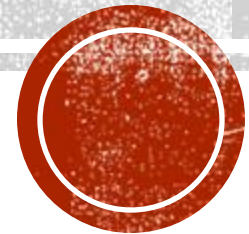


10 MOST WANTED

Identifying violations of the Revised Uniform Law on
Notarial Acts



COURSE TOPICS

- **10 Most Wanted List**
 - Most common ways notaries get in trouble
- **Sovereign Citizens**
 - What to watch out for
- **Coercion and Fraud**
 - How to protect elderly and vulnerable clients
- **Resources**
 - Ways to check yourself so you don't end up on the lam





10 MOST WANTED LIST

1. Lack of physical presence
2. Notary did not identify the signer
3. Certified Copies
4. Disqualifying interest
5. Criminal history
6. Incomplete journal
7. Incorrect/missing notarial certificate
8. Non-compliant stamp
9. Incorrect signature
10. Unlicensed practice of law



PERSONAL PRESENCE “BLUE EYES” MCGEE

- Occupation: Boss
- Racket: You name it, I've probably done it
- Sentence: Revocation



PERSONAL APPEARANCE REQUIRED

- 1-5-603, MCA
- If a notarial act relates to a statement made in or a signature executed on a record, the individual making the statement or executing the signature shall appear personally before the notarial officer.





NO I.D. MALONE

- Occupation: The friend of a friend, Speakeasy owner
- Racket: Hey, I don't want any trouble, okay?
- Sentence: Revocation



IDENTIFICATION OF INDIVIDUAL

- 1-5-603, MCA
- Notary may identify using:
 - Personal knowledge
 - Credible witness
 - Satisfactory evidence
 - Government Issued ID
 - Not expired more than three years
 - Contain signature or photograph
- Notary can request additional credentials





COLIN “CERTIFIABLE” O’CONNOR

- Occupation: Corrupt Politician
- Racket: Hey, I just take what’s offered to me, okay? Nothin’ wrong with that
- Sentence: Admonishment



CERTIFIED COPIES

- 1-5-625(1)(c), MCA
- A notary may not certify a copy of a record issued by a public entity:
 - Birth certificate
 - Death certificate
 - Marriage certificate
 - Court record
 - School transcript
- Unless, the notary is employed by the public entity issuing the record





DEBRA “THE DISQUALIFIER” RAMONO

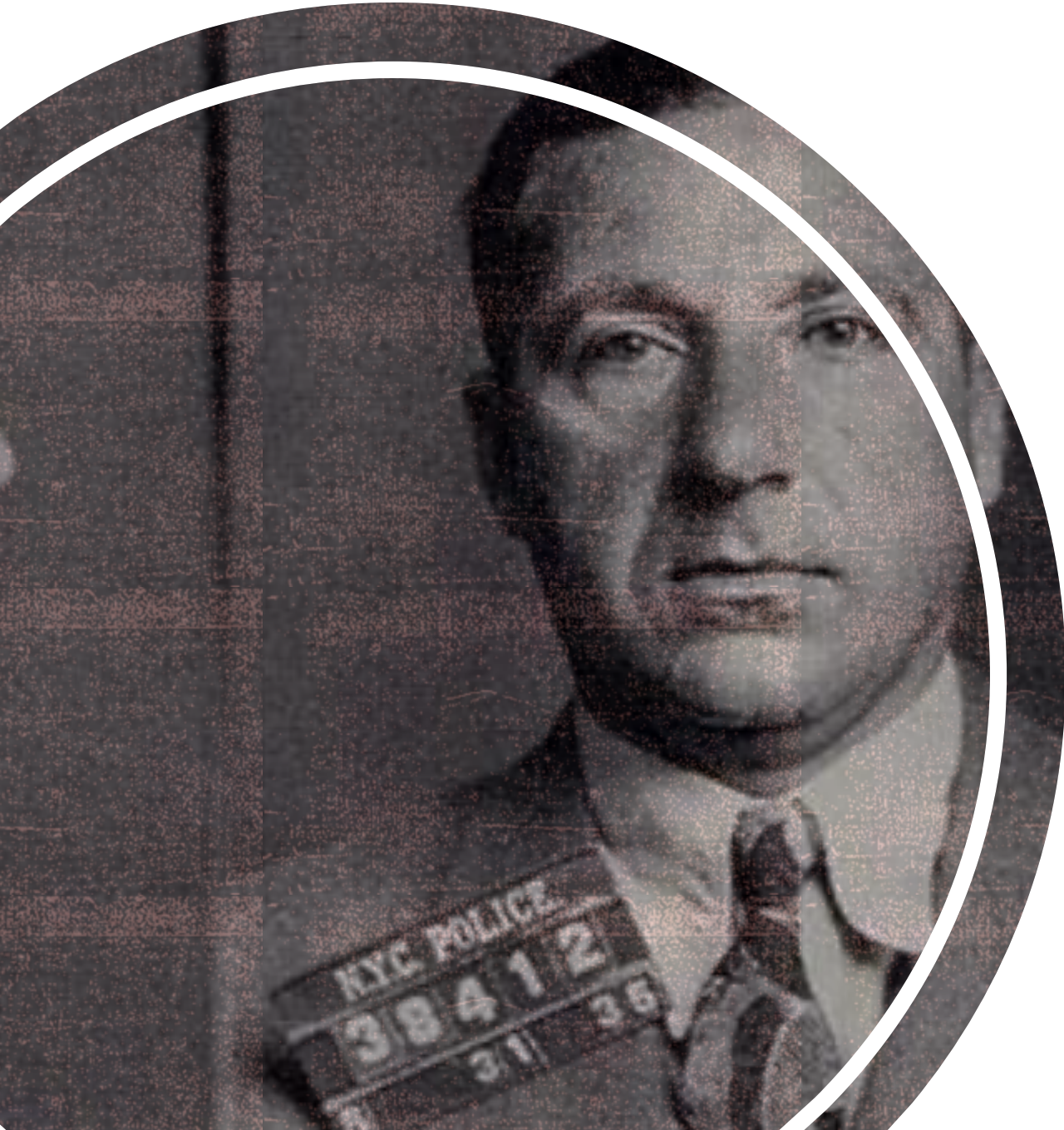
- Occupation: Mob wife
- Racket: Nothing, I don’t get “involved” in the family business
- Sentence: 6-month suspension



DISQUALIFYING INTEREST

- 1-5-625(1)(a) and (b) and 1-5-625(2), MCA
- A notary may not notarize their own signature
- A notary may not perform a notarization when:
 - The notary is a party to or named in the document
 - The notary is a partner, stockholder, director, officer, or employee of a partnership or corporation and is named in the record or signs a record as a representative of that partnership or corporation
 - The notary will receive a benefit from the document other than the notary fee





TRIGGERFINGER MONTANO

- Occupation: Professional bad guy
- Racket: Hitman
- Sentence: Revocation



CRIMINAL HISTORY

- 1-5-621(c) and (d), MCA
- The Secretary of State may deny, refuse to renew, revoke, suspend, or impose a condition on the notary for:
 - Pending release from supervision, a conviction of the applicant or notary of any felony or crime involving:
 - Fraud
 - Dishonesty
 - Deceit
 - This is not a complete bar, if individual's full rights have been restored
 - Must notify Secretary of State within 30 days of plea or conviction
- Oath on application
 - A fraudulent, dishonest, or deceitful misstatement or omission in the application submitted to the secretary of state for a commission as a notary public





JACK THE INCOMPLETE

- Occupation: Bookkeeper
- Racket: Fixing the books
- Sentence: Suspension pending training



JOURNAL REQUIRED

- 1-5-618, MCA
- Journal requires:
 - Date
 - Time
 - Description of document
 - Type of notarial act
 - Full name and address of the person for whom the notarization was performed
 - Signature of customer
 - Don't need signatures for certified copies or depositions
 - Type of identification used
 - Statement of personal knowledge
 - Description of ID; date of issuance/expiration
 - Fee
- Remote notarizations- Keep recording and notation of identification for 10 years





NEALL “THE NOTARY” MCCONNEL

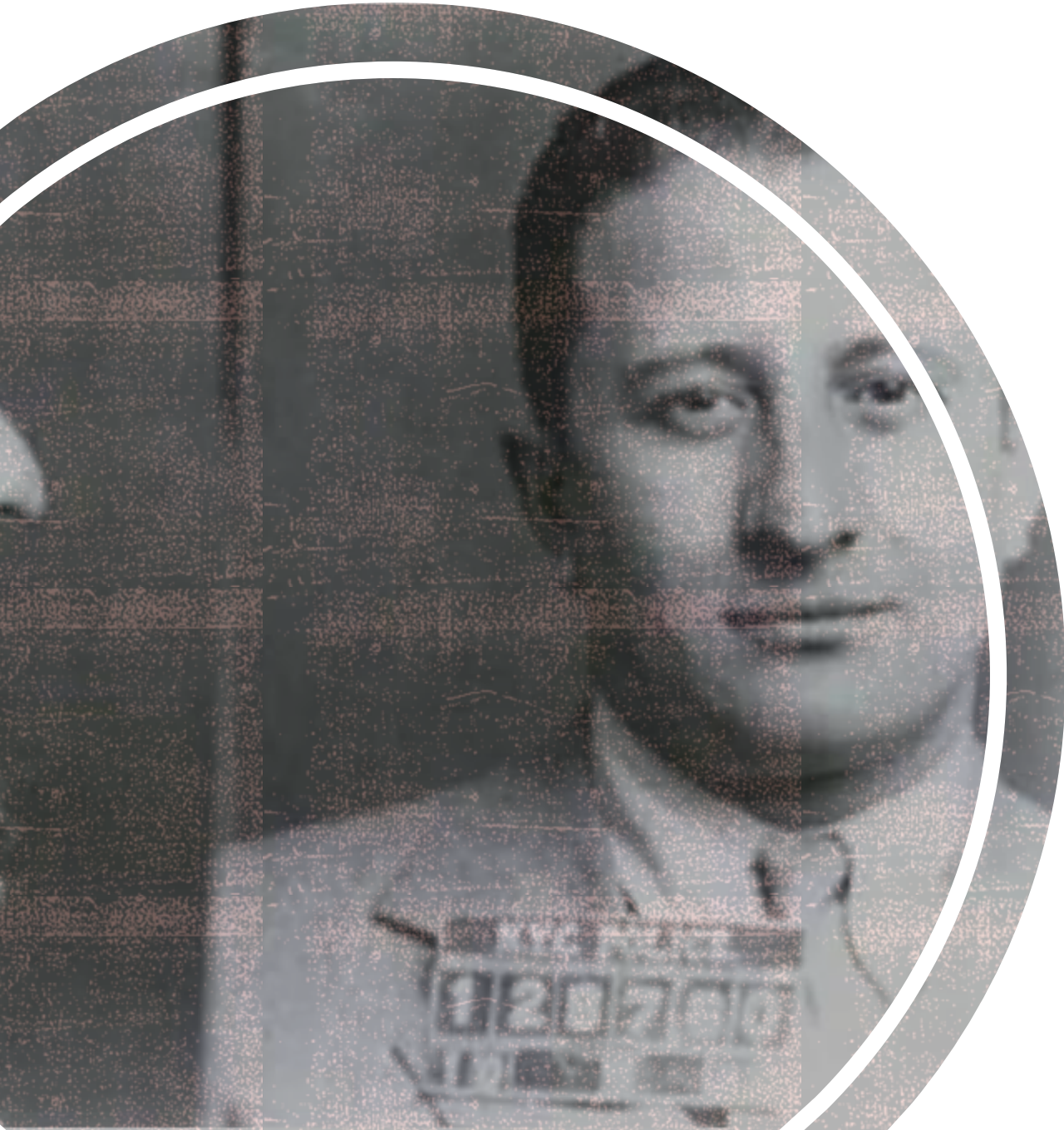
- Occupation: Notary
- Racket: Pre and Post-Dated Notarizations
- Sentence: 6-month suspension



NOTARIAL CERTIFICATE MUST BE COMPLETE

- 1-5-609, MCA
- Notarial certificate requires:
 - State
 - County
 - Date of notarization
 - Type of notarial act
 - Official notary signature
 - Notary Title (if not on stamp)
 - Expiration date
 - Notary stamp
- Notary may not pre or post-date notarial certificates
- Corrections
 - Change or correction cannot be made to notarial seal or stamp





NICOLAS THE NONCOMPLIANT

- Occupation: Stamp Maker
- Racket: Creating fake papers
- Sentence: Admonishment



NOTARY STAMP

- 1-5-616, MCA
- Stamp must include:
 - The notary public's name
 - Must match commission name on file with Secretary of State
 - Title
 - City of Residence
 - Commission expiration date
 - Use blue or black ink





THE EXECUTOR

- Occupation: Secretary
- Racket: Forges Signatures
- Sentence: Admonishment



NOTARY SIGNATURE

- The notary signature must be signed in the same manner as on file with the Secretary of State





ALICE “THE ADVISOR” BEVIL

- Occupation: Paralegal
- Racket: Provides cheap legal advice
- Sentence: Revocation



UNAUTHORIZED PRACTICE OF LAW

- 1-5-625, MCA
- Unless a notary is also an attorney in Montana, they may not:
 - Engage in false or deceptive advertising
 - Assist persons in drafting legal records
 - Give legal advice
 - Practice law
 - Use the terms “notario” or “notario publico”
 - Act as immigration consultant or expert on immigration matters
 - Represent a person in a judicial or administrative proceeding regarding immigration
- If a notary is not an attorney, provide disclaimer in advertising:
 - “I am not an attorney licensed to practice law in this state. I am not allowed to draft legal records, give advice on legal matters, including immigration, or charge a fee for those activities.”



SOVEREIGN CITIZENS

- Believe they are not under the jurisdiction of the U.S. Government and that they are exempt from U.S. Laws
- The FBI has designated sovereign citizens as domestic terrorists
- Often have documents that are filled with legalese and cite the U.S. Constitution and the Uniform Commercial Code, though often incorrectly
- May ask for certified copies
- May ask for you to perform oaths/affirmations
- They may add a red thumbprint, a bloody thumbprint, or USPS stamps to their signatures
- Many times, they will add a copyright symbol to their names
- You must follow all notary laws when notarizing these documents
- You have the right to refuse to perform notarial acts as long as it is not for a reason prohibited by law, like discrimination



Sovereign Examples

Writ of Habeas Corpus/Habeas Corpus Adfaciendum Et

Recipiendum

From:



To Principals: Lord Mayor of London, Emperor of Britain, Pope
United States of America and all subcontractors
United States and all subcontractors
STATE OF COLORADO and all subcontractors



WHEREAS living men and women on the land of Colorado[unincorporated] having desire to change political status and have made this known by these presents, a peaceful living man have requested to live by the Fiduciary of the Sovereign Man Standard and return to the Land/soil jurisdiction as my birthright and gift of God. I, file this Writ OF Habeas Corpus on behalf of the appellation of my name that has been misidentified as me and used unlawfully in commerce. I make this statement to zero my account with all courts and STATE OF COLORADO, UNITED STATES and UNTIED STATES OF AMERICA and their subcontractors including chartered corporations and services: I make this statement in the form of an affidavit under penalty of perjury:

1. I am a living man that has been mis-identified as a 14th Amendment Citizen. My birthright iss on the land in Minnesota, not the STATE OF MINNESOTA [see UCC code for STATE OF STATE incorporations].
2. I domicile on land patent claimed land on Fremont County, Colorado. STATE OF COLORADO and COUNTY OF FREMONT have been Noticed multiple times to remove said land from their records. Said service corporations have not produced contract or proof of full disclosure upon my request. Said Land Patent stands in LAW including commerce. My wife and I have posted the property with No Trespassing and have renamed the land [1001 Roxie Says] behind the private driveway entrance connecting our private land with state trust land via private drive. Our Notice includes contact information.
3. State Nationals pursuant to Title 8 USC § 1101(a)(2)(B) are not United States of America [incorporated] Citizens. This is not my code but proof of multiple jurisdictions.
4. The United States of America is a corporation, DUNS number 052714196. The United States of America, Incorporated was chartered as a Scottish corporation in 1868. United States of America [incorporated] was another Corporation Chartered by the Roman Catholic Church in Delaware in

Attachments

True Bill

Picture of UNIFORM SUMMONS

Writ of Habeas Corpus including Notice of Distrain

Fiduciary of unincorporated US Notice to all government Agents

i autograph this Notice as true to the best of my knowledge as presenting in living blood [as red ink] under penalty of perjury.

By:



Date:

7th month of July 2024

Michael Leigh Macgowan (©) All rights reserved

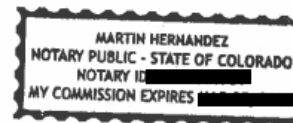
Date: July 12, 2024

International Notarial Witness

STATE OF COLORADO }

COUNTY OF FREMONT }

I, Martin Hernandez, a NOTARY PUBLIC and witness approved by the STATE OF COLORADO hereby attest that [Redacted] appeared before me on 7/12/2024 and did autograph this document.



By:



My commission expires: 03/27/2024



Sovereign Examples

Divine Child of God

County Juvenile Court Case

AFFIDAVIT OF STATUS

I, [REDACTED], a woman, am over the age of consent, am a creation of God-Almighty and a follower of God's laws first and foremost, and the laws of man when they are not in conflict (Leviticus 18:3,4). Pursuant to Matthew 5:33-37 and James 5:12, let my yea be yea, and my nay be nay, as supported by Federal Public Law 97-280, 96 Stat. 1211 - "Whereas the Bible, the Word of God, has made a unique contribution in shaping the United States as a distinctive and blessed nation and people" and "Whereas Biblical teachings inspired concepts of civil government that are contained in our Declaration of Independence and the Constitution of the United States" and "Whereas the Bible is "the rock on which our Republic rests".

I am not a 14th Amendment "United States" citizen subject to its Admiralty Jurisdiction. I am (1) an "American national"; so please update your records to reflect my status as an "American national". FURTHERMORE; I AM... (2) ...a "nonresident alien" (pursuant to 26 USC §7701(b)(1)(B)) of the corporate "United States"; (3) ...a "non-citizen national" (as described in 8 USC §1101(a)(21) and 8 USC §1452) domiciled OUTSIDE the statutory but not the constitutional "United States" (pursuant to 26 USC §7701(a)(9) and (a)(10)); (4) ...a constitutional "citizen" (pursuant to 14th Amendment, Sect. 1) working and domiciled OUTSIDE the statutory "United States" (pursuant to 26 USC §7701(a)(9) and (a)(10)) and WITHIN the constitutional "United States" (the states of the Union); (5) ...a "stateless person" (pursuant to 28 USC §1332) because not domiciled in the "State" (as described in 26 USC §1332(d)). I AM NOT; AND HAVE NEVER BEEN... (1) ...an "individual" (pursuant to 26 CFR §1.1441-1(c)(3)); (2) ...a "nonresident alien individual" (as described in 26 CFR §1.1441-1(c)(3)(ii); 26 USC §871, or 26 CFR §1.6012-1(b)); (3) ...a "person" (pursuant to 26 USC §7701(c)); (4) ...a "taxpayer" (pursuant to 26 USC §7701(a)(14) and 1313); (5) ...a statutory "U.S. citizen" (as described in 8 USC §1401); (6) ...a "resident alien" (pursuant to 26 USC §7701(b)(1)(A)).

I have personal knowledge of the matters stated herein and hereby asseverate, understanding both the spiritual and legal liabilities of, "Thou shalt not bear false witness against thy neighbor".

Divine Child of God

County Juvenile Court Case

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on this the 12th day, of the 6th month, in the year of our Lord and Savior, two thousand twenty-four.

I, a woman, [REDACTED], Affiant

UCC 1-308
ALL RIGHTS
RESERVED

Autograph

Notary used without prejudice to my rights:

BE IT REMEMBERED, That on this 12 day of June in the year of our LORD, two thousand and twenty-one, personally appeared before me, the Subscriber, a Notary Public for the State of Colorado, [REDACTED] party to this Document, known to me personally to be such, and he acknowledged this Document to be his act and deed. Given under my hand and seal of office, the day and year aforesaid.

[REDACTED]
Notary Public Sitting in, and for, The State of Colorado



Sovereign Examples

Witnesseth as truth under penalty of perjury:

By: [REDACTED]

By: [REDACTED]

Power holder for [REDACTED]

(C)

Power holder for [REDACTED]

(C)

All Rights Reserved – Without Prejudice

All Rights Reserved – Without Prejudice

doing trade as Union Pacific Railway Company

International Notarial Witness

Colorado State
El Paso County

}
}

I, a Public Notary and witness approved by The Colorado State Assembly hereby attest that [REDACTED] and [REDACTED] appeared before me on July 8, 2024 and did autograph this document in anticipation of Posting by prepaid First Class USPS on July 24th, 2024.

By: [REDACTED]



UCC Financing Statement

Colorado Secretary of State
Date and Time: 11/16/2022 06:27:38 AM
Master ID: [REDACTED]
Validation Number: [REDACTED]
Amount: \$8.00

Debtor: (Individual)

Last name: POLIS First name: JARED Middle name: S Suffix:
Address1: 2888 Bluff St.
Address2:
City: Boulder State: CO ZIP/Postal Code: 80301
Province: Country: United States
The debtor is a transmitting utility.

Secured Party: (Organization)

Name: PLACE OF PEACE AND REFUGE PRIVATE TRUST
Address1: c/o 330 E. Costilla St.
Address2: Ste 91
City: Colorado Springs State: CO ZIP/Postal Code: 80903
Province: Country: United States

Collateral

Description:

UCC-1 Collateral List attached



COERCION AND FRAUD

- Notary is the main barrier to fraud
- Notary's responsibilities are to the people of Colorado
- Secretary of State takes a special interest in protecting elderly and vulnerable residents
- Check for lucidity, understanding, and that person is acting of own free will



RIGHT TO REFUSE

- 1-5-622, MCA
- You may refuse to perform a notarial act if:
 - You don't think the person is competent to execute the document
 - You don't think the person has the capacity to sign the document
 - You don't think the person is signing knowingly or willingly
 - You may refuse for any reason as long as it does not violate another law (i.e., discrimination laws)



SECRETARY OF STATE

Notary Services

The Notary & Certifications Division plays a very important role in our agency. We are the primary resource for commissioning, informing, and educating Montana's notaries public and providing Apostille and Authentications services for those needing documents certified for use in foreign countries.



Obtain/Renew
Your Commission



406 Notary
Academy



Notary
Handbook



Motor Vehicle
Titles



FAQ &
Help Center



Certificate
Templates



Technology Based
Notarization



Tools, Supplies,
Vendors



Notary
Forms



Events &
Conference



406 Notary
Newsletter



Notary
Search

RESOURCES

- Notary Home Page
 - <https://sosmt.gov/notary/>



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Denver, CO 80290

Visit us at [ColoradoSOS.gov](https://coloradosos.gov)



**Colorado
Secretary of State**

Our Core Values are To serve • To innovate • To act with integrity • To strive for excellence • To be inclusive

Notary@coloradosos.gov



QUESTIONS AND ANSWERS

