

**NOTICE OF DOCUMENT CORRECTION
FOR FINAL JUDGEMENT KNOWLEDGE**

RECEIVED
UNITED STATES DISTRICT COURT
DENVER, COLORADO

AUG 11 2008

GREGORY C. LANGHAM
CLERK

To:

07-cv-1297 EWN-KLM
06-cv-807 ZLW

Mrs. Bensouda Int'l Criminal Court

otp.informationdesk@icc-cpi.int

USPS TRACKING AND CONFIRMATION NUMBERS: EB 875779326 US;

alzelsia@yahoo.com

US District Court Of Colorado

cod_cmecf@cod.uscourts.gov

USPS TRACKING AND CONFIRMATION NUMBERS: EB 875779309 US;

Jose G. Davila Matos

Common Wealth of Puerto Rico

USPS TRACKING AND CONFIRMATION NUMBERS: EB 875779312 US;

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

USPS TRACKING AND CONFIRMATION NUMBERS: EB 875779309 US

Greetings to all whom this Notice concerns;

Due to some name spelling errors of previously received documentation knowledge
Of received files- Letter of Rogatory, we have updated the notice for the record:
"SEE ATTACHMENTS"



Title 4 U.S.C. § 1-4, Title 28 U.S.C. §1333, §1337;
Title 50 U.S.C. Appendix Sections: 7(c), 7 (e), 9 and 12
Fed. Rules of Civ. Procedure Rules: 8,13 & 24;
1917 Trading with the Enemy Act;

FINAL JUDGEMENT DECLARATION:

BY THE NOTARY TRIBUNAL, EL,MALACHI Z YORK,CESTUI QUE TRUST,
AND We the People: PURSUANT TO 27 CFR 72.11, COMMERCIAL MAXIMS OF
LAW, BILL OF RIGHTS, GAAP- GENERAL ACCEPTED ACCOUNTING-
PRACTICES, TITLE 42 USC § 1986, TITLE 42 USC § 1983, TREATY OF
PEACE AND FRIENDSHIP, and UCC 3-402(b):

(See all Autographs/Thumb Prints received by MARCY E. COOK, Esq. RB 803 414 873 US)

**CASE FILE#s 1:07-cv-01297-EWM-KLM, 1:06-cv-00807-ZLW, 5:07-cv-90001-CAR-GMF,
02-00027-CR-CAR-5-1, AND 5:02-CR-27-CAR:
USPS MAIL TRACKING# EB 875779330 US**

c/o US DISTRICT OF COLORADO Court
Clerk's Office Alfred A. Arraj United States CourtHouse Rm A105
901 19th Street
Denver, Colorado
80294-3589

:POINTS OF INTEREST

1. : RECORDED PROOF FOR THE LACK OF JURISDICTION: (SEE IRS TAX FORMS);
2. : ENCLOSED PAID IN FULL ACCOUNT KNOWLEDGE (SEE TAX FORMS);
3. : FINAL DECREE AND DECLARATION OF THE NOTARY TRIBUNAL
ADMINISTRATIVE-JUDGEMENT:
(SEE ATTACHED DOCUMENTED COPY, INCLUDING ALL ASSOCIATED NOTARIES FOR THE STATE OF GEORGIA)
4. : PROOF AND CLAIM OF QUANTUM-DAMAGES / MISAPPROPRIATIONS
BY US DISTRICT COURT AGENTS:

NOTICED PARTIES TO THIS MATTER:

c/o US DISTRICT COURT, DISTRICT OF COLORADO: EB 875779330 US, RB 803 414 873 US;
c/o COMMON WEALTH OF PUERTO RICO: EB 875779312 US, RR 059 445 490 US;
c/o INFORMATION AND EVIDENCE UNIT, THE HAGUE: EB 875779326 US, EB 540268540 US;
c/o US TREASURY DEPT. :RR 059 445 061 US;
c/o IRS SERVICE CENTER;
c/o UNITEDSTATES SECURITIES AND EXCHANGE COMMISSION: EB 875779309;



Title 4 U.S.C. § 1-4, Title 28 U.S.C. §1333, §1337,
Title 50 U.S.C. Appendix Sections: 7(c), 7 (e), 9 and 12,
Fed. Rules of Civ. Procedure Rules: 8,13 & 24
1917 Trading with the Enemy Act

****KNOWLEDGE****

**LET THE COURT(S) TAKE JUDICIAL NOTICE
PURSUANT TO: TITLE 8 § 1481:**

*Principle II of the United Nations: Declaration of the Rights of The Child. "Every Child, shall at birth, have the right to a Name and a Nationality";
: U.S. SUPREME COURT-ACTS OF STATE (Cited on Pg. 2 NT/CT No. 01-A);
UNITED STATES OF AMERICA CONSTITUTION-Article three(3), section two (2), Amendment five (5) (Liberty clause) and
Amendment nine (9) (Reservation of Rights of the People);
RESOLUTION NO. SEVENTY-FIVE (75). Dated April 17, 1933-(MOORISH AMERICAN SOCIETY OF PHILADELPHIA AND USE OF THEIR NAMES);

**NOTICE TO AGENT(S) IS NOTICE TO PRINCIPAL:
NOTICE TO PRINCIPAL IS NOTICE TO AGENT(S):
NOTICE ON AGENT(S) IS NOTICE ON PRINCIPAL:
NOTICE ON PRINCIPAL IS NOTICE ON AGENT(S):**

For the record, on the record:

**I Malachi Z. York am not a citizen of the
United States Corporation;**

**I Malachi Z. York am a Native American Moor
(*Muur*) by Nationality and birthright, and I
Malachi Z. York am a Liberian Diplomatic Agent;**

**I Malachi Z. York the flesh and blood living soul
am not a corporation;**

:Secured Party, Authorized Representative, Guarantor, Grantor, Executor, Beneficiary, Trustee:


:Authorized Trustee's Autograph:

UNLIMITED CERTIFICATE OF BONDAGE

:NON-NEGOTIABLE:

NOTICE ON AGENT(S) IS NOTICE ON PRINCIPAL,
NOTICE ON PRINCIPAL IS NOTICE ON AGENT(S):

“ NUNC PRO TUNC ”

VALUED AT **\$2,000,000,000.00** TWO BILLION UNITED STATES DOLLARS CURRENCY, AND OR PROPERTY OF THE EQUAL-VALUE, WITH AN ACCRUING 7% INTEREST, PER DAY, PURSUANT TO: THE TREATY OF PEACE AND FRIENDSHIP, GAAP, TRUTH IN LENDING ACT, AND THE NATIONAL BANKRUPTCY ACT:

THIS IS ACTUAL AND CONSTRUCTIVE NOTICE OF BONDAGE OF THE UNITED STATES DISTRICT COURT, PURSUANT TO THE ENCLOSED INDEMNITY BOND, HEIRS, AND ALL ASSOCIATED AGENTS OF THE UNITED STATES DISTRICT COURT, DISTRICT OF COLORADO IN JOINDER WITH ALL ASSOCIATED COURT CASE FILE#s 5:02-CR-27-CAR, 1:07-cv-01297-EWN-KLM, INCLUDING THE USA CORPORATION AND AGENTS, PURSUANT TO THE Secured Party, Diplomatic Agent: Malachi Z. York El:®:©™: THIS CERTIFICATE OF BONDAGE HEREBY BONDS ALL ASSOCIATES PUBLIC AND PRIVATE, WITHOUT LIMITATION TO, CLERKS, BAILIFFS, STENOGRAPHERS, CAPTAINS, PORTS, BANKS, BANKERS, BODY SNATCHERS / ATTORNEYS, ASSOCIATED INSURANCE AGENCIES, ASSOCIATED CUSIP NUMBERS, ASSOCIATED ACCESSION NUMBERS 909518-0-595, AND HEREAFTER ACQUIRED, THE STATE OF COLORADO'S RISK MANAGEMENT, SOLICITORS, DISPOSSESSORY DEPARTMENTS IN THE US DISTRICT COURT IN THE STATE OF COLORADO, ALL ASSOCIATED **TRUE BILLS = INDICTMENTS**, WAREHOUSE RECEIPTS OF IMPORTING AND EXPORTING VENUES AND ASSOCIATED FEES, FINANCIAL REPORTS HELD BY THE STATE OF COLORADO'S COURT FIDUCIARIES, USP FLORENCE ADMAX PRISON WARDENS, GUARDS, AND OR DOCTORS, TAX STATEMENTS, AND CLAIMED INTELLECTUAL PROPERTY FOR THE COURT RECORD ON THE RECORD:

“NUNC PRO TUNC”

:WRIT OF PRAECIPE TO THE CLERK:

STATE OF GEORGIA'S OFFERORS/DEBTORS)
PURSUANT TO: US DISTRICT OF COLORADO
v.

CASE#**5:02-CR-27-CAR /SUBTOTAL#s**
Hon:Judge(s) *sic*
WRIT OF PRAECIPE TO
THE CLERK

Noble: Malachi Z. York El)
Sui Juris, (Creditor) Secured Party
SPECIAL APPEARANCE AND IN
PROPRIA PERSONA AND IN PROTEST)

WRITTEN OBJECTIONS BY THE DEFENDANT: MALACHI Z. YORK EL
(A SOVEREIGN)-TO-ANY FURTHER WRITTEN COURT ORDERS, MOTION HEARING(S), SHOW CAUSE-
HEARINGS, EVIDENTIARY HEARINGS, JUDICIAL RULINGS OR WRITTEN OPINIONS IN THIS CIVIL
CRIMINAL ACTION IN VIOLATION OF THE SUPREMACY CLAUSE OF U.S. CONSTITUTION, AND
JUDGE(S) IS/ARE IN VIOLATION OF ARTICLE III OF THE U.S. CONSTITUTION BECAUSE JUDGE IS
NOT A JUDGE ACCORDING IT; AND JUDGE(S) C. ASHLEY ROYAL /HUGH LAWSON IS/ARE IN
VIOLATION OF ARTICLES VI OF THE U.S. CONSTITUTION BECAUSE THEY HAVE NOT PUT THEIR
OATH ON THE RECORD WHEN RE-QUESTED, AND IN THE CASE FILE JUDGE(S) C. ASHLEY ROYAL
/HUGH LAWSON /HICKS IS/ARE IN VIOLATION OF THE TREATY OF PEACE AND FRIENDSHIP #244-1;
DUE TO THE AFOREMENTIONED THINGS, JUDGE(S)C. ASHLEY ROYAL /HUGH LAWSON AND THIS
UNITED STATES DISTRICT COURT, DISTRICT OF COLORADO, AND IT'S AGENTS "LACK ANY
JURISDICTION" AT ALL.
NOW EL.MALACHI Z. YORK, CESTUI QUE TRUST-TRUSTEES, ADMINISTRATIVE TRIBUNAL JUDGES
(See NOTARY JUDGES), AND We the People (See Thumb-Prints/Autographs held now by MARCY E. COOK *sic*)
ORDER THAT THIS CASE BE ABATED.

EMPLOYER ID# 064360272 ;
Personal Registered US Treasury Account#s RR870932460US, RR870932487US, *RR059445061US, and *RR059445490US;
INSURED SURETY BONDS# *RR059445061US and *RR059445490US

***NOTE: THE ABOVE LISTED CASE FILE NUMBERS GAVE BIRTH TO THE CURRENT MATTER /
MISTAKE OF THE MIND OF THE US DISTRICT COURT:

Greetings; You are hereby respectfully ordered by the Ancient Writ of Praeipce to file, preserve and make known the following instruments submitted to you on this 8th day of August 2008;

1. Motion for Dismissal For Lack of Jurisdiction;
2. Proposed Order;

Note: Before you proceed any further, we require that Judge(s) C. Ashley Royal, Hugh Lawson, and or current Judge on the BENCH=BANK for the court or prosecutor put the things (*Oaths Of Offices, Dedimuses, Bonds, and Five Year Financial Reports each*) on record and in the case file with the Clerk of Court **within 72HRS;**

- (1.) Produce the legislative act and its implementing regulations that precipitated this cause;
- (2.) Produce the legislative act that created the office of lawyer, attorney, counselor, esquire and made him/her a officer of the court.
- (3.) Please produce a copy of your oath of office as a officer of the court and where you filed it into public record.
- (4.) Please produce the contract signed by myself Malachi Z. York El, proper name of the living soul, and you (the ATTORNEY, PROSECUTOR, and or JUDGE), in which I agreed to give up my constitutional rights(forever), and a copy of everybody's licenses to practice law;
- (5.) Please give me your status (what country are you from, and do we have a treaty?), give me your name as officer of the court and where you filed it into public records?
- (6.) Please send to me an acknowledgement that you understand that you have perjured your your Oath of Office and are committing Constructive-Treason against the Constitution and my Treaty;

Under what flag is your venue and jurisdiction obtained?

The Supremacy Clause says that State of Georgia/Colorado, etc. don't have jurisdiction, and the Judge must be an **Article III JUDGE**, in an **Article III Court** (Capital Hill = Admiralty), who has taken an oath to up hold the U.S. constitution and **every treaty which was made and which shall be made;**

I : Malachi Z. York El©™ hereby "Accept For Value" all acts of proven Constructive Fraud/Mistakes of the mind(s) on behalf of the prior court-procedure, and I hereby object to any further written orders, Motions, Hearings, Show Cause Hearing, Evidentiary Hearings, Judicial Rulings- or - any written opinions--assumptions--presumptions issued by the **BANKRUPT UNITED STATES MIDDLE DISTRICT COURT OF THE MACON GEORGIA CIRCUIT COURT / MAGISTRATE COURT OF GEORGIA / US DISTRICT COURT OF COLORADO** in this **alleged Criminal Action** -- based upon this Court's "LACK OF JURISDICTION"(see TAX FORMS 1040ES NR and w-8ben) -- due --to jurisdiction being vested in the Federal Court AND THE Article III Judge (with Oath of Office, Dedimus, and Financial Statements);

And if Judge(s)C. Ashley Royal, Hugh Lawson, Hicks or the Current US District Court Judge say-- or -- act as an Article III Judge (without proof), which is a crime under Title 18 U.S.C. § Criminal Code, Criminal Charges will be filed in Federal Court;

EMPLOYER ID# 064360272 ;
Personal Registered US Treasury Account#s RR870932460US, RR870932487US, and *RR059445061US
INSURED SURETY BOND# *RR059445061US

Continued

- 8. Selina C. Hughs d/b/a SELINA C. HUGHES November 6,
2011
:County: Athens, State:GA**
- 9. Iris Hamilton d/b/a IRIS HAMILTON February 7,
2012
:County: Fulton, State:GA**
- 10. Lamont Houser d/b/a LAMONT HOUSER February 01,
2010
:County: Fulton, State:GA**
- 11. Rev. Sharif Wilson d/b/a REV. SHARIF WILSON April 17, 2009
:County: Dekalb, State:GA**
- 12. [Corliss S. Clayton] d/b/a LAMONT HOUSER February 01,
2010
:County: Fulton, State:GA**
- 13. [Barry M. Hamilton] d/b/a BARRY M. HAMILTON December 27,
2009
:County: Fulton, State:GA**

:Sui Juris Foreign Notary Native American Citizen Nationals:

- 14. Zakur Re Tupak El Expires with Life
:Territory-Continental u.S.A. / Turtle Island**
- 15. Dawiyd Bar Eloheem El Expires with Life
:Territory-Continental u.S.A. / Turtle Island**

08/08/2008

(: IDENTIFIED TRIBUNAL)
:AFFIDAVIT NOTICE OF THE ADMINISTRATIVE-
TRIBUNAL PUBLIC NOTARY JUDGEMENT CLAIM OF
ACQUITTAL BY THIS PROTEST FOR CLOSURE
AGAINST THE ESCROW-ACCOUNT-CASE FILE#s 5:02-
CR-27-CAR, AND ALL FOLLOWING CASE
NUMBERS ASSOCIATED:

NOTICE TO PRINCIPAL IS NOTICE TO AGENT
“NUNC PRO TUNC”

**: Pursuant To: Title 42:U.S.C.§ 1986, O.C.G.A. § 11-1-207, O.C.G.A. § 15-16-4.1,
UCC1-201, Title 28:U.S.C.§ 134:**

:Notary Public Acceptors: _____ :Comm. Exp.:

- | | | |
|------------------------------|---------------------------------|--------------------------|
| 1. Laquerra C. Chirsp | d/b/a LAQUETTA C. CHIRSP | February 13, 2012 |
| :County: Athens, | State:GA | |
|
 | | |
| 2. Arall Charles | d/b/a ARALL CHARLES | February 11, 2012 |
| :County: Athens, | State:GA | |
|
 | | |
| 3. Juanchella Kemp | d/b/a LAQUETTA C. CHIRSP | February 12, 2012 |
| :County: Athens, | State:GA | |
|
 | | |
| 4. Amir James | d/b/a AMIR JAMES | February 12, 2012 |
| :County: Athens, | State:GA | |
|
 | | |
| 5. Milcah McDade | d/b/a RENAE MCDADE | May 15, 2011 |
| :County: Athens, | State:GA | |
|
 | | |
| 6. Nkem O. Wilson | d/b/a NKEM O. WILSON | November 14, 2008 |
| :County: Fulton, | State:GA | |
|
 | | |
| 7. Shirley Evans | d/b/a SHIRLEY EVANS | July 21, 2012 |
| :County: Athens, | State:GA | |

AO-10 Rev. 1/2004		FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2004		Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 101-111)	
1. Person Reporting (Last name, First name, Middle initial) Lawson, Jr., Roger		2. Court or Organization Middle District, Georgia		3. Date of Report 5/9/2005	
4. Title (Article III Judge, indicate senior status, magistrate judges indicate term) U.S. District Judge, Active		5. Report Type (check appropriate type) <input type="radio"/> Nominating Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final		6. Reporting Period 1/1/2004 to 12/31/2004	
7. Chambers or Office Address P.O. Box 838 475 Mulberry Street Macon, Georgia 31202		8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____			
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.					

I. POSITIONS. (Reporting individual only; see pp. 9-10 of filing instructions)

NONE - (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.

I. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions)

NONE - (No reportable agreements.)

DATE

PARTY

1. 01/01/96

Georgia Retirement System for Superior Court Judges

RECEIVED
 2005 MAY 19 PM 12:31
 FEDERAL COURTS
 DISTRICT OF GEORGIA

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting Charles Ashley Royal	Date of Report 05/14/04
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IV. REIMBURSEMENTS - transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)

	SOURCE	DESCRIPTION
<input type="checkbox"/>	NONE (No such reportable reimbursements.)	
1	Liberty Fund	Colloquium - January 30 - February 2, 2003 - Clearwater, Florida (transportation, meals, room)
2		
3		
4		
5		
6		
7		

V. GIFTS. (Includes those to spouse and dependent children. See pp. 31 of Instructions.)

	SOURCE	DESCRIPTION	VALUE
<input checked="" type="checkbox"/>	NONE (No such reportable gifts.)		
1			\$
2			\$
3			\$
4			\$

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 31 of Instructions.)

	CREDITOR	DESCRIPTION	VALUE CODE*
<input checked="" type="checkbox"/>	NONE (No reportable liabilities.)		
1			
2			
3			
4			
5			

Value Codes: P0=\$0-\$500,000 P1=\$500,001-\$500,000 P2=\$500,001-\$500,000 P3=\$5,000,001-\$25,000,000 P4=\$20,000,001 or more	P5=\$101,500,000 P6=\$500,001-\$2,000,000 P7=\$2,000,001-\$5,000,000 P8=\$5,000,001-\$10,000,000 P9=\$10,000,001-\$25,000,000 P10=\$25,000,001-\$50,000,000 P11=\$50,000,001-\$100,000,000 P12=\$100,000,001-\$250,000,000 P13=\$250,000,001-\$500,000,000 P14=\$500,000,001-\$1,000,000,000 P15=\$1,000,000,001 or more
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Date: 08/08/2008;
REGISTERED BOND NUMBER: RR059445061US, RR059445490US;
UCC1 CONTRACT TRUST ACCOUNT NUMBER(S): 442003002189, 0442007044525 FILED IN DEKALB-COUNTY, GA, and FULTON-COUNTY, GA. # 2007-226853B-33 FILED IN THE STATE OF KENTUCKY, 2677041 Filed in Commonwealth of Massachusetts, 2008F015978 Filed in the state of Colorado;

[SUBTOTALLED-] CASE-FILE#: 5:02-CR-27-CAR, ETC.



NOTICE OF OBJECTION BY THIS DECLARATION

PRIVATE/PUBLIC NOTICE OF ARBITRATION BY ESTOPPEL JUDGEMENT:

Pursuant To: O.C.G.A. § 11-1-207, 27 CFR 72.11, Public Law 73-10, UCC 1-140, and House Joint Resolution 192 June 5, 1933, 1973 United Tobacco v. Wells, Kentucky Court of Appeals (1st to file UCC has Priority), UCC1-308, UCC1-201, **EQUITY UNDER THE LAW IS PARAMOUNT AND MANDATORY BY LAW;**

Malachi Z. York v. UNITED STATES DISTRICT COURT / AGENTS / ACCUSERS
Greetings to all parties of the Court at interest;

In honor, We the People *of the Nuwaubian Nation Of Moors of the world*

"Principle III of the United Nations' Declaration of the Rights of The Child, "Every Child, shall at birth, have the right to a Name and a Nationality";
: U.S. SUPREME COURT-ACTS OF STATE (Cited on Pg. 2 NFNCT No. 01-A);
UNITED STATES OF AMERICA CONSTITUTION-Article three(3), section two (2), Amendment five (5) (Liberty clause) and
Amendment nine (9) (Reservation of Rights of the People);
RESOLUTION NO. SEVENTY-FIVE (75). Dated April 17, 1933-(MOORISH AMERICAN SOCIETY OF PHILADELPHIA AND USE OF THEIR NAMES);

have reviewed all the previous preliminary US DISTRICT COURT procedures and or alleged U.S. Court judgements, referencing all associated joinder incarceration mentioned Court Case File Numbers, in contrast with the Secured Party: Malachi Z. York

(True Creditor, Living Principal, and Common law ©-Claim Owner in fact of the TRADE-NAMES/STRAWMEN);

As the true parties of interest in this matter of the Private Corporation Trust MALACHI Z. YORK (*Messenger Co.*), We the People, in honor due hereby order the set-off, charge-back, discharge /acquittal of the Secured Party : Malachi Z. York versus the Debtor Strawman DWIGHT YORK, see-Styles Manual 2000 ch. 17 "Courtwork" of all alleged assumed CHARGES/COUNTS, now being held within the ESCROW ACCOUNT / Dry Dock / ADX Federal Prison(s) custody, Book Entry Asset Account (as Prize / Booty), for the avoidance of any unauthorized exhaustion(s) of administrative remedy; Whereby previous parties "Noticed" of the court at interest/affiliated have been sent "Notice" Registered Mail, and are all now in dishonor/default, 72 hours after knowledge, for lack of an answer *see Fair Debt and Practices Act / Regulation Z*, as follows;

1. *PUTNAM COUNTY SHERIFF'S DEPARTMENT (Warrant Division 111 RYDLEY DR. EATONTON,GA 31204 : ARTICLE NO. RA 984919126US, RR870932561US 10/25/2003;

2. *DISTRICT DEPUTY COMPTROLLER-ARCHIE L BRANDFORD S. ESTERN DISTRICT, MARQUISE TOWER, 245 PEACHTREE CENTUR AVE. NEAST ATLANTA, GA 30303: RR 870932558US, RA984919143US, AND RR359618088US;

3. *EDWARD T GARLAND BAR# 28400-DBA-ATTORNEY AT LAW, MANUBIR S. ARORA: 31515 MAPLE DR. N.E. ATLANTA, GA 30305: RR359618091US , RR870932535US, AND RA984919109US

4. *CHILD SUPPORT ENFORCEMENT -DOUGLASS NEWSOME 2930 HERITAGE PL #101 MILLEDGEVILLE, GA 31061: RR870932473US AND RR870932487US;

5. *HOWARD RICHARD SILLS-11 RYDLEY PUTNAM COUNTY SHERIFF'S :RR870932575US, 1Z320X010344893406;

6. *DEPARTMENT DEHACIENDA, SECRETARY OF TREASURY MANUEL DIAZ SALDANA, PO BOX 4515 SAN JUAN, PUERTO RICO 00902: RR870932460US

7. *MAXWELL WOODS, RICHARD S MOULTRIE, ASST. US ATTORNEY MIDDLE DISTRICT OF GEORGIA 433 CHERRY ST.; PO BOX 1702 MACON, GA 31202: RA045864148US ;

8. *SONNY PURDUE 210 STATE CAPITAL ATLANTA: 30334 CERTIFIED#70001670001372199926;

9. *US Treasury in PUERTO RICO RR870932544US;

10. *US DISTRICT JUDGE-HUGH LAWSON-PO BOX 838 MACON, GA 31202: RR870932592US;

11. *ATTORNEY FRANK RUBINO 2601 BAYSHORE DR STE 1400, COCONUT GROVE, FL 33133:RA045864117US;
12. *FREDDRICK D BRIGHT / DAWN BASK 824 OAK ST STE#2 EATONTON, GA 31024: UPS TRACKING# 1Z302X010344243617;
13. *MORGAN COUNTY COURTHOUSE, WILLIAM PRYOR JR PO BOX 728 MADDISON GA 303650:UPS TRACKING# 1Z320X010343997029;
14. *SUPERIOR COURT OF PUTNAM COUNTY, SHEICLA H LAYSON, EATONTON, GA 31024: UPS TRACKING# 1Z320XO10344297631;
15. *HUGH LAWSON 485 MALBERRY STREET; MACON, GA 31202 ; UPS TRACKING# 1Z320X010345769441;
16. MARCY E. COOK U.S. Attorney Office Denver 1223 17th Street East Seventeenth Street Plaza #700 Denver, CO. 80202 : USPS TRACKING#RB803414873US;
17. CLERK OF COURT OF THE U.S. DISTRICT COURT OF COLORADO, 901 19th Street Rm A-105 Denver, CO 80294-3589: USPS TRACKING#7002 0860 0001 4327 6646;
18. STATE OF COLORADO COMPTROLLER OF THE CURRENCY, ADMINISTRATOR OF NATIONAL BANK, WESTERN DISTRICT 1225 17th STREET SUITE 300 , DENVER, CO 80202: USPS TRACKING#EB 540 268 690 US;
19. ***"NOTICE OF PAID IN FULL ACCOUNT" TO: USP FLORENCE ADMAX FEDERAL BUREAU OF PRISONS; USPS TRACKING# EB 540268540 US;
20. ***"NOTICE OF PAID IN FULL ACCOUNT" TO:INFORMATION AND EVIDENCE UNIT, OFFICE OF PROSECUTOR, PO BOX 19519, 2500 CM The Hague; USPS TRACKING# EH 175611499 US;

We the People, in accordance with the Secured Party: Malachi Z. York, in honor, have found it in our best interest in the law, BOND this matter with the US Treasury 1500 Pennsylvania Avenue NW, Washington, D.C. / 20220 (See Registered Mail Tracking Number:RR059445061US)Department of Treasury PO BOX 4515 San Juan, PUERTO RICO,09002 (See Registered Mail Tracking Number:RR059445490US) for set-off all estimated DEBT with accrued interest *Including the for-closure* hereof herein at the Bond-Value: \$50, 000, 000.00-MIL. US DOLLARS CURRENCY, against the incurred debt of the **UNITED STATES OF AMERICA DEBT** *INCLUDING all associated CASE#s*, for the safe-guard of all parties of/at **interest** by this knowledge for-closure, settlement, and closure of all DISCLOSED/UNDISCLOSED open accounts spoken hereof herein, in accordance with the Commercial Law / Maxims ;

Note: All Court fees thereof, spoken of herein are accepted for value by the Secured Party: Malachi Z. York and We the People, for the full-satisfaction, Restoration of Private Property in exchange of the current insured value assessment(s)Instrument/SURETY-BOND/BILLS OF EXCHANGE =: \$50, 000, 000.00-FIFTY MILLION US DOLLARS CURRENCY VALUE;

***By this knowledge, may the Court(s) take Judicial Notice of the Secured Party: Malachi Z. York, EL,MALACHI Z. YORK,CESTUI QUE TRUST,including We the People due hereby establish FULL-CLOSURE for all initial CHARGES, CLAIMS, ASSUMPTIONS, PRESUMPTIONS, OPINIONS, and or BILL(S) PURSUANT TO: 27 CFR 72.11 :acceptance For Closure- Knowledge and DISCHARGE OF THE ACCUSED Detainee.**

***ANY/ALL PARTIES IN OPPOSITION TO THIS CLOSURE MATTER SHALL PRODUCE 5YR FINANCIAL REPORTS,DEDIMUS, OATHS OF OFFICE, LETTERS OF APPOINTMENT, AND OR BAR CARD NUMBERS HELD WITHIN THE PAST (5)FIVE FISCAL YEARS WITHIN 72HRS.**

EMPLOYER ID# 064360272 ;

Personal Registered US Treasury Account#s RR870932460US, RR870932487US, *RR059445061US, and *RR059445490US;
INSURED SURETY BOND# *RR059445061US and *RR059445490US

Date: 08 / 08 /2008

:WRIT OF REPLEVIN-CERTIFICATE OF DISHONOR CLAIM:
(RELIEF SOUGHT FOR CASE FILE:5:02-CR-27-CAR - CURRENT);

Alleged defendant

move this court an appearance by a foreign state, as such does not otherwise exist under 28 U.S.C. § 1605-1607, 28 U.S.C. § 1330 (c) Pursuant to Rule 12 (b) of the Federal Rules of Civil Procedure for and Order dismissing Plaintiff's Complaint on the ground of lack of jurisdiction (See Tax Forms), that this alleged Defendant be awarded its costs, reasonable attorney's fees, and any other and further relief as this Court may deem just and proper. If dismissal is not granted, We the People, as well the MALACHI Z. YORK TRUST, also hereby Secured, move the court for a Quantum(IMMEDIATE/CURRENT/NOW) Discovery because in the **interest of justice**, there are some facts that need to be reestablished to help the alleged defendant prove his case; We the People also request current depositions and interrogatories during this Abstract discovery phase;

EMPLOYER ID# 064360272 ;
Personal Registered US Treasury Account#s RR870932460US, RR870932487US, *RR059445061US, and *RR059445490US;
INSURED SURETY BOND# *RR059445061US and *RR059445490US;



Title 4 U.S.C. § 1-4, Title 28 U.S.C. §1333, §1337
Title 50 U.S.C. Appendix Sections: 7(c), 7 (e), 9 and 12
Fed. Rules of Civ. Procedure Rules: 8,13 & 24
1917 Trading with the Enemy Act

US DISTRICT OF COLORADO Court
Clerk's Office Alfred A. Arraj United States CourtHouse Rm A105
901 19th Street
Denver, Colorado
80294-3589

LETTER ROGATORY

The Secured Party We the People on behalf of Malachi Z. York[®]™, and EL,MALACHI Z YORK,CESTUI QUE TRUST; EL,MALACHI Z. YORK, Secured Party, Liberian Diplomatic Agent, and Yamasee Indigenous Native American (Muur) of North America have done an Acceptance for Honor in accord with the Uniform Commercial Code UCC §3-410; UCC § 3-419; (O.C.G.A. § 11-3-419), for the US DISTRICT OF COLORADO Court Clerk's Office Alfred A. Arraj United States CourtHouse Rm A105 901 19th Street, Denver, Colorado 80294-3589; Case No(s):ALL ASSOCIATED WITH: 5:02-CR-27-CAR. I inform the Honorable José G. Dávila Matos, Esq., who is the Alien Custodian, Head Contract Settlements and the Fiduciary Trustee on the Bankruptcy of the United States under Title 50 U.S.C. Appendix § 7(c), § 7(e), § 9 and § 12 (The Trading with the Enemy Act of 1917). José G. Dávila Matos, Esq., may use my private exemption CUSIP# & AUTOTRIS# TIN# 064360272 for full settlement and closure of this case and Accounts for the US DISTRICT COURT / US DISTRICT OF COLORADO Court Case No(s): For Settlement and Closure.

I Accept for Value, the Charges and the CUSIP numbers for consideration and honor and in return, I post full settlement and closure of all Court Case Numbers and all related and associated accounts, under the Federal Rules of Civil Procedures Rule 8. I have a Claim of a Claim of Preferred interest in this subject matter as the Secure Party. I require an accounting of the total amount of the bill for the full settlement and closure of this case and these accounts by the US DISTRICT Court.

The Fiduciary Officer, is to file this letter with the Clerk of Court Bradford L. Bolton, United States CourtHouse Rm A105, 901 19th Street, Denver, Colorado 80294-3589 On behalf of YORK, DWIGHT D. I Malachi Z. York El:®:©™, We the People, and the EL,MALACHI Z YORK,CESTUI QUE TRUST herein Accept for Value and consideration the and the lack of Subject Matter Jurisdiction as well as the Oath and Bonded insurance policy of Judge-Chief Magistrate of the Court to Bond the charges YORK, DWIGHT D. court allegations must be vacated on the record for the record. The Body of Malachi Z. York El:®:©™,

Letter Rogatory for
US DISTRICT OF COLORADO Court
Clerk's Office Alfred A. Arraj United States CourtHouse Rm A105
901 19th Street
Denver, Colorado
80294-3589
August 8, 2008

(O.C.G.A. 1-2-1) held as artificial corporation must be discharged from the Warehouse of USP FLORENCE ADMAX FEDERAL PRISON, Denver, CO. *Immediately.*

NOTICE

I bring to your attention O.C.G.A. 15-16-4.1, " *it shall be a violation of a sheriff's oath of office for any sheriff to engage either directly or indirectly in a private security, private investigation, bail bonding, or wrecker towing business in the count in which the sheriff has jurisdiction*" Under the Statues it is required that the Body of Malachi Z. York El:®:©™, held as the artificial corporation O.C.G.A. 1-2-1, YORK, D. DWIGHT, must be released from the Warehouse (USP FLORENCE ADMAX FEDERAL PRISON)

José G. Dávila Matos, Esq.
Secretary of the Treasury
P. O. Box 90224140
San Juan, P.R. 00902-4140

URL <http://www.hacienda.gobierno.pr>
email: Infoserve@hacienda.gobierno.pr
1 (800) 981-9236 Toll Free
(787) 721-2020 FAX (787) 723-6213

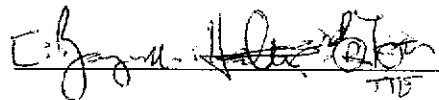
Thank you for your consideration and Fiduciary service.

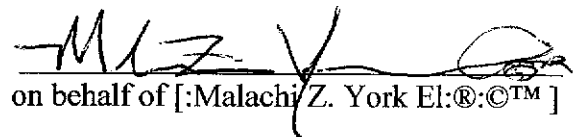
By: We the People, EL,MALACHI Z. YORK,CESTUI QUE TRUST,
Bailor, Postmaster, Principal and Secured Party.
Yamassee Native American Muur of North America

Notary Acknowledgement

On this the 8th day of Aug. 2008. The next of friend BARRY M. HAMILTON on behalf of Malachi Z. York El:®:©™ does herewith declare and affirm before the Notary Public, _____ for the STATE OF GEORGIA, that I have examined the this letter of Rogatory in accordance with the best of my knowledge, this statement of account.

Third Party Intervenor, UCC 1-308




_____ on behalf of [Malachi Z. York El:®:©™]

Witness

Witness

Seal

Letter Rogatory for
US DISTRICT OF COLORADO Court
Clerk's Office Alfred A. Arraj United States CourtHouse Rm A105
901 19th Street
Denver, Colorado
80294-3589
August 8, 2008

BARRY M. HAMILTON
Notary Public, Fulton County, Georgia
My Commission Expires 12/27/2009



Title 4 U.S.C. § 1-4
1917 Trading with the Enemy Act

NOTICE OF RECOUPMENT OF SECURITIES
under U.C.C. 3-305,
COUNTER-CLAIM under U.C.C. 3-306

Greetings: CLERK OF COURT/U.S. DISTRICT COURT/DISTRICT OF COLORADO

1st Claim

We the People of the Nuwaubian Nation of Moors,

The Authorized Representative: :Malachi Z. York El: on behalf of DWIGHT D. YORK, am writing regarding your recent actions in regard to DISTRICT COURT/DISTRICT OF COLORADO, being the alleged Creditor in the Bond amount of: \$50,000,000.00. The U.S. DISTRICT COURT DISTRICT OF COLORADO, has waived their status as a Creditor when YOU accepted the tender of payment by Registered mail #:RB803 414 873US: on: February 27, 2008, and Promissory Note RR059445490US, on April 16, 2008, in the amount of : \$50,000,000.00 under UCC §3-409(a)&(b) and

UCC §3-04(a). RISK MANAGEMENT and the COMPTRROLLER OF COLORADO, DAVE MILLER did not adjust their accounting ledger to reflect settlement and closure of the accounts receivable side of the accounting ledger.

2nd Claim

We presented the Prosecuting Attorney MARCY E. COOK *esq.* a Commercial Bond, as an order to pay under UCC 3-104(e) to CLERK OF COURT ALFRED A. ARRAJ, RISK MANAGEMENT and COMPTRROLLER/Auditor/DAVE MILLER, acting as representative(s) for the U.S. DISTRICT COURT DISTRICT OF COLORADO. This Bond may be treated either as a promise to pay or an order to pay. The Attorney MARCY E. COOK *esq.* CLERK OF COURT ALFRED A. ARRAJ and RISK MANAGEMENT, has not returned the instrument(s) to we the People nor :Malachi Z. York El., the court has obviously chosen; an order to pay. Under §3-104(f) of the UCC a draft is the equivalent of a check and may be securitized or monetized by direct deposit in a commercial checking, time, thrift or savings account under Title 12 of the United States code, Section 1813(L)(1) and when deposited it becomes the equivalent of money as outlined under Section 1813(L)(1).

3rd Claim

The CLERK OF COURT ALFRED A. ARRAJ, RISK MANAGEMENT and COMPTRROLLER/Auditor/DAVE MILLER, is precluded by public policy HJR-192 and Title 31 of the United States Code Section 5118(d)(2), and the Fair Debt Practices Act, aka, Consumer Protection Act at 15 USC §1601 and §1693 from demanding payment in any specific coin or currency of the United States. Section (d)(2) of Title 31 USC §1518 states that an obligation governed by gold coin is discharged on payment dollar for dollar, by United States coin or currency that is a legal tender at the time of payment. The narrow view that money is limited to legal tender is rejected under Section 1-201(24) of the UCC. It is not limited to United States dollars. See official comments under section 3-104 of the UCC under the definition of money.

4th Claim

CLERK OF COURT ALFRED A. ARRAJ, RISK MANAGEMENT and COMPTROLLER/Auditor/DAVE MILLER,
has failed to perform their duty as fiduciary trustee of the account:

1:07-cv-01297-EWN-KLM

:Malachi Z. York El: on behalf of DWIGHT D. YORK, have submitted a legal and lawful "NOTICE OF DEFAULT" with ~~no response and the account for non-acceptance and payment under sections 3-501 and 3-505(a)(b) of the UCC,~~ which creates the evidence or presumption of a Dishonor. The CLERK OF COURT ALFRED A. ARRAJ, RISK MANAGEMENT and COMPTROLLER/Auditor/DAVE MILLER, has knowingly or unknowingly become the DEBTOR and myself the Creditor by operation of commercial and administrative law. Also worthy of note, if U.S. DISTRICT COURT DISTRICT OF COLORADO is going to treat the note as a liability instrument, the U.S. DISTRICT COURT DISTRICT OF COLORADO has to present it to :Malachi Z. York:, for payment, make me chargeable under 3-501 of the UCC, which CLERK OF COURT ALFRED A. ARRAJ, RISK MANAGEMENT and COMPTROLLER/Auditor/DAVE MILLER, has also failed to do. To the extent that the U.S. DISTRICT COURT for the DISTRICT OF COLORADO are in dishonor for ~~non-acceptance and non-payment by Notice of Default on the administrative side,~~ ... there has been a discharge of the debt in its entirety under the Fair Debt Collection Practices Act within the 30 day time frame as mandated by law on April 27, 2008 Debt was satisfied on April 27, 2008.

5th Claim

The CLERK OF COURT ALFRED A. ARRAJ, RISK MANAGEMENT and COMPTROLLER/Auditor/DAVE MILLER, are not applying the correct accounting entries under GAAP. The Fiduciaries of this account are treating the account as a trade receivable through securitization as an off balance sheet financing technique. Since the U.S. DISTRICT COURT DISTRICT OF COLORADO by and through its agent(s): CLERK OF COURT ALFRED A. ARRAJ, RISK MANAGEMENT and COMPTROLLER/Auditor/DAVE MILLER, has accepted the instrument that I have tendered, I have a claim or possessory right in the instrument UCC 3-419 and its proceeds under 3-306 of the UCC, Any defense and any claim in Recoupment under section 3-305 of the UCC, which I shall exercise now, if the proper fiduciaries of the account **1:07-cv-01297-EWN-KLM**

do not credit my account. The 1099-OID will identify who the principal is from, which capital and interest were taken, and who the recipient or who the payer of the funds are, and who is holding the account in escrow and unadjusted.

6th Claim

Since I am solution oriented, and want to show good faith, there are two ways of resolving this matter. Since U.S. DISTRICT COURT DISTRICT OF COLORADO, has already accepted my tender of payment and has not returned it, I am instructing the COMPTROLLER OF COLORADO of COLORADO DAVE MILLER, to credit my account _____ for the sum said in full for settlement and closure. Or, instruct The CLERK OF COURT ALFRED A. ARRAJ, RISK MANAGEMENT and COMPTROLLER/Auditor/DAVE MILLER, to return the Original instrument to me, *unendorsed,*

Claim 7

Mandatory counter-claim under Federal Rules of Civil Procedure rule 13, 24 and 36.

Claim 8

The Truth in lending Act (TILA) section 226.23, gives one the right to rescind any commercial debt contract or agreement entered into. I formally rescind this mortgage note contract with U.S. DISTRICT COURT DISTRICT OF COLORADO, THE STATE OF COLORADO.

Claim 9

The Authorized Representative: Malachi Z. York El; on behalf of DWIGHT D. YORK, am asking for the entire amount of the mortgage note returned in the form of ~~GOLD, certified money order or certified cheque~~. See HJR-192; Public Law 73-10; Title 31 U.S.C. Section 5118 (d)(2), Consumer Protection Act at 15 USC §1601 and §1693)

Claim 10

U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF COLORADO, sold the mortgage note, so they must give me back all my ~~payments~~.

Claim 11

I am making a Claim for the money that is owed to me.

Claim 12

U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF COLORADO has NO Claim!

Claim 13

I have an offset available to me, due to the lack of full disclosure by U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF COLORADO.

Claim 14

I have a possessory right in the instrument and its proceeds under 3-306, 3-419 of the Uniform Commercial Code and any and all defense and claim of Recoupment under 3-305 of the U.C.C. since my account was not credited.

Claim 15

U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF COLORADO has collected on a Note.

U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF COLORADO has no right, title or interest in _____.

Claim 16

The mortgage note is my asset.

Claim 17

I have a right to rescind and restitution of this mortgage contract which is a part of Recoupment as this mortgage note and mortgage deed is an unconscionable contract under U.C.C. 2-302.

Claim 18

The acquiescence by U.S. DISTRICT COURT DISTRICT OF COLORADO and its related partners is a confession under Fed. Rules of Civil Procedure Rules: 8, 9, 13 and 24 that the aforementioned claims and statements of fact filed by the Secured Party, Lien holder, Principal and Holder-in-due-Course: Malachi Z. York El., prior to this recent action are public notice of interest by the secured party in the instrument regarding the property in dispute by U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF COLORADO and related partners, that Secured party's claims, bonds and liens are: valid, legal, lawful and in full force and effect under U.C.C. 1-103, Title 28 U.S.C. SS 1333 & 1337.

Claim 19

I have shown a public interest that I have a claim in the said instrument(s) by: filing this Recoupment of Securities in the U.S. DISTRICT COURT OF THE IN THE DISTRICT OF COLORADO

Claim 20

:Malachi Z. York El., am the true Creditor in fact, Principal and Grantor regarding this matter.

Claim 21

U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF COLORADO, has sold the Note to a warehousing institution.

FACT 1

:Malachi Z. York El: on behalf of the DWIGHT D. YORK , did not receive a certified copy of the balance sheet in discovery as required under Title 5 U.S.C. Sec. 552(b)4 and the Truth-in-Lending Act (TILA) ,Regulation 'Z' .; and has no knowledge that such documentation exist.

FACT 2

:Malachi Z. York El: on behalf of the DWIGHT D. YORK , have not received a certified copy of forms: FAS 140, FR 2046 (the Balance Sheet) which are required to be filed under Title 12 U.S.C. § 248 and § 347. and has no knowledge that such documentation exist.

FACT 3

:Malachi Z. York El: on behalf of the DWIGHT D. YORK , have not received certified copies of: forms 2049, 2099, 2046 nor have I received FAS forms: 5, 95, 133,125, and 140; and has no knowledge that such documentation exist.

FACT 4

:Malachi Z. York El: on behalf of the DWIGHT D. YORK , have not received a data integrity review hearing; and has no knowledge that such documentation exist.

FACT 5

:Malachi Z. York El: on behalf of the DWIGHT D. YORK, did not receive the cash for my note at the settlement and closing; and has no knowledge that such documentation exist.

FACT 6

:Malachi Z. York El: on behalf of the DWIGHT D. YORK, has not seen documentation verifying: a given notice of the right to rescind the mortgage note and mortgage deed, under Regulation 'Z' Truth-in-Lending (TILA), by the bank when foreclosure proceedings were initiated; and has no knowledge that such documentation exist.

FACT 7

:Malachi Z. York El: on behalf of the DWIGHT D. YORK, has not seen documentation verifying: that the U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF GEORGIA are the holder, holder-in-default, grantor or principal nor has U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF COLORADO have the note in their possession; and has no knowledge that such documentation exist.

FACT 8

:Malachi Z. York El: on behalf of the DWIGHT D. YORK, has not seen documentation verifying that the U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF GEORGIA and related partners have not addressed or rebutted any of my: affidavits, bonds, statements, public advertisements and public filings or any other documentation sent to them regarding this instrument and this commercial matter; and has no knowledge that such documentation exist.

FACT 9

:Malachi Z. York El: on behalf of the DWIGHT D. YORK, has not seen documentation verifying that the U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF GEORGIA, has not returned the note, given me cash, cheque, money order for the closing or settled the account; and has no knowledge that such documentation exist.

FACT 10

:Malachi Z. York El: on behalf of the DWIGHT D. YORK, has not seen documentation verifying that the U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF COLORADO has not shown their other set of books, their private books to me, the 3rd party debt collector or issued a Statement 95 in regards to the instrument and proceeds; and has no knowledge that such documentation exist.

FACT 11

:Malachi Z. York El: on behalf of the DWIGHT D. YORK, has not seen documentation verifying that the U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF COLORADO has not provided me with their S-3 registration statement; and has no knowledge that such documentation exist.

FACT 12

:Malachi Z. York El: on behalf of the DWIGHT D. YORK, has not seen documentation verifying that the there cannot be a holder in due course on a promissory note after it has been deposited; and has no knowledge that such documentation exist.

FACT 13

:Malachi Z. York El: on behalf of the DWIGHT D. YORK, has not seen documentation verifying that I received a voucher, cheque, certified money order or any of the disbursements, documents, receipts, products, proceeds, and fixtures regarding the instrument; and has no knowledge that such documentation exist.

Order

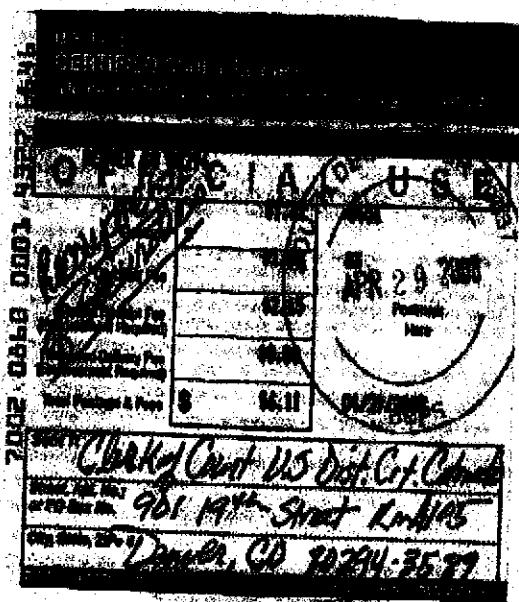
:Malachi Z. York El: on behalf of the DWIGHT D. YORK, am requesting the following documents and it is required under Title 5 U.S.C. sec 552(b)(4), that the aforementioned documents be fully disclosed:

:Malachi Z. York El: on behalf of the DWIGHT D. YORK, request a **certified copy of Balance sheet form 2046; forms 2049 and form 2099; form 1099-OID** , disclosing who the principal is from , which capital and interest were taken and who the recipient is and who the payer of the funds are and who is holding the account in escrow and unadjusted.

cash receipt regarding this matter from the AUDITOR OF U.S. DISTRICT COURT OF COLORADO,

RISK MANAGEMENT OF FREEMONT COUNTY, U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF COLORADO.

- STATE OF COLORADO *Statement 95 cash flow statement;*
- The cash for my note at the closing and all payments received by U.S. DISTRICT COURT DISTRICT OF COLORADO and THE STATE OF COLORADO , returned to me;
- Certified copy of the Audit trail of the accounting on the Bond that bonded case #: **1:07-cv-01297-EWN-KLM**
- Certified copy of the assessment for the charges regarding Case 1:07-cv-01297-EWN-KLM
- Certified copy of the assessment for the charges regarding Warrant #
- Certified copy of all disbursements, documents and receipts held by the Risk Management and the Mayor/Commissioner of the Municipality in; FREEMONT COUNTY regarding case # **1:07-cv-01297-EWN-KLM** the CUSIP # (XXXXX0272) returned to me;
 - the bid bond, performance bond, appearance bond and any and all Bonds for case #'s: **1:07-cv-01297-EWN-KLM**
- post full settlement and closure of the account for case #'s: **1:07-cv-01297-EWN-KLM**
- certified copy of the total bill post settlement and closure of the account;
- Certified copy of forms: FAS 140, FR 2046;
- Certified copy FAS forms: 5, 95, 133,125, and 140.



ANNUAL BID BOND <i>(See Instructions on reverse)</i>	DATE BOND EXECUTED April 4, 2008	OMB No.: 9000-0045 Expires: 12/31/92
--	--	---

Funds remaining herein for the purchase of information is allocated to arrange the purchase of supplies, including the time for preparing, processing, printing and mailing, reviewing and reviewing the form needed, and completing and submitting the purchase of information. Bond contracts require the bidder to provide or pay some amount of the delivery of information, including preparation for delivery. See 48 CFR 101-11.5; 48 CFR 101-11.6; 48 CFR 101-11.7; 48 CFR 101-11.8; 48 CFR 101-11.9; 48 CFR 101-11.10; and to the Office of Management and Budget, Paperwork Reduction Project 8000-0045, Washington, DC 20503.

PRINCIPAL (Legal name and business address) DWIGHT D. YORK/Malachi 2 York, CESTUI QUE TRUST 3535 Peachtree Road Atlanta (30326)	TYPE OF ORGANIZATION (X = GIVE) <input type="checkbox"/> INDIVIDUAL <input checked="" type="checkbox"/> PARTNERSHIP <input type="checkbox"/> JOINT <input checked="" type="checkbox"/> CORPORATION
STATE OF INCORPORATION	

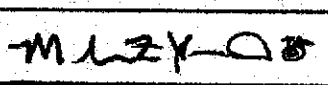
SURETIES (Name, business address, and State of Incorporation) IBRAHIM ABDULLAH ALMAHDI, CESTUI QUE TRUST BARRY M. HAMILTON, CESTUI QUE TRUST WADJET TUN MERET EL CESTUI QUE TRUST 3535 Peachtree Road Atlanta, Georgia (30326)	Agency to which bids are to be submitted U.S. DISTRICT COURT OF COLORADO
Date of or nearest fiscal year ending September 30, 18	

OBLIGATION:
We, the Principal and sureties, are firmly bound to the United States of America (hereinafter called the Government) in the joint and several sum that is sufficient to indemnify the Government in case of the default of the principal as provided herein. For payment of the joint sum or sums, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally.

CONDITION:
The Principal contemplates submitting bids from time to time during the fiscal year shown above in the department or agency named above for furnishing supplies or services to the Government. The Principal desires that all of those bids submitted for opening during the fiscal year be covered by a single bond instead of by a separate bid bond for each bid.

THEREFORE:
The above obligation is void and of no effect if the principal - (a) upon acceptance by the Government of any such bid within the period specified therein for acceptance - thirty (30) days if no period is specified; or (b) upon the further contractual documents and give the bonded amount required by the terms of the bid as accepted within the time specified (ten (10) days if no period is specified) after receipt of funds by tender of bid in the event of failure to execute the further contractual documents and give the bonded; pays the Government for any cost of acquiring the work which exceeds the amount of the bid.

WITNESS:
The Principal and Sureties executed this bid bond and affixed their seals on the above date.

SIGNATURES	NAMES AND TITLES (Typed)
PRINCIPAL	
1. 	1. MALACHI 2 YORK, CESTUI QUE TRUST Authorized Agent
2. (Seal)	2.
3. (Seal)	3.
INDIVIDUAL SURETIES	
1. (Seal)	1.
2. (Seal)	2.
CORPORATE SURETY	
1. Ibrahim Abdallah Al Mahdi	1. IBRAHIM ABDULLAH AL MAHDI CESTUI QUE TRUST - TRUSTEE
2. Barry M. Hamilton	2. BARRY M. HAMILTON CESTUI QUE TRUST - TRUSTEE

SURETY B	NAME & ADDRESS	WARRD M. HAMILTON 2535 Peachtree Rd Atlanta 30326	STATE OF INC.	LIABILITY LIMIT (\$)	U V W X Y Z
	SIGNATURE(S)	[Signature]	GA	\$50 million	
	NAME & TITLE(S) (Typed)	BREK M. HAMILTON, CESTUI QUE TRUST - TRUSTEE			
SURETY C	NAME & ADDRESS	WARRD M. HAMILTON 2535 Peachtree Rd Atlanta 30326	STATE OF INC.	LIABILITY LIMIT (\$)	U V W X Y Z
	SIGNATURE(S)	[Signature]	GA	\$50 million	
	NAME & TITLE(S) (Typed)	BREK M. HAMILTON, CESTUI QUE TRUST - TRUSTEE			
SURETY D	NAME & ADDRESS		STATE OF INC.	LIABILITY LIMIT (\$)	Corporate Seal
	SIGNATURE(S)				
	NAME & TITLE(S) (Typed)				
SURETY E	NAME & ADDRESS		STATE OF INC.	LIABILITY LIMIT (\$)	Corporate Seal
	SIGNATURE(S)				
	NAME & TITLE(S) (Typed)				
SURETY F	NAME & ADDRESS		STATE OF INC.	LIABILITY LIMIT (\$)	Corporate Seal
	SIGNATURE(S)				
	NAME & TITLE(S) (Typed)				
SURETY G	NAME & ADDRESS		STATE OF INC.	LIABILITY LIMIT (\$)	Corporate Seal
	SIGNATURE(S)				
	NAME & TITLE(S) (Typed)				

INSTRUCTIONS

1. This form is authorized for use when a bid guaranty is required. Any deviation from this form will require the written approval of the Administrator of General Services.
2. Insert the full legal name and business address of the Principal in the space designated "Principal" on the face of the form. An authorized person shall sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of the firm, partnership, or joint venture, or an officer of the corporation involved.
3. The bond may express penal sum as a percentage of the bid price. In these cases, the bond may state a maximum dollar limitation (e.g., (e.g., 20% of the bid price but the amount not to exceed \$ 2,000,000 dollars).
4. (a) Corporations executing the bond as sureties must appear on the Department of the Treasury's list of approved sureties and must act within the limitations listed therein. Where more than one corporate surety is involved, their names and addresses shall appear in the spaces (Surety A, Surety B, etc.) headed "CORPORATE SURETY(IES)." In the space designated "SURETY(IES)" on the face of the form, insert only the letter identification of the sureties.
 (b) Where individual sureties are involved, a completed Affidavit of Individual Surety (Standard Form 28), for each individual surety, shall accompany the bond. The Government may require the surety to furnish additional substantiating information concerning its financial capability.
5. Corporations executing the bond shall affix their corporate seals. Individuals shall execute the bond opposite the word "Corporate Seal" and shall affix an adhesive seal if executed in Maine, New Hampshire, or any other jurisdiction requiring adhesive seals.
6. Type the name and title of each person signing this bond in the space provided.
7. In its application to negotiated contracts, the terms "bid" and "bidder" shall include "proposal" and "offeror."

CORPORATE SURETY(BS) (Continued)			
SURETY	NAME & ADDRESS	STATE OF INC.	LIABILITY LIMIT
	B	BARRY D. HAMILTON 3885 Parkside Rd. Atlanta, GA 30326	GA
B	SIGNATURES	1.	2.
	NAME & TITLE (Typed)	1. BARRY D. HAMILTON, ESTUO QUE TRUST - TRUSTEE	2.
C	WALTER TUNNEY KEEL 3885 Parkside Rd. Atlanta, GA 30326	GA	\$ 50 million
C	SIGNATURES	1.	2.
	NAME & TITLE (Typed)	1. WALTER TUNNEY KEEL, ESTUO QUE TRUST - TRUSTEE	2.
D			
D	SIGNATURES	1.	2.
	NAME & TITLE (Typed)	1.	2.
E			
E	SIGNATURES	1.	2.
	NAME & TITLE (Typed)	1.	2.
F			
F	SIGNATURES	1.	2.
	NAME & TITLE (Typed)	1.	2.
G			
G	SIGNATURES	1.	2.
	NAME & TITLE (Typed)	1.	2.

Handwritten notes and signatures in the right margin, including "K" and "B".

INSTRUCTIONS

- This form, for the protection of persons supplying labor and material, is used when a payment bond is required under the Act of August 24, 1935, 49 Stat. 798-140 U.S.C. 270a-270a. Any deviation from this form will require the written approval of the Administrator of General Services.
- Insert the full legal name and business address of the Principal in the space designated "Principal" on the face of the form. An authorized person shall sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of the firm, partnership, or joint venture, or an officer of the corporation involved.
- (a) Corporations executing the bond as sureties must appear on the Department of the Treasury's list of approved sureties and must act within the limitation listed therein. Where more than one corporate surety is involved, their names and addresses shall appear in the space (Surety A, Surety B, etc.) headed "CORPORATE SURETY(BS)" in the space designated "SURETY(BS)" on the face of the form; insert only the letter identification of the sureties.
- (b) Where individual sureties are involved, a completed Affidavit of Individual Surety (Standard Form 28) for each individual surety shall accompany the bond. The Government may require the surety to furnish additional substantiating information concerning their financial capability.
- Corporations executing the bond shall affix their corporate seal. Individuals shall execute the bond opposite the word "Corporate Seal", and shall affix an adhesive seal if executed in Maine, New Hampshire, or any other jurisdiction requiring adhesive seals.
- Type the name and title of each person signing this bond in the space provided.

PAYMENT BOND FOR OTHER THAN CONSTRUCTION CONTRACTS		DATE BOND EXECUTED (Must not be later than the opening date) <i>April 4, 2008</i>	OMB NO.: 9000-0045
Public reporting burden for this collection of information is estimated to average 20 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any aspect of this collection of information, including suggestions for reducing this burden, to the FAR Directorate, Federal Acquisition Policy Division, Washington, DC 20303.			
PRINCIPAL (Legal name and business address) <i>DAUGHT D. YORK / Malacki Z. YORK CESTUI QUE TRUST 3535 Peachtree Road Ste 520 Atlanta, Georgia [30326]</i>		TYPE OF ORGANIZATION (Check one) <input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> JOINT VENTURE <input checked="" type="checkbox"/> CORPORATION	
SURETY (Legal name and business address) (Check one) <i>IBRAHIM ABDULLAH ALMAHDI, CESTUI QUE TRUST BARRY M. HAMILTON, CESTUI QUE TRUST WAJDET TUN KEFEREL, CESTUI QUE TRUST 3535 Peachtree Road Ste 520 Atlanta, Georgia [30326]</i>		PENAL SUM OF BOND AMOUNT \$ <i>50</i> PERCENTAGE % STATE	
		CONTRACT DATE <i>April 4, 2008</i>	CONTRACT NO. <i>1:07-cv-01297-EWN-KLM</i>

We, the Principal and Surety(ies) are firmly bound to the United States of America (hereinafter called the Government) in the above penal sum. For payment of the penal sum, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally. However, where the Sureties are corporations acting as co-sureties, we, the Sureties, bind ourselves in such sum, jointly and severally, as well as "severally" only for the purpose of allowing a joint action or actions against any or all of us. For all other purposes, each Surety binds itself, jointly and severally with the Principal, for the payment of the sum shown opposite the name of the Surety. If no limit of liability is indicated, the limit of liability is the full amount of the penal sum.

CONDITIONS:

The Principal has entered into the contract identified above.

THEREFORE:

(a) The above obligation is void if the Principal promptly makes payment to all persons (claimants) having a contract relationship with the Principal or a subcontractor of the Principal for furnishing labor, material or both in the prosecution of the work provided for in the contract identified above and any duly authorized modifications thereof. Notice of those modifications to the Surety(ies) are waived.

(b) The above obligation shall remain in full force if the Principal does not promptly make payments to all persons (claimants) having a contract relationship with the principal or a subcontractor of the Principal for furnishing labor, material or both in the prosecution of the contract identified above. In these cases, persons not paid in full before the expiration of ninety (90) days after the date of which the last labor was performed or material furnished, have a direct right of action against the principal and Surety(ies) on this bond for the sum or sums justly due. The claimant, however, may not bring a suit or any action -

(1) Unless claimant, other than one having a direct contract with the Principal, had given written notice to the Principal within ninety (90) days after the claimant did or performed the last of the work or labor, or furnished or supplied the last of the materials for which the claim is made. The notice is to state with substantial accuracy the amount claimed and the name of the party to whom the materials were furnished or supplied, or for whom the work or labor was done or performed. Such notice shall be served by mailing the same by registered or certified mail, postage prepaid, in an envelope addressed to the Principal at any place where an office is regularly maintained for the transaction of business, or served in any manner in which legal process is served in the state in which the contract is being performed, save that such service need not be made by a public officer.

(2) After the expiration one (1) year following the date on which claimant did or performed the last of the work or labor, or furnished or supplied the last of the materials for which the suit is brought.

(3) Other than in the United States District court for the district in which the the contract, or any part thereof, was performed and executed, and not elsewhere.

WITNESS:

The Principal and Surety(ies) executed this bid bond and affixed their seals on the above date.

PAYMENT BOND (See instructions on reverse)	DATE BOND EXECUTED (Must be same or later than date of contract) <i>April 4, 2008</i>	OMB No. 9000-0045
Firms reporting burden for this collection of information is estimated to average 20 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the FAR Directorate DWTB, Federal Acquisition Policy Division, HSA, Washington, DC 20303.		
PRINCIPAL (Legal name and business address) <i>DWIGHT D YORK / Malachi Z. York E, CESTUI QUE TRUST 5535 Peachtree Road Ste 520 Atlanta, Georgia [30326]</i>		TYPE OF ORGANIZATION (FAR 9001) <input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> JOINT VENTURE <input checked="" type="checkbox"/> CORPORATION STATE OF INCORPORATION
SURETIES (Name and business information) <i>IBRAHIM ABDULLAH ALMAHDI, CESTUI QUE TRUST BARRY M. HAMILTON, CESTUI QUE TRUST WASDET TUN NEFER EL, CESTUI QUE TRUST 5535 Peachtree Road Atlanta, Georgia [30326]</i>		PENAL SUM OF BOND DOLLARS THOUSANDS HUNDREDS CENTS <i>50</i> CONTRACT DATE CONTRACT NO. <i>April 4, 2008</i> <i>1:07-cv-01297 EWN-KLM</i>

OBLIGATION:

We, the Principal and Surety(ies), are jointly bound to the United States of America (hereinafter called the Government) in the above penal sum. For payment of the penal sum, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally. However, where the Sureties are corporations acting as co-sureties, we, the Sureties, bind ourselves in such sum "jointly and severally" as well as "severally" only for the purpose of allowing a joint action or actions against any or all of us. For all other purposes, each Surety binds itself, jointly and severally with the Principal, for the payment of the sum shown opposite the name of the Surety. If no limit of liability is indicated, the limit of liability is the full amount of the penal sum.

CONDITIONS:

The above obligation is void if the Principal promptly makes payment to all persons having a direct relationship with the Principal or a subcontractor of the Principal for furnishing labor, material or both in the prosecution of the work provided for in the contract identified above, and any authorized modifications of the contract that subsequently are made. Notice of those modifications to the Surety(ies) are waived.

WITNESS:

The Principal and Surety(ies) executed this payment bond and affixed their seals on the above date.

PRINCIPAL					
SIGNATURE(S)	<i>M L Z York</i>	1.	2.	3.	
	(Seal)	(Seal)	(Seal)		
NAME(S) & TITLE(S) (Typed)	<i>Malachi Z York</i> <i>Authorized Agent/Trustee</i>	1.	2.	3.	
INDIVIDUAL SURETY(ES)					
SIGNATURE(S)		1.	2.	3.	
	(Seal)	(Seal)	(Seal)		
NAME(S) (Typed)		1.	2.	3.	
CORPORATE SURETY(ES)					
SURETY A	NAME & ADDRESS	<i>IBRAHIM ABDULLAH ALMAHDI 3535 Peachtree Rd - FH, GA 30326</i>		STATE OF INC.	LIABILITY LIMIT
				<i>GA</i>	<i>\$ 50 million</i>
	SIGNATURE(S)	<i>Ibrahim Abdullah Al Mahdi</i>		1.	2.
	NAME(S) & TITLE(S) (Typed)	<i>IBRAHIM ABDULLAH ALMAHDI, CESTUI QUE TRUST - TRUSTEE</i>		1.	2.

Date: 08/08/2008

:Legal Notice:

If any man or woman desiring to answer this affidavit, please answer in the manner of this affidavit, with notarized affidavit, point for point rebuttal in front of a Notary, under penalties of perjury, using your Christian or family name printed with signature (for identification purposes), and mail to the below named address, within three(3) days or default will be obtained.

I hereby and herein reserve the right for amending and to make amendments for this document as necessary in order that the truth may be ascertained and proceeding justly determined.

Your silence, non-response, or lack of response in regards to this matter, stands as consent, and tacit approval, for the Factual declarations here being established as a fact in law.

This Affidavit by Declaration will stand as final Judgement in this matter and for the sum certain herein stated and will be in full force and effect against all parties, due and payable and enforceable by law.

:Notice:

Using a notary on this document does not constitute any adhesion, nor does it alter my status in any manner;

Notary-Acceptor:  My Comm. Expires 12-27-2009

Authorized Agent, Creditor, Grantor, Guarantor, Living Principal, Secured Party, Trustee

:Malachi Z. York El :©™

“As good as aval”

EMPLOYER ID# 064360272 ;
Personal Registered US Treasury Account#s RR870932460US, RR870932487US, *RR059445061US, and *RR059445490US;
INSURED SURETY BOND# *RR059445061US and *RR059445490US

BARRY M. HAMILTON
Notary Public, Fulton County, Georgia
My Commission Expires 12/21/2009

C/O: PO BOX 522
DECATUR, GA 30031

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28.106-2 48 CFR Ch. 1 (10-1-06 Edition)

foreign countries, when a bid bond, performance or payment bond, or an individual surety is required. The bond forms shall be used as indicated in the instruction portion of each form.

(a) SF 24, Bid Bond (see 28.101).

(b) SF 25, Performance Bond (see 28.102-1 and 28.106-3(b)).

(c) SF 25-A, Payment Bond (see 28.102-1 and 28.106-3(b)).

(d) SF 25-B, Continuation Sheet (for SF's 24, 25, and 25-A).

(e) SF 28, Affidavit of Individual Surety (see 28.203).

(f) SF 34, Annual Bid Bond (see 28.001).

(g) SF 35, Annual Performance Bond (see 28.104).

(h) SF 273, Reinsurance Agreement for a Miller Act Performance Bond (see 28.202(a)(4)).

(i) SF 274, Reinsurance Agreement for a Miller Act Payment Bond (see 28.202(a)(4)).

(j) SF 275, Reinsurance Agreement in Favor of the United States (see 28.202(a)(4)).

(k) SF 1414, Consent of Surety (see 28.106-5).

(l) SF 1415, Consent of Surety and Increase of Penalty (see 28.106-3).

(m) SF 1416, Payment Bond for Other Than Construction Contracts (see 28.103-3 and 28.106-3(b)).

(n) SF 1418, Performance Bond for Other Than Construction Contracts (see 28.103-2 and 28.106-3(b)).

(o) OF 90, Release of Lien on Real Property (see 28.203-5).

(p) OF 91, Release of Personal Property from Escrow (see 28.203-5).

[48 FR 42286, Sept. 19, 1983, as amended at 54 FR 48986, Nov. 28, 1989; 61 FR 39213, July 26, 1996]

28.106-2 Substitution of surety bonds.

(a) A new surety bond covering all or part of the obligations on a bond previously approved may be substituted

for the original bond if approved by the head of the contracting activity, or as otherwise specified in agency regulation.

(b) When a new surety bond is approved, the contracting officer shall notify the principal and surety of the original bond of the effective date of the new bond.

[48 FR 42286, Sept. 19, 1983, as amended at 61 FR 39213, July 26, 1996]

28.106-3 Additional bond and security.

(a) When additional bond coverage is required and is secured in whole or in part by the original surety or sureties, agencies shall use Standard Form 1415,

Consent of Surety and Increase of Penalty.
Standard Form 1415 is authorized for local reproduction, and a copy of the form is furnished for this purpose in part 53 of the looseleaf edition of the FAR.

(b) When additional bond coverage is required and is secured in whole or in part by a new surety or by one of the alternatives described in 28.204 in lieu of corporate or individual surety, agencies shall use Standard Form 25, Performance Bond; Standard Form 1418, Performance Bond for Other Than Construction Contracts; Standard Form 25-A, Payment Bond; or Standard Form 1416, Payment Bond for Other Than Construction Contracts.

[63 FR 44806, Aug. 22, 1997]

28.106-4 Contract clause.

(a) The contracting officer shall insert the clause at 52.228-2, Additional Bond Security, in solicitations and contracts when bonds are required.

(b) In accordance with Section 806(a)(3) of Pub. L. 102-190, as amended by Sections 2091 and 8105 of Pub. L. 103-355, the contracting officer shall insert the clause at 52.228-12, Prospective Subcontractor Requests for Bonds, in solicitations and contracts with respect to which a payment bond will be furnished pursuant to the Miller Act (see 28.102-1), except for contracts for the acquisition of commercial items as defined in Subpart 2.1.

[48 FR 42286, Sept. 19, 1983, as amended at 60 FR 48273, Sept. 18, 1995]

28.106-5 Consent of surety.

(a) When any contract is modified, the contracting officer shall obtain the consent of surety if—

- (1) An additional bond is obtained from other than the original surety;
- (2) No additional bond is required and—

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Federal Acquisition Regulation 28.106-8

(i) The modification is for new work beyond the scope of the original contract;

or

(ii) The modification does not change the contract scope but changes the contract price (upward or downward) by more than 25 percent or \$50,000; or

(3) Consent of surety is required for a novation agreement (See subpart 42.12).

(b) When a contract for which performance or payment is secured by any

of the types of security listed in 28.204 is modified as described in paragraph

(a) of this subsection, no consent of surety is required.

(c) Agencies shall use Standard Form 1414, Consent of Surety, for all types of contracts.

[48 FR 42286, Sept. 19, 1983, as amended at 61 FR 31652, June 20, 1996]

28.106-6 Furnishing information.

(a) The surety on the bond, upon its

written request, may be furnished information on the progress of the work, payments, and the estimated percentage of completion, concerning the contract for which the bond was furnished.

(b) When a payment bond has been provided, the contracting officer shall, upon request, furnish the name and address of the surety or sureties to any subcontractor or supplier who has furnished or been requested to furnish labor or material for the contract. In addition, general information concerning the work progress, payments, and the estimated percentage of completion may be furnished to persons who have provided labor or materials and have not been paid.

(c) When a payment bond has been provided for a contract, the head of the agency or designee shall furnish a certified copy of the bond and the contract for which it was given to any person who makes a request therefor and who furnishes an affidavit that the requestor has supplied labor or materials for such work and payment therefor has not been made or that the requestor is being sued on such bond. The person who makes the request shall be required to pay such costs of preparation as determined by the head of the agency or designee to be reasonable and appropriate (see 40 U.S.C. 3133).

(d) Section 806(a)(2) of Pub. L. 102-190, as amended by Sections 2091 and 8105 of Pub. L. 103-355, requires that the Federal Government provide information to subcontractors on payment bonds under contracts for other than commercial items as defined in Subpart 2.1.

Upon the written or oral request of a subcontractor/supplier, or prospective subcontractor/supplier, under a contract with respect to which a payment bond has been furnished pursuant to the Miller Act, the contracting officer shall promptly provide to the requester, either orally or in writing, as appropriate, any of the following:

(1) Name and address of the surety or sureties on the payment bond.

(2) Penal amount of the payment bond.

(3) Copy of the payment bond. The contracting officer may impose reasonable fees to cover the cost of copying and providing a copy of the payment bond.

[48 FR 42286, Sept. 19, 1983, as amended at 50 FR 26903, June 28, 1985; 60 FR 48273, Sept. 18, 1995; 70 FR 57454, Sept. 30, 2005]

28.106-7 Withholding contract payments.

(a) During contract performance, agencies shall not withhold payments due contractors or assignees because subcontractors or suppliers have not been paid.

(b) If, after completion of the contract work, the Government receives written notice from the surety regarding

the contractor's failure to meet its obligation to its subcontractors or suppliers, the contracting officer shall withhold final payment. However, the surety must agree to hold the Government harmless from any liability resulting from withholding the final payment. The contracting officer will authorize final payment upon agreement between the contractor and surety or upon a judicial determination of the rights of the parties.

(c) For any withholding incident to the labor standards provisions of the contract, see part 22.

28.106-8 Payment to subcontractors or suppliers.

The contracting officer will only authorize payment to subcontractors or suppliers from an ILC (or any other

Form **1040** Department of the Treasury—Internal Revenue Service **U.S. Individual Income Tax Return 2007**

IRS Use Only—Do not write or staple in this space.

Label
(See instructions on page 12.)
Use the IRS label. Otherwise, please print or type.

L A B E L H E R E

For the year Jan. 1–Dec. 31, 2007, or other tax year beginning _____, 2007, ending _____, 20 _____ OMB No. 1545-0074

Your first name and initial MALACHI Z	Last name YORK EL	Your social security number 064 36 0272
If a joint return, spouse's first name and initial	Last name	Spouse's social security number
Home address (number and street). If you have a P.O. box, see page 12. 3535 Peachtree Rd (S. 4th 500)		Apt. no. 520
City, town or post office, state, and ZIP code. If you have a foreign address, see page 12. Atlanta, Georgia state New 30326		▲ You must enter your SSN(s) above. ▲

Presidential Election Campaign Check here if you, or your spouse if filing jointly, want \$3 to go to this fund (see page 12) You Spouse

Filing Status

- 1 **Single**
- 2 **Married filing jointly** (even if only one had income)
- 3 **Married filing separately**. Enter spouse's SSN above and full name here. ▶
- 4 **Head of household** (with qualifying person). (See page 13.) If the qualifying person is a child but not your dependent, enter this child's name here. ▶
- 5 **Qualifying widow(er) with dependent child** (see page 14)

Exemptions

6a **Yourself**. If someone can claim you as a dependent, do not check box 6a

6b **Spouse**

(1) First name	Last name	(2) Dependent's social security number	(3) Dependent's relationship to you	(4) <input checked="" type="checkbox"/> If qualifying child for child tax credit (see page 15)
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

d Total number of exemptions claimed **0**

Income

Attach Form(s) W-2 here. Also attach Forms W-2G and 1099-R if tax was withheld.

7	Wages, salaries, tips, etc. Attach Form(s) W-2	7	0	0
8a	Taxable interest. Attach Schedule B if required	8a	---	---
b	Tax-exempt interest. Do not include on line 8a	8b	---	---
9a	Ordinary dividends. Attach Schedule B if required	9a	---	---
b	Qualified dividends (see page 19)	9b	---	---
10	Taxable refunds, credits, or offsets of state and local income taxes (see page 20)	10	---	---
11	Alimony received	11	---	---
12	Business income or (loss). Attach Schedule C or C-EZ	12	---	---
13	Capital gain or (loss). Attach Schedule D if required. If not required, check here <input type="checkbox"/>	13	---	---
14	Other gains or (losses). Attach Form 4797	14	---	---
15a	IRA distributions	15a	---	---
b	Taxable amount (see page 21)	15b	---	---
16a	Pensions and annuities	16a	---	---
b	Taxable amount (see page 22)	16b	---	---
17	Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E	17	---	---
18	Farm income or (loss). Attach Schedule F	18	---	---
19	Unemployment compensation	19	---	---
20a	Social security benefits	20a	---	---
b	Taxable amount (see page 24)	20b	---	---
21	Other income. List type and amount (see page 24) SEE 1099 DID	21	50,000.00	00
22	Add the amounts in the far right column for lines 7 through 21. This is your total income ▶	22	50,000.00	00

Adjusted Gross Income

23	Educator expenses (see page 26)	23	---	---
24	Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106 or 2106-EZ	24	---	---
25	Health savings account deduction. Attach Form 8889	25	---	---
26	Moving expenses. Attach Form 3903	26	---	---
27	One-half of self-employment tax. Attach Schedule SE	27	---	---
28	Self-employed SEP, SIMPLE, and qualified plans	28	---	---
29	Self-employed health insurance deduction (see page 26)	29	---	---
30	Penalty on early withdrawal of savings	30	---	---
31a	Alimony paid b Recipient's SSN ▶	31a	---	---
32	IRA deduction (see page 27)	32	---	---
33	Student loan interest deduction (see page 30)	33	---	---
34	Tuition and fees deduction. Attach Form 8917	34	---	---
35	Domestic production activities deduction. Attach Form 8903	35	---	---
36	Add lines 23 through 31a and 32 through 35	36	0	0
37	Subtract line 36 from line 22. This is your adjusted gross income ▶	37	50,000.00	00

2007 Form 1040-V



Department of the Treasury
Internal Revenue Service

What Is Form 1040-V and Do You Have To Use It?

It is a statement you send with your check or money order for any balance due on the "Amount you owe" line of your 2007 Form 1040. Using Form 1040-V allows us to process your payment more accurately and efficiently. We strongly encourage you to use Form 1040-V, but there is no penalty if you do not.

How To Fill In Form 1040-V

Line 1. Enter your social security number (SSN). If you are filing a joint return, enter the SSN shown first on your return.

Line 2. If you are filing a joint return, enter the SSN shown second on your return.

Line 3. Enter the amount you are paying by check or money order.

Line 4. Enter your name(s) and address exactly as shown on your return. Please print clearly.

How To Prepare Your Payment

- Make your check or money order payable to the "United States Treasury." Do not send cash.
- Make sure your name and address appear on your check or money order.
- Enter "2007 Form 1040," your daytime phone number, and your SSN on your check or money order. If you are filing a joint return, enter the SSN shown first on your return.
- To help process your payment, enter the amount on the right side of your check like this: \$ XXX.XX. Do not use dashes or lines (for example, do not enter "\$ XXX—" or "\$ XXX $\frac{xx}{100}$ ").

How To Send In Your 2007 Tax Return, Payment, and Form 1040-V

- Detach Form 1040-V along the dotted line.
- Do not staple or otherwise attach your payment or Form 1040-V to your return or to each other. Instead, just put them loose in the envelope.
- Mail your 2007 tax return, payment, and Form 1040-V in the envelope that came with your 2007 Form 1040 instruction booklet.

Note. If you do not have that envelope or you moved or used a paid preparer, mail your return, payment, and Form 1040-V to the address shown on the back that applies to you.

Paperwork Reduction Act Notice. We ask for the information on Form 1040-V to help us carry out the Internal Revenue laws of the United States. If you use Form 1040-V, you must provide the requested information. Your cooperation will help us ensure that we are collecting the right amount of tax.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by Internal Revenue Code section 6103.

The average time and expenses required to complete and file this form will vary depending on individual circumstances. For the estimated averages, see the instructions for your income tax return. If you have suggestions for making this form simpler, we would be happy to hear from you. See the instructions for your income tax return.

Cat. No. 20975C

Form **1040-V** (2007)

▼ Detach Here and Mail With Your Payment and Return ▼

Form 1040-V Department of the Treasury Internal Revenue Service (99)		Payment Voucher		OMB No. 1545-0074 <div style="font-size: 2em; font-weight: bold;">2007</div>	
► Do not staple or attach this voucher to your payment or return.					
Print or type	1 Your social security number (SSN)	2 If a joint return, SSN shown second on your return	3 Amount you are paying by check or money order	Dollars	Cents
	064 36 0272			50,000000	00
	4 Your first name and initial MALACHI Z.		Last name YORK EL		
	If a joint return, spouse's first name and initial		Last name		
Home address (number and street) PO BOX 522					Apt. no.
City, town or post office, state, and ZIP code (If a foreign address, enter city, province or state, postal code, and country.) Decatur, Georgia state Near[30031] u.s.A.					

Cat. No. 20975C

Form **1040-ES (NR)**
 Department of the Treasury
 Internal Revenue Service

2008 Estimated Tax Payment Voucher 3

OMB No. 1545-0074

File only if you are making a payment of estimated tax by check or money order. Return this voucher with your check or money order payable to the "United States Treasury." Write your identifying number and "2008 Form 1040-ES (NR)" on your check or money order. Do not send cash. Enclose, but do not staple or attach, your payment with this voucher.

Calendar year—Due Sept. 15, 2008	
Amount of estimated tax you are paying by check or money order.	
	Dollars Cents

Print or type	Your identifying number (SSN or ITIN) (employer identification number for an estate or trust) 064-36-0272	
	Your first name and initial MALACHI Z.	Your last name YORK EL
	Address (number, street, and apt. no.) 3535 Peachtree Road Suite#520	
	City, state, and ZIP code. If a foreign address, enter city, province or state, and country. Include postal code. Atlanta, Georgia state [30326]	

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see page 6.

Tear off here

Form **1040-ES (NR)**
 Department of the Treasury
 Internal Revenue Service

2008 Estimated Tax Payment Voucher 2

OMB No. 1545-0074

File only if you are making a payment of estimated tax by check or money order. Return this voucher with your check or money order payable to the "United States Treasury." Write your identifying number and "2008 Form 1040-ES (NR)" on your check or money order. Do not send cash. Enclose, but do not staple or attach, your payment with this voucher.

Calendar year—Due June 16, 2008	
Amount of estimated tax you are paying by check or money order.	
	Dollars Cents

Print or type	Your identifying number (SSN or ITIN) (employer identification number for an estate or trust) 064-36-0272	
	Your first name and initial MALACHI Z.	Your last name YORK EL
	Address (number, street, and apt. no.) 3535 Peachtree Road Suite#520	
	City, state, and ZIP code. If a foreign address, enter city, province or state, and country. Include postal code. Atlanta, Georgia state [30326]	

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see page 6.

Tear off here

Form **1040-ES (NR)**
 Department of the Treasury
 Internal Revenue Service

2008 Estimated Tax Payment Voucher 1

OMB No. 1545-0074

File only if you are making a payment of estimated tax by check or money order. Return this voucher with your check or money order payable to the "United States Treasury." Write your identifying number and "2008 Form 1040-ES (NR)" on your check or money order. Do not send cash. Enclose, but do not staple or attach, your payment with this voucher.

Calendar year—Due April 15, 2008	
Amount of estimated tax you are paying by check or money order.	
	Dollars Cents

Print or type	Your identifying number (SSN or ITIN) (employer identification number for an estate or trust) 064-36-0272	
	Your first name and initial MALACHI Z.	Your last name YORK EL
	Address (number, street, and apt. no.) 3535 Peachtree Road Suite#520	
	City, state, and ZIP code. If a foreign address, enter city, province or state, and country. Include postal code. Atlanta, Georgia state [30326]	

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see page 6.

Form **W-8BEN**
 (Rev. February 2006)
 Department of the Treasury
 Internal Revenue Service

**Certificate of Foreign Status of Beneficial Owner
 for United States Tax Withholding**

OMB No. 1545-1621

▶ Section references are to the Internal Revenue Code. ▶ See separate instructions.
 ▶ Give this form to the withholding agent or payer. Do not send to the IRS.

Do not use this form for:

- A U.S. citizen or other U.S. person, including a resident alien individual Instead, use Form: W-9
 - A person claiming that income is effectively connected with the conduct of a trade or business in the United States W-8ECI
 - A foreign partnership, a foreign simple trust, or a foreign grantor trust (see instructions for exceptions) W-8ECI or W-8IMY
 - A foreign government, international organization, foreign central bank of issue, foreign tax-exempt organization, foreign private foundation, or government of a U.S. possession that received effectively connected income or that is claiming the applicability of section(s) 115(2), 501(c), 892, 895, or 1443(b) (see instructions) W-8ECI or W-8EXP
- Note:** These entities should use Form W-8BEN if they are claiming treaty benefits or are providing the form only to claim they are a foreign person exempt from backup withholding.
- A person acting as an intermediary W-8IMY
- Note:** See instructions for additional exceptions.

Part I Identification of Beneficial Owner (See instructions.)

1 Name of individual or organization that is the beneficial owner Malachi Z. York / EL, MALACHI Z YORK, CESTUI QUE TRUST		2 Country of incorporation or organization continental u.s.A.	
3 Type of beneficial owner:			
<input checked="" type="checkbox"/> Individual	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Disregarded entity	<input type="checkbox"/> Partnership
<input checked="" type="checkbox"/> Grantor trust	<input type="checkbox"/> Complex trust	<input checked="" type="checkbox"/> Estate	<input type="checkbox"/> Government
<input type="checkbox"/> Central bank of issue	<input type="checkbox"/> Tax-exempt organization	<input type="checkbox"/> Private foundation	<input checked="" type="checkbox"/> International organization
4 Permanent residence address (street, apt. or suite no., or rural route). Do not use a P.O. box or in-care-of address. 3535 Peachtree Rd. Suite#520			
City or town, state or province. Include postal code where appropriate. Atlanta, Georgia			Country (do not abbreviate) continental united states
5 Mailing address (if different from above) PO BOX 522			
City or town, state or province. Include postal code where appropriate. Decatur, Georgia [30031]			Country (do not abbreviate) continental united states
6 U.S. taxpayer identification number, if required (see instructions) 06-4360270		7 Foreign tax identifying number, if any (optional)	
<input type="checkbox"/> SSN or ITIN <input checked="" type="checkbox"/> EIN			
8 Reference number(s) (see instructions)			

Part II Claim of Tax Treaty Benefits (if applicable)

- 9 I certify that (check all that apply):**
- a The beneficial owner is a resident of within the meaning of the income tax treaty between the United States and that country.
 - b If required, the U.S. taxpayer identification number is stated on line 6 (see instructions).
 - c The beneficial owner is not an individual, derives the item (or items) of income for which the treaty benefits are claimed, and, if applicable, meets the requirements of the treaty provision dealing with limitation on benefits (see instructions).
 - d The beneficial owner is not an individual, is claiming treaty benefits for dividends received from a foreign corporation or interest from a U.S. trade or business of a foreign corporation, and meets qualified resident status (see instructions).
 - e The beneficial owner is related to the person obligated to pay the income within the meaning of section 267(b) or 707(b), and will file Form 8833 if the amount subject to withholding received during a calendar year exceeds, in the aggregate, \$500,000.
- 10 Special rates and conditions (if applicable—see instructions):** The beneficial owner is claiming the provisions of Article of the treaty identified on line 9a above to claim a % rate of withholding on (specify type of income):
 Explain the reasons the beneficial owner meets the terms of the treaty article:

Part III Notional Principal Contracts

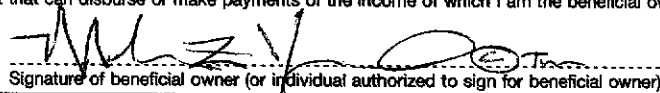
11 I have provided or will provide a statement that identifies those notional principal contracts from which the income is not effectively connected with the conduct of a trade or business in the United States. I agree to update this statement as required.

Part IV Certification

Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. I further certify under penalties of perjury that:

- 1 I am the beneficial owner (or am authorized to sign for the beneficial owner) of all the income to which this form relates,
 - 2 The beneficial owner is not a U.S. person,
 - 3 The income to which this form relates is (a) not effectively connected with the conduct of a trade or business in the United States, (b) effectively connected but is not subject to tax under an income tax treaty, or (c) the partner's share of a partnership's effectively connected income, and
 - 4 For broker transactions or barter exchanges, the beneficial owner is an exempt foreign person as defined in the instructions.
- Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which I am the beneficial owner or any withholding agent that can disburse or make payments of the income of which I am the beneficial owner.

Sign Here ▶

 08/08/2008 Authorized Agent
 Signature of beneficial owner (or individual authorized to sign for beneficial owner) Date (MM-DD-YYYY) Capacity in which acting

EXPRESS MAIL
UNITED STATES POSTAL SERVICE®

Customer Copy
Label 11-B, March 2007

Post Office To Addressee

DELIVERY (POSTAL USE ONLY)

Delivery Attempt: AM PM Employee Signature

Mo. Day Time AM PM Employee Signature

Mo. Day Time AM PM Employee Signature

Mo. Day Time AM PM Employee Signature

CUSTOMER USE ONLY

PAYMENT BY ACCOUNT
Express Mail Corporate Acct. No. _____
Federal Agency Acct. No. or Postal Service Acct. No. _____

NO DELIVERY
 Weigh Return Major Exception

ORIGIN (POSTAL SERVICE USE ONLY)

PC ZIP Code: 40218
Day of Delivery: 8/11/08
Date Accepted: 8/10/08
Month: 8 Day: 10 Year: 08
Time Accepted: AM PM
Flat Rate or Weight: 6 lbs. 0 oz.
Int'l Alpha Country Code: _____
Acceptance Emp. Initials: ML

Day of Delivery: 8/11/08
Scheduling Date of Delivery: 8/10/08
Month: 8 Day: 10 Year: 08
Scheduling Time of Delivery: _____
COD Fee: \$ _____
Insurance Fee: \$ _____
Total Postage & Fees: \$ 17.40

FROM: (PLEASE PRINT) PHONE: () _____
EL MALACHI Z YORK CENTRAL QUE
TRUST (TRUSTEES)
PO BOX 522
Decatur, GA 30031

FOR PICKUP OR TRACKING
Visit: www.usps.com
Call: 1-800-222-1811

EXPRESS MAIL
UNITED STATES POSTAL SERVICE®

Customer Copy
Label 11-B, March 2007

Post Office To Addressee

DELIVERY (POSTAL USE ONLY)

Delivery Attempt: AM PM Employee Signature

Mo. Day Time AM PM Employee Signature

Mo. Day Time AM PM Employee Signature

Mo. Day Time AM PM Employee Signature

CUSTOMER USE ONLY

PAYMENT BY ACCOUNT
Express Mail Corporate Acct. No. _____
Federal Agency Acct. No. or Postal Service Acct. No. _____

NO DELIVERY
 Weigh Return Major Exception

ORIGIN (POSTAL SERVICE USE ONLY)

PC ZIP Code: 40218
Day of Delivery: 8/11/08
Date Accepted: 8/10/08
Month: 8 Day: 10 Year: 08
Time Accepted: AM PM
Flat Rate or Weight: 1 lb. 0 oz.
Int'l Alpha Country Code: _____
Acceptance Emp. Initials: ML

Day of Delivery: 8/11/08
Scheduling Date of Delivery: 8/10/08
Month: 8 Day: 10 Year: 08
Scheduling Time of Delivery: _____
COD Fee: \$ _____
Insurance Fee: \$ _____
Total Postage & Fees: \$ 17.40

FROM: (PLEASE PRINT) PHONE: () _____
EL MALACHI Z YORK CENTRAL QUE
TRUST (TRUSTEES)
PO BOX 522
Decatur, GA 30031

TO: (PLEASE PRINT) PHONE: () _____
Clerks Office
Alfred A. Aron United Bank
Commerce Bank
903 12th Street
Denver, Colorado

FOR PICKUP OR TRACKING
Visit: www.usps.com
Call: 1-800-222-1811

EXPRESS MAIL
UNITED STATES POSTAL SERVICE®

Customer Copy
Label 11-B, March 2007

Post Office To Addressee

DELIVERY (POSTAL USE ONLY)

Delivery Attempt: AM PM Employee Signature

Mo. Day Time AM PM Employee Signature

Mo. Day Time AM PM Employee Signature

Mo. Day Time AM PM Employee Signature

CUSTOMER USE ONLY

PAYMENT BY ACCOUNT
Express Mail Corporate Acct. No. _____
Federal Agency Acct. No. or Postal Service Acct. No. _____

NO DELIVERY
 Weigh Return Major Exception

ORIGIN (POSTAL SERVICE USE ONLY)

PC ZIP Code: 40218
Day of Delivery: 8/11/08
Date Accepted: 8/10/08
Month: 8 Day: 10 Year: 08
Time Accepted: AM PM
Flat Rate or Weight: 1 lb. 0 oz.
Int'l Alpha Country Code: _____
Acceptance Emp. Initials: ML

Day of Delivery: 8/11/08
Scheduling Date of Delivery: 8/10/08
Month: 8 Day: 10 Year: 08
Scheduling Time of Delivery: _____
COD Fee: \$ _____
Insurance Fee: \$ _____
Total Postage & Fees: \$ 17.40

FROM: (PLEASE PRINT) PHONE: () _____
EL MALACHI Z YORK CENTRAL QUE
TRUST (TRUSTEES)
PO BOX 522
Decatur, Georgia 30031

FOR PICKUP OR TRACKING
Visit: www.usps.com
Call: 1-800-222-1811

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UNITED STATES POSTAL SERVICE®

Customer Copy
Label 11-B, March 2007

Post Office To Addressee

DELIVERY (POSTAL USE ONLY)

Delivery Attempt: AM PM Employee Signature

Mo. Day Time AM PM Employee Signature

Mo. Day Time AM PM Employee Signature

Mo. Day Time AM PM Employee Signature

CUSTOMER USE ONLY

PAYMENT BY ACCOUNT
Express Mail Corporate Acct. No. _____
Federal Agency Acct. No. or Postal Service Acct. No. _____

NO DELIVERY
 Weigh Return Major Exception

ORIGIN (POSTAL SERVICE USE ONLY)

PC ZIP Code: 40218
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Date Accepted: 8/10/08
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Flat Rate or Weight: 1 lb. 0 oz.
Int'l Alpha Country Code: _____
Acceptance Emp. Initials: ML

Day of Delivery: 8/11/08
Scheduling Date of Delivery: 8/10/08
Month: 8 Day: 10 Year: 08
Scheduling Time of Delivery: _____
COD Fee: \$ _____
Insurance Fee: \$ _____
Total Postage & Fees: \$ 17.40

FROM: (PLEASE PRINT) PHONE: () _____
EL MALACHI Z YORK CENTRAL QUE
TRUST (TRUSTEES)
PO BOX 522
Decatur, Georgia 30031

TO: (PLEASE PRINT) PHONE: () _____
Clerks Office
Alfred A. Aron United Bank
Commerce Bank
903 12th Street
Denver, Colorado

FOR PICKUP OR TRACKING
Visit: www.usps.com
Call: 1-800-222-1811

**STATE OF COLORADO
SECRETARY OF STATE
1700 BROADWAY, SUITE 250
DENVER, CO 80290
(303) 894-2200**

CASH RECEIPT

\$45.000 (105449)
2008/08/11

EXPRESS MAIL
UNITED STATES POSTAL SERVICE®

Customer Copy
Label 11-8, March 20

Post Office To Addressee

EB 875779326 US

ORIGIN (POSTAL SERVICE USE ONLY)			
PO ZIP Code	Day of Delivery	Postage	
4004	10/14	\$ 2.00	
Date Accepted	Scheduled Date of Delivery	Return Receipt Fee	
10/14	10/14		
Month Day Year	Month Day Year	COO Fee	Insurance Fee
10 14 08	10 14 08	\$	\$ 3.00
Time Accepted	Scheduled Time of Delivery	Total Postage & Fees	Acceptance Emp. Initials
AM	1:30 PM	\$ 5.00	
Flat Rate <input type="checkbox"/> or Weight	1st Alpha Country Code		
8 oz.	US		

FROM: (PLEASE PRINT) PHONE ()

EL MALACHI Z YORK, TRUSTEE
TRUST (TRUSTEE)
PO Box 500
Denver, CO 80031

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Visit www.usps.com
Call 1-800-222-1811

EXPRESS MAIL
UNITED STATES POSTAL SERVICE®

Customer Copy
Label 11-8, March 20

Post Office To Addressee

EB 875779309 US

ORIGIN (POSTAL SERVICE USE ONLY)			
PO ZIP Code	Day of Delivery	Postage	
80118	10/16	\$ 1.92	
Date Accepted	Scheduled Date of Delivery	Return Receipt Fee	
10/16	10/16		
Month Day Year	Month Day Year	COO Fee	Insurance Fee
10 16 08	10 16 08	\$	\$ 3.00
Time Accepted	Scheduled Time of Delivery	Total Postage & Fees	Acceptance Emp. Initials
AM	1:30 PM	\$ 4.92	
Flat Rate <input type="checkbox"/> or Weight	1st Alpha Country Code		
8 oz.	US		

FROM: (PLEASE PRINT) PHONE ()

EL MALACHI Z YORK
TRUSTEE
TRUST (TRUSTEE)
PO Box 500
Denver, CO 80031

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Visit www.usps.com
Call 1-800-222-1811

EXPRESS MAIL
UNITED STATES POSTAL SERVICE®

Customer Copy
Label 11-8, March 20

Post Office To Addressee

EB 875779309 US

ORIGIN (POSTAL SERVICE USE ONLY)			
PO ZIP Code	Day of Delivery	Postage	
80118	10/16	\$ 1.92	
Date Accepted	Scheduled Date of Delivery	Return Receipt Fee	
10/16	10/16		
Month Day Year	Month Day Year	COO Fee	Insurance Fee
10 16 08	10 16 08	\$	\$ 3.00
Time Accepted	Scheduled Time of Delivery	Total Postage & Fees	Acceptance Emp. Initials
AM	1:30 PM	\$ 4.92	
Flat Rate <input type="checkbox"/> or Weight	1st Alpha Country Code		
8 oz.	US		

FROM: (PLEASE PRINT) PHONE ()

EL MALACHI Z YORK
TRUSTEE
TRUST (TRUSTEE)
PO Box 500
Denver, CO 80031

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Visit www.usps.com
Call 1-800-222-1811

EXPRESS MAIL
UNITED STATES POSTAL SERVICE®

Customer Copy
Label 11-8, March 20

Post Office To Addressee

EB 875779309 US

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PO ZIP Code	Day of Delivery	Postage	
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Date Accepted	Scheduled Date of Delivery	Return Receipt Fee	
10/16	10/16		
Month Day Year	Month Day Year	COO Fee	Insurance Fee
10 16 08	10 16 08	\$	\$ 3.00
Time Accepted	Scheduled Time of Delivery	Total Postage & Fees	Acceptance Emp. Initials
AM	1:30 PM	\$ 4.92	
Flat Rate <input type="checkbox"/> or Weight	1st Alpha Country Code		
8 oz.	US		

FROM: (PLEASE PRINT) PHONE ()

EL MALACHI Z YORK
TRUSTEE
TRUST (TRUSTEE)
PO Box 500
Denver, CO 80031

FOR PICKUP OR TRACKING
Visit www.usps.com
Call 1-800-222-1811

**STATE OF COLORADO
SECRETARY OF STATE
1700 BROADWAY, SUITE 250
DENVER, CO 80290
(303) 894-2200**

CASH RECEIPT

08-05-2008 12:54:34
8082078173 0

Do Not Staple

Form 1096 Department of the Treasury Internal Revenue Service	Annual Summary and Transmittal of U.S. Information Returns	OMB No. 1545-0108 2007											
FILER'S name MALACHI Z YORK EL													
Street address (including room or suite number) 3535 Peachtree Road #500													
City, state, and ZIP code Atlanta, Georgia [30326]													
Name of person to contact AUTHORIZED AGENT(S)		Telephone number ()											
Email address yanis@consultants.com		Fax number ()											
For Official Use Only [] [] [] [] [] [] [] []													
1 Employer identification number 06-4360272	2 Social security number 064-36-0572	3 Total number of forms 1	4 Federal income tax withheld \$ TOTAL 1099 01D	5 Total amount reported with this Form 1096 \$ 50,009,000.00									
Enter an "X" in only one box below to indicate the type of form being filed.			If this is your final return , enter an "X" here . . . ▶ <input checked="" type="checkbox"/>										
W-2G 32 <input type="checkbox"/>	1099 81 <input type="checkbox"/>	1099-C 78 <input type="checkbox"/>	1099-E 84 <input type="checkbox"/>	1099-T 83 <input type="checkbox"/>	1099-A 80 <input type="checkbox"/>	1099-B 79 <input type="checkbox"/>	1099-C 85 <input type="checkbox"/>	1099-CAP 73 <input type="checkbox"/>	1099-DIV 91 <input type="checkbox"/>	1099-G 86 <input type="checkbox"/>	1099-H 71 <input type="checkbox"/>	1099-INT 92 <input type="checkbox"/>	1099-LTC 93 <input type="checkbox"/>
1099-MISC 95 <input type="checkbox"/>	1099-OID 96 <input checked="" type="checkbox"/>	1099-PATR 97 <input type="checkbox"/>	1099-Q 31 <input type="checkbox"/>	1099-R 98 <input type="checkbox"/>	1099-S 75 <input type="checkbox"/>	1099-SA 94 <input type="checkbox"/>	5498 28 <input type="checkbox"/>	5498-ESA 72 <input type="checkbox"/>	5498-SA 27 <input type="checkbox"/>				

Return this entire page to the Internal Revenue Service. Photocopies are not acceptable.

Under penalties of perjury, I declare that I have examined this return and accompanying documents, and, to the best of my knowledge and belief, they are true, correct, and complete.

Signature ▶ *[Signature]* Title ▶ AUTHORIZED REPRESENTATIVE Date ▶ 12/15/2008

Instructions

Purpose of form. Use this form to transmit paper Forms 1099, 1098, 5498, and W-2G to the Internal Revenue Service. Do not use Form 1096 to transmit electronically or magnetically. For magnetic media, see Form 4804, Transmittal of Information Returns Reported Magnetically; for electronic submissions, see Pub. 1220, Specifications for Filing Forms 1098, 1099, 5498, and W-2G Electronically or Magnetically.

Who must file. The name, address, and TIN of the filer on this form must be the same as those you enter in the upper left area of Forms 1099, 1098, 5498, or W-2G. A filer includes a payer; a recipient of mortgage interest payments (including points) or student loan interest; an educational institution; a broker; a barter exchange; a creditor; a person reporting real estate transactions; a trustee or issuer of any individual retirement arrangement, a Coverdell ESA, an HSA, an Archer MSA (including a Medicare Advantage MSA); certain corporations; certain donees of motor vehicles, boats, and airplanes; and a lender who acquires an interest in secured property or who has reason to know that the property has been abandoned.

Preaddressed Form 1096. If you received a preaddressed Form 1096 from the IRS with Package 1099, use it to transmit paper Forms 1099, 1098, 5498, and W-2G to the Internal Revenue Service. If any of the preprinted information is incorrect, make corrections on the form.

If you are not using a preaddressed form, enter the filer's name, address (including room, suite, or other unit number), and TIN in the spaces provided on the form.

When to file. File Form 1096 as follows.

- With Forms 1099, 1098, or W-2G, file by February 28, 2008.
- With Forms 5498, 5498-ESA, or 5498-SA, file by June 2, 2008.

Where To File

Except for Form 1098-C, send all information returns filed on paper with Form 1096 to the following:

If your principal business, office or agency, or legal residence in the case of an individual, is located in

Use the following Internal Revenue Service Center address

Alabama, Arizona, Arkansas, Connecticut, Delaware, Florida, Georgia, Kentucky, Louisiana, Maine, Massachusetts, Mississippi, New Hampshire, New Jersey, New Mexico, New York, North Carolina, Ohio, Pennsylvania, Rhode Island, Texas, Vermont, Virginia, West Virginia

Austin, TX 73301

Alaska, California, Colorado, District of Columbia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Maryland, Michigan, Minnesota, Missouri, Montana, Nebraska, Nevada, North Dakota, Oklahoma, Oregon, South Carolina, South Dakota, Tennessee, Utah, Washington, Wisconsin, Wyoming

Kansas City, MO 64999

VOID CORRECTED

PAYER'S name, street address, city, state, ZIP code, and telephone no. US DISTRICT OF COLORADO COURT Clerk's Office Alfred A Ariza United STATES COURTHOUSE RM A105 901 19th Street Denver, Colorado 80894-3587		1 Original issue discount for 2008 \$ 50,000.00	OMB No. 1545-0117 2008	Original Issue Discount
		2 Other periodic interest \$ - 0 -	Form 1099-OID	
PAYER'S federal identification number REFUSED	RECIPIENT'S identification number 064360272	3 Early withdrawal penalty \$ - 0 -	4 Federal income tax withheld \$ 50,000.00	Copy C For Payer For Privacy Act and Paperwork Reduction Act Notice, see the 2008 General Instructions for Forms 1099, 1098, 5498, and W-2G.
RECIPIENT'S name MALACHI Z YORK EL		5 Description MALACHI Z YORK EL 5:02-CR-27-CAR		
Street address (including apt. no.) 3535 Peachtree Rd # 520		6 Original issue discount on U.S. Treasury obligations \$ - 0 -		
City, state, and ZIP code Atlanta GA 30326		7 Investment expenses \$ - 0 -		
Account number (see instructions) 5:02-CR-27-CAR	2nd TIN not. <input type="checkbox"/>			

Form 1099-OID

Department of the Treasury - Internal Revenue Service

VOID CORRECTED

PAYER'S name, street address, city, state, ZIP code, and telephone no.		1 Original issue discount for 2008 \$	OMB No. 1545-0117 2008	Original Issue Discount
		2 Other periodic interest \$	Form 1099-OID	
PAYER'S federal identification number	RECIPIENT'S identification number	3 Early withdrawal penalty \$	4 Federal income tax withheld \$	Copy C For Payer For Privacy Act and Paperwork Reduction Act Notice, see the 2008 General Instructions for Forms 1099, 1098, 5498, and W-2G.
RECIPIENT'S name		5 Description		
Street address (including apt. no.)		6 Original issue discount on U.S. Treasury obligations \$		
City, state, and ZIP code		7 Investment expenses \$		
Account number (see instructions)	2nd TIN not. <input type="checkbox"/>			

Form 1099-OID

Department of the Treasury - Internal Revenue Service

VOID CORRECTED

PAYER'S name, street address, city, state, ZIP code, and telephone no.		1 Original issue discount for 2008 \$	OMB No. 1545-0117 2008	Original Issue Discount
		2 Other periodic interest \$	Form 1099-OID	
PAYER'S federal identification number	RECIPIENT'S identification number	3 Early withdrawal penalty \$	4 Federal income tax withheld \$	Copy C For Payer For Privacy Act and Paperwork Reduction Act Notice, see the 2008 General Instructions for Forms 1099, 1098, 5498, and W-2G.
RECIPIENT'S name		5 Description		
Street address (including apt. no.)		6 Original issue discount on U.S. Treasury obligations \$		
City, state, and ZIP code		7 Investment expenses \$		
Account number (see instructions)	2nd TIN not. <input type="checkbox"/>			

Form 1099-OID

Department of the Treasury - Internal Revenue Service

CORRECTED (if checked)

CREDITOR'S name, street address, city, state, and ZIP code MALACHI Z YORK EL 3535 Peachtree Road #520 Atlanta, Georgia 30326		OMB No. 1545-1424 2007 Form 1099-C		Cancellation of Debt
CREDITOR'S federal identification number 0164360872	DEBTOR'S identification number REFUSED	1 Date canceled 02/27/2008	2 Amount of debt canceled \$ 50,000,000.00	
DEBTOR'S name US DISTRICT COURT, DISTRICT OF COLORADO		3 Interest if included in box 2 \$ -0-	4	Copy B For Debtor This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if taxable income results from this transaction and the IRS determines that it has not been reported.
Street address (including apt. no.) 901 19th Street		5 Debt description MALACHI Z YORK EL 5:02-CR-27-CAR		
City, state, and ZIP code Denver, Colorado 80294-3897		6 Bankruptcy (if checked) <input type="checkbox"/>		
Account number (see instructions) 5:02-CR-27-CAR,		7 Fair market value of property \$ 50,000,000.00		

Form 1099-C (keep for your records) Department of the Treasury - Internal Revenue Service

CORRECTED (if checked)

CREDITOR'S name, street address, city, state, and ZIP code		OMB No. 1545-1424 2007 Form 1099-C		Cancellation of Debt
CREDITOR'S federal identification number	DEBTOR'S identification number	1 Date canceled	2 Amount of debt canceled \$	
DEBTOR'S name		3 Interest if included in box 2 \$	4	Copy B For Debtor This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if taxable income results from this transaction and the IRS determines that it has not been reported.
Street address (including apt. no.)		5 Debt description		
City, state, and ZIP code		6 Bankruptcy (if checked) <input type="checkbox"/>		
Account number (see instructions)		7 Fair market value of property \$		

Form 1099-C (keep for your records) Department of the Treasury - Internal Revenue Service

CORRECTED (if checked)

CREDITOR'S name, street address, city, state, and ZIP code		OMB No. 1545-1424 2007 Form 1099-C		Cancellation of Debt
CREDITOR'S federal identification number	DEBTOR'S identification number	1 Date canceled	2 Amount of debt canceled \$	
DEBTOR'S name		3 Interest if included in box 2 \$	4	Copy B For Debtor This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if taxable income results from this transaction and the IRS determines that it has not been reported.
Street address (including apt. no.)		5 Debt description		
City, state, and ZIP code		6 Bankruptcy (if checked) <input type="checkbox"/>		
Account number (see instructions)		7 Fair market value of property \$		

Form 1099-C (keep for your records) Department of the Treasury - Internal Revenue Service

CORRECTED (if checked)

LENDER'S name, street address, city, state, ZIP code, and telephone no. MALACHI Z YORK EL 3535 Peachtree Rd #520 Atlanta, Georgia 30326		OMB No. 1545-0877 2008 Form 1099-A		Acquisition or Abandonment of Secured Property Copy B For Borrower This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if taxable income results from this transaction and the IRS determines that it has not been reported.
LENDER'S federal identification number 014360872	BORROWER'S identification number REFUSED	1 Date of lender's acquisition or knowledge of abandonment 02/27/2008	2 Balance of principal outstanding \$ 50,000,000.00	
BORROWER'S name US DISTRICT COURT, DISTRICT OF COLORADO		3 [REDACTED]	4 Fair market value of property \$ 50,000,000.00	
Street address (including apt. no.) 901 19th Street		5 Was borrower personally liable for repayment of the debt? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
City, state, and ZIP code Denver, Colorado 80294-3589		6 Description of property MALACHI Z YORK EL 5:02-CR-27-CAR, and all associated numbers		
Account number (see instructions) 5:02-CR-27-CAR,				

Form 1099-A (keep for your records) Department of the Treasury - Internal Revenue Service

CORRECTED (if checked)

LENDER'S name, street address, city, state, ZIP code, and telephone no.		OMB No. 1545-0877 2008 Form 1099-A		Acquisition or Abandonment of Secured Property Copy B For Borrower This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if taxable income results from this transaction and the IRS determines that it has not been reported.
LENDER'S federal identification number	BORROWER'S identification number	1 Date of lender's acquisition or knowledge of abandonment	2 Balance of principal outstanding \$	
BORROWER'S name		3 [REDACTED]	4 Fair market value of property \$	
Street address (including apt. no.)		5 Was borrower personally liable for repayment of the debt? <input type="checkbox"/> Yes <input type="checkbox"/> No		
City, state, and ZIP code		6 Description of property		
Account number (see instructions)				

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