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5	Phillip J. Wetzel	an a				
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7	Spokane, Washington 99201 Telephone: (509) 326-3502					
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9	UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WASHINGTON					
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11	$\begin{bmatrix} 0 & 0 & 0 \\ 0 & 0 & 0 \end{bmatrix}$					
12	Plaintiff,)	NO. CR-05-0180-LRS				
13	3 vs.)	DECLARATION OF BRIAN BREEN IN SUPPORT OF OBJECTIONS TO				
14		PRESENTENCE REPORT				
15) DIXIE ELLEN RANDOCK,)					
16	Defendant.)					
17	7					
18	BRIAN BREEN declares under penalty of perjury as follows:					
19	1. I am a former police officer in the city of Spokane. In that capacity, I worked in					
20	patrol division, the investigative division, and the intelligence unit. I was a					
21	homicide detective for 12 years. I wrote investigative and training manuals for the					
22 23	Spokane Police Department.					
23	2. I have been appointed by the court to assist Dixie Randock and her attorney,					
25	Phillip Wetzel in the preparation of the defense. In that regard, I have spent					
26	countless hours reviewing the evidence, interviewing witnesses, and discussing					
27	the case with all counsel.					
28	B DECLARATION OF BRIAN R. BREEN IN SUPPORT OF OBJECTIONS TO PRESENTENCE REPORT - 1	PHILLIP J. WETZEL Attorney & Counselor at Law 901 N. Adams Spokane, WA 99201 (509) 326-3502				

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I have spent countless hours reviewing computerized records, emails, and reports.
 I am intimately familiar with all aspects of this case.

5. I have been asked to respond specifically to the presentence report at paragraph 4 16. The writer reports that there were 8,200 "customers" and 10,000 fraudulent 5 degrees. However, it should be noted that the government conducted national 6 7 advertising to search for the "victims" of these defendants. The government 8 implemented a toll free number and requested that any persons who felt that they 9 were victimized call. Of the thousands of alleged degree holders, the government 10 received approximately only 18 calls. The majority of these calls were the result 11 of the government specifically and individually contacting "victims" or the 12 owners of affiliate schools and instructing them to call or have their clients call 13 14 the 1-800 number. 15 6. I was asked to respond to paragraph 18. In paragraph 18, it is implied that the 16 activities of these defendants allowed the issuance of inappropriate H-1B visas to 17 foreign "victims". Indeed the indictment alleges as much. However, there is no 18 evidence provided in the discovery that more than one H-1B visa was issued to 19 any of the persons who purchased degrees from these defendants. 20

7. I have been asked to respond to paragraph 64-76. Throughout this case, a
significant issue is whether the defendants in this case bribed foreign officials to
obtain accreditation. This issue was so central to the case that we spent a great
amount of effort investigating it. Depositions of the relevant officials were
authorized to be conducted in Liberia and would have been accomplished had this
matter proceeded to trial. I was authorized to visit Liberia and in so doing I

DECLARATION OF BRIAN R. BREEN IN SUPPORT OF OBJECTIONS TO PRESENTENCE REPORT

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PHILLIP J. WETZEL Attorney & Counselor at Law 901 N. Adams Spokane, WA 99201 (509) 326-3502

-2 Attachment A

interviewed several former high ranking Liberian government officials with whom these defendants transacted business. Those persons were Associate Justice of the Liberian Supreme Court, Kabineh Ja'neh, former ambassador Prince Porte, former Ambassador-in-Charge, Abdullah Dunbar, and former Minister of Education Isaac Roland. All were confronted with the allegations made my Richard Novak that he bribed them and that are repeated without qualification in the PSR. All four of these men emphatically denied that they received bribes. All four readily acknowledged that they had accepted money from these defendants. However, all four explained clearly that these funds represented payments for services rendered. It should also be noted that Dr. Isaac Roland, the former Minister of Education, 8. stated clearly that these defendants did everything that they were asked to obtain Liberian accreditation and should have reasonably assumed they were accredited by the Liberian government. The suspension of their accreditation was not due to the defendants' actions but rather to pressure from the United States government and these defendants acted appropriately when they learned of the suspension of accreditation. Further, although the Liberian government suspended the defendants' accreditation it continued to recognize the defendants' school. 9. I have been asked specifically to respond to paragraph 320. The PSR writer makes

the conclusory statement that Ms. Randock has a willingness to operate outside

the law and moral propriety. However, in the process in this investigation, I was

Hensley. These interviews were conducted after each of these persons had entered

-3 Attachment A

present at interviews of Mr. Blake Carlson, Mr. Ken Pearson, and Ms. Amy

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DECLARATION OF BRIAN R. BREEN IN SUPPORT OF OBJECTIONS TO PRESENTENCE REPORT

PHILLIP J. WETZEL Attorney & Counselor at Law 901 N. Adams Spokane, WA 99201 (509) 326-3502

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1	plea agreements. The interviews were conducted at the offices of the United							
1	States Attorney, in the presence of the United States Attorney and the assigned							
3	investigators. All three of these individuals stated clearly and emphatically that							
4	Ms. Randock always instructed them to tell the truth and always forbade lying.							
5								
6	I declare under the penalty of perjury under the laws of the State of Washington that							
7	the foregoing is true and correct.							
8								
9	Signed at Spokane, Washington, this day of June, 2008.							
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11 12								
13	Brian R. Breen							
14								
15	Respectfully submitted this $\frac{d^2th}{dt}$ day of June, 2008.							
16								
17	<i>s/ Phillip J. Wetzel</i> Phillip J. Wetzel							
18	WSBA# 9499 Attorney for the Defendant							
19	901 N. Adams Spokane, Washington 99201							
20	Telephone: (509) 326-3502 Fax: (509) 326-3525							
21	Email: <u>pjwetzel@msn.com</u>							
22								
23 24	CERTIFICATE OF SERVICE							
25	I hereby certify that on Juneth, 2008, I electronically filed the foregoing with							
26	the Clerk of the Court using the CM/ECF System which will send notification of such							
27	filing to the following:							
28	DECLARATION OF BRIAN R. BREEN IN SUPPORT OF OBJECTIONS TO PRESENTENCE							
	REPORT - 4 Attachment A PHILLIP J. WETZEL Attorney & Counselor at Law 901 N. Adams Spokane, WA 99201 (509) 326-3502							

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20	DECLARATION OF BRIAN R. BREEN IN SUPPORT OF OBJECTIONS TO PRESENTEN REPORT	ICE -5 Attach.	men. A	PHILLIP J. WETZEL Attorney & Counselor at Law 901 N. Adams Spokane, WA 99201 (509) 326-3502		