DISTRICT COURT OF THE UNITED STATES FOR THE FOR THE DISTRICT OF SOUTH DAKOTA, WESTERN DIVISION

Civ. No. David Schied, one of the Sovereign American People; a totally and permanently disabled RECENT QUAD-AMPUTEE; JUDGE CRIME VICTIM; Common Law and Civil Rights **BENEFICIARY's MOTION** sui juris GRIEVANT / CLAIMANT / BENEFICIARY TO FILE DECLARATIONS ("BENEFICIARY" / RELATOR) AND SERVICE "ON v. ADVERSE PARTY **UNITED STATES OF AMERICA: CONSTITUTING NOTICE Donald Trump**, in his public capacity as former **TO OTHER PARTIES**" **U.S. PRESIDENT for the UNITED STATES UNDER RULE 5 OF FRCP** Denise Page Hood, in her private capacity and public capacity as "chief judge" for the USDCEDM; AND Victoria Roberts, in her private capacity and public **BENEFICIARY'S MOTION** capacity as "senior judge" for the USDCEDM; FOR INDIGENT AND Avern Cohn, in his private capacity and public **DISABLED FILER TO** capacity as "senior judge" for the USDCEDM; **AVOID EXPENSIVE COPY U.S. DISTRICT COURT FOR THE EASTERN DISTRICT** AND MAIL COSTS BY **OF MICHIGAN ("USDCEDM")** WAIVER AS A CM/ECF Kinikia Essix, in her private capacity and public capacity as "E-FILER" "Clerk of the Court" for the USDCEDM; on OFFICE OF THE U.S. ATTORNEY FOR THE EDM **Case Involving** Matthew Schneider, in his private capacity and public "Backward Looking" capacity as former ASSISTANT AG for the STATE OF **CONSTITUTIONAL** and MICHIGAN and as U.S. ATTORNEY for the EDM; **COMMON LAW TORTS** Barbara McQuade, in her private capacity and public **Inextricably Intertwined and** capacity as former U.S. ATTORNEY for the EDM; Compound "Wheel" and Terrence Berg, in his private capacity and public "Chain" Conspiracies capacity as former U.S. ATTORNEY and as **Against Totally and** U.S. District Court "judge" for the EDM; **Permanently Disabled** Stephen Murphy, in his private capacity and public **Quad-Amputee** capacity as former U.S. ATTORNEY and as and Other Sovereign U.S. District Court "judge" for the EDM; American People, as Michael Horowitz, in his private and public capacities, as "BENEFICIARIES" of the USDOJ-OIG and CHAIR of PANDEMIC RESPONSE **PUBLIC TRUST(s), Who** ACCOUNTABILITY COMMITTEE, a DIVISION of the Have Been Similarly Situated **COUNCIL OF INSPECTORS GENERAL ON INTEGRITY** in Being the Victims of AND EFFICIENCY **Insurrection and Domestic** Nina Witkofski, in her private capacity, and **Terrorism by** *"Government* in her public capacity as CHIEF OF STAFF, for the ... Imposters" and "Usurpers of **CENTER FOR DISEASE CONTROL AND PREVENTION:** the Sovereign Peoples' Power" William Barr in his private capacity, and in his public capacity as former U.S. ATTORNEY GENERAL ("USAG"); Jeffrey Rosen, in his public capacity as former USAG; DISABLED / BENEFICIARY Merrick Garland, in his public capacity as USAG; **David Schied -RELATOR** Eric Dreiband, in his private capacity, and in his public P.O. Box 321 capacity as former ASST. U.S. ATTORNEY GENERAL SPEARFISH, S. DAKOTA

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for the CIVIL RIGHTS DIVISION of the ...

- **U.S. DEPARTMENT OF JUSTICE** ("USDOJ");
- **Christopher Cole**, in his private capacity as the "*criminally accused*" and in his public capacity as USDOJ FBI Task Force Officer
- **Christopher Tarrant**, in private capacity as the "*criminally accused*" and in his public capacity as USDOJ FBI Special Agent
- **Ben Carson**, in his private capacity and public capacity as former SECRETARY for the ...
- U.S. HOUSING AND URBAN DEVELOPMENT ("HUD")
- **Rae Oliver Davis**, in her private capacity, and in her public capacity as INSPECTOR GENERAL for HUD
- **David Montoya**, in his private capacity, and in his public capacity as INVESTIGATOR for the OFFICE OF INVESTIGATION of the ...
- HUD OFFICE OF INSPECTOR GENERAL
- **Christi Grimm**, in her private capacity, and in her public capacity as PRINCIPAL DEPUTY INSPECTOR GENERAL of the ...
- UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES
- Seema Verma, in her private capacity, and in her public capacity as DIRECTOR of the ...
- CENTER FOR MEDICARE AND MEDICAID SERVICES ("CMS") of USDHHS
- Andrew Saul, in his private and public capacities as COMMISSIONER for the ...
- SOCIAL SECURITY ADMINISTRATION
- **Sonny Purdue,** in his private capacity, and in his public capacity as SECRETARY of the U.S. DEPT. OF AGRICULTURE;
- **Devon Westhill**, in his private capacity, and in his public capacity as DEPUTY of the OFFICE OF ASSISTANT SECRETARY FOR CIVIL RIGHTS for the ...
- UNITED STATES DEPARTMENT OF AGRICULTURE

Roberto Contreras, in his private and public capacities; DIRECTOR, CIVIL RIGHTS DIVISION of the UNITED STATES DEPARTMENT OF AGRICULTURE;

Betsy Devos, in her private capacity, and in her public capacity as former SECRETARY for ... **UNITED STATES DEPARTMENT OF EDUCATION**;

Steven Mnuchin, in his private capacity, and his public capacity as former SECRETARY of ... **UNITED STATES DEPARTMENT OF TREASURY**;

Eugene Scalia, in his private capacity, and his public capacity as former SECRETARY for the **UNITED STATES DEPARTMENT OF LABOR ("USDL")**;

STATE OF MICHIGAN

Gretchin Whitmer, in her private and public capacities as MICHIGAN GOVERNOR; **Rick Snyder**, in his private and public capacities as former MICHIGAN GOVERNOR; **Jennifer Granholm**, in her private and public capacities as former MICHIGAN GOVERNOR; **Dana Nessel**, in her private and public capacities as MICHIGAN ATTORNEY GENERAL; **Bill Schuette**, in his private and public capacities as former MICHIGAN AG;

Mike Cox, in his private and public capacities as former MICHIGAN ASSISTANT AG; **Richard Cunningham**, in his private and public capacities as former ASSISTANT AG;

CHARTER COUNTY OF WAYNE, a countywide crime syndicate, domestic terrorist network operating as a continuing financial crimes enterprise;

STATE BAR OF MICHIGAN;

Travis Reeds, in his private capacity and public capacity as "judge" for the ...

52-1 DISTRICT COURT OF MICHIGAN, operating as a continuing financial crimes enterprise;

ATTORNEY GRIEVANCE COMMISSION

Dominic Sylvestri, in his private capacity, and in his public capacity as a MICHIGAN "*officer of the court*" for the "52-1 JUDICIAL DISTRICT" of the STATE OF MICHIGAN;

Ava Ortner, in her private capacity as the Criminally "*Accused*" and as an "*eviction*" attorney; **AVA ORTNER**, in her public capacity as a MICHIGAN "*officer of the court*"

and as LEGAL GUARDIAN for ...

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

Kevin Skully, in his capacities as "ADMINISTRASTIVE LAW JUDGE" for the...

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY Sally Talberg, Chairman of the...

MICHIGAN PUBLIC SERVICE COMMISSION

Jerry Labut, in his private capacity as former AMI PROJECT MANAGER for DTE ENERGY; Beverly Buritz, in her private capacity as OPERATIONS SUPERVISOR for DTE ENERGY; DTE ENERGY

Bill Gatt, in his private capacity and his public capacity as MAYOR of the CITY OF NOVI; **NOVI CITY COUNCIL**, all members in their public capacities of the...

CITY OF NOVI

- **Paul Gobeille**, in his private capacity, and in his CORPORATE capacity as SENIOR VICE-PRESIDENT for COLLIERS INTERNATIONAL;
- **Michael Yamada**, in his private capacity, and in his CORPORATE capacity as PRINCIPAL for COLLIERS INTERNATIONAL;

COLLIERS INTERNATIONAL;

Everett Stern, in his private and CORPORATE capacities as "Intelligence Director" at ... **TACTICAL RABBIT**, a private CORPORATION;

- **Tom Masseau**, in his private capacity, and in his CORPORATE capacity as former Director of MICHIGAN PROTECTION AND ADVOCACY SERVICE ("MPAS" now
 - "DISABILITY RIGHTS MICHIGAN") and PRESIDENT for ...

NATIONAL DISABILITY RIGHTS NETWORK

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

TECHNICAL AND PROJECT COORDINATOR for the ...

GREAT LAKES ADA CENTER at the INSTITUTE ON DISABILITY AND HUMAN DEVELOPMENT at the UNIVERSITY OF ILLINOIS ...

UNIVERSITY OF ILLINOIS

- Susan Fitzmaurice, in her private capacity, and in her CORPORATE capacity as CO-FOUNDER of MICHIGAN ADA 30th ANNIVERSARY CELEBRATION and, CO-FOUNDER of IDEAAS-SUSAN FITZMAURICE and TEDDY'S Ts AND BUTTONS along with ...
- **Lora Frankel**, in her private capacity, and in her CORPORATE capacity as CO-FOUNDER of MICHIGAN ADA 30th ANNIVERSARY CELEBRATION and VSA MICHIGAN, along with ...
- **Christopher Fitzmaurice**, in his CORPORATE as PRINCIPAL of IDEAAS-SUSAN FITZMAURICE and TEDDY'S TS AND BUTTONS

TRANS UNION, LLC., a credit reporting CORPORATION; **EQUIFAX INFORMATION SERVICES, LLC.**, a credit reporting CORPORATION; EXPERIAN INFORMATION SOLUTIONS, INC., a credit reporting CORPORATION; PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AUTHORITY ("PHEAA"), a quasi-governmental student originator, servicer, and debt collector operating as the CORPORATE FICTION of "FEDLOAN SERVICING"; NELNET, INC., a student loan servicing CORPORATION;

EDUCATIONAL CREDIT MANAGEMENT CORPORATION ("ECMC"), a student loan guarantor CORPORATION;

Richard Fairbank, in his private and his CORPORATE capacity as FOUNDER / CHAIRMAN / PRESIDENT / CEO of CAPITAL ONE FINANCIAL CORPORATION;

CAPITAL ONE FINANCIAL CORPORATION, an INACTIVE credit card, credit extension and debt collection CORPORATION otherwise doing business fraudulently and in the STATE OF MICHIGAN in discriminatory and predatory fashion in 2020 and 2021;

JANE AND JOHN DOES 1-30 (as may be named in subsequent "amended" filings)

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

BENEFICIARY David Schied, an alleged victim of an attempted murder (just recently in 2018) and criminal coverup by agents of the CO=TRUSTEES of the UNITED STATES, the STATE OF MICHIGAN, and DTE ENERGY, was horrendously transformed into a totally and permanently disabled quad-amputee. Thereafter – just this year (2021) while living as a totally and permanently disabled man living peaceably and reasonably safely under self-quarantine by <u>sworn, notarized DECLARATION</u> in compliance with the longstanding 2020-2021 "<u>CDC</u> <u>ORDER OF EVICTION MORATORIUM</u>" – **BENEFICIARY was subsequently criminally** "evicted" in the dead of Winter. He thus was forced – during a NATIONAL PANDEMIC and without being provided required ADA "accommodations" or constitutional "due process" by STATE or UNITED STATES court officers – to flee the numerous <u>crime syndicates</u> and <u>domestic terrorists</u> operating under the false auspices of being usurpers and insurrectionists otherwise masquerading as the "government" of the STATE OF MICHIGAN.

BENEFICIARY now is declaring himself as a "*state refugee*" living in safety with the sovereign People of the STATE OF SOUTH DAKOTA jurisdiction. Herein below

BENEFICIARY, as persistent "CRIME VICTIM," as repeated "GRIEVANT," and as long-lasting

common law "CLAIMANT," now <u>STATES THE FOLLOWING</u>:

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JURISDICTION AND VENUE

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

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

This Court also has jurisdiction under the CARES ACT (and all expansive or extended replacement legislation), the "AGENCY ORDER" dated 9/4/20 from the CENTER FOR DISEASE CONTROL calling for "*Temporary Halt in Residential Evictions To Prevent the Further Spread of COVID–19*," the "CONSOLIDATED APPROPRIATIATIONS ACT, 2021," and Criminal Penalties under 18 U.S.C. §§ 3559 and 3571, as well as 42 U.S.C. §271, 42 C.F.R. § 70.18, and the Whistleblower Protection Act of 1989, 5 U.S.C. 2302(b)(8)-(9), Pub.L. 101-12 as amended.

Further, under 28 U.S.C. § 1355, "district courts shall have original jurisdiction, exclusive of the courts of the States, of any action or proceeding for the recovery or enforcement of any fine, penalty, or forfeiture . . . incurred under any Act of Congress." (emphasis added). The FALSE CLAIMS ACT (31 U.S.C. §§ 3729 – 3733), of course, provides for the imposition of "*a civil penalty*." See 31 U.S.C. § 3729(a)(1). And the FEDERAL CIVIL PENALTIES INFLATION ADJUSTMENT ACT pursuant to which FCA penalties are calculated makes clear that it applies to "*civil action[s] in the Federal courts*." 28 U.S.C. § 2461 note. In addition, the FCA's procedural provisions (such as nationwide service of process) all speak to what happens in federal court.

Subject matter jurisdiction for this Court is appropriate under 28 U.S.C. § 1346 because the UNITED STATES is named as a "Counterclaimants / Defendants / Accused Criminal Perpetrators / Respondents / TRUSTEE". Jurisdiction for "*Removal of Civil Actions*" is incumbent upon this Court under 28 U.S.C. §§ 1441 (a), (b), and (c). Injunctive Relief (both temporary and permanent) is provided against allegations of Discrimination and Retaliation under 42 U.S.C. § 12188 (Enforcement), and 42 U.S.C. § 2000a-3 by claims of violations under the Americans With Disabilities Act ("ADA"), including the "*Duty to Investigate*" and "*Enforcement*" by the U.S. Attorney General.

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

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

INCORPORATED SUMMARY OF THE CIRCUMSTANTIAL FACTS

- BENEFICIARY incorporates by reference the entirety of his accompanying filing of *"BENEFICIARY's MOTION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COSTS; WITH ACCOMPANYING COMPLETED 'APPLICATION' FOR THE SAME*," as if reiterated again in writing herein verbatim.
- 2. The summary of this filing, along with the summary details of other initial filings accompanying BENEFICIARY's "ORIGINAL COMPLAINT" in this "Qui Tam" action, provide a broad overview and insight into the factual history of BENEFICIARY's nearly eighteen (18) years of experience in single-handedly challenging the wholesale RICO crimes, insurrection, and domestic terrorism being carried out by the CO-TRUSTEES as government usurpers operating in the EASTERN DISTRICT OF MICHIGAN (hereafter "EDM"), throughout the STATE OF MICHIGAN, and indeed, into the national regions recognized as the SIXTH CIRCUIT and WASHINGTON, D.C. (a.k.a. the DISTRICT OF COLUMBIA).
- 3. It is important to recognize that BENEFICIARY's <u>MOTION TO PROCEED IN DISTRICT</u> <u>COURT WITHOUT PREPAYING FEES OR COSTS</u>... includes references to an online accounting to an "<u>Article III Court of Record</u>" and numerous other publicly posted case histories in digitized paper documents and video documentaries covering much of this past decade. Still, BENEFICIARY has also retained nearly seventy (70) boxes of hardcopy "original" EVIDENCE proving the depth and breadth of the above-referenced RICO crimes, insurrection, and domestic terrorism of many named CO-TRUSTEES dating back to 2003, as witnessed in testimony by many scores of sworn, notarized common law AFFIDAVITS that have all been furnished to the endless bureaucratic hierarchy of CO-TRUSTEES (and their "representative" BAR member attorneys) along with the FACTS – as set forth formally in numerous previous (both "civil" and "criminal") "<u>COMPLAINTS</u>" and "<u>MOTIONS</u>" – none of which have been

recognized or addressed as matters of FACT by any of the CO-TRUSTEES, who have neither rebutted nor challenged those facts with any countermanding sworn affidavits or facts.

- 4. This eighteen (18) years of compiled EVIDENCE then, whether found in paper or digital RECORDS and though conveniently "stricken" or repeatedly "dismissed" and subsequently discarded by CO-TRUSTEES, nevertheless has been preserved as the NAKED TRUTH about the CO-TRUSTEES actual criminal involvement in multi-tiered <u>CONTINUING</u> <u>FINANCIAL CRIMES ENTERPRISES</u> and working through complex domestic terrorists networks characterized by "chain conspiracy" and "wheel conspiracy" designs most, if not all heavily involving attorneys as STATE and NATIONAL private club "BAR" members undermining the sovereign American People's original, de jure, <u>sacrosanct</u> government of a CONSTITUTIONAL REPUBLIC. (Bold and/or underlined emphasis added)
- 5. Equally important to recognize, is that the institutionalized hierarchies of these individualized agents of <u>inexplicably intertwined</u> *RICO conspiracies* and *domestic terrorist* networks hierarchically organized at both STATE and UNITED STATES levels, lend themselves to being fairly "*served*" by BENEFICIARY with the upcoming litany of court documents in this case, in similar hierarchical fashion at the STATE and UNITED STATES levels at minimum.
- 6. For individual CO-TRUSTEES who are neither identified as "principals" nor "agents" of the of the STATE or UNITED STATES but nonetheless identifying themselves as private corporate franchises LICENSED to do business by jurisdiction of the STATE and/or the UNITED STATES, these individuals or groupings of named CO-CRIMINAL CONSPIRATORS / CO-TRUSTEES may just as easily be served either by their CO-TRUSTEES <u>STATE OF MICHIGAN</u> through its OFFICE OF ATTORNEY GENERAL as the "chief law enforcement" of the STATE; or through CO-TRUSTEES <u>UNITED STATES</u>

through its OFFICE OF THE U.S. ATTORNEY GENERAL and/or OFFICE OF THE U.S. ATTORNEY for the EDM region.

7. Finally, and most importantly to recognize from the accompanying filing of "<u>BENEFICIARY's</u> <u>MOTION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COSTS;</u> <u>WITH ACCOMPANYING COMPLETED 'APPLICATION' FOR THE SAME</u>," is that – as matters of FACT – there exists a plethora of EVIDENCE and ARGUMENTS to show that, BENEFICIARY David Schied has managed somehow to thus far *survive* nearly two decades of formal legal battles and documentary storytelling against certain spotlighted government *usurpers*, corrupt *racketeers*, seditious and treasonous *insurrectionists* and *domestic terrorists*.

8. Further – for the simple reason that he has *survived* this long in a CANCEL CULTURE environment aimed particularly against "*white*" males, and because he has fought back against those residing in the EDM and beyond who are politically empowered and have long been exercising CRITICAL RACE THEORY ("CRT") and unconstitutional strategies for illicitly forcing the social attainment of what the new U.S. PRESIDENT now promises to be instituting nationally as "*RACIAL EQUITY*" – **BENEFICIARY David Schied has become a** "*targeted individual*" for an alleged ATTEMPTED MURDER; and thereafter deprived of his Rights as a Disabled American, and eventually criminally "*evicted*" from the only home he has known and paid for diligently this past nearly nine (9) years... to be thrown out by life and death threat of gunpoint, in the dead of blizzardly weather, during a national *CORONA VIRUS* pandemic, and during an "*eviction moratorium*" long-established by the CO-TRUSTEES of the TRUMP ADMINISTRATION, the USDHHS, the CDC, and ultimately, by the UNITED STATES CONGRESS. (Bold emphasis)

SUMMARY OF THE INSTANT COMBINED MOTIONS WARRANTING "GOOD CAUSE" FOR GRANTING BENEFICIARY AN "E-FILING" STATUS, AND ALLOWING "SERVICE OF PRINCIPALS" TO BE EQUATED WITH "SERVICE OF AGENTS" AT BOTH STATE AND NATIONAL LEVELS OF LEGAL SERVICE TO ALL OF THE CO-TRUSTEES

- 9. Where BENEFICIARY's accompanying <u>MOTION TO PROCEED IN DISTRICT COURT</u> <u>WITHOUT PREPAYING FEES OR COST</u>... had left off in providing historical context to this instant "<u>SUMMARY OF THE INSTANT COMBINED MOTIONS</u>..." was in explaining why – as a result of BENEFICIARY being tortuously denied "access" to costly STATE and FEDERAL courts over the course of nearly two decades of time, BENEFICIARY was robbed of his life savings, his reputation, his career, and (finally) his ability to support his dependent family by his having no further assets or financial resources as a result of his being a perpetual "target" and CRIME VICTIM of <u>seditious</u> "cancel culture" insurrectionists and treasonous domestic terrorists operating unconstitutionally as government imposters.
- 10. Where this instant "<u>SUMMARY OF THE INSTANT COMBINED MOTIONS</u>..." picks up then, is at the point (around September 2020) when BENEFICIARY was being "*re-targeted*" by CO-TRUSTEES for eviction from his rented home of the previous eight (8) years, as it was being carried out by all named members of TRUSTEE "STATE BAR OF MICHIGAN" in conjunctions with is *principles* and *agents* implanted in both LOCAL/STATE and FEDERAL "*district*" courts and appearing to be using the "COVID-19 pandemic" as a convenient but <u>tortuous</u> means for denying BENEFICIARY David Schied his constitutional guarantee to "access" the courts and to constitutional "due process".
- 11. The FACTUAL details of what exactly occurred were meticulously and timely RECORDED; first by numerous fully detailed formal filings of *letters* and *complaints* throughout the structured hierarchies being operated by the CO-TRUSTEES with criminal GROSS NEGLIGENCE and OFFICIAL MALFEASANCE. Subsequently, while acting in fear of his

life and under life-threatening danger of being criminally evicted by a consortium of CO-TRUSTEES acting in "*wheel conspiracy*" and "*chain conspiracy*" fashions, BENEFICIARY next incorporated third party WITNESSES and RECORDED phone conversations to memorialize the furtherance of these criminal acts as they were successfully executed to the point of leaving BENEFICIARY situationally "*HOMELESS*" and a REFUGEE fleeing from the unending terrorism overrunning the STATE OF MICHIGAN and forcing BENEFICIARY to seek **asylum** in another STATE (OF SOUTH DAKOTA) altogether.

- 12. The factual details of these terrorist events for which no type or amount of "government immunity" may be legitimately claimed by any of the CO-TRUSTEES were also RECORDED in the following formally DATED sets of documents, herein attached as substantive "EXHIBITS" to this instant filing of "SUMMARY OF THE INSTANT COMBINED MOTIONS..." being filed by BENEFICIARY David Schied, who is also filing herein as "RELATOR" for other sovereign American People as other State and National victims of these insurrectionists and domestic terrorists:
 - a) <u>EXHIBIT #1</u> (1 page) Hand-delivered (1/4/21) date-stamped "<u>PROOF OF SERVICE</u>"
 to the CO-TRUSTEES of the STATE OF MICHIGAN's and its "continuing financial crimes enterprise" otherwise operating under the misleading auspices of being the "52-1 DISTRICT COURT";
 - b) <u>EXHIBIT #2</u> (4 pages) USPS-delivered (1/12/21) "<u>PROOF OF SERVICE</u>" mailed (1/5/21) to the CO-TRUSTEES of the U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN otherwise operating as so-called "Clerks" and "Judges" for TRUSTEE UNITED STATES OF AMERICA.
 - c) <u>EXHIBIT #3</u> (48 pages) (Listed as a line item in EXH #2) USPS-delivered (1/12/21) formal FEDERAL Court filing that was captioned, "<u>EMERGENCY MOTION TO</u>

EXPEDITE and MOTION FOR IMMEDIATE TEMPORARY DECLARATORY AND INJUNCTIVE RELIEF on Case of Real THREAT OF VIOLENCE Against Totally and Permanently Disabled Quad-Amputee Being CRIMINALLY EVICTED in spite the 2020 CDC ORDER OF EVICTION MORATORIUM and the 2021 CORONAVIRUS PANDEMIC STIMULUS RELIEF BILL OF CONGRESS", as mailed (on 1/5/21) to the CO-TRUSTEES of the U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN otherwise operating as so-called "Clerks" and "Judges" for TRUSTEE UNITED STATES OF AMERICA.

- d) EXHIBIT #4 (78 pages) USPS-delivered formal FEDERAL Court filing that was captioned, "<u>NOTICE OF 'DEFAULT JUDGMENT', COMMON LAW 'CRIMINAL</u> COMPLAINT', 'LEDGER OF DAMAGES', AND COMMON LAW 'WRIT OF ERROR CORBUM [sic] NOBIS' IN OPPOSITION TO PRIMA FACIE EVIDENCE OF CRIMINAL FRAUD AND CONSPIRACY TO DEPRIVE OF RIGHTS INVOLVING JUDICIAL 'USURPERS' AS ALL BONDED MEMBERS OF THE STATE BAR OF MICHIGAN CRIME SYNDICATE", as mailed (on 2/19/21) to the CO-TRUSTEES of the U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN. Importantly, this document contains the RECORDED FACTS surrounding instant allegations of <u>CRIMINAL MALFEASANCE</u> and <u>CONSPIRACY TO DEPRIVE OF RIGHTS UNDER COLOR OF LAW</u> committed by the so-called CO-TRUSTEES, Kinikia Essix as "Clerk of the Court", and Victoria Roberts as "Senior Judge" principal and agent(s) for TRUSTEE UNITED STATES OF AMERICA.
- e) <u>EXHIBIT #5</u> (4 pages) "<u>AFFIDAVIT OF TRUTH of David Schied</u>" This Affidavit, sworn recently before a STATE notary in Michigan on 2/19/21, attests to the authenticity and truthfulness of the documents listed above, as well as other documents. It explains, in

part, how – as a direct result of the affirmative CRIMINAL acts of the CO-TRUSTEES acting tortuously in both their private and public capacities, CO-TRUSTEES discriminated against, retaliated against, and caused great personal *"life-threatening"* injury against BENEFICIARY by having forcibly threatened him to the point of then causing him to be EVICTED from his home, without ADA *"accommodations"*, without *"access"* to either STATE or UNITED STATES courts, in the dead of Winter and just after a blizzard with deep snow, during a national COVID-19 pandemic, and in <u>criminal</u> violation of both STATE and UNITED STATES eviction moratoriums.

REASONING IN SUPPORT OF HIERARCHICAL GROUPING "CO-TRUSTEES" FOR PURPOSES OF BENEFICIARY FILING DECLARATIONS AND SERVICE "ON ADVERSE PARTY CONSTITUTING NOTICE TO OTHER PARTIES" UNDER RULE 5 OF FRCP

13. FEDERAL RULES OF CIVIL PROCEDURE <u>Rule 5c(1)(C)</u> stipulates that, "If an action involves an unusually large number of defendants, the court may, <u>on motion</u> or on its own, <u>order that: filing any such pleading and serving it on the plaintiff constitutes notice of the pleading to all parties</u>."

- 14. In Michigan however, where many of these crimes and the victimization of BENEFICIARY David Schied took place logistically, <u>RULE 2.107(F)(4)</u> takes that federal rule one step further to uphold that, "<u>In an action in which there is an unusually large number of parties on the</u> <u>same side, the court on motion</u> or on its own initiative <u>may order that: the filing of a pleading</u> and service on an adverse party constitutes notice of it to all parties."
- 15. Practically speaking then, it goes to reason that at least as far as CO-TRUSTEES can be grouped into the two primary categories of STATE OF MICHIGAN "*principals*" and "*agents*" and UNITED STATES *principals* and *agents* service of the *principal* from that group should

constitute service to all agents of that same party category or "group", whether the individuals were named in their "public" or their "private" capacities.

- 16. A similar *grouping* then might also apply to hierarchical nonprofits associated with disability programs such as is found with those named CO-TRUSTEES connected with the UNIVERSITY OF ILLINOIS' "*GREAT LAKES ADA CENTER*", those connected with the NATIONAL DISABILITY RIGHTS NETWORK (and MICHIGAN DRN), and those associated with the local corporation of the "*MICHIGAN ADA 30th ANNIVERSARY CELEBRATION*" and its corporate sponsors and benefactors of "*VSA MICHIGAN*" and "*TEDDY'S Ts AND BUTTONS*".
- 17. Whatever very few individuals that may be remaining may then be reasonably served SUBPOENAES and copies of the ORIGINAL COMPLAINT by way of the U.S. MARSHAL's service as provided by ORDER solicited by BENEFICIARY David Schied in another accompany "*motion*" for the same.
- 18. Categorically grouping the CO-TRUSTEES as described above is appropriate because of the hierarchical relationships and accompanying legal liability that is associated with successively higher levels of administrative authority under the "*respondeat superior*" doctrine. 1

¹ A common law term describing these successively higher levels of administrative authority is "*respondeat superior*", which was established in seventeenth– century England to define the legal liability of an employer for the actions of an employee. The doctrine was adopted in the United States and has been a fixture of agency law. It provides a better chance for an injured party to actually recover damages, because under *respondeat superior* the employer is liable for the injuries caused by an employee who is working within the scope of his employment relationship. **The legal relationship between an employer and an employee is called** *agency***. The employer is called** *the principal* when engaging someone to act for him. The person who does the work for the employer is called the *agent*. The theory behind *respondeat superior* is that <u>the principal controls</u> the agent's behavior and must then assume some responsibility for the agent's actions. NOTE: The terms "principal" and "agent" are words that may appear frequently throughout this text. When they appear, it is likely to be in the same context and meaning as explained here as this "*respondeat superior*" type of liability relationship. (Bold emphasis)

19. Categorically grouping the vast majority of CO-TRUSTEES as being closely associated with the STATE OF MICHIGAN and UNITED STATES hierarchies as described above is also appropriate because the ATTORNEY GENERALS of each of these groupings are already the traditionally appointed *de facto "legal counsel"* for each.

20. With regard to the local, regional, and national "*nonprofit*" corporations named as CO-TRUSTEES, grouping them together by their publicly advertised associations with "*DISABILITY RIGHTS*" and the AMERICANS WITH DISABILITIES ACT ("ADA") is also most appropriate. As the EVIDENCE will eventually prove, virtually all of these corporations as CO-TRUSTEES are alter-egos for their "*respondeat superior*" leaders, who operate both small and large "*continuing financial crimes enterprises*" through their franchised licenses secured through the permission of the CO-TRUSTEES at the STATE and UNITED STATES having legalized control of intrastate and interstate commerce. ²

² Notably – as was the previously referenced metaphorical case of "*White Boy Rick*" (Richard Wershe, Jr.) – the "*policies and practices*" of hierarchical government structures are implemented, whether honorable and supporting the Constitutional Republic, or dishonorable and unconstitutional. For examples, by use of certain W-2. W-4 and other taxation forms, many STATES and the UNITED STATES engage and coerce corporations into doing their "*dirty work*" of collecting taxes for them; while conversely forcing the sovereign People as "*taxpayers*" to unconstitutionally pay "*excise*" taxes on their employment labor as if trading ones' labor is a "*privilege*" or "*benefit*" granted by the government … when **the ownership of one's labor is really – like with all other forms of** *private property* – **a nontaxable Right inherent in all men and women, as granted ONLY by God.**

Similarly, <u>seditious</u> and <u>treasonous</u> government officials as "principals" working through "wheel" and "chain" conspiracies along with their corporate and private "agents", can be made to engage in (or be provided government "aid and comfort" while criminally engaging in) patterns of *Racketeering*, *Discrimination*, *Retaliation*, and other *insurrectionist crimes* of *domestic terrorism*, as is being regularly uncovered nowadays with cases involving serious abuses of "managerial discretion" and unrestricted "cancel culture" activities by such other Marxist and Socialist (i.e., a.k.a. "collectivists") organizations as those named herein as "ADA disability advocates".

It is where the jurisdiction of the STATE and UNITED STATES control either the "*policies and practices*" – or have sole discretion in the policing, reporting, and prosecuting of violators thereof – that <u>Continuing Financial Crimes Enterprises</u> can not only get away with operating, but also flourish; so to enable both *principals* and *agents* to forsake their sacred honor of fiduciary OATHS and DUTIES in tradeoffs for RICO activities that allow them not only to

<u>THE REASONING WARRANTING BENEFICIARY BEING GRANTED E-FILING STATUS</u> <u>– AS BASED UPON THE FOLLOWING FACTUAL ACCOUNTING –</u> <u>SUPPORTED BY SWORN, NOTARIZED AFFIDAVIT(S) OF TRUTH, AND OTHER</u> <u>COMPELLING EVIDENCE</u>

21. As just the most recent of nearly nineteen (19) years of well-documented criminal events carried out against BENEFICIARY by the CO-TRUSTEES – as also supported by the EVIDENCE presented by <u>EXHIBITS 1-5</u> attached herein as listed above – CO-TRUSTEES, as all being conspiring members of the STATE BAR OF MICHIGAN, *seditiously* and *treasonously* abused their power and authority as STATE-licensed "*court officers*" to first threaten BENEFICIARY with the force of physical gun violence, then to force BENEFICIARY into HOMELESSNESS (on 2/22/21) by fear of losing his life and all of his medicines, disability items, and every other of his worldly possessions.

David Schied – REFUGEE now fleeing racketeering, insurrection and domestic terrorism that has overtaken the sovereign People's government of the STATE OF MICHIGAN Address: <u>HOMELESS</u> as of 2/13/21; as a CRIME VICTIM without STATE or UNITED STATES intervention, "accommodation" or assistance to one certified as "totally and permanently disabled" (248) 974-7703

AFFIDAVIT OF TRUTH of David Schied

- 1. I certify that I am an American born man with full mental capacity to be making the statements herein in good faith knowledge and belief that the Statements made herein are the Truth.
- I also certify that in March 2018 I was rendered incapacitated by disease, and as a result my two legs and seven of my fingers were amputated in May 2018 in order to save my life. I have since been certified by doctors and the government as a "totally and permanently disabled" quadamputee.
- 3. On January 5, 2021, as the named "Beneficiary" shown above, I submitted the above-captioned case to the federal Court for proper filing of an "Emergency Motion to Expedite and Emergency Motion for Immediate Temporary Declaratory and Injunctive Relief" for this case to be fast tracked because I was in fear of losing my life and all of my worldly possessions to the corrupt proceedings of the Trustees of the local 52-1 District Court. My filings were seeking a lawful address in an ARTICLE III Court of Record because I was being criminally victimized by the named "co-Trustees" who were illegally evicting me from my home, which I had paid every month to live in since 2012, even during the six month period in which I had been rendered incapacitated and recovering from having amputations to all of my body quadrants.
- 4. The eviction proceedings against me were being persistently carried out *criminally* in spite of a federal "*eviction moratorium*" prohibiting such action under criminal penalties for violation.

¹

collect unwarranted paychecks and pensions for years or decades in violation of their PUBLIC TRUST contracts, but allowing them to also purchase multiple homes and cars, take elaborate vacations, and influence so many other morally vulnerable people who surround them, in the same criminally corrupt fashion.

These proceedings against me were also being carried out in spite of my fulfilled the requirements of federal guidelines for furnishing the landlord(s) a sworn "Declaration" signifying my qualifications for federal protections under that eviction moratorium.

- 5. Ihad also constructed a 237-page document captioned as an original "<u>COMPLAINT</u>..." with the intent of filing it once the above-referenced "<u>Emergency Motion</u>..." is processed. That document is captioned, in abbreviated part, as "<u>Common Law Claims for Damages and Original Complaint</u> of <u>Racketeering and Corruption ('RICO')</u>; <u>State Insurrection; Conspiracy to Deprive of Rights</u> <u>under Color of Law and Administrative Procedure</u>..."
- 6. When I had originally submitted the "<u>Emergency Motion to Expedite...</u>" to the Federal court in Detroit, I did so while properly completing a formal "<u>Application to Proceed in District Court</u> <u>Without Prepaying Fees or Costs</u>" because I qualify as a "pauper" that needed access to the federal court on the eviction case that I had removed from the local district court in Novi that was proceeding against me illegally.
- In good faith effort to comply with federal and local court rules to call the federal judge to action, my "Application to Proceed..." without payment of fees and costs was accompanied by a separate "Motion for Certification of Filing in 'Forma Pauperis' Standing".
- 8. My filings to the federal court, which are "on record" as having been "received" and "entered" by tat federal court on 1/5/21, referenced three other filings to also be filed along with the above-referenced "Original Complaint", which are named as follows below:
 - a) EXHIBIT A: "DECLARATION of David Schied (dated 10/15/20) Invoking the 'Common Law' Jurisdiction and/or the 'Federal' Jurisdiction in Halting Eviction via QUO WARRANTO, Notice of 'INTENT TO LIEN', Claims of 'DISABILITY' and 'MEDICAL FRAILTY', and 'To Prevent Further Spread of COVID-19'" (40 pages);
 - <u>EXHIBIT B: "AMICUS IN TREATISE: Interpreting the Unconstitutional History of</u> <u>Federal and National Governance of the Patriotic 'People' and Other 'Free Persons'</u> <u>Inhabiting the United States</u>" (313 pages);
 - c) <u>EXHIBIT C</u>: "<u>MEMORANDUM OF RIGHTS OF (WE)</u>, '<u>THE PEOPLE</u>': <u>To Assemble</u>; <u>To Local Governance</u>; and <u>To Withdraw Consent Through State and Federal Jury</u> <u>Nullification, Through Grand Jury Presents, Through Private Prosecutions, and</u> <u>Through Other Executions of Customary Law and The Laws of Commerce</u>" (183 pages)
 - 9. The content of all three of the named documents of past and future filings as listed above represent a plethora of extensive professional research into both FACTS and LAWS, being all supported by the verified research of other *witnesses*, *legal professionals*, and *research scholars*.
 - 10. Just one day prior to submitting all of the above-referenced documents to the federal court, on 1/4/21, I had a third party formally "serve" both the landlord(s), through their attorney, and the lower 52-1 District Court, with three formal documents. The first was a "Notice of Removal" as provided to the 52-1 District Court. The second was a "Notice of Removal to the District Court of the United States" as provided to the U.S. District Court in Detroit, Michigan. The third document was a "Proof of Service" certifying the delivery of all three of these documents. In fact, the Clerk of the 52-1 District Court date-stamped all three of these documents as having on 1/4/21 been formally "received".
 - 11. The three date-stamped documents served to the 52-1 District Court were also "served" with the other documents listed above to the federal District Court. In addition, a separate "Proof
 - 2

of Service" listing all of these documents was mailed "*Priority Mail*" and "*Certified*" with both "*Tracking*" and a "*Return Receipt*" card as proof of delivery of all of these documents to the federal court by the "*date of mailing*" on 1/5/21.

- 12. In the nearly six (6) weeks that followed the above mailing to the federal court, I telephoned the federal district court with third party witnesses monitoring the phone conversations and/or carrying out inquiries about the status of my filings on my behalf. In these calls, we found out the following as matters of fact:
 - a) that both my mail tracking and the federal clerks' statements reveal that the mail was signed for on 1/12/21 and the clerks "received" and "entered" my documents into the database system on 1/15/21;
 - b) that the federal court clerks and staff of case managers and judges are only "processing" documents once weekly, because the federal court in Detroit is technically "closed" due to the nationwide Coronavirus Pandemic.
 - c) that not all of the clerks of the court were interpreting what they saw in the federal court database in the same way, as one clerk insisted that the mail was actually "received" and "entered" on the same day that I had first mailed it, on 1/5/21; while another explained that when the documents were *received* and *entered* on 1/15/21 that it was backdated into the database according to the date it was mailed out by me.
 - d) that the policy and procedure for document handling was to immediately date-stamp the documents upon opening the envelopes, with the date being stamped in accordance with the date of mailing; then the documents were scanned into the database and, whenever the next day was that these federal employees were again in office (i.e., once weekly) they were mailed back to the litigant as the original sender.
 - e) That by 1/15/21, after scanning the documents I had sent, the digital "files" were sent to the "judge's chambers", while the original date-stamped documents I had mailed were supposedly mailed back to me. The judge assigned to my case on 1/15/21 was deemed to be Victoria Roberts.
- 13. In spite of the above-related facts about the handling of my original documents of filing with this federal court in Detroit, as of the date of my drafting this instant <u>Affidavit</u> on 2/19/21, for some reason I have never received the date-stamped original documents that were registered as received and entered more than a full month ago.
- 14. Prior to mailing in all of the above-referenced filings on 1/5/21 to the federal court, one of the witnesses to the phone conversations had established a PACER account for the purpose of monitoring and accessing all of the files that were supposedly scanned and "entered" into the database by the clerks. Recorded conversations and computer screen shots of that PACER account reveal that only visible change to that PACER account occurred around 1/15/21 when a "case number" was found; but that as of the date of my drafting this instant <u>Affidavit</u> on 2/19/21, none of the documents I had mailed to the federal court on 1/5/21 have shown themselves on PACER to become accessible or verifiable as actually "entered" into the court database and case record.
- 15. Accompanying this instant Affidavit and/or accessible by reference and request, is a document filed with the federal court as mailed "Priority Mail" with "Tracking" on 2/19/21. This document is captioned, "Notice of 'Default Judgment,' Common Law 'Criminal Complaint,'

3

'Ledger of Damages,' and Common Law 'Writ of Error Corbum Nobis' in opposition to Prima Facie Evidence of Criminal Fraud and Conspiracy to Deprive of Rights Involving Judicial 'Usurpers' as All Bonded Members of the State Bar of Michigan Crime Syndicate".

- 16. The document referenced in the paragraph immediately above here contains seventy-seven
- (77) pages of factual Statements and verifiable scanned and embedded images of documents that fully support the timeline, the facts, the patterns of criminal conduct of the "co-Trustees", the accounting for the "damages" incurred to me as a federal whistleblower as well as to the public at large, being American taxpayers defrauded by these co-Trustees' massive breach of constitutional "Trusts" sewn by fiduciary Oaths and Duties of offices by each and the means by which these "Claims of Damages in Commerce" have been calculated and been publicly "Noticed" and openly communicated to these co-Trustees through the services of third-party notaries doing formal "Presentments", and by way of my own Common Law "Constitutional Citations" as forms of accounting "Ledgers".
- 17. The 77-page document referenced in two paragraphs above here also contains both Statements and embedded Evidence pertaining to the public reporting of felony federal crimes, both against me and/or witnessed by me. The purpose of this instant signed and notarized Affidavit is to both verify and validate that the entire contents of that 77-page formal court filing is true, accurate, complete, and verifiable as correct to the best of my knowledge and belief.
- 18. I am issuing all the Statements above willingly and honestly as each statement I am referencing herein are true, accurate, complete, and verifiable as correct to the best of my knowledge and belief.

The above Statements are subscribed and sworn by me herein as verified below:

yalio David Schied

Dated: 2/19/21

STATE OF MICHIGAN)

COUNTY OF OAKLAND)

On this day, before me $\underline{\int \alpha \omega_{15}} = \int \alpha t \frac{1}{h}$, David Schied, personally appeared me; and known to me (or satisfactorily proven) to be the person whose name is subscribed within this *Affidavit of Truth*, swore and subscribed before me this day February 19 2021.

My Commission expires on 04/29/2022

NOTARY PUBLIC



22. The "77-page document" (herein <u>EXH. #4</u>) referenced further above details how BENEFICIARY David Schied was able to RECORD the <u>conspiracy of criminal acts</u> that took place once he formally "*filed*" the documents (i.e., *see <u>EXH. #1</u>, <u>EXH. #2</u> and <u>EXH. #3</u>) of his*

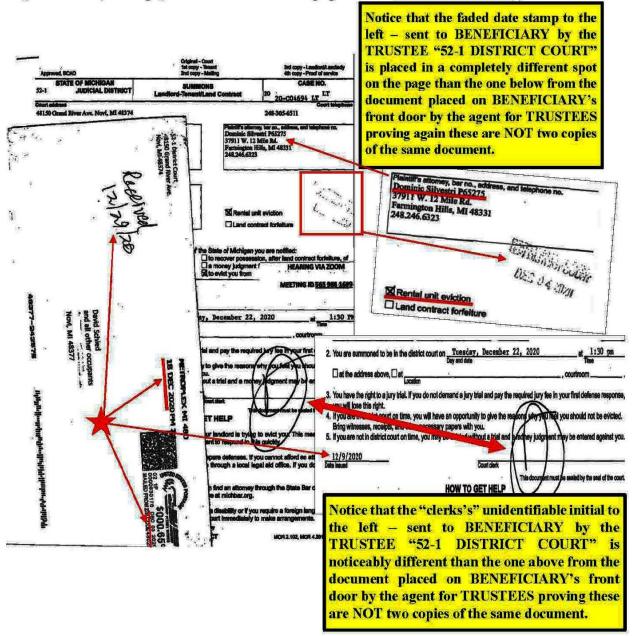
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latest of many "federal" court cases seeking remedy in the EASTERN DISTRICT OF MICHIGAN.

23. The documents – constructed with documentary EVIDENCE embedded right into the pages as pictured digital graphics of supporting original sources – memorializes the FACTS about how and when the following summary of events actually took place (January-February 2021) to criminally deprive BENEFICIARY of constitutional "access" to the TRUSTEES operating the <u>Continuing Financial Crimes Enterprise</u> otherwise known as the "UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN"; having done so just after BENEFICIARY had meticulously documented the FACTS about how, during the previous months (September 2020 through January 2021), another <u>Continuing Financial</u> <u>Crimes Enterprise</u> (operated by the named criminals, the CO-TRUSTEES of the "STATE OF MICHIGAN" and the "52-1 DISTRICT COURT") had done similarly to deprive BENEFICIARY of his constitutional "right to access" the STATE court as it railroaded its "eviction proceedings" against BENEFICIARY.

See images next 2 pages

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STATE OF MICHIGAN 52-1 JUDICIAL DISTRICT JUDGMENT CASE NO. LANELORD-TEMANT 20-CO4694 LT	7 7 19 11
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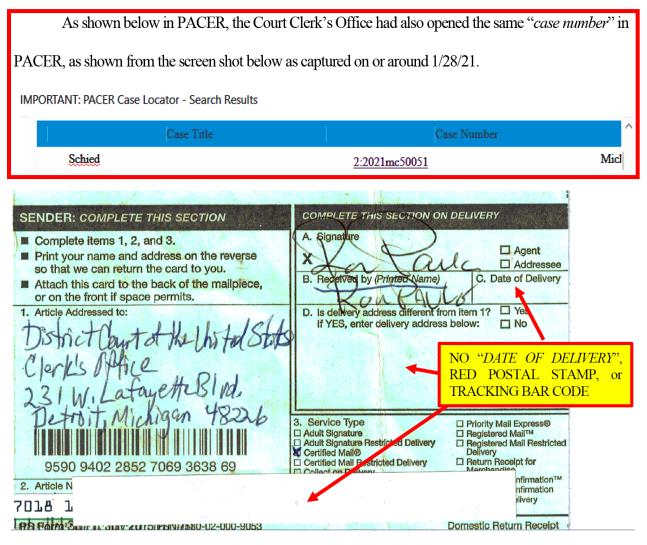


24. Below is a summary of the actual *civil* and *criminal* events that were both previously RECORDED and REPORTED – to the CO-TRUSTEES of the U.S. DISTRICT COURT and to the TRUSTEES of the U.S. MARSHALS SERVICE in the EDM, at the time these events were taking place between January and February 2021 – which effectively CRIMINALLY deprived "*totally and permanently disabled quad-amputee*" as BENEFICIARY of

constitutional "*access*" to the "*federal*" Court <u>under color of law</u>, and denied him any other form of common law remedy, as follows:

- a) On 1/5/21, BENEFICIARY "filed" by mailing an "<u>EMERGENCY MOTION TO</u> <u>EXPEDITE</u>" with other documents listed in <u>EXHIBIT #2</u> (attached herein) making clear that CO-TRUSTEES were scheming to illegally evict BENEFICIARY during an eviction moratorium, offering clear EVIDENCE that the CO-TRUSTEES involved in these criminal events were STATE BAR OF MICHIGAN crime syndicate members who had been joined by a judicial usurper from 52-1 DISTRICT COURT named **Travis Reeds**.
- b) Throughout this time and for the preceding months, BENEFICIARY had been in correspondence with other victims of CO-TRUSTEES insurrection and domestic terrorism, each with their own horror stories and at least one other sworn, notarized AFFIDAVIT testifying about their experiences in the CHARTER COUNTY OF WAYNE and the EDM. BENEFICIARY had made arrangements with one other person to open a PACER account in BENEFICIARY's name so to monitor if and when the CO-TRUSTEES of the USDC-EDM were to actually place his "federal filing" formally into the "court record". Anticipating the possibility, if not the likelihood, that the CO-TRUSTEES of the USDCEDM would be too derelict and/or criminally malfeasant and grossly negligent to properly register his documents into the UNITED STATES' compulsory electronic filing system. BENEFICIARY worked with these "federal witnesses" on a backup plan of RECORDED phone calls with the CO-TRUSTEES operating the "OFFICE OF THE CLERK OF THE COURT" as an alternative for establishing a verbal RECORD of the actions being carried out behind their "closed" doors (purportedly "closed" due to the COVID pandemic) precluding BENEFICIARY otherwise being provided with datestamped cover pages of all of his filings mailed to this criminal "enterprise" on 1/5/21.

- c) "Tracking" on the package mailed to the CO-TRUSTEES at the USDCEDM shows it was delivered on 1/12/21; yet in the days that followed, all that was found in PACER was EVIDENCE showing – as supported by the aforementioned "WITNESSES" – that the only thing the CO-TRUSTEES had done was to assign a case number to BENEFICIARY's family name of "Schied".
- d) Therefore, in late January 2021 and again in early February 2021, RECORDED telephone calls were initiated by BENEFICIARY and his <u>witnesses</u> to the CO-TRUSTEES "OFFICE OF THE CLERK OF THE COURT". In these calls, the <u>agents</u> of <u>principal</u> TRUSTEE Kinikia Essix readily identified the newly opened "case number" as <u>21-MC-50051</u> and the "judge assigned to the case" as TRUSTEE <u>Victoria Roberts</u>.
- e) However, as what BENEFICIARY had only later come to find out, while TRUSTEE Victoria Roberts was in fiduciary custody of BENEFICIARY's "EMERGENCY MOTION TO EXPEDITE...", the mainstream media of national news was reporting that "judge" Victoria Roberts had become the very first "judge" to notify the new U.S. PRESIDENT Joe Biden of her VACATING that position as judge, to award herself the position of instead becoming a "senior judge", being a conflict of interest with her fiduciary OATH and DUTY to service BENEFICIARY's "EMERGENCY MOTION...". Besides being a clear violation of BENEFICIARY's rights under the AMERICANS WITH DISABILITIES ACT. These publicly RECORDED actions of Victoria Roberts also constitute criminal gross negligence and malfeasance being "bad behavior" in office and warranting IMPEACHMENT of her entitlement to "lifetime employment" as a "federal judge," and a return of the sovereign People's payment for this outrageous breach (i.e., "FALSE CLAIM") of fiduciary OATH and DUTY to the "independence" of the judiciary. (See graphic proofs below) (Bold emphasis added)



Biden Immediately Gets First Judicial Vacancy to Fill — And Many More Are Likely to Follow TRUSTER Victoria Rob



TRUSTEE Victoria Roberts knew long before accepting her federal *"assignment"* on 1/15/21 of BENEFICIARY's **"EMERGENCY MOTION TO** EXPEDITE..." that on 2/24/21 she would surrender her "regular active service" and take the position of "senior judge" of the USDCEDM. This **PROOF** clearly shows that "judicial usurper" Roberts had notified PRESIDENT Biden and the national news less than a week after her acceptance.

Less than an hour after taking office, President **Joe Biden** was gifted an opportunity and a test in the form of a federal judicial vacancy.

"February 24, 2021 will be my last day in regular active service as a United States District Judge for the Eastern District of Michigan," **Victoria A. Roberts** wrote in a brief letter sent Wednesday. "I intend to continue to provide judicial and administrative services as a Senior Judge under <u>28 U.S.C. §371(e)(1)</u> and the Rules of the Sixth Circuit for Certification of Senior Judges. It has been my honor to serve."

Under the above cited statute, federal judges are allowed to step back from daily duties and half-retire in a sense by taking on "senior" status-which opens up a judicial vacancy while allowing the pseudoretired judge to occasionally adjudicate cases. Unlike most workers in the United States, judges who retire in this manner "receive an annuity equal to the salary" they previously received "during the remainder of [their] lifetime."

"With respect, I congratulate you on your election as the 46th President of the United States, and **Kamala Harris** on her election as Vice President," the 69-year-old **Bill Clinton** appointee added.

Judicial reform advocates seized upon the news.

"I can't imagine that Judge Roberts' letter was written in a vacuum, and I have to believe the Biden administration knew it was coming," **Gabe Roth**, executive director of non-partisan advocacy organization Fix the Court told Law&Crime. "If I were advising the president, I'd have had a nominee named by the end of the day, as a signal that the administration is taking judicial vacancies with the utmost seriousness."



UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN THEODORE LEVIN UNITED STATES COURTHOUSE 231 WEST LAFAYETTE BLVD. DETROIT, MICHIGAN 48226

CHAMBERS OF VICTORIA A. ROBERTS UNITED STATES DISTRICT JUDGE

January 20, 2021

(313) 234-5230 FAX (313) 234-5493

President Joseph R. Biden, Jr. The White House 1600 Pennsylvania Avenue Washington, DC 20500

Dear President Biden:

February 24, 2021 will be my last day in regular active service as a United States District Judge for the Eastern District of Michigan. I intend to continue to provide judicial and administrative services as a Senior Judge under 28 U.S.C. § 371(e)(1) and the Rules of the Sixth Circuit for Certification of Senior Judges. It has been my honor to serve.

With respect, I congratulate you on your election as the 46th President of the United States, and Kamala Harris on her election as Vice President.

Sincerely,

a. Enterta

Victoria A. Roberts

cc: Honorable John G. Roberts, Jr., Chief Justice of the United States Honorable R. Guy Cole, Jr., Chief Judge for the Sixth Circuit Court of Appeals Honorable Denise Page Hood, Chief Judge for the Eastern District of Michigan James C. Duff, Director, Administrative Offices of U.S. Courts John S. Cooke, Director, Federal Judicial Center Marc Theriault, Sixth Circuit Executive Kinikia Essix, Clerk of the Court Carol Sefren, Chief, Judges Compensation and Benefits Branch Senator Deborah Stabenow Senator Gary Peters

- 25. The first telephone call with the Clerk's Office that was RECORDED occurred on 1/19/21. BENEFICIARY explained that he was calling because it had been over two weeks since he had submitted documents to be filed at the USDC-EDM and, to date, there seemed to be no case number issued vet. The Clerk prefaced her answer by stating that, because of the coronavirus pandemic mail and services by the court were both being delayed. She added that therefore, case documents were being "filed" according to their "postmark dates". While this woman was searching for BENEFICIARY's last name to be associated with "new cases", BENEFICIARY explained to her ON RECORD that he was a "quad-amputee" being criminally victimized by an illegal eviction – during a national pandemic and in spite of a federal "eviction moratorium" – as the reason why BENEFICIARY had "filed on 1/5/21" documents constituting an "EMERGENCY MOTION", being "a matter of life and death right now". This federal clerk asserted that the filing was "entered" on 1/15/21 and backdated as postmarked to 1/5/21. She also stated that the "EMERGENCY MOTION TO EXPEDITE ..." was then (on 1/19/21) PENDING a hearing to be scheduled by the "judge's chambers" as assigned to "district judge" Victoria Roberts. Further, even though this clerk identified on the RECORDED phone line that this "EMERGENCY MOTION TO EXPEDITE ..." was "on the docket", neither before nor after that call was this "docket filing" to be found in PACER, suggesting some inappropriateness in recordkeeping on the part of *principal* TRUSTEE Kinikia Essix and her CO-TRUSTEE agents, herein listed as "DOES" so far in this case. (Bold and underlined emphasis added)
- 26. On or about 1/31/21, a WITNESS had telephoned the Court Clerk's office for the USDC-EDM and reported back to BENEFICIARY on a *recorded* telephone call, that the Clerk had reported having "*entered*" the filings into the USDC database on 1/15/21, backdating the documents to the "*date of mailing*" as the official "*filing date*", and had subsequently delivered

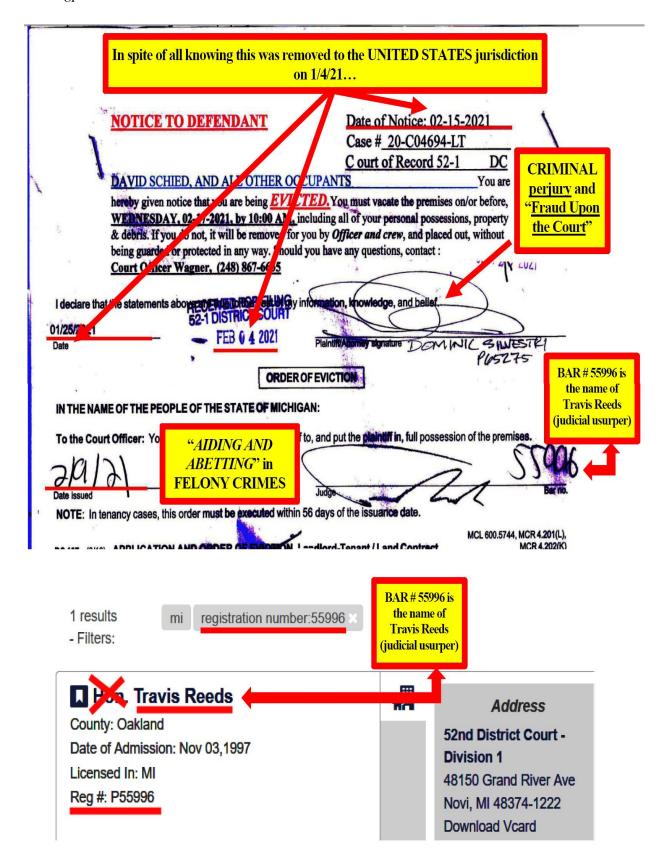
BENEFICIARY's filings to the "*judge's chambers*" of Victoria Roberts; but that still NO PROCESSING of the filings had yet been conducted on any of the "<u>EMERGENCY</u> <u>MOTION TO EXPEDITE</u>..." documents. This WITNESS stated (as recorded) that when confirming in PACER what the Clerk had stated to him over the phone, all he found on PACER is what is shown above by reference to a case number; but that the "*court record*" showed no actual documents were included as having been "*filed*" in that case despite the Clerk's assurances that BENEFICIARY's single package of listed multiple documents were "*received*" and "*entered*" to the "*docket*" by the federal court. In explaining why this was so, the WITNESS stated that the Clerk had reasoned that it was "*because the filings had not been* '*processed*' by the judge [Victoria Roberts] yet". (Bold emphasis added)

27. Two days later, on 2/1/21, BENEFICIARY telephoned the TRUSTEE "OFFICE OF THE CLERK OF THE COURT" again on a RECORDED line, requesting to know why, despite the documents being sent and a case being "entered" as "filed" on 1/5/21, the records supposedly filed were still not appearing on PACER nearly a month later. The Clerk's CO-TRUSTEE agent, repeatedly assured BENEFICIARY that he <u>would</u> be getting a date-stamped copy of each of his federal court filings back in the mail, <u>as the "policy and practice" was for the clerks to open mail once weekly and date-stamp the documents as they are "entered" into the Court's database system, and sent back immediately to the filing litigant. She reasoned on the RECORDED line that the most likely reason that BENEFICIARY had still not received his date-stamped documents was because of factual combination that the OFFICE OF THE CLERK OF THE COURT only carries out its "mail duties" once weekly and that the mail was routinely slow during the COVID pandemic. This Clerk's agent sounded as if she was becoming agitated with BENEFICIARY's continued questioning about "when were the date-stamped copies mailed back?" while reasoning that since this TRUSTEE sternly asserted that</u>

the filings were <u>altogether</u> *received*, *entered* into the Court's database on the same day, BENEFICIARY <u>should have</u> already received these documents nearly four weeks later as the date of this instant call...despite that those filings were still not yet been actually delivered back to him. This *Clerk's agent* reasserted that by such <u>policy and practice</u>, and seeing in the Court's database that the documents were both *received* and *entered* on 1/5/2, and then mailed back that same day, then if the date-stamped "PROOF OF SERVICE" had not yet arrived, it WILL arrive anyway in the very near future.

- 28. As of the date of this instant federal filing in the U.S. DISTRICT COURT FOR THE DISTRICT OF SOUTH DAKOTA and despite BENEFICIARY having a neighbor pick up his mail regularly AFTER HIS CRIMINAL VICTIMIZATION THROUGH EVICTION, and despite BENEFICIARY having his mail forwarded sometime after the first week or two had passed in February 2021 when he was no longer HOMELESS NO DATE-STAMPED *"FILINGS"* WERE EVER DELIVERED BACK to BENEFICIARY by the U.S. Postal Service as otherwise promised, according to *policy and practice*. (Bold emphasis)
- 29. On 2/9/21, CO-TRUSTEES "judicial usurper" Travis Reeds and his cohorts of the "52-1" <u>Continuing Financial Crimes Enterprise</u> – while knowing full well by <u>EXHIBIT #1</u> (attached herein) and other documents filed on 1/4/21 as the date-stamped by that so-called "52-1 DISTRICT COURT" operated by CO-TRUSTEES "STATE OF MIHIGAN" – took another major step in railroading eviction proceedings against totally and permanently disabled quadamputee, BENEFICIARY David Schied, by issuance of the following "<u>ORDER OF</u> <u>EVICTION</u>". Although, like with the previous railroading two months prior in December 2020 the signature of the "judge" was not identifiable – and unlike the previous "denial of access to the court" – this "<u>ORDER OF EVICTION</u>" did have the "responsible party's" identifying ("TRUSTEES") STATE BAR OF MICHIGAN membership number, which BENEFICIARY

was able to finally trace back to Travis Reeds as the herein "ACCUSED" criminal "RICO kingpin".



- 30. As shown above, despite Travis Reeds having signed this <u>ORDER OF EVICTION</u> on 2/9/21, it was not actually provided to BENEFICIARY until 2/15/21 when a man brandishing a uniform and a badge drove up in a large private pickup truck and stepped out brandishing a large gun at his waist, thereafter ringing the doorbell and subsequently placing on BENEFICIARY's door the life-threatening "<u>NOTICE TO DEFENDANT</u>" shown above, as stapled to the <u>ORDER OF EVICTION</u> informing BENEFICIARY that if he and all of his belongings were not out of this home in less than 48 hours of this notice, that he and all of his worldly possessions would be forcibly removed less than two days later on 2/17/21.
- 31. It was then the very day after TRUSTEE Travis Reeds signed that *ORDER OF EVICTION* knowing full well that BENEFICIARY David Schied had "*removed*" the case to the federal jurisdiction, with TRUSTEE Victoria Roberts and her criminal cohorts at the EDM, that (on 2/10/21) *TRUSTEE* USDCEDM "*case manager*" **Linda** (**Vertriest**) acting on the behalf of "*judge*" **Victoria Roberts** at the EDM telephoned BENEFICIARY around 4:30PM, leaving only a RECORDED brief, general message in request that BENEFICIARY call back to the "*judge's chambers*". When BENEFICIARY returned the call while on a RECORDED line, he only got "*Linda's*" voicemail, so left his own brief, general message to demonstrate his cooperative effort to comply with her request for a call back.
- 32. BENEFICIARY then did not hear back from TRUSTEE Linda Vertriest again until 2/16/21, at a time that BENEFICIARY was living each day in *life and death* fear of more guns arriving any day to his home to criminally evict him. The account of the RECORDED conversation that took place that day on the phone is provided in BENEFICIARY's "EXHIBIT #4" as follows in embedded graphics from that previous federal court filing:

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

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

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

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

33. Having received the <u>ORDER OF EVICTION</u> and the attached <u>NOTICE TO DEFENDANT</u> which included a phone number to call CO-TRUSTEES at the so-called "52-1 DISTRICT COURT", BENEFICIARY called the phone number in attempt to civilly "mitigate his damages" as a proven <u>crime victim</u>. On a RECORDED line, he then left a message and hours later <u>on the night of 2/15/21</u>, BENEFICIARY again RECORDED the conversation which ensued with the TRUSTEES 52-1 DISTRICT COURT's agent identifying himself as "Court Officer Wagner" who professed to be in direct command of those intending to force BENEFICIARY from his home a day and a half later. BENEFICIARY established "ON THE RECORD" throughout this call that he was then in fear of his life; and, at the end of the call, asserted his willingness to go all out to defend his life and property, given that he had exhausted all of his FIRST AMENDMENT guarantees in the face of such impending lethal dangers.³

³ Notably, from 1/4/21 and 1/5/21 when BENEFICIARY was filing his multiple "NOTICE(S) OF REMOVAL" to BOTH sets of TRUSTEES at the 52-1 DISTRICT COURT – (which BENEFICIARY had done in compliance with RICO Kingpin Travis Reeds' FRAUDULENT "Judgment" issued at the very end of December 2020 giving BENEFICIARY until only 1/4/21 to notify this crime syndicate of any "dispute" that he has with the validity of the previously railroaded proceeding leading up to that FRAUDULENT document) – BENEFICIARY's long-time "live-in aide", who was being paid by the TRUSTEES STATE OF MICHIGAN to be providing "chore services" for BENEFICIARY in the home <u>FREAKED</u>! as soon as she realized that BENEFICIARY was seriously preparing to make a final "life and death" stand against domestic terrorists threatening to invade his home and to CRIMINALLY violate a federal eviction moratorium to throw him helplessly into the Michigan winter cold and into naked exposure to a national COVID pandemic.

This below-poverty-level STATE-<u>paid</u> "*live-in aide*" moved out of the home immediately, expecting violence to ensue, and moved into a nearby hotel for the next two weeks. Subsequently, when the date of 1/15/21 arrived – being the date that CO-TRUSTEES Travis Reeds (who at this time remained totally unidentified on the FRAUDULENT "Judgment" from December 2020) and 52-1 DISTRICT COURT had issued as the date for BENEFICIARY to be out of the home voluntarily – this "*live-in aide*" vacated whatever of her personal possessions she could move into a small *storage* locker, and immediately found herself forced to borrow money from family members out of state to have her car taken away to California by transportation freight; after which she then fearfully summoned an UBER driver to take her to the airport for her own teary escape out of the corrupt, racketeering land areas locally and statewide operated by the insurrectionists and domestic terrorists of the CO-TRUSTEES, otherwise referred to as the "CITY OF NOVI" and the "STATE OF MICHIGAN".

- 34. From the night of 2/15/17 through the early morning of 2/17/21, BENEFICIARY made several more RECORDED contacts with CO-TRUSTEES' AGENT "*Court Officer Wagner*", by phone messaging and by text messaging. Throughout this period Wagner could do nothing other than to inform BENEFICIARY that in accordance with the above-referenced FRAUDULENTLY produced "*ORDER OF EVICTION*" CO-TRUSTEES and their agents may still be arriving to BENEFICIARY's home anytime on 2/17/21 to forcibly remove BENEFICIARY and all of his worldly belongings from the home, in spite of the fact that on 2/16/21 there was a winter storm that had dumped at least eight inches (8") of snow all over the yard and driveway to prevent any moving truck from entering or leaving the driveway.
- 35. Finally, in a RECORDED return telephone call from CO-TRUSTEES' AGENT "*Court Officer Wagner*", he revealed how he had finally followed BENEFICIARY's persisting demand that he verify with the CO-TRUSTEES at the USDC-EDM that the "*eviction case*" had been properly removed WITHOUT ANY FORM OF REBUTTAL from either of the so-called "*courts*" or any of the named CO-TRUSTEES fully five weeks earlier to the "*federal jurisdiction*" and that the CO-TRUSTEES operating as the "*52-1 DISTRICT COURT*" financial crimes syndicate were simply acting criminally and "*outside of their legitimate jurisdiction*".
- 36. Again, the pages of **EXHIBIT #4** provide the grim details of what transpired between BENEFICIARY and CO-TRUSTEES' AGENT "*Court Officer Wagner*" in the thirty-six (36) hour period between 2/15 and 2/17. Obviously, the phone RECORDINGS also provide the EVIDENCE. What is embedded into the two pages below as excerpted from EXHIBIT #4 summarizes the main points most concisely:

Throughout this near 36-hour period of communication, BENEFICIARY was sending mounds of photographs and statements informing TRUSTEE "Court Officer Wagner" that BENEFICIARY was under the persistent fear of losing his life in having to take a stand on the violation of his many CONSTITUTIONAL GUARANTEES against the agents acting on behalf of the many co-TRUSTEES who were otherwise acting as DOMESTIC TERRORISTS to unlawfully force BENEFICIARY from the safety of his home. In his many communications with TRUSTEE Wagner, BENEFICIARY vacillated between fully informing Wagner of his intentions to flee the STATE OF MICHIGAN as a "*Refugee*" from this "chain conspiracy to terrorize" BENEFICIARY – in spite of BENEFICIARY's "frail" health condition, in spite of a nationwide pandemic, in spite of BENEFICIARY being a totally and permanently disabled quad-amputee, and in spite of an eight-inch (8") dump of snow on Tuesday (2/16/21) making it impossible for vehicles to make it in or out of the driveway to the home, and in spite of the federal "*eviction moratorium*" – fully informed Wagner and presented photographic evidence that the TRUSTEES "52-1 DISTRICT COURT", by way of datestamped copies and federal case number, that co-TRUSTEES Travis Reeds and all others at the 52-1 DISTRICT COURT were usurping jurisdiction and acting criminally to "aid and abet" other co-TRUSTEES as co-conspiring members of the STATE BAR OF MICHIGAN crime syndicate and domestic terrorist network (being Ava Ortner and Dominic Silvestri), because the TRUSTEES "52-1 DISTRICT COURT" had long prior been also fully informed that this case had been removed to the TRUSTEES "USDCEDM" a full six weeks earlier on 1/5/21; and this altogether meant that Wagner and all others at the 52-1 DISTRICT COURT were ACTING WITH THE THREAT OF VIOLENCE, WHILE BEING WELL OUTSIDE OF THEIR LEGAL JURISDICTION.

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

"Court Officer Wagner" stated (on BENEFICIARY's <u>recorded line</u>) that he had telephoned the chambers of USDCEDM *"judge"* Victoria Roberts that very morning (Wednesday, 2/17/20) and that he spoke with Linda Vertriest about the case. He stated only that after their initial (*"ex parte"*) discussion, Vertriest had placed Wagner on an extremely long hold (to discuss the matter with *"judicial usurper"* Victoria Roberts). Wagner reported that by the end of his call that morning, he had learned that Victoria Roberts had unilaterally – just that very same morning during Wagner's call on hold – issued a *"Federal Order REMOVING the case"* back to TRUSTEES *"52-1 DISTRICT COURT"* without hearing and without in any way addressing any of the *"EMERGENCY MOTION TO EXPEDITE..."* or *"FORMA PAUPERIS"* filings upon which she had postponed any action for the previous many weeks.

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

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

- 37. Given the available EVIDENCE of the Sedition and Treason being carried out by all of the CO-TRUSTEES at the STATE LEVEL as well as at the NATIONAL (allegedly "FEDERAL") LEVEL – and having nothing whatsoever in writing to give confidence that, even *if* the eviction case had actually been simply handed back to the criminal *Racketeers* and Insurrectionists at the STATE level by the criminal Insurrectionists and Domestic Terrorists at the NATIONAL level as CO-TRUSTEES' AGENT "Court Officer Chuck Wagner" (hereafter, another WITNESS) had asserted as a matter of RECORD as a result of his own associated acts – then there was nothing whatsoever to give BENEFICIARY assurance that CO-TRUSTEES Travis Reeds and his cohorts at the criminal enterprise of the socalled "52-1 DISTRICT COURT" would not simply continue on the same path they had been on until faced with BENEFICIARY's readiness to stand firm and ready to face the inevitability of death should the forceful proceeding against him continue in two weeks. Therefore, BENEFICIARY continued on his original path in effort to mitigate his damages by attempting to escape these dangers by fleeing for his life out of the "*jurisdiction*" of all of these insurrectionists and domestic terrorists.
- 38. In between gathering whatever belongings he could stuff into boxes single-handedly without any fingers, BENEFICIARY also used what remaining days he thought he had to frantically give away his only two functional automobiles in the driveway and to write out his *final say* to TRUSTEES operating the crime syndicate of the so-called "U.S. DISTRICT COURT FOR THE EDM". Again, that document was captioned as found in EXHIBIT #4, being BENEFICIARY's 78 pages of "<u>NOTICE OF 'DEFAULT JUDGMENT', COMMON LAW</u> 'CRIMINAL COMPLAINT', 'LEDGER OF DAMAGES', AND COMMON LAW 'WRIT OF ERROR CORBUM [sic] NOBIS' IN OPPOSITION TO PRIMA FACIE EVIDENCE OF CRIMINAL FRAUD AND CONSPIRACY TO DEPRIVE OF RIGHTS INVOLVING JUDICIAL

<u>'USURPERS' AS ALL BONDED MEMBERS OF THE STATE BAR OF MICHIGAN CRIME</u> <u>SYNDICATE</u>" mailed out just three (3) days later on 2/20/21 after the above-referenced final RECORDED phone conversation with CO-TRUSTEES AGENT "Court Officer Chuk Wagner" on 3/17/21.

- 39. On the following Monday of 2/22/21, **BENEFICIARY used up every last human and financial resource that he could muster in a last ditched attempt to cram all of his belongings into a U-HAUL truck <u>rented in the name of a former business associate</u>, whom he paid to drive him westward out of state as a HOMELESS individual.** Because the U-HAUL company required a "*truck drop off*" location to be on the record, BENEFICIARY secured a post office box in SPEARFISH, SOUTH DAKOTA and named a U-HAUL location in that far away town where BENEFICIARY was compelled to rent a large storage shed for all of his personal property that would fit into that truck to be emptied. (Bold emphasis added)
- 40. BENEFICIARY was also compelled to contract with his next door neighbor an injured military veteran and KEY WITNESS to the crimes of CO-TRUSTEES for picking up his mail at his former home in MICHIGAN until he could get the time and post office forms to have mail forwarded to that post office box in SOUTH DAKOTA, which ended up being about two weeks later and after BENEFICIARY was able to secure shelter, asylum, and safe harbor there as a STATE-TARGETED <u>REFUGEE</u> FROM MICHIGAN. Thus, it was not until 3/23/21 that BENEFICIARY finally received the EVIDENCE that what CO-TRUSTEES AGENT "Court Officer Chuk Wagner" had informed him about on 2/17/21 was indeed truthful about the influence his phone call had made in getting Victoria Roberts to take a final CRIMINAL step in denving BENEFICIARY his "Right to Access" the Federal Court "under color of law".

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN OFFICE OF THE CLERK THEODORE LEVIN UNITED STATES COURTHOUSE 231 WEST LAFAYETTE BLVD.-ROOM S64 DETROIT, MICHIGAN 48226

OFFICIAL BUSINESS



հինվիկիկոկրիններիիինիկիրներիինի David Schied 46675 W. 12 Mile Rd. Novi, MI 48377

Received on 3/23/21

48377-242575

41. It was only after all of the above and in the process of opening mail that had been collected and forwarded by the KEY WITNESS and former next door neighbor in the corrupted city of "NOVI" - who was also subsequently forced from his home about this same time so the corporate conglomerate of "CO-TRUSTEES" consisting of STATE BAR OF MICHIGAN attorneys, the CITY OF NOVI, and managers of an international real estate business called CALLIERS INTERNATIONAL could continue their planned "land development deal" on the properties where BENEFICIARY was living and where this KEY WITNESS was living with his wife who had been then diagnosed with cancer – that BENEFICIARY was finally in possession of TRUSTEE Victoria Roberts' FRAUDULENT official "NOTICE OF **REMAND**" (i.e., as shown below by embedded copy) referencing an "ORDER OF REMAND" and a Federal Court "docket sheet", neither of which were furnished to **BENEFICIARY** by the domestic terrorists at the EDM. IMPORTANTLY, this "NOTICE OF REMAND" bore the same "Case Number" that CO-TRUSTEES Kinikia Essix and others at the EDM's "OFFICE OF THE CLERK OF THE COURT" had so often reported - AS RECORDED - as "filed" on 1/5/21, reflected an "ECF No. 5" and a "PageID.82" as being "filed" the same day as the "NOTICE OF REMAND", being the very same day as CO-TRUSTEES AGENT Court Officer Chuk Wagner's phone call on 2/17/21. (Again, see below)

Case 2:21-mc-50051-VAR-EAS ECF No. 5, PageID.82 Filed 02/17/21 Page 1 of 1

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN

In Re: SCHIED

Case No. 2:21-mc-50051-VAR-EAS

Hon. Victoria A. Roberts

NOTICE OF REMAND

TO: 52-1 District Court

Enclosed are certified copies of the Order of Remand and this Court's docket sheet.

Please acknowledge receipt of these documents by returning a time-stamped copy of this Notice to:

Clerk's Office U.S. District Court for the Eastern District of Michigan 231 W. Lafayette Boulevard, 5th Floor Detroit, Michigan 48226 (313) 234–5005

Certificate of Service

I hereby certify that on this date a copy of the foregoing notice was served upon the parties and/or counsel of record herein by electronic means or first class U.S. mail.

KINIKIA D. ESSIX, CLERK OF COURT

By: <u>s/D. Peruski</u> Deputy Clerk

Dated: February 17, 2021

42. As shown by the EVIDENCE embedded above, some type of "suffix" was added to the "Case

No." after the fact to create some other form of FRAUDULENT OFFICIAL DOCUMENT,

which also did not bear the official SEAL OF THE COURT in "dismissing" BENEFICIARY's case while awarding sole influential weight in TRUSTEES' decision-making to CO-TRUSTEE "Court Officer Wagner's" informal phone call that very day "off the record", over and above BENEFICIARY's formal court filings submitted six weeks earlier on 1/5/21 "as a matter of THE RECORD". This proves beyond any reasonable doubt that BENEFICIARY David Schied, whether totally and permanently disabled or not, was unconstitutionally DENIED ACCESS to the TRUSTEES' "UNITED STATES court" by a CONSPIRACY TO DEPRIVE OF RIGHTS UNDER COLOR OF LAW, being CRIMES – "bad behaviors" – FALSITIES OF OATHS and a BREACHES OF FIDUCIARY DUTIES for which these <u>insurrectionists</u> and <u>domestic terrorists</u> affirmatively received compensatory payment from American Taxpayers that needs to be returned for the same reasons.

SUMMARY ARGUMENT

- 43. BENEFICIARY repeats paragraphs 1-42 above as if reiterated again herein verbatim.
- 44. For the stated reasons of the above "<u>INCORPORATED SUMMARY OF THE</u> <u>CIRCUMSTANTIAL FACTS</u>" presented herein, BENEFICIARY David Schied should be entitled to proceed with this case as captioned on the cover page of this instant "Motion" as an "<u>E-Filer</u>" while consolidating "Service of Legal Process" upon the CO-TRUSTEES, without payment of "servicing" costs and fees.
- 45. Similarly, for the stated reasons of the above "<u>SUMMARY OF THE INSTANT COMBINED</u> <u>MOTIONS WARRANTING 'GOOD CAUSE' FOR GRANTING BENEFICIARY AN 'E-</u> <u>FILING' STATUS, AND ALLOWING 'SERVICE OF PRINCIPALS' TO BE EQUATED WITH</u> <u>'SERVICE OF AGENTS' AT BOTH STATE AND NATIONAL LEVELS OF LEGAL SERVICE</u> <u>TO ALL OF THE CO-TRUSTEES</u>" presented herein, BENEFICIARY David Schied should

be entitled to proceed with this case as captioned on the cover page of this instant "*Motion*" as an "<u>*E*-Filer</u>" while consolidating "Service of Legal Process" upon the CO-TRUSTEES, without payment of "servicing" costs and fees.

46. Additionally, for the stated reasons of the above "<u>THE REASONING WARRANTING</u> <u>BENEFICIARY BEING GRANTED E-FILING STATUS – AS BASED UPON THE</u> <u>FOLLOWING FACTUAL ACCOUNTING – SUPPORTED BY SWORN, NOTARIZED</u> <u>AFFIDAVIT(S) OF TRUTH, AND OTHER COMPELLING EVIDENCE</u>" presented herein, BENEFICIARY David Schied should be entitled to proceed with this case as captioned on the cover page of this instant "Motion" as an "<u>E-Filer</u>" while consolidating "Service of Legal Process" upon the CO-TRUSTEES, without payment of "servicing" costs and fees.

RELIEF TO WHICH BENEFICIARY IS ENTITLED AND IS RESPECTFULLY REQUESTING

By the conditions listed in the paragraphs above, BENEFICIARY David Schied certifies as a
matter of FACT and a matter of sworn TRUTH by the attached <u>EXHIBITS listed as numbers
1 through 5</u>), that by life circumstances beyond his control and no fault of his own, he is a
"crime victim", both of a criminal eviction and by a "conspiracy to deprive of rights under
color of law". Further, as this case will future prove, BENEFICIARY has long been a persistent
and "TARGETED" political victim of a totally broken and corrupt "government" bureaucracy
otherwise meant to be functioning under the auspices of having affirmative Oaths and fiduciary
duties
mandating the supply of services to the disabled, for actual purposes of maximizing
BENEFICIARY's personal independence, and his living within the Least Restrictive
Environment ("LRE"), with certain "accommodations" owed by the named "CO-TRUSTEES"
under the AMERICANS WITH DISABILITIES ACT that, to date, were AFFIRMATIVELY
never provided by any of these CO-TRUSTEES. (Bold and underlined emphasis added)

2. As such, BENEFICIARY's instant "<u>MOTION</u>" to this ARTICLE III COURT OF RECORD should be honored, allowing BENEFICIARY to proceed with his instant filings listed in the accompanying "<u>PROOF OF SERVICE TO THE U.S. DISTRICT COURT FOR SOUTH</u> <u>DAKOTA</u>", as well as proceeding with all future filings of documents related to this case as an "E-Filer", by "Service of one constituting service of many", and "without payment for fees and cost".

Respectfully submitted,

/s/_David Schied_____

Dated: 4/19/21

DISABLED / BENEFICIARY David Schied - RELATOR P.O. Box 321 SPEARFISH, S. DAKOTA 57783 605-580-5121