

Via Certified Mail To:
Transworld Systems Inc
PO Box 800
Norwell, MA 02061-0800

David P. Fontaine

References attached:

Exhibit 255 – TSI (Transworld Systems Inc) Letter dated March 23, 2023
Exhibit 256A - Partial Exhibit 001 - Chronology of Events and **Exhibits**

Note: Pertinent Exhibits (redacted for privacy) are published on my website @ www.Restore-America.com,
under Menu Item “Petition”, “Allegation 11”, towards the bottom pages:
<https://www.restore-america.com/petition-allegation11>

YOUR LETTER CONTAINS FRAUDULENT CLAIMS

Apr 04, 2023

You are hereby notified that your letter (reference Exhibit 255) contains FRAUDULENT MA Dept. of Revenue (hereinafter termed MDOR) claims. I do not owe the purported “income taxes” **YOU** are attempting to collect.

Fully detailed on my website (above) are my multitudes of Exhibits (**documented Challenges spanning the past 22 years**) and MDOR’S **still unjustified** (no traceable chain of authority) **ABUSE OF POWER**:

"It is a principle of law that, once challenged, the person asserting jurisdiction must prove that jurisdiction to exist as a matter of law"

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.

MDOR has ignored all of my Challenges. Beginning **Jul 01, 2022** - Exhibit 237, MDOR sent me **6 letters** (see Partial Exhibit 001, attached) postponing any justification and failing to explain their incongruity with fundamental law.

MDOR HAS NEVER SENT A RESPONSE in 22 YEARS.

IF MDOR possessed traceable authority prior to its claims (required by law), there would be no hesitation in producing such citations. MDOR has continued to circulate escalating unjustified invoicing containing no authorship and no signatures. This is what **YOU** are attempting to action.

YOU are advised to scrutinize my latest unanswered challenges (Exhibits 243 and 238). MDOR misrepresents “income tax” to the American populace; misapplies an activity tax upon Property; and has no CONSTITUTIONAL basis for enforcement, further validated by perpetual delays in producing any traceable authority citation, and contracting **YOU** to make collections.

You are henceforth informed. By acting upon MDOR data, you are performing duties of the Secretary of the Treasury; thereby an agent of the MA Government. By presenting me with **YOUR** fraudulent letter (referenced above), **YOUR ACTIONS render YOU complicit, responsible, and personally liable.**

Page 1 of 2

YOU have 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.

I require YOUR immediate WRITTEN RETRACTION of YOUR claims in YOUR letter with clearly identified authorship and signature.

For YOUR understanding of the accuracy and sincerity of my position, **I am pursuing legal remedy** in a **proper** COURT OF LAW (“*Tax Court*” is NOT a Constitutional JUDICIAL remedy); therein identifying all those who stand down in **negligent complicity**.



David P. Fontaine

Return Mail Only

P.O. BOX 800
NORWELL, MA 02061-0800
926.8106.EDGV1



tsi

March 23, 2023

Office Hours:

Monday - Thursday: 8:00 AM - 9:00 PM ET
Friday: 8:00 AM - 5:00 PM ET
Saturday: 8:00 AM - 12:00 PM ET

Toll Free: 877-242-7524

**** NOTICE OF COLLECTION AGENCY ASSIGNMENT ****

RE: Your Account with our Client: Commonwealth Of Massachusetts Department of Revenue
Taxpayer ID#: 11429310
Our Account #: 8463479
Total Due: \$3581.17

The Massachusetts Department of Revenue (DOR) has assigned your delinquent tax obligation to us for collection. Communication regarding this obligation should be directed to our office at the above telephone number.

Please be advised that DOR, authorized by Massachusetts General Laws, has the right to collect this delinquent tax liability through a seizure action not limited to your bank account and/or wages, a state tax lien and/or a seizure of assets and real property. In addition, interest and penalty will continue to accrue until this tax obligation is satisfied.

It is in your best interest to contact us as soon as possible to arrange repayment. Please call 877-242-7524.

IF YOU HAVE AN ABATEMENT PENDING WITH THE DEPARTMENT OF REVENUE OR AN APPEAL FILED WITH THE APPELLATE TAX BOARD YOUR MAY NOT BE REQUIRED TO PAY THE DISPUTED AMOUNT UNTIL YOUR CASE IS RESOLVED. TAXPAYERS WITH THIS TYPE OF APPEAL WILL BE WITHDRAWN FROM THE AGENCY. PLEASE CONTACT THE DEPARTMENT OF REVENUE AT (617)887-6400 FOR FURTHER INFORMATION REGARDING ANY PENDING ABATEMENT OR APPEAL.

Because your balance continues to grow each day due to interest/penalty accrual, please contact our office to obtain an exact payoff amount.

EDGV1 - 8463479 - 8106 - 846347919

Return Mail Only

Please see reverse side.

P.O. BOX 800
NORWELL, MA 02061-0800
926.8106.EDGV1



DAVID FONTAINE



173107-8106-96

Payment in FULL of this liability will cease all collection activities and we encourage you to make payment in full. However, if you are unable to do so at this time you may initiate an installment payment plan. To enroll in an installment payment plan, you must contact TRANSWORLD SYSTEMS INC. immediately. TRANSWORLD SYSTEMS INC. is a national collection agency authorized by the DOR to pursue your delinquent tax account. This is an attempt to collect money owed, and any information will be used for that purpose.

TRANSWORLD SYSTEMS INC.
PO BOX 800

NORWELL MA 02061-0800

Unless disputed, this office will assume the tax liability is valid.

THE COMMONWEALTH OF MASSACHUSETTS DEPT OF REVENUE P.O. BOX 7089 BOSTON, MA 02204-7089
--

TRANSWORLD SYSTEMS INC. PO BOX 800 NORWELL MA 02061-0800
--

✂ Please cut along dotted line and return bottom portion with your payment in the envelope provided. ✂

001 Payment Voucher

Massachusetts Department of Revenue

Taxpayer ID Number 11429310	Payment Due Date 04/07/23	Amount Due \$3581.17	Amount Enclosed			
DAVID FONTAINE	ID 00002795513	Tax Type 999	Voucher Type 12	ID Type 006	Vendor Code 0001	

Mail to:

MASS DEPARTMENT OF REVENUE
PO BOX 7089
BOSTON, MA 02204-7089



Pay online at mass.gov/masstaxconnect or return this voucher with a check or money order payable to: Commonwealth of Massachusetts.

00100002795513 000000 0000000000 999 120060001 00003581170

Exhibit #	Approx. Date	Description
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	Sent Letter to MA Treasurer 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
240	7/18/2022	Received Postal Return Receipt (PS3811) - from MA Treasurer Deborah B. Goldberg
	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	Sent 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
	10/7/2022	Received Postal Return Receipt (PS3811) - from MDOR Commissioner Geoffrey B. Snyder
	11/3/2022	Received Postal Return Receipt (PS3811) - from MDOR Audit Division
245	11/2/2022	Received Postal Return Receipt (PS3811) - from MA Treasurer Deborah B. Goldberg Received via certified mail from MDOR "NOTICE OF INTENT TO OFFSET FEDERAL GOVERNMENT PAYMENTS", dated October 27, 2022
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

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
 Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

Norwell, MA 02061

OFFICIAL USE

Certified Mail Fee \$4.15

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$3.35

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.63

Total Postage and Fees \$8.13

Manager / Legal Advisor
 Transworld Systems Inc.
 P O Box 800
 Norwell, MA 02061-0800

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7020 3160 0001 4684 0237

0089 06

APR 04 2023

MA 01061

Postmark Here

SENDER: COMPLETE THIS SECTION

■ 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.

1. Article Addressed to:

Manager / Legal Advisor
 Transworld Systems Inc.
 P O Box 800
 Norwell, MA 02061-0800

9590 9403 0350 5163 4111 74

2. Article Number (Transfer from service label)

7020 3160 0001 4684 0237

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Myanica* ☒ Agent ☐ Addressee

B. Received by (Printed Name) *Myanica* C. Date of Delivery *9/16*

D. Is delivery address different from item 1? ☐ Yes ☐ No
 If YES, enter delivery address below:

3. Service Type

☐ Adult Signature ☐ Priority Mail Express®
☐ Adult Signature Restricted Delivery ☐ Registered Mail™
☒ Certified Mail® ☐ Registered Mail Restricted Delivery
☐ Certified Mail Restricted Delivery ☐ Return Receipt for Merchandise
☐ Collect on Delivery ☐ Signature Confirmation™
☐ Collect on Delivery Restricted Delivery ☐ Signature Confirmation Restricted Delivery

PS Form 3811, April 2015 PSN 7530-02-000-9053 Domestic Return Receipt