

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.

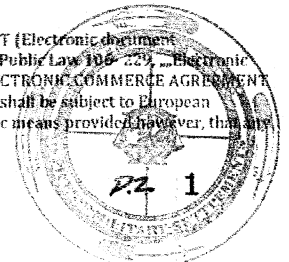
Trusting all is satisfactory,

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 106-224, "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

RESTRICTED



RESTRICTED

*****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.

ORIGINAL ON FILE

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)

6. OMS ID Authentication FILE COPY: U.S. State Department (1 December 2016) and Chinese Embassy (16 December 2016) (6 pages)
7. UCC -1 Filing & Acknowledgement: Secretary of State of California, 26 January 2017 (6 pages)
8. UCC-3 Filing & Acknowledgement: Secretary of State of California, 13 March 2017 (3 pages)
9. HSBC Account documents, mid-December 2016 (8 pages)
10. 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) 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

Sincerely,

General Zeleny D

OMS COS

cc. OPMG- For your action.

Faxed copies to be sent to appropriate agencies.

RESTRICTED

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 406810-830 SWIFT CODE HSBCHKHHHKH

UCC No. 17-75751401

Drawee

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

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

Payee:

Department of the Treasury
Attn: Sheryl Morrow Commissioner
c/o Bureau of the Fiscal Service
200 3rd Street Parkersburg, WV 26106

Pay At Sight To:

The Sum Certain of:

Twenty-one Trillion 00/100 USD

NON-CASH ITEM

Drawer: Zeleny: Deryl Clayton

Deryl Clayton
Autograph

By Accommodation, w/o recourse

Memo: For Setoff and Discharge of United States Public Debt

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 law

c/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

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 4068 10839 SWIFT CODE HSBCHKHHHKH

UCC No. 17-75751401

Drawee:

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

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

Payee:

Department of the Treasury
Attn: Sheryl Morrow Commissioner
c/o Bureau of the Fiscal Service
200 3rd Street Parkersburg, WV 26106

Pay At Sight To:

The Sum Certain of:

Twenty-one Trillion 00/100 USD

\$ 21,000,000,000,000.00

NON-CASH ITEM

Drawer: Zeleny: Deryl Clayton

Memo: For Setoff and Discharge of United States Public Debt

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 law

c/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)

§ 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 USD

Payee
Pay At Sight To:

Department of the Treasury
Attn: Sheryl Morrow Commissioner
c/o Bureau of the Fiscal Service
200 3rd Street Parkersburg, WV 26106

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

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](#)
- [Newsroom](#)
- [USPS Service Updates](#)
- [Forms & Publications](#)
- [Government Services](#)
- [Careers](#)

OTHER USPS SITES

- [Business Customer Gateway](#)
- [Postal Inspectors](#)
- [Inspector General](#)
- [Postal Explorer](#)
- [National Postal Museum](#)
- [Resources for Developers](#)

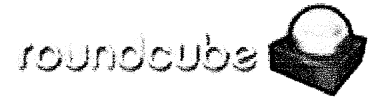
LEGAL INFORMATION

- [Privacy Policy](#)
- [Terms of Use](#)
- [FOIA](#)
- [No FEAR Act EEO Data](#)

Copyright © 2017 USPS. All Rights Reserved.



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. ...
Assistant Authentication Officer,
Department of State

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



(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

Handwritten signature: DERRICK BRANCH

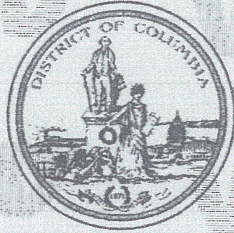
2016年12月16日

A4905479



64053

District of Columbia



Washington, D.C., NOVEMBER 29, 2016

To all whom these presents shall come, Greeting:

I certify that KAMAL S. AHMAD
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.



In witness whereof, I, JUDI GOLD

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

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

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

<p>[THREAD ID: X-XXXXX]</p>  <p>xx-xxxx (E) xxxxxx</p>	<p>ID SWIPE</p> 
<p>Diplomat Ambassador At Large</p>	<p>Diplomat Ambassador At Large</p>
<p>Record Number: 12345678-9</p> <p>A.T.M. Verification CALL: (800) xxx-xxxx</p> <p>XXXX-XXXXXXXXXX</p>	

ETBF WMS 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]
Muzal 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) (Empty)
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
THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

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)				SUFFIX	
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):

<p>13. <input type="checkbox"/> This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS (if applicable)</p>	<p>14. This FINANCING STATEMENT: <input type="checkbox"/> covers timber to be cut <input type="checkbox"/> covers as-extracted collateral <input type="checkbox"/> is filed as a fixture filing.</p>
<p>15. Name and address of RECORD OWNER of real estate described in item 16 (if Debtor does not have a record interest):</p>	<p>16. Description of real estate:</p>

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 <input type="checkbox"/>	
18a. ORGANIZATION'S NAME Hong Kong Shanghai Banking Corporation Limited	
OR	
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 <u>one</u> Debtor name (19a or 19b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)					
19a. ORGANIZATION'S NAME HCP Accounting Company Limited					
OR					
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 <u>one</u> Debtor name (20a or 20b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)					
20a. ORGANIZATION'S NAME					
OR					
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 <u>one</u> Debtor name (21a or 21b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)					
21a. ORGANIZATION'S NAME					
OR					
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. <input type="checkbox"/> ADDITIONAL SECURED PARTY'S NAME <u>or</u> <input type="checkbox"/> ASSIGNOR SECURED PARTY'S NAME: Provide only <u>one</u> name (22a or 22b)					
22a. ORGANIZATION'S NAME					
OR					
22b. INDIVIDUAL'S SURNAME		FIRST PERSONAL NAME		ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
22c. MAILING ADDRESS					
CITY		STATE	POSTAL CODE	COUNTRY	

23. <input type="checkbox"/> ADDITIONAL SECURED PARTY'S NAME <u>or</u> <input type="checkbox"/> ASSIGNOR SECURED PARTY'S NAME: Provide only <u>one</u> name (23a or 23b)					
23a. ORGANIZATION'S NAME					
OR					
23b. INDIVIDUAL'S SURNAME		FIRST PERSONAL NAME		ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
23c. MAILING ADDRESS					
CITY		STATE	POSTAL CODE	COUNTRY	

24. MISCELLANEOUS:				
--------------------	--	--	--	--

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 FIRST PERSONAL NAME ADDITIONAL NAME(S)/INITIAL(S) SUFFIX

TENG TIM

19c. MAILING ADDRESS CITY STATE POSTAL CODE COUNTRY

C/O HCP Accounting Company Limited Flat/Rm 1812 18F TSUEN WAN SAR HKG
Flat/Rm 1812 18F Fortune Commercial Building 362 Sha Tsui,

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 CITY STATE POSTAL CODE COUNTRY

55th Floor Two International Finance Centre 8 Finance Street HONG KONG SAR HKG
Central Hong Kong

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 FIRST PERSONAL NAME ADDITIONAL NAME(S)/INITIAL(S) SUFFIX

CHAN NORMAN TL

21c. MAILING ADDRESS CITY STATE POSTAL CODE COUNTRY

55th Floor Two International Finance Centre 8 Finance Street HONG KONG SAR HKG
Central Hong Kong

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:



**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

DOCUMENT NUMBER: 60172120003
FILING NUMBER: 17-75751401
FILING DATE: 03/13/2017 14:43

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 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)

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 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 DEPARTMENT OF THE TREASURY: C/O BUREAU OF THE FISCAL SERVICE			
	7b. INDIVIDUAL'S SURNAME			
	INDIVIDUAL'S FIRST PERSONAL NAME			SUFFIX
	INDIVIDUAL'S ADDITIONAL NAME(S)/INITIAL(S)			SUFFIX

7c. MAILING ADDRESS 200 3RD STREET	CITY PARKERSBURG	STATE WV	POSTAL CODE 26106	COUNTRY USA
---------------------------------------	---------------------	-------------	----------------------	----------------

8. COLLATERAL CHANGE: Also check one of these four boxes: ADD collateral DELETE collateral RESTATE covered collateral 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 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	9a. ORGANIZATION'S NAME OFFICE OF MILITARY SETTLEMENTS 98-6073465			
	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

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
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY**

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)

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: <input type="checkbox"/> covers timber to be cut <input type="checkbox"/> covers as-extracted collateral <input type="checkbox"/> 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:	

FILING OFFICE COPY

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.

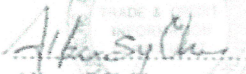
This is an operative instrument, assignable, transferable and divisible, fully performed due bill and is binding, issued in compliance with proper banking procedures in accordance with banking laws and regulations and we certify that this instrument is negotiable, assignable, transferable and callable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

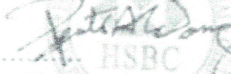
This Confirmation is valid and may be authenticated and verified on a bank to bank basis only via Interbank Screen.

Sincerely yours,

For and on behalf of

THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD


Albert S. Y. Chau
Account Manager
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: 73201 HS BC 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,

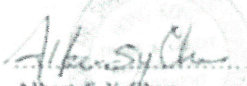
Our depositor, [HCP ACCOUNTING COMPANY LIMITED] on deposit in our bank an available amount of 15(Fifteen) figures in United States Dollars, actual amount is USD300,000,000,000,000.00. This deposit is good, clean, cleared funds and comes from legitimate source which is divisible, freely transferable, 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: 73201 HS BC HX
E-mail: dfv.enquiry@hsbc.com.hk



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

Statement of Account 戶口結單

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. 63864936

Statement date 結單日期: 12 December, 2016	Page 頁: 1 of 1
Account number 戶口號碼: 033-406810-838	

Private & Confidential 私人密件

HSBC INTERNET BANKING/ACCOUNT T&C ARE AMENDED FROM 12DECEMBER16 VISIT OUR WEBSITE/CALL 51978114 FOR DETAILS.

ACCOUNT ACTIVITIES 閣下戶口之進支紀錄

USD Current Account 美元往來戶口

Date 日期	Details 賬項	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 300,000,000,000.00
Withdrawals 支出	0	USD 0.00
As of 截至 12DECEMBER2016		Balance 結餘 USD 300,000,000,000.00



Computer generated advice - No signature required
此乃電腦編製通知 - 毋須簽名確認

Thank you for choosing HSBC 感謝選用匯豐銀行

If you have any queries, please call our Customer Service hotline on 2748 3322 (for personal customers) or 2748 5288 (for business customers)
如有任何查詢，請向客戶服務熱線 2748 3322 (個人客戶) 或 2748 5288 (商業客戶)。

16FEXSTM1212



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

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	0.00CR 0.00DR
CUA	USD	0.00 0.00	0.00 0.00	0.00	0.00CR 0.00DR

SER- VICE	CCY/UNIT	LEDGER BALANCE	ACCRUED INTEREST
FCY	USD	300,000,000,000,000.00	0.00CR

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
此乃電腦編製通知 - 毋須簽名確認

Thank you for choosing HSBC. 感謝選用滙豐銀行。

If you have any queries, please call our Customer Service hotline on 2748 3322 (for personal customers) or 2748 8388 (for business customers)
如有任何查詢，請致電客戶服務熱線 2748 3322 (個人客戶) 或 2748 8388 (商業客戶)。

16FEXSTM1212



Angeline Wong
Vice President
Commercial Banking

The Hongkong and Shanghai Banking Corporation Limited
Level 10, HSBC Main Building, 1 Queen's Road Central, Hong Kong
Tel: (852) 2822 7216 Mobile: (852) 8202 3486
Email: angelnewong@hsbc.com.hk Fax: (852) 2899 8897
www.hsbc.com.hk



王銘恩
工商業務部 副總裁

香港上海滙豐銀行有限公司
香港皇后大道中1號滙豐銀行大廈10樓
電話: (852) 2822 7216 手提: (852) 8202 3486
電郵: angelnewong@hsbc.com.hk 傳真: (852) 2899 8897
www.hsbc.com.hk

ACCOUNT NAME	HIC ACCOUNTING COMPANY LIMITED	2076411000000000
ACCOUNT NUMBER	033-426210-838	
AMOUNT	HK\$300,000,000.00	
CONDITION	CONFIRMATION OF ADMINISTRATIVE HOLD OF THREE HUNDRED MILLION UNITED STATES DOLLARS	
TO	HIC ACCOUNTING COMPANY LIMITED AND OR ASSIGNS	
SECURITY CODE	XXXXXXXXXXXX	
ISSUE DATE	13 DEC 2016	
TRANSACTION CODE	FINANCIAL INSTITUTION	
REFERENCE CODE	HSBC 1000000000	

The Hongkong and Shanghai Banking Corporation Limited 香港上海匯豐銀行有限公司
 COUNTER DEPOSIT FORM 櫃位存款單

Foreign Currency Account 外幣存款
 Cash Note 現金
 Transfer 轉帳
 "A/B/C" 其他

HK Dollar Account 港幣存款
 Cheque 支票
 Standing Order 定期存款
 Other 其他

Date: 13 December 2016

Account Number No. 帳戶號碼 033-426210-838	Customer ID 客戶編號 11517	Beneficial Accountant/Debtor 受益人/債務人 HIC ACCOUNTING COMPANY LIMITED	Designated/Counter Party No. 指定/對手號碼 0000000000
Beneficiary/Counter Party No. 受益人/對手號碼 11111 (HS) 3750-259133-838	Account Type 戶口種類 General 一般	Account Name 戶名 HIC ACCOUNTING COMPANY LIMITED	Amount 金額 HK\$300,000,000.00 (Three Hundred Million USD)
For Cash 現金 Overdraft 透支 Other 其他	Signature 簽名 [Signature]	Stamp 印章 [Stamp]	Amount in Words 金額文字 Three Hundred Million USD

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

註冊號碼: 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

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 lapsed and unlapsed 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

A handwritten signature in black ink, appearing to read "Alex Padilla".

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.

THE PROVOST

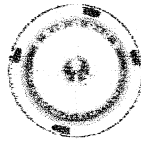
**GENERAL ZELENY D
OFFICE OF MILITARY SETTLEMENTS (OMS)
+1 310-402-4399 <mailto:zeleny@unoms.org>**

"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



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 FINANCAL 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 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.

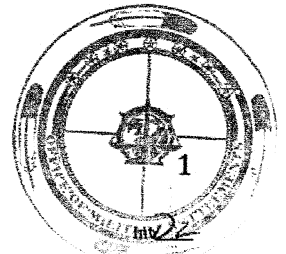
Attachments: Nil

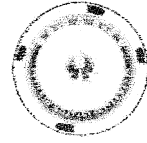
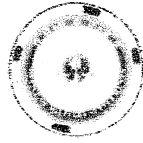
RESTRICTED
OMS

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 Dadrach, 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/NP/WS_debt_feds_recent
As of March 24th, 2017

US Debt Statement of Account as of March 24 th , 2017	(519,846,011,928,285.00)
Discharge through a Bill of Exchange / Pay Order: RE 858 158 260 US March 21 st , 2017	<u>\$21,000,000,000.00</u>
Ending Balance (Surplus):	\$1,153,988,071,715.00

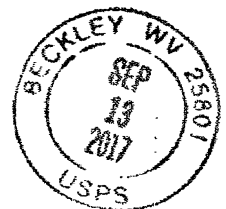
The balance shown above reflects our good faith Statement of Account for the account indicated above. The Account Representative or his designee may correct or approve the statement. If you determine the balance is different than as shown above, your documented correction must be returned to us within 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: _____ CFO
Baker, _____
Beckley, West Virginia
25801-3116

Enclosures: 0
Return Date September 29th, 2017

Registered Mail
10/12/2017 10:17 AM
www.usps.com



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"/> Signature Confirmation Restricted Delivery \$
	<input type="checkbox"/> Return Receipt (hardcopy) \$ \$2.75	<input type="checkbox"/> Return Receipt (electronic) \$ \$0.00
	<input type="checkbox"/> Restricted Delivery \$ \$16.00	Total Postage & Fees \$ \$20.57
	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 indemnity is limited. (See Reverse).

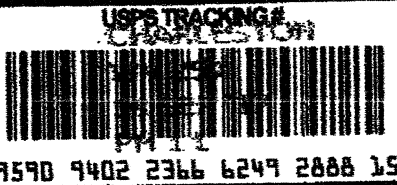
PMO

BEKLEY, WV 26001

FROM: OMS Private Trust

TO: Sheryl Morrow Commissioner
Bureau of Finance Services
c/o 200 Third Street
Parkersburg, West Virginia 26106-5314

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



First-Class Mail
 Postage & Fees Paid
 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:


Phillip 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 #253& #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. <input type="checkbox"/> This FINANCING STATEMENT AMENDMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS. Filer: <u>Attach</u> Amendment Addendum (Form UCC3Ad) <u>and</u> 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			
	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			
	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)

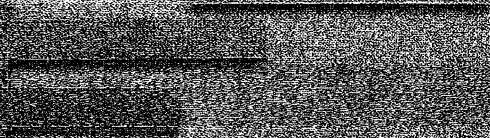
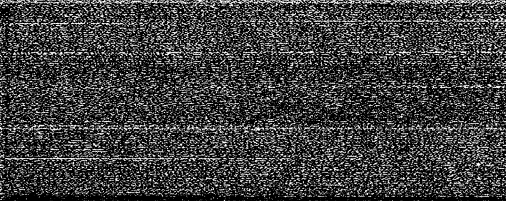
9. NAME OF SECURED PARTY OF RECORD AUTHORIZING THIS AMENDMENT: Provide only one name (9a or 9b) (name of Assignor, if this is an Assignment)
If this is an Amendment authorized by a DEBTOR, check here and provide name of authorizing Debtor

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

ACCOUNT NUMBER

ISSUE DATE



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

INCORPORATED IN HONG KONG

100 Queen's Road Central, Hong Kong

November 2018

Account Name	Account Number	Account Type	Account Status
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

APPROVED BY [REDACTED]

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 ZELENY IS AVAILABLE TO FIELD ANY INQUIRIES OR QUESTIONS.

HE CAN BE REACHED AT: 310. 402.4399; EMAIL: ZELENY@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 4390

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
#253 
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			
	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			
	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

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

FILING OFFICE COPY

1. [Redacted]

2. [Redacted]

3. [Redacted]

4. [Redacted]

5. [Redacted]

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

1. [Redacted]

2. [Redacted]

3. [Redacted]

4. [Redacted]

5. [Redacted]

6. [Redacted]

7. [Redacted]

8. [Redacted]

9. [Redacted]

10. [Redacted]

11. [Redacted]

12. [Redacted]

13. [Redacted]

14. [Redacted]

15. [Redacted]

16. [Redacted]

17. [Redacted]

18. [Redacted]

19. [Redacted]

20. [Redacted]

21. [Redacted]

22. [Redacted]

23. [Redacted]

24. [Redacted]

25. [Redacted]

26. [Redacted]

27. [Redacted]

28. [Redacted]

29. [Redacted]

30. [Redacted]

31. [Redacted]

32. [Redacted]

33. [Redacted]

34. [Redacted]

35. [Redacted]

36. [Redacted]

37. [Redacted]

38. [Redacted]

39. [Redacted]

40. [Redacted]

41. [Redacted]

42. [Redacted]

43. [Redacted]

44. [Redacted]

45. [Redacted]

46. [Redacted]

47. [Redacted]

48. [Redacted]

49. [Redacted]

50. [Redacted]

51. [Redacted]

52. [Redacted]

53. [Redacted]

54. [Redacted]

55. [Redacted]

56. [Redacted]

57. [Redacted]

58. [Redacted]

59. [Redacted]

60. [Redacted]

61. [Redacted]

62. [Redacted]

63. [Redacted]

64. [Redacted]

65. [Redacted]

66. [Redacted]

67. [Redacted]

68. [Redacted]

69. [Redacted]

70. [Redacted]

71. [Redacted]

72. [Redacted]

73. [Redacted]

74. [Redacted]

75. [Redacted]

76. [Redacted]

77. [Redacted]

78. [Redacted]

79. [Redacted]

80. [Redacted]

81. [Redacted]

82. [Redacted]

83. [Redacted]

84. [Redacted]

85. [Redacted]

86. [Redacted]

87. [Redacted]

88. [Redacted]

89. [Redacted]

90. [Redacted]

91. [Redacted]

92. [Redacted]

93. [Redacted]

94. [Redacted]

95. [Redacted]

96. [Redacted]

97. [Redacted]

98. [Redacted]

99. [Redacted]

100. [Redacted]

APPROVED BY [Redacted]

DUPLICATE

OFFSHORE & CONFIDENTIAL DIVISION

Registered No. RE974832460US

Date Stamp

0306

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"/> Signature Confirmation Restricted Delivery \$
	<input type="checkbox"/> Return Receipt (hardcopy) \$ \$2.75	<input type="checkbox"/> Restricted Delivery \$
	<input type="checkbox"/> Return Receipt (electronic) \$ \$0.00	Total Postage & Fees \$ \$20.59
<input type="checkbox"/> Restricted Delivery \$	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 indemnity is limited. (See Reverse).

To Be Completed By Customer (Please Print) All Entries Must Be In Ballpoint or Typed	FROM	BEKLEY, WV 25801 OMS Private Trust
	TO	Sheryl Moorow Commissioner PARKERSBURG, WV 26106 c/o 200 Third Street Parkersburg, West Virginia 26106-5314

PS Form 3806, Registered Mail Receipt
 April 2015, PSN 7530-02-000-9051
 For domestic delivery information, visit our website at www.usps.com
 Copy 1 - Customer (See information on Reverse)

USPS TRACKING#



9590 9402 2366 6249 2888 15



First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10

United States Postal Service

OMS PRIVATE TRUST



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



CHARLESTON NEWSPAPERS

P.O. Box 2993
Charleston, West Virginia 25330
Billing 348-4898
Classified 348-4848
1-800-WVA-NEWS

LEGAL ADVERTISING INVOICE

Handwritten initials

INVOICE DATE	11/30/17
ACCOUNT NBR	077339102
SALES REP ID	0026
INVOICE NBR	054572001

M

FILED TO

OFFICE OF MILITARY SETTLEMENT
C/O I AM WHO AM
BECKLEY WV 25801 USA

Please return this portion with your payment.
Make checks payable to: Charleston Newspapers

AMOUNT PAID: _____



CHARLESTON NEWSPAPERS

P.O. Box 2993
Charleston, West Virginia 25330
Billing 348-4898
Classified 348-4848
1-800-WVA-NEWS
FEIN 55-0676079

INVOICE DATE	11/30/17
ACCOUNT NBR	077339102
SALES REP ID	0026
INVOICE NBR	054572001

Legal pricing is based upon 65 words per column inch.

Each successive insertion is discounted by 25% of the first insertion rate.

The Charleston Gazette Mail rate is \$.14 per word.

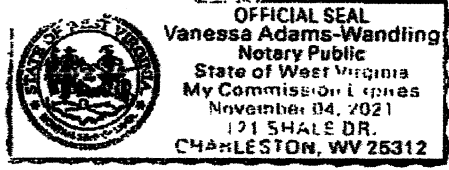
ISSUE DATE	AD TYPE	PUB	DESCRIPTION	AD NUMBER	AD SIZE	RATE	GROSS AMOUNT	NET AMOUNT
11/29	LEGAL	GZ	INTERNATIONALNOTICE OF DEFAULT 054572028 LEGAL DISCOUNT 25%		1X0100 1.00	9.10	9.10 2.28-	6.82
TOTAL INVOICE AMOUNT								193.24

LEGAL ADVERTISEMENT
INTERNATIONAL NOTICE-OF-DEFAULT

Please be advised that the BOFS in Parkersburg W.V. has been duly NOTED-IN-DEFAULT as per UCC Filing Number: 17-7606343 on the September 29 2017. RE 974 832 473 US.
(668529)

State of West Virginia. **AFFIDAVIT OF PUBLICATION**

I, _____ of
THE CHARLESTON GAZETTE MAIL,
do solemnly swear that the legal notice of:
INTERNATIONALNOTICEOFDEF



was duly published in said newspaper(s) at the stated price for the respective newspaper(s) and during the dates listed below:
10/21/17-11/29/17

Subscribed and sworn to before me this 1 day of Dec. 2017

Handwritten signature
Notary Public of Kanawha County, West Virginia