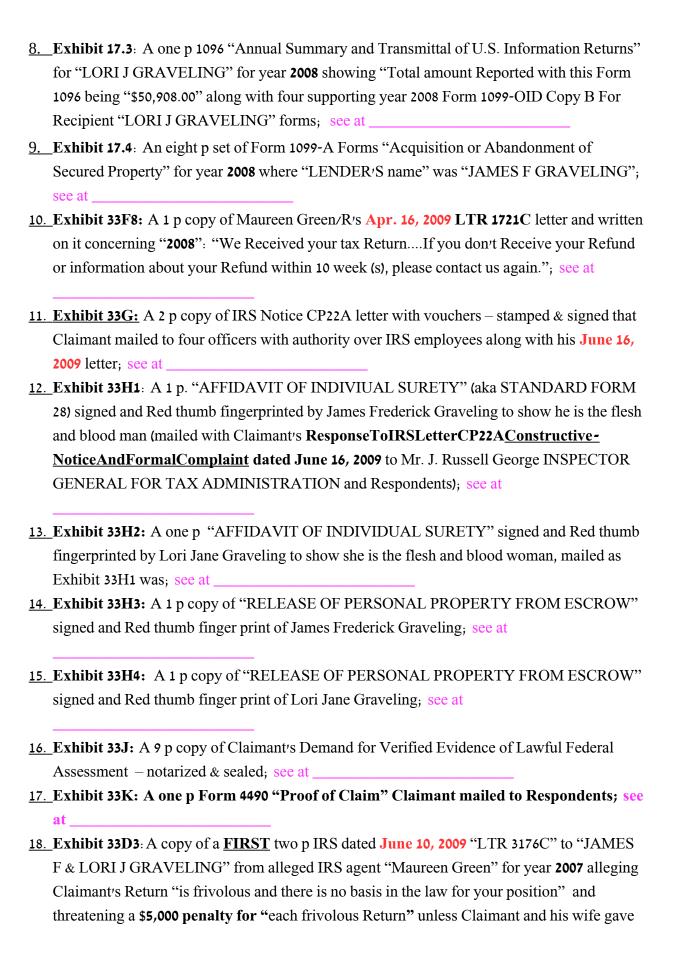
$\underline{Chronological CertificateOf ServiceRCOVD}$

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

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).

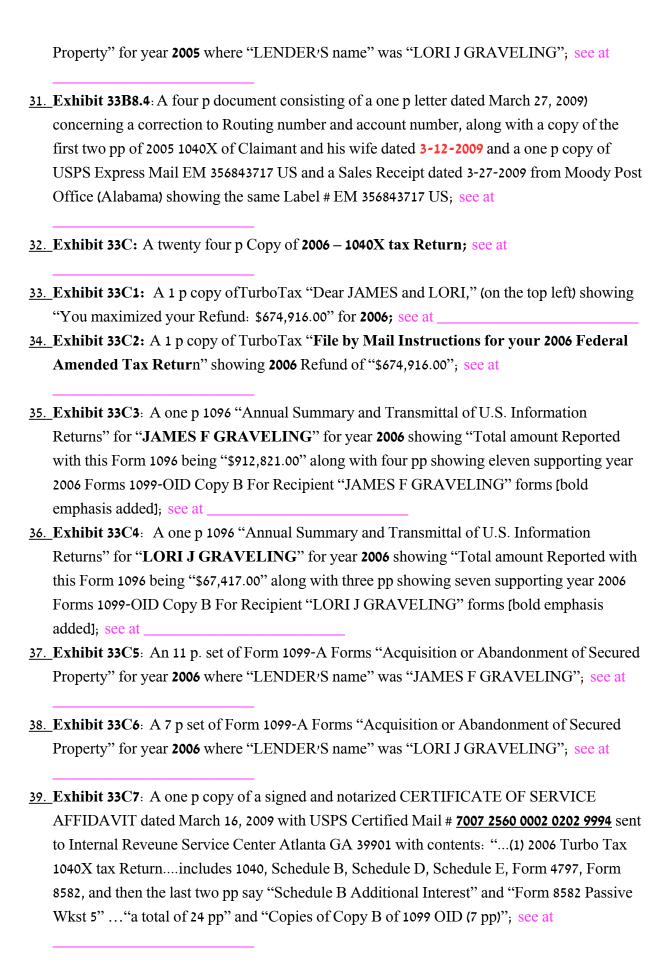


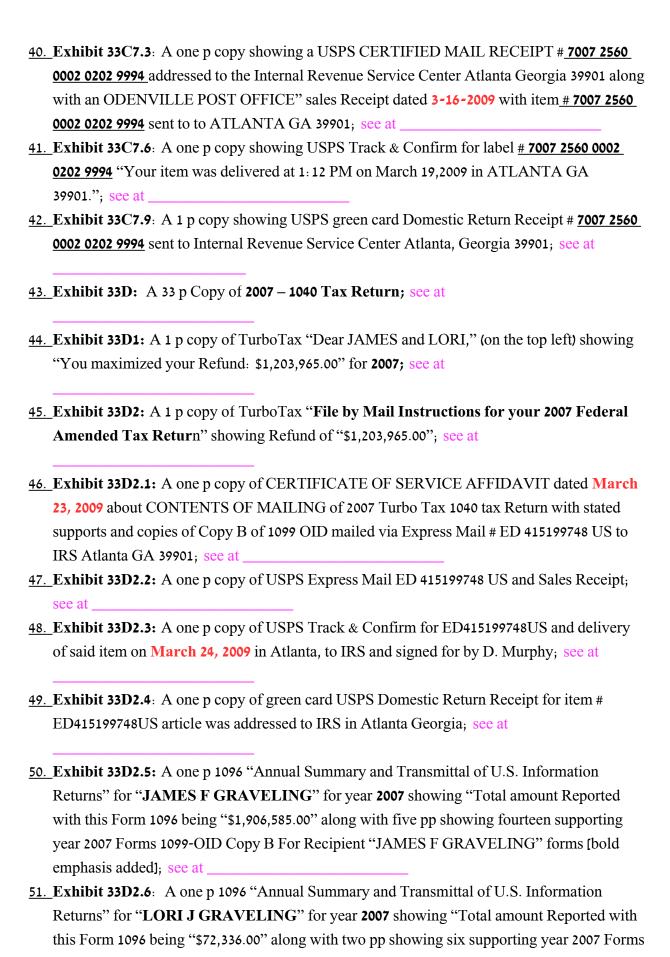
"corrected" "return(s)". By implication this letter communicated that Refunds owed for 2007 (like 2008) had been converted into alleged taxes (else why not give the Refund and why demand taxes?) and that Respondents were committing unauthorized debt collecting on the same; see at ______

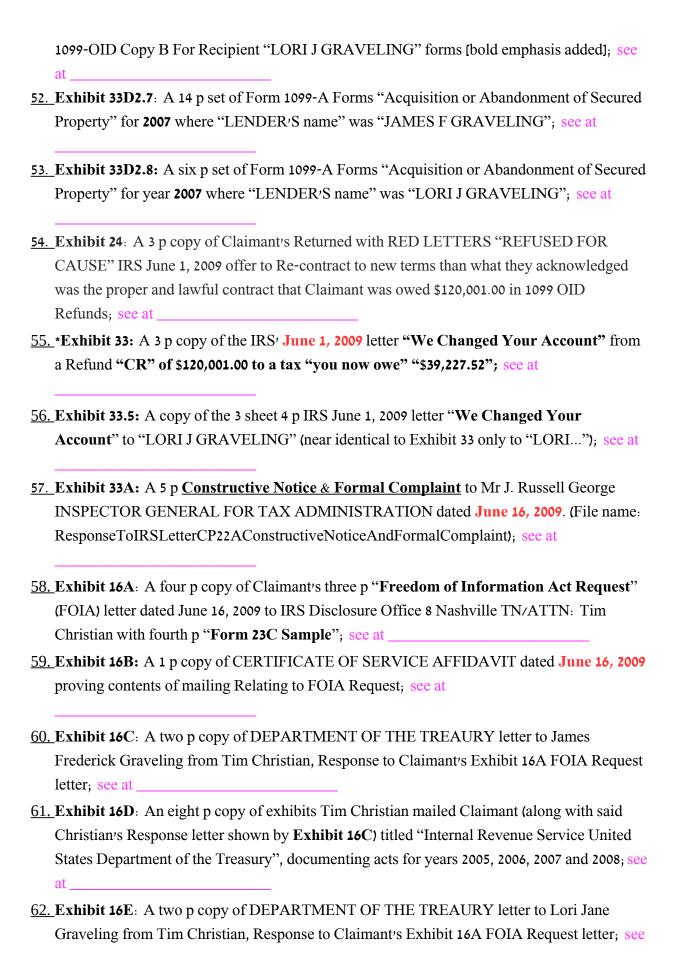
- **19. Exhibit 33D4**: A one p **voucher** enclosed with mailing of **Exhibit 33D3** (that is the Maureen Green **June 10, 2009** letter) which in light of the historical context and said letter's communication ("Your information is ...frivolous" and "Your information Reflects a desire to delay or impede 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.irg.gov/efile on which the IRS wrote: "2009 IRS e-file Refund Cycle

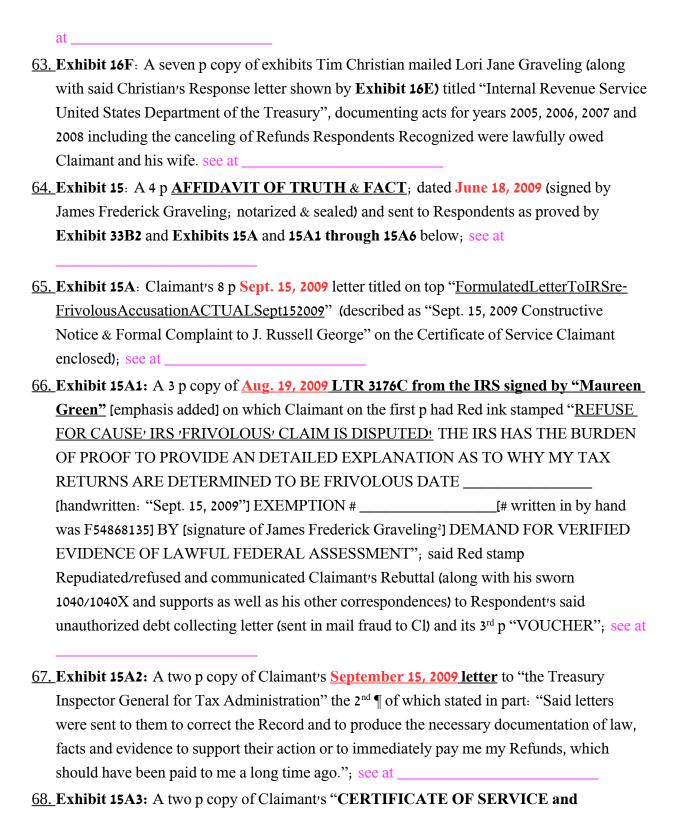
Chart" in which it was written: "Transmitted and accepted (by 11 am) between... Mar 26 and Apr 2, 2009" "Direct Deposit Sent" "Apr 10, 2009"; see at 22. **Exhibit 33B1**: A 1 p copy of a USPS CERTIFIED MAIL RECEIPT # 7007 0220 0003 4720 5940 addressed to IRS Center Atlanta Georgia 39901 along with an 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 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 Reveune 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 <u>USPS Track & Confirm</u> 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









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" dated Sept. 15, 20094, 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 <u>appears</u> to be "SEP 24 2009" and is surely "SEP 2_ 2__9"; see at __
- 71. Exhibit 15A6: A five p copy of Claimant's <u>USPS Track & Confirm</u> print outs giving further confirmation (than 15A5) of Receipt by three Respondent Recipients listed in Exhibits 15A3 and 15A4 of Claimant's "<u>FormulatedLetterToIRSreFrivolousAccusation-ACTUALSept152009</u>" 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 <u>delivered on "September 22, 2009, 11: 09 am"</u>; **d)** # 7008 3230 0002 0238 6477 [to Douglas Shulman- IRS Commissioner] was "<u>Delivered, September 22, 2009, 10: 24 am"</u>; **e)** # 7008 3230 0002 0238 6484 [to Eric Holder- US Attorney General] was "<u>Delivered, September 22, 2009, 11: 40 am"</u>. (<u>NOTE</u>: said three pp are marked according to the above given identifying small letters). As well, the other two <u>USPS Track and Confirm</u> 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 <u>"RECEIVED SEP 25, 2009 OGDEN, UT"</u> 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

79. Exhibit 36A: A one p copy of print out from IRS website

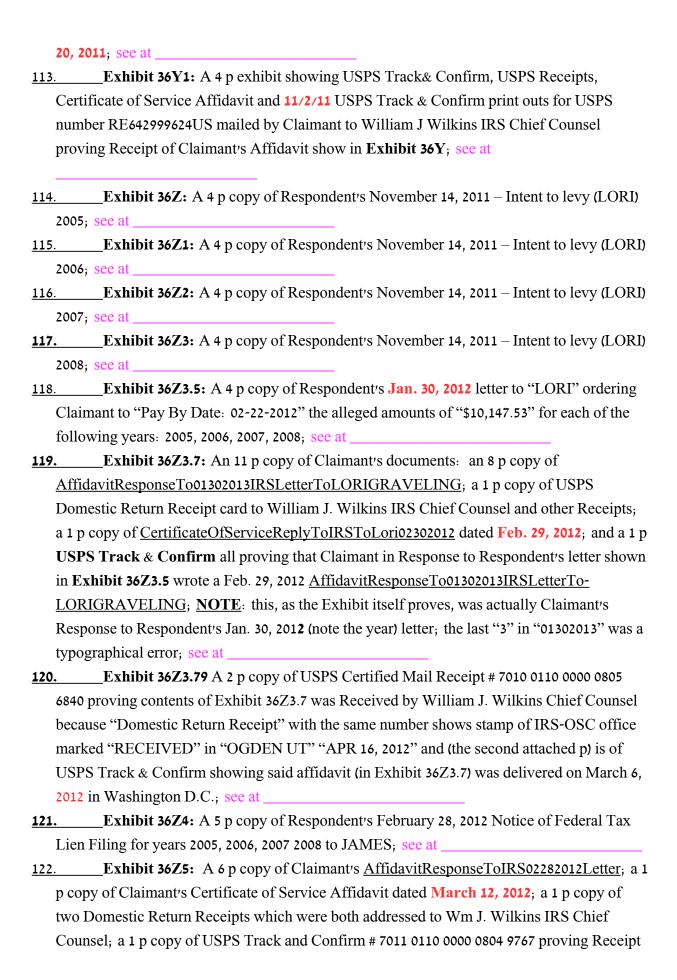
https://sa2.www.4irs.gov/irfof/lang/en/irfofresults.jsp with the word "DELAY" in handwriting on it showing on an "Internal Revenue Service United States Department of the

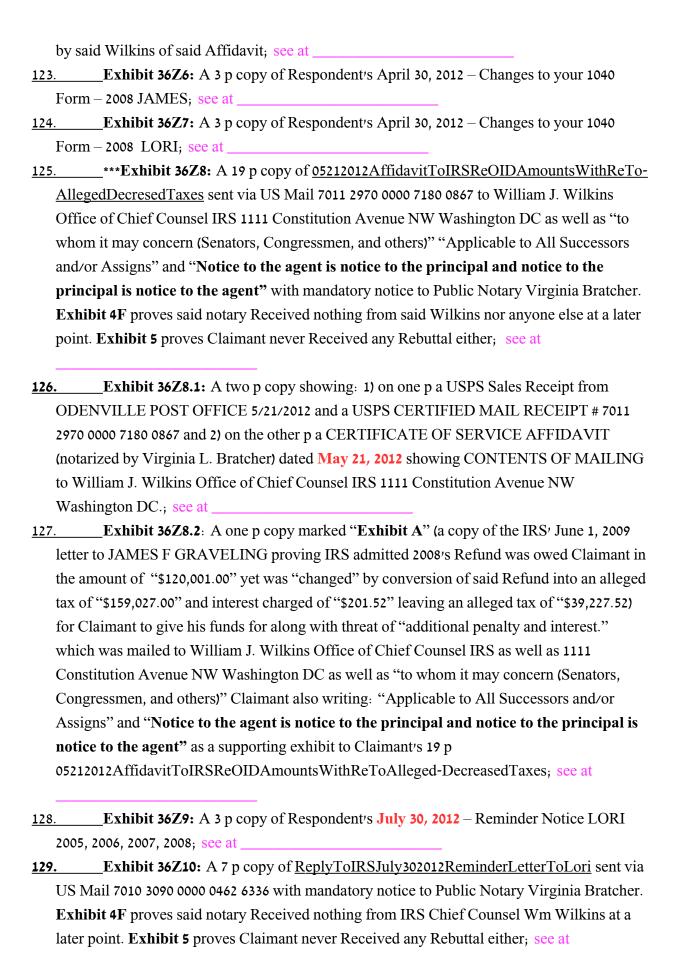
| Treasury" "Refund Status" p | "Refund Status Results" | the Report: | "There is a delay | in |
|-------------------------------|-------------------------|-------------|-------------------|----|
| processing your tax Return."; | see at | | | |

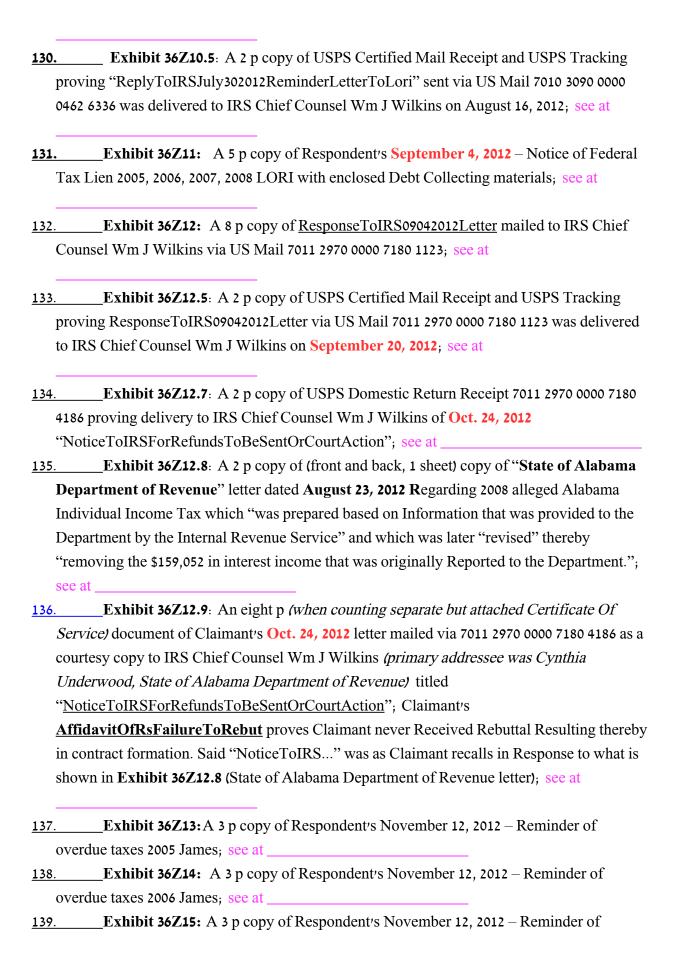
- 80. Exhibit 36B: A 6 p copy of IRS letter via certified mail to JAMES dated 12-28-2009 IRS "CP 504" letter for year 2008 with writing on it: "Urgent!! We intend to levy on certain assets. Please Respond NOW. (To avoid additional penalty and interest, pay the amount you owe within tend says from the 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 I from Respondents were one side only Claimant copied them two sided to save trees); see at _______
- 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 tend says 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;

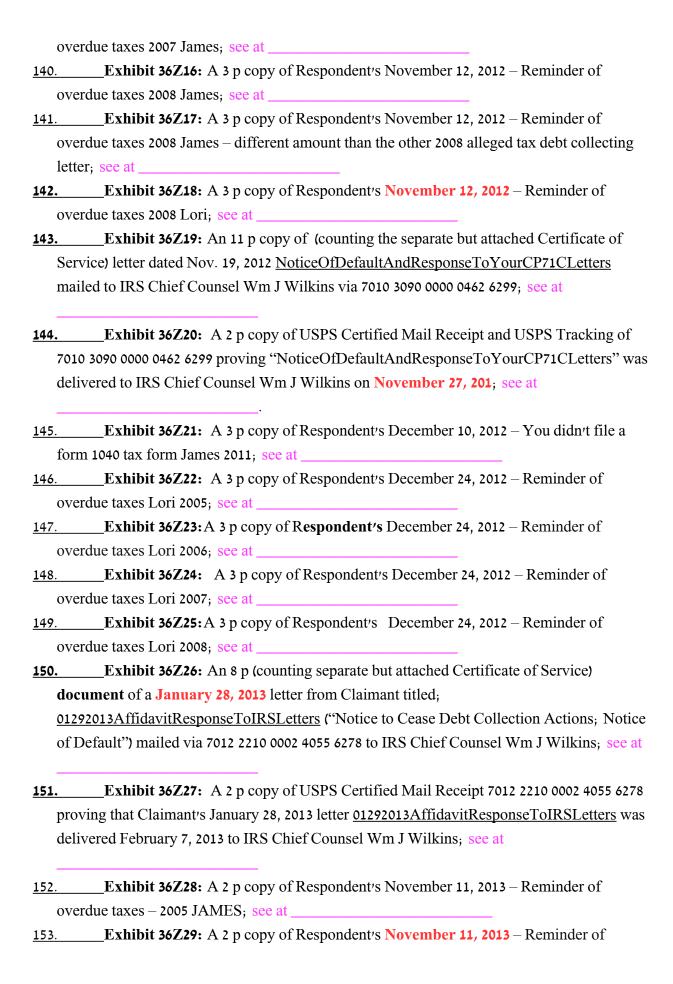
84. Exhibit 33C9: A two p 3176C letter from the IRS dated Feb. 18, 2010 (NOTE: the same date of the IRS' Response as with Claimant's year 2005's amended Return) from an alleged IRS agent "Maureen Green" for amended Return for year 2006 warning of "the position you have taken", offering "an opportunity 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 ___ <u>91.</u> 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

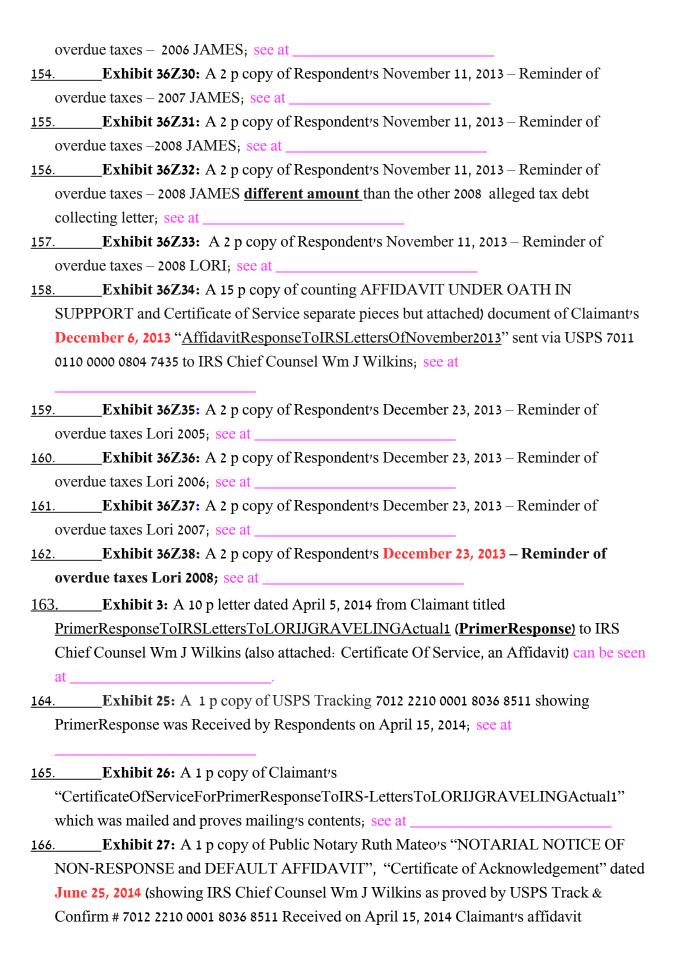
February 11, 2011 (not February 11, 2010: the 2010 was a typographical error) mailed to J. Russell George (TIGTA) via USPS 7010 0290 0003 5724 1900; see at 95. Exhibit 36H2: A 3 p copy of IRS July 11, 2011 "not Resolved this matter" letter; see at 96. Exhibit 36I: A 3 p copy of Respondent's September 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 ____ <u>100.</u> Exhibit 36M: A 3 p copy of Respondent's September 5, 2011 – Notice of Penalty Charge (JAMES) tax year 2007; see at _____ Exhibit 36N: A 3 p copy of Respondent's September 5, 2011 – Notice of Penalty Charge (LORI) tax year 2007; see at ___ **Exhibit 360:** A 3 p copy of Respondent's September 5, 2011 – Notice of Penalty Charge (JAMES) tax year 2008; see at __ **Exhibit 36P:** A 3 p copy of Respondent's September 5, 2011 – Notice of Penalty Charge (LORI) tax year 2008; see at _____ Exhibit 36Q: A 4 p copy of Respondent's October 10, 2011 – Intent to levy (JAMES) 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 _ 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 ____ **Exhibit 36X:** A 3 p copy of Respondent's October 10, 2011 - Unpaid taxes notice 2008 (LORI); see at _____ Exhibit 36Y: A 43 p copy of AffidavitReplyToIRSLettersOf10102011 dated Oct.







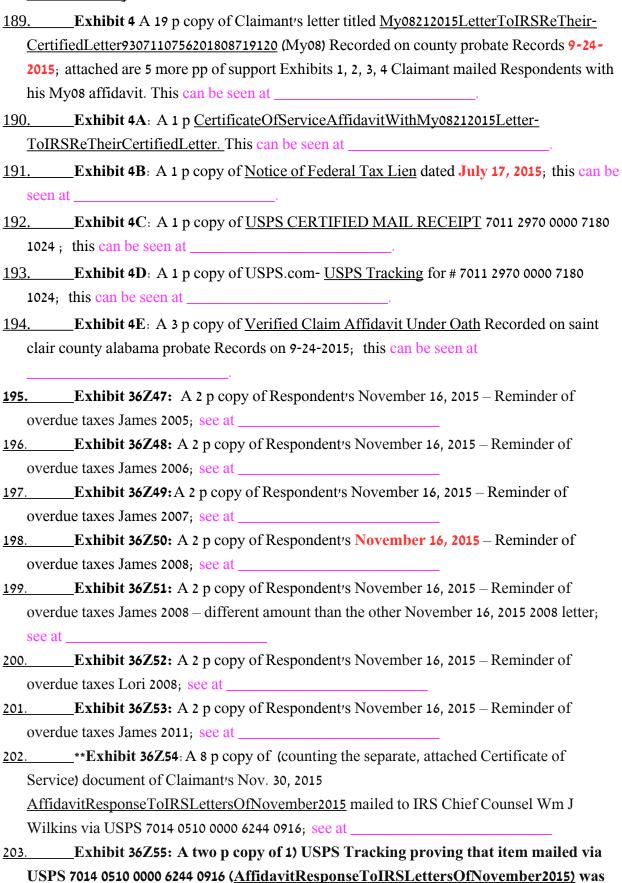




PrimerResponse but "defaulted by failure to Respond"; see at **Exhibit 28:** A 1 p copy of "Notarial Notice of Non-Response of Claimant's My08212015Letter"; see at __ <u>168.</u> Exhibit 6: A 24 p collation of papers involving a copy of my 16 page ResponseToIRS-LettersOneDatedMay52014AndTheOtherDatedJuly72014 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 _____ **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 Exhibit 36Z38.1: A 7 p copy of Respondent's May 5, 2014- You Need to File Your Return 2011 James; see at ___ 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 _____ Exhibit 36Z38.3: A 8 p copy of Respondent's July 7, 2014- "NOTICE OF DEFICIENCY" James 2011; see at _____ 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 _____ Exhibit 36Z39: A 2 p copy of Respondent's November 10, 2014 – Reminder of overdue taxes James 2005; see at ___ Exhibit 36Z40: A 2 p copy of November 10, 2014 – Reminder of overdue taxes James 2006; see at _____ 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 _____ Exhibit 36Z43: A 2 p copy of Respondent's November 10, 2014 – Reminder of 179. overdue taxes James 2008 – different amount than the other 2008 alleged tax debt collecting

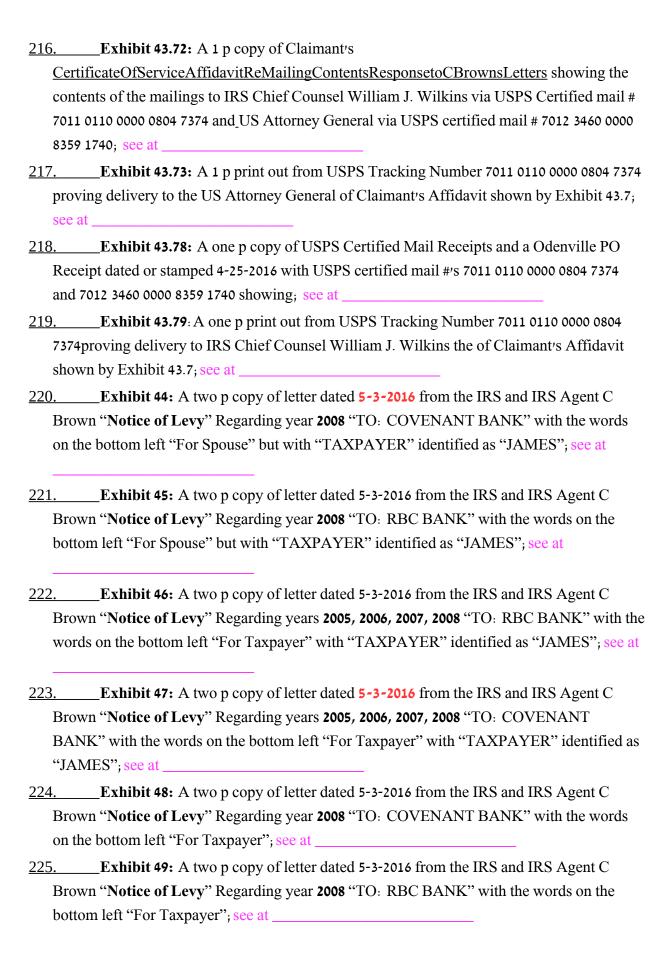
| letter; see at | |
|--|--------------|
| Exhibit 36Z44: A 2 p copy of Respondent's November 10, 2014 – Reminder of | |
| overdue taxes Lori 2008; see at | |
| Exhibit 36Z45: A 2 p copy of Respondent's November 17, 2014 – Changes to yo | ur |
| 2011 Form 1040A James; see at | |
| Exhibit 36Z46: A 4 p copy of Respondent's December 8, 2014 - You didn't file a | form |
| 1040 tax form James 2013; see at | |
| Exhibit 36Z46.1: A 6 p copy of Respondent's December 15, 2014- Final notice o | f |
| 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 Reque | <u>est</u> |
| for the court's inspection); see at | |
| 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; aga | ıin, |
| 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 Claims | <u>ant's</u> |
| 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 & Bradstree | t |
| Credibility Corp for "District of Columbia"/D.C. showing the same is Registered as a | |
| corporation(s); as well E: a one p CertificateOfServiceRe01142015ResponseToIRSLette | rs; |
| see at | |
| 187. Exhibit 21D: three pp proving TWO IRS officers had delivered to them the item | S |
| 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. Wi | lkins |
| Received said items on January 16, 2015 via Priority Mail EK 004376429 US; see at | |
| | |
| 188. Exhibit 121: | |
| ResponseToStateOfAlabamaNoticeOfPreliminaryAssessmentFor2011LetterDated0915 | 2016 |
| • | |
| [heavy about citizenship, threshhold issue/jurisdiction, subsidiary, super long list proving | īŖ_ |

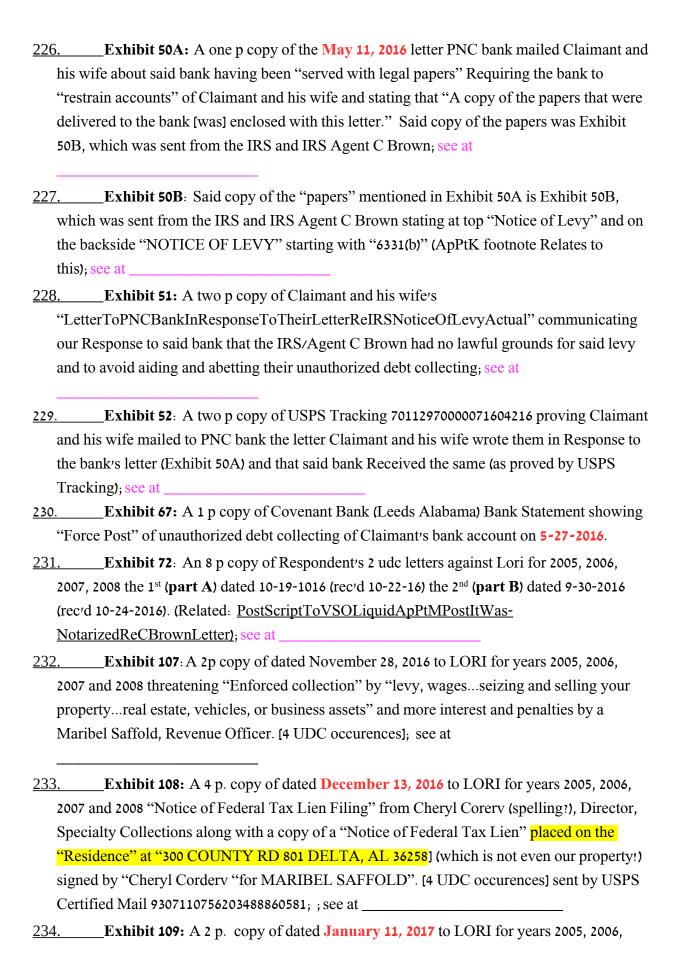
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delivered to IRS Chief Counsel Wm J Wilkins on December 16, 2015 and 2) a copy of the PO Receipt and Certified Mail Receipt with the same number; see at

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





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 SEATLE WA Jan 27 2017 from amazon.com). [4 UDC occurences]; ; see at

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 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 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"; 24<u>0.</u> Exhibit 115 A 1 p copy of "CertificateOfServiceAffidavitReAffidavitResponseTo6StateOfAlabmaLetters";; see at <u>Exhibit [make 116 DV] a 2 p copy of "NotarialNoticeOfNonResponseAndDefault-</u> 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

- <u>Exhibit 118:</u> a 15 p. copy of <u>AffidavitResponseTo3IRSLettersAllDatedJuly192018</u> with <u>CertificateOfServiceReAffidavitResponseTO3IRSLettersAllDatedJuly192018</u> along with tract <u>Is God Your Greatest Friend?</u>,
- **Exhibit 118A:** a 2 p. copy of IRS letter dated July 19, 2018 to JAMES for years 2005, 2006, 2007, 2008 and 2011: <u>five unauthorized debt collecting acts</u>
- <u>Exhibit 118B</u>: a 2 copy of IRS letter dated July 19, 2018 to JAMES for 2008: one unauthorized debt collecting act
- <u>245.</u> **Exhibit 118C:** a 2 copy of IRS letter dated **July 19, 2018** to LORI for 2008: <u>one</u> <u>unauthorized debt collecting act</u>
- <u>Exhibit 118D</u>: A 1 p. copy of USPS Certified Mail Receipt # 70110110000008047275 proving <u>AffidavitResponseTo3IRSLettersAllDatedJuly192018</u> was sent to Wm Wilkins IRS Chief Counsel.
- **Exhibit 118E**: A 2 p. copy of USPS Tracking 70110110000008047275 proving Wm Wilkins IRS Chief Counsel.
- **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
- 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 <u>AboutMyBeingAnAmericanAndCitizenshipStatus</u> [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 |
| | $\underline{AboutMyBeingAnAmericanAndCitizenshipStatusForStateOfAlabama_{i}; see\ at}$ |
| <u>3. </u> | p of NotarialNoticeOfNonResponseAndDefaultStateOfAlabama- |
| | AndPamelaBloctonByDanielJonesPublicNotary;; see at |
| <u>4.</u> | _Exhibit 104: a p copy of something of |
| | $"\underline{ResponseToIRSAgentCBrownsUnauthorizedDebtCollectingLetters"}; see \ at$ |
| | |
| 5. | Exhibit 105: a 4 p copy of my affidavit SwornStatementInRelationToForeignIncomeLack;; see |
| | at |