

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES SECURITIES
AND EXCHANGE COMMISSION,

Plaintiff,

KENNETH R. PAYNE,
JOHANN M. SMITH,
DANIEL G. DANKER, CONSTANCE
BROOKS-KIEFER,
HEARTLAND FINANCIAL SERVICES,
INC., AND JMS INVESTMENT
GROUP, LLC.

Defendants.

Civil Action No. IP00-1265 C

Judge John D. Tinder

SUBPOENA DUCES TECUM


TO: Gaston Federal Bancorp
245 West Main Street
Gastonia, North Carolina 28052

You are hereby commanded to produce for inspection and/or copying on or before **November 17, 2000, at 9:00 a.m.** at the offices of Kroger, Gardis & Regas, LLP, 111 Monument Circle, Suite 900, Indianapolis, Indiana 46204, the following documents relating to **account no. 33-400930-4**, maintained in the name of **Daniel G. Danker** (the "Account"):

1. Any and all documents relating to the IPO in 3/98 in which Daniel G. Danker invested \$175,000;
2. Any and all other documents not specifically requested above which relate to the Account or the bearer thereof.

Fail not under penalty of law.

Sworn to before me and subscribed to in my presence this 8 day of November, 2000.



Samuel D. Hodson, Attorney for Receiver, James A. Knauer

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES SECURITIES
AND EXCHANGE COMMISSION,

Plaintiff,

KENNETH R. PAYNE,
JOHANN M. SMITH,
DANIEL G. DANKER, CONSTANCE
BROOKS-KIEFER,
HEARTLAND FINANCIAL SERVICES,
INC., AND JMS INVESTMENT
GROUP, LLC.

Defendants.

Civil Action No. IP00-1265 C

Judge John D. Tinder

SUBPOENA DUCES TECUM


TO: Bay State Federal Saving Bank
1299 Beacon Street
Brookline, Massachusetts 02446

You are hereby commanded to produce for inspection and/or copying on or before **November 17, 2000, at 9:00 a.m.** at the offices of Kroger, Gardis & Regas, LLP, 111 Monument Circle, Suite 900, Indianapolis, Indiana 46204, the following documents relating to **Bay State Federal Savings Bank account no. 91018-00**, maintained in the name of **Daniel G. Danker** (the "Account"):

1. Any and all documents relating to the IPO in 3/98 in which Daniel G. Danker invested \$175,000.00
2. Any and all other documents not specifically requested above which relate to the Account or the bearer thereof.

Fail not under penalty of law.

Sworn to before me and subscribed to in my presence this 8 day of November, 2000.



Samuel D. Hodson, Attorney for Receiver, James A. Knauer

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