

**TIMOTHY DURHAM EXPENDITURES
SUB-EXHIBIT D**

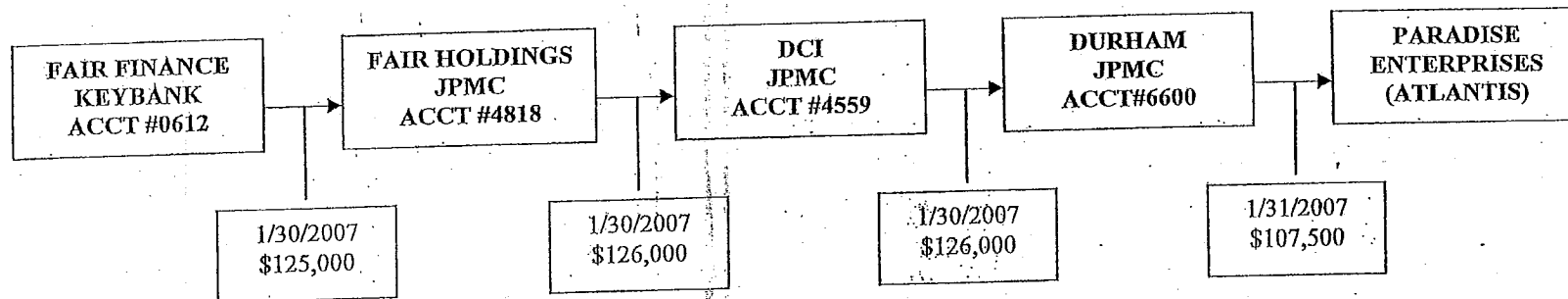
Disposition: Paradise Enterprises, Inc. (Atlantis Resort & Casino Bahamas)

Date: 1/31/2007

Amount: \$107,500

Bank Records:

1. On 1/30/2007, \$125,000 was wired from Fair Finance, Inc. (FFI) KeyBank account #359681140612 to Fair Holdings, Inc. JP Morgan Chase (JPMC) account #634924849.
2. On 1/31/2007, \$126,000 was transferred from FHI JPMC account #634924849 to DC Investments (DCI), JPMC account #634924559.
3. On 1/31/2007, \$126,000 was transferred from DCI JPMC account #634924559 to Timothy S. Durham Business Acct (TSD) JPMC account #707646600.
4. On 1/31/2007, \$107,500 was wired from TSD JPMC account #707646600 to Paradise Enterprises, Inc.



GOVERNMENT
EXHIBIT
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CARDIELS 802-783-0399
1:11-cr-00042-IMS-KPF