

Elias Agredo-Narvaez©
c/o 1 [REDACTED]
Jackson, New Jersey
[08527-9998]

Certified Mail Ref.# 7012 1640 0002 1362 8568

December, 17, 2013

Internal Revenue Service
Disclosure Scanning Operation - Stop 93A
Post Office Box 621506
Atlanta GA 30362-3006

Public Liaison:
Jeffrey Austin
Ph# 215-861-1919

RE: FREEDOM OF INFORMATION REQUEST

Name/s: **Elias Agredo-Narvaez, ELIAS AGREDO-NARVAEZ, ELIAS AGREDO**, or any derivatives thereof

SS#: [REDACTED] (provided without Recourse) used to identify and maintain your system of records.

For Year(s): 1994-1995-1996-1997-1998-1999-2000-2001-2002-2003-2004-2005-2006-2007-2008-2009-2010-2011-2012 and **2013**

Please include the Requester's name as **Elias Agredo-Narvaez** only, **without any appellatives** or titles as including but not limited to: **taxpayer**, and or **Mr**, since they tend to preclude my true nature as **level six Higher Order Life** and this number in your reply **7012 1640 0002 1362 8568**

Dear Disclosure Officer:

This is a request under the **FREEDOM OF INFORMATION ACT at 5 USC 552, PRIVACY ACT at 5 USC 552(a), INTERNAL REVENUE CODE at 26 USC § 6103 and § 6110. 26 CFR (Code of Federal Regulations), § 601.702, and 26 CFR § 301.6203-1.**

This request does not fall under exception 26 USC § 6103 (e)(7). These documents are not sought for any commercial purposes. This is my firm promise to pay fees and costs for locating and duplicating the records requested below, ultimately determined in accordance with 26 CFR 601.702(f).

I am requesting this information in order to better understand the operating policies, practices, and procedures of your organization and the law, (if they actually exist as a matter of law).

Although I am willing to pay search/locating and copying fees for this request up to a maximum of \$25.00, If need be. And if you estimate that the fees will exceed this limit, you will please contact me prior to completing my request.

I am a bona fide non-commercial requestor as described at 26 CFR, § 601.702(f)(3)(i)(E), and I have a lawful and legitimate interest in the requested Record(s).



Freedom of Information Act permits your organization to waive or reduce fees when the release of the information is considered as "primarily benefitting the public." And I believe that this request fits that criterion, so I claim a waiver of any otherwise applicable fees.

Under "The IRS Restructuring and Reform Act of 1998" (Pub. L. 105-206), **The Bureau of Internal Revenue (a.k.a. Internal Revenue Service) now bears the burden of Proving that this Requirement is not "primarily benefitting the public."**

Warning: The fact that **One** must refer to code and regulations that claim to apply to a "taxpayer" does not constitute an admission that I am a "taxpayer"; I specifically deny that I am a taxpayer, U.S. citizen, U.S. employee, or any of the "for revenue purposes as defined in 26 USC."

Your Obligation.

5 USC § 552 requires you satisfactorily to complete the search for records identified in this Request and to deliver the requested Record(s) within twenty (20) business days after receipt of this Request. I expect you to act accordingly. However, you may request additional time in writing if more time is needed as a matter of Fact.

26 USCA § 6203 requires you to fulfill this obligation: *"Upon request of the taxpayer, the Secretary shall furnish the taxpayer a copy of the record of the assessment."*

26 CFR § 301.6203-1 requires you to fulfill this obligation: *"If the taxpayer requests a copy of the record of assessment, he shall be furnished a copy of the pertinent parts of the assessment which set forth the name of the taxpayer, the date of assessment, the character of the liability assessed, the taxable period, if applicable, and the amounts assessed."*

Exempt Records.

Understanding exemptions are discretionary, rather than mandatory, if for some reason you determined any portion of this request to be exempt from release, please furnish the following:

- (a) Those portions reasonably segregable after the exempt material is deleted.
- (b) Detailed justification for your discretionary exemption since the overriding objective of the FOIA is to maximize public access to agency records [*see IRM [1.3] 13.1 08-31-2000*], and.
- (c) Provide the name of the official and correct address to whom an administrative appeals should be addressed.

For each and every Record(s) which the Internal Revenue Service claims does not exist, I request that you complete and deliver your signed statement to that effect, indicating specifically which document(s) do not exist.

Inspection. I temporarily waive, but ultimately Reserve, the Right of actual physical inspection of all Record(s) maintained at said location.

Delivery Medium. Please deliver the requested records on both of the following:

- a. Printed hard copy (paper)
- b. Scanned images of the records on the minimum necessary number of CD or DVD ROM disks. Images should be in .PDF, .GIF, .JPG, .PNG, file format.

Should you decide this request has been sent to the wrong office, please make certain that you forward this to the proper office and notify me of same.



I understand the penalties provided in 5 USC 552 (a)(i)(3) for requesting or obtaining access to records under false pretenses.

Respectfully submitted,

All rights reserved nunc pro tunc.

Elias Agredo-Narvaez

Enclosure(s):

1. Photocopy of Drivers License enclosed to provide proof of Identification.
(Provided without Recourse) and the USPS form 3811 dated Jul/23/2013 for the uncontested certified mail tracking# 7012 1640 0002 1363 9069 (see page 10 of 10)

System of Records. In order to locate the requested records, please examine the following systems of records:

- a. Treasury/IRS 24.030, Individual Master File (IMF), MCC TRANSCRIPT-SPECIFIC.
- b. Treasury/IRS 24.046, Business Master File (BMF).
- c. Treasury/IRS 24.070, Debtor Master File (DMF).
- d. Official Internal Revenue Service Non Master File (NMF).
- e. Each and every other system of records available to the Disclosure Officer.

Please provide the following:

1. A copy of all documents maintained in the system of records identified as **Individual Master File (IMF) specific and not literal**; Data Service, Treasury/IRS 24.030 or simply **"IMF MCC TRANSCRIPT-SPECIFIC"**.
2. A copy of all documents identified as **"Individual Master File (IMF); Data Services, Treasury/24.030 "IMF MCC TRANSCRIPT- COMPLETE"**
3. The **"OFFICIAL INTERNAL REVENUE SERVICE NON MASTERTRANSCRIPT"** spelled exact as listed herein. (Note: I am not requesting the "Official Internal Revenue Service Non Master Transcript" which does not exist but the exact spelling "OFFICIAL INTERNAL REVENUE SERVICE NON MASTER TRANSCRIPT" which does exist in your record systems see IRM 3.17.46 0-137 (1-1-96) figure 3 for sample of document I am requesting.
4. Please send requester a copy of all documents maintained in the system of records identified as **Business Master File (BMF) specific and not literal**; Data Service, Treasury/IRS **24.046** for EIN number [REDACTED]
5. printed copy of **TXMOD** or whatever named hardcopy document containing this same information.
6. printed copy of **TXMOD – Transaction Section** or whatever named hardcopy document containing this same information.
7. Please provide all copies of **PRIVACY ACT TRANSCRIPT (PATRA)** for above



referenced requester and above requested Name and year(s). (1994 til 2013)

8. Please provide copies of third party income Reports 1099's, W-4, W-2
9. Please see **IRM [104.1] 4.4.2** to show Individual Returns Master File (IRMF). Please provide copies of requesters IRMF for tax years 1994-1995-1996-1997-1998-1999-2000-2001-2002-2003-2004-2005-2006-2007-2008-2009-2010-2011-2012-2013.
10. Please send me a copy of the front and back of the document identified by Document Locator Number (DLN) 89277-123-54142 -1 and/or for the years associated with any **SFR-150** entry in my **IMF** for the tax years 1994.....to 2013 which pertain to the above referenced requester and SS#. [REDACTED]
11. Please provide copies of DLN 94277-261-00000-9 and associated document AIMS #6201660094 for tax years from 1994 to ending 2013 if any, regarding requester.
12. Every valid Form 2688 "Certificate of Official Record" for each respective Record, showing the full true name of the person(s) who created, or caused to be created, those documents or any other documents that formed the basis for creation of the said Summary Record of Assessment.
13. Every valid FORM 4340 lawfully created for said "tax years" 1994 to 2013 which shows my name or account number. As shown above
14. Every FORM 56 which shows my signature.
15. Every FORM 2848 which shows my signature.
16. All valid Records bearing the Document Locator Number that corresponds or refers to my name, account, or account number, and each and every Record cross-referenced to said DLN located in any Internal Revenue Service System of Records.

SPECIAL REQUEST REQUEST FOR ASSESSMENT DOCUMENTS

1. A copy of the valid, procedurally proper, executed **Form 23C (manual) Assessment Certificate** and supporting documentation for the **principal** for each class of tax assessed as required by 26 USC §6203, and 26 C.F.R. §301.6203-1 which pertain to the Requester. I am **not** interested in a copy of the phony assessment documents created per paragraph [1.3] 13.3.7 08/19/98 of the Internal Revenue Manual, Handbook 1.3 -- Disclosure of Official Information.
2. A copy of documents and information of all exculpatory evidence supporting the record of assessment and supporting documentation for the **interest** for each class of tax assessed as required by 26 U.S.C. §6203, and 26 C.F.R. § 301.6203-1 which pertain to the Requester. I am **not** interested in a copy of the phony assessment documents created per paragraph [1.3]



13.3.7 08/19/98 of Internal Revenue Manual, Handbook 1.3 -- Disclosure of Official Information, [1.3] 13.3.7 08/19/98.

3. A copy of documents and information of all exculpatory evidence supporting the record of assessment and supporting documentation for the **penalty for each class of tax assessed** as required by 26 U.S.C. §6203, and 26 C.F.R. § 301.6203-1 which pertain to the Requester. I am **not** interested in a copy of the phony assessment documents created per paragraph [1.3] 13.3.7 08/19/98 of the Internal Revenue Manual, Handbook [1.3] -- Disclosure of Official Information.
4. A copy of **IRS Form 17 or 17A "Notice of Assessment and Demand"**.
5. A copy of **IRS Form 21 "Second Notice of Assessment and Demand"**.
6. A copy of **IRS Form 668(Y)(c), or 668W(c) or 668(A)(c)** executed under penalty of perjury.
7. A copy of **IRS Form 2644 "Recommendation for Jeopardy or Termination Assessment"** (or its successor) issued against the Requester clearly listing the Document Locator Number (DLN) and Form 23C Certificate of Assessment data.
8. A copy of **IRS Form 2859 "Request for Quick or Prompt Assessment"** (or its successor).
9. A copy of **IRS Form 3198** regarding requester prepared by the agent.
10. A copy of the **IRS Form 3210 "Document Transmittal"** (or its successor) in conjunction with "Fax Quick Assessment" procedure sent to the Accounting Branch in the Computer Services and Accounting Division.
11. A copy of the **Master File (MF) assessment** provided to the ESP by the service center.
12. A copy of the **Non-Master File (NMF) assessment** provided to the ESP by the service center.
13. If a Master File assessment was provided, then a copy of **IRS Form 3552 "Prompt Assessment Billing Assembly"** (or its successor form), or TY-26 Form 17-A Statement of Tax Due (or its successor).
14. A copy of **IRS Form 4340 "Certificates of Assessments and Payments"**.
15. A copy of **IRS Form 4549 or 4549A "Income Tax Examination Changes"** (or its successor) containing the portion of the Tax Computation and copy of narrative sent to the service center Accounting Branch, Accounting and Control System, Journal and Ledger Unit.
16. A copy of the **IRS Form 5564 "Notice of Deficiency-Waiver"** clearly indicating the class of tax from a specific taxable source (activity, event or commodity) upon which an excise tax can be measured to create a tax liability for a procedurally lawful, enforceable assessment.
17. If a Non-master file assessment was provided, then a copy of **Form 6335 "Statement of Tax Due The Internal Revenue Service"** (or its successor).



18. A copy of **IRS Form 8166 "Revenue Accounting Control System Input Reconciliation Sheet"**.

19. A copy of any and all **lawful Jeopardy Assessments**.

20. A copy of any and all **lawful Termination Assessments**.

21. A copy of any and all **lawful Quick Assessments**.

22. A copy of any and all **lawful Prompt Assessments**.

23. A copy of any and all **lawful deficiency assessments**.

24. A copy of any and all lawful, procedurally proper assessments with supporting documents for each **non-tax penalty items**, such things as frivolous filing, etc.

25. A copy of any and all lawful, procedurally proper assessments with supporting documents for each **non-tax penalty interest**.

26. I also require a True, complete, accurate, and legible listing of each and every member state of "the United States of America" as referenced in this statement: **Denies that the Internal Revenue Service is an agency of the United States Government** but admits that the United States of America would be proper party to this action. ..." DIVERSIFIED METAL PRODUCTS INC. v T-BOW COMPANY TRUST, INTERNAL REVENUE SERVICE and STEVE MORGAN. Civil No. 93-405-E-EJL (emphasis added)

27. Any Record(s) upon which The Bureau of Internal Revenue relies to Prove that The Bureau of Internal Revenue is/was created/organized/chartered anywhere in the world except in The Commonwealth of Puerto Rico.

28. Copy of delegation order 182

and Finally:

IRM 3.13.5.2.1.1 (01-01-2003) MAINTAINING THE IMF ENTITY:

"It is our responsibility to correct and research a taxpayer's account when problems exist on the IMF." (Emphasis Added)

"Taxpayer Correspondence" is included in the Entity tax examiner's work.

Based on information immediately above please also send me a copy of a document known as Item# 12231972-EAN-DPD sent to Department of treasury, Internal revenue service. Kansas City, MO 64999-0002. under certified mail tracking # **7012 1640 0002 1363 9069** and for it which receipt acknowledge was created as Jul/23/2013. (see exhibit attached).

Said document contained 55 pages with 137 lawfully challenging questions in regard the alleged authority of the IRS plus over 50 pages of exhibits (congressional records,



IRS response letters under FOIA, national archives, unpublished court decisions, CPA's opinions **inter alia**) establishing such a challenge of authority. Over 140 days have gone by and no answer whatsoever has been receipt from your agency placing your **agency and all of your employees and agents in default and dishonor.**
For your convenience:

FRCP RULE 8. GENERAL RULES OF PLEADING

(b) DEFENSES; ADMISSIONS AND DENIALS.

(1) *In General.* In responding to a pleading, a party must:

(A) state in short and plain terms its defenses to each claim asserted against it; and

(B) **admit or deny the allegations asserted against it by an opposing party.**

(2) *Denials—Responding to the Substance.* A denial must fairly respond to the substance of the allegation.

(3) *General and Specific Denials.* A party that intends in good faith to deny all the allegations of a pleading—including the jurisdictional grounds—may do so by a general denial. **A party that does not intend to deny all the allegations must either specifically deny designated allegations or generally deny all except those specifically admitted.**

(4) *Denying Part of an Allegation.* A party that intends in good faith to deny only part of an allegation must admit the part that is true and deny the rest.

(5) *Lacking Knowledge or Information.* A party that lacks knowledge or information sufficient to form a belief about the truth of an allegation must so state, and the statement has the effect of a denial.

(6) *Effect of failing to Deny.* An allegation—other than one relating to the amount of damages—is admitted if a responsive pleading is required and the allegation is not denied. If a responsive pleading is not required, an allegation is considered denied or avoided.

Failure to Deliver Constitutes Fraud and Estoppel by Default

Each Requested Record(s) not actually delivered in accordance with the above recitals, or substituted with a valid, written explanation of exemption, constitutes willful and knowing misconduct by the Disclosure Officer.

Silence is fraud and creates estoppel by acquiescence, particularly when the Oath of Office to "support and defend the Constitution for the United States of America against all enemies, foreign and domestic", creates a legal and a moral duty to speak. **Accordingly, if you fail to produce the Requested Records, estoppel justifies the presumption that they do not exist**



and never did exist. See U.S. v. Tweel, 550 F.2d 297, 299 (1977) quoting U.S. v. Prudden, 424 F.2d 1021, 1032 (1970); Carmine v. Bowen, 64 A. 932 (1906).

Failure to deliver the Requested Records which actually do exist constitutes fraud and violates 18 USC 1361 and 18 USC 1346:

- i). Section 1341: Whoever, having devised ... any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, ... for the purpose of executing such scheme or artifice or attempting so to do, places in any post office or authorized depository for mail matter, any matter or thing whatever to be sent or delivered by the Postal Service, ...shall be fined under this title or imprisoned not more than five years, or both.
- ii). Section 1346: For the purposes of this chapter, the term "scheme or artifice to defraud" includes a scheme or artifice to deprive another of the intangible right of honest services.

IRS Personnel Name and Signature Required on All Communications –

In case CV93-4117, styled Diversified Metal Products, Inc. v. T-Bow Company Trust, Internal Revenue Service (IRS), and Steve Morgan, filed in the District Court of the Seventh Judicial District of the State of Idaho, the Booneville County Magistrates Court, Idaho Falls, Idaho, attorney John M. Ohman filed an impleader petition, stipulating: "*Defendant Internal Revenue Service (IRS) is an agency of the United States government(tm).*" in her January 24, 2000 response, U.S. Attorney Betty H. Richardson corrected Ohman's averment, writing: "*Denies that the Internal Revenue Service is an agency of the United States Government but admits that the United States of America would be a proper party to this action.*"

Since the IRS is not a U.S. Government agency, I believe the IRS intentionally obscures employee identities so as to achieve immunity from prosecution for the many crimes agents commit under color of law. Accordingly, I shall not respond to any IRS correspondence which fails to bear the sender's lawful name and signature, and I hereby request that you apply your lawful name and signature to any correspondence you send me.

WARNING.

The IRS is hereby notified for the second time, that this "Free American citizen" will NOT, any longer comply with your demands to file any income return of any type unless the only entry on such return or IRS form is, "**NOT LIABLE**" while at the same time, the IRS is also reminded for the second time that the IRS form W-4 or others that my **private** employer is currently using against the name ELIAS AGREDO-NARVAEZ was not authorized by this Affiant making the collection of the alleged taxes still ongoing a conversion of private property into public property without due process of Law.






VERIFICATION

As the Undersigned, I hereby verify, under penalty of perjury, under the laws of the **United States of America**, without the "United States" (federal government), that the above statement of facts and laws is true and correct, according to the best of My current information, knowledge, proofs and belief, so help Me God

Dated: 12/18/2013

Printed: Elias Agredo - Narvaez

Signed: 

All Rights Explicitly Reserved Without any Recourse
And without Prejudice, Status as Non-Resident Alien
Without the U.S

ACKNOWLEDGEMENT

County of Ocean

) Scilicet

New Jersey State)

I, Sunny Patel, a Notary Public in and for said County and State, do hereby certify that the user of the name ELIAS AGREDO-NARVAEZ, personally known to me to be the same man who subscribed to the foregoing instrument, presented himself before me this day and acknowledged that he has read and signed said instrument and that the statements therein contained, and each thereof, are true.

SUBSCRIBED AND SWORN TO Before me this 18th Day of December A.D 2013

Seal
Expires _____

My Commission

Notary Public Signature

Sunny Patel





SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none">■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.■ 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.		<p>A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <input type="checkbox"/> C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
1. Article Addressed to: Department of the treasury Internal revenue Service Kansas city, MO 64999-0002		3. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input checked="" type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
2. Article Number (Transfer from) 7012 1640 0002 1363 9069		4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540



U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

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

ATLANTA GA 30362

Postage	\$	\$1.32
Certified Fee		\$3.10
Return Receipt Fee (Endorsement Required)		\$2.55
Restricted Delivery Fee (Endorsement Required)		\$0.00
Total Postage & Fees	\$	\$6.97



Sent To
Internal Revenue Service, FOIA
Stop 93A
Post Office Box 621506, ATLANTA GA
PS Form 3800, August 2006 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- 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:
Internal revenue service
Disclosure Scanning Operation
Stop 93A
Post office Box 621506
Atlanta GA. 30362-3006

COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☐ Agent
☒ Addressee
- B. Received by (Printed Name) ☐ C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

ATSC IRS #7527

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☒ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.
4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number
(Transfer from servi

7012 1640 0002 1362 8568

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540