David Schied, one of the Sovereign American People; a recently totally and permanently disabled quad-amputee; *CRIME VICTIM*; Sui Juris Common Law and Civil Rights *GRIEVANT* / *CLAIMANT* / *BENEFICIARY "BENEFICIARY"* 

USDCEDM # \_21-MC-50051\_

JUDGE <u>Victoria Roberts</u>

52-1 District Court (MICHIGAN) No: 20-CO4694-LTLT

v.

# Ava Ortner, et al

COUNTERCLAIMANTS / DEFENDANTS / ACCUSED CRIMINAL PERPETRATORS / *"TRUSTEES"* 

DATED: <u>2/13/2021</u>

David Schied – as a REFUGEE now fleeing racketeering, insurrection and domestic terrorism

<u>ADDRESS</u>: <u>HOMELESS</u> as of 2/13/2021; as a CRIME VICTIM without STATE or UNITED STATES intervention, "accommodation" or assistance to one certified as "totally and permanently disabled"

(248) 974-7703

# "<u>NOTICE OF 'DEFAULT JUDGMENT</u>', COMMON LAW 'CRIMINAL COMPLAINT', 'LEDGER OF DAMAGES', AND COMMON LAW 'WRIT OF ERROR CORBUM NOBIS' IN OPPOSITION TO PRIMA FACIE EVIDENCE OF CRIMINAL FRAUD AND CONSPIRACY TO DEPRIVE OF RIGHTS INVOLVING JUDICIAL "USURPERS" AS ALL BONDED MEMBERS OF THE STATE BAR OF MICHIGAN CRIME SYNDICATE"

This instant ACTION comes in opposition to the undated and unsigned actions deliberately taken by the actors and jesters who have long been collectively operating a CONTINUING FINANCIAL CRIMES ENTERPRISE" as the so-called "UNITED STATES DISTRICT COURT" for the Federal "EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION" (hereafter "USDCEDM") in the CITY OF DETROIT, and in the CHARTER COUNTY OF WAYNE.

The basis for this "*notice*" is by Reason and Evidence that the "*official*" ACTS of the COURT CLERKS, the U.S. MARSHALS, and the so-called "*JUDGES*" of USDCEDM have long been in a "*DEEP STATE*" criminal conspiracy to commit SEDITION, TREASON, and INSURRECTION against the sovereign People, against the STATE OF MICHIGAN, and against the UNITED STATES, using a plethora of RICO CRIMES and DOMESTIC TERRORIST ACTS.

# SUMMARY OF THE COURT'S AFFIRMATIVE ACTS SIGNIFYING CRIMINAL GROSS NEGLIGENCE, MALFEASANCE AND DEPRIVATION OF RIGHTS

The RECORD shows that on 1/5/21, BENEFICIARY David Schied "removed" the proceedings of

an illegal "eviction" from a local "STATE DISTRICT COURT" to an "ARTICLE III Court of Record" at

the DISTRICT COURT OF THE UNITED STATES in the EASTERN DISTRICT OF MICHIGAN

(SOUTHERN DIVISION). Documents said to have been backdated as "filed" by the District Court Clerk on

1/5/21 were listed as follows as actually "mailed" to this Federal court because of "Coronavirus Restrictions"

forbidding personal visits to the Clerks for purposes of time stamping documents at the counter.

# PROOF OF SERVICE

This is to certify that today, 1/5/21, BENEFIVIARY David Schied established his ARTICLE III COURT OF RECORD by serving the DISTRICT COURT OF THE UNITED STATES with "ORIGINALS" of the following documents for purposes of opening this case, clarifying BENEFICIARY's need for filing in <u>FORMA PAUPERIS</u> with "exemption" from filing fees and costs:

- 1) MOTION FOR CERTIFICATION OF FILING IN *"FORMA PAUPERIS"* STANDING; (7 pages)
- 2) <u>APPLICATION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES</u> <u>OR COSTS</u>; (2 pages)
- 3) <u>EMERGENCY MOTION TO EXPEDITE and MOTION FOR IMMEDIATE</u> <u>TEMPORARY DECLARATORY AND INJUNCTIVE RELIEF</u> on Case of Real THREAT OF VIOLENCE Against Totally and Permanently Disabled Quad-Amputee Being CRIMINALLY EVICTED in spite the 2020 CDC ORDER OF EVICTION MORATORIUM and the 2021 CORONAVIRUS PANDEMIC STIMULUS RELIEF BILL OF CONGRESS; (48 pages)
- MOTICE OF FILING REMOVAL time-stamped on 1/4/21 showing already filed with the 52-1 DISTRICT COURT OF MICHIGAN; (1 page)
- 5) NOTICE OF REMOVAL TO DISTRICT COURT OF THE UNITED STATES, EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION time-stamped on 1/4/21 showing already filed with the 52-1 DISTRICT COURT OF MICHIGAN; (10 pages)
- PROOF OF SERVICE time stamped on 1/4/21 showing the first three documents listed herein as already filed with the 52-1 DISTRICT COURT OF MICHIGAN; (1 page)
- 7) <u>EXHIBIT X</u> as a Date-Stamped (by 52-1 DISTRICT COURT) of PACER account opened in the name of BENNEFICIARY David Schied for opening this instant case as a "Forma Pauperis" filer without fees and costs applied; (1 page)
- 8) This PROOF OF SERVICE (2 pages)

Follow-up tracking was conducted on the filing package, which was sent via "<u>Priority Mail</u>" with a promised "*three-day delivery*", yet took more than eight (days) to deliver what was clearly marked inside as an "<u>EMERGENCY MOTION TO EXPEDITE and MOTION FOR IMMEDIATE</u> <u>TEMPORARY DECLARATORY AND INJUNCTIVE RELIEF on a Case of a Real THREAT OF</u> <u>VIOLENCE Against a Totally and Permanently Disabled Quad-Amputee Being CRIMINALLY</u> <u>EVICTED in spite of the 2020 CDC ORDER OF EVICTION MORATORIUM and the 2021</u> CORONAVIRUS PANDEMIC STIMULUS RELIEF BILL OF CONGRESS".

January 12, 2021, 11:28 am Delivered to Agent for Final Delivery DETROIT, MI 48226 Your item has been delivered to an agent for final delivery in DETROIT, MI 48226 on January 12, 2021 at 11:28 am.



Monitoring of what the Federal "District Court" was doing = or more accurately, NOT DOING – with the "EMERGENCY" documents in notice of "*Life and Death*" circumstances, was also conducted with the help of DETROIT area associates with a PACER account, and who assisted in telephoning the Court Clerk's office for status updates, <u>two of which BENEFICIARY was a conversation participant</u> who was RECORDING the two calls.

The first telephone call with the Clerk's Office that was RECORDED occurred on 1/19/21. BENEFICIARY explained that he was calling because it had been over two weeks since he had submitted documents to be filed at the USDCEDM and, to date, there seemed to be no case number issued yet. The Clerk prefaced her answer by stating that, because of the coronavirus pandemic mail and services by the court were both being delayed. She added that therefore, case documents were being "*filed*" according to their "*postmark dates*". While this woman was searching for my last name to be associated with "*new cases*", BENEFICIARY explained to her ON RECORD that he was a "quad-amputee" being criminally victimized by an illegal eviction – during a national pandemic and in spite of a federal "*eviction moratorium*" – as the reason why BENEFICIARY had "*filed on 1/5/21*" documents constituting an "<u>EMERGENCY</u> MOTION", being "<u>a matter of life and death right now</u>". (Bold and underlined emphasis added)

After locating the case, this Clerk reported back (on the RECORDED line) that this case was entered on 1/15/21 "because of the mail delay" but backdated to the postmarked date of 1/5/21 as the official "date of filing". She stated that this "EMERGENCY MOTION TO EXPEDITE" was in a "PENDING" status; and that the case had been assigned to Federal "judge" Victoria Roberts. She identified the case number as "21-MC-50051". When BENEFICIARY asked this clerk if the Federal court was to be open on the following day, being "Presidential Inauguration Day", she answered affirmatively, adding that the "Court is closed to the public" but that the Court otherwise IS OPEN BETWEEN THE HOURS OF 8:30 AND 4:30 and actively working to return calls from the public.

As shown below in PACER, the Court Clerk's Office had also opened the same "*case number*" in PACER, as shown from the screen shot below as captured on or around 1/28/21.

IMPORTANT: PACER Case Locator - Search Results

| Case Title | Case Number          |      |
|------------|----------------------|------|
| Schied     | <u>2:2021mc50051</u> | Micl |

On or about 1/31/21, a WITNESS had telephoned the Court Clerk's office for the USDCEDM and reported back to BENEFICIARY on a recorded telephone call, that the Clerk had reported having ONLY "*received*" the filings as listed above and delivered them to the "*judge's chambers*" of Victoria Roberts. ; but that NO PROCESSING of the filings had yet been conducted on any of the "EMERGENCY" documents. This WITNESS stated (as recorded) that when confirming in PACER what the Clerk had stated to him over the phone, all he found is what is shown above by reference to a case number; but that the "*court record*" showed no actual documents were included as having been "*filed*" in that case though "*received*" by the federal court. In explaining why this was so, the WITNESS stated that the Clerk had reasoned that it was "*because the filings had not been 'processed' by the judge [Victoria Roberts] yet*".

On 2/1/21, a 3-way RECORDED call was made to the USDCEDM's Court Clerk's office with a WITNESS listening in on the conversation that ensued. The number dialed was 313-234-5000. The first question that BENEFICIARY asked of the (deputy) clerk answering the phone, was for a reason that he had not yet received any time-stamped "*PROOF OF SERVICE*" back to him on the filings received by the Court Clerk on or about 1/12/21 and/or 1/15/21, two and a half (2 <sup>1</sup>/<sub>2</sub>) weeks prior. This Clerk stated in response that BENEFICIARY had not received any time-stamped documents back "*because we only process the mail once a week and only process the go the court is still closed*". She explained that "[they] *only get the mail once a week and only process things on that one day*."

When BENEFICIARY asked if the reason why there was nothing to be seen of any of the documents in PACER might be explained by the fact that none of the documents *"filed"* were not yet *"processed"* by the judge (Victoria Roberts), the Clerk looked up the case number and replied that the case could not be found by the case number read to her on the RECORDED line. She did, however, locate that very same case number when searching for the case by the last name of *"Schied"* but she refused to speculate as to why her system would not provide the case as a result of her initial search with that same case number. While BENEFICIARY was waiting for the (deputy) clerk to review the contents of her system search, BENEFICIARY asked for the

name of the "Clerk of the Court". The clerk's reply was that the Clerk's name is Kinikia Essix. (See below)

# UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF MICHIGAN 505 THEODORE LEVIN UNITED STATES COURTHOUSE 231 W. LAFAYETTE BOULEVARD DETROIT, MICHIGAN 48226 www.mied.uscourts.gov

DIVISIONAL OFFICES ANN ARBOR BAY CITY FLINT PORT HURON

Fax 313-234-5399

DAVID J. WEAVER

COURT ADMINISTRATOR/

CLERK OF COURT 313-234-5051

News Release For Immediate Release

November 6, 2020

# Kinikia Essix Appointed Court Administrator and Clerk of Court for the U.S. District Court of Eastern Michigan



Kinikia Essix has been selected to become Court Administrator and Clerk of Court of the U.S. District Court for the Eastern District of Michigan.

Essix, the Court's Financial Manager for the past eight years, was selected Tuesday by the Court's district judges. More than 80 candidates applied for the job. She will assume the post on Jan. 1, and succeed David Weaver, who is retiring after 21 years in that position.

"Kinikia Essix is an exceptional leader and I look forward to working with her," said Chief U.S. District Judge Denise Page Hood. "She has distinguished herself as the Financial Manager of our court and throughout the federal court system as an up and coming Court leader."

On the phone, the (deputy) Clerk insisted (on RECORD) that she could see that the "*EMERGENCY MOTION [TO EXPEDITE]*" was "*received and dated*" on 1/5/12, despite my offering up documented evidence that the mailing was otherwise NOT received by the USDCEDM until 1/12/21 at the <u>earliest</u>. Also, in spite of the previous (deputy) clerk (i.e., spoken with on 1/18/21 as referenced above) asserting that the documents were "*entered*" into the Court's database on 1/15/21, this second (deputy) clerk insisted that no such record existed besides that showing the case being "*received*" and "*entered*" on 1/5/21, <u>which was</u>

# clearly erroneous as a matter of FACT.

While still on a RECORDED line, BENEFICIARY asked about the Court "policy" and "procedure" for opening new cases, by first time-stamping documents received before then scanning those documents into the Court's "digital" database system, and then mailing back the original time-stamped documents to the individual filers where these documents had originated. This was confirmed TWICE by this (deputy) Clerk on the RECORDED line, on which there was at least one additional WITNESS listening on the 3-way telephone call. The Clerk failed altogether to reveal why it was that whomever from the Clerk's Office is picking up the mail on that one day per week is **NOT PROPERLY DATING THE GREEN** "RECEIVED BY" POST OFFICE FORM WHEN SIGNING "<u>CERTIFIED</u>" MAILINGS TO THE

COURT. This is a <u>DECEPTIVE</u> practice. (See below)

| SENDER: COMPLETE THIS SECTION  | COMPLETE THIS SECTION ON DELIVERY   |
|--|---|
| <ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailplece, or on the front if space permits.</li> <li>Article Addressed to:</li> <li>District that the the the the the the the the the th</li></ul> | A. Signature  |
| Detro T, Michigen 78226<br>9590 9402 2852 7069 3638 69<br>2. Article N   | 3. Service Type       □ Priority Mail Express®         □ Adult Signature       □ Registered Mail™         □ Adult Signature Restricted Delivery       □ Registered Mail™         □ Certified Mail®       □ Return Receipt for         □ Cellect on Pullyon       □ Return Receipt for         □ Cellect on Pullyon       □ firmation™ |
|  | blivery   |
| 198 Point 3pir 11 July 2010 Part 380-02-000-9053   | Domestic Return Receipt   |

Further this same (deputy) clerk reiterated that the policies and practices in place (due to the Coronavirus pandemic), are such that *pickup*, *processing*, and *delivery* of incoming and outgoing mailings are all carried out "one day per week". This would mean that, since mail deliveries typically arrive once daily, that it is impossible for this Federal court clerk's office to carry out all three "*services*" on the same case

(unless someone at that office is designated with the task of dropping off deliveries to the post office at the end of the work day). This was not addressed by the clerk who, by this point in the telephone conversation h was exhibiting signs of growing impatient with BENEFICIARY's attempts to find reason for still not getting his "original documents" back from the Federal court, particularly since this clerk was insisting that those original documents were "received" and "processed" as early as 1/5/21, according to <u>the "court's" records</u> (which were then and continue to be today FACTUALLY ERRONEOUS).

<u>BENEFICIARY was therefore barred from obtaining this information by this (deputy) clerk</u> who became interruptive and boisterous in re-asserting that when the court record shows it to have been "entered" on 1/5/21, that was the day BENEFICIARY's correspondence was definitely "received" and "processed", regardless of anything BENEFICIARY has to state or to show to the contrary. He had ONLY to accept this clerk's assertion that BENEFICIARY would indeed receive back timestamped originals of what he had "filed" with the Federal court, but when that might be delivered back to BENEFICIARY – in spite of there being a "life and death EMERGENCY MOTION" – is anyone's guess.

In the two subsequent weeks that followed ending on 2/14/21, and after BENEFICIARY's mail was retrieved from mailbox across the road by his next-door neighbor for the final time before BENEFICIARY became formally "*HOMELESS*", <u>it was EVIDENT that THE FEDERAL "COURT</u>" HAD DONE NOTHING TO TREAT BENEFICIARY'S CASE AS AN "EMERGENCY", AND HAD DONE NOTHING WHATSOEVER TO "EXPEDITE" THE PROCESSING OF BENEFICIARY'S "PLEADINGS", AND HAD OTHERWISE ACTED AFFIRMATIVELY IN CRIMINAL GROSS NEGLIGENCE AND MALFEASANCE - IN GROSS VIOLATION ALSO OF THE AMERICANS WITH DISABILITIES ACT AND CONGRESS' "EVICTION MORATORIUM" TO PROVIDE AN AFFIRMATIVE RESPONSE TO NOTICE OF THIS "LIFE AND DEATH" CIRCUMSTANCE.

# SUMMARY OF THE U.S. MARSHALS SERVICE'S AFFIRMATIVE ACTS SIGNIFYING CRIMINAL GROSS NEGLIGENCE, MALFEASANCE AND DEPRIVATION OF RIGHTS; AS WELL AS GROSS VIOLATIONS OF THE AMERICANS WITH DISABILITIES ACT

On 1/15/21, seeing nowhere else to turn in reporting Federal crimes within the Federal jurisdiction – and with the FBI and USDOJ already fully apprised many months earlier and still having done nothing to provide remedy – BENEFICIARY attempted to telephone the U.S. MARSHALS SERVICE in DETROIT to report himself the victim of this "*eviction moratorium*" crime. BENEFICIARY followed the prompts for obtaining "*live assistance*" from the U.S. MARSHALS SERVICE, only to be talking instead with a third party security guard company officer who stated – during business hours – that "*because the Federal court is closed*", the U.S. MARSHALS are not answering their phones or servicing the public either.

This officer who answered the phone with the greeting of "*Marshals Control Center*" was a man by the name of "**Traczuk**", who after being fully apprised about BENEFICIARY being a quad-amputee being criminally evicted from his only home of the past 8 ½ years and wanting to file a CRIMINAL COMPLAINT, did everything possible to avoid doing so; and ultimately refused to do anything more than to notify some unnamed individual by email about BENEFICIARY's call. "**Traczuk**" otherwise absolutely refused to provide BENEFICIARY with any other identification, including the name of the third party company employing him or his badge number; and refused to provide information that would otherwise help to alleviate BENEFICIARY's stated fear or provide him with a reasonable contact person to call in the federal jurisdiction of law enforcement to help cure what was being clearly reported as a perceived life and death threatening matter.

"Traczuk" is believed to be better identified as "<u>Alexander Traczuk</u>" a former (or current) WAYNE COUNTY SHERIFF'S DEPUTY. He refused to give a "Badge Number" or any other identifying information besides the spelling of his last name.

9

# Alexander Traczuk Age 65

Westland, Michigan

View Alexander Traczuk's Background & Public Record Information<sup>Ads
</sup>

Alexander Traczuk (age 65) is a man, born in 1955, currently listed on 1639 Woodbourne St, Westland, 48186 Michigan.

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# United States of America, Plaintiff-appellee, v. Charles S ...

... prior drug dealing, and a police officer's statement that constituted hearsay. ... Deputy Sheriff Alexander Traczuk and another agent of the Drug Enforcement ...

V law.justia.com > cases > federal > appellate-courts

# United States of America, Plaintiff-appellee, v. Eric Lamont ...

... Lacey or the other officer (Alexander Traczuk) who participated in the search, and ... Specifically, the affidavit supporting the warrant stated that the police had ...

casetext.com > ... > Ct. App. > 1992 > September :

U.S. v. Sims, 975 F.2d 1225 | Casetext Search + Citator

Sep 25, 1992 — Officer Alexander Traczuk, along with Officer Robert Wood, who were ... the parking lot and saw the police raid vehicles coming into the area, ...

law.resource.org > pub > case > reporter

# 975 F.2d 1225 - Resource.Org - Public Resource

Officer Alexander Traczuk, along with Officer Robert Wood, who were ... Defendant Duane Felder turned himself in to the police on June 1, 1990, the day after ...

### Beneficiary had informed this officer (or deputy) "Traczuk" that BENEFICIARY was at that

### very moment facing a life and death threat by reference to the fact that at the end of that very day of

1/15/21 - according to a local court (52-1 DISTRICT COURT) "judgment" (which had arrived from the

court on the same day as a fraudulent "SUMMONS" without due process being provided by the court and in

violation of all ADA requirements mandating "accommodations" to disabled Americans), stating that if

### BENEFICIARY had not already vacated the premises by the end of the day on 1/15/21 (i.e., the date of 10

this call to the U.S. MARSHALS SERVICE), **BENEFICIARY should be subject to and expecting the** force of guns to show up at his home to throw **BENEFICIARY** out into the cold, while destroying and trashing all of **BENEFICIARY's worldly possessions**, his personal belongings, food, and essential medical supplies.

<u>None</u> of this information dissuaded this "MARSHALS CONTROL CENTER" receptionist/officer "Traczuk" from continuing his affirmative obstinance in refusing to assist BENEFICIARY in any way in getting the requested CRIMINAL COMPLAINT processed or in helping him to locate someone who otherwise would do so. Instead, "Traczuk"



When BENEFICIARY David Schied asked for help in getting in direct contact with <u>U.S. MARSHAL</u> <u>Owen Cypher</u>, or a Deputy as his agent, officer (or Sheriff's deputy) "Traczuk" flatly refused to provide BENEFICIARY with a reliable alternate contact information as BENEFICIARY had requested, even despite BENEFICIARY informing Traczuk that this call – including his "*affirmative responses*" to BENEFICIARY as a disabled person – was being fully recorded. Instead of providing BENEFICIARY with the requested information, Traczuk insisted that BENEFICIARY provide his own name and phone number on the mere *hope* that Traczuk would be forward a "*callback request*" to U.S. Marshal Cypher or one of his deputies –

while qualifying that "that is all that [Traczuk] can do" and "there is no guarantee they will even call

# [BENEFICIARY] back".

# Eastern District of Michigan United States Marshal - Owen M. Cypher



U.S. Marshal Owen Cypher

Owen M. Cypher was nominated by President Donald J. Trump and confirmed by the United States Senate on July 2, 2020.

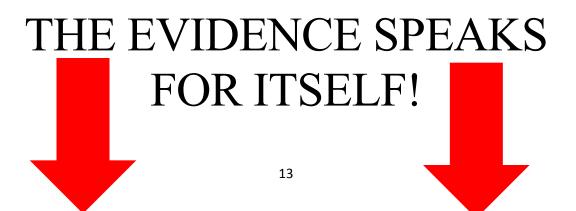
U.S. Marshal Owen M. Cypher began his career in law enforcement in 1995, when he enlisted into the United States Marine Corps to serve as a military police officer. While attending military police school, he was recruited and selected to serve as a guard for the Presidential Helicopter Squadron. U.S. Marshal Cypher served as a Marine-1 Security Officer under President Bill Clinton for 4 years. U.S. Marshal Cypher achieved the rank of Corporal and received the Presidential Service Badge for his service. He also received the Marine Corps' Good Conduct Medal, National Defense Medal, and received an Honorable Discharge in 1999.

**Traczuk was very rude and very interruptive, both before and after BENEFICIARY informed Traczuk** – with third party witnesses also silently monitoring this "*call for help*" by a "*totally and permanently disabled*" man – that this call was being recorded. At the end of the phone call **BENEFICIARY summarized the main points of his CRIMINAL COMPLAINT while referencing** the criminal perpetrators and the FACT that this was a "FEDERAL MATTER", listing the reasons why. In response, Traczuk stated only that he would "email the U.S. Marshals and ask them to get back with [BENEFICIARY]". In response to BENEFICIARY's simple request to be copied in the email so that he might do a proper follow up if he the U.S. Marshals did not return the call, Traczuk had only to reply with the single word, "<u>NO</u>". When BENEFICIARY asked "why not", Traczuk answered, "*because I can't*". He summarized the content of his intended email as ONLY stating that "*BENEFICIARY needed to talk to them about <u>some corruption</u>",*  When BENEFICIARY finished the call asking again for Traczuk's "*badge number*", Traczuk answered that he does not have one. When BENEFICIARY asked Traczuk for the name of the company contracting him to answer the phones for the U.S. Marshal's service, Traczuk again became very argumentative and refused to answer with anything except the statement that "[He, personally,] *was contracted with the U.S. MARSHAL'S SERVICE*".

# THE CRIMINAL ACTS – BECAUSE THEY HAVE BEEN LEFT UNCHECKED BY TRUSTEES OF BOTH "STATE OF MICHIGAN" AND "UNITED STATES" AUTHORITIES – SERVE TO UNDERSCORE THE FACT THAT TRUSTEES AVA ORTNER AND HER "WARD" DONALD THORPE, ATTORNEY DOMINIC SILVESTRI, THE "STATE BAR OF MICHIGAN", "JUDICIAL USURPER" TRAVIS REED, THE "52-1 DISTRICT COURT", AND OTHER STATE-LICENSED OPERATIVES ARE ACTUALLY "INSURRECTIONISTS" AND "DOMESTIC TERRORISTS" WHO HAVE ALWAYS BEEN INTENT UPON TORTUOUSLY ACTING WITH MALICE AND WITH FELONIOUS "SEDITION" AND "TREASON"

As shown in the many pages of embedded EVIDENCE presented herein above and below in the pages subsequent to this instant one, TRUSTEES calling themselves "*Plaintiffs*" – by which <u>Ava Ortner</u> is a member of "TRUSTEES" crime syndicate and domestic terrorist network, "STATE BAR OF MICHIGAN". So too is their "*representative*" attorney <u>Dominic Silvestri</u>, and the so-called "*judge*" for TRUSTEE "52-1 DISTRICT COURT", which otherwise operates as a "<u>continuing financial crimes enterprise</u>", as it is chock full of INSURRECTIONISTS. <u>The "*judicial usurper*" and "*CRIME BOSS*" at that 52-1 crime syndicate</u>

# <u>is named Travis Reeds</u>.



Subsequently, on <u>October 15. 2020</u>, I submitted my "<u>Sworn and Notarized DECLARATION</u>" to the following LOCAL, COUNTY, and STATE agencies with absolute proof that the "landlord" Donald Thorpe, Jr. and his STATE BAR attorney/wife Eva Ortner received a copy of this "<u>DECLARATION</u>" via "<u>Certified Mail Delivery</u>" two days later, on 10/17/20.

<u>DECLARATION of David Schied</u> (dated 10/15/20) Invoking the "<u>Common Law</u>" Jurisdiction and/or the "Federal" Jurisdiction in <u>Halting Eviction</u> via QUO WARRANTO, Notice of "INTENT TO LIEN", Claims of "DISABILITY" and "MEDICAL FRAILTY", and "To Prevent Further Spread of COVID-19"

I, David Schied, an American man and a "quad-amputee" living within Michigan as one of the sovereign People of the United States of America, herein and hereby declare the following:

- Since August 1, 2012, I have been an inhabitant of a home located at 46675 W. 12 Mile Road in the CITY OF NOVI, a municipality located in the COUNTY OF OAKLAND, in the STATE OF MICHIGAN.
- Since November 2017, I have been living in the above-referenced home without any "Landlord-Tenant" contract whatsoever. Previously, no written contract for monthly rent had been established since that written in 2014 as a "month-to-month", which expired in August 2015.

# **USPS Tracking**<sup>®</sup>

Tracking Number: 70192970000072179100

Your item was delivered to an individual at the address at 2:04 pm on October 17, 2020 in NOVI, MI 48377.



- 68. Examples of the LOCAL TRUSTEES executing the aforementioned CRIMINAL ACTS in defiance of the "CDC ORDER" placing a National moratorium on evictions follows the following dated EVIDENCE shown below:
  - a) On 9/18/20, the Ava Ortner, et al LOCAL TRUSTEES issued their first eviction notice approximately three weeks after soliciting a fraudulent "month-to-month" Landlord-Tenant contract and having "STATE "ward" cohort, Donald Thorpe, Jr. hand deliver it along with his own fraudulent oral assurances – which were recorded on digital audio tape – that it would be at least a year, likely two, before the land development planned with the CITY OF NOVI and COLLIERS INTERNATIONAL TRUSTEES would need BENEFICIARY David Schied to actually surrouder the memory.

David Schied to actually surrender the property: d. SCAO STATE OF MICHIGAN As a result of the CRIMES NOTICE TO QUIT committed against me as TO RECOV R POSSESSION OF PRO outlined throughout my 8/1/20 Landlord-Tenant "<u>COMPLAINT</u>" and herein by EVIDENCE additional 01 DISCRIMINATION. ъ David Scheid **RETALIATION**, and other TO: CRIMES, I am being EVICTED as a "totally and Novi, MI 48377 permanently disabled quadamputee". 1. Your landlord/landlady, Donald A. Thorps Name (type or print) ng to recover possession of property pursuant \* other: Residential Lease, secs. 3, 18 MCL 554.134(1) or (3) (see other side) and wants to evict you from: ess above 2. You must move by October 31, 2020 Date ("see note) or your landlord/landlady may take you to court to evic 3. If your landlord/landlady takes you to court to ict you, you will have the opportunity to present reasons why you believ ou should not be evicted. 4. If you believe you have a good reason why you should not be ricted, you may have a lawyer advise you. Call him or h soon. 1 Р 🔒  $\mathbf{x} \in \mathbb{R}^{N}$ ember 18, 2020 ture of owner of a pulle de Intre 25289 Sutton Court, Novi, Mi 248-798-9647 City, state, zip \*NOTE: Unles ord/landlady must give notice equal in time to at least one re d by law, the lands ntal period. HOW TO GET LEGAL HELP 1. Call your own lawyer. 2. If you do not have an attorney but have money to retain one, you may locate an attorney through the State Bar of Michiga Lawyer Referral Service at 1-800-968-0738 or through a local lawyer referral service. Lawyer referral services should b listed in the yellow pages of your telephone directory or you can find a local lawyer referral service at www.michbar.org

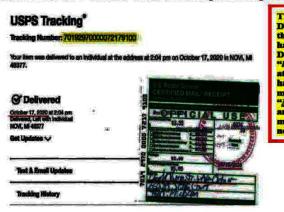
3. If you do not have an attorney and cannot pay for legal help, you may qualify for assistance through a local legal aid office. Legal aid offices should be listed in the yellow pages of your telephone directory or you can find a local legal aid office a www.michiganlegalhelp.org. If you do not have Internet access at home, you can access the Internet at your local librar

- on 10/15/20 – a formal sworn and notarized DECLARATION in the length of forty (40) pages outlining the entire history of this case to date, inclusive of the details about how the jurisdiction for this case was grounded in the COMMON LAW and/or the "Federal" jurisdiction because, contrary to the fraudulent assertions of the TRUSTEES, there was no continuing "month-to-month" rental agreement in existence beyond November 2017 – just four month prior to an ATTEMPTED MURDER on the life of BENEFICIARY David Schied – when TRUSTEES conspired with DTE ENERGY to intervene and nullify that contract with the "landlord", by way of committing DOMESTIC TERRORIST ACTS upon the population at large to force new contracts between renters and DTE ENERGY instead of renters and their landlords.

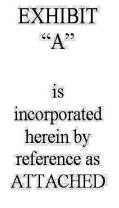
Subsequently, on <u>October 15, 2020</u>, I submitted my <u>"Sworn and Notarized DECLARATION</u>" to the following LOCAL, COUNTY, and STATE agencies with absolute proof that the <u>"landlord"</u> Donald Thorpe, Jr. and his STATE BR attorney/wife Eva Ortner received a copy of this "DECLARATION" via <u>"Certified Mail Delivery</u>" two days later, on 10/17/20. <u>DECLARATION of David Schied</u> (dated 10/15/20) Invoking the <u>Common Law</u>" Jurisdiction and/or the <u>"Federal"</u> Jurisdiction in <u>Halting Eviction</u> via QUO WARRANTO, Notice of <u>"INTENT TO LIEN"</u>, Claims of "DISABILITY" and <u>"MEDICAL FRAILTY</u>", and "To Prevent Further Spread of COVID-19"

I, David Schied, an American man and a "quad-ampatee" living within Michigan as one of the sovereign People of the United States of America, herein and hereby declare the following:

- Since August 1, 2012, I have been an inhabitant of a home located at 46675 W. 12 Mile Road in the CITY OF NOVI, a municipality located in the COUNTY OF OAKLAND, in the STATE OF MICHIGAN.
- Since November 2017, I have been living in the above-referenced home without any "Landlord-Tenant" contract whatsoever. Previously, no written contract for monthly rent had been established since that written in 2014 as a "month-to-month", which expired in August 2015.







**EXHIBIT** 

"A"

c) On 10/31/20, the Ava Ortner, et al LOCAL TRUSTEES issued their second eviction notice, exactly two weeks following their receipt of the CDC "<u>DECLARATION</u>" giving sworn and notarized STATEMENTS (i.e., certified by a licensed notary of the STATE TRUSTEES "STATE OF MICHIGAN") that BENEFICIARY David Schied was invoking the Common Law and/or "Federal" jurisdiction(s), while also placing the TRUSTEES on notices about both his "Intent to Lien" the property at issue, and to "Halt" the STATE LEVEL eviction process based upon the 9/4/20 "CDC ORDER" that had been issued –

# UNDER PENALTY OF MINIMUM \$100,000 FINE AND A YEAR IN JAIL - "to

prevent the spread of COVID-19". (Bold and underlined emphasis added)

| THE REAL PROPERTY AND A RE | Append RXD   |
|--|--|
| Enclosed is a Notice to Quit by December 1, 2020. Since retracting our initial Notice to Quit, I have<br>conducted further legal research to ascertain whether we had and/or should pursue a different<br>avenue of legal recourse to recover possession of our property. I have since concluded that our orbit  | STATE OF MICHOAN   |
| viable legal recourse is through the normal action to recover possession of real property and therefore have taken the initial step by serving the enclosed Notice of Eviction.  | TO: Devid Solidi<br>4625 West 12 Mile Br<br>Novi M 48077   |
|  | L J<br>1. Nor Including Tange, In  |
| An KOther  | Construction () of () per service () Construction () Construct   |
| STATE BAR OF MICHIGAN member Eva Ortner's<br>issuance of this " <u>New Eviction Notice</u> " AFTER the<br>proven "Certified Mail" receipt of my<br>DECLARATION is a blatant slap in the face of the<br><u>UNITED STATES CONGRESS</u> and the TRUMP   | Your must move by December 1, 1000     Or your tendentianship may take you to court to evid you.     If your tendentianship takes you to court to evid you, you will have the opportunity to present measures why you believe you should not be evidence.     If you believe you have a good reason why you should not be evidend, you may have a larger addre you. Call him or har even.  |
| ADMINISTRATION'S " <u>CDC ORDER</u> " protecting<br>the public – and me – from the spread of the<br>"Coronavirus".<br>Such a violation was a purposefully done by a legal  | Carbor 11, 200<br>Carbor 11, 200 |
| professional – an " <u>officer of the Court</u> " licensed by<br>the STATE OF MICHIGAN ("SUPREME COURT")<br>as an " <u>Obstruction of Justice</u> "; and knowingly as an   | Next, ML4034 28-304-647<br>City, dis, sp<br>NOTE: Unless observe allowed by the the individent day note equal is first to it heat one restal partial.<br>HOW TO GET LEGAL HELP   |
| act of DOMESTIC TERRORISM, meant to<br>COERCE the edict of the UNITED STATES<br>government, and to COERCE me and the rest of the   | 1. Callyour com langer.<br>2. If you do not have an alterney but have meaning to reliab one, you may locate an atterney through the State Dar of Michigan  |
| <u>Michigan population</u> by way of an act that is knowingly " <u>dangerous to human life</u> ".  | <ol> <li>Byou do publicate an addressive of second pay for logal help, you may qualify for excitations through a local legal ald office.</li> <li>Byou do publicate strated as a second pay for logal help, you may qualify for excitations through a local legal ald office.</li> <li>Lagal ald offices strated be listed in the yorknow pages of your relegations dividual your you can find a local legal ald offices at www.intridiguelegativity.org. Fyou do not have interest at second at legal and offices at www.intridiguelegativity.org. Fyou do not have interest at second at legal and offices.</li> </ol>   |

d) More recently, on Friday 12/18/20 at 4:00PM, Ava Ortner's LOCAL TRUSTEES – acting by and through the STATE BAR OF MICHIGAN CRIME SYNDICATE AND DOMESTIC TERRORIST NETWORK fellow member, Dominic Silvestri – scotch-taped the following FRAUDULENT "<u>SUMMONS</u>" on a NONEXISTENT "Landlord-Tenant Land Contract" calling for BENEFICIARY David Schied to surrender jurisdiction to the "STATE-LEVEL" TRUSTEES by command that BENEFICIARY, as a "totally and permanent disabled quad-amputee" attend a formal "EVICTION HEARING" with less than two business days to respond. This was a blatant ADA violation.

| Approved, SC/   | Q.   | 2nd copy  | Tenant<br>- Mailing  | 4th copy - P   | andiord/Langiady<br>roof of service  |
|---|--|---|--|--|--|
| 52-1  | OF MICHIGAN<br>JUDICIAL DISTRICT   | SUMM<br>Landlord-Tenant   |  | 20 20-C0469  | SE NO.<br>4 LT <sub>LT</sub>   |
| Court address   | iver Ave. Novi, MI 48374   |   | 94   | 248-305-6511   | Court telephone n  |
| 10000000000000000000000000000000000000  |  |   |  | ACCOUNTS OF ACCOUNTS OF A ACCO     | *  |
| Don   | tiffs name, address, and telephon<br>ald A. Thorpe, Jr. and<br>Ortner,<br>Plaintiff's Attorney   | e no.   | Dominic Silv<br>37911 W. 12  | Hills, MI 48331  | a <sup>2</sup>   |
| <u>.</u>  | X  |   |  |  |  |
| Dav<br>466<br>Nov   | ndant's name, address, and telept<br>id Schied and all other occupe<br>75 West 12 Mile, Rd.<br>1, MI 48377   | ione no.<br>Ints  | X Rental u   | nit eviction   | EVES OF Day  |
| -   | <i>S</i> 17  | *   |  | tract forfeiture   |  |
| Address or d<br>46675 Wes   | escription of premises<br>t 12 Mile. Rd.   | nst you and wants   | ☐ a money judgment<br>to evict you from  | i in the second s  | 565 988 1689   |
| Address or d<br>46675 Wes<br>Novi, MI 4<br>2. You are su  | escription of premises<br>t 12 Mile. Rd.<br>8377<br>mmoned to be in the distric<br>Idress above, 🗆 at <sub>Location</sub>  | t court on <u>Tuesday</u><br>Day and date   | X to evict you from  | MEETING /  | ⇒ <u>565 998 1689</u> ,<br>at <u>1:30 pm</u><br>Time   |
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| at the addres  | ss above, 🗖 at Location   | 1  |  | ,   | Time<br>sourtroom  |
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Schied drafted the following written "NOTICE OF FRAUD" dated 12/21/20, delivered by a

THIRD-PARTY WITNESS by "PROOF OF SERVICE" and sign in receipt by the TRUSTEES

Dominic Silvestri's "reception" agent. (See below on the next page)

#### **Proof of Service** I certify that on Monday, 12/21/20 I "served" the 52-1 District Court for **David Schied** OAKLAND COUNTY through its court "officer", Dominic Silvestri, with 46675 W. 12 Mile Rd. the following official "NOTICE", being sufficiently equal to proof of Novi, Michigan 48377 previous service of a "Federal DECLARATION", in compliance with the 248-974-7703 CDC's ORDER from the TRUMP ADMINISTRATION issued under (all calls recorded) penalty of \$100,000 and up to a YEAR IN JAIL for violators. 21/2020 This NOTICE and accompanying "PROOF OF SERVICE" were delivered together by hand to the 52-1 Court through a third-party delivery method as witnessed by me.

Attn: Dominic Silvestri, "Officer of the Court" for the 52-1 District of OAKLAND COUNTY and "agent" for STATE BAR OF MICHIGAN fellow crime syndicate member, Ava Ortner, and her legal "ward", Donald Thorpe, Jr.

Mr. Silvestri and All Other "Officers" of the 52-1 "Court" of Novi in OAKLAND COUNTY:

On Friday afternoon at 4:00PM, not even one full business day ago, an agent of your office, and your fellow STATE BAR member as both "officers of the Court" for the above-referenced 52-1 District, taped upon my front door a FRAUDULENT "<u>SUMMONS</u>" for a NONEXISTENT "Landlord/Tenant Contract", disclosing a "HEARING VIA ZOOM" with less than two (2) business days in "notice" of this FRAUDULENT command to "be in court".

Your document is FRAUDULENT for many reasons, the least of which involves a gross violation of all kinds of "<u>Court Rules</u>" governing "fair notice" and "due process", particularly that which is to be legally provided in the form of "assistance" and "accommodations" to persons with disabilities – such as me – under the AMERICANS WITH DISABILITIES ACT ("ADA"). Additional signs of deliberate FRAUD is by the FACT that your document – if indeed <u>yours</u> (since it does not bear your signature or any other verifiable form of identifying either the preparer or the sender) – reflects an illegible date-stamp of the "court" that falls five full days BEFORE the purported date this document was merely *initialed* by someone, or something, masquerading as a "court clerk" where just under the signature line reads, "This document must be sealed by the seal of the court", and whereby <u>your FRAUDULENT</u> document bears no such seal. Moreover, your "action" bears no accompaniment of a "<u>Proof of Service</u>" signature as otherwise required by law, except in cases where the acts like the instant one are intended to be CRIMINALLY FRAUDULENT in the attempt to capture jurisdiction that otherwise DOES NOT EXIST.

You are hereby "on NOTICE" also that the matter of my habitation at the reterenced home in NOVI is <u>WITHOUT CONTRACT</u>; and is a matter to be settled according to the COMMON LAW. Should you and your fellow crime syndicate member, Ava Ortner, decide to push this matter further, you are herein advised that this is otherwise a FEDERAL matter in the FEDERAL JURISDICTION, by the FACT that I had issued on 10/15/20 - via "certified" mail delivery on 10/17/20 - a sworm "<u>DECLARATION ... HALTING EVICTION ... TO PREVENT FURTHER</u> <u>SPREAD OF COVID-19</u>". I have noted that you otherwise have committed a gross OMISSION by your intentional failure to notify the court as its "officer", when otherwise obligated to do so. Therefore, I herein formalize that reminder by the following EVIDENCE, which you are now obligated to share with the Court, unless you wish to continue your criminal charade on your buddies at the "court" too.

#### /s/David Schied

#### DECLARATION of David Schied (dated 10/15/20) Invoking the "<u>Common Law</u>" Jurisdiction and/or the "Federal" Jurisdiction in <u>Halting Eviction</u> via QUO WARRANTO, Notice of "INTENT TO LIEN", Claims of "DISABILITY" and "MEDICAL FRAILTY", and "To Prevent Further Spread of COVID-19"

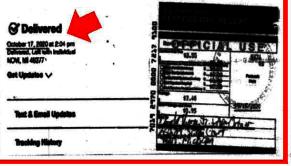
I, David Schied, an American man and a "quad-amputer" living within Michigan as one of the sovereign Beople of the United States of America, herein and hereby declare the following:

- Since August 1, 2012, I have been an inhabitant of a home located at 46675 W. 12 Mile Road in the CITY OF NOVI, a municipality located in the COUNTY OF OAKLAND, in the STATE OF MICHIGAN.
- Since November 2017. I have been living in the above-referenced home without any "Loadlord". Tenor. contract whatsoever. Previously. no written contract for monthly rent had been established since the written in 2014 as a "month-to-month", which expired in August 2015.
- 3. Any perceived ongoing "month-to-month" contract being in existence according to said property "owner" or "owner", being <u>Donald Theres</u> and/or STATE BAR. OF MICHIGAN crime syndicate and domestic terrorist network member <u>Ara Ortner</u>, are purely <u>fortitour</u>, given as FACT that said "owners" unlifted and VOIDED any and all constracts with me in November 2017 When supporting DTE ENERGY intervening in any such "acpired month-to-month contract". This occurred right after Thorpe and

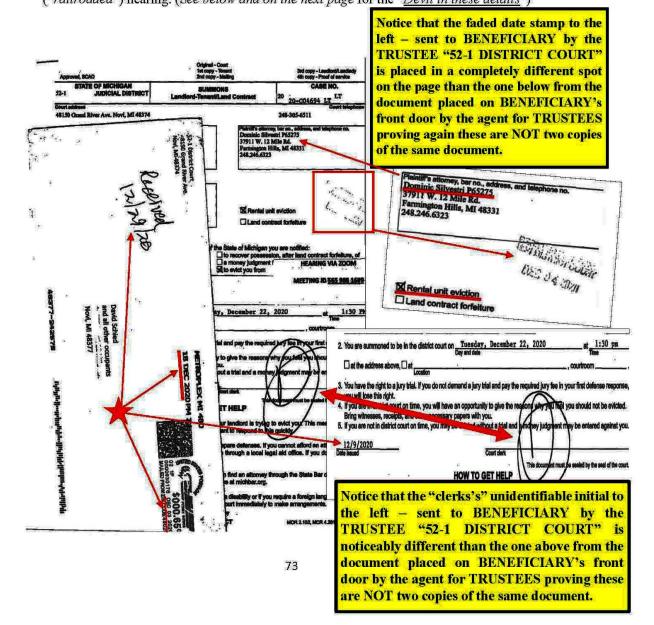
#### **USPS Tracking**

#### Tracking Number: 70192970000072179100

Your here was delivered to an individual at the address at 2:04 pm on Outpoor 17, 2020 in NOVI, MI 48377.



97. It was not until 12/29/20 that BENEFICIARY David Schied received the TRUSTEES 52-1 "Court" SUMMONS – showing that although it was run through a postage register with a date of 12/3/20, which was the day BEFORE the time stamp and six days before the purported date of the unknown "clerk's" initialing of the document on 12/9/20 on the it, AGAIN demonstrating the high level of FRAUDULENCE of this entire criminal operation – this fraudulent document was not actually mailed out until 12/18/20, which was the very same day that a copy of this fraudulent document was found taped to BENEFICIARY's front door, less than two business days before the purported ("railroaded") hearing. (See below and on the next page for the "Devil in these details")



### 98. At the very same time that BENEFICIARY David Schied received the above FRAUDULENT

other "SUMMONS" sent by the TRUSTEE 52-1 DISTRICT COURT, the so-called

- 850 Original - Court 1st conv - Delen 2nd copy - Definitions 3rd copy - Pleintiff JUDICIAL DISTRICT JUDGMENT 52-1 20-C04694 LT 48150 Grand River Ave. Novi MI 48374 248-305-6460 Defendent Devid Schled; and all occups id A. Thorpe and Ava Oriner ¥ This is not an EVICTION based THE COURT FINDS: Dominio Silvestri PLLC Dominio Silvestri (P65275) 37911 W.12 Mile Parasington Hills MI-48331 248-246-6323 upon my failure to pay as hearing default\* Elec active military duty, default judgms of an provided by the Servicement **NO MONEY IS OWED !** indent on ed POSSESSION JUDGMENT Personal service This is instead an EVICTION 🗹 1. The plaintill has a right to reco Devid Schied, and all occup alon of the because the STATE BAR OF 199 te is now due to the t ovi MI 48377 20 money due MICHIGAN CRIME a. Rent to retain pos b. Other money due SYNDICATE AND DOMESTIC . 🗖 3. The defendant has a right to retain TERRORIST NETWORK simply believes its members control my 24. a. The pl If the de int does not pay the plaintiff or the court the f can apoly for an or ve out on or life and death to the extent of Test plaintiff can apply for an order evid my 15, 2021 defying COMMON LAW. statutory law, court rules, and the ☐c. As immediate orde 26. The defendant may be e order of eviction shall be ( n MCL 800, 5744(2) d or # there is damage to the FEDERAL CDC property. [2]6. Acceptance of pertial payment of the total amount due in item 2d above will from leaving an order evicting the defendent. [2]7. No money judgment is entered at this time. vill not prevent the court **MORIATORIUM** to get what it wants .... which is ME DEAD! ily en 8. A possession ju 9. A money judge ion judgment was previous udament, which will earn in a, is entered as follows: 10. THE COURT FURTHER ORDERS: 12.22.2120 Notice that there is no identifying YOU ARE ADVISED that you may file a m bond, which must comply with all court suit n for a n "BAR no." identifying whomever st be filed in court by with which must comply es and m 10 days after hid placed this mark as a signature of . . 18 . MCR 4.201 (I) was explained to the parties. FICATE OF MAILING: | certify that on this date | servicement on the parties or the satisfierings by first-class r unidentified some "judge" d a copy of Det executing this FRAUDULENT 12-23-2020 Di "judgment". DC 108 (017) JUDGMENT, MANDLORD TE MCL 000.5744 . MCR 4.201 (SOCIED Further, whereas this unidentified U.S. POSTAGE >> PITHEY BE CA CONTRACTOR person's "mark" appeared as a Received 12/28/20 18374 \$ 000.50° 2P "clerk" in the document above, it 6 DEC 23 2020 appears again here identified as ENVELOPE FRONT the "deputy clerk" ուղեկոսյիսվելիրիկիզունինիկոներիսիդիսին 4837732425 R082 nity to give the reasons why you feel you sho YOU. Jifty-Second District Court of Michigan Civil Division 48150 Grand River Ave. Novi, Michigan 48374-1222 ithout a trial and a money judgment may be e ENVELOPE BACK **Court clerk** 74 This document must be sealed **GET HELP** 

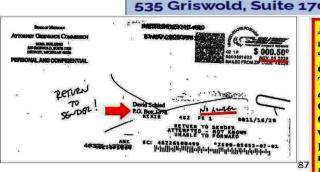
"JUDGMENT" of that same TRUSTEE was also delivered to BENEFICIARY. (See below.)

- 99. While the above FRAUDULNT "Judgment" states that BENEFICIARY has "<u>10 Days</u>" in which to send an "<u>appeal</u>" filing and an "<u>appeal bond</u>" to the TRUSTEES 52-1 DISTRICT COURT's agents of this CONTINUING FINANCIAL CRIMES ENTERPRISE, the actual number of days was reduced to five (5) days given the delay of the post office to deliver this to a "totally and permanently disabled quad-amputee" until 12/29/20.
  - 111. The FACT that the ATTORNEY GRIEVANCE COMMISSION ("AGC") used this address when writing its FRAUDULENT "decision" about its so-called "thorough review" of BENEFICIARY's sworn and notarized DECLARATION and EVIDENCE that STATE BAR OF MICHIGAN CRIME SYNDICATE AND DOMESTIC TERRORIST NETWORK member, TRUSTEE Ava Ortner was CRIMINALLY carrying out an eviction against BENEFICIARY while a NATIONAL "EVICTION MORATORIUM" was happening, shows more that the AGC agent(s) behind this DENIAL were PREJUDICIALLY basing their DENIAL OF ACCESS upon previous unrelated cases BENEFICIARY had filed with the AGC several years ago when he had a mailbox. This DISCRIMINATION is undoubtedly based upon BENEFICIARY's outstanding "political" views about the "sovereign American People" and the "constitutions of the STATE and the UNITED STATES" reigning "supreme" over the Seditious and Treasonous STATE BAR members as STATE INSSURRECTIONISTS and DOMESTIC TERRORISTS. (Bold emphasis added)

Copies of this DECLARATION are being provided to:

The Attorney Grievance Commission (AGC) is the investigative and prosecutorial arm of the Michigan Supreme Court for allegations of attorney misconduct. The AGC serves to maintain and promote the integrity of the Bar and to protect the public, the courts, and the legal profession. The AGC has jurisdiction over all attorneys licensed to practice law by the <u>State Bar of Michigan</u> and attorneys otherwise permitted to practice law in the State of Michigan.

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Attorney Grievance Commission 535 Griswold, Suite 1700 Detroit, MI 48226

> Above is the screen shot of the graphic that appeared on the final page of the notarized sworn "DECLARATION" of BENEFICIARY that was distributed amongst the LOCAL LEVEL TRUSTEES involved with the RICO "land development scheme" at the root cause of Ava Ortner, Donald Thorpe, the CITY OF NOVI, and COLLIERS INTERNATIONAL moving forward with the eviction. It shows the AGC was also provided with the full set of FACTS involving its member Ava Ortner. <u>Importantly, none of those</u> pages referenced the Post Office Box that <u>BENEFICIARY had used many years prior</u>.

MICHAEL V. DOBCZ

ROBERT E. EDICK DEPUTY ADMINISTRATOR CYNTHIA C. BULLINGTON STATE OF MICHEAN

BUEL BUILDING 535 GRISWOLD, SUITE 1700 DETROIT, MICHIGAN 48226 TELEPHONE (313) 961-6585 WWW.AGCMLORG RHONDA SPENCER POZEHL EMILY A DOWNEY KOMBERLY L. UHURU DINA P. DAJANI JOEN K. BURGESS CHARISE L. ANDERSON SARAH C. LINDSEY JORDAN D. PATERRA NATHAN C. PITLUK MICHAEL K. MAZUR CRAIG O. PAVLOCK

ASTOCHITE COLUMNEL

# PERSONAL AND CONFIDENTIAL

David Schied P.O. Box 1378 Novi, MI 48376

RE: David Schied as to Ava K. Ortner AGC File No. 20-2029

Dear Mr. Schied:

The only way these corrupt TRUSTEES, as representatives of the TRUSTEES operating as TRUSTEES of the MICHIGAN SUPREME COURT of the TRUSTEES STATE OF MICHIGAN was to disregard the actual content of BENEFICIARY's "DECLARATION" as the basis for the AGC opening up a new "file No." against their member Ava Ortner, is to place even more focus on the address BENEFICIARY had used in making previous AGC complaints about other "BAR" members several years prior in matters totally unrelated to the CRIMINAL acts of Ava Ortner et al during an EVICTION MORATORIUM.

This office received your Request for Investigation, however, the allegations in your complaint are insufficient to warrant review by the Commission. Accordingly, after careful review by the staff, this matter is being closed under the authority of the Grievance Administrator pursuant to Michigan Court Rule 9.112 (C)(1) (a).

Your Request for Investigation has been thoroughly reviewed. The facts as you have stated in your Request for Investigation do not constitute professional misconduct. We regret that we can be of no further assistance to you.

Ava K. Ortner has been provided with a copy of your Request for Investigation. If my staff or I can be of service to you in the future, please do not hesitate to contact us again.

Very truly yours,

Cynthia C. Bullington/mag

Cynthia C. Bullington Assistant Deputy Administrator

CCB/meg cc: Ava K. Ortner (w/enclosure) Sec. 2826/\_\_/23 3944

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112. As a matter of FACT, the credibility of the TRUSTEES of the AGC has long been

unquestionably defunct, as has been the credibility of Cynthia Bullington, and Paul Fischer as

the former corrupt Executive Director of TRUSTEES MICHIGAN JUDICIAL TENURE

COMMISSION.



# Cynthia C. Bullington

Michigan Attorney Grievance Commission Detroit, Michigan

Cynthia C. Bullington is the assistant deputy administrator with the Michigan Attorney Grievance Commission, where she has been employed since 1982. A graduate of George Washington University Law School, she is admitted to the U.S. District Court

and the U.S. Sixth Circuit Court of Appeals. Ms. Bullington serves as an regular member of the State Bar of Michigan's Standing Committee on Character and Fitness. She teaches professional responsibility at Michigan State University College of Law as an adjunct professor.

Michigan Court of Appeals Judge David Sawyer, who chairs the ninemember Judicial Tenure Commission, said commissioners voted to remove Paul Fischer as executive director and name Glenn Page, a veteran JTC staff attorney, as Eischer's interno replacement at a closed meeting last Monday.

Nowyer declined to discuss what had led to Fischer's dismissal and said he doubted the commission would issue a news release acknowledging it

Paul J. Fischer, Executive Director Michigan Judicial Commission



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113. See for example the testimonial of John Zupanc (below), another sovereign American who

has recognized that the TRUSTEES' agents - AGC of the MICHIGAN SUPREME COURT

of the STATE OF MICHIGAN - are INSURRECTIONISTS and DOMESTIC TERORISTS.

On Monday, December 28, 2020, 06:52:20 PM EST, John Zupanc sohn zupanc@gmail.com> wrote:

Here is my e-mail to Bridget McCormack the Chief Justice of the Michigan Supreme Court. It is regarding my getting stonewalled by the Altorney Grievance Commission.

------ Forwarded message ------

From: John Zupanc <a>chn.zupanc@gmail.com></a>

Date: Sat. Sep 26, 2020 at 11:48 AM

Subject: Your Testimony At The September 17, 2020 Senate Judiciary and Public Safety Committee Hearing For SB 790 To: <a href="https://www.commack.edu/committee

Cc: <<u>MarkmanS@courts.mi.gov</u>>, <<u>ZahraB@courts.mi.gov</u>>, <<u>WvianoB@courts.mi.gov</u>>, <<u>BernsteinR@courts.mi.gov</u>>, <<u>CevenadhM@courts.mi.gov</u>>, <<u>CevenadhM@courts.mi.gov</u>, <<u>CevenadhM@courts.mi.gov</u>>, <<u>CevenadhM@courts.mi.gov</u>, <<u>CevenadhM@courts.mi.gov, <<u>CevenadhM@courts.mi.gov, <<u>CevenadhM@courts.mi.gov</u>, <<u>Ceve</u></u></u>

Dear Chief Justice McCormack:

In your testimony regarding SB 790 at the September 17, 2020 Senate Judiciary and Public Safety Committee hearing, you spoke about the need for transparency, accountability, and the public's trust and confidence in the courts, the only currency they have. The link for the hearing video is as follows, your testimony begins at 7:50:

https://misenale.viebit.com/plaver.php?hash=SNhLYSSAOwwY



Below are two e-mails I sent last month to you and the other six Supreme Court Justices. It was regarding the Attorney Grievance Commission (AGC), a component of Michigan Supreme Court. There I discuss the shady dealings by the <u>AGC</u> where there appears to be a complete lack of transparency and accountability, hence a lack of the publics inust and control rec.

I never received a reply to my e-mails, nor to my follow-up telephone call. Much less has anything yet been done to address my concerns about the lack of transparency, accountability and the public's confidence and trust in the AGC. As I previously explained to you, the AGC blocked my e-mail address, outright refuses to talk to me, and much less will answer my simple questions.

Also, as I previously explained, my questions were regarding the negligent manner that a complaint was handled that I submitted to the AGC. I also need to know if I can re-submit the same complaint and it I can submit new complaints against other attorneys and that they will not be handled in the same negligent manner.

So, was your testimony anything more than just words? It appears that it was not. How can one expect the lower courts, especially the highly crooked weaponized Caldand County Bench become accountable, transparent, and gain the public's trust and confidence when Michigan's highest court appears to be no better? Please answer that question.

Thank you.

Sincerely

John Zupanc

Electrical Engineer

From: John Zupane <john zupane@gmail.com> Sent: Sunday, August 30, 2020 11:21 PM To: McCormackB@courts.mi.gov; MarkmanS@courts.mi.gov; ZahraB@courts.mi.gov; VivianeB@courts.mi.gov; BernsteinR@courts.mi.gov; ClementE@courts.mi.gov; CavanaghM@courts.mi.gov Subject: FW; Altorney Grievance Commission of Michigan

Dear Honorable Judges

I have not yet received a reply to my below August 16, 2020 e-mail. However, I did receive a letter from Cynthia Bullington P-33989 of the Attorney Grievance Commission (AGC). It is attached.

Again, Ms. Bullington carnot answer a simple question. Will any complaint that I submit to the AGC again be deall with in the same negligent manner as was the complaint that I previously submitted against Attorney Randall M. Lewis, (P-40134)?

Why can't she answer that question? What is she trying to hide? As I explained in my last e-mail, altorneys are universally disliked, if not outright hated. Ms. Bullington's disgusting conduct surely does not make anyone less dislike/hate attorneys.

# Scientific Study Concludes No One Trusts Lawyers

Lawyers are ranked on par with prostitutes when it comes to trust. Lovely.

# abovethelaw.com/2014/09/scientific-study-concludes-no-one-trusts-lawyers/

### Sep 24, 2014

Many people enter the legal profession with the expectation that the public will see them as members of a noble trade to be revered and admired. Unfortunately, that's simply not the case at all. For every would-be Attucus Euch, there musts an off-color lawyer joke. If you'd call 5,000 dead lawyers at the bottom of the ocean 's good start<sub>2</sub>" then you're not aloue.

According to a new study, although lowyers are viewed by the public as part of an "envied" profession, no one really likes them. Since, lowyers may gain a seant amount of respect form some, but when you're viewed generally as heartless has ards, rou one will trust, you...

These are just some of the conclusions drawn from a Princeton University study conducted by Susan Fiske and Cydney Duprys. You may want to have a stiff drink before taking a look at Fiske and Dupree's warmth v. competence chart to see how lawyers are rated compared to other professions:

While lawyers are perceived as some of the most capable and competent professionals — behind only doctors, scientists, and engineers — they're almost on par with prostitutes when it comes to warmth. Let that one sink in as you read what Biake and Duproe have to say about similarly situated professionals:

The 'nghtmost] corner lists the emb valently perceived high competence, low-warnth, "envied" professions: <u>lowyers</u>, chief executive officers, engineers, accountants, acientists, and researchers. They <u>earn respect but</u> <u>nor πust</u>. Feing seen as competent but cold might not seem problematic until one recalls that communicator credibility requires not just status and corportise (competence) but also trustworthiness (warmth). People report errory and jealousy forward groups in this space. These are mixed error ons that include both admiration and resentment.

Lawyers, of course, can't blame all of their perceived untrustworthiness on jedoosy and resentment. Perhaps if they'd like to stop being seen as "cold, ruthlessly efficient machines," they should try to pay the same amount of attention to their social interactions with clients as they do their billable bours.

What's the lesson to be learned here? The next time someone asks you what the difference between a lawyer and a hooker is, it's not just that the hooker will stop trying to acrew you when you're dead.

Gaining trust as well as respect in communicating to motivated audiences about science topics (Proceedings of the National Academy of Sciences of the United States) This Chart Will Show How Respected Your Profession Is (Science of Us / New York Magazine)

As is being argued in this instant case against TRUSTEES Ava Ortner et al, it is the type of INSURRECTIONIST and DOMESTIC TERRORIST acts that are taking place "under color of law" and the "cloak of legitimacy" that are at the root cause for many sovereign Americans to not only distrust attorneys as "officers of the courts", but to also completely distrust "government" altogether because STATE BAR crime syndicate and domestic terrorist members dominating the decisions of every branch of America's STATE and NATIONAL government operations; and doors" because "revolving the between branches and between government and CORPORATE private enterprises make corrup tion and racketeering 3 central focus for private profiteering the and CORPORATE lobbying of the "centralized" administrations of both STATE and NATIONAL governments.

BENEFICIARY David Schied refers to this as: "BRANCH JUMPING".



Branch-Jampers are "dangerous to human Life", (to Liberty, and to the Pursuit of Happiness). Their "acts" – according to widely accepted bona fide research – promote fareign corruption and racketeering from within "government"; being acts of Sedition and <u>Treason</u> against the many varied populations of Americans. They, therefore, are acts – by definition of CONGRESS – of "domestic terrorism". Ms. Bullington in her letter says that her office will only communicate with me in writing. Why is that? Is it because it is much harder to lie when you are talking to someone? Furthermore communicating in writing can only be via U.S. mail. As I previously explained, the <u>AGC</u> blocked my e-mail address. I guess that was done because I was asking questions that were too hard to answer honestly.

I need to re-submit my complaint against Mr. Lewis. It takes a lot of work and much emotional energy to submit a complaint. So I need to know that it won't be handled in the same negligent manner.

As Lexplained to Ms. Bullington, Latso need to submit complaints against attorneys in public service who also dealt with me in a dishonest, dispusting and disrespectful manner. Since they were not actually representing me, can I still file complaints against them? Though they were not representing me their conduct was still injurious to me. They are former U.S. Attorney Barbara McQuade P-45423, and Wayne County Prosecutor Kym Worthy P-38875, see attached complaints.

I also need to submit a complaint against Michigan Department of Health and Human Services Attorney Angela Povitailis P-58430. She not only in public, in a crowded autonoum, dealt with me in a distonest, disgusting and disrespectrul manner, she also outright violated my first amendment rights. See attached e-mail to MDHHS Director Robert Gordon.

All of the complaints that I submit will implicate the same well-connected and protected people who quite obviously are not only above the law, but also are above right and wrong.

As I explained to MS. Bullington, another bad actor is AGC Grievance Administrator Michael Goetz. In the attached e-mail to the Detroit News, I discuss the ill manner that he cean with me as an Assistant Automey General. Back then he too was protecting the same wellconnected and protected people So how do I know that he will not keep doing the same all the AGC?

Also, how can I submit a complaint against Ms. <u>Bullington</u>, who by now you should well know is nothing more than another sleazy lawyer? Please let me know.

My experiences continue to lead me to very easily conclude that the following statement from the home page of the AGC's website is nothing but an outright outrageous lie.

The Attorney Grievance Commission (AGC) is the investigative and prosecutorial arm of the Michigan Supreme Court for allegations of attorney misconduct. The AGC serves to maintain and promote the integrity of the Bar and to protect the public, the courts, and the legal profession.

The last senience should instead read as follows:

The AGC serves to maintain and promote the sleaziness of the Bar and to screw over the public, the courts, and the legal protession.

Thank you very much for your continued consideration of this most important and urgent matter. Any help that you give me will be most sincerely appreciated.

Sincerely

John Zupanc

Electrical Engineer

John Zupanci@GMail.com

248 703-0422

From: John Zupane ⊴ohn zupane@gmail.com> Sent: Sunday, August 16, 2020 9:44 PM To: McCormackE@courts.mi.gov; MarkmanS@courts.mi.gov; ZahraB@courts.mi.gov; VivianoB@courts.mi.gov; BernsteinR@courts.mi.gov; ClementE@courts.mi.gov; CavanaphM@courts.mi.gov Subject: Arlomey Grievance Commission of Michigan

Dear Honorable Judges:

Since the Attorney Grievance Commission of Michigan (AGC) is a Component of the Michigan Supreme Court, please consider helping me with this most important and urgent matter.

As I well explained in my first of the two below August 5, 2020 e-mails to Cynthia Bullington (P-33969), the Assistant Deputy Administrator of the AGC, it's no secret whatsoever that <u>attorneys are universally disliked</u>, if not outright hated. Contributing to that is Ms. Bullington. She quite apparently uses her position at the AGC to ignore complaints of, if not defend unethical, morally decrepit conduct by practicing attorneys.

The AGC refuses to as much as consider investigating attorneys, including those who very deliberately and maliciously provide injurious representation for meril clients. Adding even more fuel to the fire is the disgusting and disrespectiul manner that Ms. Hullington is nanoling my inquines about a complaint against an attorney that was obviously handled with deliberate negligence by the AGC. She surely did not do anything to make me have a less negative opinion about attorneys.

The egregious misconduct, deliberate injurious representation, by Atlorney Randall M Lewis, (P-46134) blessed by the <u>AGC</u>, opened wide open the door to the serial abuse, more deliberate injurious representation, by other attorneys ultimately reading to over ten years and two months of my life having already been ruined. I am an Electrical Engineer with skills and experiences that are in short supply and high demand. However, thanks to what I call the P-Number Cartel, I am essentially if not deliberately prohibited from making a living. If it wasn't for my refired sister from Canada fully supporting me, I would have become homeless over eight years ago.

Ms. Bulington cannot even do as much as let me know if I can re-submit that complaint, nor will she give me some re-assurance, much less a guarantee that it will not again be handled in the same deliberately negligent manner. She also will not tell me if other complaints that I need to submit will also not be handled in the same deliberately negligent manner. They all implicate the same well-connected protected individuals, sick bastards, who use the law as a weapon to fulfil some twisted and perverted self-serving need to harm innocent people who for some inane person that they just don't like.

My experiences have led me to very easily conclude that the following statement from the home page of the <u>AGC's</u> website is nothing but an outright outrageous lie.

The Attorney Grievance Commission (AGC) is the investigative and prosecutorial arm of the Michigan Supreme Court for allegations of attorney misconduct. The AGC serves to maintain and promote the integrity of the Bar and to protect the public, the courts, and the legal profession.

Just as it would outrage me to learn that Larry Nassar was given a job examining sex assault victims, it outraged me to learn that Ms. Builington is also is an Adjunct Professor of Law at the MSU College of Law. She teaches Professional Responsibility. What does she teach our tuture attorneys? How to deliberately harm their clients? How to permanently ruin their clients lives? How to be abusive with their clients? How to steal their client's money? Adding even more insult to injury. Ms. Bulington also serves as a regular member of the State Bar of Michigan's Standing Committee on Character and Fitness.

In her response to my below e-mails, Ms. Bullington said

"Please send in written correspondence, only."

Isn't an e-mail written correspondence? Is she a stupid person, or is she just acting stupid just to stonewall me? That is typical of her responses to my concerns. Perhaps it's that she is just too lazy to read e-mails from attorney's clients who were victimized by their attorneys. Perhaps she is just another sicko who also needs to get her licks by deliberately frustrating me? On August 15, 2020 for the third time from Ms. <u>Bullington</u>. I received a letter dated July 30, 2020, if was postmarked August 11, 2020. The first two times she sent if via e-mail. In that letter she did not do as much as give me simple yes or no answers to my simple questions. She also would not return a follow-up telephone call.

I once believed that attorneys earned their bragging rights, their feelings of self-worth, by successfully representing their clients. Now it appears that attorneys, Ms. Bullington included, get their feelings of self-worth by harming innocent trusting people. They are comparable to ceople who need to encade in animal crueity, child abuse, or like Larry Nassar who needed to sexually assault young oirls. Ms. Bullington and the many attorneys in Michigan who know of my legal situation most likely find it amusing that my life was needlessly ruled. If possible I would ask that they all be banished from the human race.

Some of the many atrochies which I was subjected to are discussed in the attached attorney cover letter. The two supporting documents mentioned there should be available in about two or three weeks. They are not needed to review the letter without loss of continuity

The entire AGC staff and commissioners, the Alforney Discipline Board staff and commissioners, Members of the Judicial Tenure Commission, State Bar of Michigan Commissioners, and the executive staff of the Michigan AG's office were all copied on my e-mails sent to Ms. <u>Bullington</u>. Not one of them expressed even the slightest interest in helping me, not even as much as retering me to an honest attorney, if there is such a thing.

One would think that anyone who is truly interested in justice would have been outraged by the many atrocities I was subjected to and would have immediately commenced taking action against the wrongdoers. Quile apparently, people with law degrees are not interested in justice.

We've all heard the joke about 5,000 lawyers at the boltom of the ocean being a nice start. Do you know what would be an even a nicer start? 5,000 dead lawyers at the bottom of the Straits of Mackinac.

Perhaps you can help me get the help that I very badly need? Since you are Supreme Court Judges, you may be immune to getting the backlash from the judges and prosecutors that I discuss in my first e-mail below to Ms. Bullington. Please let me know if you can help me.

Thank you very much for your consideration of this most important and urgent matter. I hope to soon hear back from you.

Sincerely

John Zupanc

Electrical Engineer

David Schied, one of the Sovereign American People; a recently totally and permanently disabled quad-amputee; *CRIME VICTIM*; Sui Juris Common Law and Civil Rights *GRIEVANT* / *CLAIMANT* / *BENEFICIARY* 

**USDCEDM #** 

JUDGE UNIDENTIFIED

42-1 Judicial District Court No: 20-CO4694-LTLT

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Ava Ortner, et al COUNTERCLAIMANTS / DEFENDANTS / ACCUSED CRIMINAL PERPETRATORS / "TRUSTEES"

177.342

### PROOF OF SERVICE

This is to certify that today, 1/4/21, the co-TRUSTEES Ava Ortner, Donald Thorpe, Jr., Dominic Silvestri, and 52-1 DISTRICT COURT were all served with copies of the following documents:

.X.

- 1) NOTICE OF FILING REMOVAL (1 page);
- 2) NOTICE OF REMOVAL TO DISTRICT COURT OF THE UNITED STATES,
- EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION (10 pages);
- 3) This PROOF OF SERVICE (1 page)

-13 <sup>R</sup>

Truthfully submitted,

/s/ David Schied

| DISABLED / BENEFICIARY<br>David Schied<br>46675 W. 12 Mile Rd.<br>NOVI, MICHIGAN 48377<br>248-974-7703<br>(all calls recorded) | 98             | RECEIVED FOR HIMM<br>C2-1 DISTRICT COURT |        |
|--|----------------|--|--------|
|  |                | JAN 04 282                               |        |
| I, Clifford<br>SERVED T  | STAFF<br>O THE | eoro jpers<br>Court.                     | onally |

| a recently totally and permanently disabled                                    | USDCEDM#   |
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| quad-amputee; CRIME VICTIM; Sui Juris<br>Common Law and Civil Rights GRIEVANT. | JUDGE <u>UNIDENTIFIED</u>  |
| CLAIMANT / BENEFICIARY<br>"BENEFICIARY"  | 52-1 Judicial District Court<br>Fraudulent Case No: 20. CO4694.1 TLT |

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### Ava Ortner, et alia

COUNTERCLAIMANTS / DEFENDANTS ACCUSED CRIMINAL PERPETRATORS and TRUSTEES

### "TRUSTEES"

David Schied, Sui Juris *BENEFICIARY* 46675 W. 12 MILE RD. NOVI, MICHIGAN 48377 248-974-7703 (all calls recorded) Dominic Silvestri – co-TRUSTEE 37911 W. 12 Mile Rd. BAR #P65275 Farmington Hills, MI 48331 248-246-6323 Attorney for Counterclaimants / Defendants / TRUSTEES Accused Criminal Perpetrators Ava Ortner and Donald Thorpe, Jr.

### NOTICE OF FILING REMOVAL

TO: Court Clerk, 52-1 Judicial District, 48150 Grand River Aye, Novi, MI 48374 Dominic Silvestri, attorney for TRUSTEES Ava Ortner and Donald Thorpe, Jr.:

TAKE NOTICE that named TRUSTEES Ava Ortner and Donald Thorpe, Jr., by and through this

instant action them and their other co-TRUSTEES named as Dominic Silvestri and 52-1 DISTRICT

COURT, acting through their unidentified "Clerk / Deputy Clerk" - being misrepresented as being one

and the same -as agents of co-TRUSTEES of the dishonorable STATE OF MICHIGAN, pursuant to 28

U.S.C. 1446(a), are served a true copy of this NOTICE OF REMOVAL of this cause from the 52-1

DISTRICT COURT, STATE OF MICHIGAN, to the DISTRICT COURT OF THE UNITED STATES

for the EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION.

Submitted by one of the sovereign People, David Schied. Crime Victim / Grievant / Claimant / BENEFICIARY

Date: 1/4/21 /s/ David Schied .\_\_\_\_

DISTRICT JANDA A.

David Schied, one of the Sovereign American People: a recently totally and permanently disabled quad-amputee; *CRIME VICTIM*; Sul Juris Common Law and Civil Rights *GRIEVANT* / *CLAIMANT* / *BENEFICIARY* "BENEFICIARY"

USDCEDM#

JUDGE <u>UNIDENTIFIED</u>

42-1 Judicial District Court No: 20-CO4694-LTLT

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### Ava Ortner, et al COUNTERCLAIMANTS / DEFENDANTS / ACCUSED CRIMINAL PERPETRATORS / "TRUSTEES"

David Schied, Sui-Juris BENEFICIARY 46675 W. 12 MILE RD. NOVI, MICHIGAN 48377 248-974-7703 (all calls recorded) Dominic Silvestri -- co-TRUSTEE 37911 W. 12 Mile Rd. BAR #P65275 Farmington Hills, MI 48331 248-246-6323 Attorney for Counterclaimants / Defendants / TRUSTEES Accused Criminal Perpetrators Ava Ortner and Donald Thorpe, Jr.

### <u>NOTICE OF REMOVAL TO DISTRICT COURT OF THE UNITED STATES,</u> <u>EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION</u>

TO: Judges of the District Court of the United States, EDM, Southern Division Dominic Silvestri, attorney for Counterclaimants / Defendants / Accused Criminal Perpetrators Ava Ortner and Donald Thorpe, Jr.

PLEASE TAKE NOTICE that Crime Victim/Grievant/Claimant David Schied-who was "served"

in the above-referenced FRAUDULENT action on 12/18/20 by unofficial, unidentifiable, documents

bearing no recognizable name of the Clerk, the Judge, or the process server that taped the documents

on the exterior of the front door giving less than two business days "notice" prior to a purported

"hearing" for an UNLAWFUL EVICTION that was purportedly scheduled for 12/22/20. The

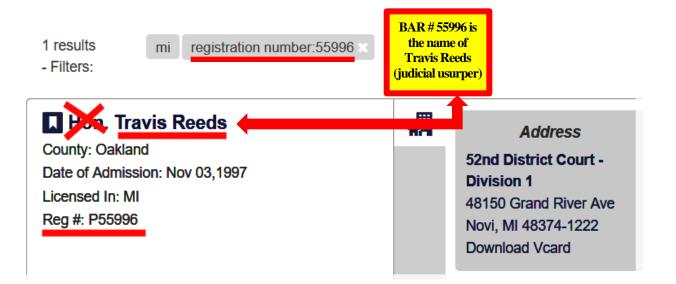
fraudulent documents were taped on the door without a knock or ring at the doorbell; and while

Counterclaimants / Defendants / Accused Criminal Perpetrators Ava Ortner and Donald Thorpe, Jr.,

The "*pattern and practice*" of the criminal operating as the "52-1 DISTRICT COURT" stamp documents with so little ink that they cannot even be scanned and copied properly to be used this "<u>Continuing</u> <u>Financial Crimes Enterprise</u>".



| Approved, SCAO  | Original - Officer return<br>1st copy - Court      | 2nd copy - Defendant<br>3rd copy - Plaintiff  |
|---|--|---|
| STATE OF MICHIGAN   | APPLICATION AND ORDER OF EVICTION                  | The second |
| 52-1 JUDICIAL DISTRI  | Landlord-Tenant / Land Contract                    | 20-C04694-LT  |
| Court address   |  | Court telephone no.   |
| 48150 Grand River Ave. Novi, MI 4   | 8374   | 248-305-6460  |
| Plaintiff's name, address, and telephone<br>Donald A. Thorpe and Ava Ortner<br>c/o Plaintiffs' Attorney                                       |  |   |
| Plaintiff's attorney, bar no., address, and<br>Dominic Silvestri P65275<br>37911 W. 12 Mile Rd.<br>Farmington Hills, MI 48331<br>248.246.6323 |  | **.   |
| NOTE: An application may be required ev<br>request for an order of eviction is granted  |  |   |
| 1. On <u>12/22/2020</u>   | judgment was entered against the defendan          |   |
| possession of the following des   | cribed property: 46675 W. Twelve Mile Rd.Novi, MI  | 48377   |
| hereby given notice<br><u>WEDNESDAY.07</u><br>& debris. If you to<br>being guarder or pa  |  | rsonal possessions, property<br>w, and placed out, without  |
|   | 2-1 DISTRIC SOURT                                  |   |
| 01/25/20 -1<br>Date   | FEB 0 4 2021 PlaintifiAtionaly signatu             |   |
|   | ORDER OF EVICTION                                  | BAR # 55996   |
| IN THE NAME OF THE PEOPLE   | N  | the name of<br>Travis Reed<br>(judicial usurp   |
|   | AIDINGAND  | in, full possession of the premises.  |
| Date issued   | BETTING" in<br>LONY CRIMES                         |   |
|   | er must be executed within 56 days of the issuance | MCL 600.5744, MCR 4.201(L),   |



THE EVIDENCE PROVES that this "*judicial usurper*", "*TRUSTEE*" Travis Reeds, affirmatively committed a criminal act – knowing and willingly "*ordering*" that "totally and permanently disabled quad-amputee" David Schied would be forcibly, and at gunpoint, be thrown out of his home in the midst of subzero temperature and a "*record-setting*" snow storm occurring also in the middle of a national CORONAVIRUS PANDEMIC and in spite of being "*fully-informed*" that BENEFICIARY had complied by sworn DECLARATION making this action a CRIMINAL VIOLATION of a FEDERAL EVICTION MORATORIUM in place through the time these criminals committed this and other similar CRIMES.

| San Ar   | affektivetekte of the United Status government. Hend kons tons know ><br>Public Access & Court Exections | Login to PACER Satter U                              |
|--|--|--|
|  | Manage My A  | count David Schied w                                 |
| Account Numt<br>Username<br>Account Balan<br>Case Search S<br>Account Type | morestealth<br>ce \$0.00   |  |
| Check E-File Sta   | us<br>Court ÷  | Status   |
| U.S. District Cou  | Privacy & Securi   | Check<br>v<br>PACER Service Center<br>(S00) 676-6856 |
| RECEMED FOR FLING  |  | pacer@pscuscourts.gov.                               |

It was not until the end of the day of 2/16/21 that <u>TRUSTEE</u> Federal Court "*case manager*" <u>Linda</u> <u>Vertriest</u> – acting on the behalf of "*judge*" <u>Victoria Roberts</u> at the EDM – telephoned around 4:30PM with the only purpose to ask BENEFICIARY if he would like to participate in and schedule in a future "*Pro Se Clinic*" for the purpose of talking with third party attorneys who have nothing whatsoever to do with the case at hand, and/or to seek "*representation*" from another member of the TRUSTEES "*STATE BAR OF MICHIGAN*" crime syndicate and domestic terrorist network.

BENEFICIARY RECORDED THIS CALL from start to finish on an audio-recorder, allowing TRUSTEE Vertriest the time to explain her purpose in calling. In reply, BENEFICIARY informed Vertriest and her supervisory TRUSTEE, "*federal judge*" Victoria Roberts – that due to their persistent delaying and constructive "*dismissal*" of BENEFICIARY's longstanding "<u>EMERGENCY MOTION TO EXPEDITE</u> ... <u>DECLARATORY AND INJUNCTIVE RELIEF [IN SUPPORT OF] CDC EVICTION MORATORIUM</u>" that their **affirmative acts** to instead support the criminal in this matter constituted "*aiding and abetting*".

<u>BENEFICIARY explained</u> with elevated excitement in his voice, <u>that while six weeks earlier</u> <u>he had outlined a "*life or death*" situation of being unlawfully and illegally *evicted* by the TRUSTEES <u>of the 52-1 DISTRICT COURT, that he had just the previous day been issued an "*eviction notice*" by <u>"*a man with a gun and a badge*" which asserted that such a forcible eviction at gunpoint would</u> <u>commence at 10:00AM the very following day of Wednesday, 2/17/21 at 10:00AM, a mere sixteen (16)</u> <u>hours away</u>.</u></u>

Displaying neither sympathy nor empathy, TRUSTEE Linda Vertriest instead responded only to the excitement in BENEFICIARY's voice and asked, "*Are you finished yelling at me?*" **BENEFICIARY** responded by stating that if TRUSTEE Linda Vertriest was not going to respond to the <u>content</u> of the information that BENEFICIARY had just conveyed to her as the "agent" for "principal" Victoria Roberts, <u>that if Roberts and Vertriest had no further reason to remain on the line after being informed</u> about the furtherance of the life and death circumstances that were allowed to escalate by TRUSTEE

<u>Victoria Roberts' criminal malfeasance</u> and her own criminal gross negligence and malfeasance in delaying this case, that then <u>SHE was finished</u>. Vertriest then asserted that, indeed she was finished, and promptly hung up.

An hour after receiving the "<u>ORDER OF EVICTION</u>" signed by TRUSTEE "52-1 DISTRICT COURT <u>judge</u>" Travis Reeds – who is identifiable by the "P-number" next to his signature where his name should have been but was not printed – BENEFICIARY telephoned the 52-1 DISTRICT COURT's "Court Officer Wagner" whose name and phone number appeared on the face of the "<u>NOTICE TO DEFENDANT</u>" that was attached to Reeds' "eviction Order". Between 8:30 Monday night (2/13/21) and Wednesday morning (2/15/21) – being the very day the "writ of eviction" was to be effectuated, BENEFICIARY was in frequent connection with TRUSTEE "Court Officer Wagner" through telephone text messaging. As a result, there is a long text stream of EVIDENCE of these communications in which Wagner continually asserted that he was the one personally in charge of effectuating the writ and stating that, while the writ may still be effectuated any time after 10:00AM on Wednesday 2/17/21, BENEFICIARY would not be evicted until after Wagner had first spoke with the TRUSTEE "judge of the 52-1 DISTRICT COURT" (Travis Reed) and informed BENEFICIARY of what next to expect to happen.

Throughout this near 36-hour period of communication, BENEFICIARY was sending mounds of photographs and statements informing TRUSTEE "*Court Officer Wagner*" that BENEFICIARY was under the persistent fear of losing his life in having to take a stand on the violation of his many CONSTITUTIONAL GUARANTEES against the agents acting on behalf of the many co-TRUSTEES who were otherwise acting as DOMESTIC TERRORISTS to unlawfully force BENEFICIARY from the safety of his home. In his many communications with TRUSTEE Wagner, BENEFICIARY vacillated between fully informing Wagner of his intentions to flee the STATE OF MICHIGAN as a "*Refugee*" from this "*chain conspiracy to terrorize*" BENEFICIARY – in spite of

BENEFICIARY's "frail" health condition, in spite of a nationwide pandemic, in spite of BENEFICIARY being a totally and permanently disabled quad-amputee, and in spite of an eight-inch (8") dump of snow on Tuesday (2/16/21) making it impossible for vehicles to make it in or out of the driveway to the home, and in spite of the federal "eviction moratorium" – fully informed Wagner and presented photographic evidence that the TRUSTEES "52-1 DISTRICT COURT", by way of date-stamped copies and federal case number, that co-TRUSTEES Travis Reeds and all others at the 52-1 DISTRICT COURT were usurping jurisdiction and acting criminally to "aid and abet" other co-TRUSTEES as co-conspiring members of the STATE BAR OF MICHIGAN crime syndicate and domestic terrorist network (being Ava Ortner and Dominic Silvestri), because the TRUSTEES "52-1 DISTRICT COURT" had long prior been also fully informed that this case had been removed to the TRUSTEES "USDCEDM" a full six weeks earlier on 1/5/21; and this altogether meant that Wagner and all others at the 52-1 DISTRICT COURT were ACTING WITH THE THREAT OF VIOLENCE, WHILE BEING WELL OUTSIDE OF THEIR LEGAL JURISDICTION.

It was not until 11:09AM on Wednesday, 2/17/21, being a full hour after BENEFICIARY was to have been vacated by the threat of being thrown out at gunpoint any time after 10:00AM that morning, that TRUSTEE "*Court Officer Wagner*" telephoned to inform BENEFICIARY – <u>while BENEFICIARY WAS</u> <u>RECORDING THAT TELEPHONE CALL AS EVIDENCE</u> – of the following RECORDED STATEMENTS underscoring two of the latest significant FACTS pertaining to this "*FEDERAL*" case.

*"Court Officer Wagner"* stated (on BENEFICIARY's <u>recorded line</u>) that he had telephoned the chambers of USDCEDM *"judge"* Victoria Roberts that very morning (Wednesday, 2/17/20) and that he spoke with Linda Vertriest about the case. He stated only that after their initial (*"ex parte"*) discussion, Vertriest had placed Wagner on an extremely long hold (to discuss the matter with *"judicial usurper"* Victoria Roberts). Wagner reported that by the end of his call that morning, he had learned that Victoria Roberts had unilaterally – just that very same morning during Wagner's call on hold – issued a

*"Federal Order REMOVING the case"* back to TRUSTEES *"52-1* DISTRICT COURT" without hearing and without in any way addressing any of the *"EMERGENCY MOTION TO EXPEDITE..."* or *"FORMA PAUPERIS"* filings upon which she had postponed any action for the previous many weeks.

Additionally, "Court Officer Wagner" reported to BENEFIICIARY (on BENEFICIARY's recorded line) that, subsequent to being informed about this, the TRUSTEE "judge" (Travis Reed) of the 52-1 DISTRICT COURT had reclaimed jurisdiction – also that very morning before Wagner had telephoned BENEFICIARY – and that he had issued a "hearing notice" for two weeks out, giving "breathing room" for BENEFICIARY to use this small window of time to finish carrying out his original plan, being a plan BENEFICIARY had begun to act by desperately getting rid of his two automobiles, packing his other belongings, and reserving a U-Haul truck for the following Monday (2/22/21) out of persistent victimization and fear for his life.

IN SUM, as a direct result of TRUSTEE <u>Victoria Roberts</u> and her cohorts at the USDCEDM collaborating and scheming with her fellow "*co-TRUSTEES*" named as members of the STATE BAR OF MICHIGAN crime syndicate and domestic terrorist network, BENEFICIARY was illegally and unlawfully forced into HOMELESSNESS under life and death threat, and in spite of the many "*FEDERAL*" legislative and administrative safeguards otherwise KNOWN BY CO-TRUSTEES to be in place to prevent this type of situation, and the DAMAGES that come out of such a situation, from occurring in the first place.

As of the date of mailing this instant action of "NOTICE OF DEFAULT JUDGMENT" and "NOTICE OF WRIT OF ERROR CORBUM NOBIS", totally and permanently disabled quad-amputee BENEFICIARY has no written EVIDENCE to substantiate "Court Officer Wagner's" assertions. Nor has any EVIDENCE been provided by any of these judicial usurpers falsely portraying themselves as judicial "trustees" that ADA "accommodations" have ever been provided to BENEFICIARY, as is otherwise legally, morally, and ethically necessary. Instead, BENEFICIARY has been made HOMELESS and settled with numerous damages; while the TRUSTEES, each acting in their *individual* as well as their *public* capacities, are now subject to criminal prosecution – under penalties of stiff fines and jail time – for their respective rolls in these criminal acts of EVICTION against BENEFICIARY.

# <u>CONTROLLING OR MOST APPROPRIATE AUTHORITY FOR DEFAULT JUDGMENT;</u> AND <u>NOTICE OF "DEFAULT JUDGMENT"</u>

As referenced by BENEFICIARY's original filings in this case (i.e., see <u>EMERGENCY MOTION</u> <u>TO EXPEDITE</u>, paragraph 6), in an immediate response to the above "*NOTICE TO QUIT*", BENEFICIARY David Schied complied with the terms of the CDC ORDER of Eviction Moratorium by drafting – on 10/15/20 – a formal sworn and notarized DECLARATION in the length of forty (40) pages outlining the entire history of this case to date and giving the details about how "<u>the jurisdiction for this case</u> was grounded in the COMMON LAW and/or the 'Federal' jurisdiction because, contrary to the fraudulent assertions of the TRUSTEES, there was no continuing 'month-to-month' rental agreement in existence <u>beyond November 2017</u>".

Further, on page 40, paragraph of that same document of <u>EMERGENCY MOTION TO EXPEDITE</u> "*entered*" as "*received*" by the USDCEDM on 1/5/21, were listed "<u>DESCRIPTIONS OF SUPPORTING</u> <u>EXHIBITS (A; B; and C)</u>" as follows:

- a) <u>EXHIBIT A</u>: "DECLARATION of David Schied (dated 10/15/20) Invoking the 'Common Law' Jurisdiction and/or the 'Federal' Jurisdiction in Halting Eviction via QUO WARRANTO, Notice of 'INTENT TO LIEN', Claims of 'DISABILITY' and 'MEDICAL FRAILTY', and 'To Prevent Further Spread of <u>COVID-19</u>''' (40 pages);
- b) **EXHIBIT B:** "<u>AMICUS IN TREATISE: Interpreting the Unconstitutional</u> <u>History of Federal and National Governance of the Patriotic 'People' and Other</u> <u>'Free Persons' Inhabiting the United States</u>" (<u>313 pages</u>);
- c) **EXHIBIT C:** "MEMORANDUM OF RIGHTS OF (WE), 'THE PEOPLE': To Assemble; To Local Governance; and To Withdraw Consent Through State and Federal Jury Nullification, Through Grand Jury Presents, Through

# <u>Private Prosecutions, and Through Other Executions of Customary Law and</u> <u>The Laws of Commerce</u>" (183 pages)

Notably, the above-referenced "*Exhibits*" were not listed in the "*PROOF OF SERVICE*" because the cost was too great to print and mail in hard copies. Instead, BENEFICIARY furnished the Federal USDCEDM with "**EXHIBIT X**", which was a date-Stamped (by 52-1 DISTRICT COURT) of the PACER account opened in the name of BENNEFICIARY David Schied for opening this instant case as a "*Forma Pauperis*" filer without fees and costs applied. Had the dereliction and criminal gross negligence by the assigned "*Federal judge*" Victoria Roberts. *et al* not occurred, and the 7-page "**MOTION FOR CERTIFICATION OF FILING IN** '*FORMA PAUPERIS*' STANDING" been timely processed as a proper "*accommodation*" to BENEFICIARY as a totally and permanently disabled man otherwise without "*access*" to the Federal Court System, those EXHIBITS A. B. and C would have been immediately filed as the supplements they represented by text reference in the <u>EMERGENCY MOTION TO EXPEDITE</u>. Nevertheless, those EXHIBITS A. B. and C still exist and are included in this case by reference in the ARTICLE III COURT OF RECORD that will eventually be posted publicly for the world to see as THE COMMON LAW JURISDICTION HAS NEVER BEEN SURRENDERED because the USDCEDM.

Hence, the "*Controlling Jurisdiction*" in this matter remains in the COMMON LAW with the sovereign People; and the DEFAULT JUDGMENT herein is against "*judicial usurper*" Victoria Roberts – acting both her private and in her public capacities, against the U.S. MARSHALS SERVICE and Owen Cypher (acting in his private and public capacities), against <u>Alexander Traczuk</u> (in both his private and public capacities), against <u>Alexander Traczuk</u> (in both his private and public capacities), against the UNITED STATES DISTRICT COURT and its "*clerk*" <u>Kinikia Essix</u>, and against the UNITED STATES, which was already named by this case as one of the many others "*et al*".

### NOTICE OF COMMON LAW 'WRIT OF ERROR CORBUM NOBIS'

The "*writ of error coram nobis*" is strictly a common law writ and does not issue out of a court of chancery. <u>*Reid v. Strider*</u>, 7 Gratt. 76 (Va. 1850) - (or 48 Va. 39). Hence, this Writ comes from the "*officer*" of this instant ARTICLE III COURT OF RECORD, with BENEFICIARY David Schied operating in the public's interest under the FALSE CLAIMS ACT, against members of the STATE BAR OF MICHIGAN effectively functioning as an organized crime syndicate, for which there is ample evidence that it is operating under "*fraud*" and criminally under "*color of law*" as the "*UNITED STATES DISTRICT COURT*."

Most courts, which today recognize the writ, require a sworn affidavit showing to a reasonable certainty error of fact resulting in the erroneous decision. In this case there is a record of irrefutable and UNREBUTTED "sworn affidavits" and/or sworn "CRIMINAL COMPLAINTS" being central to this Case at hand. Therefore, there is much more than mere "reasonable" certainty that "error of facts" exists in the court record. There is, in fact, reasonable certainty that the <u>co-TRUSTEES as "officers" of the USDCEDM</u> have been acting for a very long time in <u>Treason</u> and a <u>Conspiracy to Treason</u> as "INDURRECTIONISTS" and "DOMESTIC TERRORISTS" to deprive litigants of their rightful claims to justice as otherwise constitutionally guaranteed by the FIRST AMENDMENT by "access to the court" for meaningful "redress of grievances."

The purpose of this writ is not to authorize a court to review its opinion, but only to vacate some adjudication made [*Madden v. Ferguson*, 182 III. App. 210 (1913)], <u>if indeed any such adjudication has been</u> made any time between 14 days BEFORE the date of this instant filing (2/13/21) and the date of "*receipt*" and/or "*entering*" of this filing into the USDCEDM database of the "*continuing financial crimes enterprise*" calling itself the "*Federal Court*" of the "EDM" ("EASTERN DISTRICT OF MICHIGAN).

In this case, the ACTS of the federal District Court to SUSTAIN and REINFORCE the underhanded CRIMINAL ACTS of the local MICHIGAN "52-1 DISTRICT COURT's" without consideration for the FACTS or AFFIDAVIT(s) that explain the fraudulent basis and lack of jurisdiction by which such a

"JUDGMENT TO EVICT" was derived – by the combined criminal enterprises of the TRUSTEES named as "STATE BAR OF MICHIGAN", the "52-1 DISTRICT COURT", and now, the USDCEDM – is inexcusable. As such, BENEFICIARY David Schied has the right to clear his name, and to as well as to other just remedies as founded in the <u>maxims of Common Law</u>.

Thus, any actions taken <u>any time between 14 days BEFORE the date of this instant filing and</u> <u>the date of "receipt" and/or "entering" of this filing into the database</u> are hereby STRICKEN or otherwise rendered as "moot" as such actions do not legitimately or adequately address the various "MOTIONS" placed before the Federal "court" on or about 1/5/21 in the context of a reasoned and factual "LIFE AND DEATH EMERGENCY" as presented fully six (6) weeks ago, being fully ten (10) days prior to the referenced "SELF-VACATE END DATE" (1/15/21) stipulated by the "JUDGMENT" of the unknown and unaccountable CRIMINALS operating as Public TRUSTEES of the criminal enterprise otherwise known as the TRUSTEES "52-1 DISTRICT COURT" situated in the TRUSTEES "CITY OF NOVT", in the TRUSTEES "STATE OF MICHIGAN". (See again below)

| Approved, SCAO  | Original - Court<br>1st copy - Defendant   | 2nd copy - Defendant<br>3rd copy - Plaintiff                 |   |
|---|--|--|---|
| STATE OF MICHIGAN<br>52-1 JUDICIAL DISTRICT   | JUDGMENT<br>LANDLORD-TENANT                | CASE NO.<br>20-C04694 LT                                     |   |
| aut address   | · · · · · · · · · · · · · · · · · · ·      | Court telephone no.  | -   |
| 8150 Grand River Ave. Novi MI 48374   |  | 248-305-6460   |   |
| anur<br>Ionald A. Thorpe and Ava Ormer  | V Defendant<br>David Schied                | , and all occupants  | This is not an EVICTION based                             |
|   |  | URT FINDS:   |   |
| Dominic Silvestri PLLC  |  | hearing default*   | upon my failure to pay as                                 |
| Dominic Silvestri (P65275)<br>37911 W.12 Mile   |  | ndant on active military duty, default judgment shall        | <b>NO MONEY IS OWED !</b>                                 |
| Farmington Hills MI 48331<br>248-246-6323   | not be ente                                | red except as provided by the Servicemembers Civil           | <u>NO MORET IS OWED</u> :                                 |
| 248-246-6323  | ReliefAct                                  | POSSESSION JUDGMENT  |   |
| Plaintiff/Attorney  | Personal service                           |  | This is instead an EVICTION                               |
|   |  | plaintiff has a right to recover<br>session of the property. |   |
| David Schied, and all occupants   |  | re is now due to the plaintiff for nonpayment                | <b>because the STATE BAR OF</b>                           |
| Novi MI 48377   |  | ent and other money due under the lease:                     | MICHIGAN CRIME  |
|   |  | tent to retain possession \$                                 |   |
|   | c.C  | osts\$   | SYNDICATE AND DOMESTIC                                    |
| Defendant/Attorney  |  | defendant has a right to retain                              | TERRORIST NETWORK simply                                  |
|   | . 🗆 3. The                                 |  |   |
| IS ORDERED:   | ,  | ant does not pay the plaintiff or the court the              | believes its members control my                           |
| amount due in item 2d above or d  | does not move out on or before             |  | life and death to the extent of                           |
|   | Duto                                       |  |   |
| b. The plaintiff can apply for an order<br>January 15, 2021<br>Date   | er evicting the defendant if the defenda   | ant does not move out on or before                           | defying COMMON LAW,                                       |
| Date  |  |  | <b>, , , ,</b>  |
| C. An immediate order of eviction st  | hall be entered pursuant to MCL 600.5      | 744(2).  | statutory law, court rules, and the                       |
| <ol><li>The defendant may be liable for mone<br/>property.</li></ol>  | y damages after moving it additional h     | ent is owed or if there is damage to the                     | FEDERAL CDC   |
| 6. Acceptance of partial payment of the to  |  | will will not prevent the court                              |   |
| from issuing an order evicting the defe<br>7. No money judgment is entered at this  |  |  | MORIATORIUM to get what it                                |
| The money judgitient is entered at this   |  |  | wants which is ME DEAD!                                   |
| 8. A possession judgment was previous   |  | Damages \$   |   |
| <ol> <li>A possession judgment was previous</li> <li>A money judgment, which will earn in</li> </ol>  |  | follows: Costs   |   |
|   |  | Total  |   |
| . THE COURT FURTHER ORDERS:   |  |  |   |
| 2.23.2120   |  |  |   |
| 0.00.010~   | Judge                                      | Bar no.  | <b>Notice that there is no identifying</b>                |
| UARE ADVISED that you may file a moti   | ion for a new trial, a motion to set aside | a default judgment, or an appeal and appeal                  |   |
| nd, which must comply with all court rules  | and must be filed in court by w/in 10 d    | ays after judgment . You may want legal help.                | " <u>BAR no</u> ." identifying whomever                   |
| MCR 4.201(I) was explained to the partie  | 11   | 202  | placed this mark as a signature of                        |
|   |  |  | •   |
| ERTIFICATE OF MAILING: I certify that on thi<br>is judgment on the parties or their atterneys by<br>their last-known addresses agrieting in MOR | is date   served a copy of **Approved      |  | some unidentified "judge"                                 |
| their last-known addresses agaetined in MOL   | 2.107(C)(3).                               | Plaintiff/Attorney :   | executing this FRAUDULENT                                 |
| 12.23.2020 N )  | Date                                       | Defendant/Attorney   | e e e e e e e e e e e e e e e e e e e                     |
| ate Deputy class  |  |  | "judgment".   |
| 105 (8/17) JUDGMENT, DANDLORD TE  | NANT                                       | MCL 600.5744 , MCR 4.201(K)(1)(d)                            |   |
|   |  |  |   |
|   | 134  | U.S. POSTAGE PITHEY BOWES                                    | Further, whereas this unidentified                        |
| <b>a 1 1</b>  |  |  | person's " <i>mark</i> " appeared as a                    |
| Received 12/28/   | ん。 麗                                       | TIP ABATA & OLDA EAD   | •   |
| Merver 12/29/   | '2 <i>0</i> B                              | ZIP 48374 \$ 000,50<br>02 1W<br>000 1403266 DEC 23, 2020     | ∽ <mark>-''<i>clerk</i>" in the document above, it</mark> |
|   | 818  | Annual 2020 1403206 DEC 23. 2020                             | appears again here identified as                          |
|   |  |  |   |
|   |  |  | the "denuty clerk"  |

As a matter of significant FACT, the USDCEDM has exhibited a long history in the *pattern and practice* of FRAUDULENT SUMMARY DISMISSALS of federal court cases which dates at least as far back as fifteen (15) years with just BENEFICIARY David Schied; which have ended more recently not only with this instant case as captioned above, but also with the DISMISSAL of the filings of the attorneys for U.S. PRESIDENT Donald Trump in regard to Sworn and Notarized WITNESS AFFIDAVITS chock full of unrebutted STATEMENTS and CRIMINAL ALLEGATIONS also referencing a plethora of irrefutable EVIDENCE pertaining to the ELECTION 2020.

The allegations pertaining to just the recent two-and-a-half (2 ½) years of these CIVIL and CRIMINAL offenses and their associated financial CLAIMS IN DAMAGES were all outlined in subsequent filings planned and drafted for this case listing ALL of the co-TRUSTEES named in this case. Those named are the remainder of TRUSTEES in the category of "*et al*" (as in "Ava Ortner, *et al*") as shown by the opening pages found below comprising the "*ORIGINAL COMPLAINT*" still awaiting to be filed (had Victoria Roberts not been so criminally grossly negligent in constructively DISMISSING all of the preliminary documents without even providing time-stamped return of the original filings as is otherwise confirmed as the usual policy of the USDCEDM). (*See* the first eleven of those pages as embedded below, to include a detailed "*TABLE OF CONTENTS*" for the over 225 fully prepared pages intended for filing in this instant "*Federal court*" case.)

<u>NOTE</u> THAT THE ENTIRETY OF THIS "WOULD-BE" <u>ORIGINAL COMPLAINT</u> is incorporated hereby by reference as if written again herein verbatim, as are the previously referents <u>EXHIBITS A, B and C</u> with captioned titles being detailed near the beginning of this instant filing of "<u>NOTICE OF DEFAULT JUDGMENT, CRIMINAL COMPLAINT, ... (AND) WRIT OF CORBUM</u> <u>NOBIS</u> ..."

# DISTRICT COURT OF THE UNITED STATES 1 FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION

Civ. No. 21--MC-50051

David Schied, one of the Sovereign American People; a totally and permanently disabled RECENT QUAD-AMPUTEE; JUDGE Victoria Roberts CRIME VICTIM; Common Law and Civil Rights sui juris GRIEVANT / CLAIMANT / BENEFICIARY ("BENEFICIARY")

v

Ava Ortner, in her private capacity as the Criminally "Accused"; AVA ORTNER, in her public capacity as a MICHIGAN

"officer of the court" and as LEGAL GUARDIAN for ... Donald Thorpe, Jr., a disabled veteran and the Criminally "Accused":

Paul Gobeille, in his private capacity, and in his CORPORATE capacity as SENIOR VICE-PRESIDENT and,

Michael Yamada, in his private capacity, and in his CORPORATE capacity as PRINCIPAL for ...

COLLIERS INTERNATIONAL

Bill Gatt, in his private capacity and his public capacity as MAYOR, and.

NOVI CITY COUNCIL, all members in their public capacities of the ....

CITY OF NOVI

52-1 DISTRICT COURT OF MICHIGAN

ATTORNEY GRIEVANCE COMMISSION

Christopher Cole, in his private capacity as the "criminally accused" and in his public capacity as USDOJ FBI Task Force Officer

Christopher Tarrant, in private capacity as the "criminally accused" and in his public capacity as USDOJ FBI Special Agent

Michael Horowitz, in his private and public capacities, as USDOJ-OIG and CHAIR of PANDEMIC RESPONSE ACCOUNTABILITY COMMITTEE, a DIVISION of the ...

COUNCIL OF INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY

Nina Witkofski, in her private capacity, and in her public capacity as CHIEF OF STAFF, for the ... CENTER FOR DISEASE CONTROL AND PREVENTION;

COMMON LAW CLAIMS FOR DAMAGES and ORIGINAL COMPLAINT of **Racketeering** and Corruption ("RICO"); STATE INSURRECTION; **Conspiracy to Deprive** of Rights under Color of Law and Administrative Procedure

> Common Law Tort & Malicious Trespass

FALSE CLAIMS ACT (QUI TAM) WHISTLEBLOWER ACTION exposing STATEWIDE FRAUD, ABUSE, MALFEASANCE, ADA VIOLATIONS, &

DOMESTIC TERRORISM

MOTIONS IN DEMAND for **DECLARATORY** and **INJUNCTIVE RELIEF to** ENFORCE EVICTION MORIATORIUM

DEMAND FOR ACCESS to GRAND JURY and to the Sovereign People of a JURY TRIAL

i

<sup>&</sup>lt;sup>1</sup>"The term 'District Courts of the United States,' as used in the rules, without an addition expressing a wider connotation, has its historic significance. It describes the constitutional courts created under article 3 of the Constitution. Courts of the Territories are legislative courts, properly speaking, and are not District Courts of the United States. We have often held that vesting a territorial court with ... jurisdiction similar to that vested in the District Courts of the United States does not make it a 'District Court of the United States." Mookini v. United States, 303 U.S. 201 (1938) citing from Reynolds v. United States, 98 U.S. 145, 154; The City of Panama, 101 U.S. 453, 460; In re Mills, 135 U.S. 263, 268, 10 S.Ct. 762; McAllister v. United States, 141 U.S. 174, 182, 183 S., 11 S.Ct. 949; Stephens v. Cherokee Nation, 174 U.S. 445,476,477 S., 19 S.Ct. 722; Summers v. United States, 231 U.S. 92,101, 102 S., 34 S.Ct. 38; United States v. Burroughs, 289 U.S. 159, 163, 53 S. Ct. 574.

William Barr in his private capacity, and in his public capacity (and/or his USAG replacement's public capacity) as UNITED STATES ATTORNEY GENERAL ("USAG"); Jeffrev Rosen, in public capacity as the new USAG; Eric Dreiband, in his private capacity, and in his public capacity as ASSISTANT U.S. ATTORNEY GENERAL for the CIVIL RIGHTS DIVISION of the ... UNITED STATES DEPARTMENT OF JUSTICE ("USDOJ") Ben Carson, in his public capacity as SECRETARY for the ... U.S. HOUSING AND URBAN DEVELOPMENT ("HUD") Rae Oliver Davis, in her private capacity, and in his public capacity as INSPECTOR GENERAL for HUD David Montoya, in his private capacity, and in his public capacity as INVESTIGATOR for the OFFICE OF INVESTIGATION of the ... HUD OFFICE OF INSPECTOR GENERAL Christi Grimm, in her private capacity, and in her public capacity as PRINCIPAL DEPUTY INSPECTOR GENERAL of the ... UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES Seema Verma, in her private capacity, and in her public capacity as DIRECTOR of the ... CENTER FOR MEDICARE AND MEDICAID SERVICES ("CMS") of USDHHS Kevin Skully, in his capacities as "ADMINISTRASTIVE LAW JUDGE " for the ... MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS acting on the behalf of the STATE OF MICHIGAN and its DHHS STATE OF MICHIGAN Gretchin Whitmer, in her private and public capacities as MICHIGAN GOVERNOR; Dana Nessel, in her private and public capacities as MICHIGAN ATTORNEY GENERAL; MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY Andrew Saul, in his private and public capacities as COMMISSIONER for the ... SOCIAL SECURITY ADMINISTRATION Sonny Purdue, in his private capacity, and in his public capacity as SECRETARY of the U.S. DEPT. OF AGRICULTURE; Devon Westhill, in his private capacity, and in his public capacity as DEPUTY of the OFFICE OF ASSISTANT SECRETARY FOR CIVIL RIGHTS for the ... UNITED STATES DEPARTMENT OF AGRICULTURE Roberto Contreras, in his private and public capacities, DIRECTOR, CIVIL RIGHTS DIVISION of the UNITED STATES DEPARTMENT OF AGRICULTURE; Everett Stern, in his private and CORPORATE capacities as "Intelligence Director" at ... TACTICAL RABBITT, a private CORPORATION; Betsy Devos, in her private capacity, and in her public capacity as SECRETARY for the ... UNITED STATES DEPARTMENT OF EDUCATION; Steven Mnuchin, in his private capacity, and in his public capacity as SECRETARY for the ... UNITED STATES DEPARTMENT OF TREASURY; Eugene Scalia, SECRETARY for the U.S. DEPARTMENT OF LABOR; UNITED STATES DEPARTMENT OF LABOR ("USDL") Donald Trump, in his public capacity as U.S. PRESIDENT for the ... UNITED STATES OF AMERICA Tom Masseau, in his private capacity, and in his CORPORATE

capacity as former Director of MICHIGAN PROTECTION AND ADVPCACY SERVICE ("MPAS" now "DISABILITY RIGHTS MICHIGAN") and PRESIDENT for ...

NATIONAL DISABILITY RIGHTS NETWORK

Robin Jones, in her private capacity, and in her CORPORATE capacity as DIRECTOR, and Peter Berg, in his private capacity, and in his CORPORATE capacity as

- TECHNICAL AND PROJECT COORDINATOR for the ...
- GREAT LAKES ADA CENTER at the INSTITUTE ON DISABILITY AND HUMAN DEVELOPMENT at the UNIVERSITY OF ILLINOIS ...
- UNIVERSITY OF ILLINOIS
- Susan Fitzmaurice, in her private capacity, and in her CORPORATE capacity as CO-FOUNDER of MICHIGAN ADA 30<sup>th</sup> ANNIVERSARY CELEBRATION and, CO-FOUNDER of IDEAAS-SUSAN FITZMAURICE and TEDDY'S Ts AND BUTTONS along with ...
- Lora Frankel, in her private capacity, and in her CORPORATE capacity as CO-FOUNDER of MICHIGAN ADA 30<sup>th</sup> ANNIVERSARY CELEBRATION and VSA MICHIGAN, along with ...
- Christopher Fitzmaurice, in his CORPORATE as PRINCIPAL of IDEAAS-SUSAN FITZMAURICE and TEDDY'S TS AND BUTTONS
- Dominic Sylvestri, in his private capacity as the Criminally "Accused";
- DOMINIC SILVESTRI, in his public capacity as a MICHIGAN "officer of the court"
  - for the "52-1 JUDICIAL DISTRICT" of the STATE OF MICHIGAN;
- TRANS UNION, LLC., a credit reporting CORPORATION;
- EQUIFAX INFORMATION SERVICES, LLC., a credit reporting CORPORATION;
- EXPERIAN INFORMATION SOLUTIONS, INC., a credit reporting CORPORATION;
- PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AUTHORITY ("PHEAA"), a quasi-governmental student originator, servicer, and debt collector operating as the CORPORATE FICTION of "FEDLOAN SERVICING";
- NELNET, INC., a student loan servicing CORPORATION;
- EDUCATIONAL CREDIT MANAGEMENT CORPORATION ("ECMC"), a student loan guarantor CORPORATION;
- Richard Fairbank, in his private and his CORPORATE capacity as FOUNDER / CHAIRMAN / PRESIDENT / CEO of CAPITAL ONE FINANCIAL CORPORATION;
- CAPITAL ONE FINANCIAL CORPORATION, an INACTIVE credit card, credit extension and debt collection CORPORATION otherwise doing business fraudulently and in the STATE OF MICHIGAN in discriminatory fashion in 2020;
- JANE AND JOHN DOES 1-30 (as may be named in subsequent "amended" filings)

Counterclaimants / Defendants / Accused Criminal Perpetrators / Respondents / Trustees ("TRUSTEES")

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- It was not until 12/29/20 that BENEFICIARY David Schied received the TRUSTEES 52-1 "Court" SUMMONS showing that although it was run through a postage register with a date of 12/3/20, which was the day BEFORE the time stamp and six days before the purported date of the unknown "clerk's" initialing of the document on 12/9/20 on the it, AGAIN demonstrating the high level of FRAUDULENCE of this entire criminal operation this fraudulent document was not actually mailed out until 12/18/20, which was the very same day that a copy of this fraudulent document was found taped to BENEFICIARY's front door, less than two business days before the purported ("railroaded") hearing.

- The first official "decision of response" from TRUSTEES "CENTERS FOR MEDICARE AND MEDICAID SERVICES" ("CMS"), the U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ("USDHHS), and the UNITED STATES was mailed out on 12/17/20 as a MEDICARE SUMMARY NOTICE. This document shows not only that all of the TRUSTEES have affirmatively refused to do anything about any of BENEFICIARY David Schied's CLAIMS regarding the above detailed "causes" for this instant action in this ARTICLE III COURT OF RECORD - i.e., refusing to enforce BEMEFICIARY's Right to having his "application" for "HELP PAYING COSTS" for MEDICARE coverage - but also shows that these TRUSTEES' propensity for reinforcing the underlying "RICO" CRIMES of - forcing BENEFICIARY Schied to be unjustly paying for most all of the costs of medical treatment - which as occurring at precisely the same time that TRUSTEES were already made keenly aware that their TORTUOUS conduct and criminal GROSS NEGLIGENCE and MALFEASANCE would further deepen BENEFICIARY's continual inability to
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| <ul> <li>b) <u>EXHIBIT B</u>: "<u>AMICUS IN TREATISE</u>: Interpreting the Unconstitutional History of<br/><u>Federal and National Governance of the Patriotic 'People' and Other 'Free Persons'</u><br/><u>Inhabiting the United States</u>" (<u>313 pages</u>);</li> </ul>  |
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# JURISDICTION AND VENUE

This Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1331, 1332 and 2201 and may exercise supplemental jurisdiction under 28 U.S.C. § 1367.

Federal courts generally have exclusive jurisdiction in cases such as this one involving the a) violations of the U.S. Constitution; b) violations of federal laws; c) suits against the federal government; and, d) disputes between parties from different States. Herein, the amount in federal question and controversy for this case far exceeds \$75,000.

This Court also has jurisdiction under the CARES ACT (and all expansive or extended replacement legislation), the "AGENCY ORDER" dated 9/4/20 from the CENTER FOR DISEASE CONTROL calling for "Temporary Halt in Residential Evictions To Prevent the Further Spread of COVID-19" and Criminal Penalties under 18 U.S.C. §§ 3559 and 3571, as well as 42 U.S.C. §271, 42 C.F.R. § 70.18, and the Whistleblower Protection Act of 1989, 5 U.S.C. 2302(b)(8)-(9), Pub.L. 101-12 as amended.

Further, under 28 U.S.C. § 1355, "district courts shall have original jurisdiction, exclusive of the courts of the States, of any action or proceeding for the recovery or enforcement of any fine, penalty, or forfeiture . . . incurred under any Act of Congress." (emphasis added). The FCA (31 U.S.C. §§ 3729 – 3733), of course, provides for the imposition of "a civil penalty." See 31 U.S.C. § 3729(a)(1). And the Federal Civil Penalties Inflation Adjustment Act pursuant to which FCA penalties are calculated makes clear that it applies to "civil action[s] in the Federal courts." 28 U.S.C. § 2461 note. In addition, the FCA's procedural provisions (such as nationwide service of process) all speak to what happens in federal court. Subject matter jurisdiction for this Court is appropriate under 28 U.S.C. § 1346 because the UNITED STATES is named as a "Counterclaimant / Defendant / Criminal Perpetrator".

Jurisdiction for "Removal of Civil Actions" is incumbent upon this Court under 28 U.S.C. §§ 1441 (a), (b), and (c). Injunctive Relief (both temporary and permanent) is provided against allegations of Discrimination and Retaliation under 42 U.S.C. § 12188 (Enforcement), and 42 U.S.C. § 2000a-3 by claims of violations under the Americans With Disabilities Act ("ADA"), including the "Duty to Investigate" and "Enforcement" by the U.S. Attorney General.

Venue is proper pursuant to 28 U.S.C. § 1391.

This Court has personal jurisdiction over each of the named "Counterclaimants / Defendants / Criminal Perpetrators", as each purposefully availed himself, herself, or itself of the privilege of exploiting forum-based business opportunities and/or official discretion, and the exercise of personal jurisdiction is consistent with the U.S. Constitution. This Court also has personal jurisdiction over all "Counterclaimants / Defendants / Criminal Perpetrators" under 18 U.S.C. §§1962 and 1964.

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Whereas, this Federal case has been – in pattern and practice RECORDED in many previous cases at the USDCEDM – maliciously and tortuously mishandled, and summarily "denied" and "dismissed" without proper acceptance or prior litigation of the merits of the underlying basis for that any many other substantive filings of this case, there is even more clear EVIDENCE that for the past two decades, public taxpayers have been paying for a sham operation of domestic terrorists passing themselves off as a legitimate federal "courts" and, the FALSE CLAIMS ACT allows BENEFICIARY David Schied to be looking out for the public's interests as well as his own private interests as those who have ALL FILED AFFIDAVITS in this and previous cases; giving plenty of "just cause" for this instant "Writ of Error Coram Nobis."

For the above-referenced reasons, the same long history of Evidence supports the basis for MONETARY CLAIMS under the Laws of Commerce, as herein being issued against all of the named "TRUSTEES", which includes more recently the two named "*judges*" of both the "52-1 DISTRICT COURT" (Travis Reeds) and the UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN (Victoria Roberts and USDCEDM "*chief judge*" Denise Page Hood) in both their individual and corporate government capacities. These are persons who have been operating individually and severally along with the other named TRUSTEES as all being common representative members of the TRUSTEES "STATE BAR OF MICHIGAN", who have thus far affirmative acted with criminal gross negligence and malfeasance in response to sworn AFFIDAVITS and CRIMINAL COMPLAINTS formally proffered and/or properly "*filed*" already with TRUSTEES as "*fiduciary authorities*".

### CONCLUSION IN 'DENIAL' AND 'ORDER' OF RELIEF

By reason of the above submitted UNREBUTTED (except in summary fashion by blatant fraud) FACTS, STATEMENTS, and ARGUMENTS submitted to this ARTICLE III COURT OF RECORD in accordance with common sense and Common Law, the following is herein ORDERED:

- 1) The above-named "officers of the court" being found in "contempt of court," are to be immediately arrested by TRUSTEES, the UNITED STATES ATTORNEY GENERAL and his/her "agents" of the TRUSTEES DEPARTMENT OF JUSTICE; and thereafter to be subjected to criminal proceedings as based upon the sworn FACTS and EVIDENCE levied against each of them as found in the numerous "Sworn and Notarized Affidavits", sworn "Criminal Complaints" and other submitted and referenced documents of "federal filings" found in and referenced by this instant Article III COURT OF RECORD;
- All personal bonds, performance bonds, blanket bonds, blanket insurance, "*errors and omissions*" insurance, and/or "*terrorism*" insurance are to be immediately surrendered and made public for

EACH of the individuals named by the Criminal Complaint(s) and as "*et al*" (shown above) to include the co-TRUSTEES of the STATE BAR OF MICHIGAN, the USDCEDM, and the 52-1 DISTRICT COURT.

- 3) The instant case is to be refiled in another STATE of the UNITED STATES, with the reserved sovereign Right of the BENEFICIARY to file this case in a *Superior* COMON LAW COURT, for litigation on the merits in Common Law and a Jury Demand; with litigation of the merits beginning with the legitimacy of the CLAIMS as based upon the unrebutted STATEMENTS and irrefutable EVIDENCE presented by BENEFICIARY;
- 4) The UNITED STATES SENATE is hereby ORDERED to carry out "impeachment trials" against Victoria Roberts, Denise Page Hood, and other "*judges*" of the USDCEDM, for their malfeasance of fiduciary responsibilities and for their SEDITION and TREASON;
- 5) When this case is re-filed in another STATE, the UNITED STATES judiciary, as the "*Third Branch*" of U.S. Government, shall appoint an ARTICLE III "*independent*" judge with "*lifetime employment*" to this instant case; and to preside in accordance with the U.S. CONSTITUTION as the "*Supreme Law of the Land*";
- 6) As a proximate cause of the itemized damages incurred against BENEFICIARY and others "enjoined" as aggrieved litigants in these FALSE CLAIMS ACT ("Qui Tam") matters, and as referenced in prior and "would be" filings left pending, EACH of the above named individuals as "TRUSTEES" along with their clients all acting in their private capacities to be "aiding and abetting" in ongoing "secondary-level" crimes, and/or acting as "accessories after the fact" in covering up the tortuous common law and statutory "predicate" crimes as has been repeatedly reported are ORDERED to being assessed, charged with, and Ordered to Pay the following in accordance with the "LEDGER OF 'COUNTS' IN COMMERCE DEPICTING DEBTS OWED...":

- a) EACH is Ordered to pay the "original" (see below) claimed by previous filings to this case;
- EACH is Ordered to pay the (see below) for participating in "<u>Continuing Financial Crimes</u> <u>Enterprises</u>" by their "Frauds and Swindles" upon the BENEFICIARY/IES and upon the Public at Large;
- c) EACH is Ordered to pay the (see below) as statutory fines for the listed FELONY offenses;
- d) EACH is Ordered to pay the (<u>see below</u>) for their itemized infractions against the U.S.
   CONSTITUTION.

For the above-stated reasons, and for additional reasons reserved and NOT included herein, David Schied has determined that any "*Order*" signed by Victoria Roberts any time after January 31, 2021 – being fourteen (14) days before the dating of this instant filing – constitutes official FRAUD and "*conspiracy to defraud and to deprive of rights*."

### **ARGUMENT**

The maxim of law is that "*Fraud vitiates everything*" and renders it invalid. Further, any "*judge*" who commits fraud is NOT immune from prosecution for the crime of fraud, nor from civil damages resulting from such fraud.

## CONCLUSION AND "ORDER OF CONTEMPT"

*Prima facie*, the above STATEMENTS, referenced EVIDENCE and ARGUMENTS prove intentional FRAUD and a collusion between all of the named co-TRUSTEES acting in their individual and/or their corporate capacities. As such, the natural man, BENEFICIARY David Schied, acting within the scope of his human rights to self-preservation and self-defense, in common law, and under the *Law of Nations*, issues this instant ORDER OF CONTEMPT against the co-TRUSTEES for their engagement of FRAUD in their <u>Affirmative Acts</u>, both inside and outside the scope of "*administrative proceedings*", and under the false pretense of conducting one or more "*impartial*", "*independent*", and/or "*discretionary*" government actions.

# THIS "NOTICE OF DEFAULT", "WRIT OF ERROR CORAM NOBIS," "ORDER OF CONTEMPT," AND "LEDGER OF DAMAGES" IS BASED IN THE EVIDENCE OF A LONG HISTORY OF "AIDING AND ABETTING" IN CRIMINAL ACTS BY "INSURRECTIONISTS" as TRUSTEES "STATE BAR OF MICHIGAN" RICO CRIME SYNDICATE MEMBERS ENGAGING MICHIGAN AND UNITED STATES "COURTS" IN A "DOMESTIC TERRORIST NETWORK"

As a matter of official "Record", the instant case captioned on page one herein was initially

"removed" to the TRUSTEES of the USDCEDM with supporting CLAIMS OF DAMAGES residing in

BENEFICIARY's "EMERGENCY MOTION TO EXPEDITE", as well as the 225-plus pages of "would

be" filing referenced above (a few pages back) and again immediately below:

DISTRICT COURT OF THE UNITED STATES<sup>1</sup> FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION Civ. No. 21--MC-50051

David Schied, one of the Sovereign American People; a totally and permanently disabled RECENT QUAD-AMPUTEE; CRIME VICTIM; Common Law and Civil Rights sui juris GRIEVANT / CLAIMANT / BENEFICIARY ("BENEFICIARY")

v.

Ava Ortner, in her private capacity as the Criminally "Accused"; AVA ORTNER, in her public capacity as a MICHIGAN "officer of the court" and as LEGAL GUARDIAN for ...

**Donald Thorpe, Jr.**, a disabled veteran and the Criminally "Accused":

Paul Gobeille, in his private capacity, and in his CORPORATE capacity as SENIOR VICE-PRESIDENT and,

Michael Yamada, in his private capacity, and in his CORPORATE capacity as PRINCIPAL for ...

COLLIERS INTERNATIONAL

Bill Gatt, in his private capacity and his public capacity as MAYOR, and,

NOVI CITY COUNCIL, all members in their public capacities of the...

CITY OF NOVI

52-1 DISTRICT COURT OF MICHIGAN

ATTORNEY GRIEVANCE COMMISSION

Christopher Cole, in his private capacity as the "criminally accused and in his public capacity as USDOJ FBI Task Force Officer

Christopher Tarrant, in private capacity as the "criminally accused and in his public capacity as USDOJ FBI Special Agent Michael Horowitz, in his private and public capacities, as

USDOJ-OIG and CHAIR of PANDEMIC RESPONSE

ACCOUNTABILITY COMMITTEE, a DIVISION of the ... COUNCIL OF INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY

Nina Witkofski, in her private capacity, and in her public capacity as CHIEF OF STAFF, for the ... CENTER FOR DISEASE CONTROL AND PREVENTION;

<sup>1</sup>"<u>The term 'District Courts of the United States</u>, ' as used in the rules, without an addition expressing a wider connotation, has its historic significance. It <u>describes the constitutional courts created under</u> <u>article 3 of the Constitution</u>. Courts of the Territories are legislative courts, properly speaking, and are not District Courts of the United States. We have often held that vesting a territorial court with ... jurisdiction similar to that vested in the District Courts of the United States does not make it a 'District Court of the United States." <u>Mookini v. United States</u>, 303 U.S. 201 (1938) citing from <u>Reynolds v.</u> <u>United States</u>, 98 U.S. 154; <u>The City of Panama</u>, 101 U.S. 453, 460; <u>In re Mills</u>, 135 U.S. 263, 268, 10 S.Ct. 762; <u>McAllister v. United States</u>, 174, 182, 183 S., 11 S.Ct. 949; <u>Stephens v. Cherokee</u> <u>Nation</u>, 174 U.S. 445,476,477 S., 19 S.Ct. 722; <u>Summers v. United States</u>, 231 U.S. 92,101, 102 S.., 34 S.Ct. 38; <u>United States v. Burroughs</u>,289 U.S. 159, 163, 53 S. Ct. 574.

COMMON LAW CLAIMS FOR DAMAGES and ORIGINAL COMPLAINT of Racketeering and Corruption ("RICO"); STATE INSURRECTION; Conspiracy to Deprive of Rights under Color of Law and Administrative Procedure Common Law Tort &

Malicious Trespass

FALSE CLAIMS ACT (QUI TAM) WHISTLEBLOWER ACTION exposing STATEWIDE FRAUD, ABUSE, MALFEASANCE, ADA VIOLATIONS, &

DOMESTIC TERRORISM MOTIONS IN DEMAND for DECLARATORY and INJUNCTIVE RELIEF to

ENFORCE EVICTION MORIATORIUM

DEMAND FOR ACCESS to GRAND JURY and to the Sovereign People of a JURY TRIAL TRUSTEES at the USDCEDM have more recently in 2021 been continuing their previous *pattern* and practice of acting unconstitutionally in their private and individual capacities, under color of law and/or in such matter that "shocks the conscience" of any rational person. The malicious and tortuous "<u>affirmative</u> <u>acts</u>" of all of the "judges" involved, particularly those of the co-TRUSTEE of the USDCEDM and the 52-1 DISTRICT COURT and that placed BENEFICIARY in fear of losing his life and all of his worldly possessions through EVICTION constitutes "<u>State Created Dangers</u>;" which altogether comprise the elements supporting the longstanding allegations that the fiduciary TRUSTEES are "Insurrectionists" and "Domestic Terrorists"; bringing "just cause" for BENEFICIARY David Schied to establish herein his formalized "<u>CLAIMS OF DAMAGES IN COMMERCE</u>".

The allegations, supported by EVIDENCE OF FACTS and irrefutable sworn and notarized "AFFIDAVITS" of himself and others as *witnesses*, contend that NONE of the named co-TRUSTEES had any jurisdiction whatsoever for the commission of the alleged "*acts of terrorism*"; and that, as a result, no amount of "*immunity*" is to be afforded to those deemed to be affirmatively acting unconstitutionally and/or in ways that provide "*comfort and safe harbor*" to others committing criminal acts as is being alleged, and by which proper "*remedy*" and penal action is warranted as a matter of state, federal, and international laws. This is not even mention that which may also be warranted by <u>Customary Laws</u>, <u>Common Laws</u>, <u>Human Rights Laws</u>, the Law(s) of Nations, and the Laws of Commerce.

Since the onset of this instant case, FACTS, EVIDENCE and UNREBUTTED SWORN STATEMENTS submitted by NOTARIZED AFFIDAVITS have been entered into this instant ARTICLE III COURT OF RECORD calling attention to the corrupt *pattern and practice* being used by the many common members of the very same STATE BAR OF MICHIGAN.

Moreover, the so-called STATE and FEDERAL "*judges*" – who have affirmatively chosen to act tortuously and criminally, with dereliction, gross negligence, misfeasance, and/or malfeasance, in the face of having either no jurisdiction or shirking such jurisdiction in defiance of BENEFICIARY's legitimate attempts

to have "access" to these "continuing financial crimes enterprises". Through their "railroaded" hearings and *ex-parte* communications with one another, these TRUSTEES – STATE BAR OF MICHIGAN *judicial usurpers* – Travis Reeds (at the STATE level) and Victoria Roberts (at the FEDERAL level) perpetrated "repeated frauds" upon AGAINST THE SOVEREIGN PEOPLE and this instant ARTICLE III COURT OF RECORD. Again, the more recent acts and inactions of these STATE BAR OF MICHIGAN crime syndicate and domestic terrorist members adds to a long and well-documented history of this ongoing *pattern and practice* of *affirmatively* CRIMINAL acts undermining these STATE and FEDERAL court cases.

At the federal level this undermining of the "*call to duty*" under judicial <u>Oath of Office</u> are being carried out under the "privilege" of these judges otherwise holding lifetime assigned positions ARTICLE III of the U.S. CONSTITUTION, which is secured only on the condition that these judges echibit "good behavior". Such "*bad behavior*" the otherwise justifies not only IMPEACHMENT from office, but also criminal prosecutions under a plethora of UNITED STATES CODES, including but not limited to <u>18 U.S.C.</u> <u>§ 4</u> ("<u>Misprision of Felony</u>"), and <u>18 U.S.C. § 2382</u> ("<u>Misprision of Treason</u>") because these criminal acts constitute significant threats to the National Security of ("We") the People of the United States of America.

In light of these compounded criminal offenses, being committed and covered up by these co-TRUSTEES otherwise operating widespread crime syndicate amounting to "*DOMESTIC TERRORISM*" as defined by CONGRESS, the UNITED STATES SECRETARY OF STATE, and the FEDERAL BUREAU OF INVESTIGATIONS (FBI), **BENEFICIARY David Schied – acting in the capacity of a Private Attorney General and FEDERAL WHISTLEBLOWER under the FALSE CLAIMS ACT** – is hereby WITHDRAWING this case without litigation having occurred; and he will be re-filing, reconstituting, and incorporating all of the previously filed (and intended filings) in another ARTICLE III COURT OF RECORD of a different "SANCTUARY STATE" as he is hereby fleeing the thoroughly corrupt STATE OF MICHIGAN as a homeless REFUGEE with CLAIMS OF DAMAGES IN COMMERCE amounting to the following as presented in the "*ledger*" which follows in the paragraphs below.

### CONTROLLING OR MOST APPROPRIATE AUTHORITY FOR RELIEF

The tactics used by Travis Davis and Victoria Roberts to both *claim* unwarranted jurisdiction and to *dismiss* BENEFICIARY's assigned jurisdiction in this multi-tiered case, exemplifies the criminal intent of the co-TRUSTEES to Commit "SEDITION" and "TREASON," which are allegations that are far from being "*frivolous*".

In the history of case filings over the past several months since this case was unlawfully initiated by STATE BAR attorney Ava Ortner through her co-conspiring other STATE BAR attorney Dominic Silvestri – and which was aided and abetted in criminal railroading of the case by judicial usurper Travis **Reeds**, another STATE BAR crime syndicate and domestic terrorist member – filed in the District Court of the United States and railroaded again there by yet another judicial usurper and STATE BAR co-conspirator, Victoria Roberts - a "CLAIM OF DAMAGES" had already been established against the UNITED STATES in treble damages on a \$100 BILLION terrorism insurance and risk management insurance companies of other TRUSTEES operating as the "CHARTER COUNTY OF WAYNE" and the "MUNICIPAL TOWNSHIP OF REDFORD". That was a case filed in the USDCEDM in 2015, which was unlawfully railroaded and dismissed by judicial usurper Avern Cohn in 2016. At this point in time, there is no practical sense in detailing the facts of that case or the proceedings, since it suffices to state that the case is now classified as a "Backward-Looking-Access-to-Court' case. In fact, there have many preceding cases of this kind that were severely mishandled in longstanding "chain" pattern of denials of access, concerning countless sovereign People as named "litigants" who have been deprived of their numerous constitutional guarantees to due process and access to the Courts, by the insurrectionists operating with "bad behavior" while lifetime-employed as independent "judges".

In those many previous cases, dating back to 2005-2006 and consistently and meticulously RECORDED all the way up to the present day by BENEFICIARY David Schied. Addressing these countless injustices and denials of the court through unconstitutional "*dismissals*" of these scores of cases,

BENEFICIARY has not only submitted scores of his own sworn, notarized AFFIDAVITS along with the Affidavits of others as victims and witnesses of similar injustices. BENEFICIARY has also very many important legal "*Memorandums*" and research Arguments which, though chock full of relevant state and federal legislation, case law, constitutional mandates, and common law history, were similarly DISMISSED without proper judicial address. As is clearly exemplified by the case at hand herein, "access" to the Court is not merely having one's name on a docket or attending a railroaded hearing. "Access to the court" requires "meaningful access" to be constitutionally sanctioned. [*Ryland v. Shapiro*, 708 F.2d 967, 1261 (5th Cir. 1983)]

Other controlling laws, as referenced in the above memorandums of EXHIBITS A, B, and C include but are not limited to: <u>18 U.S.C. § 4</u>; <u>18 U.S.C. § 2382</u>; <u>18 U.S.C. § 242</u>; <u>18 U.S.C. § 241</u>; <u>18 U.S.C. § 1514</u>; <u>18 U.S.C. § 1505</u>; <u>18 U.S.C. § 1512</u>; <u>18 U.S.C. § 1513</u>; and the <u>Crime Victims' Rights Act of 2004</u>, and <u>Constitution of Michigan of 1963 (Art. I, § 24 – "Rights of Crime Victims")</u>.

# LEDGER OF "COUNTS" IN COMMERCE DEPICTING DEBTS NOW ADDED TO THE PREVIOUS DEBTS STILL OWED TO BENEFICIARY DAVID SCHIED – AND TO the PUBLIC AT LARGE – BY EACH OF THE ABOVE-NAMED "CO-TRUSTEES" AND ADDITIONALLY OWED BY THE NEW CO-TRUSTEES OTHERWISE KNOWN AS TRAVIS REEDS AND VICTORIA ROBERTS AS "AGENTS" OF THE "PRINCIPALS" OF THE "STATE OF MICHIGAN" AND THE "UNITED STATES"

Still acting herein by himself as a "*Federal Whistleblower*" and also in the capacity of PRIVATE ATTORNEY GENERAL on behalf of other Sovereign People of Michigan and the United States of America, BENEFICIARY David Schied has documented in his many previous STATE and FEDERAL court filings – right up until and including this instant filing in this ARTICLE III COURT OF RECORD – his notices upon all of the "*officers*" of this USDCEDM, being all jointly and severally members of the same ("*TRUSTEES*") STATE BAR OF MICHIGAN <u>crime syndicate and domestic terrorist network</u>, that there are debts owed to BENEFICIARY and BENEFICIARIES as "*CLAIMANT(s)*" and "*CRIME VICTIM(s)*",

# by the FACT that <u>BENEFICIARY David Schied has long been working on each of these filings in the</u> public's interest.

Thus, as each of the co-TRUSTEES are accountable for the "aiding and abetting" in the "primary" and "secondary" level (or factually speaking, for the third, fourth, or higher level) of crimes of a grand conspiracy to cover-up the predicate level of crimes, they EACH are additionally culpable for the "compounding" debt claims of BENEFICIARY(s) against the TRUSTEES "STATE OF MICHIGAN" and the "UNITED STATES" as previously noticed (numerous times as found at the links below) by way of TREBLE DAMAGES being applied and added to the previous CLAIMS OF DAMAGES of <u>\$100 BILLION</u> pertaining to an earlier "terrorism" insurance policy, and with co-TRUSTEES being deemed as criminal "accessories after the fact."

As of the date of this document, the following links are still to be found accessible as having been publicly posted since 2017, without objection or rebuttal from any of the co-TRUSTEES who have thus, by default, "*acquiesced*" to these longstanding CLAIMS OF DAMAGES:

https://constitutionalgov.us/sub/Michigan/Cases/Davidchied/2017 StateofMichiganClaimofDamages/053117 CertofDishonor/053117 CertofDishonor%2 6NonResponse.pdf AULT / OPPORTUNE NOTARY CERTIFICATION OF on April 24, 2017 (4/24/17), I, EDWIN VICTOR NAS STATE OF MICHIGAN DISHONOR AND NON RESPONSE ents of Govern d At al Bill S e, a "<u>Notice of Fa</u> ent for Payment. r Ri COUNTY OF WAYNE e "Fi Il Pre. r 10 PRESENTMENT al Pre initial "Fin Be it known, that as a duly empowered Notary Public, in and for the STATE OF MICH COUNTY OF WAYNE, a third party and not a party to the matter, at the request of CLAIMANT / CRIME VICTIM, David Schied, I, EDWIN VICTOR NASSAR, did pre April 3, 2017 (4/5/17), a "<u>Final Presentment for Payment on Claims of Debts on Human Violations</u>" via Certified Mail of the U.S. Postal Service, addressed to: tice of Fault a d Notary Public, in and for the STATE OF MICHIGAN. ity to C EDWIN VICTOR NASS AR, si d bel Party," being ublicly and solemnly certify the g the STATE OF MICHIGAN, Governor Rick Snyder and P.O. Box 30013 Attorney General Bill Schuette 525 W. Ottawa St. / P.O. Box 30212 Lansing, Michigan 48909 STATE OF MICHIGAN - G NOTICE Lansing, Michig 48909 I, EDWIN VICTOR NASSAR do certify that on the 31<sup>st</sup> day of <u>May</u>, 2017, this "<u>M</u> <u>Certification of Dishonor and Non-Response</u>" was sent to "Respondent/ Counter-OF MICHIGAN, Governor Rick Supder, by United States Mail, Certified Delivery (Cert, Mail #70101870000075002712 / Cert, Mail #70101870000075002729) hereinafter referred to as "Respondent" and/or "Counter-Party," signed by CLAIMANT / CRIME VICTIM, David Schied. Included with the above-referenced "Final Presentment Payment..." requesting payment was an "Afflant Statement" and a "Declaration of Existe Human Rights Violations," each signed before me as witness and bearing my official Sea Notary Public for the STATE OF MICHIGAN. The "Afflant Statement" presented anrebu TESTIMONY e-referenced "Final Presentment for ent" and a "Declaration of Existence mess and bearing my official Seal as n testimony in support of the "Declaration of Existence of Human Rights Violations in the r of Human Rights Tribunal Case #0170223HRTI DBRD20161229X2017003. The "Final Presentment for Payment..." also referenced numerous web-based links, which I personally validated as authentic and viably accessible to the public, for where to find previou correspondence sent to other agents for the STATE OF MICHIGAN in notice of multiple narrative "Ledgers" and "CRIMINAL COMPLAINT(S)" also constituting sworn and notarized "Brief(s) of Information / Affidavit(s) of Obligation / Claim(s) in Commerce for Damages," ag witnessed by me and affixed with my official Seal as Notary Public for the STATE OF MICHIGAN. The amounts in claims on the debts owed, as served upon the Michigan "State Treasurer" Nick Khouri via Certified Mail delivery (#7014212000048224047) on March 27, 2017 (3/2717), is in the amounts of \$\$10,000,000.20 and \$1,517,560,000.00, as supported by above-referenced ledgers, testimonics, and evidence. 48929 espite that the "Final Presentment for Payment..." commanded a response back, directly to e, EDWIN VICTOR NASSAR, within 10 days, no response whatsoever was received from ter-Party ba ck to me. 66

# https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2017-FederalClaimsinCommerce/022717 UpdatedLedgertoTrump%26Sessions/022717 UpdatedLedgert

I.

# oTrump%26Sessions.pdf

This is a EIGHTH (follow-up) "<u>Sworn Crime Report</u>" to th Attorney General of the USDOJ and the SECOND to The President and Jeff Sessions. I sent seven previous ones on 7/18/16 (ID # 3482111), and 8/30/16, and 9/12/16, and 10/5/16, 10/12/16, 12/5/17, and 1/4/17 with only one UNSIGNED response from the "Investigations Division" of the "Office of the tor General" REFUSING TO EVEN INVESTIGATE

Attn: Donald Trump, President of the United States The White House 1600 Pennsylvania Avenue, N.W. Washington, DC 20500

Attn: Jeff Sessions, United States Attorney General



Attn: Jessie Panuccio, Acting Associate Attorney General U.S. Department of Justice nsvlvania Avenue, NW 950 Pen Washington, D.C. 20530-0001

Attn: Rex Tillerson, Secretary of State U.S. Department of State 2201 "C" St. N.W. Washington, D.C. 20520

U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, D.C. 20530-0001

David Schied P.O. Box 1378

2/27/17

Novi, Michigan 48376 248-974-7703

Attn: Steven Terner Mnuchin, Secretary of the United States Treasury 1500 Pennsylvania Avenue, N.W. Washington, D.C. 20220

Re: Follow-up "Criminal Complaint / Affidavit of Obligation / Claim of Damages in Co

To President Trump, Mr Sessons, Mr, Panuccio, Mr, Tillerson, and Mr, Mmuchin

I find there to be a real problem with having received on a single paragraph letter dated 1/31/17, I find there to be a real problem with having received on a single paragraph letter dated 1/31/17, that was <u>unsigned</u> (i.e., from an unaccountable human being as decision-maker) from the "Investigative Division" of the Office of the Inspector General of the U.S. Department of Justice, which did not reference the above Case ID <u># 3482111</u>, and simply stated, "The Investigations Division of the Office of the Inspector General has thoroughly reviewed the material and concluded that the issues raised do not warrant an investigation by this office." You should be advised that such a response is in the "pattern and practice" of the crimes about which I have been reporting, both at the state level and at the federal level; and thus, I have added additional criminal complaints against the following named individuals, along with additional "Claims of Damages in Commerce" against the UNITED STATES on this notice to you about these rimes minimally consisting of <u>Seditious Conspiracy</u> and <u>Misprision of Treason</u>. I suggest that while you have started by eliminating some of these people from your new Executive Administration,

1 that you continue "draining the swamp" that continues to ferment with the human waste that remains in your own back yards.

- п The named federal criminal offenses relating to "the Accused" as the "counterparties"

  - 18 U.S.C. § 4 "Misprision of Felony"
     18 U.S.C. § 24 "Misprision of Treason"
     18 U.S.C. § 242 "Deprivation of Rights Under Color of Law"
     18 U.S.C. § 241 "Conspiracy Against Rights"
     18 U.S.C. § 1341 "Frauds and Swindles"
     18 U.S.C. § 1341 "Frauds and Swindles"
     18 U.S.C. § 1345 "Obstruction of Proceedings Before Departments, Agencies, and Committees"
  - <u>18 U.S.C. § 1512</u> "Tampering With a Witness, Victim, or an Informan
     <u>18 U.S.C. § 1513</u> "Retaliating Against a Witness, Victim, or an Inform
- Tabulation of debt owed by EACH the named counter-parties to the <u>Criminal Co</u> by <u>Claim in Damages</u>: ш
- \$10,000,000 individually being engaged in a "continuing financial crimes enterprise" \$20,000,000 severally being engaged in a "continuing financial crimes enterprise" \$ 2,000,000 being \$250,000 for each of the eight felony crimes depicted above \$ 1,080,000 being \$10,000 for each of the one-hundred and eight Constitutional infrac depicted by the <u>Criminal Complaint</u> by which each of "The Accused" is a "principal" or an "accessory" to the crimes listed above

### owed by each of the at least 89 named "*principals*" of the finterprises listed above for an added subtotal of \$890,000,000

ted organizations and individuals are alleged to be involved in at least eigh felony crimes (i.e., see the list below) with fines up to \$500,000 for <u>gach</u> organization on each listed crime, calculations for each of the 32 organiza included herein are conservatively amounting to **\$160,000,000**.

alculation of fines for the 89 individuals were merely based upon the amount of \$5,000 for each of the eight (8) federal "*infractions*" rather than the \$250,000 felonies, that amount would still Conservatively come to an additional \$3,560,00if the c

Thus, when added together, the TOTAL OWED ON THE UNREBUTTED CRIMINAL ALLEGATIONS AND CLAIM FOR DAMAGES IS: \$1,053,560,000.

The following "Sworn and Notarized Affidavit of Obligation, Ledger of Damages, and Crime Report of David Schied on 2/27/17" is incorporated by attachment, as if written herein verbati

dially Cloby and pignate

Phillip Rosenfelt – Acting General Counsel for the U.S. Department of Education 400 Maryland Ave., SW Washington, D.C. 20202. FOIA Appeals Office, Office of Management, U.S. Department of Education 400 Maryland Ave., SW, LBJ 2W311 Washington, D.C. 20202-4500

### ACCOUNTING "LEDGER" OF "CLAIMS OF DAMAGES" IN COMMERCE

"The Accused" criminal perpetrators named as the "counterparties": Loretta Lynch; Sally Yates; William Baer; Office of the U.S. Attorney General; Michael E. Horowitz; Daniel C. Beckhard; Office of the U.S. Inspector General for the U.S. Department of Justice; Raymond Husler; Public Integrity Section of the U.S. Department of Justice; Robin Ashton; Office of Professional Responsibility of the U.S. Department of Justice; Barack Obama; Office of The President of the UNITED STATES; David L. Harlow; U.S. Marshal's Service; Mark A. Milley; Daniel B. Allyn; U.S. Army; John Michael Richardson; Bill Moran; U.S. Navy; David L. Goldfine; Stephen W. Wilson; U.S. Air Force; Robert B. Neller; Glenn M. Walters; U.S. Marine Corp; Joseph L. Lengyel; U.S. National Guard; Jacob Lew; Office of the Secretary of the United States Treasury; United States Treasury; Rich Delmar; Eric Thorson; Office of the Inspector General of the United States Treasury; United States Treasury; Guy Cottrell; U.S. Postal Inspection Service of the U.S. Postal Inspection Service; Mail Fraud Management of the Criminal Investigations Service of the U.S. Postal Inspection Service; Criminal Investigations Service of the U.S. Postal Inspection Service; U.S. Postal Inspection Service; Elise Cook; FOIA Service Center of the Office of Management of the U.S. Department of Education; ED FOLA Manager of the Office of Management of the OS. Department of Education; ED FOLA Manager of the Office of the Chief Privacy Officer of the Office of Management of the UNITED STATES DEPARTMENT OF EDUCATION; Office of the Chief Privacy Officer of the Office of Management of the UNITED STATES DEPARTMENT OF EDUCATION; Robert Wehausen; Office of Management of the U.S. Department of Education; Thad Bartkowiak; Federal Student Aid of the U.S. Department of Education; Ombudsman Group of the Federal Student Aid of the U.S. Department of Education; Office of the FSA Ombudsman of the U.S. Department of Education; Bill Crews; FOIA Service Center of the Office of the Inspector General of the "U.S. Department of Education; Chaun Eason; Office of the Inspector General of the U.S.

Department of Education; Default Resolution Group Servicing Center of the Federal Student Aid of the U.S. Department of Education; National Payment Center of the U.S. Department of Education; UNITED STATES DEPARTMENT OF EDUCATION; Martha Daughtrey; David McKeague; Gregory Van Tatenhove; Scott Graydon; Danny Boggs; Alice Batchelder; Eugene Siler Jr.; Julia Gibbons; Damon Keith; Gilbert Merritt; Cornelia Kennedy; Boyce Martin Jr.; Ralph Guy Jr.; James Ryan; Alan Norris; Richard Suhrheinrich; Karen Moore; Guy Cole, Jr.; Eric Clay; Ronald Gilman; John Rogers; Jeffrey Sutton; Deborah Cook; Richard Griffin; Raymond Kethledge; Helene White; Jane Stranch; Bernice Donald; Leonard Green; Roy Ford; and the UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT; and the AMERICAN BAR ASSOCIATION (totaling 89 individually named private "persons" and corporate "persons" as defined by 28 U.S.C. § 3002)

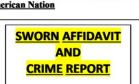
8

### SWORN AND NOTARIZED AFFIDAVIT OF OBLIGATION, LEDGER OF DAMAGES, AND CRIME REPORT OF DAVID SCHIED ON 2/27/17

In Report of a Chain Conspiracy of Crimes Committed by "UNITED STATES" Judicial and Executive Branch "Actors" who have long been working as "domestic terrorists" throughout the region and territories of America known as the "jurisdiction of the U.S. Court of Appeals for the Sixth Circuit", known as the "State of Michigan", and known as "Washington, D.C."; with a Seditious Conspiracy to Cover-up this Terrorism that extends through the Executive Branch and Judicial Branch of what is otherwise supposed to be the Constitutional Republic of the united "States of America" (a.k.a. "United States" or "USA"), which are altogether providing <u>treasonous</u> "aid and comfort" to RICO and Crime Syndicate activities that effectively result in the Coercion of the People and the Governments of this Sovereign American Nation

On the land of the Republic of Michigan )

In the County of Oakland



I. David Schied, being the "Affiant" herein and first duly sworn, state that:

- 1. I have personal knowledge of the facts contained herein
- 2. If sworn as a witness, I can testify completely to the facts contained in this Affidavit.
- The facts contained herein, as were the facts contained in my previous "Affidavit and Crime Report" and ALL OTHER AFFIDAVITS referenced herein have been and continue to be 3. submitted to court officials, federal prosecutors, and state and federal government officials, in good faith that they will fulfill their fiduciary obligations as Trustees to the <u>Constitution</u> of and for all people of the united States of America as the Public Trust.
- 4. I certify that, according to my diligent post-graduate "Doctor-of-Philosophy-level" research providing me with well-informed knowledge, and to the best of my belief therefore, I am a dependent Beneficiary of the above-reference <u>Public Trust</u>, but with such dependency being qualified by my also being inherently and by birth as an American National, being a "*joint*"

tenant in sovereignty"; which means that I am of the "people" who, as determined by the Declaration of Independence and maintained by the Public Trust, have inherited the Manifest Destiny and the <u>Mission</u> of America's Founding Fathers to "lay the everlasting foundations of God's kingdom upon earth" (i.e., "In God We Trust") with the Power, the Authority, and the Responsibility to keep America as the Beacon of Freedom, and to ensure (figuratively) that the Torch of Lady Liberty remain always lit for the world to emulate.

 I also certify that, as the Glory of America is in my hands, collectively with all others of my brethren in sovereignty, I share in having not only the ability but also the Duty to punish, 11

14. Because these public records are so vast and because the number of my court "cases" are so many, this Sworn and Notarized Affidavit and Crime Report of David Schied on 2/27/17 and the accompanying 10-page letter dated 2/27/17 addressed to President Trump, et al and the "Criminal Complaint/Affidavit of Obligation / Claim of Damages in Commerce" focuses on events concerning the affirmative actions – and the "State Created Dangers" – created by the actions of the "counter-parties" named therein.

Again, this Affidavit is being submitted as truthful, accurate, and reasonably complete.

Further, Affiant sayeth not.

| Respectfully submitted.<br>Date: _2/27/17   | By Dawlicheftitheopyitie                |
|---|---|
| Sworn to and subscribed before me this of the second subscribed before me this of the second | ounty, MI acting in Dakland County, MI. |
| HEATHER SHARPE<br>NOTARY PUBLIC- STATE OF MICHIGAN<br>COUNTY OF OAKLAND<br>My Commission Expires April 28, 2019<br>Acting in the County of Oakland  |   |

# https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2017-FederalClaimsinCommerce/010217\_FederalExec%26JudicialComplaintinCommerce-SignedNotarize-1.pdf



VS.

UNITED STATES, UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF THE SOLICITOR GENERAL, Neal Katyal, Don Verrilli, Federal Bureau of Investigation, Rod Charles, Andrew Arena, Margaret Colgate Love, Marie O'Rourke, Shanetta Cutlar, Melanie Tiddle, Jerome Pender, Grant Ashley, Stephen Murphy, Terrence Berg, Theresa Urbanic, Susan DeClericq, Michael Mukasey, Judith Levy, Regina McCullough, Cynthia Oberg, Eric Holder, Barbara McQuade, Loretta Lynch, Sally Yates, William Baer, UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN SOUTHERN Page 1 of 12 **DIVISION, Paul Borman, John O'Meara, Patrick** Duggan, Lawrence Zatkoff, Denise Hood, Steven Whalen, William Lewis, UNITED STATES COURT OF **APPEALS FOR THE SIXTH CIRCUIT, Martha** Daughtrey, David McKeague, Gregory Van Tatenhove, Greg Abbott, Scott Graydon, Danny Boggs, Alice Batchelder, Eugene Siler Jr., Julia Gibbons, Damon Keith, Gilbert Merritt, Cornelia Kennedy, Boyce Martin Jr., Ralph Guy Jr., James Ryan, Alan Norris, Richard Suhrheinrich, Karen Moore, Guy Cole Jr., Eric Clay, Ronald Gilman, John Rogers, Jeffrey Sutton, Deborah Cook, Richard Griffin, Raymond Kethledge, Helene White, Jane Stranch, Bernice Donald, Leonard Green, Roy Ford, Deborah Hunt, Robin Baker, **Clarence Maddox, UNITED STATES DEPARTMENT OF EDUCATION, Donald Yarab, Catherine Anderle,** Arne Duncan, THRUN LAW FIRM PC, Joe Mosier, Roy Henley, FOSTER SWIFT COLLINS & SMITH PC, Scott Mandel, KELLER THOMA, Thomas Fleury, **Barbara Buchanan, OFFICE OF THE MICHIGAN** ATTORNEY GENERAL, Mike Cox, Joshua Smith, **Ron Robinson, MILLER CANFIELD PADDOCK &** STONE PLC, Matthew Leitman, Saura Sahu, USDOJ **OFFICE OF THE INSPECTOR GENERAL, Michael** Horowitz, Daniel Beckhard, USDOJ PUBLIC

**INTEGRITY SECTION, Raymond Hulser, USDOJ** OFFICE OF PROFESSIONAL RESPONSIBILITY, Robin Aston, Executive Office of the President of the United States, Barack Obama, United States Marshals Service, David Harlow, US ARMY, Mark Milley, Daniel Allyn, US NAVY, John Michael Richardson, Francis Moran, US AIR FORCE, David Goldfine, Stephen Wilson, US MARINE CORPS, Robert Neller, Glenn Walters, US NATIONAL GUARD BUREAU, Joseph Lengyel, U.S. DEPARTMENT OF THE TREASURY, Jacob Lew, Rich Delmar, U.S. **DEPARTMENT OF STATE, John Kerry,** AMERICAN BAR ASSOCIATION

Counter-Party / Defendant / Debtor/ Acc AND ALL OTHERS UNLISTED, BOTH KNOWN AND UNKNOWN r/ Accused

The above named person(s) is/are accused by this instrument of the offense or violation of the herein listed and marked parts of the U.S. Constitution - the ORIGINAL and SUPREME LAW of the Land.

Said Counter-Party / Defendant / Debtor / Accused, between 2004 and 2016, acting within the territorial boundaries of the 50 united States, did unlawfully commit the numerous crimes and Constitutional violations as detailed in the following pages, as well in the attached accounting ledger and/or in numerous public records in the form of state and federal crime reports, sworn affidavits, requests for grand jury investigations, and court cases, all of which have been previously served upon the counter-parties.

NOTICE TO CREDIT AND BONDING COMPANIES - This Complaint/Claim for Damages is an "Affidavit of Obligation" in the normal commercial sense; and as such, is a Security representing "Accounts Receivable" and is a "Lien" upon the real and movable property, malpractice insurance, error and omissions insurance, terrorism insurance, and performance bonds of the above-cited "counter-party" or "counter-parties" as named defendants, debtors, and the criminally "accused. The civil value of this Complaint/Claim for Damages is calculated as follows: (number of) "counts" at \$10,000 per count times (x) the number of total lien debtors Page 3 of 12

The "Supreme Law" of the 101/OC -- Obligation of Contracts -Clause 1 U.S. Constitution has been AM14.1/EP -- Equal Protection Clause - Section 10 - Section 1 simplified and coded -Article 1 -Amendment 14

| REF. # | TITLE                        | REF. # | TITLE                         |
|--------|------------------------------|--------|-------------------------------|
| SP     | Separation of Powers         | JUP    | Judicial power U.S. (a) party |
| STI    | Senate Tries Impeachment     | SCA    | Supreme Court Appeal          |
| SCI    | Senate Convict Impeachment   | TIS    | Trial in State                |
| JI     | Judgment Impeachment         | TAU    | Treason Against U.S.          |
| LSL    | Liable; Subject to Law       | TC     | Treason Conviction            |
| HJP    | House Journal Proceedings    | TP     | Treason Punishment            |
| CM     | Coin Money                   | ARP    | Acts, Records, & Proceeding   |
| VM     | Value Money                  | CPE    | Congress Prescribes Effects   |
| PC     | Punish Counterfeiting        |        | of acts, records & proceeding |
| CT     | Constitute Tribunals         | UP     | Uniform Privileges            |
| HC     | Habeas Corpus                | UI     | Uniform Immunities            |
| BA     | Bill of Attainder            | NNS    | No New State                  |
| XL     | Ex-post facto Law            | GRG    | Guarantee republican govn't   |
| TAC    | Treaties; Alliance;          | PAI    | Protection Against Invasion   |
|        | Confederation                | PADV   | Protection Against Domestic   |
| LMR    | Letters of Marque & Reprisal |        | Violence                      |
| EBC    | Emit Bills of Credit         | SL     | Supreme Law of the Land       |
| GS     | Gold and Silver              | JB     | Judges Bound by Oath          |
| TD     | Tender in payments of Debts  | BO     | All Bound by Oath             |
| OC     | Obligation of Contracts      | FR     | Freedom of Religion           |
| TN     | Title of Nobility            | FREB   | Freedom of religion to        |
| CS     | Compensation of Service      |        | establish basis               |
| Oath   | Oath of president            | FREI   | Freedom of Religion to        |
| ROW    | Require Opinion in Writing   |        | Establish Institute           |
| GRP    | Grant Reprieves and Pardons  | FRX    | Freedom of Religion- Exercis  |
| AJ     | Appoint Judges               | FS     | Freedom of Speech             |
| AO     | Appoint Officers             | FP     | Freedom of Press              |
| AOL    | Appoint Officers by Law      | PA     | Peaceful Assembly             |
| AV     | Appointment Vested           | RG     | Redress of Grievances         |
| GX     | Guarantee execution          | KBA    | Keep and Bear Arms            |
| CO     | Commission officers          | QS     | Quartering Soldiers           |
| IMP    | Impeachment                  | FS     | People Secure                 |
| GB     | Good Behavior                | WNT    | Warrant                       |
| JUC    | Judicial power               | PC     | Probable Cause                |
|        | U.S. Constitution            | IND    | Indictment                    |

18 U.S. Code § 2331 - Definitions

(5) the term "domestic terrorism" means activities that-

(A) involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State; (B) appear to be intended-

(i) to intimidate or coerce a civilian population;

(ii) to influence the policy of a government by intimidation or coercion; or (iii) to affect the conduct of a government by mass destruction, assassination, or kidnapping; and

(C) occur primarily within the territorial jurisdiction of the United States

18 U.S. Code § 225 - Continuing financial crimes enterprise

(1) organizes, ma ages, or supervises a continuing financial crimes enterprise; and (2) receives \$5,000,000 or more in gross receipts from such enterprise during any 24-month period, shall be fined not more than \$10,000,000 if an individual, or \$20,000,000 if an organization, and imprisoned for a term

of not less than 10 years and which may be life. (b) For purposes of subsection (a), the term "continuing financial crimes enterprise" means a series of violations under s 215, 656, 657, 1005, 1006, 1007, 1014, 1032, or 1344 of this title, or section 1341 or 1343 affecting a financial institution,

committed by at least 4 persons acting in concert

18 U.S. Code § 3571 - Sentence of fine

(2) the applicable amount under subsection (d) of this secti
 (3) for a felony, not more than \$250,000;

(4) for a misdemeanor resulting in death, not more than \$250,000;
 (5) for a Class A misdemeanor that does not result in death, not more than \$100,000;

(6) for a Class B or C misdemeanor that does not result in death, not more than \$5,000; or

(7) for an infraction, not more than \$5,000.

(c) FINES FOR ORGAN -Except as provided in sub on (e) of this section, an org C) FINES FOR ORCANIZATIONS.—Except as provided in subsection if an offense may be fined not more than the greatest of—
 (1) the amount specified in the law setting forth the offense;

(2) the applicable amount under subsection (d) of this section

(3) for a felony, not more than \$500,000:

(4) for a misd neanor resulting in death, not more than \$500,000;

(5) for a Class A misdemeanor that does not result in death, not more than \$200,000;
 (6) for a Class B or C misdemeanor that does not result in death, not more than \$10,000; and

(7) for an infraction, not more than \$10,000. (d) ALTERNATIVE FINE BASED ON GAIN OR LOSS.—

service of the service for each on the beforese, or if the offense results in pacuniary loss to a person other than the n, the defendant may be fined not more than the greater of hvice the gress gain or twice the gress loss, unless on of a fine under this subsection would unduly complicate or private the sentencing process.

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|   | The "Supreme Law" of the   | 101/0C Obliga | ation of Contracts                |
|---|----------------------------|---------------|-----------------------------------|
| ; | The "Supreme Law" of the   | Clause 1      | AM14.1/EP Equal Protection Clause |
|   | U.S. Constitution has been | Section 10    | Section 1                         |
|   | simplified and coded       | Article 1     | Amendment 14                      |

| REF. # | TITLE                           | REF. # | TITLE |
|--------|---------------------------------|--------|-------|
| DJ     | Double Jeopardy                 |        |       |
| WAH    | Witness Against Himself         |        |       |
| DP     | Due Process                     |        |       |
| JC     | Just Compensation               |        |       |
| ST     | Speedy Trial                    |        |       |
| PT     | Public Trial                    |        |       |
| IJT    | Impartial Jury Trial            |        |       |
| TWC    | Trial Wherein Committed         |        |       |
| DPA    | District previously ascertained |        |       |
| INFO   | Information                     |        |       |
| WA     | Witness Against                 |        |       |
| WF     | Witness in Favor                |        |       |
| AC     | Assistance of Counsel           |        |       |
| JT     | Jury Trial                      |        |       |
| FX     | Facts Examined                  |        |       |
| EB     | Excessive Bail                  |        |       |
| EF     | Excessive Fine                  |        |       |
| CP     | Cruel Punishment                |        |       |
| UP     | Unusual Punishment              |        |       |
| ER     | Enumeration of Rights           |        |       |
| PR     | Powers Reserved                 |        |       |
| SLV    | Slavery                         |        |       |
| IS     | Involuntary Servitude           |        |       |
| CUS    | Citizen of the U.S.             |        |       |
| CP     | Citizens Privileges             |        |       |
| CI     | Citizens Immunities             |        |       |
| EP     | Equal Protection                |        |       |
| но     | Hold Office                     |        |       |
| IR     | Insurrection and Rebellion      |        |       |
| RD     | Remove Disability               |        |       |
| PDQ    | Public Debt Questioned          |        |       |
| OC     | Obligation of Contracts         |        |       |
| CV     | Claims Void                     |        |       |
| тх     | Tax                             |        |       |
| VPT    | Vote - pay tax                  |        |       |

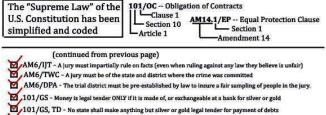
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| The "Supreme Law" of the<br>U.S. Constitution has been<br>simplified and coded<br>101/0C - Obligation of Contracts<br>Clause 1<br>Section 10<br>Article 1<br>Article 1 | -<br> <br>           |
|--|----------------------|
| I. PROTECTIONS OF YOUR BASIC RIGHTS  AM1/FR - No law shall be made limiting my freedom of religion and how I apply it to my life (consciously) AM6/AC - The accused may have the assistance of anyone/anything in the presentation of his defense AM6/AC, AM1/FR - It is up to me to choose and have as counsel whoever can best understand and represent my conscience (what I think is right or wrong) AM13.1/5, IS - No law-abiding person shall be forced to do anything be does not want to do. OTHER - Creating a "state created danger" by publicly labeling, without reasonable cause or due process, as a "comvict," as "chivelows" or "vexetious" files, and/or by some other form of fraudulent determination.  | 1                    |
| <ul> <li>II. GUARANTEES OF AN HONEST GOVERNMENT THAT GIVES FAIR AND EQUAL PROTECTION TO ALL</li> <li>AMI/FS - No law shall limit my freedom of speech. I can say whatever 1 believe, especially if required (when someon requires me to tell the Truth, the whole Truth, and nothing but the Truth)</li> <li>AMI/FF - No law shall limit freedom of the press, or my freedom to express my ideas in writing or printing</li> <li>AM6/INFO - The accused must be informed why he is on trial (and the nature and cause of the complaint)</li> <li>AM6/WA - The accused must be confronted by all witnesses against him</li> <li>AM6/WF - The accused must be compulsory process to get all people or materials in his favor</li> <li>AM6/WF - The accused has the right to compulsory process to get all people or materials in his favor</li> <li>AM6/PT - in all trials involving the threat of jail, the accused shall have a public trial (including friends)</li> <li>AM5/IND - No person shall be held to answer for any serious crime without a Grand Jury indictment</li> <li>AM14.1/CUS - All persons shall be equally protected and restricted by the law</li> <li>421/UR, UI - People of each state can do anything that is allowed in any other state</li> <li>411/ARP - No state shall refuse to acknowledge the actions and records of other states</li> <li>AM14.1/CP, CI - No state shall make or enforce any law limiting rights guaranteed in the US. Constitution</li> <li>OTHER - "Aiding and Abetting" in the carrying out of felonies, in "Misprision of Felony," in "Domestic Terrorism,"</li> </ul>   | al and a second of a |
| In "Treason," and In "Misprision of Treason" as violations of the public's rights in addition to litigant rights. III. GUARANTEES OF REASONABLE ENFORCEMENT OF YOUR RIGHTS AM4/PS - I am safe from unwarranted searches/seizures of myself, or anything mine (or of my responsibility) AM4/WAR, PC - Any action taken against me must be fully described to me in writing, issued by a court of law (not an agency-like IRS), signed by a judge (not like an agent-like IRS), and sworn on oath 101/OC - No state shall pass any law impairing the obligation of contracts OTHER - The Accord Decrime. provide that when on agency fulls to follow its own procedures or   |                      |

regulations, that agency's actions are generally invalid.

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- 101/CM No state is allowed to coin or print money
- 101/EBC No state is allowed to print anything to be used in the place of money
- 101/0C No state is allowed to weaken the dollar bill's obligation to be exchangeable for silver or gold 2/185/CM - Only Congress can coin money (not the Federal Reserve, which is an unlawful private corporation)
- 185/VM Congress has valued money at 412.5 grains of standard silver (or equivalent gold) to the dollar. (Federal Reserve notes don't promise any silver or gold at all 35, they are unlawful and cannot be used in "any transactions with the Government (Payment of taxes, ball, fees, fines, court costs, etc.)
- 2/186/PC Printing money without lawful authorization is counterfeiting; Congress must punish cou 101/TN - No state shall set anyone (including Bar Assoc., Esquire, etc.) above the Common Man
- 101/TAC No state shall work against the U.S. Constitution with anyone (Bar Assoc., IRS, etc.)
- 431/NNS No controlling agency (Bar Assoc., IRS) shall be formed (or act) in violation of the U.S. Constitution
- 331/TAU No controlling agency shall harass a U.S. Citizen (mixed war/treason)
- 111/SP Only Congress has the power to make laws

311/SP - Only impartial courts, judges and juries can decide punishments and rewards with regard to the law OTHER - Rights are absolute, inherent, natural, and unalienable. They are not subject to the whims or discretion of state officers or policymakers to be given or taken away.

### VII. PROTECTIONS AGAINST GOVERNMENT COMPLETELY **CONTROLLING YOUR LIFE (DOMINATION)**

AM5/WAH - No person shall be forced to say or do anything that can be used against him later (for any re

AM3/QS - No public servant shall be quartered in a public house unlawfully or without public consent 193/BA - No person or group can make a law, judge on it, AND punish under it (i.e., this takes away all rights)

101/BA - No state shall allow any person or group to make a law, judge on it, AND punish under it \*

OTHER - Constructing a fraudulent "Bill of Pains and Penalties" (alka, "Bill of Attainder"), effectively working a "corruption of blood" by defending the actions of the co-Defendants in "predicate" cases in such way as to be characterized by serial fraud and other actions which otherwise "shock the conscience" of any rational individua in witness to or review of the events, which in this case include the cover-up of the "bidnapping" and "false incarceration" of David Schledi (which ultimetely has resulted in job loss and the deprivation of David Schled being able to support his dependent family for years. lividual

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### Supreme Law" of the 101/0C -- Obligation of Contracts

| U.S. Constitution has been<br>simplified and coded | Clause 1<br>Section 10 | AM14.1/EP Equal Protection Clause |
|--|------------------------|-----------------------------------|
|  |                        | Amendment 14                      |

### ARANTEES OF DUE PROCESS (ACTION/REACTION PROCESS THAT OVIDES JUSTICE FOR ALL)

- 5/DP No person shall be deprived of anything without a fair trial based on Constitutional law
- 14/DP No State shall deprive anyone of anything without a fair trial based on Constitutional law
- 2/HC I have a right to further court process if I have been unlawfully confined (Writ of Habeas Corpus)
- 2/SCA I have a right to appeal my case to a higher court
- HER Using "color of law" and acting in a "conspiracy" with others to deprive Grievants/Claimants of their rights to due process as American nationals and as reported "crime victims,"

### TECTIONS AGAINST UNREASONABLE GOVERNMENT BEHAVIOR (OVER-CONTROLLING YOUR LIFE)

- /XL No law shall be passed today that can punish me for something I did yesterday (no retroactive laws)
- /XL No state shall pass any law today that can punish me for something I did yesterday (ex post facto)
- /CPE Congress determines the effect of state legal processes
- 5/DJ No person shall suffer more than once for the same offen
- /LMR No state shall declare war on a person (resort to force) in violation of the Constitution
- 8/XB No excessive bail shall be required bail shall be proportional to crime
- 8/XF No excessive fines shall be imposed fines shall be proportional to crime
- 8/CP No cruel punishment (torture) shall be inflicted on anyone
- 8/UP No unusual punishment shall be inflicted there shall be equal suffering for equal crimes HER - No person shall be barred, constructively or otherwise, from their right to work, to gainful employment to an honest day's pay for an honest day's work, or from the right of liberty and the pursuit of happiness.

### **OTECTIONS AGAINST GOVERNMENT SECRECY - WHICH FORCES** VERNMENT TO BE HONEST

- 6/INFO; AM14.1/EP I may require as much in writing as is required of me
- /GB All judges may only hold their office during good behavior (lawful, patient, dignified, courteous)
- 5/JC No one shall give up or lost anything (taxes) for public gain without fair com
- 7/JT All trials not involving the threat of jail, and involving over \$20 shall be tried by jury
- 6/ST, PT All trials involving the threat of jail shall be speedy and public
- 323/JT All trials involving the threat of jail shall be by jury
- 23/TIS Trial must be in the state where the crime was con

(continued next page)

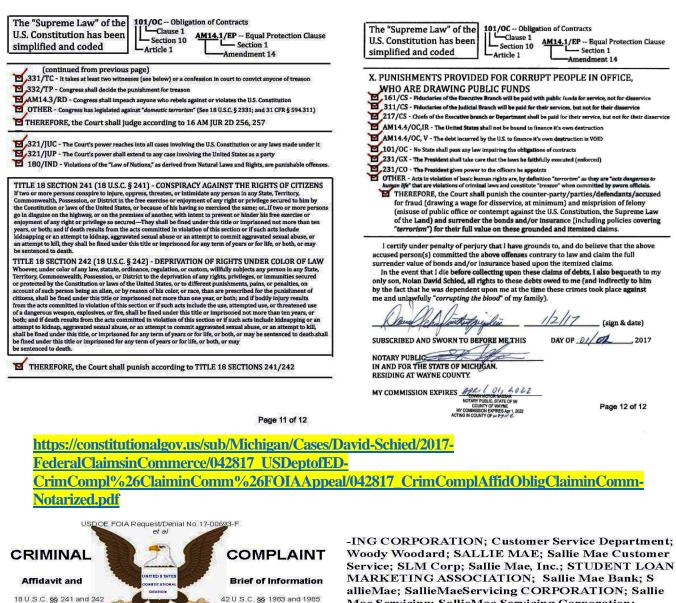
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- 101/OC -- Obligation of Contracts The "Supreme Law" of the -Clause 1 **U.S. Constitution has been** Clause 1
  - Section 10
  - Section 1
  - Section 1 - Section 1 simplified and coded -Article 1 -Amendment 14 VIII. GUARANTEES THAT IF SOMETHING IS WRONG, YOUR **GOVERNMENT MUST DO SOMETHING** AM14.1/CUS - All persons born or naturalized in the U.S. are to be protected by the U.S. Constitution AM14.4/PDQ - Expenditures of taxes (creating a public debt) spent for unlawful purposes may be questioned 197/NUW - No money may be withdrawn from the Public Treasury for unlawful purposes AM16/TX - Congress has the power to lay and collect taxes only for lawful purposes AM5/JC - No one shall give up or lose anything (taxes) for public gain without fair compe AM1/PA, RG - I may assemble peaceably with others to ask the Government to protect my rights AM24/VPT - The right to vote may not be denied to anyone because they fail to pay taxes AM9/ER - All rights belong to the people; some being explicitly stated, some being not stated AM10/PR - All government power comes from the consent of the people governed AM5/DP - No person shall be deprived of anything without a fair trial based on Constitutional law AM14/DP - No state shall deprive anyone of anything without a fair trial based on Constitutional law 1441/GRG - The U.S. guarantees a system of laws to protect the majority AND minority 12/SL - "This Constitution is the Supreme Law of the Land" 513/BO - All law makers, court officials, and enforcement officers are bound by oath to the U.S. Constitution 218/OATH - The oath of office is to "faithfully execute" his office and "defend the U.S. Consti 231/GX - Government functionaries shall "take care that the laws be faithfully executed (enforced)" 2,612/JB - All judges are bound by oath to support the United States Constitution 441/PAI - The U.S. will protect every U.S. Citizen against any attack upon themselves or their rights 441/PADV - The U.S. will protect every U.S. Citizen against local attack upon themselves or their rights AM2/KBA - The right of people to keep and bear arms shall never be limited AM14.3/HO, IR - No person shall hold office if he rebels against or violates the U.S. Constitution (treason) OTHER - Anyone authorized to present reports of crimes to a federal special grand jury SHALL do so if requested by an American citizen. There shall be no obstruction of grand jurors' duties to seek out such reports of crimes. IX. GUARANTEES THAT IF SOMETHING IS WRONG, WHAT THE **GOVERNMENT IS REQUIRED TO DO** 241/IMP - Any government employee (except Army and Navy) may be impeached
  - 136/STI Only the Senate shall try impeachments
  - 136/SCI Only the Senate shall convict in cases of impeachment
  - 137/JI The impeachment bars one from office
  - 137/LSL The impeachment shall be subject to trial and punishment like anyone else

(continued next page)

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101/OC -- Obligation of Contracts



The United States of America Citation, Complaint, Affidavit, Brief of Information and Claim in Commerce for Damages

David Schied Party / Grievant / Claimant / Crime Victim / Accuser

VS.

UNITED STATES; UNITED STATES DEPARTMENT OF EDUCATION; OFFICE OF MANAGEMENT; Office of the Chief Privacy Officer; FOIA Service Center; Elise Cook; FOIA Officer; Christie Swafford; Privacy, Information, & Records Management Services; Robert Wehausen; U.S. DEPARTMENT OF EDUCATION; FEDERAL STUDENT AID; Servicing Center; Default Resolution Group; Mark LaVia; Thad Bartowiak; FSA Ombudsman; USDOE Office of Inspector General; Chaun Eason; EDUCATIONAL CREDIT MANAGEMENT CORPORATION; Consumer Financial Protection Bureau; SALLIE MAE SERVIC-Page 1 of 13

Mae Servicing; SallieMae Servicing Corporation; Lorraine Johnson; SallieMae SMART LOAN Consolidation Center; SLMA; Customer Service; Angela Turner; Joe Grimsley; Susan Papps; "Suzie in Florida"; Lori Nelson; Rob Walker; "Lucinda"; "Tracy"; NAVIENT; Navient Customer Service; Navient Fraud Investigations; Private Credit Ombudsman Office; Direct Loans; William D. Ford Federal Direct Loan Program; Angelina Edwards; "Teri"; Consolidation Department; "Mary"; "Dora"; Michelle Rich; "Onika"; "Connie"; Torrey Wagner; "Harriet"; "Lou ExamEntry"; Loan Origination Center; "Shandra"; "Rita"; "Tera"; "Celina"; "Minerva"; "Danielle"; Commonwealth of Pennsylvania; Executive Team; Legal and Compliance Services Division; Pennsylvania Higher Education Assistance Agency; PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY; PHEAA Board of Directors; Doran Vance; fedloan SERVICING; FedLoan Servicing; FEDLOAN SERVICING; DEPARTMENT OF EDUCATION; Christopher Guido; Page 2 of 13

MyFedLoan.org; PHEAA Office of Public Affairs; American Education Services: Duran Vance, Jr: pennsylvania OFFICE OF OPEN RECORDS; Nathanial Hench; Charles Rees Brown; Jill Wolfe; George Spiess; Henry Faith; Kathleen Morrison; Joshua Young; COMMONWEALTH OF PENNSYLVANIA; GOVERNOR'S OFFICE OF GENERAL COUNSEL; Kathleen Higgins; DEPARTMENT OF STATE; Heidi Barry; Karen Cummings; Terry Mutchler; Chadwick Schnee; Janelle Sostar; Right-to-Know Law Office; Legislative Reference Bureau; Right-To-Know Office; Suellen Wolfe; **AES/PHEAA Legal & Compliance Services; PHEAA** Office of Public Affairs; OFFICE OF ATTORNEY GENERAL; Kathleen Kane; Robert Mulle; John Abel; **Bureau of Consumer Protection: BUREAU OF CONSUMER PROTECTION; Public Protection** Division: APPEALS AND LEGAL SERVICES SECTION; Philip McCarthy; Frank Duschek; CDAG Legal Review Section; OFFICE OF DISCIPLINARY COUNSEL; THE DISCIPLINARY BOARD OF THE SUPREME COURT OF PENNSYLVANIA: Paul Killion: Paul Burgoyne; THE SUPREME COURT OF **PENNSYLVANIA; Consumer Financial Protection** Bureau; James #412981; Brittany #W262310; Page 3 of 13

### (i) to intimidate or coerce a civilian population;

(B) appear to be intended-

18 U.S. Code § 2331 - Definitions (5) the term "domestic terrorism" means activities the

(ii) to influence the policy of a government by intimidation or coercion; or (iii) to affect the conduct of a government by mass destruction, assassination, or kidnapping; and

(C) occur primarily within the territorial jurisdiction of the United States

### 18 U.S. Code § 225 - Continuing financial crimes enterprise (1) organizes, ages, or supervises a continuing financial crimes enterprise; an

(A) involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State;

(2) receives \$5,000,000 or more in gross receipts from such enterprise during any 24-month period all be fined not more than \$10,000,000 if an individual, or \$20,000,000 if an organization, and imp of not less than 10 years and which may be life. (b) For purposes of subsection (a), the term "continuing financial crimes enterprise" means a series of violations under section 215, 656, 657, 1005, 1006, 1007, 1014, 1032, or 1344 of this title, or section 1341 or 1343 affecting a financial institution,

committed by at least 4 persons acting in concert.

18 U.S. Code § 3571 - Sentence of fine

### (a) IN GENERAL.-

GENERAL.— Indant who has been found guilty of an offense may be sentenced to pay a fine (b) FINES FOR IN s ros Insortious.s.—Except as provided in subsection (e) of this section, an individual who has been found guilty of an may be fined not more than the greatest of—

- (1) the amount specified in the law setting forth the offen (2) the applicable amount under subsection (d) of this section;
- (3) for a felony, not more than \$250,000;

- (4) for a misdemeanor resulting in death, not more than \$250,000;
  (5) for a Class A misdemeanor that does not result in death, not more than \$100,000,
- (6) for a Class B or C misdemeanor that does not result in death, not more than \$5,000; or (7) for an infraction, not more than \$5,000.

on (e) of this section, an organization that has been found guilty

- (c) FINES FOR ORCANIZATIONS.—Except as provided in subsection of an offense may be fined not more than the greatest of— (1) the amount specified in the law setting forth the offense
- (2) the applicable amount under subsection (d) of this section; (3) for a felony, not more than \$500,000;

(4) for a misdemeanor resulting in death, not more than \$500,000;

(5) for a Class A misdemeanor that does not result in death, not more than \$200,000;

- (6) for a Class B or C misdem anor that does not result in death, not more than \$10,000; a
- (7) for an infraction, not more than \$10,000.

(d) ALTERNATIVE FINE BASED ON GAIN OR LOSS .-

SMATTE File measure of many or Loss.--sron derives pecuniary gain from the offense, or if the offense results in pecuniary loss nt, the defendant may be fined not more than the greater of twice the gross gain or twico on of a fine under this subsection would unduly complicate or prolong the sentencing pro

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### Experian; Consumer Fraud Assistance; Trans Union; Fraud Victime Assistance Department; Equifax; Consumer Fraud Division; ECMC Legal Department; Federal Family Education Loan Program; NAVIENT SOLUTIONS INC

Counter-Parties / Defendants / Debtors / Accused AND ALL OTHERS UNLISTED, BOTH KNOWN AND UNKNOWN

The above named person(s) is/are accused by this instrument of the offense or violation of the herein listed and marked parts of the U.S. Constitution - the ORIGINAL and SUPREME LAW of the Land.

Said Counter-Parties / Defendants / Debtors / Accused, between 2004 and 2016, acting within the territorial boundaries of the 50 united States, did unlawfully commit the numerous crimes and Constitutional violations as detailed in the following pages, as well in the attached accounting ledger and/or in numerous public records in the form of state and federal crime reports, sworn affidavits, requests for grand jury investigations and/or other investigations, and referenced court cases, all of which have been previously served upon the counter-parties

NOTICE TO CREDIT AND BONDING COMPANIES - This Complaint/Claim for Damages is an "Affidavit of Obligation" in the normal commercial sense; and as such, is a Security representing "Accounts Receivable" and is a "Lien" upon the real and movable property, malpractice insurance, error and omissions insurance, terrorism insurance, and performance bonds of the above-cited "counter-party" or "*counter-parties*" as named defendants, debtors, and the criminally "*accused* The civil value of this Complaint/Claim for Damages is calculated as follows: (number of) "counts" at \$10,000 per count times (x) the number of total lien debtors.

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| U.S. Consti | tution has been U            | ion 10 AM14.1 | ontracts<br>L/EP Equal Protection Clause<br>Section 1<br>-Amendment 14 |
|-------------|------------------------------|---------------|--|
| REF. #      | TITLE                        | REF. #        | TITLE  |
| SP          | Separation of Powers         | JUP           | Judicial power U.S. (a) party  |
| STI         | Senate Tries Impeachment     | SCA           | Supreme Court Appeal   |
| SCI         | Senate Convict Impeachment   | TIS           | Trial in State   |
| JI          | Judgment Impeachment         | TAU           | Treason Against U.S.   |
| LSL         | Liable; Subject to Law       | TC            | Treason Conviction   |
| HJP         | House Journal Proceedings    | TP            | Treason Punishment   |
| CM          | Coin Money                   | ARP           | Acts, Records, & Proceedings   |
| VM          | Value Money                  | CPE           | Congress Prescribes Effects  |
| PC          | Punish Counterfeiting        |               | of acts, records & proceedings   |
| CT          | Constitute Tribunals         | UP            | Uniform Privileges   |
| HC          | Habeas Corpus                | UI            | Uniform Immunities   |
| BA          | Bill of Attainder            | NNS           | No New State   |
| XL          | Ex-post facto Law            | GRG           | Guarantee republican govn't  |
| TAC         | Treaties; Alliance;          | PAI           | Protection Against Invasion  |
| 40040000000 | Confederation                | PADV          | Protection Against Domestic  |
| LMR         | Letters of Marque & Reprisal |               | Violence   |
| EBC         | Emit Bills of Credit         | SL            | Supreme Law of the Land  |
| GS          | Gold and Silver              | JB            | Judges Bound by Oath   |
| TD          | Tender in payments of Debts  | BO            | All Bound by Oath  |
| OC          | Obligation of Contracts      | FR            | Freedom of Religion  |
| TN          | Title of N obility           | FREB          | Freedom of religion to   |
| CS          | Compensation of Service      |               | establish basis  |
| Oath        | Oath of president            | FREI          | Freedom of Religion to   |
| ROW         | Require Opinion in Writing   |               | Establish Institute  |
| GRP         | Grant Reprieves and Pardons  | FRX           | Freedom of Religion- Exercise  |
| AJ          | Appoint Judges               | FS            | Freedom of Speech  |
| AO          | Appoint Officers             | FP            | Freedom of Press   |
| AOL         | Appoint Officers by Law      | PA            | Peaceful Assembly  |
| AV          | Appointment Vested           | RG            | Redress of Grievances  |
| GX          | Guarantee execution          | KBA           | Keep and Bear Arms   |
| CO          | Commission officers          | QS            | Quartering Soldiers  |
| IMP         | Impeachment                  | FS            | People Secure  |
| GB          | Good Behavior                | WNT           | Warrant  |
| JUC         | Judicial power               | PC            | Probable Cause   |
|             | U.S. Constitution            | IN D          | Indictment   |

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| REF. #   | # TITLE                                  | REF. # | TITLE        |
|----------|--|--------|--------------|
| DJ       | Double Jeopardy                          |        |              |
| WAH      | Witness Against Himself                  |        |              |
| DP       | Due Process                              |        |              |
| JC       | Just Compensation                        |        |              |
| ST       | Speedy Trial                             |        |              |
| PT       | Public Trial                             |        |              |
| IJT      | Impartial Jury Trial                     |        |              |
| TWC      | Trial Wherein Committed                  |        |              |
| DPA      | District previously ascertained          |        |              |
| INFO     | Information                              |        |              |
| WA       | Witness Against                          |        |              |
| WF       | Witness in Favor                         |        |              |
| AC       | Assistance of Counsel                    |        |              |
| JT       | Jury Trial                               |        |              |
| FX       | Facts Examined                           |        |              |
| EB       | Excessive Bail                           |        |              |
| EF       | Excessive Fine                           |        |              |
| CP       | Cruel Punishment                         |        |              |
| UP       | Unusual Punishment                       |        |              |
| ER<br>PR | Enumeration of Rights<br>Powers Reserved |        |              |
| SLV      | Slavery                                  |        |              |
| IS       | Involuntary Servitude                    |        |              |
| CUS      | Citizen of the U.S.                      |        |              |
| CP       | Citizens Privileges                      |        |              |
| CI       | Citizens Immunities                      |        |              |
| EP       | Equal Protection                         |        |              |
| НО       | Hold Office                              |        |              |
| IR       | Insurrection and Rebellion               |        |              |
| RD       | Remove Disability                        |        |              |
| PDQ      | Public Debt Questioned                   |        |              |
| oc       | Obligation of Contracts                  |        |              |
| ĊV       | Claims Void                              |        |              |
| TX       | Тах                                      |        |              |
| VPT      |  |        |              |
| VPT      | Vote - pay tax                           |        | Page 7 of 13 |

| U.S. Constitution has been<br>simplified and coded | C | AM14.1/EP Equal Protection Clause<br>Section 1<br>Amendment 14 |
|--|---|--|
|  |   | _  |

# IV. GUARANTEES OF DUE PROCESS (ACTION/REACTION PROCESS THAT PROVIDES JUSTICE FOR ALL) AMS/DP - No person shall be deprived of anything without a fair trial based on Constitutional law

- AM14/DP No State shall deprive anyone of anything without a fair trial based on Constitutional law
- 192/HC I have a right to further court process if I have been unlawfully confined (Writ of Habeas Corpus)
- 322/SCA I have a right to appeal my case to a higher court

OTHER - Using "color of/aw" and acting in a "conspiracy" with others to deprive Grievants/Glaimants of their rights to due process as American nationals and as reported "crime victims,"

### V. PROTECTIONS AGAINST UNREASONABLE GOVERNMENT BEHAVIOR (OVER-CONTROLLING YOUR LIFE)

- 193/XL No law shall be passed today that can punish me for something [ did yesterday (no retroactive laws)
- 101/XL No state shall pass any law unday that can punish me for something ( did yesterday (ex post facto) 411/CPE Congress determines the effect of state legal processes
- MAM5/DJ No person shall suffer more than once for the same offense
- 101/LMR No state shall declare war on a person (resort to force) in violation of the Constitution
- AM8/XB No excessive bail shall be required bail shall be proportional to crime
- AM8/XF No excessive fines shall be imposed fines shall be proportional to crime
- AM8/CP No cruel punishment (torture) shall be inflicted on anyone
- AM8/UP No un usual punishment shall be inflicted there shall be equal suffering for equal crimes
- oTHER. No person shall be barred, constructively or otherwise, from their right to work, to gainful employment, to an honest day's pay for an honest day's work, or from the right of liberty and the pursuit of happiness.

### VI. PROTECTIONS AGAINST GOVERNMENT SECRECY - WHICH FORCES GOVERNMENT TO BE HONEST

- AM6/INPO; AM14.1/EP I may require as much in writing as is required of me
- 311/GB All judges may only hold their office during good behavior (lawful, patient, dignified, courteous)
- $M_{\rm AM5/JC}$  No one shall give up or last anything (taxes) for public gain without fair compensation.  $M_{\rm AM7/JT}$  All trials not involving the threat of jail, and involving over \$20 shall be tried by jury
- M/AM6/ST, PT All trials involving the threat of jail shall be speedy and public
- 323/JT All trials involving the threat of jail shall be by jury
- 👿 323/TIS Trial must be in the state where the crime was committed

(continued next page)

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| U.S. Con   | preme Law" of the<br>stitution has been<br>ed and coded   | 101/OC Oblig<br>Clause 1<br>Section 10<br>Article 1   | ation of Contracts <u>AM14.1/EP</u> Equa <u>Section</u> <u>Amendmen</u>  | 1   |
|--|---|---|--|---|
| <b>M</b> AM1,<br><b>A</b> M6,<br><b>A</b> M6,<br><b>M</b> AM6,<br><b>M</b> AM13<br><b>M</b> OTHE   | ECTIONS OF YOUR<br>/FR - No law shall be made lin<br>/AC The a crused may have the<br>/AC, AM1/FR - it is up to mo<br>represent<br>i.1/S, IS - No law abiding per<br>i.1/S, IS - No law abiding per<br>i. | niting my freedom of re<br>he assistance of anyone<br>e to choose and have a<br>ny conscience (what i<br>rson shall be forced to<br>anger <sup>o</sup> by publicly labe   | digion and how I apply it to 1<br>/anything in the presentatio<br>scounsel whoever can best<br>nink is right or wrong)<br>do anything he does not war<br>ling, without reasonable cau  | m ofhis defense<br>inderstand and<br>it to do.<br>ise or due process, as a  |
| <b>1</b> AM1/<br>AM1/<br>AM6/<br>AM6/<br>AM6/<br>AM6/<br><b>1</b> AM6/<br>AM6/<br><b>1</b> AM14<br><b>1</b> AM14<br><b>1</b> AM14<br><b>1</b> AM14<br><b>1</b> AM14<br><b>1</b> AM14<br><b>1</b> AM14<br><b>1</b> AM14 | ANTEES OF AN H<br>EQUAL PROTECTI<br>FS - No law shall limit my fire<br>someone requires me to<br>FP - No law shall limit freedo<br>INFO - The accused must be co<br>WF - The accused must be co<br>while the second must be accused<br>while the second must be accused<br>whill the second must be accuse  | ON TO ALL<br>edam of speech. I can as<br>tell the Truth, the whol<br>m of the press, or my fi<br>informed why he is on<br>mfronted by all witness<br>ht to compulsory proce<br>threat of jail, the accuss<br>d to answer for any seri<br>r naturalized in the U.S.<br>equally protected and r<br>and to anything that is a<br>acknowledge the action<br>kee or enforce any law? | y whatever ( believe, especi<br>e Truch, and nothing but the<br>eedom to express my ideas i<br>trial (and the nature and cau<br>es againsthim<br>as to get all people or materi<br>ed shall have a public trial (i<br>ous crime without a Grand f<br>are citizens and protected b<br>estricted by the law<br>llowed in any other state<br>us and records of other state<br>and records of other state. | ally if required (when<br>Truth)<br>newting or printing<br>use of the complaint)<br>ials in his favor<br>ncluding friends)<br>ury indictment<br>y the U.S. Constitution<br>in <i>Constitution</i><br>in <i>Constitution</i> |
| M4/  | RANTEES OF REAS<br>PS - I am safe from unwarran<br>WAR, PC - Any action talen<br>law (not an agency-li<br>OC - No state shall pass any la<br>ER - 'The Accard Doctrine. pro<br>regulations, that agency'  | ted searches/seizures (<br>against memust beful<br>ke (RS), signed by a jud,<br>w impairing the obligat<br>wides that when an ages  | af myself, or a nything mine (<br>ly described to me in writing<br>ge (not like an agent-like (RS<br>i on of contracts<br>ncy/ails to follow its own pro   | or of my responsibility]<br>;, issued by a court of<br>;), and sworn on oath  |

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| The "Supreme Law" of the<br>U.S. Constitution has been<br>simplified and coded  |
|---|
| (continued from previous page)  |
| AM6/IJT - A jurymust impartially rule on facts (even when ruling against any law they believe is unfair)  |
| MM6/TWC - A jury must be of the state and district where the crime was committed  |
| M6/DPA - The trial district must be pre-established by law to insure a fair sampling of people in the jury.   |
| 101/GS - Money is legal tender ONLY if it is made of, or exchangeable at a bank for silver or gold  |
| 101/GS, TD - No state shall make anything but silver or gold legal tender for payment of debts  |
| 101/CM - No state is allowed to coin or print money   |
| 101/EBC - No state is allowed to print anything to be used in the place of money  |
| 101/OC - No state is allowed to weaken the dollar bill's obligation to be exchangeable for silver or gold   |
| 185/CM - Only Congress can coin money (not the Federal Reserve, which is an unlawful private corporation)   |
| 185/VM - Congress has valued money at 412.5 grains of standard silver (or equivalent gold) to the dollar.<br>(Federal Reserve notes dint'promise any silver or gold at all 50, they are unlawful and cannot be used in<br>/any transactions with the Government (payment of taxes, ball, fes, fines, court costs, etc.) |
| 186/PC - Printing money without lawful authorization is counterfeiting; Congress must punish counterfeiters   |
| 101/TN - No state shall set anyone (including Bar Assoc, Esquire, etc.) above the Common Man  |
| 101/TAC - No state shall work against the U.S. Constitution with anyone (Bar Assoc., IRS, etc.)   |
| 431/NNS - No controlling agency (Bar Assoc., IRS) shall be formed (or act) in violation of the U.S. Constitution  |
| 331/TAU - No controlling agency shall harass a U.S. Citizen (mixed war/treason)   |
| 111/SP - Only Congress has the power to make laws   |
| 311/SP - Only impartial courts, judges and juries can decide punishments and rewards with regard to the law   |
| OTHER - Rights are absolute, inherent, natural, and unalienable. They are not subject to the whims or discretion of state officers or policymakers to be given or taken away.   |
| VII. PROTECTIONS AGAINST GOVERNMENT COMPLETELY  |
| CONTROLLING YOUR LIFE (DOMINATION)  |
| MM5/WAH - No person shall be forced to say or do anything that can be used against him later (for any reason)   |
| AM3/QS - No public servant shall be quartered in a public house unlawfully or without public consent  |
| 2,193/BA - No person or group can make a law, judge on it, AND punish under it (i.e., this takes away all rights)   |
| 101/BA - No state shall allow any person or group to make a law, judge on it, AND punish under it *   |
| OTHER - Constructing a fraudulent negative credit history and record of indebtedness and "default" with the   |

Of FIDE - Umstructing a traduction tregative creat in using and record or independents and relative with the major credit bureau without undertaking the finducity repearonsibility to properly investigating the same or to act responsibility to priminal complaints, has the effect of "shock[ing] the conscience" of any rational individual in witness to or review of the events, which in this case include the cover-up of criminal relatesting by a nationwide crime syndicate and Continuing Financial Crime Enterprise, which ultimately has resulted in job loss and the deprivation of David Schied of gainful employment and being able to support his dependent family for years.

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| The "Supreme Law" of the<br>U.S. Constitution has been<br>simplified and coded<br>101/OC Obligation of Contracts<br>Gause 1<br>Section 10<br>Article 1<br>Section 1<br>Amendment 14  | The "Supreme Law" of the<br>U.S. Constitution has been<br>simplified and coded<br>101/0C - Obligation of Contracts<br>Clause 1<br>Section 10<br>Article 1<br>Amendment 14   |
|--|---|
| <ul> <li>VIII. GUARANTEES THAT IF SOMETHING IS WRONG, YOUR<br/>GOVERNMENT MUST DO SOMETHING</li> <li>AM14.1/CUS - All persons born or naturalized in the U.S. are to be protected by the U.S. Constitution<br/>AM14.4/PDQ - Expenditures of texes (reating a public det) spent for unlawful purposes may be questioned<br/>197/NUW - Mo money may be withdrawn from the Public Treasury for unlawful purposes<br/>AM16/TX - Congress has the power to lay and collect taxes only for lawful purposes</li> <li>AM16/TX - Congress has the power to lay and collect taxes only for lawful purposes</li> <li>AM16/TX - Congress has the power to lay and collect taxes only for lawful purposes</li> <li>AM16/TX - Congress has the power to lay and collect taxes only for lawful purposes</li> <li>AM2/PVT - The right more may not be denied in anyone because they fail to pay taxes</li> <li>AM2/PVT - The right more may not be denied in anyone because they fail to pay taxes</li> <li>AM2/PVT - The right more may not be denied in anyone because they fail to pay taxes</li> <li>AM2/PVT - All government power comes from the consent of the people governed</li> <li>AM1/PD - No state shall deprive anyone of anything without a fair trial based on Constitutional law</li> <li>AM1/PD - No state shall deprive anyone of anything without a fair trial based on Constitutional law</li> <li>AM14/DP - No state shall deprive anyone of anything without a fair trial based on Constitutional law</li> <li>AM14/DP - No state shall deprive anyone of anything without a fair trial based on Constitutional law</li> <li>AM14/DP - No state shall deprive anyone of anything without a fair trial based on Constitutional law</li> <li>AM14/DP - No state shall deprive anyone of anything without a fair trial based on Constitutional law</li> <li>AM14/DP - No state shall deprive anyone of anything without a fair trial based on Constitutional law</li> <li>AM14/DP - No state shall deprive anyone of anything without a fair trial based on Constitutional law</li> <li>AM14/DP - No state shall deprive anyone taxes of</li></ul>  | <ul> <li>(continued from previous page)</li> <li>331/TC - it takes at least two witnesses (see below) or a confession in court to convict anyone of treason</li> <li>332/TP - congress shall decide the punishment for treason</li> <li>AM14.3/RD - Congress shall decide the punishment for treason</li> <li>AM14.3/RD - Congress shall decide the punishment for treason</li> <li>CTHER - Congress has legislated against 'domestic cerrorism' (See 18 U.S.C.§ 2331; and 31 CFR§ 594.311)</li> <li>THEREPORE, the Court shall judge according to 16 AM [UR 2D 256, 257</li> <li>321/JUC - The Court's power reaches into all cases involving the U.S. Constitution or any laws made under it 332 / JUP - The Court's power shall extend to any case involving the U.S. Constitution or any laws made under it 180/IND - Violations of the 'Law of Nations' as derived from Natural Laws and Right, are punishable offenses.</li> <li>TITLE 18 SECT ION 241 (18 U.S.C.§ 241) - CONSPIRACY AGAINST THE RIGHTS OF CITIZENS If from or more persons mappite to injure, oppress, threaten, or intimidate any person in any State. Territory, Commonwealth, Poasession, on District in the free accretise or enjoyment of any right or privilege so secured to him by the Constitution or laws of the United States, or because of his having so exercise d hes arm, or. If which the free accretise or enjoyment of any right or privilege so secured a flaw and the or imprisoned on the mark that reaves for hidde his free accretise or enjoyment of any right or privilege so secured a flaw and the or inspires and and which with the reaction of the wort mare persons on secure and a second buse or an attempt to kild, applets as person in any State. They shall be fined under this tite or imprisoned hor mark by assating, or classes and under this tite or imprisoned for any term of years at for life, or both, or may be senteneed to deadh.</li> <li>TITLE 18 SECT ION 242 (18 U.S.C § 242) - DEPRIVATION OF RIGHTS UND ER COLOR OF LAW Wheevec under deadh.</li></ul> |
| 241/IMP - Any government employee (except Army and Navy) may be impeached 136/STI - Only the Senate shall try impeachments 136/SCI - Only the Senate shall convict in cases of impeachment 137/II - The impeachment bars one from office 137/LSL - The impeachment shall be subject to trial and punishment like anyone else (continued next page) Page 11 of 13   | THEREFORE, the Court shall punish according to TITLE 18 SECTIONS 241/242  |
| The "Supreme Law" of the<br>U.S. Constitution has been<br>simplified and coded<br>$\begin{aligned} \int \int \int (C - 0) \int \int \int (D - 0) \int ($ | NOTE: Because of his current state of new HOMELESSNESS and still being in dire straits and a life and death situation at the time of constructing this instant Federal court document for filing, BENEFICIARY has not the time for constructing a new " <u>CONSTITUTIONAL</u> <u>CITATION</u> " and " <u>CRIMINAL COMPLAINT</u> ". If he did, it would look very similar to the other two citations presented above, except applicable to all of the co-TRUSTEES named at the beginning of this case filing on 1/5/21 to include all of those listed above herein with names comprising " <i>et al</i> " (as captioned at the Cover Page of this instant filing as "Ava Ortner, <i>et al</i> ).   |
|  | CITATION and CLAIMS OF DAMAGES IN   |

SUBSCRIBED AND SWORN TO BEFORE ME THIS 28th DAY OF April

NOTARY PUBLIC <u>have an Universe</u> IN AND FOR THE STATE OF MICHIGAN. RESIDING AT OAKLAND COUNTY. MY COMMISSION EXPIRES 9 25 2001

Page 13 of 13

Linda Vertriest, Kinikia Essix, and all others associated with the unconstitutional railroadings of this instant case, each in their "private" and

their "fiduciary" (i.e., "public") capacities.

"AIDING AND ABETTING" has defined as "To assist someone in committing or encourage

someone to commit a crime. Generally, an aider and abettor is criminally liable to the same extent as the

principal. Also called 'aid or abet' and 'counsel and procure.""

[See <u>https://www.law.cornell.edu/wex/aid\_and\_abet</u> with reference to <u>Stoneridge Inv. Partners, LLC. v.</u> <u>Scientific-Atlanta, Inc</u>. 552 U.S. 148 (2008)]

Further, 31 CFR (Code of Federal Regulations) §50.80 maintains:

(a) <u>General</u>. If the Secretary certifies an act as an act of terrorism pursuant to section 102 of the Act, there shall exist a Federal cause of action for property damage, personal injury, or death arising out of or resulting from such act of terrorism, pursuant to section 107 of the Act, which shall be the exclusive cause of action and remedy for claims for property damage, personal injury, or death arising out of or relating to such act of terrorism, except as provided in paragraph (c) of this section.

(b) <u>Effective period</u>. The exclusive Federal cause of action and remedy described in paragraph (a) of this section shall exist only for causes of action for property damage, personal injury, or death that arise out of or result from acts of terrorism that occur or occurred during the effective period of the Program.

(c) <u>Rights not affected</u>. Nothing in section 107 of the Act or this Subpart shall in any way:

(1) Limit the liability of any government, organization, or person who knowingly participates in, conspires to commit, <u>aids and abets</u>, or commits any act of terrorism;

(2) Affect any party's contractual right to arbitrate a dispute; or....

§ 50.55

### Subpart G—Audit and Investigative Procedures

§ 50.60 Audit authority.

The Secretary of the Treasury. or an authorized representative, shall have, upon reasonable notice, access to all books. documents, papers and records of an insurer that are pertinent to amounts paid to the insurer as the Federal share of compensation for insured losses for the purpose of investigation, confirmation, audit and examination.

### § 50.61 Recordkeeping.

Each insurer that seeks payment of a of compensation under Federal share subpart F of this part shall retain such records as are necessary to fully disclose all material matters pertinent to insured losses and the Federal share of compensation sought under the Pro-gram, including, but not limited to. records regarding premiums and in-sured losses for all commercial property and casualty insurance issued by the insurer and information relating to any adjustment in the amount of the Federal share of compensation payable. Insurers shall maintain detailed records for not less than 5 years from the termination dates of all reinsurance agreements involving commercial property and casualty insurance subject to the Act. Records relating to premiums shall be retained and available for review for not less than 3 years

31 CFR Sublittle A (7-1-05 Edition) following the conclusion of the policy

year. Records relating to underlying claims shall be retained for not less than 5 years following the final adjustment of the claim.

[68 FR 59720, Oct. 17, 2003, as amended at 69 FR 39307, June 29, 2004]

### Subpart H—Recoupment and Surcharge Procedures [Reserved]

### Subpart I—Federal Cause of Action; Approval of Settlements

SOURCE: 69 FR 44941, July 28. 2004. unless otherwise noted.

# § 50.80 Federal cause of action and remedy.

(a) General. If the Secretary certifies an act as an act of terrorism pursuant to section 102 of the Act, there shall exist a Federal cause of action for property damage, personal injury, or death arising out of or resulting from such act of terrorism, pursuant to section 107 of the Act, which shall be the exclusive cause of action and remedy for claims for property damage, personal injury, or death arising out of or relating to such act of terrorism. except as provided in paragraph (c) of this section.

350

(b) Effective period. The exclusive Federal cause of action and remedy described in paragraph (a) of this section shall exist only for causes of action for property damage, personal injury. or death that arise out of or result from acts of terrorism that occur or occurred during the effective period of the Program.

(c) Rights not affected. Nothing in section 107 of the Act or this Subpart shall in any way:

(1) Limit the liability of any government, organization, or person who knowingly participates in, conspires to commit, aids and abets, or commits any act of terrorism;

(2) Affect any party's contractual right to arbitrate a dispute; or

(3) Affect any provision of the Air Transportation Safety and System Stabilization Act (Pub. L. 107-42; 49 U.S.C. 40101 note). The Secretary of State's office and the FBI's website define "*domestic terrorism*" as in accordance with <u>18 U.S.C. § 2331</u> and <u>31 CFR 594.311</u> which state the following: the term "*domestic terrorism*" means activities that —

- (A) involve <u>acts dangerous to human life</u> that are a violation of the criminal laws of the United States or of any State;
- (B) appear to be intended—
  - (i) to intimidate or coerce a civilian population;
  - (ii) to influence the policy of a government by intimidation or coercion; or
  - (iii) to affect the conduct of a government by mass destruction, assassination, or kidnapping; and
- (C) occur primarily within the territorial jurisdiction of the United States.

18 U.S.C. § 2331. The term *terrorism* means an activity that:

- a) Involves a violent act or an act dangerous to human life, property, or infrastructure; and
- b) Appears to be intended:
  - 1) To intimidate or coerce a civilian population;
  - 2) To influence the policy of a government by intimidation or coercion; or
  - 3) To affect the conduct of a government by mass destruction, assassination, kidnapping, or hostage-taking.

# 31 CFR § 594.311 :



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ABOUT LII ) GET THE LAW ) LAWYER DIRECTORY LEGAL ENCYCLOPEDIA ) HELP OUT )
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# 31 CFR § 594.311 - Terrorism.

CFR

# § 594.311 Terrorism.

The term terrorism means an activity that:

- (a) Involves a violent act or an act dangerous to human life, property, or infrastructure; and
- (b) Appears to be intended:
  - (1) To intimidate or coerce a civilian population;
  - (2) To influence the policy of a government by intimidation or coercion; or
  - (3) To affect the conduct of a government by mass destruction, assassination, kidnapping, or hostage-taking.

In 1913, the <u>New York Supplement</u> (Vol. 143, p.209) This resource was located on 10/1/16 and again on 2/18/21 at:

<u>https://books.google.com/books?id=Zup-</u> HC13YfoC&pg=PR5&lpg=PR5&dq=New+York+Supplement,+Vol.+143+(1913)&sour ce=bl&ots=o3ZiBKiX3G&sig=g4y0u\_Gvq0HNZYEgvGW4CtGO0o&hl=en&sa=X&ved=0ahUKEwil1Oak\_7vPAhWI4CYKHQ6ADewQ6 AEIHDAA#v=onepage&q=dangerous%20to%20human%20life&f=false

The above depicted that the case of <u>Hermann v. City of Buffalo, et al</u> citing from <u>Cochran</u> <u>v. Sess</u>, 168 N.Y. 372, 61 N.E. 639 had defined "<u>acts</u>" that are "dangerous to human life" are being acts "<u>so threatening as to constitute an impending danger to persons in the enjoyment</u> <u>of their legitimate rights</u>;" and thus, <u>allowed for determining the extent of defendant's</u> <u>liability</u>. In the instant case, such liability is being levied against the performance bonds, blanket bonds, the risk management insurance, malpractice insurance, errors and omissions insurance, and/or terrorism insurance coverage or policy procured by each of the named "persons" (i.e., "the accused") herein identified as "co-TRUSTEES".

Submitted this day of 2/13/21 by,

/s/\_David Schied\_\_\_\_

DISABLED / BENEFICIARY David Schied HOMELESS