

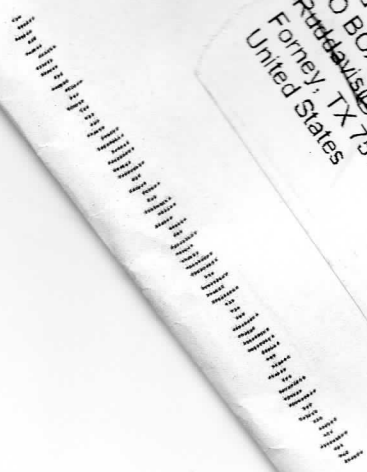
David Hinkson
08795-0233-B
United States Penitentiary
P.O. Box 3000
Pine Knot, KY 42635
McCausy

12

75126-20888

08795-0233
Rud Davis
PO BOX 2088
Freddavis@yahoo.com
Forney, TX 75126
United States

KNOXVILLE TN
08 MAR 2013 PM



Joe Swisher

304 GARRETT
(208) 962-7190

ROUTE 1, BOX 119
COTTONWOOD, IDAHO 83522

February 2, 2003

S.V.L. Analytical, Inc.
One Government Way
P.O. Box 929
Kellogg, Idaho 83837

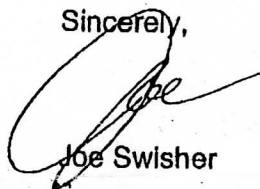
Attention: Dave

Dear Dave:

Enclosed please find water sample as previously discussed. Would you please test for cyanide and potassium and fax results to me at 208-962-5114. Please send originals via U.S. Mail as before. Thank you.

Please charge to our Idaho Mining and Development account.

Sincerely,



Joe Swisher

JS/b

Enclosures



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CHAIN OF CUSTODY RECORD

Client: Indakim Group Co.
 Contact: 205 SWISAC
 Address: 1271 BOX 115
SPITAWOOD RD. 83522
 Phone Number: 208-862-7150
 FAX Number: 208-862-5114

NOTES:

- 1) Ensure proper container packaging.
- 2) Ship samples promptly following collection.
- 3) Designate Sample Reject Disposition

PO#: 1339

Project Name: WISAC 02

Table 1. - Matrix Type
 1 = Surface Water, 2 = Ground Water
 3 = Soil/Sediment, 4 = Rinseate, 5 = Oil
 6 = Waste, 7 = Other (Specify) Bottom
 Samplers Signature: [Signature]

FOR SVL USE ONLY
 SVL JOB # _____

Page 1 of 1

EXHIBIT

Lab Name: SVL Analytical, Inc. : (208) 784-1258 FAX (208) 783-0891
 Address: One Government Gulch, Kellogg, ID 83837-0929

Sample ID	Collection		Miscellaneous			Preservative(s)					Comments		
	Date	Time	Collected by: (Init.)	Matrix Type	From Table 1	No. of Containers	Sample Filtered? Y/N	Unpreserved (See Only)	HNO3	HCL		H2SO4	NAOH
1. <u>II TANK.</u>	<u>07/03/03</u>	<u>3:45 PM</u>	<u>[Signature]</u>			<u>1</u>	<u>Y</u>	<u>5</u>					<u>Bottom</u>
2.													
3.													
4.													
5.													
6.													
7.													
8.													
9.													
10.													

Relinquished by: _____ Date: _____ Time: _____ Received by: _____ Date: _____ Time: _____

* Sample Reject: | | Return | | Dispose | | Store (30 Days)

White: LAB COPY Yellow: CUSTOMER COPY SVL-COC 12/95

To whom it may concern or Special Agent William Long,

My name is Frank Leslie Nicolai III. I am currently incarcerated in the Ada county jail in Boise, Idaho. I am in a cell block with David Roland Hinkson. I am writing you this letter on the advice of my attorney and am asking you to keep the information I am giving you strictly confidential as well as my name and this letter. I have enclosed a list of names as well as pertinent information supplied by Mr. Hinkson. He has offered me money for the deaths of any or all the people on this list. Please don't compromise my safety, and please get in touch with me here at your convenience.

Thank You,

Frank Leslie Nicolai III

DEFENSE

COPY (1A)

PLAINTIFF'S EXHIBIT NO. 9

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input type="checkbox"/>
SERIALIZED <input type="checkbox"/>	FILED <input type="checkbox"/>
JAN 08 2005	
FBI - SALT LAKE CITY	

ELVIN Joe Swisher 70's poor health pacemaker or
Dennis Albers 60's Lawyer Grangeville, Id.

DAN GAUTNEY

Judy Kohagen

Charles Kohagen

Steven Hines 40's IRS agent

* Edward Lodge Federal Judge

ANNE BATES DOB 3/13/76 SS# 281-82-1341 Arizona

Richard Bellon 40's Kooskia, Id.

Louie Birmingham 40's South Carolina

Nancy Cook Coeur d'Alene office U.S. Attorney

* Judge Tollman 9th circuit court Seattle, WA

Bobbie Eve 70's Post Falls

Mark Eve Post Falls

Annette Hasalove AKA Eve, Ramirez, Newman

Geri Gray 70's Grangeville, Id.

JAMES "Jim" Harding AKA J.C. Steele 30's So. Cal.

Anthony Hilder 60's So. Cal. 310-395-0429

* William Long FBI Agent

Gustav "Goose" Martinez 30's Apesacc, Mex

Skott Mealer 40's Detective Idaho County Sheriff

* MARIANNA RASS Apesacc, Mex

STEVE BERNARD AKA Bernard King, Bernard Kosier

A-10

NORTHWEST ANALYTICAL, INC.
Route 1, Box 166, Cottonwood, ID 83522
208-962-7190/Fax 208-962-5114

Billed To	Address	Invoice No.	Date
Water Oz	Route 1, Grangeville, Idaho 83530	41655	04/01/03

January 17, 2003

Lease Purchase Agreement for lease/purchase of
Perkin Elmer Atomic Absorption Spectrograph

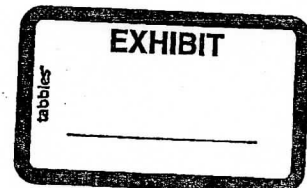
Price Agreed Upon \$12,000.00
Payable @ \$1,000.00 Per Month

No Payments Received as of This Date

Amount Due and Payable \$12,000.00

TOTAL DUE This Invoice \$12,000.00

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Affidavit of Roman Ponomarenko

Republic of Ukraine)

ss.

City of Kiev)

I, Roman Ponomarenko, the Affiant, a resident of Ukraine, being over the age of 18 years and competent to testify, according to my own personal knowledge, upon oath, state under penalty of perjury pursuant to 28 USC §1746 as follows:

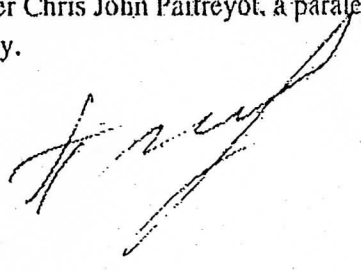
1. In early 2002, David R. Hinkson came to Ukraine looking for a bottling plant for his ionized WaterOz mineral products.

2. After several meetings earlier in the year 2002, on or about October 22nd I met with Mr. Hinkson in Kiev, Ukraine, regarding the bottling and marketing of WaterOz products in Russia and Ukraine.

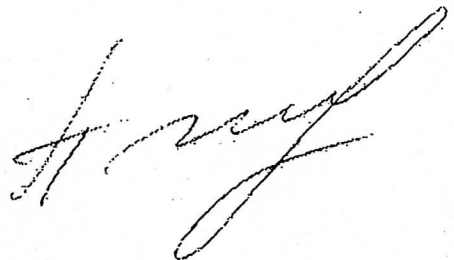
3. In order for me to better understand how these products would be manufactured in Ukraine or Russia, I agreed to travel to the U.S.A. and come to the WaterOz factory near Grangeville, Idaho, so that I could observe the day-to-day operations of Mr. Hinkson's business.

4. On or about November 1, 2002, Mr. Hinkson left Ukraine to return to the U.S.A. On November 2, 2002, I flew from Kiev to Seattle-Tacoma Washington airport, and then to Lewiston, Idaho where Mr. Hinkson picked me up, and we traveled to Mr. Hinkson's factory.

5. On or about November 3, 2002, I toured the WaterOz factory near Grangeville, Idaho with Mr. Hinkson. I saw the processing of the minerals and purification of the water and met some of the WaterOz staff, including the mineral maker Chris John Paitreyot, a paralegal named Richard Bellon and the plant manager, Jeri Gray.



6. One of the purposes of my trip was to pick up samples of WaterOz products for independent laboratory testing in Russia so that the regulators in Ukraine and Russia would have local verification of the content of these products.
7. My objective was to obtain official approval for the sale of WaterOz products in Ukraine and Russia which approval was conditioned upon the results of local laboratory testing.
8. Mr. Hinkson informed me that his testing was done at a laboratory, Northwest Analytical, near the WaterOz factory, that was run by a man named Joe Swisher, who had been given the job of product testing by the general manager of WaterOz, Jeri Grey.
9. On or about November 4, 2002, I was present when Mr. Hinkson called Northwest Laboratories and I listened on a speaker phone to a conversation with Mr. Swisher's wife, Barbara, and a lab assistant named Doug Sellers. From this conversation, I learned that Mr. Swisher was recently released from a hospital after open heart surgery and was not available for our discussion because he was still recovering. The lab assistant stated he could run tests of WaterOz products which would take only a few days if products were delivered to the lab.
10. To learn as much as possible about making these products, I felt I should view the laboratory where testing was performed. Mr. Hinkson arranged for Chris Paitreyot to take me along when he delivered the product samples to Northwest Analytical for testing.
11. On or about November 5, 2002, I rode with Mr. Paitreyot to Cottonwood, Idaho and arrived at Northwest Analytical and what was referred to as a "Laboratory". I was surprised that the so-called "lab" was actually in a rundown building with an overhead garage door, next to a private home in an economically depressed residential area.
12. I learned that Mr. Hinkson had never seen this "lab" and did not know how to get there. I was concerned that this lab did not appear to be a professional lab, nor did it compare to other scientific labs I had seen in Russia and Ukraine.



13. It was at the November 5th visit that I met Mr. Swisher for the first time. He was strapped down in a wheel chair, his skin color was very grey and he looked sick. He told me that he had just had open heart surgery. He informed me that his lab assistant, Doug Sellers, would have all 20 of the samples tested before I departed on Monday, November 8, 2002.

14. As I talked with Mr. Swisher he coughed frequently and looked very pale. I noticed the edges of a diaper and he had a bladder bag hanging from his wheel chair. It seemed to me that he belonged in the hospital.

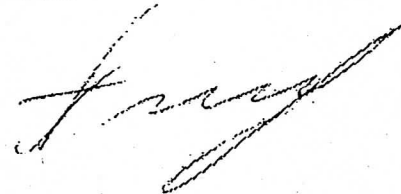
15. That evening, I informed Mr. Hinkson about the rundown condition of Mr. Swisher's Laboratory and how pale and sick he appeared. Mr. Hinkson was shocked to learn these things because his business depended upon accurate testing by a laboratory.

16. On or about November 6, 2002, I overheard Mr. Hinkson speaking with Mr. Bellon on a speaker phone. I heard Mr. Bellon make an invitation to come to his home for a Sunday meal.

17. On or about November 7, 2002 (Sunday), Mr. Hinkson and I arrived at the Bellon home about 11:00 in the morning. After about 30 minutes a Ford Explorer arrived driven by a woman whom I later learned was, Mr. Swisher's wife, Barbara. She asked us to help Mr. Swisher out of her car as he was too sick to get himself.

18. Mr. Bellon and I assisted Mr. Swisher so that he could get from his vehicle to his wheelchair. Mr. Swisher's skin color was still pale and he still had the catheter tube and bag hooked to his leg. When we lifted him out of the vehicle, we could perceive that he was still wearing diapers.

19. Sunday, November 7, 2002 was a warm day allowing us to spend time comfortably on an outside deck at the Bellon home. When we had eaten barbecued chicken for lunch, Mr. Bellon brought out a 22 rifle, a shot gun and a bird launcher.



20. I took turns shooting at clay pigeons, but Mr. Hinkson did not. Mr. Swisher shot at the clay pigeons from his wheelchair. He could not stand up to shoot as he was strapped by a seat belt to his wheelchair.

21. After spending a few hours visiting with Mr. Swisher and his wife, Barbara, and speaking with Mr. Bellon and Mr. Hinkson, there was nothing said that would have indicated that Mr. Swisher had been Mr. Hinkson's "best friend."

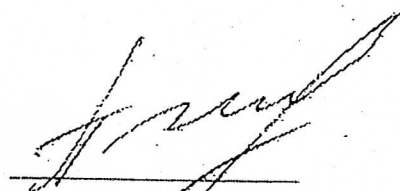
22. On or about Monday, November 8, 2002, I rode with Mr. Chris Paitreyot again to the Northwest Analytical Laboratory. Mr. Sellers handed me the twenty samples of the WaterOz products claiming they had been tested and were consistent with the labels. These were the samples I was going to take to the Laboratory in Ukraine for independent testing.

23. On or about November 9, 2002, I rode with Mr. Hinkson to Lewiston, Idaho so we could fly to Minnesota and then to New York to visit some WaterOz distributors. And from there, I went back to Ukraine.

24. The products I carried from Mr. Swisher's lab were tested in Ukrainian laboratory and showed no signs of artificial mineralization; in fact, these samples appeared to be something like a tap water.

Further Affiant sayeth naught.

I declare under penalty of perjury that the foregoing is correct this 9 day of April, 2012.



Roman Ponomarenko

A-4

Affidavit by Robert Preston: Sandberg

State of Idaho)
 ss.
County of Idaho)

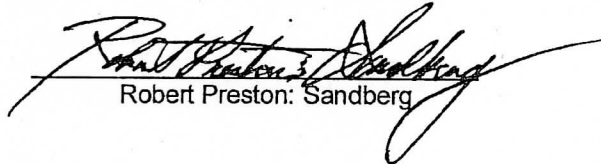
1. I, Robert Sandberg, the Affiant, a resident of the State of Idaho, being over the age of 18 years and competent to testify, according to my own personal knowledge, upon oath, state pursuant to 28 USC §1746, as follows:
2. I am currently a resident of Idaho County at 148 Lee Road, Harpster, Idaho 83552.
3. During late summer of 1996 or early 1997 a third party introduced me to David Hinkson by giving me his telephone number in Las Vegas. As David and I had many common interests, we kept in touch ever since our first conversation on the telephone.
4. Soon after that conversation, David mentioned he was going to move up north to some property he had bought in the Grangeville, Idaho area on the Camas Prairie near where I live in Harpster, Idaho. We made plans to meet and visit in person when David arrived in the area. However, even before we met in person, at his request, I was able to help Dave find a good "water witch" (the late Bud Goodwin) who dowsed the location of the well that now supplies the factory and David's house site.
5. I graduated from BYU Hawaii, cum laude (with Honors), with a Bachelor of Science degree in Biology with minors in Chemistry, Physics and Mathematics. I then graduated from the University of Hawaii School of Medicine with a Master's Degree in Pharmacology and two years of medical school. I also have had a lifelong interest in many other healing modalities including nutrition, herbs, massage, hyperbaric oxygen, electronics, magnetism free energy research and many others. My background gave me a unique perspective and David found me to be a useful consultant in a number of areas.
6. Because I had lived in the Grangeville area for a number of years, I was able to recommend some good workers for constructing David's factory buildings, staffing his factory and office as well as special projects. I recommended many people to staff David's business and he hired all of them on my recommendation.
7. I have never been an official employee of WaterOz or David Hinkson. I always functioned as a consultant on various projects where my special expertise was useful to David and to those who worked with him. In mid-March 2002, just before he left on one of his trips to Russia and Ukraine, David asked me to assist in moving Mr. Brian Sutcliffe and his family of Hurricane, Utah to the Grangeville area. Mr. Sutcliff was a master electrician and master machinist electrician with many special skills whom David wanted to hire to work at WaterOz.
8. David indicated that Mr. Sutcliff would be ready to move in a few weeks and David told me to use his white diesel truck and his gooseneck trailer to load up their stuff and haul them north. David said he probably would be out of the country when Mr. Sutcliff was ready, that I should pick up the truck and trailer at WaterOz and drive it down to Utah. By the third week in April, Mr. Sutcliff was ready to move to North Central Idaho so I borrowed David's truck and trailer from the WaterOz factory and headed down to the Hurricane, Utah area.
9. I parked the trailer at Mr. Sutcliff's apartment for several days to allow him time to pack it and then I drove David's truck and trailer, along with Mr. Sutcliff's belongings back to the Grangeville area. The trip should only have taken two days, but later on the second day, I was not feeling well, I had the worst stomach ache in my life and even had to stop along the road to vomit a couple of times.
10. The stomach ache was getting progressively worse and I had to stop for the night in Riggins, Idaho. In the morning, I continued on to Grangeville and on to the WaterOz factory, but I was feeling sicker all the time (I later found out it was from appendicitis). I arrived at WaterOz to return David's truck and trailer just after David had returned from Russia and Ukraine on May 2, 2002.
11. I was able to introduce David to Brian Sutcliffe and then went home. At midnight I got a ride to the Saint Mary's Hospital in Cottonwood, Idaho where the diagnosis was confirmed as a ruptured appendix and I underwent surgery the next morning which was the beginning of a seven day hospital stay. Except for the times that David was gone and during the second week of May, 2002 when I was hospitalized, and for a few weeks

after that, I spent a significant amount of time with David at the factory or on the phone. I also spent time with various employees who worked there in the offices and factory and on construction projects, and, therefore, I was around enough to know of David's comings and goings and specifically when David was away on business.

12. On one occasion, on or about June 2nd, 2002, I dropped by the office to visit with David, whose office was on the second floor, and noticed he was on the speaker phone, with Elven Joe Swisher, a person I had not previously met or seen at the WaterOz factory and with whom I had never interacted before. I learned that David was paying Joe Swisher to tests of WaterOz products for label compliance purposes in Cottonwood Idaho. As David just finished making a statement, Joe Swisher apparently collapsed because, after a thud and the clattering sounds of the phone falling on the floor or desk, Joe fell silent and we could hear a woman's voice saying: "Oh my God" several times, and then the phone went dead. Later I heard that Joe Swisher was unconscious as he was taken to the hospital (St. Mary's Hospital in Cottonwood, Idaho) and shortly thereafter, because of the serious, life-threatening nature of his condition, Joe was life-flighted to Spokane where they had the facilities to handle the most serious medical emergencies. My follow-up inquiries indicated that Joe was in a coma and had open heart surgery and was disabled for a long while after this.

13. Soon after that, David left for Russia with his son Matthew and after that trip he was gone on a family vacation road trip for the month of July. Upon his return from the road trip, David went to Venezuela then returned to the U.S. and went directly to a seminar in Florida for the first three weeks in August. After that, near the end of August, David went to the Ukraine to meet with his translator, Roman Ponomarenko, about starting a WaterOz factory in Russia or the Ukraine. David did not return to his home and factory until November 2002, when he brought Mr. Ponomarenko with him for a short stay. David left again as Mr. Ponomarenko was taking samples of WaterOz products to the Ukraine for testing overseas in order to start a business in that part of the world. Then, David returned to the factory shortly before the raid when he was arrested.

I declare under penalty of perjury that the foregoing is true and correct this 10th day of April, 2012.


Robert Preston Sandberg