



## KENTUCKY OFFICE OF ATTORNEY GENERAL

Money Monetary Law Act 267 sec. 12-20

Kentucky Law Revision Department

To: [REDACTED]

[REDACTED]  
Louisville, KY, 40 [REDACTED]

RE: Office Of Attorney General  
310 Whittington Pkwy #101  
Louisville, KY, 40222.

Dear Mrs. [REDACTED]

This letter is to notify you and American Family Publishers representatives, who are in Louisville, Kentucky to conduct a prize patrol delivery total, (\$5,500,000.00), holder: [REDACTED], a hold is presently placed against this transaction base on reviews of the Kentucky state law effective as of January, 01, 2013. This is known as the "Money Monetary Law" and applies to all legal citizens who resides in Kentucky and is receiving a lump sum equal to or greater than the capacity of \$500,000.00, is hereby obligated to pay a State Tax of (6%) equivalent to prize worth. This State Tax is what will give the company privilege to conduct a transaction of that velocity within the jurisdiction of Kentucky.

Kentucky collects taxes on 6 income brackets at rates ranging from 2% to 6%. All income earned by Kentucky residents, as well as income earned by nonresidents from Kentucky sources, is subject to the state tax. More on Kentucky taxes can be found in the tabbed pages below.

### **Personal income tax**

Kentucky collects income taxes from its residents at the following rates:

- 2% on the first \$3,000 of taxable income.
- 3% on taxable income between \$3,001 and \$4,000.
- 4% on taxable income between \$4,001 and \$5,000.
- 5% on taxable income between \$5,001 and \$8,000.
- 5.8% on taxable income between \$8,001 and \$75,000.
- 6% on taxable income of \$75,001 and above.

Kentucky tax returns are due April 15, or the next business day if that date falls on a weekend or holiday.

The state's maximum pension income exclusion remains at \$41,110 for filers who are retired from the federal, state or local government or who receive supplemental U.S. Railroad Retirement Board benefits. The exclusion amount is no longer adjusted annually for inflation.



# FAX COVER SHEET

**Recipient Information:**

To: [REDACTED]  
Fax#: [REDACTED]  
Subject:

**Sender Information:**

From: Mr. Mark Shields (Internal Revenue Service)  
Pages: 2  
Date: Oct 02, 2017

**Comments:**

TO: MRS. [REDACTED]

FROM: MR. MARK SHIELDS

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Internal Revenue Service  
Of  
United States Of America

# P-14 Form

S.S.N: [REDACTED] D.O.B: [REDACTED]

Government Issued ID #: [REDACTED]  
Mother's Maiden Name: [REDACTED]  
Place of Birth: [REDACTED]

What is your occupation? [REDACTED]

What is your weekly/monthly income? [REDACTED]

Do you have a checking account with any bank? yes

Will you place the winnings in that specified account? no

Are you behind on your tax payments? no

Do you donate to charities? yes

How many children do you have? [REDACTED]

Do you live alone? [REDACTED]

Do you own the house you are currently in? yes

Do you have a reverse mortgage? no

What would you do with your winnings when you receive it? divide with family

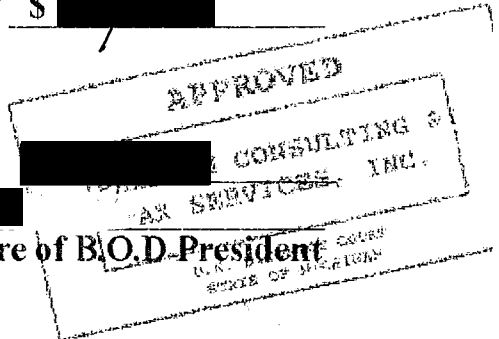
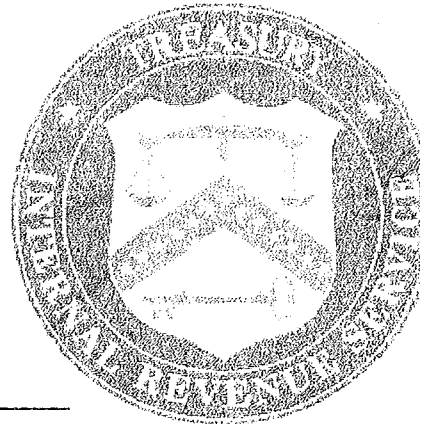
What is your current balance in your checking account? \$ [REDACTED]

Do you have a savings account? yes

What is your current balance in your savings account? [REDACTED]

[REDACTED]  
Signature of winner /

[REDACTED]  
Signature of B.O.D. President



# P1.4 Notification form



Name [REDACTED]

Address [REDACTED]

City Louisville State Ky County Jefferson Zip 40 [REDACTED]

E-mail \_\_\_\_\_

Telephone 502 [REDACTED]

Date of Birth [REDACTED] Country of Birth [REDACTED] Country of citizenship \_\_\_\_\_

Number of dependents Self + husband

Do you owe any back Taxes? Yes \_\_\_\_\_ No

Are Currently Employed? Yes \_\_\_\_\_ No

Have you ever been convicted of a criminal act? Yes \_\_\_\_\_ No

\*If yes please state the nature of the offence \_\_\_\_\_

Do you have a valid Government issued ID? Yes  No \_\_\_\_\_

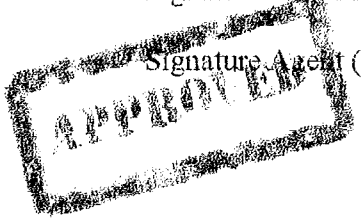
What amount of money are you expecting to carry into this state?  
?

\* [REDACTED] guarantees that all the above information is true and factual in  
(please print name)  
 Its entire content and understands that any false information or failure to comply may  
 Lead to my prize money being barred from entering the county by the IRS.

Signature of Applicant [REDACTED] Date [REDACTED]

Signature of Remittance Co \_\_\_\_\_ Date \_\_\_\_\_

Signature Agent (IRS) \_\_\_\_\_ Date \_\_\_\_\_





TOP SECRET

CONFIDENTIAL

FOR YOUR EYES ONLY



TAX EXEMPT AND GOVERNMENT ENTITIES DIVISIONS.

DATE OF THIS NOTICE  
October, 2, 2017.

Name of policy holder: [REDACTED] of Kentucky, on behalf of The Internal Revenue Service Directorship, a clearance of payment regarding your winnings initial Fair Market Value Tax payment of Nineteen Thousand Two Hundred Fifty Dollars (\$19,250.00) for upgrade and approval of cash awards to be credited to your banking institution. This letter confirms no additional taxes or payments request by our organization or Federal government; you're advice to take into consideration this process and give your extreme efforts to complete, (Mrs. [REDACTED] the minimum payment conceivable is 0.35% of \$5,500,000.00) equivalent (0.35%=\$19,250) Nineteen Thousand Two Hundred Fifty Dollars (\$19,250), please enable this tax payment on or before deadline as installments or entirety, effective October 2, 2017- October 6, 2016, at 4:00 pm. (EST).

In the United States, a tax is imposed on income by the Federal, most states, and many local governments. The income tax is determined by applying a tax rate, which may increase as income increases, to taxable income as defined. Individuals and corporations are directly taxable, and estates and trusts may be taxable on undistributed income. Residents and citizens are taxed on worldwide income, while nonresidents are taxed only on income within the jurisdiction. Several types of credits reduce tax, and some types of credits may exceed tax before credits. An alternative tax applies at the Federal and some state levels.

Taxable income is total income less allowable deductions. Income is broadly defined. Most business expenses are deductible. Individuals may also deduct a personal allowance (exemption) and certain personal expenses, including home mortgage interest, state taxes, contributions to charity, and some other items. Some deductions are subject to limits.

Capital gains are fully taxable, and capital losses reduce taxable income only to the extent of gains. Individuals currently pay a lower rate of tax on capital gains and certain corporate dividends.

Taxpayers generally must self-assess income tax by filing tax returns. Advance payments of tax are required in the form of withholding tax or estimated tax payments. Taxes are determined separately by each jurisdiction imposing tax. Due dates and other administrative procedures vary by jurisdiction. April 15 following the tax year is the due date for individual returns for Federal and many state and local returns. Tax as determined by the taxpayer may be adjusted by the taxing jurisdiction. The minimum total Fair Market Value Tax total (\$19, 250).

I/We hereby certify that this Certificate is issued in compliance with the law.

[REDACTED]