





'Tiamat' Ki-Earths Divine Universal Law Court Private Record-Registry for SUNKE Temple Trust Universal Terra Court Number: A<sup>10</sup>mDNA239mjb0 Trustee ICC Court Number: OTP-CR-741/09

Doc#: <sup>6</sup><u>Lucifer-</u><sup>10</sup>mDNA239-IsIs-MJB-092366.

Date Filed: March 25<sup>th</sup>, 2012 A.D. \[ \Delta^{10}\]
\[ \text{min} \]
\[ \text{A39-ISIS-MJB-A-LS-10301978} \]
Clerk: \[ \text{CONFIDENTIAL} \]

### 'Tiamat' Ki-Earths Divine Universal Law Court

Entered Into the DUL Court on Universal Star-Date, Rising Sign is in 10 Degrees Cancer, Sun is in 05 Degrees Aries in the Divine Sacred Creation Moon Blood Cycle, Waxing Crescent Moon, 10 Degrees Taurus, 08% illuminated, Logical Equivalent to The "Twenty-Fifth" Day of The "Third" Month "March" 2012 A.D. of the Gregorian Calendar

# DUL CLEE COURT EXHIBIT H-2 PDF FILE

"JEAN KEATING AND DAVID CLARENCE"





# **FILED**

'Tiamat' Ki-Earths Divine Universal Law Court Private Record-Registry for SUNKE Temple Trust Universal Terra Court Number: Δ<sup>10</sup>mDNA239mjb0 Trustee ICC Court Number: OTP-CR-741/09

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'Tiamat' Ki-Earths Divine Universal Law 'DUL' Court is now in session;

Witnessed by the Fire-Aether-Spirit-Council for 'Tiamat' Ki-Earths 'DUL' Court of Private Record

#### Between

'Tiamat' Ki-Earth,  $\Delta^9$ Lucifer, the Very Essence of All Life,  $\Delta^9$ Lucifer- $\Delta^{10}$ mDNA239-IsIs-MJB-092366, IsIs Maryjane Blackshear the Spiritual Signatory Head Bear Clanmother of/for Tiamat Ki-Earths Kaneh Bosm Tribal Nations and General Executrix Administrator for the Private SUNKE Temple Trust, Beneficiaries, and DUL Court Chief-Justice Kevin William Frederick Middleton. Witness by the Fire-Aether-Spirit-Council;

-and-

The Constructive Trustees for the Private SUNKE Temple Trust: The United Nations and all its Organs, Secretary-General Ban Ki-moon, Ministry of Foreign Affairs for The Kingdom of The Netherlands at the Hague, Foreign Affairs Minister Uri Rosenthal, the Central Bank and Authority of Ireland and Governor Patrick Honohan. All Unelected/Elected Controllers/Agents Private/Public Constructive Trustees Registered and Non-Registered of The Establishment World System of Things that create/support/service/supply the Global Sovereign-Debt-Banking-Commercial-Systems also known as All Those known/unknown "Behind The Veil" or "Shadow Governments", Juristic and/or non-Juristic Persons Acting as Agents, Emeritus Status, The Crowns, Sovereigns, Sovereign Heads of States, Private/Public Corporate-Governments, Corporations, All Religious Orders/Institutions, Servicers/Suppliers of the Global Debt and anything thereof and the like;

\*Now produced and shown in Hard-Copy, and/or on CD/DVD and/or shown on 'Tiamat' Ki-Earths Divine Universal Law 'DUL' Court website: http://www.sunketempletrust.com/site/PRIVATE\_DUL\_Court\_Exhibits.htm marked as DUL CLEE Court Exhibit 'H-2'. Please use this user name and password provided to access the information from the secured webpage for the DUL CLEE Court of Record Exhibit Files.

user name: ConstructiveTrustees

password: breachoftrust

#### Certificate Identifying DUL CLEE Court of Record EXHIBIT

Date of/on document(s)/e-document(s): November 22, 2010 A.D.

Filed on behalf of: 'Tiamat' Ki-Earth,  $\Delta^9$ Lucifer, the Very Essence of All Life,  $\Delta^9$ Lucifer- $\Delta^{10}$ mDNA239-IsIs-MJB-092366, IsIs Maryjane Blackshear the Spiritual Signatory Head Bear Clanmother of/for Tiamat Ki-Earths Kaneh Bosm Tribal Nations and General Executrix Administrator for the Private SUNKE Temple Trust, Beneficiaries, and DUL Court Chief-Justice Kevin William Frederick Middleton.

Prepared by: Lacy Starling, DUL Court Clerk

Address: P.O. Box 55113 Temple RPO Tel/Fax: 403-764-1414

Calgary, Alberta, Canada, T1Y 6R6

This DUL CLEE Court Exhibit is marked as 'H-2' and is now produced and shown by 'Tiamat' Ki-Earths DUL Court Chief-Justice Kevin W.F. Middleton to myself, Lacy Starling DUL Court Clerk at the time of this court filing of 'The DUL Court Chief-Justices' Declaration supporting 'The Eye of Isls-Eagle Head Terra Covenant Treaty' the Universal Sacred Sisterhoods Divine Blood Terra Covenant Treaties with  $\Delta^9$ Lucifer, the Very Essence of All Life in the nature of a Peremptory Norm, 'Jus Cogens' including DUL CLEE Court Exhibits', on Universal Star-Date, Rising Sign is in 10 Degrees Cancer, Sun is in 05 Degrees Aries in the Divine Sacred Creation Moon Blood Cycle, Waxing Crescent Moon, 10 Degrees Taurus, 08% illuminated, Logical Equivalent to The "Twenty-Fifth" Day of The "Third" Month "March" 2012 A.D. of the Gregorian Calendar.

Signature of Lacy Starling DUL Court Clerk

**DUL CLEE Court Exhibit "H-2"** 

"JEAN KEATING AND DAVID CLARENCE"

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## **DUL CLEE COURT EXHIBIT H-2**

# **Jean Keating and David Clarence**

11-22-10 Keating&Clarence.doc [recording is 5 hours 55 min long] talkshoe.com/tc/39904

4:xx Stephen E. Owens V Ctre, occupant defined.

16:xx constructive trusts are based on fraud. See black's.

17:xx the word farm; means to pay out. All taxes & liens by IRS are on farms complex issues committee

18:xx everyone filing these OID forms are filing them wrong. You got to file an 8281 form which identifies the source of the security. Security not note. There is no note. The note is non negotiable. If you read 3-106 d of the uniform Commercial Code, when you modify and govern and supplement the conditions of payment with the adjustable rate rider or the adjustable rate note it makes the note a non negotiable instrument. And I have a dozen cases that tell you that ALL mortgages are non negotiable instruments. What does that tell you?

That's why if you read the provisions of the Uniform Electronic Transfer Act it tells you they make them non negotiable because if it was negotiable it would be governed by Article 3 not the UETA. The UTEA which is in 1-108 of the Uniform Commercial Code governs all these mortgage loans because they're all Uniform Electronic Transfer Acts and they use an electronic transfer. Guess whos signature they use on the note? They do an electronic signature on your signature because you have abandoned the Executor office and they're signing your signature electronically and selling the note as a mortgage backed security. You just gave away your entitlement holder wise and your adverse claim.

You abandoned it under Article 8. Go read 8 – 105 of the Uniform Commercial Code. It tells you what an adverse claim is and [then you had?] notice of this adverse claim at closing because they sold your note, or your security, I call it a note cause that's what they call it. But it is a security. It has more than a 9 month maturity on it. All these mortgages had, most of them, have 99.9% had a 30 year maturity on them. That means the note is a security, not a note. You're signing an advancement contract and you abandon [abandoned?] the return or investment under the Pooling and Servicing agreement. That's why all of your payments, if you go to the PIMCO bond website which is owned by [ala of FC ?] they tell you, under bond resources on the PIMCO web site under mortgage backed securities they tell you what they do with your note. It is sold to investors as a mortgage backed security.

21:51 And then you make cash flow claims all your mortgage payments go as cash flow claims to the investors. ..says this under FASB, Financial Accounting Standards Board number 95, statement of cash flow. It says when a note is deposited into the demand deposit account it becomes the equivalent of money or cash. It becomes a payment to the bank and a receipt to the depositor and a receipt to the bank and a payment to the depositor. They have both. Ask them for the receipt for your deposit. Just like when you deposit a check in a bank account don't you get a receipt for it? Well why don't you ask them where the damned receipt is for the note that they endorsed payment for as a draft under 3 - 104 e, go read it. And their treaty it says they have the option of treating it as a liability instrument if it is a promise to pay and a draft if it is an order to pay.

22:57 Well when they do pay to the order of without recourse it is an order to pay as a commercial draft, not a liability instrument. You just paid the lender, for the advancement from the investor. That gives you entitlement rights to the Pooling and Servicing Agreement. And you're not claiming it. You can't claim something unless you stand up and do it. You have to know what you're doing. I've done a half dozen of them already. We're doing the templates for it by doing a Trust. We're doing an Express Trust and we're naming the court as the fiduciary trustee. And we're identifying ourselves as

the occupant of the Executor's Office. And we're coming in as the occupant or the owner of the property which gives us a, if you read 3-305 it gives you the right to recoupment on your investment. And under 3-306 you have possessionary right to the proceeds from the investment. And you have an adverse claim under 8-105 of the Uniform Commercial Code. But you can't claim these if you don't know what they are. You're the one that's abandoning, why do you think all these, every time they do a foreclosure they file a 1099 A, the servicing company does. Because at closing you abandoned all right, title and interest in the property.

24:47 You did a purposeful relinquishment, a waiver of all right, title and interest. And I'll tell you another thing you got to stop doing. Stop signing Deeds of Trust. When you go to closing give them the note and walk out with the Deed of Trust. Do not give them the Deed of Trust. 25:11

27:xx we can stop these foreclosures. There are 4 things you got to understand; you got to understand accounting, Trust law, Commercial law, and Estate law. [and] Tax law.

31:xx every loan is a donation. Read 25 12 b when the value of the property exceeds the value of the consideration it is deemed to be a donation. Because there's no money every time you give them a note its considered a donation.

3-105 the drawer and the maker is the first funds transfer. Now go read 4 a 104 says that the originator of the first funds transfer, that's called bank funds transfer. And read 4-102 applicability. If there's a security involved its governed by Article 8 which controls [Articles] 3 and 4. That's where your adverse claim comes in under 8-105. You're a security holder as defined in 8-102. Under 8-503 you have security entitlement rights. You have a securities account with a securities intermediary. You have a securities account. They're holding all that in trust but they're not a Trustee because you didn't appoint them. So they appointed themselves. Since you've abandoned your office as executor you need to file a claim, file an adverse claim under 8-105 against the servicing company. [ ] says they're holding you liable on the Pooling and Servicing Agreement as a undisclosed third party. You want the proceeds as a proprietary claim under 3-305 under recoupment and 3-306 as possessionary right to the proceeds from the investment.

34:34 AS; Stuart sent out an email claiming to be a victim and having right to damages

20 years I wrote a brief put into the appellate court this is not a mortgage loan it is an investment contract. Go read SEC vs Howey. There is four elements of an investment contract. Do you have investment capital? Yes. Do you have entrepreneurial managerial efforts of third party? Yes. Do you get a return of capital? Yes. Is it under contract? Yes. So you got all 4 elements of an investment contract. They look at substance not form. In substance it is an investment contact, in form it is a mortgage.

48:xx we accused the judge of that, he didn't deny it. You're a unregistered foreign agent to Interpol you don't have jurisdiction to do anything. I did a conditional acceptance upon proof of claim. I'll plead guilty to the charges if you show me that you have a valid oath of office of the united states government, a government oath of office to establish your oath of office as a court official under the united states. I'm doing a 3-501 I'm challenging his authority to do anything without getting in to dishonor. Prove that you have authority to foreclose on this property, you're doing a taxable determination under 2603 of title 26 which you're liable as a trustee, and I'm making you the trustee. ..Asserting my rights as an executor.

51:58 Go read 3 – 502 it says you can challenge their authority to make a presentment on behalf of somebody else and if they don't show you their authority you do not have to accept it. I didn't use the word Executor I used the word Grantor. Go read rule 17. An Executor is the only person that can bring a claim under Rule 17 of the Federal Rules of Civil Procedure (FRCP). You got Executor, Guardian, Conservator and Trustee. You don't have a ratification of commencement because you don't have a Plaintiff and a Defendant before the court. The court does not have Subject Matter Jurisdiction (SMJ).

55:xx opens 4 questions. Address for the 1099 A?

JK: Where you're the Payer and they're the Recipient? Yes.

To identify yourself as an issuer you got to file an 8281. Put yourself down as the Executor of the legal estate of the decedent, the all capital letter name.

David Clarence; Use the full name and leave 4 spaces between the middle name and the last name. I put Jean-Blaine: family of Keating. That's the proper name you should be using.

DC: That's not the name of the estate. That's the Grantor.

JK: You're using the all capital name?

DC; Is this an IRS or mortgage foreclosure?

It is a mortgage issue.

DC; All the deeds, the titles, the titles are abandoned. They're being held in an envelope. With [ ] written on them and the word abandoned written on the envelope.

58:43 They are being held at the Federal Reserve bank of the district where the real estate is located. And the party that orders that released is the court administrator for that state court.

JK; Yeah, the administrator tells the judges what to do. Because they are an administrative tribunal.

DC; You have homesteaders/squatters rights in all states.

JK; You can issue a warrant and adjourn the judgment. [from the Executor Office]

01:05:xx DC; Every court in the state of Washington is sending them back

JK; File a 1099 OID on them. Do a pay to the order of and charge it to the Dept. of the Treasury. Charge it to the account of the lawyers. Do a money order on the judgment. That's what we're doing.

DC; I don't think it is a good idea to mix...

JK; Well I did it. They did an \$80K judgment on me. Issued an order for \$80K attorney's fees. I took the order, did a pay to the order of, charged it to the court and to the attorneys account, and filed an OID on them. Never heard from them again.

01:06:00 birth certificate endorsed by South American bank

01:34:54 Kevin Private Attorney General; The Executor letter isn't going to solve all your problems. It is good for to let you know who you are and that you do have the power to control a court for example by filing an order dismissing the case if they have one against you. According to the constitution and the fake constitution we have the right, the status and the rank of authority over the judge at any point simply because the people created the constitution created the office of the judge. We created the position... [wants to state *his* position, and argue when we could be listening to Keating]

DC; You don't have the status of the people who created the constitution.

[AS; asks him for more when she should cut him off] 01:42.

Caller Nancy; No success with W8BEN. Others did have success. They want 80% of retirement. Notice of Levy.

JK; Do a pay to the order of. [They did the] assessment and do a pay to the order of United States Treasury and endorse it for payment. The IRS is a privately owned company. They got a DUNS number. They work on venue. If you have a zip code you're in an Internal Revenue District. .. First they get venue then they do re-venue. ...tax because they're using your credit, and they're billing you for the tax because it is your credit and you have the responsibility to file a 1040 V to make the payment. Put it on a 1099 OID, fill out a 1096 usm [or usf] information return and do a 1040 V payment voucher and send it to the IRS and they will take the levy off and give you your money.

Keating has Tuesday classes 805 402 5620. Call Toby.

I just got rid of an eighty thousand dollar court judgment doing that if you want to know if it works.

I've done millions of the accepted for value things.

Yeah, but you're not paying it. Now pay it. That's not a payment.

You didn't pay it. Pay the bill.

I've also done payment vouchers...

You didn't do a money order. Do a money order. Take the bill and endorse it for payment.

I've done that.

Did you do a pay to the order of?

Yes, to United States Treasury.

Did the IRS send you the bill?

Yes.

Charge it to them.

Not to the social security person? The dead person?

No. Charge it to the IRS. They're the ones that are using your credit. And they're taxing you for it. So pay them. Make them pay the tax bill.

You mean, 'and charge the same to the Internal Revenue Service'?

Yeah. Get their DUNS number. They have a DUNS number. Charge it to their DUNS number. Watch how fast they get rid of you. Go to Dun & Bradstreet and tell them you want the DUNS number for the Internal Revenue Service. They have a DUNS number. They're a privately owned trading

company. They're under contract to the Department of Agriculture.

DC; Do not send the payment to the United States Treasury. It is the Department of the Treasury.

[In "What is New Accepted for Value" it quotes; "IRM 3.8.44.4.2: If remittance is not <u>made **payable**</u> **to the United States Treasury** or one of the acceptable payees listed below, pull the remittance and source document and route to the Payment Perfection Unit.]

JK; and sign it in red ink. They don't recognize any signature but red ink.

DC; Yes.

JK; I can show you IRS document that says that. A bulletin. A report that says everything has to be signed in red ink or it is not a valid... and if you're not the last in time you're not the first in line. Read the scriptures. It says those who shall be last shall be first.

DC; You can't sign it in all cap. Do you want to know what title to use?

DC; You always sign everything B y colon [By:]

Caller; And then I would sign it as?

JK; The authorized representative.

JK; Yeah Executrix.

DC; There's a principal of law that applies to all things... If there's a form that applies to what you're attempting to do, failure to use the form is fatal to what you're attempting to do.

01:52:16 So you have to have all the forms that are required to accomplish what you're attempting to accomplish.

JK; Use the Form 56 and appoint the IRS as the Trustee.

I did that and that's how I got the lien because they claimed that I had a payment agreement which I never did.

AS; You should have told them prove it.

I have.

01:52:47 I was taxed on labor.

JK; Is that money that was withheld out of your paycheck?

When I got retired they sent me a form that I had a choice as to whether they should withhold or not and I said no do not and they hadn't so I got this notice of letter.

DC; Now they're looking for the withholding they didn't get previously. But that doesn't mean they're entitled to it.

JK a class 5 gift and estate tax.

01:53:40 DC; Yeah.

JK; You're not claiming your exclusion. Go read. You should file. You have a three hundred and forty five thousand a year tax credit on a **Form 709**. That's your gift tax form. It is built into the form. Go read it. You're reporting class 5 gift and estate taxes which are capital transfer taxes on a 1040 Form which is for income. **You only report income on a 1040.** You're filing the wrong form that's why everybody.. you're just giving money away. They're using your exclusion because you're not using it. Go read **publication 940**. It says you have a three million five hundred thousand exclusion on the estate side as of two thousand ten. It was repealed in two thousand ten and then they're going to reactivate it in 2011. You have a one million dollar unified tax credit or exclusion on the gift side. If you haven't made over a million dollars you don't have any tax liability. But you're not claiming the exclusion or unified tax credit so somebody else is using it. And so now you can't claim it. You mean it is gone?

JK; No, it means that you didn't claim it so somebody else used it and now you got to reclaim it. You can claim it by filing the appropriate form. It is a gift form. It is a gift tax. .. What's the amount of your tax bill?

Its over six hundred thousand.

JK; I'd just pay the damn thing. Send them a .. do a 1040 V. You need to read the instructions on a 1040 V. It is a payment voucher. That's how you pay them. Pay the tax. Go to peace with them. .. I've done that.

Did you ask for the charge to credit your account for the subset?

You got to do a pay to the order of the Treasury and then you ask them to credit it to your account. That's returning it back to the source. That's the zeroing of the account. You pay the tax now they credit it to your account. But you have to give them the order to do it.. you have to do it like David said, you got to do it as the Executor. You got to do it as the Occupant for the Executor Office. You got to put Occupant on there. That means that you have title and ownership of the 1099 R property and that's intangible property. You own the property rights and the Occupant for the Executor Office.

01:58:00

Only the Executor can pay it. You got to sign as the Executor.

I signed it as authorized representative.

DC; No, no no. You're Executrix.. Authorized representative could be the occupant of the Executor office..but you haven't defined who you are, what position in law you're acting from specifically. .. I can't sign this money order as Occupant of the Executor Office without doing something else?

DC; Can you get a certified copy of the Certificate of Birth?

I have one.

You're the only one that can go and get a copy of that. You are the occupant of that executrix office. If I claim it on the money order than I'm claiming it right?

Yes. You're just identifying yourself. You're already the Executrix.

You always sign By:, and then you print in all letter case Executrix, [then sign] after the title of the Office. Cause its Queen Elizabeth, General MacArthur, President Kennedy. It is the office first. The office has all the authority.

JK; How does she sign her signature when she signs it?

DC; Full name, upper and lower case and leave 4 spaces between the middle name and the last name. That's what the IRS is doing on all the EIN's that we're receiving. The first initial of each name is capital. Just like you would normally sign a signature. And no Junior or the third, unless that's on the CoB.

02:01:15

02:03:00 JK; 8281 identifies the original. 8281 identifies where the source of the funds came from. Title **15 sec 78 (c)a 8** defines what an issuer is. **Section 78 (c)a 10** defines what a security is.

2:04 Property issue, taxes, small claims, did A4V,

JK: You need to start doing Conditional Acceptance for Value and start challenging their authority to do the presentment on behalf of somebody else. And they don't have the authority to do that, and you're not challenging it. Read 3-502 if you don't understand it you can't get remedy.

3-501 esentment subsection 2

1. Upon demand upon the person to whom presentment is made the person making the presentment must exhibit the instrument.

They're demanding payment on a mortgage. Make them exhibit...you're not in dishonor if you make them...on condition that they exhibit the instrument. Make them produce the note to show they're the holder.

2. Get reasonable identification and if presentment is made on behalf of another person...

Aren't they making it on behalf of another person? Make them produce the instrument that gives them the authority to make the presentment.

Aren't they making the presentment of the office of the Executor of your estate which is you. Did you give them authority to make the presentment?

1:29:37