Affidavit of False or Fraudulent Form 1099, Form 1099-CC

Send separately, in response to collection notice, or attach to W-8BEN or NON-STATUTORY return . For use by "nonresident aliens" not engaged in the "trade or business" excise taxable franchise and whose earnings are a "foreign estate" per 26 USC §7701(a)(31)

 1 Type or print your first name and middle initial.
 Last name
 2 Identifying Number

3 Address (not the domicile or residence of Submitter; mail forwarding only)

4 Federal income tax ILLEGALLY withheld	5 State tax ILLEGALLY withheld	

WARNING: This submission satisfies the requirements of IRM 3.21.3.15.1.28 by supplying the name, EIN, and withholding amount. DO NOT ask me for any original FALSE information returns such as 1099's because they could be used to replace this submission so that it can be destroyed or ignored against my wishes. I have already attached my pay stubs or receipts as legal evidence of the taxes paid listed above in blocks 4 through 5 and this submission is signed under penalty of perjury so you don't need further evidence. Your own internal information return reporting system also allows you to independently verify these false reports using the identifying number provided. Thus, any attempt by you to insist on the original false 1099's before a tax return refund will be processed shall constitute an admission by you that you are refusing to file my tax return and process the refund in criminal violation of <u>18 USC §17203</u> and thus tamper with me as a protected witness of wrongdoing in violation of <u>18 USC §1512</u>. I will NOT help you commit identify theft in violation of <u>18 USC §1512</u> by preserving, condoning, or perpetuating false evidence such as the false information return(s) this submission relates to and compelling me to do so constitutes a criminal conspiracy to engage in human trafficking.

6 Status of Submitter

LMM: 1. A "nonresident alien" under 26 USC \$7701(b)(1)(B); 2. A "national" of the United States OF AMERICA described in <u>8 USC §1101(a)(21)</u> and <u>8 USC §1101(a)(22)</u>; 3. An "American National" pursuant to <u>8 USC §1502</u>; 4. Domiciled and physically present outside the <u>statutory</u> geographical "United States" (<u>26 USC §7701(a)(9)</u> and (a)(10) and <u>4 USC §1101(a)(22)</u>; 3. An "American National" pursuant to <u>8 USC §1502</u>; 4. Domiciled and physically present outside the <u>statutory</u> geographical "United States" (<u>26 USC §7701(a)(9)</u> and (a)(10) and <u>4 USC §1101(a)(22)</u>; 3. An "American National" pursuant to <u>8 USC §1502</u>; 4. Domiciled and physically present outside the <u>statutory</u> geographical "United States" (<u>26 USC §7701(a)(9)</u> and (a)(10) and <u>4 USC §1101(a)(22)</u>; 3. An "American National" pursuant to <u>8 USC §1502</u>; 4. Domiciled and physically present outside the <u>statutory</u> geographical "United States" (<u>26 USC §7701(a)(9)</u> and (a)(10) and <u>4 USC §1101(a)(22)</u>; 3. An "American National" pursuant to <u>8 USC §1502</u>; 4. Domiciled and physically present outside the <u>statutory</u> geographical "United States" (<u>26 USC §7701(a)(9)</u> and (a)(10) and <u>4 USC §1101(a)(22)</u>; 3. An "American National" United States" (<u>26 USC §1001</u>; 6. Not consensually doing business with the U.S. government or receiving a "benefit" or government property and thereby waiving sovereign immunity under <u>28 USC §1605</u> or becoming subject to federal civil statutory law under <u>5 USC §553(a)(2);</u> 7. "stateless person" pursuant to <u>28 USC §1332</u> because not domiciled in the STATUTORY "State" described in <u>28 USC §1332</u>(d); 8. A CONSTITUTIONAL "person" under the Bill of Rights.

I DO NOT FALL WITHIN THE DEFINITION OF ANY OF THE FOLLOWING STATUTORY CIVIL STATUSES AND DO NOT CONSENT TO THESE CIVIL STATUSES UNDER THE FIRST AMENDMENT, MY RIGHT TO NOT CONTRACT, AND THE RIGHT TO EXCLUDE ASPECT OF ABSOLUTE OWNERSHIP OF MYSELF: 1. NOT a STATUTORY "U.S. person" under 26 USC §7701(a)(3); 2. NOT in receipt of "income" or "gross income" from the STATUTORY "United States" (26 USC §7701(a)(9) and (a)(10) and 4 USC §110(d)); 3. NOT a public officer engaged in a <u>STATUTORY "trade or business"</u>; per 26 USC §7701(a)(26) or effectively connected with such <u>STATUTORY "trade or business"</u>; 4. NOT A "resident alien" as described in <u>26 USC §7701(a)(16)(17)(A)</u>; 5. NOT resident or domiciled within a federal enclave or federal territory and subject to federal law under <u>Federal Rule of Civil Procedure 17(b)</u>; 6. NOT consensing to acquire the benefit or privilege of protection or a treaty benefit as an American National abroad under <u>8 USC §1502</u> and thus not liable to pay for said protection; 7. NOT consensually or knowingly representing a legal fiction domiciled on federal Rule of Civil Procedure 17(b); 8. NOT a CIVIL citizen*++D status requires domicile on federal larvitory "United States" (26 USC <u>§7701(a)(9)</u> and <u>4 USC §110(0)</u> and thus subject to federal law under <u>Federal Rule of Civil Procedure 17(b)</u>; 8. NOT a CIVIL citizen*++D status requires domicile on federal larvitory or at least consent in some form; 9. NOT eligible to participate in Social Security and notified Social Security of same (<u>https://sedm.org/Forms/06-AvoidingFranch/SSNotEligible.pdf</u>). Any numbers provided are therefore NOT STATUTORY Social Security Numbers but privately issued numbers that may not be put to a commercial use or benefit of any government and if they are, are subject to the <u>Injury Defense Franchise and Agreement</u>, Form #06.027. <u>https://sedm.org/Forms/06-AvoidingFranch/InjuryDefenseFranchise.pdf</u>.

If you have any evidence to the contrary, please present it signed under penalty of perjury within 30 days or be found in default and estoppel. If you default, any attempt to treat me as OTHER than that described above is admitted and stipulated into evidence by you to be criminal identity theft as described in <u>Government Identity Theft</u>. Form #05.046; <u>http://sedm.org/Forms/FormIndex.htm</u>. The statuses in this block are a product of my First Amendment right to associate and my right to contract or not contract. If I can't control my civil status, then I no longer own myself and am a slave. See: <u>Your Exclusive Right to Declare or Establish Your Civil Status</u>, Form #13.008; <u>http://sedm.org/Forms/FormIndex.htm</u>.

7 False information return (IR) submitter's name, address, and ZIP code	8 IR submitter's identification
	number (if known)

9 What this submission is NOT:

This submission does NOT constitute consent on the part of the submitter to: 1. A "self-assessment"; 2. Any kind of assessment on the part of the IRS under the authority of 26 USC \$5701(a)(14); 4. Become a statutory "resident" (26 USC \$7701(a)(14); 4. Become a statutory "resident alien" to become a "resident alien" to become a "resident alien" pursuant to 26 USC \$6013(g) and (a); (b) or subject to federal civil law; 5. An election by a "nonresident alien" to become a "resident alien" pursuant to 26 USC \$6013(g) and (a); (b) or go and (a); (c) resident alien" to become a "individual" as described in 26 CFR \$1.1441-1(c)(3); 7. Accept or pay for any government "benefit" or property; 8. Become an struction to the undersigned in any government "benefit" program now or at any time in the past, present, or future. Undersigned regards it as involuntary servitude in violation of Const. Amend 13 and human trafficking to impute any status to him/her under the civil law that he/she does not expressly consent to in writing absent duress. Submitter reserves the exclusive right to declare and establish whatever civil status he/she chooses as a nonresident foreign sovereign protected by the Foreign Sovereign Immuties Act, 28 USC Chapt. 97.

10 Enter year in space provided and check one or more boxes. For the tax year ending December 31, _____

The information returns you received for the above year from the source identified in items 7 and 8 above were false and fraudulent because (check all that apply):

	Check	Action	Explanation
а		The company submitting the information return unlawfully did one or more of the following: 1. Refused to accept my CORRECT withholding paperwork; 2. Forced me to submit withholding documents I now know to be false and fraudulent in its place.;3. Forced me to fill out the withholding form in a way that I know is false or fraudulent. See the next section.	My status must be accepted as I declare it under penalty of perjury. Otherwise, the company is engaging in witness tampering, practicing law without a license on my behalf without my consent, compelling me to contract with the government to participate in the "trade or business" franchise, and compelling me to associate in violation of the First Amendment. This is being done under the "color of law" as a quasi-government officer called a "withholding agent" (<u>26 USC \$7701(a)(16)</u>) and therefore are liable for a constitutional tort. See: <u>Your Exclusive Right to Declare or Establish</u> <u>Your Civil Status</u> , Form #13.008: <u>http://sedm.org/Forms/FormIndex.htm</u> .
b		It constitutes perjury under penalty of perjury to file Form 1099 information return against me or the private entity I represent. My private, non-federal associates are NOT government instrumentalities, officers, or agents in the context of this <u>private</u> relationship. It is unlawful and a criminal offense for them to act as a public office of the government in violation of <u>4 USC §72</u> and <u>18 USC §912</u> outside the District of Columbia ("United States").	The only thing the government can lawfully regulate under the civil statutory law is "public conduct" of "public officers" within the government as "publici juris". The Supreme Court has held that the ability to regulate private conduct is "repugnant to the constitution" and that where no government property, benefits, or privileges are involved, the ability to regulate and by implication TAX CEASES. Munn v. Illinois, 94 U.S. 113 (1876). Everything I do as a PRIVATE man or woman is PRIVATE conduct. By "assuming" that I am a "public officer" or enforcing the duties of the office upon me without compensation that I and not you deem satisfactory, you are engaging in involuntary servitude, human trafficking, and peonage.
С		The government identifying number on the form is not mine and therefore not correct. It is incorrect because my work associate compelled me to sign and submit a knowingly false and fraudulent W-7, W-9, SS-4, or SS-5 form and/or to use a government identifying number that does not belong to me by threatening to either not hire or to fire me if I did not sign it and provide a number I am not eligible for and cannot lawfully use. Anything done under the influence of duress becomes the act of the duressor and not my act and is voidable and this report constitutes a DEMAND to void it.	The reasons I am not eligible to apply for, receive, or use a Taxpayer Identification Number are identified in: <u>Why It is Illegal for Me to Request or Use a Taxpayer Identification Number</u> , Form #04.205; <u>http://sedm.org/Forms/FormIndex.htm</u> . Rebut with evidence signed under penalty of perjury within 30 days or be found in default and estoppel.

YEAR:

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Ь		Earnings of nonresident aliens domiciled outside of and working	The following authorities expressly exempt the earnings of "nonresident aliens" domiciled and working
u		outside the "United States" (26 USC §7701(a)(9) and (a)(10)) in other	outside the "United States" from "wages", "income", or "gross income". Statutes: 26 USC
		than a "trade or business"/"public office" within the U.S. government	<u>§7701(a)(31), 26 USC §861(a)(3)(C)(i), 26 USC §1402(b), 26 USC §3401(a)(6), 26 USC §3406(g).</u>
		are not includible in "gross income" and a "foreign estate" pursuant	Regulations: <u>26 CFR §1.872-2(f)</u> , <u>26 CFR §1.871-7(a)</u> (4). <u>26 CFR §31.3401(a)</u> (6)-1, and <u>26 CFR</u>
		to 26 USC §7701(a)(31). They are "not subject" and "excluded" from	<u>§31.3406(g)-1(e)</u> . Pursuant to <u>26 USC §6041(a)</u> , I cannot lawfully earn reportable "income" as defined
		"gross income", but at the same time not statutorily "exempt" nor am	in <u>26 USC §643(b)</u> because I am not the public "trust" or "estate" described therein. IRM 5.1.11.6.8,
		I an "exempt individual".	26 USC §§6020(b) and 6201 forbids the IRS to do an assessment or SFR on me, and even if they do,
		·	it's still only a proposal that requires my CONSENT, which I DO NOT give and never have given.
			Expressio unius est exclusio alterius.
е]	I have no delegated authority to act on behalf of or contractually	The rights of those domiciled in states of the Union and protected by the Constitution such as
•		obligate myself and/or the private entity I am representing to any	myself and/or the entity I represent are "unalienable", which legally means that they cannot lawfully
	_	obligation, franchise, or "benefit" offered by any government. The	be sold, bargained away, or transferred through any commercial process, INCLUDING franchises.
		authority to contract with any government is expressly forbidden in	Only those domiciled on federal territory may therefore lawfully enter into such contracts and I am
		the entity formation documents and/or fundamental law and therefore	not domiciled on federal territory but rather am present within a state of the Union and protected
		all contracts or franchises arising out of my consent are void ab initio.	by the Constitution. See: 1. Unalienable Rights Course, Form #12.038;
		- /	https://sedm.org/LibertyU/UnalienableRights.pdf; 2. Delegation of Authority Order from God to
			Christians, Form #13.007; https://sedm.org/Forms/13-
L			SelfFamilyChurchGovnce/DelOfAuthority.pdf.

11 Efforts to notify IRS and person filing false 1099 (B/R/S/SA/DIV/INT/MISC/K/NEC) to correct these reports (check all that apply)

	Check	Action	Date(s)	Details/Contact
			accomplished	
а		Submitted IRS Form W-8SUB		
		https://sedm.org/Forms/04-Tax/2-Withholding/W-8SUB.pdf		
b		Submitted Affidavit of Citizenship, Domicile, and Tax Status, Form		
		#02.001; https://sedm.org/Forms/02-Affidavits/AffCitDomTax.pdf		
C		Submitted the following with Certificate of Service or Certified Mail.		
C		Identity Theft Affidavit, Form #14.020; https://sedm.org/Forms/14-		
		PropProtection/Identity_Theft_Affidavit-f14039.pdf		
d		Initiated civil suit against withholding agent		
		Other (enceit)		
е		Other (specify):		

12 Specific actions demanded of recipient in responding to this submission

· · · · ·	Check	Action	Explanation
а		Do not send me collection notices based on the false information returns. I am NOT a person made liable and your enforcement activities are a tort instigated outside of your territorial and subject matter jurisdiction.	IRS has no statutory enforcement authority outside of Internal Revenue Districts or outside the statutory geographical "United States" defined in <u>26 USC §7701(a)(9)</u> and (a)(10), <u>4 USC §110(d)</u> and 26 <u>26 CFR §301.7701-7(c)</u> . See: <u>Challenge to Income Tax Enforcement Authority within Constitutional States of the Union</u> , Form #05.052; <u>https://sedm.org/Forms/05-MemLaw/ChallengeToIRSEnforcementAuth.pdf</u>
b		Zero out all reports connected with the IRS Form 1099's submitted by the original submitter referenced in this form, which are ALL false and fraudulent and subject to criminal sanction if not corrected	Not engaged in a "trade or business"/"public office" as required by <u>26 USC §6041(a)</u> and <u>7701(a)(26)</u> . <u>26 USC §6041(a)</u> requires that Form 1099 may only be submitted in connection with payments associated with a "trade or business", which is defined to include ONLY a public office in the government. Recipient is not lawfully engaged in a "public office" and would be impersonating a public officer in criminal violation of <u>18 USC §912</u> to accept either the benefits or obligations associated with said office.
С		Return all unlawfully withheld earnings to their rightful owner under equity and <u>not</u> the I.R.C. All amounts withheld and paid were paid UNDER PROTEST, illegally, and fraudulently. Recipient of these funds is engaged in money laundering in violation of 18 USC §1956.	I.R.C Subtitle A is civil law that cannot be enforced against nonresident parties not domiciled on federal territory within the <u>statutory</u> but not <u>constitutional</u> "United States" (<u>26 USC §7701</u> (a)(9) and (a)(10)) per Federal Rule of Civil Procedure 17. Supreme Court has held that government MUST return unlawfully withheld or received monies regardless of whether victim is subject to the statutes or not. This form constitutes a substitute for IRS Form 843 requesting an abatement and return of all such withheld earnings. "The United States, we have held, cannot, as against the claim of an innocent party [nonresident nontaxpayer] hold his money which has gone into its treasury by means of the fraud [or omission] of its agent. While here the money was taken through mistake without element of fraud, the unjust retention is immoral and amounts in law to a fraud of the taxpayer's rights. What was said in the State Bank Case applies with equal force to this situation. 'An action will lie whenever the defendant has received money which is the property of the plaintiff, and which the defendant is obligated by natural justice and equity to refund. The form of the indebtedness or the mode in which it was incurred is immaterial." [Bull v. United States, 295 U.S 247, 261, 55 S.Ct. 695, 700, 79 L.Ed. 1421]
d		Notify submitter of false information returns that they will be criminally prosecuted if they do not stop filing false reports.	26 USC \$7206(1) obligates the government recipient to prosecute all those who submit false information returns. <u>18</u> <u>USC \$654</u> makes it a crime for a "withholding agent" to convert private property to a public use, "public office", or public purpose without compensation and without consent of the owner. <u>18 USC \$912</u> forbids anyone to use an information return to "elect" someone into a public office or enforce the obligations or benefits of the office upon a non- consenting party.
е		Criminally prosecute submitter of false information return if they do not stop filing false reports and correct the ones referenced herein.	One count under <u>26 USC §7206(1)</u> , <u>18 USC §912</u> , <u>18 USC §654</u> for <u>each</u> false information return. One count under <u>18 USC, §§1001</u> and <u>1621</u> (perjury) for each IRS form 1096 or W-3 accompanying the information return.
f		Inform/warn submitter of false information returns that they MUST accept the withholding paperwork they are given and cannot compel submission of Forms W-7 or W-9	Workers may not be compelled what form to submit, to use government approved forms, or what to put on the forms. This is: 1. Witness tampering, since the forms are signed under penalty of perjury; 2. Compelled association in violation of First Amendment; 3. Extortion.
Sign Here			UT the "United States" and from within the "United States of America" and a foreign state pursuant to 28 USC ad this statement, and to the best of my knowledge and belief, it is true, correct, and complete
		Signature:	Date:
L			

Purpose of Form.

• is intended for use <u>only</u> by "nonresident aliens" who are "non-filers" (26 USC §6651 Notes defines), and <u>not</u> "taxpayers" (26 USC §§1313 and 7701(a)(14)).

• is a custom form because IRS does not have a form to only correct false original Forms 1099-B/R/S/SA/DIV/INT/MISC/K/NEC.

• is NOT a substitute for Forms 1099-B/R/S/SA/DIV/INT/MISC/K/NEC, but rather <u>invalidates</u> the corresponding form entirely by connecting it to fraud and criminal activity. Thus, the original false Form 1099 submission becomes "fruit of a poisonous tree" inadmissible as evidence and unusable as a basis for further probable cause in tax enforcement.

• is completed by a nonresident victim of a false and fraudulent Form 1099

when a private, non-federal company, or payer, either refuses their withholding form or compels them to submit a W-7, W-9, or SS-5 form that the Submitter KNOWS is false and fraudulent and done so only in order to get or keep a job, work relationship, or complete a private sector transaction.

Submitters of this Form NOT Subject to Penalties. Penalties against the Submitter of this form are unlawful. Only "U.S. persons" (26 USC §7701(a)(30)) domiciled on federal territory within the "United States" (26 USC §7701(a)(9) and (a)(10)) and who are subject to federal civil law may be penalized. Such "persons" may NOT use this form. Nonresident parties who use this form are not "exempt", but rather "not subject" to either federal civil law or to the penalties that such law might impute. **IRS Penalties for use or abuse of this form or accompanying tax return.** Information regarding the Submitter of this form and in the temporary possession or use of the recipient is: 1. Information about a private party who is NOT a "public officer" and who does not consent and has no capacity to consent to act as a public officer; 2. Protected by a franchise agreement to which the recipient indicates their consent by using, storing, or disclosing said information; 3. The exclusive property of the party who is described; 4. Subject to private copyright. Any abuse of this information without the express written consent of the Submitter to induce any flow of money or consideration to the recipient is protected by copyright and license and subjects the recipient to the following liabilities for infraction:

• Pay any tax or penalty assessments against the submitter out of their private pay and benefits if used for tax enforcement or collection.

• Substitute him/her self as the substitute defendant if this information is used to civilly or criminally prosecute the submitter.

• Allow the submitter to exercise power of attorney on their behalf of the recipient, and to file a contractual lien on any private property they own under said power of attorney.

• Compensate the Submitter for attorney's fees and/or costs required to recover penalties and/or assessments under this franchise agreement which the recipient refuses to pay voluntarily.

WARNING: Interfering with or penalizing the submission of, or advising changes to this form is a CRIME! This form constitutes a formal criminal complaint providing legally admissible evidence of fraud on the part of the original information returns submitted by the party identified in section(s) (5) and (6) of this form.

• Directing or advising what should go on this form constitutes perjury and conspiracy to commit perjury in violation of 18 USC §1001, 18 USC §1621 and subornation of perjury in violation of 18 USC §1622.

• Penalizing or threatening the submitter to withdraw this form constitutes threatening a protected federal witness in violation of 18 USC §1512 and obstruction of justice in violation of 18 USC Chapt. 73.

• Any IRS or state revenue employee or agent who receives this form and fails or omits to act promptly in correcting the false information described within government records could be prosecuted for the following crimes: accessory after the fact (18 USC §3), and misprision of felony (18 USC §4), computer fraud (18 USC §1030), and identity theft (42 USC §405(c)(2)(C)(i), 42 USC §408(a)(7), 18 USC §1028(a)(7), 18 USC §1028A, 18 USC §654).