

Alvina M. Roloff		Fed Tax Returns						Estimated	at
		1995	1996	1997	1998	1999	2000	value	Percent
Total Income		6,661	7,096	9,351	10,114	12,182	8,597		
Capital Gain or Loss	Franklin Templeton	167	740	3,096	3,893	5,957	4,815		
Interest Income		4,708	4,767	4,866	4,940	2,924	489		
Dividend Income		1,786	1,589	1,389	1,281	2,844	2,031		
Pensions and annuities									
	Manulife					600			
Prepared by		Graves	Graves	Graves	Graves	Graves	Cheatham		
Sched B (1)		4,708	4,767	4,866	4,940	2,655	489		
Interest	Southwest	2,219							
	Washington Mutual	164	138	151	126	218	95	6,300	2%
	BA Investment Services	2,219	4,438	4,438	4,438	2,219		73,967	6%
	Columbia Credit Union	106	191	277	376	218	394	12,533	3%
Sched B (2)		1,953	2,248	4,281	1,281	2,844	2,031		
Dividends	Alliance Fund	659	1,075	3,052	295	1,965	1,275		
	Franklin Templeton	1,294	1,173	1,229	986	879	756		
Soc. Security		4,345	4,458						
	US Treasury, sold 1999-02-15					50,000			
Total Tax Due		0	0	155	211	408	30		

June 17, 2002 Summary

2002-06-17 Notes regarding Alvina M. Roloff's Federal Tax Returns

The year 2000 tax return was hand written by Marie Cheatham. The return is too complex for her to have figured out herself. It appears that a professional tax return was done and then she copied parts of it and left off the information about "BA Investment Services". She signed the return on May 24, 2001 and mailed it May 29, 2001. Yes, I have a copy of the mailing envelope.

From Michael Graves' email dated Jan 8, 2002, he says that he was contacted by Marie Cheatham earlier about Alvina Roloff's tax returns. I think it is very likely that Michael Graves prepared Alvina Roloff's year 2000 tax return and sent it to Marie. Marie did not use Michael Graves' return, but sent in a modified return in her own handwriting and left the Preparer's information blank. Michael Graves was Dad's accountant all the while he was living at Ilwaco, and he did Mom's returns.

There was a large investment account listed on Alvina Roloff's tax returns for the years 1995, 1996, 1997, 1998 and 1999. That investment does not appear on the year 2000 tax return -- the one that Marie sent in. Using an estimate of six percent return for the interest rate, I estimate that the investment was around \$ 70,000 (seventy thousand). The name of the investment was "BA Investment Services". Searching on the web brought up the name "Bank of America Investment Services". Marie did not disclose any information about this account. It was early in this same year 2000, April 24, that Marie obtained the unlimited Durable Power of Attorney. That document gave her the power to manipulate Mom's finances.

If Marie took control of the "BA Investment Services" account, she would fight to prevent us getting Alvina Roloff's Tax Returns, Diaries and copies of Deposits to Mom's bank and savings accounts, so we cannot discover the existence of the account. This is exactly what Marie Cheatham has done and is still doing. She is not yet aware that I have obtained the tax returns directly from the IRS. I'll leave it up to my upcoming attorney as how to use this information.

The IRS may want to go after Marie Cheatham for filing a false return.

A couple more interesting notes are in 1999 and 2000 there were sales of stock of Franlin Templeton. The December 21, 1999 sale brought \$ 5,902. Mom's bank statement for that month and the two preceeding months are missing. That makes it hard for us to ask where did the increase in the bank balance come from. The December 26, 2000 (according to Marie) sale brought \$ 4,813. Mom's bank statement shows a deposit of \$ 5,980.03 on December 12th. Marie claims that the money was from Dan to repay his truck loan. No other large deposit was made to Mom's bank account during that time.