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8	STATE OF WASHIN KING COUNTY SUPERI	
9	STATE OF WASHINGTON,	NO.
10	Plaintiff,	COMPLAINT FOR INJUNCTIVE AND OTHER
11	V.	RELIEF UNDER THE CONSUMER PROTECTION
12	ROY BRONSIN HAUETER and BILLEE KAE HAUETER, individually and as part of	ACT AND THE CHARITABLE SOLICITATIONS ACT
13	their marital community; TRACEE VELOY RICHARDSON, individually and as part of	Solicitations Act
14	her marital community; BRANDON VAN	
15	HAUETER and NANCY KERR HAUETER, individually and as part of their marital	
16	community; TROY HAUETER and LORI HAUETER, individually and as part of their	
17	marital community; HAUETER ENTERPRISES, LLC, a Washington limited	
18	liability company, d/b/a TURNKEY LEASING; CHILDREN'S SAFETY	
19	BUREAU, a Washington nonprofit corporation, a/k/a NEEDY CHILDRENS	
20	SHOPPING SPREE; SEARCH AND RESCUE CHARITIES, a Washington	
21	nonprofit corporation, a/k/a HOLIDAY RELIEF FUND; EMERGENCY RELIEF	
22	SERVICES, a Washington nonprofit public benefit corporation, a/k/a BACK TO	
23	SCHOOL HELPING HANDS; CHILDREN'S HUNGER RELIEF AID, a Washington	
24	nonprofit corporation, f/k/a CANCER EXAM NETWORK and CHILDREN'S HOSPITAL EMERGENCY FUND,	
25	Defendants.	
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COMPLAINT - 1

The Plaintiff, State of Washington, by and through its attorneys Robert W. Ferguson, 1 Attorney General, and Robert Aloysius Hyde and Trisha L. McArdle, Assistant Attorneys General, brings this action against the Defendants named herein for relief under the Consumer Protection Act (RCW 19.86) and the Charitable Solicitations Act (RCW 19.09). The Defendants have engaged in unfair and deceptive practices in the course of soliciting charitable contributions in the state of Washington.

I. PARTIES

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Plaintiff is the State of Washington (the "State").

Defendants Roy Bronsin Haueter and Billee Kae Haueter are a married couple 9 1.2 currently residing in Leavenworth, Washington. All actions taken by Defendants Roy Bronsin 10 Haueter and Billee Kae Haueter as alleged in this Complaint are for the benefit of their marital 11 community. 12

Defendant Tracee Veloy Richardson is the daughter of Roy Bronsin Haueter and 1.3 13 Billee Kae Haueter and is a resident of Redmond, Washington. 14

Defendants Brandon Van Haueter and Nancy Kerr Haueter are a married couple 1.4 15 residing in Bonney Lake, Washington. All actions taken by Defendants Brandon Van Haueter 16 and Nancy Kerr Haueter as alleged in this Complaint are for the benefit of their marital 17 community. 18

Defendants Troy Haueter and Lori Haueter are a married couple residing in 1.5 19 Puyallup, Washington. All actions taken by Defendants Troy Haueter and Lori Haueter as 20alleged in this Complaint are for the benefit of their marital community. 21

Defendant Haueter Enterprises, LLC is a Washington for-profit limited liability 1.6 22 company with its principal place of business in Tacoma, Washington. Haueter Enterprises 23 provides commercial fundraising facilities and activities under the name Turnkey Leasing. 24

1.7 Defendant Children's Safety Bureau is a Washington nonprofit corporation and 25 a charity registered with the Washington Secretary of State. Children's Safety Bureau also 26

|| operates and solicits donations under the name Needy Children's Shopping Spree.

1.8 Defendant Search and Rescue Charities is a Washington nonprofit corporation and a charity registered with the Washington Secretary of State. Search and Rescue Charities also operates and solicits donations under the name Holiday Relief Fund.

1.9 Defendant Emergency Relief Services is a Washington nonprofit public benefit corporation and a charity registered with the Washington Secretary of State. Emergency Relief Services also operates and solicits donations under the name Back to School Helping Hands.

1.10 Defendant Children's Hunger Relief Aid is a Washington nonprofit corporation
and a charity registered with the Washington Secretary of State. Children's Hunger Relief Aid
previously operated and solicited donations under the names Cancer Exam Network and
Children's Hospital Emergency Fund. Cancer Exam Network formally changed its name with
the Washington Secretary of State to Children's Hospital Emergency Fund in March 2015.
Children's Hospital Emergency Fund took steps to change its name with the Washington
Secretary of State to Children's Hunger Relief Aid in July 2016.

1.11 The term "Defendants" in this Complaint refers collectively to all defendants in paragraphs 1.2 through 1.10, as well as their agents, servants, employees, or representatives.

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II. JURISDICTION & VENUE

2.1 The State files this Complaint pursuant to its authority under the Consumer Protection Act (RCW 19.86) and the Charitable Solicitations Act (RCW 19.09). The Attorney General has authority under RCW 19.86.080 to prevent and restrain violations of the Consumer Protection Act. The Attorney General has authority under RCW 19.09.340 to prevent and restrain violations of the Charitable Solicitations Act.

2.2 This Court has personal jurisdiction over Defendants under RCW 19.86.080, and
24 RCW 19.09.340. Defendants have submitted themselves to the jurisdiction of this Court by
25 engaging in the conduct set forth in this Complaint in the State of Washington, including in King
26 County. Specifically, Defendants have engaged in conduct in King County and elsewhere in the

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ATTORNEY GENERAL OF WASHINGTON Consumer Protection Division 800 Fifth Avenue, Suite 2000 Seattle, WA 98104 (206) 464-7745

1 || state of Washington that violates the Consumer Protection Act and the Charitable Solicitations
2 || Act.

2.3 This Court has subject matter jurisdiction over this action pursuant to RCW 19.86.080 and RCW 19.86.140.

2.4 Venue is proper in King County pursuant to RCW 4.12.020 and RCW 4.12.025. Defendants have solicited and received donations from individuals and business entities located in King County, and Defendants maintain post office boxes and/or mail drops in King County for the receipt of solicited donations.

9 2.5 Defendants Roy Bronsin Haueter, Billee Kae Haueter, Tracee Veloy Richardson,
10 Brandon Van Haueter, Nancy Kerr Haueter, and Troy Haueter serve or have served as officers
11 of the corporate defendants. Corporate officers who participate in the wrongful conduct alleged
12 in this Complaint, or with knowledge have approved of the wrongful conduct alleged in this
13 Complaint, are individually liable for such wrongful conduct. *State v. Ralph Williams' North*14 *West Chrysler Plymouth, Inc.*, 87 Wn.2d 298, 322, 553 P.2d 423 (1976).

III. FACTS

3.1 Defendants Children's Safety Bureau, Search and Rescue Charities, Emergency 16 Relief Services, and Children's Hunger Relief Aid (the "Charities") represent themselves as 17 charitable organizations and accept donations and charitable contributions. The Charities 18 19 solicited and received charitable contributions in the state of Washington. While operating in Washington, the Charities also solicited and received charitable contributions from consumers 20 in Oregon, Idaho, Montana, California and Alaska. The Charities solicit consumers for 21 contributions over the telephone, through written solicitation material delivered through the mail, 22 and/or over the Internet and do so through a variety of d/b/a and a/k/a entity names. Although 23 24 the Charities use the services of paid solicitors to conduct telephone and written fundraising activities, Defendants misrepresent that such paid solicitors are volunteers, "charity helpers" or 25 "reps" and are not otherwise paid by a commercial fundraiser. 26

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Defendant Roy Bronsin Haueter is the moving force behind all violations of the 3.2 Charitable Solicitations Act and Consumer Protection Act described herein. At various times, Defendant Roy Bronsin Haueter has held himself out as the manager, director, secretary or President of the Charities, even if those roles were not formalized by corporate formalities.

3.3 Beginning in approximately 2012 and continuing during all times relevant to this 5 Complaint, Defendant Roy Bronsin Haueter controlled the day to day operations of the Charities 6 regardless of whether Roy Bronsin Haueter had a formalized role in any or each of the Charities. 7 This activity includes, but is not limited to: (a) controlling the bank accounts of the Charities; 8 (b) controlling the PayPal accounts of the Charities; (c) writing checks from the bank accounts of the Charities; (d) receiving and processing donations made to the Charities; (e) controlling the 10 solicitation activities of the Charities, including drafting and/or editing the scripts for verbal solicitations and the text of written solicitations; (f) negotiating and signing contracts on behalf 12 of the Charities; and (g) taking other acts that otherwise bind or indebt the Charities. 13

3.4 Because of the control exerted by Defendant Roy Bronsin Haueter over the 14 Charities, the lack of physical office space maintained by the Charities, and the lack of corporate 15 formalities undertaken by the Charities, the principal place of business for each charity was Roy 16 Bronsin Haueter's home in Leavenworth, Washington. Defendant Roy Bronsin Haueter 17 nevertheless maintains a number of post office boxes and mail drops throughout the state of 18 Washington. The purpose of these alternative mailing addresses is to appear to be operating 19 locally to various communities throughout the state of Washington. For example, when a 20 consumer residing in Gig Harbor or Sumner is solicited on behalf of the Charities, that consumer 21 is provided a post office box number in Tacoma to receive the donation. A consumer residing 22 in East Wenatchee is provided a post office box number in Wenatchee, a consumer in Port 23 Orchard is provided a post office box in Bremerton, a consumer in Burlington or Sedro Woolley 24 is provided a post office box in Mount Vernon, etc. Defendant Roy Bronsin Haueter also 25 maintains post office boxes and mail drops throughout Oregon, Idaho, Montana, California and 26

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1 || Alaska to allow the Charities to misrepresent to consumers in those states that they are local
2 || charitable organizations.

3.5 Beginning in 2010 and continuing through at least March 2015, Defendant Tracee Veloy Richardson was the President of Cancer Exam Network, which is now known as Children's Hunger Relief Aid and also has operated under the name Children's Hospital Emergency Fund. During this time frame, and upon information and belief, Defendant Tracee Veloy Richardson participated in all wrongful conduct alleged in this Complaint undertaken by Cancer Exam Network / Children's Hospital Emergency Fund and/or was so willfully ignorant of the activities of the charity and/or grossly negligent in carrying out her duties as President that she is individually liable for such violations of the Consumer Protection Act.

Between 2010 and continuing through at least March 2015, Defendant Nancy 3.6 11 Kerr Haueter was the Secretary of Cancer Exam Network, which is now known as Children's 12 Hunger Relief Aid and has also operated under the name Children's Hospital Emergency Fund. 13 During this time frame, and upon information and belief, Defendant Nancy Kerr Haueter 14 participated in all wrongful conduct alleged in this Complaint undertaken by Cancer Exam 15 Network / Children's Hospital Emergency Fund and/or was so willfully ignorant of the activities 16 of the charity and/or grossly negligent in carrying out her duties as Secretary that she is 17 individually liable for such violations of the Consumer Protection Act. 18

3.7 Beginning in 2012 and continuing to the present, Defendant Billee Kae Haueter 19 has served as the Secretary of Defendant Search and Rescue Charities. For some period in 2014, 20 Defendant Billee Kae Haueter served as the Treasurer of Defendant Search and Rescue Charities. 21 During this time frame, and upon information and belief, Defendant Billee Kae Haueter 22 participated in all wrongful conduct alleged in this Complaint undertaken by Search and Rescue 23 Charities and/or was so willfully ignorant of the activities of the charity and/or grossly negligent 24 in carrying out her duties as Secretary/Treasurer that she is individually liable for such violations 25 of the Consumer Protection Act. 26

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Beginning in 2013 and continuing to the present, Defendant Billee Kae Haueter 3.8 1 has served as the Secretary of Defendant Emergency Relief Services. During this time frame, and upon information and belief, Defendant Billee Kae Haueter participated in all wrongful conduct alleged in this Complaint undertaken by Emergency Relief Services and/or was so willfully ignorant of the activities of the charity and/or grossly negligent in carrying out her duties as Secretary that she is individually liable for such violations of the Consumer Protection Act.

3.9 Defendants Troy Haueter and Brandon Van Haueter are the owners, members, 8 and operators of Defendant Haueter Enterprises. Defendant Brandon Van Haueter is the 9 managing member of Haueter Enterprises and controls those portions of the company that 10 operate under the name Turnkey Leasing. Upon information and belief, Defendant Troy Haueter 11 has knowledge of and/or participates in the activities of Turnkey Leasing alleged herein. 12

Under the name Turnkey Leasing, Defendant Haueter Enterprises directly or 3.10 13 indirectly solicits or receives contributions within this state for or on behalf of charitable 14 organizations or is engaged in the business of soliciting or receiving contributions for charitable 15 organizations. Beginning in or about January 2013, Defendants Roy Haueter and the Charities 16 utilized the facilities and services of Haueter Enterprises to solicit and receive charitable 17 contributions in the state of Washington. 18

Defendant Haueter Enterprises is not registered as a commercial fundraiser with 19 3.11 the Washington Secretary of State. Defendant Haueter Enterprises has not filed any commercial 20 fundraising contracts with the Washington Secretary of State. Defendant Haueter Enterprises 21 does not carry a surety bond for its fundraising activities. 22

As set forth in greater detail herein, and in the causes of action below, Defendants 23 3.12 have engaged in a pattern of deceptive, unfair, and misleading charitable solicitation activity that 24 has financially enriched the Haueter family at the expense of Washington consumers, as well as 25 consumers in Oregon, Idaho, Montana, California and Alaska. 26

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IV. FIRST CAUSE OF ACTION 1 **False and Misleading Statements in Solicitations** 2 Plaintiff realleges Paragraphs 1.1 through 3.12 and incorporates them herein as if 4.1 3 set forth in full. 4 4.2 Defendants have made false, misleading, and deceptive statements to consumers 5 in solicitations for charitable contributions. Such misrepresentations have included, but are not 6 limited to: 7 Misrepresenting that the charity seeking donations is local to the consumer; 8 Misrepresenting that donations being solicited will benefit local individuals in the 9 consumer's local community; 10 Misrepresenting that Children's Hospital Emergency Fund is affiliated with Seattle 11 Children's Hospital, Sacred Heart Children's Hospital in Spokane, Mary Bridge 12 Children's Hospital in Tacoma, or any other children's hospital in the consumer's local 13 community; 14 Stating or implying that urgent donations are required by the charity; 15 Misrepresenting how donations will be used by the charity; and 16 Continuing to solicit and accept donations on behalf of Cancer Exam Network after it 17 had changed its charitable purpose and its name to Children's Hospital Emergency Fund. 18 4.3 The conduct described in paragraphs 4.1 through 4.2 violates 19 RCW 19.09.100(15) as currently and previously enacted. Pursuant to RCW 19.09.340, 20 violations of the Charitable Solicitations Act are per se violations of the Consumer Protection 21 Act, RCW 19.86. 22 Notwithstanding RCW 19.09.340, the conduct described in paragraphs 4.1 4.4 23 through 4.2 has the capacity to mislead a substantial number of consumers and constitutes unfair 24 or deceptive acts or practices in trade or commerce, and unfair methods of competition in 25 violation of RCW 19.86.

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V. SECOND CAUSE OF ACTION

Misrepresenting the Principal Place of Business of a Charity

5.1 Plaintiff realleges Paragraphs 1.1 through 4.4 and incorporates them herein as if set forth in full.

5 5.2 As detailed herein, Defendants provide a consumer a post office box or mail drop
6 closest to that consumer while Defendants are soliciting donations on behalf of the Charities.
7 These solicitations misrepresent that the Charities have a principal place of business in whatever
8 city that post office box or mail drop happens to be located.

5.3 The conduct described in paragraphs 5.1 through 5.2 violates RCW 19.09.100(1)(3) & (15) as currently and previously enacted. Pursuant to RCW 19.09.340, violations of the
Charitable Solicitations Act are *per se* violations of the Consumer Protection Act, RCW 19.86.

5.4 Notwithstanding RCW 19.09.340, the conduct described in paragraphs 5.1
through 5.2 has the capacity to mislead a substantial number of consumers and constitutes unfair
or deceptive acts or practices in trade or commerce, and unfair methods of competition in
violation of RCW 19.86.

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VI. THIRD CAUSE OF ACTION

Misrepresenting the Status of Paid Solicitors

18 6.1 Plaintiff realleges Paragraphs 1.1 through 5.4 and incorporates them herein as if
19 set forth in full.

6.2 Defendants Roy Bronsin Haueter, Brandon Van Haueter, Haueter Enterprises,
Children's Safety Bureau, Search and Rescue Charities, Emergency Relief Services, and
Children's Hunger Relief Aid have made false and misleading statements to consumers
concerning the paid status of the individuals soliciting on behalf of the charities. Such
misrepresentations have included, but are not limited to:

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That the person soliciting the charitable contribution is a volunteer or words of similar meaning or effect that created the impression that the person soliciting is

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not a paid solicitor; and/or

That the person soliciting the charitable contribution is a member, staffer, helper, or employee of the charitable organization or words of similar meaning or effect that created the impression that the person soliciting is not a paid solicitor.

The conduct described in paragraphs 6.1 through 6.2 violates RCW 19.09.100(7) 6.3 & (15) as currently and previously enacted. Pursuant to RCW 19.09.340, violations of the Charitable Solicitations Act are per se violations of the Consumer Protection Act, RCW 19.86.

6.4 Notwithstanding RCW 19.09.340, the conduct described in paragraphs 6.1 8 through 6.2 has the capacity to mislead a substantial number of consumers and constitutes unfair 9 or deceptive acts or practices in trade or commerce, and unfair methods of competition in 10 violation of RCW 19.86.

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VII. FOURTH CAUSE OF ACTION

Failure to Include Required Disclosures in Mass Solicitation Material

7.1 Plaintiff realleges Paragraphs 1.1 through 6.4 and incorporates them herein as if 14 set forth in full. 15

Defendants maintain and have maintained Internet websites that solicit 7.2 16 contributions from the general public. Defendants also have produced solicitation material 17 distributed to the general public. Defendants have failed to include in the solicitation material 18 the disclosures required by RCW 19.09.100(4). Specifically, Defendants have failed to disclose: 19 (a) the Secretary of State's toll-free number to call to obtain additional financial disclosure 20 information; and (b) the principal place of business of the charity. 21

7.3 The conduct described in paragraphs 7.1 through 7.2 violates RCW 19.09.100(4) 22 & (15). Pursuant to RCW 19.09.340, violations of the Charitable Solicitations Act are per se 23 violations of the Consumer Protection Act, RCW 19.86. 24

Notwithstanding RCW 19.09.340, the conduct described in paragraphs 7.1 7.4 25 through 7.2 has the capacity to mislead a substantial number of consumers and constitutes unfair 26

COMPLAINT - 10

1 || or deceptive acts or practices in trade or commerce, and unfair methods of competition in 2 || violation of RCW 19.86.

VIII. FIFTH CAUSE OF ACTION

Conducting Unregistered Commercial Fundraising Activities

8.1 Plaintiff realleges paragraphs 1.1 through 7.4 and incorporates them herein by
6 this reference.

8.2 Beginning on or about January 2010 and continuing through the date this
Complaint was filed, Defendant Haueter Enterprises solicited and collected charitable
contributions from the general public in the state of Washington (a) without being registered as
a commercial fundraising organization with the Secretary of State, (b) without filing with the
Secretary of State its contracts with charitable organizations, and (c) without maintaining a
surety bond.

8.3 Defendants Roy Haueter, Children's Safety Bureau, Search and Rescue Charities,
Emergency Relief Services, and Children's Hunger Relief Aid knew that Haueter Enterprises
was not in compliance with the requirements of the Charitable Solicitations Act, yet used the
services of Haueter Enterprises anyway.

8.4 The conduct described in paragraphs 8.1 through 8.3 violates the Charitable
Solicitations Act, specifically RCW 19.09.065, RCW 19.09.097, and RCW 19.09.191.

19 8.5 Pursuant to RCW 19.09.340, the violations described in paragraphs 8.1 through
20 8.4 are *per se* violations of the Consumer Protection Act, RCW 19.86.

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IX. PRAYER FOR RELIEF

WHEREFORE, Plaintiff State of Washington prays for relief as follows:

9.1 That the Court adjudge and decree that the Defendants have engaged in theconduct complained of herein.

9.2 That the Court adjudge and decree that the conduct complained of constitutes
violations of the Charitable Solicitations Act, RCW 19.09, and *per se* violations of the Consumer

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Protection Act. 1

> That the Court adjudge and decree that the conduct complained of constitutes 9.3 unfair or deceptive acts and practices and an unfair method of competition and is unlawful in violation of the Consumer Protection Act, RCW 19.86.020.

That the Court issue a permanent injunction enjoining and restraining the 9.4 5 Defendants, and their representatives, successors, assigns, officers, agents, servants, employees, 6 and all other persons acting or claiming to act for, on behalf of, or in active concert or 7 participation with the Defendants, from continuing or engaging in the unlawful conduct 8 9 complained of herein.

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That the Court assess civil penalties, pursuant to RCW 19.86.140, of up to two 9.5 thousand dollars (\$2,000.00) per violation against the Defendants for each and every violation of RCW 19.86.020 caused by the conduct complained of herein. 12

That the Court make such orders pursuant to RCW 19.86.080 as it deems 9.5 13 appropriate to provide for restitution to consumers of money or property acquired by the 14 Defendants as a result of the conduct complained of herein. 15

That the Court make such orders pursuant to RCW 19.86.080 to provide that the 9.6 16 Plaintiff, State of Washington, recover from the Defendants the costs of this action, including 17 reasonable attorneys' fees. 18

> For such other relief as the Court may deem just and proper. 9.7

DATED this 21st day of December, 2017.

ROBERT W. FERGUSON Attorney General

Robert Alovsius Hyde, WSBA #33593 Trisha L. McArdle, WSBA #16371 Assistant Attorneys General Attorneys for Plaintiff, State of Washington

King County Superior Court Clerk's Office Register for Eservice Confirmation Receipt

Case Number:	17-2-33035-3
Case Title:	STATE OF WASHINGTON vs ROY BRONSIN HAUETER and BILLEE KAE HAUETER, ET AL.
Firm ID:	
Association:	Petitioner/Plaintiff
Date:	12/21/2017
Name:	Robert Hyde

King County Superior Court Clerk's Office EFiling Confirmation Receipt

Case Number:	17-2-33035-3 SEA
Case Title:	STATE OF WASHINGTON vs ROY BRONSIN HAUETER and BILLEE KAE HAUETER, ET AL.
Submitted By:	Robert Hyde
Bar Number:	33593
User ID:	hyder33593
Submitted Date/Time:	12/21/2017 4:08:38 PM
Received Date/Time:	12/21/2017 4:08:38 PM
Total Cost:	\$240.00

DOCUMENTS

Document Type:	COMPLAINT
File Name:	ComplaintHaueter.pdf
Cost:	\$0.00
Document Type:	ORDER SETTING CASE SCHEDULE
File Name:	schedule.pdf
Cost:	\$0.00
Document Type:	CASE INFORMATION COVER SHEET
File Name:	cics.pdf
Cost:	\$0.00
Document Type:	SUMMONS
File Name:	
	SummonsChildrensHunger.pdf
Cost:	SummonsChildrensHunger.pdf \$0.00
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Document Type:	SUMMONS
File Name:	SummonsEmergencyRelief.pdf
Cost:	\$0.00
Document Type:	SUMMONS
File Name:	SummonsHaueterBillee.pdf
Cost:	\$0.00
Document Type:	SUMMONS
File Name:	SummonsHaueterBrandon.pdf
Cost:	\$0.00
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File Name:	SummonsHaueterEnterprises.pdf
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