

Notice of intent and Section 1203 Allegations

September 7, 2016

Elias Agredo-Narvaez
c/o 1080-B East Veterans highway
Jackson, New Jersey
[08527]

TO:

CERTIFIED MAIL# 7013 2250 0000 1304 9041

J. Russell George, Inspector General for Tax Administration
Headquarters, City Center Building
1401 H Street, NW, Suite 469
Washington, DC 20005
Email correspondence:
David.barnes@tigta.treas.gov

Dear Inspector General for Tax Administration:

Please take notice, that the undersigned has not ever been engaged in "Trade or Business" (26USC, 7701), nor any Federal Privileges with any Federal Government Agency within the U.S. These facts have been addressed in Notarized sworn affidavits which have been sent certified mail return receipt to everyone of the IRS's employees mentioned in the Section 1203 allegations attached hereto, and also to the commissioner, and even to the Secretary of the Treasury.

Therefore; the following allegations:

Officials' Collection of Unlawful Fees; Extortion: 18USC, 872. IRS Employees have processed and try to unlawfully collect unlawful fines of up to \$40,000. without following Due Process of Law; no Verified Assessments, against my 2013, 2014, and 2015 Returns. Returns which they deny ever receiving even when they were sent via Certified mail return receipts.

Mailing Threatening Communications: 18USC, 876. IRS Employees sent letters threatening \$5000 penalty if I did not change my returns for one of more convenience to them, again even when they deny ever receiving.

Blackmail and Extortion; several threatening demands made without justification: 18USC, 873. Demanding vaguely and ambiguously that said Affiant change the Affidavits and Jurats of my 2013, 2014 and 2015 Returns, or face penalty – even face another \$5000 penalty for submitting an Amended Return that is deemed "frivolous". Additionally; every communication I send them, they charged \$5000 for been allegedly "frivolous" which they are not, either by definition or by facts.

Abusive, deceptive, and unfair debt collection practices: 15USC, 1592, as the IRS is a private registered for profit Delaware Corporation, 15USC then applies.

Frauds and Swindles – 18USC, 1341; Fraudulent Accusations and Mail Fraud.

Fictitious Name or Address: USC18, 1342. I suspect that these IRS Employees and Supervisors are using pseudonyms and have not disclosed real Employee ID#'s on correspondence, as can be seen in the allegations against (Alleged) (**Christine L. Davis**) who in two separate letters used different ID#

numbers as well as **different signatures** (which are obviously copy and paste), this presumably to avoid or delay prosecution for they wrong doing.

Affidavit Witness Tampering, preventing the production of a Testimony Record, document, or other object – 2013, 2014, 2015 tax returns, in an official proceeding; keeping my Affidavit frivolous and off the “official record” unprocessed and even unacknowledged. Withholding Testimony, Record or Document: USC18, 1512.

IRS Employees do not understand, much less read Law within USC26, yet all hold an Public Office of great responsibility, thus violating 26USC, 7433(a) – Willful Reckless Intentional Negligence disregarding the provisions within IRC, and other Code and Regulations. Specifically: 26CFR, 3401(a)(4) and 26CFR, 3401(a)(11).

15USC does not apply to Gov Employees, however, IRS Restructuring and Reform Act of 1998 does hold IRS accountable from some of the FDCPA encoded in IRC.

Until Full Disclosure on this matter is achieved and recorded, there can be no case, collection or action taken.

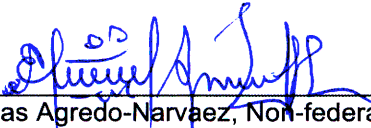
Basic Law Maxim states “No civil or criminal cause of action can arise out of Fraud. A Valid Contract must have Full Disclosure.” Under protest and duress without the United States as a non-“Trade or Business”, I did not agree to any “frivolous” allegations.

I demand a fully “verified assessment” of the “debt” for said “Frivolous Fees” of up to \$40,000.00 for 2013, 2014, and 2015.

Section 1203 Allegation Referral Forms are attached to this Notice for IRS Employees.
I await response to this notice from the TIGTA.

The undersigned would appreciate any advice the Treasury Inspector General for Tax Administration would have on this matter in order to drop the “frivolous” allegations including Excessive Fines of \$40,000.00 all combine until today, September 7, 2016 and process complete and full refunds for the years 2013 to 2015 1040Xs Amended Returns, sent last week.

I, Elias Agredo-Narvaez, of sound mind and over 21 years of age, certify that I have read this complaint and it's attached section1203 allegations, and that to the best of my knowledge, it is true and complete.

 Date: 09/07/2016
Elias Agredo-Narvaez, Non-federal, non-trade or business.

Attachments:

This Notice	2 pages
5 section 1203 allegations (2 pages each)	10 pages
Certificate of mailing	1 page

Section 1203 Allegation Referral Form

Date allegation was received _____

Complaint originator identifying information: Request information below so that the complaint originator can be contacted for additional information, if necessary. If the complaint originator does not want to provide any personal identifying information, indicate "anonymous", collect as much information as possible, and refer them to the TIGTA Hotline number (1-800-366-4484).

☐ Taxpayer ☐ Taxpayer representative ☐ Employee ☒ Other Private sector
Non-"Trade or business"

Name Elias Agredo-Narvaez		Telephone (973)390-7100
Address c/o 1080-B East Veterans highway. apartment 1080-B		
City Jackson	State New Jersey	Zip code [08527]

Allegation information: Below, write the name of the employee who allegedly committed the violation of Section 1203. If the name is not known, indicate "not known" and obtain as much identifying information as possible and data regarding the complaint in the space entitled "Summary of allegation."

Name (Allegedly) Layne Carver	ID# 1000099691 M/S4450 Phone# 866-883-0235	Position (Allegedly) Operations Manager., Exam SC Support
Office (Allegedly) 1973 N. Rulon White Blvd M/S 4210 Ogden, UT		

Nature of misconduct or violation: Indicate the specific code subsection for any alleged Section 1203 misconduct or other misconduct identifier, as appropriate.

Alleged Section 1203 violation(s):

- ☐ 1203 (b)(1) Willfully failing to obtain required approvals when making a seizure
- ☒ 1203 (b)(2) Providing sworn false statements in a "material matter" concerning a taxpayer made use of different signatures every time
- ☒ 1203 (b)(3)(A) Violating the constitutional rights of a taxpayer or employee
- ☒ 1203 (b)(3)(B) Discrimination against a taxpayer or employee discriminated against my "non-federally privileged activities"
- ☒ 1203 (b)(4) Falsifying or destroying documents to cover a mistake concerning a taxpayer abetted the destruction of my original returns
- ☐ 1203 (b)(5) Receiving a criminal conviction or adverse civil judgement for assault or battery on a taxpayer or employee
- ☒ 1203 (b)(6) Violating the Internal Revenue Code, IRS regulations or policies to retaliate or harass taxpayers or employees see below
- ☒ 1203 (b)(7) Willfully misusing Internal Revenue Code Section 6103 to conceal information from Congressional inquiry
- ☒ 1203 (b)(8) Willfully failing to file a tax return on or before its due date, unless it is due reasonable cause Refused to process returns
- ☐ 1203 (b)(9) Willful understatement of federal tax liability, unless it is due to reasonable cause
- ☐ 1203 (b)(10) Threatening an audit for personal gain

Summary of allegation: Provide any additional information including the date(s) of incident(s). Use additional sheet(s), if necessary.

26 U.S.C. sec 7433(A) Recklessly or intentionally, or by reason of negligence, disregarded provisions of IRC and regulations, specifically 26 U.S.C. sec 3401 (a)(4)(11)(c). 26 U.S.C. 861(a)(3)(C)(i). 26 U.S.C. sec 7701(9)(10)((11)(A)(B)) ((12)(A)(i)) (14)(20)(26). False charges for alleged violation of 26 U.S.C. sec 66 a section of a code applicable only for failing to file or pay a tax related to ALCOHOL, TOBACCO PRODUCTS AND FIRE ARMS which I have denied. Violation of 5 U.S.C. sec 552a(d)(2)(A)(B). 31 C.F.R. part 1, subpart C. Appendix B and sec 1.27. 18 U.S.C. sec 1343 18 U.S.C. sec 1001(a)(1)(2)(3) 18 U.S.C. sec 1341 engaged in 18 U.S.C. sec 1961 racketeering crimes under section 1512 of Title 18, relating to tampering with a witness, victim, or an informant by intimidating me to change my sworn tax returns under threats of fine for frivolous penalties that have no applicability under written law as against private sector individuals not engaged in a "trade or business". THE TAX RETURNS REFERED TO BEFORE INCLUDES THE YEARS OF 2013, 2014, AND 2015, this person along with others mentioned in separate complaints have tried to extort the sum of almost \$40,000.00 in unlawful frivolous penalties starting 2 years ago. This person has worked in concert with other IRS employees to DESTROY OR CAUSE TO DISAPPEAR MY ORIGINAL TAX RETURNS, and refuse to process my educated returns for the sole reason of not showing any "wages" as defined by the tax code. Several times with other IRS employees have tried to collect from me; exorbitant amounts of money as alleged FRIVOLOUS penalties, even, when I have lawfully disputed the debt under the FDCPA, 15 U.S.C. sec 1692 (g) sec 809. This person has also denied me the due process of law by charging \$5000 every time I request specifics about UNDERLYING LIABILITY.

Originator information: The employee preparing this form should provide the following information.

Name	Position "Private sector"
Elias Agredo-Narvaez	Non "trade or business"
Office	Telephone
N/A	973-390-7100

Section 1203 Allegation Referral Form processing instructions

Nothing in these instructions preclude employees from making direct referrals to TIGTA (1-800-366-4844)

1. §1203 (b)(2),(4),(5),(7), and (10) conduct allegations - These allegations require immediate referral to the Treasury Inspector General for Tax Administration (TIGTA) by telephone. Indicate the referral to TIGTA below and forward this form to the local Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below.

2. §1203 (b)(3)(B) misconduct allegations - Employees may initiate this form and refer allegations of sexual harassment to TIGTA. The Discrimination Complaint Review Unit (DCRU) will complete this form in all other instances that arise out of the EEO complaint process. If the DCRU refers a potential complaint to TIGTA, a copy of this form should be sent concurrently to the Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below. Taxpayer allegations of discrimination must be referred directly and immediately to TIGTA.

3. §1203 (b)(1),(3)(A) and (6) misconduct allegations - These allegations require referral to Division Level management or higher to determine whether a potential Section 1203 violation exists. If a Section 1203 violation exists, immediate referral to TIGTA is required with a copy of this form forwarded to the Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below.

4. §1203 (b)(8) and (9) misconduct allegations - Information regarding potential employee tax non-compliance should be entered on this form and forwarded to the Labor Relations office. The **Employee Tax Compliance (ETC)** unit will complete this form for employee tax non-compliance cases which indicate potential 1203 violations and refer the allegation to the Labor Relations office. The Labor Relations office will refer these allegations to management. The Labor Relations office should indicate the final disposition of this allegation below.

5. §1203 allegations pertain to all managers, GS-15, Senior Executive Level, and Criminal Investigation employees will be referred directly and immediately to TIGTA.

Action/Disposition: Please indicate the action(s) taken with regard to this allegation, including the date the action took place, and the name, position, office and phone number of the person taking the action. Indicate the final disposition if no additional action is to be taken. Use additional sheets if necessary. **The original or copies of this form should be forwarded to the Labor Relations office as each action is taken.**

Refer to Treasury Inspector General for Tax Administration (TIGTA)	Date
Other action/disposition	Date

Name	Position
Office	Telephone

Section 1203 Allegation Referral Form

Date allegation was received _____

Complaint originator identifying information: Request information below so that the complaint originator can be contacted for additional information, if necessary. If the complaint originator does not want to provide any personal identifying information, indicate "anonymous", collect as much information as possible, and refer them to the TIGTA Hotline number (1-800-366-4484).

☐ Taxpayer ☐ Taxpayer representative ☐ Employee ☒ Other Private sector
Non-"Trade or business"

Name Elias Agredo-Narvaez		Telephone (973)390-7100
Address c/o 1080-B East Veterans highway. apartment 1080-B		
City Jackson	State New Jersey	Zip code [08527]

Allegation information: Below, write the name of the employee who allegedly committed the violation of Section 1203. If the name is not known, indicate "not known" and obtain as much identifying information as possible and data regarding the complaint in the space entitled "Summary of allegation."

Name (Allegedly) Theresa A. Salinas	ID# 548261000 Phone# 559-456-5933	Position unknown
Office (Allegedly) Fresno, Ca		

Nature of misconduct or violation: Indicate the specific code subsection for any alleged Section 1203 misconduct or other misconduct identifier, as appropriate.

Alleged Section 1203 violation(s):

- ☐ 1203 (b)(1) Willfully failing to obtain required approvals when making a seizure
- ☒ 1203 (b)(2) Providing sworn false statements in a "material matter" concerning a taxpayer made use of different signatures every time
- ☒ 1203 (b)(3)(A) Violating the constitutional rights of a taxpayer or employee
- ☒ 1203 (b)(3)(B) Discrimination against a taxpayer or employee discriminated against my "non-federally privileged activities"
- ☒ 1203 (b)(4) Falsifying or destroying documents to cover a mistake concerning a taxpayer abetted the destruction of my original returns
- ☐ 1203 (b)(5) Receiving a criminal conviction or adverse civil judgement for assault or battery on a taxpayer or employee
- ☒ 1203 (b)(6) Violating the Internal Revenue Code, IRS regulations or policies to retaliate or harass taxpayers or employees see below
- ☒ 1203 (b)(7) Willfully misusing Internal Revenue Code Section 6103 to conceal information from Congressional inquiry
- ☒ 1203 (b)(8) Willfully failing to file a tax return on or before its due date, unless it is due reasonable cause Refused to process returns
- ☐ 1203 (b)(9) Willful understatement of federal tax liability, unless it is due to reasonable cause
- ☐ 1203 (b)(10) Threatening an audit for personal gain

Summary of allegation: Provide any additional information including the date(s) of incident(s). Use additional sheet(s), if necessary.

26 U.S.C. sec 7433(A) Recklessly or intentionally, or by reason of negligence, disregarded provisions of IRC and regulations, specifically 26 U.S.C. sec 3401 (a)(4)(11)(c). 26U.S.C. 861(a)(3)(C)(i). 26 U.S.C. sec 7701(9)(10)((11)(A)(B)) ((12)(A)(i)) (14)(20)(26). False charges for alleged violation of 26 U.S.C. sec 66 a section of a code applicable only for failing to file or pay a tax related to ALCOHOL, TOBACCO PRODUCTS AND FIRE ARMS which I have denied. Violation of 5 U.S.C. sec 552a(d)(2)(A)(B). 31 C.F.R. part 1, subpart C. Appendix B and sec 1.27. 18 U.S.C. sec 1343 18U.S.C. sec 1001(a)(1)(2)(3) 18 U.S.C. sec 1341 engaged in 18U.S.C. sec 1961 racketeering crimes under section 1512 of Title 18, relating to tampering with a witness, victim, or an informant by intimidating me to change my sworn tax returns under threats of fine for frivolous penalties that have no applicability under written law as against private sector individuals not engaged in a "trade or business". THE TAX RETURNS REFERED TO BEFORE INCLUDES THE YEARS OF 2013, 2014, AND 2015, this person along with others mentioned in separate complaints have tried to extort the sum of almost \$40,000.00 in unlawful frivolous penalties starting 2 years ago. This person has worked in concert with other IRS employees to DESTROY OR CAUSE TO DISAPPEAR MY ORIGINAL TAX RETURNS, and refuse to process my educated returns for the sole reason of not showing any "wages" as defined by the tax code. Several times with other IRS employees have tried to collect from me; exorbitant amounts of money as alleged FRIVOLOUS penalties, even, when I have lawfully disputed the debt under the FDCPA, 15U.S.C. sec 1692 (g) sec 809.

This person has also denied me the due process of law by charging \$5000 every time I request specifics about UNDERLYING LIABILITY.

Originator information: The employee preparing this form should provide the following information.

Name	Position "Private sector"
Elias Agredo-Narvaez	Non "trade or business"
Office	Telephone
N/A	973-390-7100

Section 1203 Allegation Referral Form processing instructions

Nothing in these instructions preclude employees from making direct referrals to TIGTA (1-800-366-4844)

- 1. §1203 (b)(2),(4),(5),(7), and (10) conduct allegations** - These allegations require immediate referral to the Treasury Inspector General for Tax Administration (TIGTA) by telephone. Indicate the referral to TIGTA below and forward this form to the local Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below.
- 2. §1203 (b)(3)(B) misconduct allegations** - Employees may initiate this form and refer allegations of sexual harassment to TIGTA. The Discrimination Complaint Review Unit (DCRU) will complete this form in all other instances that arise out of the EEO complaint process. If the DCRU refers a potential complaint to TIGTA, a copy of this form should be sent concurrently to the Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below. Taxpayer allegations of discrimination must be referred directly and immediately to TIGTA.
- 3. §1203 (b)(1),(3)(A) and (6) misconduct allegations** - These allegations require referral to Division Level management or higher to determine whether a potential Section 1203 violation exists. If a Section 1203 violation exists, immediate referral to TIGTA is required with a copy of this form forwarded to the Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below.
- 4. §1203 (b)(8) and (9) misconduct allegations** - Information regarding potential employee tax non-compliance should be entered on this form and forwarded to the Labor Relations office. The **Employee Tax Compliance (ETC)** unit will complete this form for employee tax non-compliance cases which indicate potential 1203 violations and refer the allegation to the Labor Relations office. The Labor Relations office will refer these allegations to management. The Labor Relations office should indicate the final disposition of this allegation below.
- 5. §1203 allegations pertain to all managers, GS-15, Senior Executive Level, and Criminal Investigation employees** will be referred directly and immediately to TIGTA.

Action/Disposition: Please indicate the action(s) taken with regard to this allegation, including the date the action took place, and the name, position, office and phone number of the person taking the action. Indicate the final disposition if no additional action is to be taken. Use additional sheets if necessary. **The original or copies of this form should be forwarded to the Labor Relations office as each action is taken.**

Refer to Treasury Inspector General for Tax Administration (TIGTA)	Date
Other action/disposition	Date

Name	Position
Office	Telephone

Section 1203 Allegation Referral Form

Date allegation was received _____

Complaint originator identifying information: Request information below so that the complaint originator can be contacted for additional information, if necessary. If the complaint originator does not want to provide any personal identifying information, indicate "anonymous", collect as much information as possible, and refer them to the TIGTA Hotline number (1-800-366-4484).

Private sector

☐ Taxpayer ☐ Taxpayer representative ☐ Employee ☒ Other Non-"Trade or business"

Name
Elias Agredo-Narvaez

Telephone
(973)390-7100

Address
c/o 1080-B East Veterans highway. apartment 1080-B

City
Jackson

State
New Jersey

Zip code
[08527]

Allegation information: Below, write the name of the employee who allegedly committed the violation of Section 1203. If the name is not known, indicate "not known" and obtain as much identifying information as possible and data regarding the complaint in the space entitled "Summary of allegation."

Name
JERRICA HOPE and her manager

Position
unknown

Office
Submission processing Center. Kansas City MO.

Nature of misconduct or violation: Indicate the specific code subsection for any alleged Section 1203 misconduct or other misconduct identifier, as appropriate.

Alleged Section 1203 violation(s):

- ☐ 1203 (b)(1) Willfully failing to obtain required approvals when making a seizure
- ☒ 1203 (b)(2) Providing sworn false statements in a "material matter" concerning a taxpayer
- ☒ 1203 (b)(3)(A) Violating the constitutional rights of a taxpayer or employee
- ☒ 1203 (b)(3)(B) Discrimination against a taxpayer or employee
- ☒ 1203 (b)(4) Falsifying or destroying documents to cover a mistake concerning a taxpayer
- ☐ 1203 (b)(5) Receiving a criminal conviction or adverse civil judgement for assault or battery on a taxpayer or employee
- ☒ 1203 (b)(6) Violating the Internal Revenue Code, IRS regulations or policies to retaliate or harass taxpayers or employees
- ☒ 1203 (b)(7) Willfully misusing Internal Revenue Code Section 6103 to conceal information from Congressional inquiry
- ☐ 1203 (b)(8) Willfully failing to file a tax return on or before its due date, unless it is due reasonable cause
- ☐ 1203 (b)(9) Willful understatement of federal tax liability, unless it is due to reasonable cause
- ☐ 1203 (b)(10) Threatening an audit for personal gain

Summary of allegation: Provide any additional information including the date(s) of incident(s). Use additional sheet(s), if necessary.

26 U.S.C. sec 7433(A) Recklessly or intentionally, or by reason of negligence, disregarded provisions of IRC and regulations, specifically 26 U.S.C. sec 3401 (a)(4)(11)(c). 26U.S.C. 861(a)(3)(C)(i). 26 U.S.C. sec 3121(a)(b)(c); 26 U.S.C. sec 7701(9)(10)((11)(A)(B)) ((12)(A)(i)) (14)(20)(26)

Misapplication of 26 U.S.C. sec 6702.

Violation of 5 U.S.C. sec 552a(d)(2)(A)(B). 31 C.F.R. part 1, subpart C. Appendix B and sec 1.27. 18 U.S.C. sec 1343 18U.S.C. sec 1001(a)(1)(2)(3) 18 U.S.C. sec 1341 engaged in 18U.S.C. sec 1961 racketeering crimes under section 1512 of Title 18, relating to tampering with a witness, victim, or an informant by intimidating me to change my sworn tax returns under threats of fine for frivolous penalties that have no applicability under written law as against private sector individuals not engaged in a "trade or business". THE TAX RETURNS REFERED TO BEFORE INCLUDES THE YEARS OF 2013, 2014, AND 2015, these persons along with others mentioned in separate complaints have tried to extort the sum of almost \$40,000.00 in unlawful frivolous penalties starting 2 years ago. These persons have work in concert with other IRS employees to DESTROY OR CAUSE TO DISAPPEAR MY ORIGINAL TAX RETURNS, and refuse to process my educated returns for the sole reason of not showing any "wages" as defined by the tax code. Several times with other IRS employees have tried to collect from me; exorbitant amounts of money as alleged FRIVOLOUS penalties, even, when I have lawfully disputed the debt under the FDCPA, 15U.S.C. sec 1692 (g) sec 809.

These persons have also denied me the due process by charging \$5000 every time I request specifics about UNDERLYING LIABILITY.

Originator information: The employee preparing this form should provide the following information.

Name	Position "Private sector"
Office	Non-employee
	Telephone 973-390-7100

Section 1203 Allegation Referral Form processing instructions

Nothing in these instructions preclude employees from making direct referrals to TIGTA (1-800-366-4844)

- 1. §1203 (b)(2),(4),(5),(7), and (10) conduct allegations** - These allegations require immediate referral to the Treasury Inspector General for Tax Administration (TIGTA) by telephone. Indicate the referral to TIGTA below and forward this form to the local Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below.
- 2. §1203 (b)(3)(B) misconduct allegations** - Employees may initiate this form and refer allegations of sexual harassment to TIGTA. The Discrimination Complaint Review Unit (DCRU) will complete this form in all other instances that arise out of the EEO complaint process. If the DCRU refers a potential complaint to TIGTA, a copy of this form should be sent concurrently to the Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below. Taxpayer allegations of discrimination must be referred directly and immediately to TIGTA.
- 3. §1203 (b)(1),(3)(A) and (6) misconduct allegations** - These allegations require referral to Division Level management or higher to determine whether a potential Section 1203 violation exists. If a Section 1203 violation exists, immediate referral to TIGTA is required with a copy of this form forwarded to the Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below.
- 4. §1203 (b)(8) and (9) misconduct allegations** - Information regarding potential employee tax non-compliance should be entered on this form and forwarded to the Labor Relations office. The **Employee Tax Compliance (ETC)** unit will complete this form for employee tax non-compliance cases which indicate potential 1203 violations and refer the allegation to the Labor Relations office. The Labor Relations office will refer these allegations to management. The Labor Relations office should indicate the final disposition of this allegation below.
- 5. §1203 allegations pertain to all managers, GS-15, Senior Executive Level, and Criminal Investigation employees** will be referred directly and immediately to TIGTA.

Action/Disposition: Please indicate the action(s) taken with regard to this allegation, including the date the action took place, and the name, position, office and phone number of the person taking the action. Indicate the final disposition if no additional action is to be taken. Use additional sheets if necessary. **The original or copies of this form should be forwarded to the Labor Relations office as each action is taken.**

Refer to Treasury Inspector General for Tax Administration (TIGTA)	Date
Other action/disposition	Date

Name	Position
Office	Telephone

Section 1203 Allegation Referral Form

Date allegation was received _____

Complaint originator identifying information: Request information below so that the complaint originator can be contacted for additional information, if necessary. If the complaint originator does not want to provide any personal identifying information, indicate "anonymous", collect as much information as possible, and refer them to the TIGTA Hotline number (1-800-366-4484).

Private sector

☐ Taxpayer ☐ Taxpayer representative ☐ Employee ☒ Other Non-"Trade or business"

Name Elias Agredo-Narvaez		Telephone (973)390-7100
Address c/o 1080-B East Veterans highway. apartment 1080-B		
City Jackson	State New Jersey	Zip code [08527]

Allegation information: Below, write the name of the employee who allegedly committed the violation of Section 1203. If the name is not known, indicate "not known" and obtain as much identifying information as possible and data regarding the complaint in the space entitled "Summary of allegation."

Name (Allegedly) DeAnn Bender	Position (Allegedly) Operation Manager., ACS Support
Office Submission processing Center. Kansas City MO.	

Nature of misconduct or violation: Indicate the specific code subsection for any alleged Section 1203 misconduct or other misconduct identifier, as appropriate.

Alleged Section 1203 violation(s):

- ☐ 1203 (b)(1) Willfully failing to obtain required approvals when making a seizure
- ☒ 1203 (b)(2) Providing sworn false statements in a "material matter" concerning a taxpayer Falsely charged \$5000 under sec 6601, 6651
- ☒ 1203 (b)(3)(A) Violating the constitutional rights of a taxpayer or employee Denied CDP hearing when requested and added to penalties
- ☒ 1203 (b)(3)(B) Discrimination against a taxpayer or employee discriminated against my "non-federally privileged activities"
- ☒ 1203 (b)(4) Falsifying or destroying documents to cover a mistake concerning a taxpayer abetted the destruction of my original returns
- ☐ 1203 (b)(5) Receiving a criminal conviction or adverse civil judgement for assault or battery on a taxpayer or employee
- ☒ 1203 (b)(6) Violating the Internal Revenue Code, IRS regulations or policies to retaliate or harass taxpayers or employees see below
- ☒ 1203 (b)(7) Willfully misusing Internal Revenue Code Section 6103 to conceal information from Congressional inquiry
- ☐ 1203 (b)(8) Willfully failing to file a tax return on or before its due date, unless it is due reasonable cause
- ☐ 1203 (b)(9) Willful understatement of federal tax liability, unless it is due to reasonable cause
- ☐ 1203 (b)(10) Threatening an audit for personal gain

Summary of allegation: Provide any additional information including the date(s) of incident(s). Use additional sheet(s), if necessary.

26 U.S.C. sec 7433(A) Recklessly or intentionally, or by reason of negligence, disregarded provisions of IRC and regulations, specifically 26 U.S.C. sec 3401 (a)(4)(11)(c). 26 U.S.C. 861(a)(3)(C)(i). 26 U.S.C. sec 7701(9)(10)((11)(A)(B)) ((12)(A)(i)) (14)(20)(26). False charges for alleged violation of 26 U.S.C. sec 6651 a section of a code applicable only for failing to file or pay a tax related to ALCOHOL, TOBACCO PRODUCTS AND FIRE ARMS which I have denied. Violation of 5 U.S.C. sec 552a(d)(2)(A)(B). 31 C.F.R. part 1, subpart C. Appendix B and sec 1.27. 18 U.S.C. sec 1343 18 U.S.C. sec 1001(a)(1)(2)(3) 18 U.S.C. sec 1341 engaged in 18 U.S.C. sec 1961 racketeering crimes under section 1512 of Title 18, relating to tampering with a witness, victim, or an informant by intimidating me to change my sworn tax returns under threats of fine for frivolous penalties that have no applicability under written law as against private sector individuals not engaged in a "trade or business". THE TAX RETURNS REFERED TO BEFORE INCLUDES THE YEARS OF 2013, 2014, AND 2015, this person along with others mentioned in separate complaints have tried to extort the sum of almost \$40,000.00 in unlawful frivolous penalties starting 2 years ago. This person has worked in concert with other IRS employees to DESTROY OR CAUSE TO DISAPPEAR MY ORIGINAL TAX RETURNS, and refuse to process my educated returns for the sole reason of not showing any "wages" as defined by the tax code. Several times with other IRS employees have tried to collect from me; exorbitant amounts of money as alleged FRIVOLOUS penalties, even, when I have lawfully disputed the debt under the FDCPA, 15 U.S.C. sec 1692 (g) sec 809. This person has also denied me the due process of law by charging \$5000 every time I request specifics about UNDERLYING LIABILITY.

Originator information: The employee preparing this form should provide the following information.

Name Elias Agredo-Narvaez	Position "Private sector" Non "trade or business"
Office N/A	Telephone 973-390-7100

Section 1203 Allegation Referral Form processing instructions

Nothing in these instructions preclude employees from making direct referrals to TIGTA (1-800-366-4844)

1. §1203 (b)(2),(4),(5),(7), and (10) conduct allegations - These allegations require immediate referral to the Treasury Inspector General for Tax Administration (TIGTA) by telephone. Indicate the referral to TIGTA below and forward this form to the local Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below.

2. §1203 (b)(3)(B) misconduct allegations - Employees may initiate this form and refer allegations of sexual harassment to TIGTA. The Discrimination Complaint Review Unit (DCRU) will complete this form in all other instances that arise out of the EEO complaint process. If the DCRU refers a potential complaint to TIGTA, a copy of this form should be sent concurrently to the Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below. Taxpayer allegations of discrimination must be referred directly and immediately to TIGTA.

3. §1203 (b)(1),(3)(A) and (6) misconduct allegations - These allegations require referral to Division Level management or higher to determine whether a potential Section 1203 violation exists. If a Section 1203 violation exists, immediate referral to TIGTA is required with a copy of this form forwarded to the Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below.

4. §1203 (b)(8) and (9) misconduct allegations - Information regarding potential employee tax non-compliance should be entered on this form and forwarded to the Labor Relations office. The **Employee Tax Compliance (ETC)** unit will complete this form for employee tax non-compliance cases which indicate potential 1203 violations and refer the allegation to the Labor Relations office. The Labor Relations office will refer these allegations to management. The Labor Relations office should indicate the final disposition of this allegation below.

5. §1203 allegations pertain to all managers, GS-15, Senior Executive Level, and Criminal Investigation employees will be referred directly and immediately to TIGTA.

Action/Disposition: Please indicate the action(s) taken with regard to this allegation, including the date the action took place, and the name, position, office and phone number of the person taking the action. Indicate the final disposition if no additional action is to be taken. Use additional sheets if necessary. **The original or copies of this form should be forwarded to the Labor Relations office as each action is taken.**

Refer to Treasury Inspector General for Tax Administration (TIGTA)	Date
Other action/disposition	Date

Name	Position
Office	Telephone

Section 1203 Allegation Referral Form

Date allegation was received _____

Complaint originator identifying information: Request information below so that the complaint originator can be contacted for additional information, if necessary. If the complaint originator does not want to provide any personal identifying information, indicate "anonymous", collect as much information as possible, and refer them to the TIGTA Hotline number (1-800-366-4484).

☐ Taxpayer

☐ Taxpayer representative

☐ Employee

☒ Other Private sector
Non-"Trade or business"

Name Elias Agredo-Narvaez		Telephone (973)390-7100
Address c/o 1080-B East Veterans highway. apartment 1080-B		
City Jackson	State New Jersey	Zip code [08527]

Allegation information: Below, write the name of the employee who allegedly committed the violation of Section 1203. If the name is not known, indicate "not known" and obtain as much identifying information as possible and data regarding the complaint in the space entitled "Summary of allegation."

Name (Allegedly) Christine L. Davis	ID# 1000142816 M/S4450 ID# 1000094771	Position (Allegedly) Program Manager RICS/IVO
Office (Allegedly) OSC Ogden UT Phone# 866-883-0235		

Nature of misconduct or violation: Indicate the specific code subsection for any alleged Section 1203 misconduct or other misconduct identifier, as appropriate.

Alleged Section 1203 violation(s):

- ☐ 1203 (b)(1) Willfully failing to obtain required approvals when making a seizure
- ☒ 1203 (b)(2) Providing sworn false statements in a "material matter" concerning a taxpayer made use of different signatures every time
- ☒ 1203 (b)(3)(A) Violating the constitutional rights of a taxpayer or employee
- ☒ 1203 (b)(3)(B) Discrimination against a taxpayer or employee discriminated against my "non-federally privileged activities"
- ☒ 1203 (b)(4) Falsifying or destroying documents to cover a mistake concerning a taxpayer abetted the destruction of my original returns
- ☐ 1203 (b)(5) Receiving a criminal conviction or adverse civil judgement for assault or battery on a taxpayer or employee
- ☒ 1203 (b)(6) Violating the Internal Revenue Code, IRS regulations or policies to retaliate or harass taxpayers or employees see below
- ☒ 1203 (b)(7) Willfully misusing Internal Revenue Code Section 6103 to conceal information from Congressional inquiry
- ☒ 1203 (b)(8) Willfully failing to file a tax return on or before its due date, unless it is due reasonable cause Refused to process returns
- ☐ 1203 (b)(9) Willful understatement of federal tax liability, unless it is due to reasonable cause
- ☐ 1203 (b)(10) Threatening an audit for personal gain

Summary of allegation: Provide any additional information including the date(s) of incident(s). Use additional sheet(s), if necessary.

26 U.S.C. sec 7433(A) Recklessly or intentionally, or by reason of negligence, disregarded provisions of IRC and regulations, specifically 26 U.S.C. sec 3401 (a)(4)(11)(c). 26 U.S.C. 861(a)(3)(C)(i). 26 U.S.C. sec 7701(9)(10)((11)(A)(B)) ((12)(A)(i)) (14)(20)(26). False charges for alleged violation of 26 U.S.C. sec 66 a section of a code applicable only for failing to file or pay a tax related to ALCOHOL, TOBACCO PRODUCTS AND FIRE ARMS which I have denied. Violation of 5 U.S.C. sec 552a(d)(2)(A)(B). 31 C.F.R. part 1, subpart C. Appendix B and sec 1.27. 18 U.S.C. sec 1343 18 U.S.C. sec 1001(a)(1)(2)(3) 18 U.S.C. sec 1341 engaged in 18 U.S.C. sec 1961 racketeering crimes under section 1512 of Title 18, relating to tampering with a witness, victim, or an informant by intimidating me to change my sworn tax returns under threats of fine for frivolous penalties that have no applicability under written law as against private sector individuals not engaged in a "trade or business". THE TAX RETURNS REFERED TO BEFORE INCLUDES THE YEARS OF 2013, 2014, AND 2015, this person along with others mentioned in separate complaints have tried to extort the sum of almost \$40,000.00 in unlawful frivolous penalties starting 2 years ago. This person has worked in concert with other IRS employees to DESTROY OR CAUSE TO DISAPPEAR MY ORIGINAL TAX RETURNS, and refuse to process my educated returns for the sole reason of not showing any "wages" as defined by the tax code. Several times with other IRS employees have tried to collect from me; exorbitant amounts of money as alleged FRIVOLOUS penalties, even, when I have lawfully disputed the debt under the FDCPA, 15 U.S.C. sec 1692 (g) sec 809.

This person has also denied me the due process of law by charging \$5000 every time I request specifics about UNDERLYING LIABILITY.

Originator information: The employee preparing this form should provide the following information.

Name	Position "Private sector"
Elias Agredo-Narvaez	Non "trade or business"
Office	Telephone
N/A	973-390-7100

Section 1203 Allegation Referral Form processing instructions

Nothing in these instructions preclude employees from making direct referrals to TIGTA (1-800-366-4844)

1. §1203 (b)(2),(4),(5),(7), and (10) conduct allegations - These allegations require immediate referral to the Treasury Inspector General for Tax Administration (TIGTA) by telephone. Indicate the referral to TIGTA below and forward this form to the local Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below.

2. §1203 (b)(3)(B) misconduct allegations - Employees may initiate this form and refer allegations of sexual harassment to TIGTA. The Discrimination Complaint Review Unit (DCRU) will complete this form in all other instances that arise out of the EEO complaint process. If the DCRU refers a potential complaint to TIGTA, a copy of this form should be sent concurrently to the Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below. Taxpayer allegations of discrimination must be referred directly and immediately to TIGTA.

3. §1203 (b)(1),(3)(A) and (6) misconduct allegations - These allegations require referral to Division Level management or higher to determine whether a potential Section 1203 violation exists. If a Section 1203 violation exists, immediate referral to TIGTA is required with a copy of this form forwarded to the Labor Relations office. The Labor Relations office should indicate the final disposition of this allegation below.

4. §1203 (b)(8) and (9) misconduct allegations - Information regarding potential employee tax non-compliance should be entered on this form and forwarded to the Labor Relations office. The **Employee Tax Compliance (ETC)** unit will complete this form for employee tax non-compliance cases which indicate potential 1203 violations and refer the allegation to the Labor Relations office. The Labor Relations office will refer these allegations to management. The Labor Relations office should indicate the final disposition of this allegation below.

5. §1203 allegations pertain to all managers, GS-15, Senior Executive Level, and Criminal Investigation employees will be referred directly and immediately to TIGTA.

Action/Disposition: Please indicate the action(s) taken with regard to this allegation, including the date the action took place, and the name, position, office and phone number of the person taking the action. Indicate the final disposition if no additional action is to be taken. Use additional sheets if necessary. **The original or copies of this form should be forwarded to the Labor Relations office as each action is taken.**

Refer to Treasury Inspector General for Tax Administration (TIGTA)	Date
Other action/disposition	Date

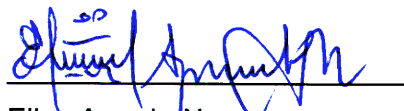
Name	Position
Office	Telephone

Elias Agredo-Narvaez
c/o 1080-B East Veterans highway
Jackson, New Jersey
[08527]

CERTIFICATE OF MAILING

I, Elias Agredo-Narvaez, as the undersigned, of sound mind, and of over 21 years of age, hereby, certify, that on Sep. 09, 2016 I cause to be delivered to the INSPECTOR GENERAL FOR TAX ADMINISTRATION, by certified mail return receipt # 7013 2250 0000 1309 9041, 5 section 1203 allegations with a cover letter, by depositing the same ones with the office of the Postal Service.

Under penalty of perjury,

 09, 09, 2016

Elias Agredo-Narvaez

Quick Tools

Mail & Ship

Track & Manage

Postal Store

Business

International

Help

USPS Tracking®

Still Have Questions?

[Browse our FAQs](#)



Get Easy Tracking Updates
Sign up for My USPS.

Tracking Number: 70132250000013049058



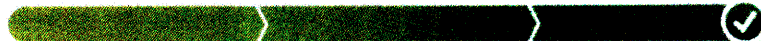
Delivered

On Time

Updated Delivery Day: Friday, September 9, 2016



Tracking Number: 70132250000013049041



Delivered

Expected Delivery Day: Monday, September 12, 2016



Tracking Number: 70132250000013049034



Delivered

On Time

Updated Delivery Day: Saturday, September 3, 2016

