

1 Henry S. Ruizmeeden
2 PO Box 27623
3 Tempe, AZ 85285
4 480-290-4819
5 hruizmee@gmail.com

FILED
AMANDA STANFORD
CLERK OF SUPERIOR COURT
19 APR 16 AM 8:42
BY TCG
DEPUTY

6 SUPERIOR COURT OF ARIZONA
7 PINAL COUNTY

8 In the Matter of:
9 Estate of Francisca M. Lopez-Ruiz

Case No.: PB201300213

AFFIDAVIT OF HENRY S. RUIZMEEDEN

Honorable Justice: Washburn

11 AFFIDAVIT OF HENRY S. RUIZMEEDEN

12 1. Henry S. Ruizmeeden Asserts and Affirms Marta Pospisil and Julia S. Ruiz Have Historically
13 Economically and Emotionally Exploited Francisca M. Lopez-Ruiz, to Her Detriment, as Evinced by
14 Documents Retained by the Decedent

15 In the matter of PB201300213, while acting in his capacity as Personal Representative of the Estate of
16 Francisca M. Lopez-Ruiz, hereafter referred to as the decedent, Henry S. Ruizmeeden performed an
17 exhaustive search of the decedent's personal effects. During the exhaustive search, Henry S.
18 Ruizmeeden identified original handwritten documents by the decedent, original documents created
19 by the decedent, original documents retained by the decedent and photostatic copies of documents
20 retained by the decedent, all of which prove a long historical pattern of emotional and economic
21 abuse by Julia S. Ruiz and Marta Pospisil to the decedent, to the detriment of the decedent's financial
22 and emotional well-being. The emotional and economic abuse perpetrated by Julia S. Ruiz and Marta
23 Pospisil is documented as early as 1978 and has continued up through the date of the decedent's
24 passing.

25 2. Henry S Ruizmeeden Asserts and Affirms All Documents Submitted Are True and Correct
26 Documents Identified from Decedent's Personal Effects

27 AFFIDAVIT OF HENRY S. RUIZMEEDEN - 1
28

CONFORMED COPY FURNISHED

SML

1 Henry S. Ruizmeeden asserts and affirms all documents submitted in this Affidavit are true and
2 correct copies identified from decedent's personal effects. The originals are acceptable as Evidence
3 under Arizona State Rules of Evidence Rule 1002. Requirement of the Original, unless otherwise
4 noted in the Affidavit.

5 3. Julia S. Ruiz Received "Emergency Funds" from the Decedent Five Times while the Decedent was a
6 Single Mother with Three Children in the Armed Forces

7
8 In a Register of Checks identified by Henry S. Ruizmeeden, in 1978, the decedent wrote five checks
9 for "Emergency Funds," totaling \$760.00, to Julia S. Ruiz while the decedent was a single mother of
10 three children in the United States Air Force. The checks documented by the decedent are as follows:
11 "emergency funds" to Julia S. Ruiz for \$160.00 on 6/1/1978, "emergency funds" to Julia S. Ruiz for
12 \$150.00 on 8/3/1978, "emergency funds" to Julia S. Ruiz for \$150.00 on 10/14/1978, "emergency
13 funds" to Julia S. Ruiz for \$150.00 on 9/16/1978 and "emergency funds" to Julia S. Ruiz for \$150.00
14 on 11/20/1978. Julia S. Ruiz has established a long historical pattern of emotional and economic
15 abuse of the decedent dating back to 1978 when the decedent was a single mother in the Armed
16 Forces with three dependent children, whereas Julia S. Ruiz was a single person fully capable of
17 being self-supportive (Exhibit 1).

18
19 4. Marta Pospisil Received a "Savings Account" from the Decedent while the Decedent was a Single
20 Mother with Three Children in the Armed Forces

21 In a Register of Checks identified by Henry S. Ruizmeeden, the decedent wrote check for "savings
22 account" in the amount of \$300.00, dated 4/30/1978 to Marta Pospisil on while the decedent was a
23 single mother of three children in the United States Air Force. Marta Pospisil has established a pattern
24 of emotional and economic abuse of the decedent dating back to 1978 when the decedent was a single
25 mother in the Armed Forces with three dependent children, whereas Marta Pospisil was a single
26 person fully capable of being self-supportive (Exhibit 1).

1 5. In 1978, the Decedent was a Single Mother in the Armed Forces whose Resources Should Have Been
2 Focused upon Herself and Her Dependents

3 In 1978, the decedent was a single mother with three young children who had recently enlisted in the
4 United States Air Force. As a young Armed Forces Servicemember, the decedent's primary life goals
5 were to meet the minimum performance standards of a junior United States Air Force enlisted member
6 and to provide support for her three dependent children. A corollary of these goals is being financially
7 independent to ensure the decedent could provide food, shelter and clothing for her three dependent
8 children.
9

10 6. Beginning in 1978, Julia S. Ruiz and Marta Pospisil Endangered the Decedents Financial and
11 Emotional Well Being by Soliciting the Decedent's Limited Resources for Their Personal Gain.

12 As two single persons with no physical disabilities or limitations in 1978, Julia S. Ruiz and Marta
13 Pospisil were not constrained to seek employment and be self-supportive. Instead, Julia S. Ruiz and
14 Marta Pospisil solicited the decedent for financial support. Julia S. Ruiz and Marta Pospisil
15 established a long pattern of emotional and economic abuse of the decedent beginning in 1978.
16 Rather than become self-supportive responsible adults in 1978, Julia S. Ruiz and Marta Pospisil
17 literally took food out of the decedent's mouth and her children's mouths through their own
18 selfishness and financial irresponsibility.
19

20 7. Decedent Documented Threat of Life from Julia S. Ruiz

21 In an extemporaneous document created by the decedent, the decedent documented Julia S. Ruiz
22 threatened her life when the decedent attempted to take control of the decedent's equines on Julia S.
23 Ruiz's Stanfield AZ property. The decedent documented Julia S. Ruiz stated, "No, I'm gonna kill
24 you" (Exhibit 2).

25 8. Decedent Documented Fear of Personal Safety and Personal Property from Julia S. Ruiz

26 In an Affidavit of Francisca Margarita Catalina Lopez Ruiz, dated 3/15/1996, the decedent states, in
27 section 3., "I have reason to fear for my personal safety and that of my personal property." The
28

1 decedent states in section 4., ” Julia Ruiz owes me approximately \$7,000.00 and is defaulting on
2 payments to credit cards that we are both primary cardholders of approximately \$6,000.00. This
3 action has placed me in a financial disability. I have had to vacate my apartment to live with a
4 stranger in order to have sufficient money to pay for these extra liabilities.” In section 5. the decedent
5 states “She gave permission to Arturo Vargas to take 3 other horses of mine—without my written
6 permission from me.... She and Arturo Vargas have committed theft.” In section 8., the decedent
7 states, “I have been violated and offended by my younger sister Julia. The above states items are true
8 to the best of my knowledge” (Exhibit 3).
9

10 9. Decedent Documented Julia S. Ruiz’s Relationship with Illegal Drug Users

11 In an Affidavit of Francisca Margarita Catalina Lopez Ruiz, dated 3/15/1996, the decedent states, in
12 section 8., ”Julia told me that her present boyfriend, Jose Lopez Ruiz uses cocaine” (Exhibit 3).

13 10. Decedent Documented an \$4,200.00 Unauthorized Purchase for a Vehicle by Julia S. Ruiz

14 In an inventory of unauthorized expenses addressed to Julia S. Ruiz, circa 9/22/1995, in section 5.)
15 the decedent itemizes “\$4,200.00 April Deposit to Jones Ford Motor Company for Bronco purchase”
16 (Exhibit 4) as an unauthorized expense to the joint account of Francisca M Ruiz and Julia S. Ruiz.
17

18 11. Decedent Documented A Complaint for Damages for Extreme Emotional Distress Against Julia S.
19 Ruiz

20 In an inventory of unauthorized expenses addressed to Julia S. Ruiz, circa 9/22/1995, in section 8.)
21 the decedent itemizes “\$5,000.00 Compensation for pain/suffering/financial misery caused by you”
22 (Exhibit 4).
23

24 12. Decedent Documented Cashed Check Related to \$4,2000.00 Unauthorized Purchase of Vehicle

25 Decedent retained cashed check of the unauthorized expense of the purchase of a vehicle by Julia S.
26 Ruiz. The check is dated 4/12/1993 in the amount of \$3,300.00 and signed by Julia S. Ruiz (Exhibit
27 5).
28

13. Decedent Documented 8 Horses Missing from Joint Business Venture with Julia S. Ruiz

1 In a handwritten document, circa 2/9/1995, the decedent documented eight horses missing, which
2 were in Julia S. Ruiz's possession, namely "Horses Missing: Stud, Pico Tigy, Domino, Little Jo, Puta
3 & filly, Chakwena & Dakota (Exhibit 6).

4 14. Decedent Documented Marta Pospisil as Dependent on IRS Tax Returns for 1982

5 In the decedent's original 1982 1040 U.S. Individual Income Tax Return, dated 4/14/1983, the
6 decedent documented Marta Pospisil and her two minor children as the decedents Dependents
7 (Exhibit 7). The decedent was a single mother with three children in the United States Air Force in
8 1982. Marta Pospisil's financial irresponsibility in 1982 resulted in financial and emotional stress to
9 the decedent and her three minor children.
10

11 15. Decedent Documented Marta Pospisil as Dependent on IRS Tax Returns for 1983

12 In the decedent's photocopy of her 1983 1040 U.S. Individual Income Tax Return, dated 4/16/1985,
13 the decedent documented Marta Pospisil and her two minor children as the decedents Dependents.
14 (Exhibit 8). The decedent was a single mother with three children in the United States Air Force in
15 1983. Marta Pospisil's financial irresponsibility in 1983 resulted in financial and emotional stress to
16 the decedent and her three minor children.
17

18 16. Decedent Documented Julia S. Ruiz Theft of Her Property, Her Father's Property and Marta
19 Pospisil's Questionable Past Immoral Behavior

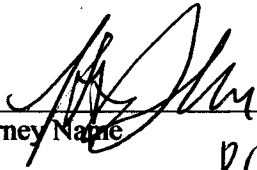
20 In the decedent's handwritten statement to the El Paso Superior Court, Case No 12PR980, the
21 decedent imputes and maligns Julia S. Ruiz's character and alleges Julia S. Ruiz committed theft of
22 the decedent's personal property and did not produce her father's will. "Julia kept all Joe Ruiz's
23 personal belongings...& 33bank accounts. My father did have a WILL but Julia took over his
24 possessions without permission from anyone. Julia Ruiz gave no compensation to his widow
25 Catalina." The decedent states, "Julia Ruiz has stolen horses & monies from me, plus she has
26 harbored 40 illegal aliens in the last 20 years." The decedent further asserts, "Julia has stolen horses
27 from me without recompense." The decedent documented Marta Pospisil past questionable immoral
28

1 behavior stating, “[Marta Pospisil has been] redeeming herself from her past behavior.” A response
2 from the El Paso County District Court in Colorado to the Henry S. Ruizmeeden’s “Motion for
3 12PR980” authenticates the decedent’s handwritten statement as an exhibit to a Guardian ad Litem
4 report (Exhibit 9).

5 17. Decedent has Documented Julia S. Ruiz and Marta Pospisil Have an Established and Long Historical
6 Pattern of Emotional and Economic Abuse to the Decedent

7 Henry S. Ruizmeeden provides the attached exhibits as corroborative proof that Julia S. Ruiz and
8 Marta Pospisil have historically emotionally and economically abused the decedent. Henry S.
9 Ruizmeeden intends to provide numerous additional corroborative examples of Julia S. Ruiz’s and
10 Marta Pospisil’s perfidy and moral turpitude towards the decedent and her heirs in forthcoming
11 evidence. Henry S. Ruizmeeden asserts and affirms Marta Pospisil and Julia S. Ruiz have emotionally
12 and economically abused the decedent throughout the decedent’s life, as evinced by the exhibits
13 attached dating back to 1978, as evinced by documents included in this Affidavit and by additional
14 corroborative evidence that shall be submitted as an Amendment to this Affidavit.
15

16
17 Dated this 16th day of April, 2019.

18
19 
20 _____
21 Attorney Name
22
23
24
25
26
27
28
29 p10 se

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

I have filed the Original of the attached document(s) on the 16th day of April, 2019 with the Clerk of the Superior Court of Pinal County.

I have mailed/delivered copies of the attached document(s) on the 16th day of April, 2019 to:

- Jerry B. DeRose 101 N Broad Street, Ste 2, Globe AZ 85502
- Joe M. Ruiz 1081 Maple Lane Watkinsville GA 30677
- Carlos Lopez-Ruiz 2245 N. 36th Street Apt 114, Phoenix AZ 85008
- Martha Pospisil 8121 E Maguire Pl. Tucson AZ 85710
- Julia S. Ruiz 4825 N Pala Road Stanfield AZ 85172
- James J. Osborne, Jones, Skelton & Hochuli, P.L.C. 40 N. Central Ave Ste 2700 Phoenix AZ, 85004

EXHIBIT C.1

1976		
JANUARY	FEBRUARY	MARCH
SMTWTFSS	SMTWTFSS	SMTWTFSS
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
APRIL	MAY	JUNE
SMTWTFSS	SMTWTFSS	SMTWTFSS
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
JULY	AUGUST	SEPTEMBER
SMTWTFSS	SMTWTFSS	SMTWTFSS
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
OCTOBER	NOVEMBER	DECEMBER
SMTWTFSS	SMTWTFSS	SMTWTFSS
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

1977		
JANUARY	FEBRUARY	MARCH
SMTWTFSS	SMTWTFSS	SMTWTFSS
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
APRIL	MAY	JUNE
SMTWTFSS	SMTWTFSS	SMTWTFSS
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
JULY	AUGUST	SEPTEMBER
SMTWTFSS	SMTWTFSS	SMTWTFSS
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
OCTOBER	NOVEMBER	DECEMBER
SMTWTFSS	SMTWTFSS	SMTWTFSS
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

1978		
JANUARY	FEBRUARY	MARCH
SMTWTFSS	SMTWTFSS	SMTWTFSS
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
APRIL	MAY	JUNE
SMTWTFSS	SMTWTFSS	SMTWTFSS
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
JULY	AUGUST	SEPTEMBER
SMTWTFSS	SMTWTFSS	SMTWTFSS
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
OCTOBER	NOVEMBER	DECEMBER
SMTWTFSS	SMTWTFSS	SMTWTFSS
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

M 200

Check Register

This Register
 Contains The Records
 of Checks Numbered From 102 To 284
 And Dated From 15 Feb 19 78 To 1 Sept 19 78

EXHIBIT 1.2

HOW TO USE YOUR PERSONAL CHECK REGISTER . . .

CHECK FEE COLUMN - If there is a per check charge on your account, record it here.

✓ & (T) COLUMN - When you reconcile your statement, use (✓) to indicate checks that have been posted to your account. If your check is for a tax deductible expense, mark it with the letter (T) for easy reference at income tax time.

PLEASE BE SURE TO DEDUCT ANY PER CHECK CHARGES OR SERVICE CHARGES THAT MAY APPLY TO YOUR ACCOUNT

CHECK NO.	DATE	CHECKS ISSUED TO OR DESCRIPTION OF DEPOSIT	(-)		(+)		BALANCE	
			AMOUNT OF CHECK	✓ CHECK FEE (-)	AMOUNT OF DEPOSIT			
	6/10	Deposit to open account			150.00		150.00	00
101	6/13	Dr. John L. Mitchell for dental work	15.00	T			135.00	00
102	6/15	Telephone Company	11.21				23.79	21
103	6/17	Cash	20.00				3.79	00
104	6/19	Home Medical Center	12.19					15

INSTRUCTIONS INSIDE COVER

CHECK NO.	DATE	CHECKS ISSUED TO OR DESCRIPTION OF DEPOSIT	(-) AMOUNT OF CHECK	(-) CHECK FEE	(+) AMOUNT OF DEPOSIT	(-) BALANCE	(-) BALANCE

FOR YOUR CONVENIENCE, A PLACE TO RECORD AUTOMATIC PAYMENTS/DEPOSITS IS LOCATED IN BACK.

DEPOSIT RECORD

PRINT NAME: Francis M. Ruiz

PRINT ADDRESS: Route 104 Sport HHS NY

ACCOUNT CODE NO: 801200065

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE RULES AND REGULATIONS OF THIS BANK.

PLEASE BE SURE TO DEDUCT ANY PER CHECK CHARGES OR SERVICE CHARGES THAT MAY APPLY TO YOUR ACCOUNT

CHECK NO.	DATE	CHECKS ISSUED TO OR DESCRIPTION OF DEPOSIT	I-1		I-1	I-1		BALANCE
			AMOUNT OF CHECK	✓ CHECK FEE (IF ANY)		AMOUNT OF DEPOSIT		
253	1	Safari Cards animal cards						14 98
	6	deposit	1 00					1 00
								13 98
254	7	Calby National Bank car payment				195 00		195 00
			96 38					208 98
255	7	Calby National Bank car payment	96 38					96 38
256	7	Empire State Exchange food + misc.	96 38					112 60
	14	adjust	8 00					96 38
								16 22
								8 00
								8 22
								166 99
								175 21

257	14	Empire State Exchange Jamjona						2 00
258	14	cash	2 00					173 21
		food						70 00
259	18	Empire State Exchange photos	70 00					103 21
260	22	Thyon family fashion	10 00					10 00
	24	deposit	80 42					93 21
								80 42
								12 79
								160 00
								172 79
	27	deposit						
								12 79
								5 75
								18 54

REMEMBER TO RECORD AUTOMATIC PAYMENTS / DEPOSITS ON DATE AUTHORIZED.

PLEASE BE SURE TO DEDUCT ANY PER CHECK CHARGES OR SERVICE CHARGES THAT MAY APPLY TO YOUR ACCOUNT

CHECK NO.	DATE	CHECKS ISSUED TO OR DESCRIPTION OF DEPOSIT	I-1		✓ T	I-2 CHECK FEE (IF ANY)	I-3 AMOUNT OF DEPOSIT	BALANCE	
			AMOUNT OF CHECK						
								18	54
✓ 262	27	National Sport Shop shirt - Dad	13	90				13	90
		deposit					458	86	
						458	86	458	86
✓ 263	2	Warner Shoppers charge account	11	00				11	00
✓ 264	2	Singel Corp. sewing machine	17	00				17	00
✓ 265	2	Sears Roebuck charge account	15	00				15	00
✓ 266	3	Calley National Bank car payment	96	38				96	38

✓ 267	3	Julia King agency	150	00				150	00
✓ 268	3	Children's Hosp. clinic visit	10	00				10	00
✓ 269	3	Cash savings account	50	00				50	00
✓ 270	4	Empire State Exchange gift + food	25	74				25	74
✓ 271	4	Empire State Exchange gift Martin	9	09				9	09
✓ 272	7	Unity Buying Service trial memberships	3	00				3	00
✓ 273	7	Sears massager	18	18				18	18

REMEMBER TO RECORD AUTOMATIC PAYMENTS / DEPOSITS ON DATE AUTHORIZED.

PLEASE BE SURE TO DEDUCT ANY PER CHECK CHARGES OR SERVICE CHARGES THAT MAY APPLY TO YOUR ACCOUNT

CHECK NO.	DATE	CHECKS ISSUED TO OR DESCRIPTION OF DEPOSIT	I-1		✓	I-2		BALANCE	
			AMOUNT OF CHECK	T		CHECK FEE (IF ANY)	AMOUNT OF DEPOSIT		
								140	61
✓ 290	5	TO/PAY Cash	5	00				5	00
								135	61
✓ 291	7	TO/PAY Empire State Exchange Jays clothes	19	00				19	00
								116	61
✓ 292	12	TO/PAY Cash	15	00				15	00
								101	61
✓ 293	13	TO/PAY Empire State Exchange Jays clothes	37	72				37	72
								63	89
	15	TO/PAY Deposit						215	38
							215	38	
✓ 294	16	TO/PAY Julia King Emergency	150	00				150	00

✓ 295	16	TO/PAY New York Telephone Phone bill	37	47				37	47
								91	80
	16	TO/PAY Money Mart	50	00				50	00
								41	80
✓ 296	19	TO/PAY Empire State Exchange Jaysaway deposit	10	00				10	00
								31	80
✓ 297	22	TO/PAY Empire State Exchange Jays.	24	68				24	68
								7	12
✓ 298	22	TO/PAY Empire State Exchange Jaysaway deposit	10	45				7	97
								15	09
	22	TO/PAY Deposit						10	45
							7	97	
	29	TO/PAY Deposit						214	87
							214	87	

REMEMBER TO RECORD AUTOMATIC PAYMENTS / DEPOSITS ON DATE AUTHORIZED.

PLEASE BE SURE TO DEDUCT ANY PER CHECK CHARGES OR SERVICE CHARGES THAT MAY APPLY TO YOUR ACCOUNT

OK AT 1.6

CHECK NO	DATE	CHECKS ISSUED TO OR DESCRIPTION OF DEPOSIT	11		✓	1-1 CHECK FEE IF ANY	14	BALANCE	
			AMOUNT OF CHECK						
								219	51
								96	38
299	30	TO FOR Valley National Bank car payment	96	38				123	13
								10	00
300	30	TO FOR Empire State Exchange misc	10	00				113	13
								35	00
301	30	TO FOR Sears Roebuck charge account	35	00				78	13
								17	00
303	30	TO FOR Image Camp sewing machine	17	00				61	13
								8	00
302	30	TO FOR Zerner Shoes charge account	8	00				53	13
								21	35
304	30	TO FOR Radio Shack record needle	21	35				31	78

								3	97
305	2	TO FOR De Wici Watch Repair watch repairs	3	97				27	81
								6	33
306	3	TO FOR Kenneth Bife keeper	6	33				21	48
								17	29
307	11	TO FOR Empire State Exchange photos + misc.	17	29				4	19
								228	19
	15	TO FOR deposit					228	19	232
								150	00
308	14	TO FOR Julia Tins insurance	150	00				82	38
								40	00
309	15	TO FOR Cash savings account	40	00				42	38
								25	00
	18	TO FOR deposit					25	00	67

REMEMBER TO RECORD AUTOMATIC PAYMENTS / DEPOSITS ON DATE AUTHORIZED.

EXHIBIT 1.7

PLEASE BE SURE TO DEDUCT ANY PER CHECK CHARGES OR SERVICE CHARGES THAT MAY APPLY TO YOUR ACCOUNT

CHECK NO	DATE	CHECKS ISSUED TO OR DESCRIPTION OF DEPOSIT	I AMOUNT OF CHECK	✓ T	I CHECK FEE (\$ AMT)	II AMOUNT OF DEPOSIT	BALANCE	
							93	29
430	20	TO/FOR New York Telephone & Cable Bill	50 82	✓			50	82
							42	47
431	20	TO/FOR Sears & Roebuck Revolving Acct.	20 00	✓			20	00
							22	47
	20	TO/FOR Deposit		✓		615 39	615	39
							637	86
432	24	TO/FOR Sears & Roebuck credit account	15 00	✓			15	00
							622	86
433	25	TO/FOR Ford Pathway jewelry	39 94	✓			39	94
							582	92
434	25	TO/FOR St. Ambrose Church baptismal certificate	2 00	✓			2	00
							580	92

							200	
435	25	TO/FOR St. Joseph's Church baptismal certificate	2 00	✓			578	92
							200	
436	25	TO/FOR Assumption Church baptismal certificate	2 00	✓			576	92
							600	
437	25	TO/FOR N.Y. Highways Magazine hardbound book	6 00	✓			570	92
							15 00	
438	27	TO/FOR Empire State Exchange miscellaneous	15 00	✓			555	92
							30 00	
439	30	TO/FOR Andrea L. King Child Support	30 00	✓			525	92
							300 00	
440	30	TO/FOR Martha L. King savings account	300 00	✓			225	92
	30	TO/FOR deposit		✓				

REMEMBER TO RECORD AUTOMATIC PAYMENTS & DEPOSITS ON DATE AUTHORIZED

0830-1230

Jan 12

Harold Pectow
Outward Bound

Cigna
469-6856

965-3944

John 16 Oct 97

Firestone
837-7857

Tempe - ASU
Apache Blvd + College
Parking Structure
Admin Hall

Southwest
273-1221
+39-2222
#1505.F, A

Computers &
Partition
Windows
Excel
Power Point

Get off my land more than 5 times
I have to get my horse
- 16 the gonna kill you
- I want get days to call police

EXHIBIT 3.1

1. In Aug 94, I cared for my sister Julia Ruiz's children (Jose Alvaro Molina & Krystal Williams) & household while she was TDY to Det 1 or Det 3. Julia said it was a classified assignment in Columbia, South America; I believe the site is nearby a village/town of Leticia. She has been TDY there several times & Eddie Tabor also.

During this time frame of approximately 3 weeks, I requested Eddie Tabor's assistance in protecting us from Julia's live-in boyfriend, Plutarco Molina.

In the past, I have personally witnessed that he has been physically abusive with Julia. I did not want any incidents with Plutarco Molina referencing the household/livestock or his son. Eddie stayed with us for a few days.

In Feb 95; Leticia Ruiz (my niece) told myself and Virginia Ruiz Villegas (her mother) that Krystal and Eddie Tabor had sex in Aug 94 during Julia's Aug 94 TDY. Krystal was 15 years of age and Eddie was approximately 30 years of age. Leticia, Virginia and myself told these facts to Julia. She said she would talk to Eddie about it.

I did not pursue the matter. It is my sister's responsibility.

During the time frame of June to Oct 95, Krystal told me that Eddie has visited their home.

2. 9 Oct 95 approximately 0130hrs, Julia Ruiz called via telephone Catalina Lopez Ruiz, my Mother, telling her the following:

- she was going to burn down my trailer
- she was going to turn my horses loose

3. Mar 96, Catalina Lopez Ruiz received a letter from Julia Ruiz stating: her daughter should not live in Stanfield because it will go "uneasy" for her.

We are next door neighbors in Stanfield, AZ. By virtue of my sister Julia's association with characters living in the vicinity, I have reason to fear for my personal safety and that of my personal property.

4. Julia Ruiz owes me approximately \$7,000 and is defaulting on payments to credit cards that we are both primary cardholders of approximately \$6,000. This action has placed me in a financial disability. I have had to vacate an apartment to live with a stranger in order to have sufficient money to pay these extra liabilities.

EXHIBIT 3.2

5. 8 Nov 95, Julia Ruiz reported 4 of my horses to the AZ Animal Services/Livestock Board as abandoned. She kept my yearling stud colt, Diablo, on her property. We have 1/2 ownership interest in 5 other horses. She has taken complete control of them without my permission.

She gave permission to Arturo Vargas to take 3 other horses of mine--without written permission from me. It is against an Arizona Revised Statute to take possession of livestock without the written permission of the owner. I am the registered owner. She and Arturo Vargas have committed theft.

Downie

Ralph Valenzela, Gary Hansen and Gary Woodard of the Arizona Department of Agriculture, 1688 W. Adams, Phoenix, AZ; Animal Services Division are aware of these past events as of 13 Nov 95 but have hesitated to report the thefts to the County Attorney.

6. Julia Ruiz is using 2 Social Security numbers on credit reports.

[REDACTED] & [REDACTED] Birthday 1953

7. In 1994, Julia told me that Child Protective Services require an adult female supervising Krystal at all times. Krystal can not be without adult female companionship in the presence of any male; family member or not. She has not complied; I have witnessed this violation on several occasions.

On 2 Mar 96; Krystal Williams' boyfriend, Eddie told me and my Mother that he "live with Krystal".

8. During the time frame of Jan to July 95, Julia told me that her present boyfriend, Jose Lopez Ruiz uses cocaine. Arturo Vargas told me that he uses cocaine.

I have not witnessed anyone using any illegal drugs. Due to Julia's actions from July 95 to the present, I suspect her of using illegal drugs.

I have been violated and offended by my younger sister Julia. The above stated items are true to the best of my knowledge.

Julia Ruiz
4825 N. Pala Road
Stanfield, AZ 85272

Bank One

EXHIBIT 4

1. \$1,000.00 17 Jul 95 -- Cash paid to Krystal Williams -- Cash withdrawal #23870
\$ 231.14 27 Jun 95 -- Check #657 -- K-Mart (personal purchases of Krystal)
\$ 204.91 May '95 -- Montgomery Ward for VCR, CD player, portable stereo unit
\$ 86.60 1995 -- Checks #679 & #680 & cash for Avon products - receipts 31 Jul 95
\$1,122.65 **TOTAL**

001-001 — 9639-0065 - 0001

2. \$1,073.17 26 July 93 -- Valley Natl Bank Acct# _____ -- Hay from Butch Johnson
Bank One Acct#0449-1185 NAMES _____

4,136.12 plus interest + late fee charge

3. ~~\$4,000.00~~ First USA Visa #4417-1121-7822-4483 -- Closed 16 Feb 95

4. \$1,520.00 29 Sep 94 -- Cash advance for Plutarco Molina's Sep 94 Ford truck
\$ 408.00 14 July 95 -- Cash advance for Plutarco Molina's debts
\$1,928.00 **TOTAL**

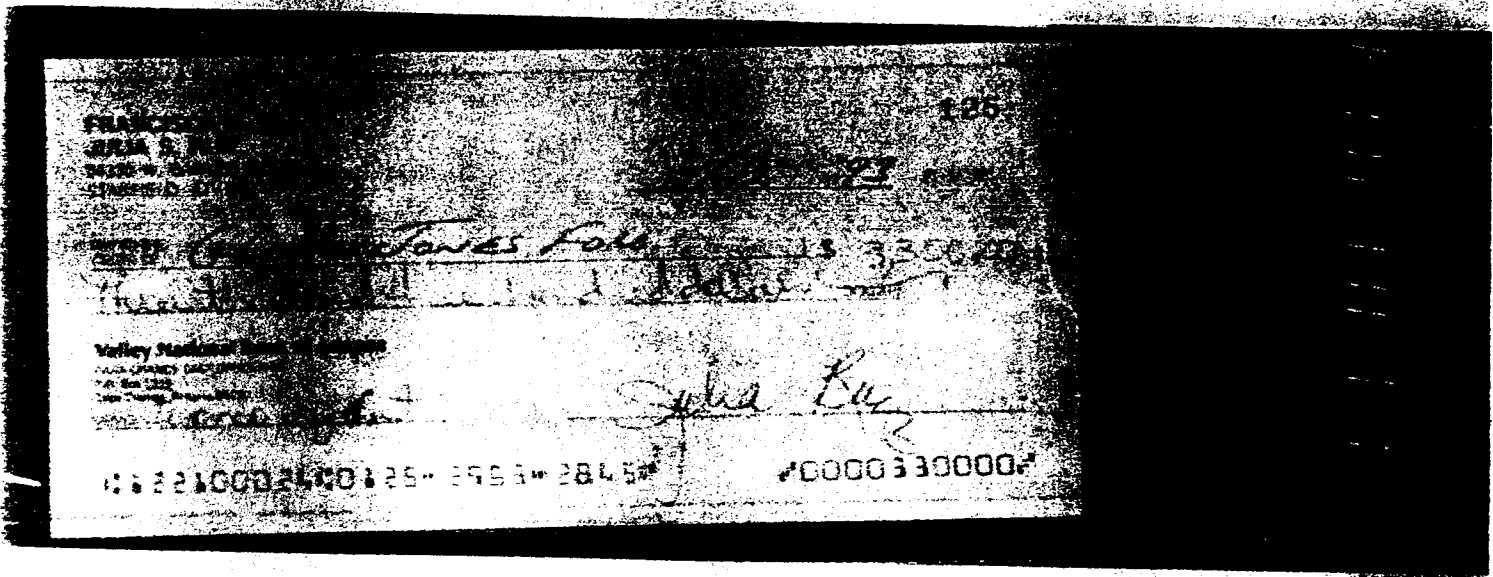
5. \$4,200.00 April 93 -- Deposit to Jones Ford Motor Company for Bronco purchase
Checks: #2025 & #2026 & #125
Accounts: Vanderberg Federal Credit Union #61608
Valley National Bank #2963-2845

6. ~~\$3,XXXX~~ Charges to Mastercard #5398-7000-0216-9062 -- Closed 22 Sep 95

7. \$ 94.06 Powell's Feed Supply 17 Feb 93 Stud Headstall -- Receipt #2754
\$ 179.65 Powell's Feed Supply 17 Feb 93 Stud Bridle -- Receipt #2760

8. \$5,000.00 Compensation for pain/suffering/financial misery caused by you

EXHIBIT 5



FRANCIS J. ... 125

2000

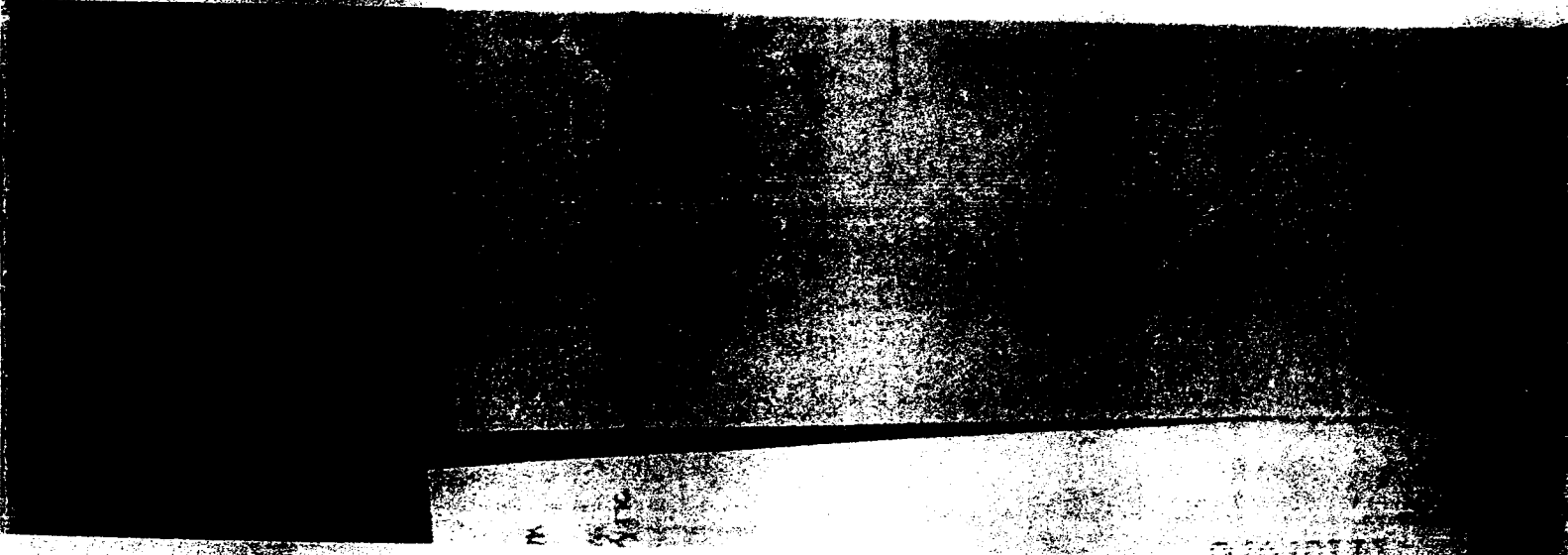
Valley Station

Account No. *Jones Falls* 320000

Balance *...*

Sandra Kay

00000300000



- 25 Sep - All state Mike Johnson (no jilly) Puta - jilly born
- 14 Oct - pay all horses present 6 Oct or 25 Sep = 100 present
- 1 Oct - new apt Gini saw jilly 6 Oct - all horses present

- 9 Oct 95 app 9:30 hrs - Julia called Maw
 1 - money & stole?
 2 - horses loose
 3 - burn mobile home

at the b

- 2 Nov 95 - Gini B Day relayed Tim & Maw conversation
 "all your horses are on your side" Tim told Maw

- 10 Nov - horses missing

- 11 Nov 0900 hrs - Tim "did the livestock board get a hold of you? They took the black mare, Chocky & Domino, Little Joe is at the feedlot, Arturo has the Puta & the jilly has the

Horses Present: 11 Nov - 1130 hrs

- Bunny Rabbit
- Duguesa
- Midnight
- Diablo
- Strawberry

15 horses
 pay delivered

Horses Missing:

- Stud
 - Poco Tizzy
 - Domino
 - Little Joe
 - Puta & jilly
 - Chakwena
 - Dakota
- Notes:
 AQHA
 - single membership
 - 1/2 owner to limit registration

One Half Ownership:

- Bunny Rabbit
- Duguesa
- Midnight
- Stud
- Strawberry

Full Ownership:

- Poco Tizzy
- Little Joe
- Domino
- Puta
- Diablo
- Diablo
- Chakwena
- Dakota

EXHIBIT 7.1

40

Department of the Treasury—Internal Revenue Service

U.S. Individual Income Tax Return 1982

(e)

for the year January 1-December 31, 1982, or other tax year beginning

1982, ending

19

OMB No. 1545-0074

Use IRS label. Otherwise, please print or type.

Your first name and initial (if joint return, also give spouse's name and initial) **Francisca M. Ruiz** Last name _____

Your social security number _____

Present home address (Number and street, including apartment number, or rural route) **3419 E. Alvarado Rd Space #22**

Spouse's social security no. _____

City, town or post office, State and ZIP code **Tucson, AZ 85706**

Your occupation **USAF AD**

Spouse's occupation _____

Presidential Election Campaign

Do you want \$1 to go to this fund? Yes No

If joint return, does your spouse want \$1 to go to this fund? Yes No

Note: Checking "Yes" will not increase your tax or reduce your refund.

Filing Status

Check only one box.

1 Single

2 Married filing joint return (even if only one had income)

3 Married filing separate return. Enter spouse's social security no. above and full name here _____

4 Head of household (with qualifying person). (See page 6 of Instructions.) If the qualifying person is your unmarried child but not your dependent, enter child's name _____

5 Qualifying widow(er) with dependent child (Year spouse died > 19 _____). (See page 6 of Instructions.)

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Exemptions

Always check the box labeled Yourself. Check other boxes if they apply.

6a Yourself 65 or over Blind

b Spouse 65 or over Blind

c First names of your dependent children who lived with you **Jose Martin**

Enter number of boxes checked on 6a and b **1**

Enter number of children listed on 6c **3**

d Other dependents:

(1) Name	(2) Relationship	(3) Number of months lived in your home	(4) Did dependent have income of \$1,000 or more?	(5) Did you provide more than one-half of dependent's support?	Enter number of other dependents
Maxia A. Sims	niece	6	no	yes	3
Holly Sims	niece	6	no	yes	
Henry Sims	niece	6	no	yes	

Enter number of other dependents Add numbers entered in boxes above **7**

e Total number of exemptions claimed **7**

Income	Amount	Amount
7 Wages, salaries, tips, etc.		12064 00
8 Interest income (attach Schedule B if over \$400 or you have any All-Savers interest)		0
9a Dividends (attach Schedule B if over \$400)		0
9b Exclusion		0
9c Subtract line 9b from line 9a		0
10 Tax-exempt interest (attach Schedule B if over \$400 or you have any All-Savers interest)		0
11 Alimony received		0
12 Business income or (loss) (attach Schedule C)		0
13 Capital gain or (loss) (attach Schedule D)		0
14 40% capital gain distributions not reported on line 13 (See page 9 of Instructions)		0
15 Supplemental gains or (losses) (attach Form 4797)		0
16 Fully taxable pensions, IRA distributions, and annuities not reported on line 17		0
17a Other pensions and annuities. Total received		0
17b Taxable amount, if any, from worksheet on page 10 of Instructions		0
18 Rents, royalties, partnerships, estates, trusts, etc. (attach Schedule E)		0
19 Farm income or (loss) (attach Schedule F)		0
20a Unemployment compensation (insurance). Total received		0
20b Taxable amount, if any, from worksheet on page 10 of Instructions		0
21 Other income (state nature and source—see page 10 of Instructions)		0
22 Total income. Add amounts in column for lines 7 through 21		12064 00

Adjustments to Income

(See Instructions on page 11)

Adjustment	Amount	Amount
23 Moving expense (attach Form 3903 or 3903F)	0	
24 Employee business expenses (attach Form 2106)	0	
25 Payments to an IRA. You must enter code from page 11 (.....)	0	
26 Payments to a Keogh (H.R. 10) retirement plan	0	
27 Penalty on early withdrawal of savings	0	
28 Alimony paid	0	
29 Deduction for a married couple when both work (attach Schedule W)	0	
30 Disability income exclusion (attach Form 2440)	0	
31 Total adjustments. Add lines 23 through 30		0

Adjusted Gross Income

32 Adjusted gross income. Subtract line 31 from line 22. If this line is less than \$10,000, see "Earned Income Credit" (line 62) on page 15 of Instructions. If you want IRS to figure your tax, see page 3 of Instructions.

32 **12064 00**

12/17/82

Tax Computation (See Instructions on page 12)	33	Amount from line 32 (adjusted gross income)	33	12064 00
	34a	If you itemize, complete Schedule A (Form 1040) and enter the amount from Schedule A, line 30 Caution: If you have unearned income and can be claimed as a dependent on your parent's return, check here <input type="checkbox"/> and see page 12 of the Instructions. Also see page 12 of the Instructions if: ● You are married filing a separate return and your spouse itemizes deductions, OR ● You file Form 4563, OR ● You are a dual-status alien.	34a	0
	34b	If you do not itemize, complete the worksheet on page 13. Then enter the allowable part of your charitable contributions here	34b	25 00
	35	Subtract line 34a or 34b, whichever applies, from line 33	35	12039 00
	36	Multiply \$1,000 by the total number of exemptions claimed on Form 1040, line 6e	36	7 000 00
	37	Taxable Income. Subtract line 36 from line 35	37	5039 00
	38	Tax. Enter tax here and check if from <input checked="" type="checkbox"/> Tax Table, <input type="checkbox"/> Tax Rate Schedule X, Y, or Z, or <input type="checkbox"/> Schedule G	38	340 00
	39	Additional Taxes. (See page 13 of Instructions.) Enter here and check if from <input type="checkbox"/> Form 4970, <input type="checkbox"/> Form 4972, <input type="checkbox"/> Form 5544, or <input type="checkbox"/> section 72 penalty taxes	39	0
	40	Total. Add lines 38 and 39	40	340 00

Credits (See Instructions on page 13)	41	Credit for the elderly (attach Schedules R&RP)	41	0
	42	Foreign tax credit (attach Form 1116)	42	0
	43	Investment credit (attach Form 3468)	43	0
	44	Partial credit for political contributions	44	0
	45	Credit for child and dependent care expenses (attach Form 2441)	45	0
	46	Jobs credit (attach Form 5884)	46	0
	47	Residential energy credit (attach Form 5695)	47	0
	48	Other credits—see page 14	48	0
	49	Total credits. Add lines 41 through 48	49	0
	50	Balance. Subtract line 49 from line 40 and enter difference (but not less than zero)	50	340 00

Other Taxes (Including Advance EIC Payments)	51	Self-employment tax (attach Schedule SE)	51	0
	52	Minimum tax (attach Form 4625)	52	0
	53	Alternative minimum tax (attach Form 6251)	53	0
	54	Tax from recapture of investment credit (attach Form 4255)	54	0
	55	Social security (FICA) tax on tip income not reported to employer (attach Form 4137)	55	0
	56	Uncollected employee FICA and RRTA tax on tips (from Form W-2)	56	0
	57	Tax on an IRA (attach Form 5329)	57	0
	58	Advance earned income credit (EIC) payments received (from Form W-2)	58	0
	59	Total tax. Add lines 50 through 58	59	340 00

Payments Attach Forms W-2, W-2G, and W-2P to front.	60	Total Federal income tax withheld	60	1088 00
	61	1982 estimated tax payments and amount applied from 1981 return	61	0
	62	Earned income credit. If line 33 is under \$10,000, see page 15 of Instructions	62	0
	63	Amount paid with Form 4868	63	0
	64	Excess FICA and RRTA tax withheld (two or more employers)	64	0
	65	Credit for Federal tax on special fuels and oils (attach Form 4136)	65	0
	66	Regulated Investment Company credit (attach Form 2439)	66	0
	67	Total. Add lines 60 through 66	67	1088 00

Refund or Amount You Owe	68	If line 67 is larger than line 59, enter amount OVERPAID	68	748 00
	69	Amount of line 68 to be REFUNDED TO YOU	69	748 00
	70	Amount of line 68 to be applied to your 1983 estimated tax	70	
	71	If line 59 is larger than line 67, enter AMOUNT YOU OWE. Attach check or money order for full amount payable to Internal Revenue Service. Write your social security number and "1982 Form 1040" on it. (Check <input type="checkbox"/> if Form 2210F is attached. See page 16 of Instructions.) ▶ \$	71	

Please Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Your signature: me Date: 1/14/83 Spouse's signature (if filing jointly, BOTH must sign)

Paid Preparer's Use Only

Preparer's signature: _____ Date: _____ Check if self-employed Preparer's social security no. _____

Firm's name (or yours, if self-employed) and address: _____ E.I. No. _____ ZIP code _____

1983

Department of the Treasury—Internal Revenue Service
Form 1040A US Individual Income Tax Return

OMB No. 1545-0045

Step 1
Name and address

Use the IRS mailing label. If you don't have a label, print or type:

Your **CAR-RT SORT** **CR 17 or name Your social security no.
 OT 527-90-9504 529 56951
 Pre **FRANCISCA M RUIZ** **R S** Spouse's social security no.
 3419 E ALVORD RD
 City **TUCSON AZ** 85706

Presidential Election Campaign Fund

Do you want \$1 to go to this fund? Yes No
 If joint return, does your spouse want \$1 to go to this fund? Yes No

Step 2
Filing status
(Check only one)

- 1 Single (See if you can use Form 1040EZ.)
- 2 Married filing joint return (even if only one had income)
- 3 Married filing separate return. Enter spouse's social security number above and spouse's full name here.
- 4 Head of household (with qualifying person). If the qualifying person is your unmarried child but not your dependent, write this child's name here.

Exemptions

Always check the exemption box labeled Yourself. Check other boxes if they apply.

5a Yourself 65 or over Blind Write number of boxes checked on 5a and b 1

b Spouse 65 or over Blind

c First names of your dependent children who lived with you JOSE MARTIN, HENRY & CHARLES MEEDEN Write number of children listed on 5c 3

d Other dependents:

1. Name	2. Relationship	3. Number of months lived in your home	4. Did dependent have income of \$1,000 or more?	5. Did you provide more than one-half of dependent's support?	Write number of other dependents listed on 5d
MARIA A. SIMS NEICE		7	NO	YES	<u>3</u>
MOLLIS RUIZ NEPHEW		7	NO	YES	
MARTHA RUIZ SISTER		7	NO	YES	

Add numbers entered on lines above -7

e Total number of exemptions claimed.

Step 3
Total income

Attach check or money order here

6 Wages, salaries, tips, etc. (Attach Form(s) W-2.) 6 11,668.-

7 Interest income. (If line 7 is over \$400, also complete Schedule 1, Part I.) 7

8a Dividends. (If line 8a is over \$400, also complete Schedule 1, Part II.) 8a

b Exclusion. See the instructions on page 14. 8b

c Subtract line 8b from line 8a. Write the result. 8c

9a Unemployment compensation (insurance), from Form(s) 1099-G. 9a

b Taxable amount, if any, from the worksheet on page 15 of the instructions. 9b

10 Add lines 6, 7, 8c, and 9b. Write the total. This is your total income. 10 11,668.-

Step 4
Adjusted gross income

11a IRA deduction, from the worksheet on page 17. 11a

b Write IRA payments made in 1984 that you included on line 11a: (\$)

12 Deduction for a married couple when both work. Complete Schedule 1, Part III. 12

13 Add lines 11a and 12. Write the total. These are your total adjustments. 13

14 Subtract line 13 from line 10. Write the result. This is your adjusted gross income. 14 11,668.-

Step 5

Taxable income

- 15 Write the amount from line 14. 15 11,668.-
- 16 Allowable part of your charitable contributions, from the worksheet on page 19 of the instructions. 16 25.-
- 17 Subtract line 16 from line 15. Write the result. 17 11,643.-
- 18 Multiply \$1,000 by the total number of exemptions claimed on line 5e. 18 7,000.-
- 19 Subtract line 18 from line 17. Write the result. This is your taxable income. 19 4,643.-

Step 6

Tax, credits, and payments

- If You Want IRS to Figure Your Tax, See Page 19 of the Instructions.**
- 20 Find the tax on the amount on line 19. Use the tax table, pages 29-34. 20 260.-
 - 21a Partial credit for political contributions. See page 20 of the instructions. 21a —
 - 21b Credit for child and dependent care expenses. Complete Schedule 1, Part IV. 21b —
 - 22 Add lines 21a and 21b. Write the total. These are your total credits. 22 —
 - 23 Subtract line 22 from line 20. Write the result. This is your total tax. 23 260.-
 - 24a Total Federal income tax withheld. This should be shown in Box 9 of your W-2 form(s). (If line 6 is more than \$35,700, see page 23 of the instructions.) 24a 613.-
 - 24b Earned income credit, from the worksheet on page 24 of the instructions. See page 23 of the instructions. 24b —
 - 25 Add lines 24a and 24b. Write the total. These are your total payments. 25 613.-

Step 7

Refund or amount you owe

- 26 If line 25 is larger than line 23, subtract line 23 from line 25. Write the result. This is the amount of your refund. 26 353.-
- 27 If line 23 is larger than line 25, subtract line 25 from line 23. Write the result. This is the amount you owe. Attach check or money order for full amount payable to "Internal Revenue Service." Write your social security number and "1983 Form 1040A" on it. 27 —

Step 8

Sign your return

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than the taxpayer) is based on all information of which the preparer has any knowledge.

Your signature: Francisca M. Ruiz Date: 16 Apr 84 Your occupation: USAF AD
 Spouse's signature (if joint return both must sign): _____ Date: _____ Spouse's occupation: _____

Paid preparer's signature: _____ Date: _____ Preparer's social security no. _____

Firm's name (or yours, if self-employed): VITA-22 Employer identification no. _____

Address and Zip code: _____ Check if self-employed:

- Julia Ruiz (not sure of her last name due to her having had 5 husbands— name which name she uses). She owes Catalina Ruiz \$500 dollars more than 20yrs. Julia told me again this July or June 2012, she would not pay Catalina Ruiz until Andrea Soder pays Joe Ruiz, our father \$2,000 dollars. Joe Ruiz has been dead for 20yrs. At her own discretion, Julia kept all Joe Ruiz' personal belonging, tools, household items, western gear (saddle, ropes, bridles, farrier equipment) & 33bank accounts. My father did not have a WILL but Julia took over his possessions without permission from anyone. Julia Ruiz gave no compensation to his widow Catalina Ruiz.

- Julia Ruiz is not trustworthy, how can she be relied upon to help her Mother after being estranged more than 25 years? She is probably trying to do the same game plan she did to her father Joe Ruiz. Julia Ruiz has stolen horses & monies from me, plus she has harbored 40 illegal aliens in last 20 years. Summer 2012, Julia Ruiz told me she was above the law, being a sheriff's posse volunteer; they cover for her because law enforcement is a brotherhood.

- Julia Ruiz has ample money to pay Catalina Ruiz & myself but she will not. She works for WalMart, has \$20,000 dollars in savings. She and her daughter Krystal Williams have owed me \$5,000 dollars for more than 15 years. Julia has also stolen horses from me without recompense.

- Julia Ruiz has told me many times that Catalina Ruiz is a drunk, crazy, mentally ill, mean, vicious, spiteful and more adjectives I do not remember. She says Catalina Ruiz is not her mother.

- Virginia Villegas owes Catalina Ruiz \$10,000 dollars (\$8,000 dollars at the time of her marriage & \$2,000 dollars in Oct 2010). Virginia's husband at the time of the marriage was earning more than \$50,000 dollars.

- Virginia has been taking monies from Catalina Ruiz for more than 20 years supposedly for errands and caring for her, etc—why did Catalina Ruiz look like a Holocaust survivor in Oct 2010?

- How can Virginia Villegas help take care of or guardianship of Catalina Ruiz when she is so sickly? She has to go to emergency rooms several times every year for more than 18 years. She told me that she made 3 suicide attempts before she went into rehabilitation in Jan 2000; she did not receive counseling because she lies to the doctors. Jeff Crawford MD in Kearny, AZ has been giving her narcotic pain relievers (examples: darvocet, oxycodone & others). I do not know why she needs narcotics because she has been using Marijuana for more than 40 years (not family secret either).

- Timoteo Ruiz has been vacillating in Catalina Ruiz's life since adulthood. Other than not being much assistance to her when she relied upon him; there is not much to explain.

- Joe Ruiz moved away more than 40 years ago; he keeps in touch with Catalina Ruiz, visits annually but does not have much interaction other than that.

- Marta has been more active in Catalina's life since her second marriage: redeeming herself from past behavior. Since moving to Florida more than 5 years ago, as of Aug 2012; she has been helpful to Catalina as she used to be.

- Andrea Soder took Catalina against her will in Oct 2010 to Colorado and did not return her home. 30 Oct 2010, in court Andrea Soder said that she had handled Catalina's monies for 10 yrs—she told me that it had been since she was 14yrs old; 36 yrs worth. If I asked about Mom's monies; she replied "it's none of your business". 1 Aug 2012, Amanda Soder (Andrea's oldest daughter) told me that she has a bank account with Catalina Ruiz.

Between May & Jul 2012, Andrea Soder told me that "I lied my ass off" to Lilian Reyna & Det. Charles Szapaowski.

- I have helped my mother since 3yrs of age (am 63 3/4yrs now). I have helped her & husband plus 5 children & some grandchildren. My mother did give me some assistance but not as much as I did for her and her family; either thru monies, labor, housing, child rearing etc.

J. M. C. Lopez Ruiz
34330 W. Barnes Rd
St. Johns, AZ 85712

(A)

EXHIBIT 9
1-6-12/12

DISTRICT COURT, EL PASO COUNTY, COLORADO		DATE FILED: February 14, 2017
Court Address: 270 S. Tejon, Colorado Springs, CO, 80901		
In the Matter of: CATALINA L RUIZ		△ COURT USE ONLY △
		Case Number: 2012PR980 Division: W Courtroom:
Order re: "Motion for 12PR980 "		

EXHIBIT 9.2

The motion/proposed order attached hereto: DENIED.

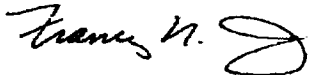
The Court has reviewed Mr. Ruizmeeden's motion. To the extent the Court is able to discern what Mr. Ruizmeeden is requesting, the motion is denied.

Mr. Ruizmeeden appears to request to be granted access to this probate file in order to obtain a document notarized by Frances Ruiz. The Court reviewed the file and does not see any such documents in this case. The email Mr. Ruizmeeden attached to his motion and appears to be referring to, was filed as an exhibit to a Guardian ad Litem report, but it is not notarized. Further, Mr. Ruizmeeden has not cited any authority for his ability to access this protective proceeding file in a case wherein he is not a party.

For the reasons stated above, Mr. Ruizmeeden's motion is denied. Mr. Ruizmeeden is hereby notified that if any future motions are filed into this case, all of the interested parties must be given a copy of his motion, and proof of having provided the motion to the interested parties must appear in the certificate of service.

This order was issued with consent; any appeal taken must be in accordance with Rule 7(b) of the Colorado Rules for Magistrates.

Issue Date: 2/14/2017



FRANCES RENAE JOHNSON
Magistrate