

UNITED STATES  
 SECURITIES AND EXCHANGE COMMISSION  
 Washington, DC 20549

MASTER  
 FORM TCR  
 TIP, COMPLAINT OR REFERRAL

A. INFORMATION ABOUT YOU			
<b>COMPLAINANT 1:</b>			
1. Last Name	First	M.I.	
2. Street Address			Apartment/ Unit #
City	State/ Province	ZIP/ Postal Code	Country
3. Telephone	Alt. Phone	E-mail Address	
4. Occupation		Preferred method of communication	
<b>COMPLAINANT 2:</b>			
1. Last Name	First	M.I.	
2. Street Address			Apartment/ Unit #
City	State/ Province	ZIP/ Postal Code	Country
3. Telephone	Alt. Phone	E-mail Address	
4. Occupation		Preferred method of communication	
B. ATTORNEY'S INFORMATION (If Applicable - See Instructions)			
1. Attorney's Name			
2. Firm Name			
3. Street Address			
City	State/ Province	ZIP/ Postal Code	Country
4. Telephone	Fax	E-mail Address	

**C. TELL US ABOUT THE INDIVIDUAL OR ENTITY YOU HAVE A COMPLAINT AGAINST**

**INDIVIDUAL/ENTITY 1:**

1. Type:  Individual  Entity

If an individual, specify profession:

If an entity, specify type:

2. Name

3. Street Address

Apartment/  
Unit #

City

State/  
Province

ZIP/  
Postal Code

Country

4. Phone

E-mail Address

Internet Address

**INDIVIDUAL/ENTITY 2:**

1. Type:  Individual  Entity

If an individual, specify profession:

If an entity, specify type:

2. Name

3. Street Address

Apartment/  
Unit #

City

State/  
Province

ZIP/  
Postal Code

Country

4. Phone

E-mail Address

Internet Address

**D. TELL US ABOUT YOUR COMPLAINT**

1. Occurrence Date (mm/dd/yyyy):    /    /

2. Nature of complaint:

3a. Has the complainant or counsel had any prior communication(s) with the SEC concerning this matter?

YES

NO

3b. If the answer to 3a is "Yes," name of SEC staff member with whom the complainant or counsel communicated

4a. Has the complainant or counsel provided the information to any other agency or organization, or has any other agency or organization requested the information or related information from you?

YES

NO

4b. If the answer to 4a is "Yes," please provide details. Use additional sheets if necessary.

4c. Name and contact information for point of contact at agency or organization, if known

5a. Does this complaint relate to an entity of which the complainant is or was an officer, director, counsel, employee, consultant or contractor?  
YES  NO

5b. If the answer to question 5a is "Yes," has the complainant reported this violation to his or her supervisor, compliance office, whistleblower hotline, ombudsman, or any other available mechanism at the entity for reporting violations? YES  NO

5c. If the answer to question 5b is "Yes," please provide details. Use additional sheets if necessary.

**The purpose of these forms are to resolve tax matter issues arising from the false claims of blighted Mortgage Loan Trusts in Aggravation of the 26 U.S. Code as follow; §1250 property is subject to recapture rules with application to the cancellation of debt §61(a)(1), like kind exchanges § 1.1031, wash sale provisions §1.1091 timing devisees, conversion of income and attribution thereof to reconstitute value of these "bad bank" non-performing assets by the enacting wrongful foreclosures which violated tax exempt status of Special Purpose Vehicles held by a third party fiduciary holding dominion, (non incidental to the contract).This is "accelerated recovery" [26 US Code Sec 108and Sec. 453 Qualified Sale] hidden in an arithmetic coding system for use to defeat Income Taxes. No SOL exists for Defalcation of TRUST/s/.**

**See Attached 10b5 enjoinder ACCOUNTING SANCTIONS AND INJUNCTIVE RELIEF REMEDY CALCULATIONS**

5d. Date on which the complainant took the action(s) described in question 5b (mm/dd/yyyy): / /

6a. Has the complainant taken any other action regarding your complaint? YES  NO

6b. If the answer to question 6a is "Yes," please provide details. Use additional sheets if necessary.

7a. Does your complaint relate to a residential mortgage-backed security? YES  NO

7b. Type of security or investment, if relevant

7c. Name of issuer or security, if relevant

7d. Security/Ticker Symbol or CUSIP no.

8. State in detail all facts pertinent to the alleged violation. Explain why the complainant believes the acts described constitute a violation of the federal securities laws. Use additional sheets if necessary.

9. Describe all supporting materials in the complainant's possession and the availability and location of any additional supporting materials not in complainant's possession. Use additional sheets, if necessary.

10. Describe how and from whom the complainant obtained the information that supports this claim. If any information was obtained from an attorney or in a communication where an attorney was present, identify such information with as much particularity as possible. In addition, if any information was obtained from a public source, identify the source with as much particularity as possible. Attach additional sheets if necessary.

**In 2010 Dodd-Frank Act was enacted to bar traders from intentionally interfering with the “orderly execution” of transactions that determine settlement prices. 7 U.S.C. § 9 (2012) Prohibition regarding manipulation and false information. Wall Street Reform and Consumer Protection Act (Dodd-Frank), Pub. L. No. 111-203, tit.VII (2010) Title 17 : §240.3a67-8 (c)**

**Evidence of a 10k report filed for larger entities over 300 persons existed after the termination/ suspension recorded on the SEC electronic filing systems evidenced on the SEC website at www.sec.gov. These financial filings are evidence of recordation’s of Termination of Registration of the REMIC Trust under Section 12(g) of the Securities Exchange Act of 1934, per 17 CFR 240.12g-4 (b) If the suspension resulted from the issuer's merger into, or consolidation with, another issuer or issuers, the certification shall be filed by the successor issuer.**

**An illegitimate Power of Attorney was issued against a trademark as a security instrument to perpetuate frauds upon the securities and exchange commission. The Trademark In Uniform with Fannie Mae, Freddie Mac - Mortgage Electronic Registration System was the BORROWER who pledged on behalf of the individual who was offered up as “goods and services” without legal consent under the presumption of Partnership arrangement. This in turn created an involuntary conversion of income using GAAP accounting which failed to adequately bond the Surety and left unreported income upon inception.**

**Because these Certificates were further offered against the manipulated LIBOR index, transfers of predicate loans were used to perpetuate frauds. This is further supported under UCC § 3-203(b) transferee cannot acquire rights of a holder in due course by a transfer, directly or indirectly, if the transferee engaged in fraud or illegality affecting the instrument. That means that the 1099-A abandonment being issued for partnership interests against the REMIC disbursements disclosed to the SEC under 10-D were taxable income gains. The fact that the Tax exempt special vehicles were only designed to hold abandoned partnership interests suggests premeditation. See also CALIFORNIA ROSENTHAL FDCA section 1788.17 (a) 1-4.**

11. Identify with particularity any documents or other information in your submission that you believe could reasonably be expected to reveal your identity and explain the basis for your belief that your identity would be revealed if the documents were disclosed to a third party.

**WHEREAS, § 9-315. SECURED PARTY'S RIGHTS ON DISPOSITION OF COLLATERAL AND IN PROCEEDS.(e) [When perfected security interest in proceeds becomes unperfected.] If a filed financing statement covers the original collateral, a security interest in proceeds which remains perfected under subsection (d)(1) becomes unperfected at the later of:(1) when the effectiveness of the filed financing statement lapses under Section 9-515 or is terminated under Section 9-513; § 9-513. TERMINATION STATEMENT (d) [Effect of filing termination statement ] or (2) the 21st day after the security interest attaches to the proceeds. Except as otherwise provided in Section 9-510, upon the filing of a termination statement with the filing office, the financing statement to which the termination statement relates ceases to be effective. Except as otherwise provided in Section 9-510, for purposes of Sections 9-519(g), 9-522(a), and 9-523(c), the filing with the filing office of a termination statement relating to a financing statement that indicates the debtor is a transmitting utility also causes the effectiveness of the financing statement to lapse. Since these instruments were never perfected, once terminated it can never be perfected. Under TILA Section 131(f)(2) evidence of a securitized trust does not exist, in turn Operation of Law extinguishment the Deed CCP 1688 has already ensued. A terminated/swapped out trust nullifies the transaction, extinguished the note, and forever disables the ability to fully consummate a legal transaction. The SEC cannot enforce the “tender” Rule pursuant to 14d-10 under the Securities Exchange Act 1934. This would further call into question any IRS involvement which enabled any MERS perpetuated 1099-A’s. See: Lerro v. Quaker Oats Co., 84 F.3d 239(7th Cir. 1996) By the filing of a MERS BORROWED 1099-A it would further call into question why the IRS perpetuate these frauds instead of opening audits upon the undisclosed income upon inception. TILA1635 (f)(3) consummation never took place thereby extinguishing the automatically rescinded instrument by OPERATION OF FEDERAL LAW. A REMIC cannot act as a HOLDER IN DUE to enact a foreclosure as no majority action affidavit can be brought forth upon termination/suspension.**

12. Provide any additional information you think may be relevant.

The loan that funded to the undisclosed Partner was based upon a tandem net credit advance BORROWED by MERS under the presumption of a "MORTgage" pledge. Under the Trademark no such pledge to be used as intellectual property chattel was made by the undisclosed partner who was to be issued a 1099-A. IRS Form 1098, Mortgage Interest Statements were based upon a bank's redirected asset funding on coded instruments. The LENDERS disclosed to the civilian were acting as originators for the REMICS and were not the actual LENDER of the credit obtained by use of the civilian signature. Further Breach of TRUST by poling beneficiaries is co-mingling Government Assets.

The Trademark In Uniform with Fannie Mae, Freddie Mac - Mortgage Electronic Registration System was the BORROWER who pledged on behalf of the individual, without legal consent, under the presumption of Surety (obscuring the one who was responsible to pay MERS). The GRANTOR (individual) was the only one who held the authority as the beneficiary to nominate a replacement beneficiary (evidenced upon the NOTICES OF DEFAULT). MERS signed a POA over to NA BANK MEMBERS through their TRADEMARK system giving NA BANKS control over individuals TRUSTS. Without holding a legal power of attorney (as no such verbiage exists upon any MERS DEEDS OF TRUST) no partnership was ever entered into with MERS, therefor no security existed.

The partnership interest of other than ordinary income therefore reverts back to the MERS BORROWER. The credit that was BORROWED needs to be calculated for recompense owed upon the proceeds earned. The ORIGIN LENDER/ aka the pass through, dispossessed, disgruntled, individual, GRANTOR is owed redemption. The disclosed lenders were broker-dealers providing securities lending and borrowing settlement services, deemed for purposes of Rule 15c3-1, to be acting as principals and are subject to applicable capital deductions.

#### E. ELIGIBILITY REQUIREMENTS AND OTHER INFORMATION

1. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer or employee of the Department of Justice, the Securities and Exchange Commission, the Comptroller of the Currency, the Board of Governors of the Federal Reserve System, the Federal Deposit Insurance Corporation, the Office of Thrift Supervision; the Public Company Accounting Oversight Board; any law enforcement organization; or any national securities exchange, registered securities association, registered clearing agency, or the Municipal Securities Rulemaking Board?

YES  NO

2. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer or employee of a foreign government, any political subdivision, department, agency, or instrumentality of a foreign government, or any other foreign financial regulatory authority as that term is defined in Section 3(a)(52) of the Securities Exchange Act of 1934 (15 U.S.C. §78c(a)(52))?

YES  NO

3. Did you acquire the information being provided to us through the performance of an engagement required under the federal securities laws by an independent public accountant?

YES  NO

4. Are you providing this information pursuant to a cooperation agreement with the SEC or another agency or organization?

YES  NO

5. Are you a spouse, parent, child, or sibling of a member or employee of the SEC, or do you reside in the same household as a member or employee of the SEC?

YES  NO

6. Did you acquire the information being provided to us from any person described in questions 1 through 5?

YES  NO

7. Have you or anyone representing you received any request, inquiry or demand that relates to the subject matter of your submission (i) from the SEC, (ii) in connection with an investigation, inspection or examination by the Public Company Accounting Oversight Board, or any self-regulatory organization; or (iii) in connection with an investigation by the Congress, any other authority of the federal government, or a state Attorney General or securities regulatory authority?

YES  NO

8. Are you currently a subject or target of a criminal investigation, or have you been convicted of a criminal violation, in connection with the information you are submitting to the SEC?

YES  NO

9. If you answered "yes" to any of the questions 1 through 8, use this space to provide additional details relating to your responses. Use additional sheets if necessary.

**F. WHISTLEBLOWER'S DECLARATION**

I declare under penalty of perjury under the laws of the United States that the information contained herein is true, correct and complete to the best of my knowledge, information and belief. I fully understand that I may be subject to prosecution and ineligible for a whistleblower award if, in my submission of information, my other dealings with the SEC, or my dealings with another authority in connection with a related action, I knowingly and willfully make any false, fictitious, or fraudulent statements or representations, or use any false writing or document knowing that the writing or document contains any false, fictitious, or fraudulent statement or entry.

Print name

Signature

Date

**G. COUNSEL CERTIFICATION (If Applicable—See Instructions)**

I certify that I have reviewed this form for completeness and accuracy and that the information contained herein is true, correct and complete to the best of my knowledge, information and belief. I further certify that I have verified the identity of the whistleblower on whose behalf this form is being submitted by viewing the whistleblower's valid, unexpired government issued identification (*e.g.*, driver's license, passport) and will retain an original, signed copy of this form, with Section F signed by the whistleblower, in my records. I further certify that I have obtained the whistleblower's non-waiveable consent to provide the Commission with his or her original signed Form TCR upon request in the event that the Commission requests it due to concerns that the whistleblower may have knowingly and willfully made false, fictitious, or fraudulent statements or representations, or used any false writing or document knowing that the writing or document contains any false fictitious or fraudulent statement or entry; and that I consent to be legally obligated to do so within 7 calendar days of receiving such a request from the Commission.

Signature

Date

**SECTION F: Whistleblower's Declaration.**

**You must sign this Declaration if you are submitting this information pursuant to the SEC whistleblower program and wish to be considered for an award. If you are submitting your information anonymously, you must still sign this Declaration, and you must provide your attorney with the original of this signed form.**

If you are not submitting your information pursuant to the SEC whistleblower program, you do not need to sign this Declaration.

**SECTION G: COUNSEL CERTIFICATION**

**If you are submitting this information pursuant to the SEC whistleblower program and are doing so anonymously, your attorney must sign the Counsel Certification section.**

If you are represented in this matter but you are not submitting your information pursuant to the SEC whistleblower program, your attorney does not need to sign the Counsel Certification Section.