

**IN THE UNITED STATES DISTRICT COURT FOR THE
CENTRAL DISTRICT OF ILLINOIS
AT PEORIA**

UNITED STATES OF AMERICA)	
)	
Plaintiff)	
)	
v.)	Criminal No. 06-10019
)	
ROBERT LAWRENCE)	VIO: 26 U.S.C. 7201 and 7203
)	
Defendant)	

Exhibit List

Exhibit #	Description
1-1	Certified Transcript of account for 1996 for Robert G. and Karen S. Lawrence
1-2	Certified Transcript of account for 1997 for Robert G. and Karen S. Lawrence
1-3	Certified Transcript of account for 1998 for Robert G. and Karen S. Lawrence
1-4	Certified Transcript of account for Robert G. Lawrence regarding Civil Penalties for tax period December 31, 2000
1-5	Certified 1996, Form 1040, U.S. Individual Income Tax Return for Robert G. and Karen S. Lawrence
1-6	Certified 1997, Form 1040, U.S. Individual Income Tax Return for Robert G. and Karen S. Lawrence
1-7	Certified 1998, Form 1040, U. S. Individual Income Tax Return for Robert G. and Karen S. Lawrence
1-8	Certification of Lack of Record for Robert G. Lawrence, 1999, Form 1040, U.S. Individual Income Tax Return
1-9	Certification of Lack of Record for Robert G. Lawrence, 2000, Form 1040, U.S. Individual Income Tax Return
1-10	Certification of Lack of Record for Robert G. Lawrence, 2001, Form 1040, U.S. Individual Income Tax Return
1-11	Certification of Lack of Record for Karen S. Lawrence, 1999, Form 1040, U.S. Individual Income Tax Return

- 1-12 Certification of Lack of Record for Karen S. Lawrence, 2000, Form 1040, U.S. Individual Income Tax Return
- 1-13 Certification of Lack of Record for Karen S. Lawrence, 2001, Form 1040, U.S. Individual Income Tax Return
- 1-14 Certified Information Returns Master File Transcript of the account for Robert G. Lawrence for tax year ending December 31, 1999
- 1-15 Certified Information Returns Master File Transcript of the account for Robert G. Lawrence for tax year ending December 31, 2000
- 1-16 Certified Information Returns Master File Transcript of the account for Robert G. Lawrence for tax year ending December 31, 2001
- 1-17 Certified Information Returns Master File Transcript of the account for Karen S. Lawrence for tax year ending December 31, 1999
- 1-18 Certified Information Returns Master File Transcript of the account for Karen S. Lawrence for tax year ending December 31, 2000
- 1-19 Certified Information Returns Master File Transcript of the account for Karen S. Lawrence for tax year ending December 31, 2001
- 1-20 1999 Tax Tables
- 1-21 2000 Tax Tables
- 1-22 2001 Tax Tables
- 1-23a Correspondence from Robert G. Lawrence to the Internal Revenue Service 5-29-01
- 1-23b Correspondence from Robert G. Lawrence to the Internal Revenue Service 7-23-01
- 1-23c Correspondence from Robert G. Lawrence to the Internal Revenue Service 7-23-01
- 1-23d Correspondence from Robert G. Lawrence to the Internal Revenue Service 12-28-01
- 1-23e Correspondence from Robert G. Lawrence to the Internal Revenue Service 12-28-01
- 1-23f Correspondence from Robert G. Lawrence to the Internal Revenue Service 1-1302
- 1-23g Correspondence from Robert G. Lawrence to the Internal Revenue Service 1-17-02
- 1-23h Correspondence from Robert G. Lawrence to the Internal Revenue Service 2-4-02
- 1-23i Correspondence from Robert G. Lawrence to the Internal Revenue Service 11-3-03
- 2-1 Robert Lawrence: W-2 for 1997
- 2-2 Robert Lawrence: W-2 for 1998

- 2-3 Robert Lawrence: W-4, Employee's Withholding Allowance Certificate for 1999 claiming exempt, dated June 7, 1999
- 2-4 Correspondence submitted to Mitsubishi by Robert Lawrence on September 30, 1999
- 2-5 Correspondence submitted to Mitsubishi by Robert Lawrence dated 11-23-99
- 2-6 Robert Lawrence: W-2 for 1999
- 2-7 MMMA Quarterly Employee Earnings Records for year 1999 for Robert Lawrence
- 2-8 Mitsubishi interoffice correspondence regarding Robert Lawrence dated 1-13-00
- 2-9 Correspondence submitted to Mitsubishi by Robert Lawrence dated 1-28-00
- 2-10 Correspondence submitted to Mitsubishi by Robert Lawrence dated 2-3-00
- 2-11 Copies of research conducted by Andrew Whaley in support of MMMA position regarding withholding
- 2-12 Letter from Mitsubishi to Robert Lawrence dated 2-4-00 regarding the filing of a W-4
- 2-13 Robert Lawrence: W-4, Employee's Withholding Allowance Certificate for 1999 claiming exempt, dated February 11, 2000
- 2-14 Letter submitted to Mitsubishi by Milton H. Baxley II on behalf of Robert Lawrence dated 4-7-00
- 2-15 Letter to Milton H. Baxley II from Mitsubishi dated 4-18-00 regarding Robert Lawrence
- 2-16 Letter to Mitsubishi from Robert Lawrence dated 7-18-00
- 2-17 Robert Lawrence: W-2 for 2000
- 2-18 MMMA Quarterly Employee Earnings Records for year 2000 for Robert Lawrence
- 2-19 Letter to Robert Lawrence from Mitsubishi regarding filing of W-4 for 2001 dated 1-22-01
- 2-20 Correspondence submitted to Mitsubishi from Robert Lawrence dated 2-9-01
- 2-21 Robert Lawrence: W-4, Employee's Withholding Allowance Certificate for 2001 claiming exempt, dated February 9, 2001
- 2-22 Letter dated 5-10-01 from the Internal Revenue Service to Mitsubishi regarding withholdings for Robert Lawrence
- 2-23 Robert Lawrence: W-2 for 2001
- 2-24 MMMA Quarterly Employee Earnings Records for year 2001 for Robert Lawrence
- 2-25 Employment application for Robert G. Lawrence dated February 1, 1989

- 2-26 MMMA Direct Deposit Form for Robert Lawrence dated 2-1-99
- 3-1 Letter dated 8-11-03 regarding the supplying of documents summonsed
- 3-2 Bank Statement for account 85593 ending 1-6-99
- 3-2a Copies of canceled checks for statement ending 1-6-99
- 3-2b Deposit ticket and source documents for statement ending 1-5-99
- 3-3 Signature card for account 558-050 for Robert G and Karen S. Lawrence
- 3-4 Summary printout for loan application dated 2-20-99
- 3-5 Summary printout for loan application dated 1-31-01
- 3-6 Bank Statement for account 85593 ending 2-3-99
- 3-6a Copies of canceled checks for statement ending 2-3-99
- 3-6b Deposit ticket and source documents for statement ending 2-3-99
- 3-7 Bank statement for account 558-050 ending 2-2-99
- 3-7a Copies of canceled checks for statement ending 2-2-99
- 3-7b Deposit ticket and source documents for statement ending 2-2-99
- 3-8 Bank statement for account 558-050 ending 3-2-99
- 3-8a Copies of canceled checks for statement ending 3-2-99
- 3-8b Deposit ticket and source documents for statement ending 3-2-99
- 3-9 Bank statement for account 558-050 ending 4-6-99
- 3-9a Copies of canceled checks for statement ending 4-6-99
- 3-9b Deposit ticket and source documents for statement ending 4-6-99
- 3-10 Bank statement for account 558-050 ending 5-4-99
- 3-10a Copies of canceled checks for statement ending 5-4-99
- 3-10b Deposit ticket and source documents for statement ending 5-4-99
- 3-11 Bank statement for account 558-050 ending 6-1-99
- 3-11a Copies of canceled checks for statement ending 6-1-99

- 3-11b Deposit ticket and source documents for statement ending 6-1-99
- 3-12 Bank statement for account 558-050 ending 7-6-99
- 3-12a Copies of canceled checks for statement ending 7-6-99
- 3-12b Deposit ticket and source documents for statement ending 7-6-99
- 3-13 Bank statement for account 558-050 ending 8-3-99
- 3-13a Copies of canceled checks for statement ending 8-3-99
- 3-13b Deposit ticket and source documents for statement ending 8-3-99
- 3-14 Bank statement for account 558-050 ending 9-7-99
- 3-14a Copies of canceled checks for statement ending 9-7-99
- 3-14b Deposit ticket and source documents for statement ending 9-7-99
- 3-15 Bank statement for account 558-050 ending 10-5-99
- 3-15a Copies of canceled checks for statement ending 10-5-99
- 3-15b Deposit ticket and source documents for statement ending 10-5-99
- 3-16 Bank Statement for account 558-050 ending 11-2-99
- 3-16a Copies of canceled checks for statement ending 11-2-99
- 3-16b Deposit ticket and source documents for statement ending 11-2-99
- 3-17 Bank statement for account 558-050 ending 12-7-99
- 3-17a Copies of canceled checks for statement ending 12-7-99
- 3-17b Deposit ticket and source documents for statement ending 12-7-99
- 3-18 Bank statement for account 558-050 ending 1-4-00
- 3-18a Copies of canceled checks for statement ending 1-4-00
- 3-18b Deposit ticket and source documents for statement ending 1-4-00
- 3-19 Bank statement for account 558-050 ending 2-1-00
- 3-19a Copies of canceled checks for statement ending 2-1-00
- 3-19b Deposit ticket and source documents for statement ending 2-1-00

- 3-20 Bank statement for account 558-050 ending 3-7-00
- 3-20a Copies of canceled checks for statement ending 3-7-00
- 3-20b Deposit ticket and source documents for statement ending 3-7-00
- 3-21 Bank statement for account 558-050 ending 4-4-00
- 3-21a Copies of canceled checks for statement ending 4-4-00
- 3-21b Deposit ticket and source documents for statement ending 4-4-00
- 3-22 Bank statement for account 558-050 ending 5-2-00
- 3-22a Copies of canceled checks for statement ending 5-2-00
- 3-22b Deposit ticket and source documents for statement ending 5-2-00
- 3-23 Bank statement for account 558-050 ending 6-6-00
- 3-23a Copies of canceled checks for statement ending 6-6-00
- 3-23b Deposit ticket and source documents for statement ending 6-6-00
- 3-24 Bank statement for account 558-050 ending 7-5-00
- 3-24a Copies of canceled checks for statement ending 7-5-00
- 3-24b Deposit ticket and source documents for statement ending 7-5-00
- 3-25 Bank statement for account 558-050 ending 8-1-00
- 3-25a Copies of canceled checks for statement ending 8-1-00
- 3-25b Deposit ticket and source documents for statement ending 8-1-00
- 3-26 Bank statement for account 558-050 ending 9-5-00
- 3-26a Copies of canceled checks for statement ending 9-5-00
- 3-26b Deposit ticket and source documents for statement ending 9-5-00
- 3-27 Bank statement for account 558-050 ending 10-3-00
- 3-27a Copies of canceled checks for statement ending 10-3-00
- 3-27b Deposit ticket and source documents for statement ending 10-3-00
- 3-28 Bank statement for account 558-050 ending 11-7-00

- 3-28a Copies of canceled checks for statement ending 11-7-00
- 3-28b Deposit ticket and source documents for statement ending 11-7-00
- 3-29 Bank statement for account 558-050 ending 12-5-00
- 3-29a Copies of canceled checks for statement ending 12-5-00
- 3-29b Deposit ticket and source documents for statement ending 12-5-00
- 3-30 Bank statement for account 558-050 ending 1-2-01
- 3-30a Copies of canceled checks for statement ending 1-2-01
- 3-30b Deposit ticket and source documents for statement ending 1-2-01
- 3-31 Bank statement for account 558-050 ending 2-6-01
- 3-31a Copies of canceled checks for statement ending 2-6-01
- 3-31b Deposit ticket and source documents for statement ending 2-6-01
- 3-32 Bank statement for account 558-050 ending 3-6-01
- 3-32a Copies of canceled checks for statement ending 3-6-01
- 3-32b Deposit ticket and source documents for statement ending 3-6-01
- 3-33 Bank statement for account 558-050 ending 4-3-01
- 3-33a Copies of canceled checks for statement ending 4-3-01
- 3-33b Deposit ticket and source documents for statement ending 4-3-01
- 3-34 Bank statement for account 558-050 ending 5-1-01
- 3-34a Copies of canceled checks for statement ending 5-1-01
- 3-34b Deposit ticket and source documents for statement ending 5-1-01
- 3-35 Bank statement for account 558-050 ending 6-5-01
- 3-35a Copies of canceled checks for statement ending 6-5-01
- 3-35b Deposit ticket and source documents for statement ending 6-5-01
- 3-36 Bank statement for account 558-050 ending 7-3-01
- 3-36a Copies of canceled checks for statement ending 7-3-01

- 3-36b Deposit ticket and source documents for statement ending 7-3-01
- 3-37 Bank statement for account 558-050 ending 8-7-01
- 3-37a Copies of canceled checks for statement ending 8-7-01
- 3-37b Deposit ticket and source documents for statement ending 8-7-01
- 3-38 Bank statement for account 558-050 ending 9-4-01
- 3-38a Copies of canceled checks for statement ending 9-4-01
- 3-38b Deposit ticket and source documents for statement ending 9-4-01
- 3-39 Bank statement for account 558-050 ending 10-2-01
- 3-39a Copies of canceled checks for statement ending 10-2-01
- 3-39b Deposit ticket and source documents for statement ending 10-2-01
- 3-40 Bank statement for account 558-050 ending 11-6-01
- 3-40a Copies of canceled checks for statement ending 11-6-01
- 3-40b Deposit ticket and source documents for statement ending 11-6-01
- 3-41 Bank statement for account 558-050 ending 12-4-01
- 3-41a Copies of canceled checks for statement ending 12-4-01
- 3-41b Deposit ticket and source documents for statement ending 12-4-01
- 3-42 Bank statement for account 558-050 ending 1-2-02
- 3-42a Copies of canceled checks for statement ending 1-2-02
- 3-42b Deposit ticket and source documents for statement ending 1-2-02
- 4-1a Computation of Tax Liability for years 1999
- 4-1b Computation of Tax Liability for years 2000
- 4-1c Computation of Tax Liability for years 2001
- 4-2 Summary of Interest Earned from CEFUCU account #558-050 for 1999
- 4-3 Schedule of Rental Income for 1999
- 4-4 Schedule of Gain on Sale of Rental Property for 1999
- 4-5 Schedule of Gain on Sale of Rental Property for 2001

- 4-6 Summary of Interest Earned from CEFCU account #558-050 for 2000
- 4-7 Summary of Interest Earned from CEFCU account #558-050 for 2001
- 4-8 Summary of deposits into CEFCU account 558050 for 1999
- 4-9 Summary of withdrawals from CEFCU account 558050 for 1999
- 4-10 Summary of deposit into CEFCU account 558050 for 2000
- 4-11 Summary of withdrawals from CEFCU account 558050 for 2000
- 4-12 Summary of deposits into CEFCU account 558050 for 2001
- 4-13 Summary of withdrawals from CEFCU account 558050 for 2001
- 4-14 Summary of deposits into CEFCU account 85593 for 12-5-98 through 1-10-99
- 5-1 Dale Baughman: W-4, Employee's Withholding Allowance Certificate for 2000 claiming exempt, dated 7-11-2000
- 5-2 Dale Baughman: W-4, Employee's Withholding Allowance Certificate for 2000 claiming exempt, dated 7-14-2000
- 5-3 The Complete Internal Revenue Code, January 2000
- 5-4 Handbook for Special Agents, Criminal Investigation, Intelligence Division, Internal Revenue Service (4-15-82)
- 5-5 Good News for Form 1040 Filers: Your Compliance is Strictly Voluntary!
Bad News for the IRS
by Dr. Joe Sweet, M.Div., D.M.Th. (text book and workbook)
- 5-6 Letter from Curtis & Curtis to Dale and Tuyet Baughman, dated 8-4-00
- 5-7 Rendering Caesar His Due: A Christian Response to the Income Tax
by Samuel Clay Adams
- 5-8 Letter from Michael L. Kailing to Dale and Tuyet Baughman, dated 8-7-00
- 5-9 Letter from Michael L. Kailing to Dale and Tuyet Baughman dated 8-7-00 regarding The Social Security System
- 5-10 Letter addressed to Dale and Tuyet Baughman and Opinion Order from Richard A. Edgar, CPA
- 5-11 Grey binder: The JoY Foundation Associate's Work Book
- 5-12 Copy of computer disk: The JoY Foundation disk containing "Rebuttal Form Letters to IRS"

- 5-13 Copy of computer disk: The JoY Foundation disk containing:
"Letters to JoY Professionals", "FOIA Instructions & Requests"
- 6-1 Gerald Stanley: W-4, Employee's Withholding Allowance Certificate for 2000 claiming
exempt, dated 1-31-2000
- 7-1 Kevin Beard: W-4, Employee's Withholding Allowance Certificate for 2000 claiming
exempt, dated 5-2-00
- 8-1 Jose Rosario: W-4, Employee's Withholding Allowance Certificate for 2001 claiming
exempt, dated 5-2-01
- 9-1 Certified Civil Docket sheet for Case #1:02:cv:01069-JBM
- 9-2 Certified Judgment in Civil Case entered 9-4-2002
- 9-3 Certified Judgment in a Civil Case entered 9-4-2002
- 9-4 Certified Civil Docket sheet for Case #1:01-cv-01491-JBM

Respectively submitted,

UNITED STATES OF AMERICA

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CERTIFICATE OF SERVICE

I hereby certify that on May 10, 2006, electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Oscar A. Stilley
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s/ Kim Ritthaler
Legal Assistant