SEP 0 1 2011

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

James By:	N. HA	JEN CLERK	
		V N-Papely Clerk	

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
	)	
V.	)	No. 1:03-CR-131-CC-CCH
	)	EMERGENCY HEARING REQUESTED
SCOTT HINTZ,	)	
Defendant	)	

# MOTION TO REMOVE CONFLICTED COUNSEL DENNIS C. O'BRIEN and MOTION TO APPROVE PRO SE REPRESENTATION

NOW COMES Scott Hintz and respectfully requests leave to file: this motion to remove conflicted counsel Dennis C. O'Brien and Motion to approve Pro Se representation. Defendant, based upon evidence which has never been reviewed by Court, specifically requests this Court immediately remove conflicted counsel Dennis C. O'Brien, or minimally approve Pro Se representation.

Dennis C. O'Brien lied in open court, and on August 30, 2011
Dennis C. O'Brien and his very good friend, Jerome Froelich, <u>lied</u>
<u>in court under oath</u>. The statements of Robert Willison, Michael
Garone and Lawrence Zimmerman (Mr. O'Brien's criminal attorney) show
the July 19, 2011 and August 30, 2011 hearings before Judge Clarence
Cooper were nothing more than a one-sided show specifically meant
to keep conflicted counsel Dennis C. O'Brien on the case to continue
to prejudice this Defendant - while protecting the interests of
Dennis C. O'Brien and his fraudster friends and associates. Please
review, and herein incorporate, the attached **Exhibit A** CD which



contains eight (8) audio/video files which contain the following (3GPP [.3GP]) files:

- 1. Dennis C. O'Brien's discussions with me on July 5 2011 (which is the audio/video from the Youtube video at internet website: http://www.youtube.com/watch?v=sGHfHMbuNgA).
- 2. Dennis C. O'Brien's discussions with me on July 6 2011 (which is the audio/video from the Youtube video at internet website: http://www.youtube.com/watch?v=3QggJHkfP2I ).
- 3. Lawrence Zimmerman's (Dennis C. O'Brien's criminal attorney)

  discussions with me on August 19 2011 (which is the audio/video

  from the Youtube video at internet website:

  http://www.youtube.com/watch?v=KrcMGLpcPyc).
- 4. Michael Garone's discussions with me in October 2010 (which is the audio/video from the Youtube video at internet website: http://www.youtube.com/watch?v=1e9a2sOu 3k).
- 5. Robert Willison's discussion with me in October 2010 (which is the audi/video from the Youtube video at the internet website: http://www.youtube.com/watch?v=07CJy3iifs4 ).
- 6. Robert Willison's discussion with me about Gerova-Net Five accounting and management problems (which is the audi/video from the Youtube video at the internet website:

  http://www.youtube.com/watch?v=RbknSlihnjI).
- 7. Jerry Froelich and Robert Willison information (which is the information from the following internet website:



http://bernews.com/2011/05/atlanta-lawyer-reporter-in-gerova-scuffle/).

8. Robert Willison information (which is the information from the following internet website:

http://www.whoscammedyou.com/scams/2907/Robert\_Robbie\_Willison).

Dennis C. O'Brien provided Defendant some revocation materials on August 30, 2011; see and herein incorporate attached **Exhibit B**. The original April 2011 hearing before Judge King specifically stated Michael Hamilton was NOT an agent of PT Holdings. United States Probation Officer Lisa Moore stated under oath that at least one witness received threats so severe that the witness started sleeping with a gun under his pillow out of fear. The attached, and herein incorporated, Exhibit C further evidences Jerome Froelich, Robert Willison, Michael Garone, and/or those associated with them have been tampering with witnesses and evidence related to this case. During sworn testimony on August 30, 2011, Jerome Froelich stated he took out a "trial subpoena" in this case to receive the information provided with the letter shown in Exhibit D, which is attached and herein incorporated. I have contacted Fifth Third Bank and have evidence Jerome Froelich has lied under oath.

During the August 30, 2011 hearing Jerome Froelich and Dennis O'Brien both, and under oath, admitted they have had contact directly, or indirectly, with witnesses related to the revocation and habeas proceedings of this case including those who have, under oath, stated they have been threatened to either not testify or to not tell the whole truth in these proceedings.

## **AFFIDAVIT**

I, Scott Hintz, state the following statements are true pursuant to the pursuant to 28 U.S.C. Section 1746:

- 1. The **Exhibit A** CD contains eight A/V files from the internet sites referenced in paragraphs 1 through 8, above and contains, as each file indicates, the spoken words of Robert Willison, Michael Garone, Dennis C. O'Brien, or Lawrence Zimmerman.
- 2. Dennis C. O'Brien continues to refuse to call me or meet with me -- even after the recent August 30, 2011 hearings. Mr. O'Brien has still not provided me with the non-record client file notes and interview information he referenced in during the August 30, 2011 hearing.
- 3. I have called and emailed Mr. O'Brien numerous times, but he refuses to come review recorded evidence, other evidence, and sworn witness statements available to Mr. O'Brien if he would agree to come to the law offices located at 8010 Roswell Road, Suite 200, Atlanta, Georgia 30350.

- 4. Dennis C. O'Brien has communicated he has had "non-record" communications with Judge Clarence Cooper, Judge C. Christopher Hagy, Judge Alan Baverman, Mark Kadish, Jerome Froelich and others specifically in relation to me and this case.
- 5. Dennis C. O'Brien provided me the Bates-stamped revocation discovery items shown in **Exhibit B** on August 30, 2011.

  Stating the above are true statements, I hereby state the above this 1<sup>st</sup> day of September 2011.

Scott Hintz

For all of the above reasons, this Court should immediately remove conflicted counsel Dennis C. O'Brien or minimally allow this Defendant Pro Se representation.

This 1<sup>st</sup> day of September 2011.

Respectfully submitted,

Scott Hintz 6025 Sandy Springs #258 Sandy Springs, GA 30328 (404)665-3553

# **CERTIFICATE OF SERVICE**

I, Scott Hintz, certify I have served upon:

AUSA Leslie J. Abrams 600 U.S. Courthouse 75 Spring Street, SW Atlanta, GA 30303

A true copy of the foregoing filing.

This 1<sup>st</sup> day of September 2011 by hand-delivering same to AUSA Abrams' office.

Respectfully,

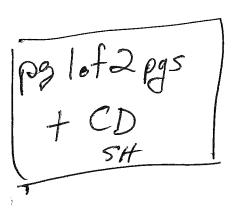
Scott Hintz

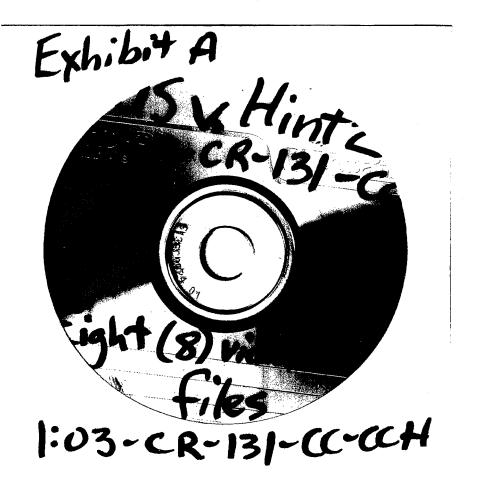
#### EXHIBIT A

#### Cover page

This Exhibit contains a CD with eight (8) Audio/Video files as described below:

- 1. Dennis C. O'Brien's discussions with me on July 5 2011 (which is the audio/video from the Youtube video at internet website: http://www.youtube.com/watch?v=sGHfHMbuNqA).
- 2. Dennis C. O'Brien's discussions with me on July 6 2011 (which is the audio/video from the Youtube video at internet website: http://www.youtube.com/watch?v=3QggJHkfP2I).
- 3. Lawrence Zimmerman's (Dennis C. O'Brien's criminal attorney) discussions with me on August 19 2011 (which is the audio/video from the Youtube video at internet website: http://www.youtube.com/watch?v=KrcMGLpcPyc).
- 4. Michael Garone's discussions with me in October 2010 (which is the audio/video from the Youtube video at internet website: http://www.youtube.com/watch?v=1e9a2sOu\_3k).
- 5. Robert Willison's discussion with me in October 2010 (which is the audi/video from the Youtube video at the internet website: http://www.youtube.com/watch?v=O7CJy3iifs4).
- 6. Robert Willison's discussion with me about Gerova-Net Five accounting and management problems (which is the audi/video from the Youtube video at the internet website: <a href="http://www.youtube.com/watch?v=RbknSlihnjl">http://www.youtube.com/watch?v=RbknSlihnjl</a>).
- 7. Jerry Froelich and Robert Willison information (which is the information from the following internet website: http://bernews.com/2011/05/atlanta-lawyer-reporter-in-gerova-scuffle/).
- 8. Robert Willison information ( which is the information from the following internet website: <a href="http://www.whoscammedyou.com/scams/2907/Robert Robbie Willison">http://www.whoscammedyou.com/scams/2907/Robert Robbie Willison</a>).





92 of 2P75 +CD 5H From:Law Office

6145451021

01/06/2011 20:51

#690 P.001/023

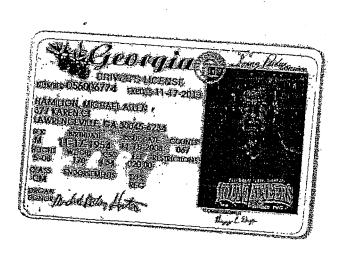


Exhibit pg lof23pgs
5H

From: Law Office

6145451021

01/06/2011 20:51

#690 P.002/023

# Payoff/Agreement

In consideration of payment in full of the lien obligations for the mechanics or materialmans liens referenced in Exhibit A (all in the office of the Recorder's Office, Franklin County, Ohio), Michael Hamilton on behalf of himself individually and as authorized agent for Mike Hamilton Construction and PT Holdings agrees to release all the aforesaid liens against Net Five Holdings, LLC/Net Five Group, LLC/Square Mile, LLC.

Michael Hamilton, individually

Date: 1 5 11

MIKE HAMILTON CONSTRUCTION

By: Michael Hamilton

Its: Owner

Date: 1/5/11

PT HOLDINGS

By: Michael Hamilton

Its: Owner Agent Met

Date: 1/5/1/

From:Law Office

6145451021

01/06/2011 20:51

#690 P.003/023

### **EXHIBIT A**

In the Recorder's Office, Franklin County, Ohio, Instrument Numbers

201009290127211;

201009290127210;

201009290127209;

201009290127208;

201009290127200

201009290127207;

201009290127206;

201009290127205;

201009290127204;

201009290127203;

201009290127202;

201009290127201;

201009290127200;

201009290127199;

201009290127198;

201009290127197;

201009290127196;

201009290127195;

201009290127194;

201009290127193;

201009290127192

201009290127191;

201009290127190;

201009290127189; and

201009290127183

From: Law Office

6145451021

01/06/2011 20:51

#690 P.004/023

### RELEASE OF AFFIDAVIT FOR MECHANICS OR MATERIALMANS LIEN

This is to certify that the claim of affidavit of mechanics or materialmans lien in the amount of \$22,196.72 filed by the undersigned, Michael Hamilton, on behalf of himself individually and as authorized agent for Mike Hamilton Construction and PT Holdings, on September 25, 2010 and recorded as stated below is hereby released and discharged. The Franklin County Recorder is hereby instructed to note the release of said lien or record.

Instrument no. 201009290127204 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010 036142-00 and also known as 244 Hinkle Avenue, Columbus, OH 43207.

Instrument no. 201009290127197 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-078336-00 and also known as 209 N James Road, Columbus, OH 43213.

Instrument no. 201009290127190 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-004496-00 and also known as 192 N. 20<sup>th</sup> Street, Columbus, OH 43203.

Instrument no. 201009290127191 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010+022150-00 and also known as 188 N. 20<sup>th</sup> Street, Columbus, OH 43203.

The undersigned has executed this Release on the day of January, 2011.

Michael Hamilton, individually

Mike Hamilton Construction

By:

Michael Hamilton, Owner

Mike Hamilton, individually

PT Holdings

Case 1:03-cr-00131-CC -CCH Document 493 Filed 09/01/11 Page 13 of 38 From: Law Office 6145451021 01/06/2011 20:51 #690 P.005/023 By: IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 50 of January, 2011. COUNTY OF personally appeared Mike Hamilton, individually and as owner of Mike Hamilton Construction and PT Holdings, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of \\\ \frac{\frac{1}{2}C\_1}{2}C\_2 foregoing paragraph is true and correct. WITNESS my hand and official seal. Notary Public Notary Expiration Date (Seal)

From:Law Office

6145451021

01/06/2011 20:51

#690 P.006/023

# RELEASE OF AFFIDAVIT FOR MECHANICS OR MATERIALMANS LIEN

This is to certify that the claim of affidavit of mechanics or materialmans lien in the amount of \$22,196.72 filed by the undersigned, Michael Hamilton, on behalf of himself individually and as authorized agent for Mike Hamilton Construction and PT Holdings, on September 25, 2010 and recorded as stated below is hereby released and discharged. The Franklin County Recorder is hereby instructed to note the release of said lien or record.

Instrument no. 201009290127195 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-078339-00 and also known as 253 James Road, Columbus, OH 43213.

Instrument no. 201009290127196 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-078338-00 and also known as 243 N. James Road, Columbus, OH 43209.

Instrument no. 201009290127198 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-078334-00 and also known 177 James Road, Columbus, OH 43213.

Instrument no. 201009290127211 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-041966-00 and also known as 179 Hayden Avenue, Columbus, OH 43222.

The undersigned has executed this Release on the 5th day of January, 2011.

Michael Hamilton, individually

Mike Hamilton Construction

By:

Michael Hamilton, Owner

Mike Hamilton, individually

Case 1:03-cr-00131-CC -CCH Document 493 Filed 09/01/11 Page 15 of 38 From:Law Office 6145451021 01/06/2011 20:52 #690 P.007/023 PT Holdings Michael Hamilton, Owner IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 5th of January, 2011. agent of (Name and title of the officer) personally appeared Mike Hamilton, individually and as owner of Mike Hamilton Construction and PT Holdings, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of foregoing paragraph is true and correct. WITNESS my hand and official seal. Notary Public Notary Expiration Date (Seal)

Case 1:03-cr-00131-CC -CCH Document 493 Filed 09/01/11 Page 16 of 38

From: Law Office

6145451021

01/06/2011 20:52

#690 P.008/023

### RELEASE OF AFFIDAVIT FOR MECHANICS OR MATERIALMANS LIEN

This is to certify that the claim of affidavit of mechanics or materialmans lien in the amount of \$22,196.72 filed by the undersigned, Michael Hamilton, on behalf of himself individually and as authorized agent for Mike Hamilton Construction and PT Holdings, on September 25, 2010 and recorded as stated below is hereby released and discharged. The Franklin County Recorder is hereby instructed to note the release of said lien or record.

Instrument no. 201009290127210 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-031040-00 and also known as 1153 Hildreth Avenue, Columbus, OH 43203.

Instrument no. 201009290127209 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010+0 \$\frac{1}{9}380-00\$ and also known as 1108 E. 21st Avenue, Columbus, OH.

The undersigned has executed this Release on the 5th day of January, 2011.

Michael Hamilton, individually

Mike Hamilton Construction

By:

Michael Hamilton, Owner

Mike Hamilton, individually

PT Holdings

Case 1:03-cr-00131-CC -CCH Document 493 Filed 09/01/11 Page 17 of 38 From:Law Office 6145451021 01/06/2011 20:52 #690 P.009/023 IN WITNESS WHEREOF, I have hereunto set my hand and seal on this of January, 2011. STATE OF COUNTY OF personally appeared Mike Hamilton, individually and as owner of Mike Hamilton Construction and PT Holdings, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of Various foregoing paragraph is true and correct. WITNESS my hand and official seal

(Seal)

Notary Public

Notary Expiration Date

From:Law Office

6145451021

01/06/2011 20:52

#690 P.010/023

#### RELEASE OF AFFIDAVIT FOR MECHANICS OR MATERIALMANS LIEN

This is to certify that the claim of affidavit of mechanics or materialmans lien in the amount of \$22,196.72 filed by the undersigned, Michael Hamilton, on behalf of himself individually and as authorized agent for Mike Hamilton Construction and PT Holdings, on September 25, 2010 and recorded as stated below is hereby released and discharged. The Franklin County Recorder is hereby instructed to note the release of said lien or record.

Instrument no. 201009290127183 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-004671-00 and also known as 93 Woodland Avenue, Columbus, OH 43203.

Instrument no. 201009290127192 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-011840-00 and also known as 246 N. 21<sup>st</sup> Street, Columbus, OH.

Instrument no. 201009290127207 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-035329-00 and also known as 81 N. 21<sup>st</sup> Street, Columbus, OH.

Instrument no. 201009290127208 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-005874-00 & 010-005875-00 and also known as 812 Bassett Avenue, Columbus, OH.

The undersigned has executed this Release on the 5 day of January, 2011.

Michael Hamilton, individually

Mike Hamilton Construction

Michael Hamilton, Owner

Mike Hamilton, individually

Case 1:03-cr-00131-CC -CCH Document 493 Filed 09/01/11 Page 19 of 38 6145451021 01/06/2011 20:52 #690 P.011/023 From:Law Office PT Holdings By: IN WITNESS WHEREOF, I have hereunto set my hand and seal on this of January, 2011. STATE OF COUNTY OF (Name and title of the officer) personally appeared Mike Hamilton, individually and as owner of Mike Hamilton Construction and PT Holdings, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of Car under that the foregoing paragraph is true and correct. WITNESS my hand and official seal Notary Public

Notary Expiration Date

11/23

(Seal)

From: Law Office

6145451021

01/06/2011 20:52

#690 P.012/023

# RELEASE OF AFFIDAVIT FOR MECHANICS OR MATERIALMANS LIEN

This is to certify that the claim of affidavit of mechanics or materialmans lien in the amount of \$22,196.72 filed by the undersigned, Michael Hamilton, on behalf of himself individually and as authorized agent for Mike Hamilton Construction and PT Holdings, on September 25, 2010 and recorded as stated below is hereby released and discharged. The Franklin County Recorder is hereby instructed to note the release of said lien or record.

Instrument no. 201009290127199 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-030890-00 and known as 558 Markison Avenue, Columbus, OH 43207, also known as 558 East Markison Avenue, Columbus, OH 43207.

Instrument no. 201009290127194 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-010614-00 and also known as 384-386 E. 22<sup>nd</sup> Avenue, Columbus, OH 43205.

The undersigned has executed this Release on the 5th day of January, 2011.

Michael Hamilton, individually

Mike Hamilton Construction

By:

Michael Hamilton, Owner

Mike Hamilton, individually

PT Holdings

By:

Michael Hamilton, Owner-

-Haent must

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 5th of January, 2011.

Case 1:03-cr-00131-CC - CCH Document 493 Filed 09/01/11 Page 21 of 38 From: Law Office 6145451021 01/06/2011 20:53 #690 P.013/023 STATE OF personally appeared Mike Hamilton, individually and as owner of Mike Hamilton Construction and PT Holdings, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of foregoing paragraph is true and correct. WITNESS my hand and official seal Notary Public Notary Expiration Date

(Seal)

From: Law Office

6145451021

01/06/2011 20:53

#690 P.014/023

### RELEASE OF AFFIDAVIT FOR MECHANICS OR MATERIALMANS LIEN

This is to certify that the claim of affidavit of mechanics or materialmans lien in the amount of \$22,196.72 filed by the undersigned, Michael Hamilton, on behalf of himself individually and as authorized agent for Mike Hamilton Construction and PT Holdings, on September 25, 2010 and recorded as stated below is hereby released and discharged. The Franklin County Recorder is hereby instructed to note the release of said lien or record.

Instrument no. 201009290127206 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-001111-00 and also known as 40-42 N. Oakley Avenue, Columbus, OH 43204.

Instrument no. 201009290127193 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID 010-065032-00 and also known as 598-600 S. 22<sup>nd</sup> Avenue, Columbus, OH.

The undersigned has executed this Release on the 5 day of January, 2011.

Michael Hamilton, individually

Mike Hamilton Construction

By:

Michael Hamilton, Owner

Mike Hamilton, individually

PT Holdings

Bv:

Michael Hamilton, Owner

9

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 5 of January, 2011.

Case 1:03-cr-00131-CC -CCH Document 493 Filed 09/01/11 Page 23 of 38 61:45451021 01/06/2011 20:53 #690 P.015/023 From: Law Office COUNTY OF before H (Name and title of the officer) personally appeared Mike Hamilton, individually and as owner of Mike Hamilton Construction and/PT Holdings, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERIURY under the laws of the State of Lead !! foregoing paragraph is true and correct. WITNESS my hand and official seal.

Notary Public

Notary Expiration Date

(Seal)

Case 1:03-cr-00131-CC -CCH Document 493 Filed 09/01/11 Page 24 of 38

From: Law Office

6145451021

01/06/2011 20:53

#690 P.016/023

# RELEASE OF AFFIDAVIT FOR MECHANICS OR MATERIALMANS LIEN

This is to certify that the claim of affidavit of mechanics or materialmans lien in the amount of \$22,196.72 filed by the undersigned, Michael Hamilton, on behalf of himself individually and as authorized agent for Mike Hamilton Construction and PT Holdings, on September 25, 2010 and recorded as stated below is hereby released and discharged. The Franklin County Recorder is hereby instructed to note the release of said lien or record.

Instrument no. 201009290127200 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010 048810-00 and also known as 514-516 Kimbal Place, Columbus, OH.

The undersigned has executed this Release on the day of January, 2011.

Michael Hamilton, individually

Mike Hamilton Construction

By:

Michael Hamilton, Owner

Mike Hamilton, individually

PT Holdings

By:

Michael Hamilton, Owner Agent

Case 1:03-cr-00131-CC -CCH Document 493 Filed 09/01/11 Page 25 of 38

From:Law Office

(Seal)

6145451021

01/06/2011 20:53

#690 P.017/023

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this <u>5</u> of January, 2011.
STATE OF CONTRA
COUNTY OF FILTON
COUNTY OF PERSON
8
On Sommus 5, 2011 before Arnola K Kirt, Notone Ruther (Name and title of the officer)
personally appeared Mike Hamilton, individually and as owner of Mike Hamilton Construction and PT
Holdings, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of Control that the
foregoing paragraph is true and correct.
WITNESS my hand and official seal.
bangala Kaling
- Conglete of The Congression of
Notary Public
1-21-11
Notary Expiration Date
GEORGIA JAN 21, 2011
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481

Case 1:03-cr-00131-CC -CH Document 493 Filed 09/01/11 Page 26 of 38

From: Law Office

6145451021

01/06/2011 20:53

#690 P.018/023

# RELEASE OF AFFIDAVIT FOR MECHANICS OR MATERIALMANS LIEN

This is to certify that the claim of affidavit of mechanics or materialmans lien in the amount of \$22,196.72 filed by the undersigned, Michael Hamilton, on behalf of himself individually and as authorized agent for Mike Hamilton Construction and PT Holdings, on September 25, 2010 and recorded as stated below is hereby released and discharged. The Franklin County Recorder is hereby instructed to note the release of said lien or record.

Instrument no. 201009290127201 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-132232-00 and also known as 2197 Bernell Avenue, Columbus, OH 43211.

Instrument no. 201009290127203 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-108669-00 and also known as 1991 Woodland Avenue, Columbus, OH 43219.

The undersigned has executed this Release on the 5th day of January, 2011.

Michael Hamilton, individually

Mike Hamilton Construction

By:

Michael Hamilton, Owner

Mike Hamilton, individually

PT Holdings

By:

Michael Hamilton, Owner Agent My

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this of January, 201

Case 1:03-cr-00131-CC -CCH Document 493 Filed 09/01/11 Page 27 of 38 6145451021 01/06/2011 20:53 #690 P.019/023 From:Law Office STATE OF personally appeared Mike Hamilton, individually and as owner of Mike Hamilton Construction and PT Holdings, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERTURY under the laws of the State of Conflu foregoing paragraph is true and correct. WITNESS my hand and official seal. Notary Public Notary Expiration Date (Seal)

Case 1:03-cr-00131-CC -CCH Document 493 Filed 09/01/11 Page 28 of 38

From:Law Office

6145451021

01/06/2011 20:54

#690 P.020/023

# RELEASE OF AFFIDAVIT FOR MECHANICS OR MATERIALMANS LIEN

This is to certify that the claim of affidavit of mechanics or materialmans lien in the amount of \$22,196.72 filed by the undersigned, Michael Hamilton, on behalf of himself individually and as authorized agent for Mike Hamilton Construction and PT Holdings, on September 25, 2010 and recorded as stated below is hereby released and discharged. The Franklin County Recorder is hereby instructed to note the release of said lien or record.

Instrument no. 201009290127189 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-046238-00 and known as 2577 East Avenue, Columbus, OH also known as 14-24 Hudson Street, Columbus, OH.

The undersigned has executed this Release on the 5 day of January, 2011.

Michael Hamilton, individually

Mike Hamilton Construction

By:

Michael Hamilton, Owner

Mike Hamilton, individually

PT Holdings

By:

Michael Hamilton, Owner Agent AA

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From: Law Office

6145451021

01/06/2011 20:54

#690 P.021/023

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 5 of January, 2011. STATE OF TOSIC COUNTY OF (Name and title of the officer) personally appeared Mike Hamilton, individually and as owner of Mike Hamilton Construction and PT Holdings, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of Cong A foregoing paragraph is true and correct. WITNESS my hand and official seal Notary Public Notary Expiration Date (Seal)

From:Law Office

6145451021

01/06/2011 20:54

#690 P.022/023

### RELEASE OF AFFIDAVIT FOR MECHANICS OR MATERIALMANS LIEN

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Instrument no. 201009290127205 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-004494-00 and also known as 113-115 Innis Avenue, Columbus, OH 43207.

Instrument no. 201009290127202 recorded in the public records of Franklin County, Ohio against real property further known as Parcel ID: 010-049538-00 and also known as 133-135 Innis Avenue, Columbus, OH 43207.

The undersigned has executed this Release on the  $5^{m}$ 

Michael Hamílton, individually

Mike Hamilton Construction

By:

ael Hamilton, Owner

Mike Hamilton, individually

PT Holdings

By:

Michael Hamilton, Owner AGent MAN

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 5 of January, 2011.

Case 1:03-cr-00131-CC - CCH Document 493 Filed 09/01/11 Page 31 of 38 From: Law Office 6145451021 #690 P.023/023 01/06/2011 20:54 STATE OF COUNTY OF Agent of personally appeared Mike Hamilton, individually and as owner of Mike Hamilton Construction and PT Holdings, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of Good a that the foregoing paragraph is true and correct. WITNESS my hand and official seal. Notary Public Notary Expiration Date (Seal)

# Affidayit of Michael Hamilton

I, Michael Hamilton, make this affidavit upon personal knowledge. I sign and swear to this Affidavit freely and voluntarily. I state and affirm the following:

- 1. My company was hired to work in and around Columbus, OH from June 2010 into August 2010.
- 2. During these three months, I worked with and oversaw the work of several other individuals that also were working as agents of companies separate from Mike Hamilton Construction. These people included day laborers and others that assisted with (among other things): (a) the repair of hundreds of rental property work orders, (b) the help necessary to handle the very heavy repair call volume we experienced from tenants, and (c) the assistance needed to handle the overwhelming paperwork associated with all the repair order tickets.
- 3. The hours I submitted do not include the hours and expenses of the other agents of PT Holdings Group I, Inc ("PT Holdings").
- 4. I am personally aware Robbie Willison knew of the details of the liens placed on the Columbus properties, knew of my work, and knew of the work of other agents of PT Holdings before he signed and provided his November 15, 2010 AFFIDAVIT (see attached Exhibit 'A') and GENERAL RELEASE (see attached Exhibit 'B') because Robbie Willison acknowledged these items in his sworn statements.
- 5. Scott Hintz never represented he owned any part of PT Holdings nor do I have any reason to believe that he got any personal benefit from this company; Robbie Willison's sworn statement acknowledges Net Five was 'comletely aware these same transactions occurred between The Entities and PT Holdings Group I, Inc and Mike Hamilton Construction while these entities were fully owned by close friends of one or more employee(s) of The Entities." (see attached Exhibit 'A').
- 6. I received several unfulfilled promises for several months to receive payments by senior members of Net Five management between August 2010 and December 2010.
- 7. I have no personal knowledge of Scott Hintz doing anything illegal with any dealings with me or Net Five. He has always dealt with me fairly, even when Net Five would not.
- 8. In December 2010, and early January 2011, I received threats from one senior member of the Net Five management team and at least one attorney allegedly working with them. These threats were used to coerce my actions because they knew I was financially vulnerable and unable to protect myself from them.
- 9. These threats included, but and not necessarily limited to, statements that if I did not sign off on the Columbus Ohio liens and if I talked to or associated with Scott Hintz, they would ensure I never would get the money owed to me, they would ensure I went to jail for thirty years, they would ensure my wife lost her job as a teacher, and I would lose everything I own including my home.
- 10. In fact, I was so scared after receiving the threats in numbers 8-9, above, that I began sleeping with a gun by my pillow.

I hereby state the above, under the penalty of perjury, this 2 yday of March 2011.

Sworn before me this 24 day of March 2011.

Exhibit C
PG lof 3 pgs

Exhibit A

#### AFFIDAVIT

1, Robert V. Willison, hereby state and agree all of the following are true under the penalty of perjury:

- A. I am an authorized officer of Net Five Group, LLC and Net Five Holdings, LLC with full authority to make decisions, determinations and agreements for, and additionally to legally bind:
  - 1. Net Five Group, LLC
  - 2. Net Five Holdings, LLC, and
  - 3. Any entity(les) now or previously award by, or under the aperational control of, Net Five Holdings, LLC or Net Five Group, LLC.
- B. I state individually, and on behalf of any and all of the entities referenced in numbers 1 through 3, above (hereinafter referred to as "The Entities"), that the agreements and payments made between The Entities and PT Holdings Group I, inc and Mike Hamilton Construction were made with the very specific knowledge, direction and approval of one or more authorized officers of The Entitles Further, I state and agree full authority was given to employees of the Entities (George Turkovich, Jessica Miller and Scott Hintz) to direct Mike Hamilton, and any crewmember under the direction and control of Mike Hamilton, to perform work for and on behalf of The Entities in and around Columbus, Ohio. I further state I have diligently reviewed these transactions and agree there is absolutely no basis for The Entities, nor any officer or director of The Entitles, to allege or assert that any such transaction was not specifically authorized and directed by an authorized officer of the Entities. Further, I state and agree authorized officers and directors of The Entities were completely aware these transactions occurred between The Entitles and PT Holdings Group I, inc and Mike Hamilton Construction while these entities were fully awned by class friends of one or more employee(s) of The Entities. I also state all such work has been carefully reviewed and has been satisfactorily completed. I state and agree both individually, and on behalf of the entities, that any charges invoiced for such work are reasonable and fair charges for the work completed.

I hereby certify, and state under the penalty of perjury, that all of the above statements are true and correct this 54 day of November 2010.

Robert V. Willison,

Robert V. Willison has, after providing syfficient evidence of his identity, appeared before me and signed this document in my presence this day of November 2010.

Notary Public

My Notary Expires:\_

ELIZABETH W HEATH Notary Public

Fulton County

State of Georgia My Commission Expires Nov 1, 2013 rtary Seal:

Exhibit C PSZof3Pg

3H

Exhibit B'

#### **GENERAL RELEASE**

WHEREAS, Net Five Holdings, LLC, Net Five Group, LLC and any entity(ies) owned by or under the operational control of Net Five Holdings, LLC or Net Five Group, LLC, and Robert V. Williston, an individual, (hereinafter collectively also referred to as "The Group") agree to this General Release of Michael Hamilton, Mike Hamilton Construction, PT Holdings Group I Inc, Jessica Miller, Lynwood Cates, Scott Hintz, and Michael Garone (hereinafter also referred to as "The Released Parties").

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and with the intent to be legally bound hereby. The Group agrees as follows:

The Group does hereby release, acquit, and forever discharge The Released Parties from any and all claims, demands, indebtedness, agreements, promises, causes of action, obligations, damages, or liabilities of any nature whatsoever, in law or in equity, whether known or unknown, suspected, or claimed, that The Group ever had, has claimed to have, now has, or may hereafter have or claim to have against The Released Parties related in any way to or arising out of any interaction(s) with The Group on or before the date of this General Release.

IN WITNESS WHEREOF, the undersigned certifies authority to bind. The Group to this General Release of The Released Parties and has caused this General Release to be executed this 15-17 day of November, 2010.

Robert V. Willison

Individually and as an Authorized Officer for The Group

Robert V. Willison has, after providing sufficient evidence of his identity, appeared before me and signed this document in my presence this Loth day of November 2010.

Notary Public

My Notary Expires: ///

Notary Seal:

ELIZABETH W HEATH Notary Public Fulton County State of Georgia

My Commission Expires Nov 1 2013

ma

Pg 3 of 3 pgs



Cincinnati, Ohio 45263 5050 Kingsley Dr. MD 1MOC2Q-3723

JEROME J FROELICH JR MCKENNEY & FROELICH TWO MIDTOWN PLAZA SUITE 1250 1349 WEST PEACHTREE STREET ATLANTA GA 30309-

Fifth Third ID: 51811

RE:

PT HOLDINGS, PT HOLDINGS GROUP LINC, SCOTT HINTE

Friday, April 08, 2011

# To Whom It May Concern:

This letter certifies that the documents provided regarding the above referenced. subpoena case are indeed authentic reproductions of Fifth Third original statements. checks, deposits, loan files, etc.. maintained in the ordinary course of business by Fifth Third Bank.

Enclosed please find the information on PT Holdings/Scott Hintz. Checking account statements for 7281281449. Signature Card and other Documentation regarding account.

Should you have any questions about any materials you received in response to this subpoenal please call the number listed below.

Thank you.

Live Lurgar

Lisa Duncan (513) 358-1350 Fax: 513-358-1279 Records Custodian Clerk

Fifth Third Bank



From: Scott Hintz

Date: Thu, 1 Sep 2011 17:46:42 +0000

To: Dennis C. O'Brien<obriendc.attorney@gmail.com>; Dennis C. O'Brien<obriendc@bellsouth.net>

ReplyTo: Scott Hintz

Subject: Re: Fw: Fw: Request to meet ASAP.

Mr. O'Brien,

The attorneys have handled civil matters for me, but they have been privy to evidence, recordings and witness statements directly related and helpful to my habeas and revocation proceedings.

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ExhibitE Pflof3pgs

I have called you office, left messages, and even spoken to Keisha. She very specifically stated she would not be handling scheduling matters for you. She forwarded me to your voice mail.

Please let me know if you are specifically refusing to come to the law offices at:

8010 Roswell Road Suite 200 Atlanta, Georgia 30350

It is very important we review the evidence and statements right away because we do not have much time left before the hearing. Clearly, the evidence should be reviewed first so we can determine what to file with Judge King. I have been trying to get you to agree to meet ever since we were in court on the 30th of August.

Also, I have still not received my client file notes related to the interviews you did with Jerome Froelich, Mark Kadish, Alan Baverman, and any others mentioned on the record during court on Tuesday.

Please reply immediately. This is extremely important. When can you come by to meet?

Scott Hintz

From: OBrien Dennis < obriendc.attorney@gmail.com >

Date: Thu, 1 Sep 2011 13:30:02 -0400

To: Scott Hintz

Subject: Re: Fw: Fw: Request to meet ASAP.

Scott: Please tell me when you will come to my office so we can review the file and prepare for the balance of your case. Also, please let me know how you would like your bond order amended so I can prepare a motion for J King to consider on Tuesday. If you have another attorney you are working with, please request that he/she enter an appearance in your case and I will gladly provide them with your file.

On Thu, Sep 1, 2011 at 10:11 AM, Scott Hintz wrote: Mr. O'Brien,

As your email requested, I have called your office. Neither you nor your assistant Keisha have called me back nor have you replied to the email below.

It is very important you review the evidence, listen to new recorded evidence, and review witness statements.

Please reply ASAP. Obviously, it is important you review and submit evidence of your friends and associates crimes, threats and interference with both the habeas and revocation matters of my case.

Scott Hintz

From: Scott Hintz

Date: Thu, 1 Sep 2011 13:18:14 +0000

To: Dennis C. O'Brien<obriendc@bellsouth.net>; Dennis C. O'Brien<obriendc.attorney@gmail.com>

ReplyTo: Scott Hintz

Subject: Re: Fw: Request to meet ASAP.

Mr. O'Brien,

Exhibit E

I have called your office and left voicemails for both you and Keisha to set up a meeting ASAP. I did not get any reply except for your email below. It would be better to set up the meeting immediately at the law office at:

8010 Roswell Road

#200

Atlanta, Georgia 30350

because some of the witnesses do not trust you. Additionally, some recorded items and evidence would be available Page | 2 at the address above and not available at your office.

Are you specifically refusing to meet at the other law office?

Scott Hintz

From: OBrien Dennis < obriendc.attorney@gmail.com >

Date: Thu, 1 Sep 2011 09:06:12 -0400

To: Scott Hintz

Subject: Re: Fw: Request to meet ASAP.

Scott: Please note that J King has rescheduled the hearing on the Govt's Motion to Modify your bond to Tues., 9/6/11 at11:30 a.m. That's next Tues. Provide me details of how you would like the bond modified and why, and I'll also file motion for modification requesting the relief you are seeking. Send me the info asap. As I've stated many times, my preference is to meet in my office. Please call and set up an appt.

On Thu, Sep 1, 2011 at 7:46 AM, Scott Hintz wrote:

Mr. O'Brien,

I have sent you emails yesterday and the day before requesting we meet ASAP so we can review evidence, recordings and sworn statements relevant to both the habeas and to the revocation matters. I also called both you and your assistant, Keisha, and have left voice messages to meet in the attorney's office provided to you on various occassions.

I have received any response from you. Obviously, this concerns me given your statement of the upcoming hearing before Judge King and your filing stating your leave with the court. It is important we have evidence and testimony

Your refusal to reply is troubling, especially given your past pattern of similar conduct.

Please let me know what time you can meet at the law offices located at:

8010 Roswell Road

Suite 200

Atlanta, GA 30350

It is importantant we meet ASAP. The evidence shows much of the testimony provided by adverse parties was perjured testimony and evidences my positions on numerous items. There is also items that prove Jerome Froelich lied under oath and in his affidavit.

Scott Hintz

-----Original Message--

To: Dennis C. O'Brien

Subject: Request to meet ASAP.

Sent: Aug 31, 2011 4:15 PM

Mr. O'Brien,

I sent you a request to meet in an email I sent you last night. I have not received a reply.

I am requesting we meet as soon as possible to review some important sworn statements, evidence and recordings relevant to my habeas and revocation proceedings. We can meet in the law offices located at:

8010 Roswell Road

#200

Atlanta, GA 30350

Please reply with time you can be there tommorow. I have some very important information in regards to yesterday's hearing. The testimony of Jerome Froelich was largely false, but some of his statements were helpful for both my habeas and my revocation proceedings.

Jerome Froelich admitted Robert Willison's involvement in business dealings related to both of my proceedings, and Mr. Froelich admitted that he, Robert Willison and Michael Garone recently interacted with witnesses related to both

I can prove Jerome Froelich's involvement in tampering with my proceedings. Please show you are not going to be part of their conspiracy by acting immediately to expose Jerome Froelich for his perjured statements and obstruction of justice.

Exhibit E

Also, yesterday you provided Bates-stamped discovery items related to the revocation proceedings. There was nothing else in the envelope you provided in front of numerous people yesterday. During your sworn statements you stated you have notes, reports, etc related to your non-record communications with Judge Alan Baverman, Judge C Christopher Hagy, and 'possibly' Judge Cooper's office. Please send these items to me immediately as pdf's or bring them to the law offices listed above tomorrow.

Please reply immediately so I can arrange to introduce you to some attorneys and witnesses that will be very helpful to my cause.

Scott Hintz

P.S. My emails are either bcc:'d or forwarded to others.

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Dennis C. O'Brien, Esq. Attorney at Law 248 Washington Ave., NE Marietta, GA 30060 Tel. 770.424.6808 Fax. 770.424.8904

Dennis C. O'Brien, Esq. Attorney at Law 248 Washington Ave., NE Marietta, GA 30060

Tel. <u>770.424.6808</u> Fax. <u>770.424.8904</u>

> Exhibit E pg 3 of 3 pgs