

LEGAL NOTICE TO CORRECT FRAUDULENT TAX STATUS, REPORTING, AND WITHHOLDING FORM INSTRUCTIONS

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1. **PURPOSE FOR THIS FORM:**

- 1.1. This form is provided for use in notifying financial institutions which you have accounts with who have government identifying numbers associated with accounts in your name that you know are false, fraudulent, or improper.
- 1.2. This form is most useful for people in the following circumstance:
 - 1.2.1. They just became aware of the frauds documented on our websites.
 - 1.2.2. They are following the procedures found in the following document to free themselves and become sovereign:

<p><i>Path to Freedom</i>, Form #09.015 http://sedm.org/Forms/FormIndex.htm</p>

- 1.2.3. They want to correct forms and records on file with prior associates to correctly document their status.
- 1.2.4. They have tried informally to change their status and the financial institution or employer or business associate refuses attempts to file corrected forms or update their records.
- 1.2.5. Personnel at the company they are dealing with have told them that the matter is beyond their control and that company policy requires them to contact the legal department to obtain a remedy.

2. **PROCEDURE FOR USE:**

- 2.1. This form is electronically fillable. If you have the free Adobe Acrobat Reader available at <http://adobe.com>, you can fill in all the fields and print it out. If you have the full version of Adobe Acrobat, you can also save the filled in form for later reuse. You can download the free Acrobat reader at:
<http://www.adobe.com/products/acrobat/readstep2.html>
 - 2.2. If you haven't already, read our article on *Techniques for Building a Good Administrative Record* at:
<http://sedm.org/ItemInfo/RespLtrs/AdminRecord/AdminRecord.htm>.
 - 2.3. We suggest that when you send this item:
 - 2.3.1. You use Certified Mail with a Return Receipt.
 - 2.3.2. You also use the following form:
- | |
|--|
| <p><i>Certificate/Proof/Affidavit of Service</i>, Form #01.002
http://sedm.org/Forms/FormIndex.htm</p> |
|--|
- 2.4. Fill in the fields on the cover letter within Acrobat.
 - 2.4.1. The return address.
 - 2.4.2. The financial institution or company name.
 - 2.4.3. The account number(s) affected.
 - 2.5. Fill in the fields in the enclosure within Acrobat. Instructions for these enclosures may be found at:
 - 2.5.1. Affidavit of Citizenship, Domicile, and Tax Status, Form #02.001
<http://sedm.org/Forms/FormIndex.htm>
 - 2.5.2. Why It Is Illegal for Me to Request or Use a Taxpayer Identification Number, Form #04.022
<http://sedm.org/Forms/FormIndex.htm>
 - 2.5.3. Tax Form Attachment, Form #04.013
<http://sedm.org/Forms/FormIndex.htm>
 - 2.5.4. The "Trade or Business" Scam, Form #05.001
<http://sedm.org/Forms/FormIndex.htm>
 - 2.6. If you have the FULL VERSION of Adobe Acrobat, you may wish to save the completed form electronically for later reuse.
 - 2.7. Print out TWO copies of the form.
 - 2.8. Fill in the Certified Mail number in the space provided on both copies.
 - 2.9. Sign and date both copies in blue original ink.
 - 2.10. Send the one of the two originals to the financial institution or company and keep one original for yourself.
 - 2.11. Keep the *Certificate/Proof/Affidavit of Service* from step 2.3.2 above. You will need this evidence if they refuse to reform their practices and continue violating the law.
 - 2.12. After you send this document, be forewarned that a person from the company you send it to is likely to try to evade responsibility for their actions and evade generating legal evidence of their violations of law by the

following means. If they do, shun any such contacts and INSIST that all contact must be in writing. You must pointedly ask them whether the communication relates to issues described in this correspondence and don't let them get past answering this question before you go to another topic. If the answer is yes, tell them you must hang up and demand a written response. This is emphasized again in the Conclusions to warn them not to try it.

2.12.1. They may try to contact you via telephone about the matter, and they may ask you whether you are recording the conversation.

2.12.2. They may try to setup a private meeting with no witnesses of your own to talk with you about this matter.

3. **RESOURCES FOR FURTHER STUDY**

- 3.1. *Why You Aren't Eligible for Social Security, Form #06.001*. Proves that you aren't eligible for Social Security <http://sedm.org/Forms/FormIndex.htm>
- 3.2. *Resignation of Compelled Social Security Trustee, Form #06.002*. Form which uses the SSA's own forms and procedures to terminate all unlawful participation in the Social Security Program by the applicant. <http://sedm.org/Forms/FormIndex.htm>
- 3.3. *About SSNs and TINs on Government Forms and Correspondence, Form #05.012* <http://sedm.org/Forms/FormIndex.htm>
- 3.4. *Authorities on "Taxpayer Identification Number (TIN)":* Sovereignty Forms and Instructions, Cites by Topic <http://famguardian.org/TaxFreedom/CitesByTopic/TIN.htm>
- 3.5. *Authorities on "Social Security Number (SSN)":* Sovereignty Forms and Instructions, Cites by Topic <http://famguardian.org/TaxFreedom/CitesByTopic/SSN.htm>
- 3.6. *SSN and TIN NOT the same*-proves that these two numbers are NOT interchangeable and the circumstances under which they ARE interchangeable <http://famguardian.org/Subjects/Taxes/Articles/ss-and-tin-not-the-same.pdf>
- 3.7. *Why You are a "national" or a "state national" and not a "U.S. citizen", Form #05.006*. Proves that you don't satisfy the qualifications for issuing a Social Security Number found in 20 CFR §422.104. <http://sedm.org/Forms/FormIndex.htm>
- 3.8. *You're Not a "citizen" under the Internal Revenue Code* <http://famguardian.org/Subjects/Taxes/Citizenship/NotACitizenUnderIRC.htm>
- 3.9. *You're not a "resident" under the Internal Revenue Code* <http://famguardian.org/Subjects/Taxes/Citizenship/Resident.htm>
- 3.10. *IRS Website: Taxpayer Identification Number* <http://www.irs.gov/businesses/small/international/article/0,,id=96696,00.html>
- 3.11. *IRS Website: Individual Taxpayer Identification Number* <http://www.irs.gov/individuals/article/0,,id=96287,00.html>
- 3.12. *Secrets of the Social Security Number* <http://famguardian.org/Subjects/Freedom/Articles/SecretsOfSSN.htm>
- 3.13. *Social Security Policy Manual, Form #06.013*. How to survive without a Social Security Number <http://sedm.org/Forms/FormIndex.htm>
- 3.14. *Social Security: Mark of the Beast*. Book which explains why Christians cannot have or use Social Security Numbers or Taxpayer Identification Numbers (TINs). <http://famguardian.org/Publications/SocialSecurity/TOC.htm>

Date: _____

Cert. Mail #:

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Statutes

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26 U.S.C. §7206 and 72075
26 U.S.C. §74345
26 U.S.C. §7701(a)(10)9
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26 U.S.C. §7701(a)(26)5, 6, 8, 9
26 U.S.C. §7701(a)(30)4
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26 U.S.C. §7701(a)(9)9
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Cases

A.C. Aukerman Co. v. R.L. Chaides Constr. Co., 960 F.2d 1020, 1037 (Fed.Cir.1992)	8
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Other Authorities

2A N. Singer, Sutherland on Statutes and Statutory Construction § 47.07, p. 152, and n. 10 (5th ed. 1992)	6
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Rutter Group Practice Guide-Federal Civil Trials and Evidence, paragraph 8:4993, page 8K-34.....	8

1
2 Subject: Notice and Demand to Correct Citizenship, Domicile, and Tax Status and Terminate FRAUDULENT Identifying
3 Numbers, Tax Reporting, and Tax Withholding
4

5 Pertinent Account Number(s): _____
6

7 Enclosures:

- 8 (1) Affidavit of Citizenship, Domicile, and Tax Status
- 9 (2) Why It is Illegal for Me to Request or Use a Taxpayer Identification Number
- 10 (3) Tax Form Attachment
- 11 (4) The "Trade or Business" Scam

12
13 Dear Sir,

14 **1 Introduction**

15 The purpose of this letter is to notify you that your records and tax withholding and reporting practices relating to me and
16 my account are in error and must be corrected. This correspondence reflects my status from the very beginning of our
17 relationship to the present day. If you do not heed this letter and retroactively correct the corresponding records or prove
18 that I am wrong with evidence and law and not corporate policy or presumption, then:

- 19 1. You will be violating the criminal and civil laws that I will point out later.
- 20 2. You will be in default and estoppel of all the facts established in this letter. The facts established will then be used to
21 recover civil damages against you.
- 22 3. I will file a criminal complaint against you based on the laws you are violating.
- 23 4. After the criminal complaint is filed, I will sue you civilly for injuries sustained in violating the criminal and civil laws
24 identified herein which you are violating.

25 This letter is necessitated by the fact that I called your telephone support line a number of times and the agent(s) who
26 responded:

- 27 1. Refused to verbally grant the request identified herein.
- 28 2. Were not knowledgeable enough in the law to realize that they are VIOLATING the law by refusing to act and/or
29 refused to believe the statutes plainly revealed to them that prove they are violating the law.
- 30 3. Said that they would not provide the phone or contact information to the specific legal department person by name who
31 could personally address my concerns.
- 32 4. Requested that I write you a letter documenting my concerns in detail so that they can be addressed individually.

33 Somehow, I get the feeling that because your company refuses to provide the names or contact information of specific
34 persons in the legal department who may informally address my concerns, then the lawyers in your establishment know
35 they are willfully violating the law and are deliberately and systematically evading personal responsibility or liability for
36 their injurious violations of law. It appears that your corporate counsel may be trying to preserve plausible deniability so
37 that they can avoid being personally and individually sued for the violations of law described herein. I describe such a
38 tactic as "legal peek-a-boo". It certainly betrays an intention to evade and violate the law and to evade responsible and
39 personal contact with customers who are having their constitutional rights and property violated by agents and officers and
40 fiduciaries of the government such as yourself. This does not look good for your company and makes me wonder why
41 anyone would want to do business with you under such circumstances.

42 Be advised that all future communications will be recorded between myself and your company because it seems likely that
43 litigation may be needed in order for you to bring your practices in compliance with prevailing law. Answering the phone
44 shall therefore constitute constructive consent to telephonic recording.

45 This correspondence substantively reflects my current state of legal knowledge. I reserve the right to revise and extend
46 anything contained herein after the date you receive it.