



MINNEAPOLIS MN 553

16 JAN 2025 PM 5 L

FIRST-CLASS



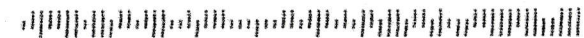
US POSTAGE PAID PITNEY BOWES



ZIP 55401 \$ 000.69⁰
02 7W
0008035995 JAN 16 2025



34769-281374





TREASURY RETAIL SECURITIES SERVICES
PO BOX 9150
MINNEAPOLIS MN 55480
UNITED STATES

MICHAEL SPIVEY
429 NEW YORK AVE APT B
SAINT CLOUD FL 34769-2813

January 15, 2025

Treasury Retail Securities Services

IMPORTANT INFORMATION

Thank you for your recent inquiry regarding Treasury Retail Securities. **If you are responding to our correspondence, please include this bar code sheet with your response.** Failure to include this sheet may delay the processing of your request. Please note:

- Place this bar code sheet on the top of all documents you submit.
- Mail your transaction to the address provided below.
- Make a note of the Customer Number (shown below) for all future reference or communication purposes.

For Internal purposes only

Customer # 0008452580S



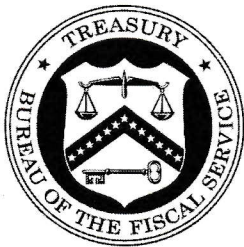
Case # 1-9428769711



TREASURY RETAIL SECURITIES SERVICES
PO BOX 9150
MINNEAPOLIS MN 55480
UNITED STATES

For information about Treasury Retail securities, go to:
www.treasurydirect.gov





Treasury Retail Securities Services



January 15, 2025

Customer: 0008452580S
MICHAEL SPIVEY


MICHAEL SPIVEY
429 NEW YORK AVE
APT B
SAINT CLOUD FL 34769

*****IMPORTANT MESSAGE*****
FROM THE UNITED STATES TREASURY DEPARTMENT TO:

Dear MICHAEL SPIVEY

The documents you recently submitted to our office are not valid obligations of the United States Government. Please note, this office DOES NOT make payments to individuals who have not first purchased securities from us using money from their payroll or bank account.

Any request to the Secretary of Treasury for a discharge of debt, through a Bill of Exchange or other instrument, indicates participation in a sovereign citizen scheme, or perhaps some other fraudulent scheme that you may have been misinformed about. Therefore, this request will not be honored by this or any other agencies due to its illegal nature. We suggest you cease your requests immediately.

Any information you received regarding the entitlement to securities and/or savings bonds, based on your SSN is incorrect. As well, contrary to any story that you may have heard, your Birth Certificate is NOT a security, and therefore there are not any government funds to which you are entitled because you were born in this country. This is a Birthright/Sovereign Citizen scam and continuing to pursue this in any way can lead to fraud charges.

We have also identified your recently created TreasuryDirect® account. After further review, we have determined that you may be attempting to claim funds from this office as well as use the system for purposes other than those for which it is intended.

In accordance with the Electronic Code of Federal Regulations, Part 363, SubSection 363.29; we reserve the right to take any of the following actions if, in our sole discretion, we deem the action to be in the best interest of the United States:

(a) refuse to open an account for any person;

For information about Treasury Retail securities, go to:
www.treasurydirect.gov





- 



SEAL MUST BE
IN THE CENTER
WITH HEADER



Treasury Retail Securities Services

January 15, 2025

DATE MUST BE
ON THE RIGHT

Customer: 0008452580S
MICHAEL SPIVEY


MICHAEL SPIVEY
429 NEW YORK AVE
APT B
SAINT CLOUD FL 34769

2813
-####

MISSING ID-Required
Numbers
for Entire Address

It's the U.S. Department
of the Treasury

IMPORTANT MESSAGE FROM THE UNITED STATES TREASURY DEPARTMENT TO:

Dear MICHAEL SPIVEY

The documents you recently submitted to our office are not valid obligations of the United States Government. Please note, this office DOES NOT make payments to individuals who have not first purchased securities from us using money from their payroll or bank account.

(D) Any request to the Secretary of Treasury for a discharge of debt through a Bill of Exchange or other instrument, indicates participation in a sovereign citizen scheme, or perhaps some other fraudulent scheme that you may have been misinformed about. Therefore, this request will not be honored by this or any other agencies due to its illegal nature. We suggest you cease your requests immediately. (1A)

(E) Any information you received regarding the entitlement to securities and/or savings bonds based on your SSN is incorrect. As well, contrary to any story that you may have heard, your (F) Birth Certificate is NOT a security, and therefore there are not any government funds to which you are entitled because you were born in this country. This is a Birthright/Sovereign Citizen scam and continuing to pursue this in any way can lead to fraud charges. (2A) #2

We have also identified your recently created TreasuryDirect® account. After further review, we have determined that you may be attempting to claim funds from this office as well as use the system for purposes other than those for which it is intended.

In accordance with the Electronic Code of Federal Regulations, Part 363, SubSection 363.29, we reserve the right to take any of the following actions if, in our sole discretion, we deem the action to be in the best interest of the United States: ← Lying is the "best interest"?

(a) refuse to open an account for any person; system operates on "Good-Faith"

Please elaborate
exactly what
part of the
CFR
this is
from?!
Wb

For information about Treasury Retail securities, go to:
www.treasurydirect.gov





This is Not negative; And is what is occurring with the transmission of bonds and coversheet from Treasury Retail Security Services and Form 5444.

(b) close any existing account, redeem, sell or liquidate the securities held in the account, and pay the proceeds to the person entitled;

(c) suspend any transaction with respect to an account or any security held in an account; or

(d) take any other action with regard to any account that we deem necessary, if not inconsistent with existing law and existing rights.

As a result, an administrative hold was placed on the account, and it will not be removed.

Because of (b)

#3

It appears you are attempting to receive payments that you feel you are entitled through a Sovereign Citizen or Birthright scheme. There are no such funds available, and due to its illegal nature, no relief for such a request will be granted by this, or any other agency. Further, continuing to pursue such illegal actions may result in fraud charges. We suggest in this case to cease your communications with this and any other Federal offices immediately. (3A)

We are unable to assist you further concerning this matter and consider your case closed. Since continuing to pursue fraudulent activity may result in fraud charges, we strongly recommend you cease contact with this office. If we receive further correspondence from you concerning these types of fraudulent securities, we will refer the matter to the Treasury Office of Inspector General. (5A)

Department of the Treasury Office of Inspector General; NOT Treasury Office of Inspector General

Sincerely,

Treasury Services

← Must Contain An Actual Representative By Name, Address, Office, Contact Information, And be on the Right

⇒ "Sovereign Citizen" - Used 3 times.

⇒ (W)-(5A) Directly Attempted to instill "fear" and divert you from the truth.

⇒ A-(F) Are actual facts intentionally drafted to divert from the truth.

~~***~~ This Notice is Unlawful if transmitted properly; THEREFORE, the entire Notice is null and void ab initio and without any effect! ~~***~~