

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
NOV 28 2011	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	Z DEPUTY

THIS DOCUMENT IS NOT IN PROPER FORM ACCORDING TO FEDERAL AND/OR LOCAL RULES AND PRACTICES AND IS SUBJECT TO REJECTION BY THE COURT.
 REFERENCE 54
 (Rule Number/Section)

Offeree:

Janice Sue Taylor
 C/o P.O. Box 2023
 Cottonwood, Arizona
 Non-domestic without the US
 Fax: (623) 243-4158
 Email: tmajor@greytechs.com

2:10-CR-400-DGC

THIS IS A PRIVATE COMMUNICATION BETWEEN THE PARTIES
 NOTICE TO AGENT IS NOTICE TO PRINCIPAL *** NOTICE TO PRINCIPAL IS NOTICE TO AGENT
 APPLICABLE TO ALL SUCCESSOR AND ASSIGNS

**CONSTRUCTIVE NOTICE OF CONDITIONAL ACCEPTANCE
 TO HEARING DATED 28 NOVEMBER 2011
 And
 CONSTRUCTIVE NOTICE OF CONDITIONAL ACCEPTANCE
 Of PROPOSED SENTENCING 1 December 2011**

Date: 25 November 2011

Offerors:

Susan E. Anderson
 ASSISTANT FEDERAL PUBLIC ATTORNEY
 UNITED STATES DISTRICT COURT, DISTRICT OF ARIZONA
 850 W. Adams Street #201
 Phoenix, Arizona
 Phone: 602-382-2700
 Fax: 602-382-2800

Ann Birmingham Scheel; Frank T. Galati; James R. Knapp
 UNITED STATES ATTORNEY, and ASSISTANT UNITED STATES ATTORNEY'S
 40 N. Central Ave. #1200
 Phoenix, Arizona
 Phone: 602-514-7500
 Email: frank.galati@usdoj.gov

Lisa A Fields
 401 W. Washington St
 Phoenix, Arizona
 Phone: 602-322-7475

Clerk of Court
 401 W. Washington St

Chief Financial Officer
 401 W. Washington St.

Phoenix, Arizona
Phone 602-322-7200

Phoenix, Arizona

- Re:
1. The offer for a hearing dated 28 November 2011, at 4:45 PM, minute order doc #298 for Defendant, JANICE SUE TAYLOR regarding a MOTION FOR DETERMINATION OF ADVISORY/STANDBY COUNSEL.
 2. The offer called, "PRESENTENCE INVESTIGATION REPORT" received September 29, 2011, from Lisa A. Fields, Senior U.S. Probation Officer.
 3. The offer called, "GOVERNMENTS SENTENCING MEMORANDUM" dated 22 November from Ann Birmingham Scheel, Frank T. Galati, and James R. Knapp, United States Attorneys,
 4. The offer called, "A SENTENCING DATE" scheduled for 2:00 PM, 1 December 2011, at UNITED STATES DISTRICT COURT, FOR THE DISTRICT OF ARIZONA, from Judge David G. Campbell. Hereinafter the "**Offerors**".

1. Comes now Janice Sue Taylor, Authorized Representative for the Secured Party Creditor having a paramount security interest in the collateral belonging to JANICE SUE TAYLOR, hereinafter "**Offeree**". The Offeree conditionally accepts the offer for a hearing dated 28 November 2011, at 4:45 PM, minute order doc #298 for Defendant, JANICE SUE TAYLOR regarding a MOTION FOR DETERMINATION OF ADVISORY/STANDBY COUNSEL, doc #297, Case No. 2:10-cr-00400-PHX-DGC at the United States District Court for the District of Arizona, from Susan E. Anderson, Assistant Federal Public Defender, hereinafter "Offer #1, **UPON** proof of claim that;

- A. The Undersigned does not have the capacity to bring the remedy to the Court making the appointment of a public defender/attorney assistance of counsel, representing the Defendant, JANICE SUE TAYLOR or the Undersigned moot, and;
- B. **Susan E. Anderson/Successors and Assigns** be personally converted on all liability as surety for the Defendant, JANICE SUE TAYLOR in Case #2:10-cr-00400-PHX-DGC, UNITED STATES DISTRICT COURT, FOR THE DISTRICT OF ARIZONA.

2. Offeree Conditionally accepts the "PRESENTENCE INVESTIGATION REPORT" received September 29, 2011, from Lisa A. Fields, Senior U.S. Probation Officer, hereinafter "Offer #2" **UPON** proof of claim that;

Janice Sue Taylor is not the paramount security interest holder in all property and collateral both registered and unregistered belonging to JANICE SUE TAYLOR; and has not entered into the record a process "to continue the public proceedings for sixty days (60) pending completion of the start of the ongoing private administrative process, when complete and certified as a record by the Secretary of State, of the State of Arizona, and a second process with the

attorney's, won't have a good likelihood to resolve this MATTER." See attached Exhibit A.

3. Offeree herein conditionally accepts the "GOVERNMENTS SENTENCING MEMORANDUM" dated 22 November from Offerors Ann Birmingham Scheel, Frank T. Galati, and James R. Knapp, United States Attorneys, hereinafter "Offer #3", **UPON** proof of Claim that;

There is not a request before the court to continue the public proceedings for sixty days (60) pending completion of the start of the private administrative process, when complete and certified that there is not a good likelihood that the MATTER will be setoff, settled and closed making the purpose of Plaintiff's offer moot. See attached Exhibit A.

4. Offeree herein conditionally accepts the offer called, "A SENTENCING DATE" scheduled for 2:00 PM, 1 December 2011, at UNITED STATES DISTRICT COURT, FOR THE DISTRICT OF ARIZONA, from Judge David G. Campbell, herein "offer #4", **UPON** proof of claim that;

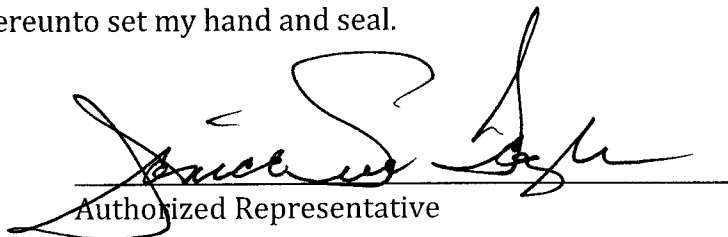
There is not a request before the court to continue the public proceedings for sixty days (60) pending completion of the start of the private administrative process, when completed and certified that there is not a good likelihood that the MATTER will be setoff, settled and closed making the purpose of Plaintiff's offer moot. See Attached Exhibit A.

VERIFIED RESPONSE

Offerors has three (3) days from receipt of this **CONSTRUCTIVE NOTICE OF CONDITIONAL ACCEPTANCE**, hereinafter "NOTICE", and the enclosed **AFFIDAVIT OF SPECIFIC NEGATIVE AVERMENT**, hereinafter "AFFIDAVIT", to respond on a point-by-point basis, via sworn affidavit, under Offerors full commercial liability, signing under penalty of perjury that the facts contained therein are true, correct, complete and not misleading. Mere declarations are an insufficient response. If an extension of time is needed by the Offerors to properly answer, please request said time extension in writing to the Offeree. All responses must be mailed, faxed, or emailed to the Offeree through the third party witness and address given below. Failure to respond timely and in the manner prescribed shall constitute a stipulation to the claims and proceedings by the Offeree herein to resolve the matter.

Executed without the United States in Yavapai county, Arizona republic, this twenty-fifth day of the eleventh month in the year of our Lord, two-thousand and eleven.

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



Authorized Representative

Please direct responses to third party public witness:

Janice Sue Taylor
C/o Terry I. Major, Notary Public
P.O. Box 2023
Cottonwood, Arizona 86326
FAX: 623-243-4158

Attachments: Copy of Exhibit D

CC: Susan E. Anderson
ASSISTANT FEDERAL PUBLIC ATTORNEY
UNITED STATES DISTRICT COURT, DISTRICT OF ARIZONA
850 W. Adams Street #201
Phoenix, Arizona

Ann Birmingham Scheel; Frank T. Galati; James R. Knapp
UNITED STATES ATTORNEY, and ASSISTANT UNITED STATES ATTORNEY'S
40 N. Central Ave. #1200
Phoenix, Arizona

Lisa A Fields
Senior Probation Officer
401 W. Washington St
Phoenix, Arizona
Phone: 602-322-7475

Clerk of Court
401 W. Washington St
Phoenix, Arizona
Phone 602-322-7200

Chief Financial Officer
401 W. Washington St
Phoenix, Arizona

///

///

///

//

AFFIDAVIT OF SPECIFIC NEGATIVE AVERMENT

The undersigned Janice Sue Taylor, hereinafter "Affiant", does solemnly affirm, declare and state as follows:

1. Affiant is competent to state the matters set forth herein;
2. Affiant has knowledge of the facts stated herein;
3. All the facts herein stated are true, correct and complete, admissible as evidence. If called upon as a witness, Affiant will testify to their veracity;
4. There is no evidence that the Undersigned is not a friend of this Court, and Affiant believes none exists;
5. There is no evidence that the Offeree does not conditionally accept Offer #1 (the hearing scheduled 28 November 2011 at 4:45PM, upon proof of claim that;
 - A. The Undersigned does not have the capacity to bring the remedy to the Court making the appointment of a public defender/attorney assistance of counsel, representing the Defendant, JANICE SUE TAYLOR or the Undersigned moot, and;
 - B. **Susan E. Anderson/Successors and Assigns** would not be personally converted on all liability as surety for the Defendant, JANICE SUE TAYLOR in Case #2:10-cr-00400-PHX-DGC, UNITED STATES DISTRICT COURT, FOR THE DISTRICT OF ARIZONA, See attached Exhibit A, and Affiant believes none exists;
6. There is no evidence that the Offeree does not conditionally accept Offer #2, the "PRESENTENCE INVESTIGATION REPORT" received September

29, 2011, from Lisa A. Fields, Senior U.S. Probation Officer, upon proof of claim that;

Janice Sue Taylor is not the paramount security interest holder in all property and collateral both registered and unregistered belonging to JANICE SUE TAYLOR; and has not entered into the record a process "to continue the public proceedings for sixty days (60) pending completion of the start of the ongoing private administrative process, when complete and certified as a record by the Secretary of State, of the State of Arizona, and a second process with the attorney's, won't have a good likelihood to resolve this MATTER." See attached Exhibit A, and Affiant believes none exists;

7. There is no evidence that the Offeree does not conditionally accept Offer #3, the "GOVERNMENTS SENTENCING MEMORANDUM" dated 22 November from Offerors Ann Birmingham Scheel, Frank T. Galati, and James R. Knapp, United States Attorneys, upon proof of claim that;

Janice Sue Taylor is not the paramount security interest holder in all property and collateral both registered and unregistered belonging to JANICE SUE TAYLOR and there is not a request before the court to continue the public proceedings for sixty days (60) pending completion of the start of the private administrative process, when complete and certified that there is not a good likelihood that the MATTER will be setoff, settled and closed making the purpose of Plaintiff's offer moot. See attached Exhibit A, and Affiant believes none exists;

8. There is no evidence that the Offeree does not conditionally accept offer #4, called, "A SENTENCING DATE" scheduled for 2:00 PM, 1 December 2011, at UNITED STATES DISTRICT COURT, FOR THE DISTRICT OF ARIZONA, from Judge David G. Campbell, upon proof of claim that;

Janice Sue Taylor is not the paramount security interest holder in all property and collateral both registered and unregistered belonging to JANICE SUE TAYLOR and there is not a request before the court to continue the public proceedings for sixty days (60) pending completion of the start of the private administrative process, when completed and certified that there is not a good likelihood that the MATTER will be setoff, settled and closed making the purpose of Plaintiff's offer moot. See Attached Exhibit A, and Affiant believes none exists.

9. **VERIFIED RESPONSE**

There is no evidence that Offerors does not have three (3) days from receipt of this CONSTRUCTIVE NOTICE OF CONDITIONAL ACCEPTANCE, hereinafter "NOTICE", and the enclosed AFFIDAVIT OF SPECIFIC NEGATIVE AVERMENT, hereinafter "AFFIDAVIT", to respond on a point-

by-point basis, via sworn affidavit, under Offerors full commercial liability, signing under penalty of perjury that the facts contained therein are true, correct, complete and not misleading. Mere declarations are an insufficient response. If an extension of time is needed by the Offerors to properly answer, please request said time extension in writing to the Offeree. All responses must be mailed, faxed, or emailed to the Offeree through the third party witness and address given below. Failure to respond timely and in the manner prescribed shall constitute a stipulation to the claims and proceedings by the Offeree herein to resolve the matter, and Affiant believes none exists.

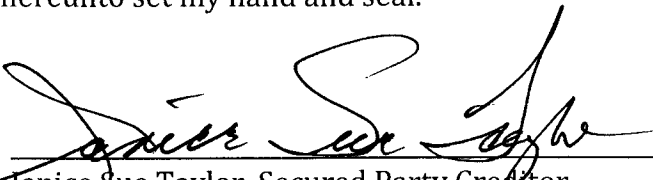
Further Affiant Sayeth Naught.

Commercial Affirmation and Verification

Arizona State)
) affirmed and subscribed:
Yavapai County)

I, Janice Sue Taylor, Secured Party Creditor, under my unlimited liability and Commercial Affirmation, proceeding in good faith, being of sound mind, having first-hand knowledge, affirm, state, and declare under penalty of perjury under the laws of the United States of America (1) that the foregoing is true and correct.

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



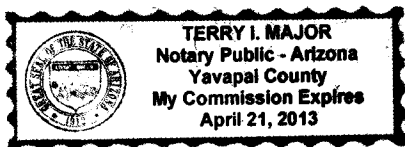
Janice Sue Taylor, Secured Party Creditor
ALL RIGHTS RESERVED

JURAT

State of Arizona)
) ss:
Yavapai County)

ON THIS 25th DAY of November 2011, before me, the undersigned Notary Public, personally appeared Janice Sue Taylor and provided satisfactory evidence that she was that individual. In my presence did execute the foregoing instrument for the purposes stated therein and acknowledged that said execution was by his free act and deed.

Witness my hand and official seal.



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

Case #ST-11252011

NOTARY'S CERTIFICATE OF SERVICE

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

Frank T. Galati
James R. Knapp
40 N. Central #1200
Phoenix, Arizona 85004
USPS "Certificate of Mailing" 7009 3410 0001 5372 3454

Clerk of the Court
401 W. Washington St.
Phoenix, Arizona 85003
USPS "Certificate of Mailing" 7009 3410 0001 5371 1284

Susan E. Anderson
850 W. Adams Street #201
Phoenix, Arizona
USPS "Certificate of Mailing" 7009 3410 0001 5372 3447

Lisa A. Fields
401 W. Washington St.
Phoenix, Arizona 85003
USPS "Certificate of Mailing" 7009 3410 0001 5371 1291

Chief Financial Officer
c/o UNITED STATES DISTRICT COURT
401 W. Washington St.
Phoenix, Arizona 85003
USPS "Certificate of Mailing" 7009 3410 0001 5372 3430

Hereinafter, "Recipients," 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:

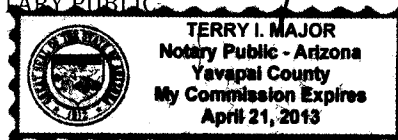
1. Original Constructive Notice, Conditional Acceptance to Hearing and proposed Sentencing (8 leaves)
2. EXHIBIT D, (1 leaf)
3. Copy of Notice of Forgive Me Request, Notice conditional acceptance and request to continue, Affidavit of specific negative averment, dated November 21, 2011 (5 leaves);
4. EXHIBIT C, (1 leaf); Copy of Order/Offer dated October 25, 2011, Accepted for Value;(2 leaves);
5. Copy of Notice of Notice of the above (1 leaf) to Clerk, Financial Officer and Lisa Fields;
6. EXHIBIT B, (One leaf)
7. Copy of Notice of Tender for Setoff (4 leaves);
8. Copy of Request regarding a Statement of Account (1 leaf);
9. Copy of EXHIBIT A (1 Leaf);
10. Copy of Notice to Setoff Accounts (2 leaves);
11. Copy of Indictment A4V (9 leaves);
12. Copy of Verdict A4V (2 leaves);
13. Copy of Order setting Conditions of Release (2 leaves);
14. Copy of Three Coupons (3 leaves);
15. Copy of 1040 ES (1 leaf);
16. Copy of Private Registered Bond (1 Leaf);
17. Copy of UCC 1 (3 leaves);
18. Copy of UCC 3 (3 leaves);
19. Copy of Notary Certificate of Service reference copy dated November 14, 2011 (1 leaf);
20. Copy of Notary Certificate of Service reference copy dated November 14, 2011 (2 leaves);
21. Copy of Notary Certificate of Service dated November 21, 2011 (signed original on file) (1 leaf).

These mailings contain multiple leaves. They were sent via the United States Postal Service under the control, direction, and instruction of the Certified Mail Number 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 26, 2011
DATE

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

Terry Major
NOTARY PUBLIC



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.

EXHIBIT D

Case #ST11192001

Undersigned:

Janice Sue Taylor
c/o Terry I. Major, Notary Public
P.O. 2023
Cottonwood, Arizona
Non-Domestic without U.S.
(623) 451-5588

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

NOTICE

FORGIVE ME REQUEST

CONSTRUCTIVE NOTICE OF CONDITIONAL ACCEPTANCE AND REQUEST TO CONTINUE PUBLIC PROCEEDINGS ACCEPTANCE FOR VALUE

Date: 21 November 2011, *nunc pro tunc to 25 October 2011.*

To: Assistant U.S. Attorneys for Plaintiff (PRIVATE/CONFIDENTIAL)
Frank T. Galati
James R. Knapp
40 N. Central Ave #1200
Phoenix, Arizona 85004
Telephone: (602) 514-7500
Fax: (561) 998-6707
USPS "Certificate of Mailing" 7008 3230 0002 6449 6855

Re: Case #2:10-cr-00400-PHX-DGC. Offer of October 25, 2001 concerning Sentencing date of December 1, 2001. (see attached A4V exhibit C). Request for continuance of any public proceedings for sixty (60) days, pending the completion of the ongoing Private Administrative Process.

Dear Mr. Frank T. Galati:

Comes now Janice Sue Taylor as an Authorized Representative for the Secured Party Creditor having a registered security interest in the collateral belonging to the Debtor-Defendant, JANICE SUE TAYLOR, and also an accommodation party, hereinafter "Undersigned". The Undersigned is in receipt of Doc. #294 in Case #2:10-cr-00400-PHX-DG, dated 25th October 2011, offering a December 1st 2011 sentencing hearing, hereinafter "Offer", between the Plaintiff, AUSA Frank T. Galati and the Defendant JANICE SUE TAYLOR. (See Exhibit C).

The Undersigned offers no excuse for being remiss in carrying out the Undersigned's duties seasonably to resolve the matter with the Internal Revenue Service prior to the Indictment. The Undersigned has only two words for any inconvenience or offense the Undersigned has caused: "FORGIVE ME".

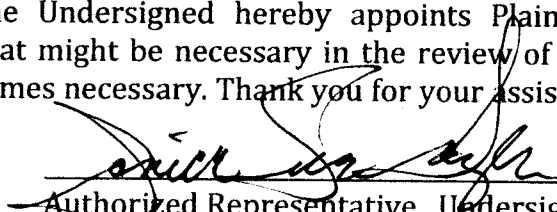
The Undersigned conditionally accepts the Offer (see Exhibit C attached herewith) from the Plaintiff upon proof of claim that:

The start of the first Private Administrative Process attached hereto and incorporated herein as **EXHIBIT B** (37 leaves) and currently in process does not have the likelihood that pending the outcome of said Private Administrative Process with the Chief Financial Officer of Plaintiff and a second Private Administrative Process with the Plaintiff's Attorney in Case #2:10-cr-00400-PHX-DGC in the UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA, hereinafter, "Matter" that there is not a good likelihood that the Matter will be setoff, settled, and closed making the purpose of Plaintiff's Offers moot.

For this reason, the Undersigned respectfully requests that Plaintiff continue any public proceedings for sixty (60) days with regard to the Matter pending the completion of the Private Administrative Record so as to save valuable public resources. Attached hereto and incorporated herein as if fully reproduced herein is an affidavit by the Undersigned in support of this request showing that this request for continuance is not meant for **harassment or delay**, and **will not prejudice** any of the parties to the Matter.

If the Undersigned does not hear from Plaintiff in writing, telephonically, or email at the above contact information prior to December 1, 2011, it is agreed that any further public side proceedings are continued pursuant to the terms and conditions of this letter.

The Undersigned will keep Plaintiff apprised of the progress of this Private Administrative Record and the Undersigned hereby appoints Plaintiff for any appellate review proceeding that might be necessary in the review of that Private Administrative Record if it becomes necessary. Thank you for your assistance in this matter.


Authorized Representative, Undersigned W.O.P.

Please direct responses to third party public witness:

Janice Sue Taylor
c/o Terry I. Major
P.O. Box 2023
Cottonwood, Arizona 86326
Email: tmajor@greytechs.com
Fax: 623-243-4158

Cc: Lisa A. Fields (PRIVATE/CONFIDENTIAL)
401 Washington St.
Phoenix, Arizona 85003
USPS "Certificate of Mailing" 7008 3230 0002 6449 6848

Clerk of the Court (PRIVATE/CONFIDENTIAL)
401 Washington St.
Phoenix, Arizona 85003
USPS "Certificate of Mailing" 7008 3230 0002 6449 6831

Chief Financial Officer (PRIVATE/CONFIDENTIAL)
C/o UNITED STATES DISTRICT COURT FOR ARIZONA
401 Washington Street
Phoenix, Arizona 85003
USPS "Certificate of Mailing" 7008 3230 0002 6449 6862

AFFIDAVIT OF SPECIFIC NEGATIVE AVERMENT

The Offeree/Affiant, Janice Sue Taylor, hereinafter "Affiant" does solemnly affirm, declare and state as follows:

1. Affiant is competent to state the matters set forth herein;
2. Affiant has knowledge of the facts stated herein;
3. All the facts herein stated are true, correct and complete, admissible as evidence. If called upon as a witness, Affiant will testify to their veracity;
4. There is no evidence that the Undersigned is not a friend of THIS COURT, and Affiant believes none exists; and;
5. There is no evidence that Janice Sue Taylor is not an Authorized Representative for the Secured Party Creditor having a registered security interest in the collateral belonging to the Debtor-Defendant, JANICE SUE TAYLOR, and also an accommodation party, and Affiant believe none exists;
6. There is no evidence that The Undersigned is not in receipt of Doc. #294 in Case #2:10-cr-00400-PHX-DG, dated 25th October 2011, offering a December 1st 2011 sentencing hearing, hereinafter "Offer", between the Plaintiff, AUSA Frank T. Galati and the Defendant JANICE SUE TAYLOR, and Affiant believes none exists (see EXHIBIT C);
7. There is no evidence that the Undersigned did not offer any excuse for being remiss in carrying out the Undersigned's duties seasonably to resolve the matter with the Internal Revenue Service prior to the Indictment, and Affiant believes none exists.
8. There is no evidence that the Undersigned has not asked for forgiveness for any inconvenience or offense the Undersigned has caused: "FORGIVE ME", and Affiant believe none exists.
9. There is no evidence that the Undersigned does not conditionally accept the Offer from the Plaintiff upon proof of claim that:
 - A. The start of the first Private Administrative Process attached hereto and incorporated herein as **EXHIBIT B** (37 leaves) and currently in process does not have the likelihood that pending the outcome of said Private Administrative Process with the Chief Financial Officer of Plaintiff and a second Private Administrative Process with the Plaintiff's Attorney in Case #2:10-cr-00400-PHX-DGC in the UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ARIZONA, hereinafter, "Matter" that there is not a good likelihood that the Matter will be setoff, settled, and closed making the purpose of Plaintiff's Offers moot, and;

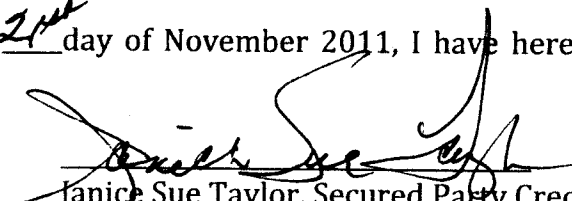
- B. The Undersigned has not requested that Plaintiff continue any public proceedings for sixty (60) days with regard to the Matter pending the completion of the Private Administrative Record so as to save valuable public resources, and;
 - C. This request for continuance is not meant for **harassment** or **delay**, and **will not prejudice** any of the parties to the Matter, and Affiant believes none exist.
10. There is no evidence that if the Undersigned does not hear from Plaintiff in writing, telephonically, or email at the above contact information prior to December 1, 2011, it is agreed that any further public side proceedings are continued pursuant to the terms and conditions of this letter, and Affiant believes none exist.
 11. There is no evidence that the Undersigned will not keep Plaintiff apprised of the progress of this Private Administrative Record and the Undersigned hereby appoints Plaintiff for any appellate review proceeding that might be necessary in the review of that Private Administrative Record if it becomes necessary, and Affiant believes none exist.

Commercial Affidavit Oath and Verification

Arizona republic)
) affirmed and subscribed:
 Yavapai county)

I, Janice Sue Taylor, Secured Party Creditor, under my unlimited liability and Commercial Oath, proceeding in good faith, being of sound mind, having first-hand knowledge, affirm, state, and declare under penalty of perjury under the laws of the United States of America (28 USC §1746(1)) that the foregoing is true and correct.

In Witness Whereof, this 2nd day of November 2011, I have hereunto set my hand and seal.

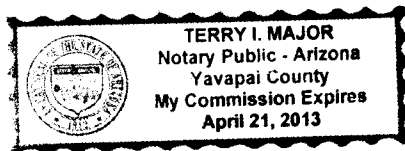

 Janice Sue Taylor, Secured Party Creditor
 ALL RIGHTS RESERVED

JURAT

State of Arizona)
) ss:
Yavapai County)

ON THIS 21st Day of November 2011, before me, the undersigned Notary Public, personally appeared Janice Sue Taylor and provided satisfactory evidence that she was that individual. In my presence she executed the foregoing instrument for the purposes stated therein and acknowledged that said execution was by her free act and deed.

Witness my hand and official seal.



Terry I Major, TEE

Notary Public

EXHIBIT C

1
2
3
4
5
6
7
8
9
10
11
12
13
14

ACCEPT FOR VALUE
RETURN FOR VALUE
EXEMPT FROM LEVY

DISCHARGE ALL PRESENTMENTS AND RELATED FEES
ADJUST THE BALANCE TO ZERO
FOR THE DISTRICT OF ARIZONA
CHARGE THE SAME TO:
JANICE SUE TAYLOR 556-563002

Private Prepaid Treasury Exemption #556563002

wo
Janice Sue Taylor

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,
Plaintiff,
vs.
Janice Sue Taylor, also known as Sue J.
Taylor,
Defendant.

No. CR10-0400-PHX-DGC
ORDER

15 Defendant Janice Sue Taylor has filed a motion to continue her sentencing for 60
16 days. Doc. 291. Defendant indicates that she did not receive the presentence report until
17 September 29, 2011, and states that she needs additional time to prepare for the sentencing.

18 Defendant's sentencing currently is set for November 4, 2011. The Court will move
19 Defendant's sentencing to December 1, 2011 at 2:00 p.m. This date will be more than 60
20 days after Defendant received the presentence report. The Court concludes that this is
21 sufficient time for Defendant to prepare for sentencing, and will not be of a mind to grant
22 additional extensions.

23 **IT IS ORDERED:**

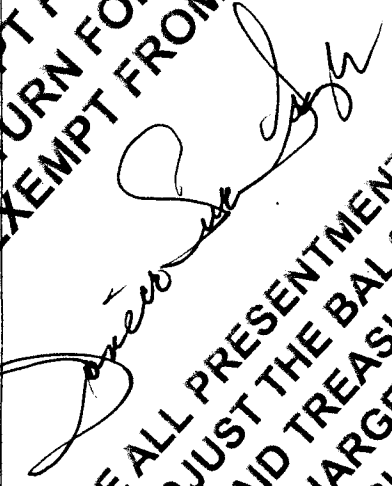
24 1. Defendant's Request for Continuance (Doc. 291) is **granted in part and**
25 **denied in part.**

26
27
28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Defendant's sentencing is rescheduled to December 1, 2011 at 2:00 p.m.
dated this 25th day of October, 2011.

ACCEPT FOR VALUE
RETURN FOR VALUE
EXEMPT FROM LEVY
DISCHARGE ALL PRESENTMENTS AND RELATED FEES
ADJUST THE BALANCE TO ZERO
CHARGE PREPAID TREASURY EXEMPTION #556563002
JANICE SUE TAYLOR 556-563002



David G. Campbell

David G. Campbell
United States District Judge

Janice Sue Taylor
% Terry I. Major
P.O. Box 2023
Cottonwood, Arizona
Fax Phone:(623-243-4158)
Email: tmajor@greytechs.com

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

In RE:

UNITED STATES OF AMERICA CASE NO. 2:10-cr-00400-PHX-DGC
v.
JANICE SUE TAYLOR

NOTICE
OF NOTICE

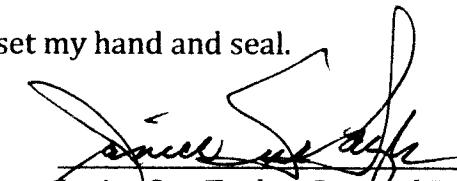
FORGIVE ME REQUEST

**CONSTRUCTIVE NOTICE OF CONDITIONAL ACCEPTANCE, AND
REQUEST TO CONTINUE PUBLIC PROCEEDINGS**

Notice is hereby given that a "NOTICE", FORGIVE ME REQUEST, CONSTRUCTIVE NOTICE OF CONDITIONAL ACCEPTANCE AND REQUEST TO CONTINUE PUBLIC PROCEEDINGS in Case No: 2:10-cr-00400-PHX-DGC, UNITED STATES DISTRICT COURT, FOR THE DISTRICT OF ARIZONA, a copy attached hereto as "EXHIBIT A" is given to Assistant U.S. Attorney Frank T. Galati/James R. Knapp, 40 N. Central #1200, Phoenix, Arizona, Phone (602) 514-7500 this 21st day of November A.D. 2011.

Executed without the United States in Phoenix, Arizona republic, this twenty first day of the eleventh month in the year of our Lord, two-thousand and eleven.

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



Janice Sue Taylor, Secured Party Creditor,
All Rights Reserved.

Case #ST-11142011

NOTARY'S CERTIFICATE OF SERVICE

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

Frank T. Galati
James R. Knapp
40 N. Central #1200
Phoenix, Arizona 85004
Certified Mail No. 7008 3230 0002 6449 6855

Lisa A. Fields
401 W. Washington St.
Phoenix, Arizona 85003
USPS "Certificate of Mailing" 7008 3230 0002 6848

Clerk of the Court
401 W. Washington St.
Phoenix, Arizona 85003
USPS "Certificate of Mailing" 7008 3230 0002 6831

Chief Financial Officer
c/o UNITED STATES DISTRICT COURT
401 W. Washington St.
Phoenix, Arizona 85003
USPS "Certificate of Mailing" 7008 3230 0002 6449

Hereinafter, "Recipients," 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. Original Notice of Forgive Me Request, Notice conditional acceptance and request to continue, Affidavit of specific negative averment, dated November 21, 2011 (5 leaves);
2. Original EXHIBIT C, (1 leaf); Order/Offer dated October 25, 2011, Accepted for Value;(2 leaves);
3. Original Notice of Notice of the above (1 leaf) to Clerk, Financial Officer and Lisa Fields;
4. EXHIBIT B, (One leaf)
5. Copy of Notice of Tender for Setoff (4 leaves);
6. Copy of Request regarding a Statement of Account (1 leaf);
7. Copy of EXHIBIT A (1 Leaf);
8. Copy of Notice to Setoff Accounts (2 leaves);
9. Copy of Indictment A4V (9 leaves);
10. Copy of Verdict A4V (2 leaves);
11. Copy of Order setting Conditions of Release (2 leaves);
12. Copy of Three Coupons (3 leaves);
13. Copy of 1040 ES (1 leaf);
14. Copy of Private Registered Bond (1 Leaf);
15. Copy of UCC 1 (3 leaves);
16. Copy of UCC 3 (3 leaves);
17. Copy of Notary Certificate of Service reference copy dated November 14, 2011 (1 leaf);
18. Copy of Notary Certificate of Service reference copy dated November 14, 2011 (2 leaves);
19. Copy of Notary Certificate of Service dated November 21, 2011 (signed original on file) (1 leaf).

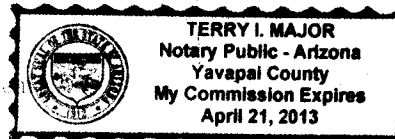
These mailings contained a total of forty-five (45) leaves. They were sent via the United States Postal Service under the control, direction, and instruction of the Certified Mail Number noted above. The aforesaid mailing was placed in postpaid an envelope properly addressed to the Recipient. They were deposited at an official depository under the exclusive face and custody of the United States Postal Service within the State of Arizona.

November 21, 2011

DATE

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

Terry I. Major TTEE
NOTARY PUBLIC



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.

EXHIBIT B

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.

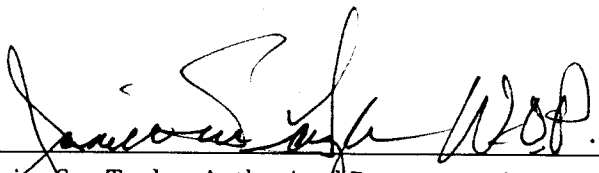
Case #ST-11142011

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 30th 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 28th 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 14th 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

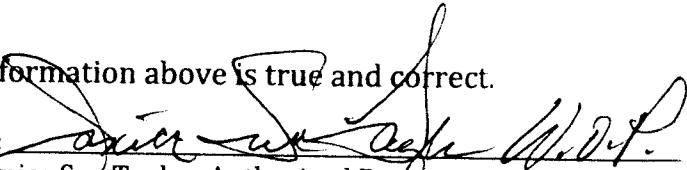
By: 
Janice Sue Taylor, Authorized Representative
Accommodation Party & Secured Party Creditor

EXHIBIT A

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"

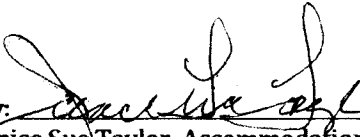
Case #ST-11142011

- 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"
"(signature) (date) (seal)";
4. **Original** THREE COUPONS totaling the amount of SEVEN MILLION FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (3 leaves);
5. **Original** I.R.S. FORM 1040-ES Payment Voucher, 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)";
6. **Original** PRIVATE REGISTERED SETOFF BOND # ST11142011, dated November 14, 2011 (1 leaf);
7. **Certified Copy** UCC-1 FINANCING STATEMENT, Document No. 31027640002, Filing No. 117290824610, dated November 12, 2011 (3 leaves);
8. **Certified Copy** UCC-3 FINANCING ASSIGNMENT, Document No. 31027650002, Filing No. 1172908248, dated November 12, 2011 (3 leaves) and
9. **COPY** NOTARY'S CERTIFICATE OF SERVICE (signed original on file) (1 leaf).

These instruments are being tendered by Janice Sue Taylor, hereinafter "Accommodation Party", for the set off of a CRIMINAL COMPLAINT issued by UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA/ Case No. 2:10-cr-00400-PHX-DGC on behalf of JANICE SUE TAYLOR, and are to be used to affect debit and credit accounting transactions for the settlement and closure of said account. If any of the enclosed instruments contain any defects or are incorrect, incomplete, or inaccurate, please return the same to the Accommodation Party via the Notary Public at the address shown above within 10 days from the date of receipt.

Please exercise ordinary care, as the party entitled to enforce these instruments, to ensure that all debit or credit transactions ledgered to account #JANICE SUE TAYLOR 556-56-3002 are done so in the best interest of the United States Treasury.

Sincerely,

By:  11-14-11
Janice Sue Taylor, Accommodation Party
Secured Party Creditor
Reserving All Rights.

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

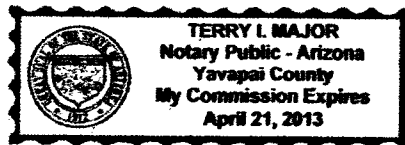
hereinafter, "Recipient," the documents and sundry papers pertaining to a certain CRIMINAL COMPLAINT No. 2:10-cr-00400-PHX-DGC/ THE UNITED STATES OF AMERICA v. JANICE SUE TAYLOR. As Follows:

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 1040'S 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~~ ^{sixty six (66)} (26) 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

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.

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

ACCEPT FOR VALUE
RETURN FOR VALUE
EXEMPT FROM LEVY

DISCHARGE ALL PRESENTMENTS AND RELATED FEES
ADJUST THE BALANCE TO ZERO
PRIVATE PREPAID TREASURY EXEMPTION #556563002
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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ACCEPTED FOR VALUE
RETURN FOR VALUE
EXEMPT FROM LEVY
DISCHARGE ALL PREJUDICEMENTS AND RELATED FEES
PRIVATE PREPAID TREASURY EXEMPTION #556563002
JANICE SUE TAYLOR 556-56-3002

1 Articles of Termination/Winding Up on or about November 22, 2006 with the Arizona
2 Corporation Commission.

3 An Employer Identification Number (EIN) is used by the IRS to identify a
4 business entity. On or about October 5, 1995, TAYLOR applied for an EIN for National Land
5 Bank and was assigned EIN 48-1111-100.

6 5. During the years 2003, 2004, 2005, and 2006, TAYLOR represented National
7 Landbank to be a real estate brokerage or agency through which she did business and earned
8 commissions as a licensed real estate broker or agent. TAYLOR did not report these earnings
9 to the IRS on any tax forms issued by National Landbank or on a personal tax return as required
10 by law.

11 During the years 2003, 2004, 2005, and 2006, TAYLOR profited from real estate
12 transactions in which she held an ownership interest. TAYLOR did not report these earnings to
13 the IRS. Instead, TAYLOR hid her ownership interest in the properties from the IRS and from
14 other participants in the transaction through the use of trusts and other business entities. For
15 example, on or about July 1, 2004, TAYLOR obtained an ownership interest in real property
16 purchased for \$500,000 by "CG 40 Hilltop Trust," an entity associated with TAYLOR.
17 TAYLOR paid for a portion of the purchase price through her National Landbank account.
18 TAYLOR told the seller that the buyer was a very wealthy client and did not disclose her
19 ownership interest. On or about November 4, 2005, the property sold for \$2.4 million, and
20 TAYLOR's \$72,000 commission along with \$1.3 million in proceeds from the sale were
21 diverted to "Burning Bush Ministries," another entity associated with TAYLOR.

22 **COUNT ONE**
23 **(Attempt to Evade and Defeat Assessment of Tax)**
24 **26 U.S.C. § 7201**

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

27 8. During the calendar year 2003, in the District of Arizona and elsewhere,
28 defendant SUE J. TAYLOR, aka JANICE SUE TAYLOR, knowingly had and received taxable

ACCEPTED FOR VALUE
RETURN FOR VALUE
EXEMPT FROM LEVY
DISCHARGE ALL PRESENTMENTS AND RELATED FEES
PRIVATE PREPAID TRUSTEE SURVIVANCE TO PERMIT
ADJUST THE BALANCE TO ZERO
CHARGE THE SAME TO #56363002
SANCHEZ TAYLOR 55-15-3002

1 income on which she owed income tax to the United States of America. Well-knowing and
2 believing that she had taxable income and a tax due and owing, defendant TAYLOR willfully
3 attempted to evade and defeat the proper assessment and determination of the tax due and owing
4 by her to the United States of America for calendar year 2003. She did so by failing to make an
income tax return on or before April 15, 2004, as required by law, to any proper officer of the
5 IRS or other proper officer of the United States, by failing to pay to the IRS the tax due and
6 owing, and by committing the following affirmative acts of evasion, the likely effect of which
7 would be to mislead or conceal her tax and correct income tax due from proper officers of the
8 United States of America.

9
10 A. Throughout 2003, TAYLOR (1) deposited commission checks written to
11 National Landbank and diverted the funds for personal use, (2) used cash
12 transactions, cashier's checks, and nominee entities to receive income and pay
13 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.

14 B. Throughout 2003, TAYLOR directed that commissions from real estate
15 transactions be paid to National Landbank so that the earnings would be
16 reported, if at all, through the National Landbank EIN and not associated with
17 TAYLOR's social security number. National Landbank did not issue TAYLOR
18 any tax forms for real estate commissions as required by law.

19 C. On or about July 31, 2003, in First American Title Insurance Company escrow
20 number 206-****682, TAYLOR concealed her earned commission of
21 approximately \$2798 by directing that it be applied to reduce the closing costs
22 to nominee and purported buyer Herbal Research Institute.

23 D. On or about January 3, 2005, TAYLOR wrote a letter to Bank of America
24 threatening legal action and requesting that it not respond to an IRS summons
25 seeking TAYLOR'S bank records for 2003.

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

ACCEPT FOR VALUE
RETURN FOR VALUE
EXEMPT FROM LEVY
DISCHARGE ALL PRESENTMENTS AND RELATED FEES
PRIVATE PREPAID TREASURY EXEMPTION #556563002
JANICE SUE TAYLOR #556563002

COUNT TWO

(Attempt to Evade and Defeat Assessment of Tax)

26 U.S.C. § 7201

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

10 During the calendar year 2004, 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 to the United States of America for calendar year 2004. She did so by failing to make an income tax return on or before April 15, 2005, as required by 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) deposited 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.
- B. Throughout 2004, 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.

ACCEPT FOR VALUE
RETURN FOR VALUE
EXEMPT FROM LEVY
DISCHARGE ALL PRESENTMENTS AND RELATED FEES
PRIVATE PREPAID CHARGE THE BALANCE TO ZERO
JANICE SUE TAYLOR #556563002
COUNT THREE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

On or about December 20, 2004, in Lawyers Title of Arizona, Inc. escrow number *****945-700 G61, TAYLOR concealed her earned commission of approximately \$8277 by directing that approximately \$4000 of it be disbursed to Gerald Ricke.

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

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

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

12. During the calendar year 2005, in the District of Arizona and elsewhere, defendant **JOE 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 2005. She did so by failing to make an income tax return on or before April 17, 2006, as required by 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 2005, 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.

ACCEPT FOR VALUE
 RETURN FOR VALUE
 EXEMPT FROM LEVY

DISCHARGE ALL PRESENTMENTS AND RELATED FEES
 ADJUST THE BALANCE TO ZERO
 PRIVATE PREPAID TREASURY EXEMPTION #56563002
 JANICE SUE TAYLOR 536-533002

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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 to the account of First National Title Agency in the amount of \$17,436 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 escrow 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 EFT
DISCHARGE ALL PRESENTMENTS AND RELATED FEES
PRIVATE PREPAID TREASURY EXEMPTION #556363002
CHANGE THE SAME TO ZERO #556363002

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

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

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

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

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

20 15. During the calendar tax year 2003, SUE J. TAYLOR, aka JANICE SUE
21 TAYLOR, who was a resident of Gilbert or Florence, Arizona, had and received gross
22 income in excess of \$7800, and by reason of such gross income she was required by law,
23 following the close of the calendar year 2003, and on or before April 15, 2004, to make an
24 income tax return to the Director, Internal Revenue Service Center, at Fresno, California or
25 to the District Director of the Internal Revenue Service for the Internal Revenue District of
26 Arizona, at Phoenix, or to any other proper officer of the United States, specifying the items
27 of her gross income and any deductions and credits to which she was entitled; and well
28

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.

18
19
20
21
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
FOR PERSON OF THE GRAND JURY
Date: March 30, 2010
JANICE SUE TAYLOR 556-56-3002

I hereby attest and certify on 11/14/2011
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

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 at 9:00 AM or as directed through counsel
at 401 West Washington St., Phoenix, AZ, Courtroom # 505, 5th Floor
at Goodwin & Cortez US Post Office Bldg., Prescott, AZ, 2nd Floor

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LOGGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
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 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 Barcodes 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 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)
- _____
- _____

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. §1502 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 otherwise violating the section is punishable by imprisonment for not more than one year 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, not 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. §3146, 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 7-14	SIGNATURE OF DEFENDANT <i>[Handwritten Signature]</i>
--------------	----------------------------------------------------------

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) <i>[Handwritten Signature]</i>

Directions to United States Marshal:

- 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, DEFT ATTY

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

by _____ Deputy

ACCEPT FOR VALUE
RETURN FOR VALUE
EXEMPT FROM LEVY

Janice Sue Taylor

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
APR 28 2011	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

1
2
3
4
7
8
9
10
11
12
13
15
16
17
18
19
20
21
22
23
24
25
26
27
28

DISCHARGE ALL PRESENTMENTS AND RELATED FEES
RETURN FOR VALUE
EXEMPT FROM LEVY
ADJUST THE BALANCE TO ZERO
CHARGE THE BALANCE TO ZERO
JANICE SUE TAYLOR #556563002

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

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 2005

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 TREASURY EXEMPTION #556563002
DISCHARGE ALL PRESENTMENTS AND RELATED FEES
RETURN FOR VALUE
EXEMPT FROM LEVY
ADJUST THE BALANCE TO ZERO
CHARGE THE BALANCE TO ZERO
JANICE SUE TAYLOR #556563002

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Guilty
Guilty/Not Guilty

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

04/28/2011
Date

Juror #13
Foreperson Number

ACCEPT FOR VALUE
RETURN FOR VALUE
EXEMPT FROM LEVY
DISCHARGE ALL PRESENTMENTS AND RELATED FEES
ADJUST THE BALANCE TO ZERO
PRIVATE PREPAID TREASURY EXEMPTION #556563002
CHARGE THE SAME TO:
JANICE SUE TAYLOR 556-56-3002

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

[Handwritten signature]

I hereby attest and certify on 11/19/11 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

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 # 505, 5th Floor
 Goodwin & Cortez, US Post Office Bldg., Prescott, AZ, 2nd Floor

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LOCKED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
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 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 payment 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)
- _____

-----cut here-----

COUPON

#ST11142011

14 November 2011

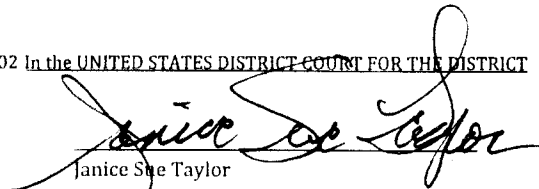
Pay to the
Order of: **United States Treasury**
1500 Pennsylvania Av N.W.
Washington, D.C. 20220

2,500,000.00

Two Million Five Hundred Thousand and No/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 1 Filed 03/30/10 Page 1 of 9

FILED _____ LOGGED _____
 RECEIVED _____ COPY _____
MAR 30 2010
 CLERK U.S. DISTRICT COURT
 DISTRICT OF ARIZONA
 BY _____ DEPUTY

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

United States of America,
Plaintiff,

v.

Sue J. Taylor,
aka Janice Sue Taylor,
Defendant.

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

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

REDACTED FOR PUBLIC DISCLOSURE

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

-----cut here-----

COUPON

#ST11142011

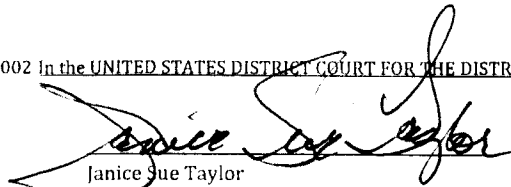
14 November 2011

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

2,500,000.00

Two Million Five Hundred Thousand and No/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-DGC Document 262 Filed 04/28/11 Page 1 of 2

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
APR 28 2011	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY _____ DEPUTY	

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America, Plaintiff,	No. CR10-0400-PHX-DGC
vs.	VERDICT
Janice Sue Taylor, Defendant.	

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

<u>Guilty</u> Guilty/Not Guilty	as charged in Count 1 of the Indictment of Evasion of Assessment for 2003
<u>Guilty</u> Guilty/Not Guilty	as charged in Count 2 of the Indictment of Evasion of Assessment for 2004
<u>Guilty</u> Guilty/Not Guilty	as charged in Count 3 of the Indictment of Evasion of Assessment for 2005
<u>Guilty</u> Guilty/Not Guilty	as charged in Count 4 of the Indictment of Evasion of Assessment for 2006
<u>Guilty</u> Guilty/Not Guilty	as charged in Count 5 of the Indictment of Willful Failure to File Return for 2003
<u>Guilty</u> Guilty/Not Guilty	as charged in Count 6 of the Indictment of Willful Failure to File Return for 2004
<u>Guilty</u> Guilty/Not Guilty	as charged in Count 7 of the Indictment of Willful Failure to File Return for 2005

-----cut here-----

COUPON

#ST11142011

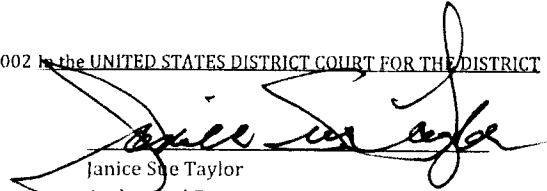
14 November 2011

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

2,500,000.00

Two Million Five Hundred Thousand and No/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

Record of Estimated Tax Payments (Farmers, fishermen, and fiscal year taxpayers, see page 3 for payment due dates.)

Keep for Your Records



Payment number	Payment due date	(a) Amount due		(b) Date paid	(c) Check or money order number, or credit or debit card confirmation number	(d) Amount paid (do not include any convenience fee)*		(e) 2010 overpayment credit applied		(f) Total amount paid and credited (add (d) and (e))
1	4/18/2011									
2	6/15/2011									
3	9/15/2011									
4	1/17/2012**									
Total ▶										

* You can deduct the convenience fee charged by the service provider in 2011 as a miscellaneous itemized deduction (subject to the 2%-of-AGI limit) on your 2011 income tax return.

** You do not have to make this payment if you file your 2011 tax return by January 31, 2012, and pay the entire balance due with your return.

Tear off here

Form **1040-ES**
Department of the Treasury
Internal Revenue Service

2011 Estimated Tax

Payment Voucher 4

OMB No. 1545-0074

File only if you are making a payment of estimated tax by check or money order. Mail this voucher with your check or money order payable to "United States Treasury." Write your social security number and "2011 Form 1040-ES" on your check or money order. Do not send cash. Enclose, but do not staple or attach, your payment with this voucher.

Calendar year—Due Jan. 17, 2012

Amount of estimated tax you are paying by check or money order.	Dollars	Cents
	\$7,500,000.00	

Print or type	Your first name and initial JANICE S.	Your last name TAYLOR	Your social security number 556-56-3002
	If joint payment, complete for spouse		
	Spouse's first name and initial	Spouse's last name	Spouse's social security number
	Address (number, street, and apt. no.) P.O. BOX 982		
City, state, and ZIP code. (If a foreign address, enter city, province or state, postal code, and country.) FLORENCE, ARIZONA			

For Privacy Act and Paperwork Reduction Act Notice, see instructions on page 8.

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 INSTRUCTIONS	ADD'L DEBTOR INFO	7e. TYPE OF ORGANIZATION	7f. JURISDICTION OF ORGANIZATION	7g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> 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 00/100 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

5. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
Taylor	Jamie	Sue	

10. OPTIONAL FILER REFERENCE DATA
 PRIVATE REGISTERED SETOFF BOND No. ST11142011

FILING OFFICE COPY

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 1700 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
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

6. This FINANCING STATEMENT is to be filed (for record) (or recorded) in the REAL ESTATE RECORDS Attach Addendum [if applicable]

7. Check to REQUEST SEARCH REPORT(S) on Debtor(s) [ADDITIONAL FEE] [optional] All Debtors Debtor 1 Debtor 2

8. OPTIONAL FILER REFERENCE DATA
 PRIVATE REGISTERED SETOFF BOND No. ST11142011

UCC FINANCING STATEMENT ADDENDUM

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

9. NAME OF FIRST DEBTOR (1a or 1b) ON RELATED FINANCING STATEMENT

9a. ORGANIZATION'S NAME JANICE SUE TAYLOR		
OR 9b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME, SUFFIX

10. MISCELLANEOUS:

DOCUMENT NUMBER: 31027640002
 IMAGE GENERATED ELECTRONICALLY FOR WEB FILING
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

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

11a. ORGANIZATION'S NAME						
OR	11b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME	SUFFIX	
11c. MAILING ADDRESS			CITY	STATE	POSTAL CODE	COUNTRY
11d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO		11e. TYPE OF ORGANIZATION	11f. JURISDICTION OF ORGANIZATION	11g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE	

12. ADDITIONAL SECURED PARTY'S or ASSIGNOR S/P'S NAME - insert only one name (12a or 12b)

12a. ORGANIZATION'S NAME						
OR	12b. INDIVIDUAL'S LAST NAME		FIRST NAME	MIDDLE NAME	SUFFIX	
12c. MAILING ADDRESS			CITY	STATE	POSTAL CODE	COUNTRY

13. This FINANCING STATEMENT covers timber to be cut or gas-extracted collateral, or is filed as a fixture filing.

14. Description of real estate:

16. Additional collateral description:

15. Name and address of RECORD OWNER of above-described real estate (if Debtor does not have a record interest):

17. Check only if applicable and check only one box.

Debtor is a Trust or Trustee acting with respect to property held in trust or Decedent's Estate

18. Check only if applicable and check only one box.

Debtor is a TRANSMITTING UTILITY

Filed in connection with a Manufactured-Home Transaction - effective 30 years

Filed in connection with a Public-Finance Transaction - effective 30 years

FILING OFFICE COPY

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:

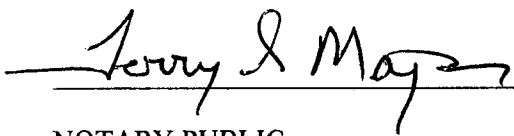
1. NOTICE OF TENDER FOR SETOFF (4 leaves);
2. REQUEST REGARDING A STATEMENT OF ACCOUNT (1 leaf);

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 30th 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 28th 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 14th 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.

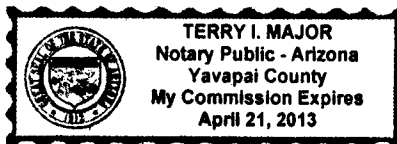


NOTARY PUBLIC

November 14, 2011

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.