CAUSE NO. 2008-24181

VIRGIE ARTHUR,	§	IN THE DISTRICT COURT OF
Plaintiff	§	
	§	
v.	§	HARRIS COUNTY, TEXAS
	§	
HOWARD K. STERN, ET AL.,	§	
Defendants	§	280th JUDICIAL DISTRICT

Preliminary Report and Recommendations of Special Master Craig Ball

On January 27, 2009, this Court appointed me to serve as Special Master for the purpose of conducting an independent computer forensic examination of the "relevant computer hard drives, external hard drives, jump drives and other such repositories of electronic communications in the possession or control of" defendant Bonnie Stern.

On January 29, 2009, I contacted the parties and counsel by e-mail conveying the following directives in support of the Court's order:

- 1. Whatever your attitudes may be about the necessity for or intrusiveness of forensic examination, the Court has issued its order and it behooves us all to approach the obligation in good faith and with due diligence. The Court's order clearly contemplates the protection of certain personal, private and privileged materials, and I want to assure the parties that I take those obligations every bit as seriously as I do my obligation to identify and produce potentially responsive material. Accordingly, there is no legal or practical justification for "self help" in the nature of efforts to conceal or substitute sources of electronically stored information or to alter, conceal or destroy the contents of same. I've seen too many cases that might have been won on their merits lost because of a craven or cavalier approach to the electronic evidence. Please do not allow that to be the case here.
- 2. There is unlikely to be any innocent alteration or destruction of data at this juncture. If you're unsure of the effect your actions will have on the evidence, resolve that uncertainty before proceeding. Efforts to, e.g., copy files or drives that also serve to frustrate forensic examination should not be undertaken. It is every party's duty to protect the integrity of the evidence, and if you don't know how to do that, you should seek expert assistance.¹

On May 12, 2009, I e-mailed the parties (including Bonnie Stern) and counsel as follows:

"When I examine media, I routinely look for evidence of antiforensic activity (e.g., file wiping, deletion, drive swap, clock manipulation, etc.). I also look for evidence of media that exists but

¹ These directives were additionally forwarded to Ms. Stern by Defendant Nelda Turner

which was not furnished for examination (e.g., external hard drives, thumbdrives, etc.). This is not outside the scope of my work in this action."

On Sunday, May 24, 2009, I received a call from Bonnie Stern at 8:20 PM to advise me that she would be sending me certain media. I inquired into what she was sending and the manner and timing of the transmittal, but she was uncertain respecting those details except to say "hard drives." Ms. Stern stated that Neil McCabe had a "bench warrant out for [her] arrest" and sought to caution me that I would not be allowed to image the entirety of the media in consideration of her concerns about identity theft growing out of her role as a "full charge bookkeeper."

I stated that I would strictly comply with the Court's orders and explained that forensic imaging was not a selective acquisition process. I further advised Ms. Stern that I was unwilling to engage in a one-on-one discussion respecting her wishes respecting the manner in which my examination should proceed or how I would interpret the Court's order. I directed her to put her comments and concerns in writing, copied to all pro se parties and counsel, or to set up a conference call among the same for that purpose. I promptly advised all counsel and parties of this exchange.

Later, at 8:44 PM, Ms. Stern circulated an e-mail correcting my account, stating that she "would be sending my 2 laptops and 2 harddrives. Those are the only devices that I own."

On May 27, 2009, Ms. Stern e-mailed me, stating, "I had all the drives imaged to someone else's hard drives because I am not able to be without computers for even one business day. I am a full charge bookkeeper and cannot not be able to perform my work."

Around 4:30PM on May 27, I received two laptop computers and four hard disk drives from Bonnie Stern via Federal Express. All of these were well packaged and in good working order. I immediately photographed and inspected each device, recording condition, configuration and identifying information. I then acquired and authenticated two forensically-sound bitstream images of the complete contents of each drive and device, including slack space and unallocated clusters.

These are the devices and drives received:

Device	System S/N	HDD Manufacturer/Model	Drive S/N	Capacity	
HP Compaq nx7400-1	CNU702247R	NU702247R Seagate ST9100828AS		100GB	
HP Compaq nx7400-2	CNU6491GNT	Hitachi HTS541010G9SA000	XLGML3PS	100GB	
Bare 3.5" Drive	RAID 5-Disk 1	Western Digital WD1600YS	WCAP02409091	160GB	
Bare 3.5" Drive	RAID 5-Disk 2	Western Digital WD1600YS	WCAP02448380	160GB	
Bare 3.5" Drive	RAID 5-Disk 3	Western Digital WD1600YS	WCAP02449758	160GB	
Bare 3.5" Drive	Dell Desktop	Seagate ST3250824A	5ND5VG0P	250GB	

Destruction of Evidence²

I examined the media furnished and, as is my custom, first assessed the integrity of the evidence in an effort to establish whether it was, in fact, what it was purported to be and whether it had been altered in an effort to perpetrate a fraud upon the Court or the parties. I found extensive and compelling proof that the media had been deliberately altered to destroy information and frustrate the Court's purpose in ordering an independent inspection.

May 19, 2009 is a date of signal importance in this investigation as it corresponds with both the emergence of electronic storage media not identified or tendered for examination as well as the intentional destruction of information I was charged to examine.

Examination of the system Registry files on the 250GB hard drive from the Dell Desktop reveals that two electronic storage drives that were neither identified nor tendered for examination were attached to the machine on May 19, 2009 via its USB ports. The first was a SanDisk Cruzer thumb drive [Tue May 19 11:26:53 2009 UTC, mounted as drives F: and G:]. The second was an external 160GB hard drive housing a Seagate ST3160812A disk drive [Tue May 19 11:34:14 2009 UTC].

A program called "U3" designed to prevent evidence of user activity from being stored on the computer was launched from the San Disk Cruzer thumb drive at 12:10 PDT, followed by installation of a data elimination application called CCleaner (for "Crap Cleaner") at 12:19:28 PDT. CCleaner is used to wipe out Internet histories, cookies, Recycle Bin contents, file fragments, log files and system caches. All of these are key sources of forensically significant information.

The latest version of CCleaner was downloaded by user "Bonnie" at 12:51 PDT via a link to filehippo.com from the Internet website http://www.ccleaner.com.

Then, an evidence elimination application called CyberScrub was installed on the Dell desktop. I see evidence of the decompression of the CyberScrub tool from its Zip archive container at 13:00:31 PDT, immediately followed by execution of its installation routine at 13:03:40 PDT. CyberScrub was used multiple times on the machine on May 19 and did a fairly thorough job eliminating evidence; however, it fared poorly in terms of eradicating proof of its own installation and use--a shortcoming common to most data destruction tools.

I noted 27 files in the root directory of the 250GB drive reflecting the characteristic size, naming convention and extension of files created and deleted by the CyberScrub wiping tool when it is used to destroy information. These are depicted in Figure 1 to corroborate that the data destruction application was not only installed but was used as well. The number of files seen in fig. 1 do not correspond one-to-one with the number of files deleted; rather, these files are employed as 1GB dummy data blocks tasked

² As there remain devices not yet tendered for examination by Ms. Stern and other parties, I neither detail all instances of spoliation in connection with Ms. Stern's media nor share all the specifics of the methodologies by which antiforensic activity was established. I don't want to offer information serving as a primer on evidence destruction while potentially relevant media is outstanding.

to overwrite other information. The actual volume of data overwritten is vastly greater, including up to 188GB of unallocated clusters—the disk area where deleted files lodge following deletion and from which such data can be recovered but for it being overwritten. Further, the entirety of the My Documents folder for user "Bonnie" was eliminated, along with the temporally relevant contents of the Internet file cache, Recent subfolder and forensically-significant log files. All of these represent system areas of immense importance in the conduct of the forensic examination ordered by the Court.

5. COMI

Figure 1
Seen in Root Directory of Bonnie Stem Seegate 250GB SN 5ND5VG0P

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] x) E8FD 1588.mp	WD		05/19/2009		05/19/2009		05/19/2009		
□ x DA648B59mb	wip	1.0GB	05/19/2009	13.57:53	05/19/2009	13:58:16	05/19/2009	13:58:16	
」XI E6971ADB.wo	NiO	1.0G9	05/19/2009	1358:16	05/19/2009	13:58:39	05/19/2009	13:58:39	
X EBCF395C.wo	Wip	1.0GB	05/19/2009	13:58:39	05/19/2009	13:59:01	06/19/2009	13:59:01	
ESESSCER NAP	WID	1.0G8	05/19/2009	14:00:55	05/19/2009	14:01:18	05/19/2009	14:01:18	
□ 📆 D#807698.mb	wip	1.0GB	05/19/2009	14.01:18	05/19/2009	14:01:40	05/19/2009	14:01:40	
JX DAS433EDwo	WED	1.0G9	05/19/2009	14:01:40	05/19/2009	14:02:03	05/19/2009	14:02:03	
JAN DAJ7E83B.mp	MED	1.0G9	05/19/2009	14:03:58	05/19/2009	14:01:22	05/19/2009	14:04:22	
E96EE2F3.wp	MAD	1.0 GB	05/19/2009	14:04:46	05/19/2009	14:05:12	05/19/2009	14:05:12	
□ E770888 F.wb	mμ	1.0 GB	05/19/2009	14.06.41	05/19/2009	14.07.03	05/19/2009	14:07 03	
CON BEABBASE EX	WID	10G8	05/19/2009	14:11:33	05/19/2009	14:11:54	05/19/2009	14:11:54	
☐(X) DA7DA745.wp	WID	1.0 GB	05/19/2009	14:14:04	05/19/2009	14:14:25	05/13/2009	14:1425	
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_1 x) D85D1A80.wp	wip	1.0 GB	05/19/2009	14:19:47	05/19/2009	14:20:11	05/19/2009	14:20:11	
ني (EB259FAF.wip	WID	1.0 GB	05/19/2009	14:22:12	05/19/2009	14:22:31	05/19/2009	14:22:31	
_ix) DC518AC2.wp	WED	1.0 GB	05/19/2009	14:23:10	05/19/2009	14:23:30	05/19/2009	14:23:30	
JX)FAF7DF4A.wp	wip	1.0 GB	05/19/2009	14:23:30	05/19/2009	14:23:49	05/19/2009	14:23:49	
্র <u>স্থি</u> D9D9A0 3 5₩b	WIP	1.0GB	05/19/2009	14:27:43	05/19/2009	14:23:05	05/19/2009	14:28 05	
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E8CFF461.wo	MD	1.0G8	05/19/2009	14:29:43	05/19/2009	14:30.05	05/19/2009	14:30:05	
X) CCALED8**	nģı	1.0GD	05/10/2000	14:31:47	05/19/2000	14:32:07	05/19/2003	14:32:07	
3 D972848Dwo	WID	1.0G9	05/19/2009	14:33:48	05/19/2009	14:34:08	05/19/2009	14:34:08	
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_்து	MÅD	10G8	05/19/2009	14 38:30	05/19/2005	14:33:58	05/19/2009	14:38:58	
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The installation and use of the CyberScrub application corresponds with other data pointing to spoliation efforts undertaken on May 19, 2009. Care was taken to reconcile time values in UTC versus those recorded, as in Fig. 1, as Pacific Daylight Time values. The user undertaking the above-described activity was logged into the machine using the password protected user identity "Bonnie."

After being used to strip data from the drive, CCleaner was deleted on or about 5/21/09, shortly prior to tender of the drive for examination.

On May 22, 2009, the same SanDisk Cruzer thumb drive carrying the CCleaner application is attached to both of the HP laptops, at 15:35 PDT (HP Laptop 1) and 15:41 PDT (HP Laptop 2). The U3 application launched at 15:35 PDT on HP Laptop 1 and at 15:42 PDT on HP Laptop 2. The Recycle Bin record is destroyed at 15:44 PDT on HP Laptop 2 and at 15:48 PDT on HP Laptop 1.

Files were deleted from HP Laptop 1 including (by way of example and not based on relevance) a file called Bonnie Passport.pdf. This file resided in a folder called \Bonnie\My Documents\Bonnie Personal Press\ until sometime on or after May 6, 2009³ when it was deleted from the drive. An unquestionably relevant file named C:\Documents and Settings\Bonnie\Desktop\Bonnieold8830Backup-(2009-03-23).ipd was deleted on or after March 23, 2009. This file held e-mail and instant messaging from Ms. Stern's Blackberry mobile phone. Though I was able to recover this data in an alternate manner, the effort to destroy files holding e-mail occurred long after the Court ordered examination of the computers. The purpose of the examination was geared to inspection of exactly the sort of data contained within the deleted Blackberry backup file.

In a similar vein on HP Laptop 2, an entire directory called "For Lula" holding, inter alia, documents relating to the issues before the Court was deleted on or after 5/24/09. An example of files contained within the deleted folder is attached as Exhibit A to this report.⁴ It's plain from the face of the document that it bears directly on the claim of conspiracy to libel the plaintiff. Further, it clearly falls within the scope of Plaintiffs Request for Production in that, e.g., it is a communication after 9/2006 about Anna Nicole Smith, Virgie Arthur, Kimberly Ramos, Larry Birkhead and Perez Hilton.

Numerous other files were deleted on or after May 24, 2009, including another patently relevant example attached hereto as Exhibit B and entitled "more research for article we knew nothing about.doc." A file called "Virgie Arthur-granny-article-2-4-08.doc" was also deleted from Ms. Stern's HP Laptop 2 on or after 5/24/09; however, this file has so far proven unrecoverable.

Although the actions speak for themselves, the intent of the user can perhaps be divined from a web search the user performed using HP Laptop 2 on May 24, 2009 at 10:38 PDT. Logged in as "Bonnie," the user queried Yahoo with the following question: "how to delete permanently," and then visited a website detailing ways to wipe data beyond recovery at http://www.hongkiat.com/blog/how-to-delete-erase-sensitive-files-permanently.

I was also struck by the nature of the items deleted when viewed in light of the objections voiced by Ms. Stern in her filings contesting forensic examination of her computers. Ms. Stern objected that forensic examination would intrude upon "[s]ensitive company financial information; complete contact information for each client; bank account and credit card numbers with passwords and security questions; [and] human resources information for my clients [sic] employees." Yet, these are <u>not</u> the items which Ms. Stern (or whoever acted using her equipment and log in credentials) undertook to delete and corrupt. These items are largely untouched. Neither did Ms. Stern delete data of a highly personal and intimate nature. The bulk of the material I can identify as destroyed pertains instead to

³ I use the term "on or after" to indicate that the electronic evidence reflects access to the deleted file on the stated date at the stated file path, prior to its deletion.

⁴ Exhibits 1 and 2 were preliminarily furnished only to Ms. Stern so as not to deprive Ms. Stern of the opportunity to undertake the privilege review of recovered documents contemplated by the inspection order. Ms. Stern subsequently advised the undersigned that she would not assert any privilege claim concerning the attached exhibits.

the matters and data at issue in this cause and investigation, not matters related to Ms. Stern's bookkeeping clients or personal affairs.

Recommendations to the Court

The integrity of the justice system hinges on the integrity of the evidence. When a litigant purposefully and in bad faith destroys or alters pertinent electronic evidence with the intent to obstruct its discovery or distort the truth, such actions undermine the foundations of the rule of law. My examination of the media submitted for examination by Bonnie Stern reveals a wide-ranging, concerted and insidious effort by or for Ms. Stern to destroy evidence in this cause and to frustrate the ends of the Court's examination order.

The Court went to considerable lengths, and much time and money was invested by the parties, to protect the legitimate privacy and privilege interests of Ms. Stern and others whose machines and media were ordered examined. The use of a neutral examiner, the scoping of examination protocols and the limits of the use and dissemination of data were all undertaken to insure that relevant evidence could be discovered without unfairly infringing the rights of the parties. As structured, the parties whose media were made subject to examination had nothing to fear from the examination save whatever unprivileged information might emerge going to the merits of the claims. Ms. Stern, in particular, received express assurances that the examination would be conducted with deference to her privacy and identity theft concerns.

That the data destruction was undertaken to contravene the purpose of the Court's orders and with deliberation and guile is manifest from the electronic evidence. That the spoliation was targeted to relevant and responsive evidence and not to the protection of purely personal matters or customer financial data is obvious from the nature of the material which escaped destruction. At the expense of weeks or even months of toil to reconstruct the deleted data, it's possible to salvage some of the information sought to be destroyed; however, it will not be possible--at any cost or expenditure of effort--to recover all or even most of the data destroyed from the media under examination. As inept as Ms. Stern's efforts were in avoiding detection, they were largely effective in the destruction of evidence. In my judgment, even the expenditure of tens of thousands of dollars in my further efforts will not put the parties in the same position they would have occupied absent the spoliation. Some of the harm is simply irreparable through forensics.

The prejudice from these actions flows not only to the Plaintiff but also to the co-defendants and the Court. The data targeted for destruction goes at once to the merits of the plaintiff's claims and to the allocation of responsibility should plaintiff's claims prove meritorious.

Ms. Stern's spoliation of evidence renders it well-nigh impossible to put the parties in the postures they would occupy absent such efforts. Monetary sanctions would have little punitive impact in light of Ms. Stern's bankruptcy, and monetary sanctions have little deterrent effect on those who have either great or meager resources. Accordingly, I can only recommend that the Court consider dispositive sanctions, such as striking Ms. Stern's pleadings, or the use of an adverse inference instruction seeking to offset the damage occasioned by the absent evidence.

Further, as the effort expended by the parties to address Ms. Stern's privacy concerns and the other efforts to delay or prevent forensic inspection were essentially a waste of the Court's and parties' resources in the face of Ms. Stern's "self help," the costs of those efforts and of my acquisition and examination of her media paid by plaintiff's counsel should be taxed against Ms. Stern.

I additionally recommend that, if the Court decides that Ms. Stern's actions do not warrant dispositive sanctions, the Court order Ms. Stern to surrender for examination any electronic storage media or devices which she owns or which are in her custody or subject to her control that have not heretofore been identified and furnished. I identified evidence of several undisclosed and unproduced storage devices used during the interval from May 6, 2008 through May 19, 2008, as follows:

- 160GB external hard drive housing an ST3160812A connected to Dell Desktop on May 19, 2009;
- 2. SanDisk Cruzer thumb drive storing CCleaner connected to Dell Desktop on May 19, 2009;
- 500Gb external hard drive housing a WD 5000YS connected to the server on April 25, 2009;
- Kingston DataTraveler USB thumb drive connected to HP Laptop 2 on February 5, 2009;
- 5. SanDisk U3 Cruzer Micro USB thumb drive connected to the server on November 25, 2008;
- 6. Best Buy Geek Squad U3 USB thumb drive connected to Laptops 1 & 2 on November 22, 2008;
- 7. UFD USB Flash Drive connected to HP Laptop 2 on October 16, 2008;
- 8. Hitachi Travelstar hard drive model HTC42604 connected to HP Laptop 2 on May 6, 2008;
- 9. LEXAR Jumpdrive Secure USB thumb drive connected to HP Laptop 2 on May 6, 2008;
- 10. Kingston DataTraveler U3 USB thumb drive connected to Dell Desktop on May 6, 2008

I further saw evidence of shopping by or for Ms. Stern on E-Bay on May 13, 2009 wherein drives identical to three of those furnished to me for inspection (i.e., 160GB Western Digital WD1600YS models) were sought. This could simply indicate a desire to secure compatible replacement drives or be tied to a deceptive effort to substitute late-acquired drives for the originals.⁵ I don't suggest a sinister import where none may exist; but, if there are other drives extant that weren't furnished, their purpose, origins and whereabouts should be established.

Finally, it should be noted that Ms. Stern maintains an *online* data backup repository employing the Carbonite application and service. Though not a *physical* drive in her custody, it is a virtual drive she controls and an undisclosed and unproduced repository of electronic communications that may warrant examination.

I am suspending my further examination of Ms. Stern's media pending an opportunity for the parties to present these issues to the Court and secure further direction.

⁵ Turning to secondhand hard drives may merely be a cost savings measure; however, it is also consistent with an effort to secure drives bearing older dates of manufacture so as to pass off altered drives as if they were original evidence.

Respectfully submitted,

Craig D. Ball, P.C.

Craig Ball

www.rosespeaks.com

Date: June 8, 2009

EXHIBIT A: Item Deleted from Bonnie Harris HP Laptop 2 "For Lula" folder on or after 5/24/09 Filename: "family tree 15 people worked on it.doc" Thu, 19 Apr 2007 10:34:09 -0700 (PDT) From: "Kimberly Ramos" <kimmie123171@yahoo.com> Subject: Re: Are you pretty sure about the JAMES SANDERS? To: "QV" <queenofvondonia@yahoo.com> HTML Attachment [Scan and Save to Computer] Ya pretty sure.....about 15 of us last night were working on it in chat and we all came up with that info over and over again..... QV <queenofvondonia@yahoo.com> wrote: I would like to post the James Sanders story... are you pretty sure about it?? Let me know ASAP please? Kimberly Ramos <kimmie123171@yahoo.com> wrote: This is AWESOME to see.... http://www.tmz.com/2007/04/19/virgie-has-son-with-her-stepbrother/ Virgie Has Son with Her Stepbrother **Posted** Apr 19th 2007 12:30PM by TMZ Staff Filed under: Celebrity Justice, Anna Nicole Smith As Larry Birkhead's custody hearing looms with grandma Virgie standing largely in the way, TMZ has dug up an interesting family tree -- turns out Virgie liked her stepbrother whole lot.



Here's the deal: Virgie's mom, Paralee, married a guy named Melvin and had Virgie. In another part of Texas, a guy named George William Tacker got together with this chick named Betty Jo and had a son named David Luther Tacker. Then Paralee and George got married, so Virgie and David became their stepkids. They were all one big happy family — maybe too happy, because Virgie hooked up with her stepbro to produce David Luther Tacker, Jr.

So, David Sr, is Virgie's stepbrother and her baby daddy. You following so far?

True enough, George and Virgie don't share blood. So we wanted to know what you think

AND

http://www.perezhilton.com/

Incest Is Best

Filed Under: Anna Nicole Smith

We'd be worried about letting little Dannielynn Hope in the arms of Virgie Arthur.

For many reasons!

Not the least of which are new reports that Anna Nicole Smith's mother had sex with her stepbrother and produced a fugly child together.

Hoti

EXHIBIT B: Item Deleted from Bonnie Harris HP Laptop 2 "For Lula" folder on or after 5/24/09 Filename: "more research for article we knew nothing about.doc"

Date: Thu, 19 Apr 2007 05:31:39 -0700 (PDT)

From: "Kimberly Ramos" <kimmie123171@yahoo.com>

Subject:RE: Billy Wayne Smith family

To: "Sweet Havana" <sweet_havana@hotmail.com>

HTML Attachment [Scan and Save to Computer]

Kim A, Gem, Mish and I were seraching the family in chat last until until 1:30am. Sorry for emailing it the way I did. Gosh, lately I feel I can't do anything right here. I thought I wasdoing you a good thing getting this info and forgot about the links, sorry..I will remember to do it BCC, no problem, hey all just wanted me to email them cause I was putting it eachother and wanted a copy. We were working as a team. Here's some links we used.......

www.genealogymagazine.com/an.html

www.tsl.state.tx.us/arc/genfirst.html www.tsl.state.tx.us/

Ya and yestersday I didn't tell ya.....Jane asked me and anyone that would do so to copy her article about Virgie and email it out to all media, etc. I was telling eveyone in chat what Jane asked and everyone agreed except one...susie06. She said we need to check with you and QV first. Everyone in chat said we do not need to do that....it's Janes article and she is asking for our help. So I get a email from QV saying "I received some information that you were urging people to each send 20+ letters to the Bahamas.Sweetie.. please don't do that". I was kind of upset cause I did what I was asked of me. I emailed QV and explained and she wrote back feeling sooooo sorry about what she said to me and to forgive her...which I do ofcourse. Not sure who wroteto QV with misunderstood info, but there were only a few in chat and everyone except sussie06 was all for sending it out. So ya see...I try my very best on here to make everyone happy,help out anyway I can and I feel my time and work is not good enough or I get yelled at for something. I just want eveyone to be happy and work together.....XOXO Kimmers Sweet_havana@hotmail.com> wrote:

~*~Chrystal Baker~*~

From:

Kimberly

Ramos

<kimmle123171@yahoo.com>

To:

kimla710@yahoo.com,

mishnbob@msn.com,

mortonfamily@yahoo.com,

HaVaNa

<sweet_havana@hotmail.com>

Subject:

Rilly

Wayne

Smith

family

Date: Wed, 18 Apr 2007 21:35:13 -0700 (PDT)

Billy Wayne Smith's Family Background:

Billy Wayne Smith born 1968 father to <u>Daniel Wayne Smith</u>. <u>Larry Wayne Smith</u> born Sept 1945. father to <u>Billy Wayne Smith</u>. <u>Gracie Junita Runnels</u> mother to <u>Billy Wayne Smith</u>. Billy's brother <u>Davy Allen Smith</u> born Nov 13 1966 married 3 times. Davy has 2 kids. Davy 's 2nd baby marna is <u>Lisa Gave Guest</u> had a kid at 14. is daughter of <u>Betty Jean Sanders</u> is 2nd cousin to <u>James T Sanders</u> married Virgie April 4 1996 and <u>James T Sanders</u> was a son of <u>Annie Mayzell Allmon</u>, Virgie's aunt. <u>Byron Smith</u> born April 1961 is a cousin. <u>Billy J Smith</u> 1934 Cousin or Uncle