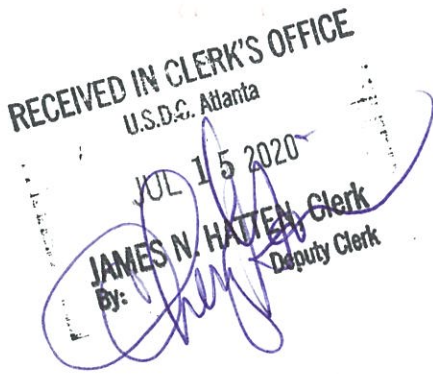




Notice of Rescission of Signatures

Notice of Special Deposit

Notice of Restricted Special Appearance : **maurice johnson fayne-el©**, **Heir**, Real Party in Interest, and Beneficiary of :

“ Fayne, Maurice, Johnson© ”, corp.sole Db.: “ Maurice Johnson Fayne© ”, “ FAYNE, MAURICE JOHNSON© ”, corp.sole Db.: “ MAURICE JOHNSON FAYNE© ”.

**THIS IS A PRIVATE COMMUNICATION
FOR OFFICIAL USE ONLY**

NOTICE TO AGENT IS NOTICE TO PRINCIPLE. NOTICE TO PRINCIPLE IS NOTICE TO AGENT

Re: Any and all matters.

From:

Ex parte : maurice johnson fayne-el©,

Entitlement holder, Master, Executor, Heir, and Beneficiary of the vessel(s):

“ Fayne, Maurice, Johnson© ”, corp.sole Db.: “ Maurice Johnson Fayne© ”, “ FAYNE, MAURICE JOHNSON© ”, corp.sole Db.: “ MAURICE JOHNSON FAYNE© ”

Affiant.

To Respondents: **To Whom it may concern. not limited to but including all interested parties involving : [UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA, CASE NO. 1:20-CR-228, & CASE NOS. 1:20-MJ-370, 364, 361, 360, 355 and 1:20-MC-833]**

Attorney **Caitlyn Wade** D.b.a.: **[UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA, CASE NO. 1:20-CR-228, & CASE NOS. 1:20-MJ-370, 364, 361, 360, 355 and 1:20-MC-833]**, ALL 'TRADED AS' PRIVATE & PUBLIC CORPORATIONS, ALL ENTITIES IN THE PAST, CURRENT AND FUTURE.

RE: RESCISSION OF SIGNATURES / WAIVER OF BENEFITS/PRIVILEGES / DISSOLUTION OF ALL ADHESION/UNILATERAL CONTRACTS / REVOCATION OF POWER(S) OF ATTORNEY IMPLIED AND/OR EXPRESSED, REVOCATION OF ALL TRUSTS/CONTRACTS IMPLIED AND/OR EXPRESSED INCLUDING ALL INITIALS, MARKS, ETC ON ALL CONTRACTS FOR CAUSE.

SWORN DECLARATION UNDER PENALTY OF PERJURY, ACTUAL AND CONSTRUCTIVE NOTICE - SELF-EXECUTING RESCISSION OF ALL SIGNATURES, WAIVER OF BENEFITS & PRIVILEGES, DISSOLUTION OF ADHESION/UNILATERAL, ALL CONTRACTS, REVOCATION OF POWER(S) OF ATTORNEY, REVOCATION OF ALL TRUSTS/CONTRACTS.

Attention, NOTICE TO ALL PUBLIC & PRIVATE CORPORATIONS & ALL UNITED STATES / United States AGENTS:

I am that I am, the private aniyunwiya Moorish American, in full life, to animate the flesh, blood, and bone body, known commonly as **maurice johnson fayne-el©**, nom deguerre: **Maurice Johnson Fayne**, herein after Affiant, being of sound body, hereby states forevermore for the record as a living memorial that: I am familiar with the facts stated herein, and that I have attained the age of majority. I am that I am, **maurice johnson fayne-el©**, nom deguerre: **Maurice Johnson Fayne**, in full life, the Real Party in Interest, does hereby rescind for cause of failure to disclose risks, perils, responsibilities, lack of valuable consideration, as well as non-disclosure of material facts including, but not limited to the fact that by and through the undersigned's signature, created the energy for the credit used to fund all loans, taxes, services, CITY/COUNTY/STATE/ FOREIGN PRINCIPALS and subsequent fraudulent pilferage/obtainage, all signatures executed in my natural and representative capacities without exception on any and all offers, presentments, trusts, documents, instruments, process, and contracts between the beginning of time and forever through this Actual and Constructive Notice, issued to me or trust property / ens legis / legal fiction, in all matters any such offers, documents, instruments, process actions and/or proceedings. All such contracts, offers, documents, instruments,

TERMINATED nunc pro tunc.

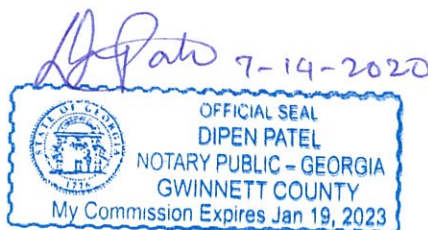
All unconscionable contracts/trusts are subject to rescission under the common law for failure to make the proper disclosures in order to constitute an acceptance, where there is no meeting of the minds there is no contract.

I further waive and reject any and all benefits and/or privileges expressed, implied or otherwise arising from any such signatures, all resulting contracts, agreements or trusts resulting from force, under threat of being denied access to One's own credit among others, involuntary servitude and peonage by adhesion contract, committed against myself. Further, these adhesion contracts and any and all powers of attorney, contracts and all trusts whether expressed, implied or otherwise are hereby revoked, terminated, canceled nunc pro tunc.

I hereby Declare & Swear that I did not in the past, do not now or in the future intend and never do intend to purposely or otherwise avail myself or be held in economic and/or involuntary servitude, barratry, chicanery, peonage, slavery, benefits, privileges, Trusteeship, and/or opportunities / SERVICES offered regarding [**UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA, CASE NO. 1:20-CR-228, & CASE NOS. 1:20-MJ-370, 364, 361, 360, 355 and 1:20-MC-833**].

So shall it Be.

In testimony whereof, I, **maurice johnson fayne-el**®, in full life, Real Party in Interest, certify under penalty of perjury that the statements made herein are true and correct to the best of my honor, knowledge, customs, and beliefs. I have hereunto caused my appellation to be subscribed this [14th day of July, 2020].



I am that I am: maurice johnson fayne-el



iyunwiya moorish american
All Rights Reserved
Without Prejudice
Deo Volente
Jus Cogens

INAL

**CERTIFICATION
CM/ECF DOCUMENT**

FILED IN CHAMBERS
U.S.D.C. Atlanta

I hereby attest and certify that this is a true and correct printed copy of a document which was electronically filed with the United States District Court for the Northern District of Georgia.

JUN 24 2020

JAMES N. HATTEN, Clerk

By: *B. Graw*

Date Filed: June 24, 2020 IN THE UNITED STATES DISTRICT COURT

By: *S. Byr* FOR THE NORTHERN DISTRICT OF GEORGIA

James N. Hatten, Clerk of Court

JUL 02 2020

ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

MAURICE FAYNE,
A/K/A ARKANSAS MO

INDICTMENT NUMBER

1:20-CR-228

THE GRAND JURY CHARGES THAT:

**Counts 1-3
Wire Fraud
18 U.S.C. § 1343**

1. From in or about August 2014 through in or about May 2020, in the Northern District of Georgia and elsewhere, the Defendant,

Maurice Fayne, a/k/a Arkansas Mo,

aided and abetted by others known and unknown to the Grand Jury, knowingly devised, intended to devise, and participated in a scheme and artifice to defraud investors in his trucking business, and for obtaining money from those investors by means of materially false and fraudulent pretenses, representations, and promises, and by the omission of material facts (the wire fraud scheme).

*Special deposit
accord and
satisfaction
[SD U.S.C. sec 4305 (b)(2)]
Maurice Johnson Fayne - e1
all rights reserved*



FILED IN CHAMBERS U.S.D.C. ATLANTA
Date: May 08 2020
JAMES N. HATTEN, Clerk
By: s/Angela Smith Deputy Clerk

(USAO GAN 6/10) Search Warrant

United States District Court
NORTHERN DISTRICT OF GEORGIA

In the Matter of the Search of

Property located at 4029 Mountain Side Trail, Dacula, GA
30019-7266

**APPLICATION AND
AFFIDAVIT FOR
SEARCH WARRANT**
Case number: 1:20-MC-833
UNDER SEAL

I, Paul Fike, being duly sworn depose and say:

I am a Special Agent of the Federal Bureau of Investigation and have reason to believe that in the property described as:

**Property located at 4029 Mountain Side Trail, Dacula, GA 30019-7266, as further described in
Attachment A (incorporated by reference),**

in the Northern District of Georgia there is now concealed certain property and certain information, namely,

See Attachment B (incorporated by reference),

which constitutes evidence of a crime, contraband, fruits of crime, or items illegally possessed, and property designed for use, intended for use, or used in committing a crime, concerning violations of Title 18, United States Code, Section(s) 1344 and Title 18, United States Code, Section(s) 1956 and 1957. The facts to support a finding of Probable Cause are as follows:

SEE ATTACHED AFFIDAVIT

Continued on attached sheet made a part hereof.

Sworn to me by telephone pursuant to Federal
Rule of Criminal Procedure 4.1

May 8, 2020
Date

CATHERINE M. SALINAS
UNITED STATES MAGISTRATE JUDGE
Name and Title of Judicial Officer
AUSA J. Russell Phillips

Paul Fike

Signature of Affiant

Paul Fike

Atlanta, Georgia
City and States

Catherine Salinas

Signature of Judicial Officer

CERTIFICATION**CM/ECF DOCUMENT**

I hereby attest and certify that this is a true and correct printed copy of a document which was electronically filed with the United States District Court for the Northern District of Georgia.

Date Filed: *May 8, 2020*

By: *S. By*
James N. Hatten, Clerk of Court

JUL 06 2020



*Maurice Johnson Fayne - el
all rights reserved*

*"special deposit accord and satisfaction"
[30 U.S.C. sec. 4]
[25 U.S.C. sec. 4305(b)(2)]*

(USAO GAN 6/10) Search Warrant

United States District Court

NORTHERN DISTRICT OF GEORGIA

In the Matter of the Search of

Property located at 4029 Mountain Side Trail, Dacula, GA
30019-7266

SEARCH WARRANT
Case number: 1:20-MC-833
UNDER SEAL

TO: Special Agent Paul Fike, and any Authorized Officer of the United States

Affidavit(s) having been made before me by Paul Fike who has reason to believe that in the property described as:

Property located at 4029 Mountain Side Trail, Dacula, GA 30019-7266, as further described in Attachment A (incorporated by reference),

in the Northern District of Georgia there is now concealed certain property and certain information, namely,

See Attachment B (incorporated by reference),

which constitutes evidence of a crime, contraband, fruits of crime, or items illegally possessed, and property designed for use, intended for use, or used in committing a crime, concerning violations of Title 18, United States Code, Section 1344 and Title 18, United States Code, Sections 1956 and 1957. I find that the affidavit(s) establishes probable cause to search for and seize the certain property and certain information from the property described above.

YOU ARE HEREBY COMMANDED to execute this warrant on or before May 22, 2020 (not to exceed 14 days) IN THE DAYTIME (6 a.m. – 10 p.m.). You must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave a copy of the warrant and receipt at the place where the property was taken. The officer executing the warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Catherine M. Salinas.

May 8, 2020 at 6:52 p.m.
Date and Time Issued

at Atlanta, Georgia
City and States

CATHERINE M. SALINAS
UNITED STATES MAGISTRATE JUDGE
Name and Title of Judicial Officer



Signature of Judicial Officer
Issued pursuant to Federal Rule of Criminal Procedure 4.1

AUSA J. Russell Phillips



"special deposit accord and satisfaction"
[50 U.S.C. § 4365(b)(2)]
maurice johnson fayne - el
all rights reserved
[50 U.S.C. § 4365(b)(2)]

FILED IN CHAMBERS
U.S.D.C ATLANTA

Date: May 12 2020

United States District Court
NORTHERN DISTRICT OF GEORGIA

JAMES N. HATTEN, Clerk

By: s/B. Evans
Deputy Clerk

UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

MAURICE FAYNE, a/k/a "Arkansas Mo"

Case Number: 1:20-mj-370
(UNDER SEAL)

I, the undersigned complainant being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about April 28, 2020, in Gwinnett County, in the Northern District of Georgia, the defendant did

knowingly execute and attempt to execute a scheme and artifice to defraud United Community Bank, a financial institution as defined in Title 18, United States Code, Section 20, and to obtain moneys and funds owned by and under the custody and control of United Community Bank, by means of materially false and fraudulent pretenses, representations, and promises, and by the omission of material facts, in violation of Title 18, United States Code, Section 1344.

I further state that I am a Special Agent of the Federal Bureau of Investigation, and that this complaint is based on the following facts:

PLEASE SEE ATTACHED AFFIDAVIT, WHICH IS INCORPORATED BY REFERENCE HEREIN.

Continued on the attached sheet and made a part hereof. Yes

Paul FikeSignature of Complainant
Paul Fike

Based upon this complaint, this Court finds that there is probable cause to believe that an offense has been committed and that the defendant has committed it. Sworn to before me by telephone pursuant to Federal Rule of Criminal Procedure 4.1.

May 12, 2020

Date

at Atlanta, Georgia

City and State

JUSTIN S. ANAND

UNITED STATES MAGISTRATE JUDGE

Name and Title of Judicial Officer

AUSA Russell Phillips / 2020R00423

CERTIFICATION
CM/ECF DOCUMENT

I hereby attest and certify that this is a true and correct printed copy of a document which was electronically filed with the United States District Court for the Northern District of Georgia.

Date Filed: May 12, 2020By: S. Byr

James N. Hatten, Clerk of Court

JUL 02 2020

[Signature]

Signature of Judicial Officer

Issued pursuant to Federal Rule of Criminal Procedure 4.1

Maurice Johnson Faye-el
all natural rights
reserved
[50 U.S.C. sec 4305(b)(2)]



"special deposit accord and satisfaction"

4047303599

Case 1:20-cr-00228-UNA Document 10 Filed 05/14/20 Page 1 of 2

1 / 2

CERTIFICATION
CM/ECF DOCUMENT

I hereby attest and certify that this is a true and correct printed copy of a document which was electronically filed with the United States District Court for the Northern District of Georgia.

United States District Court
NORTHERN DISTRICT OF GEORGIA

Date Filed: May 14, 2020By: S. By
James N. Hatten, Clerk of Court

JUL 02 2020

UNITED STATES OF AMERICA
v.

WARRANT FOR ARREST
AGENT TO ARREST

MAURICE FAYNE, a/k/a "Arkansas Mo"

Case Number: 1:20-mj-370

(UNDER SEAL)

FILED IN CLERK'S OFFICE
U.S.D.C. Atlanta

MAY 14 2020

TO: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest MAURICE FAYNE, a/k/a "Arkansas Mo"

JAMES N. HATTEN, Clerk
By S. By Deputy Clerk

and bring him forthwith to the nearest magistrate judge to answer a COMPLAINT charging him with:
bank fraud, in violation of Title 18, United States Code, Section 1344.

JUSTIN S. ANAND
Name of Issuing Officer

United States Magistrate Judge
Title of Issuing Officer

[Signature]

Signature of Issuing Officer

May 12, 2020
Atlanta, Georgia
Date and Location

Bail Fixed at \$ _____

by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at:

Date Received: 5.12.20PAUL FIKE SPECIAL AGENT

Name and Title of Arresting Officer

Date of Arrest: 5.13.20[Signature]
Signature of Arresting Officer

"special deposit
accord and
satisfaction"
[50 U.S.C. SECTION 4]
[50 U.S.C. SEC. 4305(b)(2)]
Maurice Johnson Fayne - el
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