

# **LEGAL DECEPTION, PROPAGANDA, AND FRAUD (VOLUME 1)**



*“Most assuredly, I say to you, **he who does not enter the sheepfold by the door [rules of statutory construction], but climbs up some other way [deceit, presumption, and equivocation], the same is a thief and a robber. But he who enters by the door is the shepherd [LAWFUL PROTECTOR/GOVERNOR] of the sheep.** To him the doorkeeper opens, and the sheep hear [read and learn] his voice [THE LAW]; and he calls his own sheep by name [RATHER THAN Social Security Number] and leads [rather than COERCES] them out. And when he brings out his own sheep, he goes before them [because the shepherd/protector is EQUAL and not SUPERIOR under the law]; and the sheep follow [obey] him, for they know his voice [and THE LAW]. Yet they will by no means follow a stranger [de facto THIEF government], but will flee from [refuse to obey] him, for they do not know the voice of strangers.” Jesus used this illustration, but they did not understand the things which He spoke to them.*

*[John 10:1-6, Bible, NKJV]*

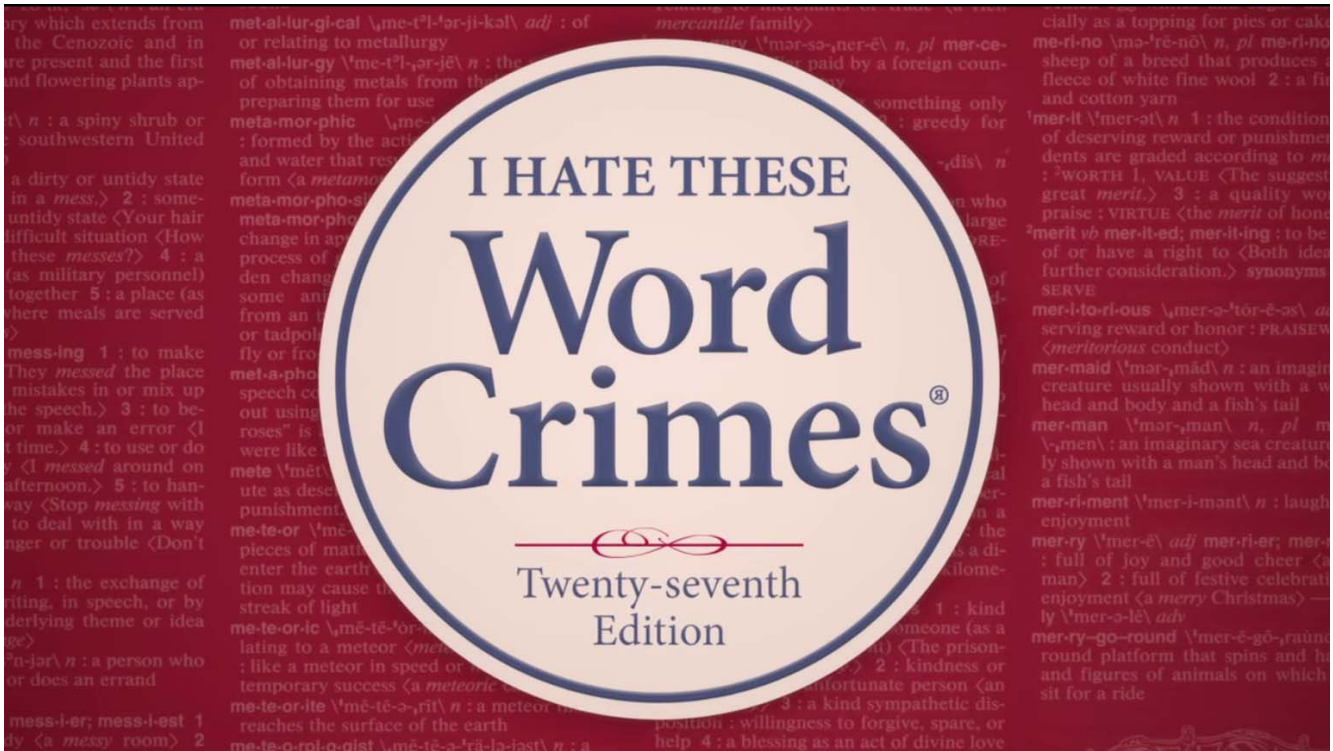
*“Getting treasures by a lying tongue is the fleeting fantasy of those who seek death.”*

*[Prov. 21:6, Bible, NKJV]*

*“Whoever guards his mouth and tongue Keeps his soul from troubles.”*

*[Prov. 21:23, Bible, NKJV]*

# DEDICATION



The purpose of this document is to PREVENT:

(Lawyer) Word Crimes-by Weird Al Yankovic

<https://youtu.be/8Gv0H-vPoDc?list=RD8Gv0H-vPoDc>

---

*For You are not a God who takes pleasure in wickedness,  
Nor shall evil dwell with You.  
The boastful shall not stand in Your sight;  
You hate all workers of iniquity.  
You shall destroy those who speak falsehood [or try to deceive];  
The Lord abhors the bloodthirsty and deceitful man.  
[Psalm 5:4-6, Bible, NKJV]*

---

*“Dishonest [unequal] scales are an abomination to the Lord, but a just weight is His delight.”  
[Prov. 11:1, Bible, NKJV]*

*“A lying tongue hates those who are crushed by it, And a flattering mouth works ruin.”  
[Prov. 26:28, Bible, NKJV]*

---

*“The great enemy of clear language is insincerity. When there is a gap between one's real and one's declared aims, one turns as it were instinctively to long words and exhausted idioms, like a cuttlefish spurting out ink. “*

---

## **Legal Deception, Propaganda, and Fraud**

Copyright Sovereignty Education and Defense Ministry, <http://sedm.org>  
Form #05.014, Rev. 10/14/2016

[[George Orwell](#), "Politics and the English Language", 1946; English essayist, novelist, & satirist (1903 - 1950) ]

"Political chaos is connected with the decay of language... one can probably bring about some improvement by starting at the verbal end."

[[George Orwell](#)]

"Political language... is designed to make lies sound truthful and murder respectable, and to give an appearance of solidity to pure wind."

[[George Orwell](#)]

"Sometimes the first duty of intelligent men is the restatement of the obvious. "

[[George Orwell](#) ]

---

"Judicial verbicide is calculated to convert the Constitution into a worthless scrap of paper and to replace our government of laws with a judicial oligarchy."

[Senator Sam Ervin, during Watergate hearing]

---

"When words lose their meaning, people will lose their liberty."

[Confucius, circa 500 B.C.]

---

"If a word has an infinite number of meanings [or even a SUBJECTIVE meaning], it has no meaning, and our reasoning with one another has been annihilated."

[Aristotle, *Metaphysica* Book IV]

---

"Every nation, consequently, whose affairs betray a want of wisdom and stability, may calculate on every loss which can be sustained from the more systematic policy of their wiser neighbors. But the best instruction on this subject is unhappily conveyed to America by the example of her own situation. **She finds that she is held in no respect by her friends; that she is the derision of her enemies; and that she is a prey to every nation which has an interest in speculating on her fluctuating councils and embarrassed affairs.**

The internal effects of a mutable policy are still more calamitous. **It poisons the blessing of liberty itself. It will be of little avail to the people, that the laws are made by men of their own choice, if the laws be so voluminous that they cannot be read, or so incoherent that they cannot be understood; if they be repealed or revised before they are promulgated, or undergo such incessant changes that no man, who knows what the law is to-day, can guess what it will be to-morrow. Law is defined to be a rule of action; but how can that be a rule, which is little known, and less fixed?**

**Another effect of public instability is the unreasonable advantage it gives to the sagacious, the enterprising, and the moneyed few over the industrious and uniformed mass of the people.** Every new regulation concerning commerce or revenue, or in any way affecting the value of the different species of property, presents a new harvest to those who watch the change, and can trace its consequences; a harvest, reared not by themselves, but by the toils and cares of the great body of their fellow-citizens. **This is a state of things in which it may be said with some truth that laws are made for [benefit of] the FEW, not for the MANY.**

[Federalist Paper No. 62, James Madison]

---

"It has been frequently remarked, with great propriety, that a voluminous code of laws is one of the inconveniences necessarily connected with the advantages of a free government. **To avoid an arbitrary discretion in the courts, it is indispensable that they should be bound down by strict rules [of statutory construction and interpretation] and precedents.**

---

**Legal Deception, Propaganda, and Fraud**

Copyright Sovereignty Education and Defense Ministry, <http://sedm.org>  
Form #05.014, Rev. 10/14/2016

which serve to define and point out their duty in every particular case that comes before them; and it will readily be conceived from the variety of controversies which grow out of the folly and wickedness of mankind, that the records of those precedents must unavoidably swell to a very considerable bulk, and must demand long and laborious study to acquire a competent knowledge of them.”

[Federalist Paper No. 78, Alexander Hamilton]

“What right have you to declare My [God’s] statutes [write man’s vain law], or take My covenant [the Bible] in your mouth, seeing you hate instruction and cast My words behind you? When you saw a thief, you consented with him, and have been a partaker with adulterers. You give your mouth to evil, and your tongue frames deceit. You sit and speak against your brother; you slander your own mother’s son. These things you have done, and I kept silent; you thought that I was altogether like you; but I will reprove you, and set them in order before your eyes. Now consider this, you who forget God, lest I tear you in pieces, and there be none to deliver: Whoever offers praise glorifies Me; and to him who orders his conduct aright [and bases it on God’s laws] I will show the salvation of God.”

[Psalm 50:16-23, Bible, NKJV]

“The coming of the lawless one [government anarchy created with sovereign immunity] is according to the working of Satan, with all power, signs, and lying wonders, and with all unrighteous deception among those who perish, because they did not receive the love of the truth, that they might be saved. And for this reason God will send them strong delusion, that they should believe the lie, that they all may be condemned who did not believe the truth but had pleasure in unrighteousness.”

[2 Thess. 2:9-12, Bible, NKJV]

“For the idols [civil rulers] speak delusion; The diviners envision lies, And tell false dreams; They comfort in vain. Therefore the people wend their way like sheep; They are in trouble because there is no shepherd [GOD, or a wolf pretending to BE a shepherd].”

[Zech. 10:2, Bible, NKJV]

“Your prophets [judges wearing black robes as priests of a civil religion] have seen for you

**False and deceptive visions;**

*They have not uncovered your iniquity,*

*To bring back your captives,*

*But have envisioned for you false prophecies and delusions.”*

[Lamentations 2:14, Bible, NKJV]

*“Deliver me, O LORD, from evil men;*

*Preserve me from violent men,*

*Who plan evil things in their hearts;*

*They continually gather together for war.*

*They sharpen their tongues like a serpent;*

*The poison of asps is under their lips.”*

[Psalm 140:103, Bible, NKJV]

*“He who kills a bull is as if he slays a man;*

*He who sacrifices a lamb, as if he breaks a dog’s neck;*

*He who offers a grain offering, as if he offers swine’s blood;*

*He who burns incense, as if he blesses an idol.*

*Just as they have chosen their own ways,*

*And their soul delights in their abominations,*

**So will I [GOD!] choose their delusions,**

**And bring their fears on them;**

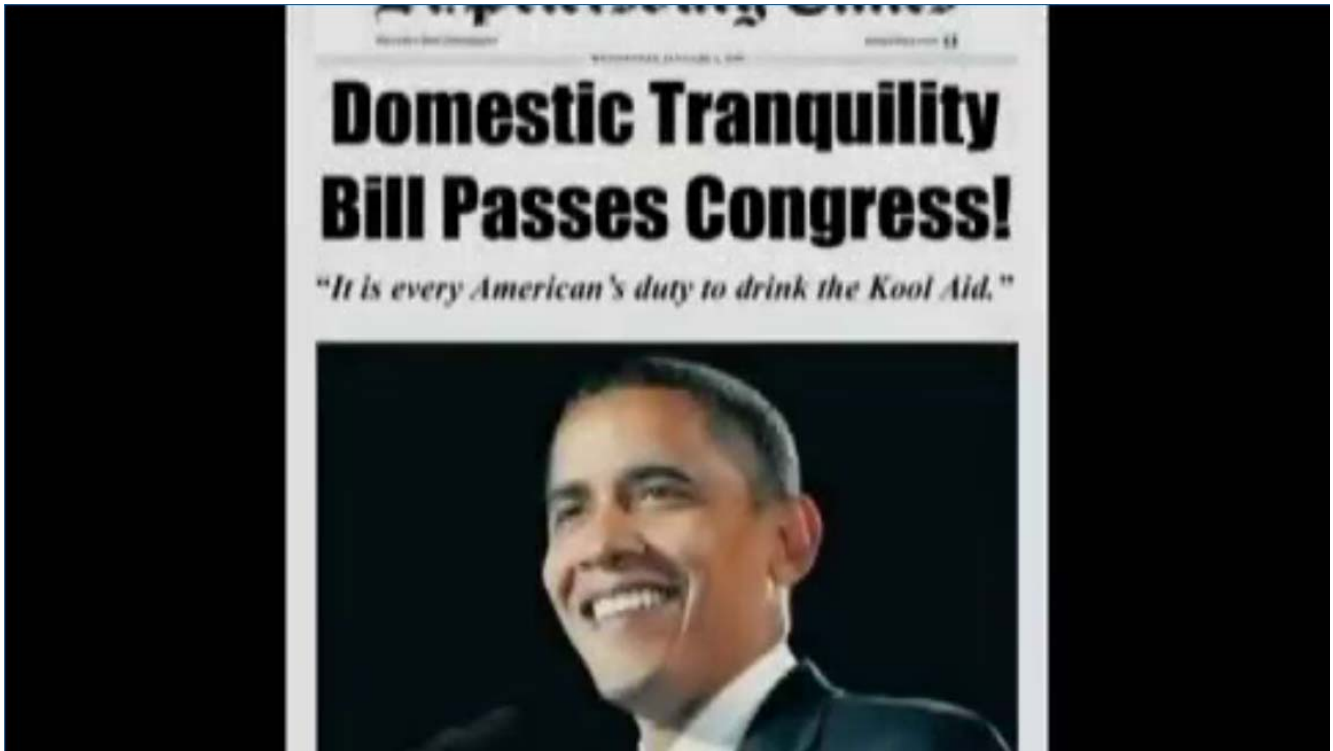
**Because, when I called, no one answered,**

**When I spoke they did not hear;**

**But they did evil before My eyes,**

**And chose that in which I [GOD!] do not delight.”**

[Isaiah 66:3-4, Bible, NKJV]



*Don't Drink the Government Kool-Aide, Like They Did at the Jim Jones Plantation*  
<http://famguardian.org/Subjects/Politics/Corruption/DrinkTheKoolaid.mp4>

# TABLE OF CONTENTS

	Page
<b>TABLE OF CONTENTS</b> .....	6
<b>LIST OF TABLES</b> .....	12
<b>LIST OF FIGURES</b> .....	13
<b>TABLE OF AUTHORITIES</b> .....	13
<b>1 Introduction</b> .....	1-64
<b>2 Scope of this document</b> .....	2-67
<b>3 Abuse of language to deceive, enslave, and STEAL from people originated with the Pharisees in the Bible</b> .....	3-70
<b>4 Important personalities who agree that word games are the main source of government corruption</b> .....	4-81
4.1 U.S. Supreme Court Justice Antonin Scalia .....	4-81
4.2 Judge Andrew Napolitano .....	4-81
4.3 Former IRS Commissioner Shelton Cohen .....	4-82
<b>5 Main purpose of law is to LIMIT government power to ensure freedom and sovereignty of the people</b> .....	5-82
<b>6 How our system of government became corrupted</b> .....	6-86
6.1 Legal definition of a de jure “government” .....	6-86
6.2 Abuse of language is the main method of undermining what politicians call “the rule of law” and replacing it with “the rule of men” .....	6-89
6.3 Downes v. Bidwell predicted the corruption .....	6-93
<b>7 What is “law”? The government is systematically LYING to you about what it means</b> .	7-99
7.1 Introduction .....	7-99
7.2 Law is a Delegation of authority from the true sovereign: The People.....	7-102
7.3 How law protects the sovereign people: By limiting government power .....	7-105
7.4 Two methods of creating “obligations” clarify the definition of “law”.....	7-107
7.5 Authorities on “law”.....	7-111
7.6 CORRECTIVE (past) or PREVENTIVE (future) Remedy?.....	7-114
7.7 Why all man-made law is religious in nature.....	7-117
7.8 The result of violating God’s laws or putting man’s laws above God’s laws is slavery, servitude, and captivity .....	7-121
7.9 Abuse of Law as Religion .....	7-122
7.10 Civil statutes are not “law” as defined in the Bible .....	7-128
7.11 Too much law causes crime! .....	7-131
7.12 How judges unconstitutionally “make law” .....	7-135
7.13 How to Prevent Abuses or Misuses of the Word “Law” by Government Workers.....	7-144
7.14 Summary of Criteria for determining whether an enactment is “law” or merely a private law franchise.....	7-148
7.15 What is “rule of law” in the context of the “law” defined here? .....	7-151
7.16 Conclusions and Summary .....	7-156
7.17 Resources for Further Research.....	7-159
<b>8 Separation of Powers and Jurisdictions</b> .....	8-160
8.1 State and Federal Government legal separation: How it’s SUPPOSED to work .....	8-160
8.2 Two Political Jurisdictions: “National Government” vs. “Federal/general government” .....	8-164
8.3 Two Taxing Jurisdictions under the I.R.C.: “National” v. “Federal” .....	8-178

8.4	The Federal Zone.....	8-184
8.5	Historical background on corruption of the system .....	8-189
<b>9</b>	<b>Background on government deception.....</b>	<b>9-189</b>
9.1	Canons of Good Spin.....	9-189
9.2	Doublethink and double-mindedness.....	9-190
9.3	What specific things can government employees lie about without legal consequences?.....	9-194
9.4	Evidentiary value of government correspondence sent to you .....	9-195
9.5	Speech must be <b>FACTUAL</b> before it can be <b>FALSE</b> .....	9-196
9.6	Making false statements to the government .....	9-196
9.7	Preventing prosecution for perjury when under duress to lie on government forms.....	9-197
9.8	False statements of fact by the press/media.....	9-198
9.9	False or misleading statements by Lawyers Using Word Games: Treason and Sedition.....	9-198
<b>10</b>	<b>Background on Due Process of Law.....</b>	<b>10-205</b>
10.1	Definition .....	10-205
10.2	How <b>PRESUMPTION</b> is abused by government to routinely and willfully violate due process of law...10-207	
<b>11</b>	<b>Background on Civil Statutory Jurisdiction.....</b>	<b>11-207</b>
11.1	All civil statutes passed in furtherance of the Constitution are law for government instrumentalities and officers, not <b>PRIVATE</b> persons .....	11-207
11.2	Why Statutory Civil Law is a Substitute for Common Law that only Applies on Federal Territory	11-214
11.3	Federal Rule of Civil Procedure 17 establishes that civil law is a voluntary franchise .....	11-221
11.4	Effect of domicile on citizenship and synonyms for domicile .....	11-222
11.5	Effect of domicile on <b>CIVIL STATUTORY</b> “status” .....	11-225
<b>12</b>	<b>Legal terminology: Deception and identity theft through “words of art” .....</b>	<b>12-230</b>
12.1	Two contexts for legal terms: <b>CONSTITUTIONAL</b> and <b>STATUTORY</b> .....	12-230
12.2	Ignorant presumptions about tax “terms” and definitions that aren’t true.....	12-235
12.3	Definitions of key terms and contexts .....	12-235
12.3.1	“non-resident non-persons” as used in this document are neither <b>PHYSICALLY</b> on federal territory nor <b>LEGALLY</b> present within the United States government as a “person” and office...12-235	
12.3.2	Constitutional context.....	12-236
12.3.3	Context for the words "alien" and "national".....	12-237
12.3.4	“state national” .....	12-237
12.3.5	“Subject to <b>THE</b> jurisdiction” in the Fourteenth Amendment .....	12-238
12.3.6	“Alien” versus “alien individual” .....	12-240
12.3.7	Legal civil classification of “aliens” .....	12-241
12.3.8	Physically present .....	12-244
12.3.9	Legally but not physically present.....	12-245
12.3.10	<b>STATUTORY</b> and <b>CONSTITUTIONAL</b> “aliens” are equivalent under U.S.C. Title 8.....	12-249
12.4	<b>“Words of Art” relating to taxation.....</b>	<b>12-250</b>
12.4.1	“citizen” (undefined) .....	12-258
12.4.2	“Compliance” (undefined).....	12-259
12.4.3	“Domestic corporation” (in 26 U.S.C. §7701 (a)(4)).....	12-259
12.4.4	"Employee" (in 26 U.S.C. §3401 (c)).....	12-260
12.4.5	"Employer" (in 26 U.S.C. §3401 (d)).....	12-261
12.4.6	“Foreign corporation” (in 26 U.S.C. §7701 (a)(5)).....	12-261
12.4.7	"Gross Income" (26 U.S.C. §61) .....	12-261
12.4.8	"Includes" and "Including" (26 U.S.C. §7701 (c)).....	12-264
12.4.9	“Income” (not defined) .....	12-266
12.4.10	"Individual" (26 C.F.R. §1.1441-1(c)(3)) .....	12-267
12.4.11	“Levy” (in 26 U.S.C. §7701 (a)(21)).....	12-271
12.4.12	“Liable” (undefined).....	12-272
12.4.13	"Must" means "May" .....	12-272
12.4.14	“Nonresident alien” (in 26 U.S.C. §7701 (b)(1)(B)).....	12-272
12.4.15	"Person" (in 26 U.S.C. §7701 (a)(1)).....	12-274

12.4.16	“Personal services” (not defined) .....	12-276
12.4.17	“Required” (not defined) .....	12-277
12.4.18	"resident" (in 26 U.S.C. §7701(b)(1)(A)) .....	12-277
12.4.19	"Shall" actually means "May" .....	12-279
12.4.20	"State" (in 26 U.S.C. §7701 (a)(10)) .....	12-281
12.4.21	“Tax” (not defined).....	12-281
12.4.22	"Taxpayer" (in 26 U.S.C. §7701 (a)(14)) .....	12-282
12.4.23	“Trade or business” (in 26 U.S.C. §7701 (a)(26)) .....	12-283
12.4.24	"United States" (in 26 U.S.C. §7701 (a)(9)) .....	12-283
12.4.25	"U.S. Citizen" (26 U.S.C. §3121(e)).....	12-284
12.4.26	“Voluntary” (undefined).....	12-286
12.4.27	"Wages" (in 26 U.S.C. §3401 (a)) .....	12-286
12.4.28	"Withholding agent" (in 26 U.S.C. §7701 (a)(16)).....	12-289
<b>12.5</b>	<b>Meaning of the “United States” .....</b>	<b>12-289</b>
12.5.1	Three geographical definitions of “United States” .....	12-289
12.5.2	The two political jurisdictions/nations within the United States* .....	12-292
12.5.3	“United States” as a corporation and a Legal Person.....	12-294
12.5.4	Why the STATUTORY Geographical “United States” does not include states of the Union..	12-297
12.5.5	Why the CONSTITUTIONAL Geographical “United States” does NOT include federal territory .....	12-300
12.5.6	Meaning of “United States” in various contexts within the U.S. Code .....	12-303
12.5.6.1	Tabular summary .....	12-303
12.5.6.2	Supporting evidence.....	12-305
12.5.6.3	Position on conflicting stare decisis from federal courts.....	12-311
12.5.6.4	Challenge to those who disagree.....	12-312
12.5.6.5	Our answers to the Challenge .....	12-315
<b>12.6</b>	<b>“State” in the Internal Revenue Code means a “federal State” and not a Union state .....</b>	<b>12-319</b>
12.6.1	Contemporary meaning .....	12-319
12.6.2	Effect of “includes”: Doesn’t add to the definition.....	12-321
12.6.3	Historical context.....	12-323
<b>12.7</b>	<b>“Domicile” and “Residence” .....</b>	<b>12-330</b>
12.7.1	Domicile: You aren’t subject to civil statutory law without your explicit voluntary consent ..	12-331
12.7.2	“reside” in the Fourteenth Amendment .....	12-336
12.7.3	“Domicile” and “residence” compared.....	12-337
12.7.4	Christians cannot have an earthly “domicile” or “residence” .....	12-338
<b>12.8</b>	<b>“Citizen” and “resident” .....</b>	<b>12-339</b>
12.8.1	“Resident” defined generally .....	12-340
12.8.2	“Domiciliary” v. “Resident” .....	12-341
12.8.3	You’re NOT a STATUTORY “resident” if you were born or naturalized in America and are domiciled in a state of the Union protected by the Constitution.....	12-346
12.8.4	You’re not a STATUTORY “citizen” under the Internal Revenue Code.....	12-347
12.8.5	Why all people domiciled in states of the Union are “non-resident non-persons” .....	12-357
12.8.6	When are statutory “citizens” (8 U.S.C. §1401) liable for tax?: Only when they are “residents” abroad and not in a constitutional state.....	12-365
<b>12.9</b>	<b>The TWO types of “residents”: FOREIGN NATIONAL under the common law or GOVERNMENT CONTRACTOR/PUBLIC OFFICER under a franchise.....</b>	<b>12-369</b>
12.9.1	Introduction .....	12-369
12.9.2	Definition of “residence” within civil franchises such as the Internal Revenue Code.....	12-372
12.9.3	“Resident” in the Internal Revenue Code “trade or business” civil franchise .....	12-373
12.9.4	“resident”=government employee, contractor, or agent .....	12-377
12.9.5	Why was the statutory “resident” under civil franchises created instead of using a classical constitutional “citizen” or “resident” as its basis? .....	12-382
12.9.6	How the TWO types of “RESIDENTS” are deliberately confused.....	12-384
12.9.7	PRACTICAL EXAMPLE 1: Opening a bank account.....	12-385
12.9.8	PRACTICAL EXAMPLE 2: Creation of the “resident” under a government civil franchise..	12-386

**13 Background on the Rules of Statutory Construction and Interpretation..... 13-391**  
**13.1 Introduction .....** **13-391**



13.2	Courts may not question whether laws passed by the legislature are prudent .....	13-392
13.3	Meaning of a statute must be sought in the language in which it is framed .....	13-392
13.4	The Legislative Intent governs .....	13-392
13.5	Executive agencies may not write regulations that exceed the authority of the statute itself .....	13-392
13.6	The starting point for determining the scope of a statute is the statute itself.....	13-393
13.7	When confronted with a challenge based on statutory definitions, definitions govern .....	13-393
13.8	Maxims of Law on Statutory Construction and Interpretation .....	13-394
13.9	U.S. Supreme Court Rules of Statutory Construction .....	13-398
13.9.1	Scheidler v. National Organization for Women, 537 U.S. 393 (2003).....	13-398
13.9.2	U.S. v. Cleveland Indians Baseball Co., 532 U.S. 200 (2001) .....	13-398
13.9.3	E.E.O.C. v. North Gibson School Corp., 266 F.3d. 607 (2001) .....	13-399
13.9.4	Circuit City Stores v. Adams, 532 U.S. 105, 114-115 (2001) .....	13-399
13.9.5	Fischer v. United States, 529 U.S. 667 (2000).....	13-399
13.9.6	Stenberg v. Carhart, 530 U.S. 914 (2000) .....	13-400
13.9.7	United States v. Johnson, 529 U.S. 53 (2000) .....	13-400
13.9.8	Gustafson v. Alloyd Co., 513 U.S. 561 (1995).....	13-400
13.9.9	Estate of Cowart v. Nicklos Drilling Co., 505 U.S. 469, 120 L.Ed.2d. 379, 112 S.Ct. 2589 (1992) .....	13-400
13.9.10	Connecticut National Bank v. Germain, 503 U.S. 249 (1992) .....	13-400
13.9.11	Freytag v. Commissioner, 501 U.S. 868 (1991) .....	13-400
13.9.12	Norfolk & Western R. Co. v. Train Dispatchers, 499 U.S. 117 (1991) .....	13-400
13.9.13	Meese v. Keene, 481 U.S. 465, 484 (1987).....	13-401
13.9.14	American Tobacco Co. v. Patterson, 456 U.S. 63 (1982).....	13-401
13.9.15	CBS, Inc. v. F.C.C., 453 U.S. 367 (1981) .....	13-401
13.9.16	Product Safety Comm'n v. GTE Sylvania, 447 U.S. 102 (1980) .....	13-401
13.9.17	Touche Ross Co. v. Redington, 442 U.S. 560, 99 S.Ct. 2479, 61 L.Ed.2d. 82 (1979) .....	13-401
13.9.18	Colautti v. Franklin, 439 U.S. 379 (1979) .....	13-401
13.9.19	Richards v. United States, 369 U.S. 1, 9, 7 L.Ed.2d. 492, 82 S.Ct. 585 (1962).....	13-401
13.9.20	Jarecki v. G. D. Searle & Co., 367 U.S. 303, 81 S.Ct. 1579 (U.S. 1961) .....	13-401
13.9.21	Federal Trade Com. v. Simplicity Pattern Co. 360 U.S. 55 (1959).....	13-402
13.9.22	Bell v. United States, 349 U.S. 81 (1955).....	13-402
13.9.23	Lawson v. Suwannee Fruit & Steamship Co., 336 U.S. 198, 201 (1949).....	13-402
13.9.24	United States v. Borden Co, 308 U.S. 188, 60 S.Ct. 182, 84 L.Ed. 181 (1939) .....	13-402
13.9.25	National Labor Relations Board v. Jones Laughlin Steel Corporation, 301 U.S. 1, 57 S.Ct. 615, 81 L.Ed. 893 (1937).....	13-403
13.9.26	Rector, Etc. Of Holy Trinity Church v. United States, 153 U.S. 457 (1892).....	13-403
13.9.27	Inhabitants of the Township of Montclair, County of Essex v. Ramsdell, 107 U.S. 147, 2 S.Ct. 391, 27 L.Ed. 431 (1883).....	13-403
13.9.28	Washington Market Co. v. Hoffman, 101 U.S. 112 (1879).....	13-403
13.9.29	United States v. Tynen, 78 U.S. 88, 11 Wall. 88, 20 L.Ed. 153 (1870).....	13-403
13.10	Summary of the Rules of Statutory Construction and Interpretation .....	13-403
14	Illegal Administrative Tactics .....	14-410
14.1	Equivocation During Litigation or on Government Forms .....	14-410
14.2	Rigging Government Forms .....	14-412
14.2.1	Rigging forms generally to kidnap your legal identity and transport it to the “District of Criminals”.....	14-412
14.2.2	Jurat/Perjury statement on IRS Forms .....	14-412
14.2.3	Not offering an option on the W-8BEN form to accurately describe the status of state nationals who are “nonresidents” but not “individuals” .....	14-414
14.2.4	Excluding “Not subject” from Government Forms and offering only “Exempt” .....	14-417
14.2.4.1	Earnings “not taxable by the Federal Government under the Constitution” .....	14-418
14.2.4.2	Avoiding deception on government tax forms .....	14-420
14.2.5	Illegally and FRAUDULENTLY Filing the WRONG return, the IRS 1040.....	14-426
14.2.6	Making a lawful election on a government form to become a “resident”.....	14-427
14.3	Compelled Use of Taxpayer Identification Numbers (TINs).....	14-434
14.4	Social Security Administration HIDES your citizenship status in their NUMIDENT records .....	14-436

<b>15</b>	<b>Illegal Statutory and Litigation Tactics .....</b>	<b>15-438</b>
15.1	<b>Equivocation of Statutory Terms: How corrupt judges and government prosecutors confuse contexts to unlawfully extend the meaning of words .....</b>	<b>15-438</b>
15.1.1	How the two contexts are deliberately and maliciously confused and made to appear the same in order to unlawfully and unconstitutionally expand government jurisdiction .....	15-439
15.1.2	How Governments Abuse CONFUSION OVER CONTEXT in Statutes and/or Government Forms to Deliberately Create False Presumptions that Deceive, Injure, and Violate Rights of Readers...15-441	
15.1.3	PUBLIC v. PRIVATE context .....	15-441
15.1.4	GEOGRAPHICAL v. LEGAL context for words “United States” and “State” .....	15-445
15.1.5	STATUTORY v. CONSTITUTIONAL context for citizenship terms.....	15-450
15.1.6	“Subject to THE jurisdiction” v. “subject to ITS jurisdiction” .....	15-452
15.2	<b>Abuse of “Includes” and “Including” in STATUTORY definitions .....</b>	<b>15-454</b>
15.2.1	Ability to add anything one wants to a definition is a legislative function prohibited to constitutional courts.....	15-454
15.2.2	Legal Definitions of “includes” .....	15-457
15.2.2.1	Internal Revenue Code.....	15-457
15.2.2.2	Federal Register .....	15-457
15.2.2.3	Black’s Law Dictionary Definition .....	15-457
15.2.2.4	Bouvier’s Law Dictionary Definition .....	15-457
15.2.2.5	Supreme Court Interpretation of “includes” .....	15-458
15.2.2.5.1	Montello Salt Co. v. Utah, 221 U.S. 452 (1911).....	15-458
15.2.2.5.2	American Surety Co. of New York v. Marotta, 287 U.S. 513 (1933).....	15-458
15.2.2.5.3	Rusello v. United States, 464 U.S. 16 (1983).....	15-458
15.2.2.5.4	Gould v. Gould, 245 U.S. 151 (1917) .....	15-459
15.2.2.6	27 C.F.R. §72.11 .....	15-459
15.2.3	Analysis of meaning of “includes” and “including” .....	15-459
15.2.3.1	Application of “innocent until proven guilty” maxim of American Law.....	15-459
15.2.3.2	Role of Law and Presumption in Proving Guilt .....	15-460
15.2.3.3	How the U.S. Government Acquires Extra-Territorial Jurisdiction to Reach Into the States and Your Pocket .....	15-462
15.2.3.4	Purpose of Due Process: To completely remove “presumption” from legal proceedings....	15-468
15.2.3.5	U.S. Supreme Court on the Void for Vagueness Doctrine.....	15-470
15.2.3.5.1	Connally v. General Construction Co., 269 U.S. 385 (1926).....	15-471
15.2.3.5.2	Sewell v. Georgia, 435 U.S. 982 (1978).....	15-471
15.2.3.5.3	Karlan v. City of Cincinnati, 416 U.S. 924 (1974).....	15-471
15.2.3.5.4	Giaccio v. State of Pennsylvania, 382 U.S. 399 (1966) .....	15-472
15.2.3.5.5	Winters v. People of State of New York, 333 U.S. 507 (1948).....	15-472
15.2.3.5.6	Smith v. Gougen, 415 U.S. 566, 572 (1974) .....	15-472
15.2.3.5.7	Papachristou v. City of Jacksonville, 405 U.S. 156, 172 (1972) .....	15-472
15.2.3.5.8	United States v. Batchelder, 442 U.S. 114, 123 (1979).....	15-473
15.2.3.5.9	Williams v. United States, 341 U.S. 97, 100 (1951) .....	15-473
15.2.3.5.10	United States v. National Dairy Corp., 372 U.S. 29, 32 (1963) .....	15-473
15.2.3.6	Statutory Presumptions that Injure Rights are Unconstitutional .....	15-473
15.2.3.7	Application of “Expressio unius est exclusio alterius” rule .....	15-475
15.2.3.8	Meaning of “extension” and “enlargement” context of the word “includes” .....	15-477
15.2.3.9	Three Proofs that demonstrate the proper meaning of the word “includes” .....	15-479
15.2.3.9.1	PROOF #1: Internal Revenue Code (I.R.C.) uses of the word “includes” .....	15-479
15.2.3.9.2	PROOF #2: The I.R.C. definition of “gross income” .....	15-481
15.2.3.9.3	PROOF #3: IRS uses of the word in their own Internal Revenue Manual (I.R.M.)..	15-483
15.2.3.10	Techniques for Malicious Abuse of the rules of Statutory Construction by Misbehaving Public Servants.....	15-490
15.2.3.11	Summary: Precise Meaning of “includes” .....	15-491
15.2.4	Methods for opposing bogus government defenses of the unlawful use of the word “includes” ...	15-492

15.2.4.1	Not a “definition”.....	15-492
15.2.4.2	“Terms” are limiting and not expansive.....	15-493
15.2.4.3	The “Reasonable Notice” approach .....	15-500
15.2.4.4	The “Academic Approach” .....	15-501
15.2.4.5	Example Rebuttal: Definition of “Trade or business”.....	15-501
15.2.5	Rebutted Propaganda Relating to abuse of word “includes” .....	15-506
15.2.5.1	Congressional Research Service Report 97-59A: Frequently Asked Questions Concerning the Federal Income Tax .....	15-506
15.2.5.2	Definition of the term “United States” .....	15-510
15.2.5.3	Otto Skinner’s Misinterpretation of the word “includes” .....	15-513
15.2.5.4	U.S. Attorney Argument About “Includes” and “Person” .....	15-515
15.3	Violation of the rules for proving extraterritorial jurisdiction.....	15-518

<b>CONTINUED IN VOLUME 2 .....</b>	<b>15-521</b>
------------------------------------	---------------

<b>TABLE OF CONTENTS .....</b>	<b>6</b>
--------------------------------	----------

<b>LIST OF TABLES.....</b>	<b>7</b>
----------------------------	----------

<b>LIST OF FIGURES.....</b>	<b>7</b>
-----------------------------	----------

<b>TABLE OF AUTHORITIES.....</b>	<b>8</b>
----------------------------------	----------

<b>CONTINUED FROM VOLUME 1.....</b>	<b>16-24</b>
-------------------------------------	--------------

<b>16 Administrative and litigation techniques for preventing the abuses found in this document.....</b>	<b>16-25</b>
--	--------------

16.1 Definition of words appearing on our website disclaimer.....	16-25
---	-------

16.2 Discrediting LYING police officers.....	16-38
--	-------

16.3 Anti-Thought-Control Dictionary .....	16-38
--	-------

16.4 Liberty University, Section 8: Resources to Rebut Government, Legal, and Tax Profession Deception and False Propaganda .....	16-39
---	-------

16.5 Liberty University, Section 9: Resources to Rebut Private Sector Deception and False Propaganda .....	16-39
--	-------

16.6 Typical “traps” in government forms.....	16-39
---	-------

16.7 Avoiding traps with government forms and government ID .....	16-40
---	-------

16.8 Responding to Offers or Demands .....	16-44
--	-------

16.9 Merchant or Buyer? .....	16-44
-------------------------------	-------

16.10 He who writes the rules or the definitions always wins! DEFINE EVERYTHING on every government application and in every context.....	16-48
---	-------

16.11 Three Useful Tools for Responding to Claims or Demands.....	16-52
---	-------

16.12 Administrative Prevention Using Attachments and Forms .....	16-53
---	-------

16.13 Tying it all together: Sample attachment to tax form “Affidavit of Domicile: Probate” .....	16-54
---	-------

16.14 Citizenship, Domicile, and Tax Status Options.....	16-62
--	-------

16.14.1 The Four “United States”.....	16-64
---------------------------------------	-------

16.14.2 Statutory v. Constitutional contexts.....	16-66
---	-------

16.14.3 Statutory v. Constitutional citizens.....	16-67
---	-------

16.14.4 Citizenship status v. tax status .....	16-72
--	-------

16.14.5 Effect of Domicile on Citizenship Status .....	16-76
--	-------

16.14.6 Meaning of Geographical “Words of Art”.....	16-78
---	-------

16.14.7 Citizenship and Domicile Options and Relationships.....	79
---	----

16.14.8 Statutory Rules for Converting Between Various Domicile and Citizenship Options Within Federal Law .....	16-82
--	-------

16.14.9 Effect of Federal Franchises and Offices Upon Your Citizenship and Standing in Court.....	16-84
---	-------

16.14.10 Federal Statutory Citizenship Statuses Diagram.....	16-89
--	-------

16.14.11 Citizenship Status on Government Forms .....	16-91
---	-------

16.14.11.1 Table of options and corresponding form values .....	16-91
---	-------

16.14.11.2 How to describe your citizenship on government forms.....	16-95
--	-------

16.14.12 How Human Beings Become “Individuals” and “Persons” Under the Revenue Statutes .....	16-98
---	-------

16.14.12.1	How alien nonresidents visiting the geographical United States** become statutory “individuals” whether or not they consent .....	16-99
16.14.12.2	“U.S. Persons” .....	16-103
16.14.12.3	The Three Types of “Persons” .....	16-104
16.14.12.4	Why a “U.S. Person” who is a “citizen” is NOT a statutory “person” or “individual” in the Internal Revenue Code .....	16-105
16.14.12.5	“U.S. Persons” who are ALSO “persons” .....	16-109
16.14.13	Four Withholding and Reporting Statuses Compared .....	16-110
16.14.14	Withholding and Reporting By Geography .....	16-116
16.14.15	Rebuttal of Those Who Fraudulently Challenge or Try to Expand the Statutory Definitions In This Document .....	16-122

<b>17</b>	<b>Techniques for Combating Government Verbicide and Presumption When Litigating Against the Government.....</b>	<b>17-125</b>
17.1	Identity Theft Prevention During Litigation .....	17-125
17.2	Using the Overbreadth Doctrine to attack vague or undefined statutes or terms or attempts to compel you to fill out government forms a certain way or punish you for language you accurately used on the form.....	17-126
17.2.1	Validity of legislation, in general .....	17-127
17.2.2	Vagueness of legislation .....	17-128
17.2.3	Overbreadth of legislation; generally .....	17-129
17.2.4	Procedural aspects of doctrine .....	17-131
17.2.5	Substantive aspects of doctrine.....	17-133
17.2.6	Specific fields of legislation .....	17-137
17.3	Preventing the enforcement of perjury statements and ALL civil franchises against you in court ...	17-140
17.4	Legal Constraints Upon the Meaning and Interpretation of All “Terms” Used by All Parties Throughout All Pleadings, Motions, and Orders Filed in This Proceeding .....	17-143
17.5	Rules of Statutory Construction and Interpretation .....	17-143
17.6	Presumptions about the Meaning of Terms .....	17-149
17.6.1	Geographical and political terms .....	17-149
17.6.2	The Three Definitions of “United States” .....	17-153
17.6.3	Citizenship and nationality .....	17-156
17.7	Applicability of IRS Presumption Rules in 26 C.F.R. §1.1441-1(b)(3).....	17-157
<b>18</b>	<b>Resources for further study and rebuttal .....</b>	<b>18-160</b>
<b>19</b>	<b>Questions that Readers, Grand Jurors, and Petit Jurors Should be Asking the Government .....</b>	<b>19-160</b>
19.1	Introduction .....	19-160
19.2	Findings and Conclusions .....	19-161
19.3	Section Summary .....	19-161
19.4	Further Study On Our Website: .....	19-161
19.5	Open-ended questions .....	19-161
19.6	Admissions.....	19-162

## **LIST OF TABLES**

Table 1:	Characteristics that make an enactment private law.....	7-148
Table 2:	Two Political Models within our Country.....	8-165
Table 3:	Two jurisdictions within the I.R.C. ....	8-181
Table 4:	Constitutional rights throughout the United States* (country).....	8-188
Table 5:	Attributes of "State"/"Territory" v. "state" .....	8-189
Table 6:	Effect of domicile on citizenship status.....	11-223
Table 7:	Questions to Ask and Answer as You Read the Internal Revenue Code .....	12-253
Table 8:	Words depending on the definition of “includes .....	12-264
Table 9:	Meanings assigned to "United States" by the U.S. Supreme Court in <i>Hooven &amp; Allison v. Evatt</i> .....	12-291

Table 10: Meaning of "United States" in various contexts.....	12-304
Table 11: History of Code Changes for States Joining the Union.....	12-326
Table 12: Types of citizens .....	12-354
Table 13: Convertibility of citizenship or residency status under the Internal Revenue Code.....	12-369
Table 1: Geographical terms used throughout this page.....	16-64
Table 2: "Citizenship status" v. "Income tax status".....	16-73
Table 3: Effect of domicile on citizenship status.....	16-76
Table 4: Meaning of geographical "words of art".....	16-78
Table 5: Tabular Summary of Citizenship Status on Government Forms.....	16-92
Table 6: Comparison of "person" to "U.S. Person".....	16-110
Table 7: Withholding, reporting, and SSN requirements of various civil statuses.....	16-112
Table 8: Income Tax Withholding and Reporting by Geography .....	16-117
Table 9: Summary of meaning of various terms and the contexts in which they are used.....	17-149
Table 10: Meanings assigned to "United States" by the U.S. Supreme Court in <i>Hooven &amp; Allison v. Evatt</i> .....	17-153

**LIST OF FIGURES**

Figure 1: Citizenship and domicile options and relationships.....	79
Figure 2: Federal Statutory Citizenship Statuses Diagram.....	16-89

**TABLE OF AUTHORITIES**

	Page
<b>CONSTITUTIONAL PROVISIONS</b>	
1:2:3 .....	8-188
1:8:1 .....	12-246, 15-447
1:8:3 .....	12-246, 15-447
1:9:4 .....	8-188
13th Amendment.....	12-351, 15-453
14th Amend., Sect. 1 .....	16-73, 16-74, 16-92, 16-93
14th Amendment.....	12-351, 15-453
14th article.....	15-452
14th article [Fourteenth Amendment] .....	12-310
16th Amendment .....	15-507
2nd Amendment .....	8-177
5th Amendment.....	15-509
6th Amendment.....	15-509
7th Amendment.....	8-170
Ala. Const., §§ 178, 194.....	12-383
Amdts. 15, 19, 24, 26 .....	12-358
Annotated Constitution, Findlaw.....	12-244
Annotated Fourteenth Amendment, Congressional Research Service .....	12-246, 15-447, 16-104
Art. 1, 2 .....	8-183, 8-185
Art. 1 Sec. 8 Cl. 17.....	12-344
Art. 1, §2, cl. 3, §9, cl. 4.....	12-262
Art. 1, 2 .....	12-248, 15-449
Art. 1, 8 .....	8-183
Art. 1, 9, 4 .....	8-183, 12-248, 15-449
Art. 4, 4 .....	8-184, 8-185, 11-210, 11-215, 12-312, 17-155
Art. I, § 3, cl. 3 .....	12-358
Art. I, § 8, cl. 4 .....	12-308
Art. II, § 1, cl. 5.....	12-358
Art. III, 2 .....	15-476
Article 1, Section 10.....	13-409, 14-412, 14-425, 14-428

Article 1, Section 2, Clause 2 .....	12-364
Article 1, Section 3, Clause 3 .....	12-364
Article 1, Section 8 .....	11-224
Article 1, Section 8, Clause 1 .....	8-181, 8-186
Article 1, Section 8, Clause 10 .....	12-340
Article 1, Section 8, Clause 178-178, 8-181, 8-182, 8-184, 8-186, 11-212, 12-290, 12-291, 12-351, 15-453, 15-519, 17-152, 17-156	
Article 1, Section 8, Clause 3 .....	8-181, 8-186
Article 1, Section 8, Clause 4 .....	12-244, 12-354
Article 1, Section 9, Clause 8 .....	7-139, 7-141, 7-146, 7-155, 9-202, 16-30, 16-34
Article 1, Section 9, Clause 8 of the United States Constitution .....	16-35
Article 4, Section 4 .....	6-99, 16-26, 16-60
Article 6 .....	11-209
Article I, Section 1 .....	12-348
Article II .....	8-189
Article II, Section 1, Clause 5 .....	12-364
Article II, Section 5 .....	12-348
Article III .....	6-98, 8-189
Article III, Section 2 .....	15-462, 16-65
Article IV .....	6-98
Article IV, Sec. 2 .....	12-355
Article IV, Sect. 2 .....	16-104
Article IV, Section 2 .....	12-348
Article V, Section 4 .....	12-348
Bill of Rights 7-136, 7-139, 7-140, 7-142, 7-146, 7-147, 7-148, 8-166, 8-173, 8-178, 8-184, 8-186, 9-202, 11-212, 12-248, 12-293, 12-377, 15-449, 15-462, 15-475, 15-496, 15-506, 15-512, 15-516, 16-30, 16-31, 16-120, 16-121, 17-134, 17-155, 19-162	
Citizenship Clause .....	12-302
Citizenship Clause of the Fourteenth Amendment .....	12-306, 12-307, 12-308, 15-451, 16-70
Const., Art. I, 8 .....	19-167
Constitution 1:9:5 .....	8-181
Constitution Article 1, Section 8, Clause 17 .....	15-519
Constitution of the United States .....	19-169
Declaration of Independence... 6-86, 6-90, 6-91, 7-116, 7-149, 7-156, 8-160, 8-161, 8-167, 8-180, 11-211, 11-215, 11-221, 12-235, 12-248, 12-286, 12-298, 12-302, 12-312, 12-313, 12-315, 12-332, 12-378, 13-409, 15-441, 15-442, 15-443, 15-449, 15-505, 16-26, 16-31, 16-33, 16-36, 16-47, 16-57, 16-119	
Declaration of Independence, 1776 .....	11-221, 12-345, 15-442, 15-443
Declaration of Independence, Thomas Jefferson, 1776 .....	7-134
Eleventh Amendment .....	8-189
Federalist #41. Saturday, January 19, 1788, James Madison .....	7-151
Federalist No. 45, pp. 292-293 (C. Rossiter ed. 1961) .....	11-208
Federalist Paper # 78 .....	14-419
Federalist Paper #10 .....	13-410
Federalist Paper #45 .....	19-161
Federalist Paper #62, James Madison .....	12-255
Federalist Paper #78 .....	15-475
Federalist Paper No. 39 .....	8-179
Federalist Paper No. 62, James Madison .....	3, 17-143
Federalist Paper No. 78, Alexander Hamilton .....	4, 7-131, 15-455, 4, 17-143
Federalist Paper No. 79 .....	12-363
Federalist Paper No.78 .....	13-392
Federalist Papers .....	13-409, 15-475
Fifth Amendment 7-115, 10-205, 10-206, 12-251, 12-266, 12-271, 12-281, 12-316, 12-322, 15-476, 15-508, 15-509, 16-26, 16-48	
Fifth Amendment of the U.S. Constitution .....	10-205
Fifth and Fourteenth Amendments .....	17-130
Fifth and Sixth Amendment .....	12-251

Fifth and Sixth Amendments.....	19-161
First Amendment. 1-65, 7-134, 7-155, 7-156, 8-161, 11-227, 11-230, 12-279, 12-314, 12-318, 12-330, 12-334, 12-345, 12-387, 14-417, 15-470, 15-471, 15-472, 15-501, 15-513, 16-33, 16-35, 16-36, 16-41, 16-42, 16-98, 17-126, 17-127, 17-128, 17-129, 17-130, 17-131, 17-132, 17-133, 17-134, 17-135, 17-136, 17-137, 17-138, 17-139, 17-140, 17-142, 17-151, 17-152	
First, Fourth, and Fifth Amendment.....	12-269
Fourteenth Amendment 2-69, 8-180, 11-217, 12-231, 12-232, 12-233, 12-237, 12-238, 12-240, 12-246, 12-284, 12-300, 12-301, 12-302, 12-304, 12-306, 12-308, 12-310, 12-333, 12-336, 12-350, 12-351, 12-354, 12-357, 12-358, 12-368, 12-389, 13-405, 14-427, 15-440, 15-447, 15-451, 15-452, 15-453, 15-454, 15-461, 15-474, 15-503, 15-505, 16-35, 16-55, 16-67, 16-69, 16-70, 16-83, 16-87, 16-95, 16-113, 16-117, 17-127, 17-133, 17-145, 17-156, 19-162, 19-165	
Fourth Amendment .....	7-115
Magna Charta .....	16-29
Naturalization Clause .....	12-305, 12-308, 12-309
Ninth Amendment.....	15-478
Ninth and Tenth Amendments .....	11-209, 15-505, 19-161
Ninth and Tenth Amendments to the Constitution .....	11-216
Revenue Clause of the Constitution .....	12-307
Sixteenth Amendment .....	6-98, 12-267, 12-364, 16-87
Sixth Amendment.....	15-476, 15-508
Sixth Amendments .....	19-163
Tenth Amendment.....	15-478
Tenth Article of Amendment .....	6-94
Tex. Const., Art. 6, § 2 .....	12-383
The Federalist No. 45, pp. 292-293 (C. Rossiter ed. 1961).....	19-167
The Federalist No. 51, p. 323. (C. Rossiter ed. 1961) .....	12-296, 15-455
Thirteenth Amendment. 2-68, 7-149, 8-161, 12-248, 12-251, 12-280, 12-301, 12-302, 12-307, 14-425, 15-450, 15-491, 16-42, 16-55, 16-69	
Thirteenth and Fourteenth Amendments .....	12-301, 16-55, 16-69
Title of Nobility.....	7-155, 12-314, 12-317, 12-318
Titles of Nobility .....	6-97
Treaty of Paris, supra, art. IX, 30 Stat. at 1759 .....	12-302
U.S. Const, art. IV, § 3, cl. 2 .....	12-308
U.S. Const. amend XIV, § 1.....	12-301, 16-55, 16-69
U.S. Const. amend. XIII, § 1 .....	12-301, 16-55, 16-69
U.S. Const. amend. XIV, § 1 .....	12-300
U.S. Const. Art. 1, Section 8, Clause 4 .....	12-304
U.S. Const. art. I, § 8.....	12-301, 16-55, 16-69
U.S. Const., 14th Amend.....	12-313
U.S. Const., 14th Amend., cl. 1.....	12-240, 12-309
U.S. Constitution .....	12-284, 12-290
U.S. Constitution Article IV, Section 2.....	16-38, 16-78
U.S. Constitution, Article 1, Section 8, Clause 17 .....	12-359
U.S. Supreme Court 12-332, 12-334, 12-335, 12-349, 12-350, 12-352, 12-353, 12-354, 12-358, 12-360, 12-371, 12-375, 12-377, 12-378, 12-383, 12-387, 12-389, 14-414, 14-417, 14-418, 14-419, 14-425, 14-437, 15-449, 15-496, 15-516, 16-52, 16-64, 16-65, 16-68, 16-86	
U.S.A. Constitution .....	14-419, 16-51
United States Constitution.....	12-246, 12-371, 12-390, 14-428, 15-447, 15-448, 16-60, 16-74, 16-78, 16-85, 16-95, 17-156
United States of America Constitution.....	11-211
USA Constitution .....	11-221, 16-117

## STATUTES

1 U.S.C. §204 .....	7-126, 15-460, 15-462
11 U.S.C.A. §1 .....	15-458
12 Stat. 432.....	16-87
12 U.S.C. §90 .....	14-435

16 Stat. 419 §1.....	12-352
17 Stat. 401.....	16-87
17 U.S.C. §105.....	16-32
18 U.S.C. §§1001, 1542, and 1621.....	17-140
18 U.S.C. §§210 and 211.....	16-46
18 U.S.C. §§3 and 4.....	9-197
18 U.S.C. §1001.....	12-377
18 U.S.C. §1018.....	12-271
18 U.S.C. §1201.....	8-182, 12-377, 14-431, 15-462
18 U.S.C. §1341.....	12-271
18 U.S.C. §1512.....	9-196, 9-197, 16-42
18 U.S.C. §1589.....	9-200, 16-61
18 U.S.C. §1589(a)(3).....	16-32
18 U.S.C. §1951.....	12-377
18 U.S.C. §1957.....	12-271
18 U.S.C. §201.....	10-207
18 U.S.C. §208.....	5-84, 6-86, 7-141, 15-511, 16-26, 16-120
18 U.S.C. §225.....	7-105, 12-272
18 U.S.C. §2331(1)(B)(iii).....	11-227
18 U.S.C. §2381.....	13-409
18 U.S.C. §241.....	12-271, 12-377, 15-462
18 U.S.C. §597.....	15-469
18 U.S.C. §872.....	12-316
18 U.S.C. §876.....	12-271, 12-316
18 U.S.C. §911.....	12-356, 12-369, 14-426, 14-427, 14-437, 16-71
18 U.S.C. §912.....	8-161, 12-248, 12-389, 14-421, 14-423, 14-426, 14-427, 14-437, 15-450, 16-110, 16-112
18 U.S.C.A. §1718.....	17-140
18 U.S.C.A. §2387.....	17-139
19 Stat. 419.....	16-88
26 U.S.C. ....	16-112, 17-125
26 U.S.C. §§3401(a) and 3121(a).....	15-493
26 U.S.C. §§6671(b) and 7343.....	12-246, 15-447
26 U.S.C. §§7206 and 7207.....	12-373
26 U.S.C. §§7701(a)(9) and (a)(10).....	14-416
26 U.S.C. §§7701(a)(9) and (a)(10), 7701(a)(39), and 7408(d).....	11-223, 16-76
26 U.S.C. §§861 or 862.....	12-255
26 U.S.C. §1.....	15-464, 16-117, 16-118
26 U.S.C. §1101(a)(22).....	12-249
26 U.S.C. §1313(b).....	12-282
26 U.S.C. §162.....	15-497
26 U.S.C. §162(a)(2).....	15-497
26 U.S.C. §162(h)(1) through (4).....	15-497
26 U.S.C. §2014.....	15-499
26 U.S.C. §22(b) (1939).....	14-419
26 U.S.C. §3121.....	15-478
26 U.S.C. §3121(e).....	8-181, 12-284, 12-373, 14-418, 16-35, 16-55, 16-95, 16-97
26 U.S.C. §3121(e)(1) and (2).....	15-495
26 U.S.C. §3121(e)(2).....	15-498
26 U.S.C. §32.....	15-464
26 U.S.C. §3401.....	12-250, 12-260, 12-261, 12-286, 16-118
26 U.S.C. §3401(a).....	15-499, 16-37
26 U.S.C. §3401(a), and 3121(a).....	15-493
26 U.S.C. §3401(c) 1-66, 12-251, 12-261, 12-264, 12-269, 12-377, 14-411, 15-490, 15-499, 15-507, 16-26, 16-38, 16-112, 16-117, 17-158, 19-166.....	
26 U.S.C. §3401(d).....	14-411
26 U.S.C. §3402.....	16-112
26 U.S.C. §3406.....	16-112, 16-114, 16-117



26 U.S.C. §3455 .....	15-498
26 U.S.C. §4612 .....	8-181, 15-479
26 U.S.C. §501(c)(3) .....	8-177
26 U.S.C. §501(c)(4) .....	16-35
26 U.S.C. §6012 .....	12-267, 12-277
26 U.S.C. §6013(g) and (h) .....	12-373, 14-427, 14-435, 16-74, 16-83
26 U.S.C. §6020(b) .....	12-377
26 U.S.C. §6041 .....	12-268, 12-289, 14-429, 14-433, 16-112, 16-118
26 U.S.C. §6041(a) .....	16-112, 16-114
26 U.S.C. §6065 .....	7-155, 16-34, 16-53, 16-124, 19-168
26 U.S.C. §6103 .....	12-321, 15-495
26 U.S.C. §6103(b)(5) .....	15-495
26 U.S.C. §6109 .....	16-112
26 U.S.C. §6109(d) .....	14-435
26 U.S.C. §6331 .....	11-209
26 U.S.C. §6331(a) .....	12-268, 12-269, 12-360
26 U.S.C. §643 .....	12-263
26 U.S.C. §6671 .....	15-443, 16-85
26 U.S.C. §6671(b) .....	1-66, 2-68, 12-246, 12-247, 15-443, 15-447, 15-449, 15-464, 15-490, 15-515, 15-516, 15-517, 16-70, 16-82, 16-85
26 U.S.C. §6671(b) and §7343 .....	16-35
26 U.S.C. §6700 .....	15-518
26 U.S.C. §6901 .....	12-253
26 U.S.C. §6903 .....	15-463, 15-464
26 U.S.C. §7001 .....	8-181
26 U.S.C. §7206 .....	14-427
26 U.S.C. §7207 .....	14-427
26 U.S.C. §7343 .....	1-66, 2-68, 12-246, 12-247, 12-264, 15-443, 15-447, 15-449, 15-464, 15-490, 15-495, 15-499, 16-50, 16-70, 16-82, 16-85
26 U.S.C. §7405 .....	14-427
26 U.S.C. §7408(d) .....	11-213, 11-223, 12-376, 12-388, 14-430, 14-432, 16-76, 16-83, 17-156
26 U.S.C. §7434 .....	12-263
26 U.S.C. §7491 .....	15-461
26 U.S.C. §7601 .....	16-53
26 U.S.C. §7623 .....	6-99
26 U.S.C. §7701 .....	12-260, 12-261, 12-264, 12-266, 12-271, 12-274, 12-281, 12-282, 12-283, 12-284, 12-285, 12-289, 15-503, 15-509, 15-510, 16-109, 19-164
26 U.S.C. §7701 (a)(4) .....	12-259
26 U.S.C. §7701(a)(1) .....	1-66, 12-264, 12-268, 12-275, 15-490, 15-516, 15-517, 16-104, 16-105, 16-107, 16-108, 16-110, 16-113, 16-114, 17-157
26 U.S.C. §7701(a)(10) .....	1-66, 12-245, 12-251, 12-264, 12-311, 12-340, 14-411, 15-446, 15-490, 15-495, 15-507, 15-511, 16-103, 19-166
26 U.S.C. §7701(a)(14) .....	7-149, 11-225, 11-228, 11-229, 12-247, 14-411, 14-424, 15-448, 16-114
26 U.S.C. §7701(a)(16) .....	12-253, 16-42
26 U.S.C. §7701(a)(26) .....	1-66, 7-124, 8-181, 10-206, 12-246, 12-264, 12-268, 12-289, 12-361, 12-374, 14-411, 14-416, 14-420, 14-424, 14-429, 15-444, 15-448, 15-464, 15-490, 15-498, 15-501, 15-502, 15-504, 16-26, 16-50, 16-58, 16-59, 16-85, 16-114, 17-158
26 U.S.C. §7701(a)(28) .....	15-494
26 U.S.C. §7701(a)(3) .....	16-35
26 U.S.C. §7701(a)(30) .....	10-207, 11-212, 11-223, 12-277, 12-304, 12-310, 12-374, 14-426, 14-427, 14-434, 15-518, 16-76, 16-83, 16-104, 16-107, 16-108, 16-110, 16-112
26 U.S.C. §7701(a)(30)(A) .....	16-110, 16-113
26 U.S.C. §7701(a)(31) .....	12-268, 14-421, 16-50, 16-58, 16-112
26 U.S.C. §7701(a)(39) .....	11-213, 11-223, 12-376, 12-388, 14-430, 14-432, 16-76, 16-83, 17-156
26 U.S.C. §7701(a)(4) .....	12-371, 16-50
26 U.S.C. §7701(a)(4) and (5) .....	15-496
26 U.S.C. §7701(a)(41) .....	14-435

26 U.S.C. §7701(a)(9)..	1-66, 8-181, 8-188, 12-245, 12-251, 12-264, 12-266, 12-311, 12-356, 15-446, 15-490, 15-495, 15-507, 15-512, 16-103, 19-166
26 U.S.C. §7701(a)(9) and (a)(10)	9-197, 11-223, 12-231, 12-247, 12-279, 12-304, 12-311, 12-350, 12-359, 12-363, 14-410, 14-416, 14-422, 14-426, 14-427, 15-440, 15-449, 15-451, 15-467, 15-479, 16-56, 16-57, 16-58, 16-66, 16-76, 16-83, 16-106, 16-107, 16-110, 16-117, 17-150
26 U.S.C. §7701(b)(1)	..... 16-118
26 U.S.C. §7701(b)(1)(A)	12-278, 12-366, 12-373, 14-428, 14-430, 15-518, 16-73, 16-76, 16-82, 16-100, 16-112, 16-113, 16-117
26 U.S.C. §7701(b)(1)(B)	11-225, 12-231, 12-235, 12-249, 12-270, 12-273, 12-274, 12-356, 12-359, 12-369, 14-426, 14-428, 16-67, 16-73, 16-77, 16-82, 16-95, 16-96, 16-107, 16-112, 16-114
26 U.S.C. §7701(b)(4)	..... 14-411, 14-429
26 U.S.C. §7701(b)(4)(B)	..... 16-83
26 U.S.C. §7701(b)(5)	..... 14-418
26 U.S.C. §7701(c)	..... 12-267, 13-405, 15-457, 15-473, 15-477, 15-480, 17-146
26 U.S.C. §7806	..... 16-104
26 U.S.C. §7851	..... 7-125
26 U.S.C. §861	..... 12-361
26 U.S.C. §864	..... 15-497
26 U.S.C. §871(b)	..... 12-283
26 U.S.C. §872	..... 1-66, 12-264, 15-490
26 U.S.C. §911	11-217, 11-223, 11-224, 12-235, 12-263, 12-270, 12-341, 12-367, 12-368, 14-416, 15-497, 15-498, 16-74, 16-75, 16-76, 16-77, 16-106, 16-117, 17-156
26 U.S.C. §911(d)	..... 12-270, 15-497, 16-113, 17-156
26 U.S.C. §911(d)(1)	..... 15-497, 16-107, 16-108, 16-109
26 U.S.C. §911(d)(1)(A)	..... 12-344, 12-368
26 U.S.C. §911(d)(3)	..... 15-497
26 U.S.C. Chapter 24	..... 16-114
26 U.S.C. Subtitle A	..... 16-120
26 U.S.C. Subtitle A, Chapter 3, Subchapter A	..... 16-107
26 U.S.C. Subtitle C	..... 16-117
28 U.S.C. §§144, 455	..... 7-141
28 U.S.C. §§144, and 455	..... 5-84, 6-86, 16-26
28 U.S.C. §§754 and 959(a)	..... 11-212, 11-221, 12-241, 12-246, 12-294, 12-371, 15-448, 16-85
28 U.S.C. §1332	..... 8-189, 15-462, 15-465, 15-466, 16-65, 17-156
28 U.S.C. §1332(c) and (d)	..... 14-431
28 U.S.C. §1332(d)	..... 15-462
28 U.S.C. §1332(e)	..... 12-296, 16-65, 17-156
28 U.S.C. §1346(b)	..... 8-189
28 U.S.C. §144	..... 10-207, 15-466, 16-120
28 U.S.C. §1603(b)	..... 14-414
28 U.S.C. §1603(b)(3)	..... 14-431
28 U.S.C. §1605	..... 16-102
28 U.S.C. §1605(a)(2)	..... 14-430
28 U.S.C. §1746	..... 14-413, 14-414
28 U.S.C. §1746(1)	..... 14-414, 16-39
28 U.S.C. §1746(2)	..... 9-197, 14-413
28 U.S.C. §2201	..... 11-229
28 U.S.C. §2201(a)	..... 11-228, 15-456
28 U.S.C. §3002(15)(A)	..... 2-67, 8-164, 11-212, 12-290, 12-291, 12-294, 12-352, 14-429, 14-430, 16-84, 17-126, 17-154
28 U.S.C. §455	..... 10-207, 15-466, 15-469, 16-120
29 U.S.C. §217	..... 13-399
29 U.S.C. §626(b)	..... 13-399
3 Stat. 483	..... 12-348
31 U.S.C. §321	..... 16-46
4 U.S.C. §§105-113	..... 12-320
4 U.S.C. §§110-113	..... 8-183
4 U.S.C. §106	..... 8-183

4 U.S.C. §110 .....	12-251, 12-340, 19-166
4 U.S.C. §110(d)6-98, 8-181, 8-188, 11-223, 12-231, 12-245, 12-281, 12-283, 12-304, 12-320, 12-375, 14-411, 14-416, 14-422, 14-426, 14-427, 15-440, 15-446, 15-451, 15-511, 16-56, 16-57, 16-58, 16-66, 16-76, 16-78, 16-106, 16-118	
4 U.S.C. §72 ..	12-247, 12-295, 12-315, 12-316, 12-318, 12-359, 12-370, 14-424, 14-429, 15-444, 15-448, 15-449, 15-475, 15-518, 16-113, 16-117
4 U.S.C. Sections 105-113 .....	12-281
4 U.S.C.S. §113 .....	12-281, 12-320
40 Stat. 1065, Section 213(a) .....	6-98
40 U.S.C. §§3111 and 3112 .....	12-298
40 U.S.C. §255 .....	8-189, 15-465
40 U.S.C. §3111 and 3112 .....	15-465
42 U.S.C. ....	17-125
42 U.S.C. §1301(a)(1) .....	14-411
42 U.S.C. §1981 .....	11-215
42 U.S.C. §408 .....	14-435
42 U.S.C. §408(a)(8) .....	8-161, 16-60
42 U.S.C. Chapter 7, Section 418(b)(5) .....	15-500
42 U.S.C. Section(s) 2000e(b) .....	13-393
44 U.S.C. §1505(a) .....	14-431
44 U.S.C. §1505(a)(1) .....	11-210, 11-221, 15-464
48 U.S.C. ....	16-117
5 U.S.C. §2105 .....	12-260
5 U.S.C. §2105(a) .....	12-246, 14-411, 14-422, 15-443, 15-448, 16-74, 16-113, 16-117
5 U.S.C. §5517 .....	8-183
5 U.S.C. §552a(a)(2) .....	2-68, 8-182, 11-224, 12-270, 14-416, 15-518, 16-77, 16-97
5 U.S.C. §553(a) .....	11-210, 14-431
5 U.S.C. §553(a)(1) .....	11-221
5 U.S.C. §553(a)(2) .....	11-221, 15-464
5 U.S.C. §556(d) .....	16-46
50 U.S.C. §841 .....	7-139, 7-141, 7-146, 9-202, 16-29
53 Stat. 1, Section 4 .....	7-127
8 U.S.C. §§1101(a)(27) .....	12-358
8 U.S.C. §§1101(a)(27), 1151(a), (b) ) .....	12-243
8 U.S.C. §§1101(a)(36) and (a)(38) .....	12-237
8 U.S.C. §§1101-1537 .....	12-305
8 U.S.C. §§1153(a)(1)-(7) .....	12-243, 12-358
8 U.S.C. §§1401 and 1408 .....	12-298
8 U.S.C. §§1401-1459 .....	12-351, 16-71
8 U.S.C. §§1421-58 .....	12-306
8 U.S.C. §§1427, 1429 .....	12-306
8 U.S.C. §1101 .....	12-238, 15-454
8 U.S.C. §1101 .....	12-378
8 U.S.C. §1101 et seq. (1970 ed. and Supp. IV) .....	12-243, 12-358
8 U.S.C. §1101(a) .....	12-305
8 U.S.C. §1101(a)(15) .....	12-243, 12-244, 12-358
8 U.S.C. §1101(a)(15)(A) .....	12-243
8 U.S.C. §1101(a)(15)(B) .....	12-243
8 U.S.C. §1101(a)(15)(C) .....	12-243
8 U.S.C. §1101(a)(15)(D) .....	12-243
8 U.S.C. §1101(a)(15)(E) .....	12-243
8 U.S.C. §1101(a)(15)(F) .....	12-243
8 U.S.C. §1101(a)(15)(G) .....	12-243
8 U.S.C. §1101(a)(15)(H) .....	12-243
8 U.S.C. §1101(a)(15)(I) .....	12-243
8 U.S.C. §1101(a)(15)(J) .....	12-243
8 U.S.C. §1101(a)(15)(K) .....	12-244
8 U.S.C. §1101(a)(15)(L) .....	12-244

8 U.S.C. §1101(a)(20).....	11-212
8 U.S.C. §1101(a)(21) 8-165, 8-183, 8-189, 11-223, 11-225, 12-231, 12-237, 12-238, 12-244, 12-249, 12-254, 12-259, 12-270, 12-332, 12-336, 12-351, 12-352, 12-354, 12-356, 12-357, 12-375, 14-437, 15-451, 15-454, 16-67, 16-73, 16-74, 16-76, 16-83, 16-92, 16-93, 16-97, 17-156	
8 U.S.C. §1101(a)(22).....	11-223, 12-236, 12-237, 12-241, 12-244, 12-300, 12-304, 16-82
8 U.S.C. §1101(a)(22)(A).....	16-73, 16-76, 16-92, 16-113
8 U.S.C. §1101(a)(22)(B)11-223, 12-249, 12-273, 12-304, 12-305, 12-306, 12-356, 12-357, 16-35, 16-73, 16-74, 16-76, 16-82, 16-83, 16-92, 16-93, 16-97, 16-113, 17-156	
8 U.S.C. §1101(a)(23).....	12-306
8 U.S.C. §1101(a)(29).....	16-73, 16-92
8 U.S.C. §1101(a)(3).....	12-241, 12-244, 16-74, 16-82, 16-83, 16-93, 16-113
8 U.S.C. §1101(a)(31).....	12-313, 12-315
8 U.S.C. §1101(a)(36).....	12-284, 12-297, 12-304, 12-305, 12-328, 12-340
8 U.S.C. §1101(a)(38).....	12-297, 12-300, 12-304, 12-305, 16-83, 16-97
8 U.S.C. §1101(a)(38), (a)(36).....	12-297, 12-300, 16-73, 16-74, 16-92, 16-93
8 U.S.C. §1184.....	12-244
8 U.S.C. §1258.....	12-244
8 U.S.C. §1401 .. 8-183, 8-189, 10-207, 11-212, 11-223, 11-224, 12-235, 12-237, 12-243, 12-249, 12-254, 12-259, 12-263, 12-270, 12-271, 12-273, 12-284, 12-293, 12-294, 12-296, 12-299, 12-300, 12-304, 12-306, 12-311, 12-313, 12-316, 12-347, 12-350, 12-351, 12-352, 12-354, 12-356, 12-357, 12-366, 12-367, 12-368, 12-369, 12-373, 12-374, 12-375, 12-377, 14-411, 14-416, 14-418, 14-426, 14-427, 14-436, 15-440, 15-451, 15-452, 15-465, 15-496, 15-498, 15-518, 16-35, 16-55, 16-56, 16-57, 16-62, 16-64, 16-65, 16-69, 16-70, 16-73, 16-76, 16-77, 16-83, 16-92, 16-95, 16-97, 16-113, 16-117, 17-150, 17-155, 17-156	
8 U.S.C. §1401(a).....	8-165
8 U.S.C. §1401-1459.....	16-70
8 U.S.C. §1408 .. 8-189, 11-223, 12-237, 12-249, 12-273, 12-300, 12-304, 12-307, 12-351, 12-354, 12-356, 12-357, 16-35, 16-76, 16-92, 16-113, 16-117, 17-156	
8 U.S.C. §1408(1).....	12-305
8 U.S.C. §1421(a).....	12-328
8 U.S.C. §1448(a)(2).....	12-305
8 U.S.C. §1452.....	12-356, 12-357, 16-35, 16-76, 16-82, 16-92, 16-97
8 U.S.C. §1452(a).....	12-304, 12-309
8 U.S.C. §1452(b).....	12-304, 12-309
8 U.S.C.S. §1421.....	12-328
Act of February 21, 1871, ch. 62, § 34, 16 Stat. 419, 426.....	16-56, 16-69
Act of July, 1779, Ch. VI.....	12-348
Administrative Procedures Act, 5 U.S.C. §552(a).....	11-210
Ala. Code Tit. 17, § 12.....	12-383
Calif. Civil Code, §22.....	7-102
Calif. Civil Code, Section 22.2.....	15-466
California Civil Code, §1589.....	12-295
California Civil Code, Section 1427.....	7-107
California Civil Code, Section 1428.....	7-107, 7-156, 7-158
California Civil Code, Section 1589.....	12-382, 16-58
California Civil Code, Section 1708.....	7-107
California Civil Code, Section 22.2.....	7-107
California Civil Code, Section 405.....	12-385
California Evidence Code, §600.....	15-461
California Revenue and Taxation Code (R&TC) sections 17018 and 6017.....	16-37
California Revenue and Taxation Code, Section 17018.....	16-38, 16-78, 17-149
California Revenue and Taxation Code, Section 6017.....	16-38, 16-78, 17-149
Certiorari Act of 1925.....	6-98
Civ.Code, §290.....	12-385
Civ.Code, §3511.....	12-385
Civ.Code, §405.....	12-385
Civil Right Act of 1866, 14 Stat. 27.....	12-239
Civil Rights Act of 1866, 14 Stat. 27-30.....	12-239

Code N. Y. § 462.....	7-110
Code of Civil Procedure, Section 395 .....	12-385
Code of Virginia, Section §46.2-328.1 .....	16-43
Communications Decency Act (CDA).....	17-128
Corporation Excise Tax Act of 1909.....	12-262, 14-419, 16-87
Corporation Tax Act of 1909 .....	12-263, 16-87
Covenant §501, 90 Stat. at 267.....	12-308
Declaratory Judgments Act, 28 U.S.C. §2201.....	11-229
Dictionary Act.....	16-108
District of Columbia Act of 1871, 16 Stat. 419, 426, Sec. 34 .....	11-223, 16-76
District of Columbia Income Tax Act.....	12-343
Federal Election Campaign Act of 1971 (18 U.S.C.A. §608(b)(1)).....	17-140
Federal Investment in Real Property Transfer Act (FIRPTA).....	7-149
Federal Register Act, 44 U.S.C. §1505(a).....	11-210
Federal Reserve Act .....	6-98, 12-327
Foreign Sovereign Immunities Act (F.S.I.A.), 28 U.S.C. §1601-1611 .....	12-296
Foreign Sovereign Immunities Act (F.S.I.A.), 28 U.S.C. §1602-1611 .....	8-162, 14-430
Foreign Sovereign Immunities Act (F.S.I.A.), 28 U.S.C. §1605.....	12-333
Foreign Sovereign Immunities Act (F.S.I.A.), 28 U.S.C. §1605(a)(2).....	12-386
Foreign Sovereign Immunities Act (F.S.I.A.), 28 U.S.C. Part IV, Chapter 97..	11-228, 12-236, 12-314, 12-317, 12-371, 12-373, 12-385, 16-35, 16-74, 16-82, 17-157
Foreign Sovereign Immunities Act, 28 U.S.C. Chapter 97 .....	7-109, 16-102
Freedom of Access to Clinic Entrances Act (FACE) (18 U.S.C.S. §248).....	17-139
Freedom Of Information Act (F.O.I.A.).....	14-436, 16-98
I.R.C. ....	8-180
I.R.C. §3121(e)(1) .....	12-325
I.R.C. §4612(a)(4)(A).....	12-329
I.R.C. §6103(b)(5).....	12-329
I.R.C. §7621(b).....	12-326
I.R.C. §7701(a)(10) .....	12-320, 12-324
I.R.C. §7701(c).....	12-321
I.R.C. §7701(d).....	12-324
I.R.C. Section 1273 .....	15-482
I.R.C. Section 7621(b).....	12-327
I.R.C. Section 7701(a)(14) .....	12-282
I.R.C. Sections 71 through 86 .....	12-263
I.R.C. Subtitles A through C .....	8-180
Immigration and Nationality Act (8 U.S.C. §1401-1459) .....	15-452
Immigration and Nationality Act, 66 Stat. 163 .....	12-243, 12-358
INA § 337(a)(2).....	12-305
Internal Revenue Code ...	7-125, 7-126, 7-127, 7-149, 8-180, 11-213, 11-226, 12-230, 12-235, 12-236, 12-241, 12-243, 12-245, 12-246, 12-274, 12-295, 12-299, 12-351, 12-352, 12-355, 12-356, 12-359, 12-361, 12-364, 12-384, 12-388, 14-419, 14-422, 14-428, 15-446, 15-448, 15-452, 15-463, 15-464, 15-466, 15-467, 15-475, 15-501, 15-502, 15-503, 15-514, 15-518, 16-35, 16-38, 16-57, 16-95, 16-106, 19-169
Internal Revenue Code of 1939, Chapter 2, 53 Stat 1 .....	7-125
Internal Revenue Code of 1954.....	7-126
Internal Revenue Code of 1986, Section 7428 .....	11-229
Internal Revenue Code, Subtitle A	12-295, 12-355, 12-359, 12-369, 14-420, 14-421, 14-427, 14-428, 14-430, 16-32, 16-49
Internal Revenue Code, Subtitle C .....	12-359
Internal Revenue Code, Subtitles A and C .....	12-245, 12-246, 15-447
Internal Revenue Code, Subtitles A or C .....	12-357
Internal Revenue Code, Subtitles A through C .....	12-373
Internal Revenue Title.....	7-125
IRC §3401(c).....	15-507
IRC §7701(a)(10).....	15-507
IRC §7701(c).....	15-507
IRC Chapter 75.....	12-276

Labor Management Relations Act (29 U.S.C.A. §159(h))	17-138
Miss. Code §§ 3130, 3160, 3235	12-383
National Banking Act	8-176
Philippine Independence Act of 1934	12-306
Philippines Independence Act of 1934, § 2(a)(1), Pub.L. No. 73-127, 48 Stat. 456	12-306
Privacy Act	16-98
Privacy Act of 1974, 5 U.S.C. §552a	12-289
Public Law 591, 83d Congress, approved August 16, 1954	7-126
Public Salary Tax Act of 1939	6-98, 12-277
Religious Freedom Restoration Act, 42 U.S.C. Chapter 21B	1-65
Rev. Stat. 709	8-186
Revenue Act of 1932, 47 Stat. 169	6-98
Revenue Act of 1939, 53 Stat. 1, Exhibit #05.027	7-125
Revenue Act of 1939, 53 Stat. 1, Section 4	7-125
Revenue Code, Subtitle A	7-126
Rules of Decision Act, 28 U.S.C. §1652	15-466
Social Security Act	16-112
Social Security Act of 1935	6-97
Stat. at L. 216, chap. 60	8-183, 12-248, 15-449
Statutes At Large	7-127, 7-156, 12-236, 12-312
Statutes At Large, Volume 1	15-449
Tariff Act of 1930	11-229
The Trading with the Enemy Act of December 6, 1917	8-167
Title 18	11-220
Title 18 of the U.S. Code	11-219, 11-220
Title 26	7-126, 12-238, 12-304, 12-315, 12-318, 12-358, 15-454
Title 26 of the U.S. Code	16-106
Title 26, the Internal Revenue Code	7-126
Title 26: Internal Revenue Code	15-462
Title 27	8-181
Title 42	12-358
Title 42 of the U.S. Code	15-466
Title 42: Social Security	15-462
Title 48 of the U.S. Code	15-453, 16-38, 17-150
Title 48, U.S. Code	8-189
Title 5 of the U.S. Code	11-218
Title 50: The Military Selective Service Act	15-462
Title 8	12-249, 12-298, 12-299, 12-311, 12-315, 12-318, 12-358
Title 8 of the U.S. Code	12-299, 12-315, 12-318, 12-350, 12-358, 16-95
Titles 26 and 31	12-315, 12-318
Titles 4, 5, 26, 42, and 50 of the United States Code	12-357
U.C.C. §1-202	16-48
U.C.C. §1-207	16-33
U.C.C. §1-308	11-226, 16-33, 16-41
U.C.C. §2-103(1)(a)	7-110, 16-44, 16-48
U.C.C. §2-104(1)	7-110, 16-44, 16-48
U.C.C. §2-206	16-48
U.C.C. §2-209	16-48
U.C.C. §3-501	16-44
U.C.C. §9-307	8-163
U.S. Code	12-267, 15-462
U.S. Code Titles 8, 26, and 42	12-249
Uniform Commercial Code	12-318
Uniform Commercial Code (U.C.C.)	16-48
USA Patriot Act	14-435
Vehicle Code	7-149
Vt. Stat. Ann. Tit. 24, §701	12-383

W.Va.Code §46A-5-101(1).....	13-392
W.Va.Code §46A-5-101(a).....	13-391

**REGULATIONS**

20 C.F.R. §404.1242(b) (2000).....	13-399
20 C.F.R. §422.104.....	14-428, 16-96
20 C.F.R. §422.110(a).....	14-437
26 C.F.R. §1.1-1.....	12-351, 12-355, 12-356, 12-357, 15-452, 16-70, 16-73, 16-95
26 C.F.R. §1.1-1(a)(1).....	12-365
26 C.F.R. §1.1-1(a)(2)(ii).....	11-224, 12-270, 12-374, 12-376, 16-73, 16-75, 16-77, 16-107, 16-111
26 C.F.R. §1.1-1(b).....	12-345, 12-366, 12-367, 12-368
26 C.F.R. §1.1-1(c)12-243, 12-247, 12-258, 12-304, 12-310, 12-352, 12-366, 12-368, 12-373, 14-411, 14-418, 15-448, 15-496, 16-55, 16-82, 16-83, 16-97, 17-156.....	
26 C.F.R. §1.1402(b).....	15-499
26 C.F.R. §1.1402(b)(3).....	15-499
26 C.F.R. §1.1402(b)(3)(d).....	15-498
26 C.F.R. §1.1402(b)-1(a).....	15-496
26 C.F.R. §1.1402(b)-3(d).....	15-497
26 C.F.R. §1.1402(c)-1.....	15-497
26 C.F.R. §1.1402(c)2(b).....	15-498
26 C.F.R. §1.1402(c)3(d) and (c)2(b).....	15-499
26 C.F.R. §1.1441.....	16-109
26 C.F.R. §1.1441(c)(8).....	16-109
26 C.F.R. §1.1441-1.....	12-269, 12-270, 12-366, 14-415, 16-56, 16-105, 16-110, 16-118, 17-157
26 C.F.R. §1.1441-1(b)(2)(i).....	16-108, 16-110, 17-157
26 C.F.R. §1.1441-1(b)(3).....	17-157
26 C.F.R. §1.1441-1(b)(3)(iii).....	16-112, 16-114
26 C.F.R. §1.1441-1(c).....	12-253
26 C.F.R. §1.1441-1(c)(3)11-224, 12-241, 12-356, 12-374, 12-376, 14-416, 15-518, 16-56, 16-73, 16-74, 16-75, 16-76, 16-77, 16-97, 16-107, 16-110, 16-111, 16-113, 16-114, 17-157.....	
26 C.F.R. §1.1441-1(c)(3)(i).....	12-240, 12-241, 12-270, 12-273, 12-369, 14-415, 16-73, 16-82, 16-108
26 C.F.R. §1.1441-1(c)(8).....	16-109
26 C.F.R. §1.1441-1(d)(1).....	16-112, 16-114, 16-117
26 C.F.R. §1.1441-1T.....	12-269, 12-366, 14-416, 16-56, 16-106, 17-158
26 C.F.R. §1.312-6.....	14-418
26 C.F.R. §1.469-9.....	12-276
26 C.F.R. §1.6012(b)-1.....	15-499
26 C.F.R. §1.6012-1(b).....	12-274, 14-415
26 C.F.R. §1.6015(i)-1.....	15-499
26 C.F.R. §1.6015(i)-1(1).....	15-499
26 C.F.R. §1.871-10.....	12-283
26 C.F.R. §1.871-2.....	12-372, 16-83, 16-100
26 C.F.R. §1.871-2(a).....	11-225
26 C.F.R. §1.871-4.....	16-99
26 C.F.R. §1.871-4(b).....	16-82, 16-112
26 C.F.R. §1.871-4(c)(ii).....	16-82, 16-83
26 C.F.R. §1.871-5.....	16-100
26 C.F.R. §1.872-2.....	12-363
26 C.F.R. §1.911-3.....	12-345, 12-368
26 C.F.R. §29.21-1 (1939).....	14-419
26 C.F.R. §301.3401(c)-1.....	16-26, 17-158
26 C.F.R. §301.6109-1.....	12-374, 16-60
26 C.F.R. §301.6109-1(b).....	14-434, 16-96, 16-117
26 C.F.R. §301.6109-1(b)(1).....	16-112, 16-114
26 C.F.R. §301.6109-1(b)(2).....	16-112
26 C.F.R. §301.6109-1(d)(3).....	16-75, 16-112, 16-113

26 C.F.R. §301.6671-1 .....	15-507, 19-166
26 C.F.R. §301.7701(b)-1(d).....	12-273, 16-75
26 C.F.R. §301.7701(b)-7 .....	16-113, 16-117
26 C.F.R. §301.7701-1 .....	14-435
26 C.F.R. §301.7701-5 .....	12-245, 12-313, 12-316, 12-371, 14-432, 15-447
26 C.F.R. §306.10, Footnote 2 .....	14-436
26 C.F.R. §31.3401(a)-3(a) .....	15-468
26 C.F.R. §31.3121(e).....	12-258, 12-270
26 C.F.R. §31.3121(e)-1.....	17-150
26 C.F.R. §31.3401 .....	12-260
26 C.F.R. §31.3401(a)(6)-1 .....	12-361
26 C.F.R. §31.3401(a)(6)-1(b) .....	15-499
26 C.F.R. §31.3401(a)-3.....	12-253, 12-362, 14-429, 16-37
26 C.F.R. §31.3401(a)-3(a) .....	12-288, 14-429, 16-37
26 C.F.R. §31.3401(c)-1.....	12-251
26 C.F.R. §31.3401(c)-1.....	12-362, 15-463, 15-507, 16-38, 16-114, 19-166
26 C.F.R. §31.3402(f)(6)(1) .....	15-499
26 C.F.R. §31.3402(p)-1 .....	12-288
26 C.F.R. §31.3406(h)-3(c)(2) .....	16-114
27 C.F.R. §72.11 .....	15-459
28 C.F.R. §0.64-1 .....	8-177
28 C.F.R. §0.96b .....	8-177
31 C.F.R. §103.34(a)(3)(x).....	14-436, 14-438
31 C.F.R. §202.2 .....	14-435
31 C.F.R. §306.10 .....	14-438
31 C.F.R. §306.10, Note 2.....	16-112, 16-117
31 C.F.R. Sections 51.2 and 52.2 .....	12-323
5 C.F.R. §2635.101 .....	12-379
8 C.F.R. §215.1(e).....	12-304, 12-310
8 C.F.R. §215.1(f) .....	12-237, 12-284, 12-297, 12-300, 16-74, 16-93
C.F.R. Title 26 pages 6001 and 6002 section 29.22 (b)-1 .....	15-500
Code of Federal Regulations (C.F.R.'s) .....	12-251
Cuban Asset Control Regulations .....	17-128
Federal Register, Tuesday, September 7, 1943 Page 12267 section 404.104.....	15-499
Internal Revenue regulations.....	15-447
Treasury Regulations.....	19-169

## RULES

California Evidence Code, §600.....	7-127, 16-122
Code of Civil Procedure Section 395 .....	12-385
Federal Evidence Rule 301.....	15-461
Federal Rule of Civil Procedure 12(b)(6).....	7-115, 17-141
Federal Rule of Civil Procedure 17 .....	12-313, 12-316, 12-317, 12-367, 14-426, 16-35, 16-101
Federal Rule of Civil Procedure 17(b) . 7-135, 7-136, 7-158, 11-212, 11-229, 12-241, 12-246, 12-294, 12-311, 12-314, 12-318, 12-333, 12-359, 12-370, 12-385, 14-429, 14-430, 15-448, 15-466, 16-32, 16-85, 16-113 .....	
Federal Rule of Civil Procedure 17(b) and (d) .....	9-197
Federal Rule of Civil Procedure 17(b)(2).....	12-247, 15-448
Federal Rule of Civil Procedure 17(d) .....	16-49
Federal Rule of Civil Procedure 29 .....	9-195
Federal Rule of Civil Procedure 8(b)(6).....	17-151, 19-162
Federal Rule of Criminal Procedure 43.....	9-198
Federal Rule of Evidence 301 .....	7-127
Federal Rule of Evidence 610 .....	7-108, 7-127, 9-195, 9-196, 14-414
Federal Rule of Evidence 611(c).....	14-425
Federal Rule of Evidence 803(8).....	7-142
Federal Rules of Evidence.....	15-461



Supreme Court Rule 47 .....	15-496
-----------------------------	--------

**CASES**

132 Mass. 218 .....	15-457
4 Co. 118 .....	16-57
7 Cranch, 144 .....	16-99
Abood v. Detroit Bd. of Ed., 431 U.S. 209, 97 S.Ct. 1782, 52 L.Ed.2d. 261, 95 L.R.R.M. (BNA) 2411, 81 Lab. Cas. (CCH) ¶ 55041 (1977) .....	17-151
Adams v. New Bedford, 155 Mass. 317.....	14-433
Adderley v. State of Fla., 385 U.S. 39, 87 S.Ct. 242, 17 L.Ed.2d. 149 (1966).....	17-131
Afroyim v. Rusk, 387 U.S. 253, 257, 87 S.Ct. 1660, 1662, 18 L.Ed.2d. 757 (1967).....	12-302
Alden v. Maine, 527 U.S. 706 (1999) .....	12-314, 12-317, 15-464
American Banana Co. v. U.S. Fruit, 213 U.S. 347 at 357-358.....	14-415, 14-423
American Communications Ass'n, C.I.O., v. Douds, 339 U.S. 382, 70 S.Ct. 674, 94 L.Ed. 925 (1950) .....	17-138
American Security & Trust Co. et al., Executors, 24 B.T.A. 334 .....	13-405
American Surety Co. v. Hattrem, 138 Or. 358, 364, 3 P.2d. 1109, 6 P.2d. 1087 .....	15-458, 15-479
American Tobacco Co. v. Patterson, 456 U.S. 63, 71 L.Ed.2d. 748, 102 S.Ct. 1534 (1982).....	13-401
Aptheker v. Secretary of State, 378 U.S. 500, 508-509 (1964).....	15-471
Aptheker v. Secretary of State, 378 U.S. 500, 84 S.Ct. 1659, 12 L.Ed.2d. 992 (1964).....	17-136
Arabian Am. Oil, 499 U.S. at 246, 111 S.Ct. 1227 .....	15-519
Arabian Am. Oil, 499 U.S. at 248, 111 S.Ct. 1227 .....	15-519
Arcadia v. Ohio Power Co., 498 U.S. 73, 84-85, 111 S.Ct. 415, 422, 112 L.Ed.2d. 374 (1990) .....	13-400
Arkansas-Missouri Power Co. v. Brown, 176 Ark. 774, 4 S.W.2d. 15, 58 A.L.R. 534 .....	6-97
Armstrong v. United States, 182 U.S. 243, 21 S.Ct. 827, 45 L.Ed. 1086 (1901) .....	12-301, 16-55, 16-69
Arnett v. Kennedy, 416 U.S. 134, 94 S.Ct. 1633, 40 L.Ed.2d. 15 (1974) .....	17-137
Ashcroft, 501 U.S., at 458 .....	15-455
Ashton v. Cameron County Water Improvement District No. 1, 298 U.S. 513, 56 S.Ct. 892 (1936).....	11-214, 11-216, 12-298, 15-513
Ashton v. Kentucky, 384 U.S. 195, 86 S.Ct. 1407, 16 L.Ed.2d. 469 (1966).....	17-129
Ashwander v. Tennessee Valley Authority, 297 U.S. 288, 56 S.Ct. 466 (1936).....	16-29, 16-121
Atherton v. Thornton, 8 N.H. 178, 180 .....	12-343
Atlas Roofing Co. v. Occupational Safety and Health Review Comm'n, 430 U.S. 442, 450, n. 7, 97 S.Ct. 1261, 1266, n. 7, 51 L.Ed.2d. 464 (1977) .....	17-159
Atlas Roofing Co. v. Occupational Safety and Health Review Comm'n, 430 U.S., at 455, n. 13, 97 S.Ct., at 1269, n. 13 17-159	
Austin v. Michigan Chamber of Commerce, 494 U.S. 652, 110 S.Ct. 1391, 108 L.Ed.2d. 652 (1990).....	17-135
Baggett v. Bullitt, 377 U.S. 360, 372 (1964).....	15-471
Baggett v. Bullitt, 377 U.S. 360, 84 S.Ct. 1316, 12 L.Ed.2d. 377 (1964) .....	17-131
Bailey v. Alabama, 219 U.S. 219 .....	15-474
Bailey v. Alabama, 219 U.S. 219 (1911).....	12-360, 16-106
Bailey v. Alabama, 219 U.S. 219, 238, et seq., 31 S.Ct. 145 .....	9-193, 15-469, 15-503, 15-505, 19-162
Bailey v. Alabama, 219 U.S. 219, 239 .....	15-516
Bailey v. Alabama, 219 U.S. 239, 31 S.Ct. 145, 151 .....	13-405, 15-469, 15-505
Bailey Vaught Robertson & Co. v. United States, 828 F.Supp. 442,444 (N.D. Tex. 1993).....	15-517
Baker v. Keck, 13 F.Supp. 486 (1936).....	11-218, 12-309
Baker v. Montana Petroleum Co., 99 Mont. 465, 44 P.2d. 735.....	6-97
Baldwin v. Franks, 120 U.S. 678, 7 S.Ct. 763, 32 L.Ed. 766.....	11-218, 12-309
Baltimore & Ohio Railroad Co. v. Chambers, 73 Ohio.St. 16, 76 N.E. 91, 11 L.R.A., N.S., 1012 (1905).....	11-217, 12-354, 12-380, 12-390
Balzac v. Porto Rico, 258 U.S. 298 (1922) .....	7-100, 7-150, 7-157, 11-211, 11-221, 11-227, 16-121, 17-126
Balzac v. Porto Rico, 258 U.S. 298, 312 (1922) .....	12-307
Bank of Augusta v. Earle, 38 U.S. (13 Pet.) 519, 10 L.Ed. 274 (1839).....	11-216, 12-353
Bank of New York v. U.S., 471 F.2d. 247, 250 (CA8 1973) .....	13-393
Bank of the United States v. Deveaux.....	12-349
Barber v. Gonzales, 347 U.S. 637, 639 n. 1, 74 S.Ct. 822, 823 n. 1, 98 L.Ed. 1009 (1954) .....	12-301
Barber v. Gonzales, 347 U.S. 637, 639 n.1 (1954).....	12-308

Barber v. Gonzales, 347 U.S. 637, 639, 74 S.Ct. 822, 98 L.Ed. 1009 (1954).....	12-306
Barnette v. Wells Fargo Nevada Nat'l Bank, 270 U.S. 438, 70 L.Ed. 669, 46 S.Ct. 326.....	7-116, 14-413
Barney v. Baltimore, 6 Wall. 280, 18 L.Ed. 825.....	12-291, 17-152, 17-154
Bartlet v. King, 12 Massachusetts, 537.....	13-403
Bate Refrigerating Co. v. Sulzberger, 157 U.S. 1, 33.....	13-392, 13-393
Becker v. United States, 451 U.S. 1306 (1981).....	12-264, 13-406, 17-146
Beer v. Moffatt, 192 Fed. 984, affirmed 209 Fed. 779.....	14-433
Bell v. United States, 349 U.S. 81 (1955).....	13-402, 13-407, 17-148
Benz v. Compania Naviera Hidalgo, S.A., 353 U.S. 138, 147, 77 S.Ct. 699, 1 L.Ed.2d 709 (1957).....	15-519
Berea College v. Kentucky, 211 U.S. 45 (1908).....	12-246, 12-355, 15-447, 16-104
Bigelow v. Virginia, 421 U.S. 809, 95 S.Ct. 2222, 44 L.Ed.2d. 600, 1 Media L. Rep. (BNA) 1919 (1975) ..	17-127, 17-132, 17-136
Bingler v. Johnson, 394 U.S. 741, 749 (1969).....	15-476
Bishop v. U.S., D.C.Tex., 334 F.Supp. 415, 418.....	15-466
Blair v. Chicago, 201 U.S. 400, 50 L.Ed. 801, 26 S.Ct. 427.....	6-97
Blair v. Commissioner, 300 U.S. 5, 9, 10 S., 57 S.Ct. 330, 331.....	8-182
Blodgett v. Holden, 275 U.S. 142, 148, 276 U.S. 594, 48 S.Ct. 105, 107, 72 L.Ed. 206.....	13-403
Blondheim v. State, 84 Wash. 2d 874, 529 P.2d. 1096 (1975).....	17-140
Blue Chip Stamps v. Manor Drug Stores, 421 U.S. 723, 756 (1975).....	13-393
Board of Airport Com'rs of City of Los Angeles v. Jews for Jesus, Inc., 482 U.S. 569, 107 S.Ct. 2568, 96 L.Ed.2d. 500 (1987).....	17-132, 17-138
Board of County Comm'rs v. Umbehr, 518 U.S. 668, 674, 116 S.Ct. 2342, 135 L.Ed.2d. 843 (1996).....	11-230
Board of County Com'rs of Lemhi County v. Swensen, Idaho, 80 Idaho 198, 327 P.2d. 361, 362.....	7-129
Boeing v. King County, 75 Wash.2d. 160, 166, 449 P.2d. 404 (1969).....	13-392
Bohn v. Better Biscuits, Inc., 26 Cal.App.2d. 61, 64, 65, 78 P.2d. 1177, 1179, 80 P.2d. 484.....	12-385
Bohn v. Better Biscuits, Inc., 26 Cal.App.2d. 61, 78 P.2d. 1177.....	12-385
Bolling v. Superior Court for Clallam County, 16 Wash. 2d 373, 133 P.2d. 803 (1943).....	17-127
Bollow v. Federal Reserve Bank of San Francisco, 650 F.2d. 1093 (9th Cir. 1981).....	7-131
Boor v. Boor, 241 Iowa 973, 43 N.W.2d. 155 (Iowa, 1950).....	12-242
Boos v. Barry, 485 U.S. 312, 108 S.Ct. 1157, 99 L.Ed.2d. 333 (1988).....	17-135, 17-139
Boston & L.R. Corp. v. Salem & L. R. Co., 2 Gray (Mass.), 35.....	7-110
Boumediene v. Bush, 553 U.S. 723, 757-58, 128 S.Ct. 2229, 171 L.Ed.2d. 41 (2008).....	12-240, 12-309, 15-454
Boutilier v. Immigration and Naturalization Service, 387 U.S. 118, 123 (1967).....	16-83
Bowen v. Georgetown Univ. Hosp., 488 U.S. 204, 208 (1988).....	13-393, 15-503
Bowers v. Kerbaugh-Empire Co., 271 U.S. 170, 174 (1926).....	12-262, 12-267
Boyd v. United States, 116 U.S. 616, 29 L.Ed. 746, 6 Sup.Ct.Rep. 524.....	15-470
Bradstreet v. Bradstreet, 18 D.C. 229, 7 Mackey 229.....	12-343
Brady v. U.S., 397 U.S. 742 (1970).....	12-375
Brady v. U.S., 397 U.S. 742, at 749, 90 S.Ct. 1463 at 1469 (1970).....	15-500
Brady v. U.S., 397 U.S. at 749, 90 S.Ct. 1463 at 1469 (1970).....	14-431
Brandenburg v. Ohio, 395 U.S. 444, 89 S.Ct. 1827, 23 L.Ed.2d. 430, 48 Ohio.Op.2d. 320 (1969).....	17-139
Briscoe v. Laue, 460 U.S. 325 (1983).....	9-195
Broadrick v. Oklahoma, 413 U.S. 601, 616 -617 (1973).....	2-70, 11-211, 12-296, 14-431
Broadrick v. Oklahoma, 413 U.S. 601, 93 S.Ct. 2908, 37 L.Ed.2d. 830 (1973).....	17-132, 17-134, 17-136, 17-137, 17-138, 17-139
Brookhart v. Janis, 384 U.S. 1, 86 S.Ct. 1245, 16 L.Ed.2d. 314 (1966).....	14-432
Brooks Transp. Co. v. Merchants' Mut. Casualty Co., 6 W.W.Harr. 40, 171 A. 207.....	17-140
Brown & Williamson v. F.D.A., 153 F.3d. 155, 160-167 (CA4 1998), affd 529 U.S. 120 (2000).....	13-392
Brown v. Babbitt Ford, Inc., 117 Ariz. 192, 571 P.2d. 689, 695.....	8-183
Brown v. Pierce, 74 U.S. 205, 7 Wall. 205, 19 L.Ed. 134.....	7-116, 14-413, 14-432
Brown v. State of La., 383 U.S. 131, 86 S.Ct. 719, 15 L.Ed.2d. 637 (1966).....	17-138
Browning-Ferris Industries of Vermont v. Kelco- Disposal, Inc., 492 U.S. 257, 297, 300-301 (1989).....	15-473
Brushaber v. Union Pacific Railroad Company, 240 U.S. 1.....	12-267
Buckeye Dev. Crop. v. Brown & Schilling, Inc., Md., 220 A.2d. 922.....	12-348
Buckley v. Valeo, 424 U.S. 1, 118 -137 (1976).....	19-168
Buckley v. Valeo, 424 U.S. 1, 96 S.Ct. 612, 46 L.Ed.2d. 659, 76-1 U.S. Tax Cas. (CCH) ¶ 9189 (1976).....	17-140
Budd v. People of State of New York, 143 U.S. 517 (1892).....	7-116, 10-206, 11-221, 12-389, 15-442, 15-464

Bugajewitz v. Adams, 228 U.S. 585 (1913).....	12-244
Burgin v. Forbes, 293 Ky. 456, 169 S.W.2d. 321, 325, 7-135, 9-201, 12-246, 12-360, 12-368, 13-406, 15-447, 15-455, 15-475, 15-491, 15-492, 15-503, 16-60, 16-106, 16-119, 16-122, 17-153, 19-165	
Burk-Waggoner Oil Association v. Hopkins, 269 U.S. 110, 111, 114 S., 46 S.Ct. 48, 49.....	8-182
Burnet v. Harmel, 287 U.S. 103, 110, 53 S.Ct. 74, 77 .....	8-182
Burnet v. Niagra Falls Brewing Co., 282 U.S. 648, 654 (1931).....	13-407, 17-147
C.I.R. v. Trustees of L. Inv. Ass'n, 100 F.2d. 18 (1939) .....	14-422, 14-424, 15-517
Caha v. U.S., 152 U.S. 211 (1894).....	11-227, 12-298
Caha v. United States, 152 U.S. 211 (March 5, 1894) .....	12-281
Cairo & Fulton R.R. Co. v. Hecht, 95 U.S. 170 .....	12-279
Calder v. Bull, 3 U.S. 386 (1798).....	7-112, 15-442
Calder v. Jones, 465 U.S. 783, 789-90 (1984).....	12-387
Callhoun v. Memphis & P.R. Co., Fed. Cas. No. 2,309, 2 Flip. 442; 9 Cent. Law J. 66; 8 Reporter, 395.....	15-458
Camden v. Allen, 2 Dutch., 398 .....	7-112
Cameron v. Johnson, 390 U.S. 611, 88 S.Ct. 1335, 20 L.Ed.2d. 182 (1968).....	17-131, 17-134
Campbell v. Board of Dental Examiners, 53 Cal.App.3d. 283, 125 Cal.Rptr. 694, 696 .....	12-304, 12-309, 17-147
Campbell v. Ramsey, 150 Kan. 368, 388, 92 P.2d. 819 .....	12-343
Cannon v. University of Chicago, supra, at 689, 99 S.Ct. at 1953 .....	13-401
Cantwell v. State of Connecticut, 310 U.S. 296, 60 S.Ct. 900, 84 L.Ed. 1213, 128 A.L.R. 1352 (1940).....	17-131
Cargill v. Thompson, 57, Minn. 534, 59 N.W. 638.....	15-494
Carlisle v. U.S. (1872) 16 Wall. 147, 155 .....	12-239
Carlisle v. U.S., 16 Wall. 147, 155 (1872) .....	16-99
Carminetti v. U.S., 242 U.S. 470, 485, 489-493 (1916).....	13-392, 13-393
Carrington v. Rash, 380 U.S. 89, 85 S.Ct. 775, 13 L.Ed.2d. 675 .....	12-384
Carroll v. Fetty, 121 W.Va. 215, 2 S.E.2d. 521.....	7-116, 14-413
Carroll v. President and Com'rs of Princess Anne, 393 U.S. 175, 89 S.Ct. 347, 21 L.Ed.2d. 325, 1 Media L. Rep. (BNA) 1016 (1968).....	17-130
Carter v. Carter Coal Co., 298 U.S. 238, 295, 56 S.Ct. 855, 865 .....	11-209, 17-156
Carter v. Carter Coal Co., 298 U.S. 238, 56 S.Ct. 855 (1936) .....	8-179, 11-213, 11-216, 12-298, 15-513
CBS, Inc. v. F.C.C., 453 U.S. 367 (1981) .....	13-401
Central Bank of Denver, N.A. v. First Interstate Bank of Denver, N.A., 511 U.S. 164, 173-175 (1994).....	13-393
Central Hudson Gas & Elec. Corp. v. Public Service Commission of New York, 447 U.S. 557, 100 S.Ct. 2343, 65 L.Ed.2d. 341, 6 Media L. Rep. (BNA) 1497, 34 Pub. Util. Rep. 4th (PUR) 178 (1980) .....	17-130
Chae Chan Ping v. U.S. (1889) 130 U.S. 581, 603, 604, 9 Sup.Ct. 623.....	12-239, 16-99
Chae Chan Ping v. U.S., 130 U.S. 581 (1889) .....	16-83, 16-84
Chaplinsky v. State of New Hampshire, 315 U.S. 568, 62 S.Ct. 766, 86 L.Ed. 1031 (1942) .....	17-128
Charter Communications VI, PLLC v. Community Antenna Service, Inc., 211 W.Va. 71, 77, 561 S.E.2d. 793, 799 (2002) .....	13-391
Chesebrough v. United States, 192 U.S. 253.....	14-433
Chicago Council of Lawyers v. Bauer, 522 F.2d. 242, 1 Media L. Rep. (BNA) 1094 (7th Cir. 1975).....	17-138
Chicago ex rel. Cohen v. Keane, 64 Ill.2d. 559, 2 Ill.Dec. 285, 357 N.E.2d. 4522-68, 5-84, 6-87, 7-130, 11-219, 12-380, 16-27	
Chicago General R. Co. v. Chicago, 176 Ill. 253, 52 N.E. 880.....	6-97
Chicago Park Dist. v. Kenroy, Inc., 78 Ill.2d. 555, 37 Ill.Dec. 291, 402 N.E.2d. 1812-68, 5-84, 6-87, 7-130, 11-219, 12-379, 16-26	
Chickasaw Nation v. United States, 208 F.3d. 871 (10th Cir. 2000).....	15-517
Chinese Exclusion Case (Chae Chan Ping v. United States), 130 U.S. 581, 603, 604 (1889) .....	12-244
Chisholm v. Georgia, 2 Dall. (U.S.) 419, 1 L.Ed. 440 (1793).....	12-236, 12-292, 12-293, 17-155
Chisholm v. Georgia, 2 U.S. (2 Dall.) 419, 1 L.Ed 440 (1793).....	10-206, 11-210
Christie Street Commission Co. v. United States (126 Fed. 991) .....	14-433
Chrysler Light & P. Co. v. Belfield, 58 N.D. 33, 224 N.W. 871, 63 A.L.R. 1337 .....	6-97
Cincinnati & C. R. Co. v. Hamilton County, 120 Tenn. 1.....	14-433
Cincinnati & Louisville Railroad Company v. Letson .....	12-349
Circuit City Stores v. Adams, 532 U.S. 105, 114-115 (2001).....	13-407, 17-147
Circuit City Stores v. Adams, 532 U.S. 105, 114-115 (2001), Headnotes under Westlaw .....	13-399
City of Boerne v. Florez, Archbishop of San Antonio, 521 U.S. 507 (1997).....	12-295, 14-429, 15-442, 16-86, 16-121
City of Dallas v Mitchell, 245 S.W. 944 .....	7-110, 11-218

City of Houston, Tex. v. Hill, 482 U.S. 451, 107 S.Ct. 2502, 96 L.Ed.2d. 398 (1987).....	17-130
City of Louisville v. Sherley's Guardian, 80 Ky. 71.....	12-387
City of Minneapolis v. Reum, 56 F. 576, 581 (8th Cir. 1893).....	12-348
Civil Service Comm'n v. Letter Carriers, 413 U.S. 548, 556 (1973).....	2-70, 11-211, 12-296, 14-431
Clearfield Trust Co. v. United States, 318 U.S. 363, 369 (1943).....	12-259, 12-333
Cleveland Bd. of Ed. v. LaFleur, 414 U.S. 632, 639-640, 94 S.Ct. 1208, 1215 (1974) .	10-207, 12-335, 12-360, 15-460, 15-492
Cleveland Bd. of Ed. v. LaFleur (1974), 414 U.S. 632, 639-640, 94 S.Ct. 1208, 1215.....	7-127
Cline v. Frink Dairy Co., 274 U.S. 445.....	15-472
Cline v. Frink Dairy Co., 274 U.S. 445, 47 S.Ct. 681 (1927).....	13-406, 15-471, 15-505, 17-146
Coates v. Cincinnati, 402 U.S. 611, 614 ( 1971).....	15-471, 15-504
Coates v. City of Cincinnati, 402 U.S. 611, 91 S.Ct. 1686, 29 L.Ed.2d. 214, 58 Ohio.Op.2d. 481 (1971)	17-131, 17-134, 17-138
Coder v. Arts, 213 U.S. 223, 242 , 29 S.Ct. 436, 16 Ann.Cas. 1008.....	15-458, 15-479
Coffin v. United States, 156 U.S. 432, 453 (1895).....	7-126, 13-410, 15-459
Cohen v. Delaware, L. & W.R. Co., 269 N.Y.S. 667, 160 Misc. 450.....	12-381
Cohens v. Virginia, 19 U.S. (6 Wheat.) 264, 399, 5 L.Ed. 257 (1821) (Marshall, C.J.).....	12-302
Cohens v. Virginia, 19 U.S. 264, 6 Wheat. 265, 5 L.Ed. 257 (1821).....	8-178, 12-231, 12-236, 15-451, 16-67
Cohens v. Virginia, 6 Wheat. 264, 413.....	16-84
Coker v. State, 199 Ga. 20, 33 S.E.2d. 171, 174.....	12-286
Colautti v. Franklin, 439 U.S. 379 (1979).....	13-401, 15-503
Colautti v. Franklin, 439 U.S. 379, 392, and n. 10 (1979).....	13-394, 13-406, 15-502, 16-61, 17-146, 17-153, 19-164
Colautti v. Franklin, 439 U.S. at 392-393, n. 107-135, 12-360, 13-400, 13-405, 15-503, 16-53, 16-106, 16-119, 16-122, 17-145, 17-153, 19-165	
Coleman v. Thompson, 501 U.S. 722, 759 (1991).....	12-296, 15-455, 19-167
Collet v. Collet, 2 U.S. 294, 1 L.Ed. 387 (1792).....	12-355
Collins v. Jordan, 102 F.3d. 406 (9th Cir. 1996).....	17-139
Collins v. Kentucky, 234 U.S. 634, 638 , 34 S.Ct. 924.....	15-471, 15-478, 15-516
Colten v. Kentucky, 407 U.S. 104, 92 S.Ct. 1953, 32 L.Ed.2d. 584 (1972).....	17-135, 17-138
Com. of Mass. v. Secretary of Health and Human Services, 899 F.2d. 53, C.A.1 (Mass.) (1990).....	11-230
Comm. of Northern Mariana Islands v. Atalig, 723 F.2d. 682, 691 n. 28 (9th Cir.1984).....	12-308
Commissioner v. Soliman, 506 U.S. 168, 174 (1993).....	13-408, 17-148
Commonwealth v. Baye, 462 Mass. 246 (2012).....	9-195
Commonwealth v. Cooley, 10 Pickering, 36.....	13-403
Commonwealth v. Jones, 12 Pa.St. 365, 371.....	12-343
Commonwealth v. Neal, 15 D.&C. 430 (Pa. D. & C., 1930).....	12-242
Commonwealth v. R I. Sherman Mfg. Co., 189 Mass. 76, 75 N.E. 71 (1905).....	15-472
Commonwealth v. Davis, 187 N.E. 33, 284 Mass. 41. N.Y.....	12-381
Communist Party of Indiana v. Whitcomb, 414 U.S. 441, 94 S.Ct. 656, 38 L.Ed.2d. 635 (1974).....	17-138
Community for Creative Nonviolence v. Kerrigan, 865 F.2d. 382, 387-91 (1988).....	13-393
Connally et al. v. General Construction Co., 269 U.S. 385, 391 (1926).....	12-323
Connally v. General Construction Co., 269 U.S. 385 (1926) .	12-265, 13-406, 15-471, 15-478, 15-505, 15-508, 15-516, 17-146
Connally v. General Construction Co., 269 U.S. 385, 391.....	15-472
Connally v. General Construction Co., 269 U.S. 385, 391-393 (1926).....	15-473
Connecticut Fire Ins. Co. of Hartford, Conn., v. George, 52 Okl. 432, 153 P. 116, 119.....	17-140
Connecticut National Bank v. Germain, 503 U.S. 249 (1992).....	13-400
Connick v. Myers, 461 U.S. 138, 147 (1983).....	2-70, 11-210, 12-296, 14-431
Cook v. Hudson, 511 F.2d. 744, 9 Empl. Prac. Dec. (CCH) ¶ 10134 (5th Cir. 1975).....	17-151
Cook v. Johnson, 12 N.J.Eq. 51, 72 Am.Dec. 381.....	15-458, 15-479
Cook v. State, 83 Wash.2d. 725, 735, 521 P.24 725 (1974).....	13-392
Cook v. Tait, 265 U.S. 47 (1924).....	8-188
Cooke v. United States, 91 U.S. 389, 398 (1875).....	12-259, 12-333
Cooper v. Stinson, 5 Minn. 522 (Gil. 416).....	15-458, 15-479
Corkie v. Maxwell, 7 Fed.Cas. 3231.....	14-433
Cornell v. Coyne, 192 U.S. 418, 430.....	16-104
Correll, 389 U.S., at 307, 88 S.Ct. 445.....	13-399

Cotton v. United States, 11 How. 229, 231 (1851).....	2-67, 16-108
Court in Estelle v. Williams, 425 U.S. 501 (1976).....	15-459
Cox v. State of Louisiana, 379 U.S. 536, 85 S.Ct. 466, 13 L.Ed.2d. 487 (1965).....	17-128, 17-131, 17-137, 17-138
Cramp v. Board of Public Instruction of Orange County, Fla., 368 U.S. 278, 82 S.Ct. 275, 7 L.Ed.2d. 285 (1961)....	17-129
Crane v. Commissioner of Internal Revenue, 331 U.S. 1, 6 (1947).....	13-408, 17-148
Crockett v. Andrews, 153 W.Va. 714, 719, 172 S.E.2d. 384, 387 (1970).....	13-391
Crooks v. Harrelson, 282 U.S. 55 (1930).....	13-407, 17-147
Crooks v. Harrelson, 282 U.S. 55, 59, 51 S.Ct. 49, 50.....	8-182
Crosse v. Board of Sup'rs of Elections of Baltimore City, 221 A.2d. 431, 243 Md. 555 (Md., 1966).....	12-349
Crowell v. Benson, 285 U.S. 22, 52 S.Ct. 285, 76 L.Ed. 598 (1932).....	17-159
Crowell v. Benson, supra, 285 U.S., at 50-51, 52 S.Ct., at 292.....	17-159
Cruden v. Neale, 2 N.C., 2 S.E. 70 (1796).....	12-332
Dandridge v. Williams, 397 U.S. 471, 90 S.Ct. 1153, 25 L.Ed.2d. 491 (1970).....	17-134, 17-136
Dauer's Estate v. Zabel, 9 Mich.App. 176, 156 N.W.2d. 34, 37.....	7-102, 7-112
Davidson v. New Orleans, 96 U.S. 97, 102.....	11-228
Davies v. Fairbairn, 3 Howard, 636.....	13-403
De Lima v. Bidwell, 182 U.S. 1, 21 S.Ct. 743, 45 L.Ed. 1041 (1901).....	12-301, 16-55, 16-69
Delaware &c. R. Co. v. Pennsylvania, 198 U.S. 341, 358.....	11-228
Delaware, L. & W.R. Co. v. Petrowsky, 2 Cir., 250 F. 554, 557.....	11-218, 11-222, 12-309, 12-311
Delaware, L. & W.R. Co. v. Petrowsky, C.C.A.N.Y., 250 F. 554, 557.....	11-222, 12-234, 12-309, 16-71
Delo v. Lashely, 507 U.S. 272 (1993).....	15-459
Deming v. United States, 59 App. D.C. 188, 37 F.2d. 818.....	12-343
Dexter v. Boston (176 Mass. 247).....	14-433
District of Columbia v. Murphy, 314 U.S. 441 (1941).....	12-238, 12-341
District of Columbia v. Murphy, 314 U.S. 441, 450-451 (1941).....	12-343
DLS, Inc. v. City of Chattanooga, 107 F.3d. 403, 1997 FED.App. 66P (6th Cir. 1997).....	17-131
Dodger's Bar & Grill, Inc. v. Johnson County Bd. of County Com'rs, 32 F.3d. 1436 (10th Cir. 1994).....	17-140
Dombrowski v. Pfister, 380 U.S. 479, 486 (1965).....	15-471
Dombrowski v. Pfister, 380 U.S. 479, 85 S.Ct. 1116, 14 L.Ed.2d. 22 (1965).....	17-132, 17-135
Donnan v. Heiner (D. C.) 48 F.2d. 1058.....	13-405
Dooley v. United States, 182 U.S. 222, 21 S.Ct. 762, 45 L.Ed. 1074 (1901).....	12-301, 16-55, 16-69
Doran v. Salem Inn, Inc., 422 U.S. 922, 95 S.Ct. 2561, 45 L.Ed.2d. 648 (1975).....	17-132
Dorr v. United States, 195 U.S. 138, 143 (1904).....	12-307
Dorr v. United States, 195 U.S. 138, 146, 24 S.Ct. 808, 812, 49 L.Ed. 128 (1904).....	12-301
Dorsey v. Kyle, 30 Md. 512, 518 (1869).....	12-347
Downes v. Bidwell, 182 U.S. 244 (1901)2-69, 5-82, 7-106, 8-184, 8-185, 8-188, 8-189, 9-201, 11-210, 11-211, 11-215, 12-248, 12-283, 12-291, 12-292, 12-293, 12-304, 12-312, 12-351, 12-375, 12-376, 13-408, 15-443, 15-449, 15-453, 15-475, 17-149, 17-152, 17-154, 17-155	
Downes v. Bidwell, 182 U.S. 244 (1901), Justice Harlan, Dissenting.....	6-96, 6-97, 7-140, 7-147, 16-30
Downes v. Bidwell, 182 U.S. 244, 21 S.Ct. 770 (1901).....	12-353
Downes v. Bidwell, 182 U.S. 244, 21 S.Ct. 770, 45 L.Ed. 1088 (1901).....	12-240, 12-301, 12-308, 15-454, 16-55, 16-69
Downes v. Bidwell, 182 U.S. 244, 249, 21 S.Ct. 770, 772, 45 L.Ed. 1088 (1901).....	12-301
Downes v. Bidwell, 182 U.S. 244, 251, 21 S.Ct. 770, 773, 45 L.Ed. 1088 (1901).....	12-301, 16-55, 16-69
Downes, 182 U.S. at 261, 21 S.Ct. at 777.....	16-56, 16-69
Downes, 182 U.S. at 293, 21 S.Ct. 770.....	12-240, 15-454
Downes, 182 U.S. at 312.....	12-307
Doyle v. Mitchell Bros. Co., 247 U.S. 179, 185, 38 S.Sup.Ct. 467, 469, 62 L.Ed. 1054.....	12-263
Doyle v. Mitchell Brothers Co., 247 U.S. 179, 185.....	12-262, 12-267, 16-87
Doyle v. Mitchell Brothers Co., 247 U.S. 179, 185, 38 S.Ct. 467 (1918).....	12-253, 12-267
Doyle, Collector, v. Mitchell Brothers Co., 247 U.S. 179, 38 Sup.Ct. 467, 62 L.Ed. 1054.....	12-266, 14-419
Dred Scott v. John F.A. Sanford, 60 U.S. 393 (1856).....	15-445
Dred Scott v. Sandford, 60 U.S. 393, 1856 W.L. 8721 (1856).....	11-229
Dunlap v. Friedman's, Inc., 582 S.E.2d. 841 (2003).....	13-392
Dunne v. U. S., 138 F.2d. 137 (C.C.A. 8th Cir. 1943).....	17-127, 17-139
E.E.O.C. v. North Gibson School Corp., 266 F.3d. 607 (C.A.7 (Ind.),2001).....	13-399
Earley v. Hershey Transit Co., 55 F.Supp. 981, D.C.PA. (1944).....	11-218, 11-222, 12-309, 12-311
Earley v. Hershey Transit Co., D.C. Pa., 55 F.Supp. 981, 982.....	11-222, 12-304, 12-309

Eche v. Holder, 694 F.3d. 1026.....	12-305, 12-309
Eche v. Holder, 694 F.3d. 1026 (2012).....	12-240, 12-304, 15-454
Eche v. Holder, 694 F.3d. 1026, 1031 (9th Cir. 2012).....	12-307
Economy Plumbing & Heating v. U.S., 470 F.2d. 585 (1972).....	7-124, 11-229, 14-422, 14-424, 16-46
Edgewater Realty Co. v. Tennessee Coal, Iron & Railroad Co., D.C.Md., 49 F.Supp. 807, 809.....	11-222, 12-309
Edmonson v. Leesville Concrete Company, 500 U.S. 614 (1991).....	12-274
Edwards v. Cuba Railroad, 268 U.S. 628, 633.....	12-262, 12-267, 16-87
Edwards v. South Carolina, 372 U.S. 229, 83 S.Ct. 680, 9 L.Ed.2d. 697 (1963).....	17-128, 17-138
Eisendrath v. Knauer, 64 111. 402.....	7-110, 7-133
Eisenstadt v. Baird, 405 U.S. 438, 92 S.Ct. 1029, 31 L.Ed.2d. 349 (1972).....	17-133, 17-136
Eisner v. Macomber, 252 U.S. 189, 207.....	12-262, 12-267, 16-87
Eisner v. Macomber, 252 U.S. 189, 207, 40 S.Ct. 189, 9 A.L.R. 1570 (1920).....	12-253, 12-263, 12-267
El Dia, Inc. v. Rossello, 165 F.3d. 106, 109 (1st Cir.1999).....	11-230
Electric Co. v. Dow, 166 U.S. 489, 17 S.Ct. 645, 41 L.Ed. 1088.....	7-138, 7-145, 16-29, 16-121
Elfbrandt v. Russell, 384 U.S. 11, 86 S.Ct. 1238, 16 L.Ed.2d. 321 (1966).....	17-138, 17-139
Elkins v. United States, 364 U.S. 206, 218, 80 S.Ct. 1437, 1444, 4 L.Ed.2d. 1669 (1960).....	16-46
Elliott v. Swartwout, 10 Pet. 137.....	14-433
Erie Railroad v. Tompkins, 304 U.S. 64 (1938).....	11-212, 11-214, 15-465
Ernst & Ernst v. Hochfelder, 425 U.S. 185, 197, 96 S.Ct. 1375, 1382, 47 L.Ed.2d. 668 (1976).....	13-401
Ernst & Ernst v. Hochfelder, 425 U.S. 185, 213-14 (1976).....	13-393
Erznoznik v. City of Jacksonville, 422 U.S. 205, 95 S.Ct. 2268, 45 L.Ed.2d. 125, 1 Media L. Rep. (BNA) 1508 (1975).17-135, 17-136, 17-137.....	
Estate of Cowart v. Nicklos Drilling Co., 505 U.S. 469, 120 L.Ed.2d. 379, 112 S.Ct. 2589 (1992).....	13-400
Evans v. Gore, 253 U.S. 245 (1920).....	6-98
Evans v. Gore, 253 U.S. 245, 249, 40 S.Ct. 550, 551 (1920).....	13-392
Evans v. Newton, 382 U.S. 296, 311 (1966).....	15-476
Ex parte Shaw, 145 U.S. 444, 12 S.Ct. 935, 36 L.Ed. 768.....	11-224
Faske v. Gershman, 30 Misc.2d. 442, 215 N.Y.S.2d. 144.....	7-116, 14-413, 14-432
Federal Crop Ins. Corp v. Merrill, 332 U.S. 380 (1947).....	15-493
Federal Trade Com. v. Simplicity Pattern Co., 360 U.S. 55, p. 55, 475042/56451 (1959) ...	12-246, 13-402, 15-447, 15-493
Federal Trade Commission v. American Tobacco Co., 264 U.S. 298, 307, 44 S.Ct. 336, 337, 68 L.Ed. 696, 32 A.L.R. 786.....	13-403
Fiallo v. Bell, 430 U.S. 787, 798 (1977).....	13-394
Fidelity Philadelphia Trust Co. v. U.S., 122 F.Supp. 551, 553 at [3,4].....	13-393
Fidelity Trust Co. v. CIR, 1944 (3rd circuit).....	15-514
Field v. Adreon, 7 Md. 209 (1854).....	12-347
First Carolinas Joint Stock Land Bank of Columbia v. New York Title & Mortgage Co., D.C.S.C., 59 F.2d. 350, 351 ...	11-222, 12-309
Fischer v. United States, 529 U.S. 667 (2000).....	13-399, 13-407, 17-147
Flint v. Stone Tracy Co., 220 U.S. 107 (1911).....	16-87
Flora v. U.S., 362 U.S. 145 (1960).....	12-286
Flores v. U.S., 551 F.2d. 1169, 1175 (9th Cir. 1977).....	16-46
Flower v. Lance, 59 N.Y. 603.....	14-433
Foley Bros. v. Filardo, 336 U.S. 281, 284-85, 69 S.Ct. 575, 93 L.Ed. 680 (1949).....	15-519
Foley Brothers, Inc. v. Filardo, 336 U.S. 281 (1949).....	11-227, 12-298
Fong Yue Ting v. United States, 149 U.S. 698 (1893).....	11-217, 12-234, 12-333, 12-335, 12-336, 16-68, 16-83
Fong Yue Ting v. United States, 149 U.S. 698, 705 (1893).....	12-244
Forging Industry Ass 'n v. Secretary of Labor, 748 F.2d. 211, 213 (1984).....	13-393
Foster v. U.S., 303 U.S. 118 (1938).....	13-404, 17-144
Fox v. Standard Oil Co. of N.J., 294 U.S. 87, 95-96 (1935).....	13-400, 13-405, 15-493, 15-503, 16-53, 16-106, 16-119, 16-122, 17-145, 17-153
Fox v. Standard Oil Co. of N.J., 294 U.S. 87, 95-96 (1935) (Cardozo, J.).....	16-61
Franklin County v. Public Utilities Com., 107 Ohio.St. 442, 140 N.E. 87, 30 A.L.R. 429.....	6-97
Fraser v. Bentel, 161 Cal. 390, 394, 119 P. 509, Ann.Cas. 1913B, 1062.....	15-458, 15-479
Frazier v. Cupp, 394 U.S. 731 (1969).....	9-195
Freedman v. State of Md., 380 U.S. 51, 85 S.Ct. 734, 13 L.Ed.2d. 649, 1 Media L. Rep. (BNA) 1126 (1965).....	17-132
Freedom to Travel Campaign v. Newcomb, 82 F.3d. 1431 (9th Cir. 1996).....	17-129

Freytag v. Commissioner, 501 U.S. 868 (1991).....	15-456
Freytag v. Commissioner, 501 U.S. 868, 115 L.Ed.2d. 764 (1991) .....	13-400
Frost & Frost Trucking Co. v. Railroad Comm'n of California, 271 U.S. 583.....	12-312
Frost v. Railroad Commission, 271 U.S. 583, 46 S.Ct. 605 (1926).....	11-210
FRS v. Dimensional Financial Corp., 474 U.S. 361, 365 (1986) .....	13-394
FW/PBS, Inc. v. Dallas, 493 U.S. 215, 231 (1990).....	7-115
Galvan v. Press, 347 U.S. 522, 528 .....	13-393
Galvan v. Press, 347 U.S. 522, 530 -531 (1954) .....	12-244
Gar v. Hurd, 92 Ills. 315.....	14-433
Gardner v. Broderick, [497 U.S. 62, 95] 392 U.S. 273, 277 -278 (1968).....	11-210
Gardner v. Broderick, 392 U.S. 273, 277 -278 (1968) .....	2-69, 12-296, 14-431
Garner v. White, 726 F.2d. 1274 (8th Cir. 1984) .....	17-132
Garth v. City Sav. Bank. 86 S.W. 520, 120 Ky. 280, 27 Ky.L. 675.....	12-387
Gelpcke v. City of Dubuque, 68 U.S. 175, 1863 W.L. 6638 (1863) .....	11-229
General Motors Acceptance Corporation v. United States, 286 U.S. 49, 61, 62, 52 S.Ct. 468, 472, 76 L.Ed. 971, 82 A.L.R. 600.....	13-402
George Williams College v. Village of Williams Bay, 7 N.W.2d. 891.....	12-280
Georgia Dep't of Human Resources v. Sistrunk, 249 Ga. 543, 291 S.E.2d. 5242-68, 5-84, 6-87, 7-130, 11-219, 12-379, 16-26	
Giaccio v. Pennsylvania, 382 U.S. 399 (1966).....	15-473
Giaccio v. State of Pennsylvania, 382 U.S. 399, 86 S.Ct. 518 (1966).....	15-472, 15-500
Gilbert v. David, 235 U.S. 561 .....	12-343
Githens v. Shiffler (D.C.) 112 F. 505 .....	15-458, 15-479
Glass v. The Sloop Betsey, 3 (U.S.) Dall 6 .....	7-103
Glass v. The Sloop Betsey, 3 U.S. 6, 3 Dall. 6, 1 L.Ed. 485 (1794).....	7-102
Glasser v. United States, 315 U.S. 60, 70-71, 86 L.Ed. 680, 699, 62 S.Ct. 457 .....	14-431
Glenney v. Crane (Tex Civ App Houston (1st Dist)), 352 S.W.2d. 773 .....	7-116, 14-413, 14-432
Glidden Co. v. Zdanok, 370 U.S., at 548-549, and n. 21, 82 S.Ct., at 1471-1472.....	17-159
Godesky v. Provo City Corp., Utah, 690 P.2d. 541, 547.....	15-460
Gooding v. Wilson, 405 U.S. 518, 92 S.Ct. 1103, 31 L.Ed.2d. 408 (1972) .....	17-129, 17-132, 17-134, 17-136, 17-137
Goodrich v. Edwards, 255 U.S. 527, 535 .....	12-262, 12-267, 16-87
Gould v. Gould, 245 U.S. 151 .....	12-266, 15-510
Gould v. Gould, 245 U.S. 151 (1917) .....	15-459, 19-168
Gould v. Gould, 245 U.S. 151, at 153 (1917).....	13-407, 17-147
Gould v. Hennepin County, 76 Minn. 379 .....	14-433
Gozlon-Peretz v. United States, 498 U.S. 395, 410 (1991) .....	13-400
Graham v. Richardson, 403 U.S. 365, 380.....	12-359
Grand Trunk Western R. Co. v. South Bend, 227 U.S. 544, 57 L.Ed. 633, 33 S.Ct. 303.....	6-97
Grausam v. Murphey, 448 F.2d. 197 (3d Cir. 1971) .....	17-127
Gray v. Sanders, 372 U.S. 368, 380, 83 S.Ct. 801, 808, 9 L.Ed.2d. 821 .....	12-384
Grayned v. City of Rockford, 408 U.S. 104, 108 (1972) .....	13-404, 15-471, 15-500, 15-504, 17-144, 19-165
Grayned v. City of Rockford, 408 U.S. 104, 108-109 (1972) .....	15-472
Grayned v. City of Rockford, 408 U.S. 104, 109 (1972) .....	15-471
Grayned v. City of Rockford, 408 U.S. 104, 92 S.Ct. 2294, 33 L.Ed.2d. 222 (1972).....	17-131, 17-132, 17-134, 17-135, 17-138
Great Falls Mfg. Co. v. Attorney General, 124 U.S. 581, 8 S.Ct. 631, 31 L.Ed. 527.....	16-28, 16-121
Green v. Biddle, 8 Wheat. 1 .....	11-220
Gregg v. Louisiana Power and Light Co., C.A.La., 626 F.2d. 1315 .....	12-381
Gregory v. Ashcroft, 501 U.S. 452, 458 (1991) .....	11-209, 17-157, 19-167
Gregory v. Ashcroft, 501 U.S., at 458.....	12-296
Gregory v. Helvering, 293 U.S. 465, 469 (1935) .....	13-407, 17-147
Grosjean v. American Press Co., 297 U.S. 233, 244 (1936) .....	12-246, 12-355, 15-447, 16-104
Guantanamo Bay, Cuba. 553 U.S. 723, 757-59 (2008).....	12-308
Guinzburg v. Anderson (D. C.) F.2d. 592 .....	13-405
Gulf, C. & S. F. R. Co. v. Ellis, 165 U.S. 150 (1897) .....	2-69, 15-506
Gurley v. Rhoden, 421 U.S. 200, 205 (1975).....	13-393
Gustafson v. Alloyd Co. (93-404), 513 U.S. 561 (1995).....	13-400
Habursky v. Recht, 180 W.Va. 128, 132, 375 S.E.2d. 760, 764 (1988).....	13-391

Habursky, 180 W.Va. at 132, 375 S.E.2d. at 764.....	13-391
Halaby v. Board of Directors of University of Cincinnati, 162 Ohio.St. 290, 293, 123 N.E.2d 3 (1954).....	12-347
Hale v. Henkel, 201 U.S. 43 (1906).....	12-383, 15-470
Hall v. Wake County Bd. Of Elections, 187 S.E.2d. 52, 280 N.C. 600.....	12-381
Hall v. White (D. C.) 48 F.2d. 1060.....	13-405
Hamilton v. Rathbone, 175 U.S. 414, 20 Sup.Ct. 155, 44 L.Ed. 219.....	7-110
Hammer v. Dagenhart, 247 U.S. 251, 275, 38 S.Ct. 529, 3 A.L.R. 649, Ann.Cas.1918E 7248-179, 11-213, 11-216, 12-298, 15-513	
Hannon v. Grizzard, 89 N.C. 129.....	12-343
Hanson v. P.A. Peterson Home Ass'n, 35 Ill.App.2d. 134, 182 N.E.2d. 237, 240.....	11-224, 12-340, 12-370
Hanson v. Vernon, 27 Ia., 47.....	7-112
Harding v. Standard Oil Co. et al. (C.C.) 182 F. 421.....	11-218, 12-309
Harman v. Forssenius, 380 U.S. 528 at 540, 85 S.Ct. 1177, 1185 (1965).....	12-312
Harper v. Virginia State Board of Elections Butts v. Harrison, 383 U.S. 663, 86 S.Ct. 1079, 16 L.Ed.2d. 169, 1965 WL 130114 (1966).....	12-384
Hassett v. Welch, 303 U.S. 303, 314 (1938).....	13-407, 17-147
Hassett v. Welch, 303 U.S. 303, pp. 314 - 315, 82 L.Ed. 858. (1938).....	15-509
Hatter v. U.S., 532 U.S. 557 (2001).....	5-85, 6-88, 16-28
Heart of Atlanta Motel, Inc. v. United States, 379 U.S. 241 (1964).....	12-295, 14-429, 15-442, 16-86, 16-121
Heider v. Unicum, 142 Or. 416, 20 P.2d. 384.....	7-116, 14-413, 14-432
Heiner v. Donnan, 285 U.S. 312 (1932)....	7-126, 13-405, 15-461, 15-469, 15-504, 15-505, 16-122, 17-145, 19-162, 19-165
Helvering v. Horst, 311 U.S. 112, 118 (1940).....	13-408, 17-148
Henderson's Tobacco, 11 Wall. 652, 657, 20 L.Ed. 235.....	13-402
Hendry v. Masonite Corp., C.A.Miss., 455 F.2d. 955.....	12-338
Hepburn v. Ellzey, 2 Cranch, 445, 2 L.Ed. 332.....	12-291, 17-152, 17-154
Herriott v. City of Seattle, 81 Wash.2d. 48, 500 P.2d. 101, 109.....	12-314
Hiller v. United States, 45 C.C.A. 229, 106 Fed. 73, 74.....	15-458, 15-477
Hines v. Davidowitz, 312 U.S. 52 (1941).....	12-244
Hodges v. United States, 203 U.S. 1, 16, 27 S.Ct. 6, 8, 51 L.Ed. 65 (1906).....	12-302
Holden v. Hardy, 169 U.S. 366 (1898).....	15-501
Holton v. State, 602 P.2d. 1228 (Alaska 1979).....	17-136
Honig v. Doe, 484 U.S. 305, 324 (1988).....	13-394
Hooe v. Jamieson, 166 U.S. 395, 41 L.Ed. 1049, 17 Sup.Ct.Rep. 596.....	12-291, 17-152, 17-154
Hooven & Allison Co. v. Evatt, 324 U.S. 652 (1945).....	12-290, 12-349, 17-153
Hooven & Allison Co. v. Evatt, 324 U.S. 652, 678, 65 S.Ct. 870, 883, 89 L.Ed. 1252 (1945).....	12-301
Hooven and Allison v. Evatt, 324 U.S. 652 (1945).....	12-231, 15-451, 16-64, 16-67
Howard Gault Co. v. Texas Rural Legal Aid, Inc., 848 F.2d. 544, 128 L.R.R.M. (BNA) 2890, 109 Lab. Cas. (CCH) ¶ 55908 (5th Cir. 1988).....	17-139
Hughes v. United States, 953 F.2d. 531, 536-537 (9th Cir. 1991).....	11-229
Iglesias v. U.S., 848 F.2d. 362, 367 (CA2 1988).....	13-393
Imbler v. Pachtman, 424 U.S. 409 (1976).....	9-194, 9-195
In Chicago &c. R. Co. v. Chicago, 166 U.S. 226.....	11-228
In re Duncan, 139 U.S. 449, 11 S.Ct. 573, 36 L.Ed. 219.....	3-72
In re Griffiths, 413 U.S. 717, 728-729.....	12-359
In re Henning's Estate, 60 P. 762, 128 C. 214.....	12-387
In re Jones' Estate, 182 N.W. 227, 192 Iowa 78, 16 A.L.R. 1286.....	12-381
In re Lydig's Estate, 180 N.Y.S. 843, 191 A.D. 117.....	12-381
In re McElwaine's Will, 137 N.Y.S. 681, 77 Misc. 317.....	12-381
In re Turner, 94 Kan. 115, 145 P. 871, 872, Ann.Cas.1916E, 1022.....	12-388
In re Wehlitz, 16 Wis. 443, 446 (1863).....	12-347
In re Winship, 397 U.S. 358, 364 (1970).....	15-459
In re Young, 235 B.R. 666 (Bankr.M.D.Fla., 1999).....	7-109, 16-98, 16-120
Indiana State Ethics Comm'n v. Nelson (Ind App), 656 N.E.2d. 1172.....	2-68, 5-84, 6-87, 7-130, 11-219, 12-380, 16-27
Inglis v. Sailors' Snug Harbour, 28 U.S. (3 Pet.) 99, 155, 7 L.Ed. 617 (1830) (Story, J., concurring and dissenting)..	12-302
Inhabitants of the Township of Montclair, County of Essex v. Ramsdell, 107 U.S. 147, 152, 2 S.Ct. 391, 27 L.Ed. 431 (1883).....	13-403
INS v. Chadha, 462 U.S. 919, 944 -959 (1983).....	19-168



INS v. Chadha, 462 U.S. 919, 953 n.16, 955 n.19 (1983).....	13-393
INS v. Hector, 479 U.S. 85, 88 (per curiam opinion) (1986).....	13-394
Insurance Co. of North America v. Kunin, 175 Neb. 260, 121 N.W.2d. 372, 375, 376.....	9-198
Insurance Co. v. New Orleans, 13 Fed.Cas. 67 (C.C.D.La. 1870).....	12-246, 12-355, 15-447, 16-104
International Harvester Co. v. Kentucky, 234 U.S. 216, 221, 34 S.Ct. 853.....	15-471, 15-478, 15-516
International News Service v. Associated Press, 248 U.S. 215, 250 (1918) (dissenting opinion).....	16-36
International Shoe Co. v. Washington, 326 U.S. 310 (1945).....	12-333, 12-385, 12-386
Irwin v. Gavit, 268 U.S. 161, 167.....	12-262, 12-267, 16-87
Jackman v. Rosenbaum Co., 260 U.S. 22, 31 (1922).....	12-308
Jacobs v. The Florida Bar, 50 F.3d. 901, 23 Media L. Rep. (BNA) 1718 (11th Cir. 1995).....	17-129
James v. Bowman, 190 U.S. 127, 139 (1903).....	12-295, 14-429, 15-442, 16-86, 16-121
Jarecki v. G. D. Searle & Co., 367 U.S. 303, 81 S.Ct. 1579 (U.S. 1961).....	13-402
Jay v. Boyd, 352 U.S. 345, 357 (1956).....	13-393
Jean v. Nelson, 472 U.S. 846 (1985).....	12-244
Jeffcott v. Donovan, C.C.A.Ariz., 135 F.2d. 213, 214.....	12-309
Jersey City v. Hague, 18 N.J. 584, 115 A.2d. 8.....	2-68, 5-84, 6-87, 7-129, 11-219, 12-379, 16-26
Jobson v. Henne, 355 F.2d. 129, 131 (2d Cir.1966).....	12-302
Johnson v. Harvey, 88 S.W.2d. 42, 261 Ky. 522.....	12-381
Johnson v. Nedeff, 192 W.Va. 260, 263, 452 S.E.2d. 63, 66 (1994).....	13-391
Johnson v. Quinn, 87-1 U.S.T.C. 9362.....	15-498
Johnson v. Zerbst, 304 U.S. 458, 464, 82 L.Ed. 1461, 1466, 58 S.Ct. 1019, 146 A.L.R. 357.....	14-432
Jonesboro Trust Co. v. Nutt, 118 Ark. 368, 176 S.W. 322, 324.....	11-222, 12-309
Jordan v. De George, 341 U.S. 223.....	12-323, 15-509, 19-163
Joseph Burstyn, Inc. v. Wilson, 343 U.S. 495, 72 S.Ct. 777, 96 L.Ed. 1098, 1 Media L. Rep. (BNA) 1357 (1952)....	17-138
Juilliard v. Greenman, 110 U.S. 421 (1884).....	12-331
K Mart Corp. v. Cartier, Inc., 486 U.S. 281, 291 (1988).....	13-393
Kaiser Aetna v. United States, 444 U.S. 164 (1979).....	16-36
Kaiser Aetna v. United States, 444 U.S. 164, 176 (1979).....	16-36
Karlan v. City of Cincinnati, 416 U.S. 924 (1974).....	15-471, 15-504
Kazubowski v. Kazubowski, 45 Ill.2d. 405, 259 N.E.2d. 282, 290.....	10-205
Keene Corp. v. United States, 508 U.S. 200, 124 L.Ed.2d. 118, 113 S.Ct. 1993.....	15-509
Kelley v. Johnson, 425 U.S. 238, 247 (1976).....	2-69, 11-210, 12-296, 14-431
Kelm v. Carlson, C.A.Ohio, 473, F.2d. 1267, 1271.....	11-224, 12-278, 12-340, 12-370
Kentucky Bank v. Stone, 88 Fed. 383.....	14-433
Keyishian v. Board of Regents of University of State of N.Y., 385 U.S. 589, 87 S.Ct. 675, 17 L.Ed.2d. 629 (1967).17-129,	17-131, 17-135, 17-139
Kinney v. Weaver, 111 F.Supp.2d. 831, E.D.Tex. (2000).....	11-230
Kleindienst v. Mandel, 408 U.S. 753 (1972).....	12-244, 16-83
Kolender v. Lawson, 461 U.S. 352, 103 S.Ct. 1855 (1983).....	19-163
Koshland v. Helvering, 298 U.S. 441, 446-447 (1936).....	13-393
Labine v. Vincent, 401 U.S. 532, 91 S.Ct. 1917, 28 L.Ed.2d. 288.....	12-300, 12-307, 12-351, 16-70
Lacap v. I.N.S., 138 F.3d. 518, 519 (3d Cir.1998).....	12-240, 12-309, 15-454
Lacap v. INS, 138 F.3d. 518 (3d Cir. 1998).....	12-308
Lake County v. Rollins, 130 U.S. 662, 670, 671.....	13-392, 13-393
Lamborn v. County Commissioners, 97 U.S. 181.....	14-433
Lamm v. Bekins Van Lines, Co, 139 F.Supp.2d. 1300, 1314 (M.D. Ala. 2001).....	16-65
Landreth Timber Co. v. Landreth, 471 U.S. 681, 685 (1985).....	13-393
Lansing Boiler & Engine Works v. Joseph T. Ryerson & Son (C.C.A.) 128 F. 701, 703.....	15-458, 15-479
Lanthrip v. State, 235 Ga. 10, 218 S.E.2d. 771 (1975).....	17-140
Lanzetta v. New Jersey, 306 U.S. 451.....	12-323, 19-163
Lanzetta v. New Jersey, 306 U.S. 451, 453.....	15-472
Lanzetta v. New Jersey, 306 U.S. 451, 453 (1939).....	15-472, 15-473
Larson v. South Dakota, 278 U.S. 429, 73 L.Ed. 441, 49 S.Ct. 196.....	6-97
Larson v. Valente, 456 U.S. 228, 102 S.Ct. 1673, 72 L.Ed.2d. 33 (1982).....	17-135
Lathrop v. Donohue, 367 U.S. 820, 81 S.Ct. 1826, 6 L.Ed.2d. 1191 (1961).....	17-151
Lavin v. Marsh, 644 F.2d. 1378 (1981).....	15-493

Law Students Civil Rights Research Council, Inc. v. Wadmond, 401 U.S. 154, 91 S.Ct. 720, 27 L.Ed.2d. 749 (1971)	17-137, 17-138
Lawrence v. Hennessey, 165 Mo. 659, 65 S.W. 717.....	7-110
Lawson v. County Comm'n of Mercer County, 199 W.Va. 77, 81, 483 S.E.2d. 77, 81 (1996) .....	13-391
Lawson v. Suwannee Fruit & Steamship Co., 336 U.S. 198, 201 (1949) .....	13-402
Leonard v. Vicksburg, etc., R. Co., 198 U.S. 416, 422, 25 S.Ct. 750, 49 L.Ed. 1108.....	7-138, 7-145, 16-29, 16-121
Lesh v. Lesh, 13 Pa. Dist. Ct. 537 .....	12-343
Lewis v. City of New Orleans, 415 U.S. 130, 94 S.Ct. 970, 39 L.Ed.2d. 214 (1974).....	17-132, 17-134, 17-136, 17-137
Liberty Warehouse Co. v. Tobacco Growers, 276 U.S. 71, 89 (1928).....	12-246, 12-355, 15-447, 16-104
License Tax Cases, 72 U.S. 462 (1866) .....	5-85, 6-88, 16-27, 16-87
License Tax Cases, 72 U.S. 462, 18 L.Ed. 497, 5 Wall. 462, 2 A.F.T.R. 2224 (1866) .....	12-243, 14-437, 16-53, 16-60, 16-120
Licudine v. Winter, 603 F.Supp.2d. 129, 132-34 (D.D.C. 2009) .....	12-308
Licudine v. Winter, 603 F.Supp.2d. 129, 134 (D.D.C.2009).....	12-240, 12-309
Liebowitz v. Aimexco Inc., Col.App., 701 P.2d. 140, 142.....	15-512
Little v. Bowers, 134 U.S. 547, 554.....	14-433
Loan Ass'n v. Topeka, 87 U.S. (20 Wall.) 655 (1874).....	8-172
Loan Ass'n v. Topeka, 87 U.S. (20 Wall.) 655, 665 (1874) .....	15-442
Loan Association v. Topeka, 20 Wall. 655 (1874).....	7-105, 7-112, 7-124, 7-154, 12-383
Loan Association v. Topeka, 87 U.S. (20 Wall.) 655 (1874) .....	7-149
Long v. Rasmussen, 281 F. 236 (1922).....	7-124, 14-422, 14-424
Loretto v. Teleprompter Manhattan CATV Corp., 458 U.S. 419, 433 (1982) .....	16-36
Los Angeles v. Lyons, 461 U.S. 95, 102 (1983) .....	7-115
Loughborough v. Blake, 5 Wheat. 317, 5 L.Ed. 98.....	8-183, 8-185, 12-248, 15-449
Louisiana v. United States, 380 U.S. 145, 85 S.Ct. 817 .....	12-384
Louisville v. Louisville Home Tel. Co., 149 Ky. 234, 148 S.W. 13 .....	6-97
Lucas v. Alexander, 279 U.S. 573, 577 (1929) .....	13-407, 17-147
Lucas v. Earl, 281 U.S. 111 (1930) .....	5-85, 6-88, 16-28
Lujan v. Defenders of Wildlife, 504 U.S. 555 (1992) .....	7-115
Luther v. Borden, 48 U.S. 1 (1849).....	15-467, 15-504, 19-168
Madlener v. Finley (1st Dist), 161 Ill.App.3d. 796, 113 Ill.Dec. 712, 515 N.E.2d. 697 .....	2-68, 5-84, 6-87, 7-130, 11-219, 12-379, 16-26
Madsen v. Women's Health Center, Inc., 512 U.S. 753, 114 S.Ct. 2516, 129 L.Ed.2d. 593 (1994) .....	17-139
Magill v. Browne, Fed.Cas. No. 8952, 16 Fed.Cas. 408 .....	7-139, 7-146, 16-29
Mahoney v. Babbitt, 105 F.3d. 1452 (D.C. Cir. 1997).....	17-136
Malat v. Riddell, 383 U.S. 569, 571 (1966) .....	13-408, 17-148
Manhattan Gen. Equip. Co. v. Commission, 297 U.S. 129, 134 (1936).....	13-393
Manhattan General Equip. Co. v. CIA, 297 U.S. 129, 134, 54 S.Ct. 397, 399 (1936) .....	13-393
Manlangit v. INS, 488 F.2d. 1073, 1074 (4th Cir.1973) .....	12-303
Manley v. Georgia, 279 U.S. 1, 49 S.Ct. 215, 73 L.Ed. - .....	15-474
Manley v. Georgia, 279 U.S. 1, 5-6, 49 S.Ct. 215.....	9-193, 13-405, 15-461, 15-469, 15-503, 15-505, 19-162, 19-165
Marbury v. Madison, 1 Cranch, 137, 176.....	6-94, 6-97
Marbury v. Madison, 1 Cranch. 137, 177 (1803).....	13-393
Marbury v. Madison, 5 U.S. 137 (1803) .....	6-92, 7-151, 14-419
Marbury v. Madison, 5 U.S. 137, 1 Cranch 137, 2 L.Ed. 60 (1803) ..	3-79, 9-203, 12-251, 15-455, 15-476, 15-478, 15-504, 19-162, 19-166
Marbury v. Madison, 5 U.S. 137, 163 (1803) .....	16-64
Marquez-Almanzar v. INS, 418 F.3d. 210 (2005).....	12-304, 12-306
Martin v. City of Struthers, Ohio, 319 U.S. 141, 63 S.Ct. 862, 87 L.Ed. 1313 (1943) .....	17-138
Martin v. Hunter, 1 Wheat. 304, 326, 331 .....	6-94, 7-140, 7-147, 16-30
Martin v. Hunter, 1 Wheat. 304, 327.....	6-93
Martin v. Kearney County, 62 Minn. 538 .....	14-433
Massachusetts v. Oakes, 491 U.S. 576, 109 S.Ct. 2633, 105 L.Ed.2d. 493 (1989).....	17-130
Matter of Adoption of Buehl, 555 P.2d. 1334, 87 Wash.2d. 649 .....	12-387
Matter of Goetz, 71 App.Div. 272, 275, 75 N.Y.S. 750 .....	15-458, 15-479
Matter of Mayor of N.Y., 11 Johns., 77 .....	7-112
Matthews v. Diaz, 426 U.S. 67 (1976).....	12-243, 12-359
Mattox v. U.S., 156 U.S. 237 (1938).....	13-404, 17-144

Mayor & City Council of Baltimore v. State, ex rel. Bd. of Police, 15 Md. 376, 470, 488-490 (1860).....	12-348
Mazzetti v. U. S., 518 F.2d. 781 (10th Cir. 1975).....	17-138
McCloud v. Testa, 97 F.3d. 1536, 12 I.E.R. Cas. (BNA) 1833, 1996 FED.App. 335P (6th Cir. 1996).....	17-152
McCue v. Monroe County, 162 N.Y. 235 .....	14-433
McCulloch v. Maryland, 4 Wheat. 316, 428 .....	14-418
McDowell v. Gould, 144 S.E. 206, 166 Ga. 670.....	12-381
McGautha v. California, 402 U.S. 183, 91 S.Ct. 1454, 28 L.Ed.2d. 711, 58 Ohio.Op.2d. 243 (1971) .....	17-136
McGuire v. Gunn, 133 Kan. 422, 300 P. 654, 656 .....	17-140
McIntosh v. Dill, 86 Okl. 1, 205 P. 917, 925 .....	12-388
McKenzie v. Murphy, 24 Ark. 155, 159 (1863).....	12-347
McMillan v. Pennsylvania, 477 U.S. 79 (1986).....	15-474
M'Culloch v. Maryland, 4 Wheat. 316, 405, 4 L.Ed. 579, 601.....	11-209
M'Culloch v. Maryland, 4 Wheat. 316, 422, 4 L.Ed. 579, 605.....	8-188
M'Culloch v. Maryland, 4 Wheat. 316, 422, 4 L.Ed. 579, 605 (1819).....	8-188
Meadows v. Wal-Mart Stores, Inc., 207 W.Va. 203, 530 S.E.2d. 676 (1999) .....	13-391
Meese v. Keene, 481 U.S. 465, 484 (1987).....	13-401, 13-406, 15-502, 16-61, 17-146, 17-153, 19-165
Meese v. Keene, 481 U.S. 465, 484-485 (1987).....	13-400, 13-405, 15-492, 15-493, 15-503, 16-53, 16-61, 16-106, 16-119, 16-122, 17-145, 17-153, 19-165
Melugin v. Hames, 38 F.3d. 1478 (9th Cir. 1994).....	17-138
Members of City Council of City of Los Angeles v. Taxpayers for Vincent, 466 U.S. 789, 104 S.Ct. 2118, 80 L.Ed.2d. 772 (1984).....	17-136
Merchants' L. & T. Co. v. Smietanka, 255 U.S. 509, 219 .....	12-262, 12-267, 16-87
Messick v. Southern Pa. Bus Co., D.C.Pa., 59 F.Supp. 799, 800.....	11-222, 12-309
Miles v. Graham, 268 U.S. 501 (1925) .....	6-98
Miles v. Safe Deposit Co., 259 U.S. 247, 252-253.....	12-262, 12-267, 16-87
Miller Brothers Co. v. Maryland, 347 U.S. 340 (1954).....	12-334, 12-378, 12-389, 14-427
Miller v. Albright, 523 U.S. 420, 467 n.2 (1998).....	12-308
Miller v. Standard Nut Margarine Co., 284 U.S. 498, 508 (1932) .....	13-407, 17-147
Milner v. Gatlin [139 Ga. 109, 76 S.E. 860] .....	12-242
Miners' Bank v. Iowa ex rel. District Prosecuting Attorney, 12 How. 1, 13 L.Ed. 867 .....	12-291, 17-152, 17-154
Minor v. Happersett, 88 U.S. (21 Wall.) 162, 166-168 (1874).....	12-239, 12-334, 15-454
Minor v. Happersett, 88 U.S. (21 Wall.) 162, 22 L.Ed. 627.....	3-72
Minor v. Happersett, 88 U.S. 162 (1874).....	12-353
Mississippi Bank of Choctaw Indians v. Holyfield, Missl, 109 S.Ct. 1597, 490 U.S. 30, 104 L.Ed.2d. 29.....	12-381
Missouri Pacific R.R. Co., v. Boone, 270 U.S. 466, 472, 46 S.Ct. 341, 343, 70 L.Ed. 688 .....	13-403
Missouri Pacific Railway v. Nebraska, 164 U.S. 403, 417.....	11-228
Mitchell Brothers Co., 247 U.S. 179, 38 Sup.Ct. 467, 62 L.Ed. 1054.....	12-262
Mithani v. Lehman Bros., No. 01 CIV 5927, 2002 WL 14359, at *1 (S.D.N.Y. Jan. 4, 2002).....	15-519
Mobile, J. & K. C. R. Co. v. Turnipseed, 219 U.S. 35, 43, 31 S.Ct. 136, 32 L.R.A. (N. S.) 226, Ann.Cas. 1912A, 463 ...	13-405, 15-461, 17-145
Montello Salt Co. v. State of Utah, 221 U.S. 452 (1911).....	12-322
Montello Salt Co. v. Utah, 221 U.S. 452 (1911) .....	15-458, 15-477
Montgomery v. Cowlitz County, 14 Wash. 230.....	14-433
Moose Lodge No. 107 v. Irvis, 407 U.S. 163, 92 S.Ct. 1965, 32 L.Ed.2d. 627 (1972).....	17-133
Morrisette v. United States, 342 U.S. 246, 263 (1952) .....	13-398, 13-404, 17-144
Morrison v. California, 291 U.S. 82, 96 -97.....	15-474
Morrissey v. Commissioner, 296 U.S. 344, 356, 56 S.Ct. 289, 294.....	8-182
Mota v. Univ. of Tex. Houston Health Sci. Ctr., 261 F.3d 512, 524 n. 34 (5th Cir.2001) .....	15-519
Moulton v. Witherell, 52 Me. 242.....	7-110, 7-133
Mowry v. Reed, 187 Mass. 174, 177, 72 N.E. 936.....	15-458, 15-479
Mt. Hope Cemetery v. Boston, 158 Mass. 509, 519.....	11-228
Munn v. Illinois, 94 U.S. 113 (1876) .....	16-47
Murdock v. Com. of Pennsylvania, 319 U.S. 105, 63 S.Ct. 870, 87 L.Ed. 1292, 146 A.L.R. 81 (1943) .....	17-138
Murray's Lessee v. Hoboken Land & Improvement Co., 18 How. 272, 284 (1856).....	17-159
N.Y. re: Merriam, 36 N.E. 505, 141 N.Y. 479 .....	12-260
N.Y. v. re Merriam, 36 N.E. 505, 141 N.Y. 479 .....	15-463
NAACP v. Alabama, 377 U.S. 288, 307 (1964) .....	15-471

Nashville Milk Co. v. Carnation Co., 355 U.S. 373, 375 (1958) .....	15-476
National Ass'n for Advancement of Colored People v. Button, 371 U.S. 415, 83 S.Ct. 328, 9 L.Ed.2d. 405 (1963) ..	17-129, 17-131
National Labor Relations Board v. Jones Laughlin Steel Corporation, 301 U.S. 1, 30, 57 S.Ct. 615, 81 L.Ed. 893 (1937)	13-403
National League of Cities v. Usery, 426 U.S., at 842 , n. 12.....	19-168
National Muffler Dealers Assn., Inc. v. United States, 440 U.S. 472, 477, 99 S.Ct. 1304, 59 L.Ed.2d. 519 (1979) ....	13-399
National Tel. News Co. v. Western Union Tel. Co., 119 Fed. 294, 56 C.C.A. 198, 60 L.R.A. 805 .....	7-110
Neal v. Clark, 95 U.S. 704, 708-709, 24 L.Ed. 586.....	13-402
Nebraska Press Ass'n v. Stuart, 427 U.S. 539, 96 S.Ct. 2791, 49 L.Ed.2d. 683, 1 Media L. Rep. (BNA) 1064 (1976)	17-138
Neuberger v. Commissioner of Internal Revenue, 311 U.S. 83 (1940).....	15-476
New Orleans Gas Company v. Louisiana Light Company, 115 U.S. 650 (1885).....	11-220
New Orleans v. Winter, 1 Wheat. 91, 4 L.Ed. 44.....	12-291, 17-152
New York State Club Ass'n, Inc. v. City of New York, 487 U.S. 1, 108 S.Ct. 2225, 101 L.Ed.2d. 1, 46 Empl. Prac. Dec. (CCH) ¶ 38035 (1988).....	17-130
New York Times Co. v. United States, 403 U.S. 713 (1970).....	15-513
New York Times v. Sullivan, 376 U.S. 254 (1964) .....	9-198, 15-469, 15-513
New York v. United States, 505 U.S. 144 (1992) .....	15-455, 19-168
New York v. United States, 505 U.S. 144, 112 S.Ct. 2408, 120 L.Ed.2d. 120 (1992).....	14-428
Newblock v. Bowles, 170 Okl. 487, 40 P.2d. 1097, 11007-135, 9-201, 12-246, 12-360, 12-368, 13-406, 15-447, 15-455, 15-475, 15-491, 15-492, 15-503, 16-60, 16-106, 16-119, 16-122, 17-153, 19-165	
Newhall v. Jordan, 160 Fed. 661 .....	14-433
Newman v. United States, 43 App.D.C. 53, 70.....	12-343
Newman-Green v. Alfonso Larrain, 490 U.S. 826 (1989) .....	17-156
Ngiraingas v. Sanchez, 495 U.S. 182 (1990).....	2-67, 16-108
Nikulnikoff v. Archbishop, etc., of Russian Orthodox Greek Catholic Church, 142 Misc. 894, 255 N.Y.S. 653, 6633-72, 7-122	
Nollan v. California Coastal Comm'n, 483 U.S. 825 (1987).....	16-36
Nolos v. Holder, 611 F.3d. 279 (5th Cir. 2010) .....	12-308
Nolos, 611 F.3d. at 282-84.....	12-308
Norfolk & Western R. Co. v. Train Dispatchers, 499 U.S. 117 (1991).....	13-400, 13-407, 17-147
Norris v. Crocker, 13 Howard, 429 .....	13-403
North Mississippi Communications v. Jones, 792 F.2d. 1330, 1337 (5th Cir.1986).....	11-230
Northern Liberties v. St. John's Church, 13 Pa.St. 104.....	7-112
Northern Pipeline Const. Co. v. Marathon Pipe Line Co., 458 U.S. 50, 102 S.Ct. 2858 (1983).....	17-159
Northern Pipeline Const. Co. v. Marathon Pipe Line Co., 458 U.S. at 83-84, 102 S.Ct. 2858 (1983).....	16-51
Nowell v. Nowell, Tex.Civ.App., 408 S.W.2d. 550, 553 .....	8-183
NPR v. FCC, 254 F.3d 226, 230 (D.C.Cir. 2001) .....	15-519
O'Donoghue v. United States, 289 U.S. 516, 53 S.Ct. 740 (1933) 12-281, 12-291, 12-304, 12-310, 12-320, 17-152, 17-154	
O'Malley v. Woodrough, 309 U.S. 277 (1939).....	6-98
Oakland Cemetery Association v. Ramsey County, 98 Minn. 404 .....	14-433
Oceanic Navigation Co. v. Stranahan, 214 U.S. 320, 339 (1909) .....	16-83
O'Connor v. Ortega, 480 U.S. 709, 723 (1987).....	2-69, 11-210, 12-296, 14-431
O'Donoghue v. United States, 289 U.S. 516, 53 S.Ct. 740 (1933).....	12-350
Ohio Cellular RSA, Ltd. Partnership v. Board of Public Works, 198 W.Va. 416, 481 S.E.2d. 722 (1996).....	13-391
Ohio Life Ins. & T. Co. v. Debolt, 16 How. 429.....	11-220
Old Colony R. Co. v. Commissioner of Internal Revenue, 248 U.S. 552, 560 (1932).....	13-408, 17-148
Oliver v. INS, 517 F.2d. 426, 427 (2d Cir.1975).....	12-304, 12-305
Olmstead v. United States, 277 U.S. 438 .....	16-36
Olmstead v. United States, 277 U.S. 438 (1928).....	16-34
Olmstead v. United States, 277 U.S. 438, 478 (1928).....	12-318
O'Malley v. Woodrough, 307 U.S. 277 (1939) .....	5-85, 6-88, 16-28
O'Neill v. United States, 231 Ct.Cl. 823, 826 (1982) .....	12-259, 12-333
Oregon v. Mathiason, 429 U.S. 492 (1977).....	9-195
Orient Ins. Co. v. Daggs, 172 U.S. 557, 561 (1869).....	12-246, 12-355, 15-447, 16-104
Ortiz-Pinero v. Rivera-Arroyo, 84 F.3d. 7 (1st Cir. 1996) .....	17-151
Osborn v. Bank of U.S., 22 U.S. 738 (1824).....	12-319, 16-52, 16-57, 16-114, 16-121

Osborn v. Ozlin, 310 U.S. 53, 60 S.Ct. 758, 84 L.Ed. 1074 (1940).....	12-236
Osborne v. Ohio, 495 U.S. 103, 110 S.Ct. 1691, 109 L.Ed.2d. 98 (1990) .....	17-137
Pacific Nat'l Ins. Co. v. United States, 422 F.2d. 26, 30 (9th Cir. 1970) .....	15-517
Panama R.R. Co. v. Johnson, 264 U.S. 375, 390, 44 S.Ct. 391, 395, 68 L.Ed. 748 .....	13-403
Pangburn v. State, Tex.Cr.App., 56 S.W. 72, 73 .....	17-140
Papachristou v. City of Jacksonville, 405 U.S. 156 (1972).....	13-406, 15-471, 15-505, 17-146
Papachristou v. City of Jacksonville, 405 U.S. 156, 172 (1972).....	15-473
Papachristou v. Jacksonville, 405 U.S. 156, 162 (1972).....	15-473
Parker v. Levy, 417 U.S. 733, 94 S.Ct. 2547, 41 L.Ed.2d. 439 (1974) .....	17-131, 17-133, 17-134, 17-136, 17-139
Parkins v. Londeree, Mayor, 146 W.Va. 1051, 124 S.E.2d. 471 (1962).....	13-391
Parrish v. Nikolits, 86 F.3d. 1088 (11th Cir. 1996).....	17-151, 17-152
Passenger Corp. v. Passengers Assoc., 414 U.S. 453, 458 (1974) .....	15-476
Paul v. Virginia, 75 U.S. (8 Wall.) 168 (1869).....	12-246, 12-355, 15-447, 16-104
Paul v. Virginia, 8 Wall. (U.S.) 168, 19 L.Ed. 357 (1868).....	12-356, 16-84
Peebles v. Pittsburgh.,101 Pa.St. 304 .....	14-433
Penhallow v. Doane, 3 Dall. 54, 80, 81, Fed.Cas. No. 10925 .....	11-215
Pennoyer v. Neff, 95 U.S. 714, 24 L.Ed. 565.....	10-205
Pennoyer v. Neff, 95 U.S. 714, 24 L.Ed. 565 (1878) .....	12-236
Pennoyer v. Neff, 95 U.S. 714, 732-733 (1878).....	15-504
Pennsylvania R. Co. v. Bowers, 124 Pa. 183, 16 A. 836.....	6-97
People ex re. Atty. Gen. V. Naglee, 1 Cal. 234 (1850) .....	11-216
People ex rel. Estate of Woolworth v. S.T. Comm., 200 App.Div. 287, 289, 192 N.Y.S. 772 .....	15-458, 15-479
People v. Katz, 21 N.Y.2d 132, 286 N.Y.S.2d 839, 233 N.E.2d 845 (1967) .....	17-140
People v. Rehman, 253 C.A.2d. 119, 61 Cal.Rptr. 65, 85 .....	15-465
People v. Thomas, No. 18 (2014).....	9-195
Perry Educ. Ass'n v. Perry Local Educators' Ass'n, 460 U.S. 37, 103 S.Ct. 948, 74 L.Ed.2d. 794, 9 Ed.Law.Rep. 23, 112 L.R.R.M. (BNA) 2766 (1983).....	17-136
Perry v. U.S., 294 U.S. 330 (1935).....	6-90, 9-200
Perry v. United States, supra at 352 (1935).....	12-259
Peterson Home Ass'n, 35 Ill.App2d. 134, 182 N.E.2d. 237, 240.....	12-278
Pettit v. Penn, LaApp., 180 So.2d. 66, 69 .....	10-206
Phelps v. People, 72 N.Y. 357.....	7-110, 7-133
Pierce v. Somerset Ry., 171 U.S. 641, 648, 19 S.Ct. 64, 43 L.Ed. 316.....	16-29, 16-121
Pierpont v. Crouch, 10 California, 315.....	13-403
Piper v. Chris-Craft Industries, Inc., 430 U.S. 1, 24, 97 S.Ct. 926, 940, 51 L.Ed.2d. 124 (1977).....	13-401
Piqua Branch Bank v. Knoup, 6 Ohio.St. 393 .....	12-293, 17-155
Plummer v. City of Columbus, Ohio, 414 U.S. 2, 94 S.Ct. 17, 38 L.Ed.2d. 3, 68 Ohio.Op.2d. 78 (1973).....	17-131, 17-132, 17-134, 17-137
Poe v. Seaborn, 282 U.S. 101, 109 , 110 S., 51 S.Ct. 58.....	8-182
Poindexter v. Greenhow, 114 U.S. 270 (1885) .....	16-121
Pollock v. Farmer's Loan & T. Co., 157 U.S. 429, 29 L.Ed. 759, 15 Sup.St.Rep. 673, 158 U.S. 601, 39 L.Ed. 1108, 15 Sup.Ct.Rep. 912 .....	16-87
Pollock v. Farmers' Loan & Trust Co., 157 U.S. 429 (Supreme Court 1895) .....	6-92, 7-100
Pollock v. Farmers' Loan & Trust Co., 158 U.S. 601 .....	12-262, 12-267, 16-87
Pollock v. Farmers' Loan and Trust Co., 157 U.S. 429 (1895).....	7-105, 7-129
Pollock v. Farmers' Loan and Trust, 157 U.S. 429 (1895) .....	12-383
Pope v. Williams, 193 U.S. 621, 24 S.Ct. 573, 48 L.Ed. 817.....	12-383
Port of Tacoma v. Parosa, 52 Wash.2d. 181, 192, 324 P.2d. 438 (1958).....	13-392
Port Terminal & Warehousing Co. v. John S. James Co., D.C.Ga., 92 F.R.D. 100, 106 .....	15-461
Porter v. Valentine, 18 Misc. 213, 41 N.Y.S. 507 .....	17-140
Portillo v Comm'r, 932 F.2d. 938 .....	16-46
Posadas v. National City Bank, 296 U.S. 497, 504, 56 S.Ct. 349, 352, 80 L.Ed. 351.....	13-402
Powe v. United States, 109 F.2d. 147 (1940).....	16-68
Powell v. Alabama, 287 U.S. 45 (1932).....	15-500
Powers ex re. Covon v. Charron R.I., 135 A.2d. 829, 832 .....	12-265, 15-508
Pray v. Northern Liberties, 31 Pa.St. 69.....	7-112

Premier Products Co. v. Cameron, 240 Or. 123, 400 P.2d. 227, 228 ..	12-265, 15-457, 15-477, 15-492, 15-502, 15-508, 19-164
Product Safety Comm'n v. GTE Sylvania, 447 U.S. 102, 64 L.Ed.2d. 766, 100 S.Ct. 2051 (1980).....	13-401
Proprietors of Charles River Bridge v. Proprietors of Warren Bridge, 36 U.S. 420 (1837)....	11-213, 12-294, 12-371, 16-84
Providence Bank v. Billings, 29 U.S. 514 (1830) .....	12-298, 16-49
Providence Bank v. Billings, 4 Pet. 514.....	11-220
Public Workers v. Mitchell, 330 U.S. 75, 100, 67 S.Ct. 556, 569, 91 L.Ed. 754 (1947).....	11-230
Public Workers v. Mitchell, 330 U.S. 75, 101 (1947).....	2-70, 11-211, 12-296, 14-431
Qi-Zhuo v. Meissner, 70 F.3d 136, 140 (D.C.Cir.1995) .....	15-519
Rabang v. Boyd, 353 U.S. 427, 429-30, 77 S.Ct. 985, 1 L.Ed.2d. 956 (1957).....	12-306
Rabang v. Boyd, 353 U.S. 427, 432 n. 12, 77 S.Ct. 985, 988 n. 12, 1 L.Ed.2d. 956 (1957) .....	12-301
Rabang v. Boyd, 353 U.S. 427, 432, 77 S.Ct. 985, 988, 1 L.Ed.2d. 956 (1957).....	12-302
Rabang v. I.N.S., 35 F.3d. 1449 (9th Cir.1994) .....	12-240, 12-309, 15-454
Rabang v. INS, 35 F.3d. 1449, 1452 (9th Cir.1994).....	12-301
Radich v. Hutchins (1877) 95 U.S. 210.....	12-239
Radich v. Hutchins, 95 U.S. 210 (1877).....	16-99
Railroad Co. v. Commissioner, 98 U.S. 541, 543 .....	14-433
Railroad Co. v. McClure, 10 Wall. 511.....	11-220
Railroad Company v. Jackson, 7 Wall. 262 .....	11-228
Railroad Company v. Jackson, 74 U.S. 262, 19 L.Ed. 88, 7 Wall. 262 (1868) .....	12-236
Railroad Trainmen v. B. & O.R. Co. 331 U.S. 519 (1947) .....	16-104
Railway Emp. Dept. v. Hanson, 351 U.S. 225, 76 S.Ct. 714, 100 L.Ed. 1112 (1956) .....	17-151
Rase v. U.S., 129 F.2d. 204 (C.C.A. 6th Cir. 1942).....	17-127
Re Board of Fire Comrs. 27 N.J. 192, 142 A.2d. 85 .....	6-97
Reagan v. Abourezk, 484 U.S. 1 (1987).....	12-244
Recently in Reynolds v. Sims, 377 U.S. 533, 561—562, 84 S.Ct. 1362, 1381, 12 L.Ed.2d. 506 .....	12-384
Rector, Etc., Of Holy Trinity Church v. United States, 143 U.S. 457, 12 S.Ct. 511 (1892) .....	13-403
Red Rock v. Henry, 106 U.S. 596, 601, 602, 1 S.Ct. 434, 439, 27 L.Ed. 251.....	13-402
Reeves v. McConn, 631 F.2d. 377 (5th Cir. 1980).....	17-139
Reid v. Covert, 354 U.S. 1, 5 -10 .....	15-474
Reiter v. Sonotone Corp., 442 U.S. 330, 337, 60 L.Ed.2d. 931, 99 S.Ct. 2326 (1979).....	13-401
Reliance Elec. Co. v. Emerson Elec. Co., 404 U.S. 418, 422 (1972).....	13-393
Reno v. American Civil Liberties Union, 117 S.Ct. 2329, 138 L.Ed.2d. 874, 25 Media L. Rep. (BNA) 1833 (U.S. 1997)17-128	
Richards v. United States, 369 U.S. 1, 9, 7 L.Ed.2d. 492, 82 S.Ct. 585 (1962) .....	13-401
Richmond Screw Anchor Co. v. United States, 275 U.S. 331, 346, 48 S.Ct. 194, 198, 72 L.Ed. 303 .....	13-403
Richmond v. Virginia Ry. & Power Co. 141 Va. 69, 126 S.E. 353 .....	6-97
Risewick v. Davis, 19 Md. 82, 93 (1862).....	12-347
Roberts v. Roberts (1947) 81 CA.2d. 871, 185 P.2d. 381 .....	16-98
Roberts v. Roberts (1947), 81 C.A.2d. 871, 185 P.2d. 381 .....	12-242
Robins v. Latham, 134 No. 466.....	14-433
Robinson v. United States, 324 U.S. 282 (1945).....	15-473
Roboz v. Kennedy, 219 F.Supp. 892 (D.D.C. 1963), p. 24 .....	12-334
Rogers v. Bellei, 401 U.S. 815 (1971) .....	12-300, 12-304, 12-307, 12-351, 12-367, 15-451, 16-56, 16-70
Rosario v. Rockefeller, 410 U.S. 752, 760 762 (1973) .....	12-337
Rowen v. U.S., 05-3766MMC. (N.D.Cal. 11/02/2005).....	11-229
Rundle v. Delaware & Raritan Canal Company, 55 U.S. 80, 99 (1852) from dissenting opinion by Justice Daniel... 12-337, 12-349, 16-101	
Russello v. United States, 464 U.S. 16, 23, 78 L.Ed.2d. 17, 104 S.Ct. 296 (1983).....	13-404, 15-459, 15-509, 17-144
Rutan v. Republican Party of Illinois, 497 U.S. 62 (1990).....	2-70, 11-211, 12-296, 14-431
Rutan v. Republican Party of Illinois, 497 U.S. 62, 110 S.Ct. 2729, 111 L.Ed.2d. 52, 5 I.E.R. Cas. (BNA) 673 (1990)17-151	
Rutan v. Republican Party of Illinois, 497 U.S. 62, 110 S.Ct. 2729, U.S.Ill. (1990) .....	11-230
Rutland Electric Light Co. v. Marble City Electric Light Co., 65 Vt. 377, 26 A. 635 .....	6-97
S.C. Cribbs v. Floyud, 199 S.E. 677, 188 S.C. 443 .....	12-381
Sable Communications of California, Inc. v. F.C.C., 492 U.S. 115, 109 S.Ct. 2829, 106 L.Ed.2d. 93, 16 Media L. Rep. (BNA) 1961 (1989) .....	17-135
Saenz v. Roe, 526 U.S. 473, 119 S.Ct. 1430, 143 L.Ed.2d. 635 (1999).....	12-337, 15-440

Saia v. People of State of New York, 334 U.S. 558, 68 S.Ct. 1148, 92 L.Ed. 1574 (1948).....	17-138
Sale v. Haitian Centers Council, 509 U.S. 155 (1993).....	12-244
Sanidad v. INS, 515 U.S. 1130, 115 S.Ct. 2554, 132 L.Ed.2d. 809 (1995).....	12-301
Santa Fe Industries, Inc. v. Green, 430 U.S. 462, 472, 97 S.Ct. 1292, 1300, 51 L.Ed.2d. 480 (1977).....	13-401
Schad v. Borough of Mount Ephraim, 452 U.S. 61, 101 S.Ct. 2176, 68 L.Ed.2d. 671, 7 Media L. Rep. (BNA) 1426 (1981) .....	17-136
Scheidler v. National Organization for Women, 537 U.S. 393 (2003).....	13-398, 13-404, 17-144
Schneider v. Rusk, (1964) 377 U.S. 163.....	12-351
Schreiner v. Schreiner, Tex.Civ.App., 502 S.W.2d. 840, 843.....	12-338
Schwartz v. Texas, 344 U.S. 199, 202-203 (1952).....	13-408, 17-148
Schwarzenegger v. Fred Martin Motor Co., 374 F.3d. 797, 802 (9th Cir. 2004).....	12-387
Schwarzenegger, 374 F.3d. at 802.....	12-387
Scott v. Jones, 5 How. 343, 12 L.Ed. 181.....	12-291, 17-152, 17-154
Scott v. Sandford, 19 How. 393, 476, 15 L.Ed. 691.....	11-218, 12-309
Scranton v. Wheeler, 179 D.S. 141, 21 Sup.Ct. 48, 45 L.Ed. 126.....	7-110
Screws v. United States, 325 U.S. 91.....	12-323, 15-508, 19-163
Scull v. Com. of Va. ex rel. Committee on Law Reform and Racial Activities, 359 U.S. 344, 79 S.Ct. 838, 3 L.Ed.2d. 865 (1959).....	17-128
Secretary of Navy v. Avrech, 418 U.S. 676, 94 S.Ct. 3039, 41 L.Ed.2d. 1033 (1974).....	17-139
Security Bank of Minnesota v. CIA, 994 F.2d. 432, 436 (CA8 1993).....	13-407, 17-147
Selover, Bates & Co. v. Walsh, 226 U.S. 112, 126 (1912).....	12-246, 12-355, 15-447, 16-104
Sewell v. Georgia, 435 U.S. 982 (1978).....	13-406, 15-505, 17-146
Sewell v. Georgia, 435 U.S. 982, 985 (1978).....	15-471
Shekoyan v. Sibley Intern. Corp., 217 F. Supp. 2d 59 (Dist. Court, Dist. of Columbia 2002).....	15-519
Shelton v. Tucker, 364 U.S. 479, 488 (1960).....	15-471
Shelton v. Tucker, 364 U.S. 479, 81 S.Ct. 247, 5 L.Ed.2d. 231 (1960).....	17-135, 17-139
Shishko v. State Farm. Ins. Co., D.C.Pa., 553 F.Supp. 308.....	12-381
Shuttlesworth v. Birmingham, 382 U.S. 87, 90-91, 15 L.Ed.2d. 176 (1965).....	15-471, 15-504
Sierra Club v. Morton, 405 U.S. 727, 740-741, n. 16 (1972).....	7-115
Simon v. Eastern Ky. Welfare Rights Organization, 426 U.S. 26, 41-42 (1976).....	7-115
Simpson v. Sheahan, 104 F.3d. 998, C.A.7 (Ill.) (1997).....	11-229
Sims. v. Ahrens, 271 S.W. 720.....	12-253
Sinking Fund Cases, 99 U.S. 700 (1878).....	13-409, 14-412
Slaughter-House Cases, 83 U.S. (16 Wall.) 36, 21 L.Ed. 394 (1873).....	12-232, 12-299, 12-310, 12-350, 12-354, 15-452, 16-67, 16-70
Slaughterhouse Cases, 83 U.S. 36 (1873).....	12-239
Slimmer v. Chickasaw County, 140 Iowa. 448.....	14-433
Smietanka v. First Trust & Savings Bank, 257 U.S. 602, 606 (1922).....	13-407, 17-147
Smith v. Allwright, 321 U.S. 649, 644.....	12-312
Smith v. Gougen, 415 U.S. 566, 572 (1974).....	15-472
Smith v. People of the State of California, 361 U.S. 147, 80 S.Ct. 215, 4 L.Ed.2d. 205, 14 Ohio.Op.2d. 459 (1959).....	17-129
Smith v. Smith, 206 Pa.Super. 310, 213 A.2d. 94.....	12-234, 12-242, 12-332, 12-337, 16-57, 16-71
Sosna v. Iowa, 419 U.S. 393, 406 409 (1975).....	12-337
South Carolina v. United States, 199 U.S. 437, 448, 26 S.Ct. 110, 4 Ann.Cas. 737.....	11-209, 17-157
Southern Pacific Co. v. Lowe, 247 U.S. 330, 335.....	12-262, 12-267, 16-87
Southern Pacific Co. v. Lowe, 247 U.S. 330, 335, 38 S.Ct. 540 (1918).....	12-262, 12-266, 14-419
Sparks v. Sparks, 114 Tenn. 666, 88 S.W. 173.....	12-343
Speiser v. Randall, 357 U.S. 513, 526 (1958).....	15-471
Speiser v. Randall, 357 U.S. 513, 526, 78 S.Ct. 1332, 1342, 2 L.Ed.2d. 1460 (1958).....	11-230
Spreckels Sugar Refining Co. v. McClain, 192 U.S. 397 (1904).....	12-275, 15-513, 15-517
Spreckles Sugar Refining Co. v. McClain, 192 U.S. 397, 416 (1904).....	13-407, 17-147
Spreckles v. C.I.R., 119 F.2d. 667.....	15-503
Springer v. Government of the Philippine Islands, 277 U.S. 189 (1928).....	15-476
Springville v. Thomas, 166 U.S. 707, 41 L.Ed. 1172, 17 Sup.Ct.Rep. 717 (1897).....	8-188
Squire v. Pace, 516 F.2d. 240 (4th Cir. 1975).....	17-138
St. Louis Malleable Casting Co. v. Prendergast Construction Co., 260 U.S. 469, 43 S.Ct. 178, 67 L.Ed. 351.....	16-29, 16-121
Standard Stoker Co. v. Lower, D.C.Md., 46 F.2d. 678, 683.....	11-222, 12-304, 12-309

Stanton v. Lewis, 26 Conn. 449 .....	7-110
Starns v. Malkerson, 401 U.S. 985 (1971) .....	12-337
State ex rel. Daniel v. Broad River Power Co. 157 S.C. 1, 153 S.E. 537.....	6-97
State ex rel. Hagan v. Chinook Hotel, 65 Wash.2d. 573, 578, 399 P.2d. 8 (1965).....	13-392
State ex rel. Kansas City v. East Fifth Street R. Co. 140 Mo. 539, 41 S.W. 955 .....	6-97
State ex rel. Nagle v. Sullivan, 98 Mont. 425, 40 P.2d. 995, 99 A.L.R. 321. 2-68, 5-84, 6-87, 7-129, 11-219, 12-379, 16-26	
State of Ohio v. Helvering, 292 U.S. 360,370 (1934) .....	15-517
State Tax Commission v. Robinson's Executor, 234 Ky. 415, 28 S.W.2d. 491 .....	13-405
State Tax on Foreign-Held Bonds, 15 Wall. 300 .....	11-228
State v. Barlow, 107 Utah 292, 153 P.2d. 647 (1944).....	17-128
State v. Chicago & C. R. Co., 165 No. 597.....	14-433
State v. Haremza, 213 Kan. 201, 515 P.2d. 1217, 1222 .....	15-460
State v. Keller, 143 Wash.2d 267, 276, 19 P.3d. 1030, 1035 (2001).....	13-391
State v. Manuel, North Carolina, Vol. 20, Page 121 (1838).....	12-347
State v. Nightingale, 58 A.3d. 1057 (2012).....	9-195
State v. Wilson, 7 Cranch, 164 .....	11-220
Stenberg v. Carhart, 530 U.S. 914 (2000) .7-135, 12-360, 13-400, 13-405, 13-406, 15-492, 15-493, 15-503, 15-518, 16-37, 16-53, 16-61, 16-106, 16-119, 16-122, 17-145, 17-146, 17-153, 19-165, 19-167	
Steward Machine Co. v. Davis, 301 U.S. 548 (1937) .....	11-209, 17-157
Stief v. Hart, 1 N.Y. 24.....	7-110, 7-133
Stone v. Myers, 9 Minn. 303 (Gil. 287, 294), 86 Am.Dec. 104 .....	15-458, 15-479
Strathearn S.S. Co. v. Dillon, 252 U.S. 348, 354 .....	16-104
Stratton's Independence v. Howbert, 231 U.S. 399, 414, 58 L.Ed. 285, 34 Sup.Ct. 136 (1913) .....	12-253
Stratton's Independence v. Howbert, 231 U.S. 399, 415 .....	12-262, 12-267, 16-87
Stratton's Independence v. Howbert, 231 U.S. 399, 415, 34 S.Sup.Ct. 136, 140, 58 L.Ed. 285 .....	12-263
Stratton's Independence v. Howbert, 231 U.S. 399, 416, 417 S., 34 Sup.Ct. 136.....	12-262, 12-266, 14-419
Street v. New York, 394 U.S. 576 (1969) .....	15-472
Street v. New York, 394 U.S. 576, 89 S.Ct. 1354, 22 L.Ed.2d. 572 (1969).....	17-137
Sturgis v. Washington, 414 U.S. 1057 .....	12-337
Sudler v. Sudler, 88 A. 26, 121 Md. 46.....	12-387
Sugarman v. Dougall, 413 U.S. 634, 646-649.....	12-359
Swarner v. U.S., 937 F.2d. 1478 (9th Cir. 1991).....	17-138
Sweeney v. District of Columbia, 72 App. D.C. 30, 113 F.2d. 25 .....	12-341
Talbot v. Janson, 3 U.S. 133 (1795).....	12-335
Talley v. California, 362 U.S. 60, 80 S.Ct. 536, 4 L.Ed.2d. 559 (1960) .....	17-138
Tappan v. Merchants' National Bank, 19 Wall. 490, 499.....	11-228
Taylor v. Philadelphia Board of Health, 31 P. St. 73 .....	14-433
Taylor v. United States, 495 U.S. 575, 592 (1990) .....	13-398, 13-404, 17-144
Teamsters v. Daniel, 439 U.S. 551, 558, 99 S.Ct. 790, 795-796, 58 L.Ed.2d. 808 (1979).....	13-401
Tennessee Valley Auth. v. Hill, 437 U.S. 153, 188 (1978).....	15-476
Texas v. White, 7 Wall. 700, 725 .....	11-209, 17-156
The Antelope, 23 U.S. 66, 10 Wheat 66, 6 L.Ed. 268 (1825) .....	7-132
The Chinese Exclusion Case, 130 U.S. 581, 609 (1889).....	16-83
The Chinese Exclusion Case, 505 U.S. 581, 604 , 606 S., 9 S.Ct. 623 .....	11-216
The Federalist No. 51, p. 323. (C. Rossiter ed. 1961) .....	19-168
The Japanese Immigrant Case (Yamataya v. Fisher), 189 U.S. 86 (1903).....	12-244
The Vector Co., Inc. v. Board of Zoning Appeals of the City of Martinsburg, 155 W.Va. 362, 184 S.E.2d. 301 (1971)... 13-391	
Thomson v. Crane (C.C.) 73 F. 327, 331 .....	15-458, 15-479
Thornhill v. Alabama, 310 U.S. 88; Herndon v. Lowy, 301 U.S. 242 .....	15-472
Tollett v. U. S., 485 F.2d. 1087 (8th Cir. 1973) .....	17-140
Tot v. United States, 319 U.S. 463 .....	15-474
Touche Ross Co v. Redington, 442 U.S. 560, 99 S.Ct. 2479, 61 L.Ed.2d. 82 (1979).....	13-401
Tracy v. Swartout, 10 Pet. 354, 359 (1836).....	13-393
Trinity Episcopal Corp. v. Romney, D.C.N.Y., 387 F.Supp. 1044, 1084 .....	10-206
Triplett Grille, Inc. v. City of Akron, 40 F.3d. 129, 1994 FED.App. 386P (6th Cir. 1994).....	17-140
Trustees of Dartmouth College v. Woodward, 4 Wheat. 518, 561-562 (1819).....	2-67, 16-108



Trustees of Phillips Exeter Academy v. Exeter, 92 N.H. 473, 33 A.2d. 665, 673.....	7-132
Tuana v. U.S.A., Case No. 12-01143 (D.D.C., 2013) .....	12-304, 12-308, 12-350, 15-452
U.S. Civil Service Commission v. National Ass'n of Letter Carriers, AFL-CIO, 413 U.S. 548, 93 S.Ct. 2880, 37 L.Ed.2d. 796 (1973) .....	17-136, 17-139
U.S. Fidelity & Guaranty Co. v. Centropolis Bank (C.C.A.) 17 F.2d. 913, 916, 53 A.L.R. 295 .....	15-458, 15-479
U.S. v. 12 200-Foot Reels of Super 8mm. Film, 413 U.S. 123, 93 S.Ct. 2665, 37 L.Ed.2d. 500 (1973) .....	17-136
U.S. v. Bank, 234 U.S. 245, 258 .....	13-393
U.S. v. Barnes, 222 U.S. 513 (1912).....	15-475, 15-476
U.S. v. Batchelder, 442 U.S. 114, 123 (1978).....	13-407, 17-147
U.S. v. Berrigan, 482 F.2d. 171, 21 A.L.R. Fed. 105 (3d Cir. 1973) .....	17-139
U.S. v. Brice, 926 F.2d. 925 (9th Cir. 1991) .....	17-138
U.S. v. Butler, 297 U.S. 1 (1936) .....	7-105, 7-154, 12-383
U.S. v. Calamaro, 354 U.S. 351, 359 (1956).....	13-393
U.S. v. Classic, 313 U.S. 299, 331 (1941).....	15-473
U.S. v. Cleveland Indians Baseball Co., 532 U.S. 200, 121 S.Ct. 1433 (2001) .....	13-399, 13-404, 17-144
U.S. v. Cruikshank, 92 U.S. 542, 1875 WL 17550 (U.S.,1875).....	8-180
U.S. v. De Cadena, 105 F.Supp. 202, 204 (1952) .....	12-322, 15-500, 15-508, 19-163, 19-164
U.S. v. Grace, 461 U.S. 171, 103 S.Ct. 1702, 75 L.Ed.2d. 736 (1983) .....	17-136
U.S. v. Hatter, 532 U.S. 557, 121 S.Ct. 1782, (2001) .....	6-98
U.S. v. Irving, 509 F.2d. 1325 (5th Cir. 1975) .....	17-140
U.S. v. Josephson, 165 F.2d. 82 (C.C.A. 2d Cir. 1947).....	17-128
U.S. v. Kyh, D.C.N.Y., 49 F.Supp. 407, 414 .....	8-165
U.S. v. LaBrecque, D.C. N.J., 419 F.Supp. 430, 432 .....	12-309, 17-147
U.S. v. Larinoff, 431 U.S. 864, 872-873 (1976).....	13-393
U.S. v. Latham, 754 F.2d. 813, 815 (1st Cir. 1986) .....	15-507
U.S. v. Lexington Mill and Elevator Co., 232 U.S. 399, 409.....	13-393
U.S. v. Lopez, 514 U.S. 549, 115 S.Ct. 1624, 1633 (1995).....	13-393
U.S. v. Minker, 350 U.S. 179, 192 (1956).....	13-394
U.S. v. Orito, 413 U.S. 139, 93 S.Ct. 2674, 37 L.Ed.2d. 513 (1973) .....	17-139
U.S. v. Rice, 659 F.2d. 524,528 (5th Cir, 1981).....	15-507
U.S. v. Robel, 389 U.S. 258, 88 S.Ct. 419, 19 L.Ed.2d. 508 (1967) .....	17-139
U.S. v. Slater, 545 Fed.Supp. 179,182 (1982).....	12-347
U.S. v. Smith, D.C.Iowa, 249 F.Supp. 515, 516.....	10-206
U.S. v. Spelar, 338 U.S. 217 at 222.....	11-227, 12-298
U.S. v. Steiner, 963 F.2d. 381 (9th Cir. 1992).....	15-507
U.S. v. Thirty-Seven (37) Photographs, 402 U.S. 363, 91 S.Ct. 1400, 28 L.Ed.2d. 822, 1 Media L. Rep. (BNA) 1130 (1971) .....	17-136, 17-137
U.S. v. Turkette, 452 U.S. 576, 593 (1981).....	13-394
U.S. v. Union Pac. R. Co., 98 U.S. 569 (1878) .....	12-388
U.S. v. Ward, 833 F.2d. 1538 (11th Cir. 1987) .....	15-507
U.S. v. Whiteridge, 231 U.S. 144, 34 S.Supp.Ct. 24 (1913) .....	16-87
U.S. v. Will, 449 U.S. 200 (1980) .....	15-506
U.S. v. Wong Kim Ark, 169 U.S. 649 (1898) .....	12-352
U.S. v. Wong Kim Ark, 169 U.S. 649, 18 S.Ct. 456, 42 L.Ed. 890 (1898).....	12-310, 15-453, 16-68
Udny v. Udny (1869), L.R., 1 H.L.Sc. 441 .....	11-226, 12-232, 12-238, 12-241, 15-453
Union Refrigerator Transit Company v. Kentucky, 199 U.S. 194 (1905).....	11-228
United Sav. Assn. of Tex. v. Timbers of Inwood Forest Associates, Ltd., 484 U.S. 365, 371, 108 S.Ct. 626, 98 L.Ed.2d. 740 (1988) .....	13-398, 13-403, 17-144
United States Court of Appeals for the District of Columbia. 73 App.D.C. 345, 347, 119 F.2d. 449, 451.....	12-342
United States ex rel. Toth v. Quarles, 350 U.S. 11, 15 -19.....	15-474
United States ex rel. Toth v. Quarles, 350 U.S. 11, 18 (1955) .....	13-404, 15-460, 17-144
United States ex rel. Turner v. Williams, 194 U.S. 279 (1904).....	12-244
United States Fidelity and Guaranty Co. v. Guenther, 281 U.S. 34, 50 S.Ct. 165, 74 L.Ed. 683.....	7-102, 7-112
United States v. Bachelder, 442 U.S. 114, 123 (1979).....	15-473
United States v. Bank, 234 U.S. 245, 258 .....	13-392
United States v. Bass, 404 U.S. 336, 347 (1971).....	13-399, 13-407, 17-147
United States v. Borden Co, 308 U.S. 188, 198-199, 60 S.Ct. 182, 84 L.Ed. 181 (1939).....	13-402

United States v. Bostwick, 94 U.S. 53, 66 (1877).....	12-259, 12-333
United States v. Boylan (CA1 Mass), 898 F.2d. 230, 29 Fed.Rules.Evid.Serv. 12232-68, 5-84, 6-87, 11-219, 12-379, 16-27	
United States v. Boylan, 898 F.2d. 230, 29 Fed.Rules.Evid.Serv. 1223 (CA1 Mass).....	7-130
United States v. Brown, 333 U.S. 18 (1948).....	15-473
United States v. Christopher Hansen, Case No. 05cv0921.....	15-515
United States v. Cleveland Indians Baseball Co., 532 U.S. 200, 121 S.Ct. 1433, 1443, 149 L.Ed.2d. 401 (2001).....	13-399
United States v. Cohen Grocery Co., 255 U.S. 81.....	15-472
United States v. Cohen Grocery Co., 255 U.S. 81, 89 (1921).....	15-472
United States v. Cooper Corporation, 312 U.S. 600 (1941).....	12-331
United States v. Correll, 389 U.S. 299, 306-307, 88 S.Ct. 445, 19 L.Ed.2d. 537 (1967).....	13-399
United States v. Cruikshank, 92 U.S. 542 (1875).....	12-332
United States v. Curtiss-Wright Export Corporation, 299 U.S. 304 (1936).....	11-216, 12-249
United States v. Dickerson, 310 U.S. 554, 562.....	12-342
United States v. Erie R. Co., 106 U.S. 327 (1882).....	14-418
United States v. Evans, 333 U.S. 483 (1948).....	15-473
United States v. Fisher, 2 Cranch 358, 386.....	16-104
United States v. Gainly, 380 U.S. 63 (1965).....	15-474, 15-476, 15-477, 15-492
United States v. Graham, 309 F.2d. 210,212 (9th Cir. 1962).....	15-517
United States v. Gratiot, 14 Pet. 526, 10 L.Ed. 573.....	8-188
United States v. Guest, 383 U.S. 745 (1966).....	12-295, 14-429, 15-442, 16-86, 16-121
United States v. Harris, 106 U.S. 629, 1 S.Ct. 601, 27 L.Ed. 290 (1883).....	16-57, 16-120
United States v. Harris, 106 U.S. 629, 639 (1883).....	12-295, 14-429, 15-442, 16-121
United States v. Harriss, 347 U.S. 612, 617.....	15-472
United States v. Harriss, 347 U.S. 612, 617 (1954).....	15-471, 15-473, 15-504
United States v. Holzer (CA7 Ill), 816 F.2d. 304.....	2-68, 5-84, 6-87, 11-219, 12-379, 16-26
United States v. Holzer, 816 F.2d. 304 (CA7 Ill).....	7-130
United States v. Johnson, 529 U.S. 53 (2000).....	13-400
United States v. Lee, 106 U.S. 196, 1 S.Ct. 240 (1882).....	7-155, 16-34, 16-124
United States v. Levy, 533 F.2d. 969 (1976).....	15-503
United States v. Lexington Mill and Elevator Co., 232 U.S. 399, 409.....	13-392
United States v. Little (CA5 Miss) 889 F.2d. 1367.....	6-87
United States v. Lutz, 295 F.2d. 736, 740 (CA5 1961).....	16-36
United States v. Maurice, 26 F. Cas. 1211, 1216 (No. 15,747) (CC Va. 1823).....	2-67
United States v. Maurice, 26 F. Cas. 1211, 1216 (No. 15,747) (CC Va. 1823) (Marshall, C. J.).....	16-108
United States v. Menasche, 348 U.S. 528, 538-539, 75 S.Ct. 513, 519-520, 99 L.Ed. 615.....	13-402
United States v. Minker, 350 U.S. 179, 187-188.....	13-393
United States v. Moore, 95 U.S. 760, 763, 24 L.Ed. 588 (1877).....	13-399
United States v. National Dairy Corp. 372 U.S. 29, 32 (1936).....	15-473
United States v. National Exchange Bank of Baltimore, 270 U.S. 527, 534 (1926).....	12-259, 12-333
United States v. New York & Cuba Mail Steamship Co., 200 U.S. 488, 493, 494.....	14-433
United States v. Osser (CA3 Pa) 864 F.2d. 1056.....	6-87
United States v. Penelope, 27 Fed. Case No. 16024.....	15-495
United States v. Phellis, 257 U.S. 156, 169.....	12-262, 12-267, 16-87
United States v. Philadelphia Nat. Bank, 374 U.S. 321, 350, 83 S.Ct. 1715, 1734, 10 L.Ed.2d. 915 (1963).....	13-400
United States v. Pueblo of San Ildefonso, 206 Ct.Cl. 649, 669-670, 513 F.2d. 1383, 1394 (1975).....	16-36
United States v. Reese, 92 U.S. 214, 218 (1876).....	12-295, 14-429, 15-442, 16-86, 16-121
United States v. Reese, 92 U.S. 214, 221 (1876).....	15-472
United States v. Ron Pair Enterp., Inc., 489 U.S. 235, 242, 109 S.Ct. 1026, 103 L.Ed.2d 290 (1989).....	15-519
United States v. Shabani, 513 U.S. 10, 17, 115 S.Ct. 382, 386, 130 L.Ed.2d. 225, 231 (1994).....	13-391
United States v. Supplee-Biddle Co., 265 U.S. 189, 194.....	12-262, 12-267, 16-87
United States v. Tynen, 11 Wall. 88, 92, 20 L.Ed. 153.....	13-402
United States v. Tynen, 78 U.S. 88, 92, 11 Wall. 88, 20 L.Ed. 153 (1870).....	13-403
United States v. Vaccarella, 735 F.Supp. 1421, 143 1 (S.D. Ind. 1990).....	15-517
United States v. Verdugo-Urquidez, 494 U.S. 259, 268 (1990).....	12-307
United States v. Verdugo-Urquidez, 494 U.S. 259, 291 n. 11, 110 S.Ct. 1056, 1074 n. 11, 108 L.Ed.2d. 222 (1990).....	12-301
United States v. Winstar Corp., 518 U.S. 839 (1996).....	7-109, 7-157, 12-259, 12-334

United States v. Wong Kim Ark, 169 U.S. 649, 18 S.Ct. 456, 42 L.Ed. 890 (1898)11-226, 12-232, 12-238, 12-239, 12-242, 15-453, 16-99	
United States v. Wong Kim Ark, 169 U.S. 649, 693, 18 S.Ct. 456, 473-74, 42 L.Ed. 890 (1898)	12-302
United States v. Worrall, 2 U.S. 384 (1798)	12-247, 15-448
United States vs. Lee, 106 U.S. 196, 1 S.Ct. 240 (1882)	7-114
Utah Farm Bureau Ins. Co. v. Utah Ins. Guaranty Ass'n, Utah, 564 P.2d. 751, 754	7-129
Valmonte v. I.N.S., 136 F.3d. 914 (2d Cir. 1998)	12-308
Valmonte v. I.N.S., 136 F.3d. 914 (C.A.2, 1998)	12-300, 12-303, 16-56, 16-69
Valmonte v. I.N.S., 136 F.3d. 914, 920-21 (2d Cir.1998)	12-240, 12-309, 15-454
Valmonte, 136 F.3d. at 918-21	12-308
Van Brocklin v. State of Tennessee, 117 U.S. 151 (1886)	12-299, 16-48
Van Brocklin v. Tennessee, 117 U.S. 151, 154 (1886)	2-67, 16-108
Van Wart v. Cook, Okl.App., 557 P.2d. 1161, 1163	15-461
VanHorne's Lessee v. Dorrance, 2 U.S. 304 (1795)	12-298, 16-49
Vannoy v. Pacific Power and Light Company, 59 Wash.2d. 623, 629, 369 P.2d. 848 (1962)	13-392
Vaughan v. Riordan, 280 Fed. 742, 745	14-433
Vaughn v. State, 3 Tenn.Crim.App. 54, 456 S.W.2d. 879, 883	10-206
Verdugo-Urquidez, 494 U.S. at 268	12-307
Vickery v. Jones, 100 F.3d. 1334 (7th Cir. 1996), cert. denied, 117 S.Ct. 1553, 137 L.Ed.2d. 701 (U.S. 1997)	17-151
Village of Hoffman Estates v. Flipside, Hoffman Estates, Inc., 455 U.S. 489, 102 S.Ct. 1186, 71 L.Ed.2d. 362 (1982)	17-136
Village of Schaumburg v. Citizens for a Better Environment, 444 U.S. 620, 100 S.Ct. 826, 63 L.Ed.2d. 73 (1980)	17-132
Virginia-Western Power Co. v. Commonwealth, 125 Va. 469, 99 S.E. 723, 9 A.L.R. 1148, cert den 251 U.S. 557, 64 L.Ed. 413, 40 S.Ct. 179	6-97
Vlandis v. Kline (1973) 412 U.S. 441, 449, 93 S.Ct. 2230, 2235	7-127, 12-335, 12-360
Vlandis v. Kline, 412 U.S. 441 (1973)	15-462
Vlandis v. Kline, 412 U.S. 441, 449, 93 S.Ct. 2230, 2235 (1973)	10-207, 15-460, 15-492, 15-501, 15-504, 15-518
Vlandis v. Kline, 412 U.S. 441, 453 454 (1973)	12-337
Wabol v. Villacrusis, 958 F.2d. 1450, 1459 n. 18 (9th Cir.1990)	12-308
Walden v. Canfield, 2 Rob. (La.) 466	12-343
Walker v. Wells Fargo Bank, etc., Co., 8 Cal.2d. 447, 65 P.2d. 1299	12-385
Wall v. Parrot Silver & Copper Co., 244 U.S. 407, 411, 412, 37 S.Ct. 609, 61 L.Ed. 1229	16-29, 16-121
Walters v. Metropolitan Enterprises, Inc. et al., 519 U.S. 202 (1997)	13-393
Walz v. Tax Comm'n, 397 U.S. 664, 678 (1970)	12-308
Ward v. Rock Against Racism, 491 U.S. 781, 109 S.Ct. 2746, 105 L.Ed.2d. 661 (1989)	17-130, 17-135
Warren v. San Francisco, 150 Calif. 167	14-433
Warth v. Seldin, 422 U.S. 490, 508 (1975)	7-115
Washington Market Co. v. Hoffman, 101 U.S. 112, 115, 25 L.Ed. 782, 783 (1879)	13-403
Washington Red Raspberry Comm'n v. U.S., 657 F.Supp. 537, 545 (1987)	13-393
Washington v. Harper, 494 U.S. 210 (1990)	12-318
Weiss v. Wiener, 279 U.S. 333, 49 S.Ct. 337	8-182
Western and Atlantic Railroad v. Henderson, 279 U.S. 639 (1929)	15-474
Western Union Telegraph Co. v. Lenroot, 323 U.S. 490, 502 (1945)13-400, 13-405, 15-493, 15-503, 16-53, 16-61, 16-106, 16-119, 16-122, 17-145, 17-153, 19-165	
Western-Knapp Engineering Co. v. Gilbank, 129 F.2d. 135 (9th Cir., 1942)	12-385
Wheeler v. Burgess, 263 Ky. 693, 93 S.W.2d. 351, 354	11-222, 12-309
Whitbeck v. Minch, 48 Ohio.St. 210	14-433
Whitehouse v. Bolster, 95 Me. 458, 50 A. 240	15-458, 15-479
Wickard v. Filburn, 317 U.S. 111, 63 S.Ct. 82 (1942)	8-163
Widmar v. Vincent, 454 U.S. 263, 102 S.Ct. 269, 70 L.Ed.2d. 440, 1 Ed.Law.Rep. 13 (1981)	17-135
Wildenhus' Case (1887) 120 U.S. 1, 7 Sup.Ct. 385	12-239
Wildenhus' Case, 120 U.S. 1, 7 Sup.Ct. 385 (1887)	16-99
Williams v. Merritt, 152 Mich. 621	14-433
Williams v. United States, 341 U.S. 97	15-508, 19-163
Williams v. United States, 341 U.S. 97, 100 (1951)	15-473
Williamson v. Osenton, 232 U.S. 619, 624	12-343
Wilson v. Ward Lumber Co. (C. C.) 67 Fed. 674	7-110
Winters v. People of State of New York, 333 U.S. 507, 68 S.Ct. 665 (1948)	15-472, 15-476

Wisconsin v. Mitchell, 508 U.S. 476, 113 S.Ct. 2194, 124 L.Ed.2d. 436, 21 Media L. Rep. (BNA) 1520 (1993).....	17-135
Wisdom v. Board of Supp'rs of Polk County, 236 Iowa 669, 19 N.W.2d. 602, 607, 608.....	12-279
Wolff v. New Orleans, 103 U.S. 358 .....	11-220
Wong Kim Ark, 169 U.S. at 658, 18 S.Ct. at 460 .....	12-302
Wood v. Carpenter, 101 U.S. 135, 139, 25 L.Ed. 807, 808 (1879) .....	13-392
Wood v. United States, 16 Pet. 342, 362, 363, 10 L.Ed. 987 .....	13-402
Woodruff v. Trapnall, 10 How. 190 .....	11-220
Woodworth v. St. Paul, M. & M. Ry. Co., 18 F. 282, 284 .....	12-343
World-Wide Volkswagen Corp. v. Woodson, 444 U.S. 286 (1980).....	15-504
Wright v. Blakeslee, 101 U.S. 174, 178 .....	14-433
Wyman v. James, 400 U.S. 309, 91 S.Ct. 381, 27 L.Ed.2d. 408 (1971) .....	12-300, 12-307, 12-351, 16-70
Yahoo! Inc. v. La Ligue Contre Le Racisme Et L'Antisemitisme, 433 F.3d. 1199 (9th Cir. 01/12/2006).....	12-387
Yeend v. Weeks, 104 Ala. 331, 341, 16 So. 165, 53 Am.St.Rep. 50 .....	15-458, 15-479
Yick Wo v. Hopkins, 118 U.S. 356 (1886) .....	12-331, 12-380, 15-491, 15-505, 15-506, 19-162, 19-166
Yick Wo v. Hopkins, 118 U.S. 356 1886.....	7-136
Yick Wo v. Hopkins, 118 U.S. 356, 369, 6 S.Sup.Ct. 1064, 1071 .....	15-455, 16-65
Yick Wo v. Hopkins, 118 U.S. 356, 370, 6 S.Ct. 1064, 1071, 30 L.Ed. 220 .....	12-384
Yick Wo v. Hopkins, 118 U.S. 356, 6 S.Ct. 1064 (1886) .....	7-102
Young v. American Mini Theatres, Inc., 427 U.S. 50, 96 S.Ct. 2440, 49 L.Ed.2d. 310, 1 Media L. Rep. (BNA) 1151 (1976) .....	17-132
Zwickler v. Koota, 389 U.S. 241, 250 (1967) .....	15-471
Zwickler v. Koota, 389 U.S. 241, 88 S.Ct. 391, 19 L.Ed.2d. 444 (1967).....	17-131, 17-133, 17-134

## OTHER AUTHORITIES

"Continental Congress To The Inhabitants Of The Province Of Quebec." Journals of the Continental Congress. 1774 - 1789. Journals 1: 105-13. ....	12-345
(Lawyer) Word Crimes, Weird Al Yankovic .....	2
"Levy" (Form 668-B).....	12-271
"Notice of Levy" (IRS Form 668A-c(DO)) .....	12-271
"Taxpayer" v. "Nontaxpayer": Which One are You?, Family Guardian Fellowship.....	14-430, 15-463, 15-466
1 Beale, Conflict of Laws, §19.1 .....	12-343
1 Beale, Conflict of Laws, p. 172, note 2 .....	12-343
1 Hamilton's Works (Ed. 1885) 270 .....	6-91, 7-129
1 J. Bouvier, A Law Dictionary Adapted to the Constitution and Laws of the United States of America 318-319 (11th ed. 1866) .....	2-67, 16-108
1 W. Blackstone, Commentaries *467 .....	16-108
1040 form.....	16-109
106 A.L.R. Fed. 396.....	17-151
107 A.L.R. Fed. 21.....	17-151
108 A.L.R. Fed. 117.....	17-151
109 A.L.R. Fed. 9.....	17-151
19 Corpus Juris Secundum (C.J.S.), Corporations, §883 (2003).....	15-446, 16-85
19 Corpus Juris Secundum (C.J.S.), Corporations, §884 (2003).....	15-463
19 Corpus Juris Secundum (C.J.S.), Corporations, §886 (2003)..	11-213, 12-247, 12-258, 12-294, 12-374, 14-430, 15-446, 15-448, 16-84, 16-108
2 BL Comm. 389.....	7-110
2 Bouv. Inst. n. 2279, 2327; 4 T. R. 657 .....	9-198
2 Inst. 4.....	11-213, 16-84
2 Inst. 46-7 .....	11-213, 12-294, 16-84
28 Corpus Juris Secundum (C.J.S.), Domicile (2003).....	12-335
2A N. Singer, Sutherland on Statutes and Statutory Construction § 47.07, p. 152, and n. 10 (5th ed. 1992) .	13-400, 13-405, 15-493, 15-503, 16-53, 16-61, 16-106, 16-119, 16-122, 17-145, 17-153, 19-165
3 Barn. & Adolph. 318, note .....	7-111
3 H. Stephen, Commentaries on the Laws of England 166, 168 (1st Am. ed. 1845) .....	2-67, 16-108
36 American Jurisprudence 2d, Franchises, §6: As a Contract (1999).....	6-97
44 Cong.Rec. 3344-3345.....	12-365

52A Corpus Juris Secundum (C.J.S.), Law, Sections 741, 742 ("Law").....	12-327
6 Adolph. & El 11. 469 .....	7-111
6 Words and Phrases, 5583, 5584 .....	7-139, 7-146, 16-29
63C American Jurisprudence 2d, Public Officers and Employees, §247 (1999)2-68, 5-84, 6-87, 7-130, 11-219, 12-380, 16-26	
81A Corpus Juris Secundum (C.J.S.), United States, §29 (2003) .....	11-216
84 Cong. Rec. 8824.....	12-342
84 Cong. Rec. 8825 .....	12-342
84 Cong. Rec. 8972.....	12-342
84 Cong. Rec. 8973.....	12-342
84 Cong. Rec. 8974.....	12-342
86 Corpus Juris Secundum (C.J.S.), Territories, §1 (2003).....	11-217, 15-445, 15-519
9 Barn. & Cr. 586.....	7-111
97 L.Ed.2d. 903.....	17-151
A J. Lien, "Privileges and Immunities of Citizens of the United States," in Columbia University Studies in History, Economics, and Public Law, vol. 54, p. 31 .....	7-139, 7-146, 16-29
A Treatise on the Law of Domicil, National, Quasi-National, and Municipal, M.W. Jacobs, Little, Brown, and Company, 1887, p. 89.....	11-225, 12-367
A Treatise on the Law of Public Offices and Officers, Floyd Russell Mechem, 1890, pp. 3-4, §2 .....	16-86
About E-Verify, Form #04.107 .....	16-98
About IRS Form W-8BEN, Form #04.202.....	12-274, 14-435, 16-82, 16-94, 16-97
About SSNs and TINs on Government Forms and Correspondence, Form #05.012 .....	14-436, 15-463, 16-112, 16-117
About SSNs and TINs on Government Forms and Correspondence, Form #07.004 .....	14-436
Activism Page, Section 13: Investigate Government Corruption, Family Guardian Fellowship .....	9-205
Adolf Hitler .....	9-193
Affidavit of Citizenship, Domicile, and Tax Status, Form #02.0017-111, 7-144, 12-232, 12-357, 14-438, 15-452, 16-41, 16-67, 16-95, 16-96, 17-125, 17-141	
Affidavit of Duress: Illegal Tax Enforcement by De Facto Officers, Form #02.005 .....	7-150, 9-197, 16-62, 17-127
Affidavit Regarding Estate of Decedent, Form #04.223 .....	16-55
Agreements on Coordination of Tax Administration (ACTA).....	6-98
Albert Einstein.....	9-194
Alexander Hamilton .....	12-362
Amended by T.D. 8813, Federal Register: February 2, 1999 (Volume 64, Number 21), Page 4967-4975 .....	12-313, 12-316
Amended IRS Form W-8BEN, SEDM .....	14-417
America: From Freedom to Fascism, Aaron Russo.....	4-82
American Jurisprudence 2d, 16A Am.Jur.2d, Constitutional Law, Sections 409 through 414 (1999).....	17-127
American Jurisprudence 2d, Constitutional law, §546: Forced and Prohibited Associations (1999).....	17-152
American Jurisprudence 2d, Duress, §21 (1999) .....	7-116, 14-413, 14-432
American Jurisprudence 2d, United States, §42: Interest on Claim (1999).....	15-465
American Payroll Association (A.P.A.) .....	12-363
Anti-Thought-Control Dictionary, Family Guardian Fellowship.....	9-194, 16-39
Are We in Control of Our Own Decisions?, Dan Ariely, TED.....	14-412
Articles of Freedom, Form #11.114 .....	5-86
Authority and the Politics of Power, Nike Research .....	7-159
Avoiding Traps In Government Forms Course, Form #12.023.....	9-194, 14-412, 16-40
Beale, Social Justice and Business Costs, 49 Harv. L. Rev. 593, 596.....	12-343
Black's Law Dictionary.....	9-199, 12-293, 12-372, 16-71
Black's Law Dictionary (6th ed. 1990), p. 1025 .....	12-233, 16-68
Black's Law Dictionary (8th ed. 2004) .....	12-234, 16-71
Black's Law Dictionary Sixth Edition, p. 1309.....	12-340, 12-347
Black's Law Dictionary Sixth Edition, p. 695.....	3-72
Black's Law Dictionary, 4th Ed., p 1300 .....	12-242, 16-98
Black's Law Dictionary, Fourth Edition, p. 1128 .....	17-140
Black's Law Dictionary, Fourth Edition, p. 1473 .....	12-384
Black's Law Dictionary, Fourth Edition, p. 1497 .....	6-92
Black's Law Dictionary, Fourth Edition, p. 1577 .....	7-115
Black's Law Dictionary, Fourth Edition, p. 1639 .....	15-493

Black's Law Dictionary, Fourth Edition, p. 1693 .....	7-116, 7-149, 8-161, 9-203, 11-211, 12-312, 15-443, 16-119
Black's Law Dictionary, Fourth Edition, p. 1779 .....	15-494
Black's Law Dictionary, Fourth Edition, p. 310 .....	11-222, 12-234, 12-309, 16-71
Black's Law Dictionary, Fourth Edition, p. 311 .....	11-222, 12-309
Black's Law Dictionary, Revised Fourth Edition, 1968, p. 1176.....	12-293, 17-155
Black's Law Dictionary, Revised Fourth Edition, 1968, p. 740.....	12-293, 17-155
Black's Law Dictionary, Revised Fourth Edition, 1968, page 1693 .....	8-174
Black's Law Dictionary, Second Edition, p. 955 .....	7-111, 7-133
Black's Law Dictionary, Sixth Edition, p. 1106.....	7-132
Black's Law Dictionary, Sixth Edition, p. 1162.....	15-460
Black's Law Dictionary, Sixth Edition, p. 1185.....	7-127, 15-461, 16-122
Black's Law Dictionary, Sixth Edition, p. 1189.....	7-124, 7-126
Black's Law Dictionary, Sixth Edition, p. 1190.....	15-460
Black's Law Dictionary, Sixth Edition, p. 1196.....	7-129
Black's Law Dictionary, Sixth Edition, p. 1230.....	12-362
Black's Law Dictionary, Sixth Edition, p. 1269.....	12-388
Black's Law Dictionary, Sixth Edition, p. 1292.....	7-122
Black's Law Dictionary, Sixth Edition, p. 1302.....	8-166
Black's Law Dictionary, Sixth Edition, p. 1309.....	11-224, 12-278, 12-370
Black's Law Dictionary, Sixth Edition, p. 1421.....	16-50
Black's Law Dictionary, Sixth Edition, p. 1498.....	12-279, 12-335, 12-378, 14-417
Black's Law Dictionary, Sixth Edition, p. 244.....	12-314
Black's Law Dictionary, Sixth Edition, p. 267.....	8-183
Black's Law Dictionary, Sixth Edition, p. 276.....	15-466
Black's Law Dictionary, Sixth Edition, p. 278.....	8-166
Black's Law Dictionary, Sixth Edition, p. 281.....	7-103
Black's Law Dictionary, Sixth Edition, p. 29.....	15-512
Black's Law Dictionary, Sixth Edition, p. 422.....	13-404, 17-145
Black's Law Dictionary, Sixth Edition, p. 423.....	9-201, 12-250, 13-405, 15-492, 15-503, 15-509, 17-145, 19-167
Black's Law Dictionary, Sixth Edition, p. 485.....	12-234, 12-242, 12-332, 12-338, 12-339, 12-378, 16-57, 16-71
Black's Law Dictionary, Sixth Edition, p. 500.....	10-206, 12-266, 19-163
Black's Law Dictionary, Sixth Edition, p. 501.....	9-203, 15-491
Black's Law Dictionary, Sixth Edition, p. 517.....	12-309, 13-407, 17-147
Black's Law Dictionary, Sixth Edition, p. 517 ("ejusdem generis").....	12-304
Black's Law Dictionary, Sixth Edition, p. 581.7-135, 9-202, 12-246, 12-360, 12-368, 13-406, 15-447, 15-455, 15-475, 15-491, 15-492, 15-503, 16-60, 16-106, 16-119, 16-122, 17-146, 17-153, 19-165	
Black's Law Dictionary, Sixth Edition, p. 647.....	12-237, 12-261, 17-157
Black's Law Dictionary, Sixth Edition, p. 648.....	11-216, 12-236, 12-261, 17-157
Black's Law Dictionary, Sixth Edition, p. 668.....	15-512
Black's Law Dictionary, Sixth Edition, p. 74.....	8-165
Black's Law Dictionary, Sixth Edition, p. 763.....	12-265, 15-457, 15-477, 15-492, 15-502, 15-508, 19-164
Black's Law Dictionary, Sixth Edition, p. 884.....	7-102, 7-112
Black's Law Dictionary, Sixth Edition, p. 907.....	12-268, 12-271, 12-275
Black's Law Dictionary, Sixth Edition, p. 97.....	9-198
Black's Law Dictionary, Sixth Edition, pp. 1304-1306 .....	12-379, 12-389
Black's Law Dictionary, Sixth Edition, pp. 1397-1398 .....	7-129
Black's Law Dictionary, Sixth Edition, pp. 1606-1607 .....	9-203
Bouv. Law Dict (1870).....	6-90
Bouvier's Law Dictionary Unabridged, 8th Edition, pg. 2131 .....	7-154
Bouvier's Law Dictionary Unabridged, 8th Edition, pg. 2159.....	7-154
Bouvier's Law Dictionary, Fourth Edition, 1848.....	7-111
Bouvier's Maxims of Law, 1856.. 3-72, 6-97, 8-162, 8-163, 9-192, 9-198, 9-203, 11-213, 11-217, 12-312, 12-314, 12-317, 12-389, 13-394, 14-410, 16-40, 16-57, 16-58, 16-62	
Bruce Calvert.....	9-193
Buried in Law, John Stossel, Fox News.....	7-160
Burnett, Wisconsin v. Mitchell: First Amendment Fast-Food Style. 4 Temp Pol & Civ Rts LR 379, Spring, 1995 .....	17-135
C. Hansen .....	15-459

Caesar .....	9-193, 12-314, 12-316, 12-319
Canons of Good Spin .....	9-189
Certificate/Proof/Affidavit of Service, Form #01.002 .....	16-42
Challenge to Income Tax Enforcement Authority within Constitutional States of the Union, Form #05.052.11-214, 15-520	
Challenging Federal Jurisdiction Course, Form #12.010 .....	7-135, 15-520
Charles Darwin.....	9-193
Charlotte Bronte .....	9-194
Chinese Proverb .....	7-123
Christians for a Test Oath, Family Guardian Fellowship .....	3-78
Citizenship and Sovereignty Course, Form #12.001 .....	11-218, 12-356
Citizenship Status v. Tax Status, Form #10.011.....	7-144, 12-356, 14-411
Citizenship Status v. Tax Status, Form #10.011, Section 13.....	16-111
Citizenship Status v. Tax Status, Form #10.011, Section 6.....	7-143
Citizenship, Domicile, and Tax Status Options, Form #10.003 .....	7-144, 12-357, 16-63, 17-126
Clearfield Doctrine.....	7-136, 8-162
Collection of U.S. Supreme Court Legal Maxims, Litigation Tool #10.216, U.S. Department of Justice.....	16-125
Commandments About Relationship of Believers to the World, SEDM .....	7-156
Commentary on Matt. 23:1-12, Henry, M. (1994). Matthew Henry’s commentary on the whole Bible: complete and unabridged in one volume (p. 1732). Peabody: Hendrickson.....	3-70
Commentary on Matt. 23:1-12, Henry, M. (1994). Matthew Henry’s commentary on the whole Bible: complete and unabridged in one volume (p. 1733-1734). Peabody: Hendrickson .....	3-79
Commentary on Matt. 23:1-12, Henry, M. (1994). Matthew Henry’s commentary on the whole Bible: complete and unabridged in one volume (p. 1734). Peabody: Hendrickson.....	3-78
Commentary on Matt. 23:1-12, Henry, M. (1994). Matthew Henry’s commentary on the whole Bible: complete and unabridged in one volume (pp. 1732–1733). Peabody: Hendrickson.....	3-76
Commerce Clearinghouse Publication 6585 .....	12-329
Commercial Speech, Form #05.015 .....	9-196
Common Law Practice Guide, Litigation Tool #10.013 .....	7-159
Communist Party.....	9-202
Conduct and Belief: Public Employees' First Amendment Rights to Free Expression and Political Affiliation. 59 U Chi LR 897, Spring, 1992 .....	17-152
Conflicts in a Nutshell, David D. Siegel and Patrick J. Borchers, West Publishing, p. 24.....	12-334
Conflicts in a Nutshell, Second Edition; David D. Siegel, West Publishing, 1994, ISBN 0-314-02952-4, pp. 14-15..	12-338
Confucius .....	8-163, 12-256
Confucius (551 BCE - 479 BCE) Chinese thinker and social philosopher .....	12-230, 16-68
Confucius, 500 B.C. ....	17-143
Confucius, circa 500 B.C. ....	3, 1-65, 2-69, 9-205, 15-508, 3
Congressional Record-Senate, Volume 77- Part 4, June 10, 1933, Page 12522 .....	12-388
Congressional Research Service Report 97-59A.....	15-506
Congressman Traficant.....	7-139, 9-202
Constitutional Tort Action.....	16-42
Cooley on Taxation (vol. 2, 3d ed. p. 1495).....	14-434
Corp. of Presiding Bishop of Church of Jesus Christ of the Latter-Day Saints v. Hodel, 830 F.2d. 374, 385 (D.C. Cir. 1987) .....	8-162
Corporatization and Privatization of the Government, Form #05.024 .....	11-223, 15-445, 16-76
Corporatization and Privatization of the Government, Form #05.024, Section 10 .....	7-143
Corpus Juris Secundum (C.J.S.), Domicile, §24 (2003).....	12-387
Corpus Juris Secundum (C.J.S.), Domicile, §7, p. 36 (2003).....	12-381
Correcting Erroneous Information Returns, Form #04.001.....	8-161, 12-249, 15-450, 16-33, 16-112, 16-120
Courts Cannot Make Law, Michael Anthony Peroutka Townhall .....	7-144, 16-125
Damer, T. Edward (2009), Attacking Faulty Reasoning: A Practical Guide to Fallacy-free Arguments (6th ed.), Wadsworth, p. 121, ISBN 978-0-495-09506-4.....	9-191, 15-439
Damer, T. Edward (2009), Attacking Faulty Reasoning: A Practical Guide to Fallacy-free Arguments (6th ed.), Wadsworth, p. 123, ISBN 978-0-495-09506-4.....	9-192, 15-439
Daniel Dennett.....	9-190
Daniel Webster.....	9-193
Dare to Disagree, Margaret Heffernan .....	3-81

De Facto Government Scam, Form #05.043 .....	1-66, 6-86, 7-109, 15-445
Defending Your Right to Travel, Form #06.010 .....	12-336
Degan, "Adding the First Amendment to the Fire": Cross Burning and Hate Crime Laws. 26 Creighton LR 1109, June, 1993.....	17-135
Delegation of Authority Order from God to Christians, Form #13.007 .....	16-33
Department of Homeland Security (D.H.S.) .....	16-98
Department of Justice (D.O.J.) .....	7-155, 16-34
Department of Motor Vehicles (DMV).....	7-149
Department of State.....	12-236
Department of State Form I-9 .....	16-94, 16-96
Department of State Website.....	12-297
Devil's Advocate: Lawyers, SEDM .....	7-101
Disclaimer, Section 4 .....	7-155
District Attorney.....	7-155, 16-34
District of Criminals.....	12-297
Does the Fourteenth Amendment Require Birthright Citizenship?, Heritage Foundation .....	12-240
Doing Justice and Mercy-Pastor Tim Keller .....	7-128
Driver License .....	7-149
Due Process of Law Under the Federal Constitution, Lucius Polk McGehee, 1906.....	10-205
Ejusdem Generis Rule .....	13-407, 17-147
Elliott, Madsen v. Women's Health Center, Inc.: Heightened Scrutiny for Injunctions Implicating First Amendment Freedoms. 24 Cap.U.LR. 457, 1995 .....	17-139
Employer Identification Number (EIN) Application Permanent Amendment Notice, Form #06.022 .....	14-426, 16-43
Enumeration of Inalienable Rights, Form #10.002 .....	7-150, 17-126
Ernest F. Kevan, The Moral Law (Jenkintown, Penna.: Sovereign Grace Publishers, 1963) p. 5 f.....	7-117
E-Verify.....	16-94
Executive Branch .....	7-154
Executive Order 12731.....	12-379
Factcheck.org .....	9-195
Family Guardian Forum 6.1.1: Meaning of "subject to the jurisdiction" in the Fourteenth Amendment .....	12-240
Family Guardian Forum 6.5: Word Games that STEAL from and Deceive People.....	18-160
Family Guardian Forum 6.5: Word Games that STEAL from and deceive people, Family Guardian Fellowship.....	16-125
Family Guardian Forums.....	1-66, 12-315
Family Guardian Website.....	16-38
Famous Quotes About Rights and Liberty, Form #08.001, Sections 5 and 17.....	7-159
Farewell Address, George Washington.....	7-104
Federal and State Tax Withholding Options for Private Employers, Form #09.001 .....	6-98, 12-289
Federal and State Tax Withholding Options for Private Employers, Form #09.001, Section 25 .....	16-115
Federal Civil Trials and Evidence, Rutter Group, paragraph 8:4993, p. 8K-34 ..7-127, 10-207, 12-335, 12-360, 15-460, 15-501, 15-504, 15-518	
Federal Courts and the IRS' Own IRM Say IRS is NOT RESPONSIBLE for Its Actions or Its Words or For Following Its Own Written Procedures, Family Guardian Fellowship.....	7-123, 12-364, 14-433
Federal Forms and Publications, Family Guardian Fellowship.....	16-41
Federal Jurisdiction, Form #05.018.....	12-299, 16-64
Federal Jurisdiction, Form #05.018, Section 3 .....	7-143, 16-105
Federal Jurisdiction, Form #05.018, Section 4: Laws of the National Government are limited to federal territory and property and those domiciled on federal territory .....	15-520
Federal Nonresident Nonstatutory Claim for Return of Funds Unlawfully Paid to the Government-Long, Form #15.001 14-414	
Federal Pleading/Motion/Petition Attachment, Litigation Tool #01.002 .....	7-144, 16-96, 17-125
Federal Reserve .....	6-98
Federal Tax Research: Guide to Materials and Techniques, Fifth Edition, Gail Levin Richmond, 1997, ISBN 1-56662-457-6.....	12-264
Federal Tax Withholding, Form #04.102 .....	12-289
Fischer, D. H. (June 1970), Historians' fallacies: toward a logic of historical thought, Harper torchbooks (first ed.), New York: HarperCollins, p. 274, ISBN 978-0-06-131545-9, OCLC 185446787.....	9-191, 15-439
Flawed Tax Arguments to Avoid, Form #08.004.....	16-54



Flawed Tax Arguments to Avoid, Form #08.004, Section 3 .....	7-143
Flawed Tax Arguments to Avoid, Form #08.004, Section 8.13 .....	8-161, 16-41
Flawed Tax Arguments to Avoid, Form #08.004, Section 8.20 .....	16-118
Flawed Tax Arguments to Avoid, Form #08.004, Section 8.20: The phrase “wherever resident” in 26 C.F.R. §1.1-1 means WHEREVER LOCATED, not WHEREVER DOMICILED OR LOCATED ABROAD .....	12-346
Flawed Tax Arguments to Avoid, Form #08.004, Section 8.7 .....	16-95
Fonb. Eq. B; 1, c. 2, s. 1 .....	7-111
Form #02.005 .....	5-85, 6-87, 9-197, 16-27, 16-46
Form #04.001 .....	7-139, 7-142, 7-147, 9-202, 14-433, 16-30, 16-112
Form #04.223 .....	16-55
Form #05.001 .....	16-47
Form #05.002 .....	7-100, 7-149, 7-157
Form #05.002, Section 11.14 .....	9-192
Form #05.002, Section 11.6 .....	9-192
Form #05.002, Sections 11.7 and 11.14 .....	9-192
Form #05.002, Sections 11.9 through 11.12.....	9-192
Form #05.003 .....	5-84, 6-87, 7-157, 16-27
Form #05.007 .....	5-85, 6-87, 7-140, 7-142, 7-147, 9-195, 9-202, 16-27, 16-30
Form #05.008 .....	16-110
Form #05.009 .....	7-149
Form #05.014 .....	5-85, 6-87, 7-139, 7-142, 7-146, 9-202, 16-27, 16-30
Form #05.017 .....	5-85, 6-88, 16-27, 16-46
Form #05.018 .....	5-85, 6-88, 16-28
Form #05.020 .....	5-85, 6-87, 16-27, 16-47, 16-112
Form #05.020, Section 10.2 .....	12-249
Form #05.020, Section 5.1 .....	12-357
Form #05.020, Section 5.4 .....	12-245, 16-64
Form #05.020, Section 6.6.6 .....	12-360
Form #05.020, Section 8 .....	12-368
Form #05.020, Section 8.2 .....	12-369
Form #05.028 .....	7-149
Form #05.030 .....	5-84, 5-85, 6-86, 6-87, 6-88, 7-140, 7-142, 7-147, 7-148, 7-149, 9-202, 16-26, 16-27, 16-30
Form #05.032 .....	6-87
Form #05.033 .....	7-101, 7-111
Form #05.037 .....	14-415
Form #05.042 .....	7-100, 7-157
Form #05.043 .....	5-84, 5-85, 6-87, 9-193, 16-27
Form #05.046 .....	5-85, 6-88, 7-100, 7-142, 7-147, 7-157, 9-202, 16-27, 16-30, 16-110
Form #05.050 .....	16-46
Form #06.010 .....	7-149
Form #08.020 .....	7-139, 7-142, 7-147, 9-202, 16-30
Form #09.001 .....	7-149
Form #09.001, Section 19.7 .....	16-115
Form #09.001, Section 25.9 .....	16-114
Form #10.002 .....	7-139, 7-142, 7-146, 9-202, 16-30
Form #10.012 .....	7-149
Form #11.302, Section 6.1 .....	8-167
Form #11.401 .....	5-85, 16-27
Form #12.022 .....	7-149
Form #12.023 .....	5-85, 6-87, 16-27
Form #12.024 .....	5-84, 6-86, 16-26
Form #12.038 .....	7-149
Form #13.007 .....	5-85, 6-88, 16-27
Form #13.008 .....	5-85, 16-27
FORM 10 .....	16-112
Form 1042 .....	16-112, 16-118
Form 1099 .....	16-112, 16-118

Form 12.021 Video 4 .....	5-85, 6-87, 16-27
FORM 13 .....	16-112
FORM 9 .....	16-112, 16-114
Form CF 6084 .....	8-182
Form W-2 .....	16-112, 16-118
Form W-4 .....	16-112, 16-117
Form W-8 .....	16-112, 16-113, 16-117
Form W-9 .....	16-112, 16-114, 16-117
Forms W-4, 1040, of SS-5.....	15-463
Foundations of Freedom Course, Form #12.021, Video 1 .....	3-72, 7-101
Foundations of Freedom Course, Form #12.021, Video 4 .....	7-100, 7-157
Foundations of Freedom Course, Form #12.021, Video 4: Willful Government Deception and Propaganda .....	1-67, 7-143, 7-144, 9-193, 15-439, 16-25, 16-63
Founding Fathers.....	2-67
Four Law Systems Course, Form #12.039 .....	7-159, 16-105
Frederic Bastiat .....	1-64, 7-100, 7-103, 7-114, 7-157, 11-207, 11-208, 11-220
Frederic Bastiat (b. 1801 - d. 1850), The Law .....	7-110
FTC Franchise Rule Compliance Guide, May 2008 .....	16-60
Funk and Wagnalls New Practical Standard Dictionary (1946).....	15-442
Galileo Paradigm, Form #11.303 .....	15-468
Gellman, Hate Speech and a New View of the First Amendment. 24 Cap.U.L.R. 309, 1995 .....	17-135
General Flynn.....	7-155
George Bernard Shaw .....	9-193
George Orwell.....	3, 9-190, 3
George Orwell, "Politics and the English Language", 1946.....	3, 1-64, 3
Government Conspiracy to Destroy the Separation of Powers, Form #05.0232-69, 6-93, 7-136, 8-160, 12-231, 12-316, 15-450, 15-505, 16-64, 16-66, 16-122 .....	
Government Establishment of Religion, Form #05.038.....	3-72
Government Franchises Course, Form #12.012 .....	7-115
Government Identity Theft, Form #05.046 . 1-67, 3-81, 6-99, 7-136, 7-144, 12-235, 15-438, 15-518, 16-58, 16-71, 16-105, 16-114 .....	
Government Identity Theft, Form #05.046, Section 10.....	7-143
Government Identity Theft, Form #05.046, Section 8.4.....	7-144
Government Identity Theft, Form #05.046, Section 8.6.3.....	7-143
Government Identity Theft, Form #05.046, Section 9.....	7-143
Government Instituted Slavery Using Franchises, Form #05.030...2-70, 3-72, 7-109, 7-115, 7-129, 7-135, 7-140, 7-143, 7-147, 7-150, 7-159, 8-161, 8-163, 10-206, 14-417, 15-444, 16-31, 16-54, 16-88, 16-99, 17-142 .....	
Government Instituted Slavery Using Franchises, Form #05.030, Section 24.2 .....	12-312, 12-316
Government Instituted Slavery Using Franchises, Form #05.030, Section 28.2 .....	7-115
Government Instituted Slavery Using Franchises, Form #05.030, Section 29.2 .....	16-48
Government Instituted Slavery Using Franchises, Form #05.030, Sections 6.3, 8, and 11.5.2.....	12-372
Government mind control, Family Guardian Forum #3.4, Family Guardian Fellowship .....	9-195
Gray, C. J.....	11-225, 12-367
Great IRS Hoax, Form #11.301, Sections 4.12 .....	12-356
Great IRS Hoax, Form #11.302, Chapter 6 .....	16-87
Great IRS Hoax, Form #11.302, Chapter 6: History of Government Income Tax Fraud, Racketeering and Extortion in the USA.....	8-189
Great IRS Hoax, Form #11.302, Section 2.8.2: Presumption.....	18-160
Great IRS Hoax, Form #11.302, Section 3.12.12 .....	12-266
Great IRS Hoax, Form #11.302, Section 3.3 .....	7-102
Great IRS Hoax, Form #11.302, Section 3.8.....	13-403
Great IRS Hoax, Form #11.302, Section 3.9.1 .....	12-250
Great IRS Hoax, Form #11.302, Section 4.11.2 .....	11-223, 16-77
Great IRS Hoax, Form #11.302, Section 4.17.....	7-122
Great IRS Hoax, Form #11.302, Section 4.4.11 .....	7-121
Great IRS Hoax, Form #11.302, Section 4.4.9 .....	7-117
Great IRS Hoax, Form #11.302, Section 4.5.2.....	8-164

Great IRS Hoax, Form #11.302, Section 4.5.3 .....	8-184, 12-260
Great IRS Hoax, Form #11.302, Section 4.7.....	12-285
Great IRS Hoax, Form #11.302, Section 5.1.1 .....	12-247, 12-319, 15-448
Great IRS Hoax, Form #11.302, Section 5.1.4.....	12-259
Great IRS Hoax, Form #11.302, Section 5.10.6.....	12-266
Great IRS Hoax, Form #11.302, Section 5.2.11 .....	16-38
Great IRS Hoax, Form #11.302, Section 5.2.13.....	12-299, 12-319
Great IRS Hoax, Form #11.302, Section 5.2.19.....	12-347
Great IRS Hoax, Form #11.302, Section 5.2.7.....	15-512
Great IRS Hoax, Form #11.302, Section 5.2.8.....	8-188
Great IRS Hoax, Form #11.302, Section 5.2.9.....	12-260
Great IRS Hoax, Form #11.302, Section 5.4.17.....	12-374
Great IRS Hoax, Form #11.302, Section 5.4.5.....	12-375
Great IRS Hoax, Form #11.302, Section 5.4.7 through 5.4.7.14.....	12-279
Great IRS Hoax, Form #11.302, Section 5.6.12.2.....	12-281
Great IRS Hoax, Form #11.302, Section 5.6.13.....	12-268, 12-274
Great IRS Hoax, Form #11.302, Section 5.6.5.....	12-258, 12-267, 12-276, 12-374
Great IRS Hoax, Form #11.302, Section 5.6.7.....	12-264
Great IRS Hoax, Form #11.302, Section 6.10.1.....	12-290
Great IRS Hoax, Form #11.302, Section 6.5.20.....	16-87
Great IRS Hoax, Form #11.302, Section 6.6.1.....	6-98
Great IRS Hoax, Form #11.302, Sections 4.5 and especially 5.2.4.....	12-284
Great IRS Hoax, Form #11.302, Sections 4.9 through 4.12.14.....	12-259
Great IRS Hoax, Form #11.302, Sections 5.4 through 5.4.3.6.....	15-470
Great IRS Hoax, Form #11.302, Sections 5.4 through 5.4.4.5.....	12-382
Great IRS Hoax, Form #11.302, Sections 5.5.2, 5.5.3, and 5.4.12.....	12-375
Great IRS Hoax, Form #11.302, Sections 6.5.15, 6.5.18, 6.8.2 through 6.9.12.....	15-470
Grot. de Jure Belli et Pacis, lib. 2, c. 11, s. 6.....	7-111
Guide to Freedom of Information Act, Social Security Administration.....	16-98
Gustave Friedrich Oehler, Theology of the Old Testament (Grand Rapids: Zondervan, 1883), p. 177.....	7-119
H. de Jongste and J.M. van Krimpen, The Bible and the Life of the Christian, for similar opinions (Philadelphia: Presbyterian and Reformed Publishing Co., 1968), p. 66 ff.....	7-120
H-1B.....	12-243
Heritage Foundation.....	12-240
Hermann Kleinknecht and W. Gutbrod, Law (London: Adam and Charles Black, 1962), p. 21.....	6-89
Highlights of American Legal and Political History CD, Form #11.202.....	8-189
House of Representatives.....	12-295
How Judges Unconstitutionally “Make Law”, Litigation Tool #01.009.....	16-124, 17-125, 18-160
How Much Criminalization Will You Tolerate From Your Government, Freedom Taker.....	7-151, 7-160
How Our Laws Are Made, Chapter 19.....	15-476
How to Enrage Hypocrites and Pharisees, Pastor John Weaver.....	3-78
Hugh H. Currie, “Law of God,” in James Hastings, ed., A Dictionary of Christ and the Gospels (New York: Charles Scribner’s Sons, 1919), I, 685.....	7-118
I.R.S. Form W-4.....	12-295, 12-296
I-9 Form Amended, Form #06.028.....	16-94, 16-96
Illegal Everything, John Stossel.....	7-160
Individual Taxpayer Identification Number, Internal Revenue Service.....	16-109
Injury Defense Franchise and Agreement, Form #06.027.....	7-111, 7-150, 16-51, 16-54, 16-62, 17-141
Injury Defense Franchise and Agreement, Form #06.027, Section 9.6.....	9-196
Internal Revenue Manual.....	15-517, 19-169
Internal Revenue Manual (I.R.M.).....	15-483
Internal Revenue Manual (I.R.M.), Section 1.1.1.1 (02-26-1999).....	14-424, 16-41
Internal Revenue Manual (I.R.M.), Section 25.2.2.....	6-99
Internal Revenue Manual (I.R.M.), Section 4.10.7.2.8.....	16-40
Internal Revenue Manual (I.R.M.), Section 4.10.7.2.8 (05-14-1999).....	7-123, 12-283
Internal Revenue Manual (I.R.M.), Section 4.10.7.2.9.8.....	1-66, 15-465
Internal Revenue Manual (I.R.M.), Section 4.10.7.2.9.8 (05-14-1999).....	7-123

Internal Revenue Manual (I.R.M.), Section 4.10.7.2.9.8 (05/14/99).....	15-513, 15-517
Internal Revenue Manual (I.R.M.), Section 5.14.10.2 (09-30-2004) .....	15-516
Internal Revenue Service.....	19-160
Internal Revenue Service (I.R.S.).....	8-181, 9-194, 14-434
Interview of Former IRS Commissioner Shelton Cohen by Aaron Russo, Exhibit #11.004.....	4-82
Interview with U.S. Supreme Court Justice Antonin Scalia about his book Reading Law, Exhibit #11.006.....	7-137
IRS 1040 Instruction Booklet.....	14-426
IRS 1040 Instruction Booklet (2001), p. 15 .....	14-426
IRS Commissioner Shelton Cohen.....	4-82
IRS Document 7130.....	12-377
IRS Form 1040 11-223, 11-224, 12-274, 12-283, 12-356, 12-372, 12-373, 14-415, 14-416, 14-426, 14-427, 14-429, 16-74, 16-76, 16-77, 16-106, 16-109 .....	
IRS Form 1040 plus 2555 .....	11-223, 16-76
IRS Form 1040NR .....	11-223, 12-259, 12-356, 16-76
IRS Form 1078.....	16-82, 16-83
IRS Form 668A-c(DO).....	12-271
IRS Form 8233.....	15-499
IRS Form SS-4 Application for an Employer Identification Number (EIN).....	14-435
IRS Form W-2.....	12-289, 12-360, 12-363
IRS Form W-4.....	12-289, 12-297, 12-362, 14-429, 15-468, 16-49
IRS Form W-7.....	16-109
IRS Form W-7 ITIN Application .....	16-75
IRS Form W-8.....	16-94
IRS Form W-8 Instructions for Requester of Forms W-8BEN, W-8ECI, W-8EXp, and W-8IMF, Catalog 26698G... 14-417	
IRS Form W-8 or W-9.....	16-108, 16-110
IRS Form W-8BEN.....	16-82
IRS Form W-8BEN, Block 3 .....	12-273, 16-82, 16-95
IRS Forms 1040 and 1040NR jurat/perjury statement .....	14-413
IRS Forms 941, 1040, 1040NR, 1120, W-2, W-4 .....	8-182
IRS Forms W-2, 1042-S, 1098, and 1099 .....	12-268, 16-50
IRS Humbug, Frank Kowalik.....	12-268
IRS Humbug: IRS Weapons of Enslavement, Frank Kowalik, Universalistic Publishers, ISBN 0-9626552-0-1, 1991.....	12-365
IRS Humbug: IRS Weapons of Enslavement, Frank Kowalik, Universalistic Publishers, ISBN 0-9626552-0-1, 1991, pp. 122-123 .....	12-269
IRS Mission Statement.....	16-41
IRS Presumption Rules .....	17-157
IRS Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities .....	14-438
IRS Publication 54: Tax Guide for U.S. Citizens and Resident Aliens Abroad.....	12-278
IRS Published Products Catalog (2003), Document 7130.....	8-182, 14-426, 14-427, 14-429
IRS Published Products Catalog (2003), Document 7130, p. F-15 .....	8-182, 12-376, 14-426
IRS website .....	16-112
It's an Illusion, John Harris .....	7-159
J.A. Thompson: The Ancient Near Easter Treaties and the Old Testament (London: The Tyndale Press, 1964).....	7-118
James Madison .....	8-178, 12-255
James Madison. House of Representatives, February 7, 1792, On the Cod Fishery Bill, granting Bounties .....	7-151
James Monroe, Second Inaugural Speech March 5, 1821 .....	6-90
John Adams, 1815 .....	8-166
John Calvin, Institutes of the Christian Religion, bk. IV, chap. XX, para. Xiv. In the John Allen translation (Philadelphia: Presbyterian Board of Christina Education, 1936), II, 787 f.....	7-120
Joseph Goebbels.....	1-64
Joseph Goebbels, German Minister of Propaganda, 1933-1945 .....	1-64
Josephus. The Antiquities of the Jews. pp. 13.5.9 .....	3-78
Josephus .....	3-78
Judas.....	12-372
Judge Sanborn .....	12-348
Judge Story.....	12-380
Justice Harlan .....	6-93, 6-96

Katz, Federal Legislative Courts, 43 Harv.L.Rev. 894, 917-918 (1930).....	17-159
Kelly, Silencing the Lambs: Restricting the First Amendment Rights of Abortion Clinic Protestors in Madsen v. Women's Health Center. 68 S.Cal.LR 427, January, 1995.....	17-139
Kingdom of Heaven on Earth.....	12-390
Kleinknecht an Gutbrod, Law, p. 44.....	7-118
Kleinknecht an Gutbrod, Law,p. 125.....	7-118
Kline, Treaty of the Great King, p. 41.....	7-119
Law and Government Page, Section 14: Legal and Government Ethics, Family Guardian Fellowship.....	9-205
Law and Government Page, Section 9.3: Extraterritorial Jurisdiction, Family Guardian Fellowship.....	15-520
Law Dictionary, Barron's, Copyright 1996, ISBN 0-8120-3096-6, p. 77.....	12-285
Lawfully Avoiding Government Obligations Course, Form #12.040.....	16-46
Laws of the Bible, Form #13.001, Section 5.....	3-77
Lee, The First Amendment Doctrine of Underbreadth. 71 Wash U LQ 637, Fall, 1993.....	17-131
Legal Deception, Propaganda, and Fraud, Form #05.014 .7-139, 7-144, 7-146, 16-25, 16-29, 16-61, 16-65, 16-105, 16-120	
Legal Deception, Propaganda, and Fraud, Form #05.014, Section 13.....	7-136
Legal Deception, Propaganda, and Fraud, Form #05.014, Section 13.9.....	16-124
Legal Deception, Propaganda, and Fraud, Form #05.014, Section 15.2.....	7-144, 16-123
Legal Deception, Propaganda, and Fraud, Form #05.014, Section 5.....	16-122
Legal Deception, Propaganda, and Fraud, Form #05.014, Sections 12.4.13, 12.4.17, 12.4.19, and 12.4.26.....	16-25
Legal Notice of Change in Domicile/Citizenship Records and Divorce from the United States, Form #10.00112-336, 16-42, 16-96, 17-141	
Legal Notice to Correct Fraudulent Tax Status, Reporting, and Withholding, Form #04.401.....	16-43
Legality of Income Taxes Forum, Yahoo Groups.....	1-66
Legislative Branch.....	7-136
Liberty University, Section 8: Resources to Rebut Government, Legal, and Tax Profession Deception and False Propaganda, SEDM.....	16-39
Liberty University, Section 9: Resources to Rebut Private Sector Deception and False Propaganda, SEDM.....	16-39
Lies the Government Told You, Judge Andrew Napolitano, Thomas Nelson, 2010.....	4-82
Lord Chancellor Hatherley.....	12-232, 12-241, 15-453
Lord Westbury.....	12-232, 12-241, 15-453
Lori Jacques.....	12-330
Lost Horizons Website: "includes", Pete Hendrickson.....	18-160
Mao Tse-Tung.....	7-117
Mao Tse-Tung, The foolish Old Man Who Removed Mountains (Peking: Foreign Languages Press, 1966), p. 36-89, 7-117	
Marcus Tullius Cicero, 106-43 B.C.....	7-111, 7-137, 7-145
Mark Twain.....	12-251, 12-297, 12-315
Martin Luther.....	3-78
Meaning of the Word "Frivolous", Form #05.027.....	7-144, 17-126
Meigs's Growth of the Constitution, 284, 287.....	6-95
Member Agreement, Form #01.001.....	14-415
Meredith G. Line, Treaty of the Great King, The Covenant Structure of Deuteronomy: Studies and Commentary (Grand Rapids: William B. Eerdmans, 1963), p. 16.....	7-118
Merriam Webster's Dictionary of Law.....	12-278
Merriam Webster's Ninth New Collegiate Dictionary, ISBN 0-97779-508-8, 1983.....	8-166
Merriam-Webster, Downloaded 10/2/2018.....	15-440
Merriam-Webster's 11th Collegiate Dictionary.....	12-389
Minimum Contacts Doctrine, U.S. Supreme Court.....	12-333, 12-371, 12-385
Mirror Image Rule, Mark DeAngelis.....	16-51
Mishnah.....	3-78
Montesquieu.....	7-136, 15-456
Morris Raphael Cohen, Reason and Law (New York: Collier Books, 1961), p. 84 f.....	6-90, 7-117
Mortimer Caplin, former I.R.S. Commissioner.....	12-259
Mr. Logan.....	12-388
Mr. Madison.....	6-95
MSN Tax Board, Jeff Schnepfer.....	1-66
Natural Law, Chapter 1, Section IV, Lysander Spooner.....	7-139, 7-146, 16-29
Negative Averments for Illegal Tax Collection Response, Form #07.007.....	16-53

Neusner, Jacob Invitation to the Talmud: a Teaching Book (1998): 8 .....	3-78
New York Court of Appeals.....	12-260
Ninth Circuit Court of Appeals .....	15-516
Non-Resident Non-Person Position, Form #05.020 .....	7-135, 7-156, 9-194, 12-235, 12-274, 15-446, 16-83
Non-Resident Non-Person Position, Form #05.020, Section 10.2.3 .....	14-414
Non-Resident Non-Person Position, Form #05.020, Section 10.2.4 .....	14-417
Non-Resident Non-Person Position, Form #05.020, Section 10.2.5 .....	14-426
Non-Resident Non-Person Position, Form #05.020, Section 10.2.6 .....	14-427
Non-Resident Non-Person Position, Form #05.020, Section 4 .....	7-143, 12-289
Non-Resident Non-Person Position, Form #05.020, Section 5.1 .....	8-178
Non-Resident Non-Person Position, Form #05.020, Section 7 .....	12-230
Non-Resident Non-Person Position, Form #05.020, Sections 4 through 5 .....	15-440
Note 1 .....	16-117
Note 10 .....	16-112
Note 16 .....	16-113
Notice and Demand to Correct False IRS Form 1099-S, Form #04.403 .....	16-43
Notice of Pseudonym Use and Unreliable IRS Records, Form #04.206 .....	7-123
Novanglus Essays, No. 7, John Adams .....	7-151
Olaf Moe, "Law," in James Hastings, ed., Dictionary of the Apostolic Church (New York: Charles Scribner's Sons, 1919), I, 685 .....	7-118
Omnibus, Addendum II, p. 2 .....	12-322
On the Cod Fishery Bill, granting Bounties. House of Representatives, February 3, 1792 .....	7-152
On the Cod Fishery Bill, granting Bounties. House of Representatives, February 7, 1792 .....	7-154
Oreilly Factor, April 8, 2015, John Piper of the Oklahoma Wesleyan University .....	7-144, 16-25
Originalism.....	7-136
Origins and Authority of the Internal Revenue Service, Form #05.005 .....	6-98
Otto Skinner .....	15-514, 15-515
Overbreadth Doctrine of the U.S. Supreme Court.....	17-126
Overcoming the World 2014 Conference: Against the World, Ligonier Ministries.....	7-144, 16-25
Pard. Dr. Com. part 2, tit. 1, n. 1, 38 to 178 .....	7-111
Pastor Tim Keller .....	7-128
Path to Freedom, Form #09.015, Section 2 .....	7-134
Path to Freedom, Form #09.015, Section 5.5 .....	16-44
Path to Freedom, Form #09.015, Section 5.6 .....	16-44
Path to Freedom, Form #09.015, Section 5.6: Merchant or Buyer? .....	7-150
Path to Freedom, Form #09.015, Section 5.7 .....	16-48, 17-142
Path to Freedom, Form #09.015, Section 5.8 .....	16-52
Path to Freedom, Form #09.015, Sections 5.4 through 5.7 .....	17-143
Paul Manafort.....	7-155
Peterson, E. H. (2005). The Message: the Bible in contemporary language (Mt 23:13-39). Colorado Springs, CO: NavPress.....	3-71
Petition for Admission to Practice, Family Guardian Fellowship .....	3-81
Philosopher Daniel Dennett.....	9-189
Philosophy of Law-Wikipedia.....	7-160
Philosophy of Liberty, Family Guardian Fellowship .....	7-100, 7-157
Political Jurisdiction, Form #05.004 .....	12-240, 15-454, 15-456
President Barrack Obama .....	6-92
President Taft .....	12-364
Presumption: Chief Weapon for Unlawfully Enlarging Federal Jurisdiction, Form #05.017, Section 7.1 .....	17-159
Presumption: Chief Weapon for Unlawfully Enlarging Federal Jurisdiction, Form #05.017 .....	7-108, 7-109, 7-127, 7-143, 7-144, 7-158, 10-207, 12-360, 13-404, 14-425, 15-439, 15-492, 15-518, 16-25, 16-53, 16-64, 16-109, 16-122, 17-144, 18-160
Principles of Payroll Administration; 2004 Edition; Debra J. Salam, CPA & Lucy Key Price, CPP; RIA, 117 West Stevens Ave; Valhalla, NY 10595; ISBN 0-7913-5230-7 .....	12-363
Problems with Atheistic Anarchism, Form #08.020 .....	7-156
Proof of Claim: Your Main Defense Against Government Greed and Corruption, Form #09.073 .....	7-158, 15-444, 16-47
Proof That There Is a "Straw Man", Form #05.042 .....	7-142, 14-417, 15-444, 16-85, 16-104

Prospective U.S. Supreme Court Justice Brett Kavanaugh .....	15-440
Public Employees and the First Amendment Petition Clause: Protecting the Rights of Citizen-Employees Who File Legitimate Grievances and Lawsuits Against Their Government Employers. 90 N.W. U LR 304, Fall, 1995 .....	17-152
Q and A with Antonin Scalia, July 19, 2012, CSPAN .....	4-81
Quatloos Forums, Jay Adkisson .....	1-66
Quick Reference Guide to Payroll Compliance (2002), Payroll Technical Support Services, Panel Publishers, a Division of Aspen Publishers, Inc .....	12-365
Quick Reference Guide to Payroll Compliance (2002), Payroll Technical Support Services, Panel Publishers, a Division of Aspen Publishers, Inc, p. IV-54 .....	12-360, 12-363
R.J. Rushdoony, "The Myth of Nature," in The Mythology of Science (Nutley, N.J.: The Craig Press, 1967), pp. 96-98 ..	7-120
Reading Law: The Interpretation of Legal Texts, Antonin Scalia and Bryan A. Garner, ISBN: 978-0314275554 .....	7-137
Reading Law: The Interpretation of Legal Texts, Supreme Court Justice Antonin Scalia and Bryan A Garner.....	16-125
Reading the Law: The Interpretation of Legal Texts, Antonin Scalia, ISBN 978-0-314-27555-4.....	4-81
Readings on the History and System of the Common Law, Second Edition, Roscoe Pound, 1925, p. 4 7-109, 7-138, 7-146, 11-228, 16-29	
Readings on the History and System of the Common Law, Second Edition, Roscoe Pound, 1925, p. 543 .....	8-162, 16-49
Reasonable Belief About Income Tax Liability, Form #05.0076-98, 9-194, 12-232, 12-235, 15-439, 15-452, 15-515, 16-40, 16-51, 16-61, 16-65, 16-67, 16-95	
Rebutted Version of Congressional Research Service Report 97-59A: Frequently Asked Questions Concerning the Federal Income Tax, Form #08.006 .....	15-506, 16-54
Rebutted Version of the IRS "The Truth About Frivolous Tax Arguments", Form #08.005.....	14-433, 16-54
Registered Sex Offenders .....	7-115
Reinquist Court Canons of Statutory Construction, Litigation Tool #10.217 .....	16-125
Reply Brief of Defendant Shoemaker, Docket #40, p. 2, Case No. 05cv0921 .....	15-517
Republican Form of Government.....	7-103
Requirement for Consent, Form #05.003 .....	7-150, 11-219, 12-297, 12-346
Requirement for Consent, Form #05.003, Section 6: Things you CANNOT Lawfully Consent To.....	7-150
Requirement for Consent, Form #05.003, Sections 5.1 and 10.2.....	16-40, 16-48, 16-51
Requirement for Due Process of Law, Form #05.045 .....	10-205
Requirement for Equal Protection and Equal Treatment, Form #05.033 .....	7-128, 7-159, 11-208, 12-346
Requirement for Reasonable Notice, Form #05.022 .....	12-360, 15-501, 15-516, 15-517
Resignation of Compelled Social Security Trustee, Form #06.0026-97, 8-161, 12-295, 14-429, 15-463, 15-466, 15-475, 15- 515, 16-96, 17-141	
Restatement 2d, Contracts §174.....	7-116, 14-413, 14-432
Retirement Account Application Permanent Amendment Notice, Form #04.217 .....	16-43
Rev.Rul. 357.....	12-367
Rev.Rul. 489.....	12-367
Rev.Rul. 70-506, C.B. 1970-2.....	12-351
Rev.Rul. 75-357 .....	12-368
Rev.Rul. 75-357, p. 5 .....	12-344, 12-368
Rev.Rul. 75-489, p. 511 .....	12-344, 12-367
Revenue Rules.....	12-344
Reverse-Engineering Religion, Daniel Dennett Lecture .....	9-190
Ronald Reagan, 1984, Grace Commission Report .....	8-172
Rule of Lenity.....	13-399, 13-407, 17-147
Rules of Presumption and Statutory Interpretation, Litigation Tool #01.006 .....	7-144, 17-125
Rules of Statutory Construction .....	15-511
Rules of Statutory Construction and Interpretation .....	16-124
S.R. Driver, "Law (In Old Testament)," in James Hastings, ed., A Dictionary of the Bible, vol. III (New York: Charles Scribner's Sons, 1919), p. 64 .....	7-117
Saint Paul .....	3-78
Samuel Johnson Rasselas .....	12-250
Schweitzer, Hate Speech on Campus and the First Amendment: Can They Be Reconciled? 27 Conn LR 493, Winter, 1995 .....	17-135
Secretary of State Philander Knox .....	6-98
Secretary's Authority in the Several States Pursuant to 4 U.S.C. 72, Family Guardian Fellowship.....	16-117

Sedg. St. & Const. Law, 637 .....	11-220
Sedgwick on Statute Law, 126. ....	13-403
SEDM Disclaimer .....	9-195, 9-196
SEDM Disclaimer, Section 4: Meaning of Words .....	5-86, 6-86, 7-141, 7-148, 16-51, 16-124, 17-159
SEDM Forms/Pubs Page.....	16-41, 16-96
SEDM Forms/Pubs Page, Section 1.11.4: Corruption.....	9-205
SEDM Forms/Pubs Page, Section 1.6: Avoiding Government Franchises .....	14-412
SEDM Jurisdictions Database Online, Litigation Tool #09.004 .....	12-333
SEDM Jurisdictions Database, Litigation Tool #09.003 .....	12-333
SEDM Liberty University, Section 4: Avoiding Government Franchises, Licenses, and Identity Theft.....	16-54
SEDM Member Agreement, Form #01.001 .....	16-36
SEDM Member Agreement, Form #01.001, Section 1.3 .....	8-162
SEDM Member Forums .....	12-315
Self Government Federation: Articles of Confederation, Form #13.002 .....	5-86, 6-89, 16-28
Senate report 93-549 .....	8-167
Senator Sam Ervin.....	15-501
Senator Sam Ervin, during Watergate hearing .....	3, 9-203, 3, 17-143
Separation Between Public and Private Course, Form #12.025.1-64, 5-84, 6-86, 6-90, 7-135, 7-141, 7-148, 7-159, 15-444, 16-26, 16-32, 16-47, 16-98, 17-158 .....	
Separation of Powers Doctrine .....	7-136, 7-143, 7-158
Separation of Powers Doctrine of the U.S. Supreme Court.....	8-180, 12-370, 15-447, 16-66, 16-67
Sir Edward Coke .....	12-349
Size and Britton, Is There Hate Speech?: R.A.V. and Mitchell in the Context of First Amendment Jurisprudence. 21 Ohio.NU.LR. 913, 1995 .....	17-135
Small Estate Affidavit .....	16-54, 16-55
Social Security.....	16-33
Social Security Admin. FOIA for CSP Code Values, Exhibit #01.011.....	14-436
Social Security Administration.....	8-161
Social Security Administration Form SS-5 .....	14-428, 14-436, 16-93
Social Security Administration, Program Operations Manual System (P.O.M.S.) .....	14-436
Social Security Administration, Program Operations Manual System (P.O.M.S.), Section RM 00299.005 Form SSA-L669 Request for Evidence in Support of an SSN Application — U.S.-Born Applicant.....	16-98
Social Security Administration, Reporting Back Pay and Special Wage Payments to the Social Security Administration 2, Pub. 957 (Sept.1997).....	13-399
Social Security Handbook of 1982, Chapter 11 § 1101, pg. 176 .....	15-498
Social Security SS-5 Form in block 5 .....	12-244
Socialism: The New American Civil Religion, Form #05.0161-65, 5-86, 6-89, 6-92, 11-215, 12-318, 14-425, 16-28, 16-35, 17-142 .....	
Socialism: The New American Civil Religion, Form #05.016, Section 11.2.2.....	7-122
Socialism: The New American Civil Religion, Form #05.016, Section 14.2.....	7-122
Socialism: The New American Civil Religion, Form #05.016, Section 16: Undermining and destroying the Civil Religion of Socialism using the government’s main recruitment mechanism .....	16-40, 16-51
Socialism: The New American Civil Religion, Form #05.016, Section 4.2.....	7-105
Sovereignty Education and Defense Ministry (SEDM) .....	12-315
Sovereignty Forms and Instructions Online, Form #10.004, Cites by Topic .....	16-37, 16-78
Sovereignty Forms and Instructions Online, Form #10.004, Cites by Topic: “extraterritorial jurisdiction”.....	15-520
Sovereignty Forms and Instructions Online, Form #10.004, Cites by Topic: “includes” .....	18-160, 19-161
Sovereignty Forms and Instructions Online, Form #10.004, Cites by Topic: “law” .....	7-159
Sovereignty Forms and Instructions Online, Form #10.004, Cites by Topic: “perjury” .....	17-142
Sovereignty Forms and Instructions Online, Form #10.004, Cites by Topic: “presumption”.....	15-516
Sovereignty Forms and Instructions Online, Form #10.004, Cites by Topic: “state” .....	7-143
Sovereignty Forms and Instructions Online, Form #10.004, Cites by Topic: “wages”.....	16-115
Sovereignty, Chapter 22: What is Law?-Rousas John Rushdoony, p. 129.....	7-160
Sovereignty, Rousas John Rushdoony .....	7-159
SSA Form SS-5 .....	12-295, 12-297, 14-437, 15-463, 15-468, 16-43, 16-49, 16-97
SSA Form SS-5, block 5 .....	16-97
Standard IRS Form W-8BEN.....	14-415



State Department .....	7-149
State Income Tax, Form #05.031, Section 8 .....	7-143
Statutes and Statutory Construction, Second Edition, Jabez Sutherland, 1904 .....	18-160
Statutory Interpretation, Supreme Court Justice Antonin Scalia.....	16-125
Statutory Interpretation, Supreme Court Justice Antonin Scalia and Bryan Garner .....	18-160
Statutory Interpretation: General Principles and Recent Trends, Congressional Research Service, Report 97-589 ....	18-160
Statutory Interpretation: General Principles and Recent Trends, Congressional Research Service Report 97-589, Litigation Tool #10.215 .....	16-125
Steiner, Citizenship and Suffrage in Maryland (1895) 27, 31 .....	12-348
Story on Ag. Sec. 91.....	7-111
Story on Eq. Jur. Sec. 385 to 390 .....	7-111
Substitute Form W-9 .....	16-112, 16-114
Sui Juris Forums.....	1-66
Sun Tzu .....	17-142
T.D. 8813, Federal Register: February 2, 1999 (Volume 64, Number 21), Page 4967-4975.....	12-245, 15-447
Tacitus, Roman historian 55-117 A.D.....	7-131
Tax Deposition Questions, Form #03.016, Section 14 .....	12-237
Tax Deposition Questions, Form #03.016, Section 14: Citizenship.....	12-300
Tax Deposition Questions, Form #03.016, Section 9: Ambiguity of Law, Question 9.6.....	15-457
Tax DVD, SEDM, File /Evidence/JudicialCorruption/GenOrder228C-Library.pdf (Member Subscribers Only) .....	13-409
Tax Form Attachment, Form #04.2017-111, 7-144, 9-197, 9-199, 12-232, 14-414, 14-415, 14-423, 14-436, 15-452, 15-466, 16-41, 16-48, 16-54, 16-67, 16-96, 17-141 .....	16-51
Tax Form Attachment, Form #04.201, Section 4: Definitions .....	16-51
Tax Withholding and Reporting: What the Law Says, Form #04.103 .....	12-289
TDO's 150-10 and 150-37 .....	12-330
The "Trade or Business" Scam, Form #05.001 ....	2-69, 7-124, 7-154, 7-156, 14-420, 15-444, 15-464, 16-54, 16-86, 16-120
The Biggest Tax Loophole of All, Otto Skinner .....	15-514
The Biggest Tax Loophole of All, Otto Skinner, p. 198 .....	15-514
The Bulletin of the Monetary Realist Society, March 1993, Number 152, page 2.....	12-328
The Case Against Birthright Citizenship, Heritage Foundation .....	12-240
The Church of Latter Day Saints (Mormons).....	3-81
The Government "Benefits" Scam, Form #05.040.....	2-69, 10-206, 16-54
The Government Mafia, Clint Richardson .....	7-160
The Heritage Guide to the Constitution, Citizenship, Heritage Foundation.....	12-240
The Institutes of Biblical Law, Rousas John Rushdoony .....	7-159
The Institutes of Biblical Law, Rousas John Rushdoony, 1973, The Craig Press, Library of Congress Catalog Card Number 72-79485, pp. 4-5 .....	6-90, 7-120
The Law is No More, Pastor John Weaver.....	7-160
The Law of Nations.....	12-336
The Law of Nations, Book I, Chapter 19, Section 213, Vattel, p. 87 .....	12-341
The Law of Nations, Book II, Section 81, Vattel .....	16-102
The Law of Nations, E. De Vattel, Volume Three, 1758, Carnegie Institution of Washington, p. 87 .....	11-224, 12-366
The Law of Nations, Vattel .....	12-354
The Law of Nations, Vattel, Book 1, Chapter 19, Section 213, p. 87 .....	16-100
The Law of Nations, Vattel, p. 87 .....	12-278
The Law that Never Was, William Benson.....	6-98
The Law, Frederic Bastiat .....	1-64, 7-159, 11-220
The Law, Frederic Bastiat (1801-1850), page 2 .....	11-208
The Law, Frederic Bastiat, 1850 .....	7-103, 7-114
The Lying Class, Andrew Napolitano .....	4-82
The Necessity of God's Law in Society, Pastor John Weaver .....	7-160
The Omnibus, page 83.....	12-329
The Open Bible, New King James Version, Thomas Nelson Publishers, Copyright 1997, pp. 340-341 .....	3-80
The Payroll Source, 2002; American Payroll Association; Michael P. O'Toole, Esq.; ISBN 1-930471-24-6 .....	12-363
The Privileges and Immunities of State Citizenship, Roger Howell, PhD, 1918, pp. 9-10 .....	7-138, 7-146, 16-29
The Purpose of Law, Family Guardian Fellowship.....	7-159
The Social Contract or Principles of Political Right, Jean Jacques Rousseau, 1762, Book IV, Chapter 2.....	7-102

The Spirit of Laws, Charles de Montesquieu .....	6-91, 15-456
The Spirit of Laws, Charles de Montesquieu, Book XI, Section 6, 17585-84, 7-107, 7-136, 14-412, 15-456, 16-61, 16-120, 16-123	
The Terrible Truth About Birthright Citizenship, Stefan Molyneux, SEDM Exhibit #01.020 .....	12-240
The Unconstitutional Conditions Doctrine.....	7-115
The Void for Vagueness Doctrine in the Supreme Court, 109 U.Pa.L.Rev. 67 (1960).....	15-472
This Form is Your Form, Mark DeAngelis .....	16-51
Thomas Jefferson .....	7-104, 9-194
Thomas Jefferson to Charles Hammond, 1821. ME 15:331.....	16-65
Thomas Jefferson to Charles Hammond, 1821. ME 15:332.....	16-66
Thomas Jefferson to Gideon Granger, 1800. ME 10:168.....	16-66
Thomas Jefferson to Isaac H. Tiffany, 1819, From: Thomas Jefferson on Politics and Government, Section 1.2 .....	7-111
Thomas Jefferson to Thomas Ritchie, 1820. ME 15:297 .....	16-66
Thomas Jefferson: 1st Inaugural, 1801. ME 3:320.....	7-104
Thomas Jefferson: Autobiography, 1821. ME 1:121 .....	16-66
Thomas Jefferson: Kentucky Resolutions, 1798 .....	9-204
Thomas Jefferson: Notes on Virginia Q.XIV, 1782. ME 2:207 .....	6-96
Thomas Jefferson: Opinion on National Bank, 1791. ME 3:148 .....	7-152
Thomas Jefferson: Rights of British America, 1774. ME 1:209, Papers 1:134.....	7-102
Thomas Jefferson: Virginia Allowance Bill, 1778 .....	9-204
Thou Shalt Not Commit Logical Fallacies .....	15-438
Treasury Decision 3445.....	14-433, 14-434
Treasury Decision 3980, Vol. 29, January-December, 1927, pgs. 64 and 65.....	15-457, 15-507, 19-164
Treasury Decision No. 3980, Vol. 29, January-December 1927 .....	12-265
Treasury Department.....	12-330
Treasury Department Order No. 150-10.....	12-329
Treasury Department Orders ("TDO") 150-10 and 150-37 .....	12-329
Treasury Order 150-02 .....	14-424, 17-156
Treatise on Government, Joel Tiffany, p. 49, Section 78 .....	8-180
Truth in Taxation Hearing, Section 9, Ambiguity of Law, Family Guardian Fellowship.....	18-160
Tucker Carlson Tonight 20181030 Birthright Citizenship Debate, SEDM Exhibit #01.018 .....	12-240
Turner, Hate Speech and the First Amendment: The Supreme Court's R.A.V. Decision. 61 Tenn.LR. 197, Fall, 199317-135	
Turner, Regulating Hate Speech and the First Amendment: The Attractions of, and Objections to, an Explicit Harms-Based Analysis. 29 Ind LR 257, 1995.....	17-135
U.S. Attorney.....	15-518
U.S. Circuit Court.....	12-333
U.S. Congress.....	7-146
U.S. Customs (Dept. of the Treasury) .....	8-181
U.S. Department of Justice.....	19-160
U.S. District Court.....	12-333
U.S. Government.....	12-231
U.S. Supreme Court ..6-97, 6-98, 7-105, 7-115, 7-123, 8-178, 8-183, 11-226, 11-228, 12-233, 12-235, 12-236, 12-243, 12-247, 12-262, 12-265, 12-266, 12-267, 12-276, 12-279, 12-291, 12-294, 12-295, 12-298, 12-312, 12-315, 12-318, 12-323, 12-334, 12-335, 12-349, 12-350, 12-352, 12-353, 12-354, 12-358, 12-360, 12-371, 12-375, 12-377, 12-378, 12-383, 12-387, 12-389, 14-414, 14-417, 14-418, 14-419, 14-425, 14-437, 15-449, 15-496, 15-516, 16-34, 16-36, 16-37, 16-52, 16-64, 16-65, 16-68, 16-86	
U.S. Supreme Court Justice Antonin Scalia .....	4-81
U.S. Supreme Court Justice Scalia .....	7-137
U.S. Tax Court .....	15-456
U.S.C.I.S. Policy Manual .....	12-244
Unalienable Rights Course, Form #12.038 .....	7-110, 7-133, 7-142, 7-150, 16-121
Uncommon Knowledge with Justice Antonin Scalia .....	7-137
Uncommon Knowledge with Justice Antonin Scalia, Hoover Institution, Published October 30, 2012.....	4-81
Unconstitutional Conditions Doctrine of the U.S. Supreme Court.....	12-312, 12-316
United States Department of Justice.....	15-466, 15-510
USA Passport .....	7-149
USA Passport Application Attachment, Form #06.007.....	16-96

USA Passport Application Attachment, Form #06.007, Section 6: Definitions.....	16-51
USCIS I-9 form .....	12-244
Use Mention Error.....	9-190
Vatt. Law Nat. pp. 92, 93 .....	12-335, 12-336
Void for Vagueness Doctrine .....	15-470
Voltaire.....	8-163
Voter Registration Attachment, Form #06.003 .....	16-96
W. Anderson, A Dictionary of Law 261 (1893).....	2-67
W.J. Harrelson, “Law in the OT,” in The Interpreter’s Dictionary of the Bible, (New York: Abingdon Press, 1962), III, 777-118	
Waiver of Immunity: Police, Litigation Tool #01.008 .....	16-38
We The People .....	19-160
We the People Foundation for Constitutional Education .....	19-160
Webster’s American Dictionary of the English Language, 1828 .....	15-494, 15-495
Webster’s Ninth New Collegiate Dictionary, 1983, ISBN 0-87779-510-X, p. 1361 .....	9-203
Wertheimer, The First Amendment Distinction Between Conduct and Content: A Conceptual Framework for Understanding Fighting Words Jurisprudence. 63 Fordham LR 793, December, 1994.....	17-130
Westlaw Keycites Under Key 15AK417: Force of Law .....	7-160
What Happened to Justice?, Form #06.012.....	8-161
What is “Justice”?, Form #05.050 .....	7-159
What is “law”?, Form #05.048 .....	7-99, 7-131, 7-141
What is “law”?, Nike Insights .....	7-159
When Freedoms Conflict: Party Discipline and the First Amendment. 11 JL & Pol 751, Fall, 1995.....	17-152
Who are “Taxpayers” and Who Needs a “Taxpayer Identification Number”?, Form #05.013 14-413, 14-417, 16-54, 16-86, 16-96	
Who Were the Pharisees and Saducees?, Form #05.047.....	3-81
Why All Man-Made Law is Religious in Nature, Family Guardian Fellowship.....	3-71, 7-159
Why Domicile and Becoming a “Taxpayer” Require Your Consent, Family Guardian Fellowship.....	15-466
Why Domicile and Becoming a “Taxpayer” Require Your Consent, Form #05.0027-109, 7-135, 7-150, 7-157, 12-273, 12-299, 12-336, 12-337, 14-418, 14-427, 15-462, 15-463, 16-32, 16-55, 16-65, 16-68, 16-95, 16-98, 16-114, 17-142	
Why Domicile and Becoming a “Taxpayer” Require Your Consent, Form #05.002, Section 10.3 .....	7-128
Why Domicile and Becoming a “Taxpayer” Require Your Consent, Form #05.002, Section 11 .....	9-194, 12-373
Why Domicile and Becoming a “Taxpayer” Require Your Consent, Form #05.002, Section 11.3 .....	11-221
Why Domicile and Becoming a “Taxpayer” Require Your Consent, Form #05.002, Section 11.4 .....	12-230
Why Domicile and Becoming a “Taxpayer” Require Your Consent, Form #05.002, Section 11.7 .....	12-238
Why Domicile and Becoming a “Taxpayer” Require Your Consent, Form #05.002, Section 11.8 .....	11-222
Why Domicile and Becoming a “Taxpayer” Require Your Consent, Form #05.002, Section 11.9 .....	11-225
Why Domicile and Becoming a “Taxpayer” Require Your Consent, Form #05.002, Section 13.6.....	16-44
Why It is Illegal for Me to Request or Use a “Taxpayer Identification Number”, Form #04.205 16-54, 16-82, 16-93, 16-96, 16-112	
Why It’s a Crime for a State Citizen to File a 1040 Income Tax Return, Form #08.021 .....	16-106, 16-109
Why Penalties are Illegal for Anything But Government Franchisees, Employees, Contractors, and Agents, Form #05.0109-197, 17-126	
Why Statutory Civil Law is Law for Government and Not Private Persons, Form #05.037....6-93, 7-133, 7-142, 8-161, 11-225, 12-349, 14-415, 14-417, 15-440, 15-443, 15-444, 16-33, 16-98	
Why Statutory Civil Law is Law for Government and Not Private Persons, Form #05.037, Section 10.....	11-209
Why Statutory Civil Law is Law for Government and Not Private Persons, Form #05.037, Section 6.....	11-207
Why Statutory Civil Law is Law for Government and Not Private Persons, Form #05.037, Section 9.....	11-214
Why the Fourteenth Amendment is Not a Threat to Your Freedom, Form #08.015 .....	7-143, 12-240, 12-304
Why the Government Needs Crime, R. Lee Wrights .....	8-162
Why We Must Personally Learn, Follow, and Enforce the Law, SEDM.....	7-160
Why You are a “national”, “state national”, and Constitutional but not Statutory Citizen, Form #05.00612-232, 12-356, 12-358, 12-368, 14-411, 15-440, 15-441, 15-452, 16-64, 16-67, 16-83, 16-113, 17-157	
Why You are a “national”, “state national”, and Constitutional but not Statutory Citizen, Form #05.006, Section 12 ..	16-62
Why You are a “national”, “state national”, and Constitutional but not Statutory Citizen, Form #05.006, Section 12.13 .14-436	
Why You are a “national”, “state national”, and Constitutional but not Statutory Citizen, Form #05.006, Section 14	12-244

Why You are a “national”, “state national”, and Constitutional but not Statutory Citizen, Form #05.006, Section 14.116-95	
Why You are a “national”, “state national”, and Constitutional but Not Statutory Citizen, Form #05.006, Sections 4 and 57-143	
Why You aren’t Eligible for Social Security, Form #06.001 .....	6-98, 16-93, 16-112
Why You Don’t Want to Hire an Attorney, Family Guardian Fellowship.....	3-81
Why Your Government is Either a Thief or You are a “Public Officer” for Income tax Purposes, Form #05.008 .....	17-159
Why Your Government is Either a Thief or You are a “Public Officer” for Income Tax Purposes, Form #05.008 8-183, 12-295, 12-357, 14-417, 15-445, 16-86	
Wikipedia: Equivocation, Downloaded 9/15/2015.....	5-83, 7-106, 9-190, 9-192, 15-439, 16-63
Wikipedia: False Statements of Fact .....	9-196
Wikipedia: Federal Enclave .....	8-160
Wikipedia: Novanglus Essay No. 7.....	7-151
Wikipedia: Pharisees; Downloaded on 9/30/2016.....	3-78
Wikipedia: Tax Protester Constitutional Arguments, Downloaded 1/16/2013 .....	12-357
Will Rogers .....	12-363
William Blackstone, Commentaries (1765) .....	7-109
William Penn (after whom Pennsylvania was named) .....	7-102
Wirenus, The Road to Brandenburg: A Look at the Evolving Understanding of the First Amendment. 43 Drake.LR. 1, 1994.....	17-140
Wolff, Ins. Nat. part 1, SSSS 27-30 .....	7-111
Word Crimes, Weird Al Yankovic.....	7-145, 16-25
Words and Phrases, pp. 156-156, ‘limitations’ .....	15-508
Words and Phrases: “includes” .....	18-160
Words are Our Enemies’ Weapons, Part 1, Sheldon Emry .....	7-145, 16-25
Words are Our Enemies’ Weapons, Part 2, Sheldon Emry .....	7-145, 16-25
Your Exclusive Right to Declare or Establish Your Civil Status, Form #13.0087-100, 7-135, 7-157, 8-161, 11-230, 12-241, 12-298, 12-316, 16-42, 16-98, 16-110, 17-127	
Your Rights as a “NonTaxpayer”, IRS Publication 1a, Form #08.008 .....	14-412

## SCRIPTURES

1 Co. 4:14 .....	3-75
1 Co. 4:15 .....	3-75
1 Co. 7:28; 9:12.....	3-73
1 Co. 9:19.....	3-75
1 Cor. 11:25.....	7-119
1 Cor. 6:19.....	16-33
1 Cor. 6:20.....	12-315
1 Cor. 7:23.....	12-377
1 Peter 2:11 .....	12-339, 12-380
1 Peter 2:15-16 .....	12-339
1 Sam. 8:4-8 .....	9-204
1 Sam. 8:9-20 .....	9-204
1 Tim. 6:10.....	15-490
2 Corinthians 3:17 .....	8-165
2 Kings 17:5-23.....	7-121, 7-130
2 Peter 2:3 .....	9-193
2 Thess. 2:9-12 .....	4
3 Jn. 9 .....	3-74
Acts 10:1-48 .....	7-118
Acts 15:10 .....	3-73
Acts 15:28 .....	3-73
Babylon the Great Harlot .....	12-377
Bible .....	12-315
Colossians 2:8 .....	12-250
Dan. 12:2.....	3-75

Deu. 6:13 .....	3-77
Deut. 10:15 .....	12-319
Deut. 15:6 .....	16-45, 17-142
Deut. 17:12-13 .....	15-468
Deut. 23:19 .....	16-45
Deut. 23:20 .....	16-45
Deut. 28:12 .....	16-45, 17-142
Deut. 28:43-51 .....	16-45
Deut. 7:7 f.; 8:17; 9:4-6 .....	7-119
Devil .....	7-101
Ecclesiastes 7:7 .....	14-411
Eph. 4:6 .....	3-75
Eph. 5:22-24 .....	8-168
Ephesians 2:19 .....	12-338, 12-380
Esther 3:8-9 .....	7-102
Eve .....	9-191
Ex. 13:2-11; 13:11-16 .....	3-74
Ex. 13:9 .....	3-74
Ex. xix. 5 .....	7-119
Ex. xx. 2 .....	7-119
Exodus 18:20 .....	14-425
Exodus 20:12-17 .....	11-220
Exodus 20:3-6 .....	12-248, 15-450
Exodus 23:2 .....	8-166
Exodus 23:32-33 .....	7-101, 8-163, 12-315, 12-319, 16-45
Eze. 34:4 .....	3-73
Ezek. vii. 26 .....	7-118
First Commandment .....	3-71
Gen. 1:22 .....	8-168
Gen. 1:26 .....	8-167
Gen. 1:26 ff.; 2:15-17 .....	7-119
Gen. 2:15-17 .....	8-167
Gen. 9:1-17 .....	7-119
Genesis .....	9-191
Golden Calf .....	3-72
Heaven .....	12-319
Heb. 12:9 .....	3-75
Hebrews 11:13 .....	12-339, 12-380
Holy Bible .....	12-319, 13-409
Hos. 12:7, 8 .....	14-423
Hosea 4:6 .....	14-425
Isa. 56:10 .....	3-77
Isa. 9:15 .....	3-75
Isa. 9:16 .....	3-77
Isa. xxx. 9 .....	7-118
Isaiah 14 .....	9-191
Isaiah 33:22 .....	3-72
Isaiah 42:21-25 .....	14-424
Isaiah 47:10 .....	1-65
Isaiah 52:1-3 .....	12-319
Isaiah 66:3-4 .....	4
Jam. 1:17 .....	3-75
James 1:2-8 .....	9-190
James 4:4 .....	7-101
James 4:8 .....	9-191, 16-63
Jer 7:4 .....	3-72
Jer. 5:26-31 .....	8-164

Jesus	1-65, 3-70, 3-71, 3-72, 3-74, 3-76, 3-77, 3-78, 3-80, 4-82, 7-101, 7-118, 7-119, 8-162, 9-201, 12-255, 12-338, 12-339, 12-352, 12-380, 12-381, 13-409, 1, 16-37, 16-50, 16-75, 16-107
John 10:1-2	16-50
John 10:1-6	1
John 10:1-9	12-255
John 14:2-4	12-339
John 15:20	12-352
John 7:49	9-200
Joshua 1:8-9	14-425
Judges 2:1-4	7-101, 8-164, 12-315, 12-319, 16-45
King Ahasuerus	7-102
Lam. ii. 9	7-118
Lamentations 2:14	4
Laws of the Bible, Form #13.001	11-214
Lev. 24:22	7-128
Lu. 18:11, 12	3-73
Luke 16:13	16-26, 17-159
Luke 22:20	7-119
Luke 23:2	13-409
Mal. 2:9	3-75
Mal. ii. 4	7-118
Malachi 2:15	8-168
Mark 14:24	7-119
Mark 2:14	1-65
Mark 7:1-13	3-77
Matt. 10:32-33	12-381
Matt. 12:46-50	12-381
Matt. 16:5-12	3-76
Matt. 17:24-27	16-107, 16-111
Matt. 20:25-28	6-89
Matt. 22:39	11-220
Matt. 23	3-72
Matt. 23:23-36	9-191
Matt. 23:28	3-77
Matt. 26:28	7-119
Matt. 27:24	13-409
Matt. 4:8-11	7-101
Matt. 6:23-25	12-388
Matt. 6:24	12-378
Matt. 7:21-23	3-77
Matthew Henry's Commentary on the Whole Bible; Henry, M., 1996, c1991, under Prov. 11:1	14-423
Messiah	3-78, 3-79
Mt 3:9	3-72
Mt. 23:1-3	7-118
Mt. 5:17	7-118
Num. 15:38	3-74
Numbers 15:30	15-468, 17-144, 17-149
Numbers 15:30 (NKJV)	15-500
Old and New Testament	3-77
Old Testament	3-77
Pharisee	3-81, 4-82
Pharisees	3-78, 3-79, 3-80, 3-81, 4-82, 9-191, 9-193, 9-201, 12-365
Phil. 10	3-75
Philippians 3:20	12-338, 12-380
Prov. 11:1	2
Prov. 11:18-21	12-250
Prov. 15:27	14-411

Prov. 21:23 .....	1
Prov. 21:6 .....	1, 14-423, 1
Prov. 22:7 .....	8-162, 9-193, 16-47
Prov. 26:28 .....	2
Prov. 27:14 .....	3-74
Prov. 28:9 .....	9-200
Prov. 29:4 .....	12-383, 14-411
Prov. 3:30 .....	7-104, 11-214
Prov. 31:3 .....	8-169
Prov. 7:3 .....	3-74
Proverbs 22:7.....	16-49
Ps. 31:23 .....	3-75
Ps. 84:10.....	3-74
Psalms 119:113 .....	9-191, 16-63
Psalms 127:4-5.....	8-168
Psalms 140:103 .....	4
Psalms 19:13.....	15-468
Psalms 47:7.....	3-72
Psalms 5:4-6.....	2
Psalms 50:16-23.....	4, 3-71, 7-121, 4
Psalms 82 .....	3-80
Psalms 94:20-23.....	1-65, 7-99, 7-100, 9-201
Rev. 17 and 18.....	12-377
Rev. 21:1 .....	12-339
Revelation .....	12-339
Rom. 10:3 .....	3-71
Rom. 2:17-24.....	3-73
Rom. 8:29.....	3-75
Romans 13:8.....	12-315, 17-142
Romans 13:9-10 .....	7-103, 11-214
Saducees.....	3-78
Samuel.....	9-204
Satan.....	9-191, 12-251, 12-319, 12-339
Talmud .....	3-78
Ten Commandments .....	3-71, 12-248, 12-330, 12-338, 15-449
Zech. 10:2.....	4

## 1 Introduction

For the purposes of this memorandum of law, the term “legal deception, propaganda, and fraud” refers to correspondence or statements made to, from, or about either the government or the legal profession. It does not deal with deception between private parties or those not in the government or legal profession.

In a republic where open armed warfare of tyrants against their own people would garner massive public resistance, the only tool for conquest are the abuse of words and language as a tool of deception, propaganda, rhetoric, and persuasion. The communists understood this well by censoring the press and granting to themselves control over all press. Joseph Goebbels said on this subject:

*“The lie can be maintained only for such time as the State can shield the people from the political, economic, and/or military consequences of the lie. It thus becomes vitally important for the State to use all of its powers to repress dissent, for the truth is the mortal enemy of the lie, and thus by extension, **the truth is the greatest enemy of the State.**”*

*[Joseph Goebbels, German Minister of Propaganda, 1933-1945]*

George Orwell also commented on this subject when he wrote the following:

*“**The great enemy of clear language is insincerity.** When there is a gap between one's real and one's declared aims, one turns as it were instinctively to long words and exhausted idioms, like a cuttlefish spurting out ink. “  
*[George Orwell, "Politics and the English Language", 1946; English essayist, novelist, & satirist (1903 - 1950)]**

Governments are SUPPOSED to be created to protect ONLY private rights. When those running government seek to DESTROY and STEAL private rights by converting them to public property and public rights, they must resort to deliberately vague and unclear language in order to disguise their clearly unconstitutional and treasonous activities and breach of the public trust in order to evade legal liability or accountability for it. The nature of that surreptitious conversion from PRIVATE to PUBLIC is described in the following:

Separation Between Public and Private Course, Form #12.025  
<http://sedm.org/Forms/FormIndex.htm>

Like a cuttlefish, those in government or the legal profession seeking essentially to STEAL your property must spurt out ink called “words of art” that have the opposite or different meaning to what most people commonly understand in order to:

1. Make what they are doing at least “appear” lawful to the legally ignorant, even though it is emphatically UNLAWFUL and even criminal in most cases.
2. Subdue and deceive their intended victims.
3. Pacify public resistance and outcry.

When the deception and unconstitutional presumptions the words create is discovered and challenged in a legal setting, they employ omission, legalese, trickery, and exploit the legal ignorance of the average American to avoid the criminal consequences of being discovered. Frederic Bastiat describes this situation as follows:

### *The Law Defends Plunder*

*[. . .] **Sometimes the law defends plunder and participates in it. Thus the beneficiaries are spared the shame, danger, and scruple which their acts would otherwise involve. Sometimes the law places the whole apparatus of judges, police, prisons, and gendarmes at the service of the plunderers, and treats the victim - when he defends himself - as a criminal.** In short, there is a legal plunder, and it is of this, no doubt, that Mr. de Montalembert speaks.*

*This legal plunder may be only an isolated stain among the legislative measures of the people. If so, it is best to wipe it out with a minimum of speeches and denunciations - and in spite of the uproar of the vested interests.*  
*[The Law, Frederic Bastiat; SOURCE: <http://famguardian.org/Publications/TheLaw/TheLaw.htm>]*

In essence, criminal public servants abuse the complexity of the law and the ignorance of the average American about the law that THEY manufactured in the public school system to HIDE and CONCEAL what amounts to criminal extortion and



racketeering. THIS was the very thing, the ONLY thing that Jesus ever got angry about when he visited Earth. By “hindering” he really means UNDERSTANDING and IMPLEMENTING what the law requires:

**“Woe to you lawyers! for you have taken away the keys of knowledge; you did not enter yourselves, and you hindered those who were entering.”**

*[Luke 11:52, INTERPRETATION: woe unto lawyers who write a law to deliberately be confusing or who use or interpret a law that is written in a confusing way to hide the truth or deceive people for their own selfish gain]*

It is no accident that Jesus came to Earth to call the sinners to repentance, and that the first place he visited to find such sinners was the tax office. See Mark 2:14. The “keys of knowledge” that Jesus was referring to above are the REAL meaning of the words. In short: The TRUTH. On this subject, Confucius said:

*“When words lose their meaning, people will lose their liberty.”  
[Confucius, circa 500 B.C.]*

The organizers of this organized crime “protection racket” that Jesus criticized above are usually corrupt government employees with a conflict of interest who care more about their paycheck and retirement check than about enforcing or obeying the law. Efforts to hide this criminal activity by public servants are a crime called obstruction of justice, and are most often employed by those most responsible for implementing justice: government judges and prosecutors in court. The bible describes such abuses as follows:

**“Shall the throne of iniquity, which devises evil by law, have fellowship with You? They gather together against the life of the righteous, and condemn innocent blood. But the Lord has been my defense, and my God the rock of my refuge. He has brought on them their own iniquity, and shall cut them off in their own wickedness; the Lord our God shall cut them off.”**  
*[Psalm 94:20-23, Bible, NKJV]*

**“For you have trusted in your wickedness;  
You have said, ‘No one sees me’;  
Your [worldly] wisdom and your knowledge have warped you;  
And you have said in your heart,  
‘I am, and there is no one else besides me.’”**  
*[Isaiah 47:10, Bible, NKJV]*

We argue that the “throne of iniquity” described above is the judge’s bench of those judges who are substituting their will for what the law actually and expressly says and “includes”. It is called a “throne” because it in fact implements a state-sponsored religion, as we will soon prove. Those who bow to expedience and criminal extortion of such a “protection racket”, and especially under the influence of fear or terror, are “worshipping” not only Satan, but participating in a religious ritual within an unconstitutional state sponsored church in which:

1. “Presumption” serves as the religious equivalent of “faith”. This includes presumptions about what is “included”.
2. The judge is the “priest”.
3. Voluntary franchise statutes called “codes” serve as the equivalent of a “bible” for the church. The bible only has the “force of law” for Christians, and franchises only have the “force of law” for franchisees who had to volunteer such as “taxpayers”.
4. The court is the “church” building.
5. Taxes are “tithes” to the state sponsored church.
6. Pleadings are “prayers” to the only sovereign, which is the collective. Individual rights and sovereignty are forbidden.
7. Licensed attorneys are deacons who conduct the worship serves at the church/court. These deacons are “ordained” by the chief priests of the state supreme court, who are the leaders of this state sponsored civil religion.

The nature of this unconstitutional civil religion that violates the First Amendment and the Religious Freedom Restoration Act, 42 U.S.C. Chapter 21B is exhaustively described and proven in the following:

*Socialism: The New American Civil Religion*, Form #05.016  
<http://sedm.org/Forms/FormIndex.htm>

The earlier quote from Isaiah 47:10 says “*I am, and there is no one besides me.*” This is the legal equivalent to saying that the ONLY sovereign is the GOVERNMENT, and everyone works for the government at gunpoint as a public officer and

franchisee under compulsion and without compensation. In a de facto government such as we have, all “citizens” and “residents” are in fact public officers in the government and private rights and private property are effectively outlawed. The nature of that de facto government is described in:

*De Facto Government Scam*, Form #05.043  
<http://sedm.org/Forms/FormIndex.htm>

By far, the most prevalent method abused by covetous public dis-servants to deceive and steal from people they are supposed to be protecting is to ***add things to the meaning of words*** that do not expressly appear in the statutes themselves. The method of choice for performing that unlawful and unconstitutional expansion of their power and jurisdiction is the abuse of the word “includes” and to willfully violate the strict rules of statutory construction. This abuse of language, “words of art”, and the rules of statutory construction is especially prevalent on tax issues in both administrative correspondence with the IRS and in federal court. The motivation for employing this deception and constructive FRAUD it is GREED and COVETOUSNESS by government employees for YOUR money and property:

*“For the love of money is a root of all kinds of evil, for which some have strayed from the faith in their greediness, and pierced themselves through with many sorrows.”  
[1 Tim. 6:10, Bible, NKJV]*

In particular:

1. Federal District and Circuit Courts decide cases that relate to this issue frequently.
2. The IRS brings this issue up frequently in its collection notices and its telephone support.
3. Internet forums discussing the requirements of the Internal Revenue Code frequently contain arguments on this issue.  
See:
  - 3.1. Family Guardian Forums: <http://famguardian.org/forums/>
  - 3.2. Sui Juris Forums: <http://forum.suijuris.net/>
  - 3.3. MSN Tax Board, Jeff Schnepper:  
[http://moneycentral.communities.msn.com/TaxCorner/general.msnw?action=get\\_threads](http://moneycentral.communities.msn.com/TaxCorner/general.msnw?action=get_threads)
  - 3.4. Quatloos Forums, Jay Adkisson:  
<http://www.quatloos.com/Tax-Forums/viewforum.php?f=8>
  - 3.5. Legality of Income Taxes Forum, Yahoo Groups:  
<http://groups.yahoo.com/group/legality-of-income-tax/>
4. Definitions of the following words in the Internal Revenue Code rely on the use of this word:
  - 4.1. “employee”: 26 U.S.C. §3401(c)
  - 4.2. “gross income”: 26 U.S.C. §872
  - 4.3. “person”: 26 U.S.C. §7701(a)(1), 26 U.S.C. §7343, 26 U.S.C. §6671(b)
  - 4.4. “State”: 26 U.S.C. §7701(a)(10)
  - 4.5. “trade or business”: 26 U.S.C. §7701(a)(26)
  - 4.6. “United States”: 26 U.S.C. §7701(a)(9)

It is therefore of extreme importance to conduct a scholarly inquiry into this subject to settle the dispute once and for all clearly and unambiguously, and to do so entirely free of any “presumption” or prejudice. We will do so only with authoritative sources such as enacted positive law and the rulings of the U.S. Supreme Court. If we quote lower courts, we will do so only to further illustrate our point but emphasize that according to the IRS’ own rules (see Internal Revenue Manual (I.R.M.), Section 4.10.7.2.9.8), the rulings of these lower courts cannot and should not be relied upon to sustain a reasonable belief:

*Internal Revenue Manual  
Section 4.10.7.2.9.8 (05-14-1999) Importance of Court Decisions*

*1. Decisions made at various levels of the court system are considered to be interpretations of tax laws and may be used by either examiners or taxpayers to support a position.*

*2. Certain court cases lend more weight to a position than others. A case decided by the U.S. Supreme Court becomes the law of the land and takes precedence over decisions of lower courts. The Internal Revenue Service must follow Supreme Court decisions. For examiners, Supreme Court decisions have the same weight as the Code.*

3. Decisions made by lower courts, such as Tax Court, District Courts, or Claims Court, are binding on the Service only for the particular taxpayer and the years litigated. Adverse decisions of lower courts do not require the Service to alter its position for other taxpayers.

We will start off with an introduction to due process and show you how it is violated when judges and government attorneys play word games with “includes”. Then in Sections 15.2.2 and 11 we will present an itemized list of all of the legal definitions of the words “includes” and “including” from the most authoritative sources and describe all the rules of statutory construction applicable to the interpretation of the meaning of legal “terms”. Then in section 15.2.3 we will synthesize all these sources to discover the true meaning and proper application of the word. Sections 15.2.4 and 15.2.5 will analyze the most commonplace government propaganda on the subject of the word “includes”. Then in section 19, we include a series of legal admissions targeted at those die-hard readers who simply refuse to believe our analysis. Each question has a default answer, and failure to rebut causes them to admit the truth of our analysis. The final section, Section 15.3, will list further resources you are encouraged to consult in the process of further researching and rebutting our analysis.

Games with the words and the rules of statutory construction are only one of MANY ways that [covetous and corrupt governments](#) STEAL private property and commit identity theft in the process. The following document describes in detail the many OTHER ways that identity theft is accomplished.

[Government Identity Theft](#), Form #05.046  
<http://sedm.org/Forms/FormIndex.htm>

For a training video that covers most of the content of this course, please see:

[Foundations of Freedom Course](#), Form #12.021, Video 4: Willful Government Deception and Propaganda  
VIDEO: [https://www.youtube.com/watch?v=DvnTL\\_Z5asc](https://www.youtube.com/watch?v=DvnTL_Z5asc)  
FORMS PAGE: <http://sedm.org/Forms/FormIndex.htm>  
SLIDES: <http://sedm.org/LibertyU/FoundOfFreedom-Slides.pdf>

## 2 **Scope of this document**

Ultimately, what we will prove indirectly in this document is the following:

1. That the Constitution is trust indenture and a delegation of authority order from We the People to their SERVANTS in government. That trust indenture establishes a corporation called the “United States” referenced in 28 U.S.C. §3002(15)(A).

*At common law, a "corporation" was an "artificial perso[n] endowed with the legal capacity of perpetual succession" consisting either of a single individual (termed a "corporation sole") or of a collection of several individuals (a "corporation aggregate"). 3 H. Stephen, Commentaries on the Laws of England 166, 168 (1st Am. ed. 1845). The sovereign was considered a corporation. See id., at 170; see also 1 W. Blackstone, Commentaries \*467. Under the definitions supplied by contemporary law dictionaries, Territories would have been classified as "corporations" (and hence as "persons") at the time that 1983 was enacted and the Dictionary Act recodified. See W. Anderson, A Dictionary of Law 261 (1893) ("All corporations were originally modeled upon a state or nation"); I. J. Bouvier, A Law Dictionary Adapted to the Constitution and Laws of the United States of America 318-319 (11th ed. 1866) ("In this extensive sense the United States may be termed a corporation"); Van Brocklin v. Tennessee, 117 U.S. 151, 154 (1886) ("The United States is a . . . great corporation . . . ordained and established by the American people") (quoting United [495 U.S. 182, 202] States v. Maurice, 26 F. Cas. 1211, 1216 (No. 15,747) (CC Va. 1823) (Marshall, C. J.); Cotton v. United States, 11 How. 229, 231 (1851) (United States is "a corporation"). See generally Trustees of Dartmouth College v. Woodward, 4 Wheat. 518, 561-562 (1819) (explaining history of term "corporation").*  
*[Ngiraingas v. Sanchez, 495 U.S. 182 (1990) ]*

2. That the Constitution as a trust indenture:
  - 2.1. Was established by the Founding Fathers, who are the “grantors” of the trust.
  - 2.2. Contains the community property or “public property” of the collective states of the Union, which is the “corpus” of the trust.
  - 2.3. Has “We the People and our posterity” as the beneficiaries of the trust.
  - 2.4. Has our public servants as trustees.
  - 2.5. Imposes duties only upon the “trustees”, meaning the public servants and public officers elected to administer the trust. Cannot impose any duty upon the grantors or beneficiaries, which is the Founding Fathers acting as a