

In Regards: 13 Years of Income Tax Evasion

CU Direct Corporation

and

Active/Past Board of Director (Members)

Notifications (as defined)

<p>State of California Franchise Tax Board 300 S. Spring St., Suite 5704 Los Angeles, CA 90013-1265 Phone: 800 852 5711 Email: ftbtaxscams@ftb.ca.gov</p> <p>Internal Revenue Service (IRS) Fraud/Tax Evasion Fresno, CA 93888 Phone: (800) 829-0433</p>	<p>Ontario California Police Department: City of Ontario 2500 S Archibald Ave Ontario, CA 91761 Phone: (909) 395-2001</p> <p>CU Direct Corporation Headquarters 2855 E Guasti Rd #500 Ontario, CA 91761 Attention: Tony Boutelle</p>
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Corporate Governance

Officers:

Anthony Boutelle – CEO, President and Secretary
Joseph Brancucci – Chairman Secretary, Director
Jeff March – Treasurer, Director, Secretary

Some Active and Past Board of Directors Include:

Jeff March - Chairman Citadel
Nader Moghaddam - Vice Chairman Financial Partners
Donna Bland - Golden 1 Credit Union
Jim Laffoon - Security Service Federal Credit Union

Definitions

1. *Discovery*; **is defined** in the [law](#) of the United States and other countries, is a pre-trial procedure in a [lawsuit](#) in which each party, through the law of [civil procedure](#), can obtain evidence from the other party or parties by means of discovery devices such as a request for answers to [interrogatories](#), [request for production of documents](#), request for admissions and [depositions](#). Discovery can be obtained from non-parties using [subpoenas](#). When a discovery request is objected to, the requesting party may seek the assistance of the court by filing a [motion to compel](#) discovery.
2. *Criminal*; is recognized in Criminal Law as a person who has committed a crime. Criminal is related to Crime as defined by Criminal Law.
3. *Crime*; is recognized in Criminal Law as an action or omission that constitutes an offense that may be prosecuted by the state and is punishable by law. Crime is Related to Criminal as defined by Criminal Law.
4. *Knowledge*; is defined as an awareness or understanding esp. of an act, a fact, or the truth.: See also actual knowledge. b: awareness that a fact or circumstance probably exists. Notification is related to Knowledge as defined by Criminal Law.
5. *Notification*; the action of notifying someone or something. Knowledge is related to Notification as is Intent as is Motive as is Justification as defined by Criminal Law.
6. *Justification*; is recognized in Criminal Law as a legal excuse for the performance or nonperformance of a particular act that is the basis for exemption from guilt. A classic example is the excuse of Self Defense offered as justification for the commission of a murder. Justification can be a defense in a prosecution for a criminal offense. When an act is justified, a person is not criminally liable even though their act would otherwise constitute an offense. Self Defense is related to Justification as defined by Criminal Law.
7. *Wrongdoing*; is recognized in Criminal Law as illegal or dishonest behavior.
8. *Premeditation*; is recognized in Criminal Law by the specific intent of an individual or corporation or governed body for a planned deliberation to perform an action for the purpose of committing a crime for some period of time, however short, before the actual crime. Premeditation is related to Crime as is related to Criminal as is related to Intent as is related to Motive as defined by Criminal Law.
9. *Opportunity*; is recognized in Criminal Law as set of circumstances that makes it possible to do something. Premeditation is related to Intent as is related to Motive as is related to Crime as is related to Malice as is related to Opportunity as defined by Criminal Law.
10. *Intent*; Is recognized in Criminal Law one of three general classes of means necessary to constitute a conventional, as opposed to strict liability, crime or knowledge of wrongdoing. The policy issue for those who administer the criminal justice system is that, when planning their actions, people may

be aware of many probable and possible consequences. All of these consequences, as outlined in this document, could have been prevented through the simple expedient either of ceasing the given activity or of taking action rather than refraining from action. So the decision to continue with the current plan means that all the foreseen consequences are to some extent intentional, i.e. within and not against the scope of each person's intent. Measure what is in each person's mind and the degree of fault based on intent. Knowledge is related to Motive as is related to Intent as is related to Wrongdoing as defined by law.

11. *Conspiracy*; Recognized in Criminal Law as a secret plan by a group to do something unlawful or harmful. Harm is related to Harmful as is related to Conspiracy as defined by Criminal Law.

Argument: Income Tax Evasion

Tax evasion (as defined) is the illegal evasion of [taxes](#) by individuals, [corporations](#), and [trusts](#). Tax evasion often entails taxpayers deliberately misrepresenting the true state of their affairs to the tax authorities to reduce their tax liability and includes dishonest tax reporting, such as declaring less income, profits or gains than the amounts actually earned, or overstating deductions.

Complaint:

1.

CU Direct is a Nevada Corporation incorporated December 23rd 2003 headquartered in California with no Parent or Holdings company located in Nevada. Complaint: Income Tax Evasion with Intent to defraud the State and Federal Government.

Charge:

1.

A Premeditated act(s) (as defined) of and with Conspiracy (as defined) to knowingly or being Knowledgeable (as defined) of the Crime (as defined) of State and Federal income tax evasion with the Intent (as defined) to conspire (as defined) as an individual and/or group as a governed body under a corporate charter to defraud the State and Federal government as defined under the federal and state laws of Income Tax Evasion.

Resolution:

1.

The IRS and the Franchise Tax Board are *Notified* (as defined) for the purpose of *Citizen Arrest* (as defined) by a *Citizen* (as defined) through *Notification* (as defined) which is *Justified* during the discovery in a Civil lawsuit (as defined) for cause to investigate corporate fraud and tax evasion which is a *Criminal* (as defined) offense on both state and federal levels.

2.

Personal criminal charges against officers should be considered based upon the following

3.

Board of Directors as a final authority of corporate governance should be included

4.

Personal audit should also be considered for each individual based on the corporate investigation results with State income tax authorities and IRS income tax authorities.

Sentence:

1.

Under the 3 strikes law, this should be considered as a Strike (as defined) for all Knowledgeable (as defined) parties as the length of crime has proven a clear disregard of care to change and/or rectify.