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10
11 IN THE UNITED STATES DISTRICT COURT FOR THE
12 DISTRICT OF ARIZONA

13
14 UNITED STATES OF AMERICA,)

15 Plaintiff,)

16 v.)

17 THOMASITA E. TAYLOR,)

18 Defendant.)
19)
20)

Civil No. 2:09-cv-00341-ROS

**INDEX OF EXHIBITS FOR
DECLARATION OF INTERNAL
REVENUE SERVICE TECHNICAL
ADVISOR CHARLES REYNOLDS**

21 1. Exhibit A is a true and correct copy of the Form 4340, Certificate of Assessments,
22 Payments, and Other Specified Matters for Thomasita Taylor's federal income tax liability for the
23 tax period ending December 31, 1993.

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25 2. Exhibit B is a true and correct copy of the Form 4340, Certificate of Assessments,
26 Payments, and Other Specified Matters for Thomasita Taylor for Civil Penalty for the tax period
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28

1 ending December 31, 1993.

2 3. Exhibit C is a true and correct copy of the Form 4340, Certificate of Assessments,
3 Payments, and Other Specific Matters for Thomasita Taylor's federal income tax liability for the
4 tax period ending December 31, 1994.

5 6. Exhibit D is a true and correct copy of the Form 4340, Certificate of Assessments,
7 Payments, and Other Specific Matters for Thomasita Taylor's federal income tax liability for the
8 tax period ending December 31, 1995.

9 10. Exhibit E is a true and correct copy of the Form 4340, Certificate of Assessments,
11 Payments, and Other Specific Matters for Thomasita Taylor's federal income tax liability for the
12 tax period ending December 31, 1996.

13 14. Exhibit F is a true and correct copy of the Statutory Notice of Deficiency (without
15 attachments), dated April 26, 2005.

16 16. Exhibit G is a true and correct copy of the Substitute for Returns ("SFR") for the tax
17 year ending December 31, 2000 along with supporting information from the IRS's Information
18 Returns Processing Transcript Requests report ("IRPTR report").

19 18. Exhibit H is a true and correct copy of the Form 4340, Certificate of Assessments,
20 Payments, and Other Specific Matters for Thomasita Taylor's federal income tax liability for the
21 tax period ending December 31, 2000.

22 20. Exhibit I is a true and correct copy of the Statutory Notice of Deficiency (without
23 attachments), dated April 26, 2005.

24 22. Exhibit J is a true and correct copy of the SFR for the tax year ending December 31,

1 2001 along with supporting information from the IRS's IRPTR report.

2 11. Exhibit K is a true and correct copy of the Form 4340, Certificate of Assessments,
3 Payments, and Other Specific Matters for Thomasita Taylor's federal income tax liability for the
4 tax period ending December 31, 2001.

5 12. Exhibit L is a true and correct copy of the Statutory Notice of Deficiency (without
6 attachments), dated April 26, 2005.

7 13. Exhibit M is a true and correct copy of the SFR for the tax year ending December 31,
8 2002 along with supporting information from the IRS's IRPTR report.

9 14. Exhibit N is a true and correct of copy of the Form 4340, Certificate of Assessments,
10 Payments, and Other Specific Matters for Thomasita Taylor's federal income tax liability for the
11 tax period ending December 31, 2002.

12 15. Exhibit O is a true and correct copy of the Statutory Notice of Deficiency (without
13 attachments), April 26, 2005.

14 16. Exhibit P is a true and correct copy of the SFR for the tax year ending December 31,
15 2003 along with supporting information from the IRS's IRPTR report.

16 17. Exhibit Q is a true and correct copy of the Form 4340, Certificate of Assessments,
17 Payments, and Other Specific Matters for Thomasita Taylor's federal income tax liability for the
18 tax period ending December 31, 2003.

19 18. Exhibit R is a true and correct copy of the Form 4340, Certificate of Assessments,
20 Payments, and Other Specific Matters for Thomasita Taylor's federal income tax liability for the
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1 tax period ending December 31, 2004.

2 19. Exhibit S is a true and correct copy of the Form 4340, Certificate of Assessments,
3 Payments, and Other Specific Matters for Thomasita Taylor's federal income tax liability for the
4 tax period ending December 31, 2005.
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6 20. Exhibit T is a true and correct copy of the Form 4340, Certificate of Assessments,
7 Payments, and Other Specific Matters for Thomasita Taylor's federal income tax liability for the
8 tax period ending December 31, 2006.
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10 21. Exhibit U is a true and correct copy of the IRS INTSTD report for the 1993-1996 and
11 2000-2006 tax years, which lists a breakdown of the assessed "taxes," "interest," and "penalties"
12 owed by Ms. Taylor, as well as a calculation of the accrued (but not assessed) "interest" for each
13 tax year at issue.
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