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CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
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**UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA**

EXHIBIT LIST -- CRIMINAL

Motion to Suppress
 Non-Jury Trial
 Jury Trial

USA v. Parker, James R.
Last, First, Middle

CR-10-757-001-PHX-ROS
Year-Case Nr-Deft Nr-Judge

GOVERNMENT DEFENDANT

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
1		5/30/12	Certified Copy of U.S. Individual Income Tax Return (Form 1040) for the calendar year 1997 for JAMES and JACQUELINE PARKER
2		5/30/12	Certified Copy of U.S. Individual Income Tax Return (Form 1040) for the calendar year 1998 for JAMES and JACQUELINE PARKER
3		5/30/12	Certified Copy of U.S. Individual Income Tax Return (Form 1040) for the calendar year 2001 for JAMES and JACQUELINE PARKER
4		5/30/12	Certified Copy of U.S. Individual Income Tax Return (Form 1040) for the calendar year 2002 for JAMES and JACQUELINE PARKER
5		5/30/12	Certified Copy of Amended U.S. Individual Income Tax Return (Form 1040X) for the calendar year 2002 for JAMES and JACQUELINE PARKER
6		5/30/12	Certified Copy of U.S. Individual Income Tax Return (Form 1040) for the calendar year 2003 for JAMES and JACQUELINE PARKER
7		5/30/12	Certified Copy of U.S. Individual Income Tax Return (Form 1040) for the calendar year 2004 for JAMES and JACQUELINE PARKER

EXHIBIT No	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
8		5/30/12	Certified Copy of U.S. Individual Income Tax Return (Form 1040) for the calendar year 2005 for JAMES and JACQUELINE PARKER
9		5/30/12	Certified Copy of U.S. Individual Income Tax Return (Form 1040) for the calendar year 2006 for JAMES and JACQUELINE PARKER
10		5/30/12	Certified Copy of U.S. Individual Income Tax Return (Form 1040) for the calendar year 2007 for JAMES and JACQUELINE PARKER
11		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 1997 for JAMES and JACQUELINE PARKER
12		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 1998 for JAMES and JACQUELINE PARKER
13		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 1999 for JAMES and JACQUELINE PARKER
14		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 2000 for JAMES and JACQUELINE PARKER
15		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 2001 for JAMES and JACQUELINE PARKER
16		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 2002 for JAMES and JACQUELINE PARKER
17		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 2003 for JAMES and JACQUELINE PARKER
18		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 2004 for JAMES and JACQUELINE PARKER

EXHIBIT No.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
19		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 2005 for JAMES and JACQUELINE PARKER
20		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 2006 for JAMES and JACQUELINE PARKER
21		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 2007 for JAMES and JACQUELINE PARKER
22		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 2008 for JAMES and JACQUELINE PARKER
23		5/30/12	IRS Certificate of Assessments, Payments, and Other Specified Matters for U.S. Individual Income Tax Return (Form 1040) for the calendar year 2009 for JAMES and JACQUELINE PARKER
24		5/30/12	Certified Copy of IRS Business Master File Entity Transcript for Sunlight Financial LLP
25		5/30/12	IRS Certification of Lack of Record for any tax form for any tax period for Sunlight Financial LLP
26		5/30/12	Certified Copy of IRS Business Master File Entity Transcript for Cimarron River Ranch LLC
27		5/30/12	IRS Certification of Lack of Record for any tax form for any tax period for Cimarron River Ranch LLC
28		5/30/12	Certified Copy of IRS Business Master File Entity Transcript for Resorts Consulting Quorum LLP
29		5/30/12	IRS Certification of Lack of Record for any tax form for any tax period for Resorts Consulting Quorum LLP

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
30		5/30/12	IRS Certification of Lack of Record for any tax form for any tax period for RSJ Investments LLC
31		5/31/12	Certified Copy of U.S. Income Tax Return for an S-Corporation (Form 1120-S) for the calendar year 2006 for Omega Construction Inc.
32		5/30/12	IRS Form 4549-A, Income Tax Examination Changes for tax year ended December 31, 1997, for JAMES and JACQUELINE PARKER
33		5/30/12	IRS Form 4549-A, Income Tax Examination Changes for tax year ended December 31, 1998, for JAMES and JACQUELINE PARKER
34		5/30/12	Certified Copy of IRS Letter 531, Notice of Deficiency for tax year ended December 31, 1997, for JAMES and JACQUELINE PARKER
35		5/30/12	Certified Copy of IRS Letter 531, Notice of Deficiency for tax year ended December 31, 1998, for JAMES and JACQUELINE PARKER
36		5/30/12	Certified Copy of Notice of Federal Tax Lien for JAMES and JACQUELINE PARKER dated February 13, 2004
37		5/30/12	Certified Copy of U.S. Tax Court Decision (JAMES and JACQUELINE PARKER 1997) dated May 14, 2003
38		5/30/12	Certified Copy of U.S. Tax Court Decision (JAMES and JACQUELINE PARKER 1998) dated May 6, 2003
39			Summary of Tax Assessed and Record of Payments for JAMES and JACQUELINE PARKER 1997-2007
40		5/31/12	Certified Copy of Articles of Organization for Cimarron River Ranch LLC dated April 21, 2004

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
41		5/31/12	Certified Copy of Articles of Organization for RSJ Investments LLC dated August 22, 2005
42		5/31/12	Certified Copy of Certificate of Limited Partnership and Statement of Qualification to be a Limited Liability Partnership for Sunlight Financial LLP
43		5/31/12	Certified Copy of Certificate of Limited Partnership and Statement of Qualification to be a Limited Liability Partnership for Resorts Consulting Quorum LLP
44		5/31/12	Certified Copy of Articles of Incorporation of Omega Construction Inc. dated September 15, 1999
45		5/31/12	Certified Copy of Initial List of Officers of Omega Construction Inc. dated December 7, 1999
46			Summary of JAMES PARKER'S Nominee Entities
47			Summary of Bank Accounts for JAMES PARKER'S Nominee Entities
48		6/7/12	Certified Copy of M&I Bank records for Cimarron River Ranch LLC account #43545964
49		6/19/12	Signature card for Cimarron River Ranch LLC M&I Bank account #43545964 (sub-exhibit to Exhibit 48)
50			Check #2992 dated September 28, 2007, made payable to Stewart Title (sub-exhibit to Exhibit 48)
51		✓	Check #3083 dated December 21, 2007, made payable to Stewart Title (sub-exhibit to Exhibit 48)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
52		6/7/12	Certified Copy of The Harris Bank records for Omega Construction Inc. account #4810035
53		6/19/12	Signature Card for Omega Construction Inc. Harris Bank account #4810035 (sub-exhibit to Exhibit 52)
54		6/7/12	Certified Copy of The First National Bank of New Mexico records for RSJ Investments LLC account #106127
55		6/19/12	Signature card for RSJ Investments LLC First National Bank of New Mexico account #106127 (sub-exhibit to Exhibit 54)
56		↓	First National Bank of New Mexico Advice of Credit dated August 25, 2005, for \$1,132,258.42 (sub-exhibit to Exhibit 54)
57			Stewart Title & Trust of Phoenix Check #00011554 for \$377,419.47 payable to Sunlight Financial LLP dated August 16, 2005 (sub-exhibit to Exhibit 54)
58			Stewart Title & Trust of Phoenix Check #00011555 for \$377,419.48 payable to Sunlight Financial LLP dated August 16, 2005 (sub-exhibit to Exhibit 54)
59			Stewart Title & Trust of Phoenix Check #00011556 for \$377,419.47 payable to Sunlight Financial LLP dated August 16, 2005 (sub-exhibit to Exhibit 54)
60		6/7/12	Certified Copy of JP Morgan Chase Bank (formerly known as Bank One) records for Resorts Consulting Quorum LLP account #684215809 and account #2722320401
61		6/19/12	Signature card for Resorts Consulting Quorum LLP account #684215809 (sub-exhibit to Exhibit 60)
62		↓	Check #8005 dated June 1, 2005, made payable to Omega Construction (sub-exhibit to Exhibit 60)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
63		6/19/12	Check #8008 dated September 7, 2005, made payable to Omega Construction (sub-exhibit to Exhibit 60)
64		6/19/12	Check #8017 dated February 1, 2006, made payable to Omega Construction (sub-exhibit to Exhibit 60)
65		↓	Check #8012 dated September 28, 2005, made payable to Stewart Title (sub-exhibit to Exhibit 60)
66			Check #8018 dated December 29, 2005, made payable to Stewart Title & Trust Phoenix (sub-exhibit to Exhibit 60)
67		6/7/12	Certified Copy of Metcalf Bank (formerly known as American Sterling Bank) records for Sunlight Financial LLC account #502030
68		6/19/12	Signature card for Sunlight Financial LLC account #502030 (sub-exhibit to Exhibit 67)
69		6/7/12	Certified Copy of Colorado East Bank & Trust (formerly known as First National Bank of Tribune) records for Roy Young dba Cimarron River Ranch account #1011331102
70		6/19/12	Signature card for Roy Young dba Cimarron River Ranch account #1011331102 (sub-exhibit to Exhibit 69)
71		↓	Check #1707 dated February 16, 2007, made payable to Omega Construction (sub-exhibit to Exhibit 69)
72			Check #1001 dated February 7, 2005, made payable to Windmill Angus (sub-exhibit to Exhibit 69)
73			Check #1024 dated May 6, 2005, made payable to Haigler Ranch Inc. (sub-exhibit to Exhibit 69)

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
74		6/19/12	Check #1430 dated February 6, 2006, made payable to Windmall Angus (sub-exhibit to Exhibit 69)
75		6/19/12	Check #1654 dated April 1, 2006, made payable to Dennis Noffsinger (sub-exhibit to Exhibit 69)
76		6/5/12	Certified Copy of First State Bank records for Cimarron River Ranch LLC account #231142
77		6/5/12	Signature card for Cimarron River Ranch LLC account #231142 (sub-exhibit to Exhibit 76)
78		6/6/12	Certified Copy of Affidavit of Stanley Ed Manske dated April 12, 2010 and Attachments including three Promissory Notes held by JAMES R. PARKER and JACQUELINE L. PARKER
79			Certified Copy of Oklahoma Tax Commission Motor Vehicle Division Records concerning 2004 Rolls Royce Phantom titled to Cimarron River Ranch LLC
80			Summary of Funds Wired from Belize to JAMES PARKER'S Nominee Bank Accounts, June 2004 - January 2008
81			Summary of Cimarron River Ranch Oklahoma State Land Lease Contracts Awarded 2005-2006
82			Summary of Cimarron River Ranch Cattle Purchases 2005-2006
83			Summary of Payments to Stewart Title July 31, 2003 through December 21, 2007
84			Cimarron River Ranch LLC Bank Statement Summary (First State Bank Account #231142)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
85			Cimarron River Ranch LLC Summary of Deposit Items by Deposit Source (First State Bank Account #231142)
86			Cimarron River Ranch LLC Summary of Checks by Payee (First State Bank Account #231142)
87			Cimarron River Ranch LLC Bank Statement Summary (M & I Bank Account #43545964)
88			Cimarron River Ranch LLC Summary of Deposit Items by Deposit Source (M & I Bank Account #43545964)
89			Cimarron River Ranch LLC Summary of Checks by Payee (M & I Bank Account #43545964)
90			Sunlight Financial LLP Bank Statement Summary (American Sterling Bank Account #502030)
91			Sunlight Financial LLP Summary of Deposit Items by Deposit Source (American Sterling Bank Account #502030)
92			Sunlight Financial LLP Summary of Checks by Payee (American Sterling Bank Account #502030)
93			Roy Young dba Cimarron River Ranch Bank Statement Summary (First National Bank of Tribune Account #1011331102)
94			Roy Young dba Cimarron River Ranch Summary of Deposit Items by Deposit Source (First National Bank of Tribune Account #1011331102)
95			Roy Young dba Cimarron River Ranch Summary of Checks by Payee (First National Bank of Tribune Account #1011331102)

EXHIBIT No	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
96			RSJ Investments LLC Bank Statement Summary (First National Bank of New Mexico Account #106127)
97			RSJ Investments LLC Summary of Deposit Items by Deposit Source (First National Bank of New Mexico Account #106127)
98			RSJ Investments LLC Summary of Checks by Payee (First National Bank of New Mexico Account #106127)
99			Resorts Consulting Quorum LLP Bank Statement Summary (Bank One Account #684215809)
100			Resorts Consulting Quorum LLP Summary of Deposit Items by Deposit Source (Bank One Account #684215809)
101			Resorts Consulting Quorum LLP Summary of Checks by Payee (Bank One Account #684215809)
102			Omega Construction Inc. Bank Statement Summary (The Harris Bank Account #4810035)
103			Omega Construction Inc. Summary of Deposit Items by Deposit Source (The Harris Bank Account #4810035)
104		5/30/12	Certified Copy of specific pages from the Collections File, Offer in Compromise (Form 656) signed June 18, 2004, for JAMES R. and JACQUELINE R. PARKER including IRS Form 433-B Collection Information
105			Certified Copy of Exact Print Out from the IRS Integrated Collections System (ICS) of the Complete History Transcript for JAMES R. & JACQUELINE R. PARKER
106		5/30/12	Certified Copy of specific pages from the Collections File, Offer in Compromise (Form 656) signed October 3, 2004, for JAMES R. and JACQUELINE R. PARKER including IRS Form 433-B Collection Information

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
110		5/30/12	Certified Copy of Correspondence dated April 4, 2005, from Farley, Robinson & Larsen regarding an Offer in Compromise for JAMES & JACQUELINE PARKER
111		5/30/12	Certified Copy of specific pages from the Collections File, Offer in Compromise (Form 656) signed March 24, 2005, for JAMES R. and JACQUELINE R. PARKER including IRS Form 433-B Collection
114		5/30/12	Certified Copy of Correspondence from the Collection File including Collection Information Statement for Businesses (Form 433-B) signed August 3, 2005, by JAMES PARKER and Collection Information Statement
115		6/7/12	Certified Copy of Stewart Title & Trust of Phoenix Records
116		6/19/12	Certified Copy of Chicago Title Insurance Company Records concerning purchase of 218 Turkey Track Trail, Canyon, Texas
117			Certified Copy of Affidavit of JAMES PARKER dated March 13, 2003
118		6/7/12	Certified Copy of Warranty Deed recorded July 28, 1998, for 35802 N. Meander Way, Carefree, AZ
119			Certified Copy of Warranty Deed recorded August 9, 2002, for 35802 N. Meander Way, Carefree, AZ
120			Certified Copy of Deed of Trust dated July 31, 2003, for 35802 N. Meander Way, Carefree, AZ
121		↓	Certified Copy of Deed of Trust dated August 15, 2005, for 35802 N. Meander Way, Carefree, AZ
122		5/31/12	Certified Copy of Certificate of Trust for Parker Children Irrevocable Trust notarized August 11, 2005

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
123		5/31/12	Memorandum of Sale (Mackinnon Belize Land and Development Limited, Vendor, and ioVest Development LLC, Purchaser) dated June 7, 2004 (sub-exhibit to Exhibit 203)
124		5/31/12	Mackinnon Belize Land and Development Ltd Wire Transfer Routing Instructions (sub-exhibit to Exhibit 203)
125		5/31/12	Letter to Paul Goguen, ioVest Development LLC, from JAMES PARKER dated February 19, 2008 (sub-exhibit to Exhibit 203)
126			Sale Contract (2004 Rolls Royce Phantom) dated July 16, 2004, Cimarron River Ranch LLC, Buyer, Desert European Motorcars, Seller (sub-exhibit to Exhibit 184)
127			Bank of America Wire Transfer Advice for \$306,000 from Mackinnon Belize Land and Development to Desert European Motorcars Ltd, dated July 14, 2004 (sub-exhibit to Exhibit 184)
128			State of California Notice to Seller and Purchaser (2004 Rolls Royce Phantom) dated July 16, 2004 (sub-exhibit to Exhibit 184)
129			First Choice Transport Invoice #1119 dated July 15, 2004 (sub-exhibit to Exhibit 184)
130		6/5/12	First State Bank Letter of Due Diligence to Cimarron River Ranch LLC dated August 9, 2007
131		6/5/12	First State Bank Memorandum of Contact dated August 16, 2007
132		6/19/12	Fenton Ford of Dumas Sale Contract, Cimarron River Ranch, Purchaser, dated December 2, 2004 (sub-exhibit to Exhibit 206)
133		6/19/12	Letter from JAMES PARKER to Fenton Ford of Dumas dated December 2, 2004 (sub-exhibit to Exhibit 206)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
134		6/19/12	Fenton Ford of Dumas Bank Statement December 31, 2004 (sub-exhibit to Exhibit 206)
135		6/6/12	State Farm Insurance Automobile Policy #058933136, Auto Application and Premium Payments (2004 Rolls Royce Phantom) (sub-exhibit to Exhibit 519)
136		6/6/12	State Farm Insurance Automobile Policy #060682136, Auto Application (2005 Ford F350) (sub-exhibit to Exhibit 519)
137		6/7/12	Promissory Note between Sunlight Financial LLP ("Maker") and Universal Properties ("Holder") for \$1.5 million dated August 15, 2005 (sub-exhibit to Exhibit 204)
138		6/7/12	Letter dated August 14, 2005, from Bill Graves, Universal Properties, to Larry Bowman, regarding the refinancing of real property located at 35802 W. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 204)
139		6/19/20	Letter from Timothy H. Liggett, CPA to Connie Taylor, Keller Williams Real Estate, dated August 15, 2005 (sub-exhibit to Exhibit 178)
140		6/19/12	Buyer's Representation Agreement between JAMES PARKER and Keller Williams Realty dated August 16, 2005 (sub-exhibit to Exhibit 178)
141		6/19/12	Non-Realty Items Addendum to Contract (218 Turkey Track Trail) between JAMES PARKER and Robert and Becky Gross (sub-exhibit to Exhibit 178)
142		6/19/12	Certified Copy of Warranty Deed dated September 9, 2005, for 218 Turkey Track Trail, Canyon, Texas
143		6/19/12	Residential Contract between JAMES PARKER and Robert and Becky Gross for the purchase of 218 Turkey Track Trail, Canyon, Texas, for \$1 million, dated August 17, 2005 (sub-exhibit to Exhibit 116)
144		6/19/12	Amendment to Contract Concerning Property Located at 218 Turkey Track Trail, Canyon, Texas, dated August 30, 2005 (sub-exhibit to Exhibit 116)

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
145		6/19/12	Escrow Receipt and Disbursement Authorization for purchase of property located at 218 Turkey Track Trail, Canyon, Texas, dated September 9, 2005 (sub-exhibit to Exhibit 116)
146		↓	Settlement Statement for purchase of property at 218 Turkey Track Trail, Canyon, Texas, dated September 9, 2005 (sub-exhibit to Exhibit 116)
147			Cashier's Check for \$10,000 from Sunlight Financial to Chicago Title (deposited as earnest money toward purchase of 218 Turkey track Trail, Canyon, Texas) dated August 16, 2005 (sub-exhibit to Exhibit 116)
148			Cashier's Check for \$990,000 dated September 6, 2005 to Chicago Title (sub-exhibit to Exhibit 116)
149			6/7/12
150		↓	Stewart Title & Trust of Phoenix Final Disbursement Report for Sunlight Financial LLP loan dated August 16, 2005 (sub-exhibit to Exhibit 115)
151			Stewart Title & Trust of Phoenix Check #00011554 for \$377,419.47 payable to Sunlight Financial LLP dated August 16, 2005 (sub-exhibit to Exhibit 115)
152			Stewart Title & Trust of Phoenix Check #00011555 for \$377,419.48 payable to Sunlight Financial LLP dated August 16, 2005 (sub-exhibit to Exhibit 115)
153			Stewart Title & Trust of Phoenix Check #00011556 for \$377,419.47 payable to Sunlight Financial LLP dated August 16, 2005 (sub-exhibit to Exhibit 115)
154			↓
155		6/5/12	Commissioner of the Land Office State of Oklahoma ("CLO") Land Lease Contract #8090 between CLO and Cimarron River Ranch LLC ("Lessee") dated October 25, 2006 (sub-exhibit to Exhibit 383)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
156		6/5/12	Commissioner of the Land Office State of Oklahoma ("CLO") Land Lease Contract #8091 between CLO and Cimarron River Ranch LLC ("Lessee") dated October 25, 2006 (sub-exhibit to Exhibit 383)
157		6/5/12	Commissioner of the Land Office State of Oklahoma ("CLO") Land Lease Contract #7504 between CLO and Cimarron River Ranch LLC ("Lessee") dated October 11, 2005 (sub-exhibit to Exhibit 383)
158		6/5/12	Commissioner of the Land Office State of Oklahoma ("CLO") Land Lease Contract #7505 between CLO and Cimarron River Ranch LLC ("Lessee") dated October 11, 2005 (sub-exhibit to Exhibit 383)
159		6/5/12	Commissioner of the Land Office State of Oklahoma ("CLO") Land Lease Contract #7506 between CLO and Cimarron River Ranch LLC ("Lessee") dated October 11, 2005 (sub-exhibit to Exhibit 383)
160			IRS Criminal Investigation National Forensic Laboratory Report of Laboratory Examination concerning JACQUELINE PARKER dated June 4, 2010
161			IRS Criminal Investigation National Forensic Laboratory Report of Laboratory Examination concerning JAMES PARKER dated June 4, 2010
162		5/31/12	Certified Copy of Arizona Department of Transportation, Motor Vehicle Division Certified Driver's License for Samuel Parker
163		5/31/12	Certified Copy of Arizona Department of Transportation, Motor Vehicle Division Certified Driver's License for Rachel Harris
164			Certified Copy of Affidavit of Property Valuation & Equalization for address 35802 N. Meander Way, Carefree, Arizona, dated July 28, 1998
165			Certified Copy of Affidavit of Property Valuation & Equalization for address 35802 N. Meander Way, Carefree, Arizona, dated August 9, 2002
166		6/7/12	Certified Copy of Deed of Trust dated February 10, 2004, for 35802 N. Meander Way, Carefree, Arizona

EXHIBIT No	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
167		5/31/12	Certified Copy of Arizona Department of Transportation, Motor Vehicle Division Certified Driver's License for JAMES PARKER
168		5/31/12	Certified Copy of Arizona Department of Transportation, Motor Vehicle Division Certified Driver's License for JACQUELINE PARKER
169		6/7/12	Certified Copy of Deed of Trust dated July 21, 1998 for 35802 N. Meander Way, Carefree, Arizona
170		6/19/12	Keller Williams Realty Disbursement Authorization Form dated August 29, 2005, concerning 218 Turkey Track Trail, Canyon, Texas (sub-exhibit to Exhibit 178)
171		6/19/12	First National Bank of New Mexico, RSJ Investments LLC account #106127, check #4003 payable to Robert and Becky Gross dated September 4, 2005, (sub-exhibit to Exhibit 54)
172		↓	First National Bank of New Mexico, RSJ Investments LLC account #106127, check #4000 payable to First National Bank of New Mexico for \$990,000, dated September 2, 2005, (sub-exhibit to Exhibit 54)
173			First National Bank of New Mexico, RSJ Investments LLC account #106127, Monthly Statement for the period August 31, 2005, through September 30, 2005 (sub-exhibit to Exhibit 54)
174		6/7/12	Promissory Note between Sunlight Financial LLP ("Maker") and Universal Properties ("Holder") for \$355,000 (sub-exhibit to Exhibit 115)
175		6/7/12	Sunlight Financial LLP Partnership Agreement dated July 29, 2002 (sub-exhibit to Exhibit 115)
176			Letter dated July 22, 2003, from Robert Deitrich to JAMES PARKER regarding original note on 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 115)
177		6/7/12	Bowman & Associates Insurance Agency Records concerning Sunlight Financial LLP and property located at 35802 N. Meander Way, Carefree, AZ

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
178		6/19/12	Keller Williams Realty Records concerning property located at 218 Turkey Track Trail, Canyon, Texas
179		6/7/12	Insurance Coverage Summary effective August 4, 1999, for property located at 35802 N. Meander Way, Carefree, AZ (sub-exhibit to Exhibit 177)
180		6/7/12	Evidence of Property Insurance for property located at 35802 N. Meander Way, Carefree, AZ dated August 11, 1999 (sub-exhibit to Exhibit 177)
181		6/7/12	Dwelling Fire Policy Declaration Renewal for property located at 35802 N. Meander Way, Carefree, AZ, effective August 15, 2007 (sub-exhibit to Exhibit 177)
182		6/5/12	Oklahoma Tax Commission Records concerning Title History for 2004 Rolls Royce Phantom
183		6/5/12	Oklahoma Application for and Certificate of Title for 2004 Rolls Royce Phantom (sub-exhibit to Exhibit 182)
184		6/5/12	Desert European Motor Cars Ltd. Records concerning Purchase of 2004 Rolls Royce Phantom
185		6/19/12	Resorts Consulting Quorum LLP Check #8000 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
186		↓	Resorts Consulting Quorum LLP Check #8004 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
187			Resorts Consulting Quorum LLP Check #8005 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
188			Resorts Consulting Quorum LLP Check #8006 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)

EXHIBIT No	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
189		6/19/12	Resorts Consulting Quorum LLP Check #8007 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
190			Resorts Consulting Quorum LLP Check #8008 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
191			Resorts Consulting Quorum LLP Check #8014 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
192			Resorts Consulting Quorum LLP Check #8016 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
193			Resorts Consulting Quorum LLP Check #8017 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
194			Resorts Consulting Quorum LLP Check #8021 for \$14,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
195			Resorts Consulting Quorum LLP Check #8023 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
196			Resorts Consulting Quorum LLP Check #8026 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
197			Resorts Consulting Quorum LLP Check #8028 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
198			Resorts Consulting Quorum LLP Check #8030 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)
199			Resorts Consulting Quorum LLP Check #8034 for \$7,000 payable to Omega Construction (sub-exhibit to Exhibit 52)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
200		6/19/12	Roy Young dba Cimarron River Ranch Check #1743 for \$9,600 payable to Omega Construction (sub-exhibit to Exhibit 52)
201		6/19/12	Roy Young dba Cimarron River Ranch Check #1563 for \$9,500 payable to Omega Construction (sub-exhibit to Exhibit 52)
202		6/19/12	Roy Young dba Cimarron River Ranch Check #1707 for \$9,500 payable to Omega Construction (sub-exhibit to Exhibit 52)
203		6/20/12	lovest Development LLC Records concerning 2004 purchase of Belize Real Estate
204		6/7/12	Universal Properties Records concerning Sunlight Financial LLP and Loans on property located at 35802 N. Meander Way, Carefree, AZ
205		6/7/12	Letter from Universal Properties to Stewart Title Account Servicing dated August 12, 2005 (sub-exhibit to Exhibit 204)
206		6/19/12	Original Records obtained from Fenton Motors of Duma, Inc.
207		5/30/12	IRS Certification of Lack of Record for any tax return for any period for Cornerstone Resource Trust
208		5/30/12	IRS Certification of Lack of Record for any tax return for any period for Sunlight Partners
209		5/30/12	IRS Certification of Lack of Record for any tax return for any period for Sunlight Partners at 615 Zuni Drive, Prescott, AZ 86303
210		5/30/12	IRS Certification of Lack of Record for any tax return for any period for Parker Children IRRV TR Harris Rachel T TTEE

EXHIBIT NO	DATE		DESCRIPTION	
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE		
211		6/5/12	\$25,000 Money Wire dated June 15, 2004 (sub-exhibit to Exhibit 76)	
212		↓	\$25,000 Money Wire dated June 28, 2004 (sub-exhibit to Exhibit 76)	
213			\$25,000 Money Wire dated July 21, 2004 (sub-exhibit to Exhibit 76)	
214			\$25,000 Money Wire dated July 28, 2004 (sub-exhibit to Exhibit 76)	
215			\$25,000 Money Wire dated August 10, 2004 (sub-exhibit to Exhibit 76)	
216			\$25,000 Money Wire dated August 26, 2004 (sub-exhibit to Exhibit 76)	
217			\$25,000 Money Wire dated September 8, 2004 (sub-exhibit to Exhibit 76)	
218			\$25,000 Money Wire dated September 10, 2004 (sub-exhibit to Exhibit 76)	
219			\$25,000 Money Wire dated September 30, 2004 (sub-exhibit to Exhibit 76)	
220			\$25,000 Money Wire dated October 6, 2004 (sub-exhibit to Exhibit 76)	
221			↓	\$25,000 Money Wire dated October 19, 2004 (sub-exhibit to Exhibit 76)

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
222		6/5/12	\$25,000 Money Wire dated November 15, 2004 (sub-exhibit to Exhibit 76)
223			\$15,000 Money Wire dated November 30, 2004 (sub-exhibit to Exhibit 76)
224			\$15,000 Money Wire dated December 23, 2004 (sub-exhibit to Exhibit 76)
225			\$25,000 Money Wire dated February 14, 2005 (sub-exhibit to Exhibit 76)
226			\$15,000 Money Wire dated March 2, 2005 (sub-exhibit to Exhibit 76)
227			\$10,000 Money Wire dated April 15, 2005 (sub-exhibit to Exhibit 76)
228			\$5,000 Money Wire dated June 3, 2005 (sub-exhibit to Exhibit 76)
229			\$5,000 Money Wire dated June 13, 2005 (sub-exhibit to Exhibit 76)
230			\$32,500 Money Wire dated June 28, 2005 (sub-exhibit to Exhibit 76)
231			\$40,000 Money Wire dated July 7, 2005 (sub-exhibit to Exhibit 76)
232			\$40,000 Money Wire dated July 20, 2005 (sub-exhibit to Exhibit 76)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
233		6/5/12	\$32,500 Money Wire dated August 3, 2005 (sub-exhibit to Exhibit 76)
234		↓	\$37,000 Money Wire dated August 30, 2005(sub - exhibit to Exhibit 76)
235			\$150,000 Money Wire dated October 12, 2005 (sub-exhibit to Exhibit 76)
236			\$150,000 Money Wire dated December 6, 2005 (sub-exhibit to Exhibit 76)
237			\$15,000 Money Wire dated April 26, 2006 (sub-exhibit to Exhibit 76)
238			\$15,000 Money Wire dated May 12, 2006 (sub-exhibit to Exhibit 76)
239			\$90,000 Money Wire dated April 17, 2007 (sub-exhibit to Exhibit 76)
240			\$95,000 Money Wire dated April 18, 2007 (sub-exhibit to Exhibit 76)
241			\$60,000 Money Wire dated April 19, 2007 (sub-exhibit to Exhibit 76)
242			\$50,000 Money Wire dated April 20, 2007 (sub-exhibit to Exhibit 76)
243			↓

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
244		6/5/12	\$15,000 Money Wire dated June 4, 2007 (sub-exhibit to Exhibit 76)
245		6/5/12	\$45,000 Money Wire dated June 28, 2007 (sub-exhibit to Exhibit 76)
246		6/5/12	\$15,000 Money Wire dated July 12, 2007 (sub-exhibit to Exhibit 76)
247		6/5/12	\$15,000 Money Wire dated August 8, 2007 (sub-exhibit to Exhibit 76)
248		6/5/12	Check #0844 for \$43,078.41 dated September 28, 2006, payable to Stewart Title (sub-exhibit to Exhibit 76)
249		6/5/12	Check #1010 for \$43,078.41 dated December 26, 2006, payable to Stewart Title (sub-exhibit to Exhibit 76)
250		6/5/12	Check #1089 for \$42,484.02 dated March 20, 2007, payable to Stewart Title (sub-exhibit to Exhibit 76)
251		6/5/12	Check #1226 for \$42,908.01 dated June 28, 2007, payable to Stewart Title (sub-exhibit to Exhibit 76)
252		6/5/12	Check #409 for \$2,753 dated January 14, 2005, payable to the Commissioner of the Land Office (sub-exhibit to Exhibit 76)
253		6/5/12	Check #410 for \$847 dated January 14, 2005, payable to the Commissioner of the Land Office (sub-exhibit to Exhibit 76)
254		6/5/12	Check #699 for \$133,500 dated September 11, 2005, payable to the Commissioner of the Land Office (sub-exhibit to Exhibit 76)

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
255		6/5/12	Checks #714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 728, 729, and 730, dated December 20, 2005, payable to the Commissioner of the Land Office (sub-exhibit to Exhibit 76)
256		6/5/12	Checks #1030, 1031, and 1032 dated December 20, 2006, payable to the Commissioner of the Land Office (sub-exhibit to Exhibit 76)
257		6/5/12	Checks #1134, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, and 1148, dated April 18, 2007, payable to the Commissioner of the Land Office (sub-exhibit to Exhibit 76)
258		6/5/12	Check #1151 for \$336.91 dated May 1, 2007, payable to the Commissioner of the Land Office (sub-exhibit to Exhibit 76)
259		6/19/12	\$50,000 Money Wire dated January 27, 2005, \$150,000 Money Wire dated February 7, 2005, \$50,000 Money Wire dated February 7, 2005, and \$115,000 Money Wire dated February 8, 2005 (sub-exhibit to Exhibit 69)
260			\$10,000 Money Wire dated February 23, 2005 (sub-exhibit to Exhibit 69)
261			\$11,000 Money Wire dated March 21, 2005 (sub-exhibit to Exhibit 69)
262			\$90,000 Money Wire dated April 29, 2005 (sub-exhibit to Exhibit 69)
263			\$10,000 Money Wire dated May 13, 2005 (sub-exhibit to Exhibit 69)
264			\$10,000 Money Wire dated June 24, 2005 (sub-exhibit to Exhibit 69)
265			\$10,000 Money Wire dated July 18, 2005 (sub-exhibit to Exhibit 69)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
266		6/19/12	\$10,000 Money Wire dated August 3, 2005 (sub-exhibit to Exhibit 69)
267			\$15,000 Money Wire dated August 23, 2005 (sub-exhibit to Exhibit 69)
268			\$63,000 Money Wire dated August 30, 2005 (sub-exhibit to Exhibit 69)
269			\$32,000 Money Wire dated September 19, 2005 (sub-exhibit to Exhibit 69)
270			\$15,000 Money Wire dated September 27, 2005 (sub-exhibit to Exhibit 69)
271			\$61,000 Money Wire dated October 14, 2005 (sub-exhibit to Exhibit 69)
272			\$20,000 Money Wire dated October 25, 2005 (sub-exhibit to Exhibit 69)
273			\$30,000 Money Wire dated November 10, 2005 (sub-exhibit to Exhibit 69)
274			\$50,000 Money Wire dated December 8, 2005 (sub-exhibit to Exhibit 69)
275			\$15,000 Money Wire dated December 15, 2005 (sub-exhibit to Exhibit 69)
276			\$10,000 Money Wire dated January 4, 2006 (sub-exhibit to Exhibit 69)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
277		6/19/12	\$15,000 Money Wire dated January 25, 2006 (sub-exhibit to Exhibit 69)
278			\$76,000 Money Wire dated February 3, 2006 (sub-exhibit to Exhibit 69)
279			\$101,925 Money Wire dated February 8, 2006 (sub-exhibit to Exhibit 69)
280			\$15,000 Money Wire dated February 23, 2006 (sub-exhibit to Exhibit 69)
281			\$15,000 Money Wire dated March 8, 2006 (sub-exhibit to Exhibit 69)
282			\$20,000 Money Wire dated March 16, 2006 (sub-exhibit to Exhibit 69)
283			\$10,000 Money Wire dated March 28, 2006 (sub-exhibit to Exhibit 69)
284			\$79,000 Money Wire dated April 4, 2006 (sub-exhibit to Exhibit 69)
285			\$15,000 Money Wire dated April 12, 2006 (sub-exhibit to Exhibit 69)
286			\$20,000 Money Wire dated May 1, 2006 (sub-exhibit to Exhibit 69)
287			\$15,000 Money Wire dated May 12, 2006 (sub-exhibit to Exhibit 69)

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
288		6/19/12	\$15,000 Money Wire dated May 31, 2006 (sub-exhibit to Exhibit 69)
289			\$25,000 Money Wire dated June 16, 2006 (sub-exhibit to Exhibit 69)
290			\$10,000 Money Wire dated July 10, 2006 (sub-exhibit to Exhibit 69)
291			\$10,000 Money Wire dated July 28, 2006 (sub-exhibit to Exhibit 69)
292			\$2,000 Money Wire dated August 4, 2006 (sub-exhibit to Exhibit 69)
293			\$11,000 Money Wire dated September 13, 2006 (sub-exhibit to Exhibit 69)
294			\$25,000 Money Wire dated September 27, 2006 (sub-exhibit to Exhibit 69)
295			\$26,600 Money Wire dated October 20, 2006 (sub-exhibit to Exhibit 69)
296			\$7,000 Money Wire dated November 3, 2006 (sub-exhibit to Exhibit 69)
297			\$3,000 Money Wire dated November 10, 2006 (sub-exhibit to Exhibit 69)
298			\$3,000 Money Wire dated November 16, 2006 (sub-exhibit to Exhibit 69)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
299		6/19/12	\$7,500 Money Wire dated December 6, 2006 (sub-exhibit to Exhibit 69)
300		↓	\$11,000 Money Wire dated December 22, 2006 (sub-exhibit to Exhibit 69)
301			\$5,500 Money Wire dated January 16, 2007 (sub-exhibit to Exhibit 69)
302			\$15,000 Money Wire dated January 19, 2007 (sub-exhibit to Exhibit 69)
303			\$11,000 Money Wire dated January 29, 2007 (sub-exhibit to Exhibit 69)
304			\$16,500 Money Wire dated February 23, 2007 (sub-exhibit to Exhibit 69)
305			\$2,300 Money Wire dated March 7, 2007 (sub-exhibit to Exhibit 69)
306			\$7,000 Money Wire dated March 20, 2007 (sub-exhibit to Exhibit 69)
307			\$18,200 Money Wire dated March 30, 2007 (sub-exhibit to Exhibit 69)
308			\$10,700 Money Wire dated April 25, 2007 (sub-exhibit to Exhibit 69)
309			↓

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
310		6/19/12	\$10,500 Money Wire dated May 16, 2007 (sub-exhibit to Exhibit 69)
311			\$14,250 Money Wire dated June 4, 2007 (sub-exhibit to Exhibit 69)
312			\$10,500 Money Wire dated July 13, 2007 (sub-exhibit to Exhibit 69)
313			\$3,500 Money Wire dated July 26, 2007 (sub-exhibit to Exhibit 69)
314			\$10,700 Money Wire dated August 13, 2007 (sub-exhibit to Exhibit 69)
315			\$10,700 Money Wire dated August 28, 2007 (sub-exhibit to Exhibit 69)
316			\$5,000 Money Wire dated September 11, 2007 (sub-exhibit to Exhibit 69)
317			\$8,500 Money Wire dated September 27, 2007 (sub-exhibit to Exhibit 69)
318			\$5,000 Money Wire dated October 24, 2007 (sub-exhibit to Exhibit 69)
319			\$3,500 Money Wire dated November 30, 2007 (sub-exhibit to Exhibit 69)
320			\$4,000 Money Wire dated December 10, 2007 (sub-exhibit to Exhibit 69)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
321		6/19/12	Check #1743 dated October 18, 2006, made payable to Omega Construction (sub-exhibit to Exhibit 69)
322		6/19/12	Check #1061 for \$11,440.39 dated October 31, 2003, payable to Stewart Title (sub-exhibit to Exhibit 67)
323			Check #1168 for \$11,440.39 dated January 27, 2004, payable to Stewart Title (sub-exhibit to Exhibit 67)
324			Cashier's Check for \$22,880.78 dated February 4, 2004, payable to Stewart Title (sub-exhibit to Exhibit 67)
325			Check #1187 for \$12,268.39 dated April 21, 2005, payable to Stewart Title (sub-exhibit to Exhibit 67)
326			Check #1232 for \$12,268.39 dated July 26, 2005, payable to Stewart Title (sub-exhibit to Exhibit 67)
327		6/19/12	Check #8022 for \$42,439.02 dated March 31, 2006, payable to Stewart Title (sub-exhibit to Exhibit 60)
328			Check #8027 for \$43,078.41 dated June 30, 2006, payable to Stewart Title (sub-exhibit to Exhibit 60)
329			Check #8000 dated February 23, 2005, made payable to Omega Construction (sub-exhibit to Exhibit 60)
330			Check #8004 dated March 29, 2005, made payable to Omega Construction (sub-exhibit to Exhibit 60)
331			Check #8006 dated August 4, 2005, made payable to Omega Construction (sub-exhibit to Exhibit 60)

EXHIBIT NO.	DATE		DESCRIPTION	
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE		
332		6/19/12	Check #8007 dated August 4, 2005, made payable to Omega Construction (sub-exhibit to Exhibit 60)	
333		↓	Check #8014 dated October 25, 2005, made payable to Omega Construction (sub-exhibit to Exhibit 60)	
334			Check #8016 dated December 15, 2005, made payable to Omega Construction (sub-exhibit to Exhibit 60)	
335			Check #8021 dated March 30, 2006, made payable to Omega Construction (sub-exhibit to Exhibit 60)	
336			Check #8023 dated April 21, 2006, made payable to Omega Construction (sub-exhibit to Exhibit 60)	
337			Check #8026 dated June 12, 2006, made payable to Omega Construction (sub-exhibit to Exhibit 60)	
338			Check #8028 dated June 30, 2006, made payable to Omega Construction (sub-exhibit to Exhibit 60)	
339			Check #8030 dated July 27, 2006, made payable to Omega Construction (sub-exhibit to Exhibit 60)	
340			Check #8034 dated August 11, 2006, made payable to Omega Construction (sub-exhibit to Exhibit 60)	
341			\$35,000 Money Wire dated September 28, 2005 (sub-exhibit to Exhibit 60)	
342			↓	\$20,000 Money Wire dated October 27, 2005 (sub-exhibit to Exhibit 60)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
343		6/19/12	\$25,000 Money Wire dated December 21, 2005 (sub-exhibit to Exhibit 60)
344			\$15,000 Money Wire dated January 31, 2006(sub-exhibit to Exhibit 60)
345			\$43,000 Money Wire dated March 28, 2006 (sub-exhibit to Exhibit 60)
346			\$7,000 Money Wire dated March 29, 2006 (sub-exhibit to Exhibit 60)
347			\$7,000 Money Wire dated April 21, 2006 (sub-exhibit to Exhibit 60)
348			\$7,500 Money Wire dated June 12, 2006 (sub-exhibit to Exhibit 60)
349		✓	\$50,000 Money Wire dated June 29, 2006 (sub-exhibit to Exhibit 60)
350		6/19/12	\$7,000 Money Wire dated July 26, 2006 (sub-exhibit to Exhibit 60)
351		6/19/12	\$7,000 Money Wire dated August 15, 2006 (sub-exhibit to Exhibit 60)
352			Certified Copy of Warranty Deed dated August 18, 2010, for 218 Turkey Track Trail, Canyon, Texas
353			Lyons Realty Realtor's records concerning 2010 sale of property located at 218 Turkey Track Trail, Canyon, Texas

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
354			Certified Copy of Stewart Title Company's Records concerning 2010 sale of 218 Turkey Track Trail, Canyon, Texas
355		6/19/12	Certified Copy of Warranty Deed dated September 7, 2005, for 103 Jynteewood Drive, Canyon, Texas
356			Prudential Ada Realtors' records concerning 2005 purchase of property located at 103 Jynteewood Drive, Canyon, TX
357		6/19/12	Certified Copy of Chicago Title Company's records concerning 2005 purchase of 103 Jynteewood Drive, Canyon, Texas
358			Compact Disk Containing Photographs of property located at 218 Turkey Track Trail, Canyon, Texas (Exterior Views only)
359			Compact Disk Containing Photographs of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views)
360			Compact Disk Containing Photographs of property located at 35802 N. Meander Way, Carefree, Arizona
361			Compact Disk Containing Photographs of Cimarron River Ranch property located in Kenton; Oklahoma
362			IRS Criminal Investigation National Forensic Laboratory PowerPoint illustrating JACQUELINE PARKER's Handwriting Analysis
363			IRS Criminal Investigation National Forensic Laboratory PowerPoint illustrating JAMES PARKER's Handwriting Analysis
364			Copy of James and Jacqueline Parker's Petitions filed in U.S. Tax Court on August 28, 2002 (1997) and December 12, 2002 (1998).

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
365			Copy of U.S. Tax Court Designation of Place of Trial for JAMES and JACQUELINE PARKER dated December 11, 2002
366			Copy of U.S. Tax Court Answer to Petition for JAMES and JACQUELINE PARKER including Certificate of Service dated January 15, 2003
367		6/6/12	State Farm Mutual Automobile Insurance Company Records concerning Cimarron River Ranch
368			Penske Automotive Group, Inc. (Bentley Scottsdale) Records concerning the Sale of 2004 Rolls Royce Phantom dated July 21, 2010
369		6/7/12	Certified Copy of Records documenting U.S. Border Crossings for JAMES and JACQUELINE PARKER
370			Lufthansa German Airlines Records concerning Travel for JAMES and JACQUELINE PARKER
371			Continental Airlines Records concerning Travel for JAMES and JACQUELINE PARKER
372		6/7/12	American Express Records concerning JAMES and JACQUELINE PARKER
373		6/19/12	Bank of America, N.A. Credit Card Service Records concerning JAMES and JACQUELINE PARKER
374			Weichert Relocation Resources, Inc. Records concerning sale of property at 103 Jynteewood Drive, Canyon, Texas
375		6/19/12	Capital One Records concerning JAMES and JACQUELINE PARKER

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
376		6/19/12	Check #3067 dated December 15, 2007, made payable to The Comm. Of the Land Office (sub-exhibit to Exhibit 48)
377		6/19/12	Check #3068 dated December 15, 2007, made payable to The Comm. Of the Land Office (sub-exhibit to Exhibit 48)
378		6/19/12	Check #3069 dated December 15, 2007, made payable to The Comm. Of the Land Office (sub-exhibit to Exhibit 48)
379		6/19/12	Check #3070 dated December 15, 2007, made payable to The Comm. Of the Land Office (sub-exhibit to Exhibit 48)
380		6/19/12	Check #3071 dated December 15, 2007, made payable to The Comm. Of the Land Office (sub-exhibit to Exhibit 48)
381		6/19/12	Check #3072 dated December 15, 2007, made payable to The Comm. Of the Land Office (sub-exhibit to Exhibit 48)
382		6/19/12	Check #3073 dated December 15, 2007, made payable to The Comm. Of the Land Office (sub-exhibit to Exhibit 48)
383		6/19/12	State of Oklahoma Commissioners of the Land Office records concerning transactions with Cimarron River Ranch, LLC
384		6/7/12	Universal Properties records concerning 2010 refinancing of loan on property located at 35802 N. Meander Way, Carefree, AZ
385			Lyons Realty records concerning 2008 sale of property located at 103 Jynteewood Drive, Canyon, TX
386			Certified Copy of Chicago Title Company's records concerning 2008 sale of property located at 103 Jynteewood Drive, Canyon, TX

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
387			Records from Bella Vita Hair & Nail Salon
388			Records from Chico's clothing store
389		u/1a/b	\$3,000 Money Wire dated January 8, 2008 (sub-exhibit to Exhibit 69)
390		u/1a/b	Summary of Funds Wired To and From Belize Bank Limited for the Period June 2004 to January 2008
391			Summary of Funds Wired to Belize Bank for the Benefit of Mackinnon Belize Land Development Ltd for the Period June 2004 to August 2007
392			Summary of Funds Wired From Belize for the Period June 2004 to January 2008
393			Summary of Funds Wired From Belize to First State Bank; Boise City, OK; Account #231142 for the Period June 15, 2004 through August 8, 2007
394			Summary of Funds Wired From Belize to First National Bank of Tribune (Colorado East); Elkhart, KS; Account #1011331102 for the Period January 27, 2005 through January 8, 2008
395			Summary of Funds Wired From Belize to Bank One (Chase Bank); Phoenix, AZ; Account #684215809 for the Period September 28, 2005 through August 15, 2008
396			Summary of Cimarron River Ranch LLC Cattle Purchass for the Period February 2005 to April 2006
397			Summary of Oklahoma Land Lease Payments Made by Cimarron River Ranch LLC for the Period of January 2005 to December 2007

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
398		6/19/12	Summary of Interest Payments Made to Stewart Title for the Period October 2003 to December 2007
399		↓	Summary of Nominees Used by Parker for the Period May 2003 to September 2007
400			Summary of Nominee Bank Accounts for the Period May 2003 to September 2007
401			6/19/12
402		6/19/12	Photo 2 of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views) (sub-exhibit to Exhibit 359)
403		6/20/12	Photo 3 of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views) (sub-exhibit to Exhibit 359)
404		↓	Photo 4 of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views) (sub-exhibit to Exhibit 359)
405			Photo 5 of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views) (sub-exhibit to Exhibit 359)
406			Photo 6 of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views) (sub-exhibit to Exhibit 359)
407			Photo 7 of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views) (sub-exhibit to Exhibit 359)
408		6/19/12	Photo 8 of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views) (sub-exhibit to Exhibit 359)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
409		6/19/12	Photo 9 of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views) (sub-exhibit to Exhibit 359)
410		6/19/12	Photo 10 of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views) (sub-exhibit to Exhibit 359)
411		6/20/12	Photo 11 of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views) (sub-exhibit to Exhibit 359)
412		6/20/12	Photo 12 of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views) (sub-exhibit to Exhibit 359)
413		6/19/12	Photo 13 of property located at 218 Turkey Track Trail, Canyon, Texas (Interior and Exterior Views) (sub-exhibit to Exhibit 359)
414		6/19/12	Keller Williams Realty Record of First National Bank of New Mexico, RSJ Investments LLC account #106127, check #4003 payable to Robert and Becky Gross dated September 4, 2005, (sub-exhibit to Exhibit 178)
415		6/19/12	Amendment to Contract Concerning Property Located at 218 Turkey Track Trail, Canyon, Texas, dated August 23, 2005 (sub-exhibit to Exhibit 178)
416			Photo 1 of property located at 218 Turkey Track Trail, Canyon, Texas (Exterior View Only) (sub-exhibit to Exhibit 358)
417			Photo 2 of property located at 218 Turkey Track Trail, Canyon, Texas (Exterior View Only) (sub-exhibit to Exhibit 358)
418			Photo 3 of property located at 218 Turkey Track Trail, Canyon, Texas (Exterior View Only) (sub-exhibit to Exhibit 358)
419			Photo 4 of property located at 218 Turkey Track Trail, Canyon, Texas (Exterior View Only) (sub-exhibit to Exhibit 358)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
420		6/19/12	Photo 1 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
421		6/19/12	Photo 2 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
422		6/6/12	Photo 3 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
423		6/19/12	Photo 4 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
424		6/6/12	Photo 5 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
425		6/6/12	Photo 6 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
426		6/6/12	Photo 7 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
427		6/19/12	Photo 8 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
428		6/19/12	Photo 9 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
429		6/6/12	Photo 10 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
430		6/6/12	Photo 11 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
431		6/19/12	Photo 12 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
432 423		6/6/12	Photo 13 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
433		6/19/12	Photo 14 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
434		6/19/12	Photo 15 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
435		6/19/12	Photo 16 of property located at 35802 N. Meander Way, Carefree, Arizona (sub-exhibit to Exhibit 360)
436		6/5/12	Photo 1 of Cimarron River Ranch property located in Kenton, Oklahoma (sub-exhibit to Exhibit 361)
437			Photo 2 of Cimarron River Ranch property located in Kenton, Oklahoma (sub-exhibit to Exhibit 361)
438			Photo 3 of Cimarron River Ranch property located in Kenton, Oklahoma (sub-exhibit to Exhibit 361)
439			Photo 4 of Cimarron River Ranch property located in Kenton, Oklahoma (sub-exhibit to Exhibit 361)
440			Photo 5 of Cimarron River Ranch property located in Kenton, Oklahoma (sub-exhibit to Exhibit 361)
441			Photo 6 of Cimarron River Ranch property located in Kenton, Oklahoma (sub-exhibit to Exhibit 361)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
442		6/5/12	Photo 7 of Cimarron River Ranch property located in Kenton, Oklahoma (sub-exhibit to Exhibit 361)
443		6/19/12	Seller's Disclosure Notice Concerning Property Located at 218 Turkey Track Trail, Canyon, Texas (sub-exhibit to Exhibit 178)
444			Trulia Home Facts Sheet Pertaining to 218 Turkey Track Trail, Canyon, Texas (sub-exhibit to 359)
445			Request for Nominee Lien from Jerry Young, dated November 25, 2007
446			IRS Archive History Transcript for James and Jacqueline Parker
447		6/19/12	Universal Properties Letter to Mr. James Parker, dated August 1, 2003
448			Greg Robinson's Letter dated February 5, 2004, concerning Parkers' Collection Activity
449			Revenue Officer's Letter dated February 12, 2004, in Response to Greg Robinson's Correspondence
450		5/30/12	IRS Final Notice dated February 12, 2004
451		5/31/12	IRS Letter dated February 17, 2004, concerning Notice of Federal Tax Lien
452		5/31/12	Form 12153 Request for Appeals, dated March 10, 2004

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
453		5/31/12	Memorandum to Office of Professional Responsibility, dated March 11, 2004
454			IRS Letter dated June 8, 2004, concerning the Parkers' Appeal
455			IRS Letter dated August 10, 2004, concerning the Parkers' Appeal
456			Greg Robinson's Letter dated September 10, 2004, with Parkers' Amended 2002 Form 1040X
457			IRS Letter dated October 13, 2004, concerning Parkers' Offer In Compromise
458			Greg Robinson's Letter dated November 11, 2004, concerning Offer In Compromise
459			Offer In Compromise - Revenue Officer Report, dated June 10, 2005
460			IRS Letter dated June 21, 2005, concerning Parkers' Offer In Compromise
461			Rider to Memorandum of Sale dated June 7, 2004 (sub-exhibit to Exhibit 203)
462		5/31/12	First Amendment to Real Estate Sale Contract between ioVest and MacKinnon Belize Land & Development, Ltd. (sub-exhibit to Exhibit 203)
463			Facsimile dated October 31, 2005 from Paul Goguen to James Parker (sub-exhibit to Exhibit 203)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
464		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated November 3, 2005 (sub-exhibit to Exhibit 203)
465			Certified Copy of IRS IMF MCC Transcript - Complete, dated May 3, 2012 for James R. & Jacqueline L. Parker
466			Certified Copy of IRS IMF MCC Transcript - Complete, dated May 3, 2012 for Jacqueline L. Parker
467		5/31/12	Second Amendment to Real Estate Sale Contract between ioVest and MacKinnon Belize Land & Development, Ltd. (sub-exhibit to Exhibit 203)
468		5/31/12	Third Amendment to Real Estate Sale Contract between ioVest and MacKinnon Belize Land & Development, Ltd. (sub-exhibit to Exhibit 203)
469		5/31/12	Fourth Amendment to Real Estate Sale Contract between ioVest and MacKinnon Belize Land & Development, Ltd. (sub-exhibit to Exhibit 203)
470		5/31/12	Fifth Amendment to Real Estate Sale Contract between ioVest and MacKinnon Belize Land & Development, Ltd. (sub-exhibit to Exhibit 203)
471		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated November 17, 2005 (sub-exhibit to Exhibit 203)
472		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated November 26, 2005 (sub-exhibit to Exhibit 203)
473		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated December 1, 2005 (sub-exhibit to Exhibit 203)
474		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated January 18, 2006 (sub-exhibit to Exhibit 203)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
475		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest for Purchase Area 2-C, dated February 1, 2006 (sub-exhibit to Exhibit 203)
476		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest for Purchase Area 2-D, dated February 1, 2006 (sub-exhibit to Exhibit 203)
477		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated February 22, 2006 (sub-exhibit to Exhibit 203)
478		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated March 17, 2006 (sub-exhibit to Exhibit 203)
479		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated March 27, 2006 (sub-exhibit to Exhibit 203)
480		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated April 17, 2006 (sub-exhibit to Exhibit 203)
481		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated April 28, 2006 (sub-exhibit to Exhibit 203)
482		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest for Purchase Area 3-A, dated May 10, 2006 (sub-exhibit to Exhibit 203)
483		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest for Purchase Area 2-D, dated May 10, 2006 (sub-exhibit to Exhibit 203)
484		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated May 23, 2006 (sub-exhibit to Exhibit 203)
485		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated May 31, 2006 (sub-exhibit to Exhibit 203)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
486		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated July 14, 2006 (sub-exhibit to Exhibit 203)
487		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated July 18, 2006 (sub-exhibit to Exhibit 203)
488		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated July 27, 2006 (sub-exhibit to Exhibit 203)
489		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated July 31, 2006 (sub-exhibit to Exhibit 203)
490		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated August 8, 2006 (sub-exhibit to Exhibit 203)
491		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated August 14, 2006 (sub-exhibit to Exhibit 203)
492		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated August 25, 2006 (sub-exhibit to Exhibit 203)
493		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated August 29, 2006 (sub-exhibit to Exhibit 203)
494		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated September 1, 2006 (sub-exhibit to Exhibit 203)
495		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated September 18, 2006 (sub-exhibit to Exhibit 203)
496		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated January 12, 2007 (sub-exhibit to Exhibit 203)

EXHIBIT No.	DATE		DESCRIPTION	
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE		
497		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated April 18, 2007 (sub-exhibit to Exhibit 203)	
498		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated May 7, 2007 (sub-exhibit to Exhibit 203)	
499		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated July 10, 2007 (sub-exhibit to Exhibit 203)	
500		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated August 6, 2007 (sub-exhibit to Exhibit 203)	
501		5/31/12	Receipt of Payment on Memorandum of Sale between MacKinnon and ioVest, dated August 15, 2007 (sub-exhibit to Exhibit 203)	
502		6/19/12	Summary of Parker Personal Expenses Per American Express Paid by Parker Associated Bank Accounts (sub-exhibit to Exhibit 372)	
503			Flow Chart of Sources of Funds for Cimarron River Ranch LLC, First State Bank (OK) Account #231142 (sub-exhibit to Exhibit 85)	
504			Flow Chart of Sources of Funds for Cimarron River Ranch LLC, First National Bank of Tribune (KS) Account #1011331102 (sub-exhibit to Exhibit 94)	
505			Flow Chart of Sources of Funds for Resorts Consulting Quorum LLP, Bank One (AZ) Account #684215809 (sub-exhibit to Exhibit 100)	
506			Flow Chart of Uses of Funds for Cimarron River Ranch LLC, First State Bank (OK) Account #231142 (sub-exhibit to Exhibit 86)	
507			Flow Chart of Use of Funds for Cimarron River Ranch LLC, First National Bank of Tribune (KS) Account #1011331102 (sub-exhibit to Exhibit 95)	
			✓	

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
508		6/19/12	Flow Chart of Use of Funds for Resorts Consulting Quorum LLP, Bank One (AZ) Account #684215809 (sub-exhibit to Exhibit 101)
509		6/19/12	Certified Copy of Notice of Federal Tax Lien for JAMES and JACQUELINE PARKER dated May 30, 2007
510			Certified Copy of Notice of Federal Tax Lien for JAMES and JACQUELINE PARKER dated May 31, 2007
511		6/19/12	Certified Copy of Notice of Federal Tax Lien for Sunlight Financial, LLP as nominee of JAMES and JACQUELINE PARKER dated February 2, 2011
512		6/19/12	Summary of Parker Personal Expenses Per Bank of America Paid by Parker Associated Bank Accounts (sub-exhibit to Exhibit 373)
513		6/19/12	Summary of Parker Personal Expenses Per Capital One Services Paid by Parker Associated Bank Accounts (sub-exhibit to Exhibit 375)
514			Chicago Title Escrow Receipt and Disbursement Authorization of property located at 103 Jynteewood Drive, Canyon, Texas (sub-exhibit to Exhibit 357)
515			\$204,000 Money Wire to Chicago Title From Belize Bank, dated September 2, 2005 (sub-exhibit to Exhibit 357)
516			Check #0647 dated August 23, 2005, made payable to Chicato Title (sub-exhibit to Exhibit 357)
517			Settlement Statement for purchase of property at 103 Jynteewood Drive, Canyon, Texas, dated September 9, 2005 (sub-exhibit to Exhibit 357)
518			Residential Contract between Weichert Relocation Resources and Cody and Rachel Harris for the purchase of 103 Jynteewood Drive, Canyon, Texas, for \$204,000, dated August 31, 2005 (sub-exhibit to

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
519		6/6/12	Certified Copy of State Farm Records
520		6/6/12	State Farm Records - Auto Claim Service Record - Full, Claim #36-A463-996, 2005 Ford F250, Date of Loss June 25, 2006 (sub-exhibit to Exhibit 519)
521		↓	State Farm Records - Letter From Fenton Ford of Dumas, Texas, dated December 1, 2004 Regarding Purchase of 2005 Ford F250, VIN #1FTSW21Y953A54415 by James Parker (sub-exhibit to Exhibit 519)
522			State Farm Records - Affidavit of Vehicle Theft, Claim #36-A463-996 Regarding 2005 Ford F250
523			State Farm Records - Priority Drop File, Claim #36-A463-996, Title and Power of Attorney for 2005 Ford F250 (sub-exhibit to Exhibit 519)
524			State Farm Records - Claim #36-A463-996 Payments (sub-exhibit to Exhibit 519)
525			State Farm Records - Auto Policy #068-5305, Auto Application and Premium Payments (sub-exhibit to Exhibit 519)
526			State Farm Records - Fire Homeowners Policy and Application, Policy #36-C8-6617-5 (sub-exhibit to Exhibit 519)
527			State Farm Records - Fire Homeowners Policy #36-C8-6617-5, Premium Payments (sub-exhibit to Exhibit 519)
528			State Farm Records - Claim #36-A382-485 Payments (sub-exhibit to Exhibit 519)
529			State Farm Records - Claim #36-A32-485, Letter Regarding Settlement of Total Loss of 2005 Ford F350, VIN #1FTWF31Y45EA51851 (sub-exhibit to Exhibit 519)

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
530		6/6/12	State Farm Records - Auto Claim Service Record - Full, Claim #36-A382-485, 2005 Ford F350, Date of Loss November 10, 2004 (sub-exhibit to Exhibit 519)
531		6/6/12	State Farm Records - Screen Print of Policy Master Record, Policy #058-9331, dated June 9, 2011 (sub-exhibit to Exhibit 367)
532			State Farm Records - Screen Print of Policy Master Record, Policy #144-8810, dated June 13, 2011 (sub-exhibit to Exhibit 367)
533			State Farm Records - Screen Print of Premium History, Policy #144-8810, dated June 13, 2011 (sub-exhibit to Exhibit 367)
534			State Farm Records - Screen Print of Auto Application, Policy #144-8810, dated June 13, 2011 (sub-exhibit to Exhibit 367)
535			State Farm Records - Letter dated July 30, 2009 to James Parker Regarding 2004 Rolls Royce (sub-exhibit to Exhibit 367)
536			State Farm Records - Letter dated August 3, 2009 to James Parker Regarding 2004 Rolls Royce (sub-exhibit to Exhibit 367)
537			State Farm Records - Screen Print of Echo Policy Transactions, Policy #144-8810, dated June 13, 2011 (sub-exhibit to Exhibit 367)
538			State Farm Records - Screen Print of Policy Master Record, Policy #173-7013, dated June 13, 2011 (sub-exhibit to Exhibit 367)
539			State Farm Records - Screen Print of Premium History, Policy #173-7013, dated June 13, 2011 (sub-exhibit to Exhibit 367)
540			State Farm Records - Screen Print of Auto Application, Policy #173-7013, dated June 13, 2011 (sub-exhibit to Exhibit 367)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
541		6/6/12	State Farm Records - Screen Print of Household Clients and Claims, dated June 13, 2011 (sub-exhibit to Exhibit 367)
542		6/6/12	State Farm Records - Premium Payments Received by Remittance Processing Center (sub-exhibit to Exhibit 367)
543		6/6/12	State Farm Records - Letter dated December 28, 2010 Regarding Driver Exclusion of Samuel Parker on 2004 Hummer (sub-exhibit to Exhibit 367)
544		6/5/12	Correspondence Between Cerrita Walker and James Parker, dated November 10, 2002
545		5/30/12	IRS IMFOLT dated May 16, 2012, for the Calendar Year 2001 for James and Jacqueline Parker
546		5/30/12	IRS IMFOLT dated May 16, 2012, for the Calendar Year 2002 for James and Jacqueline Parker
547		6/7/12	Stewart Title & Trust Payoff Statement dated 8/15/05 (sub-exhibit to 115)
548		↓	Stewart Title & Trust August 7, 2003 letter (sub-exhibit to 115)
549			Stewart Title & Trust estimated quarterly payments for 2003 loan (sub-exhibit to 115)
550			Stewart Title & Trust Final Disbursement Report dated 7/31/03 (sub-exhibit to 115)
551			Letter fo James Parker from Robert Dietrich dated July 22, 2003 (sub-exhibit to 115)
			↓

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
552		6/7/12	Stewart Title & Trust Payoff Calculations dated 7/28/03 (sub-exhibit to 115)
553			Letter fo James Parker from Robert Dietrich dated February 14, 2002 (sub-exhibit to 115)
554			Stewart Title & Trust July 19, 1999 deposit made to Stewart Title & Trust (sub-exhibit to 115)
555			Note Secured By Deed of Trust dated July 21, 1998 (sub-exhibit to 115)
556			Residential Resale Real Estate Purchase Contract And Receipt For Deposit (sub-exhibit to 115)
557			Trust Agreement for Cornerstone Resource Trust dated June 22, 1994 (sub-exhibit to 115)
558			Stewart Title & Trust Supplemental Escrow Instructions (sub-exhibit to 115)
559			Stewart Title & Trust Account Listing for 1998 loan (sub-exhibit to 115)
560			Stewart Title & Trust Account Servicing Agreement (sub-exhibit to 115)
561			Settlement Statement for 7/30/2003 loan (sub-exhibit to 115)
562			Settlement Statement for 1998 purchase (sub-exhibit to 115)

EXHIBIT NO	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
563		6/7/12	Universal Properties Unconditional Guarantee Of Payment (sub-exhibit to 204)
564			Universal Properties Subordination Agreement (sub-exhibit to 204)
565			Universal Properties letter to Stewart Title Account Servicing dated August 12, 2005 (sub-exhibit to 204)
566			Universal Properties email dated August 10, 2005 (sub-exhibit to 204)
567			Universal Properties Checks (sub-exhibit to 204)
568			Universal Properties Facsimile Transmittal dated August 11, 2005 (sub-exhibit to 204)
569			Universal Properties Quarterly Billing (sub-exhibit to 204)
570		6/7/12	Bowman Insurance Auto-Owners Insurance Documents (sub-exhibit to 177)
571			Bowman Insurance Auto-Owners Insurance Dwelling Application (sub-exhibit to 177)
572			Bowman Insurance Chubb Insurance Documents (sub-exhibit to 177)
573			Bowman Insurance Acord Evidence Of Property Insured dated 8/11/1999 (sub-exhibit to 177)

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
574		6/7/12	Bowman Insurance Fax Transmission dated 8/15/03 (sub-exhibit to 177)
575			Bowman Insurance Appraisal Worksheet (sub-exhibit to 177)
576			Letter to James Parker from Robert Dietrich dated 10/18/02 (sub-exhibit to 177)
577			Letter to James Parker from Robert Dietrich dated 7/26/02 (sub-exhibit to 177)
578			Bowman Insurance Fax Transmission dated 6/11/02 (sub-exhibit to 177)
579			Bowman Insurance Letter To James Parker dated 03/01/02 (sub-exhibit to 177)
580			Bowman Insurance Acord Evidence Of Property Insured dated 8/10/00 (sub-exhibit to 177)
581			Bowman Insurance Emails dated 8/06/03 (sub-exhibit to 177)
582		6/5/12	Cimarron River Ranch Leases Map
583		6/19/12	Cimarron River Map (Black & White)
584			Report of Laboratory Examination (Handwriting Analysis)

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
585			Handwriting Exemplars that Correspond to Handwriting Analysis (marked as Exhibit 584)
586		6/19/12	Warranty Deed granted to Cimarron River Ranch LLC by Monty Joe Roberts and Vicki Roberts dated April 13, 2005
587			Criminal History for Pat Cantrell
588			Criminal History for Stan Manske
589			Criminal History for Gary Stuart
590			Criminal History for Roy Young
591			Criminal History for Rachel Parker
592			Criminal History for Gregory Robinson
593			Criminal History for William Graves
594			Criminal History for James Parker
595			Criminal History for James Parker, Jr.

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
596			Criminal History for Sam Parker
597		6/5/12	Additional Business Records from Desert European Motor Cars
598		6/6/12	State Farm Mutual Automobile Insurance documents for 2004 Rolls Royce Phantom
599		6/6/12	State Farm Mutual Automobile Insurance documents for 2004 Hummer (H2)
600		6/6/12	State Farm Fire and Casualty Company rental dwelling policy Declarations and Premium Notice for 35802 N. Meander Way, Carefree, AZ 85377 (09/10/2009 to 09/10/2010)
601		6/6/12	State Farm Fire and Casualty Company rental dwelling policy Premium Notice, Application, and Declarations for 35802 N. Meander Way, Carefree, AZ 85377 (09/10/2009 to 09/10/2010)
602			Handwritten Letter From James Parker to Greg Robinson, dated February 6, 2004
603			Letter to James Parker From Victor Riches, dated November 12, 2001
604			Handwritten Note From James Parker to Greg Robinson
605			Omega Construction, Inc. Balance Sheet
606		6/19/12	List of Mark Klamrzynski Exhibits and Related Supporting Exhibits

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
607			
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