

Attachment C - Management & Technical Information

See Attached

T-NETIX, Inc.

INFORMATION CONCERNING DIRECTORS AND EXECUTIVE OFFICERS

The names, ages (as of December 31, 1999), positions with the Company and the business experience over the past five years of each of the directors and executive officers is set forth below. Each director has served continuously with the Company since the date indicated below.

NAME	AGE	POSITION(S)	SINCE	TERM TO EXPIRE
Daniel M. Carney	68	Chairman and Director	1991	2002
Robert A. Geist	59	Director (2)	1994	2002
James L. Mann	65	Director (2)	1995	2002
Martin T. Hart	63	Director (1)	1997	2000
John H. Burbank, III	36	Director (1)	1999	2000
Daniel J. Taylor	56	Director (1)	1999	2001
W.P. Buckthal	72	Director (2)	1999	2000
B. Holt Thrasher	39	Director	1999	2000
Richard E. Cree	50	COO and Director (3)	1999	2001
Thomas E. Larkin	42	President (4)	2000	N/A
John Giannaula	38	VP Finance and Secretary	1994	N/A

(1) Member of the Audit Committee.

(2) Member of the Compensation Committee

(3) Mr. Cree stepped down as the Company's Chief Operating Officer in March 2000 but remained with the Company in a non-executive officer position.

(4) Mr. Larkin was appointed President in March 2000.

Mr. Carney has served as a director of the Company since 1991 and as Chairman since 1998. Since 1997, Mr. Carney has been a private investor. He co-founded Pizza Hut, Inc. in 1958 and served as Chairman of the Board until 1975 and as a director through 1977 when Pizza Hut was acquired by PepsiCo, Inc.

Mr. Geist has served as a director of the Company since August 1994. Since 1979, he has been Chairman of the Board and Chief Executive Officer of Rage Administrative & Marketing Services, Inc., a management company for Pizza Hut franchises. Since 1991, he has been a director of Beauty Warehouse, Inc. (a franchisor of beauty salons and professional beauty products).

Mr. Mann became a director of the Company in September 1995. Since 1986, Mr. Mann has been the Chairman and Chief Executive Officer of SunGard Data Systems, Inc., a provider of proprietary application software systems and processing services for investment support

activities and a provider of computer disaster recovery services. From 1983 to 1986 he was SunGard's President and Chief Operating Officer. From 1981 to 1983 he was President of Bradford National Corporation, a computer services and software concern.

Mr. Hart has served as a director of the Company since 1997. Mr. Hart is a Denver—based businessman and investor. Mr. Hart serves as a director of P.J. America, a food service company, Pacific National Financial Group, a bank holding company, MassMutual Corporate Investors, an investment company, MassMutual Participation Investors, and investment company, Optical Securities Corporation, a manufacturer of security systems, Ardent Software, Inc., a data management company, and Schuler Homes, Inc., a real estate development company.

Mr. Burbank has served as a director of the Company since February 1999. Since 1999, Mr. Burbank has been the Director of Research at St. Claire Capital, a hedge fund. From 1996 to 1999, Mr. Burbank was the Director of Research at ValueVest Management Co., a global value hedge fund. From 1993 to 1994 Mr. Burbank was a joint venture partner in Odwalla, Inc., a fresh juice company. Mr. Burbank holds an MBA from Stanford Graduate School of Business and a B. A. from Duke University.

Mr. Taylor has served as a director of the Company since February 1999. Since 1996 Mr. Taylor has been a private investor. From 1993 to 1996, Mr. Taylor was Chairman of the Board of Advantage Companies, Inc., a holding company with subsidiaries that operated rental—purchase stores. From 1977 to 1992, Mr. Taylor was Chairman of the Board of various Pizza Hut franchise companies, in addition, Mr. Taylor served as the Senior Vice President of Finance for Pizza Hut, Inc.

Mr. Buckthal has served as a director of the Company since June 1999. Mr. Buckthal has been an independent geologist and oil and gas producer in Amarillo, Texas for the past 35 years. Prior to that, he was a geologist for Hamilton Brothers for three years and for Texaco for ten years. He is a member of the American Association of Petroleum Geologists and has been active in that organization's Division of Professional Affairs, including serving as national board secretary. He has also served on the Alumni Advisory Counsel of the School of Geology and Geophysics at the University of Oklahoma. After serving two years in the Navy during World War II, Mr. Buckthal attended the University of Oklahoma and received a ES degree in geology.

Mr. Thrasher has served as a director of the Company since June 1999. Mr. Thrasher is a managing director of Broadview International, LLC, an investment banking firm. Mr. Thrasher oversees the Communications Software and Telecommunications Services practice of Broadview. Before joining Broadview, Mr. Thrasher was a Consultant with Omnipoint, a PCS service provider and developer of wireless communications equipment. Earlier, he was a vice president at Smith Barney and prior to that an associate at Brown Brothers Harriman, both investment banking firms. Mr. Thrasher serves as a director of SignalSoft Corporation, a wireless location service provider and the Kairos Foundation, a non—profit organization. Mr. Thrasher holds a MBA degree from the International Institute of Management Development in Lausanne, Switzerland and a E.A. degree from Colby College.

Mr. Cree served as Chief Operating Officer of the Company from June 1999 through March 2000, and has been a director of the Company since June 1999. From 1989 to 1999, Mr. Cree was the Chief Executive Officer and President of Gateway Technologies, Inc. From 1962 to 1988, Mr. Cree was Executive Vice President of American Republic Bancshares, a bank holding company based in New Mexico. From 1971 to 1962, Mr. Cree served as President and Chief Executive Officer of C-Five, a telecommunications company specializing in the manufacture and development of peripheral telecommunications equipment.

Mr. Larkin has served as the President of the Company since March 2000. From 1999 to 2000 he served as Executive Vice President of Sales. From June 1997 to 1999 Mr. Larkin was the Vice President Government and Carrier Relations with Rostelsat Jupiter Investments, an international trade broker. From January 1997 to June 1997 Mr. Larkin was Regional Sales Manager for Palmer Wireless, a wireless communications services company. From 1992 to 1997 Mr. Larkin was the Director of Business Development and Government Sales for Ramoil Management Company, an international trade broker. From 1991 to 1992 Mr. Larkin was Director of National Accounts for Nextel Communications, a wireless communications services company. From 1983 to 1991 Mr. Larkin served in varying positions including General Manager for McCaw Cellular Communications, a wireless communications services company.

Mr. Giannaula has served as Vice President Finance of the Company since June 1994 and as secretary since July 1994. Prior to joining the Company, he spent 10 years as an accountant with KPMG LLP. He is a Certified Public Accountant in the State of Colorado.