### Summons to a Person Charged with an Offence

Canada: Province of British Columbia

Police File No. CCRP:CRA91448

Court File No. 4801:91448-1

19-57560

Primary Enf. Agency: Ban - none

Service: Personal

D.O.B.: July 15, 1965

To: Steven James Merri⊪
2045 Begbie Rd
Kelowna, BC, Canaca V1V 2C6

Whereas you are charged with the following offence(s): See a total of 4 Charges on 1 Charges Attachment Page This is Exhibit "\_E "referred to in the Affidavit of Steven James Merrill swom before me the S day of Mach 2070

A Notary Public in and for the Province of British Columbia

You are commanded, in He: Majesty's name

1. To attend court on October 31, 2019 at 2:00 pm Local Time in the Provincial Court at Kelowna Law Courts, 1355 Water Street, Kelowna, BC ¥1Y9R3 before any justice for the Province of British Columbia who is there, and to attend thereafter as required by the court in order to be dealt with according to law;

and

 To appear on at at the Police Station at the purposes of the Identification of Criminals Act. (Ignore if not filled in). for

You are warned that failure without lawful excuse to attend Court or to appear for the purposes of the *Identification of Criminals Act* in accordance with this Summons is an offence under subsection 145(4) of the *Criminal Code*. Subsection 145(4) of the *Criminal Code* states as follows:

- (4) Everyone who is served with a summons and who fails, without lawful excuse, the proof of which lies upon him, to appear at a time and place stated therein, if any, for the purposes of the *Identification of Criminals Act*, or to attend court in accordance therewith, is quilty of
  - (a) an indictable offence and is liable to imprisonment for a term not exceeding two years, or
  - (b) an offence punishab ⇒ on summary conviction.

Section 510 of the Criminal Code states as follows:

510 Where an accused who is required by a summons to appear at a time and place stated in it for the purposes of the *Identification* of *Criminals Act* does not appear at that time and place and, in the case of an offence designated as a contravention under the *Contraventions Act*, the Attorney General, with in the meaning of the Act, has not made an election under section 50 of that Act, a justice may issue a warrant for the arcest of the accused for the offence with which the accused is charged.

Dated / Fait le September 11, 2019

at / à Kelowna

British Columbia / Colombie-Britannique

S. Desmond Digitally signed by esign Date: 2019,09,11 14:04:00 -07'00'

Justice of the Peace / Juge de paix S Desmond, in and for the Province of British Columbia / dans et pour la province de la Colombie-Britannique

### Notice of Language Rights at Trial

You may apply, under Section 530 of the Criminal Code, to have your trial in whichever of the two official languages of Canada (English or French) is your language. If you would like your trial in French, you must apply to the court before:

- Your trial date is set,
- At the time of your election,

Or at the time you are ordered to stand trial.

T = Pacific Time MT = Mountair Time)

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### Summons to a Person Charged with an Offence/

Sommation à une personne inculpée

Canada: Province of British Columbia

Province de la Colombie-Britannique

Ban - none

Police File No./

CCRP:CRA91448

Nu. de dossier de la police

Re/ Objet : Merrill

Charges Attachment/ Annexe des inculpations D.O.B./ D.D.N.: July 15, 1965

Service/ Signification: Personal/A personne

Court File No./

4801:91448-1

Nu. de dossier du greffe

Count 1, on or about July 3, 2019, at or near Kelowna BC, did commit an offence of Failure to comply with Income Tax Act, contrary to section 238(1) Income Tax Act.

Count 2, on or about July 3, 2019, at or near Kelowna BC, did commit an offence of Failure to comply with Income Tax Act, contrary to section 238(1) Income Tax Act.

Count 3, on or about July 3, 2019, at or near Kelowna BC, did commit an offence of Failure to comply with Income Tax Act, contrary to section 238(1) Income Tax Act.

Count 4, on or about July 3, 2019, at or near Kelowna BC, did commit an offence of Failure to comply with Income Tax Act, contrary to section 238(1) Income Tax Act.

See a total of 4 Charges or 1 Charges Attachment Page/ Voyez 4 inculpations sur 1 page de l'Annexe des inculpations

OCT 3 0 2019
REGISTRY

Court Alz 4801-91448-1

This is Exhibit "\_\_\_\_ referred to in the Affidavit (

Steven James Merrill swom before me the 5 day of March 2020

### VERIFIED AFFIDAVIT OF FACTS

A verified plain statement of facts

A Notary Public in and for the Province of British Columbia

I, Steven James Merrill, hereinafter "Affiant," do hereby affirm and declare that I am of legal age, have first-hand knowledge of the facts contained herein, am competent to state the following matters, that that they are true, correct and complete, presented in good faith, and not intended to mislead.

- Affiant, Steven James Merrill, is not one and the same as a non-living entity, Stramineus homo, Commercial Strawman, artificial entity, legal fiction STEVE MERRILL, account number 634981708;
- The Oaths of Office Regulations (C.R.C., c. 1242) is a regulation attached to The Oaths of Allegiance Act (R.S.C., 1985, c. O-1) which states that "Every person appointed to or holding an office that is under the legislative authority of the Parliament of Canada shall" ..."take an oath for the faithful performance of the duties of such office in the form set out in the schedule."
- The Oaths of Allegiance Act prescribes the Oath of Allegiance to be taken at Section 2. (1), to wit:

I, ......, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Queen of Canada, Her Heirs and Successors. So help me God.

- On or about November 15th, 2018, Affiant received a telephone call from Chris Pagette, an apparent employee of the Canada Revenue Agency (Penticton Office) seeking additional information for his file;
- On November 16th, 2018, Affiant delivered a Notice to Chris Pagette via facsimile indicating that the address for the Officer-Taxpayer bearing the name STEVE MERRILL was unchanged, and that with respect to his offer to provide additional information, Affiant would accept it on the condition that he (Pagette) provide a true copy of his signed and sworn Oath of Office within 30 days, and that immediately therafter, Affiant would be happy to arrange a private meeting with Pagette; (Exhibit 1)
- On December 17th, 2018, Affiant did deliver a 2nd Notice to Chris Pagette
  advising that it had been 30 days since the notice of November 16th, , and that he
  had not seen or received the information, and intimated that if his oversight was
  an error, a mistake, or otherwise unintentional, an additional 7 days would be
  provided to deliver the information; (Exhibit 2)



- On January 30th 2019, Affiant received a personal visit from a man who
  identified himself Chris Pagette, at his office location in downtown Kelowna, and
  who presented Affiant with an envelope. Affiant immediately asked Pagette if he
  had received his previous Notices of November 16th and December 17th 2018, to
  which Pagette replied "Yes." Pagette then dropped the envelope on Affiant's desk
  and left the office;
- Immediately afterwards, within seconds, Affiant picked-up the unopened envelope and returned it to Chris Pagette outside on the sidewalk, at the corner of Bernard & Gordon in Kelowna. Pagette did not accept the return of the envelope and instead let it fall to the sidewalk;
- On February 5th, 2019, Affiant did deliver a 3rd Notice to Chris Pagette, again via facsimile wherein he acknowledged the service of Pagette's (assumed) offer to provide information to his file on behalf of STEVE MERRILL, the Officer-Taxpayer 634981708, on the condition he provide within 30 days a true copy of his Oath of Allegiance to Her Majesty, which would confirm who he is, and of his intent to perform his duties in good faith as required by law; (Exhibit 3)
- As at October 30th, 2019, despite three Notices, Affiant has not received nor seen the information demanded of Chris Pagette, not by mail, registered mail, courier, hand, or facsmile;
- Affiant has not seen or been provided any evidence to the contrary that would
  prove that Chris Pagette has not breached his public duty to speak, and to clarify
  his capacity to Affiant, and of his intent to act in good faith;
- Affiant has not seen or been provided any evidence to the contrary that would prove that Chris Pagette has not breached the agreement(s) that he commenced with his telephone call to Affiant on November 15th 2018, and with his personal delivery on January 30th 2019;
- On October 23rd Affiant received a visit from an apparent member of the R.C.M.P who did not identify himself, but asked for Steven James Merrill. Affiant confirmed to the member who he was, and who he was not, and accepted the papers emitted "Summons to a Person Charged with an Offence." The papers do not contain or include any Provincial or Federal Government seal or logo, nor do they contain a written signature. The papers indicate a Court file #4801-91448-1, and seemingly, an invitation to attend to various matters regarding the Income Tax Act on October 31st, 2019;
- Affiant believes that Chris Pagette is relying upon the Provincial Courts to coerce
  and intimidate Affiant to provide information for his Officer-Taxpayer file
  #634981708, at a significant cost of public and private time and money, instead
  of simply providing Affiant with a true copy of his Oath of Allegiance;

 Affiant w⊥ll be pleased to provide Chris Pagette with the information he seeks for the Officer-Taxpayer file #634981708 upon delivery of a true copy of his Oath of Allegiance to Her Majesty;

### AFFIDAVIT AFFIRMED ON FULL COMMERCIAL LIABILITY UNDER PENALTY OF PERJURY

I, Steven James Merrill, proceeding in good faith, being of sound mind certify that I have written the foregoing with lawful intent and understanding of purpose and verily believe the statements and facts herein, am competent and willing to testify under oath as to the same, and declare that the foregoing is true, correct, complete, and in no way misleading to the best of my knowledge and belief on my full commercial liability without prejudice under the penalty of perjury, under Notary seal;

By:

Afriant: Steven James Merrill, Sui juris

Sworn before me at Kelowna, British Columbia,

this 30 day of October, 20 (9

Further Affiant sayeth naught.

A Notary Public in and for the PENHEE 8f BHIISH Columbia
BRENDON GUY ROTHWELL
A Notary Public in and for the Province of British Columbia
101-554 Leon Avenue
Kelowna, BC V1Y 6J6



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-8	64	S.S.		20 8

Steven Merrill <sovereignize@gmail.com> To: Danielle Borgia <dasielle@jmldlaw.com>

Sat, Nov 23, 2019 at 10:19 AM

yes, pls put a copy in ✓our file 。
it in imperative that yu and Norm understand that the agent and myself had/have an agreement the agent is in default

can I assume this is the same Norm Yates that is now working on this file? https://www.linkedin.c=m/in/norm-yates-8a963416/

On Fri, Nov 22, 2019 at 2:49 PM Danielle Borgia <danielle@jmldlaw.com> wrote:

I will make sure to wrint and put a copy in our file.

I believe another crown of our office, Norm Yates, will be in court on Thursday to deal with this matter.

A Notary Public in and for the Province of British Columbia

This is Exhibit "\_\_\_\_\_ "referred to in the Affidavit of

Steven James Merrill

sworn before me the 5 day of March 20 20

Please contact the office in Langley if you wish to get further information or provide further information on this matter.

Thank you,

Danielle Borgia

From: Steven Merril [mailto:soveraignize@gmail.com] Sent: Friday, November 22, 2019 2:05 PM To: Danielle Borgia Subject: 91448-1

https://mail.google.com/mail/u/D\_ik=7bb0233d8c&vizw=pt&search=ail&permmsgid=msg-a%3ar4508658954616567375&dsqt=1&simpl=msg-a%3ar4508659954616567375

2/26/2020

hello Daniel ...

Gmail - 91448-1

we met in Room 35C a few weeks ago, on the 31st

the business at hanc was pushed f/w to the 28th of Nov

attached is the Affidavit with exhibits I served to the file on the 30th

the JP did have a ccoy in her file on the 31st, but as yu heard, she said she had not read it?

as I said on the record (31st), the CRA agent and myself had an agreement, upon which he committed a default

it now appears that he (Pagette) is seeking to use the courts to commence a new process

I have previously lefit voice messages at 778,3349,4419, but have yet to hear back from you

please read the file attached and then call me to discuss this matter at your earliest convenience

Steve

tel 778.835.7667

ALAN J. McKENZIE Lawyer & Notary Public #200 - 1420 st. Paul Street KELOWNA, BC V1Y 2E6 250-762-0318

This is exhibit" A " of the affidavit of Speen Some Many sworn before me this day of Deanber, 2619

December 3, 2019

Court File # 91478-1

Mr. Norman Yales
Crown Counsel
c/o Ledressay Associates
20644 Eastleigh Cres, #300
Langley, B.C.
V3A4C4

This is Exhibit "H"referred to in the Affidavit of Steven James Merrill

sworn before me the 5 day of March 2020

A Notary Public in and for the Province of British Columbia

Via email to norm@jmldlaw.com

Mr Yates;

With regard to the above captioned file, the sworn affidavit submitted to the court file on October 30<sup>th</sup> 2019 reveals <u>evidence</u> of an agreement between myself, in my capacity as the legal representative for the taxpayer account 634981708, and a person alleging to represent Her Majesty, in his capacity as an agent, assign, or employee of The Canada Revenue Agency (CRA), by the name of Chris Pagette.

To review, Mr. Pagette did appear in front of me on January 30<sup>th</sup> 2019, and did present an offer to furnish information on behalf of the taxpayer account herein, to which I have acknowledged, and to which I accepted with one condition; that he deliver within 30 days a true copy of his Oath of Allegiance, which would confirm his capacity and his intent to conduct his business in good faith, as required by law.

Mr. Pagette failed to deliver the information as required and has, since on or about March 1st 2019, been in a <u>default</u> position of my conditional acceptance.

Additionally, as at today's date, I have not received or been delivered a rebuttal to my sworn statement, nor have I seen or been delivered any evidence that would confirm that you, or Daniel Borgia, or Mr. Pagette is in a position to make any further demands upon my time.

Despite these failings, and per the last point in my affidavit at Page 2, I remain committed to furnish the information someth by the Canada Revenue Agency on the lone condition that Mr. Pagette deliver to me within a reasonable time, a certified true copy of his Oath of Allegiance, which would confirm his intent to conduct his business in good faith, per The Oaths of Office Regulations (C.R.C., c. 1242).

The foregoing s not an attempt to stall, postpone, or fail to comply with any or all duties or responsibilities as required by law, but to protect all of my rights, and to insure that my private and personal information is insulated from any bad actors portraying themselves as agents or assigns of the "tax department" or "Revenue Canada," of which there are many operating from various jurisdictions, and who's intent is to harm and steal from hard working and ordinary Canadians.

As I stated, the affidavit with exhibits was submitted to the court file on October 30<sup>th</sup> 2019. It was also shared with Daniel Borgia, who assured me that a copy would be placed in your file. I believe it is your responsibility to read it, absorb the facts, and in your capacity as an agent for Her Majesty, respond in good faith.

Therefore, if it is your claim that I, in my capacity as the legal representative for the taxpayer herein, and Chris Pagette, acting on behalf of the CRA and Her Majesty, do <u>not</u> have an agreement, please cite the information or evidence to support this claim by the end of day, Wednesday, December 4th 2019.

Additionally, if it is your claim that persons 'appointed to or holding an office that is under the legislative authority of the Parliament of Canada' are not required to take an Oath that would confirm their 'faithful performance,' please cite the information or evidence to support this claim by the end of day, Wednesday, December 4th 2019.

I look forward to your prompt reply,

Steven James Merrill, Sui Juris



### VERIFIED AFFIDAVIT OF FACTS

A verified plain statement of facts

I, Steven James Merrill, hereinafter "Affiant," do hereby affirm and declare that I am of legal age, have first-hand knowledge of the facts contained herein, am competent to state the following matters, that that they are true, correct and complete, presented in good faith, and not intended to mislead.

- 1. Affiart, Steven James Merrill, is the "legal representative" for the Person STEVE MERRILL, account #634981708, per The Income Tax Act of Canada ((R.S.C., 1985, c. 1 (5th Supp.)) at Section 248. PART XVII Interpretation;
- 2. That on or about November 22<sup>nd</sup> 2019 at 2:04 PM, Affiant did deliver to Danielle Borgia, at danielle@jmldlaw.com, a copy of the Affidavit previously submitted to the file #91448-1, at Kelowna Law Courts, on October 30<sup>th</sup> 2019;
- 3. That Danielle Borgia did reply to Affiant's email, on November 22<sup>nd</sup> at 2:49 PM, and dd state that she would "make sure to print and put a copy in our file." She also stated that Norm Yates, another lawyer from her office, would be attending to the matter herein at an upcoming hearing, scheduled November 28<sup>th</sup> 2019;
- 4. That on November 28<sup>th</sup> 2019, at the Kelowna Law Courts (Room 109) at approximately 3:00 PM, Norm (Norman) Yates did identify himself as Crown Counsel for the matter at hand, and did extend an offer to Affiant which Affiant did <u>not</u> accept;
- 5. That on December 3<sup>rd</sup> 2019 at 9:31 AM, Affiant did deliver to Norm (Norman) Yates\_ at norm@jmldlaw.com, a Notice wherein Affiant clarified again his acceptance of the offer extended by Chris Pagette on January 30<sup>th</sup> 2019, with a lone condition, and asked that Mr. Yates reply to the Notice by the end of the day, Wednesday, December 4<sup>th</sup> 2019 (Attached Exhibit A);
- 6. That on or about December 4<sup>th</sup> 2019, at 4:30 PM, Affiant has not seen, received, or been delivered, not by email, facsimile, mail, or by hand, any reply to his Notice of the previous morning;

This is Exhibit "	referred to in	the Af	fidavit of
Steven	James	M	errill
sworn before me the	= <u>5</u> day of <u>M</u>	arch	2020
	Public in and fo		<del></del>

### AFFIDAVIT AFFIRMED ON FULL COMMERCIAL LIABILITY UNDER PENALTY OF PERJURY

I, Steven James Merrill, proceeding in good faith, being of sound mind certify that I have written the foregoing with lawful intent and understanding of purpose and verily believe the statements and facts herein, am competent and willing to testify under oath as to the same, and declare that the foregoing is true, correct, complete, and in no way misleading to the best of my knowledge and belief on my full commercial liability without prejudice under the penalty of perjury, under Notary seal;

Further Affiant sayeth naught.

Date:	December 4 2019
Ву:	J N-LV
Affiant: Stev	zen James Merrill Sui juris

Sworn before me in the City of Kelowna Province of British Columbia, this 4

Day of <u>December</u>

ALAN J. MicKENZIE-Lawyer & Notary Public for B.C. #200 - 1420 St. Paul Street KELOWNA, BC V1Y 2E6 250-762-0318

### 

Steven Merrill <sovereignize@gmail.com>

# Court Appearance today /Information 91448

Michael Le Dressay «Michaei@imidiaw.com» To: Steven Merrili «sovereignize@gmall.com»

Thu, Dec 5, 2019 at 9:37 AM

Mr. Merrill, I am the lead Federal prosecutor in this firm. I have reviewed the file. I understand your matter has been scheduled again today for arraignment. I have reviewed your letter of December 3, 2019 sent to Mr. Norman Yates. There appears to be some confusion. You are being prosecuted for failing to file T1 tax returns in response to a demand from the Canadian Revenue Agency. If you believe the points raised in your letter of December 3, 2019 amount to defence to the charge, you are free to put forward these points at trial.

We will not, however, be providing you with the document you have requested in your letter. It is the Crown's position that the document you reference as a condition of responding to the demand, even if it exists, is not relevant to the charges before the court.

Provincial Court, May I suggest you appear in court in answer to the Information, identify yourself, accept disclosure of the particulars that we have been trying to provide to you and set the matter for trial. This matter is scheduled for arraignment at 2 o'clock today in Kelowna

You're free to correspond with this office by fax, letter or email. However, we ask that you do not phone either office or any of the prosecutors. All our communications need to be in writing.

Michael Le Dressay

### J.M. Le Dressay and Assoc.

Agents for the Public Prosecution Service of Canada

### Michael Le Dressay

Grnail - Court Appearance today /Information 91448 204 - 1450 Pandosy St. Ph: 778-760-2061 Fax: 604-484-5383 Kelowna, BC VIY IP3 300 - 20644 Eastleigh Cresc. Fax: 604-530-4393 Ph: 604-514-8203 Langley, BC V3A 4C4

Email: michael@imidlaw.com

This mussage (both the assassage and any attachments) is confidental and may be protected by privitege, including privitege that attaches to matters of presecutorial discusion. Is is only for the use of the intended recipient. Any distribution, copying or other use by anyone else without the express parmission of this office or the Public Prosecution Service of Canada is prohibited. If you have received this communication in error, piesse destruy the const message and any attachments immediately and notify our office by telephone or email.

This is Exhibit " Treferred to in the Affidavit of Steven James Merrill

sworn before me the C day of March 20 20

A Notary Public in and for the

Province of British Columbia

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Steven James Merrill, Sul Juris

C Omaii

Steven Merrill <sovereignize@gmail.com>

Quoted text hidden)

# Court Appearance today /Information 91448

Steven Merrill <sovereignize@gmail.com>
To: Michael Le Dressay <Michael@jmldlaw.com>

Thu, Dec 5, 2019 at 12:27 PM

Thank-you for reaching out; per my two sworn Affidavits (submitted Oct 30th and December 4th 2019), be advised that I am not "Mr. Merrill." I am in fact a man, a human being, acling in the capacity as the "legal representative" for the Person named, aka Taxpayer, a term defined in the Act as a corporation.

seeks to launch a new agreement at the Kelowna Courts, and disregard the existing agreement between myself and he, which he initiated on January 30th, 2018, and which he defoulted upon on or about March 1st 2018, by failing to speak. copy of his Oath of Office within a reasonable time. that he prove his claim, specifically that he is in fact an agent, assign, or employee of Her Majesty, and produce a true Despite the default, and per my Affidavits, I remain open to his offer to furnish the Information sought on the lone condition With regard to the matter at hand, I am aware that the Government (CRA) and it's alleged employee, Chris Pagette,

and the court system much time, trouble, and expense. The simple production Chris Pagette's Oath will remedy the matter at hand without conflict, and save you, me, Pagette,

Why not simply have your client to produce it?

If however, you wish to ignore the evidence of the existing agreement with Chris Pagette and/or cannot produce evidence of his claim, and insist instead on proceeding in a court of law, I will consider your offer of a trial upon disclosure of the jurisdiction in which you will be proceeding.

In this regard, I will seek a formal response(s) to the questions below:

Will the stated case be heard under a civil jurisdiction or under a criminal jurisdiction? If a criminal jurisdiction; the rules of criminal procedure under common law are very different from the rules of criminal procedure under the jurisdiction of an admirally or military tribunal. Therefore, I will need to know under which criminal jurisdiction the charges are brought and the jurisdiction the court is operating under in order to proceed and intelligibly make a full answer and defense.

exists. It will be imperative that I obtain (If they exist) the rules of criminal procedure under a statutory jurisdiction so I might ensure my right to a fair trial and defense. to the published rules of criminal procedure under a statutory jurisdiction and where the nature, cause and information Alternatively, will you be claiming to conduct a criminal action under a statutory jurisdiction with respect to the statutes of the PROVINCE OF BRITISH COLUMBIA and/or CANADA? In this case, I will seek that the you and/or the court refer me

this matter and I deny one exists, I will demand that you enter the contract into evidence. Or, will you be proceeding with a criminal action as a condition of contract under admirally jurisdiction as a military tribunal or private court? As I do not remember ever entering into a valid contract that would establish jurisdiction of the court in

Finally, is it perhaps the case that you will be proceeding under a secret jurisdiction?

The common law right to a fair and impartial trial is included in s. 7 of the Charler as one of the principles of fundamental justice. Moreover, every accused person has the right to know what jurisdiction is being applied in their case and/or the jurisdiction under which the court is operating; and you, in your capacity as a public servant will have a duty to disclose or inform the accused of that jurisdiction as a function of your office as a Federal Crown Attorney.

know of no privilege that would preclude you from disclosure of the jurisdiction.

agree it is bast to keep communication lines open, and exclusively in writing

Respectfully,

sworn before me the 5 day of 11 wash 20 20 This is Exhibit " \\_ "referred to in the Affidavit of Steven James Merrill

A Notary Public in and for the Province of British Columbia



### Sourt Appearance today /Information 91448

Michael Le Dressay < M.chael@jmldlaw.com> To: Steven Merrill <sover∋ignize@gmail.com>

Thu, Dec 5, 2019 at 12:34 PM

Mr. Merrill, if you believe the document is relevant to your defence, it is open to you to seek a court crder for disclosure of the document. As this is a Provincial Court prosecution [criminal jurisdiction], in order to put forward an application for disclosure, the matter needs to be arraigned for trial and a trial judge assigned to hear the application.

May I urge you to cooperate with the arraignment process and set this matter for trial. If you want to put forward a disclosure application, we can ask the Judicial Case Manager for an early trial judge assignment to accommodate your application. Your application can then be filed prior to the trial date to be considered by the assigned trial judge.

I hope this assists you in considering your position this afternoon.

Domenic Maio is the Federal prosecutor assigned to your case this afternoon. He has been briefed on these issues.

[Quoted text hidden]

This is Exhibit "\_\_\_\_ "referred to in the Affidavit of Steven James Merrill sworn before me the Sday of March A Notary Public in and for the

Province of British Columbia

### INFORMATION / DÉNONCIATION

	Court Identifier:	4801: PRA	\	
	Court File Numb	oer: <b>91448</b>		
	Type Reference	<b>:</b> :		
	Inf. Seq Numbe	r: 1		
	Agency File Nur	mber: CCRP:CR	A91448	
UE	DNA:	SOR:	K File:	

:A: \_ ،A:

PROVINCE OF BRITISH COLUMBIA
PROVINCE DE LA COLOMBIE-BRITANNIQUE

### "By Indictment"

his is the information of / Les présentes constituent la dénonciation de Laila Beam, a / un(e) Field Investigation Officer (the Informant" / le "Dénonciateur") of / de Kelowna, British Columbia / Colombie-Britannique.

he informant says that the informant has reasonable and probable grounds to believe and does believe that / Le dénonciateur léclare qu'il a des motifs raisonnables et probables et croit effectivement que

### Count 1

Steven James MERRILL, on or about the 1st day of May, 2019, at or near Kelowna, in the Province of British Columbia, did unlawfully fail to comply with a notice of requirement served personally on the 30th day of January, 2019, in that Steven James Merrill failed to file with the Minister of National Revenue at Penticton, British Columbia, a completed individual Income Tax Return on from T1 for taxation year ended 2014, including a statement of income and expenses for each business activity carried or during the year as demanded pursuant to the provisions of subsection 231.2 on the Income Tax, and did thereby commit an offence contrary to subsection 238(1) of the said Act.

### ount 2

Steven James MERRILL, on or about the 1st day of May, 2019, at or near Kelowna, in the Province of British Columbia, did unlawfully fail to comply with a notice of requirement served personally on the 30th day of January, 2019, in that Steven James Merrill failed to file with the Minister of National Revenue at Penticton, British Columbia, a completed individual the Tax Return on from T1 for taxation year ended 2015, including a statement of income and expenses for each business activity carried or during the year as demanded pursuant to the provisions of subsection 231.2 on the Income Tax, and did thereby commit an offence contrary to subsection 238(1) of the said Act.

### Count 3

Steven James MERRILL, cn or about the 1st day of May, 2019, at or near Kelowna, in the Province of British Columbia, did unlawfully fail to comply with a notice of requirement served personally on the 30th day of January, 2019, in that Steven James Merrill failed to file with the Minister of National Revenue at Penticton, British Columbia, a completed individual Income Tax Return on from T1 for taxation year ended 2016, including a statement of income and expenses for each business activity carried or during the year as demanded pursuant to the provisions of subsection 231.2 on the Income Tax, and did thereby commit an offence contrary to subsection 238(1) of the said Act.

This is Exhibit "M "referred to in the Affidavit of

Steven James Merrill

sworn before me the 5 day of Mach 2020

A Notary Public in and for the

Province of British Columbia

Page 1 of 2

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### INFORMATION / DÉNONCIATION

Court Identifier:	4801: PRA	
Court File Number:	91448	
Type Reference:		
Inf. Seq Number:	1	
	r: CCRP:CRA91448	
DNA: □ s	OR:  K File:	Г

PROVINCE OF BRITISH COLUMBIA
PROVINCE DE LA COLOMBIE-BRITANNIQUE

"By Indictment"

### Count 4

Steven James MERRILL, on or about the 1st day of May, 2019, at or near Kelowna, in the Province of British Columbia, did unlawfully fail to comply with a notice of requirement served personally on the 30th day of January, 2019, in that Steven James Merrill failed to file with the Minister of National Revenue at Penticton, British Columbia, a completed individual Income Tax Return on from T1 for taxation year ended 2017, including a statement of income and expenses for each business activity carried on during the year as demanded pursuant to the provisions of subsection 231.2 on the Income Tax, and did thereby commit an offence contrary to subsection 238(1) of the said Act.

THE INFORMATION AFFIRMED ON SEPTEMBER 11, 2019 CONTAINS A TOTAL OF 4 COUNTS ON 2 PAGES.

AFFIRMED BEFORE ME / AFFIRMÉ DEVANT MOI ON / CE 11TH DAY OF / JOJR DE SEPTEMBER, 2019 AT / Á PENTICTON

BRITISH COLUMBIA / COLOMBIE-BRITANNIQUE

Patton 2019.09.11 11:01:15

A JUSTICE OF THE PEACE IN AND FOR THE PROVINCE OF BRITISH COLUMBIA / UN JUGE DE PAIX DANS ET POUR LA PROVINCE DE LA COLOMEIE-BRITANNIQUE

Other Signer
Wed Sep 11 2019 11:00:547

SIGNATURE OF INFORMANT / SIGNATURE DU DÉNONCIATEUR

Steven James MERRILL: Summons PROCESS / ACTE DE PROCÉDURE ISSUED

P. Patton 2019.09.11 11:03:29

A JUSTICE OF THE PEACE IN AND FOR THE PROVINCE OF BRITISH COLUMBIA / UN JUGE DE PAIX DANS ET POUR LA PROVINCE DE LA COLOMBIE-BRITANNIQUE



### Court Appearanc∈ today /Information 91448

Michael Le Dressay <Michael@jmldlaw.com>
To: Steven Merrill <sovere \_nize@gmail.com>
Co: Francois Lepine <francois@jmldlaw.com>

Tue, Feb 25, 2020 at 4:29 PM

Mr. Merrill, I have confirmed with CRA that the Tl filings referenced in your email below have been received.

As you probably know, curing the noncompliance does not end the prosecution. The case will proceed as scheduled on March 6, 2020 in Kelowna Provincial Court.

The Crown will attenuate it's sentencing position to acknowledge the mitigating circumstance of curing the noncompliance. Instead of a 60 day jail sentence, the Crown's position on quilty pleas to all counts in the Information would be a 45 day jail sentence concurrent on all counts. We would also seek a fine of \$2000 per count for a total fine of \$8000, again, on the condition that you enter guilty pleas to all four count on the Information.

Otherwise, if we are put to proof of the Crown's case in a trial and you are convicted, the Crown will seek 60 days in jail concurrent plus \$3000 per count for a total fine of \$12,000.

These are sentencing positions. You are free to advocate for lesser penalties.

François Lepine of our office will have conduct of the prosecution on March 6. I have copied him with this email.

I have spoken with Mr Maio. He does not recall any discussions with you as regards follow-up from December 5. If there is something you need to bring to our attention, may I suggest you do so in writing as soon as possible.

### J.M. Le Dressay and Assoc.

https://maii.google.com/maii/u/07ik=?bb0233d8c&vlew=pt&search=ali&permmsgid=msg-f%3A1859557062822068573&simpl=msg-f%3A1659557062822068586%

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2/29/2020

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Agents for the Public Prosecution Service of Canada

J. Michael Le Dressay

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sworn before me the <u>S</u>day of <u>March</u> 2020

A Notary Public in and for the Province of British Columbia

This is Exhibit " N referred to in the Affidavit of

Steven James Merril

Email: michael@jmldlaw.com

This message [both the message and any attachments] is confidential and may be protected by privilege, including privilege that attaches to matters of prosecutorial discretion. It is only for the use of the intended recipient. Any distribution, copying or other use by anyone else without the express permission of this office or the Public Prosecution Service of Canada is prohibited. If you have received this communication in error, please destroy the email message and any attachments immediately and notify our office by telephone or email.

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Steven Merrill <sovereignize@gmail.com>

Ned, Feb 26, 2020 at 2:57 PM

# Court Appearance today /Information 91448

To: Michael Le Dressay < Michael@imldlaw.com> Cc: Francois Lepine < francois@imldlaw.com> Steven Merrill <sovereignize@gmail.com>

hello Michael

first off, there has not been a "plea" entered by me .. not on Oct 31st (with Daniel Borgia), nor on November 30th (Yates), nor on December 5th (Maio)

if a plea has been entered it may have done by the Judge/JP on December 5th, maybe yu should check?

secondly, there has been no disclosure recelved; your friend Domenic was supposed to flu but never has? quite the rag tag team of lawyers yu have there lol

as you should know, Chris Pagette made offers to me (to produce information for his taxpayer file) on or about November 15th 2018, and again on or about January 30th 2019, to which I accepted (in my capacity as the LR for the Taxpayer acct) with one simple and single condition; that he produce a copy of his Oath of Allegiance, i.e. his authority to make demands upon my time and or my information, and to confirm his intent and his duty to conduct his affairs in Good Faith

If this man (Pagette) is/was indeed a servant of Her Majesty, he has a DUTY to speak and/or produce the public information demanded of him, per Sec 337 of the CCC

of Office Regulation Act (C.R.C., c. 1242) and the Daths of Allegiance Act (R.S.C., 1985, c. O-1) is incorrect, or that I not a sworn servant of Her Majesty, or that he cant remember swearing an Oath, or that my interpretation of of the Oaths however, instead of producing his authority (as required by law), or his credentials, or even a quick reply to indicate he is should write some other government department to seek a copy of his Oath, he went SILENT, and committed a

subsequently, all I then attempted to do was point out to your 3 counsels and the Court, by Affidavit and during the 3 appearances (Oct 31, Nov 30th, and Dec 5th), is that an apparent agent of the CRA (Pagette) and servant of Her Majesty FAILED to speak, and in doing so, Defaulted on his offers I invitations made to me (in my capacity as the LR for the

Majesty), unfortunately each of your counsels is either very dumb, or playing dumb, and each chose to ignore the simple facts and evidence of my dealings with Pagette you will see that in my submissions to the file, and to your counsels, I am agnostic to submitting information or filing a return (on behalf of the taxpayer account) and/or contributing money to this bankrupt and broken corporation called CANADA. I was only seeking a fair playing field (as I have been previously robbed by rogue agent/servants of Her

and because I am a BUSY man, and have a busy travel schedule this spring, I chose to accept Pagette's offer (despite his failings), file the T1's (on January 15th) and move on, and spare myself and yourself, and the Court, much time and

will not accept your offer of a guilty plea, nor will I agree to a single day in jail, nor to a single dollar in fines

I suggest you do some additional homework on the facts of this affair, and have a look at the previous Affidavits submitted to the file, which include verified copies of the correspondence sent to Pagette, to which he as admitted receiving

you should also know that I have written many letters over the past 15 years to many employees, servants, and agents of the CRA, and <u>always</u> received a prompt reply to an offer, a question, query, or request for additional information. I have also written a former MP, and two former federal Ministers (Flaherty and Blackburn), and again, always received a reply; even it it was gobbleygook, it insured that each of them stayed compliant to their respective Oalhs, and in honor, as

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I fail to see or understand what makes you or your witness believe that he is exempt from the law? is he some sort of super duper special public servant that who can choose to sit on his hands and then push whatever he wants through the

htips://mail.google.com/mail/ul/07ik=7bb0233d8c&view=pt8search=ali&permnsgid=msg-a%3A-3348741608152001100&simpl=msg-a%3Ar-3348741...

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Courts? or maybe he does not know how to draft a proper response or rebuttal when challenged? If this is the case I do fear for this so-called country and for any of the young people growing up in it ... there is no argument that I failed to file the T1's (until January 15th 2020), the issue is whether I had lawful cause not to. I believe any fair-minded Judge will agree (especially with a dozen fraudsters a week pretending to portray themselves as "tax department" officials seeking money)

please, for the record, will you confirm that you are conducting these proceedings upon your swom Oath of Alleglance to Her Majesty."? and then afterwards I will be happy to let him/her decide whether or not I had lawful cause, and let the chips fall where they may

sincerely.

legal representative for the Taxpayer 634981708 Steve James Merrill, sui jurls Quoted fext hidden

sworn before me the 5 day of Murch 2020 This is Exhibit "O"referred to in the Affidavit of Steven Jumes Merni

A Notary Public in and for the Province of British Columbia