Cornucopia, WI Tracing Part 2
100% of purchase price traceable to fraud



Thomas J Petters

Tam O'Shanter Lodge Purchase 100% Proceeds

Part 1 100% Traceable to Fraud

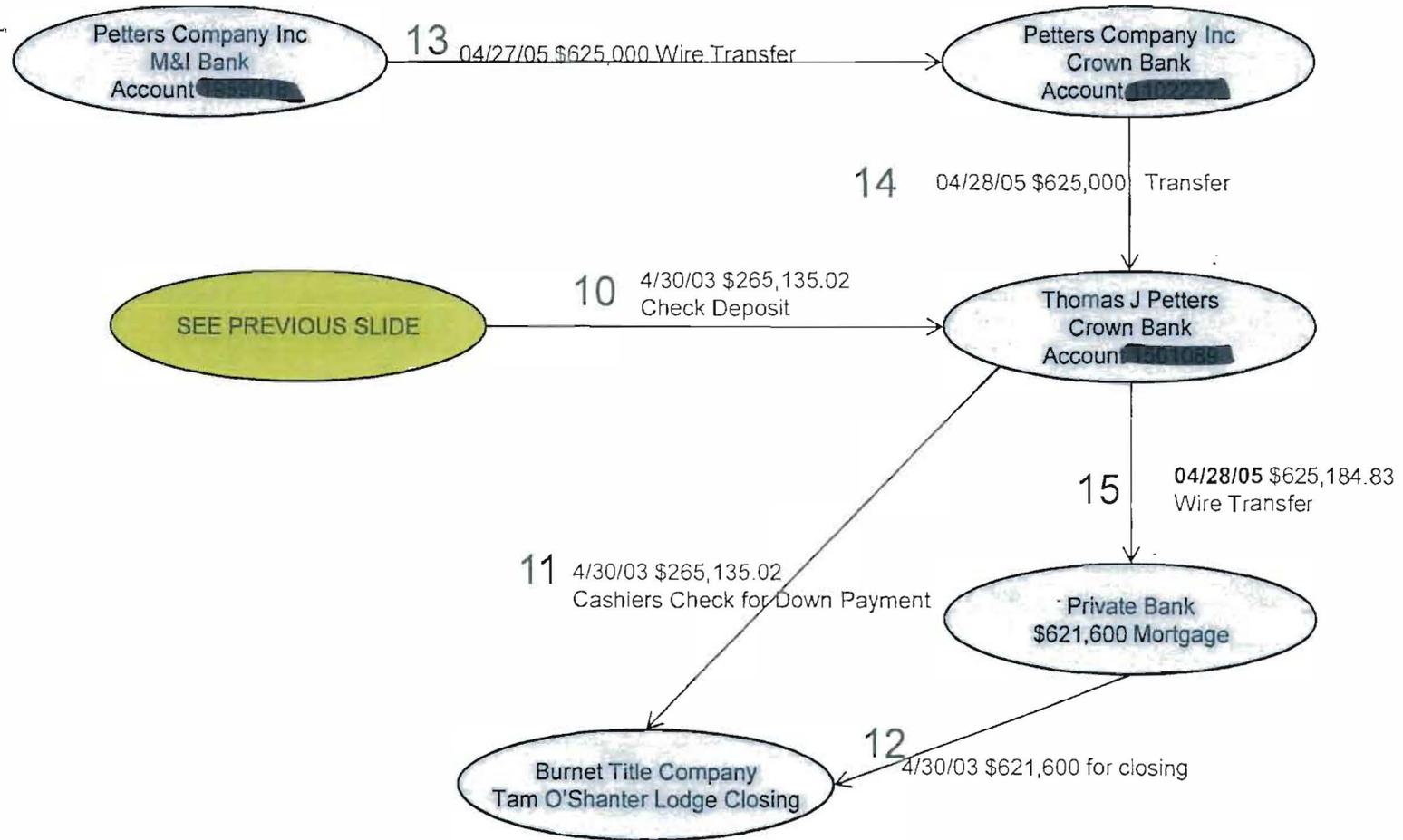


27 Brushwood Ct
Dillon CO
Purchased 11/7/2002
Mortgage 02/13/2003
Sold 10/31/2005

To Next Page

GOVERNMENT
EXHIBIT
G

Thomas J Petters Tam O'Shanter Lodge Purchase 100% Traceable to Fraud Part 2



Tam O'Shanter Lodge Cornucopia, WI



http://www.siskiwitbaylodge.com/ImageFolders/PhotoGallery_LodgeImages/images/0100.jpg

GOVERNMENT
EXHIBIT

G24

Tam O'Shanter Lodge Cornucopia, WI



http://www.siskiwitbaylodge.com/ImageFolders/PhotoGallery_LodgeImages/images/firePit_people.jpg

GOVERNMENT
EXHIBIT

G25

Thomas J Petters JP Morgan Accounts \$ Remaining after 10/6/2008

