

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

WILLIAM A. TACCINO *
CAROL J. TACCINO *
Plaintiffs *

vs

Case No. _____

UNITED STATES OF AMERICA *
FORMER PRESIDENT *
DONALD J. TRUMP *
Defendant No. 1 *

UNITED STATES of AMERICA *
FEDERAL BUREAU *
OF INVESTIGATION *
CHRISTOPHER WRAY, Dir. *
Defendant No. 2 *

ACT 1ST FEDERAL CREDIT UNION *
CHRISTIE CLARK, CEO *
MISTY MICHAELS, Collections Mgr. *
Defendant No. 3 *

GOVERNMENT OF *
ALLEGANY COUNTY, MD. *
ALLEGANY COUNTY SHERIFF'S OFF. *
CRAIG ROBERTSON, Sheriff *
LARRY BENNETT, Deputy *
Defendant No. 4 *

JASON MERRITT *
Defendant No. 5 *

KIFF TOWING AND RECOVERY, LLC *
GORMAN E. GETTY, III, CEO/Pres. and *
Resident Agent *
Defendant No. 6 *

J&J Towing and Storage *
JOHN JAMES JONES, Owner *
Defendant No. 7 *

HALEY ZACHARY TAYLOR FROST *
Defendant No. 8

*

JAMES FROST *
Defendant No. 9

*

INTRODUCTION

The Plaintiffs, William and Carol Taccino are bringing this action against numerous defendants for various counts and charges, such as conspiracy, conspiracy against rights, fraud, trespassing, violations of Plaintiffs' 4th Amendment Constitutional rights, acts of domestic terrorism, negligence, grand theft auto, obstructing justice, falsifying court documents, jeopardizing public safety and health, breach of security of the U.S. Capital, U.S. Government, failure to support and defend the Constitution of the United States against all enemies foreign and domestic, treason, incitement to riot and more, for which Plaintiffs are seeking monetary, compensatory and punitive damages for their loss, damages and suffering.

PARTIES TO THIS CASE

Plaintiff No.1 William A. Taccino, member of Act 1st Federal Credit Union since 2018, owner of 3 of the 4 stolen vehicles.

Plaintiff No. 2 Carol J. Taccino, member of Act 1st Federal Credit Union since 2018, owner of 1 of the 4 stolen vehicles.

Defendant No. 1 Donald J. Trump, former president of the United States of America
The President of the United States of America and former employee of the United States Government, Donald J. Trump took the oath of office on Jan. 20, 2017, and said, "I do solemnly swear (or affirm) that I will faithfully execute the office of President of the United States, and will, to the best of my ability, preserve, protect and defend the Constitution of the United States." He became Commander-in-Chief at that time and still held that title on Jan. 6, 2021.

Defendant No. 2 U.S. Government/Federal Bureau of Investigation (FBI)

The FBI is an investigating arm of the U.S. Government (USDOJ) with the responsibility of investigating crimes of terrorism, financial fraud ?? and more, and charging those alleged to be involved accordingly. The FBI is supposed to protect the people of the United States of America and support and defend the Constitution of this country against all enemies foreign and domestic. Christopher Wray was appointed by Defendant former President Donald Trump in 2017.

Defendant No. 3 Act 1st Federal Credit Union (FCU)

Act 1st FCU is a federally chartered credit union operating offices in Allegany County, Md. with Christie Clark, CEO and misty Michaels, Collections Mgr. Plaintiffs have been members since 2018.

Defendant No. 4 Government of Allegany County, Md. Allegany County Sheriff's Office

The Allegany County Sheriff's Office is the law enforcement agency for the county in which Plaintiffs reside. One of its functions is to serve legal court orders, etc. Craig Robertson is the Sheriff and Larry Bennett is one of his deputies.

Defendant No. 5 Jason Merritt

Jason Merritt, owner of ECAA, was hired by Defendant No. 3, Act 1st FCU on Jan. 4, 2021 to repossess 4 of Plaintiffs' automobiles. Jason Merritt is the owner. He is also a retired Md. State Trooper and, at the time was an employee of ___ Security. During the time he was at Plaintiffs' residence on May 26, 2021, he admitted he was present at, and participated in the Jan 6, 2021 capital riots/insurrection.

Defendant No. 6 Kiff Towing and Recovery, LLC

This was one of the rollback operators who trespassed on Plaintiffs' property and illegally took possession of 4 of Plaintiffs' vehicles. There is a great probability that they damaged the vehicles in the process. Per the Md. DAT, Gorman E. Getty, III is the CEO and/or president, and resident agent of this LLC.

Defendant No. 7 J&J Towing and Storage

According to Defendant No. 3, Act 1st FCU, this entity supposedly stored the 4 vehicles removed from Plaintiffs' property. The vehicles still had Plaintiffs' tags and some personal possessions in them. The owner of this business is John James Jones.

Defendant No. 8 Haley Zachery Taylor Frost

This person purchased and received 3 of the stolen vehicles, at the expense and loss of Plaintiffs', and put them up for sale on social media in late October. At the time of this complaint, Mrs. Frost had sold at least 2 of them for profit.

Defendant No. 9 James Frost

This person is, supposedly, owner of the property known as 16620 BlackberryDr. NW, Frostburg, Md. 21532 and is where the stolen vehicles were/are put up for sale and sold from. This location is an unlicensed dealership, to the best of Plaintiffs' knowledge.

PARTICULARS AND HISTORY OF THIS CASE

1. On January 4, 2021, shortly after 11am, Jason Merritt entered Plaintiffs William and Carol Taccino's property without a mask. When Plaintiff William asked him where his mask was, he said, "I'm Jason Merritt and I don't wear one". He thereby jeopardized the safety of Plaintiffs Mr. and Mrs. Taccino.
2. During this time, Jason Merritt said he had come to pick up the credit union's cars and that they had lent the Taccinos \$40,000.00. This is a lie. The 4 vehicles belonged to my wife and myself and the credit union did not loan us \$40,000.00.
3. Then Jason Merritt said, "I am taking the vehicles and you (William Taccino) can't stop me." When Plaintiff asked him if he had a court order, he replied that he didn't need one. Plaintiff then advised him that he was being recorded, that he was trespassing and, since he was a retired state trooper, he should know the laws.
4. Then, Mr. Merritt, again, said, "I am taking the cars and you can't stop me." said he would stop him. Mr. Merritt threatened Plaintiff William Taccino with illegal force and violence. He said, "How do you know I don't have a gun?" Plaintiff William replied, "How do you know I don't have a gun?"
5. Then, Mr. Merritt said he would call the credit union and for Mr. Taccino to do the same thing to try to work something out. He said he would be back after Thursday, he was going to Washington Wednesday and he might get killed. He got into his truck and left. Please note that during this time, Defendant former President Donald Trump was the President of the United States of America.
6. On April 13, 2021, (after the FBI reached out to the American people for help in identifying domestic terrorists/criminals who participated in the January 6 riots/insurrection) William Taccino informed them about Jason Merritt's unlawful acts on Jan. 4, his threats of violence, which occurred on Plaintiffs' property, and his statements that he would be back for the cars after Wednesday, he was going to Washington and he might get killed. Trump-appointed FBI Director Chris Wray labeled the Jan. 6 Capital riots as acts of domestic terrorism.
7. On May 26, 2021, William and Carol Taccino again became victims of the domestic terrorist Jason Merritt, hired by Act 1st Federal Credit Union, apparently in a conspiracy with Allegany County Sheriff's Deputy Larry Bennett and 2 persons from Kiff Towing and Recovery, who, without notice and without invitation, appeared at Plaintiffs' property, not wearing a mask, and began to illegally take possession of 4 antique automobiles owned by the Plaintiffs William and Carol Taccino.

8. By the time William Taccino got outside, these 4 unmasked bandits(?) were already dragging 2 cars onto rollbacks. The Deputy said he was here to pick up the cars. When Mr. Taccino asked to see a court order, Deputy Bennett said he would give it to him when he had completed it. Like a fool, Mr. Taccino gave him the keys to the vehicles to prevent further damage to them.
9. Plaintiff William Taccino noticed Jason Merritt getting into one of the vehicles, the 1965 Ford, and told the Deputy he was trespassing on their property; Mr. Tacino said he did not want him there after the Jan. 4, 2021 incident and his unlawful actions, threats of violence, etc. Mr. Taccino said he had filed a complaint with the FBI about it and his apparent involvement in the Jan. 6 Capital riots. Mr. Merritt laughed at the FBI and said he was at the Capital that day, but did not go inside. He said when it got out of hand, he left. Mr. Taccino said he should not have been there in the first place, if he was not authorized and that 5 people died from what happened that day and that many more were injured. He said it was not their fault and not to believe everything seen or heard on the media. The cop did not die by being hit with a fire extinguisher, but had a stroke, and that he, Merritt had inside information to dispute the cause of some of the other's deaths. Mr. Taccino said he wouldn't believe him or most of the media about anything.
10. Trump-appointed FBI Director Christopher Wray has labeled the Jan. 6, 2021 riot at the U.S. Capital as an act of domestic terrorism. So now, Plaintiff William Taccino deems Jason Merritt a domestic terrorist for his unlawful actions against his wife and himself, their home and property, and against the people of the United States, and also Allegany County Sheriff's Deputy (ACSD) Larry Bennett, and if confronted by either of them again, he will do whatever he can and use whatever weapon he has available to immediately defend their lives, home and property and the Constitution of the United States against these domestic terrorists.
11. Deputy Bennett said Jason Merritt had a right to be here. Mr. Taccino, again, asked to see the court order and, again the Deputy told him he would give it to him as soon as he had completed it.
12. By then, the rollbacks that had taken 2 of the Taccinos' cars returned and began loading the other 2 vehicles. The Deputy still did not show Plaintiff William Taccino a court order. When they had them loaded, the Deputy gave him a paper, which Mr. Taccino assumed to be legal. He did not immediately look at it, but threw it onto the seat of the vehicle he was currently using because he was on the phone talking to his brother about a death in the family.
13. When Plaintiff William Taccino did look at the paper the Deputy had given him, he discovered it was not legal because it was not lawful process and that these conspirators, hired by Act 1st FCU, had stolen these cars. (See June 4, 2021 Letter to

FBI and Allegany County State's Attorney.

14. The next day, May 27, William Taccino phoned the FBI in Washington to inform them of the unlawful actions committed by Jason Merritt and his accomplice, ACSD Larry Bennett, including theft of 4 of the Taccinos' vehicles, the conspiracy, trespassing, falsifying court documents and illegal service of such, and about Mr. Merritt's boast regarding his participation in the Jan. 6 riots.

15. The agent told William Taccino it sounded like color of law violations and to contact the State's Attorney regarding theft of vehicles. If nothing happened, he was to call the FBI again. Mr. Taccino called the FBI again the next day and gave them additional information on the 4 stolen vehicles.

16. On or about June 3, 2021, Plaintiffs William and Carol Taccino forwarded a copy of these above the law actions, including Act 1st FCU's violations of 2010 Md. Code Commercial Law Title 12 -10 Credit Regulations, Subtitle 10 – Credit Granter Closed End Credit Provisions, Sect. 12-1021 Repossession to both the Allegany County State's Attorney's Office and the FBI in Washington.

17. On or about June 15, 2021, Plaintiff William Taccino received a call from a person who said they were an FBI agent in Baltimore, Glen Hartranft, who told William Taccino there was a mistake in the court papers served on them, and he should have gone to the court to verify them. Mr. Taccino said the papers served on them by domestic terrorist Jason Merritt and his accomplice, ACSD Larry Bennett were not legal and someone could have been killed in the commission of these crimes, and (you) supposedly being an agent should know the law. Mr. Taccino asked the agent how long he had been an agent and the man said many years. Mr. Taccino said if the FBI had done its job the terrorist Merritt would not have been out in society committing more above the law acts like what occurred on May 26. If confronted by him or his accomplice again, Mr. Taccino said he would take immediate action to defend his life and home against them. If the FBI wanted to arrest him for making this, not a threat, but a promise, to go for it. The agent told Mr. Taccino to try to work something out with the credit union. Mr. Taccino, like a fool, said he would.

18. On June 25, Plaintiffs William and Carol Taccino sent certified mail to Act 1st/Misty Michael, pursuant to Md. Code Commercial Law Title 12 -10 Credit Regulations, that the credit union had violated these laws, and requested the amount needed to redeem the vehicles and where he could get his vehicle tags and personal belongings. He did not receive any response from Act 1st.

19. Several days after the 5-day period to give notice of information of the vehicles expired, Plaintiffs William and Carol Taccino received notice from Defendant Act 1st

FCU/Misty Michaels informing him where the illegally repossessed vehicles were allegedly stored.

20. A few days earlier, Plaintiffs William and Carol Taccino informed the Allegany County State's Attorney's Office of more illegal acts committed by Act 1st, such as withdrawing funds from Plaintiff Taccinos' account at another bank, in the amount of \$172.00, as payment on the 1965 Ford, which is one of the cars they stole on May 26. The Taccinos never missed a payment, nor were they ever late on payments for this vehicle, yet Act 1st stole this along with the others and the \$172.00

21. In July, Act 1st illegally withdrew another payment of \$172.00 from Plaintiff Taccinos' bank account, but then, they admitted guilt to this crime when they made restitution and returned June and July's payment to Taccinos' bank account.

22. On July 18, 2021, Defendant Act 1st FCU sent Plaintiffs the Taccinos a delinquency notice on loan No. 6026 secured by the 1965 Ford, which Defendants Act 1st FCU and their hired help had stolen nearly 2 months earlier. The notice also stated, "The credit union may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report."

23. On July 30, 2021, Plaintiffs the Taccinos sent a copy of complaint regarding the illegal activities of Act 1st FCU to U.S. Government and state department agencies, who in turn forwarded it to the NCUA and other agencies for investigation.

24. Afterwards, the US District Court, on August 12, (several months after the vehicles were stolen) based on the statute of limitations, dismissed federal counts that Plaintiffs the Taccinos had against Act 1st FCU involving the lien contracts on the 4 stolen vehicles, and other violations in case No. JBK-21-0840. The federal court also remanded the state counts back to the state court for trial. The Taccinos appealed this order to the U.S. Court of Appeals based on the tolling of the clock and the courts being closed during the pandemic.

25. In September, William Taccino posted on the FBI's facebook site demanding the FBI locate the stolen vehicles and return the cars, tags and personal possessions to them, but did not receive a response.

26. Throughout the next 2 months, the Taccinos did not hear anything from anyone about the vehicles, but they still had to keep the tags insured, since they didn't know where the vehicles, tags or personal possessions were.

27. On Oct 24, 2021, Plaintiff William Taccino noticed the 3 stolen Imperials on

Facebook's Market Place and various Chrysler Imperial group websites. The woman, Defendant Haley Zachery Taylor Frost, who was selling them, said she had clear Md. titles coming from MVA, despite the fact the loan contracts secured by the vehicles were not scheduled for trial for more than 2 months later.

28. Plaintiffs William and Carol Taccino then received notice from Act 1st that they had sold all 4 vehicles for \$3000.00 each. Plaintiffs were never given notice before the sale, pursuant to Md. Code Commercial Law Title 12 -10 Credit Regulations, etc. In addition, Act 1st stated they were seeking over \$31,000.00 from Plaintiffs the Taccinos, including towing, storage and appraisal fees, demanding Plaintiffs pay or they would take legal action to collect it.

29. Plaintiffs William and Carol Taccino received notice from Act 1st FCU, dated Nov. 2, 201, titled Notice of Insurance Expiration on the 1963 and 1966 Imperials demanding that Plaintiffs provide proof of insurance on these 2 vehicles (which Defendant Act 1st had stolen more than 5 months earlier). Otherwise, the Taccinos would have to pay Defendant Act 1st \$1473.00 for insurance on these 2 vehicles.

30. A few weeks later. William Taccino's brother, James, went to look at the vehicles offered for sale at Jim Frost's residence. Mr. Frost told Mr. Taccino that the credit union called him and offered to sell them to him, and he hoped Bill had no hard feelings toward him.

31. On Dec.23, 2021, while William Taccino was at MVA transacting other business, he inquired about the tags on the 4 stolen vehicles, since he had not heard from MVA regarding the certified letter he sent on Dec. 1. He was told that someone turned in the tags on all 4 vehicles on Nov. 8, 2021, but they could not tell him who did it.

32. Plaintiffs received statements from Act 1st FCU, dated Oct. 22 and Dec. 31, 2021, with an unpaid balance of \$32,464.43, which included towing bill to Defendant Kiff in the amount of \$400.00, storage to Defendant J&J in the amount of \$9,000.00, an appraisal fee for the vehicles to Defendant Merritt/East Coast Auto Appraisers in the amount of \$1400.00.

33. On Jan. 21, 2022, (3 months after Act 1st illegally sold the 4 vehicles they stole from Plaintiffs) trial was held in the Circuit Court of Allegany County, Md. against Defendant Act 1st FCU, despite Plaintiff William Taccino's request for postponement due to his having to travel out of town for a doctor's appointment. The court denied his motion in case No. C-01-CV-21-000017.

34. On Jan. 25, 2022, while William Taccino was at the Lavale Plaza shopping center, he noticed a large car hauler, LA VERDAD, with a trailer load of several newer cars.

The last vehicle on the transport was his 1964 Imperial convertible. When he asked the driver where they were all headed, he replied, "To California."

FACTS

35. Plaintiffs reallege and incorporate paragraphs 1-34 of this complaint.

36. Defendant No. 1, Former President the United States Donald J. Trump

37. Count I -- Refusing to Support and Defend the Constitution of the United States Against All Enemies, Foreign and Domestic, Thus Violating the U.S.

Constitution. That Donald J. Trump, President of the United States on Jan. 6, 2021, refused to support and defend the constitution against all enemies, foreign and domestic by not taking appropriate action against any domestic terrorists, criminals and rioters who participated in the attempt to overthrow and impede the operation of the United States Government. (Par. 5, Exh 1A, 1B The U.S. Constitution)

That Donald J. Trump, President of the United States on Jan. 6, 2021, refused/failed to execute his power as Commander-in-Chief and call in the military to secure the clear the U.S. Government premises to prevent injury, death and destruction, and it also may have prevented the terrorist attack on Plaintiffs' property on May 26, 2021. (Par. 5, Exh 1A, 1B The U.S. Constitution) **SEE NOTE ONE**

In addition, Donald J. Trump, President of the United States on Jan. 6, 2021, failed to do his duty as outlined in Counts I committed treason against the people of the United States of America/U.S. Government by allowing those domestic terrorists and criminals to carry out their unlawful acts, which violated the Constitution of the United States. (Par. 5, Exh 1A, 1B The U.S. Constitution)

President Trump also intended to incite riot in violation of 18 USC Sect. 2102-(a) (b) in that Defendant President of the United States Donald J. Trump, on Jan. 6, 2021, did not ensure the rioters peaceably assembled to petition the government for redress of grievance. (Par. 5, Exh. 1 Law, 1A, 1B)

All of this was a conspiracy against rights of the Plaintiffs and every citizen in the United States of America. No one can call the deadly riotous attack on the Capital on Jan. 6, 2021 a peaceful demonstration.

Note One: That during the Jan. 6, 2021 Capital riots (domestic terrorist attack on the USA) President Donald Trump was not performing his duty as President of the United States and Commander-in-Chief, VP Mike Pence, then, assumed the duty of Commander-in-Chief by insisting the military be called in during this attack. This is the same type action VP Dick Chaney took during the 9/11 terrorist attacks.

38. Defendant No. 2 – United States of America/Federal Bureau of Investigation (FBI) Christopher Wray, Director.

39. That after January 6, 2021, the FBI reached out to people for information and help in identifying those individuals involved in the capital riots/insurrection. A few weeks after the riots, the FBI Director, Chris Wray, labeled the attack on America as an act of domestic terrorism. (Par. 6)

40. That on or about April 13, 2021, William Taccino informed the FBI about Jason Merritt's above the law acts, threats of violence and acts of domestic terrorism he committed at Plaintiffs' residence on Jan. 4, 2021 when, as an agent of Act 1st FCU, he attempted to remove 4 vehicles from Plaintiffs' property without benefit of a court order. During this time, the country was in a state of emergency because of the pandemic and there was a moratorium on repossessions. (Par. 6; Exh. C1-4; D1,2; Y1,2)

41. Plaintiff Taccino also informed the FBI of the statement Defendant Merritt made on Jan. 4, 2021 that he would be back on Thursday for the cars because he was going to Washington on Wednesday, and that he might get killed. (Par. 5; Exh. C1-4; D1.2)

42. Count I – Conspiracy Against Rights of Unreasonable Search and Seizure, 4th Amendment That by Defendant FBI not doing its duty in charging Defendant Merritt in the Jan. 6 Capitol Riots, conspired with Defendant Merritt (and his accomplices, ACS Deputy Larry Bennett and Kiff's Recovery) to, again, commit a domestic terrorist attack at Plaintiffs the Taccino's home when they searched and stole those 4 vehicles, along with the tags and some personal possessions, without a legal court order. This violated Plaintiffs' 4th Amendment Constitutional Right of Unreasonable Search and Seizure, and caused William Taccino to again contact the FBI on May 27, 2021 since:

A. The stolen vehicles were part subject matter in a federal court case No. 1;21-CV-00840-JKB. (Exh. B1, 2; U1, 2)

B. The FBI investigates crimes committed by federal banks/credit unions and Act 1st is a federal credit union.

C. The May 26 attack on Plaintiffs' property was caused by a domestic terrorist and his accomplices, all of which threatened Plaintiffs' health and safety and violated their constitutional rights. (Par.7-13; Exh. B1, 2; E1-4)

43. That the next day, Plaintiff informed the FBI regarding the stolen vehicles, including tag numbers and description. (Par. 14)

44. That the FBI agent Plaintiff spoke to said the actions of Mr. Merritt and Deputy Bennett sounded like color of law violations and he advised Plaintiff to send all of the

complaint to the Allegany County State's Attorney, and if nothing was done, to contact the FBI again. (Par. 15)

45. That Plaintiff William called the FBI again on May 27, 2021 to provide the VIN numbers of the stolen vehicles. (Par. 15)

46. That on June 3, 2021, William followed the advice given to him by the FBI on May 27, 2021 and mailed a copy of the complaint to the FBI and the Allegany County State's Attorney's office, but he did not receive any response from either entity causing Plaintiffs undue stress and financial loss and hardship. (Par. 16; Exh. E1-4, F1-9, G1-3, H, I, J1, 2)

47. Count II – Conspiracy Against Constitutional Right of Unreasonable Search and Seizure During Which the FBI Obstructed Justice That on June 15, 2021, at approximately 10AM, FBI agent Glenn Hartranft obstructed justice when he phoned Plaintiff William Taccino and informed him that the process/warrant served on May 26, 2021 was an error of the court and Plaintiff should have checked for accuracy. Plaintiff argued it was not his place to do so and the type of illegal service conducted by the Defendants Act 1st, Merritt and Bennett could have caused someone to get killed. Plaintiff said the agent should know this and asked him how long he had been an agent. The agent said he had been an agent for many years. This caused Plaintiffs undue stress and financial loss and hardship and violated their 4th Amendment Constitutional Right of Unreasonable Search and Seizure. (Par. 17, Exh. 1-4, 1D U.S. Constitution)

48. Count III – Conspiracy Against Rights, Unreasonable Search and Seizure by Advising Plaintiff William Taccino to Negotiate With Domestic Terrorist That the FBI gave bad advice by telling him to negotiate with the domestic terrorists Act 1st FCU and Merritt. Plaintiff said, if confronted by Defendants Act 1st, Merritt or his accomplice, Bennett, he would take immediate defensive action to defend his life, home and property against any domestic terrorist and if the agent wanted to try to arrest him for that, to go for it because they were all Trump worshipers. This caused Plaintiffs undue stress and financial loss and hardship and violated their 4th Amendment Constitutional Right of Unreasonable Search and Seizure. (Par. 17, Exh. 1-4, 1D U.S. Constitution)

49. Count IV – Conspiracy Against Rights of Unreasonable Search and Seizure By Refusing To Do Their Duty To Protect the American People That the FBI conspired with Defendant Merritt against the American people by refusing to do their duty to protect the American people when they refused to charge Defendant Merritt accordingly after being informed by Plaintiff William Taccino of Defendant Merritt's plans to attend the rally on Jan. 6, 2021 in Washington, DC, which became the capital riots and was called acts of domestic terrorism. If the FBI had done their duty by charging and

arresting Defendant Merritt, he and his accomplices would not have been able to be present on May 26, 2021, and they would not have been able to unreasonably search and seize Plaintiffs the Taccinos' vehicles, violating Plaintiffs' 4th Amendment Constitutional right against unreasonable search and seizure, which caused Plaintiffs undue stress and financial loss and hardship. (Par. 6-17, Exh. C1-4, D1-3, 1D)

50. Count V – Refusal to Support and Defend the Constitution of the United States Against All Enemies, Foreign and Domestic That Defendant FBI refused, “to support and defend the Constitution of the United States against all enemies foreign and domestic.” Otherwise, they would have labeled anyone, (including Defendant Merritt, who bragged to Plaintiff that he participated in the Jan. 6, 2021 attacks) as an enemy/domestic terrorist and would have prevented undue stress and financial loss and hardship on Plaintiffs and also would have prevented injury, death and destruction of property against the People of the United States and the U.S. Government. (Par. 6-17; Exh. C1-4, D1-3)

51. Count VI – Conspiracy Against Rights of Unreasonable Search and Seizure That Defendant FBI refused to investigate the federal crimes committed by Act 1st FCU after they were informed by William Taccino in February 2021. This condoning of the crimes committed by Defendant Act 1st FCU and Defendant Merritt led to the May 26, 2021 violation of Plaintiffs' 4th Amendment Constitutional rights against unreasonable search and seizure. This caused Plaintiffs undue stress and financial loss and hardship. (Par. 6-10; Exh. C1-4, D1-3, 1D)

52. Count VII – Conflict of Interest That Defendant FBI Director Chris Wray is a Trump-appointed official and, as such, his agency has a conflict of interest in investigating and charging those involved in the Jan. 6 Capitol riots. This conflict of interest made it impossible, in this case, for the agency under his direction to conduct a fair and impartial investigation and file charges against those responsible, without bias, including Defendant Merritt. Since those who were there participated in the act of domestic terrorism in support of Defendant Trump, who is subject matter in this case, and who appointed FBI Director Chris Wray, there is a definite conflict of interest. Example 1 being in Feb. 2021, the Dept. of Justice demanded Trump-appointed U.S. Attorneys to resign or be fired because of a conflict of interest. (Par.) Example 2, in 2017, U.S. Attorney Rod Rosenstein, a Trump-appointee defended the United States in case No. ___ *Taccino v. Commissioner of Social Security Nancy Berryhill* (another Trump appointee) in which President Donald Trump was a Defendant/Appellee who never responded, creating another conflict of interest. Therefore, FBI Director Defendant Chris Wray must resign or be terminated to prevent future harm to the American people or the U.S. Government. (Par. 10) **See Note 2**

Note 2: It is evident a true conflict of interest exists in this case and between the Trump-appointed FBI Director Chris Wray, the FBI, all the participants of the deadly Jan. 6, 2021 Capital riots/domestic terrorist attacks, Defendant Donald J. Trump and the remaining defendants. Examples of the participants are the Proud Boys and Oath Keepers, who apparently support and worship Trump and will evidently stop at nothing to further their cause. This is evidently why only a small number have been charged, many not seriously charged and some not at all. According to Defendant and domestic terrorist Merritt, there were about 600,000 people there and they were not the cause of those who were killed. Yet, FBI Director Chris Wray labeled the deadly attack as domestic terrorism, which makes Defendant Jason Merritt an armed and dangerous domestic terrorist turned loose by the FBI on the American people and the Taccinos. His freedom allowed him and his accomplice, Defendant ACSD Larry Bennett, to carry out their unreasonable searches and seizures of Plaintiffs' 4 vehicles on May 26, 2021 at Plaintiffs' home. Someone could have been injured or killed in this incident. Plaintiff William Taccino told the FBI about this and the FBI told him he should have verified the court order, which is not the Plaintiff's responsibility. Plaintiff Taccino said that if he were confronted by either of these men, he would take any action necessary to defend his life, home and the U.S. Constitution, and if they wanted to arrest him for that, to go for it.

53. Defendant No. 3 – Act 1st Federal Credit Union, Christie Clark, CEO; Misty Michaels, Collections Mgr.

54. Count I – Conspiracy That Defendant Act 1st FCU knowingly, willfully and intentionally, on or about Jan. 4, 2021, hired and conspired with Defendant Merritt/East Coast Auto Appraisers to illegally take possession (by force, if necessary) of 4 of Plaintiffs' the Taccinos' vehicles during the state of emergency caused by the pandemic. This caused Plaintiffs undue stress and financial loss and hardship.
(Par. 1-5; Exh. Y1, 2)

55. Count II – Conspiracy, Falsifying Court Documents That Defendant Act 1st FCU employee, Misty Michaels knowingly, willfully and intentionally, on or about May 26, 2021, conspired with Defendants Jason Merritt and ACS Deputy Larry Bennett and falsified court documents to unlawfully take possession of 4 of Plaintiffs' vehicles in order to defraud Plaintiffs during the time that the pandemic state of emergency was in effect. Act 1st FCU paid Defendants Merritt and Bennett to do this. This caused Plaintiffs the Taccinos undue stress and financial loss and hardship.
(Par. 6-13; Exh. E1-4, Y1, 2)

56. Count III – Trespassing, Violation of Repossession Moratorium That on May 26, 2021, in violation of Gov. Hogan's moratorium against repossessions during the pandemic, Act 1st FCU/Misty Michaels, Collection Mgr paid agents/ Defendants Merritt and Bennett (who were armed and dangerous) Kiff Recovery and J&J Towing and Storage to trespass on Plaintiffs the Taccinos' property to illegally seize 4 of Plaintiffs' vehicles. This caused Plaintiffs undue stress and financial loss and hardship.
(Par. 6-13; Exh. Y1, 2)

57. Count IV – Illegal Search and Seizure That Defendant Act 1st FCU and Collections Mgr. Misty Michaels hired Defendants Merritt, Bennett, Kiff Recovery and J&J Towing and Storage to unreasonably search and seize 4 of Plaintiffs the Taccinos' vehicles. This caused Plaintiffs undue stress and financial loss and hardship.
(Par. 6-13; Exh. E1-4)

58. Count V – Grand Theft, Auto That Defendant Act 1st FCU/Misty Michaels, hired Defendants Merritt, Bennett, Kiff Recovery and J&J Towing and Storage on May 26, 2021 to knowingly willfully and intentionally committ grand theft, auto when they illegally took possession of 4 of Plaintiffs the Taccinos' vehicles with tags and some personal possessions, probably damaging the vehicles in the process. They committed these crimes by use of illegal process and force, thus infliction undue stress, loss and financial hardship on Plaintiffs, who were already dealing with a death in the family.
(Par. 6-13; Exh. E1-4)

59. Count VI – Violation of 2010 Md. Code Commercial Law Title 12 Credit Regulations; Subtitle 10, Sect. 12-1021(e) That Defendant Act 1st FCU/Misty Michaels, Collections Mgr. violated the code (a criminal act) by not notifying Plaintiffs the Taccinos within 5 days of the seizure as to where the vehicles were stored, what the cost would be to redeem them and where their tags and personal possessions were, creating more undue stress, financial hardship and loss. (Par. 16, 19; Exh. F2-9, J1, 2)

60. Count VII – Fraud That on June 3, 2021 and again on July 13, 2021, Defendant Act 1st (Christi Clark, CEO) illegally withdrew \$172.20 from Plaintiffs the Taccinos' M&T bank account as loan payment on the stolen 1965 Ford Galaxie. **NOTE:** Plaintiffs the Taccinos had never missed a payment or been late on a payment for this loan. On July 13, 2021, Act 1st FCU returned \$344.40 to Plaintiffs' M&T bank account, thus, proving more fraud, causing Plaintiffs more undue stress, financial hardship and loss. (Par. 20, 21; Exh. H, I, K2)

61. Count VIII – Violation of 2010 Md. Code Commercial Law Title 12 Credit Regulations; Notice of Error or Violation, 1210 Sect. 18(a)ii That Defendant Act 1st FCU/Misty Michaels refused to respond to Plaintiffs the Taccinos' June 25, 2021 certified mail stating they were in violation of the law and demanding to know the amount needed to redeem the vehicles and where they were stored, where were the tags, etc., but Plaintiffs the Taccinos did not receive a response, thus causing Plaintiffs more undue stress, financial hardship and loss. (Par. 18, Exh. N1-4, F8)

62. Count IX – Violation of 2010 Md. Code Commercial Law Title 12 Credit Regulations; Sect. 3(J)2ii That Defendant Act 1st FCU/Misty Michaels refused to comply with the law, did not notify within 10 days of any forthcoming public sale or auction of the vehicles or where they would be sold, thus causing Plaintiffs the Taccinos more undue stress, financial hardship and loss. (Par. 16, 19; Exh. F3)

63. Count X – Fraud 2 Counts That Defendant Act 1st FCU (Christie Clark, CEO) knowingly, willfully and intentionally committed fraud on June 3, 2021 and again, on July 2, 2021 when they illegally withdrew 1 payment each of \$172.20 from Plaintiffs the Taccinos' M&T checking account, payments on loan No. 6026 secured by a 1965 Ford Galaxie, one of the vehicles Defendant Act 1st FCU and its accomplices had stolen several weeks earlier. Please note: Plaintiffs were never late or missed a payment on this loan. Act 1st admitted to committing this fraud when, on July 13, 2021, they returned the stolen money to Plaintiffs' M&T checking account in the amount of \$344.40. This caused Plaintiffs undue stress and financial loss and hardship. (Par. 20, 21 Exh. L)

64. Count XI – Injury of Credit That Defendant Act 1st FCU knowingly, willfully and intentionally injured Plaintiffs the Taccinos' credit when, on July 2021, they sent the Taccinos a delinquency notice on or about July 24, 2021 for loan No. 6026 secured by

the 1965 Ford Galaxie, which they had stolen nearly 2 months earlier. They reported delinquency to credit reporting agencies. This caused Plaintiffs undue stress and financial loss and hardship. (Par. 22; Exh O)

65. Count XII – Refusal to Comply With 2010 Md. Code Commercial Law Title 12 Credit Regulations; Subtitle 10 That Defendant Act 1st FCU sold the stolen vehicles without Plaintiffs the Taccinos' knowledge or public sale, thus, denying Plaintiffs the right to redeem. The 3 Chrysler Imperials were illegally sold to Defendants Haley Zachery Taylor Frost and James Frost for \$3000.00 each. The vehicles were then advertised in October on social media for thousands of dollars higher than the Defendants paid Act 1st FCU for the vehicles, a profit for Defendants Act 1st FCU, Haley Zachery Taylor Frost and James Frost and at Plaintiffs' loss in this conspiracy. (Par. 26; Exh. F1-9)

66. Count XIII – Attempted Extortion, 2 Counts That Defendant Act 1st FCU/Misty Michaels, on Oct. 22, 2021, sent Plaintiffs a letter stating they were going to take further action if Plaintiffs did not pay them over \$31,000.00 deficiency from the illegal sale, which Plaintiffs believe Defendant Act 1st will seek a judgment in an attempt to take Plaintiffs' home and any other possession to cure this illegal deficiency. They attempted extortion again, on Nov. 2, 2021 by sending Plaintiffs the Taccinos a demand to pay for insurance on the '63 and '66 Imperials or to purchase insurance for these 2 vehicles, which they had stolen over 5 months before. This caused Plaintiffs undue stress and financial loss and hardship. (Par. 27, 28; Exh. A5, 6, V1-4, W1, 2)

67. Count XIV – Obstructing Justice – Went Above the Law That Act 1st FCU's above the law actions expanded from the theft of the vehicles on May 26, 2021 and they illegally sold the vehicles 3 months before the circuit court trial of Jan. 21, 2022 of subject matter, thus skirting the jurisdiction of the circuit court. This all caused Plaintiffs the Taccinos further undue stress. financial hardship, credit injury and defamation. (Par. 1-33; Exh. Z) **See Note 3**

Note 3: Defendant act 1st FCU has defrauded the Taccinos and God knows how many other members in using these ill-gotten gains to further their cause of funding domestic terrorism and terrorists, such as Defendant Merritt, and perhaps Oath Keepers and Proud Boys. Therefore, by law, should be shut down. 4 vehicles totaling \$80,000.00 in agreed-upon value after the credit union had them appraised in the past 2 years, were illegally sold for \$12,000.00. The credit union supposedly paid \$9,000.00 to Defendant J&J Towing and Storage for storage, \$1400.00 to Defendant Merritt in appraisal fees and \$400.00 to Kiff Towing and Recovery for towing, leaving the credit union \$1200.00 remaining and attempting to obtain a deficiency judgment against the Plaintiffs for over \$32,000.00 and/or write off on the books the \$32,000.00 deficiency. Certainly doesn't sound like good business or in the best interests of the members. This is why they did not sell the stolen vehicles at public auction, at which they would have sold for much more than the \$300.00 each. Defendant Act 1st FCU knew that Defendant Trump and his supporters, such as Defendant the FBI was not going to investigate and charge them. The NCUA was not going to investigate or fine them, Allegany County State's Attorney was not going to prosecute them, and their hired, armed and dangerous domestic terrorists Defendants Merritt and Bennett would use whatever force necessary to carry out their unlawful acts and domestic terrorism. This is why Plaintiff William Taccino will quote former President George W. Bush said, "I will not negotiate with terrorists, but one way or another, they must be brought to justice."

68. Defendant No. 4 – Jason Merritt

69. Count I – Conspiracy That Defendant Jason Merritt (owner of East Coast Auto Appraisers, and employed by Domestic International Security Group) was hired by Act 1st FCU on January 4, 2021. He knowingly, willfully and intentionally trespassed on Taccinos' property to commit crimes at the direction of Act 1st FCU. (Par. 1-5)

70. Count II – Jeopardizing Plaintiffs' and Public's Health and Safety That Defendant Jason Merritt jeopardized the Taccinos' health and safety on Jan. 4, 2021 by not wearing a mask during the time he was on Plaintiffs' property. (Par. 1-5)

71. Count III – Obstructing Justice That Defendant Jason Merritt, on Jan. 4, 2021, while in the process of taking possession of these vehicles, knowingly, willfully and intentionally stated he did not need a court order to do so and William Taccino could not stop him. (Par. 1-5)

72. Count IV – Threats of Violence and Unlawful Force That Defendant Jason Merritt, on Jan. 4, 2021, knowingly, willfully and intentionally threatened to use unlawful force (a gun) in order to take illegal possession of 4 of the Taccinos' vehicles and William Taccino was not able to stop him. (Par. 1-5)

73. Count V – Threats of Domestic Terrorism That Defendant Jason Merritt, on Jan. 4, 2021, knowingly, willfully and intentionally told Plaintiff William Taccino that he would be back after Thursday to get the vehicles because he was going to Washington on Wednesday and he could get killed. (Par. 5) This Defendant caused Plaintiffs much stress worrying about when Defendant would return. (Par. 1-5)

74. Count VI – Conspiracy That Defendant Jason Merritt, on May 26, 2021, knowingly, willfully and intentionally conspired with the FBI and Act 1st FCU/Misty Michaels and ACS Deputy Larry Bennett to take unlawful possession of these 4 vehicles without a legal court order. Defendants Merritt and Bennett, May 26, 2021, knowingly, willfully and intentionally arrived at the Taccinos' home to commit unlawful acts/acts of domestic terrorism. This caused Plaintiffs undue stress, financial loss and hardship. (Par. 7-13; Exh. E1-4)

75. Count VII - Trespassing That Defendant Jason Merritt, on May 26, 2021, knowingly, willfully and intentionally trespassed on the Taccinos' property while in the commission of criminal acts. (Par. 7-13; Exh. E1-4)

76. Count VIII – Jeopardizing Plaintiffs' and Public's Health and Safety That Defendant Jason Merritt, on May 26, 2021, knowingly, willfully and intentionally jeopardized the Taccinos' health by not wearing a mask. (Par. 7-13; Exh. E1-4)

77. Count IX – Accessory to Violation of Plaintiffs' 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure

That Defendant Jason Merritt, and his accomplice Defendant ACSD Deputy Bennett, on May 26, 2021, knowingly, willfully and intentionally violated Plaintiffs' constitutional rights (4th Amendment) against unreasonable search and seizure when Defendants Merritt and Bennett seized 4 of Plaintiffs' vehicles listed below. (Par. 7-9, Exh. E1-4)

- | | |
|---------------------------------------|-------------------|
| 1. 1963 Chrysler Imperial | VIN 9133117181 |
| 2. 1964 Chrysler Imperial convertible | VIN 9243143324 |
| 3. 1966 Chrysler Imperial | VIN YM43J63137163 |
| 4. 1965 Ford Galaxie | VIN 5N68X156956 |

This caused Plaintiffs undue stress, hardship and financial loss of \$80,000.00 plus the \$32,000.00 deficiency claimed by Act 1st FCU. (Par. 98-13; Exh. E1-4, J1, J2)

78. Count XI – Grand Theft – Auto That Defendant Jason Merritt, on May 26, 2021, knowingly, willfully and intentionally committed grand theft auto when he and his accomplices illegally took possession of the aforementioned 4 vehicles. This caused Plaintiffs undue stress, financial loss and hardship. (Par. 8-13; Exh. E1-4, J1, J2)

79. Count XII – Domestic Terrorism That Defendant Jason Merritt, on May 26, 2021, knowingly, willfully and intentionally committed acts of domestic terrorism against the Plaintiffs at their residence at 402 Pine Ave., Cumberland, Md., the same as he did on Jan. 6, 2021 when he participated in the Capital riots, as he boasted to Plaintiff William Taccino about. To this day, he continues to cause them fear for their lives, the loss of their property and violation of their constitutional rights. (Par. 8-13; Exh. E1-4)

See Note 4

Note 4: Defendant Merritt was paid by Defendant Act 1st FCU to commit his above the law acts at Plaintiffs' home on Jan. 4, 2021 and May 26, 2021. Jan. 4, 2021 was his first attempt to steal the 4 vehicles and also when he threatened Plaintiff William with violence by the use of a gun. He also said at that time that he did not need a court order to take the vehicles. When he returned on Ma 26, 2021, he was accompanied by Defendant ACSD Deputy Bennett, who also had a gun. Neither of the men had a legal court to take the vehicles that day, either. Apparently, Defendant Merritt would rather use a gun to steal the cars than to have a court order and take them legally. As when he participated in the deadly Capital riot terrorist attacks and committed his above the law acts on Plaintiffs' property, he was not charged either time and got his own way both times. All Plaintiff William Taccino can say is he doesn't need a court order to quote President Joe Biden in 2021 when terrorists attacked Kabul. "We will hunt you down and make you pay."

80. Defendant No. 5 – Allegany County, Md. Government, Allegany County Sheriff Craig Robertson, Allegany County Sheriff's Deputy (ACSD) Larry Bennett

81. Count I – Conspiracy Against 4th Amendment Constitutional Rights of Unreasonable Search and Seizure That on May 26, 2021, ACSD Larry Bennett conspired with Defendants FBI and Jason Merritt, Act 1st FCU and Kiff Recovery to illegally take possession of 4 of the Taccinos' automobiles by unreasonable search and seizure without a legal court order. This violated Plaintiffs' 4th Amendment Constitutional rights of unreasonable search and seizure causing Plaintiffs undue stress, financial loss and hardship. (Par. 7-13; Exh. E1-4, 1D)

82. Count II – Violation of Plaintiffs' 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure That Defendant ACSD Larry Bennett violated Plaintiffs' 4th Amendment Constitutional right of unreasonable search and seizure when they illegally took possession of Plaintiffs' 4 vehicles; 1963, 1964 and 1966 Chrysler Imperials and 1965 Ford Galaxie, valued at \$80,000.00. This violation of Plaintiffs' 4th Amendment Constitutional right of unreasonable search and seizure has caused Plaintiffs undue stress, financial hardship and loss. (Par. 7-13; Exh. E1-4, G2, G, 1D)

83. Count III – Obstruction of Justice By Unreasonable Search and Seizure That Defendant ACSD Larry Bennett, on May 26, 2021, knowingly, willfully and intentionally obstructed justice, used illegal process by falsifying a court order, which he served on Plaintiff William Taccino after they had illegally seized the vehicles. This violated Plaintiffs' 4th Amendment Constitutional right of unreasonable search and seizure causing Plaintiffs undue stress, financial hardship and loss in the amount \$80,000.00 plus \$32,000.00 deficiency claimed by Act 1st FCU. The order is illegal in that:

1. This court order was for a named person, Mr. Winner of Frostburg, Md. not for either my wife, Carol Taccino or myself, William Taccino.
2. This court order was for seizure of a vehicle, a 2005 Dodge truck, not in our possession.
3. This 2005 Dodge truck is not one of the vehicles seized by Mr. Merritt and Deputy Bennett.
4. The 3rd page of the court order stated 4 vehicles, but without any identifying VIN or tag numbers, or any other description.
5. The 4th page of the court order stated the 4 vehicles, but without any identifying VIN or tag numbers, or any other description.
6. There is no judge's signature anywhere on the 4 pages of this court order.
7. The only signatures appearing on this court order are that of Misty Michaels of Act 1st FCU and Deputy Bennett's initials and badge number.
8. This court order is date issued 5/14/2019 and expired on 6/13/2019.

- 9 Use of this court order obstructed judicial process and justice.
10. There is no place on the court order describing the address of the location of the 4 vehicles to be seized. (Exh. E1-4, G2, G3, 1D)

84. Count IV – Abuse of Power and Authority That Deputy Bennett, an authorized law officer, abused his power and authority by enforcing the above the law actions of Defendant Merritt in the theft of 4 of the Taccinos' vehicles on May 26, 2021, and trespassing, which violated Plaintiffs' 4th Amendment Constitutional Rights to freedom and enjoyment of his property. (Par. 7-13, Exh. E1-4) **See Note 5**

Note 5: Defendants ACSD Deputy Larry Bennett, domestic terrorist Jason Merritt's hired and armed accomplice, did not a legal court order on May 26, 2021 to search and seize Plaintiffs' 4 vehicles. These acts of crime and domestic terrorism were covered up and condoned by Allegany County Sheriff Craig Robertson, who, on the next day came to Plaintiffs' house and told Plaintiff William Taccino the court blamed him, the Sheriff, for the events of May 26, 2021. The Sheriff told Plaintiff to do what he had to do. All of these defendants are Trump supporters and William Taccino does not need a court to quote Defendant Donald Trump if confronted by Defendants Merritt or Bennett or anyone in the Sheriff;s department, again. "They will be met with force," to defend his life, home and the U.S. Constitution.

85. Defendant No. 6 – Kiff Recovery and Towing, LLC; Gorman E. Getty, III, CEO/Pres. and Resident Agent

86. Count I – Conspiracy to Commit Fraud – Grand Theft Auto, Trespassing That Defendant __ Kiff conspired with Defendants Act 1st FCU, Jason Merritt, ACSD Larry Bennett and Defendant No. 7, J&J Towing to obtain financial gain at the expense of the Taccinos in their May 26, 2021 theft of the 4 autos, tags and personal possessions from the Taccinos' property. He was paid to do this and caused damage and loss to Plaintiffs and their vehicles. (Par. 7-13; Exh. E1-4, M1-4)

87. Count II – Attempted Extortion That Defendant Kiff Recovery and Towing, LLC, in conspiracy with Defendant Act 1st FCU, are attempting to extort monies from the Taccinos for their towing of the 4 vehicles stolen from the Taccinos. This caused Plaintiffs undue stress, financial loss and hardship. (Par. 27; Exh. V1-4) **See Not 6**

Note 6: That Defendant Kiff (another Trump supporter) was paid by Defendant Act 1st FCU to trespass on Plaintiffs' property to tow the 4 stolen vehicles, and probably damaged them in the process. In addition to the criminal charges that need to be acted upon, this towing company license should be suspended.

88. Defendant No. 7 – J&J Towing and Storage, John James Jones, Owner

89. Count I- Conspiracy to Commit Fraud – Grand Theft Auto 2 That Defendant J&J Towing conspired with Defendants Act 1st FCU, Jason Merritt, ACSD Larry Bennett and Kiff Recovery, who supposedly stored the 4 stolen vehicles, tags and personal possessions for financial gain at the Taccinos' expense causing them further stress and financial hardships and loss. (Par. 7-13; Exh. E1-4, M1-4)

90. Count II – Attempted Extortion That Defendant J&J Towing and Storage, LLC conspired with Defendant Act 1st FCU to extort money from Plaintiffs illegally storing the 4 vehicles stolen from the Taccinos. This caused Plaintiffs undue stress, financial loss and hardship. (Par. 27; Exh. V1-4) **See Note 7**

Note 7: Defendant J&J Towing and Storage was paid by Act 1st FCU to store the 4 stolen vehicles, which contained Plaintiffs' tags and some personal belongings. In addition to the civil penalties, this Defendant should face criminal charges and his license be suspended.

91. Defendant No. 8 – Haley Zachary Taylor Frost

92. Count 1 - Conspiracy to Commit Fraud – Receiving Stolen Goods, That Defendant Haley Zachary Taylor Frost in Oct. 2021 conspired with Defendant Act 1st FCU to purchase stolen goods from them (3 Chrysler Imperials,) and put these stolen goods up for sale on social media for profit at the expense and loss of the Taccinos, causing Plaintiffs undue stress, financial hardship and loss. (Par. 26; Exh V2, 3, 4 Pictures to be presented at trial)

93. Count II – Violation of Md. Vehicle Law; Operating an Unlicensed Vehicle Dealership That Defendant Haley Zachary Taylor Frost, on or about Oct. 24, 2021, violated Md. Vehicle Law Title 15. Subtitle 101 when she offered for resale the 3 Chrysler Imperials illegally seized from the Taccinos. Plaintiff William Taccino knows that at least 1 of the vehicles (1964 Imperial convertible) was sold for profit. The Md. Vehicle Law requires a person who, during any 12-month period, offers to sell three (3) or more vehicles at a fixed location is in violation and is a crime with a fine of up to \$5,000.00 and/or 1 year in prison. (Exh. Law 2) This caused Plaintiffs undue stress, financial loss and hardship. (Par. 26, 27; Exh. V2, 3, 4 Pictures to be presented at trial.)
See Note 8

Note 8: This illegal unlicensed dealership must be shut down, according to law, and those operating it charged and prosecuted accordingly. They are allowed to stay in business because of the conservative control of the county and state.

94. Defendant No. 9 – James Frost

95. Count I – Conspiracy to Commit Fraud – Receiving Stolen Goods, Operating Unlicensed Vehicle Dealership That Defendant James Frost (supposed owner of the property where the stolen vehicles are/were put up for sale) at 16620 Blackberry Dr. Frostburg, Md. 21532, conspired with Defendant Haley Zachery Taylor Frost and Act 1st FCU to defraud Plaintiffs the Taccinos for their own financial gain, thus violating Md. Vehicle Law Title 15. Subtitle 101, which requires a person who, during any 12-month period, offers to sell three (3) or more vehicles at a fixed location is in violation and is a crime with a fine of up to \$5,000.00 and/or 1 year in prison. (Exh. Law 2) Mr. Frost told William's brother, in 2021, that the credit union called them and asked them if they wanted to buy the cars, which again caused undue stress, financial loss and hardships for Plaintiffs. (Par. 26, 27; Exh. Pictures to be presented at trial.) **See Note 8**

Note 8: This illegal unlicensed dealership must be shut down, according to law, and those operating it charged and prosecuted accordingly. They are allowed to stay in business because of the conservative control of the county and state.

Plaintiffs' Statement of Claim

96. Plaintiffs reallege and incorporate paragraph 1-95 of this complaint.

97. Defendant No.1 – United States of America Former President of the USA Donald J. Trump Under 42 USC Sect. 198

98. Count I – Violation of Plaintiffs' Constitutional Rights That by Defendant President Donald J. Trump's refusal to support and defend the Constitution of the United States of America against all enemies foreign and domestic (against enemy and domestic terrorist Jason Merritt, a participant in the deadly Jan. 6, 2021 terrorist attack on the U.S. Capital) allowed Merritt to carry out his above the law actions on May 26, 2021 at the Taccinos' home.

That by Defendant President Donald J. Trump's refusal to do his duty as Commander-in-Chief failed to order deployment of the military, which could have prevented the deadly Jan 6 attack as well as domestic terrorist Jason Merritt, who said to Plaintiff William Taccino that he might get killed (in Washington). If so, he could not have headed up the trespassing on Taccinos' property on May 26, 2021 and stealing the 4 vehicles.

In addition, Defendant President Donald J. Trump's refusal to do his duty, as outlined in Counts I, committed treason against the United States of America, jeopardizing and compromising the security of the nation.

That Defendant President Donald J. Trump's violation of 18 USC Sect. 2102 clearly organized, promoted and encouraged the domestic terrorists and criminals, including Jason Merritt to carry out the deadly domestic terrorist attack against the United States of America, all of which caused Plaintiffs loss of vehicles valued at \$80,000.00 for which they seek compensation. In addition, Plaintiffs seek \$100,000.00 punitive damages for undue stress and financial hardship suffered and monetary damages for any cost associated with this case, to be determined at trial.

99. Defendant No2. United States of America Federal Bureau of Investigation, Christopher Wray, Director Under 42 USC Sect. 1983

100. Count I – Conspiracy Against Rights That Defendant the FBI (under Trump-appointed Director Chris Wray) refused and failed to do its duty in charging defendants, including Jason Merritt, participant in the Jan 6, 2021 deadly attack, which FBI Director Chris Wray labeled an act of domestic terrorism, and the stolen vehicles, valued at \$80,000.00, were subject matter in a federal court case. The FBI refused to investigate the illegal actions of Act 1st FCU, which led to the May 26, 2021 violation of Plaintiffs' 4th Amendment Constitutional rights of unreasonable search and seizure. All of which caused Plaintiffs the Taccinos undue stress and financial hardship for which they seek \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

101. Count II – Conspiracy Against Rights That Defendant the FBI obstructed justice when they conspired with Defendants Act 1st FCU and Merritt to violate Plaintiffs' 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure when they blamed Plaintiff William Taccino for not checking the illegal court order served on him. The FBI contended Plaintiff William Taccino should have verified the court order (a warrant, as FBI Agent Hartranft called it) used by Merritt and his accomplices in the theft of 4 of Plaintiffs' vehicles, valued at \$80,000.00 for which they seek compensatory damages, \$100,000.00 punitive damages for undue stress and financial hardship suffered and monetary damages for any cost associated with this case, to be determined at trial.

102. Count III – Conspiracy Against Rights That Defendant the FBI advised Plaintiff William Taccino to negotiate with domestic terrorist Merritt and Act 1st FCU, who violated Plaintiffs' 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure, thereby costing Plaintiffs the Taccinos \$80,000.00 in the loss of the vehicles for which they seek compensatory damages, \$1000,000.00 punitive damages for inflicting undue stress and financial hardship on Plaintiffs and monetary damages for any cost associated with this case, to be determined at trial.

103. Count IV – Conspiracy Against Rights, 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure That Defendant the FBI failed to do its duty to protect the American People when, after Plaintiff William Taccino informed them of Defendant Merritt's actions, refused to protect Plaintiffs, but conspired with Defendant Merritt, leaving him free to commit the May 26, 2021 above-the-law acts at the Taccinos' residence with his accomplice using an illegal court order violate Plaintiffs 4th Amendment Constitutional Right Against unreasonable search and seizure. (Plaintiff wonders how many other criminals and domestic terrorists the FBI refused to prosecute and turned lose on America?) Plaintiffs seek \$80,000.00 in compensatory

financial loss and hardship the Taccinos suffered and monetary damages for any cost associated with this case, to be determined at trial.

104. Count V – Failure to Support and Defend the Constitution of the United States That Defendant the FBI refused to support and defend the Constitution of the United States of America against all enemies foreign and domestic by not labeling Defendant Merritt a domestic terrorist, which resulted in Plaintiffs' vehicles, valued at \$80,000.00, being stolen causing Plaintiffs undue stress and who knows how many other criminal and domestic terrorists were not charged accordingly. Plaintiffs seek \$80,000.00 in compensatory damages for the 4 vehicles stolen and \$100,000.00 punitive damages for undue stress and financial loss and hardship the Taccinos suffered and monetary damages for any cost associated with this case, to be determined at trial.

105. Count VI – Conspiracy Against Rights 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure That Defendant the FBI refused to investigate the federal crimes of Act 1st FCU, instead, conspiring with them, causing the unreasonable search and seizure, which violated Plaintiffs' 4th Amendment Constitutional Right Against unreasonable search and seizure. Plaintiffs seek compensatory damages of \$80,000.00 for the 4 in stolen vehicles, \$100,000.00 punitive damages for undue stress and financial hardship and monetary damages for any cost associated with this case, to be determined at trial.

106. Count VII – Conspiracy Against Rights, 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure That Defendant the FBI refused to locate and return to Plaintiffs the 4 stolen vehicles after the violation of Plaintiffs' 4th Amendment Constitutional right against unreasonable search and seizure had occurred, when they had knowledge of their whereabouts. Taccinos' valid tags, personal belongings and the stolen vehicles were subject matter in a pending federal court case. Plaintiffs seek compensatory damages of \$80,000.00 for the 4 in stolen vehicles, \$100,000.00 punitive damages for undue stress and financial hardship and monetary damages for any cost associated with this case, to be determined at trial.

107. Count VIII – Conspiracy Against Rights, 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure That Defendant the FBI condoned the conspiracy of Defendants Merritt, Bennett and Kiff to unreasonably search and seize Plaintiffs' 4 antique vehicles, thus violating Plaintiffs' 4th Amendment Constitutional rights against unreasonable search and seizure, and causing them loss of, and which they claim, at least \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

108. Count IX - Conflict of Interest That Defendant the FBI, under the direction of Defendant President Donald J. Trump's appointee, Chris Wray, investigated and charged those terrorists and criminals involved in the deadly Jan. 6, 2021 capital riots attack on the U.S.A., but did not protect the American people, nor render justice fully against those participants Trump supported. FBI Director Chris Wray, a Trump appointee, and the FBI are intentionally not charging many involved like Defendant Merritt, which is a conflict of interest.

109. Defendant No. 3 – Act 1st Federal Credit Union (FCU) Christie Clark, CEO; Misty Michaels, Collections Mgr.

110. Count I – Conspiracy That Defendant Act 1st FCU conspired with Defendant Merritt on Jan. 4, 2021, who was hired to illegally take possession (by force, if necessary) of 4 of Taccinos' antique vehicles during the pandemic state of emergency causing Plaintiffs undue stress and financial harm. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

111. Count II – Conspiracy, Falsifying Court Order Documents That Defendant Act 1st FCU Collections Mgr. Misty Michaels conspired with Defendants Merritt and Bennett using a falsified court order in the theft of the 4 antique vehicles belonging to the Taccinos causing Plaintiffs undue stress and financial harm of over \$80,000.00. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

112. Count III – Trespassing, Violation of Repossession Moritorium That Defendant Act 1st FCU through their Collections Mgr., Misty Michaels, paid their agents, Defendants Merritt and Bennett (who were armed and dangerous) along with Kiff Towing and Recovery, to trespass on Plaintiffs' property on May 26, 2021 and illegally search and seize 4 of Taccinos' antique vehicles (valued at \$80,000.00) without a legal court order, thus causing Plaintiffs undue stress and financial harm. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

113. Count IV - Violation of Plaintiffs' 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure That by hiring Defendants Merritt, Bennett, Kiff and J&J violated Plaintiffs' 4th Amendment Constitutional rights against unreasonable search and seizure causing them undue stress and financial harm in excess of \$80,000.00. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

114. Count V – Grand Theft Auto That by hiring Defendants Merritt, Bennett, Kiff Towing and J&J Security, Defendant Act 1st FCU committed grand theft auto on May 26, 2021 in their theft of the 4 antique vehicles owned by Taccinos causing Plaintiffs undue stress and financial harm in excess of \$80,000.00. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim

\$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

115. Count VI – Violation of 2010 Md. Code *Commercial Law Title 12 Credit Regulations Subtitle 10, Sect. 12-1021(e)* That Defendant Act 1st FCU's Collections Mgr. violated 2010 Md. Code *Commercial Law Title 12 Credit Regulations Subtitle 10, Sect. 12-1021(e)* (a criminal act) causing Plaintiffs undue stress and financial losses in excess of \$80,000.00 that continues to this day. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

116. Count VII – Fraud That Act 1st FCU CEO Christie Clark committed fraud in June 2021 causing Plaintiffs undue stress and financial harm. They claim \$17,500.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

117. Count VIII – Violation of 2010 Md. Code *Commercial Law Title 12 Credit Regulations Subtitle 10, Sect. 1210-18(a)ii Notice of Error or Violation* That Defendant Act 1st FCU's Collections Mgr. Misty Michaels again violated 2010 Md. Code *Commercial Law Title 12 Credit Regulations Subtitle 10, Sect. 1210-18(a)ii Notice of Error or Violation* (a criminal act) in June 2021 causing Plaintiffs undue stress and financial harm in the amount of \$80,000.00. They claim \$80,000.00 compensatory damages and undue stress, financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

118. Count IX – Violation of 2010 Md. Code *Commercial Law Title 12 Credit Regulations Subtitle 10, Sect. 3(J)2(ii)* That Defendant Misty Michaels, Collections Mgr for Act 1st FCU, for the third time, violated 2010 Md. Code *Commercial Law Title 12 Credit Regulations Subtitle 10, Sect. 3(J)2(ii)* (a criminal act for which civil remedies apply) by not notifying Plaintiffs the Taccinos as to when and where the sale of these vehicles would be, thus causing Plaintiffs, to this day, undue stress and financial loss of over \$80,000.00. Plaintiffs are entitled by law to 3 times the amount paid on each of the contracts. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

119. Count X – Fraud, 2 counts That Defendant Act 1st FCU CEO Christie Clark again committed fraud in July 2021 by theft in the amount of \$172.20 from Taccinos' checking account at M&T Bank, but admitted to both the June and July crimes when Act

1st put the money back into Taccinos' checking account on July 13, 2021. The credit union had taken this money in payment on the 1965 Ford, which they already illegally taken possession of on May 26, 2021. This caused Plaintiffs undue stress and financial harm of over \$17,500.00, the value of the Ford. They claim \$17,500.00 compensatory damages and undue stress, financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

120. Count XI – Injury of Credit That Defendant Act 1st FCU sent Taccinos a delinquency notice in July on the 1965 Ford after they put back the money on the car loan and injured Plaintiffs' credit causing Plaintiffs undue stress and financial loss of an unknown amount. They claim \$17,500.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

121. Count XII – Violated/Refused to Comply With 2010 Md. Code Commercial Law Title 12 Credit Regulations Subtitle 10 That Defendant Act 1st FCU's Collections Mgr., Misty Michaels, violated 2010 Md. Code Commercial Law Title 12 Credit Regulations Subtitle 10 a fourth time by not giving the Taccinos the right to redeem the vehicles, but rather, illegally sold the 3 Imperials to Defendant Haley Zachary Taylor Frost for \$3000.00 each. To this day, Plaintiffs do not know who they sold the 1965 Ford to. Plaintiffs claim \$80,000.00 compensatory damages and undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

(The 4 violations of Md. Code committed by Misty Michaels, as Act 1st FCU's Collections Mgr. Are all criminal acts and have criminal penalties and civil remedies in which Plaintiffs are entitled, by law, to 3 times the amount paid on each contract.)

These crimes continues to cause Plaintiffs undue stress and financial loss in the amount of \$62,000.00, the agreed upon value of the 3 Imperials, which Act 1st FCU illegally sold to the Defendants Frost.

122. Count XIII – Attempted Extortion That Defendant Act 1st FCU Collections Mgr. Misty Michaels attempted extortion by sending a letter to Taccinos on Oct. 22, 2021 stating the Taccinos owed a deficiency of over \$31,000.00 or Defendant Act 1st FCU would take further legal action causing Plaintiffs undue stress and financial hardship, which continues to this day. They claim \$80,000.00 compensatory damages and undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

123. Count XIV – Obstructing Justice, Went Above the Law That Defendant Act 1st FCU CEO Christie Clark and Collections Mgr. Misty Michaels went above the law, hired Defendants Merritt and Bennett and obstructed justice when they stole the 4 antique vehicles belonging to Taccinos without a legal court order and illegally sold the 4 vehicles months before the scheduled court trial. Plaintiffs claim \$80,000.00 compensatory damages and undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

124. Defendant No. 4 – Jason Merritt

125. Count I – Conspiracy and Trespassing That Defendant Jason Merritt, owner of East Coast Auto Appraisers, was hired by Defendant Act 1st FCU, whereupon they conspired together to attempt to steal the 4 antique vehicles owned by Taccinos by trespassing on Taccinos' property causing Plaintiffs undue stress. They claim undue stress for which Plaintiffs claim \$50,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

126. Count II – Jeopardizing Public Safety That Defendant Merritt did not wear a mask thereby jeopardizing Plaintiff William's health and safety and causing him undue stress. They claim undue stress for which Plaintiffs claim \$50,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

127. Count III – Obstructing Justice That Defendant Merritt attempted to take possession of 4 of Taccinos' antique vehicles without a court order thereby obstructing justice and causing Plaintiffs undue stress. They claim undue stress and financial hardship for which Plaintiffs claim \$50,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

128. Count IV – Threatened Violence By Use of a Gun That Defendant Merritt threatened violence by the use of a gun on Jan. 4, 2021 to carry out his above the law acts causing Plaintiff William undue stress. They claim undue stress for which Plaintiffs claim \$50,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

129. Count V – Threats to Participate in Domestic Terrorism That Defendant Merritt told William Taccino of his intention to go to Washington, D.C. on Jan. 6, 2021, and that he would return after Wednesday, thus planning to participate in domestic terrorism, and caused Plaintiff William undue Stress. They claim undue stress for which Plaintiffs claim \$50,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

130. Count VI – Conspiracy That Defendant Merritt, on May 26, 2021, conspired with Defendants FBI, Act 1st FCU's Collections Mgr. Misty Michaels, ACSD Larry Bennett, Kiff Towing and Recovery and J&J Storage to illegally take possession of 4 of Taccinos' antique vehicles, without a legal court order using force, if necessary. They claim \$80,000.00 compensatory damages and undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

131 Count VII – Trespassing That Defendant Merritt knowingly, willfully and intentionally trespassed on Taccinos' property while in the commission of a crime, violating Plaintiffs 4th Amendment Constitutional rights against unreasonable search and seizure, causing them undue stress and financial loss of \$80,000.00, the agreed upon value of the stolen vehicles. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

132. Count VIII – Jeopardizing Public Health and Safety That Defendant Merritt and his accomplices trespassed on Taccinos' property during the commission of their crimes of May 26, 2021, again, jeopardizing Plaintiff's health and safety by not wearing masks during the time Maryland was in a state of emergency due to the pandemic, thus causing Plaintiff William Taccino undue stress. They claim \$80,000.00 compensatory damages and undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

133. Count IX – Conspiracy Against Rights That Defendant Merritt along with his accomplices and conspirators, carried out the violation of Plaintiffs' the Taccinos' 4th Amendment Constitutional right against unreasonable search and seizure by taking the 4 antique vehicles without a legal court order, causing Plaintiffs undue stress. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

134. Count X – Obstructing Justice That Defendant Merritt along with his accomplices and conspirators, seized 4 of Taccinos' antique vehicles without a legal court order thereby obstructing justice, thus causing the violation of Plaintiffs' 4th Amendment Constitutional right against unreasonable search and seizure, which, to this day has caused Plaintiffs undue stress and financial loss of over \$80,000.00. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

135. Count XI – Grand Theft Auto That Defendant Merritt along with his accomplices and conspirators, committed grand theft auto on May 26, 2021 when they stole 4 of Taccinos' antique vehicles, which caused Plaintiffs undue stress and financial loss of at least \$80,000.00. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

136. Count XII – Acts of Domestic Terrorism That Defendant Jason Merritt, a U.S. Citizen, admitted to William Taccino, also a U.S. Citizen, that he participated in the Jan. 6, 2021 Capital riots as he boasted and laughed at the FBI during these acts of domestic terrorism. Taccino deems the acts of Merritt, his accomplices and conspirators on May 26, 2021 at Plaintiffs' house to be domestic terrorism, causing Plaintiffs undue stress for fear of their lives to this day, besides the fraud, loss and hardship they still suffer. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

137. Defendant No. 5 – Allegany County, Md. Government, Allegany County Sheriff's Department (ACSD) Craig Robertson – Sheriff, Larry Bennett – Deputy Under 42 USC Sect. 1983

138. Count I – Conspiracy Against Rights and Violation of 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure That Defendant ACSD Larry Bennett conspired with Defendants Jason Merritt, Act 1st FCU's Collections Mgr. Misty Michaels, Kiff Towing and Recovery and J&J Storage to illegally take possession of 4 of Taccinos' antique vehicles on May 26, 2021, violating Plaintiffs' 4th Amendment Constitutional Rights against unreasonable search and seizure. They claim \$80,000.00 compensatory damages and undue stress, financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

139. Count II – Conspiracy Against Rights and Violation of 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure That Defendant ACSD Larry Bennett illegally searched and seized the 4 antique vehicles belonging to Taccinos without a legal court order violating Plaintiffs' 4th Amendment Constitutional rights against illegal search and seizure. They claim \$80,000.00 compensatory damages and undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

140. Count III – Conspiracy Against Rights and Violation of 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure. That Defendant ACSD Larry Bennett used a falsified illegal court order, on May 26, 2021, to search and seize the 4 antique vehicles belonging to Taccinos. He obstructed justice, violating Plaintiffs' 4th Amendment Constitutional rights against unreasonable search and seizure. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

141. Count VIII – Conspiracy Against Rights and Violation of 4th Amendment Constitutional Rights Against Unreasonable Search and Seizure. That Defendant ACSD Larry Bennett abused the power and authority of his position as deputy sheriff on May 26, 2021 to illegally take possession of Taccinos' 4 antique vehicles, thus, violating Plaintiffs' 4th Amendment Constitutional rights against illegal search and seizure. They claim \$80,000.00 compensatory damages, undue stress and financial hardship for which Plaintiffs claim \$100,000.00 punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

142. Defendant No. 6 – Kiff Towing and Recovery, LLC; Gorman E. Getty, III – CEO/Pres. and Resident Agent

143. Count I – Trespassing and Grand Theft Auto That Defendant Kiff conspired with Defendants Act 1st FCU's Collections Mgr. Misty Michaels, Jason Merritt, owner of East Coast Auto Appraisers, ACSD Larry Bennett and J&J Towing and Storage in the theft of the 4 antique vehicles owned by Taccinos. He trespassed in the commission of this crime and committed grand theft auto. Plaintiffs seek \$80,000.00 in compensatory damages, \$50,000.00 punitive damages for undue stress and monetary damages for any cost associated with this case, to be determined at trial.

144. Count II – Conspiracy and Attempted Extortion That Defendant Kiff's unlawful actions, which he committed on May 26, 2021 in the theft of 4 vehicles belonging to Taccinos and in Oct. 2021, attempted extortion in the conspiracy with Defendants Act 1st FCU, Merritt and J&J Recovery and Towing to defraud Plaintiffs of over \$31,000.00. Plaintiffs seek \$80,000.00 in compensatory damages, \$50,000.00 punitive damages for undue stress and monetary damages for any cost associated with this case, to be determined at trial.

145. Defendant No. 7 – J&J Towing and Storage, John James Jones – Owner

146. Count I – Conspiracy, Grand Theft Auto That Defendant J&J Towing and Storage conspired with Defendants Act 1st FCU's Collections Mgr. Misty Michaels, Jason Merritt, owner of East Coast Auto Appraisers, ACSD Larry Bennett and Kiff Recovery and Towing in the theft of the 4 antique vehicles owned by Taccinos. He conspired with the above-mentioned Defendants in the commission of these crimes and committed grand theft auto. Plaintiffs seek \$80,000.00 in compensatory damages, \$50,000.00 punitive damages for undue stress and monetary damages for any cost associated with this case, to be determined at trial.

147. Count II – Conspiracy and Attempted Extortion That Defendant J&J Towing and Storage's unlawful actions, which he committed on May 26, 2021 in the theft of 4 vehicles belonging to Taccinos and in Oct. 2021, attempted extortion in the conspiracy with Defendants Act 1st FCU, Merritt and Kiff Recovery and Towing to defraud Plaintiffs of over \$31,000.00. Plaintiffs seek \$80,000.00 in compensatory damages and \$50,000.00 punitive damages for undue stress and monetary damages for any cost associated with this case, to be determined at trial.

148. Defendant No. 8 – Haley Zachary Taylor Frost

149. Count I – Conspiracy and Receiving Stolen Goods That Defendant Haley Zachary Taylor Frost conspired with Defendant Act 1st FCU by receiving stolen goods from them, (3 stolen Imperials) offering them for sale, selling at least 2 of them for profit, causing Plaintiffs the Taccinos undue stress and financial loss of over \$62,000.00, agreed upon value of the 3 stolen Imperials. Plaintiffs seek \$62,000.00 in compensatory damages and \$50,000.00 in punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

150. Count II - Operating an Unlicensed Vehicle Dealership That Defendant Haley Zachary Taylor Frost, offered for sale on Facebook group site “Marketplace” and sold more than 2 vehicles of Plaintiffs' vehicles for resale without a dealer's license, thus violating Md. Vehicle Law Title 15 Subtitle 101 and caused Plaintiffs undue stress and financial loss of over \$62,000.00, the agreed upon value of the 3 Imperials. Plaintiffs seek \$62,000.00 in compensatory damages, \$50,000.00 in punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

151. Defendant No. 9 – James Frost

152. Count I – Conspiracy to Commit Fraud, Storage of Stolen Vehicles That Defendant James Frost conspired with Defendants Act 1st FCU and Haley Zachary Taylor Frost to store the stolen vehicles offered for sale for profit and caused Plaintiffs undue stress and financial hardship in the amount of at least \$62,000.00. Plaintiffs seek \$62,000.00 in compensatory damages, \$50,000.00 in punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

153. Count II – Operating an Unlicensed Vehicle Dealership That Defendant James Frost, by offering to store sell the 3 stolen Imperials, which belonged to the Taccinos, is in violation of Md. Vehicle Law Title 15 Subtitle 101 by operating an unlicensed vehicle dealership for profit and caused Plaintiffs undue stress and financial hardship in the amount of at least \$62,000.00. Plaintiffs seek \$62,000.00 in compensatory damages, \$50,000.00 in punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

151. Defendant No. 9 – James Frost

152. Count I – Conspiracy to Commit Fraud, Storage of Stolen Vehicles That Defendant James Frost conspired with Defendants Act 1st FCU and Haley Zachary Taylor Frost to store the stolen vehicles offered for sale for profit and caused Plaintiffs undue stress and financial hardship in the amount of at least \$62,000.00. Plaintiffs seek \$62,000.00 in compensatory damages, \$50,000.00 in punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

153. Count II – Operating an Unlicensed Vehicle Dealership That Defendant James Frost, by offering to store sell the 3 stolen Imperials, which belonged to the Taccinos, is in violation of Md. Vehicle Law Title 15 Subtitle 101 by operating an unlicensed vehicle dealership for profit and caused Plaintiffs undue stress and financial hardship in the amount of at least \$62,000.00. Plaintiffs seek \$62,000.00 in compensatory damages, \$50,000.00 in punitive damages and monetary damages for any cost associated with this case, to be determined at trial.

- 157.** Defendant No. 2 – United States of America, Federal Bureau of Investigation, Christopher Wray Director. Plaintiffs seek the following relief from this court under 42 USC Sect.1983.
- 158.** For Count 1 – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
 punitive damages for stress suffered in the amount of \$100,000.00
 monetary damages for any cost associated with bringing this case to trial, amount to be determined at trial.
- 159.** For Count II – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
 Award Plaintiffs punitive damages for stress suffered in the amount of \$100,000.00
 monetary damages for any cost associated with bringing this case to trial, amount to be determined at trial.
- 160.** For Count III – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
 Award Plaintiffs punitive damages for stress suffered in the amount of \$100,000.00
 monetary damages for any cost associated with bringing this case to trial, amount to be determined at trial.
- 161.** For Count IV – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
 Award Plaintiffs punitive damages for stress suffered in the amount of \$100,000.00
 monetary damages for any cost associated with bringing this case to trial, amount to be determined at trial.
- 162.** For Count V – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
 Award Plaintiffs punitive damages for stress suffered in the amount of \$100,000.00
 monetary damages for any cost associated with bringing this case to trial, amount to be determined at trial.
- 163.** For Count VI – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
 Award Plaintiffs punitive damages for stress suffered in the amount of \$100,000.00

monetary damages for any cost associated with bringing this case to trial, amount to be determined at trial.

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| 164. For Count VII – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of | \$80,000.00 |
| Award Plaintiffs punitive damages for stress suffered in the amount of | \$100,000.00 |
| monetary damages for any cost associated with bringing this case to trial, amount to be determined at trial. | |
| 165. For Count VIII – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of | \$80,000.00 |
| Award Plaintiffs punitive damages for stress suffered in the amount of | \$100,000.00 |
| monetary damages for any cost associated with bringing this case to trial, amount to be determined at trial. | |
| 166. For Count IX – Issue a court order in the name of justice, for the resignation of Christopher Wray as Director of the FBI, or, in the alternative, issue a court order for President of the USA Joe Biden to fire Director Chris Wray and replace him immediately in the best interests of the people of the USA. | |
| | Total sought by Plaintiffs \$1,440,000.00 |
| | Plus Costs |

- 167.** Defendant No. 3 – Act 1st Federal Credit Union, Christie Clark, CEO;
Misty Michaels, Collections Mgr.
- 168.** Plaintiffs seek the following relief from this court.
- 169.** For Count I – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
(agreed upon value of the 4 stolen vehicles)
punitive damages for stress suffered in the amount of \$100,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.
- 170.** For Count II –Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
(agreed upon value of the 4 stolen vehicles)
punitive damages for stress suffered in the amount of \$100,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.
- 171.** For Count III – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
(agreed upon value of the 4 stolen vehicles)
punitive damages for stress suffered in the amount of \$100,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.
- 172.** For Count IV – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
(agreed upon value of the 4 stolen vehicles)
punitive damages for stress suffered in the amount of \$100,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.
- 173.** For Count V – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
(agreed upon value of the 4 stolen vehicles)
punitive damages for stress suffered in the amount of \$100,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.
- 174.** For Count VI – Award Plaintiffs compensatory damages as per law, which allows 3 times the amount paid on loans pursuant

- to 2010 Md. Code *Commercial Law Title 12 Credit Regulations Subtitle 10, Sect. 12-1021(e)* or compensatory damages in the amount of \$80,000.00
 punitive damages for stress suffered in the amount of \$100,000.00
 monetary damages for any cost to bring this case to trial,
 amount to be determined at trial.
175. For Count VII – Award Plaintiffs compensatory damages for unlawful use of Plaintiffs' \$172.50, amount to be determined at trial, and compensatory damages in the amount of \$17,500.00
 the value of the stolen 1965 Ford.
 punitive damages for stress suffered in the amount of \$100,000.00
 monetary damages for any cost to bring this case to trial,
 amount to be determined at trial.
176. For Count VIII – Award Plaintiffs compensatory damages as per law, which allows 3 times the amount paid on loans pursuant to 2010 Md. Code *Commercial Law Title 12 Credit Regulations Subtitle 10, Sect. 1210-18(a)ii Notice of Error or Violation* to be determined at trial or compensatory damages in the amount of \$80,000.00
 punitive damages for stress suffered in the amount of \$100,000.00
 monetary damages for any cost to bring this case to trial,
 amount to be determined at trial.
177. For Count IX – Award Plaintiffs compensatory damages as per law, which allows 3 times the amount paid on loans pursuant to 2010 Md. Code *Commercial Law Title 12 Credit Regulations Subtitle 10, Sect. 3(J)2(ii)* to be determined at trial, or compensatory damages in the amount of \$80,000.00
 punitive damages for stress suffered in the amount of \$100,000.00
 monetary damages for cost to file this case, amount to be determined at trial.
178. For Count X – Award Plaintiffs compensatory damages for unlawful use of Plaintiffs' \$172.50, amount to be determined at trial, and compensatory damages in the amount of \$17,500.00
 the value of the stolen 1965 Ford.
 punitive damages for stress suffered in the amount of \$100,000.00
 monetary damages for any cost to bring this case to trial,
 amount to be determined at trial.

179.	For Count XI – Award Plaintiffs compensatory damages loss of 1965 Ford in the amount of since Plaintiffs were never late on payments.	\$17,500.00
	punitive damages for stress suffered in the amount of monetary damages for any cost to bring this case to trial, amount to be determined at trial.	\$100,000.00
180.	For Count XII – Award Plaintiffs compensatory damages as per law, which allows 3 times the amount paid on loans pursuant to 2010 Md. Code Code <i>Commercial Law Title 12 Credit Regulations Subtitle 10</i> to be determined at trial, or compensatory damages in the amount of Award Plaintiffs punitive damages for stress suffered in the amount of monetary damages for any cost to bring this case to trial, amount to be determined at trial.	\$80,000.00 \$100,000.00
181.	For Count XIII – Award Plaintiffs 3 times \$31,000.00 the amount of the deficiency Defendant claims for total of Award Plaintiffs punitive damages for stress suffered in the amount of monetary damages for any cost to bring this case to trial, amount to be determined at trial.	\$93,000.00 \$100,000.00
182.	For Count XIV – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of Award Plaintiffs punitive damages for stress suffered in the amount of monetary damages for any cost to bring this case to trial, amount to be determined at trial.	\$80,000.00 \$100,000.00
	Total Sought By Plaintiffs Plus Costs	\$2,332,500.00

- 183.** Defendant No. 5 – Jason Merritt
- 184.** Plaintiffs seek the following relief from this court.
- 185.** For Count I – Award Plaintiffs punitive damages for stress suffered in the amount of \$50,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.
- 186.** For Count II – Award Plaintiffs punitive damages for stress suffered in the amount of \$50,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.
- 187.** For Count III – Award Plaintiffs punitive damages for stress suffered in the amount of \$50,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.
- 188.** For Count IV – Award Plaintiffs punitive damages for stress suffered in the amount of \$50,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.
- 189.** For Count V – Award Plaintiffs punitive damages for stress suffered in the amount of \$50,000.00
monetary damages for cost to file this case, amount to be
determined at trial.
- 190.** For Count VI – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
Award Plaintiffs punitive damages for stress suffered in the amount of \$100,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.
- 191.** For Count VII – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
Award Plaintiffs punitive damages for stress suffered in the amount of \$100,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.

192.	For Count VIII – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of	\$80,000.00
	punitive damages for stress suffered in the amount of	\$100,000.00
	monetary damages for any cost to bring this case to trial, amount to be determined at trial.	
193.	For Count IX – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of	\$80,000.00
	Award Plaintiffs punitive damages for stress suffered in the amount of	\$100,000.00
	monetary damages for cost to file this case, amount to be determined at trial.	
194.	For Count X – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of	\$80,000.00
	Award Plaintiffs punitive damages for stress suffered in the amount of	\$100,000.00
	monetary damages for any cost to bring this case to trial, amount to be determined at trial.	
195.	For Count XI – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of	\$80,000.00
	Award Plaintiffs punitive damages for stress suffered in the amount of	\$100,000.00
	monetary damages for cost to file this case, amount to be determined at trial.	
196.	For Count XII – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of	\$80,000.00
	punitive damages for stress suffered in the amount of	\$100,000.00
	monetary damages for any cost to bring this case to trial, amount to be determined at trial.	
	For a total of	\$1,510,000.00
		Plus costs

197. Defendant No. 5 – Allegany County, Md. Government, Allegany County Sheriff's Department, Craig Robertson, Sheriff; Larry Bennett, Deputy

198. Plaintiffs seek the following relief from this court.

199. For Count 1 – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
punitive damages for stress suffered in the amount of \$100,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.

200. For Count II – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
punitive damages for stress suffered in the amount of \$100,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.

201. For Count III – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
punitive damages for stress suffered in the amount of \$100,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.

202. For Count IV – Award Plaintiffs compensatory damages loss value of 4 stolen vehicles in the amount of \$80,000.00
punitive damages for violating Plaintiffs' __ Amendment
Constitutional right against illegal search and seizure of the 4
stolen vehicles, in the amount of \$100,000.00
and punitive damages for stress in the amount of \$100,000.00
monetary damages for any cost to bring this case to trial,
amount to be determined at trial.

Total Sought By Plaintiffs \$820,000.00
Plus Costs

**203. Defendant No. 6 – Kiff Towing and Recovery, LLC,
Gorman E. Getty, III – CEO or President/Resident Agent**

204. Plaintiffs seek the following relief from this court.

**205. For Count I – Award Plaintiffs compensatory damages loss
value of 4 vehicles stolen on May 26, 2021 to include
the amount of** **\$80,000.00**

**Award Plaintiffs punitive damages for stress
suffered in the amount of** **\$50,000.00**
**monetary damages for any cost to bring this case to trial,
amount to be determined at trial.**

**206. For Count II – Award Plaintiffs compensatory damages loss
value of 4 vehicles stolen on May 26, 2021 to include
the amount of** **\$80,000.00**

**Award Plaintiffs punitive damages for stress
suffered in the amount of** **\$50,000.00**
**monetary damages for any cost to bring this case to trial,
amount to be determined at trial.**

**Total Sought By Plaintiffs ~~\$240,000.00~~
Plus Costs**

207. Defendant No. 7 – J&J Towing and Storage, John James Jones, Owner

208. Plaintiffs seek the following relief from this court.

209. For Count I – Award Plaintiffs compensatory damages loss value of 4 vehicles stolen on May 26, 2021 to include the amount of **\$80,000.00** and deficiency claimed by Act 1st FCU in Oct. 2021 in the amount of

Award Plaintiffs punitive damages for stress suffered in the amount of **\$50,000.00** monetary damages for any cost to bring this case to trial, amount to be determined at trial.

210. For Count II – Award Plaintiffs compensatory damages loss value of 4 vehicles stolen on May 26, 2021 to include the amount of **\$80,000.00** and deficiency claimed by Act 1st FCU in Oct. 2021 in the amount of

Award Plaintiffs punitive damages for stress suffered in the amount of **\$50,000.00** monetary damages for any cost to bring this case to trial, amount to be determined at trial.

Total Sought By Plaintiffs \$260,000.00
Plus Costs

211. Defendant No. 8 – Haley Taylor Zachary Frost

212. Plaintiffs seek the following relief from this court.

213. For Count I – Award Plaintiffs compensatory damages loss value of 3 stolen Imperials offered for sale for profit in the amount of the agreed upon value. \$62,000.00

Award Plaintiffs punitive damages for stress suffered in the amount of monetary damages for any cost to bring this case to trial, amount to be determined at trial. \$50,000.00

214. For Count II – Award Plaintiffs compensatory damages loss value of 3 stolen Imperials offered for sale for profit in the amount of the agreed upon value. \$62,000.00

Award Plaintiffs punitive damages for stress suffered in the amount of monetary damages for any cost to bring this case to trial, amount to be determined at trial. \$50,000.00

215. In addition, order the Motor Vehicle Administration to investigate the above the law actions of this unlicensed dealer.

**Total Sought By Plaintiffs \$224,000.00
Plus Costs**

216. Defendant No. 9 – James Frost

217. Plaintiffs seek the following relief from this court.

218. For Count I – Award Plaintiffs compensatory damages in the amount of	\$62,000.00
the agreed upon value of the 3 stolen Imperials.	
Award Plaintiffs punitive damages for stress suffered in the amount of	\$50,000.00
monetary damages for any cost to bring this case to trial, amount to be determined at trial.	

**Total Sought By Plaintiffs \$112,000.00
Plus Costs**

Request For Jury Trial

Plaintiffs hereby request trial by jury on all triable counts against Defendants.

Request For Recusal

Plaintiffs hereby request that Judges James K. Bredar and George Levi Russell, III
recuse themselves from this case due to conflicts of interest. *PREV. CASES*

Conclusion

Wherefore, Plaintiffs respectfully ask this honorable court to grant them the relief
sought and any further relief sought for their cause in this matter, and as justice requires.

It is sad that we live in a nation whose U.S. Government law enforcement (FBI) condones domestic terrorism and attacks against its own people/government. Domestic terrorists, such as Jason Merritt, are not charged at all, but rather, turned loose on America, and other participants are charged only lightly in the deadly Jan. 6, 2021 Capital attacks. It is bad enough when the FBI refuses to investigate and charge those that fund domestic terrorism, such as Act 1st FCU, thus allowing them to continue their illegal operations.

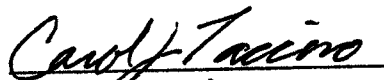
It is more sad when some prosecutors, such as Allegany County State's Attorney James Elliot, refuse to prosecute those involved, such as Jason Merritt, Deputy Larry Bennett and Act 1st FCU, allowing them to continue their criminal behavior. Some other prosecutors refuse to prosecute those higher up, such as former President Donald Trump, and some judges give participants just a slap on the wrist as punishment for their crimes.

It is even worse when the NCUA refuses to do their job and investigate the illegal actions of Act 1st FCU and take appropriate action, even after federal and state offices required them to do so. This created conflicts of interest in that they are all conspiring together to further their common cause, as Trump followers, supporters and worshipers, to destroy democracy and to take over and destroy America, especially in the county where Plaintiffs reside.

Respectfully,



William A. Taccino
Ph: 301-722-2520



Carol J. Taccino
402 Pine Ave.
Cumberland, Md. 21502
Ph: 301-722-2520

cc: January 6 Committee
ACLU

Address List For Defendants

Please issue summons to be served by the U.S. Marshall Service to the Defendants at the following addresses.

Defendant No. 1

U.S. Government/former President Donald J. Trump

Serve on U.S. Attorney Merrick Garland
U.S. Dept. of Justice
950 Pennsylvania Ave.
Washington, D.C. 20530-0001

Defendant No. 2

U.S. Government/Federal Bureau of Investigation, Chris Wray, Dir.

Serve on U.S. Attorney Merrick Garland
U.S. Dept. of Justice
950 Pennsylvania Ave.
Washington, D.C. 20530-0001

Defendant No. 3

Act 1st Federal Credit Union,

Serve on Christie Clark, CEO or Misty Michaels, Collections Mgr.
14316 National Hwy SW
Cumberland, Md. 21502

Defendant No. 4

Jason Merritt
11407 Spring Hollow Rd. SE
Cumberland, Md. 21502

Continue on next page.

Defendant No. 5

Allegany County, Md. Government
Allegany County Sheriff's Dept., Craig Robertson, Sheriff
ACSD Sheriff's Deputy Larry Bennett

Serve on Allegany County Commissioners
Serve on Allegany County Attorney T. Lee Beeman
701 Kelly Rd.
Cumberland, Md. 21502

Defendant No. 6

Kiff Towing and Recovery
420 Chestnut St.
Cumberland, Md. 21502

Serve on Gorman E. Getty, III, CEO or President, Resident Agent
23 Washigton St.
Cumberland, Md. 21502

Defendant No. 7

J&J Towing and Storage

Serve on John James Jones, Owner
20 Edison Ave.
Cumberland, Md. 21502

Defendant No. 8

Haley Zachary Taylor Frost
16620 Blackberry Dr. NW
Frostburg, Md. 21532

Defendant No. 9

James Frost
16620 Blackberry Dr. NW
Frostburg, Md. 21532



Page

Statement Date

Account Number

01/01/2021 to 03/31/2021

*****8240

1313 National Hwy. STE 7, PMB 326
 LaVale, MD 21502
 www.act1stfcu.org
 Main #: 301-729-8015
 Audio Response Teller #: 240-362-0271

WILLIAM ANTHONY TACCINO
 402 PINE AVE
 CUMBERLAND MD 21502-2522

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Summary of Accounts

Share Type	Share Description	Maturity Date	Beginning Balance	Ending Balance	YTD Dividend
SHARE 1	PRIMARY SHARE		5.00	5.00	0.00
LOAN 6026	1965 FORD GALAXIE 500 XL		5478.52	5261.26	
LOAN 6028	1966 CHRYSLER IMPERIAL		6866.65	8110.65	
LOAN 6029	1963 CHRYSLER IMPERIAL CROWN		9331.81	11023.81	
LOAN 6032	1964 CHRYSLER IMPERIAL CROWN		9472.84	9472.84	

Transaction Detail

SHARE 1 PRIMARY SHARE APR 0.05% Beginning balance: 5.00

Dividend Summary	
Dividend YTD:	0.00

Exh A-1



Page	Statement Date	Account Number
2	01/01/2021 to 03/31/2021	*****8240

**LOAN 6026 1965 FORD GALAXIE
500 XL**

Beginning balance: 5478.52

Effective Date	Description	Amount	Principal	Interest Charge	Late Fee	Balance
01/31	Advance Payment Protection-Joint	7.51	7.51	0.00	0.00	5486.03
02/03	Payment Taccino ALL.CO.TEACH FCU-Payments	-172.20	-114.07	-58.13	0.00	5371.96
02/28	Advance Payment Protection-Joint	7.36	7.36	0.00	0.00	5379.32
03/03	Payment Taccino ALL.CO.TEACH FCU-Payments	-172.20	-125.26	-46.94	0.00	5254.06
03/31	Advance Payment Protection-Joint	7.20	7.20	0.00	0.00	5261.26

Loan Details

APR	Daily Rate	Balloon	Next Due Date	Payment Frequency	Past Due Amount	Payment Amount	Ending Balance
11.390%	0.03121%		05/03/2021	Monthly	0.00	172.20	5261.26

**LOAN 6028 1966 CHRYSLER
IMPERIAL**

Beginning balance: 6866.65

Effective Date	Description	Amount	Principal	Interest Charge	Late Fee	Balance
01/12	FORCED PLACE INS PREM TACCINO, WILLIAM #518240-6028	1244.00	1244.00	0.00	0.00	8110.65

Loan Details

APR	Daily Rate	Balloon	Next Due Date	Payment Frequency	Past Due Amount	Payment Amount	Ending Balance
11.490%	0.03148%		09/15/2020	Monthly	1927.17	275.31	8110.65

**LOAN 6029 1963 CHRYSLER
IMPERIAL CROWN**

Beginning balance: 9331.81

Effective Date	Description	Amount	Principal	Interest Charge	Late Fee	Balance
01/12	FORCED PLACE INS PREM TACCINO, WILLIAM #518240-6029	1692.00	1692.00	0.00	0.00	11023.81

Loan Details

APR	Daily Rate	Balloon	Next Due Date	Payment Frequency	Past Due Amount	Payment Amount	Ending Balance
11.390%	0.03121%		09/15/2020	Monthly	2638.44	376.92	11023.81

**LOAN 6032 1964 CHRYSLER
IMPERIAL CROWN**

Beginning balance: 9472.84

Loan Details

APR	Daily Rate	Balloon	Next Due Date	Payment Frequency	Past Due Amount	Payment Amount	Ending Balance
11.140%	0.03052%		09/05/2020	Monthly	1786.68	255.24	9472.84

Eth A-2

** Continued on page 3.

14316 National Highway, SW
LaVale, Maryland 21502

Page	Statement Date	Account Number
1 of 2	03/01/2021 to 07/31/2021	*****9605

003386

Return Service Requested



003386

T11 P2 141728-137-1-2 - 3386
CAROL JEAN TACCINO
402 PINE AVE
CUMBERLAND MD 21502-2522



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Summary of Accounts

Account Summary

Share Type	Share Description	Maturity Date	Beginning Balance	Ending Balance	YTD Dividend
SHARE 1	Primary Share		0.00	0.00	0.00

Transaction Detail

SHARE 1 Primary Share	APR 0	Beginning balance:	0.00
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Effective Date	Description	Draft Number	Transaction Amount	New Balance
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Dividend Summary	
Dividend YTD:	0.00

ETH A3

Account Summary	
Interest Year-To-Date	0.00
IRA Dividends	0.00
Finance Charges	0.00
Dividend Withheld Year-To-Date	0.00
Penalties Year-To-Date	0.00

1313 National Hwy Ste 7, PMB 326
LaVale, Maryland 21502

Page

Statement Date

Account Number

*****8240

003739

Return Service Requested

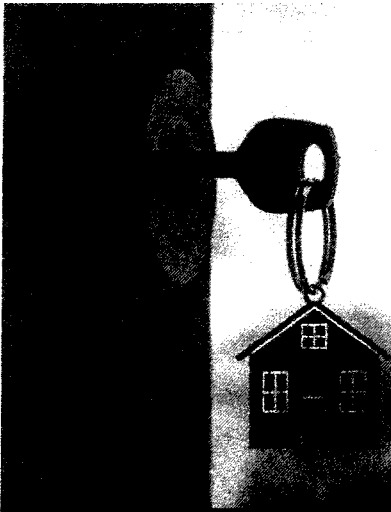


T11 P2 144272-137-1-2 - 3739



003739

WILLIAM ANTHONY TACCINO
402 PINE AVE
CUMBERLAND MD 21502-2522



LET US HELP YOU SAVE MONEY

with our 5/5 and 15/15 adjustable-rate mortgage loan!

If you need any further details, please reach out to our Sr. Mortgage/HE Specialist
- Sarah Ryan 240-284-1266.

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Summary of Accounts

Share Type	Account Summary	Share Description	Maturity Date	Beginning Balance	Ending Balance	YTD Dividend
SHARE 1	PRIMARY SHARE			5.00	5.00	0.00
LOAN 6026	1965 FORD GALAXIE 500 XL			4912.80	5057.13	203.97
LOAN 6028	1966 CHRYSLER IMPERIAL			8110.65	8110.65	0.00
LOAN 6029	1963 CHRYSLER IMPERIAL CROWN			11023.81	11023.81	0.00
LOAN 6032	1964 CHRYSLER IMPERIAL CROWN			9472.84	9472.84	0.00

SHARE 1 PRIMARY SHARE

APR 0.05

Beginning balance:

5.00

Effective Date	Description	Draft Number	Transaction Amount	New Balance
07/09	Deposit COLLECTIONS	-1	344.40	349.40
07/13	Withdrawal	-1	-344.40	5.00
07/13	Withdrawal Normal Check #9121780 to WILLIAM AND CAROL TACCINO for \$344.40	-1	0.00	5.00

Dividend Summary

Dividend YTD: 0.00

Page

Statement Date

Account Number

*****8240

LOAN 6026 1965 FORD GALAXIE 500 XL

Beginning balance: 4912.80

Effective Date	Description	Amount	Principal	Interest Charge	Late Fee	Balance
07/02	Payment Taccino ALL.CO.TEACH FCU-Payments	-172.20	-127.80	-44.40	0.00	4785.00
07/09	Loan Correcting Entry Offsets	344.40	251.40	93.00	0.00	5036.40
07/31	Advance Payment Protection-Joint	6.90	6.90	0.00	0.00	5043.30
08/31	Advance Payment Protection-Joint	6.91	6.91	0.00	0.00	5050.21
09/30	Advance Payment Protection-Joint	6.92	6.92	0.00	0.00	5057.13

Loan Details

APR	Daily Rate	Balloon	Next Due Date	Payment Frequency	Past Due Amount	Payment Amount	Ending Balance
11.390	0.03121		07/03/2021	Monthly	513.80	172.20	5057.13

LOAN 6028 1966 CHRYSLER IMPERIAL

Beginning balance: 8110.65

Effective Date	Description	Amount	Principal	Interest Charge	Late Fee	Balance
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Loan Details

APR	Daily Rate	Balloon	Next Due Date	Payment Frequency	Past Due Amount	Payment Amount	Ending Balance
11.490	0.03148		09/15/2020	Monthly	3579.03	275.31	8110.65

LOAN 6029 1963 CHRYSLER IMPERIAL CROWN

Beginning balance: 11023.81

Effective Date	Description	Amount	Principal	Interest Charge	Late Fee	Balance
----------------	-------------	--------	-----------	-----------------	----------	---------

Loan Details

APR	Daily Rate	Balloon	Next Due Date	Payment Frequency	Past Due Amount	Payment Amount	Ending Balance
11.390	0.03121		09/15/2020	Monthly	4899.96	376.92	11023.81

LOAN 6032 1964 CHRYSLER IMPERIAL CROWN

Beginning balance: 9472.84

Effective Date	Description	Amount	Principal	Interest Charge	Late Fee	Balance
----------------	-------------	--------	-----------	-----------------	----------	---------

Loan Details

APR	Daily Rate	Balloon	Next Due Date	Payment Frequency	Past Due Amount	Payment Amount	Ending Balance
11.140	0.03052		09/05/2020	Monthly	3318.12	255.24	9472.84

Account Summary

Interest Year-To-Date	0.00
IRA Dividends	0.00
Finance Charges	203.97
Dividend Withheld Year-To-Date	0.00
Penalties Year-To-Date	0.00

RTHA-5

1313 National Hwy Ste 7, PMB 326
LaVale, Maryland 21502

Page

Statement Date

Account Number

*****8240

003667

Return Service Requested



T11 P2 146299-137-1-2 - 3667
WILLIAM ANTHONY TACCINO
402 PINE AVE
CUMBERLAND MD 21502-2522



003667



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with our 5/5 and 15/15 adjustable-rate mortgage loan!

If you need any further details, please
reach out to our Sr. Mortgage/HE Specialist
- Sarah Ryan 240-284-1266.

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Summary of Accounts

Share Type	Account Summary	Share Description	Maturity Date	Beginning Balance	Ending Balance	YTD Dividend
SHARE 1	PRIMARY SHARE			5.00	5.10	0.10

SHARE 1 PRIMARY SHARE		APR 0.05	Beginning balance:	5.10
Effective Date	Description	Draft Number	Transaction Amount	New Balance
10/22	Deposit	-1	12000.00	12005.00
10/28	Withdrawal COLLECTION EXPENSE RECOVERY STORAGE BILL, COLLECTION EXPENSE RECOVERY STORAGE BILL	-1	-9000.00	3005.00
10/28	Withdrawal COLLECTION EXPENSE RECOVER TOWING BILL, COLLECTION EXPENSE RECOVER TOWING BILL	-1	-400.00	2605.00
10/28	Withdrawal COLLECTION EXPENSE RECOVERY APPRASIAL FEE, COLLECTION EXPENSE RECOVERY APPRASIAL FEE	-1	-1400.00	1205.00
10/28	Transfer To *****8240 6032	-1	-300.00	905.00
10/28	Transfer To *****8240 6029	-1	-300.00	605.00
10/28	Transfer To *****8240 6028	-1	-300.00	305.00
10/28	Transfer To *****8240 6026	-1	-300.00	5.00

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SHARE 1 PRIMARY SHARE

Effective Date	Description	Draft Number	Transaction Amount	Balance
10/31	Deposit Dividend Annual Percentage Yield 0.05% Annual Percentage Yield Earned 0.05% (10/01/2021 - 10/31/2021)	-1	0.10	

Dividend Summary	
Dividend YTD:	0.10

Account Summary	
Interest Year-To-Date	
IRA Dividends	0.10
Finance Charges	0.00
Dividend Withheld Year-To-Date	0.00
Penalties Year-To-Date	0.00

EXHA-7

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
(Northern Division)**

**WILLIAM TACCINO & CAROL
TACCINO,**

Plaintiffs,

v.

ACT 1ST FEDERAL CREDIT UNION,

Defendant.

Civil Action No.: 1:21-cv-00840

**ACT 1ST FEDERAL CREDIT UNION'S
MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS**

Defendant Act 1st Federal Credit Union ("Credit Union"), by counsel, hereby submits its Memorandum of Law in Support of its Motion to Dismiss the Complaint filed against it by William and Carol Taccino. As set forth more fully below, the Complaint fails to state any viable cause of action against the Credit Union, and should be dismissed *in toto*.

Preliminary Statement

This case arises out of Plaintiffs' complaints regarding the Credit Union's lending practices and banking procedures. Plaintiffs became Credit Union members in 2018. Compl., ¶

1. Over the following two (2) years, Plaintiffs submitted approximately fifteen (15) loan applications, seven (7) of which the Credit Union ultimately funded:

DATE	AMOUNT	RESULT
11/21/18	\$2,500	Funded as Loan 6003, secured by 1963 Chrysler Imperial (Compl, ¶ 1; Ex. A3.)
1/11/19	\$7,500	Funded as Loan 6026, secured by 1965 Ford Galaxie (Compl., ¶ 2; Ex. A2.)

EA B-1

2/28/19	\$9,904.93	Funded as Loan 6029, secured by 1963 Chrysler Imperial Crown (Compl., ¶ 3; Ex. A1.)
2/28/19	\$8,300	Declined – value or type of collateral not sufficient (Compl., ¶ 4; Ex. C1.)
4/2/19	\$7,200	Funded as Loan 6028, secured by 1966 Chrysler Imperial (Compl., ¶ 5; Ex. A4.)
4/29/19	\$17,439.89	Declined – escalating debt and need for more payment history (Compl., ¶ 6; Ex. C2.)
4/30/19	\$9,500	Declined – escalating debt and need for more payment history (Compl., ¶ 6.; Ex. C3.)
6/17/19	\$2,500	Funded as Loan 6001 (Compl., ¶ 7; Ex. A5.)
7/17/19	\$14,500	Declined – collateral appraisal needed from Credit Union-approved appraiser (Compl., ¶ 8.)
7/17/19	\$9,500	Declined – collateral appraisal needed from Credit Union-approved appraiser (Compl., ¶ 8.)
8/6/19	\$2,997.97	Funded as Loan 6002 (Loan 6001 refinanced through Loan 6002) (Compl., ¶ 9; Ex. A51[sic].)
8/23/19	\$9,500	Funded as Loan 6032, secured by 1964 Chrysler Imperial Crown (Compl., ¶ 11; Ex. A6.)
9/23/19	\$6,500	Declined – too many recent credit inquiries (Compl., ¶ 12; Ex. C4.)
11/1/19	\$3,000	Declined – too many recent credit inquiries (Compl., ¶ 13; Ex. C5.)
2/11/20	\$4,850	Declined – too many recent credit inquiries (Compl., ¶ 17; Ex. C6.)

EnB2

William A. Taccino
Carol J. Taccino
402 Pine Ave.
Cumberland, Md. 21502
301-722-2520

April 13, 2021

FBI Headquarters and
Civil Rights Division
935 Pennsylvania Ave. NW
Washington, D.C. 20535-0001

Re: Capital riots/insurrection tip - ~~INFO~~

Dear Sir or Madam,

**COMPLAINT/REQUEST FOR EMERGENCY ASSISTANT, A TIP ON THE JAN. 6, 2021
INSURRECTION. AND INVESTIGATION INTO CONSPIRACY, FINANCIAL FRAUD, ETC. BY A
FEDERAL CREDIT UNION, CONSPIRACY TO COMMIT FINANCIAL FRAUD BY LICENSED
APPRAISER, JEOPARDIZING PUBLIC HEALTH AND SAFETY, TRESPASSING, ABUSE OF
POLICING POWER, THREATS OF VIOLENCE AND ILLEGAL FORCE IN THE COMMISSION
OF A CRIME OF DOMESTIC TERRORISM BY ORGANIZED CRIME GROUP, CONSPIRACY TO
COMMIT FRAUD, VIOLATION OF CONSTITUTIONAL RIGHTS TO FAIR TRIAL,
DISCRIMINATION, OBSTRUCTION OF JUSTICE, VIOLATIONS OF MD. RULES OF
PROCEDURE BY A STATE COURTS**

1. I recently filed 2 cases in the Circuit Court for Allegany County, Md.; one on Feb. 2, 2021, case No. C-01-CV-21-000017 against Act 1st FCU, Christi Clark CEO, for fraud, breach of contract, violations of federal and state laws and regulations.

2. Only by monitoring the Md. Judiciary Case Search site did I learn that Act 1st FCU had filed a replevin against my wife and me in District Court. (case No. D-121-CV-21-007182) Summonses were issued, but since neither my wife nor I were served, nor was any attempt made to serve us, we filed a motion to dismiss and sent a letter of complaint to Chief Judge John Morrissey.

3. It was now obvious to us that Act 1st FCU considered themselves above the law and hired an armed and dangerous domestic terrorist who was going to return to our property and take legal possession of our cars without a court order.

4. Because of the Jan. 4, 2021 incident, we filed a second related case in Allegany County Circuit Court (Case No. C-01-CV-21-000059, filed 3/19/21) against Act 1st FCU, East Coast Auto Appraisers, owner Jason Merritt and his employer, Domestic and International Security Group, LLC, Gary Gruenwald, CEO, for conspiracy to commit financial fraud, for their unlawful acts of jeopardizing public health and safety, trespassing, skirting the jurisdiction of the court in their unlawful attempts to gain unlawful possession of 4 of our classic and antique cars, threatening use of unlawful force/

Ethc-1

violence and abuse of policing power to carry out their crimes against us. Presiding Judge Jeff Getty said we met the qualifications to proceed without cost, but deemed the case to be frivolous, denying us an order for emergency injunction relief/restraining order to prevent Jason Merritt or his agents from entering onto our property and jeopardizing our health and safety. Mr. Merritt said he was going to Washington on Wednesday and said he could get killed. He also said I should call the credit union to work something out. If we didn't work something out, he said he would be back after Thursday to get the cars. (Affidavit of William Taccino) I deemed him to be a domestic terrorist, as I posted on facebook on Jan. 5, 2021 and on Jan. 10, 2021, just 4 days after the U.S. Capital riots/insurrection, for I see what these Proud Boys/Oath Keepers with their illegal actions, such as threats of violence, use of deadly force and acts of domestic terrorism are capable of doing.

5. That on March 19, 2021, Allegany County Circuit Judge Jeffrey Getty approved our motion request to waive filing fees and costs to file this case, but denied the waiver claiming this case was frivolous on its face, and the case would be withdrawn if I didn't pay the \$165.00 filing fee.

6. That on March 26, 2021, we filed a motion requiring Judge Getty to recuse himself from this case because he was presiding in case No. C-01-CV-20-000351 *Taccino v. Jackson, et al.*, which is a conflict of interest, and for a change of venue because Judge Getty already purged the case by determining it to be frivolous and came to a conclusion of law; that the violation of laws outlined in the case don't apply. This denial discriminated against the poor (us) and it violated our rights to a fair trial by judge or jury.

Upon filing *MOTION*, the clerk, Lauren Finan refused to accept it because it did not contain a certificate of service. I explained to her that no summons was issued to serve on the Defendant, and therefore, they were not a legal party to the case, so there was no one to send a copy to. The clerk said, since it was given a case No., I had to do this. I said it should not have been given a case No. and the court should not have made any rulings on it until filing fees were paid or waive of court costs was granted. I had her put this refusal in writing, but now, I was convinced they did not want us to file this case. In our motion for emergency injunction relief, our purpose was to prevent these above the law domestic terrorists from returning to our property after Mr. Merritt returned from Washington where he said he could get killed.

7. After checking the docket for Md. District Court on the internet regarding the Act 1st FCU replevin, it revealed that there was no Show Cause hearing set for March 31, 2021, but the record did show a motion to dismiss was filed on the 3/23/21. It was not granted, but a new Show Cause order was scheduled for April 14 and trial for April 28, 2021.

8. Upon checking the internet on April 2, 2021, the record on our original case in Circuit Court case No. C-01-CV-21-000017, revealed the case was closed/inactive by unknown entity and for unknown reason. The following day, we received notice that Defendant Act 1st FCU had removed the case from state court to federal court.

Apparently, one or more persons/entities did not want ~~our~~ case to be filed or heard because of those associated with it, which is why I, William Anthony Taccino am sending you the facts in this matter.

ETH [S]
a

1. That Act 1st Federal Credit Union has clearly committed fraud in several areas, including the contracts secured by the said 4 vehicles.
2. That Act 1st FCU hired East Coast Auto Appraisers and Jason Merritt to gain unlawful possession of our classic and antique vehicles because he knows the value of such vehicles in his business.
3. That Act 1st hired Jason Merritt, an employee of Domestic & International Security Group, LLC to use their law enforcement experience to unlawfully obtain possession of these vehicles without a court order, but with threats of violence, if necessary.
4. That I assume Jason Merritt to be an Oath Keeper because of his Oct. 15 and 18, 2020 facebook posts in which he said hundreds were present when he led the, "Trump Train," through Allegany County. I assume he went to Washington on Jan. 6, 2021, as he said he would, and was presumably present and participated in the Capital riots/insurrection with intent to commit crimes against the people of the United States.
5. That Jason Merritt is on the Allegany County Republican Central Committee.
6. It is a fact that many above the law conservatives control the courts in Allegany County, Md. and Cumberland City Police. Check the percentages of registered republican and democratic voters in the county.
7. That Act 1st FCU filed a replevin in the District Court of Md. on March 2, 2021, but my wife and I were not served, nor was any attempt made to serve summons and complaint upon us. After I questioned the court about this on March 23, we received summons on April 5 to appear for a show cause hearing on April 14, but still have not been served a copy of the complaint.
8. On April 9, we removed Act 1st FCU's replevin case from the state court to the federal court, U.S. District Court of Maryland, which now has jurisdiction
9. That if Jason Merritt went to the Capital on Jan. 6, 2021, he was either paid to protect the people or participate in the riots, which is why I am including this as a tip to have the FBI determine its worth and merit about Mr. Merritt, for the FBI has labeled Jason Merritt and hundreds of others, if they were there without authorization, and participated in the riots, as criminals and possible domestic terrorists committing other crimes against the people of the United States.
10. We have been denied our right to a fair trial and restraining order by the circuit court. It is obvious any court orders for replevin issued by the District Court of Maryland would not be obtained by legal process for the conservative controlled courts here in Allegany County have not only committed conspiracy and obstructed justice, but violated our rights to a fair trial by judge or impartial jury by already deciding in favor of the Plaintiff in their District Court of Md. replevin case No. D-121-CV-21-007182 and Circuit Court case No. C-01-CV-21-000059. I will be forwarding proof of all these facts.

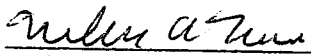
In conclusion, since the Cumberland Police Dept apparently protects and serves criminals, the Allegany County State's Attorney prosecutes victims and the courts condone the unlawful actions committed by criminals and their attorneys (as in the false arrest and malicious prosecution of my wife in 2018-2019), I have to assume these above the law criminals and domestic terrorists, like Jason

Merritt, will return, armed and possibly, with an illegal court order. Do we the people have to purchase guns to defend our lives, homes and properties, or does someone have a better idea? Is Act 1st FCU funneling money from funds obtained by fraudulent means to support one or more domestic terrorist groups? We are in wartime against the virus, according to President Biden, and, according to the FBI, we are attempting to identify, fight and prosecute criminals and domestic terrorists who are committing crimes against the people of the United States.

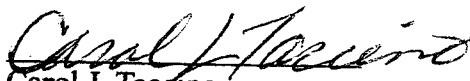
I used to work for the U.S. Government and I took the same oath on June 23, 1997 to "support and defend the Constitution of the United States against all enemies foreign and domestic." According to information I have gathered, faithfulness to this oath does not expire.

This is being submitted by William Taccino. Carol Taccino is party to the civil actions.

Respectfully,



William A. Taccino


Carol J. Taccino

ETHC-4

William A. Taccino
Carol J. Taccino
402 Pine Ave.
Cumberland, Md. 21502
301-722-2520

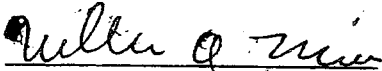
April 16, 2021

Agent
FBI Headquarters and
Civil Rights Division
935 Pennsylvania Ave. NW
Washington, D.C. 20535-0001

Dear Agent,

Regarding the April 13, 2021 complaint and information I sent you by UPS, I am enclosing a second copy of the corrected affidavit on pg. 5, which includes affirmation of my affidavit. Please file the corrected pg. 5 with the original complaint.

Thank you for your time and attention to this matter,


William A. Taccino

Eth D-1

AFFIDAVIT OF WILLIAM ANTHONY TACINO

I, William Anthony Taccino, hereby state the following and charge:

1. That on January 4, 2021, shortly after 11AM, Jason Merritt knowingly, willfully and intentionally entered my property without a mask. When I asked him where his mask was, he said, "I'm Jason Merritt and I don't wear one." He thereby jeopardized the health and safety of my wife and myself.
2. That during this time, Jason Merritt knowingly, willfully and intentionally said he had come to pick up the credit union's cars and that they had lent me \$40,000.00. This is a lie. The 4 vehicles belong to my wife and myself and they did not loan us \$40,000.00.
3. That Jason Merritt knowingly, willfully and intentionally said he was taking the cars and I couldn't stop. When I asked him if he had a court order he replied that he didn't need one. I then advised him that he was being recorded, he was trespassing and, since he was a retired state trooper, he should know the laws.
4. That Jason Merritt knowingly, willfully and intentionally said he was taking the cars and I couldn't stop him. I told him I would stop him. He then threatened us with illegal force and violence. He said, "How do you know I don't have a gun?" I replied, "How do you know I don't have a gun?"
5. That Jason Merritt knowingly, willfully and intentionally said he would call the credit union and for me to do the same thing to try to work something out. He said he would be back after Thursday, he was going to Washington Wednesday and he might get killed. He got into his truck and left.
6. That, since that day, I have been suffering undue stress due to Jason Merritt's threats of returning to get the vehicles and of violence. The loss of our vehicles could eventually lead to the loss of our home and everything we have worked for.

I, William Anthony Taccino, hereby affirm that the foregoing statements are true and accurate to the best of my knowledge and belief.

Thank you in advance for your assistance in this matter.

William A. Taccino April 16 2021
William A. Taccino

P.S. I do not favor political parties, but if you read my facebook posts, you will see I am trying to find answers that work. I am not a violent man, but, if the police and the courts refuse to protect us from those acting above the law, I believe we have the right to defend our lives and our homes.

WAT

5
Eth D-2



DEF COPY

Case Number: D-121-CV-19-007442

EDWARD WINNER VS. Tyravis Douglas Winner

REQUEST FOR SERVICE

Please serve the attached process on the person shown.

Trial Date: 07/03/2019

Issue Date: 05/14/2019

Expiration Date: 06/13/2019

Received From: Allegany

Type of Paper: Writ of Replevin

Serve On: Defendant Garnishee/Agent

Garnishee/Agent: MARGARET JANE WINNER;
 TYRAVIS DOUGLAS WINNER

Address: Western MD Health System FNRC

48 Tam Terrace

Room 201

FROSTBURG, MD 21532; 248 CENTENNIAL
 STREET

FROSTBURG, MD 21532

Other:

Special Instructions: 2005 Dodge 1500 Pickup Truck
 Bond paid by Pln \$6,561.00

ORDER FOR SERVICE

YOU ARE DIRECTED TO serve the attached process and to make your return promptly on this Order. If you are unable to serve THE PROCESS, you are to make your return on this Order and return the original process to the Court no later than ten (10) days following the EXPIRATION of the process.

05/14/2019

Amy Bosley / KM

Date

Administrative Clerk

PROOF OF SERVICE

I CERTIFY

I served a summons by delivery of the complaint and all supporting papers, or of a Motion for Order Declaring Judgment Satisfied (Md. Rule 3-626), by

restricted mail, return card attached

alternative service pursuant to Court order and Md. Rule 3-121(c) by _____

first class mail service authorized by court order in accordance with Md. Rule 3-626

delivery to _____

on _____ at _____ Title _____
Date Time Location

The person I left the papers with acknowledged being: (1) A resident of above listed address; (2) 18 years of age or older; (3) of suitable discretion in that relationship to the defendant is _____ and that; (4) the above listed address is the defendant's residence or usual place of abode. The facts upon which I concluded that the individual served is of suitable age and discretion are: _____

The cost of service is \$ _____

Description of the Person served: Race _____ Sex _____ Ht _____ Wt _____ Hair _____ Eyes _____ Age _____

Other _____ and left the person served with a copy of the Complaint and all supporting papers.

I posted the premises at Exh E-1

Efn E 2

I replevied the following goods: 4 aforementioned cars

I was unable to serve replevy the goods levy the goods because _____

I served the: Writ of Garnishment on Wages/Property on the Garnishee Show Cause Order Order to Appear for Oral Examination in Aid of Enforcement other _____
by restricted delivery mail, return card attached delivery to _____
and promptly after issuance/service mailed a copy of the Writ to the Judgment Debtor's last known address.

Private Process Service Fee \$ _____

If return is made by an individual other than a sheriff or constable, I solemnly affirm under the penalties of perjury that the contents of the foregoing paper are true to the best of my knowledge, information, and belief and do further affirm I am a competent person over 18 years of age and not a party to the case.

Plaintiff/Plaintiff's Attorney

Signature

Date

Address

Print Name/Title if Private Process Server

City, State, Zip

Address /Telephone

Defendant

ATTEMPT

- 1. _____
- 2. _____
- 3. _____
- 4. _____

Address

If service is not affected, send refund to:

City, State, Zip

Efh E-3



DISTRICT COURT OF MARYLAND FOR Allegany County

City/County

Located at 123 S Liberty St Cumberland MD 21502

Court Address

Case No. D121CV21007182

ACT 1st Federal Credit Union

Plaintiff/Judgment Creditor

1313 National Hwy Ste 7 PMB 236

Address

Lavale MD 21502

City, State, Zip

Carol Jean and William Anthony Taccino

Defendant/Judgment Debtor

402 Pine Ave

Address

Cumberland MD 21502

City, State, Zip

vs.

**SCHEDULE OF GOODS REPLEVIED
(Md. Rule 12-601)**

Goods seized on _____, by virtue of a Writ of Replevin issued in this case, as set forth below:
Date

ARTICLE	ARTICLE	ARTICLE
4 aforementioned		
vehicles		

SCHEDULE OF GOODS NOT FOUND

ARTICLE	ARTICLE	ARTICLE

5/26/21
Date

KEH EY

LEB 0516
Constable/Sheriff

Misty Michaels 5/25/2021
Print Name

Received of _____, the goods and chattels mentioned in the above
Schedule of Goods Replevied.

Date

Plaintiff

JUSTIA

MORE ABOVE THE LAW ACTIONS VIOLATIONS
IN WHICH I WANT TO FILE CHARGES AGAINST ACT FIRST FCU

View the 2019 Maryland Code | View Previous Versions of the Maryland Code

2010 Maryland Code COMMERCIAL LAW TITLE 12 - CREDIT REGULATIONS Subtitle 10 - Credit Grantor Closed End Credit Provisions Section 12-1021 - Repossession.

§ 12-1021. Repossession.

(a) Authorized.-

(1) A credit grantor may repossess tangible personal property securing a loan under an agreement, note, or other evidence of the loan if the consumer borrower is in default.

(2) The credit grantor may repossess tangible personal property from a consumer borrower only by:

(i) Legal process; or

(ii) Self-help, without use of force.

(b) Violation of criminal law not authorized.- Nothing in this section authorizes a violation of criminal law.

(c) Notice of intent to repossess.-

(1) At least 10 days before a credit grantor repossesses any tangible personal property, the credit grantor may serve a written notice on the consumer borrower of the intention to

E+h F-1

repossess the tangible personal property.

(2) The notice shall:

(i) State the default and any period at the end of which the tangible personal property will be repossessed; and

(ii) Briefly state the rights of the consumer borrower in case the tangible personal property is repossessed.

(d) Same - Service.- The notice may be delivered to the consumer borrower personally or sent to him at his last known address by registered or certified mail.

(e) Notice of right to redeem or rights upon resale - Required; contents.- Within 5 days after the credit grantor repossesses the tangible personal property the credit grantor shall deliver to the consumer borrower personally or send to him at his last known address by registered or certified mail, a written notice which briefly states:

(1) The right of the consumer borrower to redeem the tangible personal property, and the amount payable for it;

(2) The rights of the consumer borrower as to a resale, and his liability for a deficiency; and

(3) The exact location where the tangible personal property is stored and the address where any payment is to be made.

(f) Same - Retention of property by credit grantor.- For 15 days after the credit grantor gives the notice required by subsection (e) of this section, the credit grantor shall retain any repossessed property.

(g) Redemption of repossessed property - Authorized.- During the period provided for in subsection (f) of this section, the consumer borrower may:

(1) Redeem and take possession of the property; and

(2) Resume the performance of the agreement.

(h) Same - Procedure.- To redeem the property, the consumer borrower shall:

(1) Tender the amount due under the agreement at the time of redemption, without giving effect to any provision which allows acceleration of any installment otherwise payable after that time;

(2) Tender performance of any other promise for the breach of which the property was repossessed; and

(3) If the discretionary notice provided for in subsection (c) of this section was given, pay the actual and reasonable expenses of retaking and storing the property.

(i) Right of credit grantor to require consumer borrower to tender payment of entire balance due.-

(1) Notwithstanding subsections (g) and (h) of this section, the credit grantor shall have the right to require the consumer borrower to tender payment of the entire balance due under the agreement if:

(i) The date of the default in the payments due under the agreement that led to the present repossession occurred within 18 months after the last repossession; or

(ii) The consumer borrower was guilty of fraudulent conduct, intentionally and wrongfully concealed, removed, damaged, or destroyed the property, or attempted to do so, and the property was repossessed because of that conduct.

(2) Under paragraph (1) of this subsection, the payment by the consumer borrower of the entire balance due under the agreement shall:

(i) Constitute redemption by the consumer borrower; and

(ii) Entitle the consumer borrower to take possession of the property.

(j) Sale or auction - Authorized; notice; commercially reasonable manner; accounting.-

(1) (i) Subject to subsection (l) of this section, the credit grantor shall sell the property that was repossessed at:

1. Subject to paragraph (2) of this subsection, a private sale; or

2. A public auction.

(ii) At least 10 days before the sale, the credit grantor shall notify the consumer borrower in writing of the time and place of the sale, by certified mail, return receipt requested, sent to the consumer borrower's last known address.

(iii) Any sale of repossessed property must be accomplished in a commercially reasonable manner.

ETH F-3

(2) In all cases of a private sale of repossessed goods under this section, a full accounting shall be made to the borrower in writing and the seller shall retain a copy of this accounting for at least 24 months. This accounting shall contain the following information:

(i) The unpaid balance at the time the goods were repossessed;

(ii) The refund credit of unearned finance charges and insurance premiums, if any;

(iii) The remaining net balance;

(iv) The proceeds of the sale of the goods;

(v) The remaining deficiency balance, if any, or the amount due the buyer;

(vi) All expenses incurred as a result of the sale;

(vii) The purchaser's name, address, and business address;

(viii) The number of bids sought and received; and

(ix) Any statement as to the condition of the goods at the time of repossession which would cause their value to be increased or decreased above or below the market value for goods of like kind and quality.

(3) The Commissioner of Financial Regulation may make a determination concerning any private sale that the sale was not accomplished in a commercially reasonable manner. Upon that determination, the Commissioner may enter an order disallowing any claim for a deficiency balance.

(k) Same - Disposition of certain proceeds.-

(1) The provisions of this subsection apply to a public sale of property which secured a loan in excess of \$2,000 at the time the loan was made.

(2) The proceeds of a sale to which this subsection applies shall be applied, in the following order, to:

(i) The actual and reasonable cost of the sale;

(ii) The actual and reasonable cost of retaking and storing the property; and

(iii) The unpaid balance owing under the agreement at the time the property was repossessed.

Eth F-4

(3) The credit grantor shall furnish to the consumer borrower a written statement which shows the distribution of the proceeds.

(4) If the provisions of this section, including the requirement of furnishing a notice following repossession, are not followed, the credit grantor shall not be entitled to any deficiency judgment to which he would be entitled under the loan agreement.

(1) Consumer goods; purchase money security interest; retention of property in satisfaction of obligations; written notice.-

(1) (i) In this subsection, "consumer goods" means tangible personal property used or bought for use primarily for personal, family, or household purposes that is:

1. Movable at the time a security interest attaches; or

2. A fixture.

(ii) "Consumer goods" does not include money, documents, instruments, accounts, chattel paper, or general intangibles.

(2) This subsection applies to tangible personal property securing a loan that:

(i) Has been repossessed by the credit grantor; or

(ii) Is in actual or constructive possession of the credit grantor where the perfection of the security interest in the property depends on the possession of the property.

(3) In the case of a purchase money security interest in consumer goods, if a consumer borrower has paid 60 percent of the cash price or 60 percent of the loan in the case of another security interest in consumer goods and, after default, has not signed a statement renouncing or modifying the consumer borrower's rights under this subsection, a credit grantor who has repossessed the consumer goods must take reasonable action within 90 days after the repossession to commence disposal of them in the manner provided under subsection (j) of this section.

(4) (i) In any other case involving tangible personal property securing a loan, a credit grantor may, after default, propose to retain the property in full satisfaction of the obligations of the borrower under the loan.

(ii) If, as authorized by subparagraph (i) of this paragraph, a credit grantor proposes to retain property in full satisfaction of the obligations of the borrower under the loan, the

Eth F-5

credit grantor shall send written notice of the proposal to:

1. The consumer borrower; and

2. Except in the case of consumer goods, any other person who has a security interest in the property and who:

A. Has duly filed a financing statement indexed in the name of the consumer borrower in this State; or

B. Is known by the credit grantor to have a security interest in the property.

(iii) 1. If the consumer borrower or other person entitled to receive notification objects in writing within 30 days from the sending of the notification, the credit grantor must take reasonable action to dispose of the property in the manner provided under subsection (j) of this section.

2. In the absence of written objection, the credit grantor may retain the property in full satisfaction of the outstanding unpaid indebtedness under the loan.

(5) If despite complying with the requirements of this section there is no sale of tangible personal property securing a loan under subsection (j) of this section:

(i) The credit grantor may retain the property without obligation to account to the borrower; and

(ii) If the property is retained, all obligations of the borrower under the loan shall be discharged.

[1983, ch. 143; 1985, ch. 585; 1986, ch. 750; 1987, ch. 765; 1988, ch. 5; ch. 6, § 1; ch. 632; 1992, ch. 22, § 1; 1993, ch. 5, § 1; ch. 404, § 2; 1994, ch. 4, § 1; 1996, ch. 326, § 2; 1997, ch. 14, § 1; ch. 218.]

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Rth 16

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2010 Maryland Code
COMMERCIAL LAW
TITLE 12 - CREDIT REGULATIONS
Subtitle 10 - Credit Grantor Closed End
Credit Provisions
Section 12-1017 - Criminal penalties.

§ 12-1017. Criminal penalties.

Any credit grantor or his officer or employee who willfully violates any provision of this subtitle is guilty of a misdemeanor and on conviction is subject to a fine not exceeding \$1,000 or imprisonment not exceeding 1 year, or both.

[1983, ch. 143.]

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Ejh F-7

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2010 Maryland Code
COMMERCIAL LAW
TITLE 12 - CREDIT REGULATIONS
Subtitle 10 - Credit Grantor Closed End
Credit Provisions
Section 12-1018 - Civil penalties.

§ 12-1018. Civil penalties.

(a) Notice of error or violation; limited collection authorized; exception.-

(1) In this subsection, "notice" means the first to occur of the following:

(i) When the credit grantor receives a written notice from the borrower notifying the credit grantor of an error or violation;

(ii) When the credit grantor receives a written notice from the Commissioner of Financial Regulation or the appropriate regulatory authority notifying the credit grantor of an error or violation; or

(iii) When the credit grantor receives service of process in a civil action for an error or violation instituted by the borrower in a court of competent jurisdiction.

(2) Except for a bona fide error of computation, if a credit grantor violates any provision of this subtitle the credit grantor may collect only the principal amount of the loan and may not collect any interest, costs, fees, or other charges with respect to the loan.

Eth F-8

(3) The penalty provided under paragraph (2) of this subsection does not apply where a credit grantor:

(i) Unintentionally and in good faith fails to comply with § 12-1003, § 12-1004, § 12-1005, § 12-1008, § 12-1011, § 12-1013.2, § 12-1023 (d), § 12-1024, § 12-1025, § 12-1026, § 12-1027, or § 12-1028 of this subtitle; and

(ii) Corrects the error or violation and makes the borrower whole for all losses, including reasonable attorney's fees and interest, where appropriate, within 10 days after the credit grantor receives notice of the error or violation.

(4) The burden shall be on the credit grantor to show that the credit grantor's failure to comply with § 12-1003, § 12-1004, § 12-1005, § 12-1008, § 12-1011, § 12-1013.2, § 12-1023 (d), § 12-1024, § 12-1025, § 12-1026, § 12-1027, or § 12-1028 of this subtitle was unintentional and in good faith.

(b) Treble damages for knowing violation.- In addition, a credit grantor who knowingly violates any provision of this subtitle shall forfeit to the borrower 3 times the amount of interest, fees, and charges collected in excess of that authorized by this subtitle.

[1983, ch. 143; 1990, ch. 458; 1993, ch. 404, § 2; 1995, ch. 3, § 1; 1996, ch. 326, § 2.]

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Eth F-9

AFFIDAVIT OF WILLIAM A. TACCINO

On May 26, 2021, I again became a victim of the domestic terrorist Jason Merritt, hired by Act 1st Federal Credit Union, apparently in a conspiracy with Allegany County Sheriff's Deputy Larry Bennett and 2 persons from Kiff Towing and Recovery, who, without notice and without invitation, appeared at my property and began to illegally take possession of 4 of our antique automobiles.

By the time I got outside, these 4 unmasked bandits(?) were already dragging 2 cars onto rollbacks. The Deputy said he was here to pick up the cars. When I asked to see a court order, he said he would give it to me when he had completed it. Like a fool, I gave him the keys to the vehicles to prevent further damage to them.

I noticed Jason Merritt getting into one of the vehicles and told the Deputy he was trespassing on my property; I did not want him here after the Jan. 4, 2021 incident and his unlawful actions, threats of violence, etc. I said I had filed a complaint with the FBI about it and his apparent involvement in the Jan. 6 Capital riots. Mr. Merritt laughed at the FBI and said he was at the Capital that day, but did not go inside. He said when it got out of hand, he left. I said he should not have been there in the first place, if he was not authorized and that 5 people died from what happened that day and that many more were injured. He said it was not their fault and don't believe everything you see or hear on the media. The cop did not die by being hit with a fire extinguisher, but had a stroke, and that he, Merritt had inside information to dispute the cause of some of the other's deaths. I said I wouldn't believe him or most of the media about anything.

FBI Director Christopher Wray has labeled the Jan. 6, 2021 riot at the U.S. Capital as domestic terrorism. so now, I deem Jason Merritt a domestic terrorist for his unlawful actions against myself, our home and property, and against the people of the United States, and also Allegany County Sheriff's Deputy Larry Bennett, and if confronted by either of them again, I will do whatever I can and use whatever weapon I have available to immediately defend our lives, home and property and the Constitution of the United States.

The Deputy said Jason Merritt had a right to be here. I, again, asked to see the court order and, again he told me he would give it to me as soon as he had completed it.

By then, the rollbacks that had taken 2 of our cars returned and began loading the other 2 vehicles. The Deputy still did not show me a court order. When they had them loaded, the Deputy gave me a paper, which I assumed to be legal. I did not immediately look at it, but threw it onto the seat of the vehicle I was currently using because I was on the phone talking to my brother about a death in the family.

Wm A Taccino

AFFIDAVIT OF WILLIAM A. TACCINO

That on May 26, 2021, Jason Merritt conspired with Allegany County Sheriff's Deputy Larry Bennett to knowingly, willfully and intentionally unlawfully seize, through the use of an illegal court order supposedly granted by the District Court of Md. to Act 1st Federal Credit Union, of 4 antique automobiles belonging to us, William and Carol Taccino. Mr. Merritt and Deputy Bennett trespassed on our property at 402 Pine Ave., Cumberland, Md. 21502 while in the commission of this crime and at no time did they wear masks, thus jeopardizing our health and safety. Deputy Bennett said he had a court order allowing him to do so, but did not immediately produce a copy to give to me, even though I him asked for it. Deputy Bennett said I could see the order as soon as he had signed it, but he was already in the process of seizing the vehicles.

Then, I demanded that Mr. Merritt leave our property because of an incident that occurred on this same property on Jan. 4, 2021 involving Mr. Merritt and these same 4 vehicles, 2 days before the capital riots. I filed a complaint with the FBI against Mr. Merritt regarding this previous incident.

I gave the keys for the vehicles to Deputy Bennett and again asked to see the court order. I also asked the Deputy to give me a receipt for the the 4 vehicles, which he did not do. After about ½ hour, Mr. Merritt and the Deputy had the 4 vehicles loaded with our tags on them and some personal possessions still in them.

Finally, Deputy Bennett gave me a copy of the (so-called) court order, which I did not read until later because I was also dealing with a death in the family.

One of these vehicles, which Mr. Merritt and Deputy Bennett seized, a 1965 Ford Galaxie, was security for a loan for which payments are automatically withdrawn from our account at M&T Bank. We have never been late or missed a payment on this loan. Nonetheless, they seized this vehicle, also. If Act 1st FCU has possession of this vehicle and they automatically withdrew this payment for the loan from our M&T account on June 3, 2021, they have committed fraud by electronic means. (Exh. C)

- | | | |
|---------------------------|-------------------|--------------|
| 1. 1963 Chrysler Imperial | VIN 9133117181 | Tag # Z90118 |
| 2. 1965 Ford Galaxie | VIN 5N68X156956 | Tag # L0883A |
| 3. 1964 Chrysler Imperial | VIN 9243143324 | Tag # Z90117 |
| 4. 1966 Chrysler Imperial | VIN YM43J63137163 | Tag # L3472A |
- (Exh. B)

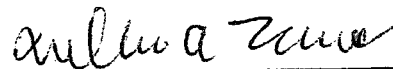
After Mr. Merritt and Deputy Bennett left our property, I picked up the copy of the court order the Deputy had given me and noted it was illegal because:

Exh. B-2

1. This court order was for a named person, Mr. Winner of Frostburg, Md. not for either my wife, Carol Taccino, or myself, William Taccino.
2. This court order was for seizure of a vehicle, 2005 Dodge truck, not in our possession.
3. This 2005 Dodge truck is not one of the vehicles seized by Mr. Merritt and Deputy Bennett.
4. The 3rd page of the court order stated 4 vehicles, but without any identifying VIN or tag numbers or any other description.
5. The 4th page of the court order stated the 4 vehicles, but without any identifying VIN or tag numbers or any other description.
6. There is no judge's signature anywhere on the 4 pages of this court order.
7. The only signatures appearing on this court order are that of Misty Michaels of Act 1st FCU and Deputy Bennett initials and badge number.
8. This court order is date issued 5/14/2019 and expired on 6/13/2019.
9. Use of this court order obstructed judicial process and justice. (Exh. A1- A4)

I hereby certify, under penalties of perjury, that the statements made herein are true and correct to the best of my knowledge and belief.

June 4, 2021



William A. Taccino
402 Pine Ave.
Cumberland, Md. 21502
Ph: 301-722-2520

Exh G-3

William A Taccino
402 Pine Ave.
Cumberland, Md. 21502
Ph: 301-722-2520

June 3, 2021

James Elliot
c/o Office of Allegany County State's Attorney
59 Prospect Sq.
Cumberland, Md. 21502

Re: Trespassing, unlawful seizure, theft of autos by scheme, obstruction of legal process and justice by use of an illegal court order and theft of funds by electronic means.

Mr. Elliot,

Please investigate the enclosed matter, which I believe to be violations under color of law and for which I would like to file a statement of charges against Jason Merritt and Allegany County Sheriff's Deputy Larry Bennett and Act 1st Federal Credit Union.

Please be advised the 4 vehicles involved have been reported to the FBI as unlawfully seized/stolen. This occurred, supposedly authorized by a District Court of Md. order supposedly granted to Act 1st Federal Credit Union because my wife and I were supposedly in default on loans secured by 3 of the vehicles.


One of the vehicles, a 1965 Ford Galaxie was security for a loan for which we had never been late or missed a payment. This payment is automatically taken from our account at M&T Bank. Since Act 1st now has the vehicle, they should not be taking the payments.

These vehicles are all part subject matter in U.S. Dist. Court Case 1:21-CV-00840-JKB.

Please investigate the matter immediately. I would like to file charges as soon as possible. If you have any questions, you may contact me at 301-722-2520.

Thank you,

Eth H


William A. Taccino

William A Taccino
402 Pine Ave.
Cumberland, Md. 21502
Ph: 301-722-2520

June 3, 2021

FBI Headquarters
Civil Rights Div.
935 Pennsylvania Ave NW
Washington, DC 20535-0001

Re: Trespassing, unlawful seizure, theft of autos by scheme, obstruction of legal process and justice by use of an illegal court order and theft of funds by electronic means.

Dear Sir or Madam,

Please investigate the enclosed matter, which I believe to be violations under color of law and for which I would like to file a statement of charges against Jason Merritt and Allegany County Sheriff's Deputy Larry Bennett and Act 1st Federal Credit Union.

Please be advised the 4 vehicles involved have been reported to the FBI as unlawfully seized/stolen. This occurred, supposedly authorized by a District Court of Md. order supposedly granted to Act 1st Federal Credit Union because my wife and I were supposedly in default on loans secured by 3 of the vehicles.

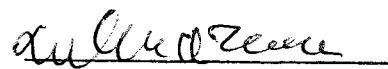
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Thank you,

Exh I-1


William A. Taccino

Check here to request new plates, add \$20.00 to the FEE.
 Check here to request an additional registration card, add \$5.00 to the FEE.



CLASS	TAG NO	TITLE NO	MAKE AND BODY STYLE	VEHICLE ID NUMBER	YEAR	FEE	CURRENT EXPIRATION
	Z90118	46434611	IMPE 2H	9133117181	63	\$51.00	09/30/19

DR VEH WT	GR COMB WT	EXC	OWNERS DRIVERS LIC. SOUNDENXNO	CO-OWNERS DRIVER LIC. SOUNDENXNO	NAME OF INSURANCE CO AS SHOWN ON POLICY
00N/A	00N/A	N/A	T250887067648		ALLSTATE INDEMNITY CO

POLICY OR BINDER NUMBER	GRAY AREAS FOR YOUR CORRECTIONS
998958209	OWNER ADDRESS CORRECTION STREET ADDRESS:

WILLIAM ANTHONY TACCINO
 402 PINE AVE
 CUMBERLAND MD 21502-2522

NAME OF AGENT OR BROKER

CERTIFICATIONS

FOR VEHICLES REGISTERED OVER 10,000 lbs.
 By signing this application I certify knowledge of the Federal and State motor carrier safety laws and further certify this vehicle is maintained in compliance with the Maryland Preventive Maintenance Program.
 INSURANCE: I we certify under the penalty of law that the vehicle noted on the face hereof is covered by at least the minimum amount of insurance required by the Maryland Motor Vehicle Laws and further certify that this vehicle will be continuously insured throughout this registration period. This certification may be used for insurance verification purposes.

CITY	COUNTY	STATE	ZIP CODE

Notice:

If you currently have an outstanding debt due to a returned check on file with the MVA, we will not accept a personal check for this transaction.

OWNER SIGNATURE	DATE
CO-OWNER SIGNATURE	DATE

DO NOT WRITE BELOW THIS LINE

MARYLAND VEHICLE REGISTRATION RENEWAL NOTICE VR-1B (05/18)

DO NOT WRITE BELOW THIS LINE

1 0 L N/AZ90118 464346110051000919L N/AZ90118 464346110051000919

Check here to request new plates, add \$20.00 to the FEE.
 Check here to request an additional registration card, add \$5.00 to the FEE.



CLASS	TAG NO	TITLE NO	MAKE AND BODY STYLE	VEHICLE ID NUMBER	YEAR	FEE	CURRENT EXPIRATION
	L0883A	34607842	FORD 2H	5N68X156956	65	\$51.00	05/31/20

DR VEH WT	GR COMB WT	EXC	OWNERS DRIVERS LIC. SOUNDENXNO	CO-OWNERS DRIVER LIC. SOUNDENXNO	NAME OF INSURANCE CO AS SHOWN ON POLICY
00N/A	00N/A	N/A	T250887067648		AMER MODERN HOME INS CO

POLICY OR BINDER NUMBER	GRAY AREAS FOR YOUR CORRECTIONS
055247962	OWNER ADDRESS CORRECTION STREET ADDRESS:

WILLIAM ANTHONY TACCINO
 402 PINE AVE
 CUMBERLAND MD 21502-2522

NAME OF AGENT OR BROKER

CERTIFICATIONS

FOR VEHICLES REGISTERED OVER 10,000 lbs.
 By signing this application I certify knowledge of the Federal and State motor carrier safety laws and further certify this vehicle is maintained in compliance with the Maryland Preventive Maintenance Program.
 INSURANCE: I we certify under the penalty of law that the vehicle noted on the face hereof is covered by at least the minimum amount of insurance required by the Maryland Motor Vehicle Laws and further certify that this vehicle will be continuously insured throughout this registration period. This certification may be used for insurance verification purposes.

CITY	COUNTY	STATE	ZIP CODE

Notice:

If you currently have an outstanding debt due to a returned check on file with the MVA, we will not accept a personal check for this transaction.

OWNER SIGNATURE	DATE
CO-OWNER SIGNATURE	DATE

DO NOT WRITE BELOW THIS LINE

MARYLAND VEHICLE REGISTRATION RENEWAL NOTICE VR-1B (03/18)

DO NOT WRITE BELOW THIS LINE

1 0 L N/AL0883A 346078420051000520L N/AL0883A 346078420051000520

En # J-1

Check here to request new plates, add \$20.00 to the FEE.
 Check here to request an additional registration card, add \$5.00 to the FEE.



CLASS L	TAG NO Z90117	TITLE NO 46434609	MAKE AND BODY STYLE IMPE CN	VEHICLE ID NUMBER 9243143324	YEAR 64	FEE \$51.00	CURRENT EXPIRATION 09/30/19
GR VEH WT 00N/A 075642	GR COMB WT 00N/A	EXC N/A	OWNERS DRIVERS LIC / SOUNDEX NO T250887067648	CO-OWNERS DRIVER LIC / SOUNDEX NO	NAME OF INSURANCE CO AS SHOWN ON POLICY AMER MODERN HOME INS CO		
POLICY OR BINDER NUMBER 055247962				NAME OF AGENT OR BROKER			

WILLIAM ANTHONY TACCINO
 402 PINE AVE
 CUMBERLAND MD 21502-2522

OWNER SIGNATURE	DATE
CO-OWNER SIGNATURE	DATE

CERTIFICATIONS
 FOR VEHICLES REGISTERED OVER 10,000 lbs.
 By signing this application I certify knowledge of the Federal and State motor carrier safety laws and further certify this vehicle is maintained in compliance with the Maryland Preventive Maintenance Program.
 INSURANCE: I we certify under the penalty of law that the vehicle noted on the face hereof is covered by at least the minimum amounts of insurance required by the Maryland Motor Vehicle Laws and further certify that this vehicle will be continuously insured throughout this registration period. This certification may be used for insurance certification purposes.

GRAY AREAS FOR YOUR CORRECTIONS

OWNER ADDRESS CORRECTION STREET ADDRESS:			
CITY	COUNTY	STATE	ZIP CODE

Notice:
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DO NOT WRITE BELOW THIS LINE MARYLAND VEHICLE REGISTRATION RENEWAL NOTICE (VR-1B) (05/18) DO NOT WRITE BELOW THIS LINE

L 0 L N/AZ90117 464346090051000919L N/AZ90117 464346090051000919



6601 Ritchie Highway, N. E.
 Glen Burnie, Maryland 21062

REGISTRATION CERTIFICATE



TAG NUMBER L3472A	UNIT #	STICKER NUMBER 2019-0922271
TITLE NUMBER 48879358	MAKE AND BODY STYLE OF VEHICLE CHRY 4H	
YEAR 1966	CLASS L	EXCEPT N/A
VEHICLE IDENTIFICATION NUMBER YM43J63137163	VEHICLE IDENTIFICATION NUMBER	
GR. VEH. WT. 00N/A	GR. COMB. WT. 00N/A	FEE 51.00
OWNER'S LICENSE SOUNDEX NO. T250108385108	EXPIRATION DATE 08/31/2019	
CO-OWNER'S LICENSE SOUNDEX NO.		

Handwritten initials/signature

NAME(S) AND ADDRESS OF REGISTERED OWNER(S)
 CAROL JEAN TACCINO
 402 PINE AVE
 CUMBERLAND MD 21502-2522

William A Taccino
402 Pine Ave.
Cumberland, Md. 21502
Ph: 301-722-2520

June 3, 2021

Additional - June 22 2021

James Elliot
c/o Office of Allegany County State's Attorney
59 Prospect Sq.
Cumberland, Md. 21502

Re: Trespassing, unlawful seizure, theft of autos by scheme, obstruction of legal process and justice by use of an illegal court order and theft of funds by electronic means. *Viol. 2010 Md Code Com Law Title 12*

Mr. Elliot,

Please investigate the enclosed matter, which I believe to be violations under color of law and for which I would like to file a statement of charges against Jason Merritt and Allegany County Sheriff's Deputy Larry Bennett and Act 1st Federal Credit Union.

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Thank you,

ETH K-1

William A. Taccino
William A. Taccino

Date	Description	Debit (-)	Credit (+)	Balance
06/08/2021	DOLLAR GENERAL 06/07 J93461 ?	-\$42.18		\$406.65
06/08/2021	PIN AUTOZONE 1180 617CUMBERLAND	-\$28.68		\$448.83
06/08/2021	THE UPS STORE 5162 301-7244200	-\$21.42		\$477.51
06/08/2021	DISH NETWORK-ONE TIME 800-333-3474	-\$65.05		\$498.93
06/07/2021	CHECK 0244 (View)	-\$100.00		\$564.98
06/07/2021	PIN SAVE-A-LOT #24229 CUMBERLAND	-\$34.32		\$664.98
06/07/2021	SSC - CUMBERLAND COOP.CUMBERLAND	-\$19.07		\$699.30
06/07/2021	PIN USPS PO 23239405 2CUMBERLAND	-\$25.20		\$718.37
06/07/2021	AGENCY INSURANCE COMPA800-4925629	-\$33.00		\$743.57
06/07/2021	AGENCY INSURANCE COMPA800-4925629	-\$140.00		\$776.57
06/03/2021	OVERDRAFT FEE -SXM*SIRIUSXM.COM ACCT 88	-\$35.50		\$916.57
06/03/2021	ALL.CO.TEACH FCU PAYMENTS	-\$172.20		\$955.07
06/03/2021	▶ SSA TREAS 310 XXSOC SEC		\$1,198.00	\$1,127.27
06/02/2021	SXM*SIRIUSXM.COM ACCT 888-635-5144	-\$71.85		-\$70.73
06/01/2021	PAYPAL *EBAY INC 402-935-7733	-\$23.40		\$1.12

Last login at 2:11 pm ET on Thursday, July 29, 2021

[Privacy](#)
[Security Assurance](#)
[Digital Services Agreement](#)
[ESign Agreement](#)
[Accessibility](#)
[Site Map](#)
[mtb.com](#)



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E-H K-3

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

James Elliot STARSATTY
59 Prospect Sq
Cumberland Md 21502



9590 9402 5484 9249 7476 47

2. Article Number (Transfer from carrier label)

7019 2970 0001 1413 5538

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

[Handwritten Signature]

Agent

Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Delivery Restricted Delivery
- all Restricted Delivery (over \$500)
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation™
- Signature Confirmation Restricted Delivery

Domestic Return Receipt

USPS TRACKING#



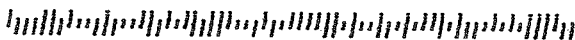
9590 9402 5484 9249 7476 47

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

United States Postal Service

* Sender: Please print your name, address, and ZIP+4® in this box*

William H Taccino
402 Pine Ave
Cumberland md 21502



E+h KY

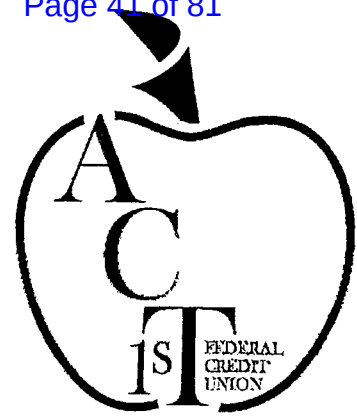
Date	Description	Debit (-)	Credit (+)	Balance
07/16/2021	INTEREST PAYMENT		\$0.01	\$1,096.00
07/16/2021	PIN ALDI 69098 LA VALE	-\$54.66		\$1,095.99
07/16/2021	TRACTOR SUPPLY 07/15 M87211 ?	-\$37.08		\$1,150.65
07/16/2021	EBAY O*01-07343-54016 408-3766151	-\$21.99		\$1,187.73
07/16/2021	EBAY O*25-07339-39028 408-3766151	-\$67.76		\$1,209.72
07/16/2021	CHEWY.COM 800-672-4399	-\$137.77		\$1,277.48
07/16/2021	ALLEGANY PAWN SHOP CUMBERLAND	-\$990.00		\$1,415.25
07/14/2021	CHECK 0248 (View) [icon]	-\$500.00		\$2,405.25
07/13/2021	USPS PO 2323940511 CUMBERLAND	-\$17.35		\$2,905.25
07/13/2021	THE UPS STORE 5162 301-7244200	-\$11.90		\$2,922.60
07/13/2021	DEPOSIT (View) [icon] <i>AG KIRSTA PAWNTS RETURNED</i>		\$344.40	\$2,934.50
07/12/2021	M&T ATM CHECK DEPOSIT SA1660 ? (View) [icon]		\$2,549.38	\$2,590.10
07/09/2021	EBAY O*20-07310-13136 408-3766151	-\$15.03		\$40.72
07/09/2021	EBAY O*16-07310-87034 408-3766151	-\$62.73		\$55.75
07/08/2021	DOLLAR-GENERAL 07/07 M68258 ?	-\$90.39		\$108.48
07/08/2021	NAYLORS ACE HARDWARE 2CUMBERLAND	-\$34.93		\$198.87
07/08/2021	LOWES #00468* 301-729-9200	-\$76.30		\$233.80
07/07/2021	MERRICK BANK COR ONLINEPYMT	-\$55.00		\$310.10
07/07/2021	SURPLUS CITY-L 07/06 K35097 ?	-\$33.78		\$365.10
07/06/2021	INDUSTRIAL BLV 07/05 I47507 ?	-\$20.01		\$398.88
07/06/2021	NAYLORS ACE HARDWARE 2CUMBERLAND	-\$25.30		\$418.69
07/06/2021	DOLLAR-GENERAL #7566 CUMBERLAND	-\$34.02		\$444.19
07/06/2021	DOLLAR-GENERAL #7566 CUMBERLAND	-\$27.60		\$478.21
07/06/2021	ALLEGANY PAWN SHOP CUMBERLAND	-\$90.00		\$505.61
07/06/2021	MARYLAND AVE AUTO SERVCUMBERLAND	-\$365.21		\$595.81
07/02/2021	ALL CO TEACH FCU PAYMENTS	-\$172.20		\$961.02
07/02/2021	SXM*SIRIUSXM.COM ACCT 888-635-5144	-\$65.61		\$1,133.22
07/02/2021	SSA TREAS 310 XKSOC SEC		\$1,198.00	\$1,198.83
06/28/2021	PIN SAVE-A-LOT #24229 CUMBERLAND	-\$52.08		\$0.83
06/28/2021	M&T ATM CASH DEPOSIT 06/26 SA1660 ?		\$8.00	\$52.91
06/25/2021	TRACTOR SUPPLY CO #550615-440-4600	-\$25.73		\$44.91
06/21/2021	MERRICK BANK COR ONLINEPYMT	-\$45.00		\$70.64
06/10/2021	VERIZON*ONETIMEPAY VERIZON.COM	-\$90.18		\$115.64
06/09/2021	PIN SAVE-A-LOT #24229 CUMBERLAND	-\$42.06		\$205.82
06/09/2021	EBAY O*12-07178-28495 408-3766151	-\$23.20		\$247.88
06/09/2021	EBAY O*06-07179-22889 408-3766151	-\$12.97		\$271.08
06/09/2021	EBAY O*22-07176-47415 408-3766151	-\$20.62		\$284.05
06/09/2021	EBAY O*21-07176-52695 408-3766151	-\$33.90		\$304.67
06/09/2021	PAYPAL *SUNSETINTER EB402-935-7733	-\$18.08		\$338.57
06/08/2021	MERRICK BANK COR ONLINEPYMT	-\$50.00		\$356.65

Exh L

~~XXXXXXXXXX~~
~~XXXXXXXXXX~~

ACT 1st Federal Credit Union

Tel: 301-729-8015 14316 National Hwy SW
Fax: 301-729-2035 LaVale MD 21502 www.act1stfcu.org



ACCOUNTABILITY. CREDIBILITY. TRUST.

06/18/2021

WILLIAM ANTHONY TACCINO
402 PINE AVE
CUMBERLAND, MD 21502-2522

RE: Account Number: 518240
Loan Suffix: 6026-1965 Ford Galaxie 500 XL-VIN#5N68X156956/ CROSS COLLATERAL

Dear WILLIAM,

Having obtained possession, pursuant to court order, of the 1965 Ford Galaxie 500 XL, covered by your loan agreement dated 01/11/2019 and held by Act1stfcu, we hereby advise that you may redeem the collateral within 15 calendar days of the date of this letter by paying the total payoff balance of \$4,929.04 and any other fees that have been incurred.

If the collateral is not redeemed it will be sent for sale. The proceeds of such sale will be applied as follows: (1) the actual and reasonable cost of repossession, repairs, cleaning, titling, and storage, and (2) the unpaid balance of the loan plus interest. You may be liable for any deficiency remaining after sale of the collateral.

The vehicle is stored at J&J Towing and Recovery at 10 Edison Ave Cumberland, MD 21502.

Please bring this letter with you to 14316 National Hwy LaVale, MD 21502 when you redeem the collateral. Should you have any questions, you may contact me on my direct line 240-284-1258 between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday.

Sincerely yours,

Misty Michaels
Misty Michaels
Collection Manager

Cc: Owner of Collateral

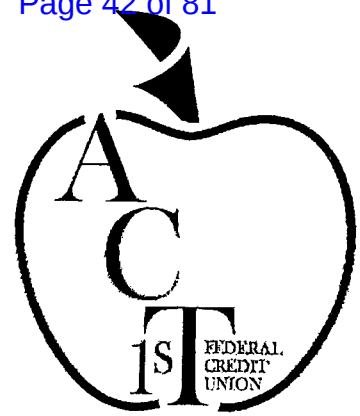
1 Copy Regular Mail
1 Copy Certified Mail

E+h M-1

NOTICE: If you are entitled to the protections of the United States Bankruptcy Code (11 U.S.C. §§ 362; 524) regarding the subject matter of this letter, the following applies to you: THIS COMMUNICATION IS NOT AN ATTEMPT TO COLLECT, ASSESS, OR RECOVER A CLAIM IN VIOLATION OF THE BANKRUPTCY CODE AND IS FOR INFORMATIONAL PURPOSES ONLY.

ACT 1st Federal Credit Union

Tel: 301-729-8015 14316 National Hwy SW
Fax: 301-729-2035 LaVale MD 21502 www.act1stfcu.org



ACCOUNTABILITY. CREDIBILITY. TRUST.

06/18/2021

WILLIAM ANTHONY TACCINO
402 PINE AVE
CUMBERLAND, MD 21502-2522

RE: Account Number: 518240
Loan Suffix: 6028-1966 Chrysler Imperial VIN#YM43J63137163/CROSS COLLATERAL

Dear William,

Having obtained possession, pursuant to court order, of the 1966 Chrysler Imperial, covered by your loan agreement dated 04/02/2019 and held by Act1stfcu, we hereby advise that you may redeem the collateral within 15 calendar days of the date of this letter by paying the total payoff balance of \$9,277.27 and any other fees that have been incurred.

If the collateral is not redeemed it will be sent for sale. The proceeds of such sale will be applied as follows: (1) the actual and reasonable cost of repossession, repairs, cleaning, titling, and storage, and (2) the unpaid balance of the loan plus interest. You may be liable for any deficiency remaining after sale of the collateral.

The vehicle is stored at J&J Towing and Recovery at 10 Edison Ave Cumberland, MD 21502.

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Sincerely yours,

Misty Michaels
Misty Michaels
Collection Manager

Cc: Owner of Collateral

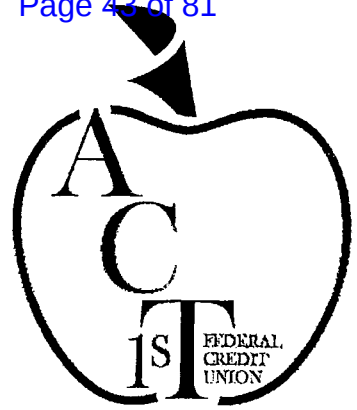
1 Copy Regular Mail
1 Copy Certified Mail

Eth M-2

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ACT 1st Federal Credit Union

Tel: 301-729-8015 14316 National Hwy SW
Fax: 301-729-2035 LaVale MD 21502 www.act1stfcu.org



ACCOUNTABILITY. CREDIBILITY. TRUST.

06/18/2021

WILLIAM ANTHONY TACCINO
402 PINE AVE
CUMBERLAND, MD 21502-2522

RE: Account Number: 518240
Loan Suffix: 6029-1963 Chrysler Imperial VIN#9133117181/ CROSS COLLATERAL

Dear WILLIAM,

Having obtained possession, pursuant to court order, of the 1963 Chrysler Imperial, covered by your loan agreement dated 02/28/2019 and held by Act1stfcu, we hereby advise that you may redeem the collateral within 15 calendar days of the date of this letter by paying the total payoff balance of \$12,596.17 and any other fees that have been incurred.

If the collateral is not redeemed it will be sent for sale. The proceeds of such sale will be applied as follows: (1) the actual and reasonable cost of repossession, repairs, cleaning, titling, and storage, and (2) the unpaid balance of the loan plus interest. You may be liable for any deficiency remaining after sale of the collateral.

The vehicle is stored at J&J Towing and Recovery at 10 Edison Ave Cumberland, MD 21502.

Please bring this letter with you to 14316 National Hwy LaVale, MD 21502 when you redeem the collateral. Should you have any questions, you may contact me on my direct line 240-284-1258 between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday.

Sincerely yours,

Misty Michaels
Misty Michaels
Collection Manager

E+h M-3

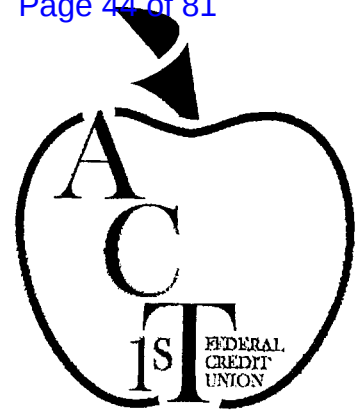
Cc: Owner of Collateral

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ACT 1st Federal Credit Union

Tel: 301-729-8015 14316 National Hwy SW
Fax: 301-729-2035 LaVale MD 21502 www.act1stfcu.org



ACCOUNTABILITY. CREDIBILITY. TRUST.

06/18/2021

WILLIAM ANTHONY TACCINO
402 PINE AVE
CUMBERLAND, MD 21502-2522

RE: Account Number: 518240
Loan Suffix: 6032-1964 Chrysler Imperial-VIN#9243143324/ CROSS COLLATERAL

Dear William,

Having obtained possession, pursuant to court order, of the 1964 Chrysler Imperial, covered by your loan agreement dated 08/23/2019 and held by Act1stfcu, we hereby advise that you may redeem the collateral within 15 calendar days of the date of this letter by paying the total payoff balance of \$11,096.91 and any other fees that have been incurred.

If the collateral is not redeemed it will be sent for sale. The proceeds of such sale will be applied as follows: (1) the actual and reasonable cost of repossession, repairs, cleaning, titling, and storage, and (2) the unpaid balance of the loan plus interest. You may be liable for any deficiency remaining after sale of the collateral.

The vehicle is stored at J&J Towing and Recovery at 10 Edison Ave Cumberland, MD 21502.

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Sincerely yours,

Misty Michaels

Misty Michaels

Collection Manager

Cc: Owner of Collateral

1 Copy Regular Mail
1 Copy Certified Mail

EFM-4

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William A. Taccino
Carol J. Taccino
402 Pine Ave.
Cumberland, Md. 21502
301-722-2520

June 25, 2021

Misty Michaels
c/o Act 1st FCU
1313n National Hwy., Ste 7
PMB 326
Lavale, Md. 21502

Re: 518240

Notice of violation of 2010 Md. Code Commercial Law Title 12, Credit Regulations closed end credit provisions Sect. 12-1021 repossession. (copy enclosed)

This is to inform you that you have intentionally violated 2010 Md. Commercial Law Title 12 provisions circled Sect. 12-1021 involving the unlawful repossession of our classic/antique vehicles listed below.

Vehicle	VIN	Loan No.
1. 1963 Chrysler Imperial	9133117181	6029
2. 1964 Chrysler Imperial conv.	9243143324	6032
3. 1965 Ford Galaxie	5N68X156956	6026
4. 1966 Chrysler Imperial	YM43J63137163	6028

Which occurred at our residence on May 26, 2021 without legal process. (Sect. 12-1021(2)i self-help without use of force (Jan. 4, 2021 1st incident, attempted (2)(ii) violation of criminal law not authorized. (2)(b)

You violated these sections of the law when you failed to deliver to us, the consumer, in person or by certified mail, within 5 days of repossessing the vehicles, (2)(e)

- FAH IV-1*
1. the right of the consumer/borrower to redeem the tangible personal property

and the amount payable for it.

2. the right of the consumer/borrower as to a resale and his liability for a deficiency

3. and the exact location where the tangible personal property is stored and the address where any payment is to be made.

There are both civil and criminal remedies and/or penalties you/Act 1st FCU are liable for.

Title 12 Subtitle 10 Sect. 12-1018

Civil Penalties pursuant to Title 12 Subtitle 10, Sect. 12-1018 Sect. (2)

We, the consumer/borrower are entitled to (2) *If a credit granter violates any provision of this subtitle, the credit granter may collect only the principle money of the loan, and cannot collect any interests, costs, fees or other charges with respect to the loan.*

We demand that all interests, costs, fees and any other charges be deducted from the 4 loans and new corrected balances to redeem these vehicles be made available to us. This includes deductions of towing and storage charges.

In addition, pursuant to law (4)(d)(b) of the law, we are entitled to 3 times the amount of any interest, fees, and charges collected on these loans since their date of consummation. Please compute and deduct these amounts accordingly from the loans and notify us of the new amounts needed to redeem these vehicles.

Example being on loan No. 6026 secured by the 1965 Ford Galaxie (which was never in default) and according to Md. Law, you had no right to take this vehicle. We made approximately 28 payments of \$172.20 for a total of around \$5000. Please deduct all interest, fees and charges paid on this loan, multiply that number by 3 and let us know what is needed to redeem the vehicle. No doubt, you will be owing us money.

PLEASE NOTE: You are responsible for any damages to any of these 4 vehicles while in your possession. We are incurring loss and damages, such as loss of use and insurance costs, and if you sell any of these vehicles, we will hold you responsible, not just for the agreed value for the loan, but for full book value.

We are now in receipt of your letter dated June 18, 2021, (an admission of guilt) and the amount to redeem the vehicles. This is a additional admission that you violated the sections of the 2010 Md. Commercial Law Title 12 Subtitle 10 Sect. 12-1021 *Repossession.*

Should you fail to respond within 10 days receipt of this notice, we will initiate

E+h N-2
2

additional civil action in a court of competent jurisdiction. In addition, we have made inquiry of the Allegany County State's Attorney's Office to see if criminal charges under Title 12 Subtitle 10 Sect.12-1017 are applicable against you, Misty Michaels, and Act 1st Federal Credit Union.

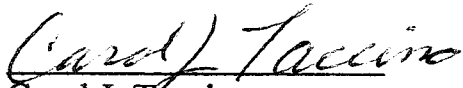
Since no major delinquency resulted in the vehicles being repossessed before the pandemic began and, in respect and the best interests of your other members, we may be willing to work something out.

Please contact us as soon as possible.

Thank you,



William A. Taccino


Carol J. Taccino

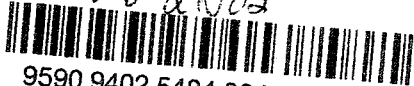
Fth N-3

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

MIGY MICHAELS
 410 RCT FIRST FLD
 133 Mart Hwy STE 7 PMB 326
 La Valle Ind IN 46032



9590 9402 5484 9249 7405 87

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X G Knotts

- Agent
- Addressee

B. Received by (Printed Name)

PKW

C. Date of Delivery

6-29-21

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- all Restricted Delivery
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation™
- Signature Confirmation Restricted Delivery

7019 2970 0001 1414 0440

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

Efn. N-4

07/18/2021

**Cosigner Loan
Delinquency Notice**

Account Number	Suffix	Amount Delinquent	Agreed Payment	Late Fee	Unpaid Balance	Last Payment	Next Payment	Days Delin
*****8240	6026	\$169.40	\$172.20		\$5,155.66	05/03/2021	07/03/2021	15

You are listed as a
cosigner for the following
delinquent loans. Please
disregard this notice if
already paid.

CAROL TACCINO
402 PINE AVE
CUMBERLAND, MD 21502-2522

We may report information about your account to credit
bureaus. Late payments, missed payments, or other
defaults on your account may be reflected in your credit
report.

If you have any questions, call us at (301) 729-8015

Exh 0

William A. Taccino
Carol J. Taccino
402 Pine Ave.
Cumberland, Md. 21502
301-722-2520

July 30, 2021

President Joe Biden
The White House
1600 Pennsylvania Ave. NW
Washington, D.C. 20500

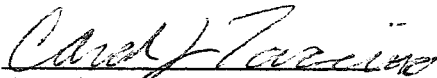
Re: Request for investigation and assistance. *Re Fraud & DOMESTIC TERRORISM*

Dear Sir or Madam,

Please find enclosed a complaint against Act 1st Federal Credit Union and its agents. Their criminal activities have created, and continue to create havoc in our lives to this day. Please investigate and render assistance where it is in your authority to do so.

Thank you,


William A. Taccino


Carol J. Taccino

SENT UPS 2nd day del.

Exh P-1



THE WHITE HOUSE
WASHINGTON

March 21, 2022

Mr. William A. Taccino
Cumberland, Maryland

Dear Mr. Taccino,

Thank you for taking the time to write and share your story with President Biden. He is honored by the opportunity to serve you and the American people.

White House staff reviewed your correspondence and forwarded it to the appropriate Federal agency for further action. For additional information about the Federal government in the meantime, please visit www.USA.gov or call 1-800-FED-INFO.

Sincerely,

The White House

Eh R2

William A. Taccino
Carol J. Taccino
402 Pine Ave.
Cumberland, Md. 21502
301-722-2520

July 30, 2021

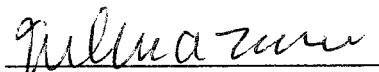
U.S. Dept of Justice
950 Pennsylvania Ave. NW
Washington, D.C. 20530-0001


Re: Request for investigation and assistance. *Re. Fraud & more*

Dear Sir or Madam,

Please find enclosed a complaint against Act 1st Federal Credit Union and its agents. Their criminal activities have created, and continue to create havoc in our lives to this day. Please investigate and render assistance where it is in your authority to do so.

Thank you,


William A. Taccino


Carol J. Taccino

SENT UPS 2nd day del

EXH & -1

William A. Taccino
Carol J. Taccino
402 Pine Ave.
Cumberland, Md. 21502
301-722-2520

July 30, 2021


Michael J. Hsu
Comptroller of the Currency
400 7th St. SW, Suite 3E-218
Washington, D.C. 20219

Re: Request for investigation and assistance. *Fraud + more*

Dear Sir or Madam,

Please find enclosed a complaint against Act 1st Federal Credit Union and its agents. Their criminal activities have created, and continue to create havoc in our lives to this day. Please investigate and render assistance where it is in your authority to do so.

Thank you,


William A. Taccino


Carol J. Taccino

E-H  R-1



Office of the Comptroller of the Currency

August 13, 2021

William A Taccino
Carol J Taccino
402 Pine Avenue
Cumberland MD 21502

Re: Case # 03311216

Dear Mr. and Mrs. Taccino:

This letter acknowledges receipt of your complaint in the Customer Assistance Group of the Office of the Comptroller of the Currency (OCC). As your complaint is against an entity that does not fall under the jurisdiction of our office, we are referring your letter to the appropriate supervisory agencies, which are the National Credit Union Administration (NCUA) and the Maryland Department of Labor, Licensing and Regulation.

The NCUA's contact information is:

National Credit Union Administration
1775 Duke Street
Alexandria, VA 22314-3428
(800) 755-1030
www.ncua.gov

The Maryland Department of Labor, Licensing and Regulation's contact information is:

Maryland Department of Labor, Licensing and Regulation
500 North Calvert Street Ste 402
Baltimore, MD 21202
(888) 784-0136
www.dllr.state.md.us/finance/index.shtml

Customer Assistance Group, P. O. Box 53570, Houston, Texas 77052
Phone: (800) 613-6743, FAX: (713) 336-4301
Internet Address: www.HelpWithMyBank.gov

ETH R2

William A. Taccino
Carol J. Taccino
402 Pine Ave.
Cumberland, Md. 21502
301-722-2520

July 30, 2021

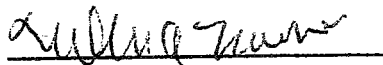
Antonio P. Salazar
c/o Commissioner of Financial Regulation
500 N. Calvert St., #402
Baltimore, Md. 21202

Re: Request for investigation and assistance. *Fraudmore*

Dear Sir or Madam,

Please find enclosed a complaint against Act 1st Federal Credit Union and its agents. Their criminal activities have created, and continue to create havoc in our lives to this day. Please investigate and render assistance where it is in your authority to do so.

Thank you,



William A. Taccino



Carol J. Taccino

Exh S-1



OFFICE OF THE COMMISSIONER OF FINANCIAL REGULATION
500 NORTH CALVERT STREET; SUITE 402
BALTIMORE, MARYLAND 21202
ANTONIO P. SALAZAR, COMMISSIONER

August 12, 2021

Mr. William Taccino
402 Pine Ave.
Cumberland, MD 21502

Re: Act 1st Federal Credit Union

Dear Taccino:

This is to advise you that the complaint you sent to the Office of the Commissioner of Financial Regulation (OCFR) against Act 1st Federal Credit Union was forwarded to the National Credit Union Administration (NCUA) because the NCUA is the regulatory authority over federal credit unions. The OCFR's regulatory authority is over state-chartered credit unions and state-chartered banks.

Thank you for bringing the matter to the attention of the Commissioner. If we can provide assistance to you with any other matter, please do not hesitate to contact our office.

Sincerely,

Karen D. Brooks

Karen D. Brooks, Assistant Director
Consumer Services Unit

E+h S-2

William A. Taccino
Carol J. Taccino
402 Pine Ave.
Cumberland, Md. 21502
301-722-2520

July 30, 2021

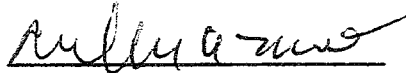
Federal Trade Commission
600 Pennsylvania Ave. NW
Washington, D.C. 20580

Re: Request for investigation and assistance. *FraudKworo*

Dear Sir or Madam,

Please find enclosed a complaint against Act 1st Federal Credit Union and its agents. Their criminal activities have created, and continue to create havoc in our lives to this day. Please investigate and render assistance where it is in your authority to do so.

Thank you,


William A. Taccino


Carol J. Taccino

ETH-1



Consumer Financial
Protection Bureau

August 17, 2021

William Taccino
402 PINE AVE
CUMBERLAND, Maryland 21502

We have received your correspondence.

Dear William Taccino,

Thank you for contacting the Consumer Financial Protection Bureau (CFPB).

The CFPB aims to make consumer financial markets work for consumers, responsible providers, and the economy as a whole. We arm people with the information, steps, and tools that they need to make smart financial decisions.

If you have a question

If you have a question about a financial product or service, you can get clear, impartial answers on our website at www.consumerfinance.gov/ask-cfpb. You can also call us from 8 a.m. to 8 p.m. ET, Monday through Friday at (855) 411-2372 (TTY/TDD: (855) 729-2372).

If you have a complaint

If you want to submit a complaint about a financial product or service, the fastest and easiest way to do it is by going to our website, www.consumerfinance.gov/complaint. Submitting a complaint to the CFPB is free. When you submit online, you can attach supporting documents and track your complaint's progress online. You can also submit a complaint by phone if you cannot submit one online.

EHT

How the complaint process works

When you submit a complaint to the CFPB, your complaint goes through several steps that help you get a response about your issue and help us identify problems in the marketplace:

1. Complaint submitted

You submit a complaint about an issue you have with a company about a consumer financial product or service. You will receive email updates and can log in to track the status of your complaint.

2. Review and route

We'll forward your complaint, and any documents you provide to the company, and work to get a response from them. If we find that another government agency would be better able to assist, we will forward your complaint to them and let you know.

3. Company response

The company reviews your complaint, communicates with you as needed, and reports back about the steps taken, or that will be taken on the issue you identify in your complaint.

4. Complaint published

We publish information about your complaint—such as the subject and date of the complaint—on our public Consumer Complaint Database. With your consent we also publish your description of what happened, after taking steps to remove personal information.

5. Consumer review

We will let you know when the company responds. You'll be able to review the company's response and will have 60 days to provide feedback about the company's response.

Complaints help with our work to supervise companies, enforce federal consumer financial laws, and write better rules and regulations. The CFPB will never ask you to pay money to submit a complaint. If you want to submit a complaint, the fastest and easiest way to do it is by going to our website, www.consumerfinance.gov/complaint.

FN 3

Thank you,

Consumer Financial Protection Bureau
Consumerfinance.gov
(855) 411-2372
TTY/TDD: (855) 729-2372

QUICK LINKS

More about our complaint process: consumerfinance.gov/complaint/ or call (855) 411-2372
For legal assistance visit the Legal Services Corporation website: lsc.gov
Additional financial information and resources: consumerfinance.gov

EthT-4

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND**

WILLIAM A. TACCINO, et al,
Plaintiffs

*

*

*

CIVIL ACTION No. JBK-21-0840

v.

*

ACT 1ST FEDERAL CREDIT UNION, et al
Defendant

*

LINE AND MEMORANDUM OF LAW

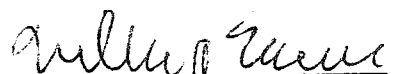
Plaintiffs, in the above-captioned case hereby submit this court, an update on current action taken with other government agencies in the subject matter.

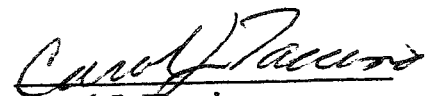
1. Plaintiffs appreciate this honorable court's patience over the past 2 months which has allowed Plaintiffs to submit a copy of this complaint to the USDOJ, FTC, Comptroller of the Currency and Commissioner of Financial Regulations.
2. 3 of the departments/agencies have responded back to Plaintiffs regarding their investigations. (Copies enclosed)
3. As of August 14, 2021, Plaintiffs are unaware of any ruling on Defendants' to dismiss. If this court should make a ruling before these gov't agencies/depts. Have completed their investigations, it would be a conflict of interest, could impede justice and would not be in the name if justice.

Therefore, this court should not render a decision on Defendant's motion to dismiss until these gov't entities have completed their investigations.

Respectfully,

ETX 7


William A. Taccino
402 Pine Ave.
Cumberland, Md. 21502
Ph: 301 722 2520


Carol J. Taccino
240-522-4012 (c)



UNITED STATES DISTRICT COURT
DISTRICT OF MARYLAND
OFFICE OF THE CLERK

Reply to Northern Division Address

Catherine M. Stavlas, Clerk of Court
Elizabeth B. Snowden, Chief Deputy Clerk
David E. Ciambuschini, Chief Deputy Clerk

William A. Taccino
402 Pine Ave.
Cumberland, Md 21502

August 27, 2021

Re: Case No. JKB 21-cv-0840

Dear Counsel/Party:

The Clerk received your "Line and Memorandum of Law" on August 27, 2021; however, it is deficient in the area(s) checked below and is being returned to you, at the direction of the presiding judge.

Noncompliance with L.R. 101 or 102

- Member of bar has not signed the document.
- Business entities other than sole proprietorships must be represented by counsel.

Noncompliance with L.R. 102 and FR Civ P 5

- Certificate of service not affixed to document.
- Certificate of service not dated and/or not signed.

Noncompliance with L.R. 104 or 105

- Discovery materials should not be filed unless in support of a motion or by court order.
- Discovery motion filed contrary to L.R. 104.7.
- Motion to compel filed contrary to L.R. 104.8.

Miscellaneous

- Document does not contain original signature.
- Document relates to more than one file. Original and appropriate copies are required for each file unless the cases have been consolidated for all purposes.
- Offer of judgment should not be filed with the Court until it has been accepted. Fed. R. Civ. P. 68.

Other: Civil Action Closed 8/12/2021.

James K. Bredar
United States District Judge

8/27/21
Date

cc: Other counsel/party
Return pleading letter (Rev. 02/2011)

E.H. U.A.

Northern Division • 4228 U.S. Courthouse • 101 W. Lombard Street • Baltimore, Maryland 21201 • 410-962-2600
Southern Division • 200 U.S. Courthouse • 6500 Cherrywood Lane • Greenbelt, Maryland 20770 • 301-344-0660

ACT 1st Federal Credit Union

1313 NATIONAL HWY STE 7, PMB 326
 LAVALE, MD 21502
 (301)729-8015



ACCOUNTABILITY. CREDIBILITY. TRUST.

10/22/2021

WILLIAM ANTHONY TACCINO
 402 PINE AVE
 CUMBERLAND, MD 21502-2522

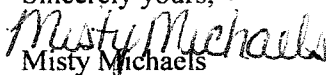
Acct# 518240
 Suffix: 1965 FORD GALAXIE 500 XL
 VIN#5N68X156956

Dear WILLIAM,

The vehicle listed above was sold on 10/22/2021, for the sum of **\$3,000.00**, of which \$300.00 was posted to principal. Expenses incurred totaled \$2,700.00. Please see a detailed summary below:

Balance	\$5,057.13
Purchase Price	(\$3,000.00)
Storage Fee	\$2,250.00
Towing Fee	\$100.00
Appraisal Fee	\$350.00
Total Due	\$4,757.13

This amount is now due. Your failure to comply will lead the ACT 1st Federal Credit Union to begin legal proceedings to collect the funds. If you cannot pay the lump sum in one payment, please contact me at 240-284-1258 to make payment arrangements that will best suit the Credit Union and you.

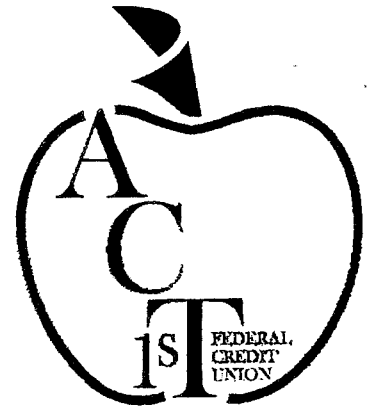
Sincerely yours,

 Misty Michaels
 Collection Manager

En v-1

1 Copy Certified Mail
 1 Copy Regular Mail

ACT 1st Federal Credit Union

1313 NATIONAL HWY STE 7, PMB 326
LAVALLE, MD 21502
(301)729-8015



ACCOUNTABILITY. CREDIBILITY. TRUST.

10/22/2021

WILLIAM ANTHONY TACCINO
402 PINE AVE
CUMBERLAND, MD 21502-2522

Acct# 518240
Suffix: 1963 CHRYSLER IMPERIAL
VIN#9133117181

Dear WILLIAM,

The vehicle listed above was sold on 10/22/2021, for the sum of **\$3,000.00**, of which \$300.00 was posted to principal. Expenses incurred totaled \$2,700.00. Please see a detailed summary below:

Balance	\$11,023.81
Purchase Price	(\$3,000.00)
Storage Fee	\$2,250.00
Towing Fee	\$100.00
Appraisal Fee	\$350.00
Total Due	\$10,723.81

This amount is now due. Your failure to comply will lead the ACT 1st Federal Credit Union to begin legal proceedings to collect the funds. If you cannot pay the lump sum in one payment, please contact me at 240-284-1258 to make payment arrangements that will best suit the Credit Union and you.

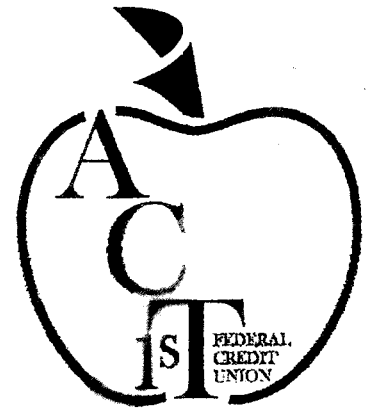
Sincerely yours,
Misty Michaels
Misty Michaels
Collection Manager

ExhV 2

1 Copy Certified Mail
1 Copy Regular Mail

ACT 1st Federal Credit Union

1313 NATIONAL HWY STE 7, PMB 326
LAVALE, MD 21502
(301)729-8015



ACCOUNTABILITY. CREDIBILITY. TRUST.

10/22/2021

WILLIAM ANTHONY TACCINO
402 PINE AVE
CUMBERLAND, MD 21502-2522

Acct# 518240
Suffix: 1964 CHRYSLER IMPERIAL
VIN#9243143324

Dear WILLIAM,

The vehicle listed above was sold on 10/22/2021, for the sum of **\$3,000.00**, of which \$300.00 was posted to principal. Expenses incurred totaled \$2,700.00. Please see a detailed summary below:

Balance	\$9,472.84
Purchase Price	(\$3,000.00)
Storage Fee	\$2,250.00
Towing Fee	\$100.00
Appraisal Fee	\$350.00
Total Due	\$9,172.84

This amount is now due. Your failure to comply will lead the ACT 1st Federal Credit Union to begin legal proceedings to collect the funds. If you cannot pay the lump sum in one payment, please contact me at 240-284-1258 to make payment arrangements that will best suit the Credit Union and you.

Sincerely yours,
Misty Michaels
Misty Michaels
Collection Manager

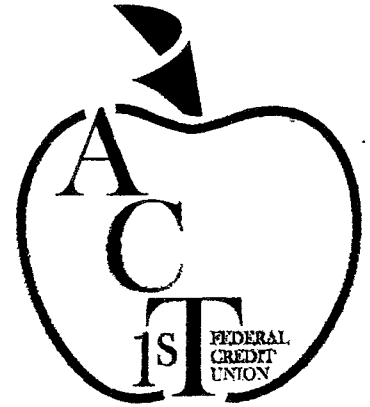
ETHV 3

1 Copy Certified Mail
1 Copy Regular Mail

NOTICE: If you are entitled to the protections of the United States Bankruptcy Code (11 U.S.C. §§ 362; 524) regarding the subject matter of this letter, the following applies to you: THIS COMMUNICATION IS NOT AN ATTEMPT TO COLLECT, ASSESS, OR RECOVER A CLAIM IN VIOLATION OF THE BANKRUPTCY CODE AND IS FOR INFORMATIONAL PURPOSES ONLY.

ACT 1st Federal Credit Union

1313 NATIONAL HWY STE 7, PMB 326
LAVALE, MD 21502
(301)729-8015



ACCOUNTABILITY. CREDIBILITY. TRUST.

10/22/2021

WILLIAM ANTHONY TACCINO
402 PINE AVE
CUMBERLAND, MD 21502-2522

Acct# 518240
Suffix: 1966 CHRYSLER IMPERIAL
VIN#YM43J63137163

Dear WILLIAM,

The vehicle listed above was sold on 10/22/2021, for the sum of **\$3,000.00**, of which \$300.00 was posted to principal. Expenses incurred totaled \$2,700.00. Please see a detailed summary below:

Balance	\$8,110.65
Purchase Price	(\$3,000.00)
Storage Fee	\$2,250.00
Towing Fee	\$100.00
Appraisal Fee	\$350.00
Total Due	\$7,810.65

This amount is now due. Your failure to comply will lead the ACT 1st Federal Credit Union to begin legal proceedings to collect the funds. If you cannot pay the lump sum in one payment, please contact me at 240-284-1258 to make payment arrangements that will best suit the Credit Union and you.

Sincerely yours,
Misty Michaels
Misty Michaels
Collection Manager

E-H V-9

1 Copy Certified Mail
1 Copy Regular Mail

NOTICE: If you are entitled to the protections of the United States Bankruptcy Code (11 U.S.C. §§ 362; 524) regarding the subject matter of this letter, the following applies to you: THIS COMMUNICATION IS NOT AN ATTEMPT TO COLLECT, ASSESS, OR RECOVER A CLAIM IN VIOLATION OF THE BANKRUPTCY CODE AND IS FOR INFORMATIONAL PURPOSES ONLY

ACT 1st Federal Credit Union
1313 National Hwy, Ste 7 PMB 326
LaVale, MD 21502



Reference ID:42875407 | PIN:db4598

170175-2.8 0 2822-1.1 1oz

November 02, 2021



WILLIAM ANTHONY TACCINO
402 PINE AVE
CUMBERLAND MD 21502

Loan Number: xxx8240-6029 | 63 CHRYSLER IMPERIAL



NOTICE OF INSURANCE EXPIRATION

Your credit agreement requires that your collateral is continuously insured against physical damage losses during the entire term of your loan. Since we were not provided with acceptable proof of the required insurance, we found it necessary to protect our interest by purchasing a Collateral Protection Insurance (CPI) certificate at your expense. This CPI certificate numbered 00001752 expires/expired 11/02/2021 and will not be renewed. However, the continued failure to provide us acceptable proof of insurance may result in the purchase of another CPI certificate. If we purchase insurance your premium cost will be \$2,004.00 for 12 months.

How to Provide Your Insurance:

Upload: www.MyLoanInsurance.com/act1stfcu

Email: act1stfcu@myloaninsurance.com

This is an automated email account and only emails with file attachments in PDF, PNG, TIF or JPG formats can be accepted.

Fax to: 1-877-451-3551

Mail to: ACT 1st Federal Credit Union
Insurance Tracking Center
PO Box 924377
Fort Worth, TX 76124

Insurance Requirements – Your policy MUST include:

- Continuous insurance coverage with no lapses
- ACT 1st Federal Credit Union named as lien holder or loss payee
- Comprehensive and collision coverage (or physical damage) with deductibles not greater than \$500
- No excluded drivers

PLEASE NOTE: An insurance ID card is NOT adequate evidence of the required physical damage insurance.

| Have a question? Call 1-866-344-8702 (24 Hour Automated Service) |

WARNING - Important Disclosures

Your credit agreement with us requires you to have property insurance on the collateral until you pay off your loan. You have not given us proof you have adequate insurance on the property. We intend to buy insurance coverage on the collateral and charge you for it if you fail to provide evidence of adequate property insurance to us.

If you've paid off your loan prior to the date of this notice you may disregard.

77U CPI SIM

F&N W-1



ACT 1st Federal Credit Union
1313 National Hwy, Ste 7 PMB 326
LaVale, MD 21502



Reference ID:43245654 | PIN:1a1af1

170175-2.8 0 2823-1.1 1oz

November 02, 2021



WILLIAM ANTHONY TACCINO
402 PINE AVE
CUMBERLAND MD 21502

Loan Number: xxx8240-8028 | 66 CHRYSLER IMPERIAL



NOTICE OF INSURANCE EXPIRATION

Your credit agreement requires that your collateral is continuously insured against physical damage losses during the entire term of your loan. Since we were not provided with acceptable proof of the required insurance, we found it necessary to protect our interest by purchasing a Collateral Protection Insurance (CPI) certificate at your expense. This CPI certificate numbered 00001751 expires/expired 11/02/2021 and will not be renewed. However, the continued failure to provide us acceptable proof of insurance may result in the purchase of another CPI certificate. If we purchase insurance your premium cost will be \$1,473.00 for 12 months.

How to Provide Your Insurance:

Upload: www.MyLoanInsurance.com/act1stfcu

Email: act1stfcu@myloaninsurance.com

This is an automated email account and only emails with file attachments in PDF, PNG, TIF or JPG formats can be accepted.

Fax to: 1-877-451-3551

Mail to: ACT 1st Federal Credit Union
Insurance Tracking Center
PO Box 924377
Fort Worth, TX 76124

Insurance Requirements – Your policy MUST include:

- Continuous insurance coverage with no lapses
- ACT 1st Federal Credit Union named as lien holder or loss payee
- Comprehensive and collision coverage (or physical damage) with deductibles not greater than \$500
- No excluded drivers

PLEASE NOTE: An insurance ID card is NOT adequate evidence of the required physical damage insurance.

| Have a question? Call 1-866-344-8702 (24 Hour Automated Service) |

WARNING - Important Disclosures

Your credit agreement with us requires you to have property insurance on the collateral until you pay off your loan. You have not given us proof you have adequate insurance on the property. We intend to buy insurance coverage on the collateral and charge you for it if you fail to provide evidence of adequate property insurance to us.

If you've paid off your loan prior to the date of this notice you may disregard.

77U CPI SIM

ETH W-2



William Taccino
402 Pine Ave.
Cumberland, Md. 21502
Ph: 301-722-2520
ChryslerImp57@hotmail.com

Nov. 27, 2021

MVA Investigations
Motor Vehicle Administration
6601 Richie Hwy.
Glen Burnie, Md. 21062

Dear Sir or Madam,

Please investigate the matter of Act 1st Federal Credit Union and their agents who, on May 26, 2021, stole 4 of our vehicles with tags and personal possessions included and violated 2010 Md. Code *Commercial Law*, Title 12 *Credit Regulations*, subtitle 10 *Credit Grantor Closed End Credit Provisions*, Sect. 12-1021 Repossession, despite the fact that I sent them certified mail, they illegally sold these vehicles. To this day, I do not know what happened to our tags or our personal possessions. I have enclosed copies of the registrations and copies of this complaint were sent to the Allegany County State's Attorney and the FBI in June 2021, but nothing has happened.

I have enclosed my home phone number and email address at the top of this letter. Please respond within 10 days.

Thank you,



William A. Taccino

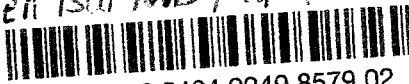
Eth. X =)

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

MVA INVESTIGATIONS
 MVA
 6601 RITZIE HWY
 Green BELT RD Md. 21062



9590 9402 5484 9249 8579 02

2. Article Number (Transfer from service label)

7019 2970 0001 1415 7028

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature*

X *Charles Robinson Jr.*

Agent

Addressee

B. Received by (Printed Name)
Charles ROBINSON Jr.

C. Date of Delivery
DEC 27 2021

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- all Restricted Delivery

- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation™
- Signature Confirmation Restricted Delivery

Domestic Return Receipt

Eh *X-2*

[View Our Coronavirus \(COVID-19\) Policy](#)

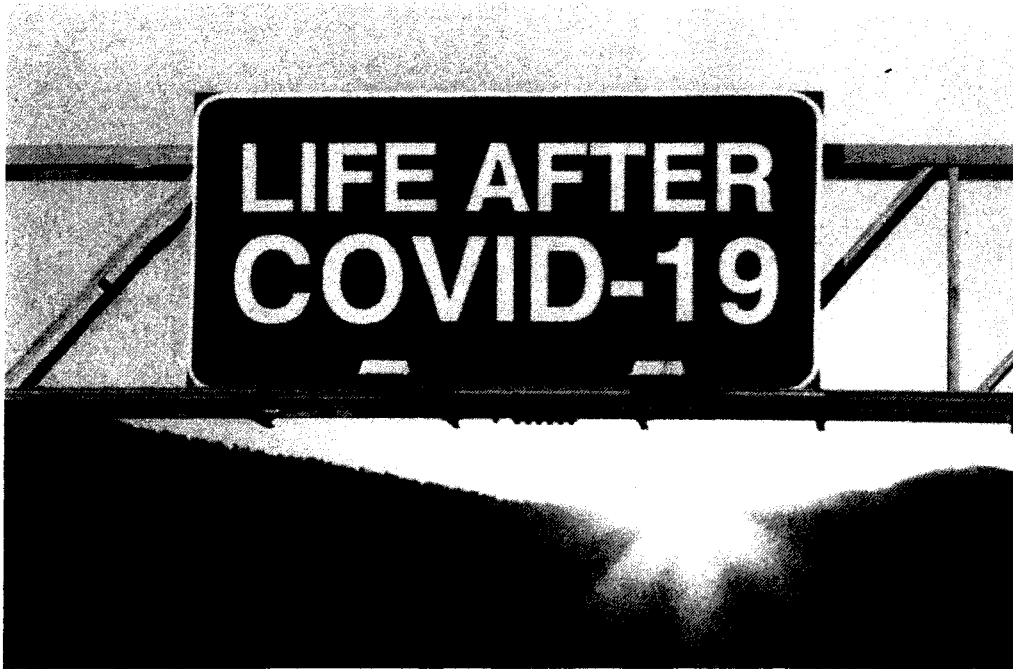
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The End of the COVID-19 State of Emergency in Maryland

July 1, 2021



What Collections did the Maryland State of Emergency Stop?

Governor Hogan first proclaimed a State of Emergency on March 5, 2020, and it was renewed on March 17, April 10, May 6, June 3, July 1, July 31, August 10, September 8, October 6, October 29, November 25, and December 23, 2020, and January 21, February 19, March 18, April 16, May 12 and June 12, 2021. Order 20-12-17-02 stopped residential foreclosures, evictions, repossessions, and commercial evictions. Also, order 20-04-29-03 stopped the garnishment of CARES Act Rebates, and order 20-03-15-01 stopped the garnishment of the American Rescue Plan Rebates. The end of the COVID-19 state of emergency in Maryland will start to end beginning on July 1, 2021.

What Federal Protections Do I Have?

On February 16, 2021, President Biden extended the federal moratorium on evictions and foreclosures through June 30, 2021, after many other extensions. This federal moratorium stopped foreclosures for federally-backed loans and conventional loans. However, almost exactly coinciding with the end of the COVID-19 state of emergency in Maryland, these moratoriums end June 30, 2021, paving the way for mortgage lenders to foreclose.

When Will Collections Begin Again?

EAH Y-1

The end of the COVID-19 state of emergency in Maryland is an important step to return to normalcy, but it has many

Effective July 1, 2021, creditors can garnish CARES Act Rebates and American Rescue Plan Rebates. Previously, a creditor like a credit card company was not able to take these rebates out of Marylander's bank accounts. However, now these rebates can be seized by creditors to apply towards judgments. This could be thousands of dollars that can now be taken by creditors.

Collections such as residential foreclosures, evictions, repossessions, and commercial evictions are subject to a 45-day grace period, and therefore these collections are on hold until August 15, 2021. After August 15, 2021, creditors can begin sending Notices of Intent to Foreclose for new foreclosures, and continue foreclosure proceedings that were on hold when the pandemic started. Creditors can repossess cars, and landlords can start evicting people who haven't been able to pay rent during the pandemic. This, coupled with the end of additional pandemic unemployment benefits of \$300.00 a week, is very likely to cause many Marylanders to seek bankruptcy protection to keep their homes and cars.

What Can I Do Today if I Haven't Made My Rent, Mortgage, or Car Payments During the Pandemic?

There are a few options you can take if you have not made your mortgage payments during the pandemic. First, you can apply for a mortgage forbearance by June 30, 2021 for HUD/FHA, USDA, or VA backed loans, which is a temporary band-aid allowing people to skip mortgage payments from 6 to 12 months without negative consequences. Fannie Mae and Freddie Mac backed loans currently do not have a deadline to apply for a forbearance. The risk with mortgage forbearance is that eventually, you will have to come up with a solution with your lender to address the missed mortgage payments.

Next, you could ask for a loan modification from your lender. Currently, there is no Federal law that requires lenders to accept a loan modification, and therefore loan modifications of many loans are subject to the whims of lenders.

Finally, bankruptcy can be a great option to address these missed payments. Some of the advantages of bankruptcy are that once filed, you are protected from collections because of the automatic stay. This means that foreclosures, evictions, and repossessions can all be stopped. Next, Chapter 13 bankruptcy allows you to pay back missed payments over time, instead of having to pay thousands of dollars all at once. You can also obtain a loan modification during a Chapter 13 bankruptcy.

If you are behind on your mortgage, car payments, or rent, and are not sure what to do, talk to an experienced bankruptcy attorney about your options BEFORE you are faced with a foreclosure, eviction, or repossessions so it's not too late. Steiner Law Group helps Marylanders save their homes, apartments, and cars through bankruptcy. Schedule a FREE consultation online today or contact us at (410) 670-7060.

Posted in COVID-19

← Should I file Chapter 7 or Chapter 13? Part 1 – Chapter 7

Chapter 7: Asset Case Versus No-Asset Case →

Meta

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Not Disclosed

EAH Y-2

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MARYLAND: IN THE CIRCUIT COURT FOR ALLEGANY COUNTY

WILLIAM TACCINO & CAROL
 TACCINO,

Plaintiffs,

v.

ACT 1ST FEDERAL CREDIT UNION,

Defendant.

Case No. C-01-CV-21-000017

**ACT 1ST FEDERAL CREDIT UNION'S
 MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS**

Defendant Act 1st Federal Credit Union (“Credit Union”), by counsel, hereby submits its Memorandum of Law in Support of its Motion to Dismiss the Complaint filed against it by William and Carol Taccino. As set forth more fully below, the Complaint fails to state any viable cause of action against the Credit Union, and should be dismissed *in toto*.

Preliminary Statement

This case arises out of Plaintiffs’ complaints regarding the Credit Union’s lending practices and banking procedures. Plaintiffs became Credit Union members in 2018. Compl., ¶

1. Over the following two (2) years, Plaintiffs submitted approximately fifteen (15) loan applications, seven (7) of which the Credit Union ultimately funded:

DATE	AMOUNT	RESULT
11/21/18	\$2,500	Funded as Loan 6003, secured by 1963 Chrysler Imperial (Compl. ¶ 1; Ex. A3.)
1/11/19	\$7,500	Funded as Loan 6026, secured by 1965 Ford Galaxie (Compl., ¶ 2; Ex. A2.)
2/28/19	\$9,904.93	Funded as Loan 6029, secured by 1963 Chrysler

Fth 1-1

		Imperial Crown (Compl., ¶ 3; Ex. A1.)
2/28/19	\$8,300	Declined – value or type of collateral not sufficient (Compl., ¶ 4; Ex. C1.)
4/2/19	\$7,200	Funded as Loan 6028, secured by 1966 Chrysler Imperial (Compl., ¶ 5; Ex. A4.)
4/29/19	\$17,439.89	Declined – escalating debt and need for more payment history (Compl., ¶ 6; Ex. C2.)
4/30/19	\$9,500	Declined – escalating debt and need for more payment history (Compl., ¶ 6.; Ex. C3.)
6/17/19	\$2,500	Funded as Loan 6001 (Compl., ¶ 7; Ex. A5.)
7/17/19	\$14,500	Declined – collateral appraisal needed from Credit Union-approved appraiser (Compl., ¶ 8.)
7/17/19	\$9,500	Declined – collateral appraisal needed from Credit Union-approved appraiser (Compl., ¶ 8.)
8/6/19	\$2,997.97	Funded as Loan 6002 (Loan 6001 refinanced through Loan 6002) (Compl., ¶ 9; Ex. A51[sic].)
8/23/19	\$9,500	Funded as Loan 6032, secured by 1964 Chrysler Imperial Crown (Compl., ¶ 11; Ex. A6.)
9/23/19	\$6,500	Declined – too many recent credit inquiries (Compl., ¶ 12; Ex. C4.)
11/1/19	\$3,000	Declined – too many recent credit inquiries (Compl., ¶ 13; Ex. C5.)
2/11/20	\$4,850	Declined – too many recent credit inquiries (Compl., ¶ 17; Ex. C6.)

Esth. L. J.

WILLIAM TACCINO, et al.

Plaintiff

v.

ACT 1st FCU

Defendant

*
*
*
*
*
*

IN THE
CIRCUIT COURT
FOR
ALLEGANY COUNTY
Case No. C-01-CV-21-000017

ORDER

This matter came before the Court on Defendant's Motion to Dismiss. A hearing was held on January 21st, 2022 on the issues presented, although the Court notes that Plaintiffs failed to appear. The Court took the extra step of contacting the Plaintiffs via telephone and left a message to determine if they would choose to appear in-person or via video before the Court, although Plaintiffs did not respond. Regardless of the Plaintiffs' lack of presence at the hearing, the Court considered the merits of the Motion and Plaintiffs' responsive argument. The Court agrees with the arguments and analysis presented by Defense counsel in their Memorandum in Support of the Motion to Dismiss. The Court also notes that the counts under federal law have already been dismissed by the Federal District Court of Maryland.

The Court finds that the Plaintiffs have failed to allege sufficient facts in their Complaint to support any actions against Defendants or give proper notice thereto. Therefore, it is **ORDERED** that Defendant's Motion is **GRANTED**. It is further **ORDERED** that the Plaintiffs' action is **DISMISSED WITHOUT PREJUDICE**. In accordance with Maryland Rule 2-322, the Plaintiffs are granted leave to amend their Complaint within 30 days.

It is this 25th Day of January, 2022 in the Circuit Court for Allegany County, Maryland, **SO ORDERED**.

E/h-2-3

01/25/2022 9:42:17 AM

The Constitution of the United States

Preamble

We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.

Article. I. - The Legislative Branch

Section 1 - The Legislature

All legislative Powers herein granted shall be vested in a Congress of the United States, which shall consist of a Senate and House of Representatives.

Section 2 - The House

The House of Representatives shall be composed of Members chosen every second Year by the People of the several States, and the Electors in each State shall have the Qualifications requisite for Electors of the most numerous Branch of the State Legislature.

No Person shall be a Representative who shall not have attained to the Age of twenty five Years, and been seven Years a Citizen of the United States, and who shall not, when elected, be an Inhabitant of that State in which he shall be chosen.

(Representatives and direct Taxes shall be apportioned among the several States which may be included within this Union, according to their respective Numbers, which shall be determined by adding to the whole Number of free Persons, including those bound to Service for a Term of Years, and excluding Indians not taxed, three fifths of all other Persons.) **(The previous sentence in parentheses was modified by the 14th Amendment, section 2.)** The actual Enumeration shall be made within three Years after the first Meeting of the Congress of the United States, and within every subsequent Term of ten Years, in such Manner as they shall by Law direct. The Number of Representatives shall not exceed one for every thirty Thousand, but each State shall have at Least one Representative; and until such enumeration shall be made, the State of New Hampshire shall be entitled to chuse three, Massachusetts eight, Rhode Island and Providence Plantations one, Connecticut five, New York six, New Jersey four, Pennsylvania eight, Delaware one, Maryland six, Virginia ten, North Carolina five, South Carolina five and Georgia three.

When vacancies happen in the Representation from any State, the Executive Authority thereof shall issue Writs of Election to fill such Vacancies.

Efn 1-A

Before he enter on the Execution of his Office, he shall take the following Oath or Affirmation:

"I do solemnly swear (or affirm) that I will faithfully execute the Office of President of the United States, and will to the best of my Ability, preserve, protect and defend the Constitution of the United States."

Section 2 - Civilian Power over Military, Cabinet, Pardon Power, Appointments

The President shall be Commander in Chief of the Army and Navy of the United States, and of the Militia of the several States, when called into the actual Service of the United States; he may require the Opinion, in writing, of the principal Officer in each of the executive Departments, upon any subject relating to the Duties of their respective Offices, and he shall have Power to Grant Reprieves and Pardons for Offenses against the United States, except in Cases of Impeachment.

He shall have Power, by and with the Advice and Consent of the Senate, to make Treaties, provided two thirds of the Senators present concur; and he shall nominate, and by and with the Advice and Consent of the Senate, shall appoint Ambassadors, other public Ministers and Consuls, Judges of the supreme Court, and all other Officers of the United States, whose Appointments are not herein otherwise provided for, and which shall be established by Law: but the Congress may by Law vest the Appointment of such inferior Officers, as they think proper, in the President alone, in the Courts of Law, or in the Heads of Departments.

The President shall have Power to fill up all Vacancies that may happen during the Recess of the Senate, by granting Commissions which shall expire at the End of their next Session.

Section 3 - State of the Union, Convening Congress

He shall from time to time give to the Congress Information of the State of the Union, and recommend to their Consideration such Measures as he shall judge necessary and expedient; he may, on extraordinary Occasions, convene both Houses, or either of them, and in Case of Disagreement between them, with Respect to the Time of Adjournment, he may adjourn them to such Time as he shall think proper; he shall receive Ambassadors and other public Ministers; he shall take Care that the Laws be faithfully executed, and shall Commission all the Officers of the United States.

Section 4 - Disqualification

The President, Vice President and all civil Officers of the United States, shall be removed from Office on Impeachment for, and Conviction of, Treason, Bribery, or other high Crimes and Misdemeanors.

Exh 1B

Go Washington - President and deputy from Virginia

New Hampshire - John Langdon, Nicholas Gilman

Massachusetts - Nathaniel Gorham, Rufus King

Connecticut - Wm Saml Johnson, Roger Sherman

New York - Alexander Hamilton

New Jersey - Wil Livingston, David Brearley, Wm Paterson, Jona. Dayton

Pensylvania - B Franklin, Thomas Mifflin, Robt Morris, Geo. Clymer, Thos FitzSimons,
Jared Ingersoll, James Wilson, Gouv Morris

Delaware - Geo. Read, Gunning Bedford jun, John Dickinson, Richard Bassett, Jaco.
Broom

Maryland - James McHenry, Dan of St Tho Jenifer, Danl Carroll

Virginia - John Blair, James Madison Jr.

North Carolina - Wm Blount, Richd Dobbs Spaight, Hu Williamson

South Carolina - J. Rutledge, Charles Cotesworth Pinckney, Charles Pinckney, Pierce
Butler

Georgia - William Few, Abr Baldwin

Attest: William Jackson, Secretary

The Amendments

The following are the Amendments to the Constitution. The first ten Amendments collectively are commonly known as the Bill of Rights.

Amendment 1 - Freedom of Religion, Press, Expression. Ratified 12/15/1791.

Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances.

Exh 1-c

Amendment 2 - Right to Bear Arms. Ratified 12/15/1791.

A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.

Amendment 3 - Quartering of Soldiers. Ratified 12/15/1791.

No Soldier shall, in time of peace be quartered in any house, without the consent of the Owner, nor in time of war, but in a manner to be prescribed by law.

Amendment 4 - Search and Seizure. Ratified 12/15/1791.

The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.

Amendment 5 - Trial and Punishment, Compensation for Takings. Ratified 12/15/1791.

No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the Militia, when in actual service in time of War or public danger; nor shall any person be subject for the same offense to be twice put in jeopardy of life or limb; nor shall be compelled in any criminal case to be a witness against himself, nor be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation.

Amendment 6 - Right to Speedy Trial, Confrontation of Witnesses. Ratified 12/15/1791.

In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the State and district wherein the crime shall have been committed, which district shall have been previously ascertained by law, and to be informed of the nature and cause of the accusation; to be confronted with the witnesses

EAWID

LII > U.S. Code > Title 18 > PART I > CHAPTER 102 > § 2102

18 U.S. Code § 2102 - Definitions

U.S. Code

(a) As used in this chapter, the term "riot" means a public disturbance involving (1) an act or acts of violence by one or more persons part of an assemblage of three or more persons, which act or acts shall constitute a clear and present danger of, or shall result in, damage or injury to the property of any other person or to the person of any other individual or (2) a threat or threats of the commission of an act or acts of violence by one or more persons part of an assemblage of three or more persons having, individually or collectively, the ability of immediate execution of such threat or threats, where the performance of the threatened act or acts of violence would constitute a clear and present danger of, or would result in, damage or injury to the property of any other person or to the person of any other individual.

(b) As used in this chapter, the term "to incite a riot", or "to organize, promote, encourage, participate in, or carry on a riot", includes, but is not limited to, urging or instigating other persons to riot, but shall not be deemed to mean the mere oral or written (1) advocacy of ideas or (2) expression of belief, not involving advocacy of any act or acts of violence or assertion of the rightness of, or the right to commit, any such act or acts.

Efh (Law)

3D Medical Court Exhibits - Court Admissible
3D Exhibits

Curbstoning: Unlicensed Vehicle Sales

The Maryland Vehicle Law Title # 15, Subtitle # 101, Definition of a Dealer:

"The State of Maryland requires a person to obtain a Maryland Dealer's License is the person is in the business of buying, selling, or exchanging vehicles, including a person who during any twelve (12) month period offers to sell three (3) or more of these vehicles, the ownership which was acquired for resale purposes, or any person who sells vehicles, whether or not that person acquired the vehicles for personal or business use, if the vehicles are displayed at a fixed location used principally for the purpose of selling vehicles on a regular basis."

The penalty for this violation is a maximum fine of five thousand dollars (\$5,000.00) and/or up to one (1) year in prison.

Charge:

Title # 15, Subtitle #302, Paragraph (a) in your Collateral (Pay Out) Book, is the charge for the above violation, which states: Conducting business of a dealer without a license. This is a "must appear" citation.

The Maryland Vehicle Law Title # 15: Section in the law that addresses dealers.

Open Title Explanation - Title #13, Section 112(c): Failure of transferee of vehicle to properly apply for new title certificate. Collateral (Pay Out) Book (fine of \$70.00).

Questions an Officer Should Ask:

- * Are you a licensed Maryland Dealer?
- * Are you the person selling the vehicles, or are you the property owner?
(Either the seller or the property owner can be charged.)
- * Who owns the vehicles?

Secure the vehicle identification number and, if a camera is available, take pictures of the vehicle(s). By contacting your dispatcher, a request for the title history can be ordered through MILES. Both the pictures and the title history can be helpful in court.

If you have an questions, contact the MVA Investigative Unit at (410) 765-7541 or (410) 768-7536 between the hours of 8:30 a.m. and 4:30 p.m.

Eth (2 Law)

JS 44 (Rev. 04/21)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

William Taccino et al.

(b) County of Residence of First Listed Plaintiff Allegany Co. Md. (EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Pro. Se.

DEFENDANTS

UNITED STATES OF AMERICA/Gov et al.

County of Residence of First Listed Defendant

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

FILED LOGGED

ENTERED RECEIVED

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- 1 U.S. Government Plaintiff
2 U.S. Government Defendant
3 Federal Question (U.S. Government vs a Party)
4 Diversity (Indicate Citizenship of Parties in III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- Citizen of This State
Citizen of Another State
Citizen or Subject of a Foreign Country
Incorporated or Principal Place of Business In This State
Incorporated and Principal Place of Business In Another State
Foreign Nation

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Table with columns: CONTRACT, REAL PROPERTY, TORTS, CIVIL RIGHTS, PRISONER PETITIONS, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES.

V. ORIGIN (Place an "X" in One Box Only)

- 1 Original Proceeding
2 Removed from State Court
3 Remanded from Appellate Court
4 Reinstated or Reopened
5 Transferred from Another District (specify)
6 Multidistrict Litigation - Transfer
8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 42 U.S.C. Sect 1983 Violation of 4th and Constitutional right UNREASONABLE SEARCH Brief description of cause: U.S. Allegany Co. GOVT IN CONSPIRACY AGAINST RIGHTS when they illegally searched...

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. DEMAND \$ 7,138,000.00 CHECK YES only if demanded in complaint: JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY

(See Instructions): JUDGE DOCKET NUMBER

DATE July 25 2022 SIGNATURE OF ATTORNEY OF RECORD William Taccino Pro Se

FOR OFFICE USE ONLY

RECEIPT # AMOUNT APPLYING IFP JUDGE MAG. JUDGE

COURTS ORIG. COPY

William A. Taccino
Carol J. Taccino
402 Pine Ave.
Cumberland, Md. 21502
Ph: 301-722-2520

FILED _____ ENTERED _____
LOGGED _____ RECEIVED _____

July 25, 2022

AUG 09 2022

AT BALTIMORE
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND
REPLY

U.S. District Court
101 W. Lombard St.
Baltimore, Md. 21201

Dear Clerk,

1. Please file the enclosed case
2. and the form to proceed in *forma pauperis*
3. Serve the Defendants by U.S. Marshall Service at the addresses on page __. If we need to complete U.S. Marshall forms, please send them to us.

If you have any questions, please call us at 301-722-2520.

Thank you,

William A. Taccino
William A. Taccino
402 Pine Ave.
Cumberland, Md. 21502
Ph: 301-722-2520

Carol J. Taccino
Carol J. Taccino
402 Pine Ave.
Cumberland, Md. 21502
Ph: 301-722-2520

CC JANG COMMITTEE
ACHU

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BALTIMORE MD 21201-2605

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EP14F May 2020
OD: 12 1/2 x 9 1/2

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FROM: William A Taccino
408 Pine Ave
Cumberland, Md 21502

ENTERED
AUG 09 2022

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HEREIN IS UNCLASSIFIED
DATE 08/09/2022 BY 60322/UC/STP

TO: Clerk U.S. DISTRICT COURT
For The District Of Maryland
101 W. Lombard St
Baltimore, md 21201

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PRESS FIRMLY TO SEAL

PRIORITY MAIL
FLAT RATE ENVELOPE
POSTAGE REQUIRED



**UNITED STATES
POSTAL SERVICE®**

**PRIORITY
MAIL®**

FROM:

- Expected delivery date specified for domestic use.
- Most domestic shipments include up to \$50 of insurance (restrictions apply).*
- USPS Tracking® included for domestic and many international destinations.
- Limited international insurance.**
- When used internationally, a customs declaration form is required.

*Insurance does not cover certain items. For details regarding claims exclusions see the Domestic Mail Manual at <http://ps.usps.com>.

** See International Mail Manual at <http://ps.usps.com> for availability and limitations of coverage.

TO:

FLAT RATE ENVELOPE

ONE RATE ■ ANY WEIGHT

TRACKED ■ INSURED



PS00001000014

EP14F May 2020
OD: 12 1/2 x 9 1/2

To schedule free Package Pickup,
scan the QR code.



USPS.COM/PICKUP

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