

SEALED,PROSE

U.S. District Court
District of South Dakota (Western Division)
CIVIL DOCKET FOR CASE #: 5:21-cv-05030-LLP *SEALED*

Schied v. United States of America
Assigned to: U.S. District Judge Lawrence L. Piersol
Cause: 31:3730 Qui Tam False Claims Act

Date Filed: 05/07/2021
Jury Demand: None
Nature of Suit: 375 Other Statutes: False
Claims Act
Jurisdiction: Federal Question

Plaintiff**David Schied**

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

represented by **David Schied**
PO Box 321
Spearfish, SD 57783
605-580-5121
PRO SE

V.

Defendant**United States of America****Defendant****Donald Trump**

*in his public capacity as former U.S.
PRESIDENT for the UNITED STATES*

Defendant**Denise Page Hood**

*in her private capacity and public capacity
as "chief judge" for the USDCEDM*

Defendant**Victoria Roberts**

*in her private capacity and public capacity
as "senior judge" for the USDCEDM*

Defendant**Avern Cohn**

*in her private capacity and public capacity
as "senior judge" for the USDCEDM*

Defendant**U.S. District Court for the Eastern
District of Michigan**

also known as
USDCEDM

Defendant**Kinikia Essix**

*in her private capacity and public capacity
as "Clerk of the Court" for the USDCEDM*

Defendant**Office of the U.S. Attorney for the EDM****Defendant****Matthew Schneider**

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

Defendant**Barbara McQuade**

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

Defendant**Terrence Berg**

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

Defendant**Stephen Murphy**

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

Defendant**Michael Horowitz**

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

Defendant

Nina Witkofski

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

Defendant**William Barr**

in his private capacity, and i his public capacity as former U.S. ATTORNEY GENERAL ("USAG")

Defendant**Jeffrey Rosen**

in his public capacity as former USAG

Defendant**Merrick Garland**

in his public capacity as USAG

Defendant**Eric Dreiband**

in his private capacity, and in his public capacity as former ASST. U.S. ATTORNEY GENERAL for the CIVIL RIGHTS DIVISION of the U.S. DEPARTMENT OF JUSTICE ("USDOJ")

Defendant**Christopher Cole**

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

Defendant**Christopher Tarrant**

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

Defendant**Ben Carson**

in his private capacity and public capacity as former SECRETARY for the U.S. HOUSING AND URBAN DEVELOPMENT ("HUD")

Defendant

Rae Oliver Davis

in her private capacity, and in her public capacity as INSPECTOR GENERAL for HUD

Defendant**David Montoya**

in his private capacity, and in his public capacity as INVESTIGATOR for the OFFICE OF INVESTIGATION of the HUD OFFICE OF INSPECTOR GENERAL

Defendant**Christi Grimm**

in her private capacity, and in her public capacity as PRINCIPAL DEPUTY INSPECTOR GENERAL of the UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES

Defendant**Seema Verma**

in her private capacity, and in her public capacity as DIRECTOR of the CENTER FOR MEDICARE AND MEDICAID SERVICES ("CMS") of USDHHS

Defendant**Andrew Saul**

in his private and public capacities as COMMISSIONER for the SOCIAL SECURITY ADMINISTRATION

Defendant**Sonny Purdue**

in his private capacity, and in his public capacity as SECRETARY of the U.S. DEPT. OF AGRICULTURE

Defendant**Devon Westhill**

in his private capacity, and in his public capacity as DEPUTY of the OFFICE OF ASSISTANT SECRETARY FOR CIVIL RIGHTS for the UNITED STATES DEPARTMENT OF AGRICULTURE

Defendant

Roberto Contreras

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

Defendant**Betsy Devos**

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

Defendant**Steven Mnuchin**

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

Defendant**Eugene Scalia**

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

Defendant

STATE OF MICHIGAN

Defendant**Gretchin Whitmer**

*in her private and public capacities as
MICHIGAN GOVERNOR*

Defendant**Rick Snyder**

*in his private and public capacities as
former MICHIGAN GOVERNOR*

Defendant**Jennifer Granholm**

*in her private and public capacities as
former MICHIGAN GOVERNOR*

Defendant**Dana Nessel**

in her private and public capacities as

MICHIGAN ATTORNEY GENERAL

Defendant

Bill Schuette

*in his private and public capacities as
former MICHIGAN AG*

Defendant

Mike Cox

*in his private and public capacities as
former MICHIGAN ASSISTANT AG*

Defendant

Richard Cunningham

*in his private and public capacities as
former ASSISTANT AG*

Defendant

CHARTER COUNTY OF WAYNE

*a countywide crime syndicate, domestic
terrorist network operating as a continuing
financial crimes enterprise*

Defendant

STATE BAR OF MICHIGAN

Defendant

Travis Reeds

*in his private capacity and public capacity
as "judge" for the 52-1 DISTRICT COURT
OF MICHIGAN, operating as a continuing
financial crimes enterprise*

Defendant

**ATTORNEY GRIEVANCE
COMMISSION**

Defendant

Dominic Sylvestri

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

Defendant

Ava Ortner

*in her private capacity as the Criminally
"Accused" and as an "eviction" attorney*

Defendant**AVA ORTNER**

*in her public capacity as a MICHIGAN
"officer of the court" and as LEGAL
GUARDIAN FOR Donald Thorpe, Jr., a
disabled veteran and the Criminally
"Accused"*

Defendant**Donald Thorpe, Jr**

*a disabled veteran and the Criminally
"Accused"*

Defendant**Kevin Skully**

*in his capacities as "ADMINISTRATIVE
LAW JUDGE" for the MICHIGAN
DEPARTMENT OF LICENSING AND
REGULATORY AFFAIRS, MICHIGAN
DEPARTMENT OF ENVIRONMENT,
GREAT LAKES AND ENERGY*

Defendant**Sally Talberg**

*Chairman of the MICHIGAN PUBLIC
SERVICE COMMISSION*

Defendant**Jerry Labut**

*in his private capacity as former AMI
PROJECT MANAGER for DTE ENERGY*

Defendant**Beverly Buritz**

*in her private capacity as OPERATIONS
SUPERVISOR for DTE ENERGY*

Defendant**DTE ENERGY****Defendant****Bill Gatt**

*in his private capacity and his public
capacity as MAYOR of the CITY OF NOVI*

Defendant**NOVI CITY COUNCIL**

Defendant**Paul Gobeille**

in his private capacity, and in his CORPORATE capacity as SENIOR VICE-PRESIDENT for COLLIERS INTERNATIONAL

Defendant**Michael Yamada**

in his private capacity, and in his CORPORATE capacity as PRINCIPAL for COLLIERS INTERNATIONAL

Defendant

COLLIERS INTERNATIONAL

Defendant**Everett Stern**

in his private and CORPORATE capacities as "Intelligence Director" at TACTICAL RABBIT, a private CORPORATION

Defendant**Tom Masseur**

in his private capacity, and in his CORPORATE capacity as former Director of MICHIGAN PROTECTION AND ADVOCACY SERVICE ("MPAS" NOW "DISABILITY RIGHTS MICHIGAN") and PRESIDENT for NATIONAL DISABILITY RIGHTS NETWORK

Defendant**Robin Jones**

in her private capacity, and in her CORPORATE capacity as DIRECTOR, and

Defendant**Peter Berg**

in his private capacity, and in his CORPORATE capacity as TECHNICAL AND PROJECT COORDINATOR for the GREAT LAKES ADA CENTER at the INSTITUTE ON DISABILITY AND HUMAN DEVELOPMENT at the UNIVERSITY OF ILLINOIS

Defendant

UNIVERSITY OF ILLINOIS**Defendant****Susan Fitzmaurice**

in her private capacity, and in her CORPORATE capacity as CO-FOUNDER of MICHIGAN ADA 30th ANNIVERSARY CELEBRATION and, CO-FOUNDER of IDEAAS-SUSAN FITZMAURICE and TEDDY'S Ts AND BUTTONS along with

Defendant**Lora Frankel**

in her private capacity, and in her CORPORATE capacity as CO-FOUNDER of MICHIGAN ADA 30th ANNIVERSARY CELEBRATION and VSA MICHIGAN, along with

Defendant**Christopher Fitzmaurice**

in his CORPORATE and PRINCIPAL of IDEAAS-SUSAN FITZMAURICE and TEDDY'S Ts AND BUTTONS

Defendant**TRANS UNION, LLC**

a credit reporting CORPORATION

Defendant**EQUIFAX INFORMATION SERVICES, LLC**

a credit reporting CORPORATION

Defendant**EXPERIAN INFORMATION SOLUTIONS, INC.**

a credit reporting CORPORATION

Defendant**PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AUTHORITY**

a quasi-governmental student originator, servicer, and debt collector operating as the CORPORATE FICTION of "FEDLOAN SERVICING" also known as

PHEAA

Defendant

NELNET, INC.

a student loan servicing CORPORATION

Defendant

**EDUCATIONAL CREDIT
MANAGEMENT CORPORATION**

*a studen loan guarantor CORPORATION
also known as
ECMC*

Defendant

Richard Fairbank

*in his private and his CORPORATE
capacity as
FOUNDER/CHAIRMAN/PRESIDENT/CEO
of CAPITAL ONE FINANCIAL
CORPORATION*

Defendant

**CAPITAL ONE FINANCIAL
CORPORATION**

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

Defendant

JANE AND JOHN DOES 1-30

*(as may be named in subsequent "amended"
filings)*

Date Filed	#	Docket Text
05/07/2021	<u>1</u>	COMPLAINT filed by David Schied. (SKK) (Entered: 05/11/2021)
05/07/2021	<u>2</u>	LETTER dated 5-5-21 Received from David Shied to Clerk. (SKK) (Entered: 05/12/2021)
05/07/2021	<u>3</u>	LETTER dated 4-30-21 Received from David Shied to Clerk. (SKK) (Entered: 05/12/2021)
05/07/2021	<u>4</u>	LETTER dated 4-21-21 Received from David Shied to Clerk. (SKK) (Entered: 05/12/2021)

05/07/2021	<u>5</u>	PROOF OF SERVICE by Plaintiff David Schied (SKK) (Entered: 05/12/2021)
05/07/2021	1 <u>6</u>	MOTION for Leave to Proceed in forma pauperis by David Schied. (Attachments: # <u>1</u> Exhibit A: Application to Proceed in District Court Without Prepaying Fees or Costs) (SKK) (Entered: 05/12/2021)
05/07/2021	1 <u>7</u>	MOTION to File Declarations and Service on Adverse Party Constituting Notice to Other Parties Under Rule 5 of FRCP and Beneficiary's Motion for Indigent and Disabled Filer to Avoid Expensive Copy and Mail Costs by Waiver as a CM/ECF E-Filer by David Schied. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5) (SKK) (Entered: 05/12/2021)
05/07/2021	<u>8</u>	REGISTRATION for Electronic Notice by David Schied. When the case is unsealed, pro se party David Schied will receive electronic notice of unsealed documents filed in this case. Refer to the CM/ECF User Manual located on the court website at www.sdd.uscourts.gov for information about accessing documents. The District of South Dakota is a NextGen Court. When the case is unsealed, should Mr. Schied wish to file documents electronically, a request must be made through the PACER Service Center at www.pacer.uscourts.gov . (SKK) (Entered: 05/12/2021)
05/07/2021	1 <u>9</u>	MOTION for Certification of Service of Subpoenas and Complaints by U.S. Marshals Without Prepaying Fees or Costs by David Schied. (SKK) (Additional attachment(s) added on 5/12/2021: # <u>1</u> USM 285s) (SKK). (Entered: 05/12/2021)
05/12/2021	10	<p>NOTICE TO PLAINTIFF: The Clerks Office has received your Complaint together with an Application to Proceed without Prepaying Fees or Costs. A new case has been opened. Copy of docket sheet sent to plaintiff.</p> <hr/> <p>Any further documents or correspondence you send to the Clerks Office concerning your case must include the case number. Submitted documents are electronically scanned for filing and they become the official court record. The quality of the official court record is determined by the quality of the original documents received for filing. Writing should only be on one side of the paper and writing must be dark enough for scanning. All documents must be on 8.5 x 11 inch paper. A request to electronically file documents in your case must be made through the PACER Service Center at www.pacer.uscourts.gov. The plaintiff must keep the Court informed of the plaintiff's address changes, including changes to primary and secondary email addresses. If the Court is not kept informed and multiple items are returned as undelivered, the plaintiff's case may be dismissed without prejudice for failure to prosecute. (SKK) (Entered: 05/12/2021)</p>