*NOTE: The documents referenced herein as being online HAVE BEEN MOVED! To find them still online, you must replace " https://constitutionalgov.us/sub/Michigan/Cases/David-Schied " for the prefix " http://cases.michigan.constitutionalgov.us/david-schied " as written below.

<u>DECLARATION OF TRUTH</u> OF GRIEVANT/CLAIMANT DAVID SCHIED

Concerning the Documentation of the Compounding of Racketeering Crimes

by State and National "Continuing Financial Crimes Organizations"

(11/27/17)

The following are just a sampling of documents that I have accumulated in the period of time of just a little over a year of attempting to hold State and National governments accountable to me under the laws of the State and the United States. They are categorized by **SIXTEEN** "examples," with each being some sort of solicitation for an appropriate response to some set of facts by which criminal codes and statutes, the transparency laws via the Freedom of Information Act (FOIA), the Common Law, and/or the international Law of Commerce mandate that the so-called governments either act properly or be held to accountability for the consequences of their acts of gross negligence, malfeasance, and dishonor.

The examples which follow represent only a year of my attempts to reasonably communicate with the so-called "powers that be." Reviewers of this material should bear in mind that my persistence in efforts to prove the acts of government "usurpers" as being unlawfully involved in protection rackets, as crime syndicates and "continuing financial crimes organizations," extends back in documentation to late 2003. Hence, this represents just the latest year of reporting these types of crimes and recording what the so-called "governments" of the State and the United States do with the information that is provided to them under mandate of accountability and compelling them to an appropriate response.

Note that for the duration of 2017, many of the documents referenced below have been broadly posted publicly – without challenge by any of the named "criminals" or any "official" of the State – at the following website link:

http://cases.michigan.constitutionalgov.us/davidschied/2017 StateofMichiganClaimofDamages/2017 MI-DOS-DHS-DLARA&StateAdminBoard/

https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2017_Stateof MichiganClaimofDamages/2017_MI-DOS-DHS-DLARA%26StateAdminBoard/

TABLE OF CONTENTS (PAGES WHERE EACH CONTEXT "EXAMPLE" BEGINS)

EXAMPLE ONE –	3
EXAMPLE TWO –	7
EXAMPLE THREE –	8
EXAMPLE FOUR –	15
EXAMPLE FIVE –	16
EXAMPLE SIX –	25
EXAMPLE SEVEN –	27
EXAMPLE EIGHT –	28
EXAMPLE NINE –	30
EXAMPLE TEN –	34
EXAMPLE ELEVEN –	35
EXAMPLE TWELVE –	36
EXAMPLE THIRTEEN –	37
EXAMPLE FOURTEEN –	41
EXAMPLE FIFTEEN –	44
EXAMPLE SIXTEEN –	50
Conclusion	52
Affidavit of Truth	54

EXAMPLE ONE: See the folder located online at the following Internet link:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-1/)

2/15/17 – As Grievant/Claimant, I, David Schied sent 5-page notice, sent via certified mailing, to the State Administrative Board for the STATE OF MICHIGAN regarding previously submitted "UNRESOLVED and ongoing Criminal Complaints, UNREBUTTED sworn and notarized Affidavits of Obligation of Victim, Witness, and Informant, and Claims of Damages in Commerce." Those listed as addressee-members of the State Administrative Board included the Michigan Governor Rick Snyder, the Lt. Governor Brian Calley, the Secretary of State Ruth Johnson, the Attorney General Bill Schuette, the State Treasurer Nick Khouri, the Superintendent of Public Instruction Brian Whiston, the Department of Transportation Director Kirk Steudle, and the Secretary of the SAB Shelby Traub.

The content of the 5-page "notice" began by presenting background facts about Michigan government corruption, even as verified by a former Michigan Supreme Court "chief-judge" Elizabeth Weaver who wrote a 765-page book on the topic after resigning and blowing the whistle in a 2010 press conference. The notice then provided a plethora of Internet links to additional documents of background support, many being irrefutable and un-rebutted sworn and notarized affidavits, fostering my contention as Grievant/Claimant that the State, as represented by each of the addressees as those to be held individually responsible for responding, had 90-days to pay two separate debts owed to me, David Schied, in the amounts of \$10,000,000.20 and \$1,517,560,000.00 respectively. This "5-page notice" is now located publicly on the Internet, as of 12/1/17, in the "Example One" folder and at the following specified location:

http://cases.michigan.constitutionalgov.us/davidschied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

1/021517_Not2StateAdminBrdonDebtOwed.pdf

NOTE: This "5-page notice" was also sent directly to the State Administrative Board Secretary by attachment to an email with the notice also embedded in letter format. The printout of that email is located on the Internet, as of 12/1/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

1/021617 eMailNotSenttoTroubswithAttachedNoticeofDebt.pdf

NO RESPONSE WHATSOEVER from anyone on the Michigan State Administrative Board; and **NO RESPONSE WHATSOEVER** to the email from its Secretary Shelby Traub.

3/8/17 – As Grievant/Claimant, I, David Schied mailed and hand-delivered a 7-page document in response to the Michigan Department of Health and Human Services (MDHHS) claiming that I owed money back to the State for "food benefits" received from the State while an "administrative hearing" was being criminally railroaded by a "conspiracy to deprive of rights" between the MDHHS and the Michigan Department of Licensing and Regulatory Affairs (LARA), the agency that licensed the "administrative judge" who admitted

openly that he was "acting on behalf of Nick Lyon," the director of the MDHHS who has since been criminally indicted and prosecuted by the Michigan Attorney General for "involuntary manslaughter" (as linked the highly publicized "Flint Water Crisis" and the deaths in Flint associated with the outbreak of Legionnaire's Disease.)

The <u>subject line</u> of this 7-page "*notice of counter-claim*", which was addressed to the Christopher Seppanen, the Executive Director of the Michigan Administrative Hearing System, was time-stamped as "*received*" by the MDHHS on 3/9/17 as hand-delivered. The documents was captioned as follows:

"Notice of Constructive Denial of 'pre-hearing' conference under 'color of' discretion and blame on Grievant/Counter-Claim of debt owed in the amount of \$33,000,000 by each person named by formalized Sworn and Notarized Criminal Complaint under employ of the Michigan Department of Health and Human Services, and under employ of the Michigan Department of Licensing and Regulatory Affairs; and Notice of Counter-Claim of debt owed by the 'STATE OF MICHIGAN' exceeding \$1.5 BILLION as explained further in the previously submitted "Sworn and Notarized Affidavit of Obligation, Ledger of Damages, and Crime Report of David Schied on 2/1/17."

This "7-page notice of counter-claim" is now located publicly on the Internet, as of 12/1/17, at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-1/030817 NoticeofCounterClaim2MDHHS&LARA.pdf

NOTE: Two "*Criminal Complaints*" (one pertaining to the executive branch and the second pertaining to the judicial branch) against the STATE OF MICHIGAN, each justifying (in part) the assessment and claim of damages in the amounts of \$10,000,000.20 and \$1,517,560,000, have been posted publicly – without challenge by any of the named "*criminals*" or any "*official*" of the State – at the following website link:

http://cases.michigan.constitutionalgov.us/davidschied/2017_StateofMichiganClaimofDamages/2017_MI-DOS-DHS-DLARA&StateAdminBoard/021217_AffidLedger&PASTDUENotif2MDOS/

NO RESPONSE WHATSOEVER from Christopher Seppanen or from any other "agent" of the Michigan "LARA" or the "MDHHS" pertaining to either the criminal allegations or the claims made against the State for the resulting damages.

3/26/17 – As Grievant/Claimant, I, David Schied sent, via certified mail delivery, a "Collections Notice" stating "Intent to lien against property and against wages" served upon the Michigan "State Treasurer" Nick Khouri of the Michigan Department of Treasury.

NOTE: This action preceded many previous actions in notification of the "STATE OF MICHIGAN" through the various "departments" as well as through previous written notification to the State Administrative Board to which the "state treasurer" is a member. This document referenced numerous previous documents and a video documentary about the matter that were posted publicly on the Internet and freely accessible to all interested parties. There were two claims issued in this correspondence, the first being for \$10,000,000.20 and the other being for

\$1,517,560,000. The letter cited a contrasting claim by an agent of the Michigan Department of Health and Human Services (MDHHS) in counter-claim against me, David Schied, with a threat of "garnishing or levying salary and wages, and seizing money on deposit in financial institutions."

NOTE ADDITIONALLY: The degree to which those under employ at the United States Postal Service (USPS) are "aiding and abetting" and involved in the criminal cover-up of the crimes of this statewide "crime syndicate" is reflected in the FACT that although the above-referenced "5-page notice" was contractually "mailed" via "certified" delivery so as to require a signature from the recipient, as of the date of this instant posting nearly nine months later, the USPS records show only that the document remains "in-transit" to the destination, and never was returned back to Grievant/Claimant David Schied as somehow "undeliverable."

As located on the Internet as of 12/1/17 at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

1/032617_CollectNot2MichStateTreasKhouri.pdf

Response of the Department of Treasury in Lansing, Michigan

• 5/19/17 – Steven Schaub, acting on behalf of the Department of Treasury and the Governor Rick Snyder, wrote a letter to me, David Schied, stating only that, "As of the date of this letter there is no outstanding liability for a debt owed to Michigan Department of Health and Human Service." The letter did nothing to address my "counter-claims" for the amounts of \$10,000,000.20 and \$1,517,560,000.

As located on the Internet as of 12/1/17 at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

1/051917_RespofSchaub4TreasKhouri.pdf

4/3/17 – "Final Presentment for Payment on Claims of Debts on Human Rights Violations" issued as a "Notary Presentment" by third-party "witness" of Michigan notary Ed Nassar to Michigan Governor Rick Snyder and Michigan Attorney General Bill Schuette.

NOTE: This was the <u>first</u> of a three-step "common law" process of third-party notification "in commerce" of my (David Schied's) claims, as supported by a long history of Evidence (including publicly posted and referenced ledgers, testimonies and documented evidence) that certain Human Rights violations had resulted in two separate claims against the State of Michigan in the amounts of \$10,000,000.20 and \$1,517,560,000.00. Note also that this three-step notary process followed weeks and months of my previous notifications to named officials of other departments of the State, with similar results of "no response," being acquiescence to the claims.

As located on the Internet as of 12/1/17 at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

1/040317 FinalPresentmentNotofFault-NotPresStep1.pdf

NOTE ADDITIONALLY: This "Final Presentment for Payment..." was accompanied by two other significant documents being named as follows:

- a) 5-page sworn and notarized "<u>Declaration of Existence of Human Rights</u>
 <u>Violations</u>" which listed the Human Rights violations that had more recently occurred and detailed the documents supporting this contention; (This document is located on the Internet, as of 12/1/17 at:

 <u>http://cases.michigan.constitutionalgov.us/david-schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-</u>
- b) 2-page sworn and notarized "<u>Affiant Statement</u>" by me, David Schied, explaining the basis for the "<u>Declaration of Existence of Human Rights Violations</u>" and attesting to its truth, accuracy and correctness. (This document is located on the Internet, as of 12/1/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-1/040217_AffiantStatementofDSonTruthofHumanRightsViolations.pdf

NO RESPONSE WHATSOEVER to the documents received by "agents" acting on behalf of Rick Snyder and Bill Schuette on documents sent by Michigan notary Ed Nassar via "certified" mail.

1/040217 NoticeofHumanRightsViolations.pdf)

4/24/17 – "<u>Notice of Fault and Opportunity to Cure</u>" issued by third-party "notary witness" Ed Nassar to Michigan Governor Rick Snyder and Michigan Attorney General Bill Schuette with "proofs of mailing."

NOTE: This was the <u>second</u> of a three-step common law process in international commerce, in which Snyder and Schuette were put on notice that their negligence in responding to the previous "<u>Final Presentment</u>" constituted an "<u>improper act or omission</u>" causing continuing injury to me, grievant/claimant David Schied. Notice was also provided in this written communication that if no response was received back within **10 days** that the notary, Ed Nassar, would be issuing a "<u>Certificate of Dishonor</u>" against the governor and attorney general, being the basis for a lien against the State for the amount of the claims.

As located on the Internet as of 12/1/17 at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

1/042417 NotFault&Oppor2Cure-NotPresStep2.pdf

NO RESPONSE WHATSOEVER to the documents received by "agents" acting on behalf of Rick Snyder and Bill Schuette on documents sent by Michigan notary Ed Nassar via "certified" mail.

5/31/17 – "Notary Certification of Dishonor and Non-Response" issued by third-party "notary witness" Ed Nassar to Michigan Governor Rick Snyder and Michigan Attorney General Bill Schuette with "proofs of mailing."

<u>NOTE</u>: This was the <u>second</u> of a three-step common law process in international commerce, in which the "*Respondants /Counter-Parties*" of Rick Snyder and Bill Schuette, on behalf of the STATE OF MICHIGAN, were provided with notice that **the State was liable to me, Grievant/Claimant David Schied, under common**

law principles, for the equivalent of three times the face value of the claims, "by reason of nonperformance thereof as stipulated."

As located on the Internet as of 12/1/17 at:

http://cases.michigan.constitutionalgov.us/davidschied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-1/053117_CertificateofDishonor-NotPresStep3.pdf

NO RESPONSE WHATSOEVER to the documents received by "agents" acting on behalf of Rick Snyder and Bill Schuette on documents sent by Michigan notary Ed Nassar via "certified" mail.

EXAMPLE TWO: See the folder located online at the following Internet link:

http://cases.michigan.constitutionalgov.us/david-schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-2/

5/2/17 – As Grievant/Claimant, I, David Schied sent, paying also for a USPS "proof-of-mailing," a 2-page "Collection Notice" to Christopher Seppanen (Executive Director of the Michigan Administrative Hearing System) along with a "Writ of Error Coram Nobis (dated 4/24/17)" as an accounting "Ledger" to further support the previously-submitted "Sworn and Notarized Criminal Complaint," which is also referenced as a "Brief of Information" with "Claims of Damages in Commerce." The stated intent of this mailing was to provide notice that the "ledger" identifies the separate criminal "counts" against Seppanen and his agents in his "corrupt racketeering organization," and to inform him that I, Grievant/Claimant David Schied, will be making further attempts to collect against the debt owed under the "Laws of Commerce."

As located on the Internet as of 12/1/17 at:

http://cases.michigan.constitutionalgov.us/davidschied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-2/050217 NotofIntent2CollectDebt&Supp4WritofErrorCorbumNobis.pdf

NOTE: The 7-page "Writ of Error Corbum Nobis" dated 4/24/17 that was sent along with the above-referenced "Collection Notice" was written in response and "appeal" of the "administrative law" proceedings that were secretly recorded with a hidden camera so as to clearly depict the "railroading" that occurred in a "criminal conspiracy to deprive of rights" between "agents" of the Michigan Department of Health and Human Resources (MDHHS) and the Michigan Department of Licensing and Regulatory Affairs (LARA), being chiefly the following named people: Christian Gardocki, Nick Lyon, Christian Seppanen, Benjamin Smith, Michelle Silas, "S.Lilly" (a.k.a. "S. Good"), Linda Gooden, and others. The pages of the "Writ of Error Corbum Nobis" fully explains SEVEN counts of "Fraud" and concludes with a "Counter-Claim of Debt" owed to me, Grievant/Claimant David Schied, in the amount of \$33 Million and \$1.5 Billion, and notices Seppanen and his agents that the "Decision and Order" written by "administrative law judge" Christian Gardocki has been rendered a "nullity" for reason of the aforementioned multiple counts of fraud.

- This "Writ of Error Corbum Nobis" is located on the Internet, as of 12/1/17, at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-2/042417 WritofErrorCorbumNobis-Gardocki.pdf
- A video documentary with elements of the secretly recorded "railroaded" proceedings is also found at: http://cases.michigan.constitutionalgov.us/david-schied/2017 StateofMichiganClaimofDamages/2016_DHS&LARAConspiracy/MI-2016-DHS&LARACriminalCircus/20-FraudulentAdminLawProceedingsinMichigan-PT-1.mp4
- Other documents related to the background for the administrative hearing (a.k.a. "the 2016 DHS & LARA Criminal Circus") and can also all be located generally on the Internet, as of 12/1/17, at: http://cases.michigan.constitutionalgov.us/david-schied/2017 StateofMichiganClaimofDamages/2016 DHS&LARAConspiracy/MI-2016-DHS&LARACriminalCircus/

NO RESPONSE WHATSOEVER from Christopher Seppanen or his "agents" in Michigan

EXAMPLE THREE: See the folder located online at the following Internet link:

http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/

- 7/12/17 An 18-page "Sworn Notarized Criminal Complaint and Accompanying Ledger" were "received" by the following agencies regarding: "Larceny; Malicious Prosecution, Misleading Filing to Obtain a Security Instrument; Fraudulent Misrepresentation; Counterfeiting a Public Record (to procure a financial instrument); Fraudulent Insurance Acts; Unfair Conduct in Commerce; Conversion of rights to privileged by denial of due process and jury trial." The perpetrators named as having allegedly committed the crimes were: Timothy Shea; Victor Zanolli; CITY OF NOVI; Novi Police Department; Susan Hein; 52-1 Judicial District Court; Alexandra Black; Becky Peans; Ruth Johnson; MICHIGAN SECRETARY OF STATE; MICHIGAN DEPARTMENT OF STATE; STATE OF MICHIGAN; and the STATE BAR OF MICHIGAN.
 - NOTE: The above-referenced "Sworn Notarized Criminal Complaint and Accompanying Ledger" included a sworn and notarized "Affidavit of Truth in Contents of Criminal Complaint, Statements in Ledger, and Contents of Enclosures in Mailings."

 As found on the Internet as of 12/1/17 at:
 - http://cases.michigan.constitutionalgov.us/david-schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/071217_DavidSchiedCriminalComplaint&Ledger.pdf
 - NOTE ADDITIONALLY: The above-referenced "Sworn Notarized Criminal Complaint and Accompanying Ledger" was accompanied by an 11-page "Criminal Complaint / Brief of Information / Claim in Commerce for Damages" which itemized the violations of the federal constitution and cited federal codes

warranting prison terms and monetary sanctions for each of these criminal offenses.

As found on the Internet as of 12/1/17 at:

http://cases.michigan.constitutionalgov.us/davidschied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/071217_Novi52-1CourtStateofMICrimeRpt&Claims-DavidSchied-ALL.pdf

NO ANSWER WHATSOEVER WAS RECEIVED BACK FROM any of the following socalled "government officials" who received the above-referenced documents via "certified" mail:

- Daniel Lemisch, U.S. Attorney for the EDM
- Jeff Sessions, U.S. Attorney General
- Robert Grubbs, U.S. Marshal for the EDM
- Bill Schuette Michigan Attorney General
- Patrick McPharlin, Director of the Michigan Dept. of Insurance and Financial Services
- Ruth Johnson, Michigan Secretary of State
- Julia Dale, Bureau Director (Corporations, Securities and Commercial Licensing Bureau) of the Michigan Dept. of Licensing and Regulatory Affairs (LARA)
- Kathy Crawford, State Representative for my district

8/15/17 and 8/24/17 – Beginning on these date, I, grievant/claimant David Schied, sent a series of follow up letters with imbedded copies of the signatures showing that the above government "actors" had all received the <u>Criminal Complaint and Ledger</u>. The letters in each instant included FOIA requests for verification of the receiving signatures and tracking on what happened with the Criminal Complaints (i.e., who had handled the documents) at each agency.

NOTE: The first FOIA request for documents, according to the list above, went out to Daniel Lemisch, the United States Attorney General in Detroit at the time. Except for the first page changing as being tailored to each of the above-listed addressees to include a graphic replica of the USPS "Return Receipt" that was supposedly "signed" by the agent of each of the above-listed "government" officials, all subsequent pages of the FOIA Request are identical to the one that went to Daniel Lemisch. The links to each of those FOIA requests, as addressed to the above "officials" are found at the following repository and links:

- Repository Folder of "Post Crime Report FOIA Requests" –
 http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/PostCrimeReportFOIARequests/
- Daniel Lemisch, U.S. Attorney for the EDM http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp3/PostCrimeReportFOIARequests/081517 FOIA2DanielLemischonSignature&CrimComplaintaction.pdf

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/PostCrimeReportFOIARequests/082417_FOIA2JeffSessionsKevinKrebsSign ature&CrimComplaintaction.pdf

• Robert Grubbs, U.S. Marshal for the EDM –

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

3/PostCrimeReportFOIARequests/082417_FOIA2RobertGrubbsSignature&CrimComplaintaction.pdf

• Bill Schuette – Michigan Attorney General –

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

3/PostCrimeReportFOIARequests/082417 FOIA2BillSchuetteSignature&Crim Complaintaction.pdf

- Patrick McPharlin, Director of the Michigan Dept. of Insurance and Financial Services – http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/PostCrimeReportFOIARequests/082417
 FOIA2PatrickMcPharlinSignature &CrimComplaintaction.pdf
- Ruth Johnson, Michigan Secretary of State –
 http://cases.michigan.constitutionalgov.us/david-schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/PostCrimeReportFOIARequests/082417_FOIA2RuthJohnsonSignature&CrimcComplaintaction.pdf
- Julia Dale, Bureau Director (Corporations, Securities and Commercial Licensing Bureau) of the Michigan Dept. of Licensing and Regulatory Affairs (LARA) – http://cases.michigan.constitutionalgov.us/davidschied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/PostCrimeReportFOIARequests/082417 FOIA2JuliaDaleSignature&CrimComplaintaction.pdf
- Kathy Crawford, State Representative for my district –
 http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/PostCrimeReportFOIARequests/082417 FOIA2KathyCrawfordSignature&CrimComplaintaction.pdf

NOTE ADDITIONALLY: Answers to the above-referenced FOIA requests are itemized below:

Responses of the United States Attorney and the U.S. Marshal in Detroit, the USAG in DC, and the USDOJ in DC:

• 8/21/17 – Michelle Land, on behalf of Daniel Lemisch wrote a 1-page letter (without a FOIA Request Number) stating that the FOIA request was "forwarded" to Kevin Krebs at the USDOJ in Washington, DC.

As located online as of 12/1/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'IFinanCrimeSyndicates/Examp-

3/ListedFOIAAnswers/082117_Lemisch&Landforward2DCKrebs.pdf

8/24/17 – Grievant/Claimant David Schied sent a letter to Jeff Sessions and Kevin Crebs together (at different addresses) with a FOIA request for what happened to the Criminal Complaint and Ledger.

As located online as of 12/1/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017 AutoIncidentReport/PostHearingActivity/082417 PostPmtFOIADemands/082417 FOIA2JeffSessionsKevinKrebsSignature&CrimComplaintaction.pdf

8/30/17 – Kevin Krebs responded back with a form letter referring to "Request Number: FOIA-2017-0002943" stating: "A search for records located in the U.S. Attorney's Office for the Eastern District of Michigan has revealed no responsive records regarding the above subject." As located online as of 12/1/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

3/ListedFOIAAnswers/083017_USAttnyinDC-KevinKrebsDenial-noexist.pdf

NO RESPONSE WHATSOEVER from Jeff Sessions and his agents to either the *Criminal*

NO RESPONSE WHATSOEVER from U.S. Marshal Robert Grubbs in Detroit

Complaint/Ledger or the follow-up FOIA request.

Responses of the Michigan Attorney General Bill Schuette and agents in Lansing and Detroit: 8/24/17 – I, Grievant/Claimant David Schied, sent the FOIA request for documents to Bill Schuette. As located online as of 12/1/17at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/PostCrimeReportFOIARequests/082417 FOIA2BillSchuetteSignature&CrimComplaintaction.pdf

- 9/5/17 Schuette's "agent" Christy Wendling-Richards sent back a FOIA response partially granting and partially denying my FOIA request. The part "granted" was essentially a "constructive denial," claiming that the Attorney General's mail is "picked up" by the agents of a separate Department of Technology, Management and Budget and so therefore I would need to go elsewhere to solicit information about the person signing for the Criminal Complaint and Ledger that was to have been delivered to the Attorney General. Otherwise, the "denial" was based upon the Dept. of Attorney General having no information about the person picking up Bill Schuette's mail. With regard to answering my FOIA about the location and status of the Criminal Complaint/Ledger, the Attorney General DENIED that FOIA request based upon their claim of an "open investigation."

 As located online as of 12/1/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/ListedFOIAAnswers/090517_AGFOIAansr-underinvestig.pdf
- 9/5/17 Schuette's other "agent" Richard Cunningham, "chief" of the Criminal Division (and a known criminal co-conspirator in the cover up of other crimes) sent a separate letter stating that I, grievant/claimant David Schied, had "no valid basis for the involvement of [Bill Schuette's] office". He left the question open as to whether it was "his" investigation or another that was the basis of the "denial" of Schuette's other agent based upon an "open investigation."

As located online as of 12/1/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/ListedFOIAAnswers/090517 RichardCunninghamDenial.pdf

Response from Patrick McPharlin, DIFS Director in Lansing:

8/24/17 – I, Grievant/Claimant David Schied, sent the FOIA request for documents to Patrick McPharlin. As located online as of 12/1/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp3/PostCrimeReportFOIARequests/082417 FOIA2PatrickMcPharlinSignature&CrimCompla intaction.pdf

- 9/5/17 McPharlin's "agent" Karl Benghauser wrote back in "pattern and practice" similar to the "constructive denial" of the Attorney General Schuette by claim that ("Wilcox") the person who picked up the mail on behalf of McPharlin worked in the separate Department of Technology, Management and Budget and no other information was available. With regard to the Criminal Complaint and Ledger, McPharlin acknowledged receiving the documents and forwarding them to the "Office of General Counsel".
 As located online as of 12/1/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/ListedFOIAAnswers/090517 McPharlinFOIAansr-denyinvest&NoAnswr2FOIA.pdf
- 9/7/17 the "General Counsel" for Patrick McPharlin, Randall Gregg, responded to the Criminal Complaint/Ledger stating, "We assume that you sent the material to us only for informational purposes...[because]... while you do refer vaguely to 'fraudulent insurance acts,' you have furnished no information on a specific insurance claim or policy that would warrant an investigation under the Michigan Insurance Code...Furthermore, your material was captioned 'criminal complaint' and the Director has no authority to pursue criminal matters." (See the link immediately above for McPharlin's other agent Benghauser.)

NO RESPONSE WHATSOEVER TO THE CRIMINAL COMPLAINT from Michigan Secretary of State Ruth Johnson or her agents in Lansing, Michigan

8/24/17 – I, Grievant/Claimant David Schied, sent a FOIA request to Ruth Johnson "for documents associated with the 11-page <u>Criminal Complaint</u> and accompanying 18-page '<u>Ledger</u>' and signed '<u>Affidavit of Truth' dated 7/12/17</u>" as referenced above. The contents of the FOIA request began with the name of the "flesh-and-blood person who physically received [the] 'certified' mail" on Ruth Johnson's behalf containing those referenced documents.

As located online as of 12/1/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'IFinanCrimeSyndicates/Examp3/PostCrimeReportFOIARequests/082417 FOIA2RuthJohnsonSignature&CrimComplaintaction.pdf

Response of the Michigan Secretary of State Ruth Johnson and her agents in Lansing to FOIA Request for what happened to the *Criminal Complaint/Ledger*:

• 8/30/17 – Ruth Johnson's "agent" sent back an UNSIGNED 2-page letter in answer to the FOIA request DENYING my request for information about the person who signed for the receipt of my Criminal Complaint/Ledger addressed to Ruth Johnson. The "denial" was based upon Ruth Johnson's contention that "the public records do not exist within the

Department." With regard to the "denial" of information regarding what had happened with the Criminal Complaint/Ledger itself since being delivered to Ruth Johnson's office, the basis for that denial was the very same, being "the public records do not exist within the Department." I was instructed to "appeal" these denials to William Kordenbrock, ("Esquire") of the Legal Service Administration for the Sec. of State.

As located online as of 12/1/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017 AutoIncidentReport/PostHearingActivity/082417 PostPmtFOIADemands/FOIA&CrimComplaintResponses/083017 MichDeptofStateFOIAanswr/083017 MichDeptofStateFOIA-unsignanswr-doesnotexist.pdf

Response of the "Bureau Director" Julia Dale and her agents in the Dept. of Licensing and Regulatory Affairs in Lansing:

7/14/17 – I, Grievant/Claimant David Schied, sent a joint email to Julia Dale (Bureau Chief at "LARA") and to Kathy Crawford (state representative) containing the above-referenced 7/12/17 "Criminal Complaint and Ledger in accompaniment of Criminal Complaint".

As located online as of 12/1/17 at:

http://cases.michigan.constitutionalgov.us/davidschied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/071417 CrimeReport&CriminalComplaint2JuliaDale&RepCrawford.pdf

7/24/17 – I, Grievant/Claimant David Schied, sent a second follow-up email to Julia Dale and to state representative Kathy Crawford, again forwarding the <u>Criminal Complaint and Ledger</u> along with a demand for a response within 7 days, after which I stated my intent to go public with the unanswered emails as evidence that the Dale and Crawford were either "aiding and abetting" or "accessories after the fact" for refusing to respond to these criminal matter under which they each had jurisdiction to investigate. Neither Dale nor Crawford responded to these email notices. As found on online as of 12/1/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/072417 FollowUpEmail2Dale&Crawford-allegAid&Abet.pdf

7/25/17 – Julia Dale's "Corporations, Securities and Commercial Licensing Bureau" wrote back and email "response" to the above-referenced "Criminal Complaint and Ledger in accompaniment of Criminal Complaint" while couching its "answer" to my previous "demand for a response within 7 days" as a "response" to being "Cc'd" (email copied) in the email dialogue that was also occurring between the Oakland County Treasurer and Corporation Counsel, and my notices back to them via return email that these "Oakland County" corporate entities were committing "wire fraud" through their "Oakland County Records Center," apparently being orchestrated by Oakland County Corporation Counsel "agent" **Kassandra Smetana**, who reported herself (on a recorded telephone call) to be "in charge of FOIA software for Oakland County." (See details below on this completely separate "example" of documented "racketeering crimes" by these Oakland County "continuing financial crimes organizations.") Essentially, written within the "email thread" of the "Oakland County" matter being merely "copied" to the "LARA-CSCL" for purposes of "information," the UNSIGNED email coming from "LARA-CSCL-AdminServices@michigan.gov" stating that Dale's "bureau" is "not the proper regulatory office to handle [my - Grievant/Claimant David Schied's] concerns" or ""inquiry" (of the

Criminal Complaint/Ledger of Damages);" while notifying me that the Michigan Attorney General's "Consumer Protection Division" has jurisdiction of my type of "complaint."

NOTE: A "pattern and practice" of the STATE OF MICHIGAN used to thwart accountability while committing what amounts to "mail fraud" and "wire fraud" when answering documented "Criminal Complaints" and other forms of formal communications requiring dutiful responses falling within the jurisdiction of its various corporate "departments," is to categorize clearly-marked "Criminal Complaint[s]" as "inquir[ies]." Thus, another example of this is found further down in this documentation with another "example" whereby the "agents" of the Michigan Attorney responded in a similar fashion to a "Criminal Complaint", as referenced by a plethora of available evidence, detailing the FACT that the DTE Energy Corporation had long been committing acts of "domestic terrorism" against the "people" of Michigan, as well as against the "governments" of the counties and the State.

This misleading and grossly deceptive "answer" to Grievant/Claimant David Schied's "Criminal Complaint and Ledger" and "demand for a response within 7 days" is located online, as of 12/3/17, at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/072517 DecepDiversion&DenialtoCrimComplaintbyRef2AGConsumProtectDiv.pdf

8/24/17 – I, Grievant/Claimant David Schied, sent the FOIA request for documents to Julia Dale requesting TWO things: First, was "documentation showing the name and title of the flesh-and-blood person who physically received my email on 7/14/17 and again on 7/24/17;" and the second was the names and official titles of every person who has been associated with the above-referenced *Criminal Complaint/Ledger*.

As found on online as of 12/1/17 at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

3/PostCrimeReportFOIARequests/082417 FOIA2JuliaDaleSignature&CrimComplaintaction .pdf

• 8/30/17 – the "LARA FOIA Office" sent back an UNSIGNED letter referencing "FOIA Request No. 2017-08855) stating their need to "extend the time for response to September 19, 2017."

As found on online as of 12/1/17 at:

http://cases.michigan.constitutionalgov.us/davidschied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-3/ListedFOIAAnswers/083017_MichLARA-unsigndneedmoretime.pdf

• 9/19/17 – the same "LARA FOIA Office" sent a 1½-page "response" back stating that they were "granting" my FOIA request and charging me \$243.14 while requiring that I pay them \$121.57 before they provide the requested documents.

As found on online as of 12/1/17 at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

3/ListedFOIAAnswers/091917_MichLARAcharge\$243tosenddocs.pdf

7/24/17 – I, Grievant/Claimant David Schied, sent a follow-up email to Julia Dale and to state representative Kathy Crawford, again forwarding the <u>Criminal Complaint and Ledger</u> along with a demand for a response within 7 days, after which I stated my intent to go public with the unanswered emails as evidence that the Dale and Crawford were either "aiding and abetting" or "accessories after the fact" for refusing to respond to these criminal matter under which they each had jurisdiction to investigate. Neither Dale nor Crawford responded to these email notices.

NO OTHER RESPONSE WHATSOEVER was sent from either LARA "Bureau Director" Julia Dale or "State Representative" Kathy Crawford in Lansing to the Criminal Complaint/Ledger, and NO RESPONSE WHATSOEVER was sent either from Kathy Crawford to the follow-up FOIA request.

EXAMPLE FOUR: See the folder located online at the following Internet link:

http://cases.michigan.constitutionalgov.us/davidschied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-4/

8/22/17 – I, Grievant/Claimant David Schied issued a letter to numerous "persons" under employment by and/or in association with the "52-1 JUDICIAL DISTRICT COURT" operating in David Schied's home town of Novi, Michigan. The letter, presented along with a third-party bank "cashier's check," was presented to the agents of the 52-1 District Court, while on camera and before a signatory witness, as a "payment of extortion demand," along with an "Order to Cease and Desist" and "criminal allegations" against the agents of the so-called "court," the municipal corporation of the "City of Novi," the Novi Police Department, Michigan Secretary of State, the STATE OF MICHIGAN, and the State BAR of Michigan.

The location on the Internet where the 8/22/17 cover letter with an "<u>Order to Cease and Desist</u>" and "<u>criminal allegations</u>", as well as a copy of the "<u>pre</u>" and "<u>post</u>" cashing of the extortion payment, revealing prima-facie admission of criminal extortion by the agents of the "<u>continuing financial crimes enterprise</u>" of the "<u>52-1 District Court</u>" in Novi, Michigan is, as of 12/2/17, at: http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

4/082217_ExtortionPayment&OrdertoCease&Desist/

and at: http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

4/082217 ExtortionPayment-tenderedCASHEDinagreement.pdf

NOTE: The circumstances involved with this case were all well-documented in a video presentation available to the public on the Internet. The video is titled, "RICO Busters #21 - Financial Crimes Enterprises Are Operating in the Courts of Novi in Oakland County, Michigan." These circumstances include the railroading of a traffic citation and subsequent "informal hearing" by an illegitimate "magistrate," and in which "fraud" was perpetrated by the so-called "plaintiffs" of the co-called "police officer" on behalf of the city; and by which a promised "appeal" was constructively denied to grievant/claimant David Schied, with payment demanded under joint threat of the Michigan Secretary of State to create

license," impound his personal automobiles, and other forms of retribution.

NOTE ADDITIONALLY: The above-cited action (on 8/22/17) followed after the preceding events that are listed below with regard to an "investigation" of the "traffic court" matter. The results of this matter was published in the above-referenced "documentary video" highlighting the formal results of the investigation into so-called "government" activities which underscored my (Grievant/Claimant David Schied's) use of FOIA ("Freedom of Information Act") laws and serving "requests for documents" upon the named perpetrators of this case who I have accused thereafter of running a "continuing"

additional "bills of attainder" against David Schied by threat to suspend his "driver's

named perpetrators of this case who I have accused thereafter of running a "continuing financial crimes organization" based upon the Evidence collected and that which was negligently "omitted" in the FOIA responses. Though the results of my several "FOIA Requests" are also briefly outlined below in writing, I highly recommend viewing the video documentary for a more thorough understanding of what all this implies.

The location on the Internet where the fully-explanatory documentary video is found, as of 12/2/17, is at: https://www.youtube.com/watch?v=kkojn6BP3L0

The video can also be found, as of 12/2/17, along with a disclaimer and description of the above-referenced "RICO Busters #21" video contents, at the following link:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-4/

NO RESPONSE WHATSOEVER came from anyone at the 52-1 District Court other than to tender as "cash" the bank's "cashier's check" which stated on its face in writing that it was being issued "under duress" and as an "extortion payment" and "bond demand."

EXAMPLE FIVE: See the folder located online at the following Internet link:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-5/

7/17/17 – I, Grievant/Claimant David Schied, mailed a FOIA request for documents to the **Novi Police Department** in search of evidence to support certain fraudulent claims made by the Novi police officer, on behalf of the "plaintiff," being the "City of Novi" (as placed in writing), the "officer" and the other driver (as cited by the unlawful imposter "magistrate") at the so-called "informal hearing" and regarding a "crash" date of 4/20/17 and a <u>Ticket No. 17NO02835</u> issued by "Officer" Timothy Shea (badge #200). The USPS "proof of mailing" for this FOIA Request shows that it was mailed that same day.

NOTE: The countermanding facts of the case that disprove the officer's (and magistrate's) claims in at the hearing are depicted in the above-referenced "RICO Busters #21" video.

The location on the Internet where the 7/17/17 FOIA Request to the Novi Police Dept. is, as of 12/3/17, at: http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2NoviPoliceDept/071717_FOIA2NoviPolice.pdf

Response of the Novi Police Department:

7/24/17 – Novi Police Department "Sergeant" Kevin Rhea responded to the FOIA request with information that evaded the direct responding to the documents requested. He instead sent irrelevant, unrelated, and redundant information that was not requested as his "answer" to the FOIA request. The implications for his misleading written "response" are outlined more fully in the documentary video posted on the Internet concerning this entire "traffic court" matter. The location online where Rhea's "answer" to the FOIA Request, as of 12/3/17, is at: http://cases.michigan.constitutionalgov.us/davidschied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2NoviPoliceDept/072417 SheaFOIAResponse.pdf

The location where numerous irrelevant miscellaneous documents sent along with Rhea's "answer" is also located, as of 12/3/17, at: http://cases.michigan.constitutionalgov.us/davidschied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-5/FOIA2NoviPoliceDept/

7/17/17 – I, Grievant/Claimant David Schied, mailed a FOIA request for documents to **Andy** Meisner, the Treasurer of chartered county where the "52-1 District Court" operates otherwise as a "continuing financial crimes organization." The FOIA requested documents in evidence to support the legitimacy of the so-called "magistrate" of court located in what is publicly referenced as "Oakland County." The basis for this FOIA request is wellarticulated in the video documentary (called "RICO Busters #21: Financial Crimes Enterprises are Operating in the Courts of Novi in Oakland County, Michigan") and can be concisely summarized as a follow-up inquiry into whether two named "magistrates" operating at the so-called "52-1 District Court" were in compliance with three most relevant "Administrative Orders," two issued by the "chief judge" of the 52-1 District Court (one regarding the appointment conditions for each of the two "magistrates" to be in office), and the third issued by the Michigan Supreme Court pertaining to "prohibitions to the practice of law" for "magistrates." The FOIA request specifically sought the "performance bonds" of the two magistrates, as was referenced by the two related "administrative orders," that were to have been submitted to and maintained by, along with the two magistrates' "Oath(s) of Office(s)," the Oakland County **Treasurer**, as well as the chief judge of the 52-1 District Court. (Information about the purchasing and keeping of blanket bonds, self-insured policies, "errors and omissions" rider policies and other forms of liability coverage for city, county or state personnel under employ in Oakland County was also solicited.) The fact is, that besides the Evidence of usurpation by the so-called "magistrate" Victor Zanolli, III obtained at a sham "informal" court hearing performed by Zanolli, I, grievant/claimant David Schiedk also had Evidence obtained from public sources showing that in defiance of the Supreme Court's administrative "order," Zanolli was indeed "practicing law" as an attorney in the very same court in which he was a "magistrate," while also specializing in "traffic cases," which he was authorized and supposedly "trained" (by the Michigan State Court Administrator) on judicially adjudicating.

The location on the Internet where the 7/17/17 FOIA Request to the Oakland County Treasurer Andy Meisner. is, as of 12/3/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-5/FOIA2TreasurerMeisner/071717 FOIA2OaklandCountyTreasurer.pdf

The location of the first two pages most relevant pages of the 52-1 District Court

"administrative orders" showing the appointment of Victor Zanolli and Michael Bosnic to so-called "magistrates" in that "continuing financial crimes organization" is found, as of 12/3/17, at: http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2TreasurerMeisner/AdminOrders4Mags2File50KBondswithCntyTreasurer.pdf

The entire signed "Administrative Order" for the appointment of Zanolli as "magistrate" is located, as of 12/3/17, at: http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2TreasurerMeisner/AdminOrderAppntofZanolliasMagistrate.pdf

The entire signed "Administrative Order" for the appointment of Bosnic as "magistrate" is located, as of 12/3/17, at: http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'IFinanCrimeSyndicates/Examp-

5/FOIA2TreasurerMeisner/AdminOrderAppntofBosnicasMagistrate.pdf

The evidence that "magistrate" Victor Zanolli is violation judicial ethics, attorney ethics, and Michigan licensing requirements for attorneys, by "practicing law" in categories of law by which he is authorized to adjudicate and sanction as a "magistrate" and while "representing clients" in the very same court (i.e., 52-1 District Court in Novi, Michigan) in which he operates as a "magistrate," is found, as of 12/3/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2TreasurerMeisner/EvidZanolliUnlawfullyPractLaw.pdf

Response of the Oakland County Treasurer Andy Meisner through his legal advisers as "Corporation Counsel":

• 7/24/17 – Rather than the Office of the Treasurer Andy Meisner responding to the FOIA request by mail, the "Oakland County Records Center" sent an email wrote to "thank" me, grievant/claimant David Schied, for "using the FOIA Records Center" – a fraudulent statement – while issuing a "FOIA Records Request # F002821-072417," and stating without cause that "The Michigan Freedom of Information Act does not require a governmental body to create new information or answer questions." The email added that I, David Schied, would be contacted when the records are available or if there will be a cost associated with the fulfillment of the request. It also referenced an "attachment" that never actually existed with the email. In conveying that information the "FOIA Records Center" (singular) referred to itself as "we" (plural).

The location where this fraudulent wire communication from the corporate "persons" of the "Oakland County Records Center," the "FOIA Records Center," the "Office of the Oakland County Treasurer" and the private man of Andy Meisner, is found, as of 12/3/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2TreasurerMeisner/OakCntyCorpCounselEvasiveResp2MeisnerFOIA/072417_A-

AcknowledgmentofFOIA&reference%20toNonexistentattachment.pdf

• 7/24/17 – A second email was sent to grievant/claimant David Schied from a "DO NOT REPLY" email address which fraudulently claimed that David Schied had "*registered*" with the Oakland County Records Center and instructing him to protect his password.

The location where this fraudulent wire communication from the corporate "persons" of the "Oakland County Records Center," the "FOIA Records Center," the "Office of the Oakland County Treasurer" and the private man of Andy Meisner, is found, as of 12/3/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2TreasurerMeisner/OakCntyCorpCounselEvasiveResp2MeisnerFOIA/072417_B-FraudclaimIregisteredwithOCRecordsCenter.pdf

7/24/17 – I, Grievant/Claimant David Schied, responded to the second email stating emphatically that he had not registered with the OCRC, and asserting that the OCRC is creating a fraudulent record in claiming that he had registered when he had not. David Schied added that he did not want a password nor want to provide the OCRC with permission to even use his email address for FOIA response. He cautioned the unnamed persons at "oaklandcountymi@mycusthelp.net" that they were committing wire fraud. David Schied's email instructed the OCRC to "cease and desist" in their fraud.

The location of my 7/24/17 responsive notice of wire fraud is, as of 12/3/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2TreasurerMeisner/OakCntyCorpCounselEvasiveResp2MeisnerFOIA/072417_

MyRespNoticeofWireFraudbyOakCntyRecordsCenter.pdf

• 7/24/17 – The Oakland County Records Center acknowledged receipt of my "Notice of Wire Fraud" and "Cease and Desist" letter, but couched it in an email fraudulently claiming that the "email was not recognized."

NOTE: This "reply" email demonstrates the "coercive" aspect of these perpetrators' acts of "domestic terrorism" in that they "force" one-way communication from the terrorists to the victims while engaging in connective forms of fraud and engages in "color of law" to deprive people their rights to both privacy and their right to requested information through the proper following of government transparency laws.

The location of this 7/24/17 responsive email to my notice of wire fraud is, as of 12/3/17, at: http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2TreasurerMeisner/OakCntyCorpCounselEvasiveResp2MeisnerFOIA/072417_C -ProofofOCrefusalto2-waycommuni-UnrecogEmail.pdf

7/25/17 – I, Grievant/Claimant David Schied, responded to the first "Oakland County Records Center" email stating the reference to an attachment that never existed is another instance of fraud. As with the prior "cease and desist" notice, I also copied my email to Michigan's "bureau director" Julia Dale and to my "state representative" Kathy Crawford.

The location of my 7/25/17 second responsive notice of wire fraud is, as of 12/3/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2TreasurerMeisner/OakCntyCorpCounselEvasiveResp2MeisnerFOIA/072517_ MyLetr2OakCnty-CreatingaFraudRecordthatIregistered.pdf

• 7/26/17 – Disregarding the previous two emails sent to them by grievant/claimant David Schied, the OCRC – in combination with "Risk Manager" Dean Schultz – continued to use my, David Schied's, email address to notify me that my FOIA request was granted and provided a link where the "responsive records" could be downloaded. The email also provided much rhetoric about FOIA denials, "fee appeals" and other matters without consideration whatsoever for David Schied's previous notifications making clear that Oakland County was "coercing" a one-way dialogue and depriving me of my inalienable rights while issuing to me other rights "granted" by Oakland County. Further, it demonstrated the continuation of the people of Meisner's office, of the Oakland County Records Center, of the "Risk Management" department of Oakland County government, and of the "Corporation Counsel" for Oakland County to unlawfully coerce me into "registering" with the FOIA Request Center (i.e., forcing me to engage in their contract for usage) and to acquire a "password" in order to receive what is already due to me directly under the legislature of Michigan FOIA laws.

The location online where the 7/26/17 email from the Oakland County "Risk Management" (Dean Schultz) is, as of 12/3/17, at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-5/FOIA2TreasurerMeisner/OakCntyCorpCounselEvasiveResp2MeisnerFOIA/072617 D-ResponsefromRiskMgmt-Imustregister&passwordtoReceive.pdf

NOTE: This prompted me, David Schied, to engage in phone calls and a personal visit to the Oakland County municipal center in Pontiac to personally request the documents that were said to be ready. This led to me also being turned away empty handed because it was apparently the "*Corporation Counsel*" that was handling this matter fraudulently using the OCRC as its cover operation.

8/11/17 – The evidence of my first FOIA follow-up call to "<u>Rosa</u>" at Andy Meisner's office is found in the recording of that phone conversation, shortly after 9:00am on 8/11/17, with "<u>Rosa</u>" who refused to provide a last name or other way of identifying her except by her supervisor's full name of "<u>Christy Howard</u>," who was at that time the "<u>Deputy Treasurer</u>" under Andy Meisner. (Note that later research uncovered this person to be "Wayne County Treasurer's Office "<u>office assistant</u>" **Rosa Cardiel**.)

As the recording depicts, it took "Rosa" over 15 minutes to locate any information on the whereabouts of the FOIA request for copies of the \$50,000 bonds of Victor Zanolli and Michael Bosnic (a FOIA request that read over again in its entirety over the phone on this recorded call), after which "Rosa" stated that my FOIA Request for some reason was diverted to the "legal department" and Jody DeFoe (who "Rosa" misleadingly confirmed on the recorded call was actually spelled "DeSoe" rather than "DeFoe") who "Rosa" stated was working "right under Mr. Meisner" (as "Deputy Treasurer of Oakland County") but not actually being employed by the legal department. (This call also reaffirmed that Meisner's office was OUT OF COMPLIANCE with FOIA laws given that notice of any "extension of time" beyond the statutory time limit for response, which had expired, had not been provided to me, Grievant/Claimant David Schied as was otherwise admitted by "Rosa" as required.)

NOTE: While the preceding email sent by Risk Management "Manager" Dean Schultz stated two weeks earlier that the FOIA Request had by 7/26/17 been "granted" and that "responsive"

records" were indeed "ready," on 8/11/17 "Rosa" stated on the recorded call that the records "were not ready" and that I, David Schied, should therefore not come by Meisner's office to pick them up.

The 27-minute audio unedited recording with the phone conversation outlined above with Rosa Cardiel is located on the Internet, as of 12/3/17 at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2TreasurerMeisner/OakCntyCorpCounselEvasiveResp2MeisnerFOIA/081117_A-

MyFOIAfollowupCall2RosaasMeisnerTreasuryagent.wav

INTERNAL Response of the Oakland County Treasurer Andy Meisner through his "Deputy Treasurer" and his legal advisers (attorneys) as "Corporation Counsel":

• 8/11/17 – Internal Records received eventually from the Oakland County Corporation Counsel shows that in response to the above-depicted phone conversation that I, Grievant/Claimant David Schied, had with Meisner's "office assistant" Rosa Cardiel, Deputy Treasurer Christy Howard wrote a "panicked" email (on Meisner's behalf) to Oakland County Corporation Counsel attorney Sandra Beedle, and copied to Oakland County "Chief" Deputy Treasurer Jody Defoe working under Meisner. This email, from Howard made reference to the FACT that DeFoe's response to the FOIA Request was to forward it to Beedle (the Oakland County Corporation Counsel who thereafter – on that same day – fraudulently constructed the "email setup" and conducted the criminal scheme of "wire fraud" evidence by the previous emails on that same day of 7/24/17) on 7/24/17.

The Evidence that Meisner's "Deputy" Treasurer and Oakland County Corporation Counsel Jody DeFoe criminally conspired to commit "wire fraud" and other coercive acts of "domestic terrorism" against me, Grievant/Claimant David Schied, on 7/24/17 is found in the above-referenced letter as posted online, as of 12/3/17 at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2TreasurerMeisner/OakCntyCorpCounselEvasiveResp2MeisnerFOIA/081117_InternalEmailsShowHowardDeFoeinConsp2WireFraud&Coercion.pdf

• 8/11/17 — As depicted in the words of "Deputy Treasurer" Christy Howard, acting on behalf of Oakland County Treasurer Andy Meisner, "Rosa" Cardiel had told her supervisor Howard about the pressured that she received from the (recorded) follow-up phone conversation in notification that Andy Meisner's office was OUT OF COMPLIANCE and to be held accountable for the aforementioned and proven violation(s) of Michigan FOIA laws. As shown by the email sent by Howard to her co-conspirator in Wire Fraud, being Jody DeFoe (as provided by evidence referenced immediately above), after Howard had notified DeFoe that I, Grievant/Claimant David Schied, was then conducting my own investigation of these violations, Howard forwarded this same information to an unknown "person" named "Heather Wellman" shown by her email address to be under employ of the "Oakland County" government corporation. (NOTE: "Heather" may be a covert pseudonym being used by the corrupted Michigan Supreme Court's 2013 "Commissioner" for the Judicial Tenure Commission "Michael S. Wellman;" which means a possibility that Oakland County Corporation Counsel was covertly informing the Michigan Supreme Court of a violation of the referenced Administrative Orders and an attempt to collect upon the \$50,000 bonds of both

Zanolli and Bosnic for their apparent violations of the "orders" referenced by me, Grievant/Claimant David Schied.) Subsequently, within an hour and a half, Wellman forwarded the email to Oakland County Corporation Counsel "agent" Kassandra Smetana who thereafter telephoned me, Grievant/Claimant David Schied, in what turned out to be yet another recorded communication carried out on 8/11/17. (See below for more explanation).

• 8/11/17 – In follow-up to the above-depicted email sent to Oakland County Corporation Counsel "agent" Kassandra Smetana, Smetana telephoned me within an hour of "Heather Wellman's" email notification being written. Smetana reported that she was "in charge of FOIA software [here] at the county" and that Corporation Counsel supervises over all of the FOIA requests. While acknowledging the content of my (Grievant/Claimant David Schied's) FOIA Request, "agent" Smetana said that my FOIA request "was actually assigned to Risk Management" and that (no person's name mentioned with accountability at) "Risk Management" had "answered" my Request and that it was "in excess of 1100 pages" which she promised to have in the mail by late that (Friday) afternoon or the first thing on Monday.

Subsequently, Smetana argued against my contention that I had provided my email address based upon a single condition which I presented in my FOIA Request letter, being in the event that another medium of delivery wished to be negotiated (i.e., 2-way discussion) for delivery of the FOIA "answer" documents. She then used "legalese" and "color of law" stating that "according to the FOIA statute, we can respond to you via email, especially if you've given your email address." Yet, when I requested the exact citation of that statute to which she was stating justified responding unconditionally via email when a conditional usage for the given email address was otherwise stipulated, Oakland County Corporation Counsel "agent" Smetana then clarified that she was NOT one of "the FOIA attorneys" under employ of the Oakland County Corporation Counsel. (This delineated a line between how she defined herself as "being in charge of the FOIA software" and how she defined "the FOIA attorneys" being both under employ of the OCCC and acting on behalf of Andy Meisner's Office of the Treasurer, and the "Risk Management" office.) When I called Smetana's bluff stating that I wished to have the exact Michigan Compiled Law ("MCL") to which she was justifying the use of my email address without expressed permission, Smetana put me on a lengthy hold to find that MCL. Thereafter, when she came back she stated that she would "just have a FOIA attorney call...to go over that statute with [me]". She agreed to have that person telephone me and, because I reported that I might miss that communication, that she would have that associate of hers simply leave a voice message at my home number containing that precise reference. As was anticipated, THERE WAS NEVER A FOLLOW UP MESSAGE LEFT BY ANY "FOIA ATTORNEY" to support the fraudulence conveyed by Oakland County Corporation Counsel "agent" Kassandra Smetana on a recorded line. (As it turned out, Smetana's associate, attorney Nicole Tabin telephoned only to hang up without leaving the requested MCL information promised by Smetana.) Before hanging up, Smetana stated her reassurance also that she would soon mail out to me the FOIA Response to "answer" (in over 1100 pages) my simple but specific 4-part FOIA request to Meisner, on behalf of "Risk Management" and Treasurer Andy Meisner.

The unedited 7-minute audio recording of my conversation with Oakland County Corporation Counsel "agent" Kassandra Smetana is located online, as of 12/3/17, at: http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-5/FOIA2TreasurerMeisner/OakCntyCorpCounselEvasiveResp2MeisnerFOIA/081117_B-OakCntyCorporCounselSmetana-aboutFOIA.way

8/15/17 – Four days later, being on Tuesday instead of the preceding Monday as otherwise promised by Oakland County Corporation Counsel "agent" Kassandra Smetana, the Oakland County Department of Corporation Counsel, headed by Oakland County Executive Brooks Patterson, mailed out the "over 1100 pages" that are referenced above as the so-called "FOIA Answer" to my 7/17/17 mailed FOIA Request.

NOTE: The thick package of over 1100 documents sent to me included all sorts of unsolicited information about bonds of city construction workers and various forms of insurance policies but significantly DID NOT INCLUDED ANYTHING RELATED SPECIFICALLY TO THE BONDS OF THE TWO MAGISTRATES (ZANOLLI AND BOSNIC) WHOSE BONDS WERE TO BE MAINTAINED, ACCORDING TO THE ADMINISTRATIVE ORDERS ISSUED BY THE 52-1 DISTRICT COURT) BY THE TREASURER ANDY MEISNER.

NOTE ADDITIONALLY: The more interesting documents obtained by the above-referenced "*FOIA Response*" from the "*Risk Management*" of the corporate "*Oakland County*" is found online, as scanned into a single file, as of 12/3/17 at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2TreasurerMeisner/OakCntyCorpCounselEvasiveResp2MeisnerFOIA/081517_D ocsofInterestSentfromOCCCBrooksPattersonFOIAAnswr.pdf

7/17/17 – As covered in the "<u>RICO Busters #21: Financial Crimes Enterprises are Operating in the Courts of Novi in Oakland County, Michigan</u>", I, grievant/claimant David Schied, sent a FOIA Request for documents to Michigan State Court Administrator, Milton Mack, asking for information related the Administrative Order(s) cited above from the "chief judge" of the 52-1 District Court commanding the two magistrates, Victor Zanolli and Michael Bosnic, to each complete "a training course in traffic law adjudication and sanctions given by the SCAO." Other information was requested as well.

This mailed 7/17/17 "FOIA Request" to Milton Mack is located online, as of 12/3/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2SCAOMiltonMack/071717 FOIA2StateCourtAdmin.pdf

Response of the "agents" for Milton Mack, the Michigan State Court Administrator:

• 7/21/17 – Some unknown person by the name of **Dawn Monk** wrote back to me, Grievant/Claimant David Schied, stating only that "the Judiciary, which includes the State Court Administrative Office, is not subject to the [Freedom of Information] act;" thus denying evidence that legitimizes the actions of these two "magistrates" operating unlawfully in the 52-1 District Court, and in defiance of the question of whether these two government "actors" are in compliance with publicly-posted Administrative Order(s).

This 7/21/17 FOIA "Denial" of documents essential to verifying the conditional legitimacy of two practicing so-called "magistrates" of the 52nd District Court, based upon a claimed "exemption" to transparency laws by the "administrative" office of the corrupt Michigan

Judiciary is located, as of 12/3/17, at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-5/FOIA2SCAOMiltonMack/072117 DawnMonk&Mack-JudicialNotSubj2FOIA.pdf

8/15/17 – I, Grievant/Claimant David Schied, wrote a follow-up letter of inquiry to addressed to BOTH the State Court Administrator Milton Mack (and his agent Dawn Monk) and to the 52-1 District Court's "court administrator" Alexandra Black. The letter referenced the "7/17/17 FOIA Request" and reiterated its content while reasonably demanding "answers from each of [them]" as to "how the Michigan judiciary intends to validate the actions of Victor Zanoli and Michael Bosnic as 'valid' since the administrative orders regarding these two so-called 'magistrates' operating from the 52-1 District Court stipulate certain criteria for qualification but it appears that the 'office' in charge of such validation is 'gagging' on the paperwork and refuses to be 'transparent' about the training course contents and the completion results as supposedly documented in accordance with publicly-posted judicial 'orders' issued by the 52nd District Court."

Further, I demanded two other things from the 52nd District Court under Michigan's transparency laws: 1) I wanted a video or audio retained by the court regarding the railroaded "informal hearing" on 6/26/17 with Victor Zanolli presiding as "magistrate" in the case that I spotlighted in my "RICO Busters #21" episode revealing the "domestic terrorism" being carried out by those people in that "continuing financial crimes organization;" and, 2) I wanted the actual identity of the so-called "chief judge" of the 52-1 District Court that supposedly signed the Administrative Orders concerning Zanolli and Bosnic given that the signature did not in any way match the names of the three judges authorized to be employed in that court as demonstrated by the letterhead of the two "administrative orders."

This mailed "follow up" to the previous 7/17/17 FOIA Request," sent to Milton Mack, Dawn Monk, and Alexandra Black, is located online, as of 12/3/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2SCAOMiltonMack/081517_Letrto52ndDistrictCourt&SCAOMack.pdf

NO RESPONSE WHATSOEVER was received back from Milton Mack, Dawn Monk, or from Alexandra Black, being of the Michigan State Court Administrator's office and of the 52-1 District Court that issued the two suspicious "Administrative Orders" concerning Zanolli and Bosnic.

7/17/17 – I, Grievant/Claimant David Schied, sent the FOIA request for documents to Ruth Johnson submitted an email request to the Michigan Department of State's "Office of the Great Seal" and to Ruth Johnson as the Secretary of State, requesting the "oaths of office" for the 52-1 District Court "magistrates" of Victor J. Zanolli and Michael L. Bosnic. (The "Office of the Great Seal" is known for storing and providing copies of the Oaths of Offices for the judges of the State.)

The location online for this FOIA Request to the Office of the Great Seal is, as of 12/4/17, at: http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

<u>5/FOIA2SecofStateRuthJohnson/071717_FOIA2SecofStateGreatSeal4OathsofMagis.pd</u>

Response of the Michigan Secretary of State Ruth Johnson and her agents in Lansing to FOIA Request for Zanolli and Bosnic "oath(s) of office(s)":

• 7/17/17 – Lucinda Sheltrown of the "Office of the Great Seal" under employ of the Michigan Secretary of State Ruth Johnson wrote a letter of FOIA response stating that "the Department does not possess a public record matching the descriptions provided for" Zanolli and Bosnic. The suggestion was to check with the County Clerk's office.

The location online for Lucinda Sheltrown's FOIA response, as of 12/4/17, is at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

5/FOIA2SecofStateRuthJohnson/071717_SecofState-Sheltrown-

OathofOfficeResponse.pdf

REMINDER NOTE: NOBODY FROM THE MICHIGAN DEPARTMENT OF STATE OR THE SECRETARY OF STATE RESPONDED TO THE ORIGINAL "CRIMINAL COMPLAINT" REFERENCED ABOVE.

EXAMPLE SIX: See the folder located online at the following Internet link:

http://cases.michigan.constitutionalgov.us/davidschied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-6/

- 9/5/17 I, Grievant/Claimant David Schied, sent out a fully comprehensive cover letter accompanying his "Criminal Complaint," being also a "Brief of Information, Affidavit of Obligation, and Claim of Damages in Commerce" naming the following "persons" as involved in "Domestic Terrorism" and "Treason" against the people of the SE Michigan region through the 52-1 District Court. Evidence included in the cover letter was an embedded graphic copy of both sides of the tendered third-party cashier's check issued to the 52-1 District Court "under duress" as an "extortion payment" and "bond demand" as referenced in the above "traffic" matter. The cover letter and the Criminal Complaint were mailed to the following list of individuals:
 - 1) Brooks Patterson, Oakland County Executive
 - 2) Dean Schultz, Robert Erienbeck, Risk Management for Oakland County
 - 3) Andy Meisner, Oakland County Treasurer
 - 4) Oakland County Corporation Counsel
 - 5) Milton Mack, Jr., State Court Administrator
 - 6) CITY OF NOVI via the Novi City Council Members listed below:
 - a) Bob Gatt Mayor
 - b) David Staudt
 - c) Andrew Mutch

- d) Wayne Wrobel
- e) Laura Casey
- f) Gwen Markham
- g) Brian Burke
- 7) Ruth Johnson, Michigan Secretary of State
- 8) Lawrence Patrick Nolen, President of the State BAR of Michigan
- 9) Timothy Shea, Amanda Kulikowski, Susan Hein, Garylann Garris of the Novi Police Department;
- 10) Victor Zanolli, III, Michael Bosnic, Alexandra Black, and Becky Peans of the 52-1 Judicial District Court
- 11) Rick Snyder, Michigan Governor
- 12) Bill Schuette, Michigan Attorney General
- 13) Nick Khouri, Michigan State Treasurer
- 14) State of Michigan's State Administrative Board (in care of Secretary Shelby Troub)

The location online where this "4-page cover letter" dated 9/5/17 is, as of 12/4/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

6/090517_Cease&Desist+Ledger-NoticeofCrimes.pdf

The location online where both the "<u>Criminal Complaint/Brief of Information/Claims of Damages in Commerce</u>" and the "<u>Sworn and Notarized Statements in Ledger</u>" referenced by the links in the above-referenced "<u>cover letter</u>" is, as of 12/4/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-6/

NOTE: The "cover letter" also references the aforementioned video documentary about these crimes, being "*RICO Busters #21: Financial Crimes Enterprises Are Operating in the Courts of Novi in Oakland County, Michigan*" found, as of 12/4/17, at:

https://www.youtube.com/watch?v=kkojn6BP3L0

Response of Rhetoric from the State Court Administrative Office ("SCAO") of Michigan:

• 9/14/17 – Timothy Cook, a "Management Analyst" as "agent" for Milton Mack, Jr. and for Jennifer Phillips, the "regional administrator" under employ of Mack in the State Court Administrative Office, wrote a brief not back which stated "[t]he issues you raise are outside the jurisdiction of this office." This letter, in context of the preceding one referenced above as coming also from Mack's office, presents a "double-edged sword" in that despite the claim Mack's office was not subject to FOIA responses because it is part of the "judiciary," the alternate claim was that despite it being the obligation of the judiciary to "administrate justice," the alternative and confounding claim again by Mack's office was that "The State Court Administrative Office is an administrative agency that is not empowered to intervene in the adjudication of cases." So Mack's office is acting in gross malfeasance by claim that it is BOTH a "judicial" agency and an "administrative" agency.

The location online where this "State Court Administrative Office" reply is at, as of 12/4/17, is:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

6/RhetoricResponsebyStateCourtAdminOffice/091417_SCAOhasnojurisdictionasAdminAgency.pdf

NO OTHER RESPONSE WHATSOEVER was received back from Brooks Patterson, Dean Schultz, Robert Erienbeck, Andy Meisner, Oakland County Corporation Counsel, CITY OF NOVI, Bob Gatt, David Staudt, Andrew Mutch, Wayne Wrobel, Laura Casey, Gwen Markham, Brian Burke, Ruth Johnson, Lawrence Patrick Nolen, Timothy Shea, Amanda Kulikowski, Susan Hein, Garylann Garris, Victor Zanolli, III, Michael Bosnic, Alexandra Black, Becky Peans, Rick Snyder, Bill Schuette, Nick Khouri, Shelby Troub, or any other of the State of Michigan's State Administrative Board.

EXAMPLE SEVEN: See the folder located online at the following Internet link:

http://cases.michigan.constitutionalgov.us/davidschied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-7/

8/14/17 – With verified claims against the STATE OF MICHIGAN having been properly "served" upon the State by "notary presentment," and with the Governor (Snyder) and Attorney General (Schuette) (and the state Treasurer) acquiescing to these claims without objection, I, Grievant/Claimant David Schied, sought to respond to notices from the Michigan Secretary of State for license plate renewal notices by countermanding notice to Ruth Johnson et al that there is an unpaid debt to me, David Schied. After explaining how the forgoing led to a "Certificate of Dishonor" in common law, I, Grievant/Claimant David Schied, stated my intent to "opt out" of the State's licensing system unless the Secretary of State wished to "comp" the amounts the State was claiming that I, David Schied, owed for new licensing tags. I, Grievant/Claimant David Schied, also stated my intent to place a lien on my claim against the State if the Secretary of State refused to respond by the date issued by Ruth Johnson for complying with State licensing demands. Supporting documents were provided to Ruth Johnson along with this 4-page explanatory cover letter.

NOTE: This communication brought full closure to the FACT that no agent whatsoever of the Michigan Department of State, the Michigan Secretary of State Ruth Johnson, the Michigan Attorney General, nor the Governor had responded to the previous numerous "<u>Criminal Complaints</u>" and "<u>Notary Presentments</u>" establishing legitimate "<u>Claims in Commerce for Damages</u>" against the corporate "<u>STATE OF MICHIGAN</u>."

NOTE ADDITIONALLY: Page 4 of this 8/14/17 communication pointed out that despite the Michigan Secretary of State sending out "license renewal" notices in the name of "DAVID EUGENE SCHIED" (in all caps of lettering) that an official search had been conducted throughout Michigan records and determined that "no such corporation exists" and that therefore, I, David (Eugene) Schied, am a "flesh-and-blood man." Supporting evidence of that official search by the agents of Julia Dale, dated 3/2/17, was provided to this mailing as an attachment.

The location on the Internet where the cover letter and supporting documents referenced at "*Enclosures*" on page 4 of that letter, are all included together in a single file, as of 12/4/17, at:

http://cases.michigan.constitutionalgov.us/davidschied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-7/081417_LetrofDemand&LicenseRenewal.pdf

The proof that this package was mailed out via "certified" mailing to Ruth Johnson, and at both Lansing locations as known addresses for Secretary of State Ruth Johnson, is located online, as of 12/4/17, at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-7/081417 ProofofCertifiedMailing2bothaddresses.pdf

NO RESPONSE WHATSOEVER was received back from the Michigan Department of State, the Michigan Secretary of State, Ruth Johnson, nor from any of her agents, giving cause for Grievant/Claimant David Schied to contracting his two fully-paid "consumer products" as "automobiles" over to the Michigan Justice League for licensing on the hopes of avoiding immediate retribution after being threatened with such by the Secretary of State and her agents using licensing laws for commercial "vehicles" and their "drivers".

EXAMPLE EIGHT: (see the folder located online at the following Internet link: http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-8/

- 10/12/16 After spending the preceding months writing several letters to the President, to the U.S. Attorney General and other high-ranking members of the U.S. Department of Justice, and to each branch of the United States Military, I, Grievant/Claimant David Schied, wrote joint letters to the Secretary of the U.S Treasury (Jacob Lew) and to the U.S. Secretary of State (John Kerry) under the Obama Administration. These letters included numerous links to the previously UNANSWERED documents which consisted of other "Criminal Complaint(s)" with "Ledgers" supporting a \$225 MILLION "Claim(s) of Damages" and copies of the preceding mailings the aforementioned "National" government officials. The cover letter of 10/12/17 demanded payment of the owed amount within 90 days. The letter also included a FOIA request for documents to include evidence of the following:
 - 1) Documents that establish definitively the financially solvency of the "UNITED STATES" and/or the "United States" as defined by 28 U.S.C. § 3002.
 - 2) Documents that establish the exact location of all the gold held by the UNITED STATES on behalf of American nationals and/or "U.S. Citizens".
 - 3) Documents that establish the Federal Reserve Bank and the International Revenue Service are "*government*" entities and not private banking cartels and debt collectors;
 - 4) Documents to establish the exact level of United States debt versus the exact level of value of gold and silver metals to guarantee that debt.
 - 5) Documents showing that, in the event that the debt of the *United States* exceeds the value of gold and silver backing for such debt, what all other "*sureties*" have been

- established as a matter of law to guarantee the payment of the debt of the United States on behalf of all "U.S. Citizens" as purported "taxpayers."
- 6) Documents reflecting that the gold and silver assets of the United States are "reserved" for, "collateralized," or otherwise "leveraged" and inaccessible for any type of collection attempts upon claims of debts owed by the United States.
- 7) Documents related to my (Grievant/Claimant David Schied's) original Social Security "application," "number," and/or "account" with the Internal Revenue Service and the Social Security Administration.
- 8) Documents related to my (Grievant/Claimant David Schied's) birth certificate and/or to a *Cestui Que* Trust connected in any way to "David Schied," to "DAVID SCHIED," to "David E. Schied," to "DAVID E. SCHIED," to "D.E. Schied," or "D.E. SCHIED," or referencing any of the same with the middle initial "E" spelled out completely.
- 9) Documents proving me, Grievant/Claimant David Schied, to be a "U.S. Citizen" or "subject to the jurisdiction of the United States."

There are multiple locations on the Internet where this 10/12/16 letter to U.S. Secretary of Treasury Jacob Lew and Secretary of State John Kerry are located. For convenience they have been uploaded again to coincide with the location of other documents in this instant "Declaration of Truth" of David Schied. Thus, the location of this letter is, as of 12/4/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

8/101216_Letr2JacobLew&JohnKerry.pdf

Response of the Department of the Treasury (i.e., no reference to the "UNITED STATES" or to the "United States" anywhere on the letterhead) via the "Office of the Inspector General" in Washington, D.C.

- 11/22/17 A man by the name of "R.K. Delmar" (refusing to divulge his given first name of "Rich") wrote back in response to "*Freedom of Information Act Request #2016-10-186*" which stated, in sum, the following:
 - a) He was responding to the 10/12/16 letter referenced above;
 - b) That the Secretary of the Treasury and all other agents refuse to address the \$225 MILLION because (summarily and without any supporting reason), "[the] claim for payment is baseless;"
 - c) That the "Government's gold holdings...are found...[in the] U.S. Mint's Schedules of Custodial Deep Storage Gold and Silver Reserves" as described in the annual "audit report," a copy of which was provided by enclosure;
 - d) That no other records exist with the Department of the Treasury pertaining to the remainder of the FOIA requests for documents outlined above.

The "brush off" response and <u>Audit Report</u> sent back from Rich ("R.K.") Delmar on behalf of the Inspector General Eric Thorson and the Secretary of the Treasury Jacob Lew, is located online, as of 12/4/17, at: http://cases.michigan.constitutionalgov.us/david-schied/2017 <a href="http://cases.michigan.constitutionalgov.us/david-schied/20

8/112216_USTreasuryCounselDelmarRespnsLetr+2016AuditGoldSilverReserves.pdf

NO RESPONSE WHATSOEVER was received back from Secretary of State John Kerry or his "agents" of the United States Department of State.

EXAMPLE NINE: (late 2016 early 2017) See the folder located online at the following Internet link:

http://cases.michigan.constitutionalgov.us/davidschied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-9/

1/4/17 – I, Grievant/Claimant David Schied, sent a second FOIA request for documents addressed to the Secretary of the United States Treasury Jacob Lew and to his "agents" of Inspector General Eric Thorson and "Counsel to the Inspector General Eric Thorson" Rich "R.K." Delmar. This particular FOIA request asked for "copies of all Oaths of Offices, all performance bonds, all blanket bonds, all blanket insurance policies, all 'errors and omissions' insurance policies, and all 'terrorism' insurance policies or 'riders' to insurance policies covering all addresses of this correspondence, as well as any new appointees to the offices of the Secretary of the U.S. Treasury, the Inspector General of the U.S. Treasury, and 'Counsel' to the Inspector General."

Page 2 of this 3-page document included reference to a 12-page formal "<u>Criminal Complaint/Affidavit of Obligation/Claims of Damages in Commerce</u>," which was sent along with the FOIA cover letter. Thus, this letter also served as a "ledger" in its own right because it notified the Secretary of the Treasury and his "<u>agents</u>" of Inspector General Thorson and "<u>counselor</u>" of Delmar that, minimally, eight (8) violations of the United States Codes had been violated, listing them; and attaching monetary sums to these offenses, amounting to \$33,080,000 as recorded outstanding at that point in time. Demand for payment at that time was to be submitted in "<u>gold</u>" currency.

The location of the 1/4/17 "FOIA cover letter" that includes the federal code violations and a "ledger" of debts owed on "Claims of Damages" is located, as of 12/4/17 at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

9/010417 TreasurerLewCounselDelmar&InspecGenThorson.pdf

The location of the 12-page "<u>Criminal Complaint/Affidavit of Obligation/Claims of Damages in Commerce</u>," which was signed and notarized on 1/2/17, is located online, as of 12/4/17 at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

9/FederalExec&JudicialComplaintinCommerce-SignedNotarize-1.pdf

• 3/15/17 – Celeste Neal, the so-called "<u>Disclosure Manager of Disclosure Office 14</u>" wrote to me, Grievant/Claimant David Schied, from the Internal Revenue Service in notification that the above-referenced "cover letter of FOIA Request and ledger of claims" that I had addressed to Lew, Thorson, and Delmar, had been "erroneously forwarded to the Internal Revenue Service for response." This appears, prima facie, to have been a malicious and retaliatory move by the Treasury's office, in effort – similar to the highly-publicized retaliation against individual members of Tea Party groups by the IRS in 2013 – to "target" me, Grievant/Claimant David Schied, for financial retaliation.

Neal's letter referenced a FOIA "case number" of F17068-0004 which she wrote "was erroneously forwarded to the Internal Revenue Service for response." The claim of the IRS was that they did not even receive the erroneous forwarding from the U.S. Treasury Secretary's office until 3/8/17, meaning that the U.S. Treasury Secretary and his "agents" held on to the FOIA Request for over 60 days in gross violation of "federal"

transparency laws. The "Disclosure Manager" Neal stated that she had "transferred [David Schied's] request to the U.S. Department of the Treasury's Disclosure Office." The location of Celeste Neal's (IRS) notification (of Treasury violation of FOIA laws and "prima facie" retaliation) is located, as of 12/4/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-9/031517 CelesteNealofIRSreturnofFOIA2TreasuryOffice.pdf

3/30/17 – Given the preceding two FOIA "responses" of the U.S. Treasury Secretary – the first being attorney Delmar's incomplete "answer" on behalf of the "Treasury Secretary" and the second for the Treasury Secretary et al to altogether "dump" my FOIA Request without replying – I, Grievant/Claimant David Schied sent a third FOIA request for documents addressed to the Secretary of the United States Treasury while referencing the "U.S. Department of Treasury 'Case No. F17068-0004" and including a "Notice of federal FOIA violation and Demand for personal accountability" as addressed directly to Steven Terner Mnuchin, the Secretary of the Treasury. This letter referred to the letter from Celeste Neal (sent by attachment), as well as the previously sent Criminal Complaint(s) constituting "Claims in Commerce [for Damages]" and reiterated the demand that the UNITED STATES owed me, David Schied, \$1,053,560,000.00, with interest accruing since 10/12/16. Demand was made for full payment of the amount owed, and the following new "FOIA Demands" were issued:

- 1) Copies of "all Oaths of Offices, all performance bonds, ... 'all terrorism' insurance policies or 'riders' to insurance policies covering [Mnuchin], Celeste Neal, 'Senior Disclosure Specialist' John Quigley," etc.
- 2) Copies of "all investigative documents, memorandums, handwritten notes, phone logs, emails, and all other correspondence between Jacob Lew, Rich ("R.K.") Delmar, and Eric Thorson, and/or those named individuals and any others, as those documents pertain to David Schied."
- 3) Copies of "all investigative documents, memorandums, ... that pertain to who actually 'received' the document that the USPS assert[ed] was 'delivered' to the recipients of [David Schied's] 1/4/17 package, and all persons handling [that] correspondence until such time it was forwarded by Celeste Neal to the U.S. Department of the Treasury's Disclosure Office, and who has done what with [that] correspondence up until the time [that office] received this instant letter and FOIA request dated 3/30/17."

NOTE: Compiled together into one file with the 3/30/17 "*Notice of Federal Felony Interference* with the United States Mail" and "FOIA demand for documents" explaining the misplacement of my previous FOIA Request (which by this time was deemed "out of time" by violation of the Secretary of State for the Obama Administration), were the following four sets of documents referenced on page 2 as "Enclosures" being listed as follows:

- 1) 3-page letter from David Schied addressed to Jacob Lew et al dated 1/4/17;
- 2) USPS proof of "delivery" of the above 1/4/17 letter on 1/9/17 via "tracking" printout;
- 3) 1-page letter dated 3/15/17 from Celeste Neal addressed to David Schied;
- 4) 10-page letter from David Schied dated 2/27/17 to Donald Trump, Steven Terner Mnuchin, *et al.*

All of these documents, as compiled together into a single file behind the 3/30/17 letter to Stephen Terner Mnuchin are located, as of 12/4/17, at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-9/033017 USTreasurerStevenMnuchin.pdf

Responses of the Department of the Treasury (i.e., NOTE: no reference to the "UNITED STATES" or to the "United States" anywhere on the letterhead) under employ as "agents" of the Secretary of the Treasury Steven Terner Mnuchin in Washington, D.C.

• 4/19/17 – Katelyn DeLucca, acting on behalf of the Secretary of the Treasury Steven Terner Mnuchin, sent TWO identical letters in TWO separate envelopes on each of the TWO days of 4/19/17 and 4/20/17. The identical content of the two letters, both dated 4/19/17, acknowledged the content of the 3-part itemized "new" FOIA request sent to Mnuchin as shown above, and it stated only that "[w]e are ensuring your request address the minimum requirements as defined in 31 C.F.R. Part 1, Subpart A. Your request may require further submissions and/or justifications in order to be processed. A member of our FOIA team may contact you if needed."

Without explanation, and although the content of the two letters were identical, the ONLY difference between the two letters resided in the FACT that TWO identification numbers were discretely issued, the first being #2017-04-149 and the second being #2017-04-150.

The location of these two letters from the Secretary of the Treasury Mnuchin, sent through his "agent" Katelyn DeLucca, as of 12/4/17, is at:

http://cases.michigan.constitutionalgov.us/davidschied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-9/041917 TWOlettersfromTreasurySecAgentDeLucca.pdf

• 6/20/17 – Being well outside of the codified guidelines (again) for fulfilling FOIA requests for documents, a man by the name of "Steven Jenkins," being another "FOIA Analyst" under employ as the "agent" of the Secretary of the Treasury Steven Terner Mnuchin, then sent a letter to Grievant/Claimant David Schied in which he wrote: "In order to process [David Schied's] request...we require that [David Schied] complete the attached, 'U.S. Department of Justice Certification of Identity Form,"...and agree to pay fees which may be accessed [sic] for the processing of [David Schied's] request."

NOTE: Contrary to the assertion of Jenkins, on behalf of Mnunchin, THERE WAS NO "ATTACHED" FORM. Moreover, Jenkins stated that he had deemed David Schied as "an 'Other' requester," meaning that he would be "charged a dollar amount" for fulfillment of the "request" from what Jenkins referred to as a "decentralized system for processing FOIA requests" with "each component of the Department maintain[ing] its own records." Within this nonsensical rhetoric, Jenkins requested David Schied to "[re]direct [his] request to the Treasury component(s)" that David Schied "believe[s] have the records pertaining to the subject of his [3-part FOIA] request [as outlined by Katelyn DeLucca in her two letters of 6/19/17 and 6/20/17". (Note: If Jenkins had been referring to the original [then outdated by Department violation] FOIA request that David Schied had sent on 3/30/17, all Jenkins would need to do would be to state which "component" of the U.S. Treasury to which the IRS had sent the correspondence.)

NOTE ADDITIONALLY: While Jenkins' correspondence started out stating, "This letter concerns your FOIA and Privacy Act (FOIA/PA) request – being the <u>singular</u> form of "request" (meaning one) – Jenkins' "outdated" FOIA correspondence referred only to a <u>one of the two FOIA request identification numbers</u>, being #2017-04-<u>150</u>" while, again in the "pattern and practice" of his cohort-in-crime Katelyn DeLucca, without specifying what was the difference in these TWO differing FOIA reference numbers, or explaining why

DeLucca had identified the content of BOTH FOIA reference numbers as being the very SAME three "request" items.

The location of Jenkins' "untimely and without recognizing he was acting in violation of FOIA laws" letter dated 6/20/17, is located on the Internet, as of 12/4/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-9/062017 TreasSecagentJenkinsLetterofFraudinCommerce.pdf

• 7/10/17 –Being (again) well outside of the codified guidelines (again) for fulfilling FOIA requests for documents, a woman by the name of "Regina Okusanya," being another "FOIA Analyst" under employ as the "agent" of the Secretary of the Treasury Steven Terner Mnuchin, sent a letter to Grievant/Claimant David Schied which was identical in every way to the one sent (as referenced above) by Stephen Jenkins on 6/20/17, being identical right down to the very same FOIA request identification number of #2017-04-150". Of course, this letter presented no new information other than to name another "agent" of Mnuchin involved in his "criminal conspiracy to deprive David Schied of rights."

NOTE: This 7/10/17 letter from Okusanya, as did the 6/20/17 letter from Jenkins, both referenced a "FOIA Request" date of 3/3017, making BOTH response "untimely and without recognition for the FACT that these 'responses' were in violation of FOIA laws." Further, both were fraudulent since both referenced an "attachment" that was not actually "attached." This is a "pattern and practice" of "domestic terrorists" as shown also by the acts of Michigan's Oakland County Treasurer, Andy Meisner and his "agents."

The location of Okusanya's "untimely and without recognizing she was acting in violation of FOIA laws" letter dated 7/10/17, is located on the Internet, as of 12/4/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

9/071017_TreasSecagentOkusanyaLetterofFraudinCommerce.pdf

NOTE ADDITIONALLY: The Secretary of the Treasury and his "agents" NEVER RESPONDED WITH DOCUMENTS FULFILLING THE "NEW" FOIA REQUESTS REFERENCED ABOVE AS TRACKING WHAT HAPPENED WITH THE ORIGINAL FOIA REQUEST DATED 3/30/17, BOTH BEFORE AND AFTER IT WAS "ERRONEOUSLY FORWARDED" TO THE IRS AND SENT BACK BY THE IRS TO MNUCHIN AND HIS "AGENTS."

EXAMPLE TEN: (early 2017) See the folder located online at the following Internet link:

http://cases.michigan.constitutionalgov.us/davidschied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-10/

8/30/17 – I, Grievant/Claimant David Schied, sent a "summative" letter to Steven Terner Mnuchin and his other "agents" of Regina Okusanya, Stephen Jenkins, Katelyn DeLucca, and John Quigley at the "Department of the Treasury." This letter, submitted also as yet another – separate and new – FOIA "demands for documents" – reiterated the forgoing three-part previously-submitted-and-acknowledged FOIA, while alleging additional "new" crimes of "mail fraud" as committed by Mnuchin and his agents as evidenced by the above-referenced cataloging of documents.

Additionally, by reminder that the previously-submitted "Claims in Commerce for Damages as submitted to Steven Terner Mnuchin, Jacob Lew, and Eric Thorson of the U.S. Treasury," I, Grievant/Claimant David Schied, sent additional evidence found that the "UNITED STATES TREASURY / U.S. TREASURY, INC." may be an incorporated "company" registered in Delaware by its "agent" of Harvard Business Services, Inc., and that this new "FOIA Request for Documents" included not only the previously requested documents (from the above-referenced unanswered FOIA letters) but also "all documents connecting the United States Treasury and/or U.S. Treasury, or any derivative variation of these corporate names, to Harvard Business Services, Inc., and/or any derivative variation to that corporate name." Finally, this letter dated 8/30/17 demanded full payment on the \$1,053,560,000 noticed as owed to David Schied on 3/30/17 (as referenced above) "in the form of precious metals (gold and silver) by face value of authentic Silver Dollars," and for the addressees to turn themselves over to authorities for criminal prosecution of their crimes and the crimes of their fellow "agents" under employ of the "UNITED STATES."

The location on the Internet where this 2-page "FOIA Demand," "Demand for payment on previously submitted and now overdue 'Claims in Commerce for Damages,' and "additional criminal allegations" is located, as of 12/4/17, at:

http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

10/083017_FollowUptoFOIAdenialsCrimAlleg&Billing4ClaimsinCommerce.pdf

NO RESPONSE WHATSOEVER was received back from Steven Terner Mnuchin or any other of his "agents" as named above as "addressees" of the 8/30/17 "FOIA Demand for Documents."

EXAMPLE ELEVEN: (early 2017) See the folder located online at the following Internet

link: http://cases.michigan.constitutionalgov.us/david-schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-11/

2/27/16 – Grievant/Claimant David Schied sent a 14-page EIGHTH "Sworn [and Notarized]

Crime Report/Criminal Complaint" and "Ledger in Claim of Debt" to the Office of the U.S. Attorney General, being the SECOND recorded one of the same to the new President Donald Trump and his newly appointed USAG Jeff Sessions. (All previous correspondence sent to Obama and his administration in 2016 and at the period of administration "changeover" can be located on the Internet as pertaining the USDOJ "[Criminal Complaint] ID #3482111" dated on 7/18/16, 8/30/16, 9/12/16, 10/5/16, 10/12/16, 12/5/17 and 1/4/17, all of which remain to this date [11/27/17] UNANSWERED and UNINVESTIGATED.) The amount of debt then claimed was owed by the "UNITED STATES" to David Schied, as supported by a plethora of documents posted on the Internet and referred to by links, was \$1,053,560,000. This letter dated 2/27/17 was sent, via "certified" mail and confirmed deliveries, to the following individual people of the Trump Administration:

- 1) Donald Trump, President of the United States
- 2) Jeff Sessions, USAG
- 3) Jessie Panuccio, Acting Associate Attorney General
- 4) Rex Tillerson, Secretary of State
- 5) Steven Terner Mnuchin, Secretary of the U.S. Treasury

NOTE: This total 14-page "<u>Sworn and Notarized Crime Report and a National Security Alert!</u>" included not only a 2-page "<u>Accounting 'Ledger' of 'Claims of Damages' in Commerce</u>" supporting the demand for the amount owed by the "UNITED STATES" and its plethora of named "<u>agents</u>," but also included a 4-page "<u>Sworn Affidavit and Crime Report</u>" captioned as a "<u>Sworn and Notarized Affidavit of Obligation, Ledger of Damages</u>, and Crime Report of David Schied on 2/27/17."

The location on the Internet where this 14-page document is found, as of 12/4/17, is at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

11/022717 UpdatedLedgertoTrumpSessionsMnuchin+2Others.pdf

NOTE ADDITIONALLY: This dated 2/27/16 set of documents, which was sent via "certified" mail delivery to EACH one of the addressees listed above – and which was chock full of links to all the supporting Evidence to support each and every one of the statements and claims included therein – was additionally accompanied by yet another sworn and notarized 13-page "Criminal Complaint/Brief of Information/Affidavit of Obligation/Claim of Damages in Commerce" dated also on 2/27/17

The location on the Internet where this 13-page document is found, as of 12/4/17, is at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

11/022717_FedExec&JudicCRIMCMPLNT&CLAIMDAMAG-ALLNotarized.pdf

The "certified" proofs of delivery of the above referenced package of documents is located, as of 12/4/17, at: http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-11/022817_ProofofMailing&Deliveries.pdf

NO RESPONSE WHATSOEVER was received back from any of the above-listed addressees.

EXAMPLE TWELVE: (late 2016 early 2017) See the folder located online at the following Internet link:

http://cases.michigan.constitutionalgov.us/davidschied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-9/

The "example" immediate above makes reference to the FACT that it was the "eighth Sworn [and Notarized] Crime Report/Criminal Complaint" and "Ledger in Claim of Debt" to the Office of the U.S. Attorney General, being the SECOND recorded one of the same to the new President Donald Trump and his newly appointed USAG Jeff Sessions. Importantly, there were seven prior UNANSWERED previous submissions of "criminal complaints" submitted before the eighth one sent to that to the Office of the U.S. Attorney General, with five of those requests for the prosecution of federal crimes going to USAG Loretta Lynch of the Obama Administration, and a sixth one being addressed to BOTH Loretta Lynch and Jeff Sessions, involving both the Trump Administration and the Obama Administration of U.S. Attorney Generals. Moreover, many of those "Sworn [and Notarized] Crime Report/Criminal Complaint(s)" and "Ledger(s) in Claim of Debt(s)" included BOTH administration Presidents of Obama and Trump as well.

Even though each of those UNANSWERED "criminal complaints" could be treated as a separate "example" unto itself, they have been nonetheless consolidated together herein as a collective for purposes of this particular "Example #12." As such, no details will be provided about each and every one of these previous seven filings with the Office of the U.S. Attorney General, with the Office of the U.S. President, and in some cases, involving the top brass of every branch of the U.S. Military and National Guard as additional addressees. It shall suffice to state that the first "criminal complaint" submission elicited at least a response letter from the "Mail Referral Unit" of the U.S. Department of Justice assigning an "ID Number" of "3482111" to this first "Criminal Complaint" for tracking and FOIA purposes.

In general, the location, as of 12/5/17, for all of these first seven previous "criminal complaints" is at the link cited above for the location of the folder for "Example 9" containing folders of the contents for each of those previous "criminal complaints," being http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-9/

NO RESPONSE WHATSOEVER has been responsive to these EIGHT criminal complaint except for the providing of the above-referenced "<u>ID Number 3482111</u>" for the very first one issued to USAG Loretta Lynch and her associates in the U.S. Department of Justice. That response letter with the ID Number is located, as of 12/5/17, at:

EXAMPLE THIRTEEN: (late 2016 early 2017) See the folder located online at the following Internet link: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-13/

11/14/16 – This particular "example" is really a "mega-example" of criminal "malfeasance," "fraud," "mail and wire fraud," and "domestic terrorism" by one of the largest, and most widespread crime syndicates known across America. It covers the entire Region known as the "Sixth Circuit," and includes the entire panel of judges on that so-called "United States Court" as well as all "UNITED STATES" and "STATE OF MICHIGAN" judges associated with the equally widespread criminal enterprise known as the "State BAR of Michigan."

The documents are self-explanatory. They began on 1/8/16 as a "Quo Warranto" independent case, filed in association with the case of "David Schied v. Karen Khalil, et <u>al</u>," which included the charge – supported by ample 3rd party Affidavits and Evidence – of "domestic terrorism," at the hands of a corrupt 17th District Court "judge" Karen Khalil in the "Charter Township of Redford" in the "Charter County of Wayne". By the time the "Quo Warranto" case was filed, the underlying "Khalil et al" case had been going on for about seven months, with a corrupt "federal" magistrate having "stricken" four significant sets of incriminating documents that I, Grievant/Claimant David Schied had filed in the socalled "U.S. District Court for the Eastern District of Michigan" (i.e., another subordinate proven crime syndicate). The action by that "magistrate" (Michael Hluchaniuk, who subsequently "retired" after I filed in the 6th Circuit Court to address his unlawful actions) gave cause for my filing an "Interlocutory Appeal..." in the UNITED STATES' 6th Circuit Court. While the "clerk" (Deborah Hunt) and judges of that "court" were busy "railroading" the "proceedings" of that Interlocutory Appeal, I dug out of my garage a plethora of other railroaded cases, both State and "Federal" which altogether prove that the 6th Circuit Court judges have long been "aiding and abetting" in multi-tiered crimes of "domestic terrorism" while providing "harbor" and "safe haven" to these State and National crime syndicates operating out of the Michigan and United States courts throughout the land otherwise known as "Michigan." While acting in the capacity, and on the public's behalf (having then been accumulating a multitude of other sworn and notarized Affidavits from others interested in being "enjoined" in the "David Schied v. Karen Khalil et al" case) of a "Private Attorney General" and alleging "domestic terrorism," I presented all of that Evidence to the judges of the Sixth Circuit in the context of the "Ouo Warranto" case.

As was to be expected, the 6th Circuit "judges" refused altogether to "litigate the merits" of my <u>Interlocutory Appeal</u> and instead "granted" the "<u>Motion to Dismiss</u>" of their

fellow BAR attorney who I had otherwise proven to have committed multiple counts of blatant fraud upon the lower "federal court" while attempting to frame me as a "paper terrorist." After that first "magistrate" decided to "retire," another one took his place (Stephanie Davis) despite my citing federal codes in justifying my rejection and objection to another magistrate entering the picture with a 92-year old (unaccountable to anyone) "judge" (Avern Cohn) presiding over this case for the entire year of subsequent "proceedings" in silence, except to come in a year after my filing to "dismiss" my case entirely based only upon his associate's ("magistrate Davis") corrupted "recommendation" that he do so. Meanwhile, the Quo Warranto lay stagnant in a "limbo" status coined by the courts as a "tendered" status, meaning the Clerk will get around to actually "filing" the document whenever or if-ever s/he wants to.

It was because I had still not had a response to the "<u>Quo Warranto</u>" case that I could not file any "<u>appeal</u>" to the lower "<u>federal court</u>" dismissal of my case. The Evidence that I sent to the "6th Circuit" otherwise proved the people in Cincinnati of otherwise running a "<u>continuing financial crimes organization</u>," and not being actual legitimate Article III constitutional "<u>judges</u>" despite their collection of "lifetime employment" (like the 92-year old Cohn). Therefore, I felt driven a year after filing that "<u>Quo Warranto</u>" to file what is known as an "<u>En Banc</u>" (entire bank of judges to be impaneled) for the impaneling of ALL of the so-called "<u>judges</u>" of that court to review my criminal allegations, my plethora of Evidence, and what had just occurred earlier that year with railroading of the "<u>Khalil et al</u>" case by their associate members of the State BAR of Michigan. The actual name of that "<u>Quo Warranto</u>" prima facie showed what it regarded:

"'PAG' DAVID SCHIED'S STATE EX-REL & EX-PARTE 'QUO WARRANTO' DEMAND FOR PROVING 'JURISDICTION,' ARTICLE III 'GOOD BEHAVIOR' AND AUTHENTICATION OF OATHS & BONDS IN LIGHT OF PRIMA FACIE EVIDENCE PROVING THAT 6 TH CIRCUIT COURT JUDGES ARE FOSTERING 'DOMESTIC TERRORISM;' OR ALTERNATIVELY FOR THE 6TH CIRCUIT JUDGES TO COMPLY WITH THIS INSTANT 'MANDAMUS FOR BOND AND/OR 'RISK MANAGEMENT' INSURANCE SURRENDER, FOR VICTIMS' RELIEF UNDER 18 U.S.C. § 3771 and 18 U.S.C. § 4; AND FOR OTHER DECLARATORY RELIEF' BY WAY OF 'ERRORS & OMISSIONS,' MALFEASANCE, AND OTHER COVERAGE INFORMATION'

The location on the Internet where this "*Quo Warranto*" case filing can be found, as of 12/6/17, is in two places, one being in the "<u>6th Criminal Complaint</u>" package of documents located in the "Example Twelve" at: http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

12/6thCriminalComplaint/010816 QuoWarranto 6thCircuitJudges/FinalDocs/010816 QuoWarrantoon6thCirJudges_ALL.pdf

and the other is in the "Example Thirteen" folder, for the reasons stated herein, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

13/010816 QuoWarranto 6thCircuitJudges/

As clear as was the above-reference 1/8/16 "Quo Warranto" was in its purpose is as clear was the reason why the 6th Circuit "clerk" and "judges" kept this "filing" from actually being "filed" into the public record, giving me, Grievant/Claimant David Schied the reason for "filing" a post-dismissal "En Banc" demand (i.e., worded by me as an "order") for the entire 6th Circuit to review my documents (and the basis for it remaining in "limbo" for the previous year by its corrupt racketeering "gate-keepers" of clerks, case managers, and fellow judges). The full captioning of the "cover page" for that "En Banc" filing, again prima facie, showed what it regarded:

"PRIVATE ATTORNEY GENERALS ('PAGs') DAVID SCHIED'S AND CORNELL SQUIRES' COMMON LAW 'ORDER FOR EN BANC REVIEW AND ANSWER IN REPORT ON 'QUO WARRANTO'' PREVIOUSLY FILED INTO THE SIXTH CIRCUIT ON 1/12/16 (as COA DOCKET ITEM #22) ALONG WITH 174 'ITE<u>MIZED EXHIBITS' WHICH CONTAINED</u> THOUSANDS OF PAGES OF 'EVIDENCE OF 'DOMESTIC TERRORISM''; YET HAS ALTOGETHER REMAINED UNANSWERED FOR ONE YEAR BY THE 6TH CIRCUIT COURT, BY MEANS OF RELEGATING SUCH FILING TO 'TENDERED' STATUS AND PENDING 'REVIEW' BY THE SAME 'CLERK' AGAINST WHOM A 'WRIT OF ERROR' AND ACCOMPANYING 'MANDAMUS FOR BOND SURRENDER' (COA DKT. #20) HAD BEEN ISSUED ON 12/28/15 BY PAG DAVID SCHIED, IN A CASE FOR WHICH CRIMINAL COMPLAINTS REMAIN PENDING AGAINST FIFTEEN (15) 'AGENTS' OF THE UNITED STATES AND ITS 'DISTRICT COURT, ET AL'; AND AGAINST WHICH A 'DEFAULT JUDGMENT' AND A \$230 MILLION CLAIM 'IN COMMERCE' HAS BEEN WELL-ESTABLISHED AND IS NOW 'IN COLLECTIONS"

The location on the Internet where this "<u>En Banc</u>" case filing can be found, as of 12/6/17, is in two places, one being in the "<u>6th Criminal Complaint</u>" package of documents located in the "<u>Example Twelve</u>" at: http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

12/6thCriminalComplaint/111416 DSFilings/111416 ENBLANCQuoWarranto2SixthCircuit-ALLFinal,pdf

and the other is in the "Example Thirteen" folder, for the reasons stated herein, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-13/111416_DSFilings/

NOTE: The "<u>Criminal Complaint/Affidavit of Obligation/Claims in Commerce for Damages</u>", dated 10/4/16, which associated with the "<u>summary dismissal</u>" of the "<u>David Schied v. Karen Khalil, et al</u>" case by "<u>lifetime employed</u>" 92-year old "<u>federal judge</u>" Avern Cohn, is located, as of 12/6/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-13/and at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

13/111416_DSFilings/100416_AllFedCourtCaseListedCrimComplaintinCommerce.pdf

NOTE ADDITIONALLY: Along with the 10/4/16 "Criminal Complaint" filed by "Private Attorney General" Cornell Squires into the U.S. District Court for the Eastern District of

Michigan (after Avern Cohn "dismissed" the entirety of the 2015 civil case filing of "<u>David Schied v. Karen Khalil et al.</u>," which was "enjoined" by fourteen [14] other individual cases by "Affidavit(s) of Truth" with their added claims of "domestic terrorism" by the agents of the "Charter County of Wayne" co-defendants), was an additional filing of a "<u>Writ of Error Coram Nobis</u>...". The full captioning on the "cover page" of that 74-page official Article III "court" filing was:

"PRIVATE ATTORNEY GENERALS ('PAGs') SCHIED'S AND SQUIRES'

'WRIT OF ERROR CORAM NOBIS' AGAINST THE

FRAUDULENT 6-PAGE ADMINISTRATIVE

'MEMORANDUM AND ORDER OVERRULING [GRIEVANTS' PAG's]

OBJECTIONS AND ADOPTING [FRAUDULENT] REPORT AND

RECOMMENDATION,' DENYING [8] PENDING MOTIONS AS 'MOOT' AND

DISMISSING THE CASE, ENJOINING [GRIEVANTIPAG DAVID SCHIED]

FROM FURTHER FILNGS WITHOUT LEAVE OF THE [IMPOSTER] 'COURT'

AND ..GRANTING 'DEFENDANTS' MOTIONS FOR SUMMARY DISMISSAL'.

and

'ORDER OF 'CONTEMPT OF [THIS [ARTICLE III] COURT [OF RECORD]'
ISSUED AGAINST AVERN COHN AND OTHERS 'CRIMINALLY ACCUSED'
BASED ON ELEVEN (11) AUTHENTICATED CRIMINAL COMPLAINTS AND
SWORN, NOTARIZED AFFIDAVITS PROVING PATTERNS OF FRAUD,
CORRUPTION, RACKETEERING, AND COVER-UP OF THE "DOMESTIC
TERRORISM' BEING COMMITTED BY DEFENDANTS AND THEIR
CORPORATE 'AGENTS'

and

ORDER REAFFIRMING PREVIOUSLY ISSUED 'ORDER OF DEFAULT JUDGMENT' [WITH ACCOMPANING 'LEDGER' IN COMMERCE]"

This above-referenced "<u>Writ of Error Corbun Nobis</u>" is located on the Internet along with its referenced "<u>exhibits</u>," as of 12/6/17, at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp12/6thCriminalComplaint/100416 WritofErrorCoramNobisContemptClaimsinCommerce/100416 ALLWritofErrorContempt&ClaimsFiledbyPAGSquires.pdf

http://cases.michigan.constitutionalgov.us/david-

and at:

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-13/100416 WritofErrorCoramNobisContemptClaimsinCommerce/

Response of the representative "criminals" operating a "continuing financial crimes enterprise" as an official "United States Court of Appeals for the 6th Circuit":

The corrupt "tribunal" of "chief judge" Guy Cole, Jr., Eugene Siler, Jr., and Richard Griffin FRAUDULENTLY treated the "En Banc / Quo Warranto" case instead as if it were an "untimely petition" of "appeal" of the lower court "dismissal" of the "David Schied v. Khalil et al" case, "rejecting [even] the filing" all of the "En Banc" and "Quo Warranto" documents into the public record. In other words, the TREASONOUS "Order" from these named "6th Circuit" DOMESTIC TERRORISTS were to keep a "lid" of secrecy on ALL the documents otherwise "filed" by Evidence

of my (Grievant/Claimant David Schied's) proof of deliveries of these documents to this "continuing financial crimes enterprise" for proper "response."

The location on the Internet where this "<u>FRAUDULENT Order</u>" of Cole, Siler and Griffin can be found, as of 12/6/17, is at: http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

12/6thCriminalComplaint/122116_FRAUDresponsebyColeSilerGriffin&Hunt/122116_FRAUDrulingonEnBancReviewofQuoWarranto.pdf

and at: http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

13/122116 FRAUDresponsebyColeSilerGriffin&Hunt/122116 FRAUDrulingonEnBancR eviewofQuoWarranto.pdf

EXAMPLE FOURTEEN: (late 2016 early 2017) See the folder located online at the following Internet link: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-14/

1/2/17 – This particular "example" is, again, really a "mega-example" of criminal "malfeasance," "fraud," "mail and wire fraud," and "domestic terrorism" by one of the largest, and most widespread crime syndicates known across America, the United States Department of Education.

The documents are self-explanatory. They began with yet another – a comprehensive – 12-page "Criminal Complaint/Affidavit of Obligation/Claims in Commerce for Damages" dated 1/2/16 naming numerous "federal" judges, FBI agents, U.S. Attorneys and their "assistants," and Department of Justice personnel. This 1/2/16 sworn and notarized "Criminal Complaint" also named numerous other State and United States "officials" and personnel, Michigan BAR attorneys and their respective law firms, as all being "continuing financial crimes enterprises." Many of these BAR attorneys and federal judges, including judges operating in the 6th Circuit Court of Appeals, were those involved with a "federal" court case that I, Grievant/Claimant David Schied, had filed around 2010 pertaining to the United States Department of Education involving "Student A," and included references to crimes being committed against me, Grievant/Claimant David Schied, and my family. Notably, there was a video documentary that I produced giving some insights into the basis for this particular "Criminal Complaint," by which the video itself went so far as to name the United States Attorney General Eric Holder and all nine of the so-called "United States Supreme Court 'justices'." The captioning explaining what that video is about reads as follows:

"David Schied has been battling Michigan government corruption since becoming a credentialed special education schoolteacher in 2003. Since 2004, David has been fighting as a "plaintiff" in the courts, starting out with an attorney and then moving on to handling his own cases when finding that his attorneys' supported arguments and evidence were being trumped by fraudulent statements, gross omissions, and unsupported 'bare assertions' by the government co-defendants. From the beginning, it was clear that crimes were being perpetrated against David, and when he found the courts undermining his assertions of 'public policy violations' by the publishing of fraudulent 'judgments', 'rulings', 'opinions', and 'decisions' by Michigan judges, he realized that felony cover-ups were taking place. Upon taking these 'crime reports' to the executive branch of Michigan government (i.e., to county prosecutors and to the Office of the Michigan Attorney General) David Schied collected more documented 'responses' from the government revealing again a multi-tier conspiracy to cover-up 'predicate' crimes through top-to-bottom criminal racketeering and corruption.

Beginning around 2007, David began filing cases in the federal courts; again going first through an attorney and then witnessing the 'same patterns' of corruption at every level of 'redress' and 'appeal'...all the way to the U.S. Supreme Court. Likewise, when he took the evidence and crimes to the U.S. Attorney's office, to the FBI, and to others employed by the U.S. Department of Justice, David found only more of the same all the way up to the Office of the U.S. Attorney General. This video therefore presents a smorgasbord of documents, while pointing out some very interesting – and contradictory – findings in the rulings and decisions used against him by state and federal judges, and state and federal prosecutor, to continually dismiss his allegations and his cases, eventually costing David Schied everything he had and destroying his reputation, his career as a schoolteacher, and his ability to support his family.

Finding that the mainstream media added to the environment of corruption by their refusal to provide public exposure about the seedy people in high positions of government power, David Schied began relying upon his former film and television career in Hollywood, as well as his film production undergraduate degree and Master's degree and experience in the field of Education, to provide an alternative media outlet to warn and educate others. He is currently engaged in taping stories of crime victims of government and corporate corruption. This website exhibits many of those stories, and the video found below summarizes David Schied's story. It ends therefore, as based upon the plethora of available evidence, with criminal allegations against U.S. Attorney General Eric Holder, Jr. and all of the named 'justices' of the U.S. Supreme Court. The bottom line for David Schied, and indeed many others, is that we need to re-institute independent 'citizens' grand juries' as the '4th Branch of Government' to call corrupt government to accountability for not doing their job, as this video demonstrates, to maintain the proper 'checks and balances' on each of the three branches of government as otherwise prescribed and delegated by our State and Unites States constitutions.

UPDATED NOTE: Since the creation and posting of this video, retired Michigan Supreme Court Justice and judicial whistle-blower Elizabeth A. Weaver published her 764-page book, 'Judicial Deceit: Tyranny and Unnecessary Secrecy at the Michigan Supreme Court,' detailing her insider's view of the same corruption that David Schied has been screaming about for the past decade. Since turning in her resignation and coming out with a press conference in 2010 with the TRUTH about the corruption in the Michigan judiciary and Supreme Court, Justice Weaver has gone public with her decade or more of findings. As I have come to know her more personally, she is happy

knowing that she is echoing that which we have also long been screaming from the grassroots – that the entire system is broken and in need of reforms. Thank you, Justice Weaver. I have read your book and am proud to be fighting alongside you for the reforms that you recommend."

The location on the Internet where this explanatory video and the above-captioned statement are to be found, as of 12/7/17 at: http://www.powercorruptsagain.com/category/videos/
The above-referenced 12-page "Commerce for Damages" dated 1/2/17 is also located, as of 12/7/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

14/010217 FederalExec&JudicialComplaintinCommerce-SignedNotarize-1.pdf

NOTE: The above-referenced 12-page "<u>Criminal Complaint/Affidavit of Obligation/Claims in Commerce for Damages</u>" and its supporting documents comprise the basis of "<u>7th Criminal Complaint</u>" submitted to the "<u>agents</u>" of the UNITED STATES; and therefore it is also to be found, as of 12/7/17, at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

12/7thCriminalComplaint/010217 FederalExec&JudicialComplaintinCommerce-SignedNotarize-1.pdf

1/5/17 – Prior to this date, I, Grievant/Claimant David Schied, had undergone about two years of disputed communications leading to the type of botched Freedom of Information Act (or in Pennsylvania known as "Right-to-Know" legislation) answers patterned by "government" practice as shown above in other examples. During the years of 2015-2016 much of this correspondence was being carried out through the "agents" of the U.S. Department of Education ("USDOE") known as the Pennsylvania Higher Education Assistance Agency (PHEAA) and their fraudulent "fiction" otherwise referred to as "FedLoan Servicing" and other fictional names. Additionally, during these and preceding years, I had uncovered additional fraud stemming from the USDOE's relationship with another "continuing financial crimes organization" known as "SALLIE MAE", a.k.a. "NAVIENT." What culminated in the aftermath of all my previous efforts to get to the bottom of those felonious matters was a series of UNANSWERED FOIA requests in 2017. Thus, the above-referenced 12-page "Criminal Complaint/Affidavit of Obligation/Claims in Commerce for Damages" was "served" upon multiple offices of the USDOE along with a cover-letter, dated 1/5/17, which included additional FOIA requests for documents. That 1/5/17 dated 4-page cover letter (and the attached 12-page "Criminal" Complaint") are located, as of 12/7/17, at:

http://cases.michigan.constitutionalgov.us/david-schied/2017-

FederalClaimsinCommerce/042817_USDeptofED-

CrimCompl&ClaiminComm&FOIAAppeal/EXHIBITS/EX-

B 010517 MyFOIALetr2USDOE&CrimComplClaim4DamagesinComm010217.pdf

4/27/17 – In follow-up to document the "runaround" that I was getting from the USDOE in response to the above cover letter of FOIA request for documents and my dated 1/2/17 "Criminal Complaint," I filed a formal "appeal" of the latest in a series of blatant and constructive "DENIALS" of my numerous "FOIA Requests" by the numerous "agents" of the USDOE, which I believe is a corporate entity operating as an "continuing financial"

crimes organization" in conspiracy with, and on behalf of, another "continuing financial crimes organization" known as the "UNITED STATES." I also provided within the pages of this "FOIA appeal" letter a "ledger" of "detail" of my criminal allegations against the agents of the USDOE and their associates, which included reference and copy of a previous letter dated 11/1/16 addressed to agents of the USDOE and to the (then) U.S. Secretary of the Treasury (Jacob Lew) outlining exactly how and why a "Claim of Debt" totaling \$2,287,080,000 was then "past due." My sworn and notarized "Affidavit of Truth" supporting that claim of debt was also included, which was also dated 4/27/17.

NOTE: A copy of all of these above-referenced documents dated 4/27/17, along with posted links as to where the documents supporting at correspondence was located on the Internet, was sent yet to other "agents" of the USDOE via a cover letter dated 4/28/17, which is located, as of 12/7/17 at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-14/042817 USDeptofED-

<u>CrimCompl&ClaiminComm&FOIAAppeal/042817_CoverLetterto3AddresseesonLocofFiles.pdf</u>

NOTE ADDITIONALLY: The "circus" of responses and/or non-responses (of the USDOE, the "Department of Treasury" and other "agents" of the "UNITED STATES") to my multiple letters of FOIA requests and notices of "criminal complaints" and "claims for damages in commerce" are what ultimately what led to the above-referenced letters (i.e., as depicted in "Examples" numbered "Eight," "Nine," "Ten," "Eleven" and "Twelve"). Many of those supporting "exhibits" are located online, as of 12/7/17, at: http://cases.michigan.comm&FOIAAppeal/

EXAMPLE FIFTEEN: (documenting multi-tiered corruption from 2014 through 2017) <u>See</u> the folder located online at the following Internet link:

http://cases.michigan.constitutionalgov.us/davidschied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-15/

4/18/17 – On this date, I, Grievant/Claimant David Schied, signed an 11-page "Criminal Complaint/Brief of Information/Affidavit of Obligation/Claim of Damages in Commerce" naming the corporate "STATE OF TEXAS," the corporate "HARRIS COUNTY," the Texas Office of the Attorney General, the Texas Department of Public Safety, the Harris County District Attorney, the Office of the Harris County Sheriff, the (Harris) county clerk, the Texas Court of Appeals, and host of named individuals unlawfully inhabiting each of those offices, along with numerous other "STATE BAR OF TEXAS" members as "judicial imposters" of attorneys and so-called "judges." This "Criminal Complaint..." listed throughout its pages the constitutional violations of those named as being involved

in an "continuing financial crimes enterprise", and showed that each of these listed crimes had associated penalties of fines and imprisonment. This document was filed in the Texas Court of Appeals along with the "Writ of Error Coram Nobis" described below.

4/19/17 – On this date, I, Grievant/Claimant David Schied, issued a sworn and notarized "Writ of Error Coram Nobis" against the so-called "judges" of the Texas Court of Appeals, as the latest in a long line of filings over two years in a "probate" case involving what remained of the "estate" of my blood-brother, Michael Edward Schied, who died in early August of 2014. The content of this 161-page, fully-supported document is self-explanatory. The short of it is that it charged the tribunal of so-called "Texas Court of Appeals" judges (Russell Lloyd, Jane Bland, and Harvey Brown) and their "clerk" Christopher Prine, and the so-called "judge" of the lower "probate court" (Loyd Wright) and the "clerk of the court" Stan Stanart – all residing in Houston, Texas – with statutory "RICO" violations, constitutional violations, common law torts and common law trespass. These same charges were brought against Houston attorneys (Robin Apostolakis, Steven Earl, and David Munson) and the law firm of "Martin, Earl & Stilwell," as well as against my estranged sister, Jannette Renee Smith, and one of two named "executors" of the estate, one also being unnamed and acting as an executor by "proxy" and marriage to the other named executor.

The full name of my sworn and notarized "filing" in the Texas Court of Appeal is shown below in the cover page of that filed document:

IN THE TEXAS COURT OF APPEALS FIRST DISTRICT In the Estate of Michael Edward Schied, COA Case No's. 01-15-00466-CV David Schied. and Interested Party Plaintiff/Principal Co-Heir 01-16-00052-CV Grievant/Crime Victim/Claimant and Private Attorney General Trial Court Case No. Michael Merritt (named "executor") Wynde Merritt ("co-executor" by proxy) Jeanette Renee Smith Robin Apostolakis David Munson Co-Defendants Appellant David Schied - Sui Juris P.O. Box 1378 Novi, Michigan 48376 248-974-7703 "WRIT OF ERROR CORAM NOBIS" AGAINST THE) FRAUDULENT "MEMORANDUM OPINION" 4-WORD "DENIAL" OF "MANDAMUS FOR BOND SURRENDER, FOR VICTIMS' RELIEF UNDER 18 U.S.C. § 3771 AND 18 U.S.C. § 4, AND FOR OTHER DECLARATORY RELIEF" WRITTEN WITHOUT AUTHORSHIP ON 3/3/16 IN THE CASE OF "IN RE DAVID SCHIED, <u>CASE NO. 01-16-00052-CV</u>"; and, 2) FRAUDULENT UNSIGNED 1-PAGE "JUDGMENT" AND ACCOMPANYING 17-PAGE UNSIGNED "MEMORANDUM OPINION" OF RUSSELL LLOYD ISSUED ON 7/12/16 WITH AN "ORDER - AFFIRM[ING] THE TRIAL COURT'S JUDGMENT', OF "CASE NO. 01-15-00466-CV" BASED ON EVIDENCE OF CRIMINAL COVER-UP OF JUDICIAL WRONGDOING, RACKETEERING AND CORRUPTION ("RICO"); FIRST AMENDMENT "DENIAL" OF "MEANINGFUL" RIGHT TO ACCESS THE COURT AND TO "REDRESS OF GRIEVANCES" CONSTITUTING A "CONSPIRACY TO DEPRIVE OF RIGHTS UNDER COLOR OF LAW", A "SEDITIOUS CONSPIRACY", "MISPRISION OF TREASON", COMMON LAW TORT

AND COMMON LAW TRESSPASS ON THE ABOVE TWO CASES

The 7-pages of the "<u>Table of Contents</u>" for the above-named filing is provided below in graphic copies of those pages:

TABLE OF CONTENTS	judicial court order dated 6/23/15 to unlawfully allow Appellees more time to file their own respective "Brief(s)
Overview: The "Judgment" (rendered 7/12/16) and the "Memorandum Opinion(s)" issued on 3/3/16 and 7/12/16 are hereby "vacated"	Appences more time to the their own respective 'Brief(s) On Appeal" by applying unlawful force against Grievant/Appellant David Schied.
because of various substantive forms of "fraud" and gross	The same of the sa
omissions of significant facts in these "rulings"	 Clerk Prine's arbitrary and capricious "Decision" that Appellees' "brief is due on 1/29/16" should be stricken;
What follows is a listing of the specific elements of intentional	and Grievant/Appellant David Schied should be granted
fraud found in the two "Memorandum Opinion(s)"	his appeal by "default" for failure of Appellees to file
issued by the Texas Court of Appeals8	any briefs whatsoever (except a fraudulent "Motion
	to Dismiss"); because, according to Prine's own
There were numerous <u>fraudulent elements</u> contained in the	(fraudulent) docketing record, Appellees' briefs
"Memorandum Opinion" issued on 3/3/16 and pertaining	were due within 30 days after 8/5/15
to Texas COA Case No. 01-16-00052-CV9	 Both the lower court records and the Texas COA records
The UNSIGNED "Memorandum Opinion" authorized by	reflect that Grievant/Appellant David Schied has gone
the "panel" of all three "justices" of Lloyd, Bland, and	to an extreme in attempt to find "justice" in a simple
Brown on 3/3/16 overlooked the FACT that a crime report	case that should have never been in probate except by
had been pending in the Texas Court of Appeals17	"monument of title" - only for Grievant Schied to find
	instead criminal corruption of judge Loyd Wright,
There were numerous <u>fraudulent elements</u> contained in the	"fraud" perpetrated by Appellee Robin Apostolakis'
"ORDER" issued by "judicial usurper" Russell Lloyd, acting individually, on 3/1/16 and pertaining to Texas COA	claim that the "Will is invalid and unenforceable" and her co-Appellees, attorney David Munson and Michael
Case No. 01-16-00466-CV21	and Wynde Merritt, undermining due process so to
	"milk" the "estate" for all that it was worth
 Interested party / appellant / principal co-heir David 	
Schied's "Ex-parte 'Writ of Error' against clerk of the	 The "prima facie" violations of "clerical usurper"
Court Christopher Prine's fraudulent entry on 12/21/15	Christopher Prine bear no official "seaf" of the Court;
Of 'Grievant David Schied's 'Response in Opposition	demonstrating "no process" as otherwise required by
And Denial to Janette Smith's and Robin Apostolakis'	government codes and by Tx. Rules of Appellate Proc
'motion to dismiss' based upon criminal fraud upon the lower court and the Texas Court of Appeals' as	. The Western Control of the Control
being an 'Amended Brief Filed' underscores Prine's	 The "prima facie" violations of "clerical usurper" Christopher Prine bear no "notice of electronic
violation of TRAP Rule 34"24	filing" or "notice of docket activity" as
	authentication instruments for Prine's preceding
 The Evidence shows clerk Chris Prine defrauded this 	"directive" to Grievant on behalf of "the court"
Texas Court of Appeals to cover up for his previous	requiring Grievant to file and "Amended Brief"
conspiracy with Appellees to deprive Grievant Schied	when judge Russell Lloyd's "Order" otherwise
of his rights through a previous construct of a fraudulent court record which reflected Prine's own change of a	made it Appellant Schied's option to file an "Amended Brief"
contractor which reflected time sown change of a	Amenaea Briej
ii .	iv
 The "prima facie" violations of "clerical usurper" 	conduct an "Emergency Hearing" on 12/19/14 so
Christopher Prine bear no official sign of compliance	as to DENY legitimacy to all filings by Grievant/Crime Victim/Claimant David Schied —
with Government Code § 51.901 requiring action on	constitutes "Misprision of Felony", "Misprision
the part of the "clerk of the court" upon "reasonable basis" and "good faith" that a document, recording,	of Treason", "Aiding and Abetting" in the
"directive," or other process is fraudulent	"Obstruction of Justice", and "Domestic Terrorism"
	as all are defined by the United States Congress55
 Clerk Prine's "directives" were in gross disregard of 	The "Judgment" and "Memorandum Opinion(s)" rendered
The substantive purpose of Grievant's previous	
filings; and thus warrant the surrender of his bond within 10 days44	7/12/16 are hereby "VACATED" because of additionally
1000	substantive forms of "fraud" and gross omissions of
 Grievant's documents had presented not only the 	
	substantive forms of "frand" and gross omissions of significant facts in these "rulings"
evidence of fraud against both the lower and higher	substantive forms of "fraud" and gross omissions of
court "clerks" and the probate court "judge" Loyd	substantive forms of "fraud" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity	substantive forms of "feata" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify	substantive forms of "fraud" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being	substantive forms of "fraut" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify	substantive forms of "fotut" and gross omissions of significant facts in these "rulings"
cour "elerks" and the probate cour "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciny of the STATE OF MICHIGAN misusing Texas court rulings and documents —through their own independent actions	substantive forms of "fraut" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and	substantive forms of "forust" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and documents – through their own independent actions in providing Grievant with immediate remedies	substantive forms of "feaut" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and documents – through their own independent actions in providing Grievant with immediate remedies	substantive forms of "forust" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the cerrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and documents—through their own independent actions in providing Grievant with immediate remedies	substantive forms of "fraud" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and documents – through their own independent actions in providing Grievant with immediate remedies	substantive forms of "forust" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and documents —through their own independent actions in providing Grievant with immediate remedies	substantive forms of "feaut" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN missising Texas court rulings and documents – through their own independent actions in providing Grievant with immediate remedies	substantive forms of "forust" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and documents —through their own independent actions in providing Grievant with immediate remedies	substantive forms of "feaut" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and documents - through their own independent actions in providing Grievant with immediate remedies	substantive forms of "forust" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN missising Texas court rulings and documents – through their own independent actions in providing Grievant with immediate remedies	substantive forms of "feata" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and documents - through their own independent actions in providing Grievant with immediate remedies	substantive forms of "forust" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and documents —through their own independent actions in providing Grievant with immediate remedies	substantive forms of "feaut" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and documents - through their own independent actions in providing Grievant with immediate remedies	substantive forms of "forust" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate court "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and documents —through their own independent actions in providing Grievant with immediate remedies	substantive forms of "feaut" and gross omissions of significant facts in these "rulings"
court "clerks" and the probate cour "judge" Loyd Wright; but Grievant has presented the opportunity for this Texas Court of Appeals judges to rectify this fraud and constitutional violations being committed by the corrupt judiciary of the STATE OF MICHIGAN misusing Texas court rulings and documents - through their own independent actions in providing Grievant with immediate remedies	substantive forms of "forust" and gross omissions of significant facts in these "rulings"

Terrorism" was committed by Christopher Prine, in conjunction with Russell Lloyd, Jane Bland, and Harvey Brown through a series of "clerical" and "administrative" acts designed to effectively result in the grand scheme of "Depriving of Rights Under Color of Law"
Texas COA "clerk" Prine operated with criminal intent when he deliberately delayed acting upon notice that Grievant Crime Victim Claimant David Schied wanted to memorialize the events at the "Emergency Hearing on 12/19/14" by "officiating" his own transcript of that event, or by receiving the lower Court's copy, until 10 months after the Probate Case dismissal; and then using that filing to provide prejudicial favor and an otherwise unauthorized "Extension of Time" for the co-Defendants to complete their "Appellee Brief(s)"
While the Harris County Probate Court "clerk" Stan Stanart and Texas COA "clerk" Christopher Prine continued to employ dereliction, gross negligence, and other "stall" strategies while conspiring with BAR-member "judge" (Witpith) and "justices". Lloyd to provide prejudicial favor to the co-Defendants/Appellees, their colord, BAR attorney Robin Apostolakis operated under cover of another law firm, having moved from Ganate, Earl, and Binney, LLP to Martin, Earl & Silwell, LLP.
Vili
viii

...111

...113

The clarity of what is depicted above leaves no room for uncertainty as to what I, Grievant/Claimant David Schied, was filing. I was submitting a follow-up filing to inform the "judges" of the Texas Court of Appeals that something they had done in previous proceedings was in "error" and in fact, criminal in nature, and was not an acceptable or proper action and therefore was, by nature of its FRAUD, a nullity in action, void of lawful authority, and further evidence of a long line of such evidence of an ongoing "criminal conspiracy to deprive of rights under color of law," being also TREASON and "domestic terrorism" by definition.

The location on the Internet where the principal filing of the 161-page "<u>Writ of Error Coram Nobis</u>" (dated 4/19/17) is, as of 12/9/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

15/2014 SchiedvMerrittProbate+TexasCriminalAllegations/041717 WritofErrorCoramNobis/041917 WritofErrorCoramNobis-ALL-Texas-Notarized.pdf

The location on the Internet where the principal filing of 11-page "<u>Criminal</u> <u>Complaint/Brief of Information/Affidavit of Obligation/Claim of Damages in Commerce</u>" (dated 4/18/17) is, as of 12/9/17, at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'IFinanCrimeSyndicates/Examp15/2014_SchiedvMerrittProbate+TexasCriminalAllegations/041717_WritofErrorCoramNobis/TexasClaiminCommerce-ALL-Notarized.pdf

NOTE: In tallying up the values of the penalties and fines associated with the UNREBUTTED and IRREFUTABLE criminal allegations in the above-referenced documents, as shown on page 150 of the "Writ of Error Coram Nobis," which also constitutes a "Ledger" of the "Claims of Damages in Commerce," the TOTAL CLAIMED as owed to me, David Schied (and to the public as a result of these alleged criminal acts) by the named "criminals" amounted to a clearly delineated amount of \$390,000,000.

Response of the representative "criminals" operating a "continuing financial crimes enterprise" as an official "Texas Court of Appeals":

4/24/17 – Having time-stamped as "filed" my documents as referenced above inextricably intertwined and referring to previous proceedings and a "probate" case (and its associated "appeal") in which I was clearly marked as "Interested Party Plaintiff/Principal Co-Heir" – and with my having fully and properly "served" copies of these filings to the so-called "Defendants/Appellees" and their attorneys – the "clerk of the court"

Christopher Prine nonetheless FRAUDULENTLY filed my documents (of the above-referenced "Writ of Error Coram Nobis..." and "Criminal Complaint") with the following being, "prima facie," major evidence of "intent" to commit such fraud:

1) Prine's postcard "Notice of Filing" depicted me as a mere "relator;"

- 2) Prine filed my documents as a completely separate and different "case," with a newly assigned case number instead of the number of the case on "appeal" of the lower "probate" case;
- 3) Prine's "framing" of the above two items as an "In re David Schied" case completely disregarded the FACT that the other parties to the previous "appeal" case, were all served as also being "inextricably intertwined" as the continuing "Defendants/Appellees" in the case referenced by my filings.
- 4) "Prine's framing of the entire matter as some form of "Petition for a Writ of Error Coram Nobis" completely ignored the entire substance depicted by the "Table of Contents" referenced above, which made amply clear that what was filed by me was NOT a petition for anything, but instead, a public "declaration" of the authenticity of the criminal allegations and the substantive Evidence proving the criminality of the Texas "government actors" throughout the lower and appellate "court" proceedings the previous couple of years.

The location where Texas Court of Appeals "clerk" Prine's fraudulent reconstruction of my time-stamped filings, as of 12/9/17, is located at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-

15/2014 SchiedyMerrittProbate+TexasCriminalAllegations/041717 WritofErrorCo

ramNobis/2017_FRAUDbyTexasCourtofAppeals-agents/042417_Time-

StampedPages+COAOpenNewCase.pdf

9/7/17 – Working in a "wink-and-a-nod" fashion to extend the FRAUD (upon me, David Schied, and upon the People of the United States at large), the so-called "tribunal of judges" named as Russell Lloyd, Laura Higley, and Michael Massengale issued their "official ruling" in the matter captioned as Prine had fashioned the matter that I had "filed" as a completely different matter. In their "Memorandum Opinion" on what they FRAUDULENTLY captioned as an "Original Proceeding on PETITION for Writ of Error Coram Nobis," the criminal fraudsters of Lloyd, Higley and Massengale stated simply – and unanimously – that, "[The judges of the Texas Court of Appeals] do not have authority to issue a 'writ of error coram nobis' as relator requests," while "dismiss[ing]" my filing without further response.

The location where the fraudulent "Memorandum Order" of Lloyd, Higley and Massengale – written in "pattern and practice" of the similar criminal enterprise operating as the so-called "6th Circuit Court of the United States" (see the "example" further above) – is found, as of 12/9/17, at: http://cases.michigan.constitutionalgov.us/davidschied/2017_ProofofState&Nat'IFinanCrimeSyndicates/Examp-15/2014_SchiedvMerrittProbate+TexasCriminalAllegations/041717_WritofErrorCora

mNobis/2017_FRAUDbyTexasCourtofAppeals-

agents/090717_FraudMemorandumOrderofLloydHigleyMassengale.pdf

EXAMPLE SIXTEEN: (2017) See the folder located online at the following Internet link:

http://cases.michigan.constitutionalgov.us/davidschied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-16/

11/7/17 – With no notice whatsoever, with my being fully paid on all previous monthly billings, and with temperatures being forecasted to be dipping down into the teens, the DTE Energy Company maliciously turned off all power to my leased home. Despite that I had been home all that day until nearly 3:30pm, they waited until after that time to come to the home and, having turned off power to the house either remotely or at the pole, taped a FRAUDULENT letter to my door claiming that the "electric service has been interrupted for [reason of my somehow] refusing access to [their] metering equipment." Further, despite that I had a long track record of escorting DTE meter readers through my home and to the back yard meters each time they came to the home, the letter refers to "recent visits to the above address" in claim that "access was denied for [DTE] to access [their] metering equipment". This UNSIGNED notice by "DTE Energy" (singular corporate person) was clearly fraudulent, and for many reasons cited in the video documentary about this topic, this and other acts perpetrated against me in "pattern and practice" of similar acts perpetrated against others across Michigan constitute acts of "domestic terrorism." This evidence of "coercion" and "domestic terrorism," taking form as the 11/7/17 from DTE agents, is located on the Internet, as of 12/10/17, at:

http://cases.michigan.constitutionalgov.us/davidschied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-16/110717_DTEfraudnoticeonDooratShutoff.pdf

11/14/17 – I, Grievant/Claimant David Schied, sent a sworn and notarized "Criminal Complaint and Ledger of Damages" to Michigan Attorney General Bill Schuette, to the Michigan State Police, to the regulatory agency governing over the DTE corporation being the Michigan Public Service Commission ("MPSC"), to my local Novi Police Department's "Director of Public Safety" David Molloy, and to a Michigan Senator (Patrick Colbeck) who has more recently been lauded by many in the "anti-smart-meter movement" as spearheading ways to curb DTE's activities legislatively. My 11/14/17 "Criminal Complaint and Ledger of Damages" put into writing an "accounting" of events related to my efforts to get power and warmth back into my home during a period of time of below-freezing temperature, and how what took place by those events amounted to the reaffirmation that I was being criminally terrorized and coerced by a "continuing financial crimes enterprise" into contracting with DTE as a racketeering and corrupt organization while placing my landlord in harm's way of that same crime syndicate. This "Criminal Complaint and Ledger of Damages" is located online, as of 12/10/17, at:

http://cases.michigan.constitutionalgov.us/david-

schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-

16/111417_SwornNotarizedCrimComplaint&Ledger.pdf

11/23/17 – I, Grievant/Claimant David Schied, produced a video documentary of my being criminally terrorized by the agents of the DTE Energy Company. The material covered in the documentary was similar to what was covered in the *Criminal Complaint*, however, it included recorded telephone conversations with the DTE agents at the very times they

were committing their follow-up terrorists acts of criminal coercion against me. The video also covered background actions showing DTE executive agents criminally lying to the Michigan legislature, and the research of other people into the safety and health hazards proven to be connected to the "smart meter" that DTE Energy was forcing upon my landlord's home and upon my household of inhabitants. The video documentary is located on the Internet, as of 12/10/17, at:

https://www.youtube.com/watch?v=uOncdSeg1Xk

Response of inaction to the *Criminal Complaint* and my report of "domestic terrorism," as coming from the Michigan Senator Patrick Colbeck and his staff agents

9/15/17 – Senator Colbeck's office responded immediately to the email by which the "Criminal Complaint" was attached; but Colbeck and his agents never did respond – or even acknowledge – my report of domestic terrorism associated with the criminal acts of DTE. Instead, in the first email communication Colbeck asked my age, as if it was relevant or irrelevant in the commission of the reported crimes, and by which domestic terrorists acts are tolerable by the Michigan Senate if these criminal acts are applied to anyone younger than 65 years of age. Next, in the aftermath of my communicating that my power had been restored, but only after I had succumbed to the coerciveness of DTE's agents under duress and sustained terror and torture by those operating that crime syndicate, Colbeck – through his staff agents – conveyed to me, in nonsensical fashion, that I "should file a complaint [with the MPSC] just on the length of time for restoration of power" (which had taken a full week from the date of the initial "shutoff," and fully five days following DTE agents having their way in changing two "digital" meters on my leased home to "smart" meters.

The location on the Internet of this initial response from Senator Patrick Colbeck's office, as of 12/10/17, is: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-16/Nov2017GovntResponses/111517 ColbeckInitialResponNonsense.pdf

- 9/15/17 I responded back to Senator Colbeck's office by return email reminding him that, because I had already filed a detailed, sworn and notarized, Criminal Complaint to the Michigan Public Service Commission (MPSC) at the same time I had sent it to Senator Colbeck, that his suggestion that I file yet another complaint before seeing what the MPSC (or any other addressee) would do with the initial "complaint" was nonsensical, and that thus, the suggestion by Colbeck that I do so was both "worthless" and "incompetent."
- 9/15/17 In quick response to my email letter to Colbeck regarding the "worthlessness" and the "incompetence" of his office's last suggestion, the author of those previous emails (who had never identified himself prior to this instant email as anyone other than Colbeck himself) identified himself as only as "Greg". He then ended all further dialogue with me by writing, "We apologize that you feel our suggestions were worthless and incompetent, and I'll make sure to refrain from making any more suggestions."

The location on the Internet of my correspondence with "*Greg*" as the "*agent*" of Senator Patrick Colbeck, as of 12/10/17, is at: http://cases.michigan.constitutionalgov.us/david-schied/2017 ProofofState&Nat'lFinanCrimeSyndicates/Examp-16/Nov2017GovntResponses/111517 ColbeckFinalKissoff2MyReason.pdf

Response of rhetoric and fraudulent cover-up from the Michigan Attorney General Bill Schuette and his associates of other "corrupt racketeering criminals"

11/29/17 – FRAUDULENTLY, the Michigan Attorney General Bill Schuette and his representative agent, "Public Service Division 'chief" Steven Hughey, misleadingly re-classified my "Criminal Complaint" as a "citizen [civil] complaint regarding a utility matter." As such, Schuette and his agents referred the matter to the "Michigan Agency for Energy State Response Division" for investigation of a possible "regulatory" issue. Further, this action was taken by AG Schuette under the wrongful assumption, as stated in the letter, that "the State Response Division is already assisting [me] with [my] complaint," even though that is FACTUALLY untrue, as no follow-up contact whatsoever has been established with me, in response to my "11/14/17 Criminal Complaint," by any "State Response Division" or any other representative of the MPSC.

The location on the Internet of Attorney General Bill Schuette's rhetorical and fraudulent "response" to my 11/14/17 "<u>Criminal Complaint</u>," as of 12/10/17, is at:

http://cases.michigan.constitutionalgov.us/david-schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Examp-16/Nov2017GovntResponses/112917_AGSchuetteLetrRhetoricinReply.pdf

NO RESPONSE WHATSOEVER has thus come in reply to my "<u>Criminal Complaint</u>" and report of "domestic terrorism," from ANY of the recipients/addressees of the Michigan Attorney General Bill Schuette, from the Michigan State Police, from the regulatory agency of the Michigan Public Service Commission ("MPSC"), from my local Novi Police Department's "*Director of Public Safety*" David Molloy, nor from Michigan Senator (Patrick Colbeck).



Conclusion:

Separately, the individual "examples" represented above demonstrate that those inhabiting and operating what are supposed to be legitimate "government" offices are too often found to really be "usurpers" of legislated and administrative offices who otherwise aid-and-abet in the perpetuation of domestic terrorism upon the People themselves, as their so-called "employers." These examples show just a smidgeon of my own personal experiences and interactions with such "officials" in the context of my factually reporting crimes and a chain conspiracy between "government actors" to "deprive" me of my inalienable private rights, as well as those

enunciated rights guaranteed by the U.S. Constitution's first ten amendments as the "Bill of Rights." It is important to realize that the Internet is chock full of other such examples, some perhaps not as thoroughly documented, such as those additionally that I have archived in "video documentary" format, as of 12/10/17, at – minimally – the three website locations (and YouTube "channel") provided below:

- 1) "RICO Busters" (YouTube) Channel: https://www.youtube.com/channel/UCd3xqk6Kc778ASLAsRpV5ag
- 2) "RICO Busters" (outdated and incomplete as of 12/10/17) website: http://www.ricobusters.com/?page_id=134
- 3) "Power Corrupts Again" (predecessor to RICO Busters) website (videos require a browser that can plan "Flash Video" files):

 http://www.powercorruptsagain.com/category/videos/

These "examples" are more representative of greater number of personal examples experienced by many others across the states of Michigan and Texas, indeed throughout the nation known as the "United States of America," revealing a horrendous number of criminal and "civil rights" offenses that can be categorized into certain "patterns and practices" such as those listed at the following location on the Internet, as of 12/10/17, at: http://cases.michigan.constitutionalgov.us/david-

schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/Conclusion/Patterns&PracticesofGovernmentImpostersasDomesticTerrorists.pdf

Altogether, the collective of the representative "examples" presented herein demonstrate that Americans really have no legitimate "government" in place, either at the "State" level or at the "Federal/National." What we have is a "shadow government" in place, a corporate and "de facto" replacement for government that operates administratively in "commerce," is self-serving and not as "trustees" under the Supreme "Trust" on behalf of the People as beneficiaries. As shown, this complex network of franchised "government corporations" operate more as a "crime syndicate" and "domestic terrorist network" – apart from "constitutional" mandates – despite the ceremonious conveyances that all "officers" and "agents" are otherwise sworn by Oath and Allegiance to the constitutions of the State and the "United States."

As such, the "<u>Criminal Complaints</u>" naming perpetrators as "<u>domestic terrorists</u>" stand firm as IRREFUTABLE, along with their UNDISPUTED evidence supporting the basis for my many "Claims of Damages in Commerce," to which all of these "<u>continuing financial crimes enterprises</u>" have acquiesced by their "<u>gross omissions</u>" of silence, by their gross "<u>errors</u>" in misinterpreting and misdirected responses, and by their "<u>pattern and practice</u>" of adding a never-ending number of "<u>secondary layers</u>" of criminal cover-up to the "<u>predicate</u>" reports of corruption and racketeering crimes, which remain perpetually unresolved <u>by deliberate</u> intent.

The FACT is that these criminal "examples" are each instances that have a "value" in commerce, which I am claiming as outstanding "debts," owed to me and owed to the People, and giving just cause for my collection efforts against "the Accused" to continue, again, into perpetuity.

AFFIDAVIT OF TRUTH

STATE OF MICHIGAN	•
COUNTY OF OAKLAND	

I, David Schied, being the name "Affiant", declare that the above statements, as well as all referenced documents incorporated by reference and/or by attachment to this instant "DECLARATION OF TRUTH OF GRIEVANT/CLAIMANT DAVID SCHIED Concerning the Documentation of the Compounding of Racketeering Crimes by State and National 'Continuing Financial Crimes Organizations'", are hereby submitted under penalty of perjury as truthful, accurate, and complete to the best of my knowledge and belief.

If called to testify at legitimate *trial by jury* or *grand jury* proceedings, I will be able to reaffirm, verify, and clarify all of the above statements and accounting ledgers referenced herein in prosecution of the crimes about which I am reporting now and have been persistently reporting for this past full decade and a half since 2003 when I began to unravel the first of a long series of "conspiracies of crimes" being committed against me and against the People around me.

Sworn to me this 1900 day of December, 2017.

Notary Public, Oakland County, Michigan acting in Oakland County, Michigan.

My Commission expires: 2-18-8019

PAMELA PERSHA
Notary Public - Michigan
Wayne County
My Commission Expires Feb 18, 2019
Acting in the County of

