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9
10 UNITED STATES DISTRICT COURT
11 DISTRICT OF ARIZONA

12 United States of America,
13 Plaintiff,
14 v.
15 James R. Parker,
16 Defendant.

CR-10-757-01-PHX-ROS

**GOVERNMENT’S PROPOSED
AMENDMENT TO THE JOINT
STATEMENT OF THE CASE**

17
18 The United States of America, through the undersigned counsel, respectfully submits that
19 all references to Jacqueline Parker be removed from the Joint Statement Of The Case.(CR 72.)
20 In light of this Court’s decision to sever the case against defendant and Jacqueline Parker, the
21 government does not believe it is necessary to refer to pending charges against Jacqueline
22 Parker. (CR 88.)

23 Counsel for defendant James Parker informed the government that defendant is opposed
24 to removing the references to Jacqueline Parker, and believes that the joint statement should
25 remain as was previously filed on April 15, 2011. (See CR 72.) The government’s proposed
26 revision is contained below. Furthermore, the government opposes the inclusion of the
27 statement found in footnote 1 on page 2 of the previously filed Joint Statement Of The Case.
28 (CR 72.)

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GOVERNMENT’S PROPOSED STATEMENT OF THE CASE

Defendant James R. Parker is charged in an eight (8) count Indictment with four (4) counts of tax evasion and four (4) counts of making false statements to the Internal Revenue Service.

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

The government alleges that beginning on or about August, 2002, defendant James Parker attempted to evade the payment of approximately \$1.2 million in taxes owed by him for tax years 1997, 1998, 2001, and 2002, which represent the first four (4) counts of the Indictment. It is alleged he evaded payment of taxes by keeping his assets in entities purportedly owned by his children, and starting in 2004, by misrepresenting his assets and income on forms submitted to the Internal Revenue Service. The alleged misrepresentations on forms submitted to the Internal Revenue Service is the basis for the four (4) remaining false statements in the Indictment.

Defendant James R. Parker has pleaded not guilty to the charges and is presumed innocent unless proven guilty beyond a reasonable doubt.

Respectfully submitted this 11th day of April, 2012.

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/s Walter Perkel

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I hereby certify that on this date, 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: Michael Minns, Ashley Arnett, John McBee, and Joy Bertrand