

## CDORS Correspondence Log

Ref #	Exhibit	T/R	Document Sequence		Date	Description
			Rx	Tx		
1	031	T		1	4/14/1999	1998 Form CT-1040NR/PY Income Tax Return dated Apr 14, 1999, with problems noted, unsigned.
2	031	T		1	4/14/1999	CT Letter accompanying 1998 Tax Return
3					5/26/1999	At approximately 11:30 AM, called Joanne Maneiro, 800-225-1505 x 252. Referred me to Pat Willette, supervisor @ x 250, who referred me to Edward Nordstrom x200. I explained what I had written in my letter and the discrepancies in the CT income taxation procedures. They were no help.
4	032	R	1		6/19/1999	Received first CT Billing Notice, Tax Year 1998 - no name(s), no signature(s), outlining the entries I made on Form CT-1040NR/PY and what CDORS believed them to be. It included Late Filed Interest, which is also incorrect. My tax return was filed on Apr 14, 1999 inside the Agawam, MA Post Office. It also ignored the letter I attached to my tax forms when I filed them.
5					6 or 7/xx/99	Called Dept. of Revenue Services, Accounts Receivable @ 860-297-4771. Did not log who I spoke with or exactly what date. That person explained that, on Form CT-1040MR/PY, the income outside CT was included in Line 1, but that it was adjusted out again by the percentage computation on Line 9. This explanation did not address the basic fact that income generated purely in MA still inflated the actual tax computation.
6	033	R	2		7/20/1999	Received second CT Billing Notice, Tax Year 1998 - no name(s), no signature(s). This notice states that my Tax Return was filed with a balance due. This is not correct. My Tax Return was filed with an \$82.00 refund balance; it contained corrections; and it contained a letter disputing the form.
7					7 or 8/xx/99	Called Dept. of Revenue Services, Accounts Receivable @ 860-297-4771 again. Did not log who I spoke to or what exact date. I explained that I believed the Form CT-1040NR/PY to have an error in it. The person I spoke with insisted that there was no error.

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8	034	R	3		8/18/1999	Received third CT Billing Notice, Tax Year 1998 - no name(s), no signature(s), stating two months interest were due as well as completely ignoring the letter I filed with my Tax Return and the corrections I made on the Form CT-1040NR/PY.
9	035	R	4		8/26/1999	Received first CT threat letter - no name(s), no signature(s) - addressed to Taxpayer, also ignoring my filed letter and corrected Form Ct-1040NR/PY.
10					9/2/1999	At approximately 9:50 AM, called CT Attorney General Richard Blumenthal, 860-808-5318, who directed me to Commissioner of Revenue Services.
11					9/2/1999	At approximately 10:00 AM, called Commissioner of Revenue Services, 860-297-4900. Spoke to Kim Zordan, secretary to Commissioner. Explained tax history and two previous phone calls to tax people were no help. Kim said she would pull my file and look into the matter.
12					9/9/1999	At approximately 11:30 AM, called Kim Zordan back, 860-297-4900, since I hadn't heard anything. She told me she researched my file and forwarded it to Sal Savasgra (Billing), and that he should be getting back to me. I asked her Why him? She said that Sal is responsible for Nonresident taxes.
13	036	R	5		9/18/1999	Received fourth CT Billing Notice, Tax Year 1998 - no name(s), no signature(s), now with three months of interest added
14					9/23/1999	At 1:17 PM, called Sal Savasgra, 860-297-4804, and got his voicemail. Did not leave message.
15					9/23/1999	At 2:45 PM, called Sal again. After explaining that Kim Zordan said that she forwarded my file to him, he said he didn't know anything about my file. He said that he would check my file and call me back.

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16					9/23/1999	At 3:15 PM, received a call from Barbara Perkowski (Tax Corrections Examiner) @ 860297-4825. Sal had forwarded my file to her. She reiterated the Form CT-1040NR/PY procedures more than once. I continued to explain to her that I understood the procedures and that I thought they were wrong. I needed someone to look into that issue. She was no help. She transferred me to Clair Crawford (Taxpayer Advocate) 860-297-5603. After numerous reiterations of the same information I relayed to Barbara, she continued to recite the procedures for Form CT-1040NR/PY as they are currently witten. I asked her if it was going to take a court proceeding to get this straightened out. She stated that no one else had registered any complaints or gone to court over this issue. I continued to ask for her help. She would not look into this matter. After numerous attempts to get her to action any investigation, she said to pay the tax. I asked her who would be the next person up the chain of command to ccontact. She said to contact Gene Gavin (Commissioner of Revenue Services). This is back to my starting point.
17	037	R	6		9/27/1999	Received second CT threat letter - no name(s), no signature(s) - addressed to Taxpayer, threatening collection actions and harm to my credit rating.
18	038	R	7		10/19/1999	Received third CT threat letter - no name(s), no signature(s) - addressed to Taxpayer, with more severe threats of collection actions and harm to my credit rating.
19	039	R	8		10/20/1999	Received fifth Billing Notice, Tax Year 1998 - no name(s), no signature(s), now with four months of interest added.
20	040	T		2	11/1/1999	Sent CT Letter to Mr. Gene Gavin (Commissioner of Revenue Services) and copied Mr. John G. Rowland (Governor of CT) via Certified mail with return receipts.
21	041	R	11		11/16/1999	Received fourth CT threat letter - no name(s), no signature(s) - addressed to Taxpayer, threateningtax liens, wage attachments, or tax warrants.
22	042	R	12		11/17/1999	Received sixth CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).

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23	043	R	13		11/22/1999	Received Letter from Mr. Gene Gavin, signed. The letter falsely states "This method ... Is intended to result in a fair collection of only the amount of tax due to Connecticut". This letter fraudulently states "As a result, your current billing information is correct and is due and payable."
24	044	R	14		12/15/1999	Received fifth CT threat letter, authored by James Annino, Collection and Enforcement, no signature(s) - addressed to Taxpayer.
25	045	R	15		12/17/1999	Received seventh CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).
26	046	T		3	12/23/1999	Sent CT Letter to Mr. Gene Gavin (Commissioner of Revenue Services) and copied to Mr. John G. Rowland (Governor of CT), both via Certified mail with return receipt. Included was sample calculations showing fraudulent extension of jurisdiction onto Massachusetts income.
27	047	T		4	12/23/1999	Sent CT Letter to Mr. John G. Rowland (Governor of CT) and copied to Mr. Gene Gavin (Commissioner of Revenue Services), both via Certified mail with return receipt.
8	048	R	16		1/19/2000	Received eighth CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).
29	049	R	17		2/17/2000	Received ninth CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).
30	050	R	18		3/17/2000	Received tenth CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).
31	051	T		5	4/17/2000	Sent 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.
32			19		4/20/2000	Received eleventh CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).
33			20		5/8/2000	Received Form from OSI Collection Services - no name(s), no signature(s)
34			21		5/18/2000	Received twelfth CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).

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Ref #	Exhibit	T/R	Document Sequence		Date	Description
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35			22		6/20/2000	Received thirteenth CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).
36			23		7/19/2000	Received fourteenth CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).
37			24		8/17/2000	Received fifteenth CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).
38			25		9/19/2000	Received sixteenth CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).
39			26		10/25/2000	Received seventeenth CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).
40			27		10/26/2000	Received Threat Letter from Barbara Frankson, Collection & Enforcement Division, CDORS, signed.
41		T	28	6	11/7/2000	Sent CT Letter to Barbara Frankson, Commissioner Gene Gavin, Governor John Rowland, and copied to Atty. General Richard Blumenthal via Certified mail with return receipts.
42			29		11/17/2000	Received eighteenth CT Billing Notice, Tax Year 1998 - no name(s), no signature(s).
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