

STATE OF FLORIDA UNIFORM COMMERCIAL CODE
FINANCING STATEMENT FORM

Florida Secured Transaction Registry

FILED

2024 Dec 26 03:37 PM

***** 202403373263 *****

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1. DEBTOR'S EXACT FULL LEGAL NAME - INSERT ONLY ONE DEBTOR NAME (1a OR 1b) - Do Not Abbreviate or Combine Names

1.a ORGANIZATION'S NAME
MICHAEL MANUEL SPIVEY
1.b INDIVIDUAL'S SURNAME
FIRST PERSONAL NAME
ADDITIONAL NAME(S)/INITIAL(S)
SUFFIX
1.c MAILING ADDRESS Line One
429 NEW YORK AVE APT B
This space not available.
MAILING ADDRESS Line Two
CITY
SAINT CLOUD
STATE
FL
POSTAL CODE
34769-2813
COUNTRY
USA

2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - INSERT ONLY ONE DEBTOR NAME (2a OR 2b) - Do Not Abbreviate or Combine Names

2.a ORGANIZATION'S NAME
2.b INDIVIDUAL'S SURNAME
FIRST PERSONAL NAME
ADDITIONAL NAME(S)/INITIAL(S)
SUFFIX
2.c MAILING ADDRESS Line One
This space not available.
MAILING ADDRESS Line Two
CITY
STATE
POSTAL CODE
COUNTRY

3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNEE of ASSIGNOR S/P) - INSERT ONLY ONE SECURED PARTY (3a OR 3b)

3.a ORGANIZATION'S NAME
MICHAEL MANUEL SPIVEY PRIVATE BANK
3.b INDIVIDUAL'S SURNAME
FIRST PERSONAL NAME
ADDITIONAL NAME(S)/INITIAL(S)
SUFFIX
3.c MAILING ADDRESS Line One
C/O 429 NEW YORK AVE APT B
This space not available.
MAILING ADDRESS Line Two
CITY
SAINT CLOUD
STATE
POSTAL CODE
[34769]
COUNTRY
OTC

4. This FINANCING STATEMENT covers the following collateral:

THIS FILING ESTABLISHES THE SECURED PARTY CREDITOR'S EXCLUSIVE RIGHTS, TITLE, AND INTEREST OVER DOT# 4282164, INCLUDING BUT NOT LIMITED TO ALL RIGHTS, CLAIMS, BENEFITS, OBLIGATIONS, AND ASSOCIATED REGISTRATIONS. THIS FILING SUPERSEDES ANY THIRD-PARTY CLAIM(S) UNLESS JURISDICTION AND AUTHORITY ARE PROVEN BY A CERTIFIED COURT OF RECORD(S), AND/OR CERTIFIED AFFIDAVIT-OF-TRUTH CONTAINING NON-PRESUMPTIVE, NON-STATUTORY, NON-PUBLIC EVIDENCE WHICH SHALL BE VERIFIABLE. THE SECURED-PARTY CREDITOR HAS THE AUTHORITY TO ACCEPT OR REJECT ANY CLAIM(S) THAT DO NOT MEET SAID CRITERIA. FURTHERMORE, ALL CLAIM(S) THAT ARE SUBMITTED AND DO NOT MEET THESE REQUIREMENTS SHALL NOT CONSTITUTE AS A REPSONSE, AND PURSUANT TO ESTOPPEL AND LATCHES, ANY ADDITIONAL SUPPLEMENTAL CLAIMS POST 10 DAYS OF THIS FILING, OR THE DATE CONTAINED THE COVER LETTER - NOTICE OF INTENT INCLUDED WITH THIS CLAIM, AND INCLUDES ALL RELATED PERFORMANCE BONDS, PAYMENT BONDS, AND CONTRACTS ASSOCIATED WITH DOT# 4282164, AS FILED THROUGH

5. ALTERNATE DESIGNATION (if applicable)
LESSEE/LESSOR
CONSIGNEE/CONSIGNOR
BAILEE/BAILOR
AG LIEN
NON-UCC FILING
SELLER/BUYER

6. Florida DOCUMENTARY STAMP TAX – YOU ARE REQUIRED TO CHECK EXACTLY ONE BOX

All documentary stamps due and payable or to become due and payable pursuant to s. 201.22 F.S., have been paid.
Florida Documentary Stamp Tax is not required.

7. OPTIONAL FILER REFERENCE DATA

MSJFUL-241.226.11 - - - - - US DOT# 4282164

STATE OF FLORIDA UNIFORM COMMERCIAL CODE
FINANCING STATEMENT FORM – ADDITIONAL INFORMATION

8. NAME OF FIRST DEBTOR (1a OR 1b) ON RELATED FINANCING STATEMENT

8a. ORGANIZATION'S NAME MICHAEL MANUEL SPIVEY			
8b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

9. ADDITIONAL COLLATERAL DESCRIPTION:

SF-30, SF-1414, SF-1416, SF-1418, AND MCS-150. ANY UNAUTHORIZED USE OR CLAIMS AGAINST THIS NUMBER WILL INCUR PENALTIES AND DAMAGES, PAYABLE TO THE SECURED PARTY CREDITOR, PER UCC § 3-419 AND UCC § 1-308. THE SECURED-PARTY CREDITOR CONDITIONALLY ACCEPTS ANY CLAIMS REGARDING THIS NUMBER, PROVIDED THE CLAIMANT SUBMITS PROOF OF AUTHORITY, JURISDICTION, AND BONDING CAPACITY WITHIN 10 DAYS OF THIS FILING. FAILURE TO ABIDE BY ALL TERMS INCLUDING TAKING APPROPRIATE ACTION(S) INCLUDING THE SUBMISSION OF A WRITTEN CERTIFIED AFFIDAVIT-OF-TRUTH CONTAINING VERIFIABLE FACTS THAT ARE NOT PRESUMPTIVE, NOR ASSUMPTIVE IN NATURE, AND/OR PROVIDING WET-INK CONTRACT AUTOGRAPHED TO BIND THE SECURED-PARTY CREDITOR TO ANY OF YOUR CLAIM(S), SHALL RESULT IN A DEFAULT. ALL CLAIM(S) RECEIVED POST ALOTTED TIMEFRAME SHALL BE INVALID PURSUANT TO THE DOCTRINES OF ESTOPPEL AND LATCHES.

STATE OF FLORIDA UNIFORM COMMERCIAL CODE
FINANCING STATEMENT FORM – ADDITIONAL INFORMATION

Private Instrument Secured Underneath
State of Florida UCC-1 Filing Numbers:
202403185491
202403214807



Under Management of:
-PLENIPOTENTIARY JUDGE: Mark-Michael Jr. Spivey

25. NAME OF FIRST DEBTOR (1a OR 1b) ON RELATED FINANCING STATEMENT

25a. ORGANIZATION'S NAME			
MICHAEL MANUEL SPIVEY [15*-**-0185] [UCC Social Security SURETY - New Jersey "For-Profit" Organization]			
25b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

26. ADDITIONAL COLLATERAL DESCRIPTION: -PLENIPOTENTIARY-JUDGE: Mark-Michael Jr. Spivey

- #1. On 29-November-2024, U.S. Department of Transportation, Federal Motor Carrier Safety Administration issued a Notice titled "Action Required: Submit Documents to Complete Required Safety Audit" was mailed to the Estate in which the DOT # 4282164. The Notice was not received until 08-December-2024, and was issued by David J. Yessen, Chief, Compliance Division.
- #2. The Notice demanded that I "submit" documentation which they claimed was required for the "New Entrant Safety Audit" by 19-December-2024 or the DOT # will be suspended/revoked, or in otherwise placed in "Out-of-Service" in accordance with 49 CFR Sec. 385.377(b). On Page 2 of 3, the only reference made to a Private Carrier Operation (not paid for transport) was to those in which operate and transport "HAZARDOUS MATERIALS". Applicable 29 CFR 387.1-17.
- #3. On 10-December-2024, Tommy Rodriguez (tommyrodriguez@flhsmv.gov) sent an email via Estate's inbox for Official Public Communications with claims that I, Me, My, Myself, -Mark-Michael Jr. Spivey, "MUST" comply with the Safety Audit or they will REVOKE the US DOT Number 4282164. The Investigator also provided an Attachment with the label "OFFSITE NOTIFICATION.docx" [size: 871 kb] (Included; Review "Attachment C") and contained a "Signature Card" at the end of the email [information is being documented "as-is" for verification purpose(s) including information and spacing]:

This Private Instrument and/or Property
Is Under the Authority of:
MICHAEL MANUEL SPIVEY PRIVATE BANK
EIN: 99-***3221

Trooper Tommy Rodriguez
Florida Highway Patrol
Commercial Vehicle Enforcement
Compliance Investigator
Troop I - West Palm Beach
PO Box 542470
Greenacres, FL 33454
Office: (561)357-4254
Cell: (561) 252-8008
Fax: (561)257-4266
tommyrodriguez@flhsmv.gov - www.flhsmv.gov/fhp|www.flhsmv.gov/fhp

- #4. "OFFSITE NOTIFICATION.docx" (Size: 871 kb) contained several errors and misinformation. The "Officially Emailed" Notice begins with an incorrect date of March 27, 2024, which is the incorrect date by only 9 months. Trooper Tommy Rodriguez included the following statement on the Notice, "FAILURE TO PROVIDE THE NECESSARY DOCUMENTATION REQUESTED TO PERFORM THE SAFETY AUDIT, IN ACCORDANCE WITH 49 CFR SECTION 385.377(b) COULD RESULT IN YOUR NEW ENTRANT REGISTRATION BEING REVOKED AND YOUR COMPANY BEING PLACED OUT OF SERVICE."
- #5. The Private Non-Commercial Vehicle has ONLY been registered accordingly: [a] Private Property [b] Interstate [c] Private Passenger [d] Household Goods
- #6. 49 CFR Section 385.377(b) only pertains to Private Property transporting "HAZARDOUS MATERIALS." THEREFORE, Investigator Tommy Rodriguez does not possess the proper authority to Revoke, Suspend, and/or alter the US DOT # to "Out of Service" without violating my Inalienable Rights.
- #7. The Revocation of a DOT number is governed by specific Federal Statutes and Regulations, including but not limited to, 49 USC § 31134 & 49 CFR Part 390, which specify the conditions under which a DOT number may be suspended or revoked. absent specific findings of fact and conclusions of law to support the alleged Revocation, such action shall be Ultra Vires and therefore, is Null and Void ab Initio.
- #8. Violation to Due Process - The attempted revocation of DOT# 4282164, lacking proper notice & opportunity for a fair hearing as mandated by 5 USC § 558(c) under the Administrative Procedure Act (APA), constitutes a clear and unlawful denial of Due Process. Such actions directly infringe upon the Inalienable Rights guaranteed under Federal Law and expose all responsible Parties, both in their Individual and Official capacities, to Legal liability as all assumed "immunity" shall be null and void. Under Title 18, Section 241 of the United States Code, any Person(s) whom attempt to conspire and violate Constitutional Rights, including those protected under the APA, is a Federal Offense subject to Criminal Penalties. ANY continued action(s) to revoke, suspend, or otherwise interfere with Secured Rights tied to DOT# 4282164 shall result in formal complaints and legal proceedings against all involved in Private & Official capacity.
- #9. Uniform Commercial Code (UCC) Recordings have already secured all Private Property including DOT #: 202403185491 and 202403214807.

Please Note: On 17-December-2024, Registered Response to Florida Highway Safety and Motor Vehicles (FLHSMV) was sent to the physical location of alleged officer requesting the information: Officer Tommy Rodriguez of the Lake Worth Plaza, Mile 94, FL Turnpike. Building 9320, 2nd Floor. The mailing was sent via Registered Mail (Tracking Number: RF281739660US and included all necessary documents and communications. Despite the delivery attempt, the package has not been received by Officer Tommy Rodriguez and is currently being held at the Greenacres Post Office, awaiting pickup (See "Attachment D"). This failure to receive/retrieve the Registered Mail demonstrates a lack of Action on the part of FLHSMV, potentially delaying the resolution of this matter. As the response was mailed within the specified period and via a legally recognized method, this shall be considered an Act of Compliance on my part, and any resulting delay and/or the failure to act on the part of FLHSMV shall not be attributable to me. Therefore, as established in Marbury v. Madison, 5 U.S. (1 Cranch) 137 (1803), it is well-settled that "a law repugnant to the Constitution is void, and courts, as well as all public officers, are bound by that principle." The failure of FLHSMV, or its representative Officer Tommy Rodriguez, to accept and process the lawfully and legally transmitted response constitutes a dereliction of duty and procedural non-compliance. Accordingly, this matter must proceed in Acknowledgment of my Compliance, as the failure to retrieve my registered response within the allotted time frame cannot be used as grounds to deny my rights or impose unwarranted penalties. I reserve all rights, remedies, and actions under the law, and I demand immediate confirmation that my timely response will be considered valid & compliant.



Mark-Michael Jr. Spivey, AR/Fiduciary & Trustee/Executor
for MICHAEL MANUEL SPIVEY PRIVATE BANK (99-***3221)

YOU ARE REQUIRED TO PERFORM UNDER THIS NOTICE OF INTENT FAILURE TO PERFORM &/OR PERFORM ACCORDINGLY SHALL RESULT IN A DEFAULT. SHOULD A DEFAULT OCCUR, NO SUPPLEMENTAL CLAIM(S), MOTION(S), AND/OR ACTION(S) SHALL BE PERMITTED PURSUANT TO ENSTOPPEL & LATCHES IF ALL WRITTEN AND DOCUMENTED ACTIONS ARE NOT BEFORE 0000 ON 06-JANUARY-2025.

:PLENIPOTENTIARY-JUDGE: Mark-Michael Jr: Spivey
MICHAEL MANUEL SPIVEY™ ESTATE
 c/o 429 New York Avenue Apartment B
 Saint Cloud, Florida Republic [Exempt-34769]
 W: 407-917-2122 | ceo@michaelmanuelspivey.com
 www.itsmichaelspivey.com

Thursday, 26-December-2024

**U.S. Department of Transportation
 Federal Motor Carrier Safety Administration
 Florida Highway Safety and Motor Vehicles (FLHSMV)**

Subject: Cover Letter for Filing – Response to Improper Actions Regarding DOT# 4282164

To Whom It May Concern,

Introduction: A Cover letter accompanies my formal response to all alleged actions, Notices, and communications regarding DOT# 4282164. Below is a detailed account of all actions I took in response to your Notices, the unlawful actions your office has taken, and how these actions violate applicable laws.

Summary of My Actions

1. Initial Response:

- ❖ On 17-December-2024, I mailed a legally compliant response via **Registered Mail (Tracking Number: RF281736660)** to your stated physical address (Lake Worth Plaza, Mile 94, FL Turnpike, Building 9320, 2nd Floor).
- ❖ **Statement of Non-acceptance & Conditional Acceptance** was included & supporting documents.

2. Timely Mailing:

- ❖ My response was mailed 17-December-2024, within the required period specified on your Notice.

3. Registered Delivery Confirmation:

- ❖ The registered package was tracked to the **Greenacres Post Office**, where it remains available for pickup as of the date of this filing, demonstrating my part to comply as required by Law.

4. Preservation of Legal Rights:

- ❖ All proof of mailing, tracking details, and content of my response to document my compliance.

Summary of FLHSMV's Actions

1. Issuance of Improper Notice:

- On 29 FLHSMV issued a Notice titled **"Action Required: Submit Documents to Complete Required Safety Audit"**, which unlawfully classified/categorized my Private Property/Status.
- The Notice contained misleading or inaccurate information, including references to an outdated deadline (**March 27, 2024**, instead of the correct date).

2. Failure to Process Delivered Documents:

- Despite my timely transmission of documents, your office failed to retrieve the registered mail from the Greenacres Post Office, after attempting to deliver as confirmed by USPS tracking records.

3. Violation of Procedural Law:

- By failing to acknowledge or retrieve the documents, FLHSMV has violated **5 U.S.C. § 558(c)** under the **Administrative Procedure Act (APA)**, which mandates proper Notice, opportunity for hearing, and timely processing of responses.

4. Improper Threats of Revocation:

- FLHSMV's Notice threatened to revoke DOT# 4282164 without presenting lawful justification or evidence in accordance with **49 U.S.C. § 31134** and **49 C.F.R. Part 390**.

5. Denial of Due Process:

- The failure to adhere to statutory requirements for Notice and hearing constitutes a violation of Due Process, rendering any action(s) to revoke or suspend DOT# 4282164 **Null and Void Ab Initio**, as per **Marbury v. Madison, 5 U.S. 137 (1803)**.

Legal Violations by FLHSMV

1. **Failure to Comply with Federal Statutes and Regulations:**
 - o Your office failed to follow the provisions outlined in **49 U.S.C. § 31134** and **49 C.F.R. Part 390**, which govern the suspension or revocation of DOT numbers.
2. **Violation of the Administrative Procedure Act:**
 - o As per **5 U.S.C. § 558(c)**, you are required to provide proper Notice, an opportunity to respond, and a hearing before revoking or suspending a DOT number.
3. **Improper Threats and Coercion:**
 - o The Notice sent to me constitutes improper coercion, as it lacks factual or legal justification.
4. **Denial of Due Process:**
 - o Your actions violated my constitutional right to due process, rendering any revocation attempt void under **Marbury v. Madison**.

Formal Demands

In light of the above, I hereby demand:

1. Immediate cessation of all actions to revoke or suspend DOT# 4282164.
2. Written acknowledgment confirming receipt of this response & continued active status of DOT# 4282164.
3. A detailed explanation of your office's failure to retrieve timely response from the Greenacres Post Office.
4. Assurance that no further improper Notices or actions will be taken against me or DOT# 4282164.

Failure to comply with these demands within **10 business days** from the receipt of this Notice will result in legal action, including but not limited to filing claims for every damage(s) & escalation of this matter to appropriate federal authorities in pursuant of remedy in which all Person(s) listed shall be prosecuted to the fullest extent of the law for the intentional & malicious action(s) to deprive me, the natural-born Native American Man (with Soul) from travelling freely and unburdened.

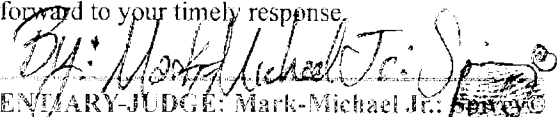
Enclosures; Numbered by Exhibit No.:

1. Copy of Registered Mail Receipt (Tracking Number: RF281739660US)
2. USPS Tracking Details Confirming Delivery to Greenacres Post Office.
3. Verification of transmission on 14-December-2024 regarding Private Property and non-hazardous transport uploaded to the New Entrant System.
4. Proof of Fax transmitted on 20-December-2024
5. Copy of FLHSMV's Improper Notices.

Attachment C. Proof of Investigator Tommy Rodriguez's unlawful & illegal Notice. Investigator Tommy Rodriguez attempted to enforce rules and regulations against a Private Citizen, and their property without properly serving documentation to validate their claim(s). Officer Tommy Rodriguez is employed by the FLHSMV, or the State of Florida, and does not possess the authority to suspend, revoke, &/or in any way place a "Private Non-CMV" on the "Out of Service" status/registry because they lack jurisdiction AND according to 5 USC 558(c) (Administrative Procedure Act) and would violate Due Process of my Inalienable Rights.

I remain committed to resolving this matter amicably and in compliance with all applicable laws. However, any further delays or improper actions by your office will necessitate additional legal recourse.

Thank you for your immediate attention to this matter, and I look forward to your timely response.

By: 
 :PLENIPOTENTIARY-JUDGE: Mark-Michael Jr. 
 Sui Juris, Secured-Party Creditor
 Sovereign Individual Under Private Jurisdiction
 Trustee/Executor of the MICHAEL MANUEL SPIVEY Estate

Date: 26th day of December 2024

Official MSJJD Seal Certifies the Authenticity & Must Be Present To Be Lawfully Binding. Nature of this Document Under U.C.C. § 1-306 For Private Use Only





NON-ACCEPTANCE & CONDITIONAL OFFER OF ACCEPTANCE
I do not accept these terms nor conditions of any terms that do not acknowledge my inalienable rights, nor that violate my protected security interests. You do not have jurisdiction and challenge you to prove Jurisdiction!
RECEIVED DEC 21 2024
: u-w-8



Private Instrument Secured Underneath
State of Florida UCC-1 Filing Numbers:
202403185491
202403214807
Under Management of:
PLENIPOTENTIARY-JUDGE: Mark Michael Jr. Spivey

**This Private Property Is Under The
Authority of:**
MICHAEL MANUEL SPIVEY PRIVATE
BANK - EIN: 99-***0221

December 18, 2024

In reply refer to:
USDOT Number: 4282164



MICHAEL MANUEL SPIVEY
429 NEW YORK AVE APT B
SAINT CLOUD FL 34769-2813

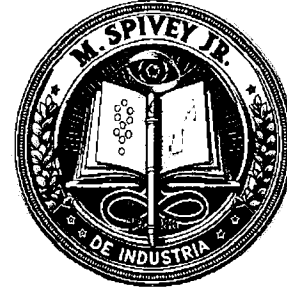
PLENIPOTENTIARY-JUDGE: Mark-Michael Jr. Spivey®
JUDGE & PROTECTOR OF THE MICHAEL MANUEL SPIVEY ESTATE
Federal Identification #: 99-***2554

PRIVATE MAILING ADDRESS
c/o 429 New York Avenue Apartment B
Saint Cloud, Florida State Republic [Exempt 34769]

ALL RIGHTS RESERVED | U.C.C. § 1-308 | WITHOUT PREJUDICE



Bearer holds the Title of:
Postmaster & Protected
Under U.C.C. 1-308 and
Common Law Principles.
Private Diplomat
Not For Commercial Use



Action Required: Out of Service/Revocation Warning Letter Planned Revocation Date December 29, 2024.

On August 16, 2024 the Federal Motor Carrier Safety Administration (FMCSA) informed you that your application seeking registration to operate in interstate commerce within the United States was approved. That letter also informed you that the FMCSA would continue to evaluate your safety management practices through a Safety Audit. FMCSA regulations require that all records and documents required for the safety audit shall be made available for inspection upon request. Failure to do so could be considered failure to permit a safety audit whereby your registration will be revoked under 49 CFR Section 385.337 and the applicable penalty provisions in 49 USC Section 521(b)(2)(A). Our records indicate that you either failed to attend your safety audit or failed to submit the documents required to confirm that your company has basic safety management controls in place for a safety audit.

If you failed to attend your audit, in accordance with 49 CFR 385.337(b), you are hereby advised that your USDOT New Entrant registration will be revoked on December 29, 2024 and your operation placed out of service unless you **agree in writing**, within 10 calendar days from the service date of this notice, to permit a safety auditor to conduct the Safety Audit required under Part 385. Your correspondence should be directed to the contact information listed below.

Questions concerning your failure to attend your scheduled audit, please contact your local FMCSA Division Office at the address below:

FLORIDA HIGHWAY PATROL/COMMERCIAL VEHICLE ENFORCEMENT
ATTENTION: NEW ENTRANT PROGRAM
EMAIL: NEWENTRANT@FLHSMV.GOV

Telephone No.: 850-617-2282

If you failed to provide the necessary documentation requested by the Safety Auditor to perform the safety audit, in accordance with 49 CFR 385.337(b), you are hereby advised that your USDOT New Entrant registration will be revoked on December 29, 2024 and your operation placed out of service unless you submit the necessary documentation or provide a written explanation for your failure to submit the documentation to <http://ai.fmcsa.dot.gov/newentrant> or via mail. FMCSA must **RECEIVE** the requested information within 10 calendar days from the service date of this notice, to permit the safety auditor to conduct the Safety Audit required under Part 385.

An inability to produce an essential document may lead to a safety audit determination that your company's basic safety management controls are inadequate, and that your company's USDOT new entrant registration will be revoked and your operations placed out of service unless your company takes specified actions to remedy your safety management practices.

*Challenge to your jurisdiction!
This Notice shall be
VOID AB INITIO!*

Questions concerning submission of requested documentation, please contact your local FMCSA Division Office at the address below:

FLORIDA HIGHWAY PATROL/COMMERCIAL VEHICLE ENFORCEMENT
ATTENTION: NEW ENTRANT PROGRAM
EMAIL: NEWENTRANT@FLHSMV.GOV

Telephone No.: 850-617-2282

If your USDOT New Entrant registration is revoked, you may reapply no sooner than 30 days after the date of the revocation. Should that occur, you would need to initiate the USDOT New Entrant registration process again by completing an updated Motor Carrier Identification Report (MCS-150).

Sincerely,

David J. Yessen

David J. Yessen
Chief, Compliance Division

RECEIVED DEC 21 2024

PLENIPOTENTIARY-JUDGE: Mark-Michael Jr: Spivey©

Trustee and Executor of the MICHAEL MANUEL SPIVEY ESTATE

PURSUANT TO AUTHORITY / JURISDICTION

Under Authority & Jurisdiction of the

S.T.C. GOVERNMENT

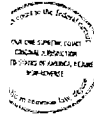
FEDERAL TAX IDENTIFICATION NUMBER

99-5131649

OPERATING CAPACITY

Exclusively Private

Unauthorized Access, Copying, Distribution, or Reproduction of ANY Information (Written or Electronic) Transgressing in the Amount of \$250,000.00 (USD) Per Access, Per Violator(s). "Official" Violator(s), or Violator(s) Operating Under Color Of Law Shall Also Be Subject To: Title 18 U.S.C.



PRIVATE INSTRUMENT
UNDER AUTHORITY OF

MICHAEL MANUEL SPIVEY PRIVATE BANK
Managed underneath the Private Jurisdiction of Natural-born Man
PLENIPOTENTIARY-JUDGE: Mark-Michael Jr: Spivey ©. Furthermore, All Assets
(formerly, currently, & in due time) Shall Be Exempt from Public, Statutory
and/or Commercial Claims pursuant to UCC § 1-103, UCC § 1-308, UCC § 3-104, UCC
§ 9-607, Natural and Common Law Principles.

ALL RIGHTS, TITLES, AND INTEREST ASSOCIATED WITH THE
SOCIAL SECURITY ACCOUNT NUMBER:

158-30-0185

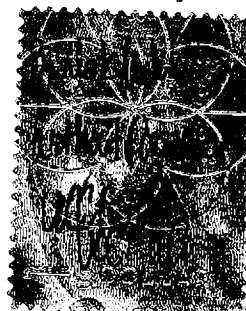
ISSUED to the ESTATE of:

MICHAEL MANUEL SPIVEY

INCLUDING ALL Intangible and/or Tangible Proceeds Which Could Be
Derived Therefrom, Shall Hereby Be Secured Under this UCC-1 Filing.

All Supplemental Rights, Titles, and Interests are Secured for the Sole Benefit of
the Entity. Any Unauthorized Use, Alteration, and/or Transfer Shall Constitute a
Breach of Trust and is Void ab initio.

By: Mark-Michael Jr: Spivey ©
Without Prejudice, UCC § 1-308
All Rights Reserved



AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE
158-80-0185 99-01654

PAGE 1 OF 1 PAGES

2. AMENDMENT/MODIFICATION NUMBER
0013. EFFECTIVE DATE
20-November-20244. REQUISITION/PURCHASE REQUISITION NUMBER
Carrier Pin #: 5B***U1K5. PROJECT NUMBER (If applicable)
n/a

6. ISSUED BY CODE

US Department of Transportation
1200 New Jersey Ave. SE
Washington, D.C. 20590

7. ADMINISTERED BY (If other than Item 6) CODE

FMSCA Division Office
Florida Highway Patrol/Commercial Vehicle Enforcement
2900 Apalachee Parkway
MS 45
Tallahassee, FL 32399

8. NAME AND ADDRESS OF CONTRACTOR (Number, street, county, State and ZIP Code)

MICHAEL MANUEL SPIVEY PRIVATE BANK [99-01654 3221]
c/o 429 NEW YORK AVENUE APT B
SAINT CLOUD, FLORIDA [34769]
ATTN: Mark-Michael Jr. Spivey, TTEE/Fiduciary

(X)

9A. AMENDMENT OF SOLICITATION NUMBER

9B. DATED (SEE ITEM 11)

(X)

10A. MODIFICATION OF CONTRACT/ORDER NUMBER

US DOT #: 4282164

10B. DATED (SEE ITEM 13)

20-Nov-2024

CODE

FACILITY CODE

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

☐ The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers ☐ is extended. ☐ is not extended.

Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods:

(a) By completing items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or electronic communication which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by letter or electronic communication, provided each letter or electronic communication makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)

13. THIS ITEM APPLIES ONLY TO MODIFICATIONS OF CONTRACTS/ORDERS.
IT MODIFIES THE CONTRACT/ORDER NUMBER AS DESCRIBED IN ITEM 14.

CHECK ONE	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NUMBER IN ITEM 10A.
☐	
☐	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation data, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 48.103(b).
☒	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF: Supplemental Agreement Entered Into Pursuant to Authority of 49 USC § 31134, 5 USC § 558(c), & UCC, Art. 9.
☐	D. OTHER (Specify type of modification and authority)

E. IMPORTANT: Contractor ☒ is not ☐ is required to sign this document and return _____ copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

This filing asserts a secured interest in USDOT # 4282164 under UCC Article 9 and modifies its classification to reflect that of a Non-commercial, Private status. The Secured-Party disputes and voids all claim(s) and/or action(s) attempting to suspend or revoke the DOT# without Due Process and evidence in compliance with 49 USC § 31134 and 5 USC § 558(c). All terms and conditions remain subject to Conditional Acceptance upon proof of lawful Authority, Jurisdiction, and Compliance in accordance with 49 CFR Part 390. Private Non-Commercial Vehicle (Private Non-CMV) does not transport hazardous materials, and is not for hire (Commercial Purpose(s)), and is exempt from all third-party levy pursuant to Florida UCC Filing #s: 202403185491 and 202403214807, HJR-192, and every applicable law.

Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)

:Mark-Michael Jr. Spivey, Individual Banker & Fiduciary

16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)

15B. CONTRACTOR/OFFEROR

By: Mark Michael Jr. Spivey
(Signature of person authorized to sign)

15C. DATE SIGNED

21-Dec-2024

16B. UNITED STATES OF AMERICA

(Signature of Contracting Officer)

16C. DATE SIGNED

Previous edition unusable

STANDARD FORM 30 (REV. 11/2016)

Prescribed by GSA FAR (48 CFR) 53.243



Payment Bond For Other Than Construction Contracts
(See instructions on Page 3)

OMB Control Number: 9000-0001
Expiration Date: 1/31/2027

Principal (Legal Name and Business Address)
MICHAEL MANUEL SPIVEY INDIVIDUAL BANKER
C/O 429 NEW YORK AVE APT B
SAINT CLOUD, FLORIDA [34769]

Date Bond Executed
(Must not be later than bid opening date)
20-November-2024

Type of Organization ("X" one)
☐ Individual ☐ Partnership
☐ Joint Venture ☒ Corporation

Surety(ies) (Name(s) and Business Address(es)) (Include ZIP Code)
MICHAEL MANUEL SPIVEY ESTATE (Private Non-Profit Org)
429 NEW YORK AVENUE APARTMENT B
SAINT CLOUD, FLORIDA [34679]

State of Incorporation
Foreign Private Tribal Organization

Penal Sum of Bond
Million(s) Thousand(s) Hundred(s) Cents
--- 7 --- --- 333 --- --- 333 --- 33

The Penal Sum represents the maximum liability, in the event that the PWCN/A engages in actions that violate 5 U.S.C. § 558(c), 49 U.S.C. § 11134, or other applicable statutes and regulations, resulting in harm to the lister or its associated entities. Such actions may include, but are not limited to, wrongful suspension, revocation, or denial of Due Process.

Contract Date Contract Number
20-November-2024 99-2654 [Formerly 158800185]

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

Conditions:

The Principal has entered into the contract identified above.

Therefore:

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

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

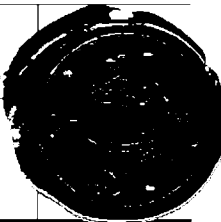
(1) Unless claimant, other than one having a direct contract with the Principal, had given written notice to the Principal within ninety (90) days after the claimant did or performed the last of the work or labor, or furnished or supplied the last of the materials for which the claim is made. The notice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

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

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

Witness:

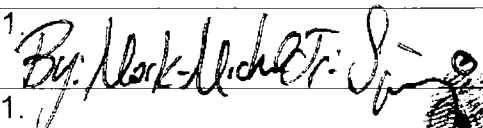
The Principal and Surety(ies) executed this bid bond and affixed their seals on the above date.

Principal Signature(s)	1.  (Seal)	2. (Seal)	
	Name(s) & Title(s) (Typed)	1. Mark-Michael Jr. Spivey, Authorized Rep /Fiduciary & Individual Banker	
Signature(s)	3. (Seal)	4. (Seal)	Corporate Seal
Name(s) & Title(s) (Typed)	3.	4.	

Individual Surety(ies)

Signature(s)	1. (Seal)	2. (Seal)
Name(s) & Title(s) (Typed)	1.	2.

Corporate Surety(ies)

Surety A	Name & Address	MICHAEL MANUEL SPIVEY	State of Incorporation NEW JERSEY	Liability Limit \$ 7,333,333	
	Signature(s)	1. 		2.	
	Name(s) & Title(s) (Typed)	1. Mark-Michael Jr. Spivey, Authorized Rep/ Fiduciary & Individual Banker		2.	
Surety B	Name & Address		State of Incorporation	Liability Limit \$	Corporate Seal
	Signature(s)	1.	2.		
	Name(s) & Title(s) (Typed)	1.	2.		

Performance Bond For Other Than Construction Contracts (See Instructions on Page 3)	Date Bond Executed (Must be same or later than date of contract) 20-November-2024	OMB Control Number: 9000-0001 Expiration Date: 1/31/2027		
Principal (Legal name and business address) MICHAEL MANUEL SPIVEY INDIVIDUAL BANKER C/O 429 NEW YORK AVE APT B SAINT CLOUD, FLORIDA [34769]		Type of Organization ("X" one) ☐ Individual ☐ Partnership ☐ Joint Venture ☒ Corporation		
Surety(ies) (Name(s) and business address(es)) MICHAEL MANUEL SPIVEY ESTATE (Private Non-Profit) 429 NEW YORK AVENUE APARTMENT B SAINT CLOUD, FLORIDA [34679] The Penal Sum represents the maximum liability in the event that the FMCSA engages in actions that violate 49 USC § 558(e), 49 USC § 3113d, or other applicable statutes and regulations, resulting in harm to the State or its associated entities. Such actions may include, but are not limited to, wrongful suspension, revocation, or denial of Due Process.		State of Incorporation Foreign Private Tribal Organization		
		Penal Sum of Bond		
		Million(s) --- 7 ---	Thousand(s) --- 333 ---	Hundred(s) --- 333 ---
		Cents 33		
		Contract Date 20-Nov-2024	Contract Number [Formerly 158800185] 99-2654	
		Option Date 20-Nov-2024	Option Number US DOT#: 4282164	

Obligation:

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

Conditions:

The Principal has entered into the contract identified above.

Therefore:

The above obligation is void if the Principal: (1) Performs and fulfills all the undertakings, covenants, terms, conditions, and agreements of the contract during either the base term or an optional term of the contract and any extensions thereof that are granted by the Government, with or without notice to the Surety(ies), and during the life of any guaranty required under the contract, and (2) performs and fulfills all the undertakings, covenants, terms, conditions, and agreements of any and all duly authorized modifications of the contract that hereafter are made. Notice of those modifications to the Surety(ies) is waived.

The guaranty for a base term covers the initial period of performance of the contract and any extensions thereof excluding any options. The guaranty for an option term covers the period of performance for the option being exercised and any extensions thereof.

The failure of a surety to renew a bond for any option term shall not result in a default of any bond previously furnished covering any base or option term.

Witness:

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

Principal

Signature(s)	1. <i>By: Mark Michael Jr. Spivey</i> (Seal)	2. (Seal)	
Name(s) and Title(s) (Typed)	1. Mark-Michael Jr. Spivey, Authorized Rep/ Fiduciary & Individual Banker	2.	

Individual Surety(ies)

Signature(s)	1. (Seal)	2. (Seal)
Name(s) (Typed)	1.	2.

Corporate Surety(ies)

Surety A	Name and Address	MICHAEL MANUEL SPIVEY	State of Incorporation	Liability Limit	
	Signature(s)	1. <i>By: Mark Michael Jr. Spivey</i>	2.		
	Name(s) and Title(s) (Typed)	1. Mark-Michael Jr. Spivey, Authorized Rep/Fiduciary & Individual Banker	2.		
Surety B	Name and Address		State of Incorporation	Liability Limit	Corporate Seal
	Signature(s)	1.	2.		
	Name(s) and Title(s) (Typed)	1.	2.		
Surety C	Name and Address		State of Incorporation	Liability Limit	Corporate Seal
	Signature(s)	1.	2.		
	Name(s) and Title(s) (Typed)	1.	2.		
Surety D	Name and Address		State of Incorporation	Liability Limit	Corporate Seal
	Signature(s)	1.	2.		
	Name(s) and Title(s) (Typed)	1.	2.		
Surety E	Name and Address		State of Incorporation	Liability Limit	Corporate Seal
	Signature(s)	1.	2.		
	Name(s) and Title(s) (Typed)	1.	2.		



This Private Instrument and/or Property

☒ USDOT Number
 ☐ MC/MX Number
 ☐ Name

Is Under the Authority of:

Enter Value: 4282164

MICHAEL MANUEL SPIVEY PRIVATE BANK
EIN: 99-*3221**

Company Snapshot

MICHAEL MANUEL SPIVEY
 USDOT Number: 4282164

[ID/Operations](#) | [Inspections/Crashes in US](#) | [Inspections/Crashes in Canada](#) | [Safety Rating](#)

Carriers: If you would like to update the following ID/Operations information, please complete and submit form [MCS-150](#) which can be obtained [online](#) or from your State FMCSA office. If you would like to challenge the accuracy of your company's safety data, you can do so using FMCSA's [DataQs](#) system.

USDOT Status

- ACTIVE:** The entity's US DOT number is active.
- INACTIVE:** Inactive per 49 CFR 390.19(b)(4); biennial update of MCS-150 data not completed.
- OUT-OF-SERVICE:** Carrier is under any type of out-of-service order and is not authorized to operate.

Operating Authority Status

- AUTHORIZED FOR (Passenger, Property, HHG):** This will list the specific operating authorities the carrier (or broker) is allowed to operate.
- NOT AUTHORIZED:** The entity does not have any operating authority and/or is not authorized to engage in interstate, for-hire operations. **NOT AUTHORIZED does not apply to Private or Intrastate operations.**
- OUT-OF-SERVICE:** Carrier is under any type of out-of-service order and is not authorized to operate.

Out of Service Date

Indicates the date the company was ordered Out of Service. If there are multiple Out of Service orders, the earliest date will be displayed.

Please note: If there are multiple Out-of-Service orders, the earliest date will be displayed.

For help on the explanation of individual data fields, click on any field name or for help of a general nature go to [SAFER General Help](#).

The information below reflects the content of the FMCSA management information systems as of 12/20/2024.

USDOT INFORMATION

Entity Type: CARRIER
 USDOT Status: ACTIVE
 USDOT Number: 4282164
 MCS-150 Form Date: 08/27/2024
 Out of Service Date: None
 State Carrier ID Number:
 MCS-150 Mileage/Year: 137,000 (2023)

OPERATING AUTHORITY INFORMATION

Operating Authority Status: NOT AUTHORIZED
 Please note: NOT AUTHORIZED does not apply to Private or Intrastate operations.
 For Licensing and Insurance details click here.

MC/MX/FF Number(s):

COMPANY INFORMATION

Legal Name: MICHAEL MANUEL SPIVEY
 DBA Name:
 Physical Address: 429 NEW YORK AVE APT B
 SAINT CLOUD, FL 34759-2813
 Phone: (889) 200-5059
 Mailing Address: 429 NEW YORK AVE APT B
 SAINT CLOUD, FL 34759-2813
 DUNS Number: --
 Power Units: 0

Drivers: 1

Operation Classification:

Auth. For Hire	☒ Priv. Pass. (Non-business)	State Gov't
Exempt For Hire	Migrant	Local Gov't
☒ Private (Property)	U.S. Mail	Indian Nation
Priv. Pass. (Business)	Fed. Gov't	

Carrier Operation:

☒ Interstate
 ☐ Intrastate Only (HM)
 ☐ Intrastate Only (Non-HM)

Cargo Carried:

General Freight	Liquids/Gases	Chemicals
☒ Household Goods	Intermodal Cont.	Commodities Dry Bulk
Metal: sheets, coils, rolls	Passengers	Refrigerated Food
Motor Vehicles	Oilfield Equipment	Beverages
Drive/Tow away	Livestock	Paper Products
Logs, Poles, Beams, Lumber	Grain, Feed, Hay	Utilities
Building Materials	Coal/Coke	Agricultural/Farm Supplies
Mobile Homes	Meat	Construction
Machinery, Large Objects	Garbage/Refuse	Water Well
Fresh Produce	US Mail	

DOT Summary of
 DOT # 4282164
 Validating Status as
 Private Property & Not
 Transporting Hazardous
 Materials.

[ID/Operations](#) | [Inspections/Crashes in US](#) | [Inspections/Crashes in Canada](#) | [Safety Rating](#)



This Private Instrument and/or Property
Is Under the Authority of:

MICHAEL MANUEL SPIVEY PRIVATE BANK
EIN: 99-***3221

US Inspection results for 24 months prior to: 12/20/2024

Total Inspections: 0
Total IEP Inspections: 0

Inspection results may be less than the sum of vehicle, driver, and hazmat inspections. Go to [Inspections Help](#) for further information.

Inspection Type	Inspections:			
	Vehicle	Driver	Hazmat	IEP
Inspections	0	0	0	0
Out of Service	0	0	0	0
Out of Service %	0%	0%	0%	0%
Natl Average % as of DATE 11/20/2024	22.26%	6.67%	4.44%	N/A

FOOS rates calculated based on the most recent 24 months of inspection data per the latest monthly SAFER Snapshot.

Inspections

Number of roadside inspections conducted within the past two years. (Note: These inspections are distinct from the periodic inspections required under 49 CFR Part 396.17, and may not include inspection of all parts and accessories set forth in 49 CFR Part 396 Appendix A.)

The inspections listed on SAFER are conducted in accordance with the North American Standard Inspection Program which was created by the Commercial Vehicle Safety Alliance (CVSA) as the roadside inspection process for inspecting commercial motor vehicles and drivers throughout North America.

Inspections are listed as total, driver, vehicle, and Hazmat. Please see <https://www.fmcsa.dot.gov/safety/question-1-can-violation-free-cvsa-level-i-or-level-v-inspection-be-used-satisfy-periodic> for more details.

Crashes reported to FMCSA by states for 24 months prior to: 12/20/2024

Note: Crashes listed represent a motor carrier's involvement in reportable crashes, without any determination as to responsibility.

Type	Fatal	Crashes:		Tow	Total
		Injury	Property Damage Only		
Crashes	0	0	0	0	0

[ID/Operations](#) | [Inspections/Crashes in US](#) | [Inspections/Crashes in Canada](#) | [Safety Rating](#)

Canadian Inspection results for 24 months prior to: 12/20/2024

Total Inspections: 0

Note: Total inspections may be less than the sum of vehicle and driver inspections. Go to [Inspections Help](#) for further information.

Inspection Type	Inspections:	
	Vehicle	Driver
Inspections	0	0
Out of Service	0	0
Out of Service %	0%	0%

Crashes results for 24 months prior to: 12/20/2024

Note: Crashes listed represent a motor carrier's involvement in reportable crashes, without any determination as to responsibility.

Type	Fatal	Crashes:		Tow	Total
		Injury	Property Damage Only		
Crashes	0	0	0	0	0

[ID/Operations](#) | [Inspections/Crashes in US](#) | [Inspections/Crashes in Canada](#) | [Safety Rating](#)

The Federal safety rating does not necessarily reflect the safety of the carrier when operating in intrastate commerce.

Carrier Safety Rating:

The rating below is current as of: 12/20/2024

Review Information:

Rating Date:	None	Review Date:	None
Rating:	None	Type:	None

Private Instrument Secured Underneath
State of Florida UCC-1 Filing Numbers:
202403165491
202403214807
Under Management of:
PLEMPOTENTIAL JUDGE Mark-Michael Jr. Spivey

CERTIFIED TO BE A TRUE &
EXACT COPY OF ORIGINAL

APOSTILLE

(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)

1. COUNTRY: UNITED STATES OF AMERICA
2. THIS PUBLIC DOCUMENT HAS BEEN SIGNED BY:
TIFFANY DRENNON
3. ACTING IN THE CAPACITY OF:
STATE REGISTRAR
4. BEARS THE SEAL/STAMP OF:
STATE OF NEW JERSEY

*Identity to Create
Internationally
And
Under Private
Capacity Only.*

CERTIFIED

5. AT TRENTON, NEW JERSEY
6. THE 12TH DAY OF JULY 2024
7. BY: Elizabeth Maher Muoio
State Treasurer
8. NO: 100046548
9. SEAL/STAMP:
10. SIGNATURE



Elizabeth Maher Muoio

Elizabeth Maher Muoio
State Treasurer

Certificate Number: 8504970440

Verify this certificate at
<https://www.njportal.com/DOR/businessrecords/Validate.aspx>

Exhibit B - Private Property License Plates (F)
FMSCA Exemption DOT #: 4282164

PRIVATE PROPERTY - U.S. DOT#

4282164

NON-CMV - NOT FOR COMMERCIAL USE



FMSCA EXEMPTION
PRIVATE PROPERTY - U.S. DOT#

4282164

NON-CMV - NOT FOR COMMERCIAL USE

USPS Tracking®

FAQs >

Exhibit 2^a

Track Packages
Anytime, Anywhere

Get the free Informed Delivery® feature to receive
automated notifications on your packages

Learn More

(https://reg.usps.com/xsell?)

app=UspsTools&ref=homepageBanner&appURL=https%3A%2F%2Finformeddelivery.usps.com/box/pages/intro/start.action)

Tracking Number:

RF281739660US

Copy

Add to Informed Delivery (https://informedelivery.usps.com/)

Remove X

Latest Update

This is a reminder to arrange for redelivery of your item or your item
will be returned to sender.

EXHIBIT 1
EXHIBIT 2

Mailed Response
- Waiting Pickup -

Delivery Attempt

Reminder to Schedule Redelivery of your item
December 25, 2024

Available for Pickup

GREENACRES
4300 S JOG RD
GREENACRES FL 33467-9998
M-F 0900-1700; SAT 0900-1400
December 20, 2024, 9:10 am

Out for Delivery

LAKE WORTH, FL 33467
December 20, 2024, 6:10 am

Arrived at Post Office

LAKE WORTH, FL 33467
December 20, 2024, 4:30 am

Registered No.

RF281739660US

Date Stamp

0550

Processing at USPS Facility

PALM BEACH, FL 33416
November 19, 2024, 4:06 am

Processing at USPS Regional Facility

PALM BEACH FL DISTRIBUTION CENTER
November 19, 2024, 3:33 am

En route to Next Facility

November 18, 2024

Arrived at Post Office

CLOUD, FL 34769
November 17, 2024, 8:02 pm

Item in possession of item

CLOUD, FL 34769
November 17, 2024, 4:57 pm

Tracking History

USPS Tracking Statuses Mean?

usps.com/s/article/Where-is-my-

To Be Completed By Post Office	Postage \$	24.00
	Extra Services & Fees	(continued)
	☐ Registered Mail	\$ 5.00
	☐ Return Receipt (hardcopy)	\$ 4.10
	☐ Return Receipt (electronic)	\$ 0.00
☐ Restricted Delivery	\$ 0.00	
Customer Must Declare Full Value		
\$ 30.00		

Extra Services & Fees (continued)
☐ Signature Confirmation
☐ Signature Confirmation Restricted Delivery
Total Postage & Fees
\$ 29.10
Received by
12/17/2024

Domestic Insurance up to \$50,000 is included based upon the declared value. International indemnity is limited. (See Reverse).

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	FROM	PLANTATION JUDGE Mark Michael Tr. Spang c/o 429 New York Avenue Apt B Sun Cloud, Florida Republic [34769]
	TO	ATTN: Trooper Tommy Rodriguez Compliance Invt. FL Highway Patrol Commercial Vehicle Enforcement Lake Worth Plaza, Mile 94, FL Turnpike Blk 9320, 2nd Floor Lake Worth, FL 33467

"Exhibit 3"

ai.fmcsa.dot.gov/New/ x Coversheet x (((((HERE)))) U.S. DOT x New Tab x Easy Office Suite Apps for x Microsoft account | H x

ai.fmcsa.dot.gov

ENROLLMENT Legal Aid RULUMIN FMCSA R

ai.fmcsa.dot.gov says
FMCSA received your submitted document

OK

U.S. Department of Transportation
Federal Motor Carrier Safety Administration
New Entrant Motor Carrier

Upload a Document

Select file to upload: Browse

Enter a brief title (max 126 chars):

Allowable file size: 10MB

Allowable file types: DOC, DOCX, XLS, XLSX, GIF, JPEG, JPG, PDF, TIF, TIFF, TXT, WPD, and ZIP

You may also FAX your documents using this [coversheet](#). All faxes to be accepted MUST use this coversheet.

If you are submitting Driver's Record of Duty Status (RODS) via an ELD device that supports web service or email transfer use NEWS-1303768 when prompted by your ELD device for a comment.

View uploaded documents

Upload

File Uploaded Successfully

Your assigned Safety Auditor: Tommy Rodriguez
tommyrodriguez@fmcsa.gov 661-252-8808

Safety Audit Resource Guide online

Have you been asked to upload any of the documents below?

You may also FAX your documents using this coversheet. In order to be accepted, all faxes MUST use this coversheet.

USD/JPY +0.57%

Search

7:49 PM 12/14/2024

EXHIBIT 3
Uploaded Records
Learning Term/rod.

The response was submitted on: 11/2 December 2024 and
I, Mr. My, Myself, : PORN BOSTONIST DROSE: Mark Michael Jr:
Spring declare under Penalty of Perjury I, and my partner/property
shall be subject to "Communist" Espionage (Espionage).
Without Prejudice, we hereby have been released
By: Mark Michael Jr: Spring ©

4 Exhibit 4

USE THIS COVER SHEET TO TRANSMIT DOCUMENTS

FAX

CERTIFIED TO BE A TRUE &
EXACT COPY OF ORIGINAL
11-11-00

Number of Pages: 12
(including cover page)

Date: 20-Dec-2004

Fax Number: 202-688-2676

From: USDOT# 4282164

Phone Number: 689-766-7565

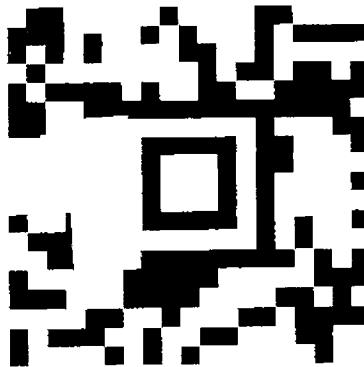
Subject: New Entrant Offsite Safety Audit 1303768

Comments: Non-Acceptance Notice & Conditional Offer for Unlawful Notice
Received by FLHSMV and FDOT Follow-Up

Confidentiality Statement: This message is intended for designated recipients only. If you have received this message in error, please delete the original and all copies, and notify the sender immediately. Disclosure or other use of this information is strictly prohibited.

EXHIBIT 4

Fax-Proof



NE1303768,4282164

NOTICE OF NON-ACCEPTANCE

I, Me, My, Myself, PLEA/POTENTIAL JUDGE Mark-Michael Jr. Sawyer, hereby declare to not accept terms, conditions, &/or applicability of this correspondence. This matter does not pertain to me in my Private Capacity, nor to my Private Conveyance. The alleged Demand is Void and Void ab initio due to the lack of Lawful Jurisdiction and Authority. I am not engaged in Commerce, nor operating a Commercial Motor Carrier pursuant to 49 CFR § 385.537(b). This Correspondence fails to provide evidence of Jurisdiction and/or any Valid Contract which binds me to these terms. As such, I reject this Demand in its entirety.

Should the FMCSA or its Agents assert Jurisdiction or Obligations over me, I will Conditionally Accept upon Receipt of the following PROPERLY CERTIFIED Materials:

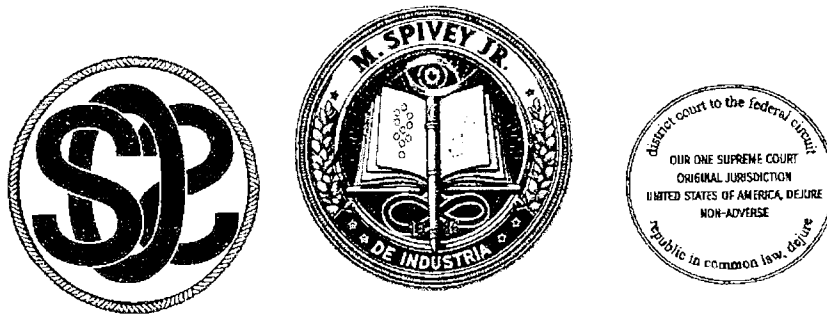
1. Documentation of Lawful Jurisdiction, Including Statutes, Laws, &/or Contracts granting the FMCSA, &/or any of its' Agents, or Legal Representatives Authority over my Private Capacity.
2. A Well-Linked Contract which would bind me to the Stated Terms of this alleged Demand.
3. Proof of the alleged obligations, signed under penalty of perjury, as required by 15 USC § 1692(a).

NOTICE OF RIGHTS RESERVED
This matter is addressed WITHOUT Prejudice UCC § 1-308, Reserving All Rights & Waiving NONE All further attempts to enforce this alleged Demand without Lawful Authority shall be considered Harassment, Coercion, and Bad Faith, subject to remedies under 42 U.S.C. § 1983, 18 U.S.C. § 241, and 18 U.S.C. § 242.

"I am engaged in Private Travel Only, and I explicitly Reject the applicability of every Commercial regulation to my Private Affairs. All continued action(s), and/or correspondence lacking Lawful Authority will be met with immediate Lawful remedies.

* This response has been transmitted without prejudice, UCC 1-103, 1-308, All Rights Reserved.
By: Mark-Michael Jr. Sawyer





RE: FOLLOW-UP TO FORMAL OBJECTION TO REVOCATION OF DOT NUMBER 4282164

To Whom It May Concern,

I, Me, My, Myself, :PLENIPOTENTIARY-JUDGE: Mark-Michael Jr: Spivey, as the lawful owner and operator of the entity associated with DOT Number **4282164**, hereby issue this formal objection to the purported revocation of said DOT Number. The proposed or actual revocation lacks legal and lawful foundation, exceeds the authority granted under the governing statutes, and constitutes a breach of procedural due process.

This communication serves as a formal assertion of my lawful and equitable rights as the owner and operator of DOT Number 4282164, which was duly issued in compliance with all applicable laws and regulations. Any attempt to alter, suspend, or revoke this designation without clear and substantiated legal grounds will constitute a breach of federal law, procedural due process, and fiduciary obligations owed by your agency

I. Factual Background

1. Establishment and Maintenance of DOT Number:

- DOT Number **4282164** was duly issued and has been maintained in compliance with all applicable requirements, including but not limited to, timely filing of **Form MCS-150** and the satisfaction of all operational and regulatory obligations.

2. Absence of Violations:

- At no point have I or the associated entity been found in violation of Federal &/or State Laws, Regulations, or Administrative guidelines warranting suspension or revocation of the DOT Number.

3. Incorrect "Assumption(s)" / Misinformation:

- FMSCA and FLHSMV sent a Notice on 29-November-2024, which was not received until 08-December-2024, stating I was required to perform under **49 CFR 385.337(b)**, but upon reviewing the law cited, FLHSMV incorrectly insinuated that my Non-Commercial Vehicle (Non-CMV) was somehow operating with "hazardous" material(s). However, upon review of the MCS-150, it clearly annotates the Private Conveyance is operated for interstate travel of myself and private property.

II. Lack of Legal Authority for Revocation

The revocation of a DOT Number is governed by federal statutes and regulations, including but not limited to **49 U.S.C. § 31134** and **49 CFR Part 390**, which specify the conditions under which a DOT Number may be suspended or revoked. Absent specific findings of fact and conclusions of law to support the alleged revocation, such action is ultra vires and null and void.

1. Failure to Provide Substantive Grounds:

- To date, no evidence has been presented that satisfies the statutory criteria for revocation, including demonstrable violations of safety standards, failure to comply with financial responsibility requirements, or failure to file required forms.

2. Violation of Procedural Due Process:

- The attempted revocation, lacking notice and an opportunity for hearing as mandated by **5 U.S.C. § 558(c)** under the Administrative Procedure Act, constitutes a denial of procedural Due Process.

3. 11-December-2024 Notice:

- The Action Required: Out of Service/Revocation Warning Notice received is invalid and does not apply. FMSCA and FLHSMV have incorrectly labelled my Private Conveyance and threatening to suspending/revoke the lawfully issued DOT # belonging to my Estate. Upon any unlawful and/or illegal action(s) against the US DOT Number shall be considered intentional, and a direct attack to

on my Inalienable Rights. FURTHERMORE, should the U.S. DOT, FMSCA, FLHSMV, and/or any other Person(s) take unlawful action(s) against the Estate, they will be subject to legal recourse to include the following Person(s), but not limited to:

1. U.S. Department of Transportation (DOT)
2. Federal Motor Carrier Safety Administration (FMSCA)
3. Florida Highway Safety Patrol/Commercial Vehicle Enforcement
4. David J. Yessen, Chief, Compliance Division
5. Scott Kester | Agent "Fast Carrier Assistance"
6. Tommy Rodriguez, Florida Commercial Vehicle Investigator

III. Demand for Immediate Redress

In light of the foregoing, I demand that all actions related to the revocation or suspension of **DOT Number 4282164** be immediately ceased unless supported by clear and convincing evidence of statutory violations. Furthermore, I assert that any such action(s) taken without substantive legal basis shall be deemed arbitrary, capricious, and frivolous, subjecting the responsible party or agency to potential Administrative and Judicial Review.

1. **Immediate Reinstatement or Confirmation of Active Status:**

- Written confirmation **DOT Number 4282164** remains valid & active under the current Registration.

2. **Disclosure of Legal Basis:**

- Provide written explanation citing specific which Statute(s), Regulation(s), and/or non-presumptive, nor assumptive evidence purporting to justify the proposed or actual revocation.

3. **Cessation of Unlawful Actions:**

- **Cease and Desist** from any further actions aimed at revoking **DOT Number 4282164** without proper statutory and procedural grounds.

4. **Response to Unlawful & Illegal Action(s):** Be advised that any action to revoke or suspend DOT Number 4282164 without a valid legal basis will be deemed a frivolous act, undertaken in bad faith, and contrary to the principles of fairness & Due Process under Administrative Procedure Act (5 U.S.C. § 558(c)). Such actions may result in liability for abuse of discretion, willful misconduct, and violations of federal law. I reserve the right to seek damages, sanctions, or other remedies as allowed by law

IV. Reservation of Rights

I explicitly reserve all rights, remedies, and defenses available to me under federal and state law, including the right to seek administrative & judicial relief to enjoin &/or reverse any unlawful or unauthorized action(s) taken against my DOT Number. Should the U.S. DOT # 4282164 be "suspended" or "revoked" in anyway, the following Person(s) shall be held liable under federal and international law to the fullest extent, including but not limited to lien(s) being placed on all assets to recover all lost funds. Furthermore, this filing shall

V. Notice of Intent

Should you fail to comply with the demands herein within **TEN (10) days**, I will consider all available legal avenues, including but not limited to, filing an Administrative Appeal or initiating legal proceedings to vindicate my rights to the fullest extent permitted by all applicable law. *You are required to perform before 31-Dec-2024 @ 0000.*

Your prompt attention to this matter is required. Please direct all correspondence to the undersigned at the address listed above. ***This letter serves as both a Notice of Claim and a Final Lawful & Legal Warning against any arbitrary or capricious interference with my rights, ownership, or privileges associated with DOT Number 4282164.***

By: *By: Mark-Michael Jr. Spivey*
:PLENIPOTENTIARY-JUDGE: Mark-Michael Jr. Spivey ©

Sui Juris, Secured-Party Creditor
Sovereign Individual Under Private Jurisdiction
Trustee/Executor of the MICHAEL MANUEL SPIVEY Estate

Date: 20th day of December 2024

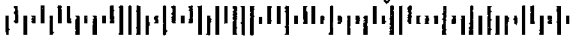
Official Notary Seal Certifies the Authenticity & Must Be Present To Be Lawfully Binding. Nature of this Document Under U.C.C. § 1-308. For Private Use Only





U.S. Department of
Transportation
1200 New Jersey Ave., N.E.
Washington, D.C. 20590

Federal Motor Carrier
Safety Administration



2/505

MICHAEL MANUEL SPIVEY
429 NEW YORK AVE APT B
SAINT CLOUD FL 34769-2813

RECEIVED DEC 17 2024

December 11, 2024

In reply refer to:
USDOT Number: 4282164



Action Required: Out of Service/Revocation Warning Letter

On August 16, 2024 the Federal Motor Carrier Safety Administration (FMCSA) informed you that your application seeking registration to operate in interstate commerce within the United States was approved. That letter also informed you that the FMCSA would continue to evaluate your safety management practices through a Safety Audit, and that under Part 385 of Title 49 of the Code of Federal Regulations (49 CFR 385.337), failure to permit a Safety Audit to be performed on your operation could result in the revocation of your USDOT New Entrant registration and or the penalty provisions in 49 U.S.C. 521(b)(2) (A).

A safety auditor has tried on three separate occasions to contact you to schedule a safety audit, but was unable to reach you. In light of this, you are considered to have refused to submit to a safety audit under 49 CFR 385.337.

Therefore, in accordance with 49 CFR 385.337(b), you are hereby advised that your USDOT New Entrant registration will be revoked and your operation placed out of service unless you agree in writing, within 10 days from the service date of this notice, to permit a safety auditor to conduct the safety audit required under Part 385. Your correspondence should be directed to the contact information listed below. At that time please provide a valid telephone number for your company.

If your USDOT New Entrant registration is revoked you may reapply no sooner than 30 days after the date of the revocation. Should that occur, you would need to initiate the USDOT New Entrant registration process again by completing an updated Motor Carrier Identification Report (MCIS-150).

If you have any questions, please contact your local FMCSA Division office at the address below.

FLORIDA HIGHWAY PATROL/COMMERCIAL VEHICLE ENFORCEMENT
ATTENTION: NEW ENTRANT PROGRAM
EMAIL: NEWENTRANT@FLHSMV.GOV

Telephone No.: 850-617-2282

Sincerely,

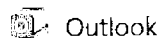
David J. Yessen

David J. Yessen
Chief, Compliance Division



DOT: 4282164

By: Mark M. de la Rosa
PLANNING - 10047
UNSATISFACTORY
DEC 1-308
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**SAFETY ADUIT**

From Rodriguez, Tommy <TommyRodriguez@flhsmv.gov>
Date Tue 10-Dec-24 10:24
To MICHAELMSPIVEY@HOTMAIL.COM <MICHAELMSPIVEY@HOTMAIL.COM>

CERTIFIED TO BE A TRUE &
EXACT COPY OF ORIGINAL

1 attachment (871 KB)
OFFSITE NOTIFICATION.docx;

Good Morning,

I am attempting to contact you in reference to completing a required Federal Motor Carrier Safety Administration Safety Audit.

In order to maintain your USDOT Number and continue operating in Interstate commerce, you must comply with the Safety Audit.

Attached is a letter of notification and a general information form.

It is imperative that you contact me, so that we can begin the Safety Audit process.
If you do not comply with the Safety Audit, your USDOT Number will be REVOKED.

All my contact information is listed below.

Have a good day!

Thank you
Trooper Tommy Rodriguez
Florida Highway Patrol
Commercial Vehicle Enforcement
Compliance Investigation
Troop I – West Palm Beach
PO Box 542470
Greenacres, FL 33454
Office: (561)357-4254
Cell: (561) 252-8008
Fax (561)357-4266
tommyrodriguez@flhsmv.gov
[www.flhsmv.gov/fhp]www.flhsmv.gov/fhp

Attachment C
Officer Tommy Rodriguez
does not have the authority
to control, operate, and/or
dictate my private property
because he lacks jurisdiction.

This email originated from a Florida Department of Highway Safety and Motor Vehicles email address.
Always use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.
Please Note: Florida has very broad public records laws. Unless a statutory exemption applies, emails are subject to public disclosure.
This email has been scanned by the Symantec Email Security.cloud service.



FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

CERTIFIED TO BE A TRUE &
EXACT COPY OF ORIGINAL
WMO: S

Dave Kerner
Executive Director

2900 Apalachee Parkway
Tallahassee, Florida 32399-0500
www.flhsmv.gov

March 27, 2024

Dear Carrier:

Because your company has recently begun operating in interstate commerce, I have been assigned to conduct a New Entrant Safety Audit of your company's operations. The Safety Audit is a pass or fail audit that reviews your documents and teaches you how to properly comply with federal regulations. We will conduct the Safety Audit via email and telephone if all documents are received as required.

The Safety Audit includes a review of your company's safety management in the following areas, as applicable: Driver's hours of service and licensing, vehicle maintenance and inspection, accidents, insurance, operating authority, driver qualifications (including drug and alcohol testing requirements) and other safety and transportation records including any requirements for transporting hazardous material.

Failure to provide the necessary documentation requested to perform the Safety Audit, in accordance with 49 CFR section 385.337(b) could result in your New Entrant registration being revoked and your company being placed out of service.

Best regards,

Trooper T. Rodriguez Compliance Investigator
Florida Highway Patrol Commercial Vehicle Enforcement
Lake Worth Service Plaza
Mile Post 94, Florida Turnpike
Bldg 9320, 2nd Floor
Lake Worth Florida 33467
Mailing: PO Box 542470
Greenacres, FL 33454
Office: (561)357-4254
Cell: (561)252-8008
tommyrodriguez@flhsmv.gov

T. Rodriguez
Attachment
OFFSITE NOTIFICATION
(871 kb)
(EMAIL)