

Elias Agredo-Narvaez
C/o ELIAS AGREDO-NARVAEZ
1080-B East Veteran Highway
Jackson, New Jersey
[08527]

January 31, 2017

Internal Revenue Service
Disclosure Scanning Operation - Stop 93 A
P.O. Box 621506
Atlanta, GA 30362-3006

**Re: REQUEST UNDER FREEDOM OF INFORMATION ACT
AND PRIVACY ACT**

**Cases Numbers: F17364-0077, F17364-0079, F17364-0080, F17364-0084, F17364-0085,
F17364-0086, F17364-0089, F17364-0090, F17364-0091**

Identification: SS# [REDACTED]

Purpose: Secure a copy of documents pertaining to Elias Agredo-Narvaez, for the year
2013, 2014, and 2015.

Authority: 5 U.S.C. §552/552a

Dear Disclosure Officer:

This second request is also being made under authority of the Freedom of Information Act /
Privacy Act at 5 U.S.C. §552 / 552a.

I am entitled to a copy of these records, as they pertain to me.
As requested by Senior Disclosure Specialist **Glendsey L Tucker** in response to my previous
FOIA request, I am herein including the following:

- a) Copy of my driver's license,
- b) Copy of my passport,
- c) My wet ink signature on every page of this request.

Please provide true and correct copies of the following business records:

Forms 12775 and 8278 related to Elias Agredo-Narvaez, **for the years 2013, 2014, and 2015**

This is my firm commitment to pay up to \$30.00 for search and copying of these records.
The purpose for this request is to establish whether proper procedures have been followed
regarding the application of civil penalties.

Thank you for your prompt attention to this matter.

Sincerely,

[REDACTED]
Elias Agredo-Narvaez

Internal Revenue Service
Disclosure Scanning Operation - Stop 93 A
P.O. Box 621506
Atlanta, GA 30362-3006

Re: SPECIAL REQUEST FOR ASSESMENT DOCUMENTS UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

Identification: SS# [REDACTED]

Purpose: Secure a copy of documents pertaining to Elias Agredo-Narvaez, for the years 2013, 2014 and 2015.

Authority: 5 U.S.C. §552/552a

Dear Disclosure Officer:

This request is being made under authority of the Freedom of Information Act / Privacy Act at 5 U.S.C. §552 / 552a.

I am entitled to a copy of these records, as they pertain to me.

System of Records.

In Order to locate the requested records, please examine **ALSO** the following system 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 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: FOR THE YEARS 2013, 2014, 2015

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 exactly as listed herein. (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 system see IRM 3.17.46 0-137 (1-1-96) figure 3 for sample of document I am requesting.

4. Please send me 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 [REDACTED] and for [REDACTED]
5. Please send me a 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. Printed copy of all **PRIVACY ACT TRANSCRIPT (PATRA)**

For the year 2013.

Please provide true and correct copies of front and back of **ALL** the document/s identified by DOCUMENT LOCATOR NUMBERS 89221-297-96411-6 and the **SFR-150** that was created as stated on the transcripts which were recently sent to me, and DLN 33277-611-04998-6.

1. A copy of the valid, procedurally proper, executed **form 23c (manual) assessment certificate** and supporting documents for the principal for each class of tax assessed if any, as required by 26 U.S.C. sec 6203 and 26 C.F.R. sec 301.6203-1. I am not interested in a copy of the **phony assessment** documents created as per paragraph [1.3] 13.3.7 08/19/98 of the IRM, handbook 1.3—Disclosure of Official information
2. Every valid form 2688 “ **certificate of Official Record**” for each respective record, showing the full and true name of the person(s) who created those documents or any other documents that formed the basis for creation of the said Summary Record of Assessment.
3. Copy of each and all lawful, procedurally proper **deficiency assessments**

FOR THE YEAR 2014.

Please provide true and correct copies of front and back of the document/s identified by DOCUMENT LOCATOR NUMBERS 09221-132-20330-5 including also the **SFR-150** created with it. DLN 18247-709-31175-6, DLN 18247-709-31175-6, DLN 71254-708-07848-6.

1. A copy of the valid, procedurally proper, executed **form 23c (manual) assessment certificate** and supporting documents for the principal for each class of tax assessed if any, as required by 26 U.S.C. sec 6203 and 26 C.F.R. sec 301.6203-1. I am not interested in a copy of the **phony assessment** documents created as per paragraph [1.3] 13.3.7 08/19/98 of the IRM, handbook 1.3—Disclosure of Official information
2. Every valid form 2688 “ **certificate of Official Record**” for each respective record, showing the full and true name of the person(s) who created those documents or any other documents that formed the basis for creation of the said Summary Record of Assessment.
3. 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 [REDACTED]

sent to the service center Accounting Branch, Accounting and Control system, Journal and ledger Unit.

4. Copy of the IRS FORM 5564 " Notice of Deficiency-Waiver" clearly indicating the class of tax from **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.
4. A copy of documents and information of all exculpatory evidence supporting the record of assessment and supporting documents for the penalties and or interests for each class of tax assessed as required by 26 U.S.C. sec 6203, and 26 C.F.R. 301.6203-1 I am not interested in a copy of the **phony assessment** documents created as per paragraph [1.3] 13.3.7 08/19/98 of the IRM, handbook 1.3—Disclosure of Official information
5. Copy of form 668(Y)(c), or 668W(c) or 668(A)(c) executed under penalty of perjury.
6. A copy of the **Master File (MF) assessment** provided to the **ESP** by the service center.
7. A copy of the **Non-Master File (NMF) assessment** provided to the **ESP** by the service center.
8. 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.
9. On a recently obtained tax transcript for the year 2014, it was discovered that the IRS has changed the amount of \$0,00 **Gross income or "taxable income** reported by me on my 1040 request for refund **under penalties of perjury**; into taxable or gross income and that therefore a liability has been allegedly created for about \$4,004.00. Please indicate if the IRS has the authority to change my private earnings obtained from a **Non-Federally Privileged activity** into taxable income.
10. 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)
11. Copy of each and all lawful, procedurally proper **deficiency assessments**

FOR THE YEAR 2015

1. Please provide true and correct copies of front and back of the document/s identified by DOCUMENT LOCATOR NUMBERS 89221-282-47607-6 with the corresponding **SFR-150** created as shown on the transcripts recently sent to me. DLN71254-722-00017-6.

2. A copy of the valid, procedurally proper, executed **form 23c (manual) assessment certificate** and supporting documents for the principal for each class of tax assessed if any, as required by 26 U.S.C. sec 6203 and 26 C.F.R. sec 301.6203-1. I am not interested in a copy of the **phony assessment** documents created as per paragraph [1.3] 13.3.7 08/19/98 of the IRM, handbook 1.3—Disclosure of Official information
3. Every valid form 2688 "**certificate of Official Record**" for each respective record, showing the full and true name of the person(s) who created those documents or any other documents that formed the basis for creation of the said Summary Record of Assessment.
4. Copy of each and all lawful, procedurally proper **deficiency assessments**.

VERIFICATION

One, Elias Agredo-Narvaez, hereby verify, under penalty of perjury, under the laws of the united states of America, without the "**United States**" (federal Government), that I personally typed this FOIA, that it pertains to me and that I am entitle to have all these documents herein requested, I also attest that they are not to be used for any commercial purpose.

DATED: Feb, 03, 2017

PRINTED NAME: Elias Agredo-narvaez

SIGNATURE: _____

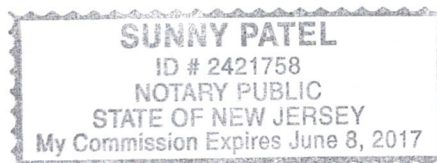
ACKNOWLEDGMENT

County of Ocean, New Jersey state

I, Sunny Patel, a Notary Public in and for said County and state, do hereby certify that Elias Agredo-Narvaez, the user of the "**NAME**" **ELIAS AGREDO-NARVAEZ**, personally known to me to be the same "**man**" who attested to the forgoing instrument, presented he himself before me this day and acknowledged that he has read and signed said instrument.

SUBSCRIBED AND SWORN TO before me this 3rd Day of February 2017 A.D.

Sunny Patel
Notary Public Signature



7016 2070 0000 2480 7022

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PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

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- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
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1. Article Addressed to:

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



9590 9402 2191 6193 9200 29

2. Article Number (Transfer from service label)

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PS Form 3811, July 2015 PSN 7530-02-000-9053

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A. Signature ☐ Agent
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