

EXHIBIT CC

15

125

Case

Registered Mail Number: 202140217

From: LARRY PRESTON
Near: 5709 langley street
houston republic texas
harris county united states of America
Non-Domestic
Rural free delivery
Zip-code exempt DMM 602 (1.3e)

Circa 6 Day in April 2022 in the year of our lord.

TEXAS
HARRIS COUNTY
THE UNITED STATES OF AMERICA

.preston, :larry: ex rel. LARRY PRESTON a/k/a
Larry Preston (452-78-5739)
Status living
Sui juris jus sanguine
Counter-Claimant

Security investment Account [LOAN]
#7092385686

COUNTER-CLAIM TO REQUEST FOR
ADMISSIONS AND INTERROGATORIES
AND PRODUCTION

vs.

NEW CENTURY MORTGAGE CORPORATION, THE
BANK OF NEW YORK MELLON F/K/A THE BANK
OF NEW YORK AS SUCCESSOR IN INTEREST TO
JPMORGAN CHASE BANK, N.A., AS TRUSTEE FOR
C-BASS MORTGAGE LOAN ASSET-BACKED
CERTIFICATES, SERIES 2005-RP2, PHH
MORTGAGE CORPORATION

DECLARATION OF CIVIL VIOLATIONS
AND CRIMINAL DAMAGE CLAIMS AND
MOTION

ORDER

fiduciary conservators and assignees and trustees and
servicers and money transmitting businesses not
"original" creditors, imposters

FILED
Marilyn Burgess
District Clerk
APR 06 2022
Time: 3:28 PM
Harris County, Texas
By: I. Collins
Deputy Iris Collins

Complainants

Greetings all and the court

I am the true living being and natural person .preston, :larry: ex relation LARRY
PRESTON (452-78-5739) pursuant to 31 CFR § 306.11(a)(1)

Counter-Claim to request for admissions and interrogatories and production
COUNTER-CLAIM TO REQUEST FOR ADMISSIONS AND INTERROGATORIES AND
PRODUCTION
DECLARATION OF CIVIL VIOLATIONS AND CRIMINAL DAMAGE CLAIMS AND
MOTION
ORDER - 1

1
2 It is the DEFENDANT party job and task to prove that my record is invalid and to provide
3 evidence that without a shadow of a doubt attest to such, it is not my job nor task and I shall not
4 provide a single record for them to examine when they are party with all the financial records
5 and documentation necessary because it was/is their job to keep record of such and so their
6 continued failure to provide the certified ledger or account log presenting where the funds
7 originated for the loan account is proof enough that they refuse to present such because it will
8 prove they are not the original creditors, instead they will bring copies of statements of accrued
9 interest due to the name titled on the account which so happens to be Larry Preston and
10 therefore at best their plights lead to aggravated identity theft pursuant to 18 U.S. Code § 1028A
11 - Aggravated identity theft
12

13
14 In addition because I know without a shadow of a doubt that I am not the fiduciary that was
15 entrusted to process and service the negotiable instrument that begot the loan account, I know I
16 am not supposed to be the one to produce such records and therefore to ask such of me is a
17 form of intentional entrapment knowing full well that only the DEFENDANT party and its
18 members would have access and ability to provide such and because the DEFENDANT party
19 and its members are supposed to have said financial records they are supposed to furnish such
20 upon request and upon failure they are to dismiss their complaints, not bring the matter to a
21 public business and to a third party with no interest so they can cheat me out of my property and
22 my property interest, for I refuse to abandon my security and my security interest
23
24
25
26
27

1 The DEFENDANTS have committed crimes pursuant to 18 U.S. Code § 1341 - Frauds
2 and swindles and 18 U.S. Code § 1348 - Securities and commodities fraud in regards to the
3 uncertified copies of financial information pursuant to 18 U.S. Code § 1350 - Failure of corporate
4 officers to certify financial reports and statements generally pursuant to 18 U.S. Code § 1001 -
5 Statements or entries generally as contrivances have been delivered to my private house asking
6 several questions about the lien I have filed and executed but have failed to respond yet
7 demand I respond, they are already in default which is why I filed the lien, I took a very common
8 sense approach to handling this matter and therefore I am confused as to why the
9 DEFENDANTS think a bunch of degrees and certifications and questions can over turn the plain
10 fact that they are in default and I filed a lien against them with an amount and an order and what
11 to do as relief to remedy and so as it stands the DEFENDANTS hired some private men to act
12 on their behalf to perform due process to feign a lawful and valid due process proceeding
13 however I shall allow it and all parties involved are put on notice that I will file IRS form 14039
14 against each of you all in relation to the personal property and real property separately
15
16

17
18 it has come to my attention that a public business has taken it upon itself to make itself a
19 party to the security interest held in my account 7092385686, and it has come to my attention
20 that it is aware that the DEFENDANT party so complaining has entered proof of receipt of
21 several questions and claims that have been ignored and even a notice of default judgement
22 and default judgment as well as notice of lien and then yes the subsequent lien,
23

24 I will be clear, unless DEFENDANT party can present actual facts with actual real
25 certified records, everything they present is moot at best and only a means to avoid answering
26 my questions they already are in default and yes we all are aware the DEFENDANTS are well
27

28 COUNTER-CLAIM TO REQUEST FOR ADMISSIONS AND INTERROGATORIES AND
PRODUCTION/DECLARATION OF CIVIL VIOLATIONS AND CRIMINAL DAMAGE CLAIMS AND
MOTION/ORDER - 3

1 beyond default having failed to respond on several occasions resulting in a default judgement
2 and lien,
3

4 without a shadow of a doubt I am the true living being preston, larry ex rel. LARRY
5 PRESTON that is the original applicant pursuant to 15 U.S. Code § 1691a(b) and 15 U.S. Code
6 § 1602(g) and 15 U.S. Code § 1691a(e) whom executed a lien and filed it on the federal county
7 record presenting all evidence and claims and the like that have gone wholly ignored
8

9
10 without a shadow of a doubt the DEFENDANTS have presented for all and the court to
11 clearly see that they have been in receipt of every record and have not answered a single
12 question yet wish to attempt to have my lien claim removed through a bogus sham courtroom
13 proceeding, sending bogus paperwork with the means to attempt to execute a lawful due
14 process appearance knowing full well there is without a shadow of a doubt not any way for them
15 the DEFEDANTS to ever prove that they the DEENDANT are the original the creditors as
16 opposed to assignee creditors under Larry Preston (452-78-5739) pursuant to 15 U.S. Code §
17 1691a(b) and 15 U.S. Code § 1602(g) and 15 U.S. Code § 1691a(e)
18

19
20 in order to prove it unequivocally for all and the court to accept unequivocally,
21 DEFENDANT party must present a valid certified copy of the ledger and or accounting records
22 presenting the exact time and date and account all the credits have been originally issued,
23 failure to do so is a direct violation of 18 U.S. Code 1850 and because the entire case is
24 centered around this record that only you the DEFENDANT party are able to produce, a lack of
25 ability or a lack to the produce thereof is an admission of guilt with no further need to continue
26 any further public court matters involving my private affairs
27

28 COUNTER-CLAIM TO REQUEST FOR ADMISSIONS AND INTERROGATORIES AND
PRODUCTION/DECLARATION OF CIVIL VIOLATIONS AND CRIMINAL DAMAGE CLAIMS AND
MOTION/ORDER - 4

1
2 without a shadow of a doubt I know the DEFENDANT party without regard to whichever
3 legal institution or business they may so employ cannot produce a single lawful valid certified
4 record presenting to all and the court that the credits and or finances used to purchase my
5 private property had originally come from any one of them
6

7
8 without a shadow of a doubt the DEFENDANTS are most definitely attempting
9 racketeering for I know
10

11 without a shadow of a doubt I am preston, larry ex rel LARRY PRESTON acting as consumer and
12 consumers are natural persons pursuant to 16 CFR § 433.1
13

14 without a shadow of a doubt I am preston, larry ex rel LARRY PRESTON acting as obligor and
15 the obligor is the applicant pursuant to 15 U.S. Code § 1691a(b)
16

17 without a shadow of a doubt I am preston, larry ex rel. LARRY PRESTON the obligor and the
18 original creditor pursuant to 15 U.S. Code § 1602(g) and 15 U.S. Code § 1691a(e) for the consumer and
19 the account for the consumer
20

21 without a shadow of a doubt Pursuant to 15 U.S. Code § 1691a(e) clause3 and U.C.C. § 1-201
22 (13) the creditors of the original creditor are assignees of the original creditor for the benefit of the original
23 creditor of the account for the benefit of the consumer
24

25 without a shadow of a doubt according to the prior statement, all of the defendants are assignees
26 for my benefit, this is the law.
27

28 COUNTER-CLAIM TO REQUEST FOR ADMISSIONS AND INTERROGATORIES AND
PRODUCTION/DECLARATION OF CIVIL VIOLATIONS AND CRIMINAL DAMAGE CLAIMS AND
MOTION/ORDER - 5

1 without a shadow of a doubt the account in controversy is my right to payment of the monetary
2 obligation for the property sold or leased or licensed or assigned or otherwise disposed of for services
3 rendered or services to be rendered pursuant to U.C.C. § 9-102

4
5 without a shadow of a doubt the creditors as assignees are consumer reporting agencies
6 pursuant to 15 U.S. Code § 1681a(f)

7
8 without a shadow of a doubt the assignee as a consumer reporting agency is acting as and is a
9 debt collector as pursuant to 15 U.S. Code § 1692a(6)

10
11 without a shadow of a doubt the assignees are servicer holders for the original creditor servicing
12 the loan held in the account as security interest of the consumer and obligor pursuant to 12 U.S. Code §
13 2605(i)(2) and 12 U.S. Code § 2605(i)(3)

14
15 without a shadow of a doubt the assignees as creditors and servicers and holders of the security
16 interest in the account entitled to the consumer are money transmitting business(es) pursuant to 31 U.S.
17 Code § 5330(d)(1)

18
19 without a shadow of a doubt the security interests that are the credit balances in excess of \$1
20 held in each reported account is entitled to the consumer as security interest held for the benefit of the
21 obligor as pursuant to 15 U.S. Code § 1666d

22
23 without a shadow of a doubt the DEFENDANTS violated the Fair Credit Billing Act and Fair Debt
24 Collection Practices Act and the Fair Credit Reporting Act and the Fourth and Fifth Amendments of the
25 Bill of rights of the Constitution for the United States of America which has been expressed already and I
26 shall not repeat myself just because the DEFENDANTS request it, their request are all totally refused until

27
28 COUNTER-CLAIM TO REQUEST FOR ADMISSIONS AND INTERROGATORIES AND
PRODUCTION/DECLARATION OF CIVIL VIOLATIONS AND CRIMINAL DAMAGE CLAIMS AND
MOTION/ORDER - 6

1 they can answer my questions otherwise their lack of rebuttal serves as injunction without need to further
2 press the matter.

3
4 without a shadow of a doubt this entire public business meeting is only a ruse to feign due process in
5 order to commit land theft and property theft and grand theft having totally failed to respond to anything
6 other than evidence of refusal to accept payment as a means to stop the DEFENDANT party's
7 harassment for additional funds when I know without a shadow of a doubt the account is settled and I am
8 owed the balance held in the account for my consumption to help upkeep my real property that I have yet
9 to have access to and my real property is always in need of repairs therefore deeming the DEFENDANT
10 party as irresponsible custodians and servicers of money and instruments being mis-appropriators at best

11
12 I, .preston, :larry: ex rel. LARRY PRESTON declare by the Laws of the United States of America
under the penalty of perjury that the foregoing is true and correct. April 6 2022

13
14 Affirmed, with prejudice, and with all rights reserved,

15 

16 .preston, :larry: ex. rel. LARRY PRESTON

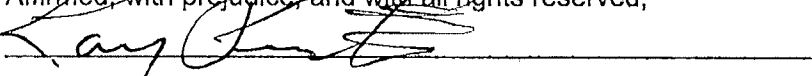
17 Sui juris jus sanguine

18 Counter-Claimant

19
20 Certificate of Service

21 I, .preston, :larry: ex rel. LARRY PRESTON declare by the Laws of the United States of America
under the penalty of perjury that the foregoing is true and correct. April 6 2022

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24 Affirmed, with prejudice, and with all rights reserved,

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26 .preston, :larry: ex. rel. LARRY PRESTON

27 Sui juris jus sanguine

28 Counter-Claimant

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NOTICE

Using a notary on this document does not constitute any adhesion, nor does it alter my status in any manner. The purpose for notarization is verification and identification only and not for entrance into any foreign jurisdiction.

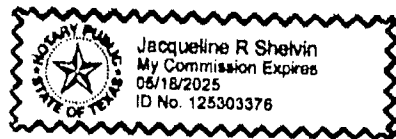
ACKNOWLEDGEMENT

6 As a Notary Public for said County and State, I do hereby certify that on this day of April 2022, that .preston, :larry: ex. rel. LARRY PRESTON, the above-mentioned, specially visited before me executing and authorized the foregoing. Witness my hand and seal:

NOTARY PUBLIC

My Commission Expires: 5.18.25

Notary Signature: Jacqueline R. Shelvin



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Declaration of Civil Violations and Criminal Damage Claims and Motion:

Declare civil violation and criminal damage claims against each member of the DEFENDANT party being an assignee and creditor, being a servicer of the original creditor, operating as a money transmitting business, acting as consumer reporting agency and debt collector and motion compensatory damage remedy pursuant to the following violations and charges:

U.S. Code Title 18. CRIMES AND CRIMINAL PROCEDURE Part I. CRIMES

Charge

§ 242. Deprivation of rights under color of law	\$2000
§ 245. Federally protected activities	\$2000
§ 246. Deprivation of relief benefits	\$10000
§ 641 - Public money, property or records	
\$10000	
§ 642. Tools and materials for counterfeiting purposes	\$10000
§ 643. Accounting generally for public money	\$10000
§ 644. Banker receiving unauthorized deposit of public money	\$10000
§ 648. Custodians, generally, misusing public funds	\$10000
§ 649. Custodians failing to deposit moneys; persons affected	\$10000
§ 650. Depositories failing to safeguard deposits	\$10000
§ 651. Disbursing officer falsely certifying full payment	\$10000
§ 652. Disbursing officer paying lesser in lieu of lawful amount	\$10000
§ 653. Disbursing officer misusing public funds	\$10000

COUNTER-CLAIM TO REQUEST FOR ADMISSIONS AND INTERROGATORIES AND PRODUCTION
DECLARATION OF CIVIL VIOLATIONS AND CRIMINAL DAMAGE CLAIMS AND MOTION
ORDER - 9

1	§ 654. Officer or employee of United States converting property of another	
2	\$10000	
3	§ 654. Officer or employee of United States converting property of another	
4	\$10000	
5	§ 656. Theft, embezzlement, or misapplication by bank officer or employee	
6	\$10000	
7	§ 657. Lending, credit and insurance institutions	\$10000
8	§ 661. Within special maritime and territorial jurisdiction	\$10000
9	§ 662. Receiving stolen property within special maritime and territorial jurisdiction	\$10000
10	§ 666. Theft or bribery concerning programs receiving Federal funds	\$10000
11	§ 1344. Bank fraud	
12	\$1000000	
13	§ 1348. Securities and commodities fraud	
14	\$1000000	
15	§ 1349. Attempt and conspiracy	
16	\$1000000	
17	§ 1962. Prohibited activities	
18	\$1000000	
19		
20		
21	U.S. Code Title 15. COMMERCE AND TRADE	Charge
22		
23	§ 77e. Prohibitions relating to interstate commerce and the mails	\$10000
24	§ 77fff - Securities not registered under Securities Act	\$10000
25	§ 77k - Civil liabilities on account of false registration statement	\$10000
26	§ 77o. Liability of controlling persons	\$10000
27	§ 77q - Fraudulent interstate transactions	\$10000
28	COUNTER-CLAIM TO REQUEST FOR ADMISSIONS AND INTERROGATORIES AND PRODUCTION DECLARATION OF CIVIL VIOLATIONS AND CRIMINAL DAMAGE CLAIMS AND MOTION ORDER - 10	

1	§ 77w.Unlawful representations	\$10000
2	§ 77z-2a - Conflicts of interest relating to certain securitizations	\$10000
3	§ 77i - Civil liabilities arising in connection with prospectuses and communications	\$10000
4	§ 77kkk - Preferential collection of claims against obligor	\$10000
5	§ 77ooo - Duties and responsibility of the trustee	\$10000
6	§ 78t. Liability of controlling persons and persons who aid and abet violations	\$10000
7	§ 78o-8. Universal ratings symbols	\$10000
8	§ 78o-9. Study and rulemaking on assigned credit ratings	\$10000
9	§ 78o-10. Registration and regulation of security-based swap dealers and major security-based swap	
10	participants	\$10000
11	§ 78o-11. Credit risk retention	\$10000
12	§ 78t-1. Liability to contemporaneous traders for insider trading	\$10000
13	§ 78r. Liability for misleading statements	\$10000
14	§ 1681b. Permissible purposes of consumer reports	\$1000
15	§ 1681n. Civil liability for willful noncompliance	\$1000
16	§ 1681o. Civil liability for negligent noncompliance	\$1000
17		
18	Total Charge:	\$ 4356000
19	Total Fee:	\$4356000

20

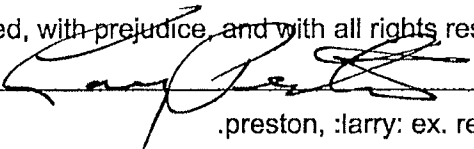
21 Originally I had the charge at three hundred thousand being forgiving however since I have
 22 chosen to more thoroughly express the amount of charges and violations with added violations
 23 and charges to wit, remember none of the DEFENDANT party members can produce a single
 24 record proving any funds originated from them and therefore all charges are automatically
 25 weighing against each DEFENDANT party member for none can produce the record and none
 26 have, copies are inadmissible evidence for they lack certification attesting being real and a "real
 27 true copy" is not a certified copy of the finalized and executed negotiable instrument after all
 28 processing had been complete

26 I .preston, :larry: ex rel. LARRY PRESTON declare by the Laws of the United States of America

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under the penalty of perjury that the foregoing is true and correct. April 6 2022

Affirmed, with prejudice, and with all rights reserved,



.preston, :larry: ex. rel. LARRY PRESTON

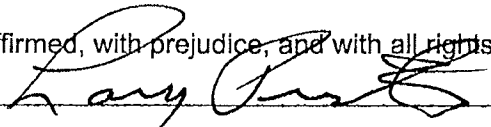
Sui juris jus sanguine

Counter-Claimant

Certificate of Service

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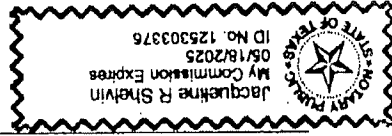
Counter-Claimant

NOTICE

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ACKNOWLEDGEMENT

As a Notary Public for said County and State, I do hereby certify that on this 6 day of April 2022, that .preston, :larry: ex. rel. LARRY PRESTON, the above-mentioned, specially visited before me executing and authorized the foregoing. Witness my hand and seal:



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NOTARY PUBLIC

My Commission Expires: 5.18.2025

Notary Signature: Jacqueline R. Shelvin

Order

- I. DEFENDANT party and members are hereby ordered to pay fines for all charges for civil liabilities and criminal damages amounting to \$4356000 and shall make payment as compensation for fines and damages and penalties tendered as United States dollars
- II. This Order and the foregoing documentation shall be added to the current lien deeming all current person liable for the payment as compensation and remedy
- III. DEFENDANT party may deliberate amongst themselves on how they wish to divide the total payment and then furnish such to plaintiff for tax filing execution, else plaintiff will execute at his own will or

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IV. DEFENDANT party may deliver payments in increments of \$95000 US Dollars every thirty calendar days to the following address beginning the thirtieth day upon day of receipt until invoice fully satisfied:

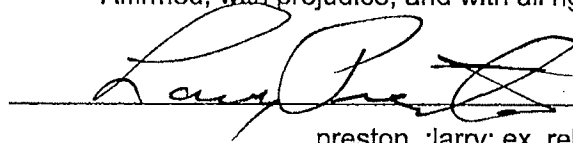
LARRY PRESTON
near 13222 along elaine street
houston republic texas [77047]
harris county united states of America
rural free delivery

V. Stand Down any and all further trespass against the private estate and compensate the estate all security interest for using the private estate information in the public for profit

VI. Injunction order against any and all use of personal in violation of or not in compliance with the standards so set forth therein 18 U.S. Code § 2386 - Registration of certain organizations

I, .preston, :larry: ex rel. LARRY PRESTON declare by the Laws of the United States of America under the penalty of perjury that the foregoing is true and correct. April 6 2022

Affirmed, with prejudice, and with all rights reserved,



.preston, :larry: ex. rel. LARRY PRESTON

13222 ELAINE Rd Sui juris jus sanguine
Houston Tx 77047 Counter-Claimant

Certificate of Service

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Sui juris jus sanguine
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NOTARY PUBLIC

My Commission Expires: 5-18-2025

Notary Signature: 