CC FINANCING STATEMENT AMENDME ALLOW INSTRUCTIONS (front and back) CAREFULLY NAME & PHONE OF CONTACT AT FILER [optional] The One Peoples Public T 253-509- SEND ACKNOWLEDGMENT TO: (Name and Address) The One Peoples Public Trust 1776		Page 1 o Date: 12 Filed & Official	/21/2 Recor RECOF IAMS OF E : EFI SING RD	012 7:58A ded in ords of DER OF DEED DEEDS	
Gig Harbor, WA 98335	1				
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. INITIAL FINANCING STATEMENT FILE #			1b. This	FINANCING STATEMEN	T AMENDMENT is
2000043135 - 5-4-2000				filed [for record] (or record) LESTATE RECORDS.	
TERMINATION: Effectiveness of the Financing Statement identified above CONTINUATION: Effectiveness of the Financing Statement identified al					
CONTINUATION: Effectiveness of the Financing Statement identified al continued for the additional period provided by applicable law.	ibove with respect to secu	inty interest(s) of the Secured	Party autho	rizing this Continuation St	latement is
ASSIGNMENT (full or partial): Give name of assignee in item 7a or 7b an	nd address of assignee in i	tem 7c; and also give name of a	assignor in a	tem 9.	· · · · · · · · · · · · · · · · · · ·
AMENDMENT (PARTY INFORMATION): This Amendment affects	Debtor or Secured f	Party of record. Check only on	e of these t	wo boxes.	
Also check one of the following three boxes and provide appropriate information in					
CHANGE name and/or address. Give current record name in item 5a or 6b; a name (if name change) in item 7a or 7b and/or new address (if adcress change)	also give new DE ge) in item 7c. to t	LETE name: Give record name be deleted in item 6a or 6b.		D name: Complete item 7 n 7c; also complete items	a or 7b, and also 7d-7g (if applicable).
CURRENT RECORD INFORMATION: 6a. ORGANIZATION'S NAME					
US. ONGANIZATION STRAIL					
R 65. INDIVIDUAL'S LAST NAME	FIRST NAME		MIDDLE		SUFFIX
R 65. INDIVIDUAL'S LAST NAME	FIRST NAME		MIDDLE	NAME	SUFFIX
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	IDA WILLIAMS		
UCC FINANCING STATEMENT AMENDMENT ADDENDUM	RECORDER OF DEEDS		
FOLLOW INSTRUCTIONS (front and back) CAREFULLY	Doc Type: EFINANCING		
11. INITIAL FINANCING STATEMENT FILE # (same as item 1a on Amendment form)	PROCESSING	\$ 5.0	00
2000043135	E-RECORD	\$ 25.0	00
12. NAME OF PARTY AUTHORIZING THIS AMENDMENT (same as item 9 on Amendment form) 12a. ORGANIZATION'S NAME	ESURCHARGE	\$ 6.5	50
THE PUBLIC TRUST			
OR 12b. INDIVIDUAL'S LAST NAME FIRST NAME MIDDLE NAME, SUFFIX			
13. Use this space for additional information			

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Additional collateral info

Law Ordinance, inclusive of Universal Law Ordinance, notice by action of due entry into International Law Ordinance, notice by public registration,

with additional notice duly made and given, duly verified, reconfirmed and

ratified as duly accepted and guarded, preserved and protected by Universal

Trust, under the trust of creation, duly established by creation at creation, unrebutted, NUNC PRO TUNC, PRAETEREA, PRETEREA, unrebutted, under

governing law, International Law Ordinance UCC Doc No. 2012113593 and WA UCC Doc. No. 2012-296-1209-2, governing law, preserved and protected under

UCC Doc. No. 2000043135, the Perpetuity, guaranteed, protected and secured,

public policy, UCC 1-103, common law remedy thereunder guaranteed, public policy, UCC 1-305, NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, restated

and incorporated here by reference as if set forth in full, knowingly, willingly and intentionally entered into Universal Law Ordinance, notice by

action, under the laws of creation, this December 21st, in the year of our

creator, Two Thousand and Twelve, as the creator lives, the foregoing is true and correct and we are competent to say so:

*Annexes.: *alleged loan/obligation/line of credit number 218514-1009501 and any and all records thereto, thereunder and therefrom; *alleged Note Number 31-218514-1009510 and any and all records thereto, thereunder and therefrom; *alleged PCSC Case No. 11-2-09226-2 and any and all records thereto, thereunder and therefrom; *UCC 2012-014-4024-8, 2011-137-5736-6, 2011-137-5773-1, UILO UCC Doc. No.''s 2012127810, 2012127854, 2012127907, 2012127914, 2012128324, and 2012132883, 2000043135 and any and all records

thereto and thereunder; *RC007763002US, RC007762758US, RC007762735US, Cert.

Mail No. 70110470000100802184 and any and all records thereto, thereunder

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	THE PUBLIC TRUST						
OR	12b. INDIVIDUAL'S LAST NAME	FIRSTNAME	MIDDLE NAME, SUFF	IX.			
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and therefrom; *all restated in their entirety and incorporated by reference as if set forth in full.

as if set forth in full.

1. The Declaration of Facts, UILO UCC Doc. No.''s 2012127810, 2012127854,

2012127907, 2012127914, restated, and I do knowingly, willingly, and intentionally adopt, reconfirm, and ratify said as my own duly verified due

DECLARATION OF FACTS, specifically inclusive of: A. I am a bonderservant

to the creator, NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, Article II,

restated; B. I am a state of body, NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, Articles III and VII Section A, restated; C. My principle of law is aligned with common law under Governing Law, NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, Article VII Section C, restated; D. My value is duly secured by duly verified COMMERCIAL BILL and TRUE BILL, NUNC PRO TUNC,

PRAETEREA PRETEREA, unrebutted, Article IV, restated; E. That I co-jointly

have full title, ownership, and rights to the Commercial Registry, and any

and all Uniform Commercial Codes, inclusive of any and all state, national,

international and universal equivalents, UCC, duly held in Trust, NUNC PRO

TUNC, PRAETEREA PRETEREA, unrebutted, Article I, restated; F. That the following Principals, agents, and beneficiaries of, and any and all unlawful and illegal private money systems thereto, issuing, collection, legal enforcement systems, operating SLAVERY SYSTEMS against me, by deceptive acts and practices, without said my knowing, willing, and intentional consent, NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, Article IX, specificaly inclusive of the following DEBTORS: 1.) alleged UNITED STATES, inclusive of STATE OF WASHINGTON, inclusive of the COURT IN AND FOR COUNTY OF PIERCE, and PIERCE COUNTY SHERIFF, at 930 Tacoma Ave. S., Tacoma, WA 98402, as a matter of public policy UCC 1 103, specifically Principal Agent Doctrine,

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UCC FINANCING STATEMENT AMENDMENT ADDENDUM	RECORDER OF DEEDS		
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2000043135	E-RECORD	\$	25.00
12. NAME OF PARTY AUTHORIZING THIS AMENDMENT (same as item 9 on Amendment form) 12. ORGANIZATION'S NAME	ESURCHARGE	\$	6.50
THE PUBLIC TRUST			
OR 12b. INDIVIDUAL'S LAST NAME FIRST NAME MIDDLE NAME.SUFFIX	ā		
13. Use this space for additional information			

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94105-1579, as a matter of public policy UCC 1-103, specifically Principal

Agent Doctrine, Benjamin Bernacke and John C. Williams, hereafter DEBTOR; 4.) EISENHOWER AND CARLSON PLLC, at 1201 Pacific Avenue, 1200 Wells Fargo

Plaza, Tacoma, WA 98402, as a matter of public policy UCC 1-103, specifically Principal Agent Doctrine, Terrence J. Donahue and Alexander S.

Kleinberg, hereafter DEBTOR; G. For cause, specifically violation of the undersigned''s rights, any and all instruments made and issued by DEBTOR(S),

identified herein, are knowingly, willingly, and intentionally canceled, null, void, unlawful and illegal as a matter of law, fact and public policy;

2. That TUCCI & SONS, INC., at 4224 Waller Road, Tacoma, WA 98443, as a matter of public policy UCC 1-103, specifically Principal Agent Doctrine, Michael A. Tucci, Michael F. Tucci, and Christopher Huss, hereafter DEBTOR,

did knowingly, willingly, and intentionally unlawfully and illegally co-Act

with one or more of the Principals, agents, and beneficiaries, DEBTOR, identified herein in No. 1 Section E, Sub-Sections (1-4), restated, against

me, hereafter individually and jointly Actors; 3. The undersigned do knowingly, willingly, and intentionally duly verify that they did not give

or make knowing, willing, or intentional gift or transfer of their VALUE, nor consent to, or otherwise lawfully and legally authorize said Actors to

commander or steal the undersigned''s duly secured VALUE; 4. I knowingly,

willingly, and intentionally duly verify by duly made and issued COMMERCIAL

BILL, that said Actors'' deceptive acts and practices, individually and jointly, have caused me duly verified damage as a matter of law, fact, and

public policy, in the total sum certain of SEVENTEEN MILLION ONE HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED (17,177,500.00) lawful money of the united states of America, gold and silver as previously agreed upon, UILO UCC Dec. No. 2012127914, Article IX Section A Sub Section 7 (vii)-

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	THE PUBLIC TRUST					
OR	12b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME, SUFF	×		

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2012127914, specifically Articles I-XI, and any and all records thereto and

thereunder, restated, unrebutted; 2.) alleged loan/obligation/line of credit number 218514-1009501 and any and all records thereto, thereunder and therefrom, restated, unrebutted; 3.) alleged Note Number 31-218514-1009510

and any and all records thereto, thereunder and therefrom, restated, unrebutted; 4.) alleged PCSC Case No. 11-2-09226-2 and any and all records

thereto, thereunder and therefrom, restated, unrebutted; 5.) UCC 2012-014-4024-8, 2011-137-5736-6, 2011-137-5773-1, restated, unrebutted; 6.) RC007763002US, RC007762758US, RC007762735US, Cert. Mail No. 70110470000100802184 and any and all records thereto, thereunder and therefrom, restated, unrebutted; B. That without my knowing, willing, and

intentional consent, and as a matter of record, I have suffered duly verified damage of my EQUITY value, 18 financial instruments times face value of TWO HUNDRED THOUSAND (200,000.00), in the sum certain of THREE MILLION SIX HUNDRED THOUSAND (3,600,000.00) lawful money of the united states of America, unrebutted; C. That without my knowing, willing, and intentional consent, and as a matter of record, I have suffered duly verified damages of duly verified damage of my EQUITY value, specifically my

value of full title, ownership, and rights of value under the TUCCI & SONS

BUYOUT, in the sum certain of SIX HUNDRED NINETY-FOUR THOUSAND THREE HUNDRED SEVENTY-FIVE (694,375.00) lawful money of the united states of America, unrebutted; D. That said Actors did knowingly, willingly, and intentionally choose to incur triple damages by their continued deceptive acts and practices against me in the sum certain of TWELVE MILLION EIGHT HUNDRED EIGHTY-THREE THOUSAND ONE HUNDRED TWENTY-FIVE (12,883,125.00) lawful money of the united states of America, unrebutted; E. That I did

knowingly, willingly, and intentionally duly make, give, and notice said Actors of their mistakes, with opportunity to cure and notice of triple damages for failure to cure, unrebutted; F. That said Actors did knowingly,

willingly, and intentionally duly receive knowledge, public policy UCC -1 202, as a matter of record, public policy UCC 1 201(33), of said NOTICES,

UCC FINANCING STATEMENT	FULLY		Doc# : 2012138448 Page 6 of 8 Date: 12/21/2012 7 Filed & Recorded in Official Records of WASH DC RECORDER OF 1 IDA WILLIAMS RECORDER OF DEEDS Doc Type: EFINANCING	
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			E-RECORD	\$ 25.00
12. NAME OF PARTY AUTHORIZING THIS AME 128. ORGANIZATION'S NAME THE PUBLIC TRUST	ENDMENT (same as item 9 on Am	endment form)	ESURCHARGE	\$ 6.50
	IST NAME	MIDDLE NAME, SUFFIX		
Use this space for additional information				

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

duly

reconfirmed and ratified by TRUE BILL UCC Doc. No. 2012114776, duly noticed

and entered into Law Ordinance, UILO UCC Doc. 2012127914, specifically Articles IX and XI, and any and all sections and subsections thereunder, restated, unrebutted; 5. That any and all damages herein declared, specifically No. 4 and its Sections and Sub-Sections, restated, of the duly

verified total DEBT of said Actors, DEBTOR, by duly made and issue COMMERCIAL BILL, for the sum certain of SEVENTEEN MILLION ONE HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED (17,177,500.00) lawful money of the united states of America is perfected as owed, due and immediately collectible from said Actors, individually and jointly, unrebutted; 6. The

undersigned knowingly, willingly, and intentionally duly DEMAND said Actors, DEBTOR, forthwith make payment of said duly verified DEBT in full;

7. The undersigned do knowingly, willingly, and intentionally give NOTICE

of intent to FORECLOSE, with issuance of duly verified TRUE BILL, against said Actors, DEBTOR, in the event they fail to forthwith pay said DEBT in full to the undersigned;

The undersigned bondservants, and states of body do knowingly, willingly, and intentionally declare, confirm, and verify this DECLARATION OF FACTS and COMMERCIAL BILL are knowingly, willingly and intentionally made, sworn and

verified as being lawfully and legally duly made, given, known, secured, entered, noticed, and knowledge thereof duly received, public policy UCC 1-202, specifically by any and all Principals, agents, and beneficiaries any and all unlawful and illegal private money systems, issuing, collection, legal enforcement systems, operating SLAVERY SYSTEMS, inclusive of those identified herein, under governing law, preserved and protected under perpetuity, as herein stated, restated, with additional due notice made and given via world-wide web, and deposited in Trust for further posting at www.peoplestrust1776.org, for all states of body, the universe and creation

to roly upon and gite, lawfully and legally constituting duly verified and Filing office copy — National ucc financing statement amendment addendum (Form ucc3ad) (Rev. 07/29/98)

UCC FINANCING STATEME FOLLOW INSTRUCTIONS (front and back) C 11. INITIAL FINANCING STATEMENT FILE 2000043135 12. NAME OF PARTY AUTHORIZING THIS	AREFULLY # (same as item 1a on Amer	ndment form)	Doc Type: EFINANCIN PROCESSING E-RECORD	DEEDS IG \$ \$	5.00 25.00
12. NAME OF PARIY AUTHORIZING THIS 12. ORGANIZATION'S NAME THE PUBLIC TRUST	AMENUMEN I (same as i	tem 9 on Amendment form)	ESURCHARGE	\$	6.50
OR 126. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME, SUFFI	x		
13. Use this space for additional information					

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record, public policy UCC 1-201(31); NOTICE TO PRINCIPAL IS NOTICE TO AGENT

AND NOTICE TO AGENT IS NOTICE TO PRINCIPAL, public policy UCC 1-103, without prejudice UCC 1-308; nunc pro tunc, praeterea preterea, unrebutted.

DULY VERIFIED as MADE, ISSUED, ENTERED and NOTICED with due standing, authority and authorization this December 21, 2012, knowingly, willingly and intentionally made, given, and noticed, with unlimited personal liability, sworn under the penalties of perjury in accordance with lawful Universal Contract, under governing law, UILO UCC Doc No. 2012113593 and WA

UCC Doc. No. 2012-296-1209-2, preserved and protected under perpetuity 2000043135, guaranteed, protected and secured, public policy, UCC 1-103, common law remedy thereunder guaranteed, public policy, UCC 1-305; Duly witnessed, secured, entered and noticed; Without prejudice as promised, preserved, and protected, public policy, UCC 1-308, NUNC PRO TUNC, PRAETEREA

PRETEREA: /s/ James George Tucci, as a creation of Almighty God and bondservant thereof; /s/ Lois Louise Tucci, as a creation of Almighty God and bondservant thereof; /s/ James George Tucci, as state of body; /s/ Lois

Louise Tucci, as state of body;

Any and all International Law Ordinances'' prior corrections made to capacity and standing of the creator, created, states of body, the several

united states of America, and the Public Trust, due to automated filing systems altering original capacity(ies) and standing(s) without consent*, restated and incorporated by reference herein as if set in forth in full, restated here, specifically Article I.: Debtor names added for indexing and

correcting capacity and standing*: Public Trust ; The United States of America, a Public Trust ; CHARLES C. MILLER [AN ARTIFICIAL PERSON & LEGAL FICTION] ; CHARLES C MILLER [AN ARTIFICIAL PERSON & LEGAL FICTION] ; CHARLES C. MILLER D/B/A CHARLES C. MILLER; and, BANK FOR INTERNATIONAL SETTLEMENTS [BIS] ; BIS, as principal, agent, and beneficiary of any and all

				Doc# : 2012138448		
				Page 8 of 8		
				Date: 12/21/2012 7:	58AM	
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_	2000043135	·		E-RECORD	\$	25.
12.	NAME OF PARTY AUTHORIZING THIS /	MENDMENT (same as i	tem 9 on Amendment form)	ESURCHARGE	\$	6.
	THE PUBLIC TRUST					
OR	12b. INDIVIDUAL'S LAST NAME	FIRSTNAME	MIDDLE NAME, SUFFI	×		

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enforcement systems, operating SLAVERY SYSTEMS against states of body without said states of body''s knowing, willing, and intentional consent, NUNC PRO TUNC, PRAETEREA PRETEREA, inclusive of: (former) UNITED STATES, inclusive of (former) STATE OF WASHINGTON, inclusive of the (former) COURT

IN AND FOR COUNTY OF PIERCE, and (former) PIERCE COUNTY SHERIFF, at 930 Tacoma Ave. S., Tacoma, WA 98402, as a matter of public policy UCC 1-103, specifically Principal Agent Doctrine, Bryan Chushcoff, Linda CJ Lee, Kevin

Stock, Mark Maenhout, hereafter DEBTOR; KEY BANK N.A, at 1101 Pacific Avenue, Tacoma, WA 98402as a matter of public policy UCC 1-103, specifically Principal Agent Doctrine, Stephanie Miller, and Penny Rohrs, hereafter DEBTOR; FEDERAL RESERVE BANK, inclusive of FEDERAL RESERVE BANK OF SAN FRANCISCO, at 101 Market Street, CA 94105-1579, as a matter of public policy UCC 1-103, specifically Principal Agent Doctrine, Benjamin Bernacke and John C. Williams, hereafter DEBTOR; EISENHOWER AND CARLSON PLLC, at 1201

Pacific Avenue, 1200 Wells Fargo Plaza, Tacoma, WA 98402, as a matter of public policy UCC 1-103, specifically Principal Agent Doctrine, Terrence J.

Donahue and Alexander S. Kleinberg, hereafter DEBTOR; TUCCI & SONS, INC., at 4224 Waller Road, Tacoma, WA 98443, as a matter of public policy UCC 1-103, specifically Principal Agent Doctrine, Michael A. Tucci, Michael F.

Tucci, and Christopher Huss. ------_____ Debtor names added for indexing _____ THE PUBLIC TRUST CHARLES C. MILLER [AN ARTIFICIAL PERSON & LEGAL FICTION] CHARLES C MILLER [AN ARTIFICIAL PERSON & LEGAL FICTION] CHARLES C. MILLER D/B/A CHARLES C. MILLER BANK FOR INTERNATIONAL SETTLEMENTS AS PRINCIPAL, AGENT, AND BENEFICIARY OF SLAVERY SYSTEMS UNITED STATES STATE OF WASHINGTON PIERCE COUNTY KEYBANK N.A. EISENHOWER-AND CARLSON PLLC

20/2011 13325 620233 INO 04-19-11 36248439 APR 18 2011 05882-0 1 Clerk PIERCE CO 2 3 IN THE SUPERIOR COURT OF WASHINGTON, COUNTY OF PIERCE 4 ABATION KI 5 HEATHER ANN TUCCI-JARRAF Cause No 11-2-05882-0 almanty a and IN Plaintiff(s), Servant there ORDER CLARIFYING ORDER OF 6 DISMISSAL 7 VS (OR) 8 US NATIONAL BANK ASSOCIATION ND, et al Defendant(s) 9 10 THIS MATTER came on to be heard on March 25, 2011 on the motion of MILLER NASH LLP. 11 MN SERVICE CORPORATION(WA), JAMES H JORDAN JRR, JORDAN JR JAMES H and JAMES H 12 JORDAN'S CR12 (b)(6) Motion to Dismiss or Motion to Strike Plaintiff's Amended Complaint, and the 13 Court believing that its order might be ambiguous and wishing to clarify that the dismissal is based on 14 CR12 (b)(6) for failure to state a claim on which relief can be granted, now, therefore, it is hereby 15 16 ORDERED that MILLER NAS LLP, MN SERVICE CORPORATION (WA), JAMES H JORDAN JRR, 17 JORDAN JR JAMES H, and JAMES H JORDAN'S Cr 12 (b)(6) motion to dismiss for failure to state a 18 claim upon relief can be granted is hereby GRANTED 19 20 DONE IN OPEN COURT this / DAY OF April, 2011, 21 Nunc pro tunc to March 25,2011 22 23 24 JUDGE RONALD E. CULPEPPER 25 1-308/Rew 62A.1-207 ion of allemanity

JON-NEGOTIAB ELLARATION OF VIOLATION OF RIGH 2 duly entered and secured VCC WXXX governing law, UILO UCC Dec. No. 201211 3 NA UCC Obc. No. 12-296-1209-Z, preserved stacted under persetuity vic 20004313 tected 4 and secured, public policy UC 1-103. Common enredy therein det audranteed, Diciolic without prejudice, 5 624.1-207 IN THE SUPERIOR COURT OF THE STATE OF WASHINGTO 6 IN AND FOR THE COUNTY OF PIERCE 7 Heather Ann Tucci-Jarraf, one of the people of 8 the state of Washington, Exempted Case No. 11-2-05882-0 9 Plaintiffs ORDER GRANTING U.S. BANK'S 10 MOTION TO DISMISS U.S. NATIONAL BANK ASSOCIATION, 11 N.D., a banking entity; MILLER NASH LLP: MN SERVICE CORPORATION (WA); 12 JAMES H JORDAN JRR, a real estate firm: 13 JAMES JR JORDAN H, Real Estate Managing PROPOS Broker; JAMES H JORDAN, attorney, WSBA 14 # 15796; Paul Pastor, dba PIERCE COUNT; PAUL PASTOR PIERCE COUNTY SHERIFF: 15 Craig Adams, dba LEGAL ADVISOR TO PIERCE COUNTY SHERIFF; Kevin Stock dba 16 **KEVIN STOCK PIERCE COUNTY** SUPERIOR COURT CLERK; Wendy Zicht 17 dba PIERCE COUNTY COMMISSONER WENDY E. ZICHT; and 50 JANE DOES and 18 JOHN DOES, unknown person of interest; John Doe, unknown person of interest, 19 20 Defendants. 21 ORDER 22 THIS MATTER came on for hearing upon Defendant's Motion for Order to Dismiss, 23 and the Court having reviewed the parties' pleadings, ORDERS AS FOLLOWS: 24 25 ORDER GRANTING U.S. BANK'S BISHOP, WHITE, MARSHALL & WEIBEL, P.S. MOTION TO DISMISS - 1 720 OLIVE WAY, SUITE 1201 1-1X-2012 SEATTLE, WASHINGTON 98101-1801 206/622.5306 FAX:206/622 0354

NOU-NEBOTIABLE

(1) Defendant's motion is GRANTED;

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- (2) Plaintiff's Complaint is DISMISSED; and
- (3) The following instruments recorded with the Pierce County Auditor are hereby declared to be null and void and of no legal effect and released from the subject real property:

A. Trustee's Deed recorded June 4, 2010, under Pierce County Auditor's No. 20100604003.

B. "Grantor's Affidavit of Cancellation," signed by Heather A. Tucci-Jarraf and recorded on January 18, 2011, under Pierce County Auditor's No. 201101180636.

C. "Verified Bonded Durable Notice of Interest," signed by Heather A. Tucci-Jarraf and recorded on January 18, 2011, under Pierce County Auditor's No. 201101180637.

D. "Grantor's Affidavit of Cancellation," signed by Heather A. Tucci-Jarraf and recorded on January 18, 2011, under Pierce County Auditor's No. 201101180635.

E. Lis Pendens recorded by Heather A. Tucci-Jarraf on November 24, 2010, under Pierce County Auditor's No. 201011240129.

F. Amended Lis Pendens recorded by Heather A. Tucci-Jarraf on November 24, 2010, under Pierce County Auditor's No. 201011241199.

G. "Affidavit of Cancellation," of the Notice of Trustee's Sale, signed by Heather A. Tucci-Jarraf and recorded on March 22, 2011, under Pierce County Auditor's No. 201103220550.

H. "Affidavit of Cancellation," of the Trustee's Deed, signed by Heather A. Tucci-Jarraf and recorded on March 22, 2011, under Pierce County Auditor's No. 201103220551.

I. "Affidavit of Cancellation," of the Appointment of Successor Trustee, signed by Heather A. Tucci-Jarraf and recorded on March 22, 2011, under Pierce County Auditor's No. 201103220552.

a creation of

ORDER GRANTING U.S. BANK'S MOTION TO DISMISS - 2

BISHOP, WHITE, MARSHALL & WEIBEL, P.S. 720 OLIVE WAY, SUITE 1201 SEATTLE, WASHINGTON 98101-1801 206/622 5306 FAX-206/622 0354

AN - NEGOTIABE 1 "Affidavit of Cancellation," of the Real Estate Excise Tax J. Affidavit, signed by Heather A. Tucci-Jarraf and recorded on March 22, 2 2011, under Pierce County Auditor's No. 201103220554. filed by Plaintiff with the Pierce County Auditor is hereby stricken. 3 .DATED this _____ day of June, 2011. 4 5 Judge Ronald Culpepper 6 Presented By: 7 BISHOP, WHITE, MARSHALL & WEIBEL, P.S. 8 9 Devra D. Peatheringill, WSBA #32182 10 Attorney's for Defendant, U.S. National Bank Association, N.D., a banking entity 11 12 13 1-7XX -2017 ECLARATION OF: all pights reserved Without prejudice VC 1-208/RCW 62A. 1-207 According 14 15 16 17 18 19 20 21 22 23 24 25 ORDER GRANTING U.S. BANK'S BISHOP, WHITE, MARSHALL & WEIBEL, P.S. MOTION TO DISMISS - 3 720 OLIVE WAY, SUITE 1201 SEATTLE, WASHINGTON 98101-1801 206/622.5306 FAX:206/622:0354

M-NEGOTIABLE DEPT. 4 IN OPEN COUR Rito DI 1 'JUL 1 3 2011 2 MAN O VEC DOG. NO. Pierce County Clerk -2510 0043135, quaranteed 3 Actice pice 1-103, common anteed public pelice vicet- 705 DEPUT r quardute 4 e Judice, public Dokay Vic 1-308/Actel 62A:1-207 The Superior Court of The State of Washington 5 n and for Pierce County 6 eather Ann Tucci-Jarral 7 Case No.: 11-2-05882-0 Plaintiff 8 Case No.: 10-2-11410-1 previously VS. 9 joined and incorporated US BANK NATIONAL ASSOCIATION 10 TEMPORARY RESTRAINING ORDER ND TO ISSUE Defendant 11 **CLERK'S ACTION REQUIRED** 12 JUDICIAL ACTION REQUIRED 13 14 This matter for an emergency temporary restraining order to issue coming before the

Court of Record upon the oral application and written Sworn Affidavit of Heather Ann Tucci-Jarraf (Plaintiff) of Immediate and Irreparable Injury, Loss and Damage, the Court of Record having reviewed said and finding the specific injury and irreparable injury, loss and damage exist do hearby issue this Temporary Restraining Order to Prevent the disposal, destruction or removal, auction, transfer or otherwise of Plaintiff's Personal Property by Defendant, its officers, employees, agents, and attorneys, or any other person who may have possession of Plaintiff's personal property on behalf of Defendant and there is sufficient basis presented for said to be issued without notice to Defendant, specifically:-

1. Plaintiff has certified and established by Declaration of Service that Defendant was served on July 8, 2011, with Plaintiff's 2nd Amended Complaint of Deceptive Acts and Practices Constituting a Fraud ("Defendant's 2 Amended Complaint") and that claims in relevant part:

(a) that Defendant's deceptive acts and practices resulted in Plaintiff suffering the unconstitutional and unlawful taking of Plaintiff's land Property, located at 3809 116th san at A 1.207

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(ON-NEGOTTAE 101 ATTON OF PUBITS

St. Ct. NW, Gig Harbor, WA 98332; and

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- (b) that Defendant's deceptive acts and practices resulted in Plaintiff suffering the unconstitutional and unlawful taking of Plaintiff's personal property therefrom;
- (c) the actions of claim as more fully set forth in Plaintiff's 2^{hd} Amended Complaint incorporated here,
- 2. Plaintiff has certified under the penalty of perjury, with full personal responsibility, and provided documentation that:
 - (a) Defendant has indicated in writing as recently June 27-July 12, 2011, that it intends to remove Plaintiff's personal property from storage units on July 14, 2011, and dispose of Plaintiff's personal property by undisclosed methods;
 - (b) that Plaintiff will suffer irreparable injury, loss and damage if this Court does not temporarily restrain the Defendant from disposing of the Plaintiff's personal property before the Defendant can be noticed or heard in opposition, with the immediate, and irreparable injury, loss, and damage specifically defined and identified as:
 - 1. Plaintiff's Personal Property does contain original documentation and evidence from a nearly 3 years investigation (Plaintiff was/is investigation lead and trustee of the Public Trust) regarding fraud in bank, trade, and finance and the trespass, abuse and fraud committed and being committed on the Judicial Systems, in the United States, Europe, China, and other countries, including bank statements, bonds, instruments, and assets, wires, contracts, official and unofficial communications from banks, governments, their agents, and other documents that cannot be replaced, reproduced or redone;

2. Plaintiff's Personal Property does contain government issued identifications and records from the governments of Italy, Morocco, and the United States, including but not limited to Passports, government identifications, birth registrations, consular registrations, commissions, ministry letters, and other documents that cannot be replaced, reproduced, or redone and present a real threat of personal, national and international security;

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NON-NEGOTIABLE VIOLATION OF RIGHB

- 3. Plaintiff's Personal Property does contain original documentation and evidence of mail fraud committed by Defendant that is materially relevant and necessary in the above entitled case, and others, that cannot be replaced or reproduced, including but not limited to original documents, original stamped envelopes, etc.;
- 4. Plaintiff's Personal Property also contains legal documents, certified and original copies that cannot be replaced, redone or reproduced without Plaintiff suffering significant damages of money and time required to do so;
- Plaintiff's Personal Property also contains technology and tools used to gather, contain, hold or otherwise store the documents and evidence described in (a)-(e) of her supporting affidavit;
- Plaintiff's Personal Property contains original, and personal items of her four children and family members that cannot be replaced, including but not limited to original birth records from Italy and America, photographs and awards;
- 7. that since March 2011, Plaintiff has made consistent extraordinary attempts to preserve the personal property taken by Defendants until final determination of the pending action, including repeatedly offering to take over the storage lease and pay the monthly storage fee from then on, and issue a conditional promissory note (with co-signer) to pay any verifiable amounts of previous storage costs within 10 days of entry of verdict/judgment in the event the Defendant prevails, the most recent proposal and notice of TRO being made through June 27- July 12, 2011:
- Defendant's attorney did respond on July 13, 2011, at 1:56 pm pst, stating that my proposals were just not practicable for the Defendant as set forth in Plaintiff's Supporting Affidavit, Annex B;

9. Plaintiff has made numerous written demands for written identification of warehouseman holding plaintiff's personal property, and for the opportunity to inspect the condition, security, and location of said personal property; receipt of Plaintiff's personal property taken and Defendant's officers, employees, agents,

ELLARATION OF BEERE prejudice VIL 1308/Rew 624.1-207

12-XX-2012

NON-NEGOTIABLE VIOLATION OF RIGHTS

11	her is the second
	Line 27-July 12.
1	and attorneys have refused the most recent demands between June 27-July 12,
2	2011; 10. Plaintiff did contact Defendant's attorney on June 27, 28, July 11, 12, and 13,
3	and the determine whether a TRO was necessary in order to pro-
4	from further immediate and irreparable injury, loss and damage;
5	 From further minediate and morphics is the requested that this Court of Record issue a temporary restraining order Plaintiff has requested that this Court of Record issue a temporary restraining order
6	3. Plaintiff has requested that this Court of receive and attorneys from disposing of preventing Defendant, its officers, employees, agents and attorneys from disposing of
7	preventing Defendant, its officers, employees, agons and fully on this specific matter at a
8	preventing Defendant, its officers, enpreyers, e Plaintiff's personal property until the parties can be heard fully on this specific matter at a
9	hearing for preliminary injunction;
10	THERFORE IT IS HEREBY ORDERED AND ADJUDGED
11	employees, agents and attorneys are temporarry restrained
12	the storage units that currently
12	removing Plaintiff's personal property of opening the Plaintiff's Personal Property taken from 3809 116 th St. Ct. NW, Gig Harbor, WA 98332 on
14	February 3, 2011; and
15	A hearing is noted for a motion for preliminary injunction for <u>Jury 27, Zell at 9:00 in</u>
16	A hearing is noted for a motion for premimilary injunction
17	Court Room 210A; (J. Cuck PALR)
18	O GOLDE SILLOU
19	
20	This order is effective interview of the product of
21	65.
22	DONE THIS 13 DAY OF JULY, 2011
23	B. V. Vt
24	FILED Phyle Children 15
2	5 IN OPEN COURT Judge Commissioner
2	6 JUL 1 3 2011 12-X7-2012 DEGLAPATION OF without
2	7 Presented by: Pierce Ceonty Clerk Hand Hand
2	Heather Ann Tucci-Jar By DEPUTY Creation of thereof



DECLARATION OF FACTS & COMMERCIAL BILL UCC Doc. No. 2012138448

December 21, 2012

TO DEBTORS:

- TO: alleged STATE OF WASHINGTON IN AND FOR THE COUNTY OF PIERCE C/o Robert McKenna, rob.mckenna@atg.wa.gov Bryan Chushcoff Linda CJ Lee Kevin Stock Mark Maenhout 930 Tacoma Ave. S., Department 19 Tacoma, WA 98402
- TO: alleged KEY BANK N.A. C/o Stephanie K. Miller, stephanie_Miller@KeyBank.com
 Penny Rohrs, Penny_Rhors@KeyBank.com
 Ronald_W_Goss@KeyBank.com
 1101 Pacific Avenue
 Tacoma, WA 98402
 253.305.7400 Tel.
 253.305.7966 Fax
- TO: TUCCI & SONS, INC. C/o Michael Tucci, President, <u>mft@tucciandsons.com</u> Christopher Huss, <u>c.huss@comcast.net</u> 4224 Waller Rd E Tacoma, WA 98443 253.922.6676 Tel. 253.922.1482 (Huss) 253.922.2676 Fax

- TO: alleged PIERCE COUNTY SHERIFF C/o Paul A. Pastor, JR. Civil Section, 930 Tacoma Ave. S. Rm. 1B-203, Tacoma, WA 98402 (253) 798-7520 Tel.
- TO: alleged EISENHOWER AND CARLSON PLLC C/o Carl R. Peterson, Managing Member cpeterson@eisenhowerlaw.com
 1201 Pacific Avenue
 1200 Wells Fargo Plaza
 Tacoma, WA 98402
 253.572.4500 Tel.
 Terrence J. Donahue, tdonahue@eisenhowerlaw.com
 Alexander S. Kleinberg, akleinberg@eisenhowerlaw.com
- TO: alleged FEDERAL RESERVE BANK OF SAN FRANCISCO C/o John C. Williams john.c.williams@sf.frb.org 101 Market Street, CA 94105-1579

Cc: Jim Morton, jhmorton@bvmm.com

*Annexes.: *alleged loan/obligation/line of credit number 218514-1009501 and any and all records thereto, thereunder and therefrom; *alleged Note Number 31-218514-1009510 and any and all records thereto, thereunder and therefrom; *alleged PCSC Case No. 11-2-09226-2 and any and all records thereto, thereunder and therefrom; *UCC 2012-014-4024-8, 2011-137-5736-6, 2011-137-5773-1, UILO UCC Doc. No.''s 2012127810, 2012127854, 2012127907, 2012127914, 2012128324, 2012132883, 2000043135, 2012138448 and any and all records thereto and thereunder; *RC007763002US, RC007762758US, RC007762735US, Cert. Mail No. 70110470000100802184 and any and all records thereto, thereunder and therefrom;

*all restated in their entirety and incorporated by reference as if set forth in full and duly reconfirmed and ratified.

page __ of ___

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WITH DUE STANDING, AUTHORITY, and AUTHORIZATION, without prejudice, public policy, UCC 1-308, the undersigned do knowingly, willingly, and intentionally make and give this DECLARATION OF FACTS and COMMERCIAL BILL, with full personal liability, duly secured by oath and bond, as a matter of record, public policy UCC 1-201(31), duly entered into Law Ordinance, inclusive of Universal Law Ordinance, notice by action of due entry into International Law Ordinance, notice by public registration, UILO UCC Doc. No. 2012XXXXX, with additional notice duly made and given, duly verified, reconfirmed and ratified as duly accepted and guarded, preserved and protected by Universal Trust, under the trust of creation, duly established by creation at creation, unrebutted, NUNC PRO TUNC, PRAETEREA, PRETEREA, unrebutted, under governing law, *International Law Ordinance UCC Doc. No. 2012113593* and WA UCC Doc. No. 2012-296-1209-2, "governing law", preserved and protected under UCC Doc. No. 2000043135, the "Perpetuity", guaranteed, protected and secured, public policy, UCC 1-103, common law remedy thereunder guaranteed, public policy, UCC 1-305, NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, restated and incorporated here by reference as if set forth in full, knowingly, willingly and intentionally entered into Universal Law Ordinance, notice by action, under the laws of creation, this December 19th, in the year of our creator, Two Thousand and Twelve, as the creator lives, the foregoing is true and correct and we are competent to say so:

1. The Declaration of Facts, UILO UCC Doc. No.'s 2012127810, 2012127854, 2012127907, 2012127914, restated, and I do knowingly, willingly, and intentionally adopt, reconfirm, and ratify said as my own duly verified due DECLARATION OF FACTS, specifically inclusive of:

- A. I am a bonderservant to the creator, NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, Article II, restated;
- B. I am a state of body, NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, Articles III and VII Section A, restated;
- C. My principle of law is aligned with common law under Governing Law, NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, Article VII Section C, restated;
- D. My value is duly secured by duly verified COMMERCIAL BILL and TRUE BILL, NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, Article IV, restated;
- E. That I co-jointly have full title, ownership, and rights to the Commercial Registry, and any and all Uniform Commercial Codes, inclusive of any and all state, national, international and universal equivalents, "UCC", duly held in Trust, NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, Article I, restated;
- F. That the following Principals, agents, and beneficiaries of, and any and all unlawful and illegal private money systems thereto, issuing, collection, legal enforcement systems, operating SLAVERY SYSTEMS against me, by deceptive acts and practices, without said my knowing, willing, and intentional consent, NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, Article IX, specifically inclusive of the following DEBTORS:
 - alleged UNITED STATES, inclusive of STATE OF WASHINGTON, inclusive of the COURT IN AND FOR COUNTY OF PIERCE, and PIERCE COUNTY SHERIFF, at 930 Tacoma Ave. S., Tacoma, WA 98402, as a matter of public policy UCC 1-103, specifically Principal Agent Doctrine, Bryan Chushcoff, Linda CJ Lee, Kevin Stock, Mark Maenhout, hereafter "DEBTOR";
 - 2.) KEY BANK N.A, at 1101 Pacific Avenue, Tacoma, WA 98402as a matter of public policy UCC 1-103, specifically Principal Agent Doctrine, Stephanie Miller, and Penny Rohrs, hereafter "DEBTOR";
 - 3.) FEDERAL RESERVE BANK, inclusive of FEDERAL RESERVE BANK OF SAN FRANCISCO, at 101 Market Street, CA 94105-1579, as a matter of public policy UCC 1-103, specifically Principal Agent Doctrine, Benjamin Bernacke and John C. Williams, hereafter "DEBTOR";
 - 4.) EISENHOWER AND CARLSON PLLC, at 1201 Pacific Avenue, 1200 Wells Fargo Plaza, Tacoma, WA 98402, as a matter of public policy UCC 1-103, specifically Principal Agent Doctrine, Terrence J. Donahue and Alexander S. Kleinberg, hereafter "DEBTOR";
- G. For cause, specifically violation of the undersigned's rights, any and all instruments made and issued by DEBTOR(S), identified herein, are knowingly, willingly, and intentionally canceled, null, void, unlawful and illegal as a matter of law, fact and public policy;

2. That TUCCI & SONS, INC., at 4224 Waller Road, Tacoma, WA 98443, as a matter of public policy UCC 1-103, specifically Principal Agent Doctrine, Michael A. Tucci, Michael F. Tucci, and Christopher Huss, hereafter "DEBTOR", did knowingly, willingly, and intentionally unlawfully and illegally co-Act with one or more of the Principals, agents, and beneficiaries, DEBTOR, identified herein in No. 1 Section E, Sub-Sections (1-4), restated, against me, hereafter individually and jointly "Actors";

3. The undersigned do knowingly, willingly, and intentionally duly verify that they did not give or make knowing, willing, or intentional gift or transfer of their VALUE, nor consent to, or otherwise lawfully and legally authorize said Actors to commander or steal the undersigned's duly secured VALUE;

4. I knowingly, willingly, and intentionally duly verify by duly made and issued COMMERCIAL BILL, that said Actors' deceptive acts and practices, individually and jointly, have caused me duly verified damage as a matter of law, fact, and public policy, in the total sum certain of SEVENTEEN MILLION ONE HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED (17,177,500.00) lawful money of the united states of America, gold and silver as previously agreed upon, UILO UCC Doc. No. 2012127914, Article IX Section A Sub-Section 7(vii), unrebutted, restated, specifically:

- A. That said deceptive acts and practices of said Actors causing my duly verified and secured value to be unlawfully and illegally commandeered and stolen are a matter of record, public policy UCC 1-201(31), NUNC PRO TUNC, PRAETEREA PRETEREA, unrebutted, inclusive of:
 - 1.) UILO UCC Doc. No."s 2012127810, 2012127854, 2012127907, 2012127914, specifically Articles I-XI, and any and all records thereto and thereunder, restated, unrebutted;
 - 2.) alleged loan/obligation/line of credit number 218514-1009501 and any and all records thereto, thereunder and therefrom, restated, unrebutted;
 - 3.) alleged Note Number 31-218514-1009510 and any and all records thereto, thereunder and therefrom, restated, unrebutted;
 - 4.) alleged PCSC Case No. 11-2-09226-2 and any and all records thereto, thereunder and therefrom, restated, unrebutted;
 - 5.) UCC 2012-014-4024-8, 2011-137-5736-6, 2011-137-5773-1, restated, unrebutted;
 - 6.) RC007763002US, RC007762758US, RC007762735US, Cert. Mail No. 70110470000100802184 and any and all records thereto, thereunder and therefrom, restated, unrebutted;
- B. That without my knowing, willing, and intentional consent, and as a matter of record, I have suffered duly verified damage of my EQUITY value, 18 financial instruments times face value of TWO HUNDRED THOUSAND (200,000.00), in the sum certain of THREE MILLION SIX HUNDRED THOUSAND (3,600,000.00) lawful money of the united states of America, unrebutted;
- C. That without my knowing, willing, and intentional consent, and as a matter of record, I have suffered duly verified damages of duly verified damage of my EQUITY value, specifically my value of full title, ownership, and rights of value under the "TUCCI & SONS BUYOUT", in the sum certain of SIX HUNDRED NINETY-FOUR THOUSAND THREE HUNDRED SEVENTY-FIVE (694,375.00) lawful money of the united states of America, unrebutted;
- D. That said Actors did knowingly, willingly, and intentionally choose to incur triple damages by their continued deceptive acts and practices against me in the sum certain of TWELVE MILLION EIGHT HUNDRED EIGHTY-THREE THOUSAND ONE HUNDRED TWENTY-FIVE (12,883,125.00) lawful money of the united states of America, unrebutted;
- E. That I did knowingly, willingly, and intentionally duly make, give, and notice said Actors of their mistakes, with opportunity to cure and notice of triple damages for failure to cure, unrebutted;
- F. That said Actors did knowingly, willingly, and intentionally duly receive knowledge, public policy UCC 1-202, as a

matter of record, public policy UCC 1-201(33), of said NOTICES, inclusive of triple damages, unrebutted;

G. That any and all damages herein declared are separate and individual from my VALUE duly secured by COMMERCIAL BILL and TRUE BILL, COMMERCIAL BILL UCC Doc. No. 2012114586, duly reconfirmed and ratified by TRUE BILL UCC Doc. No. 2012114776, duly noticed and entered into Law Ordinance, UILO UCC Doc. 2012127914, specifically Articles IX and XI, and any and all sections and subsections thereunder, restated, unrebutted;

5. That any and all damages herein declared, specifically No. 4 and its Sections and Sub-Sections, restated, of the duly verified total DEBT of said Actors, DEBTOR, by duly made and issue COMMERCIAL BILL, for the sum certain of SEVENTEEN MILLION ONE HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED (17,177,500.00) lawful money of the united states of America is perfected as owed, due and immediately collectible from said Actors, individually and jointly, unrebutted;

6. The undersigned knowingly, willingly, and intentionally duly DEMAND said Actors, DEBTOR, forthwith make payment of said duly verified DEBT in full;

7. The undersigned do knowingly, willingly, and intentionally give NOTICE of intent to FORECLOSE, with issuance of duly verified TRUE BILL, against said Actors, DEBTOR, in the event they fail to forthwith pay said DEBT in full to the undersigned;

The undersigned bondservants, and states of body do knowingly, willingly, and intentionally declare, confirm, and verify this DECLARATION OF FACTS and COMMERCIAL BILL are knowingly, willingly and intentionally made, sworn and verified as being lawfully and legally duly made, given, known, secured, entered, noticed, and knowledge thereof duly received, public policy UCC 1-202, specifically by any and all Principals, agents, and beneficiaries any and all unlawful and illegal private money systems, issuing, collection, legal enforcement systems, operating SLAVERY SYSTEMS, inclusive of those identified herein, under governing law, preserved and protected under perpetuity, as herein stated, restated, with additional due notice made and given via world-wide web, and deposited in Trust for further posting at www.peoplestrust1776.org, for all states of body, the universe and creation to rely upon and cite, lawfully and legally constituting duly verified and bonded underwriting of the value of creation and its value asset centers herein duly identified and duly secured and entered into Law Ordinance, inclusive of Universal and International Law Ordinances, as a matter of record, public policy UCC 1-201(31); NOTICE TO PRINCIPAL IS NOTICE TO AGENT AND NOTICE TO AGENT IS NOTICE TO PRINCIPAL, public policy UCC 1-103, without prejudice UCC 1-308; nunc pro tunc, praeterea preterea, unrebutted.

DULY VERIFIED as MADE, ISSUED, ENTERED and NOTICED with due standing, authority and authorization this December 21, 2012, knowingly, willingly and intentionally made, given, and noticed, with unlimited personal liability, sworn under the penalties of perjury in accordance with lawful Universal Contract, under governing law, UILO UCC Doc No. 2012113593 and WA UCC Doc. No. 2012-296-1209-2, preserved and protected under perpetuity 2000043135, guaranteed, protected and secured, public policy, UCC 1-103, common law remedy thereunder guaranteed, public policy, UCC 1-305; Duly witnessed, secured, entered and noticed; Without prejudice as promised, preserved, and protected, public policy, UCC 1-308, NUNC PRO TUNC, PRAETEREA PRETEREA:

James George Tucci, as Bondservant

James George Tucci, as State of Body

Lois Louise Tucci, as Bondservant

Lois Louise Tucci, as State of Body

JGT

<u>NOTICE TO PRINCIPAL</u> ** IS NOTICE TO AGENT ****

UCC 3-501 DEMAND (all international and "STATE OF . . . " equivalents)

TO DEBTOR: HSBC Bank USA, N.A., et. al.

- C/o: 523 Union Street
 - Seattle, WA 98101
- Attn: Abraham A. Dairi <u>abraham.a.dairi@us.hsbc.com</u> 206.224.9973 fax 206.336.0580 direct Attn: Terry Park <u>terry.x.park@us.hsbc.com</u> 206.224.0072 for
 - 206.224.9973 fax 206.224.9961 phone

Ref Account Name/Number:

ANNEXES: A – HSBC Premier Statement of Account [ENTER DATE]

B - Security Agreement with UCC Doc/File #

- C CHASE BANK notice of non-payment due to HSBC reporting account frozen
- **D HSBC REPORT OF "STOLEN CARD"**
- E Notice of Mistake, Demand and Opportunity to Cure, May 1, 2012 (Second Notice too)

RE: DEMAND FOR INFORMATION

Dear HSBC Bank USA, N.A., et. al.,

I am returning your presentment (Annex A) WITHOUT DISHONOR since the presentment is statement that you have acted outside of your authorized role as custodian by refusing to honor my orders of payment without written notice to me and without my consent. Furthermore, the presentment still states you debited my holdings for those amounts under the total "checks/withdrawals and other subtractions" for the month without explanation of whom they were paid to. This instrument presented states that HSBC reversed two payments I made without due notice or explanation: [ENTER FACT SPECIFIC FAILURES OF BANK] One payment I made was to my CHASE Credit Card for \$31,991.91 made by e-payment for May 7, 2012; the second payment I made was to [ENTER PAYEE] for \$[ENTER AMOUNT] check #[ENTER #] which HSBC reversed on [ENTER DATE], 2012; furthermore you reported my debit card issued on the above referenced account as "stolen". (Annex A, C and D). Are you a Holder-In-Due-Course of the above referenced account or any account with the name [ACCOUNT NAME] under UCC 3-302, UCC 3-303, UCC 3-305 or UCC 3-306, or any international or "STATE OF. . ." equivalent? You have sent me an incorrect instrument (Annex A), UCC 3-115 (or international and "STATE OF. . ." equivalent), with which you are trying to induce me by fraud UCC 3-305(a) (or international and "STATE OF. . ." equivalent) to accept, for your benefit.

I am the Secured Party on the above referenced account, established [ENTER DATE OPENED], per your offer that I

UCC 1-308/1-207

UCC 3-501 DEMAND AND CEASE AND DESIST

<u>NOTICE TO PRINCIPAL</u> ** <u>IS NOTICE TO AGENT</u> ****

**** <u>NOTICE TO AGENT IS</u> ** <u>NOTICE TO PRINCIPAL</u>

accepted, which I duly secured, nunc pro tunc, UCC Doc #[ENTER #] (See Annex B). I AM RETURNING YOUR UNSUBSTANTIATED PRESENTMENT UNDER UNIFORM COMMERICAL CODE 3-501(b)(3) (or international and "STATE OF. . ." equivalent) and I DEMAND THAT YOU PRODUCE WITHIN 72 HOURS OF THIS PRESENTMENT the following:

- 1. Produce proof of claim that you maintain a security interest, public policy UCC 1-201(35), and any and all international and "STATE OF. . ." equivalent, in my private person, property or my funds held in HSBC ACCOUNT NAMES OR NUMBERS, inclusive of [ENTER ACCOUNT NUMBER] and any accounts with the name [ENTER ACCOUNT NAME] that makes you a Holder-In-Due-Course, public policy UCC 1-201(21), and any and all international and "STATE OF. . ." equivalents;
- 2. Produce the agreement permitting you to refuse to honor my payment orders exists that contains my signature? Produce it.;
- 3. What agreement permitting you to freeze my account exists that contains my signature? Produce it;
- 4. What agreement permitting you to steal my funds exists that contains my signature? Produce it;
- 5. What Territorial Application, public policy UCC 1-105, and any and all international and "STATE OF. . ." equivalent, exists that we have agreed upon that contains my signature?;
- 6. I hereby declare and affirm my status as a creation of God, a natural [man/woman], who is free to travel as I chose, and free to use and enjoy my private property as I chose without hindrance or delay;
- 7. There are grounds for insecurity on my part based on your action and inaction. Therefore, I demand assurances under public policy UCC 2-609, and any international and "STATE OF. . ." equivalent, as to your delegation of authority, UCC 2-210, and any and all international and "STATE OF. . ." equivalent, to operate in a Union state, in a capacity that applies to me outside of your authorized capacity as "Custodian" of my funds and property in the above referenced account and "order taker" therefrom;
- 8. What presumption(s) make you believe that you have authority to refuse my orders of payment?;
- 9. What presumption(s) make you believe that you have authority to freeze my account?;
- 10. What presumption(s) make you believe that you have authority to withhold my private funds and property from me?;
- 11. Produce the negotiable instruments I signed that was payable to you, UCC 3-419, and any and all international and "STATE OF. . ." equivalent, that would make you a Holder-In-Due-Course in the above referenced HSBC ACCOUNT NAME/NUMBER, to act and present outside of your authorized capacity as "Custodian" and "order taker", specifically the actions to refuse my orders of payment, freeze my account, present to third-parties that my account is frozen, and withhold my funds and property from me;
- 12. Which principal are you operating for in this instance? The FEDERAL RESERVE, the UNITED STATES, or the United States of America?;
- 13. I demand you provide me the identification, inclusive of employee numbers and licenses, who determined that they had the authority and standing to refuse my orders, freeze my account, and/or withhold my funds and property from me;
- 14. Produce answers and documents with specificity and particularity to each of the above points, signed by pen and ink, UCC 3-401 (or international and "STATE OF. . ." equivalent).

YOU HAVE 72 HOURS FROM RECEIPT OF THIS DEMAND TO COMPLY.

A lack of response on your part means a fault, UCC 1-201(16) (or international and "STATE OF. . ." equivalent) exists, reating fraud through material misrepresentation which vitiate all forms, contracts, agreements etc., expressed or implied, from the beginning, UCC 1-103 (or international and "STATE OF. . ." equivalent). Your presentments are fraudulent and unconscionable UCC 1-303 (or international and "STATE OF. . ." equivalent) and are discharged, UCC 3-603 (or

UCC 1-308/1-207

UCC 3-501 DEMAND AND CEASE AND DESIST

<u>NOTICE TO PRINCIPAL</u> ** <u>IS NOTICE TO AGENT</u> ****

**** <u>NOTICE TO AGENT IS</u> ** <u>NOTICE TO PRINCIPAL</u>

international and "STATE OF. ..." equivalent) without resort to a commercial tribunal. The United States is a corporation and HSBC BANK USA, N.A. is a corporation and there is NO IMMUNITY for anybody when they deal in commercial paper.

WITH EXPLICIT RESERVATION OF ALL RIGHTS WITHOUT PREJUDICE UCC 1-308 (or international and "STATE OF. . ." equivalent):

A FACSIMILE OR DIGITAL COPY OF THIS ORIGINALLY EXECUTED WRITTEN NOTICE OF MISTAKE, DEMAND FOR RELEASE AND OPPORTUNITY TO CURE SHALL BE LEGALLY BINDING AS AN ORIGINAL AND IT IS EFFECTIVE IMMEDIATELY.

Done and effective this May 21, 2012, All Rights Reserved Without Prejudice UCC 1-308, RCW 62.A.1-207, all "STATE OF . . ." and international codes and equivalents ("UCC 1-308"):

UCC 1-308 Bance Hom, Principal

Permanent Address: 1639 E. Pebble Beach Dr. Tempe, AZ [85282]

Registered Authorized Agent Address: Bance Hom C/o 513 25th Ave NW Gig Harbor, WA [98335]

[NOTARY]

UCC 1-308/1-207____

UCC 3-501 DEMAND AND CEASE AND DESIST

[ENTER DATE]

CHIEF [ENTER CHIEF'S NAME] [ENTER SPECIFIC NAME] POLICE DEPARTMENT [ENTER SPECIFIC Detective] [ENTER EMAIL IF KNOWN] [ENTER MAILING ADDRESS] [ENTER CERTIFIED/REGISTERED MAIL #]

CHRISTINE GREGOIRE GOVERNOR STATE OF WASHINGTON 416 Sid Snyder Ave SW Suite 200 P.O. BOX 40002 Olympia, WA 98504 SAM REED SECRETARY OF STATE STATE OF WASHIGNTON Legislative Building P.O. BOX 40220 Olympia, WA 98504-0220 ROBERT MCKENNA ATTORNEY GENERAL STATE OF WASHINGTON rob.mckenna@atg.wa.gov 1125 Washington Street SE PO Box 40100 Olympia, WA 98504-0100

cc: See Annex C, restated and incorporated here as if set forth in full

Separately and jointly: [ENTER SPECIFIC NAME] Police Department and State of Washington, through any and all of its agencies,

[ENTER BANK NAME AS ENTERED ON SECURITY FINANCING STATEMENT FOR BANK ACCOUNT(S)], et. al., provides me custodian services by contractual obligation and duties, duly secured by UCC Security Financing Agreement Doc # [ENTER DOC #], restated and incorporated here by Annex A as if set forth in full. [ENTER BANK NAME], N.A., et. al., is under investigation for highly criminal behavior by various governments. Acting outside of their granted authority, [ENTER BANK NAME], N.A., et. al., refused to honor its contractual duties and obligations and froze my accounts to deny me access to my property. When asked pursuant to applicable law under what standing and authority they had to deny me access to my property, they shifted all responsibility and liability to [ENTER NAME] Police Department and State of Washington through one of its agencies. A true and accurate scan of the original written letter from [ENTER BANK NAME], N.A., et. al., is annexed as Annex B, restated in its entirety and incorporated herein as if set forth in full. I do not understand under what standing, authority or jurisdiction either of you would have over me, my private land and property, specifically freezing my accounts and denying me access to my property, if in fact [ENTER BANK NAME], et. al.'s allegation is true[OR ENTER FACT SPECIFIC EVENTS].

Various attempts of requests for verification and information have been made, by email and calls to the [ENTER POLICE DEPARTMENT] switchboard, inclusive of requests for proof of whether a Detective [ENTER NAME] works for [ENTER NAME] Police Department, his/her badge number, the case/incident number, his/her authority and jurisdiction over me, my private land and property, if any. Despite attempts and requests to verify and get information, no verification and information have been produced as of [ENTER CURRENT DATE].

I have knowingly, willingly and intentionally instructed all my agents, employees, work associates, and family who have come to me with a report that a [man/woman], whether [he/she] is impersonating a public officer or not, claiming to record their calls and then making threats of various future "actions" and spewing alphabets such as "FBI" to intimidate them to answer questions, I have instructed them to inform said [man/woman] and her accomplices, that they will happily return calls, consent to recordings, and comply with all official written requests from public officers, officials, or persons as soon as said officers, officials or persons provide verifiable proof and documentation as demanded in #1-38

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below;

I personally will happily return all calls, and reply to all official written requests from public officers, officials and persons, as soon as said officers, officials and persons provide me with verifiable proof and documentation as demanded in #1-38 below;

ALL OF YOUR PHONE CALLS AND DEMANDS, WRITTEN OR ORAL, DELIVERED DIRECTLY OR INDIRECTLY, ARE RETURNED WITHOUT DISHONOR AND PURSUANT TO PUBLIC POLICY UCC 3-501, RCW 62A.3-501, ARS 47-3501, all "STATE OF . . ." and International equivalents, you, inclusive of your principals, departments, divisions, agents, employees, assigns, or successors are hereby ordered to produce verifiable proof of your identification, standing, authority and jurisdiction, inclusive of any and all accommodation agreements, signed with wet-ink signature under the penalty of perjury under the laws of the United States of America and the state of Washington, specifically as follows:

- 1. your identification, public policy UCC 3-501, all "STATE OF . . ." and International equivalents, sworn by wetink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate copy of your identification registered with the [Enter Name] Police Department and appropriate public and government offices;
- your badge number, public policy UCC 3-501, all "STATE OF . . ." and International equivalents, sworn by wetink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate badge number registered with the [Enter Name] Police Department and appropriate public and government offices;
- 3. your oath, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate copy of the original recorded with the appropriate public and government offices;
- 4. your bond, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate copy of the original recorded with the appropriate public and government offices;
- 5. your appointment by [Enter Name] Police Department Chief of Police sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate copy of the original recorded with the appropriate public and government offices;
- 6. the accommodation agreement, public policy UCC 3-419, all "STATE OF . . ." and International equivalents, authorizing you to represent and present on behalf of STATE OF ______, inclusive of any department or office thereof, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of ______ that the foregoing is true, complete and correct copy of the original recorded with the appropriate public and government offices;
- 7. the statute, implementing regulation, state and Federal Register volume and page number where a requirement has been published that states I must comply with any written or oral request, demand or other instruction from [Enter Name] Police Department, any State of Washington agency/department, or any state agency in the United States of America, without my consent;
- 8. I deny that any such statute, implementing regulation, state and Federal Register exists;
- 9. the statute and implementing regulation that states or authorizes your jurisdiction over me and my property without my consent;
- 10. I deny that any such statute and implement regulation exists;
- 11. an original accommodation agreement, public policy UCC 3-419, all "STATE OF . . ." and International equivalents, signed by my wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate;
- 12. I deny giving knowing, willing, and intentional written consent to [Enter Name] Police Department, State of Washington, or any state of the United States authority over me and my property, or authority to

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represent me and present on my behalf, signed by my wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington;

13. a case number for the allegation allegedly being investigated, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing case number is the true and accurate case number issued by [Enter Name] Police Department and recorded with the appropriate public and government offices;

14. I deny that any such case number exists;

15. a certified copy of the original report made and taken by the [Enter Name] Police Department in order to issue a case number, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing certified copy is the true and accurate copy of the original report taken by the [Enter Name] Police Department and recorded with the appropriate public and government offices;

16. I deny that any such report exists;

17. a certified copy of the original report made and taken by an the State of Washington, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing certified copy is the true and accurate copy of the original report taken by the [Enter Name] Police Department and recorded with the appropriate public and government offices;

18. I deny that any such report exists;

- 19. the identification and contact information of any and all persons who provided you with any of my confidential personal information, inclusive of any and all accounts under the name [ENTER ACCOUNT NAME], whether located at any and all financial institutions or other institutions;
- 20. Written confirmation that [Enter Name] Police Department ordered [ENTER BANK NAME], et. al., to freeze the account(s) registered under the name [ENTER ACCOUNT NAME], sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing certified copy is the true and accurate;
- 21. a certified copy of the original written order from [Enter Name] Police Department to [ENTER BANK NAME], et. al., ordering the account(s) registered under the name [ENTER BANK NAME] frozen, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing certified copy is the true and accurate copy of the original order to freeze said account(s) made by the [Enter Name] Police Department and delivered to [ENTER BANK NAME], et. al.;

22. I deny that any such order exists;

- 23. Written confirmation that the State of Washington, through any and all of its agencies, ordered [ENTER BANK NAME], et. al., to freeze the account(s) registered under the name [ENTER ACCOUNT NAME], sworn by wetink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing certified copy is true and accurate;
- 24. A certified copy of the original written order from the State of Washington, through any and all of its agencies, to [ENTER BANK NAME], et. al., ordering the account(s) registered under the name [ENTER ACCOUNT NAME] frozen, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing certified copy is the true and accurate copy of the original order to freeze said account(s) made by State of Washington and delivered to [ENTER BANK NAME], et. al.;

25. I deny that any such order exists;

- 26. Written confirmation that [Enter Name] Police Department ordered or requested [ENTER COUNTY NAME] COUNTY SHERIFF DEPARTMENT to send officers/deputies to look for [ENTER ACCOUNT NAME] at an address located in [ENTER COUNTY NAME] County, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing certified copy is the true and accurate;
- 27. a certified copy of the original written order or request from [Enter Name] Police Department to [ENTER COUNTY NAME] COUNTY SHERIFF DEPARTMENT to send officers/deputies to look for [ENTER ACCOUNT NAME], sworn by wet-ink signature signed under the penalty of perjury under the laws of the

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United States of America and the state of Washington that the foregoing certified copy is the true and accurate copy of said original order or request;

- 28. I deny that any such written order or request exists;
- 29. A certified copy of the basis and information the [Enter Name] Police Department gave to [ENTER COUNTY NAME] COUNTY SHERIFF DEPARTMENT to get them to send officers/deputies to look for [ENTER ACCOUNT NAME], sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate;
- 30. Written confirmation that [Enter Name] Police Department ordered or requested [IF MORE THAN ONE COUNTY, THEN ENTER COUNTY NAME] COUNTY SHERIFF'S OFFICE to send officers/deputies to look for [ENTER ACCOUNT NAME] at an address located in [ENTER COUNTY NAME] County, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing certified copy is the true and accurate;
- 31. A certified copy of the original written order or request from [Enter Name] Police Department to [ENTER 2ND COUNTY NAME] COUNTY SHERIFF'S OFFICE to send officers/deputies to look for [ENTER ACCOUNT NAME], sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing certified copy is the true and accurate copy of said original order or request;
- 32. I deny that any such written order or request exists;
- 33. A certified copy of the basis and information the [Enter Name] Police Department gave to [ENTER 2ND COUNTY NAME] COUNTY SHERIFF'S OFFICE to get them to send [ENTER NUMBER OF OFFICERS] officers/deputies to look for [ENTER ACCOUNT NAME], sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate;
- 34. My principle of law is aligned with common law and protected under the UNITED STATES CONSTITUTION, Article 4 Section 3 Clause 1;
- 35. Identify your principle of law, public policy UCC 1-103, all "STATE OF . . ." and International equivalents, that abrogates my rights duly reserved and protected as stated herein, signed and sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate;
- 36. I deny that [Enter Name] Police Department can produce the proof and documents as demanded in #1-35 above;
- 37. I deny that State of Washington, through any of its agencies, can produce the proof and documents as demanded in #1-36 above;
- **38.** I DEMAND THAT YOU PRODUCE THE PROOF and DOCUMENTS AS DEMANDED IN #1-37 ABOVE, SEPARATELY POINT BY POINT, WITH SPECIFICITY AND PARTICULARITY;
- 39. <u>NOTICE:</u> YOUR FAILURE TO PRODUCE THE PROOF AND DOCUMENTATION AS DEMANDED IN #1-38 ABOVE RENDERS THE ABOVE ALLEGATIONS AND YOUR INABILITY OR UNWILLINGNESS TO PRODUCE AS TRUTH, AS A MATTER OF LAW, MATTER OF FACT AND AS A MATTER OF PUBLIC POLICY, RESULTING IN THE ISSUANCE OF A CERTIFICATE OF DISHONOR PURSUANT TO PUBLIC POLICY UCC 3-505, RCW 62A.3-505, ARS 47-3505, AND ANY AND ALL STATE AND INTERNATIONAL EQUIVALENTS.

For all I know a woman (or a man) impersonating a public officer or official is repeatedly harassing me, my friends, my family, my work associates, employees, and my agents; Said woman (or man) is apparently now contacting county sheriffs of various jurisdictions and states requesting them to perform her (his) actions without producing verifiable proof of # 1-38 above, thus attempting to shift or engage the additional responsibility and liability to said sheriffs, to the potential detriment and damage of the people who prepaid for those sheriffs' offices and operations.

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IF YOU ARE UNWILLING OR INCAPABLE OF PRODUCING THE PROOF AND DOCUMENTATION AS DEMANDED IN #1-38 ABOVE, THEN YOU ARE ORDERED TO:

- A) CEASE AND DESIST PERMANTLY FROM DENYING ME ACCESS TO MY PROPERTY, SPECIFICALLY ACCOUNT(S) AT [ENTER BANK NAME], et. al. within 72 (seventy-two) hours of receiving this written demand, with full indemnity and waiver of tort granted automatically granted upon my receipt of your written confirmation of said release of my property;
- B) CEASE AND DESIST PERMANTLY FROM CONTACTING ME DIRECTLY AND INDIRECTLY BY ANY MEANS OF COMMUNICATION. YOU ARE HEREBY ORDERED TO CEASE AND DESIST PERMANTLY FROM ALL ACTS AND INACTIONS THAT ARE CONSIDERED BY A REASONABLE MAN TO BE HARASSMENT UNDER ANY LAW AND JURISDICITION AGAINST MYSELF, MY FRIENDS, MY FAMILY, MY EMPLOYEES, MY WORK ASSOCIATES, MY AGENTS, MY PRIVATE LAND AND PROPERTY;

By your failure to unfreeze my accounts or otherwise render them unencumbered for my unfettered access to my property for use at my sole discretion, and to produce proof of your identification, standing, authority and jurisdiction as demanded in #1-38 above, you are deemed "uncooperative" and you are knowingly, willingly and intentionally accepting full liability and responsibility, to be perfected as due, owing and collectible, pursuant to the process as noticed and stated in # 39 above, inclusive of any and all damages incurred by me due to your actions and in-actions, by true bill, duly secured, invoicing principle amount, costs, expenses, lost profits, interest, and triple damages thereof totaling over [ENTER SUM CERTAIN] to date and accumulating and accruing, nunc pro tunc.

NOTICE TO PRINCIPAL IS NOTICE TO AGENT; NOTICE TO AGENT IS NOTICE TO PRINCIPAL

DULY VERIFIED as ISSUED, with due standing, authority and authorization, November 28, 2012, knowingly, willingly and intentionally made, given, and noticed, with unlimited personal liability, sworn under the penalties of perjury in accordance with lawful Universal Contract, under governing law, International Law Ordinance UCC Doc No. 2012113593 and WA UCC Doc. No. 2012-296-1209-2, preserved and protected under perpetuity 2000043135, guaranteed, protected and secured, public policy, UCC 1-103, common law remedy thereunder guaranteed, public policy, UCC 1-305; Duly witnessed, secured, entered and noticed; Without prejudice as promised, preserved, and protected, public policy, UCC 1-308, NUNC PRO TUNC, PRAETEREA PRETEREA:

[Enter BE'ings Name] c/o [enter street address] [enter city and state] [enter "near [enter zip] in brackets] [enter email if desired]

ANNEX A

initials: ucc 1-308

[enter pictures of secured party's UCC Security Financing statement duly securing accounts/assets at financial institution]

ANNEX B

initials: ucc 1-308

[enter scan of bank letter if applicable, or other relevant document]

ANNEX C

initials: ucc 1-308

notice to principal is notice to agent notice to agent is notice to principal

DEPARTMENT OF JUSTICE OFFICE OF PUBLIC INTEGRITY Jack Smith, Chief jack.smith@usdoj.gov

UNITED STATES SECRET SERVICE Mark Sullivan, Director David Iacovetti, Special Agent in Charge [OR ENTER OTHER LOCAL SPECIAL AGENT] <u>david.iacovetti@usss.dhs.gov</u>

FEDERAL BUREAU OF INVESTIGATIONS Robert S. Mueller, Director Carolyn Woodbury, Special Agent [OR ENTER OTHER LOCAL SPECIAL AGENT] carolyn.woodbury@ic.fbi.gov

DEPARTMENT OF SOCIAL & HEALTH SERVICES STATE OF WASHINGTON Chris Imhoff, Director <u>chris.imhoff@dshs.wa.gov</u>

CITY OF [enter city name] COUNCIL [enter name], President, [enter email/address] [enter name], [enter email/address]

initials: ucc 1-308

June 20, 2012

[name of judge] [address of judge]

RICK SCOTT GOVERNOR STATE OF FLORIDA 400 S. Monroe St Tallahassee, FL 32399 KEN DETZNER SECRETARY OF STATE STATE OF FLORIDA P.O. BOX 6327 Tallahassee, FL 32314 PAM BONDI ATTORNEY GENERAL STATE OF FLORIDA The Capitol PL-01 Tallahassee, FL 32399-1050

cc: [Plaintiff's Attorney] and See Annex A, restated and incorporated here as if set forth in full

Reference: Alleged [enter case # and name]

Dear Mssrs. [last names of: judge, if a man] Scott, Detzner and Ms. Bondi:

I received a document that purports to be a complaint to the [enter name of court] in Miami, Florida.

As the lawful owner of the private land and building located near [enter your address], I will be happy to comply with this purported complaint as soon as I receive the following documents from you, to wit:

THE PURPORTED COMPLAINT IS REJECTED WITHOUT DISHONOR AND PURSUANT TO PUBLIC POLICY UCC 3-501, FLA. STAT. § 673.501, and any and all international equivalents. Pursuant to said Public Policy, I demand that you produce:

- 1. your identification, public policy UCC 3-501, FLA. STAT. § 673.501, all "STATE OF . . . " and International equivalents, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of your identification registered with the appropriate public and government offices;
- 2. your employee identification number, public policy UCC 3-501, FLA. STAT. § 673.501, all "STATE OF . . ." and International equivalents, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of your employee identification registered with the appropriate public and government offices;
- 3. your oath, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original recorded with the appropriate public and government offices;
- 4. your bond, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original bond recorded with the appropriate public and government offices;
- 5. the accommodation agreement, public policy UCC 3-419, FLA. STAT. § 673.419, all "STATE OF " and International equivalents, authorizing you to represent and present on behalf of STATE OF FLORIDA, inclusive of any department or office thereof, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original recorded with the appropriate public and government offices;

UCC 3-501 / FLA. STAT. § 673.501 DEMAND AND ORDER FOR CEASE AND DESIST

- 6. the statute, implementing regulation, state and Federal Register volume and page number where a requirement has been published that states I must comply with the summons without my consent;
- 7. I deny that any such statute, implementing regulation, state and Federal Register exists;
- 8. the statute and implementing regulation that states or authorizes your jurisdiction over me, my private land and my property without my consent;
- 9. I deny that any such statute and implement regulation exists;
- 10. an original accommodation agreement, public policy UCC 3-419, FLA. STAT. § 673.419, all "STATE OF . . . " and International equivalents, made knowingly, willingly and intentionally, signed by my wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate;
- 11. I deny giving knowing, willing, and intentional written consent to State of Florida, or any state of the United States granting authority over me, my private land and property, or authority to represent me and present on my behalf, signed by my wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate;
- 12. My principle of law is aligned with common law and protected under the UNITED STATES CONSTITUTION, Article 4 Section 3 Clause 1;
- 13. Identify your principle of law, public policy UCC 1-103, FLA. STAT. § 671.103, all "STATE OF . . . " and International equivalents, that abrogates my rights duly reserved and protected as stated herein, signed and sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate;
- 14. I deny that you can produce the proof and documents as demanded in #1-13 above;
- 15. I deny that State of Florida, through any of its agencies, can produce the proof and documents as demanded in #1-14 above;
- 16. I DEMAND THAT YOU PRODUCE THE PROOF and DOCUMENTS AS DEMANDED IN #1-15 ABOVE, SEPARATELY POINT BY POINT, WITH SPECIFICITY AND PARTICULARITY;
- 17. <u>NOTICE:</u> YOUR FAILURE TO PRODUCE THE PROOF AND DOCUMENTATION AS DEMANDED IN #1-16 ABOVE RENDERS THE ABOVE ALLEGATIONS AND YOUR INABILITY OR UNWILLINGNESS TO PRODUCE AS TRUTH, AS A MATTER OF LAW, MATTER OF FACT AND AS A MATTER OF PUBLIC POLICY, RESULTING IN THE ISSUANCE OF A CERTIFICATE OF DISHONOR PURSUANT TO PUBLIC POLICY UCC 3-505, FLA. STAT. § 673.505.

IF YOU ARE UNWILLING OR INCAPABLE OF PRODUCING THE PROOF AND DOCUMENTATION AS DEMANDED IN #1-16 ABOVE, THEN YOU ARE ORDERED TO:

A) CEASE AND DESIST PERMANANTLY FROM CONTACTING ME DIRECTLY AND INDIRECTLY BY ANY MEANS OF COMMUNICATION; YOU ARE HEREBY ORDERED TO CEASE AND DESIST PERMANANTLY FROM ALL ACTS AND INACTIONS THAT ARE CONSIDERED BY A REASONABLE MAN TO BE HARASSMENT UNDER ANY LAW AND JURISDICITION AGAINST MYSELF, MY FRIENDS, MY FAMILY, MY EMPLOYEES, MY WORK ASSOCIATES, MY AGENTS, AND MY PRIVATE LAND AND PROPERTY;

By your failure to CEASE AND DESIST, and to produce proof of your identification, standing, authority and jurisdiction as demanded in #1-16 above, you are deemed "uncooperative" but you are knowingly, willingly and intentionally accepting full liability and responsibility, to be perfected as due, owing and collectible, pursuant to the process as noticed and stated in # 17 above, inclusive of any and all damages incurred by me due to your

UCC 3-501 / FLA. STAT. § 673.501 DEMAND AND ORDER FOR CEASE AND DESIST

actions and in-actions, by true bill, duly secured, invoicing principle amount, costs, expenses, lost profits, interest, and triple damages accumulating and accruing, nunc pro tunc.

NOTICE TO PRINCIPAL IS NOTICE TO AGENT; NOTICE TO AGENT IS NOTICE TO PRINCIPAL

Duly sworn as true and correct, executed on this _____ day of _____, 2012, with all rights reserved without prejudice, UCC 1-308, FLA. STAT. § 671.207, and any and all "State of . . ." and international equivalents ("UCC 1-308"):

UCC 1-308 [Name]		
c/o [your address (near [your zip])		
	PUBLIC NOTAR	Ý
COUNTY OF) On2012, the STATE OF person whose signature and initials	ed States of America, without S	appear before me, a licensed public notary for v evidence of identification that he/she is the Furthermore, he/she did swear under the tate of Florida, that he did affix his/her signature
		[seal]
name	date	[sear]
my commission expires		

UCC 3-501 / FLA. STAT. § 673.501 DEMAND AND ORDER FOR CEASE AND DESIST

ANNEX A

notice to principal is notice to agent notice to agent is notice to principal

[plaintiff] [plaintiff's contact information]

DEPARTMENT OF JUSTICE OFFICE OF PUBLIC INTEGRITY Jack Smith, Chief jack.smith@usdoj.gov

UNITED STATES SECRET SERVICE Mark Sullivan, Director Mark Vass <u>mvass@usss.treas.gov</u> Rose Brown <u>rose.brown@usss.dhs.gov</u> Angela Zents <u>angela.zents@associates.usss.dhs.gov</u>

FEDERAL BUREAU OF INVESTIGATIONS Robert S. Mueller, Director John V. Gillies, Special Agent in Charge-Miami <u>miami@ic.fbi.gov</u> <u>ctmortgagefraud@ic.fbi.gov</u>

FLORIDA SUPREME COURT Charles T. Canady, Chief Justice 500 South Duval Street Tallahassee FL 32399-1925

UCC 3-501 / FLA. STAT. § 673.501 DEMAND AND ORDER FOR CEASE AND DESIST

Name & Contact Information

June 20, 2012

[name of plaintiff's attorney] [address of plaintiff's attorney]

cc: See Annex A, restated and incorporated here as if set forth in full

Reference: Alleged [enter case # and name]

Dear [Plaintiff's Attorney]

I received a document that purports to be a complaint to the [enter name of court] in Miami, Florida.

As the lawful owner of the private land and building located near [enter your address], I will be happy to comply with this purported complaint as soon as I receive the following documents from you:

THE PURPORTED COMPLAINT IS REJECTED WITHOUT DISHONOR AND PURSUANT TO PUBLIC POLICY UCC 3-501, FLA. STAT. § 673.501, and any and all "STATE OF . . ." and international equivalents. Pursuant to said Public Policy, I demand that you produce:

- 1. your identification, public policy UCC 3-501, FLA. STAT. § 673.501, all "STATE OF . . . " and International equivalents, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of your identification registered with the appropriate public and government offices;
- 2. your Florida bar association number, public policy UCC 3-501, FLA. STAT. § 673.501, all "STATE OF" and International equivalents, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate bar number registered with the appropriate public and government offices;
- 3. your oath, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original recorded with the appropriate public and government offices;
- 4. your bond, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original recorded with the appropriate public and government offices;
- 5. the accommodation agreement, public policy UCC 3-419, FLA. STAT. § 673.419, all "STATE OF . . . " and International equivalents, by and between you and [name of Plaintiff] authorizing you to represent and present [plaintiff] to third-parties, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original on record with [plaintiff] and the appropriate public and government offices;
- 6. a certified copy of the board resolution, public policy UCC 3-419, FLA. STAT. § 673.419, all "STATE OF ..." and International equivalents, duly executed by [plaintiff] authorizing them to file suit and hire you to

UCC 3-501/FLA. STAT. § 673.503 DEMAND AND ORDER FOR CEASE AND DESIST page 1 of 5
represent and present on the behalf of [plaintiff] to third-parties, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original in the custody of [plaintiff] and with the appropriate public and government offices, if any;

- 7. the original contract by and between myself and [plaintiff] with my wet-ink signature and the wet-ink signature of [plaintiff], signed knowingly, willingly, and intentionally signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate;
- 8. I deny that any such contract exists;
- 9. proof of that a loan was made:
 - (a) proof of prior title and ownership of funds allegedly loaned to me by [plaintiff];
 - (b) proof of history of funds allegedly loaned to me by [plaintiff]; and,
 - (c) proof of actual transfer of said funds by [plaintiff] to me;
- 10. I deny that any loan exists;
- 11. proof of a perfected debt that is collectible by [plaintiff] from me;
- 12. I deny that any perfected debt exists;
- 13. a loan and a debt are to entirely different concepts, legally and factually;
- 14. a loan is not a debt; a debt is not a loan;
- 15. the statute, implementing regulation, state and Federal Register volume and page number where a requirement has been published that states I must comply with the complaint without my consent;
- 16. I deny that any such statute, implementing regulation, state and Federal Register exists;
- 17. the statute and implementing regulation that states or authorizes your jurisdiction over me, my private land and my property without my consent;
- 18. I deny that any such statute and implement regulation exists;
- 19. an original accommodation agreement, public policy UCC 3-419, FLA. STAT. § 673.419, all "STATE OF . . . " and International equivalents, made knowingly, willingly, and intentionally, signed by my wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate;
- 20. I deny giving knowing, willing, and intentional written consent to [plaintiff] granting authority over me and my property, or authority to represent me and present on my behalf, signed by my wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate;
- 21. My principle of law is aligned with common law and protected under the UNITED STATES CONSTITUTION, Article 4 Section 3 Clause 1;
- 22. Identify your principle of law, public policy UCC 1-103, FLA. STAT. § 671.103, all "STATE OF" and International equivalents, that abrogates my rights duly reserved and protected as stated herein, signed and sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate;
- 23. I deny that [Plaintiff] can produce the proof and documents as demanded in #1-22 above;
- 24. I deny that [plaintiff's attorney]can produce the proof and documents as demanded in #1-23 above;
- 25. I DEMAND THAT YOU PRODUCE THE PROOF and DOCUMENTS AS DEMANDED IN #1-24
- ABOVE, SEPARATELY POINT BY POINT, WITH SPECIFICITY AND PARTICULARITY; 26. <u>NOTICE:</u> YOUR FAILURE TO PRODUCE THE PROOF AND DOCUMENTATION AS DEMANDED IN #1-25 ABOVE RENDERS THE ABOVE ALLEGATIONS AND YOUR INABILITY OR UNWILLINGNESS TO PRODUCE AS TRUTH, AS A MATTER OF LAW,

MATTER OF FACT AND AS A MATTER OF PUBLIC POLICY, RESULTING IN THE ISSUANCE OF A CERTIFICATE OF DISHONOR PURSUANT TO PUBLIC POLICY UCC 3-505, FL. STAT § 673.505.

IF YOU ARE UNWILLING OR INCAPABLE OF PRODUCING THE PROOF AND DOCUMENTATION AS DEMANDED IN #1-25 ABOVE, THEN YOU ARE ORDERED TO:

A) CEASE AND DESIST PERMANANTLY FROM CONTACTING ME DIRECTLY AND INDIRECTLY BY ANY MEANS OF COMMUNICATION; YOU ARE HEREBY ORDERED TO CEASE AND DESIST PERMANANTLY FROM ALL ACTS AND INACTIONS THAT ARE CONSIDERED BY A REASONABLE MAN TO BE HARASSMENT UNDER ANY LAW AND JURISDICITION AGAINST MYSELF, MY FRIENDS, MY FAMILY, MY EMPLOYEES, MY WORK ASSOCIATES, MY AGENTS, AND MY PRIVATE LAND AND PROPERTY;

By your failure to CEASE AND DESIST, and to produce proof of your identification, standing, authority and jurisdiction as demanded in #1-25 above, you are deemed "uncooperative" but you are knowingly, willingly and intentionally accepting full liability and responsibility, to be perfected as due, owing and collectible, pursuant to the process as noticed and stated in # 26 above, inclusive of any and all damages incurred by me due to your actions and in-actions, by true bill, duly secured, invoicing principle amount, costs, expenses, lost profits, interest, and triple damages accumulating and accruing, nunc pro tunc.

NOTICE TO PRINCIPAL IS NOTICE TO AGENT; NOTICE TO AGENT IS NOTICE TO PRINCIPAL

Duly sworn as true and correct, executed on this _____ day of _____, 2012, with all rights reserved without prejudice, UCC 1-308, FLA. STAT. § 671.207, and any and all "State of . . ." and international equivalents ("UCC 1-308"):

UCC 1-308_____

[Name] c/o [your address (near [your zip])

PUBLIC NOTARY

STATE OF_____)

COUNTY OF_____)

On _____2012, _____ did personally appear before me, a licensed public notary for the STATE OF ______, and did produce satisfactory evidence of identification that he/she is the person whose signature and initials are affixed to this instrument. Furthermore, he/she did swear under the penalties of perjury under the United States of America, without state of Florida, that he did affix his/her signature to this instrument knowingly, willingly and intentionally.

name

date

my commission expires

UCC 3-501/FLA. STAT. \S 673.503 DEMAND AND ORDER FOR CEASE AND DESIST page 3 of 5

Name & contact information

[seal]

ANNEX A

notice to principal is notice to agent notice to agent is notice to principal

RICK SCOTT GOVERNOR STATE OF FLORIDA 400 S. Monroe St Tallahassee, FL 32399

FLORIDA SUPREME COURT Charles T. Canady, Chief Justice 500 South Duval Street Tallahassee FL 32399-1925

DEPARTMENT OF JUSTICE OFFICE OF PUBLIC INTEGRITY Jack Smith, Chief jack.smith@usdoj.gov

UNITED STATES SECRET SERVICE Mark Sullivan, Director Mark Vass <u>mvass@usss.treas.gov</u> Rose Brown <u>rose.brown@usss.dhs.gov</u> Angela Zents <u>angela.zents@associates.usss.dhs.gov</u>

FEDERAL BUREAU OF INVESTIGATIONS Robert S. Mueller, Director John V. Gillies, Special Agent in Charge-Miami <u>miami@ic.fbi.gov</u> <u>ctmortgagefraud@ic.fbi.gov</u>

UCC 3-501/FLA. STAT. \S 673.503 DEMAND AND ORDER FOR CEASE AND DESIST page 4 of 5

KEN DETZNER SECRETARY OF STATE STATE OF FLORIDA P.O. BOX 6327 Tallahassee, FL 32314 PAM BONDI ATTORNEY GENERAL STATE OF FLORIDA The Capitol PL-01 Tallahassee, FL 32399-1050

UCC 3-501/FLA. STAT. § 673.503 DEMAND AND ORDER FOR CEASE AND DESIST page 5 of 5

June 20, 2012

[name of judge] [address of judge]

RICK SCOTT GOVERNOR STATE OF FLORIDA 400 S. Monroe St Tallahassee, FL 32399 KEN DETZNER SECRETARY OF STATE STATE OF FLORIDA P.O. BOX 6327 Tallahassee, FL 32314 PAM BONDI ATTORNEY GENERAL STATE OF FLORIDA The Capitol PL-01 Tallahassee, FL 32399-1050

cc: [Plaintiff's Attorney] and See Annex A, restated and incorporated here as if set forth in full

Reference: Alleged [enter case # and name]

Dear Mssrs. [last names of: judge, if a man] Scott, Detzner and Ms. Bondi:

I received a document that purports to be a summons to the [enter name of court] in Miami, Florida.

As the lawful owner of the private land and building located near [enter your address], I will be happy to comply with this purported summons as soon as I receive the following documents from you, to wit:

THE PURPORTED SUMMONS IS REJECTED WITHOUT DISHONOR AND PURSUANT TO PUBLIC POLICY UCC 3-501, FLA. STAT. § 673.501, and any and all international equivalents. Pursuant to said Public Policy, I demand that you produce:

- 1. your identification, public policy UCC 3-501, FLA. STAT. § 673.501, all "STATE OF . . . " and International equivalents, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of your identification registered with the appropriate public and government offices;
- 2. your employee identification number, public policy UCC 3-501, FLA. STAT. § 673.501, all "STATE OF . . . " and International equivalents, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of your employee identification registered with the appropriate public and government offices;
- 3. your oath, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original recorded with the appropriate public and government offices;
- 4. your bond, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original bond recorded with the appropriate public and government offices;
- 5. the accommodation agreement, public policy UCC 3-419, FLA. STAT. § 673.419, all "STATE OF " and International equivalents, authorizing you to represent and present on behalf of STATE OF FLORIDA, inclusive of any department or office thereof, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original recorded with the appropriate public and government offices;

UCC 3-501 / FLA. STAT. § 673.501 DEMAND AND ORDER FOR CEASE AND DESIST

- 6. the statute, implementing regulation, state and Federal Register volume and page number where a requirement has been published that states I must comply with the summons without my consent;
- 7. I deny that any such statute, implementing regulation, state and Federal Register exists;
- 8. the statute and implementing regulation that states or authorizes your jurisdiction over me, my private land and my property without my consent;
- 9. I deny that any such statute and implement regulation exists;
- 10. an original accommodation agreement, public policy UCC 3-419, FLA. STAT. § 673.419, all "STATE OF . . ." and International equivalents, made knowingly, willingly and intentionally, signed by my wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate;
- 11. I deny giving knowing, willing, and intentional written consent to State of Florida, or any state of the United States granting authority over me, my private land and property, or authority to represent me and present on my behalf, signed by my wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate;
- 12. My principle of law is aligned with common law and protected under the UNITED STATES CONSTITUTION, Article 4 Section 3 Clause 1;
- 13. Identify your principle of law, public policy UCC 1-103, FLA. STAT. § 671.103, all "STATE OF ..." and International equivalents, that abrogates my rights duly reserved and protected as stated herein, signed and sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate;
- 14. I deny that you can produce the proof and documents as demanded in #1-13 above;
- 15. I deny that State of Florida, through any of its agencies, can produce the proof and documents as demanded in #1-14 above;
- 16. I DEMAND THAT YOU PRODUCE THE PROOF and DOCUMENTS AS DEMANDED IN #1-15 ABOVE, SEPARATELY POINT BY POINT, WITH SPECIFICITY AND PARTICULARITY;
- 17. NOTICE: YOUR FAILURE TO PRODUCE THE PROOF AND DOCUMENTATION AS DEMANDED IN #1-16 ABOVE RENDERS THE ABOVE ALLEGATIONS AND YOUR INABILITY OR UNWILLINGNESS TO PRODUCE AS TRUTH, AS A MATTER OF LAW, MATTER OF FACT AND AS A MATTER OF PUBLIC POLICY, RESULTING IN THE ISSUANCE OF A CERTIFICATE OF DISHONOR PURSUANT TO PUBLIC POLICY UCC 3-505, FLA. STAT. § 673.505.

IF YOU ARE UNWILLING OR INCAPABLE OF PRODUCING THE PROOF AND DOCUMENTATION AS DEMANDED IN #1-16 ABOVE, THEN YOU ARE ORDERED TO:

 A) CEASE AND DESIST PERMANANTLY FROM CONTACTING ME DIRECTLY AND INDIRECTLY BY ANY MEANS OF COMMUNICATION; YOU ARE HEREBY ORDERED TO CEASE AND DESIST PERMANANTLY FROM ALL ACTS AND INACTIONS THAT ARE CONSIDERED BY A REASONABLE MAN TO BE HARASSMENT UNDER ANY LAW AND JURISDICITION AGAINST MY SELF, MY FRIENDS, MY FAMILY, MY EMPLOYEES, MY WORK ASSOCIATES, MY AGENTS, AND MY PRIVATE LAND AND PROPERTY;

By your failure to CEASE AND DESIST, and to produce proof of your identification, standing, authority and jurisdiction as demanded in #1-16 above, you are deemed "uncooperative" but you are knowingly, willingly and intentionally accepting full liability and responsibility, to be perfected as due, owing and collectible, pursuant to the process as noticed and stated in # 17 above, inclusive of any and all damages incurred by me due to your

UCC 3-501 / FLA. STAT. § 673.501 DEMAND AND ORDER FOR CEASE AND DESIST

actions and in-actions, by true bill, duly secured, invoicing principle amount, costs, expenses, lost profits, interest, and triple damages accumulating and accruing, nunc pro tunc.

NOTICE TO PRINCIPAL IS NOTICE TO AGENT; NOTICE TO AGENT IS NOTICE TO PRINCIPAL

Duly sworn as true and correct, executed on this _____ day of _____, 2012, with all rights reserved without prejudice, UCC 1-308, FLA. STAT. § 671.207, and any and all "State of . . ." and international equivalents ("UCC 1-308"):

UCC 1-308		
[Name]		
c/o [your address (near [your zip])		
	PUBLIC NOTARY	
STATE OF)	s	
STATE OF) COUNTY OF)		
Om 2012	did parsonally app	or before me a licensed public potery for
the STATE OF	and did produce satisfactory evid	ear before me, a licensed public notary for dence of identification that he/she is the
person whose signature and initials	are affixed to this instrument. Furth	hermore, he/she did swear under the
penalties of perjury under the Unite	ed States of America, without State of	of Florida, that he did affix his/her signature
to this instrument knowingly, willin	ngly and intentionally.	
		[seal]
name	date	
my commission expires		
UCC 3-501 / FLA. STAT. § 673.501 DEMAND AN	D ORDER FOR CEASE AND DESIST	Name & Contact Information

ANNEX A

notice to principal is notice to agent notice to agent is notice to principal

[plaintiff] [plaintiff's contact information]

DEPARTMENT OF JUSTICE OFFICE OF PUBLIC INTEGRITY Jack Smith, Chief jack.smith@usdoj.gov

UNITED STATES SECRET SERVICE Mark Sullivan, Director Mark Vass <u>mvass@usss.treas.gov</u> Rose Brown <u>rose.brown@usss.dhs.gov</u> Angela Zents <u>angela.zents@associates.usss.dhs.gov</u>

FEDERAL BUREAU OF INVESTIGATIONS Robert S. Mueller, Director John V. Gillies, Special Agent in Charge-Miami <u>miami@ic.fbi.gov</u> <u>ctmortgagefraud@ic.fbi.gov</u>

FLORIDA SUPREME COURT Charles T. Canady, Chief Justice 500 South Duval Street Tallahassee FL 32399-1925

UCC 3-501 / FLA. STAT. § 673.501 DEMAND AND ORDER FOR CEASE AND DESIST

June 20, 2012

[name of plaintiff's attorney] [address of plaintiff's attorney]

cc: See Annex A, restated and incorporated here as if set forth in full

Reference: Alleged [enter case # and name]

Dear [Plaintiff's Attorney]

I received a document that purports to be a summons to the [enter name of court] in Miami, Florida.

As the lawful owner of the private land and building located near [enter your address], I will be happy to comply with this purported summons as soon as I receive the following documents from you:

THE PURPORTED SUMMONS IS REJECTED WITHOUT DISHONOR AND PURSUANT TO PUBLIC POLICY UCC 3-501, FLA. STAT. § 673.501, and any and all "STATE OF . . .' and international equivalents. Pursuant to said Public Policy, I demand that you produce:

- 1. your identification, public policy UCC 3-501, FLA. STAT. § 673.501, all "STATE OF . . . " and International equivalents, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of your identification registered with the appropriate public and government offices;
- 2. your Florida bar association number, public policy UCC 3-501, FLA. STAT. § 673.501, all "STATE OF" and International equivalents, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate bar number registered with the appropriate public and government offices;
- 3. your oath, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original recorded with the appropriate public and government offices;
- 4. your bond, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original recorded with the appropriate public and government offices;
- 5. the accommodation agreement, public policy UCC 3-419, FLA. STAT. § 673.419, all "STATE OF . . ." and International equivalents, by and between you and [name of Plaintiff] authorizing you to represent and present [plaintiff] to third-parties, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original on record with [plaintiff] and the appropriate public and government offices;
- 6. a certified copy of the board resolution, public policy UCC 3-419, FLA. STAT. § 673.419, all "STATE OF . . . " and International equivalents, duly executed by [plaintiff] authorizing them to file suit and hire you

to represent and present on the behalf of [plaintiff] to third-parties, sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate copy of the original in the custody of [plaintiff] and with the appropriate public and government offices, if any;

- 7. the original contract by and between myself and [plaintiff] with my wet-ink signature and the wet-ink signature of [plaintiff], signed knowingly, willingly, and intentionally signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate;
- 8. I deny that any such contract exists;
- 9. proof of that a loan was made:
 - (a) proof of prior title and ownership of funds allegedly loaned to me by [plaintiff];
 - (b) proof of history of funds allegedly loaned to me by [plaintiff]; and,
 - (c) proof of actual transfer of said funds by [plaintiff] to me;
- 10. I deny that any loan exists;
- 11. proof of a perfected debt that is collectible by [plaintiff] from me;
- 12. I deny that any perfected debt exists;
- 13. a loan and a debt are to entirely different concepts, legally and factually;
- 14. a loan is not a debt; a debt is not a loan;
- 15. the statute, implementing regulation, state and Federal Register volume and page number where a requirement has been published that states I must comply with the complaint without my consent;
- 16. I deny that any such statute, implementing regulation, state and Federal Register exists;
- 17. the statute and implementing regulation that states or authorizes your jurisdiction over me, my private land and my property without my consent;
- 18. I deny that any such statute and implement regulation exists;
- 19. an original accommodation agreement, public policy UCC 3-419, FLA. STAT. § 673.419, all "STATE OF . . . " and International equivalents, made knowingly, willingly, and intentionally, signed by my wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate;
- 20. I deny giving knowing, willing, and intentional written consent to [plaintiff] granting authority over me and my property, or authority to represent me and present on my behalf, signed by my wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Florida that the foregoing is true and accurate;
- 21. My principle of law is aligned with common law and protected under the UNITED STATES CONSTITUTION, Article 4 Section 3 Clause 1;
- 22. Identify your principle of law, public policy UCC 1-103, FLA. STAT. § 671.103, all "STATE OF..." and International equivalents, that abrogates my rights duly reserved and protected as stated herein, signed and sworn by wet-ink signature signed under the penalty of perjury under the laws of the United States of America and the state of Washington that the foregoing is true and accurate;
- 23. I deny that [Plaintiff] can produce the proof and documents as demanded in #1-22 above;
- 24. I deny that [plaintiff's attorney] can produce the proof and documents as demanded in #1-23 above;
- 25. I DEMAND THAT YOU PRODUCE THE PROOF and DOCUMENTS AS DEMANDED IN #1-24 ABOVE, SEPARATELY POINT BY POINT, WITH SPECIFICITY AND PARTICULARITY;
- 26. <u>NOTICE:</u> YOUR FAILURE TO PRODUCE THE PROOF AND DOCUMENTATION AS DEMANDED IN #1-25 ABOVE RENDERS THE ABOVE ALLEGATIONS AND YOUR INABILITY OR UNWILLINGNESS TO PRODUCE AS TRUTH, AS A MATTER OF LAW, MATTER OF FACT AND AS A MATTER OF PUBLIC POLICY, RESULTING IN THE

ISSUANCE OF A CERTIFICATE OF DISHONOR PURSUANT TO PUBLIC POLICY UCC 3-505, FL. STAT § 673.505.

IF YOU ARE UNWILLING OR INCAPABLE OF PRODUCING THE PROOF AND DOCUMENTATION AS DEMANDED IN #1-25 ABOVE, THEN YOU ARE ORDERED TO:

A) CEASE AND DESIST PERMANANTLY FROM CONTACTING ME DIRECTLY AND INDIRECTLY BY ANY MEANS OF COMMUNICATION; YOU ARE HEREBY ORDERED TO CEASE AND DESIST PERMANANTLY FROM ALL ACTS AND INACTIONS THAT ARE CONSIDERED BY A REASONABLE MAN TO BE HARASSMENT UNDER ANY LAW AND JURISDICITION AGAINST MYSELF, MY FRIENDS, MY FAMILY, MY EMPLOYEES, MY WORK ASSOCIATES, MY AGENTS, AND MY PRIVATE LAND AND PROPERTY;

By your failure to CEASE AND DESIST, and to produce proof of your identification, standing, authority and jurisdiction as demanded in #1-25 above, you are deemed "uncooperative" but you are knowingly, willingly and intentionally accepting full liability and responsibility, to be perfected as due, owing and collectible, pursuant to the process as noticed and stated in # 26 above, inclusive of any and all damages incurred by me due to your actions and in-actions, by true bill, duly secured, invoicing principle amount, costs, expenses, lost profits, interest, and triple damages accumulating and accruing, nunc pro tunc.

NOTICE TO PRINCIPAL IS NOTICE TO AGENT; NOTICE TO AGENT IS NOTICE TO PRINCIPAL

Duly sworn as true and correct, executed on this _____ day of _____, 2012, with all rights reserved without prejudice, UCC 1-308, FLA. STAT. § 671.207, and any and all "State of . . ." and international equivalents ("UCC 1-308"):

UCC 1-308

[Name] c/o [your address (near [your zip])

PUBLIC NOTARY

STATE OF_____)

COUNTY OF_____)

On _____2012, ______, did personally appear before me, a licensed public notary for the STATE OF _______, and did produce satisfactory evidence of identification that he/she is the person whose signature and initials are affixed to this instrument. Furthermore, he/she did swear under the penalties of perjury under the United States of America, without state of Florida, that he did affix his/her signature to this instrument knowingly, willingly and intentionally.

name	date
my commission expires	

[seal]

UCC 3-501/FLA. STAT. § 673.503 DEMAND AND ORDER FOR CEASE AND DESIST page 3 of 4

ANNEX A

notice to principal is notice to agent notice to agent is notice to principal

RICK SCOTT GOVERNOR STATE OF FLORIDA 400 S. Monroe St Tallahassee, FL 32399 KEN DETZNER SECRETARY OF STATE STATE OF FLORIDA P.O. BOX 6327 Tallahassee, FL 32314 PAM BONDI ATTORNEY GENERAL STATE OF FLORIDA The Capitol PL-01 Tallahassee, FL 32399-1050

FLORIDA SUPREME COURT Charles T. Canady, Chief Justice 500 South Duval Street Tallahassee FL 32399-1925

DEPARTMENT OF JUSTICE OFFICE OF PUBLIC INTEGRITY Jack Smith, Chief jack.smith@usdoj.gov

UNITED STATES SECRET SERVICE Mark Sullivan, Director Mark Vass <u>mvass@usss.treas.gov</u> Rose Brown <u>rose.brown@usss.dhs.gov</u> Angela Zents <u>angela.zents@associates.usss.dhs.gov</u>

FEDERAL BUREAU OF INVESTIGATIONS Robert S. Mueller, Director John V. Gillies, Special Agent in Charge-Miami <u>miami@ic.fbi.gov</u> <u>ctmortgagefraud@ic.fbi.gov</u>

UCC 3-501/FLA. STAT. § 673.503 DEMAND AND ORDER FOR CEASE AND DESIST page 4 of 4

To Whom it May Concern:

NOTICE: All rights reserved and without prejudice, public policy UCC 1-308, any and all "STATE OF . . . " and International equivalents, I am One of the One People created by the Creator, domicil in my own body and mind, a bondservant to the Creator; My mind and body currently domicl by choice on the various locations of the Earth; my principal of law is knowingly, willingly and intentionally aligned with common law, protected under The Constitution For The United States of America, Article 4, Section 3, Clause 1, governed and insured by public policy UCC 1-103, and and all "STATE OF . . . " and international equivalents; and, pursuant to public policy UCC 3-501, any and all "STATE OF . . . " and International equivalents, I reject your presentment without dishonor and demand that you produce the following documents immediately and no later than within 72 hours:

- 1) your identification, public policy UCC 3-501, any and all "STATE OF . . ." and International equivalents, sworn by wet-ink signature signed under the penalty of perjury under the laws of The United States of America, any and all "STATE OF . . ." and International equivalents, that the foregoing is a true and accurate copy of your identification registered with the appropriate public and government offices of any and all jurisdictions;
- 2) your employee identification number, public policy UCC 3-501, any and all "STATE OF . . ." and International equivalents, sworn by wet-ink signature signed under the penalty of perjury under the laws of The United States of America any and all "STATE OF . . ." and International equivalents, that the foregoing is a true and accurate copy of your employee identification registered with the appropriate public and government offices of any and all jurisdictions;
- 3) your oath, sworn by wet-ink signature signed under the penalty of perjury under the laws of The United States of America and any and all "STATE OF . . ." and International equivalents, that the foregoing is a true and accurate copy of the original recorded with the appropriate public and government offices in any and all jurisdictions;
- 4) your bond, sworn by wet-ink signature signed under the penalty of perjury under the laws of The United States of America any and all "STATE OF . . ." and International equivalents, that the foregoing is a true and accurate copy of the original bond recorded with the appropriate public and government offices of any and all jurisdictions;
- 5) the accommodation agreement, public policy UCC 3-419, any and all "STATE OF . . ." and International equivalents, authorizing you to represent and present on behalf of The United States of America, any and all "STATE OF . . ." and International equivalents, inclusive of any department or office thereof, sworn by wet-ink signature signed under the penalty of perjury under the laws of The United States of America any and all "STATE OF . . ." and International equivalents, inclusive of any department or office thereof, sworn by wet-ink signature signed under the penalty of perjury under the laws of The United States of America any and all "STATE OF . . ." and International equivalents, that the foregoing is a true, accurate and complete copy of the original recorded with the appropriate public and government offices;
- 6) I deny that any such accommodation agreement exists;
- 7) the statute, implementing regulation, State, Federal or International Register, with volume and page number, where a requirement has been published that states I must comply with your demand without my consent;
- 8) I deny that any such statute or regulation exists;
- 9) the statute and implementing regulation that states or authorizes your jurisdiction over my domicil of mind and body, my mind and body's current domicil by choice, my private land and my private property without my consent;
- 10) I deny that any such statute or regulation exists;
- 11) an original accommodation agreement, public policy UCC 3-419, any and all "STATE OF . . . " and International equivalents, made knowingly, willingly and intentionally, signed by my wet-ink signature signed under the penalty of perjury under the laws of The United States of America, any and all "STATE OF . . . " and International equivalents, that the foregoing is true and accurate;
- 12) I deny executing any accommodation agreement knowingly, willingly, and intentionally giving my consent or otherwise granting authority over my domicil of mind and body, my mind and body's current domicil by choice, my private land and my private property, inclusive of any grant of authority to represent me and present on my behalf, to any and all "STATE OF . . . ", the United States, or International equivalents, signed by my wet-ink signature signed under the penalty of perjury under the laws of The United States of America, any and all "STATE OF . . . " and International equivalents, inclusive of any and all departments and offices, that the foregoing is true, accurate and complete;
- 13) I DEMAND THAT YOU PRODUCE THE PROOF and DOCUMENTS AS DEMANDED IN #1-12 ABOVE, SEPARATELY POINT BY POINT, WITH SPECIFICITY AND PARTICULARITY;
- 14) <u>NOTICE:</u> YOUR FAILURE TO PRODUCE THE PROOF AND DOCUMENTATION AS DEMANDED IN #1-13 ABOVE WITHIN 72 (SEVENTY-TWO) HOURS OF RECEIPT OF THIS DEMAND, RENDERS THE ABOVE ALLEGATIONS AS TRUTH, AND AS EVIDENCE OF YOUR INABILITY OR UNWILLINGNESS TO PRODUCE SAID PROOF AND DOCUMENTATION, AS A MATTER OF FACT AND AS A MATTER OF PUBLIC POLICY, RESULTING IN THE ISSUANCE OF A CERTIFICATE OF DISHONOR PURSUANT TO PUBLIC POLICY UCC 3-505, ANY AND ALL "STATE OF ..." AND INTERNATIONAL EQUIVALENTS.

NOTICE TO PRINCIPAL IS NOTICE TO AGENT; NOTICE TO AGENT IS NOTICE TO PRINCIPAL

Absent my knowing, willing and intentional express consent, you are ordered to <u>CEASE AND DESIST</u> from committing trespass on my domicil of mind and body, my mind and body's domicil by choice, my private land and my private property, inclusive of any and all direct or indirect contact. *NOTICE OF FEES:* I charge \$5,000 lawful money of The United States of America an hour for my time under all circumstances of consent, except when my time is taken under duress, especially without my express consent, in which case I charge \$20,000 lawful money of The United States of America an hour for my time. My time is never pro-rated.

Duly sworn as true and correct, executed on this _____ day of _____, 2012, with all rights reserved including the right to make final determination of all definitions and intent stated herein, without prejudice, public policy UCC 1-308, any and all "STATE OF . . ." and International equivalents,("UCC 1-308"):

Account # XXXXXXXXX, any subordinate accounts or classifications, or other acounts created for or from [ACCOUNT NAME], inclusive of ALL identifiers, social security numbers, abbreviations, idem sonans, or other legal, financial and managerial forms (secured accounts), [ENTER BANK'S LEGAL NAME] inclusive of its parent holding, subsidiaries, franchises, associates, affiliates, assigns, successors or other partners and their departments by the past actions of its officers, employees, agents, contractors, or licensees thereto or an agent thereof, known and unknown, domestic or foreign, NUNC PRO TUNC ("[ENTER BANK'S NAME], et. al.") ("Debtor"), accepted offer providing custodian services from date of account activity, for securing private properties of [Enter Secured Party's name], Secured Party, any and all tangibles, value current funds placed into secured accounts by Secured Party; Any and all funds of Secured Party, inclusive of knowing or unknowing leveraged, borrowed, derived, earned, generated or otherwise created, used or collected funds from Secured Party's value current funds placed into secured accounts, mirror accounts, or the like, NUNC PRO TUNC, and inclusive of any and all accrued interest to secure accounts inclusive of Secured Account # [RE-ENTER ACCOUNT #]; Fiduciary obligations accepted for any and all individuals, inclusive of [ENTER ACCOUNT MANAGER'S NAME], [ENTER ACCOUNT MANAGER'S NAME with just first letters of first and last name capitalized], or any persons or entities acting or claiming to act under [ENTER BANK'S NAME], et. al., NUNC PRO TUNC; Any and all fiduciary obligations and corporate liability accepted for [ENTER BANK'S NAME], et. al., whether acting as Principal, Agent or otherwise serving their interests over Secured Party's interest to any and all properties of Secured Party, NUNC PRO TUNC; NUNC PRO TUNC original activity under secured property of Secured Party and legal obligations of Debtor as recognized in any and all jurisdictions; Secured Party's written directives and orders to be completed by custodian, [ENTER BANK'S NAME], et. al.; Done and effective from account activity, All Rights Reserved Without Prejudice UCC 1-308, all "STATE OF" and international codes and equivalents ("UCC 1-308"), /s/ [Enter Secured Party's Name], Secured Party;

[Enter Secured Party's Name], Secured Party, is corrected above due to automated filing systems altering original capacity(ies) and standing(s).