

RECEIVED

Feb 29 2024

SC Court of Appeals

STATE OF SOUTH CAROLINA
COURT OF APPEAL

Ali Adebisi
Appellant

case no. 001700

Vs

LAKEVIEW LOAN SERVICING, LLC
Respondent(s)

Notice of Criminal Complaint

See attached complaint.

Respectfully submitted

Ali, Adebisi

STATE OF SOUTH CAROLINA
COURT OF APPEAL

Ali Adebisi
Appellant

case no. 001700

Vs

LAKEVIEW LOAN SERVICING, LLC
Respondent(s)

PROOF OF SERVICE

Now comes Ali, Adebisi with a Notice of Criminal Complaint to be placed before the Court of Appeals in the State of South Carolina on this day of 29th and month of February, 2024.

cc: Chad.Burgess@brockandscott.com

cc: malloy@mceachinlawfirm.com

Adebisi Ali

RECEIVED

Feb 29 2024

STATE OF SOUTH CAROLINA
FLORENCE DIVISION

DISTRICT COURT
FOURTH CIRCUIT

SC Court of Appeals

UNITED STATES OF AMERICA)	CASE NO.
V.)	AFFIDAVIT OF TRUTH FOR CRIMINAL
WILLIAM HAIGH PORTER)	COMPLAINT IN THE NATURE OF WRIT
CHAD WILSON BURGESS)	OF MANDATE

Affiant for his complaint against Defendant states and alleges:

1. On the 24th of May 2022, William Haigh Porter, acting as Master in Equity, in the County of Florence, in the Court of Common Pleas, ordered a sale for the property belonging to the Affiant. Chad Wilson Burgess is the Attorney and is making this request on behalf of Lakeview Loan Servicing, LLC and Brock and Scott, PLLC.
2. On the 6th of March 2023, William Haigh Porter, acting as Master in Equity, issued an order for the sale of private property belonging to Adebisi Ali. This order was issued for Chad Wilson Burgess and Law Firm Brock and Scott, PLLC.
3. On the 4th of April 2023, at 11:00am, William Haigh Porter, acting as Master in Equity, sold private property on his own accord belonging to Adebisi Ali for \$30,000 to Lakeview Loan Servicing, LLC on behalf of their attorney Chad Wilson Burgess of Brock and Scott, PLLC.
4. On October 10, 2023, the Affiant produced a notice to appeal to the Appellant Court of the State of South Carolina.
5. On November 29, 2023, in the Appellant Court of South Carolina, Affiant produced a motion to compel Chad Wilson Burgess to produce Foreign Registration Statement which is mandatory and not voluntary for public transparency. Affiant informed the Court, Defendants and Council, that Affiant is the beneficiary of the property and efforts were ignored.
6. On January 5, 2024, Affiant ask the Appeals Court of South Carolina for sanctions against the Defendant, Chad Wilson Burgess for failure to produce Foreign Registration Statement.
7. On January 10, 2024, Affiant send a Freedom of Information request to William Haigh Porter to produce Foreign Registration Statement.
8. On January 18, 2024, the Affiant received correspondence and acknowledgement from Defendant, William Haigh Porter, acting as Master in Equity, that he did not have Foreign Registration Statement on file with Department of Justice.
9. On January 24, 2024, Affiant informed the Defendant, William Haigh Porter, acting as Master in Equity, to terminate all agreements in case/order 2021CP2102234, and to return all payments made on the case to the beneficiary from the inception.

10. On January 24, 2024, Affiant also order the Defendant, William Haigh Porter, acting as Master in Equity, for a full accounting of the case 2021CP2102234 upon the CRIS ledger and Defendant refused.
11. On January 24, 2024, Affiant informed Defendant there has never been an abandonment of any securities/bonds on the estate willfully.
12. On January 24, 2024, Affiant informed the Defendant William Haigh Porter, acting as Master in Equity, that his actions constitute an illegal enterprise of Civil Rico Racketeering. Defendant ignore Affiants warning.
13. On January 24, 2024, Affiant informed Defendant, William Haigh Porter, acting a Master in Equity, that he was in violation of the Affiants rights and Defendant ignored.
14. On January 24, 2024, Affiant Requested from Defendant William Haigh Porter, acting as Master in Equity in the Common Court of Pleas in Florence County, to fill out IRS Form 4490 and W-9. Defendant refused all requests which are mandatory and not voluntary.

COUNT 1
Conspiracy Against Rights

15. Affiant re-alleges paragraph 1-13
16. On April 04, 2023, Defendant William Haigh Porter, acting as Master in Equity in Florence County Common Court of Pleas, unlawfully sold private property for public use without just compensation to Lakeview Loan Servicing, LLC for a debt of \$103,181.95.
17. On May 11, 2023, Defendant William Haigh Porter, acting as Master in Equity in Florence County Common Court of Pleas, published in the Morning News in the City of Florence, state of South Carolina, newspaper reference: 0001276677, knowingly and willingly fraudulently advertised the sale of a security.

COUNT 2
Agents of Foreign Government

18. Affiant re-alleges paragraph 1-13
19. On April 04, 2023, Defendant Chad Wilson Burgess, acting as Attorney for Lakeview Loan Servicing, LLC, acted as attorney for Lakeview Loan Servicing, LLC with no Foreign Agent Registration filed with the Department of Justice.
20. William Haigh Porter, acting as Master in Equity for Florence County Common Court of Pleas, is not registered with the Department of Justice as required by Congress.

COUNT 3
Bank Fraud

21. Affiant re-alleges paragraph 1-13
22. William Haigh Porter, acting as Master in Equity for Florence County Common Court of Pleas, under oath, intentionally conducting legal commercial transactions with no jurisdiction as debt collector.
23. Chad Wilson Burgess, acting as Attorney for Lakeview Loan Servicing, LLC, conducted legal commercial transaction with no jurisdiction as a debt collector.

COUNT 4
Misprision of Treason

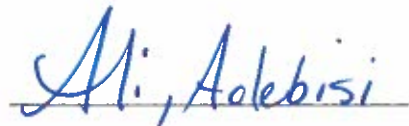
24. Affiant re-alleges paragraph 1-13
25. William Haigh Porter, acting as Master in Equity for Florence County Common Court of Pleas, owing allegiance to the United States under oath, having knowledge of the commission of treason, has concealed, and did not make known to the President or to some judge of the United States.
26. Chad Wilson Burgess, acting as attorney for Lakeview Loan Servicing, LLC, under oath, having knowledge of the commission of treason, has concealed, and did not make known to the President or to some judge of the United States.

COUNT 4
Misprision of Felony

27. Affiant re-alleges paragraph 1-13
28. William Haigh Porter, acting as Master in Equity for the Common Court of Pleas, owing allegiance to the United States under oath, having knowledge of the commission of a felony, concealed and did not make known to some judge or other person in civil or military authority under the United States.
29. Chad Wilson Burgess, acting as attorney for Lakeview Loan Servicing, LLC, under oath, having knowledge of the commission of a felony, concealed and did not make known to some judge or other person in civil or military authority under the United States.

THEREFORE, Affiant demands Judgement against Defendants, as his liability appears, in the sum of Two Hundred Fifty Thousand Dollars (\$250,000), return of all private/intellectual property belonging to Adebisi Ali Living Trust, together with all costs and disbursements.

Dated: February 26, 2024



Adebisi Ali
Affiant
1901 W Evans Street
Unit 5372
Florence, South Carolina

UNITED STATES DISTRICT COURT

for the

District of South Carolina



United States of America)	
v.)	
WILLIAM HAIGH PORTER)	Case No.
CHAD WILSON BURGESS)	
)	
)	
)	
)	

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 23, 2022-Present in the county of Florence in the 4th District of South Carolina, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S. Code § 241	Conspiracy against rights
18 U.S. Code § 242	Deprivation of rights under color of law
18 U.S. Code § 951	Agents of foreign government
18 U.S. Code § 1344	Bank fraud
18 U.S. Code § 912	Officer or employee of the United States
18 U.S. Code § 2382	Misprision of Treason
18 U.S. Code § 4	Misprision of felony

This criminal complaint is based on these facts:

Please see verified affidavit of Truth

Continued on the attached sheet.

Complainant's signature

Adebisi Ali, Affiant

Printed name and title

Sworn to before me and signed in my presence.

Date: _____

Judge's signature

City and state: _____

Printed name and title

Adebisi Ali
In the Matter of CHARLES RAY THOMAS II
1901 W Evans St. Unit 5372
Florence, South Carolina near [29502-7884]

William Haigh Porter
dba Master in Equity
181 N. Irby St.
Florence, SC 29501

RE: Affidavit for Freedom of Information

Greetings,

This FOIA request is mandatory for public disclosure and transparency pursuant to 22 U.S.C. 611. Required for all public officials. I am requesting your Foreign Registration Statement which is supposed to be filed with the Department of Justice. At this request, I hereby give you (3) days to answer before a criminal investigation is commenced.

Ali Adebisi

Responsible Party Holder in Due Course

State of South Carolina
County of Florence

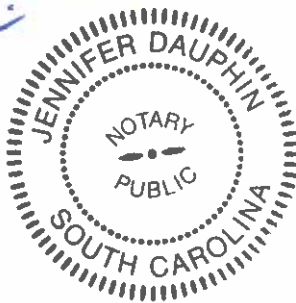
The foregoing affidavit was acknowledged before me this 10th day of

January, 2021 by Jennifer Dauphin Notary Public.

My commission Expires 10/08/2029

Jennifer Dauphin

Seal:



CC: Department of Justice
950 Pennsylvania Avenue NW
Washington, DC 20530



HAIGH PORTER
MASTER-IN-EQUITY
FLORENCE COUNTY JUDICIAL CENTER
181 N. IRBY STREET
FLORENCE, SOUTH CAROLINA 29501

TELEPHONE: (843) 665-3081
FACSIMILE: (843) 676-8695

January 18, 2024

Adebisi Ali
1901 West Evans Street, Unit 5372
Florence, SC 29502-7884

RE: In the Matter of Charles Ray Thomas, II
Affidavit for Freedom of Information

Dear Mr. Ali:

This acknowledges receipt of your FOIA request dated January 10, 2024. Foreign Registration Statements are not filed by the office of the Florence County Master-in-Equity.

Sincerely,

A handwritten signature in black ink, appearing to be "HP", written over a horizontal line.

Haigh Porter

HP/jj

OATH FOR COUNTY AND STATE OFFICERS

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

1. Immediately return this completed, notarized oath form to:

The Honorable Mark Hammond
Office of the Secretary of State
1205 Pendleton Street, Suite 525
Columbia, South Carolina 29201
Attn: Boards and Commissions Division

MAR 28 2022


SECRETARY OF STATE OF SOUTH CAROLINA

2. Print your name, the office to which you have been appointed/elected, and your mailing address plainly.
Please write clearly.

PRINT NAME: William Haigh Porter

APPOINTED/ELECTED: Florence County Master-in-Equity

(Name of Board, Commission or Position)

MAILING ADDRESS: P.O. Box 4337, Florence, SC 29502

TERM TO EXPIRE: March 1, 2024

STATE OF SOUTH CAROLINA


COUNTY OF Florence

I do solemnly swear (or affirm) that I am duly qualified, according to the Constitution of this State, to exercise the duties of the office to which I have been elected, (or appointed), and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect, and defend the Constitution of this State and of the United States. So help me God.

Sworn to and subscribed before me this

21st day of March 2018


Signature of Appointed/Elected Official


Notary Public of South Carolina

My Commission Expires 4/14/25

*Please note that the document you are submitting is a public record, and the information contained therein is subject to public scrutiny or release.

DEMAND FOR BOND AND SECURITIES
AND CLOSE OF ORDER/CASE 2021CP2102234

House of Thomas
care of Minister Adebisi
For: CHARLES RAY THOMAS II/Principal
care of 1901 W Evans St. Unit 5372
Florence, South Carolina; near [29502-7884]

Certified Mailing no. 7022 3330 0000 7005 7911

TO: William Haigh Porter aka Porter, Haigh Duns # 111159281
181 N. Irby Street and 152 S. McQueen St.
Florence, SC 29501

Attention: William Haigh aka Porter, Haigh Duns # 111159281 and cooperative contractors

You are hereby notified that Willima Porter aka Porter, Haigh Duns # 111159281, has trespassed on the Estate/Trust of CHARLES RAY THOMAS II aka Adebisi Ali. I, Minister Adebisi, of the House of Thomas, am sending notification(s) to you, Willima Haigh Porter, acting as Master in Equity for the Court of Common Pleas and STATE OF SOUTH CAROLINA, Doris Poulos O'Hara (acting as Clerk of Court), Department of Justice, the Internal Revenue Service, and Social Security Administration for termination and order to terminate any and all agreements in case/order 2021CP2102234. You are hereby ordered to immediately return all payments made on this case since the inception/ creation of/ establishment of the minor and to close out; with prejudice order/ case no. 2021CP2102234, terminate/dissolve and return all bonds and list of all securities you and your cooperative contractors have illegally forced since the case/order began and return all proceeds to the below responsible party holder in due course of the Estate. CEASE ALL TRADING IMMEDIATELY! LEAVE NO BONDS OR FUNDS UNRETURNED SO THAT ALL BONDS ARE DEAD!

FULL ACCOUNTING/ FINANCIAL

As Responsible Party Holder in Due Course, I demand a full disclosure and accounting of the order/case 2021CP2102234 upon the CRIS ledger. I order you to balance the books on the public and private side; forward all remains to the Responsible Party Holder in Due Course below of the Estate. I order you to release to me the order of the court deposited into the CRIS and copy of the report showing the principal amount of interest earned. If you and/or your cooperative agreement partners do not do all that is demanded on this affidavit within (3) days, my direct representative with the IRS will be contacted and a detailed audit will be done on everyone, agency, agent, LLC, person, and individual associated with this case and possibly many more. I demand that all CAGE CODE and CUSIP numbers be included. You are to fill out form 4490 along with a W-9. NOTE THAT ILLEGAL MONETIZATION IS A SERIOUS CRIME.

FOUND GUILTY

There has not ever been any abandonment of any bonds/securities on the estate willfully. RICO CASE LAW! You defendants constitute an illegal enterprise of Civil Rico Racketeering Act U.S. 18 U.S.C. 1961, 1962, and 1963. You defendants constitute an illegal enterprise operation of bank fraud and security fraud 18 U.S.C. 1344. You also have violated government copyright law and copyright common law which you are currently liable for \$100,000,000.00 plus \$250,000.00. There is 100% proof of this and of your involvement of mail fraud, wire fraud, obstruction of justice, conspiracy bankruptcy fraud, tax fraud, obstruction of criminal investigation perjury and fraud. Impersonating an officer of the United States. A civil money penalty will be imposed at \$5,000 a day for failure to cure. NOTE THERE IS NO STATUE OF LIMITATION ON ANY 1099 FORM OR FRAUD!

The Estate will grant you the license to contact the below to contact the below in order to fulfill this demand only! Any other contact will be reported as done without permission and you will be in violation of copyright infringement and misuse of the name.

Minister Adebisi

Responsible Party Holder in Due Course
care of: 1901 W Evans St. Unit 5372
Florence, South Carolina; near {29502-7884}
Non-Domestic without the US

- cc: Doris Poulos O'Hara (Clerk of Court)
- cc: Alan Wilson (Attorney General)
- cc: Criminal Investigation Division (CID/IRS)
- cc: Social Security Administration
- cc: Department of Justice

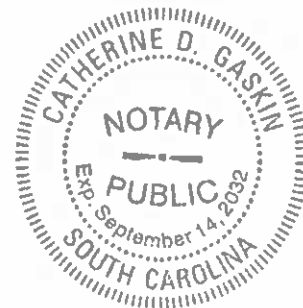
Catherine D. Gaskin *Robert King*

Witness Witness

State of South Carolina
County of Florence

Seal:

The foregoing affidavit was acknowledged before me this 23rd day of January, 2024 by Catherine D. Gaskin Notary Public.
My commission Expires 9/14/2032



Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes:

Individual (sole proprietor or single-member LLC)
 C Corporation
 S Corporation
 Partnership
 Trust/estate
 Limited liability company. Enter the tax classification: S-C corporation, S-C partnership, P-Partnership

Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
 Exempt payee code (if any) _____
 Exemption from FATCA reporting code (if any) _____
 (Applies to accounts with income from the U.S.)

4 Do not check any of the boxes in this section for the tax classification of the single-member owner who did not check the appropriate box for the tax classification of the single-member LLC that is disregarded from the owner for U.S. federal tax purposes. Other than a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of the owner.

5 Address (number, street, and apt. or suite no.) See instructions

6 City, state, and ZIP code

7 List account number(s) (if applicable)

Requester's name and address (if different from above)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the TIN given on line 1 of your backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

				-						
--	--	--	--	---	--	--	--	--	--	--

or

Employer identification number

--	--	--	--	--	--	--	--	--	--	--

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here Signature of U.S. person ▶ Date ▶

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
PO Box 2508
Cincinnati, OH 45201

Date:
April 15, 2021
Person to contact:
Name: Mr. Schatz
ID number: 0196497

ADEBISI ALI
1901 W EVANS ST UNIT 5372
FLORENCE, SC 29501

Dear Sir or Madam:

We're responding to your request, dated September 01, 2020, about the tax-exempt status of FLORENCE COUNTY MUNICIPAL COURT.

We have no record of this organization having tax-exempt status under Internal Revenue Code Section 501(a). Therefore, we're unable to provide any documents in response to your request.

You can find more information about tax-exempt entities and their organizational and operational requirements in Publication 557, Tax-Exempt Status for Your Organization. You can also visit our website at www.irs.gov/charities.

If you have questions, call 877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific time).

Sincerely,

Stephen A. Martin

Stephen A. Martin
Director, Exempt Organizations Rulings and Agreements

Adebisi Ali
In the Matter of: CHARLES RAY THOMAS II
care of 1901 W Evans St.
Unit 5372
Florence, South Carolina 29502

Certified Mail No. 7022 3330 0000 7005 7973

William Haigh Porter
dba Master in Equity
Common Court of Pleas
181 N. Irby St.
Florence, SC 29501

February 20, 2024

RE: FOIA Investigative Report to Judgement Order for Collateral Assessment on case no. 2021CP2102234

This FOIA (5 U.S.C. 552) request is to access records, being sent by the beneficiary/grantee in the Matter of the decedent: CHARLES RAY THOMAS II; case no. 2021CP2102234, in the Common Court of Pleas in Florence County concerning the Investigative Report associated with the judgement order with case no. 2021CP2102234 for proof of the collateral assessment, background information, legal analysis, judgement terms and conditions, enforcement mechanisms, implications and consequences.

This FOIA request is for William Haigh Porter, dba Master in Equity, for the investigative report associated with the judgement order in case no. 2021CP2102234, to provide through the Freedom of Information a comprehensive understanding of the legal and practical implications of the court's decision, as well as guidance for the parties involved in navigating the enforcement and compliance process.

As party involved in the aforementioned case, I believe that the investigative report prepared by your office would provide valuable insights into these aspects, thereby assisting me in navigating the legal proceedings and ensuring compliance with the court's directives.

I would appreciate receiving information regarding:

1. Background on the case, including the parties involved, legal claims made, and procedural history leading up to the judgement.
2. Detailed analysis of the legal basis for the judgement order, including relevant laws, statues, regulations, and precedents applied by the court.
3. Terms and Conditions of the judgment order, including any monetary awards, injunctive relief, or other remedies granted by court.
4. Mechanisms available for enforcing the judgment order, such a garnishment of wages, seizure of assets, or other legal remedies for collecting awarded damages or ensuring compliance.
5. Implications and consequences of the judgment order for the parties involved, as well as any broader legal or practical implications for similar cases or stakeholders.

6. Information on challenges or appeals, status of appellate proceedings, and potential implications for enforcement or finality of the judgement.

Please feel free to contact me at the above address or adebisiali@outlook.com if you require any additional information or clarification regarding this request. I appreciate your attention to this matter and look forward to receiving the investigative report promptly.

Thank you for your assistance,

Adebisiali

cc: Louis DeJoy., Postmaster General
475 L'Enfant Plaza SW
Washington DC, 20260-0010
Certified mail no. 7022 3330 0000 7005 7980

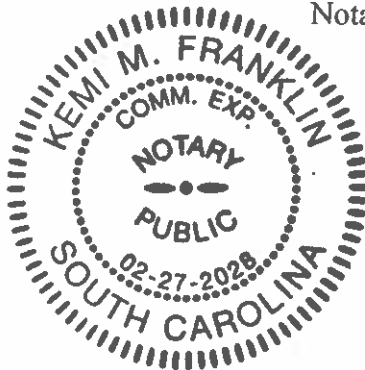
ACKNOWLEDGEMENT

STATE OF SOUTH CAROLINA)
FLORENCE COUNTY)

The Foregoing affidavit was acknowledged before me this 21st day of February, 2024 by Kemi mjanke Notary Public.

My Commission Expires 2-27-2028

Notary Public Seal:



ELECTRONICALLY FILED - 2023 May 11 8:41 AM - FLORENCE - COMMON PLEAS - CASE#2021CP2102234

Account Number
2268465

Date
March 31, 2023

Carolina Publishing

Advertising Affidavit

310 South Dargan Street
Florence, SC 29506
(843) 317-6397

BETTER CHOICE NOTICE SOLUTIONS
9035 WADSWORTH PKWY #2720
WESTMINSTER, CO 80021

Date	Category	Description	Ad Size	Total Cost
03/31/2023	Legal Notices	NOTICE OF SALE NOTICE OF SALE CIVIL ACTI	1 x 85	1,149.65

Publisher of the Morning News

This is to certify that the attached NOTICE OF SALE NOTICE OF was published in the Morning News in the City of Florence, state of South Carolina on the following dates:

03/17, 03/24, 03/31/2023

The First insertion being given ... 03/17/2023

Newspaper reference: 0001276677

Sworn to and subscribed before me this

31st Day of March, 2023

Donna A. Wiggins
Notary Public

[Signature]
Supervisor

DONNA A. WIGGINS
Notary Public, State of South Carolina
My Commission Expires 3/17/2032

State of South Carolina
My Commission expires _____

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU

22 08/18/23

NOTICE OF SALE

NOTICE OF SALE CIVIL ACTION NO. 2021-CP-21-02234 BY VIRTUE of the decree heretofore granted in the case of: Lakeview Loan Servicing, LLC. vs. **Charles Ray Thomas, II a/k/a Charles Ray Thomas**, the undersigned Master in Equity for Florence County, South Carolina, will sell on April 4, 2023 at 11:00 AM, or on another date, thereafter as approved by the Court, at the Judicial Center 181 North Irby Street Florence, South Carolina, to the highest bidder:

ALL THAT CERTAIN PIECE, PARCEL OR LOT LAND SITUATE, LYING AND BEING IN THE COUNTY OF FLORENCE, STATE OF SOUTH CAROLINA BEING SHOWN AND DESIGNATED AS LOT NO. NINETY-FIVE (95) ON A MAP OF WESTFIELD MADE BY ERVIN ENGINEERING CO., DATED OCTOBER 12, 1953 AND RECORDED IN PLAT BOOK 5 AT PAGE 56, IN THE OFFICE OF THE CLERK OF COURT FOR FLORENCE COUNTY.

THIS BEING THE SAME PROPERTY CONVEYED TO CHARLES RAY THOMAS, II A/K/A CHARLES RAY THOMAS BY DEED OF SNOWDEN PROPERTIES, LLC DATED MARCH 29, 2019 AND RECORDED ON APRIL 3, 2019 IN THE FLORENCE COUNTY CLERK OF COURT'S OFFICE IN DEED BOOK 760, PAGE 1107.

CURRENT ADDRESS OF PROPERTY:
1308 Harmony Street, Florence, SC 29501
TMS: 90044-01-003

TERMS OF SALE: The successful bidder, other than the Plaintiff, will deposit with the Master in Equity, at conclusion of the bidding, five percent (5%) of his bid, in cash or equivalent, as evidence of good faith, same to be applied to the purchase price in case of compliance, but in the case of non-compliance to be forfeited and first applied to the costs incurred by the Plaintiff related to the sale and the balance then applied to the Plaintiff's debt in a manner suitable to the Plaintiff. Should the last and highest bidder fail to comply with the other terms of the bid within thirty (30) days, then the Master in Equity may re-sell the property on the same terms and conditions on some subsequent Sales Day. No personal or deficiency judgment being demanded, the bidding shall not remain open after the date of sale and shall be final on that date, and compliance with the bid may be made immediately. Purchaser to pay for documentary stamps on the Deed. The successful bidder will be required to pay interest on the amount of the balance of the bid from date of sale to date of compliance with the bid at the rate of 4.75% per annum. The sale shall be subject to taxes and assessments, existing easements and restrictions, easements and restrictions of record and any other senior encumbrances.

In the event an agent of Plaintiff does not

appear at the time of sale, the within property shall be withdrawn from sale and sold at the next available sales date upon the terms and conditions as set forth in the Judgment of Foreclosure and Sale or such terms as may be set forth in a supplemental order.

The Honorable Haigh Porter
Master in Equity for Florence County

Brock & Scott, PLLC
3800 Fernandina Road, Suite 110
Columbia, SC 29210
Attorneys for Plaintiff
Phone (803) 454-3540
Fax (803) 454-3541
(3/17, 3/24 & 3/31/2023)

Information Referral

(See instructions on reverse)

Use this form to report suspected tax law violations by a person or a business.

CAUTION: READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM. There may be other more appropriate forms specific to your complaint. (For example, if you suspect your identity was stolen, use [Form 14039](#).)

Section A - Information About the Person or Business You Are Reporting

Complete 1, if you are reporting an Individual. Complete 2, if you are reporting a business only. Complete 1 and 2 if you are reporting a business and its owner. (Leave blank any lines you do not know.)

1a. Name of individual <i>Chad Wilson Burgess ISLN: 919151206</i>		b. Social Security Number/TIN <i>Bar No. 72520</i>		c. Date of birth <i>UNKNOWN</i>	
d. Street address <i>3800 Fernandina Road, Suite 110</i>		e. City <i>Columbia</i>		f. State <i>SC</i>	g. ZIP code <i>29210</i>
h. Occupation <i>Attorney / Esquire</i>		i. Email address <i>Chad.Burgess@BrockandScott.com</i>			
j. Marital status (check one, if known) <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Head of Household <input type="checkbox"/> Divorced <input type="checkbox"/> Separated		k. Name of spouse <i>UNKNOWN</i>			
2a. Name of business <i>Brock and Scott, PLLC</i>		b. Employer Tax ID number (EIN) <i>Refused W-9</i>		c. Telephone number <i>803-454-3540</i>	
d. Street address <i>3800 Fernandina Road, Suite 110</i>		e. City <i>Columbia</i>		f. State <i>SC</i>	g. ZIP code <i>29210</i>
h. Email address		i. Website			

Section B - Describe the Alleged Violation of Income Tax Law

3. Alleged violation of income tax law. (Check all that apply.)

<input type="checkbox"/> False Exemption	<input type="checkbox"/> Unsubstantiated Income	<input checked="" type="checkbox"/> Unreported Income	<input type="checkbox"/> Failure to Withhold Tax
<input type="checkbox"/> False Deductions	<input type="checkbox"/> Earned Income Credit	<input type="checkbox"/> Narcotics Income	<input type="checkbox"/> Failure to File Return
<input type="checkbox"/> Multiple Filings	<input checked="" type="checkbox"/> Public/Political Corruption	<input type="checkbox"/> Kickback	<input checked="" type="checkbox"/> Failure to Pay Tax
<input checked="" type="checkbox"/> Organized Crime	<input checked="" type="checkbox"/> False/Altered Documents	<input type="checkbox"/> Wagering/Gambling	<input checked="" type="checkbox"/> Other (describe in 5)

4. Unreported income and tax years
Fill in Tax Years and dollar amounts, if known (e.g., TY 2010- \$10,000)

TY *23* \$ *30,000* TY _____ \$ _____ TY _____ \$ _____ TY _____ \$ _____ TY _____ \$ _____

5. Comments (Briefly describe the facts of the alleged violation-Who/What/Where/When/How you learned about and obtained the information in this report. Attach another sheet, if needed.)

Chad Wilson Burgess, Bar # 72520, representing Lakeview Loan Servicing, LLC, ~~is~~ Appellate Case no. 2023-001700, is in non-compliance of the Foreign Registration Act (FARA) of 1938. He is conducting "Legal Commercial Transactions" with no Authority. He refused to fill form 4490 and W-9 as requested (see SC case no. 2023-001700) He is stealing Real Property and Securities in the Estate name CHARLES RAY THOMAS II

6. Additional information. Answer these questions, if possible. Otherwise, leave blank.

a. Are book/records available? (If available, do not send now. We will contact you, if they are needed for an investigation.) Yes No

b. Do you consider the taxpayer dangerous Yes No

c. Banks, Financial Institutions used by the taxpayer

Name <i>William Hugh Porter dba Master in Equity</i>			Name <i>Doris Poulos O'Hara dba Clerk of Court</i>		
Street address <i>181 N. Irby St</i>			Street address <i>181 N. Irby St</i>		
City <i>Florence, South Carolina</i>	State <i>SC</i>	ZIP code <i>29501</i>	City <i>Florence, South Carolina</i>	State <i>SC</i>	ZIP code <i>29501</i>

Section C - Information About Yourself

(We never share this information with the person or business you are reporting.)

This information is not required to process your report, but would be helpful if we need to contact you for any additional information.

7a. Your name <i>Adebisi Ali - Executor of CHARLES RAY THOMAS II</i>		b. Telephone number <i>316-681-4054</i>	c. Best time to call <i>any time</i>	
d. Street address <i>Care of 1901 W Evans St Unit 5372</i>		e. City <i>Florence, South Carolina</i>	f. State <i>SC</i>	g. ZIP code <i>[29502]</i>

Print and send your completed form to: Internal Revenue Service
PO Box 3801
Ogden, UT 84409

Adebisi Ali
In the Matter of CHARLES RAY THOMAS II
1901 W Evans St. Unit 5372
Florence, South Carolina near [29502-7884]

Chad Wilson Burgess (Duns #008328039)
930 Richland St.
Columbia, SC 29201-2329

RE: Affidavit for Freedom of Information

Greetings,

This FOIA request is mandatory for public disclosure and transparency pursuant to 22 U.S.C. 611. Required for all public officials. I am requesting your Foreign Registration Statement which is supposed to be filed with the Department of Justice. At this request, I hereby give you (3) days to answer before a criminal investigation is commenced.

Ali Adebisi
Responsible Party Holder in Due Course

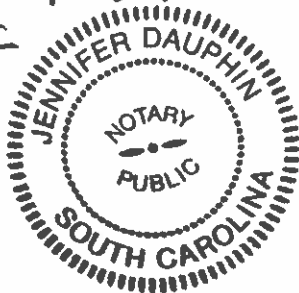
State of South Carolina
County of Florence

The foregoing affidavit was acknowledged before me this 10th day of

January, 2024 by Jennifer Dauphin Notary Public.

My commission Expires 10/08/2029

Jennifer Dauphin
Seal:



CC: Department of Justice
950 Pennsylvania Avenue NW
Washington, DC 20530

DEMAND FOR BOND AND SECURITIES
AND CLOSE OF ORDER/CASE 2021CP2102234

Certified Mailing no. 7022 3330 0000 7005 7966

care of Adebisi Ali
IN THE MATTER OF: CHARLES RAY THOMAS II/Principal
care of 1901 W Evans St. Unit 5372
Florence, South Carolina; non-domestic

TO: Chad Wilson Burgess
3800 Fernandina Rd, Suite 110
Columbia, SC 29201

Attention: Chad Wilson Burgess dba Attorney and cooperative contractors

You are hereby notified that Chad Wilson Burgess, ISLN 919151206, has trespassed on the Estate/Trust of CHARLES RAY THOMAS II. I, Adebisi Ali, of the House of Thomas, am sending notification(s) to you, Department of Justice, the Internal Revenue Service, and Social Security Administration for termination and order you to terminate any and all agreements in case/order 2021CP2102234. You are hereby ordered to immediately return all payments made on this case since the inception/ creation of/ establishment of the minor and to close out; with prejudice order/ case no. 2021CP2102234, terminate/dissolve and return all bonds and list of all securities you and your cooperative contractors have illegally forced since the case/order began and return all proceeds to the below responsible party holder in due course of the Estate. CEASE ALL TRADING IMMEDIATELY ON ALL CASES! LEAVE NO BONDS OR FUNDS UNRETURNED SO THAT ALL BONDS ARE DEAD!

FULL ACCOUNTING/ FINANCIAL

As Responsible Party Holder in Due Course, I demand a full disclosure and accounting of the order/case 2021CP2102234 upon the CRIS ledger. I order you to balance the books on the public and private side; forward all remains to the Responsible Party Holder in Due Course below of the Estate. I order you to release to me the order of the court deposited into the CRIS and copy of the report showing the principal amount of interest earned. If you and/or your cooperative agreement partners do not do all that is demanded on this affidavit within (5) days, my direct representative with the IRS will be contacted and a detailed audit will be done on everyone, agency, agent, LLC, person, and individual associated with this case and possibly many more. I demand that all CAGE CODE and CUSIP numbers be included. You are to fill out form 4490 along with a W-9. NOTE THAT ILLEGAL MONETIZATION IS A SERIOUS CRIME.

FOUND GUILTY

There has not ever been any abandonment of any bonds/securities on the estate willfully. RICO CASE LAW! You defendants constitute an illegal enterprise of Civil Rico Racketeering Act U.S. 18 U.S.C. 1961, 1962, and 1963. You defendants constitute an illegal enterprise operation of bank fraud and security fraud 18 U.S.C. 1344. You also have violated government copyright law and copyright common law which you are currently liable for \$100,000,000.00 plus \$250,000.00. There is 100% proof of this and of your involvement of mail fraud, wire fraud, obstruction of justice, conspiracy bankruptcy fraud, tax fraud, obstruction of criminal investigation perjury and fraud. Impersonating an officer of the United States. A civil money penalty will be imposed at \$5,000 a day for failure to cure. NOTE THERE IS NO STATUE OF LIMITATION ON ANY 1099 FORM OR FRAUD!

The Estate will grant you the license to contact the below to contact the below in order to fulfill this demand only! Any other contact will be reported as done without permission and you will be in violation of copyright infringement and misuse of the name.

Adebisi Ali
Responsible Party Holder in Due Course
care of: 1901 W Evans St. Unit 5372
Florence, South Carolina; near {29502-7884}
Non-Domestic without the US

cc: Henry McMaster (Governor)
cc: Alan Wilson (Attorney General)
cc: Criminal Investigation Division (CID/IRS)
cc: Social Security Administration
cc: Department of Justice

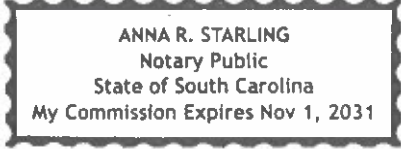
[Signature]
Witness

[Signature]
Witness

State of South Carolina
County of Florence

Seal:

The foregoing affidavit was acknowledged before me this 30th day of January, 2024 by Anna Starling Notary Public.
My commission Expires November 1, 2031



**Affidavit of Fact – Registration Statement Demand/Request
Pursuant to Foreign Agent Registration Act of 1938 and Anti-Bribery Statement Request**

From: Adebisi Ali, Authorized Representative
Natural Person, In Full Life, In Propria Persona, Sui Juris
All Rights Reserved: U.C.C.1-308/1-207; U.C.C.1-103
IN THE MATTER OF: CHARLES RAY THOMAS II
care of 1901 W Evans St. Unit 5372
Florence, South Carolina Republic, near [29502]
United States Republic, Continental North America
Non-Domestic, Non-Resident, via united States Mail
without the United States corporation

Date: Jan 30th, 2024 A.D.

TO: U.S. Department of Justice
ATTN: FARA Unit Public Officer
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

Email: fara.public@usdoj.gov

COPY BY U.S. MAIL TO:
STATE OF SOUTH CAROLINA
ATTN: ATTORNEY GENERAL Alan Wilson
1000 Assembly St.
Columbia, SC 29201

Office of the Governor
ATTN: GOVERNOR Henry McMaster
1100 Gervais St.
Columbia, SC 29201

Clerk of The Court of Florence County
ATTN: William Haigh Porter
case no. 2021CP2102234
181 Irby St.
Florence, SC 29501

Chad Wilson Burgess “Acting” Attorney
3800 Fernandina Rd, Suite 110
Columbia, SC 29201
Email: Chad.Burgess@brockandscott.com

NOTICE: THIS DOCUMENT IS NOT INTENDED TO THREATEN, HARASS, HINDER OR OBSTRUCT ANY LAWFUL OPERATIONS. IT IS FOR THE PURPOSES OF OBTAINING LAWFUL REMEDY AS IS PROVIDED BY LAW.

Dear Chad Wilson Burgess acting Attorney for Lakeview Loan Servicing, LLC in case no. 2023-001700

1. I, Adebisi Ali, my “proper name” requested a copy of your “Registration Statement” pursuant to the Foreign Agents Registration Act of 1938 and demand for a certified copy of Attorney Chad Wilson Burgess’s **Anti-Bribery Statement as required by the Foreign Corrupt Practices Act of 1977 (“FCPA”), 15 U.S.C. §§ 78dd-1, et seq., and pursuant to Title 18, Sec. 201. Bribery.** A motion to compel and FOIA request was received on Jan. 16, 2024, on the public record in case no. 2023-001700, in the Court of Appeals, by mail, and by email to Chad.Burgess@brockandscott.com, which is mandatory, and I demand that you produce it now.

2. Are you afraid that my demands/request will violate the Anti-Bribery Statement pursuant to (F.C.P.A.) and the Foreign Agent code provisions established in Section 8 of the Act?

If so, do you persons fully understand that this request is mandatory and not voluntary, and your failure to provide the information is subject to the penalty and enforcement provisions regarding cooperating with transparency and public disclosure?

Have you sought legal advice about whether this is a clear violation? (See following below)

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act.

**Affidavit of Fact – Registration Statement Demand/Request
Pursuant to Foreign Agent Registration Act of 1938 and Anti-Bribery Statement Request**

Are you afraid that my demand/ request might violate some other law?

a. If so, which one?

i. If my request is a crime, which one and why?

ii. If my request is a fraud, why?

iii. If my request would violate some court rules or procedures, which ones and why?

iv. If my request would require you or me to violate some other legal provision, which one and why?

If not, or if you cannot tell me which law, then why do you continue to violate my constitutional protected liberty, right, and freedom. You are refusing to follow your own enforcement provisions that establish who you are, what foreign principles you work for and represent?

3. If you cannot verify by sworn supported Affidavit or sworn oral statement that you do not need to produce your Registration Statement, then you will be violation of the Foreign Registration Act 1938, which the court is bound to Enforcement and Penalties pursuant to 22 U.S.C. 618.

You have the following (5) Five days to respond and disclose to me what foreign principals you work for and represent in regard to your Registration Statement, or your lack of response verifies by acquiescence, and you agree, concur, and affirm that you lack jurisdiction to conduct Legal Commercial Transactions as a foreign agent under Case #2023-001700. According to UCC § 2-207, Rules and Regulations: Your Performance, Is Your Acceptance.

BILL FOR EXPENSES OR PROPERTY WITHHELD

Be further advised of the cost of defending this case without jurisdiction proven on record, I will charge all those who have interfered with my rights and property, which includes my time and damage to reputation. I hereby charge all individuals involved in their individual capacity a rental rate of my property a rate of \$5000 per day (civil money penalty 12 U.S.C. 504), beginning from the date of receipt of this notice if the matter known as case no.2023-001700 is not rectified with prejudice within 5 days of receipt. This is your final notice before I sue you personally.

All parties of interest are to send all future correspondences in care of the clearly designated numbers placed on the mailbox indicated at the geographical location listed above herein, via United States Certified Mail. All correspondence sent otherwise will not satisfy 'Proper Service' and will be deemed contrary to proper communications. I am sure that all lawful parties are interested in Rebutting and Refuting Fraud and seeking to correct the commonly used methods of "*Malfeasance*" and 'Mail Fraud' by which such unconstitutional acts have been commonly committed through "*Misrepresentations*" and by callous acts of 'Misprision of Treason' and 'Secrete'.

For The Record,

Please send all following communications as required (mandatory) pursuant to 18 U.S. Code § 1342 - Fictitious name or address, as in my (proper person name) that identify me as a (proper noun) i.e. as a (natural person), and NOT a Fictitious entity.

NOTICE REGARDING POSSIBLE 18 USC 1342 MAIL FRAUD

18 U.S. Code § 1342 - Fictitious name or address - Whoever, for the purpose of conducting, promoting or carrying on by means of the Postal Service, any scheme or device mentioned in **section 1341 of this title** or any other unlawful business, uses or assumes, or requests to be addressed by, any **fictitious**, false, or assumed title, name, or address or **name** other than his own

**Affidavit of Fact – Registration Statement Demand/Request
Pursuant to Foreign Agent Registration Act of 1938 and Anti-Bribery Statement Request**

proper name or takes or receives from any post office or authorized depository of mail matter, any letter, postal card, package, or other mail matter addressed to any such fictitious, false, or assumed title, name, or address, or name other than his own proper name, shall be fined under this this title or imprisoned not more than five years, or both.

NOTICE REGARDING POSSIBLE 18 U.S.C. 951 VIOLATION

8 U.S. Code 951-Agents of Foreign Government-(a) Whoever, other than a diplomatic or consular officer or attaché, acts in the United States as an agent of a foreign government without prior notification to the Attorney General if required in subsection (b), shall be fined under this title or imprisoned not more than ten years, or both.

Legal Notice to the Agent is Legal Notice to the Principal; and Legal Notice to the Principal is Legal Notice to the Agent.

i, Adebisi Ali, proper name pursuant to Title 18 U.S. Code § 1342 affirm and attest under the laws of the united States of America, without the United States corporation, this is my truth of my Affidavit of Common Law/ F.O.I.A. Request, the whole truth and nothing but the truth, and not misleading, so help me God...; fully stating that the ATTORNEY GENERAL'S OFFICE understands and fully agrees to the seriousness in regards to communicating with "proper persons" in their own "proper name" as required by the code and not under any fictitious, false, or assumed title, name or address under the authority of Title 18 U.S. Code § 1342 above and fully agrees to abide by this code while communicating by way of US Postal, personally, or use any associated organizations, corporations, partners or by Attorney(s) and not make any claims by using the United States Postal mail to commit mail fraud.

Thank you for your time, patience, and full cooperation and honorable service and commitment to the Constitution, Federal and States.

Yours faithfully,
"Without Prejudice"

By: Ali, Adebisi Date: Jan 30th, 2024 A.D
Adebisi Ali, Proper name, pursuant to Title 18 U.S. Code § 1342

All Natural Rights/ Constitutional Rights "explicitly" Reserved
[care of 1901 W Evans St. Unit 5372, via South Carolina Republic,
Zip Exempt [29502] via United States Republic, Continental
North America Non-Domestic, Non-Resident,
Mail without the United States corp. ®

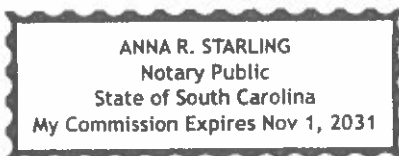
Jurat/ Acknowledgment

Notary Name: Anna Starling

Notary Signature: Anna Starling Dated: Jan 30, 2024

Commission Expires: November 1, 2031

NOTARY SEAL:



Copy being forwarded:

To: Postmaster General - 475 L'Enfant Plaza, Washington, DC
To: US Marshals Service - 401 W Evans St. #341A, Florence, SC
(Attn: Marshal that's assigned to the U.S. Mail)



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
PO Box 2508
Cincinnati, OH 45201

Date:
April 15, 2021
Person to contact:
Name: Mr. Schatz
ID number: 0196497

ADEBISI ALI
1901 W EVANS ST UNIT 5372
FLORENCE, SC 29501

Dear Sir or Madam:

We're responding to your request, dated September 01, 2020, about the tax-exempt status of FLORENCE COUNTY MUNICIPAL COURT.

We have no record of this organization having tax-exempt status under Internal Revenue Code Section 501(a). Therefore, we're unable to provide any documents in response to your request.

You can find more information about tax-exempt entities and their organizational and operational requirements in Publication 557, Tax-Exempt Status for Your Organization. You can also visit our website at www.irs.gov/charities.

If you have questions, call 877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific time).

Sincerely,

Stephen A. Martin

Stephen A. Martin

Director, Exempt Organizations Rulings and Agreements

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

Individual/sole proprietor or single-member LLC

S corporation

Partnership

Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership)

Other (see instructions)

4 Exemptions (codes apply only to entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

6 City, state, and ZIP code

7 List account number(s) here (optional)

Requester's name and address (optional)

REJECTED BY ALLIANCE PUBLIC AFFAIRS
 BY SPECIAL AGENT
 FOREIGN AFFAIRS
 CASE NO 2023 001700

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 5, *Address*, and *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number								
or								
Employer identification number								

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (I am awaiting for a number to be issued to me); and
- I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here Signature of U.S. person ▶ Date ▶

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.