

1 KEVIN V. RYAN (CSBN 118321)  
United States Attorney  
2 JAY R. WEILL (CSBN 75434)  
Assistant United States Attorney  
Chief, Tax Division  
3 CYNTHIA STIER (DCBN 423256)  
Assistant United States Attorney  
4 450 Golden Gate Avenue, Box 36055  
San Francisco, California 94102  
Telephone: (415) 436-7000  
5 Facsimile: (415) 436-6758  
Email: cynthia.stier@usdoj.gov

6 ANTON L. JANIK, JR.  
Trial Attorney, Tax Division  
7 U.S. Department of Justice  
P.O. Box 683  
8 Ben Franklin Station  
Washington, D.C. 20044-0683  
9 Telephone: (202) 305-2558  
Facsimile: (202) 307-0054  
10 Email: Anton.L.Janik@usdoj.gov

11 Attorneys for the United States of America

12 IN THE UNITED STATES DISTRICT COURT FOR THE  
13 NORTHERN DISTRICT OF CALIFORNIA

14 )  
IN THE MATTER OF TAX LIABILITIES ) Case No.  
15 OF: )  
 )

16 JOHN DOES, United States taxpayers who, )  
during the years ended December 31, 1999 ) **EXHIBITS APPENDIX TO**  
17 through December 31, 2004, had signature ) **DECLARATION OF BARBARA**  
authority over bank accounts at or over ) **KALLENBERG**  
18 MasterCard, VISA, or American Express )  
cards issued by, through, or on behalf of )  
19 banks or other financial institutions in )  
Anguilla, Antigua and Barbuda, Aruba, )  
20 Bahamas, Barbados, Belize, Bermuda, British )  
Virgin Islands, Cayman Islands, Cook )  
21 Islands, Costa Rica, Cyprus, Dominica, )  
Gibraltar, Grenada, Guernsey/Sark/Alderney, )  
22 Hong Kong, Isle of Man, Jersey, Latvia, )

23  
24  
EXHIBITS APPENDIX TO DECLARATION OF BARBARA KALLENBERG

1 Lichtenstein, Luxembourg, Malta, Nauru, )  
Netherlands Antilles, Panama, Samoa, St. )  
2 Kitts and Nevis, St. Lucia, St. Vincent and the )  
Grenadines, Singapore, Switzerland, Turks )  
3 and Caicos, and Vanuatu )

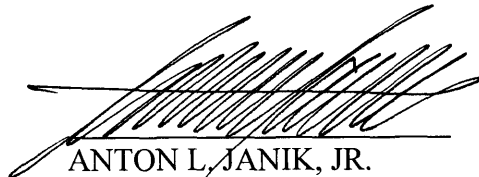
---

4 Attached hereto are the exhibits identified in the Declaration of Barbara Kallenberg.

5  
6 DATED this 13th day of October, 2005.

Respectfully submitted,

7 KEVIN V. RYAN  
United States Attorney  
8 JAY R. WEILL  
Assistant United States Attorney  
Chief, Tax Division  
9 CYNTHIA STIER  
Assistant United States Attorney

10  
11 

12 ANTON L. JANIK, JR.  
Trial Attorney, Tax Division  
13 U.S. Department of Justice  
Post Office Box 683  
14 Ben Franklin Station  
Washington, D.C. 20044  
Telephone: (202) 305-2558

15 Attorneys for the United States  
16  
17  
18  
19  
20  
21  
22  
23  
24