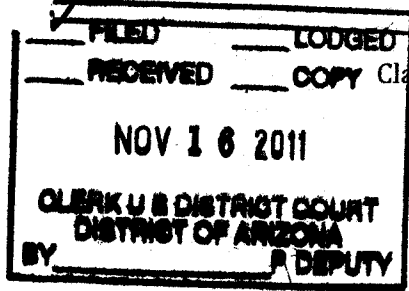


Case #ST-11142011



Claimant:

Janice Sue Taylor  
c/o Terry Major, Notary Public  
P.O. Box 2023  
Cottonwood, Az. 86326  
*Non-Domestic without U.S.*

**THIS IS A PRIVATE COMMUNICATION BETWEEN THE PARTIES  
NOTICE TO AGENT IS NOTICE TO PRINCIPAL --- NOTICE TO PRINCIPAL IS NOTICE TO AGENT**

## *NOTICE*

### **NOTICE OF TENDER FOR SETOFF**

November 14, 2011

**Respondent:**

Chief Financial Officer (PRIVATE/CONFIDENTIAL)  
c/o UNITED STATES DISTRICT COURT FOR ARIZONA  
401 Washington Street  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" #7009-3410-0001-5371-1321

**Re:** Case No. 2:10-cr-00400-PHX-DGC, hereinafter "CRIMINAL COMPLAINT", issued by THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA.

WHEREAS, on November 14, 2011 instruments of tender for setoff, hereinafter "TENDER" for the setoff of Case No. 2:10-cr-00400-PHX-DGC, hereinafter "CRIMINAL COMPLAINT", were presented for setoff to:

INTERNAL REVENUE SERVICE  
Stop 4440  
P.O. Box 9036  
Ogden, Utah 84201

WHEREAS, on November 24, 2011, the TENDER is deemed accepted for the setoff of the CRIMINAL COMPLAINT in Case No. 2:10-cr-00400-PHX-DGC pursuant to and evidenced by the records enclosed herewith.

THEREFORE, Janice Sue Taylor, hereinafter "Claimant", requests that the balance of the ACCOUNT be adjusted to Zero dollars (\$0.00) to reflect the ledgering of said TENDER.

Enclosed herewith is a Request Regarding a Statement of Account, pursuant to Uniform Commercial Code § 9-210 and its implementation in the state of Arizona, as a record authenticated by the Debtor

Case #ST-11142011

requesting that the recipient approve or correct the statement. Recipient has Fourteen (14) days to comply with this request and provide an authenticated record.

If the Request Regarding a Statement of Account is not corrected by the Respondent within Fourteen (14) days, then it shall be deemed accepted and/or approved. Respondent's failure to respond within Fourteen (14) days of the postmark of the presentment of this Notice of Tender for Setoff shall cause the Claimant to have executed a Certificate of Non-Response by the Notary Public listed below. Said Certificate of Non-Response shall serve as evidence of the Respondent's acceptance and/or approval of this Notice of Tender for Setoff and the enclosed Request Regarding a Statement of Account.

Upon the Respondent's acceptance of the Request Regarding a Statement of Account, the Respondent shall credit the Case with the TENDER and discharge any and all public and private claims, levies, liens or holdings of the Defendant-Debtor, JANICE SUE TAYLOR resulting from any and all CRIMINAL COMPLAINTS in Case No. 2:10-cr-00400-PHX-DGC and all variations and derivatives thereof; Respondent shall rescind on any CRIMINAL COMPLAINT and or COLLATERAL being held in regards to this matter in Case No. 2:10-cr-00400-PHX-DGC by executing or causing to be executed a Notice of Rescission regarding JANICE SUE TAYLOR and all variations and derivatives thereof and any other collateral of or relating to the Claimant in Case No. 2:10-cr-00400-PHX-DGC, hereinafter "CRIMINAL COMPLAINT", and file said Notice of Discharge and dismissal of the CASE in THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA. Respondent shall also execute all procedures for the discharge of all liens and levies or detainers in the Case in the CRIMINAL COMPLAINT belonging to the Defendant-Debtor JANICE SUE TAYLOR to hold the Defendant-Debtor JANICE SUE TAYLOR non liable for public performance.

Respondent's failure to execute or cause to be executed the Notice of Discharge of the CRIMINAL COMPLAINT, hereinafter "Case No. 2:10-cr-00400-0400-PHX-DGC, within Fourteen (14) days of the mailing of the Request Regarding a Statement of Account shall constitute the granting and conveying of a Specific Power of Attorney by the Respondent to the Claimant for the Claimant to execute any and all said instruments effectuate same on behalf of the Respondent. In addition, the Respondent shall also grant and convey a Specific Power of Attorney to the Claimant to execute any and all instruments, communications, or correspondences the Claimant deems necessary for the perfection of the Claimant's paramount security interest in the Defendant-Debtor JANICE SUE TAYLOR.

Respondent shall give notice to the Claimant of the filing of the Discharge of the CRIMINAL COMPLAINT in Case No. 2:10-cr-00400-PHX-DGC and all variations and derivatives thereof, by mailing certified copies of said instruments to the Claimant through the Notary Public listed below. Respondent's failure to give notice to the Claimant within Fourteen (14) days of the mailing shall be deemed a failure to perform and shall cause the Claimant to have executed a Certificate of Non-Performance by the Notary Public listed below. Said Certificate of Non-Performance shall serve as evidence of the Respondent's acceptance and/or approval of the granting and conveying of the Specific Power-of-Attorney-in-Fact mentioned above.

Any and all responses, notices, or correspondence regarding this NOTICE OF TENDER FOR SETOFF and REQUEST REGARDING A STATEMENT OF ACCOUNT shall be directed to the Claimant, by U.S.P.S. Certified or Registered Mail, at the following address:

Janice Sue Taylor  
c/o Terry Major, Notary Public  
P.O. Box 2023  
Cottonwood, Arizona 86326  
*Non-Domestic without U.S.*

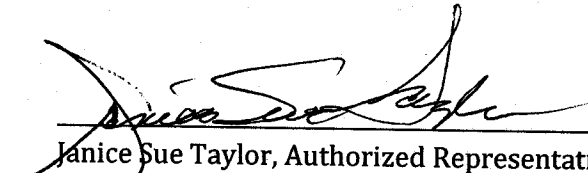
Case #ST-11142011

Service in any other manner will be deemed defective on its face.

**SEALS:** The seals on the documents represent that the parties intend the agreement to entail legal consequences.

Executed in Yavapai County, Arizona republic, this *Fourteenth* day of the *Eleventh* month in the year *Two-Thousand and Eleven*.

In Witness Whereof, I have hereunto set my hand and seal.

  
\_\_\_\_\_  
Janice Sue Taylor, Authorized Representative  
For the Accommodation Party & Secured Party Creditor

NOTICE: THIS DOCUMENT IS NOT INTENDED TO THREATEN, HARASS, HINDER OR OBSTRUCT ANY LAWFUL OPERATIONS. IT IS FOR THE PURPOSES OF OBTAINING LAWFUL REMEDY AS IS PROVIDED BY LAW.

**Enclosure(s):**

1. **REQUEST REGARDING A STATEMENT OF ACCOUNT** (1 leaf)
2. **NOTARY'S CERTIFICATE OF SERVICE** dated November 14, 2011 (2 leaves) (signed original on file);

**EXHIBIT A:**

3. **EXHIBIT A** cover page (1 leaf);
4. **NOTICE TO SETOFF ACCOUNTS** dated November 14, 2011 (2 leaves);
5. **CRIMINAL COMPLAINT** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA and dated the 30<sup>th</sup> day of March, 2010, with banker's acceptance endorsement on front page and reverse page of leaf (9 leaves);
6. **VERDICT** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA and dated the 28<sup>th</sup> day of April, 2011, with banker's acceptance endorsement on front page and reverse page of leaf (2 leaves);
7. **ORDER SETTING CONDITIONS OF RELEASE** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA and dated the 14<sup>th</sup> day of April, 2010, with banker's acceptance endorsement on front page and reverse page of leaf (1 leaf)

Case #ST-11142011

8. **THREE COUPONS** totaling the amount of SEVEN MILLION FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (3 leaves);
9. **I.R.S. FORM 1040-ES PAYMENT VOUCHER**, with banker's acceptance indorsement on reverse page of leaf, for Account JANICE SUE TAYLOR \*\*\*-\*\*-3002 and dated November 14, 2011 (1 leaf);
10. **PRIVATE REGISTERED SETOFF BOND NO. ST-11142011** dated November 14, 2011 (1 leaf);
11. **UCC-1 FINANCING STATEMENT**, Document No. 31027640002, Filing No. 11-7290824610, dated November 12, 2011 (3 leaves);
12. **UCC-3 FINANCING ASSIGNMENT**, Document No. 31025650002, Filing No. 11-72908248, dated November 12, 2011 (3 leaves); and
13. **NOTARY'S CERTIFICATE OF SERVICE** dated November 14, 2011 (1 leaf) (signed original on file).

**Cc:**

FRANK T. GALATI, U.S. Assistant District Attorney (PRIVATE/CONFIDENTIAL)  
JAMES R. KNAPP, U.S. Assistant District Attorney  
40 N. Central #1200  
Phoenix, Arizona 85004  
USPS "Certificate of Mailing" 7009 3410 0001 5371 1338

DAVID G. CAMPBELL, JUDGE (PRIVATE/CONFIDENTIAL)  
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA  
401 W. Washington St  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" 7009 3410 0001 5371 1345

Case #ST-11142011

**REQUEST REGARDING A STATEMENT OF ACCOUNT**

**To:** Chief Financial Officer (PRIVATE/CONFIDENTIAL)  
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA  
401 W. Washington St.  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" 7009 3410 0001 5371 1321

**From:** Janice Sue Taylor, Authorized Representative  
For the Accommodation Party & Secured Party Creditor

**Re:** **REQUEST REGARDING A STATEMENT OF ACCOUNT FOR CASE No. 2:10-cr-00400-PHX-DGC,**  
hereinafter "CRIMINAL COMPLAINT", issued by THE UNITED STATES DISTRICT COURT FOR  
THE DISTRICT OF ARIZONA

**REQUEST REGARDING A STATEMENT OF ACCOUNT**

Pursuant to the Uniform Commercial Code § 9-210 and its implementation in the state of Arizona, this is a record authenticated by the debtor requesting that the recipient approve or correct a statement indicating what the debtor believes to be the aggregate amount of unpaid obligations secured by collateral as of a specified date and reasonably identifying the transaction or relationship that is the subject of the request. Recipient has fourteen (14) days to comply with this request and provide an authenticated record.

**STATEMENT OF ACCOUNT**

**Date:** November 14, 2011

**Creditor:** THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

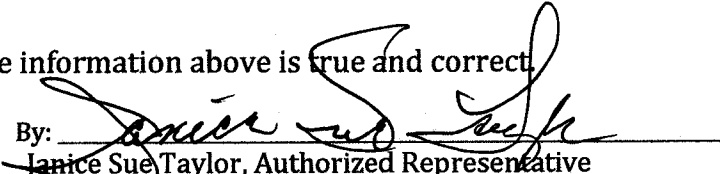
**Debtor:** JANICE SUE TAYLOR

**Case No:** 2:10-cr-00400-PHX-DGC

**Collateral:** JANICE SUE TAYLOR

**Balance Due:** \$0.00

I declare under penalty of perjury that the information above is true and correct.  
JANICE SUE TAYLOR

By:   
Janice Sue Taylor, Authorized Representative  
Accommodation Party & Secured Party Creditor

# EXHIBIT A

Case #ST-11142011

**Accommodation Party:**

Janice Sue Taylor  
c/o Terry I. Major, Notary Public  
P.O. Box 2023  
Cottonwood, Arizona  
*Non-Domestic without U.S.*

**THIS IS A PRIVATE COMMUNICATION BETWEEN THE PARTIES  
NOTICE TO AGENT IS NOTICE TO PRINCIPAL \*\*\* NOTICE TO PRINCIPAL IS NOTICE TO AGENT**

# NOTICE

## NOTICE TO SETOFF ACCOUNTS

Date of Notice: November 14, 2011

Notice for: INTERNAL REVENUE SERVICE  
Stop 4440  
P.O. Box 9036  
Ogden, Utah 84201

Service by: Certified Mail Article # 7009 34100001 5371 1352

In the matter of: Enclosed tender for setoff for a **CRIMINAL COMPLAINT** issued for JANICE SUE TAYLOR,

Please find enclosed, the following instruments:

1. **Original CRIMINAL COMPLAINT** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA, duly indorsed as follows:
  - a. "ACCEPT FOR VALUE"
  - b. "RETURN FOR VALUE"
  - c. "EXEMPT FROM LEVY"
  - d. "DISCHARGE ALL PRESENTMENTS AND RELATED FEES"
  - e. "ADJUST THE BALANCE TO ZERO"
  - f. "PRIVATE PREPAID TREASURY EXEMPTION # 556563002"
  - g. "CHARGE THE SAME TO: JANICE SUE TAYLOR 556-56-3002"
  - h. "(signature) (date) (seal)";
  
2. **Original VERDICT** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA, duly indorsed as follows:
  - a. "ACCEPT FOR VALUE - RETURN FOR VALUE"
  - b. "EXEMPT FROM LEVY - PREPAID COMMON STOCK"
  - c. "DISCHARGE ALL PRESENTMENTS AND RELATED FEES"
  - d. "ADJUST THE BALANCE TO ZERO"
  - e. "PRIVATE PREPAID TREASURY EXEMPTION # 556563002"
  - f. "CHARGE THE SAME TO: JANICE SUE TAYLOR 556-56-3002"
  - g. "(signature) (date) (seal)";
  
3. **Original ORDER SETTING CONDITIONS OF RELEASE** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA, duly indorsed as follows:
  - a. "ACCEPT FOR VALUE - RETURN FOR VALUE"

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ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY

*[Handwritten signature]*

DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
ADJUST THE BALANCE TO ZERO  
CHARGE THE SAME TO  
JANICE SUE TAYLOR 55656-3002

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

United States of America  
Plaintiff  
v.  
Sue J. Taylor,  
aka Janice Sue Taylor,  
Defendant.

REDACTED FOR  
PUBLIC DISCLOSURE

NO. CR 10-400-PHX-MHM(CEU)

**INDICTMENT**

VIO: 26 U.S.C. § 7201  
(Evasion of Assessment)  
Counts 1-4

26 U.S.C. § 7203  
(Willful Failure to File Return)  
Counts 5-8

THE GRAND JURY CHARGES:

INTRODUCTION

At all times material to this Indictment:

1. Defendant SUE J. TAYLOR, aka JANICE SUE TAYLOR, was a resident of Gilbert or Florence, Arizona.
2. The Internal Revenue Service (IRS) is an agency of the United States Department of Treasury responsible for enforcing and administering the tax laws of the United States and collecting taxes owed to the Treasury of the United States.
3. National Landbank LLC was a limited liability company organized under the laws of the State of Arizona and for which Articles of Organization were filed on February 27, 1995 with the Arizona Corporation Commission. The two members of National Landbank listed in the Articles of Organization were TAYLOR and Speck Trust. National Landbank filed



ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY  
DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
PRIVATE PREPAID TREASURY EXEMPTION #56-583092  
JANICE SUE TAYLOR 56-583092

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B. Throughout 2005, TAYLOR directed that commissions from real estate transactions be paid to National Landbank so that the earnings would be reported, if at all, through the National Landbank EIN and not associated with TAYLOR's social security number. National Landbank did not issue TAYLOR any tax forms for real estate commissions as required by law.

C. On or about August 9, 2005, TAYLOR presented a real estate commission check drawn on the account of First National Title Agency in the amount of \$17,506 to be cashed at Sunstate Bank in Casa Grande, Arizona. Taylor provided false information when bank employees informed Taylor that the bank was required to report cash transactions exceeding \$10,000.

On or about November 3, 2005, in Fidelity National Title Agency of Pinal County, Arizona, tax identification number \*\*\*424-JS, TAYLOR concealed her earned commission of approximately \$72,000 by directing that it be paid by check written to Burning Bush Ministries.

In violation of Title 26, United States Code, Section 7201.

**COUNT FOUR**  
**(Attempt to Evade and Defeat Assessment of Tax)**  
**26 U.S.C. § 7201**

13. The factual allegations in paragraphs 1-6 of the Indictment are incorporated by reference and re-alleged as though fully set forth herein.

14. During the calendar year 2006, in the District of Arizona and elsewhere, defendant SUE J. TAYLOR, aka JANICE SUE TAYLOR, knowingly had and received taxable income on which she owed income tax to the United States of America. Well-knowing and believing that she had taxable income and a tax due and owing, defendant TAYLOR willfully attempted to evade and defeat the proper assessment and determination of the tax due and owing by her to the United States of America for calendar year 2006. She did so by failing to make an income tax return on or before April 16, 2007, as required by

ACCEPTED FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM EFTS  
DISCHARGE ALL PREPAYMENTS AND RELATED FEES  
PRIVATE PREPAID TREASURY EXEMPTION #56363002  
JANICE SUE TAYLOR 566-55-3002

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law, to any proper officer of the IRS or other proper officer of the United States, by failing to pay to the IRS the tax due and owing and by committing the following affirmative acts of evasion, the likely effect of which would be to mislead or conceal her true and correct income tax due from proper officers of the United States of America:

A. Throughout 2004, TAYLOR (1) cashed commission checks written to National Landbank and diverted the funds for personal use, (2) used cash transactions, cashier's checks and nominee entities to receive income and pay for goods and services and (3) used trusts and other business entities to conceal her ownership interest in and profits realized from sales of real property.

Throughout 2006, TAYLOR directed that commissions from real estate transactions be paid to National Landbank so that the earnings would be reported, if at all, through the National Landbank EIN and not associated with TAYLOR's social security number. National Landbank did not issue TAYLOR any tax forms for real estate commissions as required by law.

In violation of Title 26, United States Code, Section 7201.

**COUNT FIVE  
(Willful Failure to File)  
26 U.S.C. § 7203**

15. During the calendar tax year 2003, SUE J. TAYLOR, aka JANICE SUE TAYLOR, who was a resident of Gilbert or Florence, Arizona, had and received gross income in excess of \$7800, and by reason of such gross income she was required by law, following the close of the calendar year 2003, and on or before April 15, 2004, to make an income tax return to the Director, Internal Revenue Service Center, at Fresno, California or to the District Director of the Internal Revenue Service for the Internal Revenue District of Arizona, at Phoenix, or to any other proper officer of the United States, specifying the items of her gross income and any deductions and credits to which she was entitled; and well

1 knowing and believing all of the foregoing, she did willfully fail to make such an income tax  
2 return.

3 In violation of Title 26, United States Code, Section 7203.

4 **COUNT SIX**  
5 **(Willful Failure to File)**  
6 **26 U.S.C. § 7203**

7 16. During the calendar tax year 2004, SUE J. TAYLOR, aka JANICE SUE  
8 TAYLOR, who was a resident of Gilbert or Florence, Arizona, had and received gross  
9 income in excess of \$7950, and by reason of such gross income she was required by law,  
10 following the close of the calendar year 2004, and on or before April 15, 2005, to make an  
11 income tax return to the Director, Internal Revenue Service Center, at Fresno, California or  
12 to the District Director of the Internal Revenue Service for the Internal Revenue District of  
13 Arizona, at Phoenix, or to any other proper officer of the United States, specifying the items  
14 of her gross income and any deductions and credits to which she was entitled; and well  
15 knowing and believing all of the foregoing, she did willfully fail to make such an income tax  
16 return.

17 In violation of Title 26, United States Code, Section 7203.

18 **COUNT SEVEN**  
19 **(Willful Failure to File)**  
20 **26 U.S.C. § 7203**

21 17. During the calendar tax year 2005, SUE J. TAYLOR, aka JANICE SUE  
22 TAYLOR, who was a resident of Gilbert or Florence, Arizona, had and received gross  
23 income in excess of \$8200, and by reason of such gross income she was required by law,  
24 following the close of the calendar year 2005, and on or before April 17, 2006, to make an  
25 income tax return to the Director, Internal Revenue Service Center, at Fresno, California, or  
26 to the District Director of the Internal Revenue Service for the Internal Revenue District of  
27 Arizona, at Phoenix, or to any other proper officer of the United States, specifying the items  
28 of her gross income and any deductions and credits to which she was entitled; and well

DISCHARGE ALL PRESENT AND FUTURE TAX LIABILITIES AND PAYMENTS AND PREPAID FEES  
ACCEPT FOR VALUE  
EXEMPT FROM LIABILITY  
JANICE SUE TAYLOR OR SUE J. TAYLOR  
5566663902

1 knowing and believing all of the foregoing, she did willfully fail to make such an income tax  
2 return.

3 In violation of Title 26, United States Code, Section 7203.

4 **COUNT EIGHT**  
5 **(Willful Failure to File)**  
6 **26 U.S.C. § 7203**

7 18. During the calendar tax year 2006, SUE J. TAYLOR, aka JANICE SUE  
8 TAYLOR, who was a resident of Gilbert or Florence, Arizona, had and received gross  
9 income in excess of \$8450, and by reason of such gross income she was required by law,  
10 following the close of the calendar year 2006, and on or before April 16, 2007, to make an  
11 income tax return to the Director, Internal Revenue Service Center, at Fresno, California, or  
12 to the District Director of the Internal Revenue Service for the Internal Revenue District of  
13 Arizona, at Phoenix, or to any other proper officer of the United States, specifying the items  
14 of her gross income and any deductions and credits to which she was entitled; and well  
15 knowing and believing all of the foregoing, she did willfully fail to make such an income tax  
16 return.

17 In violation of Title 26, United States Code, Section 7203.

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22 DENNIS K. BURKE  
23 United States Attorney  
24 District of Arizona

25 S/

26 FRANK T. GALATI  
27 JAMES R. KNAPP  
28 Assistant U.S. Attorneys

DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
ADJUST THE BALANCE TO ZERO  
EXEMPT FROM LEVY  
RETURN FOR VALUE  
ACCEPT FOR VALUE  
JANICE SUE TAYLOR 556-56-3002  
A. RUBIN  
PERSON OF THE GRAND JURY  
Date: March 30, 2010

I hereby read and certify on 11/14/2010  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my cus-  
tody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA.

by Deputy

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DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
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JANICE SUE TAYLOR #556563002

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*Janice Sue Taylor*

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

United States of America  
Plaintiff  
vs.  
Janice Sue Taylor,  
Defendant.

No. CR10-0400-PHX-DGC  
VERDICT

We, the Jury, find the Defendant, Janice Sue Taylor:

Guilty  
Guilty/Not Guilty

Guilty  
Guilty/Not Guilty

Guilty  
Guilty/Not Guilty

Guilty  
Guilty/Not Guilty

Guilty  
Guilty/Not Guilty

Guilty  
Guilty/Not Guilty

Guilty  
Guilty/Not Guilty

as charged in Count 1 of the Indictment of Evasion of Assessment for 2003

as charged in Count 2 of the Indictment of Evasion of Assessment for 2004

as charged in Count 3 of the Indictment of Evasion of Assessment for 2005

as charged in Count 4 of the Indictment of Evasion of Assessment for 2006

as charged in Count 5 of the Indictment of Willful Failure to File Return for 2003

as charged in Count 6 of the Indictment of Willful Failure to File Return for 2004

as charged in Count 7 of the Indictment of Willful Failure to File Return for 2005

PRIVATE PREPAID THE BALANCE TO ZERO  
JANICE SUE TAYLOR #556563002

DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
RETURN FOR VALUE  
EXEMPT FROM LEVY

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ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY

*G*  
Guilty/Not Guilty  
*2011*

as charged in Count 8 of the indictment of Willful Failure to File Return for 2006

DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
ADJUST THE BALANCE TO ZERO  
CHARGE TREASURY EXEMPTION #556563002  
PRIVATE PREPAID TAYLOR 556-56-3002  
JANICE SUE TAYLOR 556-56-3002

*Juror #13*  
For Person Number

DISCHARGE ALL PRESENTMENTS AND RELATED FEES  
ADJUST THE BALANCE TO ZERO  
CHARGE TREASURY EXEMPTION #556563002  
PRIVATE PREPAID TAYLOR 556-56-3002  
JANICE SUE TAYLOR 556-56-3002

ACCEPT FOR VALUE  
RETURN FOR VALUE  
EXEMPT FROM LEVY

*11/16/11*  
I hereby attest and certify on that the foregoing document is a full, true and correct copy of the original on file in my office and in my custody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA  
by *[Signature]* Deputy



Case 2:10-cr-00400-DGC Document 8 Filed 04/14/10 Page 1 of 2  
United States District Court—District of Arizona - Phoenix  
Order Setting Conditions of Release

DATE: 4/14/10

CASE NUMBER: CR 10-400-PHX-MHM

USA vs. Janice Sue Taylor

- PERSONAL RECOGNIZANCE
- AMOUNT OF BOND \_\_\_\_\_
  - UNSECURED
  - SECURED BY \_\_\_\_\_
- SECURITY TO BE POSTED BY \_\_\_\_\_

NEXT APPEARANCE: 6/1/10 9:00 AM, or as directed through \_\_\_\_\_  
 401 West Washington St., Phoenix, AZ, Courtroom # 505  
 Goodwin & Corbett US Post Office Bldg., Prescott, AZ, 9th Floor

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APR 14 2010	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

IT IS ORDERED THAT DEFENDANT IS SUBJECT TO THE FOLLOWING CONDITIONS AND SHALL:

- appear at all proceedings as required and incur the cost of any sentence imposed.
- not commit any federal, state or local crime.
- cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
- immediately advise the court, release counsel and U.S. Attorney in writing of change in address/telephone number.
- maintain or actively seek verifiable employment if defendant is physically or medically able and provide proof of such to Pretrial Services.
- not travel outside of the State of Arizona except Defendant may travel directly to the prosecuting district, and through all states and counties in between the District of Arizona and the prosecuting district, for court purposes and lawyer conferences only unless express PRIOR Court or Pretrial Services permission is granted to do so.
- avoid all direct or indirect contact with persons who are considered alleged victim(s), potential witness(es), family members of victim(s)/witness(es) and/or ( ) the custodial parent, except Defendant may communicate with custodial parent solely for visitation purposes with his/her minor child(ren): \_\_\_\_\_
- report as directed to the U.S. PRETRIAL SERVICES 1-800-769-7609 or 602-322-7350.
- report as directed to the U.S. PROBATION OFFICE 602-322-7400 and abide by all terms of conditions of Supervised Release/Probation.
- execute an agreement to forfeit upon failing to appear as required, the bond or designated property: \_\_\_\_\_
- Defendant is placed in the third party custody of \_\_\_\_\_
- refrain from  any  excessive use of alcohol and not use or possess any narcotic or other controlled substance defined by 21 U.S.C. 802 unless prescribed for defendant by a licensed medical practitioner in the course of his/her legitimate medical practice.
- participate in drug/alcohol counseling/treatment and submit to drug/alcohol testing, including breathalyzer testing and make copayment toward the cost as directed by U. S. Pretrial Services. If reasonable suspicion exists that the defendant is using illicit drugs or abusing alcohol. The defendant shall not interfere, obstruct or tamper in any way with the administration of any Court ordered substance abuse testing.
- surrender any passport to the Clerk of the Court by 4/13/10 9:50 PM
- obtain no passport.
- not possess or attempt to acquire any firearm, destructive device, or other dangerous weapon or ammunition.
- maintain weekly contact with his/her counsel by Friday, noon of each week with Susan Anderson
- shall timely pay his/her monthly child support payments as previously ordered by the subject state court in the total amount of \$ \_\_\_\_\_
- The defendant shall actively participate in any mental health treatment program as directed by Pretrial Services. The defendant shall comply with all treatment requirements including taking all medication as prescribed by his/her mental health care provider.
- shall not access via computer or possess any photographs or videos of sexually explicit conduct as defined by 18 U.S.C. § 2256(2)

ACCEPT FOR VALUE  
 RETURN FROM LEVY  
 ALL PRETRIAL SERVICES AND RELATED FEES  
 MUST BE PAID TO ZERO EMPLOYER #556563002  
 JANICE SUE TAYLOR  
 PRIVATE DISCHARGE ALL PRETRIAL SERVICES AND RELATED FEES  
 MUST BE PAID TO ZERO EMPLOYER #556563002

ADVICE OF PENALTIES AND SANCTIONS

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years if the offense is a felony or a term of imprisonment of not more than one year if the offense is a misdemeanor. This sentence shall be consecutive to any other term of imprisonment.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section not more than twenty years or by not more than ten years, and a \$250,000 fine to intimidate a juror or officer of the court; Title 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years imprisonment and a \$250,000 fine to obstruct a criminal investigation; Title 18 U.S.C. §1512 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section by not more than twenty years or by not more than ten years and a \$250,000 fine for tampering with a witness, victim or informant; or by intentionally harassing another person and thereby hindering, delaying, preventing or dissuading any person from attending or testifying in an official proceeding or other wise violating the section is punishable by imprisonment for not more than five years and a \$250,000 fine and 18 U.S.C. §1513 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section of more than twenty years or by not more than ten years of imprisonment, a fine of \$250,000, or both, to retaliate against a witness, victim or informant, or threaten or attempt to do so.

It is a criminal offense under 18 U.S.C. §316, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for: (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both; (2) an offense punishable by imprisonment for a term of five years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years or both; (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both; (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted.

If the person was released for appearance as a material witness, a fine as provided by law or imprisonment for not more than one year, or both.

ACKNOWLEDGMENT OF DEFENDANT

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

DATE: 4-14 SIGNATURE OF DEFENDANT: [Handwritten Signature]

Custodian agrees to (a) supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and to notify the court immediately in the event the defendant violates any condition of release or disappears. We, the undersigned, have read and understand the terms of this bond and conditions of release and acknowledge that we are bound by it until duly exonerated.

SIGNATURE OF CUSTODIAN(S): [Handwritten Signature]

Directions to United States Marshal:
[X] The defendant is ORDERED released after processing.
[ ] The United States Marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions of release.

DATE: 4-14-10 LAWRENCE O. ANDERSON United States Magistrate Judge

USA, PTS/PROB, USM, DEFT, DEF, PTTY

I hereby attest and certify on 11/4/2011 that the foregoing document is a full, true and correct copy of the original on file in my office and in my custody. CLERK, U.S. DISTRICT COURT DISTRICT OF ARIZONA Deputy

RECEIVED BY THE CLERK OF COURT... EXEMPT FROM RETURN TO THE COURT... ACCEPTED FOR VALUE... DISCHARGE ALL JUSTICE FEES... PRIVATE... WATER REPAIR... JUDICIAL... 56-56-3002... SAME TO: DEFERRED FEES... BALANCE TO DEFERRED FEES... EXEMPT TO DEFERRED FEES... EXEMPT FROM RETURN TO THE COURT... ACCEPTED FOR VALUE... DISCHARGE ALL JUSTICE FEES... PRIVATE... WATER REPAIR... JUDICIAL... 56-56-3002... SAME TO: DEFERRED FEES... BALANCE TO DEFERRED FEES... EXEMPT TO DEFERRED FEES...



# COUPON

Case 2:10-cr-00400-MHM Document 1 Filed 03/30/10 Page 1 of 9

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LOOGEED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
MAR 30 2010	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

REDACTED FOR  
PUBLIC DISCLOSURE

<p>United States of America, Plaintiff,</p> <p style="text-align: center;">v.</p> <p>Sue J. Taylor, aka Janice Sue Taylor, Defendant.</p>	<p>NO. CR 10-400-PHX-MHM(CEU)</p> <p><b>INDICTMENT</b></p> <p>VIO: 26 U.S.C. § 7201 (Evasion of Assessment) Counts 1-4</p> <p>26 U.S.C. § 7203 (Willful Failure to File Return) Counts 5-8</p>
---	--

THE GRAND JURY CHARGES:

**INTRODUCTION**

At all times material to this indictment:

1. Defendant SUE J. TAYLOR, aka JANICE SUE TAYLOR, was a resident of Gilbert or Florence, Arizona.
2. The Internal Revenue Service (IRS) is an agency of the United States Department of Treasury responsible for enforcing and administering the tax laws of the United States and collecting taxes owed to the Treasury of the United States.
3. National Landbank LLC was a limited liability company organized under the laws of the State of Arizona and for which Articles of Organization were filed on February 27, 1995 with the Arizona Corporation Commission. The two members of National Landbank listed in the Articles of Organization were TAYLOR and Speck Trust. National Landbank filed

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# COUPON

#ST11142011

14 November 2011

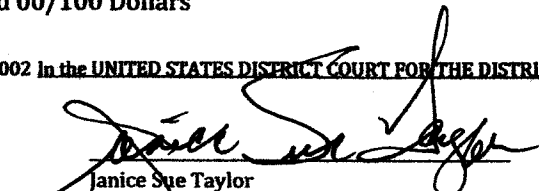
Pay to the  
Order of: **United States Treasury**  
1500 Pennsylvania Av N.W.  
Washington, D.C. 20220

<b>2,500,000.00</b>
---------------------

Three Million Seven Hundred Fifty Thousand and 00/100 Dollars

Tendered as full satisfaction of the claim for Account # 556-56-3002 in the UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA case # CR10-0400-PHX-DGC

Memo

  
Janice Sue Taylor  
Authorized Representative

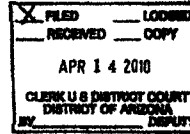
# COUPON

Case 2:10-cr-00400-MHM Document 8 Filed 04/14/10 Page 1 of 2  
United States District Court—District of Arizona - Phoenix  
Order Setting Conditions of Release

DATE: 4/14/10 CASE NUMBER: CR 10-400-PHX-MHM

USA vs. Janice Sue Taylor

- PERSONAL RECOGNIZANCE
- AMOUNT OF BOND \_\_\_\_\_
- UNSECURED
- SECURED BY \_\_\_\_\_
- SECURITY TO BE POSTED BY \_\_\_\_\_
- NEXT APPEARANCE 6/1/10 at 9:00 AM or as directed through counsel
- 401 West Washington St., Phoenix, AZ, Courtroom # 503, 9th Floor
- Goodwin & Cortez, US Post Office Bldg., Prescott, AZ, 2nd Floor



**IT IS ORDERED THAT DEFENDANT IS SUBJECT TO THE FOLLOWING CONDITIONS AND SHALL:**

- appear at all proceedings as required and to surrender for service of any sentence imposed.
- not commit any federal, state or local crime.
- cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
- immediately advise the court, defense counsel and U.S. Attorney in writing of change in address/telephone number.
- maintain or actively seek verifiable employment if defendant is physically or medically able and provide proof of such to Pretrial Services.
- not travel outside of: the State of Arizona  
except Defendant may travel directly to the prosecuting district, and through all states and counties in between the District of Arizona and the prosecuting district, for Court purposes and lawyer conferences only unless express PRIOR Court or Pretrial Services permission is granted to do so.
- avoid all direct or indirect contact with persons who are considered alleged victim(s), potential witness(es), family members of victim(s)/witness(es), and/or ( ) the custodial parent, except Defendant may communicate with custodial parent solely for visitation purposes with his/her minor child(ren): \_\_\_\_\_
- report as directed to the U.S. PRETRIAL SERVICES 1-800-769-7609 or 602-322-7350.
- report as directed to the U.S. PROBATION OFFICE 602-322-7400 and abide by all terms of conditions of Supervised Release/Probation.
- execute an agreement to forfeit upon failing to appear as required, the bond or designated property: \_\_\_\_\_
- Defendant is placed in the third party custody of \_\_\_\_\_
- refrain from  any  excessive use of alcohol and not use or possess any narcotic or other controlled substance defined by 21 U.S.C. 802 unless prescribed for defendant by a licensed medical practitioner in the course of his/her legitimate medical practice.
- participate in drug/alcohol counseling/treatment and submit to drug/alcohol testing, including breathalyzer testing and make copayment toward the cost as directed by U. S. Pretrial Services, if reasonable suspicion exists that the defendant is using illicit drugs or abusing alcohol. The defendant shall not interfere, obstruct or tamper in any way with the administration of any Court ordered substance abuse testing.
- surrender any passport to the Clerk of the Court by: 4/15/10 by 5:00 PM
- obtain no passport.
- not possess or attempt to acquire any firearm, destructive device, or other dangerous weapon or ammunition.
- maintain weekly contact with his/her counsel by Friday, noon of each week with: Susan Anderson
- shall timely pay his/her monthly child support payments as previously ordered by the subject state court in the total amount of \$ \_\_\_\_\_
- The defendant shall actively participate in any mental health treatment program as directed by Pretrial Services. The defendant shall comply with all treatment requirements including taking all medication as prescribed by his/her mental health care provider.
- shall not access via computer or possess any photographs or videos of sexually explicit conduct as defined by 18 U.S.C. § 2256(2)
- \_\_\_\_\_

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## COUPON

#ST11142011

14 November 2011

Pay to the

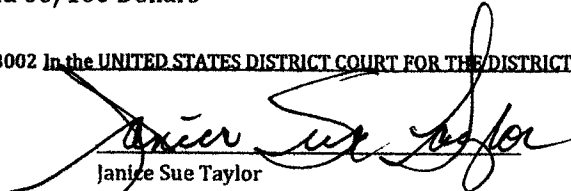
Order of: **United States Treasury**  
1500 Pennsylvania Av N.W.  
Washington, D.C. 20220

**2,500,000.00**

Three Million Seven Hundred Fifty Thousand and 00/100 Dollars

Tendered as full satisfaction of the claim for Account # 556-56-3002 In the UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA case # CR10-0400-PHX-DGC

Memo

  
 Janice Sue Taylor  
 Authorized Representative

# PRIVATELY REGISTERED SETOFF BOND

**BOND NUMBER**

ST11142011

## \$7,500.000.00

**REGISTERED**

CALIFORNIA SECRETARY OF STATE  
UCC DOCUMENT NO.: 31027640002  
UCC FILING NO.: 11-7290824610

Pay to the Order of: UNITED STATES TREASURY ("PAYEE")  
1500 Pennsylvania Avenue N.W.  
Washington, D.C. 20220

Issue Date: November 14, 2011

Maturity Date: November 14, 2041

For Further Credit to: UNITED STATES DISTRICT COURT on behalf of JANICE SUE TAYLOR, for Judgment IN CASE #2:10-cr-0040-PHX-DGC

By/On/Through: Janice Sue Taylor, Surety ("Creditor")  
Private Offset Account No. ST11142011

WHEREAS only fiat money exists in circulation for the discharge of debts, and

WHEREAS this instrument is intended to constitute a Privately Registered Setoff Bond,

**BE IT KNOWN THAT:**

This Privately Registered Setoff Bond is tendered in good faith as full satisfaction of any and all claims and/or demands;

The undersigned Creditor, being of sound mind and having only honorable intentions, issues this Privately Registered Setoff Bond for the purposes of protecting secured interests, reserving rights of recourse, remedy, and subrogation, and to maintain the honor of the above-named account holders and accounts;

The undersigned Creditor, in his rightful *Sui Juris* status, does hereby knowingly and with full disclosure hold, bind, and obligate the collateral of the Creditor;

This instrument is intended to insure, underwrite, indemnify, and discharge the above-noted account holders and accounts against any and all pre-existing current and future losses, costs, debts, taxes, encumbrances, deficits, deficiencies, liens, judgments, true bills, obligations of contract and/or performance, defaults, charges, and any and all other obligations as may exist or come to exist during the term of this bond;

By this instrument the undersigned Creditor is voluntarily acting as surety for all of the above-noted account holders and accounts, each severally and jointly, for any amount up to and including Seven Million Five Hundred Thousand United States Dollars (\$7,500,000.00) thereby honorably discharging and vacating dollar-for-dollar all obligations listed above until the sum or the term of this Privately Registered Setoff Bond is exhausted.

SATISFACTION OF LIABILITIES. The PAYEE may demand payment of all or any portion hereof at its discretion by posting the payment to the Private Offset Account above-indicated dollar-for-dollar and transferring the obligation by TT&L or presentment to:

Timothy F. Geithner ("Secretary")  
Secretary of the Treasury  
U.S. Department of the Treasury  
1500 Pennsylvania Avenue, N.W.  
Washington, D.C. 20220

PRIVATE OFFSET ACCOUNT. The PAYEE shall by the end of business on the day of presentment, but in no case later than one business day thereafter, post the full or partial value of this bond to satisfy, set-off, pay, terminate, and discharge dollar-for-dollar in accord with generally accepted accounting principles any and all past, present, and/or future debts, liabilities, encumbrances, deficiencies, deficits, liens, charges, fees, interest, bills, true bills, taxes, obligations of contract and/or performance, instruments of debt, and all other obligations (jointly and severally) attributed to the account holders and accounts above-noted.

AMOUNT DUE.

PAYEE enter the amount due below

\$

MATURITY. Upon demand, the Secretary shall release the obligation dollar-for-dollar to the extent so paid, with the balance of the bond remaining in full force and effect. Upon satisfaction of this obligation in full, the Secretary shall mark this bond cancelled and return it bearing the marks of cancellation to the Principal or the Principal's heirs by registered mail. All profits and proceeds accruing since presentment to remain with the Secretary for the benefit and use of the United States Department of the Treasury.

IN WITNESS WHEREOF, the Signatory to this bond does hereby affix his respective hand and seal on this Fourteenth day of the Eleventh month in the year of our Lord Two Thousand and Eleven.

By: \_\_\_\_\_ (seal)  
Janice Sue Taylor, Surety/Underwriter  
Exemption ID # 556563002  
Non-domestic mail  
in care of: P.O. Box 982, Florence, Arizona

# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

November 12, 2011

---

*Debra Bowen*

Secretary of State

FILE # 1172908248

**UCC FINANCING STATEMENT AMENDMENT**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**A. NAME & PHONE OF CONTACT AT FILER [optional]**Ron McBride  
4809807960**B. SEND ACKNOWLEDGMENT TO: (Name and Address)**Ron J. McBride  
P.O. Box 982  
Florence, Az 85132  
USA

DOCUMENT NUMBER: 31027650002

FILING NUMBER: 11-72908248

FILING DATE: 11/12/2011 15:11

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY**1a. INITIAL FINANCING STATEMENT FILE #**

11-7290824610

1b.  This FINANCING STATEMENT AMENDMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS.2.  **TERMINATION:** Effectiveness of the Financing Statement identified above is terminated with respect to security interest(s) of the Secured Party authorizing this Termination.3.  **CONTINUATION:** Effectiveness of the Financing Statement identified above with respect to security interest(s) of the Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law.4.  **ASSIGNMENT (full or partial):** Give name of assignee in item 7a or 7b and address of assignee in item 7c; and also give name of assignor in item 9.5. **AMENDMENT (PARTY INFORMATION):** This Amendment affects  Debtor or  Secured Party of record. Check only one of these. Also check one of the following three boxes and provide appropriate information in items 6 and/or 7. CHANGE name and/or address: Please refer to the detailed instructions in regards to changing the name/address of a party.  DELETE name: Give record name to be deleted in item 6a or 6b.  ADD name: Complete Item 7a or 7b, and also item 7c**6. CURRENT RECORD INFORMATION:****6a. ORGANIZATION'S NAME**

OR

**6b. INDIVIDUAL'S LAST NAME**

FIRST NAME

MIDDLE NAME

SUFFIX

**7. CHANGED (NEW) OR ADDED INFORMATION:****7a. ORGANIZATION'S NAME**

UNITED STATES TREASURY

OR

**7b. INDIVIDUAL'S LAST NAME**

FIRST NAME

MIDDLE NAME

SUFFIX

**7c. MAILING ADDRESS**

1500 PENNSYLVANIA AVENUE

**CITY**

WASHINGTON

**STATE**

DC

**POSTAL CODE**

20220-

**COUNTRY**

USA

**7d. SEE**

ADD'L DEBTOR INFO

**INSTRUCTIONS****7e. TYPE OF ORGANIZATION****7f. JURISDICTION OF ORGANIZATION**

7g. ORGANIZATIONAL ID#, if any

 NONE**8. AMENDMENT (COLLATERAL CHANGE):** check only one box.Describe collateral  deleted or  added, or give entire  restated collateral description, or describe collateral  assigned.

PRIVATE REGISTERED SETOFF BOND No. ST11142011

Value of Collateral: Seven Million Five Hundred Thousand and 00/000 Dollars --- USD \$7,500,000.00

**9. NAME of SECURED PARTY of RECORD AUTHORIZING THIS AMENDMENT** (name of assignor, if this is an Assignment). If this is an Amendment authorized by Debtor which adds collateral or adds the authorizing Debtor, or if this is a Termination authorized by a Debtor, check here  and enter name of DEBTOR authorizing this amendment.**a. ORGANIZATION'S NAME**

OR

**b. INDIVIDUAL'S LAST NAME**

Taylor

FIRST NAME

Janice

MIDDLE NAME

Sue

SUFFIX

**10. OPTIONAL FILER REFERENCE DATA**

PRIVATE REGISTERED SETOFF BOND No. ST11142011

FILING OFFICE COPY

Page 2

**UCC FINANCING STATEMENT AMENDMENT ADDITIONAL PARTY**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

12. INITIAL FINANCING STATEMENT FILE # (same as item 1a on Amendment form) 11-7290824610					
13. NAME OF PARTY AUTHORIZING THIS AMENDMENT (same as item 9 on Amendment form)					
13a. ORGANIZATION'S NAME					
OR	13b. INDIVIDUAL'S LAST NAME Taylor	FIRST NAME Janice	MIDDLE NAME, SUFFIX Sue		
14 MISCELLANEOUS					
DOCUMENT NUMBER: 31027650002 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY					
14. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (14a or 14b) - do not abbreviate or combine names					
14a. ORGANIZATION'S NAME					
OR	14b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME	SUFFIX
14c. MAILING ADDRESS			CITY	STATE	POSTAL CODE COUNTRY
14d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO		14e. TYPE OF ORGANIZATION	14f. JURISDICTION OF ORGANIZATION	14g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
15. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (15a or 15b) - do not abbreviate or combine names					
15a. ORGANIZATION'S NAME					
OR	15b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME	SUFFIX
15c. MAILING ADDRESS			CITY	STATE	POSTAL CODE COUNTRY
15d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO		15e. TYPE OF ORGANIZATION	15f. JURISDICTION OF ORGANIZATION	15g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
16. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (16a or 16b) - do not abbreviate or combine names					
16a. ORGANIZATION'S NAME					
OR	16b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME	SUFFIX
16c. MAILING ADDRESS			CITY	STATE	POSTAL CODE COUNTRY
16d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO		16e. TYPE OF ORGANIZATION	16f. JURISDICTION OF ORGANIZATION	16g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE
17. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - insert only one name (17a or 17b)					
17a. ORGANIZATION'S NAME					
OR	17b. INDIVIDUAL'S LAST NAME GEITHNER		FIRST NAME TIMOTHY	MIDDLE NAME F	SUFFIX
17c. MAILING ADDRESS 1500 PENNSYLVANIA AVE, N.W.			CITY WASHINGTON	STATE DC	POSTAL CODE 20220- COUNTRY USA
18. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - insert only one name (18a or 18b)					
18a. ORGANIZATION'S NAME					
OR	18b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME	SUFFIX
18c. MAILING ADDRESS			CITY	STATE	POSTAL CODE COUNTRY

FILING OFFICE COPY

# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

November 12, 2011

---

*Debra Bowen*

Secretary of State

FILE # 117290824610



**UCC FINANCING STATEMENT**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**A. NAME & PHONE OF CONTACT AT FILER [optional]**  
 R. McBRIDE  
 4899807960

**B. SEND ACKNOWLEDGMENT TO: (Name and Address)**  
 R. J. McBRIDE  
 P.O. BOX 982  
 FLORENCE, AZ 85132  
 USA

DOCUMENT NUMBER: 31027640002  
 FILING NUMBER: 11-7290824610  
 FILING DATE: 11/12/2011 14:34  
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

**1. DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names**

1a. ORGANIZATION'S NAME JANICE SUE TAYLOR				
OR				
1b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME	SUFFIX
1c. MAILING ADDRESS P.O. BOX 2023		CITY COTTONWOOD	STATE AZ	POSTAL CODE 86326
				COUNTRY USA
1d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	1e. TYPE OF ORGANIZATION LEGAL ENTITY	1f. JURISDICTION OF ORGANIZATION USA	1g. ORGANIZATIONAL ID#, if any ***-**-3002 <input type="checkbox"/> NONE

**2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (2a or 2b) - do not abbreviate or combine names**

2a. ORGANIZATION'S NAME				
OR				
2b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME	SUFFIX
2c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
				COUNTRY
2d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	2e. TYPE OF ORGANIZATION	2f. JURISDICTION OF ORGANIZATION	2g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE

**3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNEE of ASSIGNOR S/P) - insert only one secured party name (3a or 3b)**

3a. ORGANIZATION'S NAME				
OR				
3b. INDIVIDUAL'S LAST NAME Taylor		FIRST NAME Janice	MIDDLE NAME Sue	SUFFIX
3c. MAILING ADDRESS P.O.Box 982 Florence, Arizona		CITY	STATE	POSTAL CODE
				COUNTRY ZZZ

**4. This FINANCING STATEMENT covers the following collateral:**

PRIVATE REGISTERED SETOFF BOND No. ST11142011  
 Value of Collateral: Seven Million Five Hundred Thousand and 00/100 Dollars --- USD \$7,500,000.00

**5. ALT DESIGNATION:**  LESSEE/LESSOR  CONSIGNEE/CONSIGNOR  BAILEE/BAILOR  SELLER/BUYER  AG. LIEN  NON-UCC FILING

<input type="checkbox"/> 6. This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS Attach Addendum [if applicable]	<input type="checkbox"/> 7. Check to REQUEST SEARCH REPORT(S) on Debtor(s) [ADDITIONAL FEE] [optional] <input type="checkbox"/> All Debtors <input type="checkbox"/> Debtor 1 <input type="checkbox"/> Debtor 2
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**8. OPTIONAL FILER REFERENCE DATA**

PRIVATE REGISTERED SETOFF BOND No. ST11142011

FILING OFFICE COPY



# NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified that on the date noted below, the undersigned Notary Public mailed to:

INTERNAL REVENUE SERVICE  
Mail Stop 4440  
P.O. Box 9036  
Ogden, Utah 84201  
Certified Mail No. 7009 3410 0001 5371 1352

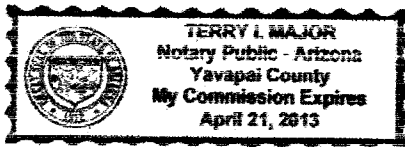
hereinafter, "Recipient," the documents and sundry papers pertaining to a certain CRIMINAL COMPLAINT No. 2:10-cr-00400-PHX-DGC/ THE UNITED STATES OF AMERICA v. JANICE SUE TAYLOR. As Follows:

1. **NOTICE TO SETOFF ACCOUNTS** dated November 14, 2011 (2 leaves);
2. **THREE COUPONS** in the amount of TWO MILLION AND FIVE HUNDRED THOUSAND 00/100 DOLLARS (3 leaves);
3. **CERTIFIED COPY OF CRIMINAL COMPLAINT** issued by THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA dated March 30, 2010, with banker's acceptance endorsement on front page and reverse page of leaves (9 leaves);
4. **CERTIFIED COPY OF VERDICT** issued by THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA dated April 28, 2011, with banker's acceptance endorsement on front page and reverse page of leaves (2 leaves);
5. **CERTIFIED COPY OF ORDER SETTING CONDITIONS OF RELEASE** issued by THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA dated April 14, 2010, with banker's acceptance endorsement on front page and reverse page of leaves (1 leaf);
6. **I.R.S. FORM 1040CS PAYMENT VOUCHER**, with banker's acceptance indorsement on reverse page of leaf, for Account JANICE SUE TAYLOR \*\*\*-\*\*-3002 and dated November 14, 2011 (1 leaf);
7. **PRIVATE REGISTERED SETOFF BOND NO. ST11142011** dated November 14, 2011 (1 leaf);
8. **CERTIFIED COPY OF UCC-1 FINANCING STATEMENT**, Document No. 31027640002, Filing No. 11-7290824610, dated November 12, 2011 (3 leaves);
9. **CERTIFIED COPY OF UCC-3 FINANCING ASSIGNMENT**, Document No. 31027650002, Filing No. 11-72908248 dated November 12, 2011 (3 leaves); and
10. **REFERENCE COPY** of this **NOTARY'S CERTIFICATE OF SERVICE** dated November 14, 2011 (signed original on file) (1 leaf).

These mailings contained a total of ~~sixteen~~ <sup>Twenty Six (26)</sup> leaves each. They were sent via the United States Postal Service under the control, direction, and instruction of the Certified Mail Numbers noted above. The aforesaid mailing was placed in postpaid an envelope properly addressed to the Recipient. They were deposited at an official depository under the exclusive face and custody of the United States Postal Service within the State of Arizona.

November 14, 2011  
DATE

(Seal)



*Terry L Major*  
NOTARY PUBLIC  
Terry Major, Notary Public  
P.O. Box 2023  
Cottonwood, Arizona 86326

**FBI NOTICE** The Certifying Notary is an independent contractor and not a party to this claim. In fact the Certifying Notary is a Federal Witness Pursuant to TITLE 18, PART I, CHAPTER 73, SEC. 1512. *Tampering with a witness, victim, or an informant.* The Certifying Notary also performs the functions of a quasi-Postal Inspector under the Homeland Security Act by being compelled to report any violations of the U.S. Postal regulations as an Officer of the Executive Department. Intimidating a Notary Public under Color of Law is a violation of Title 18, U.S. Code, Section 242, titled "Deprivation of Rights Under Color of Law" which primarily governs police misconduct investigations. This Statute makes it a crime for any person acting under the Color of Law to willfully deprive any individual residing in the United States and/or United States of America those rights protected by the Constitution and U.S. laws.

## NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified that on the date noted below, the undersigned Notary Public mailed to:

Chief Financial Officer (PRIVATE/CONFIDENTIAL)  
United States District Court  
401 W. Washington St  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" 7009-3410-0001-5371-1321

c/c Frank T. Galati, Assistant U.S. Attorney (PRIVATE/CONFIDENTIAL)  
James R. Knapp, Assistant U.S. Attorney  
40 N. Central Ave #1200  
Phoenix, Arizona 85004  
USPS "Certificate of Mailing" #7009-3410-0001-5371-1338

c/c David G. Campbell, JUDGE (PRIVATE/CONFIDENTIAL)  
c/o United States District Court  
401 W. Washington St.  
Phoenix, Arizona 85003  
USPS "Certificate of Mailing" #7009-3410-0001-5371-1345

hereinafter, "Recipients", the documents and sundry papers pertaining to the Recipient, regarding Case No. 2:10-cr-00400-PHX-DGC, hereinafter "CRIMINAL COMPLAINT", issued by THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA. As Follows:

1. **NOTICE OF TENDER FOR SETOFF** (4 leaves);
2. **REQUEST REGARDING A STATEMENT OF ACCOUNT** (1 leaf);

### EXHIBIT A:

3. **EXHIBIT A** cover page (1 leaf);
4. **NOTICE TO SETOFF ACCOUNTS** dated November 14, 2011 (2 leaves);
5. **THREE COUPONS** totaling the amount of SEVEN MILLION FIVE HUNDRED AND 00/100 DOLLARS (1 leaf);
6. **COPY OF CERTIFIED CRIMINAL COMPLAINT** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA and dated the 30<sup>th</sup> day of March, 2010, with banker's acceptance endorsement on front page and reverse page of leaf (9 leaves);
7. **COPY OF CERTIFIED VERDICT** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA and dated the 28<sup>th</sup> day of April, 2011, with banker's acceptance endorsement on front page and reverse page of leaf (2 leaves);
8. **COPY OF CERTIFIED ORDER SETTING CONDITIONS OF RELEASE** issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA and dated the 14<sup>th</sup> day of April, 2010, with banker's acceptance endorsement on front page and reverse page of leaf (1 leaf)

9. **COPY OF I.R.S. FORM 1040-V PAYMENT VOUCHER**, with banker's acceptance indorsement on reverse page of leaf, for Account JANICE SUE TAYLOR \*\*\*-\*\*-3002 and dated November 14, 2011 (1 leaf);
10. **COPY OF PRIVATE REGISTERED SETOFF BOND NO. ST11142011** dated November 14, 2011 (1 leaf);
11. **COPY OF UCC-1 FINANCING STATEMENT**, Document No. 28555910002, Filing No. 11-7265977368, dated November 12, 2011 (3 leaves);
12. **COPY OF UCC-3 FINANCING ASSIGNMENT**, Document No. 28555910003, Filing No. 11-72659836 dated November 12, 2011 (3 leaves);
13. **COPY OF NOTARY'S CERTIFICATE OF SERVICE** dated November 14, 2011 served with Notice to Setoff Accounts (1 leaf) (signed original on file); and
14. **REFERENCE OF** of this **NOTARY'S CERTIFICATE OF SERVICE** dated November 14, 2011 served with Notice of Tender for Setoff (2 leaves) (signed original on file).

These mailings were sent via the United States Postal Service under the control, direction, and instruction of the USPS "Certificate of Mailing" (PS Form 3800) referenced above. The aforesaid mailings were placed in postpaid envelopes properly addressed to the Recipients. They were deposited at an official depository under the exclusive face and custody of the United States Postal Service within the State of Arizona.

Terry I Major

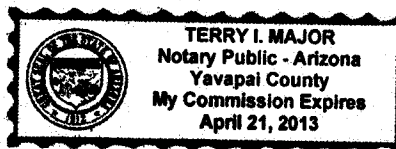
November 14, 2011

NOTARY PUBLIC

DATE

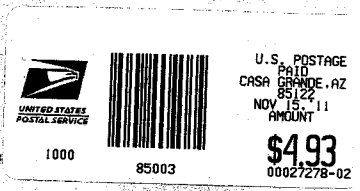
Terry I. Major, Notary Public  
P.O. Box 2023  
Cottonwood, Arizona 86326

(Seal)



**LEGAL NOTICE** The Certifying Notary is an independent contractor and not a party to this claim. In fact the Certifying Notary is a Federal Witness Pursuant to TITLE 18, PART I, CHAPTER 73, SEC. 1512. *Tampering with a witness, victim, or an informant.* The Certifying Notary also performs the functions of a quasi-Postal Inspector under the Homeland Security Act by being compelled to report any violations of the U.S. Postal regulations as an Officer of the Executive Department. Intimidating a Notary Public under Color of Law is a violation of Title 18, U.S. Code, Section 242, titled "Deprivation of Rights Under Color of Law," which primarily governs police misconduct investigations. This Statute makes it a crime for any person acting under the Color of Law to willfully deprive any individual residing in the United States and/or United States of America those rights protected by the Constitution and U.S. laws.

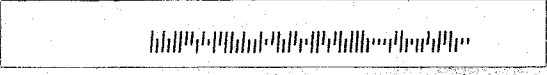
ck P.O. Box 98  
Florence Arizona



JUDGE DAVID G. CAMPBELL  
UNITED STATES DISTRICT COURT  
401 W. WASHINGTON ST.  
PHOENIX, ARIZONA 85003

**RECEIVED**  
NOV 16 2011  
RICHARD H. WEARE, CLERK  
UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

**RECEIVED**  
NOV 16 2011  
RICHARD H. WEARE, CLERK  
UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA



JANICE SUE TAYLOR  
C/O P.O. BOX 982  
FLORENCE, ARIZONA

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE



7009 3410 0001 5371 1321



U.S. POSTAGE  
PAID  
CASA GRANDE, AZ  
85122  
NOV 15 2011  
AMOUNT

**\$4.93**  
00027278-02

1000

85003

**RECEIVED**

NOV 16 2011

RICHARD H. WEARE, CLERK  
UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

CHIEF FINANCIAL OFFICER  
UNITED STATES DISTRICT COURT  
401 W. WASHINGTON ST  
PHOENIX, ARIZONA 85003

