

I. PARTICIPANTS / INVOLVED PARTIES

The following list of participants are involved in the underlying events relevant to this case. This list is not exhaustive.

Note: Within government, the County District Attorney (or States Attorney) is known as the Solicitor General ("SG"); a prosecutor in the SG's office is referred to as a "DA"; the State Attorney General is called the "AG"; and "SEN" is a common abbreviation for Senator.

1. Attorney General for the State of California, Kamala Harris, hereinafter "HARRIS" or "CA AG".
2. Former Attorney General for the State of Maryland, Douglas Gansler, hereinafter "DOUG" or "GANSLER" or "AG".
3. U.S. Senator for the State of California, Dianne Feinstein, hereinafter "DIANE" or "FEINSTEIN" or "SEN".
4. Maryland States Attorney For Talbot County, Scott Patterson, hereinafter "SCOTT" or "PATTERSON" or "SG".
5. San Diego County (California) District Attorney, Bonnie Dumanis, hereinafter "BONNIE" or "DUMANIS" or "SD CHIEF" or "SD SG".
6. Former U.S. Secretary of State and National Security Advisor, as well as former Stanford University Provost, Condoleezza Rice, hereinafter "CONDI" or "RICE" or "CR".
7. San Diego County (California) Superior Court Judge, Daniel Goldstein, hereinafter "DANIEL" or "GOLDSTEIN" or "DG". Presided at Court Shun.
8. Justice for the Maryland Court of Special Appeals, Christopher Kehoe, hereinafter "CHRIS".
9. Judge of the Circuit Court For Talbot County, Maryland, Stephen Kehoe, brother of Christopher Kehoe.
10. President of Banking Services Corp ("BSC"), a Maryland corporation

- and lender of loans holding Petitioner's Avonia Lane, Bellevue, Maryland properties, Raymond C Nichols, hereinafter "RAY" or "RN".
11. Vice-President of Talbot Bank of Easton (Maryland), David Morse, hereinafter "DAVE" or "MORSE". Talbot Bank held the construction loan on Petitioner's 5696 Gates Street, Bellevue home.
 12. Attorney Ryan Showalter of Miles & Stockbridge P.A., Easton, Maryland, hereinafter "RYAN" or "RS". Ryan Showalter represented Petitioner in loan negotiations with fellow participant Raymond C Nichols of BSC. Showalter also represented and counseled Petitioner regarding the San Diego County, California arrest warrant (App 1) following the initial arrest in Talbot County, Maryland.
 13. Talbot County, Maryland real estate agent, Coard Benson, hereinafter "COARD".
 14. Chief Trial Counsel for the Maryland States Attorney For Talbot County, Henry Dove, hereinafter "DOVE" or "DA".

The legal names of moniker users "STANFORD", "SAL", "STAN" and "STEVE" are not displayed with their messages. Those monikers are used by involved parties, at least 2 of which are not listed herein.

Nothing herein is intended to limit the number of participants, messages or monikers. Petitioner's numbering, order of display and choice of inclusion are for demonstration purposes.

The information herein is controlling and supercedes and replaces any prior conflicting information. This document is part of an ongoing investigation that continues even today.

Now that we know the participants, lets look at what the evidence will show.