

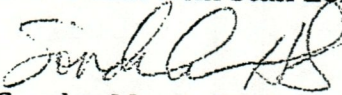
October 4, 2015

The Honorable Judge Cameron Elliot
Security and Exchange Commission
100 F Street
Mail Stop 1090
Washington, D.C. 20549

Re: Victim States concerning United States v Gary McDuff 4:09-cr-00090-2.

I have been given a copy of a victim statement affidavit that I allegedly filled out. **I am quite distraught** that someone forged my name. I NEVER filled out the enclosed form. I never told anyone that Gary McDuff introduced me to Stan Leitner or MegaFund. Furthermore, I haven't known Gary McDuff for 15 years.


I was introduced to Stan Leitner by Jerry Hobbs of Dallas, TX, and had several meetings with Stan Leitner and Jerry Hobbs. Gary McDuff did not introduce me to Stan Leitner. I never even had a conversation with the two of them together. Furthermore, Gary McDuff never encouraged me to talk with Stan Leitner or to invest in MegaFund.


Sondra Martin Hicks

Richmond, TX

2015

This is my handwriting, not what is on the form.



EXCERPT

2

18:00

1 A That's correct.

2 Q So that the total deposits in the account were
3 also \$300,000, right?

4 A Yes.

5 Q And yet defense counsel only identified \$180,000
6 going to Cilak International. Isn't that correct?

7 A Yes.

8 MR. STOKES: That's all I have.

9 THE COURT: Mr. Ogan, do you have further
10 questions for Mr. Wood?

11 BY MR. OGAN: No, I do not.

12 THE COURT: Who is the government's next
13 witness?

14 MR. YANOWITCH: Sondra Martin-Hicks.

18:00

15 SONDRA MARTIN-HICKS

16 DIRECT EXAMINATION

17 BY MR. YANOWITCH:

18 Q Would you please state your name for the record.

19 A Sondra Martin Hicks.

20 Q And where do you live?

21 A Richmond, Texas.

22 Q And how long have you lived there?

23 A Close to twenty years.

24 Q Are you married?

25 A Yes.

18:00

1 Q Do you have children?

2 A Yes.

3 Q How many?

4 A Three.

5 Q Are you employed?

6 A Yes.

7 Q How are you employed?

8 A I'm self-employed. I have had my own company
9 since May of 1985.

10 Q What does this company do? What business are
11 you in?

12 A I have a production company. I'm a film maker.
13 I make documentaries and commercials.

14 Q Are you familiar with the name Stanley Leitner?

18:00 15 A Yes.

16 Q When did you first hear the name? How were you
17 first introduced to Mr. Leitner?

18 A I heard of him in December of 2004. A man told
19 me -- A guy named Jerry Hobbs told me about Stan. I was
20 in the process of working on a film project, and another
21 man suggested I talk to Jerry Hobbs because Stan was the
22 man that invested in all kinds of things, and I was in the
23 middle of working on a film project. So Jerry Hobbs told
24 me to come to Dallas and he would arrange to see Stan. So
25 I went initially to talk about -- to see if he would have

18:00 1 statements that assured you there was no risk?

2 A Yes, he said there was an insurance policy with
3 a major insurance company that guaranteed the money in
4 case some freaky thing happened. He said it was even
5 insured against fraud. So we asked to look at the
6 insurance policy, and he said you know -- It was kind of a
7 watered-down answer. There was stuff in it that was
8 proprietary and in a in a in a and we couldn't see it.

9 Q I think you said that Mr. Leitner repeated this
10 same story about Megafund and these assurances several
11 times?

12 A Yes.

13 Q I think you said five or six?

14 A Yes.

18:00 15 Q What were those circumstances?

16 A Well, the first time was in one office, and
17 another time was a guy I know in LA wanted to invest some
18 money. I said I just came back from Dallas. This is what
19 I know about it. I can't recommend it. I can't not
20 recommend it. I just met the guy. Make your own
21 decision. So he had a conversation with Stan and with
22 Hobbs.

23 Q Did you set up that conversation?

24 A He was actually in my office working with me in
25 town from LA.