FAMILY GUARDIAN WEBSITE SUBJECT INDEX

Web capture of this page (right click and select "Save As"). Includes active hotlinks for offline use

This page contains a subject index of EVERYTHING contained on the Family Guardian website, including all topic pages, books, memorandums, and the writings of third party authors.

For an index of content on our sister site, see the following. They focus on PRACTICAL APPLICATION of the information on this site to SPECIFIC REAL LIFE situations:

Subject Index (OFFSITE LINK)-Sovereignty Education and Defense Ministry (SEDM)

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- 78. Propaganda, False Government
- 79. Property Rights
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- 81. Questions
- 82. Reference
- 83. Reforms
- 84. Regulations
- 85. Reports
- 86. Researchers
- 87. Rights
- 88. Scandals
- 89. Search
- 90. Seizure
- 91. Separation Between Church and State
- 92. Separation of Powers

11/19/21, 12:29 PM Family Guardian Website Subject Index 93. Slavery 94. Social Security 95. Socialism 96. Solutions 97. Sovereign Citizens 98. Sovereignty 99. Standing 100. States 101. Straw Man 102. Substitute for Returns (SFRs) 103. Summons 104. Tax Reporting 105. Tax Withholding 106. <u>Taxes</u> 107. Taxpayer Identification Numbers (TINs) 108. Terrorism 109. Treaties 110. <u>Trusts</u> 111. Tyranny 112. Uniform Commercial Code (UCC) 113. U.S. Government 114. Usufruct 115. Words of Art **ABBREVIATIONS:** ASNM=<u>Antishyster News Magazine</u> CCDM=<u>IRS Chief Counsel Directives Manual</u> (IRM 39.0) DOJTDCTM=Department of Justice, Tax Division, Criminal Tax Manual GIH=Great IRS Hoax book SFIO=Sovereignty Forms and Instructions Online SFIO-A=Authorities SFIO-C=Cites by Topic SFIO-E=Evidence SFIO-F=Forms SFIO-H=History SFIO-I=Instructions SFIO-L=Legal Reference SFIO-R=Responding (to government notices and correspondence) PAAGF=Published Authors and Government Forms SEDM=Sovereignty Education and Defense Ministry (OFFSITE LINK) SSMOTB=Social Security: Mark of the Beast (book) TFPM=<u>Tax Fraud Prevention Manual, Form #06.008</u> (OFFSITE LINK) UAPR=<u>Understanding American Property Rights</u>

ACTIVISM-GET INVOLVED!

Activism Area

Biblical view of taxation and government: GIH§4.3.3

WTPTTH=We The People Truth in Taxation Hearing

DOJ, JM=U.S. Department of Justice, Justice Manual, U.S. Dept of Justice

Equipping the Church to Vote (book)

Fully Informed Jury Association (FIJA)

Handbook for Federal Grand Jurors (pamphlet)

Handbook for Trial Jurors Serving in United States District Court (pamphlet)

IGNet-Federal Inspectors General

Internet Crime Complaint Center (IC3)-FBI

Jail4Judges-judicial reform. Join this group!

Judicial Watch

<u> Jury Nullification: Empowering the Jury as the Fourth Branch of Government (book)</u>

Juror's Handbook-by Fully Informed Jury Association

Legal Research on Jury Nullification

Red Beckman's Fully Informed Jury Training (video)

Treasury Inspector General for Tax Administration Abuse Hotline

Vote-Smart

We The People-Join this group!

Write Your Congressman!

ADMINISTRATIVE LAW/PROCEDURE

Administrative Procedure defined: SFIO-C

Administrative Procedures Act

Cases Regarding Delegated Authority

Citizen's Guide on Using the Freedom of Information Act and Privacy Act to Request Government

Records

Sovereignty and Freedom Page, Section 13.6: Threat to Freedom: Administrative Law/State

IRS is subject to the Admin. Proc. Act-PROOF: SFIO-1§7.1

IRS Commissioner's Delegation Orders

Requirement for Publication in the Federal Register and exceptions thereto

31 C.F.R. §601.702(a)(2)(ii)

5 U.S.C. §552(a)(1)

5 U.S.C. §553(a)

44 U.S.C. §1505(a)

References on Administrative Procedure

Law and Government Page, Section 12: Administrative Law

Learn Proper Administrative Procedure: SFIO-I§4.4

The Need for Regulations

The Notary Protest Method: VERY EFFECTIVE!: TFPM §3.4.4.5, Article

Treasury Delegation Orders (TDOs)

Understand the Tax Process and the Laws that Govern It: SFIO-I§4.2;TFPM §3.5.4.2

ADMIRALTY LAW

AdmiraltyLaw.com

Admiralty and Maritime Law Guide

Cornell Legal Information Institute: About Admiralty

Federal Maritime Commission

Federal Rules of Civil Procedure, Rule 9(h): Admiralty and Maritime Claims

JonesAct.com

Maritime Cabotage Task Force

NSNet-Maritime news and information

Savings to Suitors Clause, 28 U.S.C. §1333

Title 33: Navigation and Navigable Waters

APPEALS

Appeals Settlement Guidelines (IRS)

Appeals Coordinated Issues (IRS)

IRS Form 911: Application for Taxpayer Assistance Order

IRS Pub 1546: The Taxpayer Advocate Service of the IRS

IRS Pub 1660: Collection Appeal Rights

Treasury Inspector General for Tax Administration Abuse Hotline

ASSET PROTECTION

Internal Revenue Manual (IRM), Section 5.17.14: Fraudulent Conveyances and Transferee Liability Property and Privacy Protection Topic Area

Property Protection Forms (OFFSITE LINK)-SEDM Forms Page

ASSESSMENT- See ENFORCEMENT

AUDITS

Collection Appeals Hearing Samples:

<u>George's Hearing</u> (requires a media player) <u>Peter's Hearing</u> (requires a media player)

Collection Due Process (CDP) Hearing Sample Transcript: SFIO-E§9.3

Internal Revenue Manual, Section 5: Collection Process

Examination meeting: GIH§7.9.9

How to handle: <u>SFIO-I§4.17</u>; <u>TFPM</u> §3.5.4.17

IRS Due Process Meeting Handout (OFFSITE LINK)

IRS Office of Chief Counsel Collection Due Process Hearing Guidelines

IRS Website: Examinations

Market Segment Specialization (MSS) Audit Technique Guides

Opposing improper exam procedure, SFIO-I§4.18

Reliance Offence Video: TFPM §3.5.4.17

Nontaxpayer's Audit Defense Manual, Form #06.011 (OFFSITE LINK)

Vehemently Oppose Improper Exam Procedures and All Assessments: <u>SFIO-I§4.18</u>; <u>TFPM</u>

§3.5.4.18

AUTHORS

DeTocqueville, Alex

Kant, Immanuel

McDonald, Richard

Norton, Thomas J.

Orwell, George

Paine, Thomas

Rand, Ayn

Spooner, Lysander

Von Mises, Ludwig

BOOKS

Recommended reading

Atlas Shrugged-Ayn Rand

Babylon the Great is Falling (book by Jack Hook)

Bible-God

Bouvier's Law Dictionary

Citizens Guide to Using the Privacy Act and the Freedom of Information Act-(279 Kbytes) House

Report 105-37

Constitutional Income: Do You Have Any?-by Phil Hart

Department of Justice, Tax Division, Criminal Tax Manual-Department of Justice

Disclosure Litigation Reference Book- (1.32 Mbytes) IRS

Equipping the Church to Vote (7.1 Mbytes)

Family Constitution

Global Sovereign's Handbook, Form #13.005 (OFFSITE LINK)-John VanHove. Requires

Member Subscription

How Our Laws Are Made-U.S. Senate, document 105-14

IRS Humbug: IRS Weapons of Enslavement-Frank Kowalik

IRS Publications

🔼 Jury Nullification: Empowering the Jury as the Fourth Branch of Government- (3.9 Mbytes) FIJA

Law of Nations-Monseur Vattel

Military Government and Martial Law-William E. Birkhimer

Natural Law-Lysander Spooner

Our Enemy The State-Albert J. Nock

Principles of Natural and Politic Law-book by J.J. Burlanaqui (1748)

Overview of the Privacy Act of 1974-Department of Justice

Secrets of the Federal Reserve-Eustice Mullins

Secrets of the Legal Industry - (656 Kbytes) Richard Cornforth

Social Security: Mark of the Beast (book)

Socialism: An Economic and Sociological Analysis-Ludwig Von Mises

Sovereign Christian Marriage, Form #13.009 (OFFSITE LINK)-SEDM

Nontaxpayer's Audit Defense Manual, Form #06.011 (OFFSITE LINK)-SEDM

The Galileo Paradigm-Family Guardian Fellowship (HOT!)

The Great IRS Hoax-Family Guardian Fellowship (HOT!)

The Law-Frederick Bastiat

The Legal Basis for the Term "Nonresident Alien"-(1.97 Mbytes) pamphlet by G. Brown

The Theory of Money and Credit-Ludwig Von Mises

The Work and Jurisdiction of the Bureau of Internal Revenue (1948)-(10.8 Mbytes)

Commissioner of Internal Revenue

Theory of Common Law-James M. Walker

Treatise on American Citizenship-John Wise

True American Way-Thomas Clark

CASE STUDIES

Whos' Who in the Freedom Community

HTML

PDF (OFFSITE LINK)

EEOC v. Information Syst. Consulting

Long, Lloyd

Marsh, Phil

Roberts, Phil (Dr., citizen)

Traficant, Congressman James

Troescher, Loren C.

CHALLENGING JURISDICTION

Politically:

<u>Declaration of Cause and Necessity to Abolish the U.S. Government</u>-(HOT!) an open letter by John B. Nelson

Notice of Fraud and Demand for Redress-letter to send to your elected representatives

The Lost Right: Redress of Grievances

Send a letter to your Congressman and Elected Officials: SFIO-I§1.4

Preparation:

Denumber yourself to become invisible: SFIO-I§3.14; TFPM §3.5.3.14

Understand the Tax Process: SFIO-I§4.2; TFPM §3.5.4.1

Administratively:

Administrative Procedures

Handle Your Examination or Due Process Meeting Skillfully

Hot Information on Pocket Commissions

How Does the Government Apply Duress and What is the Remedy for It?

Obtaining and Analyzing Your IRS Individual Master File (IMF): SFIO-L\s0.7

How the IRS Performs Fraudulent Time-Barred Assessments in Your Individual

Master File (IMF)

How the IRS Falsifies Your Individual Master File (IMF) to create a bogus liability

IRS Due Process Meeting Handout (OFFSITE LINK)

Use FOIA and Privacy Act to Your Advantage: SFIO-184.5; TFPM §3.5.4.5

During Collections:

26 U.S.C. §7214: Offenses by Officers and Employees of the United States

26 U.S.C. §7433: Civil damages for unauthorized Collection Actions

"assessment" authority: SFIO-C (HOT!)

Internal Revenue Manual, 114.1 Ch. 4: Compliance and Customer Service

Manager's Handbook; Collection Managers

Internal Revenue Manual, Part 5: Collection Process

IRS Due Process Meeting Handout, Form #03.008 (OFFSITE LINK)

IRS Has Not Fully Implemented Procedures to Notify Taxpayers Before Taking their

Funds for Payment of Taxes: PAAGF

IRS Liens and Levies

IRS Liens: Are they for Subtitle A Income Taxes or Subtitle B Estate Taxes?

IRS Office of Chief Counsel Policy Manual on Collection Due Process Hearings

Relation-Back Doctrine Condemns Administrative Tax Liens and Levies

The Notary Certificate of Default Method: VERY EFFECTIVE!: <u>TFPM</u> §3.4.4.5, <u>Article What can they seize?</u>

Service of Process:

Proper service of process on U.S. government: TFPM §7.8

During Discovery:

<u>Dept of Treasury Privacy Act/FOIA Regulations: 31 C.F.R. Part 1, Subpart C</u> (IRS records subject to disclosure)

Citizens Guide to Using the Freedom of Information Act and the Privacy Act to Request

Government Documents (book): SFIO-L

Tax Deposition Questions (HOT!)

IRS Due Process Meeting Handout, Form #03.008 (OFFSITE LINK)

🔁 IRS Restructuring and Reform Act of 1998, 112 Stat 685, Section 3415: Taxpayers

Allows to Quash All Third Party Summonses

Quash third party summons: SFIO-I§4.16; TFPM §3.5.4.16

<u>Petition to Quash IRS Form 2039 Administrative Summons</u>-use in federal district court against IRS

Test for State Tax Professionals

Test for Federal Tax Professionals

What To Do When the IRS Comes Knocking (OFFSITE LINK)

During Litigation:

<u>SEDM Jurisdictions Database Online, Litigation Tool #09.004</u> (OFFSITE LINK)-detailed ONLINE database of legal points and authorities for all jurisdictions in the USA

SEDM Jurisdictions Database, Litigation Tool #09.003 (OFFSITE LINK)-detailed

database of legal points and authorities for all jurisdictions in the USA

A Detailed Study into the Meaning of the Term "United States" in the Internal Revenue

Code: by Alan Freeman

Authorities on Federal Jurisdiction (HOT!)

Authorities on Jurisdiction of Federal Courts (HOT!)

Basis of claims: TFPM §7.6

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Challenge All Federal Criminal Indictments
Courts of Equity: Let's Be Reasonable (ASNM, Vol. 10, No. 2)
Criminally prosecuting IRS Agents: Bivens v. Six Unknown Federal Agents, 403 U.S.
388 (1971)
Defeating the Anti-Injunction Act (26 U.S.C. §7421)
Determining if a Real Property is Subject to Exclusive Federal Jurisdiction
DOJ Has NO delegated authority to prosecute tax crimes under Subtitle A: 🗖 SFIO-E
§10.3
Fed<u>eral Jurisdiction, Form #05.018</u> (OFFSITE LINK)
Federal Rules of Civil Procedure (FRCP):
      Rule 12(b)(1) Lack of jurisdiction over the subject matter
      Rule 12(b)(3) Improper venue
Federal Territorial Jurisdiction: TFPM §6.3.2, §6.4
Injunction Actions: DOJ, JM §6-5.330
Jurisdiction
      26 U.S.C. §7422: Civil actions for refund-Jurisdiction of federal courts
      28 U.S.C. §1346: Claims against the United States-Jurisdiction of District
      Courts
      Challenge jurisdiction: SFIO-I§5.8; TFPM§3.5.5.9
      Challenge federal criminal indictments: SFIO-I§5.8; TFPM §3.5.5.10
      Jurisdiction over
      O'Donohue v. United States, 289 U.S. 516, 53 S.Ct. 740(1933) (difference
      between Article I and Article III courts)
      Tax (and other) Courts of the United States (ASNM, Vol. 10, No. 1)
Jury summons:
      Citizens Rule Book
      GIH §4.16
Jury trial: Seventh Amendment
Law or Equity? (ASMM)
Nonpublished cases: Conspiracy to Protect Judicial Wrongdoing
      Arguments Against Nonpublication of Court Rulings
      Publication Rules of Court for the United States and Federal Circuits
      Law Articles Relating to Nonpublication
      Press Clippings Related to the Use of Nonpublication by Courts
Old laws still valid: SFIO-E§10.2
"person" defined for federal tax crimes:
      GIH §5.4.13
      26 U.S.C. §7343-IT'S NOT YOU!
      26 U.S.C. §6671(b)-IT'S NOT YOU!
Practicing Law Without A License Inquiry: SFIO-E§10.1
Quiet Title Action: Village of Dimondale v. Leslie Grable
Rights of accused: Sixth Amendment
Statutes At Large, not the USC, are the Law!: The SFIO-E §10.4
Statute of limitations for Criminal violations of I.R.C.: TFPM §7.6.7
Suing Jurors? (ASNM, Vol. 11, No. 1)
Three Elements that Can Render Court Rulings Invalid
Violation of Stare Decisis: The Changing Definition of "Direct", "Indirect", and "Excise"
   taxes instituted by federal courts: GIH §6.9.4
Understand the Tax Litigation Process: SFIO-I§5.1, TFPM §3.5.5.1
Why Most People Lose in Tax Court
```

Writ of Mandamus: TFPM §3.5.5.12

U.S. Courts Website

CHRISTIANS

🔁 5 Reasons Why Christians Should Not Obtain a State Marriage License: SFIO-E§4.1

Bible on Liberty

Bible Gateway-online bible reference

Blue Letter Bible-online bible reference

Christian Identity Forums

Despising God (ASNM, Vol. 11, No. 3)

Family Constitution

Government as idolatry: GIH §4.3.12

Importance of religion and morality in politics: GIH §6 (intro)

Marriage Contract

No marriage licenses: GIH §4.14.6

Notice of Intent to Marry

Obligations of Christians: GIH §1.10.4

Real Churches Don't Need Tax Exemptions: SFIO-E§2.7
Rendering Unto Caesar That Which Is Caesar's-Worldnet Daily

Rendering Caesar His Due-Sam Adams

Socialism is Incompatible with Christianity (and is a sin): GIH §4.3.13; SSMOTB §4.11

Sovereign Christian Marriage, Form #13.009 (OFFSITE LINK)

Turn the Other Cheek?

We are One Church

We Are The Church-the church isn't a building

What Attitude are Christians Expected to Have About This Document: GIH §1.9

CITIZENSHIP

8 U.S.C.: Aliens and Nationality

14th Amendment-Equal Protection law or Usurpation?

Allegiance and Birth Certificates (ASNM, Vol. 11, No. 1)

A Treatise on American Citizenship, John S. Wise, Edward Thompson Co., 1906 (book)

Birthright Citizenship and the Constitution, Christopher L. Eisgruber, New York University Law

Review; April 1997

Change Your U.S. citizen status: TFPM §3.5.3.13; SFIO-I

Choose Who You Will Serve (ASNM, Vol. 10, No. 2)

"Citizens of No Country"-John Bryant, Worth Magazine

Citizens v. citizens (ASNM, Vol. 10, No. 1)

Citiz<u>enship and Sovereignty Seminar</u> (OFFSITE LINK)-SEDM

Citizenship generally: <u>GIH</u> §4.11 <u>Citizenship Status v. Tax Status</u>

Colgate v. Harvey, 296 U.S. 404 (1935): Meaning of U.S. citizenship

Developing Evidence of Citizenship Course, Form #12.002 (OFFSITE LINK)-SEDM

Dual citizenship defined (OFFSITE LINK)

Expatriation

Defined: SFIO-C

Explained: TFPM §3.5.3.13; GIH §4.11.10;

Expatriation and the American Citizen, Elwin Griffith, Howard Law Journal, 1988

(article)

Right to: Perkins v. Elg., 307 U.S. 325 (1939)

Federal (U.S.) citizens: GIH §4.11.4

Getting a USA Passport as a "state national"

HTML -SEDM Form #09.007. (Member Subscriptions)

PDF -SEDM Form #10.013. (Bookstore)

Good citizenship: <u>TFPM</u> §3.5.1 Immigration and Nationality Act

Natural Born Citizens ("nationals but not citizens" under federal law):

Described: GIH §4.11.7

Article: Natural Born Citizens (ASNM, Vol. 10, No. 1)

Naturalization: <u>SFIO-C</u> <u>Official Taxpatriation Page</u> <u>References on Expatriation</u>

Spiritual Implications of the 14th Amendment (ASNM, Vol. 11, No. 2)

State citizenship: GIH §4.11.5

The 14th Amendment to the Constitution of the United States and the Threat That it Poses to Our Democratic Government,

Pinckney G. McElwee, South Carolina Law Quarterly, Vol. 11, No. 4, pp. 484-519

The <u>Dubious Origin of the Fourteenth Amendment</u>, Walter J. Suthon, Jr.; Tulane Law Review, Volume XXVIII, 1954, pp. 22-44

The Legal Basis for the Term "Nonresident Alien"-(1.97 Mbytes) pamphlet by G. Brown "The Usurping Octopus of Jurisdictional Authority": The Legal Theories of the Sovereign Citizen Movement, Francis X. Sullivan, Wisconsin Law Review, 1999.

Treatise on American Citizenship-book by John Wise

U.S. citizens:

GIH §4.11.4.1; defined

<u>U.S. Citizenship and and Immigration Services (USCIS)</u> (formerly Immigration and Naturalization Service (INS))

"U.S. nationals":

Are "nonresident aliens"

GIH §5.6.12;

IRS form 1040NR

Explained: GIH §4.11.7

defined

8 U.S.C. §1408: Nationals but not citizens of the United States (AT BIRTH) 8 U.S.C. §1452: Certificates of citizenship or U.S. non-citizen national status

Why you are a "National", "state national", and Constitutional but not Statutory Citizen
Will I Lose my Social Security Benefits (by being a "national" instead of a "U.S. citizen")?: GIH
§5.6.12.6

Will I Lose my Government Security Clearance (by being a "national" instead of a "U.S. citizen")?: GIH §5.6.12.6

You're not a "citizen" under the Internal Revenue Code

You're not a "resident" under the Internal Revenue Code

COLLECTIONS

26 U.S.C. §7214: Offenses by Officers and Employees of the United States

26 U.S.C. §7426: Civil actions by persons other than taxpayers (use if you are a "nontaxpayer")

26 U.S.C. §7433: Civil damages for unauthorized Collection Actions

31 U.S.C. §3713: Priority of Government claims

31 U.S.C., Subtitle III, Chapter 37, Subchapter II: Claims of the United States Government Anti-Injunction Act

Law: <u>26 U.S.C. §7421(a)</u>

Court cite: SFIO-A
Defeating: TFPM §3.4.2
Scandals: GIH §6.5.3

"assessment" authority: SFIO-C (HOT!)

Challenge All Liens and Levies: SFIO-I§4.21; TFPM §3.5.4.21

Collection Appeals Hearing Samples:

<u>George's Hearing</u> (requires a media player) <u>Peter's Hearing</u> (requires a media player)

Collection authority: SFIO-C

Internal Revenue Manual, Section 5: Collection Process

Fair Credit Reporting Act (FCRA)-FTC
Fair Debt Collection Practices Act (FDCPA)

Law: FTC Website

Codified in 26 U.S.C. §6304

IRS Is Subject to FDCPA: Restructuring and Reform Act of 1998, Section 3466

Garnishment:

IRM: Garnishment

Treasury Financial Management Service (FMS): Garnishment

Consent Form

Automated Levy

Handle Your Tax Examination or IRS Meeting Skillfully: <u>SFIO-I§4.17</u>; <u>TFPM</u> §3.5.4.17 How Does the Government Apply Duress and What is the Remedy For It?

Injunction Actions: DOJ, JM §6-5.330

Tax Deposition CD

IRS Forms:

IRS Form 433A: Collection Information Statement

IRS Form 12153: Request for Collection Due Process Hearing

IRS letters related to collection ("financial terrorism" or "paper terrorism" letters):

IRS Letter 1058: Final Notice of Intent to Levy and Notice of Your Right To A Hearing IRS Letter 3172: Notice of Federal Tax Lien and Your Right to a Hearing Under IRS 6320

IRS Letter 3228: Reminder Notice of Overdue Tax

IRS Letter CP-504: Urgent Notice, Balance Due

IRS Liens and Levies

IRS publications related to collection:

Internal Revenue Manual, 114.1 Ch. 4: Compliance and Customer Service

Manager's Handbook; Collection Managers

Internal Revenue Manual, Part 5: Collection Process

IRS Office of Chief Counsel Collection Due Process Hearing Guidelines (89

Kbytes) (HOT!)

IRS Publication 1: Your Rights as a Taxpayer

IRS Publication 594: The IRS Collection Process

IRS Publication 1660: Collection Appeal Rights

Levies:

26 U.S.C. §6330: Notice and Opportunity for Hearing Prior to Levy

26 U.S.C. Subtitle F, Chapter 64, Subchapter D, Part II: Levy

"levy" defined: SFIO-C (HOT!)

Internal Revenue Manual: Notice of Levy

IRS Has Not Fully Implemented Procedures to Notify Taxpayers Before Taking their Funds for Payment of Taxes: PAAGF

Liens:

26 U.S.C. Subtitle F, Chapter 64, Subchapter C: Liens for Taxes

Federal Tax Liens, Fourth Edition (Book)

Federal Tax Liens-Uncle Fed's Tax Board

FOIA Request for Original Lien: SFIO-E§9.2

Internal Revenue Manual: Federal Tax Liens Handbook

IRS Liens: Are they for Subtitle A Income Taxes or Subtitle B Estate Taxes?

Jack Cohen on Lien Removal (audio)

"lien" defined: SFIO-C (HOT!)

Liens: Are They for Subtitle A Income Taxes or Subtitle B Estate Taxes?

Notice of Lien Response: SFIO-E§9.1

Lien removal assistance:

IRS Tax Lien and Levy Removal Help (commercial site)

IRSTaxFix.com

MyTaxProblem.com

TaxFirm.com

TaxHelpers.com

<u>Village of Dimondale v. Leslie Grable</u> (example successful Quiet Title Action to remove IRS lien)

Lien certificates and investing:

Tax Lien Certificates

Tax Lien Sale Certificates

TaxLiens.com

Remedies:

Defeating the Anti-Injunction Act

Sue Employers, County Recorders, and Financial Institutions if They violate Your Due

Process Rights: SFIO-I5.5; TFPM §3.5.5.7

Relation-Back Doctrine Condemns Administrative Tax Liens and Levies

Seizure:

26 U.S.C. Subtitle F, Chapter 64, Subchapter D: Seizure of Property for Collection of Taxes

Forfeiture/Seizure: DOJ, JM §9-111.000

Judicial Approval Required for Seizure of Principal Residence

What Can the IRS Seize?

Sovereign immunity: 26 U.S.C. §7426(a)(1)

Substitute for Return (SFR): (pseudo, but not actual, assessment)

Defined: SFIO-C

GAO Report # GAO/GGD-00-60R IRS' Substitute for Return (SFR) Program

26 U.S.C. 6020(b): Returns prepared for or executed by the Secretary

Internal Revenue Manual section 5.1.11.6.8: IRC 6020(b) Authority

Internal Revenue Manual section 5.1.11.6.8.2: Preparation and Approval od 6020(b)

Returns

Internal Revenue Manual section 5.1.11.6.5: Automated Substitute for Returns (ASFR)

Tax Deposition Questions, Section 13: 26 U.S.C. 6010(b) Substitute for Returns

The Notary Certificate of Default Method: VERY EFFECTIVE!: TFPM §3.4.4.5, Article

Today's War on Property (ASNM, Vol. 7, No. 4)

U.S. Code, Title 15, Chapter 41, Subchapter V: Debt Collection Practices-Cornell

COMMON LAW

<u>Common Law Practice Guide, Litigation Tool #10.013</u> (OFFSITE LINK)- Part of the <u>SEDM Litigation Tools Page</u>

Sovereignty and Freedom Page, Section 8.3: Common Law

COMMUNISM

Are You a Practicing Communist?- Antishyster News magazine, Volume 7, Number 3

"communism" defined: SFIO-C

Socialism is Incompatible with Christianity: <u>SSMOTB</u>, <u>Section 4.11</u>

Social Security: Mark of the Beast

The Communist Manifesto

The 45 Goals of Communism in America-Cleon Skousen

The Commie Lesson

<u>U.S. Code Title 50, Chapter 23, Subchapter IV: Communist Control-</u>description of what the U.S.

government thinks communism is

Why Schools Teach Socialism- Antishyster News magazine, Volume 11, Number 3

COMPLAINTS

Common Objections to the Recommendations in This Document (the GIH) with Rebuttal: <u>GIH</u> §1.11

Example Fools and complainers: Robert McDowell

Frequently Asked Questions

CONFLICT OF INTEREST

18 U.S.C. Part 1, Chapter 11: Bribery, Graft, and Conflict of Interest

How Scoundrels Corrupted our Republican Form of Government

Judicial conflict of interest:

28 U.S.C. §144: Bias or Prejudice of judge

28 U.S.C. §455: Disqualification of justice, judge, or magistrate judge

Code of Conduct for United States Judges

Exposing and prosecuting judicial corruption (ASNM, Vol. 7, No. 4)

Judicial Conspiracy to Protect the Income Tax: GIH §6.9

Judicial Tyranny: GIH §2.8.13

Recusal: Analysis of Case Law Under 28 U.S.C. § 455 & 144-Federal Judicial

Center (FJC)

The Best Judges that Money Can Buy

Licenses to practice law:

Petition for Admission to Practice

Schware v.Board of Examiners, 353 U.S. 238 (1957): Practice of law cannot be

licensed

Why you Don't want an attorney

Recusal: Analysis of Case Law Under 28 U.S.C. § 455 & 144 (254 Kbytes) : 🗖 PAAGE

CONSENT

Requirement for: Declaration of Independence

"consent" defined: <u>SFIO-C</u>
"voluntary" defined: <u>SFIO-C</u>

How public servants eliminate or avoid or hide the requirement for "consent" to become "Masters":

GIH §4.3.6

"Law" or "Contract"?: GIH §5.4.2

Public v. Private Law: GIH §5.4.2.1

Positive Law: GIH §5.4.2.2 Justice: GIH §5.4.2.1

Invisible consent: The Weapon of Tyrants: GIH §5.4.2.2

No Taxation without Consent: GIH §5.4.4

Requirement for Consent, Form #05.003 (OFFSITE LINK)

The Internal Revenue Code is not Public or Positive Law, but Private Law: GIH §5.4.3

The Three Methods for Exercising our Constitutional Right to Contract: GIH §5.4.3.1

Proof that the I.R.C. is not Positive Law: GIH §5.4.3.2

The "Tax Code" is a state sponsored religion, not a "law": GIH §5.4.3.3

How you were duped into signing the contract and joining the state sponsored religion

and what the contract says: GIH §5.4.3.4

Modern Tax Trials are "religious inquisitions" and not valid legal processes: GIH

§5.4.3.5

How to skip out of government church worship services: GIH §5.4.3.6

The Money you Send to the IRS is a "gift" to the U.S. Government: GIH §5.4.5

The Truth about the Voluntary Nature of Income Taxes: GIH §5.4

The True Meaning of "voluntary": GIH §5.4.1

CONSPIRACY & COVER-UPS

861 Evidence-Larken Rose

Congressional Cover-ups, Scandals, and Tax-code Obfuscation: GIH §6.5 Elements of the IRS Cover-up/Conspiracy to Watch For: GIH §6.6.1

How Scoundrels Corrupted our Republican Form of Government: GIH §6.1

Judicial Conspiracy to Protect the Income Tax: GIH §6.9

Nonpublished cases: Conspiracy to Protect Judicial Wrongdoing

Arguments Against Nonpublication of Court Rulings

Publication Rules of Court for the United States and Federal Circuits

Law Articles Relating to Nonpublication

Press Clippings Related to the Use of Nonpublication by Courts

CONSTITUTION

As a Contract: GIH §5.4.1-5.4.2.3

Badnarik's Constitution training audios (requires media player)

Bill of Rights: GIH §3.11.8

Founders Constitution - University of Chicago Press

No Rights! Downes v. Bidwell, 182 U.S. 244 (1901): SFIO-A; GIH §3.17.6

Republican form of government defined: SFIO-C;

"rights" defined: SFIO-C

The Constitution for the United States: Its Sources and Its Applications: PAAGF Thomas J. Norton

The Law of Nations: The book used by the the Founding Fathers wrote the Constitution

Top Ten Civil Liberties Abuses of the Income Tax

Undermining the Constitution: A History of Lawless Government: PAAGF Thomas J. Norton

U.S. Constitution Annotated (Findlaw)

U.S. Constitution:

Discussion: GIH §3.11

Text

CONTRACTS

Contracts based on consent: <u>GIH</u> §5.4.3.1 IRS Form W-4 is a contract: <u>GIH</u> 5.4.3.4

IRS Form 1040 is a contract: GIH §5.4.3.4

Requirement for Consent, Form #05.003 (OFFSITE LINK)

Your right to contract: GIH §5.4.1 thru 5.4.3.1

CORPORATIONS

Connecting Dots (ASNM, Vol. 10, No. 2)

Corporation sole (religious corporation, California Codes):

Code of Civil Procedure 425.14

Corporations Code 1000-10015, 5065

Government Code 12583

Health and Safety Code 8250

Penal Code 320.5, 1203.044

Revenue and Taxation Code 62(k)

Corporatization and Privatization of the Government, Form #05.024 (OFFSITE LINK)
Domestic International Sales Corporations (DISC's):

Defined: 26 U.S.C. §992(a)(1)

As a taxable "source" or situs: 26 C.F.R. §1.861-8(f)

Foreign Sales Corporations (FSC's):

Defined: 26 U.S.C. §922

As a taxable "source" or situs: 26 C.F.R. §1.861-8(f)

Government Instituted Slavery Using Franchises, Form #05.030 (OFFSITE LINK)

L'm A Corporation Sole Man! (ASNM, Vol. 11, No. 1)

"Income" means "corporate profit": GIH §5.6.5 (IMPORTANT!) Natural order (how corporations fit): GIH §4.1 (IMPORTANT!)

Piercing the Corporate Veil (ASNM, Vol. 10, No. 2)

U.S. Government is a federal corporation!: 28 U.S.C. §3002(15)(A)

COURTS

Article 1 and III courts: SFIO-I5.9; TFPM §3.5.5.10

Article III Court List

Authorities on Jurisdiction of Federal Courts

Basis of claims: TFPM §7.6

Benchbook for U.S. Federal Court Judges

28 U.S.C. §455: Disgualification of justice, judge, or magistrate judge

28 U.S.C. §144: Bias or Prejudice of Judge

Court Sanctions, Contempts and Defaults, Form #05.019 (OFFSITE LINK)

Courts of Equity: Let's Be Reasonable (ASNM, Vol. 10, No. 2)

Declaratory Judgments:

Declaratory Judgment Act, 28 U.S.C. §2201

Effect of Declaratory Judgment Act and Administrative Procedure Act: DOJ, JM Title 4,

Civil Resource Manual section 36

Title 26 Appendix, Title XXX, Rule 311: Commencement of an Action for Declaratory

Judgment

Exposing and Prosecuting Judicial Corruption (ASNM, Vol. 7, No. 4)

Federal District Court Decisions: GIH §3.18

Federal Judicial Process: TFPM §7.3

Federal Tax Litigation Fundamentals: TFPM §7

History of Federal Courts:

PAAGF: Govt->USCourts

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Family Guardian Website Subject Index
      History of the Federal Judiciary-Federal Judicial Center
      Judiciary Act of 1789 (11 Mbytes)
      Judiciary Act of 1879 (2.2 Mbytes)
History of Federal Territorial Jurisdiction: TFPM §7.4
Judicial Conspiracy to Protect the Income Tax: GIH §6.9
Judicial Tyranny: GIH §2.8.13
Judges: (corruption)
      28 U.S.C. §144: Bias or Prejudice of Judge
      28 U.S.C. §455: Disqualification of justice, judge, or magistrate judge
      Code of Conduct for United States Judges
      Expo<u>sing and prosecuting judicial corruption</u> (ASNM, Vol. 7, No. 4)
      Judicial Conspiracy to Protect the Income Tax: GIH §6.9
      Judicial Tyranny: GIH §2.8.13
      Recusal: Analysis of Case Law Under 28 U.S.C. § 455 & 144-Federal Judicial
      Center (FJC)
      The Best Judges that Money Can Buy
      Authorities on Jurisdiction of Federal Courts (IMPORTANT!)
      26 U.S.C. §7422: Civil actions for refund-Jurisdiction of federal courts
      Challenge jurisdiction: SFIO-I§5.8; TFPM §3.5.5.8
      Challenge federal criminal indictments: SFIO-I§5.8; TFPM §3.5.5.9
      Federal Jurisdiction, Form #05.018 (OFFSITE LINK)
      Article I and Article III courts)
      Tax (and other) Courts of the United States (ASNM, Vol. 10, No. 1)
      Three Elements that can Render Court Rulings Invalid
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Jurisdiction

28 U.S.C. §1346: Claims against the United States-Jurisdiction of District Courts Determining if a Real Property is Subject to Exclusive Federal Jurisdiction O'Donoghue v. United States, 289 U.S. 516, 53 S.Ct. 740(1933) (difference between

Jury summons:

Citizens Rule Book **GIH §4.16**

Jury trial:

Seventh Amendment 28 U.S.C. §2402: Jury Trial in Actions Against the United States

Law or Equity? (ASNM)

Nonpublished cases: Conspiracy to Protect Judicial Wrongdoing

Arguments Against Nonpublication of Court Rulings Publication Rules of Court for the United States and Federal Circuits Law Articles Relating to Nonpublication Press Clippings Related to the Use of Nonpublication by Courts

Old laws still valid: SFIO-E§10.2

Practicing Law Without A License Inquiry: SFIO-E§10.1

Presumption: Chief Weapon for Unlawfully Enlarging Federal Jurisdiction, Form #05.017

(OFFSITE LINK)

Proper service of process on U.S. government: TFPM §7.8 Quiet Title Action: Village of Dimondale v. Leslie Grable

Sentencing Guidelines Manual

Supreme Court cites relating to taxes and organized by subject (USSC Plus website)

Rights of accused: Sixth Amendment

Statute of limitations for Criminal violations of I.R.C.: TFPM §7.6.7 Suing Jurors? (ASNM, Vol. 11, No. 1) Supreme Court decisions: GIH §3.17 Tax Court: Described: TFPM §7.7.2 Article: Tax (and other) Courts of the United States (ASNM, Vol. 10, No. 1) Rules of Practice and Procedure: PDF version; Online version Why Most People Lose in Tax Court The End of Justice, Form #11.416 (OFFSITE LINK) Townsend, Ken -Court Papers-legal templates Violation of Stare Decisis: The Changing Definition of "Direct", "Indirect", and "Excise" taxes instituted by federal courts: GIH §6.9.4 Venues: TFPM §7.7 What Happened to Justice? (OFFSITE LINK)-book Writ of certiorari: defined SFIO-C Writ of Mandamus: TFPM §3.5.4.12

CRIMINAL INVESTIGATION

U.S. Courts Website

IRM 9.1.4: Criminal Investigation Directives

U.S. Supreme Court: Court Reporter Cross-Reference

IRS Criminal Investigation Website

IRS Doc 7233: 75 Years of IRS Criminal Investigation History 1919-1994 : SFIO-F (6.46 Mbytes)

DEFINITIONS

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"assessment" (and authority to execute them)
"employee"
"enact"
"ethics"
federal zone
Freedom and liberty
"frivolous"
"good"
"good faith"
"gross income"
"includes"
Includes" Rebutted Version of IRS Definition of the term "includes"-Alan Freeman
"income"
"individual"
Justice
Legal abbreviations
"money"
"moral"
Natural law
"nonresident alien"
"person" SFIO-C
      defined for federal tax crimes:
            GIH §5.4.13
            26 U.S.C. §7343-IT'S NOT YOU!
            26 U.S.C. §6671(b)-IT'S NOT YOU!
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defined for Internal Revenue Code:

GIH §3.12.1.15

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"personal services"
"right"
"rights"
"State"
"Taxpayer" v. "Nontaxpayer": GIH §5.3.1, definitions
"Trade or business"
"United States":
      defined
      Investigation into the meaning of the term "United States"-Alan Freemen
"U.S. citizen"
"U.S. national"
"U.S. person"
"voluntary"
"withholding agent"
Words of Art: Lawyer Deception Using Definitions: GIH §3.12.1
"wrong"
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DEPARTMENT OF JUSTICE (DOJ)

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Attorney General
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Department of Justice Website

Department of Justice, Tax Division

DOJ Admits No Delegated Authority to Defend IRS Agents: SFIO-E§2.5

DOJ Has No Authority to Prosecute IRC Subtitle A Income Tax Crimes: GIH §5.4.15

DOJ Renegs on Commitment to Appear at Truth In Taxation Hearing!-1/22/02 (cover up!)

DOJ, Tax Division, Judgment Collection Manual

DOJ, Tax Division, Criminal Tax Manual:

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HTML (local)
HTML (DOJ website)
PDF
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DOJ Tax Settlement Reference Manual

Treasury Says DOJ Has No Delegated Authority to Defend IRS Agents or Litigate to Collect Tax: SFIO-E§2.4

<u>DISCOVERY (Summons, deposition, subpoena, etc)</u>

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Claim the 5th Whenever Questioned by the IRS: SFIO-15.6; TFPM §3.5.5.8
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Discovery Considerations in Affirmative Civil Litigation-U.S. Atty Bulletin, Vol. 50, No. 5, Sept 2002

FOIA/Privacy Act:

Citizens Guide to Using the Freedom of Information Act and the Privacy Act to Request

Government Documents (book): SFIO-L

DOJ-Freedom of Information Act Guide

FOIA Contacts-all federal agencies

Freedom of Information Act, 5 U.S.C. §552

Privacy Act, 5 U.S.C. §552a

IRS Chief Counsel Notices-FOIA

IRS Disclosure Litigation Reference Book, Document #8448 (1.3Mbytes)

IRS Electronic Reading Room

IRS Records Not Subject to the Privacy Act

IRS Systems of Records

Your Right to Federal Records: PAAGF: Govt->GSA

Richard Standring's FOIA/IMF tape

GAO reports

Government Accounting Office (GAO)

GAO Report GAO-01-195: Internal Revenue Service, Unpaid Taxes of Federal Workers and Annuitants, June 14, 2001

GAO Report T-GGD-97-155: Tax Administration: IRS' Use of Enforcement Authorities to Collect Delinquent Taxes, Sept 23, 1997

GAO Report AIMD/GGD-99-256: Unpaid Payroll Taxes: Billions in Delinguent Taxes and Penalties Due But Unlikely to Be Collected, August 2, 1999-

Individual Master File (IMF):

Debunking IMF Translations and Decodes Using NMF Codes **TFPM** §3.4.8

IMF Decoder (Acrobat file): SFIO-A Master File (MF) Decoder Software Individual Master Files: WTPTTH §12

Obtaining and Analyzing Your IRS Individual Master File (IMF): SFIO-I §0.7 Sample Privacy Act Request for Your IRS Indiv. Master File (IMF): SFIO-F §13.5

Sample Scanned Unsanitized IMF Obtained from IRS Through FOIA-(1.5 Mbytes) : 🔀

SFIO-I §0.7

Sample MS Word version of an Unsanitized IMF: "SFIO-I §0.7

Internal Revenue Manual (IRM), section 11.3: Disclosure of Official Information Internal Revenue Manual (IRM) 9.4.6: Surveillance and Non-Consensual Monitoring

Maximizing evidence collection: TFPM §3.5.4.3

Motion to Quash IRS Summons

Questions for All Occasions to Stop the IRS Dead in their Tracks: TFPM §3.6 Search warrants:

18 U.S.C Part II, Chapter 204: Searches and Seizures

28 U.S.C. Part 60: Authorization of Federal Law Enforcement Officers to Request the Issuance of a Search Warrant

Federal Rule of Criminal Procedure, Rule 41: Search and Seizure Fourth Amendment: Prohibits unreasonable searches and seizures

Silence as a Weapon and a Defense in Legal Discovery, Form #05.021 (OFFSITE LINK) Subpoena:

Federal Rule of Civ. Proc. 45: Subpoenas

Recent Development: An Argument that Fed.Rul.Civ.Proc. 45 Does Not Authorize Nonparty Subpoenas to the Federal Government-U.S. Attorney Bulletin, Vol. 50, No 4, July 2002

Summons:

IRS Form 2039: Summons

IRS Summons: SFIO-E

Internal Revenue Manual (IRM), section 25.5: Summons Handbook

IRS Third Party Summons: SFIO-E

🔼 IRS Restructuring and Reform Act of 1998, 112 Stat 685, Section 3415: Taxpayers

Allows to Quash All Third Party Summonses Petition to Quash IRS Form 2039 Administrative Summons, Litigation Tool #05.002-

use in federal district court against IRS

Response letter for IRS Form 2039: Summons, Letter 5.3.08 Quash third party summons: SFIO-IS4.16; TFPM S3.5.4.16

Tax Deposition CD (HOT!)

Tax Deposition Questions (useful for an IRS audit or examination or civil case for refund)- HOT! Test for Federal Tax Professionals: SFIO-F§0.1; TFPM §3.6; TFPM §10.2.1

Test for State Tax Professionals: SFIO-I§0.2;

Use determination letters to fight IRS evasiveness: <u>SFIO-I§4.11</u>; <u>TFPM</u> §3.5.4.11 Use FOIA, Privacy Act, and discover to gain advantage: <u>SFIO-I§4.5</u>; <u>TFPM</u> §3.5.4.5

We the People Questions to IRS/DOJ (169 Kbytes)

What To Do When the IRS Comes Knocking (OFFSITE LINK)

DUE PROCESS

4th Amendment Rights to Privacy and Lawful Seizure: GIH §3.8.8.2

5th Amendment Right of Due Process: GIH §3.8.8.3

Administrative Due Process Requirements

Basic Elements of Due Process:

A hearing

Absence of prejudicial presumption

Presumption: Chief Weapon for Unlawfully Enlarging Federal Jurisdiction, Form #05.017 (OFFSITE LINK)

Authorities on presumption: SFIO-C

Impartial judge Impartial jury

Reasonable notice (OFFSITE LINK)

<u>Bivens v. Six Unknown Fed. Narcotics Agents, 403 U.S. 388 (1971)</u>-tells how to sue government agents for violating your rights.

Challenge All Liens and Levies (Collection Due Process hearings): TFPM §3.5.4.21; SFIO-I§4.21 Constitutional Due Process Rights in the Context of Income Taxes: GIH §5.4.8 Due process defined:

SFIO-C

Nontaxpayers's Audit Defense Manual, Section 2.2 (OFFSITE LINK)

Handle Your Tax Examination (due process hearings) or IRS Meeting Skillfully : <u>TFPM</u> §3.5.4.17; <u>SFIO-I§4.17</u>

IRS Due Process Meeting Handout, Form #03.008 (OFFSITE LINK)

🔁 <u>IRS Office of Chief Counsel Policy Manual on Collection Due Process Hearings</u> (89 Kbytes)

"procedural due process" defined: SFIO-C

Relation-Back Doctrine Condemns Administrative Tax Liens and Levies: <u>TFPM</u> §3.4.7; <u>Dan Meador article</u>

🔁 Requirement for Reasonable Notice, Form #05.022 (OFFSITE LINK)

Seizure: GIH §7.9.21

Stop Employer Withholding of Income Taxes:

Federal and State Withholding Options for Private Employers
TFPM §3.5.4.13
SFIO-I§4.13

United States Code Annotated, 14th Amendment, Due Process (SFIO-A)

Violation of Due Process by Employers, Financial Institutions, County Recorders: TFPM §3.5.5.7

Violation of Due Process of Law: GIH §7.9.11

Void for vagueness doctrine (Violation of due process)

What Can the IRS Seize?

EMPLOYERS

Educate your employer: SFIO-I§3.5; TFPM §3.5.3.5

Employment withholding Taxes are gifts to the U.S. government: GIH §5.6.8

Employer defined: SFIO-C

Ensure Your Employer Reports the Correct Amount On Your W-2 as "gross income": <u>SFIO-I§4.9</u>; <u>TFPM</u> §3.5.4.9

Federal and State Withholding Options for Private Employers-pamphlet

Form W-4 Exempt: <u>SFIO-I§4.13</u>; <u>GIH</u> §8.5.4.13

Stop employer withholding of income taxes: SFIO-I§4.13; TFPM §3.5.4.13

There is no Statute in I.R.C. Subtitles A through C that makes individuals "liable" for payment of tax:

GIH §5.6.1

"withholding agent" defined: SFIO-C

You Don't Earn "Wages" So Your Earnings Can't be Taxed: GIH §5.6.7

Your private employer Isn't authorized by law to act as a federal "withholding agent": GIH §5.4.18

ENFORCEMENT

"assessment" defined: SFIO-C

Authority and Jurisdiction of Revenue Agents: GIH §7.2

Commercial liens strategy
Criminal Enforcement:

Dept. of Justice Criminal Tax Manual

Essentials for Prosecution of Federal Tax Crimes-Dan Meador: PAAGF

Federal tax prosecutions: GIH §7.9.16

Federal Enforcement Authority Within States of the Union, Form #05.032 (OFFSITE LINK)

- Sample
- PDF in member subscriptions
- Member Subscriptions-how to gain access to the above document

Incarceration for income taxes is illegal (ASNM, Vol. 7, No. 2)

IRS Collection activity: GIH §7.9

IRS Due Process Meeting Handout (OFFSITE LINK)

IRS Office of Chief Counsel Collection Due Process Hearing Guidelines

Judicial Approval Required for Seizure of Principal Residence

Levies: SFIO-I4.20; GIH§7.9.20

Penalties and interest

Employers: <u>GIH</u> §7.9.7 Taxpayer: <u>GIH</u> §7.9.6

IRS Has NO legal authority to Assess Penalties on Subtitles A through C Income

Taxes on Natural Persons: GIH §5.4.10

Only authorized against officers and employees of federal corporations!: <u>GIH</u> §5.4.10 Why Penalties are Illegal for Anything but Federal Employees, Contractors, and

Agents, Form #05.010 (OFFSITE LINK) -SEDM forms page

Pocket Commissions (IMPORTANT!)

Seizure:

<u>26 U.S.C. Subtitle F, Chapter 64, Subchapter D: Seizure of Property for Collection of Taxes</u>

28 U.S.C. Part VI, Chapter 163: Fines, Penalties, and Forefeitures

Forfeiture/Seizure: DOJ, JM §9-111.000

GIH §7.9.21

Judicial Approval Required for Seizure of Principal Residence

Replevin of seized property: 28 U.S.C. §2463

What Can the IRS Seize?

Territorial Jurisdiction to Enforce:

40 U.S.C. §255 (IMPORTANT!)

26 U.S.C. §7601(a): Canvass of Districts for taxable persons and objects

Definition of "United States": GIH §5.2.5 Study into the definition of "United States"

Treasury Order 150-02: Organization and Functions of the Internal Revenue Service,

SEDM Exhibit #04.014

Treasury Organization Chart: Look where IRS is. Not under "Under Secretary for Enforcement" because NOT an enforcement agency!

What Can the IRS Seize?

What to Do When the IRS Comes Knocking (OFFSITE LINK)-pamphlet

EQUAL PROTECTION

"equal protection" defined: SFIO-C

Fourteenth Amendment, Section 1, Annotated (OFFSITE LINK) -requires equal protection

Great IRS Hoax, Section 4.3.4: Equal Protection

Requirement for Equal Protection and Equal Treatment, Form #05.033 (OFFSITE LINK)-SEDM forms page

ETHICS

Attorney ethics:

28 C.F.R. Chapter 1, Part 77: Ethical standards for Attorneys for the Government

Petition for Admission to Practice

Why You Don't Want an Attorney

Why You Just Gotta Trust Your Attorney

Bivens v. Six Unknown Fed. Narcotics Agents, 403 U.S. 388 (1971)-tells how to sue government agents for violating your rights.

🔁 Federal Usurpation: Franklin Pierce

"ethics" defined: SFIO-C "good" defined: SFIO-C "good faith" defined: SFIO-C Government Employees:

5 C.F.R. Part 2635: Standards of Conduct for employees of the Executive Branch

Code Of Ethics for Government Service: GIH §2.1

Conflict of interest convictions (ASNM, Vol. 8, No. 1)

Executive Order 12731: GPO Access; GIH §2.1

How Scoundrels Corrupted our Republican Form of Government IRS Employees:

> Banister, Joe (X IRS Agent) Report of the Illegal Nature of IRS Operations Banister, Joe (X IRS Agent) audio story (MP3)

GAO-04-1039R: IRS Efforts to Evaluate the Section 1203 Process for Employee Misconduct and Measure Its Impact on Tax Administration (General Accounting Office report)

IRS Employees: Termination of Employment for Misconduct (Congr. Research Service Report, 2.3 MB, 51 pages)

Personal Financial Conflicts of Interest of IRS Employees

Standards of Ethical Conduct for IRS Employees According to IRS Chief Counsel

What You Need To Know About Section 1203 (IRS Pamphlet)

Judicial ethics:

28 U.S.C. §144: Bias or Prejudice of judge 28 U.S.C. §455: Disqualification of justice, judge, or magistrate judge

Code of Conduct for United States Judges

🔁 <u>Exposing and prosecuting judicial corruption</u> (ASNM, Vol. 7, No. 4)

Judicial Conspiracy to Protect the Income Tax: GIH §6.9

Judicial Tyranny: GIH §2.8.13

Recusal: Analysis of Case Law Under 28 U.S.C. § 455 & 144-Federal Judicial

Center (FJC)

The Best Judges that Money Can Buy

Licenses to practice law:

Petition for Admission to Practice

Schware v.Board of Examiners, 353 U.S. 238 (1957): Practice of law cannot be licensed

Dunlicensed Practice of Law, Form #05.029 (OFFSITE LINK, Member Subscriptions)

-SEDM Forms page

Why you Don't want an attorney

"moral" defined: SFIO-C

Memorandum of law on the Right to Petition Government for Redress of Grievances (We The People)

Oaths of Office:

28 U.S.C. §1746: Unsworn declarations under penalty of perjury

5 U.S.C. Part III, Subchapter A, Chapter 29, Subchapter I: Commissions, Oaths, and

Records

8 U.S.C. §1448: Oath of renunciation and allegiance

Matt 5:33-37: Don't take oaths!

Obligated By Oath (ASNM, Vol. 11, No. 2)

Undermining the Constitution: A History of Lawless Government-Thomas Norton

Why Government Needs Crime

"Willful Blindness" defined: SFIO-C

Your Government has Made Itself Into a God and a Religion and therefore Violated the Constitution!

EVIDENCE

Exhibits (OFFSITE LINK) -SEDM

Sovereignty Forms and Instructions Online-Evidence: SFIO-E

Theft by Deception video (Larken Rose)

Sixteenth Amendment Congressional Debates HOT!-(Large, 31 Mbytes) Congressional record, House and Senate. Right click and "Save As". Excellent to determine "legislative intent"

EXPATRIATION

Change your U.S. citizenship status: SFIO-I§3.12; SFIM-I §4.5.3.13

"Citizens of No Country"-John Bryant, Worth Magazine

Expatriation: TFPM §3.5.3.13; GIH §4.11.10

Expatriation and the American Citizen; Elwin Griffith; Howard Law Journal; 1988.

Federal (U.S.) citizens: GIH §4.11.4

IRS Form 8854: Expatriation Information Statement

IRS Form 8854 Instructions

🚺 IRS Form W-8BEN: Cer<u>tificate of Foreign Status of Beneficial Owner of United States Tax</u>

Withholding

Official Taxpatriation Page

References on Expatriation

The 14th Amendment was Never Properly Ratified

Treatise on American Citizenship (book)

"Nationals"/Natural Born Sovereigns: GIH §4.11.7

U.S. Citizenship and Immigration Bureau (USCIS)

<u>U.S. Secretary of State</u>-passports, expatriation

FEDERAL TAX CRIMES AND RELATED CRIMES

Responding to a Criminal Tax Indictment (OFFSITE LINK)-book Abusive Tax Shelters (IRS)

Individuals Corporations

IRS Training 3118b-002-Abusive Tax Promotions Training Manual: SFIO-F

Criminal enforcement: GIH §7.9.6

<u>Determining if a Real Property is Subject to Exclusive Federal Jurisdiction</u>

Fraud and false statements, 26 U.S.C. §7206:

Generally: GIH §3.12.12

History of Federal Government Income Tax Fraud, Racketeering, and Extortion in the

USA: GIH §6

Internal Revenue Manual (IRM), Fraud Handbook, Section 25.1

"person" defined for federal tax crimes:

<u>GIH</u> §5.4.13 <u>26 U.S.C. §7343</u>-IT'S NOT YOU! <u>26 U.S.C. §6671(b)</u>-IT'S NOT YOU!

Tax evasion, <u>26 U.S.C. §7201</u>:

Generally: GIH §3.12.10

"Truth Evasion" by government: TFPM §3.5.5.12

<u>Tax Protesters</u> (DOJTDCTM, Chapter 40) Willful failure to file, <u>26 U.S.C.</u> §7203:

Generally: GIH §3.12.11

It's Illegal and Impossible to "file" your own tax return: GIH §5.5.1 Why We Aren't Liable to File Tax Returns or Keep Records: GIH §5.5

FEDERALISM

"federalism" defined: SFIO-C

Cooperative Federalism (OFFSITE LINK)

Of Sovereignty and Federalism

Requirement for Consent, Form #05.003 (OFFSITE LINK) -SEDM forms Page

Sovereignty Forms and Instructions Online, Section 1.9

FLAWED TAX ARGUMENTS TO AVOID

Commercial Redemption Rejected as Valueless-Greg Allen

Flawed Tax Arguments To Avoid: Article; TFPM Chapter 4

Litigate the RIGHT issues and learn how to get them in front of the jury: <u>SFIO-I§5.6</u>, <u>TFPM</u> §3.5.5.6,

Rebutted Version of IRS "The Truth About Frivolous Tax Arguments"

Rebutted Version of Congressional Research Service Report 97-59A "Frequently Asked Questions About the Federal Income Tax"

Rebutted Version of Tax Resister FAQ

Legal Deception, Propaganda, and Fraud, Form #05.014

FORMS

26 C.F.R. §602.101: OMB Control Numbers

Avoiding Traps in Government Forms, Form #12.023 (OFFSITE LINK)

Court forms

SEDM Forms Page (OFFSITE LINK)

IRS Forms, Publications, Notices, and Letters (ours)

IRS Forms and Publications (IRS')

Modifying IRS PDF forms electronically:

How to (see beginning of section 6)

CAD-KAS PDF Editor (modifies PDFs)

PDF Converter Pro (modifies PDFs)

OMB Control Numbers

Paperwork Reduction Act of 1980: 44 U.S.C. Chapter 35

Response letter form index: SEDM (OFFSITE LINK)

SEDM Litigation Tools Page (OFFSITE LINK)

Sovereignty Forms and Instructions Online

Tax Deposition Questions, Section 10: Paperwork Reduction Act, Administrative Procedures Act,

and Regulations

FOUNDING FATHERS

American Letters, Speeches, and Documents Online Library-Ashbrook Center

Debates in the Federalist Convention of 1787-Avalon Project of the Yale Law School

Early America

The Price our Founding Fathers Paid for Liberty

FDR Scandals

Founder's Almanac-Heritage Foundation

Founder's Constitution-University of Chicago Press and the Liberty Fund

Franklin, Ben

Prayer request at the Constitutional Convention, 1787

Henry, Patrick

Jefferson, Thomas

Jefferson's Warnings on the Federal Judiciary

Monticello

Thomas Jefferson on Politics and Government

Transcript of Danbury Baptist Letter by Thomas Jefferson

Timetable of World Legal History

Washington, George

George Washington's Papers

George Washington's Vision and Prophecy for America

George Washington's Farewell Address

Was George Washington a Christian?

Writings and Biographies of Founding Fathers

FRANCHISES

Cites on "franchise": SFIO-C

Avoiding Government Franchises and Licenses, Liberty University (OFFSITE LINK) - SEDM

Corporatization of the Government, Form #05.024 (OFFSITE LINK) - SEDM

Government Instituted Slavery Using Franchises, Form #05.030 (OFFSITE LINK) -SEDM

The "Trade or Business" Scam, Form #05.001 (OFFSITE LINK) -SEDM

FREEDOM

Foundations of Freedom, Form #12.021 (OFFSITE LINK) -SEDM

- Slides
- Video 1: Introduction
- Video 2: Freedom, Sovereignty, and Justice
- Video 3: Status, Rights, and Privileges
- Video 4: Willful Government Deception and Propaganda

Into the Deep, Form #11.116 (OFFSITE LINK)

The Crossing, Form #11.117 (OFFSITE LINK)

The Ledge, Form #11.118 (OFFSITE LINK)

Sovereignty and Freedom Topic Page

FREEDOM OF INFORMATION ACT-See DISCOVERY

FRIVOLOUS

Cites on "frivolous": SFIO-C

Cites on "frivolous return": SFIO-C

Defending Yourself Against Charges of Being "Frivolous": SFIO-I§0.4

Flawed Tax Arguments to Avoid, Section 6.2: Nonresident Nontaxpayer's Arguments are Frivolous

Internal Revenue Manual Section 4.10.12: Frivolous Return Program (OFFSITE LINK)

Responding to "Frivolous" Penalties or Accusations, Form #05.027 (OFFSITE LINK) - SEDM

- 🔁 Sample
- Member Subscriptions Link (requires account)
- Member Subscriptions (sign up so you can download)

Ministry Arguments are "frivolous", Rebutted False Arguments Against This Website, Section 7.3 (OFFSITE LINK)

GOVERNMENT

A "Republican form of Government" (ASNM, Vol. 11, No. 3)

Contradictory forms of government (ASNM, Vol. 12, No. 1)

"democracy" defined: SFIO-C

Defense Ministry (SEDM)

<u>Forum 3: Government and legal profession secrecy, corruption, propaganda, and tax scams</u>-Family Guardian Forums

Government: GIH §4.3.1

<u>Government Corruption, Form #11.401</u> (OFFSITE LINK) - Sovereignty Education and Defense Ministry (SEDM)

Government Corruption: Causes and Remedies, Form #12.026 (OFFSITE LINK) - Sovereignty Education and Defense Ministry (SEDM)

Law and Government Topic Page -Family Guardian Fellowship

Memorandum of law on the Right to Petition Government for Redress of Grievances (We The People)

Proper Role of Government

Purpose of government: GIH §4.3.4

Purpose of law

"republic" defined: SFIO-C

Research: Law and Government-Soveriengty Education and Defense Ministry (SEDM)

The Anti-Government Movement Handbook

What is Government?

GRAND JURY

Federal Grand Juror's Handbook
Grand Jury Secrecy Rules
How to Crush a Grand Jury
Yahoo: Grand Jury Links
U.S. Dept. of Justice Grand Jury Manual
DOJ, JM §9-11.000: Grand Jury
Volunteer to Be a Grand Juror!

HISTORY

American Letters, Speeches, and Documents Online Library-Ashbrook Center

Early America

Founder's Almanac-Heritage Foundation

<u>Highlights of American Legal and Political History: The Conquering of the American Republic by the U.S. Democracy (OFFSITE LINK)</u>

History of Federal Courts:

PAAGF: Govt->USCourts

History of the Federal Judiciary-Federal Judicial Center

Judiciary Act of 1789 (11 Mbytes)

Judiciary Act of 1879 (2.2 Mbytes)

History of Federal Government Income Tax Fraud, Racketeering, and Extortion in the USA: GIH §6

History of Federal Territorial Jurisdiction: TFPM §6.4

<u>History of Treasury Department Organization from 1945 to the Present</u>

Short History of the IRS: GIH §7.1.1

Sovereignty Forms and Instructions Online, History Section

The Trial of Jesus

The Work and Jurisdiction of the Bureau of Internal Revenue (1948)-(10.8 Mbytes)

Commissioner of Internal Revenue

Timetable of World Legal History

Writings and Biographies of Founding Fathers

IDENTITY THEFT

Property and Privacy Protection, Section 5: Identity Theft

Government Identity Theft, Form #05.046 (OFFSITE LINK)-SEDM forms page

About Form 56, Form #04.204 (OFFSITE LINK)-SEDM forms page

Resignation of Compelled Social Security Trustee, Form #06.002 (OFFSITE LINK) -terminate the straw man created by Socialist Security

Legal Notice of Change in Domicile/Citizenship Records and Divorce from the United States,

Form #10.001 (OFFSITE LINK) -terminate the straw man with the attorney general and file an advanced criminal complaint

Affidavit of Duress: Illegal Enforcement by De Facto Officers, Form #02.005 (OFFSITE LINK) - criminal complaint against those who are treating you as a public officer if you are not

IMMIGRATION AND NATURALIZATION:

8 U.S.C. Chapter 4: Passports

8 U.S.C.: Aliens and Nationality

Attachment to form I-9 for agricultural workers SFIO-F §6.12

"expatriation" defined: SFIO-C

Form I-9: PAAGE

Form I-9 Inquiry Letter: <u>SFIO-F</u> §4.12

Getting a USA Passport as a "state national"

HTML -SEDM Form #09.007. (Member Subscriptions)

PDF -SEDM Form #10.013. (Bookstore)

Immigration and Nationality Act (INA)-USCIS

Immigration Law-Cornell Legal Information Institute

Immigration Laws, Regulations, and Guides-USCIS

M-274 Handbook for Employers: A PAAGE

"naturalization" defined: SFIO-C
"U.S. citizen" defined: SFIO-C

<u>U.S. Citizenship and and Immigration Services (USCIS)</u> (formerly Immigration and Naturalization Service (INS))

U.S. Citizenship and Immigration Services (USCIS) materials: APAAGE

U.S. Dept. of State: Foreign Affairs Manual (FAM)

U.S. Dept. of State: Passports
"U.S. national" defined: SFIO-C

USA Passport Application Attachment, Form #06.007 (Bookstore) -SEDM forms page

Why you are a "national", "state national", and Constitutional but not Statutory Citizen

IMMUNITY

Executive Officer Immunity: Dan Meador article

Diplomatic Immunity:

Defined

Office of Foreign Missions (OFM)-U.S. Department of State

Foreign Diplomatic and Consular Personnel in the United States-Dept. of State Publication 10576

4 U.S.C. 112: Protection of foreign officials, official guests, and internationally protected persons

Official immunity:

Described: GIH §6.6.3

28 U.S.C. Part VI, Chapter 171: Tort Claims Procedure- also called Federal Tort Claims

Act (FTCA)

<u>Federal Employees Liability Reform and Tort Compensation Act of 1988 (the "Westfall Act")</u>

, <u>28 U.S.C. §2679</u>

General Oil Co. v. Crain, 209 U.S. 211 (1908)

Ex Parte Young, 209 U.S. 123 (1908)

Gutierrez de Martinez v. Lamagno, 515 U.S. 417, 419 (1995)

Qualified immunity:

Decribed GIH §6.6.3

Separation of Powers Doctrine

"Sovereign" = "foreign"

Sovereign immunity:

Defined

26 U.S.C. §7426(a)(1); GIH §2.8.13.2

Internal Revenue Manual (IRM), Section 5.17.5: Suits Against the United States

28 U.S.C. Chapter 97: Jurisdictional Immunities of Foreign States

Foreign Sovereign Immunities Act, Dept of State

The Power to Create is the Power to Tax Witness immunity: 18 U.S.C. §6002

INCOME

Court case citations on the nature of "income"

"income" defined: SFIO-C

The Definition of "Income" for the Purposes of Income Tax: GIH §5.6.5

Income tax related court cases

INDIVIDUAL MASTER FILE (IMF)

"assessment" defined

Debunking IMF Translations and Decodes Using NMF Codes
FOIA request for your IRS Individual Master File: SFIO-F §14.5

FULL Carrier IME Danadian (OFFOLTE LINK)

Full Service IMF Decoding (OFFSITE LINK):

For Single Individual For Married Couple

Government Accounting Office (GAO) Reports on Master Files:

Tax Administration: Uses and Problems with IRS' Non Master File (Report GAO/GGD-99-42)

IRS' Substitute for Return (SFR) Program (Report # GAO/GGD-00-60R)

Great IRS Hoax, Section 7.9.5: Fraudulent Assessments

How the IRS Performs Fraudulent Time-Barred Assessments in Your Individual Master File (IMF)-(HOT!) SFIO-E

How the IRS Falsifies Your Individual Master File (IMF) to create a bogus liability-(HOT!) SFIO-

IMF Decoding Seminar-SEDM

Internal Revenue Manual (IRM)-IRS version (unsearchable)

Internal Revenue Manual (IRM) advanced search page (HIDDEN on IRS website)

IRS 6209 Manual: PAAGF

Tax Deposition Questions, Section 12: Individual Master Files (IMFs)

IRS Removes their 6209/"ADP and IDRS" Manual from their website-(HOT!) 03/17/2003

Master File (MF) Decoder Software

Standard Edition
Professional Edition

Obtaining and analyzing your IRS Individual Master File: SFIO-1 §0.8

Richard Standring's IMF Audio Training: PAAGF

Sample IMF Specific file: SFIO-I §0.7
Sample IMF Complete file: SFIO-I §0.7

Tax Truth Newsletter Article on IMF Decoding: SFIO-I §0.8 Use the FOIA, Privacy Act, and Discovery to Gain an Advantage

INFORMATION RETURNS

About IRS Form W-8BEN, Form #04.202 (OFFSITE LINK)

Corrected Information Return Attachment Letter, Form #04.002 (OFFSITE LINK) -SEDM

Correcting Erroneous Information Returns, Form #04.001 (OFFSITE LINK) -SEDM

Correcting Erroneous IRS Form 1042s, Form #04.003 (OFFSITE LINK)-SEDM

Correcting Erroneous IRS Form 1098's, Form #04.004 (OFFSITE LINK)-SEDM

Correcting Erroneous IRS Form 1099's, Form #04.005 (OFFSITE LINK)-SEDM

Correcting Erroneous IRS Form W-2's, Form #04.006 (OFFSITE LINK) -SEDM

Precious Metal Transaction Reporting, Form #04.106 (OFFSITE LINK. Member Subscriptions

Form) -SEDM

INTERNAL REVENUE SERVICE

31 Questions and Answers About the IRS-**HOT!** 6209 Manual (also called ADP and IDRS Manual)

Our copy

Authority:

Of District General Counsel (CCDM)

Of Internal Revenue Officers: 26 U.S.C. 7608

Internal Revenue Manual (IRM), Chapter 39: General Legal Services-IRM 39.0

Church Censorship, Manipulation, and Castration by the IRS: <u>GIH</u> §6.6.4 Congressional Research Service Reports about IRS issues: <u>PAAGF</u>

Dept. of Treasury:

Current organization

Historical organization

Orders and directives system

Website

Enrolled Agent Program

Ethics:

IRS Employees: Termination of Employment for Misconduct (Congr. Research Service Report, 2.3 MB, 51 pages)

Standards Of Ethical Conduct, According to IRS Office of Chief Counsel
Statement of Former IRS Commissioner T. Coleman Andrews Upon Resigning
Why You Can't Trust the IRS-CATO Institute

Expert interface

Federal Courts and the IRS' Own IRM Say IRS is NOT RESPONSIBLE

for Its Actions or its Words or For Following Its Own Written Procedures

FOIA (Freedom of Information Act) your IRS Individual Master File (IMF): TFPM §3.4.8 (HOT!)

Forms and publications (our listing)

Forms and publications (their listing)

GAO Reports About the IRS:

AIMD/GGD-99-256: Unpaid payroll taxes: Billions in Delinquent Taxes and

Penalties Due but Unlikely To Be Collected

GAO/T-AIMD-93-3: Testimony on IRS Financial Management

GAO-01-195: Unpaid taxes of federal workers and annuitants

GAO-04-1039R: IRS Efforts to Evaluate the Section 1203 Process for Employee

Misconduct and Measure Its Impact on Tax Administration

GAO/GGD-00-60R Substitute For Returns (SFR)

T-GGD-97-155: IRS Use of Enforcement Authorities to Collect Delinguent Taxes

Important Government Tax Contacts

List of District Counsel Personnel Contacts

Internal Organization

IRS Abuse Reports

Tax Deposition CD

Tax DVD (OFFSITE LINK)

IRS Frequently Asked Questions

IRS In Your State

IRS Intelligence and Information

IRS' Own Statistics

IRS <u>Published Products Catalog, Document 7130, Year 2002</u>

IRS Secret Police/KGB In Action!: GIH §2.7.5

IRS Restructuring and Reform Act of 1998

IRS Strategies and Tactics: GIH §7

Personal Financial Conflicts of Interest of IRS Employees

Mission of the Internal Revenue Service: GIH §7.1.9

Official Seals:

26 U.S.C. §7514: Authority to prescribe or modify seals

26 C.F.R. §301.7514-1: Seals of Office

Origins and Mission of the IRS: GIH §7.1

Origins and Authority of the Internal Revenue Service, Form #05.005 (OFFSITE LINK)

Phone listing (latest)

Responding to IRS Notices:

SFIO-R

Federal Response Letters

<u>Taxpayer Rights Corner</u> (what about an AMERICAN rights corner for people who AREN'T "taxpayers"?)

Testimony of Shelly Davis, IRS' own Historian, on IRS Abuses

The Work and Jurisdiction of the Bureau of Internal Revenue (1948)-(10.6 Mbytes, **HOT!**) report by the Commissioner of Internal Revenue, printed by the U.S. Government Printing Office

<u>Treasury Inspector General Report: IRS Not Following Proper Levy Procedures</u>

Treasury Inspector General for Tax Administration (TIGTA): Independent oversight of IRS

Abuse Hotline (get your favorite IRS agent in trouble)

Published authors information

Reports

Congressional Testimony

Website

TRAC-IRS (HOT!) (best source of statistics on behavior of IRS!)

Official IRS Documents from Internal Revenue Bulletins

Who are the IRS and USA? (ASNM, Vol. 10, No. 2)

Use Determination Letters to Fight Unethical IRS Tactics and Evasiveness: <u>TFPM</u> §3.5.4.11; <u>SFIO-</u>184.11

User Comments and Questions Site

JURISDICTION (or in this case the LACK of it)

26 U.S.C. §7422: Civil actions for refund-Jurisdiction of federal courts

28 U.S.C. §1346: Claims Against the United States

Authorities on Jurisdiction of Federal Courts

Authorities on Jurisdiction of Federal Courts: <u>TFPM</u> §7.4 Authority of Internal Revenue Officers: 26 U.S.C. 7608

Challenge All Federal Criminal Indictments

Challenge to Income Tax Enforcement Authority within Constitutional States of the Union, Form #05.053 (OFFSITE LINK)

Challengeing Federal Jurisdiction Course, Form #12.010 (OFFSITE LINK)

<u>Delegation Order, Sample</u> Dual Sovereignty: <u>GIH</u> §5.2.2

Federal Jurisdiction, Form #05.018 (OFFSITE LINK)

IRS Is NOT an Agency of the Federal Government!

Jurisdiction over Federal Areas within the States-a federal government report, April 1957

Federal Jurisdiction

Federal Territorial Legislative Jurisdiction: <u>UAPR §7</u>

Federal Police Powers:

Explained: <u>UAPR §5</u>

Article: Police Powers (ASNM, Vol 10, No. 3)

Federal Zone, The: GIH §4.8

Oaths of Allegiance: Source of all government jurisdiction over people: GIH §5.2.1

Political Jurisdiction, Form #05.004 (OFFSITE LINK)

Presumption: Chief Weapon for Unlawfully Enlarging Federal Jurisdiction, Form #05.017

(OFFSITE LINK)

"Taxpayer" v. "Nontaxpayer"-Which one are You?

Three Elements that can Render Court Rulings Invalid

DOJ, JM §9-20.000: Maritime, Territorial, and Indian Jurisdiction

DOJ, JM §6-4.200: Tax Division Jurisdiction and Procedures

DOJ, JM §6-1.000: Policy-Authority of the Tax Division

Why Statutory Civil Law is Law for Government and Not Private Persons, Form #05.037 (OFFSITE LINK)

Why the Federal Income Tax Is a Privlege Tax Upon Government Property, Form #04.404 (OFFSITE LINK)

You Cannot Obtain Declaratory Judgments in Federal Income Tax Trials Held in Federal Courts

JURY

Handbook for Federal Grand Jurors

Handbook for Trial Jurors Serving in the United States District Courts

How Scoundrels Corrupted Our Republican Form of Government

Jury Nullification and the Rule of Law

Liver State of Government Jury as the Fourth Branch of Government

Red Beckman's Jury Nullification Video (H.264)

Why Federal Courts Can't Properly Address These Questions

LAW

Administrative Procedures Act

Anti-Injunction Act

Law: 26 U.S.C. §7421(a) Court cite: SFIO-A Scandals: GIH §6.3.3

Authorities on Statutory Construction: SFIO-L 9

Bible (law of God)
Bible Law Index
Bouvier's Law Dicti

Bouvier's Law Dictionary Bouvier's Maxims of Law

Buck Act:

<u>Law, 4 U.S.C. §105-111</u> Description: <u>GIH</u> §4.17

California Revenue and Taxation Code (state)

California Revenue and Taxation Code (PDF, 8.1 Mbytes)-Law DVD

California Rules of Court (PDF, 3.37 Mbytes)-Law DVD

Code of Federal Regulations-Cornell Legal Information Institute

Code of Federal Regulations-Findlaw version
Common Law v. Commercial Law: TFPM §7.3.8

Evidence of law: 1 U.S.C. §204

Federal Rules of Civil Procedure (Cornell)

Federal Rules of Civil Procedure (PDF, 2.0 Mbytes)-Law DVD

Federal Rules of Criminal Procedure (PDF, 830 Kbytes)-Law DVD

Freedom of Information Act, 5 U.S.C. §552

Historical Federal Income Tax Acts-Courtesy of Larry Becraft at

http://home.hiwaay.net/~becraft/TaxActs.html

How Our Laws Are Made

IRS Restructuring and Reform Act of 1998

Law CD

Law of Tyrants: GIH §3.5, 6.3

<u>Law v. Legal</u>

Legal abbreviations

Legal and Government Reference Area

Legal research sources (HOT!)

<u>Legislative intent of the Sixteenth Amendment</u> Minnesota [Law] Revisor's Manual: <u>SFIO-L 9</u>

"moral" defined: SFIO-C Natural law: GIH §3.4

Natural order: <u>GIH</u> §4.1; <u>Diagram</u> Old laws still valid: <u>SFIO-E§10.2</u>

Originates from "consent of the governed": GIH §5.4.2 to 5.4.2.5

Parallel table of authorities

Precedence of laws and regulations: GIH §3.7, SFIO-L

Privacy Act of 1974, 5 U.S.C. §552a

Purpose of law: GIH §3.3

Requirement for Consent, Form #05.003 (OFFSITE LINK)

"right" defined: <u>SFIO-C</u> Separation of powers doctrine

Sixteenth Amendment Congressional Debates (HOT!)-(large, 31 Mbytes) determine legislative

intent. Right click and "Save As"
Social Security Act of 1935

State legal resources (HOT!)

Statutes at Large (SAL)-History and Description

Statutory Construction, Rules of

Theory of Common Law

U.S. Code-Cornell Legal Information Institute

<u>U.S. Code-Findlaw version</u> Vague laws: <u>GIH</u> §5.12 "wrong" defined: <u>SFIO-C</u>

LEGAL RESEARCH

Cornell Law School Findlaw Website

How to Shepardize: TFPM §7.9.4

Legal Abbreviations

Legal Research and Writing Techniques, Form #12.013

Legal Research Sources

Lexis-Nexis Loislaw

Precedence of Laws and Regulations

Points and Authorities: SFIO-A (click on Authorities in the upper left corner)

State Legal Resources

Versus Law Website: Federal District, Circuit, and Supreme Court Research (by subscription only,

\$6.95/month) WestLaw

LEVIES

31 U.S.C. §3713: Priority of Government claims

31 U.S.C., Subtitle III, Chapter 37, Subchapter II: Claims of the United States Government

Challenge All Liens and Levies: SFIO-I§4.21; TFPM §3.5.4.21

Fair Credit Reporting Act (FCRA)-FTC

Fair Debt Collection Practices Act (FDCPA)-FTC

How Does the Government Apply Duress and What is the Remedy For It?

Injunction Actions: DOJ, JM §6-5.330

Tax Deposition CD IRS Liens and Levies

IRS publications related to collection:

Internal Revenue Manual, 114.1 Ch. 4: Compliance and Customer Service Manager's Handbook; Collection Managers

Internal Revenue Manual, Part 5: Collection Process

IRS Office of Chief Counsel Collection Due Process Hearing Guidelines (89 Kbytes) (HOT!)

IRS Publication 1: Your Rights as a Taxpayer

IRS Publication 594: The IRS Collection Process

IRS Publication 1660: Collection Appeal Rights

Levies:

26 U.S.C. §6330: Notice and Opportunity for Hearing Prior to Levy 26 U.S.C. Subtitle F, Chapter 64, Subchapter D, Part II: Levy

"levy" defined: SFIO-C (HOT!)

IRS Has Not Fully Implemented Procedures to Notify Taxpayers Before Taking their

Funds for Payment of Taxes: PAAGF

42 U.S.C. §1717: Social Security is Exempt from Levy

Remedies:

Defeating the Anti-Injunction Act

Sue Employers, County Recorders, and Financial Institutions if They violate Your Due

Process Rights: SFIO-I5.5; TFPM §3.5.5.7

Relation-Back Doctrine Condemns Administrative Tax Liens and Levies

Seizure:

<u>26 U.S.C. Subtitle F, Chapter 64, Subchapter D: Seizure of Property for Collection of Taxes</u>

Forfeiture/Seizure: DOJ, JM §9-111.000

Judicial Approval Required for Seizure of Principal Residence What Can the IRS Seize?

Sovereign immunity: 26 U.S.C. §7426(a)(1)

The Notary Certificate of Default Method: VERY EFFECTIVE!: TFPM §3.4.4.5, Article

Today's War on Property (ASNM, Vol. 7, No. 4)

U.S. Code, Title 15, Chapter 41, Subchapter V: Debt Collection Practices-Cornell

LIABILITY

"liability" defined: SFIO-C

26 U.S.C. §26: Definition of "regular tax liability"

IRS has no legal authority to assess you with an income tax liability: GIH §5.4.9

Reasonable Belief About Tax Liability, Form #05.007 (OFFSITE LINK)

Statutory liability a prerequisite to lawful "assessment": SFIO-C

The definition of "income" for the purposes of income taxes: GIH §5.6.5

The Unlimited Liability Universe

There's no Statute making anyone liable to pay "Subtitle A" income taxes: Article, GIH §5.6.1

LIBERTY

Freedom and sovereignty

Library of Economics and Liberty

Liberty University-free educational materials

"liberty" defined: SFIO-C

Means personal responsibility: GIH Preface

Philosophy of Liberty-requires Macromedia Flash Player and sound

LIENS

26 U.S.C. Subtitle F, Chapter 64, Subchapter C; Part II: Liens

26 U.S.C. §6321: Lien for taxes

26 U.S.C. §6323(a): Validity and Priority Against Certain Persons

26 U.S.C. §7402(e): Jurisdiction of District Courts, Actions to quiet title

31 U.S.C. §3713: Priority of Government claims

31 U.S.C., Subtitle III, Chapter 37, Subchapter II: Claims of the United States Government

Challenge All Liens and Levies: SFIO-I§4.21; TFPM §3.5.4.21

Federal Lien Registration Act

Sample State Implementation: Maine

Text of Act

Internal Revenue Manual (IRM), Section 5.17.2: Federal Tax Liens

IRS Form 1468: Guidelines for Notices of Federal Tax Lien and Centralized Lien Processing IRS Liens and Levies

IRS Liens: Are they for Subtitle A Income Taxes or Subtitle B Estate Taxes?

IRS publications related to collection:

IRS Office of Chief Counsel Collection Due Process Hearing Guidelines (89

Kbytes) (HOT!)

IRS Publication 1: Your Rights as a Taxpayer

IRS Publication 594: The IRS Collection Process

IRS Publication 785: How to Prepare Application for Certificate of Subordination of

Federal Tax Lien

IRS Publication 1660: Collection Appeal Rights

Jack Cohen on Lien Removal (audio)

"lien" defined: SFIO-C

Liens: Are They for Subtitle A Income Taxes or Subtitle B Estate Taxes?

Judicial Approval Required for Seizure of Principal Residence

Notice of Lien Response: SFIO-E§9.1

Relation-Back Doctrine Condemns Administrative Tax Liens and Levies

Removing State and Federal Tax Liens

The History of the Certified Assessed Tax in the United States Supreme Courts-by Dr. Ed

Rivera, Attorney at Law

Uniform Federal Lien Registration Act

Village of Dimondale v. Leslie Grable (example successful Quiet Title Action to remove IRS lien)

What Can the IRS Seize?

LITIGATION

Awarding Attorney Fees and Managing Fee Litigation (book)

Civil Court Remedies for Sovereigns: Taxation (OFFSITE LINK)

Download, Print, and Read Local Court Rules: SFIO-§5.4; TFPM §3.5.5.5

Federal Tax Litigation Fundamentals: TFPM §6.2

Internal Revenue Manual (IRM), Chapter 39: General Legal Services-IRM 39.0

IRS Form 2848: Power of Attorney and Declaration of Representative

Legal and Government Reference Area

Manual for Complex Litigation (book)

Proper Service of Legal Process Upon the U.S. Government: TFPM §7.8

Read the Federal Rules of Civil Procedure: SFIO-I§5.1; TFPM §3.5.5.2

Responding to a Criminal Tax Indictment (OFFSITE LINK)

IRM 25.3.2: Suits Against the United States

U.S. Courts Website

MARRIAGE

5 Reasons Why Christians Should Not Obtain a State Marriage License: SFIO-E§4.1

Eliminate your state marriage license and get a common law marriage: SFIO-I§3.2

Family Law, Marriage, Dating, and Divorce topic

Marriage Contract

"marriage" defined

No marriage licenses: GIH §4.14.6

Notice of Intent to Marry

Sovereign Christian Marriage, Form #13.009 (OFFSITE LINK)

MEDIA

60 Minutes

Tax Revolt segment-April 2001 (requires media player)

C-SPAN

CNN

MSN

New York Times

USA Today

Why Doesn't the Media Blow the Whistle on This?: GIH §1.11.4

MONEY AND BANKING

Ayn Rand on Money

Federal Reserve

Expose on the Federal Reserve

Federal Reserve Board Automated Services

Money and the Federal Reserve System: Myth and Reality

Federal Reserve Act (2.34 Mbytes)

Federal Reserve Conspiracy Theories

Federal Reserve Board Economic Research and Data

Publications

Regulation and Supervision

Supervision Manuals

Financial Reports of the U.S Government

"money" defined: SFIO-C

Money and Banking Area

Money v. Mammon

Secrets of the Federal Reserve (book)

The Money Scam, Form #05.041 (OFFSITE LINK)

The Theory of Money and Credit-Ludwig Von Mises

Treasury Financial Management Service

U.S. Debt Outstanding

U.S. Government Accounting Office

What Type of "Money" are You Paying IRS for your Taxes?

NATURAL LAW

How Scoundrels Corrupted Our Republican Form of Government: Article, GIH §6.1

Natural Order diagram
Natural Order: GIH §4.1

Natural Law-Lysander Spooner

Principles of the Law of Nature Applied to the Conduct of Affairs of Nations and Sovereignties-Vatel

Principles of Natural and Politic Law-J.J. Burlamaqui The Power to Create is the Power to Tax: GIH §5.1.1

NONRESIDENTS

"nonresident alien" defined: SFIO-C

IRS Pub 515: Withholding of Tax on Nonresident Aliens

IRS Pub 519: U.S. Tax Guide for Aliens

Know Your Proper Income Tax Filing Status-GIH §5.3

Non-Resident Non-Person Position-GIH §5.6.12

Non-Resident Non-Person Position, Form #05.020 (OFFSITE LINK)

The Legal Basis for the Term "Nonresident Alien"-(1.97 Mbytes) pamphlet by G. Brown

Mhy You Are a "national", "state national", and Constitutional but not Statutory Citizen

"U.S. Nationals"-GIH §4.11.7

NOTICES

IRS Notices

Responding to IRS Notices: SFIO-R

OATHS

"oath" defined: SFIO-C

28 U.S.C. §453: Oaths of justices and judges

5 U.S.C. §3331: Oath of office

A perjury oath is always a religious ceremony: <u>SSMOB Section 2.3</u>

Article III judge oath: TFPM §6.4.12

Do not swear oaths: James 5:12; Matt 5:33-34

Oaths of Allegiance: Source of all government jurisdiction over people: GIH §5.2.1

Petition for Admission to Practice: Oath that attorneys take to practice in federal court.

Scandalous!

Why income taxes are based on "domicile" and are voluntary because domicile is voluntary

OPINION LETTERS

Income Tax Letter

Sovereignty Forms and Instructions Online: Forms, section 1

Steadman Jackson Opinion Letter

ORGANIZATIONS

American Bankers Association

American Bar Association (ABA)

American Civil Liberties Union

Fully Informed Jury Association (FIJA)

Jail 4 Judges

Judicial Watch

Save-A-Patriot Fellowship

We The People

PENALTIES

Bills of attainder forbid penalties:

Defined: SFIO-C

<u>Defining Bills of Attainder</u>-Thomas M Saunders <u>Article 1, Section 9</u>, Clause 3 of Constitution <u>Article 1, Section 10</u>, Clause 1 of Constitution

Court Sanctions, Contempts, and Defaults, Form #05.019 (OFFSITE LINK)

Defending Yourself Against Charges of Being "frivolous": TFPM §3.4.3; SFIO-I§0.3

<u>Definition of "person" (look at 26 USC 7343 and 26 C.F.R. 301.6671-1, which define persons who</u> can be penalized to mean <u>ONLY corporate officers</u>)

IRS Has NO Legal Authority to Assess Penalties on Subtitles A and C Income Taxes on Natural Persons: GIH §5.4.10

Why Penalties are Illegal for Anything But Federal Employees, Contractors, and Agents, Form #05.010 (OFFSITE LINK)

PERSECUTION

Congressman James Traficant Family Guardian Website:

Attack on 7/10/2003 Attack on 5/3/2005

Dr. Phil Roberts

POLITICS AND POLITICAL SYSTEMS

Capitalism: Frequently Asked Questions

Communism and Socialism area

How to Be A Good Democrat

On the Day I Die

Patriotism

Political Jurisdiction (OFFSITE LINK)

Political Philosophies

Politics Area

Rules for Changing a Republic Into a Democracy and then a Monarchy-Philip Freneau

Socialism: The New American Civil Religion (OFFSITE LINK)

Socialism is incompatible with Christianity: GIH §4.3.13

Sorry Mr. Franklin, We're All Democrats Now! (Ron Paul): GIH §4.5.15

The Two Cow Philosophy of Government

The U.S. is a Republic, not a Democracy: GIH §4.5

Two Political Jurisdictions: "National Government" v. "Federal/general government": Website; GIH §4.7

Which country do YOU live in?: "U.S." v. "U.S.A"?

PRESUMPTIONS

Defined: SFIO-C

Guilty until proven innocent: False Presumptions of liability based on treacherous definitions: GIH

§5.6.14

Presumption: Chief Weapon for Unlawfully Enlarging Federal Jurisdiction, Form #05.017

(OFFSITE LINK)

Rules of Presumption and Statutory Interpretation, Litigation Tool #01.006 (OFFSITE LINK)

Sources of Government Tyranny and Oppression: Presumptions: GIH §2.8.2

"Taxpayer" v. "Nontaxpayer" (false presumptions about you being a "taxpayer"): GIH §5.6.13

The Law of Presumptions: TFPM §3.4.5

Violations of due process using "presumptions": GIH §5.4.3.2

PRIVACY-(See also DISCOVERY)

Citizens Guide to Using the Freedom of Information Act and the Privacy Act to Request

Government Documents (book): 1 SFIO-L

DOJ-Freedom of Information Act Guide

Make Yourself Judgment Proof: SFIO-I§3.15; TFPM §3.5.3.16

Overview of the Privacy Act of 1974-by DOJ

"privacy" defined

Privacy Act of 1974

Privacy Act Statement, Form #06.040 (OFFSITE LINK)- attach this to your military service record before you retire

- PDF in member subscriptions
- Member Subscriptions-how to gain access to the above document

Privacy Agreement, Form #06.014 (OFFSITE LINK)- attach to every form you submit with your information

Property and Privacy Area

Protect Your Privacy Vigilantly!: SFIO-I§3.1; TFPM §3.5.3.15

PROPAGANDA, FALSE GOVERNMENT

Dept. of Justice Press Releases: Schemes, Scams, and Cons

REBUTTED VERSION of Congressional Research Service Report 97-59A "Frequently Asked Questions About the Federal Income Tax"

🔁 <u>Flawed Tax Arguments to Avoid</u>

REBUTTED VERSION of IRS' "The Truth About Frivolous Tax Arguments"

The War of Words

PROPERTY RIGHTS

Contracts as property: GIH §5.4.2.3

"Property and Privacy" Topic area

Separation Between Public and Private Course, Form #12.025 (OFFSITE LINK)

Today's War on Property (ASNM, Vol. 7, No. 4)

Understanding American Property Rights

PUBLICATIONS

Babylon the Great is Falling (book by Jack Hook)

Bouvier's Law Dictionary

Citizens Rule Book

Department of Justice Criminal Tax Manual, 1994

Acrobat version (local) HTML version (local)

Federal Courts and the IRS' Own IRM Say IRS is NOT RESPONSIBLE

for Its Actions or its Words or For Following Its Own Written Procedures

Eget Propertion Franklin Pierce (919 Kbytes)

Federal and State Withholding Options for Private Employers

Flawed Tax Arguments to Avoid

Internal Revenue Manual (IRM)-IRS' version, unsearchable

IRS 6209 Manual (also called ADP/IDRS Manual)

Family Constitution

The Galileo Paradigm (book by Family Guardian Fellowship)

The Great IRS Hoax (book by Family Guardian Fellowship)

Military Government and Martial Law

Published authors and Government Forms

Social Security: Mark of the Beast (book by Steven Miller)

The Law (book by Frederick Bastiat)

<u>Treatise on American Citizenship</u> (book by John Wise)

The Work and Jurisdiction of the Bureau of Internal Revenue (1948)-(10.6 Mbytes, HOT!) report

by the Commissioner of Internal Revenue, printed by the U.S. Government Printing Office

What To Do When the IRS Comes Knocking (OFFSITE LINK)

QUESTIONS

Tax Deposition Questions

Questions for All Occasions to Stop the IRS Dead in their Tracks: TFPM §3.6

Test for State Tax Professionals

Test for Federal Tax Professionals

We The People IRS/DOJ Questions

REFERENCE

Bench Book for U.S. District Court Judges, Fourth Edition-by the Federal Judicial Center (FJC)
Bouvier's Law Dictionary

Bouvier's Maxims of Law

Exhibits (OFFSITE LINK) -SEDM

Federal Depository Libraries-place to research state and federal law

Federal District/Circuit and State Court Decisions

Forms (OFFSITE LINK) -SEDM

Legal abbreviations

Legal Research Sources

Litigation Tools (OFFSITE LINK) -SEDM

Sovereignty Forms and Instructions Online

State income taxes

State legal resources

Supreme Court Decisions

VersusLaw-internet case and statute research for a low monthly fee

Westlaw (OFFSITE LINK)

REFORMS

How Do We Kill this Beast?: TFPM §3.2

Solutions: TFPM §3

What Would It Take for the IRS and the U.S. Congress to "come clean"?: TFPM §3.9 What's the Best Way to Force Congress and the IRS to Come Clean?: TFPM §3.10

REGULATIONS

"regulations" defined: SFIO-C

Administrative Procedures Act, 5 U.S.C. Part I, Chapter 5, Subchapter II (OFFSITE LINK)

Code of Federal Regulations-Cornell Legal Information Institute

Code of Federal Regulations-Findlaw version

Code of Federal Regulations, Title 26: GIH §3.15

Federal Enforcement Authority Within States of the Union, Form #05.032 (OFFSITE LINK)

- Sample
- PDF in member subscriptions
- Member Subscriptions-how to gain access to the above document

Federal Register

Federal Register Act, 44 U.S.C. Chapter 15 (OFFSITE LINK)

How Laws Are Made: GIH §3.9

Illegal Regulations:

26 C.F.R. 1.1-1: GIH §5.6.1; GIH §5.6.6

IRS Due Process Handout, Form #03.008 (OFFSITE LINK) -missing regulations

No Implementing Regulations Authorizing Collection for Subtitles A through C Income Taxes: <u>GIH</u> §5.4.11

No Implementing Regulations for "Tax Evasion", Willful Failure to File": GIH §5.4.12

Regulations.gov

Regulations Cannot Exceed the Scope of the Statute They Are Based On: GIH §3.15.4

Types of Federal Regulations: GIH §3.15.2

You Cannot be Prosecuted for Violating the Act Unless You Violate It's Implementing Regulations:

GIH §3.15.3

REPORTS

IRS Employees: Termination for Misconduct -Congressional Research Service

REBUTTED VERSION of "Frequently Asked Questions About the Federal Income Tax"--

Congressional Research Report 97-59A

General Accounting Office Reports on the IRS

REBUTTED VERSION of IRS "The Truth About Frivolous Tax Arguments"

Jurisdiction over Federal Areas within the States-a federal government report, April 1956

National Emergency Powers-Congressional Research Service

Report on the Tax Exempt Nature of Wages and Salaries

The Moral Case Against the Death Tax-policy analysis of the CATO Institute

Treasury Inspector General for Tax Administration (TIGTA) reports on the IRS

RESEARCHERS

Alexander, Greg

Becraft, Larry

Cropsy, Virginia

Freeman, Howard

Freneau, Philip

Goldstene, Paul N.

Gould, David

Lawrence, David

Leinthall, Paul

McDonald, Richard

Mercier, George

Meador, Dan

Moses, Halsey

Published Authors Area

Rose, Larken

861 Position: <u>GIH</u> §5.6.11 <u>Taxable income report</u>

Schiff, Irwin

Schwan, Ralph

Who's who in the tax honesty movement

RIGHTS

<u>Bivens v. Six Unknown Fed. Narcotics Agents, 403 U.S. 388 (1971)</u>-tells how to sue government agents for violating your rights.

Charleton Heston on Free Speech

Citizenship and all political rights are involuntarily exercised and therefore cannot be taxable and cannot be called "privileges": GIH §4.11.6

"claim of right" defined: SFIO-C

Forum 6: Defending Your Rights-Family Guardian Forums

Defined and explained: by Supreme Court in Marbury v. Madison, 5 U.S. 137 (1803)

"ethics" defined: SFIO-C

Enumeration of Inalienable Rights, Form #10.002 (OFFSITE LINK)

Famous Quotes on Rights and Liberty, Form #08.003 (OFFSITE LINK)

Fifth Amendment cites: SFIO-C

"freedom of speech"/First Amendment cites: SFIO-C

Know Your Rights and Citizenship Status, Form #10.009 (OFFSITE LINKS)

- Sample
- Member Subscriptions Link (requires account)
- Member Subscriptions (sign up so you can download)

"moral" defined: SFIO-C

No Rights! Downes v. Bidwell, 182 U.S. 244 (1901): SFIO-A; GIH §3.17.6

Our Rights: GIH §4.14

Political Rights v. Citizenship Status

Republican form of government defined: SFIO-C;

Report of the Commission on Unalienable Rights, Form #11.119 (OFFSITE LINK)

"right" defined: <u>SFIO-C</u>
"rights" defined: <u>SFIO-C</u>

Sources of government authority to interfere with your rights: GIH §4.15

🔁 <u>Taxation, Forced Labor, and Theft, by Edward Feser</u>

The Bill of NO Rights: GIH §2.11.1 The Bill of Rights: GIH §3.11.8

The Constitutional Rights Position: GIH §5.6.14

The Lost Right: Redress of Grievances-paper by Anthony Hargis

U.S. Constitution

<u>U.S. Constitution Annotated</u> "wrong" defined: <u>SFIO-C</u>

You as the sovereign are not subject to the Constitution but SERVANTS IN GOVERNMENT are:

GIH §4.4

SCANDALS

861 Evidence-Larken Rose

America: Home of the Slave and Hazard to the Brave: GIH §2.7

Anti-Injunction Act

Law: <u>26 U.S.C. §7421</u>(a) Court cite: <u>SFIO-A</u> Scandals: <u>GIH</u> §6.5.3

How to fight it using First Amendment: SFIO-I 0.1

"assessment" authority: SFIO-C

FDR Scandals

Federal Employee Kickback Position: GIH § 5.6.13

History of U.S. Government Fraud, Racketeering, and Extortion in the USA: GIH Chap. 6

How Scoundrels Corrupted our Republican Form of Government

How Your Government Has Made Itself into a God and A Religion and Thereby Violated the

Constitution: Article; GIH §4.3.12

Internal Revenue Service Admits Criminal Acts

Is the Income Tax a form of Slavery? IRS Lies and Obfuscation: GIH §7.4

Jan 10, 2002: IRS Loses Computers, Badges, Radios, and Firearms

Jan 10, 2002: IRS Raids Steven Swan-DeTaxing Expert

Nov. 2, 2001: IRS Takes on the Leaders of the 861 Argument

Scams with the word "includes": GIH §5.6.16

Statement of Former IRS Commissioner T. Coleman Andrews Upon Resigning

Tax Misenforcement: GIH §7.9

The Best Judges that Money Can Buy

The Government "Benefits" Scam, Form #05.040 (OFFSITE LINK. Member Subscriptions form)

The Social Security Fraud: GIH §2.9

The Tax Court Scam, Form #05.039 (OFFSITE LINK. Member Subscriptions form)

Treasury Inspector General Report: IRS Not Following Proper Levy Procedures

Violation of Stare Decisis: The Changing Definition of "Direct", "Indirect", and "Excise" taxes

instituted by federal courts: <u>GIH</u> §6.9.4 Why You Can't Trust the IRS-CATO Institute

SEARCH

Family Guardian Search

Federal Gateway

Government Information Locator Service (GIL)

GovSpot

Hotbot

Yahoo!

SEIZURE

26 U.S.C. Subtitle F, Chapter 64, Subchapter D: Seizure of Property for Collection of Taxes 28 U.S.C. Part VI, Chapter 163: Fines, Penalties, and Forefeitures

Forfeiture/Seizure: DOJ, JM §9-111.000

IRM 9.7.4: Pre-Seizure Planning

Judicial Approval Required for Seizure of Principal Residence

Relation Back Doctrine Condemns Administrative Tax Liens and Levies-Dan Meador

Replevin of seized property: 28 U.S.C. §2463

Seizure: GIH §7.9.21

Warrantless IRS Seizures (ASNM, Vol. 11, No. 1)

What Can the IRS Seize?

SEPARATION BETWEEN CHURCH AND STATE

Biblical view of taxation and government: GIH §4.3.3

Christianity v. State Archive-Lew Rockwell

Government as Religion-Law and Government area

Government Conspiracy to Destroy the Separation of Powers, Form #05.023 (OFFSITE LINK)-SEDM Forms page

Government Establishment of Religion Form #05.038 (OFFSITE LINK)-SEDM Forms page

Religion and the Constitution-Town Hall

Separation of Powers Doctrine

Social Security: Idolatry and Slavery-Taxes area

Socialism: The New American Civil Religion (OFFSITE LINK)

The Federal Establishment of Religion-Law and Government area

The New Jesus and a Love Called Tolerance-Spirituality area

Turn the Other Cheek-Spirituality area

SEPARATION OF POWERS

Separation of Powers Doctrine: article; GIH §4.3.6

Citizenship Status v. Tax Status

Cooperative Federalism-pamphlet that details the separation of powers between state and federal governments

Federalist Paper #47-Separation of Federal and State Governments

Federalist Paper #51-Checks and Balances within American Government

Federal Usurpation-book by Franklin Pierce

Geographical Definitions and Conventions (OFFSITE LINK)

Government Conspiracy to Destroy the Separation of Powers, Form #05.023 (OFFSITE LINK) - SEDM Forms page

How Scoundrels Corrupted Our Republican Form of Government: article; GIH §6.1

Republican Form of Government: SFIO-C

Separation Between Public and Private, Form #12.025 (OFFSITE LINK)

"Sovereign"="Foreign"

The Law of Nations

<u>The Spirit of Laws</u>-book which the founding fathers based the writing of our Constitution and our government

Two Political Jurisdictions: "National" government v. "Federal/General" government

Undermining the Constitution-book by Thomas Norton

US v. USA: According to the Bluebook: A Uniform System of Citation

SLAVERY

18 U.S.C. §1583: Enticement into slavery

42 U.S.C. §1994: Peonage abolished

13th Amendment: Abolition of Slavery: GIH §3.11.9

14 Signposts of Slavery: GIH §2.5 Grateful Slave: GIH §2.11.9; Article

How to Control People

How the Government Defrauds You Out of Legitimate Deductions for the Market Value of Your

Labor, Form #05.026 (OFFSITE LINK)

Tax Deposition Questions, Section 2: Right to Labor

Is Income Tax a Form of Slavery?

"slavery" defined: SFIO-C

Slavery (ASNM, Vol. 7, No. 1)

Social Security: Idolatry and Slavery

Taxes Paid on One's Own Labor are Slavery: GIH §5.4.6

The Mind-Boggling Burden to Society of Slavery to the Federal Income Tax: GIH \$2.6

Thirteenth Amendment Annotated

U.S. Code Annotated: 13th Amendment Discussion of Taxes and Slavery (SFIO-A)

"wages" defined

SOCIAL(IST) SECURITY

About SSN's and TIN's on Tax Correspondence, Form #07.004 (OFFSITE LINK) -SEDM Compilation of the Social Security Laws, House Ways and Means Committee-SSA Website David Stevens v. Stephen Burger, 428 F.Supp. 896 (1977)-person sued the government to stop them from compelling him to obtain or use an SSN and won!

"Employment" defined: 42 U.S.C. §410

Social Security is Exempt from Levy: 42 U.S.C. §1717

Legislative History of Social Security (SSA Website)

Quit Social Security and Rescind your Social Security Number: TFPM §3.5.3.17; SFIO-I §3.17 Property and Privacy Protection: Section on Numerical Identification

Government Accounting Office Report GAO-02-691T (April 29, 2002): SOCIAL SECURITY NUMBERS: SSNs Are Widely Used by Government and Could Be **Better Protected**

Government Accounting Office Report GAO-02-352 (May 31, 2002): SOCIAL SECURITY NUMBERS: Government Benefits from SSN Use but Could Provide Better Safeguards

Requirement for a Social Security Number:

Evidence from Social Security Administration: SFIO-E§12.1

Relating to taxes: 26 U.S.C. §6109

Resignation of Compelled Social Security Trustee

Secrets of the Social Security Number

Social Security: Idolatry and Slavery

Social Security: Mark of the Beast (book)

Social Security Act, 42 U.S.C. Chapter 7

Social Security Act of 1935

Social Security Administration Website

Social Security Chronology: GIH §6.11

Social Security Number Policy Manual-how to live without SSN

The Social Security Fraud: GIH §2.9

The Socialist (Social) Security Number: Mark of the Beast: GIH §2.8.7

Your Rights Regarding Social Security Numbers

Will I Lose my Social Security Benefits (by being a "national" instead of a "U.S. citizen")?: GIH

§5.6.12.6

Withdrawing from Socialist Security:

20 C.F.R. 404.1905-legal authority to quit social security

IRS Form 4029: Application for Exemption from Social Security and Medicare

Taxes and Waiver of Benefits

Resignation of Compelled Social Security Trustee

SSA-521 Withdrawal of Social Security Application

Withdrawing from Social Security (ASNM, Vol. 11, No. 1)

SOCIALISM

1935: FDR's Socialist (Social) Security Act of 1935: GIH §6.4.3

1943: FDR's Executive Order 9397: Bye-bye Privacy and Fourth Amendment!: GIH §6.4.5

America?

Babylon the Great Is Falling (book)

Communism and Socialism Topic Page

Social Security: Mark of the Beast

Socialism: The New American Civil Religion, Form #05.016 (OFFSITE LINK) -SEDM

Socialism is Incompatible with Christianity (and is a sin): GIH §4.3.13; SSMOTB §4.11

Socialism v. Capitalism: Which is the Moral System?

The Purpose of Law: GIH §3.3

The Social Security Fraud: GIH §2.9

Two Political Jurisdictions: "National Government" v. "Federal/general government": Website; GIH

§4.7

Tax Deposition Questions, Section 5: Socialism and First Amendment

What Kind of Benefits Could the Government Provide Without Taxes: GIH §1.11.7

Why Schools Teach Socialism (ASNM, Vol. 11, No. 3)

SOLUTIONS

861 Position:

Described: GIH §5.6.11

IRC 861: Income Tax or Source Tax? (ASNM, Vol. 11, No. 2)

IRC 861: What is the Source of Your Income? (ASNM, Vol. 11, No. 2)

Banking without a Social Security Number (ASNM, Vol. 9, No. 2)

Commercial liens strategy

Non-Resident Non-Person Position:

Described: GIH §5.6.12

Background and Definitions: Freeman report

Family Constitution (building a government-proof family)

Family Legal Assistant (OFFSITE LINK)

Sovereignty Forms and Instructions Online

Irwin Schiff Position: GIH §5.6.10

IRS Terminator (ASNM, Vol. 11, No. 1)

Non-Resident Non-Person Position, The: GIH §5.6.12

Questions for All Occasions to Stop the IRS Dead in their Tracks: TFPM §3.6

Solutions: TFPM §3

Test for Federal Tax Professionals: TFPM §10.2.1, Local Test for State Tax Professionals: TFPM §10.2.3, Local

The Constitutional Rights Position: GIH §5.6.14

The Notary Certificate of Default (Notary Protest) Method: VERY EFFECTIVE!: TFPM §3.4.4.5,

Article

Yahoo Egroups-Income Tax forum

Withdrawing from Social Security (ASNM, Vol. 11, No. 1)

SOVEREIGN CITIZENS

<u>Family Guardian Disclaimer, Section 4: Meaning of Words</u> -states that ministry is non-violent and not terrorists unlike those alleged to be "sovereign citizens"

<u>Family Guardian About Us Page, Section 19: Relationship to Government</u> -describes our relationship to government and states that we are NOT against government. "Sovereign citizens" are alleged to be anti-government

<u>Disclaimer</u> -forbids ministry materials or services from being used for illegal or injurious purposes of any kind. "Sovereign citizens" allegedly engage in illegal or injurious activities

Propaganda Against Freedom Advocates - Sovereignty and Freedom Page, Section 16

Affidavit of Duress: Illegal Tax Enforcement by De Facto Officers, Form #02.005 (OFFSITE

LINK)- identifies illegal and criminal activities of present de facto government as terrorists and us as

terrorism PREVENTERS and not advocates

De Facto Government Scam, Form #05.043 (OFFSITE LINK)- identifies the present government as both de facto and a terrorist, and identifies us as terrorism PREVENTERS, not advocates Media Press Kit - introduction to our ministry and requirements for interviewing us applicable to press. Disspels that we are "sovereign citizens" and prevents us from being connected with "sovereign citizens"

Policy Document: UCC Redemption, Form #08.002 (OFFSITE LINK) - the main foundation of "sovereign citizens" is rejected and criticized

Policy Document: Rebutted False Arguments About Sovereignty, Form #08.018 (OFFSITE LINK)

Policy Document: Rebutted False Arguments Against This Website, Form #08.011, Sections 6.1 to 6.2 (OFFSITE LINK)- says that neither ministry or itse members are "sovereign citizens"

Policy Document: Answers to Press Questions About Sovereignty Advocacy, Form #08.019 (OFFSITE LINK)

<u>The Usurping Octopus of Jurisdictional Authority: The Legal Theories of the Sovereign Citizen</u>
<u>Movement</u> -what the legal profession thinks a sovereign citizen is

Why the Fourteenth Amendment is NOT a Threat to Your Freedom, Form #08.015 (OFFSITE LINK)- most "sovereign citizens" are what we call "Fourteenth Amendment Conspiracy Theorists". This document proves we DO NOT agree with them.

SOVEREIGNTY

<u>Definition of "sovereign": Disclaimer, Section 4</u>
<u>Definitions: Sovereignty Forms and Instructions Online, Cites by Topic</u>

- "sovereign immunity"
- "sovereignty"

Sovereignty and Freedom area

Sovereignty Forms and Instructions Online

Sovereignty Forms and Instructions Manual, Form #10.005 (OFFSITE LINK)

Personal sovereignty:

Restoring Your Sovereignty: TFPM §3.4.11, SFIO-I §0.10

Know Your Rights and Citizenship Status!: GIH Chapter 4

Family Constitution-free book that describes how to be self-governing,

which is a prerequisite to being a sovereign individual

Great IRS Hoax-look in the index at the beginning under "SOVEREIGNTY"

Correcting Erroneous IRS Form W-2's (OFFSITE LINK)-SEDM

Correcting Erroneous IRS Form 1042s (OFFSITE LINK)-SEDM

Correcting Erroneous IRS Form 1098's (OFFSITE LINK)-SEDM

Correcting Erroneous IRS Form 1099's (OFFSITE LINK)-SEDM

About SSNs/TINs on Tax Correspondence, Form #07.004-(OFFSITE LINK) VERY

IMPORTANT. By SEDM

Citizenship Amendment Notice to Attorney General-Family Guardian

Policy Document: Rebutted False Arguments About Sovereignty, Form #08.018 (OFFSITE LINK)

Policy Document: Rebutted False Arguments Against This Website, Form #08.011, Sections 6.1 to 6.2 (OFFSITE LINK)- says that neither ministry or itse members are "sovereign citizens"

Policy Document: Answers to Press Questions About Sovereignty Advocacy, Form #08.019 (OFFSITE LINK)

Political Sovereignty:

Thomas Jefferson on Politics and Government-excellent

Separation of Powers Doctrine-Great IRS Hoax, section 4.3.9

<u>How Scoundrels Corrupted our Republican Form of Government</u>-Great IRS Hoax,

section 6.1

The Law of Nations-Vattel.

<u>Principles of Natural and Politic Law</u>-J.J. Burlamaqui. Often quoted by U.S. Supreme Court

The Spirit of Laws-Montesquieu

Natural Law

Natural Order

Which Country to you Live In: U.S. or U.S.A?

STANDING

Standing of "taxpayer" to challenge federal taxing or spending: Flast v. Cohen, 392 U.S. 83 (1968)

STATES

Buck Act:

Law, 4 U.S.C. §105-111 Description: GIH §4.17

"State" defined: SFIO-C

State income taxes (reference)

State Income Taxes, Form #05.031 (OFFSITE LINK) -SEDM

State law guides
State Legal Resources

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Frequently Asked Questions, Question 9: Apparent conflicts in our approach between "strawman"

and "redemption"

How the IRS Traps you into liability by making you into a fiduciary for a dead strawman: TFPM

§3.4.5;<u>SFIO-I</u> §<u>0.6</u>

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Memorandum of Law on the Name

More Denials (ASNM, Vol. 10, No. 2)

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SUBSTITUTE FOR RETURNS (SFR)

Defined: SFIO-C

GAO Report # GAO/GGD-00-60R IRS' Substitute for Return (SFR) Program

26 U.S.C. 6020(b): Returns prepared for or executed by the Secretary

Internal Revenue Manual section 5.1.11.6.8: IRC 6020(b) Authority

Internal Revenue Manual section 5.1.11.6.8.2: Preparation and Approval od 6020(b) Returns

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Why the Government Can't Lawfully Assess Natural Persons with an Income Tax Liability

Without Their Consent, Form #05.011 (OFFSITE LINK)

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26 U.S.C. §7602: Examination of books and witnesses

26 U.S.C. §7604: Enforcement of summons

Federal Rule of Civil Procedure 45: Subpoenas

Handle Your Your Tax Examination or IRS Meeting Skillfully: SFIO-I§4.17

IRS Form 2039: Summons

IRS Summons: SFIO-E

Internal Revenue Manual (IRM), section 25.5: Summons Handbook

IRS Third Party Summons: SFIO-E

Quash all Third Party Summons: SFIO-I §4.16

"summons" defined: SFIO-C

TAX REPORTING

<u>SEDM Reporting Forms: Forms Page, Section 1.4.0: Correcting Erroneous Information Returns</u> (OFFSITE LINK)

SEDM Reporting Forms: Forms Page, Section 1.4.3: Reporting Forms (OFFSITE LINK)

Affidavit of Citizenship, Domicile, and Tax Status, Form #02.001 (OFFSITE LINK) -prevents incorrect or unlawful withholding or reporting

Correcting Erroneous Information Returns, Form #04.001 (OFFSITE LINK) -prevents incorrect or unlawful withholding or reporting

Tax Withholding and Reporting: What the Law Says, Form #04.103 (OFFSITE LINK) -prevents incorrect or unlawful withholding or reporting

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- HTML
- PDF

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26 U.S.C. §7422: Civil Actions for Refund

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"assessment" authority: <u>SFIO-C</u>
California Revenue and Taxation Code

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Considerations Involving Government Employees: GIH §5.7

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Federalist 31: The Same Subject Continued: Concerning General Powers of Taxation

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Federalist 34: The Same Subject Continued: Concerning General Powers of Taxation

Federalist 35: The Same Subject Continued: Concerning General Powers of Taxation

Federalist 36: The Same Subject Continued: Concerning General Powers of Taxation

Fiduciary "taxpayer"

Forum 3.4: Government and legal profession tax scams-Family Guardian Forums

Forum 5.4: Tax Help-Family Guardian Forums

Forum 7.6: Tax Issues-Family Guardian Forums

Government's right to tax benefits that it pays: <u>Den Ex Dem. Murray v. Hoboken Land and Imp. Co.</u>,

59 U.S. 572 (1855)

Historical Federal Income Tax Acts-Courtesy of Larry Becraft at

http://home.hiwaay.net/~becraft/TaxActs.html

Sovereignty Forms and Instructions Online

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Internal Revenue Code

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- PDF in member subscriptions
- Member Subscriptions-how to gain access to the above document

IRS Admits No Law Requires Individuals to File Tax Returns: SFIO-E§2.6

IRS Internal Memo 1998-053 on Disclaimer of Liability Returns (for "nontaxpayers")

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Know Your Proper Income Tax Filing Status!: GIH §5.3

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- PDF in member subscriptions
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State Sales Tax: Why You Aren't Liable to Pay That Either!

Statement of facts and beliefs justifying ending the payment of federal income taxes (We the People)

Statistics on Income Tax Burden to Society

Supreme Court cites relating to taxes and organized by subject (USSC Plus website)

Taxability of wages:

Article

Details: <u>GIH</u> §5.6.7 "wages" defined: <u>SFIO-C</u>

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"Taxpayer" v. "Nontaxpayer": GIH §5.6.13

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What Would Have to be Done to Make Income Taxes Legal?: GIH §5.8

Why domicile and becoming a "taxpayer" require your consent

<u>Article</u>

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Why Internet Tax is Unconstitutional-WorldNet Daily

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Defined:

26 C.F.R. §301.6109-1

Taxpayer Identification Numbers

About SSNs and TINs on Government Forms and Correspondence, Form #05.012 (OFFSITE LINK)

<u>Can be removed</u>: SEDM Freedom University, Section 6 entitled "Who are 'Taxpayers' and who needs a 'Taxpayer Identification Number'?"

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30 Years of Terrorism-FBI Special Report, 1999

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IRS Is a Terrorism Organization by the Government's Own Definition

If I Was a Terrorist- excellent video

Rebutted Argument: Ministry is part of the dreaded "Sovereign Citizen" Movement and are Terrorists. Rebutted False Arguments Against This Website, Form #08.011, Section 6.1 (OFFSITE LINK)

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Income Tax Treaties (IRS)
Income Tax Treaties (IRS FTP Server)
Treaties in Force (Dept. of State)

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Make Yourself Judgment Proof: TFPM §3.5.3

Summary of Rules for Trusts

The Truth About Trusts (ASNM, Vol. 7, No. 1)

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Trust Fever II: Divide and Conquer (ASNM, Vol. 7, No. 4)

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Anti-Injunction Act

Law: <u>26 U.S.C.</u> §7421(a) Court cite: SFIO-A

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Scandals: GIH §6.3.3

Church Censorship, Manipulation, and Castration by the IRS: GIH §6.6.4

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How Does the Government Apply Duress and What is the Remedy For It?: TFPM §3.4.1

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Arguments Against Nonpublication of Court Rulings

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Press Clippings Related to the Use of Nonpublication by Courts

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The Federal Mafia Courts Stole Your Right to Trial by Jury!

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You Cannot Obtain Declaratory Judgments in Federal Income Tax Trials Held in Federal Courts

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Linvestigative Report on the UCC-Barton Buhtz

Mastering the Uniform Commercial Code (UCC)-excellent summary of the UCC

Notary Certificate of Default Method: TFPM§3.4.4.5

The Wizard of Oz-the true significant of this well-known story

UCC Draft Argument: TFPM §5.15 UCC Filing (reclaim strawman)

Family Guardian version UCC Forms-California

<u>Uniform Commercial Code (UCC)</u>-Cornell <u>Uniform Commercial Code Locator</u>

U.S. GOVERNMENT

Attorney General

U.S. Citizenship and Immigration Services (formerly Immigration and Naturalization Service (INS))

Department of Justice

Department of Justice, Tax Division

Dept. of State

Dept. of the Treasury

Executive Orders (of Presidents)

Federal Bureau of Investigation

🔁 <u>Federal Usurpation</u>-Franklin Pierce (919 Kbytes)

Government as idolatry/religion: GIH §4.3.12; Article

History of Treasury Department Organization from 1945 to the Present

House of Representatives

How Scoundrels Corrupted our Republican Form of Government

How Your Government Has Made Itself into a God and A Religion and Thereby Violated the

Constitution: Article; GIH §4.3.12

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Internet Fraud Complaint Center (FBI)

Jurisdiction

Police Powers: <u>UAPR §5</u>

Rebutted Government Lies and Propaganda: <u>GIH</u> §10 Republican form of government defined: SFIO-C;

Senate

Secretary of State

The USA is a Republic, not a Democracy: GIH §4.5

<u>Treasury Inspector General for Tax Administration</u>-Report your friendly IRS agent and get him in trouble!

Two Political Jurisdictions: "National Government" v. "Federal/general government": <u>article</u>; GIH §4.7

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U.S. Government is a federal corporation!: 28 U.S.C. §3002(15)(A)

Will I Lose my Government Security Clearance by Becoming a Nonresident Alien?: <u>GIH</u> §5.6.12.6 Your Government has Made Itself Into a God and a Religion and therefore Violated the Constitution!

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- Slides
- Video 3: Status, Rights, and Privileges
- Video 4: Willful Government Deception and Propaganda



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