

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*;  
*CRIME VICTIM*; Common Law and Civil Rights  
*sui juris GRIEVANT / CLAIMANT / BENEFICIARY*  
( "*BENEFICIARY*" / *RELATOR* )

JUDGE \_\_\_\_\_

v.

**UNITED STATES OF AMERICA**

**Donald Trump**, in her public capacity as former  
U.S. PRESIDENT for the UNITED STATES;

**Denise Page Hood**, in her private capacity and public  
capacity as "*chief judge*" for the USDCEDM;

**Victoria Roberts**, in her private capacity and public  
capacity as "*senior judge*" for the USDCEDM;

**Avern Cohn**, in her private capacity and public  
capacity as "*senior judge*" for the USDCEDM;

**U.S. DISTRICT COURT FOR THE EASTERN DISTRICT  
OF MICHIGAN ("USDCEDM")**

**Kinikia Essix**, in her private capacity and public capacity as  
"*Clerk of the Court*" for the USDCEDM;

**OFFICE OF THE U.S. ATTORNEY FOR THE EDM**

**Matthew Schneider**, in his private capacity and public  
capacity as former ASSISTANT AG for the STATE OF  
MICHIGAN and as U.S. ATTORNEY for the EDM;

**Barbara McQuade**, in her private capacity and public  
capacity as former U.S. ATTORNEY for the EDM;

**Terrence Berg**, in his private capacity and public  
capacity as former U.S. ATTORNEY and as  
U.S. District Court "*judge*" for the EDM;

**Stephen Murphy**, in his private capacity and public  
capacity as former U.S. ATTORNEY and as  
U.S. District Court "*judge*" for the EDM;

**Michael Horowitz**, in his private and public capacities, as  
USDOJ-OIG and CHAIR of PANDEMIC RESPONSE  
ACCOUNTABILITY COMMITTEE, a DIVISION of the ...  
**COUNCIL OF INSPECTORS GENERAL ON INTEGRITY  
AND EFFICIENCY**

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

**Merrick Garland**, in his public capacity as USAG;

**Eric Dreiband**, in his private capacity, and in his public  
capacity as former ASST. U.S. ATTORNEY GENERAL

**BENEFICIARY's  
MOTION FOR  
CERTIFICATION OF  
SERVICE OF SUBPOENAS  
AND COMPLAINTS BY  
U.S. MARSHALS  
WITHOUT PREPAYING  
FEES OR COSTS**

**On Case Involving  
"Backward Looking"  
CONSTITUTIONAL and  
COMMON LAW TORTS  
Inextricably Intertwined in  
Compound "Wheel" and  
"Chain" Conspiracies  
Against Totally and  
Permanently Disabled  
Quad-Amputee  
and Other Sovereign  
American People, as  
"BENEFICIARIES" of the  
PUBLIC TRUST(s), Who  
Have Been Similarly Situated  
in Being the Victims of  
Insurrection and Domestic  
Terrorism by "Government  
Imposters" and "Usurpers of  
the Sovereign Peoples' Power"**

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

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 “*ADMINISTRATIVE 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 30<sup>th</sup> ANNIVERSARY CELEBRATION and,

CO-FOUNDER of IDEAAS-SUSAN FITZMAURICE and TEDDY’S Ts AND

BUTTONS along with ...

**Lora Frankel**, in her private capacity, and in her CORPORATE capacity as CO-FOUNDER of

MICHIGAN ADA 30<sup>th</sup> ANNIVERSARY CELEBRATION and VSA MICHIGAN,

along with ...

**Christopher Fitzmaurice**, in his CORPORATE as PRINCIPAL of IDEAAS-SUSAN

FITZMAURICE and TEDDY’S Ts AND BUTTONS

**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”)*

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**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 sworn, notarized DECLARATION in compliance with the longstanding 2020-2021 “CDC  
ORDER OF EVICTION MORATORIUM” – **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 crime syndicates and domestic  
terrorists 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 STATES THE FOLLOWING:

<b><u>TABLE OF CONTENTS</u></b>	PAGE
INCORPORATED SUMMARY OF THE CIRCUMSTANTIAL FACTS .....	1
DESCRIPTION OF INCLUSIVE EXHIBITS; and REASONING IN SUPPORT OF HIERARCHICALLY GROUPING “ <i>CO-TRUSTEES</i> ” FOR PURPOSES OF BENEFICIARY FILING FOR DECLARATIONS AND SERVICE TO BE DELIVERED BY THE U.S. MARSHALS SERVICE.....	5
SUMMARY ARGUMENT.....	11
RELIEF TO WHICH BENEFICIARY IS ENTITLED AND IS RESPECTFULLY REQUESTING.....	11

### **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 APPROPRIATIONS 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**

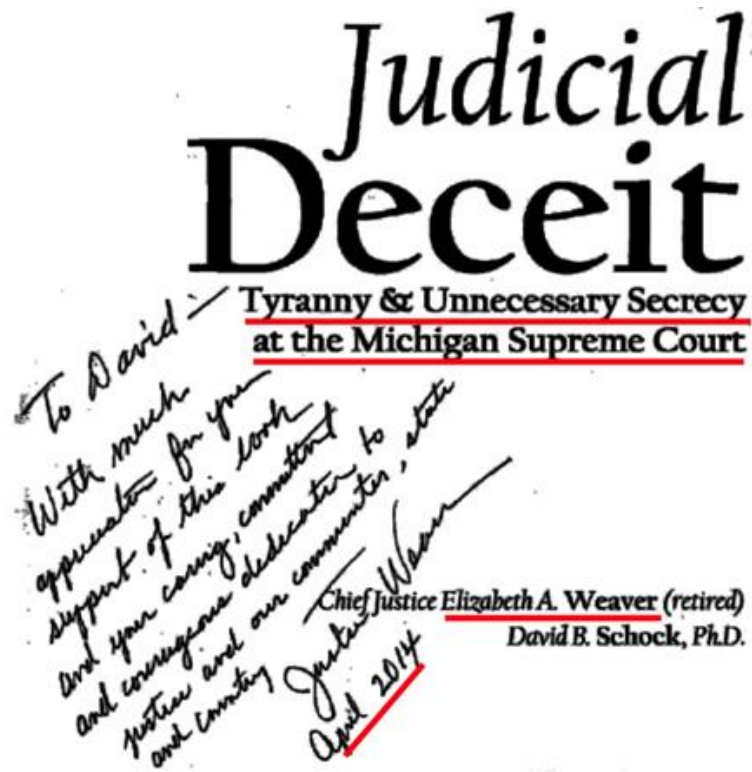
1. BENEFICIARY incorporates by reference the entirety of his accompanying filing of “BENEFICIARY’s MOTION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COSTS; WITH ACCOMPANYING COMPLETED ‘APPLICATION’ FOR THE SAME,” as if reiterated again in writing herein verbatim.
2. The summary of this filing, 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. BENEFICIARY incorporates by reference the entirety of his accompanying filing of “BENEFICIARY’s 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,” as if reiterated again in writing herein verbatim.
4. The summary of this second filing, along with the summary details of other initial filings accompanying BENEFICIARY’s “ORIGINAL COMPLAINT...” in this “*Qui Tam*” action, provide a more detailed overview and insight into the factual history of BENEFICIARY’s most recent criminal victimization as he is proven by the plethora of eighteen (18) years of irrefutable EVIDENCE – supported by scores of sworn, un rebutted Affidavits – to be a *bona fide* “targeted

*individual*” of named CO-TRUSTEES who are masquerading government *usurpers* operating *seditionously* and *treasonously* through “*chain*” and “*wheel*” conspiracies in RICO fashion, while participating in insurrectionists and domestic terrorists activities – LOCALLY, STATEWIDE, REGIONALLY, and NATIONALLY.

5. This *second* instant filing listed in the accompanying “*PROOF OF SERVICE*” to this U.S. DISTRICT COURT FOR THE DISTRICT OF SOUTH DAKOTA, looks more specifically at the conspiracy against BENEFICIARY’s “*Right to Access*” both STATE and FEDERAL courts, and the resulting CRIMINAL “*denials of rights under color of law*” that took place collectively between CO-TRUSTEES of the STATE OF MICHIGAN and its “*52-1 DISTRICT COURT*” (shown to be operated by a “*judicial usurper*” and “*Racketeering Kingpin*” **Travis Reeds**) and CO-TRUSTEES of the UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN (hereafter, “*USDCEDM*” or “*USDC-EDM*”) shown to be joint corrupt, racketeering operation with CO-TRUSTEES (recently renamed) “*senior judge*” **Victoria Roberts** and her “*cohort in crime*” (also recently promoted) **Kinikia Essix** as “*Clerk of the Court*”.
6. There are a number of common threads between these “*STATE*” and “*FEDERAL*” CO-TRUSTEES, not the least is their collective membership in the CO-TRUSTEES’ solidly corrupted “*STATE BAR OF MICHIGAN*,” being a long-term fixture being operated through *tyranny* (as literally phrased by a former MICHIGAN SUPREME COURT “*chief*” justice as an insider witness to the “*top-to-bottom*” criminal corruption and racketeering operating throughout the numerous offices of the STATE, and throughout the numerous offices of the EASTERN DISTRICT OF MICHIGAN. [*See the graphic below* as the title page of *Justice Elizabeth Weavers’* published (3-inches thick) factual book signed to BENEFICIARY when inviting BENEFICIARY David Schied to her home for lunch in 2014 for purposes of sharing



insights, common criminal allegations, and solutions for addressing top-to-bottom corruption throughout the TRUSTEES “*STATE OF MICHIGAN*” judiciary and law enforcement.]



7. Where BENEFICIARY’s accompanying MOTION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COST... had left off in providing historical context to this instant “” 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 sedition “cancel culture” insurrectionists and treasonous domestic terrorists operating unconstitutionally as government imposters.
8. Where BENEFICIARY’s accompanying “BENEFICIARY’s 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" left off was in providing irrefutable EVIDENCE – as undeniably embedded right into the pages of BENEFICIARY's "*Combined Motion(s)*" to this USDC-DSD – that proves BENEFICIARY was unconstitutionally and tortuously robbed of his Right, as one of the sovereign People (and a "*totally and permanently disabled quad-amputee*" one at that), to "*access*" not just one (STATE) court, but a second (UNITED STATES) court; being **carried out by a seditious and treasonous conspiracy of insurrectionists and domestic terrorists** hellbent on forcing "*targeted*" BENEFICIARY into homelessness and likely DEATH (after surviving an ATTEMPTED MURDER facilitated by CO-TRUSTEES) by forcibly evicting him from the safety of his self-quarantined home during the dead of Winter (i.e., scheduled for just the day after a terrible blizzard leaving eight inches of snow in the driveway), during a nationwide CORONAVIRUS pandemic, in criminal spite of both statewide and nationwide "*eviction moratoriums*," and in spite of BENEFICIARY proving his own undeniable and undisputed legal compliance with those eviction moratoriums.

9. This instant "BENEFICIARY's MOTION FOR CERTIFICATION OF SERVICE OF SUBPOENAS AND COMPLAINTS BY U.S. MARSHALS WITHOUT PREPAYING FEES OR COSTS" is being RECORDED as submitted along with many formally DATED sets of documents, herein attached as substantive "*EXHIBITS*" to this instant filing by BENEFICIARY David Schied, who is also filing herein as "*RELATOR*" for other sovereign American People as coinciding State and National victims of these individually named "CO-TRUSTEES" as CRIMINALLY ACCUSED *insurrectionists* and *domestic terrorists*.

**DESCRIPTION OF INCLUSIVE EXHIBITS; and**  
**REASONING IN SUPPORT OF HIERARCHICALLY GROUPING “CO-TRUSTEES”**  
**FOR PURPOSES OF BENEFICIARY FILING FOR DECLARATIONS AND SERVICE**  
**TO BE DELIVERED BY THE U.S. MARSHALS SERVICE**

10. **EXHIBIT AA** (95 pages) is a compilation of STANDARD FORMS (Form USM-285) used by the U.S. MARSHALS SERVICE to execute legal “*service of process*” upon countermanding parties by typical delivery of formal Court subpoenas and initiating case “*complaints*” or other important documents. The pages individually presented are numbered in order according to the list of CO-TRUSTEES appearing on the first four (4) pages of the “*cover sheets*” of each of the filings accompanying the “PROOF OF SERVICE” listing the instant filings along with this instant “MOTION FOR CERTIFICATION OF SERVICE OF SUBPOENAS AND COMPLAINTS BY U.S. MARSHALS WITHOUT PREPAYING FEES OR COSTS”.
11. The PARTIES to this case designated CO-TRUSTEES are herein categorized into three primary “*circles*” or (hierarchical) “*chains*” of association with one another, being each legally and lawfully accountable to BENEFICIARY David Schied as one of the sovereign People recognized by both STATE and UNITED STATES constitutions as “*We, the People*” having – through their Posterity or Nationalization – *created* and ordained those governments and having **conditionally delegated** to those governments **the People’s “Sovereign Authority”** to **these TRUSTEES under the PUBLIC TRUSTS of those STATE and UNITED STATES constitutions**. (Bold emphasis added)
12. **For purposes of simplifying this cause of action, the three “circles” or “chains” of association of CO-TRUSTEES can be logically categorized as follows:**
  - a) The “**NATIONAL GOVERNMENT**” **CO-TRUSTEES** – Typically, these are characteristically those CO-TRUSTEES with “*federal*” jurisdiction stemming from the top-down hierarchy design correlating to the EXECUTIVE and JUDICIAL “*branches*” of

government and constitutionally tasked with “*enunciated rights*” for ensuring the integrity of the constitutional guarantees to the sovereign American People, particularly those of the first ten AMENDMENTS, also referred to as the original “BILL OF RIGHTS” and all laws made in such accordance as to reinforce the sanctity and sacredness of the sovereign Americans to “*Life, Liberty, and the Pursuit of Happiness*” along with the Right to privately own Property.

- b) The “STATE GOVERNMENT CO-TRUSTEES” – Typically, these are characteristically those CO-TRUSTEES with “*state*” jurisdiction that are tasked to operate precisely in the same fiduciary manner as CO-TRUSTEES at the NATIONAL for the *benefit* of the sovereign American People (hence, the term “*Beneficiaries*”) in accordance with both STATE and UNITED STATES constitutions; but with the CONSTITUTION OF THE UNITED STATES having “*Supremacy*” where conflicts may be found to occur.
- c) The “QUASI-GOVERNMENT CORPORATIONS and NON-GOVERNMENTAL ORGANIZATIONS CO-TRUSTEES” – Typically, these are characteristically those CO-TRUSTEES with “*licensure*” to exist and operate that have been granted certain “*rights*” by STATES and UNITED STATES government CO-TRUSTEES. These “*QGCs*” and “*NGOs*” have more latitude to act in the private sector, even internationally; but only insofar as these CO-TRUSTEES honor their contracts with STATE and UNITED STATES governments. They are also tasked with ensuring that private *policies and practices* do not in any way hinder, undermine, or obstruct the fiduciary obligations of American constitutional governments, of their maintaining the integrity of their having to protect the sanctity of Life, Liberty, Pursuit of Happiness, and Property Ownership for each and every American, equally, in accordance with the laws and STATE and UNITED STATES constitutions.

d) The **“Private Man or Woman” CO-TRUSTEES** – This designation is for those CO-TRUSTEES who have been named in their “*private*” capacity, whether or not they have been named in this case in their “*PUBLIC*” capacity. As such, many – if not most – of the CO-TRUSTEES who are alleged to have acted in such way as to “*hinder, undermine, or obstruct the fiduciary obligations of American constitutional governments, of their maintaining the integrity of their having to protect the sanctity of Life, Liberty, Pursuit of Happiness, and Property Ownership for each and every American, equally, in accordance with the laws and STATE and UNITED STATES constitutions*” are expected to be held to accountability in BOTH capacities. The resulting impact, therefore, is to be found in the fact that **any government official alleged to have affirmatively acting with malfeasance, in gross negligence, or in some other alleged criminal violation of his or her sacred Oath and/or Duties (i.e., “faithful performance”) is to either defend their case at their own private financial cost, or in the alternative, produce the “performance bond,” “blanket bond,” “errors and omissions insurance policy,” or other “surety” against the CLAIMS IN DAMAGES or other debts claimed to be owed to BENEFICIARY personally and/or to the sovereign American People by breach of the PUBLIC TRUST.**

13. Of course, any individual TRUSTEE against whom “*reasonable cause to believe*” has committed a crime – if unable to produce such a financial surety as depicted above – should surrender their “*corpus*” (i.e., their own body) to law enforcement authorities for either “*bail bond*” or full incarceration until the criminal matters are settled before the sovereign People as by jury trial on the criminal allegations.
14. In order to facilitate the most “*judicial*” distribution of the information being presented against CO-TRUSTEES by BENEFICIARY as also “*RELATOR*” to the government “*of,*

by, and for the People,” BENEFICIARY has respectfully proposed a multi-pronged solution of: a) awarding him financial *access* to the Federal Court by waiver of costs and fees; b) awarding him digital *access* to the Federal Court by granting him access to the E-Filing technology attorneys are privy to using; and, c) awarding him access to the services of the U.S. MARSHALS SERVICE for the most expedient and professional means of notifying the CO-TRUSTEES about the civil and criminal CLAIMS that are being levied against them by this “whistleblower” (“*Qui Tam*” / FALSE CLAIMS ACT) case being filed on behalf of the “government of, by, and for the People”.

15. The distribution method proposed as the most expedient and least costly to all Parties is that in which the above-referenced groupings of CO-TRUSTEES are accepted for purposes of “*legal service of process*” that parallels what history has shown as the “*pattern and practice*” in the use of government attorneys to provide in the defense of other similar co-defendants **who are sued in their “PUBLIC” capacities**, namely by the employment of the (STATE) ATTORNEY GENERAL for defending against the *affirmative* acts of STATE public servants in their public capacities (i.e., see 42 U.S.C. § 1983 claims), and the UNITED STATES ATTORNEY GENERAL for defending against the *affirmative* acts of UNITED STATES public servants in their public capacities. [See the civil rights case of *Bivens v. Six Unknown Named Agents*, otherwise known as *Bivens Actions*; see also *Tongol v. Usery*, (9th Cir. 1979) 601 F.2d 1091) in that §1983 claims may also be used against federal employees in cases where they acted alongside STATE or LOCAL officials.]
16. For the reasons cited above, the breakdown for initial “*service of process*” of Court SUBPOENA, BENEFICIARY’s COMPLAINT, and other supporting documents by the U.S. MARSHALS service is being proposed herein with the following breakdown of the CO-TRUSTEES into the three categories also cited above:

THE “*NATIONAL CO-TRUSTEES*”

UNITED STATES OF AMERICA

Donald Trump

Denise Page Hood

Victoria Roberts

Avern Cohn

U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN

Kinikia Essix

OFFICE OF THE U.S. ATTORNEY FOR THE EDM

Matthew Schneider

Barbara McQuade

Terrence Berg

Stephen Murphy

Michael Horowitz

COUNCIL OF INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY

Nina Witkofski

CENTER FOR DISEASE CONTROL AND PREVENTION;

William Barr

Jeffrey Rosen

Merrick Garland

Eric Dreiband

U.S. DEPARTMENT OF JUSTICE

Christopher Cole

Christopher Tarrant

Ben Carson

U.S. HOUSING AND URBAN DEVELOPMENT (“HUD”)

Rae Oliver Davis

David Montoya

HUD OFFICE OF INSPECTOR GENERAL

Christi Grimm

UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES

Seema Verma

CENTER FOR MEDICARE AND MEDICAID SERVICES (“CMS”) of USDHHS

Andrew Saul

SOCIAL SECURITY ADMINISTRATION

Sonny Purdue

Devon Westhill

UNITED STATES DEPARTMENT OF AGRICULTURE

Roberto Contreras

Betsy DeVos

UNITED STATES DEPARTMENT OF EDUCATION;

Steven Mnuchin

UNITED STATES DEPARTMENT OF TREASURY;

Eugene Scalia

UNITED STATES DEPARTMENT OF LABOR (“USDOL”);

THE “*STATE CO-TRUSTEES*”

STATE OF MICHIGAN

Gretchin Whitmer

Rick Snyder

Jennifer Granholm

Dana Nessel

Bill Schuette

Mike Cox

Richard Cunningham

CHARTER COUNTY OF WAYNE

STATE BAR OF MICHIGAN

Travis Reeds

52-1 DISTRICT COURT OF MICHIGAN

ATTORNEY GRIEVANCE COMMISSION

Dominic Sylvestri

Ava Ortner

Kevin Skully

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY

Sally Talberg

MICHIGAN PUBLIC SERVICE COMMISSION

THE *LOCAL GOVERNMENT, QUASI-GOVERNMENT CORPORATIONS* and  
*NON-GOVERNMENTAL ORGANIZATIONS* as CO-TRUSTEES

AVA ORTNER

Jerry Labut

Beverly Buritz

DTE ENERGY

Bill Gatt

NOVI CITY COUNCIL

CITY OF NOVI

Paul Gobeille

Michael Yamada

COLLIERS INTERNATIONAL;

Everett Stern

TACTICAL RABBIT

Tom Masseau

NATIONAL DISABILITY RIGHTS NETWORK

Robin Jones

Peter Berg

GREAT LAKES ADA CENTER

UNIVERSITY OF ILLINOIS

Susan Fitzmaurice

Lora Frankel

Christopher Fitzmaurice



TRANS UNION, LLC.  
EQUIFAX INFORMATION SERVICES, LLC.  
EXPERIAN INFORMATION SOLUTIONS, INC.  
PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AUTHORITY (“PHEAA”)  
NELNET, INC.  
EDUCATIONAL CREDIT MANAGEMENT CORPORATION (“ECMC”)  
Richard Fairbank  
CAPITAL ONE FINANCIAL CORPORATION  
JOHN AND JANE DOES 1-30

### **SUMMARY ARGUMENT**

17. BENEFICIARY repeats paragraphs 1-16 above as if reiterated again herein verbatim.

18. For the stated reasons of the above “INCORPORATED SUMMARY OF THE CIRCUMSTANTIAL FACTS” presented herein, BENEFICIARY David Schied should be entitled to proceed with this case as an “E-File” 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**

19. 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 accompanying “MOTIONS” and “EXHIBITS,” 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 never honored by any of these CO-TRUSTEES.** (Bold and underlined emphasis added)

20. As such, BENEFICIARY's instant "MOTION" to this ARTICLE III COURT OF RECORD should be honored, allowing BENEFICIARY to proceed with his instant filings listed in the accompanying "PROOF OF SERVICE TO THE U.S. DISTRICT COURT FOR SOUTH DAKOTA", 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", **by way of the U.S. MARSHALS SERVICE providing the needed "legal service of process" upon all of the named CO-TRUSTEES,** "*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
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