

January 15, 2003

Dear BFA Investor:

The purpose of this letter is to provide an update on the latest activity in the BFA case. Additional court dates have also been added to the calendar. Here is the current schedule:

1. Defendants' motions to remand the case back to the State Grand Jury pursuant to Rule 12.9, Arizona Rules of Criminal Procedure, are due February 3, 2003. The State must respond by March 3, 2003 and Defendants may file a reply by March 17, 2003. Oral Argument on these motions is scheduled for April 11, 2003, at 9:30 a.m. before the Honorable Judge Frank Galati, Maricopa County Superior Court, East Court Building, 6th Floor, 101 West Jefferson, Phoenix, Arizona 85003-2243, (602) 506-3126.
2. Defendants may file any motions which will not require the presentation of evidence by May 19, 2003. The State must respond to these motions thirty (30) days thereafter. Defendants have fourteen (14) days to reply to the State's response. Oral argument and a status conference on these motions is set for July 11, 2003, at 9:00 a.m. before the Honorable Judge Frank Galati, Maricopa County Superior Court, East Court Building, 6th Floor, 101 West Jefferson, Phoenix, Arizona 85003-2243, (602) 506-3126.

In the meantime, the Attorney General's Office of Victim Services (OVS) will continue to keep you informed of any changes or hearings in this matter. Should you need additional information about this case, please check our website at www.ag.state.az.us or call our BFA Help Line at (602) 364-1275 and if you are outside Maricopa County call 1-866-823-6577. Also, our OVS advocates can be reached via email at bfa@ag.state.az.us.

Sincerely,

Office of Victim Services Staff