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8 **UNITED STATES DISTRICT COURT**  
9 **CENTRAL DISTRICT OF CALIFORNIA**  
10 **SOUTHERN DIVISION – SANTA ANA**

11 Billie Rene' Frances Lillian Powers )  
12 Plaintiff, )  
13 vs. )

14 Case No. 8:17-cv-01386-DOC-KES  
15 District Judge: Hon. David O. Caster  
16 Courtroom: 9D

17 BANK OF AMERICA, N.A.; THE )  
18 BANK OF NEW YORK MELLON )  
19 F/K/A THE BANK OF NEW YORK, )  
20 AS TRUSTEE, ON BEHALF OF )  
21 THE HOLDERS OF THE )  
22 ALTERNATIVE LOAN TRUST )  
23 2007-HY9, MORTGAGE PASS- )  
24 THROUGH CERTIFICATES )  
25 SERIES 2007-HY9; SELECT )  
26 PORTFOLIO SERVICING, INC.; )  
27 QUALITY LOAN SERVICE )  
28 CORPORATION; MORTGAGE )  
ELECTRONIC REGISTRATION )  
SYSTEMS, INC.; )  
COMMONWEALTH LAND TITLE )  
COMPANY; JON SECRIST; )  
NICHOLE CLAVADETSCHER; and )  
DOES 1 to 10, inclusive, )  
Defendants. )

**DECLARATION OF Billie Rene' Frances**  
**Lillian Powers IN SUPPORT OF**  
**MOTION FOR JOINDER OF BANKING**  
**FRAUD VIOLATIONS OF 18 U.S. CODE**  
**§1005, BANK ENTRIES, REPORTS AND**  
**TRANSACTIONS; 18 U.S. CODE §1006,**  
**FEDERAL CREDIT INSTITUTION**  
**ENTRIES, REPORTS AND**  
**TRANSACTIONS; 18 U.S. CODE § 1341,**  
**FRAUDS AND SWINDLES; 18 U.S. CODE §**  
**880, RECEIVING THE PROCEEDS OF**  
**EXTORTION; 18 U.S. CODE § 1957,**  
**ENGAGING IN MONETARY**  
**TRANSACTIONS IN PROPERTY**  
**DERIVED FROM SPECIFIED UNLAWFUL**  
**ACTIVITY, RICO**

Hearing Date: July 30, 2018  
Hearing Time: 8:30am

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DECLARATION OF  
Billie Rene' Frances Lillian Powers



1 4. At the same hearing on November 2, 2017, Judge Carter said this case is  
2 compensable (Exhibit 1, page 14, lines 17-18, 23-24), nothing a settlement could  
3 not remedy and strongly urged this case not need come back in front of him. But, if  
4 this case did come before him without settlement he was prepared to make sure  
5 Defendants would be held liable to fraud proven and take it up to the U.S.  
6 Attorney's office. (Exhibit 1, page 12, lines 14-17)  
7

8  
9 5. Judge Carter named himself the "Sledgehammer" and promised to  
10 recommend criminal indictments as i prove any of the fraud i have claimed against  
11 Defendants. (Exhibit 1, page 11, line 10, 12-15) i thank Judge Carter for his  
12 willingness to do what is right in these matters, and upon the evidence presented to  
13 the jury, demanding the criminals be indicted.  
14  
15

16 6. The crimes are so horrific, with all forethought and malice, crimes against  
17 humanity, they speak for themselves. In light of these crimes, the jury must be  
18 presented with firsthand knowledge of the specific depths of depravity assailed  
19 against the American people.  
20  
21

22 7. This declaration supports reason for joinder with the civil case.  
23 Congressional Intent will prove these financial crimes have been committed  
24  
25

1 against millions of other Americans too. It is my duty to bring these facts to Judge  
2 Carter's attention and that of the authorities entrusted with the job of protecting the  
3 public at large from the massive fraud.  
4

5 8. The Civil Case #8:17-cv-01386-DOC-KES i filed pro per on August 11,  
6 2017 contains the evidence and facts that prove: **BANKING FRAUD**  
7  
8 **VIOLATIONS OF 18 U.S. CODE §1005, BANK ENTRIES, REPORTS AND**  
9 **TRANSACTIONS; 18 U.S. CODE §1006, FEDERAL CREDIT**  
10 **INSTITUTION ENTRIES, REPORTS AND TRANSACTIONS; 18 U.S.**  
11 **CODE § 1341, FRAUDS AND SWINDLES; 18 U.S. CODE § 880,**  
12 **RECEIVING THE PROCEEDS OF EXTORTION; 18 U.S. CODE § 1957,**  
13 **ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED**  
14 **FROM SPECIFIED UNLAWFUL ACTIVITY, RICO**  
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16

17 9. The last face to face with an agency was 5 months ago. My representative,  
18 Dave McCrae, met with the DOJ, FBI in the Austin Texas field office and  
19 presented our civil case to the duty agent. Dave presented them with the CD  
20 containing our 200 plus documents of evidence and discussed the crimes. We  
21 asked for investigations to be opened for the crimes. We believe indictments must  
22  
23  
24  
25

1 be brought against Defendants for committing crimes we know, and that are  
2 unknown to us. This same duty agent discussed criminal witnesses and he directed  
3 us in what to do to produce an expert witness from prison to testify. (*who better to*  
4 *testify than a criminal who has been convicted of committing financial crimes and*  
5 *who understands that all these crimes do land you in jail*)  
6  
7

8 10. i prove in this joinder the massive financial crimes of the highest order  
9 have, and continue, to be acted out by the Defendants and financial parties.  
10 Congress was very specific in providing the numerous financial penalties including  
11 imprisonment and forfeiture of franchise. Congress was also very specific in that  
12 they would not be able to protect the banks when the truth got out, the truth we  
13 bring in the information. Congress has known the truth of the actions, none is a  
14 secret, but a well-orchestrated fraud that cannot be ignored any longer.  
15  
16

17  
18 11. On June 10, 1932 Congressman Louis T. McFadden stood on the  
19 congressional floor and gave a well thought out and stern speech directed at  
20 Congress regarding the Banks and Financial Institutions.....He began the speech  
21 with a quote from Henry Ford in his opening dialog: " It is well enough that the  
22 people of the nation do not understand our banking and monetary system, for if  
23  
24  
25

1 they did, I believe there would be a revolution before tomorrow morning. -- Henry  
2 Ford"...

3  
4 Congressman McFadden continued:

5 *"Mr. Chairman, at the present session of Congress we have been dealing*  
6 *with emergency situations. We have been dealing with the effect of things rather*  
7 *than with the cause of things. In this particular discussion I shall deal with some*  
8 *of the causes that lead up to these proposals. There are underlying principles*  
9 *which are responsible for conditions such as we have at the present time and I*  
10 *shall deal with one of these in particular which is tremendously important in the*  
11 *consideration that you are now giving to this bill...*

12  
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14  
15 Congressman ends his speech with the following words:

16  
17 *"Mr. Chairman, a serious situation confronts the House of*  
18 *Representatives to-day. We are Trustees of the people and the rights of the*  
19 *people are being taken away from them. Through the Federal Reserve Board*  
20 *and the Federal Reserve banks, the people are losing the rights guaranteed to*  
21 *them by the Constitution. Their property has been taken from them without due*  
22 *process of law. Mr. Chairman, common decency requires us to examine the*  
23  
24

1 ***public accounts of the Government and see what crimes against the public***  
2 ***welfare have and are being committed...Unless this is done by us, I predict that***  
3 ***the American people, outraged, robbed, pillaged, insulted, and betrayed as they***  
4 ***are in their own land, will rise in their wrath and send a President here who will***  
5 ***sweep the money changers out of the temple."*** Source:

6  
7  
8 [http://www.afn.org/~govern/mcfadden\\_speech\\_1932.html](http://www.afn.org/~govern/mcfadden_speech_1932.html) (Opening statement on  
9 page 1 and the final statement at the end of his speech on page 13) In addition,  
10  
11 Presidential Executive Order signed December 21, 2017 by President Trump  
12 addresses crimes against humanity.

13  
14 12. i further declare as a matter of "fact" The violations of “banking” laws,  
15 and the proper redress listed in this joinder, bespeak the role of Congress, reposed  
16 with the authority, to punish the listed violations, inclusive of private right of  
17 actions, 12 U.S.C . §503. and are enforceable by the several courts. Buttressed by  
18 no less than Title 12 U.S.C. § 631, refusal on the part of the general government to  
19 indemnify, any corporation for any violation of law on their part, with applicable  
20 fines up to \$10,000 and by imprisonment for not more than five years.  
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1 to be awarded, i have suffered greatly, as have my heirs and all interested parties  
2 also harmed.

3  
4 17. i pray that the fraud stops with this case and that the Sledgehammer of  
5 justice is brought down as Judge Carter promised us he would bring for these  
6 crimes. i pray that the law enforcement arms of the U.S. Inc are brought into this  
7 case to stop these crimes and that the public servants who colluded with the  
8 Defendants et al are held liable and accountable as remedy is given to all (wo)men  
9 who have been victims of this massive scheme to take all our equity. i also pray i  
10 am given the remedy that has eluded mine and my heirs lives for far too long in  
11 these matters as we return home with the compensable remedy for the damages.  
12  
13  
14

15 18. Finally, i'm in prayer that Judge Carter on his own motion" (Suo moto)  
16 orders all foreclosures to cease, and direct our house and our property to be  
17 returned as we bring these matters to the jury.  
18

19 ***The only prayer i believe the Defendants have in this case is:***

20 ***1. if they want to claim this financial transaction is applicable in the several***  
21 ***STATES they must admit the transaction was paid at closing.***  
22

23 ***2. admit that it is all international banking and has no application in the***  
24  
25

1 ***STATES and again nothing owed as there is no contract.***

2 ***3. if Defendants decide to continue this charade of defense their only prayer left***  
3 ***will be for the jury and DOJ to be lenient on fines and jail time. Continuing to***  
4 ***utter fraud is intentional at this juncture.***

5  
6 19. Law of Voids means property returned and damages paid, these things i  
7 pray and seek as God is my main counsel and we stand under His promises first.

8  
9 20. i am bringing an offering of "preemption" with, and through, the fines  
10 penalties, and jail time. These matters require by law that they must be presented to  
11 the jury, for exemplary damages, and restitution.

12  
13 21. This Declaration i say is true and factual and given to the best of my  
14 facts, knowledge and belief. This Declaration and facts are reason for the return of  
15 possession of title and property for which damages are to be awarded. i have  
16 suffered greatly, as have my heirs.  
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1 I declare under penalty of perjury as a Californian and American under Gods  
2 laws, the laws of the State of California, California State and the United States, that  
3 the foregoing is true and correct, Executed at Costa Mesa, California on June 19,  
4 2018.  
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8 Billie Rene' Frances Lillian Powers, Declarant  
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27 DECLARATION OF  
28 Billie Rene' Frances Lillian Powers