

United States of America

plaintiff,

vs.

Janice Sue Taylor,

defendant

Case #10-400-PHX-MHM

MOTION TO QUASH
SUBPOENA DUCES TECUM

MOTION TO QUASH SUBPOENA DUCES TECUM F.R.C.P. 17 (a)

Desiree E. Saunders, hereafter "Saunders" to the alleged action captioned above, moves this court to quash the Subpoena Duces Tecum filed by <u>Frank T. Galati on April 30, 2010</u>, attached as 'Exhibit A', for a lack of standing and jurisdiction for the following reasons:

1. <u>Plaintiff lacks standing</u>. The foundation for standing is article III § 2 of the United States constitution: "The judicial power shall extend to all cases, in law and equity, arising under this Constitution, the laws of the United States..." Standing is required because "courts only adjudicate justiciable controversies." See in the nature of <u>United States v. Interstate Commerce Commission</u>, 337 US 426, 430. Although standing is mainly used in Civil cases, the elements of standing are:

"The requirement of standing, however, has a core component derived directly from the Constitution. A plaintiff must allege personal injury fairly traceable to the defendant's allegedly unlawful conduct and likely to be redressed by the requested relief." See in the nature of <u>Allen v. Wright</u>, 468 U.S. 737, 751 (1984).

"the duty of this court, as of every judicial tribunal, is limited to determining rights of persons or of property, which are actually

controverted in the particular case before it." See in the nature of <u>Tyler v. Judges of the Court of Registration</u>, 179 US 405.

- 2. To have standing, a plaintiff must allege the violation of a legal right. The plaintiff has not alleged the violation of a legal right in the Indictment of Janice Sue Taylor. Therefore, there is no standing to complain.
 - A. <u>Standing also requires injury</u>. Standing requires the violation of a legal right that causes injury:

"Like the prudential component, the constitutional component of standing doctrine incorporates concepts concededly not susceptible of precise definition. The injury alleged must be, for example, "` distinct and palpable," Gladstone, Realtors v. Village of Bellwood, 441 U.S. 91, 100 (1979) (quoting Warth v. Seldin, supra, at 501), and not "abstract" or "conjectural" or "hypothetical," Los Angeles v. Lyons, 461 U.S. 95, 101-102 (1983); O'Shea v. Littleton, 414 U.S. 488, 494 (1974). The injury must be "fairly" traceable to the challenged action, and relief from the injury must be "likely" to follow from a favorable decision." See in the nature of Allen v. Wright, 468 U.S. 737, 751 (1984).

"The plaintiff must show that he himself is injured by the challenged action of the defendant. The injury may be indirect, [See in the nature of] United States v. SCRAP, 412 U.S. 669, 688, 93 S.Ct. 2405, 2416, 37 L.Ed.2d 254 (1973), but the complaint must indicate that the injury is indeed fairly traceable to the defendant's acts or omissions. [See in the nature of] Simon v. Eastern Ky. Welfare Rights Org., 426 U.S. 26, 41-42, 96 S.Ct. 1917, 1925-1926, 48 L.Ed.2d 450 (1976); O'Shea v. Littelton, 414 U.S. 488, 498, 94 S.Ct. 669, 677, 38 L.Ed.2d 674 (1974); Linda R. S. v. Richard D., 410 U.S. 614, 617, 93 S.Ct. 1146, 1148, 35 L.Ed.2d 536 (1973)." [See in the nature of] Vil. of Arlington Hts. v. Metro Housing Dev., 429 U.S. 252, 262.

- 3. The plaintiff has failed to allege both elements of standing in the indictment of Janice Sue Taylor. Therefore, there is no justiciable controversy and the plaintiff lacks standing to complain. Without standing for a case, a subpoena Duces Tecum of witnesses is moot. Therefore this Subpoena Duces Tecum needs to be quashed.
- 4. <u>No corpus delecti</u>. There is no corpus delecti. The corpus delecti is related to standing and must be proven in every prosecution and has two elements:

"Component parts of every crime are the occurrence of a specific kind of injury or loss, somebody's criminality as source of the loss, and the accused's identity as the doer of the crime; the first two elements are what constitutes the concept of "corpus delecti." See in the nature of, <u>U.S. v. Shunk</u>, 881 F.2d 917, 919 C.A. 10 (Utah).

The corpus delecti of a crime consists of two elements: (1) the fact of the injury or loss or harm, and (2) the existence of a criminal agency as its cause [citations omitted] there must be sufficient proof of both elements of the corpus delecti beyond a reasonable doubt." See in the nature of, <u>29A American Jurisprudence Second Ed.</u>, Evidence § 1476.

- 5. Without a corpus delecti there is no crime. Plaintiff has not established a corpus delecti in Janice Sue Taylor's indictment. Without a corpus delecti the subpoena Duces Tecum for witnesses is moot.
- 6. <u>Lack of jurisdiction</u>. "Standing represents a jurisdictional requirement..." See in the nature of, <u>National Organization for Women, Inc., v. Scheidler</u>, 510 US 249. As with standing, the foundation of the court's jurisdiction is article III § 2 of the United States constitution: "The judicial power shall extend to all cases, in law and equity, arising under this Constitution, the laws of the United States..."
- 7. There is no true adversary in this adversary proceeding:

"the duty of this court, as of every judicial tribunal, is limited to determining rights of persons or of property, which are actually controverted in the particular case before it." See in the nature of, Tyler v. Judges of the Court of Registration, 179 US 405.

If the constitution applies to this court, then the court's jurisdiction is limited to "cases". A "case", as shown above, requires an allegation of a legal right being violated and distinct injury caused thereby. The plaintiff has not alleged the violation of a legal right or injury in the indictment against Janice Sue Taylor. Therefore, there is no true adversaries or case before the court and the court lacks jurisdiction. Without any factual case before the court, the subpoena Duces Tecum of any witness is only a fishing expedition, and must be quashed in the favor of justice.

8. Mr. Galati has not presented any facts that show Saunders is within the "Federal District of Arizona". Although Mr. Galati's opinion in Janice Sue Taylor's indictment

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indicates that Ms. Taylor is a resident of Gilbert or Florence, Arizona, residence has not been established. Mr. Galati has not presented any evidence that Gilbert, Florence or the State of Arizona is anything other than a fiction and how can Ms. Taylor or Ms. Saunders live within a fiction or the "Federal District of Arizona". The State of Arizona is not geographic, as the State of Arizona did not exist before February 1912.

9. The Subpoena Duces Tecum served on Saunders did not have a **seal of the court** as required by the Federal Rules of Criminal Procedure rule 17(a), and is therefore invalid.

Federal Rules of Criminal Procedure, Rule 17.(a) Subpoena

(a) Content. A subpoena must state the court's name and the title of the proceeding, include the seal of the court, and command the witness to attend and testify at the time and place the subpoena specifies. The clerk must issue a blank subpoena—signed and sealed—to the party requesting it, and that party must fill in the blanks before the subpoena is served.

Mr. Galati has not provided any new court trial date and Saunders has reason to believe the date has been changed to July 13, 2010.

- 10. Mr. Galati has made no offer of immunity from Saunders information being used against her in potential future actions. Mr. Galati's actions by serving a invalid subpoena Duces Tecum upon Saunders indicate this is nothing but a fishing expedition upon Saunders personal private life. Mr. Galati has not presented any facts to indicate that Janice Sue Taylor's indictment has any standing in order for this court to have a case or a subpoena Duces Tecum before it.
- 11. By Law and precedent and in accordance with the Supreme Court of the United States pro se Pleadings MAY NOT be held to the same standard as a lawyer's and/or attorney's; and whose motions, pleadings and all papers may ONLY be judged by their function and never their form. See in the nature of: Haines v. Kerner; Platsky v. CIA; Anastasoff v. United States; Litigants are to be held to less stringent pleading standards.

Conclusion

There is no true adversary in this adversary proceeding:

"the duty of this court, as of every judicial tribunal, is limited to determining rights of persons or of property, which are actually controverted in the particular case before it." See in the nature of, Tyler v. Judges of the Court of Registration, 179 US 405.

Who, What, Where is the true adversary in this proceeding?

Because the plaintiff has failed to provide the above required elements to establish standing to complain, jurisdiction, and there is no corpus delecti, declared as facts in the indictment of Janice Sue Taylor, and the fact that there is no seal of the court on the Subpoena Duces Tecum as required by rule 17 (a) Federal rules of Criminal Procedure, this Court should quash the subpoena Duces Tecum filed against Saunders, or schedule a Show Cause Hearing on why it should not.

Submitted this 28th day of May, 2010.

Descrie E Saumelers

Desiree E. Saunders

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Certificate of service

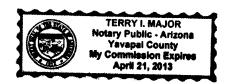
This is to certify that I, Terry Majors, delivered a true and correct copy of the foregoing MOTION TO QUASH SUBPOENA DUCES TECUM on this ______ day of May 2010, to the plaintiff at the following addresses:

Notary: Terry Majors

Clerk of the Court 401 W. Washington St Phoenix, Arizona

Judge Mary H. Murguia 401 W. Washington St Phoenix, Arizona

Frank T. Galati 40 N. Central #1200 Phoenix, Arizona



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United States Attorney District of Arizona

Two Renaissance Square 40 N. Central Avenue, Suite 1200 Phoenix, Arizona 85004-4408

(602) 514-7500 FAX: (602) 514-7693

May 3, 2010

Desiree Saunders 3341 E. Arianna Ct. Gilbert, AZ 85298-9251

Re:

<u>United States v. Sue Taylor</u> CR-10-00400-PHX-MHM

Dear Ms. Saunders

You have been subpoenaed as a witness in the above-captioned case compelling your attendance at the trial of the above matter.

The trial will begin on June 1, 2010. You will be contacted at a later date closer to trial to confirm your attendance and to make additional arrangements.

Please be advised that your subpoena will remain in effect until you are excused from service by either this office or the U.S. District Court. It is therefore requested that you contact the Internal Revenue Service Special Agent David Votaw at (480) 503-7337 should you be absent from your place of residence for any period of time or should your address or telephone number change.

Sincerely yours,

DENNIS K. BURKE United States Attorney District of Arizona

FRANK T. GALATI Assistant U.S. Attorney

FTG/mlc

UNI	TED STATES DIS'	rict C	COURT
	DISTRICT OF		ARIZONA
United States of America V.	DUCES	SUBPOE	NA IN A AL CASE
Sue Taylor		Case Num	ber:
TO:	Defendant.	dant. CR-10-00400-PHX-MHM	
Desiree Saunders 3341 E. Arianna Ct. Gilbert, AZ 85298-9251			·
YOU ARE COMMANDED to app or any subsequent place, date and t remain in effect until you are grant	ear in the United States Distri ime set by the court, to testify ed leave to depart by the cour	ct Court at th in the above t or by an off	e place, date, and time specified bel referenced case. This subpoena sh icer acting on behalf of the court.
United States Courthouse 401 West Washington Street Phoenix, Arizona 85003		COURTROOM Room 505 DATE AND TIME June 1, 2010 at 9 a	
YOU ARE ALSO COMMANDED	to bring with you the followi	ng document	(s) or object(s):
See attached.			•
,			
, MAGISTRATE JUDGE OR CLERK OF CO	WRT.		
MAGISTRATE JUDGE OR CLERK OF CO	URT	DATE	
S. MAGISTRATE JUDGE OR CLERK OF CO	URT	DATE	April 30, 2010

FRANK T. GALATI, Assistant U.S. Attorney
Two Renaissance Square - 40 N. Central Avenue, Suite 1200
Phoenix, Arizona 85004-4408
(602) 514-7500 or 1-800-800-2570

- 1. A list of all entities for which you are named, or have been named, as:
 - (a) a trustee;
 - (b) a member of an L.L.C. or purported L.L.C.; and or
 - (c) an officer, director or incorporator of a corporation or purported corporation.
- 2. Any and all records of any sort whatsoever, including but not limited to, documents, notes, receipts, bank statements, bank records, checks, check stubs, sales contracts, ledgers, closing statements, escrow documents that pertain in any way whatsoever to any of the entities:
 - (a) Listed in response to #1 above; and/or
 - (b) Listed on the attached list.

DBA's DBA's A J 438 Land Trust P & H Trust A J 525 Land Trust Peace Pipe LLC **Boseck Faimly Trust** Peacepipe 20 LLC Burning Bush Ministries Land Trust Peacepipe LLC

CG Hilltop 40 Land Trust Peacepipe Twenty LLC Circle R Investments Pecley Land Trust Copa Cabana Land Trust Pepperplx Trust Healing 194 Land Trust Piece Pipe LLC Healing Hands 194 Land Trust Pierce Family Trust

Helmscircle Trust Property Resources Internet, Inc. Herbal Land Trust Property Resources, Inc.

Herbal Research Institute Pure Trust

Herbal Trust

Q.C. Research Land Trust Higley Citrus Trust #D2 R.J. McBride Family Trust Hilltop LLC Rideal Investments LLC

Hilltop Trust Riggs 194 Trust Ideal Investments LLC Riggs 196 Trust

Kachinaplx Trust Riggs 3.7 Irrevocable Pure Trust Land Capital International Riggs 3.7 Land Holding Trust

LM03 Land Trust Riggs 3.7 Trust LMSIXTY Land Trust Royce LLC Lovalley Irrevocable Trust Speck Trust

LP 20 Land Trust Speck Trust International McBride Ministries

Spring I Trust

McBride Musical Ministries Spring Irrevocable Trust Meadowbrook Trust Spring Linda Land Trust

Miroyal, LLC Spring Trust Myland LLC Sue J Taylor Trust

Myracine Land Trust Sue Taylor Inc., Employees Profit Sharing Plan National Land Bank Broker

Sumac Irrevocable Trust National Land Bank, LLC Summer Irrevocable Trust National Land Brokerage

Summer Trust

Nature's Herb & Tea Garden Susan McBride Family Trust Noble & Master LLC The Barstow Land Trust P & H 3 Irrevocable Trust The Cambridge Land Trust P & H Irrevocable Trust

Trumanco LLC P&HL.L.C Wrkplace Trust 11 Mile Corner Land Trust **Barstool Land Trust** LP 20 Land Trust CG Hilltop 40 Trust

Picacho Land Trust LMO3 Land Trust

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LM6 Land Trust

Burning Bush Minstries

McBride Musical Ministries Land T: Speck Trust

Pierce Family Trust

Higley Citrus Trust

Weeltka Holding Trust

Myracine Land Trust

Boseck Family Trust

Cambridge Land Trust

Copa Cabana Land Trust