

FILED  LODGED  
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 APR 28 2011  
 CLERK U S DISTRICT COURT  
 DISTRICT OF ARIZONA  
 BY \_\_\_\_\_ DEPUTY

UNITED STATES DISTRICT COURT  
 DISTRICT OF ARIZONA

**EXHIBIT LIST -- CRIMINAL**

Motion to Suppress       Non-Jury Trial       Jury Trial

USA v. Taylor, Sue J.  
 Last, First, Middle

CR-10-400-PHX-MHM  
 Year-Case Nr-Deft Nr-Judge

GOVERNMENT       DEFENDANT

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
1		4-19-11	Individual Income Tax return (Form 1040) for the calendar year 1999 for Sue J. Taylor along with Amended Individual Income Tax return (Form 1040X) for the tax year 1999 for Sue Taylor and Income Tax Examination Changes (Form 5278) relating to Tax Court decision
2			
3			
4		4-19-11	Individual Income Tax return (Form 1040) for the tax year 2001 for Sue Taylor
5		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 1997 for Sue Taylor
6		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 1998 for Sue Taylor
7		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 1999 for Sue Taylor
8		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2000 for Sue Taylor
9		4-19-11	IRS Certificate of Assessments, Payments and Other

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
			Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2001 for Sue Taylor
10		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2002 for Sue Taylor
11		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2003 for Sue Taylor
12		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2004 for Sue Taylor
13		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2005 for Sue Taylor
14		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2006 for Sue Taylor
14A		4-19-11	Updated version of IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2006 for Sue Taylor
15		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2007 for Sue Taylor
16		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return), Sue Taylor for the calendar year 2003
17		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return) Sue Taylor for the calendar year 2004
18		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return), Sue Taylor for the calendar year 2005

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
19		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return), Sue Taylor for the calendar year 2006
20		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return), Sue Taylor for the calendar year 2007
21		4-19-11	Certification of Lack of Record (Form 1040) for the tax year 2003 for Ronald J. McBride
22		4-19-11	Certification of Lack of Record (Form 1040) for the tax year 2004-2006 for Ronald J. McBride
23			
24			
25		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return), Ronald J. McBride for the calendar year 2003
26		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return), Ronald J. McBride for the calendar year 2004
27		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return), Ronald J. McBride for the calendar year 2005
28		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return), Ronald J. McBride for the calendar year 2006
29		4-19-11	Print out of electronically filed Individual Income Tax return (Form 1040) for the tax year 2003 for Desiree Saunders
30		4-19-11	Print out of electronically filed Individual Income Tax return (Form 1040) for the tax year 2004 for Desiree Saunders
31		4-19-11	Print out of electronically filed Individual Income Tax return (Form 1040) for the tax year 2005 for Desiree Saunders
32		4-19-11	Print out of electronically filed Individual Income Tax return (Form 1040) for the tax year 2006 for Desiree Saunders
33		4-19-11	IRS Certificate of Assessments, Payments and Other

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
			Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2003 for Desiree Saunders
34		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2004 for Desiree Saunders
35		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2005 for Desiree Saunders
36		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1040) tax year 2006 For Desiree Saunders
37		4-19-11	IRS Command Code BMFOL (Business Master File On-line Entity Transcript) for National Land Bank LLC
38		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1065) tax year 1999 for National Land Bank LLC
39			
40		4-19-11	IRS Certificate of Assessments, Payments and Other Specified Matters (Transcript of Account) For U.S. Individual Income Tax return (Form 1065) tax year 2000 For National Land Bank LLC
41			Certification of Lack of Record (Form 1065) for U.S. Partnership Tax return for National Land Bank LLC tax years 2001 through 2006
41A			Certification of Lack of Record (Form 1065) for U.S. Partnership Tax return for National Land Bank LLC tax years 2002 through 2006
42		4-19-11	IRS Command Code TXMOD (Transcript of Individual Tax Module) for Sue Taylor tax period ending December 31, 1997
43		4-19-11	IRS Command Code TXMOD (Transcript of Individual Tax Module) for Sue Taylor tax period ending December 31, 1998

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
44		4-19-11	IRS Command Code TXMOD (Transcript of Individual Tax Module) for Sue Taylor tax period ending December 31,
45			
46			
47			Certification Of Lack of Record for CG 40 Hilltop Trust for any tax period
48			
49		4-19-11	IRS Command Code BMFOL (Business Master File Online Entity Transcript) for McBride Musical Ministries
50			Certification Of Lack of Record McBride Musical Ministries for any tax form for period March 2003 through June 2006
51		4-19-11	IRS Command Code BMFOL (Business Master File Online Entity Transcript) for Herbal Research Institute
52			Certification Of Lack of Record for Herbal Research Institute for any tax form for any tax period
53			
54			Certification Of Lack of Record for Burning Bush Ministries for any tax form for any tax period
55		4-19-11	IRS Command Code BMFOL (Business Master File Online Entity Transcript) for EIN 77-0644766 Burning Bush Ministries
56			Correspondence from Ronald McBride to IRS Austin Service Center dated 01-09-2009
57			Correspondence from Janice Sue Taylor to IRS Commissioner including Private Offset Bond, Promissory Note and Legal Notice dated 04-15-2008
58			Correspondence from Sue Taylor to IRS Commissioner with attachments dated 6-16-2008
59			Correspondence from Sue Taylor to IRS dated 06-30-2008

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
60			Correspondence From Sue Taylor to IRS which includes copy of correspondence to Sue Taylor from IRS dated 01-23-2009
61			Correspondence to IRS Fresno dated 09-04-2008 including IRS Form 56
62			Correspondence to IRS (Form 1096) submitted by Sue Taylor (received by IRS on 03-02-2009)
63			Correspondence from Sue Taylor to IRS Commissioner dated 07-07-2008
64			Correspondence from Sue Taylor to IRS Commissioner dated 06-27-2008
65			Correspondence from Sue Taylor to IRS Austin, Texas dated 06-11-2008
66			Correspondence from Sue Taylor to IRS, Ogden Service Center dated 01-12-2003
67			Correspondence from Sue Taylor to IRS Commissioner dated 09-18-2008
68			Correspondence from Sue Taylor to IRS Chief Counsel dated 04-16-2007
69			Correspondence from Sue Taylor to IRS Commissioner dated 09-11-2008
70			Correspondence from Sue Taylor to IRS Commissioner dated 06-27-2008
71			Correspondence from Sue Taylor to IRS Commissioner dated 05-16-2008
72			Correspondence from Sue Taylor to IRS Commissioner dated 01-28-2008
73			Documents from Sue Taylor sent to IRS, Austin, Texas dated 10-31-2008
74			Correspondence from Sue Taylor to IRS Commissioner dated 06-27-2008
75		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return) for Desiree Saunders for the year 2003

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
76		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return) for Desiree Saunders for the year 2004
77		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return) for Desiree Saunders for the year 2005
78		4-19-11	IRS Information Return Program Transcript Record (Statement of Reported Information Return) for Desiree Saunders for the year 2006
79		4-19-11	IRS Command Code BMFOL (Business Master File Online Entity Transcript) for Peace Pipe 20 LLC
80		4-19-11	Tax return (Form 1040) for the tax year 2003 for Janice S. Taylor dated 10-14-2010
81		4-19-11	Tax return (Form 1040) for the tax year 2004 for Janice S. Taylor dated 9-15-2010
82		4-19-11	Tax return (Form 1040) for the tax year 2005 for Janice S. Taylor dated 9-18-2010
83		4-20-11	Facsimile from Compass Bank Legal Department to Revenue Agent Bradley regarding Summons
84		4-20-11	Facsimile from Bank of American to Revenue Agent Bradley regarding Summons
100			Trust records from Desiree Saunders
101			Trust records from Ronald McBride
148		4-21-11	Summary schedule of Income
<del>148A</del> 149			Tax due and owing, 2003-2006
150		4-19-11	Community Bank of Arizona, Currently Meridian Bank, demand account for National Landbank LLC account ending 0957
151		4-19-11	Community Bank of Arizona, Currently Meridian Bank, demand account for Peacepipe LLC demand account ending 0510
152		4-19-11	Community Bank of Arizona, Currently Meridian Bank, demand account for Sue Taylor demand account ending

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
			0128
153		4-19-11	Community Bank of Arizona, Currently Meridian Bank, demand account for Sue Taylor DBA Nature's Herb and Tea Garden demand account ending 0136
154		4-19-11	Community Bank of Arizona, Currently Meridian Bank, Cashier Checks (3) sources of funds and debit memos
155		4-19-11	Bank of America demand account, for Herbal Research Institute account ending 5879
156		4-19-11	Bank of America demand account for McBride Musical Ministries account ending 9770
157		4-19-11	Bank of America demand account for Burning Bush Ministries account ending 7845
158		4-19-11	Great Western Bank, formerly Sunstate Bank various transactions relating to the negotiation of First Financial Title Agency Check # 009082, dated 6-26-05 in the amount of \$17,435.72
159		4-20-11	JP Morgan Chase, formerly Bank One Of Arizona, N.A., various transactions relating to the negotiation of Fidelity National Title Agency check # 214493, dated 11-03-05 in the amount of \$17,483.40
160		4-20-11	Community Bank of Arizona, Currently Meridian Bank, miscellaneous Cashier Checks for accounts ending 0957 & 0510
161		4-20-11	RA Bradley letter to Sue Taylor dated 1-11-2005
162			
163			
164			
165		4-26-11	Certified Arizona Department of Transportation drivers license images for Sue J. Taylor and license using the name "Sue J. White"
166		4-26-11	Certified Arizona Department of Transportation driver's license history for "Sue J. White"
167			Certified Arizona Department of Transportation Arizona



EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
			Motor Vehicle Record for a 2004 vehicle owner "Sue J. White"
168			Certified Arizona Department of Transportation Arizona Motor Vehicle Record for a 2000 vehicle owner National Landbank LLC
169			
170			State of Arizona Department of Revenue -Request For Return Information on Sue Taylor
171		4-21-11	State of Arizona Form 140 Resident Personal Income Tax Return for Sue Taylor for the year 1997
172		4-21-11	State of Arizona Form 140 Resident Personal Income Tax Return for Sue Taylor for the year 1998
173			Correspondence from Sue Taylor to the Arizona Department of Revenue with attachment dated 2-20-2007
174			
175			Recovered from trash at residence at 1931 S. Tate, on 9-17-2007 (McBride Musical Ministries to Pierce Family Trust)
176			Recovered from trash at residence at 1931 S. Tate, on 9-17-2007 (CD label marked My IRS Docs)
177			Recovered from trash at residence at 1931 S. Tate, on 9-17-2007 (Correspondence from Routt County Regional Building Department dated 5-4-2005)
178			
179			Deposition of Sue Taylor , Peacepipe 20 LLC v. Barbour etal taken on 10-13-2006
180			Recovered from trash at residence at 1931 S. Tate, on 9-17-2007 (Printer status printout referencing National Landbank & Sue Taylor)
181			Recovered from trash at residence at 1931 S. Tate, on 9-17-2007 (Color copy of Sue Taylor passport)
182			Recovered from trash at residence at 1931 S. Tate, on 9-17-2007 (McBride Musical Ministries & Burning Bush

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
			Ministries cards and printout)
183			Emails to Aubrey Jacobs
184			Azenith Larson Warranty Deeds (3)
185			Dolpha Larsen public records
186			
187			
188		4-20-11	Flyer for Circle G at Ocotillo
189			
190			Larsen Statement of Facts In Support of Summary Judgment
191			Judgment Dismissing Dolpha Larsen
192			Larsen Reply to Plaintiff' s Response to Motion for Summary Judgment
193			Larsen Motion for Summary Judgment
194			Pinal County Recorder "Promissory Note" document filed 03-21-2005
195		4-19-11	State of Arizona Department of Real Estate Licensing records
196			
197		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, documents from escrow file # 00377074-700 from R.J. McBride to Patrick F. Gleason
198		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, documents from escrow file # 00369168-700 GAL/GAL from Circle G to Mangola
199			
200		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, documents from escrow file # 00375013-700 GAL/GAL for Circle G Property to Schlegel
201		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona,

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
			commission check to Sue Taylor for Circle G Property to Schlegel \$2,400.00 dated 1-9-2003
202		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, documents from escrow file # 00374849-700 for Circle G to Suhre
203		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, commission check to Sue Taylor Circle G to Suhre for \$3,300.00 dated 01-26-2003
204		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, documents from escrow file # 00373873-700 GAL for Circle G to Bender
205		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, commission check to Nation Landbank LLC , Sue Taylor Circle G to Bender for \$2,420.00 dated 3-21-2003
206		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, documents from escrow file # 01307248-700 G61 for Davis to Page
207		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, commission check to National Bank Bank LLC for Davis to Page \$ 4,602.69 dated 11-20-2003
208		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, documents from escrow file # 00373426-700 GAL for Spring Irrevocable Trust to Jobe
209		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, commission check to Sue Taylor for Spring Irrevocable Trust to Jobe, \$3,450.00, dated 4-4-2003
210		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, documents from escrow file # 00377053-700 GAL for Circle G to Bender
211		4-20-11	Capital Title Agency, Inc, formerly Lawyers Title Arizona, commission check to National Land Bank, Sue Taylor for Circle G to Bender, \$2,420.00, dated 3-21-2003
212		4-20-11	Fidelity National Title Insurance Company, formerly Lawyers Title Arizona, documents from escrow file # 01401945 for Circle R Investments to Faas
213			

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
214		4-20-11	Fidelity National Title documents from escrow file # 971585-JS, Schroeder to The CG Hilltop 40 Trust
215		4-21-11	Western National Title Agency Inc. documents from escrow file # 00060137-002, The Highway 260 Land Trust to ALH Properties, LLC - Close date 12-15-2006
216		4-20-11	Capital Title Agency Inc., documents from escrow file # 06030052-006 DR, McBride Musical Ministries to TBC Leasing
217		4-20-11	Capital Title Agency Inc., commission payment to National Landbank, McBride Musical Ministries to TBC Leasing, \$3,750.00 dated 3-13-03
218		4-20-11	Capital Title Agency Inc., documents from escrow file # 06030327-006 Desiree Saunders Trustee of P&H 3 Irrevocable Trust to Anderson
219		4-20-11	Capital Title Agency Inc., commission payment to National Landbank LLC, Desiree Saunders Trustee of P&H 3 Irrevocable Trust to Anderson, \$1,980.00 dated 4-17-2003
220		4-20-11	Capital Title Agency Inc., documents from escrow file # 06030397-006 DR, R.J. McBride to Iona McBride
221			
222		4-20-11	First American Title Company, formerly Talon Group, documents from escrow file # 206-4134682 Shea Homes to Herbal Research Institute, \$2,798.00 commission applied to closing cost per Sue Taylor
223		4-20-11	First American Title Company, formerly Talon Group, documents from escrow file # 206-4134669 Shea Homes to Fiordilino
224		4-20-11	First American Title Company, formerly Talon Group, commission check to National Landbank LLC, Shea Homes to Fiordilino, \$2,068.50, dated 7-11-2003
225		4-20-11	First American Title Company, formerly Talon Group, documents from escrow file # 206-4134460 Shea Homes to Hool
226		4-20-11	First American Title Company, formerly Talon Group, commission check to National Landbank LLC, Shea

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
			Homes to Hool, \$2,398.50, dated 7-29-03
227		4-20-11	First American Title Company, formerly Talon Group, documents from escrow file # 412-4198424 Royce LLC to Hamid
228		4-20-11	First American Title Company, formerly Talon Group, commission check to National Landbank Royce LLC to Hamid, \$16,800.00 dated 12-24-03
229		4-20-11	First American Title Company, formerly Talon Group, documents from escrow file 412-4214756 Weeltka Holding Trust to Schmidt
230		4-20-11	First American Title Company, formerly Talon Group, commission check to National Landbank LLC, Weeltka Holding Trust to Schmidt, \$2,475.00 dated 12-05-03
231		4-20-11	First American Title Company, formerly Talon Group, documents from escrow file # 412-4176467 Welborn to Fallas
232		4-20-11	First American Title Company, formerly Talon Group, commission check to National Landbank LLC, Welborn to Fallas, \$2,565.00 dated 11-18-2003
233		4-20-11	First American Title Company, formerly Talon Group, documents from escrow file # 412-4310720 McBride Musical Ministries to Francisco-Cary
234		4-20-11	First American Title Company, formerly Talon Group, commission check to National Landbank LLC, McBride Musical Ministries to Francisco-Cary, \$4,500.00 dated 9-21-04
235		4-20-11	First American Title Company, formerly Talon Group, documents from escrow file # 412-4335020 McBride Musical Ministries to Ray
236		4-20-11	First American Title Company, formerly Talon Group, commission check to National Landbank LLC, McBride Musical Ministries to Ray, \$3,700.00 dated 8-23-04
237		4-20-11	First American Title Company, formerly Talon Group, documents from escrow file #412-4324743 McBride Musical Ministries to Ray
238		4-20-11	First American Title Company, formerly Talon Group,

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
			commission check to National Landbank LLC, McBride Musical Ministries to Ray, \$3,600.00 dated 8-23-04
239		4-20-11	First American Title Company, formerly Talon Group, documents from escrow file # 416-4539048 A.J. 438 Land Trust to Luna
240		4-20-11	First American Title Company, formerly Talon Group, commission check to National Landbank LLC, A.J. 438 Land Trust to Luna , \$8,850.00 dated 9-12-05
241		4-20-11	First American Title Company, formerly Talon Group, documents from escro # 416-4539060 file A.J. 525 Land Trust to Luna
242		4-20-11	First American Title Company, formerly Talon Group, commission check to Sue Taylor, A.J. 525 Land Trust to Luna, \$9,297.99 dated 10-11-05
243		4-20-11	First American Title Company, formerly Talon Group, documents from escrow file # 412-4614570 Herbal Research Institute to Coleman
244		4-20-11	First American Title Company, formerly Talon Group, commission check to Sue Taylor, Herbal Research Institute to Coleman, 2 checks at \$5,250.00 each dated 5-8-06
245		4-20-11	First American Title Company, formerly Talon Group, documents from escrow file # 242-4455025 L.P. 20 Land Trust to Lesueur, et al
246		4-20-11	First American Title Company, formerly Talon Group, commission check to National Landbank LLC, L.P. 20 Land Trust to Lesuer, et al , \$18,000.00 dated 4-29-05
247		4-20-11	Fidelity National Title, documents from escrow file # 970510-JS, Las Montanas Plat LLC to Ranch Wood Homes LLC
248		4-20-11	Fidelity National Title, commission check to National Landbank Home and Land Sales, Las Montanas Plat LLC to Ranch Wood Homes LLC, \$3,316.00 dated 11-27-03
249		4-20-11	Fidelity National Title, documents from escrow file # 970396-JS, Las Montanas Plat LLC to Gierczak
250		4-20-11	Fidelity National Title, commission check to National

EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
			Landbank Home and Land Sales, Las Montanas Plat LLC to Gierczak, \$3,676.00 dated 12-16-03
251		4-20-11	Fidelity National Title, documents from escrow file # 972344-JS, LM 03 Land Trust to Jackson
252		4-20-11	Fidelity National Title, commission check to National Landbank Home and Land Sales, LM 03 land Trust to Jackson, \$3,750.00 dated 5-28-04
253		4-20-11	Fidelity National Title, documents from escrow file # 970752-JS, Marcey Irrevocable Trust to LP 20 Land trust
254		4-20-11	Fidelity National Title, commission check to National Landbank Home and Land Sales, Marcey Irrevocable Trust to LP 20 Land trust, \$6,750.00 dated 1-19-04
255		4-20-11	Fidelity National Title, documents from escrow file # 978597-TMB, Copperstate Development LLC to Picacho Land Trust
256		4-20-11	Fidelity National Title, commission check to Sue Taylor c/o National Landbank Home and Land Sales, Copperstate Development LLC to Picacho Land Trust, \$17,483.40 dated 11-3-05
257		4-20-11	Fidelity National Title, documents from escrow file 978424-JS, CG Hilltop 40 Trust to Mendoza
258		4-20-11	Fidelity National Title, commission check to Sue Taylor made payable to Burning Bush Ministries, CG Hilltop 40 Trust to Mendoza, \$72,000.00 dated 11-7-2005
259		4-20-11	Fidelity National Title, documents from escrow file # 976171-JS, South C.G. Properties LLC to The Cambridge Land Trust
260		4-20-11	Fidelity National Title, commission checks (2) to National Land Bank LLC, South C.G. Properties LLC to The Cambridge Land Trust, \$1,250.00 and \$7,500.00
261		4-20-11	Fidelity National Title, documents from escrow file # 976680-JS, Kayvan to Barstow Land Trust
262		4-20-11	Fidelity National Title, commission check to Sue Taylor, Kayvan to Barstow Land Trust, \$1,650.00 dated 5-25-05
263		4-20-11	Fidelity National Title, documents from escrow file #

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	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
			978594-JS, LMSixty Land Trust to Lee
264		4-20-11	Fidelity National Title, commission check to Sue Taylor C/O National Land Bank Homes and Land Sales, LMSixty Land Trust to Lee, \$10,500.00 dated 10-21-05
265		4-20-11	Fidelity National Title, documents from escrow file # 978652-TMB, Fidelity Asset to Sunstate Ranch
266		4-20-11	Fidelity National Title, commission check to Sue Taylor C/O National Land Bank LLC, Fidelity Asset to Sunstate Ranch, \$151,648.20 dated 7-6-06
267			Photocopy of page from Jan Sredanovich's notary book
268			State of Arizona Office of the Corporation Commission Articles of Organization dated 05-10-2000 for P&H L.L.C.
269			State of Arizona Office of the Corporation Commission Articles of Organization dated 12-21-1995 for Miroyal L.L.C.
270			State of Arizona Office of the Corporation Commission Articles of Termination dated 07-09-2001 for Miroyal L.L.C.
271		4-26-11	State of Arizona Office of the Corporation Commission Articles of Organization dated 02-27-1995 for National Land Bank, L.L.C.
272		4-26-11	State of Arizona Office of the Corporation Commission Articles of Termination dated 11-22-2006 for National Land Bank, L.L.C.
273			
274		4-20-11	National Landbank/Sue Taylor business card given to Schroeders by Sue Taylor
275		4-20-11	Picture of sign placed on Schroeders' former 40 acres of land immediately after sale
300			Notice of Delivery of Criminal Complaint by Taylor (from



EXHIBIT NO.	DATE		DESCRIPTION
	MARKED FOR EVIDENCE	ADMITTED IN EVIDENCE	
			GJ Ex 1)
301			The Truth About Frivolous Tax Arguments (from GJ Ex 4)
302			Embezzlement/Extortion Allegation by McBride
303			Cashier' s Check for Taylor' s Bond (from GJ Ex 7)
304			Criminal Complaint Against Jerry Carter/Young (by McBride)
305			Criminal Complaint Against Jerry Carter/Young (by Saunders)
306			Note from Trash Re Admiralty Action
307			Correspondence from IRS to Sue Taylor 11-21-2001
308			Correspondence From Sue Taylor to IRS dated 12-04-2001
309			U.S. Individual Income Tax return (Form 1040) tax year 1990 for Sue Taylor
310			U.S. Individual Income Tax return (Form 1040) tax year 1989 for Sue Taylor
311		4-19-11	Application for Automatic Extension of Time To File U.S. Individual Income Tax Return (Form 4868) - 1991 tax year for Sue Taylor
312			Eastern District of Oklahoma Amended Judgment in a Criminal Case - Jimmy Chisum