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11 Attorneys for the United States of America

12 IN THE UNITED STATES DISTRICT COURT FOR THE
13 DISTRICT OF ARIZONA

14 GOLDEN WEST HOLDINGS TRUST;
15 TRI-STAR REAL ESTATE
16 INVESTMENT; WILLIAM WADMAN;

17 Plaintiffs,

18 v.

19 UNITED STATES OF AMERICA and
20 INTERNAL REVENUE SERVICE,

21 Defendants.

22 AND CONSOLIDATED CASES

Case No. 05-2237 PHX SMM (LEAD)

**INDEX OF DECLARATIONS AND
EXHIBITS**

Declaration of Karen Bloxham, investigative analyst, Internal Revenue Service:

- 23 A. 2003 Form 1040 for William G. Wadman, V., Forms 1099, Summary
- 24 B. 2004 Form 1040 for William G. Wadman, V., Forms 1099, Summary
- 25 C. 2003 Form 1041 for Golden West Holdings Trust, Forms 1099, Summary
- 26 D. 2004 Form 1041 for Golden West Holdings Trust, Forms 1099, Summary
- 27 E. 2003 Form 1041 for Tri-Star, Forms 1099, Summary of Investigation
- 28 F. 2004 Form 1041 for Tri-Star, Forms 1099, Summary
- G. Copies of deposited refund checks to GWHT and Tri-Star

Declaration of Avram Salkin, Managing Partner, Hochman Salkin Law Firm:

- A. The 2003 Form 1040 of William G. Wadman, initial pages
- B. The 2004 Form 1040 of William G. Wadman, initial pages
- C. The 2003 Form 1041 of Golden West Holdings Trust, initial pages
- D. The 2004 Form 1041 of Golden West Holdings Trust, initial pages
- E. The 2003 Form 1041 Tri-Star Real Estate Investment Trust, initial pages

Declaration of G. Patrick Jennings, Trial Attorney, Tax Division:

- 1. Certificate of Assessments and Payments, William G. Wadman, V ("Wadman"), 2001, Form 1040
- 2. Certificate of Assessments and Payments, Wadman, 2002, Form 1040
- 3. Certificate of Assessments and Payments, Wadman, 2003, Form 1040
- 4. Certificate of Assessments and Payments, Wadman, 2004, Form 1040
- 5. Certificate of Assessments and Payments, Wadman, 2005, Form 1040
- 6. Wadman Bankruptcy Schedules, selected portions, March 27, 2006
- 7. Bank Records JPMorgan Chase Bank, Philip R. Black
- 8. Compass Bank Records, Atlantic Industries Corporation
- 9. Conviction of G. Emerson, aka Wadman, Probation Revocation
- 10. Del Mar Property Sale Listing
- 11. Electronic Direct Deposit Record of Refund to Wadman at Wachovia
- 12. Key West Property Sale Listing dated March 31, 2005
- 13. Suntrust Bank Records, 1-31-2004 to 5-31-2005
- 14. Wachovia Bank Records, 12-11-2003 to 5-10-2005:
 - WBNA 00002 Account Signature Card
 - WBNA 00005 - 00070 Account Statements
 - WBNA 00071 - 00355 Deposits and selected checks
- 15. Declaration of Gary Griffin

Declaration of Calvin Byrd, Revenue Officer, Internal Revenue Service