

Via Certified Mail To:
MA Governor Maura Healey
MDOR Commissioner Geoffrey E. Snyder
MA Dept of Revenue

David P. Fontaine

Attachment:

Partial Exhibit 001 - Chronology of Events and Exhibits Listing **MDOR FRAUDULENT DOCUMENTS**
and My Multiple CHALLENGES Remaining UNANSWERED
Still Requiring MDOR's Exact Citation of APPLICABLE LAW

References: Exhibits Published @ www.Restore-America.com, under Menu Item "Petition", "Allegation 11"

REPEAT CHALLENGE TO MDOR'S FRAUDULENT INVOICING REPORT: INVASION OF PRIVACY, EXTORTION, HARASSMENT DEMAND FOR CONSTITUTIONAL JUSTIFICATION

Oct 30, 2023

Thankfully endowed by our Creator and explicitly enumerated in America's Fundamental LAWS, I, David P. Fontaine, a NATURAL-BORN **SOVEREIGN AMERICAN** by birth, am an adult **member of "We, the People"** possessing full Rights and Immunities of such; and **do Lawfully Affirm** as follows throughout this entire Legal Instrument that the statements contained herein are validated by Supreme Court Rulings and extensive in-depth research.

The foregoing, including My **LEGAL STATUS** and **UNALIENABLE Rights**, are not negotiable. **By "knowingly intelligent acts done with sufficient awareness of the relevant circumstances and likely consequences", as is required** (Brady v. U.S., **397 US 742** at 748):

- I have never waived any of my Sovereign Unalienable Rights;
- I am not an officer, employee, or elected or appointed official of the United States, the District of Columbia, a STATE, a municipality, or of any agency or instrumentality thereof;
- I am not, nor have been, involved in any purported income producing "taxable privileged activity"; I have only engaged in private occupations of common **SOVEREIGN RIGHT**;
- I have never given MDOR (hereinafter referenced YOU or YOUR) permission to obtain any of my Private Information.

The pronouns "YOU" and "YOUR", as used throughout this entire Legal Instrument, extend to each and every person and department involved with me over the past 22 years.

The filing of this and multiple previous **documented Challenges** (see Attachment) **renders YOU responsible and liable**. It is the duty of each and every office-holder, District Director, revenue agent, special agent, and all other employees to secure the inherent **UNALIENABLE RIGHTS** of David P. Fontaine, Constitutionally mandated for the protection against any erroneous enforcement of the **United States Codes** (hereinafter USC), **Federal Regulations** (hereinafter CFR), and/or **Massachusetts General Laws** (hereinafter MGL) respectively.

YOUR Forms and Instruction Booklets require entries of Personal Information from numerous Federal Forms (i.e., "W-2", "1099", "1040", etc.); thereby violating YOUR territorial limitations; and thereby nullifying any authority to require or possess my private information:

"All legislation is prima facie territorial."

213 US 347 at 357-358

"the territorial jurisdiction of the United States [Federal Government] extends only outside the boundaries of lands belonging to any of the 50 states."

18 USC Sec 7

"... The states are separate sovereigns with respect to the federal government..." Heath v Ala 474 US 187

YOUR Forms and Instruction Booklets require entries of Personal Information from numerous Federal Forms (i.e., "W-2", "1099", "1040", etc.); thereby adopting and requiring strict adherence to ALL pertinent Federal Internal Revenue Codes (26 USC); thereby YOU are propagating 100-year-old Congressional Weaponized Semantics in YOUR "income tax" publications containing honed Federal Omissive Fraud, outlined in the following partial condensed list (fully detailed @ www.Restore-America.com, under Menu Item "Petition"):

- the immediately void 14th (1868) and 16th (1913) unconstitutional Amendments
- Supreme Court mucked up Case Law on the 16th Amendment and redefinition of "income tax":

"The 16th Amendment ... prohibited the income tax from being taken out of the category of indirect taxation ..."

Stanton v. Baltic Mining Co., 240 US 103 (1916)

- Complicit Congressional Records confirm the Judicial mucked up Case Law:

"THE INCOME TAX IS THEREFORE NOT A TAX ON INCOME as such. It is an excise tax with respect to certain activities and privileges The income is not the subject of the tax, it is the basis for determining the amount of the tax."

Congressional Record,

Volume 89, Part 2, page 2580, 3rd column, ¼ down
(78th Congress, First Session, March 27, 1943)

- "Presumptive" 26 USC **REGULATIONS** (2 USC 285(b)) are not "Positive" LAWS
- 26 USC 7701 Convoluting, Obscured, Multi-Layered Redefinitions of critical terms
- 26 USC 6001/6011/6012/6109/7343/7201/7203 Subversions of the 31 CFR 1.35 Privacy Act
- 26 USC 3401/3402/3403/3509/6051 Conscribed Invasion of Privacy, Theft, & Distribution of Stolen Property
- 26 USC 1 / 7701(a)(14) / 3401(a) Subjugation, Invasion, Omissive Fraud, and Extortion
- 26 USC 7401/7402/7441/7442/7443 "Tax Court" Perversion of Constitutional "Due Process"
- 26 USC 7491(a) "Burden of Proof" Subversive Reversal

I have never been a 26 USC 7701(a)(14) subjugated "[privileged entity] Taxpayer" (10 layers of obscure Omissive Fraud redefinition).

I have never been a 26 USC 7701(b) subjugated "[privileged entity] Individual" (8 layers of obscure Omissive Fraud redefinition) that is purportedly required to file an "income tax" return.

I have never been a 26 USC 3401(c) subjugated "[Government] employee" (3 layers of obscure Omissive Fraud redefinition) subject to any 26 USC "withholding".

Employers and Financiers, coercively conscripted through 26 USC's obscure Omissive Fraud redefinition, perform as **agents of the Secretary of the Treasury**; thereby ALL of their resultant actions make their complicity in YOUR illicit activities **YOUR responsibility**. YOUR conscripted **agents** (my Employers/Financiers) misconstrued my STATUS and their reporting requirements, misrepresented and misapplied YOUR "W-4" and "W-9" requirements (**Invasion of Privacy**), falsified (W-2, 1099, etc.) Reports (**Fraud**), and distributed fraudulent documents and Stolen Property across State Lines using the Postal System and/or electronic transmission. The **FRAUDULENT DATA** therein **YOU perpetuated in YOUR fraudulent assessments**, which YOU then sent to me (see list in Attachment); thereby documenting YOUR personnel/agents willfully or ignorantly incorrectly performing delegated duties of the Secretary of the Treasury and violating OUR Constitution's restrictions on taxation; thereby personally liable under 26 USC 7214.

If attempting to directly tax as "property" (YOUR inherited definition for "gross income" and "taxable income" - 26 USC 61/63), YOU **incorrectly interpret** the 16th Amendment in direct conflict with pre-existing clauses in OUR Constitution and Supreme Court Rulings; YOU subvert the "*apportionment*" restriction on YOUR delegated direct taxation Subject Matter authority; and YOU breach restrictions on Federal Territorial Jurisdiction; thereby **no Jurisdiction** to obtain or possess my Personal Information; and thereby **INVASION OF MY PRIVACY**.

If attempting to indirectly tax, my activity of Existence IS NOT A PRIVILEGE. It is an American, endowed at birth, Sovereign, Unalienable Right. **Rights are Property**:

"The individual, unlike the corporation, cannot be taxed for ... existing. The corporation is an artificial entity ...; but the individual's rights to live and own property are natural rights for the enjoyment of which an excise cannot be imposed."

Redfield v. Fisher, 292 P. 813, 819 (Ore. **1930**) (citations omitted), cert. Denied,
284 U.S. 617, 52 S. Ct. 6, 76 L.Ed. 526 (**1931**)

"The terms 'excise tax', 'license tax', and 'privilege tax' are synonymous and are used interchangeably to the extent that they are all 'indirect taxes' which are imposed upon the acts of persons, ..."

Roberts v. City of Baton rouge, 108 So.2d 111, 236 La. 521 (**1958**), r'hg denied.

"Legislature can name any privilege a taxable privilege and tax it by means other than an income tax, but legislature cannot name something to be a taxable privilege unless it is first a privilege."

206 Tenn. 694, 337 S.W.2d 453 (**1960**)

"Since the right to receive income or earnings is a right belonging to every [natural] person, this right cannot be taxed as a privilege."

206 Tenn 694, 337 S.W.2d 453 (**1960**)

YOUR unspecified "*privileged*" **activity** (which must be a VERB) identified on all of YOUR Forms, Instructions, and claims as "*income*" IS A NOUN. **It is impossible to voluntarily participate in a noun**; thereby not avoidable;

THEREBY NULLIFIED:

"...the requirement to pay such taxes involves the exercise of privileges, and the element of absolute and unavoidable demand is lacking. ..."

220 US 107, 192 US supra.

YOUR Privacy Act Notice:

"Under the authority of 42 USC § 405(c)(2)(C)(i), and MGL ch 62C, § 5, DOR has the right to require an individual to furnish his or her Social Security number on a state tax return."

YOU FAIL to state any traceable authority **for the production of any tax return. IF a state tax return is FILED**, THEN, AND ONLY THEN do YOU have authority to require a Social Security number on it.

Employers and Financiers perform as **FEDERAL agents**; thereby producing FEDERAL data which is outside YOUR territorial jurisdiction; therein again unjustified.

Embedded throughout YOUR Forms and Instructions are references to IRC codes; thereby requiring YOUR adherence to ALL 26 USC, including 26 USC 7701 multi-layered Omissive Fraud redefinitions.

YOUR citations **DO NOT AUTHORIZE YOU to require or produce an "income tax return"** on anyone; therein YOU fail to provide a traceable chain of authority to possess my Private Information; thereby YOU have violated 31 CFR 1.35 Privacy Act, performed an **illegal "search and seizure"** through misrepresentation, and invaded my Privacy.

YOU must possess authority to obtain my Personal Information **BEFORE ACQUIRING ANY**. Omitted from all of YOUR publications and claims is any legitimate income producing "*privileged*" activity in which I could have KNOWINGLY engaged; thereby no Constitutional Subject Matter and no Constitutional Territorial Jurisdiction; thereby **NO AUTHORITY** to obtain or possess my Personal Information.

YOU HAVE BEEN CHALLENGED MULTIPLE TIMES over the last 22 YEARS (NOTIFIED in writing via certified mail **since April, 2000**), when it became evident to me that YOU were misapplying 26 USC "*income tax*" codes and I was coerced into submission by YOUR instructions containing Omissive Fraud and threatened by YOUR perjury /monetary penalties and interest Extortion tactics:

- that I lawfully "squarely challenged" YOUR fraudulent, usurping entanglement of JURISDICTION / AUTHORITY which does not apply to me. (ref: Hagan v. Lavine (1974), 415 U.S. 528 at 533);
- that, properly notarized, I lawfully revoked my signatures on all YOUR documents which I ever filed; thereby a long-standing accomplished legal fact;
- that my having been coerced into signing and filing YOUR various documents containing Omissive FRAUD, wherein I was coerced to assess myself and/or pay "*income taxes*", were **nullified in April 2000 and repetitively nullified since** (Exhibits to be presented in Court); that, since these documents were prepared because of YOUR false representation of law and threats for non-compliance, I am entitled to be protected against the consequences of my OPPRESSION; that since government employees or their superiors were made aware, such employees or their superiors have a fiduciary duty to inform me thereof; that their failure to do so nullifies any such agreements as I have made;
- that, since being informed as stated above, such employees or their superiors have a fiduciary duty to inform **ALL other agents**, including my Employers/Financiers, of such nullifications; and
- that it continues to be **MANDATORY for any government personnel to FIRST PROVE JURISDICTION TO EXIST** (5 USC 556(d)); or else its personnel and accomplices violating this shall be personally charged as citizens under 18 USC 241, 242, 1001 and/or otherwise:

Griffin v. Matthews, 310 F. Supp. 341, 423, F. 2d 272

McNutt v. G.M., 56 S.Ct. 789, 80 L.Ed. 1135

Basso v. U.P.L. 495 F. 2d 906

Thomson v. Gaskiel, 62 S.Ct. 673, 83 L.Ed. 111.

The exercise of my SOVEREIGN RIGHT to Labor and its money derivatives (the fruits of my own labor) were, and continue to be, outside YOUR purported "income tax" (privileged activity tax) Jurisdiction.

YOUR century-old illicit scheme, my 22 years of challenges STILL UNANSWERED, YOUR numerous address shifts and anonymity tactics dodging Accountability, and YOUR persistent **escalating ABUSE OF POWER** continue to inflict grave harm upon my family. YOU have repeatedly placed levies and liens on my Property without "Due Process" in violation of Fundamental LAW and YOU THREATEN to do so again.

YOUR 22-year documented ONGOING ABUSE (abundant evidence) is exhibited by YOUR ignorance of the facts pertaining to me, YOUR limitations, and YOUR:

- ONGOING failure to EVER produce any Traceable Chain of Authority to require or produce a "tax return";
- Disharmony with OUR Fundamental LAWS;
- Breach of multiple mutually exclusive Territorial boundaries (Federal and my States of Employment, Financing, and Residence);
- Misconstruction of Taxation Subject Matter Jurisdiction;
- Omissive Fraud;
- Theft, Possession, Distribution, and Misuse of my Private Information / Property; Extortion;
- Bypass of "Due Process"; Deprivation of Rights under color-of-law;
- Breach of Constitutionally assigned Duty and Sworn Obligation (Breach of Contract); and
- Negligence, Depraved Indifference, and/or Willful Blindness.

YOUR latest documents Exhibit 242, 240, and 237) also contain Private Information obtained under threat, duress, and/or coercion; thereby nullified/revoked; thereby nullifying YOUR asserted authority; thereby requiring YOUR immediate written retraction of YOUR false claims; and thereby requiring YOUR immediate return of my confiscated Income.

YOU have caused, perpetuated, and escalated my "*injuries-in-fact*" and Damages comprising Deprivation of my Unalienable Rights under color-of-law, Invasion of my Privacy, illegal "search and seizures", Extortion and Distribution of my Property, Defamation of Character, my Involuntary Servitude, my Distress, and my Oppression. All are continuously, imminently threatening my family's health, security, independence, and pursuit of happiness. As YOUR Abuse continues and escalates, so does the full restorative value of my Personal Losses continue to escalate and compound daily.

For YOUR understanding of the accuracy and sincerity of my statements, I am pursuing legal remedy against YOU in a proper COURT OF LAW ("*Tax Court*" is not a Constitutional JUDICIAL remedy for YOUR actions); therein also naming all those who stand down in **negligent complicity** for Dereliction of Duty and/or Depraved Indifference.

IMMEDIATELY, Unless YOU cite bonified authority, I REQUIRE:

- written withdrawal of ALL of YOUR claims for failure to establish legitimacy;
- restoration of my Privacy;
- full value restoration of my Stolen Property;
- written reassurance that my Privacy and Property are permanently secure; and
- DELETION of ALL records in YOUR possession with regards to ME, my Status, and/or my Property.



David P. Fontaine

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Partial Exhibit 001 - Chronology of Events and Exhibits Listing **MDOR FRAUDULENT DOCUMENTS** and My Multiple CHALLENGES Remaining UNANSWERED for 22 YEARS

Exhibit #	Date	Description
051	4/17/2000	<u>Sent</u> 22 Affidavits In Lieu of Federal and State Income Tax Forms (Tax Year 1999), witnessed twice, and notarized, to 22 government agencies/officials via Certified Mail with 22 return receipts.
070	10/20/2003	Received Notice of Failure to File Return, Tax Year 2000 - no name(s), no signature(s)
071	10/27/2003	<u>Sent</u> Letter to Commissioner Alan LeBovidge via Certified Mail.
074	1/4/2004	Received " <u>Notice of Intent to Assess</u> ", Tax Year 2000 - no name(s), no signature(s)
075	1/15/2004	Received Unsigned Notice of Failure to File and Response Letter containing Commissioner Alan LeBovidge and Deputy Commissioner Frederick A. Beebe names acknowledging my correspondence, unsigned. Included was MDOR for CA-6 - "Application for Abatement/Amended Return".
077	2/20/2004	Received Notice of Assessment, Tax Year 2000 - Boston, MA - no name(s), no signature(s)
088	4/26/2004	Received Demand for Payment, Tax Year 2000 - Boston, MA - no name(s), no signature(s)
089	5/1/2004	<u>Sent</u> Letter to MDOR Office of the Commissioner and Governor Mit Romney via Certified Mail with 2 return receipts
092	6/5/2004	Received MDOR Notice of Intent to Levy, Tax Year 2000
095	7/16/2004	Received MDOR Notice of Levy, Tax Year 2000, signed by Laurie McGrath, Deputy Commissioner
097	9/30/2004	Received a Consolidated Bill, Tax Year 2000
099	11/15/2004	Received Notice of Intent to Offset Federal Income Tax Refund, Tax Year 2000
102	11/29/2004	Received Failure to File Notice, Tax Year 2001
104	1/5/2005	Received Consolidated Bill, Tax Year 2000
105	1/18/2005	Received Notice of Assessment, Tax Year 2001
110	3/21/2005	Received Demand for Payment, Tax Year 2001
111	3/31/2005	Received Urgent Collection Agency Notification, Tax Year 2000
113	5/12/2005	Received Final Notice, Tax Year 2001
114	5/21/2005	Received Notice of Intent to Offset Federal Income Tax Refund, Tax Year 2001
115	6/25/2005	Received Collection Agency - Delinquent Payment Notification, Tax Year 2000
116	6/25/2005	Received Final Notice, Tax Year 2000, 2001 fraudulently claiming \$110,537.89 due
117	8/1/2005	Received Collection Agency - Delinquent Payment Notification, Tax Year 2000
118	8/13/2005	Received Collection Agency - Urgent Non-Response Final Demand, Tax Year 2000
119	8/14/2005	Received 6 Notices of Levy to 6 Banks in my immediate area, Tax Year 2001, signed by Teresa O'Brien-Horan
120	8/22/2005	Received Notice of Filing of <u>Massachusetts Tax Lien</u> , Tax Year 2001 , from Nicholas Cosmos unsigned. Purchased copy of Lien from Registry of Deeds on 03/09/2007
123	10/14/2005	Received <u>Notice of Levy</u> , Tax Year 2001 against ETrade Securities
124	10/18/2005	Received Consolidated Bill, Tax Year 2000
125	10/20/2005	<u>Sent</u> Repeat Notice - Your Presentments are Fraudulent, Demand for Return of Stolen Property
129	11/15/2005	Received Notice of Failure to File Return TO MY WIFE , Tax years 2002, 2003, 2004 , signed by Joseph Wernik, Commissioner of Revenue, hand delivered to my House by the "Men in Black"
130	11/15/2005	Received Notice of Failure to File Return to me, Tax years 1999, 2002, 2003, 2004 , signed by Joseph Wernik, Commissioner of Revenue, hand delivered to my House by the "Men in Black"
131	11/16/2005	<u>Sent</u> Letter via Certified Mail to Joseph Wernik from my Wife, disputing any "Failure to File".
132	11/17/2005	<u>Sent</u> Letter via Certified Mail to Joseph Wernik from me, disputing any "Failure to File".
133	1/24/2006	Received Notice of <u>Intent to Seize</u> , Tax Years 2000, 2001
135	3/2/2006	<u>Filed</u> Application for Abatement with Attachment and Consolidated 1099 Form for Tax Year 2001, via Certified Mail to Boston, MA and David Droz.
136	3/31/2006	Received Letter <u>denying</u> my Application for Abatement <u>unless I file a "tax return"</u> .
137	4/23/2006	<u>Sent</u> Letter - "Attachment to Mass Form CA-6, Application for Abatement" to Alan LeBovidge, Commissioner, and David Droz, including "income tax" forms as requested, <u>signed under "Threat, Duress, and/or Coercion"</u> , via Certified Mail.
138	6/29/2006	Received Letter scheduling Appeals Hearing for 7/20/2006, signed by David M. McCartan.

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Exhibit #	Date	Description
139-1	7/20/2006	Meeting held in Boston, MA with David McCartan and Edward O'Connor, Appeals Officers. Presented data and copies of Court Case Cites.
139	7/26/2006	Received Details of Denial of Abatement by Appeals Tax Board.
140	8/2/2006	Received Notice of Abatement Determination - official denial.
	9/26/2006 – 2/7/2008	MA Appellate Tax Board Docket No C-287460, decision in favor of government, reduction of fraudulent claim from \$110,537.89 to \$3,372.85
	2/9/2008	<u>Sent</u> Request for Report of "Findings of Fact and Rulings of Law" cc Diane McCarron.
	2/13/2008	Received approval to obtain "Findings of Fact and Report" from ATB.
144	2/21/2008	Received Consolidated Bill dated Feb 18, 2008, reflecting Appellate Tax Board's bogus decision and MDOR's presumptive collection of still bogus tax amount (\$3,372.85).
	5/7/2008	Received Notice of Extension of Time from Appellate Tax Board, their requirement for 3 months extension <u>to generate a reason</u> for their decision.
	8/9/2008	Received Findings of Fact and Report from Appellate Tax Board.
145	9/27/2008	Received Final Notice of "income tax" due and threat of escalating sanctions
	10/27/2008	MDOR's Notice of Tax Lien filed, signed by Teresa O'Brien-Horan.
148	12/1/2008	Received Notice of Filing of Massachusetts Tax Lien from Nicholas Cosmos.
149	1/25/2009	Received copy of Notice of Levy (2) sent to two banks, signed by Teresa O'Brien_Horan
150	3/3/2009	Sent Formal Complaint to 8 people, including the manuscript "America's Illusion of Freedom".
151	3/4/2009	Received "Tax Amnesty Notice" dated Feb 25, 2009, attempting extortion through enticement to forego penalties and interest on a fraudulent assessment.
154	7/28/2010	Received MDOR "Notice of Levy" (Tax Years 2000, 2001), signed by Teresa O'Brien-Horan.
155	10/22/2010	Received MDOR "Consolidated Bill" (Tax Years 2000, 2001), no name(s), no signature(s).
157	11/17/2010	Received MDOR "Notice of Levy" (Tax Years 2000, 2001), signed by Teresa O'Brien-Horan.
158	2/11/2011	Received MDOR "Consolidated Bill" (Tax Years 2000, 2001), no name(s), no signature(s).
159	3/30/2011	Received MDOR "Notice of Levy" (Tax Years 2000, 2001), signed by Teresa O'Brien-Horan.
160	6/24/2011	Received MDOR "Consolidated Bill" (Tax Years 2000, 2001), no name(s), no signature(s).
162	6/3/2012	Received MDOR "Consolidated Bill" (Tax Years 2000, 2001), no name(s), no signature(s).
166	5/5/2013	Received MDOR "Consolidated Bill" (Tax Years 2000, 2001), no name(s), no signature(s).
167	6/6/2013	Received MDOR "Notice of Levy" (Tax Years 2000, 2001), signed by Michael J. Lividoti.
168	8/30/2013	Received MDOR "Consolidated Bill" (Tax Years 2000, 2001), no name(s), no signature(s).
171	11/8/2013	Received MDOR "Consolidated Bill" (Tax Years 2000, 2001), no name(s), no signature(s).
172	4/1/2014	Received MDOR "RELEASE OF MASSACHUSETTS TAX LIEN". Amount \$473.94
173	9/1/2014	Received MDOR "Tax Amnesty Notice" (Tax Years 2000, 2001), no name(s), no signature(s).
182	12/8/2015	Received "RELEASE OF MASSACHUSETTS TAX LIEN". Amount \$110,944.69
237	7/1/2022	Received from MDOR Letter (letterhead containing Geoffrey E. Snyder, Commissioner) L1376906688 "NOTICE OF INTENT TO ASSESS" dated Jun 22, 2022, no name(s), no signature(s), a fraudulent invoice for "tax year" 2018 misapplying 26 USC definitions claiming a tax due of \$3,396.34
238	7/5/2022	<u>Sent</u> Letter to MA Tresurer Deborah B. Goldberg, MDOR Commissioner Geoffrey E. Snyder, and MDOR Audit Division via certified mail in response to Exhibit 237
	7/15/2022	Received Postal Return Receipt (PS3811) - from MDOR Audit Division
	7/18/2022	Received Postal Return Receipt (PS3811) - from MA Treasurer Deborah B. Goldberg Received Postal Return Receipt (PS3811) - from MDOR Commissioner Geoffrey B. Snyder
240	8/13/2022	Received from MDOR Letter (letterhead containing Geoffrey E. Snyder, Commissioner) L0404837312 "NOTICE OF ASSESSMENT" dated Aug 08, 2022, no name(s), no signature(s), a fraudulent invoice for "tax year" 2018 misapplying 26 USC definitions claiming a false assessment of \$3,422.68
242	9/23/2022	Received from MDOR Letter (letterhead containing Geoffrey E. Snyder, Commissioner) L0684514240 "STATEMENT OF ACCOUNT" dated Sep 14, 2022, no name(s), no signature(s), a fraudulent invoice for "all tax periods" claiming a false assessment of \$3,454.37
243	9/29/2022	<u>Sent</u> another Letter to MA Treasurer Deborah B. Goldberg, MDOR Commissioner Geoffrey E. Snyder, and MDOR Audit Division via certified mail in response to Exhibits 237, 240, and 242
245	11/2/2022	Received via certified mail from MDOR "NOTICE OF INTENT TO OFFSET FEDERAL GOVERNMENT PAYMENTS", dated October 27, 2022

Partial Exhibit 001 - Chronology of Events and Exhibits Listing MDOR FRAUDULENT DOCUMENTS and My Multiple CHALLENGES Remaining UNANSWERED for 22 YEARS		
Exhibit #	Date	Description
246	11/12/2022	Received from MDOR Letter L0761067456 "FINAL NOTICE" dated 10/31/2022, no name(s), no signature(s), a fraudulent invoice for "all tax periods" claiming a false assessment of \$3,472.39
249	12/10/2022	Received from MDOR Letter (letterhead containing Geoffrey E. Snyder, Commissioner) L0535895072 "NOTICE OF PAYMENTS ON ACCOUNTS" dated Dec 05, 2022, no name(s), no signature(s), concerning year 2020 , claiming payments due or credits, soliciting a "Personal Income Tax return".
255	3/31/2023	Received from TSI (Transworld Systems, Inc), collection agency, a bogus claim of \$3,581.17 owed to the MA Dept. of Revenue
256	4/4/2023	Sent dispute letter via certified mail to TSI (Transworld Systems, Inc), collection agency with copy of TSI form (Exhibit 255) and Partial Exhibit 001 (Exhibit 253A) included
257	9/21/2023	Received from MDOR "NOTICE TO COLLECT A TAX DEBT" dated 9/13/2023, no name(s), no signature(s), stating "You haven't paid your outstanding tax liability of \$3,728.51", perpetuating MDOR's still unjustified fraudulent claims.
258	10/30/2023	This letter - Sent another Letter to MA Governor Maura Healey, MDOR Commissioner Geoffrey E. Snyder, and MA Dept of Revenue via certified mail in response to fraudulent MDOR invoices (Exhibits 237, 240, 242, 245, 246, 255, and 257).

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Certified Mail Fee \$4.35
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 Extra Services & Fees (check box, add fee as appropriate)
☐ Return Receipt (hardcopy) \$0.00
☐ Return Receipt (electronic) \$0.00
☐ Certified Mail Restricted Delivery \$0.00
☐ Adult Signature Required \$0.00
☐ Adult Signature Restricted Delivery \$0.00
 Postage \$0.90
 Total Postage and Fees \$8.80
 Sent To MDOR Commissioner Geoffrey E. Snyder
 Office of MDOR Commissioner
 100 Cambridge St, Ste 500
 Boston, MA 02114
 PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7020 3160 0001 4684 0244

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 Extra Services & Fees (check box, add fee as appropriate)
☐ Return Receipt (hardcopy) \$0.00
☐ Return Receipt (electronic) \$0.00
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☐ Adult Signature Restricted Delivery \$0.00
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 Total Postage and Fees \$8.80
 Sent To MA Governor Maura Healey
 MA State House
 24 Beacon St., Room 280
 Boston, MA 02133
 PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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Certified Mail Fee \$4.35
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 Extra Services & Fees (check box, add fee as appropriate)
☐ Return Receipt (hardcopy) \$0.00
☐ Return Receipt (electronic) \$0.00
☐ Certified Mail Restricted Delivery \$0.00
☐ Adult Signature Required \$0.00
☐ Adult Signature Restricted Delivery \$0.00
 Postage \$0.90
 Total Postage and Fees \$8.80
 Sent To MA Dept. of Revenue
 PO Box 7089
 Ref: Collection ID-2795513 (Exhibit 257)
 Boston, MA 02241-7089
 PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 		A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to: MA Dept. of Revenue Box 7089 Ret. Collection ID 2795513 (Exhibit 257) Boston, MA 02241-7089  9590 9403 0350 5163 4112 28		B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
2. Article Number (Transfer from service label) 7020 3160 0001 4684 0251		3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery	
PS Form 3811, April 2015 PSN 7530-02-000-9053		Domestic Return Receipt	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 		A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to: MA Governor Maura Healey MA State House 24 Beacon St., Room 280 Boston, MA 02133  9590 9403 0350 5163 4112 35		B. Received by (Printed Name) C. Date of Delivery Alyssa Hogan 11/2/23 D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
2. Article Number (Transfer from service label) 7020 3160 0001 4684 0244		3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Registered Mail Restricted Delivery (\$500) <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery	
PS Form 3811, April 2015 PSN 7530-02-000-9053		Domestic Return Receipt	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 		A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to: MDOR Commissioner Geoffrey E. Snyder Office of MDOR Commissioner 100 Cambridge St, Ste 500 Boston, MA 02114  9590 9403 0350 5163 4112 11		B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No NOV 03 2023 DEPARTMENT OF REVENUE	
2. Article Number (Transfer from service label) 7020 3160 0001 4684 0268		3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery	
PS Form 3811, April 2015 PSN 7530-02-000-9053		Domestic Return Receipt	