COPUNITED STATES DISTRICT COURT

FOR THE

DISTRICT OF

WYOMING

TO: Windy Point Properties LLC c/o Gloria Reeder

SUBPOENA TO TESTIFY BEFORE GRAND JURY

Phone: /Fax:

SUBPOENA FOR:

☐ PERSON

DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

J.C. O'Mahoney Federal Building 2120 Capitol Avenue Cheyenne, Wyoming 82001-0668

COURTROOM

GRAND JURY

DATE AND TIME

1/15/2013 8:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

- * Questions regarding the requested records or compliance by the above date should be directed to Mikala Dawson at (800) 836-5801.
- * In lieu of personal appearance, records must be sent to the U.S. Attorney's Office, Attn: Vicki Powell, 2120 Capitol Avenue, 4th Floor, Cheyenne, Wyoming 82001 or P.O. Box 668, Cheyenne, Wyoming 82003.
- ☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK
Stephan Harris

(By) Deputy Clerk
Zachary Fisher

This subpoena is issued on application of the United States of America

2010R01330 5

PO Box 668

Cheyenne, WY 820030668

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

^{*} If not applicable, enter "none".

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FOR THE YEARS: 2001 through Present.

All business records and books of account to include but not limited to:

ALL BOOKKEEPING RECORDS: Financial records including General Ledger, General Journals, all Subsidiary Ledgers and Journals, Statements, Gross Receipts and income records, Cash Receipts and Disbursement records and/or Journals, sales and Purchase records and/or Journals, Accounts Receivable and Payable Ledgers and records, Bad Debt records, Cost of Goods Sold records, Loan Receivable and Payable Ledgers, Voucher Register and all sales and expense invoices including all invoices documenting expenses paid by cash (currency) or bank check (cashier or teller checks) and retained copies of any bank checks (cashier or teller checks.) Any records and work-papers reflecting the business transactions. Certificates of ownership. Records and work-papers of sales of assets including but not limited to real estate such records disclosing the dates of purchase and sale, cost and sales price, records establishing or adjusting asset basis. All bookkeeper's and/or accountant's work papers used in the preparation of business records and / or tax returns. Retained copies of all federal and state income, payroll, and excise tax returns.

CHECKING AND SAVINGS ACCOUNT RECORDS: Including signature cards, bank statements, records reflecting dates and amounts of deposits, withdrawals, interest, debit and credit memos, deposit slips, records reflecting the identity of checks deposited, withdrawal slips, and records disclosing the disposition of withdrawals, Forms 1099, debit and credit memos. Records of any certificates of deposit, money market certificates, U.S. Treasury Notes or Bills purchased. Forms 1099 issued. Any other IRS or government form including but not limited to Forms SS-4.

LOAN RECORDS: Including applications, financial statements, loan collateral, credit and background investigations required, loan agreements, notes or mortgages, settlement sheets, contracts, retained copies of checks issued for loans, repayment records, including records revealing the date, amount and method of repayment (cash or check), checks used to repay loans and a record disclosing the total amount of discount or interest paid annually, records of any liens, loans correspondence files and internal memoranda relative to these loans.

OTHER RECORDS: All correspondence with CREATIVE CONSULTING GROUP or persons or entities working for or with CREATIVE CONSULTING GROUP. This includes letters, envelope mailings, electronic mail (emails), facsimiles (faxes), or written memoranda, notes, files, or records relating to meetings or conversations concerning the above persons/entities.

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FOR THE

DISTRICT OF

WYOMING

TO: Reeder & Associates, LLC c/o Gloria Reeder

SUBPOENA TO TESTIFY BEFORE GRAND JURY

Phone: /Fax:

SUBPOENA FOR:

☐ PERSON

DOCUMENT(S) OR OBJECT(S)

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CLERK
Stephan Harris

(By) Deputy Clerk

DATE

12/14/2012

sy) Deputy Clerk

Zachary Fisher

This subpoena is issued on application of the United States of America

2010R01330

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NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

PO Box 668

Cheyenne, WY 820030668

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FOR THE

DISTRICT OF

WYOMING

TO: Sirius Financial, LLC c/o Gloria Reeder

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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Phone:	Hay.

SUBPOENA FOR:

☐ PERSON

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CLERK Stephan Harris Zachary Fisher DATE

12/14/2012

(By) Deputy Clerk

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2010R01330

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

PO Box 668

Cheyenne, WY 820030668

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Phone: /Fax:

UNITED STATES DISTRICT COURT

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CLERK
Stephan Harris

(By) Deputy Clerk

Tammy Hilliker

SEAL

This subpoena is issued on application of the United States of America

2010R01330 22

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NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

PO Box 668

Cheyenne, WY 820030668

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FOR THE YEARS: 2001 to Present.

Any and all records including but are not limited to:

TRUST RECORDS: All Trust(s) documents including those relating to trusts created by CREATIVE CONSULTING GROUP, also known as "International Business Trust(s)" or "American Business Trust(s)". These records include but are not limited to articles, minutes, exhibits, declarations, records of certificates and certificates, agreements, contracts, affidavits, schedules, IRS forms (W-8IMY), IRS correspondence, memoranda of understanding, appointment and resignation documents, Powers and Authority documents, and notices.

REAL ESTATE RECORDS: Records to include purchase and sales of real estate including agreements, lease agreements, ownership records, warranty deeds, other deeds, UCC filings, property lien(s), any receipts issued for down payments, deposits, or other exchange of funds, copies of any checks, duplicate deposit slips reflecting deposit of funds, all correspondence, papers, or other files relating to the sales, ownership transfers and/or liens. Mortgage records relative to a purchase, lease or lease-to-own of any property or any other mortgages or loans. Such records to include applications, financial statements, the mortgages, loan contracts or note, checks issued for loans, repayment records revealing the date, amount and method of repayment (cash or check), the annual amount of interest paid, duplicate deposit slips reflecting your deposits of any repayments, any correspondence or other records relative to these loans. Any and all records made in connection with purchases and/or sales of real estate including records which indicate the location of the property, dates of the real estate closing, the name of the parties to the real estate transactions, and the closing sheet which reflects the source and distribution of the proceeds from the sale and/or purchase, including the distribution checks.

CHECKING AND SAVINGS ACCOUNT RECORDS: Including signature cards, bank statements, deposit slips, records revealing the identity of checks drawn on the account, checks deposited, all debit and credit memos, Forms 1099 issued, records reflecting dates and amounts of deposits, withdrawals, interest, debit and credit memos, slips, records reflecting the identity of checks deposited, withdrawal slips, and records disclosing the disposition of withdrawals, records of any certificates of deposit, money market certificates, U.S. Treasury Notes or Bills purchased.

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UNITED STATES DISTRICT COURT

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CLERK
Stephan Harris

(By) Deputy Clerk

Tammy Hilliker

DATE

12/12/2012

This subpoena is issued on application of the United States of America

2010R01330 21

NAME, ADDRESS, AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

PO Box 668

Cheyenne, WY 820030668

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UNITED STATES DISTRICT COURT

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Cheyenne, Wyoming 82001-0	0668		ATE AND TIME
Cheyenne, wyoming 62001-0			/15/2013 8:00 a.m.
		1/	13/2013 6.00 a.iii.
* Questions regarding the requested red Dawson at (800) 836-5801. * In lieu of personal appearance, record 2120 Capitol Avenue, 4th Floor, Chey Please see additional information on reverse This subpoena shall remain in effect behalf of the court.	ls must be sent to the U.S. A enne, Wyoming 82001 or P.G.	ttorney's Office, Attn: O. Box 668, Cheyenne, o depart by the court o	Vicki Powell, Wyoming 82003.
CLERK Stephan Harris		DATE	
•		12/12/2012	
(By) Deputy Clerk	SEAL		
Tammy Hilliker	West the		
This subpoena is issued on application	NAME, ADDRESS AND P	IONE NUMBER OF ASSIS	STANT U.S. ATTORNEY
of the United States of America	PO Box 668 Cheyenne, WY 820	0030668	
2010R01330 20	(800) 836-5801		
	The state of the s		

^{*} If not applicable, enter "none".

AO110 (Rev. 12/89) Subpoena to Testify	Before Grand Jury
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

[&]quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FOR THE YEARS: 2001 to Present.

Any and all records including but are not limited to:

TRUST RECORDS: All Trust(s) documents including those relating to trusts created by CREATIVE CONSULTING GROUP, also known as "International Business Trust(s)" or "American Business Trust(s)". These records include but are not limited to articles, minutes, exhibits, declarations, records of certificates and certificates, agreements, contracts, affidavits, schedules, IRS forms (W-8IMY), IRS correspondence, memoranda of understanding, appointment and resignation documents, Powers and Authority documents, and notices.

REAL ESTATE RECORDS: Records to include purchase and sales of real estate including agreements, lease agreements, ownership records, warranty deeds, other deeds, UCC filings, property lien(s), any receipts issued for down payments, deposits, or other exchange of funds, copies of any checks, duplicate deposit slips reflecting deposit of funds, all correspondence, papers, or other files relating to the sales, ownership transfers and/or liens. Mortgage records relative to a purchase, lease or lease-to-own of any property or any other mortgages or loans. Such records to include applications, financial statements, the mortgages, loan contracts or note, checks issued for loans, repayment records revealing the date, amount and method of repayment (cash or check), the annual amount of interest paid, duplicate deposit slips reflecting your deposits of any repayments, any correspondence or other records relative to these loans. Any and all records made in connection with purchases and/or sales of real estate including records which indicate the location of the property, dates of the real estate closing, the name of the parties to the real estate transactions, and the closing sheet which reflects the source and distribution of the proceeds from the sale and/or purchase, including the distribution checks.

CHECKING AND SAVINGS ACCOUNT RECORDS: Including signature cards, bank statements, deposit slips, records revealing the identity of checks drawn on the account, checks deposited, all debit and credit memos, Forms 1099 issued, records reflecting dates and amounts of deposits, withdrawals, interest, debit and credit memos, slips, records reflecting the identity of checks deposited, withdrawal slips, and records disclosing the disposition of withdrawals, records of any certificates of deposit, money market certificates, U.S. Treasury Notes or Bills purchased.

<u>LOAN RECORDS</u>: Including applications, financial statements, loan collateral, credit and background investigations required, loan agreements, notes or mortgages, settlement sheets, contracts, retained copies of checks issued for loans, repayment records, including records revealing the date, amount and method of repayment (cash or check), checks used to repay loans and a record disclosing the total amount of discount or interest paid annually, records of any liens, loans correspondence files and internal memoranda relative to these loans.

OTHER RECORDS: Records of certified checks, wire transfers, or collections, letters of credit, bonds and securities purchased through your bank, savings bond transactions and investment accounts. Such records that disclose the date and amount of the transaction, method (cash or check) and source of payment, instruments and statements of transactions. All correspondence with the above persons/entities and/or with third parties regarding the above persons/entities. This includes envelope mailings, electronic mail (emails), facsimiles (faxes), or written memoranda, notes, files, or records relating to meetings or conversations concerning the above persons/entities.

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or jurisdution in this area. Based in Row the documents were presented, they were arondoned near my location. I deny being bloria metales or Aloria Reldow. I deny (as a liver; women) having title to the none Gloria Relder. I am just a recipioner of a birth listificate. I have mis takenly used the name, thinking it was mine. my correct and proper name is Gloria glow. soven yourselves appropriatly. Let it be Writter, without recourse to me, po it is done, thus so adjourned. by: bloringen enclosures: 12 Pages United States Districtlemet Suppersona



Dle 27,20/2



Gloria Jean To Dondson, DR 326 Wear Sederla Argina Non-donestic

J.C. Brahone Flder Policy. 2120 Capital Ave Cheyenne Wyoming 82001-0068

7008 0150 0001 0223 8979

I do not Consent to this open; I do not Consent to these priceasings.

no delegation order of a presser authority was presented by any agents.

The pubpeina peems to be invaled under fraud. The seal is not a court seal -embossed or signed. Nothing is signed.

It is apparent to me, without centrat or Cogreenent Here is no jurisdiction. I day and one do not bleognize any authority or jurisdiction in this matter.

I object to the presentment of this surpeone, I deny that alleged special agents buest and marcy have authority





DEPARTMENT OF THE TREASURY

Internal Revenue Service Criminal Investigation

DAVE GUEST

SPECIAL AGENT

2120 Capitol Ave., Rm. 1101 Cheyenne, WY 82001 P.O. Box 1385 Cheyenne, WY 82003-1385

Office: (307) 772-2161 ext. 229 Cell: (970) 222-1210 Fax: (307) 772-2162