

E. NEAL GUNNARSON, #1273
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Utah Attorney General
5272 South College Drive, #200
Murray, Utah 84123
Telephone: (801) 281-1221
Facsimile: (801) 281-1224
Attorneys for Plaintiff

IN THE FOURTH JUDICIAL DISTRICT COURT IN AND FOR
UTAH COUNTY, STATE OF UTAH

THE STATE OF UTAH,	:	Bail \$ _____
Plaintiff,	:	
vs.	:	WARRANT OF ARREST
PAUL LOUIS BOUCHARD,	:	Case No. <u>071404196</u>
DOB: April 30, 1959	:	Judge <u>Mortensen</u>
Defendant.	:	

THE STATE OF UTAH TO ANY PEACE OFFICER IN THE STATE OF UTAH,

GREETINGS:

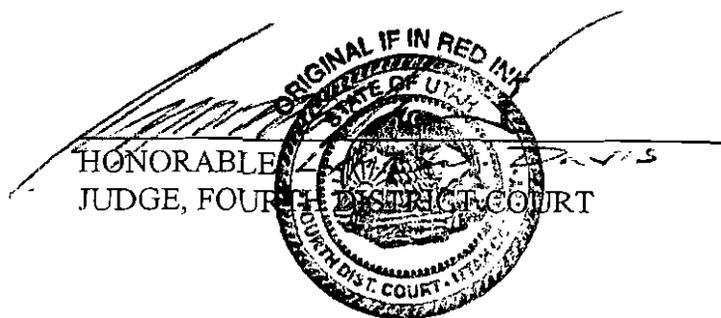
An Information, upon oath, having been this day made before me by Investigator Jonathan Stewart, and it appearing from the Information, or affidavit filed with the Information, that there is probable cause to believe that the public offense(s) of: **Securities Fraud, a second degree felony, 1 count; and, Pattern of Unlawful Activity, a second degree felony, 1 count,**

has been committed, and that the defendant, PAUL LOUIS BOUCHARD, has committed these offenses,

YOU ARE THEREFORE COMMANDED to arrest the above named defendant forthwith and bring the defendant before this court, or before the nearest or most accessible magistrate for setting bail. If the defendant has fled justice, you shall pursue the defendant into any other county of this state and there arrest the defendant. The offenses listed above are felonies.

Bail is set in the amount of \$ 50,000 - CASH ONLY

DATED this 4th day of December, 2007.



Defendant's Last Known Address:

842 North 1760 West
Provo, UT 84604

FILED
DEC 04 2007
4TH DISTRICT
STATE OF UTAH
UTAH COUNTY

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IN THE FOURTH JUDICIAL DISTRICT COURT IN AND FOR
UTAH COUNTY, STATE OF UTAH

THE STATE OF UTAH, : Bail \$ _____
 :
Plaintiff, :
 :
vs. : **CRIMINAL INFORMATION**
 :
 :
PAUL LOUIS BOUCHARD : Case No: 071404196
DOB: April 30, 1959 :
 : Judge: Mortensen
 :
Defendant :

The undersigned, JONATHAN STEWART, upon oath, states on information and belief
that the defendant has committed the following crimes:

SECURITIES FRAUD, a second degree felony, 1 count

PATTERN OF UNLAWFUL ACTIVITY, a second degree felony, 1 count

COUNT 1
SECURITIES FRAUD
a second degree felony

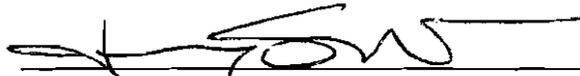
Commencing on or about fall 2006, in the State of Utah, County of Utah, the defendant, in connection with the offer or sale of a security, directly or indirectly, to **AUSTIN WESTMORELAND**, made untrue statements of material facts or omitted to state material facts necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or engaged in an act, practice, or course of business which operated or would operate as a fraud or deceit, in violation of Utah Code Ann. §§61-1-1 and 61-1-21. This violation is a second degree felony under Utah Law.

COUNT 2
PATTERN OF UNLAWFUL ACTIVITY
a second degree felony

Commencing on or about April 2006, the defendant engaged in conduct which constituted the commission of at least three episodes of unlawful activity (Reference Exhibit "A" attached) as defined in Utah Code Ann. § 76-10-1601 (1995). The defendant: (1) received proceeds derived, directly or indirectly, from a pattern of unlawful activity as more fully defined in Count 1, in which he participated as a principal, or he used or invested, directly or indirectly, any part of that income, or the proceeds of the income, or the proceeds derived from the investment or use of those proceeds, in the acquisition of any interest in, or establishment or operation of, any enterprise; (2) through a pattern of unlawful activity acquired or maintained, directly or indirectly, any interest in or control of any enterprise; or (3) were employed by, or associated with any enterprise and conducted or participated, whether directly or indirectly, in

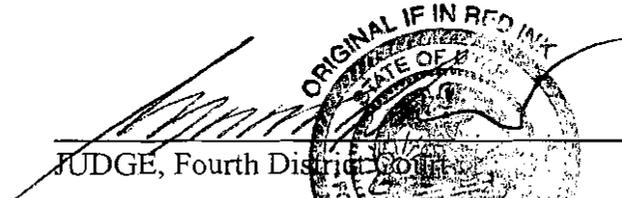
the conduct of that enterprise's affairs through a pattern of unlawful activity. The unlawful activity included three or more violations of securities fraud. This is a violation of Utah Code Ann. §76-10-1601 and § 76-10-1603(5) (1995), et seq., a second degree felony.

DATED this 4 day of DECEMBER, 2007.

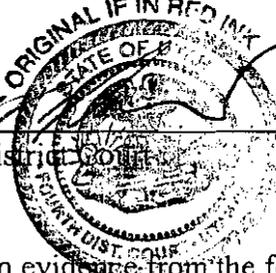


JONATHAN STEWART, Affiant

SUBSCRIBED AND SWORN to before me on this
4th day of December, 2007.



JUDGE, Fourth District Court



This CRIMINAL INFORMATION is based upon evidence from the following witnesses:

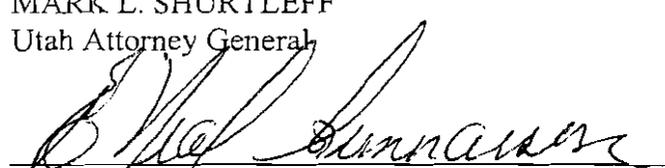
1. Daniel Schmeidler
2. Greg Warburton
3. Austin Westmoreland
4. And Others (Reference Exhibit "A" attached)

APPROVED FOR PRESENTMENT AND FILING this 3 day of

December, 2007.

MARK L. SHURTLEFF
Utah Attorney General

By:



E. NEAL GUNNARSON
Assistant Attorney General

I CERTIFY THAT THIS IS A TRUE COPY OF AN ORIGINAL DOCUMENT ON FILE IN THE FOURTH JUDICIAL DISTRICT COURT, UTAH COUNTY, STATE OF UTAH.
DATE: 12/4/07

DEPUTY CLERK

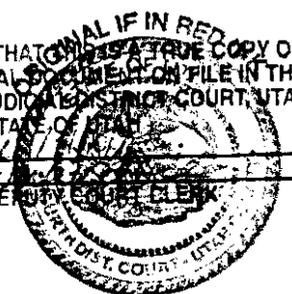


EXHIBIT "A"

STATE v. PAUL LOUIS BOUCHARD
EXHIBIT "A"

Ackroyd, Jonathan	Hempel, Joseph
Adams, Randy & Shelly	Hempel, Steve
Anderson, David	Hickman, Terry
Anderson, Jonathan	Holker, Brian
Arnell, Brent & Jan	Hone, Chad & Amy
Arnell, Dallas	Hone, Gary
Arnell, Gary & Liesel	Hone, Jared
Barker, Craig	Horney, Chris & Jennifer
Barker, Wendell	Howard, Trevor (Imagine Capital, LLC)
Barney, Patrick	Howarth, Shane
Bates, Dean	Howell, Gregg
Blanchard, Matt	Jeffrey, Joel (Jeffrey Enterprises)
Bouchard, Bailey	Johnson, Adam
Brady, Loarine & Donna	Johnson, David & Maureen
Burbank, Dan (Lucid Capital)	Johnson, John
Cannon, Neil	Jolley, Chris & Tammy
Carlson, Chanse	Jolley, Thomas Kurt
Carson, Ben	Kelly, Matthew
Charbonneau, Dave	King, Aaron & Atzimba
Cope, Mike & Kim (EPOC, LLC)	Kinser, Robert Eric II
Cope, Mike & Kim (MACO)	Kirby, David
Cudney, Mitch	Kunz, Tyson
Curtis, Israel & Laura	Lamoreaux, Craig & Connie
Curtis, Joshua	Leong, Greg
Daines, Andrew	Lowe, Lawrence
Daniels, Steve	Lundberg, Russ
Dickey, Brian	Ludwig, Diana
Didericksen, Jeffrey	Mackey, Orrin & Christi
Didericksen, Mike	Mano, Gary
Draney, Vern	Manzanares, Kenny (Viking Investment Group)
Dyches, Troy	Marincic, Mike & Lois
Edwards, Judy	Martin, Gerald
Elsmore, Richard	Martin, Jerry
Farley, David (Freedom Capital)	Martin, Mark & Crystal
Fitzgerald, David	Martin, Mark (Business)
Foggo, Steve	Mason, Tom
Foggo, William	Masters, Randy & Julie
Fox, Jonathan	McCullough, Aaron & Michelle
Gardner, Melissa & Sunyich, Steven	Miles, Robert & Sara
Gibb, Ron	Miller, Preston
Gissner, Len	Millsap, Dale & Angela
Hailstone, Todd & Ruth	Moon, Lafe & Mindy
Hardy, R. Blake	

Moore, Ross K.
Murphy, George & Molly
Nelson, Colby & Rebecca
Nelson, Mark
Nelson, Ron (Nelson Refining Systems)
Nelson, Tracy & Tana
Nielsen, Jason & Amanda
Nielsen, Joe (Prosperity Creators)
Ogden, Covey
O'Gwin, Andy & Sarah
Ostler, Allan
Ostler, Stephen
Parkes, Arthur & Aileen Ruth
Parkes, Dale & Christine
Parkes, David & Erin
Parkes, John
Parkes, Michael
Peace, Timothy
Pedersen, Chris, Shafer, & Misty
Phelps, Jason
Ponnez, Henry
Randy Chipman Investments
Rhodes, Rachelle
Roseberg, Lorena
Rusick, Dave & Karin
Rusick, Rich
Sanchez, Paul
Scheer, Joel
Serendipitous Holdings
Sheldon, John
Sorensen, Carrie
Sorensen, Joe
Sorensen, Paul
Steadman, Daniel
Stewart, Harold
Stewart, Jared & Alinda
Stewart, Walter & Karen
Strellich, Angie
Talbot, Porter
Thomas, Jason & Adrienne
Thummel, Mark & Melanie
Thurston, Chris & Shelbi
UCP Investments, LLC
Valenzuela, Marcelo & Julia

Walters, Gary
Walton, Grant
Warburton, Jason
Warburton, Race
West, Aaron
Wiersma, Erin
Wong, Enoch
Wong, Godfrey
Wu, Jack

FILED
DEC 04 2007
4TH DISTRICT
STATE OF UTAH
UTAH COUNTY

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IN THE FOURTH JUDICIAL DISTRICT COURT IN AND FOR
UTAH COUNTY, STATE OF UTAH

THE STATE OF UTAH, :
 :
 Plaintiff, : **AFFIDAVIT OF PROBABLE CAUSE**
 :
 vs. :
 :
 PAUL LOUIS BOUCHARD : Case No: 071404196
 DOB: April 30, 1959 :
 : Judge: Mortensen
 Defendant :
 :

STATE OF UTAH)
 :ss
 COUNTY OF UTAH)

I, JONATHAN STEWART, being first duly sworn upon oath, depose and state as follows:

1. I am currently employed as a Securities Compliance Investigator for the Utah Department of Commerce, Division of Securities. Prior to my employment with the Division of Securities, I was employed by the Utah Division of Consumer Protection as

an investigator. I hold a Bachelor of Science degree from the University of Utah in Sociology with a Certificate in Criminology. I am currently investigating possible violations of securities fraud statutes and related criminal code violations by PAUL L. BOUCHARD.

2. The facts set forth in this affidavit are based upon the results of an investigation during which I have interviewed and/or collected and reviewed records from witness and other sources. I have received information from Daniel Schmeidler, Greg Warburton, and Austin Westmoreland.

PARTIES

3. Paul L. Bouchard, ("BOUCHARD") at all pertinent times, resided in Provo, Utah County, Utah.
4. A search on the Utah's Department of Commerce web site reveals that Hunters Capital, Inc. (HUNTERS), was never registered with the Division of Corporations.

BACKGROUND

5. BOUCHARD told investors they would receive anywhere from 3-4% per month on money invested with Hunters.
6. BOUCHARD told investors they could receive a 1/2% commission for referring new investors.
7. BOUCHARD told Schmeidler that early investors were receiving 5% per month.
8. BOUCHARD told Schmeidler Hunters was the holding company.

9. BOUCHARD told Schmeidler his money would be used for general business purposes.
10. BOUCHARD told Schmeidler Hunters had invested \$100 million.
11. BOUCHARD told Warburton interest payments would be made on the 12th of every month.
12. BOUCHARD told Warburton interest payments would be wired to investor's personal bank accounts.
13. BOUCHARD told Warburton investments could be made before the 1st and 15th of every month.
14. BOUCHARD told Warburton his investment would be used to invest in real estate and for the general use of the company.
15. BOUCHARD told Westmoreland money given to him was a hard money loan.
16. BOUCHARD told Westmoreland the money would go to Rick Koerber and only be used to buy houses.
17. BOUCHARD told Westmoreland he could get his money out with 30 days notice.
18. BOUCHARD misrepresented or omitted material facts to investors.

SECURITIES FRAUD

19. Between July 2005 through May 2007, BOUCHARD accepted in excess of \$11 million from approximately 140 investors. Even though demand has been made by the above investors (Schmeidler, Warburton and Westmoreland) only \$6,000 of principal has been returned to one investor. The transactions involve promissory notes and which are

securities as defined by Utah Code Ann. §61-1-13 (1953, as amended).

20. BOUCHARD misrepresented material facts to the above named investors in connection with the offer or sale of a security, including but not limited to:

- a. BOUCHARD told Schmeidler he would receive 3% per month on his investment;
- b. BOUCHARD told Schmeidler, Hunters Capital had invested \$100 million, and according to records provided by Bouchard, Hunters Capital invested just over \$11.3 million with Founders Capital;
- c. BOUCHARD told Warburton he would receive 3% per month on his investment;
- d. BOUCHARD told Warburton his investment would be used to invest in real estate and for the general use of the company (Hunters), when in fact all of his money was sent to Founders Capital.
- e. BOUCHARD told Westmoreland he would receive 4% per month on his investment;
- f. BOUCHARD told Westmoreland all of his money would go to purchase houses when in fact all of Westmoreland's second investment of \$130,000 was used to pay off previous investors;
- g. BOUCHARD told Westmoreland he could get all of his principal back with 30 days written notice.

21. BOUCHARD directly or indirectly omitted material facts in discussions with one or more investors in connection with the offer or sale of a security, including but not limited to:
- a. BOUCHARD did not tell Schmeidler, Warburton, or Westmoreland about his business experience or operating history;
 - b. BOUCHARD did not tell Schmeidler or Westmoreland about the identities of the principals in the company along with their experience in this type of business;
 - c. BOUCHARD did not provide Schmeidler, Warburton, or Westmoreland with the financial statements of Hunters Capital;
 - d. BOUCHARD did not tell Schmeidler about the market for the product of the company;
 - e. BOUCHARD did not tell Schmeidler or Warburton about the nature of competition for the product;
 - f. BOUCHARD did tell Warburton or Westmoreland about the current capitalization of the issuer;
 - g. BOUCHARD did not tell Schmeidler or Warburton about how the investment makes money;
 - h. BOUCHARD did not tell Schmeidler or Westmoreland about the track record of the company to its investors;
 - i. BOUCHARD did not tell Schmeidler or Westmoreland about risk factors for

investors;

- j. BOUCHARD did not tell Schmeidler, Warburton, or Westmoreland about the number of other investors;
- k. BOUCHARD did not tell Schmeidler, Warburton, or Westmoreland about the minimum capitalization needed to participate in the investment;
- l. BOUCHARD did not discuss pertinent suitability factors with Schmeidler or Warburton;
- m. BOUCHARD did not tell Warburton about the proposed use of investment proceeds;
- n. BOUCHARD did not tell Schmeidler, Warburton, or Westmoreland about any involvement the issuer or the principals may have had in certain legal proceedings, including bankruptcy and prior violation of state or federal securities laws;
- o. BOUCHARD did not tell Schmeidler or Westmoreland about any conflict of interest the issuer, the principals or the agent may have with regard to the investment;
- p. BOUCHARD did not tell Schmeidler or Westmoreland about Agent commissions or compensation for selling the investment;
- q. BOUCHARD did not tell Schmeidler, Warburton, or Westmoreland if the investment was a registered security or exempt from registration;

- r. BOUCHARD did not tell Schmeidler, Warburton, or Westmoreland whether the person selling the investment was licensed to sell securities;
- s. BOUCHARD did not tell Westmoreland his second investment was going to be used to pay off old investors.

COUNT 1
SECURITIES FRAUD, a second degree felony
(Austin Westmoreland)

- 22. Austin Westmoreland (“Westmoreland”) said that in the fall of 2006 he was hired to do some contract work in Rick Koerber’s (Koerber) recording studio at the Franklin Squires office in Provo, Utah. While working at Franklin Squires he heard about a seminar that was being put on at the Grand America. Westmoreland attended the seminar and learned about investing in real estate and about the Franklin Squires school.
- 23. Westmoreland said that while he worked at Franklin Squires he would hear people talk and would have conversations with random people and he knew that Koerber took money from investors and investors were receiving a good payout. Westmoreland heard people talk about returns around 3-3.5% per month. Westmoreland had been thinking about going to the Franklin Squires School, but also wanted to invest some money. Westmoreland said he heard about Paul Bouchard and that he was accepting new investors, but Westmoreland had never met BOUCHARD.
- 24. Westmoreland said that one day in late December 2006 he went to Bouchard’s office in the Franklin Squires building to talk to him about investing. Westmoreland said

BOUCHARD told Westmoreland he could pay him 4% per month on any money invested. Westmoreland said BOUCHARD told him it was a hard money loan, the money would go to Koerber and only be used to buy houses, there was no term on the loan, but the investor could get all of his principal back with 30 days notice.

Westmoreland said BOUCHARD offered him a ½ % commission if he referred new investors.

25. Westmoreland said he decided to invest on January 12, 2007 by wire transferring \$25,000 to Hunters Capital's bank account from his Washington Mutual account. Westmoreland said that his \$25,000 came from a home equity loan and that BOUCHARD knew the money had been taken from his condo equity. Westmoreland was told he would receive a promissory note, but he never received the note. Westmoreland said he received four monthly payments of \$1,000 and the last payment he received was in May 2007.
26. Westmoreland said he received a letter from Justin R. Elswick, counsel for BOUCHARD and Hunters Capital dated February 16, 2007. The letter stated:

[W]e have advised Hunters Capital, Inc. NOT to accept any further investment monies from potential new investors, or to accept further investment monies from current investors. This does not mean that such additional investments will not be accepted in the future.

27. Westmoreland said that on March 10, 2007 he sent an e-mail to BOUCHARD that stated:

This is Austin Westmoreland, please call me, I was wondering if we could put more money in. I'm closing on a house and pulling out \$179,000 of equity, but I need to know if I can loan the money to you. If I can I will go ahead with the closing.

28. BOUCHARD responded by saying: "Go for it! Call me when you have funded or the

day before.”

29. Westmoreland said that on May 4, 2007 he wire transferred a total of \$130,000 to Hunters Capital’s bank account, \$20,000 from his Mountain America account, and \$110,000 from his Zions Bank account. Westmoreland also asked BOUCHARD for a statement showing that he received the money. Westmoreland said that according to conversations with BOUCHARD, the interest rate on his second investment was also 4% per month. Westmoreland said he never received a promissory note on his second investment.
30. Westmoreland said that on October 16, 2007 he called BOUCHARD and asked BOUCHARD what he did with his money and where had it gone? Westmoreland said that BOUCHARD told him that some other investors wanted out, so Westmoreland took over their position and BOUCHARD paid them off.
31. Although demand has been made, Westmoreland only received four interest payments and none of his principal has been returned to him.

COUNT 2

**PATTERN OF UNLAWFUL ACTIVITY, a second degree felony
(Daniel Schmeidler, Greg Warburton, and Austin Westmoreland)**

32. Commencing on or about July 2005, BOUCHARD engaged in conduct which constituted the commission of at least three episodes of unlawful activity (Reference Exhibit “A” attached) as defined in Utah Code Ann. §76-10-1603. BOUCHARD: (1) received proceeds derived, directly or indirectly, from a pattern of unlawful activity, in which he participated as a principal, or he used or invested, directly or indirectly, any part of that

income, or the proceeds derived from the investment or use of those proceeds, in the acquisition of any interest in, or establishment of, any enterprise; (2) through a pattern of unlawful activity acquired or maintained, directly or indirectly, any interest in or control of any enterprise; or (3) was employed by, or associated with any enterprise and conducted or participated, whether directly or indirectly, in the conduct of that enterprise's affairs through a pattern of unlawful activity. The unlawful activity included three or more violations of securities fraud, see Exhibit A for full list of investors. This is a violation of Utah Code Ann. §76-10-1603(5), a second degree felony.

SUMMARY

There is probable cause to believe that BOUCHARD committed the crimes of:

SECURITIES FRAUD
a second degree felony, 1 count

PATTERN OF UNLAWFUL ACTIVITY
a second degree felony, 1 count

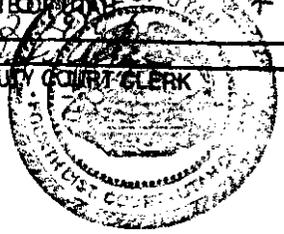
DATED this 4 day of DECEMBER, 2007.


Jonathan Stewart, Affiant

SUBSCRIBED AND SWORN before me this 4th day of December, 2007.

I CERTIFY THAT THIS IS A TRUE COPY OF AN ORIGINAL DOCUMENT ON FILE IN THE FOURTH JUDICIAL DISTRICT COURT, UTAH COUNTY, STATE OF UTAH.
DATE: 12/19/07

DEPUTY COURT CLERK



JUDGE, FOURTH DISTRICT COURT



EXHIBIT “A”

STATE v. PAUL LOUIS BOUCHARD
EXHIBIT "A"

Ackroyd, Jonathan	Hempel, Joseph
Adams, Randy & Shelly	Hempel, Steve
Anderson, David	Hickman, Terry
Anderson, Jonathan	Holker, Brian
Arnell, Brent & Jan	Hone, Chad & Amy
Arnell, Dallas	Hone, Gary
Arnell, Gary & Liesel	Hone, Jared
Barker, Craig	Horney, Chris & Jennifer
Barker, Wendell	Howard, Trevor (Imagine Capital, LLC)
Barney, Patrick	Howarth, Shane
Bates, Dean	Howell, Gregg
Blanchard, Matt	Jeffrey, Joel (Jeffrey Enterprises)
Bouchard, Bailey	Johnson, Adam
Brady, Loarine & Donna	Johnson, David & Maureen
Burbank, Dan (Lucid Capital)	Johnson, John
Cannon, Neil	Jolley, Chris & Tammy
Carlson, Chanse	Jolley, Thomas Kurt
Carson, Ben	Kelly, Matthew
Charbonneau, Dave	King, Aaron & Atzimba
Cope, Mike & Kim (EPOC, LLC)	Kinser, Robert Eric II
Cope, Mike & Kim (MACO)	Kirby, David
Cudney, Mitch	Kunz, Tyson
Curtis, Israel & Laura	Lamoreaux, Craig & Connie
Curtis, Joshua	Leong, Greg
Daines, Andrew	Lowe, Lawrence
Daniels, Steve	Lundberg, Russ
Dickey, Brian	Ludwig, Diana
Didericksen, Jeffrey	Mackey, Orrin & Christi
Didericksen, Mike	Mano, Gary
Draney, Vern	Manzanares, Kenny (Viking Investment Group)
Dyches, Troy	Marincic, Mike & Lois
Edwards, Judy	Martin, Gerald
Elsmore, Richard	Martin, Jerry
Farley, David (Freedom Capital)	Martin, Mark & Crystal
Fitzgerald, David	Martin, Mark (Business)
Foggo, Steve	Mason, Tom
Foggo, William	Masters, Randy & Julie
Fox, Jonathan	McCullough, Aaron & Michelle
Gardner, Melissa & Sunyich, Steven	Miles, Robert & Sara
Gibb, Ron	Miller, Preston
Gissner, Len	Millsap, Dale & Angela
Hailstone, Todd & Ruth	Moon, Lafe & Mindy
Hardy, R. Blake	

Moore, Ross K.
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Nelson, Colby & Rebecca
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O'Gwin, Andy & Sarah
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Peace, Timothy
Pedersen, Chris, Shafer, & Misty
Phelps, Jason
Ponnefz, Henry
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Roseberg, Lorena
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Sheldon, John
Sorensen, Carrie
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West, Aaron
Wiersma, Erin
Wong, Enoch
Wong, Godfrey
Wu, Jack