# In The Common Law, Court of Record

# Of

# We the People of the United States of America

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## R.I.C.O. Complaint

## "Bill of Equity By Affidavit"

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**Submitted to the authority of Donald John Trump, as Chief Magistrate of the United States of America.**

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**Submitted by the authority of Denny Ray Hardin, as President and Founder of the "Private Bank of Denny Ray Hardin".**

**Authorized by "Black's Law Dictionary, Eighth Edition, Page 155:**

**"private bank. An unincorporated banking institution owned by an individual or partnership and depending on state statutes, subject to or free from state regulations."**

**The "Private Bank of Denny Ray Hardin" is "unregulated" based upon the Constitution of Missouri Article XI, Section 13 BANKS:**

"**Section 13. Exclusion of state from banking.** No state bank shall be created, nor shall the state own or be liable for any stock in any corporation, joint stock company, or association for banking purposes."

**Creator: denny ray hardin, sovereign, sovereign plaintiff, private prosecutor, tribunal with knowledge of Common Law, God's Law (Maxims) and the "Constitution for the United States of America" (1787).**

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**Regulator: Federal Reserve Board**

**Trustee: Federal Reserve Bank of New York**

**Beneficiary: Denny Ray Hardin**

**Trust Account Information: DENNY RAY HARDIN, Account Number 0268997026, Social Security Number 497-68-6951.**

When dealing with trust accounts, GAAP (Generally Accepted Accounting Principles) dictates that **Trust funds are fiduciary assets and must be strictly segregated from the organization's operational funds.**

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**Statement of Facts**

**1)** The Regulator is currently conducting an investigation into the conduct of "Central Trust Bank" who owns "Central Bank of the Midwest" for criminal conduct of denial of a "Business Trust Account". The Regulator charged the "Federal Reserve Bank of St. Louis" with authority to investigate, thus establishing it as "Trustee". The Trustee claims 60 days or more are required to investigate the issues. Thus establishing "Interference with Commerce" prohibited by R.I.C.O. 18 U.S.C. 1951(a)(b)(1) and (2).

**2)** The "Federal Reserve Bank of New York" has refused to provide Denny Ray Hardin an audit of his account on two separate occasions. Thus establishing unlawful seizure, in violation of the 4th Amendment, of the account of the Beneficiary to maintain unlawful control of the Birthright Asset of Denny Ray Hardin.

**3)** The "Central Bank of the Midwest" refused a "fiduciary relationship" of a "Business Trust Account" in clear violation of the "Right to Contract" thus establishing criminal conduct of "Conspiracy against rights" 18 U.S.C. 241, "Depravation of rights under color of law" 18 U.S.C. 242, etc..... This criminal conduct was conducted by the branch manager and the legal team of the "Central Trust Bank" owned by the "United Arab Entities" (UAE). Regulated by the Federal Reserve Board who is forestalling enforcement of GAAP (Generally Accepted Accounting Principles).

4) The Federal Reserve Board and Federal Reserve Banks have united in a scheme to deny American born sovereigns direct access to their Birthright Asset. Through this scheme of fraud the Federal Reserve Board and Federal Reserve Banks have allowed foreign banks to access said accounts to operate the fraudulent system of "debt" and all its racketeering activities. This system of corruption that allows Corporations and Banks to declare the sovereign dead and unlawfully seize their Birthright Asset is organized crime. These accounts are based upon the Birth Certificate, proving sovereignty, Social Security Card, showing number of account and a photo ID proving you are that person. These trust accounts are required to be kept separate from the organization's operational funds, held in trust until the Beneficiary becomes of age and capable of managing the account. By creation of corporate fictions, (dead people) who seek their Birthright Asset are deemed dead and have no voice thus denying all their Birthright Asset.

5) Refusal of a forensic audit of my Birthright Asset, by the Trustee, I believe is to conceal the criminal conduct of the Courts, Banks and Corporations operating in conspiracy to steal the Birthright Assets of sovereigns born within the United States of America, by fraudulently claiming a debt is owed without lawful "Contract" or authority of law. District Judge Gary A. Fenner refused the 6th Amendment Right to "Subpoena" in a criminal trial to deny an audit of the account, fraudulently claiming the account does not exist. This created a "Court of

Impossibility" where Denny Ray Hardin was denied the right to a defense that could have proved his private bank lawful, in clear treason to further the fraud scheme.

6) According to the "Bank Ledger" of the "Private Bank of Denny Ray Hardin" contracts were lawfully established with Henry M. Paulson, Jr., Secretary of the Treasury and lawfully binding on all successors, including Scott Bessent the current Secretary of the Treasury. Two "50/50 Offset Bonds" were accepted; one for $300,000,000.00 and the other for $1,000,000,000.00 with Secretaries of the Treasury. Both were put in circulation. These "50/50 Offset Bonds" allowed creation of 50% be put in circulation as Federal Reserve Notes, in exchange for 50% Credit to the Birthright Asset Account to pay off "debt", by "Bonded Promissory Notes" as "Legal Tender" for payment of "debt". I believe a "Forensic Audit" of the trust will provide evidence of Fraud, Bank Fraud, Embezzlement and Breach of Contract by the Federal Reserve.

7) The currency of the United States of America is the assets of We the people. This system has been hijacked by foreign banks to deny access to the Birthright Asset Accounts. These foreign banks have conspired to steal these assets under the fraudulent scheme of "Debt" that unlawfully allows bank to risk the deposits of their depositors by making fraudulent loans. No sovereign can be put in "Debt"

because all their "Debts" are paid by their Birthright Asset Account in the Federal Reserve Banks.

## Statement of Truth

I, Denny Ray Hardin, do hereby certify the forgoing to the truth, the whole truth and nothing but the truth to the best of my knowledge and ability. So help me God.

## Relief Requested

**1.** Request for an "ORDER" to John C. Williams, President and Chief Executive Officer, Federal Reserve Bank of New York, 33 Liberty Street, New York, NY 10045 to produce a "Forensic Audit" of Account Number 026899702 within 30 days.

**2.** Request for "DECREE" ordering all banks operating within the United States of America to allow all sovereigns access, without penalty, fine or obligation, to their "Birthright Asset Accounts" deposited in the Federal Reserve Banks held in trust for the Beneficiaries (We the People).

IN WITNESS WHEREOF, the said "Affiant" has hereunto set his hand on this _____ day of July in the year of our Lord 2026.

Respectfully Submitted,

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Denny R. Hardin, Affiant

2450 Elmwood Avenue

Kansas City, Missouri 64127

STATE OF MISSOURI )

) SS.

COUNTY OF JACKSON )

On this _____ day of July, 2026, before me , personally appeared Denny R. Hardin, to me known to be the person described in and who executed the within R.I.C.O. Complaint, Bill of Equity by Affidavit and acknowledged that he executed the same as his free act and deed for the purposes therein stated with all Rights Reserved under UCC 1-308.

IN WITNESS WHEREOF, the above commercial instrument was executed before me on this ______ day of July, in the year of our Lord, 2026.

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Notary Public

My Commission expires:

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