

## CHRONOLOGY OF MAJOR EVENTS IN IRP CASE

- a. 2002 – Colorado Bureau of Investigation (CBI) Opportunity (\$375K Beta Implementation approved and scheduled)
- b. 2003 - Interacting DHS, DOJ, and NYPD
  - i. DHS discussed feasibility a \$12M Pilot Project at end of year
  - ii. Numerous trips to DC and New York to present requested modifications
  - iii. Contacted and staffed former NYPD Detective Sgt. John Shannon to help us gain a contract at NYPD
  - iv. Met with DOJ Chief Information Officer Van Hitch re: IRP Software
  - v. Met with U.S. Senator Ben Nighthorse Campbell who referred us to Denver Division of FBI to hire retired FBI/federal agents work with us on our software
- c. 2004 - Continuing software modifications for NYPD and DHS
  - i. Former FBI and Customs agents (John Epke, Dwayne Fuselier, Gary Hillberry) begin assisting IRP with software
  - ii. In February 2004, John Shannon communicates to Banks that he was expecting to gain business with the NYPD
  - iii. Continued business trips to NYPD and DHS in DC to present further modifications to the software
  - iv. In late August/Early Sept. Bill Witherspoon of DHS contacts IRP executives and notifies them about the Federal Investigative Case Management System initiative that would be released on Sept. 9, 2004 initiative
  - v. Took earlier key concepts from IRP's software and included in FICMS RFI (Request for Information)
  - vi. IRP execs attended FICMS industry day on Sept 28, 2004
  - vii. One week After closing date of FICMS RFI, DHS contacts IRP and sets a meeting for IRP to present their CILC software to 20 or so representatives from FBI, ICE, Border Patrol, U.S. Marshals, Secret Service and more
  - viii. December 2004, DHS request 2 quotes from IRP's software. IRP provides quotes totaling \$100M. DHS Program Manager tells IRP that the quotes would be used for the 2005 FICMS budget exercise.
- d. 2005 - FBI Raids IRP on February 9, 2005 (Just 2 months after major meeting with DHS and DOJ in DC. Search Warrant alleges IRP was a "***purported*** software development company. ***FBI seizes company's intellectual property, including software code, patents, engineering notebooks, etc.*** )
- e. 2006 - December 2006 FBI begins targeting church members at their homes and jobs.
- f. 2007 - Feb. - March 2007, church members called to testify before the grand jury and peppered with questions about the church. ***THIS GRAND JURY DID NOT RETURN AN INDICTMENT FOR THE GOVERNMENT***
- g. 2009 - February - March 2009, the City of Philadelphia on the verge of purchase and install of IRP's software when Assistant United States Attorney (AUSA) Matthew Kirsch tells Philadelphia Inspector General Amy Kurland that IRP was soon to be indicted. The City of Philadelphia canceled both of IRP's engagements with the Philadelphia Police Department and the Philadelphia Inspector General's Office after AUSA Kirsch's conversation. ***IRP still cannot pay business debts due to Government Interference with Philadelphia.***
  - i. ***May 2009, the Government convenes another Grand Jury and only calls one witness to testify before the grand jury. That witness was FBI agent Robert Moen. After of testimony from Moen and no other witnesses, AUSA Kirsch receives his indictment against IRP executives***
  - ii. June 2009, IRP execs indicted
- h. 2010 – December 2010 – All IRP indicted executives fire attorney's and proceed pro se
- i. 2011 – September 26, 2011 – Trial Commences