From: [redacted]

Fax:

Phone:

FAX

To: Thomas W.B. Carrique (honorable man who acts as OPP Commissioner)

Fax: 705.329.6195

Phone: 705.329.6111

Pages: 7 (including this cover page)

RE: TRESPASS [Extortion, Theft, Terrorism, malfeasance by OPP]

Thomas Carrique,

This is a **HIGH PRIORITY** communication requiring your immediate attention;

7 communications honorably sent prior to address trespasses, Thomas ignored all;

We, provide today clear evidence fraud and attacks are still occurring;

Your actions to date are nothing shy of horrific to NOT protect and serve we the people;

We are going public after extensive efforts to address with Thomas [OPP] are ignored;

It appears Thomas doesn't understand the peoples trust or his role to protect & serve;

Correct the record Thomas you have no excuse to ignore corruption at our expense;

Regards,

[redacted]

STATEMENT OF PUBLIC RECORD: The information contained in this facsimile message is intended for the use of the man or woman named above. If the reader of this message IS NOT the intended recipient, you are hereby notified that any dissemination distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us. Thank you.

[redacted]

Thomas W. B Carrique [a man who honorably acts as OPP Commissioner]
777 Memorial Avenue
Orillia, Ontario
L3V
Ph: 705.329.6111
Fx: 705.329.6195

Date: December 17th , 2019

Re: Trespass [Extortion, Terrorism, Malfeasance]
Trespass [Theft Court File: CV 19-00000081]
Thomas W. B Carrique honor is in question

Thomas,

This will be the 8th communication to your direct attention to correct multiple 'trespasses' as claimed;

Let this be CRYSTAL CLEAR to Thomas the basics with simple facts for action to occur posthaste;

1. i, and my family [farm] have worked/produced for 30 years and NEVER have had a problem;
2. Oct 28th 2018 & November 2nd 2018 we had 2 loads [2/3rds entire tobacco harvest] stolen;
3. Our property [Leaf Tobacco in small boxes] stolen by MOF agents via call to Quebec Police;
4. December 31st 2018… i, no longer hold license, quit growing Tobacco on my property in 2019;
5. January 1st 2019 i, and [redacted] are 100% out of Raw Leaf Tobacco Program;
6. Agents [MOF] trespassed March & May 2019 and Sept 12 2019 with 3 OPP cruisers
7. All trespasses agents demand access to my property without right or obligation or warrant;

This is no different if MOF and OPP show up at Thomas property demanding accesses when Thomas is not part of ANY 'Raw Leaf Tobacco Program'… they can't use intimidation/force as occurred in order to gain access when the people [property owners] have NOTHING to do with MOF or their programs?

It's no different if McDonalds or Burger King or Ford Motor Company agents all demanded access to our property to inspect inside and outside of our buildings… they have no right to even show up make such demands and neither does/did the MOF unless contract [signed] or warrant/bond produced;

Thomas as anyone CLEARLY see's all of these so called "Offences" occurred in 2019 when i, and my family did NOT renew and were NOT under a Tobacco license… we have no obligation [contract] or are involved with MOF in any capacity… and yet MOF with OPP show up…making threats/leaning our property, stealing money from our bank accounts, terrorize and breach our peace by said actions;

This is what we have been communicating from day one that has and continues to occur by multiple agents at the MOF and AG [Doug Downey himself] knowing no obligation [contract] exists;

It's real simple Thomas… pick up the phone and call Rod [Minister MOF] require/produce the contract or license they claim was/is in place for 2019 for their actions [trespass] to be lawful. If Rod doesn't produce it then EVERY action he and his agents have been doing as we claim be true…arrests required;

Secondly, It has been proven to Thomas [OPP] and RCMP of THEFT [Court File: CV 19-00000081];

Lynda C. Templeton has NOT produced the required "law" THAT we the people are bound to the 'Rules of Civil Procedure' promulgated by a PRIVATE society [bar] to which we do not belong;

Thomas MUST stop Lynda [PUBLIC SERVANTS] from obstruction and restore my property [claim];

It is VERIFIED Lynda has NOT produced the law required for which she relied/lied to trespass;

It is VERIFIED Lynda is ordering staff at a PUBLIC courthouse to obstruct access and hide corruption;

This theft was carried out by Lynda C. Templeton who is required to produce the law upon which she relied/applied 'Rules of civil procedure' to [redacted] Court' seeking the administration of justice;

Produce this public law Thomas immediately as ONE simple letter/phone call to secure is all it takes;

Lynda has not replied/produced evidence after 4 communications [tacit agreement]… so it does NOT exist and Lynda has committed theft [trespass on the case] at a public courthouse/obstructing justice;

i, require immediate restoration of property [CV 19-00000081] to the St. Thomas public courthouse;

RCMP is also aware/reviewing and we expect action very soon given all have the truth [evidence];

We wish to work with all in our public courthouse and insure it is always protected….but we have a clear case of obstruction by Lynda and others under her control that must be stopped and corrected;

Finally, multiple farmers are now coming forward who have never had an issue all their lives until last 2 years with MOF agents under RLTP. There stories are just as horrific as [redacted] Farm [corrupt fines];

i, attach separately Dave Toth evidence [$61,000 fine] with 3 sworn affidavits/notarized.

i, attach Christian Godelie evidence below [$252,295] multiple MOF fines he is not paying/fighting;

This is an end run against 'we the people' [farmers] and Thomas must address. Our family farm by March 2020 will be bankrupt due to this corruption [theft/loss of contracts 2018/2019] and $1.5M in fines!?!?!?!? Other farmers will also be destroyed if Thomas continues to cower in his office ignoring blatant fraud/corruption occurring on his watch at the highest levels of Ontario Government with OPP;

This has been handed to Thomas on a silver platter to address all of this corruption once and for all.

Regards,

[redacted]

Cc: RCMP Staff Sergeant Cathy McCrory 'Serious & Organized Crime Division'

Ontario

Ministry of Finance
33 King St W
PO Box 620
Oshawa ON L1H 8E9

[redacted]

RLT - tL063

Issue Date 04-Dec-2019

Business No. 123391021TT0001
Reference No. L0876431040

Statement of Account - Raw Leaf Tobacco

Account Balance $1,490,048.72

According to our records, you have an outstanding balance on your account as indicated above. In order to avoid any additional interest, the account balance must be received by the Ministry of Finance on or before 23-Dec-2019.

Please note that outstanding balances are subject to collection action.

If payment has been made, please disregard this notice.

If you have any questions or require additional information, please visit our website or call the Ministry of Finance at the number listed below.

Period End	Description	Penalty	Interest	Credit/Payment	Balance
31-Mar-2019	In Default - Raw Leaf Tobacco Return				
30-Jun-2019	In Default - Raw Leaf Tobacco Return				
30-Sep-2019	In Default - Raw Leaf Tobacco Return				
	Raw Leaf Inspection	$1,468,622.50	$20,417.74	$0.00	$1,489,040.24
	Penalty and Interest	$1,000.00	$8.48	$0.00	$1,008.48

Enquiries 1 866 ONT-TAXS
1 866 668-8297

Fax 1 866 888-3850

Teletypewriter (TTY) 1 800 263-7776
Internet **ontario.ca/finance**

MM03 0183C (2014-02)

Ontario

Ministry of Finance
33 King St W
PO Box 620
Oshawa ON L1H 8E9

Detach and return with your full payment.

Raw Leaf Tobacco
Account Payment

Business No.	Reference No.	Balance Due
123391021TT0001	L0876431040	$1,490,048.72

[redacted]

Payments may be made: tL063 - 7

- using ONT-TAXS online at **ontario.ca/finance**
- in person at certain ServiceOntario locations
- by mail to 33 King St W, PO Box 620, Oshawa ON L1H 8E9

Make your cheque or money order in Canadian funds payable to the **Minister of Finance.**

Payments cannot be made at financial institutions.

700 RLT 123391021TT0001 20190930 X6593843840 000 00149004872 5

Ontario

Ministry of Finance
33 King St W
PO Box 625
Oshawa ON L1H 8H9

010010

[redacted]

RLT - qL130

Issue Date 04-Dec-2019

Business No. 123391021TT0001
Reference No. L0855096000

Inspection Notice of Assessment - Tobacco Tax Act

An inspection assessment has been processed to your account as indicated below:
Date of Inspection: 12-Sep-2019

Assessment Reason	*Tobacco Tax Act* Reference	Amount
Penalty - Failure to Register: 2.3(4) - Sale to Purchaser without Registration Certificate	Subsection 2.3(14)	$2,500.00
Penalty - Failure to Register: 2.3(4) - Sale to Purchaser without Registration Certificate ($25/kg)	Subsection 2.3(14)	$1,466,122.50
Penalty Adjustment		$0.00
Interest		$0.00
Total Due		**$1,466,622.50**

If you have any questions concerning this Notice of Assessment, please call the number listed below. After discussion with a ministry representative, if you do not agree with the assessment you have the right to serve a Notice of Objection on the minister within 180 days of the mailing date of this form. Any amounts that are outstanding as a result of the assessment are due and payable even if you have filed, or intend to file, a Notice of Objection. If your objection is successful, you will be refunded any overpayment of taxes with interest from the dates the payments were made.

If you have any questions or require additional information, please visit our website or call the Ministry of Finance at the number listed below.

MIN403C (2014-02)

Ministry use only

Enquiries 1 866 ONT-TAXS
1 866 668-8297

Fax 1 866 888-3850

Teletypewriter (TTY) 1 800 263-7776
Internet **ontario.ca/finance**

Ministry of Finance
Account Management and
Collections Branch
33 King Street West
PO BOX 625
Oshawa ON L1H 8H5
Tel.: 866-668-8297
Fax: 905 433-6650

Ministère des Finances
Direction de la gestion des
Comptes et de la perception
33, rue King Ouest
CP 625
Oshawa ON L1H 8H5
Tél. : 866-668-8297
Téléc. : 905 433-6650

Ontario

September 12, 2018

[redacted]

Dear Sir/Madame:

Re: Tobacco Tax Act, R.S.O. 1990, c. T.10
Ontario Regulation 271/16 (O.Reg. 271/16)

The Raw Leaf Tobacco Inspection of [redacted] on September 12, 2018 has now been completed. The findings resulted in an assessment of $117,000.00 which was not paid at the conclusion of the inspection. You should be aware that interest will continue to accrue until the assessment has been paid in full.

During the inspection, areas where you had not complied with the requirements of the Tobacco Tax Act were identified and discussed with you. The areas of non-compliance were:

Failure to Bale or Package or Label – Raw Leaf Tobacco

You have contravened 2.4(1) of the Tobacco Tax Act for failing to bale or package raw leaf tobacco or label raw leaf tobacco with approved markers.

You are being assessed a penalty pursuant to subsection 2.4(3). As this is the first time you have been assessed under this subsection, the penalty is equal to the sum of $2,500.00 plus $25 for every kilogram or raw leaf tobacco in contravention.

Failure to Keep Books and Records

You have contravened 22.2(3) of the Tobacco Tax Act for failing to keep accurate books and records that would enable the accurate determination of the amount of raw leaf tobacco produced, processed, sold, purchased, imported or exported.

You are being assessed a penalty pursuant to subsection 22.2(5) of the Tobacco Tax Act in the amount of $1,000.

Please see the attached penalty breakdown for penalty calculation.

p.3
1-519-582-4260
RECEIVED 12/12/2019 01:00PM
[redacted]
12 Dec 19 12:46p

Ontario

Ministry of Finance
33 King St W
PO Box 625
Oshawa ON L1H 8H9

[redacted]

Issue Date 31-Oct-2018

Business No. 736217092TT0001
Reference No L0855999620

Inspection Notice of Assessment - Tobacco Tax Act

An inspection assessment has been processed to your account as indicated below:
Date of Inspection: 09-Oct-2018

Assessment Reason	Tobacco Tax Act Reference	Amount
Penalty - Failure to Bale or Package and Label 2.4(1) - Raw Leaf Tobacco	Subsection 2.4(3)	$6,000.00
Penalty - Failure to Bale or Package and Label 2.4(1) - Raw Leaf Tobacco (525/kg)	Subsection 2.4(3)	$240,295.00
Penalty - Failure to Keep Books and Records: Subsection 22.2(3) - Raw leaf Tobacco	Subsection 22.2(5)	$1,000.00
Penalty Adjustment		$0.00
Interest		$0.00
Total Due		**$252,295.00**

If you have any questions concerning this Notice of Assessment, please call the number listed below. After discussion with a ministry representative, if you do not agree with the assessment you have the right to serve a Notice of Objection on the minister within 180 days of the mailing date of this form. Any amounts that are outstanding as a result of the assessment are due and payable even if you have filed, or intend to file, a Notice of Objection. If your objection is successful, you will be refunded any overpayment of taxes with interest from the dates the payments were made.

If you have any questions or require additional information, please visit our website or call the Ministry of Finance at the number listed below.

[redacted]

Enquiries : 866 ONT TAXES
: 866 668-8297
Fax : 866 898-3955
Teletypewriter (TTY) : 800 263 7775
Internet ontario.ca/finance

12 Dec 19 12:45p [redacted]
RECEIVED 12/12/2019 01:00PM
1-519-582-4260
p.5

TRANSMISSION VERIFICATION REPORT

TIME : 12/17/2019 03:26PM
NAME :
FAX :
SER.# : U64365C8F143264

DATE,TIME	12/17 03:24PM
FAX NO./NAME	17053296195
DURATION	00:01:45
PAGE(S)	07
RESULT	OK
MODE	STANDARD
DOCUMENT SIZE	LTR/LGL/A4
	ECM