

Exhibit 18 for Trial

United States District Court  
In the Admiralty ...

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ST. LOUIS, MO.

Denny-Ray: Hardin, Ex Rel  
"Non-corporate Entity"  
(Private Attorney General)

Presiding Judge  
"In Admiralty Jurisdiction"  
Robert E. Larsen (Recused)

Plaintiff

v.

Case Number: 08-SW-00133-REL

FBI,  
"FOREIGN STATE"  
Nathan Holmes VanSickle  
"FOREIGN AGENT"

CRIMINAL COMPLAINT:  
BANK ROBBERY 18 USC 2113  
BY AFFIDAVIT

Defendants

BILL OF LADING

To the "Public Vessel" (Clerk of the Court) you are instructed to deliver the attached "Cargo"(CRIMINAL COMPLAINT) to the "Public Vessel" Presiding Judge in his/her "Admiralty Jurisdiction". Liability is established by the "Bill of Lading Act" against carries that misplace, or mis-deliver our "Cargo" (paperwork), 46 USC 781.



Denny-Ray: Hardin  
2450 Elmwood  
Kansas City, Mo 64127  
(816)231-2258  
Non-corporate Entity

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**CRIMINAL COMPLAINT:  
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**Defendants**

**"AFFIDAVIT OF INFORMATION"**

**In support of a**

**"CRIMINAL COMPLAINT"**

**Country of Missouri:**

**Denny-Ray: Hardin is a people of the United States of America and in this court of record complains of "Bank Robbery" 18 USC 2113. This "Affidavit" is filed pursuant to 18 USC 4. The "Criminal Complaint" is a written statement of the essential facts constituting the offense charged.**

**18 USC 2113 Bank Robbery and incidental crimes**

**-STATUE-**

- (a) Whoever, by force and violence, or by intimidation, takes, or attempts to take, from the person or presence of another, or obtains or attempts to obtain by extortion any property or money or any other thing of value belonging to, or in the care, custody, control, management, or possession of any bank, credit union, or any savings and loan association; or

Whoever enters or attempts to enter any bank, credit union, or any savings and loan association, or any building used in whole or in part as a bank, credit union, or as a savings and loan association, with intent to commit in such bank, credit union, or in such savings and loan association, or building, or part thereof, so used, any felony affecting such bank, credit union, or such savings and loan association and in violation of any statute of the United States, or any larceny –

Shall be fined under this title or imprisoned not more than twenty years, or both.

**Bank Defined: Blacks Law 5<sup>th</sup> Edition, Page 133**

“Banker” “In general sense, a person that engages in business of banking. In narrow meaning, a private person , who is engaged in the business of banking without being incorporated. Under some statues , an individual banker, as distinguished from a “private banker”, is a person who, having complied with the statutory requirements, has received authority to engage in the business of banking, while a “private banker” is a person engaged in banking without having any special privileges or authority from the state.”  
“Banking”- Is partly defined as “The business of issuing notes for circulation...., negotiating bills.” “Banking” as the business of banking, as defined by law and custom, consists in the issue of notes...intended to circulate as money.”

**Fact:**

**Denny-Ray: Hardin is a “Private Banker” who operates his banking business at 2450 Elmwood, Kansas City, MO 64127. This “Bank” has been “Robbed” under force of arms.**

**Evidence of Case:**

This is the “Third Affidavit” presented in this “Court of Record”.

**First Affidavit:**

**”NOTICE OF REQUEST FOR CONGRESSIONAL INQUIRY”**

**Served by Certified Mail”**

Magistrate, Robert E. Larsen: 7008 0150 0001 1392 4779 (Received 11/6)

Federal Trade Commission: 7008 0150 0001 1392 4762

Principal, Henry Paulson: 7008 0150 0001 1392 4786

The First “Affidavit” contained a statement under the penalty of perjury, as evidence of an unlawful search and seizure of private property of Denny-Ray: Hardin, taken under the color of a “Search Warrant” not supported by “Probable Cause” or

“Complaint signed under the penalty of perjury” required by the 4<sup>th</sup> Amendment of the Constitution for the United States of America.

**Exhibits:**

1. SEARCH WARRANT – Signed Robert E. Larsen (11/3/08)
2. ATTACHMENT A – PROPERTY TO BE SEIZED
3. Receipt for property seized
4. SEARCH WARRANT – Signed Robert E. Larsen (11/3/08)
5. ATTACHMENT B – PROPERTY TO BE SEIZED
6. Receipt for property seized

**FACTS:**

Signed Statement of “Probable Cause” for issuance of “Search Warrant” denied 11/4/08 by Nathan Holmes VanSickle. Denny-Ray: Hardin denied due process of law.

Signed Statement of “Complaint signed under penalty of perjury” establishing “Probable Cause” for issuance of “Search Warrant” denied 11/4/08 by Nathan Holmes VanSickle. Second denial due process of law.

To date, there is no “Probable Cause” or “Signed Complaint” to support the issuance of a “Search Warrant”. Refusal of due process of law.

**There can be no lawful authority of FBI Special Agent Accountant Nathan Holmes VanSickle to be in possession of the “Bank Records” of Denny-Ray: Hardin’s private bank.**

**Second Affidavit:**

**“JUDICIAL NOTICE: WRIT OF ERROR, CORAM NORBIS”**

- This “JUDICIAL NOTICE” was delivered to “Robert E. Larsen, Magistrate” in his “Admiralty Jurisdiction” and all “judicial immunity” has been waived in this “Court of Record”.
- The “Second Affidavit” provided this “Court of Record” with the lawful legal status of Denny-Ray: Hardin as an “American Citizen” and not a “United States Citizen”. 28 USC 297 Denny-Ray: Hardin’s immunity to prosecution by a foreign state, has been established under the 11<sup>th</sup> Amendment.
- The “Second Affidavit” informed this “Court of Record” of a “Conspiracy Against Rights” is being operated, against Denny-Ray: Hardin, by FBI

**Special Agent Accountant Nathan Holmes VanSickle and Hope Peterson  
(Missouri Department of Probation & Parole) in violation of 18 USC 241, 242.**

- **The “Second Affidavit” provided evidence of facts of events that have transpired in this cause of action. The facts presented “Common Law Trespass” and sought relief under an “Offer of Remedies” for the return of unlawfully seized property.**
- **Because Robert E. Larsen, ceased to represent government when he signed a “Search Warrant” without probable cause, or signed “Complaint under the penalty of perjury” and because none was available at the time of search as required by the 4<sup>th</sup> Amendment, Robert E. Larsen was given three days to correct his behavior. He has refused this offer, to date.**
- **By not acting to correct his error, Robert E. Larsen, seems to have become an active participant of the “Conspiracy Against Rights”, by unlawfully allowing the FBI to retain “Bank Records” they have no lawful authority to possess.**

**Facts:**

The “Magistrate” has refused Denny-Ray: Hardin his common law right to be secure in his property, papers and effects secured to all “American Citizens” by the 4<sup>th</sup> Amendment.

The “Magistrate” has deprived Denny-Ray: Hardin of his property without “Probable Cause” and acted in total disregard of the laws governing his conduct and behavior.

The “Magistrate” has violated his “Oath of Office”, refused to provide protection of law, willfully neglected his duty and acted, by remaining silent, to give the impression the foregoing acts are lawful.

**JUDICIAL NOTICE**

**LOSS OF JURISDICTION**

Because of the clearly bias and prejudicial conduct of Robert E. Larsen, signing a “Search Warrant” without “Probable Cause”, Denny-Ray: Hardin complains of this “Bad Behavior” and exercises his right under Article III, Section 1. of the Constitution for the United States of America to “Recuse” him in this cause of action, for bad behavior.

Webster’s defines “jurisdiction” as, “authority or legal power to hear and decide cases.”

By refusing to allow Denny-Ray Hardin possession of his property, Robert E. Larsen has allowed the unlawful retention of this property by the FBI. He can no longer be trusted to enforce the laws of our nation. For this reason Robert E. Larsen is "Recused" in this cause of action.

### STATEMENT

I, Denny-Ray: Hardin, declare that based upon the foregoing evidence, there is probable cause to bring "FBI Special Agent Accountant Nathan Holmes VanSickle" before this "Federal District Court" to "answer" the following charges:

Count One: Bank Robbery 18 USC 2113

FBI Special Agent Accountant Nathan Holmes VanSickle, on November 4<sup>th</sup>, 2008 has with malice, intent and knowledge, without authority of a lawful warrant, "Robbed" (taken by force of arms) all "Bank Records" of the "private bank" of Denny-Ray: Hardin. Based upon 18 USC 2113, Denny-Ray: Hardin believes this conduct to be a "Felony Crime" punishable by fine and imprisonment not to exceed twenty years, or both.

Count Two: Conspiracy Against Rights 18 USC 241

FBI Special Agent Accountant Nathan Holmes VanSickle has with malice, intent and knowledge, knowing there was no violation of law, has acted in fraud, misrepresentation and deceit to have "KANSAS CITY S.W.A.T." to unlawfully carry-out the "Raid" upon the "Private Bank" of Denny-Ray: Hardin, carry-out violence upon members of his family, and take records, money and personal effects without a lawful warrant. This was done, to lend credibility to the "Bank Robbery" being conducted under the color of law in

violation of 18 USC 2113. VanSickle has succeed in this "Conspiracy against rights" and has caused injuries to Denny-Ray: Hardin, his business, his reputation and his credibility in his community, by his "fraudulent claims" to be investigating "Fraud", without a "Complaint signed under the penalty of perjury" stating the facts being investigated. This "Organized Crime" has but one purpose to "interfere with commerce" prohibited by 18 USC 1951. Denny-Ray: Hardin believes this to be a "Felony Crime" under 18 USC 241 carried out with malice, intent and knowledge to cause "injuries" to Denny-Ray: Hardin and his family.

**Witnesses for the Prosecution:**

The following witnesses are; 1) above the age of 18 years old, 2) competent to give testimony to the events they witnessed "First Hand" and 3) declare their right to give evidence in this cause of action. These witnesses are as follows:

Melinda Sue Harrington

Melina Smith

Melissa Smith

Denny-Ray: Hardin

Note: Denny-Ray: Hardin has entered this cause as a "Private Attorney General" to begin these criminal proceedings. When this "Court of Record" appoints a "US Attorney" to be "Prosecutor", Denny-Ray: Hardin will relinquish all responsibility for the "Prosecution" and act as a witness for the "Prosecution".

**PROBABLE CAUSE**

I, Denny-Ray: Hardin, believe "Probable Cause" has been shown sufficient to issue an "Arrest Warrant" for the arrest of Nathan Holmes VanSickle, to be brought before this "Court of Record" under the common law principle of "Inquisition", so that

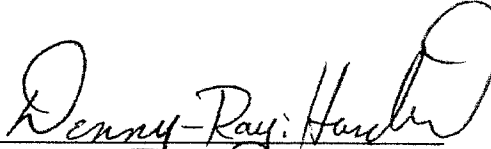
the truth may be determined. Every law enforcement agency in the country, investigates "Bank Robbery" carried out against "Commercial Banks". "Private Banks" are "Equal under the law" and are entitled to the same standard of investigation, prosecution and protection against crimes committed against them. An "FBI Identification" does not afford anyone the authority to commit crimes against the people, that "injures" and causes damage to property. Nathan Holmes VanSickle has committed felony crimes against Denny-Ray: Hardin, that have cause him injuries for which he is entitled to prosecute under the law. All are individually accountable for the crimes they commit, even the FBI.

RESERVING ALL NATURAL GOD-GIVEN UNALIENABLE  
BIRTHRIGHTS, WAIVING NONE, EVER

28 USC 1746

I declare under the penalty of perjury, under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge. This Affidavit is made without purpose of evasion or intent to mislead, if some fact presented herein is proved by facts, law and evidence to be incorrect, I reserve the right to amend it for the truth to be clearly stated.

God's will be done.

  
Denny-Ray: Hardin

**CERTIFICATE OF SERVICE**

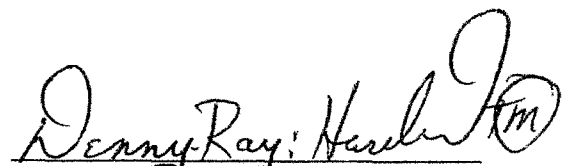
I, Denny-Ray: Hardin, do hereby certify that a copy of the foregoing has been mailed, by certified mail, on this 24<sup>th</sup> day of November 2008 to the following "Public Officials":



Henry Paulson, Principal  
Secretary of the Treasury for the United States of America  
1500 Pennsylvania Ave. NW  
Washington, DC [20220]

Robert Swan Mueller, III  
12<sup>th</sup> Director, FBI  
J. Edgar Hoover Building  
935 Pennsylvania Ave. NW  
Washington, DC 20535

Federal Trade Commission  
Consumer Response Center  
600 Pennsylvania, Ave  
Washington, DC 20580

A handwritten signature in black ink that reads "Denny-Ray: Hardin" followed by a stylized monogram "RM" inside a circle.

Denny-Ray: Hardin  
2450 Elmwood  
Kansas City, Mo 64127  
(816)231-2258  
Non-corporate Entity

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Detailed Results:

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- **Notice Left, December 01, 2008, 11:17 am, WASHINGTON, DC 20535**
- **Arrival at Unit, December 01, 2008, 11:03 am, WASHINGTON, DC 20022**
- **Acceptance, November 24, 2008, 9:37 am, KANSAS CITY, MO 64108**

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 City, State, ZIP+4: *Washington, DC 20220*

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