

EXHIBIT CATALOG

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2. **[TOPICAL INDEX OF EXHIBITS](#)**

This page contains a listing of all the evidence and exhibits available for use in crafting either State or Federal tax notice response letters. In the right hand column, it also lists which items in our [Member Bookstore](#) that the exhibits are currently used in. To view an exhibit, simply click on the Exhibit number. You will need to have the [free Adobe Acrobat reader](#) installed on your system to view the exhibits. If you don't heed our advice and upgrade to the latest Acrobat Reader, then you most certainly will get tons of weird errors when trying to open most but not all of the files listed below. The Topical Index of Exhibits at the bottom of this page organizes the exhibit by subject, which will help you locate an exhibit that relates to a particular subject.

For additional evidence useful in preparing your response letter, consult the following:

- [Tax Deposition Questions, Form #03.016](#) (OFFSITE LINK)-Family Guardian Website. Over 700 additional exhibits to use in your Response Letters
- [Sovereignty Forms and Instructions Online, Form #10.004, Evidence Section](#) (OFFSITE LINK)-many useful exhibits in Acrobat format

[1. INDEX OF EXHIBITS BY EXHIBIT NUMBER](#)

1.1 CITIZENSHIP, DOMICILE, AND RESIDENCY

For more information on citizenship, please read:

1. [Citizenship Status v. Tax Status, Form #10.011](#)
2. [Citizenship Diagrams, Form #10.010](#)
3. [Why You are a "national", "state national" and Constitutional but not Statutory "Citizen", Form #05.006](#)
4. [Why Domicile and Becoming a "taxpayer" Require Your Consent, Form #05.002](#)

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Exhibit (EX) #	Title	Significance	Date of Last Revision	Old Exhibit #	Bookstore Items Used in
01.001	8 U.S.C. §1401 Immigration & Naturalization Act Definition of 'United States Citizen'.	Shows that Americans born in and living in states of the Union are not " U.S. citizens ".	12/01/03	0003	

01.002	Article entitled "You're not a 'resident' under the Internal Revenue Code"	Proves that one is not a "resident" under the Internal Revenue Code. Therefore, you can't be a "resident" under any state tax law either as a natural person. Click here (OFFSITE LINK) for the article.	11/15/04	1027	
01.003	Definition of the term "resident" from the Law of Nations	Shows that all " residents " are "aliens". This is consistent with 26 U.S.C. §7701(b)(1)(A) .	02/25/05	1033	
01.004	1 Stat. 477 from the Statutes At Large.	Proves that Congress calls persons domiciled in states of the Union "citizens of the United States OF AMERICA" or "American citizens" and NOT "U.S. citizens" or "citizens of the United States"	05/21/07	1048	
01.005	Letter from Dept. of State regarding Declaration of Intention to Divorce U.S.	This is a response to sending in Legal Notice of Change in Domicile/Citizenship and Divorce from the U.S., Form #10.001 . Propaganda.	04/08/08	1073	
01.006	Article entitled "You're Not a "citizen" Under the Internal Revenue Code"	A statutory "citizen" under federal law at 8 U.S.C. §1401 ain't what you think it is, folks. Its a "person" domiciled on federal territory that is no part of the Union and is NOT the "Citizen" mentioned in the Constitution or the "citizen of the United States" mentioned in the Fourteenth Amendment. Click here (OFFSITE LINK) for the article	07/01/09		
01.007	Selective Service System Form 1M	Look at who the Selective Service System thinks is a "U.S. citizen" in the notes at the bottom of p. 3. It ain't what you think it is and it doesn't include anyone in a state of the Union.	08/12/09		
01.008	Convention Relating to the Settlement of the Conflicts Between the Law of Nationality and the Law of Domicile [Anno Domini 1955]	This article from the Hague Convention is written ONLY in French. It is the only Hague Article that is not translated into English. It describes the rules for arbitrating conflicts between NATIONALITY and DOMICILE. The fact that it is the only Hague article not translated to English is proof that they want to hide information relating to the differences between NATIONALITY and DOMICILE from the English speaking world and Americans.	02/06/11		
01.009	Response from SSA about Information Returns filed against benefits	This response indicates that no matter what citizenship status is reflected in the SSA NUMIDENT record, they will file information returns based on what you SAY you are. If you say you are a nonresident alien, that is what they will file based upon.	02/06/11		
01.010	Our Non-Citizen Nationals, Who Are They?; Cal Law Review, Vol. XIII, Sept. 1934, #6, p. 593-635	Describes the basis for being a "non-citizen national of the United States***"	08/30/11		
01.011	Social Security Admin. FOIA for CSP Code Values	FOIA response from SSA saying that they aren't allowed to divulge the CSP citizenship codes for the Social Security NUMIDENT record. This allows them to falsely presume you are a statutory citizen and you can NEVER find out. SCAM!	09/21/11		
01.012	Social Security POMS Manual GN 03313.095, dated 4/27/2009	Section from the Social Security Program Operations Manual System (POMS) documenting that those who are NOT "U.S. citizens" have a CSP code value in their NUMIDENT record OTHER than "A".	09/23/11		

1.2 LEGISLATIVE INTENT

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Exhibit (EX) #	Title	Significance	Date of Last Revision	Old Exhibit #	Bookstore Items Used in
02.001	Legislative Intent of the		12/01/03	0029	IRS-

	16 th Amendment written by President William Taft, June 16, 1909.				LTR3712 IRS- LTR2810
02.002	F. Morse Hubbard, legislative draftsman for the Treasury Department, admits in Congressional Testimony on March 27, 1943, Volume 89, Part 2, page 2580 that "income tax" is an "excise tax"	Shows that the income tax is an "excise tax", which is an indirect tax only on privileged corporations.	11/12/04	1018	
02.003	Congressman M. Reeves from New York, describes and defines the meaning of the phrase "direct tax" in the Congressional Record on June 2, 1870. The context was a debate to end the income tax just before the first income tax was repealed in 1872 after the civil war.	Establishes clearly the meaning of a "direct tax" and also establishes that Congress is willfully violating the Constitution.	11/12/04	1019	
02.004	President Taft Speech about 16th Amendment on Sept. 21, 1909 in Denver, Colorado. 13 Mbytes.	Shows the legislative intent of the Sixteenth Amendment was to tax corporations, and not natural persons	03/24/05	1035	
02.005	Treasury Decision 6091, August 16, 1954	Stopgap regulations after the repeal of the 1939 Internal Revenue Code. Subject is 26 U.S.C. §7851, which reflects that the I.R.C. is repealed. This is also confirmed by Exhibit #05.027 , which the repeal of ALL revenue laws.	05/01/08	1075	
02.006	Resolution Adopting the Sixteenth Amendment, 37 Stat. 1785, Feb. 25, 1913	Note that: <ol style="list-style-type: none"> 1. The authority for adoption is Revised Statutes, Section 205 and NOT Article V of the U.S. Constitution. 2. It is a "Joint Resolution" rather than a Bill or a Public Law. 3. It is in the Volume entitled "Private Acts", meaning that it only pertains to the District of Columbia and not the states of the Union. It would be in the Public Laws volume, Volume 1 for that year otherwise. <p>Therefore, it only applies to the government and not private citizens.</p>	10/23/08	1079	
02.007	Sixteenth Amendment Congressional Debates	Complete Congressional Record of the entire Sixteenth Amendment Debates. Also includes an outline summary of the debates in chronological order.	03/15/09	1089	

1.3 LAW

Please visit the [Law and Government Page](#) (OFFSITE LINK)

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Exhibit	Title	Significance	Date of	Old	Bookstore
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(EX) #			Last Revision	Exhibit #	Items Used in
03.001	Legislative Intent of a Statute from the Florida Statutes.		12/01/03	0010	
03.002	How Our Laws Are Made, Congressional publication, XIX. Publication, page 44.		12/01/03	0011	
03.003	Index page from United States Code.		12/01/03	0012	
03.004	Joint Resolution of the Georgia General Assembly, Mr. 8, 1957	Documents the illegal ratification of the Fourteenth and Fifteenth Amendments	4/11/10		

1.4 JURISDICTION

Please read:

1. [Federal Jurisdiction, Form #05.018](#)
2. [Federal Enforcement Authority Within States of the Union, Form #05.032](#)
 - o  [Sample](#)
 - o  [PDF in member subscriptions](#)
 - o [Member Subscriptions](#)

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Exhibit (EX) #	Title	Significance	Date of Last Revision	Old Exhibit #	Bookstore Items Used in
04.001	26 U.S.C. §7701(a)(9) and (a)(10) Definition of 'United States & State' to mean Federal Zone.	Shows that Americans born in and living in states of the Union do not live in the "United States" within the meaning of the I.R.C.	12/01/03	0001	
04.002	26 U.S.C. §4612 Definition of 'United States'.	Shows a definition of the "United States" that includes the 50 states. This is NOT the definition used in the I.R.C. Subtitle A income tax and it only pertains to matters relating to importations, which the Congress is given authority over under Article 1, Section 8, Clause 1.	12/01/03	0002	
04.003	Congressman Zoe Lofgren Letter.	Congressman admits two legislative jurisdictions of the national and federal government. Admits that there is no requirement in federal law to distinguish which that a particular law applies to.	12/01/03	0007	
04.004	Federal Zone defined by 63 rd Congress Session 1 Chapter 16, 1913, page 177, Section 2.		12/01/03	0009	
04.005	2001 Federal District Court, San Diego, Federal District Courts Lack Subject Matter Jurisdiction.		12/01/03	0038	
04.006	26 U.S.C. §3121 Definitions of Employer, United States, and State, & American Employer.	Most American in the states don't live in the "United States" defined in the I.R.C.	12/01/03	0043	
04.007	Flowchart: Federal Income Tax Parties & Jurisdiction.		12/01/03	0045	

04.008	Flowchart: Congressional Geographical Jurisdiction for Federal Income Tax Laws.	Shows that the federal government has no legislative or taxing power over people in the states.	12/01/03	0048	
04.009	Congressional Research Service – Limited Jurisdiction of Congressional Power to Legislate – letter dated September 22, 1995.	Congress doesn't have legislative jurisdiction for taxation inside the states. It only has this jurisdiction in the federal zone.	12/01/03	0050	
04.010	28 U.S.C. §255 Three- judge trials; Court of International Trade civil actions raised on issues of the Constitutionality of an Act of Congress.		12/01/03	0054	
04.011	26 U.S.C. §6091 (b) Tax returns required only if legal residence or principal place of business within internal revenue district		09/08/04	1005	IRS LTR555(SC)
04.012	Federal District Court in New York admits the meaning of "State" and "state" under federal law. "State" means a territory of the United States only	Establishes that most Americans don't live in a "State" under the Internal Revenue Code.	11/12/04	1020	
04.013	U.S. DOJ Tax Division Attorney Admits in the Federal Register, 37 F.R. 20690-20964, on Sept. 27, 1972 that the federal government can only tax foreign commerce	Federal taxing power outside of the federal zone and inside states of the Union can ONLY relate to foreign commerce, by the IRS' own admission. This means "duties and imposts" on imported goods only.	11/12/04	1021	
04.014	Treasury Order 150-02	The only remaining Internal Revenue District is in Washington D.C. See EX0006 for accompanying evidence.	11/15/04	1025	
04.015	IRS Publication 521: Moving Expenses	Shows on p. 7 that the term "United States" is limited to the possessions	01/20/05	1034	
04.016	Response from Congressman E. Clay Shaw, Jr. about the illegal use of the IRS Notice of Levy, form 668-A(c)(DO)	IRS form 668-A(c)(DO) omits paragraph (a) of 26 U.S.C. §6331. This congressman says that is a misleading tactic by the IRS.	05/02/05	1036	
04.017	Treasury Order 150-10	Delegation of authority to enforce revenue laws from Secretary of the Treasury to the Commissioner of the Internal Revenue Service.	06/15/06	1038	
04.018	26 CFR §301.7701-9 Secretary or His Delegate		06/15/06	1039	
04.019	Bureau of Land Management (BLM) FOIA for federal territory within a state	Quite revealing.	06/07/07	1050	
04.020	Chrysler v. Brown, 441 U.S. 281 (1979)	Proves that interpretive regulations do not have the "force and effect of law". Among interpretive regulations are those that implement all tax levies under	01/02/09	1083	

		26 U.S.C. §6331 , as indicated in the previous exhibit, EX05.045 .			
04.021	Jurisdiction of Federal Court	Illustrates the jurisdiction of a federal court in Oklahoma.	01/02/09	0059	
04.022	31 CFR Parts 51 and 52 Definitions	Illustrates the separation between the de jure government and de facto government by comparing words of art in statutory definitions.	01/02/09		
04.023	FLETC Seminar on Territorial Jurisdiction on Federal Property	Describes the various types of federal property and the jurisdiction within each type. Downloaded from the Federal Law Enforcement Training Center (FLETC) on 7/19/2011.	07/19/11		

1.5 ENFORCEMENT AUTHORITY

Please read:

1. [Federal Enforcement Authority Within States of the Union, Form #05.032](#)
 -  [Sample](#)
 -  [PDF in member subscriptions](#)
 - [Member Subscriptions](#)
2. [Requirement for Consent, Form #05.003](#)

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Exhibit (EX) #	Title	Significance	Date of Last Revision	Old Exhibit #	Bookstore Items Used in
05.001	Cheryl Kordick Letter explaining the three (3) types of regulations.		12/01/03	0013	
05.002	26 CFR §1.0-1 - Implementing Regulation on the Enactment Date of 26 USC.		12/01/03	0015	
05.003	26 CFR §601.702 (a)(1)(iv) Requirement upon IRS to publish obligation in Federal Register.		12/01/03	0019	IRS-LTR3712 IRS-LTR2810
05.004	26 CFR §601.702 (a)(2)(ii) Effect of Failure to Publish Obligation in Federal Register.		12/01/03	0020	IRS-LTR3712
05.005	Michael White, Attorney, Legal Opinion Letter, Office of the Federal Register.	Federal government admits that no requirement to file an income tax return has ever been published in the Federal Register.	12/01/03	0021	IRS-LTR3712 IRS-LTR2810
05.006	Commissioner Rossotti Delegated Response Letter "Law not require individuals to file".		12/01/03	0023	
05.007	Carroll Field Letter: IRS bound by Administrative Procedures Act.		12/01/03	0025	
05.008	Administrative Procedures Act "Administrative Procedures Act" – 5 U.S.C. §556 (d): Burden of Proof upon		12/01/03	0026	

	IRS.				
05.009	26 U.S.C. §6331(a) Levy authority only upon select parties of the federal government		12/01/03	0028	
05.010	Organizational Chart of the United States Treasury – IRS not listed under Enforcement.	Shows why the IRS has no enforcement powers. Click here for similar evidence.	12/01/03	0031	
05.011	Dwight Avis Sworn Testimony before House Ways & Means Committee.	IRS chief admits under oath that the income tax is entirely voluntary, and therefore cannot be enforced.	12/01/03	0036	
05.012	26 U.S.C. §7851(a)(6)(A) Applicability of Revenue Laws – Subtitle F Enforcement Date.		12/01/03	0037	
05.013	IRS Letter 112C To Claim A Refund.	Letter from IRS that shows how to file a "no liability" return.	12/01/03	0057	
05.014	IRS Releases Levy article.		12/01/03	0058	
05.015	18 U.S.C. §1589 Forced labor		12/19/03	1001	IRS-LTR2810
05.016	18 U.S.C. §1593 Mandatory restitution		12/19/03	1002	IRS-LTR2810
05.017	1 CFR §21.21(c): Federal agencies cannot use the regulations of other agencies		09/08/04	1003	IRS 2039 Summons
05.018	IRC §7601 IRS only authorized to canvass internal revenue districts in search of taxable persons and objects	IRS may only search for taxable persons or objects within "Internal Revenue Districts". Treasury Order 150-02 establishes that the only remaining Internal Revenue District is Washington, D.C.	09/08/04	1006	IRS LTR 555(SC)
05.019	IRC §6702 -Only a Statute-There are no Regulations Behind Enforcement	IRS is not allowed to enforce any part of Subtitle A of the Internal Revenue Code	09/08/04	1008	IRS LTR 1058 1040 & CIV PEN
05.020	IRC §6651 - Enforcement Regs only for 27 CFR Parts 24, 25, 70, 194		09/08/04	1009	IRS LTR 1058 1040 & CIV PEN
05.021	IRC §6601 - Enforcement Regs only for 27 CFR Parts 70, 170, 194, 296		09/08/04	1010	IRS LTR 1058 1040 & CIV PEN
05.022	Letter from Joseph Cloonan of IRS	IRS says individuals are not required to file returns.	10/22/04	1012	IRS-CP71D
05.023	General Accounting Office Report #GAO/GGD-00-60R IRS' Substitute for Returns (SFR)		10/22/04	1013	IRS-CP71D
05.024	Congressman Dennis Hertel admits on Congressional Stationary that the IRS can only levy federal	IRS can only levy elected or appointed officers of the United States government, as required by 26 U.S.C. §6331(a).	11/12/04	1015	

	"employees"				
05.025	Dwight Avis, Head of the IRS, admits to Congress under oath that payment of Internal Revenue Taxes is 100% voluntary	Income tax is voluntary, and payment cannot be compelled	11/12/04	1016	
05.026	IRS Admits on its own stationary that there is no law that requires a person to file a tax return	Americans aren't required to file a "return" with the IRS, according to the IRS.	11/12/04	1017	
05.027	Revenue Act of 1939, Section 4, 53 Stat. 1	Shows that Internal Revenue Code was "repealed" and now stands only as a repealed "code" or "title", but not "law" or "positive law". See legislative notes under 1 U.S.C. §204 for confirmation of this astounding fact	11/15/04	1023	
05.028	IRS Internal Revenue Manual (IRM) Section 5.1.11.6.8 : Authority	Shows the delegated authority of IRS agents to perform Substitute for Returns (SFRs). Note that the form 1040 is NOT listed. This is based on 26 U.S.C. §6020(b)	11/15/04	1024	
05.029	Authorities on SFR	Demonstrates lack of authority to do Substitute For Returns on 1040 filers	03/24/06	1026	
05.030	Nara General Records Schedules	Paragraph 18 shows that IRS Levy Form 668A only applies to federal "employees", rather than private contractors or private citizens. This is entirely consistent with I.R.C. §6331(a) , which permits levy to be made only on federal "employees".	11/02/05	1029	
05.031	26 CFR §301.6020-1T Returns Prepared or Executed by the Commissioner or Other Internal Revenue Officers	Authority of the Commissioner of Internal Revenue to Prepare "Substitute For Returns" (SFRs)	06/15/06	1040	
05.032	Ja Nean Ellis, IRS Disclosure Officer letter dated June 15, 2004	Describes authority to prepare "dummy returns"	06/15/06	1041	
05.033	Jay Hammer, IRS Disclosure Officer Letter dated November 2, 1993	Letter from IRS which admits that IRS has no delegation orders to prepare "Substitute For Returns" (SFRs)	06/15/06	1042	
05.034	Delegation Order 182 (Rev3 & Rev 7)	Delegation Order which describes authority of IRS Agents. Notice that Substitute For Return Authority on 1040 returns is ABSENT.	06/15/06	1043	
05.035	Letter from IRS About Requirement to File Income Tax Returns		03/05/98	1044	
05.036	Letter from IRS admitting that 26 U.S.C. §6702 has no implementing regulations		10/08/98	1045	
05.037	IRS Office of Chief Counsel Notice CC-2007-005: Litigation Position for Returns Prepared for Section 6020(b)	Requires filing of 6020(b) certification in order to sustain penalties against nonfilers.	12/30/07	1064	
05.038	IRS Office of Chief Counsel Notice 200127045: Altered jurats	Background on what constitutes a valid "return".	01/28/07	1066	
05.039	IRS Office of Chief Counsel Notice	Background on what constitutes a valid "return".	01/28/07	1067	

	200127045: Frivolous returns				
05.040	IRS Office of Chief Counsel Notice 200127045: Altered Tax Forms	Background on what constitutes a valid "return".	01/28/07	1068	
05.041	25 FR 11402, 11420, 12108-12113 (November 26, 1960; 26 CFR §1.6012-1	Publication in Federal Register of requirement file federal tax return under 26 CFR §1.6012-1. See also Current 26 CFR §1.6012-1 .	03/15/08	1070	
05.042	IRS Doc. 6209 Activity Codes Relating to Requirement to File Tax Returns	Proves IRS 1040 is ONLY for government employees and that there is no MFR code which requires filing. Derived from IRS Document 6209 (OFFSITE LINK), Chapters 12.	10/22/08	1078	
05.043	IRM 5.14.10.2 (09-30-2004).	Indicates that private employers are not required to enter into payroll withholding agreements. After prominently posting this section on our website for over two years, the IRS conveniently removed it on 9-26-2008 as well as any mention at all of "private employers" from their IRM. Covering up the truth!	10/28/08	1080	
05.044	26 CFR §31.6011(a)-7(a)	Requires IRS agents executing Substitute For Returns (SFRs) to have a power of attorney to do so.	11/15/08	1081	
05.045	48 F.R. 10060	Proves that 26 U.S.C. §6331 regulations are interpretive rather than legislative, such that they can only be enforced against the government. Interpretive regulations carry no force and effect of law. See Chrysler v. Brown, 441 U.S. 281, (1979) in exhibit EX04.020 below.	01/02/09	1082	
05.046	44 U.S.C. §1507	This statute establishes that no law is valid or enforceable against anyone that is required to be published in the Federal Register and is not so published. This exhibit goes with EX05.005 and 26 U.S.C. §7805 and proves that the I.R.C. is only enforceable against the government and not private persons.	01/26/09	1085	
05.047	5 U.S.C. §552(a)	Establishes the requirement to publish "substantive" rules, meaning legislative regulations for the enforcement and that they are not enforceable until published. Almost none of the provisions of the I.R.C. have such regulations as revealed here .	01/26/09	1086	
05.048	Letter from Congressman Tom Feeney describing IRS levy authority under 26 U.S.C. §6331(a).	Establishes that the IRS has no levy authority over private sector workers.	07/10/09		
05.049	Letter from Texas Secretary of State proving the "Internal Revenue Service" has no authority to operate in Texas	Admits they have no record of a domestic corporation, professional association, limited partnership, foreign corporation, professional corporation, professional association, limited partnership, out of state financial institution by the name "Internal Revenue Service" registered in Texas.	08/02/10		
05.050	Treasury Bulletin 07-37 and 26 CFR §301.6215-1	26 CFR §301.6215-1 says that after the Tax Court rules, the District Director or Director of the Regional Service Center must do the assessment. Treasury Bulletin 07-37 says that both the District Director and Regional Service Center Director positions were ABOLISHED. Hence, there is NO WAY to perform a lawful assessment per 26 US.C. §6020(b) for cases that go through U.S. Tax Court.	02/14/11		

1.6 MONEY

Please read [The Money Scam, Form #05.041](#)

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Exhibit (EX) #	Title	Significance	Date of Last Revision	Old Exhibit #	Bookstore Items Used in
06.001	Federal Reserve Board admits that there is NO DEFINITION for what a "dollar" is.	This letter is HUGELY important, because NOWHERE in the law is a Federal Reserve Note defined as a "dollar".	05/21/07	1047	
06.002	House Joint Resolution 192	Abandonment of gold-backed currency.	05/24/07	1049	
06.003	Congressman Dean Heller Admits the Only remaining money is silver dollars	Quite revealing.	06/18/07	1051	
06.004	Letter from Assistant General Counsel for the Department of the Treasury, Russell Munk dated Feb. 18, 1977 admitting that Federal Reserve Notes are not "dollars"	Next time the IRS asks you to pay a tax bill, ask them if they want it in "dollars". If they say yes, then ask them where you can find them. They aren't available!	07/20/07	1054	
06.005	Senator Bennett of Utah Talks about money	Defines what is "money".	11/30/07	1062	
06.006	Senator Ensign of Nevada describes the definition of a "dollar"	There is no definition!	11/30/07	1063	
06.007	Congressman Beers of the Nevada State Assembly comments on the definition of a "dollar"	Excellent!	01/15/07	1065	
06.008	Congressman Dean Heller talks about money		02/02/08	1069	

1.7 FRANCHISES

Please read:

1. [Government Franchises Course, Form #12.012](#)
2. [Government Instituted Slavery Using Franchises, Form #05.030](#)

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Exhibit (EX) #	Title	Significance	Date of Last Revision	Old Exhibit #	Bookstore Items Used in
07.001	Phillip Douglass - Social Security Administration Definition of 'U.S. Citizen'.	Shows that Americans born in and living in states of the Union are not " U.S. citizens ".	12/01/03	0005	
07.002	Form SS-5 Application for Social Security Number.	Shows that only " U.S. citizens " born in and living in the federal zone qualify for Social Security.	12/01/03	0006	
07.003	Privacy Act of 1974 Statement – Unlawful to deny rights for refusal to disclose SSN.	Shows that the federal government cannot force a person to disclose an SSN on any tax form.	12/01/03	0055	
07.004	Letter from the Social Security Administration	Social Security Administration admits that Social Security Numbers are not mandatory and are voluntary.	11/13/04	1014	
07.005	Social Security	Proves that Social Security is a contract and that it	02/14/05	1037	

	Earnings Statement	makes you into a federal "employee".			
07.006	Letter from IRS admitting that Title 26, the Internal Revenue Code, is not positive law, but special law			1046	
07.007	Affidavit of Eligibility	Shows who the requirements for obtaining a license from the state. Proves that the only people who can obtain licenses are those domiciled in the Corporate State on federal territory within their state and born there, or aliens, but not American Nationals born in and domiciled in the Republic State.	07/31/07	1055	
07.008	Response from Social Security Administration to the Bureau of Public Debt FOIA, Form #03.007	Very interesting	08/21/07	1056	
07.009	Letter from Social Security Administration about the Voluntary Nature of Social Security participation	Proves that SS participation is voluntary, and details about SSN usage.	09/20/07	1058	
07.010	Social Security Card, Circa 1955	Notice it says "Not for Identification"	11/27/07	1060	
07.011	Fillable Social Security Card, Circa 1955	Notice it says "Not for Identification"	11/27/07	1061	
07.012	Letter from Social Security Administration Regarding Right to Quit Social Security	This is a response to sending in Resignation of Compelled Social Security Trustee, Form #06.002 . Propaganda	04/08/08	1072	
07.013	Religions Which are Exempt from Taxes	FOIA response from Social Security Administration	07/03/08	1077	

1.8 CORPORATIZATION AND PRIVATIZATION OF THE GOVERNMENT

Please read [Corporatization and Privatization of the Government, Form #05.024](#)

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Exhibit (EX) #	Title	Significance	Date of Last Revision	Old Exhibit #	Bookstore Items Used in
08.001	Title 31 of the United States Code "United States Code" Index Page – IRS is not listed as Agency of US Treasury.		12/01/03	0030	
08.002	Diversified Metal Products v. IRS Case – US District Court of Idaho	Established that the IRS is NOT agency of the federal government.	12/01/03	0032	
08.003	28 U.S.C. §1349 Corporation Organized Under Federal Law As Party.		12/01/03	0033	
08.004	IRS Counsel admits under oath that the IRS is not "an agency of the federal government"		11/12/04	1022	
08.005	FOIA Response from Federal Court regarding	Proves that the federal court is in the Executive and not Judicial Branch.	08/21/07	1057	

	EIN				
08.006	Incorporation Document for the Internal Revenue Service (IRS)	Proves that the IRS is a private, for-profit corporation, and not a government agency or instrumentality.	10/25/07	1059	
08.007	Incorporation of "United States of America"	Fascinating	03/30/08	1071	
08.008	16 Stat. 419-429: District of Columbia Organic Act of 1871	Organized the District of Columbia into a municipal corporation.	03/08/09	1087	
08.009	20 Stat. 102-108: District of Columbia Organic Act of 1878	Place the District of Columbia under the President and made the appointees who managed it into officers of the corporation.	03/08/09	1088	
08.010	Certified Copy of the Original Thirteenth Amendment to the United States Constitution	This was the amendment that caused a loss of nationality if anyone accepted a title of nobility.	04/20/09	1090	
08.011	2 Stat. 115-116: An Act Concerning the District of Columbia, 1801	Describes the organization of the District of Columbia. Dated. March 3, 1801.	09/18/09		
08.012	Senate Report 443, May 15, 1916	Important background on the history of the District of Columbia	06/05/11		

1.9 TAXATION

For additional information on taxation, please read:

1. [The "Trade or Business" Scam, Form #05.001](#)
2. [Why Domicile and Becoming a "taxpayer" Require Your Consent, Form #05.002](#)
3. [The Great IRS Hoax, Form #11.302](#) (OFFSITE LINK)
4. [Taxation Topic Page](#) (OFFSITE LINK) - Family Guardian Website

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Exhibit (EX) #	Title	Significance	Date of Last Revision	Old Exhibit #	Bookstore Items Used in
09.001	26 CFR §301.6109-1 Identifying Numbers: Social Security Number.		12/01/03	0004	
09.002	Flowchart: American Citizen & Federal Income Tax Imposition.		12/01/03	0008	
09.003	IRS letter on the enactment date of 26 USC.		12/01/03	0014	
09.004	26 U.S.C. §6001, 6011, 6012 – When Required by Regulations Liability for Subtitle A Income Tax.		12/01/03	0016	
09.005	26 U.S.C. §7851(a)(1)(A) Applicability of Revenue Laws for Subtitle A Income Tax.		12/01/03	0017	
09.006	26 U.S.C. §7851(a)(4) Subtitle D & 7851(a)(5) Subtitle E - Effective dates of enactment.		12/01/03	0018	
09.007	IRS statement that Individual Determines Form to File and Tax		12/01/03	0022	

	They Owe.				
09.008	26 U.S.C. §7701 (a)(14) & 26 U.S.C. §1313 (b) Definition of the word 'Taxpayer'.		12/01/03	0027	
09.009	IRS Taxpayer Advocate Response Letter – Washington, DC.		12/01/03	0034	
09.010	26 CFR §1.861-8 (f)(1) Determination of Taxable Sources within the United States.	Shows that most Americans do not have any income from a taxable "source" within the meaning of the Internal Revenue Code.	12/01/03	0035	
09.011	Federal Rules of Civil Procedure 12 (b)(1) & 12 (h)(3).		12/01/03	0039	
09.012	Scheuer v. Rhodes Case.		12/01/03	0040	
09.013	26 CFR §31.3402(p)-1 Employment Taxes and Collection of Income Tax At Source.	Shows that tax withholding on earnings from labor are entirely voluntary and cannot be coerced.	12/01/03	0041	
09.014	26 U.S.C. §3402 Income Tax Collected At Source – Subtitle C		12/01/03	0042	
09.015	IRS letter: "Your income 'appears' to create a taxable liability"		12/01/03	0044	
09.016	Form 23C & Supporting Documents from a RACS report with IRM instructions.		12/01/03	0046	
09.017	Flowchart: Four problems for IRS making income tax claims of American Citizens.		12/01/03	0047	
09.018	"Dear Taxpayer" Response Letter to IRS		12/01/03	0049	
09.019	Sample Withholding Exemption Certificate		12/01/03	0051	
09.020	26 U.S.C. §7851 Applicability of Revenue Laws – Subtitles A, B, C, D, E, & F.		12/01/03	0052	
09.021	26 U.S.C. §7214 (a)(2) & (a)(7) Offenses by Officers and Employees of the United States.		12/01/03	0053	
09.022	26 U.S.C. §6065 (b) Oath regarding income taxes by individuals [Congress doesn't delete laws].		12/01/03	0056	
09.023	Cynthia Mills Letter , IRS Disclosure Officer Hoverale Letter		12/19/03	1000	IRS-LTR3172 IRS-LGR2810
09.024	IRC §7651 Applicability of Revenue Laws- Subtitle A income tax at (a)(1)(A)—ONLY for 27 CFR Part 24 for WINE		09/08/04	1007	IRS LTR 555(SC)

PRODUCTION					
09.025	Noted Tax Historian's Book Declares U.S. Income Tax as Direct Tax is a Violation of Long-established U.S. Supreme Court Mandates		10/18/04	1011	
09.026	Tax Treatment of Thrift Savings Plan Payments to Nonresident Aliens and Their Beneficiaries	Shows that only people who are either "U.S. citizens", "residents" (aliens), and nonresident aliens who worked for the U.S. government are liable for income tax. Specifically says that those who never worked for the U.S. government in the United States are not liable.	12/17/04	1030	
09.027	Excerpt from IRS Publication 519, Year 2000, on taxability of earnings by Nonresident aliens	Shows that only income from "U.S. sources" is taxable to nonresident aliens, which under 26 U.S.C. §7701(a)(9) and (a)(10) means the District of Columbia.	01/05/05	1032	
09.028	IRS Cumulative Bulletin #1, April to Dec. 1919	First mention of nonresident aliens we are aware of in IRS publications.	07/31/09		
09.029	Copyright Office Policy on "Pseudonames"	Use this as a basis for using pseudonames in administering your tax affairs, and copyright everything you submit	03/10/10		
09.030	Analysis of the Financial Impact of Ending Income Taxes	Microsoft Excel spreadsheet showing the fiscal effect of ending federal income taxes upon the national government. Play with the numbers. Experiment!	08/15/10		
09.031	Brushaber v. Union Pacific Railroad, 240 U.S. 1 (1916)	The most famous case quoted by the IRS and also by those advancing the Nonresident Alien Position . This is the COMPLETE U.S. Supreme Court transcript of the case.	09/02/10		
09.032	Washington Post, 8-27-2010 report on the complexity of the tax code	Proves that the I.R.C. can't be law, because it is unknowable by the Average American	09/02/10		
09.033	President's Economic Recovery Advisory Board Report entitled "The Report on Tax Reform Options: Simplification, Compliance, and Corporate Taxation"	Proves that the I.R.C. is so complex, that it is unknowable by the Average American	09/02/10		
09.034	Frank R. Brushaber Geneological Records	Frank Brushaber was the Plaintiff in Brushaber v. Union Pacific Railroad, 240 U.S. 1 (1916). He was born in America and the records show he was a "U.S. citizen" but he is listed as a nonresident alien in Treasury Decision 2313. This proves our position in our Nonresident Alien Position, Form #05.020 memorandum of law.	09/02/10		
09.035	Testimony of the Staff of the JCT Concerning a Study of the Overall State of the Federal Tax System and Recommendations for Simplification, April 26, 2001	Proves that the federal income tax is too complicated to be understood by the average person. Good for use as a reliance defense.	10/15/10		

1.10 DISCOVERY

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Exhibit	Title	Significance	Date of	Old	Bookstore
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(EX) #			Last Revision	Exhibit #	Items Used in
10.001	Internal Revenue Service (IRS), Systems of Records, Federal Register Vol. 66, pp. 63784 through 63875	A listing of all the records maintained by the IRS that you can obtain under the Freedom of Information Act and the Privacy Act	06/28/07	1052	
10.002	Department of the Treasury, Systems of Records, Federal Register Vol. 66, pp. 44204 through 44213	A listing of all the records maintained by the Treasury that you can obtain under the Freedom of Information Act and the Privacy Act	06/28/07	1053	
10.003	Privacy Act Issuances: Dept of the Treasury. Office of the Federal Register	These are the records you can request through the Freedom of Information Act. Click here for the HTML source of this exhibit, if still available, which is a VERY large file.	07/01/09		
10.004	IRS FOIA Disclosure Relating to Sharing of Notice of Federal Tax Lien information	Proves that the IRS can't share tax lien information.	05/19/08	1076	
10.005	IRS Investigative Materials, IRS Publication 1421	IRS Investigative Materials: A Guide to Internal Revenue Service Material Available to Other Federal Agencies." It doesn't appear to be otherwise online. Printed and sent to Federal Depository Libraries in 1988, it's the kind of publication that the IRS no longer makes available to the public.	07/08/09		

1.11 GOVERNMENT AND LEGAL PROFESSION CORRUPTION, SECRECY, AND SCAMS

Please visit:


1. [Forms and Publications, Section 1.11.4: Corruption](#)
2. [Scams and Frauds Page](#) (OFFSITE LINK)
3. [Activism Page, Section: Investigating Government Corruption](#) (OFFSITE LINK)
4. [Family Guardian Forums: Government and legal profession secrecy, corruption, and propaganda](#) (OFFSITE LINK)

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Exhibit (EX) #	Title	Significance	Date of Last Revision	Old Exhibit #	Bookstore Items Used in
11.001	Testimony of B. John Williams, former IRS Chief Counsel before the Senate Finance Committee on October 22, 2003	Admits: ". . . <i>the mission of the Service is to apply the law fairly and impartially, not to apply the law in a manner that is biased toward a result the government wants.</i> "	04/30/08	1074	
11.002	IRM 1.11.2.6	Indicates that the IRS classifies all information that would reduce one's liability or cause a change in filing status to the CORRECT status (!)as "For Official Use Only" that is protected from disclosure. Do a FOIA or legal discovery (Request for Production of Documents) for THIS information, and especially if you have been indicted for a tax crime! This is how you to obtain evidence to prove that you are not required to file or pay.	01/02/09	1084	
11.003	Biography of William Howard Taft	Shows that Taft was an Internal Revenue Collector for the Bureau of Internal Revenue in 1882 before he became president. He was the President who proposed the Sixteenth Amendment and got it fraudulently ratified, who got the Certiorari Act of 1925 passed to deny appeals on tax abuses, and who as a Chief Justice of the U.S. Supreme court spread the	11/13/10		

	income tax to apply to all Americans abroad in Cook v. Tait, 265 U.S. 47 (1924). The Cook v. Tait scam is discussed in Federal Jurisdiction, Form #05.018, Section 5.			
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NOTES:

1. Exhibit numbers 0001 through 0064 were extracted from the  [Galileo Paradigm Book, Form #11.008](#) (OFFSITE LINK).
2. To cite an exhibit, cite it with "EX" in front of the number, and put leading zeros so the resulting number of the exhibit has five numeric digits. This makes the exhibits compatible with computer sorting and searching tools that we are in the process of developing. For instance, to cite Exhibit 01.001 in a response letter, refer to it simply as "EX01.001".

2. TOPICAL INDEX OF EXHIBITS**Citizenship**

People born in states of the Union are not "U.S. citizens": [EX01.001](#), [EX07.001](#)
 Not a "resident" under the I.R.C.: [EX01.002](#)

Enforcement authority

Enactment of I.R.C.: [EX05.019](#)
 Internal Revenue Code was repealed in 1939: [EX05.027](#)
 No enforcement powers: [EX05.019](#)

IRS

Not an agency of the federal government: [EX08.002](#)
 No enforcement powers: [EX05.019](#)

Jurisdiction

Applicability of revenue laws: [EX04.006](#)
 Definition of "State": [EX04.012](#)
 Definition of "United States": [EX04.001](#), [EX04.002](#), [EX04.006](#)
 Limited jurisdiction of Congress: [EX04.009](#)

Liability:

Income tax is voluntary: [EX05.025](#)
 No liability returns (how to file): [EX05.013](#)
 No requirement to file: [EX05.005](#), [EX05.026](#)
 Nonresidents who never worked for U.S. government in the "United States" are NOT liable: [EX09.026](#)
 Not a "taxpayer": [EX09.008](#), [EX05.029](#)

Social Security Numbers:

Appear on returns only for "aliens": [EX05.029](#)
 Applying for: [EX07.002](#)
 Cannot punish for failure to disclose: [EX04.006](#)
 Not required: [EX07.004](#)

Substitute for Returns

Not authorized for 1040, 1040NR, 1040A forms: [EX05.028](#)
 IRS talks about authority to do "dummy returns": [EX05.032](#)
 IRS admits it has no delegated authority to perform: [EX05.033](#)
 IRS talks about requirement to file returns: [EX05.035](#)

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