

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
JUN 21 2012	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY _____

**UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA**

**UNITED STATES OF AMERICA,
Plaintiff**

Case No.: CR-10-00757 PHX-ROS

Judge Code 7022

v.

DEFENDANT'S EXHIBIT LIST

**JAMES R. PARKER, ET. AL.,
Defendants**

Jury Trial

Defendant James Parker by and through his undersigned attorneys respectfully submits his exhibit list.

Ex. No.	Date Offered	Marked	Admitted	Description
Timothy Liggett				
1000.				Letter to Timothy Liggett from Michael Louis Minns 2/17/2012 Parker_0009-0011
1001.				Letter to Timothy Liggett from Michael Louis Minns 3/15/2012 Parker_0183 - 0185
1002.				Letter to Timothy Liggett from Michael Louis Minns 4/11/2012 Parker_0186 - 0189
1003.				Timothy Liggett File Timothy Liggett CPA 000001-001500
IRS Collection/Greg Robinson				
1004.				Invoice from Greg Robinson Parker_0007-0008
1005.			6/19/12	Letter dated 10/07/1999 from Gregory A. Robinson to Jackie Czarzasty re James & Jacqueline Parker IRS Audit Files; misc IRS Collection files 009867 - 009868
1006.			6/19/12	Letter from IRS to Gregory Robinson dated October 13, 1999 IRS Revenue Agent Workpapers and Audit 015658 -- 015659 Parker_0180 - 0181

Exhibits returned to defendant on 6/21/12

Ex. No.	Date Offered	Marked	Admitted	Description
1007.				Letter from Department of Treasury to Mr. Robinson dated April 30, 2001 IRS Revenue Agent Workpapers and Audit 015624
1008.			6/19/12	Letter dated 02/05/2004 from Gregory A. Robinson to Paul Wedepohl re attorney Henry Tom IRS Collection Files 012442
1009.			6/19/12	Letter dated 02/13/2004 from Gregory A. Robinson to Paul Wedepohl re taxpayer bill of rights IRS Collection Files 012275
1010.			5/31/12	Memorandum dated 03/11/2004 from Paul G. Wedepohl to Robert Kolbe, Office of Professional Responsibility re Referral of Gregory A. Robinson IRS Collection Files 013062 – 013090
1011.			6/19/12	Letter dated 09/10/2004 from Gregory A. Robinson to Paul Wedepohl re James & Jacqueline Parker – 2002 1040X GJ Subpoenas, Belize Research, Misc 013807
1012.			6/19/12	Letter dated 11/11/2004 from Gregory A. Robinson to Paul Wedepohl re resubmission of offer in compromise IRS Audit Files; misc IRS Collection files 008748
1013.			6/19/12	Letter dated 04/04/2005 from Gregory A. Robinson to Memphis Internal Revenue Service re offer in compromise IRS Collection Files 012139 – 012141
1014.				
1015.				Letter dated 01/20/2000 from Rodwell R.A. Williams S.C., Barrow & Williams to Gregory A. Robinson re Belize Land and Development, Ltd. IRS Audit Files; misc IRS Collection files 008823
1016.				Letter dated 03/31/2000 from Rodwell R.A. Williams S.C., Barrow & Williams To Whom It May Concern re Belize Land and Development, Ltd. IRS Audit Files; misc IRS Collection files 008826
1017.				
1018.				Check No. 9061 To Robinson Parker_0190
1019.				Letter Dated January 3, 2005 from IRS to James Parker with Parker Handwritten Notes to Greg Robinson Parker_0228
1020.				Letter Dated February 4, 2005 from IRS to James Parker with Parker Handwritten Notes to Greg Robinson Dated February 22, 2005 Parker_0229
1021.				James and Jacqueline Parker Individual Master File for 2001 showing \$13,324 Payment Parker_0230 - 0232

Ex. No.	Date Offered	Marked	Admitted	Description
1022.				James and Jacqueline Parker Individual Master File for 2002 showing \$14,469 Payment Parker_0233 - 0235
1023.				Check No. 9107 for \$13,324 Parker_0242
1024.				Check No. 9108 for \$14,469 Parker_241
1025.				Email from AUSA Peter Sexton To Greg Robinson dated May 18, 2012 Parker_0236 - 0240
1026.				
Belize Land and Development				
1027.				Belize Land and Development Limited v Cimarron Judgment for \$3,192,375.00 Parker_0006
1028.				Belize Land and Development Check No. 3002 Parker_0013 – Parker_0014
1029.			6/19/12	Letter from Eugene Galant to Board of Directors, Mackinnon Belize Land and Development Limited, Belize Land and Development, Ltd., and Mac-Cor dated January 28, 1998 Parker_0015
1030.				MacKinnon Belize Land and Development stock certificate No. 1 Parker_0016
1031.				Barrow & Williams Invoice Parker_0017
1032.				Government of Belize Revenue Collector Receipts Parker_0018 – Parker_0021
1033.				Letter from Commissioner of Income Tax to The Manager Mackinnon Belize Land Development Ltd dated May 28, 2004 Parker_0024
1034.				Belize Land and Development Pictures Parker_0025 – Parker_0068 Parker_0119 – Parker_0179
1035.			6/19/12	Belize Power Supply Install Receipt Parker_0082
1036.				Mackinnon (Belize) Land and Development Check to Belize Electricity Parker_0083
1037.				Agreement Between Belize Land and Development Limited and The Belize Electricity Limited Parker_0084 – Parker_0095
1038.				
1039.				

Ex. No.	Date Offered	Marked	Admitted	Description
1040.				
1041.				
1042.				
1043.				
1044.				
Parker Restaurants				
1045.			6/19/12	Parker House newspaper article Parker_0022
1046.			↓	Parker House Pictures Parker_0096 – Parker_0106
1047.				Parker House newspaper article Parker_0107
1048.				Parker House newspaper article Parker_0108
1049.				Parker House Menu Parker_0110 – Parker_0117
1050.			6/19/12	Santiago's Pictures Parker_0023
1051.				Café Rio Parker_0069 – Parker_0081
1052.				
1053.				
1054.				
1055.				
1056.				
Cimarron River Ranch				
1057.			6/19/12	Map Oklahoma/Colorado Parker_0118
1058.				American Angus Association Performance Registration Certificate Parker_0001-0002
1059.			6/19/12	Angus Journal, Volume 28, Number 10, May 2007 Parker_0004
1060.			↓	Catalog for 37th Annual Production Sale at the Windmill Angus Ranch on Monday, February 7, 2011, Haigler, NE Parker_0005
1061.				Picture of Parker Parker_0182
1062.				
1063.				
1064.				

Ex. No.	Date Offered	Marked	Admitted	Description
1065.				
1066.				
1067.				
1068.				
1069.				
1070.				
1071.				
1072.				
1073.				
1074.				
Miscellaneous				
1075.			6/19/12	Picture of James Parker Parker_0109
1076.			6/16/12	American Sterling Bank 007983 CK No. 6464
1077.				Warranty Deed Dated August 5, 2002 GJ Subpoenas, Belize Research, Misc 014458 - 014459
1078.				CV of Jason Lee Miller, B.S. (Forensic Document Examiner) Resumes 015906 - 015909
1079.				CV of Elizabeth Marriaga Resumes 015910
1080.				CV of Mark J. Klamrzynski, CPA CFE Resumes 015911 - 015913
1081.				CV of Kristy H. Morgan Resumes 015914
1082.				Cornerstone Resource Trust Documents Parker_0191 - 0227
1083.				Warranty Deed GJ Subpoenas, Belize Research, Misc 014458-014459
Possible Defense Exhibits on Government's Exhibit List - Not Marked Separately by Defense				
1101.				Certified Copy of 1997 U.S. Individual Income Tax Return (Form 1040) for James Parker SAR Exhibits 011058 - 011061 (Government 1)
1102.				Certified Copy of 1998 U.S. Individual Income Tax Return (Form 1040) for James Parker SAR Exhibits 011062 - 011070 (Government 2)
1103.				Certified Copy of 2001 U.S. Individual Income Tax Return (Form 1040) for James Parker SAR Exhibits 011071 - 011077 (Government 3)

Ex. No.	Date Offered	Marked	Admitted	Description
1104.				Certified Copy of 2002 U.S. Individual Income Tax Return (Form 1040) for James Parker SAR Exhibits 011078 – 011084 (Government 4)
1105.				Certified Copy of 2002 Amended U.S. Individual Income Tax Return (Form 1040x) for James Parker SAR Exhibits 011086 – 011090 (Government 5)
1106.				Certified Copy of Articles of Organization for Cimarron River Ranch LLC dated April 21, 2004 SAR Exhibits 011547 (Government 40)
1107.				Certified Copy of Articles of Organization for RSJ Investments LLC dated August 22, 2005 First National Bank of New Mexico 007394 - 007395 (Government Exhibit 41)
1108.				Certified Copy of Certificate of Limited Partnership and Statement of Qualification to be a Limited Liability Partnership for Sunlight Financial LLP IRS Collection Files 013366 (Government Exhibit 42)
1109.				Certified Copy of Certificate of Limited Partnership and Statement of Qualification to be a Limited Liability Partnership for Resorts Consulting Quorum LLP SAR Exhibits 011557 (Government Exhibit 43)
1110.				Certified Copy of Articles of Incorporation of Omega Construction Inc. dated September 15, 1999 SAR Exhibits 011500 - 011504 (Government Exhibit 44)
1111.				Certified Copy of Initial List of Officers of Omega Construction Inc. dated December 7, 1999 SAR Exhibits 011505 (Government Exhibit 45)
1112.				Certified Copy of Exact Print Out from the IRS Integrated Collections System (ICS) of the Complete History Transcript for JAMES R. & JACQUELINE R. PARKER IRS Collection 003843 - 003901 (Government Exhibit 105)
1113.				Pictures of Cimarron River Ranch Operation (Government Exhibit 361)
1114.				Certified Copy of IRS IMF MCC Transcript - Complete, dated May 3, 2012 for James R. & Jacqueline L. Parker

Ex. No.	Date Offered	Marked	Admitted	Description
1115		5/31/12		Memorandum of Interview

1116