

ATTEMPTED 1 MURDER

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David Schied – (federal whistleblower; One of the Sovereign People "Ex Rel" filing on behalf of the People as "Populations" of "TAXPAYERS" and "Poor and/or Elderly and/or Disabled" of

the United States P.O. Box 321 Spearfish, SD 57783 605-580-5121 (all calls recorded)

7/14/23 (began) -7/27/2023 (finished)

ATTENTION to ALL of the following:

1) "Chief Judge" Pamela Pepper U.S. District Court 125 S Jefferson St #102. Green Bay, WI 54301 414-297-3335 PepperPO@wied.uscourts.gov **URGENT!** – This "intervening filing," is "Ex Rel" from a bona- fide "STAKEHOLDER OF RECORD" related to an important CRIMINAL matter of life and death for **Jason Goodwill!**

2) U.S. Attorneys Gregory Haanstad and Timothy O'Shea SWORN AFFIDAVIT OF Main Office – 517 E. Wisconsin Ave., Ste. 530 Milwaukee, WI 53202 Ph:414-297-1700

FACTS INCLUDED

usawie.webmaster@usdoj.gov and usawiw.webmaster@usdoj.gov

- 3) "Circuit Court Judge" Angela Sutkiewicz 615 North 6th Street Sheboygan, WI 53081 Ph: (920) 459-0532
- 4) "Circuit Court Judge" Daniel Borowski 615 North 6th Street Sheboygan, WI 53081 Ph: (920) 459-0532
- 5) Attn: "Chief Justice" Annette Kingsland Ziegler + (plus) Ann Walsh Bradley, Patience D. Roggensack, Rebecca Grassl Bradley, Rebecca Frank Dallet, Brian Hagedorn, Jill J. Karofsky c/o Samuel A. Christensen, CLERK of the Supreme Court and Court of Appeals 110 East Main Street, Suite 215

P.O. Box 1688

Madison, WI 53701-1688 Ph: (608) 266-1880

RE:

- 1) CRIMINAL VIOLATIONS of the U.S. CONSTITUTION, the AMERICANS WITH DISABILITIES ACT, and INTERNATIONAL HUMAN RIGHTS by association with 14-year history of numerous HABEAS CORPUS filings with the following underlying criminal court cases and/or counter-complaints that have been repeatedly reported as CRIMINAL "OBSTRUCTION OF JUSTICE" in such a repeated "pattern in practice" as to prove SEDITION and TREASON in the conspiring to corruptly "IMPEDE OFFICIAL ['CONSTITUTIONAL DUE PROCESS' | PROCEEDINGS" and "TAMPERING WITH WITNESS, VICTIM, INFORMANT"
- 2) Accompanying AFFIDAVIT OF INFORMATION; CRIMINAL COMPLAINT; AFFIDAVIT OF INFORMATION; CONSTITUTIONAL CITATION

NOTE: This is an "AMENDED PETITION" to the HABEAS CORPUS filing dated 4/10/23 – 23-cv-601-PP NOTICE TO PRINCIPAL IS NOTICE TO AGENT; NOTICE TO AGENT IS NOTICE TO PRINCIPAL

WI "Supreme" Court – Case # 2023XX000918-W ... which was criminally denied and converted to Case # 2023AP001203

At least 25 proven underlying cases start at the top of the next page!

Case Number	WI Circuit Court Judge	Responsible Circuit Court Judge
2009-CF-000299	Sutkiewicz, Angela W.	Sutkiewicz, Angela W.
2012-IP-000028	Hoffmann, Kent R.	Hoffmann, Kent R.
2012-IP-000057	Hoffmann, Kent R.	Hoffmann, Kent R.
2013-CF-000360	Stengel, Edward L.	Stengel, Edward L.
2016-CF-000628	Hoffmann, Kent R.	Hoffmann, Kent R.
2019CF000371	Borowski, Daniel J.	Borowski, Daniel J.
2021AP000633 - W	Sutkiewicz, Angela W.	Sutkiewicz, Angela W.
2023XX000918 – W	Sutkiewicz, Angela W.	Sutkiewicz, Angela W

Wisconsin 'Supreme' Court

2023XX000918 – W (currently being criminally hidden by CLERK)

MICHIGAN's - 47TH Delta County Circuit Court and Escanaba's 94th District Court

16-FH-9339 16-FY-368

UNITED STATES DISTRICT COURT – Eastern District of Wisconsin

12-cv-1093-RTR 12-cv-1094-RTR	Rudolph T. Randa Rudolph T. Randa	Rudolph T. Randa Rudolph T. Randa
12-cv-1095 - RTR	Rudolph T. Randa	Rudolph T. Randa
12-cv-1096-PJG	Patricia J. Gorence	Patricia J. Gorence
16-mc-38-CNC	Charles N. Clevert, Jr.	Charles N. Clevert, Jr.
17-cv-622-PP	Pamela Pepper	Pamela Pepper
17-cv-1326-JPS	Joseph P. Stadtmueller	Joseph P. Stadtmueller
18-cv-129-WCG	William C. Griesbach	William C. Griesbach
18-cv-618-PP	Pamela Pepper	Pamela Pepper
18-cv-1712-PP	Pamela Pepper	Pamela Pepper
23-cv-00601-PP	Pamela Pepper	Pamela Pepper

UNITED STATES DISTRICT COURT – Western District of Michigan

4:23-cv-10811- SDK	Shalina D. Kumar Anthony P. Patti	Shalina D. Kumar
2:17-cv-00054-PLM	Robert Jonker (Chief Judge) Paul L. Maloney	Robert Jonker Paul L. Maloney
23-cv-601 - PP	Pamela Pepper	Pamela Pepper
	*********	*****

<u>ATTENTION</u>: All State and United States Judges, Prosecutors, Attorney Generals, Department of Correction Wardens and Officers, Agents, and Principals Operating in SHEBOYGAN COUNTY (WISCONSIN) and DELTA and BAY COUNTIES (MICHIGAN):

You are hereby notified that you and/or your peer group of other FIDUCIARY "government service providers" have been acting seditiously and treasonously to keep Reverend Jason Goodwill — a "federal whistleblower" who has otherwise long been a dedicated American patriot and factually and legally an "innocent man" (as long ago legally pronounced by your own so-called "courts" as proven by your own documents) — falsely incarcerated as a political prisoner; so to keep him "on ice" and to prevent him for proceeding as a "witness, crime victim, and informant" against the long line of "domestic terrorists" that have taken control and abusing power in these UNITED STATES districts.

AFFIDAVIT OF FACTS SUBMITTED BY SWORN DECLARATORY STATEMENTS

1) I am an interested party to the referenced HABEAS CORPUS case that was submitted to the WISCONSIN JUDICIAL SYSTEM on or about 6/12/23. That original "habeas corpus" document, which was subsequently assigned a "case number" (# 2023XX000918-W).

Wisconsin Supreme Court and Court of Appeals Case Access

Jason James Goodwill v. State

Appeal Number 2023XX000918 - W

Supreme Court

SUMMARY

Short Caption

Jason James Goodwill v. State

Status

OP

Maintenance

Motion pending,

Class Court

Petition for Writ of Habeas Supreme Court

Corpus

Disposition County

Sheboygan

Circuit Court Case Numbers

Case Number Circuit Court Judge Responsible Circuit Court Judge 2009CF000299 Sutkiewicz, Angela W. Sutkiewicz, Angela W. 2016CF000628 Hoffmann, Kent R. Hoffmann, Kent R. Borowski, Daniel J.

2019CF000371 Borowski, Daniel J.

Parties and Attorneys

Side Party Name Party Type(s) Attorney(s) Address Goodwill, Jason James Defendant 3402 Wilgus Ave. Sheboygan, WI 53081 State of Wisconsin Collins, Winn S. Plaintiff 492 Hill St 1 P O Box 3188

Green Lake, WI 54941-3188

2) I am named in that "common law" document of habeas corpus as a "Common Law Witness" by Reverend Jason Goodwill, and I am acting now herein in follow-up because – while the "habeas corpus" itself was based upon my having been previously a bona fide "witness" to a portion of the past six (6) years of Reverend Jason Goodwill being "kidnapped from his home State in Michigan [whereby] ... he was forcibly and coercively taken to Wisconsin" and thereafter falsely imprisoned and tortured in private prison(s) to such a degree that he has long been confined to a dysfunctional wheelchair and repeatedly deprived of numerous medications prescribed by doctors for decades in battling Lupus and other severe health deficiencies - in the aftermath of the court(s) having received that abovereferenced HABEAS CORPUS document, I have witnessed the furthering of crimes being

committed against Reverend Goodwill, now adding to the perpetuation of the previous "State Created Danger," but also placing him in continuing daily "life and death" jeopardy at the "unclean hands" of the STATE.

3) Just in recent days – and far exceeding the needed "reasonable" time period of 10-Days for holding a "habeas corpus" hearing and releasing the "man" by "Writ" of the court - I found out that instead of following the "supreme law of the land" in issuing such a writ based upon the available WITNESSES, FACTS, and EVIDENCE, the "principals and agents" of the WISCONSIN SUPREME COURT first criminally DELAYED the processing of the "habeas" by maliciously and tortuously demanding that the "man under persisting death threat" - Rev. Jason Goodwill - "correct his deficiency in filing by 'initialing each page' of the filing before resubmitting it"; and then, after he did prompt as they commanded through the "snail mail," these same "principals and agents" of Wisconsin's "Supreme" Court, second, criminally "converted" the case to an entirely different FRAUDULENT Case # 2023AP001203. They did this by "closing" the original "criminal" case; and reversing the "parties," created a "civil" case out of that "criminal" case so to enable the "CLERK OF COURT" Samuel Christensen to EXTORT a cost prohibitive "filing fee" against Rev. Goodwill for the "processing" of a FRAUDULENT case that was no longer one of his initiative or intent. (See below and on the next page for the EVIDENCE of this CRIME in violation of 18 U.S.C. § 1512(c), 18 <u>U.S.C. § 1519</u>, and <u>18 U.S.C. § 1505</u>.)

Wisconsin Constitution **Article I - Declaration Of Rights** Section 8 - Prosecutions; double jeopardy; self-incrimination; bail; habeas corpus.

Universal Citation: WI Const art I § 8

Compare this **SECOND** filing below to the left - using the "color" of Rev. Jason Goodwill having simply "initialed each page" and resubmitting the very same document as he was otherwise COERCED to do by the "principals and agents" of the so-called ...

Wisconsin Supreme Court and Court of Appeals Case

"SUPREME" COURT - to the "RECORD" created by Rev. Goodwill's ...

Access ... FIRST filing of "habeas corpus" as shown also below.

Jason James Goodwill v. Department of Corrections

Appeal Number 2023AP001203 - W

Supreme Court

See more on the next page for this FRAUDULENT case!

Jason James Goodwill v. State

Appeal Number 2023XX000918 - W

Supreme Court

Supreme Court

SUMMARY

Short Caption

Status

Maintenance

Jason James Goodwill v. Department of Corrections

OP

Indigency determination pending, Motion pending, Electronic Filing,

Class Court

Petition for Writ of Habeas

Corpus

Supreme Court

Disposition

Sheboygan

County

Circuit Court Case Numbers

Case Number Circuit Court Judge

2009CF000299 Sutkiewicz, Angela W. 2016CF000628 Hoffmann, Kent R. 2019CF000371 Borowski, Daniel J.

Responsible Circuit Court Judge

Sutkiewicz, Angela W. Hoffmann, Kent R. Borowski, Daniel J.

Parties and Attorneys

Side Party Name Party Type(s) Address Attorney(s)

Goodwill, Jason James Petitioner 3402 Wilgus Ave. Sheboygan, WI 53081

2 Department of Corrections Respondent 492 Hill St Collins, Winn S. P O Box 3188

Compare how the "parties" are listed from above on the "original" filing to the "converted" (same) filing below.

Green Lake, WI 54941-3188

4) My first question pertaining to the above three pages is: "[H]ow did the "principals [judges] and agents [clerks]" of the so-called 'SUPREME' COURT" use the very same document filing by Reverend Jason Goodwill (differing only by his having been COERCED by these same "principals and agents") to reverse the "party roles" and the parties themselves?" ... except through CRIMINAL "INTERFERENCE WITH OFFICIAL [DUE PROCESS] PROCEEDINGS"(?)

Parties and Attorneys

By reference of the first filing ("original intent") two pages back, Rev. Jason Goodwill was filing his HABEAS CORPUS as a suit against the STATE, not against a private prison operation.

Collins, Winn S.

Side Party Name

Goodwill, Jason James

Defendant

3402 Wilgus Ave. Sheboygan, WI 53081

State of Wisconsin Plaintiff 492 Hill St P O Box 3188

Moreover, he was filing as a man who had long been deemed the "DEFENDANT" in CRIMINAL proceedings, and NOT as a "PLAINTIFF" subject to prohibitive CIVIL filing fees.

Green Lake, WI 54941-3188

5) My second question: "Given the captioning of the Common Law HABEAS CORPUS filing itself establishing clear reference to CASE # 2013-CF-000360 with the 'responsible Circuit Court judge' being named as Stengel, Edward L., why do BOTH the "ORIGINAL case docket" (Case 2023-XX-00918) and the "FRAUDULENT case docket" (2023-AP-001023) do away altogether with that "originally referenced" 2013 case, while deleting all reference to 'judge' STENGel?" ... if not, again, the "principals and agents" of the SUPREME COURT OF WISCONSIN had the "corrupt intent" to "OBSTRUCT JUSTICE" and to "INTERFERE IN OFFICIAL [JUDICIAL] PROCEEDINGS" (?)

Circuit Court Case Numbers

Missing Case No. 13-CF-360

2013? Case Number 2009CF000299 2016CF000628 2019CF000371 Circuit Court Judge
Sutkiewicz, Angela W
Hoffmann, Kent R.
Borowski, Daniel J.

Responsible Circuit Court Judge Sutkiewicz, Angela W.

Hoffmann, Kent R.

Borowski, Daniel J.

Edward Stengel

6) Below is a screen shot of the "cover page" from the SAME DOCUMENT used by the so-called "SUPREME" COURT of Wisconsin, in both filing Rev. Jason Goodwill's "original intent" document, and in filing their FRAUDULENTLY DOCKETED rendition of the very same document initialed on each page. Take note of the reference to the Case # 2013-CF-000360.

In the Supreme Court of the State of Wisconsin; & also: in the Circuit Court for the State of Wisconsin, in Sheboygan County; & also: in the Supreme Court-of-Law for the United States of America:

Proceeding In the Name of, & on the Behalf) of, "The People", who Lawfully Constitute) the Socially-Compacted Organic Body-Politic known as our Constitutional "State of) Wisconsin"; & also of our "United States of) America"; & here-under, Proceeding In the) Nature of Quo-Warranto; which translates,) as: "Wisconsin State-Ex-Relatione"; & this, by & through the "Relationship" there-with, of one: "Jason James Goodwill";) & here-under, also, Proceeding as a "Private Attorney General", & also In the "Public-Interest", all as: Grievants/Plaintiffs/Accusers/Claimants; Versus: The Legal-Fiction/Lawless/De-Facto Military-Police-State & Roman-Empire Modeled Statutory Civil/Municipal Govern-) ing-Body, which self-identifies as: the "STATE OF WISCONSIN"; & here-under, also, & operating under Lim-)

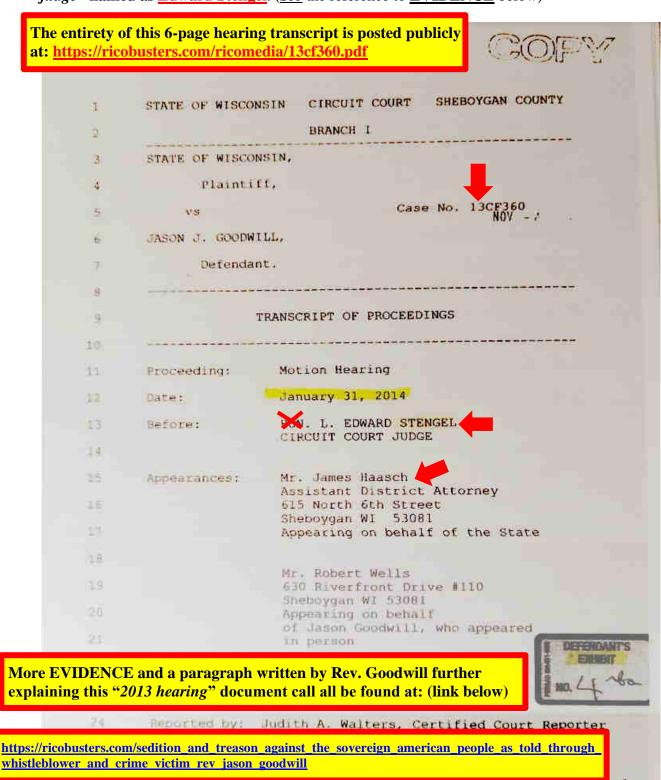
Proceeding under "Concurrent Jurisdiction";
under first: Wisconsin State's
Civil-Government's Fourth Judicial-District's
"Circuit Court, for Sheboygan County,
& in Case-Numbers: 2009-CF-000299,
2013-CF-000360, 2016-CF-000628,
& 2019-CF-000371;
& also under:

the "Supreme Court for the State of Wisconsin", under Jason's Multiple Complaints & Cases Filed with them on the Dates of: 2020-December-01, & 2021-January-27; & also In the Supreme Court-of-Law for the USA: Case-#: 2023-0003.

Demand for Habeas-Corpus Proceeding;
&: Criminal Counter-Complaint,
as Against Original Plaintiffs under the here-in
above-described Wisconsin Case-Numbers;
&, here-under, Proceeding
in the Nature of Quo-Warranto,

7) The above "original intent" HABEAS CORPUS and COUNTER-COMPLAINT document is posted publicly in its entirety in a more accurate and truthful PUBLIC RECORD on the Internet at: https://ricobusters.com/ricomedia/JasonsHabeasCorpus-&-QWCriminalCounterComplaint-Edit-V7.pdf

8) There are certain FACTS giving "SIGNIFICANT PUBLIC INTEREST" in the CORRUPT underlying reason(s) behind the so-called "justices" of the SUPREME COURT OF WISCONSIN "conspiring" with their "CLERK(s) OF THE COURT" to deliberately and GROSS NEGLIGENTLY OMIT the 2013 case (2013-CF-000360), with the "responsible Circuit Court judge" named as Edward Stengel. (See the reference to EVIDENCE below)



Sheboygan County Circuit Court Br 1 (920) 459-3048 The above-referenced "Stengel/Haasch Hearing" on 1/31/14 was based upon a referenced document dated 10/10/12 as written by a social worker for the STATE named Tonya Lont—which was eventually verified as authentically written to Rev. Goodwill, through the untimely and miniscule efforts of Wisconsin Prosecutor James Haasch, who otherwise acted obstructively and at a snail's pace while Rev. Jason Goodwill remained FALSELY IMPRISONED AND TORTURED FOR YEARS by command of the "principals and agents" of the STATE in retaliation and "RICO COVER-UP" for his "whistleblower" information from years prior—which, though unprofessionally written without a letterhead, provided "reasonable cause" to believe that other EVIDENCE existed to prove that in 2010 he had been fully "released" as a "FREE MAN."

14	In any event, at the preliminary hearing
15	there was an exhibit marked, Exhibit No. 3, that was
16	introduced by counsel. If you go to Paragraph 3 of that,
17	that is the operative language plus the Dinking case, and
18	I will review that in a minute. In looking at the
19	document initially, I was suspicious about the document
20	because it does not contain any letterhead. It does not
21	contain any official seal of the Department of
22	Corrections, and I wanted to be sure that this was, in
23	fact, written by Tonya Lont. She did indicate that she
20	did author the October 10th, 2012 letter to Mr. Goodwill
€ 3	and explained in Paragraph 3 what she had meant by
	Sheboygan County Circuit Court Br 1 (920) 459-3048
1	maximum discharge.
2	It talks in there with being a free man with
3	no ties to DOC and for the Department of Corrections.
4	The problem is on that basis, one may understand that he
5	may not have the reporting agreement. The other problem,
6	even more problematic and I have reviewed this ad nauseam
7	and tried to find case law in opposition. There is none.
8	That is the case of State of Wisconsin versus William
9	Dinkins, D-I-N-K-I-N-S, a Supreme Court case, 330 Wis.2d
10	591. We had somewhat broached this before, but it talks
11	about an individual who does not have an address, who is
12	homeless, not being able to comply with the reporting
13	requirements.
	11

10) Below is a copy of the actual "official" document – captioned as a "DISCHARGE CERTIFICATE" bearing the official "SEAL" for the STATE OF WISCONSIN" and bearing the name of the (former) GOVERNOR Scott Walker at the top. It was signed by the WISCONSIN DEPARTMENT OF CORRECTIONS "Secretary" on 12/10/12.

Scott Walker Governor

F 'ward F. Wall

clary



State of Wisconsin Department of Corrections

Mailing Address

3099 B. Washington Ave Post Office Box 7925 Madison, WI 53707-79 Telephone (608) 240-50 Fax (608) 240-3300

DISCHARGE CERTIFICATE

You were sentenced to Wisconsin State Prisons.

The department having determined that you have satisfied said sentence, it is ordered that effective December 17, 2012, you are discharged absolutely.

This discharge does not forgive your current (tentative) balance of unpaid supervision fees, in the amount of 0.00. This amount is subject to supervision fees for your last month of supervision and any outstanding payments. The balance is (tentative) as a result of delayed supervision fee charges still to b posted.

Failure to pay the full amount due may result in the taking of future Wisconsin income tax refunds or lottery winnings.

Restoration of civil rights for felony convictions:

This certifies that the following civil rights are restored to you:

- 1. The right to vote.
- 2. The obligation for jury duty.

The following civil rights are not restored to you

- 1. Firearms may not be used or possessed uless a pardon, which does not restrict possession of firearms, is received from the governo.
- 2. Public office can not be held unless a palon is obtained from the governor.

Persons committing crimes after April 9, 1990 ms have a civil judgment issued for any unpoid restitutio

2/10/2012

Secretary - Department of Corrections

Wals

DOC-48E (Rev. 10/2012)



Wis. Statutes, Chapters 30

11) A copy of the above-referenced letter "signed" (as shown below) by <u>Tanya Lont</u> to (Rev.) Jason Goodwill dated <u>10/10/12</u> can be downloaded from its public posting at the following URL: https://ricobusters.com/ricomedia/Attachment-C-MaxDischargeInfo.pdf

October 10, 2012

RE: Jason Goodwill

Dear Mr. Goodwill,

In 2017, this document was also submitted to <u>two</u> UNITED STATES DISTRICT COURT "<u>judicial usurpers</u>" – being "Chief Judge" Robert Jonker and Paul Maloney – of the WESTERN DISTRICT OF MICHIGAN. The documents related to that original filing and it accompanying "EXHIBITS 'A-J' OF EVIDENCE" are publicly posted at:

https://ricobusters.com/sedition_and_treason_against_the_sovereign_american_people_as_told_through_whistleblower_and_crime_victim_rev_jason_goodwill

I received your letter enclosed with the completed DOC-2266. I will try my best to answer any and all of your questions.

- 1-Melinda Purtell is your assigned DCC (Department Community Corrections) Agent. Her number is #70815. Art Diedrich has retired and is no longer your agent.
- 2-Melinda Purtell states that DCC has jurisdiction until noon on 12/17/12. She states that she is strictly following DCC discharge time requirements. Your agent has requested that you complete the DOC-2266 for this purpose.
- 3-Mr. Goodwill you will be released on Maximum Discharge on 12/17/12. You are allowed to leave FLCI after count clears at approximately 8 am. Since you are a Maximum Discharge, it is up to you to find housing, etc. You are a free man with no ties to DOC or DCC. Your supervision time will be complete and you may go to wherever you wish. You will be released with the funds you have in your regular and release accounts. We are able to provide you with a bus ticket to a destination in Wisconsin and where Grey Hound has a route. It is up to you whether you would like to take a bus to the location you will be residing. If you would like a bus ticket, I will just need to know what city.
- 4-I have requested a telephone conference with your agent Melinda Purtell in case you have any further questions. I will be sending you a memo letting you know what day and time to report to my office. We can discuss any further questions or concerns you may have at that time.

Tonya Lont

SS

12) Getting back to the 6-page "Stengel/Haasch Hearing Transcript" from the formally documented CRIMINAL "COVER-UP" EVENT in Wisconsin on 1/31/14 – which was captioned as "Case No. 13-CF-360" – WISCONSIN Prosecutor James Haasch had no choice but to admit that he could act no further in his prosecution of the case for lack of a "[SEX REGISTRY or other PAROLE] reporting agreement" that would otherwise prove that Rev. Goodwill had ever been "convicted" of anything; so he was forced to admit on 1/13/14 that "[T]here is no way around proving this case beyond a reasonable doubt" and that the case against Rev. Jason Goodwill MUST BE DISMISSED. See below for the relevant section from p.3 of this document INCRIMINATING every "fiduciary" WISCONSIN "government service provider" since 2012 of both "chain" and "wheel" conspiracies "to deprive of rights under color of law," as well SEDITIOUS conspiracies to TREASON and to OBSTRUCT JUSTICE and INTERFERE IN OFFICIAL PROCEEDINGS against Rev. Jason Goodwill as a bona fide "federal whistleblower."

```
17
         I have discussed this with the district attorney in
  18
          regards to this case. There is no way around proving
  19
          this case beyond a reasonable doubt with the case law and
          that letter. And therefore, I'm afraid that I have to
  20
  21
          move to dismiss this case.
  22
      Again, the entirety of this 6-page hearing transcript is posted publicly at:
       https://ricobusters.com/ricomedia/13cf360.pdf
          that nature. But from a legal standpoint, Judge, with
            Judith A. Walters, Certified Court Reporter
                                                                         3
                Sheboygan County Circuit Court Br 1
                           (920) 459-3048
           the facts and circumstances and the case law, and that
           letter, this case can't go forward, and it should be
           terminated now.
```

13) As shown below (<u>next page</u>), the "<u>proceeding</u>" uncovered that "<u>Tonya Lont's letter</u>" from TWO YEARS PRIOR (10/10/12) referencing the "<u>DISCHARGE CERTIFICATE</u>" with a "<u>Maximum Discharge</u>" issued on 12/17/12 had been in the possession of Rev. Jason Goodwill's "<u>counsel</u>" for the duration of those TWO YEARS so that he could "<u>make a copy of it</u>," and that ONLY AFTER THAT TWO YEAR DELAY did attorney Robert Wells finally request for the document to be added to "<u>the record</u>" on Rev. Goodwill's behalf.

Even his own "counsel" was participating in this grand scheme by the <u>STATE BAR [CRIME SYNDICATE]</u> OF WISCONSIN to keep Rev. Goodwill "on ice" for "blowing the whistle" on the "DEEP STATE" corruption inundating the EASTERN DISTRICT.

```
3
       terminated now.
                               With respect to Exhibit 3, that's
                   THE COURT:
 4
       not a part of the file that was withdrawn, and I don't
 5
       remember exactly now what the reason was.
 6
                               Judge, we had not admitted it,
                   MR. WELLS:
7
       and I ask the right to withdraw that so I can make a
 8
 9
       copy.
10
                   THE COURT: Sure. So I think for the
       purposes of these proceedings, we will make what was
11
12
       previously marked Exhibit 3 part of the record.
13
                   MR. HAASCH: Can you? And could you please
14
       review Paragraph 3? I think it establishes somewhat I'm
15
       talking about.
16
                   THE COURT: It's your call at this point,
17
       Mr. Haasch.
```

These are "simulated legal proceedings" – FELONY CRIMES being committed in open view by agents of the STATE BAR crime syndicate as "legal acts done in illegal manners" as both "chain" and "wheel" conspiracies to "DEPRIVE" Rev. Goodwill OF his "RIGHT" to constitutionally mandated "DUE PROCESS" while "UNDER COLOR OF LAW," and "OBSTRUCTING JUSTICE" and his "WITNESS/VICTIM TESTIMONY" by "INTERFERING IN OFFICIAL PROCEEDINGS" in such a TORTUOUS fashion.

- 14) The implication from the above "hearing" between THREE "STATE BAR" [CRIME SYNDICATE] members (Stengel, Haasch, and Wells) is that they had AFFIRMATIVELY "painted themselves into a corner" by the "FRAMING" of Rev. Jason Goodwill and left themselves with no way out other than for them dismissing this case. This was BECAUSE the "charging instrument" being the FALSE CLAIM that Reverend Jason Goodwill was refusing to add his name to the "SEX OFFENDER REGISTRY" was unsupported by any underlying evidence (e.g. a "reporting agreement") that he was ever "convicted" of a sex crime to begin with!
- 15) Clearly, <u>rather than to use any part of the TWO YEARS that they "AIDED AND ABETTED"</u> in the FALSE IMPRISONMENT of Rev. Jason Goodwill a dedicated "man of God" who was

FALSELY ACCUSED OF A SEX CRIME AND FAILURE TO REGISTER AS A SEX OFFENDER – to properly "support and defend the constitutions and the laws of this STATE and THE UNITED STATES [according to OATHS and DUTIES]" by immediately reporting these CRIMES AGAINST Rev. Goodwill being carried out by their predecessors and "peer group" of other STATE BAR CRIME SYNDICATE members of "dirty" Prosecutors Joseph DeCecco and Joel Urmanski, Judges Edward Stengel, Gary Langhoff, Angela Sutkiewicz, Rudolph Randa, and Charles Guokas, as well as a whole host of others belying the case of the preceding year (2012, as shown below), ... these FIDUCIARY "government service providers" instead sought SEDITIOUS and TREASONOUS nondisclosure and nontransparency to downplay the judges' (Stengel's) subtle "rebuking statement" to Prosecutor James Haasch (and attorney Robert Wells) about having (TORTUOUSLY for Rev. Goodwill) waited TWO YEARS before presenting this (injustice) to "the Court."

Case No. 12-CV-1093

04-19-2013

JASON GOODWILL, Plaintiff, v. CITY OF
SHEBOYGAN, OFFICER JOHN WINTER, OFFICER
JOEL CLARK, OFFICER JEFF JOHNSTON, POLICE
CHIEF KIRK, NICOLE JOHNSON, ART DIEDRICH,
JUDGE SUTKIEWICZ, JOSEPH DECECCO, NATHAN
HABERMAN, JOEL URMANSKI, GARY LANGHOFF,
JUDGE STENGLE, JUDGE GUOKAS, MIKE LITKE,
and ERIC HELMKE, Defendants.

RUDOLPH T. RANDA

Case Details

Full title: JASON GOODWILL, Plaintiff, v. CITY OF SHEBOYGAN, OFFICER JOHN WINTER...

Court: UNITED STATES
DISTRICT COURT EASTERN
DISTRICT OF WISCONSIN

Date published: Apr 19, 2013

Citations

Case No. 12-CV-1093 (E.D. Wis. Apr. 19, 2013)

NOTE: Angela Sutkiewicz is the very same "judicial usurper" that has been persistently delaying and DENYING JUSTICE FOR YEARS in the similar "seditious and treasonous" mishandling of the case of Steven Avery of the Netflix two-season documentary internet television series "MAKING A MURDERER" still on "appeal" with Angela Sutkiewicz as that judge. (See next page)

Steven Avery's attorney requests new trial, new judge



About 8,390 results (0.26 seconds)



"Angela Sutkiewicz"



Fandom

https://making-a-murderer.fandom.com > wiki > Ange...

Angela Sutkiewicz | Making a Murderer Wikia | Fandom

† Reid, Brandon, "Angela Sutkiewicz becomes first Sheboygan County judge to win Trial Judge of the Year". Yahoo News. November 8, 2021. Stay up to date on your ...



Published: Mar. 12, 2019 at 9:12 AM MDT

Steven Avery's attorney has filed a motion asking the circuit court to reverse his conviction for the 2005 murder of Teresa Halbach and order a new trial. The motion also requests a new judge to preside over the case.

Kathleen Zellner filed the post-conviction relief motion March 11 in Manitowoc County. The case, which had been in the appeals court, was sent back to circuit court so Zellner could file this motion.

The motion says the State of Wisconsin "spent an enormous amount of time and effort perpetrating a fraud upon Steven Avery's jury" during his 2007 trial for 1st Degree Intentional Homicide. Zellner claims that the state "created a narrative that Teresa Halbach was murdered in Mr. Avery's garage and burned in his burn pit."

Zellner says it is possible that remains found at a Manitowoc County gravel pit belonged to Teresa Halbach, and that would have poked a hole in the prosecution's theory that Halbach never left the Avery property on the day of her murder — Oct. 31, 2005.

The motion claims the State of Wisconsin violated Youngblood v. Arizona when it returned the bones to the Halbach family but failed to inform Steven Avery about it.

Zellner also states that Special Prosecutor Ken Kratz concealed that there were gravel pit bone fragments.

"Because of Prosecutor Kratz's misrepresentations to the jury, Mr. Avery's conviction must be reversed," Zellner states.

The motion also calls for Judge Angela Sutkiewicz to remove herself from presiding over the Avery case in circuit court. Zellner says Sutkiewicz lacks the ability to be impartial.

"By virtue of having presided over the prior civil suit filed against Mr. Avery by the Halbach family for the death of Teresa Halbach, Judge Sutkiewicz should recuse herself from the pending post-conviction case, and it should be reassigned to a different judge," Zellner says.

Zellner also notes that Sutkiewicz and Kratz served together on a Crime Victim's Rights Board in 2007-2008. That's during the time frame of the Avery trial.

No future hearings have been scheduled.

Avery and his nephew, Brendan Dassey, are serving life sentences for the Halbach murder. Dassey appealed up to the United States Supreme Court based on claims that his confession was coerced by investigators. The Supreme Court declined to hear Dassey's argument.

The case is the subject of Emmy Award-winning Netflix series Making A Murderer.

Stengel CRIMINALLY using "THE COURT" as his "alter ego" (like every other so-called "judge" as judicial usurpers dirtying their hands at Rev. Jason Goodwill's expense ... coming both BEFORE (Gary Langhoff, Angela Sutkiewicz, Rudolph Randa, etc.) and AFTER (Angela Sutkiewicz and Pamela Pepper, etc.) this particular 2013 case ... in such was as to downplay the OBSTRUCTION OF JUSTICE by creating a FRAUDULENT "OFFICIAL" RECORD chock full of plain acknowledgment (and much further to outright "cover-up") by GROSS OMISSION of the significance of there being no underlying EVIDENCE against Rev. Jason Goodwill to begin with as the leading question to "Who is at the bottom of these CRIMINAL "RICO" operations and "STATE CREATED DANGERS" against Rev. Goodwill?"

```
THE COURT: Well, I think certainly for the
4
       reasons stated, that this is a decision made by the
5
       prosecutor, that it is in the interest of justice, and
6
       it's not one that we should necessarily feel bad about
7
       making. It's the right call. Unfortunately, it could
8
       have been made earlier perhaps.
9
                   MR. HAASCH: I wanted to be sure.
10
                   THE COURT: Sure. But the bottom line is,
11
       for the purposes of those proceedings, the matter is
12
       dismissed, and the defendant is released from any bond
13
        that may be presently affecting his liberty.
14
```

Again, the full transcript of this 2013 case hearing that was CRIMINALLY GROSSLY NEGLIGENTLY OMITTED by the WISCONSIN SUPREME COURT "just us'es" and its CLERK <u>Samuel Christensen</u> can be found publicly posted in the MORE ACCURATE "Common Law" RECORDS openly published and archived at the following URL: https://ricobusters.com/ricomedia/13cf360.pdf

17) MORE THAN A DECADE AGO, Rev. Jason Goodwill established – as a matter of OFFICIAL RECORD (that the "just us'es" of the WISCONSIN SUPREME COURT hereafter is attempting to CRIMINALLT suppress) – that he was then asking for "his" case to be "dismissed with prejudice" to "once and for all time" put a stop to the TORTUOUS treatment he was receiving at the hands of the STATE "principals and agents," and "judicial usurper" Edward Stengel then had every opportunity "in the interest of justice" to put a stop to this "DOMESTIC TERRORISM" taking place; but he chose to do just the opposite by referring to his STATE BAR CRIME SYNDICATE colleague as an "experienced prosecutor" and insinuating that Rev. Goodwill should not only "agree" with all this "travesty of injustice," but that he also "appreciate" what was being done against him. (See more on the next page from the end of that 2013 hearing transcript.)

```
THE COURT: Is he -- what was your question,
  18
  19
         Mr. Goodwill?
                     MR. GOODWILL: I was just asking if this be
  20
  21
         dismissed with prejudice? I'm also seeking possible
  22
         relief due to the fact that I was federally removed from
  23
         another state without a valid warrant and have been left
  24
          in a city against whom I've got a federal lawsuit.
  25
                     THE COURT: Well, with your respect to your
                                                                  5
           Judith A. Walters, Certified Court Reporter
               Sheboygan County Circuit Court Br 1
                         (920) 459-3048
       request for it to be dismissed with prejudice, the Court
 1
       really doesn't have the authority to do that. There is
 2
       no way that prejudice has attached in the legal sense.
 3
       appreciate, obviously, your circumstances but as it
 4
       relates to that term, I cannot grant that request.
 5
                   It certainly sounds to me that Mr. Haasch has
 6
7
       made the determination as an experience prosecutor in
8
       understanding the law at this point that this is not a
9
       case that should go forward. So as far as future
10
       prosecutions go in this jurisdiction, I think that would
       be highly unlikely. As to any of the issues that --
11
12
       those aren't really before the Court as I'm sure you can
13
       appreciate, all right? That's all. The matter is
14
       dismissed.
                                             redees of grantment dans
15
                   MR. HAASCH: Thank you.
```

18) It was by this very manner in which these – and many more – STATE BAR CRIME SYNDICATE members "regulated" by the SUPREME COURT OF WISCONSIN have "seditiously" and "treasonously" used their OBSTRUCTION OF JUSTICE (§1512) and INTERFERENCE WITH PROCEEDINGS (§1505) to create FRAUDULENT PAPER TRAILS (§1519) to either show or hide at malicious and tortuous will, that has, over a cruelly administered 15-year period, brought the proud American man and Christ-loving, dedicated, ordained minister (Reverend Jason Goodwill) ...

... FROM THIS



TO THIS!



For the relevant 2023 SCOTUS ruling in defining 18 U.S.C. §§1505, 1512, and 1519 see the LINK:

https://ricobusters.com/ricomedia/SCOTUS-RulingApril2023-ImpedinffficialProceeding-Tampering.pdf



- 19) AS A "WITNESS," I was made first aware of Reverend Goodwill in 2016, with this ONE "human being" CASE exposing SEDITION and TREASON committed by a multi-tiered DOMESTIC TERRORIST NETWORK masquerading as legitimate CORPORATE "government franchises," I started that year in securing COPIES of the EVIDENCE of the history of these "RICO" and "INSURRECTION" CRIMES against Reverend Jason Goodwill.
- 20) I have, ever since that year (2016), not only maintained an archive of those documents of "reasonable EVIDENCE"," as a "private journalist" and Common Law co-founder of a small assembly of concerned Americans informally called "RICO Busters" who are all up in arms about the infiltration and takeover of the American "court" systems across the United States of America by the unlawful "monopoly" instituted by the STATE BAR (attorneys and judges) of each State as well as of all of the UNITED STATES court systems of every "federal district" across America I RECORDED a lengthy personal interview with Reverend Goodwill, and subsequently created a two-part video documentary detailing the background history of Jason Goodwill's story combining his own video testimony with an visual overlay of the EVIDENCE that he was referencing during that interview.
- 21) The LINKS to these two above-referenced documentary parts have been posted on YOUTUBE since

 2016 and are located immediately below:

 Sheboygan Mayor Perez / WI Gov. Scott Walker



RICO Busters #17 - The Framing of Rev. Jason Goodwill (PART 1) RICO Busters #18 - The Framing of Rev. Jason Goodwill (PART 2)

https://www.youtube.com/watch?v=3gFrJnXm0A8

22) I have taken significant interest in the FACT that, as former WISCONSIN GOVERNOR Scott Walker was spotlighted as having an affiliation with this case, that a whole host of other "bad actors" involved in the multi-tiered "RICO coverup" of Rev. Goodwill's case – being the UNITED STATES "judges" and "just us 'es'" (i.e., "judicial usurpers") named as Rudolph Randa, Patricia Gorence, Charles Clevert, Jr., Pamela Pepper, and William Griesbach – were also involved in another HUGE multi-tiered set of corporate "RICO" and "ANTITRUST" cases linked to the publicly-traded company of SUPERVALU, INC. and it's (unregistered) subsidiary and business partner of INTERNATIONAL OUTSOURCING SERVICES (a.k.a., "IOS") and their WALL STREET funded megaplex of "corporate shells" being at the root of funding INTERNATIONAL TERRORISM, as well as their "Board members" having an extensive track-record of RACKETEERING and BRIBERY of (other) federal government officials.

(<u>See</u> more on the over decade-and-a-half saga of the SUPERVALU/IOS racketeering below)



MR. DEE'S, INC., OLEAN WHOLESALE GROCERY COOPERATIVE, INC., RETAIL MARKETING SERVICES, INC., on behalf of themselves and all others similarly situated,

Plaintiffs,

v.

INTERNATIONAL OUTSOURCING SERVICES, LLC, SUPERVALU INC., INMAR, INC., CAROLINA MANUFACTURER'S SERVICES, INC., CAROLINA COUPON CLEARING, INC. and CAROLINA SERVICES,

Defendants.

Civil Action No. 08-C-0457

AMENDED CLASS ACTION COMPLAINT

JURY TRIAL DEMANDED

Home able Rudolph T. Randa





By Michael E Gray (updated 7/12/00)

(p.用)

INTERNATIONAL OUTSOURCING SERVICES

Now in 2007 International Outsourcing Services, Inc. (IOS), which has become one of the largest coupon clearinghouse operations in the United States.

IOS clears coupons for many businesses run by Middle-Eastern owners or operators. Many are not associated with terror operations but allow their businesses or names to be used by those who are terror-connected. Many of them had never submitted coupons to a coupon clearinghouse for redemption. An investigation of more than 300 stores associated with the IOS coupon fraud scheme found storefronts that did not sell grocery goods and stores which did not even exist.

Abdel Rahim Jebara, the leader of the IOS coupon fraud scheme, has residences in South Florida, New York and Ramallah, in the Palestinian territory of Israel. He sent a portion of his coupon fraud profits to Ramallah to support family members and his associates, who were recorded on tape proclaiming a "jihad in Ohio".

IOS, with operations in El Paso, Texas; Bloomfield, Illinois;
Memphis, Tennessee and Mexico is similar to the former clearinghouse locations of Seven Oaks and CRI during the late 1980 k and the early.

1990 k. The Seven Oaks clearinghouse contributed funding to the Radwan Ayoub network, with more than \$100 million going to financing operations for the 1993 World Trade Center bombing.

Some of the names and locations cited in the IOS indictments and the February 2003 indictments which led to the IOS criminal investigation were found to be involved in coupon fraud operations throughout the 1990 s. This was well-documented and evidence was provided to Federal law enforcement agencies in the late 1980's and early 1990's, but no action was taken.

In the IOS indictments some of the participants have the same names, faces, addresses and networks as those implicated in the early 1990 s. CRIMETALKAMERICA COM finds that some of the same grocery storefronts, with the same addresses, were listed as suspect stores in the late 1980 s and early 1990 s, submitting an excessive volume of coupons for redemption during those periods.

Named in the 2003 Abdel Rahim Jebra indictment which led to the 2007 IOS indictment is Robert McDonald an employee of International Data, Inc. (IDI). In 1989 McDonald was listed as a person of interest in the Northeast coupon fraud investigation. He had a relationship with the Seven Oaks clearinghouse of El Paso. Texas. An internal investigation by Seven Oaks and the Neilsen Clearinghouse (NCH) found that McDonald had a relationship with two of the employees of Seven Oaks who were receiving financial reward for their inside information from the "King of Coupons". Radwan Ayoub, the supplier of financing to the perpetrators of the 1993 World Trade Center hombing.

The coupon fraud continued on for some 17 years, involving some new players and some old ones... a similar fraud by networks and individuals with ties to Middle East terror operations.

It is obvious that the leaders of IOS benefited from the fraud schemes. Officers and shareholders of IOS financially benefited as a result of the increased coupon redemption billings, an estimated \$250 million (filed in an affidavit for forfesture and seizure by the U.S. government).

These profits are at the expense of our American security. IOS management padded their pockets along with the coupon fraud network and terror operations.

Will the U.S. Government, through the U.S. Attorney's Office, the IRS Criminal Division and the FBI recover the profits from this international coupon fraud and/or from the individual executives and fraudsters involved? This is disknown. The answer is "NO, THEY ARE A BIG PART OF THE PROBLEM!"

23) Notably, the "ties" of these many "SUPERVALU, INC." cases not only extended to the federal judges operating in the STATE OF WISCONSIN and their slimy tentacles to the (former) WISCONSIN GOVERNOR Scott Walker, but also to the (former) MINNESOTA GOVERNOR Timothy Pawlenty and the former U.S. ATTORNEY (two successive of them) David Lillehaug (who slithered through the "revolving door" to become a SUPREME COURT "just us" for the CORRUPT "STATE OF MINNESOTA") and (OBAMA ADMINISTRATION appointee) B. Todd Jones (see the above networking schematic on the previous page) about that very same time.



Timothy J. Pawlenty

INMAR, DIRECTOR

Timothy J. Pawlenty served as Governor of the State of Minnesota for two terms (2003-2011). As Minnesota's Chief Executive Officer, he represented the interests of 5.2 million citizens and was responsible for a \$50 billion biennial budget, 30,000 employees and 30 agencies and departments work as governor included business development efforts on behalf of Minnesota's diverse busines including the promotion of international business opportunities through trade missions to nine countries.

As governor, he was responsible for disaster preparedness and response, appointment of Judges a support of Minnesota's nationally recognized National Guard troops as Commander-In-Chief. As Ct of the State Board of Investment, Mr. Pawlenty provided oversight of \$60 billion in investments. The public policy initiatives he proposed and implemented in education, health care and energy were widely viewed as among the most innovative and impactful in the nation. He received Presidential appointments to serve on the Advisory Council on Historic Preservation (2003-2006) and the Natic Infrastructure Advisory Committee (2006-2010). He served as Chair of the National Governor's Association (2007-2008), Chair of the Education Commission of the States (2008-2010), and Chair of the Midwest Governor's Association (2006-2007.) From 1986 to 2000, Mr. Pawlenty practiced law in the areas of criminal prosecution, civil litigation and appeals. He also served as Vice President of Corporate Development for Wizmo, an early stage technology services company.

Mr. Pawlenty currently serves as a member of the board of directors of Digital River, Miromatrix Medical, Ionix Medical, Tiburon, Inmar, Smart Sand and Red Prairie. He also serves as an advisor to Vector Capital. He previously served as a member of the board of directors of NewTel Europe, LLC (1999-2001) and Stratika (2002). Mr. Pawlenty served in the Minnesota House of Representatives (1993-2003) where he was elected Majority Leader by his colleagues (January, 1999-January, 2003)

As a matter of significant importance, it was <u>Lillehaug</u> who was initially in charge of an investigation of <u>John Constantine Golfis</u> back in the mid-1990's along with his two-time successor of <u>B. Todd Jones</u>, who both dropped the ball and looked away from Golfis instead of locking him over two decades ago when they had the chance. <u>There is much more incriminating evidence against Lillehaug and Jones too</u>, with their ties to the power of the <u>DFL the OBAMA WHITEHOUSE</u> and <u>PRESIDENTIAL ADMINISTRATION</u>: however, because this story must remain focused, we will return to that topic much later in this series of documentary book chapters.



These are the imbeciles that allowed Golfis to leave victims in MINNESOTA, and to victimize me and others in CALIFORNIA in 1998.



overthrow of the status quo, using spectacular operations that seek to attract the attention of the world. Transnational criminal organizations derive their power through a low profile, working within the existing structure, seeking not to attract the attention of "legitimate" powers. However, criminal syndicates do work for money, and there is no clear reason, given the right price, that such syndicates would not lend their logistical, communications, and transportation infrastructures to support terrorist operations.

Coupon and Welfare fraud is another way that these groups are financed.

Coupon redemption fraud has been a favorite financing target by terror cells and their sympathizers operating within the United States. Since 1986, terror operatives working within the U.S. have used Coupon Redemption as a method of financing operations here and abroad. This is well documented in various indictments and investigations over the years.

The three coupon fraud networks described above used the coupon clearinghouses to defraud hundreds of American Corporations out of hundreds of millions of dollars over period of more than ten years.

The activities of those who bombed the World Trade Center in 1993, murdered a daughter to protect secrets and paid millions for funding operations are all suspected of supporting terror cells within the United Earlier in this instant book, I covered in more detail the <u>report</u> constructed by NEW YORK college professor <u>Michael E. Gray</u> as he outlined the history of Thomas "Chris" Balsiger's <u>INTERNATIONAL OUTSOURCING</u>

SERVICES ("IOS") as appearing to be connected with the infrastructure of a "SEVEN OAKS" coupon clearinghouse as a known terrorist funding enterprise. Here, we revisit this same research by Prof. Gray; however, with a renewed focus on what he reported about CHARITIES being known as a "main source of operating capital along with donations from wealthy individuals", and the "WELFARE frand" being investigated by the U.S. DEPARTMENT OF AGRICULTURE as it was being literally "LINK/edf" to malnutrition and other crimes related to agricultural products (sold in grocery stores) and drug trafficking in poor neighborhoods across America.

3/22/2007 is this the fuller "target list"?

From: (affinityconsulting@comcast.net)

To: deschied@yahoo.com

Date: Tuesday, February 12, 2019, 07:57 PM EST

This email is from a federal whistleblower against SUPERVALU in Eden Prairie, Minnesota (around 2004) named Susan Rydberg.

This is a "Joint Defense" document, meaning only those being defended are allowed to share info =

IS THIS THE FULLER "TARGET" LIST with their attys???

Breedlove SV Exec was terminated

Boehnen SV Exec was terminated - if he is a target, he got his orders from Noddle

Haugarth SV Exec was terminated

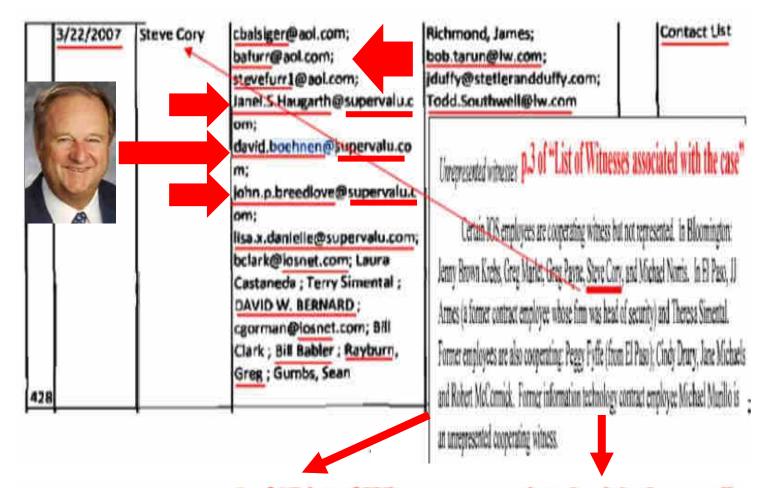
Lisa Danielle may be inhouse SV atty

Greg Rayburn was later sued for fraud involving this case

Others are IOS defendants

See more:

https://ricobusters.com/references of memorand ums treatise and bookelements written by david schied



Unrepresented witnesses p.3 of "List of Witnesses associated with the case"

Certain IOS employees are cooperating witness but not represented. In Bloomington: Jenny Brown Krebs, Greg Marlet, Greg Payne, Steve Cory, and Michael Norris. In El Paso, JJ Armes (a former contract employee whose firm was head of security) and Theresa Simental. Former employees are also cooperating: Peggy Fyffe (from El Paso); Cindy Drury, Jane Michaels and Robert McCormick. Former information technology contract employee Michael Murillo is an unrepresented cooperating witness.

SUPERVALU was failing miserably on WALL STREET from the fallout of the very numerous class action suits being filed for RICO, antitrust, the "civil rights" violations ("Johnny Johnson"), the Ulysses Currie and SFW criminal bribery case, IOS case (jalf owned by SUPERVALU and in which IOS took the offense in a "sham" suit) pertaining to coupon fraud upon the government, and the FALSE CLAIMS ACT case pertaining to pharmaceutical billing fraud upon the government. [This is not to even mention the numerous fraudulent "Federal bankruptcy" cases that spun off from all of these corporate "fleecing(s)" of the American taxpayers about this time resulting from the criminal gross negligence and malfeasance of STATE and NATIONAL "law enforcement" agencies in failing their duties to protect the public throughout these underlying events.]



Vickie E. LeDuc Public Information Officer

Rod Rosenstein

U.S. Department of Justice

United States Attorney District of Maryland

https://ricobusters.com/re ferences of memorandu

ms treatise and book el ements written by david

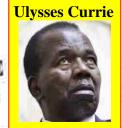
schied

See more:

410-209-4800 TTY/TDD:410-962-4462 410-209-4885 FAX 410-962-3091 Vickie LeDuc@usdoj.gov

36 S. Charles Street Fourth Floor Baltimore, Maryland 21201-2692

September 1, 2010 FOR IMMEDIATE RELEASE http://www.usdoj.gov/usao/md



CONTACT AUSA VICKIE E. LEDUC or MARCIA MURPHY at (410) 209-4885

MARYLAND SENATE BUDGET AND TAXATION COMMITTEE CHAIRMAN ULYSSES CURRIE INDICTED ALONG WITH COMPANY EXECUTIVES FOR TAKING BRIBES FROM SHOPPERS FOOD WAREHOUSE

IN RETURN FOR OFFICIAL ACTIONS

This was a **SUPERVALU Subsidiary!**

Charges Include Conspiracy, Bribery, Extortion, Mail Fraud and False Statements Payments Grew from \$3,000 Per Month in 2003 to \$7,600 Per Month in 2007 But Were Never Reported on Five Annual Government Ethics Forms

Baltimore, Maryland - A federal grand jury has indicted Maryland State Senator Ulysses S. Currie, age 73, of Forestville, Maryland; and Shoppers Food Warehouse Corp. (SFW) executives, former President, William J. White, age 67, of Annapolis, Maryland and Jupiter, Florida; and the former Vice President for Real Estate Development, R. Kevin Small, age 55, of Lewisburg, Pennsylvania, in connection with a scheme from 2002 to 2008, in which the supermarket chain allegedly paid Senator Currrie in exchange for using his official position and influence in matters benefitting White, Small and the supermarket chain. In addition, a separate criminal information was filed against Shoppers Food Warehouse Corp., which has agreed to enter into a deferred prosecution agreement. As part of that agreement, which must be approved by the court, SFW has agreed to pay a \$2.5 million penalty. Paid by SUPERVALU stockholders!

The indictment was announced by United States Attorney for the District of Maryland Rod J. Rosenstein and Special Agent in Charge Richard A. McFeely of the Federal Bureau of Investigation.

From: <affinityconsulting@comcast.net>

To: "deschied@yahoo.com" <deschied@yahoo.com>
Sent: Thursday, January 25, 2018, 4:22:13 PM EST

This email came from a federal whistleblower turned forensic specialist. She is the ex-wife of professional "con man" and "deadbeat dad" that I investigated and imprisoned after he stole money from me on an employment contract in the Hollywood area of California in 1998.

Subject: SV bribery case began under BUSH ADMIN... they got off under OBAMA ADMIN

Trump hired the deep state... he came from Obama 8 years who was in bed with SV in their food programs linked to Clinton Foundation which was partnered with Starkey CEO during these same 8 years

Rosenstein worked 4 yrs for Bush, began prosecuting SV/SWF in 2006 then SV/SWF/Currie was given a slap on the wrist under Obama with a def pros agmt 9/2/2010 and jury found Currie not guilty in Nov 2011

CERTIFICATE OF COUNSEL

Food Warehouse Corp. ("SFW") in the matter covered by this Agreement. In connection with such representation, we acknowledge that we have examined relevant SUPERVALU and SFW documents and have discussed and fully explained the terms of this Agreement with our clients SUPERVALU and SFW. We have fully answered each and every question put to us by our clients regarding the Agreement and we believe our clients fully understand all of the Agreement's terms. It is our understanding and belief that the representatives of SUPERVALU and SFW have been duly authorized to enter into this Agreement on behalf of SUPERVALU and SFW, this Agreement has been duly and validly authorized, executed, and delivered on behalf of SUPERVALU and SFW, and this Agreement is a valid and binding obligation of SUPERVALU and SFW. To our knowledge, the decision of SUPERVALU and SFW to enter into this Agreement, based on the authorization of the senior management of SUPERVALU and SFW, is an informed and voluntary one.

D-1-

Edward B. Magarian, Esquire

110

Dorsey & Whitney LLP

Suite 1500

50 South Sixth Street

Minneapolis, Minnesota 55402

William C. Brennan, Jr., Esquip

Brennan, Sullivan, McKenna,

LLP

6305 Ivy Lane, Suite 700 Greenbelt, Maryland 20770

and Shoppers Food Warehouse
Corp.

https://richmond.com/news/johnson-wins-16-million/article_a2645893-edb4-5c31-8db5-bd3222413adf.html

Richmond Times-Dispatch

THURSDAY, JUNE 7, 2007

FOR . VIRGINIA'S NEWS LEADER . INFICH, COM . A MEDIA GENERAL NEWSPAPER . PINAS

Johnson wins \$16 million



PVARIES/S/TWES-/SSPATON

Jonathan F. "Johnny" Johnson stood outside the John Marshall Courthouse yesterday after a jury awarded him \$16 million.

Jury decides Supervalu sabotaged ex-grocer's chain of Richmond-area stores

motion for a new trial, and it newspary triples are several.*

Longtime Richmond Invyer Lemand Lambert, who was part of Johnson's defense team, said the vender "Jeturns Johnny to his righthal place in this community, His confidence is ensured."

Lambert, after accepting congranulations from a jurni in the case in front of the courthouse, said the award is the largest in his memory in flickmond Circuit Court.

"It is a gigantic award, and it will be very fittlend to overhum on appeal," University of Richmond. Law School professor Cut! Tobias said yesterday, adding that Virginia appeals course rend to place great refiance on findings of fact by a jusy.

Johnson, wearing a Community Pride pin on his lapel, would not immediately comment.

Johnson's stores went out of business in April 2004, emiling a 15year career that Johnson stated as a bug-boy in a Farm Fresh grucesy. He had dropped out of college. He now operates a powerwashing business. son was repeatedly funced into agreements that he could not

The intent, the said, was to keep lobtusin operating but under teach terms be had to agree us and which gradually forced him unto debt that could not be covered by his sales.

**Hut not all of them have been forced by the country of the country o

"Sharks are more height than the people," Adults a coffee to the jury, suggesting that johnson was a viettin of Supervalu's lung-cent of the people of the p

A here witness — whistle blesses in the control Supervalue employee — terrilled the was waste of plans to plans plentsess out of leastness, and the secured to return testimony from Supervision seccurity or that they fill not be becoming that they fill not not pure of that the war not part of less meaning to medium.

Paral produced a letter, through from Supervalu's president personally peaking her for her hard serie, the company said after testimony ended in the case that the forth letter went to more than too employees—not to Familia stone. In testimony during the trial, Johnson recalled long work days and a devotion to urban shoppers whom, he said, he understood.

"I wanted to put pride back in the community," he said, recalling how he came up with the Community Pride moniker.

Johnson and his legal team had argued that Supervalu defrauded Johnson by singling him out as a troublemaker; while it had extended high-interest loans and supply contracts worth millions, Supervalu also backed off support for Johnson when he tried to ex-

good man," Johnson's bitter said, crying, Lambert prinsed Johnson for his courage, "There are a lot of Johnsy Johnson in the world," Lambert said, wherring to people who we been forced out of business by more powerful forces.

Could not be coveried by his table.

"But not all of them have the courage and the strength that cover people," Asilows cottled to the large groups.

While Supervalu showed that Johnson was allowed to forgo millions of dollars in obligations, new ones were put in place that created a new set of hard- to- meet, highinterest debts. By the summer of 2003, just three years after he'd been given a fresh financial start, Johnson was in trouble again.

" Now is the time I need your support the most," Askew said, reading from a letter Johnson wrote to Supervalu as he tried to negotiate terms to expand his business.

But Supervalu pushed Johnson

In years past, when trying to protect this "federal whistleblower" against SUPERVALU, I redacted her name ...

A key witness — whistle- blower Golfis' ex-wife , a former Super-valu employee — testified she was aware of plans to phase Johnson out of business, and she seemed to refute testimony from Supervalu executives that they did not know her and that she was not part of key executive meetings.

Ex-wife produced a letter, though, from Supervalu's president personally praising her for her hard work; the company said after testimony ended in the case that the form letter went to more than 100 employees— not to Ex-wife alone.

... as I had been attempting to seek help as another "federal whistleblower" in my own right on other matters related to SUPERVALU and involving the CORRUPTION OF STATE AND FEDERAL COURTS, THE FBI AND THE USDOJ.

"Ex-wife" is identified as Susan Rydberg, the ex-wife of John Constantine Golfis, whom I had imprisoned in CA in 1998.

https://richmond.com/news/jury-may-get-grocer-case-today/article_/502dba75-349a-5547-a190-cba791679673.html

Richmond Times-Dispatch

Q Search Richmond Times-Dispatch

Jury may get grocer case today

Bill McKelway Jun 5, 2007 0

Jury may get grocer case today

Bill McKelway Jun 5, 2007

A jury is expected to begin deliberations today over whether former Richmond grocer Jonathan F. "Johnny" Johnson should recover damages from the nation's third-largest grocery wholesaler.

. . . .

Golfis' ex-wife , who returned to the stand as Johnson's last witness, flatly contradicted earlier testimony that suggested she was unknown to top-ranking officers of Minnesotabased Supervalu Inc.

Her testimony attacks the credibility of the defense's two main witnesses, its chairman, Jeffrey Noddle, and its president, Michael Jackson.

Johnson has testified the company squeezed him out of business through untenable long-term obligations and delays in approving a Supervalu-backed expansion of his stores.

by her hand shaking as she turned over an employee-identification card to Johnson's lawyer, produced documents showing she was employed by Supervalu and had received a congratulatory letter and award from management for her contributions to the company.

She also produced e-mails indicating she was present at key meetings that company officers testified she would not have attended.

ex-wife, who worked in Supervalu's information-technology branch, had said earlier in the trial that Supervalu specifically targeted a black Virginia grocer for phasing out because he had been a problem for the company.

Johnson was the nation's largest minority grocer.

But Noddle and Jackson both denied on the stand that they knew of ex-wife.

And while denying meetings ever took place to plan Johnson's ouster, they said ex-wife was not in a position to have attended upper-management meetings of any kind.

A Supervalu spokesman said in an e-mail last night that ex-wife worked for the company from April 1999 through May 2004.

Supervalu lawyers only briefly questioned ex-wife and did not produce witnesses who could speak directly to her allegations.







https://casetext.com>...> ED WI> 2017 > September :



United States v. Balsiger, Case No. 07-CR-57

07-CR-57, see flags on bad law, and search Casetext's comprehensive legal ... to a court trial before Judge Clevert, which lasted from October 5, 2016, ...

https://casetext.com> ... > ED WI > 2015 > March

United States v. Furr, Case No. 07-CR-57

Mar 10, 2015 — Furr, Case No. 07-CR-57, see flags or bad law, and search Casetext's comprehensive legal database. ... C.N. CLEVERT, JR. U.S. DISTRICT JUDGE.



CaseMine

https://www.casemine.com > ... > 2020 > September

United States v. Balsiger | Case No. 07-CB-57 | E.D. Wis.

07-CR-57. ATTORNEY(S). JUDGES. LYNN ADELMAN District Judge ... Judge Clevert conducted the trial and imposed sentence. The case was later reassigned to me ...

24) Just as the CORRUPT "judicial usurper" Angela Sutkiewicz's apparent "lack of ability to be impartial" has carried over – at the "STATE court" level – from between Steven Avery's "Making a Murder" case and Rev. Jason Goodwill's "Attempting to Murder a Whistleblowing Minister" case, so too – at the "UNITED STATES court" Rudolph Randa not only covered up the above "RACKETEERING INFLUENCED CORRUPT ORGANIZATION" of the CITY and COUNTY of SHEBOYGAN and the STATE OF WISCONSIN ... he also "AIDED AND ABETTED" in the criminal cover-up of the highest ("third" CEO/Board) level of multi-tiered national and international "RICO" crimes committed by SUPERVALU, INC. and IOS (International Outsourcing Services) found to be funding international terrorism at the "first-tier" level through "coupon fraud" at the "second tier" level. (See below and on the next page to see that the "federal case" that Rev. Jason Goodwill referenced in the earlier spotlighted "Stengel/Haasch transcript" was the one in which Angels's Sutkiewicz's and Pamela Pepper's fellow "judicial usurper" Rudolph Randa was "railroading.")

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN



MR. DEE'S, INC., OLEAN WHOLESALE GROCERY COOPERATIVE, INC., RETAIL MARKETING SERVICES, INC., on behalf of themselves and all others similarly situated,

Plaintiffs,

INTERNATIONAL OUTSOURCING SERVICES, LLC, SUPERVALU INC., INMAR, INC., CAROLINA MANUFACTURER'S SERVICES, INC., CAROLINA COUPON CLEARING, INC. and CAROLINA SERVICES,

Defendants.

Civil Action No. 08-C-0457

AMENDED CLASS ACTION COMPLAINT

JURY TRIAL DEMANDED

Home able Rudolph T. Randa



This case can be found publicly online in its entirety (as of the date of this writing) at the following URL:

https://casetext.com/case/mr-dees

Opinion

Case No. 12-CV-1093

04-19-2013

This case can be found online at the following URL: https://casetext.com/case/goodwill-v-city-of-sheboygan

JASON GOODWILL, Plaintiff, v. CITY OF SHEBOYGAN, OFFICER JOHN WINTER, OFFICER JOEL CLARK, OFFICER JEFF JOHNSTON, POLICE CHIEF KIRK, NICOLE JOHNSON, ART DIEDRICH, JUDGE SUTKIEWICZ, JOSEPH DECECCO, NATHAN HABERMAN, JOEL URMANSKI, GARY LANGHOFF, JUDGE STENGLE, JUDGE GUOKAS, MIKE LITKE, and ERIC HELMKE, Defendants.

RUDOLPH T. RANDA

SCREENING ORDER

See more:
https://ricobusters.com/re
ferences of memorandu
ms treatise and book el
ements written by david
schied

The plaintiff, a former Wisconsin state prisoner, filed a pro se complaint under 42 U.S.C. § 1983, alleging that his civil rights were violated. This matter comes before the court on the plaintiff's petition to proceed in forma pauperis. The plaintiff has been assessed and paid an initial partial filing fee of \$5.68.

The court is required to screen complaints brought by prisoners seeking relief against a governmental entity or officer or employee of a governmental entity. 28 U.S.C. § 1915A(a). The court must dismiss a complaint or portion thereof if the prisoner has raised claims that are legally "frivolous or malicious," that fail to state a claim upon which relief may be granted, or that seek monetary relief from a defendant who is immune from such relief. 28 U.S.C. § 1915A(b).

A claim is legally frivolous when it lacks an arguable basis either in law or in fact. Denton v. Hernandez, 504 U.S. 25, 31 (1992); Neitzke v. Williams, 490 U.S. 319, 325 (1989); Hutchinson and Bakaras Snink 126 F 24 905 000 (7th Cir. 1907). The court may therefore diaming a https://casetext.com/case/mr-dees

See more on the next page about how this CRIMINAL – <u>Rudolph Randa</u> – <u>punished</u> Reverend Jason Goodwill for "<u>blowing the whistle</u>" on government corruption! IT IS FURTHER ORDERED that the plaintiff's second motion to appoint counsel (Docket #14) is DENIED.

IT IS FURTHER ORDERED that this action be and hereby is DISMISSED pursuant to 28 U.S.C. §§ 1915(e)(2)(B) and 1915A(b)(1) for failure to state a claim.

IT IS FURTHER ORDERED that the Clerk of Court document that this inmate has brought an action that was dismissed for failure to state a claim under 28 U.S.C. §§ **PUNISHMENT** 1915(e)(2)(B) and 1915A(b)(1).

IT IS FURTHER ORDERED that the Clerk of Court document that this inmate has incurred a "strike" under 28 U.S.C. §1915(g). **PUNISHMENT**

IT IS FURTHER ORDERED that the plaintiff shall pay the \$344.32 balance of the filing fee to the Clerk of Court <u>PUNISHMEN</u>7

IT IS FURTHER ORDERED that the Clerk of Court enter judgment accordingly.

I FURTHER CERTIFY that any appeal from this matter would not be taken in good faith pursuant to 28 U.S.C. § 1915(a)(3) unless the plaintiff offers bonafide arguments supporting his appeal.

Dated at Milwaukee, Wisconsin, this 19th day of April, 2013.

SO ORDERED,



This case can also be found publicly online in its entirety (as of the date of this writing) at the following URL: https://www.casemine.com/judgement/us/5914ee43add 7b0493495cf27

. RUDOLPH T. RANDA

U. S. District Judge

This absolutely is the WEAPONIZATION OF THE ED STATES GOVERNMENT

25) Randa's "<u>ORDER</u>" (above on the previous two page) was TORTUOUSLY <u>issued just FOUR MONTHS AFTER Rev. Jason Goodwill received the "absolute discharge"</u> (shown again below, in relevant part) on 12/17/23.

Scott Walker
Governor
F *ward F. Walt

ctary



State of Wisconsin Department of Corrections

Mailing Address

3099 B. Washington Aw Post Office Box 7925 Madison, WI 53707-79 Telephone (608) 240-50 Fax (608) 240-3300

DISCHARGE CERTIFICATE

JASON J. GOODWILL ASSISTED !

You were sentenced to Wisconsin State Prisons.

The department having determined that you have satisfied said sentence, it is ordered that effective December 17, 2012, you are discharged absolutely.

This discharge does not forgive your current (tentative) balance of unpaid supervision fees, in the amount of 0.00. This amount is subject to supervision fees for your last month of supervision and any outstanding payments. The balance is (tentative) as a result of delayed supervision fee charges still to b posted.

- 26) IMPORTANT: There was no "[SEX REGISTRY or other PAROLE] reporting agreement" to be found in 2014 during the "STENGEL/HAASCH HEARING" because, throughout Reverend Jason Goodwill's TORTUPUS fifteen (15) year ordeal, Rev. Goodwill NEVER had been "convicted" of ANYTHING! Again, he was being retaliated against by DOMESTIC TERRORISTS operating from within the WISCONSIN JUDICIAL SYSTEM through the STATE BAR CRIME SYNDICATE.
- 27) "Judicial Usurper" / RICO "kingpin" / and "Domestic Terrorist" Rudolph Randa was NOT the only STATE BAR CRIME SYNDICATE of WISCONSIN to have his hands "dirty" with the SUPERVALU / INTERNATIONAL OUTSOURCING SERVICES and Thomas "Chris" Balsiger "RICO / ANTITRUST" and "International Terrorism Funding" cases as well as Reverend Jason Goodwill's case. In FACT, there were several more (!) as shown herein below.

Reverend Jason Goodwill's Case:

12-cv-1096-PJG

Patricia J. Gorence



The plaintiff is a frequent filer in the Eastern District of Wiscosin. This is his fourth habeas petition. Goodwill v. Clements, 12-cv-1096-PJG; In re:

Petition filed by Jason Goodwill, 16-mc-38-CNC; Goodwill v. City of

Sheboygan, 17-cv-622-PP. He also has filed six civil cases since 2012.

Goodwill v. City of Sheboygan, 12-cv-1093-RTR; Goodwill v. Clements, 12-cv-1094-RTR; Goodwill v. Clements, 12-cv-1095-RTR; Goodwill v. Sheboygan

County Detention Center, 17-cv-1326-JPS; Goodwill v. Urmanski, 18-cv-129-WCG; Goodwill v. Hoffman, 18-cv-1712-PP. ------

MR. DEE'S INC., et al v. INMAR, INC. (1:19-cv-00141)

District Court, M.D. North Carolina

Last Updated: July 12, 2023, 12:49 p.m.

Assigned To: William Lindsay Osteen Jr.

Referred To: Lawrence Patrick Auld

Citation: MR. DEE'S INC., et al v. INMAR, INC., 1:19-cv-00141, (M.D.N.C.)

Date Filed: Jan. 31, 2019

Date of Last Known Filing: July 5, 2023

Cause: 18:1962 Racketeering (RICO) Act

Nature of Suit: 190 Contract: Other

Jury Demand: Plaintiff

Jurisdiction Type: Federal Question

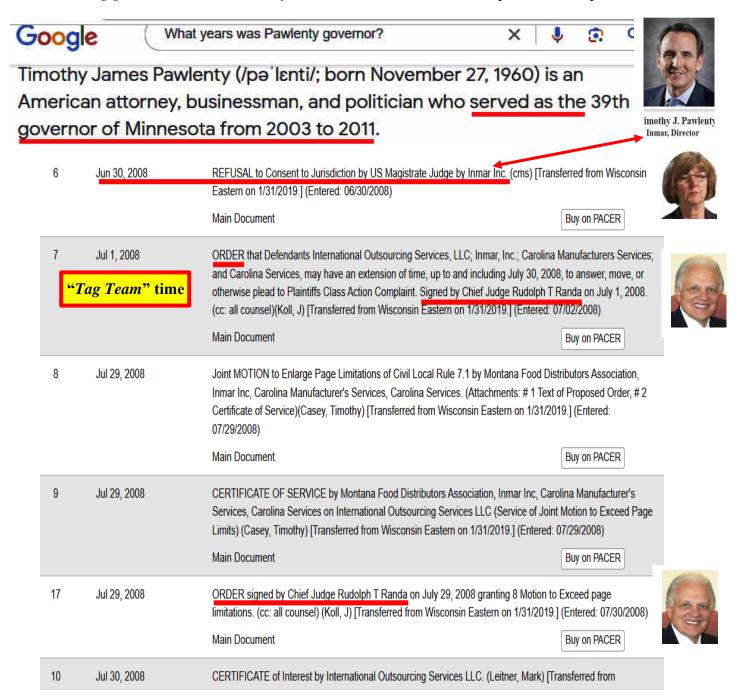
What would "judicial usurper" Patricia Gorence have to do with this case filed in 2019 filed in North Carolina?

Let's see!

https://www.courtlistener.com/dock et/14669338/mr-dees-incet-al-vinmar-inc/

Document Number	Date Filed	Description	
1	May 22, 2008	COMPLAINT (Summons(es) issued) against all defendants filed by Montana Food Distributors Association. Consent Forms Distributed for Magistrate Judge Patricia J. Gorence. jury demand; (Filing Fee PAID \$350 4689004140).(cms) Modified on 5/23/2008 (cms). (Additional attachment(s) added on 11/6/2013: # 1 Civil Cover Sheet) (bls). [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 05/23/2008)	<
		Main Document Download PDF	
		Attachment 1 Civil Cover Sheet Buy on PACER (\$0.10)	
2	May 22, 2008	CERTIFICATE of Interest by Montana Food Distributors Association. (cms) (cms). Modified on 5/27/2008 to attach document(cms). [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 05/23/2008) Main Document Buy on PACER	<
		Walli Document	
3	Jun 5, 2008	REFUSAL to Consent to Jurisdiction by US Magistrate Judge by Montana Food Distributors Association. (cms) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 06/05/2008)	4
		Main Document Buy on PACER	
4	Jun 18, 2008	SUMMONS Returned Executed by Montana Food Distributors Association. International Outsourcing Services LLC served on 6/5/2008, answer due 6/25/2008; Inmar Inc served on 6/3/2008, answer due 6/23/2008; Carolina Manufacturer's Services served on 6/3/2008, answer due 6/23/2008; Carolina Services served on 6/3/2008, answer due 6/23/2008. (mlm) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 06/19/2008)	<
		Main Document Buy on PACER	
5	Jun 25, 2008	STIPULATION for Extension of Time to Answer Complaint or Otherwise Plead by International Outsourcing Services LLC. (Attachments: # 1 Text of Proposed Order)(Kravit, Stephen) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 06/25/2008)	<
		Main Document Buy on PACER	

28) Obviously, the then MINNESOTA GOVERNOR <u>Timothy Pawlenty</u> and his company <u>INMAR, INC.</u> – <u>SUPERVALU, INC.'s and</u> (its unregistered subsidiary hidden from WALL <u>STREET investers</u>) <u>IOS's partner</u> (with Thomas "*Chris*" Balsiger at the helm of IOS coupon processing company) – did not want to be dealing with a mere "*magistrate*" judge, so they brought the "*big guns*" of WISCONSIN's "*federal*" CORRUPTION into the picture, Rudolph Randa.



29) While the news headlines claim that Rudolph Randa died of "cancer," Rev. Jason Goodwill informed me that – in the long-time tradition of MAINSTREAM MEDIA working with CORRUPT FBI and USDOJ to provide "steering" narratives to cover up the "RACKETEERING" and "DOMESTIC TERRORIST" CRIMES by which they are nationally and internationally engaged – he had overheard his kidnapping captors acting as Sheboygan "law enforcement officers," discussing their satisfaction in knowing that Rudolph Randa had purportedly instead been found with a bullet in his head in common law retaliatory "justice" for his contributing part in all of Sheboygan's corruption.

See more:

https://ricobusters.com/re ferences of memorandu ms treatise and book el ements_written_by_david schied U.S. DISTRICT COURT
EASTERN DISTRICT-WI
TRT FILED

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN

'08 MAY 22 P3 51

MONTANA FOOD DISTRIBUTORS
ASSOCIATION, on behalf of themselves and
all others similarly situated,

Plaintiff,

v.

INTERNATIONAL OUTSOURCING SERVICES, LLC; INMAR, INC.; CAROLINA MANUFACTURER'S SERVICES; and CAROLINA SERVICES.

Defendants.

JON W. SANFILIPPO CLERK Civil Action No. 28 - C - 0457

CLASS ACTION COMPLAINT

JURY TRIAL DEMANDED



imothy J. Pawlenty Inmar, Director

United States District Court Eastern District of Wisconsin (Milwaukee) CIVIL DOCKET FOR CASE #: 2:08-cv-00457-RTR

Montana Food Distributors Association v. International

Outsourcing Services LLC et al

Assigned to: Judge Rudolph T Randa

Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 05/22/2008

Jury Demand: Plaintiff

Nature of Suit: 190 Contract: Other

Jurisdiction: Federal Question

Defendant

Supervalu Inc

represented by John A Rock

Dorsey & Whitney LLP

50 S 6th St - Ste 1500

Minneapolis, MN 55402-1498

612-492-6948

Fax: 613-340-2868

Email: rock.john@dorsey.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

The "theme" of this federal "RICO" case being "railroaded" by STATE BAR [CRIME SYNDICATE] OF WISCONSIN members Rudolph Randa, Pamela Pepper, and others of the "federal" government of the EASTERN DISTRICT OF WISCONSIN is that of having the members of the STATE BAR CRIME SYNDICATE do the "dirty" work of committing acts of TREASON and DOMESTIC TERRORISM, in "tag-team" fashion.

For a 500+page exposé on "<u>How These Courts Got So Corrupt</u>" – see:

https://ricobusters.com/ricomedia/Schied_HowandWhytheCourtsGotCorrupted-ALL-pw.pdf

30) Ordering the "RICO" case to hiatus for seven (7) years was used as a strategic power play.

72 Nov 3, 2008

Randa ORDERED the case on hold FOR SEVEN (7) YEARS! He did a "tag team" handoff to Charles Clevert, Jr. ...

ORDER signed by Chief Judge Rudolph T Randa on 11/03/2008 finding as moot 49 Motion for Protective Order; finding as moot 54 Motion for Protective Order; granting 12 Motion to Stay. This case is STAYED pending the conclusion of the parallel criminal case. Case No. 07-CR-57. (cc: all counsel) (Koll, J) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 11/03/2008)

Main Document

Buy on PACER

73 Oct 2, 2009



SUGGESTION OF BANKRUPTCY and notice of automatic stay filed by HighQ f/k/a International Outsourcing Services LLC. (kmm) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 10/02/2009)

Main Document

"Tag Team" time

Aug 2, 2016

...as <u>Charles Clevert, Jr.</u> was to try the CRIMINAL case of <u>Thomas "Chris"</u> <u>Balsiger</u> as the "sacrificial lamb" to give the ...

74 Aug 22, 2016

..."top tier" of "insider"

SUPERVALU "board"

members time to cover up
their close connections to
international terrorism ...

Aug 23, 2016

... by convoluting records and shuffling managers with "acquisitions and mergers," non-disclosure agreements with Golden Parachutes, and claims of attorney-client privileges along with "joint defense" agreements to keep a tight lid of secrecy over these "billionaire criminals."

Due to the unavailability of Judge Rudolph T. Randa, this case has been reassigned to Magistrate Judge David E Jones. Consent/refusal forms for Magistrate Judge David E. Jones to be filed within 21 days. The consent/refusal form is available at the court's web site: www.wied.uscourts.gov. (blr) [Transferred from Wisconsin Eastern on 1/31/2019.]

Meanwhile, IOS/SUPERVALU liquidated its assets in "civil" BANKRUPTCY while ...

Refusal to Jurisdiction by US Magistrate Judge by Carolina Coupon Clearing Inc, Carolina Manufacturer's Services, Carolina Services, Inmar Inc. (Sennett, Nancy) [Transferred from Wisconsin Eastern on 1/31/2019.]

(Entered: 08/22/2016)

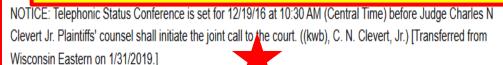
... Thomas Balsiger alone took the fall at "tier two" of this CRIME SYNDICATE ...

Main Document

CER

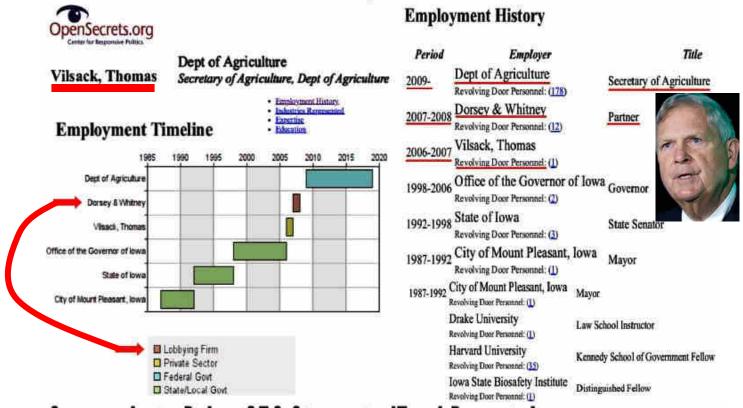
Case Reassigned to Judge Charles N Clevert, Jr. Magistrate Judge David E Jones no longer assigned to the case due to non-consent. (amb) [Transferred from Wisconsin Eastern on 1/31/2019.]

... and the "masterminds" behind all of the SUPERVALU CRIMES..



... skated off to become <u>billionaire</u> "BOARD" members of the <u>CLOROX CORP.</u>, as well as <u>WELLS FARGO</u> and <u>AMERIPRISE FINANCIAL</u> banking systems working ... with <u>Michelle and Barack Obama</u> and the "dirty" ("top tiers") of the <u>USDOJ/FBI</u> (<u>Rod Rosenstein, Eric Holder</u>, to cover up "TIER THREE" (highest tier) of this <u>SUPERVALU</u> international terrorism funding enterprise through the gifting (to Michelle Obama) of around 250 <u>SAVE-A-LOT</u> stores to replace "Mom & Pop" immigrant shops involved in the "FIRST TIER" of Middle East terrorist funding in inner cities, and promoting <u>FARM BILL funding for bioweapons "gain-of-function"</u> research technology into "foodborne" diseases (with "Mad Cow Disease" political plant and <u>DORSEY-WHITNEY unregistered "lobbyist" Tom Vilsack</u> as the DEPARTMENT OF AGRICULTURE "Secretary" (where he still remains under the BIDEN ADMINISTRATION).





Supervalu to Bring 250 Stores to 'Food Deserts'

Company executives joined First Lady Michelle Obama on Wednesday at the White House to outline efforts to fight childhood obesity; Supervalu estimates that its new stores will provide better access to fresh fruit, vegetables, and meat for 3.75 million people and create up to 6,000 new jobs.

What is going on here is a criminal coverup, being carried out "in plain sight" between a new Presidential administration and "executives" international involved in the funding of under previous Presidential ADMINISTRATION. It is being carried out through a series of "revolving doors" between private enterprise and the illusion of legitimate "government". However, behind the entertaining "puppetry" is high stakes lobbying and bribery being carried out mostly by BAR attorneys in billion dollar "law firms" with sedition and treason up their sleeves.

This "plan" of SUPERVALU, INC. stems from the well-known fact that the "tier one" level of coupon fraud and funding of international terrorism SUPERVALU and IOS executives was occurring poorer neighborhoods with small privately-owned "convenience" stores that were engaged in "welfare" ("food stamps") fraud as well as "coupon" fraud. The FBI and USDOJ were keenly aware of this and that SUPERVALU executives, directors, and attorneys were behind these crimes. When these "family" stores were moved out by corporate enterprise. NATIONAL law "enforcement" was in on it.

The background to Steve Kilgriff and Craig Herkert and their relationships to First Lady Michelle Obama's NATIONAL "pet project" of "LET'S MOVE", which was supported by President Barack Obama's "TASK FORCE ON CHILDHOOD OBESITY" and other programs related to the "FARM BILL" and the Distribution of Locally-Grown Produce



SUPERVALU® and Save-A-Lot® Join First Lady Michelle Obama to Announce Agreement with the Partnership for a Healthier America on Access to Healthy Foods

Company commits to opening 250 Save-A-Lot grocery stores in areas specifically recognized as having limited or no access to healthy foods

WASHINGTON-(BUSINESS WIRE)-SUPERVALU® INC. (NYSE: SVU) and its wholly owned subsidiary, Save-A-Lot® Food Stores, today joined First Lady Michelle Obama in announcing that it has reached a memorandum of understanding with the Partnership for a Healthier America that outlines SUPERVALU's commitment to open 250 new Save-A-Lot stores over the next five years in and around neighborhoods with limited or no immediate access to healthier foods, such as fresh fruits, vegetables and meat — areas known as food deserts. The new stores will ultimately provide approximately 3.75 million people each week with healthier, affordable food options and, at the same time, create more than 6,000 new jobs in these communities.

All this was being done to bring public

"We applaud the work The First Lady and the Partnership for a Healthier America are doing to raise awareness and address the issue of childhood obesity, and we are honored to be a part of the solution," said Craig Herkert, chief executive officer and president, SUPERVALU. Through our Save-A-Lot format, we can help to bring the healthier, high-quality food options and value pricing currently needed to many communities across America."

... and antitrust lawsuits going on against SUPERVALU in Wisconsin.

attention AWAY from the "RICO" and ...

Data suggests that there are more than 23 million people, including more than 6 million children alone, living in food deserts in the United States — in areas ranging from urban to rural, and the White House Task Force on Childhood Obesity has identified eliminating food deserts as a key objective in helping achieve its goal of curbing childhood obesity within a generation.

Save-A-Lot is uniquely positioned to help address the food desert issue as its stores feature a limited assortment of high-quality foods, including fresh fruits, vegetables, meats and daily, at savings of up to 40 percent, compared with traditional grocery stores. Today's agreement means that a portion of the new Save-A-Lot stores SUPERVALU is planning to build as part of its previously announced strategy to expand Save-A-Lot to more than 2,400 locations by 2015 will be targeted for food

Meanwhile, SUPERVALU execs were using their <u>BILLIONS</u> of taxpayer funds in their "war chest" to discretely go after whistleblowers ... and anyone else they suspected might be able to discredit them in the event that the "third (highest) tier" of international terrorist funding got uncovered.



July 20, 2011 I can't believe people are actually buying into this hokey s#*/!

How The 'Problem-Reaction-Solution' Paradigm Works

- The government creates or exploits a problem then attributes blame to others
- 2. The populace reacts by asking the government for protection and help to solve the problem
- The government offers the solution that was planned by them long before the crisis occurred

Outcome: Rights and liberties are exchanged for the Illusion of protection and help

Supervalu joins first lady in healthy eating initiative



Home / Our Work / Affiliated Entities / Alliance for a Healthier Generation

Healthy kids have higher attendance rates, higher test scores, and behave better in class.

The "mainstream media" – and politicians and lobbyists – were only too happy to comply ...

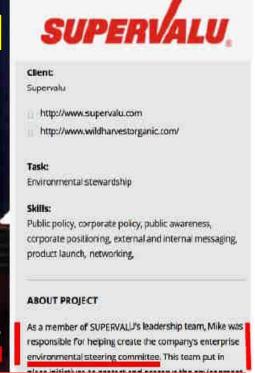
The Alliance for a Healthier Generation, founded by the American Heart

Association and the Clinton Foundation, works to reduce the prevalence of
childhood obesity and to empower kids to develop lifelong, healthy habits. The
Alliance works with schools, companies, community organizations, healthcare
professionals and families to transform the conditions and systems that lead to
healthier children.



Outwardly, where <u>SUPERVALU</u> and the <u>OBAMA ADMINISTRATION</u> were concerned, it was a "win-win" situation that was concocted whereby <u>Michelle Obama</u> would be provided with two hundred and fifty (250) <u>SAVE-A-LOT</u> stores across the nation in those poorest areas.





... and while the USDOJ and its FBI – as well as the federal "judicial usurpers" in the U.S. COURTS also turned a blind eye and actually "aided and abetted" in the money flow from the TAXPAYERS.

Michael William Wright (born June 13, 1938) is a Minneapolis business executive and former

Canadian football player.[1] He has served as chief executive officer of SuperValu (1981–2001) and who currently is a director of Wells Fargo & Company.

He was educated at Saint Mark's Catholic (elementary) School, St. Thomas Academy and later attended the University of Minnesota, receiving a BA degree and later, in 1963, a JD degree. He also played football at the University of Minnesota and in the Canadian Football League for the

I was sued TWICE – once in 2010 and again in 2012 –



http://ir.ameriprise.com/OD

Board of Directors

Jeffrey Noddle

along with the bona fide MERIPERS ALU employee/consultant turned into a *"federal* whistleblower" - by the name of Susan Rydberg – who has claimed that Jeffrey Noddle's coworker at AMERIPRISE had ...



. an attorney husband involved in the murder of her father, a GENERAL MILLS exec, by way of a deadly foodborne disease.

Jeffrey Noddle served as chairman of the board of directors of SUPERVALU INC. from 2002 until he retired in 2010. Prior to that time, Mr. Noddle held a number of other leadership positions at SUPERVALU, including chief executive officer (2001-2010), president and chief operating officer (2000-2001), corporate executive vice president and president and chief operating officer of SUPERVALU's distribution food companies, corporate vice president — merchandising and president of the company's Fargo and former Miami divisions. Mr. Noddle was a member of the boards of directors of The Clorox Company and the Donaldson Company, Inc. He is also a former chairman of the Food Marketing Institute.



David Boehnen



Michael Jackson



Pamela Knous



Janel Haugarth

"Governor" of IOWA – Thomas Vilsack – was at this very time a **DORSEY & WHITNEY** agent; an <u>unregistered</u> "lobbyist" that according to information and belief — was an integral part of the criminally treasonous "packaged deal" that SUPERVALU executives and their "domestic terrorists" BAR attorneys established with Barack and Michelle Obama ... to turn the "*Constitutional Republic*" form of American government into their personal and CORPORATE tools (operated by people of foreign corporations) to fulfil personal and <u>international agendas of "coercion" upon both</u> the Government and the sovereign People as the "populace". in "conspiracies" to abort the USDOJ's criminal prosecution of both the tier" executives' funding of international terrorism. and the congruent "domestic terrorism"



MADCOW USDA THE UNTOLD STORY

AGRICULTURAL SCIENCE TRACK

Fighting Foodborne Illness

This session will examine the most recent progress and efforts made at fighting the threat of Salmonella to the public's health.

Moderator: Brian Ronholm, Deputy Under Secretary for Food Safety, USDA Washington, DC



FEBRUARY 23, 2012

EIGHT FORMER SECRETARIES OF AGRICULTURE SPEAKING AT USDA'S 2012 AGRICULTURE OUTLOOK FORUM INDUCTED INTO USA MAD COW HALL OF SHAME

AGRICULTURAL SCIENCE TRACK

Preventing Disease from Crossing the Border: Sanitary and Phytosanitary (SPS) Initiatives for Global Food Security

Salon I

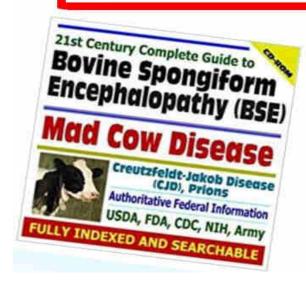
This session focuses on the important contribution of animal health to global food security.

Moderator: Rebecca Blue, Deputy Under Secretary for Marketing and Regulatory Programs, <u>USDA</u> Washington, DC

Global Emergency Response Mechanisms for Addressing SPS Issues

Jose Diez, DVM, Associate Deputy Administrator, Veterinary Services Emergency Management and Diagnostics, Animal and Plant Health Inspection Service, USDA Washington, DC

We also reviewed USDA's role in implementing a requirement of the Public Health Security and Bioterrorism Preparedness Response Act of 2002 that would facilitate





Emergency Response Program

OIG's Emergency Response Program (ERP) consists of two teams with unique missions, the Emergency Response Team (ERT) and the Wildland Fire Investigations Team (WFIT). ERT responds to and investigates threats or attacks against the Nation's food supply, agriculture infrastructure, or USDA interests; and provides expertise to government agencies at all levels. In December 2006, ERT attended AgTerror training in Tennessee, sponsored by DHS in cooperation with Kirkwood Community College. Members were certified by DHS to conduct AgTerror awareness training. Also in December 2006, the team participated in advanced Crime Scene Processing training, using agriculture-related scenarios.

During this reporting period, members of ERT worked closely with and participated on the FBI's Joint Terrorism Task Forces, the FBI-sponsored Agro-Terrorism Working Groups, and the U.S. Attorney's Offices' Anti-Terrorism Advisory Councils. In addition, members of the ERT

The Honorable Richard J. Durbin United States Senate

Dear Senator Durbin:

The Centers for Disease Control and Prevention (CDC) estimates that each year in the United States over 5,000 people die and 76 million people become ill from unsafe food. One source of transmission of unsafe food is animal feed, which can contain harmful bacteria, such as Salmonella. While livestock or poultry may be immune to certain bacteria, human beings may not be. As a result, the food product containing these bacteria can cause illness, and even death, in the individual consuming it. Unsafe animal feed has also contributed to diseases such as bovine spongiform encephalopathy (BSE) in cattle, also known as "mad cow disease." In 1989, the United States banned the importation of cattle and animal feed from BSE-affected countries. BSE is thought to be linked to a fatal new human illness, known as new variant Creutzfeldt-Jakob Disease; in March 1996, the United Kingdom announced the first cases of this disease and linked it to BSE. By May 2000, 61 people in the United Kingdom, Ireland, and France had died from it, and the number and rate of new cases is increasing. Animal feed can also be contaminated with unsafe chemicals. For example, in 1999, animal feed contaminated with dioxin, a carcinogen, caused an estimated \$850 million in losses to the Belgium livestock and poultry industries and resulted in elevated levels of the contaminant in persons who consumed the affected food products. Although these incidents have been limited to European countries to date, they demonstrate the devastating public health and economic consequences that can result from introducing contaminants into the feed supply.

Klobuchar pushes to give FDA more power in food safety

September 12, 2010

https://www.klobuchar.senate.gov/

Minnesota Public Radio

St. Paul, Minn. — Sen. Amy Klobuchar says recent food contamination outbreaks that have sickened thousands of people are more evidence the nation's food safety system needs an overhaul.

Executives from Minnesota companies Supervalu and Hormel Foods stood behind Klobuchar on Sunday as she called for passage of the FDA Food Safety Modernization Act.

Citing examples of problems with jalapeno peppers, peanut butter and eggs, Klobuchar called for increased powers for the U.S. Food and Drug Safety Administration.

"I think we can do a lot better with our food safety system," she said. "We know this is only the beginning, but right now there is a glaring problem with the FDA and a glaring

See more:

https://ricobusters.com/references of memorandums treatiseand book elements_writtenby_david_schied



Controls Can Be Strengthened to Reduce the Risk of Disease Linked to Unsafe Animal Feed

VALUPAC CHAIR MEETINGS:

Representing SUPERVALU, Mike Erlandson recently met with a number of members supported by VALUPAC including, Senator Max Baucus (MT), Chairman, Senate Finance Committee; Senator Dick Durbin (IL), Majority Whip; Senator Mark Warner (VA), Senate Banking Committee; Senator Saxby Chambliss (GA), Ranking Member of the Nutrition Committee; Speaker Nancy Pelosi (CA); Rep. Collin Peterson (MN), Chairman, Agriculture Committee; as well as Reps. Bart Stupak (MI), Tim Walz (MN), Rosa DeLauro (CT), and Betty McCollum (MN).

From: (affinity-densulting@comcast.net)
To: deschied@yahbo.com
Date: Friday, March 13, 2018, 02:49 PM EDT

The sender of this email was Susan Rydberg, a "federal SUPERVALU whistleblower" in 2004 (after the "ENRON Scandal") and "federal witness" in the "Johnny Johnson" case. As already an "IT Specialist," she took up forensics and together we have been tracking the actions of these "players."

SV pals ... Collin Peterson, Gary Botzek, Mike Erlandson partnered with Dr. Geschwind in San

It was a co
told me
MURDER

Peterson's Ag Committee responsible for testing of deadly disease

Max T Holtzman reported to Killery and head of USDA Vilsack

another, or

It was a couple of years after she told me that her father was MURDERED and how it had come about, that she sent me this email just a week prior to another email warning me that my website was showing forensic signs that my LIFE MAY BE IN DANGER. Three days later, I was rushed to the hospital with an unexplained SEPSIS disease!

This reference by John Golfis' ex-wife (as a bona fide "Federal witness", a SUPERVALU "whistleblower", an IT specialist and forensics expert) to Dr. Michael Geschwind is significant since she has persisting claims that her father was murdered by "variant Creutfeldt-Jacob disease" about which Dr. Geschwind is one of America's foremost medical research scholars.



important

From: Susan (affinityconsulting@comcast.net)

To: deschied@yahoo.com

Date: Wednesday, March 21, 2018 at 04:25 PM MDT

This email was sent to me by Susan Rydberg, the bona fide SUPERVALU whistleblower who has claimed to me that her father – a retired GENERAL MILLS executive who was involved with John Golfis and a former MINNESOTA DFL "Chair" – was MURDERED when he died of an exceedingly rare Crentfelt-Jacob Disease.

Checked all searches from Lansing IP... ALL TIE TO JG-Dallas-SV-IOS scheme and plea agmts

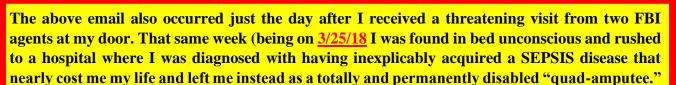


There's someone using Michigan State IP address who is communicating with Abbott & Dallas parties related to IOS case

Same thing found in MN... someone using State of MN IP address related to USDA dept



I believe you may be in danger of retaliation for disclosing their conspiracy





March 20, 2018 FBI "home visit"

Tarrant cased out the front of the house in frustration while Cole checked the side of the house.

They used the phone leaving nasty messages and threats for me to open the door and let them come inside my home.



Two months later I got the identification of these same two FBI agents when they came to my hospital room and INTERROGATED me as I lay without legs and fingers on paid medication, and unconstitutionally, without "legal counsel" present to assist me in protecting me from the FBI's probing interests into my investigations into THEIR unlawful activities.



U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Christopher Tarrant

Special Agent Detroit Field Office

477 Michigan Avenue Suite 2600 Detroit, Michigan 48226

Telephone: 313-965-6076 313-965-1113



U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Christopher Cole

Task Force Officer Detroit Field Office

477 Michigan Avenue Detroit, MI 48226

Telephone:

313-965-6327 Email: christopher.cole3@ic.fbl.gov



What is so significant about what Susan Rydberg had shared with me about her experiences as an "Insider" on the "Board" meetings with the SUPERVALU executives, is that she was privy to their discussions about the infamous "DIVERSION PROGRAM" instituted between SUPERVALU executives and Thomas Balsiger at "IOS," co-owned by SUPERVALU.

United States v. Furr

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN

Mar 10, 2015

Case No. 07-CR-57 (E.D. Wis. Mar. 10, 2015)

UNITED STATES OF AMERICA, Plaintiff, v. BRUCE FURR, STEVEN FURR, Defendants.

C.N. CLEVERT, JR. U.S. DISTRICT JUDGE



IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA, Plaintiff,

V.

Case No. 07-CR-57

BRUCE A. FURR,

Defendant.

In August 2005 and September 2005, the United States notified IOS that the company and specific executives, including Mr. Furr, were targets of the investigation. IOS pledged to cooperate and provide requested records without a subpoena.

On October 7, 2005, the United States sent IOS an information request. See R. 279 at Ex.

B.¹ The request covered 16 categories of records related to IOS's alleged diversion of coupons and four additional categories of business and financial records. See id. IOS indicated that it would comply with the request, and on November 22, 2005, IOS's counsel directed all of IOS's employees in Bloomington, Indiana, to sign forms acknowledging that they would preserve IOS's records and would not remove or alter any information in IOS's possession. See id. at Ex. C.

From: [mailto:AffinityConsulting@comcast.net]

Susan Rydberg

Sent: Monday, July 30, 2018 5:06 PM

To: 'David Schied' Subject: RE: events

Like I said, SV "believed" I knew something in 2004 when I didn't.... SV knew I had witnessed something so they were busy securing witnesses to smear me as their "insurance policy". SV believed they would "beat" the odds and the indictments would never make it to that level with Balsiger.

I didn't learn that I witnessed anything related to IOS case until indictments became public. Even then it took me a few months to figure out the connection. I literally followed the website changes that my projects were making and saw that the links connected to the IOS website. Didn't know it during the project.

The IOS judge said it was the MOST complex fraud scheme he had seen in his career... takes awhile to make all the connections.

Case 2:07-cr-00057-CNC Filed 02/17/17 Page 4 of 17 Document 963

UNITED STATES OF AMERICA,) No. 07CR057	
v.)))))))))))))))))))	
LANCE A. FURR,) Charles Cleven	
Defendant.	3	

DEFENDANT LANCE FURR'S SENTENCING MEMORANDUM

Lance Furr was one of the first of the co-defendants to acknowledge his own wrongdoing and cooperate with the government – and he has continued in that role for the last seven years, putting his personal and professional life on hold. Indeed, Mr. Furr was the very first of the co-defendants to take affirmative action contrary to Mr. Balsiger's criminal schemes: When, in 2006, IOS's auditors became aware of the criminal investigation and sought interviews from IOS's executives regarding certain issues being investigated, Mr. Furr rejected Mr. Balsiger's intent to mislead the auditors. He instead resigned from IOS, and he was not involved in any of the obstructive conduct that Mr. Balsiger directed others to engage. Mr. Furr thereafter cooperated fully and candidly with the government, leading to guilty pleas of numerous other codefendants and testifying at length during Mr. Balsiger's trial.

II. Defendant's History and Characteristics

Defendant's parents Bruce and Marjorie started their coupon processing company,

Indiana Data, out of their garage in 1967. Lance and his five siblings worked in the business on
weekends and during the summers while growing up, and it was expected that they would work
in that business after attending college. In 1997, defendant's father merged Indiana Data with

Mr. Balsiger's firm (which Balsiger co-owned with Supervalu) to form IOS. Bruce became the
chairman of IOS, while Mr. Balsiger was the CEO. Defendant's older brother Steve became the
COO of IOS. Defendant's brother Rex also worked in management for the family business and
then with IOS.

Up until its merger with Mr. Balsiger's company, the Furr family's company, Indiana

Data, provided only non-funded coupon processing to its retail clients. That is, Indiana Data

processed its clients' coupons and delivered them to the manufacturers (or their agents); it did

not advance money to clients and it was not involved in receiving or remitting any payments

from the manufacturers. In contrast, Mr. Balsiger and his partner Supervalu established funded

programs as part of the merged entity, IOS. Those programs involved advancing payments to its

retail clients (net of fees) in exchange for the right to obtain direct payment from the

manufacturers. It was those funded programs in which the coupon diversion scheme originated.

..... explained that Mr. Balsiger had directed a diversion of

coupons from small stores to be processed with large stores to enhance the likelihood of

acceptance by the manufacturers.

SUPERVALU INC. Terms and Conditions of P including purchases through electronic med



Corporate Coupon Deductions:

SUPERVALU's Corporate Coupons are processed by International Data. Vendor: contact International Data at 1-800-581-6237 ext. 123 or jkennedy@iosnet.com

International Data Internet Site Procedure

- 1. Log on to web site www.id-infotrac.com.
- 2. Click on line labeled "Retailer Coupon Redemption".
- 3. Type in user verification code of "SECRET" (in capital letters). Click Accept.
- 4. Click on SUPERVALU icon.
- 5. Click on orange link labeled "Manufacturer Deductions".
- 6. The next page to appear is the Deduction Lookup page.
- 7. You will need to input the SUPERVALU Vendor # and Deduction #, both of which appear on your check remit advice.
- 8. Press the "Search" button.
- The next page to appear will identify the individual invoices within the summarized deduction.

Susan Rydberg had initially "blown the whistle" **SUPERVALU** when she saw **improprieties** around 2003-2004 when the FBI was busy arresting the "first tier" smaller operatives (many smaller retail food stores owners) most closely linked to the finding of international terrorism in the Middle East. Rydberg had been privy to frequent "board" meetings as independent hired "consultant" since she was an "IT specialist" affiliated with "diversion program" depicted above known by "federal judge" Charles Clevert. To the left is EVIDENCE she collected on SUPERVALU's direct connection to the "coupon fraud" of IOS headed by Balsiger at the "second tier."

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

THOMAS BALSIGER & JAMES CURREY,

Defendant.

Case No. 07 CR 57

Hongrable C.N. Clevert, Jr.



UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

U.S.C.A. = 7th Circuit

JUL 0 1 2010 LEJ

GINO J. AGNELLO CLERK

1750

Appeal No. 10-2367 Case No. 07-Cr-57

U.S.C.A.- 7th Circuit FILED AJB

JUL 01 2010 GINO J. AGNELLO

UNITED STATES OF AMERICA,

Petitioner-Appellee,

v.

THOMAS C. BALSIGER and JAMES C. CURREY,

Defendants-Appellants.

The above is further proof that the "federal judges" of the WESTERN DISTRICT OF WISCONSIN - whom all had DENIED DUE PROCESS to Reverend Jason Goodwill, so as to cover-up criminal RICO crimes of their affiliates AT TAXPAYER EXPENSE - also had played their CORRUPT parts in COVERING UP SUPERVALU, INC.'s overarching role in the CRIMINAL "RICO" activities of Thomas "Chris" Balsiger and INTERNATIONAL OUTSOURCING SERVICES, as "partners" and "masterminds" of the "DIVERSION SCHEME" associated with the class-action "RICO" and "ANTITRUST" cases being "heard" before these very same corrupt federal 'judicial usurpers" proven to be abusing their "delegated" powers for over a decade and a half

Notably, Susan Rydberg – as a federal SUPERVALU whistleblower in fear of her life – shared with me throughout nearly two decades (after I had investigated and jailed her "deadbeat dad" exhusband, professional con-man John Constantine Golfis) her own forensic investigating of her and my websites where she registered numerous "hits" coming from all parts of America traceable back to computers (IP addresses) and home/business locations affiliated in some way with SUPERVALU and the operatives of the FBI/USDOJ and the OBAMA ADMINISTRATION. Below (and on the next page) are just two of very many examples of these notices that she sent to me with all of the EVIDENCE of her forensic findings.

10/8/2005 links JG to Welborn/Sky Jones Jul 28, 2018 at 11:13 AM <affinityconsulting@comcast.net> Susan Rydberg To: 'David Schied' Howard is one of the cooperating IOS defendants who had long term contact with SV HQ

Greenburg Taurig firm hired by SV via Dorsey (Mpls) in Chicago who was forced to cooperate and waive privilege of their communications... spilling the beans on smoking gun MEMO that convicted Balsiger

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USDA employee today

From: Susan (affinityconsulting@comcast.net)

Susan Rydberg

See more:

https://ricobusters.com/re
ferences of memorandu
ms treatise and book el

To: deschied@yahoo.com

Date: Tuesday, January 2, 2018 at 12:03 PM MST

On my site TODAY...

This is a USDA employee affiliated with SV/logistics using ISP from State of MN because SV works closely with USDA

User has been researching both of us repeatedly over a few years

I reported this person back in Nov 2015 because my father had just died of a rare disease affiliated with USDA testing

156.98.26.180 -- [05/Nov/2015:13:41:10 -0700] "GET /?s=gotti HTTP/1.1" 200 6588 "http://www.powercorruptsagain.com/"
"Mozilla/5.0 (compatible; MSIE 10.0; Windows NT 6.1; WOW64; Trident/6.0)"

156.98.26.180 - - [05/Nov/2015:13:41:11 -0700] "GET /wp-content/plugins/wp-spamshield/js/jscripts.php HTTP/1.1" 200 984 "http://www.powercorruptsagain.com/?s=gotti" "Mozilla/5.0 (compatible; MSIE 10.0; Windows NT 6.1; WOW64; Trident/6.0)"

156.98.26.180 -- [05/Nov/2015:13:41:16 -0700] "GET /?s=rydberg HTTP/1.1" 200 6589 "http://www.powercorruptsagain.com/?s=gotti" "Mozilla/5.0 (compatible; MSIE 10.0; Windows NT 6.1; WOW64; Trident/6.0)"

156.98.26.180 -- [05/Nov/2015:13:41:17 -0700] "GET /wp-content/plugins/wp-spamshield/js/jscripts.php HTTP/1.1" 200 901 "http://www.powercorruptsagain.com/?s=rydberg" "Mozilla/5.0 (compatible; MSIE 10.0; Windows NT 6.1; WOW64; Trident/6.0)"

156.98.26.180 - - [05/Nov/2015:13:41:25 -0700] "GET /about-me/ HTTP/1.1" 200 8029 "http://www.powercorruptsagain.com/?s=rydberg" "Mozilla/5.0 (compatible; MSIE 10.0; Windows NT 6.1; WOW64; Trident/6.0)"

156.98.26.180 - - [05/Nov/2015:13:41:26 -0700] "GET /david.jpg HTTP/1.1" 200 14694

"http://www.powercorruptsagain.com/about-me/" "Mozilla/5.0 (compatible; MSIE 10.0; Windows NT 6.1; WOW64;

Trident/6.0)"

General IP Information

IP: 156.98.26.180

Decimal: 2623675060

Hostname: 156.98.26.180

ASN: 1998

ISP: State of Minnesota

Organization: State of Minnesota

Services: None detected

Type: Corporate

Assignment: Static IP

Blacklist: Blacklist Check

Geolocation Information

Continent: North America

Country: United States M

State/Region: Minnesota

City: Minneapolis

Longitude: -93.3789 (93° 22' 44.04" W)

Postal Code: 55428

Geolocation Map

This is my website where I have spotlighted a video documentary ...



... in Dallas, where he was mysteriously "wrapped in cotton" by high profile "officials" after 2004 parole release.

I introduced the theory that it was more than mere "coincidence" that the timing of the SUPERSEDING INDICTMENTS against IOS managers at "tier 1" and "tier 2" of the coupon fraud and diversion program corresponded with the fact that the SUPERVALU, INC. "whistleblower" watched the very FBI Agents investigating that case go through the "revolving door" between government and the private sector and start up the company known today as WAYPOINT, INC. that is bragging about their unique ties to government powers and investigative secrets.

George has 33 years of investigative experience, including 29 years with the Federal Bureau of Investigation as a Special Agent and a Financial Analyst. George has extensive experience investigating white-collar crime cases, including financial institution fraud, investment fraud, misappropriation and embezzlement of funds, securities fraud, insider trading and stock market manipulation. He conducted foreign counter-intelligence and espionage investigations for several years and investigated a national public corruption case for the United States Office of Independent Counsel.

GEORGE S. KYRILIS

gkyrilis@waypointinc.com 651.702.0138

He served with the Minneapolis FBI and United States
Secret Service on the Minnesota Cyber Crimes Task Force, where he coordinated and investigated internet fraud schemes involving spamming, phishing, online auctions, online retailing, investments, intellectual property rights and online drug prescriptions. George was honored by the National Health Care Anti-Fraud Association and received their 2007 Investigation of the Year Award for his work on an illegal online pharmacy.

Before joining WayPoint, George served as the Director of Special Investigations and Chief Law Enforcement Officer with the Insurance Fraud Division at the Minnesota Department of Commerce. He organized and managed the primary law enforcement agency responsible for conducting criminal investigations on insurance fraud throughout the state of Minnesota. He supervised investigations involving complex schemes to commit insurance fraud and related crimes, including healthcare insurance fraud, automobile insurance fraud, arson, securities and mortgage fraud, money laundering and racketeering.

Retired FBI agent "Gil" Torrez and his wife, former police chief, Catherine Smit-Torrez are proven to have been partnering with Susan Rydberg's ex-husband, John Golfis, as he continues through today (July 2023) to engage in INTERNATIONAL ART FRAUD to sustain Golfis' work with his DFL-affiliated SUPERVALU connection, being BAR attorney Gregory Abbott, to discredit me and as well as Golfis' ex-wife, the federal SUPERVALU whistleblower.

Business Type: SOLE PROPRIETORSHIP Assumed Name: ANY TIME FINE ART

Address: PO BOX 1942

City: COLLEYVILLE

State: TX Zip: 76034 Type Name Abandor Date

TORREZ GILBERTO

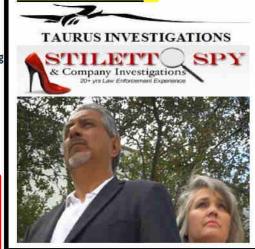
Transactions

Action Trans.ID Action Date Image

NEW FILING 686878 08/06/2010

The fact that it may appear today that there are not high-profile cases that reveal SUPERVALU. executives contracting WAYPOINT to conduct investigations on anyone certainly does not mean that such contracts do between any of the not exist attorneys 01. law firms that SUPERVALU/IOS has been known such as DORSEY-WHITNEY OF ROBINS-KAPLAN or FREDRIKSON & BYRON. where SUPERVALU affiliates who we have already discussed either have worked or are "partnered".

Who is to say whether or not WAYPOINT is subcontracting independently with other former FBI "agents" such as Gilberto Torrez and his "TAURUS INVESTIGATIONS" and/or his wife Catherine Smit and her "STILLETO INVESTIGATIONS"?



ANY TIME FINE ART was set up by former FBI Agent Gilberto Torrez<mark>, as a</mark> *"master distributor"* in partnership with professional con-artist and registered sexoffender John Golfis on 8/6/10. This "sole *proprietorship*" operated in lockstep with Golfis' fraudulent shell operation o "<u>CREATIVE IMAGE AFFAIR</u>," which was a touted as a "division" of Nick Rizos SEIKILOS HOLDINGS, operating in a crime syndicate along with <u>SEIKILOS FX</u> STUDIOS, which were all incorporated under the "parent" company 0 AUDACITER VICTUS, LLC., which was MINNESOTA created by Golfis' attorney, Gregory A. Abbott.

The fact is that the forensic evidence shows that <u>WAYPOINT</u>, INC. has been researching <u>me</u> for some unknown reason over a period of years; and doing so also in conjunction with a known agent from SUPERVALU, someone at the law firm of OGLETREE-DEAKINS, from "Tobacco Country".

Starkey CEO has done the same thing, knows same SV execs in same town

Waypoint knows SV, they have partnered in public industry events published to Internet

Waypoint researched you 12/19/2016 in concert with Ogletree

Waypoint researched you on 5/18/2014 coincides with JG checking himself into ER with "heart problem" before fraud trial in Dallas

On Tuesday, November 21, 2017, 03:37:07 PM EST, <affinityconsulting@comcast.net> wrote:

Beware of FAKE POSERS contacting you from OGLETREE. I've been contacted and they are searching me, you, JG and likely using some of the names you cover in your cases to hide their searches. SV defense atty in my SOX case (involving crimes linked to IOS case) is a shareholder at OGLETREE.... He's likely still being paid by SV to SPY on anyone who knows their secret partnership with JG...their WEAKEST LINK.

Ronan Farrow put out an interesting video today on all the tactics lawfirms use by CORPORATIONS to track, monitor and silence those who know about crimes:

https://www.newyorker.com/news/news-desk/harvey-weinsteins-secret-settlements

Details for 199.15.170.116

IP: 199.15.170.116

Decimal: 3339692660

Hostname: 199.15.170.116

ASN: 15085

ISP: Immedion, LLC

Organization: OGLETREE

Services: None detected

Type: Corporate

Assignment: Static IP

Blacklist: Click to Check Blacklist Status

Continent: North America

Country: United States

State/Region: South Carolina

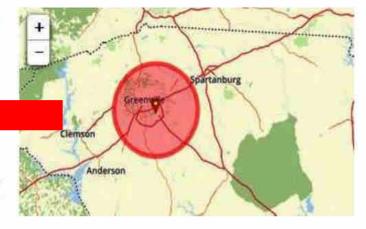
City: Greenville

Latitude: 34.8004 (34° 48' 1.44" N)

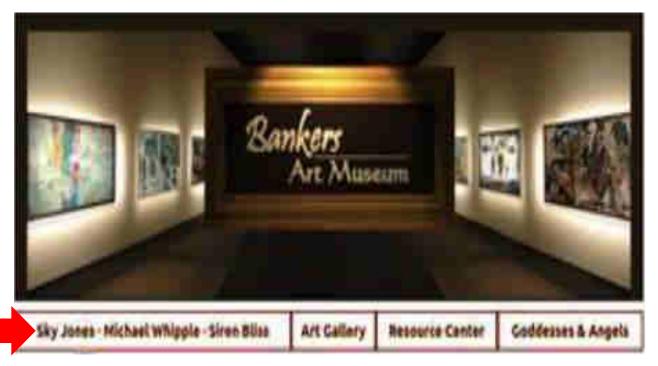
Longitude: -82.3221 (82° 19' 19.56" W)

Postal Code: 29607





EVIDENCE shows that the "civil" and "criminal" RICO cases involving SUPERVALU and IOS being "litigated" in the "federal courts" of the EASTERN DISTRICT OF WISCONSIN – at TAXPAYER expense – are also associated with the long history of ART FRAUD as repeatedly reported to the FBI and the SEC in sworn depositions by Michael Whipple, a.k.a. "Sky Jones" and "Siren Bliss" whose paintings have sold for tens and hundreds of thousands of dollars – even millions of dollars – with some registered originals and voluminous numbers being reported by Whipple/Jones/Bliss as FRAUDS.



The template used by Whipple above was tracked to connections with the international art world, and likely to the Italian MAFIA and <u>THE VATICAN</u> through a man named <u>Tal Milan</u> (former owner of <u>MILAN GALLERY</u> in Dallas), another named <u>Ronald Welborn</u> (a former convicted felon reported by Whipple/Jones as having stolen a plethora of art pieces used for their values in opening OFFSHORE CORPORATE SHELL COMPANIES to foreign investors to give them legal "equality" in changing the landscape of voting and other "litigation" rights in America after the "<u>Citizen's United</u>" SCOTUS decision), and a third named <u>David Carl Newren</u>, another that Whipple/Jones had reported (under oath in written archived records) was an "art thief." <u>NOTE</u>: That all three of these men worked together with Whipple/Jones/Bliss, and their works were used to entice other artists to trust John Constantine Golfis for providing "replication" services under the names of literally dozens of other "PONZI" shell companies.

The same webpage template used by Whipple/Jones/Bliss was "screen captured" (as shown below on the next page) and forensically documented as being operated principally by the SUPERVALU "whistleblower's" (Susan Rydberg's) ex-husband in the mid-to-late 2000s (between around 2007-2010) at a time when Thomas "Chris" Balsiger and those associated with John Golfis were feeling arrogant and overconfident, believing the name "IOS" would be "redeemable" and a lucrative means for "wrapping John Goldis in cotton" through money laundering as SUPERVALU purportedly used Golfis' "partner in crime" – attorney Gregory Abbott (whose wife then was an executive under employ at AMERIPRISE FINANCIAL along with Jeffrey Noddle, the former CEO of SUPERVALU, INC.) – to file "sham lawsuits" against Susan Rydberg and ME to discredit us as knowing about these long line of "RICO" crimes and having on numerous occasions patriotically reported these crimes to UNPATRIOTIC "law enforcement" officials, to no avail.





Department Of Justice Says No One 'Lacks Confidence' In Its Ability To Prosecute Financial Crime As shown both above and below, as well as in the forthcoming two pages, SUPERVALU "consultant" and "IT Specialist" turned "whistleblower" and "forensics specialist" (Susan Rydberg), acting in clear fear of her life, sent me voluminous numbers of emails — with equally voluminous numbers of explanatory phone calls, many that I had RECORDED — that provided forensic timelines on the many involved with Susan Rydberg's employment at SUPERVALU, who were repeatedly found to be "searching" for both me and her, particularly after I posted my video documentary, "INSANITY IN TEXAS," along with a downloadable written transcript of that documentary (in PDF format) on my www.powercorruptsagain.com website where that video can still be found at the links below:

<u>NOTE</u>: When I published the video, I unwittingly memorialized a "moment of time" that these government officials were all involved in supporting John Golfis' latest ART FRAUD "PONZI" SCHEME.

Power Corrupts - John Golfis "Insanity in Texas"

X

Publish date: 07/31/2022 05:22 PM

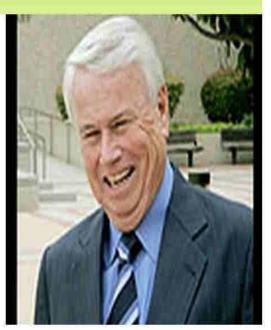
Author: Editor

powercorruptsagain.com/power_corrupts - john_golfis

PDF Transcripts:

insanity.in.texas.pdf power.corpts.seg2.pdf https://rumble.com/v23404qpower-corrupts-again-2-johngolfis-insanity-in-texas.html

"Power Corrupts" begins as an inquiry about why the Texas republican clubs would be having their merger celebration hosted by a convicted SEX OFFENDER and CAREER CRIMINAL. The story gets more involved however, as it reveals how career criminal John C. Golfis weaved a complicated network of government officials (including former U.S. President George H.W. Bush, artists, prominent Texas judges, a former police chief-



turned-professional detective) and others into his over three-decade history of "Ponzi schemes". "SAFE AT LAST!" self-defense expert DAVID SCHIED then meticulously reveals how this registered sex offender and professional con artist used government bureaucrats and movie stars to lure unsuspecting business investors, artists, company employees, and other business vendors into his criminal "web".

The story then moves on to individually name, and present a plethora of Evidence and "indictments" against, specific State and Federal law enforcement personnel (e.g., the LAPD "chief" Bernard Parks, the Los Angeles prosecutor Gil Garcetti, a California attorney general-turned-Congressman Dan Lungren, and his "assistant" Gloriamalia Perez, another Congressman Elton Gallegly, FBI agent Gene Kennedy) and numerous other trusted high-profile government officials. David Schied reveals how he and numerous other crime victims had repeatedly petitioned these government officials with decades of grievances about the crimes of fraud being committed by John Golfis; and he demonstrates the manner in which these petitions were met only with repeated injuries by the incompetence and gross negligence of these government officials who TODAY STILL HOLD PRESTIGIOUS GOVERNMENT OFFICES when they otherwise should be held to criminal accountability for "aiding and abetting" and "covering up" the ongoing crimes of John Constantine Golfis.

Click here to watch the video.

https://rumble.com/v23404q-power-corrupts-again-2-john-golfis-insanity-in-texas.html

El Paso INJUNCTION case filed by Balsiger/Currey DISMISSED 12/15/2016

On Tuesday, April 2, 2019, 04:07:58 PM EDT,

<affinityconsulting@comcast.net> wrote:

What information did DOJ get from SV "dirty" El Paso lawfirm??? (the attorneys ended up cooperating like GT in Chicago)

12/5/2016 Balsiger conviction

12/15/2016 Balsiger/SV injunction blocking records from El Paso lawfirm - DISMISSED

12/19/2016 Ogletree on your site (SV firm)

12/19/2016 Waypoint on your site (SV hired)



From: [mailto:AffinityConsulting@comcast.net]

Sent: Tuesday, April 02, 2019 2:47 PM

To: deschied@yahoo.com

Subject: El Paso INJUNCTION case filed by Balsiger/Currey DISMISSED 12/15/2016

Importance: High

KEY EVENT

On 12/15/2016 USA got the records BLOCKED BY BALSIGER (for SV) from 2008 to 12/15/2016... SV hired the firm in 1990



Interesting to see recently activity on this case 2/1/2019

DOJ got all SV secrets with decades long firm === JG assisted by firm in TX?

This is another example where Balsiger was fighting this case to protect SV

On Wednesday, January 23, 2019, 08:30:49 PM EST,

<affinityconsulting@comcast.net> wrote:

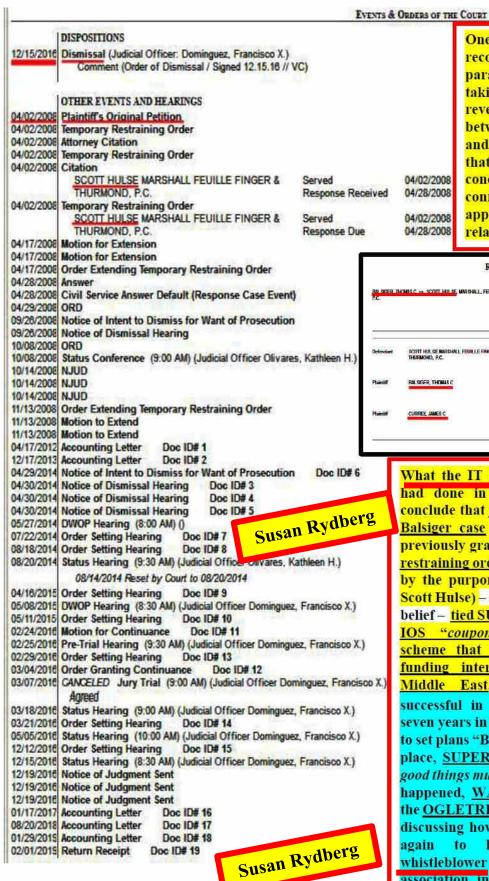
Only conclusion is the IP address is OWNED by Ogletree, hence proof positive it was someone who works there. Then I found the same SV atty who targeted me began working there too.

COINCIDENCE??

Ogletree IP address looking at us both at various times (appears at their HQ address but could be anywhere because it is their corporate IP).

Ogletree in concert with a repeat user located at Wavpoint in White Bear Lake MN (location only, not their IP)

I don't know anyone else in White Bear Lake... only those who were supposedly investigating SV



One way to read forensic records is to look for parallel sets of actions taking place. This reveal certain "patterns" between identifiable users and known public events that allow for reasoned conclusions to be drawn connecting the two in apparent "cause and effect" relationships.

non A Ouneau or you Con

Case Type: Injunction Relief

Location: 205th District Court

Lead Allomeys RICHARD MUNZIN Retained 915-540-8231(W)

Fetninod 915-632-24420W

915-632-2442[W]

Date Filed: 04/02/2008

REGISTER OF ACTIONS

HALL FRUILLE FRAGER A

04/02/2008

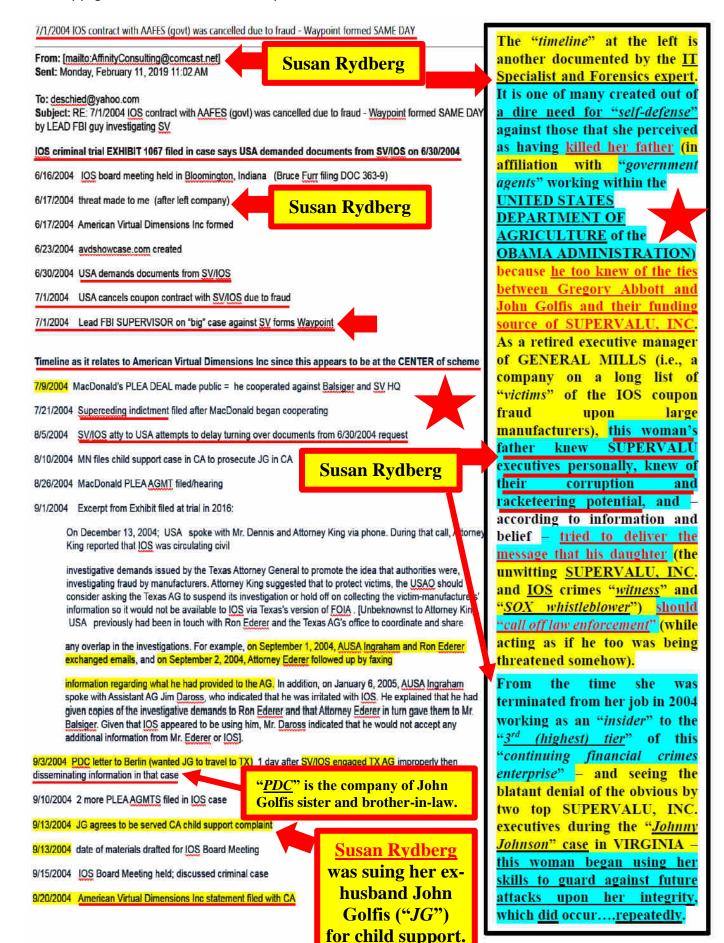
04/28/2008

04/02/2008

04/28/2008

DA OCED THOMAS C

What the IT Specialist / Forensics expert had done in evaluating the data is to conclude that certain events in the Thomas Balsiger case (the dismissal of his being previously granted of a 7-year "temporary" restraining order on IOS records being held by the purportedly corrupt IOS attorney Scott Hulse) - according to information and belief - tied SUPERVALU executives to the IOS "coupon fraud" and "diversion" scheme that was found in 2003 to be funding international terrorism in the Middle East. Although Balsiger successful in buying SUPERVALU fully seven years in which to cover things up and to set plans "B", and "C", and "D", etc. into place, SUPERVALU execs knew that "all good things must come to an end". When this happened, WAYPOINT investigators and the OGLETREE attorneys were apparently discussing how John Golfis might be used silent again to keep the whistleblower (and me by their forcing my association in previous lawsuits filed by Golfis and his attorney Gregory Abbott).



9/28/2004 DISSOLUTION filed in TX (IOS shell tied to NV shell) National Acquisition Sub, LLC

10/20/2004 SV/IOS receive complaint from govt AAFES re: improper deduction by IOS of \$213,000

10/21/2004 IOS BOARD MEETING resulted in convictions

Filed 7/14/15 PLEAAGMT BRUCE FURR says he had knowledge of complaints late 2004 and concealed felony crimes early 2005 thru 2007 by false assurances "nothing wrong"

Filed 9/10/15 INFORMATION Steven Furr attended IOS board meeting/agreement to obstruct grand jury

11/ /2004 Lance Furr REPLACED by SV-hired William Babler as CFO (convicted)

11/15/2004 IOS annual filing omits SV ownership 51% NAFTA INDUSTRIES CONSOLIDATED, INC.

11/5/2004 SV/IOS responds with FALSE reason to AAFES complaint

12/4/2004 AVDshowcase.com archived webpage has GRAPHI STUDIOS of MN

12/8/2004 another SUPERCEDING INDICTMENT

Susan Rydberg

12/17/2004 MacDonald sentenced (indicted March 2003)

1/1/2005 JG/Abbott false claim "attacks began" in Jan 2005 (sham suits)

1/1/2005 McCormic false claim when YourCardPro began on this date = false, started in June 2005 (when JG arrived in TX0 per Internet advertisement

1/1/2005 JG/Abbott false claim when image capture "invented" in CA – false and contradicts current claim invent in 2003

1/1/2005 False BBB profile for Gamut Control claims business began on this date = false, started 3/28/2007

1/1/2005 Art Couture Gallery Inc - BBB profile says business began on this date = false, started 9/8/2008

1/1/2005 Waypoint BBB profile says business began on this date = false, started 7/1/2004

1/6/2005 USA spoke with Assistant AG Jim <u>Daross</u>, who indicated that he was irritated with <u>IOS</u>. He explained the had given copies

of the investigative demands to Ron Ederer and that Attorney Ederer in turn gave them to Mr. Balsiger. Given that IOS appeared to be using him, Mr. Daross indicated that he would not accept any additional information from Mr. Ederer or IOS.

10/7/2005 USA requested info from SV/IOS for documents dated 1/1/1999 thru 12/31/2004 = same yrs employed at SV

So what do you think is the reason they all (including Waypoint) are sticking to false start date of 1/1/2005?

This false story connects them all together

One reason for JG, McCormic and Abbott to stick with 1/1/2005 is they claim each shell company bought the asset of the previous shell

But doesn't explain why Waypoint uses same false story

So must be something to do with SV since it is the HUB OF THE WHEEL and stood the most to gain from this false story

OMG I figured it out!!!

SV picked that date BECAUSE IT IS AFTER THE DATES OF DOCUMENTS REQUESTED!!!

1/1/1999 to 12/31/2004

SV LIED.... And this was to cover up the lies prior to 1/1/2005

I suspect that that, like so many others, she took a "golden parachute" contract included "nondisclosure agreement" ("NDA") which led to much frustration on both her and my parts over the decade and a half that she was struggling to communicate her fears about the FBI/USDOJ "aiding and abetting" in the ongoing nature of the "stalking" and "harassing" crimes being carried out against her and her family, by their persistent 15year unconstitutional history of gross negligence and dereliction of duty, of refusing to imprison John Golfis for his ongoing "art fraud" and "money laundering" crimes, as well as his crimes against her personally as the nation's most notorious "deadbeat dad".

Throughout all of this time this woman had shared all of the information found herein – and much more - with the FBI and while USDOJ continually hoping that somewhere, somehow a "grand jury" of "The People" were evaluating the information she was providing. Her (misguided in my view) belief had always been that "the Feds" were on her side and merely going after the "big fish" (i.e., the "third (3rd) tier" of SUPERVALU executives) she had been reporting. I was additionally frustrated by her repeated use of abbreviations and vague encrypted language so to limit written evidence that she was reaching to me also for some kind of help; and to have someone else know what had been happening in case she too was killed like so many other SUPERVALU "insiders" she suddenly seen and mysteriously die.

In 2009, Greg Abbott, along with John McCormic and John Golfis filed a fraudulent case against me as a former crime victim. The move was a diversion by these criminals away from their affiliation with SUPERVALU. The case was dismissed by UNITED STATES "judge" Joan Ericksen based upon a "Report and Recommendation" constructed by 'magistrate" Susan Richard Nelson that dismissed my request for sanctioning and for an extension of my California judgment against Golfis for over \$12,000 plus interest as "moot". By reason that this U.S. District Court "judge" and "magistrate" teamed

govinfo.gov/app/details/USCOURTS-mnd-0 09-cv-00913

Category Judicial Publications

Collection United States Courts Opinions

SuDoc Class JU 4.15

Number

Gov**Info**

Court Type District

Court Name United States District Court District of Minnesota

Circuit 8th

Office Location DMN

Case Type civil

Nature of Suit Other Contract Actions Lynn Abbott Linked in National Sales Manager & Funds Management at Ameriprise Financial

Greater Minneapolis-St. Paul Area

28:1332 Diversity-Breach of Contract

Party Names

Susan Rydberg, Defendant David Schied, Defendant

Giorgio Tuscani, Defendant

Gamut Control LLC, Plaintiff

John C. Golfis, Plaintiff

John McCormic, Plaintiff

Abbott and his wife were tracked laundering money from art fraud through their joint AMERIPRISE "TOPLINE" accounts.

DOCKET NO.

Cause

Civil No. 09-CV-913 (JNE/SRN).



ATTORNEY(S)

Gregory A. Abbott, Abbott Law Office, Minneapolis, Minnesota, for Plaintiffs. John P. Brendel and Sylvia Ivey Zinn, Brendel and Zinn, Ltd., Lake Elmo, Minnesota, for Defendant Susan Rydberg. David Schied, Northville, Michigan, Pro Se.



Document in Context

09-913 - Gamut Control LLC et al v.

Redacted

Rydberg

September 9, 2009

REPORT AND RECOMMENDATION: THEREFORE, IT IS HEREBY RECOMMENDED THAT: 1. For the reasons set forth herein, this action be DISMISSED; and 2. Defendant Schied's Motion to Dismiss and for Sanctions Doc. No. 7 be DENIED AS MOOT; 3. Defendant Schied's Motion for Leave to File in Forma Pauperis, for a Temporary Restraining Order and Preliminary Injunction, and for Order of Federal Enforcement of California Minute Order of Victim Restitution Doc. No. 8 be DENIED AS MOOT; and 4. Defendant Schied's Motion for Enhancement of Order and to Expedite Ruling Doc. No. 14 be DENIED AS MOOT. Signed by Magistrate Judge Susan R. Nelson on 09/09/2009. (MMP)

September 25, 2009

ORDER ADOPTING REPORT AND RECOMMENDATIONS 17 and denying as moot 7 Motion to Dismiss, Motion for Sanctions filed by David Schied; denying as moot 8 Motion for Leave to Proceed in forms pauperis,, Motion for TRO,, Motion for Miscellaneous Relief, filed by David Schied; and denying as moot 14 Motion for Order to, Motion to Expedite filed by David Schied. This action is dismissed. (Written Opinion) Signed by Judge Joan N. Ericksen on Santomber 25, 2000. (cff)

September 25, 2009. (slf)



CROOKED

Susan Rydberg

https://ricobusters.co m/references of mem

orandums treatise an

tten by david schied

book elements wri

See more:

Redacted Defendant

David Schied, Defendant

Giorgio Tuscani, Defendant

Gamut Control LLC, Plaintiff

John C. Golfis, Plaintiff

John McCormic, Plaintiff

Joan Eriksen

CROOKED

Susan Nelson

Opinion Filed Date

September 9, 2009

Docket Text

REPORT AND RECOMMENDATION: THEREFORE, IT IS HEREBY RECOMMENDED THAT: 1. For the reasons set forth herein, this action be DISMISSED; and 2. Defendant Schied's Motion to Dismiss and for Sanctions Doc. No. 7 be DENIED AS MOOT; 3. Defendant Schied's Motion for Leave to File in Forma Pauperis, for a Temporary Restraining Order and Preliminary Injunction, and for Order of Federal Enforcement of California Minute Order of Victim Restitution Doc. No. 8 be DENIED AS MOOT; and 4. Defendant Schied's Motion for Enhancement of Order and to Expedite Ruling Doc. No. 14 be DENIED AS MOOT. Signed by Magistrate Judge Susan R. Nelson on 09/09/2009 (MMP)

Susan Rydberg <affinityconsulting@comcast.net> wrote: On Wednesday, August 19, 2009, 12:35:26 AM EDT,

My investigator tells me that my father and his wife have been enlisted since last Thursday 8/13 to get JG out of jail under the "Huber law" (work release program). JG is being temporarily held at the Sherburne County jail and cannot get visitors easily... apparently my father and his wife had to "jump a few hoops" (for Anna) to get approved by the jail to have visiting rights with JG. Not sure if they were actually granted visiting privileges. My investigator tells me they appeared frustrated with the whole situation over the weekend.

On Wednesday, August 22, 2012, 11:34:41 PM EDT,

<affinityconsulting@comcast.net> wrote:

Susan Rydberg

My stalker trial was interrupted by Greg Abbott sending a 2 page defamatory letter about me to the judge requesting the court quash my subpoena on my father for documents about Golfis and O'Briens.

On Monday, July 4, 2016, 2:39:09 AM EDT,

<affinityconsulting@comcast.net> wrote:

Susan Rydberg

Today someone searching for JG from an old grain elevator... this is a repeat location of searches for both JG and

property is affiliated with SV and BSFN who searched for me from Ft Worth TX as my father was dying



Very frightened over this situation

To: 'David Schied'



I'm quite certain Abbott snatched every document from my mother before she read them

Abbott has hijacked my family members... who will die next???

Below shows that Wisconsin federal court "judge" worked ...

10/8/2005 links JG to Welborn/Sky Jones

the criminal case with Balsiger as well <affinityconsulting@comcast.net> as the SUPERVALU "RICO" case!

Jul 28, 2018 at 11:13 AM

Howard is one of the cooperating IOS defendants who had long term contact with SV HQ

Greenburg Taurig firm hired by SV via Dorsey (Mpls) in Chicago who was forced to cooperate and waive privilege of their communications... spilling the beans on smoking gun MEMO that convicted Balsiger

472 Filed: 5/11/2011, Entered: None

DECISION AND ORDER as to Thomas C Balsiger, Bruce A Furr, Steven A Furr, Lance A Furr, William L Bables Svidio H Enriquez, David J Howard, Jan Currey, Howard R McKay, Daxesh V Patel, Bharatkumar K Patel, Signed by Magistrate Judge Patricia J Gorefice on 5/10/11, NOW, THEREFORE, IT IS ORDERED that the privilege claims of the Furr defendants are denied in part and granted in part as stated herein. IT IS FURTHER ORDERED that the privilege claims of the Furr defendants are denied in part and granted in part as stated herein. claims of defendants Balsiger and Currey are denied in part and granted in part as stated herein, SEE ORDER FOR DETAILS. (cc: all counsel) (PATRICIA GORENCE)(kaf)

31) The USDOJ / FBI – as well as the WISCONSIN federal court "judges" Randa, Clevert, Gorence, and Pepper – covered up their knowledge about Rod Rosenstein's other "coverup" in 2010 of SUPERVALU's "Deferred Prosecution Agreement" in the federal court of MARYLAND.

On 9/13/2010, Rod Rosenstein entered into the following DEFERRED PROSECUTION AGREEMENT with the attorneys and the executive leadership for SUPERVALU, INC. (inclusive of longstanding "insiders" to the IOS criminal RICO and "domestic terrorism" coverup case), Jeffrey Noddle and Pamela Knous, along with Todd Shelden (i.e., the "criminal coverup" SUPERVALU "in-house" attorney working with DORSEY-WHITNEY partner, David Boehnen).

Case 1:10-cr-00533-RDB Document 6 Filed 09/13/10 Page 1 of 19

FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

٧.

: CLERK'S OFFICE AVBANTIMORE

CRIMINAL NO. 208-10-0533

(Conspiracy, 18 U.S.C. § 371)

SHOPPERS FOOD WAREHOUSE CORP.

...000O000...

DEFERRED PROSECUTION AGREEMENT

SUPERVALU INC. ("SUPERVALU"), on behalf of its wholly-owned subsidiary, defendant Shoppers Food Warehouse Corp., also known as Shoppers Food & Pharmacy (hereinafter "SFW"), by its duly authorized attorneys, and the United States Attorney's Office for the District of Maryland (hereinafter "this Office"), by its undersigned attorneys, enter into this Deferred Prosecution Agreement ("Agreement"). The terms and conditions of this Agreement are as follows:

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rights to a speedy trial pursuant to the Sixth Amendment to the United States

Constitution, Title 18, United States Code Section 3161 and Federal Rule of Criminal

Procedure 48(b); and

- (b) any objection with respect to venue and consent to the filing of the

 Information, as provided under the terms of this Agreement, in the United States District

 Court for the District of Maryland.
- 2. SUPERVALU and SFW accept and acknowledge responsibility for the conduct of SUPERVALU and SFW personnel giving rise to the violations of criminal law set forth in the Statement of Facts attached hereto as Attachment A, and incorporated by reference into this Agreement, and admit that the facts described in Attachment A are true and accurate. Should this Office pursue the prosecution that is deferred by this Agreement, SUPERVALU and SFW agree that neither will contest the admissibility of or contradict the Statement of Facts in any such proceeding. Neither this Agreement nor the criminal Information is a final adjudication of the matters addressed therein.

Term of the Agreement

This Agreement is effective for a period of two years, beginning on the date that the criminal Information is filed, provided that if on such date, there is any ongoing investigation, prosecution or proceeding that is related to the conduct of SUPERVALU and SFW and its present and former employees, agents, consultant, contractors, subsidiaries and others as set forth in the Statement of Facts or that is

A CORPORATION – as a legal "person" and legal "fiction" – cannot accept "criminal responsibility" to the degree that sedition and treason "against the UNITED STATES" (i.e., the government that is to be representative of and acting on the behalf of the sovereign People) is deterred by prison sentencing. On the other hand, criminal prosecutions are easily and regularly carried out against sovereign People who are convicted – even "framed" – for capital offenses. This practice alone – of providing CORPORATE "actors" and "players" with anonymity and a "free pass" from prison sentencing – constitutes a "conspiracy to sedition and treason", particularly when these SAME "officers" and their BAR members are repeatedly involved in the participation and coverup of these multi-tiered "domestic terrorist" crimes.

NOTE: Just as "probation" is not a "final adjudication", "deferred adjudication" is not either. In the case of probation, particularly when the accused is a "FIRST-TIME youthful offender", the laws recognize that there is "no conviction" if the subject successfully complies with the terms of the "probation" agreement. TEXAS law (ARTICLE 42.12) specifically addresses this question relative to People like me who have received (1979) an "early termination" of such probation which included a "dismissal of indictment" and "set aside" of any "judgment" resulting from prosecutorial proceedings resulting in "probation".

related to any matter for which the cooperation of SUPERVALU and SFW is relevant, then the cooperation provisions of paragraph 5 of this Agreement shall continue until such investigation, prosecution or proceeding concludes, but in no event shall the obligations continue longer than an additional two years after the passage of the initial two year term. SUPERVALU and SFW agree that, in the event that this Office determines, in its sole discretion, that SUPERVALU or SFW has knowingly violated any provision of this Agreement, an extension or extensions of the term of the Agreement may be imposed by this Office for up to a total additional time period of one year, without prejudice to this Office's right to proceed as provided in paragraphs 11 through 15 below. Any extension of the Agreement extends all terms of this Agreement for an equivalent period.

Relevant Considerations

- 4. This Office enters into this Agreement based on the individual facts and circumstances presented by this case. Among the facts considered were:
- a. SUPERVALU and SFW cooperated with this Office's investigation of SFW and others;
- b. SUPERVALU and SFW undertook remedial measures, including the revision and enhancement of its corporate ethics and compliance program; and
- c. SUPERVALU and SFW have agreed to continue to cooperate with this

 Office in the investigation of the conduct of SUPERVALU and SFW and its present and

employees, and agents of SUPERVALU and SFW. This obligation includes, but is not limited to, sworn testimony before a federal grand jury or in federal trials, as well as interviews with federal law enforcement authorities. Cooperation under this paragraph will include identification of witnesses who, to the knowledge of SUPERVALU or SFW, may have material information regarding the investigation or any payments, relationships, interviews or testimony, as requested by this Office, present or former officers, employees, and agents of SUPERVALU and SFW. This obligation includes, but is not limited to, sworn testimony before a federal grand jury or in federal trials, as well as interviews with federal law enforcement authorities. Cooperation under this paragraph will include identification of witnesses who, to the knowledge of SUPERVALU or SFW, may have material information regarding the investigation or any payments, relationships, conduct and agreements about which this Office may inquire. This Office understands that SUPERVALU can only use its best efforts with respect to an individual's

availability. The failure of an individual to cooperate or to be available, alone, will not be deemed a violation of SUPERVALU's or SFW's obligations under this Agreement.

d. With respect to any information provided to this Office pursuant to this Agreement, SUPERVALU and SFW consent to any and all disclosures, consistent with applicable law and regulation, to other law enforcement and government authorities of such information as this Office, in its sole discretion, shall deem appropriate.

Payment of Monetary Penalty

- 6. Within 14 days of the entry of an order by the Court approving this
 Agreement, SUPERVALU and SFW agree to pay \$2,500,000 to the United States

 Treasury as a monetary penalty. In the event of any termination of this Agreement
 pursuant to paragraphs 11-15 below, any amounts paid by SUPERVALU and SFW as a
 penalty shall not be returned to SUPERVALU and SFW, but shall be credited by the
 government against any amounts in the future determined or agreed to be owing by
 SUPERVALU and SFW as a monetary penalty, if any, in this matter.
- 7. This Office has considered a number of factors in determining the appropriate fine in this matter. The parties agree that a \$2,500,000 fine is appropriate in this case because of SUPERVALU's remedial actions, the past and future cooperation of both SUPERVALU and SFW, and there is no evidence or allegation that SUPERVALU or SFW has engaged in similar conduct with any other elected officials.

32) The EVIDENCE OF SEDITION AND TREASON between the USDOJ (by and through U.S. Attorney Rod Rosenstein's actions) and the UNITED STATES "judges" — when compared to the CORRUPT treatment and FRAUDULENT PAPER TRAIL these same FIDUCIARY "government service agents" as "CO-TRUSTEES" (paid by the American "TAXPAYERS") created to FALSELY IMPRISON Rev. Jason Goodwill (as the "BENEFICIARY") for "blowing the whistle" upon these breaches of the PUBLIC TRUST (embodied in the STATE and UNITED STATES constitutions) — demonstrates the "two-tiered" system of "just us" and the willingness to sell "justice" to the most corrupt as the "highest bidder."

Government Commitments

- 8. In return for the full and truthful cooperation of SUPERVALU and SFW, and their compliance with the terms and conditions of this Agreement, this Office agrees, subject to paragraphs 11-15 below, that it shall not use any information provided by SUPERVALU or SFW against SUPERVALU or SFW in any criminal case in the District of Maryland, except: (i) in a prosecution for perjury, making a false statement or obstruction of justice; (ii) in a prosecution or other proceeding relating to any crime of violence; or (iii) in a prosecution or other proceeding relating to a violation of any provision of Title 26 of the United States Code. Moreover:
- a. Nothing in this paragraph or in this Agreement provides any protection against prosecution for any future payments, agreements, or other wrongful actions, if any, by SUPERVALU, SFW, or any of their directors, employees, agents, consultants,

6

- a. This Office shall recommend to the Court that prosecution of SFW on the Information filed pursuant to paragraph 1 of this Agreement be deferred for the term of this Agreement.
- b. This Office further agrees that if SUPERVALU and SFW fully comply with all of their obligations under this Agreement, this Office will not continue the criminal

that the "U.S. DEPARTMENT The fact TREASURY" is the recipient of the "proceeds" of this racketeering and accompanying criminal "coverup" is significant; because the U.S. DEPARTMENT fully been TREASURY has informed criminal "Damages" and my accompanying "CLAIMS IN COMMERCE" filed on behalf of myself and many other sovereign People of the United States of America in NOTICE of the "attempt to collect upon a debt" amounting to "BILLIONS of dollars in GOLD" reserves.

- b. This Office further agrees that if SUPERVALU and SFW fully comply with all of their obligations under this Agreement, this Office will not continue the criminal prosecution against SFW described in Paragraph 1 and, at the conclusion of the term of this Agreement, this Agreement shall expire. Within thirty days of the expiration of this Agreement, this Office shall seek dismissal with prejudice of the Information filed against SFW described in paragraph 1.
- any criminal case against SUPERVALU related to the investigation, or relating to information SUPERVALU and SFW disclosed or was otherwise known to this Office prior to the date on which this Agreement is signed.
- d. SUPERVALU and SFW understand that this Agreement must be approved by the Court in accordance with 18 U.S.C. Section 3161(h)(2). Should the Court decline to approve a deferred prosecution for any reason, SUPERVALU, SFW and this Office are released from any obligation imposed upon them by this Agreement and this Agreement shall be null and void; and neither this Agreement, the attached Statement of Facts, nor the negotiations about them shall be considered an admission by either SFW or SUPERVALU and shall not be admissible in evidence against either SUPERVALU or

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10. In consideration of the past and future cooperation of SUPERVALU and SFW described in paragraph 5 above; the willingness of SUPERVALU and SFW to acknowledge responsibility for the conduct of its officers and employees as detailed in the attached Statement of Facts; SUPERVALU and SFW's payment of a monetary penalty of \$2,500,000; and SUPERVALU's and SFW's adoption and maintenance of remedial measures, this Office agrees as follows:

Breach of the Agreement

If, during the term of this Agreement, this Office determines, in its sole 11. discretion, that SUPERVALU or SFW has committed any felony under federal law subsequent to the signing of this Agreement, provided deliberately false, incomplete or misleading information at any time, or otherwise breached the Agreement, SUPERVALU and SFW shall thereafter be subject to prosecution for any federal criminal violation of which this Office has knowledge and the Information referenced in paragraph I of this Agreement may be pursued by this Office in the United States District Court for the District of Maryland. Any such prosecution may be premised on information provided by SUPERVALU or SFW. Any such prosecution that is not time-barred by the applicable statute of limitations as of the date of the signing of this Agreement may be commenced against SUPERVALU or SFW within one year of any breach of this Agreement, notwithstanding the expiration of any applicable statute of limitations between the date of the signing of this Agreement and the breach or termination of the Agreement.

- breached this Agreement, this Office agrees to provide SUPERVALU and SFW with written notice of such breach prior to instituting any prosecution resulting from such breach. SUPERVALU and SFW shall, within thirty days of receipt of such notice, have the opportunity to respond to this Office in writing to explain the nature and 9 circumstances of such breach, as well as the actions SUPERVALU and SFW have taken to address and remediate the situation, which explanation this Office shall consider in determining whether to institute a prosecution.
- 13. In the event that this Office determines that SUPERVALU or SFW has breached this Agreement:
- All statements made by or on behalf of SUPERVALU and SFW to this

 Office or to the Court, including the attached Statement of Facts, and any testimony given by SUPERVALU or SFW before a grand jury or any tribunal, at any legislative hearings, whether prior or subsequent to this Agreement, or any leads derived from such statements or testimony, shall be admissible in evidence in any and all criminal proceedings brought by this Office against SUPERVALU or SFW, subject to SUPERVALU's and SFW's right to raise evidentiary objections under the Federal Rules of Evidence.
- b. SUPERVALU and SFW shall not assert any claim under the United States

 Constitution, Rule 11(f) of the Federal Rules of Criminal Procedure, Rule 410 of the

 Federal Rules of Evidence or any other federal rule, that statements made by or on behalf

of SUPERVALU or SFW prior or subsequent to this Agreement, and any leads derived therefrom, should be suppressed.

- 14. The decision whether conduct or statements of any individual will be imputed to SUPERVALU or SFW for the purpose of determining whether SUPERVALU or SFW has violated any provision of this Agreement shall be in the sole discretion of this Office.
- 15. SUPERVALU and SFW acknowledge that this Office has made no representations, assurances or promises concerning what sentence may be imposed by the Court if SUPERVALU or SFW breaches this Agreement and this matter proceeds to judgment. SUPERVALU and SFW further acknowledge that any such sentence is solely within the discretion of the Court and that nothing in this Agreement binds or restricts the Court in the exercise of such discretion.

Sale or Merger of SFW or SUPERVALU

16. SFW and SUPERVALU agree that in the event either company sells, merges, or transfers all or substantially all of its business operations as they exist as of the date of this Agreement, whether such sale is structured as a stock or asset sale, merger or transfer, it shall include in any contract for sale, merger or transfer a provision binding the purchaser, or any successor in interest thereto, to the obligations described in this Agreement.

Public Statements by SUPERVALU and SFW

17. SUPERVALU and SFW expressly agree that they shall not, through present or future attorneys, directors, officers, employees, agents or any other person authorized to speak for SUPERVALU or SFW, make any public statement, in litigation or otherwise, contradicting the acceptance of responsibility by SUPERVALU and SFW set forth above or the facts described in Attachment A. Any such contradictory statement

shall, subject to cure rights of SUPERVALU and SFW described below, constitute a breach of this Agreement and SUPERVALU and SFW thereafter shall be subject to prosecution as set forth in Paragraphs 11 -15 of this Agreement. The decision whether any public statement by any such person contradicting a fact contained in the Statement of Facts will be imputed to SUPERVALU or SFW for the purpose of determining whether they have breached this Agreement shall be at the sole discretion of this Office. If this Office determines that a public statement by any such person contradicts in whole or in part a statement contained in the Statement of Facts, this Office shall so notify SUPERVALU and SFW, and SUPERVALU and SFW may avoid a breach of this Agreement by publicly repudiating such statement(s) within five business days after notification. Notwithstanding the above and consistent with the obligations of SUPERVALU and SFW as set forth above, SUPERVALU and SFW shall be permitted to raise defenses and to assert affirmative claims in civil and regulatory proceedings relating to the matters set forth in the Statement of Facts. This paragraph does not apply to any statement made by any present or former employee of SUPERVALU or SFW in the course of any criminal, regulatory or civil case initiated against such individual, unless such individual is speaking on behalf of SUPERVALU or SFW.

affiliates or subsidiaries issues a press release in connection with this Agreement,

SUPERVALU and SFW shall first consult this Office to determine whether (i) the text of
the release is true and accurate with respect to matters between this Office and

SUPERVALU and SFW; and (ii) this Office has no objection to the release. This Office
agrees to provide a response to requests from SUPERVALU or SFW under this paragraph
within a reasonably prompt period of time.

obligations under this Agreement to the attention of any such agencies and authorities, if requested to do so by SUPERVALU or SFW.

Complete Agreement

20. This Agreement sets forth all the terms of the agreement between

Agreement shall be valid unless they are in writing and signed by this Office, the

attorneys for SUPERVALU and SFW, and duly authorized representatives of

SUPERVALU and SFW.

AGREED:

FOR SUPERVALUINC.

By: Todd N. Sheldon, Esquire

Group Vice President, Legal and Corporate Secretary

FOR THE UNITED STATES ATTORNEY'S OFFICE FOR THE DISTRICT OF MARYLAND

Who are these ...

Rod J. Rosenstein
United States Attorney





Kathleen O. Gavin

Picatificen O. Gavin

... foxes guarding ...

Assistant United States Attorneys

Mark W. Crooks

79

... henhouse?



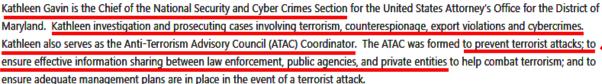
Maryland United States Attorney's Office Announces Supervisory Appointments Tuesday Insurate 2022

Erek L. Barron, the United States Attorney for the District of Maryland, announced today several new senior supervisory appointments. The following personnel changes were made following an office-wide internal review and a competitive interview and assessment process:

- Thomas Corcoran and Tarra Deshields were appointed as Chief and Deputy Chief, respectively, of the Civil Division;
- Kristi O'Malley was appointed as a Deputy Chief of the Criminal Division;
- Kelly Hayes and Jessica Collins were appointed as Chief and Principal Deputy Chief, respectively, of the Southern Division;
- Brandon Moore and Elizabeth Wright were appointed as Deputy Appellate Chiefs of the Appellate Division;



- Kathleen Gavin and Aaron Zelinsky were appointed as Chief and Deputy Chief, respectively, of the National Security and Cyber
 Crime Section; and
- Frank Burch was appointed as a Supervisor in the Victim-Witness Assistance Unit.





In her role as the Chief of the National Security and Cyber Crimes Section, Kathleen draws on her more than 30 years of experience in the Office. During her tenure with the Office, she has served as the Deputy Chief and Chief of the Fraud and Corruption Section.

Kathleen has also prosecuted a variety of fraud and political corruption cases, as well as a variety of national security matters, including but not limited to, RICO conspiracy, extortion, bribery, mail and wire fraud, tax violations, obstruction of justice and Arms Export Act violations. Kathleen was awarded the United States Department of Justice's National Director's Award for Superior Performance, the United States Attorney's Office's Barney Skolnik Award, three times, for Excellence in the Prosecution of Fraud and a Special Achievement Award. Her convictions have been affirmed by the United States Court of Appeals for the Fourth Circuit and the United States Supreme Court.

Prior to joining the Office, Kathleen was an associate at Venable, LLP where she practiced commercial and employment litigation. Kathleen received her undergraduate degree, with Distinction, from the University of Virginia, where she was also four-year member of the Virginia Women's Lacrosse Team and was recognized with the Most Valuable Player Award. She received her Juris Doctor, with Honors, from University of Maryland Law School.

AGREED:

FOR SUPERVALU INC.

Edward B. Magarian, Esquire

Counsel for SUPERVALU INC



Edward B. Magarian

Partner

magarian.edward@dorsey.com Minneapolis

P+1 (612) 340-7873 F+1 (612) 340-2868



Overview

ED IS A TRIAL ATTORNEY WITH A NATIONAL PRACTICE WHO PARTNERS WITH CLIENTS ON COMPLEX CIVIL LITIGATION BROUGHT BOTH BY PRIVATE PARTIES AND THE GOVERNMENT; INVESTIGATE AND, WHERE NECESSARY, DEFEND ALLEGATIONS OF CRIMINAL AND REGULATORY VIOLATIONS; PROSECUTE AND DEFEND CLAIMS

William C. Brennan, Jr., Ksquire Counsel for SUPERVALU INC.



Practice Areas

Criminal Defense Domestic Violence Drug Crimes

DUI Crimes



Practice Areas

Federal Criminal Defense

Violent Crimes

Sex Crimes

Theft Crimes

White Collar Crimes

Personal Injury

The Brennan McKenna & Lawlor, Chtd. Team

Being charged with a crime can be a scary experience. At Brennan McKenna & Lawlor, you can count on award-winning Greenbelt criminal defense lawyers to guide you with seasoned, effective legal advice. Our team's highest priority is fighting for your best outcome. Read more about them by clicking on any of the photos below. Find out why we have been the trusted law firm in Prince George's County for decades.

FOR SHOPPERS FOOD WAREHOUSE CORP.

By:

Todd N. Sheldon, Esquite

Group Vice President, Legal and Corporate Secretary Date

of SUPERVALU INC., parent company of

Shoppers Food Warehouse Corp.

Edward B. Magarian, Esquire

Counsel for Shoppers Food Warehouse Corp.

William C. Brennan, Jr., Esquire

Counsel for Shoppers Food Warehouse Corp.

Edward B. Magarian, Esquire

Dorsey & Whitney LLP

Suite 1500

50 South Sixth Street

Minneapolis, Minnesota 55402

William C. Brennan, Jr., Esquire

Brennan, Sullivan, McKenna, C

LLP

6305 Ivy Lane, Suite 700

Greenbelt, Maryland 20770

Counsel for SUPERVALU INC.

and Shoppers Food Warehouse

Corp.

33) Between 2004-2018 there were a plethora of court cases filed against SUPERVALU for good reason.

<u>SUPERVALU</u> was failing miserably on WALL STREET from the fallout of the very numerous class action suits being filed for RICO, antitrust, the "civil rights" violations ("Johnny Johnson"), the Ulysses Currie and SFW criminal bribery case, IOS case (jalf owned by SUPERVALU and in which IOS took the offense in a "sham" suit) pertaining to coupon fraud upon the government, and the <u>FALSE CLAIMS ACT</u> case pertaining to pharmaceutical billing fraud upon the government. [This is not to even mention the numerous fraudulent "Federal bankruptcy" cases that spun off from all of these corporate "fleecing(s)" of the American taxpayers about this time resulting from the criminal gross negligence and malfeasance of STATE and NATIONAL "law enforcement" agencies in failing their duties to protect the public throughout these underlying events.]

That "False Claims Act" (or "Qui Tam") case was initially filed in the NATIONAL "DISTRICT COURT" of ILLINOIS in August 2011. It was first filed "in camera and under seal"; meaning "in private" and not privy to public access or scrutiny. It was four more years before a judgment was entered lifting the veil of secrecy on the case; and that was when the "relators" [i.e., the private citizens bringing the case on behalf of the government (because the government has discretionarily turned down their job of pursuing the matter against SUPERVALU)] filed

their "FIRST AMENDED COMPLAINT".

3:11-cv-03290-RM-TSH #1 Pa	ge 1 of 47	Tuesday, <u>09 August 2011</u> 10:59:58 A Clerk, U.S. District Court, ILC
IN THE UNITED ST FOR THE CENTRAL		
UNITED STATES OF AMERICA, ex rel.)	
[UNDER SEAL],)	
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Plaintiffs,	ĵ	
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γ.) I	INDER SEAL
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[UNDER SEAL],	j.	URY DEMAND
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Defendants.	î	

Since this case went on – or was stalled – for four years before it was opened to the public, it was impossible for me to research what took this exceeding amount of time to progress to the point that the "relators" were finally compelled to file their "FIRST AMENDED COMPLAINT". From what I have read about the procedural goings-on in all of the cases filed against SUPERVALU, I can only state that the judge(s) involved have a long history committing "travesties of justice" amounting to treason against the sovereign American People, and the taxpaying "slaves".

IN THE UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF ILLINOIS

Indeed, there are a host of many other cases as found in the "parts" of the much larger research work as located at:

https://ricobusters.com/references of memorandums treatise and book e lements written by david schied

Monday, 30 November, 2015 03:47:21 PM Clerk U.S. District Court, ILCD IN THE UNITED STATES DISTRICT COURT IN THE UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF ILLINOIS FOR THE CENTRAL DISTRICT OF ILLINOIS THE UNITED STATES OF AMERICA, THE UNITED STATES OF AMERICA. and THE STATES OF CALIFORNIA, and THE STATES OF CALIFORNIA, DELAWARE, ILLINOIS, INDIANA, DELAWARE, ILLINOIS, INDIANA, MASSACHUSETTS, MINNESOTA, MARYLAND, MASSACHUSETTS, MINNESOTA, MONTANA, NEVADA, MONTANA, NEVADA, NEW JERSEY, NEW HAMPSHIRE, NEW JERSEY, NORTH CAROLINA, RHODE ISLAND, NORTH CAROLINA, RHODE ISLAND, and VIRGINIA ex rel. TRACY SCHUTTE and MICHAEL YARBERRY, VIRGINIA, and WISCONSIN ex rel. TRACY SCHUTTE and MICHAEL YARBERRY, Plaintiffs, No. 11-cv-03290 Plaintiffs, FILED IN CAMERA AND UNDER SEAL SUPERVALU, INC., SUPERVALU HOLDINGS, INC., FF ACQUISITIONS, SUPERVALU, INC., ACME SAV-ON LLC, FOODARAMA, LLC, SHOPPERS JURY TRIAL DEMAND JURY TRIAL DEMAND PHARMACY, ALBERTSONS OSCO FOOD WAREHOUSE CORP., PHARMACY, ALBERTSONS SAV-ON SUPERVALU PHARMACIES, INC., See more: PHARMACY, BIGG'S PHARMACY, ALBERTSON'S, LLC, JEWEL OSCO) <u>https://ricobusters.com/refe</u> CUB PHARMACY, FARM FRESH SOUTHWEST LLC, NEW) rences of memorandums t PHARMACY, JEWEL PHARMACY, ALBERTSON'S, INC., AMERICAN reatise and book elements JEWEL-OSCO PHARMACY, SHAW'S DRUG STORES, LLC, ACME written by david schied OSCO PHARMACY, SHOP N' SAVE MARKETS, INC., SHAW'S PHARMACY, SHOP N' SAVE OSCO SUPERMARKET, INC., STAR PHARMACY, SHOPPERS PHARMACY, MARKET COMPANY, INC., JEWEL STAR OSCO PHARMACY FOOD STORES, INC., and AB ACQUISITION LLC

3:11-cv-03290-RM-TSH # 33 Page 1 of 61

34) These many lawsuits were the result of FOREIGN AGENTS working under the employ of the CLINTON, BUSH, OBAMA, (TRUMP tried to weed them out of the "swamp"), and BIDEN "DEEP STATE" Presidential ADMINISTRATION(s).

COMPLAINT WITH JURY DEMAND

Defendants.



Defendants.

PLAINTIFFS' FIRST AMENDED COMPLAINT WITH JURY DEMAND

PURSUANT TO FEDERAL AND STATE FALSE CLAIMS ACTS

- 35) As shown above much earlier, "Presidential imposter" Barack Obama and his "First Lady" Michelle had many millions (of dollars) in "seditious" and "treasonous" motivational reasons for conspiring with SUPERVALU, INC. and "wrapping on cotton" their "top tier" of SUPERVALU corporate "board," taking the money of WALL STREET INVESTORS in that company without "full disclosure" of why SUPERVALU was "going down the drain" while the CEO and other managers received "Golden Parachutes" and "Non-Disclosure [Separation] Agreements" in exchange for their perpetual silence. What did that "cotton" look like? It took the form of SECRETARY OF STATE Hillary Clinton and her DFL-DNC network between WASHINGTON, D.C. and MINNESOTA, where SUPERVALU's corporate "headquarters" (and Susan Rydberg as it "Insider whistleblower") in the city of EDEN PRAIRIE.
- 36) This "PROTECTION RACKET" also included "federal" officials of the USDOJ (like Rod Rosenstein, Eric Holder, David Lillehaug, and B. Todd Jones), the FBI (like those composing the "consulting" firm of WAYPOINT, INC. in Minnesota) and Gilberto Torrez (engaging the suspected murderers as the PARTNERS IN INTERNATIONAL ART FRAUD of **John Constantine Golfis** who is the "ex-husband" of the SUPERVALU "whistleblower" that operates between California, Nevada, and Texas) and AMERIPRISE-affiliated Gregory Abbott (former DFL "Chair)" who have both SUED the SUPERVALU "WHISTLEBLOWER" and ME TWICE), mega-billion dollar private law firms like **DORSEY-WHITNEY** (partnered through SUPERVALU "board" member attorney **David Boehnen and** politicians like Amy Klobuchar and Tom Vilsack), Kathleen Hughes (who left SUPERVALU and went to work for Warren Buffet around the time he owned shares of UNION PACIFIC RAILROAD), the law firm of ROBBINS-KAPLAN (where B. Todd Jones was partnered), and FREDRIKSON & Byron (where U.S. ATTORNEY turned MINNESOTA SUPREME COURT "justice" David Lillehaug was partnered in Minnesota when he actually represented John Golfis' sister and husband in a separate lawsuit against Golfis' ex-wife as the "federal SUPERVALU whistleblower") and **SAINT CONSULTING GROUP** (Massachusetts firm associated with SUPERVALU), along with many other STATE politicians during the time of the **OBAMA / CLINTON** and **BUSH** (both) **ADMINISTRATION(s)** sucking on the "tit" of SUPERVALU's "lobbying" money as bribes.

Along with DORSEY-WHITNEY attorney Amy Klobuchar, Rep. Collin Peterson has long been the recipient of SUPERVALU's strategy of helping him to "pay" in order to keep "playing" in the political "sandbox" of SUPERVALU executives and their DORSEY-WHITNEY attorneys as they push more toward global dominance through schemes of racketeering, financing of international terrorism in the MIDDLE EAST, and domestic terrorism in America. They use immigration and "sanctuary" CITIES and STATES to water-down voting demographics, so to forcibly change the consistency of the American population [who are unfamiliar with ("Anglo-American") Constitutional History and the form of government from a "Constitutional Republic" to a Fascist/Communist/Socialist DEEP STATE governed by the Global Elite.









Top Recipients

Chamber	Member	Amount
Senate	Klobuchar, Amy (D-MN)	\$9,000
Senate	Franken, Al (D-MN)	\$5,000
House	Kline, John (R-MN)	\$5,000
House	McCollum, Betty (D-MN)	\$5,000
House	Nolan, Rick (D-MN)	\$5,000
House	Paulsen, Erik (R-MN)	\$5,000
House	Peterson, Collin (D-MN)	\$5,000
House	Walz, Tim (D-MN)	\$5,000
Senate	McFadden, Mike (R-MN)	\$1,000
Senate	Sestak, Joe (D-PA)	\$500

CONGRESSMAN COLLIN PETERSON RECEIVES MINNESOTA FARM BUREAU "FRIEND OF FARM BUREAU" AWARD **COLLIN PETERSON ** COLLIN PETERSON ** **COLLIN PETERSON ** *

October 10, 2014 | Press Release

The Minnesota Farm Bureau Federation (MFBF) is proud to award Congressman Collin Peterson ti 2014 "Friend of Farm Bureau" award.

*Congressman Peterson has continued to demonstrate his commitment and support to agriculture An five-year farm bill was passed because of his leadership as Ranking Member of the House Committee on Agriculture. We need him in office for two more years to ensure that USDA implements the farm bill correctly. We also need him there as a leader opposing EPA's proposed overreach on the definition of "Waters of the United States;" said MFBF President Kevin Paap. "Congressman Peterson is a champion for Minnesota agriculture, and he deserves our thanks for sharing Farm Bureau's dedication to enhancing the lives of farm families in the 7th Congressional District and across the state."

The "Friend of Farm Bureau" award is given to individuals who have supported Farm Bureau issues, demonstrated by their voting records. The voting records were based on issues selected by the American Farm Bureau Federation Board of Directors.

Members of the Minnesota delegation who received the 2014 "Friend of Farm Bureau" award are Senators Arny Klobuchar and Al Franken and Representatives Tim Walz, John Kline, Erik Paulsen and Collin Peterson.

TOUR VALUPAC SUPPORT IS IMPURIANT TO REF MEETINGS

Government Affairs vice president. Mike Erlandson, recently met with key members of Congress to advance SUPERVALU's position on pension relief, pharmacy provisions in the health care reform proposals, interchange fee reform and to support final passage of food safety legislation. Meetings with members of the U.S. Senate Committee on Health, Education, Labor and Posions included: Senator Sherrod Brown (OH); Senator Robert Case (PA); Senator Minael Enzi (W), ranking Republican member; Senator Al Franken (MN); and Senator Judd Gregg (NH). Meetings with U.S. Representatives included Rep. Earl Pomeroy (ND); Rep. Patrick Tiberi (OH); and Rep. John Kline (MN), raiking Republican on Committee on Education and Labor.

These "pharmacy provisions" and "interchange fee reforms" were related to the class action case filed against SUPERVALU





New discoveries are showing that <u>Chronic Waste</u> <u>Disease</u> carries the potential for infecting all types of mammals.

The big question is how to deal with the high level of corruption in all areas of government that could result in *bioterrorism* falling into the wrong hands.



See more:

https://ricobusters.com/references of mem orandums treatise and book elements w ritten by david schied

THE PIGFORD CASES

The OBAMA WHITE HOUSE teamed With DORSEY & WHITNEY and SUPERVALU lobbyists Thomas Vilsack and Michael Erlandson for Seditious and Treasonous PRIVATE Agendas That Served to Defraud the Sovereign People and Fleece the Subservient "Taxpayer" Slaves



Tadlock Cowan

Analyst in Natural Resources and Rural Development

Jody Feder

Legislative Attorney

The Pigford Cases: USDA Settlement of Discrimination Suits by Black Farmers

On April 14, 1999, the U.S. District Court for the District of Columbia approved the settlement of *Pigford v. Glickman (Pigford I)*, a class action lawsuit brought against the U.S. Department of Agriculture (USDA) by African American farmers. In *Pigford I*, the farmers alleged that USDA had willfully discriminated against them and other African American farmers by (1) denying or delaying the processing of their applications for farm loans and benefit programs and (2) failing to properly investigate and resolve their discrimination complaints. The settlement was estimated at the time to be worth at least \$2.25 billion, the largest civil rights settlement in U.S. history. By the settlement's claim filing deadline, approximately 22,700 individuals had filed claims for relief under the settlement; however, about 74,000 additional individuals submitted requests to file late claims, about 97 percent of whom were not allowed to proceed under the settlement. After congressional hearings, Congress passed legislation—the 2008 Farm Bill—which permitted claimants who had submitted a late-filing request under *Pigford I* and had not received a final determination on the merits of their claims to bring a civil action in federal court to obtain such a determination. The legislation made available \$100 million for payment of successful claims.



ERIC HOLDER NEEDS TO ACCOUNT FOR HIS ROLE IN FARM SETTLEMENT FRAUD 10/1/2012

With Romney and Ryan both calling on Obama Attorney General Eric Holder to resign amid new revelations about operation Fast & Furious, it's important to also keep in mind Eric Holder's key role in a multi-billion dollar fraud scheme that he has called "a top priority": the bogus farmer settlements announced one week ago that are poised to give billions to people who claim that they "attempted to farm."

Eric Holder's Justice Department has been central to pushing a "farmer settlement" agenda that few Americans are aware of. The mainstream media has ignored stories about the Pigford settlement for years, despite the fact that there are farmers, lawyers, and even ex-USDA employees who have gone on the record to say that the black farmers' settlement was rife with fraud because it was so easy to collect a \$50,000 check by stating that you had "attempted to farm."

37)			
75	Dec 19, 2016	MINUTE ORDER. Telephonic Conference held on 12/19/16. Court will until it determines whether anything was done in IOS's bankruptcy prothis case. Court directs the parties to confer and decide on the best conference for 1/23/17 at 9:30 AM. Plaintiffs' counsel to initiate the call N. Clevert, Jr.) [Transferred from Wisconsin Eastern on 1/31/2019.] (EMain Document	occeeding which may impact the parties in ourse of action. Court sets a telephonic II. (Tape #10:35:14 to 10:48:31) ((kwb), C.
76	Jan 9, 2017	NOTICE of Appearance by Steven J Wells on behalf of Supervalu Inc (Wells, Steven) [Transferred from Wisconsin Eastern on 1/31/2019.] (Main Document	
77	Jan 23, 2017	MINUTE ORDER. Telephonic Status Conference held on 1/23/17. IOS Status Conference is set for 2/21/17 at 9:30 AM to discuss scheduling (Tape #9:36:11 to 9:45:12) ((kwb), C. N. Clevert, Jr.) [Transferred from (Entered: 01/23/2017)	p. Plaintiffs' counsel to initiate the call. In Wisconsin Eastern on 1/31/2019.]
		Main Document	Buy on PACER
78	Jan 25, 2017	NOTICE of Appearance by Elizabeth A N Haas on behalf of Carolina (Manufacturer's Services, Carolina Services, Inmar Inc. Attorney(s) appelizabeth) [Transferred from Wisconsin Eastern on 1/31/2019.] (Enter	pearing: Elizabeth A.N. Haas (Haas, red: 01/25/2017)
		Main Document	Buy on PACER
79	Jan 25, 2017	NOTICE of Withdrawal by Carolina Coupon Clearing Inc, Carolina Ma Inmar Inc (Haas, Elizabeth) Modified on 1/26/2017 (bx). [Transferred to (Entered: 01/25/2017)	The second secon
		Main Document	Buy on PACER
	•		

Dorsey & Whitney LLP

https://www.dorsey.com > people > wells-steven-j

Steven J. Wells | People

Steven J. Wells. Partner. wells.steve@dorsey.com. Minneapolis



See more

 $\underline{https://ricobusters.com/references_of_memorandums_treatise_and_book_elements_written_by_david}$ schied

D			
81 Feb 14, 2017		NOTICE by Carolina Coupon Clearing Inc, Carolina Manufacturer's Services, Carolin Notice of Withdrawal of Appearance of Nancy J. Sennett (Sennett, Nancy) [Transferre on 1/31/2019.] (Entered: 02/14/2017)	'
		Main Document	Buy on PACER
82	Feb 16, 2017	Report from All Parties Regarding Rule 16 Scheduling Conference. (Low, Daniel) [Tra Eastern on 1/31/2019.] (Entered: 02/16/2017)	ansferred from Wisconsin
		Main Document	Buy on PACER
83	Feb 20, 2017	NOTICE of Appearance by Erik D Ruda on behalf of Supervalu Inc. Attorney(s) appearink) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 02/20/2017)	aring: Erik D Ruda (Ruda,
		Main Document	Buy on PACER
84 Feb 21, 2017		MINUTE ORDER. Telephonic Status Conference on 2/21/17. Court will hold a telephonic 3/14/17 at 10:00 AM. (Plaintiffs' counsel to arrange the call.) Parties should be prepare their informal exchange of discovery and their readiness for mediation or the setting of	red to discuss the status of of scheduling deadlines.
		(Tape #9:35:30 to 9:58:57) ((kwb), <u>C. N. Clevert, Jr.</u>) [Transferred from Wisconsin Ea: (Entered: 02/21/2017)	stern on 1/31/2019.]
		Main Document	Buy on PACER
85	Mar 14, 2017	MINUTE ORDER. Telephonic Status Conference held on 3/14/17. Informal exchange	
"Tag	Team" time	continue. Formal discovery remains stayed pending the outcome of outside mediation month. Case is transferred to the Clerks Office for reassignment. (Tape #10:15:49 to Clevert, Jr.) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 03/14/201	10:19:30) ((kwb), C. N.
		Main Document	Buy on PACER
	Mar 14, 2017	NOTICE Regarding assignment of this matter to Judge Pamela Pepper ;Consent/refu	usal forms for Magistrate

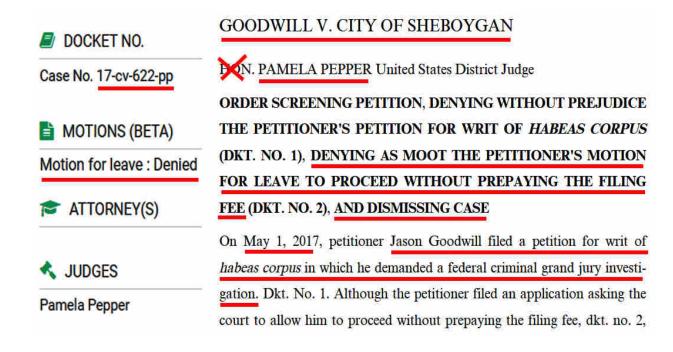
39) In all likelihood, the "appearance" of **DORSEY-WHITNEY attorney Erik Ruda** after **Rudolph Randa** and **Charles Clevert, Jr.** had allowed fully SEVEN (7) YEARS to pass in **SUPERVALU**'s and (its unregistered subsidiary) **INTERNATIONAL OUTSOURCING SERVICES**' favor – and without any USDOJ or FBI investigation or follow-up on previous EVIDENCE against the "board" members as the "third [highest] tier" of RACKETEERING for some reason – was by the close instruction of former long-time SUPERVALU "board" member, **David Boehnen**, as he would have then been looking after his own private interests from his previous activities while at that "THIRD [highest] TIER."

David Boehnen law360.com/firms/dorsey-wl /attorneys/erik-d-ruda? Of Counsel at Dorsey & Whitney LLP Dorsey & Whitney LLP Erik D. Ruda (Mpls, N Firm: Dorsey & Whitne Minneapolis, Minnesota, United States Cornell Law School 177 followers · 177 connections Applebee's International Inc. Ladenburg Thalmann Financial **Executive Vice President** Services Inc Partner Experience Mayo Foundation for Medical Education and Research Dorsey & Whitney LLP SUPERVALU INC Nissan Motor Co. Ltd. Of Counsel Piper Jaffray Companies 1971 - 1989 · 18 years 1991 - 2011 · 20 years Roth Capital Partners LLC Dorsey & Whitney LLP Linked in Subaru of America Inc. Supervalu Inc. 2011 - Present · 12 years

Mr. Boehnen is of counsel to Dorsey & Whitney LLP. Mr. Boehnen joined SUPERVALU in 1991 and retired in 2011. He served as executive vice president for SUPERVALU from 1997 through 2010 and had responsibility for real estate and store development, corporate development, legal and government affairs.

Mr. Boehnen was a securities law partner at Dorsey & Whitney from 1971 to 1989. Mr. Boehnen has extensive experience as a private equity investor and with emerging growth companies. Mr...

40) "Judicial usurper" Pamela Pepper came into this "SUPERVALU/IOS" and "INMAR/CAROLINAS" case just two months prior (March 2017) to Rev. Jason Goodwill's case; and thereafter subjected Rev. Goodwill to yet another of her CRIMINAL "RICO" coverups for the STATE BAR CRIME SYNDICATE of the STATE OF WISCONSIN under employ in the SHEBOYGAN COUNTY as "domestic terrorists" ... in Case No. 17-cv-622-PP (Pamela Pepper)



41) Pamela Pepper then allows the DORSEY-WHITNEY attorney to make his "appearance" for the sole purpose of making his play during a time of "impasse" in "mediation" (between parties) and to then slither away again ... while Pamela Pepper signed for conditions that cause the "Plaintiffs" attorneys to all "throw in their towels" and quit ... setting off "flags" about Pamela Pepper altogether DISMISSING the "THIRD TIER" of SUPERVALU, INC. from this RICO case.

As is further provided (on the next couple of pages, this "impasse" the remaining parties — which appears completely VOID of any federal "law enforcement" officials (e.g., USDOJ and FBI) — Pamela Pepper then allowed this case to be transferred to North Carolina, home of the remaining co-Defendants associated with the former MINNESOTA GOVERNOR Timothy Pawlenty; being also the home of the "TOBACCO LAWYERS" associated with the famed "THE INSIDER" movie spotlighting other CORRUPTION and RACKETEERING in major litigation decades earlier over public liability of the tobacco companies.

12 Years On, Tobacco Suit Due in Court





94	Jun 9, 2017	TEXT ONLY ORDER signed by Judge Pamela Pepper on 06/09/2017 re 92 Joint MO Mr Dee's Inc, Olean Wholesale Grocery Cooperative Inc, Retail Marketing Services Inc Judge Rudoloh T. Randa entered an order staving the proceedings in this case pendic criminal proceedings. Dkt. No. 72. The parties indicate that they have been engaged order to proceed further in the mediation process, they need to conduct some limited documents (in particular, Department of Justice documents from the parallel criminal ask the court to lift the stay for the limited purpose of allowing them to conduct this dis GRANTS the joint motion to partially lift stay, and ORDERS that the stay is lifted for the parties to obtain the discovery they need to allow them to continue the mediation deadlines and proceedings remain staved until further order of the court. (cc: all coun [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 06/09/2017)	nc.: On November 3, 2008, ng resolution of parallel in mediation, but that in discovery to obtain certain proceedings). They jointly scovery. The court ne sole purpose of allowing process. All other
		Main Document	Buy OII FACER
95	<u>Jun 9, 2017</u>	TEXT ONLY ORDER signed by Judge Pamela Pepper on 06/09/2017 re 93 MOTION Richard Drubel, Kimberly Schultz, and Ed Baker filed by Mr Dee's Inc, Olean Wholest Inc, Retail Marketing Services Inc, Montana Food Distributors Association: The court motion to allow Richard Drubel, Kimberly Schultz, and Ed Baker of Boies, Schiller & Fcounsel for the plaintiffs. The court ORDERS that the clerk's office shall terminate the record, and shall remove their names from all service lists, including NEFs. (cc: all co [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 06/09/2017) Main Document	ale Grocery Cooperative GRANTS the plaintiffs' Flexner, LLP to withdraw as se attorneys as counsel of
	Jun 12, 2017	***Set/Clear Flags (amb) [Transferred from Wisconsin Eastern on 1/31/2019.]	
96	Sep 8, 2017	STIPULATION of Dismissal by Supervalu Inc. (Attachments: #1 Text of Proposed Ord	der)(Ruda, Erik)
		[Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 09/08/2017)	
		Main Document	Buy on PACER
		Attachment 1 Text of Proposed Order	Buy on PACER (\$0.10)
97	Sep 11, 2017	TEXT ONLY ORDER signed by Judge Pamela Pepper on 09/11/2017 re 96 Stipulation Supervalu Inc.: On September 8, 2017, the plaintiffs and defendant Supervalu, Inc. of that the court should dismiss defendant Supervalu, Inc. only, with prejudice and without APPROVES the stipulation, and ORDERS that defendant Supervalu. Inc. is DISMISS prejudice, and without fees or costs to either party. NOTE: There is no document assault counsel)(Pepper, Pamela) [Transferred from Wisconsin Eastern on 1/31/2019.] (EMain Document	led a stipulation, agreeing out fees or costs. The court SED as a defendant, with ociated with this order. (cc:
00	0 05 0047	NOTICE AND ALL OF MILL OF A STATE OF THE STA	
98	Sep 25, 2017	NOTICE by Mr Dee's Inc, Olean Wholesale Grocery Cooperative Inc, Retail Marketin Impasse (Low, Daniel) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered	
		Main Document	Buy on PACER
99	Sep 25, 2017	RESPONSE filed by Carolina Services, Inmar Inc re 98 Notice Regarding Mediation [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 09/25/2017)	Impasse (Haas, Elizabeth)
		Main Document	Buy on PACER
100	Sep 25, 2017	REPLY filed by Mr Dee's Inc, Olean Wholesale Grocery Cooperative Inc, Retail Mark Notice Regarding Mediation Impasse. (Low, Daniel) [Transferred from Wisconsin East (Entered: 09/25/2017)	stern on 1/31/2019.]
		Main Document	Buy on PACER
101	Sep 26, 2017	NOTICE by Supervalu Inc of withdrawal of counsel (G Salvo) (Ruda, Erik) [Transferron 1/31/2019.] (Entered: 09/26/2017)	ed from Wisconsin Eastern
		Main Document	Buy on PACER

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103	Oct 16, 2017	BRIEF in Support filed by Carolina Coupon Clearing Inc, Carolina Manufa Inmar Inc re 102 MOTION to Lift Stay to Allow Filing of Motion to Transfer Proposed Motion to Transfer, # 2 Exhibit B - Proposed Memorandum in Stof Proposed Order)(Haas, Elizabeth) [Transferred from Wisconsin Eastern Main Document	. (Attachments: # 1 Exhibit A - upport of Motion to Transfer, # 3 Text
104	Oct 19, 2017	RESPONSE to Motion filed by Mr Dee's Inc, Olean Wholesale Grocery Co Services Inc re 102 MOTION to Lift Stay to Allow Filing of Motion to Trans Wisconsin Eastern on 1/31/2019.] (Entered: 10/19/2017)	
		Main Document	Buy OII PACER
105	Oct 26, 2017	REPLY BRIEF in Support filed by Carolina Coupon Clearing Inc, Carolina Services, Inmar Inc re 102 MOTION to Lift Stay to Allow Filing of Motion to Unreported Opinion: In re Plastics Additives)(Haas, Elizabeth) [Transferred 1/31/2019.] (Entered: 10/26/2017)	Transfer . (Attachments: #1 Exhibit
		Main Document	Buy on PACER
106	Nov 13, 2017	NOTICE by Carolina Coupon Clearing Inc, Carolina Manufacturer's Service (Haas, Elizabeth) [Transferred from Wisconsin Eastern on 1/31/2019.] (Er	ntered: 11/13/2017)
		Main Document	Buy on PACER
107	Jan 25, 2018	ORDER signed by Judge Pamela Pepper on 1/25/2018 GRANTING 102 of sole purpose of filing and briefing motion to transfer. Defendants to file proaccompanying memorandum in support (currently dkt. nos. 103-1 and 103-2/2/2018; plaintiffs' response to motion to transfer due 2/16/2018; defenda	pposed motion to transfer and
		counsel) (cb) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entere	
112	Jan 4, 2019	counsel) (cb) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entere Order signed by Judge Pamela Pepper on 1/4/2019. 108 Defendants' MC	d: 01/25/2018) OTION to Transfer Case GRANTED.
112	Jan 4, 2019	counsel) (cb) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entere Order signed by Judge Pamela Pepper on 1/4/2019. 108 Defendants' MC Clerk of Court to TRANSFER case to U.S. District Court for Middle District	d: 01/25/2018) OTION to Transfer Case GRANTED. et of North Carolina. (cc: all counsel)
112	Jan 4, 2019	counsel) (cb) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entere Order signed by Judge Pamela Pepper on 1/4/2019. 108 Defendants' MC	d: 01/25/2018) OTION to Transfer Case GRANTED. et of North Carolina. (cc: all counsel)
112	Jan 4, 2019 Jan 7, 2019	counsel) (cb) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entere Order signed by Judge Pamela Pepper on 1/4/2019. 108 Defendants' MC Clerk of Court to TRANSFER case to U.S. District Court for Middle District (cb) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 01/04/2019.)	d: 01/25/2018) OTION to Transfer Case GRANTED. et of North Carolina. (cc: all counsel) 2019) Buy on PACER
112		counsel) (cb) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered Order signed by Judge Pamela Pepper on 1/4/2019. 108 Defendants' MC Clerk of Court to TRANSFER case to U.S. District Court for Middle District (cb) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 01/04/2019.) (Entered: 01/04/2019.) (Entered: 01/04/2019.) (Entered: 01/04/2019.) (Entered: 01/04/2019.) (Entered: 01/04/2019.)	d: 01/25/2018) OTION to Transfer Case GRANTED. et of North Carolina. (cc: all counsel) OTION to Transfer Case GRANTED. Buy on PACER 1 01/07/2019. (amb) [Transferred from

42) As hindsight shows, Pamela Pepper's actions first DISMISS SUPERVALU and then to force the "Plaintiffs" to move their attorneys to the home of the "Defendants" in this case WAS NOT IN GOOD FAITH, because the first thing the "Plaintiffs" did in this "RICO lawsuit" was to depose Thomas "Chris" Balsiger – SUPERVALU executives "Second Tier" figurehead and unregistered subsidiary PARTNER with SUPERVALU in the funding of international terrorism – for questioning under oath.

132	Sep 4, 2019	4, 2019 ORDER Appointing JONATHAN R. HARKAVY as the mediator pursuant to LR 83.9d(a). Signed Brubaker, Clerk of Court. (Gammon, Cheryl) (Entered: 09/04/2019)		
		Main Document	Order Appointing Mediator	Buy on PACER
133	Sep 24, 2019	OLEAN WHOLESALE (Attachments: # 1 Exhi	ake Deposition from Thomas Balsiger, Incarcera GROCERY COOPERATIVE, INC., RETAIL MAI bit A - Balsiger Trial Transcript Excerpt, # 2 Exhi DTCHEN, DANIEL) (Entered: 09/24/2019) Take Deposition	RKETING SERVICES, INC
134	Oct 1, 2019		e by attorney LINDSEY M. GRUNERT on behalf RY COOPERATIVE, INC., RETAIL MARKETING 0/01/2019) Notice of Appearance	
	Oct 11, 2019	Motions Referred		
	Oct 11, 2019	Order on Motion to Take Deposition		
	Oct 11, 2019	Motion Referred re: 133 Consent MOTION to Take Deposition from Thomas Balsiger, Incarcerated Individual, to MAG/JUDGE L. PATRICK AULD (Welch, Kelly)		
	Oct 11, 2019 TEXT ORDER granting 133 Consent Motion for Leave to Depose an Incarcerated Individual. Pursuant to Federal Rule of Civil Procedure 30(a)(2)(b), the parties may depose Thomas Balsinger at his place of incarceration, in a room designated by appropriate prison authorities, at a date and time mutually agreed by appropriate prison authorities and counsel for the parties. Nothing in this Text Order alters any right North Balsinger, as a non-party witness, may have to insist on compliance by the parties with or to invoke any protections under Federal Rule of Civil Procedure 45 in connection with any such deposition. Issued by MAG/JUDGE L. PATRICK AULD on 10/11/2019. (AULD, L.)			nomas Balsinger at his place of at a date and time mutually agreed upon n this Text Order alters any right Mr. y the parties with or to invoke any

43) Nearly two years later – and with all of these attorneys "milking" this RICO case for all that it is worth – "the Court" in North Carolina is finally getting around to allowing the deposition of "the Coupon [Fraud] King" as the SUPERVALU "Fall Guy;" while in the midst of those two years more "discovery" of old documents occurs in court while SUPERVALU, INC. gets sold off to UNITED NATURAL FOODS allowing the "THIRD TIER" of SUPERVALU executives to escape completely their association with Thomas Balsiger, the "Coupon Fraud" case, and their "joint" scheme to open channels for the "first tier" of INTERNATIONAL TERRORISM FUNDING IN THE MIDDLE EAST ... for personal profit to these SUPERVALU "board executives." (See next page)

217 May 28, 2021 Consent MOTION for Extension of Time to Complete Discovery to Allow Deposition by CONNECTICUT FOOD ASSOCIATION, MR. DEE'S INC., RETAIL MARKETING SERVICES, INC., (Attachments: # 1 Text of Proposed Order)(TYNAN, MATTHEW) (Entered: 05/28/2021) Main Document Extension of Time to Complete Discovery Buy on PACER May 29, 2021 TEXT ORDER granting in part 217 Consent Motion for Extension of Fact Discovery Period to Allow Deposition, in that the parties may take the deposition of Thomas (aka Chris) Balsiger on or before 06/11/2021, notwithstanding the fact discovery deadline of 06/01/2021. This relief does not constitute a general extension of the fact discovery deadline or alter any other deadlines. The issuing Magistrate Judge extends his best wishes to counsel for Plaintiffs for a favorable outcome in the matter referenced in 217 Consent Motion. Issued by MAG/JUDGE L. PATRICK AULD on 05/29/2021. (AULD, L.) May 29, 2021 Order on Motion for Extension of Time to Complete Discovery 218 Jun 1, 2021 REPLY, filed by Defendants CAROLINA COUPON CLEARING, INC., CAROLINA MANUFACTURER'S SERVICES, INC., CAROLINA SERVICES, INMAR, INC., to Response to 214 MOTION for Leave to File Response to Plaintiffs' Supplemental Brief In Support of Their Motion for Class Certification and Appointment of Class Counsel filed by CAROLINA COUPON CLEARING, INC., CAROLINA MANUFACTURER'S SERVICES, INC., CAROLINA SERVICES, INMAR, INC., (Attachments: # 1 Exhibit 1-Jan, 6, 2021 Email from Dean to Kotchen, # 2 Exhibit 2-Jan. 12, Email from Kotchen to Millen, # 3 Exhibit 3-Jan. 27, 2021 Email from Kotchen to Millen, # 4 Exhibit 4-Feb. 12, 2021 Email from Kotchen to Millen)(MILLEN, PRESSLY) (Entered: 06/01/2021) Main Document Reply to Response to Motion Buy on PACER 219 Jun 1, 2021 MOTION to Compel Discovery by CONNECTICUT FOOD ASSOCIATION, MR. DEE'S INC., RETAIL MARKETING SERVICES, INC.. Response to Motion due by 6/15/2021 (TYNAN, MATTHEW) (Entered: 06/01/2021) Main Document Compel Discovery Buy on PACER united natural foods NEWS > RETAIL & FINANCIAL **United Natural Foods to** buy Supervalu for \$2.9 billion

Deal would mark Supervalu's exit from grocery retailing

Russell Redman 1 | Jul 26, 2018

See more:

https://ricobusters.com/refe
rences of memorandums t
reatise and book elements
written by david schied

WHERE TO FIND MORE ABOUT THE NATIONAL PROBLEM ASSOCIATED WITH THE FORMER "OBAMA ADMINISTRATION," THE SUPERVALU/IOS + "FEDERAL GOVERNMENT" (COURTS. FBI/ DOJ) DOMESTIC TERRORIST NETWORK

- 44) See: A Compilation of the Works of Patriotic Journalists; with Additional Commentary and Evidence assembled by me, David Schied, a former and current crime victims' rights advocate https://ricobusters.com/ricomedia/Schied_HowandWhytheCourtsGotCorrupted-ALL-pw.pdf
 - 45) See: An expansive 4-part picture book, though currently published in 1,635 pages, is fully stocked with EVIDENCE of factual news stories and other evidence pertaining to named CORPORATE and GOVERNMENT "officials" who are suspected as having long gotten away with fleecing American taxpayers and unsuspecting fine artists while engaging in many hundreds of millions of dollars of fraudulent business practices and money laundering schemes involving BILLION-dollar WALL STREET mega-corporations engaging in high-stakes crimes. Many of these people are still holding prominent positions in government and WALL STREET corporations to this day.

PART 1: https://ricobusters.com/ricomedia/PART-1-pp1-222.pdf

PART 2: https://ricobusters.com/ricomedia/PART-2-pp223-666.pdf

<u>PART 3</u>: (30-pages summarizing Parts 1-2) – <u>https://ricobusters.com/ricomedia/PART-III-SUMMARY-pp667-697.pdf</u>

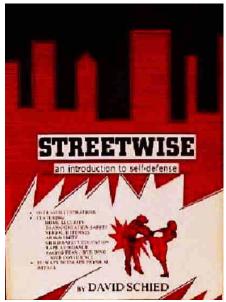
<u>PART 4</u>: (connects international art fraud and the "<u>New American Mafia</u>" to my experiences with the STATE BAR CRIME SYNDICATE of MICHIGAN as regulated by the <u>corrupt</u> "<u>MICHIGAN SUPREME COURT</u>") and the "just us'es" of the <u>SIXTH CIRCUIT</u> so-called "courts": https://ricobusters.com/ricomedia/PART-III-Ch16-19-pp698-1635.pdf

- **46**) The above is more than a mere autobiography, because it includes insight, history, and evidence of a lone American (as well as another "targeted" CRIME VICTIM, being a female American Susan Rydberg who is also a forensics specialist) who has been standing up for what is right against a long history of government corruption involving CORPORATE greed, seditious and treasonous FBI "agents" and high-ranking Washington, D.C. "principals" of the USDOJ, the "Federal" courts, and CONGRESSIONAL legislators taking bribes from CORPORATE lobbyists and corrupt, BILLION DOLLAR MEGA-CORPORATIONS and their crooked law firms. All of this history has involved the perpetuity of bureaucratic "procedural" coverup of "substantive" multi-levels of international terrorism funding and the engagement of high-stakes international art fraud.
- 47) Note that all of the listed resources listed above, plus more in "memorandums" and research on "common law" remedies for the Sovereign People of America, can all be found on the following Internet URL:

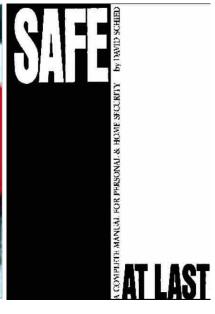
https://ricobusters.com/references_of_memorandums_treatise_and_book_elements_written_by david_schied

48) Readers of this instant "<u>AFFIDAVIT OF FACTS</u>" should take note that since the 1980s, I have long been a CRIME VICTIMS' RIGHTS advocate, having <u>written and twice published books</u> on home security and personal protection, and having also been on the FOUNDING BOARD

of the COALITION ON VICTIMS' EQUAL RIGHTS, founded by Doris Tate, the mother of the Manson-murdered actress, Sharon Tate. The letter below (next page), written about me, David Schied, in the late 1980s and signed by Doris Tate on "C.O.V.E.R." letterhead, is sufficient evidence of my claims of this association with the Crime Victims' Rights communities, and my past hard work in contributing to legislation now in most every State constitution and United States statutes guaranteeing crime victims rights to be protected from "the Accused."

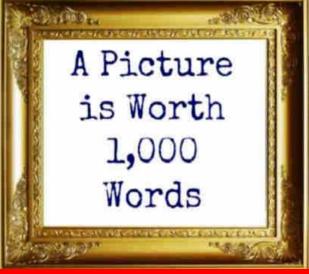






49) Since I began "blowing the whistle" myself on government corruption, I too have become a CRIME VICTIM, time and time again. In 2018, just three days after being visited by the FBI and being also warned twice by the federal SUPERVALU "IT specialist-turned-whistleblower-turned-forensic-specialist" I was found incapacitated and nearly dead. I am now a survivor of inexplicable SEPSIS disease, living the rest of my life WITHOUT LEGS OR FINGERS as a result.







I paid the price for fighting to save my country as a whistleblower!

C.O.V.E.R.

Coalition on Victim's Equal Rights

P.O. Box 14259 • San Luis Obispo, Ca. 83406-4259

See more:

https://ricobusters.com/references of memorandums treatise and book elements written by david

To whom it may concorn.

This latter of support is written in recognition of the crime prevention efforts by Mr. David Schied. Mr. Schied has had an efficient with C.O.V.E.R. since early in our peginnings. He was elected to our board of advisors in our first year of growth, and continues to be a supporting member of our organization. David has participated in board membings and fundraisors with associated crime victims organizations. He has also heartily contributed his time and energy to help bring about legislative changes to our system of government with regard to the rights of crime victims.

Endotton, the Coalition (In Victims Edual Rights proudly endotes SAFE AT LAGIT, the book authored by David Schied, This book truly is "the manual for home security and personal protection". It is concisely written and fully illustrated for easy reading and understanding. Most importantly, those who read SAFE AT LAGIT increase dramatically their own potential to avoid becoming a victim. This book definitely reflects the inouledoe, the dedication and the integrity of it's author. We applied the offerts of David Schied to do much more than his share to stop crime and to assist the victims of his community.

Sincerely yours,

Rome D. Late

Founder / Past President - Dorls Tate

& \$588evide could'an dedicated to public averagess, consequent advantage, legislation and vicin exercises

50) Significant to the instant matter regarding the "Framing of Reverend Jason Goodwill" is the FACT that — by both constitutional and statutory guarantee — Jason Goodwill has always had the Sovereign "Right" (as "the Accused") to be "indicted by a GRAND JURY" (FIFTH AMENDMENT) as well as provided a JURY TRIAL with a "jury of his peers" (SIXTH AMENDMENT); yet he has been continuously — for fifteen (15) years — and repeatedly DENIED both by his CRIMINAL abductors and captors, in spite of his persistent protests.



irce Manual » CRM 1-499 » CRM 201-299

205. WHEN AN INDICTMENT IS REQUIRED

The Fifth Amendment to the United States Constitution provides that prosecutions "for a capital, or otherwise infamous crime" must be instituted by "a presentment or indictment of a Grand Jury." See Ex Parte Wilson, 114 U.S. 417, 427 (1885); United States v. Wellington, 754 F.2d 1457, 1462 (9th Cir.), cert. denied, 474 U.S. 1032 (1982); United States v. Gonzales, 661 F.2d 488, 492 (5th Cir. 1981). As with a capital crime, whether a crime is "infamous" depends upon its punishment rather than upon the character of the criminal act. The courts have ruled that any crime that may be punished by more than one year A34s imprisonment in a penitentiary or at hard labor is an infamous crime. See Green v. United States, 356 U.S. 165, 183 (1958); Mackin v. United States, 117 U.S. 348, 350-52 (1886); United States v. Russell, 585 F.2d 368, 370 (8th Cir. 1978); Catlette v. United States, 132 F.2d 902 (4th Cir. 1943). Since all Federal felonies are punishable in that fashion they are infamous crimes. See 18 U.S.C. § 4083. Therefore, unless an indictment is waived, its use is required to charge a felony. See this Manual at 209.

Although the penalty for a misdemeanor may be imprisonment for one year, a misdemeanor is not an "infamous" crime because the defendant cannot be placed in a penitentiary without his or her consent. See 18 U.S.C. § 4083. Prosecutions for contempt are an exception to the constitutional requirement. Green v. United States, 356 U.S. at 187 (because of its "unique character", a contempt prosecution may be initiated by information even if the defendant is sentenced to imprisonment for more than one year). Rule 7(a) provides that an offense punishable by death must be prosecuted by indictment without exception.

< 204. Use Of An Indictment Or Information

up

206. When an Information May be Used >

Updated January 22, 2020

The Sixth Amendment guarantees the rights of criminal defendants, including the right to a public trial without unnecessary delay, the right to a lawyer, the right to an impartial jury, and the right to know who your accusers are and the nature of the charges and evidence against you.

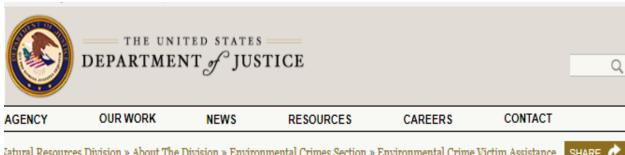
LII

Cornell University

https://www.law.cornell.edu > U.S. Constitution

Sixth Amendment | U.S. Constitution - Law.Cornell.Edu

51) Moreover, as a bona fide "Accuser" of CRIMES being repeated perpetrated against him while being repeatedly DENIED the protections that the constitutions and the laws otherwise guarantee, Reverend Jason Goodwill - notwithstanding his other guarantees of rights as a bona fide "whistleblower" on the "WEAPONIZATION OF GOVERNMENT" at both the "STATE" and the "FEDERAL" levels - has been also illegally DENIED his CRIME VICTIMS' RIGHTS, making him a "victim" with compounding damages resulting from SEDITION and **TREASON** (by these STATE and UNITED STATES "fiduciary officials").



Vatural Resources Division » About The Division » Environmental Crimes Section » Environmental Crime Victim Assistance



RIGHTS OF VICTIMS

What Federal Rights Do Crime Victims Have?

Two federal statutes describe the federal Government's responsibilities to crime victims, The Victims' Rights and Restitution Act & (VRRA) (34 U.S.C. § 20141) describes the services the federal government is required to provide to victims of federal crime. The Crime Victims' Rights Act (CVRA) (18 U.S.C. § 3771) sets forth the rights that a person has as a crime victim. For purposes of these rights and services, victims are defined in specific ways in the law.

Under the Victims' Rights and Restitution Act (VRRA), 34 U.S.C. § 20141, some of the services victims are entitled to include:

- To be informed of the place where they may receive medical and social services
- To be informed of public and private programs available for counseling, treatment, and other support services
- To receive reasonable protection from a suspected offender and persons acting in concert with or at the behest of the suspected
- To know the status of the investigation of the crime, to the extent it is appropriate and will not interfere with the investigation
- To have personal property being held for evidentiary purposes maintained in good condition and returned as soon as it is no longer needed for evidentiary purposes







Under the VRRA, a crime victim is a person who has suffered direct physical, emotional, or pecuniary (financial) harm as a result of a crime. If a crime victim is under 18 years of age, incompetent, incapacitated, or deceased, services should be provided to one of the following representatives of the victim (in order of preference): a spouse, legal guardian, parent, child, sibling, another family member, or another person designated by the court. More than one victim representative can be identified and provided with services depending on the circumstances. Under no circumstances shall a person culpable (responsible) for the crime be treated as a representative of a victim.

Additionally, under the Crime Victims' Rights Act (CVRA), 18 U.S.C. § 3771, victims have the following rights:



- The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused
- The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence.

I herein, present this "<u>AFFIDAVIT OF FACTS</u>" as my bona fide "sworn testimony," that I have WITNESSED the INTERSTATE crimes perpetrated against Reverend Jason Goodwill, by "the Accused," as they are FIDICIARY "judges" of the STATE and UNITED STATES "agencies" who are documented by me as having numerous "abuses of power" in corrupt RACKETEERING fashion, so as to "OBSTRUCT JUSTICE" (18 U.S.C. § 1505) and to "INTERFERE IN OFFICIAL PROCEEDINGS" (18 U.S.C. § 1412) through the creation of FRAUDULENT PAPER TRAILS (18 U.S.C. § 1519), for the sole purposes of keeping Mr. Goodwill FALSELY IMPRISONED and to deny his constitutional DUE PROCESS guarantees, so to keep him from delivering his federal "whistleblower" and "witness/crime victim" testimony against his "accused" perpetrators at both the PREDICATE and the SECONDARY levels of his "crime reporting."

WHERE THIS TREASONOUS STORY BEGAN AGAINST REV. GOODWILL

- 53) www.RICOBusters.com was developed as a website to spotlighted America's "domestic terrorists"; being the FIDUCIARY "principals and agents" under employ as "government service providers" that have otherwise accepted TAXPAYER "income" then turned around and "usurped" the authority and power of Americas BENEFICIARIES "We The People" of STATE and UNOTED STATES constitutions through unauthorized abuses of that delegated power and through corrupted means.
- 54) "<u>RICO Busters</u>," by definition, are <u>proud Americans</u> who run the gamut on ethnic, cultural, and religious heritage who are determined to keep the "rubber on the road" with supporting Evidence posted publicly, under the COMMON LAW, with the <u>Sovereign People themselves using timetested and traditional methodologies involving SWORN AFFIDAVITS and PERSONAL TESTIMONIES</u> to thwart the <u>corrupt "governments" and "corporate" strategies of using "form (and procedure) over substance" to create FRAUDULENT PAPER TRAILS</u> used to enslave and/or torture ... and/or to dangerously steal the "Life, Liberty, and Property" away from the American people.
- 55) www.RICOBusters.com is set up for providing INTEGRITY back into our system of "justice". This means opposition to the government and corporate systems of "just us" referring to the STATE BAR CRIME SYNDICATE that appears to have gone rogue and seditiously and treasonously FOREIGN AGENTS in taking over ALL THREE BRANCHES to eliminate constitutional "SEPARATION OF POWERS" and "RULE OF LAW" in tradeoff for "rule of the majority" and "might makes right," which are common to the "Post-Modernist" programs involving anti-American rhetoric, and such SOCIALIST/MARXIST/ uses FEMINIST/ANARCHIST tactics of "Critical Race Theory," Racial "Equity," and "Cancel Culture" programs to levy attacks upon "Anglo-American constitutionalism," national patriotism, and true "EQUALITY" under the law.
- 56) As such, the ONLY viable "justice" is that provided by the Sovereign People themselves, working with one another according to "conscience" and in "consensus" with one another ... since "governments" and "corporations" have no "conscience" in these "top-down hierarchies" using "Nuremberg Defenses" rather than "Affirmative Defenses" to defend their FIDUCIARY actions.

57) As such, I hereby declare that "justice" comes by and through "petit" and "grand" JURIES organized through "courts" of the People themselves at the local level, rather than through "representative" STATE BAR CRIME SYNDICATE members affording only their own limited "interpretations" of the LAWS and the FACTS that are chock full of one-sided, untruthful, "errors and omissions," as exemplified "in spades" by the UNACCEPTABLY many years of "travesty of justice" cases through which Rev. Goodwill has persevered but DYINGLY endured.

The "STATE BAR" CRIME SYNDICATES are not just "foreign agents," they are INSURRECTIONISTS and DOMESTIC **TERRORISTS**



- 58) A few pages back, I provided what describes the authentic types of JURIES that most "government crime victims" never get to see in today's "railroaded" processes operated by the FOREIGN AGENTS of the "STATE BAR" attorneys and so-called "judges" otherwise known for their "just us," and "two-tiered" system of unfairness and fraud. Here, in fellowship with other "RICO Busters," YOU the "common People" as viewers and active participants in the "government of, by, and FOR the People" get the opportunity play an important role in what is actually going on, by way of the TRUE "Court" of constitutionally protected. FIRST AMENDMENT guaranteed, "Public Opinion."
- 59) To locate the latest in Reverend Jason Goodwill's case(s), <u>start with the following Internet URL</u>: <u>https://ricobusters.com/sedition and treason against the sovereign american people as told through whistleblower and crime victim rev jason goodwill</u>

60) Much of Goodwill's story <u>up to 2016</u> was posted publicly on the Internet as two (2) fully revealing documentaries made from the EVIDENCE, as well as Rev. Jason Goodwill's own revealing testimony in one of those rare instances (in 2016) when he had been once again released momentarily and just before he was again FELONIOUSLY KIDNAPPED and placed again into "STATE CREATED DANGERS" for the next seven (7) more years UNTIL NOW (2023) and <u>INCLUDING THE LIFE-THREATENING TORTURE HE CONTINUES TO ENDURE TODAY</u> (as of 7/25/23)

https://www .youtube.co m/watch?v= UQW5k-0d8UA





https://www. youtube.com/ watch?v=3gF rJnXm0A8

RICO Busters #17 - The Framing of Rev. Jason Goodwill (PART 1)

RICO Busters #18 - The Framing of Rev. Jason Goodwill (PART 2)

61) On 7/18/23, I RECORDED my telephone conversation with Reverend Jason Goodwill about the 6-page "Stengel/Haasch hearing" transcript (shown and discussed herein at the beginning of this "AFFIAVIT OF FACTS"). In that recording, I asked Rev. Goodwill to clarify some elements of understanding that I remembered had led up to these events prior to 2016 when I first started WITNESSING firsthand the tyranny, "political radicalism," and "domestic terrorism" that had him being criminally kidnapped and FALSELY IMPRISONED for the previous years between 2008 through 2013 when this FRAUDULENT "Stengel/Haasch" HEARING had taken place as yet another "OBSTRUCTION OF JUSTICE" in Rev. Goodwill's "string of cases" taking fully fifteen (15) TORTUOUS years of his life. That telephone discussion is to be publicly available and downloadable at the following Internet URL:

https://ricobusters.com/ricomedia/071823_Jason-50min-KeyonprevioushistoryoffalseimprisonMP3.mp3

- 62) The "principals and agents" of the above-referenced STATE BAR CRIME SYNDICATE and SUPREME COURT's "DOMESTIC TERRORIST NETWORK" are still (as of 7/27/23) placing Rev. Goodwill in harm's way and I firmly believe hoping, by his being forced to live "day-by-day," that he will run out of all hope, become homeless, and simply DIE on the streets of Sheboygan while wearing a "tracking ankle bracelet" monitering device FORCED upon him by MANDATE of the corrupt "courts" and the "ADMINISTRATIVE 'DEEP' STATE" through the DEPARTMENT OF CORRECTIONS ... to keep him within the confines of the STATE OF WISCONSIN and prevent him from fleeing to safety out of the State; and/or to prevent Rev. Goodwill from getting back to his home STATE OF MICHIGAN. I also firmly believe that these unlawful acts are being committed against Rev. Goodwill to ensure that they will be able to quickly recover his body and vaporize him from existence forever, so to get rid of all that remain of his persisting "whistleblower" testimony!
- 63) To concisely summarize Reverend Jason Goodwill's fifteen (15) year TORTUOUS history as a bona fide "federal whistleblower" in context of the "STATE BAR OF WISCONSIN" CRIME SYNDICATE and WISCONSIN SUPREME COURT "DOMESTIC TERRORIST NETWORK" as its so-called "regulators" is a daunting task as a bona fide WITNESS for Rev. Jason Goodwill; however, herein, I make the "good faith" effort in the interest of and "Ex Rel" on the behalf of the sovereign American People and the constitutionally recognized "GENERAL WELFARE" of the National Republic "of" and "for" the United States of America, as also being "TAXPAYERS" with a "significant public interest" in these matters.

See the following at this URL: https://www.wicourts.gov/sc/rules/chap10.pdf

SCR CHAPTER 10 REGULATION OF THE STATE BAR

JUDICIAL COUNCIL COMMITTEE'S NOTE, 1979: The following rules, called the state bar rules, govern the state bar of Wisconsin and its members. SCR 10.01 is in the 1977 Wisconsin statutes as section 758.25. SCR 10.02 to 10.14 were originally adopted by the supreme court on December 7, 1956, effective January 1, 1957. They were amended on February 9, 1972; June 16, 1975; November 1, 1976; November 18, 1977; March 6, 1978; and December 14, 1978. The rules were originally numbered 1 to 14 and have been clarified and numbered SCR 10.02 to 10.14 for uniformity and convenience. See appendix for bylaws for state bar of Wisconsin. Certain provisions relating to fees will be contained in SCR 40.16.

SCR 10.01 State Bar of Wisconsin. (1) There shall be an association to be known as the "state bar of Wisconsin" composed of persons licensed to practice law in this state, and membership in the association shall be a condition precedent to the right to practice law in Wisconsin.

(2) The supreme court by appropriate orders shall provide for the organization and government of the association and shall define the rights, obligations and conditions of membership therein, to the end that the association shall promote the public interest by maintaining high standards of conduct in the legal profession and by aiding in the efficient administration of justice.

Girardi's network of lawyers and maze of insurance fraud also have many billions of dollars in other cases spread over a labyrinth of corrupted lawyers and state bar officials.

What is so hard to believe about Rev. Goodwill's case being this corrupt?





Girardi is also resposnible for having bribed Kamala Harris when she was Attorney General for California.

"International money laundering of the Girardi and Baca spoils has funded the corruption of the California Supreme Court with Laundered Chinese Casino Cash!"

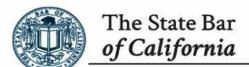


Like The Gestapo

Famed Attorney Dana Cole and GM Legal Analyst calls the State Bar "The Gestapo" – Cole has admitted that fear of losing his license from the State Bar has prevented him from speaking out. "Like everyone else in the tribe" he added.

Dana Cole, a famous Beverly Hills Lawyer privately likens the State Bar of California to The Gestapo.

Dana Cole should know; he's been Good Morning America's Legal Analyst for over a decade and his wife Lisa Cole is a former District Attorney and Superior Court Justice.



BOARD OF TRUSTEES

180 Howard Street, San Francisco, CA 94105

November 3, 2022

OPEN LETTER REGARDING THE STATE BAR'S THOMAS V. GIRARDI DISCLOSURE

Today, the State Bar of California is releasing information about disciplinary matters that were opened and closed over the past 40 years involving now-disbarred attorney Thomas V. Girardi. The handling of the Girardi matters brought to light serious failures in the State Bar's attorney discipline system, failures that have contributed to a lack of confidence in the State Bar's ability to carry out our core responsibility of protecting the public. There is no excuse being offered here; Girardi caused irreparable harm to hundreds of his clients, and the State Bar could have done more to protect the public. We can never allow something like this to happen again.

Girardi's Shocking Network includes disgraced former justices, heads of the FBI and lawyers like Atty Michael Avenatti, Girardi's Orange County Syndicate Connection.

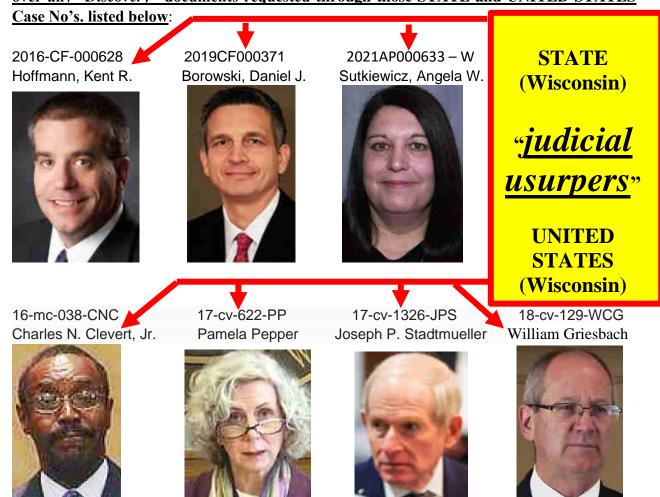
California's Girardi Judges Exposed

THE GIRARDI JUDGES



CORRUPT & UNELECTED

64) Per the <u>RECORDING</u> referenced above <u>in paragraph 61</u> (at about the 6-minute mark on the audio timeline from 7/16/23), <u>Rev. Goodwill stated that "for years" he was FALSELY IMPRISONED while his captors operating as the "STATE OF WISCONSIN" refused to turn over any "Discovery" documents requested through those STATE and UNITED STATES</u>



UNITED STATES (EASTERN DISTRICT) Michigan "judicial usurpers")



23-cv-10811- SDK

Shalina D. Kumar (Biden appointee)





65) Per the **RECORDING** referenced in the above paragraphs 61 and 64:

a) As explained in detail in the 2016 "RICO Busters" documentary interview in Rev. Goodwill's own words, it was the former ("retired" in disgrace) Sheboygan"judge" Gary Langhoff that had been CONSPIRING with the "dirty cops" of Sheboygan Police to keep Rev. Goodwill FALSELY IMPRISONED for three solid years between 2008 when he was beat up and "disappeared" to keep him from testifying as a "WITNESS" in both his OWN CASE and also the beginning trial of another case of CITY OF SHEBOYGAN v. Jennifer Reisinger (2007)



See the above video at: https://www.youtube.com/watch?v=3gFrJnXm0A8

See the filings of the Reisinger case at: http://www.dmlp.org/threats/city-sheboygan-v-reisinger

City of Sheboygan v. Reisinger

Submitted by DMLP Staff on Wed, 12/05/2007 - 21:50

Summary

Threat Type: Correspondence Date: 10/19/2007

Status: Concluded Disposition: Withdrawn

Location: Wisconsin Verdict or Settlement Amount: N/A

Legal Claims: Other

Jennifer Reisinger operates Sheboygan Spirit, a website pertaining to the government and community of Sheboygan, Wisconsin, and Brat City Web Design, a site promoting her web development business. Reisinger's business site contained a link to the ... read full description

Parties

Party Receiving Legal Threat:

Jennifer Reisinger

Type of Party:

Individual

Location of Party:

Wisconsin

Legal Counsel:

Paul E. Bucher - Gatzke & Ruppelt SC

Type of Party:

Government

Location of Party:

Wisconsin

Legal Counsel:

Steve McLean



Court Information & Documents

Jurisdiction:

Wisconsin

Court Name:

United States District Court for the Eastern District of Wisconsin (Milwaukee)

Court Type:

Federal

Case Number:

2:08-cv-00708-CNC

Relevant Documents:

reisinger response.pdf

d Sheboygan Cease Letter.pdf

reisinger response mayor.pdf

d reisinger response city attorney.pdf

2008-08-20-Reisinger Complaint.pdf

Description http://www.dmlp.org/threats/city-sheboygan-v-reisinger#node-legal-threat-full-group-description

Jennifer Reisinger operates <u>Sheboygan Spirit</u>, a website pertaining to the government and community of Sheboygan, Wisconsin, and <u>Brat City Web Design</u>, a site promoting her web development business. <u>Reisinger's business site contained a link to the Sheboygan Police Department</u>. On October 19, 2007, the city attorney for the City of Sheboygan sent Reisinger a <u>cease-and-desist letter</u> requesting that she remove the link to the police department from her site. The letter said that "maintenance of this link could be construed as having been authorized or endorsed by the City and/or its Police Department."

Reisinger initially removed the link but nevertheless received a call from the Sheboygan Police, telling her they were conducting "an official police investigation relative to the linking of her Web site to the City of Sheboygan Police Department." Reisinger then hired an attorney who advised her to put the link back up. Her attorney sent several letters to the chief of police, to the mayor, and to the city attorney stating that the city had given no legal basis for its cease-and-desist order.

On November 6, 2007, the city notified Reisinger that it had decided against taking legal action, and the mayor publicly apologized for the incident in an <u>editorial</u> in the local newspaper.

However, the issue doesn't appear to have gone away. On August 20, 2008, Reisinger filed a lawsuit in federal court in Milwaukee against the City of Sheboygan, its mayor, police chief, and city clerk, claiming that the defendants violated her First Amendment rights. According to her complaint, the city's initial demand that she remove the link to the police department and the subsequent criminal investigation were done in retaliation for her support of recalling Mayor Juan Perez. As a result of the defendants' actions, she claims she "suffered a significant decrease in income, resulting in an estimated 53% decrease in her

personal annual income, significant emotional distress and concern for her safety."

<u>NOTE</u>: As the files listed (a couple of pages back) on the www.RICO Busters.com website show – and as the documentary video depicts – this case against Reisinger was dismissed with an apology from the mayor, because of the "can of worms" it would open about Rev. Jason Goodwill being the one to "blow the whistle" on the "tap" between the "dirty cops" at the SHEBOYGAN POLICE DEPARTMENT and Jennifer Reisinger's "media" business, whereby she was being fed information, and actually participated in the elaborate "conspiracy" to FRAME the mayor's son for a sex crime, so to cause the <u>CITY OF SHEBOYGAN's "first Hispanic</u> [a.k.a. 'spic' according to the conspirators] <u>mayor</u>" to resign and leave town.

As the EVIDENCE of eyewitnesses depict, after Rev. Goodwill's "disappearance," these corrupt police proceeded to terrorize Jason's associates and Jennifer Reisinger, herself, to run these

witnesses – to these cops "severely beating Jason to a bloody pulp" – out of town, and in an attempt to COERCE Reisinger into testifying against Rev. Goodwill (whom she had developed a friendship with and hired him to fix what the police had done to "hack" into her business computer) on the initial BOGUS CHARGE against Jason of "credit card fraud" (claiming Jason had stolen her credit card and was making unauthorized purchases with it.

Importantly, it was these <u>TERRORIST TACTICS</u> used by the police "officers" spotlighted in the video documentary, that led to Jennifer Reisinger writing her "<u>Confession Letter</u>". That was what the so-called "court" formally deemed it to be later when holding a hearing in Reisinger's case and putting Reisinger's former "boyfriend" as the primary RENEGADE "MOB BOSS" (who was purportedly committing adultery while committing these other <u>CRIMES OF CONSPIRACY</u>, which should have compounded those felony "domestic terrorism" offenses of the then SHEBOYGAN POLICE OFFICER John Winter).

These terrorist acts are also what prompted other witnesses to write letters in search of Rev. Goodwill while explaining what they saw in the "dirty cops" beating Jason severely. These letters – which are posted publicly amongst the documents listed a few pages back as available on the www.RICOBusters.com website along with the "Confession Letter" – also referenced the THREATS they too had received by these VIOLENT "law enforcement" FRAUDSTERS committing "HATE CRIMES" as the reasons why some of these witnesses had already left town IN FEAR OF THEIR LIVES, while they too intended to for the same reasons of the TERRORIST THREATS they too had received from Rev. Goodwill's criminal abductors.

Inday, April 04, 2008

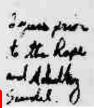
Hello Jason,

Well. I certainly cannot blame you for your anger toward me. Not one bit. But Jacon, there are a lot of things you aren't aware of, too so please take a look at the whole put ure before you condemn me (again). Never would I set out to destroy anyone. I truly wanted to help you get on your feet. That was always my only, heartfelt intention. However, if you are now dealing with the dark side, I must be very careful in trusting you, as well, I guess. I was sorry to hear that because now I cannot be as open as I would like to be with you. So I will stick to the facts as I know them...

Firstly, I did not press any charges against you whatsoever. If you were told that I did, you were lied to. In fact, the only charges I was asked to press against you were credit card fraud. I refused.

Second, as to the officer in question; you are 100 percent correct about him. I was wrong to so whole heartedly trust that man as I did. He put me through my own hell and I am paying dearly for it. I no longer know who to trust or turn to myself.

The document above and on the next page, plus more, are all "public records" as submitted to seditious "judicial usurpers" (Jonker and Maloney) at a so-called "federal court" in Michigan. See "Attachment G," as available also now at: https://ricobusters.com/sedition and treason against the sovereign american peo ple as told through whistleblower and crime victim rev jason goodwill



Courcin

JENNIFER REISINGER

Confession.txt

Confession.txt

why was the racism so bad, why did the cops refuse to protect the people, how could felons run stores and refuse to pay wages yet not get any attention and why were the courts refusing to recognize tenant rights... and part of that private investigation came back to several dirty cops, mainly Todd, who was the "do nothing" cop and his partner, winter, already under criminal investigation for his Internet attacks against Perez.

I thought for certain that I'd be free once Internal Affairs put winter away, but no, once again the law failed.

when lason caught me accepting evidence from winter. I knew something had to be done. Afraid, I told winter that lason had copies of the reports Winter leaked to me. He and Clark quickly made plans to "deal with the problem". They never did get specific with me as to what those plans were.

By January 2008. I was so deep into trouble with these cops. I had no choice but to do what they said when I was told to contact Jason and bait him to a friends place. I stayed in my car and watched long enough to see winter lead his cop friends into an assault on Jason where they beat the shit out of him. I couldn't stand any more and drove off. What was I to do, call the police?

It would be weeks before I heard anything more. All winter would say is that I'd never have to worry about Jason again. Several days after the beating, winter and Clark brought over all sorts of computer equipment and asked me to unlock anything I could since it was all password protected, software as well as hardware. I recognized many of the pieces as being from Jason's network. Most of it was too well protected to be of use. Anything I couldn't use, winter and Clark discarded. Once I had gotten my own business back to running smoothly, everything else was discarded. John personally went through my place and threw out anything of Jason's that might prove he was ever here. He even destroyed our family Christmas DVD since it included Jason and I on it.

I went over to Terry's. Dave's and Mike's (friends of Jason) to see if they knew anything about Jason. I found out that Dave and Mike had Doth been run out of Town by winter and that Terry was leaving. Terry told me that the coos had told him Jason was a serious triminal quilty of many horrible crimes and that because Terry had helped Jason he would also go to prison if Terry didn't leave town immediately. Further, Terry was told he was never supposed to speak with me again. That was the last we spoke.

It was mid March 2008 when I discovered what had become of Jason. He wrote me a letter from prison, where he was being held for the crimes of fraud, credit card theft, rape, burglary and more, all of which he said I had charged him. He was so angry I can't stop thinking about it. I tried to explain, tried to tell him it wasn't me, but I didn't hear from him again until months later.

I talked to winter about it and he told me that if I didn't work with him. he would charge me with filing a false police report. I refused. I actually refused. For it, I was beaten, winter didn't charge me but he did tell everyone that I had done it, filed those charges. I thought for sure that once Jason got to court everything would get thrown out as I refused to file charges, but winter and Clark had made other arrangements. They planted evidence and had driven off all of Jason's friends, they destroyed his life, his business, his reputation and framed me for it, then they made certain Jason would get the worst lawyer Sheboygan had to offer. Then they made certain Jason would get them do for years, and they buried Jason in a prison for nearly half a year, assured that he would never get out.

b) During those first three (3) years of FALSE IMPRISONMENT –without constitutionally guaranteed "due process." without adequate "legal counsel," and without any means for getting help from the outside – Rev. Jason Goodwill was continually "arraigned" in Gary Langhoff's "kangaroo court" on a wide range of BOGUS CHARGES ranging from "credit card fraud" to "bank robbery" to "rape" to keep a Rev. Goodwill "out-of-sight-and-out-of-mind" as WITNESS against the seditious and treasonous city police, county sheriff department, and STATE prosecutors as the CRIME SYNDICTE initially behind these multi-tiered criminal coverups. (Again, this was all alluded to in relevant part in the "Confession Letter" page written by Reisinger.)

<u>I included the above FACTS regarding these early events</u> (as told by Rev. Goodwill in the 2016 documentary video) – <u>as well as much of the EVIDENCE that was available years later when I tried to help Rev. Goodwill in 2017 by filing a HABEAS CORPUS filing (in the WESTERN DISTRICT OF MICHIGAN with Jonker and Maloney as the *judicial usurpers*) during a brief period of about two weeks of reprieve whereby he escaped back to his home in Michigan – <u>which can all be accessed and downloaded at the following URL on the www.RICOBusters.com website:</u></u>

https://ricobusters.com/sedition and treason against the sovereign american people as told_through_whistleblower_and_crime_victim_rev_jason_goodwill

2016-2017

Most of the files that follow are for those seeking technical/legal information and documented evidence that supports the 2017 Habeas.

If that is not for you and you're just the average person seeking information, skip down to 2023 IMPORTANT UPDATES.

<u>032117 CertificateofService.pdf</u> <u>Attachment-F-AddedCourtcases.pdf</u>

032217 SignedTime-StampNoticeofRemoval.pdf Attachment-G-FactualHistoryofCrimesAgainstGoodwill.pdf

<u>Attachment-A-supportinglaws.pdf</u>
<u>Attachment-H-69CRIMINALCOMPLAINTS-AO-91.pdf</u>

Attachment-B-USDCRandaDismissalAgainstRules.pdf Attachment-I-VariedCriminalComplaintsbyJason.pdf

Attachment-C-MaxDischargeInfo.pdf Attachment-J-Allegiance To The Republic.pdf

Attachment-D-013114 HearingTranscript-ALL.pdf 032317 NoticeofCaseRemoval-StatevGoodwill.pdf

Attachment-E-AttorneyNotesonDownloadedDocs BothPages.pdf 032817 NextFriendLetr2FedJudgeMaloneyonEscanabaDefiance.pdf

https://ricobusters.com/sedition_and_treason_agai_nst_the_sovereign_american_people_as_told_through_whistleblower_and_crime_victim_rev_jason_go_odwill_

033017 MaloneyBaloney ALL.pdf
This file was the 2017
FRAUDULENT
PAPER TRAIL
created by Maloney

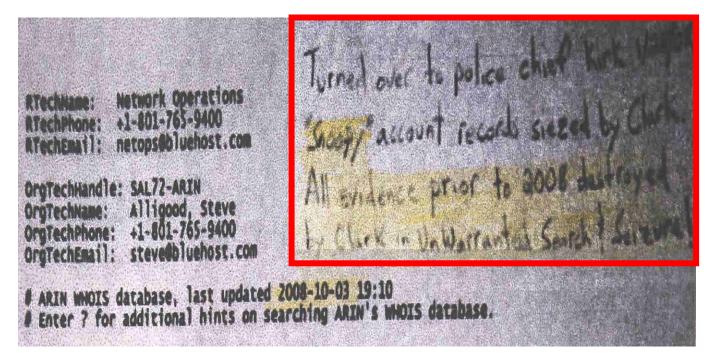
c) Again, per the **RECORDING** referenced in the above paragraphs 61 and 64, Rev. Goodwill stated his recall that prior to his being severely beaten, abducted, and falsely imprisoned by "Officer" **John Winter and his fellow goons**, he used the confidence of **Jennifer Reisinger** in **2007** – as well as his professional expertise as a computer repair technician and "Information Technology expert" – to collect FORENSIC EVIDENCE against the corrupt CITY OF SHEBOYGAN "principals and agents" while first seeking "whistleblower" assistance from SENATOR Joseph Leibham.

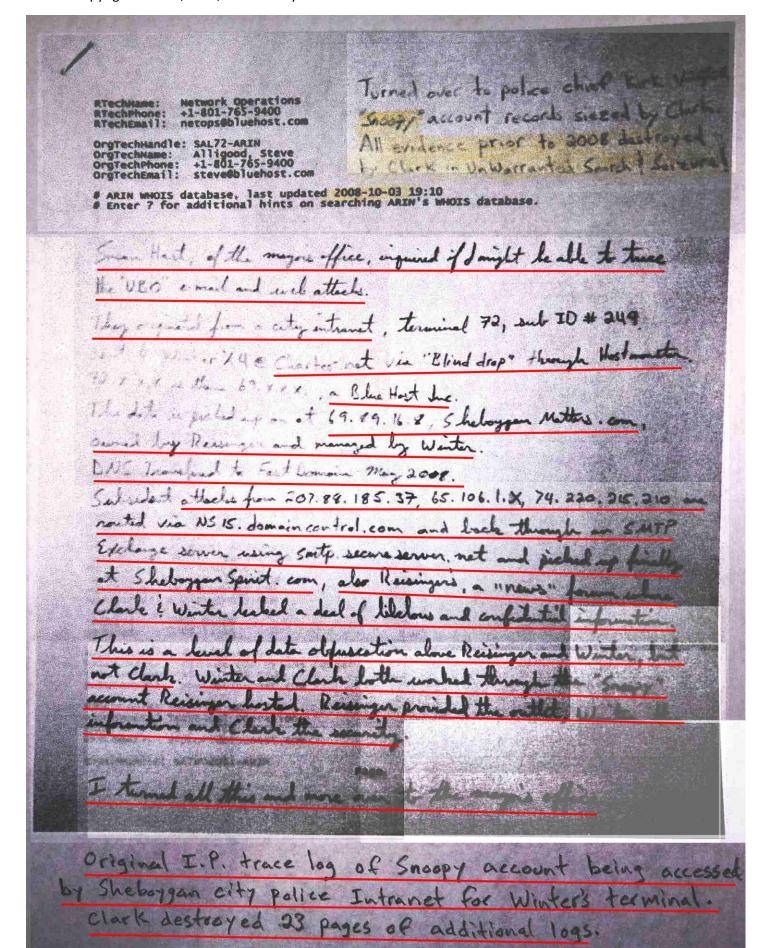






According to Rev. Goodwill, although Leibham expressed an initial interest, it ultimately resulted in NO HELP; and Leibham's GROSS NEGLIGENCE and MALFEASANCE ended up costing Rev. Jason Goodwill the next fifteen (15) years of his life. Leibham failed to further look into the "whistleblower EVIDENCE", other than as a cursory self-interest. This was in spite of the FACT – according to information and belief of Rev. Goodwill – that Leibham had initially appeared as though the information he received from Rev. Goodwill regarding "government corruption" taking place "on his watch" was enough to "shock the conscience" of this former (worthless and fake) "representative of the (Sovereign) People."





d) Below, is a copy of the letter that Reverend Jason Goodwill stated that Senator Joseph Leibham sent to him after Jason furnished him with the EVIDENCE that he had patriotically assembled and promptly turned in as a bona fide "WHISTLEBLOWER." Notice the notes at the bottom provide the Case No. in the "FBI Files" proving that for the next fifteen (15) years, the FBI had full knowledge of this entire circumstance of this MURDER ATTEMPT upon Jason Goodwill's life – as well as the entire backdrop behind this situation, including a previously OPEN INVESTIGATION into Joel Clark, and they still chose to "AID AND ABET" in these crimes by their "affirmative acts" of CRIMINAL GROSS NEGLIGENCE and MALFEASANCE OF DUTIES.

from Sen.Leibham@legis.wi.gov
reply-to Sen.Leibham@legis.wi.gov
to snailsoftsoftware@hushmail.com
date Fri, Mar 23, 2007 at 4:25 PM
subject Sheboygan Police Crime Evidence
mailed-by legis.wi.gov
signed-by legis.wi.gov

How valuable was an Anglo-American man's life worth (?) at a time when I otherwise knew (since 2003) that "government usurpers" were already implementing "cancel culture" and "critical race theory" as far back as 2003 when I became VICTIMIZED similarly in the corrupt STATE OF MICHIGAN, long before it received notoriety during the "BLM riots" of Minneapolis, MN just a very few years ago. The ANSWER: Obviously, not anything.

Hello,

Mr. Goodwill, please be advised that my office received the package of photos and documentation of the crimes being reported on John Winter and Joel Clark. I have talked with Dean Hesslink to verify the authenticity of the evidence and seriousness of the charges.

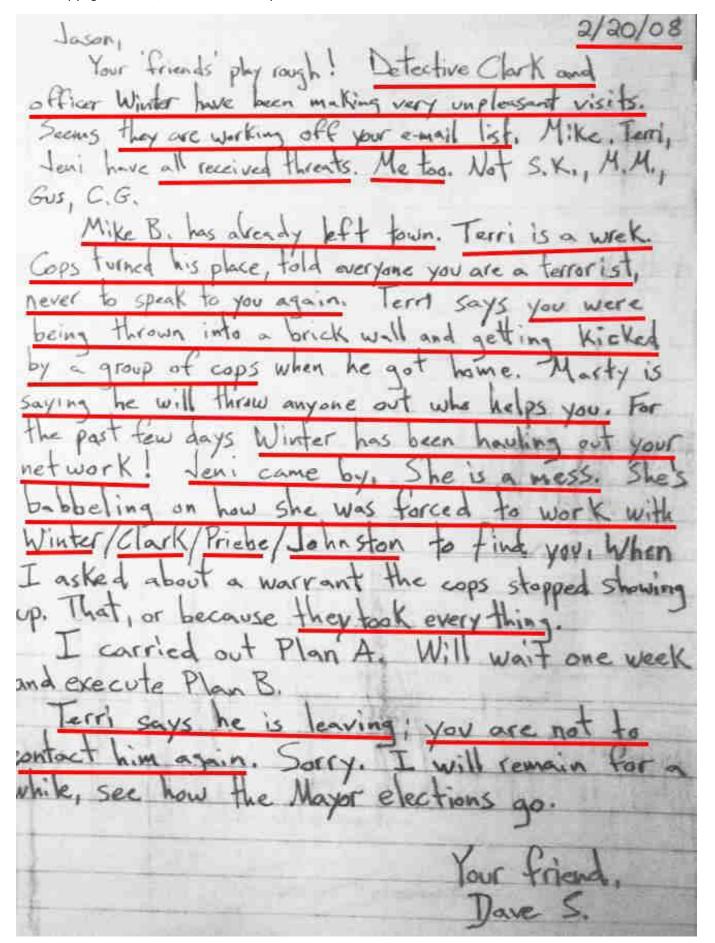
I am very concerned and will pass this information onto the Internal Affairs investigator in Milwaukee as well as the F.B.I. office. If not for the information you sent me last month I wouldn't have known the F.B.I. even had an open case on Clark. His cybercrime activity and Winter's racial attacks upon mayor Perez deserve immediate action.

I will do what I can to help you. Continue working with Dean and sending me updates.

F. S. I. case # 90 9 723 CB2

Clark bring investigated for records tempering and subsites
folsefiel data.

Jeilham Id nothing and while Dean true hard to help,
judge Stengle refused to allow any of the evidence to be used, just as Langled refused while this continue.



e) Again, per the **RECORDING** referenced as the telephone conversation that I had with Rev. Goodwill, Jason had spent considerable time trying to forensically retrieve the information he needed to gather to share with "civil authorities" to prove that the "hacking" of Reisinger's computer was the result of there being a trail of covert communications between the CITY OF SHEBOYGAN's POLICE DEPARTMENT – which identified the exact computers by "IP" addresses, along with the dates in which these numerous communications took place. As was already known, Jennifer Reisinger was having an illicit "affair" with (then married) "dirty cop" **John Winter**, who was supplying "inside news" to Reisinger before other news got wind of the things that these "dirty cops" were doing to give the new (Hispanic) mayor, **Juan Perez**, bad publicity in harassment in effort to cause him to leave his ELECTED public office.

Scandal in Shebovgan

Published November 12, 2007 open government, public records 9 1 Comment Tags: free speech, Wisconsin open records

The big buzz on the conservative side of the Cheddarsphere over the last week or two has to do with Sheboygan blogger Jenifer Reisinger. The story is, she received a cease and desist letter from the city of Sheboygan demanding that she remove a link to the local police department from her business website. As far as I can tell, this blogger is critical of Sheboygan Mayor Juan Perez (based on his actions here, I'd say she has every right to be critical of him), and his poorly thought out revenge was to try and stifle her freedom of speech.

Mayor Perez is now on the receiving end of disdain, mockery, and general disgust. I'm (somewhat belatedly) adding my voice to the fray with the question: why on earth would you have a problem with links to a website?

Wisconsin open records crusaders Citizens for Responsible Government are already receiving and posting public documents pertaining to the whole debacle—and they've found some great stuff. It's worth checking out, if only to see ever more clearly that the world of information is changing, and if you can't keep up, you're gonna look like a tool.

When asked on the recorded phone call (7/18/23) to elaborate, Rev. Goodwill explained that he had retrieved and provided a large score of forensic documentation about this "Intranet" communication setup between the Police Department and Reisinger's computer, whereby neither Reisinger nor Winter had the technological savvy to manage. In FACT, the POLICE DEPARTMENT had only one man capable of setting up and managing such a sophisticated network, and that was "Officer" Joel Clark. Apparently, about the time that Senator Joe Leibham had demanded an investigation by the SHEBOYGAN COUNTY prosecutor and/or city attorney, Joel Clark began his attempts to hack into Reisinger's computer in effort to destroy the EVIDENCE that Rev. Goodwill had collected and turned over Leibman to forward to assumed "law enforcement authorities." These FACTS are all reaffirmed on the only remaining piece of EVIDENCE (shown on the previous page as a single document) that Rev. Goodwill was able to salvage, as he stated ON RECORD that Joel Clark was successful in destroying all the other forensic documentation that he had otherwise collected.

Like Michigan "government," Wisconsin actually "promotes" those with the most CORRUPT behaviors ...

Preserve exemple community performs above an is required its required by the should be put-away for life. He should also be ... until they can hide that bad

behavior no longer!

Police Officer of the Year:

Presented to an officer for exemplary service to the community, which involves performance and achievement above and beyond that which is required by an officer's basic assignment.

f) The "modus operandi" of these (above referenced) "dirty cops" was for the duration of this period was to tyrannically "fabricated photographic evidence that FRAUDULENTLY supported FALSIFIED charges" against their many "crime victims" (e.g., besides Rev. Goodwill, they did this similarly to Juan Parez and Parez's son, and did so against Jennifer Reisinger and the several other witnesses to their "beating Jason to a bloody pulp"), so to "blackmail" victims under threat to destroy their lives and/or their families' lives if they refuse to comply with their "DOMESTIC TERRORISM" demands.

War Against Dirty Cops Rages On in Wisconsin Posted on 30 October 2009.



Could there possibly be a town more corrupt than Sheboygan Wisconsin? I don't think so. The town, with a population of less than 30,000 and down significantly from the last census, has made more headline news for dirty cops and corrupt politicians than New York. Chicago and Atlanta combined!

Cops murdering citizens by means of assault riffles point blank in the face, cops committing armed robbery, cops committing assault, cops running illegal gambling, cops faisifying charges, cops spreading hate crimes, cops committing blackmail; cops committing adultery and rape, judges beating women in public, judges trafficking cocaine; council members involved in hate crimes and having felony records. D.A.'s taking bribes, public defenders utterly failing their duties; mayor involved in drugs and sex scandals; even the librarians are involved in embezzling. These are just a few of the cities headlines this year. The best part though is how they all work together with one another and none of them ever receive charges.

The Supreme court spent over \$200 million of tax paver hard earned dollars over-turning Sheboygan court rulings which clearly violated Constitutional law in more than 300 cases yet didn't bring a single charge against the town.

The states senator and Governor Doyal are both from Sheboygan and have the honor of going down in the states record as some of the most corrupt officials in the states history.

In my RECORDED discussion with Rev. Goodwill on 7/18/23, Jason emphasized the FACT that these actions proved a "pattern and practice" by the SHEBOYGAN POLICE force of "fabricating evidence and falsifying charges," which carries twenty (20) year federal prison sentences for each "count" of their actions.

sheboyganpress.com

August 11, 2009

Woman alleges affair with retiring officer

Winter was part of community policing unit

By Eric Litte Shebovgan Press staff



Long-time Sheboygan police officer John Winter, who announced his retirement last week, did so the same day a Sheboygan woman filed a formal complaint and claimed Winter engaged in an extramental affair with her. The complaint detailed more than 50 hours of phone calls made from the police station, the woman said Monday.

Jennifer Resinger, a local biogger and community activist, said she had a relationship with Winter in early 2008 during which he called her frequently from work and sometimes visited her home in uniform, and driving a squad car, which he parked out of sight in her garage. She said Winter took advantage of her fear over receiving death threats due to her political involvement.

"I don't relish the idea of what I'm going to get dragged through at all, it's just the community deserves to know the truth." Reisinger, 50, of Sheboygan, said Monday afternoon, explaining why she revealed the affair. "He used his position and my fear at the death threats. It was terrifying, and he knew that, and he used that, telling me about all the power he had as a police officer."

Winter, 52 submitted his resignation Thursday and will be leaving the department Aug. 26, ending a 30-year career, said interim Chief Tim Eirich. Police said Winter was on vacation Monday and could not be reached for comment.

Early in the day. Erich said the resignation was a surprise, adding that Winter had "a couple irons in the fire, opportunities that have arisen." Winter's partner in the two-man community policing division said Winter "just figured it was time" and referenced. "helpful, giving back type of future endeavors."

But Resinger told a far different story Monday afternoon, explaining that Thursday was the day Police and Fire Commission President John Webster received her letter detailing the affair and Winter's on-duty interactions with her

Capt James Veeser called Reisinger on Thursday afternoon to arrange a meeting. Veeser and Capt Steve Cobb two of the four highest-ranking officers in the department, then came to Reisinger's house Finday and told her there was nothing they could do about her complaint because Winter was no longer an employee. Reisinger said

Eirich did not return phone calls late in the day Monday

Phone records turned over to Webster and The Sheboygan Press show Winter called Reisinger's cell phone from the police station 143 times from March 2007 to August 2008. The calls totaled 54.5 hours and included 35 calls of 30 minutes or more and four calls of more than two hours.

Reisinger said she first got to know Winter in February 2007 through Shaboygan Countywide Crime Stoppers, a clizen anti-crime group that Winter helped lead through his community policing position. Reisinger built the group's Web site, and Winter ran the police department Web site, among his

numerous other responsibilities in the division that spearheads police-community partnerships.

Reisinger said she had received death threats since launching a Web site in support of the attempted recall of then-Mayor Juan Perez in May 2006, and she said Winter soon began coming to her house in person to check on her. That developed into a friendship, with the frequency of e-mails, phone calls and personal visits increasing.

In January 2008. Reisinger said Winter told her he loved her and planned to leave his wife. The two were then involved for several months, had little contact in April and May, and then resumed the relationship until Reisinger ended it in September.

Phone records show 54 of Winter's phone calls from the police station were made between January and March 2008

Reisinger said she decided to reveal the affair after reading Winter's deposition in her pending federal lawsuit against Perez, in which she claimed Winter repeatedly lied under oath.

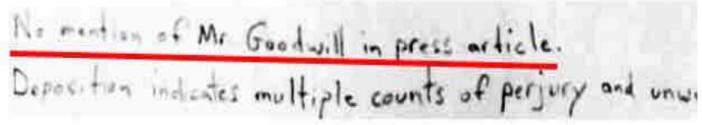
Sec or his han bearing

Reisinger filed the lawsuit in August 2008 alleging Perez violated her civil rights by ordering her to remove a link to the police department. Web site that she posted on the site of her Web design business in October 2007. The letter from the city was later retracted, but the suit seeks \$250,000 in damages, claiming Reisinger's dispute with the city led to a significant decrease in income for her Web design business and multiple death threats against her.

Reisinger also identified Winter as the source of a controversial altered photo that sparked allegations of racism during the unsuccessful recall campaign. A picture of Perez in the 2006 Independence Day parade was altered to show him holding a Mexican flag and forwarded with the message "Thought I'd have a little fun. Mayor Perez celebrates Independence Day with the Mexican flag. Power to illegal immigrates (sk.)."

Winter denied creating the photo — and an investigation by the Oshkosh Police Department was inconclusive "police said — but Reisinger said Winter admitted to her that he created the photo. She also turned over an e-mail in which he refers to it as a photo "that I wish I never did."

The photo drew public criticism and accusations of racism after users posted it on local message board Sheboygan Talk com and Reisinger's recall Web site. Winter admitted forwarding the image but was never disciplined.



g) In discussing the "transcript of the [seditious] Stengel-Haasch meeting" (with STATE BAR CRIME SYNDICATE member attorney Robert Wells also present) – as introduced near the beginning of this instant "AFFIDAVIT" by me, David Schied – I asked Rev. Goodwill about the FACT that the "public defender" provided to look after Jason's interest, had "withdrawn" the exculpatory "Document #3" as the "letter from Tanya Lont," purportedly to "make a copy of it," and that NEITHER the STATE BAR CRIME SYNDICATE "prosecutor" James Haasch nor Robert Wells had done anything FOR TWO YEARS to place that document (back) into the "charging" file so to provide Rev. Goodwill with his constitutionally guaranteed "speedy trial."

In reply – and in repeating the basic "theme of character actions" of the "actors and jesters" of Jason's horror story when discussing the many other specified FRAUDULENT "cases" created by both STATE and UNITED STATES "judicial usurpers" and their minions as

"principals and agents" of this STATE BAR OF WISCONSIN CRIME SYNDICATE engaged in "legal acts in illegal manners" and "simulated legal proceedings" — Jason seemed stymied. All he could say was that Wells was attempting to "protect" Jason for those TWO YEARS by holding onto the document SO THAT NOBODY ELSE WOULD <u>STEAL</u> IT AND/OR DESTROY IT. Again, this was a common theme: Records were regularly created fraudulently (which is purportedly what the Senator informed Jason was one of the things that Joel Clark was being investigated by the FBI about), and the judges, their clerks, court reporters, prosecutors, and other STATE and "federal" FIDUCIARY "CO-TRUSTEES" were just as regularly destroying documents.

In the referenced RECORDING of this discussion, when I expressed my utter disgust about "Prosecutor <u>Haasch</u>" (and "judicial usurper" <u>Stengel</u>) forcing Jason to wait for <u>two full years</u> for a "copy to be made" of the exculpatory EVIDENCE, Rev. Goodwill reminded me that Haasch was "only an assistant" (i.e., "<u>agent</u>") to the "lead prosecutor" <u>Joel Urmanski</u> (as the responsible "<u>principal</u>").

About the time of making that recorded discussion, Rev. Jason Goodwill sent me the following in emphasis about Joel Urmanski's high level of "government corruption," which surely follows the corruption of his former "CRIME BOSS," the former SHEBOYGAN COUNTY PROSECUTOR, Joseph DeCecco, a man covered substantially by my two-part video documentary presented earlier herein by YOUTUBE links:

<u>NOTE</u>: "SOR" refers to the "Sex Offender Registry" operated by the STATE OF WISCONSIN that coincides – in terms of inaccuracies and FRAUDULENCE – with the high level of inaccuracies and fraud of the rest of SHEBOYGAN COUNTY's recordkeeping "pattern and practice."

Sheboygan, WI district prosecutor, <u>Joel Urmanski</u>, has for year's used the SOR as a weapon for malicious defamation of character.



https://wcca.wicourts.gov/pdfs/B4FD120608FBC26145C7B4FA98B45CA1.render6/

criminalCaseDetails8028836195044377836.pdf

Wisconsin Circuit Court Access (WCCA)

State of Wisconsin vs. Jason J Goodwill

Sheboygan County Case Number 2013CF000360

One or more charges in this case were dismissed. The dismissed charges were not proven and have no legal effect. Jason J Goodwill is presumed innocent of the dismissed charges.

Notice to employers: It may be a violation of state law to discriminate against a job applicant because of an arrest or conviction record. Generally speaking, an employer may refuse to hire an applicant on the basis of a conviction only if the circumstances of the conviction substantially relate to the particular job. For more information, see Wisconsin Statute 111.335 and the Department of Workforce Development's Arrest and Conviction Records under the Law publication.

Wisconsin Circuit Court Access (WCCA)

This document was posted publicly in 2016 about the time of my producing the

video documentary. It has since been also placed at:

https://ricobusters.com/ric omedia/Attachment-D-013114 HearingTranscript

ALL.pdf

State of Wisconsin vs. Jason J Goodwill

Sheboygan County Case Number 2013CF000360

Charge(s)/Sentence(s)

Charge Detail

The Defendant was charged with the following offense:

Count No. Statute Cite Description Severity Offense Date

301.45(6)(a)1 Sex Registry Violation Not Guilty on 11-04-2013 Felony H 12-17-2012

On 01-31-2014 there was a finding of:

Action Court Official

Dismissed on Prosecutor's Stengel, L Edward Motion

Within my own case, <u>Urmanski has lied to a Supreme court investigation into BRADY Rule violations</u>. One such lie was that he had no involvement in <u>case 09-cf-299</u>. When I supplied court records of Urmanski lying to investors and obstructing, the <u>Supreme court entered into record</u> -

1. It appears that Atty. Urmanski was involved in 2009CF299 by responding to your petition on June 30, 2016. Did Atty. Urmanski do any other work on 2009CF299? Can you provide documentation to support that assertion? Perhaps you are thinking of another attorney?

Part of the evidence turned over is what Urmanski suppressed.

The child prostitute as "witness" was named as April Seymour.

The states/Sheboygan only witness against me had sent an email to numerous people.

HI My Name is April and I want all you people that think you have your life horrible sorry people but you have it made compared to me I might not look like my life is horrible but it is I hide all the pain and everything inside I just finally gave up and told my friends it and From doing this I will find out who my true friends are and who isnt so its your choice do you want to be not a true friend or will u stay being my true friend i cant pick but this sure will tell me who my true friends are...Please keep it to your self if anyone else finds out my life will be even more horrible and I don't need that and I don't think u want me to, so here we go when I was born my mom had 4 other kids and I am the youngest and she didnt have the money to support another child so she gave me away and I never seen or heard of my mother after I came out of her and I was in foster care for most of my life and then when I was like 5 my grandmother found me and she took me in and while I was living there I was gettin raped by my grandfather every time he had the chance and I couldn't do anything about it I was too young and no one would believe me and taht kept on going on till the age I am now and then last year

On July 10th of 2010, the email was entered into evidence and a rape change filed again Seymour's grandfather. Urmansi had the evidence and charges buried on the grounds that Aprul Seymour is a known pathological liar and her claim to sexual assault nothing more than a cry for attention.

When more than a decade of domestic terrorism, sedition, and treason by this corrupt prosecutor had passed, I came into additional BRADY material. Missing police records that no crime ever occurred and that dirty cop's being protected by the prosecutors office of a frame up.

together, one hugging, one kissing and one with her sitting and him standing next to her. She stated they looked through photo albums, which consisted of photos from the fair and a car show and the races, but nothing of any pornographic nature. She stated they were not able to look at photographs on the computer that day because his monitor was broken. She stated at one point during the photo shoot, went into his bedroom with him, and he took photos of her. Some of the photos consisted of her topless wearing only her bra. stated she did not remove any other clothing, and when came out, she showed them the photos of her where she was wearing only her bra on the top but she was wearing clothes on the bottom.

any pornographic photographs in his apartment, but states he has a photograph of a woman on his entertainment center wearing just a bra.

This evidence is shown in full at:

https://ricobusters.com/ricomedia/2023Jason17pagesofdocume nts-exoneration.pdf

A new BRADY investigation was started January 27th of 2021.

Urmanski obstructed again by claiming all evidence of a frame up was turned over and subsequently kbown to Urmanski since May 15th of 2009.

Based on a preliminary intake evaluation of your inquiry, the Office of Lawyer Regulation has determined that there is an insufficient basis to proceed. You assert that certain documentation, specifically a May 15, 2009 police report, was not provided to you by the state in your criminal case. Sheboygan County Case Number009CF299. District Attorney Urmanski disputes your assertion and states that the police report was provided to your counsel in discovery on or about September 16, 2009. Additionally, the audio recording of that interview was also provided to your counsel. The information received does not indicate a misrepresentation or a knowingly false statement of fact by Atty. Urmanski. The information provided did not offer sufficient proof that Atty. Urmanski violated any of the rules of professional conduct. Therefore, the matter will not be forwarded for formal investigation, and will be closed at this time. We have, however, spoken with Mr. Urmanski in order to make him aware of your concerns.

If knowing a man is innocent and framed isn't bad enough, Sheboygan police have reported Urmanski as well.

This isn't some "criminal" saying the county DA is corrupt, it's police.

- h) I am quite familiar with the above-type of circumstances creating a "conspiracy to tamper, mutilate, or destroy" important and official "due process" recordkeeping, ... because in my seventeen (17) years of litigating my own STATE and "federal" cases while suing various "principals and agents" of the STATE OF MICHIGAN, I saw the very same thing going on in the so-called "courts" of the counties of WAYNE, OAKLAND, and INGHAM where I took all of my cases. In Michigan, the "pattern and practice" only got worse, not better, as I took my cases through the "MICHIGAN COURT OF APPEALS" [CRIME SYNDICATE] to the SUPREME COURT, which (just like STATE OF WISCONSIN and the STATE OF CALIFORNIA) "regulates" this behavior of each STATE BAR. This is a NATIONAL problem now as these "DOMESTIC TERRORISTS" tear down our STATE and "federal" court systems and destroy constitutional "checks and balances" and SEPARATION OF POWERS.
- i) Toward the end of the RECORDING referenced by "a-h" I the preceding numerous pages herein above, I read verbatim from the 2014 "transcript of the Stengel-Haasch hearing" to Rev. Goodwill the part whereby judicial usurper Stengel addressed Jason directly "on the record," allowing him to speak. In his own interest, Rev. Goodwill requested that since Stengel was "dismissing" the matter (for reason of exculpatory EVIDENCE that no actual underlying crime existed requiring Rev. Goodwill to register as a "sex offender," Jason was asking that this case be dismissed "WITH PREJUDICE," so to preclude the STATE from ever again bringing these same FALSE CLAIMS against him in the future ... and judicial usurper Stengel REFUSED.

According to the transcript, Stengel responded by LYING to Jason by another FALSE CLAIM that (in spite of his having "sua sponte" authority to do anything he should do "in the interest of justice") Stengel insisted that he had NO AUTHORITY to do that. Moreover, he COMPOUNDED that lie by asserting that no "prejudice" had taken part in bringing – and sustaining – this case against Jason for the previous at least two-plus (2+) years. and HERE WE ARE TODAY – NINE (9) YEARS LATER – REHASHING THIS UNDERLYING CORRUPTION YET AGAIN.

Again, other URL locations where the entire 6-page transcript of the "Stengel-Haasch hearing" can be found is: https://ricobusters.com/ricomedia/13cf360.pdf and, https://ricobusters.com/ricomedia/Attachment-D-013114 HearingTranscript-ALL.pdf

j) Getting closer to the end of that same **RECORDING** referenced above, under the scope of my inquiry for Jason to account for "who" (i.e., which "judicial usurper") was keeping him FALSELY IMPRISONED after **Gary Langhoff** "retired" (presumably with full TAXPAYER-paid "benefits" and full pension), he answered that it was "Circuit Court Judge" **Angela Sutkiewicz**, who CORRUPTLY perpetuated the "chain" of previous acts of SEDITION and TREASON and DOMESTIC TERRORISM with "Case No." **2009-CF-000299**, the case being referenced by both STATE (**Angela Sutkiewicz**) and UNITED STATES (**Pamela Pepper**) judicial usurpers again now in **2023**.

Rev. Goodwill's assertion was that from 2009 through 2012 (when Tanya Lont wrote her "notice of unconditional release") along with the 12/10/12 "<u>DISCHARGE CERTIFICATE</u>" proclaiming an "absolute discharge" (shown herein near the beginning of this instant "<u>AFFIDAVIT</u>"), it was Angela Sutkiewicz that was keeping him FALSELY IMPRISONED; being the same CRIMINAL in charge of his case NOW (and denying to him his "CRIME VICTIMS' RIGHTS" to "be reasonably protected from "the Accused" ... being herself, Angela Sutkiewicz!).

Rev. Goodwill asserted that Sutkiewicz "<u>affirmatively</u>" did nothing for three years, just as she has asserted – in writing (see next page) – that she intended to do nothing again in 2023 when being once again reminded about her part in the "15-year CHAIN CONSPIRACY" to commit "high crimes" against both Rev. Goodwill and against the other Sovereign People of the STATE and UNITED STATES who have paid her for these past fifteen (15) years to institute "justice" and not "just us" (referring to the SEDITIOUS and TREASONOUS "abuse of power" being wielded by Sutkiewicz and her other "peer group" members of the STATE BAR OF WISCONSIN CRIME SYNDICATE).

Angela W Sutkiewicz

June 27, 2023

Attorney Crystal Feiber 2124 Kohler Memorial Drive Suite 310 Sheboygan WI 5308!

Re:

State of Wisconsin vs. Jason J Goodwill

2**009**CF000299

Dear Attorney Fieber:

Enclosed, please find documents filed by the defendant in 2009CF000299. The court will not be responding to the documents as it does not feel they constitute a proper filing. However, the court is sending you a copy to see if you believe any action is needed.

Very truly yours,

Angela W Sutkiewicz Circuit Court Judge

ha W. Suthin

Enclosure

cc:

Jason Goodwill
Assistant District Attorney Sara Christensen
Sheboygan County Clerk of Courts

Circuit Court Branch 3 615 N Sixth Street Sheboygan WI 53081 (920) 459-0532

NOTE: A copy of this document is posted publicly at the following Internet URL:

https://ricobusters.com/sedition and tre ason against the sovereign american p eople as told through whistleblower a nd crime victim rev jason goodwill



66) The letter referenced above pertains to TWO "habeas corpus" filings in 2023 – the first in a "federal" court of the EASTERN DISTRICT OF MICHIGAN in Flint, Michigan, and the second being in the

STATE OF WISCONSIN, filed simultaneously in the so-called "SUPREME" COURT OF WISCONSIN, as well as the CIRCUIT COURT of SHEBOYGAN. Below summarizes what has occurred in "railroading" each of these "petitions" for REDRESS OF GRIEVANCES leading to the repeated of the "same pattern and practice" of these STATE BAR CRIME SYNDICATES of both Michigan and Wisconsin ("kangaroo courts") denying constitutional "due process" using merely the "color of law" – by utilizing FORM and PROCEDURE to undermine SUBSTANCE in violation of both the "spirit" and the "letter" of the RULES ENABLING ACT OF 1934.

a) On 4/10/23, Rev. Jason Goodwill filed yet another HABEAS CORPUS in the "federal" court of EASTERN DISTRICT OF MICHIGAN, which was assigned to "judicial usurper" Shalina Kumar, who merely "sat" on the filing, doing nothing with it, until Rev. Goodwill was compelled to file a "MOTION TO EXPEDITE" – six weeks later – the processing of that filing as is the "original intent" of the laws governing such processing in the first place. (See below)

Date Filed	Document Text
May 12, 2023	Filing 3 MOTION to expedite by Jason Goodwill. (DPer)
May 12, 2023	Case transferred from Michigan Eastern has been opened in Eastern District of Wisconsin as case 2:23-cv-00603, filed 05/11/2023. (VLun)
May 11, 2023	Case transferred to Eastern District of Wisconsin. (VLun)
May 10, 2023	TEXT-ONLY CERTIFICATE OF SERVICE re #2 Order Transferring Case Outside the State of Michigan on Jason Goodwill #561596, New Lisbon Correctional Facility, 2000 Progress Road, New Lisbon, WI 53950 (THal)
May 9, 2023	Filing 2 ORDER TRANSFERRING Petition for Writ of Habeas Corpus to the United States District Court for the Eastern District of Wisconsin. Signed by District Judge Shalina D. Kumar. (TTho)
April 10, 2023	Filing 1 PETITION for Writ of Habeas Corpus filed by Jason Goodwill against Warden. (Attachments: #1 Document Continuation Civil Cover Sheet) (LGra)

b) Subsequently, as shown above (if one is to believe these "official" records), Rev. Goodwill's "MOTION TO EXPEDITE" was "coincidentally" received just one day after judicial usurper Kumar had <u>DIVERTED</u> the "original" filing to a "federal court" and STATE BAR OF WISCONSIN CRIME SYNDICATE member, <u>Pamela Pepper</u>, who is both familiar with the <u>SEDITION</u> and <u>TREASON</u> associated with Jason's case, and a "Lead Participant" in this ongoing <u>DOMESTIC TERRORISM</u> placing Rev. Goodwill in grave "<u>life and death</u>" as a persistent "STATE CREATED DANGER."

Shalina Deborah Kumar is an American attorney from Michigan who is a Julited States district judge of the United States District Court for the Eastern District of Michigan, Wikipedia

3orn: 1971 (age 52 years), Royal Oak, MI

Education: University of Michigan, Detroit Mercy Law

Appointed by: Joe Biden





Goodwill v. Warden, 23-cv-00603

SHALINA D. KUMAR, UNITED STATES DISTRICT JUDGE

Anthony P. Patti, Mag. Judge

ORDER TRANSFERRING PETITION FOR WRIT OF HABEAS CORPUS TO THE UNITED STATES DISTRICT

COURT FOR THE EASTERN DISTRICT OF WISCONSIN

SHALINA D. KUMAR, UNITED STATES DISTRICT JUDGE

FRAUD!

Petitioner Jason Goodwill filed a petition for writ of habeas corpus under 28 U.S.C. § 2254. (See ECF No. 1.) Goodwill is currently confined at the New Liston Correctional Institution in Sheboygan, Wisconsin. He is serving a six-year sentence for a conviction in the Circuit Court for Sheboygan County. See Goodwill v. Kemper, No. 21-c-73, 2021 WL 977069, *1 (E.D. Wis. March 16, 2021).

Venue in habeas corpus actions is governed by 28 U.S.C. § 2241. A habeas petition submitted by a person in state custody may be filed in the district where the person is in custody or in the district where the person was convicted and sentenced. 28 U.S.C. § 2241(d). The district in which the petitioner files a habeas petition, in the exercise of its discretion and in furtherance of justice, may transfer the petition to another district court for hearing and determination. *Id*.

Goodwill is confined in Sheboygan, Wisconsin and was convicted in a state court located in Sheboygan County. Sheboygan lies in the Eastern District of Wisconsin. See 28 U.S.C. § 130(a). In the interests of justice, the Court exercises its discretion and transfers this case to the Eastern District of Wisconsin.

Accordingly, the Court ORDERS the Clerk of the Court to transfer this case to the United States District Court for the Eastern District of Wisconsin.

67) While "DOMESTIC TERRORIST" Shalina Kumar has created yet another FRAUDULENT DOCUMENT to cover up the "PREDICATE 'RICO' CRIMES" of her peer group of other STATE BAR CRIME SYNDICATE members, "DOMESTIC TERRORIST" Pamela Pepper then took that "chain of 'CANCEL CULTURE' crimes" to the "next step" of FELONY "Conspiracy to Deprive of Right Under Color of Law [in the name of "just us"]" by "procedurally ordering" Rev. to use a FORM to "re-file" his "habeas corpus," so to UNDERMINE his SUBSTANTIVE RIGHTS to "timely access" to "justice."

Again, this is yet another clear example of "FORM OVER SUBSTANCE" – in violation of the RULES ENABLING ACT OF 1934, being the perpetuating "pattern and practice" in operation favoring "discretion" under the "shield of expected 'immunity" otherwise afforded to "judges" by the gross dereliction of the SUPREME COURT OF THE UNITED STATES. (See the 2023 legal research article appearing in the CALIFORNIA LAW REVIEW as posted publicly online at the following URL detailing the "original intent" of the CIVIL RIGHTS ACT was to prosecute judicial

and other government crimes, and NOT to excuse these types of criminal acts by wrapping them in UNFOUNDED LAW and "immunity".)

https://ricobusters.com/ricomedia/QalifiedImmunitysFlawedFoundation.pdf

JASON GOODWILL, Petitioner, v. WARDEN, Respondent.

Court:United States District Court, Eastern District of Wisconsin

Date published: Jul 7, 2023

23-cv-601-pp (E.D. Wis. Jul. 7, 2023)

JASON GOODWILL, Petitioner, v. WARDEN, Respondent.

HWN. PAMELA PEPPER, Chief United States District Judge

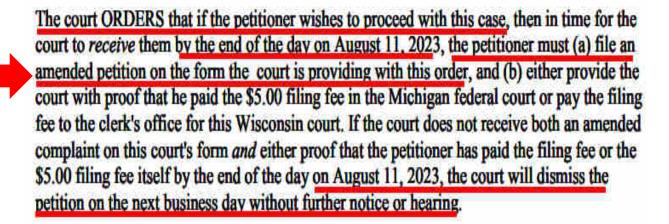
ORDER REQUIRING PETITIONER TO REFILE USING COURT'S FORM AND REQUIRING PETITIONER TO PAY FILING FEE OR FILE MOTION FOR LEAVE TO PROCEED WITHOUT PREPAYING FILING FEE

HON. PAMELA PEPPER, Chief United States District Judge

On April 10, 2023, the District Court for the Eastern District of Michigan received from the petitioner-who is representing himself-a petition for a writ of habeas corpus in the United States District Court for the Eastern District of Michigan. Goodwill v. Warden, 4:23-cv-10811-SDK-APP (E.D. Mich). On May 9, 2023, observing that the petitioner was incarcerated at New Lisbon Correctional Institution in Sheboygan, Wisconsin, United States District Judge Shalina D. Kumar ordered the case to be transferred to this district under 28 U.S.C. §2241(d). Dkt. No. 2.

68) At the end of the above-referenced "nauseating 'ORDER'," DOMESTIC TERRORIST Pamela Pepper magnanimously gives otherwise PROVEN INNOCENT Rev. Jason Goodwill another FOUR MONTHS OF FALSE IMPRISONMENT added to this already long FRAUDULENT PAPER TRAIL; giving Rev. Goodwill until 8/11/23 to "re-file" using a NEW "FORM." As such, I am stepping in as a bona fide WITNESS to these ONGOING CRIMES — as an "intervening party" acting on both Jason Goodwill's behalf, and "EX REL" on behalf of the Sovereign People as UNITED STATES "TAXPAYERS," calling not only on the IMMEDIATE ARREST of these named (and proven) members of the STATE BAR CRIME SYNDICATE members masquerading as STATE and UNITED STATES "judge;" but doing so by DEMAND that this "court" provide to me the "reasonable accommodation" UNDER THE CONGRESSIONAL LEGISLATION OF THE AMERICANS WITH DISABILITIES ACT ("ADA") of accepting my own personal "form" of communicating this DEMAND through the use of "adaptive" and

"multimedia" technology for creating MORE ACCURATE "RECORDS" in this case under authority of the COMMON LAW ... in the name and the interest of "justice."



- 69) NOTE: The "proof" of "paying the \$5.00 filing fee" has been and is being provided to you by the insurmountable cost of YOUR CUMULATIVE PAYCHECKS this past fifteen (15) years by CLAIM herein upon those "ill-gotten gains" and my herein "CLAIM IN DEMAND" FOR THE RETURN OF THOSE TAXPAYER FUNDS TO PAY BACK THE NATIONAL DEBT; as well as the proof right on the envelope itself containing these over 133 pages with postage made in much more than that amount for mailing this EVIDENCE OF DOMESTIC TERRORISM to you in a timely manner.
- 70) As reinforcement upon these above referenced <u>CLAIMS UPON YOUR PAYCHECKS</u> in "acceptance for value" each of YOUR sworn Oaths and Duties of FIDUCIARY <u>OFFICES</u>, I present as an attachment the 11-page "<u>CONSTITUTIONAL CITATION</u>," which includes my "signed" and "notarized" <u>AFFIDAVIT OF INFORMATION</u> and <u>CRIMINAL COMPLAINT</u> giving "reasonable cause" to believe that both CONSTITUTIONAL "violations" have occurred (in spades), and that "reasonable cause" exists for acting to protect Reverend Jason Goodwill as a bona fide CRIME VICTIM under <u>CONGRESSIONAL legislation</u>.

NOTICE: This instant 133+ page combined "AFFIDAVIT" and "AMENDED DEMAND FOR HABEAS CORPUS" and "CRIMINAL COMPLAINT" is an "official" PUBLIC RECORD. As such, it—along with the 11-page "CONSTITUTIONAL CITATION"— can be accessed at the following Internet URL:

https://ricobusters.com/sedition_and_treason_against_the_sovereign_american_people_as_told_through_whistleblower_and_crime_victim_rev_jason_goodwill



numbers of 2009-2023 COMPLAINT

and all other underlying case

Brief of Information

42 U.S.C. §§ 1983 and 1985

Affidavit and

18 U.S.C. §§ 241 and 242

The United States of America

UNITED STATES

CONSTITUTIONAL

Citation, Complaint, Affidavit, Brief of Information

Claim in Commerce for Damages

David Schied, one of the Sovereign People, Ex Rel "Relator" Intervening Party and "Private, Public Proxy" intervening for Jason Goodwill, Grievant / Claimant / Crime Victim / Accuser VS.

Pamela Pepper, Angela Sutkiewicz, Daniel Borowski, Patience Roggensack, Annette Kingsland Ziegler, Ann Walsh Bradley, Rebecca Grassl Bradley, Rebecca Frank Dallet, Brian Hagedorn, Jill Karofsky, Samuel ...

I certify under penalty of perjury that I have grounds to proceed, and do believe that the above accused person(s) committed the above offenses contrary to law. I claim the full surrender value of bonds and/or insurance(s) based upon the itemized claims as also being "Bills of Attainder" against Jason James Goodwill, a Michigan resident that was long ago kidnapped to Wisconsin. As such, I have been authorized by ("Reverend") Jason Goodwill, to stipulate herein that in the event that he dies or is rendered out-of-contact for more than (90) days before collecting upon these claims of debts, he also bequeaths to his Power of Attorney, as his duly appointed representative, all rights to these debts owed to me (and to anyone acting on his behalf) due to the fact that the crimes taking place against him (and against the sovereignty of the States and residents, American citizen's and "taxpayers") unlawfully caused a "corruption of blood and/or per se' malicious defamation of character".

NOTE that all "collections" obtained on behalf of these State and United States "taxpayers" will be ised for the sole purpose of paying off the perceivably insurmountable National Debt.

JUBSCRIBED AND SWORN TO BEFORE ME THIS DAY OF LOIS A. JACOBS **JOTARY PUBLIC** NOTARY PUBLIC N AND FOR THE STATE OF SOUTH DAKOTA Commission Expires State of South Dakota RESIDING AT LAWRENCE COUNTY. March 9, 2027 Page 11 of 11 71) Getting back to Rev. Jason Goodwill's case with Wisconsin's "federal judicial usurper" Rudolph Randa, it must be publicly recognized that not only did Randa act instrumentally to cover-up "RICO" crimes before him in the SUPERVALU, INC. / INMAR case connected with the former MINNESOTA GOVERNOR Tim Pawlenty. Randa was also involved in criminal coverup of the "RICO" activities of former WISCONSIN GOVERNOR Scott Walker. That coverup pertained – upon information and belief – to the wholesale destruction of "official" court and investigative documents associated with Jason Goodwill and the many other "witnesses" of the matters described herein, which began at the "federal" as a "JOHN DOE" case (2010 and 2015). These were documents which were continually destroyed in spite of being publicly reprimanded by his Randa's "superiors" at the SEVENTH CIRCUIT.

ballotpedia.org/Rudolph_Randa

Rudolph Randa

BALLOTPEDIA

Rudolph T. Randa was a federal judge on the United States District Court for the Eastern District of Wisconsin. He joined the court in 1992 after being nominated by President George H.W. Bush (R). Randa served as chief judge of the court from 2002 to 2009. He assumed senior status on February 5, 2016. Randa died on September 5, 2016. [1][2][3]

Brett H. Ludwig was nominated by President Donald Trump (R) to replace Randa on the United States District Court for the Eastern District of Wisconsin. Ludwig was confirmed on September 9, 2020.^[4]



Nonpartisan

John Doe investigations

United States District Court for the Eastern District of Wisconsin

See also: John Doe investigations related to Scott Walker

Two John Doe investigations, beginning in 2010 and ending in 2015, were launched by Milwaukee County District Attorney John Chisholm (D) into the activities of staff and associates of Gov. Scott Walker (R). [6] Judge Randa ordered the prosecutors to destroy all materials obtained in the inquiry and to return any seized property. Plaintiffs were told they need not comply with the investigation. On May 7, 2014, the United States Court of Appeals for the 7th Circuit stayed Judge Randa's injunction. A three-judge panel ruled that Randa had overstepped his authority by staying the order to destroy evidence. The Seventh Circuit held that Judge Randa would need to first resolve a prior appeal by the defendants. The three-judge panel consisted of Diane Wood, William Bauer, and Frank Easterbrook. On May 8, 2014, Randa once again halted the investigation. He issued a seven-page response to the Seventh Circuit, in which he reissued the injunction and called the prosecutors' prior appeal "frivolous." [7][9][9][10][11]

Case No. 12-CV-1093

04-19-2013

JASON GOODWILL, Plaintiff, v. CITY OF SHEBOYGAN, OFFICER JOHN WINTER, OFFICER JOEL CLARK, OFFICER JEFF JOHNSTON, POLICE CHIEF KIRK, NICOLE JOHNSON, ART DIEDRICH, JUDGE SUTKIEWICZ, JOSEPH DECECCO, NATHAN HABERMAN, JOEL URMANSKI, GARY LANGHOFF, JUDGE STENGLE, JUDGE GUOKAS, MIKE LITKE, and ERIC HELMKE, Defendants.

RUDOLPH T. RANDA

According to Rev. Jason Goodwill ON RECORD, these "JOHN DOE" cases were dissolved by certain DOMESTIC TERRORISTS issuing threats against the "Plaintiff's" of that case, after GOVERNOR Scott Walker CORRUPTLY listed the names of all of those previously unnamed "DOES" in a public announcement or "press release." Under threat, all of those named in the list either died mysteriously, left town suddenly, and/or "threw in the towel;" leaving Rev. Goodwill alone in that case against John Winter, Joel Clark, and CITY OF SHEBOYGAN, et al. (See below)

72) While the sheer number of cases cannot possibly allow STATEMENTS and EVIDENCE to reach the details needed to go further in this instant AFFIDAVIT with DECLARATORY STATEMENTS and "Amended" HABEAS CORPUS "petition" and/or DEMAND ... it is worth mentioning again that the CRIMES by "dirty cops" indeed spill over to what was happening in Escanaba, Michigan – Rev. Goodwill's home town where Jason was ROBBED of a quarter-million dollar inheritance just this year (2023) because he was FALSELY IMPRISONED in Wisconsin after being criminally abducted, without a valid "extradition" process so to keep his "whistleblower" testimony "on ice" quietly in Wisconsin for another SEVEN (7) YEARS.



Escanaba MI police committing crimes to aid Sheboygan WI police who committed crimes.

Escanaba police officers have been using unconstitutional arrest practices, performing Warrantless Search and Seizure of Persons and Properties, Stalking, Spying, committing Libel, Slander and Defamation.

In court, on June 13, Det. Hunter openly admitted before Judge Parks that he had been knowingly operating outside his jurisdiction with intent to Spy upon a US Citizen and Stalk him. Hunter also admitted to having failed to provide a Complaint report and to having expended a significant amount of tax payer dollars in a pointless investigation. Hunter further Purgered himself under oath trying to provide a pathetic coverup for his prior criminal actions last month. On May 23rd of 2016, a series of Criminal Complaints were filed against Hunter and other officers over numerous crimes committed under Color of Law. This is not the first time Hunter has been reported for Stalking and operating outside his jurisdiction. On June 9th of 2016 complaints were made by residents of the neighboring city of Gladstone over similar criminal actions.

In court, the judge took no action. Attorneys warn clients to NOT complain or file against such criminal behavior by Escanaba police as "no one wins a pissing match in Escanaba against its cops". More travesty of Justice.

73) Finally, it is to be noted that the SHEBOYGAN COUNTY SHERIFF "*Priebe*" and his associates are also implicated by the CRIMINAL "*RICO*" allegations. More on that and many other items not covered herein, <u>later</u>; and AFTER the first priority <u>DEMAND for Jason Goodwill</u> immediate release under this instant "*HABEAS CORPUS*" ... regardless of its "*FORM*."

<u>DECLARATION OF TRUTH IN SUPPORT OF THE ABOVE "AFFIDAVIT OF RECENT FACTS SUBMITTED BY SWORN DECLARATORY STATEMENTS"</u>

I swear to God as my "witness," and declare "under penalty of perjury," that the statements in the above one hundred and thirty two plus (132+) pages with seventy-three (73) numbered paragraph sections are honest, accurate, and complete as I can make them, to the best of my understanding and belief. Dated this day of 7/28/23.

/s/ David Schied – one of the sovereign American People acting directly as "Beneficiary" and as "Private, Public Proxy" on behalf of the sovereign People as "TAXPAYERS" living in both the STATE(s) and throughout in the UNITED STATES.

(The above signature is authorized by David Schied as a "totally and permanently disabled quadamputee" with "reasonable accommodations" exercised by Right according to laws provided by the AMERICANS WITH DISABILITIES ACT and being DENIED PAID PUBLIC TRANSPORTATION and ACCESS to my community, to include access to a NOTARY PUBLIC as my so-called "official" witness of the "signing" of this instant document.)

CERTIFICATE OF SERVICE

Be it known by all parties concerned that the respectively referenced cases listed in the WISCONSIN, MICHIGAN, and UNITED STATES district court(s) and circuit court(s) concerning Reverend Jason Goodwill, A sovereign Anglo-American and "flesh-and-blood" man, has asked me to file this action "EX REL" as an "INTERVENER" in his case, for good cause. The grounds for such are well-documented and appear in the pages herein with embedded GRAPHIC EVIDENCE as "reasonable accommodations" to "FORM" required under Congressional legislation of the ADA.

I hereby certify that on 7/28/23, I mailed by First Class Mail (USPS) the following documents to the listed addressees appearing on the face of page 1 of this instant document; and to those with email addresses, via those email addresses, as is otherwise provided under the ADA as a "reasonable accommodation" to a "totally and permanently disabled quad-amputee" without publicly paid transportation, and being altogether a "poor, elderly, and disabled" <u>BENEFICIARY</u> of both the GENERAL WELFARE CLAUSE of the U.S. CONSTITUTION and the U.S. and STATE constitutions themselves as the PUBLIC TRUST guarantee to all Sovereign People of America:

- 1) "Amended Petition" for Writ of Habeas Corpus; <u>GIVE JASON GOODWILL</u> <u>LIBERTY NOW!</u>
- 2) Criminal Complaint;
- 3) "Affidavit of Facts Submitted by Sworn Declaratory Statements [and embedded Evidence]"
- 4) Constitutional Citation; inclusive of "Affidavit and Brief of Information," "Criminal Complaint," and "Claims in Commerce for Damages";
- 5) This "Certificate of Service."

Signed this day of 7/28/23

/s/ David Schied – one of the sovereign American People acting directly as "Beneficiary" and as "Private, Public Proxy" on behalf of the sovereign People as "TAXPAYERS" living in both the STATE(s) and throughout in the UNITED STATES.

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Cc.

Numerous private and public media and blogging websites dedicated to eradicating unconstitutional, seditious, and treasonous "domestic terrorists" and "continuing financial crimes enterprises" masquerading as "governments."

USDC Judge Lynn Adelman AdelmanPO@wied.uscourts.gov

USDC "Recalled Judge" William E. Callahan CallahanPO@wied.uscourts.gov

USDC "Magistrate Judge" Stephen C. Dries <u>DriesPO@wied.uscourts.gov</u>

USDC "Magistrate Judge" William E. Duffin

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USDC "Recalled Magistrate Judge" Aaron E. Goodstein

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USDC "Senior District Judge" William C. Griesbach GriesbachPO@wied.uscourts.gov

USDC "Magistrate Judge" Nancy Joseph JosephPO@wied.uscourts.gov

USDC Judge Brett H. Ludwig LudwigPO@wied.uscourts.gov

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Martin Paredes - EL PASO NEWS