

RECEIVED

JAN 13 2025  
U. S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION**

In the Matter of

TERRY LEE HINDS, }  
*Pro se & Suri Juris*, }  
 Real Party in Interest as Plaintiff/Petitioner, (“[P/P]”) }

-VS-

JOSEPH R. BIDEN, JR., *in his official capacity &*

DANIEL WERFEL, *in his official capacity &*

JANET YELLEN, *in her official capacity &*

MERRICK B. GARLAND, in *his official capacity*.

Defendants/Respondents/Interested Party. (“[D/R/I P]”))

} CIVIL ACTION

}FILE NUMBER:

## EXHIBIT COVER SHEET

Exhibit Name: IRS' Letter dated September 5, 2023- No OMB # on this document

Exhibit Number: Exhibit AA-3

Number of pages 6 and # total of sheets 5

Title of document this Exhibit belongs with:

## PETITION FOR JUDICIAL REVIEW, JUDGMENT OR DECREE

Document filed date 1/19/25 with Exhibit Filed on Behalf of [P/P].

Submitted by:

TERRY LEE HINDS, [P/P]  
438 Leicester Square Drive  
Ballwin, Missouri 63021  
PH (636) 777-0397  
Email address: [alphaomega44@outlook.com](mailto:alphaomega44@outlook.com)

**IRS**Department of the Treasury  
Internal Revenue Service

Case 4:25-cv-00047-AGF

Doc. #: 1-4

Filed: 01/13/25

Page: 2 of 7 PageID #:

270

STOP 6692 AUSC

AUSTIN TX 73301-0021

In reply refer to: 0689052693

Sep. 05, 2023 LTR 4314C A2

\*\*\*-\*\*-7855 202112 30

Input Op: 0689052693 00031777

BODC: NOBOD

TERRY HINDS  
438 LEICESTER SQUARE DR  
BALLWIN MO 63021-7396

088537

Taxpayer identification number: \*\*\*-\*\*-7855  
Tax periods: Dec. 31, 2021

Form: 1040

Dear Terry Hinds:

We received your reply on Aug. 03, 2023, to our notice about proposed changes to some of the items on your tax return.

We need additional time to complete our review of the information you provided on Aug. 03, 2023. If we can't complete our review within 90 days, we'll contact you again with an update on when you can expect our response. You don't need to respond to this letter. We apologize for the inconvenience.

If you have questions, you can call Office of D Hewitt at 800-829-8310 between 7:00 AM and 8:00 PM CDT.

If you prefer, you can write to us at the address at the top of the first page of this letter.

When you write, include a copy of this letter, and provide your telephone number and the hours we can reach you.

Keep a copy of this letter for your records.

Thank you for your cooperation.

Sincerely yours,

D. Hewitt  
Manager, AUR Operation





**IRS**

Department of the Treasury  
Internal Revenue Service

STOP 6692 AISC  
AUSTIN TX 73301-0021

088537.360277.353753.28468 1 AB 0.537 532



TERRY HINDS  
438 LEICESTER SQUARE DR  
BALLWIN MO 63021-7396

088537

Nov. 27, 2023 LTR 2626C A2  
\*\*\*-\*\*-7855 202112 30  
Input Op: 0689060013 00023239

TERRY HINDS  
438 LEICESTER SQUARE DR  
BALLWIN MO 63021-7396

Address: RETIREMENT SYSTEM  
PO BOX 1665  
JEFFERSON CITY, MO. 65102

Payer's name: BARCLAYS BANK DELAWARE

Address: 125 S. WEST ST  
WILMINGTON, DE. 19801

The law requires we charge interest on unpaid tax from the due date (regardless of extensions) to the date you pay the tax in full. The law doesn't allow us to reduce or eliminate interest based on reasonable cause. Refer to Notice 746, Information About Your Notice, Penalty and Interest, on IRS.gov/forms for more detailed information on our interest charges.

Send your signed consent or explanation by Dec. 20, 2023. You can also fax your consent or explanation to 877-477-0583 using either a fax machine or an online fax service. Protect yourself when sending digital data by understanding the fax service's privacy and security policies. If we don't hear from you by that date, we'll continue to process the proposed changes to your tax return based on the information in our last notice. If you have a balance due, we'll continue to charge interest and applicable penalties until you pay the balance due in full.

Send the requested information within 30 days from the date of this letter. You can also fax your response to 877-477-0583 using either a fax machine or an online fax service. Protect yourself when sending digital data by understanding the fax service's privacy and security policies. If we don't hear from you by that date, we won't be able to process your request for reconsideration. If you have a balance due, we'll continue to charge interest and applicable penalties until you pay the balance due in full.

If you have questions, you can call Office of D Hewitt at 800-829-8310 between 7:00 AM and 8:00 PM CST or fax us at 877-477-0583.

If you prefer, you can write to the address at the top of the first page of this letter.

When you write, include a copy of this letter, and provide your telephone number and the hours we can reach you.

Keep a copy of this letter for your records.



STOP 6692 AISC  
AUSTIN TX 73301-0021

In reply refer to: 0689060013  
Nov. 27, 2023 LTR 2626C A2  
\*\*\*-\*\*-7855 202112 30  
Input Op: 0689060013 00023238  
BODC: NOBOD

TERRY HINDS  
438 LEICESTER SQUARE DR  
BALLWIN MO 63021-7396



011706

Taxpayer identification number: \*\*\*-\*\*-7855  
Tax year: 2021  
Tax form: 1040  
600390044

Dear Terry Hinds:

Thank you for your reply dated Aug. 03, 2023, to our inquiry about changes to items on your tax return.

The Notice CP2000 we sent you was a proposed increase to your tax. The increase is based on information employers, banks, or other payers reported to us under your name and taxpayer identification number. If you believe this information is incorrect, provide a signed statement explaining why.

Cancelled debt is considered income if a debt owed to the federal government, financial institution or other creditor is discharged and it is not otherwise excluded from gross income. The cancelled debt in question was reported in your name and social security number. When contacting Barclays Bank reference account number 9067.

If you don't agree with the income reported to us by the payers below, ask them for a corrected income statement or written verification and send it to us. The statement should show the correct amount of income they paid to you for the tax year listed above. When we receive the corrected statement or the payer's written verification from you, we'll correct our proposed changes. If the payer won't correct the document or provide written verification, tell us, and explain why the payer's information is incorrect. We can't correct our proposed changes without this information.

Payer's name: JWR GOLF INC

Address: 1055 LOCHMOOR DRIVE  
HIGH RIDGE, MO. 63049

Payer's name: ELAVON INC

Address: 7300 CHAPMAN HIGHWAY  
KNOXVILLE, TN. 37920

Payer's name: MISSOURI LOCAL GOVERNMENT EMPLOYEES

Nov. 27, 2023 LTR 2626C A2

\*\*\*-\*\*-7855 202112 30

Input Op: 0689060013 00023241

TERRY HINDS  
438 LEICESTER SQUARE DR  
BALLWIN MO 63021-7396

Consent to Tax Increase

I/We consent to the immediate assessment and collection of the increase in tax and penalties as previously shown on the Notice CP2000, plus any interest due. I/We will not be able to contest these changes for the tax year shown in this letter in the U.S. Tax Court, unless additional tax is determined to be due for this tax year.

Your signature \_\_\_\_\_ Date \_\_\_\_\_

Spouse's signature \_\_\_\_\_ Date \_\_\_\_\_  
(REQUIRED IF YOU FILED A JOINT TAX RETURN)

Your taxpayer identification number \_\_\_\_\_  
Tax year \_\_\_\_\_

Nov. 27, 2023 LTR 2626C A2

\*\*\*-\*\*-7855 202112 30

Input Op: 0689060013 00023240

TERRY HINDS  
438 LEICESTER SQUARE DR  
BALLWIN MO 63021-7396



Thank you for your cooperation.

011706

Sincerely yours,

A handwritten signature in black ink, appearing to read "D. Hewitt", located below the "Sincerely yours," text.

D. Hewitt  
Manager, AUR Operation

Enclosures: