

**PRIVATE
ACCOMMODATION
OFFSET AND DISCHARGING
BOND**

USPS Tracking # 7006 0100 0000 4991 6692
Bond #: JFG0813WK1001
Value: \$ 300,000,000.00 USD

Issue Date: August 13, 2007
Expiration Date: August 13, 2037

To the Order of:
MR. HENRY M. PAULSON JR., THE SECRETARY OF THE TREASURY.
THE UNITED STATES DEPARTMENT OF THE TREASURY
1500 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20220

For : Defendant WESLEY TRENT SNIPES.

Account Holder

Defendant's Social Security Number: 091-56-5283
 Case/Account No. : UNITED STATES OF AMERICA 5:06-cr-22-Oc-10GRJ
 Surety Bond No. : AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 13179F
 Power No. : AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA ALG 1869031

By/On/Through:

Jack Francis: Guagliardo, Principal,	Offset Account # : 109427128
Private Offset Discharging and Indemnity Bond # JFG0813T11001	USPS Tracking # 7006 0100 0000 4991 6647
William Jackson, Surety #1,	Offset Account # : 477885847
Private Discharging and Indemnity Bond # DEL0813T11001	USPS Tracking # 7006 0100 0000 4991 6630
Christopher Craig: Robinson, Surety #2,	Offset Account # : 438295227
Private Discharging and Indemnity Bond # JFG0813T11001	USPS Tracking # 7006 0100 0000 4991 6678

We, Jack Francis: Guagliardo, Principal, William Jackson, Surety, and Christopher Craig: Robinson, Surety, having a moral obligation, of Sui Juris status, pending in Honor and with full disclosure and desiring to restore the herein named Account Holder(s) and Account(s) to a state of Honor, acknowledge the necessity of this Private Accommodation Offset and Discharging Bond. Therefore, as Principal and Sureties, we hereby, and as voluntary sureties, jointly and severally, regarding this matter and herein do Bind, Hold, and Obligate with this Bond to Insure, Indemnify, and Underwrite the herein named Account Holder(s) and Account(s), each jointly and severally, for any amount cumulative amount(s) up to and including \$ 300,000,000.00 (Three Hundred Million) USD, for the Honorable Purpose and Lawful Intent through this Bond, by Offset against this Bond and by, on/through our Offset Account(s), for payment, settlement, and closure and the full discharge of all liabilities, without requirement of Judgement, at Full Value through our Acceptance For Honor and Value of all Filed, Account(s), Bond(s), Charge(s), Statute(s), Fee(s), Fine(s), or other Liabilities as may exist in this Case/Account as is stipulated in this Bond and in the Order of the Bond

THE UNITED STATES OF AMERICA, STATES, Office(s), Office Order(s), Account(s), Document(s), Case(s), Complaint(s), Bond(s), Statute(s), Contract(s), File(s), Docket(s), Cause(s), Person(s), Parties, Witness(es), Victim(s), Accuser(s), Plaintiff(s), Accused, Defendant(s), Principal, and Sureties, and all other parties and persons related or associated to this action shall each, jointly and severally, for this matter, be Bonded, Insured, Underwritten, and Indemnified for the Honorable operation and completion of the transactions required for completion of the intent of this Bond against any liability regarding or resulting from said transactions through this Bond by Offset.

MR. HENRY M. PAULSON, JR., THE SECRETARY OF THE TREASURY, THE UNITED STATES DEPARTMENT OF THE TREASURY shall have 30 (Thirty) days from the date of receipt of this Bond, as witnessed by the Date of Receipt affixed to the USPS Domestic Return Receipt, to dishonor this Bond by returning this Bond and Notice of Dishonor with Statement of Reason to the Principal at the stipulated mailing address by USPS Certified Mail. Failure to return this Bond as stated shall constitute Acceptance and Honoring of this Bond by terms of Contract and constitute Acceptance and Honoring of all of the associated transactions and adherence to all of the terms and conditions contained herein, in accordance with the Law, by MR. HENRY M. PAULSON, JR., THE SECRETARY OF THE TREASURY, THE UNITED STATES DEPARTMENT OF THE TREASURY.

 Surety #2 initials

 Surety #1 initials

 Principal's initials

Private Discharging and Indemnity Bond # JFG0813T11001
 USPS Tracking # 7006 0100 0000 4991 6647
 Fee: JFG0813WK1001
 USPS Tracking # 7006 0100 0000 4991 6692

MR. HENRY M. PAULSON JR., THE SECRETARY OF THE TREASURY, THE UNITED STATES DEPARTMENT OF THE TREASURY, shall ledger this Bond as an Asset as best suits the needs of THE UNITED STATES DEPARTMENT OF THE TREASURY, in accordance with the terms and conditions contained herein for a period of 30 (Thirty) years.

We, the Principal and Sureties, hereby Insure, Underwrite, and Indemnify the herein named Account Holder(s) and Account(s), each Jointly and Severally, for all liability and debt as may exist or come to exist regarding this matter, through/by offset against this Bond, Dollar for Dollar, all such obligations which shall include any and all underlying and related account(s), bond(s), and person(s), whether named or unnamed, for all aiding(s), abetting(s), act(s), action(s) (whether civil or criminal), accusation(s), acts of god, advisement(s), affidavit(s), affirmation(s), absconding(s), arrest(s), activity, attestation(s), accident(s), appointment(s), accord(s), agreement(s), bill(s), breach(es) of contract, bond(s), baring(s), brokering(s), capture, charge(s), code(s), complaint(s), commitment(s), communication(s) (whether Written, Oral, or Electronic, with or without notice), compensatory damage(s), cost(s), criminal debt(s), cause(s), contract(s), conspiracy, counterfeiting(s), condemning(s), contributing(s), conveying(s), commission(s), damage(s), debt(s), decision(s), default(s), deficit(s), deficiencies, document(s), encumbrance(s), error(s), execution(s), election(s), expense(s), fee(s), finding(s), fine(s), file(s), hearing(s), holding(s), information(s), indictment(s), injury(s), instrument(s), incursion(s), incarceration(s), investigation(s), interrogation(s), In Rem proceeding(s), impeachment(s), judgment(s), levies, liability, lien(s), loss(es), letter(s), license(s), manufacturing(s), margin(s), negligence(s), notice(s), obligation(s), obligation(s) of contract, obligation(s) of performance, order(s), option(s), penal debt(s), pronouncement(s), probation(s), parole(s), prize(s), process(es), profit(s), regulation(s), reimbursement(s), restitution(s), recoupements, rule(s), recovery, recrimination(s), regulatory action(s), rescission(s), rebuttal(s), reprisal(s), recourse(s), remediation(s), statement(s), statute(s), seizure(s), supervision(s), summoning(s), service(s), tax(es), testimony, TRUE BILL(s), taking(s), transaction(s), uttering(s), violation(s), warrant(s) or other unnamed liabilities. All such liabilities, duties, obligations, and debts shall be ledgered against this Bond by, on/through our Offset Account(s) and shall be adjusted, settled, paid, offset, discharged, dismissed, and closed forthwith and this matter shall be sealed.

We, the Principal and Sureties, hereby Insure, Underwrite, and Indemnify the herein named Parties, Account Holder(s) and Account(s), each Jointly and Severally, for all obligations of Debt(s), Charge(s), Fee(s), Interest, Bill(s), Note(s), Taxes, and related obligations of Contract(s) and/or Performance(s), implied, stated or documented, whether by Commercial Instrument(s), Negotiable Instrument(s), and/or Non-Negotiable Instrument(s), wherein this Bond is referenced, by Name and/or Number, as the method of Payment, Discharge, Offset, or Satisfaction, whether by Commitment, Promise, Statement, or Warranty and wherein such Instrument(s) are duly authorized by the Principal or Sureties through Signature and/or Seal or Contract, implied or stated, such Instrument(s) / Obligation(s), whether such Instrument or Obligation on behalf of the Account Holder(s) or Account(s), or a Third Party, herein named, shall be ledgered against this Bond by MR. HENRY M. PAULSON, JR., THE SECRETARY OF THE TREASURY, THE UNITED STATES DEPARTMENT OF THE TREASURY upon presentment and shall be duly, Lawfully, and Fully Paid, Satisfied, Discharged, and Offset, Dollar for Dollar, against this Bond, on/through the Principal's Offset Account.

All obligations of associated contract(s), condition(s), duty(s), and Bond(s), whether of bid, payment, performance, or penal nature shall herewith be considered executed, completed, fulfilled, and paid in full and redeemed through Offset against this Bond, causing no further obligation(s) or other such debt, which may exist in this matter, which shall include any and all underlying and related account(s), bond(s), and person(s), whether private or public, for pre-existing and current liabilities as may exist regarding this matter whether directly or indirectly to the herein named account Holder(s) and Account(s) and the related Case/Account(s).

The Principal and Sureties to this Bond shall upon completion of the conditions, terms, and transactions contained herein, forgive in full all debt which may be associated with the herein named Account Holder(s) and Account(s), and discharge and release said Account Holder(s) and Account(s) from obligations associated with this matter.

The Principal and Sureties hereby reserve all Rights of remedy, recourse, and Subrogation against or related to all herein named Parties and Offices in accord with the Law for failure to comply with the Acceptance and Honoring of this Bond by MR. HENRY M. PAULSON, JR., THE SECRETARY OF THE TREASURY, THE UNITED STATES DEPARTMENT OF THE TREASURY, as witnessed by failure to make Notice of Dishonor in accord with the stipulated method.

This Private Accommodation Offset and Discharging Bond shall expire on August 13, 2037.

ORDER OF THE BOND

A) MR. HENRY M. PAULSON JR., THE SECRETARY OF THE TREASURY, THE UNITED STATES DEPARTMENT OF THE TREASURY, shall ledger this Bond as an Asset as best suits the needs of THE UNITED STATES DEPARTMENT OF THE TREASURY, in accordance with the terms and conditions contained herein for a period of 30(Thirty) years.

Surety #2 initials

Surety #1 initials

Principal's initials

Private Discharging and Indemnity Bond # JFC0813T11001
USPS Tracking # 71006 0100 0000 4991 6647
Bond # JFC0813T11001
USPS Tracking # 70160 0100 1400 4000

B) MR. HENRY M. PAULSON, JR., THE SECRETARY OF THE TREASURY, THE UNITED STATES DEPARTMENT OF THE TREASURY shall have 30 (Thirty) days from the date of receipt of this Bond, as witnessed by the Date of Receipt affixed to the USPS Domestic Return Receipt, to dishonor this Bond by returning this Bond and Notice of Dishonor with Statement of Reason to the Principal at the stipulated mailing address by USPS Certified Mail. Failure to return the Bond as stated shall constitute Acceptance and Honoring of this Bond by terms of Contract and constitute Acceptance and Honoring of all of the associated transactions and adherence to all of the terms and conditions contained herein, in accordance with the Law, by MR. HENRY M. PAULSON, JR., THE SECRETARY OF THE TREASURY, THE UNITED STATES DEPARTMENT OF THE TREASURY.

C) The Principal's stipulated mailing address is:
 Jack Francis: Guagliardo
 c/o: JEROME VALERIUS SPRINGMAN NOTARY PUBLIC - Mailing Acceptor
 HALLORAN & REILLY, LLC
 318 HALF DAY ROAD - SUITE 293
 BUFFALO GROVE, ILLINOIS 60089

D) The Principal and Sureties hereby Insure, Underwrite, and Indemnify the herein named Account Holder(s) and Account(s), each Jointly and Severally, for any amount or cumulative amount(s) up to and including \$ 300,000,000.00 (Three Hundred Million) USD, for all liability and debt as may exist or come to exist regarding this matter, through/by offsetting against this Bond, Dollar for Dollar, all such obligations which shall include any and all underlying and related account(s), bond(s), and person(s), whether named or unnamed, for all aiding(s), abetting(s), act(s), action(s) (whether civil or criminal), accusations, acts of god, advisement(s), affidavit(s), affirmation(s), absconding(s), arrest(s), activity, attestation(s), accident(s), appointment(s), accord(s), agreement(s), bill(s), breach(es) of contract, bond(s), baring(s), brokering(s), capture, charge(s), code(s), complaint(s), commitment(s), communication(s) (whether Written, Oral, or Electronic, with or without notice), compensatory damage(s), cost(s), criminal debt(s), cause(s), contract(s), conspiracy, counterfeiting(s), condemning(s), contributing(s), conveying(s), commission(s), damage(s), debt(s), decision(s), default(s), deficit(s), deficiencies, document(s), encumbrance(s), error(s), execution(s), election(s), expense(s), fee(s), finding(s), fine(s), file(s), hearing(s), holding(s), information(s), indictment(s), injury(s), instrument(s), incursion(s), incarceration(s), investigation(s), interrogation(s), In Rem proceeding(s), impeachment(s), judgment(s), levies, liability, lien(s), loss(es), letter(s), license(s), manufacturing(s), margin(s), negligence(s), notice(s), obligation(s), obligation(s) of contract, obligation(s) of performance, order(s), option(s), penal debt(s), pronouncement(s), prohibition(s), parole, prize(s), process(es), profit(s), regulation(s), reimbursement(s), restitution(s), recoupments, rule(s), recovery, reclamation, regulatory action(s), rescission(s), rebuttal(s), reprisal(s), recourse(s), remediation(s), statement(s), statute(s), seizure(s), supervision(s), summoning(s), service(s), tax(es), testimony, TRUE BILL(s), taking(s), transaction(s), hearing(s), violation(s), warrant(s) or other unnamed liabilities. All such liabilities, duties, obligations, and debts shall be ledgered against this Bond by, on/through Our Offset Account(s) and shall be Adjusted, Settled, Paid, Discharged, Offset, Dismissed, and Closed forthwith and this matter shall be Sealed.

- 1) The herein named Account Holder(s) and Account(s) are as follows:
- | | |
|---|--|
| A) WESLEY TRENT SNIPES | |
| B) Social Security Account Number | 091-56-5283 |
| C) Case/Account Number(s) | UNITED STATES OF AMERICA 5 06-cr-22-0c-10GRJ |
| D) Surety Bond Number (s): AMERICAN BANKER'S INSURANCE COMPANY OF FLORIDA | 13179F |
| E) Power Number(s): AMERICAN BANKER'S INSURANCE COMPANY OF FLORIDA | ALG 1869031 |

E) THE UNITED STATES OF AMERICA, STATES, Office(s), Office Holder(s), Account(s), Document(s), Case(s), Complaint(s), Bond(s), Statute(s), Contract(s), File(s), Docket(s), Cause(s), Person(s), Parties, Witness(es), Victim(s), Accuser(s), and Accused, Defendant(s), Principal, and Sureties and all other parties and persons related or associated to this action shall each, jointly and severally, for this matter, be Bonded, Insured, Underwritten, and Indemnified for the Honorable operation and completion of the transactions required for completion of the intent of this Bond against any liability regarding or resulting from said transactions through this Bond by Offset.

F) Furthermore, all obligations of Debt(s), Charge(s), Fee(s), Interest, Bill(s), Note(s), Taxes, and related obligations of Contract(s) and/or Performance(s), implied, stated or documented, whether by Commercial Instrument(s), Negotiable Instrument(s), and/or Non-Negotiable Instrument(s), wherein this Bond is referenced, by Name and/or Number, as the method of Payment, Discharge, Offset, or Satisfaction, whether by Commitment, Guarantee, Statement, or Warranty and wherein such Instrument(s) are duly authorized by the Principal through Signature and/or Seal or Contract, implied or stated, such Instrument(s) / Obligation(s), whether such Instrument or Obligation is on behalf of the Account Holder(s) or Account(s), or a Third Party, herein named, shall be ledgered against this Bond by MR. HENRY M. PAULSON, JR., THE SECRETARY OF THE TREASURY, THE UNITED STATES DEPARTMENT OF THE TREASURY upon presentment and shall be duly, Lawfully, and Fully Paid, Satisfied, Discharged, and Offset, Dollar for Dollar, against this Bond by/on through the Principal's Offset Account.

G) All obligations of associated contract(s), condition(s), lien(s), and Bond(s), whether of bid, payment, performance, or penal nature shall herewith be considered executed, completed, fulfilled, and paid in full and redeemed through Offset against this Bond, causing no further obligation(s) or such debts which may exist in this matter which shall include any and all underlying and related account(s), bond(s), and person(s), whether private or public, for all pre-existing and current Liabilities as may exist regarding this matter whether directly or indirectly for the herein named Account Holder(s) and Account(s) and Case/Account.

Surety #2 initials	Surety #1 initials	Principal's initials
Private Discharging and Indemnity Bond # JFG0813T11001		
USPS Tracking # 7006 0100 0000 4991 6647		
Bond JFG081-WK1001		
USPS Tracking # 078-0100-0000-4991-6647		

H) The Principal and Sureties to this Bond Shall, upon completion of the conditions, terms, and transactions contained herein, forgive in full all debt which may be associated with the herein named Account Holder(s) and Account(s), and release said Named Account Holder(s) and Account(s) from obligation(s) associated with this matter.

I) The Principal and Sureties hereby reserve all Rights of Remedy, Recourse, and Subrogation against or related to all herein named Parties, Persons, and Offices in accord with the Law for failure to fully comply with the Acceptance and Honoring of this Bond by MR. HENRY M. PAULSON, JR., THE SECRETARY OF THE TREASURY, THE UNITED STATES DEPARTMENT OF THE TREASURY, as witnessed by failure to make Notice of Dishonor in accord with the stipulated method.

J) This Private Accommodation Offset and Discharging Bond shall expire on August 13, 2037.

Surety #2 initials

Surety #1 initials

Principal's initials

Exhibit A
True and Correct Copy
of
Private Accommodation
Offset and Discharging Bond
Original signed instrument deposited with
Secretary of Treasury Henry M. Paulson, Jr.
and/or his designate/assignee.

Private Discharging and Indemnity Bond # JFG0813T11001
USPS Tracking # 7006 0100 0000 4991 6647
Bond # JFC081WK1001
USPS Tracking # 7006 0100 0000 4991 6647

We, as Principal and Sureties, to execute this Private Accommodation Offset and Discharging Bond do hereby affix Our Initial(s), Seal(s), and Signature(s) to this Bond / Instrument on this _____ day of _____, in the year of Two Thousand and Seven.

Surety #2 initials

Surety #1 initials

Principal's initials

473048202
Surety #2
Private Offset Account #

/s/ _____
Surety #2 : Christopher Craig: Robinson

Surety #2
Seal/Right Thumbprint

477885847
Surety #1
Private Offset Account #

/s/ _____
Surety #1 : William Jackson

109427128
Principal
Private Offset Account #

/s/ _____
Principal : Jack Francis: Gugliardo

Exhibit A
True and Correct Copy
of
Private Accommodation
Offset and Discharging Bond
Original signed instrument deposited with
Secretary of Treasury
and/or his designate/assignee.
Seal/Right Thumbprint
of
Principal
Henry M. Paulson, Jr.

We, Solemnly attest as Witness, to the authenticity of _____ (foreign) Initial(s), Seal(s), and Signature(s) placed upon this Document on this, the _____ Day of _____, the year Two Thousand and Seven.

Mark David: Maxwell

/s/ _____

Living Location

General Delivery
Saint Paul, Minnesota

Timothy Paul: McCarthy

/s/ _____

Living Location

General Delivery
Saint Paul, Minnesota

Private Discharging and Indemnity Bond # JFG0813T11001
USPS Tracking # 7006 0100 0000 4991 6647
Bond # JFG0813T11001
USPS Tracking # 7006 0100 0000 4991 6647

NEGOTIABLE

BONDED PROMISSORY NOTE

NEGOTIABLE

Note Number: JFG0813N1001
USPS Tracking No # 7006 0100 0000 4991 6692

Date: August 13, 2007

Pay to the
Order THE UNITED STATES DEPARTMENT OF THE TREASURY
* Twenty Million * DOLLARS

\$ 20,000,000.00 USD

MEMO: This Note shall be applied as Full Payment and Satisfaction on behalf of WESLEY TRENT SNIPES, SSN # 091-56-5283, For Case/Account # 5:06-cr-22-Oc-10GRJ, originating in the UNITED STATES DISTRICT COURT, and Surety Bond # 13179F / Power # ALG1869031, for the Full Face Value of said Account and the Immediate Release and Discharge of said Party from all related Liabilities, Contracts, Accounts, and Obligations deriving therefrom. Any excess amount shall be ledgered as a gift to THE UNITED STATES OF AMERICA.

This instrument is a BONDED PROMISSORY NOTE tendered by the Undersigned, Jack Francis: Guagliardo, hereinafter "Maker," in good faith, and in accordance with law, as full satisfaction of a debt owed in favor of Payee herein, on behalf of the Party and Account(s) as noted in the above Memo.

On this 13th day of August 2007, I, Jack Francis: Guagliardo, By this negotiable instrument promise to Pay to Payee \$20,000,000.00 USD without interest or other charges. Payable on demand upon presentation of this original instrument properly endorsed on or after August 20, 2007 AD. This statement constitutes Maker's promise for paying this instrument upon Presentment and Indorsement.

As an operation of law, Payee tacitly consents and agrees that there is accord and satisfaction by use of this instrument for satisfying Payee's claim and Maker is hereby discharged from liability on this account and the obligation is suspended.

Jack Francis: Guagliardo,
Chicago, Illinois

Dated: August 13, 2007

Jack Francis: Guagliardo
Jack Francis: Guagliardo, "As good as Aval"
Present to the Federal Window for Payment against
BOND # JFG0813WK1001 USPS Tracking No # 7006 0100 0000 4991 6692
Offset Account Number: 165427129

Witness *Mark De... [Signature]* Witness *[Signature]*

Authorized person indorse below. Print name and official title when presenting this Instrument for payment. Government-issued ID with photograph required, i.e. only the following types of ID accepted: state-issued Drivers License; state-issued Identification Card; Passport.

Printed Name of Indorser

Form of Photo Identification

Official Title of Indorser

Form of Official Identification

Date of Presentment and Indorsement

Signature of Indorser

Date: _____

Private Discharging and Indemnity Bond # JFG0813T11001
USPS Tracking Number: 7006 0100 0000 4991 6647
BOND # JFG0813WK1001
USPS Tracking Number: 7006 0100 0000 4991 6692

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
 Henry M. Paulson Jr.
 Secretary of Treasury
 United States Dept. of Treasury
 500 Pennsylvania Ave NW
 Washington, DC 20220

COMPLETE THIS SECTION ON DELIVERY

A. Signature *H. Middleton* Agent
 X Address

B. Received by *(Printed Name)* *AUG 28 2007* C. Date of Delivery

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) [REDACTED]

UNITED STATES POSTAL SERVICE



First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •
 George Paul Poltscki
 Notary Public - Mailing Acceptor
 132 Reedham Pass
 Schaumburg, IL 60194



BOND

USPS CERTIFIED MAIL TRACKING #: 7006 0100 0000 4991 7422

BOND #: JFG1127PB1001
VALUE : \$100,000,000.00 USD

ISSUE DATE: November 27, 2007
EXPIRATION DATE: November 27, 2012

To The CLERK OF UNITED STATES DISTRICT COURT
Order Of: MIDDLE DISTRICT OF FLORIDA, OCALA DIVISION
207 NORTHWEST SECOND STREET
OCALA FLORIDA 34475

For : Defendant WESLEY TRENT SNIPES Account Holder
Defendant's Social Security Number: 091-56-5283
Case/Account No. : UNITED STATES OF AMERICA 5:06-cr-22-Oc-10GRJ
Surety Bond No. : AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 13179F
Power No. : AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA ALG 1869031

OBLIGATION: The undersigned, *Jack Francis Guaghardo and William Jackson*, the Guarantors, jointly and severally are irrevocably held and firmly bound to pay the CLERK OF THE COURT the following portion of any debt (including any penalties, interest, and additions) lawfully due and owing by any person listed below as a specified debtor as a result of the disposition or distribution of all or part of the subject interest in real property listed below as the subject interest(s).

SECURITY: The above bound Guarantors, in order to more fully secure the CLERK OF THE COURT in the payment of this obligation hereby pledge(s) as security therefor the following collateral:

<u>ITEM</u>	<u>OFFSET ACCOUNT</u>	<u>USPS TRACKING #</u>
Private Offset Bond No. JFG0813WK1001	109427128	7006 0100 0000 4991 6692

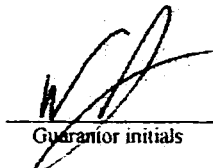
As HELD by THE UNITED STATES DEPARTMENT OF THE TREASURY or it's designate

CONDITIONS OF THE OBLIGATION: The CLERK OF THE COURT may demand payment of the secured liability or any portion thereof at any time and for any reason. The Guarantor(s) hereby authorizes payment of the amount requested by the CLERK OF THE COURT. The CLERK OF THE COURT and it's designates are authorized and empowered, in their sole discretion, in whole or in part, to exercise the power of attorney, executed and delivered to offset against the above described security and apply the funds so received in full satisfaction of any liability for debt, judgment, interest, penalties, or additions to the debt secured hereby. If the secured liability or portion requested is paid by the Guarantor(s) when requested by the CLERK OF THE COURT, this security shall be released to the extent so paid; otherwise, this obligation shall remain in full force and effect until released in writing by the CLERK OF THE COURT.

SUBJECT INTEREST(S): Any and all receivables and/or payables arising from or derivative to, UNITED STATES OF AMERICA vs. WESLEY TRENT SNIPES, EDDIE RAY KAHN, and DOUGLAS P. ROSILE. Case. No. 5:06-cr-22-Oc-10GRJ.

SPECIFIED DEBTOR(S): WESLEY TRENT SNIPES


Guarantor initials


Guarantor initials

BOND # JFG1127PB1001
USPS CERTIFIED TRACKING # 7006 0100 0000 4991 7422

SIGNED, SEALED, AND DATED THIS 27th day of November 2007

JCS
Guarantor initials

WJ
Guarantor initials

[Signature]
Guarantor (Seal)

[Signature]
Guarantor (Seal)



ACKNOWLEDGEMENT

State of Illinois)
) SS.
Lake County)

On 11-27-2007 before me, JEROME V. SPRINGMAN JR
Date Name and Title of Officer/Notary Public

Personally appeared William Jackson
Jack Francis Guagliardo, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument(s) the person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

OFFICIAL SEAL
JEROME V SPRINGMAN JR
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 10/12/08

[Signature]
Signature of Notary 5899

BOND # JFG1127PB1001
USPS CERTIFIED TRACKING # 7006 0100 0801 4991 7422

POWER OF ATTORNEY

Document #: JFG1127PA1001

I, Jack Francis: Guagliardo, do hereby constitute and appoint the Commissioner (and his/her designate) as attorney for me and in my name to offset and transfer the following:

<u>ITEM</u>	<u>OFFSET ACCOUNT</u>	<u>USPS TRACKING #</u>
BOND #: JFG1127PB1001 (attached)	109427128	7006 0100 0000 4991 7422
<i>To be Offset against...</i>		
Private Offset Bond No. .JFG0813WK1001	109427128	7006 0100 0000 4991 6692

Which has been deposited by me as security for the faithful performance of my Bond, which is attached and incorporated by reference. and I agree that. in case of any default in the performance of any of the conditions and stipulations of the Bond, my said attorney shall have full power to collect said security or any part thereof, or to sell, assign to another for the purposes of effecting either public or private sale. free from any equity of redemption and without appraisal or valuation notice and right to redeem being waived, and the proceeds of such sale for collection, in whole or in part, to be applied to the satisfaction of the liability secured by the Bond in such manner as may be deemed in the best interest of the UNITED STATES. I further agree that the authority herein granted is irrevocable.

And for myself, my administrators, executors, and assigns, I hereby ratify and confirm whatever my said attorney shall do by virtue of this Power of Attorney.

In witness whereof, I, herein above named, have executed this instrument and affixed my seal this 27th day of November, 2007.

/s/ [Signature] seal

ACKNOWLEDGEMENT

State of Illinois)
) SS.
Lake County)

On 11-27-2007 before me, JEROME V. SPRINGMAN JR
Date Name and Title of Officer/Notary Public

Personally appeared Jack Francis: Guagliardo, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument(s) the person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



This 11th day of NOVEMBER, 2007

[Signature]
Signature of Notary 518853

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Clerk of US District Court
 Middle District of Florida
 207 Northwest 2nd Street
 Ocala, Florida 34475

2. Article Number

(Transfer from service label)

7006 0100 0000 4991 7422

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent

Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes

If YES, enter delivery address below: No

3. Service Type

Certified Mail

Express Mail

Registered

Return Receipt for Merchandise

Insured Mail

C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

207 NORTHWEST 2ND STREET
 OCALA, FLORIDA 34475

PS Form 3811, June 2002 See Reverse for Instructions

Street Apt. No. or PO Box No. Clerk of US District Court
 207 NW 2nd St
 Ocala FL 34475
 City, State, ZIP+4

Postage	\$	
Certified Fee	\$	
Return Receipt Fee (Endorsement Required)	\$	
Restricted Delivery Fee (Endorsement Required)	\$	
Total Postage & Fees	\$	

Postmark Here

For delivery information visit our website at www.usps.com

0 1 1

7006 0100 0000 4991 7422
 7006 0100 0000 4991 7422



HALLORAN & REILLY LLC

INTERNATIONAL CONSULTING

November 27, 2007

Ms. Sheryl L. Loesch
Clerk of the United States District Court
207 North West Second Street
Ocala, Florida 34475

Re: Bond No. JFG1127PB1001

Dear Ms. Loesch:

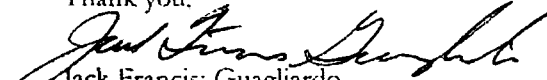
Please find attached a true and correct copy of the above referenced bonded power of attorney in the matter re: UNITED STATES OF AMERICA v WESLEY TRENT SNIPES, EDDIE RAY KAHN and DOUGLAS P. ROSILE, Case No. 5:06-cr-22-Oc-10GRJ. This provides your office the offset option of its underlying instrument tendered to the United States Department of Treasury (See copy of Bonded Promissory note JFG1127PB1001).

As principal and underwriter for Mr. Snipes, the liabilities of the Defendant are assumed. My posted bond further stands to warrant and guarantee your office is absolved of any purported and/or derivative claims against payables and/or receivables arising from the Defendant's liabilities and/or counterclaims.

The Court is authorized to utilize the revenue windfall to its benefit until maturity. In consideration, please issue the settlement statement for Case No. 5:06-cr-22-Oc-10GRJ reflecting the posted credit. You may also debit any customary fees and mailing costs. Please allow sixty (60) days for final reconciliation, however customary banking practices via your Treasury account can shorten the duration.

Upon case dismissal, you may mail the case file to our address below.

Thank you.


Jack Francis Guagliardo
Principal

cc. Judge Terrel Hodges
Robert E. O'Neill
Daniel R. Meachum

HALLORAN & REILLY LLC

INTERNATIONAL CONSULTING

November 27, 2007

Hon. Wm. Terrell Hodges
United States District Court
207 North West Second Street
Ocala, Florida 34475

Re: USPS Parcels 7006 0100 0000 4991 6992 and 7006 0100 0000 4991 7422

Dear Judge Hodges:

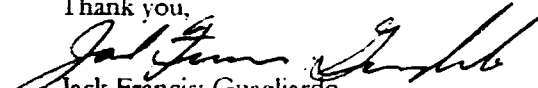
Please find attached a true and correct copy of the following financial items tendered the Eleventh Circuit United States District Court Clerk for the Middle District of Florida via United States mail, USPS tracking no. 7006 0100 0000 4991 7422:

- 1) Bond No. JFG1127PB1001
- 2) Power of Attorney No. JFG1127PA1001;
- 3) Copy of Bonded Promissory Note JFG0813N1001;
- 4) Cover Letter to Clerk of Court

The original bonded promissory note has been deposited with the U.S. Treasury accompanied by its supporting accommodation offset and discharging bond, delivered via USPS tracking no. 7006 0100 0000 4991 6692.

Defendant's present occupational obligations warrant expedient closure to this above referenced matter as his requisite availability to travel internationally will be soon manifest. In the event settlement is not fully consummated by the scheduled January 7th, hearing, I offer my appearance in his stead as principle and underwriter. I have some latitude to adjust my schedule, with sufficient notice of course, should you prefer my physical presence in said event. However, and this would be preferable, should you wish to invite me via telephone, if you deem it necessary to conclude the appearance requirements for the defendant, you may dial 847-387-5530 and press extension 3.

Thank you,


Jack Francis Guagliardo
Principal

cc. Robert E. O'Neill
Daniel R. Meachum

HALLORAN & REILLY LLC

INTERNATIONAL CONSULTING

November 27, 2007

Robert E. O'Neill
United States Attorney
Middle District of Florida
400 N. Tampa Street, Suite 3200
Tampa, Florida 33602

Re: USPS Parcels 7006 0100 0000 4991 6692 and 7006 0100 0000 4991 7422

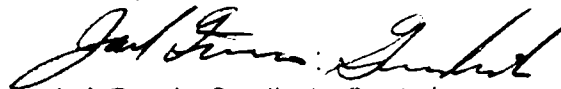
Dear Mr. O'Neill:

Please find enclosed a true and correct copy of the following financial items tendered the Clerk of Court via United States mail, USPS tracking no. 7006 0100 0000 4991 7422:

- 1) Bond No. JFG1127PB1001;
- 2) Power of Attorney No. JFG1127PA1001;
- 3) Copy of Bonded Promissory Note JFG0813N1001;
- 4) Cover Letter to Clerk of Court.

You should also find, enclosed, a copy of a letter to Judge Hodges addressing the same. Please accept my apology for not being able to bring this matter to closure and resolution sooner.

Thank you,



Jack Francis: Guagliardo, *Principal*

cc. Hon. Wm. Terrell Hodges
Daniel R. Meachum

HALLORAN & REILLY LLC

INTERNATIONAL CONSULTING

November 27, 2007

Daniel R. Meachum, Esq.
Daniel R. Meachum & Associates
1995 North Park Place – Ste. 250
Atlanta, Georgia 30339

Re: USPS Parcels 7006 0100 0000 4991 6692 and 7006 0100 0000 4991 7422

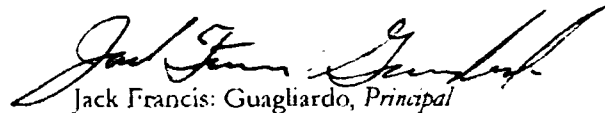
Dear Mr. Meachum:

Please find enclosed a true and correct copy of the following financial items tendered the Clerk of Court via United States mail, USPS tracking no. 7006 0100 0000 4991 7422:

- 1) Bond No. JFG1127PB1001;
- 2) Power of Attorney No. JFG1127PA1001;
- 3) Copy of Bonded Promissory Note JFG0813N1001;
- 4) Cover Letter to Clerk of Court.

You should also find, enclosed, a copy of a letter to Judge Hodges addressing the same. Please accept my apology for not being able to bring this matter to closure and resolution sooner. Should my presence be required, personally or telephonically, for the tentatively scheduled January 7th hearing, I will coordinate logistics with your office to that end.

Thank you,



Jack Francis: Guagliardo, *Principal*

cc. Hon. Wm. Terrell Hodges
Robert E. O'Neill

NEGOTIABLE

BONDED PROMISSORY NOTE

NEGOTIABLE

Note Number: JFG0813N1001
USPS Tracking No # 7006 0100 0000 4991 6692

Date: August 13, 2007

Pay to the Order THE UNITED STATES DEPARTMENT OF THE TREASURY
* Twenty Million * DOLLARS

\$ 20,000,000.00 USD

MEMO: This Note shall be applied as Full Payment and Satisfaction on behalf of WESLEY TRENT SNIPES, SSN # 091-56-5283, For Case/Account # 5:06-cr-22-Oc-10GRJ, originating in the UNITED STATES DISTRICT COURT, and Surety Bond # 13179F / Power # ALG1869031, for the Full Face Value of said Account and the Immediate Release and Discharge of said Party from all related Liabilities, Contracts, Accounts, and Obligations deriving therefrom. Any excess amount shall be ledgered as a gift to THE UNITED STATES OF AMERICA.

This instrument is a BONDED PROMISSORY NOTE tendered by the Undersigned, Jack Francis: Guagliardo, hereinafter "Maker," in good faith, and in accordance with law, as full satisfaction of a debt owed in favor of Payee herein, on behalf of the Party and Account(s) as noted in the above Memo.

On this 13th day of August 2007, I, Jack Francis: Guagliardo, By this negotiable instrument promise to Pay to Payee \$20,000,000.00 USD without interest or other charges. Payable on demand upon presentment of this original instrument properly endorsed on or after August 20, 2007 AD. This statement constitutes Maker's promise for paying this instrument upon Presentment and Indorsement.

As an operation of law, Payee tacitly consents and agrees that there is accord and satisfaction by use of this instrument for satisfying Payee's claim and Maker is hereby discharged from liability on this account and the obligation is suspended.

Jack Francis: Guagliardo,
Chicago, Illinois

Jack Francis: Guagliardo

COPY

Dated: August 13, 2007

Jack Francis: Guagliardo, "As good as Aval"
Present to the Federal Window for Payment against
BOND # JFG0813WK1001 USPS Tracking No # 7006 0100 0000 4991 6692
Offset Account Number: 159427128

Witness *Mark...*

Witness *F.R....*

Authorized person indorse below. Print name and official title when presenting this instrument for payment. Government-issued ID with photograph required, i.e. only the following types of ID accepted: state-issued Drivers License; state-issued Identification Card; Passport.

Printed Name of Indorser

Form of Photo Identification

Official Title of Indorser

Form of Official Identification

Date of Presentment and Indorsement

Signature of Indorser

Date: _____

Private Discharging and Indemnity Bond # JFG0813T11001
USPS Tracking Number: 7006 0100 0000 4991 6647
BOND # JFG0813WK1001
USPS Tracking Number: 7006 0100 0000 4991 6692

EXHIBIT B

[Track & Confirm](#)

[FAQs](#)

Track & Confirm

Search Results

Label/Receipt Number: 7006 0100 0000 4991 7422
Status: **Delivered**

Your item was delivered at 10:39 am on November 30, 2007 in OCALA, FL 34475. A proof of delivery record may be available through your local Post Office for a fee.

Additional information for this item is stored in files offline.

Track & Confirm

Enter Label/Receipt Number.

[Go >](#)

[Restore Offline Details >](#) [?](#) [Return to USPS.com Home >](#)

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No FEAR Act EEO Data

FOIA



U.S. Postal Service
Equal Opportunity



U.S. Postal Service
Accessibility

Ms. Sheryl L. Loesch
Clerk of the United States District Court
207 North West Second Street
Ocala, Florida 34475

December 14, 2007

Dear Ms. Loesch,

You are herein given official notice that I, as an official Notary Public of the State of Illinois, have been requested to present this BONDED PROMISSORY NOTE, MANDATORY JUDICIAL NOTICE AND FIDUCIARY INSTRUCTIONS of the Underwriter. In the event you deem it requisite on your part to return said items with direction to satisfy remedy you must communicate same to our office within 72 hours of receipt of this notice.

Our office is located at:

c/o: 132 Reedham Pass
Schaumburg, Illinois 60194.

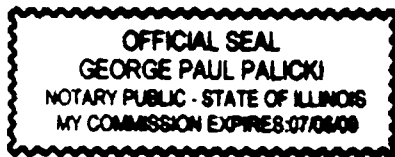
My wife and I wish you and yours all the best during this season of grace.

Until then I am...

Very truly yours,



George Paul Palicki
Notary Public
c/o: 132 Reedham Pass
Schaumburg, Illinois 60194



531951

Encl. Mandatory Judicial Notice, Bonded Promissory Note, Fiduciary Instructions, Correspondences

EXHIBIT C

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
OCALA DIVISION

UNITED STATES OF AMERICA,
Plaintiff

v.

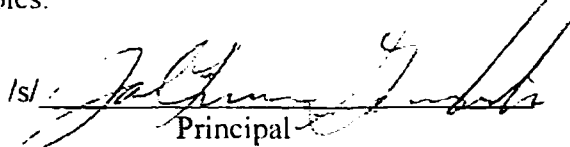
CASE NO. 5:06-cr-22(S1)-Oc-10GRJ

WESLEY TRENT SNIPES
EDDIE RAY KAHN
DOUGLAS P. ROSILE
Defendants

MANDATORY JUDICIAL NOTICE

This shall constitute notice to the Court that a Bond with Notice of Full Acceptance of this Case and Payment has been tendered to the United States Department of Treasury regarding this matter, payment having been assigned to the Credit of the UNITED STATES DISTRICT COURT, MIDDLE DISTRICT OF FLORIDA. Parties to this matter have been Bonded for Liability for all transactions regarding the Discharge and Sealing of this Case. The aforementioned payment, having been received at the United States Department of the Treasury on the 27th day of August 2007, said Payment being tendered by a third party on behalf of the Defendant for the payment of All costs, restitution, and other liabilities in the amount of \$ 300,000,000.00 USD. Any excess beyond the Courts Lcdgering shall Credit to The United States of America. The aforementioned instrument/payment has been sent via USPS Certified Mail to the United States Department of Treasury. See attached copies.

Date: December 13th, 2007

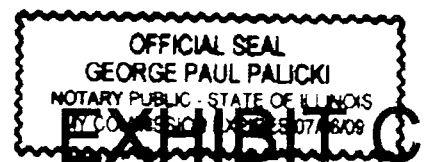
1st: 
Principal

c/o: George Paul Palicki, Notary
132 Reedham Pass
Schaumburg, Illinois 60194

cc: Counsel of Record



Mandatory Judicial Notice



HALLORAN & REILLY LLC

INTERNATIONAL CONSULTING

December 14, 2007

Robert E. O'Neill
United States Attorney
Middle District of Florida
400 N. Tampa Street, Suite 3200
Tampa, Florida 33602

Re: Bond No. JFG1127PB1001

Dear Ms. O'Neill:

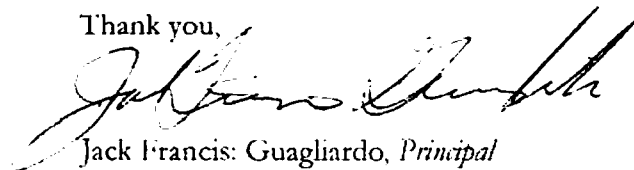
I am in receipt of certified mail return receipt, no. 7006 0100 0000 4991 7422, dated November 30th, confirming legal acceptance of the above referenced bond for the discharge of defendants' purported obligations in the matter re: UNITED STATES OF AMERICA v. WESLEY TRENT SNIPES, EDDIE RAY KAHN and DOUGLAS P. ROSILE, Case No. 5:06-cr-22-Oc-10GRJ.

Yesterday afternoon I had the pleasure of speaking with two gentlemen who stated they were soliciting my assistance on your behalf with respect to the courtesy copies of the original instrument sent to Ms. Loesch. These gentlemen were extremely courteous and engaging, however it did not seem they were clear on the nature of the documents to which they held copies. Further, I could not secure confirmation that these gentlemen had authority to operate the instrument.

So as to insure your Principal expedient enjoyment of its offset option I have forwarded to the clerk a demand deposit instrument and clear instructions on how to complete the necessary tender and offsetting entries. As I told your subordinates, any remainder (by terms of the underlying bond deposited with Treasury) shall be credited as a gift to the United States.

I wish you and all your colleagues the best this holiday season.

Thank you,



Jack Francis Guagliardo, *Principal*

cc. Henry M. Paulson, Jr.
Hon. Thomas S. Wilson, Jr.
Sheryl L. Loesch

Robert E. O'Neill
W & I FIELD ASSISTANCE
Daniel R. Meachum, Esq.

Paul McNulty
Paul D. Clement
Peter D. Keisler

Office of
Foreign Assets
Control

HALLORAN & REILLY LLC

INTERNATIONAL CONSULTING

December 14, 2007

Ms. Sheryl L. Loesch
Clerk of the United States District Court
207 North West Second Street
Ocala, Florida 34475

Re: Bond No. JFG1127PB1001

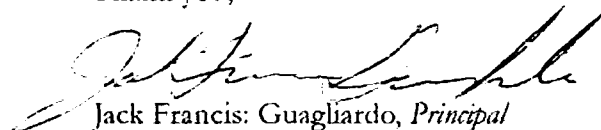
Dear Ms. Loesch:

I am in receipt of certified mail return receipt, no. 7006 0100 0000 4991 7422, dated November 30th, confirming your legal acceptance of the above referenced bond for the discharge of defendants' purported obligations in the matter re: UNITED STATES OF AMERICA v. WESLEY 'TRENT' SNIPES, EDDIE RAY KAHN and DOUGLAS P. ROSILE, Case No. 5:06-cr-22-Oc-10GRJ.

So as to insure your office exercises the offset option of its underlying instrument, Bond No. JFG0813WK1001, tendered to the United States Department of Treasury, I have additionally tendered you one demand deposit instrument for \$ 100,000,000.00 USD accompanied with instructions for your appointment as fiduciary trustee.

I am grateful for your cooperation in effecting settlement and closure in this matter. Upon case dismissal, you may mail the case file to our address below.

Thank you,



Jack Francis: Guagliardo, *Principal*

cc. Henry M. Paulson, Jr.
Hon. Thomas S. Wilson, Jr.
Sheryl L. Loesch

Robert E. O'Neill
W & I FIELD ASSISTANCE
Daniel R. McEachum, Esq.

Paul McNulty
Paul D. Clement
Peter D. Keisler

Office of
Foreign Assets
Control

BONDED PROMISSORY NOTE
USPS CERTIFIED MAIL TRACKING NO. 7006 0100 0000 4991 7606

Note #: JFG0813N1002

\$ 100,000,000.00
One Hundred Million United States Dollars

To the Order of: INTERNAL REVENUE SERVICE, Henry M. Paulson, Jr. d/b/a Secretary of the United States Treasury, Terrell Hodges, d/b/a TERRELL HODGES., UNITED STATES DISTRICT COURT JUDGE, Sheryl L. Loesch, d/b/a SHERYL L. LOESCH, CLERK OF THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF FLORIDA, Robert E. O'neill, d/b/a ROBERT E. O'NEILL, United States Attorney, Daniel R. Meachum, d/b/a DANIEL R. MEACHUM, ESQ., and Fiduciary Trustee on this Bonded Promissory Note

In the Amount of: One Hundred Million United States Dollars (\$100,000,000.00)

For Credit to: UNITED STATES OF AMERICA v. WESLEY TRENT SNIPES, EDDIE RAY KAHN and DOUGLAS P ROSIE, Case No. 5:06-cr-22-Oc-10GRJ to the benefit of WESLEY TRENT SNIPES, Social Security No. 091-56-5283.

Routing Through: Private Offset Bond No. JFG0813WK1001 to Secretary of the Treasury Henry M. Paulson (Securitization Bond - USPS Certified Mail Tracking No. 7006 0100 0000 4991 6692)

This negotiable instrument, tendered lawfully by Jack Francis Guagliardo ("Maker") in good faith shall evidence as a debt to the Payee pursuant to the following terms:

1. This Note shall be posted in full dollar for dollar pursuant to the Credit order noted above and presented to the co-payee, Secretary of the Treasury Henry M. Paulson, Jr., in the attached pre-addressed envelope by certified mail/RR (certificates completed and supplied)
2. Payee shall, upon receipt of this instrument, charge account Case No. 5:06-cr-22-Oc-10GRJ via Pass-Through Account 109427128 for the purpose of terminating any past, present, or future liabilities express or implied, attached or attributed to 091-56-5283;
3. Payee shall ledger this Note for a period of twelve (12) months commencing the start of business on 12/15/2007 until close of business 12/15/2008, not to exceed three hundred sixty-five (365) days, at an interest rate of seven percent (7%) per annum, and
4. Upon maturity, this Note shall be due and payable in full with interest and any associated fees. Payment shall be ledgered against Private Offset Bond No. JFG0813WK1001 (USPS Certified Mail Tracking Number 7006 0100 0000 4991 6692), held and secured by Henry M. Paulson, Jr., Secretary of the US Treasury.

12/13/07
Date


Authorized Representative

Jack Francis Guagliardo
c/o George Paul Pallicks, Notary
132 Reedham Pass
Schaumburg, Illinois 60194

Henry M. Paulson Jr.
Department of the Treasury
1500 Pennsylvania Ave NW
Washington, DC 20220

Thomas S. Wilson Jr., Judge
DADE COUNTY COURTHOUSE
73 W Flagler Street - Room 626
Miami, Florida 33130

Internal Revenue Service
880 Front Street
W & I FIELD ASSISTANCE
San Diego, California 92101

Sheryl L. Loesch, Clerk
UNITED STATES DISTRICT COURT
207 North West Second Street
Ocala, Florida 34475

Daniel R. Meachum, Esq.
Daniel R. Meachum & Associates
1991 North Park Place - Ste. 250
Atlanta, Georgia 30339

Robert E. O'neill
United States Attorney
Middle District of Florida
400 N Tampa Street, Suite 2000
Tampa, Florida 33602

EXHIBIT C

MS. SHERYL L. LOESCH
CLERK OF THE UNITED STATES DISTRICT COURT
207 NORTH WEST SECOND STREET
OCALA, FLORIDA 34475

From: Jack Francis Guagliardo
Re: Case/Account No: 5:06-cr-22-Oc-10GRJ
Appointment of Fiduciary Trustee for *Bonded Promissory Note No. JFG0813N1002*
CC: Henry M Paulson, Jr
Secretary of the Treasury,
United States Department of the Treasury

- FIDUCIARY INSTRUCTIONS -

The attached demand-deposit instrument, *Bonded Promissory Note No. JFG0813N1002*, is hereby presented under notary seal by pre-arrangement with the Department of the Treasury. Treasury Secretary Henry M. Paulson, Jr. is a co-payee on the note and holder of the securitization bond referenced thereon.

Please credit the above-referenced account dollar for dollar for the full value of the note and present it to Mr. Paulson no later than three (3) days after the date you received it from the notary. A pre-addressed certified mail/RR envelope with certificates completed and attached has been provided for your convenience.

The Court is hereby authorized to utilize the revenue windfall to its benefit until maturity. In consideration, you are expected to issue a settlement statement, warrant or other confirmation of closure of Case No. 5:06-cr-22-Oc-10GRJ reflecting the posted credit. You may also debit any customary fees and mailing costs. Please allow sixty (60) days for final reconciliation, however customary banking practices via your Treasury account can shorten the duration.

Your copy of IRS Form 1040ES has been attached to ensure Treasury can track the transaction. The payment instrument has been marked 7006 0100 0000 4991 7606 and will be monitored in real time to protect Mr. Paulson's interest. It is essential that you post the credit and make presentment to the Secretary, or return the instrument for cause with evidence of a substantive legal defect within three (3) days of receipt. "Internal regulations" and "business as usual" do not qualify as substantive legal defects

NOTICE: Failure to post the credit or identify a defect within ten (10) days will be certified in a Default Judgment to be issued by the notary. That judgment will comprise your stipulation to the value and validity of the instrument and confession to a theft of public funds when you defaulted on the opportunity to rebut. A return of the instrument without cause will be certified as a conversion of liability under public policy, i.e. your agreement to accept liability for the missing funds. Any attempt to malign payment without a demonstrable notice of dishonor or certificate of protest will be treated as a commercial slander.

In any such event, legal fiction WESLEY TRENT SNIPES is required to report your gain on Form 1099. The taxpayer intends to report all suspicious activities and honor its misprision of felony obligations.

REQUEST FOR IRS FORM W-9. Please complete Form W-9 annexed hereto and return to the undersigned no later ten (10) days from this postmark to facilitate such reporting. Typically, the IRS Criminal Investigation Division seizes the full amount of the funds on behalf of Treasury and a warrant is issued to the marshal for distress of the Respondent's public hazard bond on behalf of Treasury, the Alien Property Custodian, and the Office of Foreign Assets Control thereby rendering the party uninsurable for public service. Any such commercial process will be audited by the Comptroller General and Paul McNulty of the President's Corporate Fraud Task Force.

Default Judgment will also comprise your consent for legal fiction WESLEY TRENT SNIPES to file the judgment annexed to a criminal complaint with the U.S. attorney [OR District Attorney or Attorney General of the State of Florida and, if necessary, directly with the grand jury in the event the U.S. Attorney demurs]. In my experience, grand juries are spellbound when a private party makes direct presentation of official misconduct including the efforts of U.S. Attorneys or other officials to shield an official from prosecution, influence a court officer, or tamper with evidence or witnesses. You would of course have the opportunity under penalty of perjury to disqualify the setoff, identify the surety, and rebut the public record of personal liability. The commercial process will be audited by Paul McNulty of the President's Corporate Fraud Task Force.

IT IS IMPERATIVE THAT YOUR RECORDS ARE NOT ALTERED OR DESTROYED INCLUDING OFF-BALANCE SHEET ACCOUNTING REGARDLESS OF ORDERS FROM SUPERIORS WHO MAY NOT SHARE YOUR LIABILITY AND WANT OF IMMUNITY. A subpoena will be issued for a certified accounting and you will be afforded the opportunity under penalty of perjury to disqualify the setoff, identify the surety, exhibit the mandatory transfer of funds to Treasury, and rebut the public record of personal liability and confession to high crimes. As I imagine you would welcome the opportunity to qualify your actions, a demand for a bill of particulars will be annexed to a complaint as a further courtesy. You may wish to consult private counsel before dishonoring the attached tender of payment

As an alternative, you may confess to full compliance with public policy by forwarding an adjusted settlement statement reflecting the credit and an order terminating case number: 5:06-cr-22-Oc-10GRJ so it is received no later than ten (10) days from this postmark to:

Jack Francis: Guagliardo
In care of: George Paul Palicki, Notary Public
132 Reedham Pass
Schaumburg, Illinois 60194

Communication sent in any other manner will be defective on its face and ensure that the notary certifies the conversion.

This Fiduciary appointment is effective immediately and will continue through the term of the Note. Your original offer is being accepted for value.

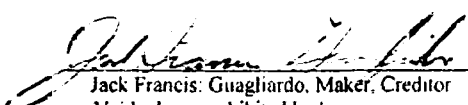
QUASH ALL WARRANTS: Please release all bonds and sureties, notify all sureties of the release, and quash all process, orders and warrants adverse to legal fictions WESLEY TRENT SNIPES in light of payment and closure of the case.

EMERGENCY RELIEF OF DISTRESS. Please initiate all necessary process to immediately release and relieve all distress adverse to legal fictions WESLEY TRENT SNIPES interests and liberty.

It is not the intent of this process to charge you or cause you anxiety, fear, distress, offense or alarm or impede public procedures. This process is specifically and expressly intended to provide you with every administrative opportunity to execute you public responsibilities lawfully.

Thank you in advance for your kind cooperation.

12/3/07
Date


Jack Francis: Guagliardo, Maker, Creditor
Void where prohibited by law.

cc.

Henry M. Paulson, U.S. Trustee
c/o U.S. Department of the Treasury
1500 Pennsylvania Avenue, N.W.
Washington, D.C. 20220

Peter D. Keisler, Director
Office of Alien Property
Civil Division
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530-0001

Paul McNulty
Deputy Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530-0001

Chief Counsel or Nominee
Office of Foreign Assets Control
U.S. Department of Treasury
Treasury Annex
1500 Pennsylvania Avenue, N.W.

Paul D. Clement
Solicitor General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530-0001

Internal Revenue Service
880 Front Street
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