

DECLARATION OF VERIFICATION AND CURRENT STATUS

NOTICE TO PRINCIPAL IS NOTICE TO AGENT, NOTICE TO AGENT IS NOTICE TO PRINCIPAL

FROM: FLUSSO ©

Attn: Heather Ann Tucci-Jarraf, Managing Trustee
748 Market St.
Tacoma, Washington 98402
(253) 317-0654
hatj@flussollc.com

TO: SECURED PARTY, MELISSA JO HAVENS ©

Attn: Melissa Jo Havens
28150 N Alma School Pkwy Ste 103-286
Scottsdale, Arizona 85262

GOVERNING LAW AND REFERENCE, each restated and incorporated here by reference, as if set forth in full:

UNIVERSAL SECURITY AGREEMENT ©: Number 2000043135, May 4, 2000, Receipt No. 36090, and any and all duly made, issued, registered, and noticed amendments thereunder, [P.L. 88-243, and all "STATE OF...", local, national, international, universal, and other juristic equivalents], "Universal Security Agreement ©";

ODIS © ORIGINAL IRREVOCABLE FACTUALIZED TRUST ©, "OIFT ©": MELISSA JO HAVENS ©;

ODIS © ORIGINAL DEPOSITORY ©: DODD-IAM-mjh-04191976 ©;

ODIS © ACCOUNT NAMES: MELISSA JO HAVENS ©; MELISSA J HAVENS ©; etc.;

ODIS © ACCOUNT NUMBER: xxxxx1910 ©;

SECURED PARTY VERIFICATION PORTAL: <https://flussollc.com/MFLLC-ET-AL>, and all documents duly verified therein;

I, Heather Ann Tucci-Jarraf, Managing Trustee of OIST FLUSSO ©, herein and hereafter "FLUSSO ©", with full responsibility, accountability, liability, and remedy, duly declare and verify as follows, and that I am duly conscious, and competent to make said declarations and verifications:

- 1. DECLARATION OF VERIFICATION AND CURRENT STATUS, with Document Identification Number FLUSSOLLC-604916574-ODIS-OI-OIFTmjh-VCS-1 ©, restated, and incorporated here by reference, as if set forth in full;**
- 2. FLUSSO ©, is the due creator, owner, and Managing Member of FLUSSO LLC ©, the Secured Party Administrative Assistant/Registered Agent, and is duly appointed, and authorized, by Secured Party, including and not limited to, OIFT's MELISSA JO HAVENS ©, and HEATHER ANN TUCCI-JARRAF ©, respectfully;**
- 3. I am familiar with, have knowledge of, and experience with the original underwriting, accounts, actions, actors, and other relevant data preceding the alleged Notice, Writ, and Order of Garnishment, including and not limited to:**
 - (a) The Universal Security Agreement ©, including and not limited to:**
 1. From April 2000-March 2013, I conducted, coordinated, and/or co-coordinated all prudence investigations of systemic fraud, including and not limited to, bank, trade, finance, commerce, and judicial;
 2. I am the co-author of the Universal Security Agreement ©;
 3. I duly conducted and made the original issues, notices, services, and securities of the Universal Security Agreement ©, 2012-2013;
 4. I duly made the additional courtesy notices and services of the Universal Security Agreement ©, 2012-2013, including and not limited to, US DEPARTMENT OF JUSTICE, then-Director of the Office of Public Integrity, Jack Smith;
 - (b) The full payments and AutoPay Enrollment, July 2017, for original account/card Citi-2394:**
 1. As sole Trustee of OIFT HEATHER ANN TUCCI-JARRAF, I duly authorized, and conducted the payments in full and AutoPay enrollment, as follows:
 - i. July 5, 2017, Payment Confirmation: 1223742214396627; Amount \$2,000.00;

- ii. July 6, 2017, AutoPay Enrollment Confirmation: 075369; Auto-Pay effective 07-16-2017;
 - iii. July 8, 2017, Payment Confirmation: 112376454007628; Amount \$972.10; and,
 - iv. Any and all amounts alleged over these, were fraudulent costs, fees, charges, claims, etc. based on said original amounts duly paid in full, including and not limited to, fraudulent costs, fees, charges, claims, etc. added by Midland Funding LLC and/or Gordon, Aylworth & Tami P.C., as declared herein, restated;
2. Said payments in full and autopay enrollment were lawfully and legally duly authorized and made from OIFT HEATHER ANN TUCCI-JARRAF ©, Account Name HEATHER ANN TUCCI-JARRAF ©, Account Number ending in ...1682 ©;
- (c) On, or about, September 30-November 10, 2022, I did conduct the "Validation of Debt and Judgment" solely with Eleanor Tami, of Gordon, Aylworth & Tami P.C./Midland Funding LLC, including and not limited to, Gordon, Aylworth, & Tami P.C./Midland Funding LLC:
- 1. They duly served a purported "Validation of Debt and Judgment" package to us for due review;
 - 2. They failed to duly rebut the proof of payment in full of all original alleged loan/debt accounts, cards, and amounts declared herein, and duly served and filed with District Court in Case # 792564 and on alleged Plaintiff; and,
 - 3. They failed to duly verify and validate that a lawful and legal loan was duly made; and,
 - 4. They failed to duly verify and validate that a lawful and legal debt existed therefrom; and,
 - 5. Failed to duly verify and validate any lawful and legal costs, fees, charges, claims, etc., resulting therefrom;
 - 6. They did provide evidence that a mistake, fraud, deceptive acts and practices, and/or otherwise verified and validated that an unlawful and illegal debt asset was claimed and presented to the District Court, Pierce County, Washington, November 2018, Case # 792564;
 - 7. They did provide evidence that the alleged May 10, 2019 Order for Default and Judgment was unlawfully and illegally obtained by Gordon, Ayworth & Tami P.C., Midland Funding LLC, ET. AL.'s mistake, fraud, deceptive acts and practices, and/or otherwise unlawful and illegal actions;
- (d) I did receive a digital copy of the "Amazon Package", as follows:
- 1. AMAZON ticket link at <https://tt.amazon.com/V1270054868>, restated, and duly incorporated here by reference, as if set forth in full, herein respectfully "ANNEX #..." and/or "ANNEXES 1-5";
 - 2. A one page document purporting to be, and marked as, issued by AMAZON, payroll department, dated "26-Feb-24", purporting to be a "Confirmation on the receipt of Garnishment Order..." from Gordon, Aylworth & Tami, P.C.;
 - 3. A five page document purporting to be, and marked as, "FIRST ANSWER TO WRIT OF GARNISHMENT FOR CONTINUING LIEN ON EARNINGS...This garnishment is based on a judgment or order for consumer debt.", with unreadable signature, identified below in typing as "Signature of Garnishee Defendant" and/or "Sk Safi" in typesetting, with footer of "Gordon, Aylworth & Tami, P.C.", with "Case No. 792564", and date of "02/26/24";
 - 4. A one page document DECLARATION FOR GARNISHMENT, alleging that "Plaintiff holds an unsatisfied Judgment against Defendant(s) entered on May 10, 2019 with a balance due...in the amount of \$8,357.63 plus interest and costs", with unreadable signature that is marked as "Parker R. Brigrance, WSBA #57467", with date of "1/10/2024" and footer of "Gordon, Aylworth & Tami, P.C.", and "Case No. 792564";
 - 5. A five page document purporting to be, and marked as, "WRIT OF GARNISHMENT", "MELISSA HAVENS...Defendant", "AMAZON.COM...Garnishee Defendant", and footer of "Gordon, Aylworth, & Tami P.C.", with "Case No. 792564", and date of "1/10/2024";
 - 6. A one page document purporting to be notice of Writ of Garnishment against MELISSA HAVENS, by Gordon, Aylworth & Tami, P.C. to "Amazon.com...Attention: Payroll Department", unsigned, with date of "December 21, 2024";

3-20-24
H. Tami

4. Numbers 1-3, and their sub-parts, above, restated, and to the best of my knowledge, ability, and recollection, and only after prudent review of the AMAZON PACKAGE, in conjunction with all due record-keeping, directives, and actions, and in accordance with all due power, authority, appointments, and authorizations, Universal Security Agreement ©, restated, I further duly declare, and verify, as follows:

(a) The alleged Notice, Writ, and Order of Garnishment done by Gordon, Aylworth & Tami P.C., whether or not by/of the order, agency, employment, and/or contract with Midland Funding LLC, ET. AL., are fraud, deceptive acts and practices, and/or otherwise unlawful and illegal, for due cause, Number 1, above, restated, Verification Portal at <https://flussolc.com/MFLLC-ET-AL>, and all documents duly verified therein, restated, including and not limited to:

1. At least as early as, on, or about August 29, 2022, Gordon, Aylworth & Tami P.C., Midland Funding LLC, Et. AL., did have due knowledge, proof, and evidence, that the alleged loan/debt/debt asset that was the basis for alleged Case # 792564 and the May 10, 2019 Order of Default and Judgment, had been duly paid in full, with due receipts issued by then-alleged creditor Citibank N.A./Costco Anywhere, and that said Case and Order of Default and Judgment were null and void, for due cause, restated;
2. At least as early as, on, or about November 2, 2022, Gordon, Aylworth & Tami P.C., Midland Funding LLC, Et. AL., did have due knowledge, proof, and evidence, that the alleged loan/debt/debt asset, May 10, 2019 Order for Default and Judgment, and Case # 792564, could not be lawfully and legally validated and/or verified; That evidence of a mistake, fraud, and/or unlawful and illegal actions existed on the part of the alleged creditors, et. al.;

(b) The original account/card Citi-2394, and its associated account, with the alleged loans/debts thereof, the basis for the alleged Plaintiff claim, Case # 792564, were lawfully and legally duly paid in full, July 5, 2017, July 8, 2017, and duly enrolled in autopay, July 6, 2017, with due receipts and confirmations, duly issued by Citibank N.A., see Case # 792564, restated, specifically and particularly see RESPONSE TO PLAINTIFF'S EX-PARTE REQUEST: MELISSA HAVENS' DECLARATION, with: PROOF OF PAYMENT; PRAECIPE FOR REMEDY; COST, AND PENALTY (PLAINTIFF and CLERK); and CERTIFICATE OF SERVICE, ANNEXES 1-2, and the sub-Annexes B-E therein, duly filed with Clerk Conformed Copy Stamp, dated August 29, 2022, also available at Verification Portal at <https://flussolc.com/MFLLC-ET-AL>, restated, with confirmations in chronological order:

1. July 5, 2017, Payment Confirmation: 1223742214396627; Amount \$2,000.00;
2. July 6, 2017, AutoPay Enrollment Confirmation: 075369; Auto-Pay effective 07-16-2017;
3. July 8, 2017, Payment Confirmation: 112376454007628; Amount \$972.10; and,
4. Any and all amounts alleged over these, were fraudulent costs, fees, charges, claims, etc. based on said original amounts, including and not limited to, fraudulent costs, fees, charges, claims, etc. added by Midland Funding LLC and/or Gordon, Aylworth & Tami P.C., as declared herein, restated;

(c) The alleged May 10, 2019 Order of Default and Judgment, the basis of the alleged Order of Garnishment, is null and void, for due cause, Number 3.b, and its sub-parts, restated, including and not limited to:

- i. Prior to August 25, 2022, Melissa Havens had no knowledge, of Case #792564, alleged creditor Midland Funding LLC's claim of alleged debt asset, let alone a purported Order of Default and Judgment, see specially Annex 1., DECLARATION OF MELISSA HAVENS;
- ii. Immediately upon discovery August 25, 2022, prudent lawful and legal action to remedy the harm, damage, and prejudice against Melissa Havens was taken, see specially Case # 792564, Clerk Record, August 29, 2022;
- iii. Proof of payment of the alleged original amounts was duly given to said District Court, Midland Funding LLC, and Gordon, Aylworth & Tami P.C., August 29, 2022, *Id.*;

- (d) Evidence now exists that Gordon, Aylworth, & Tami P.C., and/or Midland Funding LLC, did knowing, willingly, and intentionally commit harm, damage, and prejudice against MELISSA HAVENS, and possibly AMAZON, including and not limited to:
1. Theft of lawful and legal property, earnings, wages, and/or otherwise value, from MELISSA HAVENS;
 2. Through fraud, deceptive acts and practices, abuse of systems, and/or otherwise unlawful and illegal actions, Gordon, Aylworth & Tami P.C./Midland Funding LLC, ET. A.L., did get AMAZON to unlawfully and illegally steal lawful and legal property, earnings, wages, value, etc., from MELISSA HAVENS, disguised as a lawful and legal garnishment action and/or order;
 3. AMAZON, whether knowingly, willingly, and intentionally, or not, did garnish the lawful and legal property, earnings, wages, value, etc., from MELISSA HAVENS, without her due knowledge, authorization, and/or consent;
- (e) As of the date of this DECLARATION, I have no knowledge, data, and/or evidence that AMAZON knowingly, willingly, and intentionally, and/or otherwise unlawfully and illegally conspired with Gordon, Aylworth & Tami P.C., Midland Funding LLC, ET. AL to commit unlawful and illegal acts, harm, damage, and prejudice against MELISSA HAVENS;
- (f) As of the date of this DECLARATION, Amazon has not duly produced, and/or served, any due documentation, and/or evidence, that they took reasonable actions to duly verify that a lawful and legal garnishment action existed prior to garnishing MELISSA HAVENS, including and not limited to:
1. Duly notifying Melissa Havens upon receipt of the December 21, 2022, alleged garnishment notice, declaration, writ, and order;
 2. Duly providing Melissa Havens the opportunity of duly rebutting or verifying the alleged debt that is the basis of the alleged garnishment notice, writ, and order;
 3. Duly reviewing the entirety of the court record for Case # 792564, District Court, Pierce County, Washington, for due cause, including and not limited to, Gordon, Aylworth & Tami P.C. not even providing AMAZON with a court certified copy of the alleged May 10, 2019 Order of Default and Judgment, with duly verified itemized original amounts, costs, fees, charges, and other amounts claimed due and/or owed in this matter;
 4. It is duly noted that the same majority Principals of AMAZON are the same majority Principals of Midland Funding LLC, Et. Al, Principals, including and not limited to, Vanguard, Blackrock, and J.P. Morgan
5. This is due confirmation that the additional prejudices recently done by Gordon, Aylworth & Tami P.C., Midland Funding LLC, Et. Al., against Secured Party, Melissa Havens, are duly recorded real-time, and forthwith duly remedied, and enforced, pursuant to, and in accordance with the Universal Security Agreement©;
6. In the event that AMAZON fails to CEASE AND DESIST AND CURE the harm, damage, and prejudice against Secured Party, Melissa Havens, each instance of prejudice shall also be duly recorded, remedied, and enforced, pursuant to, and in accordance with the Universal Security Agreement ©;

This DECLARATION OF VERIFICATION AND CURRENT STATUS, with Document Identification Number IAM-FLUSSO-05012022-ODIS-OI-OIFTmjh-VCS-1 ©, is duly issued by the Managing Trustee of FLUSSO ©, for all the world to rely upon.

3-20-24

Managing Trustee, FLUSSO ©

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DECLARATION OF VERIFICATION AND CURRENT STATUS

Document Number: IAM-FLUSSO-05012022-ODIS-OI-OIFTmjh-VCS-1 ©

March 20, 2024

Governed by: Universal Security Agreement ©, Number 2000043135, May 4, 2000, Receipt No. 36090, and any and all duly made, issued, registered, and noticed amendments thereunder, [P.L. 88-243, and all "STATE OF..." local, national, international, universal, and other juristic equivalents], "Universal Security Agreement ©".