

SEARCH WARRANT

THE STATE OF TEXAS §
 §
COUNTY OF COLLIN §

THE STATE OF TEXAS to the Sheriff or any Peace Officer of Collin County, Texas, or of the State of Texas,

GREETINGS:

Whereas, an Affidavit was subscribed and sworn to before me on this day by Letha L. Sparks, financial examiner for the Texas State Securities Board, and the said Affidavit is attached hereto and expressly made a part of this Warrant for all purposes; and, whereas I find that the verified facts stated by the Affiant in the Affidavit show that the Affiant has probable cause for the belief she expresses therein and the facts establish the existence of proper grounds for the issuance of this Warrant.

NOW, THEREFORE, you are directed to forthwith enter the suspected place and premises being the office of Texas First Financial, L.L.C., located at 5300 Town and Country Blvd., Ste. 190, Frisco, Texas 75034. The office is located on the ground of what appears to be a three story office complex. Suite 190 is located on the Northeast corner of the office complex adjacent to the Westin Stonebriar Hotel and Golf Club, The Agape Center for Spiritual Living, and the Legacy Grill. There is a reception seating area as one enters the office of Texas First Financial, L.L.C. The office contains a conference room and as many as six interior offices.

You are directed to **SEARCH THE PREMISES AND SEIZE the following property:**

The business records of Texas First Financial, L.L.C., its agents and employees, in whatever form and by whatever means they may have been created and/or stored, including any handmade, photographic, mechanical, electrical, electronic and/or magnetic forms, which evidence the commission of fraud in connection with the sale or offer for sale of securities in violation of Section 29C of the Texas Securities Act in an amount of \$10,000.00 or more, a third degree felony offense under the laws of the State of Texas; the sale or offer for sale or delivery of securities without being a registered dealer or agent in violation of Section 29A of the Texas Securities Act, a third degree felony under the laws of the State of Texas; and the sale or offer for sale or delivery of unregistered securities in violation of Section 29B of the Texas Securities Act, a third degree felony under the laws of the State of Texas:

- (1) Records which identify and provide the location of people who have purchased investments in Credit Nation Capital, L.L.C.; Credit Nation Acceptance, L.L.C.; Credit Nation Auto Sales, L.L.C.; American Motor Credit, L.L.C.; Spaghetti Junction, L.L.C.; Texas First Financial, L.L.C.; Primary Urgent Care, L.L.C.; Premier Immediate Care, L.L.C.; Premier One Emergency Care, L.L.C.; Mechanical Motion Solutions, L.L.C.;

BNR Real Estate Holdings, L.L.C.; TenList, Inc.; Stamedia, Inc. (a/k/a Stamedia, L.L.C.); Growth Hackers, L.L.C.; Meteora; North-Forty Development, L.L.C.; Texas Cash Cow Investments, Inc.; Christian Custom Homes, L.L.C.; Oklahoma Cash Cow Investments, L.L.C.; Texas Cash Cow of Houston, Inc.; Cash Flow Kings, Inc.; CCMG Real Estate, Inc.; Double Droptine Ranch, L.L.C.; PMC Contractors, Inc.; Texaplex Leasing, L.L.C.; Accelerated Employment Agency, L.L.C.; Prosper Flex Development Partners, L.L.C.; Frisco Wade Crossing Development Partners, L.L.C.; McKinney Executive Suites at Crescent Parc Development Partners, L.L.C.; Right Wing Aviation, L.L.C.; West Main Station, L.L.C.; Shops at West Main Station, L.L.C.; and Cantera Homes, L.L.C.

(2) Records documenting the receipt and disbursement of monies paid by purchasers of investments in Credit Nation Capital, L.L.C.; Credit Nation Acceptance, L.L.C.; Credit Nation Auto Sales, L.L.C.; American Motor Credit, L.L.C.; Spaghetti Junction, L.L.C.; Texas First Financial, L.L.C.; Primary Urgent Care, L.L.C.; Premier Immediate Care, L.L.C.; Premier One Emergency Care, L.L.C.; Mechanical Motion Solutions, L.L.C.; BNR Real Estate Holdings, L.L.C.; TenList, Inc.; Stamedia, Inc. (a/k/a Stamedia, L.L.C.); Growth Hackers, L.L.C.; Meteora; North-Forty Development, L.L.C.; Texas Cash Cow Investments, Inc.; Christian Custom Homes, L.L.C.; Oklahoma Cash Cow Investments, L.L.C.; Texas Cash Cow of Houston, Inc.; Cash Flow Kings, Inc.; CCMG Real Estate, Inc.; Double Droptine Ranch, L.L.C.; PMC Contractors, Inc.; Texaplex Leasing, L.L.C.; Accelerated Employment Agency, L.L.C.; Prosper Flex Development Partners, L.L.C.; Frisco Wade Crossing Development Partners, L.L.C.; McKinney Executive Suites at Crescent Parc Development Partners, L.L.C.; Right Wing Aviation, L.L.C.; West Main Station, L.L.C.; Shops at West Main Station, L.L.C.; and Cantera Homes, L.L.C.; including bank records, cancelled checks, monthly or periodic statements, deposit slips, and detail documents for those deposits, memoranda of incoming and outgoing wire transfers, any debit and credit memoranda, cashier's check records, any correspondence with banks or financial institutions, and financial books, ledgers and journals, records documenting the payment or receipt of commissions for sales of securities, interest statements, tax preparation work papers and forms, including IRS tax forms, and evidence identifying the location of any safety deposit boxes.

(3) Offering memoranda, prospectuses, advertising materials, brochures, subscription agreements, qualification questionnaires, and pamphlets used to solicit securities purchasers in investments in Credit Nation Capital, L.L.C.; Credit Nation Acceptance, L.L.C.; Credit Nation Auto Sales, L.L.C.; American Motor Credit, L.L.C.; Spaghetti Junction, L.L.C.; Texas First Financial, L.L.C.; Primary Urgent Care, L.L.C.; Premier Immediate Care, L.L.C.; Premier One Emergency Care, L.L.C.; Mechanical Motion Solutions, L.L.C.; BNR Real Estate Holdings, L.L.C.; TenList, Inc.; Stamedia, Inc. (a/k/a Stamedia, L.L.C.); Growth Hackers, L.L.C.; Meteora; North-Forty Development, L.L.C.; Texas Cash Cow Investments, Inc.; Christian Custom Homes, L.L.C.; Oklahoma Cash Cow Investments, L.L.C.; Texas Cash Cow of Houston, Inc.; Cash Flow Kings, Inc.; CCMG Real Estate, Inc.; Double Droptine Ranch, L.L.C.; PMC Contractors, Inc.; Texaplex Leasing, L.L.C.; Accelerated Employment Agency, L.L.C.; Prosper Flex

Development Partners, L.L.C.; Frisco Wade Crossing Development Partners, L.L.C.; McKinney Executive Suites at Crescent Parc Development Partners, L.L.C.; Right Wing Aviation, L.L.C.; West Main Station, L.L.C.; Shops at West Main Station, L.L.C.; and Cantera Homes, L.L.C.

- (4) Evidence of the purchase of investments in Credit Nation Capital, L.L.C.; Credit Nation Acceptance, L.L.C.; Credit Nation Auto Sales, L.L.C.; American Motor Credit, L.L.C.; Spaghetti Junction, L.L.C.; Texas First Financial, L.L.C.; Primary Urgent Care, L.L.C.; Premier Immediate Care, L.L.C.; Premier One Emergency Care, L.L.C.; Mechanical Motion Solutions, L.L.C.; BNR Real Estate Holdings, L.L.C.; TenList, Inc.; Stamedia, Inc. (a/k/a Stamedia, L.L.C.); Growth Hackers, L.L.C.; Meteora; North-Forty Development, L.L.C.; Texas Cash Cow Investments, Inc.; Christian Custom Homes, L.L.C.; Oklahoma Cash Cow Investments, L.L.C.; Texas Cash Cow of Houston, Inc.; Cash Flow Kings, Inc.; CCMG Real Estate, Inc.; Double Droptine Ranch, L.L.C.; PMC Contractors, Inc.; Texaplex Leasing, L.L.C.; Accelerated Employment Agency, L.L.C.; Prosper Flex Development Partners, L.L.C.; Frisco Wade Crossing Development Partners, L.L.C.; McKinney Executive Suites at Crescent Parc Development Partners, L.L.C.; Right Wing Aviation, L.L.C.; West Main Station, L.L.C.; Shops at West Main Station, L.L.C.; and Cantera Homes, L.L.C.; including, but not limited to subscription agreements, investment checks, qualification questionnaires, and promissory notes.
- (5) Records which reveal the names and addresses of all persons, employees, officers, agents, affiliates and associates who have engaged in sales of and offers for sale of investments in promissory notes.
- (6) Agency agreements, sales agreements, marketing agreements, commission schedules, and memoranda pertaining to selling of investments in promissory notes.
- (7) Documents evidencing transactions with document delivery services including, but not limited to Federal Express, United Parcel Services, United States Post Office and UPS.
- (8) Corporate records, including memoranda, minutes of meetings, resolutions, books, journals, ledgers, financial statements, tax returns, bank records, escrow agreements, escrow agent communications, trust agreements, insurance policies, leases, invoices, employment contracts, indemnification agreements, releases, disclosure documents, sales contracts, loans, and security agreements.
- (9) Documents, invoices, and any other evidence identifying the location of storage facilities.
- (10) Computers, central processing units (CPU), computer motherboards, printed circuit boards, processor chips, all data drives and/or storage drives, either internal or external, including, but not limited to drives and disks, compact storage disks, optical drives, tape

drives, digital video storage disks, Zip drives and Zip drive disks, hard drives, USB drives, and magnetic tape.

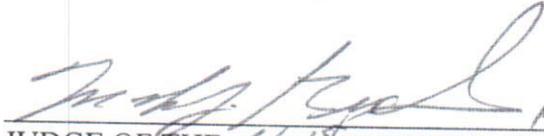
- (11) Terminals, video display units, receiving devices, keyboards, mouse, digital scanning equipment, digital cameras, automatic dialers, modems, acoustic couplers and/or direct line couplers, peripheral interface boards, and connecting cables and/or ribbons and/or other peripheral devices not specifically mentioned.
- (12) Computer software, programs, and source documentation, computer logs, diaries, magnetic audio tapes and recorders, digital audio disks and/or recorders, any memory devices such as, but not limited to memory modules, memory chips, and any other form of memory device utilized by the computer or its peripheral devices.
- (13) Records or data produced in various forms, manuals, documents, or instructional material relating to such devices and peripherals, and any and all documentation, written or stored in electronic form relating to Internet service providers, email addresses, passwords, encryption codes, web-sites, and/or other documentation pertaining to the Internet, and any other computer related accessories and/or documentation not specifically mentioned herein.
- (14) Documentation and/or notations referring to the computer, the contents of the computer, the use of the computer or any computer software and/or communications, including, but not limited to machine readable data, all previously erased data, and any communications including but not limited to email, chat capture, captured files, correspondence stored in electronic form, and/or correspondence exchanged in electronic form.
- (15) Financial records, monies, and/or receipts kept as part of obtaining, and/or maintaining said computer; financial and licensing information with respect to the computer software and hardware; other evidence concerning occupancy and control of said premises, including utility and/or company bills, cancelled mail envelopes, photographs, personal identification papers, rent receipts, and keys.
- (16) Communications in electronic or written form, including, but not limited to email residing on any media, including electronic communications held or maintained in electronic storage by an electronic communications service or remote computing service as those services are defined within 18 U.S.C. 2510 and 18 U.S.C. 2711. These communications are referred to as "stored communications." These communications related to this case stored in the suspects' computers or other electronic devices as email. That federal law, which is part of the Electronic Communications Privacy Act, allows interception of such electronic communication pursuant to a search warrant.
- (17) Other communications in electronic or written form, including, but not limited to chat capture, capture files, correspondence stored in electronic or written form, and/or correspondence exchanged in electronic or written form as indicative of use in obtaining,

maintenance and/or evidence of said offense; all of the above records, whether stored on paper, on magnetic media such as tape, cassette, cartridge, disk, diskette, or on memory storage devices such as optical disks, programmable instruments such as telephones, "electronic address books," or any other storage media, together with indicia of use, ownership, possession, or control of such records.

YOU ARE FURTHER DIRECTED to return all evidence and instruments seized pursuant to the authority of this search warrant before me forthwith. It is further ordered that all documents and evidence seized pursuant to this warrant may be removed from Collin County, Texas, to Dallas County, Texas and Travis County, Texas and placed in the custody of the Texas State Securities Board, located at 208 East 10th Street, 5th Floor, Austin, Texas, 78701-2407, and/or The Dallas Branch Office of the Texas State Securities Board, 8700 North Stemmons Freeway, 144, Dallas, Dallas County, Texas, 75247, for examination, inspection, and storage. The computer evidence listed in items 13 through 20 above may be placed in the custody of the North Texas Regional Computer Forensic Laboratory, located at 301 North Market Street, Suite 500, Dallas, Texas 75202, or in the care custody and control of the U.S. Secret Service for examination, inspection and storage.

HEREIN FAIL NOT, but have you then and there this Warrant within three (3) days, exclusive of the day of its issuance and execution, with your return therein, showing how you have executed the same.

ISSUED AT 2:07 o'clock p. m., on this 04 day of August, 2016, to certify which witness my hand this day.


MARK J. RUIZ
JUDGE OF THE 401st DISTRICT COURT
Collin County, Texas