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7
8 UNITED STATES DISTRICT COURT
9 DISTRICT OF ARIZONA

10 United States of America,
11
12 Plaintiff,

13 v.

14 James R. Parker,
Jacqueline L. Parker,
15 Defendants.

CR-10-757-PHX-ROS

**NOTICE OF INTENT TO INTRODUCE
OTHER ACTS EVIDENCE PURSUANT
TO 404(B)**

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17 To the extent the below-listed crimes, wrongs, and acts of the defendants are not
18 otherwise admissible as evidence inextricably intertwined with, necessary background to, or
19 otherwise relevant to the allegations in the Indictment, the United States gives notice that
20 pursuant to Federal Rule of Evidence 404(b), it may seek to introduce evidence of the following
21 crimes, wrongs and acts of the defendants, as follows:

- 22 1. For calendar year 1999, defendants failed to file a federal tax return and
23 pay their taxes. As of October 4, 2010, defendants' outstanding tax
24 liability for 1999 is \$2,721,166.67.
25 2. For calendar year 2000, defendants failed to file a federal tax return and
26 pay their taxes. As of October 4, 2010, defendants' outstanding tax liability
27 for 2000 is \$485,951.49.
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- 3. For calendar year 2003, defendants failed to pay their entire federal tax liability for that year. As of October 4, 2010, defendants' outstanding account balance for 2003 is \$76,861.35.
- 4. For calendar year 2004, defendants failed to pay their entire federal tax liability for that year. As of October 4, 2010, defendants' outstanding balance for 2004 is \$9,755.05.
- 5. For calendar year 2005, defendants failed to pay their entire federal tax liability for that year. As of October 4, 2010, defendants' outstanding balance for 2005 is \$19,496.06.
- 6. For calendar year 2008, defendants failed to file a federal tax return.
- 7. For calendar year 2009, defendants failed to file a federal tax return.

Respectfully submitted this 7th day of October, 2010.

DENNIS K. BURKE
United States Attorney
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s/ Walter Perkel

WALTER PERKEL
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Certificate of Service: I hereby certify that on this day , I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to the following CM/ECF registrants: Joy Bertrand, John McBee, and Michael Minns.