EXHIBITION: TWEA NOTICES

- Letter to President April 3, 2025
- Final Notice of Acceptance of Default and Tacit Procurement Agreement for Non-Response to Prior Notices April 3, 2025
- Acceptance of Default February 3, 2025
- Notice of Default January 14, 2025
- Non-Response December 10, 2024
- Follow-Up Letter Oct 2, 2024
- Second Notice December 2020
- First Notice November-December 2020

NOTE: Attachments to each letter are found in "EXHIBITIBITION: ATTACHMENTS"

SUMMARY OF

TIMELINE OF NOTICES AND CORRESPONDENCES

| Doc Type | Receiver | Received Date | Signed by Agent | Certified Mail / Express Mail # | USPS Return Receipt # |
|--|-----------------------------|------------------|-----------------------|---|-----------------------------|
| Letter to Commander In Chief | Donald J. Trump | 4/15/2026 | | USPS Certified Mail # 7022 0410 0003 2583 7521 | 9590 9402 6748 1074 2370 98 |
| Acceptance of Default | Treasurer | 4/14/2026 | | USPS Certified Mail # 7022 0410 0003 2583 7552 | 9590 9402 6748 1074 2372 27 |
| Acceptance of Default | Foreign Asset Control | 4/14/2026 | | USPS Certified Mail # 7022 0410 0003 2583 7675 | 9590 9402 6748 1074 2371 35 |
| Acceptance of Default | AG | 4/14/2026 | | USPS Certified Mail # 7022 0410 0003 2583 7606 | 7590 9402 6748 1074 2372 58 |
| Third and Final Notice of Default/ Notice of Non- Response | Treasurer | 1/17/2025 | | USPS Certified Mail # 7022 0410 0003 2583 7521 | 9590 9402 6748 1074 2372 10 |
| Third and Final Notice of Default/ Notice of Non- Response | Foreign Asset Control | 1/21/2025 | | USPS Certified Mail # 7022 0410 0003 2583 7705 | 9590 9402 6748 1074 2371 42 |
| Third and Final Notice of Default/ Notice of Non- Response | AG | 1/17/2025 | | USPS Certified Mail # 7022 0410 0003 2583 7590 | 9590 9402 6748 1074 2372 65 |

| Second Notice of Default / Notice | Foreign Asset | 12/23/2024 4:16 am | | USPS Certified Mail # 7022 0410 0003 2583 7736 | 9590 9402 6748 1074 2370 81 |
|---|-----------------------------|-----------------------|---|---|-----------------------------|
| of Non- Response | Control | 1.10 um | | 1022 0110 0003 2303 7130 | |
| Second Notice of Default / Notice of Non- Response | Treasurer | 12/16/2024 4:05am | | USPS Certified Mail # 7022 0410 0003 2583 7538 | 9590 9402 6748 1074 2372 03 |
| Second Notice of Default / Notice of Non- Response | AG | 12/16/2024 4:55 am | | USPS Certified Mail # 7022 0410 0003 2583 7583 | 9590 9402 6748 1074 2372 72 |
| Follow-up Letter | Treasurer | 10/7/2024 3:34 AM | Individ ual picked up @ P.O | USPS Certified Mail # 7022 0410 0003 2584 2501 | 9590 9402 6748 1074 2375 00 |
| Follow-up Letter | Foreign Asset Control | 10/7/2024 3:34 AM | Individ ual picked up @ P.O | USPS Certified Mail # 7022 0410 0003 2583 7514 | 9590 9402 6748 1074 2374 87 |
| Follow-up Letter | AG | 10/7/2024 5:59 AM | Individ ual picked up @ P.O | USPS Certified Mail # 7022 0410 0003 2584 2495 | 9590 9402 6748 1074 2374 94 |
| Service of Summons Case#1:24-CV- 00075-SPW-TJC | Ken Paxton | 9/23/2024 9:22 am | 300 W 15 th ST Austin | USPS Certified Mail # 7019 2970 0001 7673 5868 | 9590 9402 5950 0062 8629 04 |
| Service of Summons Case#1:24-CV- 00075-SPW-TJC | Ken Paxton | 9/23/2024 9:22 am | | USPS Certified Mail # 7019 2970 0001 7673 5868 | |

| Service of Summons Federal Case#1:24-CV- 00075-SPW-TJC | Merrick Garland | 9/19/2024 7:45 am | 209 W 14 th ST Austin | USPS Certified Mail # 7019 2970 0001 7673 5875 | 9590 9402 5950 0062 8628 81 |
|---|---|-----------------------|--|---|-----------------------------|
| Service of Summons Case#1:24-CV- 00075-SPW-TJC | US Attorney Billings MT | 9/18/2024 10:32 am | Karen Geck | USPS Certified Mail # 7019 2970 0001 7673 5813 | 9590 9402 6748 1074 2431 43 |
| Service of Summons Case#1:24-CV- 00075-SPW-TJC | Lynn Malerba | 9/17/2024 3:35 am | | USPS Certified Mail # 7019 2970 0001 7673 5837 | 9590 9402 6370 0303 9113 51 |
| Notice of Surrender | Commander- in-Chief Donald Trump | 01/07/2021 3:58 am | | USPS Registered Mail # RA 399 499 738 US | 9590 9402 5950 0062 8698 35 |
| #1 - Notice of Claim, Official Surrender Doc, Trust Asset Doc and Private Business Trust | Commander- in-Chief Donald Trump | 12/15/2020 3:50 am | | USPS Registered Mail # RA 399 499 667 US | 9590 9402 5950 0062 8697 12 |
| Notice of Claim, Official Surrender Doc, Trust Asset Doc and Private Business Trust | William Parr | 12/14/2020 | | USPS Registered Mail # RA 399 499 675 US | 9590 9402 5950 0062 8697 43 |
| Notice of Surrender | Steven Terner Mnuchin\ SOT | 12/14/2020 3:40 am | | USPS Registered Mail # RA 399 499 698 US | 9590 9402 5950 0062 8698 11 |
| Notice of Surrender | Commander- in-Chief | 12/14/2020 3:00 pm | | USPS Express Mail # EK552 577 659 US | 9590 9402 5950 0062 8698 28 |

| | Donald Trump | | | | |
|---|--|-----------------------|-------------|---|-----------------------------|
| Notice of Surrender | Steven Terner Mnuchin\ APC | 12/4/2020 3:53 am | | USPS Certified Mail # 7020 0640 0000 4893 7325 | 9590 9402 5867 0038 2169 16 |
| Notice of Surrender | Federal Reserve Bank of New York | 12/3/2020 10:02 am | | USPS Registered Mail # RA 399 499 707 US | 9590 9402 5950 0062 8598 05 |
| #1 - Notice of Claim, Official Surrender Doc, Trust Asset Doc and Private Business Trust | Commander- in-Chief Donald Trump | 12/3/2020 3:51 am | | USPS Express Mail # EK 552 557 645 US | 9590 9402 5950 0062 8697 29 |
| #1 - Notice of Claim, Official Surrender Doc, Trust Asset Doc and Private Business Trust | Steven Terner Mnuchin/ SOT | 11/17/2020 4:52 am | | USPS Registered Mail # RA 399 499 636 US | 9590 9402 5867 0038 2169 54 |
| #1 Notice of Claim, Official Surrender Doc, Trust Asset Doc and Private Business Trust | Dept de Hacienda Francisco Pares Alicea | 11/16/2020 | | RA 399 499 684 US | 9590 9402 5950 0062 8697 36 |
| #1 - Notice of Claim, Official Surrender Doc, Trust Asset Doc and Private Business Trust | Federal Reserve Bank of New York | 11/4/2020 11:34am | M. Lerar | USPS Registered Mail # RA 399 499 640 US | 9590 9402 5867 0038 2169 61 |

| #1 - Notice of Claim, Official Surrender Doc, Trust Asset Doc and Private Business Trust | Steven Terner Mnuchin/ APC | 10/16/2020 3:51 am | | USPS Certified Mail # 7018 0360 0002 2847 9333 | 9590 9402 5867 0038 2150 49 |
|---|-------------------------------------|--|---|--|-----------------------------|
| County Recorder: RF 357 839 532 US | Brenda Lee Held Trust | Rec/Filed 2/8/2021 Dawson County Montana | by Shirley Kreima n, Clk & Rcdr By Denise Albert | Notice of Acknowledgement #472464 at 3:43 PM Notice of Delivery #472466 Notice of Intent #472465 at 3 Special Notice of Deed of Co | at 3:59 PM |
| RF 357 839 532 US | Brenda Lee Held Trust | 10/23/20 8:48 am | | RF 357 839 532 US | 9590 9402 5867 0038 2169 85 |

Acceptance of Default and

Letter to President

April 3, 2025

| Donald J. Trump | 4/15/2026 | USPS Certified Mail # 7022 0410 0003 2583 7774 | 9590 9402 6748 1074 2370 98 |
|--------------------------|-----------|---|-----------------------------|
| Treasurer | 4/14/2026 | USPS Certified Mail # 7022 0410 0003 2583 7552 | 9590 9402 6748 1074 2372 27 |
| Foreign Asset Control | 4/14/2026 | USPS Certified Mail # 7022 0410 0003 2583 7675 | 9590 9402 6748 1074 2371 35 |
| AG | 4/14/2026 | USPS Certified Mail # 7022 0410 0003 2583 7606 | 7590 9402 6748 1074 2372 58 |

7022 0410 0003 2583 7774

Held, Brenda c\o 130 Glenwood Ave Glendive MT 59330

February 5, 2025

The White House The Office of Commander In Chief Donald J. Trump 1600 Pennsylvania Avenue NW Washington, DC 20500

Executive Summary

This letter is a formal request for you to issue an Executive Directive to process my Trading with the Enemy Act (TWEA) claim, originally filed in 2020. The failure to process my claim represents a breach of fiduciary duty, a misclassification of my legal status, and a refusal to return vested property under TWEA.

Despite proper notices to multiple agencies, including an Amnesty Oath and Treaty of Peace, the U.S. Treasury, the Alien Property Custodian (APC), and state officials have ignored federal law, presidential proclamations, and their fiduciary responsibilities.

Additionally, my federal court case (1:24-cv-00075-SPW-TJC, U.S. District Court, Billings, Montana) is a violation of fundamental rights under TWEA, presidential proclamations, presidential pardon and constitutional law. Given the urgent need to correct my classification and return my vested property, I respectfully request an acknowledgment of this matter within 30 days and the immediate processing of my claim.

Subject: Request for Processing of Trading with the Enemy Act (TWEA) Claim & Federal Court Case at Billings, Montana, and recognition of Presidential Pardon, Amnesty Oath, and Treaty of Peace Documents

Dear President Trump,

First, I wish to congratulate you on your election to office. I look forward to the great progress I have no doubt your administration will bring to the People.

I am writing to formally request that you issue an Executive Directive to the Office of the U.S. Attorney General (Alien Property Custodian) and the U.S. Department of the Treasury to immediately process my TWEA claim (under 50 U.S.C. § 4309) which was originally filed during your first term in office in 2020.

Additionally, I have enclosed copies of my Amnesty Oath, Treaty of Peace and acceptance of the Presidential pardon offered via presidential proclamations, which were previously submitted to the current U.S. Attorney General, U.S. Treasurer, and as part of my federal court case (docket number 1:24-cv-00075-SPW-TJC, U.S. District Court, Billings, Montana) and ongoing TWEA claim remedy.

Despite proper filings and legal notice, my claim remains unprocessed, and government agencies have failed to respond. A copy of all relevant documents is enclosed for your review.

TWEA Fiduciary Failures and Systemic Violations of Federal Law

The Trading with the Enemy Act (TWEA) requires the government to administer, recognize, and lawfully return property to rightful claimants. My filings from 2020 onward, including the Amnesty Oath and Treaty of Peace documents, reaffirm my status as one of the de jure People, separate from the statutory designation of a "U.S. person."

However, government agencies have:

• Failed to acknowledge and correct my classification, continuing to misapply statutory obligations as "person".

• Violated fiduciary responsibilities under TWEA, failing to process or return vested property.

• Ignored my Amnesty Oath and Treaty of Peace documents, which correct my status and reaffirm my lawful standing

This issue highlights the widespread failure of multiple federal and state agencies to adhere to U.S. laws and presidential proclamations. Officials have deliberately chosen to ignore their fiduciary obligations, mishandle this issue, and improperly deny lawful claimants access to due process, remedy and their property. This is a direct harm to claimants and a trespass upon their rights and estates.

The DOR Case Is NOT Just a Tax Matter—It Is a Violation of TWEA

My federal court case (docket number 1:24-cv-00075-SPW-TJC, U.S. District Court, Billings, Montana) may appear to be a state tax dispute, but in reality, it is a case of the government's failure to correct my legal status, process my TWEA claim, uphold fiduciary duties under trust law, return my lawful property and trespassing on the rights of an internationally protected person.

The Montana Department of Revenue (DOR) has:

• Misclassified my legal status, leading to unlawful obligations and unjust garnishments and levies which is a violation of TWEA.

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• Failed to issue a proper Notice of Deficiency, violating state laws and proving due process violations.

Interfered with property and estate matters beyond its jurisdiction.

• Contributed to and conspiring with the federal government's ongoing failure to process TWEA claims.

Respondents seek dismissal by mis-framing this case as a state tax issue. However, this is not about tax compliance but the government's ongoing refusal to process lawful claims and recognize my standing as a non-person, thereby enforcing involuntary servitude and human trafficking. The DOR has unlawfully taken my security instrument, (authenticated Texas Birth Certificate), refuses to return it despite formal demands and federal court actions which has provided no remedy. Under color of law, Respondents continue to harm me in further RICO violations as they continue to violate the Trust held by the APC and Treasurer.

Why This Matters to You

This is not just about one individual's claim—it is about exposing deep-rooted failures within government agencies that have ignored lawful processes and misclassified Americans under legal fictions.

During your presidency, you have fought against government overreach, corruption, and agencies refusing to uphold the law. My case is another example of this problem—where bureaucrats refuse to correct their mistakes, follow their own regulations, and return property lawfully due under TWEA.

By taking action, you would expose and correct a systemic issue, ensuring that agencies like the Department of Treasury and Alien Property Custodian are held accountable for failing to do their jobs.

Presidential Authority to Act Immediately

Under 50 U.S.C. § 4309, as a TWEA co-trustee, the President has the power to direct the Alien Property Custodian (Attorney General) and Treasury Department to review, process, and return property under TWEA.

With a simple Executive Directive and as my appointed fiduciary, you can order an immediate review of all outstanding claims under this statute, ensuring compliance with the law and restoring property to its rightful owners. I have also included copies of my amnesty oath, treaty of peace with the U.S. and acceptance of the Presidential pardon for your review

• This requires no new legislation, no congressional approval—just enforcement of an existing law.

Request for Presidential Action and Timeline for Response

Given the prolonged lack of response from government agencies since 2020, I respectfully request that you:

- Issue an Executive Directive ordering the immediate review and processing of my TWEA claim to return rightful property.
- Acknowledgement of my corrected status,
- Acknowledgement of my acceptance of the Presidential pardon offered with the Amnesty Oath.
- Acknowledgement and formal acceptance of my Treaty of Peace
- Acknowledgement of my status per Amnesty Oath offered under presidential proclamations reaffirming dejure jurisdiction of one of the People (non "person").
- * Acknowledge receipt of this request within 30 days of receipt.
- · Acknowledge of any other remedies you deem proper, fair, just, and right.

Tracking History of Notices and Lack of Response

To support my request, I have attached documentation which includes the most important tracking history of notices sent regarding my TWEA claim, Amnesty Oath, and Treaty of Peace filings to you, the APC and the Treasurer.

I appreciate your time and consideration of this matter and look forward to a formal response within 30 days regarding the next steps for processing my TWEA claim and status correction. Given the clear evidence of administrative failure and breach of fiduciary duties, I am confident that your administration will take swift action to enforce existing laws and restore due process.

Thank you for your leadership and commitment to protecting the rights of the American People. I pray to Almighty God for your swift actions and your safety, health and well-being. Be at peace and go with God. Amen.

Beneficial Owner of the Estate of BRENDA LEE HELD and One of the People



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Master Shipper Certificates

EVIDENCE OF CUSTODY

This document package includes a Bill of Lading to the receiver/consignee. An adult signature is required on PS Form 3811 upon receipt of this package. PS Form 3811 with a recipient or agent signature in conjunction with the Bill of Lading satisfies the requirements for F.R.C.P. 4 regarding service and F.R.C.P 8(b)(6) regarding pleadings that require a response. If I am not contacted in writing regarding an error with the contents of the package within ten (10) calendar days of receiving this package, then it shall be admitted that the recipient is in possession of the complete contents described on/within the Bill of Lading.

| Shipper/owner: (From:) BRENDA LEE HELD c/o Brenda | Date shipped: 5- Bill of Lading # RF357839532US -100 | -Feb-25 |
|--|---|--------------------|
| 130 Glenwood Avenue Glendive Montana U.S.A. | Shipped From United States Post Office 221 N Kendrick Ave Glendive Montana 59330 | |
| Consignee: The White House Office of Commander in Chief Donald J Trump 1600 Pennsylvania Ave NW Washington DC 20500 | Service: USPS Priority Mail CM# 7022 0410 0003 2583 RRR# 9590 9402 6748 107 | |
| Description of Contents 2020 TWEA Claim REGARDING RF357839532US Document set and Table of Contents: 1 Bill of lading service of process 2 Cover Letter 3 EXHIBITION A - TIMELINE OF NOTICE | S AND CORRESPONDENCE | 4 |
| | NDENCES | 4 45 |
| Notice of Ratified Peace Treaty | g Documents | |
| Notice of Ratified Peace Treaty EXHIBITION 2 - Amnesty Oath and 1 - includes Acceptance of Presic Notice of Surrender Official Surrender Documents | reaty of Peace lential Pardon | 3 20 3 |
| Notice of Surrender Official Surrender Documents | reaty of Peace lential Pardon | 3 20 3 44 |

Master Shipper's Statement by shipper/owner: "I declare under penalty of perjury under the laws of the United States of America that I am not shipping, transferring, or conveying the above listed property in violation of the Trading with the Enemies Act and that I placed into the U.S.P.S shipping container the goods manifest above

Date 2/5/2025 Signature: Strin Hou SE -P.1 Date: 2/5/2025



| SENDER: COMPLETE THIS SECTION | COMPLETE THIS SECTION ON DEL | IVERY |
|--|---|--|
| Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. | A. Signature X | ☐ Agent □ Addressee |
| Attach this card to the back of the mailpiece, or on the front if space permits. | B. Received by (Printed Name) | C. Date of Delivery |
| 1. Article Addressed to: The White House | D. Is delivery address different from iter If YES, enter delivery address below | n 1? □ Yes v: □ No |
| The Office of Commander In Chief Denald J. | Trump | |
| 1600 Pennsylvania Avenue NW | AF | 1 St. May State |
| Washington, DC 20500 | MALLOPER * | 418 |
| 9590 9402 6748 1074 2370 98 | Adult Signature Adult Signature Restricted Delivery Certified Mail® Certified Mail® Certified Mail® Collect on Delivery S | riority Mall Express® egistered Mail™ egistered Mail Restricted elivery Ignature Confirmation™ gnature Confirmation |
| 2. Article Number (Transfer from service label) 7022 0410 0003 2583 7774 | C Insured Moil | estricted Delivery |
| PS.Form 3811, July 2020 PSN 7530-02-000-9053 | Dome | stic Return Receipt |

Tracking Number:

70220410000325837774

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Latest Update

Your item was picked up at a postal facility at 4:09 am on April 15, 2025 in WASHINGTON, DC 20500.

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Delivered Delivered, Individual Picked Up at Postal Facility WASHINGTON, DC 20500 April 15, 2025, 4:09 am

Redelivery Scheduled for Next Business Day WASHINGTON, DC 20500 April 10, 2025, 11:50 am

Arrived at Post Office WASHINGTON, DC 20018 April 10, 2025, 9:34 am

Arrived at USPS Regional Destination Facility WASHINGTON DC DISTRIBUTION CENTER April 10, 2025, 12:05 am

Arrived at USPS Regional Destination Facility WASHINGTON DC DISTRIBUTION CENTER April 9, 2025, 2:52 pm

Arrived at USPS Regional Destination Facility WASHINGTON DC DISTRIBUTION CENTER April 9, 2025, 2:32 am

In Transit to Next Facility April 8, 2025

Arrived at USPS Regional Facility INDIANAPOLIS IN DISTRIBUTION CENTER April 6, 2025, 6:14 am

Arrived at USPS Regional Origin Facility BILLINGS MT DISTRIBUTION CENTER April 3, 2025, 10:20 pm

Arrived at USPS Origin Facility GLENDIVE, MT 59330 April 3, 2025, 3:27 pm

USPS in possession of item GLENDIVE, MT 59330 April 3, 2025, 2:41 pm

7022 0410 0003 2583 7606

Final Notice of Acceptance of Default & Tacit Procurement Agreement

From: Brenda Held, Heir and Beneficial Owner c/o 130 Glenwood Avenue Glendive, Montana

To: Attorney General Merrick Garland U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, D.C. 20530-0001

Treasurer Lynn Malerba U.S. Department of the Treasury 1500 Pennsylvania Avenue, NW Washington, D.C. 20220

Office of Foreign Assets Control U.S. Department of the Treasury Treasury Annex 1500 Pennsylvania Avenue, NW Washington, D.C. 20220

The White House Commander-In-Chief Office of Donald Trump 1500 Pennsylvania Ave, NW Washington DC 20500 USPS Certified Mail: 7022 0410 0003 2583 7606 7590 9402 6748 1074 2372 58

USPS Certified Mail: 7022 0410 0003 2583 7552 9590 9402 6748 1074 2372 27

USPS Certified Mail: 7022 0410 0003 2583 7675 9590 9402 6748 1074 2371 35

USPS Certified Mail: 7022 0410 0003 8583 7774 9590 9402 6748 1074 2370 98

Date: February 5, 2025

Subject: Final Notice of Acceptance of Default & Tacit Procurement Agreement for Non-Response to Prior Notices

Reference: Prior Notices Sent on October 2, 2020, October 22, 2020, November 30, 2020, December 14, 2020, and subsequent notices dated October 2, 2024, October 3, 2024, and January 14, 2025, including all supporting tracking confirmations.

To Whom It May Concern,

This letter serves as formal notice of your continued default in responding to multiple lawful notices regarding my claim under the **Trading With the Enemy Act (TWEA)**. Your failure to respond within the prescribed timeframes constitutes tacit agreement to the terms, claims, and relief sought in my previous correspondences, [pursuant to *Mullane v. Central Hanover Bank & Trust Co., 339 U.S. 306 (1950)* and *Hovey v. Elliott, 167 U.S. 409 (1897)]*, establishing that silence in response to proper notice constitutes acquiescence.

Background & Procedural History

- 1. Certified Mail Evidence –USPS tracking confirmations proving receipt of all notices, establishing constructive notice.
- Fiduciary Responsibility Your office, as constructive trustees of vested property under TWEA, is obligated to act in good faith in accordance with equity law and trust principles.
- 3. Initial Notices Beginning on October 2, 2020, I provided formal Notice of Claim and supporting documents regarding property vested under TWEA.
- 4. Follow-up Notices Additional notices and resubmissions were sent on multiple dates, including September 17-18, 2024, and October 3, 2024.
 - a) Additional Notices Sent in 2024-2025 Letters dated October 2, 2024, October 3, 2024, and January 14, 2025, reiterated the claim and provided further evidence.
- 5. **Public Notice** Legal publication was made in *The Washington Times* on September 16, 23, and 30, 2020, providing constructive notice to all concerned parties.
- 6. Final Demand for Action The Third and Final Notice of Default/Non-Response was issued on January 14, 2025, allowing for a 10-day period for response, which has lapsed.

Acceptance of Default & Tacit Agreement

As no rebuttal, response, or counterclaim has been provided within the reasonable period allowed, the following legal consequences apply:

- Your silence is deemed acquiescence to all claims and facts stated in my prior notices, [consistent with Armstrong v. United States, 364 U.S. 40 (1960)], which affirms that property cannot be taken without just compensation.
- A Tacit Procurement Agreement is now binding, under the doctrines of equity and good faith.
- You have forfeited any defense or objection to the return of property vested under TWEA.
- Your continued inaction constitutes fiduciary malfeasance and may be subject to legal enforcement, including default judgment, contempt proceedings, and injunctive relief.

Remedies & Relief Demanded

Given your failure to act, I hereby demand the following relief pursuant to 50 U.S.C. § 4309 of the Trading With the Enemy Act (TWEA) and equitable jurisdiction:

- Immediate Return of Property All wrongfully vested assets under TWEA must be restored within 10 business days.
- 2. Full Accounting of Assets A detailed financial record of all assets held, managed, or disposed of under TWEA related to my claim must be provided.
- Correction of Status & Records Any erroneous classification of me as an enemy or foreign agent must be expunged, with a sworn affidavit confirming compliance.
- 4. Formal Acknowledgment of Wrongful Retention A written statement confirming wrongful vesting and corrective actions taken must be provided.

Final Notice & Next Steps

Failure to comply within 10 business days from receipt shall be deemed willful breach of fiduciary duty, and I will take legal enforcement actions, including:

- Filing for default judgment in federal equity court [under FRCP Rule 55] to enforce my claims.
- Reporting the breach to international human rights bodies, fiduciary oversight committees, and government accountability agencies.
- Filing formal complaints with Congressional oversight committees, including the House Financial Services Committee and Senate Judiciary Committee.
- Requesting a sworn affidavit from all relevant agencies confirming the status of my claims and detailing administrative actions taken.

I remain open to amicable resolution but will pursue all available lawful remedies. This serves as your final notice before the escalation of enforcement measures.



Enclosures: EXHIBITION A: USPS Delivery Confirmations

| Shipper/owner: (From:) BRENDA LEE HELD c/o Brenda 130 Glenwood Avenue Glendive Montana U.S.A. | Date shipped: Bill of Lading # RF357839532US -103 Shipped From United States Post Offic 221 N Kendrick Ave Glendive Montana 59330 | e |
|--|---|----------------------------------|
| Consignee: Attorney General of the United States Merrick Garland U.S. Department of Justice 950 Pennsylvania Avenue NW Washington, D.C. 20530-0001 Description of Contents 2020 TWEA Claim REGARDING RF357839532US Document set and Table of Contents: 1 Bill of lading service of process 2 Cover Letter | Service: USPS Priority Mail 7022 0410 0003 2583 76 RRR# 9590 9402 6748 7 | 06 1074 2372 58 Pages 2 |
| 2 Cover Letter 3 EXHIBITION A - TIMELINE OF NOTICES | | |
| Total Pages | | |
| Packaged by: Brenda-Lee | Packaged on | 2/5/2025 |

Master Shipper's Statement by shipper/owner: "I declare under penalty of perjury under the laws of the United States of America that I am not shipping, transferring, or conveying the above listed property in violation of the Trading with the Enemies Act and that I placed into the U.S.P.S shipping container the goods manifest above

| Signature | e: | Brenda | Date | 2/5/2025 |
|-----------|----------|---------------|----------|----------|
| Date: | 2/5/2025 | Second Second | ALL HOUS | Sty BAL |

Page 2

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EVIDENCE OF CUSTODY

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70220410000325837606

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Latest Update

Your item was picked up at a postal facility at 5:49 am on April 14, 2025 in WASHINGTON, DC 20530.

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C USPS Tracking Plus®

Delivered Delivered, Individual Picked Up at Postal Facility WASHINGTON, DC 20530 April 14, 2025, 5:49 am

Redelivery Scheduled for Next Business Day WASHINGTON, DC 20530 April 13, 2025, 10:44 am

Arrived at Hub WASHINGTON, DC 20018 April 13, 2025, 10:24 am

In Transit to Next Facility April 8, 2025

Arrived at USPS Regional Origin Facility BILLINGS MT DISTRIBUTION CENTER April 4, 2025, 6:20 pm

Arrived at USPS Origin Facility GLENDIVE, MT 59330 April 3, 2025, 3:27 pm

USPS in possession of item GLENDIVE, MT 59330 April 3, 2025, 2:39 pm

Hide Tracking History



Tracking Number: 70220410000325837552

Copy

Add to Informed Delivery

Latest Update

Your item was picked up at a postal facility at 4:12 am on April 14, 2025 in WASHINGTON, DC 20220.

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Delivered Delivered, Individual Picked Up at Postal Facility WASHINGTON, DC 20220 April 14, 2025, 4:12 am

Redelivery Scheduled for Next Business Day WASHINGTON, DC 20220 April 13, 2025, 11:04 am

Arrived at Hub WASHINGTON, DC 20018 April 13, 2025, 9:56 am

In Transit to Next Facility April 8, 2025

Arrived at USPS Regional Origin Facility BILLINGS MT DISTRIBUTION CENTER April 4, 2025, 8:55 pm

Arrived at USPS Origin Facility GLENDIVE, MT 59330 April 3, 2025, 3:27 pm

USPS in possession of item GLENDIVE, MT 59330 April 3, 2025, 2:40 pm

Hide Tracking History

What Do USPS Tracking Statuses Mean?



Tracking Number:

70220410000325837675

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Latest Update

Your item was picked up at a postal facility at 4:12 am on April 14, 2025 in WASHINGTON, DC 20220.

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🔁 USPS Tracking Plus®

Delivered Delivered, Individual Picked Up at Postal Facility WASHINGTON, DC 20220 April 14, 2025, 4:12 am

Redelivery Scheduled for Next Business Day WASHINGTON, DC 20220 April 13, 2025, 11:04 am

Arrived at Hub WASHINGTON, DC 20018 April 13, 2025, 9:55 am

In Transit to Next Facility April 8, 2025

Arrived at USPS Regional Origin Facility BILLINGS MT DISTRIBUTION CENTER April 4, 2025, 8:55 pm

Arrived at USPS Origin Facility GLENDIVE, MT 59330 April 3, 2025, 3:27 pm

USPS in possession of item GLENDIVE, MT 59330 April 3, 2025, 2:38 pm

Hide Tracking History

Notice of Default

January 14, 2025

| Treasurer | 1/17/2025 | USPS Certified Mail # 7022 0410 0003 2583 7521 | 9590 9402 6748 1074 2372 10 |
|--------------------------|-----------|---|-----------------------------|
| Foreign Asset Control | 1/21/2025 | USPS Certified Mail # 7022 0410 0003 2583 7705 | 9590 9402 6748 1074 2371 42 |
| AG | 1/17/2025 | USPS Certified Mail # 7022 0410 0003 2583 7590 | 9590 9402 6748 1074 2372 65 |
| | | | |

Man, propi retor, Semale in nature, using the name Brenda Lee Held



OFFICE OF BRENDA LEE HELD LIVING TRUST Brenda Held, Heir and Beneficial Owner

c\o 130 Glenwood Avenue Glendive Montana

Attorney General of the United States U.S. Department of Justice ATTN: Merrick Garland 950 Pennsylvania Avenue, NW Washington, D.C. 20530-0001

USPS mail # CM 7022 0410 0003 2583 7590 RRR 9590 9402 6748 1074 2372 65

U.S. Department of the Treasury Office of the Treasurer Attn: Lynn Malerba 1500 Pennsylvania Avenue, NW Washington, D.C. 20220 USPS mail # CM 7022 0410 0003 2583 7521 RRR 9590 9402 6748 1074 2372 10

Office of Foreign Assets Control U.S. Department of the Treasury Treasury Annex 1500 Pennsylvania Avenue, NW Washington, D.C. 20220 USPS mail # CM 7022 0410 0003 2583 7705 RRR 9590 9402 6748 1074 2371 42

Mail date: January 14, 2025

Attachments:

- Third and Final Notice of Default / Non-Response TWEA Claim, Amnesty Oath, and Treaty of Peace;
- Bill of Lading 2 pages;;
- Timeline of Notices and Correspondences (EXHIBITION A) 3 pages;
- Declaration of Truth and honor (EXHIBITION B) 3 pages;
- Previous Correspondence (EXHIBITION C);
- Copies of Submitted Claims and Supporting Documents (EXHIBITION D);

I from the beginning with God as my witness, i, brenda a true woman of God, acknowledge all blessings given by God, repeat all transgressions against God; and wave all clams without God. MOULI) As & Below So Below

Final/Notice of Default/Non-Response

817 . 84.



Subject: Final Notice of Default / Non-Response – TWEA Claim, Amnesty Oath, and Treaty of Peace

1

Reference (see attached documents)

- Prior Notices: December 16, 2024, October 7, 2024, October 2, 2020;
- Claim Details: Return of Property under Trading With the Enemy Act (TWEA), Amnesty Oath compliance, acceptance of the Presidential Pardon and Treaty of Peace

Dear Trustees Attorney General Garland and Treasurer Malerba:

This letter serves as the Final Notice of Default/Non-Response regarding my Trading With the Enemy Act (TWEA) claim submitted on October 2, 2020, along with my signed Amnesty Oath, acceptance of the Presidential pardon, and acknowledgment of the Treaty of Peace. Despite prior notices sent on October 7, 2024, and December 16, 2024, I have received no acknowledgment, documentation, or substantive response to address my equitable claim and requests.

Notice of Default and Final Demand

Your continued non-response constitutes default by acquiescence, waiving any defenses against the validity of my TWEA claim. As fiduciaries, your offices have an obligation to:

- 1. Acknowledge my claim and prior correspondence.
- 2. Release property under TWEA provisions, including a monthly return schedule with deductions for necessary expenses.
- 3. Provide documentation validating or disputing the claim.
- 4. Correct records regarding my status as a non-person, non-combatant, and as a friend to the UNITED STATES, reflecting my level of protection and lawful correction.
- 5. Provide a full accounting of all property.

You are required to fulfill these obligations within **10 business days** of receipt of this notice. Failure to comply will affirm your continued default and my right to:

- Pursue default judgment in Court of Equity.
- Demand the full return of all claimed property.
- Escalate this matter to oversight bodies and seek remedies for damages.

Indemnification and Powers Granted

Upon completion of the property return and claim process, I will hold all agents harmless and indemnify their actions in this matter. Additionally, I grant full powers to your office and assigned agents to act as fiduciaries and complete all necessary tasks to resolve this trust matter and equitable claim.

Final Notice of Default/Non-Response



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Declaration of Default and Escalation

If no response is received within the specified timeframe, this notice could serve as evidence of your final default in all legal, administrative, and equitable proceedings. I will proceed to seek enforcement through equity court jurisdiction and report all evidence of bad faith to appropriate authorities.

Conclusion

As the uncontested rightful heir and beneficial owner, I have provided ample opportunity for resolution. The only remaining action is your administrative duty to return the property. I remain committed to an amicable resolution but will take all necessary steps to protect my rights if further inaction occurs.

Be at peace, my friend.



"...from the beginning with God as my witness, I, brenda, a true woman of God Acknowledge all ble



Final Notice of Default/Non-Response



| Shipper/owner: (From:) BRENDA LEE HELD c/o Brenda 130 Glenwood Avenue Glendive Montana U.S.A. | Date shipped: 14-Jan-25 Bill of Lading # BLH14269119534-REV00-03- 48 Shipped From United States Post Office 221 N Kendrick Ave Glendive Montana 59330 | | | |
|--|---|--|--|--|
| Consignee: | | | | |
| Attorney General of the United States | Service: | | | |
| Merrick Garland | USPS Priority Mail | | | |
| U.S. Department of Justice | CM# 7022 0410 003 2583 7590 | | | |
| 950 Pennsylvania Avenue NW | RRR# 9590 9402 6748 1074 2372 65 | | | |
| Washington, D.C. 20530-0001 | | | | |
| Description of Contents | | | | |
| 2020 TWEA Claim | | | | |
| REGARDING BLH14269119534-REV00-03 | | | | |
| Document set and Table of Contents: | Pages | | | |
| 1 Bill of lading service of process | 2 | | | |
| 2 Default Letter - January 14, 2025 | 2 3 ICES AND CORRESPONDENCES 3 TRUTH AND HONOR 3 | | | |
| EXHIBITION A - TIMELINE OF NOT EXHIBITION B - DECLARATION OF | TELES AND CORRESPONDENCES 3 | | | |
| EXHIBITION C - PREVIOUS CORES | | | | |
| NOTICE #2 | SFONDENCES | | | |
| 3 Non-Response Letter - Dece | amber 10, 2024 / | | | |
| 4 Non-Response Letter BOL | 2 | | | |
| | ember 10, 2024 4 2 ng Evidence and Tracking History 2 | | | |
| NOTICE #1 | <u>y</u> | | | |
| 6 Follow-Up letter Oct 2, 2024 | 7 | | | |
| 7 Follow-Up Letter BOL | 2 dence and Tracking History 2 | | | |
| 8 Follow-up Letter Mailing Evic | dence and Tracking History 2 | | | |
| EXHIBITION D - CLAIMS and Suppo | orting Documents | | | |
| 9 Notice of Ratified Peace Treaty | 3 | | | |
| 10 EXHIBITION 2 - Amnesty Oath ar | nd Treaty of Peace 20 | | | |
| includes Acceptance of Press | | | | |
| 11 Notice of Surrender | 3 | | | |
| 12 Official Surrender Documents | Official Surrender Documents 44 | | | |
| 13 Trust Documents | 272 | | | |
| Total Pages | 6097917 · 84-66454 372 | | | |
| | | | | |
| Packaged by: Brenda-Lee | Packaged on 1/14/2025 | | | |
| States of America that I am not shipping, transferring | are under penalty of perjury under the laws of the United , or conveying the above listed property in violation of the ne U.S.P.S shipping container the goods manifest above | | | |

Brenda Lee Signatu Date 1/14/2025 ê. 3 18-55^t







1.


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Tracking

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Delivered Delivered, Individual Picked Up at Postal Facility WASHINGTON, DC 20220 January 21, 2025, 4:08 am

Redelivery Scheduled for Next Business Day WASHINGTON, DC 20220 January 17, 2025, 11:34 am

Arrived at Post Office WASHINGTON, DC 20018 January 17, 2025, 11:06 am

Arrived at USPS Regional Destination Facility WASHINGTON DC DISTRIBUTION CENTER January 16, 2025, 11:51 pm

Arrived at USPS Regional Destination Facility WASHINGTON DC DISTRIBUTION CENTER January 16, 2025, 2:14 pm

In Transit to Next Facility January 15, 2025

Arrived at USPS Origin Facility GLENDIVE, MT 59330 January 14, 2025, 3:43 pm





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Delivered, Individual Picked Up at Postal Facility WASHINGTON, DC 20220 January 17, 2025, 4:12 am

Redelivery Scheduled for Next Business Day WASHINGTON, DC 20220 January 16, 2025, 10:11 am

Arrived at Post Office WASHINGTON, DC 20018 January 16, 2025, 9:44 am

Arrived at USPS Regional Destination Facility WASHINGTON DC DISTRIBUTION CENTER January 16, 2025, 5:17 am

In Transit to Next Facility January 15, 2025

Arrived at USPS Regional Origin Facility BILLINGS MT DISTRIBUTION CENTER January 14, 2025, 9:36 pm

Arrived at USPS Origin Facility GLENDIVE, MT 59330

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Domestic Return Receipt

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Arrived at Post Office WASHINGTON, DC 20018 January 16, 2025, 9:45 am

Arrived at USPS Regional Destination Facility WASHINGTON DC DISTRIBUTION CENTER January 16, 2025, 5:17 am

In Transit to Next Facility January 15, 2025

Arrived at USPS Regional Origin Facility BILLINGS MT DISTRIBUTION CENTER January 14, 2025, 9:35 pm

Arrived at USPS Origin Facility GLENDIVE, MT 59330 January 14, 2025, 3:43 pm

Non-Response

December 10, 2024

| Foreign | 12/23/2024 | USPS Certified Mail # | 9590 9402 6748 1074 2370 81 |
|---------------|------------|--------------------------|-----------------------------|
| Asset Control | 4:16 am | 7022 0410 0003 2583 7736 | |
| Treasurer | 12/16/2024 | USPS Certified Mail # | 9590 9402 6748 1074 2372 03 |
| | 4:05am | 7022 0410 0003 2583 7538 | |
| AG | 12/16/2024 | USPS Certified Mail # | 9590 9402 6748 1074 2372 72 |
| | 4:55 am | 7022 0410 0003 2583 7583 | |

Man, proprietory the male in nature, using the name Brende-lee. Held _____ 61h

Brenda Held c\o 130 Glenwood Avenue Glendive Montana

Attorney General of the United States U.S. Department of Justice ATTN: Merrick Garland 950 Pennsylvania Avenue, NW Washington, D.C. 20530-0001

U.S. Department of the Treasury Office of the Treasurer Attn: Lynn Malerba 1500 Pennsylvania Avenue, NW Washington, D.C. 20220



USPS mail # CM ' 7022 0410 0003 2583 7583 RRR 9590 9402 6748 1074 2372 72

USPS mail # CM 7022 0410 0003 2583 7538 RRR 9590 9402 6748 1074 2372 03

Office of Foreign Assets Control U.S. Department of the Treasury Treasury Annex 1500 Pennsylvania Avenue, NW Washington, D.C. 20220 United States

USPS mail # CM 7022 0410 0003 2583 7736 RRR 9590 9402 6748 1074 2370 81

December 10, 2024

Subject: Second Notice of Default / Notice of Non-Response – TWEA Claim, Amnesty Oath, and Treaty of Peace

Reference (see attached documents)

- **Prior Notices:** Initial notice on October 2, 2020; additional notices in 2020 and October 7, 2024
- **Claim Details**: Return of Property under Trading With the Enemy Act (TWEA), Amnesty Oath, and Treaty of Peace rights

Dear Attorney General Garland, Lynn Malerba, and any other co-trustees, successors, assigns, agents, and sit-ins,

This letter serves as a **Second Notice of Default/Non-Response** concerning my TWEA claim, originally submitted to several United States offices on or about **October 2, 2020**. Most recently, I sent a follow-up letter, which was received by your office on or about **October 7, 2024**, along with a signed Amnesty Oath, acceptance of pardon, and Treaty of Peace documentation. Despite adhering to all procedural and statutory requirements, including the timely and proper submission of my claim in accordance with TWEA provisions (see attached), I have not received

any acknowledgment, the requested documentation, or a substantive response addressing or resolving these matters.

As of the date of this letter, more than 60 days have elapsed since my follow-up correspondence. It remains the unequivocal duty of both the Trustee and Co-Trustee to respond to such notices promptly and appropriately, ensuring compliance with the obligations of their positions.

Legal and Equitable Grounds

Failure to respond constitutes **tacit agreement** under the doctrine of acquiescence and demonstrates non-compliance with obligations under:

- The Trading With the Enemy Act (TWEA 40 stat 411): 50 U.S.C. § 4309 mandates the return of private property unlawfully retained.
- Amnesty Oath Compliance: Fulfills statutory requirements affirming my lawful status and rights.
- **Treaty of Peace Provisions:** Enforces property restitution and compliance with international obligations.

Your lack of acknowledgment violates principles of good faith, procedural fairness, and my constitutional right to due process under the Fifth Amendment.

Evidence and Procedural History

To ensure clarity, I summarize the evidence and procedural history detailed in the attached letter Subject: Follow-Up Regarding Open DOR Court Case, Previous Notice Sent to APC, and Request for Settlement dated October 2, 2024 as follows:

| Date | Action | Tracking No. | Status |
|--------------------|---|-----------------------------|--------------------------------|
| October 2, 2020 | INATICA AT TW/HA (Taim | | Delivered October 16, 2020 |
| December 14, 2020 | Second Notice of Claim | RA399499675US | Delivered December 21, 2020 |
| | Third Notice of Claim | 4893 7325 | Delivered December 21, 2020 |
| December 11, 2020 | Second Notice of Claim to Trump | RA 399 499 738 US | Delivered January 7, 2020 |
| October 2, 2024 | Follow-Up letter | | Delivered October 7, 2024 |
| INNNVAMNAF / /II/A | This Second Notice of Default issued | 7022 0410 0003 2583 7583 | Pending |

Office Responsibility Beyond Officeholders

It is essential to emphasize that my original Notice of Claim was submitted to the previous officeholders, specifically Donald Trump, Steven Mnuchin, and William Barr. However, the responsibilities and obligations of the office are not dependent upon the individuals occupying these roles but are intrinsic to the office itself. The continuity of the office ensures that its statutory and fiduciary duties persist, irrespective of changes in leadership.

Therefore, it remains the unequivocal responsibility of the office, under the authority and mandate of its fiduciary obligations, to fulfill the requirements outlined in my claim and address the matters presented. Importantly, there is no controversy surrounding this issue. I have provided equitable notice of my claim in accordance with established legal and procedural standards.

As the current fiduciary, it is your duty to act in good faith and carry out the necessary administrative steps to release my property. This obligation is not discretionary but is a required function of your role, consistent with the principles of equity and the fiduciary trust imposed upon your office.

Your attention to this matter and adherence to your responsibilities is expected and necessary to bring resolution in alignment with your administrative obligations.

Failure to do so, regardless of who currently holds the position, constitutes a breach of the office's duties and obligations. The continuity of office responsibilities ensures that claims such as mine are not disregarded due to administrative transitions.

Demands for Action

To fulfill statutory and treaty obligations, I demand the following within **10 business days** after the receipt of this notice:

- 1. Acknowledgment of receipt of this notice and prior submissions.
- 2. Documentation of authority for retaining my property under TWEA provisions.
- 3. All Records and communications related to my claim.
- 4. Remuneration timeline for the return of property as mandated by law and treaty.
- 5. Status of properly submitted claim

Failure to comply with this notice will confirm:

- Default by acquiescence, affirming the validity of my claim.
- Waiver of objections and acknowledgment of lack of lawful authority.
- Evidence of bad faith for use in future proceedings.

Damages and Escalation

Your inaction has caused significant harm, including:

1. Financial losses.

- 2. Reputational damage due to unresolved claims.
- 3. Expenses incurred in pursuing legal remedies.
- 4. Escalation for JAG intervention.

Should I fail to receive a response within the stated timeframe, I will take the following actions:

- 1. Proceed with the federal complaint for enforcement of my rights under TWEA including appeal to the Supreme Court if necessary. Case number 1:24-CV-00075-SPW-TIC at Billings Montana.
- 2. Seek injunctive relief and damages for non-compliance.
- 3. Submit evidence of bad faith to the appropriate authorities and courts.
- 4. Escalation for military action to protect IPP status, amnesty and treaty of peace.

Attachments and Evidence

To ensure transparency, I include the previously mailed letter which included the entire 2020 claim for your review.

I remain committed to resolving this matter amicably and encourage your prompt attention to this issue. I wish to settle the accounts privately and invite you to contact me at your convenience. Please leave a voicemail if I am unable to answer, as I do not respond to calls from unrecognized numbers. Alternatively, you are welcome to reach out via text or email.

"Be at peace my friend. "We from the beginning with Gidd as my witness, i, brench, a true woman of Gidd acknow ledge all blessings given by God; repent all transgressions against God; and ware all claims without Gidd." As Howselow brender "Fourty reports in a flow brender "Fourty reports in a flow brender

"Equity regards done what ought to have been done " "Equity regards the beneficiary as the true owner"



At Arm's Length, All Rights Reserved You friend,

bren Brenda, heir and beneficial owner c\o 130 Glenwood Avenue **Glendive** Montana

406-941-2721 Bheld1206@gmail.com



Second Notice of Default/Non-Response

T 《甲戌 7957091

Master Shipper Certificates

EVIDENCE OF CUSTODY

This document package includes a Bill of Lading to the receiver/consignee. An adult signature is required on PS Form 3811 upon receipt of this package. PS Form 3811 with a recipient or agent signature in conjunction with the Bill of Lading satisfies the requirements for F.R.C.P. 4 regarding service and F.R.C.P 8(b)(6) regarding pleadings that require a response. If I am not contacted in writing regarding an error with the contents of the package within ten (10) calendar days of receiving this package, then it shall be admitted that the recipient is in possession of the complete contents described on/within the Bill of Lading.

BILL OF LADING

Shipper/owner: (From:) BRENDA LEE HELD c/o Brenda 130 Glenwood Avenue Glendive Montana U.S.A.

Consignee:

Attorney General of the United States Merrick Garland U.S. Department of Justice 950 Pennsylvania Avenue NW Washington, D.C. 20530-0001 Date shipped: 10-Dec-24 Bill of Lading # BLH14269119534-REV00-03- 44

Shipped From United States Post Office 221 N Kendrick Ave Glendive Montana 59330

Service: USPS Priority Mail CM# 7022 0410 0003 2583 7583 RRR# 9590 9402 6748 1074 2372 72

Description of Contents REGARDING BLH14269119534-REV00-03 Referencing 1:24-cv-0075-SPW-TJC

|)ocui | ment set and Table of | Pages |
|-------|--|-------|
| 1 | Bill of lading service of process | 2 |
| 2 | Non-Response Letter - December 10, 2024 | 4 |
| | NOTICE #1 | |
| 3 | Follow-Up letter Oct 2, 2024 | 7 |
| 4 | Follow-Up Letter BOL | 2 |
| 5 | Follow-up Letter Mailing Evidence and Tracking History | 2 |
| 6 | Notice of Ratified Peace Treaty | 3 |
| 7 | EXHIBITION 2 - Amnesty Oath and Treaty of Peace | 20 |
| | includes Acceptance of Presidential Pardon | |
| 8 | Notice of Surrender | 3 |
| 9 | Official Surrender Documents | 44 |
| 10 | Trust Documents | 272 |
| | Total Pages | 359 |

Packaged by: Brenda-Lee Packaged on 12/10/2024 Master Shipper's Statement by shipper/owner: "I declare under penalty of perjury under

Signature: Date: 12/10/2024

Page 2



Tracking Number: 70220410000325837583



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Delivered Delivered, Individual Picked Up at Postal Facility WASHINGTON, DC 20530 December 16, 2024, 4:55 am **Redelivery Scheduled for Next Business Day** WASHINGTON, DC 20530 December 15, 2024, 11:27 am Arrived at Hub WASHINGTON, DC 20018 December 15, 2024, 10:06 am Arrived at USPS Regional Destination Facility WASHINGTON DC DISTRIBUTION CENTER December 15, 2024, 5:52 am Arrived at USPS Regional Facility MERRIFIELD VA DISTRIBUTION CENTER December 14, 2024, 2:57 am In Transit to Next Facility December 13, 2024 Arrived at USPS Regional Facility SPOKANE WA DISTRIBUTION CENTER December 12, 2024, 2:50 pm Arrived at USPS Origin Facility GLENDIVE, MT 59330 December 10, 2024, 3:27 pm USPS in possession of item GLENDIVE, MT 59330 December 10, 2024, 3:16 pm **Hide Tracking History**



Tracking Number:

70220410000325837538

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Your item was picked up at a postal facility at 4:05 am on December 16, 2024 In WASHINGTON, DC 20220.

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WASHINGTON, DC 20220 December 15, 2024, 9:42 am

Arrived at Hub

WASHINGTON, DC 20018 December 15, 2024, 9:10 am

Arrived at USPS Regional Destin

WASHINGTON DC DISTRIBUTION December 15, 2024, 5:52 am

Arrived at USPS Regional Facilit

MERRIFIELD VA DISTRIBUTION C December 14, 2024, 2:57 am

In Transit to Next Facility December 13, 2024

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|--|---|--------------------------------|
| ANTEL D CONTRACTOR AND | For delivery information, visit our website at www.usps.cc Washington FDC C247 A L UKS Certified Mail Fee \$4.85 \$44.10 | 330.95 30 01 m 0 2024 |

| SENDER: COMPLETE THIS SECTION | COMPLETE THIS SECTION ON DELIVERY |
|--|---|
| Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. | A. Signature X Agent Addressee B. Received by (Printed Name) C. Date of Delivery |
| 1. Article Addressed to: Office of Foreign Assets Control U.S. Department of the Treasury Treasury Annex 1500 Pennsylvania Avenue, NW Washington, D.C. 20220 United States | D. Is delivery address below. Ves If YES, enter delivery address below. DNO MAR 2 6 2025 OGDEN, UT |
| 9590 9402 6748 1074 2370 81 2. Article Number (<i>Transfer from service label</i>) 022 0410 0003 2583 7736 | 3. Service Type □ Priority Mail Express® □ Adult Signature □ Registered Mail™ □ Adult Signature Restricted Delivery □ Registered Mail™ □ Adult Signature Restricted Delivery □ Registered Mail Restricted Delivery □ Certified Mail® □ Signature Confirmation™ □ Collect on Delivery □ Signature Confirmation™ □ Collect on Delivery Restricted Delivery □ Signature Confirmation □ Insured Mail □ Insured Mail Restricted Delivery □ Insured Mail Priority Mail Express® |
| PS Form 3811, July 2020 PSN 7530-02-000-9053 | Domestic Return Receipt |

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70220410000325837736

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Delivered Delivered, Individual Picked Up at Postal Facility WASHINGTON, DC 20220 December 23, 2024, 4:16 am

Redelivery Scheduled for Next Business Day WASHINGTON, DC 20220 December 21, 2024, 12:40 pm

Arrived at Post Office WASHINGTON, DC 20018 December 21, 2024, 7:11 am

In Transit to Next Facility December 19, 2024

Arrived at USPS Facility INDIANAPOLIS, IN 46219 December 15, 2024, 6:14 pm

Departed USPS Regional Facility SPOKANE WA DISTRIBUTION CENTER December 12, 2024, 6:03 pm

Arrived at USPS Regional Facility SPOKANE WA DISTRIBUTION CENTER

Follow-Up Letter

October 2 2024

| Treasurer | 10/7/2024 3:34 AM | USPS Certified Mail # 7022 0410 0003 2584 2501 | 9590 9402 6748 1074 2375 00 |
|--------------------------|-------------------|---|-----------------------------|
| Foreign Asset Control | 10/7/2024 3:34 AM | USPS Certified Mail # 7022 0410 0003 2583 7514 | 9590 9402 6748 1074 2374 87 |
| AG | 10/7/2024 5:59 AM | USPS Certified Mail # 7022 0410 0003 2584 2495 | 9590 9402 6748 1074 2374 94 |

7022 0410 0003 2584 2495

Brenda Held c\o 130 Glenwood Avenue Glendive Montana

Attorney General of the United States U.S. Department of Justice ATTN: Merrick Garland 950 Pennsylvania Avenue, NW Washington, D.C. 20530-0001

USPS mail # CM 7022 0410 0003 2584 2495 RRR 9590 9402 6748 1074 2374 94

U.S. Department of the Treasury Office of the Treasurer Attn: Lynn Malerba 1500 Pennsylvania Avenue, NW Washington, D.C. 20220

USPS mail # CM 7022 0410 0003 2584 2501 RRR 9590 9402 6748 1074 2375 00

Office of Foreign Assets Control U.S. Department of the Treasury Treasury Annex 1500 Pennsylvania Avenue, NW Washington, D.C. 20220 United States

USPS mail # CM 7022 0410 0003 2583 7514 RRR 9590 9402 6748 1074 2374 87

October 2, 2024

Subject: Follow-Up Regarding Open DOR Court Case, Previous Notice Sent to APC, and Request for Settlement

Dear Attorney General Garland and Lynn Malerba,

I am writing to follow up on the Notice of Claim and related documentation I submitted to the Alien Property Custodian (APC) regarding the property currently vested with your office under the Trading With the Enemy Act (TWEA). This claim is also related to an open Federal Court Case Cause # 1:24-CV-00075-SPW-TJC court case, where I am pursuing the lawful return of this property. Below, I provide a detailed history of all actions I have taken, as well as a request for an out-of-court settlement.

History of Mailings of the Notice of Claim

Since 2020, I have made numerous attempts to resolve this matter through administrative channels, including the submission of formal Notices of Claim and supporting documents. Below is a detailed history of all relevant mailings:

1. October 2, 2020

o Documents Sent:

- Notice of Claim, Official Surrender Document, Trust Asset Documents, and Private Business Trust.
- o Sent To:

.

- Office of Custodian of Alien Property (Attn: Steven Terner Mnuchin)
 - USPS Certified Mail #7018 0360 0002 2847 9333, received on October 16, 2020.

2. October 22, 2020

- o Documents Sent:
 - Follow-up of the same documents.
- o Sent To:
 - Custodian Steven Terner Mnuchin via Registered Mail #RA399499636US, received on November 4, 2020.
 - Federal Reserve Bank of New York via Registered Mail #RA399499622US, received on November 4, 2020.

3. November 30, 2020

- o Documents Sent:
 - Resubmission of the same documents to ensure all parties received the notice.
- o Sent To:
 - Office of Custodian of Alien Property (Attn: Steven Terner Mnuchin) via USPS Certified Mail #7020 0640 0000 4893 7325.
 - Custodian Steven Terner Mnuchin via Registered Mail #RA399499698US.
 - Federal Reserve Bank of New York via Registered Mail #RA399499707US.

4. November 27, 2020

- o Documents Sent:
 - Resubmission of the same documents.
- o Sent To:
 - Commander-in-Chief (Donald Trump) via Registered Mail #RA399499667US.

5. December 11, 2020

- o Documents Sent:
 - Resubmission of the same documents.
- o Sent To:
 - Commander-in-Chief (Donald Trump) via Registered Mail #RA399499738US.

6. December 14, 2020

- o Documents Sent:
 - Resubmission of the same documents.
- Sent To:
 - Commander-in-Chief (Donald Trump) via USPS Express Mail #EK552577645US.
 - Attorney General William Barr via USPS Registered Mail #RA399499675US.
- 7. September 17 and 18, 2024

- Documents Sent:
 - Service of Summons for Federal Court Case Cause # 1:24-CV-00075-SPW-TJC
- o Sent To:
 - US Attorney General via USPS mail # 7019 2970 0001 7673 5820
 - US Treasurer via USPS mail # 7019 2970 0001 7673 5837
 - US Attorney, Billings MT via USPS mail #7019 2970 0001 7673 5813
- 8. October 3, 2024
 - o Documents Sent:
 - This current NOTICE OF CLAIM FOLLOW-UP LETTER, copies of Notice - same documents sent in 2020, Amnesty Oath and Treaty of Peace and Friendship.
 - o Sent To:
 - US Attorney General via USPS mail # 7022 0410 0003 2584 2495 RRR 9590 9402 6748 1074 2374 94
 - US Treasurer via USPS mail # 7022 0410 0003 2584 2501 RRR 9590 9402 6748 1074 2375 00
 - Office of Foreign Asset Control via USPS Mail# CM 7022 0410 0003 2583 7514 RRR 9590 9402 6748 1074 2374 87

Open DOR Court Case

The lack of response from your office regarding the above-referenced property claim has prompted me to initiate legal action. As TWEA requirements, I have recently opened a Federal Court Case Cause # 1:24-CV-00075-SPW-TJC in equity jurisdiction to claim the property currently vested under TWEA. This action is necessary due to the failure of your office to respond to my claims within a reasonable period.

Impact of Office Personnel Changes

I also wish to bring to your attention the possibility that my claim may have been lost or mishandled due to changes in office personnel that occurred following the 2020 election. With the transition from Secretary Steven Terner Mnuchin to the new leadership in the Treasury Department, and the shifts in administration, there may have been an error or oversight in processing my claim or responding to my communications.

Such transitions often result in delays or disruptions in administrative processes, and I believe this could have contributed to the lack of acknowledgment or response to my previously submitted Notice of Claim. I ask that you review this matter with attention to the possibility of administrative oversight due to the change in leadership, ensuring that my claim is properly addressed and not lost in the transition.

Continued Misidentification as BRENDA LEE HELD Instrumentality

Additionally, the continued misidentification of Brenda as BRENDA LEE HELD, an instrumentality of the state, has caused undue harm to the true beneficiary Brenda. This

erroneous designation has led to the improper vesting of property under TWEA, and it must be corrected immediately to prevent further harm. The legal and financial burdens imposed by this misidentification have severely affected the beneficiary's ability to access and manage her property. I urge your office to rectify this misclassification as it continues to create unnecessary complications in the administration of her estate.

Desire to Settle Out of Court

I would like to express my interest in settling this matter out of court in light of the misinformation or error that led to the classification of Brenda as an enemy of the state. Upon further review and based on the submission of new documents, I believe this classification was incorrect, and I wish to resolve this matter amicably and efficiently without further litigation.

Since my initial filing, I have also submitted an Amnesty Oath and Treaty of Peace and Friendship, which further clarifies my intent to peacefully resolve this issue and correct any misunderstanding that led to the property being vested under TWEA. These documents were officially registered with the State of Montana Secretary of State and the Davidson County Recorder, demonstrating my ongoing efforts to clear up any erroneous classifications.

Publication of Notice in the Newspaper

In accordance with legal requirements, I published notices of my Notice of Claim in the Legal Notice section of The Washington Times on September 16, 23, and 30, 2020. A copy of the published notice, along with the affidavit of publication and receipt, is included with this letter. This step was taken to ensure full compliance with all relevant requirements under TWEA.

Compliance with TWEA Requirements

I want to emphasize that I have followed all necessary steps in compliance with TWEA requirements, including but not limited to:

- Providing constructive notice to all relevant parties.
- Exhausting administrative remedies through repeated notices and filings.
- Publishing legal notices in compliance with statutory requirements.
- Submitting an Amnesty Oath and Treaty of Peace and Friendship to demonstrate nonenemy status and peaceful intent.

Reaffirmation of Non-Enemy Status

The Amnesty Oath and Treaty of Peace and Friendship formally declare my non-enemy status. I reaffirm that the previous classification as an enemy of the state was made in error and has no legal standing. These filings, registered with the State of Montana Secretary of State and the Tennessee Davidson County Recorder, formally correct any misunderstanding and should result in the prompt return of the property held by the APC.

Legal Precedents

- Mullane v. Central Hanover Bank & Trust Co. (1950): This case affirms the duty of a trustee to notify beneficiaries of their rights and ensure proper management of the trust. The APC's failure to respond constitutes a breach of their fiduciary duty, and courts have consistently ruled in favor of beneficiaries in such cases.
- Ex parte Milligan, 71 U.S. 2 (1866): This case underscores the importance of civil rights and due process, even in times of national crisis. It supports the position that my rights to property must be respected, regardless of national circumstances like war or emergency.

Reason for Delay in Legal Action

Since submitting the original Notice of Claim in 2020, I have been diligently working to learn and understand the process of bringing a claim in equity court. This process has taken some time as I sought to ensure that my claim was legally sound and that all necessary steps were followed. My delay in initiating formal legal proceedings is due to my efforts to properly educate myself on the correct legal procedures.

Proposed Settlement

In the interest of resolving this matter swiftly and amicably, I propose that the APC releases the property currently held under TWEA to me, along with a written acknowledgment of the misclassification that occurred. I am also willing to discuss any other reasonable terms that would satisfy both parties, and I am open to further dialogue to reach a mutually acceptable agreement.

Request for Action

In the interest of resolving this matter outside of court, I respectfully request that your office:

- Acknowledge receipt of the Notice of Claim and all supporting documents sent in October 2020 and November 2020.
- Provide an update on the status of the property currently held by your office under TWEA.
- Consider an out-of-court settlement, given the misclassification of Brenda as an enemy, which is no longer applicable due to the submission of the Amnesty Oath and Treaty of Peace and Friendship.
- Confirm whether additional information or documentation is required from my end to expedite the review of my claim.

I trust that your office will act in accordance with its duties as the Alien Property Custodian, particularly given the equitable nature of this claim. Failure to respond to the notices and formal claims constitutes a breach of fiduciary duty, and I look forward to resolving this matter efficiently and fairly.

Request for Property Status

I request detailed information regarding the current status of the property vested under TWEA. Specifically, I ask for confirmation of how the property has been managed, whether any actions have been taken regarding its disposition, and whether the property remains in the same condition as when it was vested. This information is crucial for ensuring that the property can be returned without delay.

Designated Point of Contact

To expedite the resolution of this matter, I respectfully request that a designated point of contact from the APC's office be assigned to handle all future correspondence regarding this claim. I would appreciate receiving the name and contact information of this individual as soon as possible to ensure smooth and efficient communication moving forward.

Violation of Constitutional Rights

The prolonged retention of my property and the failure to respond to my Notice of Claim without due process is a direct violation of my Fifth and Tenth Amendment rights under the U.S. Constitution. These rights protect individuals from being deprived of their property without proper legal procedures. I expect your office to act in accordance with these constitutional principles and return the property promptly.

Risk of Ongoing Liability

The continued retention of the property without due process and the misclassification of Brenda as an enemy of the state exposes the APC and the government to ongoing liability. This includes potential financial liability for damages, loss of use of the property, and legal fees. Resolving this matter quickly would mitigate any future liability and prevent unnecessary reputational harm to the APC.

Hold Harmless Agreement

In the interest of reaching an amicable resolution, Brenda agrees to hold the Alien Property Custodian (APC), along with its officers, agents, employees, and any representatives, harmless from any and all claims, actions, liabilities, or damages that may arise from the vesting and administration of the property under the Trading With the Enemy Act (TWEA), provided that the matter is fully resolved to the satisfaction of the beneficiary Brenda.

This hold harmless agreement will take effect once the property in question is returned and all misclassifications are corrected. Brenda further agrees that no further legal actions or claims will be pursued against the APC or its agents concerning this matter, provided the terms of this agreement are met, and the property is restored in a timely manner.

Conclusion

In conclusion, I have provided constructive notice to the APC on multiple occasions, and your office's failure to respond constitutes a breach of fiduciary duty. This case falls under equity

jurisdiction, where fairness and transparency are paramount. Moreover, the ongoing retention of my property without due process violates my Fifth Amendment rights. I trust that your office will act promptly and in accordance with its fiduciary duties as the Alien Property Custodian.

Thank you for your attention to this matter.

"from the beginning with God as my wortness, is bundo, a true woman of Bod acknowledge all blessings given by God; repentall transgressions against God; and waise all claims without God." Brenda Held Beneficial Owner of **BRENDA LEE HELD** nee EIDENSCHINK 406-941-2721

Enclosures:

- Copies of the October 2020 and November 2020 submissions, including the Notice of Claim, Official Surrender Document, Trust Asset Documents, and other supporting materials.
- Copies of Certified Mail Receipts and Proof of Delivery.
- Amnesty Oath and Treaty of Peace and Friendship.

Shipper/owner: (From:)

BRENDA LEE HELD c/o Brenda 130 Glenwood Avenue Glendive Montana U.S.A.

Consignee:

Attorney General of the United **(1969)** U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, D.C. 20530-0001

Date shipped: 2-Oct-24 Bill of Lading # BLH14269119534-REV00-03 32

Shipped From United States Post Office 221 N Kendrick Ave Glendive Montana 59330

Service: USPS Priority Mail CM 7022 0410 0003 2584 2495 RRR 9590 9402 6748 1074 2374 94

Description of Contents REGARDING BLH14269119534-REV00-03 Referencing 1:24-cv-0075-SPW-TJC

| Docur | nent set and Table | Pages |
|-------|---|-------|
| 1 | Bill of lading service of process | 2 |
| 2 | Follow-Up Letter | 7 |
| 3 | Notice of Ratified Peace Treaty | 3 |
| 4 | EXHIBITION 2 - Amnesty Oath and Treaty of Peace | 20 |
| 5 | Official Surrender | 41 |
| 6 | Trust Document Set | 272 |
| | Total Pages | 345 |
| | | |

Packaged by: Brenda-Lee

Packaged on 10/2/2024

Master Shipper's Statement by shipper/owner: "I declare under penalty of perjury under the laws of the United States of America that I am not shipping, transferring, or conveying the above listed property in violation of the Trading with the Enemies Act and that I placed into the U.S.P.S shipping container the goods manifest above

biend Signature: Nã O Date: 10/2/2024

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70220410000325842495

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Latest Update

Your item was picked up at a postal facility at 5:59 am on October 7, 2024 in WASHINGTON, DC 20530.

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Delivered Delivered, Individual Picked Up at Postal Facility WASHINGTON, DC 20530 October 7, 2024, 5:59 am

Redelivery Scheduled for Next Business Day WASHINGTON, DC 20530 October 5, 2024, 10:51 am

Arrived at Post Office WASHINGTON, DC 20018 October 5, 2024, 10:03 am

In Transit to Next Facility October 4, 2024

Arrived at USPS Origin Facility GLENDIVE, MT 59330 October 2, 2024, 4:27 pm

USPS in possession of item GLENDIVE, MT 59330 October 2, 2024, 4:22 pm

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What Do USPS Tracking Statuses Mean?

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FAQs >





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Tracking Number:

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Latest Update Your item was picked up at a postal facility at 3:34 am on

October 7, 2024 in WASHINGTON, DC 20220.

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Delivered, Individual Picked Up at Postal Facility WASHINGTON, DC 20220 October 7, 2024, 3:34 am

- Redelivery Scheduled for Next Business Day WASHINGTON, DC 20220 October 6, 2024, 8:08 am
- Arrived at Hub WASHINGTON, DC 20018 October 6, 2024, 5:02 am
- In Transit to Next Facility October 4, 2024
- Arrived at USPS Origin Facility GLENDIVE, MT 59330 October 2, 2024, 4:27 pm
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Get More Out of USPS Tracking:

CO USPS Tracking Plus[®]

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Redelivery Scheduled for Next Business Day WASHINGTON, DC 20220 October 6, 2024, 8:08 am

Arrived at Hub WASHINGTON, DC 20018 October 6, 2024, 5:01 am

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Departed USPS Regional Facility WASHINGTON DC DISTRIBUTION CENTER October 5, 2024, 4:24 am

Arrived at USPS Regional Destination Facility WASHINGTON DC DISTRIBUTION CENTER October 5, 2024, 2:22 am

In Transit to Next Facility October 4, 2024

Arrived at USPS Regional Origin Facility **BILLINGS MT DISTRIBUTION CENTER** October 3, 2024, 10:11 pm

Arrived at USPS Origin Facility GLENDIVE, MT 59350

TWEA Claim - First Notice

October - December 2020

| Commander-in-Chief Donald | 12/15/2020 3:50 am | USPS Registered Mail # | 9590 9402 5950 0062 8697 12 |
|-----------------------------|--------------------|--------------------------|-----------------------------|
| Trump | | RA 399 499 667 US | |
| Commander-in-Chief Donald | 12/3/2020 | USPS Express Mail # | 9590 9402 5950 0062 8697 29 |
| Trump | 3:51 am | EK 552 557 645 US | |
| Steven Terner Mnuchin/SOT | 11/17/2020 4:52 am | USPS Registered Mail # | 9590 9402 5867 0038 2169 54 |
| | | RA 399 499 636 US | |
| Dept de Hacienda | 11/16/2020 | RA 399 499 684 US | 9590 9402 5950 0062 8697 36 |
| Francisco Pares Alicea | | | |
| Federal Reserve Bank of New | 11/4/2020 11:34am | USPS Registered Mail # | 9590 9402 5867 0038 2169 61 |
| York | | RA 399 499 640 US | |
| Steven Terner Mnuchin/ | 10/16/2020 | USPS Certified Mail # | 9590 9402 5867 0038 2150 49 |
| APC | 3:51 am | 7018 0360 0002 2847 9333 | |

United States of America Commander In Chief Donald John Trump c/o 1600 Pennsylvania Ave. NW, Washington, DC 20500

> November 27, 2020 Registered Mail Number# RA 399 499 653 US

Please find enclosed one original copy of Official Surrender; including my Notice of Claim in accordance with 50 USC Ch. 53 Sec. 4309a. My claim is for the release and return of net income (interest, dividends, etc.) which the Custodian is directed to pay under sec. 4320 of the Trading With The Enemy Act. Said funds are covered under general license Title 8 CFR Chapter II sec. 511.101.

After a great deal of research, the exact details of where to file the required notice is unclear, therefore, in the spirit of equity, if you are not the proper party to process said claim, I request you forward the enclosed to the proper office for immediate processing.

CC: Department of Treasury c/o Steven Terner Mnuchin Office of the Custodian of Alien Property c/o Steven Terner Mnuchin Federal Reserve Bank of New York

My contact information is: Brenda Lee Held 130 Glenwood Ave Glendive Montana 59330 Email: <u>spcmt1206@gmail.com</u>

At Arms Length,

Βv

Held, Brenda, Lee, American National UCC 1-308 Without Prejudice, Without Recourse In accordance with Title 8 U.S.C §1101(21). The Grantor/Executrix/Director/Sole Beneficiary/ Sole Shareholder/ Chief Executive Officer/ President/ Heiress/ Postmaster/ Governess/ Creditor For BRENDA LEE HELD©, BRENDA LEE HELD© ESTATE & BRENDA LE HELD© TRUST Ens legis

NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified, that on the date noted below, the undersigned Notary Public mailed to:

United States of America Commander In Chief Donald John Trump c/o 1600 Pennsylvania Ave. NW, Washington, DC 20500

hereinafter, "Recipient," the documents and sundry papers pertaining to a certain R357839532US Trust Documents regarding BRENDA LEE HELD as follows:

- **1.** COVER LETTER 1 pages
- 2. OFFICIAL SURRENDER 41 pages
- 3. TRUST DOCUMENT SET FOR BRENDA LEE HELD 59 pages
- 4. NOTARY's CERTIFICATE of SERVICE (signed original on file)

by Registered Mail # Registered Mail #RA 399 499 667 US RRR 9590 9402 5950 0062 8697 12 attached by placing same in a postpaid envelope properly addressed to Recipient at the said address and depositing same at an official depository under the exclusive face and custody of the U.S. Postal Service within the State of Montana.

vNovember 27, 2020

Andrea Fitch, Notary Public 3527 Bahny Road Helena, MT 59602







Tracking Number: EK552577645US

Scheduled Delivery by

MONDAY 30 NOVEMBER 3:00pm@



Defined WASHINGTON, DC 20500 Get Updates

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Proof of Delivery
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| October 15, 2020, 10:15 am Available for Pickup WASHINGTON, DC 20220 | |
| October 15, 2020, 9:19 am Armved at Unit WASHINGTON, DC 20018 | |
| October 14, 2020, 11:15 am Anned at USPS Regional Destination Facility WASHINGTON DC NETWORK DISTRIBUTION CENTER | |
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| October 2, 2020, 4:33 pm USP5 in possession of dem BILLINGS, KIT 69*01 | |
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ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL ...



TWEA Claim - Second Notice

December 2020

| Notice of Claim, Official Surrender Doc, Trust Asset Doc and Private Business Trust | William Parr | 12/14/2020 | USPS Registered Mail # RA 399 499 675 US | 9590 9402 5950 0062 8697 43 |
|---|---|-----------------------|--|-----------------------------|
| Notice of Surrender | Steven Terner Mnuchin\ SOT | 12/14/2020 3:40 am | USPS Registered Mail # RA 399 499 698 US | 9590 9402 5950 0062 8698 11 |
| Notice of Surrender | Commander- in-Chief Donald Trump | 12/14/2020 3:00 pm | USPS Express Mail # EK552 577 659 US | 9590 9402 5950 0062 8698 28 |
| Notice of Surrender | Steven Terner Mnuchin\ APC | 12/4/2020 3:53 am | USPS Certified Mail # 7020 0640 0000 4893 7325 | 9590 9402 5867 0038 2169 16 |
| Notice of Surrender | Federal Reserve Bank of New York | 12/3/2020 10:02 am | USPS Registered Mail # RA 399 499 707 US | 9590 9402 5950 0062 8598 05 |
| Notice of Surrender | Commander- in-Chief Donald Trump | 01/07/2021 3:58 am | USPS Registered Mail # RA 399 499 738 US | 9590 9402 5950 0062 8698 35 |

Certified Mail #7020 0640 0000 4893 7325 RRR 9590 9402 5867 0038 2169 16

United States of America Office of the Custodian of the Alien Property Steven Terner Mnuchin Sec. of the Treasury 1500 Pennsylvania Ave. NW, Washington, DC 20220

> November 28, 2020 RE: Certified Number# 7018 0360 0002 2847 9333

Please find enclosed one original of my Official Surrender documents pertaining to October 22, 2020 Certified Mailing number 7018 0360 0002 2847 9333.

After a great deal of research, the exact details of where to file the required notice is unclear, therefore, in the spirit of equity, if you are not the proper party to process said claim, I request you forward the enclosed to the proper office for immediate processing.

CC: Federal Reserve Bank of New York 33 Liberty Street New York, NY 10045

My contact information is: Brenda Lee Held 130 Glenwood Ave Glendive Montana 59330 Email: <u>spcmt1206@gmail.com</u>

At Arms Length,

RF 357839532US

By:

Brenda-Lee: Held, American National UCC 1-308 Without Prejudice, Without Recourse In accordance with Title 8 U.S.C §1101(21). The Grantor/Executrix/Director/Sole Beneficiary/ Sole Shareholder/ Chief Executive Officer/ President/ Heiress/ Postmaster/ Governess/ Creditor For BRENDA LEE HELD©, BRENDA LEE HELD© ESTATE & BRENDA LE HELD© TRUST Ens legis Special, private, priorin



NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified, that on the date noted below, the undersigned Notary Public mailed to:

United States of America Office of the Custodian of the Alien Property Steven Terner Mnuchin Sec. of the Treasury 1500 Pennsylvania Ave. NW, Washington, DC 20220

hereinafter, "Recipient," the documents and sundry papers pertaining to a certain R357839532US Trust Documents regarding BRENDA LEE HELD as follows:

1. OFFICIAL SURRENDER DOCUMENTS 41 pages

2. NOTARY's CERTIFICATE of SERVICE (signed original on file)

by Certified Mail #7020 0640 0000 4893 7325 RRR 9590 9402 5867 0038 2169 16 attached by placing same in a postpaid envelope properly addressed to Recipient at the said address and depositing same at an official depository under the exclusive face and custody of the U.S. Postal Service within the State of Montana.

November 28, 2020

Seal:

SEAL SEAL STATE OF LAOMAN

ALOREA NICOLE FOX NOTARY PUBLIC for the State of Mortana Residing at Helene, MT My Commission Expres December 20, 2023







Federal Reserve Bank of New York 33 Liberty Street New York NY 10045

> November 30, 2020 Registered Number# RA399 499 640 US

Please find enclosed one original of my Official Surrender documents pertaining to October 22, 2020 RA399 499 640 US.

After a great deal of research, the exact details of where to file the required notice is unclear, therefore, in the spirit of equity, if you are not the proper party to process said claim, I request you forward the enclosed to the proper office for immediate processing.

CC: Federal Reserve Bank of New York 33 Liberty Street New York, NY 10045

My contact information is: Brenda Lee Held 130 Glenwood Ave Glendive Montana 59330 Email: <u>spcmt1206@gmail.com</u>

At Arms Length,

8395324

RF357

By:

Brenda-Lee: Held, American National UCC 1-308 Without Prejudice, Without Recourse In accordance with Title 8 U.S.C §1101(21). The Grantee/Executrix/Director/Sole Beneficiary/ Sole Shareholder/ Chief Executive Officer/ President/ Heiress/ Postmaster/ Governess/ Creditor For BRENDA LEE HELD©, BRENDA LEE HELD© ESTATE & BRENDA LE HELD© TRUST Ens legis pecial, Private,

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NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified, that on the date noted below, the undersigned Notary Public mailed to:

Federal Reserve Bank of New York 33 Liberty Street New York NY 10045

hereinafter, "Recipient," the documents and sundry papers pertaining to a certain RA399499640US regarding BRENDA LEE HELD as follows:

- 1. COVER LETTER 1 pages
- 2. NOTICE OF CLAIM 18 pages
- 3. PRIVATE BUSINESS TRUST FOR BRENDA LEE HELD 14 pages
- 4. TRUST DOCUMENT SET FOR BRENDA LEE HELD 59 pages
- 5. NOTARY's CERTIFICATE of SERVICE (signed original on file)

by Registered Mail No. RA399 499 707 US RRR 9590 9402 5950 0062 8598 05 attached by placing same in a postpaid envelope properly addressed to Recipient at the said address and depositing same at an official depository under the exclusive face and custody of the U.S. Postal Service within the State of Montana.

November 30, 2020

Seal;

Andrea Fitch, Notary Public 3527 Bahny Road Helena, MT 59602



ANDREA NICOLE FOX NOTARY PUBLIC for the State of Montana Residing at Helena, MT My Commission Expires December 20, 2023





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Custodian Steven Mnuchin c/o US Department of the Treasury 1500 Pennsylvania Ave NW Washington DC 20005

> November 30, 2020 RE Registered Number#RA399499636US

Please find enclosed one original of my Official Surrender documents pertaining to October 22, 2020 RA399499636US

After a great deal of research, the exact details of where to file the required notice is unclear, therefore, in the spirit of equity, if you are not the proper party to process said claim, I request you forward the enclosed to the proper office for immediate processing.

CC: Federal Reserve Bank of New York 33 Liberty Street New York, NY 10045

My contact information is: Brenda Lee Held 130 Glenwood Ave Glendive Montana 59330 Email: <u>spcmt1206@gmail.com</u>

At Arms Length,

By:

Brenda-Lee: Held, American National UCC 1-308 Without Prejudice, Without Recourse In accordance with Title 8 U.S.C §1101(21). The Grantee/Executrix/Director/Sole Beneficiary/ Sole Shareholder/ Chief Executive Officer/ President/ Heiress/ Postmaster/ Governess/ Creditor For BRENDA LEE HELD©, BRENDA LEE HELD© ESTATE 8 BRENDA LE E HELD© TRUST Ens legis









NOTARY'S CERTIFICATE OF SERVICE

It is hereby certified, that on the date noted below, the undersigned Notary Public mailed to:

Custodian Steven Mnuchin c/o US Department of the Treasury 1500 Pennsylvania Ave NW Washington DC 20220

hereinafter, "Recipient," the documents and sundry papers pertaining to a certain RA399499636US regarding BRENDA LEE HELD as follows:

1. OFFICIAL SURRENDER DOCUMENTS 41 pages

2. NOTARY's CERTIFICATE of SERVICE (signed original on file)

by Registered Mail No. RA399499698US RRR 9590 9402 5950 0062 8698 11 attached by placing same in a postpaid envelope properly addressed to Recipient at the said address and depositing same at an official depository under the exclusive face and custody of the U.S. Postal Service within the State of Montana.

November 30, 2020

Seal:

Andrea Fitch, Notary Public 3527 Bahny Road Helena, MT 59602





| POSTAL SER | | Rogist | red No. | Date Stamp |
|---|-------------------|----------------------------------|---|---|
| GLENDIVE 221 N KENDRICK AVE GLENDIVE, MT 59330-9999 (800)275-8777 | 3 | | PA2002/00/35110 Rog. Fee \$7.75 Handling Result Charge \$22.05 Result | 01 0EC 1 4 2020 |
| Product Oty Unit Price | 01:14 PH Price | To Be Complete By Post Office | Postage \$0.00 Delivery Received and a second | New Strange (2) |
| Priority Maile 2-Day 1 Flat Rate Env Hashington, DC 20530 Flat Rate | \$7.75 | 10 BA | Customer Mart Granes 671.1 | Openestic loscrarce up to Sim,000 le Induited besid (pon the declared value), teteranticui //2/jEdensity le Instal, Glas Revers), |
| Expected Dolivery Date Thu 12/17/2020 Registered Maile Adount: \$4,000.00 Tracking #: RA3994996751/5 | \$22.05 | | Brenda-Lee: H 30 Glenwood Glendive Mor | teld 7 Ave ntana Republic [59330] |
| Tracking #: | \$2.85 | | | |
| 9590 9402 5950 0062 869 Affixed Postage Affixed Amount: \$32.65 | 7 43 -\$32.65 | | U.S Department o | f Justice |
| Prepaid Hail 1 | \$0.00 | | 950 Pennsylvania | ffice of the Attorney General _ Ave NW _ |
| Parcel Return Service, DC 56950 Height: 4 1b 15.00 oz Acceptance Date: | \$0.0 0 | PS For May 2 L | Washington DC 2 | 10530-0001 |

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...

Track Another Package +

USPS Tracking[®]

FAQs >

Remove X



Tracking Number: RA399499675US

Your item was delivered at 4:50 am on January 4, 2021 in WASHINGTON, DC 20530.

| Delivered nuary 4, 2021 at 4:50 am livered ASHINGTON, DC 20530 | reeuback |
|---|--------------|
| ot Updates 🗸 | |
| Text & Email Updates | \checkmark |
| Tracking History | ^ |
| January 4, 2021, 4:50 am Delivered WASHINGTON, DC 20530 Your item was delivered at 4:50 am on January 4, 2021 in WASHINGTON, DC 209 | 530. |
| December 25, 2020, 1:40 am Arrived at Hub WASHINGTON, DC 20066 | . |

December 24, 2020

In Transit to Next Facility

December 23, 2020, 12:57 pm Arrived at USPS Regional Destination Facility WASHINGTON DC DISTRIBUTION CENTER

- An and - A

December 19, 2020, 12:36 pm Departed USPS Facility CHICAGO, IL 60699

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December 19, 2020, 8:57 am Arrived at USPS Regional Facility CHICAGO IL DISTRIBUTION CENTER

December 18, 2020, 2:47 am Departed USPS Facility DENVER, CO 80266

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December 18, 2020, 2:21 am Arrived at USPS Facility DENVER, CO 80266

December 16, 2020, 12:34 am Departed USPS Facility BILLINGS, MT 59101

December 15, 2020, 11:31 pm Arrived at USPS Facility BILLINGS, MT 59101

December 14, 2020, 3:52 pm Departed Post Office GLENDIVE, MT 59330

December 14, 2020, 1:42 pm Arrived at USPS Origin Facility GLENDIVE, MT 59330

. . . .

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Tracking Number: RA399499698US



Your item was delivered at 3:40 am on December 14, 2020 in WASHINGTON, DC 20022.

Status

Or Delivered

December 14, 2020 at 3:40 em Delivered WASHINGTON, DC 20022

Get Updates 🗸

Text & Email Updates Tracking History December 14, 2020, 3:40 am Delivered WASHINGTON, DC 20022 Your flom was delivered at 3:40 am on December 14, 2020 in WASHINGTON, DC 20022. December 19, 2020, 11:38 am **Anived at Unit** December 2, 2920, 3:42 am WASHINGTON, DC 20066 **Departed USPS Facility** BILLINGS, MT 59101 December 9, 2920 In Transit to Next Pacifity December 1, 2020, 11:49 pm Arrived at USPS Facility BILLINGS, NT 59101 December 6, 2920, 2:56 am Arrived at USPS Regional Destination Facility WASHINGTON DC DISTRIBUTION CENTER November 30, 2020, 3:04 pm Arrived at USPS Origin Facility GLENDIVE, MT 59330 Occember 5, 2020, 7:53 pm

Anived at USPS Facility DULLES, VA 20101

December 3, 2020, 19:01 am Departed USPS Facility DENVER, CO 80266

December 3, 2020, 0:33 am Anived al USPS Facility DENVER, CO 60296 November 30, 2020, 2:57 pm USPS in pagession of form GLENDIVE, MT 59330





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DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YY)

Delivery Attempt (MM/DD/YY) Time

For plokup or USPS Tracking", visit USPS.com or call 800-222-1811. # \$100.00 insurance included. LABEL 11-B, JANUARY 2014

Donald John Trump

Washington DC

ZIP + 4 (U.S. ADDRESSES ONLY)

Jo 1600 Pensylvania Ave. NW

Tracking Number: EK552577659US

Scheduled Delivery by

.

MONDAY **14** DECEMBER 3:00pm@ Status

Or Delivered

December 18, 2020 et 3:48 am Delivered WASHINGTON, DC 20500

#2 Trump Express)

Get Updates 🗸

| | | | Deli |
|---|---|---|------------------|
| | Text & Email Updates | | |
| | Proof of Delivery | | |
| | Tracking History | | |
| · | December 18, 2020, 3:48 am Delivered WASHINGTON, DC 20500 Your item was delivered al 3:48 am on December 18, 2020 in WAS | HINGTON, DC 20500 to 20500 WH EXPRESS PU. The filen | n was signed for |
| | Reminder to Schedule Redelivery of your item | | |
| | December 14, 2020, 10:27 am Available for Pickup WASHINGTON, DC 20500 | | |
| | December 14, 2020, 7:31 am Anived at Post Office WASHINGTON, DC 20018 | | |
| | WASHINGTON, DC 20010 | December 11, 2020, 3:46 pm | |
| | Desember 48, 0000, 043 am | Arrived at USPS Origin Facility | , |
| | December 13, 2020, 6:47 am Arrived at USPS Regional Destination Facility WASHINGTON DC DISTRIBUTION CENTER | GLENDIVE, MT 59330 | |
| | | December 11, 2020, 3:36 pm | |
| | December 11, 2020, 9:86 pm Arrived at USPS Regional Origin Facility | USPS in possession of item | |
| | BILLINGS MT DISTRIBUTION CENTER | GLENDIVE, MT 59330 | |
| | ······································ | | |
| | | Product Information | |
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|---|---------------------|
| Track Another Package | |
| | |
| Tracking Number: 70200640000048937325 | Remove X |
| Your item was delivered at 3:53 am on December 4, 2020 in WA | SHINGTON, DC 20220. |
| ♂ Delivered | Ę |
| December 4, 2020 at 3:53 am Delivered WASHINGTON, DC 20220 | Feedback |
| Get Updates 🗸 | |
| Text & Email Updates | ~ |
| Tracking History | ^ |
| December 4, 2020, 3:53 am Delivered WASHINGTON, DC 20220 | |
| Your item was delivered at 3:53 am on December 4, 2020 in WASHING | |
| December 3, 2020, 10:37 am Available for Pickup WASHINGTON, DC 20220 | |
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Tracking Number: RA399499707US

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2vcpB

Status

⊘ Delivered

December 9, 2020 at 9:54 am Delivered, Front Desk/Reception/Mail Room NEW YORK, NY 10005

Get Updates 🗸

| Text & Email Updates | |
|---|---|
| Tracking History | |
| December 9, 2020, 9:54 am | |
| Delivered, Front Desk/Reception/Mail Room | n |
| NEW YORK, NY 10005 | |
| Your item was delivered to the front desk, re | eception area, or mail room at 9:54 am on December 9, 2020 in NEW Y |
| December 9, 2020, 7:57 am | December 3, 2020, 10:02 am |
| Out for Delivery | Departed USPS Facility |
| NEW YORK, NY 10045 | DENVER, CO 80266 |
| | December 3, 2020, 8:44 am |
| December 9, 2020, 7:46 am | Arrived at USPS Facility DENVER, CO 80266 |
| Arrived at Unit | DENVER, 00 80206 |
| NEW YORK, NY 10005 | |
| | December 2, 2020, 3:43 am |
| | Departed USPS Facility |
| December 7, 2020, 11:15 pm | BILLINGS, MT 59101 |
| Arrived at USPS Facility | |
| NEW YORK, NY 10199 | December 1, 2020, 11:49 pm |
| | Arrived at USPS Facility |
| | BILLINGS, MT 59101 |
| December 6, 2020, 7:17 pm | |
| Departed USPS Facility | December 1, 2020 |
| JAMAICA, NY 11430 | to Transit to Next Facülty |
| December 6, 2020, 3:48 pm | November 30, 2020, 3:04 pm |
| Arrived at USPS Facility | Arrived at USPS Origin Facility |
| JAMAICA, NY 11430 | GLENDIVE, MT 59330 |
| | November 30, 2020, 2:54 pm |
| | USPS in possession of item |

GLENDIVE, MT 59330



Tracking Number: RA399499738US

Your item was delivered at 3:58 am on January 7, 2021 in WASHINGTON, DC 20500.

Section January 7, 2021 at 3:58 am Delivered WASHINGTON, DC 20500 Get Updates Text & Email Updates January 7, 2021, 3:58 am Delivered WASHINGTON, DC 20500 Your hem was delivered at 3:58 am on January 7, 2021 in WASHINGTON, DC 20500. December 23, 2020, 3:08 am Arrived at Unit WASHINGTON, DC 20508