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10 UNITED STATES DISTRICT COURT
11 DISTRICT OF ARIZONA

12 United States of America,
13 Plaintiff,
14 v.
15 James R. Parker (01),
16 Defendant.

CR 10-757-01-PHX-ROS

**NOTICE OF INTENT TO USE
WRITTEN CERTIFICATIONS
PURSUANT TO FEDERAL RULE
OF EVIDENCE 902(11)**

17 Pursuant to Federal Rule of Evidence 902(11), the United States gives notice of its intent
18 to use written certifications of business records at trial. The following witnesses have provided
19 written declarations certifying the exhibits below as business records ^{1/} :

- 20 (1) Jodi L. Kraus, Custodian for M & I Bank - Exhibit 48;
- 21 (2) Christopher Grecnik, Custodian for The Harris Bank, N.A. - Exhibit 52;
- 22 (3) Gina Windle, Custodian for The First National Bank of New Mexico - Exhibit
23 54;
- 24 (4) Athena Moore, Custodian for JPMorgan Chase Bank, N.A. (formerly Bank
25 One) - Exhibit 60;

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27 ^{1/} The business records listed herein are referenced by trial exhibit number; however, the
28 certifications and underlying records were originally provided to defense counsel during the
discovery phase of this case.

- 1 (5) Sharon Riddle, Custodian for Metcalf Bank (formerly American Sterling
2 Bank) - Exhibit 67;
- 3 (6) Deborah Copeland, Custodian for Colorado East Bank & Trust (formerly First
4 National Bank of Tribune) - Exhibit 69;
- 5 (7) Cerita K. Walker, Custodian for The First State Bank - Exhibit 76;
- 6 (8) Kathy Franklin and Bart A. Mizer, Custodians for Stewart Title & Trust -
7 Exhibits 115 and 354;
- 8 (9) Linda Littlejohn, Custodian for Chicago Title of Texas, LLC (formerly
9 Chicago Title Insurance Company) - Exhibits 116, 357 and 386;
- 10 (10) Thomas P. Bowman II, Custodian for Bowman & Associates Insurance
11 Agency - Exhibit 177;
- 12 (11) W.D. "David" Grimes, Custodian for Keller Williams Realty - Exhibit 178;
- 13 (12) Sandi Sheffield, Custodian for Desert European Motor Cars, Ltd. - Exhibit
14 184;
- 15 (13) Paul Goguen, Custodian for ioVest Development, LLC - Exhibit 203;
- 16 (14) Walter Cave, Custodian for Universal Properties - Exhibit 204;
- 17 (15) Nay Walker, Custodian for Fenton Motors of Dumas, Inc. - Exhibit 206;
- 18 (16) Debbie Myers, Custodian for Continental Airlines, Inc. - Exhibit 371;
- 19 (17) Jayme Strawmyer, Custodian for Capital One Bank, N.A. - Exhibit 375; and
- 20 (18) Vic McClintic, Custodian for State Farm Insurance - Exhibit 519.

21 These certifications and business records were produced originally during the discovery
22 phase of this case, and again more recently in the exchange of exhibit lists and exhibits before
23 trial. The parties intend to meet before trial to discuss exhibits and attempt to reach agreement
24 as to admissibility of many of them, including the records set forth in this letter.

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Respectfully submitted this 14th day of May, 2012.

ANN BIRMINGHAM SCHEEL
Acting United States Attorney
District of Arizona

s/ Peter Sexton

PETER SEXTON
WALTER PERKEL
Assistant U.S. Attorneys

Certificate of Service

I hereby certify that on May 14, 2012, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to the following CM/ECF registrants: Michael Minns, Ashley Arnet, Michael Kimerer, John McBee, and Joy Bertrand.