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Fill in this information to identify the case:

United States Bankruptcy Court for the:

District of Arizona

Case number (if known): 14054189-1 Chapter 15

17-12259

☐ Check if this is an amended filingFILED USBC CLRK PHX
2017 OCT 16 PM 1:56

Official Form 401

Chapter 15 Petition for Recognition of a Foreign Proceeding

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write debtor's name and case number (if known)

1. Debtor's name

Michael Damon Dugger

2. Debtor's unique identifier

For non-individual debtors:

☐ Federal Employer Identification Number (EIN) _____☒ Other 102-57-023787 Describe identifier Global designation

For individual debtors:

☐ Social Security number: xxx - xx- _____☐ Individual Taxpayer Identification number (ITIN): 9 xx - xx - _____☐ Other _____ Describe identifier _____

3. Name of foreign representative(s)

Michael D. Dugger

4. Foreign proceeding in which appointment of the foreign representative(s) occurred

United States District Court for the district of Arizona case #14054189-1

5. Nature of the foreign proceeding

Check one:

- ☒ Foreign main proceeding
- ☐ Foreign nonmain proceeding
- ☐ Foreign main proceeding, or in the alternative foreign nonmain proceeding

6. Evidence of the foreign proceeding

- ☐ A certified copy, translated into English, of the decision commencing the foreign proceeding and appointing the foreign representative is attached.
- ☐ A certificate, translated into English, from the foreign court, affirming the existence of the foreign proceeding and of the appointment of the foreign representative, is attached.
- ☒ Other evidence of the existence of the foreign proceeding and of the appointment of the foreign representative is described below, and relevant documentation, translated into English, is attached.
1. United States of America document #14054189-1
2. Judgment of lien

7. Is this the only foreign proceeding with respect to the debtor known to the foreign representative(s)?

- ☐ No. (Attach a statement identifying each country in which a foreign proceeding by, regarding, or against the debtor is pending.)
- ☒ Yes

Debtor Michael Damon Dugger
Name

Case number (if known) 14054189-1

8. Others entitled to notice

Attach a list containing the names and addresses of:

- (i) all persons or bodies authorized to administer foreign proceedings of the debtor,
- (ii) all parties to litigation pending in the United States in which the debtor is a party at the time of filing of this petition, and
- (iii) all entities against whom provisional relief is being sought under § 1519 of the Bankruptcy Code.

9. Addresses

Country where the debtor has the center of its main interests:

United States of America

Debtor's registered office:

Number Street

P.O. BOX 2111

P.O. Box

Phoenix, Arizona

85001

City State/Province/Region ZIP/Postal Code

United States of America

Country

Individual debtor's habitual residence:

Number Street

P.O. Box

City State/Province/Region ZIP/Postal Code

Country

Address of foreign representative(s):

4454 E Coconino Street

Number Street

P.O. Box

Phoenix, Arizona

85044

City State/Province/Region ZIP/Postal Code

United States of America

Country

10. Debtor's website (URL)

11. Type of debtor

Check one:

☒ Non-individual (check one):

☐ Corporation. Attach a corporate ownership statement containing the information described in Fed. R. Bankr. P. 7007.1.

☐ Partnership

☒ Other. Specify: Trust

☐ Individual

Debtor

Michael Damon Dugger
Name

Case number (if known) 14054189-1

12. Why is venue proper in this district?

Check one:

- ☒ Debtor's principal place of business or principal assets in the United States are in this district.
- ☐ Debtor does not have a place of business or assets in the United States, but the following action or proceeding in a federal or state court is pending against the debtor in this district:
- ☐ If neither box is checked, venue is consistent with the interests of justice and the convenience of the parties, having regard to the relief sought by the foreign representative, because:

13. Signature of foreign representative(s)

I request relief in accordance with chapter 15 of title 11, United States Code.

I am the foreign representative of a debtor in a foreign proceeding, the debtor is eligible for the relief sought in this petition, and I am authorized to file this petition.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct,

X 
Signature of foreign representative

Michael D. Dugger
Printed name

Executed on 10/16/2017
MM / DD / YYYY

X _____
Signature of foreign representative

Printed name

Executed on _____
MM / DD / YYYY

14. Signature of attorney

X _____
Signature of Attorney for foreign representative

Date _____
MM / DD / YYYY

Printed name

Firm name

Number Street

City

State ZIP Code

Contact phone

Email address

Bar number

State

COMMERCIAL SECURITY AGREEMENT

NON-NEGOTIABLE

This Security Agreement is made and entered into the 26th day of October 1975, by and between Michael Damon Dugger, a trust, global designation 102-57-023787, hereinafter "DEBTOR," and Michael Damon, grantor, hereinafter "Secured Party". If any part or portion of this Security Agreement is found to be invalid or unenforceable, such part or portion shall not void any other part or portion as reasonably segregable from said part(s) or portion(s). The Parties, hereinafter "Parties," are identified as follows:

DEBTOR

Michael Damon Dugger, a trust
global designation 102-57-023787
PO Box 2111
Phoenix, Arizona 85001

Secured Party

Michael Damon, grantor
c/o 4454 E. Coconino St.
Phoenix, Arizona 85044

NOW, THEREFORE, the Parties agree as follows:

AGREEMENT

In consideration for the Secured Party providing certain accommodations to DEBTOR, *inter alia*, to the Secured Party:

1. Constituting the source, origin, substance, and being, i.e. basis of "pre-existing claim," from which the existence of DEBTOR was derived and on the basis of which DEBTOR is able to function as a transmitting utility to conduct Commercial Activity as a conduit for the transmission of goods and services to the Secured Party, and to interact, contract, and exchange goods, services, obligations, and liabilities with other DEBTORS, corporations, and artificial persons in Commerce;
2. Signing by accommodation for DEBTOR in all cases whatsoever wherein any signature of DEBTOR is required;
3. Issuing a binding commitment to extend credit or for the extension of immediately available credit, whether or not drawn upon and whether or not a chargeback is provided for in the event of difficulties in collection;
4. Providing the security for payment of all sums due or owing, or to become due or owing, by DEBTOR; and
5. Constituting the source of the assets, via the sentient existence, exercise of faculties, and labor of the Secured Party, which provide the valuable consideration sufficient to support any contract which DEBTOR may execute or to which DEBTOR may be regarded as bound by any person whatsoever.

DEBTOR hereby confirms that this Security Agreement is a duly executed, signed, and sealed private contract entered into knowingly, intentionally, and voluntarily by DEBTOR and Secured Party, wherein and whereby DEBTOR:

1. Voluntarily enters DEBTOR in the Commercial Registry;
2. Transfers and assigns to the Secured Party a security interest in the Collateral described herein below; and

United States District Court for the district of Arizona

Re: Case No: 14054189-1

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3. Agrees to be, act, and function in law and commerce, as the unincorporated, proprietary trademark of the Secured Party for exclusive and discretionary use by the Secured Party in any manner that the Secured Party, by Sovereign and Unalienable Right, elects.

PUBLIC LAWFUL NOTICE

Filing of this Security Agreement by the Parties constitutes open, lawful, public notice that:

1. The law of this Security Agreement is the ratified, finalized, signed, and sealed private contract freely entered into by and between DEBTOR and the Secured Party as registered herewith.
2. This Security Agreement is contractually complete herein and herewith and cannot be abrogated, altered, or amended, in whole or part, without the express, written consent of both DEBTOR and the Secured Party.
3. DEBTOR is the transmitting utility, and unincorporated, proprietary trademark of the Secured Party, and all property of DEBTOR is the secured property of the Secured Party.
4. Any unauthorized use of DEBTOR in any manner that might influence, affect, pertain to, or be presumed to pertain to the Secured Party in any manner is expressly prohibited without the written consent of the Secured Party.

FIDELITY BOND

Know all men by these presents, that DEBTOR, Michael Damon Dugger, establishes this bond in favor of the Secured Party, Michael Damon, in the sum of present Collateral Values up to the penal sum of One Hundred Billion United States Dollars (\$100,000,000,000.00), for the payment of which bond, well and truly made, DEBTOR binds DEBTOR and DEBTOR'S heirs, executors, administrators, and third-party assigns, jointly and severally, by these presents.

The condition of the above bond is: the Secured Party covenants to do certain things on behalf of DEBTOR, as set forth above in Agreement, and DEBTOR, with regard to conveying goods and services in Commercial Activity to the Secured Party, covenants to serve as a transmitting utility therefore and, as assurance of fidelity, grants to the Secured Party a Security Interest in the herein below described Collateral.

This bond shall be in force and effect as of the date hereon and until the DEBTOR'S Surety, Michael Damon Dugger, is released from liability by the written order of the UNITED STATES GOVERNMENT and provided that said Surety may cancel this bond and be relieved of further liability hereunder by delivering thirty (30) day written notice to DEBTOR. No such cancellation shall affect any liability incurred or accrued hereunder prior to the termination of said thirty (30) day period. In such event of notice of cancellation, and in the event the UNITED STATES GOVERNMENT should reassert its constructive claim against Michael Damon Dugger, DEBTOR agrees to reissue the bond before the end of said thirty (30) day period for an amount equal to or greater than the above-stated value of this Security Agreement, unless the Parties agree otherwise.

INDEMNITY CLAUSE

DEBTOR, without the benefit of discussion or division, does hereby agree, covenant, and undertake to indemnify, defend, and hold the Secured Party harmless from and against any and all claims, losses, liabilities, costs, interests, and expenses, hereinafter referred to as "Claims" or "Claim," which Claims include, without restriction, all legal costs, interests, penalties, and fines suffered or incurred by the Secured Party, in accordance with the Secured Party's personal guarantee with respect to any loan or indebtedness of DEBTOR, including any amount DEBTOR might be deemed to owe to any creditor for any reason whatsoever.

The Secured Party shall promptly advise DEBTOR of any Claim and provide DEBTOR with full details of said Claim, *inter alia*, copy of any document, correspondence, suit, or action received by or served upon the Secured Party. The Secured Party shall fully cooperate with DEBTOR in any discussion, negotiation, or other proceeding relating to any Claim.

OBLIGATIONS SECURED

The security interest granted herein secures any and all indebtedness and liability whatsoever of DEBTOR to the Secured Party, whether direct or indirect, absolute or contingent, due or to become due, now existing or hereafter arising, and however evidenced.

COLLATERAL

The collateral to which this Security Agreement pertains, *inter alia*, all herein below described personal property of DEBTOR, now owned or hereafter, acquired by DEBTOR, in which the Secured Party holds all interest. DEBTOR retains possession and use, and rights of possession and use, of all accounts, proceeds, products, fixtures, services, and the Orders therefrom, are released to DEBTOR.

1. All securities, accounts, trusts and deposits represented by, associated with, or derived from, the global designation 102-57-023787

ADVISORY

All instruments and documents referenced/itemized above are accepted for value, with all related endorsements, front and back. This Security Agreement is accepted for value, property of the Secured Party, and not dischargeable in bankruptcy court as the Secured Party's property is exempt from third-party levy. This Security Agreement supersedes all previous contracts or security agreements between DEBTOR and the Secured Party.

DEBTOR agrees to notify all of DEBTOR'S former creditors, would-be creditors, and any would-be purchasers of any herein-described Collateral, of this Security Agreement, and all such personages are expressly so-noticed herewith.

This Security Agreement devolves on the Secured Party's heirs and assigns, who are equally as authorized, upon taking title to this Security Agreement, as the Secured Party to hold and enforce said Security Agreement via non-negotiable contract, devise, or any lawful commercial remedy.

DEFAULT

The following shall constitute the events of default hereunder:

1. Failure by DEBTOR to pay any debt secured hereby when due;
2. Failure by DEBTOR to perform any obligations secured hereby when required to be performed;
3. Any breach of any warranty by DEBTOR contained in this Security Agreement; or
4. Any loss, damage, expense, or injury accruing to Secured Party by virtue of the transmitting-utility function of DEBTOR.

The Secured Party reserves the right to satisfy any judgment, lien, levy, debt, or obligation, whether unsecured, secured, or purported to be secured, against DEBTOR by executing a Bill of Exchange against the Fidelity Bond registered herewith.

United States District Court for the district of Arizona

at Phoenix, Arizona,

I, Michael Damon Dugger, Certify, under penalties of perjury under the laws of the United States of America, the foregoing record to be the true and correct Security Agreement between the DEBTOR and the Secured Party designated therein. Executed this 16th day of October, 2017.

Michael Damon Dugger

Beneficial owner, the DEBTOR trust

Disclaimer: Use of a Notary Public in this document is for witness only, and does not stipulate to an election to submit to the jurisdiction indicated immediately below.

State of Arizona)
) ss
County of Maricopa)

Subscribed and sworn (or affirmed) before me this 16th day of October, 2017,
by Michael Damon Dugger.

(seal



Loreen P. Blanchard
Notary Public

My commission expires: January 17, 2018

United States of America



DEPARTMENT OF STATE

To all to whom these presents shall come, Greetings:

I Certify That the document hereunto annexed is under the Seal of the State(s) of Arizona, and that such Seal(s) is/are entitled to full faith and credit.*

****For the contents of the annexed document, the Department assumes no responsibility
This certificate is not valid if it is removed or altered in any way whatsoever***

In testimony whereof, I, John F. Kerry, Secretary of State, have hereunto caused the seal of the Department of State to be affixed and my name subscribed by the Assistant Authentication Officer, of the said Department, at the city of Washington, in the District of Columbia, this twenty-second day of September, 2014.

*Issued pursuant to CHXIV, State of
Sept. 15, 1789, 1 Stat. 68-69; 22
USC 2657; 22USC 2651a; 5 USC
301; 28 USC 1733 et. seq.; 8 USC
1443(f); RULE 44 Federal Rules of
Civil Procedure.*


Secretary of State

By 
Assistant Authentication Officer,
Department of State

ARIZONA

Department of State



UNITED STATES OF AMERICA

STATE OF ARIZONA

I, Ken Bennett, Secretary of State, do hereby certify that : PATRICIA ADAMS whose name and signature appear on the attached photostatic copy of a certificate of BIRTH CERTIFICATE, was, on the date shown, acting in an official capacity as the duly appointed and qualified ASSISTANT STATE REGISTRAR.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Arizona. Done at Phoenix, the capital, on this day, October 7, 2013.

A handwritten signature in cursive script, appearing to read "Ken Bennett", written over a horizontal line.

Ken Bennett
Secretary of State

CERTIFICATION OF VITAL RECORD

VERIFICATION BOX* (HOLD BETWEEN THUMB AND FOREFINGER, OR BREATHE ON IT. COLOR WILL CHANGE TO BLUE AND THEN RETURN.)

STATE OF ARIZONA

ARIZONA STATE DEPARTMENT OF HEALTH
BUREAU OF VITAL STATISTICS

BIRTH NO. 102-

CERTIFICATE OF LIVE BIRTH

REGISTRAR'S NO. 4878

1. PLACE OF BIRTH A. COUNTY Maricopa		2. USUAL RESIDENCE OF MOTHER (WHERE DOES MOTHER LIVE?) A. STATE Arizona		B. COUNTY Maricopa	
B. CITY OR TOWN Phoenix		<input checked="" type="checkbox"/> IN CITY LIMITS <input type="checkbox"/> OUTSIDE CITY LIMITS		C. CITY OR TOWN Phoenix	
D. STREET (IF RURAL, GIVE LOCATION) 3002 West Camelback Road		E. IS RESIDENCE ON A FARM? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			
3. CHILD'S NAME (TYPE OR PRINT) A. (FIRST) Michael B. (MIDDLE) Damon C. (LAST) Dugger					
4. SEX male	5A. THIS BIRTH SINGLE <input checked="" type="checkbox"/> TWIN <input type="checkbox"/> TRIPLET <input type="checkbox"/>	5B. IF TWIN OR TRIPLET (THIS CHILD) 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD <input type="checkbox"/>	6A. DATE OF BIRTH (MONTH) 10 (DAY) 26 (YEAR) 57	6B. HOUR 10:49 P.M.	
7. FULL NAME A. (FIRST) Robert B. (MIDDLE) Richard C. (LAST) Dugger					
10. USUAL RESIDENCE (WHERE DOES FATHER LIVE?) Phx.		11. BIRTHPLACE (STATE OR FOREIGN COUNTRY) Indiana		12. KIND OF BUSINESS OR INDUSTRY Heitel GMC Truck Co	
13. FULL MAIDEN NAME A. (FIRST) Gayle B. (MIDDLE) Laurene C. (LAST) McGonagle					
15. BIRTHPLACE (STATE OR FOREIGN COUNTRY) Brainerd, Minn.		17A. USUAL OCCUPATION housewife		17B. KIND OF BUSINESS OR INDUSTRY	
18. CHILDREN BORN TO THIS MOTHER (DO NOT INCLUDE THIS CHILD) A. HOW MANY OTHER CHILDREN ARE NOW ALIVE? 0		B. HOW MANY OTHER CHILDREN WERE BORN ALIVE BUT ARE NOW DEAD? 0		C. HOW MANY OTHER CHILDREN WERE STILL BORN (BORN DEAD AFTER 20 WEEKS PREGNANCY)? 0	
19. PARENT'S SIGNATURE <i>Robert Dugger</i>		20A. ATTENDANT'S SIGNATURE <i>Patricia Adams</i>		20B. ATTENDANT AT BIRTH M.D. <input checked="" type="checkbox"/> MIDWIFE <input type="checkbox"/> OTHER (SPECIFY) <input type="checkbox"/>	
20C. ADDRESS 1503 W. Osborn, Phoenix, Arizona		20D. DATE SIGNED 10-30-57		22. DATE ON WHICH GIVEN NAME ADDED BY REGISTRAR	
21A. DATE REC'D BY LOCAL REG. 11/15/57		21B. REGISTRAR'S SIGNATURE <i>Patricia Adams</i>			

12/8/2006

Patricia Adams
PATRICIA ADAMS
ASSISTANT STATE REGISTRAR

Arizona
Department of
Health Services

This is a true certification of the facts on file with the OFFICE OF VITAL RECORDS, ARIZONA DEPARTMENT OF HEALTH SERVICES, PHOENIX, ARIZONA issued under the authority of A.R.S. 36-341, and by direction of:

This copy not valid unless prepared on a form displaying the State Seal and impressed with the raised seal of the issuing agency.

ANY ALTERATION OR ERASURE VOIDS THIS DOCUMENT