# LITIGATION TOOLS

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#### **ONSITE LEGAL RESEARCH LINKS OFFSITE LEGAL RESEARCH LINKS** • Subject Index • Constitution Research • Member Subscriber Library\*\* • Legal Research Sources • Member Subscriber Library CDs\*\* • Subject Index • Member Subscriber Library DVDs\*\* • Research • State Legal Resources Survival DVD\*\* • Tax DVD\*\* • State Income Taxes Law DVD\*\* • State Vehicle Codes • Member Subscription Pleading Library\*\* Legal Dictionary • Congressional Research Service Report Archive\*\* • Legal Abbreviations • U.S. Statutes At Large\*\* • Legal Maxims • Situational Refs. • Precedence of Law • Fed. Court Records (PACER) • Path to Freedom • Free Legal Treatises\* • Published Authors Web Capture of this Page Sovereignty Forms and Instructions Online, Form #10.004 • Legal Resrch & Writing Techn. • Forms • Writing Legal Pleadings Instructions o Cites by Topic Authorities • Evidence Legal Ref. o Federal Resp. o State Resp. History • Subscription Legal Research Sources o Westlaw o Lexis-Nexis Fast Case Vlex Casemaker **ONSITE SUPPORT FORUMS OFFSITE SUPPORT FORUMS** • Legislative Alerts and Updates • Litigation • Court Litigation and Prosecutions • General Law • Litigation Support\*\* • Court and Legal Prof. Corruption • Legal Research\*\* • Defending Your Rights • Legal Activism

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This page contains a listing of all litigation resources and tools that may prove useful to those wishing to defend their sovereignty in a court of justice or in setting up their own common law courts. The documents appearing here are arranged either by form number or by their use, to make finding them easier. The forms are provided in one of the following two formats:

- 1. In Microsoft Word editable format. You will need Microsoft Word to use these documents and you should watch <u>Section 9 on our Support Page</u> in order to learn how to use this type of a document.
- 2. In Adobe Acrobat format and may be viewed by downloading and installing the latest FREE Adobe Acrobat Reader from the link below:

http://get.adobe.com/reader/

Most of our forms and pleadings are also FILLABLE from within the Acrobat Reader as well! Simply click on the fill-in box provided for each field, fill in the data, and save your copy of the form as a completed template. Then you can reuse the completed form again in the future so as to save you time in responding to tax collection notices. This is a very handy feature.

WARNING: The forms on this page are <u>not</u> intended as a "silver bullet" and they come with no guarantee. Anyone may obtain and read materials available through this website and by doing so they mandatorily become Members of our fellowship. However, our <u>Member Agreement FORBIDS</u> you to employ (which we call "use") any of these materials in any of your administrative or legal interactions with anyone in any government, court, or the legal profession in disputing a tax liability unless and until you have downloaded and read our <u>Path to Freedom Document, Form #09.015</u> and accomplished up to Step 14 of Section 2 and have become a Member of our fellowship in full compliance with our <u>Member Agreement</u> for all related tax years. All of the forms listed here PRESUPPOSE that those who use and submit them are in full compliance with our <u>Member Agreement</u>. Those who are not in compliance would have to commit perjury under penalty of perjury in signing and submitting these forms. Information or services available through this website are <u>not</u> intended, recommended, or authorized for use as:

- 1. A substitute for your own diligent and committed study of the law.
- 2. A crutch to help you permanently avoid studying or learning the law.
- 3. Legal or tax advice or an insurance policy to divert <u>any portion of the responsibility for your choice to use them away from you</u> or onto anyone else but you.
- 4. A tool to facilitate violations of law.
- 5. A "tax shelter" within the meaning of any revenue law. A "tax shelter" is a device used to reduce the liability of a statutory "taxpayer", and those who are "taxpayers" may obtain but may not "use" our tax materials or services in interacting with members of the legal profession or government.

Ultimately, all litigation boils down to FACTS that you yourself personally know and believe, rather than what others believe. You can't know a FACT until you know what EVIDENCE is. What others believe is nothing more than hearsay that is inadmissible under Fed.R.Evid. 610. What you and only you know and believe and the FACTS and EVIDENCE that it is based on is how "willfulness" is determined, which is a prerequisite to every tax crime. Unless you can understand your own status in relation to the government, the context [CONSTITUTIONAL or STATUTORY] you are dealing with, and the legal premises, legal history, and legal foundations that are behind these forms as explained by our free Path to Freedom Document, Form #09.015 curricula, then nothing, including use of these forms or any of our services, will solve any problem you face. The common enemy is our own ignorance of or disrespect for the law, not governments, courts, or the legal profession. It is hypocritical, selfish, and psychopathic to expect any government, any court, or any member of the legal profession to protect us if we don't help protect them from the harassment and abuses of ignorant or presumptuous people who refuse to do their homework or exercise their MANDATORY due diligence. All you are going to do by using these forms without studying the law FIRST is needlessly disrupt the government and the courts in the lawful execution of their duties and undermine otherwise good and valid legal defenses to the injury of those who are Members of this fellowship.

"One who turns his ear from hearing the law [ God's law or man's law], even his prayer is an abomination." [Prov. 28:9, Bible, NKJV]

"This Book of the Law shall not depart from your mouth, but you shall meditate in it day and night, that you may observe to do according to all that is written in it. For then you will make your way prosperous, and then you will have good success. Have I not commanded you? Be strong and of good courage; do not be afraid, nor be dismayed, for the Lord your God is with you wherever you go."

[Joshua 1:8-9, Bible, NKJV,

IMPLICATION: If you aren't reading and trying to obey God's law daily, then you're not doing God's will and you will not prosper]

"But this crowd that does not know [and quote and follow and use] the law is accursed." [John 7:49, Bible, NKJV]

"Salvation is far from the wicked, For they do not seek Your [God's] statutes." [Psalm 119:155, Bible, NKJV]

"Every man is supposed to know the law. A party who makes a contract [or enters into a <u>franchise</u>, which is also a contract] with an officer [of the government] without having it reduced to writing is knowingly accessory to a violation of duty on his part. Such a party aids in the violation of the law."

[Clark v. United States, 95 U.S. 539 (1877)]

If you would like further reasons why the Bible says you MUST study, learn and follow the law as a way to learn how to love your neighbor and why learning the law is a protected religious practice, please read Nehemiah Chapters 8-9.

## 1. INDEX OF SEDM LITIGATION TOOLS BY TOOL NUMBER

The forms and publications below are arranged either by form number or by their use, to make finding them easier. Most of our forms are also FILLABLE from within the Acrobat Reader as well! Simply click on the fill-in box provided for each field, fill in the data, and save your copy of the form as a completed template. Then you can reuse the completed form again in the future so as to save you time in responding to tax collection notices. This is a very handy feature. The files indicated below are provided in the following formats:

Symbol	Format
7	Adobe Acrobat format. Requires the free Adobe Reader available from: http://get.adobe.com/reader/
•	<u>ZIP format</u> . This is a compressed format which requires a <u>decompression utility</u> . <u>Click here for instructions</u> on where to find decompression utilities and how to use them.
<b>18</b>	Microsoft Word format. These files are editable word processing files which require Microsoft Word 2000 or later to edit. Please watch <a href="Item9.1">Item 9.1</a> on our Support Page in order to learn how to use this type of a document.
HTML	Browser format. Requires a web browser to view.
<b>(e)</b>	H.264 MP4 File. Requires any browser or media viewer to play.
Ø	Adobe Flash Player. Download at: http://get.adobe.com/flashplayer/
•	Audio file. Includes MP3, *.wav files.

11 CENEDA	1.1. GENERAL									
▲ Go to beginning										
Tool #Source	Format	Title	Circumstances where used	Related Resources/Information	Date of Last Rev.					
01.001	ZIP file	Legal Pleading/Motion	Use this as a starting point to format all your legal pleadings for filing in federal district court. Microsoft Word format.		Details*					
01.002	PDF 🔼	Federal Pleading/Motion/ Petition Attachment	Attach this form to all your pleadings, petitions, and responses filed in a federal district court. It will protect your status as a person not subject to their jurisdiction.	Federal Rule of Civil Procedure, Rule 8 (OFFSITE LINK)	Details*					
01.003	PDF 🔼	Legal Pleading Service Process	Use this process to serve documents upon the opposing counsel. Written for legal neophytes		Details*					
01.004	PDF 🔼	Competent Counsel Questionnaire: Tax Case	Use this form to shop for a decent attorney to act as co- counsel or representative in a tax case.		Details*					
01.005	ZIP file •	Limited Power of Attorney	Use this form if you are a co-defendant among several defendants and you want to delegate authority to one of the other defendants to sign pleadings on your behalf in order to minimize duplicate filings.		Details*					
01.006	PDF 🔼	Rules of Presumption and Statutory Interpretation	Use this form as an attachment to your pleadings when you are litigating against the government. It prevents abuses of presumption and "words of art" that will injure your rights.		Details*					
01.007	PDF 🔼	Court Identity Affidavit	Use this form at the beginning of a court hearing when the court asks you to identify yourself. It prevents identity theft and changes to the court record by the judge about your civil status.		Details*					
01.008	PDF 🔼	Waiver of Immunity-Police	Use this form to ensure TRUTHFUL statements and testimony of police officers in ALL their interactions with you and as a witness in the courtroom.		Details*					
01.009	PDF 🔼	How Judges Unconstitutionally	This form documents common tactics by which judges unconstitutionally, injuriously, and even criminally "make		Details*					

			"Make Law"	law". It is useful as a preemptive tool to prevent judicial abuse and also as a way to prosecute and punish it.		
01.010		PDF 🔼	Choice of Law	Documentation of the exact process that judges must use to determine the choice of law in any particular case before them. Also forces the judge to hear the case under common law instead of statutes.		Details
	DISCOVEI	RY				
Tool #	Source	Format	Title	Circumstances where used	Related Resources/Information	Date of Last Rev.
02.001		ZIP file	Amplified Deposition Transcript	Use this transcript as a way to provide an amplified deposition transcript if the opposing U.S. Attorney insists that you did not answer some of the questions at a previous deposition. Scan in the original transcript, convert to text, and past into chapter 4 of this document.	Federal Rule of Civil Procedure, Rule 30 (OFFSITE LINK)	Details*
02.002		Microsoft Word	<u>Deposition</u> <u>Transcript Errata</u> <u>and Changes</u>	Submit this to the Court Reporter following a deposition in order to record changes or errors in the transcript.	Federal Rule of Civil Procedure, Rule 30 (OFFSITE LINK)	Details'
02.003		ZIP file	Request for Admissions- Injunction Case	Those facing I.R.C. 6700 injunctions may send this in to begin their discovery against the government	Federal Rule of Civil Procedure, Rule 36 (OFFSITE LINK)	Details*
02.004		ZIP file	Request for the Production of Documents Under FRCP Rule 34	This is a discovery document used in litigation which allows those falsely accused of peddling tax shelters to obtain evidence of probable cause.	Federal Rule of Civil Procedure, Rule 34 (OFFSITE LINK)	Details'
02.005		ZIP file	Fed.Rule.Civ.Proc. Rule 26(f) Discovery Plan	This document is filed just after the case commences to notify the judge of your plans regarding discovery. It allows the parties to commence discovery upon third parties.	Federal Rule of Civil Procedure, Rule 26 (OFFSITE LINK)	Details*
02.006		ZIP file	Fed.Rule.Civ.Proc. Rule 26(a)(1) Discovery Plan	This document is the second discovery document filed as part of your case. It updates the judge on specific persons you will contact for discovery.	Federal Rule of Civil Procedure, Rule 26 (OFFSITE LINK)	Details*
	Offsite Link	NA	Handling Federal Discovery	By James Publishing. Strengthen your discovery work with William Audet and Kimberly Fanady's Handling Federal Discovery. Walk step-by-step through every discovery task, from setting discovery goals to deposing expert witnesses. The book's unique task outline format provides practical instruction and sophisticated strategies that help you handle your opponent's tricks and delay tactics. Organized by preparation task, it literally gives you the what, why, when, and how of moving a case through discovery, complete with practice tips and forms. This is a third party resource that we are not responsible for.	Federal Rule of Evidence (OFFSITE LINK)	Details*
02.008	Member Subscriptions		Request For Production of Documents (RFPD)-Criminal Tax Case	First RFPD for those indicted on criminal tax charges, such as Failure to File under <u>26 U.S.C. §7203</u> and False Claims Under <u>18 U.S.C. §287</u>		Details*
02.009		ZIP file		Use this as your proposed list of stipulations if you are litigating in U.S. Tax Court. Includes elements of the		Details*

1.3. MOTIONS  A Go to beginning  Tool # Source	l	Artificial Intelligence (AI) Discovery PETITIONS Title	Religious Freedom Restoration Act.  Questions and answers relating to AI legal discovery which validate the approaches documented on this website.		<u>Details</u>
1.3. MOTIONS  A Go to beginning  Tool # Source	Format	Intelligence (AI) Discovery ETITIONS	validate the approaches documented on this website.		Details
▲ Go to beginning  Tool #Source	Format	ETITIONS			
▲ Go to beginning  Fool #Source	Format				
		Title			
03.001	ZIP file		Circumstances where used	Related Resources/Information	Date of Last Rev.
	<b>1</b>	Request to Take Judicial Notice	File this form prior to trial to notice the court of specific relevant facts about your case.	Federal Rule of Evidence, Rule 201 (OFFSITE LINK)	Details
03.002 Bookstore		Petition to Dismiss Civil Tax Case	File this motion in federal district Court to dismiss a criminal or civil tax case. This item is available only from our Ministry Bookstore.	Federal Rule of Civil Procedure, Rule 41 (OFFSITE LINK)	Details
03.003	ZIP file	Motion for Non- Bar Counsel	This motion allows a Sui Juris litigant to retain a "Counselor at Law" who is not a licensed attorney.		Details
03.004 Bookstore	ZIP file • ∰	•	Petition to federal court for Identity Hearing: Criminal Tax.  Forces government to prove you are engaged in a public office and "trade or business" or else they are guilty of crime of impersonating public officer and conspiracy against rights	Fed.Rul.Crim.Proc. 5(c)(3)(d)(ii) (OFFSITE LINK)	Details
03.005 Member Subscription	ZIP file <u>s</u>	Petition to Dismiss-Federal	Petition to dismiss federal criminal case.		Details
03.006 Member Subscription		Notice of Removal of Counsel	Notice of removal of counsel and limits upon court-appointed counsel.		Details
03.007 Member Subscription		Withdrawal of Plea-Federal	Withdrawal of federal criminal plea.		Details
03.008 Member Subscription		Writ of Quo Warranto-Quasi- Criminal	Motion to challenge civil statutory obligations and offices associated with a criminal prosecution.		Details
1.4. RESPONS  A Go to beginning		MOTIONS AND	PETITIONS		
Tool #Source	Format	Title	Circumstances where used	Related Resources/Information	Date of Last Rev.
04.001	ZIP file	Response to Motion to Compel Appearance at Deposition	File this pleading in response to a motion by government counsel to compel appearance at a deposition relating to a tax matter.	Federal Rule of Civil Procedure, Rules 37 and 45 (OFFSITE LINK)	Details
04.002	ZIP file	Response to Motion for Indirect Civil Contempt- Tax Injunction	File this pleading in response to a motion by government for contempts involving I.R.C. 6700 civil injunctions		Details
04.003	ZIP file	Response to Motion for Court Appointed Counsel	File this pleading in response to court motion to appoint pro bono counsel		Details

1.5. COMPLAINTS AND ANSWERS

Γool #	Source	Format	Title	Circumstances where used	Related Resources/Information	Date o Last Rev.
	Member Subscriptions	ZIP file	Answer to Complaint for Permanent Injunction	File this pleading in response to a Complaint for permanent injunction in relation to offering educational tax materials.	IRS Abusive Tax Promotions Training Manual, Training 3118b- 002 (OFFSITE LINK)	Detail
5.002	<u>Bookstore</u>		Petition to Quash IRS Summons	This will initiate a lawsuit against the IRS for illegal summons issued against third parties. This item is available only from our Ministry Bookstore.	26 U.S.C. §7602:  Examination of books and witnesses (OFFSITE LINK) 26 U.S.C. §7604:  Enforcement of summons (OFFSITE LINK)	<u>Details</u>
5.003		ZIP file	Cross Complaint for Permanent Injunction-6700 Tax Injunction	Use this Cross Complaint for someone who files a complaint against you	Federal Rule of Civil Procedure, Rules 13 (OFFSITE LINK)	Details
	Member Subscriptions	ZIP file ••••••••••••••••••••••••••••••••••••	Anti-Franchise Complaint	This complaint is one that can be filed in the U.S. Supreme Court as an original action. It seeks an end to illegal enforcement of franchises within constitutional states of the Union.		Details
F 00F		ZIP file	Social Security	This complaint is filed by members against the Social		Details
05.005		211 IIIe	Status Injunction Suit	Security Administration if and when the SSA refuses to change their NUMIDENT status to CSP code B. It may be used by both "taxpayers" and "nontaxpayers".		Details
1.6.	TRIAL to beginning	_	Status Injunction	Security Administration if and when the SSA refuses to change their NUMIDENT status to CSP code B. It may be		Details
l.6. ▲ <u>Got</u>		_	Status Injunction	Security Administration if and when the SSA refuses to change their NUMIDENT status to CSP code B. It may be	Related Resources/Information	
1.6.	to beginning	Format	Status Injunction Suit  Title  Federal Trial Objections	Security Administration if and when the SSA refuses to change their NUMIDENT status to CSP code B. It may be used by both "taxpayers" and "nontaxpayers".		Date o
1.6.	Source	Format	Status Injunction Suit  Title Federal Trial	Security Administration if and when the SSA refuses to change their NUMIDENT status to CSP code B. It may be used by both "taxpayers" and "nontaxpayers".  Circumstances where used  By James Publishing. Details 150 objections with pattern objection language, scope of governing rules, practice tips and cautions, arguments for making and responding to objections, and over 2,000 cases. This is a third party	Resources/Information Federal Rules of Evidence	Date o Last Rev.
1.6. Fool # 06.001	Source Offsite Link	Format  NA  PDF	Status Injunction Suit  Title  Federal Trial Objections  Voir Dire of Federal Judge	Security Administration if and when the SSA refuses to change their NUMIDENT status to CSP code B. It may be used by both "taxpayers" and "nontaxpayers".  Circumstances where used  By James Publishing. Details 150 objections with pattern objection language, scope of governing rules, practice tips and cautions, arguments for making and responding to objections, and over 2,000 cases. This is a third party resource that we are not responsible for.  Use this series of questions against a federal judge you are appearing before in a federal trial. Ask the questions in front of the jurors to tune them in to what is happening.	Resources/Information Federal Rules of Evidence	Date of Last Rev.  Details
1.6. Got # Fool # D6.001	Source	Format  NA  PDF	Status Injunction Suit  Title  Federal Trial Objections  Voir Dire of Federal Judge  Allocution: Alleged	Security Administration if and when the SSA refuses to change their NUMIDENT status to CSP code B. It may be used by both "taxpayers" and "nontaxpayers".  Circumstances where used  By James Publishing. Details 150 objections with pattern objection language, scope of governing rules, practice tips and cautions, arguments for making and responding to objections, and over 2,000 cases. This is a third party resource that we are not responsible for.  Use this series of questions against a federal judge you are appearing before in a federal trial. Ask the questions in front of the jurors to tune them in to what is happening.  Use this for your allocution before sentencing for an alleged	Resources/Information Federal Rules of Evidence	Date of Last Rev.  Details
1.6. Fool # 06.001 06.002 1.7. A Go t	Source Offsite Link	Format  NA  PDF	Status Injunction Suit  Title  Federal Trial Objections  Voir Dire of Federal Judge  Allocution: Alleged	Security Administration if and when the SSA refuses to change their NUMIDENT status to CSP code B. It may be used by both "taxpayers" and "nontaxpayers".  Circumstances where used  By James Publishing. Details 150 objections with pattern objection language, scope of governing rules, practice tips and cautions, arguments for making and responding to objections, and over 2,000 cases. This is a third party resource that we are not responsible for.  Use this series of questions against a federal judge you are appearing before in a federal trial. Ask the questions in front of the jurors to tune them in to what is happening.  Use this for your allocution before sentencing for an alleged	Resources/Information Federal Rules of Evidence	Date o Last Rev.

				and 4 (OFFSITE LINK)	
07.002	ZIP file	Appeal Opening	File this by the deadline for filing the opening brief. Use		Details
	•	Brief-Tax Injunction Case	formatting as an example.		
07.003	ZIP file	U.S. Supreme	Use this as a template for for U.S. Supreme Court Motions		Details
	9	Court  Detition/Metion	and Petitions dealing with ONLY STATUTORY issues. It has		
		Petition/Motion- Statutory	all the formatting already taken care of.		
07.004	ZIP file	Appeal Reply	Use this as a template in filing your own Circuit Court		Details
	•	Brief-Tax	Appeal. All the formatting is taken care of. Just fill in the		
		Injunction Case	yellow fields and type away.		
07.005	ZIP file	Declaration to	Attach this to a Petition or Petition Response in order to		<u>Details</u>
	•	attach to	summarize the facts of the case for the court.		
		Petition/Motion			
		<u>Summarizing</u>			
		<u>Case</u>			
<u>07.006</u>	ZIP file	Petition for Panel	Send this in after the Appeals Court rules and you don't like		<u>Details</u>
	<b>=</b>	Rehearing-FRAP	their ruling.		
		Rule 40			
<u>07.007</u>	ZIP file	U.S. Supreme	Use this as a template for for U.S. Supreme Court Motions		<u>Details</u>
	•	<u>Court</u>	and Petitions dealing with ONLY CONSTITUTIONAL issues.		
		Petition/Motion-	It has all the formatting already taken care of.		
		<u>Constitutional</u>			

## 1.8. DISCIPLINING GOVERNMENT OFFICIALS

Tool #	Source	Format	Title	Circumstances where used	Related	Date of
					Resources/Information	Last
						Rev.
<u>08.001</u>	<u>Bookstore</u>		• • •	Expose that proves that we have no Article III Judges and		Details*
			•	that all those presently serving are Article IV legislative	(OFFSITE LINK)	
	( <u>Sample</u> )		_	judges who are part of the Executive rather than Judicial	Constitution Article IV	
			ľ	branch. Also shows that there is no way for the federal	(OFFSITE LINK)	
				government to lawfully assemble a jury against a person	28 U.S.C. Part 1,	
			do about it	domiciled in a state of the Union. Provides forms useful in	Chapt. 5	
				determining whether your judge is an Article III judge.	(OFFSITE LINK)	
					Federal Judicial History	
					(FJC) (OFFSITE	
					LINK)	
08.002		ZIP file		File this if the public officers handling your case refuse their	28 U.S.C. §351	Details*
\$	Subscriptions			Constitutional duty to respect the lawful limits upon their	(OFFSITE LINK)	
			Public Officers	authority and ignore your Petitions to dismiss	28 U.S.C. §144	
					(OFFSITE LINK)	
					28 U.S.C. <u>§455</u>	
					(OFFSITE LINK)	
08.003	<u>Member</u>	L —	Affidavit of	File this Affidavit of Prejudice along with the above Criminal	28 U.S.C. <u>§351</u>	Details*
	Subscriptions			Complaint against the Judge handling your case to have him	(OFFSITE LINK)	
			Complaint Against	removed and criminally prosecuted for exceeding his	28 U.S.C. §144	
			Judge, 28 USC	jurisdiction.	(OFFSITE LINK)	
			<u>351</u>		28 U.S.C. §455	
					(OFFSITE LINK)	
<u>08.004</u>	<u>L</u>	PDF 🔼	<u>Judicial</u>	Judicial Misconduct Rules published by the Ninth Circuit	Ninth Circuit Website	Details*
				Federal Appeals Court.	(OFFSITE LINK)	
<u>08.005</u>	<u>i</u>	PDF 🔼	Judicial Complaint	Derived from pages 57-58 of Judicial Misconduct Rules	Ninth Circuit Website	Details*
			<u>Form</u>	published by the Ninth Circuit Federal Appeals Court.	(OFFSITE LINK)	
08.006	Bookstore Bookstore	ZIP file	<u>Criminal</u>	IRS Notice of Deficiency includes LTR 3219, LTR 531DO,		Details*
		1	Complaint in	and <u>LTR 950</u> .		

II	I	I		Connection with	1		Į.
				IRS Notice of			
00.00				<u>Deficiency</u>			
08.007		PDF	1	How to Remove a	Yale Law Journal	<u> </u>	Details*
			_	<u>Federal Judge</u>			
08.008		PDF	1	Section 1983	How to sue government officials for violation of rights.	<u> </u>	Details*
				<u>Litigation</u>	Published by Federal Judicial Center, 1998.		
08.009	Offsite Link	NA		Rosenstock's	How to craft a winning civil rights case. By James Publishing		Details*
				Section 1983 Civil			
				Rights Digest			
08.010	Offsite Link	PDF	7	Actions and	Useful in filing a tort claim against public officers for violation		Details*
				Remedies Against	of rights.		
				Government Units			
				and Public			
				Officers for			
				Nonfeasance			
08.011		PDF	7	Suing Courts	How to sue courts to stop judicial activism. Brooklyn Law		Details*
					School		
08.012		PDF	7	<u>Judicial</u>	How to remove a biased judge from a federal case.		Details*
		ļ		Disqualification:			
				An Analysis of			
				Federal Law			
4.0	DEEEDEN	<u> </u>				-	

# 1.9. REFERENCE

Tool #	Source	Format	Title		Related Resources/Information	Date of Last Rev.
09.001		PDF 🔼		Index of all the laws found in the Holy Bible. For use in court pursuant to Fed.Rules.Civ.Proc. 44.1		Details*
09.002	Offsite Link	NA	and Instructions	Excellent references in "CITES BY TOPIC", "AUTHORITIES", "EVIDENCE", and "LEGAL REFERENCES". Click on entries in upper left corner and use left hand area to navigate. (OFFSITE LINK)		Details*
09.003		PDF 🔼	<u>Jurisdictions</u> <u>Database</u>	Complete database of all jurisdictions within the USA, including all 50 states and territories. Describes major contacts, legal points and authorities, court reporters, and web resources. Links are activated so you can use this to locate resources on the web. Excellent!		Details*
09.004	Member Subscriptions	HTML	Database Online	Complete ONLINE database of all jurisdictions within the USA, including all 50 states and territories. Describes major contacts, legal points and authorities, court reporters, and web resources. Links are activated so you can use this to locate resources on the web. Excellent!		Details*
	Member Subscriptions (Sample)	PDF 🔼	Travel Authorities	Exhaustive summary of all travel related points and authorities for all 50 states of the Union and territories. Lists statutes, loopholes, court cases, etc. Very useful for those defending their right to travel in court or when stopped by a police officer.		Details*
09.006		PDF 🔼	Memorandum on the Grand Jury	Describes all the legal constraints pertaining to Grand Juries.		Details*
09.007		PDF 🔼	Derivations of Code Sections of the Internal Revenue Codes of 1939 and 1954	Published by the Joint Committee on Taxation, 1992		Details*
09.008		PDF 🔼	History of the Federal Court	Federal Judicial Center (FJC)		Details*

				Clerk's Office		
09.009		PDF	7	Programs and	Federal Judicial Center (FJC)	Details*
				Materials for New		
				District Judges		
09.010		PDF	D.	Primer on Biblical	Giving and Sharing	Details*
				<u>Law</u>		
09.011	<u>Member</u>			Index of U.S.	Index of the most important Supreme Court Doctrines as it	Details*
	Subscriptions			Supreme Court	relates to freedom and sovereignty.	
				<u>Doctrines</u>		

#### 1.10. PRACTICE GUIDES

Use these tools to improve your litigations skills. Many of these items are the same guides that professional attorneys use.

NOTE: As also described in section 4 of our Disclaimer, the terms "practice", "law practice", and like terms as used here excludes that term as it is defined in any court rule, statute, or court ruling dealing with Unlicensed Practice of Law (UPL). For details, see Unlicensed Practice of Law, Form #05.029 (Requires Member Subscription access to view).

#### ▲ Go to beginning

### 1.10.0 SEDM PRACTICE GUIDES

Tool # Source	Format	Title	Circumstances where used	Related	Date of
				Resources/Information	Last Rev.
10.001		Federal Litigation Quick Reference	Short list of important references organized by subject. Very useful for those just getting started in litigation.		<u>Details</u>
10.002 Bookstore (Sample)	PDF 🏗	Civil Court Remedies for Sovereigns: Taxation	Summary of remedies available for unlawful enforcement actions by the government against nonresident alien nontaxpayers.		Details
10.003 Bookstore	NA	Secrets of the Legal Industry [book]	Helpful pointers for the self represented litigant for litigating in court on freedom subjects.		Details
10.004 Bookstore (Sample)	ZIP file	Responding to a Criminal Tax Indictment	Use this Memorandum of Law as a starting point for responding to a criminal tax indictment.		Details
10.005	PDF 🔼	Legal Research and Writing Techniques Course	Learn the basics of legal research and writing. This is an essential skill to be able to litigate or to verify our research for yourself.		<u>Details</u>
10.006	<b>(b)</b>	Using Microsoft Word Pleading Templates: Word 2003	Learn how to use the pleading templates on this page with Microsoft Word 2003 in order to write your own legal pleading.		<u>Details</u>
10.007	<b>(b)</b>	Using Microsoft Word Pleading Templates: Word 2007	Learn how to use the pleading templates on this page with Microsoft Word 2003 in order to write your own legal pleading.		<u>Details</u>
10.008 Member Subscriptions (Sample)	PDF 🏗	Unlicensed Practice of Law	Those wishing to lawfully help or assist others in the practice of law, including in arguing before courts of law, may attach this to Litigation Tool 3.003 in order to prove that they have authority to do so.		Details
10.009 Member Subscriptions (Sample)	PDF 🏗	The Tax Court Scam	Shows how "nontaxpayers" are tricked into declaring themselves "taxpayers" by petitioning Tax Court.		<u>Details</u>
10.010	PDF 🔼	Free Legal Treatises	Database of free books and legal treatises you can use to learn the law.		<u>Details</u>
10.011 Member	7	Idiot Legal	Database of authorities on the most frequently used flawed		Details <sup>3</sup>

		PDF		I	1	Ī	
	Subscriptions			Argument Guide	arguments that freedom fighters raise in court.		
10.012	<u>Member</u>	PDF	了	Civil Causes of	This document describes civil causes of action for: 1.	De	etails
	Subscriptions			<u>Action</u>	Contemporary Common Law Actions; 2. Classical Common		
					Law Actions; 3. Statutory Actions. It lists the elements that		
	(Sample)				must be satisfied to launch a valid claim of action.		
10.013	<u>Bookstore</u>	PDF	7	Common Law	This book provides helpful guidance on the practice of	<u>De</u>	etails <sup>*</sup>
				Practice Guide	common law in civil courts at the state and federal level.		
	(Sample)						
10.014		PDF	D.	Civil Courtroom	Basic introduction to civil courtroom litigation	De	etails'
				<u>Procedure</u>			
10.015	<u>Member</u>	PDF	7	How to Sue for	Basic process to sue for illegal statutory enforcement against	<u>De</u>	etails <sup>*</sup>
	Subscriptions			<u>Illegal</u>	nonresidents		
				<u>Government</u>			
				Enforcement			
10.016		PDF	D.	Common Law	How to challenge illegality of a court proceeding without a	De	etails'
				<u>Abatement</u>	special appearance.		
10.017		PDF	7	Court Survival	Basic survival guide for pro per litigants with little legal	<u>De</u>	etails <sup>*</sup>
				<u>Guide</u>	experience.		
10.018		PDF	7	Sovereignty and	Verified points and authorities you can use in court pleadings	<u>De</u>	etails'
				Freedom Points	in defense of your freedom		
				and Authorities			
10.019		PDF	7	Memorandum On	For Christian litigants who are being persecuted by judicial	<u>De</u>	etails <sup>*</sup>
				The Authority of	officers for trying to practice their faith and not fornicate with		
				the Holy	the Beast.		
				<u>Scriptures</u>			
10.020		PDF	Z.	Catalog of U.S.	U.S. Supreme Court Doctrines useful in getting judicial	<u>De</u>	etails'
				Supreme Court	remedies for the violation of constitutional rights.		
				<u>Doctrines</u>			
10.021		PDF	Z.	Court Flowchart	Flowchart describing how courts work.	<u>De</u>	etails'
				<u>101</u>			
1 11	0.1 COMM	IED		I DDACTICE	CHIDEC		

# 1.10.1 COMMERCIAL PRACTICE GUIDES

Tool #	Source	Format	Title	Circumstances where used	Related	Date of
					Resources/Information	Last
						Rev.
10.101	Offsite Link	NA	Rutter Group	Very useful attorney practice guide designed to help you	Federal Rules of Civil	Details*
			Federal Civil Trials	prepare for a civil trial in federal court. This is a third party	<u>Procedure</u>	
			and Evidence	resource that we are not responsible for.	(OFFSITE LINK)	
10.102	Offsite Link	NA	Federal Criminal	By James Publishing. Complete, concise, and affordable.	<ol> <li>Federal Rules of</li> </ol>	Details*
			Practice	Very useful attorney practice guide designed to help you	<u>Criminal</u>	
				prepare for criminal trial in federal court. This is a third party	<u>Procedure</u>	
				resource that we are not responsible for.	(OFFSITE LINK)	
					2. Extraterritorial	
					Jurisdiction of	
					American Criminal	
					<u>Law</u> (OFFSITE	
					LINK)	
					<ol><li>Title 18: Crimes and</li></ol>	
					<u>Criminal</u>	
					<u>Procedure</u>	
					(OFFSITE LINK)	
10.103	Offsite Link	NA	Building Trial	By James Publishing. Leonard Bucklin's proven and highly-		Details*
			<u>Notebooks</u>	visible approach to litigation preparation will ensure that your		
				cases and you are always ready for the next skirmish even		
				when unanticipated issues and arguments arise. This is a		
				third party resource that we are not responsible for.		
10.104	Offsite Link	NA	Civil Appeals and	For California only. By Rutter Group.	Federal Rules of	Details*

			<u>Writs</u>		<u>Appellate</u>	1 1
					<u>Procedure</u>	
					(OFFSITE LINK)	
10.105	Offsite Link	NA	Quick Study Bar	General, concise, very useful summaries of various areas of		Details*
			Charts: Law	law in convenient form. This is an OFFSITE resource and		
				we are not responsible for its content.		
10.106		PDF 🔼	Jailhouse Lawyers	How to litigate a Bivens Action against government actors for		Details*
			<u>Handbook</u>	violations of rights.		
10.107	Offsite Link	NA	Criminal Defense	By James Publishing		Details*
			Tools and			
			<u>Techniques</u>			
10.108	Offsite Link	NA	Handling Federal	By James Publishing		Details*
			<u>Discovery</u>			
10.109	Offsite Link	NA	<u>Jurisdictionary</u>	Basic introduction to litigation for sui juris litigants. By a		Details*
				lawyer.		
10.110	Offsite Link	PDF 🔼	Civil Litigation on	Use this to prosecute IRS and state revenue agency for		Details*
			Behalf of Victims	identity theft in kidnapping your legal identity and moving it to		
			<u>of Human</u>	federal territory.		
			Trafficking			
1 10	12 GOVE	RNME	NT PRACTICE	GUIDES		

### 1.10.2 GOVERNMENT PRACTICE GUIDES

Tool #	Source	Format	Title		Related Resources/Information	Date of Last Rev.
10.201	Offsite Link	HTML	<u>Manual</u>	U.S. Dept. of Justice		Details
10.202		PDF 🔼	Benchbook for U.S. District Court Judges	Published by the <u>Federal Judicial Center</u>		Details
10.203		PDF 🔼	Chambers Handbook for Judges' Law Clerks and Secretaries	Published by the <u>Federal Judicial Center</u>		<u>Details</u>
10.204		PDF 🔼	Civil Litigation  Management  Manual	Federal Judicial Center (FJC)		Details
10.205		PDF 🔼	Manual for Federal Attorneys	U.S. Dept. of Justice		<u>Details</u>
10.206		PDF 🔼	Deskbook for Chief Judges of U.S. District Courts, Third Edition	Published by the <u>Federal Judicial Center</u>		Details
10.207		PDF 🔼	Effective Use of Courtroom Technology	Federal Judicial Center (FJC)		<u>Details</u>
10.208		PDF 🔼		With bookmarks added for sections on left to make it easy to particular.	Federal Rules of Appellate Procedure (FRAP) (OFFSITE LINK)	Details
10.209		PDF 🔼	Manual on Recurring Problems in Criminal Trials	Federal Judicial Center (FJC)		<u>Details</u>
10.210		PDF 🔼	Ninth Circuit	Read what the Judicial Council for the Ninth Circuit Federal		<u>Details</u>

		Report on Self Represented Litigants	Court of Appeals thinks of Self-Represented Litigants.		
10.211	PDF 🔼	Rules of the	Added bookmarks on left for easy navigation. Current as of 7/2/2007.	De	etails*
10.212 Offsite Link			The manual the U.S. Department of Justice uses to prosecute tax crimes.	De	etails*
10.213 Offsite Link	HTML	•	The manual the U.S. Department of Justice uses to avoid litigation and settle out of court.	De	etails*
10.214 Offsite Link	HTML		The manual the U.S. Department of Justice uses to collect past judgments.	De	etails*
10.215		Statutory Interpretation: General Principles and Recent Trends	Congressional Research Service (CRS) report on how to interpret statutes.	De	etails*
10.216	PDF 🔼		Compiled by the U.S. Dept of Justice (DOJ), Civil Division, Appellate Staff, 1993-1998	De	etails*
10.217		•	Basic rules of statutory construction by former U.S. Supreme Court justice William Reinquist	De	etails*

## 1.11. STATE MEMORANDUMS OF LAW

Attach these memorandums of law to pleadings to prove selected legal points. Also called points and authorities.

### ▲ Go to beginning

Tool 7	#Source	Forma	at	Title	Circumstances where used	Related	Date of	
						Resources/Information	Last	
							Rev.	
11.00°	<u>Member</u>	PDF	7	Opposition to	Use this memorandum if you are litigating a tax matter in		Details*	
	Subscriptions			Removal from	state court and the state court attempts to remove it to			
				State to Federal	federal court.			
				<u>Court</u>				
11.002	<u>Member</u>	PDF	7	Requirements	Use this memorandum to prove that the court must give you		Details*	
	Subscriptions	-		Imposed by Equal	equal protection.			
				<u>Protection</u>				

# 1.12. PLEAS

Use these please when responding to criminal arraignment for the specific offenses indicated.

#### ▲ Go to beginning

Tool	# Source	Format	Title	Circumstances where used	Related	Date of			
					Resources/Information	Last			
						Rev.			
12.00	1 Member	PDF 🔼	Plea: Failure to	This plea is used for those being prosecuted for failure to file		Details*			
	Subscriptions		File Tax Return,	a tax return.					
			I.R.C. 7203						

## 1.13. CRIMINAL COMPLAINTS

Use these forms in confrontations with judges, attorneys, police, etc. who are criminally violating your rights. Submit them on the spot to the court clerk or supervisor of the officer.

Tool #	Source	Format	Title		Related Resources/Information	Date of Last Rev.			
13.001		<b>-</b>	Complaint: Federal Court	Bring this form to federal court as a witness or litigant. Submit it on the spot against court officers who are criminally violating the rights of a litigant, usually in a case against the government.		Details*			
1.14. GOVERNMENT ATTORNEY ADMINISTRATIVE RESPONSES  Response to specific correspondence from government attorneys.  ▲ Go to beginning									
Tool #	Source	Format	Title		Related Resources/Information	Date of Last Rev.			
14.001	<u>Bookstore</u>		-	Send this correspondence in response to a letter from a U.S. Attorney threatening to prosecute a member for the crime of		Details*			

#### 2. LEGAL REFERENCE

#### "My people are destroyed for lack of [legal] knowledge.

Because you have rejected [legal] knowledge,

I also will reject you from being priest for Me [and my disciple];

Because you have forgotten the law of your God [and refuse to learn and obey man's law].

I also will forget your children. "

[Hosea 4:6, Bible, NKJV]

This very powerful list of resources incorporates all state and federal legal references onto a few compact, attractive, easy-to-use pages. Don't take our word for anything. A sovereign CAN'T. Instead, use the resources below to verify the truths contained in all of our educational materials and to write your own briefs, memorandums, and correspondence. If you find anything within our research that is inconsistent with reality or prevailing law, you are encouraged to contact us and point it out. We are not responsible for the content of and do not maintain any financial or contractual relationships with anything that indicates "OFFSITE LINK":

#### 2.1 General Reference

- 1. Legal Research and Writing Techniques, Litigation Tool #10.005-good place to learn how to do legal research and use the references on this page
- 2. Subject Index (OFFSITE LINK)-huge index of sovereignty, liberty, legal, and tax subjects
- 3. Research Tools (OFFSITE LINK) Family Guardian
- 4. SEDM Jurisdictions Database, Litigation Tool #10.010-Complete database of all jurisdictions within the USA, including all 50 states and territories. Describes major contacts, legal points and authorities, court reporters, and web resources. Links are activated so you can use this to locate resources on the web. Excellent!
- 5. <u>Sovereignty Forms and Instructions Online, Form #10.004</u> (OFFSITE LINK)- legal references, authorities, and cites by topic. Very helpful in finding what you need
- 6. The Institutes of Biblical Law, Rousas John Rushdoony
- 7. Law and Government Page (OFFSITE LINK) -Family Guardian
- 8. Taxation (OFFSITE LINK) -Family Guardian
- 9. Money, Banking, and Credit (OFFSITE LINK) -Family Guardian
- 10. Sovereignty and Freedom (OFFSITE LINK) Family Guardian
- 11. Congressional Research Service Reports
  - 11.1 <u>SEDM</u>
  - 11.2 Family Guardian (OFFSITE LINK)
  - 11.3 Federation of American Scientists (FAS) Library (OFFSITE LINK)
  - 11.4 Every CRS Report (OFFSITE LINK)
  - 11.5 <u>University of North Texas</u> (OFFSITE LINK)
- 12. Tax DVD -large DVD packed full of evidence, law, example documents, and more
- 13. Law DVD -large DVD packed full of evidence, law, example documents, and more

- 14. What Is Taxed (OFFSITE LINK)
- 15. Onelook Dictionaries (OFFSITE LINK)
- 16. CATO Institute: Research Areas (OFFSITE LINK)
- 17. Time And Date website (OFFSITE LINK)

#### 2.2 Electronic Libraries

#### 2.2.1 Free Libraries

- 1. Cengage (OFFSITE LINK) -library research resources
- 2. Archive.org (OFFSITE LINK)
- 3. FindArticles (OFFSITE LINK)
- 4. Footnote.com (OFFSITE LINK)-historical documents
- 5. Google Booksearch (OFFSITE LINK)
- 6. Internet Archive: Texts (OFFSITE LINK)
- 7. <u>Published Authors and Government Forms</u> (OFFSITE LINK)- forms and government publications organized by source. Very helpful in finding what you need
- 8. Library of Congress (OFFSITE LINK)
- 9. National Center for State Courts (NCSC) Library (OFFSITE LINK)
- 10. Online Books (OFFSITE LINK)
- 11. Public.Resource.org (OFFSITE LINK)
- 12. Public Library of Law (OFFSITE LINK)
- 13. Research Papers in Economics (REPEC) (OFFSITE LINK)
- 14. Science Digest (OFFSITE LINK)
- 15. ScribD (OFFSITE LINK)
- 16. Social Science Research Network (SSRN) (OFFSITE LINK)
- 17. Vatican Library (OFFSITE LINK)
- 18. Vlex (OFFSITE LINK) -world legal research system
- 19. Wikibooks (OFFSITE LINK)
- 20. WorldCat-online catalog of most libraries
- 21. World Digital Library (WDL)

#### 2.2.2 Subscription Libraries

- 1. Journal Storage (JSTOR) (OFFSITE LINK)
- Questia (OFFSITE LINK) -world's largest online electronic library. Only \$99/year for a subscription. Excellent! Includes social sciences, government, law, etc.
- 3. Highbeam Research (OFFSITE LINK)
- 4. Original Sources (OFFSITE LINK)
- 5. Sage Journals Online (OFFSITE LINK)

#### 2.3 Discovery

#### 2.3.1 Electronic and Other Discovery Resources

- 1. NCSC Browse by Category (OFFSITE LINK) -National Center for State Courts (NCSC)
- 2. Epiq EDiscovery Resources
- 3. FTI Consulting E-Discovery & Investigation Solutions-electronic discovery
- 4. Law.com Electronic Discovery Section

# 2.3.2 People and Corporation Search

- 1. Intelius (OFFSITE LINK)-people search
- 2. Choicepoint-main source for personal information. Used for background checks
- 3. Corporation Wiki (OFFSITE LINK)
- 4. D&B Small Business Solutions (OFFSITE LINK)-credit checks on businesses and government corporations
- 5. Freebase (OFFSITE LINK)
- 6. Knox Corporate Records Search (OFFSITE LINK)
- 7. Local.com (OFFSITE LINK)-search for specific businesses
- 8. Namebase (OFFSITE LINK)

- 9. NNDB (OFFSITE LINK)
- 10. People Finders (OFFSITE LINK)-people search
- 11. PIPL (OFFSITE LINK)
- 12. SearchSystems.net (OFFSITE LINK)-public records directory and search. Largest of its kind
- Securities and Exchange Commission (SEC) Info (OFFSITE LINK) -huge database of SEC filings from SEC's EDGAR database
- 14. U.S. Search (OFFSITE LINK)-people search
- 15. USA People Search (OFFSITE LINK)-people search
- 16. VitalChek Express (OFFSITE LINK) Birth, marriage, death, divorce records
- 17. YellowPages.com (OFFSITE LINK)

#### 2.3.3 Internet Search and Research

- 1. Ask.com (OFFSITE LINK)
- 2. Yippy (OFFSITE LINK) -aggregates multiple search engines
- 3. Dogpile (OFFSITE LINK) -aggregates multiple search engines
- 4. Findit (OFFSITE LINK)
- 5. GlobalSpec.com (OFFSITE LINK)-engineering search engine
- 6. Google.com (OFFSITE LINK)
- 7. Hotwired (OFFSITE LINK)
- 8. Info.com (OFFSITE LINK)
- 9. Internet Archives (OFFSITE LINK) -look at past or historical content of any domain name
- 10. Lycos (OFFSITE LINK)
- 11. MetaCrawler (OFFSITE LINK) -aggregates multiple search engines
- 12. MonsterCrawler (OFFSITE LINK) -aggregates multiple search engines
- 13. Webcrawler (OFFSITE LINK) -aggregates multiple search engines

#### 2.3.4 Statistical Sources

- 1. Social Science Research Network (SSRN) (OFFSITE LINK)-extensive statistical information
- 2. About.com (OFFSITE LINK)
- 3. American Factfinder (OFFSITE LINK)
- 4. American Psychological Association (OFFSITE LINK)
- 5. Barna Research (OFFSITE LINK)
- 6. Bureau of Labor Statistics (BLS) (OFFSITE LINK)
- 7. Bureau of Justice Statistics (OFFSITE LINK)
- 8. CQ Roll Call (OFFSITE LINK)
- 9. Congressional Research Service (CRS) Reports
  - o National Council for Science and the Environment (OFFSITE LINK)
  - University of North Texas Libraries (OFFSITE LINK)
  - o Wikileaks
- 10. Family Facts (OFFSITE LINK)
- 11. Family Process Institute (OFFSITE LINK)
- 12. Freedom, Democide, War Homepage (OFFSITE LINK)
- 13. Leading Edge International Research (OFFSITE LINK)
- 14. MABLE/Geocorr (OFFSITE LINK)
- 15. National Bureau of Economic Research (NBER) (OFFSITE LINK)
- 16. National Institute of Health (OFFSITE LINK)
- 17. NationMaster (OFFSITE LINK)
- 18. Statistics and numeric data (OFFSITE LINK)
- 19. RAND Corporation (OFFSITE LINK)
- 20. Statistical Abstract of the United States (OFFSITE LINK)
- 21. U.N. Statistics (OFFSITE LINK)
- 22. U.S. Census Bureau (OFFSITE LINK)

## 2.3.5 Judge and Jurisdiction Information

- 1. Federal Judge Credentials (OFFSITE LINK) Supreme Law Firm
- 2. <u>Database of Federal Judges</u> (OFFSITE LINK)-Federal Judicial Center (FJC)
- 3. National Atlas: Government (OFFSITE LINK)-use this website to obtain a detailed list of all the federal territory within a

- specific judicial district
- 4. What Happened to Justice, Form #08.001 electronic book and companion CD which exhaustively proves with court-admissible evidence that federal district and circuit courts are Article IV territorial courts that only have jurisdiction over federal territory, property, and franchises pursuant to Article 4, Section 3. Clause 2 of the Constitution

## 2.3.6 U.S. Government Contacts and FOIA

- 1. Important Government Contacts (OFFSITE LINK)-Family Guardian
- 2. FOIA in the United States (OFFSITE LINK) Wikipedia
- 3. U.S. National Archives and Records Administration (OFFSITE LINK)
- 4. U.S. Census Bureau (OFFSITE LINK)
- 5. USA.gov (OFFSITE LINK)
- 6. GovSpot (OFFSITE LINK) -government search engines
- 7. <u>Dirksen Congressional Center</u> (OFFSITE LINK)
- 8. Congressional Quarterly (OFFSITE LINK)
- 9. Federal Rules of Evidence (OFFSITE LINK) Cornell
- 10. Department of Justice Freedom of Information Act (OFFSITE LINK)
- 11. Department of Justice Electronic Reading Room (OFFSITE LINK)-U.S. Department of Justice
- 12. FOIA Guide (OFFSITE LINK) -U.S. Department of Justice
- 13. Citizens Guide to Using the FOIA (OFFSITE LINK) -EPIC
- 14. Citizens Guide to Using the Freedom of Information Act and the Privacy Act of 1974 to Request Government Records (OFFSITE LINK)- House of Representatives
- 15. C-SPAN.ORG Judiciary Resources (OFFSITE LINK)
- 16. Freedom of Information Act and Government Transparency (OFFSITE LINK)- Public Citizen
- 17. Right to Know: A Historical Guide to the Freedom of Information Act (FOIA) (OFFSITE LINK)
- 18. Privacy Act Systems of Records Notices Archive (OFFSITE LINK)-Social Security Administration

## 2.3.7 Internal Revenue Service (IRS)

- 1. Master File (MF) Decoder -decodes IRS files to show FRAUD by IRS
- 2. Dept of the Treasury FOIA Regulations (OFFSITE LINK)
- 3. IRM Section 11.3: Disclosure of Official Information (OFFSITE LINK)-IRS
- 4. IRS Freedom of Information (OFFSITE LINK)-IRS
- 5. IRS Systems of Records (OFFSITE LINK) -Family Guardian
- 6. Treasury Financial Management System-Systems of Records (OFFSITE LINK) -Family Guardian
- 7. Restrictions on Obtaining and Using "Tax Returns", "Taxpayer Return Information", and "Return Information" (OFFSITE LINK)-US DOJ, Criminal Tax Manual, Section 42.00
- 8. Disclosure Litigation Reference Book (OFFSITE LINK) -IRS
- 9. Tax Statistics (OFFSITE LINK) IRS
- 10. Obtaining and Using Tax Information in a Non-Tax Case (OFFSITE LINK) U.S. Attorney Bulletin, Vol. 46, No. 3, April 1998
- 11. <u>The Internal Revenue Service's Voluntary Disclosure Policy</u> (OFFSITE LINK) -U.S. Attorney Bulletin, Vol. 49, No. 4, July 2001

# 2.4 Legal Research Sources

## 2.4.1 Free Law Research Sources

- 1. Legal Research Sources (OFFSITE LINK) -exhaustive index of federal legal subjects
- 2. Legal Abbreviations (OFFSITE LINK)
- 3. State Legal Resources (OFFSITE LINK)-index of law information for all 50 states
- 4. State Income Tax Information (OFFSITE LINK)-index of tax information for all 50 states
- 5. Memorandums of Law -on the SEDM Forms page, section 1.5. Attach these to your pleadings to establish law in support of your position.
- Summary of U.S. Laws and Corresponding U.S. Codes (OFFSITE LINK) -shows various acts and their location within the U.S. Code
- Precedence of Laws and Regulations (OFFSITE LINK) -shows the precedence of various types of law for use as
  evidence in court
- 8. Footnote.com-historical documents
- 9. JD Supra (OFFSITE LINK)

- 10. Public Library of Law (OFFSITE LINK)
- 11. Federalist Papers (OFFSITE LINK) -Avalon Law School
- 12. Federalist Papers (OFFSITE LINK) -Library of Congress
- 13. Federalist Papers+, Form #11.204 (OFFSITE LINK) -Constitution Annotated with Federalist Papers
- 14. Constitution Society (OFFSITE LINK)- excellent constitutional research by Jon Roland. We recommend downloading his whole site onto a browsable DVD for later reuse and reference.
- 15. Constitutional Law (OFFSITE LINK)-Lonang Institute
- 16. United States Statutes At Large, 1789-1875 (OFFSITE LINK)-Library of Congress
- 17. U.S. Statutes At Large -SEDM
- 18. U.S. Constitution Annotated (OFFSITE LINK) Findlaw
- 19. Constitution of the United States (OFFSITE LINK) -National archives
- 20. The U.S. Constitution: A Smart Parent's Guide to America's Most Important Document (OFFSITE LINK) -National archives
- 21. U.S. Code (OFFSITE LINK)-Cornell University
- 22. U.S. Code (OFFSITE LINK)-Findlaw
- 23. U.S. Code (OFFSITE LINK)-House of Representatives
- 24. Thomas (OFFSITE LINK) -federal legislative information. By Library of Congress
- 25. Regulations.gov (OFFSITE LINK) place where new federal regulations are proposed before they are published in the Federal Register
- 26. Federal Register (OFFSITE LINK)-GPO
- 27. Code of Federal Regulations (OFFSITE LINK)- GPO
- 28. Uniform Commercial Code (UCC) (OFFSITE LINK)-Cornell
- 29. Bouvier's Law Dictionary (OFFSITE LINK)-1856 legal dictionary
- 30. Bouvier's Maxims of Law (OFFSITE LINK) -Family Guardian
- 31. <u>Black's Law Dictionary, Second Edition (1910)</u> (163 Mbytes, OFFSITE LINK)-1910 legal dictionary. This file is large, so please download and use offline.
- 32. Uniform Code of Military Justice (UCMJ) (OFFSITE LINK) Cornell
- 33. Department of Justice Journal of Federal Law and Practice (OFFSITE LINK) -U.S. Dept. of Justice
- 34. LawsOnline (OFFSITE LINK)
- 35. LLRX (OFFSITE LINK)-Legal and technology resources for lawyers, librarians, and law firms
- 36. LawResearch.com (OFFSITE LINK)
- 37. Nellco Legal Scholarship Repository (OFFSITE LINK)
- 38. NetLawLibrary (OFFSITE LINK)
- 39. National Constitution Center (OFFSITE LINK)
- 40. Municipal Codes (OFFSITE LINK)
- 41. NCCUSL Uniform and Model Acts (OFFSITE LINKS)
- 42. International Law Resources (OFFSITE LINK)
- 43. Title 18: U.S. Criminal Code, Void ab initio (OFFSITE LINK)

#### 2.4.2 Free Case Research Sources

- 1. Altlaw.org (OFFSITE LINK) -public domain case law research
- 2. FindLaw (OFFSITE LINK) -Federal district court cases only go back a couple years.
- 3. Public Library of Law (PLOL) free case, statute, rule, and regulation reference back to 1950
- 4. <u>Database of Federal Judges</u> (OFFSITE LINK)-Federal Judicial Center (FJC)
- 5. FedWorld Supreme Court Library (OFFSITE LINK) -Supreme Court Rulings between 1937 and 1975
- 6. <u>Federal Depository Library</u> (OFFSITE LINK)- these libraries are all over the country and have very complete archives of state and federal courts
- 7. Supreme Court of the United States (OFFSITE LINK)-District of Columbia
- 8. OYEZ: U.S. Supreme Court Media Library (OFFSITE LINK)
- 9. Court Links (OFFSITE LINK)-Federal Judicial Center
- 10. Supreme Court Historical Society (OFFSITE LINK)

#### 2.4.3 Subscription Law and Case Research Sources

- 1. WestLaw (OFFSITE LINK) -Plan includes 1-2 attorneys plus up to 2 paralegals. Does not include Federal Register, CFR.
- 2. Lexis-Nexis (OFFSITE LINK) -The most extensive on the web, and you pay a premium for it.
- 3. PACER Service Center (OFFSITE LINK)- place to find a documents relative to any federal case
- 4. CM/ECF (OFFSITE LINK) -electronic filing system for federal courts
- 5. CaseClerk.com (OFFSITE LINK)-case and code research. Inexpensive.

- 6. CaseMaker (OFFSITE LINK) -USA case research
- 7. FastCase (OFFSITE LINK)-state and federal caselaw, statutes, and regulations. \$95/month. Not as comprehensive as Westlaw but a whole lot more affordable
- 8. Law DVD -large DVD packed full of evidence, law, example documents, and more
- 9. <u>VersusLaw</u> (OFFSITE LINK) -inexpensive case research for state and federal litigation. EXCELLENT for the freedom lover.
- 10. Vlex (OFFSITE LINK)-international legal research service
- 11. Legal Research DVD, Form #11.201 -over 200,000 pages of legal research information carefully organized
- 12. American Jurisprudence 2d Legal Encyclopedia CD-ROM (OFFSITE LINK)-West Publishing

## 2.4.4 Legal History

- A Century of Lawmaking for a New Nation: U.S. Congressional Documents and Debates (OFFSITE LINK) Library of Congress
- 2. <u>Historical Federal Income Tax Acts</u> (OFFSITE LINK)
- 3. <u>Creating the Federal Judicial System</u> (OFFSITE LINK) history of the creation of the federal judiciary, Second Edition. By Federal Judicial Center
- 4. <u>Highlights of American Political and Legal History CD, Form #11.202</u> -the complete history of how the U.S. government has systematically eroded and destroyed our rights
- 5. Landmark U.S. Supreme Court Decisions (OFFSITE LINK)-Constitution Society, John Roland
- 6. <u>U.S. Legal History</u> (OFFSITE LINK)-fascinating
- 7. The Political Graveyard (OFFSITE LINK) past politicians
- 8. Timetable of World Legal History (OFFSITE LINK)
- 9. Avalon Project at the Yale Law School (OFFSITE LINK)
- 10. Supreme Court Historical Society (OFFSITE LINK)
- 11. Founder's Almanac (OFFSITE LINK)-Heritage Foundation

#### **2.5 Court Procedure**

- 1. Federal Judicial Center (FJC) (OFFSITE LINK)-history and publications of the federal judiciary
- 2. Grand Jury Manual (OFFSITE LINK) -U.S. Dept. of Justice
- 3. Memorandum on the Grand Jury- U.S. Dept. of Justice
- 4. U.S. Atty Manual, Title 9, Section 9-11.00: Grand Jury (OFFSITE LINK)
- 5. Jury Nullification: Empowering the Jury as the Fourth Branch of Government (OFFSITE LINK) -FIJA
- 6. Legal Research on Jury Nullification (OFFSITE LINK)
- 7. The Bluebook: A Uniform System of Citation (OFFSITE LINK) Harvard Law Review Assoc.
- 8. The Redbook: A Manual on Legal Style (OFFSITE LINK) West Publishing
- 9. Federal Rules of Civil Procedure (OFFSITE LINK) -Cornell
- 10. Federal Rules of Criminal Procedure (OFFSITE LINK) -Cornell
- 11. Federal Rules of Appellate Procedure (OFFSITE LINK) -Family Guardian
- 12. <u>U.S. Supreme Court Rules</u>
  - o Supreme Court (OFFSITE LINK) -U.S. Supreme Court
  - Local copy
- 13. Manual for Complex Litigation (OFFSITE LINK) -Federal Judicial Center
- 14. Federal Sentencing Guidelines Manual (OFFSITE LINK)-United States Sentencing Commission
- 15. Manual of Model Criminal Jury Instructions (OFFSITE LINK)-Ninth Circuit Federal Court of Appeals
- 16. Manual of Model Civil Jury Instructions (OFFSITE LINK)-Ninth Circuit Federal Court of Appeals
- 17. Manual on Jury Trial Procedures (OFFSITE LINK)-Ninth Circuit Federal Court of Appeals
- 18. Benchbook for U.S. District Court Judges-Federal Judicial Center (FJC)
- 19. Chambers Handbook for Judges' Law Clerks and Secretaries-Federal Judicial Center (FJC)
- 20. Deskbook for Chief Judges of U.S. District Courts, Third Edition-Federal Judicial Center (FJC)
- 21. Federal Criminal Practice Guide (OFFSITE LINK)-James Publishing
- 22. Federal Civil Trials and Evidence (OFFSITE LINK) Rutter Group
- 23. <u>Task Force Report on Self-Represented Litigants</u>-Ninth Circuit Federal Court of Federal Appeals
- 24. U.S. Tax Court Rules (OFFSITE LINK)
- 25. LLRX Court Rules (OFFSITE LINK)

## 2.6 Administrative Reference

1. Administrative Procedure (OFFSITE LINK) -exhaustive treatment of administrative procedure

- 2. Administrative Procedures Act (OFFSITE LINK)-5 U.S.C. Part I, Chapter 5, Subchapter II
- 3. Federal Register Act (OFFSITE LINK)
- 4. Administrative Law and Process in a Nutshell, 4th Edition (OFFSITE LINK)-concise reference published by West Group
- 5. U.S. Government Manual (OFFSITE LINK)
- 6. Criminal Tax Manual (OFFSITE LINK) -U.S. Dept. of Justice
- 7. Settlement Reference Manual (OFFSITE LINK) -U.S. Dept. of Justice
- 8. Judgment Collection Manual (OFFSITE LINK) -U.S. Dept. of Justice
- 9. Internal Revenue Manual (IRM) (OFFSITE LINK)- Internal Revenue Service
- 10. IRS Forms, Instructions, and Publications (OFFSITE LINK) -IRS
- 11. Federal Forms and Publications (OFFSITE LINK) -Family Guardian. Contains AMENDED forms
- 12. Social Security Program Operations Manual System (POMS) (OFFSITE LINK)-Social Security Administration
- 13. Foreign Affairs Manual (FAM) (OFFSITE LINK)-Dept. of State
- 14. U.S. Attorneys Manual (OFFSITE LINK)-U.S. Department of Justice
- 15. Treasury Financial Management Manual (OFFSITE LINK) -Dept of Treasury
- 16. FDIC Regulations and Examinations (OFFSITE LINK) -Federal Deposit Insurance Corp.
- 17. Federal Reserve Board Publications and Education (OFFSITE LINK) -Federal Reserve

#### 3. ELECTRONIC CASE MANAGEMENT SOFTWARE

- 1. Family Legal Assistant -case Management tool to help with your administrative and litigation interactions in defense of your rights
- 2. ProLaw (OFFSITE LINK)-Thomson West
- 3. PCLaw (OFFSITE LINK) -Lexis Nexis

#### 4. ELECTRONIC FORMS COMPILATIONS

- 1. SEDM Legal Pleadings
- 2. American Jurisprudence Pleading and Practice (OFFSITE LINK)-Excellent!
- 3. American Jurisprudence Legal Forms 2d (OFFSITE LINK)-Excellent!
- 4. Find Legal Forms (OFFSITE LINK)
- 5. Superforms (OFFSITE LINK)- tax forms

#### 5. OTHER FORMS SITES

#### 5.1 General Forms

- 1. SEDM Forms page-SEDM
- 2. Sovereignty Forms and Instructions Online, Form #10.004: Forms (OFFSITE LINK)- Family Guardian

#### 5.2 Government forms

- 1. Forms.gov
- 2. Federal forms and publications (OFFSITE LINK)-Family Guardian
- 3. IRS Forms and publications (OFFSITE LINK)-IRS

#### 5.3 Legal Forms

NOTE: All of the links below are offsite links. We have no relationship with any of these parties.

- 1. ContractStore (OFFSITE LINK)
- 2. FindForms.com (OFFSITE LINK)
- 3. HotDocs (OFFSITE LINK) -legal forms preparation software
- 4. Law Guru (OFFSITE LINK) -legal forms archive
- 5. Lectric Law Library: General Forms (OFFSITE LINK)
- 6. Legal Kits (OFFSITE LINK)
- 7. LegalZoom (OFFSITE LINK)
- 8. Legal Messenger (OFFSITE LINK)
- 9. LexisOne Free Legal Forms (OFFSITE LINK)-requires HotDocs installed, in most cases
- 10. U.S. Court Forms (OFFSITE LINK)
- 11. Court Forms Online (OFFSITE LINK) -FindLaw
- 12. U.S. Legal Forms (OFFSITE LINK)

13. Miller Davis Company Legal Forms (OFFSITE LINK)

### **6. FREE LEGAL TREATISES**

These legal treatises are all free and most are downloadable to your local hard drive. While many of them are older, the concepts described and most of the authorities are still pertinent. They will save you many trips to the law library, which in many cases is out of reach to most people who do not live in or near larger cities. All of the references in this section are offsite links. We are not responsible for their content. All of these titles are sequenced in alphabetical order to make them easier to navigate.

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