

Carpenter and Mayfield

Attorneys at Law

730 N. First Street
San Jose, California 95112
Phone (408) 287-1916
FAX (408) 287-9857

July 21, 2003

Sam A. Milam III
c/o Frontiersman
479 E. 700 N.
Firth, Idaho 83236

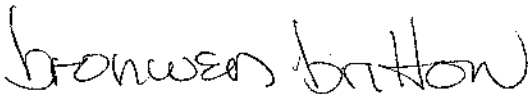
Re: Bank deposit

Dear Mr. Milam:

As you know, our office has been remitting a monthly amount from a trust account established for this purpose to the Family Support Trustee for child support. The minor child has now reached the age of majority and the Department of Child Support Services no longer requires support for the minor.

Please contact our office regarding the remaining balance of this account.

Very truly yours,



Bronwen Britton for
Daniel M. Mayfield

[Faint, illegible text, possibly a footer or additional address information]

[Faint, illegible text]



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August 6, 2003

Sam A. Milam III
P.O.Box 245803
Sacramento, Ca. 95824

Re: Bank deposit

Dear Mr. Milam:

Enclosed please find the following documents:

- 1) Bank of the West statement through June 30, 2003
- 2) Letter dated July 15, 2003 from Department of Child Support Services
- 3) Copy of Warrant No. 2507667 in the amount of \$200.00

The balance of the account is approximately \$410.00 including the returned check. Please make arrangement with our office to sign the check and remit the balance to you.

Very truly yours,



Bronwen Britton for
Daniel M. Mayfield





BANK OF THE WEST

STATEMENT

PAGE 1 OF 2

CIVIC CENTER OFFICE
890 N 1ST ST
SAN JOSE CA 95112-6358 (800) 488-2265

STATEMENT PERIOD
06/01/03 THROUGH 06/30/03

CARPENTER & MAYFIELD ATTORNEYS 010
ITF SAM MILAM III
730 N 1ST ST
SAN JOSE CA 95112-6302

010-004457 0 ITEMS ENCLOSED

THANK YOU FOR BANKING WITH BANK OF THE WEST.
WE APPRECIATE YOUR BUSINESS AND LOOK FORWARD
TO CONTINUING TO SERVE YOUR BANKING NEEDS.

MONEY MARKET SAVINGS BUSINESS ACCOUNT NUMBER 010-004457

BEGINNING BALANCE.....	616.83	AVERAGE DAILY BALANCE.....	436.00
0 DEPOSITS.....	0.00	LOW BALANCE.....	416.00
1 CREDITS.....	0.07	YEAR-TO-DATE INTEREST PAID.....	1.15
1 WITHDRAWALS.....	6.00	YEAR-TO-DATE TAX WITHHELD.....	0.00
1 CHECKS.....	200.00	ANNUAL PERCENTAGE YIELD EARNED.....	0.20
ENDING BALANCE.....	410.90	INTEREST ACCRUED THIS STATEMENT.....	0.07

DEPOSITS
DATE.....AMOUNT..TRANSACTION DESCRIPTION
06/30 0.07 INTEREST PAID

WITHDRAWALS
DATE.....AMOUNT..TRANSACTION DESCRIPTION
06/30 6.00 SERVICE CHARGE

CHECKS
NUMBER..DATE.....AMOUNT NUMBER..DATE.....AMOUNT NUMBER..DATE.....AMOUNT
1044 06/04 200.00



For Your Protection: Please examine this statement and report any discrepancy within 30 days.

MEMBER FDIC

County of Santa Clara
Department of Child Support Services



2851 Junction Avenue
San Jose, California 95134-1910
(408) 503-5200 FAX (408) 503-5319
TTY (408) 503-5230
Toll Free 1-888-687-7500
Peter K. Dever, Director

DANIEL MAYFIELD, ESQ
C/O SAM MILAM
730 N FIRST ST
SAN JOSE, CA 95112

Date: JULY 15, 2003
Case #: 0051012
Phone Number: (408) 503-5200
Noncustodial Parent:
SAM A. MILAM, III.

DEAR MR MAYFIELD

THE MINOR CHILD IN OUR CASE, KATRINA MILAM, HAS EMANCIPATED AND GRADUATED FROM HIGH SCHOOL. NOTIFICATION WAS SENT TO YOUR OFFICE ON 2/27/2003 THAT CHILD SUPPORT WILL CEASE AS OF 7/1/2003. WE HAVE SINCE RECEIVED A PAYMENT OF \$200.00 ON 7/3/2003 WHICH I HAVE REQUESTED OUR ACCOUNTING DIVISION TO REFUND BACK TO YOU. A CLOSURE LETTER HAS BEEN ISSUED TO THE CUSTODIAL PARENT AND THE CASE IS SCHEDULED TO CLOSE, PER FEDERAL GUIDELINES, ON 8/29/2003. AT THAT TIME A LETTER ADVISING YOUR CLIENT THAT CASE IS CLOSED AND RELEASE OF LIENS WILL BE ISSUED.

IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO CONTACT OUR OFFICE AT 408-503-5200 OR BY FAX AT 408-503-5240.


DEPARTMENT OF CHILD SUPPORT SERVICES

By: VICKI WILLIAMS



WARRANT INFORMATION

SAM A MILAM
DANIEL MAYFIELD, ESQ
C/O SAM MILAM
730 N FIRST ST
SAN JOSE CA 95112

WARRANT NUMBER: 2507667
ISSUE DATE: 07-16-2003
WARRANT AMOUNT: 200.00
WARRANT RECIPIENT ID: 0000170371

PAYOR NAME: MILAM SAM

COUNTY OF SANTA CLARA CASE NUMBER: 0000000

RECEIPT NUMBER: L0936478
RECEIPT DATE: 07-16-2003
COLLECTION DATE: 07-03-2003

PAYMENT SOURCE:

MEMO: 06085 DA-FS: THIS WARRANT IS A REFUND

DEPARTMENT OF CHILD SUPPORT SERVICES
Child Support Trust Fund 0205

COUNTY OF SANTA CLARA WARRANT
DEPARTMENT OF CHILD SUPPORT SERVICES
2851 JUNCTION ROAD
SAN JOSE, CALIFORNIA 95134
(408) 508-5200

90-78
1211

WARRANT NO. 2507667

PAY:

*****TWO-HUNDRED DOLLARS AND 00 CENTS*****

TO: SAM A MILAM
DANIEL MAYFIELD, ESQ
C/O SAM MILAM
730 N FIRST ST
SAN JOSE CA 95112

DATE
ISSUE
16 JUL, 2003
43-0000170371
2507667

PAY →

DOLLARS	CENTS
\$**200.00	

VOID AFTER SIX MONTHS

David G. Eledge

BANK OF THE WEST
WALNUT CREEK, CALIFORNIA

⑈ 2507667⑈ ⑆ 121100782⑆ 032000802⑈ 9450

Carpenter and Mayfield

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FAX (408) 287-9857

September 2, 2003

Sam Miliam
P.O. Box 245803
Sacramento, CA 95824

RE: Closing your account

Dear Sam:

Here is the situation:

1. The bank is charging you \$6.00 a month to keep this account open.
2. We are holding a \$200 check made out to both you and I.
3. There is approximately \$200 in the bank account.

Here is what I propose:

1. I send you the \$200 and you sign it and return it to me, so that I can deposit it in your account.
2. I close your account and buy you a money order for the remaining amount, which I believe will be right around \$400. Less (of course) the cost of the money order, which I believe will be about \$6.00.
3. I can make the money order out to whomever you want, but I need you to tell me **in writing** what you want me to do.

I have enclosed a sample letter for you to sign.

Very Truly Yours,


Daniel M. Mayfield



September 2, 2003

DRAFT DOCUMENT DRAFT DOCUMENT DRAFT DOCUMENT

Dear Mr. Mayfield:

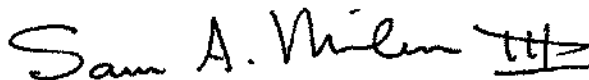
Enclosed please find the signed check for \$200.. Please deposit this check in my account and then close the account.

When you close the account please have the funds converted into a money order (certified check?) made out to _

Then mail the completed money order to me at my post office box.

I understand that this will end my representation by your office in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Sam A. Milam" followed by a stylized flourish.

Sam Aurelius Milam

Carpenter and Mayfield

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September 30, 2003

Sam Milam
P.O. Box 245803
Sacramento, CA 95824

RE: Closing your account

Dear Sam:

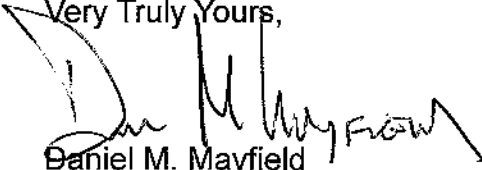
I am sending you the \$200 warrant, please sign it and return it to me, so that I can deposit it in your account.

I will then close your account and buy you a money order for the remaining amount, which I believe will be around \$400. Less (of course) the cost of the money order, which I believe will be about \$6.00.

I will make the money order out to Robert Hayton as you have instructed but I need you to tell me in writing (again) that this is your wish.

I have enclosed a letter for you to sign.

Very Truly Yours,


Daniel M. Mayfield

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FINAL INSTRUCTION TO DANIEL M. MAYFIELD

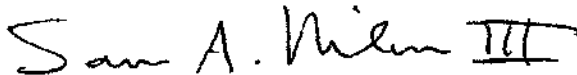
Dear Mr. Mayfield:

Enclosed please find the signed warrant for \$200. Please deposit this in my account and then close the account.

When you close the account, please have the funds converted into a money order or certified check made out to _____

Then mail the completed money order to me at my post office box -
Sam Aurelius Milam III, 1510 North 22nd Drive, Show Low, Arizona, 85901
I understand that this will end my representation by your office in this matter.

Very truly yours,



Sam Aurelius Milam



WARRANT INFORMATION

SAM A MILAM
DANIEL MAYFIELD, ESQ
C/O SAM MILAM
730 N FIRST ST
SAN JOSE CA 95112

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DEPARTMENT OF CHILD SUPPORT SERVICES
2851 JUNCTION ROAD
SAN JOSE, CALIFORNIA 95134
(408) 503-5200

90-78
1211

WARRANT NO. 2507667

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*****TWO-HUNDRED DOLLARS AND 00 CENTS*****

TO:

SAM A MILAM
DANIEL MAYFIELD, ESQ
C/O SAM MILAM
730 N FIRST ST
SAN JOSE CA 95112

DATE
ISSUE
16 JUL, 2003
43-0000170371
2507667

PAY →

DOLLARS	CENTS
\$**200.00	

VOID AFTER SIX MONTHS

David G. Ellidge

BANK OF THE WEST
WALNUT CREEK, CALIFORNIA

⑈ 2507667⑈ ⑆ 121100782⑆ 032000802⑈ 9450

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October 15, 2003

Sam A. Milam III
c/o Frontiersman
479 E. 700 N.
Firth, ID. 83236

Dear Mr. Milam:

Enclosed please find documents and a warrant mailed to you previously at your Sacramento address.

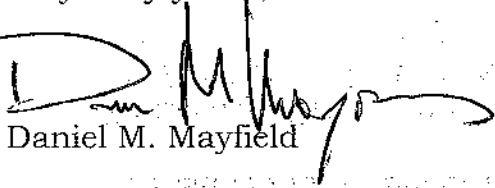
It is clear that your Sacramento post office box has been closed for some time, but you continue to use the address on your correspondence. This has resulted in delays in getting this money to you.

Please sign the warrant and return it to me for deposit in your account. I will then close the account and forward the remaining funds to you or a person you designate in writing.

My office has been trying to close your matter since July. If we have to expend any more time over and above closing your account and forwarding the balance, we will charge you for our time.

Please contact me if you have any questions.

Very truly yours,



Daniel M. Mayfield

Enclosures



Constance Carpenter

Daniel Mayfield

Jeffrey Lake



ENDORSEMENT HEREON ACKNOWLEDGES

RECEIPT OF PAYMENT

THIS WARRANT MUST BE ENDORSED ON THE LINE BELOW BY THE PERSON IN WHOSE FAVOR IT IS DRAWN, AND THE NAME MUST BE SPELLED EXACTLY THE SAME AS IT IS ON THE FACE OF THIS WARRANT.

Sam A. Nelson III

SIGN ON THIS LINE

NO. 1234

DATE OF ISSUE: 01/15/2000

ISSUING OFFICE: MEMPHIS

ISSUED TO: JAMES EARL RAY
ISSUED FOR: JAMES EARL RAY
ISSUED BY: JAMES EARL RAY

AMOUNT: \$1000.00
CURRENCY: US DOLLARS
TERMS: CASH ON DELIVERY

ISSUED AT: MEMPHIS, TENNESSEE

ISSUED ON: 01/15/2000

ISSUED BY: JAMES EARL RAY

ISSUED TO: JAMES EARL RAY
ISSUED FOR: JAMES EARL RAY
ISSUED BY: JAMES EARL RAY

ISSUED AT: MEMPHIS, TENNESSEE

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Attorneys at Law

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FINAL INSTRUCTION TO DANIEL M. MAYFIELD

Dear Mr. Mayfield:

Enclosed please find the signed warrant for \$200. Please deposit this in my account and then close the account.

When you close the account, please have the funds converted into a money order or certified check made out to _____

Then mail the completed money order to me at ~~my post office box~~
Sam Aurelius Milam III, 1510 North 22nd Drive, Show Low, Arizona, 85901
I understand that this will end my representation by your office in this matter.

Very truly yours,

Sam A. Milam III

Sam Aurelius Milam

187⁰⁰
+ 200

\$387⁰⁰

CHECK FOR \$387 —
1046 BY DAN TO BANK OF THE WEST
ACT. CLOSED 11/6/03

* BY MARTIN ROGER, BOF W V.P.
BRUNN MGT.

