

CASE NO.: 09 DR 136

- SUBPOENA (Personal)
- SUBPOENA TO PRODUCE (Subpoena duces tecum)

THE PEOPLE OF THE STATE OF COLORADO:

TO: Jason Hovee  
 LPL Financial Corp.  
 7600 East Arapahoe Road STE 107  
 Centennial, CO 80112

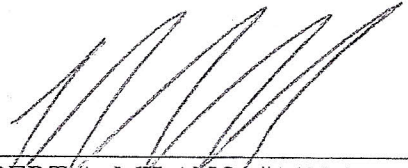
You are ordered to attend and give testimony in the Logan County District Court, located at 111 N. Riverview Road, Sterling, Colorado, on March 14 and 15, 2011 at 9:00 o'clock a.m., as a witness in an action between Linda Sue Whitney, Petitioner, and David Alan Whitney, Jr., Respondent.

You are to produce at this time and place the following:

See attached Exhibit "A"

PABST & MILANO

Dated: 3/1/11



ROBERT A. MILANO, #14224  
 Attorneys for Respondent  
 Post Office Box 607  
 203 Clayton Street  
 Brush, Colorado 80723  
 Telephone: (970) 842-2805  
 Fax #: (970) 842-3471

*FOR some reason Jason was completely freaked out about this / But got out of it somehow.  
 - Notice "Hovee"*

## EXHIBIT "A"

1. Any and all documents showing current values of pension plans, profit sharing plans, and or retirement plans in which Linda Sue Whitney, Social Security No. 522-72-2773, has an interest either individually or jointly with any other person or entity.
2. Any and all documents showing number of shares and current values of all stock owned by Linda Sue Whitney individually or jointly with any other person or entity.
3. Any and all documents showing current values of all savings plans and stock option plans owned by Linda Sue Whitney individually or jointly with any other person or entity.
4. Any and all documents showing withdrawals from any and all accounts and liquidation of any and all stocks and other assets of Linda Sue Whitney from April 2009 to the present date.

# *Pabst & Milano*

Attorneys at Law

P.O. Box 607 • 203 Clayton Street

BRUSH, COLORADO 80723

Office: (970) 842-2805 • (970) 842-5097

FAX: (970) 842-3471

March 1, 2011

Jason Hovee  
LPL Financial Corp.  
7600 East Arapahoe Road STE 107  
Centennial, CO 80112

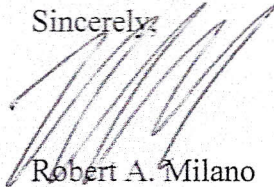
Re: Marriage of Whitney  
Logan County District Court; Case No. 09 DR 136

Dear Mr. Hovee:

Please be advised that the case for which you have been subpoenaed, has been set for a hearing in the Logan County District Court at 110 N. Riverview Road, Sterling, Colorado on March 14 and 15, 2011 at 9:00 a.m.

Upon receipt of the subpoena, please contact the undersigned at (970) 842-2805 to discuss your testimony. Additionally, I would appreciate receiving all of the documents subpoenaed as soon as possible.

Sincerely,



Robert A. Milano

RAM/jlp

cc: Mr. Dave Whitney



Colorado Secretary of State  
 Date and Time: 09/10/2007 05:44 PM  
 Id Number: 20061447509  
 Document number: 20071415612

Document processing fee  
 If document is filed on paper \$125.00  
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Paper documents must be typewritten or machine printed.

ABOVE SPACE FOR OFFICE USE ONLY

**Articles of Amendment**

filed pursuant to §7-90-301, et seq. and §7-80-209 of the Colorado Revised Statutes (C.R.S.)

ID number: 20061447509

1. Entity name: Hovde Financial Group, LLC  
*(If changing the name of the limited liability company, indicate name BEFORE the name change)*

2. New Entity name: Hovde Wealth Management Group, LLC  
 (if applicable)

3. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

"bank" or "trust" or any derivative thereof  
 "credit union"  "savings and loan"  
 "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the limited liability company's period of duration as amended is less than perpetual, state the date on which the period of duration expires:  
 \_\_\_\_\_  
*(mm/dd/yyyy)*

**OR**

If the limited liability company's period of duration as amended is perpetual, mark this box:

6. (Optional) Delayed effective date: \_\_\_\_\_  
*(mm/dd/yyyy)*

**Notice:**

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Hovde Jason G.  
(Last) (First) (Middle) (Suffix)

5358 Hospitality Place  
(Street name and number or Post Office Box information)

Parker CO 80134  
(City) (State) (Postal/Zip Code)

United States  
(Province - if applicable) (Country - if not US)

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box  and include an attachment stating the name and address of such individuals.)*

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Business Home
Business Information
Business Search

## Record Confirmation

FAQs
Glossary

Please review this information and confirm that you are authorized to affect this record. If the information on this page is not accurate, please file the appropriate document to update the record. For example, change the registered agent information when filing an annual report. You may wish to print this page for reference.

ID Number: 20061447509  
 Name: Hovde Financial Group, LLC

Registered Agent: Jason Guy Hovde  
 Registered Agent Street Address: 5358 Hospitality Place, Parker, CO 80134, United States  
 Registered Agent Mailing Address:

Principal Office Street Address: 5358 Hospitality Place, Parker, CO 80134, United States  
 Principal Office Mailing Address:

Status: Good Standing  
 Form: Limited Liability Company  
 Jurisdiction: Colorado  
 Formation Date: 11/01/2006  
 Annual Report Month: November

- Review additional information on file



Business Center: 303 894 2200 • Fax: 303 869 4864 • e-mail: [sos.business@sos.state.co.us](mailto:sos.business@sos.state.co.us)



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Colorado Secretary of State  
 Date and Time: 09/10/2007 05:44 PM  
 Id Number: 20061447509  
 Document number: 20071415612

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ID number: 20061447509

1. Entity name: Hovde Financial Group, LLC  
*(If changing the name of the limited liability company, indicate name BEFORE the name change)*

2. New Entity name: Hovde Wealth Management Group, LLC  
 (if applicable)

3. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

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 "credit union"  "savings and loan"  
 "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the limited liability company's period of duration as amended is less than perpetual, state the date on which the period of duration expires:  
 \_\_\_\_\_  
*(mm/dd/yyyy)*

**OR**

If the limited liability company's period of duration as amended is perpetual, mark this box:

6. (Optional) Delayed effective date: \_\_\_\_\_  
*(mm/dd/yyyy)*

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**Mark the box** if information requested below is current in the records of the Secretary of State  
**OR** complete Questions 2 through 7.

2. Principal office street address: 6000 Greenwood Plaza Blvd.  
*(Street name and number)*  
Suite 100  
Greenwood Village CO 80111  
*(City) (State) (Postal/Zip Code)*  
United States  
*(Province – if applicable) (Country – if not US)*

3. Principal office mailing address:  
(if different from above) \_\_\_\_\_  
*(Street name and number or Post Office Box information)*  
\_\_\_\_\_  
*(City) (State) (Postal/Zip Code)*  
\_\_\_\_\_  
*(Province – if applicable) (Country – if not US)*

4. Registered agent name: (if an individual) Hovde Jason Guy  
*(Last) (First) (Middle) (Suffix)*  
**OR** (if a business organization) \_\_\_\_\_

5. The person identified above as registered agent has consented to being so appointed.

6. Registered agent street address: 5358 Hospitality Place  
*(Street name and number)*  
Parker CO 80134  
*(City) (State) (Postal/Zip Code)*

7. Registered agent mailing address:  
(if different from above) \_\_\_\_\_  
*(Street name and number or Post Office Box information)*  
\_\_\_\_\_  
*(City) (State) (Postal/Zip Code)*  
\_\_\_\_\_  
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If document is filed electronically \$ 10.00

Late fee if entity is in noncompliant status  
If document is filed on paper \$ 50.00  
If document is filed electronically \$ 20.00

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and select Business Center.

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### Annual Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20061447509

Entity name: Hovde Wealth Management Group, LLC

Jurisdiction under the law of which the  
entity was formed or registered: Colorado

#### You must complete line 1.

Notice:

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1. Name(s) and address(es) of the  
individual(s) causing the document  
to be delivered for filing:

Hovde Jason G.  
*(Last)* *(First)* *(Middle)* *(Suffix)*  
5358 Hospitality Pl.  
*(Street name and number or Post Office Box information)*

Parker CO 80134  
*(City)* *(State)* *(Postal/Zip Code)*  
*(Province - if applicable)* *(Country - if not US)*

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United States  
*(Province – if applicable) (Country – if not US)*

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\_\_\_\_\_  
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\_\_\_\_\_  
*(Province – if applicable) (Country – if not US)*

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*(Last) (First) (Middle) (Suffix)*

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Colorado Secretary of State  
 Date and Time: 09/10/2007 06:22 PM  
 Id Number: 20061447509  
 Document number: 20071415640

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 If document is filed on paper \$ 50.00  
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**Annual Report**

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20061447509  
 Entity name: Hovde Wealth Management Group, LLC  
 Jurisdiction under the law of which the  
 entity was formed or registered: Colorado

**You must complete line 1.**

Notice:

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1. Name(s) and address(es) of the  
 individual(s) causing the document  
 to be delivered for filing:

Hovde                      Jason                      G.  
(Last)                      (First)                      (Middle)                      (Suffix)  
5358 Hospitality Pl.  
(Street name and number or Post Office Box information)  

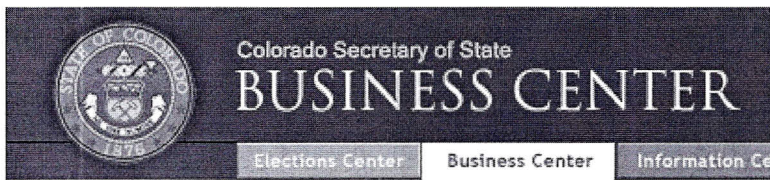

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Parker                      CO                      80134  
(City)                      (State)                      (Postal/Zip Code)  


---

(Province – if applicable)                      (Country – if not US)

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Elections Center

Business Center

Information Center

Licensing Center

Secretary of State Home 

## Transaction Confirmation

- Business Home
- Business Information
- Business Search

- FAQs
- Glossary

**Credit Card Type:** MASTERCARD      **Billing Address:**  
**Account Number:** 8096                      5358 Hospitality Pl.  
**Name on credit card:** Jason G. Hovde      Parker CO 80134

- File another transaction for this entity
- Set Up Email Notification

If the PDF image of the document is not displayed, your browser does not support this operation. [Click here](#) to open it in a separate window.



Colorado Secretary of State  
 Date and Time: 02/05/2009 10:29 AM  
 ID Number: 20061447509

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 If document is filed on paper \$ 50.00  
 If document is filed electronically \$ 40.00

Document number: 20091078770  
 Amount Paid: \$50.00

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### Annual Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20061447509

Entity name: Hovde Financial Group, LLC

Jurisdiction under the law of which the  
 entity was formed or registered: Colorado

1. Principal office street address: 5358 Hospitality Place  
*(Street name and number)*

Parker CO 80134  
*(City) (State) (Postal/Zip Code)*  
United States  
*(Province – if applicable) (Country – if not US)*

2. Principal office mailing address: (if different from above)  
*(Street name and number or Post Office Box information)*

*(City) (State) (Postal/Zip Code)*  
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*(Last) (First) (Middle) (Suffix)*

**OR** (if a business organization)

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address:

5358 Hospitality Place

(Street name and number)

Parker

(City)

CO

(State)

80134

(Postal/Zip Code)

6. Registered agent mailing address:  
(if different from above)

(Street name and number or Post Office Box information)

(City)

(State)

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Hovde

(Last)

Jason

(First)

G

(Middle)

(Suffix)

5358 Hospitality Place

(Street name and number or Post Office Box information)

Parker

(City)

CO

(State)

80134

(Postal/Zip Code)

United States

(Province – if applicable)

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	EF0B	OJHC	
FINRA	\$ 135.94	\$ 194.88	\$ 330.82
SIPC	\$ 110.80	\$ 158.87	\$ 269.67
FedEx	\$ 229.84	\$ 15.00	\$ 244.84
Misc Debit	\$ 160.00	\$ 31.42	\$ 191.42
Contract Fee	\$ 1,500.00	\$ -	
Advisor Website	\$ 520.00	\$ -	
Branchnet	\$ 900.00	\$ -	
Portfolio Manager	\$ 900.00	\$ -	
Portfolio RebalanceNow	\$ 200.00	\$ -	
Portfolio Review Tool	\$ 280.00	\$ -	
Annual Compliance Fee	\$ 400.00	\$ -	
Monthly Bonding	\$ 190.00	\$ -	
WealthVision	\$ 3,600.00	\$ -	
Marketing on Demand	\$ 383.98	\$ -	
Newsletter on Demand	\$ 60.00	\$ -	
Registration/Renewals	\$ 1,496.00	\$ -	
Ticket Charges	\$ 828.53	\$ 2,736.50	\$ 3,565.03
Small Account Fee	\$ -	\$ 70.00	
Floor Brokerage Charges	\$ -	\$ 3.00	
	\$ 11,895.09	\$ 3,209.67	
Total Combined	\$ 15,104.76		
E&O Insurance	\$ 2,275.00	\$ -	



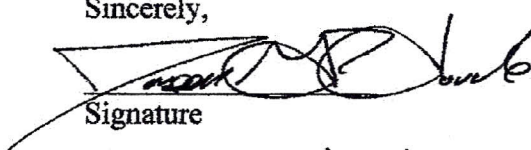
I, Jason G. Horde, attest the following is a complete list of my "Doing Business As" names (DBA's).

1. Hovde Wealth Management
- 2.
- 3.

I attest the following is a list of all financial accounts used in conjunction with the DBA's listed above:

1. None - Personal Account Only (Not under DBA)  
Account Name                      Account Number                      Purpose of Account
2. \_\_\_\_\_  
Account Name                      Account Number                      Purpose of Account
3. \_\_\_\_\_  
Account Name                      Account Number                      Purpose of Account

Sincerely,

  
Signature

4-25-2011

Jason G. Horde  
Print Name

EF03 : 0JHC  
Rep ID

Open an Account

Help

[Unviewed Notices](#) (1)  
[Unpaid eBills](#) (0)  
[Pending Payments](#) (3)

## Payment Confirmation

You have successfully made the following payment(s). You can edit or cancel pending [payments](#), but not processed payments.

### XXXXXX4257 COMPLETE ADVANTAGE(RM)

#### PENDING PAYMENTS

Payee	Reference #	Send On	Deliver By	Amount
AMERICAN HONDA F	PBEB2LES	01/25/2011	01/27/2011	\$484.62
IREA Hospitality	1B4B2LES	01/25/2011	01/28/2011	\$76.42
Security Svc FCU	6B4B2LES	01/25/2011	01/27/2011	\$572.18
<b>Total (3):</b>				<b>\$1,133.22</b>

Note: Payments can be scheduled for Monday-Friday, excluding holidays. To make or change payments scheduled for today, you must submit your request before 7:00 p.m. Pacific Time.

[To Overview](#)

#### Payment Account(s)

##### Checking Accounts

##### COMPLETE ADVANTAGE

(RM XXXXXX4257)  
 Avail. Balance: \$5,649.35  
 Sched. Payments: -\$1,133.22  
 Projected\* (02/01): \$4,516.13

##### Credit Accounts

##### Credit Card

[Apply Now](#)

##### Personal Line of Credit

[Apply Now](#)

##### Home Equity Line

[Apply Now](#)

\* Estimate based on your current available balance or credit less any scheduled Bill Pay payments through 02/01/2011.

#### Other Services

[Overdraft Protection](#)

#### Payments Help

Learn more about:  
[Payment Account\(s\) Section](#)

General Information

Aliases

Property

Debts

Dependents

Income

Expenses

Previous Income

Annual Income

Other Income

Financial Affairs

Creditor Payments

Insider Payments

Law Suits

Seizures

Repossessions

Assignments

Receiverships

Gifts

Losses

Debt Counseling

Change of Ownership

Trust Funds

Closed Accounts

Safe Deposit Boxes

Setoffs

Property Held

Prior Addresses

Spouses

Environmental Sites

Environmental Notices

Environmental Orders

Businesses

Real Estate Businesses

Prior Bankruptcies

Related Bankruptcies

**Confirm Completion**

Here's a summary of all the information you've entered. If you've filled out everything **completely and accurately**, submit your case to the attorney.

Your Name: Jason Guy Hovde  
Address: 2869 S. Espana Court  
City: Aurora  
State: CO  
Zip: 80013  
Phone: 303-808-0982  
Marital Status: Married

Spouse Name: Michelle Dawn Hovde  
Address: 2869 S. Espana Court  
City: Aurora  
State: CO  
Zip: 80013

Total Assets: 15 (\$279850.00)  
Total Creditors: 21 (\$413816.52)  
Income: \$13500.00 per pay period  
Expenses: \$14213.00 per month



By submitting this form I certify that I have completed this interview completely and accurately. I certify that I have no other creditors beyond the ones I have listed and that I have provided a complete list of all my belongings, dependents, income, expenses, and other financial affairs.



**Save for Later**



**Complete!**

# Corporations Division - Registration Data Search

ERIC HANSEN HOMES LLC

[Purchase Documents for this Corporation »](#)

UBI Number	602393077
Category	LLC
Active/Inactive	Active
State Of Incorporation	WA
WA Filing Date	05/11/2004
Expiration Date	05/31/2014
Inactive Date	
Duration	Perpetual
Registered Agent Information	
Agent Name	ERIC HANSEN
Address	703 WOODARD AVE NE
City	CASTLE ROCK
State	WA
ZIP	98611
Special Address Information	
Address	
City	
State	
Zip	

## Governing Persons

Title	Name	Address
Member	HANSEN , ERIC	CASTLE ROCK , WA

[Purchase Documents for this Corporation »](#)



**State** Colorado  \* Required

**Entity Type**  Agency  Individual  Company \* Required

**License Number**

**Last Name** HOVDE

**First Name**

**City**

**Address Type**  Business

Results can be optionally filtered by selecting either License Type or Qualification Type.

**License Type**

OR

**Qualification Type**   
(Authorized Line of Insurance)

Records Per Page: 10

Displaying 1 - 7 (of 7 matching records)

Page 1 of 1

Name	License Number	Status	National Producer Number	City	State
<a href="#">HOVDE, DENNIS E</a>	337449	Active	258205	LINCOLNSHIRE	IL
<a href="#">Hovde, Don Guy</a>	32019	Active	6638556	CASTLE ROCK	CO
<a href="#">HOVDE, JASON GUY</a>	28555	Inactive	6635954	CASTLE ROCK	CO
<a href="#">HOVDE, MARK RICHARD</a>	392649	Inactive	13708538	HOUSTON	TX
<a href="#">HOVDE, MARSHA GAIL</a>	83171	Active	6770225	CASTLE ROCK	CO
<a href="#">HOVDE, NICOLE C</a>	79096	Active	6767685	CASTLE ROCK	CO
<a href="#">Hovden, David D</a>	140703	Active	3193341	North Platte	NE

Displaying 1 - 7 (of 7 matching records)

Page 1 of 1



WELCOME TO A BETTER BANKING EXPERIENCE

## ACCOUNT SUMMARY FOR MICHELLE HOVDE

### WHAT WE DID TODAY

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#### Chase Plus Savings<sup>SM</sup> (account ending in ...4528)

- **Avoid a monthly service fee:**
  - Maintain a minimum daily balance of \$15,000 in this account,  
**OR**
  - Link to a qualifying checking account
- Earn higher interest rates when linked to a qualifying checking account

#### Premier Debit Card (account ending in ...0671) (account ending in ...4528)

- Watch for card in a plain white envelope in 7-10 days
- Activate right away by following instructions on the card
- Fast and convenient alternative to paying with cash or checks
- Easy way to track your spending



You receive special benefits for being a Chase checking customer.

**BETTER RATES**

**MORE REWARDS**

AND

**BIGGER DISCOUNTS**

Ask your banker or visit [www.Chase.com/exclusives](http://www.Chase.com/exclusives) for more details.

Important: The Deposit Account Agreement and other disclosures provided at account opening or included with your debit/credit card govern your agreement with the bank, and outline the terms & conditions associated with the products/services listed.

Customer Initials

**Personal Banker:** MARSHALL E WELTON  
Seven Hills Tower  
(303) 766-0265

**Date:** 01/28/2011

Deposit products provided by JPMorgan Chase Bank, N.A. Member FDIC