

ChronologicalCertificateOfServiceRCOVD

Below are exhibits ordered chronologically **for the most part**. Some documents that were sent together or relate to one another are grouped together, even if their dates differ.

1. NUMBERED EXHIBITS:

1. **Exhibit 17.7:** A four p set of Form 1099-A Forms “Acquisition or Abandonment of Secured Property” for year **2008** where “LENDER’S name” was “LORI J GRAVELING”; **see at** _____
2. **Exhibit 33B:** A thirty p Copy of 2005 – 1040X Tax Return; **see at** _____
3. **Exhibit 17:** A seven p Copy of **2008 – 1040 Tax Return** (see note in footnote¹ applicable to my supports); **see at** _____
4. **Exhibit 17.01:** A 1 p copy of TurboTax “Dear JAMES and LORI,” (on the top left) showing “You maximized your Refund: \$120,001.00” for **2008**; **see at** _____
5. **Exhibit 17.02:** A 1 p copy of TurboTax “**File by Mail Instructions for your 2008 Federal Amended Tax Return**” showing Refund of “\$120,001.00”; **see at** _____
6. **Exhibit 17.1:** A two p copy of two emails: the **first** dated **March 26, 2009** from”<IntuitElectronicFilingCenter@intuit.com> to <JGRAVELING@ALLTEL.NET> subject line “**TurboTax:Returns Received**” proving “e-filing with TurboTax” and stating “Transmission Successful” of electronically filing “**2008 Federal Personal**” and that the “**Return(s) Received on March 26, 2009**”; the **second** email being dated **March 27, 2009** from the same source, to the same Recipient, with the same subject line as the first email, and also for “**2008 Federal Personal**” showing “Transmission Successful”; **see at** _____
7. **Exhibit 17.2:** A one p 1096 “Annual Summary and Transmittal of U.S. Information Returns” for “JAMES F GRAVELING” for year **2008** showing “Total amount Reported with this Form 1096 being “\$108,144.00” along with (printed on the back of the sheet) a one p copy supporting year 2008 Form 1099-OID Copy B For Recipient “JAMES F GRAVELING”; **see at** _____

1 NOTE: As Claimant recalls, he **Refiled 2008 1040 and the latter 1040 indicated a Refund amount of \$120,001.00**, a dollar difference from what **Exhibit 17** shows. Thus far Claimant has been unable to locate said Refiling. However, 1) this is the one he worked from in making his argument that the number/amount he determined in connection with 2008’s 1040 matched perfectly the Refund amount determined by the IRS (see Exhibits: 1040, TurboTax, and IRS exhibits Relating to said “120,001.00”); 2) further, it is a historic fact that this “\$120,001.00” was the amount Claimant(based on his Recall) stated in his correspondence to Rs, and Respondents did not Rebut but (as proved and Required by Appendix Unrebutted’s authorities) formed contracts agreeing with Claimant’s said “\$120,001.00” Refund amount for 2008 (see e.g. this amount stated on p. 32 of VerifComp).

8. **Exhibit 17.3:** A one p 1096 “Annual Summary and Transmittal of U.S. Information Returns” for “LORI J GRAVELING” for year **2008** showing “Total amount Reported with this Form 1096 being “\$50,908.00” along with four supporting year 2008 Form 1099-OID Copy B For Recipient “LORI J GRAVELING” forms; [see at _____](#)
9. **Exhibit 17.4:** An eight p set of Form 1099-A Forms “Acquisition or Abandonment of Secured Property” for year **2008** where “LENDER’S name” was “JAMES F GRAVELING”; [see at _____](#)
10. **Exhibit 33F8:** A 1 p copy of Maureen Green/R’s **Apr. 16, 2009 LTR 1721C** letter and written on it concerning “**2008**”: “We Received your tax Return....If you don’t Receive your Refund or information about your Refund within 10 week (s), please contact us again.”; [see at _____](#)
11. **Exhibit 33G:** A 2 p copy of IRS Notice CP22A letter with vouchers – stamped & signed that Claimant mailed to four officers with authority over IRS employees along with his **June 16, 2009** letter; [see at _____](#)
12. **Exhibit 33H1:** A 1 p. “AFFIDAVIT OF INDIVIDUAL SURETY” (aka STANDARD FORM 28) signed and Red thumb fingerprinted by James Frederick Graveling to show he is the flesh and blood man (mailed with Claimant’s **ResponseToIRSLetterCP22AConstructive-NoticeAndFormalComplaint dated June 16, 2009** to Mr. J. Russell George INSPECTOR GENERAL FOR TAX ADMINISTRATION and Respondents); [see at _____](#)
13. **Exhibit 33H2:** A one p “AFFIDAVIT OF INDIVIDUAL SURETY” signed and Red thumb fingerprinted by Lori Jane Graveling to show she is the flesh and blood woman, mailed as Exhibit 33H1 was; [see at _____](#)
14. **Exhibit 33H3:** A 1 p copy of “RELEASE OF PERSONAL PROPERTY FROM ESCROW” signed and Red thumb finger print of James Frederick Graveling; [see at _____](#)
15. **Exhibit 33H4:** A 1 p copy of “RELEASE OF PERSONAL PROPERTY FROM ESCROW” signed and Red thumb finger print of Lori Jane Graveling; [see at _____](#)
16. **Exhibit 33J:** A 9 p copy of Claimant’s Demand for Verified Evidence of Lawful Federal Assessment – notarized & sealed; [see at _____](#)
17. **Exhibit 33K:** A one p Form 4490 “Proof of Claim” Claimant mailed to Respondents; [see at _____](#)
18. **Exhibit 33D3:** A copy of a **FIRST** two p IRS dated **June 10, 2009** “LTR 3176C” to “JAMES F & LORI J GRAVELING” from alleged IRS agent “Maureen Green” for year **2007** alleging Claimant’s Return “is frivolous and there is no basis in the law for your position” and threatening a **\$5,000 penalty** for “each frivolous Return” unless Claimant and his wife gave

“corrected” “return(s)”. By implication this letter communicated that Refunds owed for 2007 (like 2008) had been converted into alleged taxes (else why not give the Refund and why demand taxes?) and that Respondents were committing unauthorized debt collecting on the same; [see at _____](#)

- 19. Exhibit 33D4:** A one p **voucher** enclosed with mailing of **Exhibit 33D3** (that is the Maureen Green **June 10, 2009** letter) which in light of the historical context and said letter's communication (“Your information is ...frivolous” and “Your information Reflects a desire to delay or impede the administration of federal tax laws” et al) and you had better correct it was to Claimant **unauthorized debt collecting** on an alleged tax; [see at _____](#)
- 20. Exhibit 33D5:** A copy of a three sheet and five p **SECOND IRS** dated **June 10, 2009** “LTR 3176C” to “JAMES F & LORI J GRAVELING” from alleged IRS agent “Maureen Green” for year **2007** alleging Claimant's Return “is frivolous and there is no basis in the law for your position” and threatening a **\$5,000 penalty** for “each frivolous Return” unless Claimant and his wife gave “corrected” “return(s)”. Attached as part of this is a copy of the two sided trifold identical to that of **Exhibit 34A** copy of “Internal Revenue Service **Why Do I Have to Pay Taxes?**” which was also enclosed with said mailing by implication communicating that Refunds owed for 2007 had been converted into alleged taxes and that Respondents were committing unauthorized debt collecting on the same; [see at _____](#)
- 21. Exhibit 33F:** A total of 12 pp of the Exhibits noted by handwritten “Exhibit 01” through “Exhibit 08” which were mailed to **four officers:** J. Russell George (TIGTA), Douglas Shulman (IRS Commissioner), Eric Holder (US Attorney General) and ACS Manager (Memphis Tennessee IRS) as proved by **Exhibit 33B2** (a CERTIFICATE OF SERVICE AFFIDAVIT dated **June 18, 2009**) and listed thereon as number 6. “IRS Refund Status Reports- Exhibits 01 thru 08 (12 p)”. This shows Claimant proved to said officers by TurboTax print outs as well as “2009 IRS e-file Refund Cycle Chart” that TurboTax validated Refund amounts Claimant was to Receive and a due date for one Refund. Of said pp, that one in handwriting labeled in the upper Right hand corner “Exhibit 06 p 9 of 12” shows TurboTax “**You Just Filed Your Taxes!** Your Returns were successfully transmitted...” with a “Federal Refund \$120,001” showing under the “Exhibit 06 p 9 of 12”. Further, that exhibit in handwriting labeled “Exhibit 07 p 10 of 12” along with a second p in handwriting labeled “p 11 of 12” comprise the 2 p copy of an email transmission titled in “Subject” line: “TurboTax: Your 2008 Federal Return Was Accepted” in which it was written: “Dear JAMES F GRAVELING, Congratulations! The IRS has accepted your federal tax Return. There's nothing else you need to do.” and “Estimated Refund date for direct deposit: **April 10, 2009**”. Proof that Claimant's Refund should have been sent by **April 10, 2009** is also evidenced by the document with the handwritten “Exhibit 08 p 12 of 12” which was a print out from www.irs.gov/efile on which the IRS wrote: “**2009 IRS e-file Refund Cycle**

Chart” in which it was written: **“Transmitted and accepted (by 11 am) between...Mar 26 and Apr 2, 2009” “Direct Deposit Sent” “Apr 10, 2009”**; [see at](#) _____

22. **Exhibit 33B1**: A 1 p copy of a USPS CERTIFIED MAIL RECEIPT # 7007 0220 0003 4720 5940 addressed to IRS Center Atlanta Georgia 39901 along with an ODENVILLE POST OFFICE sales Receipt dated **3-12-2009** with same USPS item # as above sent to ATLANTA GA 39901 helping prove mailing of items (relating to year **2005**) listed in **Exhibit 33B2.5**; [see at](#) _____
23. **Exhibit 33B2**: A 2 p **June 18, 2009** dated **“CERTIFICATE OF SERVICE AFFIDAVIT** proving **contents** of what Claimant mailed to Respondents (Constructive Notice & Formal Complaint, AFFIDAVIT OF TRUTH & FACT, et al); [see at](#) _____
24. **Exhibit 33B2.5**: A 1 p copy of a signed, notarized **CERTIFICATE OF SERVICE AFFIDAVIT** dated **March 12, 2009** with USPS Certified Mail # 7007 0220 0003 4720 5940 sent to Internal Revenue Service Center Atlanta GA 39901 with **contents**: **“...(1) 2005 Turbo Tax 1040X** tax Return....includes 1040, Schedule B, Schedule D, Schedule E, Form 4797, Form 4562, Form 8582, and then the last two pp say **“Schedule B Additional Interest”** and **“Form 8582 Passive Wkst 5”** ...”a total of 30 pp” and **“Copies of Copy B of 1099 OID (6 pp)”**. [emphasis added]; [see at](#) _____
25. **Exhibit 33B3**: A 1 p copy of USPS Track & Confirm for Receipt # 7007 0220 0003 4720 5940 showing **“Your item was delivered at 12:06 PM on March 17, 2009 in ATLANTA, GA 39901.”**; [see at](#) _____
26. **Exhibit 33B4**: A 1 p copy of green card **“Domestic Return Receipt”** # 7007 0220 0003 4720 5940 addressed to **“Internal Revenue Service Center Atlanta Georgia 39901”**; [see at](#) _____
27. **Exhibit 33B5**: A one p 1096 **“Annual Summary and Transmittal of U.S. Information Returns”** for **“LORI J GRAVELING”** for year **2005** showing **“Total amount Reported with this Form 1096 being “\$155,880.00”** along with six supporting year 2005 Form 1099-OID Copy B For Recipient **“LORI J GRAVELING”** forms [bold emphasis added]; [see at](#) _____
28. **Exhibit 33B6**: A 1 p 1096 **“Annual Summary and Transmittal of U.S. Information Returns”** for **“JAMES F GRAVELING”** for year **2005** showing **“Total amount Reported with this Form 1096 being “\$1,821,099.00”** along with twelve supporting year 2005 Form 1099-OID Copy B For Recipient **“JAMES F GRAVELING”** forms [bold emphasis added]; [see at](#) _____
29. **Exhibit 33B7**: A 12 p set of Form 1099-A Forms **“Acquisition or Abandonment of Secured Property”** for year **2005** where **“LENDER’S name”** was **“JAMES F GRAVELING”**; [see at](#) _____
30. **Exhibit 33B8**: A 6 p set of Form 1099-A Forms **“Acquisition or Abandonment of Secured**

Property” for year **2005** where “LENDER’S name” was “LORI J GRAVELING”; [see at](#)

- 31. Exhibit 33B8.4:** A four p document consisting of a one p letter dated March 27, 2009) concerning a correction to Routing number and account number, along with a copy of the first two pp of 2005 1040X of Claimant and his wife dated **3-12-2009** and a one p copy of USPS Express Mail EM 356843717 US and a Sales Receipt dated 3-27-2009 from Moody Post Office (Alabama) showing the same Label # EM 356843717 US; [see at](#)

- 32. Exhibit 33C:** A twenty four p Copy of **2006 – 1040X tax Return**; [see at](#)

- 33. Exhibit 33C1:** A 1 p copy of TurboTax “Dear JAMES and LORI,” (on the top left) showing “You maximized your Refund: \$674,916.00” for **2006**; [see at](#) _____
- 34. Exhibit 33C2:** A 1 p copy of TurboTax “**File by Mail Instructions for your 2006 Federal Amended Tax Return**” showing **2006** Refund of “\$674,916.00”; [see at](#)

- 35. Exhibit 33C3:** A one p 1096 “Annual Summary and Transmittal of U.S. Information Returns” for “**JAMES F GRAVELING**” for year **2006** showing “Total amount Reported with this Form 1096 being “\$912,821.00” along with four pp showing eleven supporting year 2006 Forms 1099-OID Copy B For Recipient “**JAMES F GRAVELING**” forms [bold emphasis added]; [see at](#) _____
- 36. Exhibit 33C4:** A one p 1096 “Annual Summary and Transmittal of U.S. Information Returns” for “**LORI J GRAVELING**” for year **2006** showing “Total amount Reported with this Form 1096 being “\$67,417.00” along with three pp showing seven supporting year 2006 Forms 1099-OID Copy B For Recipient “**LORI J GRAVELING**” forms [bold emphasis added]; [see at](#) _____
- 37. Exhibit 33C5:** An 11 p. set of Form 1099-A Forms “Acquisition or Abandonment of Secured Property” for year **2006** where “LENDER’S name” was “**JAMES F GRAVELING**”; [see at](#)

- 38. Exhibit 33C6:** A 7 p set of Form 1099-A Forms “Acquisition or Abandonment of Secured Property” for year **2006** where “LENDER’S name” was “**LORI J GRAVELING**”; [see at](#)

- 39. Exhibit 33C7:** A one p copy of a signed and notarized CERTIFICATE OF SERVICE AFFIDAVIT dated March 16, 2009 with USPS Certified Mail # **7007 2560 0002 0202 9994** sent to Internal Reveune Service Center Atlanta GA 39901 with contents: “...(1) 2006 Turbo Tax 1040X tax Return....includes 1040, Schedule B, Schedule D, Schedule E, Form 4797, Form 8582, and then the last two pp say “Schedule B Additional Interest” and “Form 8582 Passive Wkst 5” ...“a total of 24 pp” and “Copies of Copy B of 1099 OID (7 pp)”; [see at](#)

40. **Exhibit 33C7.3:** A one p copy showing a USPS CERTIFIED MAIL RECEIPT # **7007 2560 0002 0202 9994** addressed to the Internal Revenue Service Center Atlanta Georgia 39901 along with an ODENVILLE POST OFFICE” sales Receipt dated **3-16-2009** with item # **7007 2560 0002 0202 9994** sent to to ATLANTA GA 39901; [see at _____](#)
41. **Exhibit 33C7.6:** A one p copy showing USPS Track & Confirm for label # **7007 2560 0002 0202 9994** “Your item was delivered at 1:12 PM on March 19,2009 in ATLANTA GA 39901.”; [see at _____](#)
42. **Exhibit 33C7.9:** A 1 p copy showing USPS green card Domestic Return Receipt # **7007 2560 0002 0202 9994** sent to Internal Revenue Service Center Atlanta, Georgia 39901; [see at _____](#)
43. **Exhibit 33D:** A 33 p Copy of **2007 – 1040 Tax Return**; [see at _____](#)
44. **Exhibit 33D1:** A 1 p copy of TurboTax “Dear JAMES and LORI,” (on the top left) showing “You maximized your Refund: \$1,203,965.00” for **2007**; [see at _____](#)
45. **Exhibit 33D2:** A 1 p copy of TurboTax “**File by Mail Instructions for your 2007 Federal Amended Tax Return**” showing Refund of “\$1,203,965.00”; [see at _____](#)
46. **Exhibit 33D2.1:** A one p copy of CERTIFICATE OF SERVICE AFFIDAVIT dated **March 23, 2009** about CONTENTS OF MAILING of 2007 Turbo Tax 1040 tax Return with stated supports and copies of Copy B of 1099 OID mailed via Express Mail # ED 415199748 US to IRS Atlanta GA 39901; [see at _____](#)
47. **Exhibit 33D2.2:** A one p copy of USPS Express Mail ED 415199748 US and Sales Receipt; [see at _____](#)
48. **Exhibit 33D2.3:** A one p copy of USPS Track & Confirm for ED415199748US and delivery of said item on **March 24, 2009** in Atlanta, to IRS and signed for by D. Murphy; [see at _____](#)
49. **Exhibit 33D2.4:** A one p copy of green card USPS Domestic Return Receipt for item # ED415199748US article was addressed to IRS in Atlanta Georgia; [see at _____](#)
50. **Exhibit 33D2.5:** A one p 1096 “Annual Summary and Transmittal of U.S. Information Returns” for “**JAMES F GRAVELING**” for year **2007** showing “Total amount Reported with this Form 1096 being “\$1,906,585.00” along with five pp showing fourteen supporting year 2007 Forms 1099-OID Copy B For Recipient “**JAMES F GRAVELING**” forms [bold emphasis added]; [see at _____](#)
51. **Exhibit 33D2.6:** A one p 1096 “Annual Summary and Transmittal of U.S. Information Returns” for “**LORI J GRAVELING**” for year **2007** showing “Total amount Reported with this Form 1096 being “\$72,336.00” along with two pp showing six supporting year 2007 Forms

- 1099-OID Copy B For Recipient “LORI J GRAVELING” forms [bold emphasis added]; [see at _____](#)
52. **Exhibit 33D2.7:** A 14 p set of Form 1099-A Forms “Acquisition or Abandonment of Secured Property” for **2007** where “LENDER’S name” was “JAMES F GRAVELING”; [see at _____](#)
53. **Exhibit 33D2.8:** A six p set of Form 1099-A Forms “Acquisition or Abandonment of Secured Property” for year **2007** where “LENDER’S name” was “LORI J GRAVELING”; [see at _____](#)
54. **Exhibit 24:** A 3 p copy of Claimant’s Returned with RED LETTERS “REFUSED FOR CAUSE” IRS June 1, 2009 offer to Re-contract to new terms than what they acknowledged was the proper and lawful contract that Claimant was owed \$120,001.00 in 1099 OID Refunds; [see at _____](#)
55. ***Exhibit 33:** A 3 p copy of the IRS’ **June 1, 2009** letter “We Changed Your Account” from a Refund “CR” of \$120,001.00 to a tax “you now owe” “\$39,227.52”; [see at _____](#)
56. **Exhibit 33.5:** A copy of the 3 sheet 4 p IRS June 1, 2009 letter “We Changed Your Account” to “LORI J GRAVELING” (near identical to Exhibit 33 only to “LORI...”); [see at _____](#)
57. **Exhibit 33A:** A 5 p **Constructive Notice & Formal Complaint** to Mr J. Russell George INSPECTOR GENERAL FOR TAX ADMINISTRATION dated **June 16, 2009**. (File name: ResponseToIRSLetterCP22AConstructiveNoticeAndFormalComplaint); [see at _____](#)
58. **Exhibit 16A:** A four p copy of Claimant’s three p “Freedom of Information Act Request” (FOIA) letter dated June 16, 2009 to IRS Disclosure Office 8 Nashville TN/ATTN: Tim Christian with fourth p “Form 23C Sample”; [see at _____](#)
59. **Exhibit 16B:** A 1 p copy of CERTIFICATE OF SERVICE AFFIDAVIT dated **June 16, 2009** proving contents of mailing Relating to FOIA Request; [see at _____](#)
60. **Exhibit 16C:** A two p copy of DEPARTMENT OF THE TREASURY letter to James Frederick Graveling from Tim Christian, Response to Claimant’s Exhibit 16A FOIA Request letter; [see at _____](#)
61. **Exhibit 16D:** An eight p copy of exhibits Tim Christian mailed Claimant (along with said Christian’s Response letter shown by **Exhibit 16C**) titled “Internal Revenue Service United States Department of the Treasury”, documenting acts for years 2005, 2006, 2007 and 2008; [see at _____](#)
62. **Exhibit 16E:** A two p copy of DEPARTMENT OF THE TREASURY letter to Lori Jane Graveling from Tim Christian, Response to Claimant’s Exhibit 16A FOIA Request letter; [see at _____](#)

at _____

63. **Exhibit 16F**: A seven p copy of exhibits Tim Christian mailed Lori Jane Graveling (along with said Christian's Response letter shown by **Exhibit 16E**) titled "Internal Revenue Service United States Department of the Treasury", documenting acts for years 2005, 2006, 2007 and 2008 including the canceling of Refunds Respondents Recognized were lawfully owed Claimant and his wife. **see at** _____

64. **Exhibit 15**: A 4 p **AFFIDAVIT OF TRUTH & FACT**; dated **June 18, 2009** (signed by James Frederick Graveling; notarized & sealed) and sent to Respondents as proved by **Exhibit 33B2** and **Exhibits 15A** and **15A1 through 15A6** below; **see at** _____

65. **Exhibit 15A**: Claimant's 8 p **Sept. 15, 2009** letter titled on top "FormulatedLetterToIRSre-FrivolousAccusationACTUALSept152009" (described as "Sept. 15, 2009 Constructive Notice & Formal Complaint to J. Russell George" on the Certificate of Service Claimant enclosed); **see at** _____

66. **Exhibit 15A1**: A 3 p copy of **Aug. 19, 2009 LTR 3176C from the IRS signed by "Maureen Green"** [emphasis added] on which Claimant on the first p had Red ink stamped "**REFUSE FOR CAUSE' IRS 'FRIVOLOUS' CLAIM IS DISPUTED! THE IRS HAS THE BURDEN OF PROOF TO PROVIDE AN DETAILED EXPLANATION AS TO WHY MY TAX RETURNS ARE DETERMINED TO BE FRIVOLOUS DATE** _____ [handwritten: "Sept. 15, 2009"] **EXEMPTION #** _____ [# written in by hand was F54868135] **BY** [signature of James Frederick Graveling²] **DEMAND FOR VERIFIED EVIDENCE OF LAWFUL FEDERAL ASSESSMENT**"; said Red stamp Repudiated/refused and communicated Claimant's Rebuttal (along with his sworn 1040/1040X and supports as well as his other correspondences) to Respondent's said unauthorized debt collecting letter (sent in mail fraud to Cl) and its 3rd p "**VOUCHER**"; **see at** _____

67. **Exhibit 15A2**: A two p copy of Claimant's **September 15, 2009 letter** to "the Treasury Inspector General for Tax Administration" the 2nd ¶ of which stated in part: "Said letters were sent to them to correct the Record and to produce the necessary documentation of law, facts and evidence to support their action or to immediately pay me my Refunds, which should have been paid to me a long time ago."; **see at** _____

68. **Exhibit 15A3**: A two p copy of Claimant's "**CERTIFICATE OF SERVICE and**

² Before Claimant was informed that Reportedly the proper way to express his Reserving all his Rights was by writing as is given in the quotes following: "james-frederick: graveling"; yet Claimant reserved all his Rights. Had anyone asked Claimant whether he Reserved his Rights, he would have Responded: Of course I do so, without even saying so, I'm given Rights by God as the Bible and Declaration of Independence say and guaranteed them in the Constitution written by America's founding fathers back in 1789. Who and why would anyone not Reserve his Rights was Claimant's thinking: of course I Reserve all my Rights without saying so, this is America was Claimant's approach.

STATEMENT OF EXERCISING MY RIGHTS AFFIDAVIT” dated September 16, 2009 and listing both the parties to whom Claimant's **Sept. 15, 2009** Constructive Notice & Formal Complaint to J. Russell George (its title “FormulatedLetterToIRSreFrivolousAccusationACTUALSept152009”); [see at](#)

- 69. Exhibit 15A4:** A one p copy of Claimant's USPS CERTIFIED MAIL RECIEPTs numbered: **a) top left corner of exhibit:** 7008 3230 0002 0238 6477 to Douglas Shulman- IRS Commissioner; **b) top Right corner:** 7008 3230 0002 0238 6491 to Treasury Inspector General for Tax Administration Ben Franklin Station P.O. Box 589 Washington DC 20044-0589; **c) crooked middle left:** 7008 3230 0002 0238 6453 to Mr. J. Russell George INSPECTOR GENERAL FOR TAX proving ADMINISTRATION Department of the Treasury 1500 Pennsylvania Avenue NW Washington D.C. 20220; **d) middle Right:** 7008 3230 0002 0238 6460 to Maureen Green- Operations Mgr; **e) bottom Right corner:** 7008 3230 0002 0238 6484 mailed to Eric Holder- US Attorney General; [see at](#)
- 70. Exhibit 15A5:** A three p copy of Claimant's five “Domestic Return Receipt” cards proving Receipt by various listed Respondents and US government officers of Claimant's 2nd “CONSTRUCTIVE NOTICE & FORMAL COMPLAINT”³ dated **Sept. 15, 2009**⁴, *on the first p* showing **a) # 7008 3230 0002 0238 6460** article addressed to Maureen Green- Operations Mgr (stamped by Respondents “RECEIVED SEP 25, 2009 OGDEN, UT”); **b) on the third p:** # **7008 3230 0002 0238 6453** to Mr. J. Russell George INSPECTOR GENERAL FOR TAX ADMINISTRATION Department of the Treasury 1500 Pennsylvania Avenue NW Washington D.C. 20220 (stamped indicating RECEIVED “SEP 24 2009”); **c) also on the third p:** # **7008 3230 0002 0238 6491** to Treasury Inspector General for Tax Administration Ben Franklin Station P.O. Box 589 Washington DC 20044-0589 (HANDWRITTEN were both 1) under the typed “Signature” was “TIGTA” and 2) under the typed “Date of Delivery” was “9.25.09”); **d) on the second p:** # **7008 3230 0002 0238 6477** to Douglas Shulman- IRS Commissioner (stamped “Received by the Commissioner's Correspondence Office SEP 23 2009”); **e) also on the second p:** **7008 3230 0002 0238 6484** mailed to Eric Holder- US Attorney General (stamped “ _____ ” [some word apparently] and what appears to be “SEP 24 2009” and is surely “SEP 2_ 2_ _9”’); [see at](#)
- 71. Exhibit 15A6:** A five p copy of Claimant's USPS Track & Confirm print outs giving further confirmation (than 15A5) of Receipt by three Respondent Recipients listed in **Exhibits 15A3 and 15A4** of Claimant's “FormulatedLetterToIRSreFrivolousAccusation- ACTUALSept152009” as shown by **b) # 7008 3230 0002 0238 6453** [to Mr. J. Russell George INSPECTOR GENERAL FOR TAX ADMINISTRATION Department of the Treasury 1500

³ Also titled FormulationedLetterToIRSreFrivolousAccusationACTUALSept152009.

⁴ The significant Result of this is shown in Claimant's **VerifComp** in such places as p 44, footnote 149.

Pennsylvania Avenue NW Washington D.C. 20220] was delivered on “September 22, 2009, 11:09 am”; **d) # 7008 3230 0002 0238 6477** [to Douglas Shulman- IRS Commissioner] was “Delivered, September 22, 2009, 10:24 am”; **e) # 7008 3230 0002 0238 6484** [to Eric Holder- US Attorney General] was “Delivered, September 22, 2009, 11:40 am”. (NOTE: said three pp are marked according to the above given identifying small letters). As well, the other two **USPS Track and Confirm** print outs (that correspond to the **“a)”** and **“c)”** of Exhibit 15A5) also confirm that both **said a) # 7008 3230 0002 0238 6460** article addressed to Maureen Green- Operations Mgr “RECEIVED SEP 25, 2009 OGDEN, UT” and **c) 7008 3230 0002 0238 6491** addressed to Treasury Inspector General for Tax Administration Ben Franklin Station P.O. Box 589 Washington DC 20044-0589 were in transit to said parties on the day of their print outs; see at _____

- 72. Exhibit 34:** A 3 p copy of the letters (there were TWO separate letters mailed to Cl) IRS agent/officer Maureen Green's **Aug. 12, 2009 3176C** mailed which used color of law threatening to “assess” a \$5,000 penalty for frivolous tax submissions for year **2008** warning of “potential consequence of the position you have taken”, offering “an opportunity to correct your submission”, alleging Claimant's Return “is frivolous and there is no basis in the law for your position” and warning of a \$5,000 penalty “per Return” that is allegedly frivolous unless Claimant “corrected” such Return(s). NOTE: the third p is a copy of the VOUCHER Respondents fraudulently mailed Claimant which in light of historical documentation (e.g. IRS June 1, 2009 letter) as well as said Aug. 12, 2009's letter's communication (“Your information is ...frivolous” and “Your information Reflects a desire to delay or impede the administration of federal tax laws” et al) and you had better correct it was to all unauthorized debt collecting to induce Claimant to acquiesce to the alleged tax liabilities amount and to give funds for said year; see at _____
- 73. Exhibit 34A:** A 2 p copy of “Internal Revenue Service **Why Do I Have to Pay Taxes?**” Respondents mailed Claimant; see at _____
- 74. Exhibit 35:** A 3 p copy of Maureen Green's **Aug. 19, 2009** letter which used color of law threatening to “assess” a “\$5,000 penalty for frivolous tax submissions.⁵”; see at _____
- 75. Exhibit 36:** A copy of a **FIRST** two p IRS **“Sep. 10, 2009”** “LTR 3175C” (with a third p debt collecting voucher enclosed) addressed to “JAMES F & LORI J GRAVELING” as a “Dear Taxpayer” stating (after Respondents Received the **June 16, 2009** correspondence) that Claimant and his wife's “arguments” “are frivolous” and “if you persist in sending frivolous correspondence, we will not continue to Respond to it. Our lack of Response to further correspondence does not in any way convey agreement or acceptance of the arguments

⁵ (NOTE: IF any Reader finds any Reference to Exhibits 35A, 35B1, 35D or 35E or the like, the contents of them can be discovered in Exhibits 15A, 15A1, 15A2, 15A3, 15A4, 15A5 and/or 15A6).

advanced” and warning of “criminal prosecution and imprisonment” under color of law. As well a “**Your Rights as a Taxpayer**” (copied and attached with **Exhibit 36**) and an “Internal Revenue Service **Why Do I Have to Pay Taxes?**” identical to **Exhibit 34A** (therefore not copied and attached) was enclosed proving further debt collecting. (For Claimant’s Response, see **ApPt 0**, #s 22-23); see at _____

76. Exhibit 36.2: A copy of a **SECOND** two p IRS “**Sep. 10, 2009**” “LTR 3175C” identical from our Review to that of Exhibit 36 addressed to “JAMES F & LORI J GRAVELING” as a “Dear Taxpayer” stating (after Respondents Received Claimant’s June 16, 2009 correspondence) that Claimant and his wife’s “arguments” “are frivolous” and “if you persist in sending frivolous correspondence, we will not continue to Respond to it. Our lack of Response to further correspondence does not in any way convey agreement or acceptance of the arguments advanced.” and warning of “criminal prosecution and imprisonment” under color of law. (For Claimant’s Response, see **ApPt 0**, #s 22-23); see at _____

77. Exhibit 36.4: A copy of a **THIRD** two p IRS “**Sep. 10, 2009**” “LTR 3175C” near identical to that of Exhibit 36 but addressed to “LORI J GRAVELING” as a “Dear Taxpayer” stating (after Respondents Received Claimant’s June 16, 2009 correspondence) that Claimant and his wife’s “arguments” “are frivolous” and “if you persist in sending frivolous correspondence, we will not continue to Respond to it. Our lack of Response to further correspondence does not in any way convey agreement or acceptance of the arguments advanced.” and warning of “criminal prosecution and imprisonment” under color of law. As well a “**Your Rights as a Taxpayer**” (not copied and not attached because identical the one with Exhibit 36) and an “Internal Revenue Service **Why Do I Have to Pay Taxes?**” identical to **Exhibit 34A** (therefore not copied and not attached) was enclosed proving further debt collecting. (For Claimant’s Response, see **ApPt 0**, #s 22-23); see at _____

78. Exhibit 36.6: A copy of a **FOURTH** two p IRS “**Sep. 10, 2009**” “LTR 3175C” near identical to that of Exhibit 36 but again addressed to “LORI J GRAVELING” as a “Dear Taxpayer” stating (after Respondents Received Claimant’s June 16, 2009 correspondence) that Claimant and his wife’s “arguments” “are frivolous” and “if you persist in sending frivolous correspondence, we will not continue to Respond to it. Our lack of Response to further correspondence does not in any way convey agreement or acceptance of the arguments advanced.” and warning of “criminal prosecution and imprisonment” under color of law clearly proving further debt collecting. (For Claimant’s Response, see **ApPt 0**, #s 22-23)); see at _____

79. Exhibit 36A: A one p copy of print out from IRS website <https://sa2.www.4irs.gov/irfof/lang/en/irfofresults.jsp> with the word “**DELAY**” in handwriting on it showing on an “Internal Revenue Service United States Department of the

Treasury” “Refund Status” p “Refund Status Results” the Report: “There is a delay in processing your tax Return.”; [see at _____](#)

- 80. Exhibit 36B:** A 6 p copy of IRS letter via certified mail to JAMES dated 12-28-2009 IRS “CP 504” letter for year 2008 with writing on it: “**Urgent!! We intend to levy on certain assets. Please Respond NOW.** (To avoid additional penalty and interest, pay the amount you owe within ten days from the date of this notice.)” with “**Notice of Potential Third Party Contact**” flyer and “**The IRS Collection Process**” booklet enclosed (copy of flyer on top of front p of booklet attached); as historical circumstances showed (e.g. Claimant writing Respondents demanding all four years separate Refunds yet Respondents letter to Claimant that his Refund claims were frivolous and could Result in fines, penalties, interests and prison terms if he continued asserting them and this threatening letter from the IRS) said IRS letter was clearly and indisputably intended to chill Claimant's exercise of his Rights to his Refunds. (NOTE: though 3 sheets 1 from Respondents were one side only Claimant copied them two sided to save trees); [see at _____](#)
- 81. Exhibit 36C:** A 5 p copy of IRS letter via certified mail basically identical to that shown in Exhibit 36B only this letter was to LORI dated 12-28-2009 IRS “CP 504” letter for year 2008 with writing on it: “**Urgent!! We intend to levy on certain assets. Please Respond NOW.** (To avoid additional penalty and interest, pay the amount you owe within ten days from the date of this notice.)” with “**Notice of Potential Third Party Contact**” flier and “**The IRS Collection Process**” booklet enclosed; as historical circumstances showed (e.g. Claimant writing Respondents demanding all four years separate Refunds yet Respondents letter to Claimant that his Refund claims were frivolous and could Result in fines, penalties, interests and prison terms if he continued asserting them and this threatening letter from the IRS) said IRS letter was clearly and indisputably intended to chill Claimant's exercise of his Rights to his Refunds; [see at _____](#)
- 82. Exhibit 33B9:** A two p letter dated Feb. 18, 2010 from an alleged IRS agent “Maureen Green” for year 2005 warning of “the position you have taken”, offering “an opportunity to correct your submission”, alleging Claimant's Return “is frivolous and there is no basis in the law for your position” and warning of a \$5,000 penalty for filing of a frivolous tax Return unless Claimant “corrected” the 2005 Return. Said letter also stated: “We will not Respond to future correspondence asserting any frivolous position.”; [see at _____](#)
- 83. Exhibit 33B9.4:** A 1 p voucher enclosed with mailing of Exhibit 33B9 (that is the Maureen Green Feb. 18, 2010 letter for year 2005) which in light of the historical context and said letter's communication (“Your information is ...frivolous” and “Your information Reflects a desire to delay or impede the administration of federal tax laws” et al) and you had better correct it was to Claimant pan handling/seeking payment for/debt collecting on an alleged tax;

- 84. Exhibit 33C9:** A two p 3176C letter from the IRS dated **Feb. 18, 2010** (NOTE: the same date of the IRS' Response as with Claimant's year 2005's amended Return) from an alleged IRS agent "Maureen Green" for amended Return for year **2006** warning of "the position you have taken", offering "an opportunity to correct your submission", alleging Claimant's Return "is frivolous and there is no basis in the law for your position" and warning of a \$5,000 penalty for filing of a frivolous tax Return unless Claimant "corrected" the 2006 Return; [see at _____](#)
- 85. Exhibit 33C9.4:** A one p voucher enclosed with mailing of **Exhibit 33C9** (that is the Maureen Green Feb. 18, 2010 letter) which in light of the historical context and said letter's communication ("Your information is ...frivolous" and "Your information Reflects a desire to delay or impede the administration of federal tax laws" et al) and you had better correct it was to Claimant pan handling/seeking payment for/debt collecting on an alleged tax; [see at _____](#)
- 86. Exhibit 33B9.8:** A two p copy of "Internal Revenue Service *Why Do I Have to Pay Taxes?*" in historical context obfuscating matters and threatening as though Claimant was engaged in "willful noncompliance with U.S. tax laws" which was mailed with document shown by **Exhibit 33B9** for **2005**. There never has been any "willful noncompliance"; [see at _____](#)
- 87. Exhibit 36D:** A 5 p copy of IRS letter via certified mail 7178 2665 9394 8817 5648 concerning **Notice of Federal Tax Lien Filing** for 2008 to **JAMES** dated **May 18, 2010** and signed by R.A. Mitchell, Director; [see at _____](#)
- 88. Exhibit 36E:** A 5 p copy of an IRS letter via certified mail with writing on it concerning **Notice of Federal Tax Lien Filing** for 2008 to **LORI** dated **May 18, 2010**; [see at _____](#)
- 89. Exhibit 36F:** A 9 p copy of Claimant's dated June 1, 2010 letter sent via certified mail titled ResponseToIRSLetterReLienAgainst1670 along with copy of **1)** USPS Domestic Return Receipt 7008 3230 0002 0238 6392 showing Douglas Shulman as IRS Commissioner Received said ResponseToIRSLetterReLienAgainst1670 and **2)** "DemandForInvestigationByTIGTA" letter dated **June 18, 2010**; [see at _____](#)
- 90. Exhibit 36G:** A 4 p copy of **November 15, 2010** – IRS letter concerning past due taxes for **2008** to JAMES; [see at _____](#)
- 91. Exhibit 36H:** A 4 p copy of **November 15, 2010** – IRS letter concerning past due taxes for 2008 to LORI; [see at _____](#)
- 92. Exhibit 36H.001:** A four p copy of Respondent's **May 23, 2011** letter to JAMES "Overdue Taxes" for 2008; Penalty and Interest sheet enclosed; [see at _____](#)
- 93. Exhibit 36H.002:** A four p copy of Respondent's **May 23, 2011** letter to LORI "Overdue Taxes" for 2008; Penalty and Interest sheet enclosed; [see at _____](#)
- 94. Exhibit 36H1:** A six p copy of Claimant's 02112011ReplyToIRSLetterNovember152010 dated

February 11, 2011 (not February 11, 2010: the 2010 was a typographical error) mailed to J. Russell George (TIGTA) via USPS 7010 0290 0003 5724 1900; [see at](#)

- [95. Exhibit 36H2](#): A 3 p copy of IRS **July 11, 2011** “not Resolved this matter” letter; [see at](#)
- [96. Exhibit 36I](#): A 3 p copy of Respondent's September 5, 2011 – Notice of Penalty Charge (JAMES) tax year 2005; [see at](#)
- [97. Exhibit 36J](#): A 3 p copy of Respondent's September 5, 2011 – Notice of Penalty Charge (LORI) tax year 2005; [see at](#)
- [98. Exhibit 36K](#): A 3 p copy of Respondent's September 5, 2011 – Notice of Penalty Charge (JAMES) tax year 2006; [see at](#)
- [99. Exhibit 36L](#): A 3 p copy of Respondent's September 5, 2011 – Notice of Penalty Charge (LORI) tax year 2006; [see at](#)
- [100. Exhibit 36M](#): A 3 p copy of Respondent's **September 5, 2011** – Notice of Penalty Charge (JAMES) tax year 2007; [see at](#)
- [101. Exhibit 36N](#): A 3 p copy of Respondent's September 5, 2011 – Notice of Penalty Charge (LORI) tax year 2007; [see at](#)
- [102. Exhibit 36O](#): A 3 p copy of Respondent's September 5, 2011 – Notice of Penalty Charge (JAMES) tax year 2008; [see at](#)
- [103. Exhibit 36P](#): A 3 p copy of Respondent's September 5, 2011 – Notice of Penalty Charge (LORI) tax year 2008; [see at](#)
- [104. Exhibit 36Q](#): A 4 p copy of Respondent's **October 10, 2011** – Intent to levy (JAMES) 2005; [see at](#)
- [105. Exhibit 36R](#): A 3 p copy of Respondent's October 10, 2011 – Unpaid taxes notice 2005 (LORI); [see at](#)
- [106. Exhibit 36S](#): A 4 p copy of Respondent's October 10, 2011 – Intent to levy (JAMES) 2006; [see at](#)
- [107. Exhibit 36T](#): A 3 p copy of Respondent's October 10, 2011 - Unpaid taxes notice 2006 (LORI); [see at](#)
- [108. Exhibit 36U](#): A 4 p copy of Respondent's October 10, 2011 – Intent to levy (JAMES) 2007; [see at](#)
- [109. Exhibit 36V](#): A 3 p copy of Respondent's October 10, 2011 - Unpaid taxes notice 2007 (LORI); [see at](#)
- [110. Exhibit 36W](#): A 4 p copy of Respondent's October 10, 2011 – Intent to levy (JAMES) 2008; [see at](#)
- [111. Exhibit 36X](#): A 3 p copy of Respondent's October 10, 2011 - Unpaid taxes notice 2008 (LORI); [see at](#)
- [112. Exhibit 36Y](#): A 43 p copy of **AffidavitReplyToIRSLettersOf10102011** dated **Oct.**

- 20, 2011**; see at _____
- 113.** _____ **Exhibit 36Y1:** A 4 p exhibit showing USPS Track& Confirm, USPS Receipts, Certificate of Service Affidavit and **11/2/11** USPS Track & Confirm print outs for USPS number RE642999624US mailed by Claimant to William J Wilkins IRS Chief Counsel proving Receipt of Claimant's Affidavit show in **Exhibit 36Y**; see at _____
- 114.** _____ **Exhibit 36Z:** A 4 p copy of Respondent's November 14, 2011 – Intent to levy (LORI) 2005; see at _____
- 115.** _____ **Exhibit 36Z1:** A 4 p copy of Respondent's November 14, 2011 – Intent to levy (LORI) 2006; see at _____
- 116.** _____ **Exhibit 36Z2:** A 4 p copy of Respondent's November 14, 2011 – Intent to levy (LORI) 2007; see at _____
- 117.** _____ **Exhibit 36Z3:** A 4 p copy of Respondent's November 14, 2011 – Intent to levy (LORI) 2008; see at _____
- 118.** _____ **Exhibit 36Z3.5:** A 4 p copy of Respondent's **Jan. 30, 2012** letter to “LORI” ordering Claimant to “Pay By Date: 02-22-2012” the alleged amounts of “\$10,147.53” for each of the following years: 2005, 2006, 2007, 2008; see at _____
- 119.** _____ **Exhibit 36Z3.7:** An 11 p copy of Claimant's documents: an 8 p copy of AffidavitResponseTo01302013IRSLetterToLORIGRAVELING; a 1 p copy of USPS Domestic Return Receipt card to William J. Wilkins IRS Chief Counsel and other Receipts; a 1 p copy of CertificateOfServiceReplyToIRSToLori02302012 dated **Feb. 29, 2012**; and a 1 p **USPS Track & Confirm** all proving that Claimant in Response to Respondent's letter shown in **Exhibit 36Z3.5** wrote a Feb. 29, 2012 AffidavitResponseTo01302013IRSLetterTo-LORIGRAVELING; **NOTE:** this, as the Exhibit itself proves, was actually Claimant's Response to Respondent's Jan. 30, 2012 (note the year) letter; the last “3” in “01302013” was a typographical error; see at _____
- 120.** _____ **Exhibit 36Z3.79** A 2 p copy of USPS Certified Mail Receipt # 7010 0110 0000 0805 6840 proving contents of Exhibit 36Z3.7 was Received by William J. Wilkins Chief Counsel because “Domestic Return Receipt” with the same number shows stamp of IRS-OSC office marked “RECEIVED” in “OGDEN UT” “APR 16, 2012” and (the second attached p) is of USPS Track & Confirm showing said affidavit (in Exhibit 36Z3.7) was delivered on March 6, **2012** in Washington D.C.; see at _____
- 121.** _____ **Exhibit 36Z4:** A 5 p copy of Respondent's February 28, 2012 Notice of Federal Tax Lien Filing for years 2005, 2006, 2007 2008 to JAMES; see at _____
- 122.** _____ **Exhibit 36Z5:** A 6 p copy of Claimant's AffidavitResponseToIRS02282012Letter; a 1 p copy of Claimant's Certificate of Service Affidavit dated **March 12, 2012**; a 1 p copy of two Domestic Return Receipts which were both addressed to Wm J. Wilkins IRS Chief Counsel; a 1 p copy of USPS Track and Confirm # 7011 0110 0000 0804 9767 proving Receipt

- by said Wilkins of said Affidavit; [see at _____](#)
123. Exhibit 36Z6: A 3 p copy of Respondent's April 30, 2012 – Changes to your 1040 Form – 2008 JAMES; [see at _____](#)
124. Exhibit 36Z7: A 3 p copy of Respondent's April 30, 2012 – Changes to your 1040 Form – 2008 LORI; [see at _____](#)
125. ***Exhibit 36Z8: A 19 p copy of 05212012AffidavitToIRSReOIDAmountsWithReTo-
AllegedDecreasedTaxes sent via US Mail 7011 2970 0000 7180 0867 to William J. Wilkins Office of Chief Counsel IRS 1111 Constitution Avenue NW Washington DC as well as “to whom it may concern (Senators, Congressmen, and others)” “Applicable to All Successors and/or Assigns” and “**Notice to the agent is notice to the principal and notice to the principal is notice to the agent**” with mandatory notice to Public Notary Virginia Bratcher. **Exhibit 4F** proves said notary Received nothing from said Wilkins nor anyone else at a later point. **Exhibit 5** proves Claimant never Received any Rebuttal either; [see at _____](#)
126. Exhibit 36Z8.1: A two p copy showing: 1) on one p a USPS Sales Receipt from ODENVILLE POST OFFICE 5/21/2012 and a USPS CERTIFIED MAIL RECEIPT # 7011 2970 0000 7180 0867 and 2) on the other p a CERTIFICATE OF SERVICE AFFIDAVIT (notarized by Virginia L. Bratcher) dated **May 21, 2012** showing CONTENTS OF MAILING to William J. Wilkins Office of Chief Counsel IRS 1111 Constitution Avenue NW Washington DC.; [see at _____](#)
127. Exhibit 36Z8.2: A one p copy marked “**Exhibit A**” (a copy of the IRS' June 1, 2009 letter to JAMES F GRAVELING proving IRS admitted 2008's Refund was owed Claimant in the amount of “\$120,001.00” yet was “changed” by conversion of said Refund into an alleged tax of “\$159,027.00” and interest charged of “\$201.52” leaving an alleged tax of “\$39,227.52” for Claimant to give his funds for along with threat of “additional penalty and interest.” which was mailed to William J. Wilkins Office of Chief Counsel IRS as well as 1111 Constitution Avenue NW Washington DC as well as “to whom it may concern (Senators, Congressmen, and others)” Claimant also writing: “Applicable to All Successors and/or Assigns” and “**Notice to the agent is notice to the principal and notice to the principal is notice to the agent**” as a supporting exhibit to Claimant's 19 p 05212012AffidavitToIRSReOIDAmountsWithReToAlleged-DecreasedTaxes; [see at _____](#)
128. Exhibit 36Z9: A 3 p copy of Respondent's **July 30, 2012** – Reminder Notice LORI 2005, 2006, 2007, 2008; [see at _____](#)
129. Exhibit 36Z10: A 7 p copy of ReplyToIRSJuly302012ReminderLetterToLori sent via US Mail 7010 3090 0000 0462 6336 with mandatory notice to Public Notary Virginia Bratcher. **Exhibit 4F** proves said notary Received nothing from IRS Chief Counsel Wm Wilkins at a later point. **Exhibit 5** proves Claimant never Received any Rebuttal either; [see at _____](#)

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130. _____ **Exhibit 36Z10.5:** A 2 p copy of USPS Certified Mail Receipt and USPS Tracking proving “ReplyToIRSJuly302012ReminderLetterToLori” sent via US Mail 7010 3090 0000 0462 6336 was delivered to IRS Chief Counsel Wm J Wilkins on August 16, 2012; [see at](#) _____
-
131. _____ **Exhibit 36Z11:** A 5 p copy of Respondent's **September 4, 2012** – Notice of Federal Tax Lien 2005, 2006, 2007, 2008 LORI with enclosed Debt Collecting materials; [see at](#) _____
-
132. _____ **Exhibit 36Z12:** A 8 p copy of ResponseToIRS09042012Letter mailed to IRS Chief Counsel Wm J Wilkins via US Mail 7011 2970 0000 7180 1123; [see at](#) _____
-
133. _____ **Exhibit 36Z12.5:** A 2 p copy of USPS Certified Mail Receipt and USPS Tracking proving ResponseToIRS09042012Letter via US Mail 7011 2970 0000 7180 1123 was delivered to IRS Chief Counsel Wm J Wilkins on **September 20, 2012**; [see at](#) _____
-
134. _____ **Exhibit 36Z12.7:** A 2 p copy of USPS Domestic Return Receipt 7011 2970 0000 7180 4186 proving delivery to IRS Chief Counsel Wm J Wilkins of **Oct. 24, 2012** “NoticeToIRSForRefundsToBeSentOrCourtAction”; [see at](#) _____
-
135. _____ **Exhibit 36Z12.8:** A 2 p copy of (front and back, 1 sheet) copy of “**State of Alabama Department of Revenue**” letter dated **August 23, 2012** Regarding 2008 alleged Alabama Individual Income Tax which “was prepared based on Information that was provided to the Department by the Internal Revenue Service” and which was later “revised” thereby “removing the \$159,052 in interest income that was originally Reported to the Department.”; [see at](#) _____
-
136. _____ **Exhibit 36Z12.9:** An eight p (*when counting separate but attached Certificate Of Service*) document of Claimant's **Oct. 24, 2012** letter mailed via 7011 2970 0000 7180 4186 as a courtesy copy to IRS Chief Counsel Wm J Wilkins (*primary addressee was Cynthia Underwood, State of Alabama Department of Revenue*) titled “NoticeToIRSForRefundsToBeSentOrCourtAction”; Claimant's **AffidavitOfRsFailureToRebut** proves Claimant never Received Rebuttal Resulting thereby in contract formation. Said “NoticeToIRS...” was as Claimant recalls in Response to what is shown in **Exhibit 36Z12.8** (State of Alabama Department of Revenue letter); [see at](#) _____
-
137. _____ **Exhibit 36Z13:** A 3 p copy of Respondent's November 12, 2012 – Reminder of overdue taxes 2005 James; [see at](#) _____
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138. _____ **Exhibit 36Z14:** A 3 p copy of Respondent's November 12, 2012 – Reminder of overdue taxes 2006 James; [see at](#) _____
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139. _____ **Exhibit 36Z15:** A 3 p copy of Respondent's November 12, 2012 – Reminder of

- overdue taxes 2007 James; [see at _____](#)
140. **Exhibit 36Z16:** A 3 p copy of Respondent's November 12, 2012 – Reminder of overdue taxes 2008 James; [see at _____](#)
141. **Exhibit 36Z17:** A 3 p copy of Respondent's November 12, 2012 – Reminder of overdue taxes 2008 James – different amount than the other 2008 alleged tax debt collecting letter; [see at _____](#)
142. **Exhibit 36Z18:** A 3 p copy of Respondent's **November 12, 2012** – Reminder of overdue taxes 2008 Lori; [see at _____](#)
143. **Exhibit 36Z19:** An 11 p copy of (counting the separate but attached Certificate of Service) letter dated Nov. 19, 2012 NoticeOfDefaultAndResponseToYourCP71CLetters mailed to IRS Chief Counsel Wm J Wilkins via 7010 3090 0000 0462 6299; [see at _____](#)
144. **Exhibit 36Z20:** A 2 p copy of USPS Certified Mail Receipt and USPS Tracking of 7010 3090 0000 0462 6299 proving “NoticeOfDefaultAndResponseToYourCP71CLetters” was delivered to IRS Chief Counsel Wm J Wilkins on **November 27, 2011**; [see at _____](#)
145. **Exhibit 36Z21:** A 3 p copy of Respondent's December 10, 2012 – You didn't file a form 1040 tax form James 2011; [see at _____](#)
146. **Exhibit 36Z22:** A 3 p copy of Respondent's December 24, 2012 – Reminder of overdue taxes Lori 2005; [see at _____](#)
147. **Exhibit 36Z23:** A 3 p copy of Respondent's December 24, 2012 – Reminder of overdue taxes Lori 2006; [see at _____](#)
148. **Exhibit 36Z24:** A 3 p copy of Respondent's December 24, 2012 – Reminder of overdue taxes Lori 2007; [see at _____](#)
149. **Exhibit 36Z25:** A 3 p copy of Respondent's December 24, 2012 – Reminder of overdue taxes Lori 2008; [see at _____](#)
150. **Exhibit 36Z26:** An 8 p (counting separate but attached Certificate of Service) **document** of a **January 28, 2013** letter from Claimant titled; 01292013AffidavitResponseToIRSLetters (“Notice to Cease Debt Collection Actions; Notice of Default”) mailed via 7012 2210 0002 4055 6278 to IRS Chief Counsel Wm J Wilkins; [see at _____](#)
151. **Exhibit 36Z27:** A 2 p copy of USPS Certified Mail Receipt 7012 2210 0002 4055 6278 proving that Claimant's January 28, 2013 letter 01292013AffidavitResponseToIRSLetters was delivered February 7, 2013 to IRS Chief Counsel Wm J Wilkins; [see at _____](#)
152. **Exhibit 36Z28:** A 2 p copy of Respondent's November 11, 2013 – Reminder of overdue taxes – 2005 JAMES; [see at _____](#)
153. **Exhibit 36Z29:** A 2 p copy of Respondent's **November 11, 2013** – Reminder of

- overdue taxes – 2006 JAMES; [see at _____](#)
154. **Exhibit 36Z30:** A 2 p copy of Respondent's November 11, 2013 – Reminder of overdue taxes – 2007 JAMES; [see at _____](#)
155. **Exhibit 36Z31:** A 2 p copy of Respondent's November 11, 2013 – Reminder of overdue taxes – 2008 JAMES; [see at _____](#)
156. **Exhibit 36Z32:** A 2 p copy of Respondent's November 11, 2013 – Reminder of overdue taxes – 2008 JAMES **different amount** than the other 2008 alleged tax debt collecting letter; [see at _____](#)
157. **Exhibit 36Z33:** A 2 p copy of Respondent's November 11, 2013 – Reminder of overdue taxes – 2008 LORI; [see at _____](#)
158. **Exhibit 36Z34:** A 15 p copy of counting AFFIDAVIT UNDER OATH IN SUPPPORT and Certificate of Service separate pieces but attached) document of Claimant's **December 6, 2013** “[AffidavitResponseToIRSLettersOfNovember2013](#)” sent via USPS 7011 0110 0000 0804 7435 to IRS Chief Counsel Wm J Wilkins; [see at _____](#)
159. **Exhibit 36Z35:** A 2 p copy of Respondent's December 23, 2013 – Reminder of overdue taxes Lori 2005; [see at _____](#)
160. **Exhibit 36Z36:** A 2 p copy of Respondent's December 23, 2013 – Reminder of overdue taxes Lori 2006; [see at _____](#)
161. **Exhibit 36Z37:** A 2 p copy of Respondent's December 23, 2013 – Reminder of overdue taxes Lori 2007; [see at _____](#)
162. **Exhibit 36Z38:** A 2 p copy of Respondent's **December 23, 2013** – **Reminder of overdue taxes Lori 2008**; [see at _____](#)
163. **Exhibit 3:** A 10 p letter dated April 5, 2014 from Claimant titled [PrimerResponseToIRSLettersToLORIJGRAVELINGActual1](#) (**PrimerResponse**) to IRS Chief Counsel Wm J Wilkins (also attached: Certificate Of Service, an Affidavit) [can be seen at _____](#).
164. **Exhibit 25:** A 1 p copy of USPS Tracking 7012 2210 0001 8036 8511 showing PrimerResponse was Received by Respondents on April 15, 2014; [see at _____](#)
165. **Exhibit 26:** A 1 p copy of Claimant's “[CertificateOfServiceForPrimerResponseToIRS-LettersToLORIJGRAVELINGActual1](#)” which was mailed and proves mailing's contents; [see at _____](#)
166. **Exhibit 27:** A 1 p copy of Public Notary Ruth Mateo's “NOTARIAL NOTICE OF NON-RESPONSE and DEFAULT AFFIDAVIT”, “Certificate of Acknowledgement” dated **June 25, 2014** (showing IRS Chief Counsel Wm J Wilkins as proved by USPS Track & Confirm # 7012 2210 0001 8036 8511 Received on April 15, 2014 Claimant's affidavit

PrimerResponse but “defaulted by failure to Respond”; [see at](#)

167. [_____](#) **Exhibit 28:** A 1 p copy of “Notarial Notice of Non-Response of Claimant’s My08212015Letter”; [see at _____](#)
168. [_____](#) **Exhibit 6:** A 24 p collation of papers involving a copy of my 16 page [ResponseToIRS-LettersOneDatedMay52014AndTheOtherDatedJuly72014](#) along with a one p copy of R’s **May 5, 2014** letter Re “201112” and a 7 p copy of (yellow highlighted at spots) a print out of *STATE v. KNAPSTAD* mailed with [ResponseToIRSLettersOneDatedMay52014-AndTheOtherDatedJuly72014](#). This Exhibit shows the term made for **500,000** for each unauthorized debt collecting act of Rs and can be seen at _____.
169. [_____](#) **Exhibit 6A:** A 2 p copy of USPS 7011 2970 0000 7180 0904 proving IRS Chief Counsel Wm J Wilkins Received on Aug. 12, 2014 said 16 p “[ResponseToIRSLettersOne...and](#) [can be seen at _____](#)”
170. [_____](#) **Exhibit 6B:** A 1 p copy of Claimant’s “[CertificateOfServiceAffidavit...](#)” mailed with items in Exhibit 6 describing items of said mailing.and [can be seen at _____](#)
171. [_____](#) **Exhibit 36Z38.1:** A 7 p copy of Respondent’s May 5, 2014- You Need to File Your Return 2011 James; [see at _____](#)
172. [_____](#) **Exhibit 36Z38.2:** A 7 p copy of Respondent’s **May 5, 2014 - You Need to File Your Return 2011 James (a second letter like 36Z38.1 in the same envelope as Claimant recalls);** [see at _____](#)
173. [_____](#) **Exhibit 36Z38.3:** A 8 p copy of Respondent’s July 7, 2014- “NOTICE OF DEFICIENCY” James 2011; [see at _____](#)
174. [_____](#) **Exhibit 36Z38.4:**A 9 p copy of Respondent’s **July 7, 2014- “NOTICE OF DEFICIENCY” James 2011 (a second letter like 36Z38.3 in the same envelope as Claimant recalls);** [see at _____](#)
175. [_____](#) **Exhibit 36Z39:** A 2 p copy of Respondent’s November 10, 2014 – Reminder of overdue taxes James 2005; [see at _____](#)
176. [_____](#) **Exhibit 36Z40:** A 2 p copy of November 10, 2014 – Reminder of overdue taxes James 2006; [see at _____](#)
177. [_____](#) **Exhibit 36Z41:** A 2 p copy of Respondent’s November 10, 2014 – Reminder of overdue taxes James 2007; [see at _____](#)
178. [_____](#) **Exhibit 36Z42:** A 2 p copy of Respondent’s November 10, 2014 – Reminder of overdue taxes James 2008; [see at _____](#)
179. [_____](#) **Exhibit 36Z43:** A 2 p copy of Respondent’s **November 10, 2014** – Reminder of overdue taxes James 2008 – different amount than the other 2008 alleged tax debt collecting

- letter; [see at _____](#)
180. Exhibit 36Z44: A 2 p copy of Respondent's November 10, 2014 – Reminder of overdue taxes Lori 2008; [see at _____](#)
181. Exhibit 36Z45: A 2 p copy of Respondent's November 17, 2014 – Changes to your 2011 Form 1040A James; [see at _____](#)
182. Exhibit 36Z46: A 4 p copy of Respondent's December 8, 2014 - You didn't file a form 1040 tax form James 2013; [see at _____](#)
183. Exhibit 36Z46.1: A 6 p copy of Respondent's **December 15, 2014**- Final notice of intent to levy James 2008 (**TWO** of the same letters in one certified mail envelope; (per Exhibit 3 PrimerResponse # 27 Claimant declares **originals to be available upon Request for the court's inspection**); [see at _____](#)
184. Exhibit 36Z46.2: A 6 p copy of Respondent's **December 15, 2014**- Final notice of intent to levy Lori 2008 (**TWO** of the same letters in one certified mail envelope; **again, originals available upon Request for inspection per the same contractual Rationale as Related to Exhibit 36Z46.1**); [see at _____](#)
185. Exhibit 36Z46.8: A 4 p copy of Respondent's January 5, 2015 Notice of intent to seize James 2011; [see at _____](#)
186. Exhibit 21C: The 34 pp consisting of: a) the **20 p true and correct copy of Claimant's 01142015ResponseToIRSLetters** (addressed to John Koskinen Commissioner IRS via certified mail 7012 2210 0002 4055 6285 and to Office of Chief Counsel IRS William J. Wilkins and to J. Russell George, TIGTA) and ACCOMPANIMENTS of **14 pp of supporting exhibits**: **A**: Claimant's one p document: **IRS Form W-8BEN** "Certificate of Foreign Status of Non Resident Alien for United States Tax Withholding" as authorized Representative; **B**: nine p Hooven & Allison Co. v. Evatt and Downes v. Bidwell; **C**: a one p "The Right of dominion over the persons and properties of others" Excerpts from "Two sermons from 1775" that "speak to this matter"; **D**: a two p print out of Dun & Bradstreet Credibility Corp for "District of Columbia"/D.C. showing the same is Registered as a corporation(s); as well **E**: a one p CertificateOfServiceRe01142015ResponseToIRSLetters; [see at _____](#)
187. Exhibit 21D: three pp proving TWO IRS officers had delivered to them the items listed in Exhibit 21C: 1) John Koskinen IRS Commissioner Received said items on January 23, 2015 via certified mail 7012 2210 0002 4055 6285; and 2) IRS Chief Counsel Wm J. Wilkins Received said items on January 16, 2015 via Priority Mail EK 004376429 US; [see at _____](#)
188. Exhibit 121:
ResponseToStateOfAlabamaNoticeOfPreliminaryAssessmentFor2011LetterDated09152016
[heavy about citizenship, threshold issue/jurisdiction, subsidiary, super long list proving

unrebutted affi]

189. Exhibit 4 A 19 p copy of Claimant's letter titled My08212015LetterToIRSReTheir-CertifiedLetter9307110756201808719120 (My08) Recorded on county probate Records **9-24-2015**; attached are 5 more pp of support Exhibits 1, 2, 3, 4 Claimant mailed Respondents with his My08 affidavit. This **can be seen at** _____.
190. Exhibit 4A: A 1 p CertificateOfServiceAffidavitWithMy08212015Letter-ToIRSReTheirCertifiedLetter. This **can be seen at** _____.
191. Exhibit 4B: A 1 p copy of Notice of Federal Tax Lien dated **July 17, 2015**; this **can be seen at** _____.
192. Exhibit 4C: A 1 p copy of USPS CERTIFIED MAIL RECEIPT 7011 2970 0000 7180 1024; this **can be seen at** _____.
193. Exhibit 4D: A 1 p copy of USPS.com- USPS Tracking for # 7011 2970 0000 7180 1024; this **can be seen at** _____.
194. Exhibit 4E: A 3 p copy of Verified Claim Affidavit Under Oath Recorded on saint clair county alabama probate Records on 9-24-2015; this **can be seen at** _____.
195. Exhibit 36Z47: A 2 p copy of Respondent's November 16, 2015 – Reminder of overdue taxes James 2005; **see at** _____
196. Exhibit 36Z48: A 2 p copy of Respondent's November 16, 2015 – Reminder of overdue taxes James 2006; **see at** _____
197. Exhibit 36Z49: A 2 p copy of Respondent's November 16, 2015 – Reminder of overdue taxes James 2007; **see at** _____
198. Exhibit 36Z50: A 2 p copy of Respondent's **November 16, 2015** – Reminder of overdue taxes James 2008; **see at** _____
199. Exhibit 36Z51: A 2 p copy of Respondent's November 16, 2015 – Reminder of overdue taxes James 2008 – different amount than the other November 16, 2015 2008 letter; **see at** _____
200. Exhibit 36Z52: A 2 p copy of Respondent's November 16, 2015 – Reminder of overdue taxes Lori 2008; **see at** _____
201. Exhibit 36Z53: A 2 p copy of Respondent's November 16, 2015 – Reminder of overdue taxes James 2011; **see at** _____
202. ****Exhibit 36Z54**: A 8 p copy of (counting the separate, attached Certificate of Service) document of Claimant's Nov. 30, 2015 AffidavitResponseToIRSLettersOfNovember2015 mailed to IRS Chief Counsel Wm J Wilkins via USPS 7014 0510 0000 6244 0916; **see at** _____
203. Exhibit 36Z55: A two p copy of **1) USPS Tracking proving that item mailed via USPS 7014 0510 0000 6244 0916 (AffidavitResponseToIRSLettersOfNovember2015) was**

delivered to IRS Chief Counsel Wm J Wilkins on December 16, 2015 and 2) a copy of the PO Receipt and Certified Mail Receipt with the same number; see at _____

204. _____ **Exhibit 36Z46.3:** A 6 p copy of Respondent's **December 15, 2015** – Final notice of intent to levy James 2005, 2006, 2007 and 2008 (2008 amount was different than the other 2008 letter by the same date; originals available upon Request for inspection as stated earlier); see at _____
205. _____ **Exhibit 36Z46.4:** A 2 p copy of Respondent's December 22, 2015 – Reminder of overdue taxes for 2005 Lori; see at _____
206. _____ **Exhibit 36Z46.5:** A 2 p copy of Respondent's December 22, 2015 – Reminder of overdue taxes for 2006 Lori; see at _____
207. _____ **Exhibit 36Z46.6:** A 2 p copy of Respondent's December 22, 2015 – Reminder of overdue taxes for 2007 Lori; see at _____
208. _____ **Exhibit 36Z46.7:** A 2 p copy of Respondent's **December 22, 2015** – **Reminder of overdue taxes for 2008 Lori**; see at _____
209. _____ **Exhibit 4F:** A 1 p copy of Public Notary Virginia L. Bratcher's December 31, 2015 NotarialNoticeOfNonResponseAndDefaultWilliamWilkinsIRSCheckCounsel; this can be seen at _____.
210. _____ **Exhibit 5:** A 5 p Affidavit That Affiant Received No Verification, Rebuttal Response Nor Any Response To His Affidavits⁶ (also abbreviated as **AffNoResponse** or **AffidavitOfRsFailureToRebut**); this can be seen at _____.
211. _____ **Exhibit 36Z56:** A 2 p copy of Respondents and C. Brown “REVENUE OFFICER” udc letter to JAMES dated **4/12/2016** for years **2005, 2006, 2007 and 2008** (with the latter year having **TWO** different amounts); see at _____
212. _____ **Exhibit 36Z57:** A 2 p copy of Respondents and C. Brown “REVENUE OFFICER” udc letter to LORI dated 4/12/2016 for **2008**; see at _____
213. _____ **Exhibit 36Z58:** A 2 p copy of Respondents and C. Brown “REVENUE OFFICER” udc letter to JAMES dated 4/12/2016 for **2011**; see at _____
214. _____ **Exhibit 43.6:** A one p copy of Claimant's Affidavit titled **IRSAgentTrespassed-OnOurPrivatePropertyOn04132016** about IRS Revenue Agent C. Brown's trespass; see at _____
215. _____ **Exhibit 43.7:** A 14 p copy of Claimant's AffidavitResponseToIRSAgentCBrown-NoticeOfIntentToLevyLettersOfApril122016 which was dated **April 25, 2016** and sent to **officer** IRS Chief Counsel William J. Wilkins via USPS Certified mail # 7011 0110 0000 0804 7374 and **officer** US Attorney General via USPS certified mail # 7012 3460 0000 8359 1740; see at _____

⁶ Neither to Claimant's Recent Affidavit My08212015Letter nor Claimant's other affidavits.

216. Exhibit 43.72: A 1 p copy of Claimant's CertificateOfServiceAffidavitReMailingContentsResponsetoCBrownsLetters showing the contents of the mailings to IRS Chief Counsel William J. Wilkins via USPS Certified mail # 7011 0110 0000 0804 7374 and US Attorney General via USPS certified mail # 7012 3460 0000 8359 1740; [see at _____](#)
217. Exhibit 43.73: A 1 p print out from USPS Tracking Number 7011 0110 0000 0804 7374 proving delivery to the US Attorney General of Claimant's Affidavit shown by Exhibit 43.7; [see at _____](#)
218. Exhibit 43.78: A one p copy of USPS Certified Mail Receipts and a Odenville PO Receipt dated or stamped 4-25-2016 with USPS certified mail #'s 7011 0110 0000 0804 7374 and 7012 3460 0000 8359 1740 showing; [see at _____](#)
219. Exhibit 43.79: A one p print out from USPS Tracking Number 7011 0110 0000 0804 7374 proving delivery to IRS Chief Counsel William J. Wilkins the of Claimant's Affidavit shown by Exhibit 43.7; [see at _____](#)
220. Exhibit 44: A two p copy of letter dated **5-3-2016** from the IRS and IRS Agent C Brown "**Notice of Levy**" Regarding year **2008** "TO: COVENANT BANK" with the words on the bottom left "For Spouse" but with "TAXPAYER" identified as "JAMES"; [see at _____](#)
221. Exhibit 45: A two p copy of letter dated 5-3-2016 from the IRS and IRS Agent C Brown "**Notice of Levy**" Regarding year **2008** "TO: RBC BANK" with the words on the bottom left "For Spouse" but with "TAXPAYER" identified as "JAMES"; [see at _____](#)
222. Exhibit 46: A two p copy of letter dated 5-3-2016 from the IRS and IRS Agent C Brown "**Notice of Levy**" Regarding years **2005, 2006, 2007, 2008** "TO: RBC BANK" with the words on the bottom left "For Taxpayer" with "TAXPAYER" identified as "JAMES"; [see at _____](#)
223. Exhibit 47: A two p copy of letter dated **5-3-2016** from the IRS and IRS Agent C Brown "**Notice of Levy**" Regarding years **2005, 2006, 2007, 2008** "TO: COVENANT BANK" with the words on the bottom left "For Taxpayer" with "TAXPAYER" identified as "JAMES"; [see at _____](#)
224. Exhibit 48: A two p copy of letter dated 5-3-2016 from the IRS and IRS Agent C Brown "**Notice of Levy**" Regarding year **2008** "TO: COVENANT BANK" with the words on the bottom left "For Taxpayer"; [see at _____](#)
225. Exhibit 49: A two p copy of letter dated 5-3-2016 from the IRS and IRS Agent C Brown "**Notice of Levy**" Regarding year **2008** "TO: RBC BANK" with the words on the bottom left "For Taxpayer"; [see at _____](#)

226. **Exhibit 50A:** A one p copy of the **May 11, 2016** letter PNC bank mailed Claimant and his wife about said bank having been “served with legal papers” Requiring the bank to “restrain accounts” of Claimant and his wife and stating that “A copy of the papers that were delivered to the bank [was] enclosed with this letter.” Said copy of the papers was Exhibit 50B, which was sent from the IRS and IRS Agent C Brown; [see at _____](#)
227. **Exhibit 50B:** Said copy of the “papers” mentioned in Exhibit 50A is Exhibit 50B, which was sent from the IRS and IRS Agent C Brown stating at top “Notice of Levy” and on the backside “NOTICE OF LEVY” starting with “6331(b)” (ApPtK footnote Relates to this); [see at _____](#)
228. **Exhibit 51:** A two p copy of Claimant and his wife’s “LetterToPNCBankInResponseToTheirLetterReIRSNoticeOfLevyActual” communicating our Response to said bank that the IRS/Agent C Brown had no lawful grounds for said levy and to avoid aiding and abetting their unauthorized debt collecting; [see at _____](#)
229. **Exhibit 52:** A two p copy of USPS Tracking 70112970000071604216 proving Claimant and his wife mailed to PNC bank the letter Claimant and his wife wrote them in Response to the bank’s letter (Exhibit 50A) and that said bank Received the same (as proved by USPS Tracking); [see at _____](#)
230. **Exhibit 67:** A 1 p copy of Covenant Bank (Leeds Alabama) Bank Statement showing “Force Post” of unauthorized debt collecting of Claimant’s bank account on **5-27-2016**.
231. **Exhibit 72:** An 8 p copy of Respondent’s 2 udc letters against Lori for 2005, 2006, 2007, 2008 the 1st (**part A**) dated 10-19-1016 (rec’d 10-22-16) the 2nd (**part B**) dated 9-30-2016 (rec’d 10-24-2016). (Related: [PostScriptToVSOLiquidApPtMPostItWas-NotarizedReCBrownLetter](#)); [see at _____](#)
232. **Exhibit 107:** A 2p copy of dated November 28, 2016 to LORI for years 2005, 2006, 2007 and 2008 threatening “Enforced collection” by “levy, wages...seizing and selling your property...real estate, vehicles, or business assets” and more interest and penalties by a Maribel Saffold, Revenue Officer. [4 UDC occurrences]; see at _____
233. **Exhibit 108:** A 4 p. copy of dated **December 13, 2016** to LORI for years 2005, 2006, 2007 and 2008 “Notice of Federal Tax Lien Filing” from Cheryl Corerv (spelling?), Director, Specialty Collections along with a copy of a “Notice of Federal Tax Lien” **placed on the “Residence” at “300 COUNTY RD 801 DELTA, AL 36258**] (which is not even our property!) signed by “Cheryl Corderv “for MARIBEL SAFFOLD”. [4 UDC occurrences] sent by USPS Certified Mail 9307110756203488860581; ; see at _____
234. **Exhibit 109:** A 2 p. copy of dated **January 11, 2017** to LORI for years 2005, 2006,

2007 and 2008 “TO: AMAZON.COM INC” and written thereon: “NAME AND ADDRESS OF TAXPAYER: LORI J GRVELING” (the 1 p copy of the envelope shows this was sent from SEATTLE WA Jan 27 2017 from amazon.com).⁷[4 UDC occurrences]; ; see at

235. Exhibit 110: A 1 p copy of the State of Alabama Department of Revenue letter (“Letter Id: L0360024352”) signed by Pamela Blocton, dated August 26, 2017, with the words “Exhibit P” written on it; ; see at _____
236. Exhibit 111: a 4 p copy of the USPS Certified mail # 7192 6722 0011 2670 5301 from the State of Alabama Department of Revenue (Letter Id: L1293676832) “NOTICE OF FINAL ASSESSMENT” letter signed by Jon (?) Garrett (?) Jr “Deputy Commissioner of Revenue” and “Entered: August 28, 2017” with the words “Exhibit Q” written on it; ; see at _____
237. Exhibit 112 a 1 p copy of the State of Alabama Department of Revenue, “Letter Id: L1983963424”, dated **August 26, 2017** with the words “Exhibit R” written on it; ; see at _____
238. Exhibit 113 a 5 p copy of the State of Alabama Department of Revenue, “Letter Id: L0641478944”, “NOTICE OF PRELIMINARY ASSESSMENT”, “Date Entered: August 28, 2017”, signed by “Kathleen Alrarsz (?) “Director, Individual and Corporate Tax Division” with the words “Exhibit S” written on it; ; see at _____
239. Exhibit 114: A 25 p. copy of dated **November 6, 2017** “AffidavitResponseTo6StateOfAlabamaLetters”;
240. Exhibit 115 A 1 p copy of “CertificateOfServiceAffidavitReAffidavitResponseTo6StateOfAlabmaLetters”;; see at _____
241. Exhibit [make 116 DV] a 2 p copy of “NotarialNoticeOfNonResponseAndDefault-StateOfAlabamaAndPamelaBlocktonByDanielJonesPublicNotary” dated Nov 6, 2017 certifying: **a) that** James Graveling via USPS mail # 7011 0110 0000 0804 7404 mailed to Pamela Blocton/ the State of Alabama his Affidavit “Part2ResponseToStateOfAlabamaNoticeOPreliminaryAssessmentFor2011And2013Letters” ; **b) that** said Affidavit and other communications noted in “CertificateOfServiceAffidavitForPart2Response...” was received by Pamela Blocton/the State of Alabama as proved by accompanying support - a 1 p copy of “USPS Tracking Results” dated **11/6/2017** for 70110110000008047404; **c) that** “mandatory reply to notary public was required for the sake of the propetion of all parties” which “reply correspondence” was to be sent to “James Graveling” “c/o Public Notary Daniel Jones”; and **d) that** Daniel Jones” “certify that” “to date” “I have received nothing at my address...from

Pamela Blocton nor any any other officer connected with the State of Alabama or anyone else either to said Affidavit nor anything else from anyone else address to James Graveling”. This proves Pamela Blocton/the State of Alabama “DEFAULT”ed/did not timely rebut James Graveling’s said Affidavit. Thereby, pursuant to authorities in Appendix Part D reduced, implied contract was formed between James Graveling and said Pamela Blocton/the State of Alabama, a subsidiary of the federal government, to the sworn assertions made by James Graveling in said “Part2ResponseToStateOfAlabamaNoticeOPreliminaryAssessmentFor2011And2013Letters” ; see at _____

242. Exhibit 118: a 15 p. copy of AffidavitResponseTo3IRSLettersAllDatedJuly192018 with CertificateOfServiceReAffidavitResponseTO3IRSLettersAllDatedJuly192018 along with tract Is God Your Greatest Friend? ,
243. Exhibit 118A: a 2 p. copy of IRS letter dated July 19, 2018 to JAMES for years 2005, 2006, 2007, 2008 and 2011: five unauthorized debt collecting acts
244. Exhibit 118B: a 2 copy of IRS letter dated July 19, 2018 to JAMES for 2008: one unauthorized debt collecting act
245. Exhibit 118C: a 2 copy of IRS letter dated **July 19, 2018** to LORI for 2008: one unauthorized debt collecting act
246. Exhibit 118D: A 1 p. copy of USPS Certified Mail Receipt # 70110110000008047275 proving AffidavitResponseTo3IRSLettersAllDatedJuly192018 was sent to Wm Wilkins IRS Chief Counsel.
247. Exhibit 118E: A 2 p. copy of USPS Tracking 70110110000008047275 proving Wm Wilkins IRS Chief Counsel.
248. Exhibit 119: A 2 p. copy of “Notice of Levy on Wages, Salary, and Other Income: **dated 10-2-2018** from Amazon.com for 2008 to “JAMES F & LORI J GRAVELING”. Counts as 2 udc acts
249. Exhibit 120: items that were filed on St. Clair County Alabama Courthouse Records 1-26-2017: A 6 p. copy of Another Verified Claim Affidavit Under Oath; along with a 1 p. attached “Exhibit 4A”: CertificateOfServiceAffidavitWithMy08212015LetterToIRS-ReTheirCertifiedLetter; along with a 1 p. attached “Exhibit 4C” showing US Certified Mail # 7011 2970 0000 7180 1024 to Wm Wilkins IRS Chief Counsel; and Exhibit 4D USPS Tracking for US Certified Mail # 7011 2970 0000 7180 1024 showing said affidavit was delivered to Wm Wilkins Sept. 30, 2015; along with Exhibit 4F “NotarialNoticeOfNonResponseAndDefault-WilliamWilkinsIRSChiefCounsel” dated Dec. 31, 2015 stating Public Notary Virginia L Brtatcher did not receive anything of any response from anyone addressed to James Graveling in response to his My08212015Letter.

DONE UP TO THIS POINT

1. **Exhibit 101:** a 14 p copy of AboutMyBeingAnAmericanAndCitizenshipStatus [traces from early on warning to the 500k term to the to 1M term]; ; see at _____
2. **Exhibit 101.5:** a 15 p copy of AboutMyBeingAnAmericanAndCitizenshipStatusForStateOfAlabama; ; see at _____
3. **Exhibit 102:** a ___ p of NotarialNoticeOfNonResponseAndDefaultStateOfAlabama-AndPamelaBloctonByDanielJonesPublicNotary; ; see at _____
4. **Exhibit 104:** a __ p copy of something of “ResponseToIRSAgentCBrownsUnauthorizedDebtCollectingLetters”; ; see at _____
5. **Exhibit 105:** a 4 p copy of my affidavit SwornStatementInRelationToForeignIncomeLack; ; see at _____