Mr. McCracken created and that you reviewed, it didn't include the Bank of America records, did it, for NGEP?

A. It did, yes.

Q. Did you subpoena any of the records of Mr. Chamblee or any of the other investors?

A. No.

Q. Were you aware that Mr. Chamblee opened another bank account at Brand Bank?

A. No.

Q. But if you had looked into his records, you would have turned that up most likely?

A. It's not typical to look into the bank records of victims initially. If I had a reason to, I would have.

Q. I'll restate that. If Brand Bank was part of NGEP, one of their business accounts, you didn't look into that?

A. I wouldn't have gone to that level of detail. It would have been my first point of deposit into the subjects' accounts.

Q. So wouldn't it have created a more complete picture if you put together all of the accounts that were in issue?

A. I have to tell you there were a lot of things that I could have done and strings that I could have pulled to get a more complete financial picture. But I believe that I had sufficient information.