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9  
10 UNITED STATES DISTRICT COURT  
11 DISTRICT OF ARIZONA

12 United States of America,  
13 Plaintiff,

14 v.

15 1. James R. Parker,  
16 2. Jacqueline L. Parker,  
17 Defendants.

CR-10-757-PHX-ROS

**JOINT STATEMENT OF THE CASE**

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19 Defendant James R. Parker is charged in an eight (8) count Indictment with four (4)  
20 counts of tax evasion and four (4) counts of making false statements to the Internal Revenue  
21 Service. His wife, defendant Jaccqueline L. Parker also is charged with two (2) of the four (4)  
22 counts of making false statements.

23 Because the Indictment is 15 pages long, it will not be read or provided to the jury at the  
24 beginning of the trial. Instead, at this stage, the Court will simply summarize the charges and  
25 allegations as set forth in the Indictment. The Indictment is simply the description of the charges  
26 made by the government against the defendants; it is not evidence of anything.

27 The government alleges that beginning on or about August, 2002, defendant James Parker  
28 attempted to evade the payment of approximately \$1.2 million in taxes owed by him for tax

1 years 1997, 1998, 2001, and 2002, which represent the first four (4) counts of the Indictment.  
2 It is alleged he evaded payment of taxes by keeping his assets in entities purportedly owned by  
3 his children, and starting in 2004, by misrepresenting his assets and income on forms submitted  
4 to the Internal Revenue Service. The alleged misrepresentations on forms submitted to the  
5 Internal Revenue Service is the basis for the four (4) remaining false statements in the  
6 Indictment. Defendant Jacqueline Parker is charged in two (2) counts with making false  
7 statements on two of the forms submitted to the Internal Revenue Service in 2005.

8 The defendants have pleaded not guilty to the charges and are presumed innocent unless  
9 proven guilty beyond a reasonable doubt.<sup>1</sup>

10 Respectfully submitted this 18<sup>th</sup> day of April, 2011.

11 MICHAEL MINNS  
12 ASHLEY ARNETT  
13 JOHN McBEE  
14 */s Michael Minns*  
15 Attorneys for James Parker

DENNIS K. BURKE  
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*/s Walter Perkel*

16 JOY BERTRAND  
17 */s Joy Bertrand*  
18 Attorney for Jacqueline Parker

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21 I hereby certify that on this date, I electronically transmitted the attached document to the Clerk’s Office using the CM/ECF  
22 system for filing and transmittal of a Notice of Electronic Filing to the following CM/ECF registrants: Michael Minns, Ashley  
23 Arnett, John McBee, and Joy Bertrand

26 \_\_\_\_\_  
27 <sup>1</sup> Defendants requests that the following statement be included in the Joint Statement Of  
28 The Case: “The defendants relied on legal counsel for all decisions and believed they were following the law at all times.” The government objects to the inclusion of this statement.