

Global Election Systems Inc. G.35

Head Office - 826 Homer St., Vancouver, British Columbia
V6B 2W5 Telephone - (604) 682-6642 **Transfer Agent** -
 Montreal Trust Company, Vancouver **CUSIP** - 37932L **Listed**
- GSM: VSE. Employees - 14 in June 1990.

Company - (B.C. 1988) Indirectly developed the ES-2000 Electronic Voting System, a workstation which tabulates voting results at the ballot box.

Name changed from Macro Trends International Ventures Inc., Nov. 22, 1991, on the basis of new sh. for 8 old shs., upon amalgamation with operating subsid. **North American Professional Technologies Ltd.**

Directors - C. L. Rickards, pres.; David Brown; Michael Gray, sec. treas.; Howard Van Pelt.

Key Personnel - Talbot Iredale, v-p research & devel.

Capital Stock - Authorized Unlimited
 Common 50,000,000 shs. 8,425,522 shs.

†At April 30, 1992.

Common - One vote per share.

Price Range - GSM				
Year	High	Low	Year	High
1990.....	\$17.20	\$3.60	1988.....	\$20.72
1989.....	30.80	7.20		\$3.28

Capital Stock Changes - In January 1992, 5,740,330 units, at 65¢ per unit (consisting of one sh. and one warrant) were issued with 2,300,000 units to the public and 3,440,330 units to debenture holders and creditors. Warrant exercise price was 65¢ per sh. to July 21, 1992.

Long-Term Debt

At Sept. 30, 1991, o/s long-term debt totaled \$1,806,179 (including current portion of \$161,179) and consisted of \$1,645,000 in 10% secured convertible debts, due September 1994, and convertible into com. shs. at a rate of \$2.50 per sh. on or before Sept. 30, 1992, increasing by 25¢ per sh. p.a. to Sept. 30, 1994; and \$161,000 in other loans.

Wholly Owned Subsidiaries - Macroworld Products Inc.

Financial Statistics - For the 9 months ended Sept. 30, 1991, net loss was \$493,545 or 4¢ per share on sales of \$732,805 compared with a net loss of \$1,446,979 or 12¢ per share on sales of \$1,446,979 for the same period one year earlier.

Auditors - Smith Flynn & Staley, C.A., Burnaby, British Columbia.

Global Government Plus Fund Limited G.36

Head Office - Bank of Bermuda Bldg., 6 Front St., Hamilton, Bermuda HM 11 **Transfer Agent** - Montreal Trust Company, Toronto. **CUSIP** - 378908 **Listed** - GGF: TSE.

Company - (Bermuda 1987) Invests in long-term fixed-income securities issued or guaranteed by governments of developed nations.

At Dec. 31, 1991 fiscal year end, net asset value per sh. stood at US\$8.08, up from US\$7.08 as at Dec. 31, 1990.

In December 1991, the company made an offer to purchase up to 25% of its outstanding com. shs. at US\$7.8067 per sh. On Dec. 31, 1991, resulting from the most recent repurchase offer, 518,480 shs. were purchased, representing 10.3% of the fund's then outstanding shs.

In June 1992, the company announced that 337,254 of its shares, or about 8.14%, were tendered to the company's offer to purchase up to 25% of its shares. The offer expired May 28. The price payable for each common share tendered and accepted will be the net asset value per share of the fund on June 19, 1992.

Directors - J. B. Newman, pres. & CEO; C. T. M. Collis, v-p; T. F. Creamer; A. G. McCaughy; D. P. Lines; E. D. Scott; B. P. Drummond.

Key Personnel - Jerald Lanzotti, v-p and CFO; Ian D. McLean, sec.; Margaret M. Moran, asst. sec.

Capital Stock - Authorized Unlimited
 Management 120,000 shs. 120,000 shs.
 Common 500,000,000 shs. 4,516,221 shs.

†At Dec. 31, 1991.

Management - Non-voting. Privately held by Prudential-Bache Securities Canada Ltd.

Common - One vote per sh.

Major Shareholders - No shareholder held more than 10% of the o/s com. shs. at Jan. 24, 1992.

Price Range - GGF				
Year	High	Low	Year	High
1991.....	\$8.88	\$7.75	1989.....	\$9.00
1990.....	8.00	6.75	1988.....	\$6.88
				10.50

Capital Stock Changes - During 1991, the fund repurchased 2,974,194 of its common shs.

Dividends - **Common** - Rate of US\$0.42 per sh. p.a. established with the monthly divd. of US\$0.035 per sh. on July 29, 1992. Previously, a rate of US\$0.54 per sh. p.a. was established with the monthly divd. of US\$0.045 per sh. on July 31, 1991. Previously paid US\$0.42 per sh. (US\$0.035 per month) from Jan. 31, 1991 to June 28, 1991.

FINANCIAL STATISTICS

Fiscal years ended Dec. 31:	1991		1990	
	US\$000	%Chg	US\$000	
Operating revenue.....	5,062	-32	7,462	
Net income.....	3,439	-39	5,619	
Cash and equivalent.....	501		99	
Investments.....	37,609		64,785	
Total assets.....	39,211	-45	70,761	
Debt.....	2,100		3,780	
Shareholders' equity.....	36,480		53,049	
Net asset value per sh.....	8.08	+14	7.08	

		%	
Return on Equity.....	7.68		7.89
Return on Assets.....	6.25		6.35
Net Profit Margin.....	67.94		75.30

For the three months ended Mar. 31, 1992, net invest. income fell 43% to US\$612,056 compared with net invest. income of US\$1,081,375 for the same quarter in 1991. The first quarter was difficult period for global bonds which lost 4.18% in U.S. dollar terms, according to the J.P. Morgan Canadian Government Bond index. The Global Gov't Plus Fund lost 4.07% in U.S. dollar terms during the first quarter.

Auditors - (Bermuda) Deloitte & Touche, C.A., Hamilton.

Global-Pacific Minerals Inc. G.37

Head Office - 6332 Alderwood Lane, Delta, British Columbia V4E 3E8 **Telephone** - (604) 596-5110 **Fax** - (604) 596-5690 **Transfer Agent** - Montreal Trust Company, Vancouver **CUSIP** - 37936A **Listed** - GPJ: VSE.

Company - (B.C. 1981) Holds Bullion Lode precious metals property, 14 cls., Cariboo mining div. and gold/copper prospect, 2 cls. (36 units). Clinton mining div., both in B.C.

In May 1992, acquired 51% int. in Quick Wrap Industries Ltd. from 419417 B.C. Ltd. for 100,000 shs. at 15¢ per sh. and \$100,000 payable in 1994.

Directors - John Wild, pres.; Christine E. Wild; Melvin Carleton; Susan Skinner; Sharon Hills.

Key Personnel - Ella Brew, sec.

Capital Stock - Authorized Unlimited
 Common 50,000,000 shs. 2,983,408 shs.

†At Jan. 31, 1992: 515,625 shs. held in escrow.

Common - One vote per share.

Major Shareholders - D. D. Dowhaniuk held 317,915 com. shs. (12.9% int.) and G. E. White held 339,107 com. shs. (13.7% int.) at March 25, 1991.

Price Range - GPJ				
Year	High	Low	Year	High
1991.....	\$0.56	\$0.05	1989.....	\$0.33
1990.....	0.25	0.05	1988.....	...

Subsidiaries - Quick Wrap Industries Ltd. (51% int.).

Financial Statistics - For the year ended July 31, 1990, net loss was \$58,336 or 3¢ per sh. compared with a net loss of \$53,188 or 5¢ per sh. for the previous fiscal year. There was no operating revenue in either period. At July 31, 1990, had \$162 cash and current liabilities were \$28,471; exploration/development properties were \$338,347 and shareholders' equity was \$313,860.

Auditors - Coopers & Lybrand, C.A., Vancouver, British Columbia.

Globex Financial Inc. G.38

Head Office - 1710, 390 Bay St., Toronto, Ontario M5H 2Y2 **Telephone** - (416) 363-3366 **Transfer Agent** - The R-M Trust Company, Toronto.

Company - (Ont. 1988) No recent report. Was engaged in the development of genetic diagnostic assays, or "DNA probes", and DNA fingerprinting systems.

M. R. Cole, pres.

Goderich Elevators Limited G.39

Head Office - Wharf St., P.O. Box 126, Goderich, Ontario N7A 3Y5 **Telephone** - (519) 524-7367 **Fax** - (519) 524-9151 **Transfer Agent** - Company's office in Goderich, Ont. **CUSIP** - 380280

Company - (Ont. 1898) Operates grain elevators at Goderich, Port Colborne and Prescott, Ont. Also operates a barge for floating storage in Goderich harbour.

Directors - G. G. Parsons, chm. & CEO; J. E. Kirk, pres. & COO, both Goderich, Ont.; D. B. Weldon, v-p; H. C. Heimbecker; J. A. Telfer Toronto; G. T. Richardson, Winnipeg, Man.; R. J. Paterson, Thunder Bay, Ont.; D. J. Murphy, Goderich, Ont.

Key Personnel - J. B. Lockhart, sec.-treas.

Capital Stock - Authorized Unlimited
 Common 335,164 shs.

†At March 31, 1991.

Common - One vote per sh.

Major Shareholders - Directors held 16.3% of the outstanding common stock at March 31, 1991.

Capital Stock Changes - There were no changes to capital stock during the fiscal years 1987 to 1991.

Dividends - **Common** - Rate of \$1.00 per share per annum was established with semiannual divd. of 50¢ per sh. paid Jan. 1, 1985 (first following 4-for-1 split on June 27, 1984). An extra divd. of 50¢ per share was paid July 1, 1991; extra divd. of 25¢ per share were paid in fiscal 1990 and 1989.

Wholly Owned Subsidiaries - Clinton Aviation Ltd.

FINANCIAL STATISTICS

Fiscal years ended March 31:	1991		1990	
	\$000	%Chg	\$000	
Operating revenue.....	9,473	+54	6,141	
Investment income.....	262		207	
Net income.....	1,646	+132	710	
Cash and equivalent.....	4,052		1,955	
Current assets.....	5,211		2,612	
Fixed assets, net.....	3,549		3,914	
Total assets.....	8,760	+34	6,526	
Current liabilities.....	1,380		355	
Shareholders' equity.....	7,097		5,786	
Cash flow.....	2,108		1,201	
Cash from oper. activ.....	2,617	+310	639	
Net cash position.....	217		4	

		%	
Earnings per Common sh. ...	4.91		2.12

		%	
Return on Equity.....	25.55		12.59
Return on Assets.....	21.54		10.74
Net Profit Margin.....	17.38		11.56

For the six months ended Sept. 30, 1991, net income fell sharply to \$436,027 or \$1.30 per share from \$1,218,629 or \$3.64 per share for the corresponding year-earlier period. Revenue fell 22% to \$4,057,684 from \$5,189,406.

HISTORICAL SUMMARY

Fiscal Year	Operating Revenue \$000	Net Income Before Ext.	Earns. per Common sh. \$
1991.....	9,473	1,646	4.91
1990.....	6,141	710	2.12
1989.....	6,099	860	2.57
1988.....	5,724	734	2.19
1987.....	5,044	633	1.89

Auditors - Ernst & Young, C.A., London, Ontario.

Gold Leaf Ventures Inc. G.40

Head Office - 8724 Yarrow Place, Burnaby, British Columbia V3N 3W6 **Telephone** - (604) 420-4965 **Transfer Agent** - Montreal Trust Company, Vancouver. **CUSIP** - 38063E **Listed** - GVN: VSE.

Company - (B.C. 1988) Holds 100% int. in the Lois prop., 38 units, Alberni and Nanaimo Mining div., and 100% int. in the Gold Cup prop., 30 units, Nelson mining div., both B.C.

In February 1992, agreed to acquire North American marketing rights to a line of skin care products in exchange for 750,000 treasury shs. The line consists of Platinum Skin Controller, a rejuvenating lotion, Platinum Aqua, a refresher mist, and Platinum Cleanser, a cleansing lotion.

Directors - Jack Sha, pres. & CEO; Juan Mobanta; Eijiro Yuki; K. L. Anand.

Capital Stock - Authorized Unlimited
 Common 10,000,000 shs. 2,290,150 shs.

†At Feb. 29, 1992: 637,500 shs. held in escrow.

Common - One vote per share.

Price Range - GVN				
Year	High	Low	Year	High
1991.....	\$1.35	\$0.20	1990.....	\$0.59
				\$0.30

- * Modatech Systems Inc., which originally received a loan for \$240,512 to develop a sales force automation system for large corporations employing field representatives. That loan has been reduced to \$46,531 and WD has approved a new loan of \$450,000 of which \$134,486 has been advanced, raising total loans outstanding to \$181,017.
 - * Silent Witness Enterprises Ltd., which borrowed \$70,000 to build inventory of its computerized vehicle monitoring system. The company has been profitable and has paid down its loan to \$15,000.
 - * Trionics Technology Ltd., which received \$109,313 to develop a credit card payment system for parking lots. It has obtained some significant contracts and enjoyed modest profits. It has also paid down its loan to \$77,000.
- Several other companies are not yet scheduled to make payments but, at this stage, it appears they will have no problem.
- * Helix Biotech Corp. received \$55,304 to market a DNA fingerprint technology for use in paternity, immigration and criminal cases. The company has made good progress and enjoyed modest profits last year and the first quarter ending Feb. 29. Payments are not scheduled to start until next April.
 - * Offshore Systems Ltd. received \$123,012 to develop an electronic marine navigation system. The company has been profitable and its balance sheet looks strong. Payments are scheduled to start in August 1993.
 - * Pacific Video Canada Inc. borrowed \$136,779 for video post- production equipment. The company lost \$150,000 during the quarter ending Jan. 31, but president Richard Proulx says the company is generating positive cash flow. It also has a reasonable balance sheet. Payments are not scheduled to start until April 1993.

There are several other WD beneficiaries which are not currently generating enough cashflow to repay their loans, but might in future.

- * **North American Professional Technologies** (B.C.) Ltd. (now Global Election Systems Inc.) received \$148,217 to develop an electronic vote-counting system, but encountered serious financial problems, many relating to its association with notorious stock promoter Norton Cooper. Since then, it has converted nearly all its debt (except the WD loan) to shares and has a positive working capital. President Clinton Rickards predicts the company will be profitable by its fiscal year end July 31.
- * TTC/Truck Tech Corp. received \$194,332 to improve its truck tire monitoring system. So far, sales have been light and losses heavy. But president Robert Fulton expects rapidly escalating sales and expects to be able to meet the repayment schedule, which starts in August.
- * General Sea Harvest Ltd. borrowed money to finance a scallop operation owned by a wholly-owned subsidiary, Island Scallops. Last year, it sold its assets to a private company called General Sea Harvest Canada, which assumed responsibility for the WD loan. Since it is now a private concern, financial statements are not available.

When we reviewed this company last year, WD had advanced \$555,350 and payments, which were tied to scallop sales, were expected to commence in the fall. However, president Ross Grierson said the company had production difficulties, and no payments were made. Since then, advances have increased to \$705,992 and Grierson expects sales, and loan repayment, to commence this fall. Despite the company's problems, it has strong sponsorship in the form of Finnish-owned Cultor Canada Ltd.

- * Pacific Talc Ltd. received \$120,000 in 1989 to fund a feasibility study on a talc property. Three years have passed and the company has not yet made a production decision. Repayment is not scheduled to commence until 24 months after commercial production starts. There's a lot of "ifs" between now and then, but as of Feb. 29, the company had enough cash on hand to pay the debt.

[Illustration]
Graphic, Diagram; Vancouver Sun; Source: Vancouver Sun analysis: WD repayment report card

Credit: VANSUN



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Abstract , Full Text

Ex-Vignoble boss committed to trial: Businessman who borrowed money for his bail from disgraced Eron Mortgage Corp. facing fraud charges:[Final Edition]

David Baines. *The Vancouver Sun*. Vancouver, B.C.: May 20, 2000. pg. C.1.FRO

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Abstract (Article Summary)

Martin Chambers is not a 'suspended lawyer' as previously reported. In December 1981, after Chambers was charged with conspiracy to import cocaine, the B.C. Law Society told him it would suspend him. At that point, Chambers offered to surrender his practice certificate, which the law society accepted. He remained a non- practising member of the law society until January 1984, when he voluntarily ceased to be a member as a result of failing to pay his practising fees. In 1990, the criminal charge against Chambers was stayed by the Crown. As of May 31, 2000 he had not reapplied for membership in the B.C. Law Society. / unpub. corr per D. Baines 20000531

"When [Michael Graye] got arrested, [Eron] needed another way to give him money. So, they ran it through Nexus, which was basically a shell company," [Brian Slobogian] told The Vancouver Sun in an earlier interview.

Brian Larsen, a mortgage broker with Barclay Capital Corp. who referred Graye to Eron, told the hearing that Graye lived "a very exorbitant lifestyle" and "constantly needed money for personal expenses."

Full Text (889 words)

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Martin Chambers is not a 'suspended lawyer' as previously reported. In December 1981, after Chambers was charged with conspiracy to import cocaine, the B.C. Law Society told him it would suspend him. At that point, Chambers offered to surrender his practice certificate, which the law society accepted. He remained a non- practising member of the law society until January 1984, when he voluntarily ceased to be a member as a result of failing to pay his practising fees. In 1990, the criminal charge against Chambers was stayed by the Crown. As of May 31, 2000 he had not reapplied for membership in the B.C. Law Society. / unpub. corr per D. Baines 20000531

A former Vancouver businessman who borrowed millions of dollars from now-defunct Eron Mortgage Corp. -- including \$300,000 for bail money -- has been committed for trial on charges of tax fraud, conspiracy to commit tax fraud and money laundering.

Michael Graye, former president of Vignoble Wines Agency Inc. in Vancouver, was committed for trial Friday after a year-long preliminary hearing in Ontario Court of Justice in Toronto.

Also committed for trial was Thomas Baker, a former Toronto lawyer who made headlines in September after the Supreme Court of Canada ruled he must continue paying more than \$120,000 a year to his ex-wife to care for their two teenaged daughters.

The pair are facing:

- One count of conspiring through a web of offshore companies to defraud the public of tax revenues.

- Four counts of defrauding the public by failing to declare \$18 million in payments relating to their takeover of shoe-store chain Agnew Group Inc., North Vancouver cargo terminal Vancouver Wharves Ltd., and soft-drink bottlers Pathfinder Beverages Ltd. and Seven-Up Canada Inc.

- One count of laundering \$18 million they knew were the proceeds of crime.

The alleged offences occurred between February 1987 and January 1991.

Graye fled in 1988

When the charges were laid in December 1996, Graye was arrested by RCMP in Vancouver, flown to Toronto and placed in the Don Jail.

To meet his \$1-million bail, he raised \$700,000 from various sources and approached Eron Mortgage Corp. for the balance.

Eron was a Vancouver mortgage-broking firm that was raising money from B.C. residents to finance a variety of projects.

According to testimony at a B.C. Securities Commission hearing, Eron had agreed to lend Graye \$2.3 million to finance DIVB, a French-based winery listed on the Paris stock exchange.

However, before the funds were advanced, Graye was arrested.

To get him out of jail, Eron president Brian Slobogian -- at the request of suspended Vancouver lawyer Martin Chambers -- lent him \$300,000.

The proposed loan for the French winery was then increased to \$11.2 million US and restructured to show Nexus Ventures Ltd. as the borrower.

"When Michael got arrested, Eron needed another way to give him money. So, they ran it through Nexus, which was basically a shell company," Slobogian told The Vancouver Sun in an earlier interview.

Security for the loan included charges on Graye's Whistler condo and west side home.

Eron's licence was suspended and the firm placed in receivership in October 1997 after regulators discovered a host of financial irregularities.

According to receiver Jamie Engen, Eron raised \$17.5 million from about 410 investors to lend to Nexus, but only \$6.4 million was actually advanced. What happened to the balance is not clear.

Brian Larsen, a mortgage broker with Barclay Capital Corp. who referred Graye to Eron, told the hearing that Graye lived "a very exorbitant lifestyle" and "constantly needed money for personal expenses."

He testified that Eron lent him \$350,000 to help finance a \$1-million condo in Hawaii and \$1.4 million for a down-payment on an \$8-million condo in Monte Carlo.

Nexus ultimately defaulted on the loan. James Tindle, chair of the Eron Lenders' Committee, said Friday that less than \$300,000 was recovered.

The securities commission eventually ruled Slobogian and his right-hand man, vice-president Frank Biller had defrauded investors.

They were suspended from the B.C. stock market and fined \$300,000 each. Graye, who now lives in Ontario, was not accused of any

wrongdoing.

Baker made headlines in September after he appealed a lower court ruling requiring him to increase child support payments to \$10,034 a month from \$2,500 in keeping with new federal guidelines that tie support to the income of the paying parent rather than the needs of the children.

Evidence was that Baker, who owns a growing fast-food chain called Wrap n Roll, earns more than \$900,000 a year and has an estimated net worth of \$78 million.

He owns a \$5-million mansion on Toronto's exclusive Bridle Path, several luxury cars, a Vancouver property and a chalet at Whistler. His art collection alone, valued at \$235,000, is worth more than his children's primary residence with their mother, a Toronto school teacher.

Baker made almost his entire fortune following the couple's separation in 1985. They divorced in 1987 and child support payments were set at \$2,500.

In 1997, he was ordered to increase that amount to \$10,034 to reflect his new financial circumstances. He appealed that decision, but Supreme Court of Canada upheld it in September.

No date has been set for his trial, which is being prosecuted by Ontario Crown counsel Robert Goldstein.

The lead investigator in Vancouver is Jim Talbot of Revenue Canada's special investigations section.

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Paris meeting signals hope for some Eron investors: New arrangements for \$6.4 million US loaned to Nexus Ventures hammered out.:[\[Final Edition\]](#)
David Baines, Sun Business Reporter. The Vancouver Sun. Vancouver, B.C.: Feb 20, 1998. pg. D.1.FRO

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Abstract (Article Summary)

Eron president Brian Slobogian earlier told The Vancouver Sun that Nexus was not connected to Michael Graye, but Jamie Engen said the money loaned to Nexus was really for the benefit of Graye and his companies. He explained that Graye previously borrowed in his own name and in the name of his company, MKG Enterprises. However, in December 1996, he was charged with tax fraud and money-laundering, and released on \$1 million bail while awaiting trial.

"When Michael got arrested, Eron needed another way to give him money. So they ran it through Nexus, which was basically a shell company," said Engen.

On Feb. 9, Engen met with Graye, [Martin Chambers] and bank officials in Paris, and persuaded Graye and Nexus to re-pledge the shares to secure the entire \$6.4 million US loan.

[Full Text](#) (812 words)

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Martin Chambers is not a 'suspended lawyer' as previously reported. In December 1981, after Chambers was charged with conspiracy to import cocaine, the B.C. Law Society told him it would suspend him. At that point, Chambers offered to surrender his practice certificate, which the law society accepted. He remained a non- practising member of the law society until January 1984, when he voluntarily ceased to be a member as a result of failing to pay his practising fees. In 1990, the criminal charge against Chambers was stayed by the Crown. As of May 31, 2000 he had not reapplied for membership in the B.C. Law Society. / unp. corr per D. Baines 20000531

A spur-of-the-moment meeting in Paris between Eron Mortgage Corp. receiver Jamie Engen, suspended lawyer Martin Chambers and alleged money-launderer Michael Graye has given new hope for some Eron investors.

Engen said in an interview Thursday that he flew to Paris last week and worked out new security arrangements for the \$6.4 million US which Eron loaned to Nexus Ventures Ltd.

"We just felt delighted. We didn't know whether we had any security," said investor D'Ann Madsen in a separate interview.

Engen, senior vice-president of Price Waterhouse Ltd., was appointed Eron's receiver on Oct. 3 after the British Columbia registrar of mortgage brokers discovered a host of financial irregularities and suspended the firm's licence.

Engen is now trying to recover more than \$200 million which an estimated 4,000 investors sunk in Eron-related projects.

One of those projects was Nexus, a British Virgin Islands- registered company based in Hong Kong.

Engen said Eron raised \$17.5 million Cdn from about 410 investors to lend to Nexus, but only \$6.4 million US was actually advanced to the company. What happened to the balance is not clear.

Eron president Brian Slobogian earlier told The Vancouver Sun that Nexus was not connected to Graye, but Engen said the money loaned to Nexus was really for the benefit of Graye and his companies. He explained that Graye previously borrowed in his own name and in the name of his company, MKG Enterprises. However, in December 1996, he was charged with tax fraud and money-laundering, and released on \$1 million bail while awaiting trial.

"When Michael got arrested, Eron needed another way to give him money. So they ran it through Nexus, which was basically a shell company," said Engen.

In April 1997, Eron issued an invitation for investors to lend up to \$11.2 million US to Nexus.

Security was to include a mortgage over residential property in Vancouver and Whistler, and a controlling interest in Diffusion Internationale des Vins De Bourgogne (DIVB), a French-based wine producer and distributor. *owned by Graye*

Graye's name was not mentioned in the offering sheet.

In fact, said Engen, the security -- including the Whistler and Vancouver residences and the control block of DIVB stock -- belonged to Graye, and the loan proceeds were funnelled to companies Graye owned or controlled, including DIVB.

Engen said the most important piece of security -- 6.3 million shares of DIVB and an equal number of warrants -- was pledged to support \$3.5 million US of the \$6.4 million US which Nexus borrowed.

On Feb. 2, Bank Indo Suez, the French bank that held the shares, informed Nexus' lawyers that Graye and his Hong Kong agent, Jim Fulton, were to meet with the bank's directors on Feb. 9 in an attempt to have the pledge released.

At that point, said Engen, Chambers offered to assist him in maintaining the pledge of shares.

Chambers' role in Nexus is not clear. Engen said he has "some involvement with Nexus," but the exact nature is not known.

Loan documents show Chambers has been involved, directly and indirectly, with many Eron-related projects. He has borrowed money in his name and in the name of companies which he controls or is closely associated. He has also acted as an advisor to Eron and helped broker several mortgage deals.

In total, his fingerprints may be on as much as \$80 million to \$100 million worth of Eron deals.

On Feb. 9, Engen met with Graye, Chambers and bank officials in Paris, and persuaded Graye and Nexus to re-pledge the shares to secure the entire \$6.4 million US loan.

"That ties up about 90 per cent of the shares of DIVB, so unless we get paid out in full, we can exercise the pledge and take those shares," he said.

It is not clear how much those shares are worth. According to the French newspaper Les Echos, DIVB was suspended from trading on the Paris Stock Exchange last July for "failing to provide enough information to shareholders."

The French stock exchange watchdog, Commission des Operations de Bourse, said the suspension was aimed at "ensuring protection of public savings."

DIVB shares last traded at 65 francs, or about \$10 US a share.


[« Back to Article View](#)

Databases selected: Canadian Newsstand

THE MONEY PIT?: Taxpayers' money marked for loans to western firms can disappear on VSE:[4* Edition]

DAVID BAINES. *The Vancouver Sun*. Vancouver, B.C.: May 11, 1991. pg. B.9

Author(s): DAVID BAINES

Article types: BUSINESS; FEATURE; STATISTICS

Section: BUSINESS

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Abstract (Article Summary)

In an article called Saga of an Unrepentant Tout, Jaye Scholl dredged up some of [Norton Cooper]'s more tawdry VSE promotions and blasted the VSE for sponsoring such issues. Macrotrends' stock plummeted and the entire VSE index followed suit.

Although [Elden Schorn] didn't say it, another risk in lending to a public company is that, due to intense public scrutiny, a bad credit decision may end up in the newspapers. This was certainly the case with VSE-listed Recco Research Corp., a loan that even Schorn admits was "an embarrassment to everybody."

Black & White Photo; Table; IAN SMITH; DEAD SERIOUS: but Elden Schorn still has trouble with firms viewing WED as 'easy' W.E.D. LOANS TO VSE COMPANIES

Full Text (1552 words)

Copyright The Vancouver Sun)

Most of the businesses receiving WED loans are privately owned and are not obliged to publicly release any financial data. However, The Vancouver Sun identified 25 Vancouver Stock Exchange-listed companies that have received a total of \$8.9 million. Because they are publicly traded, they must provide financial statements detailing their performance and the status of their loans. Sun business reporter David Baines, a former commercial account manager for two chartered banks, reviewed these statements and talked to officers and directors of the companies. Here is his report.; Other WED loans, B11; one sidebar B12;

IT WAS DECEMBER 1988 and, for stock promoter Norton Cooper, it couldn't have come at a better time.

"Nortie," as he was known to his friends, was living in a comfortable Spanish colonial house sloping onto the fairways of a golf course in La Costa, Calif.

Life hadn't always been so pleasant. In 1974, while living in Toronto, he had been convicted of defrauding the federal government in connection with \$837,000 worth of grants given two public companies by the department of regional economic expansion.

He had been sentenced to 18 months in jail (12 months upon appeal), but he was now out of the rough and back on the fairway.

With two childhood friends from Winnipeg, Thomas Gelfand and Charles Lee, he began promoting a string of Vancouver Stock Exchange companies, including Macrotrends International Ventures Ltd.

Macrotrends' subsidiary, North American Professional Technologies (B.C.) Ltd., was developing an electronic vote-counting system that promised to revolutionize the voting process.



STATE OF WASHINGTON
DEPARTMENT OF CORRECTIONS
OFFICE OF CORRECTIONAL OPERATIONS
P.O. Box 41126 • Olympia, Washington 98504-1126



RE: ELDER, John L.
DOC: 983117

Dear M 

Enclosed are certified copies of material taken from the central file of the above named, which were recently requested. Mr. Elder was on supervision with the Department of Corrections from 11/18/96 until 03/09/98 when the case was closed. Please contact me at 360-586-4824 if additional information is needed or if I can be of any further assistance.

Sincerely,

A handwritten signature in cursive script that reads "Kari Garland".

Kari Garland
Correctional Records Specialist
Office of Correctional Operations

Enclosures

"Working Together for SAFE Communities"

WJCSA OVER 21

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

JOHN LLOYD ELDER,

Defendant.

NO. 91-1-04306-6

JUDGMENT AND SENTENCE

51 OCT -7 PM 2:47

983117

11-8-91

I. HEARING

- 1.1 Pursuant to RCW 9.94A.110, sentencing hearing in this case was held on 10/4/91
- 1.2 Present were: Defendant: JOHN LLOYD ELDER Defendant's Lawyer: HUNTER, JOHN (NWDA)
Deputy Prosecuting Attorney: Patricia A. Eaker
Other: _____
- 1.3 The state has moved for dismissal of count(s) _____
- 1.4 Defendant was asked if there was any legal cause why judgment should not be pronounced, and none was shown.

II. FINDINGS

Based on the testimony heard, statements by defendant and/or victims, argument of counsel, the presentence report(s) and case record to date, court finds:

- 2.1 CURRENT OFFENSE(S): The defendant was found guilty on (date): 08/06/91 by plea ~~verdict~~ ~~bench trial~~ of:
VIOLATION OF THE UNIFORM CONTROLLED SUBSTANCE ACT
DELIVERY OF A CONTROLLED SUBSTANCE TO WIFE: COCAINE
- Count No.: I Crime: DELIVERY OF A CONTROLLED SUBSTANCE TO WIFE: COCAINE
RCW 69.50.401 Crime Code 07319
Date of Crime 1/24/91 Incident No. _____
- Count No.: _____ Crime: _____
RCW _____ Crime Code _____
Date of Crime _____ Incident No. _____
- Count No.: _____ Crime: _____
RCW _____ Crime Code _____
Date of Crime _____ Incident No. _____
- ☐ Additional current offenses are attached in Appendix A.
- (a) ☐ With a special verdict/finding for being armed with a deadly weapon on Count(s): _____
- (b) ☐ With a special verdict/finding that the defendant committed the crimes(s) with a sexual motivation on Count(s): _____
- (c) ☐ With a special verdict/finding for Violation of the Uniform Controlled Substances Act offense taking place
☐ in a school zone ☐ in a school ☐ on a school bus ☐ in a public park ☐ in public transit vehicle
☐ in a public transit stop shelter on Count(s): _____
- (d) ☐ Vehicle Homicide ☐ Violent Offense (D.W.I. and/or reckless) or ☐ Nonviolent (disregard safety of others)
- (e) ☐ Other current convictions listed under different cause numbers used in calculating the offender score are (list offense and cause number): _____
- (f) ☐ Current offenses encompassing the same criminal conduct and counting as one crime in determining the offender score (RCW 9.94A.400(1)(a)) are: _____

(Current offenses not listed here are not encompassed)

OCT 7 1991
COMMITMENT ISSUED

OCT 7 1991

PRESENTING STATEMENT & INFORMATION ATTACHED

2.2 CRIMINAL HISTORY: Prior convictions constituting criminal history for purposes of calculating the offender score are (RCW 9.94A.360):

Crime	Sentencing Date	Adult or Juv. Crime	Cause Number	Location
(a) Vucsa (Deliv)	8/6/91	Adult	91-1-01707-3	King
(b) Vucsa (Deliv)	8/6/91	Adult	91-1-06307-4	King
(c)				
(d)				

☐ Additional criminal history is attached in Appendix B.

☐ Prior convictions (offenses committed before July 1, 1986) served concurrently and counted as one offense in determining the offender score are (RCW 9.94A.360(6)(c)):

SENTENCING DATA:	OFFENDER SCORE	SERIOUSNESS LEVEL	RANGE	MAXIMUM TERM
Count I	6	VIII	91-113 months	10 years
Count				
Count				

☐ Additional current offense sentencing data is attached in Appendix C.

2.4 EXCEPTIONAL SENTENCE:

☐ Substantial and compelling reasons exist which justify a sentence above/below the standard range for Count(s) _____

Findings of fact and conclusion(s) are attached in Appendix D.

III. JUDGMENT

IT IS ADJUDGED that defendant is guilty of the current offenses set forth in Section 2.1 above and Appendix A.

☐ The Court DISMISSES Count(s) _____

IV. ORDER

IT IS ORDERED that the defendant serve the determinate sentence and abide by the other terms set forth below.

4.1 MONETARY OBLIGATIONS: Having considered the defendant's present and likely future financial resources, the Court concludes that the defendant has the present or likely future ability to pay the financial obligations imposed. Defendant shall pay to the Clerk of this Court:

(a) \$ _____ Total amount restitution (with credit for amounts paid by co-defendant) to:

Name	Address	Amount
_____	_____	\$ _____
_____	_____	\$ _____

☐ Schedule of Restitution is attached as Appendix E.

☐ Restitution to be determined at future restitution hearing on (Date) _____ ☐ Date to be set.

(b) \$ 85.50 Court costs;

(c) \$100. Victim assessment;

(d) \$ 525.00 Recoupment for attorney's fees to King County Public Defense Programs, 2015 Smith Tower, Seattle, WA 98104.

(e) \$ _____ Fine; ☐ \$1,000, Fine for VUCSA; ☐ \$2,000, Fine for subsequent VUCSA; ☐ VUCSA fine waived because court finds defendant is indigent.

(f) \$ 250 King County Interlocal Drug Fund;

(g) \$ _____ Other cost for: _____

(h) TOTAL monetary obligations: \$ 960.50

(i) The above payments shall be made to the King County Superior Court Clerk according to the rules of the Clerk which are attached and incorporated into this order and the following terms:

☐ Not less than \$ _____ per month

☒ On a schedule established by the defendant's Community Corrections Officer. ☐ _____

and the clerk of the court shall credit monetary payments to the above obligations in the above-listed order.

(j) The defendant shall remain under the Court's jurisdiction and the supervision of the Department of Corrections for a period up to ten years to assure payment of the above monetary obligations.

DEPARTMENT OF CORRECTIONS
CLASSIFICATION REFERRAL



CKET:
☐ TRANSFER
☐ COMMAND MANAGER
☐ HCSC
☐ CHIEF, CLASSIFICATION & TREATMENT
☐ OVERRIDE
☐ IMS
☒ NO ACTION REQUIRED/FILE

REVIEW PERIOD: 11/95 TO 5/96 FACILITY/ LIVING UNIT CCCC/Alpine
 REFERRAL AGENT: Tom Barte CC 3/c DATE 4/15/96 P/PERD: 11/25/90 NPD: 11/98 MAX ED: 6/5/99

REVIEW OF CLASSIFICATION FOR:
☐ INITIAL (RC) ☐ Camp ☐ W/P ☐ Board
☒ Six Month/Annual Review ☐ Ad Seg ☐ CPR/PPR ☐ Transfer
☐ HCSC ☐ IMS ☐ Override ☐ No Action
☒ Other (specify) 10 Day Release

NARRATIVE

PROGRAMMING: Inmate Elder continues to program successfully at Cedar Creek Corrections Center (CCCC) through his work assignment for Correctional Industries where he earns superior work performance evaluations from his supervisor. Although he is not currently enrolled in school, his participation in educational programs during this incarceration earned him credits for two AA degrees. He is presently participating in the MHT program at CCCC and spearheaded the first CCCC Knowledge Bowl competition. He structures his leisure time by writing letters, playing cards, and participating in softball.

CASE MANAGEMENT: He is not targeted, but participating and compliant with a plan.

SERIOUS INFRACTION RECORD: He has not incurred any serious infractions during this incarceration.

MEDICAL: He did not have any significant medical or dental problems during this reporting period. He is assigned Work Grade I status.

MENTAL HEALTH: No mental health intervention services were requested during this review period.

COMMUNITY SUPPORT: He maintains the support of his family and friends in the Seattle area. He continues to receive visits from various family members every weekend.

COMMUNITY RELEASE PLAN:

Primary Release Plan/Alternate: His plan is to reside with his father, Robert Elder, 23550 130th Ct. SE, Kent, Washington 98031. The telephone number is (206) 630-1352. He is accepted for placement at a Seattle area work release.

Employment/Education/Training: He states he has confirmed employment upon his release through PSI Inc., 1915 S. Corliat Drive, Seattle, Washington, telephone number (206) 768-0415. He has 10 years of clerical and computer skills through past employment with Boeing. He is a high school graduate and earning two AA degrees during this incarceration. He maintains vocational skills in computer technology and office management, and completed certification of Asbestos Abatement through his assignment for Correctional Industries. His validated social security number is [REDACTED] and his driver's license is suspended pending disposition of \$1,800.00 in fines.

Funds and Transportation: He has approximately \$645.00 in his inmate account to date. He will rely on private transportation at the time of his release.

Special Conditions for Release: He is ordered to serve 12 months of community placement and to adhere to the specified conditions. He is responsible for legal financial obligations on his three King County causes. He is making payments through both payroll deductions and voluntary payments to the court clerk. He is also attempting to satisfy his traffic fines to enable him to apply for his driver's license when he is released.

NUMBER	NAME: LAST	FIRST	MIDDLE
983117	ELDER	JOHN	



STATE OF WASHINGTON
DEPARTMENT OF CORRECTIONS
OFFICE OF CORRECTIONAL OPERATIONS
P.O. Box 41126 • Olympia, Washington 98504-1126

[REDACTED]

RE: DEAN, Jeffrey W.
DOC: 984246

Dear M [REDACTED]

Enclosed are certified copies of material taken from the central file of the above named, which were recently requested. Please note that Mr. Dean is on active supervision with the Department of Corrections. He is assigned to the caseload of San Chanthavy, Community Corrections Officer, in Seattle, Washington. Please contact Mr. Chanthavy for field supervision information at 206-254-4849.

Sincerely,

Kari Garland

Kari Garland
Correctional Records Specialist
Office of Correctional Operations

Enclosures

"Working Together for SAFE Communities"

DEPARTMENT OF CORRECTIONS

CLASSIFICATION REFERRAL



PACKET:
☐ TRANSFER
☐ COMMAND MANAGER
☐ HCSC
☐ CHIEF CLASSIFICATION & TREATMENT
☐ OVERRIDE
☐ IMS
☐ NO ACTION REQUIRED/FILE

REVIEW PERIOD: 3/94 TO 9/94 FACILITY/LIVING UNIT CCCC/Alpine

REFERRAL AGENT: Tom Barte CC 3/lc DATE 8/24/94 (PREP) 8/14/95 (NPD) 3/95 (MAXED) 7/29/97

REVIEW OF CLASSIFICATION FOR

☐ INITIAL (RC) ☐ Camp ☐ W/R ☐ Board
☒ Six Month/Annual Review ☐ Ad Seg ☐ CPR/PPR ☐ Transfer
☐ HCSC ☐ IMS ☐ Override ☐ No Action
☐ Other (specify)

NARRATIVE

PROGRAMMING: Inmate Dean arrived at Cedar Creek Corrections Center (CCCC) on July 1, 1994 from the Washington State Reformatory-Farm (WSR-Farm). He was assigned to a Department of Natural Resources (DNR) forestry crew and receives above average work performance evaluations, noting that he is a team player, with a good attitude. Since his initial assessment, he was assigned to several fire crews dispatched to Eastern Washington, where he made positive contributions through his participation. File information indicates that he likewise received above average work reports at the WSR Farm, and the file contains commendations for his work contributions. He does not require assessment for chemical dependency, and he is not presently involved in programs at CCCC. He structures his leisure time by reading, and writing short stories and novels for publication.

SERIOUS INFRACTION RECORD: He has not incurred any serious infractions during his incarceration.

MEDICAL: He did not have any significant medical or dental problems during this review period.

MENTAL HEALTH: No mental health intervention services were requested during this reporting period.

COMMUNITY SUPPORT: He continues to maintain a solid support system through his family. He and his family participate in the Extended Family Visit (EFV) program at CCCC, and he continues to receive visits from family members on a regular basis.

COMMUNITY RELEASE PLAN:

Primary Residence/Alternate: He is requesting a referral to a Seattle area work release, as his primary plan. His alternate plan is to reside with his wife, Deborah, at 8753 Forest Hill Place N.W., Seattle, Washington 98117. The telephone number is (206) 784-2635.

Employment/Education/Training: He states that he has confirmed employment upon his release with the Postal Services of Washington Inc., Seattle, Washington. He has an extensive background in computers. He is the recipient of two B.A. Degrees, in the mathematics and Physics, respectively. He also has a Master's Degree in Engineering. His background includes teaching classes for Edmonds Community College. He states that he is a registered professional Engineer, licensed by the state of Washington. His validated social security number is [REDACTED]. He is in the process of renewing his driver's license.

Funds and Transportation: He has approximately \$87.00 in his inmate account, to date. He will rely on private transportation upon his release.

Special Conditions for Release: He will be assigned community supervision pending the satisfaction of his legal financial obligations totaling \$388,377.00

NUMBER 984246	NAME: LAST DEAN	FIRST JEFFREY	MIDDLE
------------------	--------------------	------------------	--------

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

v.

JEFFREY W. DEAN,

Defendant.

NO. 89-1-04034-1

JUDGMENT AND SENTENCE
(FELONY) — APPENDIX D.
FINDINGS OF FACT AND
CONCLUSIONS OF LAW FOR
EXCEPTIONAL SENTENCES

2.4 An exceptional sentence ~~below~~ above the standard range should be imposed based upon the following Findings of Fact and Conclusions of Law:

I. FINDINGS OF FACT

Defendant's thefts occurred over a 2 1/2 year period of time, there were multiple incidents, more than the standard range can account for, the actual monetary loss was substantially greater than typical for the offense, the crimes and their cover-up involved a high degree of sophistication and planning in the use and alteration of records in the computerized accounting system that defendant maintained for the victim, and the defendant used his position of trust and fiduciary responsibility as a computer systems and accounting consultant for the victim to facilitate the commission of the offenses.

II. CONCLUSIONS OF LAW

The current offenses constitute a major economic series of offenses. Defendant's crimes (23 counts) are substantially more than the 10 counts that the SRA standard range grid takes into account. Substantial and compelling reasons justify an exceptional sentence above the standard range.

Date: April 6, 1990

Judge, King County Superior Court

Deputy Prosecuting Attorney

Attorney for Defendant

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

NO. 89-1-04034-1

v.

JUDGMENT AND SENTENCE
(FELONY) - APPENDIX C.

JEFFREY W. DEAN

ADDITIONAL CURRENT OFFENSE(S)
SENTENCING DATA

Defendant.

2.3. SENTENCING DATA: Additional current offense(s) sentencing information is as follows:

	CURRENT OFFENSE	OFFENDER SCORE	SERIOUSNESS LEVEL	RANGE	MAXIMUM TERM
Count No.	IV	22	II	43-57 months	10 years
Count No.	V	22	II	43-57 months	10 years
Count No.	VI	22	II	43-57 months	10 years
Count No.	VII	22	II	43-57 months	10 years
Count No.	VIII	22	II	43-57 months	10 years
Count No.	IX	22	II	43-57 months	10 years
Count No.	X	22	II	43-57 months	10 years
Count No.	XI	22	II	43-57 months	10 years
Count No.	XII	22	II	43-57 months	10 years
Count No.	XIII	22	II	43-57 months	10 years
Count No.	XIV	22	II	43-57 months	10 years
Count No.	XV	22	II	43-57 months	10 years
Count No.	XVI	22	II	43-57 months	10 years
Count No.	XVII	22	II	43-57 months	10 years
Count No.	XVIII	22	II	43-57 months	10 years
Count No.	XIX	22	II	43-57 months	10 years
Count No.	XX	22	II	43-57 months	10 years
Count No.	XXI	22	II	43-57 months	10 years
Count No.	XXII	22	II	43-57 months	10 years
Count No.	XXIII	22	II	43-57 months	10 years
Count No.					
Count No.					
Count No.					
Count No.					

Date: April 16, 1990

[Signature]
Judge, King County Superior Court

AccuPoll 1990 testing w/ WTL 2002 w/ sys 1990 = stds 2002 = stds

National Association of State Election Directors

01-03-2003

VOTING SYSTEMS THAT ARE NASED QUALIFIED

6/2/03: CIBER REVISIONS SHOWN IN BLUE
6/5/03: WYLE REVISIONS SHOWN IN PURPLE

New Revision being tested w/ large printer

COMPANY	MODEL NUMBER	STATUS	COMMENTS
AVANTE <i>for the 1990 to 2002</i>	VOTE TRAKKER EVC308 VOTETRAKKER 4.4.3	NASED#0114-4.4.3 - 1990 NASED#N03120000443-1990	FIRMWARE RELEASE 4.4.3 (6.10.02) (7/26/02)
COMPUTING DEVICES		3D #010891-2.01 -1990	FIRMWARE RELEASE 2.01 (12-30-99)
DANAHER CONTROLS		3D #010502-5T2_6T5 -1990 3D #010503-5T2_6T5 -1990	FIRMWARE FOR 6T MACH/ (11/01/01) FIRMWARE FOR 5T MACH (11/01/01)
DANAHER CONTROLS		3D #020100002.00-1990	APPROVED 7/10/98 FOR USE WITH ELECT1242 DRE MODELS 5T & 6T
DANAHER CONTROLS		3D #0406000210-1990	-----
DIEBOLD (FORMERLY GLOBAL ELECTION SYSTEM)		3D #0406000210-DE1990	SOFTWARE VERSION SPECIFICALLY FOR THE STATE OF DELAWARE
	(12-5-97)	3D # 010601A-1.0 (Kiosk) -1990 010601B-1.0 (PORTABLE)-1990	A=KIOSK RELEASE 1.0 (9-10-96) B=PORTABLE DESIGN TESTED (HARDWARE) 12-5-97 REL. 1.0
DIEBOLD (FORMERLY GLOBAL ELECTION SYSTEM)	ACCU-VOTE OS (BALLOT READER) PRECINCT COUNT	NASED #010701-1.96.4 - 1990	FIRMWARE REL 1.96.4 (5-30-03)
DIEBOLD (FORMERLY Global Election Systems)	Global Election Management System (GEMS)	NASED #N0306011114-1990 #N0306011715-1990 #N0306011717-1990 #N0306011722-1990 #N0306011723-1990 #N0306011815-1990 #N0306011815-1990	GEMS Version 1.11.14 (4/9/2001) GEMS Version 1.17.15 (7/25/2001) GEMS Version 1.17.17 (10/22/2001) GEMS Version 1.17.22 (8/12/02) GEMS Version 1.17.23 (9/9/02) GEMS Version 1.18.13 (1/3/03) GEMS Version 1.18.15 (3/18/03)
DIEBOLD (FORMERLY	AccuVote AVTS-R6 DRE Touch-	NASED #010702-4.3.15-1990	FIRMWARE REL. 4.3.15 (5-22-03)

I had this fixed from FEC since the NASED find web page

1-18-18 1990 But on 2002 GEMS