U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED

MAY 31 2007

CLERK, U.S. QISTRICT COURT

Deputy



### **DUE PRESENTMENT UNDER NOTARY \$EAL**

NOTICE TO AGENT IS NOTICE TO PRINCIPAL

From:

Vivian Del Nero, Notary Public

4111 Iowa Street, #3 San Diego, CA 92104

To:

KAREN MITCHELL, CLERK of the COURT

UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF TEXAS

**DALLAS DIVISION** 

1100 COMMERCE - ROOM 1452

DALLAS, TX 75242-1495

Re.

Case No. 3:06-CV-0293-L

Service:

CERTIFIED MAIL No. 7005 1820 0005 3378 6331 / RR; Notary's Certificate of Service

Dear CLERK of the COURT MITCHELL,

Pursuant to Uniform Commercial Code 2005, section 3-501 and in harmony with applicable commercial practices in Texas and California, **due presentment** is hereby made of:

### Tendered Settlement of Case #3:06-CV-0293-L Bonded Promissory Note #823071845

- Fiduciary Instructions for the above;
- a copy of IRS FORM 1040v;
- SUMMARY JUDGMENT originating with Recipient or agents thereof noted accepted for value by Dean Allen Steeves;
- preaddressed envelope and CERTIFIED MAIL Forms 3800 and 3811 to HENRY M. PAULSON JR., SECRETARY of the TREASURY, U.S.P.S. No. 7006 2760 0000 4269 1824

with the maker's request to credit the full value of the note, forward it to payee HENRY PAULSON, JR., SECRETARY of the TREASURY within five (5) days of presentment, and exhibit to the maker an order or comparable Statement of Account reflecting the credit indicating posting of the asset so it is received by the undersigned notary public at the address noted above no later than ten (10) days beyond the postmark of this presentment. Non-performance will be certified in accord with Uniform Commercial Code 2005, Section 3-501 to 3-505 and other Debt relief provisions.

Thank you kindly for your attention.

WITNESS my hand and official Seal.

NOTARY PUBLIC

Void where prohibited by law

May 29, 2007

DATE

My commission expires: October 11, 2008

(Stamp)

VIVIAN DEL NERO COMM. #1519186 ON NOTARY PUBLIC-CALIFORNIA SAN DIEGO COUNTY My Commission Expires OCTOBER 11, 2008

### BONDED PROMISSORY NOTE

USPS CERTIFIED MAIL TRACKING NO. 7005 1820 0005 \$178 6331

--- \$5,000,000 ---

No. 823071845

Five Million UNITED STATES DOLLARS

To the Order of:

HENRY M. PAULSON, JR. d/b/a SECRETARY of the UNITED STATES TREASURY MICHAEL J. QUILLING d/b/a/ RECEIVER for SARDAUKAR HOLDINGS, IBC, SAM A. LINDSAY, UNITED STATES DISTRICT JUDGE, UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION and KAREN MITCHELL, CLERK of the COURT, UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION and FIDUCIARY TRUSTEE on this Bonded Promissory Note

In the Amount of:

Five Million 00/00 UNITED STATES DOLLARS (\$5,000,000.)

For Credit to:

UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION, Case 3:06-CV-0293-L SUMMARY JUDGMENT to the benefit of DEAN ALLEN

STEEVES, 530645277

Routing Through:
(Securitization Bond)

Private Offset Bond No. 328548170 to SECRETARY of the TREASURY, HENRY M. PAULSON, JR. (USPS CERTIFIED MAIL Tracking No. 7005 1820 0005 3378 6324)

This negotiable Instrument, tendered lawfully by Dean Allen Steeves ("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 # 7006 2760 0000 4269 1824)
- Payee shall, upon receipt of this Instrument, charge account for Case # 3:06-CV-0293-L via Pass-Through Account DEAN ALLEN STEEVES 530645277 for the purpose of terminating any past, present, or future liabilities express or implied attached or attributed to Case # 3:06-CV-0293-L
- 3. Payee shall ledger this Note for a period of twelve (12) months commencing the start of business on May 29, 2007 until close of business May 28, 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.* 328548170 (USPS CERTIFIED MAIL Tracking Number 7005 1820 0005 3378 6324), held and secured by HENRY M. PAULSON, JR., SECRETARY of the UNITED STATES TREASURY.

May 29, 2007

Date

Authorized Representative (signed in red)

Dean Allen Steeves
c/o P.Q. Box 45
Rancho Santa Fe, California state
non-domestic without US

HENRY M. PAULSON, JR.
US DEPARTMENT of the
TREASURY
1500 Pennsylvania Ave NW
Washington, DC 20220

SAM A. LINDSAY, US DISTRICT JUDGE US DISTRICT COURT, NORTHERN DIST OF TEXAS, DALLAS DIVISION 1100 Commerce – Rm. 1452 Dallas, TX 75242

MICHAEL J. QUILLING QUILLING SELANDER CUMMISKEY, LOWNDS, P.C. 2001 Bryan Street, Ste. 1800 Dallas, TX 75201 KAREN MITCHELL, CLERK of the COURT US DISTRICT COURT, NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION 1100 Commerce - Rm. 1452 Dallas, TX 75242 To: KAREN MITCHELL

CLERK of the COURT

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS

**DALLAS DIVISION** 

1100 COMMERCE - RM. 1452

DALLAS, TX 75242

From: Dean Allen Steeves

NOTICE TO OFFICERS/AGENTS OF THE UNITED STATES
THIS DOCUMENT AND ATTACHMENTS ARE NOT INTENDED TO HARASS,
INTIMIDATE, OFFEND, CONSPIRE, BLACKMAIL, COERCE, OR CAUSE ANXIETY,
ALARM, DISTRESS OR IMPEDE PUBLIC PROCEDURES. THEY ARE PRESENTED
PURSUANT TO LEGAL AUTHORITY TO FACILITATE THE STATED INTENTION OF
ACHIEVING HONORABLE SETTLEMENT. ANY AFFIRMATION CONTRARY TO THIS
STATED INTENTION WILL COMPRISE YOUR STIPULATION TO COMMITTING A
FRAUDUPON THE COURT AND ACCEPTANCE OF LIABILITY THEREFROM.

### NOT FOR PUBLIC FILING

Re: Case/Account No. 3:06-CV-0293-L

Appointment of FIDUCIARY Trustee for Bonded Promissory Note No. 823071845

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.823071845*, 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 five (5) days after the date you receive it from the notary. A pre-addressed CERTIFIED MAIL/RR envelope with certificates completed and attached has been provided for your convenience (#7006 2760 0000 4269 1824).

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. 3:06-CV-0293-L 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 1040v has been attached to ensure Treasury can track the transaction. The payment instrument has been marked 7005 1820 0005 3378 6331 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 will be certified by the notary as your stipulation to the value and validity of the instrument and confession of 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 and your agreement to act as the Defendant's surety commercially and corporeally as the situation may require. In either case, the notary's administrative judgment will certify your confession of having failed to deposit funds with Treasury in a pending judicial case. <sup>1</sup>

Any such confession will be recorded and annexed to a petition for a hearing where you can show cause under penalty of perjury why you should not be compelled to pay for all liabilities formerly attributed to the Defendant and remanded for criminal investigation. In the event the petition is dishonored, the confession will be annexed to a criminal complaint to be presented to U.S. Attorney General's Office, and if necessary, directly to the grand jury pursuant to the Defendant's misprision of felony mandate. Interference with such prosecution would of course comprise tampering, concealing and influencing a court officer. The Criminal Investigation Division of IRS and the Solicitor General will be enlisted to seize the <u>full amount</u> of the funds from your bond on behalf of Treasury, the Alien Property Custodian, and the Office of Foreign Assets Control, and investigate whether the gain is being properly reported as personal property. 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

<sup>&</sup>lt;sup>1</sup> [For your ref. only: 28 U.S.C. 2041]

opportunity under penalty of perjury to disqualify the setoff, identify the surety, 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 No. 3:06-CV-0293-L so it is received no later than ten (10) days from this postmark to:

Dean Allen Steeves in care of: Vivian Del Nero, Notary Public 4111 Iowa Street, #3 San Diego, CA 92104

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.

Thank you in advance for your kind cooperation.

May 29, 2007 Date

cc. HENRY M. PAULSON, JR., U.S. TRUSTEE c/o U.S. DEPARTMENT of the TREASURY 1500 PENNSYLVANIA AVENUE, N.W. WASHINGTON, DC 20220

CERTIFIED MAIL/RR #7005 1820 0005 3378 6324

PAUL J. MC NULTY DEPUTY ATTORNEY GENERAL U.S. DEPARTMENT of JUSTICE 950 PENNSYLVANIA AVENUE, N.W. WASHINGTON, D.C. 20530-0001

CERTIFIED MAIL/RR #7007 0220 0004 0200 2866

PAUL D. CLEMENT SOLICITOR GENERAL U.S. DEPARTMENT of JUSTICE 950 PENNSYLVANIA AVENUE, N.W. WASHINGTON, D.C. 20530-0001

CERTIFIED MAIL/RR#7007 0220 0004 0200 2859

Dean Allen Steeves, Maker, Creditor (signed in red)

Void where prohibited by law.

PETER D. KEISLER
ASSISTANT ATTORNEY GENERAL
U.S. DEPARTMENT of JUSTICE
950 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20530-0001

CERTIFIED MAIL /RR#7007 0220 0004 0200 2842

CHIEF COUNSEL or NOMINEE
OFFICE of FOREIGN ASSETS CONTROL
U.S. DEPARTMENT of the TREASURY
TREASURY ANNEX
1500 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20220

CERTIFIED MAIL/RR#7007 0220 0004 0200 2835

# 2006 Form 1040-V



# What Is Form 1040-V and Do You Have To Use It?

It is a statement you send with your check or money order for any balance due on the "Amount you owe" line of your 2006 Form 1040. Using Form 1040-V allows us to process your payment more accurately and efficiently. We strongly encourage you to use Form 1040-V, but there is no penalty if you do not.

### How To Fill In Form 1040-V

**Line 1.** Enter your social security number (SSN). If you are filing a joint return, enter the SSN shown first on your return.

Line 2. If you are filing a joint return, enter the SSN shown second on your return.

Line 3. Enter the amount you are paying by check or money order.

Line 4. Enter your name(s) and address exactly as shown on your return. Please print clearly.

### **How To Prepare Your Payment**

- Make your check or money order payable to the "United States Treasury." Do not send cash.
- Make sure your name and address appear on your check or money order.
- Enter "2006 Form 1040," your daytime phone number, and your SSN on your check or money order. If you are filing a joint return, enter the SSN shown first on your return.
- To help process your payment, enter the amount on the right side of your check like this: \$ XXX.XX. Do not use dashes or lines (for example, do not enter "\$ XXX—" or "\$ XXX  $\frac{xx}{100}$ ").

## How To Send In Your 2006 Tax Return, Payment, and Form 1040-V

- Detach Form 1040-V along the dotted line.
- Do not staple or otherwise attach your payment or Form 1040-V to your return or to each other. Instead, just put them loose in the envelope.
- Mail your 2006 tax return, payment, and Form 1040-V in the envelope that came with your 2006 Form 1040 instruction booklet.

**Note.** If you do not have that envelope or you moved or used a paid preparer, mail your return, payment, and Form 1040-V to the Internal Revenue Service at the address shown on the back that applies to you.

Paperwork Reduction Act Notice. We ask for the information on Form 1040-V to help us carry out the Internal Revenue laws of the United States. If you use Form 1040-V, you must provide the requested information. Your cooperation will help us ensure that we are collecting the right amount of tax.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by Internal Revenue Code section 6103.

The average time and expenses required to complete and file this form will vary depending on individual circumstances. For the estimated averages, see the instructions for your income tax return. If you have suggestions for making this form simpler, we would be happy to hear from you. See the instructions for your income tax return.

Cat. No. 20975C

Form 1040-V (2006)

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E 1040-V Department of the Treasury Internal Revenue Service (99)  ▶ Do r	0	OMB No. 1545-0074					
1 Your social security number (SSN)  530   64   5277	2 If a joint return, SSN shown second on your return	3 Amount you are paying by check or money order		Dollars	Cents		
4 Your first name and initial <b>DEAN A</b> .		<u>L</u>	Last name STEEVES				
If a joint return, spouse's first name a	Last name						
Home address (number and street) C/o NOTARY PUBLIC, VIVIAN DEL NERO, 4111 IOWA STREET #3							
City, town or post office, state, and Z SAN DIEGO, CA 92104	IP code						

### IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

§ § §

MICHAEL J. QUILLING, RECEIVER FOR SARDAUKER HOLDINGS, IBC and BRADLEY C. STARK,

Plaintiff.

Civil Action No. 3:06-CV-0293-L

.

v.

3D MARKETING, LLC.\*

Accepted For Value

Returned For Value Without Dishonor
Defendentse Offset This Billing through the Account of
Dean Allen Steeves, Private Offset Account Number 530645277

By routing through and ledgering against Private Offset **LANGINGE VE**548170 held by

HENRY M. PAULSON, JR., d/b/a UNITED.STATES DEPARTMENT of the TREASURY

This judgment USP is GERT FUEL MAIL Tranking No. 7005 1820 0005 3378 6324).
For Credit to CLERK of the COURT, US DISTRICT COURT, NORTHERN DISTRICT OF PENAS, BARLAS GERVES TO For Further Credit to the Account of DEAN ALLEN STEEVES ID No. 530645277
February 28, 2007. Accordingly, it is ORDERED, ADJUDGED, and DECREED that judgment is Date May 29, 2007

entered in favor of Michael J. Quilling as Receiver for Sanauker Holdings, IBC and Bradley C.

Stark against Defendant 3-D Marketing, LIPean Aller Streyth Off \$150,000; that a constructive trust is hereby imposed on the \$150,000 in funds which the court found were voidable transfers under the Texas Uniform Fraudulent Transfer Act, Tex. Bus. & Comm. Code Ann. § 24.005 (Vernon 2002);

entry of this Judgment; that prejudgment interest on the principal amount of \$150,000 shall be

that 3-D Marketing, LLC is to disgorge these funds to the Receiver within thirty (30) days of the

allowed from the date or dates on which 3-D Marketing received the transfer(s) to the date of this

Judgment at the rate provided under applicable state law; and that postjudgment interest shall accrue

<sup>\*</sup>Although in the caption of the case Defendant is listed as "3D Marketing, LLC," Defendant insists that its proper name is "3-D Marketing, LLC." As Plaintiff has no objection, in this Judgment the court intends that "3D Marketing, LLC" also includes "3-D Marketing, LLC."

further ORDERED, ADJUDGED, and DECREED that all relief not expressly granted herein is **denied**; that all allowable and reasonable costs are taxed against 3-D Marketing, LLC; and that this action is **dismissed with prejudice**. The Receiver is entitled to recover reasonable attorney's fees.

Signed this 8<sup>th</sup> day of March, 2007.

Sam A. Lindsay

United States District Judge

Accepted For Value

Returned For Value Without Dishonor

Please Offset This Billing through the Account of Dean Allen Steeves, Private Offset Account Number 530645277

By routing through and ledgering against Private Offset Bond Number **328548170** held by

HENRY M. PAULSON, JR., d/b/a UNITED.STATES DEPARTMENT of the TREASURY

(USPS CERTIFIED MAIL Tracking No. 7005 1820 0005 3378 6324)

For Credit to CLERK of the COURT, US DISTRICT COURT, NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION For Further Credit to the Account of DEAN ALLEN STEEVES ID No. 530645277

Date May 29, 2007

Authorized By [

### NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified, that on May 29, 2007, the undersigned Notary Public mailed to:

KAREN MITCHELL, CLERK of the COURT UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION 1100 COMMERCE - Rm. 1452 DALLAS, TX 75242

hereinafter, "Recipient," the documents and sundry papers pertaining to a certain Account No. 3:06-CV-0293-L regarding Dean Allen Steeves on behalf of 3-D MARKETING LLC as follows:

- 1. Notary's Due Presentment Under Notary Seal dated on or about May 29, 2007
- 2. Bonded Promissory Note No. 823071845 issued by Dean Allen Steeves
- 3. Fiduciary Instructions issued by Dean Allen Steeves on or about May 29, 2007
- 4. a copy of **IRS FORM 1040v** pursuant to the aforementioned note
- 5. Summary Judgment Case # 3:06-CV-0293-L originating with Recipient or agents thereof noted accepted for value by Dean Allen Steeves
- 6. a preaddressed envelope and CERTIFIED MAIL Forms 3800 and 3811 to HENRY M. PAULSON, Jr., SECRETARY of the TREASURY, U.S.P.S. No. 7006 2760 0000 4269 1824
- 7. reference copy Notary's Certificate of Service (signed original on file)

by CERTIFIED MAIL No. 7005 1820 0005 3378 6331 Return Receipt, attached by placing same in a postpaid envelope properly addressed to Recipient at the said address and depositing same at an official depository under the exclusive face and custody of the U.S. Postal Service within the State of California.

My commission expires: October 11, 2008

(Stamp)

**OCTOBER 11, 2008** 

Vivian Del Nero, Notary Public 4111 Iowa Street #3 San Diego, CA 92104

4111 lowa Street, #3 San Diego, CA 92104 c/o Notary Public Dean Allen Steeves Vivian Del Nero

# DO NOT BEND

# FIRST CLASS MAI

DALLAS, TX 75242 1100 COMMERCE - ROOM 1452 OF TEXAS, DALLAS DIVISION US DISTRICT COURT, NORTHERN DISTRICT KAREN MITCHELL, CLERK of the COURT

FOR IMMEDIATE ATTENTION

