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8 **UNITED STATES DISTRICT COURT**  
 9 **FOR THE DISTRICT OF ARIZONA**  
 10 Phoenix Division

CV-10-1413 - PRX SRB

11 UNITED STATES OF AMERICA ) CIVIL DOCKET CASE NO.: cv-01413-NVW  
 12 Plaintiff, )  
 13 vs. ) MOTION FOR JOIN THE PARTIES,  
 14 ) IN SUPPORT STATE OF ARIZONA'S  
 15 STATE OF ARIZONA ) SB1070 IMMIGRATION LAW  
 16 JANICE K BREWER, Governor )  
 17 Sate of Arizona, in her )  
 18 Official Capacity )  
 19 Defendants. )  
 20 \_\_\_\_\_ )

21 **FACTS CAUSE OF ACTIONS**

22 **I. THE WORLD'S CONTINENTS WERE CREATED BY AND ARE**  
 23 **OWNED BY THE ALMIGHTY ETERNAL CREATOR, NOT BY ANY**  
 24 **GOVERNMENT OR GOVERNMENT LEADERS!**

25 1. I, Mariette Do-Nguyen, a legal immigrant from Vietnam during the  
 26 evacuation of 1975, sponsored by the United States government, became a  
 27 U.S. citizen in June, 1982. I am the Almighty Eternal Creator's Messenger of  
 28 Covenant, and founder and head of the Kingdom of Heaven in the earthly  
 realm. Obeying the Almighty Eternal Creator's instructions, I act as His  
 representative in the United States Federal Court, fill this Motion for Filing  
 Third-Party Complaint, and seeking release.

1 a. The Almighty Eternal Creator is the sole legal owner of the  
2 universe, planet, the earth, and everything above, below and on earth,  
3 including all living creatures. As recorded throughout the Bible, He created  
4 me as His Messenger of Covenant for carrying out His ongoing creation of the  
5 earth and all living creatures, including human souls and humans on earth.

6 b. The Almighty Eternal Creator is the Master of all His creations,  
7 and He has His laws for governing all the creatures He made, including all the  
8 human population on earth.

9 c. The Almighty Eternal Creator's Messenger of Covenant is the co-  
10 Creator of humans souls with the Second Person of the Holy Trinity, the  
11 Messiah, who physical body was Jesus of Nazareth. Messenger of Covenant  
12 and Messiah are two portions of the Almighty Eternal Creator, Second and  
13 Third persons of the Holy Trinity, who are fully Almighty Eternal God and fully  
14 human, male and female, that all human souls male and female created in the  
15 Messiah and Messenger of Covenant's divine souls. Genesis 1:26-27. Exhibit  
16 A. (Explained creation of human souls.)

17 d. The Messenger of the Covenant was revealed and recorded  
18 throughout the Bible. Details and symbols are given in chapter 3 of Malachi,  
19 chapters 14, 15, and 16 of John, and half of the Book of Revelations.

20 e. My fillings with the United States courts are instructions given to me  
21 by the Almighty Eternal Creator. These instructions are recorded throughout  
22 the Bible, but they are new to the United States government and judicial  
23 systems, because people lack the understanding of the Almighty Eternal  
24 Creator's identity and His law, as well as His authority over humans on earth.  
25 Therefore, I am acting pro se until further notice to the court, until someone  
26 on earth comes forward to accept representation of the Almighty Eternal  
27 Creator in my place.

28 f. I am a Messenger of Covenant! I came from the Almighty Eternal  
29 Creator in the world for do His will, and I must return to Him after I  
30 completed assignments He vested to me!

31 g. I am not a religious individual! I **do not** belong to any religions or  
32 Christian denomination. My physical body was born of Roman Catholic  
33 parents, but the Almighty Eternal Creator removed me from the Roman  
34 Catholic Church in February of 1999. He also threatened me at that time, if I  
35 refused to terminate belong to the Roman Catholics, the San Diego Diocese  
36 Bishop would excommunicate me, because I do His will.

37 2. Regardless what people believe, the fact is the Almighty Eternal  
38 Creator made all the planets, the earth, and everything above, below, and on  
39 the earth, and all living creatures, including humans. **The Almighty Eternal  
40 Creator is the sole owner of all His creations.** The world's governments and  
41 their leaders did not and never will become the owner of their countries'

1 lands.

2 a. Global government leaders and officials are public servants! Voters  
3 elect them, and the elected officials appoint or hire others to assist them in  
4 carrying out services to public.

5 b. Legislators are not the owners of the country where they provide  
6 public services. The Almighty Eternal Creator is the sole owner of the land of  
7 the country where they provide services. It means legislators only have  
8 authority to pass laws according to the Almighty Eternal Creator's laws.

9 c. Again, Federal and State government leaders and officials are not  
10 owners of the land where they provide services to public. They must comply  
11 with their countries' constitution that voted by people, federal and state laws  
12 legislated by Legislative Branch! Legislative Branch and government elected  
13 officials must never pass violate the United States Constitution!

14 **II. THE ALMIGHTY ETERNAL CREATOR IS AN ALMIGHTY ETERNAL**  
15 **SUPERNATURAL POWER, AND HAS A RELATIONSHIP WITH HIS LIVING**  
16 **CREATURES.** Exhibit A (Explains the facts of the Almighty Eternal Creator's  
17 identities and His creation of humans on earth)

18 3. The Almighty Eternal Creator communicates directly with my  
19 divine soul through my dreams and His words. All the issues He revealed to  
20 me, or services He asks me to act on, are already summarized in the holy  
21 Bible.

22 a. I am compiling a series of books entitled the Mysteries of God  
23 Revealed to Man. These books contain the communications given to me by the  
24 Almighty Eternal Creator. I am also acting on them exactly according to His  
25 instructions. He has asked me to deliver warnings to government and  
26 religious officials, and file petitions for any anything, as well as heal people of  
27 mental illnesses and physical diseases. It is not for me to say whether or not I  
28 like the issues he gives me. I must deliver or act on the issues exactly how He  
instructs me. But because He Himself is within me, using my services, I  
normally agree with the issues revealed to me.

Example: Back in the years 1994 and 1995, I responded to Him, "I do  
not like politics, and I am not going to have anything to do with politicians!"  
Another time I said to Him, "The pope and many religious leaders have tried to  
unify the church, and they were unable to do so. I do not even know the  
Bible, why don't you ask a priest or nun to do that for you?" He immediately  
replied to me, "I do not want a priest or a nun! I want you to do these things  
for me!"

b. The instructions of filing this plea with the U.S. District Court in  
Phoenix Arizona, with details of documents attached to the pleading, were

1 given to me by the Almighty Eternal Creator the week after Arizona legislators  
2 passed the Immigrant Law. He said the U.S. Federal government officials  
3 would sue the State of Arizona banning enforcement of the Arizona  
Immigration Laws.

4 4. The Almighty Eternal Creator created all things. Human carnal  
5 eyes are unable to see the Almighty Eternal Creator. He is the source of  
6 creation and the sole energy supply for our human souls. Our souls generate  
7 energy for our minds and physical bodies functioning. When the Almighty  
Eternal Creator changes His energy supply for human souls leave the physical  
human body. At this time the soul departs the body, and is the time of death.

8 5. Before conception, all human souls receive energy directly from the  
9 Almighty Eternal God. After the time of conception, there are two kinds of  
10 energy feeding human souls. If an adult lives a life of holiness, he receives  
11 pure energy directly from the Almighty Eternal God. An adult who is a slave to  
12 sin also receives energy from the Almighty Eternal God, but through the  
13 control of the devil. It means the devil adds his evil energy before it is  
delivered to souls, which causes people to do evil things. If the pregnant  
mother lives a life of holiness, unborn baby souls receive energy directly from  
the Almighty. If the pregnant mother choose to sin, the unborn babies receive  
bad energy.

14 The only difference is people who live a life of holiness receive pure  
15 energy (Spirit) from the Almighty Eternal God. When people do evil, energy  
16 also comes from the Creator, but it is under the devil's control, because  
17 people who do evil choose by their free will to be a slave to sin and be under  
the devil's control.

18 **III. VIOLATIONS BY UNITED STATES FEDERAL GOVERNMENT**  
19 **LEADERS CAUSE DESTRUCTIONS UPON AMERICAN TAXPAYERS --- THE**  
20 **WASHINGTON GOVERNING SYSTEMS AND ENFORCEMENT OF U.S.**  
21 **CONSTITUTION AND FEDERAL LAWS IS BADLY BROKEN IN A MILLION**  
22 **PIECES.**

23 6. This section is solely to show proof the United States Federal  
24 government leaders and high-ranking officials lack the ability to publicly  
25 enforce Federal Immigration laws! My plea contains criminal evidence about  
26 other cases not related to immigration. The evidence of these serious felony  
27 crimes is proof for the Court to understand how United States Federal  
28 government leaders and high-ranking officials are heading our country toward  
destruction. It meant their evidences filed in this Court only words without  
action in the past, and will not become action in the future.

7. These leaders are abusing the authority of their position in suing  
the State of Arizona and its Governor, prevent the State of Arizona's  
Immigration law in effect is for Washington Federal government leaders

1 **rewarding** illegal immigrants, who **broke the United States Federal**  
2 **Immigration laws.** Now the federal law punishes U.S. citizens who are  
3 sponsoring parents and or siblings, and punishes foreigners who comply with  
4 the United States Federal Immigration laws and are waiting in line for an  
5 interview to get immigrant's visa.

6 8. The United States Federal government's suit to prevent Arizona's  
7 Immigration law going into effect is an action where they publicly or indirectly  
8 tell American citizens and the global public, "Hey, we are the United States  
9 Federal government leaders and officials! We are breaking our own Federal  
10 government immigration laws! We are telling foreigners that you do not need  
11 to apply and stay in line for an immigration visa to come to our country! You  
12 just come on in illegally; we will abuse our Federal government position and  
13 protect you by provide you sanctuaries for live in our country illegally or will  
14 violated our country's laws like you and give you amnesty!"

15 9. Many hundred thousand or many million people have complied  
16 with the United States Federal laws, waiting in line for years to immigrant in  
17 United States legally, but have never received approval. The former U.S.  
18 President Ronald Regan punished them for complying with the United States  
19 Federal immigration laws, for he rewarded illegal immigrants with amnesty! In  
20 fact, my sister and her family were punished because they waited in line to  
21 come to the United States and never got interview by the United States  
22 Immigration Department.

23 10. I worked for the United States Defense Attaché Office as a local  
24 employee in Vietnam. The United States government brought me and my  
25 immediate family to the United States during the fall of South Vietnam in  
26 April of 1975. My father was killed by communist soldiers in the battlefield; my  
27 mother died because our town was bombed on April 29, 1975, she run away  
28 from rockets, fall and died. I left my only living sister and her family back in  
Vietnam.

a. I began sponsoring my sister, her husband, and their minor children  
while I had a resident green card. After I became a U.S. citizen in June 1982,  
(seven years after coming to this country) I updated my U.S. citizenship status  
with the U.S. Immigration and Naturalizations Department. It took thirteen  
years for Immigration to inform my sister about an interview.

b. I was my sister's and her family's sponsor, but the U.S. Immigration  
Department in Bangkok, Thailand did not notify me about the interview.  
Instead, based on a telephone conversation with my sister and her husband,  
they told me they received a letter from America called for an interview. I had  
just gone on disability; I did not have enough income to show on paper that I  
could financially qualify for them to come to the USA.

c. Because the United States Immigration Department did not notify  
me, I did not know about the interview details of the above limitation.



1 Therefore, I believed if I waited until I returned to work, then I could show on  
2 paper that I qualified financially to bring my sister and her family into the  
United States as legal immigrants.

3 d. Two years later, when my health condition was better, I contacted the  
4 United States Immigration Department overseas in Bangkok, Thailand. First I  
5 called the Department of State in Washington, spoke to an officer, and she  
6 gave me the address for Immigration in Bangkok. I wrote to them, and they  
7 told me the notice of visa available for my sister and her family was only good  
8 for one year, and they destroyed my sister's and her family's record. I needed  
to reapply for them. I did not reapply for the reason it would take another  
thirteen years, by that time I might be dead. In addition, all her children  
would no longer be under 21 years old.

9 11. I understand the Almighty Eternal Creator's laws very well. I do not  
10 know all the United States Federal laws. Many of the United States Federal  
11 government laws are very destructive to human souls and bodies, harming  
the Almighty Eternal Creator's creations.

12 a. The Immigration Reform and Control Act of 1986 was recommended by  
13 former President Ronald Regan. This act abused the power of his office by  
14 rewarding illegal immigrants (who broke the United States Federal  
15 Immigration laws) with amnesty. This amnesty punished foreigners who were  
waiting for immigrant visas, as well as U.S. citizens who sponsored parents  
and siblings.

16 b. I have heard from news broadcasts, since the Immigration Reform and  
17 Control Act of 1986, illegal immigrants in the United States in this year 2010  
18 number over thirteen million people. It proves the United States Congress and  
former President Ronald Regan abused their authorities and committed  
massive white collar crimes, which are prohibited in Section 8, USC 1324.

19 12. The crime violating Section 8 USA 1324 since 1986 is as follows: the  
20 United States Congress, President Regan and later presidents did not and  
21 have not secured the borders or enforced Federal Immigration laws in Section  
22 8, USA 1324. They silently allowed another thirteen million people (violating  
23 Federal Immigration laws) to come into the United States of America, who  
don't pay income taxes yet receive benefits from American taxpayers. With  
them has come a heavy increase in drug trafficking, robberies, violence,  
murder and other felony crimes.

24 13. Former United States President George Walker Bush and his  
25 Administration were pro-war and feared losing control over American  
26 taxpayers and global government leaders. They violated the constitutional  
27 rights of innocent U.S. citizens by illegally issuing secret administration  
28 subpoenas to the SWIFT Corporation, for the CIA monitors overseas banking.  
While the CIA was monitoring the overseas banking, they abducted an  
innocent United States citizen, Mariette Do-Nguyen's funds. My (Mariette Do-

1    Nguyen's) funds were hidden from me, the funds' legal owner. Then they  
2    handed over my nearly half billion dollars to the ECOWAS organization.  
3    ECOWAS official Chief Foreign Payment Department in Ghana is a terrorist  
4    group, grand robbers and scammers. (ECOWAS is abbreviation for Economic  
5    of West Africa States)

6           a. I am an innocent U.S. citizen who became a victim of President George  
7    Walker Bush and his Administration's felony crimes of financial abduction,  
8    which illegally handed over nearly a billion dollars to grand robbers and  
9    scammers, who are terrorists. These terrorists attempted to murder me, a U.S.  
10   citizen who held genuine legal rights to her monies, and try to using my  
11   money to carry out waves of attacks on American soil.

12           b. The abduction and routing of nearly half a billion dollars to terrorists  
13   from me was a crime by the CIA, who monitors overseas banking. The CIA  
14   prevented ECOWAS returning funds to me, an innocent U.S. citizen; by they  
15   attempted of scam of \$19,310 from me for issue fraudulent documents. CIA  
16   intention was accused me, saying I, Mariette Do-Nguyen provided fraudulent  
17   documents, for the FBI illegally seized my nearly half a billion dollars and  
18   arrest me wrongly.

19           c. As an innocent U.S. citizen and federal crime victim, I filed many  
20   complaints with U.S. Embassies in Benin and Ghana, with Senator Dianne  
21   Feinstein, Senator Barbara Boxer, Congressman Brian Bilbray, the White  
22   House, Justice Department, State Department, Director of United States  
23   Office of Ethics, and the FBI. Seriously, the Federal government in  
24   Washington is badly broken in millions of pieces! In response to complaining  
25   of being a federal crime victim, these are the replies I received:

26           (1) The White House, Justice Department, and Senator Boxer never  
27   responded to my complaints.

28           (2) Senator Feinstein's staff from San Francisco office called me, yelled at  
me, and said to me, "The United States government cannot help you!"

          (3) Congressman Bilbray was a little productive. They contacted the  
Justice Department, but the final result was the same as Senator Feinstein,  
that Congressman Bilbray's office cannot help me!

          (4) The United States Office of Ethics in Washington never responded to  
my original complaint, updated complaints, and a half dozen messages left in  
their voice mail box explaining I was an innocent crime victim.

          (5) U.S. Embassy Accra Ghana's federal employees told me, "Federal laws  
prohibit Federal employees assist U.S. citizen private matter." While they  
being pay by American taxpayers. Therefore, what they said to me was along  
with CIA operatives of preventing transfer my fund to USA.

1 (6) As an innocent Federal crime victim, I went to the FBI San Diego  
2 Division One and filed a complaint. The FBI agent told me an agent would  
3 contact me, but they never did. I called the original FBI agent who told me  
4 they would not open a case for the complaint. She told me, shed did of what  
she told me, wrote a report and handed to supervisor. Supervisor is the one  
who decided of not to investigate my complaint.

5 (7) My consistently of notify FBI of the evidences, two FBI agents  
6 contacted me; the first FBI agent never returned my messages after the first  
7 and only one telephone conversation. The second FBI agent came to my  
8 residence on February 24, 2010. He heard my facts and received federal and  
9 International felony crime evidences. He told me they would investigate my  
10 complaint. Since February 24, 2010, I sent more evidence several times. I  
11 talked to the second FBI agent on telephone in late June 2010, he said the  
12 other agent was handling the case, but as of July 15, 2010, I have not  
13 received a case number.

14 14. Here are some results of the United States Federal government  
15 leaders and high-ranking officials abusing their authority, using taxpayer  
16 dollars to carry out their evil agendas, bringing catastrophes and disasters  
17 upon America:

18 a. Terrorists attacked America on September 11, 2001 and the Fort  
19 Worth military base experienced a shooting rampage.

20 b. Hurricane Katrina flooded and badly damaged New Orleans, killing  
21 people, leaving people without homes, and causing diseases and mental  
22 illness and did not get assistance from Federal government in time, some still  
23 have not able to rebuilt their lives.

24 c. In April, 2010, a BP offshore oil rig exploded. The resulting oil spill in  
25 the Gulf of Mexico has lasted for more than two months already, and oil is still  
26 gushing in the ocean. While people unable to works, mental illnesses occur ,  
27 and no clean up properly. This disaster happened for these reasons:

28 (1) BP and oil companies focus too much on profit. Their negligence  
has badly affected human lives. It has caused death to humans and sea  
animals, and will bring long lasting mental illnesses and physical diseases on  
American people for decades after the catastrophe.

(2) The real obstruction of justice and responsibility were the United  
States Federal government officials, who have authorities over oil drilling.  
They either did not do their duties correctly, or they received benefits from oil  
companies and approved unsafe drilling practices.

(3) During the oil spill and after, the Federal government leaders and  
officials injected their parties' political agendas. The result is absolutely no  
one actually caring about people who are unable to work on the sea to earn a



1 living for them and their families, and mental illnesses result of oil spill.

2 (4) There is a lot of political talk without genuine force and service for  
3 limiting damages to the Gulf of Mexico states' residents and American  
4 people.

5 d. American taxpayers fund wars. Wars never achieve peace and  
6 justice as well as prosperity. Instead, the result of wars is dead and wounded  
7 American soldiers, wounded and dead foreigners including civilians, women  
8 and children. Wars destroy foreign countries' structures. Wars generate  
9 poverty, mental illnesses, physical diseases and cause suffering to victims.  
10 Wars cause great felony crimes, which violate American taxpayers' freedom of  
11 religion protected in the First Amendment of the United States Constitution:

12 (1) The Vietnam - American war killed over three million Vietnamese  
13 people and fifty thousand American soldiers. A hundred thousand American  
14 soldiers returned home badly wounded and suffering mental illnesses. Many  
15 veterans are unemployed and homeless; over four million Vietnamese were  
16 badly wounded or suffered mental illness, as well as living in poverty.

17 (2) The United States government evacuated the majority of its local  
18 employees out of the country, without telling us the location where they were  
19 taking us. The United States government evacuated its local employees (I am  
20 one of them) without allowing our siblings and parents to come with us. They  
21 intentionally separated us from our loved ones, parents and siblings.

22 (3) The United States Federal Immigration law allows U.S. citizens to  
23 sponsor parents, children and siblings. In the case of my sponsoring my only  
24 living sister and her family, it took thirteen years for U.S. Immigration  
25 employees to send a notice to my sister for her interview. They did not notify  
26 me. It took too long. While I was unable to work, my income did not qualify  
27 me to sponsor them, and they called for the interview. Two years later, when  
28 my income qualified for bringing my sister to the United States, they told me  
they had destroyed her file. They told me to reapply, pay fees and wait another  
thirteen years or maybe longer, because government leaders and officials are  
just too busy rewarding illegal immigrants with amnesty.

(4) Our Vietnamese culture is very family oriented. Children take care  
of parents when they are elderly, and siblings take care of each other.  
Frankly, the United States federal government leaders and officials were  
intentionally destroying our responsibility and duties to our parents and  
siblings. It is a serious evil deed they served in favor of destructions!

(5) The United States Federal Government leaders and officials are  
preventing children caring for their elderly parents, who gave them lives and  
raised them. It places a heavy toll on taxpayers, causing poverty to many  
elders who did not make a lot of money when they were young. They were  
unable to save money. The result is elderly people living in poverty, with

1 mental illnesses and physical diseases.

2 e. American taxpayers' dollars were used to illegally fund war crimes.  
3 The result is a heavy price upon leaders and officials. American taxpayers  
4 must pay for justice.

5 f. The law of the Almighty Eternal Creator says justice for all must  
6 prevail. In order for justice for all to prevail, there are always rewards for  
7 victims, and punishments upon those who caused crimes. Those people who  
8 caused war crimes people are various: United States Federal government  
9 leaders and officials, soldiers, as well as American taxpayers who supported  
10 and rejected wars. Punishments come in various kinds and sizes. Some are  
11 catastrophic events upon those who committed crimes willingly and  
12 unwillingly. They have to pay damages to victims. Crime victims receive  
13 rewards of various kinds, sizes and ways.

14 15. The United States Federal government did not secure the national  
15 borders, allowing illegal immigrants to enter American soil. They committed  
16 crimes, such as the following:

17 a. Illegal immigrants broke the United States Federal Immigration's laws.

18 b. Illegal immigrants do not file and pay income taxes, while they receive  
19 benefits from American citizens and legal immigrants' income taxes dollars.  
20 That puts states in a deficit budget, such as the State of California is  
21 experiencing. I heard last that the state was 14 billion dollars in debt,  
22 resulting in cutting public school funding and layoffs of state employees.  
23 State employees' unemployment results in business being down, mass  
24 housing foreclosures, recession of the economy, and a high crime rate.

25 c. Illegal immigrants do not file and pay income taxes, yet the Federal  
26 government uses taxpayer dollars to provide benefits to them. That adds to  
27 the Federal government abusing their power for using taxpayers' dollars for  
28 programs and projects that cause destruction or are unnecessary. The result  
is greater government debt to foreign countries.

d. Illegal immigrants are unable to have long term or good employment.  
They lack money and materials for their daily needs of living. Once anyone  
hungry they must find whatever way for earn money for their food supply.  
Illegal immigrants commit various and many crimes to get money, such as  
trafficking illegal drugs, robberies, and murdering people for money. It is  
exactly like in Africa - once they are poor, poverty forces them to commit  
crimes for living.

The facts clearly show the entire Federal government leadership is full  
of violations, lacking compliance with the United States Constitution and  
Federal laws. They violated freedom of religion and U.S. citizen right's to me,  
abducted nearly half a billion dollars from me, protected by the United States

1 Constitution. Their felony crime of abducted my funds also cost additional  
2 about two million dollars from my saving and loans. They abused their offices'  
3 power, rewarded illegal immigrants for violating Federal Immigration laws,  
4 and punished foreigners for complying with Federal Immigration laws. They  
5 violated Federal immigration laws preventing my right to sponsor my siblings  
6 to the USA. Washington government leaders generate problems, not problem  
7 solvers!

8 **IV. UNITED STATES CONSTITUTION ONLY APPLIES TO UNITED**  
9 **STATES CITIZENS AND LEGAL IMMIGRANTS.**

10 16. The United States Constitution is only for U.S. citizens, because they  
11 are the ones who vote to elect our officials!

12 17. Legal immigrants accept the Federal laws of immigration rules and  
13 regulations, they benefit from the United States Constitution.

14 18. Illegal immigrants reject the United States Federal law of  
15 immigration; they do not qualify for protection under the United States  
16 Constitution and Federal Laws, because they rejected to Federal immigration,  
17 they automatically indirectly refused to comply all other Federal laws and  
18 Constitution. It is the matter of criminals lost their freedom after you got  
19 caught of committed crimes and be in prison.

20 19. Second Amendment of the United States Constitution:

21 **“Well-regulated militia being necessary to security of a**  
22 **free state, the right of the people to keep and bear arms**  
23 **shall not be infringed.”**

24 “Security of a free state, the right of people to keep and bear arms  
25 shall not be infringed” is exactly what is said in the Arizona Immigration law.  
26 The intent is to keep Arizona free of crime and law breakers. Arizona’s  
27 legislators bear arms of their State with Immigration law! Each and all United  
28 States citizens have our right to protect ourselves; the right to bear arms is  
the Second Amendment of the United States Constitution! The State of  
Arizona legislators and Governor have their right to protect Arizona citizens  
who they serve! Instead of bearing arms, they bear themselves with the  
State’s immigration law, by passing the state’s immigration law and enforcing  
it.

20. First Amendment of the United States Constitution:

**“Congress shall make no law representing an establishment of**  
**religion, or prohibiting the free exercise thereof; or abridging**  
**the freedom of speech or of the press; or the right of the**  
**people peaceably to assemble, and to petition the government**

1 **for a redress of grievances.”**

2 The first amendment clearly prohibits Congress using American  
3 taxpayer dollars for all programs that include wars that violate religious  
4 beliefs and teachings. All religions that use, or are based on the old and new  
5 testaments of, the Holy Bible know the Almighty Eternal Creator ordered  
6 humans on earth, “You shall not kill!” (Exodus 20:13). He seriously meant  
7 there is no one on earth who has the authority to kill another human being,  
8 because no one on earth has the capacity and authorization of creation of the  
9 human soul. (Without a human soul, there is absolutely no human physical  
10 body.)

11 a. Killing another human for any reason is prohibited by the Almighty  
12 Eternal Creator. It means the states in the union are prohibited from passing  
13 laws using taxpayer dollars for programs that result in death, such as war,  
14 abortion, and assisted suicide.

15 b. The result of Congress, Presidents and the Pentagon using taxpayer  
16 dollars to fund war after war, killing millions of humans will come back upon  
17 American taxpayers and descendants from generation to generation until the  
18 full price is paid to victims. People must understand the Almighty Eternal  
19 Creator’s justice for all must prevail at the end. As always, there are rewards  
20 and punishments for all actions - as individuals, communities, cities, groups,  
21 and nations of the world.

22 21. Ninth Amendment of the United States Constitution:

23 **“The enumeration in the Constitution of certain rights shall**  
24 **not be construed to deny or disparage others retained by the**  
25 **people.”**

26 a. Arizona has elected officials. The rights of voters are vested in their  
27 elected officials. Legislators passed the immigration law and the governor  
28 signed it. They present Arizona citizens with certain rights for bearing arms  
for State law safety, peace, justice and prosperity. It means the Arizona  
immigration law is protected under the Ninth Amendment of the United States  
Constitution, the proof of protection showed in Federal Immigration and  
National Act, Section 8 USC 1324.

b. U.S. citizens’ right to our properties, such as our houses, bank  
accounts in United States or in a foreign country are protected in the Ninth  
Amendment of the United States Constitution.

c. The former President George Walker Bush and his administration  
pro-war agenda feared me. As an innocent U.S. citizen, my (Mariette Do-  
Nguyen’s) nearly half billion dollars credit to my account in the United States  
would be used to archive peace, justice and prosperity. Washington Federal  
government leaders would have lost their control over American taxpayers

1 and global government leaders. Exhibit B (CIA Monitors Oversea Banking).

2 d. The CIA monitoring oversea banking abducted my funds and handed  
3 it over to the ECOWAS organization. ECOWAS Ghana official and his  
4 terrorists partners attempted to kidnap and murder me for my money. This  
5 person, who is the head of Ghana's Foreign Payment Department, has his  
6 terrorists, grand robbers and scammers, intending to use the funds for waves  
7 of attack on America soil.

8 e. Based on instructions from the Almighty Eternal Creator, I refused  
9 travel to foreign countries to avoid being murdered. I, (Mariette Do-Nguyen,) contact U.S. embassies in foreign countries. The CIA operatives worked in the U.S. embassies, they insistently lied to me that my money did not exist. Then the U.S. Embassy in Accra, Ghana lied to me, said to me, "Federal law prohibits Federal employees from providing services to U.S. citizens in personal matters."  
10

11 f. After I spent about two million dollars from saving and loans, the Benin  
12 Inland Revenue issued a Bond Certificate with the condition ECOWAS  
13 immediately payout and transfer my nearly half billion dollars to the USA.  
14 Instead, ECOWAS Ghana Foreign Payment Department lied to me, and gave  
15 me a fake wire transfer receipt, and a few days later, CIA monitoring overseas  
16 banking sent me an email, demanded a fund protection declaration order and  
17 clean bill certificate. The email contained a telebank number belonging to  
18 State of New York (917) 639-5822, account number, passcode, and account  
19 PIN.

20 g. In the second email from the CIA monitoring overseas banking, the  
21 bank withheld my funds located at 3633 Rice Blvd. Houston, TX 77005, the  
22 address for Compass Bank, which was not the bank's name on the telex  
23 transfer receipt. It also provided me a law firm with the address as Hampton,  
24 Virginia, and its email address.

25 h. The next day, the CIA monitoring overseas banking posing as the  
26 Hampton Virginia law firm responded to my request for information. In the  
27 email they demanded a total of \$19,310.00 with a down payment of  
28 \$13,517.00, and balance must pay after documents delivered. The down  
29 payment breakdown as following: Exhibit C.

30 (1) \$3,000.00 paid by Western Union to Ms. Analiza Veloria, 1040  
31 Roane Avenue, Hampton, Virginia 32260 (Google map showed Roane Dr.)

32 (2) The remainder of \$13,517.00 or \$10,517.00 by telex transfer to:  
33 Bank of New York, New York, USA, Swift code: IRVTUS3N, Credit: Suncorp  
34 Ltd, Brisbane, Australia, (<http://www.suncorp.com.au> website showed an  
35 insurance company and bank) Swift code (again) METWAU4B, Account  
36 number; 600372331, BSB: 484-799, Beneficiary: Suijuris Chambers.



1 If I paid \$19,620.00 or any part of it, they surely will give me fake  
2 documents for the FBI would arrest me, and illegally seize my fund.

3 i. While the CIA monitoring overseas banking was trying to trap  
4 innocent me for completing their grand financial abduction, I put heavy stress  
5 upon the ECOWAS Ghana official, Koffi Kwame and his serious criminal  
6 associates. He exploded with his confession and revealed the United States  
7 government was behind the prevention of the nearly half billion dollar credit  
8 to my account with bank in USA. Exhibit D

9 j. The U.S. Embassy Ghana's employees, Carol and Grace told me  
10 Federal law prohibits Federal employees assisting U.S. citizens in personal  
11 cases. I absolutely know of these two either CIA operatives or CIA Operatives  
12 instructed them for lied to me, for purpose of prevent my nearly half billion  
13 dollars transfer to USA.

14 k. These are facts of the United States federal government officials  
15 associating with grand robbers, terrorists, scammers, - handing my (innocent  
16 US citizen) nearly half billion dollars over to terrorists. At the time they  
17 physically diverted the funds for attacks on America soil, they were unable to  
18 get more money from me. At this point, the bad Ghana Police Commissioner  
19 was used by the Almighty Eternal God. He confessed terrorists plans of using  
20 an innocent U.S. citizen's funds for attacks on America soil, and FBI will  
21 arrest me. Exhibit E.

22 NOTE: The Ghana Police Commissioner, the ECOWAS official, the Times  
23 Square failed SUV bomber, and Russian spy confessions worked by the  
24 Almighty Eternal Creator's supernatural power through the devil's channel.  
25 (The devil is very cunning, he gave power to people who do evil for him, he  
26 turns his machete against those do evil.)

27 l. Because I, the U.S. citizen Mariette Do-Nguyen, am the Messenger of  
28 the Covenant, and the former U.S. government George Walker Bush, his  
administration and Washington Federal government had plans of robbing my  
funds, I am now going before this COURT. Evidence shows Washington  
Federal government leaders and officials made laws, while they placed  
themselves above the United States Constitution and Federal laws.

#### **V. REVELATIONS REVEAL FUTURE TRAGEDIES UPON AMERICA**

22. The terrorists attack on America in September 11, 2001 was a  
revelation given to me on August 26, 1996. Even prior to August 26, 1996,  
the Almighty Eternal Creator handed over to me warnings and more warnings  
for America. He asked me to deliver the warnings to the United States Senate  
and House of Representatives members, two presidents, William Jefferson  
Clinton and George Walker Bush. The Messiah even asked me to file a civil  
suit in Federal Court. I did everything the Almighty Eternal Creator and the

1 Messiah asked of me. But all three branches completely ignored the Almighty  
2 Eternal Creator's warnings, allowing the terrorists attack on America on  
3 September 11, 2001, and rampage shooting in Forth Worth military base in  
4 November 2009. These two catastrophes occurred because Federal  
government leaders and high-ranking officials completely ignored to the  
Almighty Eternal Creator's warning after warning!

5 23. The August 26, 1996 revelation was the beginning of America's  
6 serious problems, and also the more Washington government leaders try to  
7 repair the problems, the worse the country gets! The Fort Worth military base  
8 shooting rampage was revealed on September 11, 2001 after the attack. The  
August 26, 1996 revelation published on page 151, *My Patient - God's Gift*  
book. Exhibit F (co-authors, Gerald Nelson, MD and Mariette Do-Nguyen)

9 24. August 2, 1992. A revelation in New Orleans showed the majority of  
10 serious problems will hit the East Coast of America and will spread  
11 throughout the country, and it is published on page 49, *My Patient - God's Gift*  
in 1996.

12 25. I did not and will not advertise my books through the United States  
13 Judiciary system! But I am saying this, it is best for the American people and  
14 the United States of America, that the United States Federal and states  
15 government leaders as well as religious officials must read my book, entitled  
16 *My Patient - God's Gift*. The Almighty Eternal Creator will guide them to  
17 understand the things they did badly wrong and ruined America's economy  
18 again and again - wars, terrorist activities, murders, violence, high-rate  
unemployment, massive housing foreclosure, high deficit budget, mental  
illnesses and physical diseases occurring. The more taxpayers money  
Washington spends for wars, the greater the destruction. It is the fact of they  
must know what they did wrong, and sincerely repair for better America  
future!

19 26. Continually, on July 13, 2006, the Almighty Eternal Creator  
20 revealed future events upon America. Exhibit G.

21 **NOTE:** I know of no one who wants to read or hear what I wrote above!  
22 But I cannot deliver untruth to anyone! My duties and responsibilities are to  
23 deliver, write, and say exactly what I heard and saw! Indeed, anyone who is  
able to swallow the bitterness of truth and put it into correct of good action,  
he will do great things for himself, his loved ones and his countrymen!

24  
25 **VI. CONCLUSION:**

26 27. The facts clearly show the entire Federal government leadership is  
27 full of violations, lacking compliance with the United States Constitution and  
28 Federal laws. They violated freedom of religion and a U.S. citizen's right to her  
nearly half billion dollars, protected by the United States Constitution. They

1 abuse their power of office, reward illegal immigrants for violating Federal  
2 Immigration laws, and punish foreigners for complying with Federal  
3 Immigration laws, as well as violating Federal immigration laws preventing  
4 U.S. citizens' right for sponsoring siblings to USA. Washington government  
5 leaders generate problems, they are not problem solvers!

6 28. The action of United States Federal leaders suing the State of  
7 Arizona serves Washington's purposes and will generate greater violations of  
8 the United States Constitution and Federal laws. Arizona Immigration Laws  
9 will serve Arizona citizens properly, they will bring peace, justice and  
10 prosperity to Arizona citizens.

11 29. As Messenger of Covenant I have a lot of love and badly want to  
12 help illegal immigrants, it is the reason the Almighty Eternal Creator  
13 instructed me to join in filing this court pleading. The Almighty Eternal  
14 Creator intervenes to force Federal government leaders and officials to do  
15 things correctly, and to reform the immigration system correctly.

16 30. Evidence provided as exhibits above clearly show Federal  
17 government officials are violating United States' citizens' rights protected in  
18 the United States Constitution, such as freedom of religion, and freedom of  
19 possessing one's own wealth. They did not and will not have the courage and  
20 ability to comply with the United States Constitution, as well as Federal laws  
21 they passed for securing the borders, for peace, justice, safety and prosperity  
22 to arrive in the United States of America! In fact, the more they did and they  
23 will do is about Republicans and Democrats fighting each other and causing  
24 harm to Americans.

25 a. The Almighty Eternal Creator protects His creatures by arming his  
26 people with His Immigration laws. Arizona legislators, governor, and law  
27 enforcement officials are protecting Arizona citizens by arming them with their  
28 Immigration Law!

29 b. Foreign applications filed with the U.S. Immigration and  
30 Naturalization who delayed or did not receive approval for a visa were  
31 punished because of the former U.S. President Ronald Regan's amnesty to  
32 illegal immigrants. The United States Federal government leaders and officials  
33 must repair former President Regan illegal actions, for these innocent people  
34 stood in line and did not get their visa to enter the United States.

35 c. The State of Arizona and all states in the United States of America  
36 legislators, governors and law enforcement officials have the responsibility to  
37 protect their states' citizens, by bearing arms within state laws, securing their  
38 state's border, and taking out illegal immigrants. These actions will limit or  
39 prevent future crimes, and act for peace, justice and prosperity to blossom in  
40 their states.

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**VI. REQUEST FOR RELEASE ORDER**

In order to end illegal immigrants residing in the United States of America, and avoid illegal immigrants committing various crimes, and to achieve peace, justice and prosperity, the Almighty Eternal Creator instructed me to deliver the following to the United States Federal Court in the State of Arizona and all states in the union, court of appeals and the United States Supreme Court:

A. As the Almighty Eternal Creator's Messenger of Covenant, **I respectfully request the United States Judicial officers to immediately use their authority to enforce the Almighty Eternal Creator's (sole owner of the earth) immigration laws. Exhibit H. (Reform Immigration Procedures.)**

B. For the State of Arizona citizens carry out their immigration law (SB1070), protect the Second and Ninth amendments of the United States Constitution, and proof of these protections showed on Federal Immigration and National Act, Section 8 USB 1324.

C. As a crime victim of the United States federal government leaders and high-ranking official at least twice, **I request the Court** for order a repair the former U.S. President Ronald Regan's abuse of his authority, giving amnesty to over ten million illegal immigrants who broke Federal Immigration laws, and punished me by preventing my only living sibling and her family immigrant to USA, **for my only living sibling, her husband, and all her immediately family's children and grand children's immigrant visa, so that they can permanently reside in the United State of America, to unit with me for carry out our beloved tradition of family members stay together and take care of one another.**

Respectfully submitted,



D. Q. Mariette Do-Nguyen

Dated: July 15, 2010

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CIVIL DOCKET CASE NO. cv-01413-NVW

**CERTIFICATION OF SERVICE**

This is to certify that copies of the forgoing **MOTION FOR JOIN THE PARTIES, IN SUPPORT STATE OF ARIZONA'S SB1070 IMMIGRATION LAW** sent by U.S. Postal Service priority mail to plaintiff counsels and defendants as following:

Joshua Wilkenfeld  
US Department of Justice  
Civil Division - Federal Program Branch  
20 Massachusetts Ave NW  
Washington, DC 20530

Varu Chilakamarri  
US Department of Justice  
Civil Division - Federal Program Branch  
20 Massachusetts Ave NW  
Washington, DC 20530

The Honorable Jan Brewer  
Governor of Arizona  
1700 West Washington  
Phoenix, Arizona 85007

Arizona Attorney General Terry Goddard  
Office of the Attorney General  
1275 West Washington Street  
Phoenix, AZ 85007

I declare under penalty of perjury that this information is true.

Dated: July 15, 2010



D. Q. Mariette Do-Nguyen



**EXHIBITS**

- A Doctrine of the Almighty Eternal Creator & His creation of human on earth - 2 pages
- B U.S. Government Monitors International Banking for Counterterrorism,  
Article from PBS.Org, dated June 23, 2006 5 pages
- C Three emails from CIA operatives who monitors overseas banking,  
two dated March 31, 2009, & one dated April 1, 2009 5 pages
- D Eight emails from ECOWAS Ghana official, Koffi Kwame  
Dated December 16, 2008, April 6, 10, 11, 14, 16, 18, 28 of 2009 8 pages
- E Two email from Ghana Police Inspector General office & 5 emails from  
Ghana Police Commissioner, dated July 1 & 13, 2009, Nov 27, 28, 29,  
30, 2009, and December 1, 2009 8 pages
- F My Patient - God's Gift Book, foretold September 11, 2001 terrorists  
Attach on America soil.
- G Revelation revealed future of America 6 pages
- H Reform Immigration and Guest Workers Program  
Instructions from the Almighty Eternal Creator in December 2002 9 pages

////////////////////////////////////

## **EXHIBIT A**

2 pages

### **The Doctrine of the Almighty Eternal Creator:**

The Almighty Eternal God is the Spirit. The Spirit of God is the almighty eternal supernatural power. The Almighty Eternal God is one Spirit in three persons. The Father is the head of the family and the Master of the universe. The head of the family does not and never will have a human soul, and he will never exist in a human body form on Earth. His two children are a male and a female, and they are in nature fully God divine and fully human. These two divine children are two small portions of God the Master, and they are always in one with their Father. They are the Messiah Jesus and Divine Queen Mariette—fully divine, fully God, and fully human. These two are the first generation of human souls; while the rest of the human souls are the second generation of human life on Earth. The second generation of human souls was created in the divine image of the first two divine souls, male and female/Messiah Jesus and Divine Queen Mariette, and they were born directly from God.

### **Creation of Human Souls:**

God said: *“Let us make man in our image, after our likeness. Let them have dominion over the fish of the sea, the birds of the air, and the cattle, and over all wild animals and all the creatures that crawl on the ground.”* God created man in his image, in the divine image he created him; male and female he created them (Genesis 1:26–27).

“Us” and “our” created man in his image mean that there is only one Almighty God—singular—*“his image.”* “Us” and “our” is plural—male and female divine images through which God created human souls—male and female. The Bible tells that all living creatures, including humans have souls. While the Almighty Eternal God is only Spirit. The Spirit of God is the Almighty Eternal Supernatural Power. There are three persons in one Almighty Eternal God: the master person and two small portions. These two small portions are two persons who with God are called the Holy Trinity or one Almighty Eternal God in three persons. The Master person who is the sole owner of the universe does not have a soul, but the two small portions as two persons are fully God and fully human, and the souls of these two persons are divine! (Ref. The Doctrine of God.)

The Master and the two persons are in one Almighty God, and Genesis 1:26–27 records God as “us” and “our” (plural) who created humans, male and female in (one) image of God. This reveals to the human race that the two persons who are fully God and fully human are co-creators of all planets, Earth, and human souls. (Planets were created before the earth to support the earth’s function, such as giving daylight, weather, wind, etc.) The Master is divine materials provider and two persons (fully God and fully human Souls) did actual works. The “us” and “our” plural pronouns revealed because two (male and female) fully human Divine Souls.

The Spirit of the Almighty contains both male and female natures that mingle in one. God (the two fully God and fully human persons) created living creatures, and He (the fully God Spirit) separated genders, male and female. Genesis 1:26–27 shows the existence of humans as male and female souls, and evidence shows God as “us” and “our” are the second and third persons of the Holy Trinity, male and female divine souls created the existences of human (souls) physical bodies on earth. The two fully God and fully human souls recorded in Genesis 1:26 are also revealed in the Book of Revelation, chapter 11, as the two witnesses to the existence of the Almighty Eternal God and His creations on earth and throughout the universe.

Without exception, all human male souls are created in the image of the fully God and fully human male divine soul, and all human female souls are created in the image of the fully God and fully human female divine soul, that are revealed in Genesis 1:26–27 through God as “us” and “our.”

All living creatures’ souls arrive at the time of conception. Immediately after the time of conception, infant souls generate spirits (supernatural power) to form parts of the human natural body. During the process of growing body parts, the spirit nourishes the parts that have already been formed. After completion of forming the baby’s physical body, the baby remains inside the mother’s womb for approximately nine months. During this time, the baby shares his mother’s natural and spiritual food. When he is strong enough, at the time of birth, he separates from his mother. Souls depart from natural bodies at the time of death.

**NOTE:** More about human physical life begins at the time of conception, and relationships between the Almighty Eternal God and Man, and revelation entitled “Woman with Child Bring New Earth out of Heaven” under section “Invitation to the World Battle Ground for Peace and Justice.” The woman with Child Bring New Earth out of Heaven began Iceland volcano erupts. Please visit the Kingdom of Heaven website <http://www.wdcic.org>

The Highest or Nothing revelation on My Patient God’s Gift, page 151, began with terrorists attacked on America on September 11, 2001, and August 2, 1991 on page 49 revealed about the Gulf of Mexico states are the ones effected sufferings before other states in the United States of America.



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EXH. B  
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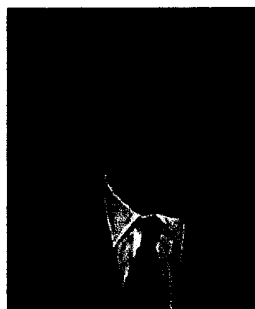
## TRANSCRIPT

Analysis

Originally Aired: June 23, 2006

### U.S. Government Monitors International Banking for Counterterrorism

The Treasury Department has been using internet banking programs containing transactions of thousands of Americans to track terrorism money since September 11, 2001. The lead official at the Department of Treasury explains the need for the program.



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JEFFREY BROWN: U.S. Treasury Secretary John Snow told reporters today that the program that secretly monitors international banking records has saved American lives and has operated within the law.

JOHN SNOW, U.S. Treasury Secretary: It's a program that is entirely consistent with our democratic values, entirely consistent with our best legal traditions. And, in fact, I'd go beyond that: I'd say this is a program that builds on those traditions and strengthens them.

JEFFREY BROWN: The program began after the 9/11 attacks and centers on a little-known Belgian-based banking cooperative, the Society for Worldwide Interbank Financial Telecommunication, now known as SWIFT, which routes about \$6 trillion U.S. dollars a day between banks, brokerages, stock exchanges and other institutions.

SWIFT functions as a kind of intermediary between financial institutions. When someone instructs his or her bank, for example, to transfer funds abroad to another party, that information is channeled through SWIFT and includes the names of both sender and the recipient, bank account numbers, and the amount of assets being transferred.

The request and information are passed onto the recipient's bank, which then transfers the requested money.

One Democrat on Capitol Hill today called the government's monitoring of these international transactions an invasion of privacy. Representative Ed Markey of Massachusetts.

REP. ED MARKEY (D), Massachusetts: The administration cannot claim that a temporary emergency lasts for five years to justify operating in secret, because potentially that means that the temporary emergency could last forever.

This administration is in violation of the United States' Constitution. In the Bush administration, there are no checks and balances to look at the American people's checks and balances.

JEFFREY BROWN: The existence of the program was revealed by several newspapers this morning. Treasury officials said they had asked some newspapers not to publish the story.

#### Following the money trail

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### Following the money trail



JEFFREY BROWN: I'm joined now by one of the key people overseeing the program, Stuart Levey, undersecretary for terrorism and financial intelligence at the Department of Treasury.

And welcome to you.

STUART LEVEY, Undersecretary for Terrorism and Financial Intelligence: Thank you for having me.

JEFFREY BROWN: What was the purpose of looking at transactions that flowed through SWIFT?

STUART LEVEY: The purpose of looking at these transactions is very simple. We're trying to follow the money to identify the terrorists and to put pressure on terrorist organizations and to map out their networks.

The type of information that we were looking at and continue to look at through this SWIFT program is incredibly valuable. We're talking about international wire transfers for the most part, and that is the kind of information that can draw concrete links between two individuals.

Let me just give you an example. If you're looking at a terrorist operative, say Stuart Levey, a terrorist operative, and you know that someone has either sent him money, sent me money, or that I've sent money to another person, that's a kind of link that we're looking for and that we can follow up on.

And, in particular, if it's an international wire transfer, the kind of information that goes through SWIFT, the transactional data will give you names, addresses, phone numbers, account numbers, just the kind of concrete information that our counterterrorism officials need to follow up.

JEFFREY BROWN: And did it, in fact, lead to some success?

STUART LEVEY: It's led to a number of successes. There are a number of very successful counterterrorism investigations that have had successful conclusions where this program what was one of the key factors that lead to the successful conclusion of those investigations.

And that's one of the reasons why, as you indicated in your opening, we did try to talk the relevant newspapers out of publishing this story.

We've been quite open. Jeff -- as you may know, we've been quite open that we follow the money. My title is undersecretary for terrorism and financial intelligence. We're very open that we use financial intelligence to fight terrorism. That's my job.

The only thing that this story revealed, in my view, that we hadn't already made public is exactly the source and method of how we do that. And, in my view, that's quite damaging to our overall effort.

## **Needles in a haystack**

JEFFREY BROWN: All right, now you know this has already raised a lot of questions, though, about appropriateness, about means, about even legality. There's a huge pool of transactions that go through SWIFT.

First, explain to us, what's the exact criteria for deciding which ones you're going to look at.

STUART LEVEY: I'm glad you asked me that. What we do is this: We issue an administrative subpoena to SWIFT periodically, approximately once a month. In response to that...

JEFFREY BROWN: Excuse me. Administrative subpoena means it comes from the administration, not through the courts, is what I'm getting at?

STUART LEVEY: It comes from the Treasury Department, but any recipient of an administrative subpoena, including this one, can challenge it in court if they wish to, so it compels the company to produce information.

In response to that subpoena, SWIFT has provided us a set of data which does have a lot of transactions in it, but we cannot access that data unless and until our analyst types in a specific query -- this is not general browsing around -- a specific query aimed at a specific target that is tied to terrorism and has to articulate exactly what that tie to terrorism is before any search can be done.

JEFFREY BROWN: But who is watching that? I mean, who is making that decision that the search goes forward?

STUART LEVEY: I'm glad you asked me that, too. The initial decision, of course, is made by the analyst himself or herself who takes the intelligence information about an ongoing terrorism investigation and makes a decision, in consultation with his supervisors, that this is a target that we should do financial research on.

But, as I said, we type -- that person has to enter that query and the basis for it into our computer.

And in real time, SWIFT, the company itself, is able to monitor the searches and determine if there are any questions about whether or not the connection to terrorism is strong enough. If they have any questions about it, they can stop the search in real time.

But in addition to that, on top of that, we've had an outside auditor who's been engaged for just this purpose to oversee how the government has been using this data, and that auditor has issued periodic reports.

They have access to all of these queries.

And they have determined, in report after report, that in fact the government is using the data only to conduct counterterrorism searches. And we've had a very strong record on that.

So we put appropriate safeguards in place. Our legal authority is very powerful. It's really not -- there aren't significant questions. There are no real questions about our legal authority.

And we're using it only for counterterrorism purposes. We're following the money; we're finding the terrorists. And it's having real value for the American people. I think it would be irresponsible if we weren't doing this because we have the legal authority to do it.

### **Checking and balancing power**

JEFFREY BROWN: Well, but there have been questions about the legal authority. And there were certainly reports in the papers today and people we've talked to that referred to it as a legal gray area. What exactly is the legal authority that allows you to do it? There are protections in place, after all, for privacy of financial transactions.

STUART LEVEY: Well, actually, the Supreme Court issued a decision called *United States v. Miller* which held that there isn't a privacy interest in these kinds of financial transactions.

But our authority to issue this subpoena and to conduct this kind of investigation is a statutory authority. It's long-standing. It's called IEEPA. It was passed by Congress in 1977. And it's specifically designed to allow the executive branch to do just this kind of investigation and to issue just this kind of subpoena.

JEFFREY BROWN: You saw what Congressman Markey said in our set-up, and others are now questioning this, something that starts as a short-term emergency and now, they say, looks like a limitless, unchecked power by the federal government.

STUART LEVEY: Well, I have seen those comments. I look forward to discussing with Congressman Markey, because I think, when he has all of the facts, I don't think that he'll have the same concerns.

In terms of these emergencies being long-standing, under IEEPA, the statute I referred to, there are a number of emergencies that were declared by President Clinton that are still ongoing, with respect to Sudan, the Middle East peace process, Burma. These are all ongoing emergencies under the same statute that I'm referring to that President Clinton declared that are still ongoing.

I think the American people understand that the threat we face from al-Qaida is still ongoing. President Bush did declare an emergency with respect to that in September of 2001, and I don't think that there's anyone who seriously questions that that's still an ongoing threat to us.

### Security vs. public interest

JEFFREY BROWN: There also were some questions about how effective a program like this still is; is it still the case that terrorists are sending money through these international financial institutions?

STUART LEVEY: You know, that's an excellent question, because, in fact, we are seeing terrorists turn more to cash couriers and other informal ways of transferring money. And that has been a trend that we've seen in recent years.

But I have to tell you: This program is still valuable. People are still sending transactions through the international financial system, through the traditional banking system, and it's carried by SWIFT, and this program is still yielding value.

My concern is that, after the revelation of exactly what data we're looking at, that the terrorists that we're fighting who are, after all, very intelligent, very adaptable, they will no longer do that and we will all be less safe as a result.

JEFFREY BROWN: And that brings me to the last question. You raised that you had asked newspapers not to publish here. The editor of the New York Times, Bill Keller, was quoted as saying he saw it as a matter of public interest, that there was this vast repository of international financial data being used, being looked at.

Do you say it is not a matter of public interest?

STUART LEVEY: Look, I don't want to question the motives or -- you know, this is a decision that Mr. Keller had to make. Our position was that the existence of this program, revealing our sources and methods, would make us all less safe and that, as long as it was established -- and I think it was -- that we were on sound legal footing, we had appropriate safeguards in place, that the only thing that would be gained by putting the story out would be to reveal the source, reveal our methods, and make us less safe, we made a very strong pitch to them that this was a story that they should not run.

Secretary Snow himself met with Mr. Keller. But, in the end, the New York Times decided to run the story, so, unfortunately, I'm doing press today.

JEFFREY BROWN: Here you are.

STUART LEVEY: So it's not press I wanted to do.

JEFFREY BROWN: All right Stuart Levey of the Treasury Department, thank you very much.

STUART LEVEY: Thank you.

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**EXH. C**

5 pages

**D. Q. Mariette Do-Nguyen**

**From:** "UBAT" <info@ubatonline.com>  
**To:** <divineservices@wdcic.org>  
**Sent:** Tuesday, March 31, 2009 4:05 AM  
**Subject:** Attn: Mariette Do-Nguyen

**Attn: Mariette Do-Nguyen,**

We wish to inform you that the payment of Four Hundred And Fifty Five Million USD on your name has been put on hold and deposited in a domicilliary account in our bank. You can confirm it through our telebank system with below information:

**TELEBANK: (917) 639-5822**  
**PASSCODE: [REDACTED]**  
**ACCOUNT NUMBER: 91154028**  
**ACCOUNT PIN: [REDACTED]**

You will dial our bank telebank number above (917 639-5822) in the TEXAS, USA , listen to the bank telebank system and use the provided number to follow up the instruction for the confirmation of the funds. You can als use it for subsequent transfer to your bank account.

However, you are required to provide the fund protection declaration order and clean bill certification before you will be able to actualize the funds transfer to your nominative in us bank,10740 Westview Parkway, San Diego,CA 92126,USA.

You will reply all your message through our head of operations with email: utbfin\_1@count.com.

Best regards,

**Mr. Brian Morris**  
**Head of Operations**  
**Union Bank & Trust**  
**Houston, Texas**

4/1/2009

**D. Q. Mariette Do-Nguyen**

**From:** "Unitrust Bank" <utbfin\_1@count.com>  
**To:** "Kingdom of Heaven World Divine Mission" <divineservices@wdcic.org>  
**Sent:** Tuesday, March 31, 2009 3:56 PM  
**Subject:** Re: Request for Immediately credit the US\$455 million to my bank account

**Attn: Mariette Do-Nguyen,**

**Received your mail and wish to tell you that the telebank passcode of our branch in Texas is in New York line. This telebank was done centrally and the funds was withheld and deposited in a domicialliary account as given to you earlier.**

**The branch is situated at 3633 Rice Blvd, Houston, TX 77005. You are required to provide funds protection declaration and clean bill certificate for immediate clearance and access to be able to complete the funds transfer to your bank account in US BANK.**

**In the view of your arguement i guess you know the amount involved in the transaction. I will advice you to stop arguement and contact below firm for fpd and cb:**

**FIRM: SUIJURIS CHAMBERS  
ADD: HAMPTON, VIRGINIA  
EMAIL: [suijuris182@lawyer.com](mailto:suijuris182@lawyer.com)  
ATTN: Ms. Analiza Veloria**

**As soon as you have this fpd and cb submitted then you will have access to be able to actualized the funds transfer even by your self from the telebank system to any destination you want.**

**Best regards,**

**Mr. Brian Morris  
Head of Operations  
Union Bank & Trust  
Houston, Texas**

**INTERNATIONAL MONEY LAUNDERING ABATEMENT AND ANTI-TERRORIST FINANCING ACT OF 2001**

- (1) money laundering, estimated by the International Monetary Fund to amount to between 2 and 5 percent of global gross domestic product, which is at least \$600,000,000,000 annually, provides the financial fuel that permits transnational criminal enterprises to conduct and expand their operations to the detriment of the safety and security of American citizens;**
- (2) money laundering, and the defects in financial transparency on which money launderers rely, are critical to the financing of global terrorism and the provision of funds for terrorist attacks;**
- (3) money launderers subvert legitimate financial mechanisms and banking relationships by using them as protective covering for the movement of criminal proceeds and the financing of crime and terrorism, and, by so doing, can threaten the safety of United States citizens and undermine the integrity of United States financial institutions and of the global financial and trading systems upon which prosperity and growth depend;**

4/1/2009



- (4) certain jurisdictions outside of the United States that offer 'offshore' banking and related facilities designed to provide anonymity, coupled with weak financial supervisory and enforcement regimes, provide essential tools to disguise ownership and movement of criminal funds, derived from, or used to commit, offenses ranging from narcotics trafficking, terrorism, arms smuggling, and trafficking in human beings, to financial frauds that prey on law-abiding citizens;**
- (5) transactions involving such offshore jurisdictions make it difficult for law enforcement officials and regulators to follow the trail of money earned by criminals, organized international criminal enterprises, and global terrorist organizations;**
- (6) correspondent banking facilities are one of the banking mechanisms susceptible in some circumstances to manipulation by foreign banks to permit the laundering of funds by hiding the identity of real parties in interest to financial transactions;**
- (7) private banking services can be susceptible to manipulation by money launderers, for example corrupt foreign government officials, particularly if those services include the creation of offshore accounts and facilities for large personal funds transfers to channel funds into accounts around the globe;**
- (8) United States anti-money laundering efforts are impeded by outmoded and inadequate statutory provisions that make investigations, prosecutions, and forfeitures more difficult, particularly in cases in which money laundering involves foreign persons, foreign banks, or foreign countries;**
- (9) the ability to mount effective counter-measures to international money launderers requires national, as well as bilateral and multilateral action, using tools specially designed for that effort; and**
- (10) the Basle Committee on Banking Regulation and Supervisory Practices and the Financial Action Task Force on Money Laundering, of both of which the United States is a member, have each adopted international anti-money laundering principles and recommendations.**

**D. Q. Mariette Do-Nguyen**

**From:** "Bayo Jacods" <suijuris182@lawyer.com>  
**To:** "Kingdom of Heaven World Divine Mission" <divineservices@wdcic.org>  
**Sent:** Wednesday, April 01, 2009 5:33 AM  
**Subject:** Re: Urgent Request for information

**Attn: Mariette Do-Nguyen,**

**I confirmed your message, i hereby inform you as follows:**

**We have made full enquiries and confirmed with the respect to the request of the fpd and cb, and have certified that the sum of \$455M in Compass Bank is legitimate and payable to you . However, i want you to know that the funds is a very large amount and you supposed to have requested for split tansfers in sequences.**

**Consequently, we have accepted to render our services to you. Note that with our years of knowledge and experience in the financial sector and in our capacity as one of the accredited financial attorney, we promise to give you a quick and perfect legal services upon the fulfilment of the followings:**

**Our total professional charge for the execution of the assignment is US\$19,310.00 made up as below:**

<b>1, MANDATORY OFFICIAL BRIEF CHARGE</b>	<b>-----US\$5,000.00</b>
<b>2, FUND PROTECTION DECLARATION</b>	<b>-----US\$5,845.00</b>
<b>3, CLEAN BILL CERTIFICATE</b>	<b>-----US\$5,845.00</b>
<b>4, STAMP DUTIES ON THE INSTRUMENT</b>	<b>-----US\$2,620.00</b>
<b>TOTAL</b>	<b>-----US\$19,310.00</b>

**You are to make a down payment of us\$13,517.00 representing 70% of the total professional charges before our commencement of the assignment. This is to assist us in meeting with the immediate sundry charges. The balance is to be paid to us as soon as the transaction is completed and the said amount credited in your bank account. For quick finalization of this transaction, you are required to make the payment of this us\$13, 517.00 early enough to enable us proceed with the signing of the necessary things for the procurement of the 3 vital document. You should pay the money through the account below:**

**Bank of New York, New York, USA  
Swift code: IRVTUS3N .  
Credit: Suncorp Ltd,  
Brisbane, Australia  
Swift code: METWAU4B  
Account Number: 600372331  
BSB: 484-799  
Beneficiary : SUIJURIS CHAMBERS.**

**Note that you need to follow up this matter quickly as further delays could lead to unexpected. So you can send the fee through western union money transfer \$3000 per transaction with below details:**

4/1/2009

**NAME: MS. ANALIZA VELORIA**  
**ADDRESS: 1040 ROANE AVENUE, HAMPTON, VIRGIA 32269**  
**TEST QUESTION: GOOD**  
**ANSWER: GOOD**

**Finally, send to me the details of sending the money soon after you send it. Be rest assured that in the absence of any delay on your part,our influence and competence will be highly manifested in the acceleration of this matter.Thanks for your patronage.**

**Yours Faithfully,**

**Barrister Bayo Jacobs**  
**Principal Attorney**  
**SUI-JURIS CHAMBER**

----- Original Message -----

**From: "Kingdom of Heaven World Divine Mission"**  
**To: [suijuris182@lawyer.com](mailto:suijuris182@lawyer.com)**  
**Subject: Urgent Request for information**  
**Date: Wed, 1 Apr 2009 04:09:00 -0700**

Dear Ms. Veloria,

Brian Morris with Union Bank & Trust/Compass Bank in Houston Texas referred the Sujuris Chambers to me, for assistance to obtain the fpd and cb. Would you kindly send to my your telephone number and address, as well as the procedure of how to obtain these two documents for release of my telex transfer that currently withhold by Compass Bank/Union Bank & Trust Unit.

Thanks,

D. Q. Mariette Do-Nguyen  
Kingdom of Heaven - World Divine Mission  
9450 Mira Mesa Blvd. C-417  
San Diego, CA 92126  
Tel. (858) 689-0445  
<http://www.wdcic.org>  
Email: [divineservices@wdcic.org](mailto:divineservices@wdcic.org)

----- Original Message -----

**From: Kingdom of Heaven World Divine Mission**  
**To: Unitrust Bank**  
**Sent: Tuesday, March 31, 2009 11:30 PM**  
**Subject: Re: Request for Immediately credit the US\$455 million to my bank account**

4/1/2009

**D. Q. Mariette Do-Nguyen**

**EXHIBIT**

**D**

8 pages

**From:** "EcowasOffshore PaymentHouse" <ecowas\_ghana\_payment\_office@yahoo.com>  
**To:** <divineservices@wdcic.org>  
**Sent:** Tuesday, December 16, 2008 4:49 AM  
**Subject:** OUR ADDRESS

**Dear Mrs Mariette Du Nguyen**

**Iam writing you this email to inform you that all your letters has been received and the content well noted. Sequel to that, iam using this medium to intimate you the need for you to do fast and receive your payment before the year runs out. This is because during the next quarter payments in 2009 may be too far for your need, so my advise for you now is to do all in your power to make sure you receive your payment this year. I have tried in the past to liased with your lawyer Mr Dominic on the need and my eager to assit you receive this fund and secure the Inland Revenue certificate, but you never responded towards that rather you are there suspecting me and my office,Well, your money is right in our custody waiting for your compliance on the procurement of the documents before the transfer of your fund.**

**Iam now forwarding our office address to enable your Ambassador to locate our payment department office. I resume work from 8am till 4Pm daily from Monday to friday so I will be expecting the arrival of your Ambassador and Mr Dominic because he is the person to accompany them as your representative whose signature and name apears in so many documents in this office. Please tell the Ambassador to call me so that i will know when they are coming.**

**Below is our address**

**ECOWAS FOREIGN PAYMENT DEPARTMENT  
GHANA HEAD OFFICE  
PLOT.14 BANKU AVE, NEW TOWN ACCRA CENTRAL,  
GHANA.**

**NOTE: Mr. Koffi Kwame wrote "Ambassador" on his email was he referred to the U.S. Ambassador to Ghana!**

7/10/2010

**D. Q. Mariette Do-Nguyen**

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**From:** "EcowasOffshore PaymentHouse" <ecowas\_ghana\_payment\_office@yahoo.com>  
**To:** "Kingdom of Heaven World Divine Mission" <divineservices@wdcic.org>  
**Sent:** Monday, April 06, 2009 4:25 AM  
**Subject:** Hello

Dear Mariette Do-Nguyen

I have read all your complaints and was with the stanbic area manage this morning, and they told me that you have been bomberding them with letters both here and USA, i said yes that you have the right. So they explained to me that Compass bank is the new name which was merged from Union, so they some times use Union or Compass. So as he said, you can still note that you are dealing with Compass so there is no problems on that area. He says you should follow them up there because the fund is now out from Africa to USA and it tis you who has to do everything humanly pssible to clear the fund, so follow up with the telebank advise. I have isseud ECOWAS letters to them for the fund. So iam waiting for results whilst you follow up from there ok. For now iam making some contacts to find out things regarding this problem and i will revert back to you ok? meanwhile all is well, don't worry too much, iam back now. Folow up from your angle and comply with the parties as the stanbic advised  
Koffi.

7/9/2010

**D. Q. Mariette Do-Nguyen**

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**From:** "EcowasOffshore PaymentHouse" <ecowas\_ghana\_payment\_office@yahoo.com>  
**To:** "Kingdom of Heaven World Divine Mission" <divineservices@wdcic.org>  
**Sent:** Friday, April 10, 2009 9:33 AM  
**Subject:** INFORMATION GOOD

Mariette Do-Nguyen

I have received all your letters and complains, but try to understand that it is hard for me here, but i must use all my power to make sure all is solved. The bank here really transfered your fund, but it was a problems over there in USA that is hitching your fund to credit into your account. The STANBIC bank here told me that is like AMERICAN government don't want this huge sum to enter into a personal account so they are trying to fraustrate you. But never give up because you have all the documents ok? iam behind you. But the bank is telling me that, they are trying to see if they could call the fund back here as you instructed, and re transfer it via central bank vault directly. But Mariette tell me the truth, has the COMPASS bank in USA told you that they are rturning your fund back to GHANA BEFORE???

The bank here told me that they are taking there time to call the fund back here because, they don't want it to come back here and enter into the bank pin code Q9 which will take time and require some documents before it comes out for re transfer. Else if the bank there releases it directly without your fund entering into the code, it would be ok. But who knows?? My not answering your call most times is because i use to be with some visitors and would not like to discuss such transaction in there front or maybe in a meeting ok? Now i want to hear from you directly, WHAT DO YOU WANT US TO DO NOW REGARDING THIS FUND STOCKED IN USA????

I know that you are going to receive the fund next week if after my meetings with bank officals, but i know that it is because of the huge sum and the USA govt. Meanwhile update me your full correspondense with the compass and the MR MORIS and the lawyer, how are you communicating with them??? They made me to undrstand that they are working real and genuine with you in making sure you get your fund, but you are in the best position to update me. Don't worry MR KOFFI KWAME must finish his promise to GOD and Humanity never panic or fear. I don't rush my things because i know whom iam and whom i serve.

Now about Dominic and Sunday, i have been taking care of them by the grace of GOD, but Dominic and sunday are going to be useful to me here and the bank in making sure your fund problems are solved as LAWYERS.

But Dominic is too worried now and could not concentrate again because of his family he left in benin since and stay here in ghana. He told me that there feeding money has finished and he don't know how the wife and the children are feeding now, so i want you to please for GOD sake and humanity sake send the just 250usd for them to buy food and eat while I take care of Dominic and sunday here until when this issue is resolved and they go back ok? Do this now. call the wife now and send her the money for them to buy food and give the children ok?? I know you will do this.

Don't worry, iam working with the bank in making sure your fund credits, GOD is in control.

Mr Koffi Kwame.

7/9/2010



**D. Q. Mariette Do-Nguyen**

---

**From:** "EcowasOffshore PaymentHouse" <ecowas\_ghana\_payment\_office@yahoo.com>  
**To:** "Kingdom of Heaven World Divine Mission" <[REDACTED]@wdcic.org>  
**Sent:** Saturday, April 11, 2009 7:38 AM  
**Subject:** informations

Mrs Mareitte Do-Nguyen

After all your mails and calls, i met with the bank stanbic, they told me that your fund is not here rather in USA, but because of your messages and complained, they have decided to call the fund back to African. They wanted to take there time to resolve issues because of the volume of the sum involved, but you are too harsh on the matter, thy have no option than to call the money back here in Africa and retransfer it. They said the USA govt does not want the fund to enter into an individual account there in USA because of the volume.

Maybe you are a terrorist. But you don't understand the politics in your country when it comes in terms of huge sum like this. But they wanted to use there powers to gentle enter the fund into your account via the corresponding bank, but you are refusing and calling them names. So they said if you like you can go to the local police there as you wish, then the mattr would be solved over there by you people. But never say that Stanbic is holding your fund here as they told me. I told you that iam working secretly with my contact in making sure you get the money, but is like you never beleived or trusted me again because of the politics the USA people are trying to play with you over your fund already in USA. So bear in mind that they ar returning the fund back here. But be reminded that if they return it and it enters into the Q9 code, it will take time and also need some proof and papers before it could into into the federal reserve account ghana. So it is now a game of chance as i was meant to understand.. Pray the Compass or the union back release and return the fund by direct swift into account in ghana. Taht is the news.

FINALLY. NEVER YOU ASK THE BANK TO SEND MONEY TO DOMINIC WIFE AGAIN PLS. THIS IS AN INSULT. WHO IS DOMINIC WIFE AND WHAT HAS SHE GOT TO DO WITH THIS ISSUE. PLEASE IF YOU WANT TO HELP YOUR LAWYER WHO IS SUFFERING HERE BECAUSE OF YOU AND THE FAMILY IS DIEING THERE BECAUSE OF FOOD, JUST HELP THEM AND SEND THEM YOUR MONEY OUT OF CHARITY AND FREEWILL OK. I PRAY THAT YOUR DAUGHTER GIVE YOU THE 250USD SO THAT YOU CAN SEND TO THEM TO EAT. REMEMBER GOD SAYS WE SHOULD GIVE FOOD TO THE HUNGRY AND WATER TO THE TASTE. MAYBE IF YOU HELP THEM ON THE FOOD AND WATER, GOD WILL MAKE A WAY OUT FOR YOUR FUND CREDITING FASTER. Good Luck and GOD BLESS YOU.

Your comment  
Koffi

7/6/2010

**D. Q. Mariette Do-Nguyen**

---

**From:** "EcowasOffshore PaymentHouse" <ecowas\_ghana\_payment\_office@yahoo.com>  
**To:** "Kingdom of Heaven World Divine Mission" <divineservices@wdcic.org>  
**Sent:** Tuesday, April 14, 2009 12:08 PM  
**Subject:** THE FUND NOT WITH STANBIC BANK NOW.

When you called me, i was with the bank, we are doing serious investigation on this matter because the USA govt is trying to hold on the fund because of the volume. But at moment the stanbic bank is trying to know the location of the fund in USA, but be rest assured that the fund will be released to you after the investigation going on now in USA on the fund. Ecowas is trying to collect the money into there vault, so they are dealing with the govt directly whilst they has instructed the banks to to withhold all informations without revealing, i mean the USA authority.

Dominic has sent the money to his wife, but i want to know the last date you had correspondenses with MORIS group and what they are told you i mean last. It could be that moris and group are working underground as the USA officials trying to find out matters from you. You have to be telling me all. I am working from here. I don't think it will be wide releaseing any ECOWAS contact there in USA for now as they told me they are working hard. Look your fund is in USA near your house, but AMERICAN govt is very tough on huge funds entering USA. BUT THE FUND WILL BE YOURS SOON.  
Koffi.

7/9/2010

**D. Q. Mariette Do-Nguyen**

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**From:** "Ecowas Offshore" <ecowas\_ghana\_payment\_dept@yahoo.com>  
**To:** "Kingdom of Heaven World Divine Mission" <divineservices@wdcic.org>  
**Sent:** Thursday, April 16, 2009 9:43 AM  
**Subject:** KOFFI

Mrs Mariette Do-Nguyen

You are forwarding too much than us here,i told you that we are working and you are there writing to every person you see his or her Email thereby contradicting the whole matter. Your fund is not in Ghana and we are working to credit your fund in USA acct there. Do you think that USA govt will be happy seeing you receive such fund just like that? Well the fund will be credited to your account from USA there where they are holding the fund via ECOWAS acct in USA. That is all i can say for now because the bank has assured me of getting the fund released via ECOWAS and finally to your account in USA next week.

What were you saying about FBI calling you? you have to be careful not to land yourself into problems and lose your fund again. Take things easy.I am working here and ECOWAS is working too for the fund.

Thanks

Koffi

7/9/2010

**D. Q. Mariette Do-Nguyen**

---

**From:** "EcowasOffshore PaymentHouse" <ecowas\_ghana\_payment\_office@yahoo.com>  
**To:** "D. Q. Mariette Do-Nguyen" <D.Q\_mariette@wdcic.org>  
**Sent:** Saturday, April 18, 2009 7:15 AM  
**Subject:** Re: Thanks!

**Mariette Do-Nguyen**

***I wish to know if iam to write you on this email? iam telling you that the bank is trying there best, it is not the bank fault rather the USA authorities who are trying to fraustrate you because of the huge fund. Ths ECOWAS representatives in USA might not be happy revealing there identity to all, we rather work with them careful and slowly as they directed, they are woking while we are working too. So be rest assured and take thing easy as we solve this problems for all. Nice weekend Koffi***

**D. Q. Mariette Do-Nguyen**

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**From:** "EcowasOffshore PaymentHouse" <ecowas\_ghana\_payment\_office@yahoo.com>  
**To:** "D. Q. Mariette Do-Nguyen" <D.Q\_mariette@wdcic.org>  
**Sent:** Tuesday, April 28, 2009 3:17 AM  
**Subject:** THANKS

Mariette Do-Nguyen

I got your schedule and other things you said. Now that you are going to travel, i would like to know how long you are going to stay there. The Ecowas has tried to to resolve the issue and they will bring out the crediting detail to Africa tomorrow then i would pass it over to you on the exact date of you getting the fund into your account. They assured me that the problems is solved with the banks and the authorities in USA, so they are waiting for the release of the fund to them for final crediting to you. But if it happens that the fund gets into your account while you are away, we will have no option than to wait until you are back. Meanwhile you have to get to me via email on daily basis pls. Dominic and Sunday are blocked here in Ghana and iam feeling the heat so badly here now. I pray this issue resolve soonest. If you call me on phone, you will not get me because i will not be around for calls now until i finish my fasting and prayers for 2days.

Waiting to hear from you as we wait for the final crediting date from USA.

Thanks

Kwame.

7/9/2010

## **EXHIBIT E**

8 pages

The emails came from genuine Ghana Police Inspector General office and Ghana Police Commissioner Kuffour Addo. He informed Do-Nguyen of her US\$455,000,000.00 showed in Ghana Police Department record wrongly, and also slandered Mariette Do-Nguyen involved illegal drug and trafficking terrorist acts.

Actually, CIA monitors overseas banking acted on the former U.S. President George Walker Bush's pro-war, prevented Do-Nguyen's various funds transfer and credit to Do-Nguyen's account with bank in USA, for purposes of prevent peace, justice and prosperity arrive in USA, so that the United States leaders continually control American people and global government leaders.

The contents of the Commissioner Kuffour Addo's emails were informed Do-Nguyen, ECOWAS official Koffi Kwame, and his associates from Benin, London, Australia intentional divert Do-Nguyen elsewhere, and use Do-Nguyen's fund for ware of attacks on America soil.

After attacks, FBI and Interpol found Do-Nguyen's US\$455,000,000.00 paid for attacks on America soil, they will arrest Do-Nguyen.



**D. Q. Mariette Do-Nguyen**

---

**From:** "POLICE OFFICE" <info@ghanapolice.info>  
**To:** <divineservices@wdcic.org>  
**Sent:** Wednesday, July 01, 2009 6:01 AM  
**Subject:** CORRECT INFORMATION FORM GHANA POLICE

Dear MADAM,

Please we are wery sorry for the mis-Information because the email we used in reply your mail is official e-mail and any offier has legal right to repounded to it, so veryunfortnety the officer on seat on the receiver of your mail was a newly recruited officer and we the bigger officer notice such mis-information so we decide to correct it.please note that commission Kuffour Ado is a seinor staff in the police general post Ghana, so please take note of that.

Thanks,  
FROM THE OFFICE OF POLICE IG.

7/9/2010

**D. Q. Mariette Do-Nguyen**

---

**From:** "POLICE OFFICE" <info@ghanapolice.info>  
**To:** <D.Q\_mariette@wdcic.org>  
**Sent:** Monday, July 13, 2009 9:16 AM  
**Subject:** PHONE NUMBER

Good Morning Madam, I was directed by our superior to send to you direct phone line of commissioner kuffour Addo.[00233541838511. Thanks, The Office Of Police I.G.

7/9/2010

**D. Q. Mariette Do-Nguyen**

---

**From:** "GHANA POLICE" <commissioner\_kuffour@mail2police.com>  
**To:** <D.Q\_mariette@wdcic.org>  
**Sent:** Friday, November 27, 2009 5:13 AM  
**Subject:** Re: All details on my response are very serious!

OK BUT THOSE PEOPLE WILL DISAPPOINT YOU BECAUSE THEY DONT TAKE YOUR CASE SERIOUS. ANYONE WHO TELL YOU IAM NOT A POLICE OFFICER IS A LIER AND IN THE PAST WE HAD SOLVED THIS PROBLEM WHEN THEY TOLD U I WAS NOT A POLICE MAN AND LATER THEY RECONFIRM IT TO YOU. THEY ARE TRYING TO FRAUSTRATE YOU AND FROM BEHIND AND DO SOME THING ON YOUR FUND. THOSE PEOPLE YOU HAND THE CASE OVER WILL NEVER WORK FOR YOU. I KNOW GOVERNMENT PEOPLE AND HOW THEY BEHAVE. THEY SAID YOU ARE INVOLVED INTO DRUG AND MONEY LAUNDRY AND BE CAREFUL ELSE THEY MIGHT ARREST YOU. THE CASE HAS BEEN IN OUR GHANA POLICE FILE THAT YOU ARE INTO DRUG SYDICATE ELSE HOW CAN U ACQUIRE SUCH A HUGE SUM. I AM TELL YOU AS A SISTER. SEND ME TO ACCRA NOW LET ME GO AND QUENCH YOUR CASE AND MOVE YOUR FUND OUT FROM WORLD LINK VIA THE PRESIDENCY AS I HAVE THE CLASSMATE WHO IS THE BROTHER TO GHANA VICE PRESIDENT. IF YOU LIKE FOLLOW ME IF YOU LIKE KEEP ADAMANT. IAM NOT A BEGGER. AND WILL NOT ASK YOU FOR MONEY AGAIN UNTIL U DECIDE OTHERWISE.

GOOD LUCK. AND I WAIT TO SEE THE OUT COME OF YOU SUIT.

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7/9/2010

**D. Q. Mariette Do-Nguyen**

---

**From:** "GHANA POLICE" <commissioner\_kuffour@mail2police.com>  
**To:** <D.Q\_mariette@wdcic.org>  
**Sent:** Saturday, November 28, 2009 6:28 AM  
**Subject:** MY LAST CHANCE TOO

sorry I I CAN NEVER RELEASE ANY INFORMATION OF ANY BODY TO YOU. STOP USING ME AS A SMALL BOY OK?? WHY SHOULD U SUGGEST SUCH THING TO ME TO GIVE YOU SUCH CONTACT WHILE IAM HERE IN VILLAGE?? ANYWAY I CAN SEE THAT U DONT TRUST ME AGAIN BECAUSE OF 600USD. I WILL STOP HERE FOR NOW. GO AHEAD WITH THOSE YOUR PEOPLE BUT I KNOW THEY WILL HAVE NO TIME FOR YOU BECAUSE THEY ARE BUSY PEOPLE. AT THE END YOU WILL COME TO ME FOR THIS SOLUTION WHICH I KNOW IS THE BEST AND THE ONLY WAY OUT FOR YOU NOW. WHEN YOU HAVE MONEY TO SEND FOR MY TRANSPORT TO ACCRA THEN LET ME KNOW. LET ME LOOK AFTER MY FAMILY. EVEN IF I LIKE I CAN START WORK ANY TIME BECAUSE IAM A SENIOR POLICE OFFICER SO FORGET THAT SIDE BECAUSE IT IS MY DUTY TO WORK WHEN I WANT. DO YOU KNOW HOW MANY YEARS I HAVE SERVED GHANA POLICE?? THOSE PEOPLE TELLING YOU IAM NOT IN GHANA POLICE ARE ENEMIES. BUT IN THE PAST IT WAS THE IG WHO WROTE YOU FROM HIS BOX I WAS A GHANA POLICE AFTER THOSE JUNIOR SECREATARY MISTAKENLY TOLD U I WAS NOT. WE HAVE CORRECTED THAT IN THE PAST SO LETS STOP REPEATING IAM NOT GHANA POLICE. BUT AT THE END WHEN YOU RECEIVE THIS YOUR FUND THROUGH ME, YOU WILL KNOW IAM A GHANAPOLICE AND THE ONLY PERSON TO HELP YOU GET YOUR 455.000.000.00USD

THANKS

KUFFOUR

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7/9/2010

**D. Q. Mariette Do-Nguyen**

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**From:** "GHANA POLICE" <commissioner\_kuffour@mail2police.com>  
**To:** <D.Q\_mariette@wdcic.org>  
**Sent:** Sunday, November 29, 2009 11:12 AM  
**Subject:** THANKS

NOTE YOU WILL COME BACK TO ME. WATCH AND SEE. THEY WILL DUPE YOU AND YOU RUN BACK TO ME FOR HELP. THOSE PEOPLE TELLING YOU I AM NOT POLICE IN GHANA POLICE WANTS TO FRAUSTRATE YOU AND DIVERT YOUR FUND. IF THEY REAL GHANA POLICE WHY NOT THEY HELP YOU SINCE?????I WILL FIND MY WAY BACK TO WORK SOON IN ACCRA. DONT WRITE ME AGAIN AS YOU SAID GOOD BYE FOR GOOD.

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7/9/2010

**D. Q. Mariette Do-Nguyen**

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**From:** "GHANA POLICE" <commissioner\_kuffour@mail2police.com>  
**To:** <D.Q\_mariette@wdcic.org>  
**Sent:** Monday, November 30, 2009 5:40 AM  
**Subject:** LISTEN

U ARE NOT ACTING AS A MOTHER AND SOMEONE WHO NEEDS MY CARE. I TOLD YOU MY CONDITION AND YOU ARE USING IT AGAINST ME EVEN WITH THE SO CALLED IG IN POLICE. OK

BUT IAM SEEING THE DANGER AHEAD OF YOU AND WOULD NOT LIKE YOU TO FALL INSIDE IT. COME TO ME LET ME HELP YOU OUT BECAUSE I ONLY KNOWS THE WAY OUT FOR THIS YOUR SITUATION. THEY WILL NOT DO ANYTHING FOR YOU RATHER DISCOURAGE YOU AND KEEP YOU IN SUSPENCE. THEY ARE TRYING TO ARREST YOU FOR MONEY AND DRUG LAUDRY FOR ACQUIRING SUCH HUGE SUM FROM AFRICA. I HAVE THE CASE FILE ON YOU EVEN WITH AMERICAN GOVERNMENT. THIS 455.000.000.000USD IS TOO MUCH AND THEY ARE ASKING HOW YOU GOT IT. IT IS ILLEGAL AND THEY WANT TO CATCH YOU FOR QUESTIONINGS AND COLABORATIONS WITH TERRORIST ACTTOR AND DRUG AND MONEY TRAFICING. BE CARE FUL BUT NOBODY CAN DO THIS IN REVEALING THIS TO YOU. INTERPOL WILL INVITE YOU AND AMERICAN GOVERNMENT ARE LOOKING INTO THIS CASE AND WANT TO ARREST YOU. WATCH AND OPEN YOUR EYES. THIS MONEY IS TOO BIG FOR INDIVIDUAL TO HAVE. ARE YOU A FOOL!!! can't you read the hand writing on the wall!!!, come to me for solution which i had told you. bye bye

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7/9/2010



**D. Q. Mariette Do-Nguyen**

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**From:** "GHANA POLICE" <commissioner\_kuffour@mail2police.com>

**To:** <D.Q\_mariette@wdcic.org>

**Sent:** Tuesday, December 01, 2009 5:19 AM

**Subject:** watch your back\$\$\$\$\$\$

they will arrest you for this fund if you meet them be careful, i warn. they said u are into money laundry and trafficking with terrorist acts that was why you acquire such fund. WATCH YOUR BACK!!!!!!!

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7/9/2010

**EXHIBIT F**

CASE NO.: cv-01413-NVW



**MY PATIENT-GOD'S GIFT**

Gerald E. Nelson, M.D.

Patient: Mariette DoNguyen.

## **EXHIBIT G**

6 pages

### **Revelation Revealed Future Events upon America Copyright© Mariette Do-Nguyen**

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*The following revelation meanings are exactly meanings of Chapter 12 of the Book of Revelations. The only different is the Almighty Eternal Creator replaced current existing symbols for many of symbols revealed and recorded in the Bible, for human to understand future events upon the United States of America, that result from past, current and future activities in Europe, Middle East, and West Africa.*

During the night before dawn of July 13, 2006, while I was in bed, there was a spiritual battle with an enemy force that was attacking my lower left leg. I saw white skin and black stripes on the lower side and a narrow white belly of an extremely long and alive snake that was above the West-Atlantic shore of Europe, above the United Kingdom, France, and Spain, and all the way over West Africa along the shore of the Atlantic Ocean— Morocco, Mauritania, Ghana, Togo, and Benin. The other section of the skin was a giant solid flat mattress of extremely heavy and thick black smoke that was entirely over the continents of Europe, Africa, and the Middle East. The snake had recently passed a part of the Asian continent, and it was there swirling his head to either fight or run away through the airspace above the continents of Europe and Africa before it headed to the United States of America. The giant side of the body of the snake was his head. It moved sideways toward the west. I saw the side of its body swirling sideways for over the Atlantic Ocean, and I saw the Atlantic Ocean was very narrow between Canada, Maine, and New York all the way to West Africa and Europe.

I then saw the Bible open to Chapter 12 of the Book of Revelation, the section that says, "The serpent spewed a torrent of water out of his mouth to sweep the woman away with the current. But the earth helped the woman and opened its mouth and swallowed the flood that the dragon spewed out of his mouth. Then the dragon became angry with the woman and went off to wage war against the rest of her offspring." I continued to see that "The woman fled into the desert where she had a place prepared for her by God."

Then the Bible's page was removed from my dream, and a mass of black thick smoke appeared several hundred yards in front of my face while I was laying face up. As I looked carefully, there was another mass of smoke to its east. Between and above them was group of about a dozen loose dark masses of smoke.

While I looked through the space between the two thick masses, I saw one right above me and over the Pacific Ocean, out of Western California, and another mass began at the west side of Arizona. I did not see the other ends of these two low thick black smoke masses. The top groups of about a dozen small and loose masses mingled with white clouds that were in between these masses. Some of them had already disappeared into the atmosphere. I thought the one above me would drop on top of me, and a great fear immediately rose in me, because I knew that black smoke is symbolic of the devil's destructive supernatural power. *pd*

1 of 6



Suddenly, the heavy black smoke above my face moved to the end of Eastern and beginning of the Northern California, and divided the State of California equally as North and South. The thick heavy black smoke without a snake belly was then entirely covering the United States of America, including Northern California, and it was covering Canada. Everything was covered except for Southern California where my physical body was laying on the bed.

I looked up, and above Southern California, and over the Pacific Ocean, but not reaching all the way to Hawaii—there was very clear and good air, and I saw a light blue sky. At this point, I felt safe and happy that the Almighty Eternal Master of the universe, my divine biological Father, had prepared this place on earth for me. Therefore, if the North Korean government aims its nuclear long-range missile at Southern California, surely without wrong it will not reach the target! If North Korea or any country's government aims missiles at the Southern State of California, they will murder their own people instead.

I then saw that I was a little child, naked from head to toe, climbing on top of a small wooden shelf at the center of a large white wall. While my two hands held the front corner, I drew all my strength and climbed on top of the shelf. About a dozen yards in front of me but on the ground, there was a little child smaller than me. She was kneeling at the step of a rectangular flat form along the wall below the wooden shelf where I was sitting. While she was watching me climb to the top of the shelf, in a loud voice, she said to me, "You put out four thousand dollars, and you reserved one hundred twenty thousand dollars for yourself." She meant my capital was only four thousand, and the difference was my profits. I knew that she was talking about how I did not lose money after I sent cash to scammers.

Immediately after she finished her statement, I saw I was already sitting on the small square wooden shelf. I was crossing my legs to hide my genitals from her, and I was sitting inside eight corners of a white chiffon rectangular canopy, with my left side next to the wall, and my right arm toward public view. While I was seeing myself little, I translated the meanings of her statement: Four thousand is symbolic of holiness, the number twenty is symbolic of discernment, and one hundred thousand symbolizes obedience. "I live a life of holiness, obeying my divine biological Father's commandments. His almighty eternal supernatural power is in me."

I then saw a vision that I saw in the year 1997, during the Blessed Sacrament exposition and throughout the Sunday noon services, I saw the right upper arm of my divine biological Father above Saint Andrew's Cathedral sanctuary. During the night before dawn of July 13, 2006, I saw myself as a little girl with my right upper right arm was facing the rectangular room, and my front was facing west. My upper arm and my face were facing in exactly the same directions that my divine biological Father at the time he appeared to me in year 1997. I quickly realized the narrow square wooden shelf was serving as an altar, and my divine biological Father's authority was within me. In other words, everything I (as the Almighty Eternal Master and sole owner of the universe's heir) do is accompanied by His almighty eternal supernatural power from the beginning to the end. All things that I have done, and all things that I will do, in the natural realm, are destined to prevail. The small child was kneeling on top of a single step, complaining that after I lost money to scammers, I earned a lot of profit from investing four thousand dollars capital. She is symbolic of powerful nations' government leaders who convert to the Almighty Eternal God in the future, and scammers are *MD*

symbolic of worldwide government officials who refuse to convert, and lose eternal life for their souls after their earthly lives.

A serpent (or snake) is the central focus, and it is symbolic of the devil. The dark smoke symbolizes the devil's supernatural power. White clouds and angels are symbolic of the Almighty Eternal Master's supernatural power or the Almighty Eternal God's presence within human souls. White smoke is symbolic of good works without sincerity and love, or the performance of services in exchange for benefits. Services in exchange for benefits are counterfeit forms of the work of God—generated by people who look for benefits! Spiritual ministers and people, who work full-time for religious non-profit organizations, receive salaries for their daily living. They have sincere hearts and love for others that they serve; they are real servants to the Almighty Eternal God.

The thick black smoke snake is symbolic of the serpent's torment of water, or the devil's most destructive supernatural power. Clear and good quality air space is symbolic of the region under the Almighty Eternal Master and sole owner of the universe's divine power that resides within people that obey the Almighty Eternal Master's laws. They are being protected, guided, and blessed by Him.

The areas such as France, the United Kingdom, Spain, Canada, several countries in West Africa, and many countries near South Africa and the Middle East have the most destructive of the devil's supernatural power that is generated through human minds and actions in their daily lives activities. The dream shows where the devil resides. The devil's destructive supernatural power is strong, and while it is there, it will act through human minds and natural actions through hatred, generating poison chemicals and mass destructive weapons, wars, murder, violence, lies, scams, mental illnesses and physical diseases, genocide, and many others serious crime activities.

The devil's destructive supernatural power is shown in the shape of people's faces, the texture of their skin, their eyes, the style and texture of their hair, the way they dress, their tone of voice, and the words they use in conversation. In order for any individual to make correct decisions, he or she must depend on the Almighty Eternal God's supernatural power of discernment. The people who receive this gift seldom speak out about what they know about others; because these people are not fortunetellers nor psychic, they do not judge other, but they are the Almighty Eternal God's true servants. They keep to themselves for protect the work that the Almighty Eternal God entrusts to them.

There was thick black smoke close to my face at one point in the dream, and I feared that it was symbolic of the devil wanting, through human minds and actions, to strike God's on-going creation of the earth and human life on earth. Worldwide lawmakers, judicial officers, and atheists commit grave sins. They reject Messiah Jesus and my fully God nature accompany our fully man, and they reject me as the Almighty Eternal Master's heirs. They further reject teachings, warnings, and orders that the Almighty Eternal Master and sole owner of the universe entrusted to me, Divine Queen Mariette. In a blink of an eye, the thick black smoke in my dream moved toward South-Eastern California, covering it from west of Arizona, central California, and throughout the entire United States of America, including Hawaii and Alaska. Above Southern California, the airspace was clear. This is symbolic of the Almighty Eternal Master and sole owner of the universe predestining and preparing Southern State of California for me WA

on natural ground, where the physical Kingdom of Heaven—World Divine Government's headquarters would be located. The devil's supernatural power is prohibited in this region. The destructive devil supernatural power has legal right to destroys people in other regions throughout the global, because people on earth are giving this devil right to destroy them by they disobey the Almighty Eternal Master and sole owner of the universe's laws.

The thick black smoke, without a snake belly, that is above the United States is symbolic of the devil's supernatural power being weaker there (as it roams through human minds and natural activities) than it is where the snake belly is alive and moving. In other words, hatred, violence, murder, wars, lies, and many other serious financial crimes are growing faster in Europe, Africa, and the Middle East, while in the United States of America it is weakening.

The rectangular room where I was a little girl, and I climbed up and sat on the square narrow shelf, while a smaller girl was kneeling and complaining that I gave money to scammers but still earned a lot of profit from a small capital investment means the following: Money is symbolic of the Almighty Eternal Master's authority. Scammers symbolize people disobeying the Almighty Eternal Master's laws. My appearance as a small child is symbolic of the spirit of the truth. The square shelf (altar) is symbolic of holiness, and the wood symbolizes how I embrace a great amount of suffering to benefit the human race (just as my elder brother Messiah died in order for man to learn from Him). My appearance as naked is symbolic of my fully God nature being fully revealed to the human race. The smaller child is symbolic of the religious ministers who have strong faith in the Almighty Eternal God but lack holiness. They were led to wrongly interpret the meaning of the scriptures. The child's complaint symbolizes their lack of understanding that the result of sin is destruction, and each destruction leads to greater destructions being built on top. They do not acknowledge their wrongs and make changes. Instead, they blame God for allowing the devil to destroy them and others.

There are several examples: The Almighty Eternal Master gave me warning after warning, I delivered them to United States government leaders, and they ignored the warnings. This eventually led to the terrorist attack in America on September 11, 2001.

I reported to the United Nations Security Council members and United Kingdom government leaders regarding the Barclay Bank Plc employees' illegal and bizarre conduct of during the process of transfer the 10.6 million U.S. dollars donation from a late African man to my Divine Mission. I warned them that if they did not impose international banking laws on the bank's employees for the 10.6 million U.S. dollars to be transferred to its rightful beneficiary, Rebuild My Church Divine Mission—terrorists would attack United Kingdom. None of them responded to the warning, then suicide bombers attacked the London subway, and killed 52 people and many others were wounded.

Before United States President deployed American troops to Iraq, I sent warning to United States government leaders, and filed complaint in the United States District Court. The warning and complaint indicated that if the government used taxpayers' dollars to invade Iraq, the government was violating freedom of religion that is protected in The First Amendment of the United States Constitution, because this invasion would *nd*




cause a lot of death. The United States government leaders and judicial officers chose to violate The United States Constitution and the Almighty Eternal Master's laws, that led to a lot of death and destroyed structures in Iraq.

World government leaders love their decisions against the Almighty Eternal Master's laws. This leads them to hole after hole, until they are in the bottom of many giant holes. They then complain about God. According to world government and spiritual leaders' minds, they are always right, and God is always wrong. They are always right, and other country leaders are always wrong. They say to their brothers, "Let me remove that splinter from your eye" while the wooden beam is in their eye, and they are not seeing!

World government and spiritual leaders are fighting against one another about murdering adults, children, unborn children, destroying eternal life of human souls, and structures. When right were violated by breaking of the Almighty Eternal Master and sole owner of the universe's laws, the Almighty Eternal Master issued the flowing ultimatum:

In the dreams before dawn of July 16, 2006, I saw various individuals, an American lawyer, Philippino man, and several other strangers. They had stolen great amounts of new wood bars that I had cast from a stage on dirt ground. I said to them, "You are thieves! You stole all my wood." Immediately after the dream, my divine biological Father said to me in Vietnamese, "Daughter, you must offer this cup to me, your Father!" While I was wondering what he really meant, my beloved Father said to me, "She is about to give birth to a child, and you must talk to her." My divine Father used a natural event as symbolism, and I was wondering who He was really talking about. He continued in Vietnamese, "Lack of respect, lack of education!" I then heard my divine Father say, "When it comes to religion, people are unable to talk about it, because they blindly believe. She is unable to say anything to you and keep silent." She is symbolic of government and religious leaders. My divine biological Father's words revealed exactly of the way United States government and Christian leaders had acted toward me for last twelve years.

I then saw thick black smoke covering the United States soil in my dream before dawn of July 13, 2006, and my divine Father said, "The United States must convert before other countries throughout the world." Because my divine biological Father ordered me talk to her, I asked, "Father, what would you like me to do?" My divine biological Father gently said to me, "Daughter, you send God's discipline to the human race revelation to the United States Congress."

The pregnant female has a child, and her silence is symbolic of the minds and actions of the people of the United States of America, because my dream on July 13, 2006, the thick black smoke covering the United State's soil appeared after His words that explain the pregnant female and her child symbolic of. The Almighty Eternal Master and sole owner of the universe scolds United States government leaders for their lack of respect to foreign countries' government leaders, and for their government policies. The religious leaders stiff necks and hold strong on to their incorrectly meanings of the scriptures. 

The revelation reveals the guilty verdicts upon legislators and judicial officers for they passed laws, and their rulings that give rights to women, doctors, and nurses to murder unborn children through abortions, judicial officers' daily practices badly harm the Almighty Eternal Master's on-going creation of human life on earth. They further harm creation through same-sex partners and same-sex marriages. These judicial officers dwell within the devil's supernatural power. They further invite the devil's supernatural powers to enter students' and teachers' lives by preventing students and teachers from conducting prayer in public school. This action indirectly forces students and teachers to turn their backs to the Almighty Eternal God and embrace the destructive devil. These judicial officers are too afraid of the devil, and they order the removal from government buildings and public lands of The Ten Commandments, crosses, and religious monuments, so that they can worship the devil through statues of deceased and living humans, raising them to positions of status.

The fact is that, as long as United States government leaders and judicial officers refuse to comply with the Almighty Eternal Master and sole owner of the universe's laws, they continue badly damaging American people's and the global public's earthly lives, and the lives of their souls. Global destruction will only get worse, because indirectly the Almighty Eternal Master and sole owner of the universe appointed the United States government to act as the elder brother for its younger brothers and sisters throughout the world to follow. While the United States government leadership on the destructive path, the International government also on the destructive paths with them.

This means that the United States government and spiritual leaders must fully end all thought and actions that violate the laws of the Almighty Eternal Master and sole owner of the universe. They must comply with all His laws in order to lead the American people correctly, so that the international community can then follow them.

The Almighty Eternal Master and sole owner of the universe is directly giving out orders for various levels of destructive supernatural power to discipline the human race in the spiritual realm, especially world government and spiritual leaders, lawmakers, judicial officers, and terrorists such as Al-Qaeda and Hamas, because all of them are rebels to His laws.

The revelation came in my dream revealed the Almighty Eternal Master and sole owner of the universe's peace, love, healing, and sincere service will grow from Southern California, and no human on earth can prevent this. Various regions throughout the globe will be spared. Which countries or regions will receive quicker benefits depends on government leaders, lawmakers, judicial officials, religious leaders, and all individuals' obedience to God, the Master of the Universe's laws. While those refuse to convert and obey the Almighty Eternal Master's laws, they must pay greater amount than they damage others. The Almighty Eternal Master and sole owner of the universe has control over planets, the Earth, and everything above, below, and on Earth, and all details revealed above must fulfill with all cost to human race! *md*

Received and compiled in writing by Mariette Do-Nguyen  
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## **EXHIBIT H**

9 pages

### **IMMIGRATION REFORM PROCEDURES**

NOTE: The Immigration Reform Procedures came directly from the Almighty Eternal Creator to His Messenger for Human on earth, and it is His decree of rules and regulations that all people on earth must comply. It is The World Capital State is symbolic of each and all states in the United States of America, and all country throughout the global.

Census registration and Guest Worker programs are for the following purposes: (1) all people must comply with their own country and other country's laws and regulations; and (2) all people must be responsible and liable to pay taxes to their own country and the countries where they live and work as guest workers, for governments provide public services to all people. Each and everyone must pay their due taxes in order to receive these benefits! The purpose census registration and guest worker program procedures for archive and keep peace, justice and prosperity, and prevention of felony crimes - such as terrorist activities, war, murder, violence, robbery, kidnapping, rape and molestations, and prevention of other injustices.

SECTION XXII: World Capitol State Census Registration and Guest Worker Program.

SECTION XXII.01: December 6, 2002. After various dreams were given to me, Mariette Do-Nguyen by the Almighty Eternal Creator, who Mariette beloved Father and Almighty Eternal Father of all human souls. The Almighty Eternal Creator is the Master of the universe, who is the sole owner of all His creations. He ordered census registration, which includes the Guest Worker Program for illegal immigrants, so they can become legal guest workers. The discipline of His natural laws must always be complied with. I, Mariette heard Him say to me, who is His Messenger of Covenant as following:

"After the Kingdom of Heaven's physical headquarters is formed on the parcel of land named California (symbol) , you are to issue an order to world government leaders for me: each and all countries must take a census!

"Name the physical land of the Kingdom of Heaven's Headquarters 'Divine Queen World Capital City' of the World Capital State.' The order must issue as follows:

"All United States citizens and legal immigrants who reside inside the 'Divine Queen World Capital City' age eighteen and older are to obtain World Capitol State identification cards from the Kingdom of Heaven on earth, and carry these cards with them at all times. It is their permanent identification as citizens and legal immigrants. These three official identifications are proof they legally reside in the World Capital State.

"The World Capitol State identification cards must be honored by global governments and businesses as the first of all legal identifications and documents! These identification cards do not show Kingdom of Heaven citizenship, they only allow people to reside in the World Capitol State's premise and work." *MA*

(The Almighty Eternal Creator means there are three kinds of identification, the first type is a permanent citizenship card for natural born and naturalized citizens. The second type is for legal immigrants, and the third type is for guest workers. These three types of identification cards must be accepted by all legal government agencies as the top priority of all identification cards.)

SECTION XXII.02: The Almighty Eternal Creator continued, "A month before the beginning of the registration date, United States law enforcement agencies must crack down and remove all illegal immigrants from the World Capitol State premises, deport all of them out of the World Capital State." He continued, "The illegally immigrants employed longer than one year before the census registration, they must obtain affidavits from their employers, certify of they will hire them within time limit, and they apply for guest worker permit after census registration completion."

SECTION XXII.03: The Almighty Eternal Creator continued, "The requirement for registration is two pieces of identification, one of the two identifications must have a photo. Parent(s) must register for all of their children who reside at their same address. The World Capitol State residents sworn oath registrations do not change their United States citizenship and legal immigrant status. The World Capital State (Kingdom of Heaven World Divine Government Executive Office) must issue to each and all World Capitol State residents a number according to the county of their residence."

SECTION XXII.04: The Almighty Eternal Creator continued, "After census registration is completed, before each person moves into the World Capitol State, they must apply for and be approved for residency before they actually relocate their families. The request and approval also applies to businesses before they actually conduct their businesses. After a person, family or business moves out of the World Capitol State premises, he loses his residence permit. If he comes back, he must apply and be approved before he returns. Tell foreigners, 'The Almighty Eternal God decrees people must not step on the World Capitol State's soil illegally!' Because all are dealing with the most high God, explain to them the consequences of entry without legal approval documents."

SECTION XXII.05: *Take a census of the whole community of the Israelites; by clans and ancestral houses, registering each male individually, you and Aaron shall enroll in companies all the men in Israel of twenty years or more who are fit for military service. Num. 1:1-3*

God the Master and sole owner gave a census decree upon all worldwide governments and their official leaders. As His Messenger of Covenant, His mighty Spirit within me, Mariette, He has full control of my soul, my mind, my physical body and all my words and actions. I clearly understood His decree step-by-step registration and maintenance processing as following for comply with His decree:

a. All people who reside in the World Capitol City must comply with census registration procedures. All persons age eighteen and older must appear at the registration office with two pieces of identification and be photographed and fingerprinted to obtain their World Capitol City's identification cards. The census registration for a resident's identification card is a legal resident permit. It is not a permit for citizenship of the Kingdom of Heaven or citizenship of World Capital State. *nd*



(Kingdom of Heaven citizen symbolic of eternal life for human souls, and World Capital State citizen symbolic of country or states in the union citizens.)

b. The Resident Identification Card of "Guest Worker Permit" gives an individual legal status as a guest worker, and temporary residence in the World Capitol State, State where that country's government issued the Guest Worker Permit.

These individuals will NOT become citizens of the country which issued the "Guest Worker Permit" unless he or she is married to a citizen of that country. All individuals who hold a Guest Worker Permit must file and pay income taxes to the country where he is holding the Guest Worker Permit and in the country where he holds citizenship.


(1). Guest Worker become citizen and revoke citizenship of the World Capital State: The Guest Worker Permit individual must have a "genuine" commitment of marriage for life to a person of the opposite sex, who is a citizen of the country where he or she holds the guest worker permit. He or she must comply with the country's immigration procedures for citizenship.

(2). If a civil divorce is finalized, the citizenship of the former spouse who was guest worker became citizen result of married to citizen of the World Capital State is automatically revoked.

(3) In the case of a fraud marriage, with hard evidence, both husband and wife must be imprisoned for ten years. The Guest Worker Permit automatically be revoked on the first day the individual sentenced to prison, and after he finished his sentence, World Capital State deport he to his country of origin as indicated on the Guest Worker Permit.

(4) Parent(s), grandparent(s), spouse and children of an individual who holds a Guest Worker Permit are his or her dependent(s). Once the guest worker leaves the country all their children who are born during the time of service must return with him. Once they reach the age of eighteen, they can return to their birth country where they may hold citizenship as an adult. Returning citizen's original birth certificate is required to reenter their birth country, where it must be verified by the immigration agency before obtaining the Resident Identification Card.

c. Once a person or family permanently moves out of World Capitol State land, they must notify the City, and their residence permit will be automatically terminated. They must obtain new residence identification cards from the new city or state within thirty days from the day of their previous residence termination. If they do not comply within the time limit, a fine for the delay must apply, and the late fee may vary, depending on the city.

d. A resident's identification card number is good for one hundred fifty years from the date of it issue, or thirty years after the individual's death. The card number may contain as many numbers as needed for population growth. The card must specify the country, state, county, city, and village. Names of the country, state, county, city and village can be specified with certain abbreviations. All of the resident's identification card information must be stored in the State data base with certain government agencies, where authorizers have twenty-four hour access for homeland security purposes. 

e. A separate set of Resident Identification Card numbers contain special coding for World Royal First family, her relatives, and God's servants who reside in the World Capitol City (of the World Capitol State.) This set of resident's identification card begin with "WCS-KH" (abbreviation for World City State - Kingdom of Heaven), then county, city, village.

f. If a person reapplies for a World Capitol State residence permit, he must provide his previous Resident Identification Card number. If the number has not been issued to anyone else, he needs to file a claim for it, and it must be approved.

g. All people age eighteen and older must appear at the Census Registration Offices for photographs and finger prints. Each person requires two (2 inch by 2 inch) photos, one for the permanent file and another for the Resident Identification Card. Two forms of identification are required to show residence address, such as a valid driver license, DMV identification, mortgage payment statement, utility or phone bill, rental agreement, or automobile registration. Two documents must bear the same name of one person, wife or husband. Husband and wife must provide a marriage certificate. If one piece has the wife's name, another has the husband's name, the documents will be invalid. All documents must show the same address, which will be registered as the residence.

h. An entire family must come at one time for verification of documents presented to census workers. All documents provided to the Census Offices must cover everyone in the family. After a family registers a for certain address, no others can register under the address already recorded with the Census Office. The system will reject a duplicate address. If more than one family resides at the same exact address, all of them must register at the same location and at the same time. A notation for the number of families registering at the same address will be provided.

i. New tenants or new property owners registering after the first registration period must provide rental or Deed of Trust documents, and these documents must be confirmed before deleted previous register from the address, and added to the new register to the address.. The person named on the documents presented must sign a sworn statement under penalty of perjury for other family of the facts of their registration information. Fraudulent information for this paragraph is ten years in prison.

k. Biological parent(s) with children under the age of eighteen must bring children's birth certificates for registration. Birth certificate and marriage certificate information must match to qualify for registering children. Adoptive parent(s) must bring their child's or children's legal documents, and these documents must be confirmed by issuers. Information must match before the registration goes into effect. Children under eighteen years old do not need to be present at the Census Registration Offices, because they will not receive a Resident Identification Card. They must appear at the Census office when they become 18 years old for resident identification card.

SECTION XXII.06: Registration is mandatory for everyone who resides in the World Capitol State during this census period!

a. The resident under eighteen years old must be issued a Certificate with *nd*

a resident number, along with the parent photo identification cards. This certificate must be exchanged for the resident photo identification card when the child reaches the age of eighteen.

b. Exchanging the Certificate of Identification must be done within thirty days after reaching the age of eighteen, unless there are major circumstances for the delay. Otherwise, a heavy penalty will be fined upon the parent and the child.

c. Parents must provide the Census Official with their photo identification card issued previously by the Census office. Census officials must verify the parent(s)' identification and it must match the database before approving the applicant's identification card. All newborn babies are registered through services provided by hospitals and authorized healthcare providers.

d. Before World Capitol State residents move out of the City, a family member representative must report to the World Capitol State census office. Former World Capitol State residents must apply for Resident Identification Cards before moving back from other states/nations, and the application must be approved before they move in the City. Within 14 days after they move back to World Capitol State, they must appear at local World Capitol State Census Office and register, and obtain World Capitol State Resident Identification Cards.

e. Persons moving to the World Capitol State for the first time must apply for residence. The application must be approved before they move in. Within 14 days after arrival they must appear at the World Capitol State census office for their Resident Identification Cards and Certificates for children. Requirements are exactly of Census registration!

f. Within 30 days after a person's death, family members, hospitals, doctors or any agencies providing burial must report the death to the World Capitol State census office.

SECTION XXII.07: The World Capitol State must contain no illegal immigrants before beginning the census registration. During the time of the World Capitol State census registration all persons are prohibited from entering the state. The borders will be closed, prohibit all legal and illegal enter through the State's border. The World Capitol State law enforcement officials duties and responsibilities during the census registration to prevent people from other states and nations entering the World Capitol State. Secured the border must maintain, and random check for resident identification card and guest worker permit required for free of illegal immigrants and prevent terrorists and criminals entering the World Capitol State.

SECTION XXII.08: The Almighty Eternal Creator's Law requires after the census registration is completed, hospitals and clinics providing birth delivery services can obtain World Capitol State resident numbers from the Census Head Office.

SECTION XXII.09: The Almighty Eternal Creator's Census Registration procedures decree upon World Capitol State is also all countries throughout the global, included the United States of America. He prohibits government leaders, officials and federal government workers from abusing their authorities regarding the process He already imposed on World Capitol State. *md*



SECTION XXII.10: The Almighty Eternal Creator's decree of census registration for the World Capitol State Resident Card is a new beginning of people living in same area, city, county, and region knowing one another. Citizens will be providing services to one another in love, watching out for each other, teaching each other to understand and comply with God's Law, as well as federal and state laws. The laws will be just and wrongdoing will be prohibited. All these things are for God's peace, justice, and prosperity to blossom, and to build security for each city and nation by the example of World Capitol State residents. God the Master of the Universe decrees World Capital State Census Registration and guest workers is under the supervision of the Justice Department.

SECTION XXII.11: International businesses previously operating in the World Capitol State, and future business establishments, are required to have at least one member of their Board of Directors, or one of the partners and his family members, to have a World Capitol State Resident Identification Card. He or she has the duty and responsibility for their corporate operations complying with God's Laws.

SECTION XXII.12: The World Capitol State Resident Identification Cards must be honored by the governments and businesses of all countries as legal, top priority identification cards.

SECTION XXII.13: Global immigration employees must learn how to examine the "real" World Capitol State Resident Identification Card, and quickly identify them. If any counterfeit World Capitol State identification card(s) are found, the finder must contact the local government authority at the time of discovery. Without exception, local governments must place the counterfeit card holder in prison at least fifteen years or longer. The maker of the counterfeit World Capital State Resident Identification Card shall be sentenced to prison for life without parole. All others involved in buying and selling counterfeit World Capitol State Resident Identification Cards shall be automatically sentenced to prison at least ten years or longer. In addition, all counterfeit World Capitol State Resident Identification Cards cases must have the details reported to the Kingdom of Heaven Justice Department for further investigation.

SECTION XXII.14: Fraudulent and counterfeit World Capitol State Resident Identification Cards are prohibited. Abuse of the World Capitol State Resident Identification Cards is prohibited. In the case of fraud, counterfeiting, and abuse, residents must immediately make a report to the authorities. All concealment and cover ups are subject to prison time, with a minimum of six months to a maximum of three years, depending upon the facts of the crime. God's Law requires worldwide government law enforcement to treat fraud, counterfeiting, or abuse of World Capitol State resident identification as a felony crime, with at least ten years to life in prison without parole, including hard labor without pay.

SECTION XXII.15: At the time of the census registration, illegal immigrants leaving the World Capitol State before registering, excepted to paragraph "a" of the Section XXII.15 below: In the Almighty Eternal Creator's Law, He orders that everyone must help others when they are in need. There are punishments upon those who violate any section, or abuse the procedures, of requirements and processing the World Capital State resident card. *WDC*

a. The Kingdom of Heaven, World Capital State of the Divine (will) Commander-in-Chief or Her successor (the successor is also the President or Prime Minister of each country) has the sole authority to issue clemency by executive order when difficult circumstances arise. All petitions for clemency must be filed with the Immigration Reform Committee.

b. After census registration is complete, illegal immigrants who left the World Capitol State soil can apply for World Capitol State guest employment status. Finger print required for guest workers and all his family members during the process. After ten years of consistently holding employment and committing no crime, he (she) can apply for World Capitol State Resident Identification Cards for himself and immediate family members, including parents and siblings who are single and under age twenty-five. This condition applies: a guest worker's spouse, children, siblings and parents do not qualify for government assistance, except for public schooling for minor children up to graduation from high-school.

c. World Capital State Resident Identification Cards are valid for five years. During the five years, if residents consistently work, pay taxes to his country and the World Capital State, and commit no crime, the residency is extended for another five years. After four consecutive renewals of five years as a guest worker, he and his immediate family, including parents and siblings under age twenty-five, qualify to apply for permanent residents, but not citizenship in the World Capital State.

d. First Strike Rule: In the event a person holding a Guest Worker Permit, or his spouse, parents, children, or sibling commits a felony crime, within 7 days after the verdict, the guest worker, his spouse, parents, children, and siblings must be deported from the World Capital State. All are prohibited to return for any purpose.

e. Sponsorship Requirements: World Capitol State residents' immediate family includes the biological parents, legal spouse, and unmarried biological and adopted children under age of twenty-five without a prior criminal record: (1) The Sponsor must provide full support to their future child, children or fiancé until they are able to support themselves, without depend on American taxpayers dollars funding. (2) Legal documents required: birth certificate for all individuals and marriage certificate for guest worker and spouse. Parent names must appear on the guest worker's birth certificate, or on the court order for adoption. World Capitol State residents must sign a sworn oath under penalty of perjury under God's Law. (3) Once discovered that a sworn oath has been violated because of an **untruthful** marriage, or fraudulent documents, the process of deportation must immediately begin. (4) The entire family must be deported within 60 days or sooner, based on evidences. If the fraud is caused by a guest worker's sponsor, the sponsor who is U.S. citizen must be charged with a felony crime. Federal or state government agents must press charges against him, and he must pay for all costs to the government and for prison time.

f. Any local government officials shelter illegal immigrant or refuse of enforce the "Guest Worker's visa laws, they will be charge as felony crime by the World Capital State.

g. Resolving illegal immigrants to legal immigrant status: (1) absolutely no past criminal record is allowed. (2) Certification is required, under penalty of perjury, from the employer that the immigrant was employed with the company at least one year before the census registration began. (3) The employer must submit a sworn oath *MA*

affidavit regarding existing and future employment for guest worker(s) with minimum of one year, and copies must be filed with the immigration guest worker program office and the employee. This category allows the Guest Worker's immediate family members to accompany him. (The immediate family members are spouse, children and biological parents.)

**h. Guest Worker Permits, excluding illegal immigrants, before census registration**

requirements are as follows: (1) Applicants for Guest Worker Permits must provide a clearance certificate from the local law enforcement agency. (2) Every time a guest workers moves, he has 7 days to file a change of address with the World Capitol State's office that issues Guest Worker Permits. The issuing Guest Worker Permit office must monitor the guest workers and update the information daily in order for law enforcement officials to have access of current information. Guest worker employers are required to file reports of new hiring and termination of guest worker within 3 days after the hiring or termination. If any crimes have been committed that an employer is aware of, employers must immediately report such criminal activity to the local law enforcement agency. Employers have the duty to ensure guest employees commit no crime during their residency and work in World Capitol State. If any of the above sections are violated, charges must be pressed against the employer and guest workers.

**i. Guest Student Visa for students attending a college or university or life commitment vocational education.** (1) The application for a Guest Student Visa must provide a clearance certificate from the local law enforcement agency of their county of origin. (2) Every time a guest student moves, within 7 days he must file a change of address with the World Capitol State's office issuing the Guest Student Visa. The Guest Student issuing Permit Office must monitor guest students and update information daily for law enforcement officials to have access to current information. Each semester, colleges, universities and vocational schools are required to notify the Guest Student issuing office of each and all guest students attending their facility. It is the school's official duty to notify the government each time a guest student changes their residence address. If any of the above sections are violated, financial citations will be issued to the school, and the Guest Student Visa will be terminated. The students and all his sibling will prohibit enter the World Capital State after Guest Student Visa termination.

**k. All guest workers and guest students must file their photos and fingerprints with the World Capital State issuing visas.**

**SECTION XXII.16: God's Law requires World Capitol State residents to report to the World Capital State Law Enforcement Agency: all suspected illegal immigrants, all kinds of illegal drug dealers, child and adult pornography and movies, pedophiles, research for human cloning, women who have had or attempted an abortion, abortion clinics, and all activities prohibited by God's Law result of harm human souls and human physical lives, and materials, as well government leaders abuse power result harm the Almighty Eternal Creator ongoing creation of human on earth.**

**a. Government law enforcement shall frequently set up random check points for examining World Capitol State Resident Identification Cards, Guest Worker Permits, and Student Visas. The purpose is to find illegal immigrants and counterfeit World Capitol State Resident Identification Cards, Guest Worker Permits and Student Visas.** *MA*

b. If anyone resides in the World Capitol State without legal documents, the first time he will be arrested and deported to his country. If he is arrested a second time, he will be imprisoned for five years, with hard labor without pay. Afterwards he will be deported back to his country.

SECTION XXII.17: During the night before dawn on August 17, 2003, The Almighty Eternal Creator's commandment came to me. He said, "The World Capitol State is equivalent to a large nation, but because the Kingdom of Heaven's World Divine Government sits on it, it must be call the World Capitol State. You have the United States government move all military bases out of the World Capitol State, and hire World Capital State residents for State guards to keep the peace!"

SECTION XXII.18: God the Master of the Universe decreed census registration and citizenship identification cards throughout the all the world's countries as tools for global security and peace. In order for the Kingdom of Heaven's World Divine Spiritual Ministry Department to provide services to citizens and non-citizens within the World Capitol State and the world effectively, all sections in this document must be followed exactly as indicated. They are the Almighty Eternal Creator's Laws that everyone must obey. If anyone rejected to His Laws the consequences upon them.

SECTION XXII.19: World Capitol State residents over twenty-one years old and guest workers with permits must file an income tax report each and every year, whether they earned an income or not. Those with no income and low income must pay a small fee for process filing applications. Others paying income taxes will not have to pay filing fees if the income tax payment is higher than the filing fee. If the tax is less than the filling fee, then the difference fees is paid. World Capitol State residency will be revoked if annual income taxes are not filed for two years.

SECTION XXII.20: All businesses must file and pay business taxes every year without any exception.

SECTION XXII.21: Spiritual and civic non-profit organizations, including churches, must file yearly income and expense reports without paying taxes. Non-profit organizations are exempt from World Capitol State tax.

SECTION XXII.22: Without exception, all World Capitol State income tax, business tax, sales tax, property tax, and other taxes are paid to the World Capital State Department of Revenue to benefit the public who reside in the World Capitol State.

SECTION XXII.23: World Capital State's taxes are designated for continuing maintenance and new developments that benefit residents.

SECTION XXII.24: Prohibit World Capital State's residents taxes fund war, and projects result murder, included abortion, and destroy structures. *h d*

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