(40) **Protocols for Enforcement and Non-Compliance Resolution**

1. Operational Overview

This document defines the Standard Operating Procedures (SOPs) for processing **Remediation Requests** initiated by Owners. It serves as the operational manual for the "Consequences/Request" section referenced in the Framework (Document 31).

Objective: To provide a standardized, neutral mechanism for identifying, recording, and resolving deviations from the Owner-Organization contract. This process ensures that rights violations are treated as operational defects requiring formal correction.

2. Authorized Initiators & Usage Parameters

To prevent system overload while maintaining accessibility, strict filing quotas apply based on the Initiator's relationship to the Organization.

Class A: Standard Owners (Primary Status)

- **Definition:** Private individuals who are *not* employed by the state, military, or authorities, hold no elected office, and are not currently incarcerated.

- **Filing Quota:**

  - **Free Entitlement:** Three (3) requests per rolling 6-month period.

  - **Paid Extension:** Three (3) additional requests per 6-month period.

  - **Fee Structure:** The fee per additional request is set at **1 SPU (Standard Processing Unit)**, defined as 1/160th of the national median monthly net salary (equivalent to 1 net working hour).

- **Priority:** Class A requests take strict precedence over Class B requests in processing queues.

Class B: Agent-Affiliated Owners (Secondary Status)

- **Definition:** Individuals currently employed by the state/authority/military, holding elected/appointed office, or serving as delegated third-party contractors.

- **Filing Quota:**

  - **Free Entitlement:** One (1) request per rolling 12-month period.

  - **Paid Extension:** One (1) additional request per 12-month period (Fee: 1 SPU).

3. Individual Accountability & Command Responsibility

To prevent the evasion of responsibility through bureaucracy, strict liability protocols apply to all Agents.

A. The "Nuremberg" Standard (Subordinate Liability)

- **Principle:** An Agent (employee, clerk, police officer) who executes an order violating a Core Right is **personally liable** for the outcome.

- **Defense Exclusion:** "Acting under orders" or "Just following instructions" is **not a valid defense** for violations of fundamental rights. The Agent is required to refuse non-compliant orders.

- **Collaborator Liability:** Any Agent who provides operational support to a superior subject to a **Mandate Nullification** (Type B1) is classified as aiding a usurper and shares equal liability (Type B2).

B. Chain of Command Liability (Superior Liability)

- **Principle:** Liability for non-compliance automatically escalates up the hierarchy if the lower levels fail to function.

- **The "Vacancy" Trap:** If the Organization fails to appoint a specific Compliance Officer, or if the position is left vacant to avoid accountability, liability bypasses the vacancy and attaches to:

  1. The Direct Supervisor
  2. The Department Head
  3. **The Chief Executive** (e.g., Mayor, Minister, President)

- **Effect:** A Leader cannot escape liability by understaffing the "Complaints Department." If the clerk is missing, the President is the clerk.

4. Submission Best Practices & Intake Protocols

A. Drafting Standards (The "Objective Evidence" Standard)

- **Length:** The description of the violation must be concise (Maximum **500 words**).

- **Content:** Arguments must be objective and factual, clearly referencing the specific Right violated and attaching evidence.

B. Registration & Validation (The "Public Declaration" Protocol)

- **Channels:** Requests may be submitted via digital platform (where available) or physical paper.

- **Uncertainty Principle:** If a specific office is unknown, submission to **any** visible Authority (e.g., Municipal Clerk, Post Office) constitutes a valid filing.

- **Immediate Validation:** The Owner is not required to wait for confirmation. Upon dispatching the request, the Owner is authorized to immediately **Publicize** the filing. This declaration serves as the definitive "Timestamp of Notice."

C. Batch Processing (Bundling) Rules

- **Information Integrity:** Bundled requests must be stored with **zero information loss**.

- **Quality Assurance:** Bundling is permitted only if the error rate remains below **1%**.

  o **Penalty:** Error rates >1% trigger a 1-month suspension of bundling privileges.

5. Classification of Remediation Orders (The Consequence Menu)

Specific Rights in Document 31 trigger specific Consequence Types.

Type A: Operational Correction & Annulment

- **Cessation:** Immediate stopping of an active violation (e.g., unblock access, release from arbitrary detention).

- **Annulment:** Declaration that a specific procedure (e.g., a rigged election, unauthorized law) is **Void**.

Type B: Administrative Accountability (Personnel Action)

- **Type B1: Mandate Nullification (Termination):** Formal voiding of the Agent's contract/mandate due to breach of trust or unauthorized occupation.

- **Type B2: Public Service Exclusion (Lustration):** Mandatory 20-Year ban from state-funded positions.

- **Type B3: Public Influence Exclusion (Media Ban):** Mandatory ban on owning/managing media or holding public rallies (applied in cases of Deception/Incitement).

Type C: Financial Restitution & Clawback

- **Restitution:** Compensation paid to the Owner for damages.

- **Clawback:** Mandatory order for the Agent to **reimburse the Organization** for unauthorized financial gains (e.g., excess salary).

6. Processing Standards & Service Level Agreements (SLAs)

Processing deadlines are determined by the **Urgency** of the violation.

Violation Category	Processing Deadline
Emergency (Threat to Life/Liberty)	**48 Hours**
Current / Active Issues	**30 Days**
Past Year (Last 12 Months)	**45 Days**
Historical (Last 4 Years)	**60 Days**
Legacy (Last 5-25 Years)	**90 Days**

- **Execution:** Mandated remediations must be implemented within **30 Days** (Immediate for Emergency).

7. Transparency, Data Retention & Public Databases

A. The Request Registry (The "Shadow" Log)

- **Scope:** Public database listing *all* requests (30-year history). Access is free/untracked.
- **Sabotage Clause:** Failure to maintain this database is classified as **Systemic Non-Compliance (Severity Level 1)**, triggering executive liability.

B. The Exclusion Registry (The "Banned List")

- **Scope:** Public database listing all individuals banned (Type B2/B3).
- **Retention:** 20 years.
- **Financial Consequence:** Organizations employing banned individuals are **ineligible for public funding**.

8. Liability for Process Obstruction

- **Obstruction:** Any Agent who fraudulently alters, deletes, or conceals a valid Request commits a secondary compliance breach.
- **Consequence:** Triggers immediate **Termination** and **20-Year Exclusion** (Type B2) for the processing Agent.