

MARYLAND
DEPARTMENT OF
BUDGET & MANAGEMENT



MARTIN O'MALLEY
Governor
ANTHONY BROWN
Lieutenant Governor

T. ELOISE FOSTER
Secretary
DAVID C. ROMANS
Deputy Secretary

*No Delegation of Authority Order
from Congress; Not a lawful venue
authorized by the United States
Republic Constitution
(1741)*

October 17, 2013

Ms. Teresa Lucas
Docket Specialist
Office of Administrative Hearing
Administrative Law Building
11101 Gilroy Road, Unit E/Clerk's Office
Hunt Valley, Maryland 21031

Dear Ms. Lucas:

Attached is a letter from Timothy M. Valentine, CCU Account # 2483146. The letter is regarding an appeal hearing regarding an outstanding balance owed to the Motor Vehicle Administration. As a result, Mr. Valentine's name will be certified to the Maryland State Income Tax Division, Comptroller of the Treasury. This action will cause any Maryland income tax refund for Mr. Valentine to be intercepted and applied to the indebtedness.

Please schedule a hearing for Mr. Valentine that should last no longer than 30 minutes. Copies of the notice stating the hearing date and time should be forwarded to the attention of Mr. Valentine and the attorney representing CCU.

If you have any questions, please feel free to contact me.

Very truly yours,

Jesse M. Lawyer
Jesse M. Lawyer
Deputy Director
Central Collection Unit (CCU)

JL/rbm
Attachment
cc: Attorney Ankush Nayar (OAG)
Timothy M. Valentine
2483146

*Fraudulent
Alleged Account*

~Effective Resource Management~

300 W. Preston Street, Baltimore, MD 21201

Tel: (410) 767-1220 • Fax: (410) 333-7085 • Toll Free: 1 (800) 705-3493 • TTY Users: call via Maryland Relay

<http://www.dbm.maryland.gov>

I do NOT consent to any further proceedings in this matter. RESCINDED. DO NOT CONSENT to any further proceedings in this matter.

*18 Oct 2013 1342; Fictitious Name
Evidence of Identity Theft / Fictitious
Denationalization / Misrepresentation
(See Letter)*

*Fraudulent
Alleged
Account*

11 27 13

2013

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10-26-13

W.A.



