

DECLARATION OF COMPLIANCE AND SECURITY REVIEW

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

I, Heather Ann Tucci-Jarraf ©, with full personal, and professional, responsibility, accountability, and liability, duly sworn, and bonded, and without prejudice, duly deposes and declares:

I. DECLARATION OF UNIVERSAL SECURITY AGREEMENT, with duly designated registration numbers DODD-IAM-hatj-07301972-ODIS-USA1 ©, restated and incorporated here by reference, as if set forth in full;

II. DECLARATION OF CURRICULUM VITAE – Heather Ann Tucci-Jarraf, with duly designated registration number DODD-IAM-hatj-07301972-cv1 ©, and all annexes, restatements and incorporation by reference made therein, restated and incorporated here by reference, as if set forth in full;

III. Article I-II., restated, and with due consciousness, authority, and authorization, I duly make the declarations herein;

IV. Articles I.-III., restated, and I did duly conduct a complete compliance and security review of all said documents and presenters, including and not limited to, the their purports, allegations, presumptions, presentations, submissions, and claims of lawful and legal status, standing, title and ownership, asset, value, actions, judgment, etc., made therein, specifically and particularly:

A. DECLARATION OF BILL OF ANNEX, with duly designated registration number DODD-IAM-hatj-07301972-ba1 ©, and its Annexes, restated and incorporated here by reference, as if set forth in full.; and,

B. ANNEXES, true, accurate, and complete scans of Originals, restated and incorporated here by reference, as if set forth in full:

- 1. DODD-IAM-hatj-07301972-ODIS-csr1-ANNEX A ©, pdf file, duly received from Secured Party, Melissa Havens, August 29, 2022, a true, accurate, and complete scan of the original marked as Annex A, herein "Annex A"; and,**
- 2. DODD-IAM-hatj-07301972-ODIS-csr1-ANNEX B ©, pdf file, duly received from Secured Party, Melissa Havens, September 28, 2022, with resend on October 23, 2022, a true, accurate, and complete scan of the original marked as Annex B, herein "Annex B"; and,**
- 3. DODD-IAM-hatj-07301972-ODIS-csr1-ANNEX C ©, DECLARATION OF SECURED PARTY, Account Name, MELISSA HAVENS, Original Depository ©, reference number DODD-IAM-mjh-04191976 ©, a true, accurate, and complete scan of the original marked as Annex C, herein "Annex C";**

V. FACTS AND FINDINGS: Article IV., restated, and with full personal, and professional, responsibility, accountability, and liability, without prejudice, in accordance with, and pursuant to, the Universal Security Agreement ©, Article I, above, restated, I duly set forth the **FACTS AND FINDINGS, including and not limited to:**

A. PRIMARY PARTIES, PERSONS: Including and not limited to, Secured Party, and DEBTORS, as set forth in the Universal Security Agreement ©, Article I, above, restated, including and not limited to:

11-1-2022
H. Tucci-Jarraf

1. **SECURED PARTY:** Lawful, legal, and duly registered **Secured Party**, including and not limited to, any and all of Secured Party's Original Depositories ©, Original Irrevocable Factualized Trusts ©, with their respective copyrighted Account Names, i.e. [NAME ©], Account Numbers, i.e. [...XXXX ©], and Reference Numbers ©, duly registered, for due cause, 2000-2013, ab initio, nunc pro tunc, praeterea, preterea, without prejudice, in perpetuity, Universal Security Agreement ©, Article I, above, restated, and including and not limited to:

- (A.) Duly perfected, beginning from the moment of actual creation of each respective Original Depositories ©, and being duly evidenced upon factualization in form, i.e. Original Irrevocable Factualized Trusts ©; duly preceded, and superior to,
- (B.) DEBTORS' subsequent "registrations" thereof; and,
- (C.) Including and not limited to, **MELISSA HAVENS** ©, Article IV.B.3., above, restated;

2. **DEBTORS:** Lawful, legal, and duly registered **DEBTORS**, duly identified, for due cause, 2000-2013, ab initio, nunc pro tunc, praeterea, preterea, without prejudice, in perpetuity, Universal Security Agreement ©, Article I, above, restated, and including and not limited to:

- (A.) **MIDLAND FUNDING LLC**, with parent company **ENCORE CAPITAL GROUP (ECGP)**, being of majority institutional ownership of **BlackRock, Vanguard, Et. Al.**, herein "**Midland Funding LLC**";
- (B.) **GORDON, AYLWORTH & TAMI, P.C.**, including and not limited to, **ELEANOR TAMI**;
- (C.) **CITIBANK, N.A.**, including and not limited to, **SEAN M. COONEY**;
- (D.) "**FEDERAL RESERVE BANK OF...**", the **FEDERAL RESERVE BOARD OF GOVERNORS**, herein "**FEDERAL RESERVE**";
- (E.) **COSTCO**; and,
- (F.) Article V.A.2.(A.)-(E.), restated, and as further identified, Article I., above, restated, and specifically Article I.3.E. thereof, herein "**DEBTORS**" and/or "**DEBTOR**", individually and collectively;

B. ASSETS: Secured Party's assets, as completely identified within the Universal Security Agreement ©, Article I, above, restated, and including and not limited to, any and all of Secured Party's lawful and legal property, value, assets, and other secured collateral of Secured Party, including and not limited to, Original Irrevocable Factualized Trusts ©, Original Depositories ©, Original Issues © made thereby, and other, as duly set forth in the Universal Security Agreement ©, *Id.*, duly registered, for due cause, 2000-2013, ab initio, nunc pro tunc, praeterea, preterea, without prejudice, in perpetuity, and more specifically and particularly:

1. **ORIGINAL ISSUES** ©, duly issued by Original Depositories ©, with their respective copyrighted Account Names, i.e. [NAME ©], Account Numbers, i.e. [...XXXX ©], and Reference Numbers ©, with knowing, willing, intentional, and informed consent, including and not limited to, any and all duly issued by **MELISSA HAVENS** ©, Article IV.B.3., above, restated;
2. **FRAUDULENT ASSETS:** Specifically and particularly when **DEBTORS**, Article I., above, restated, and specifically Article I.3.E. thereof, fraudulently induce Original Depositories ©, with their respective copyrighted Account Names, i.e. [NAME ©], Account Numbers, i.e. [...XXXX ©], and Reference Numbers ©, to make an Original Issue ©, without the knowing, willing, intentional, and informed consent of Original Depositories ©, the alleged Original Issue ©, and any and all alleged "assets" thereby resulting, are **FRAUD**, "**SYSTEMATIC FRAUD**," including and not limited to, when **DEBTORS** are

unable and/or unwilling, pursuant to their own private overlays' requirements, i.e. banking requirements, anti-money laundering laws (AML's), anti-terrorism laws, i.e. "know-your-client" information, etc, to:

- (A.) Produce the documentation of any and all discounts of the alleged Original Issue ©, in all forms, including and not limited to:
- (aa.1.) Producing documentation of **prior title, ownership, and rights** to the alleged funds/money/credit resulting from Original Issue©, including and not limited to, any and all discounts, with related OID 1099, Federal Reserve Discount Window receipts, transactions, transfers, etc., herein "discount/s", of alleged Original Issue ©;
 - (aa.2.) Produce documentation of the history, origin, and issuance of any and all alleged funds/money/credit resulting from Original Issue©, including and not limited to, any and all discounts of alleged Original Issue ©;
 - (aa.3.) Produce the documentation of the actual transaction and transfer of said alleged funds/money/credit resulting from Original Issue©, including and not limited to, any and all discounts, of alleged Original Issue ©;
- (B.) Produce documentation of prior title, ownership, and rights to the alleged funds/money/credit allegedly loaned;
- (C.) Produce documentation of the history, origin, and issuance of alleged funds/money/credit, that they allegedly had prior title, ownership, and rights to, that they allegedly loaned;
- (D.) Produce the documentation of the actual transaction and transfer of said alleged funds/money/credit from alleged "loaner" to "borrower"; and,
- (E.) Produce duly sworn declaration, with due guarantee and warranty, that alleged "borrower's" wet-ink-signature was not monetized/hypothecated in order to originate, or otherwise produce, the alleged funds/money/credit allegedly loaned;
- (F.) Other acts of fraud committed by DEBTORS, specifically and particularly:
- (ff.1.) **FRAUD:** A knowing misrepresentation of the truth and/or concealment of a material fact to induce another to act to his/her detriment;
 - (ff.2.) **EXTRINSIC FRAUD:** Deception that prevents another from knowing about or asserting certain rights;
 - (ff.3.) **CRIMINAL FRAUD:** Fraud that has been made illegal by statute (private law) that subjects offender to criminal penalties, i.e. fine, imprisonment, judgment, seizure; and/or,
 - (ff.4.) **UNCONSCIONABLE FRAUD:** The unfair use of the power arising out of the parties' relative positions, and resulting in an unconscionable bargain, dealing, benefit, gain;
- (G.) As further duly set forth in the Universal Security Agreement ©, Article I, above, restated, and any and all property, value, assets, and other secured collateral of Secured Party that has been, or may be, unduly "recorded", "registered", or otherwise unduly claimed, by DEBTORS; and,
- (H.) Including and not limited to, **FRAUDULENT ASSETS**, specifically and particularly:
- (hh.1.) **Citibank, N.A./Costco Anywhere, alleged asset, with account ending in ...2394**, for due cause, from the inception to the duration of alleged debt asset, as set forth in the Universal Security Agreement ©, Article III, above, restated, and DEBTORS' "failure to produce...", Article V.B.2.(A)-(F.), above, restated.; and,
 - (hh.2.) Article V.B.2.(G.)(gg.1.), above, restated, and **Midland Funding LLC, alleged debt asset, presented via agent, as identified in Article IV.A., above, restated**, and for due cause, including and not limited to:
 - (hh.2.a) As set forth in the Universal Security Agreement ©, Article III, above, restated;
 - (hh.2.b) DEBTORS' "failure to produce...", Article V.B.2.(A)-(F.), above, restated.;
 - (hh.2.c) Article IV.A., above, restated, specially Annex F-W thereof, i.e. an alleged file for said account, alleging to contain "all material" information of said account,

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[Signature]

that Secured Party knows is not true, accurate, and complete, is new and additional evidence to Secured Party of FEDERAL RESERVE, CITIBANK, N.A., ET. AL.'s, intent to knowingly, intentionally, and willingly commit additional incidents of prejudice against Secured Party, including and not limited to, fraud, threat of force/force via legal process, undue harm, undue damage, and more, to Secured Party, using private bank, trade, financial, justice, legal, geo-political, fiction, and/or other juristic overlays in order to do so, i.e. MIDLAND FUNDING LLC, WASHINGTON STATE, DEPARTMENT OF REVENUE, DEPARTMENT OF LABOR & INDUSTRIES, PIERCE COUNTY, and/or DISTRICT COURT CLERK, *id.*

C. **ASSIGNMENT AND AGENCY:** The alleged assignment of MIDLAND FUNDING LLC, and/or agency of GORDON, AYLWORTH & TAMI, P.C., can be duly accepted, for due cause, including and not limited to:

1. Due cause, as set forth in the Universal Security Agreement ©, Articles I, above, restated;
2. Due cause, as set forth in Articles IV.-V., above, restated;
3. Additional due cause of **PRESUMPTION**, including and not limited to:
 - (A.) MIDLAND FUNDING LLC, a company that deals with financial products, the commerce of financial products, including and not limited to, purchases, collections, and/or prosecutions of financial products, i.e. "debt assets", is presumed to know:
 - (aa.1.) The laws, regulations, and requirements of bank, trade, and finance that produces financial products, including and not limited to, those pertaining to financial products, i.e. "debt assets", Article V.A-B., above, restated;
 - (aa.2.) The laws, regulations, and requirements of contracts, security agreements, commerce i.e. UCC, including and not limited to, those pertaining to financial products, i.e. "debt assets", Articles I., and V.A.-B., all above, restated;
 - (B.) GORDAN, AYLWORTH & TAMI, P.C., a law firm, with legally educated, trained, accredited, and licensed attorneys, prosecuting alleged "debt assets", is presumed to know:
 - (bb.1.) The laws, regulations, requirements, and elements of bank, trade, and finance that produces financial products, including and not limited to, "debt assets", Article V.A-B., above, restated;
 - (bb.2.) The laws, regulations, requirements, and ethics of law, justic, contracts, security agreements, UCC, etc., including and not limited to, those pertaining to financial products, i.e. "debt assets", Articles I., and V.A.-B., all above, restated; and/or,
 - (C.) MIDLAND FUNDING LLC, and GORDON, AYLWORTH & TAMI, P.C., had the opportunity to seek professional advice and services that are aware of, and/or do know, said laws, reguations, requirements, ethics, and elements, i.e. 2000-2013, Principal-Agent Doctrine, Universal Security Agreement ©, Article I, above, restated, and again in August 29, 2022, and September 28, 2022, Article IV, above, restated, specially sub-sections (1.)-(2.);
4. Said acceptance of Assignment and/or Agency, results in DEBTORS' full personal, and professional, responsibility, accountability, and liability, individually and collectively, for each and every separate incident of prejudice committed against Secured Party, including and not limited to, each Original Depository ©, with respective copyrighted Account Name, i.e. [NAME ©], Account Number, i.e. [...XXXX ©], and Reference Number ©, pursuant to the Universal Security Agreement ©, Article I, above, restated, specifically and particularly the responsibility, accountability, and liability, for each DEBTOR, individually and collectively, for each separate incident of prejudice, including and not limited to:

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[Signature]

(A.) COMMERCIAL BILL, \$10,000,000,000.00 USD [TEN BILLION USD] total, in Equity and Damages, Universal Security Agreement ©, Article I, above, restated, specially Amendment Number 2012114586, duly agreed by Secured Party and DEBTORS, on October 18, 2017, at approximately 9:01 a.m. EST, that all DEBTORS' amounts accrued, owing, and payable, for each separate incident, would be doubled and compounded, every minute, each day, until duly paid by DEBTORS, Article I, above, restated, PACER under United States Eastern District of TN case number 3:17-cr-00082-TAV_DCR ©, specifically see Case Docket Document Numbers 52-56;

(B.) TRUE BILL, Universal Security Agreement ©, Article I, above, restated, specially Amendment Number 2012114586;

(C.) AND OTHER REMEDY, as set forth in the Universal Security Agreement ©, Article I, above, restated;

(D.) MIDLAND FUNDING LLC incidents against Secured Party, including and not limited to, Secured Party, Account Name "MELISSA HAVENS", beginning on or about, and accruing, owing, and payable, since, March 5, 2018;

(E.) GORDON, AYLWORTH & TAMI, P.C.'s incidents against Secured Party, including and not limited to, Secured Party, Account Name "MELISSA HAVENS", beginning on or about, and accruing, owing, and payable, since, October 29, 2018;

5. Said acceptance of Assignment and/or Agency, does not absolve other duly registered DEBTORS' of their due responsibility, accountability, and liability for each and every separate incident of prejudice committed against Secured Party, including and not limited to, Secured Party, Account Name "MELISSA HAVENS", i.e. the Commercial Bills, True Bills, amounts accrued, owing, payable, doubling, and compounding, specifically and particularly, including and not limited to, DEBTORS FEDERAL RESERVE, CITIBANK N.A., COSTCO ANYWHERE, Universal Security Agreement ©, Article I, above, restated;

VI. For due cause, including and not limited to, due cause stated herein, Articles I.-V., in entirety, restated, NO FURTHER ACCOMMODATIONS by Secured Party to DEBTORS should be given, and FULL REMEDY should be forthwith applied and enforced, without excuse, delay, or other hindrance, as set forth, and pursuant to, the Universal Security Agreement ©, Article I, above, restated;

VII. DECLARATION OF SERVICE AND VERIFICATION, with duly designated registration number DODD-IAM-hatj-07301972-sv1 ©, restated and incorporated here by reference, as if set forth in full.

This DECLARATION OF COMPLIANCE AND SECURITY REVIEW, with duly designated registration number DODD-IAM-hatj-07301972-ODIS-csr1 ©, and its Annexes, is true, accurate, and complete, to the best of my knowledge and ability, and legally binding, for all to rely upon.



Heather Ann Tucci-Jarraf,

Secured Party, with additional Universal Security Agreement © Bonds: 2012012555 / 2012028312

Original Depository ©: DODD-IAM-hatj-07301972 ©

OIFT © HEATHER ANN TUCCI-JARRAF ©, Trustee

FLUSSO LLC ©, Managing Member, Phone: (253) 317-0654

Cc: WHITE HOUSE, via duly established Secured Party White House Delivery and Verification Protocol, Attn: PRESIDENT, TREASURY, and COMMANDER IN CHIEF.