

## List of Exhibits

for Appeal to Cancel or Reduce the Amount of Overstay Penalty

EXHIBIT NUMBER	DATE YY/MM/DD	NUMBER OF PAGES	DOCUMENT NAME AND DESCRIPTION
<b>Proof of Employment</b>			
1	10/07/09	2	Director General, Thai Department of Employment. Work Permit, pp. 2-5, pp. 6-7, and pp. 28-29.
2	10/11/01	1	UDRU Service Letter (English) - Indicates my employment with Udon Thani Rajabhat University from 2010 June 1 until 2010 September 30.
3		1	UDRU Service Letter (Thai)
<b>Passport</b>			
4	10/05/31	1	Suvarnabhumi International Airport, Bangkok, Thai Immigration Office. Arrival in Thailand. Passport p. 14.
5	10/06/29	1	Passport title page and copy of Thai Non-Immigrant B Visa. Passport p. 16.
6	10/06/29	1	Nong Khai Thai Immigration visa stamp. Valid until 2010 September 26. Passport p. 13.
7	10/09/25	1	Nong Khai Thai Immigration visa stamp. Valid until 2020 October 9. Passport p. 19.
<b>Application for Overstay</b>			
8	10/09/23	3(4)	Application for right to remain in Thailand until 2010 October 15.
<b>Saudi Visa Application</b>			
9	10/07/29	1	KAU Employment Offer
10	10/08/17	2	Saudi Visa Application Form
11	10/08/26	1	Letter to Mr. Bugis, Royal Embassy of Saudi Arabia, Bangkok, Thailand
12	10/08/28	1	eMail Correspondence with KAU - Extension of starting date confirmed.
13	10/09/27	2	Letter to Consul, Royal Embassy of Saudi Arabia, Washington, D.C. - Includes list of enclosed documents for visa application.
14	10/09/10	1	Royal Thai Army Hospital - Medical Clearance.
15	10/09/24	1	Bangkok Bank - International Bank Drafts Two drafts to The Embassy of Saudi Arabia (USD14.00 and USD8.00)
16	10/09/24	1	One draft to Federal Express (USD40.00)
17	10/09/25	1	Electronic air ticket - Bangkok to Udon Thani.
18	10/09/29	1	Royal Thai Police Security Clearance.
<b>Udon Thani Police Department</b>			
19	10/10/11	1	Udon Thani Police Department (Thai) - Reported loss of passport.
20	10/11/03	1	Udon Thani Police Department (Thai) - Reported recovery of passport.

### **International and Domestic Document Shipment**

21	10/09/28	1	FedEx International Air Waybill - Udon Thani to Washington, D.C.
22	10/10/01	1	FedEx Tracking Update - Indicates date that passport arrived in Washington, D.C.
23	10/10/08	1	Thai Postal Service - Track and Trace Results for Royal Thai Police criminal clearance. Bangkok to Washington, D.C.
24	10/10/22	1	FedEx - Personal Account Credit Application Form
25	10/10/22	1	FedEx International Air Waybill - Saudi Consulate, Washington, D.C. to Royal Embassy of Saudi Arabia, Bangkok, Thailand.
26	10/10/29	1	Envelope Royal Embassy of Saudi Arabia, Bangkok - Documents mailing date of passport from Bangkok to Udon Thani.
27	10/11/02	2	FedEx Freight Notice/Receipt and Detail. - Documents billing for shipment from Washington, D.C. to Bangkok.

### **Personal Banking and Finance**

28	10/11/05	1	Promissary note to Bernd Becker for loan of BHT3,000.
29	10/11/17	1	Promissary note to Bernd Becker for loan of BHT2,000.
30	10/11/19	1	Promissary note to Sadykh Sadykhof for loan of USD1,000.
31	10/11/29	1	Promissary note to Bernd Becker for loan of BHT500.
32	10/12/01	1	Promissary note to Bernd Becker for loan of BHT1,000.
33	10/12/03	2	TMB Passbook - Indicates the date and amount of money transferred to my bank account from overseas on 2010/12/02. Further indicates that I have been living with a constant drain on my savings since 2010/02.

**TOTAL NO. OF PAGES 40**

## Chronology of Events

for Appeal to Cancel or Reduce the Amount of Overstay Penalty

DATE YY/MM/DD	EXHIBITS	EVENT	NOTES
10/05/31	4	Arrival in Thailand	My first trip to Thailand and Southeast Asia.
10/06/01	1, 2, 3	Began employment at UDRU	
10/06/29	5, 6	Receipt of Thai Non-Immigrant B Visa	
10/07/09	1	Receipt of This Work Permit	
10/07/29	9	Employment Offer from King Abdulaziz University, Saudi Arabia	
10/08/17	10	Begin application process for Saudi Visa	
10/08/26	11	Letter to Saudi Embassy in Bangkok	First signs of trouble
10/08/28	12	eMail Correspondence with KAU	Extension of starting date from Sept. 18 to Oct.15
10/09/10	14	Royal Thai Army Hospital - Medical Clearance	
10/09/23	8	Application for Overstay	Rejected
10/09/24	15, 16	Bangkok Bank International Bank Drafts	
10/09/25	7	Trip to Friendship Bridge	Obtained 15 day visa valid until 2010 October 9.
10/09/25	17	Obtained one-way electronic airline ticket	
10/09/27	17	Returned to Udon Thani via Thai Airways	
10/09/27	13	Letter to Consul, Royal Saudi Embassy in Washington, D.C.	
<b>10/09/28</b>	<b>21</b>	<b>Mailed Passport to Washington, D.C.</b>	
10/09/29	18	Royal Thai Police criminal clearance report issued	
<b>10/09/30</b>	<b>2, 3</b>	<b>Employment with UDRU ends</b>	
10/10/01	22	Passport arrives in Washington, D.C.	
10/10/08	23	Police clearance arrives in Washington, D.C.	
<b>10/10/09</b>	<b>7</b>	<b>Visa stamp expires (Saturday)</b>	
<b>10/10/11</b>	<b>19</b>	<b>Report lost passport to Udon Thani Police Station (Monday)</b>	
10/10/22	24	Application for FedEx credit submitted.	
10/10/22	25, 27	Passport Sent from Washington to Bangkok	
10/10/29	26	Passport sent from Bangkok to Udon Thani	
<b>10//11/01</b>	<b>26</b>	<b>Passport received in Udon Thani (Monday)</b>	
<b>10/11/03</b>	<b>20</b>	<b>Report recovered passport to Udon Thani Police Station (Wednesday)</b>	
10/11/05	28	First promissary note to Bernd Becker	
10/11/17	29	Second promissary note to Bernd Becker	
10/11/19	30	Request for emergency loan to Sadykh Sadykhov	
10/11/29	31	Third promissary note to Bernd Becker	
10/12/01	32	Fourth promissary note to Bernd Becker	
<b>10/12/03</b>	<b>33</b>	<b>Emergency loan received for USD1,000 (Friday)</b>	