

## Addendum to 6/22/2020 Complaint from Charles Lake

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From: Charles Lake (considerthis@verizon.net)

To: usact.citizenscomplaint@usdoj.gov

Date: Thursday, July 30, 2020, 04:26 PM EDT

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I filed a complaint with you, the DOJ, through your New Heaven, CT. office on 6/22/2020 by E-mail (See Attached).

I have found some new/old evidence (3 IRS Returns) that are not on the 2014 audit that the Child Support Enforcement of Connecticut did that showed no payments. We thought that these records were destroyed in the Flood of 1995 when we lived in Earlton NY.

First I would like to point out the obvious:

This audit was done after Child Support Enforcement of Connecticut admitted that the payment records and all documentation were lost years before in 2014.

- 1) The State of Connecticut took my Children without an Investigation or Custody Study in 1978.
- 2) The State of Connecticut gave me Custody of a Child in 1986 that was going to need Long Term Medical Care because of her mother's neglect and the State did everything possible to make it hard for me to provide the Medical Care and Support for this child and my new family.
- 3) **In 1986 The State of Connecticut was Court Ordered by a Connecticut Supreme Court Judge to do a Custody Study which the State REFUSED to do.** This is one of the ways the State made it harder to supply Medical Care and Support for the child that the State gave me custody of along with my wife and step children.

Here is the information that shows the State was **Paid in FULL by 1994** even though I was disabled in 1992 and have not worked since 1993 (when I tried to go back to work after becoming disabled). In 2003 I tried working part time. The State of CT Garnished my wages. That lasted about a year before I became ill again.

- 1) IRS5\_29\_1989Done.pdf Shows that the IRS gave the Connecticut Child Support \$944.30 on May 29, 1989 as part of my debt for Child Support. Not in dispute! I'm sure this should have settled my back arrearage.
- 2) IRS5\_25\_1994Done.pdf This shows that I have a return of \$1,364.74 and \$606.05 was taken for unpaid taxes and I was given a check for \$758.69. The State of Connecticut Child Support did **NOT** receive any of this IRS return.

**This is significant it shows that the letter dated 4/7/1993 from The Bureau of Collection The State of Connecticut that Stated I owed \$336.24 Was the TOTAL OWED and the Child Support Enforcement of Connecticut was paid in FULL at this time.** I was also making regular payments to make up for the arrearage for years while I was working Pre 1992.

[http://www.comfortncolor.com/CT%20Book/C53\\_Edna\\_BackSupport\\_4\\_07\\_1993.pdf](http://www.comfortncolor.com/CT%20Book/C53_Edna_BackSupport_4_07_1993.pdf)

The last of my children was kicked out of her grandmother's (my mother, Edna) house on her 18th birthday (1/13/1994) because Edna would not be getting any money from the State of Connecticut for Child Support.

I do not know when or how the State of Connecticut Lost the Payment Records. Maybe it was when they up-graded the computer system or someone that did not know how to use the new system deleted the Payment Records?

I do know this: **CT Task Force Spars With Parents Over Billing Fraud in Family Court -Washington Times**, Anne Stevenson, December 26, 2013 •June 2013: CT State Legislature creates family court task force to address consumer complaints re: GAL oversight, **billing fraud**. •December 2013: Task force convenes. AFCC members appointed onto task force to “solve” **problem they are accused of creating**. •Parents request audit of court vendors: -**State auditor’s report showed significant money, resources missing from family court budget -AFCC affiliated vendor CT Resources Group double billed parents**, court, health insurance company for services not performed

<https://aldianews.com/articles/politics/minnie-gonzalez-takes-judicial-accountability-connecticut/55638>

[http://www.comfortncolor.com/CT%20Book/C81\\_Connecticut%20Task%20Force%20hears%20accounts%20of%20victimization%20by%20family%20court.pdf](http://www.comfortncolor.com/CT%20Book/C81_Connecticut%20Task%20Force%20hears%20accounts%20of%20victimization%20by%20family%20court.pdf)

[http://www.comfortncolor.com/CT%20Book/C86\\_Dying%20for%20custody,%20Part%201\\_%20DOJ%20to%20investigate%20Connecticut%20court%20programs%20.pdf](http://www.comfortncolor.com/CT%20Book/C86_Dying%20for%20custody,%20Part%201_%20DOJ%20to%20investigate%20Connecticut%20court%20programs%20.pdf)

The reason I went to Court in 2014-2015 is detailed in a letter for help from Senator Gillibrand (See Attached).

There is much more about this on the internet.

I do not know when the State started Charging from the beginning as if I never paid a cent! Because I do not have all the IRS returns from 1978 to 1994 or 1994 to 2001. The IRS has told me several times that they cannot look up the past IRS returns that was taken because of child support.

3) IRS4\_12\_02Done.pdf This in one of my wife's IRS returns that the State Child Support Enforcement of Connecticut took by fraudulent means. It was for \$543.00.

The Stimulus Withholding of 2008 (\$300.00) and 2009 (\$250.00) is also not in this audit. The State also took the \$2,400 Stimulus this year 2020, Half of which was for Joann my wife which is not the mother of these children (See Attached). We have filed a IRS Form 8379 - Injured Spouse (although it has not worked in the past and she has never received any moneys back from CT).

As of 1/18/2020 the State says that I owe a total of \$18,533.43 for both child support cases. Less what they will have taken from my Social Security Disability (\$80.00 a month) and the Gov Stimulus check from both my wife and I for 2020 which is \$2,400.00 at this point.

**If you look at the audit you will see that the State Child Support Enforcement DID NOT KEEP TRACK of THESE PAYMENTS EITHER.** They (The IRS, 2008 and 2009 Stimulus returns) do not show up on the audit. [http://www.comfortncolor.com/CT%20Book/C32\\_Book\\_Audit.pdf](http://www.comfortncolor.com/CT%20Book/C32_Book_Audit.pdf)

The State of Connecticut has taken thousands of dollars from my household since 1994 to Date by fraudulent means. Most of which had nothing to do with the children I bore with my first wife Linda. **Because I have been Disabled since 1992 the monies were taken is from my 2nd wife Joann she is the one working in our house.**

**The Federal Law System holds a person on this the Dead-Beat-Dads List accountable according to the State. Even if the State records are wrong!**

**Being on the Dead-Beat-Dads List makes the Federal Government just as RESPONSIBLE because of NO OVERSIGHT of these States and making it so Parents on this list are held to these Federal Rules by the States:**

- **Refuses to allow the parent to obtain a legal passport**
- **Garnishing pay**
- **Garnishing Social Security Disability or other benefits**
- **Intercepting unemployment compensation and Stimulus**
- **Offsetting Federal and/or State income tax refunds**
- **Taking money and property that is inherited**
- **Taking winnings from lottery and other prize money or property**
- **Enforcing Jail Time**

**This is WRONG because there is no DUE PROCESS!!!**

**I would like an investigation and a resolution that includes a discharge of this injurious debt and a restoration of my name and rights.**

Charles Lake

-  citizen\_complaint\_form\_Done\_6\_22\_2020.pdf  
1.1MB
-  I filed a complaint with you the DOJ.pdf  
370.9kB
-  IRS4\_12\_02Done.pdf  
1.9MB
-  IRS5\_25\_1994Done.pdf  
1.7MB
-  IRS5\_29\_1989Done.pdf  
2.4MB
-  Stimulus2020.pdf  
16.6MB
-  citizen\_complaint\_form\_Done1\_7\_30\_2020.pdf  
213.3kB