

# LITIGATION SUPPORT CLIENT INTAKE PACKET

Sovereignty Education and Defense Ministry (SEDM), <http://sedm.org/>

Email: Use our [Contact Us page](#)

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1. GETTING STARTED.....	4
2. LITIGATION SUPPORT SERVICES WE OFFER.....	4
3. LIMITATIONS IMPOSED BY SEDM MEMBER AGREEMENT UPON LITIGATION SERVICES .....	5
4. MANDATORY STEPS TO ACHIEVING SOVEREIGNTY FOR MEMBERS .....	7
5. TOOLS FOR DOING YOUR OWN LEGAL RESEARCH .....	7
6. PREPARING YOUR FAX MACHINE TO WORK WITH US .....	7
7. DONATING FOR SERVICES RENDERED .....	7
8. FORMS.....	8
8.1 CERTIFICATE/PROOF/AFFIDAVIT OF SERVICE.....	8
8.2 LITIGATION SUPPORT CLIENT INTAKE APPLICATION.....	9
8.3 SOVEREIGNTY EDUCATION AND DEFENSE MINISTRY (SEDM) MEMBER AGREEMENT .....	10

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## TABLE OF AUTHORITIES

### Statutes

26 U.S.C. §1313 .....	5
26 U.S.C. §6013(g) and (h) .....	6
26 U.S.C. §7701(a)(14) .....	5
26 U.S.C. §7701(a)(26) .....	5
26 U.S.C. §7701(a)(30) .....	5
26 U.S.C. §7701(b)(1)(A) .....	5
26 U.S.C. §7701(b)(1)(B) .....	5
26 U.S.C. §911 .....	6
8 U.S.C. §1401 .....	5

### Rules

Fed.R.Ev. 610.....	6
Fed.Rul.Civ.Proc. 26.....	4
Fed.Rul.Ev. 610.....	6

### Other Authorities

Affidavit of Citizenship, Domicile, and Tax Status, Form #02.001 .....	5
Amended IRS form W-8, Form #04.202.....	5
Certificate/Proof/Affidavit of Service, Form #01.005.....	8
Federal 1040NR Tax Return Attachment, Form #15.001 .....	6, 2
Great IRS Hoax section 4.3.10.....	6

IRS Form 1040.....	5
IRS Form W-4.....	5
Legal Notice of Change in Domicile/Citizenship Records and Divorce from the United States, Form #10.001.....	2
New Hire Paperwork Attachment, Form #04.203.....	5
Nonresident Alien Position, Form #05.020, Sections 21 through 21.3.....	6
Path to Freedom, Form #09.015.....	7
Resignation of Compelled Social Security Trustee, Form #06.002.....	2
SEDM Form #05.023.....	4
SEDM Member Agreement.....	5
SEDM Member Agreement, Form #01.001.....	5
SEDM Member Agreement, Section 1.1.....	6
SEDM Member Agreement, Section 1.3, Item 4.....	6
SEDM Member Agreement, Section 4.....	5
SEDM Member Agreement, Section 4, Item 6.....	7
SEDM Member Agreement, Section 4, Item 6.....	5
SEDM Member Agreement, Section 4, Item 8.....	6
SEDM Member Agreement, Section 4, Item 9.....	6
SEDM Member Agreement, Section 6.....	4
SEDM Member Agreement, Section 7.....	7
Unlicensed Practice of Law, Form #05.029.....	5
USA Passport Application Attachment, Form #06.007.....	2
Voter Registration Application Attachment, Form #06.003.....	2
Why it is Illegal for Me to Request or Use a “Taxpayer Identification Number”, Form #04.205.....	5
Wrong Party Notice, Form #07.105.....	5

## REVISION HISTORY

<i>Date</i>	<i>Version</i>	<i>Description</i>
8/30/07	1.00	1. Initial version
9/12/07	1.01	1. Added section 3: Limitations Imposed by SEDM Member Agreement upon Litigation Services. 2. Added section 7: Donating for Services Rendered.
5/21/08	1.02	1. Completely revised section 4.
11/18/08	1.03	1. Added Table of Authorities. 2. Update form numbers. 3. Updated section number references to SEDM Member Agreement.
12/28/08	1.04	1. Expanded section 3.

Thank you for requesting Litigation Support Services from Sovereignty Education and Defense Ministry (SEDM)!

This short packet is intended to introduce you to:

1. What specific support we can offer in the context of your litigation.
2. The rate of compensation for our services.
3. Our Client Retainer agreement

It is important that you read this entire pamphlet before you may initiate utilizing our services in order to help your litigation so go smoothly and as a team.

## **1. GETTING STARTED**

Before we can begin servicing your needs, you must do the following.

1. Read this pamphlet in its entirety.
2. Answer the questionnaire in 0
3. Read and sign the SEDM Member Agreement. This document is found in Section 8.3 later.

After you have completed the forms in items 2 and 3 above, fax your completed Litigation Support Client Intake Application and Fellowship Membership Agreement forms to 800-691-3518. We will send you a fax confirmation email indicating that we received your fax.

## **2. LITIGATION SUPPORT SERVICES WE OFFER**

SEDM offers the following types of litigation support services:

1. Criminal or civil complaint preparation.
2. Pleading and motion preparation.
  - 2.1. Petitions to dismiss criminal or civil tax case.
  - 2.2. Petition to quash IRS summons.
3. Discovery document preparation:
  - 3.1. Fed.Rul.Civ.Proc. 26 Discovery Plans
  - 3.2. Request for Admissions
  - 3.3. Request for the Production of Documents, Fed.R.Civ.P. 34.
  - 3.4. Interrogatories.
  - 3.5. Deposition question and evidence preparation.
  - 3.6. Motions in limine preparation.
  - 3.7. Deposition Transcript errata and proposed changes.
4. Specific lawsuits we can prepare and help with:
  - 4.1. Bivens actions against IRS agents who are exceeding their authority.
  - 4.2. Employer lawsuits for unlawful withholding or levies against workers.
  - 4.3. Quiet title actions to remove unlawful IRS liens on your real property.
  - 4.4. Quo warranto action (demand for proof of authority to act)
  - 4.5. Driving without a driver's license.
5. Contracts preparation:
  - 5.1. Marriage contracts.
  - 5.2. Business contracts.
6. Preparation of memorandums of law for filing with the court.
7. Legal research.
8. IRS Due Process meeting coaching and attendance.
9. Offering multiple (more than one) option for accomplishing a specific litigation goal and explaining each option. This allows clients to make an informed choice.
10. Expert witness.
11. Individual Master File (IMF) decoding to prove fraudulent IRS assessment. See:  
<http://sedm.org/ItemInfo/Services/IMFDecoding/IMFDecoding.htm>

SEDM does not engage in the following types of support services:

1. Providing litigation support to those who refuse to consent unconditionally and perpetually to the SEDM Member Agreement.
2. Providing legal advice. This is prohibited by the SEDM Member Agreement, Section 4, Item 6.
3. Representing anyone before a court. You must be present at every court hearing or trial you participate in since we cannot act on your behalf. We can provide assistance of counsel but not represent you in court. See:

Unlicensed Practice of Law, Form #05.029

<http://sedm.org/Forms/FormIndex.htm>

4. Exercise any form of power of attorney over you or any of your property.
5. Create trusts or artificial entities.
6. Administer trusts as trustees, fiduciaries, or beneficiaries.
7. Any of the things specifically prohibited by the SEDM Member Agreement, Section 4.

### **3. LIMITATIONS IMPOSED BY SEDM MEMBER AGREEMENT UPON LITIGATION SERVICES**

The SEDM Member Agreement is posted on the SEDM Website at the location below:

*SEDM Member Agreement, Form #01.001*

<http://www.sedm.org/MemberAgreement/MemberAgreement.htm>

The above SEDM Member Agreement imposes the following constraints upon the litigation services we offer:

#### **1. Constraints on you:**

- 1.1. You as a consumer of our information and/or services agree to abide unconditionally by the SEDM Member Agreement in the context of all years in which you require our help or all services which you engage us for.
- 1.2. You have the status indicated in section 1.1 of our Member Agreement:
  - 1.2.1. Are not a “taxpayer” as defined in 26 U.S.C. §7701(a)(14) and 26 U.S.C. §1313.
  - 1.2.2. Are a “nonresident alien” as defined in 26 U.S.C. §7701(b)(1)(B) but not either an “individual” as defined in 26 CFR §1.1441-1(c)(3) or a resident alien as defined in 26 U.S.C. §7701(b)(1)(A).
  - 1.2.3. Not engaged in a “trade or business” as defined in 26 U.S.C. §7701(a)(26) with no earnings originating from within the “United States” as defined in 26 U.S.C. §7701(a)(9) and (a)(10). Your estate is therefore a “foreign estate” as defined in 26 U.S.C. §7701(a)(31).
  - 1.2.4. May not be a statutory “U.S. citizen” pursuant to 8 U.S.C. §1401
  - 1.2.5. May not be a statutory “resident” (alien) pursuant to 26 U.S.C. §7701(b)(1)(B)
  - 1.2.6. May not be a “U.S. Person” as defined in 26 U.S.C. §7701(a)(30).
  - 1.2.7. May not be participate in or receive federal franchise or benefit program, such as Social Security, Medicare, FICA, unemployment insurance, etc.
  - 1.2.8. May not be a government employee, officer, or contractor.
  - 1.2.9. May not use the IRS Form W-4 except under duress.
  - 1.2.10. Must promptly and frequently rebut all information returns filed against you.
  - 1.2.11. May not file IRS Form 1040, but only a nonresident tax return or statement indicating no gross income, no identifying number, and having rebutted information returns attached.
- 1.3. You may not use any kind of Social Security Number or Taxpayer Identification Number on any government form, because you aren’t eligible for either. If you need to indicate a number when corresponding with the IRS, include a notice they mailed you, circle the number, and indicate that it is WRONG and attach:
  - 1.3.1. *Wrong Party Notice*, Form #07.105  
<http://sedm.org/Forms/FormIndex.htm>
  - 1.3.2. *Why it is Illegal for Me to Request or Use a “Taxpayer Identification Number”*, Form #04.205  
<http://sedm.org/Forms/FormIndex.htm>
- 1.4. Your tax withholding forms and tax returns must be entirely consistent with each other:
  - 1.4.1. You must submit nonresident alien withholding and reporting forms such as:
    - 1.4.1.1. *Amended IRS form W-8*, Form #04.202  
<http://sedm.org/Forms/FormIndex.htm>
    - 1.4.1.2. *New Hire Paperwork Attachment*, Form #04.203  
<http://sedm.org/Forms/FormIndex.htm>
    - 1.4.1.3. *Affidavit of Citizenship, Domicile, and Tax Status*, Form #02.001

<http://sedm.org/Forms/FormIndex.htm>

- 1.4.2. You must file at least once using IRS form 1040NR and/or the following.

*Federal 1040NR Tax Return Attachment*, Form #15.001

<http://sedm.org/Forms/FormIndex.htm>

- 1.4.3. If you are a non-citizen national born within the United States of America, you cannot do the following for the tax years you need help:

1.4.3.1. File singly using IRS form 1040. Only “individuals” who “resident aliens” or statutory “U.S. citizens” abroad pursuant to 26 U.S.C. §911 may use form 1040 without committing perjury and you are NOT a “resident alien” as a person born in America unless you expatriated.

1.4.3.2. File jointly using IRS form 1040 with a “taxpayer” spouse. If your spouse is also a non-citizen national by virtue of being born within America, he/she is committing fraud by filing 1040 and you cannot therefore lawfully make an election to join her in this fraud pursuant to 26 U.S.C. §6013(g) and (h). You must file separately if you are married to an American National spouse who insists on fraudulently filing form 1040. This is discussed in detail in the following:

*Nonresident Alien Position*, Form #05.020, Sections 21 through 21.3

<http://sedm.org/Forms/FormIndex.htm>

- 1.4.4. If the last tax return form you filed was 1040 or if your tax withholding forms do not identify you as a nonresident alien, we can't and won't help you because what you say and what you do contradict either themselves or our Member Agreement.

- 1.5. You agree to take complete, exclusive, and personal responsibility for all of your choices and decisions and never to blame us for any of the consequences. See Section 1.3, Item 4, which says:

*As a free moral agent, I take complete and personal and exclusive responsibility for myself in all aspects of my conclusions and decisions as a result of my educational pursuits. I must take exclusive and personal responsibility for myself because the tyranny we face on the part of the government at present was created mainly by the government exploiting the human weakness to evade responsibility. See [Great IRS Hoax](#) section 4.3.10 to learn why and how our public servants have invidiously and covertly corrupted the morals of the people by exploiting this human weakness.*

*[SEDM Member Agreement, Section 1.3, Item 4]*

- 1.6. If you sue us for anything or testify against us, you agree to become the substitute defendant. You therefore waive your right to involve the ministry or any of its officers in any litigation against you.

- 1.7. You may not request and we may not render legal advice. All we can provide is educational services in which we provide information and documents pertinent for someone in your circumstance which is not actionable. Section 1.1 language as follows:

*I understand that it is the policy of the ministry not to provide legal advice or representation, but instead to teach and empower the sovereign people themselves to manage their own legal affairs without the involvement of either the ministry or a corrupted legal profession.*

*[SEDM Member Agreement, Section 1.1]*

## **2. Constraints on us:**

- 2.1. We may not represent you in a court of law, but rather provide legal document preparation, execute discovery, etc. See Section 4, Item 9.
- 2.2. We may not exercise any kind of power of attorney on your behalf or sign or submit IRS form 2848. See Section 5, Item 6.
- 2.3. We may not make promises or assurances about the truthfulness, accuracy, or effectiveness of any information or service we offer. Anything we say to the contrary shall be regarded as fiction and not fact. See Section 4, Item 8.
- 2.4. All information offered through our website and all communications with, to, or about the ministry, any of its officers, workers, or volunteers is NOT factual, NOT actionable, not admissible as evidence in any court of law pursuant to Fed.R.Ev. 610. See Section 7, the following language:

*I also understand that everything on the ministry website and all communications with, to, or about ministry officers and other members constitutes religious and political speech and beliefs that is not factual, not actionable, and not admissible as evidence pursuant to [Fed.Rul.Ev. 610](#). The only way any of the materials or speech here may be classified as "factual" and legally actionable is with an affidavit signed by other than a ministry officer or a testimonial oath at a court trial attesting to its accuracy, and the person signing such an*

*affidavit agrees to take complete and exclusive responsibility for all the consequences arising out of such an affidavit or out of the factual speech he or she may make.  
[SEDM Member Agreement, Section 7]*

2.5. If you ask us what to do for a given situation, we are obligated to offer you no less than two options and to leave the decision as to which option is best up to you. See Section 4, Item 6.

#### **4. MANDATORY STEPS TO ACHIEVING SOVEREIGNTY FOR MEMBERS**

Members availing themselves of our litigation services must read and follow the document below and accomplish at least up to step 14 in section 2 of the following before we can or will assist them with any litigation matter relating to taxation:

[Path to Freedom](http://sedm.org/Forms/FormIndex.htm), Form #09.015  
<http://sedm.org/Forms/FormIndex.htm>

#### **5. TOOLS FOR DOING YOUR OWN LEGAL RESEARCH**

The following resources are recommended for those wishing to do their own legal research throughout the course of the litigation:

1. The SEDM “Forms/Pubs” page accessible at the top of the opening page of SEDM (<http://sedm.org>) features a large selection of Memorandums of Law useful to attach to your legal pleadings as exhibits. It is in section 1.5 of that page in the table of contents. The direct link is:  
<http://sedm.org/Forms/FormIndex.htm>
2. Visit our “Litigation Tools” Page, which has several legal research links, sample forms, and sample pleadings.  
<http://sedm.org/Litigation/LitIndex.htm>
3. The opening page of the SEDM website (<http://sedm.org>) has a link at the top entitled “Legal Research”, which features free links to just about every type of law available. The direct link is:  
<http://famguardian.org/TaxFreedom/LegalRef/LegalResrchSrc.htm>
4. The opening page of the SEDM Website has a link to “Subject Index”, featuring extensive references on most major subjects of interest. The direct link is:  
<http://famguardian.org/TaxFreedom/LegalRef/LegalResrchSrc.htm>
5. The Sovereignty Forms and Instructions Area of Family Guardian has a wealth of reference materials. The most valuable within this area is the “Cites by Topic”, which has points and authorities on every major “word of art”. The direct link to this resource is:  
<http://famguardian.org/TaxFreedom/FormsInstr.htm>

#### **6. PREPARING YOUR FAX MACHINE TO WORK WITH US**

It is important that you test your fax machine to ensure that the images it transmits are clear. If your fax machine produces images that have long vertical lines on them, then we won’t be able to read all the information you send us, and this can be disastrous because we may miss something VERY IMPORTANT. If your fax machine has this problem, it is usually because the image sensor has “white-out”, dust, or some other contamination on it and you will have to do one of two things to deal with this problem:

1. Clean it out and try it again.
2. Have the fax machine repaired (more costly).
3. Use someone else’s fax machine that doesn’t have the problem.

If your fax machine has this problem, we will tell you when you fax your initial Application to us. We will ask you to fix your machine if this is the case. You might want to be proactive and correct any problems BEFORE you fax us your completed application.

#### **7. DONATING FOR SERVICES RENDERED**

You may make a donation to our website for any amount in Canadian dollars by following the procedure below:

1. Go to the opening page of the website  
<http://sedm.org>
2. On the right under “Ministry Bookstore” click on “Services”. The “Services” bookstore category will appear.
3. Find the item named “Litigation Support” and click on it.
4. Enter the number of Canadian dollars you wish to donate, and press the “Add to Cart” button.
5. Complete the checkout and make the donation.

## 8. **FORMS**

### 8.1 **CERTIFICATE/PROOF/AFFIDAVIT OF SERVICE**

The form on the next page is provided if you want an additional measure of proof of *what* you are sending to your opponent beyond that afforded by the Certified Mail card that the Postal Service uses. The deficiency of the Certified Mail card is that it doesn't document WHAT was sent, only that SOMETHING was sent. If you are trying to prove what you sent your opponent, the Certified Mail card is insufficient evidence in a court of law and you need something more authoritative. You can find this form on our website at the address below. The instructions are included with the form:

*Certificate/Proof/Affidavit of Service*, Form #01.005  
<http://sedm.org/Forms/FormIndex.htm>

## 8.2 LITIGATION SUPPORT CLIENT INTAKE APPLICATION

**NOTE:** Please ensure that you satisfy the criteria described in section 3 of this document before you submit your application. If you don't, then you will be wasting your time submitting the application because we will have to turn you down anyway.

**LITIGATION SUPPORT CLIENT INTAKE APPLICATION**

Date completed: \_\_\_\_\_

**1. Referral Information**

How did you hear about us (check one)?:  
 Family Guardian website (<http://famguardian.org/>)  
 SEDM website (<http://sedm.org/>)  
 Friend  
 Other (please explain): \_\_\_\_\_

Name of person who referred you to us: \_\_\_\_\_ Phone: \_\_\_\_\_

**2. Main Individual**

Name: \_\_\_\_\_  
 Home Phone: \_\_\_\_\_ Work phone: \_\_\_\_\_  
 Email address: \_\_\_\_\_  
 Mailing address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_  
 Zip: \_\_\_\_\_  
 SSN: \_\_\_\_\_ TIN: \_\_\_\_\_

Status (check one):  Taxpayer  Nontaxpayer  
 Place of birth (check only one):  
 State of the Union  
 Federal enclave within a state, including military hospitals, national parks, etc  
 U.S. territory or possession  
 Foreign country

Citizenship Status (check one, read our [Form #05.006](#) if this question confuses you):  
 "non-citizen national" under [8 U.S.C. §1101\(a\)\(21\)](#) and Constitutional "citizen of the United States" under 14<sup>th</sup> Amendment  
 Statutory "citizen and national of the United States" under [8 U.S.C. §1401](#)  
 Resident alien pursuant of [26 U.S.C. §7701\(b\)\(1A\)](#)

Are you retaining an attorney for tax matters?:  Yes  No  
 Does your spouse agree with your views on taxation?  
 Yes  No

Are you connected legally to your spouse with a marriage license?:  
 Yes  No  NA

Problem(s) (if any) you are currently having with IRS: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**3. Spouse (if spouse is also involved in matter)**

Name: \_\_\_\_\_  
 Home Phone: \_\_\_\_\_ Work phone: \_\_\_\_\_  
 Email address: \_\_\_\_\_  
 Mailing address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_  
 Zip: \_\_\_\_\_  
 SSN: \_\_\_\_\_ TIN: \_\_\_\_\_

Status (check one):  Taxpayer  Nontaxpayer  
 Place of birth (check only one):  
 State of the Union  
 Federal enclave within a state, including military hospitals, national parks, etc  
 U.S. territory or possession  
 Foreign country

Citizenship Status (check one, read our [Form #05.006](#) if this question confuses you):  
 "non-citizen national" under [8 U.S.C. §1101\(a\)\(21\)](#) and Constitutional "citizen of the United States" under 14<sup>th</sup> Amendment  
 Statutory "citizen and national of the United States" under [8 U.S.C. §1401](#)  
 Resident alien pursuant of [26 U.S.C. §7701\(b\)\(1A\)](#)

Are you retaining an attorney for tax matters?:  Yes  No

Problem(s) (if any) you are currently having with IRS: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**4. Your knowledge and experience level**

1. Up to what item number have you read in our Liberty University? \_\_\_\_\_
2. How much of the Great IRS Hoax book have you read? \_\_\_\_\_
3. When was your first exposure to the SEDM website (<http://sedm.org>): \_\_\_\_\_
4. What steps have you taken to comply with our member agreement so far? (check all that apply)  
**(NOTE: Items 4.1 and 4.2 are mandatory in order to obtain our services.)**
  - 4.1  Sent in Resignation of Compelled Social Security Trustee, Form #06.002
  - 4.2  Sent Legal Notice of Change in Domicile/Citizenship Records and Divorce from the United States, Form #10.001
  - 4.3  Got married using a contract and not a state-issued marriage license
  - 4.4  Placed real property into a trust.
  - 4.5  Sent Federal 1040NR Tax Return Attachment, Form #15.001
  - 4.6  Terminated state driver's license.
  - 4.7  Terminated all professional licenses.
  - 4.8  Closed all numbered bank accounts and reopened them as nonresident alien with no identifying number.
  - 4.9  Applied for USA passport using our USA Passport Application Attachment, Form #06.007
  - 4.10  Registered to vote using our Voter Registration Application Attachment, Form #06.003
5. Online legal research accounts you have (check all that apply):
  - Westlaw (<http://westlaw.com>)
  - Lexis-Nexis (<http://www.lexis.com/research/>)
  - VersusLaw (<http://versuslaw.com>)
  - Other. Please specify: \_\_\_\_\_
6. Do you know how to use Microsoft Word?  Yes  No (NOTE: All of our pleadings are prepared with MS Word)
7. Do you have a Skype account (<http://skype.com>)?  Yes  No

**5. Your current Federal Tax situation**

1. Last IRS Notice Number that you received: \_\_\_\_\_ Date Received: \_\_\_\_\_
2. Last Year You Filed Federal Income Taxes: \_\_\_\_\_
3. Filing status:  Single  Married  Head of Household
4. Tax Form(s) you last filed:
  - Federal Tax Statement
  - 1040/1040A/1040X/1040EZ
  - 1040NR/1040NR-EZ
5. Have you ever filed in the married status with your current spouse?:  Yes  No
6. Amount of outstanding tax liabilities unpaid \$ \_\_\_\_\_
7. Have you just been indicted for a federal criminal tax crime?  Yes  No
8. If the answer to the previous question is YES:
  - Court: \_\_\_\_\_ Case No.: \_\_\_\_\_ Date Indicted: \_\_\_\_\_

**6. Your current State Tax situation**

1. Last State Notice Number that you received: \_\_\_\_\_ Date Received: \_\_\_\_\_
2. Last Year You Filed State Income Taxes: \_\_\_\_\_
3. Filing status:  Single  Married  Head of Household
4. Tax Form(s) you last filed:
  - State Tax Statement
  - State resident tax return
  - State nonresident tax return
5. Have you ever filed in the married status with your current spouse?:  Yes  No
6. Amount of outstanding tax liabilities unpaid \$ \_\_\_\_\_
7. Have you just been indicted for a federal criminal tax crime?  Yes  No
8. If the answer to the previous question is YES:
  - Court: \_\_\_\_\_ Case No.: \_\_\_\_\_ Date Indicted: \_\_\_\_\_



**8. Terms**

1. All donations are final and nonrefundable.
2. All discussions with us on the telephone are billable at the rate specified for legal services. They will be rounded up to the nearest ten minute interval when billed.
3. Our work product is copyrighted and privileged and may not be shared with any third party. We retain the right to reuse any materials we prepare for your case on other cases.
4. No specific result is guaranteed or promised from this procedure or service, because the behavior of the criminals running our government is unpredictable.
5. SEDM and its agents will do everything within their power to timely complete this service and deliver the information promised.
6. All bills for hourly services must be paid using our online store, in the "Services" section under "Donation".
7. Bills for services are payable within 30 days. Delivery of services beyond the 30 day interval will cease until billed services are paid up in full.
8. If any disputes arise under the terms of this agreement, all such disputes shall be litigated under the laws of the Holy Bible as documented in SEDM Form #05.023. <http://sedm.org/Forms/FormIndex.htm>. A jury shall be assembled from members of the SEDM fellowship.
9. Any communication between SEDM and clients is strictly confidential and I agree to answer "First Amendment" in the context of all questions about my interactions with SEDM, pursuant to the SEDM Member Agreement, Section 6.

**9. Signature and Declaration:**

I declare under penalty of perjury under God's laws that:

1. I have read and agree to abide by the SEDM member agreement attached, which I have also signed:
2. I am a "nontaxpayer", which is a person who is not the "taxpayer" defined in 26 U.S.C. §7701(a)(14) and not subject to any provision of the Internal Revenue Code.
3. I would like SEDM to perform the above requested service for the suggested donation amount appearing on the website.
4. I agree not to call or involve SEDM in any of my personal matters not directly involved with the implementation of this agreement and/or service.
5. I agree to abide unconditionally and perpetually to the SEDM Member Agreement in the context of all services and information I obtain from SEDM. I have attached a completed SEDM Member Agreement to this application.

Signature (Main Individual): \_\_\_\_\_ Date: \_\_\_\_\_

Signature (spouse of Main Individual): \_\_\_\_\_ Date: \_\_\_\_\_

**10. Where to Submit this Form**

When complete with this form, please fax your application to 800-691-3518.

Thank You!

### 8.3 SOVEREIGNTY EDUCATION AND DEFENSE MINISTRY (SEDM) MEMBER AGREEMENT

This form must be filled out and sent in with the Litigation Support Client Intake Application Form in the previous section. Please download and print the latest version of this agreement from the SEDM Website at:

<http://www.sedm.org/MemberAgreement/MemberAgreement.pdf>