



# THE NATIONAL JUDICIAL COLLEGE

## Year 4 – Tennessee Certificate of Judicial Development

November 5-6, 2021  
Franklin, TN

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**THE NATIONAL JUDICIAL COLLEGE**  
**TENNESSEE CERTIFICATE OF JUDICIAL DEVELOPMENT SERIES**  
**NOVEMBER 5-6, 2021**  
**FRANKLIN, TN**

Friday, November 5, 2021	Saturday, November 6, 2021
8:30-9:30 <b>REVIEW OF EVIDENCE</b> [Divider 1] (Farah)	8:30-9:30 <b>SOVEREIGN CITIZENS</b> [Divider 4] (Ferguson)
9:30-9:45 Break	9:30-9:45 Break
9:45-10:45 <b>ADMISSIBILITY AND FOUNDATION OF EVIDENCE</b> (Farah) (Continued)	9:45-10:45 <b>SOVEREIGN CITIZENS</b> (Ferguson) (Continued)
10:45-11:00 Break	10:45-11:00 Break
11:00-12:00 <b>EVIDENCE: RELEVANCY AND TIMELY OBJECTION</b> (Farah) (Concluded)	11:00-12:00 <b>SOVEREIGN CITIZENS</b> (Ferguson) (Concluded)
<b>12:00-1:15 Lunch</b>	
1:30-2:30 <b>MASKING CDL/CMV OFFENCES</b> [Divider 2] (Williams-Byers)	
2:30-2:45 Break	
2:45-3:45 <b>COURTROOM SECURITY</b> [Divider 3] (Seagreaves)	
3:45-4:00 Break	
4:00-5:00 <b>COURTROOM SECURITY</b> (Seagreaves) (Concluded)	

## **Faculty Biographies**

### **HONORABLE JOSEPH J. FARAH**

Judge Joseph J. Farah practiced law for 18 years, mostly in trial and appellate work, before being appointed to the Genesee County Circuit Court. Originally assigned to the Family Division handling domestic and juvenile cases, since 2005 he has sat in the civil/criminal division. Along with being a member of the judiciary, Judge Farah has taught over a dozen law school classes on the law of evidence, and, for nearly 10 years, has been a frequent evidence presenter for lawyers and judges. He has presented on evidence in five different states. For many years, he served as a board member of the Michigan Judges Association and the Michigan Board of Law Examiners. Judge Farah recently received state-wide awards, including Trial Judge of the Year by the Michigan Defense Trial Counsel and the Negligence Section of the State Bar of Michigan. Additionally, Judge Farah was selected as a Leader in the Law by the Michigan Lawyers Weekly. He received his bachelor of science degree from Michigan State University and his Juris Doctor from Thomas M. Cooley Law School. Judge Farah is an alumnus of the National Judicial College and joined its faculty in 2017.

### **HONORABLE ROY FERGUSON**

Judge Roy Ferguson presides over the 394th District Court – the largest judicial district in Texas. Comprised of five rural counties, the District covers roughly 20,000 square miles of Far West Texas and includes over 20% of the US-Mexico border. Ferguson was first elected to the position in 2012, and reelected in 2016 and 2020. He also serves by assignment on the 8th District Court of Appeals. He is an avid proponent of equal access to justice for all Texans, and a frequent educational speaker to lawyers and judges around the world. An early adopter of technological innovation, Ferguson has conducted roughly 3,000 virtual hearings via Zoom, and presided over seven fully virtual jury proceedings during the pandemic. He is extremely active on social media, primarily on Twitter (@judgefergusonTX) and YouTube, which he uses to educate the public about the justice system in an uplifting and hopefully entertaining way. And yes, this Judge Ferguson is that Judge Ferguson – from the viral Lawyercat video, which has been seen by over 2.3 billion people. Among his judicial skills is the ability to see that you’re “here live” and



“not a cat.” Ferguson is active in State Bar of Texas leadership, having served on the governing boards of the GPSolo, Judicial, and Computer & Technology Sections. He serves on the Texas Supreme Court’s Judicial Committee on Information Technology, Uniform Case Management System Study Group, Judicial Needs Assessment Committee, and Judicial Council Civil Justice Committee’s Advisory Council. He is a Commissioner on the Texas Children’s Commission, Chair of the Commission’s Virtual Bench Book Workgroup, and subcommittee chair of the Texas Supreme Court’s Remote Proceedings Task Force. He is a sustaining Life Fellow of the Texas Bar Foundation, member of the Texas Bar College, and member of the Champion of Justice Society. Ferguson earned a BS in Civil Engineering from the University of Texas at Arlington in 1992, and JD from St. Mary’s University School of Law in 1994. He joined the National Judicial College faculty in 2021.

## **CHIEF JOHN R. SEAGREAVES**

John Seagreaves has over 30 years of federal law enforcement experience and almost 24 years with the United States Marshals Service. He joined the United States Marshals Service (USMS) as a criminal investigator in the Southern District of California and later transferred to the Chicago area where he created and led an office of the Great Lakes Regional Fugitive Task Force, a permanent USMS task force established by Congress to apprehend violent offenders. In 2005, he promoted to Senior Inspector and led the USMS contingent of the Great Lakes Region Organized Crime Drug Enforcement Task Force (OCDETF). In 2008, Chief Seagreaves promoted to Assistant Chief Deputy for the District of Puerto Rico. In this role, he supervised all operational functions of the district. In 2012, he transferred to the Judicial Security Division at USMS Headquarters as the Chief of Intelligence Collection and Liaisons for the USMS Office of Protective Intelligence (OPI). In 2014, Chief Seagreaves was selected to lead the OPI Investigations Branch, assuming oversight of USMS threat investigations for the USMS. In 2017, Chief Seagreaves became the head of the Judicial and International Outreach Branch of the USMS National Center for Judicial Security. In his current role, Chief Seagreaves has a variety of responsibilities. He develops judicial products and training for the federal judiciary, develops judicial security training for USMS personnel, manages a team that conducts vulnerability assessments of USMS

protective assets, and has oversight of all international training and assistance requests received by the USMS that have a Judicial Security nexus. He joined the National Judicial College Faculty in 2021.

## **HON. GAYLE WILLIAMS-BYERS**

Judge Gayle Williams-Byers serves as Administrative and Presiding Judge of the South Euclid Municipal Court in South Euclid, Ohio. At the start of her term on January 1, 2012, she became the first African American elected to this seat in the city's history. She currently serves in the position of Vice President for the American Judge's Association (AJA), the largest judges' organization in North America which has a mission of providing quality education programs and high level publications to its members. Prior to joining the bench, Judge Byers has served as an Assistant Cuyahoga County Prosecutor, ending her career as Supervisor of the Cuyahoga County Grand Jury. Additionally, Judge Byers has been appointed to serve as the only Judicial Fellow for the National Judicial College (Reno, Nevada) where she has honed expert skills in the area of Commercial Drivers, licensing and federal penalties. She teaches courses to judges across the United States on Ethically Handling Commercial Drivers in Criminal and Traffic courts. She joined the faculty of The National Judicial College in 2018.

## **Staff Biography**

### **BRYAN WALKER, M.ED., SENIOR JUDICIAL EDUCATION MANAGER**

Bryan Walker comes to The National Judicial College with 17 years of experience as an educator, NCAA athlete, coach, dean of students, director of admissions, and head of school. Most recently, Bryan as the assistant director at the Brookfield School, a private school in Reno, Nevada. Bryan served and successfully implemented a wide variety of educational programs and grant initiatives and has worked directly with faculty to evaluate and redesign curricula based on learner's needs and departmental goals. He received his Master of Education in educational leadership from the University of Nevada and his Bachelor of Art from Fort Lewis College.

## **Course Description**

This course will provide a solid foundation in the areas of evidence, courtroom security, sovereign citizens, and commercial motor vehicle regulations as it pertains to masking offenses of violations.

## **Learning Objectives**

After this course, participants will be able to:

- Rule on evidence more confidently;
- Identify security risks in and outside the courthouse, and develop a security plan for dealing with trial and court disruptions;
- Develop practices to effectively respond to sovereign citizens; and
- Identify applicable Federal and Tennessee State CDL/CMV laws as it pertains to masking.



Est. 1963

# THE NATIONAL JUDICIAL COLLEGE

*Making the world a more just place by educating and inspiring its judiciary*

## **DAY 1**

### **REVIEW OF EVIDENCE**

### **ADMISSIBILITY AND FOUNDATION OF EVIDENCE**

### **EVIDENCE: RELEVANCY AND TIMELY OBJECTION**

### **MASKING CDL/CMV OFFENCES**

### **COURTROOM SECURITY**

Honorable Joseph Farah  
Honorable Gayle Williams-Byers  
Chief Marshal John Seagreaves

#### **OBJECTIVES:**

After these sessions, you will be able to:

1. Recognize what is not problematic regarding electronic evidence;
2. Make a cogent record to support your rulings;
3. Determine what constitutes “masking;”
4. Identify applicable Federal and State CDL/CMV laws;
5. Balance Procedural Fairness concerns to avoid federal masking violations;
6. Gain courthouse security awareness;
7. What is – and how to handle – inappropriate communications;
8. Understanding the importance of communication between law enforcement and your family; and
9. Develop awareness and a plan with your staff.

#### **REQUIRED AND RECOMMENDED READING:**

1. Joseph Farah, *Authentication* (Nov. 2021) [NJC PowerPoint]
2. Joseph Farah, *The Admissibility of Electronic Evidence* (Nov. 2021) [NJC PowerPoint]
3. Joseph Farah, *Evidence: Hearsay* (Nov. 2021) [NJC PowerPoint]
4. Joseph Farah, *Tennessee Rule of Evidence 611* (Nov. 2021) [NJC PowerPoint]
5. Gayle Williams-Byers, *Masking CDL/CMV Offences* (Nov. 2021) [NJC PowerPoint]
6. Thomas Pellicane and John Seagreaves, *Courtroom Security* (Nov. 2021) [NJC PowerPoint]

RS: TENNESSEE CERTIFICATE OF JUDICIAL DEVELOPMENT  
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FRANKLIN, TN

BW/LP

# Authentication

Hon. Joseph J. Farah  
Genesee County Circuit Court Judge

*Tennessee Municipal Judges*



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## Rules in Play

- FRE 901
- FRE 902

- These are low—not high—thresholds

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## The Test

- Is the document, picture, letter, contract, physical item what its proponent claims it to be?



**“It is what it is”**

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**Special Rule for Today: FRE 902(14)**

- **Certified Data Copied from an Electronic Device, Storage Medium, or File.** Data copied from an electronic device, storage medium, or file, if authenticated by a process of digital identification, as shown by a certification of a qualified person that complies with the certification requirements of Rule (902(11) or (12). The proponent also must meet the notice requirements of Rule 902 (11).

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**Authentication: 2-Step Process**

- Mitchell v. Kalamazoo Anesthesiology, PC, 321 Mich. App. 144 (2017)
- People v Smith (Docket No. 346044, Mich. Ct. App., Feb. 18, 2021)

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**Authentication: 2-Step Process**

- **Step 1:** Whether the evidence has been **authenticated**
  - Whether there is sufficient reason to believe that the evidence is what its proponent claims for purposes of admission into evidence.
  - Solely a question for the trial judge

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**Authentication: 2-Step Process**

➤ **Step 2:** Whether the trier of fact **credits the evidence**

- Whether the evidence is, in fact, what its proponent claims for purposes of evidentiary weight and reliability.
- Solely a question for the trier of fact

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Authentication begets further evidentiary determinations.



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**It Is What It Is and It Is...**

- Relevant?
- 403?
- Unreliable Hearsay?

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**Thank You!**



**Your Questions?**

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# The Admissibility of Electronic Evidence

Hon. Joseph J. Farah  
Genesee County Circuit Court Judge

*Tennessee Municipal Judges*



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## Learning Objectives

After this session, you will be better able to:

- Recognize what is not problematic regarding electronic evidence; and
- Make a cogent record to support your rulings.

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## The Admissibility of Electronic Evidence

*The More Things Change,  
The More They Stay The Same*

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**First Check: Is there an applicable, specific rule?**



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**Compare FRE 902(14)**

***(14) Certified Data Copied from an Electronic Device, Storage Medium, or File.***

Data copied from an electronic device, storage medium, or file, if authenticated by a process of digital identification, as shown by a certification of a qualified person that complies with the certification requirements of Rule (902(11) or (12). The proponent also must meet the notice requirements of Rule 902 (11).

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**If Not...**

***You have to do things the old-fashioned way***



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## Start With Basics

> *What is electronic evidence?*



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## The Universe

> **What Is The Format: Social Media**

- Facebook
  - Pictures
  - Words
- Texts
- Emails
- Myspace
- Instagram
- Snapchat
- Tweets
- YouTube
- Google



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## The Universe

> **What Is The Evidentiary Form**

- Words
- Pictures
- Video
- Voice



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## The “Old Rules” *Authentication*

- It is what is its
  - Very important not to overstate
  - This is a low not high threshold
  - Conditional relevancy
  - In almost every case

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## The “Old Rules” *Authentication*

- Authenticating
  - Rule 901(b)(1) – Most Common
  - Rule 901(b)(4) – Frequent
    - Can consider internal content

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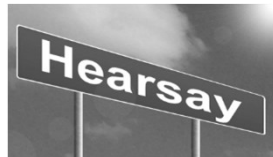
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## The “Old Rules” *Hearsay*

- Rule 801(c)
- Rule 801(d)(2)(a)
- Rule 803(6)
  - Custodian
  - Certification



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## The “Old Rules” *Best Evidence*

- Need for an Original
- What is an Original
- Tampering
  - Need more than just a claim



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## The “Old Rules” *Relevance/Exclusion*

- Point to be proven
- Baggage



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## The “Old Rules”

- *Impeachment*
- *404(b) Character*
  - *Experts*

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## Summary Points

- What is the Purpose?
- Bricks NOT Walls
  - *People v McDade*, 301 Mich App 343 (2013)
  - *Mitchell v Kalamazoo Anesthesiology*, 321 Mich App 144, 154-158 (2017)
  - *US v Vayner*, 769 F.3d 125 (2<sup>nd</sup> Circuit 2014)
  - *Tiends v State*, 358 S.W.3d 633 (Tex Crim App 2012)

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## Steps for Admission: *Pre-Trial*

- |                      |                          |
|----------------------|--------------------------|
| 1. Motion in Limine  | 2. Discussion            |
| 1. Identify Evidence | 1. Reciprocity           |
| 2. State Purpose     | 2. Limitations           |
| 3. Connect to Case   | 3. Settlement Conference |
| 4. Concurrence       | 1. Usage at Trial        |
| 5. Relief            | 2. Bargaining Position   |

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## 'Tion Convention

- Stipulation
- Pre-Trial Determination
- Anticipation
- Preparation

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## Steps for Admission: *Trial*

1. Mark Exhibit
2. Ask to Approach
3. Approach and Have Identified
4. Move for Admission
5. Be Ready for Objection
  1. Lack of Authentication
  2. Hearsay
  3. Irrelevant
4. More Prejudicial Than Probative
5. Character
6. 404(b)
7. Experts
8. Best Evidence

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## Authentication and Prejudice

How Would You Decide?

- In a murder prosecution, the People want to admit Facebook pictures, purportedly from the Defendant's Facebook page, of Defendant holding a gun and ammunition of the kind used in the homicide.
- The Defendant challenges the evidence's admissibility contending lack of authentication (that the Facebook picture was his and of him) and that the evidence was unfairly prejudicial.



= Admit



= Exclude

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## Authentication Text Messages

How Would You Decide?

- In a prosecution for the murder of two women who the Defendant believed were involved in setting him up, the People want to introduce text messages from one of the women to her friend saying, "this dude pulled a gun on me" and that "I'm about to get killed."
- The Defendant contends that there is insufficient evidence the woman actually sent the text messages, and without direct evidence she was typing the messages, authentication is not established.



= Admit



= Exclude

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## Facebook Post: Child Custody Factor

How Would You Decide?

- In a child custody dispute, father wants to introduce evidence of mother's excessive drinking as pertaining to her mental and physical health and to contradict mother's claim of rarely drinking." Included in father's evidence was mother's Facebook post that she drank until she vomited and plays "beer pong."
- Mother challenges the Facebook post's admissibility, contending it is not competent proof of her alleged drinking and in turn her mental and physical health.



= Admit



= Exclude

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# Thank You!



## Your Questions?

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## Evidence: Hearsay

Hon. Joseph J. Farah  
Genesee County Circuit Court Judge

*Tennessee Municipal Judges*



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## Introduction

*Hearsay objections* are **commonplace** in trials and hearings.

Handling them effectively takes **discipline** and **a format**.

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## Introduction

They arise simply enough:  
one party **asks a question** and  
the other **objects** on  
hearsay grounds.

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## Introduction

Resist the temptation to rule prematurely by ***following the format laid out below.***

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## Hearsay: The Concept

***Disfavored*** because of questions about its ***trustworthiness***

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## Hearsay: The Concept

➤ *Examples and Explanations* by Professor Best

➤ We want to hear from Mr. Observer, not Mr. Messenger.



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## The Approach: ABC's of Hearsay

- Deciding objections starts with rules 801(a), (b), & (c)
- Be familiar with a step order of consideration



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## The Approach: ABC's of Hearsay

1. Do I have a statement as defined in 801(a)?  
Who is my declarant in 801(b)?

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## The Approach: ABC's of Hearsay

1. Do I have a statement as defined in 801(a)? Who is my declarant in 801(b)?
2. And what is the purpose for admission under 801(c)?

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### The Approach: ABC's of Hearsay

1. Do I have a statement as defined in 801(a)? Who is my declarant in 801(b)?
2. And what is the purpose for admission under 801(c)?
3. If the statement qualifies as hearsay, then does an exclusion apply from 801(d)(1) or (2)?

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### The Approach: ABC's of Hearsay

1. Do I have a statement as defined in 801(a)? Who is my declarant in 801(b)?
2. And what is the purpose for admission under 801(c)?
3. If the statement qualifies as hearsay, then does an exclusion apply from 801(d)(1) or (2)?
4. If no exclusion applies, is there an exception that overcomes the 802 bar to admission?  
See FRE 803 and 804

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### 801(a): Do You Have a Statement?

Assertions:

- Oral
- Written
- Non-Verbal Conduct

Letters make words. Words make sentences. But sentences may not be statements!

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## 801(b): Who is My Declarant?

Important for later determination



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## 801(a): Do You Have a Statement?

Assertions:

- Oral
- Written
- Non-Verbal  
Conduct

Statements that  
are not assertions:

- Warnings
- Questions
- Commands



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### Hearsay!

Yes or No?

During a criminal trial for larceny, the store clerk testifies that someone walked up to her with a cloth bag and asked, "Could you use some change?"



Is this objectionable hearsay?



= Yes



= No

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**801(c): What's the Purpose for Admission?**

- > "Truth of the matter asserted"
- > "Truth of its content"
- > Non-hearsay purpose and relevance



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**Objection!**

Do you sustain or overrule?

When faced with a hearsay objection, the responding party argues the evidence is being introduced only to show the effect on the listener.



Do you?

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**801(d)(1) and (d)(2) Exclusions**

- (1): Declarant-Witness Prior Statement
- (2): An Opposing Party Statement

Thresholds:

- Testimony required
- Use against opposing party

Options:

- x3
- x5

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### Objection!

Do you sustain or overrule?

While questioning defendant's own witness, defense counsel asks the witness to quote defendant's out-of-court statement for the truth of its contents. Opposing counsel objects on hearsay grounds.

Do you?



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### Objection!

Do you sustain or overrule?

An assault victim awakens from a coma after 6 days in the hospital. Unable to speak before, she now can. The investigating detective comes to the hospital to take her statement. She identifies the defendant in a picture. However, 2 days before trial, she dies. The Prosecutor tries to introduce the officer quoting the victim's identification. Defense counsel objects on hearsay grounds. The prosecutor responds, "It is not hearsay as it is a statement of prior identification."

How do you rule?



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## 801 → 802 → 803

➤ If a statement is still hearsay, look for an exception under 803 or 804



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## Hearsay Exceptions: 2 Kinds

1. Unavailability immaterial and unavailability demanded
2. Test: look to exceptions like crimes and their elements

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## Hearsay Exceptions: 2 Kinds

1. Unavailability immaterial and unavailability demanded
2. FRE 804: Need for the Evidence
  - a) Ways of determining unavailability
  - b) List of exceptions

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## Exceptions Based on Trustworthiness

- 803(1): Present Sense Impression
- 803(2): Excited Utterance
- 803(3): Then Existing Mental, Emotional, or Physical Condition



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### Question

Raise your hand or speak up to share.



Why is the present sense impression exception tolerated as a hearsay exception?



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### Hearsay!

Yes or No?

Police arrived at the scene of a drunk driving car accident 80 minutes after the accident occurred. A witness tells the officer, "I saw the red car run the red light." The witness is calm and matter-of-fact.

**Can the officer quote the witness' statement at trial as a present sense impression exception to the hearsay rule?**



= Yes



= No

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### Reliability & Trustworthiness

- > 803(4): Statement Made for Medical Diagnosis or Treatment
- > 803(5): Recorded Recollection
- > 803(6): Records of Regularly Conducted Activity

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### Hearsay Exception?

Yes or No

Sally takes her three-year-old, Cindy, to the doctor. Before seeing the doctor, Sally tells the nurse that Cindy has an unusual rash on her pelvic area and she seems sensitive to bathing. When these statements are attempted to be presented at trial, defense counsel objects on hearsay grounds.



Does the exception as to statements made for medical diagnosis or treatment apply?



= Yes



= No

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### “The Shopping Cart and the Shelves”

Select Rule 804 Exceptions  
(declarant must be unavailable)



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### Rule 804 Exceptions: Overview

- Former Testimony
- Dying Declaration
- Statement Against Interest
- Forfeiture by Wrongdoing

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**Unavailability Under Rule 804(a)**

Unavailability of witness includes when declarant:

- > Is exempted from testifying
- > Persists in refusing to testify
- > Is deceased
- > Demonstrates a lack of memory
- > Suffers from physical or mental infirmity
- > Is absent and proponent unable to procure attendance by process or reasonable means

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**Former Testimony: Rule 804(b)(1)**

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- > Testimony given at trial, hearing, or deposition

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- Testimony given at trial, hearing, or deposition
- Whether present proceeding or different one
- Now offered against party who had
  - (In civil case, or predecessor in interest had)

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**Former Testimony: Rule 804(b)(1)**

- Testimony given at trial, hearing, or deposition
- Whether present proceeding or different one
- Now offered against party who had
  - (In civil case, or predecessor in interest had)
- Opportunity and similar motive to develop testimony (on direct or cross-examination)

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**Statement Against Interest:  
Rule 804(b)(3)**

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**Statement Against Interest:  
Rule 804(b)(3)**

- Statement that reasonable person in declarant's position

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**Statement Against Interest:  
Rule 804(b)(3)**

- Statement that reasonable person in declarant's position
- Would make only if person believed it to be true

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Rule 804(b)(3)**

- Statement that reasonable person in declarant's position
- Would make only if person believed it to be true
- Because statement so contrary to declarant's proprietary or pecuniary interests, or

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- If offered in a criminal case tending to expose declarant to criminal liability, also:

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- Because statement so contrary to declarant's proprietary or pecuniary interests, or
- So great a tendency to invalidate declarant's claim against another or expose declarant to liability
- If offered in a criminal case tending to expose declarant to criminal liability, also:
- Is supported by corroborating circumstances that clearly indicate trustworthiness

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**804(b)(6): Forfeiture by Wrongdoing**

➤ Intent is important



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**805: Hearsay within Hearsay**

➤ Need ticket for entry



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### Hearsay within Hearsay!

Yes or No?

Johnson breaks into the school and steals computers. The next day, he tells his neighbor, Nelson, what he did. Nelson tells Police Officer Peterson what Johnson said. At trial, Nelson is a no show.



Can Peterson quote Nelson quoting Johnson?



= Yes



= No

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# Thank You!



## Your Questions?

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## Tennessee Rule of Evidence 611

Hon. Joseph J. Farah  
Genesee County Circuit Court Judge

*Tennessee Municipal Judges*



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## Introduction

***Control of the courtroom proceedings*** serves a ***central and important purpose*** to achieving confidence in a proceeding's outcome.

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## Introduction

A judge's authority to control the courtroom extends to various facets of ***any trial or hearing.***

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## Introduction

This authority is derived from various sources, but none greater than

***rule of evidence 611.***

**Let's break that rule down into parts.**

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## Rule of Evidence 611

“I say who,  
I say what,  
I say when!”



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611(a)  
Control by  
Court

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## 611(a): Control by Court

### **Who**

- How Many Witnesses



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## 611(a): Control by Court

### **What**

- Limiting Arguments
- Focusing Issues



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## 611(a): Control by Court

### **When**

- Witnesses Out of Order
- Witnesses Side by Side



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## 611(b): Cross Examination

How Far Do  
You Let It Go



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## 611(c): Leading Questions

Who Can  
Be Led?



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## Summary

- A. Notice
- B. Reasonableness
- C. Prejudice

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**Issues of Masking & Procedural Fairness in  
Year Four of the Tennessee Certificate of  
Judicial Development**

Hon. Gayle Williams-Byers  
Administrative and Presiding Judge  
South Euclid Municipal Court  
South Euclid, Ohio

November 5, 2022



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**Learning Objectives**

After this webinar, you will be better able to:

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**Learning Objectives**

After this webinar, you will be better able to:

- > Determine what constitutes "masking;"

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## Learning Objectives

After this webinar, you will be better able to:

- Determine what constitutes “masking;”
- Identify applicable Federal and State CDL/CMV laws, and;
- Balance Procedural Fairness concerns to avoid federal masking violations

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## Learning Objectives

After this webinar, you will be better able to:

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- Identify applicable Federal and State CDL/CMV laws, and;
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Does this seem all too familiar?



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**Traffic Courts: The “Emergency Rooms”  
of the Justice System**

➤ Often the modern-day American Traffic Court is viewed as a “high volume, triage center” for court cases.



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**Traffic Courts: The “Emergency Rooms”  
of the Justice System**

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**Traffic Courts: The “Emergency Rooms”  
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➤ In many instances, matters are fully resolved there, while others are advanced to “specialty” areas for further review.

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**Traffic Courts: The “Emergency Rooms”  
of the Justice System**

- In many instances, matters are fully resolved there, while others are advanced to “specialty” areas for further review.
- For many, the traffic court will be their first and possibly only experience with the justice system.

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**Traffic Courts: The “Emergency Rooms”  
of the Justice System**

- In many instances, matters are fully resolved there, while others are advanced to “specialty” areas for further review.
- For many, the traffic court will be their first and possibly only experience with the justice system.
- For Judges, often the expectation is that cases should be resolved quickly and do not require long or thoughtful consideration.

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**Traffic Courts: The “Emergency Rooms”  
of the Justice System**

- With these perceptions in place, it is no wonder why Access to Justice becomes a clear concern for the Judiciary - both as a practical and ethical matter.

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**Traffic Courts: The “Emergency Rooms” of the Justice System**

- With these perceptions in place, it is no wonder why Access to Justice becomes a clear concern for the Judiciary - both as a practical and ethical matter.
- Access to Justice remains an integral piece to the justice-delivery system.

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**Traffic Courts: The “Emergency Rooms” of the Justice System**

- With these perceptions in place, it is no wonder why Access to Justice becomes a clear concern for the Judiciary - both as a practical and ethical matter.
- Access to Justice remains an integral piece to the justice-delivery system.
- This is also the place where cases requiring special attention like drivers with CDL’s can often to “fall through the cracks.”

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**Just Another Catchphrase**

What is “Access to Justice?”

- Quite possibly the most essential aspect of the judicial system worldwide.
- How do you define it as a jurist?



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### Just Another Catchphrase

What is "Access to Justice?"

- > Recognizes that without the ability to access the courthouse, understand the process and obtain competent counsel, little else matters.



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### Components to Access to Justice

Three major components to Access to Justice



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### Components to Access to Justice

Three major components to Access to Justice

- 1) Physical/Digital Access to Courts



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### Components to Access to Justice

Three major components to Access to Justice

- 1) Physical/Digital Access to Courts
- 2) Procedural Justice/Procedural Fairness



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### Components to Access to Justice

Three major components to Access to Justice

- 1) Physical/Digital Access to Courts
- 2) Procedural Justice/Procedural Fairness
- 3) Right to (competent and well-resourced) Counsel



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### Access and Process: A Team Effort



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**Traffic Courts: The Key to Safe Highways**

- CDL Holders have an increased responsibility to keep roads and highways safe

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**Traffic Courts: The Key to Safe Highways**

- CDL Holders have an increased responsibility to keep roads and highways safe
  - Collisions are leading cause of death or injury annually

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- CDL Holders have an increased responsibility to keep roads and highways safe
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  - Unsafe driving cost communities billions each year
  - Courts are often the first best chance to address reckless or dangerous driving behavior (particularly for CDL holders)

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- CDL Holders have an increased responsibility to keep roads and highways safe
  - Collisions are leading cause of death or injury annually
  - Unsafe driving cost communities billions each year
  - Courts are often the first best chance to address reckless or dangerous driving behavior (particularly for CDL holders)
    - Fines alone do not create lasting behavioral changes

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**1986 – Congress Adopts  
Commercial Motor Vehicle Safety Act**

Faced with ever increasing number of fatalities from large truck crashes, Congress held hearings and made several significant findings:

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- No classified driver licensing system existed in 18 states;
- Of the remaining 32 states, only 12 required a skills test;
- Widespread use of multiple CDL licenses; and,
- No network to track serious violations.

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**Goals of CMVSA of 1986**

- Prevent CMV drivers from concealing unsafe driving records by carrying licenses from more than one state;

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**Goals of CMVSA of 1986**

- Prevent CMV drivers from concealing unsafe driving records by carrying licenses from more than one state;
- Ensure that all CMV drivers demonstrate minimum levels of knowledge and skills needed to safely operate CMVs before licensing; and

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**Goals of CMVSA of 1986**

- Prevent CMV drivers from concealing unsafe driving records by carrying licenses from more than one state;
- Ensure that all CMV drivers demonstrate minimum levels of knowledge and skills needed to safely operate CMVs before licensing; and
- Subject CMV drivers to new uniform sanctions for certain unsafe driving practices.

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**Federal Regulations  
State Laws and Regulations**

While we will discuss federal regulations (49 CFR 383 and 384), it's important to know each state, including Tennessee, has adopted all or almost all of these regulations into its state's laws or statutes.

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**“Masking” and Access Impact on CDL Holders**

- 49 CFR §384.226: State must not mask, defer imposition of judgment, or allow individual to enter into diversion program that would prevent CLP/CDL holder's conviction for violation, in any type of motor vehicle, of state or local traffic control law . . . from appearing on CDLIS driver record, whether driver was convicted for offense committed in a state where the driver is licensed or another state.

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- **Tennessee has specifically adopted 49 CFR §384.226. See Metro Gov’t of Nashville & Davidson Cnty. v. Stark, No. M200700635COAR3CV, 2008 WL 276005 (Tenn. Ct. App. Jan. 31, 2008)**

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**“Masking” and Access Impact on CDL Holders**

➤ Statute prohibits concealment or modification done with the intent to elude discovery of the offense or conviction of the offense.

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**“Masking” and Access Impact on CDL Holders**

➤ Statute prohibits concealment or modification done with the intent to elude discovery of the offense or conviction of the offense.

➤ Deferring imposition of judgment of conviction

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**“Masking” and Access Impact on CDL Holders**

- Statute prohibits concealment or modification done with the intent to elude discovery of the offense or conviction of the offense.
  
- Deferring imposition of judgment of conviction
  
- Allowing the defendant to enter into a diversion program for the specific purpose of preventing disclosure, discovery or imposition of a conviction.

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**Traffic Courts: The Key to Safe Highways**

- CDL Holders have an increased responsibility to keep roads and highways safe

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**Traffic Courts: The Key to Safe Highways**

- CDL Holders have an increased responsibility to keep roads and highways safe
  - The practice of “Masking” increases the risk of safety to both drivers and communities

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**Traffic Courts: The Key to Safe Highways**

- CDL Holders have an increased responsibility to keep roads and highways safe
  - The practice of “Masking” increases the risk of safety to both drivers and communities
  - CDL holders deserve to understand the court process even if not eligible for plea offers due to (in-court) “masking” prohibitions

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**Traffic Courts: The Key to Safe Highways**

- CDL Holders have an increased responsibility to keep roads and highways safe
  - The practice of “Masking” increases the risk of safety to both drivers and communities
  - CDL holders deserve to understand the court process even if not eligible for plea offers due to (in-court) “masking” prohibitions
  - Courts cannot always guard against “roadside” masking (requires law enforcement education)

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**I’m So Excited!!**

It is your busiest docket day of the week and Edward arrived 20 minutes early to court to address his speeding violation which resulted in a crash and damaged light pole. You take the bench 45 minutes later than expected. You notice that there are 2 cases ahead of Edward’s along with an elderly litigant whom you prefer to handle early on. You can tell that Edward is anxious and you overhear him tell another person that he’s been laid off for over a year and just got his CDL. He has to get to work or he’ll get fired. The Prosecutor asks to take Edward’s case first, to allow him to plead to a reduced charge because he has no prior record. How do address all parties as you prepare to begin the docket?

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### So....What can Judges Do?

Judges can protect the record by asking important questions:

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### So....What can Judges Do?

Judges can protect the record by asking important questions:

❖ Why is the prosecution amending this charge?

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### So....What can Judges Do?

Judges can protect the record by asking important questions:

❖ Why is the prosecution amending this charge?

❖ Is there probable cause and/or a good faith basis in fact that will support the amended charge or motion for dismissal?

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## So....What can Judges Do?

Judges can protect the record by asking important questions:

- ❖ Why is the prosecution amending this charge?
- ❖ Is there probable cause and/or a good faith basis in fact that will support the amended charge or motion for dismissal?
- ❖ Note: Not all plea offers are necessarily “masking.” The court should “test” whether the intent is to merely provide a naked benefit to the defendant with no other rationale. \*Ensure proper caseflow management

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## *Why Each Court Appearance Matters*

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## So.....What Just Happened Here?

- Procedural Fairness also known as procedural justice references the perceived fairness of court proceedings. Those who come in contact with the court undoubtedly form perceptions of fairness of the court from the proceedings, ranging from the surroundings to the treatment that people receive.



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**Key Elements of Procedural Fairness**

- › Voice



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**Key Elements of Procedural Fairness**

- › Voice
- › Neutrality



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**Key Elements of Procedural Fairness**

- › Voice
- › Neutrality
- › Respectful Treatment



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## Key Elements of Procedural Fairness

- > Voice
- > Neutrality
- > Respectful Treatment
- > Understanding



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## Trusting the Court

- > The legitimacy of the court is not assumed by many litigants who come before us. This is in part because they have limited contact with courts and often do not understand the words we use or steps to be taken. Conversely, others have their only interaction with courts following a traffic citation. Here their expectation may be to fall victim to a government sponsored "money-grab" with little or no respect for their rights.



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## Trusting the Court

- > The legitimacy of the court is not assumed by many litigants who come before us. This is in part because they have limited contact with courts and often do not understand the words we use or steps to be taken. Conversely, others have their only interaction with courts following a traffic citation. Here their expectation may be to fall victim to a government sponsored "money-grab" with little or no respect for their rights.
- > It is our duty to earn the trust of each litigant we encounter.



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### Procedural Fairness and Voice

VOICE: This is the urge and need to express thoughts, experiences and even questions.



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### Procedural Fairness and Voice

VOICE: This is the urge and need to express thoughts, experiences and even questions.

- Pro-se Litigants



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### Procedural Fairness and Voice

VOICE: This is the urge and need to express thoughts, experiences and even questions.

- Pro-se Litigants
- Arraignment



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### Procedural Fairness and Voice

VOICE: This is the urge and need to express thoughts, experiences and even questions.

- Pro-se Litigants
- Arraignment
- Sentencing



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### Procedural Fairness and Voice

VOICE: This is the urge and need to express thoughts, experiences and even questions.

- Pro-se Litigants
- Arraignment
- Sentencing
- 5<sup>th</sup> Amendment Rights



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### Procedural Fairness and Neutrality

- Neutrality: Unbiased decision-making; consistently applied legal principals.

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**Procedural Fairness and Neutrality**

- Neutrality: Unbiased decision-making; consistently applied legal principals.
- Be aware of what you are thinking (i.e. identifying the unique aspects of stigmatized individuals)

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**Procedural Fairness and Neutrality**

- Neutrality: Unbiased decision-making; consistently applied legal principals.
- Be aware of what you are thinking (i.e. identifying the unique aspects of stigmatized individuals)
- Focus on conscious decision-making, considering rules carefully

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- Focus on conscious decision-making, considering rules carefully
  - Be aware that biases can creep in during times of stress

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### **Procedural Fairness and Neutrality**

- Neutrality: Unbiased decision-making; consistently applied legal principals.
- Be aware of what you are thinking (i.e. identifying the unique aspects of stigmatized individuals)
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- Decisions are more respected when there is transparency about how and why they are made

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### **Procedural Fairness and Neutrality**

- Neutrality: Unbiased decision-making; consistently applied legal principals.
- Be aware of what you are thinking (i.e. identifying the unique aspects of stigmatized individuals)
- Focus on conscious decision-making, considering rules carefully
  - Be aware that biases can creep in during times of stress
- Decisions are more respected when there is transparency about how and why they are made
  - Additional information helps bolster faith in the judicial system

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### **Procedural Fairness and Respectful Treatment**

- Respectful Treatment to the court should be reciprocal:



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### Procedural Fairness and Respectful Treatment

- Respectful Treatment to the court should be reciprocal:
  - Validates them as human beings



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### Procedural Fairness and Respectful Treatment

- Respectful Treatment to the court should be reciprocal:
  - Validates them as human beings
  - Acknowledges that their case is important to them



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### Procedural Fairness and Respectful Treatment

- Respectful Treatment to the court should be reciprocal:
  - Validates them as human beings
  - Acknowledges that their case is important to them
  - Increases the likelihood that the litigant will listen to instructions, adjust inappropriate behavior and follow court orders



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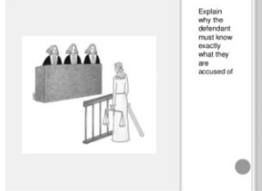
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## Procedural Fairness and Understanding

Defendants should be treated with patience and ideally have the traffic court process explained to them like all other court proceedings:



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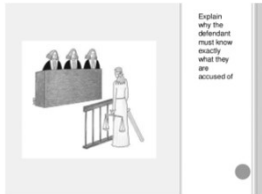
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## Procedural Fairness and Understanding

Defendants should be treated with patience and ideally have the traffic court process explained to them like all other court proceedings:

- > Recognizes the defendant's often limited understanding of the court process and helps to manage their expectations.



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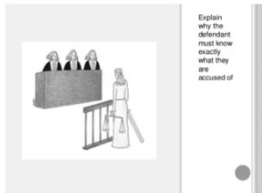
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## Procedural Fairness and Understanding

Defendants should be treated with patience and ideally have the traffic court process explained to them like all other court proceedings:

- > Recognizes the defendant's often limited understanding of the court process and helps to manage their expectations.
- > Vanquishes the assumption they carry presuming the courts finds them to be hyper experienced with traffic violations and the court process.



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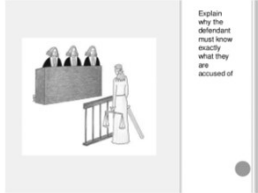
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## Procedural Fairness and Understanding

Defendants should be treated with patience and ideally have the traffic court process explained to them like all other court proceedings:

- Recognizes the defendant's often limited understanding of the court process and helps to manage their expectations.
- Vanquishes the assumption they carry presuming the courts finds them to be hyper experienced with traffic violations and the court process.
- Respects that the defendant takes the process seriously and seeks to resolve the matter in a timely fashion. Understanding that even traffic cases can have a direct and immediate impact on quality of life and standard of living.



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## Benefits of Procedural Fairness



- Increased compliance with court orders

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## Benefits of Procedural Fairness



- Increased compliance with court orders
- Decreased recidivism

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### Benefits of Procedural Fairness



- Increased compliance with court orders
- Decreased recidivism
- Improved court perception and rebuilding of trust in the justice system

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### Building Blocks of Procedural Fairness

- Was the person listened to?



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### Building Blocks of Procedural Fairness

- Was the person listened to?
- Was the judge neutral and unbiased?



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### Building Blocks of Procedural Fairness

- Was the person listened to?
- Was the judge neutral and unbiased?
- Was the litigant treated with respect?
  - How were they referenced?



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### Building Blocks of Procedural Fairness

- Was the person listened to?
- Was the judge neutral and unbiased?
- Was the litigant treated with respect?
  - How were they referenced?
- Did the judge ensure the litigant understood everything that was happening?



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### Building Blocks of Procedural Fairness

- Was the person listened to?
- Was the judge neutral and unbiased?
- Was the litigant treated with respect?
  - How were they referenced?
- Did the judge ensure the litigant understood everything that was happening?
  - Were their rights clearly explained to them?



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### Building Blocks of Procedural Fairness

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- Did the judge ensure the litigant understood everything that was happening?
  - Were their rights clearly explained to them?
  - What was the decision?



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- Was the person listened to?
- Was the judge neutral and unbiased?
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  - How were they referenced?
- Did the judge ensure the litigant understood everything that was happening?
  - Were their rights clearly explained to them?
  - What was the decision?
  - Why was the decision made?



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### Building Blocks of Procedural Fairness

- Was the person listened to?
- Was the judge neutral and unbiased?
- Was the litigant treated with respect?
  - How were they referenced?
- Did the judge ensure the litigant understood everything that was happening?
  - Were their rights clearly explained to them?
  - What was the decision?
  - Why was the decision made?
  - What will happen next?



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### Putting it All Together

- > Explain the ground rules – whether it's an attorney, party to a case, witness or juror.



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### Putting it All Together

- > Explain the ground rules – whether it's an attorney, party to a case, witness or juror.
- > If there is a delay, address it immediately as a courtesy and commit to moving their case along respectfully.



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### Putting it All Together

- > Explain the ground rules – whether it's an attorney, party to a case, witness or juror.
- > If there is a delay, address it immediately as a courtesy and commit to moving their case along respectfully.
- > Allow parties an opportunity to be heard



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### Putting it All Together

- > Explain the ground rules – whether it’s an attorney, party to a case, witness or juror.
- > If there is a delay, address it immediately as a courtesy and commit to moving their case along respectfully.
- > Allow parties an opportunity to be heard
- > Be an active listener and repeat back what you have heard



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### Putting it All Together

- > Explain the ground rules – whether it’s an attorney, party to a case, witness or juror.
- > If there is a delay, address it immediately as a courtesy and commit to moving their case along respectfully.
- > Allow parties an opportunity to be heard
- > Be an active listener and repeat back what you have heard
- > Insist that your staff show patience, respect and consideration for others

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### Procedural Fairness and “The Roundabout”

- > Listen to the parties and restate their basic position



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**Procedural Fairness and  
“The Roundabout”**

- Listen to the parties and restate their basic position
- Explain your decision including a brief explanation of why you did or did not adopt their position. Explain next steps



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**Procedural Fairness and  
“The Roundabout”**

- Listen to the parties and restate their basic position
- Explain your decision including a brief explanation of why you did or did not adopt their position. Explain next steps
- Ask if the parties have any questions



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**Procedural Fairness and  
“The Roundabout”**

- Listen to the parties and restate their basic position
- Explain your decision including a brief explanation of why you did or did not adopt their position. Explain next steps
- Ask if the parties have any questions
- If necessary, ask the parties to repeat back next steps



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## Procedural Fairness and “Masking”

- Listen to the parties and restate their basic position



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## Procedural Fairness and “Masking”

- Listen to the parties and restate their basic position
- Explain your decision including a brief explanation of why you did or did not adopt their position. Explain next steps



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## Procedural Fairness and “Masking”

- Listen to the parties and restate their basic position
- Explain your decision including a brief explanation of why you did or did not adopt their position. Explain next steps
- Ask if the parties have any questions



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## Procedural Fairness and “Masking”

- Listen to the parties and restate their basic position
- Explain your decision including a brief explanation of why you did or did not adopt their position. Explain next steps
- Ask if the parties have any questions
- If necessary, ask the parties to repeat back next steps



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## Judging the Access

Zoe is a CDL holder who was recently charged with Operating a Vehicle while under the Influence (of prescription medication). She has been driving trucks for Walmart for 2 months and feared termination if she misses any days. At arraignment, she represented herself and entered a plea of “Guilty” to the charge without speaking to the prosecutor. Shortly after the plea, Zoe’s learns her CDL is suspended. She immediately hires an attorney to “undo” the plea. Thirty days later, the attorney and prosecutor file a joint motion to withdraw the plea, citing Zoe’s lack of understanding of the “scope of the penalty.” How can/should the court respond?

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## Polling Question

- The court can allow the plea to be vacated and permit Zoe to enter a plea to another charge. This technically would not be masking because it satisfies the the federal regulations definition of an “unvacated adjudication of guilt.”
- Set the matter for hearing and make a ruling on the record once each side has fully outlined a reasonable basis for the request.
- Deny the joint motion noting the clear and obvious effort to mask Zoe’s conviction along with the fact that as a CDL holder she is aware of her obligations at the time of (CDL) licensing.

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**Why Should You Care?**



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***Because.....Courts are the Last Stop for Justice***



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**Model Code of Judicial Conduct  
Canon 1, Rule 1.2**

**Promoting Confidence in the Judiciary**

A judge shall act at all times in a manner that promotes public confidence in the independence, integrity, and impartiality of the judiciary and shall avoid impropriety and the appearance of impropriety.



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## Implications for Noncompliance

Federal Highway funding for **Tennessee** can be diminished by 5% or more annually based upon the court's failure to comply with Federal Masking provisions. Further, noncompliance can divest a state of the right to issue CDL licenses.

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## Your Questions?



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[www.cdlresources.org](http://www.cdlresources.org)



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**Thank You!**

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2019

# U.S. Marshals Service

Workplace Security



Assistant Chief John Seagreaves  
Judicial Security Division

NEXT ▶

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OffSite Security



DO NOT DISSEMINATE OUTSIDE THE U.S. MARSHALS SERVICE

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OffSite Security

### Goals

- ❖ Courthouse security awareness
- ❖ What is – and how to handle – inappropriate communications
- ❖ Understanding the importance of communication between law enforcement and your family
- ❖ Develop awareness and a plan with your staff

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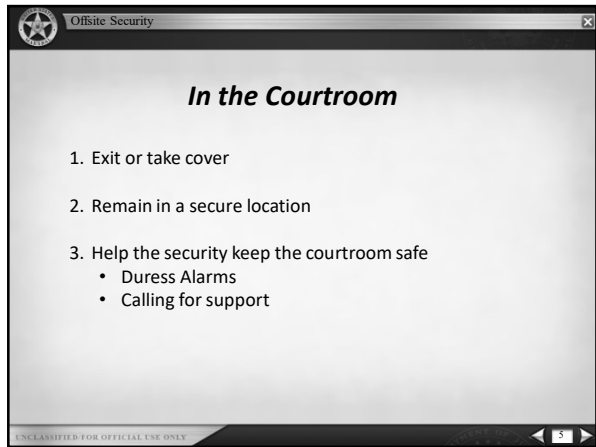
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OffSite Security

## In Your Chambers



- Lock your secure hallway doors
- Do not allow unauthorized people into your chambers
- Know where they are located and how to use your duress buttons
- Have the USMS conduct annual security training for your staff and clerks

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OffSite Security

## See Something Say Something

- Someone photographing, videotaping, and/or taking notes inside and outside the building
- Extended loitering (hanging around) without logical explanation or purpose
- You witness someone putting down an item and quickly leaving the area
- You notice a secure door or a door that is normally locked has been propped open
- Any unattended bags, briefcases, boxes, backpacks, suitcase, or containers

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OffSite Security

## Inappropriate Communication

Any contact from a subject that goes beyond the normal course of business, it can be a letter, a phone call, an email, or a personal meeting.

*Because of you I will never be able to enjoy time with my family together and neither would they. Cause Berto can't wait to see King Kill you or have you killed. All these things just because of you. I can't wait for the opportunity to kill you. You gotta wait thought of how to repay you for how you've made us suffer. I can't wait to kill you, till your Dead Bitch, you have to pay for what you've done. I'll get you Bitch, I want you Dead, Die....*

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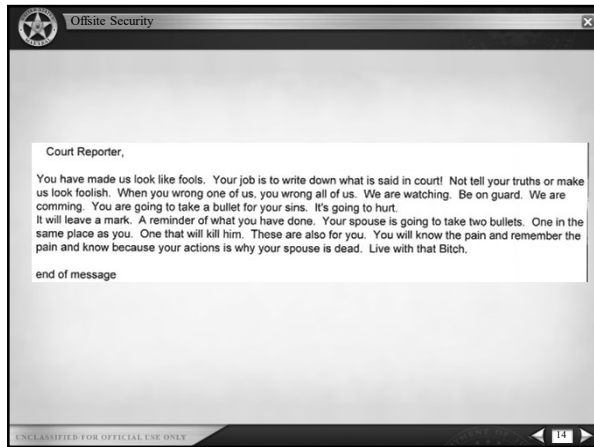
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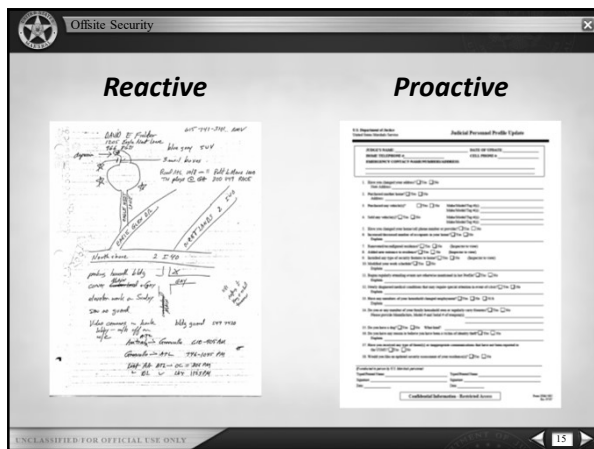
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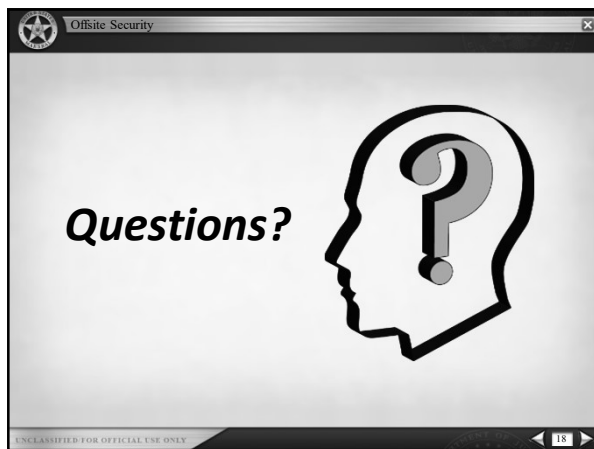
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2018

# U.S. Marshals Service

Offsite Security



Assistant Chief John Seagreaves  
Judicial Security Division

NEXT ▶

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OffSite Security

## *Why does being an active participant in your own security matter?*



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USMS Judicial Security

### Case Study - Why Offsite Security?





Judge Wood



Judge Daronco



Judge Vance



Judge Lefkow and family



Judge Salas and family

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OffSite Security

### Incident Summary

**February 28, 2005: Bart Allen Ross, 57, broke into the Chicago, IL home of U.S. District Judge Joan Humphrey Lefkow with the intent to kill her.**



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OffSite Security

"I broke into utility room to Judge Lefkow's house at 4:30am, to spent all day there, and in the evening to get Judge Lefkow. But Mr. Lefkow discovered me in the utility room about 9:00am. I had no choice but to shoot him. ...I saw an older woman. I had to shoot her too. I followed with a second shot to the head in both cases to minimize their suffering." - *These words were contained in a rambling, multi-paged handwritten letter received by NBC news in Chicago. The letter was signed Bart A. Ross. [NBCNews.com](http://NBCNews.com)*

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OffSite Security



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A screenshot of a presentation slide titled "OffSite Security". The slide has a star icon in the top left corner and a close button in the top right. The main text reads: "State vs. Federal Court Security in the United States". Below this is a quote: "Litigation related violence, unless it is displaced, is most likely to occur at the courthouse. This is consistent with state court experience in which 91% of court related attacks occur at the courthouse. Federal courts have had a different experience with the last three assassinations of Federal jurists occurring at their homes. The higher level of security existing at Federal courthouses, as opposed to state courthouses, may have caused attackers to change the location of their offenses." Below the quote is a note: "-Honorable Chuck Weller\*, Second Judicial District Court, Reno, Nevada" and another note: "\*Survived assassination attempt. Shot inside chambers from litigant who was positioned in a parking garage several hundred feet away." At the bottom of the slide are three small images: a cityscape, a portrait of a man, and a person in a dark setting. The window has "UNCLASSIFIED-FOR OFFICIAL USE ONLY" at the bottom and navigation arrows.

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A screenshot of a presentation slide titled "OffSite Security". The slide has a star icon in the top left corner and a close button in the top right. On the left side, there is a list of two points: "A threat does not necessarily mean danger" and "The lack of a threat does not necessarily mean safety". To the right of the list is a large Yin-Yang symbol. The window has "UNCLASSIFIED-FOR OFFICIAL USE ONLY" at the bottom and navigation arrows.

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OffSite Security

### Practice Good Security Habits

- Suspicious or out of place people
- Extended loitering without logical explanation or purpose
- Someone putting down an item and quickly leaving the area
- A door that is normally locked has been propped open
- Any unattended bags, briefcases, boxes, backpacks, suitcase, or containers

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OffSite Security

- Utilize privacy protection laws
- Use a PO Box or work address
- Limit your internet footprint
  - Family
  - Friends
  - Staff
  - You will never be fully removed from the internet

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OffSite Security

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OffSite Security

- ❑ Know your Internet Footprint
  - And do what you can to limit it!
- ❑ Refrain from volunteering information
- ❑ Keep your personal computer and mobile phone updated
- ❑ Use strong passwords
- ❑ Check privacy settings -Especially on social media websites and mobile apps.



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USMS Judicial Security

### Judge Corrigan Case Study

- USDCJ M/FL
- Attempted assassination while in his home
- Immediate USMS protective and investigative response

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OffSite Security



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OffSite Security  
Home Security

### Where are you most vulnerable? Your Home!

You and Your Family/Safe Room

Security System/Locks

Landscaping/Lighting

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OffSite Security  
Home Security

PROTECTED BY ELECTRONIC ALARM SYSTEM

I MAKE IT TO THE FENCE IN 2.8 SECONDS

CAN YOU?

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OffSite Security

### Develop an Awareness and Action Plan with Family

Bedroom Den Bath Bedroom Living Room Kitchen

Meet Here!

Window Primary Escape Path Secondary Escape Path

- Practice "What if" scenarios for situational awareness
  - Does everyone know the plan?
  - Have you planned enough?

Do you have a safe room?
 

- Does it lock?
- Where is your cellphone?
- Access to a weapon?

**"WINGING IT"**  
IS NOT AN EMERGENCY PLAN  
Make a disaster plan with your kids.

ready.gov/kids

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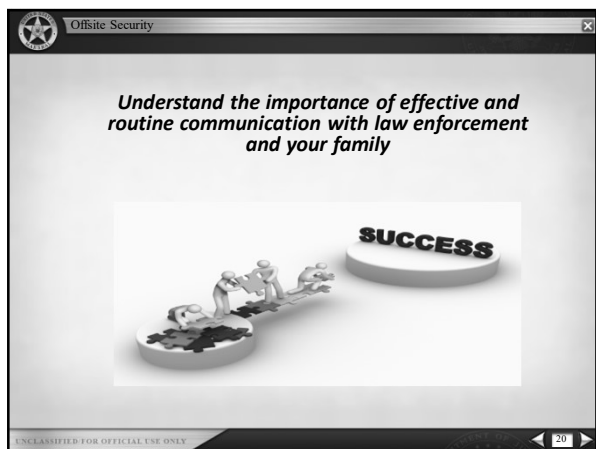
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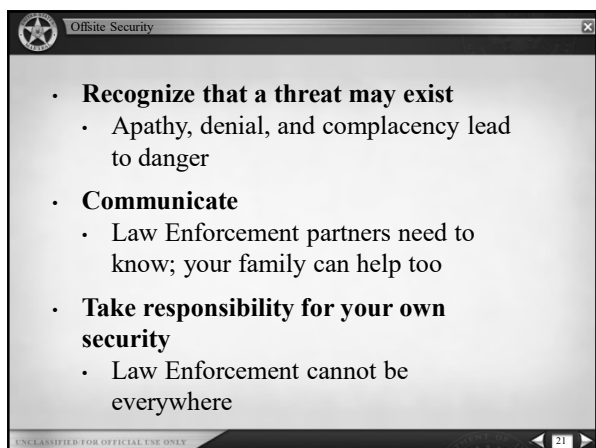
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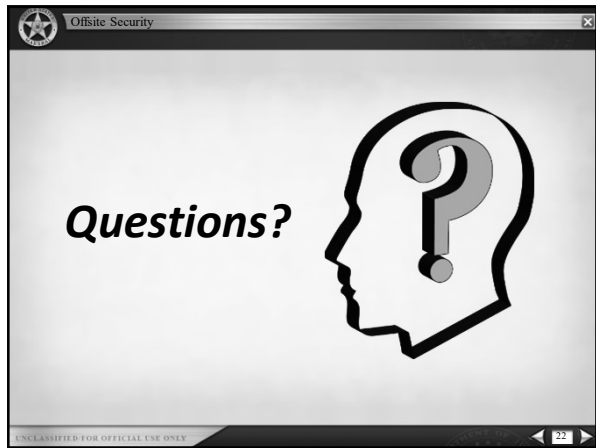
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Est. 1963

# THE NATIONAL JUDICIAL COLLEGE

*Making the world a more just place by educating and inspiring its judiciary*

## **DAY 2**

### **SOVEREIGN CITIZENS**

Honorable Roy Ferguson

#### **OBJECTIVES:**

*Learning Objectives will be provided during lecture.*

#### **REQUIRED AND RECOMMENDED READING:**

1. *Highly Favored Mail* [NJC Document]
2. *Mail 1 From Highly Favored Mail* [NJC Document]
3. *Mail 2 From Highly Favored Mail* [NJC Document]







1 Samuel 2:8-10

**PAY TO THE ORDER OF THE UNITED STATES TREASURY WITHOUT RECOURSE**

**NOTICE TO PRINCIPAL IS NOTICE TO AGENT IS NOTICE TO AGENT IS NOTICE TO PRINCIPAL  
APPLICABLE TO ALL SUCCESSORS AND ASSIGNS**

November 1, 2014

Gullett-El: Taquan Rashie<sup>©</sup>, Authorized Agent for the DEBTOR  
c/o 422 East 27<sup>th</sup> Street, Non Domestic  
Jacksonville near [32206]  
Florida Republic  
Continental America  
Exemption ID#: # 571638532

Virginia Doyal DBA HUDSPETH COUNTY & DISTRICT CLERK OF THE COURT  
109 Millican St  
Sierra Blanca, TX 79851

**CERTIFIED MAIL #7013 1710 0000 5520 3036**

RE: CASE # CR-5650, CR-5650394, 201401-3579, 14-1383

**ACCEPTANCE OF THE ENCLOSED PRESENTMENT FOR VALUE  
SETTLEMENT AND CLOSURE**

As sole agent for the DEBTOR listed on the enclosed presentments, I, Gullett-El: Taquan Rashie<sup>©</sup>, Secured Party Creditor, Beneficiary, Grantor and Settler, do hereby ACCEP THE ENCLOSED WELL-PLEAD WRITTEN INSTRUMENT FOR VALUE, RETURN FOR VALUE, SETTLEMENT AND CLOSURE TO YOUR HONORABLE OFFICE.

**NOTICE:**

1. Per H.J.R.192, 1933, under UNIFORM COMMERCIAL CODE, and due to the absence of real 'money supported by substance, discharging one's part of the public debt through THE UNITED STATES TREASURY is the ONLY lawful way to settle all prior debts and convictions. This shall be done IN ADMIRALTY by the voluntary tender and offer of 'THE EXEMPTION.'
2. I am the Registered Owner & sole Beneficiary of THE TRUST created in 1977 for sole purpose of discharging my portion of the public debt.
3. I am noted in the public record with THE CALIFORNIA & KENTUCKY SECRETARY OF STATE as THE CREDITOR and THE SETTLER having full power of attorney, being the holder in due course with first right of claim and as THE GRANTOR and agent for THE DEBTOR (S), GULLETT, TAQUAN RASHIE<sup>©</sup>, TAQUAN GULLETT, TAQUAN R GULLETT 571-63-8532. I am solely authorized to discharge any presentment charged to THE DEBTOR (S) using my signature to create the credit.
4. I have properly endorsed the enclosed negotiable instruments both front and back for set-off, settlement and closure of this matter.



1 Samuel 2:8-10

**PAY TO THE ORDER OF THE UNITED STATES TREASURY WITHOUT RECOURSE**

5. Pending the return of money with substance with valuable consideration and backing, any attempt to submit liability instruments, would only further increase the national debt and place all concerned deeper into involuntary servitude and; upon proof of claim that you can show me your written instrument that allows you to hold me in a state of involuntary servitude

**ORDER AND INSTRUCTIONS:**

1. As a Public Servant, per your solemn OATH OF OFFICE to the people, you are hereby notified and instructed as the appointed FIDUCIARY to properly and lawfully balance these accounts and forward this acceptance and settlement for closure in the amounts shown on the presentments at once to the U.S. TREASURY and to update the U.S. TREASURER'S bookkeeping regarding these transactions.
2. You are further instructed to notify all involved parties that these accounts have been settled in full and closed.
3. ALL CLAIMS AGAINST THE DEBTOR(S) in regards to the lawful acceptance and settlement of these accounts MUST NOW BE RELEASED.
4. A fiduciary tax estimate may be requested to verify the settlement of these accounts.

Presented to you on this DATE, in peace and honor,

By: *Gullett-El, Taquan Rashie*  
**SETTLER, and AUTHORIZED AGENT for the DEBTOR.**

Gullett-El, Taquan Rashie<sup>©</sup>, Real Party in interest, Holder in Due Course, Registered Owner, Secured Party Creditor and Natural Free Indigenous Man of the Land. ALL RIGHTS IN TACT, "WITHOUT PREJUDICE" UCC 1-308 UCC 3-402, UCC 3-419



November 1, 2014

RE: DBA TAQUAN GULLETT, GULLETT, TAQUAN, ALLEGED DEFENDENT  
Case #CR-5650, CR-5650394, 201401-3579, 14-1383

Federal judges are signing standing orders to invest all the court cases through the Court Registry Investment System (CRIS), directly deposited into the Federal Reserve Bank located in Dallas/Houston, Texas. HUDSPETH COUNTY COURTHOUSE and every single court across this country is a co-conspirator to this sinister crime of perpetuity. How so one might ask?

Every court case is assigned, by the court administrator, a US Treasury Public Debt number, placed onto the court document, including but not limited to traffic citations, after the unknowing participants in the case received their copy of the same, but without the added monetary transformation of that instrument into a financial transaction, which is the definition of a securitization.

After the Public Debt number is obtained, which now converts the instrument into a counterfeit obligation pursuant to USC TITLE 18 § 472 et seq. 473 ;474, now the court administrator additionally counterfeits the same obligation by adding a CUSIP© number.

CUSIP© is acronym for Committee on Uniform Securities Identification Procedures. It's is a copyrighted registered trademark of The American Bankers Association. This means only one of two things. Firstly being the court administrators are knowingly committing copyright infringement violations in addition to uttering counterfeit obligations., and/or secondly that the court administrator must obviously be a member of the CUSIP© .

Now the court have fraudulently converted every court case into a banking financial securities instrument, fraudulently converting the court into the creditor position and the respondent/plaintiff in the matter now unknowingly into the debtor. To make matters even worse for the judge, they are knowingly acting with a vested interest with insider knowledge as insider trading in addition to violations of judicial canons. Further still, judges are to act without bias, to make rulings on the merit of argument, but instead are making financial investments on every case, knowing the exact meaning of every number and/letter applied to and now written on the face of the instrument in all cases in the form of the CUSIP© and are now ruling based on futures rather than rule of law, evidence, oral or written argument.

Additionally, the courts are also committing tax fraud by shifting the debt created by every particular case back onto the individual who is the actual Creditor, then fraudulently conveying the case into an investment instrument to be deposited into the Dallas Houston Texas Federal Reserve which now shifts money from the Creditor side of the transaction into the pockets of the Debtors side, deceptively laundered now as a fraudulent debt into Corporate assets, converted again into bonds, stocks, and grants given back to the county deceptively through the Department of Transportation, or some other agency, now squeaky clean after the laundry process. (Please refer to "Debenture," "Convertible Debenture" and all the other definitions listed above.)

The U.S., United States, as defined in 28 USC 3002 (15), is bankrupt on the authority of Perry v. United States, 294 U.S. 330-381; 79L. Ed. 9121, and is an “obligor/grantor” to the Federal Reserve Bank, created by the authority of the Federal Reserve Act of 1913, 38 Stat. 265, Chapter 6.



# CERTIFICATE OF SERVICE

On or about Wednesday, September 26, 2014, the document:

CERTIFIED COPY OF ORIGINAL INDICTMENT No. CR-5650 IN THE 394 DISTRICT COURT OF HUDSPETH COUNTY, TEXAS; STATE OF TEXAS vs. TAQUAN GULLETT  
OFFENSE: UNLAWFUL POSSESSION OF MARIJUANA; CASE No. 201401-3579  
CASE No. CR5650; CASE No. CR-5650394

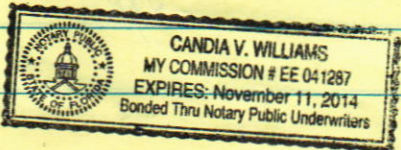
Duly indorsed on front and back leaf:

- ACCEPTED FOR VALUE — RETURNED FOR VALUE;
- EXEMPT FROM LEVY — PREPAID COMMON STOCK;
- DISCHARGE ALL PRESENTMENTS AND RELATED FEES AND COSTS;
- ADJUST THE BALANCE TO ZERO;
- PRIVATE PREPAID EXEMPTION I.D.: 571638532;
- CHARGE THE SAME TO: Gullett-El, Taquan Rashie 98-6072950;
- REDEEM IN LAWFUL MONEY PURSUANT TO 12 U.S.C. 411;

Is delivered on and for the record to Virginia Doual, District Clerk, Hudspeth County, Texas, under Notary Seal certified infra by Notary Public.

I affirm that the foregoing is true and correct to the best of my knowledge under the penalty of perjury.

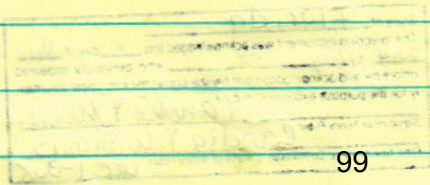
Gullett-El, Taquan Rashie; <sup>All Rights Reserved</sup> Authorized Representative and Beneficiary  
UCC 1-308 UCC 3-419



State of Florida  
The foregoing instrument was acknowledged this 1 day of Nov 2014, by Gullett-El who personally appeared before me and acknowledged that he/she signed the instrument voluntarily for the purpose expressed in it.  
Signature of Notary Public: Candia V. Williams  
Print Name of Notary Public: Candia V. Williams  
Print type: 98 Commission # EE 041287







*All Rights Reserved*  
*Shelly*





INDICTMENT  
NO. CR-5600  
IN THE 394 DISTRICT COURT OF HUDSPETH COUNTY, TEXAS

STATE OF TEXAS  
VS.  
TAQUAN GULLETT

OFFENSE: UNLAWFUL POSSESSION OF MARIJUANA

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS

The Grand Jurors for the County of Hudspeth, State of Texas, duly organized as such, at the July Term, A.D., 2014 of the 394<sup>TH</sup> Judicial District Court for said County, upon their oaths in said Court, present that on or about the 11<sup>th</sup> day of July, 2014 and anterior to the presentment of this indictment, in the County of Hudspeth and State of Texas, TAQUAN GULLETT, hereinafter referred to as Defendant,

did then and there intentionally or knowingly possess a usable quantity of marijuana in an amount of five pounds or less but more than four ounces,

AGAINST THE PEACE AND DIGNITY OF THE STATE.

T. P. ...  
Grand Jury Foreperson

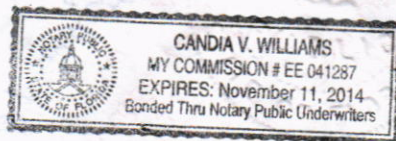
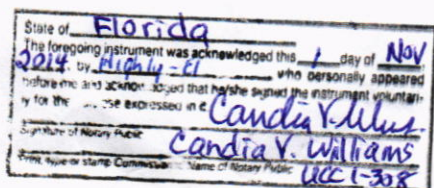
FILED THE September 19, 2014 BY Candice Sanchez DEPUTY  
THE STATE OF TEXAS  
COUNTY OF HUDSPETH

I certify that the foregoing is a true and correct copy of the original Indictment on file in my office. Given under my hand and seal of the court at my office in Hudspeth County, Texas on the 2nd September of 2014

VIRGINIA DOYAL, District Clerk, Hudspeth County, Texas

by Candice Sanchez Deputy

BAIL AMOUNT: \$ \_\_\_\_\_



ACCEPTED FOR VALUE-RETURNED FOR VALUE!  
EXEMPT FROM LEVY PREPAID COMMON STOCK;  
DISCHARGE ALL PRESENTMENTS AND  
RELATED FEES AND COSTS;  
PRIVATE PREREQUISITE TO: GULLETT-EI, TAQUAN GULLETT  
CHARGE THE SAME TO: GULLETT-EI, TAQUAN GULLETT  
REDEEM IN LAWFUL MONEY WAS SUIT TO: GULLETT-EI, TAQUAN GULLETT

U.S.C. 411.  
98-6072950.  
All Rights Reserved  
Gullett-EI, Taquan-Roshie  
UCC 1-308 UCC 3-419





44 Reg  
15 reserved  
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REDEEM IN LAWFUL MONEY  
CHARGE THE SAME TO: GUILTY  
ADJUST THE BALANCE TO ZERO  
DISCHARGE ALL PRESENTMENTS AND RELATED FEES AND COSTS;  
RETURNED FOR VALUE: 1980  
I.D. # 571 63 8332-8-6072950;  
N.Y. - PREPARED COMMON STOCKS;  
BY: GUILTY  
REDEEM IN LAWFUL MONEY  
CHARGE THE SAME TO: GUILTY  
ADJUST THE BALANCE TO ZERO  
DISCHARGE ALL PRESENTMENTS AND RELATED FEES AND COSTS;  
RETURNED FOR VALUE: 1980  
I.D. # 571 63 8332-8-6072950;  
N.Y. - PREPARED COMMON STOCKS;  
BY: GUILTY

REDEEM IN LAWFUL MONEY  
CHARGE THE SAME TO: GUILTY  
ADJUST THE BALANCE TO ZERO  
DISCHARGE ALL PRESENTMENTS AND RELATED FEES AND COSTS;  
RETURNED FOR VALUE: 1980  
I.D. # 571 63 8332-8-6072950;  
N.Y. - PREPARED COMMON STOCKS;  
BY: GUILTY



## Notice Concerning Fiduciary Relationship

OMB No. 1545-0013

(Internal Revenue Code sections 6036 and 6903)

### Part I Identification

Name of person for whom you are acting (as shown on the tax return) <b>GULLETT, TAQUAN RASHIE ESTATE</b>	Identifying number <b>98-6072950</b>	Decedent's social security no. <b>571: 63 :8532</b>
Address of person for whom you are acting (number, street, and room or suite no.) <b>c/o 422 East 27th Street</b>		
City or town, state, and ZIP code (if a foreign address, see instructions.) <b>Jacksonville Florida Republic</b>		
Fiduciary's name <b>THE OFFICE OF THE DISTRICT AND COUNTY CLERK, Care of Virginia Doyal, successors &amp; assigns</b>		
Address of fiduciary (number, street, and room or suite no.) <b>109 Millican Street</b>		
City or town, state, and ZIP code <b>Sierra Blanca, Texas 79851</b>	Telephone number (optional) <b>( 915 ) 369-2301</b>	

### Part II Authority

- 1 Authority for fiduciary relationship. Check applicable box:
- a(1)  Will and codicils or court order appointing fiduciary (2) Date of death **April 2014**
- b(1)  Court order appointing fiduciary (2) Date (see instructions)
- c  Valid trust instrument and amendments
- d  Other. Describe **▶ Notice of Appointment; above mentioned substitute fiduciary is hereby granted all powers & authorities to handle all tax duties, adjustments, commercial transactions; CR-5650.CR-5650394,201401-3579. 14-1383**

### Part III Nature of Liability and Tax Notices

- 2 Type of tax (estate, gift, generation-skipping transfer, income, excise, etc.) **▶ Case#CR-5650.CR5650394,,201401-3579,14-1383**
- 3 Federal tax form number (706, 1040, 1041, 1120, etc.) **▶ In regards to Account CR-5650,CR-5650394,201401-3579,14-1383**
- 4 Year(s) or period(s) (if estate tax, date of death) **▶ civilliter mortus - April 2014**
- 5 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for all items described on lines 2, 3, and 4, check here
- 6 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for some (but not all) of the items described on lines 2, 3, and 4, check here **▶**  and list the applicable Federal tax form number and the year(s) or period(s) applicable **Send Executor copies of all correspondence/documents c/o Taquan Gullett-EI, Executor, c/o 422 E 27th St, Jacksonville florida, give notice to IRS Tech Support Div Treas. UCC Trust 1500 Pennsylvaina Ave NW**  
*Give Notice to: THE OFFICE OF THE DISTRICT AND COUNTY CLERK, Care of Virginia Doyal 109 Millican St, Sierra Blanca TX 79851*

### Part IV Revocation or Termination of Notice

#### Section A—Total Revocation or Termination

- 7 Check this box if you are revoking or terminating all prior notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- Reason for termination of fiduciary relationship. Check applicable box:
- a  Court order revoking fiduciary authority
- b  Certificate of dissolution or termination of a business entity
- c  Other. Describe **▶ Adjust ALL accounts to ZERO using private exemption 571638532 per 1933 Exec order HJR 192**

#### Section B—Partial Revocation

- 8a Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- b Specify to whom granted, date, and address, including ZIP code.  
**▶ See Case#CR-5650, CR-5650394, 201401-3579, 14-1383 secured by opening July 11, 2014 located in Hudspeth Coun Couthouse, 109 Millican Street, Sierra Blanca, Texas 79851**

#### Section C—Substitute Fiduciary

- 9 Check this box if a new fiduciary or fiduciaries have been or will be substituted for the revoking or terminating fiduciary and specify the name(s) and address(es), including ZIP code(s), of the new fiduciary(ies)
- ▶ Notice of Appointment: Office of the IRS Commissioner c/o John A Koskinen. Office of the Treasury. Eric Thorson c/o Jacob Lew & Office of the Treas Dept, Inspector General c/o Eric M THorson (see attachment)**

**Part V Court and Administrative Proceedings**

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency) <b>HUDSPETH COUNTY COURTHOUSE</b>		Date proceeding initiated <b>July 11, 2014</b>	
Address of court <b>109 Millican St</b>		Docket number of proceeding <i>ER-5650</i> <i>CR-5650394, 201401-3519</i> <i>14-1383</i>	
City or town, state, and ZIP code <b>Sierra Blanca, Texas 79851</b>	Date <b>Nov 6, 2014</b>	Time <b>9</b>	a.m. <input type="checkbox"/> p.m. <input checked="" type="checkbox"/>
Place of other proceedings			

**Part VI Signature** *All Rights reserved*  
*Hullett-El, Jacquan-NEC 1-308, 4-319*

I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.

**Please Sign Here**

	Title, if applicable	Date
Fiduciary's signature		



## Notice Concerning Fiduciary Relationship

OMB No. 1545-0013

(Internal Revenue Code sections 6036 and 6903)

### Part I Identification

Name of person for whom you are acting (as shown on the tax return) <b>TAQUAN GULLETT ESTATE</b>	Identifying number <b>98-6069921</b>	Decedent's social security no. <b>571; 63 ;8532</b>
Address of person for whom you are acting (number, street, and room or suite no.) <b>c/o 422 East 27th Street</b>		
City or town, state, and ZIP code (if a foreign address, see instructions.) <b>Jacksonville Florida Republic</b>		
Fiduciary's name <b>THE OFFICE OF THE 394TH DISTRICT &amp; COUNTY CLERK, Virginia Doyal , successors &amp; assigns</b>		
Address of fiduciary (number, street, and room or suite no.) <b>109 Millican Street</b>		
City or town, state, and ZIP code <b>Sierra Blanca, Texas 79851</b>	Telephone number (optional) <b>( 915 ) 369-2301</b>	

### Part II Authority

- 1 Authority for fiduciary relationship. Check applicable box:
- a(1)  Will and codicils or court order appointing fiduciary (2) Date of death **April 2014**
- b(1)  Court order appointing fiduciary (2) Date (see instructions)
- c  Valid trust instrument and amendments
- d  Other. Describe **▶ Notice of Appointment; above mentioned Fiduciary is hereby granted all powers & authorities to handle all tax duties, adjustments, commercial transactions; CR-5650.CR-5650394,201401-3579, 14-1383**

### Part III Nature of Liability and Tax Notices

- 2 Type of tax (estate, gift, generation-skipping transfer, income, excise, etc.) **▶ Case#CR-5650,CR5650394,,201401-3579,14-138**
- 3 Federal tax form number (706, 1040, 1041, 1120, etc.) **▶ In regards to Account CR-5650,CR-5650394,201401-3579,14-1383**
- 4 Year(s) or period(s) (if estate tax, date of death) **▶ civilliter mortus - April 2014**
- 5 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for all items described on lines 2, 3, and 4, check here
- 6 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for **some** (but not all) of the items described on lines 2, 3, and 4, check here **▶**  and list the applicable Federal tax form number and the year(s) or period(s) applicable **Send Executor copies of all correspondence/documents c/o Taquan Gullett-EI, Executor, c/o 422 E St, Jacksonville florida, give notice to OFFICE OF THE DISTRICT & COUNTY CLERK, care of Virgiiian Doyal 109, Millican S, Sierra Blanca TX79851, IRS Tech Support Div Treas. UCC Trust 1500 Pennsylvania Ave NW 20220**

### Part IV Revocation or Termination of Notice

#### Section A—Total Revocation or Termination

- 7 Check this box if you are revoking or terminating all prior notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- Reason for termination of fiduciary relationship. Check applicable box:
- a  Court order revoking fiduciary authority
- b  Certificate of dissolution or termination of a business entity
- c  Other. Describe **▶ Adjust ALL accounts of Zero using private exemption 571638532 per 1933 Exec order HJR 192**

#### Section B—Partial Revocation

- 8a Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- b Specify to whom granted, date, and address, including ZIP code.  
**▶ See Case#CR-5650, CR-5650394, 201401-3579, 14-1383 secured by opening July 11, 2014 located in Hudspeth Coun Couthouse, 109 Millican Street, Sierra Blanca, Texas 79851**

#### Section C—Substitute Fiduciary

- 9 Check this box if a new fiduciary or fiduciaries have been or will be substituted for the revoking or terminating fiduciary and specify the name(s) and address(es), including ZIP code(s), of the new fiduciary(ies)
- ▶ Notice of Appointment: Office of the IRS Comissioner c/o John A Koskinen, Office of the Treasury, Eric Thorson c/o Jacob Lew & Office of the Treas Dept, Inspector General c/o Eric M Thorson (see attachment)**


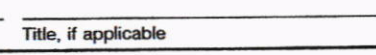

**Part V Court and Administrative Proceedings**

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency) <b>HUDSPETH COUNTY COURTHOUSE</b>		Date proceeding initiated <b>July 11, 2014</b>	
Address of court <b>109 Millican St</b>		Docket number of proceeding <i>CR-5650</i> <i>CR-5650344, 201401-3579</i> <i>14-1383</i>	
City or town, state, and ZIP code <b>Sierra Blanca, Texas 79851</b>	Date <b>Nov 6, 2014</b>	Time <b>9</b>	ap. p.m. <b>p.m.</b>
Place of other proceedings			

**Part VI Signature** *Mullett-El, All Rights Reserved, Rajen Rashid ucc 1-308, ucc 3-419*

I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.

**Please Sign Here**

		
Fiduciary's signature	Title, if applicable	Date



November 1, 2014

RE: DBA TAQUAN GULLETT, GULLETT, TAQUAN, ALLEGED DEFENDENT

Case #CR-5650, CR-5650394, 201401-3579, 14-1383

Federal judges are signing standing orders to invest all the court cases through the Court Registry Investment System (CRIS), directly deposited into the Federal Reserve Bank located in Dallas/Houston, Texas. HUDSPETH COUNTY COURTHOUSE and every single court across this country is a co-conspirator to this sinister crime of perpetuity. How so one might ask?

Every court case is assigned, by the court administrator, a US Treasury Public Debt number, placed onto the court document, including but not limited to traffic citations, after the unknowing participants in the case received their copy of the same, but without the added monetary transformation of that instrument into a financial transaction, which is the definition of a securitization.

After the Public Debt number is obtained, which now converts the instrument into a counterfeit obligation pursuant to USC TITLE 18 § 472 et seq. 473 ;474, now the court administrator additionally counterfeits the same obligation by adding a CUSIP© number.

CUSIP© is acronym for Committee on Uniform Securities Identification Procedures. It's is a copyrighted registered trademark of The American Bankers Association. This means only one of two things. Firstly being the court administrators are knowingly committing copyright infringement violations in addition to uttering counterfeit obligations., and/or secondly that the court administrator must obviously be a member of the CUSIP© .

Now the court have fraudulently converted every court case into a banking financial securities instrument, fraudulently converting the court into the creditor position and the respondent/plaintiff in the matter now unknowingly into the debtor. To make matters even worse for the judge, they are knowingly acting with a vested interest with insider knowledge as insider trading in addition to violations of judicial canons. Further still, judges are to act without bias, to make rulings on the merit of argument, but instead are making financial investments on every case, knowing the exact meaning of every number and/letter applied to and now written on the face of the instrument in all cases in the form of the CUSIP© and are now ruling based on futures rather than rule of law, evidence, oral or written argument.

Additionally, the courts are also committing tax fraud by shifting the debt created by every particular case back onto the individual who is the actual Creditor, then fraudulently conveying the case into an investment instrument to be deposited into the Dallas Houston Texas Federal Reserve which now shifts money from the Creditor side of the transaction into the pockets of the Debtors side, deceptively laundered now as a fraudulent debt into Corporate assets, converted again into bonds, stocks, and grants given back to the county deceptively through the Department of Transportation, or some other agency, now squeaky clean after the laundry process. (Please refer to "Debenture," "Convertible Debenture" and all the other definitions listed above.)

The U.S., United States, as defined in 28 USC 3002 (15), is bankrupt on the authority of Perry v. United States, 294 U.S. 330-381; 79L. Ed. 9121, and is an “obligor/grantor” to the Federal Reserve Bank, created by the authority of the Federal Reserve Act of 1913, 38 Stat. 265, Chapter 6.



## Notice Concerning Fiduciary Relationship

OMB No. 1545-0013

(Internal Revenue Code sections 6036 and 6903)

### Part I Identification

Name of person for whom you are acting (as shown on the tax return) <b>GULLETT, TAQUAN RASHIE ESTATE</b>		Identifying number <b>98-6072950</b>	Decedent's social security no. <b>571 ; 63 ; 8532</b>
Address of person for whom you are acting (number, street, and room or suite no.) <b>c/o 422 East 27th Street</b>			
City or town, state, and ZIP code (If a foreign address, see instructions.) <b>Jacksonville Florida Republic</b>			
Fiduciary's name <b>THE OFFICE OF THE DISTRICT ATTORNEY, Coltuitt, Russel "Kitt Bramblett , successors &amp; assigns</b>			
Address of fiduciary (number, street, and room or suite no.) <b>109 Millican Street</b>			
City or town, state, and ZIP code <b>Sierra Blanca, Texas 79851</b>		Telephone number (optional) <b>( 915 ) 369-2301</b>	

### Part II Authority

- 1 Authority for fiduciary relationship. Check applicable box:
- a(1)  Will and codicils or court order appointing fiduciary (2) Date of death **April 2014**
- b(1)  Court order appointing fiduciary (2) Date (see instructions)
- c  Valid trust instrument and amendments
- d  Other. Describe **▶ Notice of Appointment; above mentioned Fiduciary is hereby terminated, from all powers & authorities to handle all tax duties, adjustments, commercial transactions; CR-5650.CR-5650394,201401-3579,14-1383**

### Part III Nature of Liability and Tax Notices

- 2 Type of tax (estate, gift, generation-skipping transfer, income, excise, etc.) **▶ Case#CR-5650,CR5650394,,201401-3579,14-1383**
- 3 Federal tax form number (706, 1040, 1041, 1120, etc.) **▶ In regards to Account CR-5650,CR-5650394,201401-3579,14-1383**
- 4 Year(s) or period(s) (if estate tax, date of death) **▶ civilliter mortus - April 2014**
- 5 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for all items described on lines 2, 3, and 4, check here
- 6 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for some (but not all) of the items described on lines 2, 3, and 4, check here  and list the applicable Federal tax form number and the year(s) or period(s) applicable **Send Executor copies of all correspondence/documents c/o Taquan Gullett-EI, Executor, c/o 422 E 27th St, Jacksonville florida, give notice to OFFICE OF THE DISTRICT ATTORNEY, c/o Coltuitt Russel "Kitt" Bramblett & Department of the Treasury IRS Services Center, 1160 W 1200 St, Oaden, UT 84404**

### Part IV Revocation or Termination of Notice

#### Section A—Total Revocation or Termination

- 7 Check this box if you are revoking or terminating all prior notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- Reason for termination of fiduciary relationship. Check applicable box:
- a  Court order revoking fiduciary authority
- b  Certificate of dissolution or termination of a business entity
- c  Other. Describe **▶ As directed, carry out decedant's will to the highest level of integrity & good faith**

#### Section B—Partial Revocation

- 8a Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- b Specify to whom granted, date, and address, including ZIP code.  
**▶ See Case#CR-5650, CR-5650394, 201401-3579, 14-1383 secured by opening July 11, 2014 located in Hudspeth Coun Couthouse, 109 Millican Street, Sierra Blanca, Texas 79851**

#### Section C—Substitute Fiduciary

- 9 Check this box if a new fiduciary or fiduciaries have been or will be substituted for the revoking or terminating fiduciary and specify the name(s) and address(es), including ZIP code(s), of the new fiduciary(ies)
- ▶ Notice of Appointment: Office of the IRS Commissioner c/o John A Koskinen, Office of the Treasury, Eric Thorson c/o Jacob Lew & Office of the Treas Dept, Inspector General c/o Eric M THorson (see attachment)**

**Part V Court and Administrative Proceedings**

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency) <b>HUDSPETH COUNTY COURTHOUSE</b>		Date proceeding initiated <b>July 11, 2014</b>	
Address of court <b>109 Millican St</b>		Docket number of proceeding <i>CR-5650, CR-5650394, 201401-3579 14-1383</i>	
City or town, state, and ZIP code <b>Sierra Blanca, Texas 79851</b>	Date <b>Nov 6, 2014</b>	Time <b>9</b>	ap. <b>p.m.</b> Place of other proceedings

**Part VI Signature** *All rights reserved  
Gullett-El, Jason Ashby ucc 1-308, 3-419*

I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.

**Please Sign Here**

Fiduciary's signature	Title, if applicable	Date
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# Notice Concerning Fiduciary Relationship

OMB No. 1545-0013

(Internal Revenue Code sections 6036 and 6903)

## Part I Identification

Name of person for whom you are acting (as shown on the tax return) <b>TAQUAN GULLETT ESTATE</b>	Identifying number <b>98-6069921</b>	Decedent's social security no. <b>571: 63 :8532</b>
Address of person for whom you are acting (number, street, and room or suite no.) <b>c/o 422 East 27th Street</b>		
City or town, state, and ZIP code (if a foreign address, see instructions.) <b>Jacksonville Florida Republic</b>		
Fiduciary's name <b>THE OFFICE OF THE DISTRICT ATORNEY, Coltuitt,Russel "Kitt Bramblett , successors &amp; assigns</b>		
Address of fiduciary (number, street, and room or suite no.) <b>109 Millican Street</b>		
City or town, state, and ZIP code <b>Sierra Blanca, Texas 79851</b>	Telephone number (optional) <b>( 915 ) 369-2301</b>	

## Part II Authority

- 1 Authority for fiduciary relationship. Check applicable box:
- a(1)  Will and codicils or court order appointing fiduciary
- b(1)  Court order appointing fiduciary
- c  Valid trust instrument and amendments
- d  Other. Describe **▶ Notice of Appointment;above mentioned Fiduciary is hereby terminated, from all powers & authorities to handle all tax duties, adjustments, commercial transactions; CR-5650.CR-5650394,201401-3579,14-1383**
- (2) Date of death **April 2014**
- (2) Date (see instructions)

## Part III Nature of Liability and Tax Notices

- 2 Type of tax (estate, gift, generation-skipping transfer, income, excise, etc.) **▶ Case#CR-5650,CR5650394,,201401-3579,14-136**
- 3 Federal tax form number (706, 1040, 1041, 1120, etc.) **▶ in regards to Account CR-5650,CR-5650394,201401-3579,14-1383**
- 4 Year(s) or period(s) (if estate tax, date of death) **▶ civilliter mortus - April 2014**
- 5 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for all items described on lines 2, 3, and 4, check here
- 6 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for some (but not all) of the items described on lines 2, 3, and 4, check here  and list the applicable Federal tax form number and the year(s) or period(s) applicable **Send Executor copies of all correspondence/documents c/o Taquan Gullett-El. Executor,c/o 422 E 27th St, Jacksonville florida,give notice to OFFICE OF THE DISTRICT ATTORNEY,,c/o Coltuitt Russel "Kitt" Bramblett & Department of the Treasury IRS Services Center, 1160 W 1200 St. Ogden, UT 84404**

## Part IV Revocation or Termination of Notice

### Section A—Total Revocation or Termination

- 7 Check this box if you are revoking or terminating all prior notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- Reason for termination of fiduciary relationship. Check applicable box:
- a  Court order revoking fiduciary authority
- b  Certificate of dissolution or termination of a business entity
- c  Other. Describe **▶ As directed, carry out decedant's will to the highest level of integrity & good faith**

### Section B—Partial Revocation

- 8a Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- b Specify to whom granted, date, and address, including ZIP code.  
**▶ See Case#CR-5650, CR-5650394, 201401-3579, 14-1383 secured by opening July 11, 2014 located in Hudspeth Coun Couthouse, 109 Millican Street, Sierra Blanca, Texas 79851**

### Section C—Substitute Fiduciary

- 9 Check this box if a new fiduciary or fiduciaries have been or will be substituted for the revoking or terminating fiduciary and specify the name(s) and address(es), including ZIP code(s), of the new fiduciary(ies)
- ▶ Notice of Appointment:Office of the IRS Comissioner c/o John A Koskinen, Office of the Treasury, Eric Thorson c/o Jacob Lew & Office of the Treas Dept, Inspector General c/o Eric M THorson (see attachment)**

**Part V Court and Administrative Proceedings**

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency) <b>HUDSPETH COUNTY COURTHOUSE</b>		Date proceeding initiated <b>July 11, 2014</b>	
Address of court <b>109 Millican St</b>		Docket number of proceeding <i>CA-5650</i> <i>CR-5650394, 201401-3579</i>	
City or town, state, and ZIP code <b>Sierra Blanca, Texas 79851</b>	Date <b>Nov 6, 2014</b>	Time <b>9</b>	apf. <b>p.m.</b>
Place of other proceedings			

**Part VI Signature** *Willet, EC, All rights reserved*  
*Agustin Resaca UCC 1-308 UCC 3-419*

I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.

**Please Sign Here**

Fiduciary's signature	Title, if applicable	Date
-----------------------	----------------------	------



November 1, 2014

RE: DBA TAQUAN GULLETT, GULLETT, TAQUAN, ALLEGED DEFENDENT  
Case #CR-5650, CR-5650394, 201401-3579, 14-1383

Federal judges are signing standing orders to invest all the court cases through the Court Registry Investment System (CRIS), directly deposited into the Federal Reserve Bank located in Dallas/Houston, Texas. HUDSPETH COUNTY COURTHOUSE and every single court across this country is a co-conspirator to this sinister crime of perpetuity. How so one might ask?

Every court case is assigned, by the court administrator, a US Treasury Public Debt number, placed onto the court document, including but not limited to traffic citations, after the unknowing participants in the case received their copy of the same, but without the added monetary transformation of that instrument into a financial transaction, which is the definition of a securitization.

After the Public Debt number is obtained, which now converts the instrument into a counterfeit obligation pursuant to USC TITLE 18 § 472 et seq. 473 ;474, now the court administrator additionally counterfeits the same obligation by adding a CUSIP© number.

CUSIP© is acronym for Committee on Uniform Securities Identification Procedures. It's is a copyrighted registered trademark of The American Bankers Association. This means only one of two things. Firstly being the court administrators are knowingly committing copyright infringement violations in addition to uttering counterfeit obligations., and/or secondly that the court administrator must obviously be a member of the CUSIP© .

Now the court have fraudulently converted every court case into a banking financial securities instrument, fraudulently converting the court into the creditor position and the respondent/plaintiff in the matter now unknowingly into the debtor. To make matters even worse for the judge, they are knowingly acting with a vested interest with insider knowledge as insider trading in addition to violations of judicial canons. Further still, judges are to act without bias, to make rulings on the merit of argument, but instead are making financial investments on every case, knowing the exact meaning of every number and/letter applied to and now written on the face of the instrument in all cases in the form of the CUSIP© and are now ruling based on futures rather than rule of law, evidence, oral or written argument.

Additionally, the courts are also committing tax fraud by shifting the debt created by every particular case back onto the individual who is the actual Creditor, then fraudulently conveying the case into an investment instrument to be deposited into the Dallas Houston Texas Federal Reserve which now shifts money from the Creditor side of the transaction into the pockets of the Debtors side, deceptively laundered now as a fraudulent debt into Corporate assets, converted again into bonds, stocks, and grants given back to the county deceptively through the Department of Transportation, or some other agency, now squeaky clean after the laundry process. (Please refer to "Debenture," "Convertible Debenture" and all the other definitions listed above.)

The U.S., United States, as defined in 28 USC 3002 (15), is bankrupt on the authority of Perry v. United States, 294 U.S. 330-381; 79L. Ed. 9121, and is an “obligor/grantor” to the Federal Reserve Bank, created by the authority of the Federal Reserve Act of 1913, 38 Stat. 265, Chapter 6.



## Notice Concerning Fiduciary Relationship

OMB No. 1545-0013

(Internal Revenue Code sections 6036 and 6903)

### Part I Identification

Name of person for whom you are acting (as shown on the tax return) <b>GULLETT, TAQUAN RASHIE ESTATE</b>		Identifying number <b>98-6072950</b>	Decedent's social security no. <b>571; 63; 8532</b>
Address of person for whom you are acting (number, street, and room or suite no.) <b>c/o 422 East 27th Street</b>			
City or town, state, and ZIP code (if a foreign address, see instructions.) <b>Jacksonville Florida Republic</b>			
Fiduciary's name <b>THE OFFICE OF THE 394th DISTRICT JUDGE, Care of Roy Ferguson, successors &amp; assigns</b>			
Address of fiduciary (number, street, and room or suite no.) <b>109 Millican Street</b>			
City or town, state, and ZIP code <b>Sierra Blanca, Texas 79851</b>		Telephone number (optional) <b>( 915 ) 369-2301</b>	

### Part II Authority

- 1 Authority for fiduciary relationship. Check applicable box:
- a(1)  Will and codicils or court order appointing fiduciary (2) Date of death **April 2014**
- b(1)  Court order appointing fiduciary (2) Date (see instructions)
- c  Valid trust instrument and amendments
- d  Other. Describe **▶ Notice of Appointment; above mentioned substitute fiduciary is hereby granted all powers & authorities to handle all tax duties, adjustments, commercial transactions; CR-5650.CR-5650394,201401-3579, 14-1383**

### Part III Nature of Liability and Tax Notices

- 2 Type of tax (estate, gift, generation-skipping transfer, income, excise, etc.) **▶ Case#CR-5650,CR5650394,,201401-3579,14-1383**
- 3 Federal tax form number (706, 1040, 1041, 1120, etc.) **▶ In regards to Account CR-5650,CR-5650394,201401-3579,14-1383**
- 4 Year(s) or period(s) (if estate tax, date of death) **▶ civilliter mortus - April 2014**
- 5 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for all items described on lines 2, 3, and 4, check here
- 6 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for **some** (but not all) of the items described on lines 2, 3, and 4, check here **▶**  and list the applicable Federal tax form number and the year(s) or period(s) applicable **Send Executor copies of all correspondence/documents c/o Taquan Gullett-EI, Executor, c/o 422 E 27th St, Jacksonville florida, give notice to IRS Tech Support Div Treas. UCC Trust 1500 Pennsylvania Ave NW**  
**Give Notice to OFFICE OF THE 394th DISTRICT JUDGE, c/o Roy Ferguson 109 Millican St Sierra Blanca TX 79851**

### Part IV Revocation or Termination of Notice

#### Section A—Total Revocation or Termination

- 7 Check this box if you are revoking or terminating all prior notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- Reason for termination of fiduciary relationship. Check applicable box:
- a  Court order revoking fiduciary authority
- b  Certificate of dissolution or termination of a business entity
- c  Other. Describe **▶ Adjust ALL accounts to ZERO using private exemption 571638532 per 1933 Exec order HJR 192**

#### Section B—Partial Revocation

- 8a Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- b Specify to whom granted, date, and address, including ZIP code.  
**▶ See Case#CR-5650, CR-5650394, 201401-3579, 14-1383 secured by opening July 11, 2014 located in Hudspeth Coun Couthouse, 109 Millican Street, Sierra Blanca, Texas 79851**

#### Section C—Substitute Fiduciary

- 9 Check this box if a new fiduciary or fiduciaries have been or will be substituted for the revoking or terminating fiduciary and specify the name(s) and address(es), including ZIP code(s), of the new fiduciary(ies)
- ▶ Notice of Appointment: Office of the IRS Commissioner c/o John A Koskinen, Office of the Treasury, Eric Thorson c/o Jacob Lew & Office of the Treas Dept, Inspector General c/o Eric M THORSON (see attachment)**


**Part V Court and Administrative Proceedings**

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency) <b>HUDSPETH COUNTY COURTHOUSE</b>		Date proceeding initiated <b>July 11, 2014</b>	
Address of court <b>109 Millican St</b>		Docket number of proceeding <i>CR-5650</i> <i>CR-5650394, 201401-3579</i> <i>14-1383</i>	
City or town, state, and ZIP code <b>Sierra Blanca, Texas 79851</b>	Date <b>Nov 6, 2014</b>	Time <b>9</b>	a.m. p.m.
Place of other proceedings			

**Part VI Signature** *All Rights Reserved*  
*Duluth-El, Tapan Ashlee MCC 1-328 MCC 1-314*

I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.

**Please Sign Here**

	Title, if applicable	Date
Fiduciary's signature		



## Notice Concerning Fiduciary Relationship

OMB No. 1545-0013

(Internal Revenue Code sections 6036 and 6903)

### Part I Identification

Name of person for whom you are acting (as shown on the tax return) <b>TAQUAN GULLETT ESTATE</b>		Identifying number <b>98-6069921</b>	Decedent's social security no. <b>571 ; 63 ; 8532</b>
Address of person for whom you are acting (number, street, and room or suite no.) <b>c/o 422 East 27th Street</b>			
City or town, state, and ZIP code (If a foreign address, see instructions.) <b>Jacksonville Florida Republic</b>			
Fiduciary's name <b>THE OFFICE OF THE 394TH DISTRICT JUDGE, Roy Ferguson , successors &amp; assigns</b>			
Address of fiduciary (number, street, and room or suite no.) <b>109 Millican Street</b>			
City or town, state, and ZIP code <b>Sierra Blanca, Texas 79851</b>		Telephone number (optional) <b>( 915 ) 369-2301</b>	

### Part II Authority

- 1 Authority for fiduciary relationship. Check applicable box:
- a(1)  Will and codicils or court order appointing fiduciary (2) Date of death **April 2014**
- b(1)  Court order appointing fiduciary (2) Date (see instructions)
- c  Valid trust instrument and amendments
- d  Other. Describe **▶ Notice of Appointment; above mentioned Fiduciary is hereby granted all powers & authorities to handle all tax duties, adjustments, commercial transactions; CR-5650.CR-5650394,201401-3579, 14-1383**

### Part III Nature of Liability and Tax Notices

- 2 Type of tax (estate, gift, generation-skipping transfer, income, excise, etc.) **▶ Case#CR-5650,CR5650394,,201401-3579,14-138**
- 3 Federal tax form number (706, 1040, 1041, 1120, etc.) **▶ In regards to Account CR-5650.CR-5650394,201401-3579,14-1383**
- 4 Year(s) or period(s) (if estate tax, date of death) **▶ civilliter mortus - April 2014**
- 5 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for all items described on lines 2, 3, and 4, check here
- 6 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for some (but not all) of the items described on lines 2, 3, and 4, check here  and list the applicable Federal tax form number and the year(s) or period(s) applicable **Send Executor copies of all correspondence/documents c/o Taquan Gullett-EI, Executor, c/o 422 E St, Jacksonville florida, give notice to OFFICE OF THE DISTRICT JUDGE, care of Roy Ferguson, 109 Millica, n St, Sierra Blanca TX79851, IRS Tech Support Div Treas. UCC Trust 1500 Pennsylvania Ave NW 20220**

### Part IV Revocation or Termination of Notice

#### Section A—Total Revocation or Termination

- 7 Check this box if you are revoking or terminating all prior notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- Reason for termination of fiduciary relationship. Check applicable box:
- a  Court order revoking fiduciary authority
- b  Certificate of dissolution or termination of a business entity
- c  Other. Describe **▶ Adjust ALL accounts of Zero using private exemption 571638532 per 1933 Exec order HJR 192**

#### Section B—Partial Revocation

- 8a Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- b Specify to whom granted, date, and address, including ZIP code.  
**▶ See Case#CR-5650, CR-5650394, 201401-3579, 14-1383 secured by opening July 11, 2014 located in Hudspeth Coun Couthouse, 109 Millican Street, Sierra Blanca, Texas 79851**

#### Section C—Substitute Fiduciary

- 9 Check this box if a new fiduciary or fiduciaries have been or will be substituted for the revoking or terminating fiduciary and specify the name(s) and address(es), including ZIP code(s), of the new fiduciary(ies)
- ▶ Notice of Appointment: Office of the IRS Comissioner c/o John A Koskinen, Office of the Treasurv, Eric Thorson c/o Jacob Lew & Office of the Treas Dept, Inspector General c/o Eric M Thorson (see attachment)**


**Part V Court and Administrative Proceedings**

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency) <b>HUDSPETH COUNTY COURTHOUSE</b>		Date proceeding initiated <b>July 11, 2014</b>	
Address of court <b>109 Milligan St</b>		Docket number of proceeding <b>CR-5650</b> <b>CR-5650398, 201401-3575</b> <b>14-1383</b>	
City or town, state, and ZIP code <b>Sierra Blanca, Texas 79851</b>	Date <b>Nov 6, 2014</b>	Time <b>9</b>	appt. <b>p.m.</b>
Place of other proceedings			

**Part VI Signature** *All Rights Reserved*  
*Dullette-El, Jagan Ashlee MCC 1-328 MCC 1-314*

I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.

**Please Sign Here**

	Title, if applicable	Date
Fiduciary's signature		





1 Samuel 2:8-10

**CERTIFICATE OF SERVICE**

It is hereby certified, that on the date noted below, the undersigned Notary Public mailed to:

Roy Ferguson DBA ROY FERGUSON JUDGE 394<sup>TH</sup> DISTRICT  
HUDSPETH COUNTY COURTHOUSE  
109 Millican St  
Sierra Blanca, TX 79851 **CERTIFIED MAIL #7012 3050 0000 9082 7976**

Coltuitt Russel "Kitt" Bramblett DBA  
COLTUIT RUSSEL "KITT" BRAMBLETT  
HUDSPETH COUNTY ATTORNEY  
109 Millican St  
Sierra Blanca, TX 79851  
**CERTIFIED MAIL # 7012 3050 0000 9082 7983**

7012 3050 0000 9082 7976

Virginia Doyal DBA VIRGINIA DOYAL HUDSPETH COUNTY & DISTRICT CLERK OF COURT  
HUDSPETH COUNTY COURTHOUSE  
109 Millican St  
Sierra Blanca, TX 79851 **CERTIFIED MAIL # 7012 3050 0000 9082 7938**

CC: Greg Abbott DBA GREG ABBOT TEXAS ATTORNEY GENERAL  
Office of the Attorney General  
300 W 15<sup>th</sup> Street Austin TX 78701 **CERTIFIED MAIL # 7001 1140 0004 3406 9958**

hereinafter, "Recipient," the documents and sundry papers pertaining to the Respondents, regarding Gullett-EI, Taquar unlawfully detained as Surety for certain DBA GULLETT, TAQUAN R ALLEGED DEFENDANT, as follows:

1. ORDER OF HABEAS CORPUS (3 pages)
2. True Bill Cost Schedule for TAQUAN GULLETT ESTATE (6 pages)
3. Reference copy of this Notary's Certificate of Service dated October 3, 2014 (signed original on file)

by **CERTIFIED MAIL #7012 3050 0000 9082 7976, #7012 3450 0000 9082 7976, # 7012 3050 0000 9082 7938** Return Receipt attached by placing same in a postpaid envelope properly addressed to Recipient at the said address and depositing same at an official depository under the exclusive face and custody of the U.S. Post Office within the Florida state Republic.

**JURAT**

State of Florida )  
) ss:  
County of Duval )

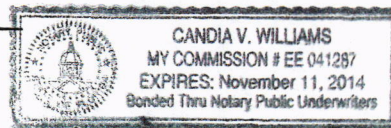
On the 3<sup>rd</sup> day of October, 2014 before me,  
CANDIA VANESSA WILLIAMS, personally

appeared \_\_\_\_\_ who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument and acknowledged to me that he is the person that executed this instrument. I certify under PENALTY OF PERJURY under the laws of the Florida Republic that the foregoing paragraph is true and correct.

WITNESS by my hand and official seal.

Candia V. Williams ucci-308

(SEAL)  
**Candia V Williams, Notary Public**  
8835 Lem Turner  
Jacksonville Florida Republic  
My Commission Expires 11/11/2014



**NOTICE: THIS DOCUMENT IS NOT INTENDED TO THREATEN, HARASS, HINDER OR OBSTRUCT ANY LAWFUL OPERATIONS. IT IS FOR THE PURPOSES OF OBTAINING LAWFUL REMEDY AS IS PROVIDED BY INTERNATIONAL LAW.**

**LAWFUL NOTICE** Using a notary on this document does not constitute any adhesion, nor does it alter one's status in any manner. The purpose for notary is verification and identification only and not for entrance into any foreign jurisdiction. The Certifying Notary is an independent contractor and not an involved party. In fact the Certifying Notary is a Witness. The Certifying Notary also performs the functions of a quasi-Postal Inspector being compelled to report any violations of the Universal Postal Union regulations. Intimidating a Notary Public is a violation of International Law.





1 Samuel 2:8-10

The sum certain per True Bill and Schedule A agreements of all violations of Rights under the Color of Law per Constitution for the united states for America, Constitution for the STATE OF TEXAS, Title 18 241 & 242, Title 42, Racketeer Influence and Corrupt Organizations Act (RICO), Religious Freedom Act of 1998, United Nations Rights of Indigenous People, World Court of Human Rights, Uniform Bonding Code, Analyzing A Pretrial Detainee's § 1983 Claims Under The Deliberate Indifference Standard Amounts To Punishment Of The Detainee, Treatise On Arrest And False Imprisonment:

INVOICE – TRUE BILL

1. Unlawful search and seizure of personal property and violation of Due Process, violations of Constitution 4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup> Amendment, RICO, Treatise On Arrest And False Imprisonment **10,000 X 3 = \$30,000**

**2. Denied immediate access to Magistrate /Violation of Constitution 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Amendment Due Process, violations of RICO 10,000 X 2 = \$20,000**

3. Unlawful arrest and detainment/ no injured party or breach of contract /4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Amendment Due Process, violations of RICO **10,000 X 1 = \$10,000**

4. False imprisonment, Involuntary Servitude Slavery/ violation of Constitution Amendments 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, Due Process Treatise On Arrest And False Imprisonment & RICO, 10,000 X 81=810,000

5. Denied access to all phone calls including collect calls on prepaid account/ Involuntary Servitude Slavery, Violations of Title 18, 241 & 242, Treatise On Arrest And False Imprisonment, & RICO 10,000 X 11 = \$110,000

6. Denied access to Halal diet & meals / violations of Due Process, Religious Freedom Act of 1998, violations, cruel and unusual punishment, Analyzing A Pretrial Detainee's § 1983 Claims Under The Deliberate Indifference Standard Amounts To Punishment Of The Detainee, Treatise On Arrest And False Imprisonment, violations of RICO 10,000 X 81=810,000

7. Denied access to Koran & reading Religious materials /violations of Religious Freedom Act of 1998, violations RICO, of Due Process, Analyzing A Pretrial Detainee's § 1983 Claims Under The Deliberate Indifference Standard Amounts To Punishment Of The Detainee, Treatise On Arrest And False Imprisonment cruel and unusual punishment & 10,000 X 81 = \$810,000

8. Denied discharge after posting bail/ violations of RICO, due process, false imprisonment, Involuntary Servitude Slavery, Analyzing A Pretrial Detainee's § 1983 Claims Under The Deliberate Indifference Standard Amounts To Punishment Of The Detainee, Treatise On Arrest And False Imprisonment cruel and unusual punishment 10,000 X 75= \$49,000

9. Subjected to daily fraud, lies, threats, vile verbal cursing with threats, coercion and deception by Agents d/b/a HUDSPETH COUNTY SHERIFF'S DEPUTIES & EMPLOYEES, threats, Saturday, August 9, 2014, during a phone call with Constitutional Co-Counsel, Wayne Tull-Bey, Officer Ann Fernandez could be heard through the phone yelling, " You are not getting out of this jail until you give us your fingerprints!"/Cruel & Unusual Punishment, violations of Rights under the Color of Law per Constitution for the united states for America, Constitution for the STATE OF TEXAS, Title 18 241 & 242, Title 42, Racketeer Influence and Corrupt Organizations Act (RICO), Religious Freedom Act of 1998, United Nations Rights of Indigenous People, World Court of Human Rights, Uniform Bonding Code, Analyzing A Pretrial Detainee's § 1983 Claims Under The Deliberate Indifference Standard Amounts To Punishment Of The Detainee, Treatise On Arrest And False Imprisonment:





1 Samuel 2:8-10

violations of RICO 10,000 X 81=\$810,000

10. Denied multiple request to get forms for incidence, grievance reports, denied photo copies needed for record keeping purposes/Violations of Title 18, RICO & Due Process /Cruel & Unusual Punishment, violations of Rights under the Color of Law per Constitution for the united states for America, Constitution for the STATE OF TEXAS, Title 18 241 & 242, Title 42,Racketeer Influence and Corrupt Organizations Act (RICO), Religious Freedom Act of 1998, United Nations Rights of Indigenous People, World Court of Human Rights, Uniform Bonding Code, Analyzing A Pretrial Detainee's § 1983 Claims Under The Deliberate Indifference Standard Amounts To Punishment Of The Detainee, Treatise On Arrest And False Imprisonment: 10,000 X 6 = \$60,000

11. Subjected to attempted starvation, denied meals on 2 specific occasions by Peter Urbina, meals placed at a distance too far away to get/ Violations RICO & of Due Process, Cruel and Unusual Punishment, violations of Rights under the Color of Law per Constitution for the united states for America, Constitution for the STATE OF TEXAS, Title 18 241 & 242, Title 42,Racketeer Influence and Corrupt Organizations Act (RICO), Religious Freedom Act of 1998, United Nations Rights of Indigenous People, World Court of Human Rights, Uniform Bonding Code, Analyzing A Pretrial Detainee's § 1983 Claims Under The Deliberate Indifference Standard Amounts To Punishment Of The Detainee, Treatise On Arrest And False Imprisonment: 10,000 X 2=\$20,000

12. Misprison Felony/ violations of RICO & Due Process, Cruel & Unusual Punishment, Involuntary Servitude, Slavery, violations of Rights under the Color of Law per Constitution for the united states for America, Constitution for the STATE OF TEXAS, Title 18 241 & 242, Title 42,Racketeer Influence and Corrupt Organizations Act (RICO), Religious Freedom Act of 1998, United Nations Rights of Indigenous People, World Court of Human Rights, Uniform Bonding Code, Analyzing A Pretrial Detainee's § 1983 Claims Under The Deliberate Indifference Standard Amounts To Punishment Of The Detainee, Treatise On Arrest And False Imprisonment: 10,000 X 81 = \$810,000

a) Misprison, False Imprisonment daily fee 1500 X 81 =\$121,000

13. Collusion /violations of RICO & Due Process, Cruel & Unusual Punishment 10,000 X 14=\$140,000

14. Racketeering 10,000 X 14 = \$140,000

15. Denied Constitutional Co-Counsel July 25, 2014, August 11- 17 2014 cutting Taquan R Gullett of from gathering evidence to defend himself. violations of Rights under the Color of Law per Constitution for the united states for America, Constitution for the STATE OF TEXAS, Title 18 241 & 242, Title 42,Racketeer Influence and Corrupt Organizations Act (RICO), Religious Freedom Act of 1998, United Nations Rights of Indigenous People, World Court of Human Rights, Uniform Bonding Code, Analyzing A Pretrial Detainee's § 1983 Claims Under The Deliberate Indifference Standard Amounts To Punishment Of The Detainee, Treatise On Arrest And False Imprisonment: 10,000 X 21= \$210,000

16. Obstruction of Justice, Magistrate Julie Sanchez acting as CLERK OF THE COURT 10,000 X 2= \$20,000





1 Samuel 2:8-10

17. Obstruction of Justice, Violation of Uniform Bonding Code, Yolanda Esparza refused to give information on Insurance Company covering Public Hazard Bonds of HUDSPETH COUNTY Public Servants 10,000 X 4=\$40,000

18. Obstruction of Justice, Violations of Due Process, Violation of Discovery, denied copy of entire case file against DBA LEGAL FICTION GULLETT, TAQUAN R 10,000 X 1= \$10,000

19. Denied right to Speedy Trial, violations of Constitutional Rights, 10,000 X 81=\$810,000

20. Subjected to lies threats of assault, Ann Hernandez threats of assault and bodily harm for having a library book in the jail cell; Ruth Hernandez threats to send one of her Deputies in to assault Taquan R Gullett for whatever, unlawful search and seizure of private property by Edgar Urbina who stole 11 bottles of water that were purchased from commissary by Joseph Andrus for Gullett-El, Taquan Rashie, Violations of Title 18, violations of Rights under the Color of Law per Constitution for the united states for America, Constitution for the STATE OF TEXAS, Title 18 241 & 242, Title 42, Racketeer Influence and Corrupt Organizations Act (RICO), Religious Freedom Act of 1998, United Nations Rights of Indigenous People, World Court of Human Rights, Uniform Bonding Code, Analyzing A Pretrial Detainee's § 1983 Claims Under The Deliberate Indifference Standard Amounts To Punishment Of The Detainee, Treatise On Arrest And False Imprisonment, RICO 10,000 X 22= \$220,000

21. Denied shoes for 27 days forced to walk on cement floors, cruel and unusual punishment, violations of Title 18, violations of Rights under the Color of Law per Constitution for the united states for America, Constitution for the STATE OF TEXAS, Title 18 241 & 242, Title 42, Racketeer Influence and Corrupt Organizations Act (RICO), Religious Freedom Act of 1998, United Nations Rights of Indigenous People, World Court of Human Rights, Uniform Bonding Code, Analyzing A Pretrial Detainee's § 1983 Claims Under The Deliberate Indifference Standard Amounts To Punishment Of The Detainee, Treatise On Arrest And False Imprisonment, RICO, 10,000 X 27 = \$270,000

22. August 13, 2014 at 12:10 Denied phone call with Constitutional Co Consul by Ruth Hernandez who also threatened to send her Deputy in to assault Gullett-El, Taquan Rashie<sup>®</sup>; violations of Title 18, Constitution, RICO, violations of Rights under the Color of Law per Constitution for the united states for America, Constitution for the STATE OF TEXAS, Title 18 241 & 242, Title 42, Racketeer Influence and Corrupt Organizations Act (RICO), Religious Freedom Act of 1998, United Nations Rights of Indigenous People, World Court of Human Rights, Uniform Bonding Code, Analyzing A Pretrial Detainee's § 1983 Claims Under The Deliberate Indifference Standard Amounts To Punishment Of The Detainee, Treatise On Arrest And False Imprisonment: 10,000 X 4=\$40,000

23. August 15, 2015 a man who said he was a TEXAS RANGER and refused to identify himself. He said that it is against TEXAS law and harassment for Wayne Tull-Bey<sup>®</sup>, Constitutional CO Consul for Taquan R Gullett<sup>®</sup>, to call HUDSPETH COUNTY SHERIFF'S OFFICE requesting have a Constitutional Co Consul call with Taquan R Gullett<sup>®</sup> without first faxing documents explaining who he was and listing his BARR card number. Peter Urbina had already given approval for the Constitutional Co Consul to take place on Tuesday's and Thursday.s at 10am. We faxed document stating Wayne Tull Bey<sup>®</sup> is Constitutional Co Consul for Taquan R Gullett<sup>®</sup> but Cody Hernandez denied Taquan R Gullett<sup>®</sup> his Constitutional Right to Co Consul calls stating that the only way Taquan R Gullett<sup>®</sup> could have Constitutional Co Consul calls was





1 Samuel 2:8-10

by Wayne Tull-Bey<sup>®</sup> provide funds on a pre-paid calling card. Cody Hernandez stated that the phone lines at HUDSPETH COUNTY SHERIFF'S OFFICE are reserved for business FOR HUDSPETH COUNTY SHERIFF'S OFFICE Agents ONLY! Cody Hernandez also stated that Wayne Tull-Bey<sup>®</sup> had to have a BAR CARD to be allowed to use the phones at HUDSPETH COUNTY SHERIFF'S OFFICE Violations of 6<sup>th</sup> Amendment of the Constitution for the united states for America, lies, fraud, deception, threats, 18 U.S. Code Chapter 96 RICO 10,000 X 10 = \$100,000

24. Deputies, employees refusal and failure to identify themselves, Violations of Due Process, Uniform Bonding Code; 10,000 X 13=\$130,000

25. Jessie Montes and Peter Urbina leave very bright lights on in jail cell causing deprivation of sleep and interruption of sleep cycles, cruel and unusual punishment; 10,000 X 5=\$50,000

26. Taquan R Gullett-El<sup>®</sup> has a Lawful Perscription written by a California Licensed Physician for Medical Canabis/Marahuana in his Personal Property and has requested access to his prescription multiple to Peter Urbina who refused to honor Taquan R Gullett's request denying him access to his Personal Private Property. Violations of due process, Constitution 5<sup>th</sup> Amendment, RICO violations of Title 18, 241 & 242, 10,000 X 81=\$810,000

27. Daniel Fernandez and Bonding Agent withheld the fact that posted \$410.00 for bail was posted for Taquan R Gullett-El<sup>®</sup> and attempted to coerce Taquan R Gullett-El<sup>®</sup> into giving his Private DNA fingerprints and mug shots to effect discharge. Violations of Title 18 241 & 242, 6th Amendment of the Constitution, 10,000 X 4=\$40,000

28. Denied ineffective adequate access to Law Library 81 x 10,000= \$810,000 Violations of Due Process Constitution Amendments 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Amendments

29. Failure to respond, perform to Administrative Fault and Notice, Violations of Due Process Constitution Amendments 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Amendments: 10,000 X 4- \$40,000

30. Failure to respond, perform to Administrative Default and Notice, Violations of Due Process Constitution Amendments 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Amendments: 10,000 X 4- \$40,000

31. Denied access to courts: Failure to respond, perform to Administrative Fault and Notice, Violations of Due Process Constitution Amendments 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Amendments: 10,000 X 4- \$40,000  
10,000 X 33= \$330,000

32. Denied access to Notary Public which is available to all the other detainees: Failure to respond, perform to Administrative Fault and Notice, Violations of Due Process Constitution Amendments 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Amendments: 10,000 X 3- \$30,000

Past Due Amount Title 18 Violations Running Grand Total \$50,433,500

of which ALL Respondents are held liable jointly and severally in both their Private and Professional capacity for this Claim upon which relief can be granted. If any provision of this Claim is estopped, the remaining provisions shall nevertheless remain in effect. All terms and conditions of this agreement are approved by both parties.



1 Samuel 2:8-10

Schedule A Currency: \*Troy ounces of 99.9% pure silver. Silver has been selected because the former corporations that issued currencies have been foreclosed. Collection fees: Collection fees for any unpaid invoices are additional.

Charges

Item	Description	*Rate (in ounces of Silver)
1	Any claim absent a lawfully binding contract between the parties	2,000* oz. X 81=162,000* oz
2	Enforcing or attempting to enforce any prior issued instrument from a foreclosed entity	2,000* oz. X 81=76,000*oz
3	Enforcing or attempting to enforce a judgment from a "Court"	5,000* oz.X 81=405,000*oz
4	Engaging any 3rd Party service absent a lawfully binding contract between the parties	10,000* oz. X 81=810,000*oz
5	Breach of privacy including but not limited to each or any form, notice or letter addressed to anyone other than the Proponent at the reply address noted on each presentment	500* oz.X 81=40,500*o
6	Unlawful physical or non-physical threat including but not limited to a threat of prosecution, restraint, bodily harm or legal action X 38	4000*oz X 81=324,000* oz.
7	Unlawful physical harm including but not limited to restraining Proponent or inflicting bodily harm X 38	10,000* X 81=810,000* oz.
8	Unlawful repairable Damage to the Proponent's private property or goods instigated by or caused by the Respondent X 38	5000*oz X 81=405,000* oz.
9	Unlawful destruction of Proponent's private property or goods including but not limited to irreparable damage X 38	10,000*oz X 81=810,000* oz.
10	Unlawful claim of ownership of Proponent's private property or goods including but not limited to sale or auction X 38	5,000*oz X 81=405,000 oz.
11	Action against another, not party to these terms and conditions, absent a lawfully binding contract between the parties, causing harm to Proponent, including but not limited to damage of Proponent's measurable energy X 38	1,000*oz X 81=81,000* oz.
12	Each telephone call made by Respondent in the pursuit of any claim absent a lawfully binding contract between the parties X 38	1000*oz X 81=81,000* oz.
13	Seizing Proponent's private property or goods as surety for payment of any claim absent a awfully binding contract between the parties X 38	1000* oz. 81 per calendar day=81,000*o.
14	Each day claim is made against Proponent's private property or goods, including but not limited to registering a lien, absent a lawfully binding contract X 38	500*oz X 81=40,500* o.
15	Unlawful arrest or detainment per calendar day or part thereof.	1000*oz X 81=81,000* oz.





1 Samuel 2:8-10

16	Operating or perpetuating any and all private money systems, issuing, collection, legal enforcement systems, operating SLAVERY SYSTEMS of and against the One People*. *The One People as defined in UCC 2012079290	1000*oz per calendar day X 81=81,000* oz.
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**Past due amount: 3,093,000\*units Troy ounces of 99.9% pure silver**

Note: Without a lawfully binding contract in place, any fee, charge or invoice levied on an incremental basis including but not limited to containing any interest component, will be treated as though a separate incidence. Units of increment will determine number of incidences invoiced. Changes to Terms and Conditions: Terms and conditions may change at any time. Respondent will be offered new terms that will supersede and cancel any previously issued terms and conditions

**Schedule A 3,093,000\* units Troy ounces of 99.9% pure silver**

of which ALL Respondents are held liable jointly and severally in both their Private and Professional capacity for this Claim upon which relief can be granted. If any provision of this Claim is estopped, the remaining provisions shall nevertheless remain in effect. All terms and conditions of this agreement are approved by both parties

**3,093,000\*units Troy ounces of 99.9% pure silver**

**FILED ON DEMAND**

**When recorded mail to:**

Highly Favored ShekinahEl  
in care of 422 East 27<sup>th</sup> Street  
Jacksonville Territory, Florida Republic near [32209-9998]

**Document recorded for:**



**Gullett-El, Taquan Rashie**

The true and de jure Al Moroccans / Americans  
Aboriginal and Indigenous Natural Peoples of:  
North-West Amexem North America and the surrounding Islands

**TO:**

**THE UNITED STATES OF AMERICA CORPORATION  
STATE OF TEXAS – HUDSPETH COUNTY SHERIFF’S  
OFFICE, COUNTY OF HUDSPETH, et al and**

Roy Ferguson doing business ROY FERGUSON  
/CEO(s)/Profitor(s)/Beneficiary(ies)/  
Executor(s)/Trustee(s)/State(s) of et al

**UNITED STATES OF AMERICA CORPORATION - STATE OF TEXAS  
HUDSPETH COUNTY SHERIFF’S OFFICE CORRECTIONAL FACILITY - COUNTY OF  
HUDSPETH, et al**

**CASE NUMBER(S): CR-5650 / 14-1383**

**ORDER OF HABEAS CORPUS**

Now comes Highly Favored Shekinah-El, for Gullett-El, Taquan Rashie ,ex relatione: TAQUAN RASHIE GULLETT I herewith order the warden / Judge of the HUDSPETH COUNTY SHERIFF’S OFFICE JAIL for the County of HUDSPETH to release the prisoner named above of whom is confined in your custody. Upon the verification of the prisoner identification , 2014013579, you are ORDERED to deliver the prisoner to the custody of the person named below so that the prisoner may be brought before this Lawful Consular Court to be examined regarding the above case numbers and/or any related proceedings. Texas is hereby ordered to vacate judgment in this matter under authority of Rule 60(b), federal Rules of Civil Procedure, subsections (3) (fraud) and (4) (judgment is void).

This ORDER to vacate is timely as there is no time limit where a court lacks subject matter jurisdiction and where the following has occurred:

**[NOTICE - VIOLATIONS OF THE LAWS]**

**NOTE:** 2 Peter 2:3; <sup>3</sup>And through covetousness shall they with feigned words make merchandise of you: whose judgment now of a long time lingereth not, and their damnation slumbereth not.

**covetousness:** an envious eagerness to possess something enviousness, envy - a feeling of grudging admiration and desire to have something that is possessed by another; extreme greed for material wealth

the following are violations we Moorish American Nationals are seeing regularly:

**1) TREASON:**  
overthrowing of the Constitution.

**2) RICO:**  
all officers listed are accused of fraud, color of law, color of authority, and corrupted in their aiding and abetting.

**3) MALICE:**  
the intent to inflict grievous bodily harm.

**4) CONSPIRACY:**  
an agreement by two or more persons to commit an unlawful act.

**5) PEONAGE:**  
un - lawful and involuntary servitude forcing one to perform labor in satisfaction of a debt.  
**I/We offer that proof.**





**6) ASSAULT; AND ASSAULT AND BATTERY:**

threat of force on another that causes that person to have a reasonable apprehension of imminent harmful or offensive contact, *all acknowledgeable signs of Slavery to me/us.*

**7) BATTERY:**

in TORT law, an intentional and offensive touching of another or worse.

**8) INALIENABLE:**

NOT TRANSFERABLE OR ASSIGNABLE.

**9) EXODUS 21:16:**

And he that <sup>dd</sup>stealeth a man, and selleth him, or if he be found in his hand, he shall surely be put to death. (reference <sup>dd</sup> to Dt.24:7)

**10) DEUTERONOMY 24:7:**

<sup>d</sup>If a man be found stealing any of his brethren of the children of Israel, and maketh merchandise of him, or selleth him, then that thief shall die, and thou shalt put evil away from among you. (reference <sup>d</sup> to Ex.21:16)

**11) DIGNITATIS HUMANA:**

(Latin: Of the Dignity of the Human Person) Declaration on Religious Freedom, protection of Religious liberty and inviolable rights of the human person and the constitutional order of society.

**Further, see: "Our Authority" reference: ss No. 10105905; and Prophet Noble Drew Ali's original source of which came from the Religious Corporation Act of 1872; INTERNATIONAL RELIGIOUS FREEDOM ACT OF 1998 [As Amended Through P.L.112 - 75, Enacted December 23, 2011] and**

the **Religious Freedom Restoration Act of 1993, Pub. L. No. 103-141, 107 Stat. 1488** (November 16, 1993), codified at **42 U.S.C. § 2000bb through 42 U.S.C. § 2000bb-4** (also known as RFRA), is a 1993 **United States federal law** aimed at preventing laws that substantially burden a persons free exercise of their religion. The bill was introduced by Howard McKeon of California and Dean Gallo of New Jersey on March 11, 1993.[1] It was held unconstitutional as applied to the states in the City of **Boerne v. Flores decision in 1997**, which ruled that the RFRA is not a proper exercise of Congress's enforcement power. But it continues to be applied to the federal government, for instance in **Gonzales v. O Centro Espirita Beneficente Uniao do Vegetal**, because Congress has broad authority to carve out exemptions from federal laws and regulations that it itself has authorized. **reference: CONGRESS DECLARES BIBLE "THE WORD OF GOD Public Law 97-280, 96 stat 1211" Oct 4 1982 & Executive Order 6100 of Sept 22 1990; see "A DIVINE WARNING BY THE PROPHET FOR THE NATIONS"**

**[PRINCIPLES RELIED UPON]**

There is no time limit on attack on judgment as void, one-year limit applicable to some Rule 60 (b) motions are expressly inapplicable to Rule 60 (b) (4) motion, and even requirement that motion be made within reasonable time cannot be enforced with regard to this class of motion. *Briley v. Hidalgo* (1933, CA5 La) 981 F2d 246.

FRCP 60 (b) (4), which provides relief from void judgments, is not subject to any time limitation. *Hall v. Commissioner* (1994, CA10) 30 F3d 1304, *CCH Unemployment Ins Rep P 14044B, 94-2 USTC P 50392, 94 TNT 154-21.*

There is no time limit on FRCP 60 (b) (4) attack on judgment as void; one year limit applicable to some FRCP 60 (b) motions are expressly inapplicable, and requirement that motions be made within "reasonable time" cannot be enforced with regard to FRCP 60 (b) (4) motion *New York Life Ins. Co. v. Brown* (1996, CA5 La) 84 F3d 137.

Further, the judicial officer is compelled to provide appropriate relief under auspices of Rule 60 (b), F.R.Civ.P., where the judgment is void:

*Elliot v. Piersol*, 1 Pet. 328, 340, 26 U.S. 328, 340 (1828): Under Federal law which is applicable to all states, the U.S. Supreme Court stated that if a court is "without authority, its judgments and orders are regarded as nullities. They are not voidable, but simply void; and form no bar to a recovery sought, even prior to a reversal in opposition to them. They constitute no justification; and all persons concerned in executing such judgments or sentences, are considered, in law, as trespassers."  
[*Elliot v. Piersol*, 1 Pet. 328, 340, 26 U.S. 328, 340 (1828)]

*World-Wide Volkswagen Corp. v. Woodson*, 444 U.S. 286 (1980) "A judgment rendered in violation of due process is void in the rendering State and is not entitled to full faith and credit elsewhere. *Pennoyer v. Neff*, 95 U.S. 714, 732-733 (1878)."  
[*World-Wide Volkswagen Corp. v. Woodson*, 444 U.S. 286 (1980)]

*Black's Law Dictionary*, Sixth Edition, p. 1574: Void judgment. One which has no legal force or effect, invalidity of which may be asserted by any person whose rights are affected at any time and at any place directly or collaterally. *Reynolds v. Volunteer State Life Ins. Co.*, Tex.Civ.App., 80 S.W.2d 1087, 1092. One which from its inception is and forever continues to be absolutely null, without legal efficacy, ineffectual to bind parties or support a right, of no legal force and effect whatever, and incapable of confirmation, ratification, or enforcement in any manner or to any degree. Judgment is a "void judgment" if court that rendered judgment lacked jurisdiction of the subject matter, or of the parties, or acted in a manner inconsistent with due process. *Klugh v. U.S.*, D.C.S.C., 610 F.Supp. 892, 901. See also voidable judgment.

[*Black's Law Dictionary*, Sixth Edition, p. 1574]

**[AUTHORITIES ON VOID JUDGMENTS]**

Void judgments are those rendered by a court which lacked jurisdiction, either of the subject matter or the parties.

See: *Wahl v. Round Valley Bank*, 38 Ariz. 411, 300 P.955 (1931)  
*Tube City Mining & Milling Co. v. Otterson*, 16 Ariz. 305, 146 P. 203 (1914)

*Milliken v. Meyer*, 311 U.S. 457, 61 S.Ct. 339, 85 L.Ed. 2d 278 (1940) A void judgment which includes judgment entered by a court which lacks jurisdiction over the parties or the subject matter, or lacks inherent power to enter the particular judgment, or an order procured by fraud, can be attacked at any time, in any court, either directly or collaterally, provided that the party is properly before the court. See *Long v. Shorebank Development Corp.*, 182 F.3d 548 (C.A. 7 Ill. 1999) A void judgment is one which, from its inception, was a complete nullity and without legal effect. See *Lubben v. Selective Service System Local Bd. No. 27*, 453 F.2d 645, 14 A.L.R. Fed. 298 (C.A. 1 Mass. 1972) A void judgment is one which from the beginning was complete nullity and without any legal effect. See *Hobbs v. U.S. Office of Personnel Management*, 485 F.Supp. 456 (M.D. Fla. 1980). Void judgment is one that, from its inception, is complete nullity and without legal effect. *Holstein v. City of Chicago*, 803 F.Supp. 205, reconsideration denied 149 F.R.D. 147, affirmed 29 F.3d 1145 (N.D. Ill. 1992). Void judgment is one where court lacked personal or subject matter jurisdiction or entry of order violated due process, *U.S.C.A. Const. Amend. 5-Triad Energy Corp. v. McNell*, 110 F.R.D. 382 (S.D.N.Y. 1986).

Judgment is a void judgment if court that rendered judgment lacked jurisdiction of the subject matter, or of the parties, or acted in a manner inconsistent with due process, *Fed Rules Civ. Proc., Rule 60(b)(4)*, 28 U.S.C.A.; *U.S.C.A. Const Amend. 5. Klugh v. U.S.*, 620 F.Supp. 892 (D.S.C. 1985).

A void judgment is one which, from its inception, was a complete nullity and without legal effect, *Rubin v. Johns*, 109 F.R.D. 174 (D. Virgin Islands 1985).

A void judgment is one which, from its inception, is and forever continues to be absolutely null, without legal efficacy, ineffectual to bind the parties or to support a right, of no legal force and effect whatever, and incapable of enforcement in any manner or to any degree.

Loyd v. Director, Dept. of Public Safety, 480 So.2d 577 (Ala.Civ.App. 1985). A judgment shown by evidence to be invalid for want of jurisdiction is a void judgment or at all events has all attributes of a void judgment, City of Los Angeles v. Morgan, 234 P.2d 319 (Cal.App. 2 Dist. 1951).

Void judgment which is subject to collateral attack, is simulated judgment devoid of any potency because of jurisdictional defects, Ward v. Terriere, 386 P.2d 352 (Colo. 1963). A void judgment is a simulated judgment devoid of any potency because of jurisdictional defects only, in the court rendering it and defect of jurisdiction may relate to a party or parties, the subject matter, the cause of action, the question to be determined, or relief to be granted, Davidson Chevrolet, Inc. v. City and County of Denver, 330 P.2d 1116, certiorari denied 79 S.Ct. 609, 359 U.S. 926, 3 L.Ed. 2d 629 (Colo. 1958).

Void judgment is one entered by court without jurisdiction of parties or subject matter or that lacks inherent power to make or enter particular order involved and such a judgment may be attacked at any time, either directly or collaterally, People v. Wade, 506 N.W.2d 954 (Ill. 1987).

Void judgment may be defined as one in which rendering court lacked subject matter jurisdiction, lacked personal jurisdiction, or acted in manner inconsistent with due process of law Eckel v. MacNeal, 628 N.E.2d 741 (Ill. App. Dist. 1993).

Void judgment is one entered by court without jurisdiction of parties or subject matter or that lacks inherent power to make or enter particular order involved; such judgment may be attacked at any time, either directly or collaterally People v. Sales, 551 N.E.2d 1359 (Ill.App. 2 Dist. 1990).

Res judicata consequences will not be applied to a void judgment which is one which, from its inception, is a complete nullity and without legal effect, Allcock v. Allcock, 437 N.E.2d 392 (Ill.App.3 Dist. 1982).

If judgment is void, it is per se abuse of discretion for a court to deny movant's motion to vacate judgment under FRCP 60 (b) (4) Antoine v. Atlas Turner, Inc. (1995, CA6 Ohio)66 F3d 105.

see "NOTICE" reference Our Authority Number: **ss 571-63-8532** per **Certification Number:7012305000090827976**

Heir Apparent:

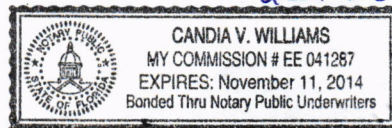
TAQUAN RASHIE GULLETT-EL  
TAQUAN RASHIE GULLETT-EL UCC3-419

Highly Favored Shekinah-El  
Highly Favored Shekinah-El UCC1-308



[THE GREAT SEAL] | [ UPU STAMP ] | [ SEAL ] L.S. : \_\_\_\_\_

*Candia V. Williams. 10/3/14*  
*UCC1-308*



State of Florida acknowledged this 3<sup>rd</sup> day of Oct 2014 by Highly Favored Shekinah-El who personally appeared before me and acknowledged that he/she signed the instrument voluntarily for the purpose expressed in it.  
Signature of Notary Public Candia V. Williams  
Print, type or stamp Commission # Name of Notary Public





September 22, 2014  
Gullett-El, Taquan Rashie®  
Highly Favored Shekinah El®  
c/o 422 East 27th Street  
Jacksonville florida Republic  
Near [32206]

Roy Ferguson DBA Judge Roy Ferguson of 394th District  
HUDSPETH COUNTY COURTHOUSE  
109 Millican St  
Sierra Blanca, TX 79851

RE: CASE #CR5650,2014013579, 14-1383  
7012 3050 0000 9082 7952

There is an unknown money value on the above referenced case. This correspondence is an opportunity for the court to agree or disagree on the estimated amount of \$6,000,000 listed on the IRS form 1099 OID. Please review your records and respond within 10 days. Your non-response will be construed as your tacit acquiescence **and forms 1099 OID, 1099A, 1099C, 1040 & FORM 56 will be sent to the respective IRS offices.**

Enclosed is a copy of 1099 OID

By: Highly Favored Shekinah-El ucc1-308 *All rights reserved*



State of Florida

County of Duval

On 9/22/2014 before me, CANDIA VANESSA WILLIAMS appeared satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledgement to me that she/ they executed the same in her authorized capacity and that by her signature on the instrument the person or entity upon behalf of which the person acted executed the instrument

WITNESS my hand and official seal

Signature Candia V. Williams - ucc1-308

(Seal)



Affiant  Known  Produced ID   
Type of ID \_\_\_\_\_



1 SAMUEL 2:8-10

**NOTICE TO PRINCIPAL IS NOTICE TO AGENTS NOTICE TO AGENT IS NOTICE TO PRINCIPAL  
APPLICABLE TO ALL SUCCESSORS AND ASSIGNS**

September 22, 2014  
Gullett-El, Taquan Rashie®  
Highly Favored Shekinah-El®  
c/o 422 East 27<sup>th</sup> Street  
Jacksonville Florida Republic

Virginia Doyal DBA VIRGINIA DOYAL HUDSPETH COUNTY CLERK OF COURT **7012 3050 0000 9082 7921**  
Julie Sanchez DBA JULLIE SANCHEZ JUSTICE OF THE PEACE PRINCINCT **17012 3460 0003 0077 1757**  
Coltuitt Russel "Kitt" Bramblett DBA COLTUITT RUSSEL "KITT" BRAMBLETT HUDSPETH COUNTY  
ATTORNEY GENERAL **7012 3050 0000 9082 7945**  
Roy Ferguson DBA JUDGE ROY FERGUSON 394<sup>TH</sup> DISTRICT **7012 3050 0000 9082 7952**  
HUDSPETH COUNTY COURTHOUSE  
109 Millican St  
Sierra Blanca, TX 79851

RE: CASE # CR 5650, 20140131579, 14-1383

Kindly instruct your accountant to prepare and file federal tax form 1099 OID (Original Issue Discount) to cover the eligible issues (Products of Statues) in this CASE # CR 5650, 20140131579, 14-1383 STATE OF TEXAS VS GULLETT, TAQUAN R DBA ALLEGED DEFENDANT. The eligible issues in this matter consist of (1) The Appearance Bond in the amount of \$6,000.000.00 U.S.D.

(2) Any other Bond Subsequent to the True Bill indictment. Please provide me with my copy of this 1099 OID form as well as the forensic accounting corresponding. The tax in question is the Original Issue Discount. The filing of the 1099 OID is not mandatory on my part but my voluntary request makes it mandatory to you. Your failure to comply will constitute a "willful failure to file" for income tax. The filing of the form 1099 OID is to enable the tax charge to return to the source for settlement and closing of escrow in exchange, Treasury Direct S.S. number 571-63-8532. After filing, please return to me, all of the corresponding property thereof.

If a response from you is not received in 10 days as of the receipt of this letter, it will constitute your dishonor and I will be filing an estimated 1099 OID and other related IRS forms.

Sincerely

*Gullett-El, Taquan Rashie* 09/22/14 3:41

*Highly Favored Shekinah-El* UCC 1-308

ALL RIGHTS RESERVED





**PAY TO THE ORDER OF THE UNITED STATES TREASURY WITHOUT RECOURSE**

**NOTICE TO PRINCIPAL IS NOTICE TO AGENT IS NOTICE TO AGENT IS NOTICE TO PRINCIPAL  
APPLICABLE TO ALL SUCCESSORS AND ASSIGNS**

Gullett-El: Taquan Rashie<sup>®</sup>, Authorized Agent for the DEBTOR  
c/o 422 East 27<sup>th</sup> Street, Non Domestic  
Jacksonville near [32206]  
Florida Republic  
Continental America  
Exemption ID#: # 571638532

Roy Ferguson DBA JUDGE ROY FERGUSON OF 394<sup>TH</sup> DISTRICT  
109 Millican St  
Sierra Blanca, TX 79851

**CERTIFIED MAIL #7012 3050 0000 9082 7952**

Date: September 22, 2014

*CASE # CR-5650, 2014013579 14-1383*

**ACCEPTANCE OF THE ENCLOSED PRESENTMENT FOR VALUE  
SETTLEMENT AND CLOSURE**

As sole agent for the DEBTOR listed on the enclosed presentments, I, Gullett-El: Taquan Rashie<sup>®</sup>, Secured Party Creditor, Beneficiary, Grantor and Settler, do hereby ACCEP THE ENCLOSED WELL-PLEAD WRITTEN INSTRUMENT FOR VALUE, RETURN FOR VALUE, SETTLEMENT AND CLOSURE TO YOUR HONORABLE OFFICE.

NOTICE:

1. Per H.J.R.192, 1933, under UNIFORM COMMERCIAL CODE, and due to the absence of real 'money supported by substance, discharging one's part of the public debt through THE UNITED STATES TREASURY is the ONLY lawful way to settle all prior debts and convictions. This shall be done IN ADMIRALTY by the voluntary tender and offer of 'THE EXEMPTION.'
2. I am the Registered Owner & sole BENEFICIARY of THE TRUST created in 1977 for sole purpose of discharging my portion of the public debt.
3. I am noted in the public record with THE CALIFORNIA & KENTUCKY SECRETARY OF STATE as THE CREDITOR and THE SETTLER having full power of attorney, being the holder in due course with first right of claim and as THE GRANTOR and agent for THE DEBTOR (S), GULLETT, TAQUAN RASHIE<sup>®</sup> GULLETT 571-63-8532. I am solely authorized to discharge any presentment charged to THE DEBTOR (S) using my signature to create the credit.
4. I have properly endorsed the enclosed negotiable instruments both front and back for set-off, settlement and closure of this matter.





**PAY TO THE ORDER OF THE UNITED STATES TREASURY WITHOUT RECOURSE**

5. Pending the return of money with substance with valuable consideration and backing, any attempt to submit liability instruments, would only further increase the national debt and place all concerned deeper into involuntary servitude and; upon proof of claim that you can show me your written instrument that allows you to hold me in a state of involuntary servitude

**ORDER AND INSTRUCTIONS:**

1. As a Public Servant, per your solemn OATH OF OFFICE to the people, you are hereby notified and instructed as the appointed FIDUCIARY to properly and lawfully balance these accounts and forward this acceptance and settlement for closure in the amounts shown on the presentments at once to the U.S. TREASURY and to update the U.S. TREASURER'S bookkeeping regarding these transactions.
2. You are further instructed to notify all involved parties that these accounts have been settled in full and closed.
3. ALL CLAIMS AGAINST THE DEBTOR(S) in regards to the lawful acceptance and settlement of these accounts MUST NOW BE RELEASED.
4. A fiduciary tax estimate may be requested to verify the settlement of these accounts.

Presented to you on this DATE, in peace and honor,

By: *GULLETT-EL, TAQUAN RASHIE UCC 3-419 Highly Satisfied the Kimb EL UCC 1-308*  
**SETTLER, and AUTHORIZED AGENT for the DEBTOR.** *All rights reserved*  
Gullett-El, Taquan Rashie®, Real Party in interest, Holder in Due Course, Registered Owner, Secured Party Creditor and Natural Free Indigenous Man of the Land. ALL RIGHTS IN TACT, "WITHOUT PREJUDICE" UCC 1-308 UCC 3-402

*All rights reserved*



1 Samuel 2:8-10

**NOTICE TO PRINCIPAL IS NOTICE TO AGENT NOTICE TO AGENT IS NOTICE TO PRINCIPAL  
APPLICABLE TO ALL SUCCESSORS AND ASSIGNS**

September 16, 2014  
Gullett-El, Taquan Rashie®  
Highly Favored Shekinah-El®  
c/o 422 East 27th Street  
Jacksonville Florida Republic

Roy Ferguson DBA ROY FERGUSON JUDGE 394<sup>TH</sup> DISTRICT  
109 Millican St  
Sierra Blanca, TX 79851

**CERTIFIED MAIL #7012 3050 0000 9082 7952**

Judicial Misconduct, Fraud & Corruption  
RE: Case #CR-5650, 20140131579, 14-1383

Federal judges are signing standing orders to invest all the court cases through the Court Registry investment System, directly deposited into the Federal Reserve Bank located in Dallas/Houston, Texas. HUDSPETH COUNTY COURTHOUSE and every single court across this country is a co-conspirator to this sinister crime of perpetuity. How so one might ask?

Every court case is assigned, by the court administrator, a US Treasury Public Debt number, placed onto the court document, including but not limited to traffic citations, after the unknowing participants in the case received their copy of the same, but without the added monetary transformation of that instrument into a financial transaction, which is the definition of a securitization.

After the Public Debt number is obtained, which now converts the instrument into a counterfeit obligation pursuant to USC TITLE 18 § 472 et seq. 473 ;474, now the court administrator additionally counterfeits the same obligation by adding a CUSIP© number.

CUSIP© is acronym for Committee on Uniform Securities Identification Procedures. It is a copyrighted registered trademark of The American Bankers Association. This means only one of two things. Firstly, being the court administrators are knowingly committing copyright infringement violations in addition to uttering counterfeit obligations., and/or secondly that the court administrator must obviously be a member of the CUSIP© .

Now the courts have fraudulently converted every court case into a banking financial securities instrument, fraudulently converting the court into the creditor position and the Respondent/Plaintiff in the matter now unknowingly into the debtor. To make matters even worse for the judge, they are knowingly acting with a vested interest with insider knowledge as insider trading in addition to violations of judicial canons.



*1 Samuel 2:8-10*

Further still, judges are to act without bias, to make rulings on the merit of argument, but instead are making financial investments on every case, knowing the exact meaning of every number and/letter applied to and now written on the face of the instrument in all cases in the form of the CUSIP© and are now ruling based on futures rather than rule of law, evidence, oral or written argument.

Additionally, the courts are also committing tax fraud by shifting the debt created by every particular case back onto the individual who is the actual Creditor, then fraudulently conveying the case into an investment instrument to be deposited into the Dallas Houston Texas Federal Reserve which now shifts money from the Creditor side of the transaction into the pockets of the Debtors side, deceptively laundered now as a fraudulent debt into Corporate assets, converted again into bonds, stocks, and grants given back to the county deceptively through the Department of Transportation, or some other agency, now squeaky clean after the laundry process. (Please refer to “Debenture,” “Convertible Debenture” and all the other definitions listed above.)

The U.S., United States, as defined in 28 USC 3002 (15), is bankrupt on the authority of Perry v. United States, 294 U.S. 330-381; 79L. Ed. 9121, and is an “obligor/grantor” to the Federal Reserve Bank, created by the authority of the Federal Reserve Act of 1913, 38 Stat. 265, Chapter 6.

In Honor of Abundant Life,

*Gullett-El. Taqwan Rashid* © UCC 4-319 ALL RIGHTS RESERVED

*Highly Favored Shekinah* © UCC 1-308 ALL RIGHTS RESERVED

ALL RIGHTS RESERVED





**NOTICE TO PRINCIPAL IS NOTICE TO AGENT NOTICE TO AGENT IS NOTICE TO PRINCIPAL  
APPLICABLE TO ALL SUCCESSORS AND ASSIGNS**

September 22, 2014  
Gullett-El, Taquan Rashie  
Highly Favored Shekinah-El  
c/o 422 East 27<sup>th</sup> Street  
Jacksonville Florida Republic  
Near [32206]

Virginia Doyal d/b/a VIRGINIA DOYAL HUDSPETH COUNTY CLERK OF THE COURT  
HUDSPETH COUNTY COURTHOUSE  
Sierra Blanca, TX 79851

7012 3050 0000 9082 7921

CASE# CR-5650, 201413819, 14-1383

This is a request for the Oath of Office for the below listed Public Servants Per Open Records Act / Texas Public Information Act and Uniform Bonding Code,

“Texas Government Code, Chapter 552, gives you the right to access government records; and an officer for public information and the officer’s agent may not ask why you want them. All government information is presumed to be available to the public. Certain exceptions may apply to the disclosure of the information. Governmental bodies shall promptly release requested information that is not confidential by law, either constitutional, statutory, or by judicial decision, or information for which an exception to disclosure has not been sought”.

Please provide the Notarized, dated and signed ‘Oath of Office’ for the following HUDSPETH COUNTY Public Servants:

- Virginia Doyal d/b/a VIRGINIA DOYLE HUDSPETH COUNTY CLERK OF THE COURT
- Roy Ferguson DBA ROY FERGUSON JUDGE 394<sup>th</sup> DISTRICT
- Coltuit Bramblett d/b/a COLTUITT RUSSELL HUDSPETH COUNTY ATTORNRY GENERAL
- Julie Sanchez d/b/a HUDSPETH COUNTY MAGISTRATE JUSTICE OF THE PEACE
- PRECINCT 1
- Brenda Sanchez d/b/a BRENDA SANCHEZ HUDSPETH COUNTY DEPUTY CLERK
- Abigal Ortega d/b/a ABIGAL ORTEGA HUDSPETH COUNTY CLERK OF THE COURT AGENT
- Zedoch L Pridgeon, d/b/a ZEDOCH L PRIDGEON HUDSPETH COUNTY SHERIFF’S OFFICE
- DISTRICT ATTORNEY
- Jennifer Canaba d/b/a JENNIFER CANABA HUDSPETH COUNTY TREASURER Arvin West
- d/b/a ARVIN Arvin West, dba ARVIN WEST HUDSPETH COUNTY SHERIFF POSSE
- Mike Doyal d/b/a JUDGE MIKE DOYAL HUDSPETH COUNTY JUDGE
- Gaime Esparza d/b/a HUDSPETH COUNTY DISTRICT ATTORNEY
- Yolanda Esparza d/b/a YOLANDA ESPARZA HUDSPETH COUNTY AUDITOR
- Cathy Buciaga d/b/a HUDSPETH COUNTY SHERIFF’S OFFICE NURSE
- Luis F Reza, d/b/a LUIS F REZA HUDSPETH COUNTY SHERIFF’S OFFICE DEPUTY
- Joe Hamilton d/b/a JOE HAMILTON HUDSPETH COUNTY SHERIFF’S OFFICE DEPUTY



George Dean, d/b/a GEORGE DEAN HUDSPETH COUNTY SHERIFF'S OFFICE  
INVESTIGATOR Jessie Montes d/b/a JESSIE MONTES HUDSPETH COUNTY SHERIFF'S  
OFFICE DETECTIVE INTERNAL AFFAIRS  
Sergent Fernandez d/b/a SERGENT FERNANDEZ HUDSPETH COUNTY SHERIFF'S OFFICE  
SERGENT Rose Sernandez, d,b,a ROSE SERNADEZ HUDSPETH COUNTY SHERIFF'S  
OFFICE DEPUTY LIEUTENANT  
Peter Urbina d/b/a PETER URBINA HUDSPETH COUNTY SHERIFF'S OFFICE CHIEF  
WARDEN  
Edgar Urbina d/b/a PETER URBINA HUDSPETH COUNTY SHERIFF'S OFFICE DEPUTY  
Deputy Robert Wilson d/b/a ROBERT WILSON HUDSPETH COUNTY SHERIFF'S OFFICE  
Jessie Montes d/b/a JESSIE MONTES HUDSPETH COUNTY SHERIFF'S OFFICE INTERNAL  
AFFAIRS DETECTIVE EIN Daniel Fernandez, d/b/a DANIEL FERNANDEZ HUDSPETH  
COUNTY SHERIFF'S OFFICE DEPUTY Ann Fernandez, d/b/a ANN FERNANDEZ HUDSPETH  
COUNTY SHERIFF'S OFFICE DEPUTY  
Melinda Vitela, d/b/a MELINDA HUDSPETH COUNTY SHERIFF'S OFFICE  
Edgar Arras, d/b/a EDGAR ARRAS HUDSPETH COUNTY SHERIFF'S OFFICE SERGENT  
Tricia Mazias d/b/a TRICIA MAZIAS HUDSPETH COUNTY SHERIFF'S OFFICE  
COMMUNICATIONS DISPATCHER  
Chrystal Servantes, d/b/a CHRYSTAL SERVANTES HUDSPETH COUNTY SHERIFF'S  
OFFICE DEPUTY  
Ruth Kasernazez d/b/a HUDSPETH COUNTY SHERIFF'S OFFICE DETENTION OFFICER  
Chrystal Servantes d/b/a CHRYSTAL SERVANTES HUDSPETH COUNTY SHERIFF'S  
OFFICE DETENTION OFFICER  
Jennifer Canaba d/b/a JENNIFER CANABA HUDSPETH COUNTY TREASURER  
Ruth Kasernazez d/b/a HUDSPETH COUNTY SHERIFF'S OFFICE DETENTION OFFICER  
Melany Stinson d/b/a MELANY STINSON TRAVELERS INSURANCE AGENT EIN  
Cody Rimerez d/b/a CODY RIMEREZ HUDSPETH COUNTY SHERIFF'S OFFICE  
Cody Hernandez d/b/a CODY HERNANDEZ HUDSPETH COUNTY SHERIFF'S OFFICE  
Juan Salazar d/b/a JUAN SALAZAR HUDSPETH COUNTY SHERIFF'S OFFICE LIEUTENANT

Thank-you for your time and attention to this matter.

Peacefully Submitted, *Highly Favored Shekinah-LLC, All Rights Reserved ucc 1-308*



Form **56**  
 (Rev. December 2011)  
 Department of the Treasury  
 Internal Revenue Service

## Notice Concerning Fiduciary Relationship

OMB No. 1545-0013

(Internal Revenue Code sections 6036 and 6903)

### Part I Identification

Name of person for whom you are acting (as shown on the tax return) <b>TAQUAN R GULLETT</b>	Identifying number <b>98-6079921</b>	Decedent's social security no. <b>571-63-8532</b>
Address of person for whom you are acting (number, street, and room or suite no.) <b>c/o 422 East 27th Street</b>		
City or town, state, and ZIP code (If a foreign address, see instructions.) <b>Jacksonville florida Republic</b>		
Fiduciary's name <b>Roy Ferguson DBA ROY FERGUSON JUDGE 394TH DISTRICT</b>		
Address of fiduciary (number, street, and room or suite no.) <b>109 Millican St</b>		
City or town, state, and ZIP code <b>Sierra Blanca, TX 79851</b>	Telephone number (optional) <b>( 915 ) 369-2301</b>	

### Section A. Authority

- 1 Authority for fiduciary relationship. Check applicable box:
- a  Court appointment of testate estate (valid will exists)
  - b  Court appointment of intestate estate (no valid will exists)
  - c  Court appointment as guardian or conservator
  - d  Valid trust instrument and amendments
  - e  Bankruptcy or assignment for the benefit or creditors
  - f  Other. Describe ► **NOTICE OF APPOINTMENT: ABOVE MENTIONED PROXY FUDICIARY IS HEREBY GRANTED ALL POWERS AND HANDLE ALL TAX DUTIES ADJUSTMENTS COMMERCIAL TRANSACTION: CIVIL MORTGAGE JULY 11, 2014 CASE# CR-5650, 2014013579, 14-1383**
- 2a If box 1a or 1b is checked, enter the date of death
- 2b If box 1c-1f is checked, enter the date of appointment, taking office, or assignment or transfer of assets ►

### Section B. Nature of Liability and Tax Notices

- 3 Type of taxes (check all that apply):  Income  Gift  Estate  Generation-skipping transfer  Employment  Excise  Other (describe) ► **ALL TAX DUTIES ADJUSTMENTS COMMERCIAL TRANSACTIONS CASE#CR5650, 2014013579,**
- 4 Federal tax form number (check all that apply): a  706 series b  709 c  940 d  941, 943, 944 e  1040, 1040-A, or 1040-EZ f  1041 g  1120 h  Other (list) ► **1099 OID, 1099A, 1099B, 1099C IN RECORDS TO COURT CASE# CR-5650, 2014013579, 14-83**
- 5 If your authority as a fiduciary does not cover all years or tax periods, check here . . . . .  and list the specific years or periods ► **2014 SEE CASE# CR-5650 SECURED BY OPENING OF 81111/2014 LOCATED IN THE COUNTY COURT OF HUDSPETH COUNTY COURTHOUSE STATE OF TEXAS**
- 6 If the fiduciary listed wants a copy of notices or other written communications (see the instructions) check this box . . . . .  and enter the year(s) or period(s) for the corresponding line 4 item checked. If more than 1 form entered on line 4h, enter the form number. **SEND EXECUTOR COPIES OF ALL CORRESPONDENTS, DOCUMENTS c/o Gullett-EI, TAQUAN KASHIE 422 EAST 27th STREET JACKSONVILLE Florida near B2206) GIVE NOTICE TO OFFICE OF ADMIN JUDGE c/o ROY FERGUSON JUDGE 394th DISTRICT HUDSPETH COUNTY COURTHOUSE 109 MILLICAN ST SIERRA BLANCA TX**  
**Complete only if the line 6 box is checked.** **GIVE NOTICE I.R.S. TECH SUPPORT DIV TREASURY UCC CONTRACT TRUST 1500 PENNSYLVANIA A WASHINGTON DC 20220**

If this item is checked:	Enter year(s) or period(s)	If this item is checked:	Enter year(s) or period(s)
4a	2014	4b	2014
4c	2014	4d	2014
4e	2014	4f	2014
4g	2014	4h:	2014
4h:	2014	4h:	2014

NOTICE OF APPOINTMENT: OFFICE OF THE IRS COMMISSIONER: OFFICE OF THE TREASURY DEPT OFFICE OF INSPECTOR  
 For Paperwork Reduction Act and Privacy Act Notice, see the separate instructions. Cat. No. 163751 Form 56 (Rev. 12-2011)



**Part II Court and Administrative Proceedings**

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency)		Date proceeding initiated	
HUDSPETH COUNTY COURTHOUSE		07/11/2014	
Address of court		Docket number of proceeding	
109 MILLICAN ST			
City or town, state, and ZIP code	Date	Time	Place of other proceedings
SIERRA BLANCA, TX 79851	07/11/2014	8 <input type="checkbox"/> a.m. <input checked="" type="checkbox"/> p.m.	COUNTY COURT

**Part III Signature**

I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.

**Please Sign Here**

ALL RIGHTS RESERVED  
 WILLIAMS-EL, TAQUAN RASHIE UCC-3-419 N/A [Signature] AUTHORIZED APPOINTEE 09/22/2014

Fiduciary's signature	Title, if applicable	Date
-----------------------	----------------------	------

**COPY**

VOID  CORRECTED

PAYER'S name, street address, city or town, province or state, country, ZIP or foreign postal code, and telephone no. <b>HUDSPETH COUNTY COURTHOUSE</b> <b>109 MILLICAN STREET</b> <b>SIERRA BLANCA TX 79851</b>		1 Original issue discount for 2013 <b>\$6,000,000.00</b>	OMB No. 1545-0117 <b>2013</b>		Original Issue Discount
		2 Other periodic interest <b>0</b>	Form 1099-OID		
PAYER'S federal identification number <b>74-6002296</b>	RECIPIENT'S identification number	3 Early withdrawal penalty <b>0</b>	4 Federal income tax withheld <b>\$6,000,000.00</b>		Copy C For Payer
RECIPIENT'S name <b>VIRGINIA DOYAL HUDSPETH COUNTY CLERK OF COURT</b> Street address (including apt. no.) <b>109 MILLICAN STREET</b> City or town, province or state, country, and ZIP or foreign postal code <b>SIERRA BLANCA TX 79851</b>		5 Foreign tax paid <b>0</b>	6 Foreign country or U.S. possession <b>N/A</b>		
		7 Description All OMB # 9000-0045 <b>CASE# CR-5650</b> <b>CASE# 2014013579</b> <b>CASE# 14-1383</b> <b>STATE OF TEXAS VS GUILLETT, TAQUAN R</b>		For Privacy Act and Paperwork Reduction Act Notice, see the 2013 General Instructions for Certain Information Returns.	
		8 Original issue discount on U.S. Treasury obligations <b>0</b>			
		9 Investment expenses <b>0</b>			
Account number (see instructions) <b>571-63-8532</b>	2nd TIN not. <input type="checkbox"/>	10 State	11 State identification no.	12 State tax withheld <b>\$</b>	

Form 1099-OID

www.irs.gov/form1099oid

Department of the Treasury - Internal Revenue Service

VOID  CORRECTED

PAYER'S name, street address, city or town, province or state, country, ZIP or foreign postal code, and telephone no. <b>HUDSPETH COUNTY COURTHOUSE</b> <b>109 MILLICAN STREET</b> <b>SIERRA BLANCA TX 79851</b>		1 Original issue discount for 2013 <b>\$6,000,000.00</b>	OMB No. 1545-0117 <b>2013</b>		Original Issue Discount
		2 Other periodic interest <b>0</b>	Form 1099-OID		
PAYER'S federal identification number <b>74-6002296</b>	RECIPIENT'S identification number	3 Early withdrawal penalty <b>0</b>	4 Federal income tax withheld <b>\$6,000,000.00</b>		Copy C For Payer
RECIPIENT'S name <b>ROY FERGUSON JUDGE OF 394<sup>th</sup> DISTRICT</b> Street address (including apt. no.) <b>109 MILLICAN STREET</b> City or town, province or state, country, and ZIP or foreign postal code <b>SIERRA BLANCA TX 79851</b>		5 Foreign tax paid <b>0</b>	6 Foreign country or U.S. possession <b>N/A</b>		
		7 Description All OMB # 9000-0045 <b>CASE# CR-5650</b> <b>CASE# 2014013579</b> <b>CASE# 14-1383</b> <b>STATE OF TEXAS VS GUILLETT, TAQUAN R</b>		For Privacy Act and Paperwork Reduction Act Notice, see the 2013 General Instructions for Certain Information Returns.	
		8 Original issue discount on U.S. Treasury obligations <b>0</b>			
		9 Investment expenses <b>0</b>			
Account number (see instructions) <b>571-63-8532</b>	2nd TIN not. <input type="checkbox"/>	10 State	11 State identification no.	12 State tax withheld <b>\$</b>	

Form 1099-OID

www.irs.gov/form1099oid

Department of the Treasury - Internal Revenue Service



VOID  CORRECTED

PAYER'S name, street address, city or town, province or state, country, ZIP or foreign postal code, and telephone no. <b>HUDSPETH COUNTY COURTHOUSE 109 MILLICAN STREET SIERRA BLANCA, TX 79851</b>		1 Original issue discount for 2013 <b>\$6,000,000.00</b>	OMB No. 1545-0117 <b>2013</b>		Original Issue Discount
		2 Other periodic interest <b>\$ 0</b>	Form 1099-OID		
PAYER'S federal identification number <b>74-6002296</b>	RECIPIENT'S identification number	3 Early withdrawal penalty <b>\$ 0</b>	4 Federal income tax withheld <b>\$6,000,000.00</b>		Copy C For Payer
RECIPIENT'S name <b>COLTUITT Russel' Kitt Bramblett, HUDSPETH COUNTY ATTORNEY</b> Street address (including apt. no.) <b>109 MILLICAN STREET</b> City or town, province or state, country, and ZIP or foreign postal code <b>SIERRA BLANCA TX 79851</b>		5 Foreign tax paid <b>\$ 0</b>	6 Foreign country or U.S. possession <b>N/A</b>		
Account number (see instructions) <b>571-63-8532</b>		2nd TIN not. <input type="checkbox"/>	7 Description <b>All OMB # 9000-0045 CASE # CR-5650 CASE # 2014013579 CASE # 14-1383 STATE OF TEXAS VS GUILLET, TAQUAN R</b>	8 Original issue discount on U.S. Treasury obligations <b>\$ 0</b>	
		9 Investment expenses <b>\$ 0</b>	10 State	11 State identification no.	12 State tax withheld <b>\$ -</b>

Form 1099-OID

www.irs.gov/form1099oid

Department of the Treasury - Internal Revenue Service

For Privacy Act and Paperwork Reduction Act Notice, see the 2013 General Instructions for Certain Information Returns.

VOID  CORRECTED

PAYER'S name, street address, city or town, province or state, country, ZIP or foreign postal code, and telephone no. <b>HUDSPETH COUNTY COURTHOUSE 109 Millican Street Sierra Blanca, TX 79851</b>		1 Original issue discount for 2013 <b>\$6,000,000</b>	OMB No. 1545-0117 <b>2013</b>		Original Issue Discount
		2 Other periodic interest <b>\$ 0</b>	Form 1099-OID		
PAYER'S federal identification number <b>74-6002296</b>	RECIPIENT'S identification number	3 Early withdrawal penalty <b>\$ 0</b>	4 Federal income tax withheld <b>\$6,000,000</b>		Copy C For Payer
RECIPIENT'S name <b>Julie Sanchez, JUSTICE OF THE PEACE PRECINCT 1</b> Street address (including apt. no.) <b>HUDSPETH COUNTY COURTHOUSE 109 MILLICAN ST</b> City or town, province or state, country, and ZIP or foreign postal code <b>SIERRA BLANCA, TX 79851</b>		5 Foreign tax paid <b>\$ 0</b>	6 Foreign country or U.S. possession <b>N/A</b>		
Account number (see instructions) <b>571-63-8532</b>		2nd TIN not. <input type="checkbox"/>	7 Description <b>All OMB # 9000-0045 CASE # CR 5650 CASE # 2014013575 CASE # 14-1383 STATE OF TEXAS VS GUILLET, TAQUAN R</b>	8 Original issue discount on U.S. Treasury obligations <b>\$ 0</b>	
		9 Investment expenses <b>\$ 0</b>	10 State	11 State identification no.	12 State tax withheld <b>\$ -</b>

Form 1099-OID

www.irs.gov/form1099oid

Department of the Treasury - Internal Revenue Service

For Privacy Act and Paperwork Reduction Act Notice, see the 2013 General Instructions for Certain Information Returns.



REDEEM IN LAWFUL MONEY PER USC 12-411

# Certificate of Appointment

**COPY**

Under authority vested in the undersigned and in conformance with  
Subpart 1.6 of the Federal Acquisition Regulation

## Highly Favored Shekinah-EI

is appointed

## Contracting Officer

for the

## United States of America

Subject to the limitations contained in the Federal Acquisition Regulation and to the following:

United States Code (U.S.C.) Title 41-Public Contracts, 48 CFR 3401.670, 48 CFR 1.603, 53.228 Bonds & Insurance, My Brother's Keeper Act Civil Law, 48 CFR 3401.670, 48 CFR 2001.603, 48 CFR 90 1603-70

Unless sooner terminated, this appointment is  
effective as long as the appointee is assigned to:

Gullett-EI, Taquan Rashie ~~XXXX-XX-8532~~

(Organization)

DEPARTMENT OF THE TREASURY

(Agency/Department)

By: *Highly Favored Shekinah-EI* *48 CFR 1-308* *All Appts Reserved*  
AUTHORIZED APPOINTEE, SECURED PARTY CREDITOR

(Signature and Title)

*ACUC Propane*

07/11/2014

(Date)

CR-5650, 2014013579.14-1383

(Number)



REDEEMED WITH LEGAL MONEY PER USC 12-411

**COPY**

### AFFIDAVIT OF INDIVIDUAL SURETY

(See instructions on reverse)

OMB Number: 9000-0001  
Expiration Date: 11/30/2014

Public reporting burden for this collection of information is estimated to average 0.4 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Regulatory Secretariat (VPR), Office of Acquisition Policy, GSA, Washington, DC 20405.

STATE OF <b>FLORIDA</b> Republic	SS. <b>CANDIA VANESSA WILLIAMS</b> <b>c/o 8823 LEM TURNER ROAD</b> <b>JACKSONVILLE, FLORIDA 32208</b>	
COUNTY OF <b>DUVAL</b>		

I, the undersigned, being duly sworn, depose and say that I am: (1) the surety to the attached bond(s); (2) a citizen of the United States; and of full age and legally competent. I also depose and say that, concerning any stocks or bonds included in the assets listed below, that there are no restrictions on the resale of these securities pursuant to the registration provisions of Section 5 of the Securities Act of 1933. I recognize that statements contained herein concern a matter within the jurisdiction of an agency of the United States and the making of a false, fictitious or fraudulent statement may render the maker subject to prosecution under Title 18, United States Code Sections 1001 and 494. This affidavit is made to induce the United States of America to accept me as surety on the attached bond.

1. NAME (First, Middle, Last) (Type or Print) <b>TAQUAN RASHIE GULLETT-EL</b>	2. HOME ADDRESS (Number, Street, City, State, ZIP Code) <b>c/o PLEASANT VALLEY HOSPITAL, CAMRILLO CA 93030</b>
3. TYPE AND DURATION OF OCCUPATION <b>SURETY/LIFETIME</b>	4. NAME AND ADDRESS OF EMPLOYER (If Self-employed, so State) <b>U.S. TREASURY 1500 PENNSYLVANIA AV NW, WA DC</b>
5. NAME AND ADDRESS OF INDIVIDUAL SURETY BROKER USED (Number, Street, City, State, ZIP Code) <b>DTC DEPOSITORY TRUST COMPANY, 55 WATER ST, NIV</b>	6. TELEPHONE NUMBER HOME - N/A BUSINESS - N/A

7. THE FOLLOWING IS A TRUE REPRESENTATION OF THE ASSETS I HAVE PLEDGED TO THE UNITED STATES IN SUPPORT OF THE ATTACHED BOND:  
(a) Real estate (Include a legal description, street address and other identifying description; the market value; attach supporting certified documents including recorded lien; evidence of title and the current tax assessment of the property. For market value approach, also provide a current appraisal.)  
**OPTIONAL FORM 90 RELEASE OF LIEN ON PERSONAL PROPERTY, OPTIONAL FORM 91 RELEASE OF PROPERTY FROM ESCROW, STANDARD FORM 24 BID BOND, STANDARD FORM 25 PERFORMANCE BOND, STANDARD FORM 25A PAYMENT, STANDARD FORM 28 AFFIDAVIT OF INDIVIDUAL SURETY**

(b) Assets other than real estate (describe the assets, the details of the escrow account, and attach certified evidence thereof).  
**OPTIONAL FORM 90 RELEASE OF LIEN ON PERSONAL PROPERTY, OPTIONAL FORM 91 RELEASE OF PROPERTY FROM ESCROW, STANDARD FORM 24 BID BOND, STANDARD FORM 25 PERFORMANCE BOND, STANDARD FORM 25A PAYMENT BOND**

8. IDENTIFY ALL MORTGAGES, LIENS, JUDGEMENTS, OR ANY OTHER ENCUMBRANCES INVOLVING SUBJECT ASSETS INCLUDING REAL ESTATE TAXES DUE AND PAYABLE.  
**OPTIONAL FORM 90 RELEASE OF LIEN ON PERSONAL PROPERTY, OPTIONAL FORM 91 RELEASE OF PROPERTY FROM ESCROW, STANDARD FORM 24 BID BOND, STANDARD FORM 25 PERFORMANCE BOND, STANDARD FORM 25A**

9. IDENTIFY ALL BONDS, INCLUDING BID GUARANTEES, FOR WHICH THE SUBJECT ASSETS HAVE BEEN PLEDGED WITHIN 3 YEARS PRIOR TO THE DATE OF EXECUTION OF THIS AFFIDAVIT.  
**OPTIONAL FORM 90 RELEASE OF LIEN ON PERSONAL PROPERTY, OPTIONAL FORM 91 RELEASE OF PROPERTY FROM ESCROW, STANDARD FORM 24 BID BOND, STANDARD FORM 25 PERFORMANCE BOND, STANDARD FORM 25A PAYMENT BOND**

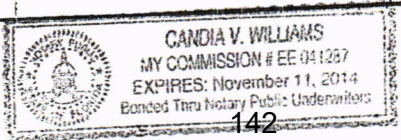
#### DOCUMENTATION OF THE PLEDGED ASSET MUST BE ATTACHED.

10. SIGNATURE <b>TAQUAN RASHIE GULLETT-EL</b> 400 3-419	11. BOND AND CONTRACT TO WHICH THIS AFFIDAVIT RELATES (Where Appropriate) <b>CALIFORNIA</b> <b>CERTIFICATE OF LIVE BIRTH # 77-5656</b>
--	--

#### 12. SUBSCRIBED AND SWORN TO BEFORE ME AS FOLLOWS:

a. DATE OATH ADMINISTERED MONTH: <b>09</b> DAY: <b>22</b> YEAR: <b>2014</b>	b. CITY AND STATE (Or other jurisdiction) <b>Jacksonville, Florida</b>	Official Seal
c. NAME AND TITLE OF OFFICIAL ADMINISTERING OATH (Type or print) <b>CANDIA VANESSA WILLIAMS</b> <b>FLORIDA NOTARY PUBLIC</b>	d. SIGNATURE <b>Candia V. Williams - ucct-308</b>	
		e. MY COMMISSION EXPIRES <b>11/11/2014</b>

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Previous edition is not usable



STANDARD FORM 28 (REV. 6/2003)  
Prescribed by GSA-FAR (48 CFR) 53.226(e)



**COPY**

**RELEASE OF PERSONAL PROPERTY FROM ESCROW**

Whereas TAQUAN RASHIE GULLETT-EL, of DEPOSITORY TRUST COMPANY, by a bond  
(Name) (Place of Residence) CALIFORNIA  
for the performance of U.S. Government Contract Number CERTIFICATE OF LIVE BIRTH,  
became a surety for the complete and successful performance of said contract, and Whereas said  
surety has placed certain personal property in escrow

in Account Number 571-63-8532 on deposit

at DEPCSITORY TRUST COMPANY  
(Name of Financial Institution)

located at 55 WATER STREET, NYC, NY 10041, and  
(Address of Financial Institution)

Whereas I, Taquan Rashie Gullett-El, being a duly authorized  
representative of the United States government as a warranted contracting officer, have determined  
that retention in escrow of the following property is no longer required to ensure further performance  
of the said Government contract or satisfaction of claims arising therefrom:

See Optional form 90 Release of Lien On Real Property, Standard Form 28, all Assets, Accounts,  
Contract Rights, Documents, Chattel Paper, General Intangibles, Inventory, Letters of Credit, Lines of  
Credit, Equipment & Fixtures whether presently owned or acquired in the future All Accessions,  
Additions, Replacements & Substitutes, All Records of any kind relating to ANY of the foregoing, All  
and Proceeds (including Insurance Stocks Bonds General Intangibles  
account proceeds together with all other Real + Personal Property  
including any property not specifically listed by make model serial # etc  
Whereas the surety remains liable to the United States Government for the continued performance of  
the said Government contract and satisfaction of claims pertaining thereto.

Now, therefore, this agreement witnesseth that the Government hereby releases from escrow the  
property listed above, and directs the custodian of the aforementioned escrow account to deliver the  
listed property to the surety. If the listed property comprises the whole of the property placed in  
escrow in the aforementioned escrow account, the Government further directs the custodian to close  
the account and to return all property therein to the surety, along with any interest accruing which  
remains after the deduction of any fees lawfully owed to

UNITED STATES TREASURY  
(Name of Financial Institution)

55

[Date]

June Protonc  
July 11 2014

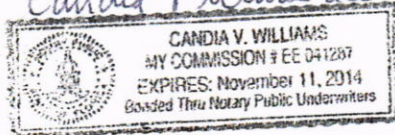
GULLETT-EL, TAQUAN RASHIE ALL RIGHTS RESERVED  
ucc 3-419

[Signature]

HJAE ucc-1-308

Seal

Candia V. Williams ucc1-308



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OPTIONAL FORM 91 (1-90)  
Prescribed by GSA-FAR (48 CFR) 53.228(o)



**COPY**

**RELEASE OF LIEN ON REAL PROPERTY**

Whereas TAQUAN RASHIE GULLETT-EL, of 55 WATER ST, NY, NY 10041, by a bond  
(Name) (Place of Residence)

for the performance of U.S. Government Contract Number CERTIFICATE OF LIVE BIRTH#77-56656,  
became a surety for the complete and successful performance of said contract, which bond includes a lien  
upon certain real property further described hereafter, and

Whereas said surety established the said lien upon the following property

All Assets, All Accounts, Contract Rights, Documents, Chattel Paper, General Intangibles, Inventory,  
Letters of Credit, Lines of Credit, Equipment & Fixtures whether presently owned or acquired in the future,  
All Accessories, Additions, Replacements & Substitutes, All Records of Any kind relating to ANY of the  
foregoing, all Proceeds (including insurance, Bonds, Stocks, & Accounts Proceeds) not specifically listed,  
named or listed by make, model, serial number, titled or non-titled interests in assets, possessions,  
property, resources, & licenses, etc

and recorded this pledge on STANDARD FORM 28 AFFIDAVIT OF INDIVIDUAL SURETY  
(Name of Land Records)

in the DUVAL of FLORIDA,  
(Locality) (State)

and  
Whereas, I, Gullett-El, Taquan Rashie \*\*\*-\*\*-8532, being a duly

authorized representative of the United States Government as a warranted contracting officer, have  
determined that the lien is no longer required to ensure further performance of the said Government  
contract or satisfaction of claims arising therefrom,

and

Whereas the surety remains liable to the United States Government for continued performance  
of the said Government contract and satisfaction of claims pertaining thereto.

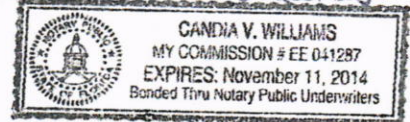
Now, therefore, this agreement witnesseth that the Government hereby releases the aforementioned lien.

*GULLETT-EL, TAQUAN RASHIE ucc 3-4-9  
Highly Probated Statute El ucc 1-302*

*Nunc Pro Tunc  
[Date] July 11 2014*

[Signature]

*Candia V. Williams ucc 1-308*



[Seal]

**OPTIONAL FORM 90** (REV. 1-90)  
Prescribed by GSA-FAR (48 CFR) 53.228 (n)

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REDEEM IN LAWFUL PER USC 12-411

<b>BID BOND</b> ( See instructions on reverse)	DATE BOND EXECUTED (Must not be later than bid opening date) 07/11/2014	OMB Number: <b>9000-0045</b> Expiration Date: <b>6/30/2016</b>
---	--	---

Public reporting burden for this collection of information is estimated to average 25 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspects of this collection of information, including suggestions for reducing this burden, to the FAR Secretariat (MVR), Federal Acquisition Policy Division, GSA, Washington, DC 20405.

PRINCIPAL (Legal name and business address) <b>GULLETT-EL, TAQUAN RASHIE</b> <b>PLEASANT VALLEY HOSPITAL</b> <b>3901 LAS POSAS RD</b> <b>CAMRILLO CA 93030</b>	TYPE OF ORGANIZATION ("X" one) <input checked="" type="checkbox"/> INDIVIDUAL <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> JOINT VENTURE <input type="checkbox"/> CORPORATION
STATE OF INCORPORATION <b>CALIFORNIA</b>	

SURETY(IES) (Name and business address)  
**TAQUAN RASHIE GULLETT-EL**  
**UNITES STATES TREASURY**  
**1500 PENNSYLVANIA AV NW**  
**WASHINGTON DC**

PENAL SUM OF BOND					BID IDENTIFICATION	
PERCENT OF BID PRICE	AMOUNT NOT TO EXCEED				BID DATE	INVITATION NO.
	MILLION (S)	THOUSAND(S)	HUNDRED(S)	CENTS		
	6.2	(100)	000	00		CR-5650 2014013579, 14-1383
					FOR (Construction, supplies, or Services)	SERVICES

**OBLIGATION**  
We, the Principal and Surety (ies) are firmly bound to the United States of America (hereinafter call the Government) in the above penal sum. For the payment of the penal sum, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally. However, where the sureties are corporations acting as co-sureties, we, the Sureties, bind ourselves in such sum "jointly and severally" as well as "severally" only for the purpose of allowing a joint action or actions against any or all of us. For all other purposes, each Surety binds itself, jointly and severally with the Principal, for the payment of the sum shown opposite the name of the Surety. If no limit of liability is indicated, the limit or liability is the full amount of the penal sum.

**CONDITIONS:**  
The principal has submitted the bid identified above.

**THEREFORE:**  
The above obligation is void if the Principal - (a) upon acceptance by the Government of the bid identified above, within the period specified therein for acceptance (sixty (60) days if no period is specified), executes the further contractual documents and gives the bond(s) required by the terms of the bid as accepted within the time specified (ten (10) days if no period is specified) after receipt of the forms by the principal; or (b) in the event of failure to execute such further contractual documents and give such bonds, pays the Government for any cost of procuring the work which exceeds the amount of the bid.

Each surety executing this instrument agrees that its obligations is not impaired by any extension(s) of the time for acceptance of the bid that the principal may grant to the Government. Notice to the surety (ies) of extensions (s) are waived. However, waiver of the notice applies only to extensions aggregating not more than sixty (60) calendar days in addition to the periods originally allowed for acceptance of the bid.

**WITNESS**  
The principal and Surety (ies) executed this bid bond and affixed their seals on the above date.

PRINCIPAL			
SIGNATURE(S)	1. <b>GULLETT-EL, TAQUAN RASHIE</b> <i>2-3-419</i> <i>Highly Qualified Bidder</i> <i>All Right Reserved</i> (Seal)	2. _____ (Seal)	3. _____ (Seal)
NAME(S) & TITLE(S) (Typed)	1. <b>GULLETT-EL, TAQUAN RASHIE, PRINCIPAL</b>	2. _____	3. _____

INDIVIDUAL SURETY(IES)			
SIGNATURE(S)	1. <b>GULLETT, TAQUAN RASHIE</b> <i>acc 3-419</i> <i>Highly Qualified Bidder</i> <i>All Right Reserved</i> (Seal)	2. _____ (Seal)	3. _____ (Seal)
NAME(S) (Typed)	1. <b>TAQUAN RASHIE GULLETT-EL, SURETY</b>	2. _____	3. _____

CORPORATE SURETY(IES)				
SURETY A	NAME & ADDRESS	STATE OF INC.	LIABILITY LIMIT (\$)	
	SIGNATURE(S)	1. _____	2. _____	Corporate Seal
	NAME(S) & TITLE(S) (Typed)	1. _____	2. _____	



REDEEM IN LAWFUL MONEY PER USC 12-711

<b>PAYMENT BOND</b> (See instructions on reverse)	DATE BOND EXECUTED (Must be same or later than date of contract) 07/11/2014	OMB Number: 9000-0045 Expiration Date: 6/30/2016	
<p><b>PAPERWORK REDUCTION ACT STATEMENT:</b> Public reporting burden for this collection of information is estimated to average 60 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspects of this collection of information, including suggestions for reducing this burden, to U.S. General Services Administration, Regulatory Secretariat (MVCB)/IC 9000-0045, Office of Governmentwide Acquisition Policy, 1800 F Street, NW, Washington, DC 20405.</p>			
PRINCIPAL (Legal name and business address) GULLETT-EL, TAQUAN RASHIE UNITED STATES DEPARTMENT OF THE TREASURY 1500 PENNSYLVANIA AV NW WASHINGTON DC 20220	TYPE OF ORGANIZATION ("X" one) <input checked="" type="checkbox"/> INDIVIDUAL <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> JOINT VENTURE <input type="checkbox"/> CORPORATION		
SURETY(IES) (Name(s) and business address(es)) TAQUAN RASHIE GULLETT-EI UNITED STATES DEPARTMENT OF TREASURY 1500 PENNSYLVANIA AVE NW WASHINGTON, DC 20220	STATE OF INCORPORATION CALIFORNIA		
PENAL SUM OF BOND (Whole numbers only)			
MILLION(S)	THOUSAND(S)	HUNDRED(S)	CENTS
6	000	000	00
CONTRACT DATE		CONTRACT NO.	
07/11/2014		CR-5650 2014013579, 14-1383	

**OBLIGATION:**

We, the Principal and Surety(ies), are firmly bound to the United States of America (hereinafter called the Government) in the above penal sum. For payment of the penal sum, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally. However, where the Sureties are corporations acting as co-sureties, we, the Sureties, bind ourselves in such sum "jointly and severally" as well as "severally" only for the purpose of allowing a joint action or actions against any or all of us. For all other purposes, each Surety binds itself, jointly and severally with the Principal, for the payment of the sum shown opposite the name of the Surety. If no limit is indicated, the limit of liability is the full amount of the penal sum.

**CONDITIONS:**

The above obligation is void if the Principal promptly makes payment to all persons having a direct relationship with the Principal or a subcontractor of the Principal for furnishing labor, material or both in the prosecution of the work provided for in the contract identified above, and any authorized modifications of the contract that subsequently are made. Notice of those modifications to the Surety(ies) are waived.

**WITNESS:**

The Principal and Surety(ies) executed this payment bond and affixed their seals on the above date.

<b>PRINCIPAL</b>			
SIGNATURE(S)	1. GULLETT-EL, TAQUAN RASHIE (Seal) <i>Highly favored Sherkash EL UCC 1-308</i> all rights reserved	3.	Corporate Seal
NAME(S) & TITLE(S) (Typed)	1. GULLETT-EL TAQUAN RASHIE, PRINCIPAL (Seal)	3.	
<b>INDIVIDUAL SURETY(IES)</b>			
SIGNATURE(S)	1. TAQUAN RASHIE GULLETT-EL UCC 1-308 (Seal) <i>Highly favored Sherkash EL UCC 1-308</i>	2.	(Seal)
NAME(S) (Typed)	1. TAQUAN RASHIE GULLETT-EI, SURETY	2.	
<b>CORPORATE SURETY(IES)</b>			
SURETY A	NAME & ADDRESS	STATE OF INC.	LIABILITY LIMIT \$
	SIGNATURE(S)	2.	
	NAME(S) & TITLE(S) (Typed)	2.	
			Corporate Seal

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**STANDARD FORM 25A (REV. 8/2014)**  
Prescribed by GSA-FAR (48 CFR) 53.2228(c)



REDEEM IN LAWFUL MONEY PER USC 12-11

**PERFORMANCE BOND**  
(See instructions on reverse)

DATE BOND EXECUTED (Must be same or later than date of contract)  
07/11/2014

OMB Number: 9000-0045  
Expiration Date: 6/30/2016

PAPERWORK REDUCTION ACT STATEMENT: Public reporting burden for this collection of information is estimated to average 60 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspects of this collection of information, including suggestions for reducing this burden, to U.S. General Services Administration, Regulatory Secretariat (MVCB)/IC 9000-0045, Office of Governmentwide Acquisition Policy, 1800 F Street, NW, Washington, DC 20405.

PRINCIPAL (Legal name and business address)  
GULLETT-EL, TAQUAN RASHIE 571-63-8532  
PLEASANT VALLEY HOSPITAL  
3901 LAS POSAS RD  
CAMIRILLO, CALIFORNIA 93030

TYPE OF ORGANIZATION ("X" one)  
 INDIVIDUAL  PARTNERSHIP  
 JOINT VENTURE  CORPORATION

STATE OF INCORPORATION  
CALIFORNIA

SURETY(IES) (Name(s) and business address(es))  
TAQUAN RASHIE GULLETT-EL 571-63-8532  
UNITED STATES TREASURY  
1500 PENNSYLVANIA AV NW  
WASHINGTON DC 20220

PENAL SUM OF BOND (whole numbers only)

MILLION(S)	THOUSANDS	HUNDRED(S)	CENTS
6	000	000	00

CONTRACT DATE: SERVICES  
CONTRACT NO.: CR-5650  
2014013579, 14-1383

**OBLIGATION**  
We, the Principal and Surety(ies), are firmly bound to the United States of America (hereinafter called the Government) in the above penal sum. For payment of the penal sum, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally. However, where the Sureties are corporations acting as co-sureties, we the sureties bind ourselves in such sum "jointly and severally" as well as "severally" only for the purpose of allowing a joint action or actions against any or all of us. For all other purposes, each Surety binds itself, jointly and severally with the Principal, for the payment of the sum shown opposite the name of the Surety. If no limit of liability is indicated, the limit of liability is the full amount of the penal sum.

**CONDITIONS**  
The Principal has entered into the contract identified above.  
THEREFORE  
The above obligation is void if the Principal-

(a)(1) Performs and fulfills all the undertaking, covenants, terms, conditions, and agreements of the contract during the original term of the contract and any extensions thereof that are granted by the Government, with or without notice of the Surety(ies) and during the life of any guaranty required under the contract, and (2) performs and fulfills all the undertakings, covenants, terms, conditions, and agreements of any and all duly authorized modifications of the contract that hereafter are made. Notice of those modifications to the Surety(ies) are waived.

(b) Pays to the Government the full amount of the taxes imposed by the Government, if the said contract is subject to 41 U.S.C. Chapter 31, Subchapter III, Bonds, which are collected, deducted, or withheld from wages paid by the Principal in carrying out the construction contract with respect to which this bond is furnished.

**WITNESS**  
The Principal and Surety(ies) executed this performance bond and affixed their seals on the above date.

**PRINCIPAL**

SIGNATURE(S)	1. GULLETT-EL, TAQUAN RASHIE <i>Highly favored Shekinah-EL UCC 1-308</i> (Seal)	2. CC 3-419 2014013579 (Seal)	3. (Seal)	Corporate Seal
NAME(S) & TITLE(S) (Typed)	1. GULLETT-EL, TAQUAN RASHIE, PRINCIPAL	2.	3.	

**INDIVIDUAL SURETY(IES)**

SIGNATURE(S)	1. TAQUAN RASHIE GULLETT-EL UCC 3-419 <i>Highly favored Shekinah-EL UCC 1-308</i> (Seal)	2. (Seal)
NAME(S) (Typed)	1. TAQUAN RASHIE GULLETT-EL UCC 3-419 <i>HIGHLY FAVORED SHEKINAH-EL UCC 1-308</i>	2.

**CORPORATE SURETY(IES)**

SURETY A	NAME & ADDRESS	STATE OF INC.	LIABILITY LIMIT (\$)	Corporate Seal
	SIGNATURE(S)	2.		
	NAME(S) & TITLE(S) (Typed)	2.		