

RESTRICTED

OFFICE OF MILITARY SETTLEMENTS

RESTRICTED



RESTRICTED

OFFICE OF MILITARY SETTLEMENTS
305 North Second Avenue, #253
Upland, California
91786

March 22, 2017

President Donald J Trump
President of the United States of America
1600 Pennsylvania Ave NW,
Washington, DC 20500, USA

Ref: **31 USC § 3101 Public Debt Limit**
31 USC § 3113 Accepting Gifts
66668888WUYIYUEN/ABRAHAM LINCOLN
RE 858 158 260 US

Dear President Trump,

Known all men by these presents.

Congratulations on your recent win of the 2016 election. I envy not the enormous undertaking before you, or the task to make America Great again and enrich the lives of the American people. There are some that would subvert your presidency, yet others like us, who wish only for you to succeed and peacefully restore the republic to what it was meant to be, when the founding fathers issued a Bill in Equity to King George the III.

The Secretary and the Administrator each may reject a gift when the rejection is in the interest of the Government. I trust the gift will be use for the benefit of the people. Please find enclosed sufficient monies to offset the Federal Public Debt (https://treasurydirect.gov/NP_WS/debt/feeds/recent). The gift was delivered in honor to Bureau of the Fiscal Service at Parkersburg WV @ 3:40 pm on March 21st, 2017 to Jaime Saling. The instrument is directed to the attention of Commissioner Sheryl Morrow. You now have the opportunity of solvency and to issue interest free USN as did President Lincoln in 1862.

Trusting all is satisfactory,

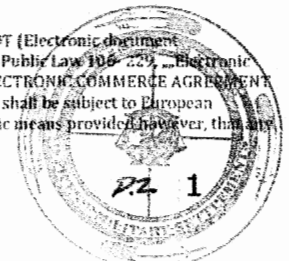

GENERAL ZELENY, Trustee

OFFICE OF MILITARY SETTLEMENTS (OMS)
1-310-402-4399 mail to: zeleny@unoms.org

"Accepted and agreed without change (Electronic signature is valid and accepted as hand signature)" EDT (ELECTRONIC DOCUMENT TRANSMISSIONS) EDT (Electronic document transmissions) shall be deemed valid and enforceable in respect of any provisions of this Contract. As applicable, this agreement shall be: Incorporate U.S. Public Law 106-229, "Electronic Signatures in Global & National Commerce Act" or such other applicable law conforming to the UNCITRAL Model Law on Electronic Signatures (2001) ELECTRONIC COMMERCE AGREEMENT (ECE/TRADE/257, Geneva, May 2000) adopted by the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT). EDT documents shall be subject to European Community Directive No. 95/46/EEC, as applicable. Either Party may request hard copy of any document that has been previously transmitted by electronic means provided however, that any such request shall in no manner delay the parties from performing their respective obligations and duties under EDT instruments.

OMS MSG No. 08101 201703220351Z

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*****IMMEDIATE*****

OMS MSG #: 064001 201803051912Z

FM: GENERAL ZELENY D OFFICE OF MILITARY SETTLEMENTS (OMS)

TO: M GENERAL GLASER D PROVOST MARSHAL GENERAL (ARMY)

INFO: RICHARDS J AMBASSADOR AT LARGE, OMS SECRETARY GENERAL
BAKER W OMS CFO
CURTIS C OMS SPECIAL ENVOY

REF: OPERATION SILENT DEFENDER
TREATY OF VERSAILLES
VIENNA CONVENTION ON DIPLOMATIC RELATIONS (1961) – ALL ARTICLES
EXECUTIVE ORDER 13818 DEC 21, 2017
EXECUTIVE ORDER 12473
ET AL (ENCLOSED)

SUBJECT:

1. PREPARATION FOR MEETING POTUS,
2. OMS TO OPMG CORRESPONDENCE 2017 – 2018
3. REQUEST FOR OMS MTG ON 8 MARCH 2018 WITH MG GLASER, OPMG

MESSAGE:

We are requesting the OPMG assistance in providing an escort for the delivery of protected, summary documents on 8 March 2018.

Richards, accompanied by Baker and Curtis, intends to deliver a summary package of OMS to OPMG 2017 – 2018 correspondence. We request a brief SITREP on actions taken and mission forward. Please have escort contact Richards' personal cell directly @ 760-507-9003 or via email: richards@unoms.org with escort name and contacting details. Richards to provide approximate ETA on the 8th via Deborah Van Heest, OPMG.

Thank you in advance for your prompt reply.

GENERAL ZELENY D
OFFICE OF MILITARY SETTLEMENTS
(OMS)
+1 310-402-4399
<mailto:zeleny@unoms.org>

Enclosure: REFERENCES & LIST OF DOCUMENTS (2 pages)

REFERENCES

- General Orders 100: http://avalon.law.yale.edu/19th_century/lieber.asp#sec1
Please note that these Orders are still in effect to date as we are without notice that Order has been rescinded.
- Operation Silent Defender
- Securities Exchange Act
- 31 USC § 3101 Public Debt Limit
- 31 USC § 3113 Accepting Gifts: The Secretary and Administrator did not reject the gift, hence, its acceptance is valid and the public debt paid as per operation of law.
- 66668888WUYIYUEN/ABRAHAM LINCOLN
- EO 13818 DEC 21, 2017

LIST OF OMS TO OPMG DOCUMENTS 2017 – 2018

15 June 2017 AAL, OMS SEC GEN RICHARDS meeting with DAVID DEADRICH, EXECUTIVE OFFICER TO PMG for GLASER's review were as follows:

1. OMS ZELENY D letter to BG GLASER, U.S. ARMY PMG, 14 June 2017 (1 page)
2. OMS ZELENY D letter to President Donald J Trump, 22 March 2017 (1 page)
3. OMS ID Authentication FILE COPY: U.S. State Department (1 December 2016) and Chinese Embassy (16 December 2016) (5 pages)
4. International Bill of Exchange FILE COPY: Private Issue RE 858 158 260 US (1 page)
5. USPS Tracking confirmation of delivery, 21 March 2017 (1 page)
6. UCC -1 Filing & Acknowledgement: Secretary of State of California, 26 January 2017 (6 pages)
7. UCC-3 Filing & Acknowledgement: Secretary of State of California, 13 March 2017 (3 pages)
8. HSBC Account documents, mid-December 2016 (8 pages)
9. U.S. Treasury OIG confirmation of receipt on 13 January 2017 of OMS ZELENY D email, re: HSBC Documents
10. CERTIFIED COPY made 9 June 2017 of UCC-3 Filing & Acknowledgement: Secretary of State of California, 13 March 2017 (5 pages)
11. OMS ZELENY D letter to COMMISSIONER SHERYL MORROW, BUREAU OF FISCAL SERVICE, 14 June 2017 (1 page)
12. AMBASSADOR AT LARGE, OMS SECRETARY GENERAL JINNI RICHARDS contact information card (2 cards)

NOTE: DEADRICH D refused to accept documents during RICHARDS J briefing, stating they were to go to DOJ. On 30 June 2018, RICHARDS DELIVERED (SAME AS ABOVE) DOCUMENTS AS STATED BELOW:

30 JUNE 2017 AAL, SEC GEN RICHARDS OMS DOCUMENTS DELIVERED VIA STAFF SGT. GUELY, OPMG:

1. OMS SEC GEN RICHARDS J Follow-Up/SITREP letter to MG GLASER, U.S. ARMY PMG, 29 JUNE 2017 (1 page)
2. OMS ZELENY D letter to BG GLASER, U.S. ARMY PMG, 14 June 2017 (1 page)
3. OMS ZELENY D letter to President Donald J Trump, 22 March 2017 (1 page)
4. International Bill of Exchange FILE COPY: Private Issue RE 858 158 260 US (1 page)
5. USPS Tracking confirmation of delivery, 21 March 2017 (1 page)

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10. CERTIFIED COPY made 9 June 2017 of UCC-3 Filing & Acknowledgement: Secretary of State of California, 13 March 2017 (5 pages)
11. OMS ZELENY D letter to COMMISSIONER SHERYL MORROW, BUREAU OF FISCAL SERVICE, 14 June 2017 (1 page) with handwritten update notes by RICHARDS J as follows: [Re: ZELENY's paragraph in letter mentioning Mr. Baker's intent to follow-up with Bureau of Fiscal Service:] (paraphrased) "Mr. Baker met with Phillip Kelley, Investigator, U. S. Treasury Bureau of Fiscal Service on 15th June. Mr. Baker inquired as to the disposition of the original IBOE with signature receipt by U.S. Treasury Bureau of Fiscal Service on 21 March 2017, [including] Mr. Kelley's contact phone, mobile and email."
12. AAL, OMS SEC GEN RICHARDS J contact information card (3 cards: 1 for Deborah Van Heest and two for PMG)

11 OCT 2017 CONFIRMED FAX FR OMS TO OPMG, INCLUDING (COL STEWART CONFIRMED FAX #):

1. FAX COVER PAGE: E-MAIL CONFIRMATION VERIFYING TREASURY COMMISSIONER S. MORROW HAS VIEWED FOLLOWING INFORMATION WEEK OF 9 OCT 2017:
2. UCC -1 Filing & Acknowledgement: Secretary of State of California, 26 January 2017 (6 pages)

19 JAN 2018 EMAIL FR GEN ZELENY TO TREASURY, OPMG:

MESSAGE:

RESTRICTED

Dear Commissioner Morrow,

Given the potential government shutdown, I have just been authorized to provide additional financial assistance to POTUS and the United States in order to maintain essential services such as the DOD and the US Coast Guard. There are unused funds yet to be posted @, UCc 17-75751401 RE 858 158 260 US. This maker does hereby authorize the payee to amend the date so as to not be a stale instrument. Please indicate your requirements should the Senate not pass the funding Bill. 18 Jan

2018 [@realDonaldTrump](https://twitter.com/realDonaldTrump)

Sincerely,

General Zeleny D

OMS COS

cc. OPMG- For your action.

Faxed copies to be sent to appropriate agencies.

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23 FEB 2018 FAX FR AAL, SEC GEN RICHARDS OMS TO MG GLASER D, OPMG INCLUDING:

1. HYPERLINK: <https://marketwatch.com/story/national-debt-unsustainable-intelligence-director-coats-says-2018-02-13>
2. INTERNATIONAL PUBLIC NOTICE OF TREASURY DEFAULT: FOR YOUR [OPMG] ACTION

--- END ---

PRIVATE ISSUE

RE 858 158 260 US

INTERNATIONAL BILL OF EXCHANGE (UNCITRAL CONVENTION)
ARTICLES 1- 7, ARTICLE 11,12,13, ARTICLE 46(3) & ARTICLE 47(1), (4C), ARTICLE 53

PRIVATE ISSUE

Date: 13 Mar 2017

HSBC Account #: 033-106810-830 SWIFT CODE HSBCHKHHHHK

UCC No. 17-75751401

Drawee

The Hongkong and Shanghai Banking Corporation Limited
GPO Box 64, Hong Kong
1 Queens Road Central Hong Kong

Payee: Department of the Treasury

Pay At Sight To: Attn: Sheryl Morrow Commissioner

c/o Bureau of the Fiscal Service
200 3rd Street Parkersburg, WV 26106The Sum Certain of: Twenty-one Trillion 00/100 USD

NON-CASH ITEM Drawer: Zeleny: Deryl Clayton

Memo: For Setoff and Discharge of United States Public Debt

Maker Tenders this IBDE as good faith in accordance with the Bills of Exchange Act
(R.S.C., 1985, c. B-4) CANADA, U.C.C. PL 73-10 and Title 31 USC governing notes.AS Good as "Aval" without recourse
Void where prohibited by lawc/o 255 Glen Miller Rd, Unit 8
Trenton, Ontario, Canada
K8V 5P8

§ U.C.C. 3-604 DESTRUCTION, MUTILATION OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN

International Bill of Exchange (UNCITRAL CONVENTION)
Financial Institutions are bound by F.R.B. Operating
Circulars that supplement regulations in Title 31 C.F.R.
203 & 380 that govern the T.T. & L. program. 50 U.S.C. §
4305(b)(2), 12 U.S.C. 411, the Uniform Commercial code
and the UNCITRAL CONVENTION

By Accommodation, w/o recourse

PRIVATE ISSUE

INTERNATIONAL BILL OF EXCHANGE/PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1- 7, ARTICLE 11,12,13, ARTICLE 46(3) & ARTICLE 47(1), (4C), ARTICLE 53

PRIVATE ISSUE

Date: 13 Mar 2017

HSBC Account #: 033-1068-10839 SWIFT CODE HSBCHKHHHHK

UCC No. 17-75751401

Drawee:

The Hongkong and Shanghai Banking Corporation Limited
GPO Box 64, Hong Kong
1 Queens Road Central Hong Kong

Payee: Department of the Treasury

Pay At Sight To: Attn: Sheryl Morrow Commissioner

c/o Bureau of the Fiscal Service
200 3rd Street Parkersburg, WV 26106The Sum Certain of: Twenty-one Trillion 00/100 USD

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Maker Tenders this IBOE as good faith in accordance with the Bills of Exchange Act
(R.S.C., 1985, c. B-4) CANADA, U.C.C. PL 73-10 and Title 31 USC governing notes.AS Good as "Aval" without recourse
Void where prohibited by lawc/o 255 Glen Miller Rd, Unit 8
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4305(b)(2), 12 U.S.C. 411, the Uniform Commercial code
and the UNCITRAL CONVENTION

\$ 21,000,000,000,000.00

INTERNATIONAL BILL OF EXCHANGE (UNCITRAL CONVENTION)

§ U.C.C. 3-604 DESTRUCTION, MUTILATION OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN

NON CASH ITEM

RE 858 158 260 US

\$ 21,000,000,000,000.00

IBOE in the Sum Certain of: Twenty-one Trillion 00/100 USDPayee: Department of the Treasury
Pay At Sight To: Attn: Sheryl Morrow Commissioner
c/o Bureau of the Fiscal Service
200 3rd Street Parkersburg, WV 26106International Bill of Exchange (UNCITRAL CONVENTION)
Financial Institutions are bound by F.R.B. Operating
Circulars that supplement regulations in Title 31 C.F.R.
203 & 380 that govern the T.T. & L. program. 50 U.S.C. §
4305(b)(2), 12 U.S.C. 411, the Uniform Commercial code
and the UNCITRAL CONVENTION

Special Instructions:

1. Bills of Exchange Act (R.S.C., 1985, c. B-4) CANADA
2. Treasury Offset Program is a centralized offset program, administered by the Bureau of the Fiscal Service's Debt Management Services (DMS).
3. 31 U.S.C. § 5312 - Financial Institution - 'means' - a private banker.
4. Title 31 C.F.R. 203 & 380 that govern the TT&L program.
5. Payee to return lower portion stamped to maker.
6. Drawee to provide full accounting to maker.

FILE
COPY

USPS Tracking®

Still Have Questions?[Browse our FAQs >](#)**Get Easy Tracking Updates >**
Sign up for My USPS.Tracking Number: **RE858158260US**Updated Delivery Day: **Tuesday, March 21, 2017**

Product & Tracking Information

Postal Product:
First-Class Mail®**Features:**
Registered Mail™**DATE & TIME****STATUS OF ITEM****LOCATION****March 21, 2017 , 3:40 pm**

Delivered

PARKERSBURG, WV 26101

Your item was delivered at 3:40 pm on March 21, 2017 in PARKERSBURG, WV 26101

March 21, 2017 , 7:25 am

Available for Pickup

PARKERSBURG, WV 26106

March 21, 2017 , 7:25 am

Arrived at Unit

PARKERSBURG, WV 26102

March 21, 2017 , 4:46 am

Departed USPS Facility

SOUTH
CHARLESTON, WV 25309

March 20, 2017 , 10:26 pm

Arrived at USPS Facility

SOUTH
CHARLESTON, WV 25309

March 20, 2017 , 4:33 pm

Departed Post Office

BECKLEY, WV 25801

March 20, 2017 , 1:02 pm

Acceptance

BECKLEY, WV 25801

Available Actions

Text Updates

Email Updates

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.[Sign up for My USPS >](#)**HELPFUL LINKS**[Contact Us](#)
[Site Index](#)
[FAQs](#)**ON ABOUT.USPS.COM**[About USPS Home](#)
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[Careers](#)**OTHER USPS SITES**[Business Customer Gateway](#)
[Postal Inspectors](#)
[Inspector General](#)
[Postal Explorer](#)
[National Postal Museum](#)
[Resources for Developers](#)**LEGAL INFORMATION**[Privacy Policy](#)
[Terms of Use](#)
[FOIA](#)
[No FEAR Act EEO Data](#)

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Subject **Read: HSBC DOCUMENTS 12 DEC 2016**
From **Scott, Sonja L. <ScottS@oig.treas.gov>**
To **zeleny@unoms.org <zeleny@unoms.org>**
Date **2017-01-13 15:58**
Priority **Highest**

Your message

To: Scott, Sonja L.
Subject: HSBC DOCUMENTS 12 DEC 2016
Sent: Friday, January 13, 2017 3:53:51 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Friday, January 13, 2017 3:58:58 PM (UTC-05:00) Eastern Time (US & Canada).

Final-recipient: RFC822; ScottS@oig.treas.gov
Disposition: automatic-action/MDN-sent-automatically; displayed
X-MSEch-Correlation-Key: z8/TWOe/I0ib7WnsL21xWA==
Original-Message-ID: <70964b502998566a8f57234a66213f2a@unoms.org>
X-Display-Name: Scott, Sonja L.

United States of America



DEPARTMENT OF STATE

To all to whom these presents shall come, Greetings:

I Certify That the document hereunto annexed is under the Seal of the District of Columbia, and that such Seal is entitled to full faith and credit.*

**For the contents of the annexed document, the Department assumes no responsibility*

This certificate is not valid if it is removed or altered in any way whatsoever

In testimony whereof, I, John F. Kerry, Secretary of State, have hereunto caused the seal of the Department of State to be affixed and my name subscribed by the Assistant Authentication Officer, of the said Department, at the city of Washington, in the District of Columbia, this first day of December, 2016.

John F. Kerry
Secretary of State

By Dick B. B.

*Issued pursuant to CHXIV, State of
Sept. 15, 1789, 1 Stat. 68-69; 22
USC 2657; 22USC 2651a; 5 USC
301; 28 USC 1733 et seq.; 8 USC
1443(f); RULE 44 Federal Rules of
Civil Procedure.*

Assistant Authentication Officer,
Department of State



(2016) 美领认字第 0032116 号

兹证明前面文书上美国国务院的印章和助理认证官
DERRICK BRANCH的签字均属实。

该文书内容由出文机构负责。

中 华 人 民 共 和 国
驻 美 国 大 使 馆 领 事 部
一等秘书兼领事

2016年12月16日

A4905479



64053

District of Columbia



Washington, D.C., NOVEMBER 29, 2016

To all whom these presents shall come, Greeting:

KAMAL S. AHMAD

I certify that

whose name is signed to the accompanying paper; is now, and was at the time of signing the same, a Notary Public in and for the District of Columbia duly commissioned and qualified.

JUDI GOLD

In witness whereof, I,

Chief, Notary and Authentication Section of the District of Columbia, have hereunto caused the Seal of the District of Columbia to be affixed on the day and year first above written.



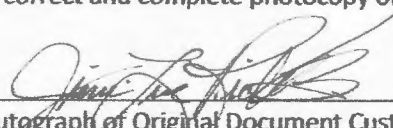
Judi Gold
Chief, Notary and Authentication Section

8-3617

COPY CERTIFICATION

BY DOCUMENT CUSTODIAN

I, Richards, Jinni Lue hereby declare that the attached reproduction of the Office of Military Settlements SAMPLE Identification Card is a true, correct and complete photocopy of the original document in my possession.


Autograph of Original Document Custodian/Maker
305 North Second Avenue, #253, Upland, CA 91786

Address
760.507.9003
Contact Phone

OPTIONAL INFORMATION

1. DESCRIPTION OF ATTACHED DOCUMENT:

Office of Military Settlements SAMPLE Identification Card, one color- page enclosed

Document date: Sample ID Revised: March 2016; ID Verification Call # Revised: November 2016

2. CAPACITY CLAIMED BY AUTOGRAPH OF ORIGINAL DOCUMENT CUSTODIAN/MAKER:

- ☒ Individual, Age of Majority Contributing Beneficiary:
State Department Certification #: 12027391-1
☐ Corporate Officer
☐ Partner
☐ Attorney-In-Fact
☒ Trustee: Successor
☒ Other: Ambassador At Large
Acting Secretary General, Office of Military Settlements

Jinni Lue Richards hereby certify
that this is the original document.

Signatory

District of Columbia: SS

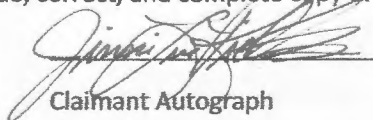
Subscribed and sworn to before me
this 29 day of Nov, 2016

Kerlail S. Ahmad, Notary Public
My Commission expires December 14, 2019

This document to which the certification is affixed is

CERTIFIED

a true, correct, and complete copy of the original. Claimant is holder of the original




Claimant Autograph

Date

NOVEMBER 17, 2016

Convention de la Haye du 5 Octobre 1961

**True Copy Certification By Document Custodian
Sample O.M.S. Photo Identification Card/Travel Notice**

<p align="center">Diplomat Ambassador At Large</p> <p align="center">O.M.S. Office of Military Settlements</p>		<p align="center">HOLO-GRAM</p>	
		<p>NAME: Doe, John Jby TITLE: RANK D.O.B: XX/XX/XXXX Issue: XX/XX/XXXX Expiry: XX/XX/XXXX</p>	
<p align="center">Document ID: U.S. of A. - XXX-XXX-XXX</p>			
		<p align="center">SIGNATURE</p>	

<p align="center">Diplomat Ambassador At Large</p>		<p align="center">ID SWIPE</p>	
<p>[THREAD ID: X-XXXXXX]</p>  <p>XX-XXXXX (E) XXXXXX</p>			
<p align="center">Record Number: 12345678-9</p>			
<p>A.T.M.</p>	<p>Verification CALL: (800) XXX-XXXX</p>	<p align="right">XXXX-XXXXXXXXXX</p>	

STEFAN HADJ hereby certify
that this is a true and correct copy of the original document.

[Signature] Signatory

District of Columbia: SS

Subscribed and sworn to before me,

this 29 day of NOV, 2016

[Signature]
M. Ali S. Ahmad, Notary Public, D.C.

My Commission expires December 4, 2019



SECRETARY OF STATE
STATE OF CALIFORNIA

UCC Filing Acknowledgement

01/26/2017

Page 1 of 2

OFFICE OF MILITARY SETTLEMENTS 98-6073465
305 NORTH SECOND AVENUE, #253
NONE
UPLAND CA 91786

Filing Fee: \$5.00
Total Fee: \$5.00

The California Secretary of State's Office has received and filed your document. The information below reflects the data that was indexed in our system. Please review the information for accuracy. Included is an image of the filed document to assist you in your review. If you find a potential error, please notify the UCC Section at the number listed below at your earliest convenience.

Filing Type: **Financing Statement**

File Date: **01/26/2017**

File Time: **13:23**

Filing Number: **17-7568128459**

Lapse Date: **01/26/2022**

Debtor(s):

ORGANIZATION

HONG KONG SHANGHAI BANKING CORPORATION LIMITED

**GPO BOX 64, HONG KONG 1 QUEENS ROAD, CENTRAL,
HONG KONG SAR HKG**

INDIVIDUAL

WONG, PETER, ,

**GPO BOX 64, HONG KONG 1 QUEENS ROAD, CENTRAL,
HONG KONG SAR HKG**

INDIVIDUAL

WONG, ANGELINE, ,

**GPO BOX 64, HONG KONG 1 QUEENS ROAD, CENTRAL,
HONG KONG SAR HKG**

ORGANIZATION

HCP ACCOUNTING COMPANY LIMITED

**C/O HCP ACCOUNTING COMPANY LIMITED FLAT/RM 1812
18F FLAT/RM 1812 18F FORTUNE COMMERCIAL BUILDING
362 SHA TSUI TSUEN WAN SAR HKG**

INDIVIDUAL

LO, TAK, YAN,

**C/O HCP ACCOUNTING COMPANY LIMITED FLAT/RM 1812
18F FLAT/RM 1812 18F FORTUNE COMMERCIAL BUILDING
362 SHA TSUI TSUEN WAN SAR HKG**

INDIVIDUAL

HO, CHOW PING, DANNY,

INDIVIDUAL

C/O HCP ACCOUNTING COMPANY LIMITED FLAT/RM 1812
18F FLAT/RM 1812 18F FORTUNE COMMERCIAL BUILDING
362 SHA TSUI TSUEN WAN SAR HKG
TENG, TIM, ,

ORGANIZATION

C/O HCP ACCOUNTING COMPANY LIMITED FLAT/RM 1812
18F FLAT/RM 1812 18F FORTUNE COMMERCIAL BUILDING
362 SHA TSUI, TSUEN WAN SAR HKG
HONG KONG MONETARY AUTHORITY (HKMA)

INDIVIDUAL

55TH FLOOR TWO INTERNATIONAL FINANCE CENTRE 8
FINANCE STREET CENTRAL HONG KONG HONG KONG SAR
HKG
CHAN, NORMAN, TL,

Secured Party(ies):
ORGANIZATION

55TH FLOOR TWO INTERNATIONAL FINANCE CENTRE 8
FINANCE STREET CENTRAL HONG KONG HONG KONG SAR
HKG
OFFICE OF MILITARY SETTLEMENTS 98-6073465

305 NORTH SECOND AVENUE, #253 UPLAND CA USA 91786

Filing by the Secretary of State is not conclusive proof that all conditions for securing priority have been met. Ensuring that accurate information is on the document to be filed is the responsibility of the filing party. If this filing is challenged, the Secretary of State does not guarantee that the filing is legally sufficient to secure priority under UCC Article 9 and expressly disclaims any liability for failure of the filing party to secure priority resulting from the information contained in the filed document, or the lack of information on the filed document.

UCC FINANCING STATEMENT**FOLLOW INSTRUCTIONS**

A. NAME & PHONE OF CONTACT AT FILER (optional) 310-402-4399
B. E-MAIL CONTACT AT FILER (optional)
C. SEND ACKNOWLEDGMENT TO: (Name and Address) OFFICE OF MILITARY SETTLEMENTS 98-6073465 305 NORTH SECOND AVENUE, #253 None UPLAND, CA 91786 USA

DOCUMENT NUMBER: 59384980002
FILING NUMBER: 17-7568128459
FILING DATE: 01/26/2017 13:23

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING
THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

1. DEBTOR'S NAME: Provide only one Debtor name (1a or 1b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 1b, leave all of item 1 blank, check here ☐ and provide the Individual Debtor information in item 10 of the Financing Statement Addendum (Form UCC1Ad)

OR	1a. ORGANIZATION'S NAME Hong Kong Shanghai Banking Corporation Limited				
	1b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX	
1c. MAILING ADDRESS GPO Box 64, Hong Kong		CITY 1 Queens Road, Central, Hong Kong	STATE SAR	POSTAL CODE	COUNTRY HKG

2. DEBTOR'S NAME: Provide only one Debtor name (2a or 2b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 2b, leave all of item 2 blank, check here ☐ and provide the Individual Debtor information in item 10 of the Financing Statement Addendum (Form UCC1Ad)

OR	2a. ORGANIZATION'S NAME				
	2b. INDIVIDUAL'S SURNAME WONG	FIRST PERSONAL NAME PETER	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX	
2c. MAILING ADDRESS GPO Box 64, Hong Kong		CITY 1 Queens Road, Central, Hong Kong	STATE SAR	POSTAL CODE	COUNTRY HKG

3. SECURED PARTY'S NAME (or NAME of ASSIGNEE of ASSIGNOR SECURED PARTY): Provide only one Secured Party name (3a or 3b)

OR	3a. ORGANIZATION'S NAME OFFICE OF MILITARY SETTLEMENTS 98-6073465				
	3b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX	
3c. MAILING ADDRESS 305 NORTH SECOND AVENUE, #253		CITY UPLAND	STATE CA	POSTAL CODE 91786	COUNTRY USA

4. COLLATERAL: This financing statement covers the following collateral:

Account No.: 033-4068 10 838

Three Hundred Trillion United States Dollars \$300,000,000,000,000

The named entities above (along with others) may be involved in the following theft of private assets (CD, securities, Monies, assets, etc) and are in violation of 1 or more of the following United States Codes:

18 U.S. Code § 2314 - Transportation of stolen goods, securities, moneys

18 U.S. Code § 2315 - Sale or receipt of stolen goods

18 U.S. Code § 656 - Theft, embezzlement, or misapplication by bank officer or employee(s)

18 U.S. Code § 650 - Depositories failing to safeguard deposits

5. Check only if applicable and check only one box: Collateral is ☐ held in a Trust (see UCC1Ad, item 17 and instructions) ☒ being administered by a Decedent's Personal Representative

6a. Check only if applicable and check only one box:

☐ Public-Finance Transaction ☐ Manufactured-Home Transaction ☐ A Debtor is a Transmitting Utility

6b. Check only if applicable and check only one box:

☐ Agricultural Lien ☐ Non-UCC Filing

7. ALTERNATIVE DESIGNATION (if applicable): ☐ Lessee/Lessor ☐ Consignee/Consignor ☐ Seller/Buyer ☐ Bailor/Bailor ☐ Licensee/Licenser

8. OPTIONAL FILER REFERENCE DATA:

FILING OFFICE COPY

UCC FINANCING STATEMENT ADDENDUM**FOLLOW INSTRUCTIONS**

9. NAME OF FIRST DEBTOR: Same as line 1a or 1b on Financing Statement; if line 1b was left blank because individual Debtor name did not fit, check here ☐

OR	9a. ORGANIZATION'S NAME Hong Kong Shanghai Banking Corporation Limited	
	9b. INDIVIDUAL'S SURNAME	
	FIRST PERSONAL NAME	
ADDITIONAL NAME(S)/INITIAL(S)		SUFFIX

DOCUMENT NUMBER: 59384980002

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING
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10. DEBTOR'S NAME: Provide (10a or 10b) only one additional Debtor name or Debtor name that did not fit in line 1b or 2b of the Financing Statement (Form UCC1) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name) and enter the mailing address in line 10c:

OR	10a. ORGANIZATION'S NAME				
	10b. INDIVIDUAL'S SURNAME WONG				
	INDIVIDUAL'S FIRST PERSONAL NAME ANGELINE				
	INDIVIDUAL'S ADDITIONAL NAME(S)/INITIAL(S)				
10c. MAILING ADDRESS GPO Box 64, Hong Kong		CITY 1 Queens Road, Central, Hong Kong	STATE SAR	POSTAL CODE	COUNTRY HKG

11. ☐ ADDITIONAL SECURED PARTY'S NAME or ☐ ASSIGNOR SECURED PARTY'S NAME: Provide only one name (11a or 11b)

OR	11a. ORGANIZATION'S NAME				
	11b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX	
11c. MAILING ADDRESS		CITY	STATE	POSTAL CODE	COUNTRY

12. ADDITIONAL SPACE FOR ITEM 4 (collateral):

13. ☐ This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS (if applicable)

14. This FINANCING STATEMENT:

☐ covers timber to be cut ☐ covers as-extracted collateral ☐ is filed as a fixture filing.

15. Name and address of RECORD OWNER of real estate described in item 16 (if Debtor does not have a record interest):

16. Description of real estate:

17. MISCELLANEOUS:

FILING OFFICE COPY

UCC FINANCING STATEMENT ADDITIONAL PARTY

FOLLOW INSTRUCTIONS

18. NAME OF FIRST DEBTOR: Same as line 1a or 1b on Financing Statement; if line 1b was left blank because individual Debtor name did not fit, check here ☐

OR	18a. ORGANIZATION'S NAME Hong Kong Shanghai Banking Corporation Limited	
	18b. INDIVIDUAL'S SURNAME	
	FIRST PERSONAL NAME	
	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX

DOCUMENT NUMBER: 59384980002

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING
THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

19. ADDITIONAL DEBTOR'S NAME: Provide only one Debtor name (19a or 19b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)

OR	19a. ORGANIZATION'S NAME HCP Accounting Company Limited			
	19b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
	19c. MAILING ADDRESS C/O HCP Accounting Company Limited Flat/Rm 1812 18F Flat/Rm 1812 18F Fortune Commercial Building 362 Sha Tsui		CITY TSUEN WAN	STATE SAR
			POSTAL CODE	COUNTRY HKG

20. ADDITIONAL DEBTOR'S NAME: Provide only one Debtor name (20a or 20b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)

OR	20a. ORGANIZATION'S NAME			
	20b. INDIVIDUAL'S SURNAME LO	FIRST PERSONAL NAME TAK	ADDITIONAL NAME(S)/INITIAL(S) YAN	SUFFIX
	20c. MAILING ADDRESS C/O HCP Accounting Company Limited Flat/Rm 1812 18F Flat/Rm 1812 18F Fortune Commercial Building 362 Sha Tsui		CITY TSUEN WAN	STATE SAR
			POSTAL CODE	COUNTRY HKG

21. ADDITIONAL DEBTOR'S NAME: Provide only one Debtor name (21a or 21b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)

OR	21a. ORGANIZATION'S NAME			
	21b. INDIVIDUAL'S SURNAME HO	FIRST PERSONAL NAME CHOW PING	ADDITIONAL NAME(S)/INITIAL(S) DANNY	SUFFIX
	21c. MAILING ADDRESS C/O HCP Accounting Company Limited Flat/Rm 1812 18F Flat/Rm 1812 18F Fortune Commercial Building 362 Sha Tsui		CITY TSUEN WAN	STATE SAR
			POSTAL CODE	COUNTRY HKG

22. ☐ ADDITIONAL SECURED PARTY'S NAME or ☐ ASSIGNOR SECURED PARTY'S NAME: Provide only one name (22a or 22b)

OR	22a. ORGANIZATION'S NAME			
	22b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
	22c. MAILING ADDRESS		CITY	STATE
			POSTAL CODE	COUNTRY

23. ☐ ADDITIONAL SECURED PARTY'S NAME or ☐ ASSIGNOR SECURED PARTY'S NAME: Provide only one name (23a or 23b)

OR	23a. ORGANIZATION'S NAME			
	23b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
	23c. MAILING ADDRESS		CITY	STATE
			POSTAL CODE	COUNTRY

24. MISCELLANEOUS:

FILING OFFICE COPY

UCC FINANCING STATEMENT ADDITIONAL PARTY**FOLLOW INSTRUCTIONS**

18. NAME OF FIRST DEBTOR: Same as line 1a or 1b on Financing Statement; if line 1b was left blank because individual Debtor name did not fit, check here ☐

OR	18a. ORGANIZATION'S NAME Hong Kong Shanghai Banking Corporation Limited	
	18b. INDIVIDUAL'S SURNAME	
	FIRST PERSONAL NAME	
ADDITIONAL NAME(S)/INITIAL(S)		SUFFIX

DOCUMENT NUMBER: 59384980002

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING
THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

19. ADDITIONAL DEBTOR'S NAME: Provide only one Debtor name (19a or 19b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)

OR	19a. ORGANIZATION'S NAME				
	19b. INDIVIDUAL'S SURNAME TENG	FIRST PERSONAL NAME TIM	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX	
19c. MAILING ADDRESS C/O HCP Accounting Company Limited Flat/Rm 1812 18F Flat/Rm 1812 18F Fortune Commercial Building 362 Sha Tsui,		CITY TSUEN WAN	STATE SAR	POSTAL CODE	COUNTRY HKG

20. ADDITIONAL DEBTOR'S NAME: Provide only one Debtor name (20a or 20b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)

OR	20a. ORGANIZATION'S NAME HONG KONG MONETARY AUTHORITY (HKMA)				
	20b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX	
20c. MAILING ADDRESS 55th Floor Two International Finance Centre 8 Finance Street Central Hong Kong		CITY HONG KONG	STATE SAR	POSTAL CODE	COUNTRY HKG

21. ADDITIONAL DEBTOR'S NAME: Provide only one Debtor name (21a or 21b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)

OR	21a. ORGANIZATION'S NAME				
	21b. INDIVIDUAL'S SURNAME CHAN	FIRST PERSONAL NAME NORMAN	ADDITIONAL NAME(S)/INITIAL(S) TL	SUFFIX	
21c. MAILING ADDRESS 55th Floor Two International Finance Centre 8 Finance Street Central Hong Kong		CITY HONG KONG	STATE SAR	POSTAL CODE	COUNTRY HKG

22. ☐ ADDITIONAL SECURED PARTY'S NAME or ☐ ASSIGNOR SECURED PARTY'S NAME: Provide only one name (22a or 22b)

OR	22a. ORGANIZATION'S NAME				
	22b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX	
22c. MAILING ADDRESS		CITY	STATE	POSTAL CODE	COUNTRY

23. ☐ ADDITIONAL SECURED PARTY'S NAME or ☐ ASSIGNOR SECURED PARTY'S NAME: Provide only one name (23a or 23b)

OR	23a. ORGANIZATION'S NAME				
	23b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX	
23c. MAILING ADDRESS		CITY	STATE	POSTAL CODE	COUNTRY

24. MISCELLANEOUS:

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SECRETARY OF STATE
STATE OF CALIFORNIA

UCC Amendment Acknowledgement

03/13/2017

Page 1 of 1

OFFICE OF MILITARY SETTLEMENTS 98-6073465
305 NORTH SECOND AVENUE, #253
NONE
UPLAND CA 91786

Filing Fee: \$5.00
Total Fee: \$5.00

The California Secretary of State's Office has received and filed your document. The information stated below reflects the data that was indexed in our system. Please review the information for accuracy. Included is an image of the filed document to assist you in your review. If you find a potential error, please notify the UCC Section at the number listed below at your earliest convenience.

Amendment Type: **Assignment**

File Date: **03/13/2017**

File Time: **14:43**

Amendment Filing #: **17-75751401**

Original Filing Number: **17-7568128459**

Lapse Date: **01/26/2022**

Secured Party(ies):
ORGANIZATION

**DEPARTMENT OF THE TREASURY: C/O BUREAU OF THE
FISCAL SERVICE
200 3RD STREET PARKERSBURG WV USA 26106**

Filing by the Secretary of State is not conclusive proof that all conditions for securing priority have been met. Ensuring that accurate information is on the document to be filed is the responsibility of the filing party. If this filing is challenged, the Secretary of State does not guarantee that the filing is legally sufficient to secure priority under UCC ARTICLE 9 and expressly disclaims any liability for failure of the filing party to secure priority resulting from the information contained in the filed document, or the lack of information on the filed document.

UCC FINANCING STATEMENT AMENDMENT

FOLLOW INSTRUCTIONS

A. NAME & PHONE OF CONTACT AT FILER (optional) 310-402-4399				
B. E-MAIL CONTACT AT FILER (optional) 				
C. SEND ACKNOWLEDGMENT TO: (Name and Address) OFFICE OF MILITARY SETTLEMENTS 98-6073465 305 NORTH SECOND AVENUE, #253 None UPLAND, CA 91786 USA				
1a. INITIAL FINANCING STATEMENT FILE NUMBER 17-7568128459			1b. <input type="checkbox"/> This FINANCING STATEMENT AMENDMENT is to be filed (for record) (or recorded) in the REAL ESTATE RECORDS. Filer: <u>Attach Amendment Addendum</u> (Form UCC3Ad) and provide Debtor's name in item 13	
2. <input type="checkbox"/> TERMINATION: Effectiveness of the Financing Statement identified above is terminated with respect to the security interest(s) of Secured Party authorizing this Termination Statement				
3. <input checked="" type="checkbox"/> ASSIGNMENT (full or partial): Provide name of Assignee in item 7a or 7b, and address of Assignee in item 7c, and name of Assignor in item 9 For partial assignment, complete items 7 and 9 and also indicate affected collateral in item 8				
4. <input type="checkbox"/> CONTINUATION: Effectiveness of the Financing Statement identified above with respect to the security interest(s) of Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law				
5. <input type="checkbox"/> PARTY INFORMATION CHANGE: Check <u>one</u> of these two boxes: AND Check <u>one</u> of these three boxes to: This Change affects <input type="checkbox"/> Debtor <u>or</u> <input type="checkbox"/> Secured Party of record. <input type="checkbox"/> CHANGE name and/or address: Complete item 6a or 6b, and item 7a and 7b and item 7c <input type="checkbox"/> ADD name: Complete item 7a or 7b, and item 7c <input type="checkbox"/> DELETE name: Give record name to be deleted in item 6a or 6b				
6. CURRENT RECORD INFORMATION: Complete for Party Information Change - provide only <u>one</u> name (6a or 6b)				
OR	6a. ORGANIZATION'S NAME			
	6b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
7. CHANGED OR ADDED INFORMATION: Complete for Assignment or Party Information Change - provide only <u>one</u> name (7a or 7b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)				
OR	7a. ORGANIZATION'S NAME DEPARTMENT OF THE TREASURY: C/O BUREAU OF THE FISCAL SERVICE			
	7b. INDIVIDUAL'S SURNAME			
	INDIVIDUAL'S FIRST PERSONAL NAME			
	INDIVIDUAL'S ADDITIONAL NAME(S)/INITIAL(S)			SUFFIX
7c. MAILING ADDRESS 200 3RD STREET		CITY PARKERSBURG	STATE WV	POSTAL CODE 26106
COUNTRY USA				
8. <input checked="" type="checkbox"/> COLLATERAL CHANGE: Also check <u>one</u> of these four boxes: <input type="checkbox"/> ADD collateral <input type="checkbox"/> DELETE collateral <input type="checkbox"/> RESTATE covered collateral <input checked="" type="checkbox"/> ASSIGN collateral Indicate collateral: Known to all men these Presents. For Value received, the above named secured party does hereby grant the following partial assignment of Twenty-One Trillion U.S.D. (\$21,000,000,000,000) to the United States Department of the Treasury, Bureau of Fiscal Service, for the purpose of offset and discharge of the United States National Debt. Pursuant to the following References: https://www.treasurydirect.gov/NP_WS/debt/feeds/recent				
9. NAME OF SECURED PARTY OF RECORD AUTHORIZING THIS AMENDMENT: Provide only <u>one</u> name (9a or 9b) (name of Assignor, if this is an Assignment) If this is an Amendment authorized by a DEBTOR, check here <input type="checkbox"/> and provide name of authorizing Debtor				
OR	a. ORGANIZATION'S NAME OFFICE OF MILITARY SETTLEMENTS 98-6073465			
	b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
10. OPTIONAL FILER REFERENCE DATA: OMS MSG #: 07201 201703132119Z				

DOCUMENT NUMBER: 60172120003

FILING NUMBER: 17-75751401

FILING DATE: 03/13/2017 14:43

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING
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UCC FINANCING STATEMENT AMENDMENT ADDENDUM**FOLLOW INSTRUCTIONS**

11. INITIAL FINANCING STATEMENT FILE NUMBER: Same as item 1a on Amendment form 17-7568128459	
12. NAME OF PARTY AUTHORIZING THIS AMENDMENT: Same as item 9 on Amendment form	
OR	12a. ORGANIZATION'S NAME OFFICE OF MILITARY SETTLEMENTS 98-6073465
	12b. INDIVIDUAL'S SURNAME
	FIRST PERSONAL NAME
	ADDITIONAL NAME(S)/INITIAL(S)
	SUFFIX

DOCUMENT NUMBER: 60172120003

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING
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13. Name of DEBTOR on related financing statement (Name of a current Debtor of record required for indexing purposes only in some filing offices - see instruction item 13); Provide only <u>one</u> Debtor name (13a or 13b)(use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); see instructions if name does not fit			
OR	a. ORGANIZATION'S NAME		
	b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)
			SUFFIX

14. ADDITIONAL SPACE FOR ITEM 8 (Collateral):
 31 U.S. Code § 3123 - Payment of obligations and interest on the public debt
 31 U.S. Code § 3113 - Accepting gifts
 31 U.S. Code § 5103 - Legal tender
 31 CFR § 363.6

15. This FINANCING STATEMENT AMENDMENT:
☐ covers timber to be cut ☐ covers as-extracted collateral ☐ is filed as a fixture filing

17. Description of real estate:

16. Name and address of RECORD OWNER of real estate described in item 17 (if Debtor does not have a record interest):

18. MISCELLANEOUS:

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CONFIRMATION OF ADMINISTRATIVE HOLD

Date : 12 December, 2016
Our Ref. : 01289530038-CAH-USD300T-2016-12-12
Subject : Administrative Hold Letter on Interbank Screen

Dear Sirs,

We, The Hongkong and Shanghai Banking Corporation Limited, located at 1, Queen's Road Central, Hong Kong, represented by the undersigned officers, hereby with full bank responsibility and liability confirm that our account holder, HCP ACCOUNTING COMPANY LIMITED, with Certificate Number 63864936, has on deposit a value of the amount of Three Hundred Trillion United States Dollars (USD300,000,000,000,000.00), under account number 033-406810-838 as of the date of this Confirmation Letter.

As per instruction of our client, these cash funds have irrevocably been blocked and reserved under Administrative Hold in favor of and for the benefit of HCP ACCOUNTING COMPANY LIMITED, (Hong Kong Certificate of Incorporation Number 63864936) - Client Account Number 033-406810-838 for a period of One(1) year and One(1) month from the date of issue of this confirmation for their full use, purpose and benefit at their direction.

We further confirm that these cash funds are clean, clear and free of any any levy, liens or encumbrances, available upon first demand and the rule of full disclosure has been established that these assets were legally obtained from non-criminal business activities.

We confirm that these funds are held in custody and are not permitted to be withdrawn, moved or transferred during the period of the validity of this Irrevocable Blocked Funds Confirmation and freely available for payment of first call and serve as collateral to secure any loan, credit line or credit facility.


This is an operative instrument, assignable, transferable and divisible, fully performed due bill and is binding, issued in compliance with proper banking procedures in accordance with banking laws and regulations and we certify that this instrument is negotiable, assignable, transferable and callable at first demand without delay or protest.

This Confirmation is valid and may be authenticated and verified on a bank to bank basis only via Interbank Screen.

Sincerely yours,

For and on behalf of

THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD


Albert S. Y. Chau
Account Manager
188


Peter A. Wong
Senior Manager
233

The Hongkong and Shanghai Banking Corporation Limited

GPO Box 64, Hong Kong
1 Queen's Road, Central, Hong Kong
Tel: 852-2822 1111, Fax: 852-2810 1112
Telex: 73201 HSBC HX
E-mail: dfv.enquiry@hsbc.com.hk

BANK CONFIRMATION LETTER

Bank Reference : 01289530038-USD300T-2016-12-12(A)
Date : 12 December, 2016
Account Name : HCP ACCOUNTING COMPANY LIMITED
Certificate No. : 63864936
Account No. : 033-406810-838

Dear Sirs,

Our depositor, [HCP ACCOUNTING COMPANY LIMITED] on deposit in our bank an available amount of 15(Fifteen) figures in United States Dollars, actual amount is USD300,000,000,000,000.00. This deposit is good, clean, cleared funds and comes from legitimate source which is divisible, freely transferable, management, financing, sole signatory with account and non lien and encumbrances of lawful oil trade business. The validity of this Bank Confirmation Letter is for 365 (three hundred and sixty-five) days from the dated of issue.

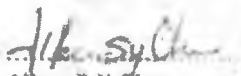
Our client account name [HCP ACCOUNTING COMPANY LIMITED] representative by HO CHOW PING DANNY, holder Passport No K04638823 had been lodged and registered in our bank. This Bank Confirmation Letter may be verified via SWIFT on bank to bank basis with undersigned bank officers. For the verifiable, the account holder shall present this Bank Confirmation Letter original to our counter by her.

The above mentioned information must be treated confidential.

Sincerely yours.

For and on behalf of

THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD


Albert S. Y. Chau
Account Manager
168


Peter A. Wong
Senior Manager
233

The Hongkong and Shanghai Banking Corporation Limited
GPO Box 64, Hong Kong
1 Queen's Road, Central, Hong Kong
Tel: 852-2822 1111, Fax: 852-2810 1112
Telex: 73281 HSBC HX
E-mail: dfv.enquiry@hsbc.com.hk



Statement of Account 戶口結單

The Hongkong and Shanghai Banking Corporation Limited
香港上海銀行有限公司

何秋萍會計事務所有限公司
HCP ACCOUNTING COMPANY LIMITED
FLAT/RM 1812 18/F
FORTUNE COMMERCIAL BUILDING
362 SHA TSUI ROAD
TSUEN WAN
Certificate No: 63664936

Statement 結單日期: 12 December, 2016 Page 頁: 1 of 1

Account number 戶口號碼: 033-406810-838

Private & Confidential 私人資料

HSBC INTERNET BANKING/ACCOUNT T&C ARE AMENDED FROM 12/01/2016. VISIT OUR WEBSITE FOR DETAILS 51978114 FOR DETAILS

ACCOUNT ACTIVITIES 閣下戶口之進支記錄

USD Current Account 美元往來戶口

Date 日期	Details 詳情	Deposit 存入 USD	Withdrawal 提取 USD	Balance in USD 美元結餘 (OD - Overdraft 透支)
12-DEC	2016 B/F BALANCE			0.00

	Number of transactions 交易次數	Amount 金額
Deposits 存入	25	USD 300,000,000,000,000.00
Withdrawals 支出	0	USD 0.00
As of 截至 12 DECEMBER 2016		Balance 結餘 USD 300,000,000,000,000.00

Computer generated advice. No signature required.
此乃電腦編製清單，毋須簽名確認。

Thank you for choosing HSBC 感謝您選擇滙豐

If you have any queries, please call our Customer Service Hotline on 2746 5223 (for personal accounts) or 2746 5269 (for business accounts).
如有任何查詢，請致電客戶服務熱線 2746 5223 (個人戶口) 或 2746 5269 (商業戶口)。

100-500111/111



The Hongkong and Shanghai Banking Corporation Limited
香港上海銀行有限公司

Statement of Account 戶口結單

HCP ACCOUNTING COMPANY LIMITED
FLAT/RM 1812 18/F
FORTUNE COMMERCIAL BUILDING
362 SHA TSUI ROAD
TSUEN WAN
Certificate No : 63864936
Account number: 033-406810-838

DATE 12 DEC. 16
TIME 09:38 AM
PAGE 1

SER- VICE CCY	LEDGER BALANCE/ OVERDRAFT LIMIT	HOLD AMOUNT/ FLOAT AMOUNT	AVAILABLE BALANCE	ACCRUED INTEREST
SAV USD	0.00 0.00	0.00 0.00	0.00	0.0000 0.0000
CUA USD	0.00 0.00	0.00 0.00	0.00	0.0000 0.0000

SER- VICE CCY/UNIT	LEDGER BALANCE	ACCRUED INTEREST
FCY USD	300,000,000,000,000.00	0.0000

TOTAL LEDGER BALANCE IN USD 300,000,000,000,000.00

NOTE: EXCHANGE RATES FOR CALCULATING TOTAL LEDGER BALANCE ARE SUBJECT TO FLUCTUATION.

* Computer generated advice - No signature required
* 此乃電腦生成通知 - 毋須簽名確認

Thank you for choosing HSBC 感謝您選擇滙豐

If you have any queries, please refer to Customer Service Hotline on 24hrs 2422 for personal enquiries or 24hrs 8188 for business enquiries.
如有查詢, 請致電客戶服務熱線 24小時 2422 個人查詢或 24小時 8188 商業查詢。

HSBC/16112



Angeline Wong
Vice President
Commercial Banking

Angeline Wong
07/12/16

The Hongkong and Shanghai Banking Corporation Limited
8th Floor, HSBC Main Building, 1 Queen's Road Central, Hong Kong
Tel: (852) 2871 7338 Fax: (852) 430 1400
E-mail: angelinewong@hsbc.com.hk Weibo: <http://weibo.com/hsbc>
www.hk.hsb.com.hk



王名恩

副總裁 商業銀行

香港上海匯豐銀行有限公司
香港中環皇后大道中1號匯豐銀行大廈10樓
電話: (852) 2871 7338 傳真: (852) 430 1400
電郵: angelinewong@hsbc.com.hk 微博: <http://weibo.com/hsbc>
www.hk.hsb.com.hk

ACCOUNT NAME: HONG KONG & SHANGHAI BANKING CORPORATION LIMITED
 ACCOUNT NUMBER: 001-001-001
 AMOUNT: US\$ 1,000,000.00
 EXPIRATION: 31/12/2016
 TO: HONG KONG & SHANGHAI BANKING CORPORATION LIMITED
 FROM: HONG KONG & SHANGHAI BANKING CORPORATION LIMITED
 TRANSACTION CODE: 001-001-001
 REFERENCE CODE: 001-001-001

The Hongkong and Shanghai Banking Corporation Limited 香港上海匯豐銀行有限公司
 COUNTER DEPOSIT FORM 對帳單

☐ Foreign Currency Account 外幣存款 ☒ Local Currency Account 本地存款 ☐ Transfer 轉帳 ☐ "A" Type 支票

☐ HK Dollar Account 港幣存款 ☐ RMB Account 人民幣存款 ☐ Other 其他

Account Name: 001-001-001
 Account Number: 001-001-001
 Branch: 001-001-001
 Currency: HKD
 Amount: US\$ 1,000,000.00
 Date: 11 December 2016
 Signature: [Signature]
 Stamp: [Stamp]

Accepted by Offshore & Confidential Division
 APPROVED BY HONG KONG MONETARY AUTHORITY [HKMA]

DUPLICATE

[OFFSHORE & CONFIDENTIAL DIVISION]





HONG KONG MONETARY AUTHORITY

香港金融管理局

備案證明

香港上海匯豐銀行總行

客 戶: HCP ACCOUNTING COMPANY LIMITED

備案證明

注册號碼: 63864936

帳 號: 033-406810-838 (美元)

收款人之銀行名稱: The Hongkong and Shanghai

Banking Corporation Limited

Swift Code: HSBCHKHCHKH

Website: www.hkma.gov.hk

備案號碼: IGP2016USD150TR033

特此備案錄入!



2016年6月3日

ACCOUNT NAME: HCP ACCOUNTING COMPANY LIMITED
 ACCOUNT NUMBER: 033-406810-838
 CURRENCY: USD
 TRANSACTION: TRANSFER
 DATE: 13 DEC 2016
 TIME: 11:28
 AMOUNT: USD 300,000.00
 REMARKS: HCP ACCOUNTING COMPANY LIMITED

HSBC 滙豐

Transaction Advice 交易通知書

Hong Kong 香港

Transaction Type 交易類別		Cash 現金	Cheque 支票	Transfer 轉賬
TRANSFER				***
Account No. 戶口號碼 033-406810-838	Account 金額 USD 300,000.00 000.00 000.00 000.00	Remarks 備註 HCP ACCOUNTING COMPANY LIMITED		

Reference 編號 6012736

13 Dec 2016 11:28

The Hongkong and Shanghai Banking Corporation Limited 香港上海滙豐銀行有限公司

CPCLH887 001016



INFORMATION REQUEST

FOLLOW INSTRUCTIONS

A. NAME & PHONE OF CONTACT [optional] 310-402-4389	FILING OFFICE ACCT#
B. E-MAIL CONTACT AT FILER (optional)	
C. RETURN TO: (Name and Address) OFFICE OF MILITARY SETTLEMENTS TRST (OMS) 305 North Second Avenue, #253 UPLAND, CA 91786 USA	

DOCUMENT NUMBER: 61845320003
ORDER DATE: 06/09/2017 15:55

IMAGE GENERATED ELECTRONICALLY FOR WEB ORDER
THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

1. DEBTOR'S NAME to be searched: Provide only one Debtor name (1a or 1b) (use exact, full name, do not omit, modify, or abbreviate any part of the Debtor's name)

OR	1a. ORGANIZATION NAME			
	1b. INDIVIDUAL SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX

2. INFORMATION OPTIONS relating to UCC filings and other notices filed in filing office that include as a Debtor the name identified in Item 1

☐ For 2a and 2b, mark this box to request a search that is COMPLETE to include missed and unexpired filings. UNLESS MARKED, SEARCH MAY BE INCOMPLETE.

2a. ☐ SEARCH RESPONSE with copies of ALL records found. ☐ Please CERTIFY all copies (additional \$8.00 fee per record).

2b. ☐ SEARCH RESPONSE only.

2c. ☒ COPIES ONLY. Please complete the information below, as appropriate. For UCC3 records, include the type of UCC3 and corresponding filing date.

File Number	# of Copies	# of Certified Copies (Add'l Fee Applies)	File Date (Use for UCC3 Only)	Filing Type-Financing Statement, Cont., Term., Assign., Amend.
17-75751401	1	1	3/13/2017	Assignment

3. CALIFORNIA SECRETARY OF STATE'S OFFICE offers these additional searching options:

3a. ☐ SEARCH TO REFLECT - Please run the search after the filing document accompanying this request has been filed.

3b. ☐ DEBTOR SEARCH LIMITED TO THE FOLLOWING ADDRESS: _____

3c. ☐ DEBTOR SEARCH LIMITED FROM THIS DATE: _____

3d. ☐ SECURED PARTY LISTING: Insert only one name (organization or individual)

OR	ORGANIZATION NAME			
	INDIVIDUAL SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
CITY		STATE	COUNTRY	

FILING OFFICE COPY



**SECRETARY OF STATE
STATE OF CALIFORNIA
Order Acknowledgement**

06/09/2017

OFFICE OF MILITARY SETTLEMENTS TRST (OMS)
305 NORTH SECOND AVENUE, #253
UPLAND CA 91786

Document No: 61845320003

The Secretary of State's Office has received and processed your request as indicated below.

Order Items Accepted:

Item	Name /File No:	Page Count
Copies Only	1775751401	2

State of California

Secretary of State

I, **Alex Padilla**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

June 09, 2017

Secretary of State

FILE #

1775751401



RESTRICTED

CORRECTED COPY

*****IMMEDIATE*****

OMS MSG #: 16502 201706141441Z

FM: GENERAL ZELENY D

OFFICE OF MILITARY SETTLEMENTS (OMS)

TO: B GENERAL GLASER D

PROVOST MARSHAL GENERAL (ARMY)

INFO: RICHARDS J

AMBASSADOR AT LARGE
OMS SECRETARY GENERAL

REF: OPERATION SILENT DEFENDER
TREATY OF VERSAILLES
VIENNA CONVENTION ON DIPLOMATIC RELATIONS (1961) – ALL ARTICLES

SUBJECT: PROTECTED DOCUMENTS FOR THE PROVOST MARSHAL GENERAL (EYES ONLY)

Dear Sir,

We are requesting the Provost Marshal assistance in providing an escort for the delivery of protected documents on June 15, 2017. POTUS was advised of the protected documents on Saturday June 10th, 2017 while on the golf course.

Richards will be in Washington, DC area on June 15, 2017 and has documents for OPMG eyes only. We ask that someone from your office meet at the visitor entrance and escort her for a meeting to back brief you on the situation. Please have escort contact the member's personal cell directly @ 760-507-9003 or email: richards@unoms.org with escort name and contacting details. Richards to provide approximate ETA through escort.

Thank you for this short notice request.

GENERAL ZELENY D
OFFICE OF MILITARY SETTLEMENTS (OMS)
+1 310-402-4399 mailto:zeleny@unoms.org

"Accepted and agreed without change (Electronic signature is valid and accepted as hand signature)"
EDT (ELECTRONIC DOCUMENT TRANSMISSIONS)
EDT (Electronic document transmissions) shall be deemed valid and enforceable in respect of any provisions of this Contract. As applicable, this agreement shall be:- Incorporate U.S. Public Law 106-229, "Electronic Signatures in Global & National Commerce Act" or such other applicable law conforming to the UNCITRAL Model Law on Electronic Signatures (2001)
ELECTRONIC COMMERCE AGREEMENT (ECE/TRADE/257, Geneva, May 2000) adopted by the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT).
EDT documents shall be subject to European Community Directive No. 95/46/EEC, as applicable. Either Party may request hard copy of any document that has been previously transmitted by electronic means provided however, that any such request shall in no manner delay the parties from performing their respective obligations and duties under EDT instruments.

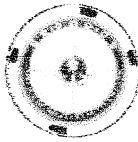
Attachments: Nil

RESTRICTED

OMS MSG #: 16502 201706141441Z

1

Int_____



RESTRICTED

*****IMMEDIATE*****

OMS MSG #: 16503 201706141518Z

FM: GENERAL ZELENY D

OFFICE OF MILITARY SETTLEMENTS (OMS)

TO: COMMISSIONER SHERYL MORROW

BUREAU OF FISCAL SERVICE

INFO: B GENERAL BAKER W

OMS CHIEF FINANCIAL OFFICER (CFO)

REF: OPERATION SILENT DEFENDER
31 U.S. CODE § 3123

SUBJECT: FORMAL REQUEST: DISPOSITION OF INSTRUMENT NUMBER RE858158269US

Dear Commissioner Morrow,

We are requesting a formal reply regarding the disposition of the above instrument delivered to Treasury on March 21st, 2017 @ 3:40 pm.

Mr. Baker has already made a formal inquiry with your department on May 3rd regarding this matter and was promised a return phone call. To date no one has returned his inquiry. Therefore he will be hand delivering this letter to the Treasury as follow-up. If there is no response from your office we must then consider the instrument is either lost or stolen.

GENERAL ZELENY D

OFFICE OF MILITARY SETTLEMENTS (OMS)

+1 310-402-4399

mailto:zeleny@unoms.org

"Accepted and agreed without change (Electronic signature is valid and accepted as hand signature)"
EDT (ELECTRONIC DOCUMENT TRANSMISSIONS)

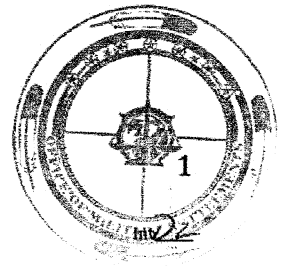
EDT (Electronic document transmissions) shall be deemed valid and enforceable in respect of any provisions of this Contract. As applicable, this agreement shall incorporate U.S. Public Law 106-229, "Electronic Signatures in Global & National Commerce Act" or such other applicable law conforming to the UNCITRAL Model Law on Electronic Signatures (2001) ELECTRONIC COMMERCE AGREEMENT (BCE/TRADE/257, Geneva, May 2000) adopted by the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT). EDT documents shall be subject to European Community Directive No. 95/46/EEC, as applicable. Either Party may request hard copy of any document that has been previously transmitted by electronic means provided however, that any such request shall in no manner delay the parties from performing their respective obligations and duties under EDT instruments.

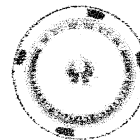
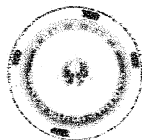
Attachments: Nil

RESTRICTED
OMS

OMS MSG #: 16503 201706141518Z

.....
Autograph of Authorized Trustee(s)
OFFICE OF MILITARY SETTLEMENTS TRUST





CONFIDENTIAL

June 29, 2017

Major General GLASER D PMG (ARMY):

This is a follow-up to my meeting on June 15th with Colonel Deadrich, EXECUTIVE OFFICER PMG. I sincerely thank Deborah Van Heest and the XO for their time and attentiveness to meet with me on such short notice during your absence.

During my briefing of these protected documents for **YOUR EYES ONLY**, the XO assessed the documents herein were not in your Office's jurisdiction -- nor that of the Pentagon's -- and redirected me to contact U.S. Attorney Jefferson Sessions. Indeed, I have contacted AG Session's office with these **ENCLOSED PROTECTED DOCUMENTS**.

Following are references for the ledgering, notice and investigation of the disposition of the IBOE (copy enclosed), specifically earmarked as the National Debt paid in full, along with discretionary funds to be utilized for infrastructural projects at the President's direction, as well as, references outlining that your Office, the U.S. Department of the Treasury, the Office of the President, PMG ARMY and U.S. Department of Justice are indeed in proper jurisdiction for enclosed protected documents:

- General Orders 100: http://avalon.law.yale.edu/19th_century/lieber.asp#sec1
Please note that these Orders are still in effect to date as we are without notice that Order has been rescinded.
- Operation Silent Defender
- Securities Exchange Act
- 31 USC § 3101 Public Debt Limit
- 31 USC § 3113 Accepting Gifts: The Secretary and Administrator did not reject the gift, hence, its acceptance is valid and the public debt paid as per operation of law.
- 66668888WUYIYUEN/ABRAHAM LINCOLN
- Trustee Indenture: codes verifiable via S2S Pentagon terminal.

In our view this is a National Security issue requiring PMG oversight of the other departments, in order to prevent further financial asymmetric warfare from continuing.

I am available to return to your Office to further debrief and field any questions. Please advise soonest.

Respectfully,

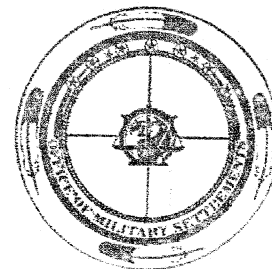
RICHARDS J

AMBASSADOR AT LARGE
OMS SECRETARY GENERAL

Enclosures

305 North Second Avenue, #205, Upland, California 91786

OMS
CONFIDENTIAL
(Signature of Authorized Trustee(s))
OFFICE OF MILITARY SETTLEMENTS TRUST



OFFICE OF MILITARY SETTLEMENTS TRUST
(CORPORATE SOLE)



September 12th, 2017

Sheryl Morrow
Commissioner of the Bureau of Fiscal Service
c/o 200 Third Street
Parkersburg, West Virginia
26106-5312

Attn: Phillip Kelley
Bureau of Fiscal Service
200 Third Street
Parkersburg, West Virginia
26106-5312

Statement of Account

https://www.treasurydirect.gov/bp/ws_debt_feds_recent
As of March 24th, 2017

US Debt Statement of Account as of March 24th, 2017 (519,846,011,928,285.00)

Discharge through a Bill of Exchange / Pay Order: \$21,000,000,000,000.00
RE 858 158 260 US March 21st, 2017

Ending Balance (Surplus): \$1,153,988,071,715.00

The balance shown above reflects our good faith Statement of Account for the account indicated above. The Account Representative or his designee may correct or approve the statement. If you determine the balance is different than as shown above, your documented correction must be returned to us within 14 days, no later than September 29th, 2017. Pursuant to UCC § 9-210, failure to correct and return this Statement of Account with supporting documentation within 14 days constitutes your agreement with this accounting, after which time you and your agents, assigns and successors may only make a claim by authenticated record and a verified proof of claim under GAAP an UCC Article 9 UCC § 3-603 12 USC § 1831n

Sincerely,

By: _____
Baker, _____ CFO

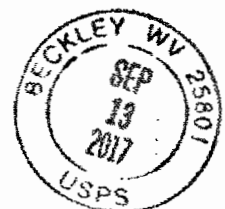
Beckley, West Virginia
25801-3116

Enclosures: 0
Return Date September 29th, 2017

Registered Mail

10/1/17 10:11 AM

10/1/17 10:11 AM



Registered No. RE974832460US

Date Stamp

0306

14

To Be Completed
By Post Office

Postage \$	\$1.19	Extra Services & Fees (continued)
Extra Services & Fees		<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Registered Mail \$		\$
<input type="checkbox"/> Return Receipt (hardcopy) \$	\$2.75	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Return Receipt (electronic) \$	\$0.00	\$
<input type="checkbox"/> Restricted Delivery \$	\$16.00	
Total Postage & Fees		
		\$20.59

Customer Must Declare
Full Value \$0.00

Received by
09/13/2017

Domestic Insurance up to \$50,000
is included based upon the
declared value. International
insurance is limited. (See Reverse).

To Be Completed By Customer
(Please Print)
All Entries Must Be In Ballpoint or Typed

FROM	BECKLEY, WV 26801 OMS Private Trust
TO	Sheri L. Morrow Commissioner PARKERSBURG, WV 26106 c/o 200 Third Street Parkersburg, West Virginia 26106-5312

PS Form 3806, Registered Mail Receipt

April 2015, PSN 7530-02-000-9051

Copy 1 - Customer

(See Information on Reverse)

For domestic delivery information, visit our website at www.usps.com

USPS TRACKING®
CHARACTER



9590 9402 2366 6249 2888 15



First-Class Mail
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USPS
Permit No. G-10

United States
Postal Service

OMS PRIVATE TRUST



RE 974 832 473 US

OFFICE OF MILITARY SETTLEMENTS TRUST
(CORPORATE SOLE)



September 29th, 2017

Sheryl Morrow
Commissioner of the Bureau of Fiscal Service
c/o 200 Third Street
Parkersburg, West Virginia
26106-5312

Attn: Phillip Kelley
Bureau of Fiscal Service
200 Third Street
Parkersburg, West Virginia
26106-5312

Re: Statement of Account No.: RN 947 832 460 US, March 24th, 2017
Tendered Payment delivered: RE 858 158 260 US¹
UCc Filing No.: 17-75751401
https://www.treasurydirect.gov/NP_WS/debt/feeds/recent

Subject: NOTICE OF DEFAULT

Dear Sheryl Morrow et al; Respondeat Superior, Successors and Assigns,

We have reviewed our files and as a result, have noted you and your Department in DEFAULT. No submissions or protests were received from the Treasury Department to our office on the prescribed return date of September 29, 2017. A time extension was not requested. Your failure to answer indicates the Statement Of Account of March 24, 2017 RN 947 832 460 US constitutes the correct record. Please notify the various Treasury Department Heads to adjust their records to correct the mistake, and, Post the surplus monies accordingly. UCc §3-603, UCc §3-604

§ 3-603. TENDER OF PAYMENT.

(a) If tender of payment of an obligation to pay an instrument is made to a person entitled to enforce the instrument, the effect of tender is governed by principles of law applicable to tender of payment under a simple contract.

(b) If tender of payment of an obligation to pay an instrument is made to a person entitled to enforce the instrument and the tender is refused, there is discharge, to the extent of the amount of the tender, of the obligation of an indorser or accommodation party having a right of recourse with respect to the obligation to which the tender relates.

§ 3-604. DISCHARGE BY CANCELLATION OR RENUNCIATION.

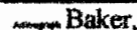
(a) A person entitled to enforce an instrument, with or without consideration, may discharge the obligation of a party to pay the instrument (i) by an intentional voluntary act, such as surrender of the instrument to the party, destruction, mutilation, or cancellation of the instrument, cancellation or striking out of the party's signature, or the addition of words to the instrument indicating discharge, or (ii) by agreeing not to sue or otherwise renouncing rights against the party by a signed record.

(b) Cancellation or striking out of an indorsement pursuant to subsection (a) does not affect the status and rights of a party derived from the indorsement.

(c) As used in this section, "signed," with respect to a record that is not a writing, includes the attachment to or logical association with the record of an electronic symbol, sound, or process to or with the record with the present intent to adopt or accept the record.

Sincerely,

By:

 Baker,

OFFICE OF MILITARY SETTLEMENTS TRUST
(CORPORATE SOLE)

¹ Bills of Exchange Act R.S.C., 1985, c. B-4

84. (1) Subject to this Act, a bill must be duly presented for payment. (2) If a bill is not duly presented for payment, the drawer and endorsers are discharged.

Registered Mail

RE 947 832 473 US

Notice to Principle is Notice to Agent
Notice to Agent is Notice to Principle



**SECRETARY OF STATE
STATE OF CALIFORNIA**

UCC Amendment Acknowledgement

09/30/2017

Page 1 of 1

OFFICE OF MILITARY SETTLEMENTS TRST
98-6073465
305 NORTH SECOND AVENUE
#253 
UPLAND CA 91786

Filing Fee: \$5.00
Total Fee: \$5.00

The California Secretary of State's Office has received and filed your document. The information stated below reflects the data that was indexed in our system. Please review the information for accuracy. Included is an image of the filed document to assist you in your review. If you find a potential error, please notify the UCC Section at the number listed below at your earliest convenience.

Amendment Type: **Amendment**

File Date: **09/30/2017**

File Time: **12:42**

Amendment Filing #: **17-76085343**

Original Filing Number: **17-7568128459**

Lapse Date: **01/26/2022**

Filing by the Secretary of State is not conclusive proof that all conditions for securing priority have been met. Ensuring that accurate information is on the document to be filed is the responsibility of the filing party. If this filing is challenged, the Secretary of State does not guarantee that the filing is legally sufficient to secure priority under UCC ARTICLE 9 and expressly disclaims any liability for failure of the filing party to secure priority resulting from the information contained in the filed document, or the lack of information on the filed document.

UCC FINANCING STATEMENT AMENDMENT

FOLLOW INSTRUCTIONS

A. NAME & PHONE OF CONTACT AT FILER (optional)

310 402 4399

B. E-MAIL CONTACT AT FILER (optional)

C. SEND ACKNOWLEDGMENT TO: (Name and Address)

OFFICE OF MILITARY SETTLEMENTS TRST 98-6073465
305 NORTH SECOND AVENUE
#2538 #8232;
UPLAND, CA 91786
USA

DOCUMENT NUMBER: 64388740002

FILING NUMBER: 17-76085343

FILING DATE: 09/30/2017 12:42

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING
THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

1a. INITIAL FINANCING STATEMENT FILE NUMBER

17-7568128459

1b. ☐ This FINANCING STATEMENT AMENDMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS. Filer: Attach Amendment Addendum (Form UCC3Ad) and provide Debtor's name in item 13

2. ☐ **TERMINATION:** Effectiveness of the Financing Statement identified above is terminated with respect to the security interest(s) of Secured Party authorizing this Termination Statement

3. ☐ **ASSIGNMENT** (full or partial): Provide name of Assignee in item 7a or 7b, and address of Assignee in item 7c and name of Assignor in item 9
For partial assignment, complete items 7 and 9 and also indicate affected collateral in item 8

4. ☐ **CONTINUATION:** Effectiveness of the Financing Statement identified above with respect to the security interest(s) of Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law

5. ☐ **PARTY INFORMATION CHANGE:**

Check one of these two boxes:

AND Check one of these three boxes to:

This Change affects ☐ Debtor or ☐ Secured Party of record.

☐ **CHANGE** name and/or address: Complete item 8a or 8b, and item 7a and 7b and item 7c

☐ **ADD** name: Complete item 7a or 7b, and item 7c

☐ **DELETE** name: Give record name to be deleted in item 8a or 8b

6. CURRENT RECORD INFORMATION: Complete for Party Information Change - provide only one name (8a or 8b)

OR	8a. ORGANIZATION'S NAME			
OR	8b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX

7. CHANGED OR ADDED INFORMATION: Complete for Assignment or Party Information Change - provide only one name (7a or 7b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)

OR	7a. ORGANIZATION'S NAME			
	7b. INDIVIDUAL'S SURNAME			
OR	INDIVIDUAL'S FIRST PERSONAL NAME			
	INDIVIDUAL'S ADDITIONAL NAME(S)/INITIAL(S)			SUFFIX

7c. MAILING ADDRESS	CITY	STATE	POSTAL CODE	COUNTRY
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8. ☒ **COLLATERAL CHANGE:** Also check one of these four boxes: ☒ **ADD** collateral ☐ **DELETE** collateral ☐ **RESTATE** covered collateral ☐ **ASSIGN** collateral

Indicate collateral:

See Attachment(s)

9. NAME OF SECURED PARTY OF RECORD AUTHORIZING THIS AMENDMENT: Provide only one name (9a or 9b) (name of Assignor, if this is an Assignment)

If this is an Amendment authorized by a **DEBTOR**, check here ☐ and provide name of authorizing Debtor

OR	a. ORGANIZATION'S NAME OFFICE OF MILITARY SETTLEMENTS 98-6073465			
OR	9b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX

10. OPTIONAL FILER REFERENCE DATA:

OMS MSG # 07201 201703132119Z

FILING OFFICE COPY

CONFIDENTIAL
A FURTHER STATEMENT
OF THE
FIDUCIARY

IN
THE
FIDUCIARY
STATEMENT
OF THE
FIDUCIARY

The Hongkong and Shanghai Banking Corporation Limited 香港上海匯豐銀行有限公司
CONFIDENTIALITY STATEMENT 保密聲明

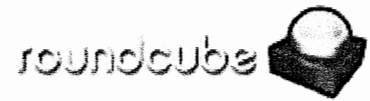
Client Name: [REDACTED] Account Number: [REDACTED] Date: November 2014

Category	Item	Value
Assets	Current Accounts	[REDACTED]
	Savings Accounts	[REDACTED]
Liabilities	Current Accounts	[REDACTED]
	Savings Accounts	[REDACTED]

Approved by [Signature] Confirmed by [Signature]

DUPLICATE

OFFSHORE & CONFIDENTIAL DIVISION



Subject **Read: Fwd: Packing Slip for Session : 100617IXFWBE**
From **Sheryl R Morrow <sheryl.morrow@fiscal.treasury.gov>**
To **securityclearance@unoms.org <securityclearance@unoms.org>**
Date **2017-10-09 17:11**
Priority **Highest**

Your message

To: Sheryl R Morrow
Subject: Fwd: Packing Slip for Session : 100617IXFWBE
Sent: Monday, October 9, 2017 2:37:47 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Monday, October 9, 2017 4:11:56 PM (UTC-05:00) Eastern Time (US & Canada).

Final-recipient: RFC822; sheryl.morrow@fiscal.treasury.gov
Disposition: automatic-action/MDN-sent-automatically; displayed
X-MSExch-Correlation-Key: aJJRpeM8YkaMoitn26W9OA==
Original-Message-ID: <a2fcf1562fb38f555a3fd8a8a654c35c@unoms.org>
X-Display-Name: Sheryl R Morrow

Fax Transmission

To:

Fax: zeleny@unoms.org

RE: TREASURY DOCUMENTS' FILINGS

From: JINNI RICHARDS

Date: 10/11/2017 1:55:46 PM PDT

Pages: 7

Comments:

11 OCT 2017

COL STEWART:

THANK YOU FOR VERIFYING YOUR FAX NUMBER.

MY ATTEMPT TO FAX LAST FRIDAY, 10 OCTOBER 2017 WAS UNSUCCESSFUL DUE TO NO FAX ANSWER AT OPMG.

THE ENCLOSED INFORMATION IS FOR MG GLASER, PMG: TOTAL PAGES: SEVEN (7)

WE HAVE ALSO RECEIVED VERIFICATION TREASURY COMMISSIONER S. MORROW HAS VIEWED THIS INFORMATION THIS WEEK VIA EMAIL.

GENERAL ZELNY IS AVAILABLE TO FIELD ANY INQUIRIES OR QUESTIONS.

HE CAN BE REACHED AT: 310. 402.4399; EMAIL: ZELNY@UNOMS.ORG

RESPECTFULLY,

Jinni Richards

Secretary General

OFFICE OF MILITARY SETTLEMENTS

cell/text: 760.507.9003

Enclosures: 2 documents: 6 pages total

UCC FINANCING STATEMENT AMENDMENT

FOLLOW INSTRUCTIONS

A. NAME & PHONE OF CONTACT AT FILER (optional)

310 402 4399

B. E-MAIL CONTACT AT FILER (optional)

C. SEND ACKNOWLEDGMENT TO: (Name and Address)

OFFICE OF MILITARY SETTLEMENTS TRST 98-6073465
305 NORTH SECOND AVENUE
#2538 & #8232;
UPLAND, CA 91786
USA

DOCUMENT NUMBER: 64388740002

FILING NUMBER: 17-76085343

FILING DATE: 09/30/2017 12:42

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THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

1a. INITIAL FINANCING STATEMENT FILE NUMBER

17-7568128459

1b. ☐ This FINANCING STATEMENT AMENDMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS. Filer: Attach Amendment Addendum (Form UCC3Ad) and provide Debtor's name in item 13

2. ☐ **TERMINATION:** Effectiveness of the Financing Statement identified above is terminated with respect to the security interest(s) of Secured Party authorizing this Termination Statement

3. ☐ **ASSIGNMENT** (full or partial): Provide name of Assignee in item 7a or 7b, and address of Assignee in item 7c and name of Assignor in item 9
For partial assignment, complete items 7 and 9 and also indicate affected collateral in item 8

4. ☐ **CONTINUATION:** Effectiveness of the Financing Statement identified above with respect to the security interest(s) of Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law

5. ☐ **PARTY INFORMATION CHANGE:**

Check one of these two boxes:

AND Check one of these three boxes to:

This Change affects ☐ Debtor or ☐ Secured Party of record.

☐ CHANGE name and/or address: Complete item 6a or 6b; and item 7a and 7b and item 7c

☐ ADD name: Complete item 7a or 7b, and item 7c

☐ DELETE name: Give record name to be deleted in item 6a or 6b

6. CURRENT RECORD INFORMATION: Complete for Party Information Change - provide only one name (6a or 6b)

6a. ORGANIZATION'S NAME

OR
6b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

7. CHANGED OR ADDED INFORMATION: Complete for Assignment or Party Information Change - provide only one name (7a or 7b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)

7a. ORGANIZATION'S NAME

7b. INDIVIDUAL'S SURNAME

OR
INDIVIDUAL'S FIRST PERSONAL NAME

INDIVIDUAL'S ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

7c. MAILING ADDRESS

CITY

STATE

POSTAL CODE

COUNTRY

8. ☒ **COLLATERAL CHANGE:** Also check one of these four boxes: ☒ ADD collateral ☐ DELETE collateral ☐ RESTATE covered collateral ☐ ASSIGN collateral

Indicate collateral:

See Attachment(s)

9. NAME OF SECURED PARTY OF RECORD AUTHORIZING THIS AMENDMENT: Provide only one name (9a or 9b) (name of Assignor, if this is an Assignment)

If this is an Amendment authorized by a DEBTOR, check here ☐ and provide name of authorizing Debtor

9a. ORGANIZATION'S NAME

OR
OFFICE OF MILITARY SETTLEMENTS 98-6073465

9b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

10. OPTIONAL FILER REFERENCE DATA:

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<p>1. Name of the person or organization</p> <p>2. Address</p> <p>3. City</p> <p>4. State</p> <p>5. Zip</p>	<p>6. Date of birth</p> <p>7. Date of death</p> <p>8. Date of marriage</p> <p>9. Date of divorce</p> <p>10. Date of remarriage</p>	<p>11. Date of immigration</p> <p>12. Date of naturalization</p> <p>13. Date of citizenship</p> <p>14. Date of residency</p> <p>15. Date of departure</p>
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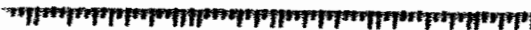
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FAX TRANSMISSION

TO: MG GLASER D PMG (ARMY)

FAX: 703-697-2592

FROM: SEC GEN RICHARDS J, OMS

DATE: JANUARY 19, 2018

SUBJECT: GOVERNMENT FUNDING

OF PAGES: Two (including this page)

MESSAGE:

Please find attached a printed copy of the email sent today to Ms. Deborah Van Heest for MG GLASER D PMG (ARMY). Confirm receipt via email at: richards@unoms.org

Thank you.

Respectfully,

Jinni Richards

Secretary General

Office of Military Settlements

760-507-9003

Government Funding Bill

From zeleny@unoms.org

To sheryl.morrow@fiscal.treasury.gov

, [Deborah.I.vanheest Civ](#)

Cc [Wbaker](#)

, phillip.kelley@fiscal.treasury.gov, legal@unoms.org, [Securityclearance](#)

Date Today 08:58 AM

Priority Highest

Message Body

RESTRICTED

Dear Commissioner Morrow,

Given the potential government shutdown, I have just been authorized to provide additional financial assistance to POTUS and the United States in order to maintain essential services such as the DOD and the US Coast Guard. There are unused funds yet to be posted @, UCc 17-75751401 RE 858 158 260 US. This maker does hereby authorize the payee to amend the date so as to not be a stale instrument.

Please indicate your requirements should the Senate not pass the funding Bill. 18 Jan 18 [@realDonaldTrump](#)

Sincerely,

General Zeleny D

OMS COS


310-402-4399

cc. OPMG- For your action.

Faxed copies to be sent to appropriate agencies.

RESTRICTED

FAX TRANSMISSION

TO: MG GLASER D, OPMG
via DEBORAH VAN HEEST
FAX: 703.697.2592
FROM: SEC GEN RICHARDS J, OMS 
DATE: 23 FEB 2018
RE: NOTICE OF TREASURY DEFAULT: FOR YOUR ACTION
PAGE(S): TWO (2) INCLUDING THIS PAGE
MESSAGE:

Please find attached one page for MG GLASER.

FYI: <https://www.marketwatch.com/story/national-debt-unsustainable-intelligence-director-coats-says-2018-02-13>

Request confirmation of receipt.

Respectfully,

RICHARDS J
Secretary General
Office of Military Settlements
Cell/text: (760) 507-9003
Email: richards@unoms.org

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INTERNATIONAL NOTICE OF DEFAULT

Please be advised that the BOPS in Parkersburg W.V. has been duly NOTED-IN-DEFAULT as per UCC Filing Number: 17-6005343 on the September 29 2017. RE 974 832 473 US.

(668539)

State of West Virginia.

AFFIDAVIT OF PUBLICATION

I, _____ of _____

THE CHARLESTON GAZETTE MAIL,

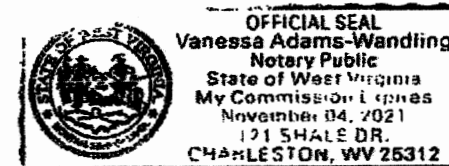
do solemnly swear that the legal notice of:

INTERNATIONAL NOTICE OF DEFAULT

was duly published in said newspaper(s) at the stated price for the respective newspaper(s) and during the dates listed below:

Subscribed and sworn to before me this _____ day of Dec. 2017.

10/21/17-11/29/17



Notary Public of Kanawha County, West Virginia