

No.

In The Supreme Court of the United States

In Re: David Schied, Petitioner

In Accompaniment of an Extraordinary Writ of Mandamus affiliated with two other Petitions for Writ of Certiorari Currently on Appeal from The United States Court of District Court for the Eastern District of Michigan and the

> United States Court of Appeals for the Sixth Circuit Cited as

> > Application No. 10A1017

And

Application No. 10A1018

for which

Forma Pauperis status has already been recently granted

AFFIDAVIT ACCOMPANYING MOTION FOR PERMISSION TO APPEAL IN FORMA PAUPERIS

David Schied Pro Se PO Box 1378 Novi, Michigan 48376 248-946-4016

Affidavit in Support of Motion

I swear or affirm under penalty of perjury that, because of my poverty, I cannot prepay the docket fees of my appeal or post a bond for them. I believe I am entitled to redress. I swear or affirm under penalty of perjury under United States laws that my answers on this form are true and correct. (28 U.S.C. § 1746; 18 U.S.C. § 1621.)

Instructions

Complete all questions in this application and then sign it. Do not leave any blanks: if the answer to a question is "0," "none," or "not applicable (N/A)," write that response. If you need more space to answer a question or to explain your answer, attach a separate sheet of paper identified with your name, your case's docket number, and the question number.

Date:

My issues on appeal are: All already on record with the U.S. District Court for the Eastern District of Michigan, with the U.S. Court of Appeals for the Sixth Circuit, and with the U.S. Supreme Court.

1. For both you and your spouse estimate the average amount of money received from each of the following sources during the past 12 months. Adjust any amount that was received weekly, biweekly, quarterly, semiannually, or annually to show the monthly rate. Use gross amounts, that is, amounts before any deductions for taxes or otherwise.

Income source	Average monthly amount during the past 12 months		Amount expected next month	
	You	Spouse	You	Spouse
Employment	\$ 0	\$ 0	\$ 0	\$ 0
Self-employment	\$ 0	\$ 0	\$ 0	\$ 0
Income from real property (such as rental income)	\$ 0	\$ 0	\$ 0	\$ 0
Interest and dividends	\$ 0	\$ 0	\$ 0	\$ 0
Gifts	\$ 0	\$ 0	\$ 0	\$ 0
Alimony	\$ 0	\$ 0	\$ 0	\$ 0
Child support	\$ 0	\$ 0	\$ 0	\$ 0
Retirement (such as social security, pensions, annuities, insurance)	\$	\$ 0	\$ 0	\$ 0

Total monthly income:	\$ 0	\$ 0	\$ 0	\$ 0
Other (specify):	\$ 0	\$ 0	\$ 0	\$ 0
Public-assistance (such as welfare)	\$ 0	\$ 0	\$ 0	\$ 0
Unemployment payments	\$ 0	\$ 0	\$ 0	\$ 0
Disability (such as social security, insurance payments)	\$ 0	\$ 0	\$ 0	\$ 0

2. List your employment history for the past two years, most recent employer first. (Gross monthly pay is before taxes or other deductions.)

Employer	Address	Dates of employment	Gross monthly pay
Brighton Area Schools (where defendants are all employed)	125 South Church St. Brighton, MI 48116	Have been unemployed for 2 ½ of the past 3 years as a direct result of the allegations in this case	Have been unemployed for 2 ½ of the past 3 years.
			\$
			\$

3. List your spouse's employment history for the past two years, most recent employer first. (Gross monthly pay is before taxes or other deductions.)

* NOTE: I am no longer married. Divorce proceedings that began in July 2010 were completed in May 2011. This divorce was a direct result of the criminal victimization referenced by this Petition to the U.S. Supreme Court.

Employer	Address	Dates of employment	Gross monthly pay
			\$
			\$

4.	How much c	ash do you	and your	spouse i	have? \$	0	
10.00			,	- F			

* I am living and supporting my child and myself solely on federally subsidized student loans. Any cash available is borrowed by guarantee of institutions and the federal government. My wife fled the state to get away from Michigan government corruption.

Below, state any money you or your spouse have in bank accounts or in any other financial institution.

Financial Institution	Type of Account	Amount you have	Amount your spouse has
UM Credit Union	checking	\$ approx. 1700 for living and school expenses only	\$ N/A
		\$	\$
		\$	\$

If you are a prisoner, you must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

5. List the assets, and their values, which you own or your spouse owns. Do not list clothing and ordinary household furnishings.

Home	Other real estate	Motor vehicle #1		
(Value) \$ N/A (Value) \$ N/A		(Value) \$ 200		
		Make and year: 1993 Honda		
		Model: Accord		
		Registration #: CEJ6211		

Motor vehicle #2	Other assets	Other assets	
(Value) \$	(Value) \$	(Value) \$	
Make and year:			
Model:			
Registration #:			

6. State every person, business, or organization owing you or your spouse money, and the amount owed.

Person owing you or your spouse money	Amount owed to you	Amount owed to your spouse
N/A	\$ N/A	\$ N/A
	\$	\$
	\$	\$
	\$	\$

7. State the persons who rely on you or your spouse for support.

Name [or, if a minor (i.e., underage), initials only]	Relationship	Age
N.D. Schied (underage child)	Dependent child	14

8. Estimate the average monthly expenses of you and your family. Show separately the amounts paid by your spouse. Adjust any payments that are made weekly, biweekly, quarterly, semiannually, or annually to show the monthly rate.

	You	Your Spouse
Rent or home-mortgage payment (including lot rented for mobile home) Are real estate taxes included? [] Yes [x] No Is property insurance included? [] Yes [x] No	\$ 799	\$ N/A
Utilities (electricity, heating fuel, water, sewer, and telephone)	\$ 320	\$ N/A
Home maintenance (repairs and upkeep)	\$ N/A	\$ N/A
Food	\$ 400	\$ N/A
Clothing	\$ 50	\$ N/A
Laundry and dry-cleaning	\$ 30	\$ N/A

Medical and dental expenses	\$ currently in need of knee surgery and scheduled for x-rays and MRI in September	\$ N/A
Transportation (not including motor vehicle payments)	\$ 100	\$ N/A
Recreation, entertainment, newspapers, magazines, etc.	\$ N/A	\$ N/A
Insurance (not deducted from wages or included in mortgage page	yments)	
Homeowner's or renter's:	\$ N/A	\$ N/A
Life:	\$ N/A	\$ N/A
Health:	\$ N/A	\$ N/A
Motor vehicle:	\$ 70	\$
Other:	\$ N/A	\$ N/A
Taxes (not deducted from wages or included in mortgage payments) (specify):	\$ unknown due to hardship in being unable to calculate	\$ N/A
Installment payments		
Motor Vehicle:	\$ N/A	\$ N/A
Credit card (name): *Wife's credit card companies and debts are unknown PNC Bank CARECREDIT/GEMB GE Money CHASE BANK OF AMERICA	\$ MINIMUM ranges from \$10 / month to \$120 /month	\$ N/A
Department store (name):	\$ N/A	\$ N/A
Other:	\$ N/A	\$ N/A
Alimony, maintenance, and support paid to others	\$ N/A	\$ N/A
Regular expenses for operation of business, profession, or farm (attach detailed statement)	\$ N/A	\$ N/A

Other (specify): #15,000 in student loans are being "deferred" \$ \$ while collecting interest			\$	
	Total monthly expenses:	\$ around \$1970 / mo	\$ N/A	
9.	Do you expect any major changes to your monthly income or liabilities during the next 12 months?	e or expenses o	r in your assets	
	[] Yes [x] No If yes, describe on an attach	ed sheet.		
10.	Have you paid — or will you be paying — an attorney any money for services in connection with this case, including the completion of this form? [] Yes [x] No a "pro se" litigant with a long history of "forma pauperis" status in the United States court.			
	If yes, how much? \$ If yes, state the attorney's name, address, and telephone n	umber:		
11.	Have you paid-or will you be paying-anyone other than as or a typist) any money for services in connection with this of this form? [] Yes [x] No			
	If yes, how much? \$	mber:		
12.	Provide any other information that will help explain why you cannot pay the docket fees for your appeal.			
	CRIME VICTIM and for which the documentation in posset Court, the Sixth Circuit Court of Appeals, and the U.S. St			
13. Novi,	State the [city and state] of your legal residence. Michigan			
	Your daytime phone number: (248)946-4016			
	Your age: _53 Your years of schooling: _18			
	[Last four digits of] your social-security number: _7754_	_		

David Schied
P.O. Box 1378
Novi, MI 48376
248-946-4016
(no phone calls please; email or in-person conferences only)

Delivery of this document was made in person in the company of at least one witness

3/31/2011

Michigan Attorney General Bill Schuette Attn: "Criminal" and "Public Integrity" Divisions Cadillac Place, 10th Floor 3030 W. Grand Blvd., Suite 10-200 Detroit, MI 48202 (313) 456-0240

Re: Report of large scale conspiracy of multi-tiered government crimes (misdemeanor and felony); Request and/or Demand for access to a federal grand jury; for reporting these crimes (as they occurred individually and collectively) to a federal special grand jury as statutorily provided under 18 U.S.C. § 3332.

To Michigan Attorney General Bill Schuette:

For the past 7 ½ years I have been properly reporting to State and United States government officials, both in the judiciary and in law enforcement, that crimes are being committed against me by Michigan school district officials. I have also been reporting that these crimes involve codified laws and regulations governing strict "contracts" between the Federal government and the State of Michigan that are being criminally violated, and with multi-tiered felony "cover-ups" of these crimes by government officials operating in both the judiciary and in law enforcement, and at both the State and the Federal levels.

In 2006, I reported some of these crimes to former Michigan Attorney General Mike Cox, to Wanda Stokes, to Frank Monticello, and to Patrick O'Brien, as well as others who were then being employed by Mike Cox at both your Lansing and Detroit "Criminal Division" offices. Cox, through his "assistants" and by his own personal reply consisting of nothing more than "rhetoric", refused to assist me in this matter other than to direct me back to state prosecutors and to the State Bar for hiring an attorney. I have pursued both avenues only to uncover additional evidence of an even larger cover-up of these crimes by malfeasant State and Local law enforcement officials and State judges who were unwilling to address the exact facts, evidence, and laws which I have been persistently citing as I continue to gather further evidence of the reoccurrences of the original crimes by Michigan school district officials and their cohorts.

I have properly filed "judicial misconduct" complaints only to find the "same pattern" of coverup by these "self-policing" systems, at both the State and Federal levels. Like the actions of the malfeasant prosecutors and judges I have meticulously tracked, those charged administratively with the "oversight responsibility" of their lower-level government systems have ignored the obvious, conducted mock or nonexistent "investigations", and have fraudulently published official "findings" designed solely to whitewash the offenses of those they are responsible for investigating and evaluating. In doing so, these higher level government "agency" officials repeat the harmful criminal offenses of their predecessors; again, while violating both State and Federal statutes, as well as depriving me personally of my rights, and while committing compounded crimes against me.

All these offenses, committed blatantly by these government officials in response to and in spite of my very explicit statements, mounds of explicit evidence, and explicit references to State and United States statutes, amounts to nothing less than a "chain conspiracy" of felonies by definition of the RICO Act and numerous other State and Federal statutes.

Moreover, my numerous formal reports to the former Attorney General, to the former Governor Jennifer Granholm, in both her capacities as the Michigan governor and as the "Chairperson" for the State Administrative Board, as well as to the State Court Administrator <u>Carl Gromek</u>, and to the many judges of the Michigan Court of Appeals and Supreme Court, have all gone mistreated or completely disregarded as indicated by the "pattern" referenced above. Then all of these formal reports have been subsequently dismissed, and most often by the publishing of erroneous facts inclusive of intentionally constructed "omissions" showing such dismissals were the actual objective all along, not the proper application of the law, due process, or the honoring of government Oaths to uphold the Constitution and the laws of the State and/or of the United States.

Nevertheless, the very basic facts of the original crimes remain the same: School district officials are continually distributing to the public, under the Freedom of Information Act, evidence of their earlier offenses, against me and against the FBI and Congress. The nature of these "predicate" offenses, is that in 2003 and 2004 these school district officials and their agents deprived me of my rights under federal statute [28 CFR §50.12(b)] to "challenge and correct" erroneous FBI reports received by the two school districts under privilege of the National Crime Prevention and Privacy Compact and Title 5, U.S.C. §552 (Privacy Act of 1974). [The CJIS Policy Council Act, 1974 PA 163 (MCL 28.211 et. seq.) is the State of Michigan's complimentary law allowing "conditional" access to the federal criminal history database, and with the Michigan Attorney General being charged with properly supervising the terms by which the Michigan State Police follow those conditional terms when providing criminal history obtained from that database to Michigan employers under this "Compact".)

Essentially, while one group of school district administration's office personnel in Michigan continues to respond to FOIA information about me by proffering copies of the erroneous 2003 FBI report through the mail again and again (minimally in 2003, 2006, and in 2009 as the testimonial evidence proves), another Michigan school district administration continues to respond to information about me by proffering copies of the Texas court "Order" that was used to correct that FBI report, which is otherwise strictly "prohibited in the use and dissemination" of ANY information referenced by that "expungement" court order.

Additionally, while criminally distributing these "nonpublic" documents, these school district officials also defend their actions through public declarations that disregard the legislative effect of laws and court orders delivered many decades ago, otherwise intended to protect citizens like me from the malicious criminal actions of these local Michigan government officials. Additionally, through their representative "agents", attorneys and prosecutors licensed by the Michigan State Bar (who are acting in collusion with the local government "under color of law"), this local government of school district administrators

have been persistently <u>defrauding</u> State and Federal courts, the Michigan Attorney General, the Office of the Governor, the FBI, the DOJ, and the Office of the U.S. Attorney General, all through their exercise of what are otherwise supposed to be "self-policing" duties. As a result, these original ("<u>predicate</u>") offenses are exacerbated, compounded, and repeated, over and over again in a vicious cycle of "secondary" felony crimes.

I have too much well-organized evidence to even begin to prove and explain each one of my "allegations" by this instant letter and "new" approach to the Office of the Michigan Attorney General. What I am providing however is a smidgeon of evidence that should reasonably prove that my statements above are accurate, and that there is "reasonable cause" to believe that crimes are being committed at both the "predicate" and the "secondary" levels to constitute, by definition, felony criminal racketeering and corruption by specifically named government officials.

It should be noted by your office that your predecessor, former Attorney General Mike Cox, was previously served in 2006, 2007, 2008, 2009, and in 2010, with a very thorough accountings of the people involved with this "chain conspiracy of crimes". In virtually every year since my 2006 crime report to Mike Cox, the Office of the Michigan Attorney General has been engaged in their own "fraud upon the court" in criminal cover-up of the crimes of their "peer group" of other government officials and attorneys.

One of these times by which your Michigan Attorney General offices were "fully informed" by me about this "chain conspiracy" of crimes, was during U.S. District Court and Sixth Circuit Court proceedings in a case involving retaliation against my elementary school-aged child by the administration of one of the aforementioned school districts (Northville Public Schools). This was the case of "David Schied, on Behalf of 'Student A' versus Scott Snyder, et al" (Complaint No. 5:09-CV-1130; U.S. Court of Appeals for the Sixth Circuit, Case No. No. 10-1176) During this case I provided Mike Cox and his representative "assistants" with an extensive itemization of criminal offenders involved in this ongoing government cover-up. The documents, which were titled as "Sworn and Notarized Crime Report" and dated 2/10/10, were never responded to directly by either Mike Cox or by any of his representative assistants as his "agents". That formalized crime report remains unaddressed in the possession of the Office of the Office of the Michigan Attorney General.

Prior to that, the former Michigan Attorney General Mike Cox was informed in the "criminal racketeering and corruption" case filed with the Ingham County Circuit Court in 2007, captioned "David Schied v. State of Michigan; Gov. Jennifer Granholm; Kelly Keenan, Michelle Rich, Michigan State Administrative Board; Attorney General Mike Cox; Office of the Michigan Attorney General; Commissioner Laura Cox; Wayne County Commission; Wayne County Office of the Prosecutor; Washtenaw County Office of the Prosecutor; Michigan State Police; Northville City Police; Michigan Department of Civil Rights; Michigan Department of Education; Wayne County RESA; Michael D. Weaver; Northville Public Schools Board of Education; Scott Snyder, Katy Parker, David Bolitho, Leonard Rezmierski, Keller Thoma P.C., Gary King, Richard Fanning, Bruce Bagdady; Sandra Harris, Lincoln Consolidated Schools Board of Ed.; Michigan Supreme Court, Carl Gromek, William E. Collette, & DOES 1-30" (07-1256-AW at Ingham County Circuit Court; COA No.202804 – "Schied v. State of Michigan, et. al")

In regards to the above-referenced case, I have the documents that memorialize how Mike Cox and his "Assistants" at your Office of the Attorney General filed fraudulent statements with the lower Ingham County Circuit Court in response to my Complaint (filed with nearly 190 itemized documents of supporting "facts" of evidence), siding with the attorneys representing the school district officials who I had alleged were committing the "predicate" crimes. I also documented how, even before starting the oral hearing at this lower court the "chief" judge William Collette, not recognizing me as the Plaintiff being dressed in a suit and sitting in the courtroom, started up a casual conversation with one of the "assistant" attorney generals defending this case and while mentioning how he would be seeing Assistant AG Patrick O'Brien later that day. Patrick O'Brien was one of the criminal co-defendants I had named in the body of my Complaint before Judge Collette that day on a "Motion for Dismissal or for More Definite Statement", and Judge Collette openly stated from his bench while off the record that Patrick O'Brien had been one of his lifelong friends with whom he had snowboarded frequently as a youth.

The claims in that 404-page detailed Complaint against the Michigan Attorney General Mike Cox, as well as his various bureau and division "chiefs", inclusive of Frank Monticello and Patrick O'Brien, Thomas Cameron, David Tanay, Paul Goodrich, and Wanda Stokes, clearly put all of these people being employed under Mike Cox and the Governor Jennifer Granholm, that these crimes were being committed at both the "predicate" level of the original school district crimes against me, and committed by the Michigan State Police (with an "Internal Affairs" division that performed a fake investigation and found no wrongdoing by their detective and regional supervisors by my report of their criminal "cover-up" of perjury in the construction of the detective's crime report), the Northville City Police (for whom I had evidence of "bribery" and "subornation of perjury" with the Office of the Wayne County prosecutor), and the respective Wayne and Washtenaw county prosecutors (Kym Worthy and her "assistants" Robert Donaldson and James Gonzales in Wayne County, and Brian Mackie and his assistant Joseph Burke in Washtenaw County) as "secondary" level felony conspiracy crimes.

Prior to my filing that 2007 complaint, the Michigan Attorney General was previously "personally" notified, THRICELY, about these crimes against me in 2006. The first two times were by me, in the Spring and Fall, and the third time was by Congressman Thaddeus McCotter, who I had been keeping updated on the nature of these government offenses since January of 2004, about the time the two school districts first began committing their "predicate" crimes against me.

Therefore, the documents I am now initially providing to YOU at the Office of the "new" Michigan Attorney General, are only the very "tip of the iceberg" of documents I have in store, organized and prepared for showing, as these documents have all been repeatedly reorganized, summarized, itemized, and re-presented over and over again in previous years to those I now charge with felony "misprision of felony", "misprision of treason", "obstruction of justice", and other "high crimes and misdemeanors". Some of these documents, of which I now entrust to you along with this letter, are listed immediately below and they should present a healthy cross-section of "alleged offenses" for which I, as well as the American public, am entitled to responsible government action.

Enclosed with this cover letter are the following sets of documents:

- "Sworn Affidavit of Earl Hocquard" This sworn and notarized testimony of Earl Hocquard is complete with exhibits showing that the employees of one of the two school districts referenced above have indeed been committing the crimes alleged, and that the more recent documented incident occurred in early 2009;
- 2) "Crime Report", dated 9/23/10, addressed to Oakland County "Prosecutor Jessica Cooper" This crime report brings proper and in-depth attention to the extent to which I have gone in reporting attorney misconduct, both professional and criminal, and these attorneys' repeated violations of State and Federal laws as well as professional standards of ethics and their Oaths as "officers of the court", in order to "win" their cases on behalf of their school district and/or insurance company clients. This sworn and notarized crime report, one of very many, also shows to what extent these "defense" attorneys are willing to go when committing felony "fraud upon the court"; and the extent to which such types of criminal complaints are feloniously disregarded by both law enforcement officers and prosecutors, who are otherwise sanctioning the continuance of these crimes by their "peer group" of other government officials, those working as school district administrators, and their associative "BAR" members working as attorneys and judges in numerous Michigan counties.
- 3) A packet with the cover page titled, "Complaints Filed with the Michigan Judicial Tenure Commission" This packet contains six separate "judicial misconduct" complaints on Michigan judges, four residing at the Michigan Court of Appeals, one as the "chief" justice of the Ingham County Circuit Court, and one judge of the Washtenaw County Circuit Court. Though the "form" of the Complaint itself leaves the complainant with little room for detailing complaints, the large number of supporting documents accompanying each of these complaints as well as the sheer number of complaints being submitted at once should have provided this "self-policing" agency with enough information to tell that something very wrongful was going on in the courts to lead into this deliberate and plainly evident "miscarriage of justice". NOTE: The designated "Chairperson" for the Judicial Tenure Commission overseeing the resolve of each of these complaints as being in "no violation of judicial canons" was Wayne County Circuit Court judge Jeanne Stempien, who has lived in the town of Northville for the past quarter-century where the second group of school district "defendants" have been and continue operating to commit their ongoing crimes against me.
- 4) An over one-inch (1") thick packet of documents comprising my FORMA PAUPERIS "Plaintiff's Response and Brief in Support of Response to the Northville Public Schools Defendants' Motion for Summary Disposition and Dismissal" This is one of many documents I filed in the Wayne County Circuit Court case, initiated in December 2009, and with the Judicial Tenure Commission "Chairperson" Jeanne Stempien presiding as the judge over this particular 3rd Judicial Circuit Court case. This State court civil case "Response" and "Brief of Support" includes approximately 350 pages of direct testimonial about the manner in which Judge Stempien spent the entirety of 2010 procedurally "gutting" my Complaint against the original the school district criminal offenders and the so-called "law enforcement agencies" of the Wayne County Sheriff's Department and Office of the Wayne County Prosecutor who I had alleged were

committing <u>secondary</u> felony offenses in malfeasant "cover-up" of the Northville school district administrators' predicate crimes.

The "Response" provides the overview of how this judge placed procedure over substance, ignoring the obvious – the "Sworn Affidavit of Earl Hocquard" – throughout the year proving a "new incident or occurrence" in 2009; and while she also prevented me from conducting proper "discovery" of the Defendants so to ultimately end up dismissing the "Wayne County Defendants" (comprised of law enforcement officials and prosecutors) and subsequently "closing" the case illegally to leave the school district and Plaintiff (me) "hanging" and without knowledge that the case had been closed, effectively preventing me from taking this case to the Court of Appeals for lack of such knowledge that the case had been closed.

Exhibits #1-5 in support of the Response are all sworn and notarized Affidavits, with four of those five being signed by "court-watchers" as witnesses to numerous of the proceedings and testifying as to the manner in which Judge Jeanne Stempien and her supervisory "chief" Judge Virgil Smith conducted a procession of hearings that denied me "due process" and proved to "any reasonable person" that these judges were not only acting with bias, favoritism, and prejudice toward "the accused" criminal government defendants, but that such a reasonable assessment by these citizen onlookers had led to the determination that the actions of these judges went so far beyond the bounds of simple "judicial misconduct" to be felony crimes themselves.

The exhibits in testimonial about the judge's actions also reflect the level at which the public school defendants and their attorneys also engaged in a "conspiracy to commit fraud upon the court". Exhibit #6 was one of nearly 90 exhibits presented at the onset of this case in 2009, and again during the summer of 2010, in proof of such fraud by demonstrating relevant elements of a hearing transcript from a preceding case in 2007 whereby Judge Cynthia Diane Stephens (a judge who was elevated to the Court of Appeals some time after ruling in my case) ruled that the documentation I obtained in proof that a 2004 erroneous FBI report and otherwise proved that I had successfully exercised my federally statutory right to "challenge and correct" that FBI report "WAS A MYTH" and that "SCHOOLTEACHERS IN MICHIGAN ARE SUBJECT TO LIFE SENTENCES" while then ruling to further sanction the ongoing criminal activities of the "Northville Public Schools" defendants.

"Exhibit #7" is the docket sheet from another 2007 case that I had filed in the Ingham County Circuit Court, in which the documents I filed with the court proved beyond reasonable doubt that the school district attorneys had been lying to numerous courts since that case, in claim that I had not filed a "More Definite Statement" (comprising an "Amended Complaint") when the docket sheet otherwise shows that not only had Ingham County "chief" Judge William Collette dismissed my case without acknowledging this "More Definite Statement" document, but that he had also dismissed my case without hearing on numerous motions that I had paid to have filed and heard by the court, including a "Motion for Judge Collette to Disqualify Himself" based upon his recorded and unrecorded actions at the first case hearing.

It should be noted that this particular "exhibit #7" underscores the fact that in that 2007 case I had named the former Governor Jennifer Granholm, the Michigan Attorney General Mike Cox, numerous law enforcement officials employed by the Michigan State Police, the Northville City Police, the Wayne and Washtenaw county offices of the prosecutors; and the Michigan Department of Education and employees of their various departments and regional (RESA) subdivisions, as well as the Northville school district officials and members of the Keller Thoma and Plunkett-Cooney law firms who represented them; numerous employees of the Michigan Department of Civil Rights; the Attorney General Mike Cox's wife, the Wayne County Commissioner Laura Cox and the rest of the Wayne County Commission; and even the judges of the Supreme Court, all of whom I had gone to – with and without attorney representation – with reasonable evidence and argument showing that these school districts (Lincoln Consolidated Schools in Washtenaw County and Northville Public Schools in Wayne County) were committing crimes against me while their attorneys were otherwise "defrauding" the courts and working with corrupt judges in joint membership of the Michigan State Bar to issue "fraudulent official rulings" upon the public and the higher courts.

- 5) A separate "Affidavit of Court-Watchers" This affidavit references the events that took place at the Wayne County Circuit Court in the courtroom of Judge Jeanne Stempien on July 23, 2010. It provides yet another sworn and notarized testimonial to complement the others provide with the "Response" above showing the manner in which this "Judicial Tenure Commission chairperson" conducted her court hearing with not only judicial malfeasance, but also with criminal intent to use "procedure over substance" and "color of law" to deprive me of my Constitutional rights and to provide the criminal government "actors" with proper cover and "relief" from being properly exposed for their government "racketeering and corruption".
- 6) The "Register of Actions" ("Docket Sheet") for case no. 09-030727-NO This set of pages provides another element of proper support of my claims, and the claims of the Affidavits provided by "court-watchers" as eyewitnesses to the crimes perpetrated by Judge Jeanne Stempien while operating from the bench. Most significantly, they provide evidence that after dismissing my claims against "The Wayne County Defendants" (officers of the Wayne County Sheriff's Department and the attorneys of the Office of the Wayne County Prosecutor) this judge (Stempien) then conspired with her staff of court "clerks" to "close" the entire case "off the oral record" so to constructively preclude my knowing about this action and thus depriving me "under color of law" of my right to further "expose" this case by taking the dismissal of "all" the defendants – even if I could afford it as a FORMA PAUPERIS litigant – to the Michigan Court of Appeals. [Note that the only records that have been generated since the closing of this case have been those pertaining to the subsequent fraudulent motion filed by the school district officials unwittingly "reopening" the lower court case and bringing cause for me to file the abovereferenced "Response" document depicting these crimes by this corrupt judge, Jeanne Stempien. As of the date of this instant "crime report" to the Michigan Attorney General Bill Shuette, Judge Stempien has not yet ruled in the matter covered by these fraudulent "Defense" argument and the Plaintiff's "whistle-blowing" arguments submitted to the Court with additional proof of a criminal cover-up by the school district crimes by corrupt Michigan judges committing the "high crime" of "treason".]

- The "Precipe", "Notice of Hearing", and the "Northville Public Schools Defendants'

 Motion for Summary Disposition and Dismissal Brief in Support" This document, filed by the attorneys acting on behalf of the second school district administration committing crimes against me, is yet another piece of evidence in the criminals own words proving that these attorneys from the Keller Thoma Law Firm (minimally consisting of Thomas Fleury, Barbara Buchanan, and Jennifer Rupert) have long been committing "fraud upon the court" in order to provide cover for the continuance of their crimes against me and against the intent of Congress and the States in the setting of proper laws protecting the privacy rights of individuals like myself who have successfully "challenged and corrected" erroneous State and Federal criminal history records.
- 8) "Sworn and Notarized Criminal Complaint" dated 3/8/11 filed with the "Friend of the Court Enforcement Unit of the 'Courts Division' of the Wayne County Sheriff's Department and Benny Napoleon" This set of 28 pages of formalized criminal complaint underscores the fact that two previous criminal complaints had been filed with the Wayne County Sheriff but left unanswered, and that as a direct or indirect result of that negligence, there was a "new" criminal occurrence committed by employees of the "Friend-of-the-Court Family Division" of the 3rd Judicial Circuit Court (a.k.a. "The Wayne County Circuit Court"). This set of documents also underscore that all of the above-related crimes committed against me as a FORMA PAUPERIS litigant and against my family, have ultimately destroyed my family altogether.

These documents, submitted in the form of a <u>sworn Affidavit</u>, provides reference to statements, evidence, and laws supporting the allegation that two Friend of the Court employees conspired together to "cover-up" the crimes of their government predecessors as fellow "Wayne County government employees" by blaming me (the <u>crime victim</u>) personally instead for the breakdown of the marriage, and while conducting unethical, illegitimate, and illegal activities in the course of their executing their job duties so to intentionally "defame" me and "prejudice" my "standing" in a family divorce and child custody case that was initiated in mid-2010 and is still ongoing in the Wayne County Circuit Court. Note that this 28-page complaint also underscores the vast number of State and Federal laws that are available and applicable in proving the "chain conspiracy" of government crimes with which these latest two county employees are being shown to have chosen to support.

9) The "Plaintiff's Notice and Affidavit of Support of Notice for Objection to Fraudulent Factual Findings And Report of Friend-of-the-Court as the Agents of the Third Judicial Court of Michigan Acting to Provide a Criminal Cover-Up of Plaintiff's Report of Government Crimes and Request for Help in Getting a Criminal Grand Jury Investigation and Plaintiff's Otherwise Limited and Conditional Agreements with the Recommendation of MSW Intern Erica Owen and LMSW, LMFT FAME Supervisor Priscilla Wells in Regards to Child Custody" — Though this document title is long, it does show how blatantly descriptive I have gotten when boldly placing my allegations right on the front of my documents submitted to the court, and when confronted at nearly every aspect of my cases, with ever-more corruption in and around the Wayne County Circuit Court.

In the instant of this particular document, like so many other previous times I have confronted my tormentors with direct written accusations "on the face" of my documents, my allegations were completely disregarded by the Wayne County Circuit Court judge. In this case, the judge is Judge Muriel Hughes, against whom I have now submitted my third (3rd) "Motion for Judge to Disqualify Herself Based Upon Extreme Prejudicial Bias Against Men and in Favor of Women, and for Judicial and Criminal Misconduct" (scheduled for upcoming hearing on Friday, April 15th).

Of the first two of such previous motions with near the same title on the face of the document, Judge Hughes dismissed the first because my allegations of judicial and criminal misconduct "failed to include an affidavit". She denied my motion despite that I had filed it within four days after a previous hearing in which she had rendered my attorney completely "impotent" and while finding me in "contempt of court' and held to "\$500 in personal sanctions" after swearing me in and then refusing to allow me to talk as she stripped all of my rights from my attorney and mischaracterized me on the record. (Note that since I took over this case Judge Hughes has reversed her decision on the contempt and sanctions while refusing to admit the err in her treatment of me or my attorney at the aforementioned initial hearing.) The second "motion for judge to disqualify herself' this Judge Hughes denied off the record by refusing to even accept it for hearing, telling me that I should take it to the Wayne County Circuit Court "chief" Judge Virgil Smith, which I did with numerous court-watchers as my witnesses, which yielded the results of that hearing in the "Sworn Affidavit of Courtwatchers on 12/17/10" seen as "Exhibit #5" above pertaining to the case involving Judge Stempien. (See documents listed above as collectively comprising #4 in the list.)

The fact is that after providing to Judge Hughes this "Plaintiff's Notice and Affidavit of Support of Notice for Objection to Fraudulent Factual Findings and Report of Friend-ofthe-Court...." a hearing was held on March 10, 2011 in which, on the record and in front of Judge Hughes (while she was sitting at the bench) I brought up the issues of these persistent crimes being perpetrated against me by Michigan government officials, and while getting on the record that I was issuing to the bailiff as the Wayne County Sheriff's Department deputy, my latest "Crime Report" concerning my criminal allegations against these two "Friend-of-the-Court" employees representing the "3rd Judicial Circuit Court". who I was alleging had committed crimes against me by way of also committing gross "frauds upon the court". Yet, while on the record, Judge Hughes did nothing to address either what I had filed or my deliberate actions and barefaced claims in her courtroom and on the record in front of court-watchers as my witnesses. She simply and intentionally ignored all of this material, a reflection of the overriding FRAUD being perpetrated upon the public by her "peer group" of other judges making numerous State and Federal court rulings inclusive of numerous significant "omissions" and "misstatements of fact" which can and will be proven when such an opportunity arises.

10) My follow up letter, dated 3/31/11 and addressed personally to Wayne County
Sheriff Benny Napoleon – This letter candidly shows a subject-line reflecting that the letter was written in regards to: "Unanswered crime report delivered to Wayne County Sheriff's Department Deputy W. Taurence (Badge No. 2166) being employed at the courtroom of the Wayne County Circuit Court, Courts Division" and with an

accompanying "Request for a crime report and case number". As the end of the letter shows, it was sent only recently to Benny Napoleon along with four other supporting documents and photos, including a copy of the original "Sworn and Notarized Criminal Complaint dated 3/8/11" which was furnished to the court bailiff W. Taurence in the presence of court-watchers and in the courtroom of Judge Muriel Hughes as referenced in #8 above.

This letter memorializes what occurred "off the record" during a chance meeting with that Sheriff's deputy two weeks later in the 17th floor hallway where Judge Stempien holds her court and where the Wayne County Sheriff's Department "Court Division" headquarters is also situated. The letter documents that despite signs posted at the public elevators directing people to the Room 1711 as the appropriate place for "Service of Papers" upon the Wayne County Sheriff, this sheriff's deputy had elected to simply retain possession of my crime report rather than to forward it to his supervisors as I had directed him to do in front of Judge Hughes and witnesses in the courtroom. The letter also documents how he had responded to my inquiry about the 3/8/11 crime report by telling me that his supervisors had known about the crime report but nevertheless had instructed him to "hold on" to them indefinitely, obstructing the furtherance of my crime report to local law enforcement; and ultimately "aiding and abetting" in the cover up of the alleged crimes while fostering an environment for the perpetration of even more similar crimes against me.

Attorney General Bill Schuette:

Even if it could have been the case that I was somehow wrong in bringing my initial criminal accusations against the school district officials, which I am <u>not</u> wrong about, the documentation in EVIDENCE demonstrates a serious dereliction of duty on the part of government officials—including numerous judges—to provide me with proper "due process" in the handling of these allegations, both civil and criminal. You must believe that I have been gathering such examples of intentional gross negligence, conspiracy to malfeasance, and tortuous interference with my efforts to seek both civil and criminal remedies for the past seven and a half years.

I have tried everything including submitting "writs of mandamus" in demand for a grand jury or special master to investigate my allegations since prosecutors and judges refuse to do so. I know that the State of Michigan has rendered the "grand jury" obsolete by legislating into law the "investigative subpoena statute" over a decade ago before I ever moved to Michigan. I also have gone outside the State to the federal courts and to two of your predecessors as the U.S. Attorney for the Eastern District of Michigan, only to have my allegations constructively "dismissed" every time — "under color of law" — without any form of proper address, thus sending the clear message to the government criminals that they may continue with the "status quo" of continued criminal violations against me and against my dependent family. All I have been left with is the Evidence of that "chain conspiracy" of criminal malfeasance and "treason" against the State and against the United States, committed by both State and Federal government officials as "actors"; and I can guarantee you that all this evidence is nicely organized and ever-ready to deliver, piece-by-piece, to a federal special grand jury if you will convene one to hear my extensive reporting of grand-scale government "corruption and racketeering" going on right here in the Eastern District of Michigan.

Put simply, I clearly understand that <u>18 U.S.C. § 3332</u> (Powers and duties of the special grand jury) state the following:

"(a) It shall be the duty of each such grand jury impaneled within any judicial district to inquire into offenses against the criminal laws of the United States alleged to have been committed within that district. Such alleged offenses may be brought to the attention of the grand jury by the court or by any attorney appearing on behalf of the United States for the presentation of evidence. Any such attorney receiving information concerning such an alleged offense from any other person SHALL, if requested by such other person, inform the grand jury of such alleged offense, the identity of such other person, and such attorney's action or recommendation."

Ms. Schutte, I also realize that there are "constructive" ways that you too might employ to dismiss me as your predecessors have done. You might otherwise follow the "spirit" if not the "letter" of the above statute and provide me with access to a State or Federal grand jury.

You might, on the other hand, take this matter to a judge under the pretense of working "under color of law" with a request for a "special master" or grand jury and with a heavily "watered down" version of my criminal allegations so to be denied such a request. Even if you are provided a special master or grand jury by the judge, you might proffer a "recommendation" that my claims be disregarded because so many other government officials at the State and Federal level have done so, reasoning that it must only be me that is acting unreasonably. You might NOT follow the law above and only say that you did follow the law, reasoning that "grand jury proceedings are secret" and that it is none of my (or the public's) business what was conveyed to the grand jury by the State's "highest law enforcement official" as prosecutor. You might assign the task of informing one of your "Assistant Attorney Generals" to the task of informing the "special master" or grand jury on your behalf, without giving them all of the information. They might address the special master or grand jury while delivering their own "watered down" version of the details I have provided, or without actually reading all of the information I, or you, have provided. They, or you, could represent the documents above as being "complete", without mentioning to the special master or grand jury that this is "only the tip of the iceberg", and that as such, my allegations are "under color of law" otherwise deemed as "incomplete", "vague", "conclusory", or otherwise insufficient to establish "reasonable cause" to for the special master or grand jury to investigate specific individuals I have named or have yet to name. These examples can go on and on, I know, because I've seen these very types of things being implemented by government officers regularly for the last several years; and I've come to recognize and even anticipate these types of responses from the government otherwise entrusted to act on behalf of our People rather than on behalf of themselves.

In any regard, my focus at this point is on the final sentence of the above-phrased definition of 18 U.S.C. § 3332 when delivering to you my explicit "request" that you, having received the above listed statements of "information" and having been also informed that much more of other supporting documents are further available, appoint a "special master" or inform the grand jury of my identity and the nature of the alleged offenses I am reporting to you; and that you subsequently INFORM ME IN WRITING OF THE RECOMMENDATION YOU MAKE, OR INTEND TO MAKE TO THE SPECIAL MASTER OR GRAND JURY, on behalf of "The People of the Michigan".

Respectfully, Auco Charlesopephie
Attachments/Enclosures:
• 10 sets of documents as described above in numbers 1-10 in summary description

Exh. 3

STATE OF MICHIGAN DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30212 Lansing, Michigan 48909

April 26, 2011

William K. Suter Clerk of the Court Supreme Court of the United States 1 First Street N. E. Washington, DC 20543-0001

RE: David Schied v. Scott Snyder

U.S. Supreme Court No. 10A1018

Dear Mr. Suter:

Enclosed please find my waiver of right to file a response to the petition for writ of certiorari unless one is requested by the Court.

Thank you for your assistance.

Sincerely yours,

John J. Bursch

Michigan Solicitor General

Counsel of Record for Respondent

(517) 373-1124

JJB:hlg Enclosures

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

SolicitorGeneralDivision/AssignmentControl/Open/USSC/Waivers Schied LtrClerk01

WAIVER

SUPREME COURT OF THE UNITED STATES

Supreme Court Case No. 10A	1018	
	y. Scott Snyder	
(Petitioner)	(Respondent)	
I DO NOT INTEND TO FILE A RESPONSE to the by the Court.	ne petition for a writ of certiorari unless one is requested	
Please check one of the following boxes:		
☑ Please enter my appearance as Counsel of I	Record for all respondents.	
☐ There are multiple respondents, and I appearance as Counsel of Record for the following	do not represent all respondents. Please enter my llowing respondent(s):	
I certify that I am a member of the Bar of the your name has changed since your admission):	Supreme Court of the United States (Please explain if	
Signature /	Tilinit-	
Date: 4+7-1	Y. C. J. C.	
(Type or print) Name John J. Bursch		
☑ Mr. 🔲 Ms.	☐ Mrs. ☐ Miss	
Firm Michigan Department of Attorney C	General	
Address Post Office Box 30212		
City & State Lansing, Michigan	Zip_48909	
Phone (517) 373-1124	_	
	O PETITIONER'S COUNSEL OR TO PETITIONER HE NAME(S) OF THE RECIPIENT(S) OF A COPY FICATE OF SERVICE IS REQUIRED.	
SEE REVERSE FOR INFORMATION CON DOCKET.	CERNING THE STATUS OF A CASE ON THE	
CC: David Schied, P.O. Box 1378, Novi, MI	48376	

BILL SCHUETTE ATTORNEY GENERAL Lansing, Michigan 48913



DAVID SCHIED P.O. BOX 1378 NOVI, MI 48376 David Schied
P.O. Box 1378
Novi, MI 48376
248-946-4016
(no phone calls please; email or in-person conferences only)

Delivery of this document was made in person in the company of at least one witness

3/31/2011

U.S. Attorney Barbara McQuade Attn: Criminal Division 211 West Fort Street, Suite 2001 Detroit, MI 48226 313-226-9700

Re: Report of large scale conspiracy of multi-tiered government crimes (misdemeanor and felony); Request and/or Demand for access to a federal grand jury; for reporting these crimes (as they occurred individually and collectively) to a federal special grand jury as statutorily provided under 18 U.S.C. § 3332.

To U.S. Attorney Barbara McQuade:

For the past 7 ½ years I have been properly reporting to State and United States government officials, both in the judiciary and in law enforcement, that crimes are being committed against me by Michigan school district officials. I have also been reporting that these crimes involve codified laws and regulations governing strict "contracts" between the Federal government and the State of Michigan that are being criminally violated, and with multi-tiered felony "cover-ups" of these crimes by government officials operating in both the judiciary and in law enforcement, and at both the State and the Federal levels.

In 2007, I reported some of these crimes to former U.S. Attorney <u>Stephen Murphy</u>, now a U.S. District Court judge. He, through his "assistants" at the U.S. Attorneys' office, refused to assist me in this matter other than to direct me to the FBI and to the Federal courts. From 2007 to the present, I have pursued both avenues only to uncover additional evidence of an even larger cover-up of these crimes by malfeasant FBI agents, DOJ employees, and federal judges who were unwilling to address the exact facts, evidence, and laws which I have been persistently citing as I continue to gather further evidence of the reoccurrences of the original crimes by Michigan school district officials and their cohorts.

I have properly filed "judicial misconduct" complaints only to find the "same pattern" of coverup by these "self-policing" systems, at both the State and Federal levels. Like the actions of the malfeasant prosecutors and judges I have meticulously tracked, those charged administratively with the "oversight responsibility" of their lower-level government systems have ignored the obvious, conducted mock or nonexistent "investigations", and have fraudulently published official "findings" designed solely to whitewash the offenses of those they are responsible for investigating and evaluating. In doing so, these higher level government "agency" officials repeat the harmful criminal offenses of their predecessors; again, while violating both State and Federal statutes, as well as depriving me personally of my rights, and while committing compounded crimes against me.

All these offenses, committed blatantly by these government officials in response to and in spite of my very explicit statements, mounds of explicit evidence, and explicit references to State and United States statutes, amounts to nothing less than a "chain conspiracy" of felonies by definition of the RICO Act and numerous other statutes.

Moreover, my numerous formal reports to the former U.S. Attorney Murphy, to the FBI, to the U.S. Department of Justice, to U.S. Attorney General Eric Holder, to the U.S. District Courts, to the Sixth Circuit Court of Appeals, to the Sixth Circuit's "Judicial Council", and to U.S. Supreme Court justice John Roberts, Jr., have all gone mistreated or completely disregarded as indicated by the "pattern" referenced above. Then all of these formal reports have been subsequently dismissed, and most often by the publishing of erroneous facts inclusive of intentionally constructed "omissions" showing such dismissals were the actual objective all along, not the proper application of the law, due process, or the honoring of government Oaths to uphold the Constitution and the laws of the State and/or of the United States.

Nevertheless, the very basic facts of the original crimes remain the same: School district officials are continually distributing to the public, under the Freedom of Information Act, evidence of their earlier offenses, against me and against the FBI and Congress. The nature of these "predicate" offenses, is that in 2003 and 2004 these school district officials and their agents deprived me of my rights under federal statute [28 CFR §50.12(b)] to "challenge and correct" erroneous FBI reports received by the two school districts under privilege of the National Crime Prevention and Privacy Compact and Title 5, U.S.C. §552 (Privacy Act of 1974). [The CJIS Policy Council Act, 1974 PA 163 (MCL 28.211 et. seq.) is the State of Michigan's complimentary law allowing "conditional" access to the federal criminal history database, and with the Michigan Attorney General being charged with properly supervising the terms by which the Michigan State Police follow those conditional terms when providing criminal history obtained from that database to Michigan employers under this "Compact".)

Essentially, while one group of school district administration's office personnel in Michigan continues to respond to FOIA information about me by proffering copies of the erroneous 2003 FBI report through the mail again and again (minimally in 2003, 2006, and in 2009 as the testimonial evidence proves), another Michigan school district administration continues to respond to information about me by proffering copies of the Texas court "Order" that was used to correct that FBI report, which is otherwise strictly "prohibited in the use and dissemination" of ANY information referenced by that "expungement" court order.

Additionally, while criminally distributing these "nonpublic" documents, these school district officials also defend their actions through public declarations that disregard the legislative effect of laws and court orders delivered many decades ago, otherwise intended to protect citizens like me from the malicious criminal actions of these local Michigan government officials. Additionally, through their representative "agents", attorneys and prosecutors licensed by the Michigan State Bar (who are acting in collusion with the local government "under color of law"), this local government of school district administrators have been persistently defrauding State and Federal courts, the State Attorney General, the Office of the Governor, the FBI, the DOJ, and the Office of the U.S. Attorney General, all through their exercise of what are otherwise supposed to be "self-policing" duties. As a

result, these *original* ("<u>predicate</u>") offenses are exacerbated, compounded, and repeated, over and over again in a vicious cycle of "<u>secondary</u>" felony crimes.

I have too much well-organized evidence to even begin to prove and explain each one of my "allegations" by this instant letter and "new" approach to the Office of the U.S. Attorney for the Eastern District of Michigan. What I am providing however is a smidgeon of evidence that should reasonably prove that my statements above are accurate, and that there is "reasonable cause" to believe that crimes are being committed at both the "predicate" and the "secondary" levels to constitute, by definition, felony criminal racketeering and corruption by specifically named government officials.

It should be noted by your office that your predecessor, former U.S. Attorney <u>Terrence Berg</u>, was previously served in 2008 and 2009, along with the U.S. Attorney General Eric Holder (and the former U.S. Attorney General <u>Michael Mukasey</u>), with a very thorough accounting of the people involved with this "chain conspiracy of crimes".

One of these times by which your United States Department of Justice offices were "fully informed" by me, occurred at the time I filed a formal federal complaint in the U.S. District Court naming numerous federal judges and DOJ employees, including former U.S. Attorney-turned-federal-judge Stephen Murphy, for their intentional malfeasance and gross negligence, and their repeated mishandling and dismissal of my numerous previous crime reports about State government officials committing these "same" types of felony offenses for which their offenses were then also subsequently patterned. That first case is being referred to as "Schied v. Daughtrey, et. al" (Complaint No. 08-14944 filed on or about 11/25/08) and it was illegitimately quashed and thrown out "with prejudice" by Judge Lawrence Zatkoff. Although I filed a judicial misconduct complaint with the Sixth Circuit's "Judicial Council" against Judge Zatkoff, again, the "finding" of that judicial body, in that case, reflected only more of the same (felony malfeasance committed "under color of" law, rules, and the actual deprivation of administrative and constitutional due process) by these "self-policing" government officials.

The second time U.S. Attorney Terrence Berg and U.S. Attorney General Eric Holder (and former U.S. Attorney General Michael Mukasey) was notified about this "chain conspiracy" of crimes, was during U.S. District Court and Sixth Circuit Court proceedings in a case involving retaliation against my elementary school-aged child by the administration of one of the aforementioned school districts (Northville Public Schools). This was the case of "David Schied, on Behalf of 'Student A' versus Scott Snyder, et al'" (Complaint No. 5:09-CV-1130; U.S. Court of Appeals for the Sixth Circuit, Case No. No. 10-1176) During this case I provided these federal DOJ officials with an extensive itemization of criminal offenders involved in this ongoing government cover-up. The documents, which were titled as "Sworn and Notarized Crime Report" and dated 2/10/10, were never responded to directly by either Berg or Holder, or by any of their representative agents. That formalized crime report remains unaddressed in the possession of the Office of the U.S. Attorney for the Eastern District of Michigan, and also with the Office of the U.S. Attorney General Eric Holder.

The documents I am initially providing to you are only the very "tip of the iceberg" of documents I have in store, organized and prepared for showing, as these documents have all been repeatedly reorganized, summarized, itemized, and re-presented over and over again in previous years to those I now charge with felony "misprision of felony",

"misprision of treason", "obstruction of justice", and other "high crimes and misdemeanors". Some of these documents, of which I now entrust to you along with this letter, are listed immediately below and they should present a healthy cross-section of "alleged offenses" for which I, as well as the American public, am entitled to responsible government action.

Enclosed with this cover letter are the following sets of documents:

- 1) "Sworn Affidavit of Earl Hocquard" This sworn and notarized testimony of Earl Hocquard is complete with exhibits showing that the employees of one of the two school districts referenced above have indeed been committing the crimes alleged, and that the more recent documented incident occurred in early 2009;
- 2) "Crime Report", dated 9/23/10, addressed to Oakland County "Prosecutor Jessica Cooper" This crime report brings proper and in-depth attention to the extent to which I have gone in reporting attorney misconduct, both professional and criminal, and these attorneys' repeated violations of State and Federal laws as well as professional standards of ethics and their Oaths as "officers of the court", in order to "win" their cases on behalf of their school district and/or insurance company clients. This sworn and notarized crime report, one of very many, also shows to what extent these "defense" attorneys are willing to go when committing felony "fraud upon the court"; and the extent to which such types of criminal complaints are feloniously disregarded by both law enforcement officers and prosecutors, who are otherwise sanctioning the continuance of these crimes by their "peer group" of other government officials, those working as school district administrators, and their associative "BAR" members working as attorneys and judges in numerous Michigan counties.
- A packet with the cover page titled, "Complaints Filed with the Michigan Judicial Tenure Commission" This packet contains six separate "judicial misconduct" complaints on Michigan judges, four residing at the Michigan Court of Appeals, one as the "chief" justice of the Ingham County Circuit Court, and one judge of the Washtenaw County Circuit Court. Though the "form" of the Complaint itself leaves the complainant with little room for detailing complaints, the large number of supporting documents accompanying each of these complaints as well as the sheer number of complaints being submitted at once should have provided this "self-policing" agency with enough information to tell that something very wrongful was going on in the courts to lead into this deliberate and plainly evident "miscarriage of justice". NOTE: The designated "Chairperson" for the Judicial Tenure Commission overseeing the resolve of each of these complaints as being in "no violation of judicial canons" was Wayne County Circuit Court judge Jeanne Stempien, who has lived in the town of Northville for the past quarter-century where the second group of school district "defendants" have been and continue operating to commit their ongoing crimes against me.
- 4) An over one-inch (1") thick packet of documents comprising my FORMA PAUPERIS "Plaintiff's Response and Brief in Support of Response to the Northville Public Schools Defendants' Motion for Summary Disposition and Dismissal" This is one of many documents I filed in the Wayne County Circuit Court case, initiated in December 2009, and with the Judicial Tenure Commission "Chairperson" Jeanne Stempien presiding as the judge over this particular 3rd Judicial Circuit Court case. This State

court civil case "Response" and "Brief of Support" includes approximately 350 pages of direct testimonial about the manner in which Judge Stempien spent the entirety of 2010 procedurally "gutting" my Complaint against the original the school district criminal offenders and the so-called "law enforcement agencies" of the Wayne County Sheriff's Department and Office of the Wayne County Prosecutor who I had alleged were committing secondary felony offenses in malfeasant "cover-up" of the Northville school district administrators' predicate crimes.

The "Response" provides the overview of how this judge placed procedure over substance, ignoring the obvious – the "Sworn Affidavit of Earl Hocquard" – throughout the year proving a "new incident or occurrence" in 2009; and while she also prevented me from conducting proper "discovery" of the Defendants so to ultimately end up dismissing the "Wayne County Defendants" (comprised of law enforcement officials and prosecutors) and subsequently "closing" the case illegally to leave the school district and Plaintiff (me) "hanging" and without knowledge that the case had been closed, effectively preventing me from taking this case to the Court of Appeals for lack of such knowledge that the case had been closed.

Exhibits #1-5 in support of the Response are all sworn and notarized Affidavits, with four of those five being signed by "court-watchers" as witnesses to numerous of the proceedings and testifying as to the manner in which Judge Jeanne Stempien and her supervisory "chief" Judge Virgil Smith conducted a procession of hearings that denied me "due process" and proved to "any reasonable person" that these judges were not only acting with bias, favoritism, and prejudice toward "the accused" criminal government defendants, but that such a reasonable assessment by these citizen onlookers had led to the determination that the actions of these judges went so far beyond the bounds of simple "judicial misconduct" to be felony crimes themselves.

The exhibits in testimonial about the judge's actions also reflect the level at which the public school defendants and their attorneys also engaged in a "conspiracy to commit fraud upon the court". Exhibit #6 was one of nearly 90 exhibits presented at the onset of this case in 2009, and again during the summer of 2010, in proof of such fraud by demonstrating relevant elements of a hearing transcript from a preceding case in 2007 whereby Judge Cynthia Diane Stephens (a judge who was elevated to the Court of Appeals some time after ruling in my case) ruled that the documentation I obtained in proof that a 2004 erroneous FBI report and otherwise proved that I had successfully exercised my federally statutory right to "challenge and correct" that FBI report "WAS A MYTH" and that "SCHOOLTEACHERS IN MICHIGAN ARE SUBJECT TO LIFE SENTENCES" while then ruling to further sanction the ongoing criminal activities of the "Northville Public Schools" defendants.

"Exhibit #7" is the docket sheet from another 2007 case that I had filed in the Ingham County Circuit Court, in which the documents I filed with the court proved beyond reasonable doubt that the school district attorneys had been lying to numerous courts since that case, in claim that I had not filed a "More Definite Statement" (comprising an "Amended Complaint") when the docket sheet otherwise shows that not only had Ingham County "chief" Judge William Collette dismissed my case without acknowledging this "More Definite Statement" document, but that he had also

dismissed my case without hearing on numerous motions that I had paid to have filed and heard by the court, including a "Motion for Judge Collette to Disqualify Himself" based upon his recorded and unrecorded actions at the first case hearing.

It should be noted that this particular "exhibit #7" underscores the fact that in that 2007 case I had named the former Governor Jennifer Granholm, the Michigan Attorney General Mike Cox, numerous law enforcement officials employed by the Michigan State Police, the Northville City Police, the Wayne and Washtenaw county offices of the prosecutors; and the Michigan Department of Education and employees of their various departments and regional (RESA) subdivisions, as well as the Northville school district officials and members of the Keller Thoma and Plunkett-Cooney law firms who represented them; numerous employees of the Michigan Department of Civil Rights; the Attorney General Mike Cox's wife, the Wayne County Commissioner Laura Cox and the rest of the Wayne County Commission; and even the judges of the Supreme Court, all of whom I had gone to - with and without attorney representation - with reasonable evidence and argument showing that these school districts (Lincoln Consolidated Schools in Washtenaw County and Northville Public Schools in Wayne County) were committing crimes against me while their attorneys were otherwise "defrauding" the courts and working with corrupt judges in joint membership of the Michigan State Bar to issue "fraudulent official rulings" upon the public and the higher courts.

- 5) A separate "Affidavit of Court-Watchers" This affidavit references the events that took place at the Wayne County Circuit Court in the courtroom of Judge Jeanne Stempien on July 23, 2010. It provides yet another sworn and notarized testimonial to complement the others provide with the "Response" above showing the manner in which this "Judicial Tenure Commission chairperson" conducted her court hearing with not only judicial malfeasance, but also with criminal intent to use "procedure over substance" and "color of law" to deprive me of my Constitutional rights and to provide the criminal government "actors" with proper cover and "relief" from being properly exposed for their government "racketeering and corruption".
- 6) The "Register of Actions" ("Docket Sheet") for case no. 09-030727-NO This set of pages provides another element of proper support of my claims, and the claims of the Affidavits provided by "court-watchers" as eyewitnesses to the crimes perpetrated by Judge Jeanne Stempien while operating from the bench. Most significantly, they provide evidence that after dismissing my claims against "The Wayne County Defendants" (officers of the Wayne County Sheriff's Department and the attorneys of the Office of the Wayne County Prosecutor) this judge (Stempien) then conspired with her staff of court "clerks" to "close" the entire case "off the oral record" so to constructively preclude my knowing about this action and thus depriving me "under color of law" of my right to further "expose" this case by taking the dismissal of "all" the defendants - even if I could afford it as a FORMA PAUPERIS litigant – to the Michigan Court of Appeals. [Note that the only records that have been generated since the closing of this case have been those pertaining to the subsequent fraudulent motion filed by the school district officials unwittingly "reopening" the lower court case and bringing cause for me to file the abovereferenced "Response" document depicting these crimes by this corrupt judge, Jeanne Stempien. As of the date of this instant "crime report" to the U.S. Attorney Barbara

McQuade, Judge Stempien has not yet ruled in the matter covered by these fraudulent "Defense" argument and the Plaintiff's "whistle-blowing" arguments submitted to the Court with additional proof of a criminal cover-up by the school district crimes by corrupt Michigan judges committing the "high crime" of "treason".]

- 7) The "Precipe", "Notice of Hearing", and the "Northville Public Schools Defendants'

 Motion for Summary Disposition and Dismissal Brief in Support" This document,
 filed by the attorneys acting on behalf of the second school district administration
 committing crimes against me, is yet another piece of evidence in the criminals own
 words proving that these attorneys from the Keller Thoma Law Firm (minimally
 consisting of Thomas Fleury, Barbara Buchanan, and Jennifer Rupert) have long been
 committing "fraud upon the court" in order to provide cover for the continuance of their
 crimes against me and against the intent of Congress and the States in the setting of
 proper laws protecting the privacy rights of individuals like myself who have successfully
 "challenged and corrected" erroneous State and Federal criminal history records.
- 8) "Sworn and Notarized Criminal Complaint" dated 3/8/11 filed with the "Friend of the Court Enforcement Unit of the 'Courts Division' of the Wayne County Sheriff's Department and Benny Napoleon" This set of 28 pages of formalized criminal complaint underscores the fact that two previous criminal complaints had been filed with the Wayne County Sheriff but left unanswered, and that as a direct or indirect result of that negligence, there was a "new" criminal occurrence committed by employees of the "Friend-of-the-Court Family Division" of the 3rd Judicial Circuit Court (a.k.a. "The Wayne County Circuit Court"). This set of documents also underscore that all of the above-related crimes committed against me as a FORMA PAUPERIS litigant and against my family, have ultimately destroyed my family altogether.

These documents, submitted in the form of a <u>sworn Affidavit</u>, provides reference to statements, evidence, and laws supporting the allegation that two Friend of the Court employees conspired together to "cover-up" the crimes of their government predecessors as fellow "Wayne County government employees" by blaming me (the <u>crime victim</u>) personally instead for the breakdown of the marriage, and while conducting unethical, illegitimate, and illegal activities in the course of their executing their job duties so to intentionally "defame" me and "prejudice" my "standing" in a family divorce and child custody case that was initiated in mid-2010 and is still ongoing in the Wayne County Circuit Court. Note that this 28-page complaint also underscores the vast number of State and Federal laws that are available and applicable in proving the "chain conspiracy" of government crimes with which these latest two county employees are being shown to have chosen to support.

9) The "Plaintiff's Notice and Affidavit of Support of Notice for Objection to Fraudulent Factual Findings And Report of Friend-of-the-Court as the Agents of the Third Judicial Court of Michigan Acting to Provide a Criminal Cover-Up of Plaintiff's Report of Government Crimes and Request for Help in Getting a Criminal Grand Jury Investigation and Plaintiff's Otherwise Limited and Conditional Agreements with the Recommendation of MSW Intern Erica Owen and LMSW, LMFT FAME Supervisor Priscilla Wells in Regards to Child Custody" - Though this document title is long, it does show how blatantly descriptive I have gotten when boldly placing my allegations

right on the front of my documents submitted to the court, and when confronted at nearly every aspect of my cases, with ever-more corruption in and around the Wayne County Circuit Court.

In the instant of this particular document, like so many other previous times I have confronted my tormentors with direct written accusations "on the face" of my documents, my allegations were completely disregarded by the Wayne County Circuit Court judge. In this case, the judge is Judge Muriel Hughes, against whom I have now submitted my third (3rd) "Motion for Judge to Disqualify Herself Based Upon Extreme Prejudicial Bias Against Men and in Favor of Women, and for Judicial and Criminal Misconduct" (scheduled for upcoming hearing on Friday, April 15th).

Of the first two of such previous motions with near the same title on the face of the document, Judge Hughes dismissed the first because my allegations of judicial and criminal misconduct "failed to include an affidavit". She denied my motion despite that I had filed it within four days after a previous hearing in which she had rendered my attorney completely "impotent" and while finding me in "contempt of court" and held to "\$500 in personal sanctions" after swearing me in and then refusing to allow me to talk as she stripped all of my rights from my attorney and mischaracterized me on the record. (Note that since I took over this case Judge Hughes has reversed her decision on the contempt and sanctions while refusing to admit the err in her treatment of me or my attorney at the aforementioned initial hearing.) The second "motion for judge to disqualify herself' this Judge Hughes denied off the record by refusing to even accept it for hearing, telling me that I should take it to the Wayne County Circuit Court "chief" Judge Virgil Smith, which I did with numerous court-watchers as my witnesses, which vielded the results of that hearing in the "Sworn Affidavit of Courtwatchers on 12/17/10" seen as "Exhibit #5" above pertaining to the case involving Judge Stempien. (See documents listed above as collectively comprising #4 in the list.)

The fact is that after providing to Judge Hughes this "Plaintiff's Notice and Affidavit of Support of Notice for Objection to Fraudulent Factual Findings and Report of Friend-ofthe-Court...." a hearing was held on March 10, 2011 in which, on the record and in front of Judge Hughes (while she was sitting at the bench) I brought up the issues of these persistent crimes being perpetrated against me by Michigan government officials, and while getting on the record that I was issuing to the bailiff as the Wayne County Sheriff's Department deputy, my latest "Crime Report" concerning my criminal allegations against these two "Friend-of-the-Court" employees representing the "3rd Judicial Circuit Court", who I was alleging had committed crimes against me by way of also committing gross "frauds upon the court". Yet, while on the record, Judge Hughes did nothing to address either what I had filed or my deliberate actions and barefaced claims in her courtroom and on the record in front of court-watchers as my witnesses. She simply and intentionally ignored all of this material, a reflection of the overriding FRAUD being perpetrated upon the public by her "peer group" of other judges making numerous State and Federal court rulings inclusive of numerous significant "omissions" and "misstatements of fact" which can and will be proven when such an opportunity arises.

10) My follow up letter, dated 3/31/11 and addressed personally to Wayne County

Sheriff Benny Napoleon — This letter candidly shows a subject-line reflecting that the letter was written in regards to: "Unanswered crime report delivered to Wayne County Sheriff's Department Deputy W. Taurence (Badge No. 2166) being employed at the courtroom of the Wayne County Circuit Court, Courts Division" and with an accompanying "Request for a crime report and case number". As the end of the letter shows, it was sent only recently to Benny Napoleon along with four other supporting documents and photos, including a copy of the original "Sworn and Notarized Criminal Complaint dated 3/8/11" which was furnished to the court bailiff W. Taurence in the presence of court-watchers and in the courtroom of Judge Muriel Hughes as referenced in #8 above.

This letter memorializes what occurred "off the record" during a chance meeting with that Sheriff's deputy two weeks later in the 17th floor hallway where Judge Stempien holds her court and where the Wayne County Sheriff's Department "Court Division" headquarters is also situated. The letter documents that despite signs posted at the public elevators directing people to the Room 1711 as the appropriate place for "Service of Papers" upon the Wayne County Sheriff, this sheriff's deputy had elected to simply retain possession of my crime report rather than to forward it to his supervisors as I had directed him to do in front of Judge Hughes and witnesses in the courtroom. The letter also documents how he had responded to my inquiry about the 3/8/11 crime report by telling me that his supervisors had known about the crime report but nevertheless had instructed him to "hold on" to them indefinitely, obstructing the furtherance of my crime report to local law enforcement; and ultimately "aiding and abetting" in the cover up of the alleged crimes while fostering an environment for the perpetration of even more similar crimes against me.

U.S. Attorney Barbara McQuade:

Even if it could have been the case that I was somehow wrong in bringing my initial criminal accusations against the school district officials, which I am <u>not</u> wrong about, the documentation in EVIDENCE demonstrates a serious dereliction of duty on the part of government officials – including numerous judges – to provide me with proper "due process" in the handling of these allegations, both civil and criminal. You must believe that I have been gathering such examples of intentional gross negligence, conspiracy to malfeasance, and tortuous interference with my efforts to seek both civil and criminal remedies for the past seven and a half years.

I have tried everything including submitting "writs of mandamus" in demand for a grand jury or special master to investigate my allegations since prosecutors and judges refuse to do so. I know that the State of Michigan has rendered the "grand jury" obsolete by legislating into law the "investigative subpoena statute" over a decade ago before I ever moved to Michigan. I also have gone outside the State to the federal courts and to two of your predecessors as the U.S. Attorney for the Eastern District of Michigan, only to have my allegations constructively "dismissed" every time – "under color of law" – without any form of proper address, thus sending the clear message to the government criminals that they may continue with the "status quo" of continued criminal violations against me and against my dependent family. All I have been left with is the Evidence of that "chain conspiracy" of criminal malfeasance and "treason" against the State and against the United States, committed by both State and Federal

government officials as "actors"; and I can guarantee you that all this evidence is nicely organized and ever-ready to deliver, piece-by-piece, to a **federal special grand jury** if you will convene one to hear my extensive reporting of grand-scale government "corruption and racketeering" going on right here in the Eastern District of Michigan.

Put simply, I clearly understand that <u>18 U.S.C. § 3332</u> (Powers and duties of the special grand jury) state the following:

"(a) It shall be the duty of each such grand jury impaneled within any judicial district to inquire into offenses against the criminal laws of the United States alleged to have been committed within that district. Such alleged offenses may be brought to the attention of the grand jury by the court or by any attorney appearing on behalf of the United States for the presentation of evidence. Any such attorney receiving information concerning such an alleged offense from any other person SHALL, if requested by such other person, inform the grand jury of such alleged offense, the identity of such other person, and such attorney's action or recommendation."

Ms. McQuade, I also realize that there are "constructive" ways that you too might employ to dismiss me as your predecessors have done. You might follow the above statute and provide the special grand jury with a heavily "watered down" version of my criminal allegations. You might add on top of that a "recommendation" that they disregard my claims because so many other government officials at the State and Federal level have done so, reasoning that it must only be me that is acting unreasonably. You might NOT follow the law above and only say that you did follow the law, reasoning that "grand jury proceedings are secret" and that it is none of my (or the public's) business what was conveyed to the grand jury by the U.S. Prosecutor. You might assign the task of informing one of your "assistant U.S. Attorneys" to the task of informing the grand jury on your behalf, without giving them all of the information. They might address the grand jury while delivering their own "watered down" version of the details I have provided, or without actually reading all of the information I, or you, have provided. They, or you, could represent the documents above as being "complete", without mentioning to the special grand jury that this is "only the tip of the iceberg", and that as such, my allegations are "under color of law" otherwise deemed as "incomplete", "vague", "conclusory", or otherwise insufficient to establish "reasonable cause" to for the grand jury to investigate specific individuals I have named or have yet to name. These examples can go on and on, I know, because I've seen these very types of things being implemented by government officers regularly for the last several years; and I've come to recognize and even anticipate these types of responses from the government otherwise entrusted to act on behalf of our People rather than on behalf of themselves.

In any regard, my focus at this point is on the final sentence of the above-phrased definition of 18 U.S.C. § 3332 when delivering to you my explicit "request" that you, having received the above listed statements of "information" and having been also informed that much more of other supporting documents are further available, inform the grand jury of my identity and the nature of the alleged offenses I am reporting to you; and that you subsequently INFORM ME IN WRITING OF THE RECOMMENDATION YOU MAKE, OR INTEND TO MAKE TO THE GRAND JURY, on behalf of "The People of the United States".

Respectfully,

Attachments/Enclosures:

• 10 sets of documents as described above in numbers 1-10 in summary descriptions

David Schied P.O. Box 1378 Novi, MI 48376 248-946-4016 (no phone calls please: e

Delivery of this document was made via certified mail, return receipt requested 7011 0470 0000 4054 4083

(no phone calls please; email or in-person conferences only)

4/9/2011

Assistant U.S. Attorney Regina McCullough (Michigan State Bar #P64936) c/o U.S. Attorney Barbara McQuade and Criminal Civil Rights Division 211 West Fort Street, Suite 2001 Detroit, MI 48226 313-226-9700

Re: Follow up to "report of large scale conspiracy of multi-tiered government crimes (misdemeanor and felony); Request and/or Demand for access to a federal grand jury; for reporting these crimes (as they occurred individually and collectively) to a federal special grand jury as statutorily provided under 18 U.S.C. § 3332"

Ms. McCullough,

I am writing in follow up to our meeting at your office lobby last Monday, 4/4/11, in which we talked for nearly an hour and I left you with my letter addressed to U.S. Attorney Barbara McQuade and the thick packet of 10 itemized documents referenced by that letter. I was planning to write you anyway with a "thank you" card for your kind consideration in providing me with your time without an appointment, and for promising to have someone in your "Criminal Civil Rights Division" look over the package of documents and cover letter I provided to you; however, when I got home and began to unpack the rest of my bag, I realized that I also walked out of your office lobby with your copy of the "Citizen Information Form" I filled out, as requested by your receptionist Carolyn. Please note that I have enclosed both the intake information form and my "thank you" card along with this cover letter.

When I was in your office on Monday, I was so wrapped up in getting this package together for you that I was out of tough with the fact that as you had assured me on Monday that I could expect to get something more back from you than the "form letter response" that I showed you that I had received back from former U.S. Attorney Stephen Murphy's paralegal Jonathan K. Sonbay on 3/30/07 [in response to my initial letter and crime report to Murphy (Michigan State Bar #P58137) dated 3/24/07], that there was a government "shut down" pending for later in the week. I surely hope that the federal government's decision to slash \$38 billion from the federal budget does not affect your or your "associate's" employment position (i.e., the person in the "Criminal Civil Rights Division" who you were going to ask to evaluate my package) there at the U.S. Attorney's office; nor that this spending reduction will affect the work you and your associate are doing on either my behalf or on "The People's" behalf.

While I am sending you this letter, I wanted to also extend our previous discussion just a little further as it pertains to my assertion that the Michigan courts refused to address the criminal allegations included in my civil complaints, and the fact that both Michigan prosecutors (inclusive of the prosecutors employed by the former Michigan attorney general Mike Cox) and

Michigan judges had for years been denying me access to a Grand Jury to litigate my criminal complaints about government crimes. As you recall, when I explained that I had experienced the same response from the federal courts as well, and while showing you just one of the previous "constructive" denials I have previously received from the Office of U.S. Attorney (and while telling you that I have received previous constructive denials from the U.S. attorney generals Michael Mukasey and Eric Holder), your response back to me was repeatedly to say, "Oh yeah, they (i.e., neither the state courts nor the federal courts) won't ever do that".

I had told you that I had come to find out that the "investigative subpoena statute" of Michigan had rendered State grand juries obsolete in Michigan since 1995 when the legislation (Senate Bill 85 codified as MCL 767A1-767A9) first went into effect. However, searching through my computer when I got home, I found a 4-page 1998 court case ruling ("People of the State of Michigan v. Willie James Morris") in which Michigan Supreme Court justice Stephen J.

Markman took part in ruling that the legislative intent here in Michigan was the "The People" have and employ "citizens' grand juries" to address "multi-county crimes" (and in my case reports of crimes involving government officials in numerous counties and government at the State level, such as attorneys employed by school districts and the office of Mike Cox, that are being employed in numerous counties including Ingham county at Lansing and Wayne County in Detroit). In that ruling, Markman and two others on Michigan Court of Appeals ruled:

"[O]ur reading of the multicounty grand jury statutes is consistent with the traditional view of citizens' grand juries: Traditionally the grand jury has been accorded wide latitude to inquire into violations of criminal law. No judge presides to monitor its proceedings. It deliberates in secret and may determine alone the course of its inquiry. The grand jury may compel the production of evidence or the testimony of witnesses as it considers appropriate, and its operation generally is unrestrained by the technical procedural and evidentiary rules governing the conduct of criminal trials. "It is a grand inquest, a body with powers of investigation and inquisition, the scope of whose inquiries is not to be limited narrowly by questions of propriety or forecasts of the probable result of the investigation, or by doubts whether any particular individual will be found properly subject to an accusation of crime." Blair v United States, 250 US 273, 282[; 39 S Ct 468; 63 L Ed 979] (1919)."

"The scope of the grand jury's powers reflects its special role in insuring fair and effective law enforcement. A grand jury proceeding is not an adversary hearing in which the guilt or innocence of the accused is adjudicated. Rather, it is an ex parte investigation to determine whether a crime has been committed and whether criminal proceedings should be instituted against any person. The grand jury's investigative power must be broad if its public responsibility is adequately to be discharged. [United States v Calandra, 414 US 338, 343-344; 94 S Ct 61; 37 L Ed 2d 561 (1974).]"

So it is clear to me, that by the State's reference to federal case law, that twenty three years ago, even though the "investigative subpoena statute" had been formally implemented in January 1996 (see http://www.michbar.org/criminal/pdfs/CLJ2002.pdf), the judges and prosecutors ten years later in 2006 were clearly shying away from it, at least enough to repeatedly deny all of my

requests, and later my demands, for some reason that you also acknowledge exists, not only at the State level but also at the federal level.

While you did not exactly state "<u>WHY</u>" the courts "don't do that" (i.e., convene grand juries in response to citizen requests or demands by notice about crimes being committed by the judiciary and corrupt law "enforcement" officials) at the State and Federal levels, you also did not address my claim that the reason why prosecutors (i.e., members of the same Michigan State Bar) at the State level (and by implication at the federal level too) were not "doing that" (i.e., prosecuting my report of government crimes) was because they were acting with criminal malfeasance of their DUTY of the Oaths of official offices to carry out these demands (and while committing gross frauds upon State and Federal courts). As you are surely aware by now, as you indicated the intent to review "the rulings" of the many State and Federal cases I have filed, that I have long been issuing the same type of allegations against federal attorneys and judges, inclusive of former U.S. Attorneys Stephen Murphy (now a U.S. District Court judge in the Eastern District of Michigan) and former U.S. Attorney Terrence Berg (who I am aware continues to be employed by your offices as another of your "assistant U.S. Attorneys" while working under Michigan State Bar #P40295).

I am therefore very curious to see how your office will be responding to my latest demand of U.S. Attorney Barbara McQuade (Michigan State Bar #P45423) for access to the "special grand jury" under 18 U.S.C. §3332 as cited in the letter you received on her behalf and delivered to you along with what I told you was just a "smidgeon" of the many supporting documents I have showing that Michigan (and U.S.) attorneys have been defrauding the courts, and that Michigan (and U.S.) judges have been corruptly following suit in defrauding "the People" by issuing fraudulent "official" rulings.

Respectfully,

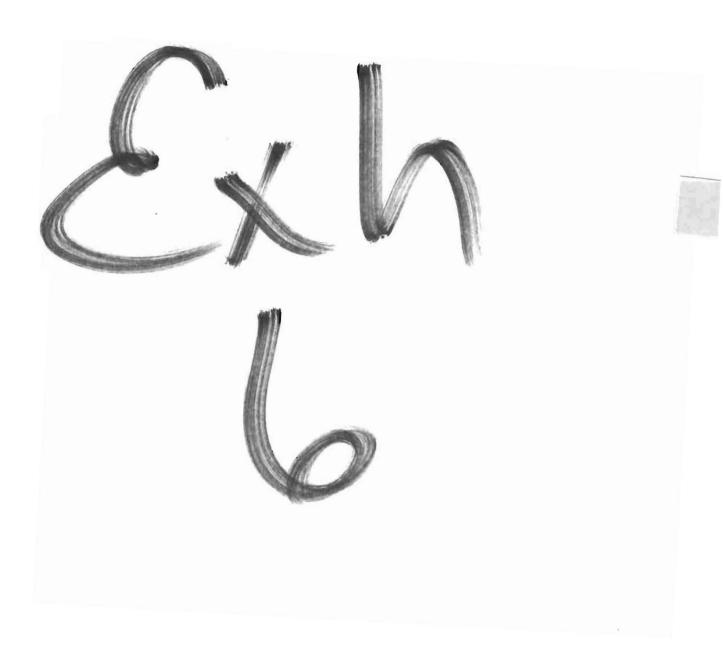
Attachments/Enclosures:

- Copy of the 4-page 1998 court case <u>ruling</u> ("<u>People of the State of Michigan v. Willie James Morris</u>"
- One of two originals I had completed of the "Citizen Information Form"
- "Thank you" card in its own envelope

Cheel sopephie

Cc:

- Wayne County Sovereign Jural Assembly
- Oakland County Sovereign Jural Assembly
- Michigan Jural Sovereign Assembly
- Dr. William Kauffman, retired UM Professor of Engineering; whistleblower on treason and national security violations by UM President and Board of Regents
- Bill Proctor Investigative Reporter for WXYZ; founder of the "Proving Innocence"





United States Attorney
Eastern District of Michigan

211 W. Fort Street Suite 2001 Detroit, Michigan 48226

May 9, 2011

David Schied P.O. Box 1378 Novi, M I 48376

Dear Mr. Schied:

We have carefully reviewed the various materials and information which you have provided to this office with regard to your allegations of public corruption on the part of state and local government officials and your request for access to a federal grand jury.

Based upon our review of the documents you provided, there does not appear to be a basis for federal jurisdiction in this matter. As our office has indicated to you previously on several occasions, we will not be taking action on this matter.

Accordingly, we are returning the enclosed documents that you provided to this office.

Very truly yours,

Assistant U. S. Attorney





(313) 226-9100

United States Attorney Eastern District of Michigan

211 W. Fort Street Suite 2001 Detroit, Michigan 48226

March 30, 2007

VIA REGULAR MAIL

David Schied 20075 Northville Place Drive North #3120 Northville, Michigan 48167

Dear Mr. Schied:

This office received your correspondence dated March 24, 2007 regarding government officials who you claim have violated your rights and are engaged in criminal activity. Please be advised that the United States Attorney's Office is responsible for representing federal agencies in civil litigation and prosecuting criminal cases referred to our office by the various federal investigative agencies. As such, we have concluded that this is not an actionable matter to be undertaken by our office.

For your information the Federal Bureau Investigation (FBI) handles investigations involving public corruption. Feel free to contact the FBI in Detroit at (313) 965-2323 to discuss allegations related to ongoing crimes involving various local and state government entities. In addition, if you believe your constitutional rights have been violated you may wish to consult with a private attorney.

Sincerely,

STEPHEN J. MURPHY United States Attorney

Paralegal

David Schied 20075 Northville Place Dr. NORTH #3120 Northville, MI 48167 248/924-3129 (home) dschied@yahoo.com

March 24, 2007

Mr. Stephen J. Murphy - U.S. Attorney Office of the United States Attorney for the Eastern District of Michigan 211 W. Fort Street, Suite 2001 Detroit, MI 48226 Phone: (313) 226-9100

TTD: (313) 226-9560 Fax: (313) 226-2311

Dear Mr. Murphy,

The time has come for me to inform you about how the government officials of my local district have criminally violated my constitutional rights here in Michigan, and about how despite my notifying local law enforcement, prosecutors, a county commission, and the Office of the Michigan Attorney General, the crimes continue to be perpetuated against me in two counties without recourse and without any sort of accountability on the part of local and State government. I am writing to you since I see you have a previous commitment to prosecuting cases of public corruption and white-collar matters. I also perceive a dedication to upholding the letter and spirit of the Constitution and the laws of the land.

I am currently a schoolteacher credentialed to teach in both California and Michigan. In addition, I am an honors graduate of USC (1995), a book author (<u>Safe at Last!</u> and <u>Streetwise: An Introduction to Self-Defense</u>), and a victim's right advocate (serving with Doris Tate, mother of Manson murder victim, as founding board member of Coalition On Victims Equal Rights in California in 1986). This situation about which I make an appeal to your office stems from a youth offense I committed nearly 30 years ago in Texas at age of 19. The offense was not of a sexual nature and did not involve children, and after serving only two years of probation the sentencing Texas court terminated the probated sentence in 1979 and provided me with a "set aside" order that allowed me to "withdraw the guilty plea", "dismissed the indictment", and "set aside the judgment" of conviction. Further, in 1983 the Governor for the State of Texas issued me an executive pardon which had the effect of restoring any civil rights that might have previously been lost, and which entitled me to an "expunction" of the remaining arrest record. While Texas case law (*Rudy Valentino Cuellar v. Texas* in 1999) has affirmed the meaning of the set aside to mean that the conviction "no longer exists", a Texas Attorney General John Cornyn opined (JC 0396 in 2001) that the definition of "conviction" did not apply to anyone who had their criminal records expunged or who had received an executive pardon.

Yet despite what I have outlined in the preceding paragraph to demonstrate that I have been living as a constructive and law-abiding U.S. citizen and as an involved community member and youth leader, my right to civil protection under both Michigan state and federal government laws have been ripped away from me in an effort by local government to "protect their own" in cover up for the crimes of local school district administrators who have been, and continue to this day, to disseminate not only copies of my 1979 Texas set aside document but also copies of my 2004 Texas expunction document. These school administrators continue to do this despite both Texas and Michigan set aside and expungment laws making such public dissemination a criminal offense. They also do this despite Michigan revised school codes that prohibit school administrators from propagating such "nonpublic" criminal history information (obtained during the employment application process) outside of the human resources department and making such dissemination a criminal misdemeanor offense. One school district administration does this despite that I have obtained a sworn deposition confirming an administrative plan for incorporating one of my crime prevention books with professional development for teachers and staff in training them in safety awareness and crime prevention, and just prior to my being terminated

from employment and being called a liar and a convict by district administration. The other district does this despite my having earned two letters of recommendation from them while working part-time in the aftermath of losing my job at the first school district. They are committing these crimes against me despite that I pay taxes for the operation of that district as a resident, and despite that the district is where my child attends elementary school.

Most noteworthy about my situation and case is the fact that I have properly reported these misdemeanor crimes by administrators of these two separate school districts (i.e., with the actions of the latter district believed to be executed against me in retaliation for my criminal complaints against the first school district administrator) to law enforcement (in writing), only to have in return evidence that my crime reports were falsified by local law enforcement to such extent that their modifications eliminated all my references to Michigan set aside laws and the evidence I had presented about those laws being criminally violated under Michigan set aside and expungment statutes. Similarly, I have raised my complaint (in writing) about law enforcement's "dereliction of duty", their "tampering with evidence", their "interference with a victim/witness", and their "obstruction of justice" to the level of law enforcement superiors and to the prosecutors of these two counties, to the Wayne County Commission (and Commissioner Linda Cox), and to various divisions of the Office of Attorney General Mike Cox, only to find the snowballing effect of each new level of government adding another layer of "cover up" to the original crimes against me. My research shows that such multiple crimes, along with the long-term chain of patterned events surrounding my declaration of injustice, may constitute a federal claim in Michigan under RICO laws. [In addition, I question to what extent Texas may have violated not only my rights but the rights of others who have received set asides and pardons like mine, by their providing inquiring employers with incomplete criminal history information that should have otherwise been "sealed" or deleted from the records. (In my case. I have CHRI reports dated six months apart to show that the state of Texas informed my Michigan employers about the 1977 "conviction" without including any reference whatsoever to the 1979 set aside and 1983 governor's nardon.)] At the very least, my civil rights continue to be violated today under very clear Michigan set aside laws and revised school codes, and while local and state law enforcement here in Michigan are flagrantly ignoring these criminal violations.

Mr. Murphy, I implore you to look into this matter by allowing me to schedule an appointment with your Criminal division's Special Prosecutions Unit so that I may show you key documents of evidence to support my claims of ongoing crimes by these local and state government entities. One of these items even include a written statement by Wayne County Chief Prosecutor James Gonzales in defiance of Michigan's good faith and credit law by which he states outright the refusal of his agency to act on behalf of the "people" of Michigan, and in the "spirit" of Michigan set aside and expungment law, simply because my 2004 "expunction" of criminal record occurred in Texas (and without any regard whatsoever for the letter or Texas expunction law or the "spirit" of Michigan expungment statute).

Respectfully,

Daniel Schiff



David Schied 20075 Northville Place Dr. North #3120 Northville, MI 48167 248-924-3129 deschied@yahoo.com

9/16/2009

U.S. Attorney General Eric H. Holder, Jr.
Attorney for Donald S. Yarab, Catherine D. Anderle, and Arne Duncan
U.S. Department of Justice
950 Pennsylvania Ave., N.W.
Washington, D.C. 20530-0001

Re: Allegations of criminal corruption and "false claims/reports" to Washington, D.C. by U.S. Attorneys for the Eastern District of Michigan, Southern Division: Stephen J. Murphy (former) and Terrence Berg (current)

Dear Mr. Holder,

As you are aware, I have named the United States in a civil rights lawsuit filed on behalf of my child, for deprivation of his rights while he was enrolled in elementary school at the Northville Public School District. Defending that case on the United States' behalf is U.S. Attorney Terrence Berg and his office staff of attorneys.

As your predecessor, Michael Mukasey was aware that in 2008, before you had taken your new office, I had filed a "criminal corruption and racketeering" case in the U.S. District Court for the Eastern District of Michigan, Southern Division. That criminal case named Mukasey; FBI agents Andrew Arena, Rod Charles, and Jerome Pender; Stephen Murphy (former U.S. Attorney turned federal judge), Terrence Berg, three Sixth Circuit Court judges (Martha Daughtrey, David McKeague, and Gregory Tatenhove); the USDOJ's "Civil Rights Division Special Litigation Section" director Shanetta Cutlar, the "Victims' Rights Ombudsman" Maria O'Rourke; and others. That case was dismissed by U.S. Judge Lawrence Zatkoff about six months ago, and enclosed in the envelope along with this letter is a copy of my recently filed "Judicial Misconduct" complaint about that judge to the Sixth Circuit's "Judicial Council" citing the reasons why I believe Judge Zatkoff acted "prejudicially" in criminally "aiding and abetting" in the crimes that have been perpetuated against me these past six (6) years by State government officials.

I ask that you "personally" read the enclosures as my recent filings in a separate case I have filed in regards to "retaliation" taken against me by local, State, and Federal government divisions of both State and Federal Department(s) of Education. These filings draw some clear connections between my previous "criminal" case against U.S. Attorney Terrence Berg (dismissed by Judge Zatkoff) and his instant defense of the United States co-defendants in this other civil action. The filings I am providing to you here detail why U.S. Attorney Berg's legal representation of this case against my child presents a distinct "conflict-of-interest" in this case because this case has the potential to reveal the part he has taken to help in covering up the crimes against me as the "litigant's" father (as revealed in the case dismissed by Judge Zatkoff).

You should also review the entire file for my child's case against the individuals named as employed by the U.S. Department of Education, because my last set of court submissions (i.e., the ones included with my previously filed "Motion for Sanctions...", my "Motion to Claim and Exercise Constitutional Rights...", and my "Motion to Demand This Court Read All Pleadings...") included two sworn and notarized "witness" Affidavits – submitted with supporting Evidence – depicting crimes that he has found and believes to have been committed against me by the administrative employees of two Michigan school districts.

More specifically, the Evidence that has long been in possession of the U.S. Attorney Terrence Berg and the U.S Courts (in District and in the Sixth Circuit), has long shown that while one school district (Lincoln Consolidated Schools) has been "CONVERTING" FBI PROPERTY (i.e., an erroneous 2003 FBI report) "TO PERSONAL USE" (i.e., by publicly disseminating it under the Freedom of Information Act from 2003 to the present), a second school district (Northville Public Schools) has been criminally disseminating (to other employers and to the public under the Freedom of Information Act) a Texas court "Order of Expunction" representing the successful steps I took in 2004 to correct the erroneous FBI reports (being sent by the FBI to the Lincoln and Northville school districts) as was my right under 28 CFR § 50.12, even as written right on the face of the FBI report itself.

Even more importantly, the added Evidence I have provided to Terrence Berg and the U.S. Courts demonstrates that the Michigan State Police, Washtenaw County and Wayne County prosecutors, the Michigan Attorney General MIKE COX (also in a conflict of interest in "defending" the State co-defendants in my son's case), and the Michigan Governor, have been in a criminal "conspiracy to cover up" these crimes by their fellow government officials. This cover up has been going on since I first reported these crimes in 2004, only to be repeatedly confronted by "perjured" official crime reports by State law enforcement, and an "abuse of prosecutorial discretion" by State prosecutors collectively denying my rights, as well as the rights of the People of the United States, to have the public – and Congress – informed about these criminal violations of my privacy rights.

As you consider my allegations and read over my case pleadings, you should also review the following documents published by your own U.S. Department of Justice:

- a) "CJIS Information Letter" dated April 6, 2001 located at the following website: www.doj.state.wi.us/les/law/docs/20010406 infoletter1.doc
- b) "National Crime Prevention and Privacy Compact Resource Materials" published by the U.S. Department of Justice's "Bureau of Justice Statistics" on January 1998 (NCJ 1716771) located at the following website:
 - www.ojp.usdoj.gov/bjs/pub/pdf/ncppcrm.pdf
- c) Codes of the "Law Enforcement Information Network (LEIN)" dated 5/1/09 as provided in the "Childrens Protective Services Manual" at the Michigan Department of Human Services located at the following website: www.mfia.state.mi.us/olmweb/ex/cfp/713-2.pdf
- d) "The Attorney General's Report on Criminal History Background Checks" published in June 2006 by the U.S. Department of Justice's Office of the Attorney General located at the following website: www.usdoj.gov/olp/ag bgchecks report.pdf

I should also remind you that despite the documentation to show that I had brought these issues to Michael Mukasey in correspondence delivered to your FBI offices and the Office of the Inspector General multiple times late last year, it took nearly nine (9) months for your FBI office to respond in a letter dated 7/17/09 (under YOUR and President O'BAMA's administration) with a finding that the...

"IPU has reviewed the circumstances surrounding your complaint and inasmuch as you did not provide any specific evidence to support your allegations of misconduct by an FBI employee, determined that this matter does not warrant further administrative action. We consider the matter closed." (See copy of this document attached to this letter.)

It is clear that ANGELA L. BYERS, the Unit Chief of the Internal Processing Unit, never demonstrated an "AFFIRMATIVE" effort (needed for an "assertive defense" when it comes to the DUTY of law enforcement) to help me to get my criminal complaints "completed" or properly "processed". Similarly, it is equally clear that Exhibits contained in other filings associated with my son's case – as well as other Complaints I have filed with MARILYN WALTON (of the Access Integrity Unit of the office of the FBI's General Counsel) and her supervising "General Council" (who Ms. Walton has refused to provide me the name of) – show that I have long ago informed the U.S. Department of Justice that a State "cover up" exists in regards to "reporting" violations of NJIS "policy" concerning the confidentiality of FBI records to the NJIS Policy Board. I am notifying you personally now about this deceit by State law enforcement and educational institutions, as well as am now informing you that this long history of "conspiracy to cover up and deprive of rights" has extended right into the very offices of those charged with the "oversight" of these matters and of presenting these "Reports" to Congress.

Please be aware that I am educating myself on my rights as a citizen to bring suit against Federal employees under both the <u>Tort Claims Act</u> as well as under the <u>False Claims Act</u>, particularly given that both law enforcement agencies and educational agencies operating within the State are procedurally required to furnish the federal government with "<u>Reports</u>" to Congress showing to what degree they are in compliance with regulations set up by Congress. The evidence has long been already in your hands, as well as the hands of the Courts, yet nothing has been done to address these allegations thus far (except to defend the perpetrators at the expense to the Taxpayers). Yet, <u>28 U.S.C § 519</u> (<u>Attorney General Responsibilities</u>) states the following:

"[t]he Attorney General shall supervise all litigation to which the United States, an agency, or officer thereof is a party, and shall direct all United States attorneys, assistant United States attorneys, and special attorneys appointed under section 543 of this title in the discharge of their respective duties"

Moreover, by the plethora of court documents available, it is clear that U.S. Attorneys Stephen Murphy and Terrence Berg have repeated "passed on" and "decided" against executing their respective "duties" of office. Yet 28 U.S.C § 520 holds,

"[W]hen the matter or thing on which the claim is based has been passed on and decided by an executive department, military department, bureau, or officer authorized to adjust it, the Attorney General shall send to the department, bureau, or officer a printed copy of the petition filed by the claimant, with a

request that the department, bureau, or officer furnish to the Attorney General all facts, circumstances, and evidence concerning the claim in the possession or knowledge of the department, bureau, or officer."

It would appear then that even though Michael Mukasey may have grossly "neglected" to go that route, this statute would still apply to you as his replacement in order to demonstrate any "affirmative" action you wish to later prove you have taken as the proper legal steps on behalf of the American public in bringing these criminal government offenders to "justice" by your investigative and prosecutorial Department(s), Divisions, and Sections.

I shall hope to get your WRITTEN response to this letter sometime soon, so to "mitigate" the damages that are occurring both to me and against the <u>People of the United States</u> by the amount of taxpayer dollars that have been used to continually pay various attorneys and their staff to repeatedly "defend" against my ongoing – and very consistent – allegations as supported by Evidence.

Respectively,

Dair Schiff