



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

June 15, 2017

OFFICE OF
INSPECTOR GENERAL

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Burl, T

Dear Mr. A:



We have received documentation at this Office indicating that you have created false documents presented to the Bureau of Fiscal Service that purport to establish a claim against the US Treasury.

These documents are worthless. Your check has no legal validity and is not payable through any federal or state agency. Your scheme appears to be akin to a fraud commonly known as "redemption," asserting that the United States government has trust accounts linked to each citizen. Persons espousing redemption theory claim that this account is a valuable asset worth millions and that they can gain control over this account by making particular filings.

This theory is unsupported in fact or law and has been soundly rejected by the federal courts. See, e.g., *Bryant v. Washington Mutual Bank*, 524 F.Supp.2d.753 (2007)[civil]; and *United States v. Anderson, Sagorski, Yates, Modderman, Sloboda, Goodwin, and Shriver*, 353 F.3d 490 (2003)[criminal].

Your claims and demands against the U.S. Treasury are wholly unfounded. Be advised that presenting documents premised upon such fraud, or assisting any other individual or entity in the preparation of such a demand, may subject you to civil penalties and criminal prosecution for presenting false claims and fictitious obligations under Title 18, United States Code.

Sincerely,



R.K. Delmar
Counsel