

# Second request for debt validation under the FDCPA in ref: account number 140-02-6709

From:

Elias Agredo-Narvaez in care of 1080-B East veterans highway Jackson, New Jersey [08527]

To: INTERNAL REVENUE SERVICE ACS SUPPORT-STOP 5050 P.O. BOX 219 236 KANSAS CUTY, MO64121-9236

By Certified mail Return receipt # 7011 1570 0002 1727 9479

U.S. Secretary of the treasury Jacob J, Lew 1500 Pennsylvania Ave. NW Washington, DC 20220

By Certified Mail return receipt # 7011 1570 0002 1727 9486

Commissioner of the IRS John Koskinen 1111 Constitution Ave, NW Washington, DC 20224

By Certified Mail return receipt # 7011 1570 0002 1727 9509

Dear Foreign agents:

Knowledge conquers fear and empowers People to defend their rights, and this is especially true in the information age!

#### FOR THE RECORD:

You are in receipt of this notice under the authority of The Fair Debt Collections Practices Act, title VIII- Debt § 802, 803, 805, 806, 807,808, 809, 810, 811, 812, 813, 814,816, and other federal and state laws regarding your **notice LT11**; which seems to be a legal default of your part, and in defiance response to my first debt validation demand letter contained in item #12231972-EAN-RESPONSE TO IRS NOTICECP15, sent certified mail # 7012 2920 0002 2479 3941 about 8 months ago, additionally, federal R.I.C.O. (Racketeer Influenced and Corrupt Organizations Act of 1970) law provides that a cause of action lies where one or more members of an enterprise affecting interstate commerce commit two or more acts of fraud or extortion resulting in damages to property or a business, and Property includes bank accounts and money.

### LET IT BE ON THE RECORD AND FOR THE RECORD THAT:

Elias Agredo-Narvaez; The acceptance agent for the FICTITIOUS CORPORATION ALL CAPS NAMED ON YOUR LETTERS do not believe I owe what you say I owe, however your offer is conditionally accepted for value and; and in accordance with the Fair Debt Collection Practices Act, 15 USC 1692g, Section 809(b): Validating Debts:

Be advised that it is not now, nor has it ever been my intention to avoid paying any obligation that I lawfully owe, or think that I might owe, much less an imposition by properly publish statute and regulation. But In order that I can make arrangements to pay any lawful obligation which I may owe, please document and verify the "debt" by complying in good faith with this second request for validation, and notice that I dispute all of the alleged debt, generally specifically and expressly in it's entirety.

#### NOTICE

For your convenience and in order to avoid annoying the Court with unnecessary time and expenses, I will accept as satisfactory proof of validation for the alleged debt and I firmly promise to pay in full, or make payments arrangements for the full amount and without any delay: The copy of the statute and the regulation as published in the federal register that makes me liable for the alleged and still invalidated debt.

Or if you can't for any reason find it, other than for your own alter ego, then, the second alternative proof at the bottom of this public document will also be accepted as satisfactory. But be advise, that while doing some research relating to **my intention to file a civil lawsuit against your collection agency** of which you are hereby; as per Rule 11, now informed: the following information was obtained from the Semiannual Report to the Congress April 1, 1999 – September 30, 1999.

IRS continues to confront the challenges of implementing RRA 98. RRA 98 mandates significant changes to the way IRS does business. In part, RRA 98 was passed due to Congressional hearings which focused on the misuse of enforcement statistics and abusive treatment of taxpayers. Several taxpayers testified to unfair and unreasonable treatment by IRS employees.

Implementation of the legislative provisions imposed on IRS will result in enhanced taxpayer



### PUBLIC DOCUMENT No 032720152347

protection and rights, as well as organizational changes intended to achieve a more efficient and responsive organization.

TIGTA placed significant emphasis on the implementation of RRA 98. IRS is not in full compliance with all RRA 98 provisions. For example, TIGTA reported that IRS was not in compliance with the taxpayer rights provisions as they relate to seizures, liens, levies, use of enforcement statistics and Freedom of Information Act1 (FOIA) requests. (this makes me ask myself if it has something to do with the fact that a request for the IMF on the TAXPAYER AKA TMELIAS AGREDO-NARVAEZ© came with partial answer that the IRS is not OBLIGATED to respond to my requests. That only part of my request was answered and, promised me by phone conversation to get the rest of it by fax within 7 days, however more than a year has already gone by without it). Anyway:

TIGTA also conducted reviews of other taxpayer rights issues, such as treatment of taxpayers during office audits and selecting returns for examination. TIGTA's Office of Audit concluded that because of weaknesses in controls and inappropriate actions on cases, the IRS did not always provide fair and equitable treatment to taxpayers. A significant number of the RRA 98 provisions deal with improving treatment of taxpayers and preventing abuse by IRS employees. Section 1203 of RRA 98 provides for the mandatory termination of IRS employees for specific categories of employee misconduct, including: violation of Constitutional or civil rights of taxpayers or IRS employees; intentional misconduct involving a taxpayer matter; threatening audits for personal gain; or willful understatement by an employee of his or her own federal tax liability. The misconduct identified in Section 1203 has always been subject to discipline by IRS; however, the mandatory penalties imposed by RRA 98 served notice that a high standard of conduct is expected of IRS employees to ensure the trust and confidence of the public. (my question here is: why is the IRS personnel treating me like a taxpayer?)

The following are examples of the apparent noncompliance with the provisions of RRA 98 or IRS' procedures contained in the Internal Revenue Manual: Taxpayer representatives (e.g., attorney, accountant, etc.) were not sent a lien notice. Lien notices were not mailed to taxpayers within five business days of the FTL filing. Taxpayers were not given a full 30 calendar days to request a hearing. Undelivered lien notices were not re-sent when another address was available. Sufficient documentation was not retained to prove that lien notices were sent to taxpayers or were sent timely. Responsible spouses or individual partners in a partnership were not sent a copy of the lien notice.

RRA 98 became law. The IRS did not follow all legal and internal guidelines when conducting seizures in 33 (36 percent) of the 92 taxpayer cases reviewed and 32 of those cases potentially impacted the rights of the taxpayer. [WOW, I though that the taxpayers had no rights] The auditors concluded further action is needed to ensure that all guidelines are consistently followed. Legal seizure provisions were not followed in 19 (21 percent) of the 92 cases. Examples included:

The IRS did not thoroughly investigate the status of the property before seizing property



with little or no value or did not consider alternatives to the seizure. Business property was seized without obtaining the required approvals. A notice advising the taxpayer of enforcement action was not provided on all tax periods before the IRS seized the taxpayer's property.

The auditors reviewed 284 taxpayer accounts, involving 291 levies requested between mid-January and mid-April 1999, to determine if the IRS was in compliance with the new levy provisions, as well as its own internal levy procedures. In the nine offices tested, the auditors reported that the new procedures have not been effectively implemented. The IRS did not consistently notify taxpayers of the intent to levy and of their appeal rights. As a result, the rights of 204 taxpayers were impacted which could result in the IRS having to make restitution to some of the taxpayers. Legal provisions were not followed in 92 (32 percent) of the 284 taxpayer accounts reviewed. Internal procedures were not followed in 88 (31 percent) of the taxpayer accounts reviewed Taxpayers were not notified of the IRS' intent to levy and of their appeal rights before levies were issued. Taxpayers were notified of the IRS' intent to levy and of their appeal rights after the levies were issued. Taxpayers were notified of the IRS' intent to levy and of their appeal rights, but levies were issued by the IRS during the 30-day waiting period. Taxpavers did not have appropriate information added to their computer account history to show the taxpayer had been notified of the IRS' plans to levy. Taxpayers did not have appropriate information added to their computer account history to show the initially requested levy had been destroyed. [quite disappointing giving the voluntary compliance of our alleged tax laws, and the mission statements published as argument to entrap victims into the ponzi scheme known as fair share emphasis mine.

For example:

Bulletin No. 1997–44 November 3, 1997 Mission of the Service

The purpose of the Internal Revenue Service is to collect the proper amount of tax revenue at the **least cost**; serve the public by continually improving the quality of our products and services; and perform in a manner warranting the highest degree of public confidence in our integrity, efficiency, and fairness.

## Statement of Principles of Internal Revenue

The function of the Internal Revenue Service is to administer the Internal Revenue Code. Tax policy for raising revenue is determined by Congress. With this in mind, it is the duty of the Service to carry out that policy by correctly applying the laws enacted by Congress; to determine the reasonable meaning of various Code provisions in light of the Congressional purpose in enacting them; and to perform this work in a fair and impartial manner, with neither a government nor a taxpayer point of view. At the heart of administration is interpretation of the Code. It is the responsibility of each person in the Service, charged with the duty of interpreting the law, to try to find the true.

After enlightening your knowledge on your own agency; I now proceed to offer you a second chance to validate the alleged debt. The following is the second alternative debt validation.



### PUBLIC DOCUMENT No 032720152347

Please provide the following according to the statement of principles of internal revenue mentioned above:

1.		at type of taxes the money you pice and complete account, plea			AEZ© owes are for,
		Subtitle A income taxes?			6CFR enforcement
		sec?federal			
	(b)	Subtitle B Estate and Gift taxes	s?YES	NO	26CFR enforcement
		sec?federal reg			
	(c)	Subtatle C Employment taxes?	YES	NO	26CFR enforcement
		sec?federal regi	ster year/vol	pa	ge
	(d)	Subtitle D Miscellaneous Exci			
	. ,	enforcement sec?	federal register	year/vol	page
	(e)	Subtitle E alcohol, tobacco and			
		Subtitle F Procedure and Adm			
	(-)	enforcement sec?			
	(g)	Subtitle G the joint committee			
	(0)	enforcement sec?			
	(h)	Subtitle H financing of the pre			
		26CFR enforcement sec?			
	(i)	Subtitle I Trust Fund Code?_	YES	NO 20	6CFR enforcement
		sec? federal regi			
	(i)	Subtitle J Coal Industry Health			
	07	enforcement sec?			
	(k)	Subtitle K Group Health Plan			
	()	enforcement sec?			

If any of the enforcement regulations is not found in 26CFR but in 27CFR or other, then, please explain what authority permits you to take regulations from one title in order to enforce different title codes?

- 2. Please indicate in what act of congress PRIVATE or PUBLIC did the term FRIVOLOUS POSITION or FRIVOLOUS CLAIMS got the given definition?
- 3. Provide me with the original signed instrument that shows that Elias Agredo-Narvaez agreed to pay any of the debtor's ELIAS AGREDO-NARVAEZ© obligations, or what you say I owe you.

**Reminder:** the contract makes the law, so, in light of that and given that one of your claims alleges a civil penalty is logical to imagine that you must have a valid signed contract otherwise you would be trying to bring a **SHAM PLEADING** in to evidence which is not going to help your business.

4. Provide a verification or copy of any Judgment if applicable.

**Reminder:** Jurisdiction is fundamental and a judgment rendered by a court that DOES NOT have jurisdiction to hear [like the Tax Court] is void ab initio.

### PUBLIC DOCUMENT No 032720152347

- 5. Identify the original creditor's legal name and process server information (required under UCC); and the original signed contractual instrument initiating this debt.
- 6. Prove that you are licensed to collect in the State of New Jersey.
- 7. Provide verification along with your license number and foreign agent registration.

If your PRIVATE non- Government agency is able to provide the proper documentation ( originals and not copied unverified documents) as requested in this declaration, I will require at least 30 days for reviewing the validity of such information and during such time all harassment activity [Collection] MUST CEASE AND DESIST. In order to avoid further claims costs as restitution damages in my lawsuit. Remember the mission statement above. The purpose of the Internal Revenue Service is to collect the proper amount of tax revenue at the least cost.

As usual!!!!! You are commanded to introduce this document in the file for the TAXPAYER IN QUESTION as is required by law.

This is an attempt to validate the validity of your claim and any information obtained will be used for that purpose.



# **CERTIFICATE OF SERVICE**

I, Elias Agredo-Narvaez; as the undersigned, certify under penalty of perjury under the laws of the united states of America, without the United States Federal Government, that true copies of the mails specified below were served by me, by depositing them in the U.S. Postal Service, and to the specified parties on the specified dates and by the specified service, all in reference to the same case/administrative proceeding; Certified mail return receipts as follows:

PARTY	MAIL NAME/ ITEM #	DATE	CERTIFIED MAIL#
Goldstone Managem	ent 12231972-EAN-GSM	10/12/2013	70121640000213628483
IRS, Kansas City	12231972-EAN-DPD	07/15/2013	70121640000213639069
IRS, Atlanta GA. FO	A 12231972_EAN-IRS-FOIA	12/18/2013	70121640000213628568
U.S. District, Chief Ju	dge		
Jerome B. Simandle	EAN-12231972-LOROR-NNJ	02/08/2014	72122920000224793903
U.S. District Judge			
Joel A. Pisano	EAN-12231972-LOROR-NNJ	02/08/2014	70122920000224793873
U.S. District Judge			
Jose L. Linares	EAN-12231972-LOROR-NNJ	02/08/2014	70122920000224794047
US Dep of the Treas			
IRS, Kansas City. T	ax return, EAN-12231972-CFRIRS.	03/18/2014	70122920000224793910
IRS UT, Layne Carve	r. 12231972-EAN-IRSLTR3176C0.	05/17/2014	70122920000224793927
IRS UT, Layne Carve	r. 12231972-EAN-IRSLTR3176C0.	07/03/2014	70122920000224793934
IRS UT, Layne Carve	r. 12231972-EAN-IRSLTR3176C0		
	INVOICE	08/19/2014	70122920000224793958
US TREASURY	12231972-EAN-RESPONSE TO		
	IRS NOTICECP15	08/19/2014	70122920000224293941
IRS, FRESNO CA	12231972-EAN-RTIRSCP59	02/19/2015	70122920000224793972
SENATOR BOB			
MENENDEZ	12231972-EAN-LTNJS	02/26/2015	70122920000224794023
SENATOR			
COREY BOOKER	12231972-EAN-LTNJS	02/26/2015	70122920000224794016
			00/0

## 032820151749

The following document was sent to the following parties: FORMAL COMPLAINT, NOTICE OF FRAUD AND DEMAND FOR REDRESS

ITEM# 12231972-EAN-GCC.

ON 03/25/2015.

TO:

BARACK HOUSSEIN OBAMA	CERT MAIL RR#	7012 1640	0002 1363 8994
CHIEF JUSTICE JOHN G.ROBERTS J	r.	7012 1640	0002 1363 9052
JOSEPH R. BIDEN		7012 1640	0002 1363 9014
JOHN BOEHNER		7012 1640	0002 1363 9021
JACOB J. LEW		7012 1640	0002 1363 9038
JOHN KOSKINEN		7012 1640	0002 1363 9045

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Elias Agredo-Narvaez

Date: 03/28/2015





SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
■ 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:  INTER NAI REVENUE SERVICE  ACS SUPPORT - STOP 5050  P.O. BOX 219 236	A. Signature  X
Komsas oitt, MO 64121-9236	3. Service Type  Certified Mail® ☐ Priority Mail Express™ ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ Collect on Delivery
4-1121-1206	4. Restricted Delivery? (Extra Fee)
2. Article Number (Transfer 7011 1570 0002 172  PS Form 3811, July 2013 Domestic Ret	



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELI	VERY
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.	A. Signature  X  B. Received by (Printed Name)  D. Is delivery addless different from iter If YES, enter delivery address below  APR 2 2 2015	☐ Agent ☐ Addresses C. Date of Delivery  m 1? ☐ Yes w: ☐ No
Jacob J. Lew 1500 Pennsylvania Av. NW WAShington, DC 20220	3. Service Type Certified Mail® Priority Ma Registered Return Red Insured Mail Collect on  4. Restricted Delivery? (Extra Fee)	ceipt for Merchandi
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SENDÉR: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse.</li> </ul>		Agent Addressee
so that we can return the card to you.  Attach this card to the back of the mailpiece,	D. Hooding Dy Village	te of Delivery
or on the front if space permits.	D. Is delivery address different from term 1:	☐ Yes ☐ No
1. Article Addressed to:		_ NO
Commissioner of the IRS	- missioner Corresponding	
John Koskinen		
IIII Constitution AV. NW	APR 06 2015	
	3. Service Type  Certified Mail® Priority Mail Expres	SS <sup>TM</sup>
washington, DC	Certified Mail® Priority Mail Expres Registered Return Receipt for Insured Mail Collect on Delivery	Merchanic
20224		☐ Yes
2. Article Number	9509	
(Tran 7011 1570 0002 1727	74c 3 7 6c 3	
PS Form 3811, July 2013 Domestic Re	eturn Receipt	



Department of Treasury Internal Revenue Service ACS Support - Stop 5050 P.O. Box 219236 Kansas City, MO 64121-9236



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7161 7617 9285 6824 4877

Notice	LT11
Notice Date	March 17, 2015
Taxpayer ID number	XXX-XX-6708
Case reference number	4922938978
To contact us	1-800-829-7650

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**ELIAS AGREDO NARVAEZ** 1080B E VETERANS HWY JACKSON NJ 08527-2934802

2488

Notice of intent to levy

# Intent to seize your property or rights to property Amount due immediately: \$5,099.61

We haven't received a payment despite sending you several notices about your overdue taxes. The IRS may seize (levy) your property or your rights to property on or after April 16, 2015.

### Property includes:

- Wages and other income
- Bank accounts
- Business assets
- Personal assets (including your car and
- Alaska Permanent Fund Dividend and state tax refund
- Social Security benefits

Billing Summary	
Amount you owed	\$5,000.00
Additional interest charges	99.61
Amount due immediately	\$5,099.61

Continued on back...



# **Payment**

ELIAS AGREDO NARVAEZ 1080B E VETERANS HWY JACKSON NJ 08527-2934802

Notice	LT11
Notice date	March 17, 2015
Taxpayer ID number	XXX-XX-6708
Case reference number	4922938978

Make your check or money order payable to the United States Treasury.

 Write your Taxpayer ID number (XXX-XX-6708) and the tax period(s) on your payment and any correspondence.

Amount due

\$5,099.61

INTERNAL REVENUE SERVICE ACS SUPPORT - STOP 5050 P.O. BOX 219236 KANSAS CITY, MO 64121-9236

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Notice	LT11
Notice Date	March 17, 2015
Taxpayer ID number	XXX-XX-6708
Case reference number	4922938978
Page 2 of 4	

What you need to do immediately

### Pay immediately

- Send us the amount due of \$5,099.61, or we may seize (levy) your property on or after April 16, 2015.
- If you can't pay the amount due, pay as much as you can now and make payment arrangements that allow you to pay off the rest over time. Visit www.irs.gov/payments for more information about:
  - Installment and payment agreements-download required forms or save time and money by applying online if you qualify
  - Automatic deductions from your bank account
  - Payroll deductions
  - Credit card payments

Or, call us at 1-800-829-7650 to discuss your options.

 If you've already paid your balance in full or think we haven't credited a payment to your account, please send proof of that payment.

## Right to request a Collection Due Process hearing

If you wish to appeal this proposed levy action, complete and mail the enclosed Form 12153, Request for a Collection Due Process or Equivalent Hearing, by April 16, 2015. Send the form to us at the address listed at the top of page 1. Be sure to include the reason you are requesting a hearing (see section 8 of, and the instructions to, Form 12153) as well as other information requested by the form. If you don't file Form 12153 by April 16, 2015, you will lose the ability to contest Appeals' decision in the U.S. Tax Court.





# **Contact information**

INTERNAL REVENUE SERVICE ACS SUPPORT - STOP 5050 P.O. BOX 219236 KANSAS CITY, MO 64121-9236

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ELIAS AGREDO NARVAEZ 1080B E VETERANS HWY JACKSON NJ 08527-2934802

Notice	LT11	
Notice date	March 17, 2015	
Taxpayer ID number	XXX-XX-6708	
Case reference number	4922938978	

If your address has changed, please call 1-800-829-0922 or visit www.irs.gov.

 Please check here if you've included any correspondence. Write your Taxpayer ID number (XXX-XX-6708) and the tax period(s) on any correspondence.

	. □ a.m		□ a.m. □ p.m.
Primary phone	Best time to call	Secondary phone	Best time to call

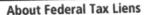
XXXXXL708 00 AGRE 55 0 201312



Notice	LT11
	March 17, 2015
Taxpayer ID number	XXX-XX-6708
Case reference number	4922938978

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What you need to do immediately – continued





2488

The tax lien is a claim against all of your property that arises once you have not paid your bill. If you don't pay the amount due or call us to make payment arrangements, we can file a Notice of Federal Tax Lien at any time, if we haven't already done so. The Notice of Federal Tax Lien publically notifies your creditors that the IRS has a lien (or claim) against all your property, including property acquired by you after the Notice of Federal Tax Lien is filed. Once the lien's notice to creditors has been filed, it may appear on your credit report and may harm your credit rating or make it difficult for you to get credit (such as a loan or credit card). It cannot be released until your bill, including interest, penalties, and fees, is paid in full, we accept a bond guaranteeing payment of the amount owed, or we determine that you don't owe or the liablility is reduced to zero. The lien's notice to creditors may be withdrawn under certain circumstances. You can find additional information about tax liens, including helpful videos, at http://www.irs.gov/Businesses/Small-Businesses-&-Self-Employed/Understanding-a-Federal-Tax-Lien or by typing lien in the IRS.gov search box.

## If we don't hear from you

If you don't call us immediately, pay the amount due, or request a hearing by April 16, 2015, we may seize (levy) your property or your rights to property. Property includes:

- Wages and other income
- Bank accounts
- Business assets
- Personal assets (including your car and home)
- Social Security benefits

Your billing	details			A A Britan al annulu	Total
Tax period ending 12/31/2013	Form number CIVPEN	Amount you owed \$5,000.00	Additional interest \$99.61	Additional penalty \$.00	\$5,099.61

# Interest charges

We are required by law to charge interest when you don't pay your liability on time. Generally, we calculate interest from the due date of your return (regardless of extensions) until you pay the amount you owe in full, including accrued interest and any penalty charges. Interest on some penalties accrues from the date we notify you of the penalty until it is paid in full. Interest on other penalties, such as failure to file a tax return, starts from the due date or extended due date of the return. Interest rates are variable and may change quarterly. (Internal Revenue Code Section 6601)

For a detailed calculation of your interest, call 1-800-829-7650.



Notice	LT11	
Notice Date	March 17, 2015	
Taxpayer ID number	XXX-XX-6708	
Case reference number	4922938978	_
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# Additional information

- Visit www.irs.gov/lt11
- For tax forms, instructions and publications, visit www.irs.gov or call
   1-800-TAX FORM (1-800-829-3676).
- · Review the enclosed documents:
  - IRS Collection Process (Publication 594)
  - Collection Appeals Rights (Publication 1660)
  - Request for a Collection Due Process Hearing (Form 12153)
- Keep this notice for your records.

If you need assistance, please don't hesitate to contact us.