

OFFICE OF THE STATE'S ATTORNEY

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ANNE ARUNDEL COUNTY, MARYLAND

Sgt. Kemery Hunt
Maryland State Police
Columbia, MD 21044

Re: Compass Marketing

Dear Sgt. Hunt

Today we met with Mr. John White, as well as Ron Bateman and two lawyers: Steve Stern and Stacey Harris. We told them that the FBI was investigating any fraud/embezzlement allegations at this point.

We explained to them, after meeting with you, that there was not enough evidence beyond a reasonable doubt to prove:

- (1) time fraud for George White
- (2) theft of company property (computers) by George Fraud
- (3) unauthorized computer access by Mike White

John White mentioned that he/you just received some new records back from Kelly (paycheck) company that proves Mike White accessed payroll using John White's access info and gave his own [REDACTED] a raise. We told them that this information should be passed on to the FBI as it would be part of the fraud/embezzlement aspect of their case.

We told them that MSP was involved simply to investigate George White, and that investigation is over; in future, if they uncover any further crimes or more evidence of fraud, they need to contact the Annapolis Police or Agt. Bender.

If you have any questions, please let me know. Thank you for all your hard work on this.

Very Truly Yours

/s/

Colleen Elizabeth McGuinn
Assistant State's Attorney