

THE WEAPONIZATION OF THE “DEEP STATE” AND THE “FEDERAL GOVERNMENT”

to turn a former abled-bodied former stuntman, a top-tier research universities scholar, crime victim advocate, and a former book author and professional public schoolteacher ...

FROM THIS

Fight scene from the 1982 film, “*Lone Wolf, McQuade,*” starring Chuck Norris



TO THIS!



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

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Breaking down the details of FOURTH “*whistleblower*” letter and CRIMINAL COMPLAINT sent to USAG Loretta Lynch and a multitude of others in 2016 as it relates to the corrupt “*federal judges*” of the EASTER DISTRICT OF WISCONSIN (i.e., the very same “judges” that have been in charge of Rev. Jason Goodwill’s “whistleblower” case and retaliatory FALSE IMPRISONMENT THESE PAST 15 YEARS) and their “*secondary RICO coverups*” of the “*top tier*” of SUPERVALU and IOS executives affiliations with WALL STREET fraud, international money laundering, and the funding of international terrorism in the Middle East

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See from the “*weaponized federal government’s*” own “*court*” docketing records, how the corrupt “*federal judges*” and the covertly “*missing in action*” FBI and USDOJ have given a well-informed (by “*whistleblowers*”) “*pass*” to the “*Top Tier*” of SUPERVALU executives involved in using BILLIONS OF DOLLARS of WALL STREET “*shareholder’s*” money to fund their own “*Golden Parachutes*” and those of other top-tier management involved in RICO, ANTI-TRUST – in retaliation against bona fide “*federal witnesses*” – and the funding of international terrorism in the Middle East ... all for personal profit

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Everything was known to the “*Feds*” – including the retaliation against (even potential) “*whistleblowers*,” and the plausibility of SUPERVALU executives USING the “LICENSING” in PHARMACEUTICALS (i.e., *Drug Stores*) and political involvement in “*Gain-of-Function Research*” as applicable to communicable foodborne diseases – that may be linked to at least one alleged murder and another alleged *attempted* murder (against me) by their “*RICO*” influence in Michigan

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My question today is, “What are YOU going to do about this NOW?” (not 10 years from now). Jason Goodwill’s life is hanging in the balance leaning toward being constructively **MURDERED** by the corrupt “*usurpers*” abusing their “*delegated authority*” (issued constitutionally by We, the sovereign People) as UNITED STATES “judges” and “U.S. Attorney(s)” in the EASTERN DISTRICT OF WISCONSIN.

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I was attacked by “*domestic terrorists*” acting “*without just cause*” (in November 2017) in an attempt to force me into homelessness by DTE ENERGY disconnecting my power lines in sub-zero degree Michigan temperatures.

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I have further PROOF that after trying to MURDER me, the **FBI** and the **USDOJ** first sought to unlawfully “*interrogate*” me (in the hospital when I was on pain medication and without “*legal counsel*” present) and that ever since then the FBI/USDOJ has been “obstructing” and “covering up” all of my attempts to perform “legal discovery” about their “WEAPONIZED CONSPIRACY

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Declaration of Truth in support of the above articulated “*Facts*” submitted by “*Sworn Declaratory Statements*”

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Request/Demand for Documents under “*Transparency*” laws in the “*letter*” and “*spirit*” of the **FREEDOM OF INFORMATION ACT**

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David Schied
P.O. Box 321
Spearfish, SD 57783
605-340-4439 (all calls recorded)

Follow-up to CRIMINAL COMPLAINT
and “WHISTLEBLOWER REPORT”
about the “WEAPONIZATION OF THE
FEDERAL (AND STATE) GOV’N’T”

8/12/2023 (began) – 8/24/23 (finish)
TO:

U.S. MARSHAL Ronald Davis, Director (BIDEN Appointee and former OBAMA USDOJ Director)
U.S. MARSHALS SERVICE – HEADQUARTERS
1215 S. Clark St. Arlington, VA 22202 (202) 307-9100

FOIA

“DEMAND FOR DOCUMENTS”

Anna Rusinski, U.S. MARSHALS SERVICE - EDW DISTRICT H/Q
U.S. COURTHOUSE 517 E. Wisconsin Avenue, Suite 38 Milwaukee, WI 53202 (414) 297-3707

Daniel Mosteller, U.S. MARSHALS SERVICE – SOUTH DAKOTA DISTRICT H/Q
U.S. COURTHOUSE 515 9th Street, Suite 323 Rapid City, SD 57701-2673 (605) 342-6331

Merrick Garland, U.S. ATTORNEY GENERAL – U.S. DEPT. OF “JUST US” (JUSTICE)
950 Pennsylvania Ave. NW Washington, D.C. 20530

c/o laura.lee@mail.house.gov

ALSO TO THE ATTENTION OF:

HOUSE COMMITTEE ON OVERSIGHT AND ACCOUNTABILITY – **James Comer**, Chair
2157 Rayburn House Bldg. Washington, D.C. 20515 (202) 225-5074
HOUSE JUDICIARY SELECT SUBCOMMITTEE ON THE WEAPONIZATION OF THE
FEDERAL GOVERNMENT – **Jim Jordan** (OH), Chair; **Harriet Hageman** (WY) – lead member
2138 Rayburn House Bldg. Washington, D.C. 20515 (202) 225-6906 and (202) 225-2311 and (202) 225-2676

RE: Past, Recent and Ongoing “Weaponization of the Federal Government” against innocent and patriotic sovereign American People (as recognized by the *Preamble* of the *U.S. Constitution*)

To the Named Addressees Listed Above and To Whomever Else It May Concern:

This letter comes in the immediate aftermath of a previously unannounced (and threatening) “visit” that I received yesterday (8/11/23) late afternoon about 4:30 PM from U.S. MARSHALS at my apartment home, under conditions indicating that **these men were stalking me, as a “totally and permanently disabled quad-amputee,” as well at my non-disclosed and private home address,** while admittedly proven to have been **sent to my home as a personal “WEAPON” of a “federal judicial usurper” in Wisconsin against whom both I and another “federal whistleblower” have “filed” CRIMINAL COMPLAINTS** about with the U.S. ATTORNEY GENERAL and the above-named U.S. HOUSE JUDICIAL “COMMITTEE” and “SELECT SUBCOMMITTEE,” both directly and through various member “agents” and “principals” of these UNITED STATES “representatives” who are otherwise working “of, by, and for” the sovereign American People.

This surprising and ultimately, initially threatening actions – perpetrated not once but twice within a span of merely three days in both Wisconsin (as weaponized by **Pamela Pepper** against wheelchair bound “federal whistleblower” who is perpetually in a STATE CREATED DANGER and “in life and death jeopardy,” **Jason Goodwill**) ... and South Dakota (as weaponized by **Pamela Pepper** against me as a bona fide CRIMINAL “WITNESS,” reported “CRIME VICTIM,” and federal whistleblower – are in direct response to our recent “filing” of **135 pages of sworn “AFFIDAVIT OF FACTS” dated 7/28/23** sent out appropriately in report of CRIMES perpetrated not only by “U.S. DISTRICT COURT ‘Chief Judge’” Pepper, but also many others named for “aiding and abetting” in these and numerous other crimes while operating as STATE and UNITED STATES principals and agents paid by both STATE and UNITED STATES “Taxpayers.”

The most recent allegations above and below are proven, in relevant part, by the following EVENTS supported by EVIDENCE entered herein as a matter of PUBLIC RECORD, to be entered in the future in a reliable and trustworthy “ARTICLE III COURT OF RECORD” for purposes of providing “The Accused” with the “constitutional due process” that they have long been DENYING to Jason and me as CRIME VICTIMS, as well as to the “disabled Americans” and “American taxpayers” populations. This EVIDENCE has been collectively compiled as a matter of PUBLIC RECORD 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

1) On 7/28/23, I “served” this is a 135-page “whistleblower” document on the crimes against Jason Goodwill, the multi-tiered “RICO” players, evidence, and proof of domestic terrorism, sedition and treason. It includes evidence from numerous cases spanning 35 years and ties several “federal” judges to each case.

https://ricobusters.com/ricomedia/072823_NoticeofCitation+AffidavitofFacts+Allegations-final.pdf

2) Here is my 7/28/23 cover letter to Congress members and the U.S. Attorney General. It warns that successful attempts have occurred to murder eyewitnesses and whistleblowers in the “federal” matters spotlighted by the 135-page “whistleblower” document presented by the link above.

https://ricobusters.com/ricomedia/072823_Myletter2Jordan+SubcommitteeWeaponization+USAG.pdf

3) On 8/4/23 Jason Goodwill and I contacted the U.S. Court’s and the U.S. Attorney’s office for follow-up’s to the previously submitted criminal allegations and demands for action(s). What we immediately found was very disturbing - being a **blatant disregard for human life, the law, or justice**. Most of these government officials had public email addresses that were used by me as a “totally and permanently disabled quad-amputee” being DENIED “access” to my community by the government of the STATE OF SOUTH DAKOTA via the DENIAL OF “MEDICAL ASSISTANCE” (a.k.a. State “MEDICAID” that otherwise pays for public transportation); however, these FIDUCIARY “government service providers” admittedly do not bother to even check those publicly posted emails otherwise relied upon by the disabled. Meanwhile, “E-mail,” as it is generically called, is more appropriately “S.M.T.P.” or “Simple Mail Transfer Protocol.” That protocol is POP3, Post Office Protocol #3 (#1 being land, #2 being sea/air). The point here being **email is an official form of mail delivery service**. Yet, in these four (4) audio recordings presented below, the “office” of these FIDUCIARY public officials can be heard depicting the many ways they are being derelict and grossly negligent in their duties while putting lives in further jeopardy because of their “official malfeasance”:

a) On **080423**, Reverend Jason Goodwill and I followed-up with his voice message to SHEBOYGAN COUNTY CIRCUIT COURT “judicial usurper” **Angela Sutkiewicz** about the 7/28/23 letter “tracked” and confirmed as “delivered” on 8/3/23. **Notably, there was No Return Call to this “Life and Death” reporting.**

https://ricobusters.com/ricomedia/080423_RevGoodwillflwupvoicemssg2Sutkiewicz072823letter.mp4

b) On **080423**, Reverend Jason Goodwill and I issued a follow-up call to the “secretary” to “federal judge” **Pamela Pepper** of the EASTERN DISTRICT OF WISCONSIN, to discuss the contents of my on 7/28/23 emailed 135-page “whistleblower”. Notably again **there was No Return Call to this “Life and Death” reporting.**

https://ricobusters.com/ricomedia/080423_flwupcall2PamelaPepperon072723letremailed.mp4

- c) On **080423**, Jason Goodwill and I issued a follow-up call to the “*Clerk of Court*” **Samuel Christensen**, of the WISCONSIN SUPREME COURT in which Christensen stated that he had sent back to Rev. Goodwill an “*ORDER*” written by a “*brick and concrete building*” (i.e., no “*responsible judge*” signing for **this ORDER which was actually issued by Christensen himself along with a “judicial commission” instead of any “judge” or “justice**”) that **DENIED any action whatsoever on this “Life or Death” circumstance and the reporting of Sedition and Treason**. Essentially, the WISCONSIN SUPREME COURT had thrown the matter out and would not even say who (of “*judicial*” authority) threw it out.

https://ricobusters.com/ricomedia/080423_WISupCrtClerksaysConcreteBuildingwritesorders2donothing-nontransparencytort.mp4

- d) On **080423**, Jason Goodwill and I issued a follow-up call to “*Rachael*” (receptionist) and “*Andrea*” (secretary) to the U.S. ATTORNEY **Gregory Haanstad** for the EASTERN DISTRICT OF WISCONSIN in follow-up to the 135-pages depicting the “*Life and Death*” situation of Rev. Jason Goodwill “*blowing the whistle*” about Sedition and Treason by STATE and UNITED STATES *fiduciary government servants*. **Notably, there was No Follow-Up to this “Life and Death” reporting about Sedition and Treason**.

https://ricobusters.com/ricomedia/080423_USAttrny-EDW-lookintoemailfollowupto072723letter.mp4

- 4) Amidst numerous other phone calls of follow-up to the U.S. CONGRESS and HOUSE “*COMMITTEE*” and “*SUBCOMMITTEE*” members looking into federal government “*oversight*” and “*accountability*,” and “*weaponization of the federal government*” – **who were all in receipt of the 135-pages of EVIDENCE of sedition and treason and domestic terrorism** – on 8/8/23, Rev. Jason Goodwill and I began to make yet another “*round*” of follow-up phone calls to the original “*addressees*” of the INCRMINATING 135-page mailed and emailed document. During the follow-up call to the secretary of “*federal judicial usurper*” **Pamela Pepper**, the “*obstructionist*” actions of yet another “*Clerk Kris*” (as in perhaps “*Kristy*”) prompted the reminder that Rev. Goodwill’s “*Life and Death*” situation demanded a more *immediate* and *lawful* response to the 135 pages of EVIDENCE of multi-tiered “*RICO*” cover-ups. The EVIDENCE of that RECORDED phone conversation itself shows that **this “Clerk Kris” acting on “Chief Judge” Pepper’s behalf, took a simple “urgent inquiry” and twisted it into a return-THREAT OF WEAPONIZING THE U.S. MARSHALS SERVICE against us just before hanging up. The direct EVIDENCE of that “weaponizing threat” by “Clerk Kris” on Pamela Pepper’s behalf is posted publicly at the URL of:**

https://ricobusters.com/ricomedia/080823_Deputy_Clerk_Pepper_USMarshall_threat.mp4

- 5) “*The CRIMINALLY Accused*” Pamela Pepper subsequently followed up with that THREAT by further contracting – **in “FRAUDULENT” and “RETALIATORY” fashion and at TAXPAYER expense** – with the U.S. MARSHALS SERVICE, in **TWO “COUNTS” of WEAPONIZING the “federal government” against two “harmless and severely disabled citizens” as “sovereign American People” as EVIDENCED by the following TWO RECORDED CRIMINAL ACTS**, as now posted publicly on the Internet.

- a) **On 8/9/23, DEPUTY U.S. MARSHAL Robert O’Connor**, accompanied by an **unnamed “officer of Pamela Pepper’s UNITED STATES court”** as both visibly armed, dressed in body armored protection, and pounding on Rev. Jason Goodwill’s (**paid through private ministry donations**) hotel door – both armed and pounding on the door with intimidating demands that the door be opened and implying that they should be allowed to come inside – to **forcibly interrogate Rev. Goodwill for well over an hour about Pamela Pepper’s**

(FALSE) report of a “threat against a federal judge”, which was ALL RECORDED and now posted publicly at the following URL:

https://ricobusters.com/ricomedia/080923_USDOJ_agent_dereliction+Weaponization-of-Government_P2of2.mp4

- b) Two days later, **on 8/11/23**, DEPUTY U.S. MARSHAL **Brent Johnson** and his unnamed partner – as **two other of Pamela Pepper’s personally “weaponized federal agents”** aligned with and calling themselves the **“U.S. MARSHALS SERVICE”** – were outside of my apartment door hallway also knocking loudly and announcing themselves to all of my apartment neighbors while demanding that I **“open the door”** to them. I explained through my locked door that I was in a wheelchair and with a degree of undress, and that I preferred to speak with them either through the locked door or by phone. Brent Johnson followed my line of reasoning, and not having any sort of federally issued judicial **“warrant”** for **“cause”** in forcing his way into my home, he opted to accept my kind offer to speak with him by phone. I voiced my cell phone number to him through my apartment hallway door and asked him to give me a minute to get to my phone before calling me, which he did before then promptly calling my cell phone. **The RECORDING of that 45-minute phone conversation (immediately below) picks up right where he dialed my cell phone number:**

https://ricobusters.com/ricomedia/081123-Schied_US_Marshals_at_door+onphone.mp4

Like what had occurred two days earlier with Pamela Pepper’s ILLEGAL WEAPONIZATION OF THE U.S. MARSHALS SERVICE against Jason Goodwill, Pamela Pepper’s ILLEGAL WEAPONIZATION OF THE U.S. MARSHALS SERVICE against me rightfully ended with the U.S. MARSHALS **“principals and agents”** leaving the private property with the results of their INVESTIGATIVE FINDINGS that **they had otherwise been illegally duped and DEFRAUDED by Pamela Pepper and her agents at the “federal” court for the EASTERN DISTRICT OF WISCONSIN.**

As also shown by the above-referenced TWO RECORDED phone conversations between the agents of the U.S. MARSHALS SERVICE and the **NEWLY ESTABLISHED “CRIME VICTIMS” OF Jason Goodwill and myself**, the U.S. MARSHALS SERVICE also received **TWO FORMALIZED “VERBAL” CRIMINAL COMPLAINTS** – as delivered via **“reasonable accommodations”** mandated under the AMERICANS WITH DISABILITIES ACT (by Jason Goodwill who had been **CRIMINALLY TORTURED FOR 15 YEARS BY WISCONSIN “DEEP STATE” agents** and relegated in a wheelchair ... and by myself as one who has for years been claiming to have been **TARGETED FOR AN ATTEMPTED MURDER INVOLVING THE FBI/USDOJ** and relegated to being a **“totally and permanently disabled quad-amputee”** for the rest of my life – as the **“takeaway”** for these U.S. MARSHALS SERVICE **“deputies”** to also **“investigate”** and **TO ACT UPON AGAINST Pamela Pepper and her WEAPONIZED “federal agents”** under her employ at the **“federal courthouse”** in Wisconsin, and elsewhere in the **“federal government.”**

I have long been an unrecognized **“federal whistleblower”** since first suing the UNITED STATES numerous federal **“principals and agents”** most known for being associated with Federal **“Judiciary”** and the **“Administrative ‘Deep’ State”** of the FBI and USDOJ back in 2008 based upon the previous years (2006-2007) of discovering the breadth and depth of FEDERAL **“RACKETEERING AND CORRUPTION.”**

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

DAVID SCHIED,

Plaintiff,

**Former TX ATTORNEY GENERAL
now GOVERNOR**

v.

CASE NO. 08-14944

~~HON.~~ LAWRENCE P. ZATKOFF

MARTHA CRAIG DAUGHTREY,
DAVID WILLIAM McKEAGUE,
GREGORY VAN TATENHOVE,
STEPHEN J. MURPHY, TERRENCE
BERG, ROD CHARLES, ANDREW
ARENA, MARGARET COLGATE
LOVE, GREG ABBOTT, MICHAEL
MUKASEY, MARIE O'ROURKE,
SHANETTA Y. CUTLAR, and
JOHN DOES,

Defendants.

**Corrupt SIXTH CIRCUIT
COURT "judicial usurpers"**

**Corrupt U.S. ATTORNEY, FBI
agents, USDOJ, and American
BAR Association members
and their "Civil Rights"
usurpers**

The "predecessor" to this above-referenced case was filed in the SIXTH CIRCUIT; being the case referenced on the next page (by cover page graphic) depicting my lawsuit against the former STATE OF MICHIGAN GOVERNOR Jennifer Granholm – now the "ENERGY SECRETARY" FOR THE BIDEN (U.S. PRESIDENTIAL) ADMINISTRATION and others of the "DEEP STATE" in Michigan – who were covering up multi-tiered "chain" and "wheel" conspiracies of STATE "RICO" CRIMES in Michigan rivaling the "pattern and practice" of crimes being reported by Reverend Jason Goodwill in Wisconsin pertaining to former STATE OF WISCONSIN GOVERNOR Scott Walker, which were all being played out IN "WEAPONIZED" FASHION "under cover" of the named "federal court judges" in the two differing States of Michigan and Wisconsin.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION



Case: 2:08-cv-10005
Judge: Borman, Paul D
Referral MJ: Whalen, R. Steven
Filed: 01-02-2008 At 11:22 AM
cmp SCHIED V. DAVIS, ET AL (TAM)

DAVID SCHIED,

Plaintiff,

vs.

THOMAS A. DAVIS, JR., in his Official Capacity as Director of Texas Department of Public Safety,

JENNIFER GRANHOLM, in her Official Capacity as Chairperson of the State of Michigan Administrative Board,

LEONARD REZMIERSKI, in his Official Capacity as Northville Public Schools Superintendent,

SANDRA HARRIS, in her Official Capacity as former Lincoln Consolidated Public Schools Superintendent, and,

FRED J. WILLIAMS, in his Official Capacity as Lincoln Consolidated Public Schools Superintendent,

Defendants.

DARYLE SALISBURY P 19852
Attorney for Plaintiff
42400 Grand River Avenue
Suite 106
Novi, MI 48375
248/348-6820

The STATE BAR attorney I was paying in 2008 to file this case was married to a woman whose father was the former Michigan judge who had provided the (now wealthy) "television judge" Greg Mathis with his "last chance" at redeeming himself from a previous life of crime in Michigan so that he could become a BAR member "judge"..

**42 U.S.C. § 1983 COMPLAINT
REGARDING DEPRIVATION OF RIGHTS
AND REQUEST FOR INJUNCTIVE RELIEF**

U.S. DISTRICT COURT "judicial usurper" Paul Borman had unreasonably "dismissed" my case to "garbage" my exposure of STATE OF MICHIGAN corruption; and Borman held "sanctions in abeyance" against my attorney to dissuade him from taking this case to the "federal" SIXTH CIRCUIT "on appeal". So, I ended up firing this attorney and filed the "appeal" myself in the SIXTH CIRCUIT. That is where I found the SIXTH CIRCUIT "judges" engaged in even higher levels of criminal coverup.

U.S. DISTRICT COURT “*judicial usurper*” Lawrence Zatkoff – who was assigned to my subsequent case filed later in 2008 against the “*tribunal*” of corrupted SIXTH CIRCUIT “*judges*” (Martha Daughtrey, David McKeague, Gregory Van Tatenhove) and the named “*agents*” of the FBI and USDOJ – less than two years later also became the “federal judge” who ended up “reversing” a jury decision in a case of INTERNATIONAL ART FRAUD and involving the ex-husband of the “federal whistleblower” (Susan Rydberg) against SUPERVALU, INC. and its subsidiary/partner company of INTERNATIONAL OUTSOURCING SERVICES (a.k.a. “IOS”)– about the same time that “*federal judges*” Rudolph Randa, Patricia Gorence, Charles Clevert, and Pamela Pepper were busy covering up the class action “*RICO*” and “*ANTITRUST*” crimes playing out throughout this time in the EASTERN DISTRICT OF WISCONSIN against SUPERVALU, INC., IOS, and INMAR, INC.



Back in May, we reported on a lawsuit where Phoenix-based Global Fine Art Registry (FAR) was awarded \$500,000 after Park West Galleries, Inc. was accused of violating the Lanham Act in setting up a Internet smear campaign against FAR (“Don’t click here: Art group wins damages for dealer’s dubious tactics (<https://milawyersweekly.com/news/2010/05/10/dont-click-here/>))”).

On Aug. 12, ~~Jan.~~ Lawrence P. Zatkoff of U.S. District Court for the Eastern District of Michigan vacated the jury’s verdict and ordered a new trial. He said that FAR founder Theresa Franks and counsel Donald L. Payton and Jonathan H. Schwartz “engaged in persistent conduct in front of the jury throughout the trial, and it would be fair to characterize the misconduct as ‘contumacious conduct.’”

For one, Zatkoff wrote, “counsel violated the Court’s in limine ruling regarding other legal disputes involving Plaintiff.”

Then, “Franks’ complaints that Plaintiff’s counsel was taking things ‘out of context’ and giving the jury only ‘bits and pieces’ are indicative of how she repeatedly attempted to prejudice the jury regarding rulings Plaintiff had appropriately obtained from this Court. .. [T]here were many other times (both when she was called by Plaintiff and by her own counsel) that Franks’ testimony went far beyond what was appropriate or acceptable.”

And, during defendants’ opening statements, 15 newspapers and television stations that had written articles or aired shows about Plaintiff’s art cruises were mentioned. Because of that, “Plaintiff suffered the stigma in the jury’s eyes each time Plaintiff had to object to such reports during testimony,” and “the reading of the media reports was improper in light of the manner in which the FAR Defendants subsequently attempted to introduce them.”

As well, the court imposed sanctions against counsel for the FAR Defendants. Schwartz was fined \$5,000 for asking twice, against the judge’s orders, what a witness would think “if Park West wins this trial, Fine Art Registry is done.” Payton also was reprimanded in the trial, with the judge saying, “I counseled you before about the manner in which you have been handling this case and I am afraid I have to counsel you again. You continue to make improper, inflammatory remarks during the course of this trial.”

IOS Fine Art review: John c. Golfis is a predator who is wearing a mask of an employer and photographer ● 26



Valerie of US

Jan 09, 2007 | 12:00 am EST





Clement L

complaintsboard.com/ios-fine-art-john-c-golfis-is-a-predator-who-is-wearing-a-..

Jul 16, 2008 | 8:32 pm EDT

Does anyone know what John Golfis's relationship with www.fineartregistry.com is? I was told that he probably was the originator of it, setting Teri Franks up as CEO.

If you go there it makes sense.

Then, check out thier forum. They run public smear campaigns and live to bring anyone who crosses them down. The postings read like a nest of vipers!

FAR, Fine Art Registry, also has strong to a guy named Bruce Hochman-another shady character, again, playing a major role with FAR.

Teri Franks, John Golfis, Bruce Hochman...artists scammed by this "consumer advocates" group.



U.S. DISTRICT COURT “judicial usurper” Lawrence Zatkoff took UNCONSTITUTIONAL and ILLEGAL action (i.e., “preferential treatment” to million-dollar corporate enterprise) **to interfere with and the “PARK WEST GALLERIES, INC. v GLOBAL FINE ARTS REGISTRY” (“FAR”) case – so to REVERSE A JURY DECISION** in FINE ART REGISTRY’s (“FAR’s) favor (rather than to have PARK WEST GALLERY attorneys pay to file an “appeal” in the SIXTH CIRCUIT) **only AFTER I had provided the PARK WEST GALLERY attorney, Jaye Quadrozzi, with previously unknown “insider” information linking “FAR” manager Teresa (“Teri”) Franks with the ex-husband of the SUPERVALU / IOS “federal whistleblower” to a long history of both International Art Fraud and “sham” lawsuits.** (See next page)

Young, Garcia & Quadrozzi, PC

Trial attorney in Farmington Hills, Michigan

Located in: Orchard Corporate Center

Address: 27725 Stansbury St Unit 125, Farmington Hills, MI 48334

Phone: (248) 353-8620



+++++

Park West v. FAR: Theresa Franks' incriminating emails

From: David Schied (deschied@yahoo.com)

To: Quadrozzi@youngpc.com

Date: Thursday, December 4, 2008 at 08:14 PM MST

Read about your lawsuit. You may be interested in this.

David

[HTTP://GARYARSENEAU.BLOGSPOT.COM/2008/02/GAMUT-CONTROL-WHOSE-REPRODUCTIONS-ARE.HTML](http://garyarseneau.blogspot.com/2008/02/gamut-control-whose-reproductions-are.html)

WEDNESDAY, DECEMBER 3, 2008

Gamut Control, Whose Reproductions Are They?

Did you see this? December 4, 2008 (Update)

NOTE: (This monograph was updated on December 4, 2008 with the addition of copies of November 9-10, 2007 email correspondence to and from Fine Art Registry's David Phillips and copies of April 7, 2008 email correspondence to and from Fine Art Registry's Theresa Franks. The original April 7, 2008 monograph contained a brief reference to Fine Art Registry's association with Gamut Control but was removed, as noted below, upon request from Theresa Franks when this scholar was informed FAR was no longer associated with Gamut Control.)

One of the principal motivators of my “blowing the whistle” to **Jaye Quadrozzi** as an a bona fide “**officer of the [federal] court**” operating in the EASTERN DISTRICT OF MICHIGAN, was because my home address in Northville, Michigan was just the next town over from Quadrozzi’s law office in Farmington Hills, both being suburbs located in or near the CHARTER COUNTY OF WAYNE where I had uncovered COUNTY and STATE “*racketeering and corruption*” running rampant throughout the EXECUTIVE and JUDICIAL “*branches*” and extending to (as shown by the U.S. DISTRICT COURT “*judicial usurper*” **Paul Borman** when I was then suing the Michigan GOVERNOR Jennifer Granholm) – as in Jason Goodwill’s case in Wisconsin – to the State “*SUPREME*” Court, and with furthering “*multi-tiered RICO conspiracies*” to cover up these “*predicate*” crimes at the “*secondary*” level of the “*UNITED STATES courts.*”

A secondary reason for my “blowing the whistle” to **Jaye Quadrozzi** as an a bona fide “**officer of the [federal] court**” operating in the EASTERN DISTRICT OF MICHIGAN – with a focus on GAMUT CONTROL was because **Susan Rydberg** (the SUPERVALU / IOS “*federal whistleblower*”) and I had both been recently sued in the U.S. DISTRICT COURT FOR MINNESOTA, by Rydberg’s ex-husband and “*professional con artist*” (John Constantine Golfis) and his very crooked attorney as the former DEMOCRATIC FARMERS LABOR (“*DFL*”) UNION “*Chair*” **Gregory A. Abbott** by way of a “*sham*” lawsuit EXTORTING \$1,000,000 from me.

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

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

**Gamut Control LLC,
John McCormic, and
John C. Golfis,**

Seditious and treasonous “*federal judge*” **Joan N. Ericksen**

Plaintiffs,

REPORT & RECOMMENDATION

v.

**Susan Rydberg,
Giorgio Tuscani, and
David Schied,**

SUPERVALU / IOS “*federal whistleblower*” and “*crime victim*”

FBI / USDOJ “*federal whistleblower*” and “*crime victim*”

Defendants.

Gregory A. Abbott, Abbott Law Office, P.O. Box 24453, Minneapolis, Minnesota 55424, for

Plaintiffs

Former DFL “*Chair*” whose wife works with SUPERVALU “*CEO*” at AMERIPRISE

John P. Brendel and Sylvia Ivey Zinn, Brendel and Zinn, Ltd., 8519 Eagle Point Blvd., Suite 110, Lake Elmo, Minnesota 55042, for Defendant Susan Rydberg

David Schied, 20075 Northville Place Dr., North #3120, Northville, Michigan 48167, Pro Se

SUSAN RICHARD NELSON, United States Magistrate Judge

Like the corrupt federal “*judges*” in Jason Goodwill’s case in Wisconsin, this *magistrate* simply “*dismissed*” my report about FEDERAL CRIMES.

Park West Galleries, Inc. v. Global Fine Art Registry

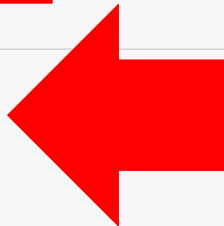
United States District Court, E.D. Michigan, Southern Division

Aug 16, 2010

Case No. 08-12247, Case No. 08-12274 (E.D. Mich. Aug. 16, 2010)

OPINION AND ORDER

LAWRENCE ZATKOFF, District Judge



I. INTRODUCTION

This matter is before the Court on Plaintiff's Motion for a Judgment as a Matter of Law and/or For New Trial ("JMOL Motion") (Docket #338). All Defendants have filed responses, to which Plaintiff has replied. The Court finds that the facts and legal arguments pertinent to the JMOL Motion are thoroughly presented in the parties' papers, and the decision process will

...

[QUESTION BY SCHWARTZ]: Are you aware that if Park West wins this trial, Fine Art Registry is done?

THE COURT: Wait a minute. Wait a minute.

[MS. JAYE QUADROZZI, co-counsel for Plaintiff]: Objection.

THE COURT: That is totally, totally inadmissible and it's inexcusable.

MR. SCHWARTZ: I apologize.

...

The FAR Defendants also claim Plaintiff violated one of the Court's rulings on a motion in limine when Quadrozzi asked Day: "Are you aware that Sotheby's has been prosecuted by the United States Federal Government?" The Defendants objected to this question, Quadrozzi responded and the Court stated, "Let's move on to another question." The Court did not rule expressly on the objection at the time, but the Court now concludes that the question did not violate any ruling by the Court.

...



QUADROZZI

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



along with the bona fide AMERIPRISE 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

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.

Partners in “RICO” and Money Laundering

... according to information and belief...

Lynn Abbott

National Sales Manager & Funds Management at Ameriprise Financial

Minneapolis, Minnesota, United States

1K followers · 500+ connections



President RiverSource Distributors - National Sales Manager & Funds Management

Ameriprise Financial

Mar 1996 - Present · 27 years 6 months

Want to know why Lynn Abbott filed for divorce from her husband, Greg Abbott, in August 2012? (According to information and belief ...)

(See top of next page)

At the time the Abbotts were married, Greg Abbott was engaging with professional con-man and registered sex-offender John Golfis, as well as retired FBI agent Gilbert (“Gil”) Torrez in an international art fraud crime syndicate.

According to the forensic EVIDENCE assembled between “*federal whistleblower*” and “*forensic specialist*” Susan Rydberg, **the reason for this was for the “*top tier*” of SUPERVALU executives (involved with the IOS “*coupon diversion scheme*” behind the funding of international terrorism) to continue getting away with their “*RICO*” and “*antitrust*” crimes – after having used WALL STREET “*investment*” funding crookedly for many years to award “*Golden Parachutes*,” to engage in “*mergers and acquisitions*” in promoting or removing management with “*non-disclosure agreements*” (“*NDA*s”), and/or to threaten lawsuits against possible other whistleblowers – **by setting up professional con-artist John Constantine Golfis (as the ex-husband to Susan Rydberg as an unwavering “*federal SUPERVALU whistleblower*”) with the *hard-to-trace financial and legal backing*, and the *investigating prowess of the FBI*, for “*financially ruining*” and “*publicly discrediting*” both Rydberg and me, David Schied, as the only ones remaining with the potential for “*blowing the lid*” off of this past two-and-a-half decades of billion-dollar crime sprees.****



Headquarters
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Toll Free: (866)94-GAMUT
Email: info@gamutcontrol.com

Gamut Control is the first to offer the Next Generation of fine art image capture and printing. Our superior products are second to none and are redefining the fine art arena.

Gamut Control
Adopts Fine
Art Registry™
Technology



Gamut Control, of Irving, Texas, a fine art reproduction publisher, printer and marketing company, have now embraced the Fine Art Registry patented tagging and registration system and are incorporating it into every print they market and sell. This increases Gamut Control's lead in the fine art reproduction market and significantly adds value to



One of the many means in which this **INTERNATIONAL ART FRAUD CRIME SYNDICATE** was carried out was through the mass replication of fine art products used for national and overseas sales (much through distribution in China) and through anonymous “philanthropic” money laundering of “PONZI” art assets ... like the wedding dress painting used both by John Golfis and by another of his “partners in crime,” **Gilberto Torrez**, a former **FBI agent** (a.k.a. “**TAURUS INVESTIGATIONS**”)



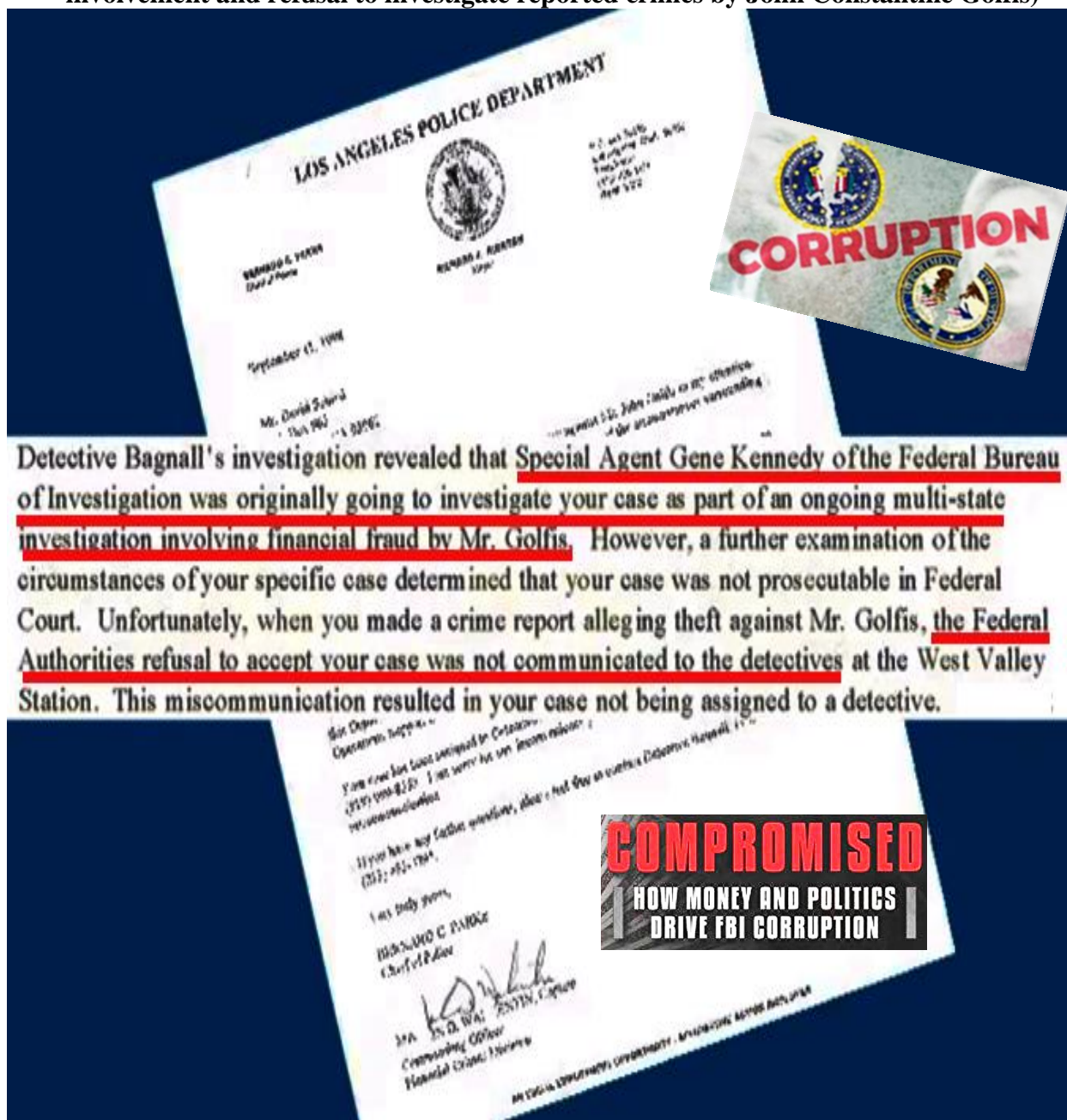
Document Detail
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Date Received: <u>08/06/2010</u>
Status: Active
Document Type: ASSUMED NAME
Effective Date:
Expiration Date: 08/05/2020
Comments:
Continued From:
Continued To:
Business Type: SOLE PROPRIETORSHIP
Assumed Name: <u>ANY TIME FINE ART</u>
Address: PO BOX 1942
City: COLLEYVILLE
State: TX
Zip: 76034

Parties			
Type	Name	Abandon Date	
	<u>TORREZ GILBERTO</u>		
Transactions			
Action	Trans.ID	Action Date	Image
NEW FILING	686878	<u>08/06/2010</u>	

The full story about John Golfis' art fraud operation and the support he was receiving then by the FBI / USDOJ – as known in 2009 – was publicly posted in a 40-minute video documentary that I wrote and produced in 2009 called “*Insanity in Texas*” as posted since then on my website, “PowerCorruptsAgain.com” found also at:

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

(Below is a screen shot from “*Insanity in Texas*” showing FBI Agent Gene Kennedy’s involvement and refusal to investigate reported crimes by John Constantine Golfis)



The transcript for this video documentary can be downloaded at:
<http://www.powercorruptsagain.com/pcamedia/insanity.in.texas.pdf>

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>

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

PART 4: (connects international art fraud and the "*New American Mafia*" to my experiences with the STATE BAR CRIME SYNDICATE of MICHIGAN as regulated by the corrupt "*MICHIGAN SUPREME COURT*") and the "*just us'es*" of the SIXTH CIRCUIT so-called "*courts*":

<https://ricobusters.com/ricomedia/PART-III-Ch16-19-pp698-1635.pdf>

+++++

The "*takeaway*" from all of this is that, for the past quarter-century, at least two bona fide "*federal whistleblowers*" have been calling attention to the FACTS and EVIDENCE being made available to show the need for GRAND JURY INDICTMENTS against FBI "*agents*", USDOJ "*officials*," and federal "*judges*" engaged in "*RICO*" profiteering, multi-tiered "*sedition*" and "*treason*" through the "*affirmative acts*" of GROSS NEGLIGENCE and MALFEASANCE when refusing to order the convening of GRAND JURY hearings and to order other prosecutorial tools for indicting their "*peer group*" of other government officials, especially those operating as members of the STATE BAR or AMERICAN BAR (ad hoc "*legalized*") crime syndicates operating both within the "*several States*" and across the "*United States*."



David Lillehaug

Former U.S. Attorney-turned-State "judge"

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



B. Todd Jones

Former U.S. Attorney-turned-ATF-Director

(Both had been investigating reported crimes by John Constantine Golfis but "dropped the ball")

DOCKET NO.

Case No. 17-cv-622-pp

MOTIONS (BETA)

Motion for leave : Denied

ATTORNEY(S)

JUDGES

Pamela Pepper

GOODWILL V. CITY OF SHEBOYGAN

GOODWILL V. CITY OF SHEBOYGAN

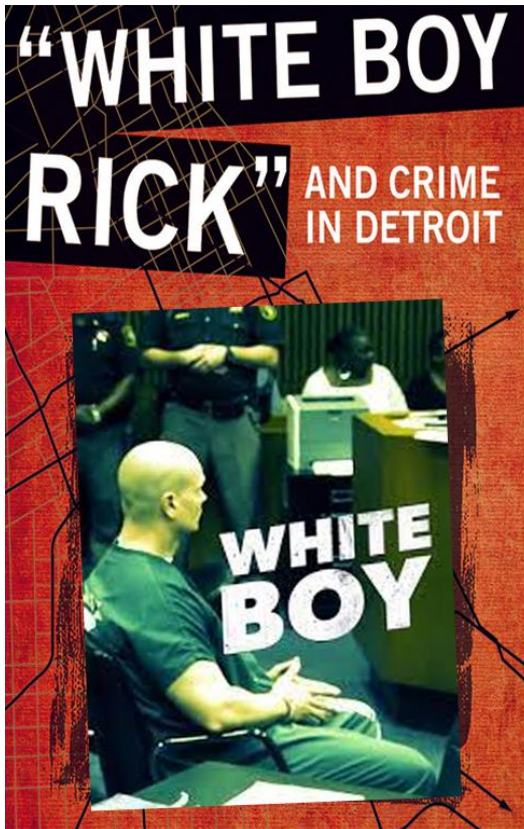
~~HON.~~ PAMELA PEPPER United States District Judge

ORDER SCREENING PETITION, DENYING WITHOUT PREJUDICE THE PETITIONER'S PETITION FOR WRIT OF *HABEAS CORPUS* (DKT. NO. 1), DENYING AS MOOT THE PETITIONER'S MOTION FOR LEAVE TO PROCEED WITHOUT PREPAYING THE FILING FEE (DKT. NO. 2), AND DISMISSING CASE

On May 1, 2017, petitioner Jason Goodwill filed a petition for writ of *habeas corpus* in which he demanded a federal criminal grand jury investigation.

Dkt. No. 1. Although the petitioner filed an application asking the court to allow him to proceed without prepaying the filing fee, dkt. no. 2, the court received—on the same day it received that ap-

In FACT, when I spent literally eighteen (18) years fighting “government” RACKETEERING and CORRUPTION – *legally* through the so-called “State” and “Federal” courts while residing in Michigan between 2003 and 2021 in a region already spotlighted for its high level of both racketeering and corruption in its governments via the NETFLIX documentary called “WHITE BOY” – I had taken my own “demands” for Grand Jury investigations all the way to the MICHIGAN SUPREME COURT, to the MICHIGAN ATTORNEY GENERAL, to the U.S. DISTRICT COURT, to the SIXTH CIRCUIT COURT OF APPEALS, and to the U.S. SUPREME COURT ... being fully FIVE TIMES to the SCOTUS alone and at least SEVEN TIMES to the U.S. ATTORNEY GENERAL (Eric Holder, Michael Mukasey, Loretta Lynch, Jeff Sessions, Merrick Garland).



And this is not all that has been going on in the criminal coverup of “government racketeering” in and around the CHARTER COUNTY OF WAYNE and the (corrupt) STATE OF MICHIGAN.



He was just 19 years old. Hoffa's activities caught the attention of the Teamsters. He joined the union in 1933 and quickly rose through the ranks, becoming a business agent for Local 299 in Detroit that same year.

Below is just one example of the type of “WEAPONIZING THE FEDERAL GOVERNMENT” response that I received in the STATE BAR and AMERICAN BAR [CRIME SYNDICATE] members creating FRAUDULENT PAPER TRAILS to “OBSTRUCT JUSTICE” and block my “victim/witness testimony” in violation of both STATE and UNITED STATES constitutions and the many State and Federal laws barring such types of actions.

Schied v. Daughtrey

United States District Court, E.D. Michigan, Southern Division

Mar 25, 2009

CASE NO. 08-14944 (E.D. Mich. Mar. 25, 2009)

OPINION AND ORDER

LAWRENCE ZATKOFF, District Judge

Plaintiff construes the consistent negative responses from various governmental employees and bodies as a conspiracy to deny him of his rights. Plaintiff accordingly brings this suit in which he alleges that Steven Murphy and Terrence Berg of the United States Attorney's Office, Rod Charles, Jerome Pender (originally named as "John Doe"), Grant Ashley (originally named as "John Doe"), Andrew Arena, David Hardy (originally named as "John Doe"), Melanie Tiddle (originally named as "John Doe"), Shanetta Cutlar, and Marie O'Rourke of the Federal Bureau of Investigation ("FBI"), Martha Daughtrey, David McKeague, and Gregory Van Tatenhove of the federal judiciary, Thomas Davis, Jr. (originally named as "John Doe"), Greg Abbott, and Scott Graydon (originally named as "John Doe") of the Texas state government, former United States Pardon Attorney Margaret Colgate Love, former United States Attorney General Michael Mukasey, and several other "John Does" have acted conspiratorially and criminally to "cover up" the "illegal" actions and decisions of governmental officials in Michigan and Texas.

• • •

At the outset, the Court reiterates that, despite Plaintiff's averments to the contrary, his complaint is not criminal in nature. As stated in the Court's February 10, 2009, Opinion and Order, the Court construes Plaintiff's complaint as civil in nature. To the extent that any of Plaintiff's claims are premised on criminal liability, those claims must be dismissed because "[i]n American jurisprudence at least, a private citizen lacks a judicially cognizable interest in the prosecution or nonprosecution of another." *Linda R. S. v. Richard D.*, 410 U.S. 614, 619 (1973). For this reason, the United States Attorney and federal grand juries have sole authority and discretion to initiate federal criminal proceedings. *Cok v. Cosentino*, 876 F.2d 1, 2 (1st Cir. 1989) (per curiam); *Milgrom v. Burstein*, 374 F. Supp. 2d 523, 529 (E.D. Ky. 2005). Put more simply, this Court has no authority to order the filing of a criminal complaint. *See, e.g., Milgrom*, 374 F. Supp. 2d at 529; *Sahagian v. Dickey*, 646 F. Supp. 1502, 1506 (W.D. Wis. 1986). Misprision of felony, perjury, and obstruction of justice are all criminal offenses. *See* 18 U.S.C. §§ 4, 1505, 1621.¹ Therefore, this Court lacks jurisdiction over these claims and accordingly dismisses them. *See, e.g., Barr v. Camelot Forest Conservation Assoc.*, 153 Fed. Appx. 860, 862 (3d Cir. 2005); *Collyer v. Darling*, 98 F.3d 211, 222 (6th Cir. 1996); *Mercer v. Lexington Fayette Urban County Gov't*, 52 F.3d 325 (6th Cir. 1995); *9 *Bansal v. Russ*, 513 F. Supp. 2d 264, 279-80 (E.D. Penn. 2007); *Forney v. Woodridge Hosp. Johnson City Med. Ctr.*, 2005 U.S. Dist. LEXIS 37257, at *6 (E.D. Tenn. Sept. 14, 2005); *see also United States ex rel. Savage v. Arnold*, 403 F. Supp. 172 (E.D. Pa. 1975); *United States v. Panza*, 381 F. Supp. 1133, 1133 (W.D. Penn. 1973); *Brown v. Duggan*, 329 F. Supp. 207 (W.D. Pa. 1971); *United States ex rel. Spader v. Wilentz*, 25 F.R.D. 492 (D.N.J.), *aff'd*, 280 F.2d 422 (3d Cir.), *cert. denied* 364 U.S. 875 (1960).

Of course, the above (and many other similar “State” and “Federal” court “rulings” as “precedence” DEFIES everything about the NINTH AMENDMENT and TENTH AMENDMENT, as well as SCOTUS’ own set “precedence” by the ruling written by Antonin Scalia in the case of *United States v. Williams*, 504 U.S. 36 (1992) which reaffirms:

“[R]ooted in long centuries of Anglo-American history,” *Hannah v. Larche*, 363 U. S. 420, 490 (1960) (Frankfurter, J., concurring in result), the grand jury is mentioned in the Bill of Rights, but not in the body of the Constitution. It has not been textually assigned, therefore, to any of the branches described in the first three Articles. It “is a constitutional fixture in its own right.” *United States v. Chanen*, 549 F.2d 1306, 1312 (CA9) (quoting *Nixon v. Sirica*, 159 U. S. App. D. C. 58, 70, n. 54, 487 F.2d 700, 712, n. 54 (1973)), cert. denied, 434 U. S. 825 (1977). In fact the whole theory of its function is that it belongs to no branch of the institutional Government, serving as a kind of buffer or referee between the Government and the people. See *Stirone v. United States*, 361 U. S. 212, 218 (1960); *Hale v. Henkel*, 201 U. S. 43, 61 (1906); G. Edwards, *The Grand Jury* 28-32 (1906). Although the grand jury normally operates, of course, in the courthouse and under judicial auspices, its institutional relationship with the Judicial Branch has traditionally been, so to speak, at arm’s length. Judges’ direct involvement in the functioning of the grand jury has generally been confined to the constitutive one of calling the grand jurors together and administering their oaths of office. See *United States v. Calandra*, 414 U. S. 338, 343 (1974); Fed. Rule Crim. Proc. 6(a).

• • •

we have insisted that the grand jury remain “free to pursue its investi-

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gations unhindered by external influence or supervision so long as it does not trench upon the legitimate rights of any witness called before it.” *United States v. Dionisio*, 410 U. S. 1, 17-18 (1973). Recognizing this tradition of independence, we have said that the Fifth Amendment’s “constitutional guarantee presupposes an investigative body ‘acting independently of either prosecuting attorney or judge’ ” *Id.*, at 16 (emphasis added) (quoting *Stirone, supra*, at 218).



As for the many underlying reason(s) for AMERIPRISE FINANCIAL’s “Sales and Funds Manager” Lynn Abbott might have chosen 2012 as the year to divorce her “money laundering partner” and “husband” – who apparently enjoyed lovemaking fetishes and personal “affairs” with men rather than with his already “rich and powerful” wife – was because MINNESOTA STATE BAR [CRIME SYNDICATE] member attorney and former DEMOCRATIC FARMERS LABOR UNION (“DFL”) “Chair” Gregory Abbott ... who had also long been a “behind-the-scenes partner” to John Constantine Golfis in the INTERNATIONAL ART FRAUD “PONZI” operation, was finally named as a “witness” in a TEXAS lawsuit that might have potentially opened up a financial “can of worms” on the Abbott’s money laundering and art fraud operation along with many others, to include former FBI Agent Gilberto Torrez and his former Texas “police chief” Catherine Smit-Torrez.

Filed
13 April 3 P4:46
Gary Fitzsimmons
District Clerk
Dallas District

CAUSE NO. 12-13053

SEIKILOS HOLDINGS, LLC § IN THE DISTRICT COURT
v. §
EDWARD “LANNY” HOULLION § OF DALLAS COUNTY, TEXAS
INDIVIDUALLY, EDWARD “LANNY” §
HOULLION AS GENERAL PARTNER §
OF HOULLION FAMILY LP, AND §
HOULLION FAMILY LP § 134TH JUDICIAL DISTRICT

as consolidated with

Cause No. 12-14389

HOULLION FAMILY LIMITED § IN THE DISTRICT COURT
PARTNERSHIP, Individually §
and derivatively on behalf of §
SEIKILOS HOLDINGS LLC §
Plaintiff §
v. § OF DALLAS COUNTY, TEXAS
JOHN C. GOLFIS, JULIE NGUYEN §
a/k/a JULIE LIEN, SEIKILOS §
HOLDINGS, LLC and SEIKILOS FX §
STUDIOS LLC §
Defendants § 134th JUDICIAL DISTRICT

PLAINTIFF’S HFLP’S APPLICATION FOR
TEMPORARY RESTRAINING ORDER TO STOP SPECIAL MEETING

• • •

I. BACKGROUND

1. Plaintiff HFLP is a member of Seikilos Holdings. HFLP became a member of Seikilos Holdings on or about March 8, 2012, when HFLP acquired its interest in Seikilos Holdings from Golfis, Nguyen, and another individual Greg Abbott (“Abbott”).

**JOHN C. GOLFIS, JULIE NGUYEN
a/k/a JULIE LIEN, SEIKILOS
HOLDINGS, LLC, and SEIKILOS FX
STUDIOS LLC**

Defendants

and

**GILBERTO TORREZ, CATHERINE
TORREZ, ROGER THILTGEN,
MARK MALONE, NICK RIZOS,
RONALD WELBORN, RANDY PARKER,
THOMAS ARVID a/k/a THOMAS ARVID
SMITH, ARDEM KESHISHIAN,
VICTORIA MOORE, and ANTHONY
WUNSH**

Necessary Third-Party Defendants

FILED
DALLAS COUNTY
6/26/2014 3:37:08 PM
GARY FITZSIMMONS
DISTRICT CLERK

134th JUDICIAL DISTRICT

According to information and belief ...

Even in spite of the “close call” of being connected with John Golfis’ many “PONZI” business, after partnering also with Greg Abbott – using Torrez’s ANY TIME FINE ART as a sister (money laundering) distributor for Abbott’s CREATIVE IMAGE AFFAIR – “Gil” Torrez (and his wife Catherine Smit-Torrez) sought to partner with a couple of others of John Golfis’ criminal money laundering partners, Lillian Powell (and her mother Kelly Powell) and Victoria Moore to prepare their “defenses” in the event they were again caught being engaged with the likes of former criminal felons like (the previous named above) Ronald Welborn, or Powell’s other partner of Tal Milan.

Da Vinci Defense, LLC filed as a Domestic Limited Liability Company (LLC) in the State of Texas on Thursday, August 30, 2018 and is approximately one year old, according to public records filed with Texas Secretary of State.

[Learn More](#) D&B Reports Available for Da Vinci Defense, LLC

Network Visualizer

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graph TD; LP[Lillian Francis Powell] --> DD[Da Vinci Defense, LLC]; LP --> AT[Artistic Transfer, LLC]; LP --> GT[Gilberto Torrez]; AT --> DD; GT --> DD;
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Veteran Sergeant in the United States Air Force. Ex Special Agent with the FBI, with more than twenty+ years served. Entrepreneur. Philanthropic Humanitarian. Motivational Speaker and Radio Show Co-Host. Contributor on Channel 4 & 5 News Law Enforcement segments. Private Investigator and owner of Taurus Investigations LLC, in Colleyville TX.

By the middle of 2018, Lillian Powell – under the tutoring of John Golfis, her financier and mother Kelly Powell, and another of Golfis’ partners, Victoria Moore – partnered up with affiliates in BEIJING, CHINA, as a new venue for laundering stolen art products and money. (See further below.) The operation had long been one of multi-tiered fraud operations: one of selling framed

**Below is a listing of most all of the PONZI companies allowed “on he watch” of the FBI and USDOJ.
(up to 2009 when I published my “Insanity in Texas” video documentary)**

Corporate Entities (Linked to John C Goffis)

<u>Year</u>	<u>State</u>	<u>INC / LLC</u>	<u>COMPANY</u>	<u>Goffis Linkage</u>	<u>2009 Status</u>
1968	MA	INC	RCA	Employee	
1970	ME	INC	Fairchild Semiconductor	Employee	
1971	ME	INC	Advanced Monitoring Systems, Inc.	Goffis Founded	Entity Defunct (within 1 year)
1971	GA	INC	GCA Corporation	Goffis Founded / Officer	Entity Defunct (within 1 year)
1975	FL	INC	International Digital Research Corporation	Goffis Founded / Officer	Entity Defunct (within 1 year)
1976	FL	INC	JANCOM Enterprise Incorporated	Goffis Founded / Officer	Entity Defunct (within 1 year)
1976	CT	INC	Telemetry Systems Labs, Inc.	Goffis Founded / Officer	Entity Defunct (within 1 year)
1977	CA	INC	Kedomatics, Inc.	Goffis Founded / Officer	Entity Defunct (within 1 year)
1978	MA	INC	Careff Industries, Inc.	Goffis Founded / Officer	Entity Defunct (within 1 year)
1978	AZ	INC	Energy Technology, Inc.	Goffis Founded	Entity Defunct (within 1 year)
1979	ME	INC	American Medical Systems	Goffis Founded	Entity Defunct (within 1 year)
1979	NY	INC	F.G.G. Digital Labs, Inc.	Goffis Founded	Entity Defunct (within 1 year)
1979	NY	(misrepresented)	North American Digital "Corp."	Goffis Founded / Officer	Entity Defunct (within 1 year)
1979	IL	INC	North American Digital Corp.	Goffis Founded / Officer	Entity Defunct (within 1 year)
1981	IL	(misrepresented)	Telesis Technology "Inc"	Goffis Founded	Entity Defunct (within 1 year)
1983	TX	INC	Goffis Enterprises, Inc.	Goffis Founded	Entity Defunct (within 1 year)
1983	TX	INC	Futech Int'l Corp.	Goffis Founded / Officer	Entity Defunct (within 1 year)
1984	TX	INC	Executive Flair Studios, Inc.	Goffis Founded / Officer	Entity Defunct (within 1 year)
1984	TX	INC	On-Tech, Inc.	Goffis assisted Founders	Entity Defunct (within 2 years)
1984	TX	INC	Rhema International Marketing Co.	Founded by "Patsy" with Goffis	Entity Defunct (within 1 year)
1985	TX	INC	Reduction Engineering & Analysis, Inc.	Goffis Founded / Officer	Entity Defunct (within 1 year)
1985	TX	INC	AMCAD	Goffis "Partner" with "Patsy" Officer	Unknown
1985	TX	INC	Reduction Analysis & Design, Inc.	Goffis Founded / Officer	Entity Defunct (within 1 year)
1986	CA	INC	Aicon Systems, Inc. (Western Filter)	Founded by "Patsy" with Goffis	Entity Defunct (within 2 years)
1986	TX	INC	Process Data Control Corp.	Benefited from Goffis activity	Entity actively engaged with Goffis
1987	CA	INC	Executek Products, Inc.	Founded by "Patsy" with Goffis	Entity Defunct (within 1 year)
1987	CA	INC	Vismar Advertising Agency, Inc.	Goffis Founded	Entity Defunct (within 1 year)
1987	CA	INC	Vismar Design Group, Inc.	Goffis Founded	Entity Defunct (within 1 year)
1988	CA	INC	Computer Datavault, Inc.	Founded by "Patsy" with Goffis	Entity Defunct
1988	CA	INC	Secure Data Network, Inc.	Goffis Founded	Entity Defunct
1989	CA	INC	Arcus Data Security, Inc.	Goffis "Partner"	Entity Defunct (Goffis caused)
1990	CA	INC	Secure Data Technologies, Inc.	Goffis Founded	Entity Defunct (within 1 year)
1990	CA	INC	SDN Research and Development, Inc.	Goffis Founded	Entity Defunct (within 1 year)
1992	CA	(misrepresented)	Information Technologies Network	Goffis Founded	Entity Defunct (within 1 year)
1992	CA	(misrepresented)	North American Telerecovery	Goffis Founded	Entity Defunct (within 1 year)
1992	CA	INC	Recoverynet, Inc.	Founded by "Patsy" with Goffis	Entity Defunct (within 2 years)
1992	MN	INC	Rimage Televaulting, Inc.	Founded by "Patsy" with Goffis	Entity Defunct (within 2 years)
1993	CA	INC	Zorbas Restaurant, Inc.	Goffis "Partner"	Entity Defunct (Goffis caused)
1993	CA	INC	Worldwide Audio Visual Electronic Svcs	Goffis "Partner"	Entity Defunct (Goffis caused)
1993	CA	INC	On-Line Multimedia, Inc.	Goffis involved with Founder	Entity Defunct (within 1 year)

41	1993	CA	(misrepresented)	Natel Multimedia "Inc"	Golfis Founded	Entity Defunct (within 1 year)
42	1993	CA	INC	Digital Imaging Studio Corp.	Founded by "Patsy" with Golfis	Entity Defunct (within 1 year)
43	1994	MN	INC	Recovernet, Inc.	Golfis Founded / Officer	Entity Defunct (within 1 year)
44	1994	MN	INC	Art-In-Motion, Inc.	Golfis Founded / Officer	Entity Defunct (within 1 year)
45	1995	MN	INC	AIM Entertainment, Inc.	Golfis Founded / Officer	Entity Defunct (within 1 year)
46	1996	TX	LLC	Corporate Golf Productions LLC	Golfis Founded / Officer	Entity Defunct (within 1 year)
47	1996	TX	INC	Dallas FX, Inc.	Founded by "Patsy" with Golfis	Entity Defunct (within 1 year)
48	1996	TX	INC	Image Rendering Group, Inc.	Founded by "Patsy" with Golfis	Entity Defunct (within 1 year)
49	1996	TX	(misrepresented)	RCI Televaulting	Golfis Founded	Entity Defunct (within 1 year)
50	1996	TX	INC	Reel Connections, Inc.	Golfis Founded / Officer	Entity Defunct (within 1 year)
51	1997	TX	INC	Reel Images, Inc.	Founded by "Patsy" with Golfis	Entity Defunct (within 1 year)
52	1997	CA	LLC	Reel Images LLC	Golfis Founded / Officer	Entity Defunct (within 1 year)
53	1997	CA	LLC	Seven Star Entertainment, LLC	Golfis Founded / Officer	Entity Defunct (within 1 year)
54	1998	TX	INC	EZ Ink, Inc. (filed as EZ Link, Inc.)	Founded by "Patsy" with Golfis	Entity Defunct (within 1 year)
55	1998	TX	LLC	HD Reel LLC	Founded by "Patsy" with Golfis	Entity Defunct (within 1 year)
56	2002	CA	INC	IIM Studios, Inc.	Founded by "Patsy" with Golfis	Entity Defunct (within 1 year)
57	2004	CA/TX	TX Corp	FDC Corp. "Regional Sales Manager"	Golfis "Partner"	Golfis stopped within 1 year
58	2004	CA	INC	American Virtual Dimensions, Inc.	Golfis "Partner" with "Patsy"	Entity Defunct (within 1 year)
59	2005	CA	(never)	Velvet Exposure	Golfis "Partner" with "Patsy"	Entity Defunct (within 1 year)
60	2005	TX	LLC	American Virtual Dimensions LLC	Golfis "Partner" with "Patsy"	Entity Defunct (within 2 years)
61	2005	TX	(never)	US Art & Frame	Golfis "Partner"	Entity Defunct (Golfis caused)
62	2005	TX	(never)	Your Card Pro	Golfis "Partner"	Entity actively engaged with Golfis
63	2006	TX	LLC	IOS Fine Art LLC	Founded by "Patsy" with Golfis	Entity Defunct (within 1 year)
64	2006	TX	LLC	SKH Capital LLC	Founded by "Patsy" with Golfis	Entity Defunct (within 1 year)
65	2007	TX	LLC	MC6 Group LLC	Founded by "Patsy" with Golfis	Parent entity to Gamut Control LLC
66	2007	TX	LLC	Gamut Control LLC	Founded by "Patsy" with Golfis	Entity actively engaged with Golfis
67	2007	TX	LLC	Kreartif	Founded by "Patsy" with Golfis	Entity Defunct (within 1 year)
68	2007	TX	Bus Unit of LLC	Gamut Control Corporate	Founded by "Patsy" with Golfis	Entity inactive
69	2007	TX	Bus Unit of LLC	Gamut Control Fine Art	Founded by "Patsy" with Golfis	Entity inactive
70	2007	TX	Bus Unit of LLC	Gamut Control Retail	Founded by "Patsy" with Golfis	Entity inactive
71	2007	TX	Bus Unit of LLC	Gamut Control Wholesale	Founded by "Patsy" with Golfis	Entity inactive
72	2007	TX	Bus Unit of LLC	Gamut Control Publishing	Founded by "Patsy" with Golfis	Entity inactive
73	2007	TX	Bus Unit of LLC	Gamut Control Image Capture	Founded by "Patsy" with Golfis	Entity inactive
74	2007	TX	Bus Unit of LLC	Gamut Control Photos to Art	Founded by "Patsy" with Golfis	Entity inactive
75	2007	TX	Bus Unit of LLC	Gamut Control Production	Founded by "Patsy" with Golfis	Entity inactive
76	2007	TX	Bus Unit of LLC	Gamut Control Entertainment	Founded by "Patsy" with Golfis	Entity inactive
77	2008	TX	Bus Unit of LLC	Gamut Control Virtual Services	Founded by "Patsy" with Golfis	Entity inactive
78	2008	TX	INC	Art Couture Gallery, Inc.	Founded by "Patsy" with Golfis	Entity actively engaged with Golfis
79	2009	TX	LLC	Alexandra & Associates LLC	Founded by "Patsy" with Golfis	Entity actively engaged with Golfis

It appeared that Lynn Abbott had a premonition in 2012 where her money-laundering partner/husband Greg Abbott was heading, and she decided to get out just as the INTERNATIONAL ART FRAUD CRIME SYNDICATE was expanding in leaps and bounds to cover the fraudulent “reproductions” of three-dimensional images using digital technology (touted as “proprietary” by John Golfis) to reproduce priceless Michelangelo sculptures for “philanthropic” ventures in “spirituality marketing”.

Gigli&Massimo Italy added 3 new photos. Like Page June 15, 2015

Very exciting news! My good friend, Ronald Welborn and his wife Susan have just donated one of their Michelangelo sculptures, "Madonna di Bruges" to the Vatican Museum for the blind.

The Vatican has opened this new museum, giving to the blind, the opportunity to see works of art through touch.



Michelangelo | Milan Gallery Downtown Fort Worth Texas

http://milangallery.com:80/michelangelo.html

Go AUG SEP OCT

14

2012 2013 2014

About this capture



HomeArtistExhibitionsNewsPublicationsContact Us

Represented Artist, Michelangelo, at Milan Art Gallery in Downtown Fort Worth Texas

Michelangelo

Michelangelo's Madonna of the Stairs Bronze Sculpture for sale at the Milan Art Gallery in Downtown Fort Worth Texas

Michelangelo's Battle of the Centaurs Bronze Sculpture for sale at the Milan Art Gallery in Downtown Fort Worth Texas

Michelangelo's Madonna col Bambino 85 x 82 cm Bronze Sculpture for sale at the Milan Art Gallery in Downtown Fort Worth Texas



About Us

The Turpin Fine Art Gallery, located in historic Jackson Hole, Wyoming, is one of the top purveyors of fine art in the United States. Our showroom, located at 25 S. Cache St, just off the square, displays works by Ron DiCianni, Thomas Arvid, Alex Alvis, Howard Terping, Bonnie Marris, Bruce Miller and other nationally known artists. Complimenting our beautiful art selection is our full custom framing facilities. Boasting a combined total of over 80 years of experience in the art and jewelry fields our knowledgeable staff is also ready and able to provide you with the best information and advice for whatever your purchasing needs are. We encourage you to come and visit our gallery and see why the Turpin Fine Art Gallery is your source for art and design.

The Works of Michelangelo, Available

for the First Time in 500 Years February 13, 2015

<https://turpingallery.myshopify.com/blogs/news/17015321-the-works-of-michelangelo-available-for-the-first-time-in-500-years>

Turpin Gallery is proud to be among a select group of fine art galleries worldwide authorized to distribute, for the first time since the death of the famous artist, the works of Michelangelo.

[View Available Works Here](#)

**JOHN C. GOLFIS, JULIE NGUYEN
a/k/a JULIE LIEN, SEIKILOS
HOLDINGS, LLC, and SEIKILOS FX
STUDIOS LLC**

Defendants

and

**GILBERTO TORREZ, CATHERINE TORREZ, ROGER THILTGEN,
MARK MALONE, NICK RIZOS,
RONALD WELBORN, RANDY PARKER,
THOMAS ARVID a/k/a THOMAS ARVID SMITH, ARDEM KESHISHIAN,
VICTORIA MOORE, and ANTHONY WUNSH**

<https://www.bing.com/search?q=%22tal+milan%22+and+%22thomas+arvid%22&form=EDGEAR&gs=PF&cvid=2e480b71e6934747af0a2cc4ab4f2abe8>

Milan Gallery, 404 Houston St, Fort Worth, TX (2019)

<https://www.globuya.com/US/Fort-Worth/108670049183461/Milan-Gallery>

Join us tonight at Frisco Fine Art for a fun wine event while enjoying the amazingly realistic wine artwork of Thomas Arvid. Hope to see you there! 12/14/2018 Our Director, Tal Milan, giving a lecture to the TCC Senior Education group. 02/24/2018 .

Location: 404 Houston St, Fort Worth, 76102,... **Phone:** [\(817\) 338-4278](tel:(817)338-4278)

Milan Gallery - Posts | Facebook

<https://www.facebook.com/Milan-Gallery-108670049183461/posts>

Milan Gallery - - Rated 4.7 based on 90 Reviews "What can I say about the Milan Gallery? ... Join us tonight at Frisco Fine Art for a fun wine event while enjoying the amazingly realistic wine artwork of Thomas Arvid. Hope to see you there! Milan Gallery. 17 hrs · ... The Milan Family and Gallery Staff. See More. Milan Gallery is celebrating a ...



The castings produced from the original Marinelli Michelangelo Molds, which were purchased by 2008 SRW Partnership, have been meticulously scanned using the most sophisticated laser technology known today. It was due to this technological breakthrough that the reduced size limited edition bronze statues could be made.

Scansite 3D (Rathom) has pioneered the field of 3D laser scanning and works with aerospace certified structured light scanners manufactured by GOM/ATOS and Aicon/Breuckmann. They have the top quality hardware and software in the market and have been leaders in the industry since 1991. Among their repeat clients are the Metropolitan Museum of Art, Boeing, NASA, NIKE, Hyundai, Warner Bros, the Smithsonian and Renaissance Masters.

Once Scansite 3D produces the reduced sized model, which is an exact replica of the bronze casting from the Original Mold, they then present it to the Artworks Foundry. The latter then completes the reproduction process of the original Michelangelo sculpture using the most authentic and ancient technique of Lost Wax Casting.

Bush v. Automated Cash Sys. ("ACS"), Corp.

SUPREME COURT OF THE STATE OF NEVADA

Sep 19, 2017

RONALD G. "RON" BUSH, AN INDIVIDUAL; TYCHE ACQUISITIONS GROUP, INC., A NEVADA CORPORATION; RENAISSANCE MASTERS, LLC, A NEVADA LIMITED LIABILITY COMPANY; CLASSIC FINE ART, LLC, A NEVADA LIMITED LIABILITY COMPANY; AND TYCHE ART INTERNATIONAL, INC., A NEVADA CORPORATION, Appellants, v. AUTOMATED CASH SYSTEMS ("ACS"), A NEVADA CORPORATION; AUTOMATED CASHLESS SYSTEMS, A NEVADA CORPORATION; STEVEN B. CRYSTAL, INDIVIDUALLY, AND AS TRUSTEE OF THE BARBARA L. CRYSTAL DECEDENT TRUST, Respondents.

Getting back again now to **John Golfis' attorney Gregory Abbott**, and the manner in which he operated to criminally *aid and abet* Golfis in the distribution of fraudulent and stolen art works through the formation of fictional companies that he set up, mostly between Texas and Nevada, where working with another couple of previously convicted felons. According to information and belief, **Ronald Welborn** (and his son by the same name) and **Ron Bush**, targeted numerous “investors” in the Gaming Industry; with former Wall Street investment broker **Steven B. Crystal** purportedly getting swindled out of upwards from \$20,000,000 (\$20 MILLION) through the “**TYCHE INTERNATIONAL**” affiliates of **John Golfis** – **all while the crooked FBI and USDOJ looked on (being fully informed throughout these years by Susan Rydberg and me as “federal whistleblowers”).**

9 | AUTOMATED CASH SYSTEMS
10 | (“ACS”), a Nevada corporation;
11 | AUTOMATED CASHLESS SYSTEMS,
12 | a Nevada corporation; STEVEN B.
13 | CRYSTAL, Individually and as Trustee
14 | of the Barbara L. Crystal Decedent Trust,
15 | Third Party Defendant.

16 | AUTOMATED CASH SYSTEMS
17 | (“ACS”), a Nevada corporation;
18 | AUTOMATED CASHLESS SYSTEMS,
19 | a Nevada corporation; STEVEN B.
20 | CRYSTAL, Individually and as Trustee
21 | of the Barbara L. Crystal Decedent Trust,
22 | Third Party
23 | Counterclaimant,

24 | vs.

25 | RONALD G. “Ron” BUSH, an
26 | individual; TYCHE ACQUISITIONS
27 | GROUP, INC., a Nevada corporation;
28 | and DOES 1-20, inclusive
Third Party
Counterdefendant.

FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

On December 1, 2016, Plaintiff/Counterdefendant/Third Party Defendant Steven B. Crystal, individually and as Trustee of The Barbara L. Crystal Decedent Trust (“Crystal”) and Third Party Defendants/Third Party Counterclaimants Automated Cash Systems (“ACS”) and Automated Cashless Systems (“ACLS”) filed a Motion for Partial Summary

As far as Susan Rydberg was concerned, she informed me on numerous occasions that she was in regular touch with the OFFICE OF THE U.S. ATTORNEY FOR (her) DISTRICT OF MINNESOTA because she was persistently informing these USDOJ “agents” about where her ex-husband was getting money and asking them to ENFORCE her nearly half-million dollar “*Deadbeat Dad*” federal judgment against what he owed to her on unpaid child support (despite that her children had brown up already without the USDOJ’s enforcement throughout her initial “claim” years.

As for doing my part, the CRIME VICTIMIZATION that I was experiencing in Michigan at first appeared to be unreasonably coming from an unknown political force that I have come to understand these past few years was a type of Michigan governmental “*counterculture*” movement linked to the political implementation of “*CRITICAL RACE THEORY*” and “*CANCEL CULTURE*” against me as a blonde-haired, blue-eyed Anglo-American with a German surname. **What I did NOT fully comprehend however, until after I was NEARLY MURDERED – like Jason Goodwill’s current circumstance this year of 2023 in Wisconsin – was that the FBI and USDOJ were fully involved with STATE officials in politically WEAPONIZING THE GOVERNMENT** (again, like with Rev. Jason Goodwill, at ALL levels, both “*State*” and “*Federal*”) to “*target*” me, even **after having first destroyed my career and my ability to support my dependent family throughout the years between 2003 and 2018 when that ATTEMPTED MURDER is alleged to have occurred.**

Nonetheless, after suing the FBI and the USDOJ in 2008 – only to find as much or even more CRIMINAL CORRUPTION in the UNITED STATES “*courts*” at all levels – I continued to write regularly (again, like Rev. Jason Goodwill has been doing this past 15 years of being FALSELY IMPRISONED) in report to the FBI and the USDOJ about the SEDITION and TREASON that I was seeing and experiencing all around me by the “*weaponization*” of these “*government usurpers*” against me as “*DOMESTIC TERRORISTS.*”

For example, below is a publicly posted copy of my **FOURTH (“*follow-up*”) CRIME REPORT** – dated 10/5/16 – as addressed to the U.S. ATTORNEY GENERAL **Loretta Lynch**, to the U.S. INSPECTOR GENERAL **Michael Horowitz**, to DEPUTY ATTORNEY GENERAL **Sally Yates**, and no less than a dozen others of the USDOJ, the U.S. PRESIDENT **Barack Obama**, and even **U.S. military commanders**, in report of the CRIMES that I had witnessed the previous more than a year as taking place in the U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN as perpetrated by “*judge*” **Avern Cohn** and his cohorts operating as CO-CONSPIRING “*magistrate judges.*”

David Schied
P.O. Box 1378
Novi, Michigan 48376
deschied@yahoo.com

This is a **FOURTH (follow-up) “*Sworn Crime Report*”** to previous three I sent on 7/18/16 (ID # 3482111) and again on 8/30/16 and 9/12/16

10/5/16

**NOTICE TO AGENT IS
NOTICE TO PRINCIPAL (and vice versa)**

Attn: **Loretta Lynch**, United States Attorney General, in your private and official capacity;
Sally Yates, Deputy Attorney General, in your private and official capacity;
William Baer, in your private and official capacity as Associate Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530-0001

Michael E. Horowitz – United States Inspector General
Daniel C. Beckhard – Assistant Inspector General
Office of the Inspector General
950 Pennsylvania Avenue, N.W., Suite 4706
Washington, D.C. 20530-0001

The entirety of this fifteen (15) page letter is posted publicly at the following Internet URL:

https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/101216_Claim&FOIA2USTreasury&StateDept/101116_My4thLetr2USAGLorettaLynch&Co2.pdf

General Joseph L. Lengyel– Chief, National Guard Bureau
1636 Defense Pentagon Ste 1E169
Washington, DC 20301-0001

Re: FOURTH Follow up on report of ongoing racketeering and corruption crimes being carried out in the Eastern District of Michigan, Southern Division, under the nose of U.S. Attorney General Barbara McQuade (Loretta Lynch’s newly appointed “vice chair” of the “Attorney General’s Advisory Committee”) at, and through, the U.S. District Court “magistrate” Stephanie Davis, “clerk” David Weaver and his “agent” Marie Velinde, the 92-year old “judge” Avern Cohn, and other “agents” of the State BAR of Michigan being employed by the UNITED STATES.

Hello “USAG” Loretta Lynch, “DAG” Sally Yates, and “AAG” William Baer:
Hello Inspector General Michael E. Horowitz and Assistant Insp. Gen. Daniel C. Beckhard:
Hello Raymond Husler:
Hello Robin Ashton:
Hello President Barack Obama:
Hello Marshal David L. Harlow:
Hello General Mark A. Milley and General Daniel B. Allyn:
Hello Admiral John Michael Richardson and Admiral Bill Moran:
Hello General David L. Goldfine and General Stephen W. Wilson:

In the above-referenced “*FOURTH (4th) LETTER*” letter to the U.S. ATTORNEY GENERAL, *et alia*, I made clear my intent to do everything in my power as a patriotic American to assist in the “cleanup” of “the swamp” that I was identifying then (and still now as is Rev. Jason Goodwill doing with the “*DEEP STATE*” criminals in Wisconsin) as “*DOMESTIC TERRORISTS*.”

I am writing again with more Evidence of criminal corruption and victimization by federal “actors” in place of government fiduciaries, as they are operating in the Eastern District of Michigan under the “watch” of Barbara McQuade, the “Vice Chair” of U.S. Attorney General Loretta Lynch’s “Advisory Committee,” who has been allowing “DOMESTIC TERRORISM” by the Detroit and Michigan mobsters to be operating openly and prejudicially throughout Detroit and Wayne. Thus, as I have stated in my last two letters to all three of the U.S. Attorney General and her comrades, “I mean to do everything in my power to assist you with leveraging the full extent of the law to prosecute the network of criminals about which my plethora of evidence will convict.”

Besides providing to them a plethora of online LINKS to incriminating documents back then in 2016, **I also brought clear focus to my DEMAND that these U.S. “government” officials provide me with proper “access” to the “Federal Special Grand Jury,” citing their obligations under CONGRESSIONAL LEGISLATION of 18 U.S.C. § 3332.**

Most importantly, you need to take note (on p.3 of 4) of my mention that, “there are numerous ‘patterns and practices’ that have been identified in operation by ‘the accused’ as all being members of the State BAR of Michigan, at both the state and federal levels, operating in the EDM. These ‘complaints’ have been brought to Barbara McQuade on numerous occasions by many people, several citing 18 U.S.C. § 3332 in demand to bring these reports of crimes directly to ‘We. The People’ – the real ‘government’ of this nation – of the federal ‘special grand jury.’ There has been documentation of written denials, despite the expressed language of the federal code requiring ‘reports of crimes’ to be brought directly to the special grand jurors.... This Evidence proves the dereliction of Barbara McQuade herself, in refusing to acknowledge me (and others) as a “crime victim” and to provide us – not only with our “crime victims’ rights”, but more importantly – with our right to “HONEST GOVERNMENT SERVICES” and a “performance of duty” as a fiduciary to US as the “beneficiaries” of the Public Trust as otherwise PRIVATELY GUARANTEED IN COMMERCE.

Additionally, by October 2016, I had spent the previous full year bringing my reports of these specified CRIMES constituting SEDITION, TREASON, and DOMESTIC TERRORISM to the U.S. DISTRICT COURT as a PRIVATE ATTORNEY GENERAL acting also with another experienced “citizen-litigant” – a well-recognized local civil rights leader of “Wayne County” by the name of Cornell Squires (now deceased) – on the behalf of “fourteen (14) others similarly situated,” each establishing their CLAIMS against the CHARTER COUNTY OF WAYNE’s “errors and omissions” insurance rider covering up to a \$100 BILLION in “terrorism” insurance policy with AIG and the PENNSYLVANIA LIFE INSURANCE COMPANY, back at eighty percent (80%) by the guarantee of the UNITED STATES government. (NOTE: These CLAIMS still have “standing” today.)



Cornell Squires

(founder of “WE THE PEOPLE, FOR THE PEOPLE” nonprofit)

The entire case – spotlighting the whole previous year of criminal corruption and the WEAPONIZATION OF THE FEDERAL “COURT” IN THE “EASTERN DISTRICT OF MICHIGAN” – being the same “federal court” that sanctioned attorneys who brought federal cases to legitimately question allegations of ELECTION FRAUD taking place in the CHARTER COUNTY OF WAYNE and elsewhere in the CORRUPT “BLUE” STATE OF MICHIGAN. ...

Judge sanctions pro-Trump lawyers who brought ‘frivolous’ election fraud lawsuits

By Tierney Sneed, CNN

Updated 2:45 AM EDT, Thu August 26, 2021

(CNN) — A federal judge ordered sanctions Wednesday for Sidney Powell, Lin Wood and several other lawyers who worked on Trump-aligned lawsuits seeking to challenge the results of the 2020 election.

US District Judge Linda Parker, of the Eastern District of Michigan, said the lawyers had “engaged in litigation practices” that were “abusive and, in turn, sanctionable.”

... and where the openly gay MICHIGAN ATTORNEY GENERAL, Dana Nessel, charged sixteen (16) republicans – including two (2) that I have been personally acquainted from my former “*neck of the woods*” in SE Michigan – with numerous FELONY CRIMES, enough to ruin many generations of families through perceived “WEAPONIZATION OF STATE GOVERNMENT” and its resulting “*corruption of blood*” through such ADMINISTRATIVE “DEEP STATE” Bills of Attainder.



AG Nessel charges 16 Republicans with election fraud, forgery

Eric Lloyd, Site Staff

07/19/2023 6:38 PM EDT

The charged defendants are:

- Kathy Berden, 70, of Snover
- William (Hank) Choate, 72, of Cement City
- Amy Facchinello, 55, of Grand Blanc
- Clifford Frost, 75, of Warren
- Stanley Grot, 71, of Shelby Township
- John Haggard, 82, of Charlevoix
- Mary-Ann Henry, 65, of Brighton
- Timothy King, 56, of Ypsilanti
- Michele Lundgren, 73, of Detroit
- Meshawn Maddock, 55, of Milford
- James Renner, 76, of Lansing
- Mayra Rodriguez, 64, of Grosse Pointe Farms
- Rose Rook, 81, of Paw Paw
- Marian Sheridan, 69, of West Bloomfield
- Ken Thompson, 68, of Orleans
- Kent Vanderwood, 69, of Wyoming

Each defendant has been charged with:

- One count of Conspiracy to Commit Forgery, a 14-year felony,
 - Two counts of Forgery, a 14-year felony,
 - One count of Conspiracy to Commit Uttering and Publishing, a 14-year felony,
 - One count of Uttering and Publishing, a 14-year felony,
 - One count of Conspiracy to Commit Election Law Forgery, a 5-year felony,
- and,
- Two counts of Election Law Forgery, a 5-year felony.

(My entire case against REDFORD TOWNSHIP “judicial usurper” **Karen Khalil**) ... can be found as my own declared “ARTICLE III COURT OF RECORD” – being vastly more accurate and TRUTHFUL than that of the FRAUDULENT PAPER TRAIL created by these MICHIGAN STATE BAR [CRIME SYNDICATE] members – which is located online at the following Internet URL:

https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/

Human Rights Alert

2231 S Court, Palo Alto, CA 94301
Fax: 323.488.9697; Email: jz12345@earthlink.net
Blog: <http://human-rights-alert.blogspot.com/>
Scribd: http://www.scribd.com/Human_Rights_Alert



12-07-01 Imprisoned Court Watcher David Schied - The Judicial House of Cards and How it is Falling Down at the Expense of the People

David Schied protested judicial corruption. David Schied was booked and is held under false records. The habeas corpus petitions are going up and down, repeatedly denied by the courts. The case increasingly resembles that of the 70-year old, former US Prosecutor Richard Fine, who was held on false records in solitary confinement for 18 months, while his habeas corpus petitions, up to the Supreme Court, were routinely subjected to simulated review and fraud on the courts. The court system is corrupt beyond repair.



Anonymous recommends flying the flag upside down, a traditional signal of distress..

REDFORD TOWNSHIP is located in the CHARTER COUNTY OF WAYNE, and **Karen Khalil operates as a “judicial usurper” along with other named so-called “judges,” bailiffs, and clerks in a “criminal conspiracy to deprive of rights” and to “weaponize LOCAL and COUNTY government”** along with the REDFORD TOWNSHIP SUPERVISOR, the WAYNE COUNTY (WC) CLERK, WC TREASURER, WC CIRCUIT COURT, the OFFICE OF THE WC EXECUTIVE, the WC PROSECUTOR, the MICHIGAN COURT OF APPEALS operating in WAYNE COUNTY, and the U.S. DISTRICT COURT also operating within the territorial jurisdiction of the ultra-corrupt CHARTER COUNTY OF WAYNE.

NOTE that this CHARTER TOWNSHIP OF REDFORD was what had originally founded the **MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (“MMRMA”)** that (corruptly) provides the RISK MANAGEMENT insurance policies throughout the entire STATE OF MICHIGAN and **trains State employees on how to (corruptly) treat claims against those “errors and omissions” and other liability policies.** From 2015-2016, besides AIG’s and their subsidiary of **PENNSYLVANIA LIFE INSURANCE COMPANY’s \$100 BILLION “terrorist” insurance “rider”** to the “errors and omissions” policy issued to the CHARTER COUNTY OF WAYNE, I was also filing suit against the CHARTER TOWNSHIP OF REDFORD’s “errors and omissions” insurance policy being held by the (corrupt) MMRMA.

I produced a video documentary detailing the background for the case referenced above – whereby I was physically “plucked” and abducted from the “public gallery” of the “17TH DISTRICT COURT” as a “court-watcher” after having “blown the whistle” on the FACT that **this so-called STATE “judge” (Karen Khalil) was allowing the local police officers to altogether write their tickets, then present themselves in plain clothes to act as if they were also the prosecutor (as an “officer of the court”), and to then EXTORT money for the citation they had written INDER THREAT of “having the book thrown at them for not cooperating” at a scheduled subsequent “hearing with the judge” (Karen Khalil) because of their refusal to accept the officer’s “deal.”**

Years after this occurrence, around 2017, I had presented this entire matter at a public hearing of the MICHIGAN LEGISLATURE, headed by Rep. Kurt Heise, whose wife (unbeknownst to me at the time I attended the hearing and produced the video documentary) was a “judge” at the WAYNE COUNTY CIRCUIT COURT, at the forefront of my testifying at this legislative hearing in the first place. **That video documentary explaining my being FALSELY IMPRISONED as a completely silent “court-watcher” (in 2012) by Karen Khalil is located at the following Internet LINK:**

<https://www.youtube.com/watch?v=u84rCiOYZhM>



I had first “blown the whistle” on the FACT that this “judicial usurper” Karen Khalil was allowing clerks to issue FRAUDULENT “NOTICE(S) TO APPEAR” in court while referencing a fraudulent BAR NUMBER for the so-called “judge/magistrate” overseeing the hearings for which the “NOTICE(S) TO APPEAR” were being issued. In fact, there was no such person connected to that BOGUS “STATE BAR” member number in existence.

Second, this “17TH DISTRICT COURT” in the CHARTER TOWNSHIP OF REDFORD was also issuing FRAUDULENT “SHOW CAUSE ORDERS” signed by judicial imposter **Karen Khalil**, based upon FRAUDULENT PAPERWORK made to look as if an official “MOTION and AFFIDAVIT” was completed as the “show cause,” when there, indeed, was NO NOTARY to verify the STAMPED SIGNATURE of the so-called “Affiant” making the “show cause” statement justifying Karen Khalil’s FRAUDULENT actions.

NOTE: that this “predicate” action of RACKETEERING and CORRUPTION preceded by a full year the secondary even of my “court-watching” (without any case of mine pending in the 17th District Court and with my being asked to sit as a mere silent “courtwatcher” on at least one other case going before Khalil suspected of being also WEAPONIZED against that individual who lived lawfully in REDFORD TOWNSHIP. Again, my 1 hour 11 minute video documentary outlined all of this clearly and succinctly as posted at:

<https://www.youtube.com/watch?v=u84rCiOYZhM>

The collage consists of several elements:

- Top Left:** A screenshot of the Michigan Court Rules manual, specifically Rule 3.606, titled "Contempts Outside Immediate Presence of Court". It lists two options: (1) order the accused person to show cause, and (2) issue a bench warrant for the arrest of the person.
- Top Right:** A "MOTION AND ORDER TO SHOW CAUSE" form from the 17th Judicial District Court in Redford, MI. The form is signed by Karen Khalil and includes a large red "CASH ONLY" stamp. It details a motion for contempt against Eugene Schied/DAVID/EUGENE for failing to pay fines and costs.
- Bottom Left:** A video still showing a man in a courtroom setting, identified as Kurt Heise, with a "Senate Bill 191" banner at the bottom.
- Bottom Right:** A portrait of a woman, identified as Karen Khalil, with a "P. HEISE" name tag visible in the video still below.

This is WEAPONIZATION of STATE government!

STATE OF MICHIGAN
17TH JUDICIAL DISTRICT

MOTION AND ORDER TO
SHOW CAUSE

CASE NO. 108020893 01

Court Address 15111 BEECH DALY
REDFORD, MI 48239

Court Telephone
(313) 387-2790

People of TOWNSHIP OF REDFORD | Defendant/Probationer
| V | SCHIED/DAVID/EUGENE

MOTION AND AFFIDAVIT


CASH ONLY

1. I am interested in this matter as _____

2. SCHIED/DAVID/EUGENE
has not complied with an order dated MAY 13, 2011 by failing to
(State with particularity admissible facts establishing this motion)
FAILED TO PAY FINES AND COSTS

***IF PAYMENT IS RECEIVED IN FULL BEFORE THE COURT DATE,
NO COURT APPEARANCE IS NECESSARY***

3. I request an order directing SCHIED/DAVID/EUGENE
cause why:
(X)a. s/he should not be found in (X) civil () criminal contempt of court.
() b. judgment should not be entered against him/her (as surety/agent) for



No name position, or purpose for anyone issuing the "Affidavit,"



The actions of this "court" as signed by this so-called "judge" were in violation of both the "spirit" and the "letter" of the laws on how this particular action was to be carried out.

www.michiganprosecutor.org/cn/index.html/mcr_3_606.htm

PACC Courtroom Manual

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Michigan Court Rules
Chapter 3 Special Proceedings and Actions
MCR 3.606

MCR 3.606 Top Previous Next

Rule 3.606 Contempts Outside Immediate Presence of Court

(A) Initiation of Proceeding. For a contempt committed outside the immediate view and presence of the court, on a proper showing on ex parte motion supported by affidavits, the court shall either

(1) order the accused person to show cause, at a reasonable time specified in the order, why that person should not be punished for the alleged misconduct; or

(2) issue a bench warrant for the arrest of the person.

780.653 Judge or district court magistrate's finding of reasonable or probable cause; basis of finding; basis and contents of affidavit.

Sec. 3. The judge or district court magistrate's finding of reasonable or probable cause shall be based upon all the facts related within the affidavit made before him or her. The affidavit may be based upon information supplied to the complainant by a named or unnamed person if the affidavit contains 1 of the following:

(a) If the person is named, affirmative allegations from which the judge or district court magistrate may conclude that the person spoke with personal knowledge of the information.

(b) If the person is unnamed, affirmative allegations from which the judge or district magistrate may conclude that the person spoke with personal knowledge of the information and either that the unnamed person is credible or that the information is reliable.

History: 1966, Act 189, Eff. Mar. 10, 1967,—Am. 1988, Act 80, Eff. June 1, 1988,—Am. 2014, Act 383, Imd. Eff. Dec. 18, 2014.

See this video at:

<https://www.youtube.com/watch?v=u84rCiOYZhM>

1. I am interested in this matter as _____ **ONLY**

2. SCHIED/DAVID/EUGENE has not complied with an order dated MAY 13, 2011 by failing to: (State with particularity admissible facts establishing this motion.)
 FAILED TO PAY FINES AND COSTS

IF PAYMENT IS RECEIVED IN FULL BEFORE THE COURT DATE, NO COURT APPEARANCE IS NECESSARY


3. I request an order directing SCHIED/DAVID/EUGENE _____ cause why:
 (X)a. s/he should not be found in (X) civil () criminal _____ him/her (as su _____
 () _____ him/her for failure to _____

4. This affidavit is made on my personal knowledge and, if sworn as a witness, I can testify competently to the facts in this motion and affidavit.
 Signature Donna Lemery

Subscribed and sworn to before me on _____ Date _____
 County, Michigan. My commission expires: _____ Signature: _____
 Notary public, State of Michigan, County of _____

| ORDER |

TO: SCHIED/DAVID/EUGENE PO BOX 1378 NOVI MI 48376	CHARGE: LMT AC 16-20 AMOUNT DUE: 312.00
---	--



The section for the NOTARY verification of that signature has been left entirely BLANK.

This stamped "signature" cannot be accurately read in its entirety and has no printed name.

Again, my 1 hour 11 minute video documentary outlined all of this clearly and succinctly as posted at: <https://www.youtube.com/watch?v=u84rCiOYZhM>

As Reverend Jason Goodwill has properly done in Wisconsin, I notified every level of controlling STATE OVERSIGHT, and only got more EVIDENCE OF TREASON.



ASSN'T ATTORNEY GENERAL AS "CHIEF" OF THE CRIMINAL DIVISION

MICHIGAN SECRETARY OF STATE

MICHIGAN COURT OF APPEALS

State of Michigan Judicial Tenure Commission

MICHIGAN LEGISLATURE

WAYNE COUNTY CIRCUIT COURT "CHIEF JUDGE"

MICHIGAN SUPREME COURT

Senate Bill 191 Kurt Heise

Provides for recovery of certain costs for criminal contempt prosecution or retail fraud.

SBM STATE BAR OF MICHIGAN

Again, the **“ARTICLE III COURT OF RECORD”** for everything filed in that case of **“David Schied v. Karen Khalil, et alia”** **proving the “weaponization” of the U.S. DISTRICT COURT for purposes of covering up DOMESTIC TERRORISM and protecting against the “payout” on those insurance claims to at least fifteen (15) bona fide CRIME VICTIMS and “joinders” to the case I had filed** – which was being managed by Cornell Squires and me on the behalf of those **“joinder litigants as CLAIMANTS”** (whose CLAIMS are STILL VALID against the UNITED STATES) – **is still a matter of PUBLIC RECORD, and can be found posted on the Internet at: https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/**

Besides filing numerous “court cases” such as the one described above in 2015 through 2016, on behalf of other CRIME VICTIMS of the **“WEAPONIZATION OF (LOCAL, COUNTY, STATE, and FEDERAL) GOVERNMENT”**, I was also very active between 2009 and 2017 producing documentary video testimonials about SEDITION, TREASON, and DOMESTIC TERRORISM running rampant throughout the STATE OF MICHIGAN, and CHARTER COUNTY OF WAYNE.

Most of those video documentaries, in the form of victim/witness INTERVIEWS with the presentation of their EVIDENCE and TESTIMONIES is located at the following “YouTube Channel” of “RICO BUSTERS”: <https://www.youtube.com/@ricobusters336/videos>

Around 2012, I produced a video documentary detailing my CRIMINAL **“Allegations against U.S. ATTORNEY GENERAL Eric Holder and the U.S. SUPREME COURT (‘justices’)”** after writing a letter (dated 3/18/10) to “Chief Justice” **John Roberts** and the U.S. COURT ADMINISTRATIVE “DIRECTOR” **James Duff** without their replying back in response to my outlining the “weaponization” of the “federal courts” via available EVIDENCE that I had accumulated by that date.

The public posting about that video documentary about my **“Allegations against U.S. ATTORNEY GENERAL Eric Holder and the U.S. SUPREME COURT (‘justices’)”** is located at:

[http://www.powercorruptsagain.com/pca_5 - david schied levies criminal allegations against eric holder the us supreme court justices](http://www.powercorruptsagain.com/pca_5_-_david_schied_leaves_criminal_allegations_against_eric_holder_the_us_supreme_court_justices)

The 45-minute video documentary itself can also be viewed at the following Internet URL: <https://rumble.com/v117phv-pca-5-allegations-against-eric-holder-and-the-u.s.-supreme-court-justices.html?mref=1ega7d&mc=6ught>

Note that the above-referenced video does a very good job of summarizing – and presenting EVIDENCE of the CRIMES being committed by so-called “judges” of the STATE and the UNITED STATES, to include (but not limited to) the case that was MISHANDLED by U.S. DISTRICT COURT “judicial usurper” Lawrence Zatkoff, and my reasons for back then suing the named “co-defendants” as “CO-TRUSTEES” from the FBI and the USDOJ who have sworn their FIDUCIARY “OATHS” and otherwise have the “DUTIES” to support and defend the STATE and UNITED STATES constitutions.

As many other examples of my video documentary material, produced while I was an ELECTED board member of the CITY OF NOVI’s “promotion committee” for a tri-city PUBLIC ACCESS television station where I was “certified” for producing local television programs for alerting the public about “local news and events” that focused upon “How Power Corrupts, Again and Again.”

Notably, I extended my “news” to expose what was going on in my “court” cases, and how the corruption was hierarchical and extending all the way out of the STATE OF MICHIGAN and the U.S. DISTRICT of the EASTERN DISTRICT OF MICHIGAN to the U.S. COURT OF

APPEALS FOR THE SIXTH CIRCUIT in Ohio (where Congressman Jim Jordan’s office is located). See a total of 23 of these documentary examples via the link below.

<https://www.youtube.com/@ricobusters336/videos>

The corruption extends to the federal courts in the Eastern District of Michigan, and in the Sixth Circuit Court of Appeals

DISCLAIMER:
The perpetrators named and/or listed in this video are presumed innocent until proven guilty by a court of law.



RICO Busters #24 - SOUTH DAKOTA's Administrative 'Deep' State (3hrs+)
124 views • 1 year ago



RICO Busters #23 - Money Behind Spy Enabling Technology (20 min.)
533 views • 5 years ago



RICO Busters #22 - Detroit Thomas Edison (DTE) domestic terrorists (1 hr. 58 min.)
459 views • 5 years ago



#21 - Financial Crimes Enterprises Are Operating in the Courts of Novi in Oakland...
608 views • 6 years ago



RICO Busters #20 Fraudulent Administrative Law Proceedings in Michigan, PT 1
347 views • 6 years ago



RICO Busters #19 Kaamala El Exposes Wayne County Domestic Terrorism
475 views • 6 years ago



RICO Busters #18 - The Framing of Rev. Jason Goodwill (PART 2)
350 views • 7 years ago



RICO Busters #17 - The Framing of Rev. Jason Goodwill (PART 1)
483 views • 7 years ago



RICO Busters #16 - The Shannon DeBacker & Janna Lewis Multi-Million Dollar Corruption...
2.1K views • 7 years ago



RICO Busters #15: Commander Richardson blows whistle on military & U.S. Customs &...
371 views • 7 years ago



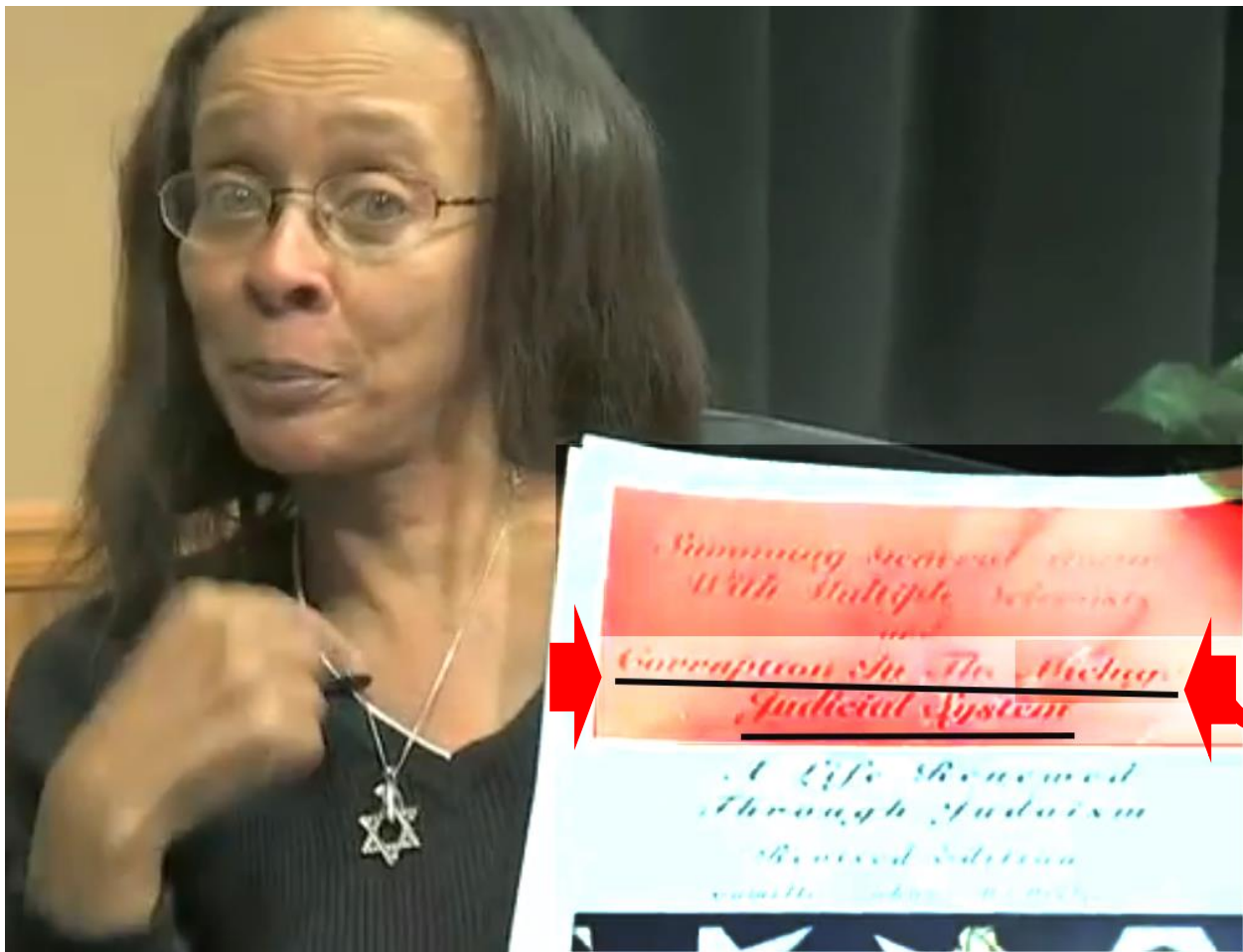
RICO Busters #14: The Suicide of War Veteran Leslie Burkins
201 views • 7 years ago



RICO Busters #13 - Government Gone Berserk
709 views • 8 years ago

About that same time (between 2010 through 2014), I was doing numerous “POWER CORRUPTS AGAIN” video interviews and documentaries, many pertaining to the inner city residents, many being of the Black and/or African-American, Indigenous, and/or Muslim populations, with additional testimonials about the intolerable amount of RACKETEERING and CORRUPTION being carried out “*on the watch*” of seditious and treasonous STATE and UNITED STATES *judicial usurpers* who provided “*secondary*” levels of conspiratorial “*whitewash*” over the reports of “*predicate*” RICO crimes.

For instance, see the LINKS below to the POWER CORRUPTS AGAIN video listing of those multi-faceted documentaries with “*whistleblowers*” that included UAW (“*UNITED AUTO WORKERS*”) member and GENERAL MOTORS employee explaining what was going on at GENERAL MOTORS leading up to the 2008 “*federal bailout*” of GM to save them from bankruptcy because of their filthy shenanigans constituting numerous CRIMES of CORRUPTION OF THE MICHIGAN JUDICIARY.



10-minute summary segment filmed by LAWLESS AMERICA:

<https://www.youtube.com/watch?v=RHcwveNSmrA>

4-part mini-series (about 5 hours total) about Camille McMillan’s presented EVIDENCE:

<https://rumble.com/search/all?q=PowerCorruptsAgain>

As another example, I did another four-part mini-series of documentary material showing that, although it has only been in the most recent couple of years (and since the COVID

Pandemic) that Americans have been voicing their concerns about CHINA and its impact upon America's National Security, more than ten (10) years ago I had completed a series of interviews with "federal whistleblower" William ("Bill") Kauffman, a tenured Aerospace Engineering professor and explosives expert who was being retaliated against by the UNIVERSITY OF MICHIGAN "President" (Mary Sue Coleman) and the UM "BOARD OF REGENTS" because for the previous DECADE (before my video) Kauffman and another "whistleblower UM professor" Doug Smith had been "blowing the whistle" on the MICHIGAN GOVERNOR Rick Snyder and the UNIVERSITY OF MICHIGAN sharing military-level "dual-use technology" that could be used against Americans by the CCP.



The 20-minute summary of the documentary mini-series is captioned as a memorial to Professor Bill Kauffman after he died (of a broken heart for America), being also about a year before the FBI and the USDOJ were found to be circumstantially connected to my ATTEMPTED MURDER.

This video documentary is dedicated in the memory of a devoted American patriot, being Dr. William "Bill" Kauffman

Obituaries

CHARLES W. KAUFFMAN



1939 - 2016

Kauffman, Charles W. Charles William (Bill) Kauffman, retired Professor of Aerospace Engineering at the University of Michigan, died on May 25, 2016 at St. Joseph's Mercy Hospital. Born in 1939 to Charles and Florence Kauffman, he spent his early years in Waynesboro, PA. He earned Bachelor and Masters degrees in Physics from the Pennsylvania State University and a PhD in Aerospace Engineering from the University of

The Internet URL for that summary video titled, "RICO Busters #23: Money Behind Spy Enabling Technology" is located at:

<https://www.youtube.com/watch?v=pVpH0dSoHjI>

Again, the full 4-part “CHINAGATE II” mini-series of those my “*national security*” interviews with these two “*whistleblowing professors*” is located at the following Internet URL: <https://rumble.com/search/all?q=PowerCorruptsAgain>

Of course, the type of *Sedition*, *Treason*, and *Domestic Terrorism* that I am referencing as going on here in America – particular for the past three to four DECADES – extends well beyond the scope of political, religious, racial, cultural, and geographical partisanship. **The recent years of constant attacks upon former U.S. PRESIDENT Donald Trump, as well as Republicans being attacked by ATTORNEY GENERAL Dana Nessel (Michigan), and attacks upon the sovereign “People of the State of Texas” (via the “immigration invasion” of the BIDEN ADMINISTRATION) also now shows that the “weaponization of the STATE” (Michigan, New York and Georgia) as well the “weaponization of the FEDERAL government” (by the U.S. ATTORNEY GENERAL Merrick Garland, the DEPARTMENT OF HOMELAND SECURITY, among others) crosses economic partisanship and can be carried out for YEARS (if not decades) in plain sight of the American People, without hardly anyone going to jail (or being convicted and/or killed) except those who are the innocent witnesses as “whistleblowers” and “crime victims.”**

Several years ago – after I had sued the FBI and USDOJ, *et al* (2008) in the “*federal court*,” and around the time (2015) I began suing the STATE “judge” Karen Khalil, the CHARTER TOWNSHIP OF REDFORD, and the CHARTER COUNTY OF WAYNE – **I spotlighted yet another story about the “weaponization of government.”** This was a story about how a law-abiding and loving couple living in Wayne County, Michigan had been terrorized and FRAMED for crimes by the ADMINISTRATIVE “DEEP STATE” resulting in the criminal “*coverup*” and the “*aiding and abetting*” of ESCAPE of the real criminal perpetrators, and the imprisonment and fining **Mary and Cliff Stafford** (respectively). The so-called “*judge*” (**Michael Hathaway**) in that case, had the audacity to compare **Mary Stafford** – ON THE RECORD – to **Bernie Madoff**.



The 11-minute summary interview behind Mary Stafford's subsequent FALSE IMPRISONMENT for a FULL YEAR by "weaponized government" is found at the following Internet URL:

<https://www.youtube.com/watch?v=9iJgWxdlnZM>



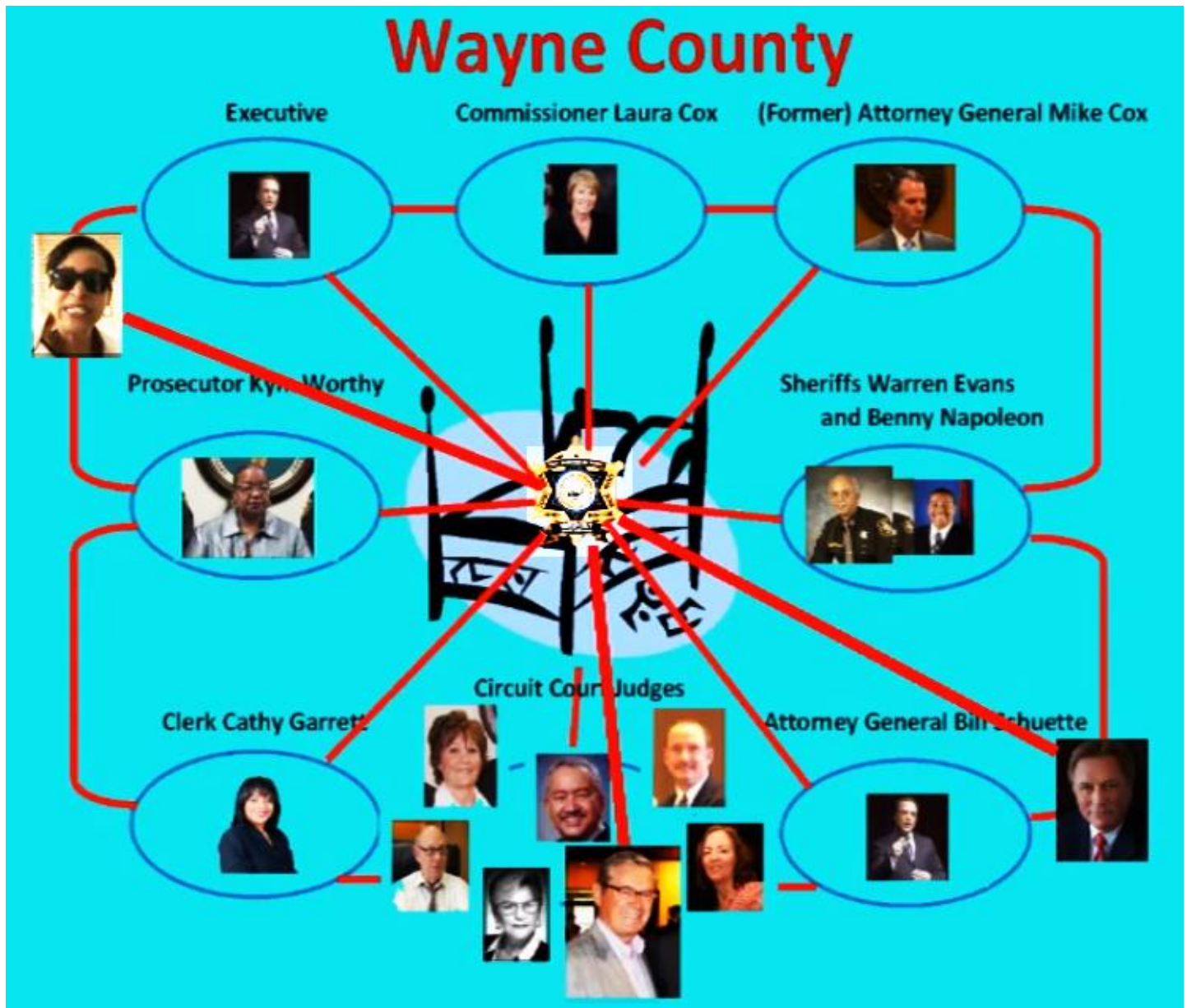
It is virtually impossible for Americans of all types of backgrounds to "wrap their heads around" the INSANITY behind "law enforcers" to the American "justice" system being the ones to commit such HORRIFIC CRIMES upon such "real assets" to American communities such as Cliff and Mary Stafford through such "extreme abuses of power."



Below is a snapshot of just some of the very many of the criminal perpetrators “in bed together” and operating as “LOCAL,” “COUNTY,” and “STATE” governments that are overseeing the terrorization of the Sovereign People in the federal “EASTERN DISTRICT OF MICHIGAN” in the decade covering between around 2005 through 2015.

Again, this 11-minute video is posted for public viewing at:

<https://www.youtube.com/watch?v=9iJgWxdlnZM> and
https://www.youtube.com/watch?v=k_03AGCl4A



The “*weaponization*” of both STATE and UNITED STATES “*executive*” and “*judicial*” branches of government has long perpetuated a
LAWLESS AMERICA

In 2011, a man from Atlanta, Georgia (i.e., his name is **Bill Windsor**, who happened to have a media and entertainment background as the son of a writer for old movie star W.C. Fields) – **who had also been grossly wronged by “federal judicial usurpers” and who was subsequently prevented by “weaponized executive branch” officials from denied properly accessing a local GRAND JURY for reporting these crimes directly to his peer group of Sovereign People** – set out on a very personal and very public mission of getting videotaped testimonials from people of all fifty (50) states to demonstrate how significantly broken and corrupt the STATE and UNITED STATES “judiciary” system of America had become.



lawlessamerica

@lawlessamerica 4.98K subscribers 1.1K videos

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Description

The Lawless America Channel features videos about government corruption and judicial corruption. Currently, the Lawless America Channel is displaying videos shot during a year-long road trip filming Lawless America... The Movie.

Stats

Joined Jan 21, 2011

698,276 views



"Lawless America"



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youtube.com/@lawlessamerica/videos



Bill Windsor reports on the unfair trial and sentencing of Stacy...

962 views • 10 years ago



Bill Windsor of Lawless America reports on the police murder of...

648 views • 10 years ago



Congressional Testimony: Sarah Lauf Black to Bill Windsor of...

542 views • 10 years ago



Interview: Jay Paul Koffler with Bill Windsor of Lawless America

307 views • 10 years ago



Love Letters to the Children: Jay Paul Koffler to Bill Windsor of...



My Story in 30 Seconds: Colleen Dilbeck to Bill Windsor of Lawless...



My Story in 30 seconds: Dianne Johns to Bill Windsor of Lawless...



My Story in 30 Seconds: Bill Scheidler to Bill Windsor of Lawless...

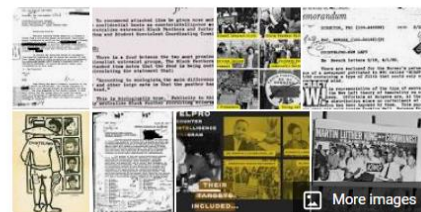
When I heard that he intended to come to Michigan, I offered to secure the Public Access television studio where I was then doing my stories about “public corruption” and CRIMES FROM THE BENCH using FRAUDULENT PAPER TRAILS by various “conspiracies to deprive of rights under color of law” as Sedition, Treason, and Domestic Terrorism against the Sovereign American People. When Windsor arrive to Michigan in August 2012, I also ran a second camera on the Michigan testimonials, and in some cases conducted separate interviews. (See top of next page.)



(Above) David Schied interviewed a “judicial crime victim” who wanted to give her testimony without her face being shown for fear of being retaliated against by STATE BAR [CRIME SYNDICATE] members operating seditiously and treasonously within the Michigan “judiciary.”

Windsor’s ultimate intent was to produce a box-office movie about the lawlessness of the American “judicial” system; however government affiliated “COINTELPRO” ended up quashing his efforts, effectively weaponizing the “just us” system against him, landing him in jail, and eventually crippling him physically, financially, and professionally. “LAWLESS AMERICA: THE MOVIE” never got finished.

– COINTELPRO



Overall, COINTELPRO encompassed disruption and sabotage of the Socialist Workers Party (1961), the Ku Klux Klan (1964), the Nation of Islam, the Black Panther Party (1967), and the entire New Left social/political movement, which included antiwar, community, and religious groups (1968).

About

COINTELPRO was a series of covert and illegal projects actively conducted by the United States Federal Bureau of Investigation aimed at surveilling, infiltrating, discrediting, and disrupting domestic American political organizations.
Wikipedia

Wikipedia
<https://en.wikipedia.org/wiki/COINTELPRO>
COINTELPRO - Wikipedia

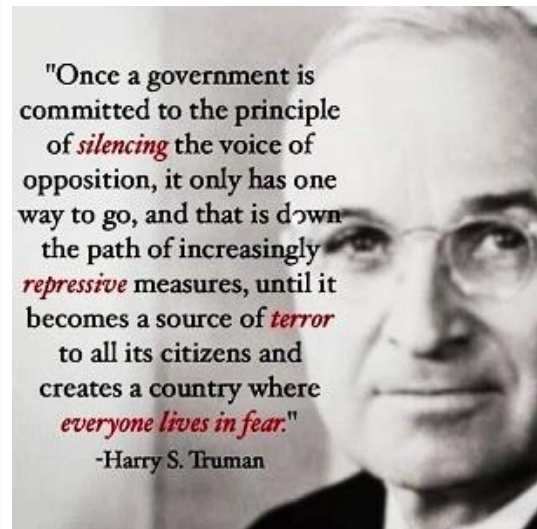
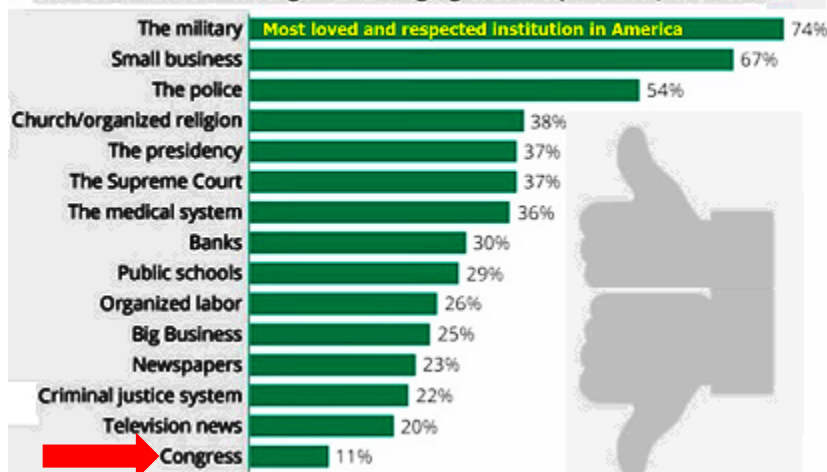
Nevertheless, due to the FACT that I (David Schied) was involved in a “*Doctor of Philosophy*” program at a university at the time (2011) – and being touted by some as “*Bill’s #2 man*” for organizing a national resistance to the types of “*judicial corruption*” spotlighted by the serial testimonial footage, I obtained the written permission from Bill Windsor to use the same footage for research purposes when in 2012 Windsor sent to me the entirety of his “*backup*” drives for safekeeping. To ensure that safekeeping, and because I was seeing Bill Windsor attacked and unjustly jailed as a “*political*

prisoner,” I also duplicated that footage for purposes of my own “graduate research” (based upon my “original intent” and Windsor’s permission) as well as my later hope of delivering this footage to the U.S. CONGRESS as a “federal whistleblower.” [In 2012, I was acting under the questionable premise that America still had some semblance **of constitutional “SEPARATION OF POWERS” with “checks and balances” mandating that the U.S. CONGRESS actually take “affirmative action” in the face of such PROOF that the STATE and UNITED STATES “judges” and “justices” have gone rogue – with the STATE BAR and AMERICAN BAR crime syndicates leading – and are actually operating as UNREGISTERED FOREIGN AGENTS out to destroy America along with the STATE and UNITED STATES “executive” branches operating as a “Fourth Branch” of illicit “government” through what has become known as the “ADMINISTRATIVE ‘DEEP’ STATE.”**

So far, given the situation of there being so many “RINOs” (“*Republican In Name Only*”) and Democrats with “*woke agendas*” in the U.S. CONGRESS – particularly in the aftermath of seeing how CONGRESS responded to the “COVID Pandemic” and the FACT that Anthony Fauci and others behind that international scandal have still not been indicted by a Grand Jury of the Sovereign American People and tried and convicted by the Sovereign American People – my hopes about the integrity of the U.S. CONGRESS this past decade have substantially waned. Nonetheless, all of this footage is still available (aside from that which is already on public display via Bill Windsor’s postings on YouTube) as testimonial “federal whistleblower” **EVIDENCE of the SEDITION, TREASON, and DOMESTIC TERRORISM that is the NATIONAL SECURITY THREAT operating through the WEAPONIZATION OF THE “STATE” AND “UNITED STATES” JUDICIARIES by the various cohesive actions of the various BAR ASSOCIATIONS.**

The Institutions Americans Trust Most And Least

Share of U.S. adults trusting the following a great deal/quite a lot (June 2018)



Cocaine was found at Biden's house.
A dead body was found at Obama's house.
A male prostitute was found at Pelosi's house.
An illegal server was found at Clinton's house.
And the FBI raided Trump's house.

NEVER LET THEM FORGET WHAT THEY SAID...

@TheFreeThoughtProject

"You're willing to walk among us unvaccinated, you are the enemy."
- Gene Simmons



"Don't have the vaccine, can't go to the supermarket... Can't go to the ballgame... Can't go to work... No shirt, no shoes, no service!"
- Don Lemon



**Who gets an ICU bed?
Vaccinated person, come right in.
Unvaccinated person who gobbled horse goo... Rest in peace, wheezy.**
- Jimmy Kimmel

"Love the idea of COVID vaccine passports for everywhere: flights clubs, gyms, shops. It's time COVID denying, anti-vaxxer loonies had their bullshit bluff called."
- Piers Morgan



"Screw your freedom!"
- Arnold Schwarzenegger

"When are we gonna stop putting up with idiots in this country and just say it's mandatory to get vaccinated? F*ck'em, f*ck their freedom."
- Howard Stern



SOUND FAMILIAR ?

What caused the French People to revolt and cut the heads off their Country's leaders ?



Treasonous international corporations and governments cannot be tried, imprisoned, and sentenced to death; but the member "officers," "managers," and "attorneys," who are "behind the [fictional] corporate and bureaucratic curtains" surely can ... and eventually will.

All of the wars drained France completely and they were running low on money. Not only were the royal coffers depleted, but two decades of poor harvests, drought, cattle disease and skyrocketing bread prices had kindled unrest among peasants and the urban poor. Many expressed their desperation and resentment toward a regime that imposed heavy taxes—yet failed to provide any relief from rioting, looting and striking. The peasants became desperate as basic rights including freedom of speech were taken away, they were starving and doing without, while the Government officials Partied and spent money on themselves.

Getting back to my “*Fourth Letter*” (dated 10/5/16) addressed to USAG **Loretta Lynch, Sally Yates**, and to numerous others in charge (like **Raymond Hulser**) of the “*federal oversight*” of the “*Public Integrity*,” the USDOJ, the OFFICE OF THE PRESIDENT, the U.S. MARSHALS SERVICE, U.S. Military ...

See again the link below for downloading this publicly posted file:

https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/101216_Claim&FOIA2USTreasury&StateDept/101116_Mv4thLetr2USAGLorettaLynch&Co2.pdf

Raymond Hulser – Chief, Public Integrity Section
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530-0001

Robin Ashton – Counsel, Office of Professional Responsibility
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530-0001

President Barack Obama
The President
The White House
1600 Pennsylvania Avenue, N.W.
Washington, DC 20500

David L. Harlow – Deputy Director
United States Marshals Service
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

General Mark A. Milley – Chief of Staff of the Army
General Daniel B. Allyn – Vice Chief of Staff
200 Army Pentagon
Washington, DC 20310-0200

Admiral John Michael Richardson – Chief of Naval Operations
Admiral William Francis (“Bill”) Moran – Vice Chief of Naval Operations

General David L. Goldfine – Chief of Staff of the Air Force
General Stephen W. Wilson – Vice Chief of Staff of the Air Force
1670 Air Force Pentagon
Washington, DC 20330-1670

General Robert B. Neller – Commandant of the Marine Corps
General Glenn M. Walters – Assistant Commandant of the Marine Corps
Headquarters, US Marine Corps
3000 Marine Corps, Pentagon
Washington, DC 20350-3000

General Joseph L. Lengyel – Chief, National Guard Bureau
1636 Defense Pentagon Ste 1E169
Washington, DC 20301-0001

... I had fully warned them all in 2016 about what was going on with SUPERVALU’s /IOS’s criminal escapades and links with the funding of international terrorism; and about the criminal “*coverup*” of the “*Top Tier*” of that CONTINUING FINANCIAL CRIMES ENTERPRISE by the very same CORRUPT JUDGES (at the “*federal*” level in EASTERN DISTRICT OF WISCONSIN) that were covering up the RICO crimes against Reverend Jason Goodwill, as also participating in and covering up the *Sedition, Treason, and Domestic Terrorism* against the Sovereign American People as a whole.

As alluded to in my last letter to you, what I am going through in my federal case in the EDM against co-Defendant American Insurance Group (“AIG”) is similar in some ways to the case of the USA v. International Outsourcing Services, LLC (“IOS”) going on in the next state over of Wisconsin before the federal Judge Charles Clevert. Just one of the many similarities that I have alluded to comes from the FACT that this case involves the “aiding and abetting” of a plethora of state and federal government officials, by which some of you have been made previously fully aware, and yet only a scratch on the surface of these corrupted fiduciaries of the Public Trust have been arrested and held to be criminally accountable. (See for example, the case of Senator Ulysses Currie, former chairman of the Maryland Senate’s Budget and Taxation Committee who was criminally indicted for failing to report his acceptance of \$250,000 in what many believe to have been bribe payment from the SUPERVALU food executives that have been under indictment for the past decade.)

www.baltimoresun.com/news/opinion/second-opinion-blog/fs-ed-the-week-that-was-20111111-001-photo.html

ISSUE ARTICLES

FBI Raids Local State Senator's Home

BY TOM BRIDGE
11:08 PM 29 MAY 2018



Agents of the FBI today raided the Prince George's County home of State Senator Ulysses Currie (D-25 MD), as well as the headquarters of SUPERVALU's Shoppers Food Warehouse in Lutham, MD. NBC 4 says that the raids are related, but can't show a correlation. I'm sure we're going to hear a lot about this in the next few days, as Sen. Currie is chairman of the Budget & Taxes committee in the Maryland State Senate. You can also watch WJLA's coverage [via their website](#).

Not guilty, but not out of the woods



The news: A federal jury found state Sen. Ulysses Currie and two executives of Shoppers Food Warehouse not guilty in a bribery and extortion case, but now Senator Currie faces an inquiry from the General Assembly's Joint Committee on Legislative Ethics. Our take: The Senate needs to expel Mr. Currie. The facts of what he did are not in dispute, and they amount to using the power of public office for private gain. The parade of high-ranking state officials who testified on his behalf leaves the impression that his behavior is accepted and condoned. Readers respond: This case is a microcosm of everything that is wrong with politics, especially in Maryland. If Currie felt there was nothing wrong with his relationship with Shoppers, why didn't he make it clear when he was strong arming state officials (like the SHA chief) that he was a paid employee of Shoppers?? And then the other liars in government, including the current and former governors, testify on what a great guy he is and how honest he is. If this ain't the good ole boys network at its best, I don't know what else it would take to prove it. The kings have all coronated themselves and don't give a damn about the taxpayers or anyone but themselves. Thieves stick together. Welcome to Maryland state government. --BigTony

And what was the response that I got from all of these FIDUCIARY “addressees” of our now recognized as “WEAPONIZED FEDERAL GOVERNMENT” otherwise having the constitutional DUTIES to (affirmatively) act (under constitutional OATHS) upon my INFORMATION (??!!!!) ...

... the silence of “*Crickets*”



Not so coincidentally, the FBI and the USDOJ have long known that the bribery and corruption that the press (Baltimore Sun) acknowledged had inundated Maryland politics has also long been associated with both Michigan where I have lived for this past decade and a half, and where Rev. Jason Goodwill now is currently being once again FRAMED by a conspiracy between Michigan government officials running a local state Circuit Court in Escanaba, Michigan and government officials in Wisconsin who have long been covering up the RICO federal criminal allegations that Rev. Goodwill and others had levied against the Wisconsin “*governor*” Scott Walker in the cover-up of a long chain of crimes in the Eastern District of Wisconsin.

My multi-segment investigative news story on Rev. Goodwill and the corruption of the Wisconsin and Michigan governments regarding his case are found on the “*alternative media*” of the Internet at: <https://www.youtube.com/watch?v=UQW5k-0d8UA>

and at:
<https://www.youtube.com/watch?v=3gFrJnXm0A8>

As you are also aware by the correspondence sent to you and the United States Department of Homeland Security by Rev. Jason Goodwill, the person wrongly imprisoned in a Wisconsin case that has been playing out in both state and federal courts for this past decade – for which Judge Charles Clevert was fully privy to the crimes committed and covered up by Wisconsin “*law enforcement*” in framing Rev. Goodwill with a bogus status as a sex-offender after he had blown the whistle on dirty politics in Sheboygan leading all the way up to the corrupt Governor Scott Walker – the “*spillover*” of that corruption is now what is playing out in the Michigan state circuit court in Escanaba of the Upper Peninsula of NW Michigan, to the fatal detriment of an otherwise completely innocent man, Rev. Jason Goodwill. Rev. Goodwill is nothing other than a man dedicated to God and doing the right thing as also a patriotic whistleblower on the *domestic terrorists* that have taken over the “*government*” of Wisconsin.

Clearly, these above-referenced cases only scratch the surface of how the “*actors*” of the so-called “*government*” are quite susceptible to being bribed in multiple states, for which I am confirming herein the states of Minnesota and Texas as they too are related to that SUPERVALU case going on in Texas because I too have long been impacted by the failure of the FBI and the USDOJ to do anything about John Constantine Golfis and all of his criminal associates connected to the so-called “*governments*” of these two states.

What I suspect is that what occurred in my federal case with the corrupt Avern Cohn might very well occur in the instant case now before Clevert, the federal judge who has decided (like Cohn) to “*lighten*” his workload so as to prepare for retirement, and to politically allow a newly (and *corruptly*) “*appointed*” (by the corrupt Wisconsin Gov. Scott Walker) judge to take his place in full-time status. Of course, I am talking about the case of “*United States v. Thomas C. Balsinger*,” the CEO of a SUPERVALU and “*IOS*” (“*International Outsourcing Services*”) “*shell*” company (NAFTA Industries Consolidated, Inc.) that is just waiting for Balsinger to be freed so that he and his comrades can get back to “*business as usual*” in funding international terrorism. (This is the case that has been continually stalled under Balsinger’s persistent threats and fraud upon the court, as elaborated upon more by the February 2015 article found at: http://www.elpasoinc.com/news/local_news/article_24a710fe-aaf8-11e4-96f5-cf5653940051.html)

What I see as the reason why the co-called “*former*” CEO of IOS is willing to accept a “*bench trial*” after around 10 years of fighting and threatening federal prosecutors and their witnesses WHILE STILL BEING EMPLOYED AS THE (“*Criminal*”) CEO OF ONE OF (“*Crime*

Syndicate”) SUPERVALU’S “SHELL” COMPANIES (NAFTA Industries Consolidated, Inc.), is that the federal “judge” Clevert will take the same kind of bribe from SUPERVALU that the federal “judge” associated with my Michigan case, Avern Cohn, must have taken from the co-Defendant in my case, American International Group (“AIG”), so to dismiss my case as described above. Why else would the case be moving forward with a trial beginning against Balsinger being conducted in virtual secrecy and without anything being revealed to the public about what is going on unless it has been directed somehow by the “judge” or somehow coordinated between all of the Wisconsin Bar members involved in that otherwise high-profile case?

Of course, this SUPERVALU case is also associated with the recently uncovered corruption surrounding Wells Fargo executives, the very same company that the corrupt “Wayne County Prosecutor Kym Worthy” and her racketeering organization used to FRAME an otherwise innocent housewife, mother and grandmother, Mary Stafford, for fraud. (See the following link that explains Mary Stafford’s story in brief on the web at:

<https://www.youtube.com/watch?v=9iJgWxdlnZM>

The fact is that Wells Fargo is not just a “criminal enterprise” as described by New York Congressional Rep. Gregory Meeks during the grilling of John Stumpf by Congress (as presented by Reuter’s Gary Cameron at: <https://www.rt.com/usa/361135-congress-wells-fargo-loans-soldiers/>) Wells Fargo is not only a co-conspirator in the framing of Mary Stafford in Wayne County, Michigan. Wells Fargo is instrumentally connected to the massive fraud of the over 700 companies associated with the case of “*Mr. Dee’s Inc., Olean Wholesale Grocery Cooperative, Inc., Retail Marketing Services, Inc. et al (class action) vs. International Outsourcing Services, LLC, SUPERVALU, Inmar, Inc. et al*” by their knowingly providing bank accounts to SUPERVALU and IOS for money their laundering.

In *pattern and practice*, this corporate *wheeling and dealing* was done by Wells Fargo executives in the same way that Wells Fargo was also working with attorney Greg Abbott, former Democratic Farmer Labor Party *chair*, in the money laundering of the bogus corporate “shell” companies that were set up by Abbott (i.e., and most particularly by Strumpf who is also tied in with SUPERVALU through Abbott’s leftover Democratic “good ol’ boy” network linked to the Clinton regime) along with the criminal that I put into a California prison, John Golfis. Take for example the Dallas area “*Seikilos FX Studios, LLC,*” a bogus company not unlike “*Reel Images, LLC*” that Golfis was operating in Encino, California when he stole \$5000 from me (and resulted in my receiving a judgment award of over \$12,000 that **Golfis still owed to me in 2009 when I requested to a federal judge that my state judgment be extended by a Minnesota federal judge** and was for some reason simply ignored).

Abbott and Golfis victimized me yet again a decade after I was deemed to be a bona fide *crime victim* of **John Golfis**, by their naming me in a 2009 Minnesota federal court case, in what I believe was an effort by Abbott and his cronies in politics to draw attention away from his (and likely Golfis’) involvement in the SUPERVALU mega-billion dollar crime spree throughout the 2000’s, which also involved the “dirty” former FBI agent **Gilberto “Gil” Torrez** and the “dirty” former Dallas area police chief **Catherine Smit**, who got married to each other and went on to work with Greg Abbott to commit numerous counts of felony “*obstruction of justice*” for other crime victims of the Abbott/Golfis team due to the never-ending gross negligence of the FBI and the USDOJ. (Note that information about Torres and Smit are found in the documentary that I produced about my victimization by Golfis, with the “*aiding and abetting*” of FBI agents and other derelicts of Texas, California, and federal “*law enforcement*” personnel, which is located at

a website I have been hosting for most of this past decade at:
<http://www.powercorruptsagain.com/category/videos/page/2/>)

The link immediately above to the 2009 video that I produced and posted spotlights how the professional con-artist and sexual predator John Golfis was continuing his criminal dealings in the Dallas area in 2008 while fresh out of the California prison, while accompanied and assisted in his operations by numerous high-profile political figures, and with the help of SUPERVALU executives pulling the strings behind the scenes. It was certainly no coincidence that my story about Golfis also spotlighted the FACT that **John Golfis, Greg Abbott, John McCormic, Gil Torres, Catherine Smit, (“judge”) Lisa Fox** and a host of other greedy and corrupt “*mo-fo’s*” of Dallas politics were involved with **IOS Fine Art**, having a not-revealed-yet association with the SUPERVALU subsidiary of International Outsourcing Services (“IOS”) as is seen by the screen shot of my video depicting that hidden association.



Add to all this the FACT that, in the same familiar *pattern and practice*, attorney Greg Abbott and SUPERVALU made it their business trademark to construct phony companies and/or sham lawsuits as a means of creating distracting or “*sandbagging*” their opponents like me. Sometimes these tactics were used by Greg Abbott to battle the GOP politicians in Minnesota, or to name me in his own federal lawsuit along with another of Golfis’ and SUPERVALU’s henchmen, **John McCormic**; sometimes the tactics were as SUPERVALU had done against Walmart as was reported by the Star Tribune in 2010 (found at: <http://www.startribune.com/suit-alleges-supervalu-sandbagged-wal-mart/97094629/>), or such as what SUPERVALU (and the Saint Consulting Group) also did against Rubloff Development Inc. and Rubloff Mundalein, LLC that same year (found at: <https://casetext.com/case/rubloff-dev-grp-inc-v-supervalu>) (Note also that Wall Street Journal’s 2/16/08 article about Thomas “Chris” Balsinger, *The Coupon King*, as found at <http://www.wsj.com/articles/SB120312119025572943> and referenced on the next page of this letter, also clearly states: “Mr. Balsinger also became known for suing competitors. IOS filed at least nine lawsuits or countersuits between 1999 and 2006, alleging price-fixing, trademark infringement and slander, among other things.”)

THE WALL STREET JOURNAL.
 Updated Feb. 16, 2008 12:01 a.m. ET
LEADER (U.S.)
The Coupon King
 Chris Balsinger once ruled the gritty world of supermarket coupon processing, now prosecutors say he helped clip manufacturers to the tune of \$250 million.
 By DAVID KRASMODEL
 Updated Feb. 16, 2008 12:01 a.m. ET
IT'S A lying, cheating, dirty business, he says.
 For years, Chris Balsinger ran the nation's biggest clearinghouse of discount coupons redeemed by consumers at supermarkets. But he still didn't care too much for the industry.
 "It's a lying, cheating, dirty business," he says.
 Now the 64-year-old multimillionaire is facing a 29-count federal indictment, charged with leading a scheme that siphoned some of the nation's largest coupon issuers out of at least \$250 million. He denies the charges. (Read the indictment.)
 The case provides a look at a little-known, multimillion-dollar industry, and one of its veterans. Mr. Balsinger is an intensely competitive man who has climbed the highest mountains on six continents. Was he so driven to conquer coupon processing, a business he says he never liked, that he broke the law?
 Even in the Internet age, the century-old practice of clipping coupons survives. Americans redeemed about three billion coupons in 2006, representing about \$1.6 billion in discounts. Processing all those coupons is usually done by middlemen.
 Mr. Balsinger, formerly chief executive of International Outsourcing Services LLC, was



one of 11 men indicted in a federal court in Milwaukee last year, accused of using bogus coupons to defraud consumer products manufacturers. In an August 2007 letter to an DOJ lawyer, prosecutors said they believe Mr. Balsinger and others used the company "to steal massive amounts of money from their victims to line their pockets."
 Mr. Balsinger and others also face a civil lawsuit by Kraft Foods Inc., PepsiCo Inc. and other coupon issuers charging racketeering and fraud. He denies those charges.
 The criminal charges could put Mr. Balsinger behind bars for years. His former company, IOS, was indicted last year on charges of wire fraud, but prosecutors dropped the charges after the company agreed to settle new management and cooperate with investigators.
 Mr. Balsinger, who is free on bond, charged down from IOS last spring but remains on the company's board and retains an IOS membership stake. He calls the allegations "ridiculous" and says he's innocent. "I have seen my reputation destroyed, I have seen my firm raped and destroyed, and I am not happy," he says. "We are proceeding to go to trial because I want the truth to come out."
 From an early age, Thomas Christian Balsinger was steered toward a life in business. His late father, Roy Balsinger, ran a distributorship in Memphis, Tenn., for diesel-engine maker Cummins Inc. When Chris was just 6, his father brought him a blue suit and red tie and began taking him to business meetings.
 On weekends, the family hunted, fished and hunted. Because Chris was born in 1943, the

It's the same corporate *pattern and practice* that the SUPERVALU executives had done – and still doing – under the nose of the FBI and the USDOJ, by the way they have been conducting the *appearance* of a valid public “sale” of what is nothing more than a “shelf” of a name in International Outsourcing Services (“IOS”) in order for SUPERVALU to present raise enough money (from their own network of shareholders and evildoers as resources) to bribe the judge (Clevert) and anyone else needed as the reward for Balsinger not blowing the whistle and singing like a canary as the rest of the “dirty dozen” did in plea bargaining with federal prosecutors on this mega-million dollar international fraud and financial terrorism scheme of IOS, which was *aided and abetted* in its money laundering by Wells Fargo *chief* exec Strumpf.

Let's put together the plain and simple “dots” that have long been playing around under the nose (and even with the help) of the FBI and the USDOJ, with corporate greed once again eating at the detrimental cost to American taxpayers and leading to the downfall of all America that was fostered by the millennial “too big to fail” mentality of Wall Street capitalists and American politicians:

- a) In February 1996, as a Bill Clinton appointee to the Office of the U.S. Attorney for Minnesota, David Lillehaug opened up a criminal investigation of professional con man John Golfis. Yet despite all of the evidence available to Golfis, Lillehaug closed the case file in 1997, allowing Golfis to continue his Ponzi schemes and criminal frauds in California leading to my being victimized by Golfis in 1998. Meanwhile, during this time Greg Abbott served as Minnesota's DFL (Democratic Farmer Labor Party) “chair” from 1997-1998.
- b) Lillehaug subsequently turned over his U.S. Attorney office to B. Todd Jones 1998 where Jones served until 2001; and in 2000, Greg Abbott became the campaign manager for David Lillehaug as he ran for the U.S. Senate. (When Lillehaug lost that bid, he “settled” for becoming a Supreme Court “justice” for Minnesota where he has presumably presumed his criminal injustices.

STATE OF MINNESOTA
 COUNTY OF HENNEPIN

DISTRICT COURT
 FOURTH JUDICIAL DISTRICT
 FAMILY COURT DIVISION

In Re the Marriage of:
 Lynne Murphy Abbott,
 Petitioner,
 and
 Gregory Andrew Abbott,
 Respondent.

COURT FILE NO. 27-FA-12-8447

**AFFIDAVIT OF
 LYNN MURPHY ABBOTT
 (January 18, 2013)**

Greg does not need time to acquire sufficient education or training. He is a well educated attorney. He simply needs to accept his responsibility to work and to be financially responsible. It is incredible to me that he has made claims to have restricted his career and only worked part-time to care for our daughter and maintain our home. It is untrue. He registered for school to the Court that he work unpaid hours one year running the campaign for David Lillehaug, in his bid for US Senate. Greg also decided to run for Hennepin County Commissioner and Minnesota City Council himself working innumerable hours on this venture, supposedly. He did all this with my support and backing, both emotionally and financially. Greg's skills and abilities are exhaustive. He has simply chosen not to work and be responsible. He has the ability and training to be fully employed.

13

Todd Jones

Director of the Bureau of Alcohol, Tobacco, Firearms and Explosives

In office
 August 31, 2011 – April 1, 2015
 Acting: August 31, 2011 – July 31, 2013

President Barack Obama
Preceded by Kenneth Nelson (Acting)
Succeeded by Thomas Brandon (Acting)

U.S. Attorney for the District of Minnesota

In office
 August 7, 2009 – August 24, 2013

President Barack Obama
Preceded by Rachel Paulose
Succeeded by Andy Luger [1]

In office
 May 1998 – January 2001

President Bill Clinton
Preceded by David Lillehaug
Succeeded by Thomas Heffelfinger

Personal details

- c) From 1998 through 2004, Golfis spent most of this time in the county jail awaiting his trial and eventual sentencing for seven counts of fraud and two counts of sex crimes, spending little time in a California prison and paying me back only \$15 of the over \$12,000 that he owed to me as his “*crime victim*”, per the judgment against him in that case. Throughout this time, the SUPERVALU/IOS criminal activities were being carried out while – with the exception of Ulysses Currie – David Lillehaug, B. Todd Jones, Greg Abbott, and other Democratic politicians associated with Bill and Hillary Clinton who were “*aiding and abetting*” in these crimes, slithered into obscurity;
- d) Between 2004 and 2008, the criminal that victimized me, John Golfis, (for which I played “*Hell*” in finally getting arrested even after talking with FBI agent Gene Kennedy and finding out that the FBI was not going to do anything about him in 1998), somehow gets an early release from California prison and heads for Texas. He sets up a corporate “*alliance*” between American Virtual Dimension and AVD Showcase, then dissolves that in Ponzi-scheme fashion into **IOS Fine Arts** with John McCormic and others associated with the vast political network of SUPERVALU and IOS. These actions took place just as the indictments against Chris Balsinger, James Currey, Steven Furr, Ovidio Enriquez, James Currey and the other executives if IOS and SUPERVALU hits the press and the federal court, being “*round one*” of plea deals with the first 10 of the SUPERVALU/IOS criminal defendants. Meanwhile, Greg Abbott, John Golfis and others, many as members of the Dallas area Republican Club(s), set up other numerous Ponzi “*shell*” operations in the same fashion that companies like AIG, SUPERVALU, IOS had been known doing. The criminals involved with Golfis named themselves “*IOS Fine Art*”, in arrogant anticipation that SUPERVALU/IOS would prevail in the criminal case. Subsequently, as the heat increased for International Outsourcing Services (“*IOS*”), the IOS Fine Art name was dropped and the assets of that company transferred to their subsequent “*Ponzi*” business, Gamut Control – **all under the nose of the FBI and the USDOJ.**

BBB BUSINESS REVIEW

Overview Complaints Customer Reviews

THIS BUSINESS IS NOT BBB ACCREDITED

Gamut Control, LLC

(972) 661-5111 (Disconnected)

[View Additional Phone Numbers](#)
14673 Midway Rd Ste 111, Addison, TX 75001-3934
Send email to Gamut Control, LLC
<http://www.gamutcontrol.com>

! THERE IS AN ALERT FOR THIS BUSINESS !

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Huge Coupon Scam Suspected; \$250 Million

[JSOnline](#) | March 8, 2007 | John Diedrich

Posted on 3/9/2007, 3:58:24 PM by [Diana in Wisconsin](#)

How much money could there be in scamming 50-cent grocery coupons?

Hundreds of millions of dollars, according to a federal indictment unsealed in Milwaukee on Thursday.

The nation's largest coupon clearinghouse, International Outsourcing Services, and nine of its executives, managers and advisers are charged with systematically defrauding manufacturers and retail stores across the country of at least \$250 million over 10 years. Executives from a different coupon company also were charged.

08/04/2007

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NEWS / FEDERAL AUTHORITIES INVESTIGATE LOCAL LAWYERS

Federal authorities are investigating several law offices, including one from El Paso, for possible criminal practices in connection with the case of four El Paso businessmen who were indicted earlier this year on charges of participating in a coupon scheme to defraud manufacturers out of \$250 million, court records show. Prosecutors have told U.S. District Judge Patricia J. Gorenco of Wisconsin that federal investigators are looking into the possibility that lawyers for International Outsourcing Services, or IOS, may have obstructed justice by giving false information to officials, that some lawyers were used to harass one or more government witnesses and that some witnesses were coached before they were interviewed by federal investigators.

The local law firm named in the court document is Scott, Hulse, Marshall, Feuille, Finger & Thurmond, P.C.

Officials of the law firm said they were not aware of the allegations made by federal prosecutors.

The Scott, Hulse firm represents the El Paso Times.

Earlier this year, Thomas "Chris" Balsiger, Steven Furr, Ovidio Enriquez and James "Jim" Currey were among 11 people indicted on fraud charges in March by a federal grand jury in Wisconsin. All are linked to IOS, the nation's largest coupon clearinghouse for retailers which has operations worldwide, including in El Paso and Juárez.

The indictment alleges that between 1997 and 2006, IOS executives and employees and two executives of Riya Coupon Services of New Jersey participated in a scheme to submit fraudulent coupons to manufacturers for payment. It also alleges the defendants tried to conceal the scheme from the manufacturers and retail clients whose accounts were used to launder fraudulent coupons.

Balsiger was president and chief operating officer of IOS; Steven Furr was chief operating officer of the company's North American operations headquartered in El Paso; Ovidio Enriquez is a former executive vice president over IOS coupon-processing operations; and James "Jim" Currey was on IOS's advisory board and was CEO of Currey Adkins, an El Paso technology services company that did work for IOS. Currey is now chairman of the board of Currey Adkins.

- e) In the SUPERVALU/IOS criminal trial, though some of those who were initially indicted took plea deals and pled “guilty,” the trial was initially stalled (due to the “*privilege*” claims being issued by crooked attorneys hired by SUPERVALU). The case was further stalled indefinitely while the case against “Chris” Balsinger got started. Meanwhile, In 2009, SUPERVALU fired CEO Jeff Noddle and IOS filed for bankruptcy in a continued effort to evade “discovery” as defendants in the criminal case;

(continued)
 So much time has passed since the initial indictment, though, that attorneys for Bruce Furr argue that he’s developing dementia and can no longer adequately testify on his and his son Steven’s behalf. Meanwhile, the lead defendant’s attorney passed away before the case even made it to trial. Former IOS CFO Chris Balsinger says he’s trying to secure new representation, and is arguing for a delay of the scheduled October trial date.
 But the Furs say the case has been delayed long enough. The father and son, both former IOS executives, argued that the years-long process of bringing the case to trial violated the law and their Sixth Amendment right to a speedy trial.
 Judge Charles N. Clevert, Jr. ruled this week that it was “a close call”, acknowledging that eight years “is an extremely long time for a criminal case to be pending.” But he denied the Furs’ request for dismissal, citing the sheer complexities of the case.
 “The government indicated at one point early in 2007 that it held over ten tons of physical evidence in warehouses and had already provided defendants with 116,000 pages of discovery,” Clevert wrote in his ruling. He also found the Furs partially to blame for the delays in their own case. The pair made hundreds of privilege claims for IOS documents, on top of the thousands that their co-defendants made – each and every one of which had to be reviewed by the court. Therefore, Clevert concluded, “getting the case to trial within the one-year threshold would have been extraordinary.”

Dismissal Denied: \$250 Million Coupon Fraud Case Goes On

The allegations in the case are pretty extraordinary as well.

International Outsourcing Services Coupon Case Goes to Trial

BY MARTIN PAREDES - FEBRUARY 4, 2016



Later this month, a jury is scheduled to begin hearing testimony in the **International Outsourcing Services (IOS)** coupon fraud case in Milwaukee. The company and various company executives, including CEO **Thomas Balsiger**, were indicted in March of 2007. Balsiger, like **Bob Jones**, was a darling with the city’s elite and politicians alike for many years. Balsiger and his company are accused of stealing \$250 million by fraudulently processing manufacturers coupons. Much of the details of the coupon fraud case have been obscured by the numerous public corruption cases that were being adjudicated during the same time that this case came to light. The length of time it has taken to bring the case to a jury has also made it difficult to keep up with the case as it meanders through the judiciary.

March 12, 2016 in [Coupons in the States](#)
 Of the company executives indicted in the International Outsourcing Services case, all but two have pleaded guilty to the fraud. Thomas Balsiger and James Campy will go to court later this month, about nine years after being indicted. Balsiger and Campy have maintained their innocence.
 However, a 2007 memorandum from Balsiger, allegedly proves that he admitted that the coupons his company was processing were being diverted through sales to be processed in secret stores to make them available for his brother and Balsiger to sell the goods that he needed to repay himself.
 Balsiger had originally estimated (and “SI” believes, although denied) for July 2015, according to Balsiger, he had paid his brother over \$1 million to repay him. However, after the death of his brother, the money along with other of the client money, could not be accounted for.
 The other defendant in the case is James Campy, who is a principal in Campy Miles, a technology consulting company in El Paso.
 As noted from an earlier section between the IOS coupon case and other IOS cases, when the case is fully adjudicated, it will have a common case file for you, in the meantime, readers will share with you the court filing strategies and get an answer whether it was cost effective for the companies.
 Several companies affected in the IOS case have already filed for their part in the \$250 million coupon fraud case. It then makes sense that the manufacturers would all courted decision makers that reported through the year not to sue.

MINNEAPOLIS — Three years after engineering one of the biggest mergers in the history of the supermarket industry, Jeff Noddle last week said he would step down as chief executive officer of Supervalu, based here. Named to succeed him was Craig Herkert, a 23-year veteran of Albertsons and American Stores who most recently had been an executive in Wal-Mart’s International division. “As we approach the end of year three of our company’s transformation and as I begin planning for retirement, ...

[March 25, 2009] www.lyncmigration.com/news/2009/03/25/4083871.htm#

Bankruptcies, battles in Furr, IOS case: Firm accused of trying to hide assets amid fallout from coupon-processing scandal

(Herald-Times (Bloomington, IN) Via Acquire Media NewsEdge) Mar. 25--A former employee who Bloomington businessman Bruce Furr reportedly threatened to overwhelm in litigation says that Furr and his related businesses are now hiding assets to keep from paying her and other creditors.

Monroe Circuit Court Judge Stephen Galvin appointed a neutral, third-party “receiver” last week to oversee and manage the assets of two Furr-related companies after attorneys for Kari Costello alleged that the companies were being employed to avoid paying creditors, prior to filing bankruptcy.

Specifically, Costello’s attorneys argued that companies under the umbrella of Furr and his family received \$1.4 million in “fraudulent transfers” from the sale of the Furr Building at 1600 W. Bloomfield Road. They allege in court filings that Furr’s associates promptly distributed the proceeds from the sale of the former International Outsourcing Services (IOS) headquarters through an account with the Mallor Clendening Grodner & Bohrer law firm, to Furr, his family, and several companies under their control.

After the initial filing by Costello’s attorneys on March 3, three Furr companies did indeed declare bankruptcy. **IOS Building LLC** filed a **Chapter 7** bankruptcy to liquidate the company in Indiana. **Indiana Data Inc.** and **HighQ BPO LLC** filed Chapter 11 bankruptcies in El Paso, Texas, in order to stave off creditors and reorganize. “All the creditors, including Costello, legacy liabilities and contingent liabilities will have to make their claims in El Paso to the bankruptcy trustee,” Lance Furr, the son of Bruce Furr, wrote in a Jan. 27 e-mail to Bloomington businessman, Rick Rechter.

Attorney Terry English, representing the Furr-related companies, said the bankruptcy filings render the appointment of a receiver irrelevant. “Bottom line, it is our position that all proceedings are stayed (halted) by the bankruptcy filings. Federal court supersedes anything done locally,” he said. “It is my client’s position that any further litigation will have to take place before the federal courts.” In its Texas bankruptcy filing, HighQ listed debts of nearly \$6.2 million to its top 20 creditors, including Costello. Indiana Data listed \$1.6 million in debts to four creditors, including Costello, Wells Fargo bank, a legal firm in Shelbyville, Ind., and Bloomington developers, Wininger/Stolberg.

Prior to the bankruptcy filings, Costello’s attorneys in Bloomington and Chicago told Galvin in court that Furr and his associated companies “are engaged in unabashed efforts to divest themselves of all their assets through classic fraudulent transfers to family members.” Costello, a former high-ranking employee of the Furr-founded International Outsourcing Services, was awarded a \$685,000 separation agreement from the company in April, 2008 and a subsequent judgment of \$522,027 for legal fees incurred in trying to collect the money owed her. Costello’s attorneys wrote in a court filing that Furr and other “judgment debtors” paid out a portion of the separation agreement but none of the judgment before stopping payments altogether in late 2008.

English said his clients were not trying to hide assets, as alleged, but had merely loaned money to facilitate the sale of the Furr Building. “When the \$1.4 million was taken out of the building at the closing,

- f) 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 Erickson 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 up to DENY my civil request for an “extension” of a judgment order that was soon to expire (near 10 years old), and because I resided outside of California (making the “judgment” an interstate matter, and because I was CRIMINALLY named as a co-Defendant by the very criminal (John Golfis) against which this very judgment was against, THE UNITED STATES DISTRICT COURT in Minnesota (as well as this “judge” Erickson and “magistrate” Nelson) NOW OWE ME THE AMOUNT OF THAT JUDGMENT...PLUS INTEREST.

CASE 0:15-cv-00212-JNE-SRN Document 15 Filed 05/25/16 Page 1 of 2
UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

Case No. 0:15-cv-012 (JNE/SRN)

Plaintiff,

vs.

Defendants:

Susan Ryffers,
George Leonard, and
David Schied

ORDER

Casey A. Wilson, Wilson Law Office, P.O. Box 2445, Minneapolis, Minnesota 55424, for Plaintiff.

John D. Urcid and Sylvia Frey Gray, Donald and Gray, Ltd., 3215 Hugo Frost Blvd., Suite 110, Lake Minnetonka, Minnesota 55042, for Defendant Susan Ryffers.

David Schied, 2977 Northville Road Dr., Northville, Michigan 48161, Pro Se.

The three-walled name comes before the Court upon the Report and Recommendation of United States Magistrate Judge Susan Richard Nelson. No objections have been filed to that Report and Recommendation in the time period permitted.

Based on the Report and Recommendation of the Magistrate Judge, and all of the Court records and proceedings herein,

So all of the above – despite only scratching the surface of the depth and breadth of the corruption and racketeering that goes on between corporations, bank[s]ers, lobbying groups, and government officials in all THREE BRANCHES – proves what is going on is nothing less than “domestic terrorism” by definition. This is especially the case as when it affects judicial policies and practices, when it affects who a President or a Governor places into judicial office, and how these actions negatively impact and COERCE the monstrosity number of people in the population of a State or the United States when they are ROBBED OF AND DENIED their constitutionally-guaranteed rights.

Mary Staffords’s case – now on “Appeal” in the corrupt Sixth Circuit – was a case in which the corrupt “Wayne County Circuit Court judge” Michael Hathaway (who is related to the former Michigan Supreme Court “justice” that was criminally convicted of felony bank fraud in 2012) claimed in open court that high school educated Mary Stafford acted as a criminal mastermind to steal a home worth hundreds of thousands of dollars in such fashion as the Bernie Madoff worked Wall Street Crimes. **Clearly, the evidence has always been against Wells Fargo and on the side of Mary Stafford, a situation that rivals Rev. Jason Goodwill’s case in Wisconsin (and Michigan) and my federal case here in Michigan.** (Note also that in 2010, I sued the Wayne County Prosecutor Kym Worthy along with numerous other criminals operating through her office to cover-up the crimes that I had been reporting occurring throughout the mid-2000’s in that county. That and other stories focusing on “Prosecutor” Worthy and other domestic terrorists associated with the crime syndicate operating fraudulently as “government”

in Wayne County are spotlighted in numerous other “*RICO Busters*” story series that I have personally investigated and reported on as posted at:

<https://www.youtube.com/channel/UCd3xqk6Kc778ASLAsRpV5ag>)

In May 2015, I produced a video documentary carrying a good outline on what underlies what I have been going through here in SE Michigan, particularly as it regards the federal court case that was just recently “*dismissed*” by the domestic terrorists operating as the “*United States District Court*” for the Eastern District of Michigan, which is located online at:

<https://www.youtube.com/watch?v=u84rCiOYZhM>

Again, as my FIRST communication with Loretta Lynch, *et al* earlier this summer presented her with the reminder that FBI Agent Gene Kennedy and I had a conversation in California in 1998 about my being the crime victim of “*John Constantine Golfis*”. I must repeat that though I received a judgment of over \$12,000 plus interest, I got only \$15 of that money when he was sent to a California prison based upon the investigation that I conducted and handed over to California Prosecutor Stephen Ipsen. Nevertheless, when I was being sued by Golfis in a Minnesota federal court (presumably in the *pattern and practice* of SUPERVALU (and their connective tie to John Golfis through Greg Abbott) paying people to do their dirty work in constructing sham lawsuits to serve their instrumental purpose of delay or distract from what they are covertly doing) I requested that the federal judge extend that California state judgment based upon my filing of a plethora of EVIDENCE that this federal judge turned around with her derelict and/or retaliating magistrate to DENY all of my Evidence while doing as the so-called “federal judge” Avern Cohn has more recently done with a “*finding*” of “*moot.*” These sickening acts by our federal judiciary are sickening to me and for this reason, I WILL BE ENFORCING MY CRIMINAL CLAIMS WITH FUTURE ACTIONS IN COMMERCE TO COLLECT UPON MY ITEMIZED CLAIMS BACKED WITH YEARS OF EVIDENCE.

Now that I have notified all of you about these claims, you are being charged with either acting to rectify these injustices against me, and against so many other crime victims of DOMESTIC TERRORISM taking place in and around out state and federal courts – particularly with regard to my numerous cases this past decade and a half – or paying me the \$223 MILLION demand I make on my own behalf, or a combination of both (by proposal), within the next 90 days, or further action will be taken by me to move forward in collecting upon my claims in commerce. PLEASE NOTE THAT MY DEMAND IS MADE HEREIN TO BE IN “GOLD” rather than in Federal Reserve Notes, which my research show to reaching a point of collapse and worthlessness.

Please also bear in mind that my recently-dismissed federal case also involved at least 14 others with similar claims of “*domestic terrorism*” as is clearly found in Evidence of their “*Sworn and Notarized Affidavits*” found at: http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/033116_PAGsSchied&Squires_Joinderof-14-ClaimantsCrimeVictims/

I therefore encourage you to act sooner rather than later since each and every one of their claims against the criminals I have named above undoubtedly reach also into the millions of dollars owed.

Respectively,



Enclosures:

- 10-page “Criminal Complaint,” “Affidavit of Obligation,” “Brief of Information” and itemized “Claim In Commerce for Damages”

• Time-stamped “Certificate of Service” – Case No. 2:15-cv-11840 dated 10/4/16 (2pp)

• Updated (2nd) Certificate of Service (5pp)

pkgs.
← (for Lynch
Harlow
Obama
Aronowitz)

See again the link below for downloading this publicly posted file:

https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/101216_Claim&FOIA2USTreasury&StateDept/101116_Mv4thLetr2USAGLorettaLynch&Co2.pdf

As shown on pages of my previous “135-page whistleblower letter” about the “**FRAMING OF REVEREND JASON GOODWILL**” – which ultimately led to the CRIMINAL RETALIATION by US. DISTRICT COURT “judge” **Pamela Pepper** late last week in filing a FRAUDULENT REPORT TO THE U.S. MARSHALS SERVICE in FALSE CLAIM that Jason Goodwill and I had issued a “threat” on the phone call for which the RECORDING we made of that call PROVES the “**WEAPONIZATION OF THE FEDERAL GOVERNMENT**” by Pepper and her secretarial “agents” – it was **8/2/16** that the U.S. DISTRICT COURT FOR THE EASTERN DISTRICT came back from a full SEVEN YEAR HAITUS in the SUPERVALU/IOS “**RICO**” and “**ANTITRUST**” case that the CORRUPT “judge” **Rudolph Randa** had shut down (on **10/2/09**), purportedly to prosecute a single man at the “Tier 2” level of “coupon fraud” (which ultimately connected to “Tier 1” of the PROVEN FUNDING OF INTERNATIONAL TERRORISM IN THE MIDDLE EAST.

What is most significant about this date of 8/2/16, comparatively speaking relative to my writing my **FOURTH LETTER OF CRIMINAL COMPLAINT** to **Loretta Lynch**, et alia (as referenced in the pages above) dated 10/5/16, it the FACT that my previous CRIMINAL COMPLAINTS to Loretta Lynch preceded the reopening of “litigation” in that “**MR. DEES, et al**” class action case. In particular, my **FIRST LETTER OF (“FOLLOW-UP”) CRIMINAL COMPLAINT** to **Loretta Lynch** was received (via “tracking”) just two-weeks prior to the U.S. DISTRICT COURT OF THE EASTERN DISTRICT OF WISCONSIN taking such action on **8/2/16** in reopening the very case I had referenced in **my letter dated 7/18/16**. (See below.)

David Schied
P.O. Box 1378
Novi, Michigan 48376
deschied@yahoo.com

7/18/16

Attn: Loretta Lynch, United States Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

This “follow-up” letter to the USAG Loretta Lynch has been posted as a matter of PUBLIC RECORD since 2016, where it is now located at the following URL:

https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/071816_CrimeReport2USAAttnyGeneralLynchonEvents+MagisCrime/071816_CoverLetter4CrimeRpt2LynchDC.pdf

Re: Follow up on report of ongoing racketeering and corruption crimes being carried out in the Eastern District of Michigan, Southern Division, as previously reported to former U.S. Attorney Generals Michael Mukasey and Eric Holder; as now proven by Evidence to be “domestic terrorism” being carried out in the Charter County of Wayne and in the executive and judicial branches (with a “revolving door” between to nullify the “Separation of Powers Clause” between branches) of federal government powers.

72 Nov 3, 2008

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)

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

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

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.]

...as Charles Clevert, Jr. was to try the CRIMINAL case of Thomas “Chris” Balsiger as the “sacrificial lamb” to give the ...

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

74 Aug 22, 2016

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)

...”top tier” of “insider” SUPERVALU ”board” members time to cover up their close connections to international terrorism ...

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

Main Document

Buy on PACER



Aug 23, 2016

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.]

... 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.”

... and the “masterminds” behind all of the SUPERVALU CRIMES...

NOTICE: Telephonic Status Conference is set for 12/19/16 at 10:30 AM (Central Time) before Judge Charles N Clevert Jr. Plaintiffs' counsel shall initiate the joint call to the court. ((kwb), C. N. Clevert, Jr.) [Transferred from Wisconsin Eastern on 1/31/2019.]

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

Again, the link to my recent 7/28/23 document about the “Framing of Rev. Jason Goodwill” is located online at: <https://ricobusters.com/ricomedia/072823-NoticeofCitation+AffidavitofFacts+Allegations-final.pdf>

p.36

My FIRST “follow-up” CRIMINAL COMPLAINT – which like all of the rest totally around seven “follow-up” letter – was NEVER “ANSWERED” by Lynch, or anyone else except for someone calling themselves “MAIL REFERRAL UNIT” at the USDOJ referring to me as “Friend” and issuing to me an Identification Number #3482111 associated with this formal “follow-up” complaint. (See again what is shown below and posted publicly since 2016 as accessible by LINK.)



U.S. Department of Justice

Mail Referral Unit

Washington, D.C. 20530

August 3, 2016

David Schied
PO Box 1378
Novi, MI 48376-1378

Dear Friend:

Thank you for your letter dated July 18, 2016 to the Attorney General, Deputy Attorney General, or Associate Attorney General, which was received by the Department of Justice, Mail Referral Unit, on August 3, 2016 and assigned ID number 3482111.

Your letter will be reviewed and if a response or an update is necessary it will be sent to you within 60 business days. If you have any questions, please contact us at (301) 583-7350 and refer to your ID number 3482111 when requesting any information concerning your correspondence.

Sincerely,

Mail Referral Unit
Department of Justice

**The link to this document – signed by an UNACCOUNTABLE “FICTION” and referring to me as its “friend” – has been posted publicly since 2016 and can be downloaded from the following Internet URL:
https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/083116_2ndCrimeReport2USAttnyGeneralLynchonEvents+MagisCrime/071816_CoverLetter4CrimeRpt2LynchDC.pdf**

My 7/18/16 letter – which prompted the inept response above – continues in relevant part on the next page. The URL for downloading the entire 5-page letter addressed to USAG Loretta Lynch is:

https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/071816_CrimeReport2USAttnyGeneralLynchonEvents+MagisCrime/071816_CoverLetter4CrimeRpt2LynchDC.pdf



Ms. Lynch:

I recently had a friend pass away, Dr. William Kauffman, a retired aerospace engineering professor from the University of Michigan who was tight with the federal governments of the United States and Russia during the Cold War years. “Bill,” as I knew him, who also founded and was president of his own Explosion Research and Investigation Corporation, told me about regular luncheons that he had in private with two FBI agents who were very aware of the criminal activities being carried out here in SE Michigan, but who also knew that U.S. Attorney Barbara McQuade and her local cronies here in this district were useless in correcting the problem, and in fact were contributing to the problem, as had been her predecessors as I knew them to be Stephen Murphy and Terrence Berg, who have both gone on through the “revolving door” to become federal judges in Detroit. You should be advised that Dr. Kauffman died of a broken heart about the state of our nation, just also after having spent a couple of years dealing with local corrupt courts and taken to the cleaners on a property dispute with his neighbor, who happens to be a land mogul with connections to people here in high places. These are people with no ethics and no sense of national pride, but only selfishness and corruption, which was quite opposite of the kind-hearted and pacifist nature of my friend, Bill Kauffman.

As your predecessors likely have lots of notes on me, I can assure you that they are likely incorrect, a product of what you reap in a system of nurtured corruption, being also corrupted and undependable information. Who I really am can be found if looking in the right places, being online and in records that I have made public by my own need to be living publicly and as if I were living in a glass house without privacy due – again – to the corruption I have had to confront in this part of America.

For this past year, I have been in a corruptly operating federal court weighing in on my civil and criminal claims of damages against the domestic terrorists to which I refer, who have victimized not only me but so many others of the communities of SE Michigan. While Barbara McQuade, the state circuit court, the Michigan Attorney General, the FBI/DOJ, the U.S. District Court and the judges of the Sixth Circuit have all closed a blind eye on what they themselves are contributing to by this problem as all being members of the corrupted State BAR of Michigan headed by a thoroughly corrupt State Court Administration and state Supreme Court, the People – i.e., the ones who have monumentally “created and ordained” both state and federal constitutions under which you and all these other public functionaries work – have opened their eyes and are drawing their common and lawful “line in the sand,” as well as in commerce.

As such, I ask that you review the “Sworn Affidavit and Crime Report” that I have attached to this cover letter. It is a document that I hereby submit to you – with a smorgasbord of Evidence from which to choose – to begin your next dutiful *roundup* of government usurpers and

racketeers who are otherwise running a widespread crime syndicate, by unlawful coercion of the local population and by unlawful coercion of the government policies and practice that were otherwise constitutionally set into place by *We, The People*. These acts, as I have both clearly explained and made amply evident, describe the acts of domestic terrorists. What we have here – and you should already know this – is another “*Operation Greylord*” situation; except this one is on steroids. In any event, the FBI has the knowledge and the experience of the first “*Greylord*” go-round, so this should be second-hand to all you at the USDOJ now 40 years later.

You should know that since talking with the FBI (Gene Kennedy) in California in 1998 about the mini-movie mogul John Golfis, whom I helped to get prosecuted and sent to prison for a pittance of the number of his actual crimes, including two serious sex crimes prosecuted by Steven Ipsen, I have been watching as the FBI has been privy – for nearly two decades – to John Golfis’ direct and indirect involvement with the SuperValue Coupon Fraud cases and the widespread crime syndicate linked to that international corporation; with a former or current partner in an international sex ring, with fine art fraud, and even linked with suspicious deaths leading to the possibility of murder. All this has purportedly been going on right under the nose of the FBI by information to which I have come to believe you have long been privy but doing nothing substantive about.

The chain of links from John Golfis in Texas extend to the activities of former U.S. Attorney and former Alcohol, Tobacco and Firearms Director B. Todd Jones, whose escapades I had written about many years ago when litigating one of my cases in the corrupt U.S. District Court operated by the equally corrupt “judge” Lawrence Zatkoff. He was the one who dismissed my 2008 or 2009 case filed against numerous of the U.S. Department of Justice agents, as well as two U.S. Attorneys and a former U.S. Attorney General. In a footnote of one of my filings, I explained the high level of corruption of Lawrence Zatkoff, detailing how John Golfis and his former business partner Theresa Franks were distantly related to another federal case in which “judge” Zatkoff had “rigged” the result by reversing a jury decision, purportedly as a favor for one of his political cronies in management at the Southfield, Michigan corporation of Park West Gallery. (For more details on the 2013 revival allegations stemming as far back to 2008 regarding Park West Galleries selling fraudulent replicas of expensive art pieces from well-known artists, see the 2008 New York Times article found at:

http://www.nytimes.com/2008/07/16/arts/design/16crui.html?_r=0 and the 2013 article from Crain’s Detroit Business as found at

<http://www.craigslist.com/article/20130909/BLOG011/130909878/lawsuit-reinstated-against-park-west-over-art-sold-on-cruise-ships>

The point is that what is going on in the Dallas / Ft. Worth area of Texas right now, which involves a former judge, former police chief, a former FBI agent, politicians, artists, business professionals and others who have either joined the “good ol’ boys” club and are feeding John Golfis’ ongoing Ponzi schemes while profiting on the sidelines; or who have fallen victim, like me, to his many crimes. Again, this was something in which the FBI special agent (Gene Kennedy) made amply clear in 1998 when, over coffee, he told me that the FBI would likely be doing nothing about Golfis, precisely because “too many people are affected” (and there are not enough who have million-dollar slam-dunk cases already investigated and bagged up for your Department of Justice Agency to walk away with while taking the credit). It’s therefore time to clean up and stop this victimization BY the “privileged” class of corporate/government/rich aristocrats corrupting this once great country of America.

Getting back to the late Lawrence Zatkoff, did you know that a close relative (son, nephew, or grandson) of his was hired to work recently as a law clerk for the corrupted Michigan Supreme Court, the same court that former “chief” Justice Elizabeth Weaver wrote her book about, *Judicial Deceit: Tyranny and Unnecessary Secrecy at the Michigan Supreme Court*? Would you like to know the ethics of the man working at the Michigan Supreme Court right around the time he was *interning* for his corrupt relative, Lawrence Zatkoff, at the U.S. District Court? Again, this is where I currently am referencing the accompanying *Sworn Affidavit and Crime Report*.

Take a look. These pictures were taken about the time he was working in the U.S. District Court.



Justin Zatkoff

500+
connections

Law Clerk at Michigan Supreme Court

Greater Detroit Area | Law Practice

Previous Mortgage Foreclosure Defense Clinic at the University of Detroit Mercy, Dickinson Wright PLLC, Honorable Lawrence P. Zatkoff, United States District Judge (E.D. Mich.)

Education University of Detroit Mercy School of Law

Recommendations 1 person has recommended Justin

Alleged political hate crime not what it seemed

BY DREW PHILP

Published October 1, 2006

Despite a national whirlwind of speculation, political finger-pointing and a nasty black eye, police said rumors surrounding the assault of an Oakland University student who woke up beaten and bruised in Ann Arbor on the night of Sept. 23 are false.



Angela Cesere

Justin Zatkoff, executive director of the Michigan Federation of College Republicans, said he does not remember who gave him this black eye and other injuries on Sept. 23. (BEN



What Zatkoff has been up to since I first informed USAG about him in 2016:

Justin Zatkoff [LinkedIn](#)

General Counsel at Zatkoff Seals & Packings
Bloomfield Hills, Michigan, United States
1K followers · 500+ connections

Experience



Associate Attorney
Dickinson Wright PLLC

Sep 2016 - Apr 2018 · 1 year 8 months

Troy, Michigan



Law Clerk for Justice Brian K. Zahra
Michigan Supreme Court

Aug 2014 - Aug 2016 · 2 years 1 month

Lansing, Michigan

Judicial Intern

~~Honorable~~ Lawrence P. Zatkoff, United States District Judge (E.D. Mich.)

May 2012 - Aug 2012 · 4 months

Port Huron, Michigan



Dickinson Wright PLLC



University of Detroit Mercy
School of Law

3/22/2015

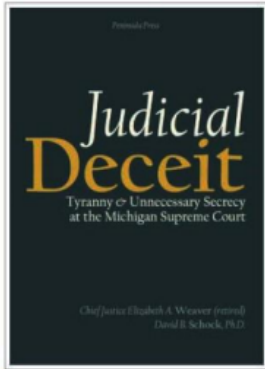
Judicial Deceit

Judicial Deceit

Tyranny & Unnecessary Secrecy at the Michigan Supreme Court

Menu...

A Book by Chief Justice Elizabeth A. Weaver (retired) and David B. Schock, Ph.D.



In an unprecedented retelling of modern judicial history, a retired chief justice gives us a glimpse inside the way things have worked at the Michigan Supreme Court.

In 2010, former “Chief Justice” of the MICHIGAN SUPREME COURT, Elizabeth (“Betty”) Weaver resigned while “blowing the whistle” on the corruption of the other “SUPREMES.” Subsequently, she wrote this 3”thick book. I got introduced to her by U-M Aerospace Engineering professor, Bill Kauffman. “Justice Weaver” then invited me to her home whereby she cooked me lunch and we chatted all afternoon reaffirming that what I was saying at the “grassroots” about the MSC she was also saying from her experience as an “insider” at the top.

Ms. Lynch, please also see the multi-year studies done by the Center for Public Integrity, which did their report on Michigan showing that it ranked dead bottom for “transparency” and “accountability” in government. See below:

Ms. Lynch, I surely hope that you will investigate my crime report, as placed into irritable irrefutable statements with links to Evidence of the crimes being committed. You won’t find help as good as this; and you will not find a more willing victim/witness to testify against these criminals.

It is clear that if nothing gets done from this point forward, what Justice Weaver stated to me as was the case with the corruption reaching the highest offices of state government will be also true of the federal government. Let’s hope that is not true.

Please let me know the results of your findings, as I too will be continuing to move forward with the prosecution of these types of “domestic terrorism” cases, using all lawful methods at my disposal to stand up for my crime victims’ rights (still not acknowledged by state and federal governments now presented in their true light as being the actual “criminal”), and to stand up for the restoration of American dignity and its Manifest Destiny.

State Integrity 2015

Michigan gets F grade in 2015 Integrity Investigation

An honor system with no honor

By Chad Selwoski 12:01 am, November 9, 2015 Updated: 11:55 am, November 12, 2015

Michigan

Assessing the systems in place to deter corruption in state government

Click on each category for more detail

	GRADE: F (50)	RANK: 50th
Public Access to Information	GRADE: F (50)	RANK: 42nd
Political Financing	GRADE: F (50)	RANK: 32nd
Electoral Oversight	GRADE: B- (80)	RANK: 5th
Executive Accountability	GRADE: F (50)	RANK: 50th
Legislative Accountability	GRADE: F (50)	RANK: 50th
Judicial Accountability	GRADE: F (50)	RANK: 50th
State Budget Processes	GRADE: B+ (85)	RANK: 8th
State Civil Service Management	GRADE: F (50)	RANK: 37th
Procurement	GRADE: F (50)	RANK: 46th
Internal Auditing	GRADE: C+ (75)	RANK: 32nd
Lobbying Disclosure	GRADE: F (50)	RANK: 43rd

I look forward to hearing back from you.

Sincerely,

To download this entire document, go to:
https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/071816_CrimeReport2USAAttnyGeneralLynchonEvents+MagisCrime/071816_CoverLetter4CrimeRpt2LynchDC.pdf

Judicial Deceit

Tyranny & Unnecessary Secrecy
at the Michigan Supreme Court

To David

With much
appreciation for your

support of this work
and your caring, consistent
and courageous dedication
to justice and our communities,
and country

Chief Justice Elizabeth A. Weaver (retired)
Justice William
April 2014

Chief Justice Elizabeth A. Weaver (retired)
David B. Schock, Ph.D.

Getting back to the docketed “Register of Actions” for the EASTERN DISTRICT OF WISCONSIN that is covering up the decade and a half of “RICO” CRIMES and FALSE IMPRISONMENT of Reverend Jason Goodwill – being records on the same “federal government” that has been WEAPONIZED against the rest of the Sovereign American People by its shared “pattern and practice” of “secondary RICO coverup” of SUPERVALU executives at the “Tier 3” level of funding international terrorism through “coupon fraud” and the so-called “diversion scheme” used to convict “IOS” manager Thomas “Chris” Balsiger, the Furr Family members at the “Tier 2” level of this criminal enterprise – it is a matter of inescapable significant FACT that ...

... the case was resumed after seven (7) years of hiatus just three months after my first letter to USAG Lynch exposing the SUPERVALU link!

72	Nov 3, 2008	<u>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)</u>
		Main Document Buy on PACER
73	Oct 2, 2009	<u>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)</u>
		Main Document Buy on PACER
	Aug 2, 2016	<u>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.]</u>
74	Aug 22, 2016	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)
		Main Document Buy on PACER
★	Aug 23, 2016	➔ <u>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.]</u>
	Dec 12, 2016	NOTICE: Telephonic Status Conference is set for 12/19/16 at 10:30 AM (Central Time) before Judge Charles N Clevert Jr. Plaintiffs' counsel shall initiate the joint call to the court. ((kwb), C. N. Clevert, Jr.) [Transferred from Wisconsin Eastern on 1/31/2019.]

Right after that, the very same (corrupt) federal “*judge*” in charge of Jason Goodwill’s “*RICO whistleblower*” case of retaliatory FALSE IMPRISONMENT – being Charles Clevert, Jr. – conducted a “*cleanup*” of the IOS “*conversion*” to a “*federal bankruptcy*”.

As provided in context several pages back from my FOURTH LETTER TO LORETTA LYNCH dated 10/5/16:



It's the same corporate pattern and practice that the SUPERVALU executives had done – and still doing – under the nose of the FBI and the USDOJ, by the way they have been conducting the appearance of a valid public "sale" of what is nothing more than a "shelf" of a name in International Outsourcing Services ("IOS") in order for SUPERVALU to present raise enough money (from their own network of shareholders and evildoers as resources) to bribe the judge (Clevart) and anyone else needed as the reward for Balsinger not blowing the whistle and singing like a canary as the rest of the "dirty dozen" did in plea bargaining with federal prosecutors on this mega-million dollar international fraud and financial terrorism scheme of IOS, which was aided and abetted in its money laundering by Wells Fargo chief exec Strumpf.

Let's put together the plain and simple "dots" that have long been playing around under the nose (and even with the help) of the FBI and the USDOJ, with corporate greed once again eating at the detrimental cost to American taxpayers and leading to the downfall of all America that was fostered by the millennial "too big to fail" mentality of Wall Street capitalists and American politicians:

 **Chris Balsiger** El Paso
Eigandi @ International Outsourcing Services

 **Thomas Chris Balsiger** El Paso
Forseti @ Nafta Industries Consolidated, Inc


yellowpages-is.cybo.com/US-hafa-samband/greater-elp-tennis-association/Christy+Balsiger

I had also written in my 10/5/16 LETTER TO LORETTA LYNCH and others at the USDOJ what follows again on the next page pertaining to NAFTA INDUSTRIES CONSOLIDATED, INC. (formed in 1990 as a sole proprietorship owned and operated by convicted racketeer, Thomas "Chris" Balsiger):

What I suspect is that what occurred in my federal case with the corrupt Avern Cohn might very well occur in the instant case now before Clevert, the federal judge who has decided (like Cohn) to “lighten” his workload so as to prepare for retirement, and to politically allow a newly (and corruptly) “appointed” (by the corrupt Wisconsin Gov. Scott Walker) judge to take his place in full-time status. Of course, I am talking about the case of “United States v. Thomas C. Balsinger,” the CEO of a SUPERVALU and “IOS” (“International Outsourcing Services”) “shell” company (NAFTA Industries Consolidated, Inc.) that is just waiting for Balsinger to be freed so that he and his comrades can get back to “business as usual” in funding international terrorism. (This is the case that has been continually stalled under Balsinger’s persistent threats and fraud upon the court, as elaborated upon more by the February 2015 article found at: http://www.elpasoinc.com/news/local_news/article_24a710fe-aaf8-11e4-96f5-cf5653940051.html)

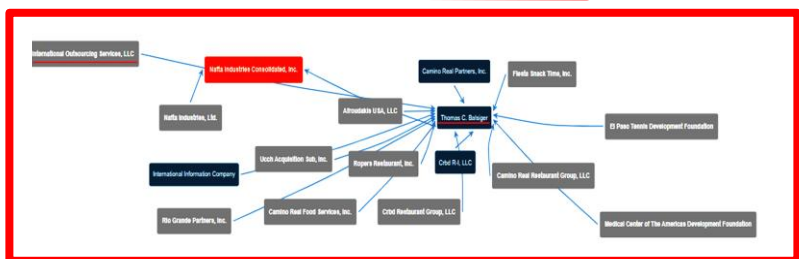
Note the following captured from public Internet RECORDS just recently with the “20/20 hindsight” advantage:

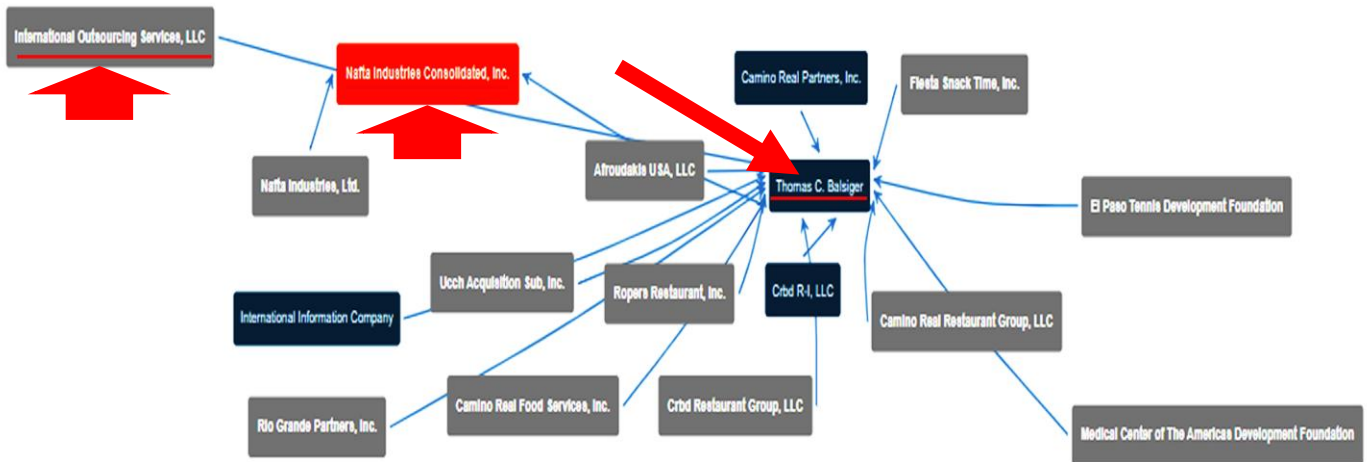
dnb.com/business-directory/company-profiles
Nafta Industries Consolidated, Inc.
Address: 6633 N Mesa St Ste 601 El Paso, TX, 79912-4448 United States

Company Description: 

Key Principal: Thomas Chris Balsiger See more contacts >

Industry: Other Support Services, Administrative and Support Services, Administrative and Support and Waste Management and Remediation Services, Coupon redemption service





Key People Who own Nafta Industries Consolidated, Inc.

Name

Thomas C. Balsiger 14
~ Background Report ~

Director

President

Other Companies for Nafta Industries Consolidated, Inc.

Nafta Industries Consolidated, Inc. is listed as an officer of another company.

Name	Status	Incorporated	Key People	Role
<u>Nafta Industries, Ltd.</u>	Inactive	1990	1	General Partner

El Paso, TX Coupon Redemption Service Business Directory

	Prologic Redemption Solutions, Inc. 100 S Alto Mesa Dr El Paso, TX 79912	<div style="border: 2px solid red; background-color: yellow; padding: 10px;"> <p>All of these “<i>corporate fictions</i>” are affiliated with the federal “<i>RICO</i>” and “<i>ANTITRUST</i>” court cases that were being criminally “<i>mismanaged</i>” by the same “<i>federal judges</i>” of the EASTERN DISTRICT OF WISCONSIN that have long been involved in the multi-tiered criminal coverup of the RICO CRIMES against <u>Reverend Jason Goodwill</u>, in persistent retaliation for his fifteen (15) years of “<i>whistle-blowing</i>” while FALSELY IMPRISONED.</p> </div>
	NCH Marketing Services, Inc. 26 Walter Jones Blvd A El Paso, TX 79906	
	Phoenix Global Data, LLC 3700 Gateway Blvd E El Paso, TX 79905	
	NAFTA INDUSTRIES CONSOLIDATED, INC. 6633 N MESA ST STE 601 EL PASO, TX 79912	

Below is what I published in 2020 regarding the connection of PROLOGIC REDEPTION SOLUTIONS relative to the “federal judges” of the EASTERN DISTRICT OF WISCONSIN allowing these SUPERVALU and IOS “terrorism funding” affiliates to get away with their part in the crimes behind funding of international terrorism in the Middle East using “coupon processing” schemes. NOTE that the Internet LINK to the full details and more is:

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

THE “RICO” CASE AGAINST SUPERVALU, IOS, INMAR, CAROLINA MANUFACTURING SERVICES (“CMS”), CAROLINA COUPON CLEARING, INC., (“CCC”) and CAROLINA SERVICES

Per the “AMENDED CLASS ACTION COMPLAINT” filed in 2008 in the U.S. DISTRICT COURT for the EASTERN DISTRICT OF WISCONSIN where another **proven corrupt Federal “judge”, Rudolph Randa** was presiding:

**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,
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

~~Honorable Rudolph T. Randa~~

5. Defendant International Outsourcing Services, LLC is an Indiana limited liability company with principal offices in El Paso, Texas and Bloomington, Indiana. IOS, formerly known as International Data, LLC, acts as a processor/agent for retailers in the coupon redemption process. IOS recently sold some or all of its coupon processing assets to a third party. Upon information and belief, IOS continues to operate, or facilitate the offering of (and profit from), some coupon processing services. Throughout this Complaint, the term “IOS” refers collectively to International Outsourcing Services, LLC and International Data, LLC.

6. Defendant SUPERVALU Inc. (“Supervalu”) is a Delaware corporation with its principal place of business in Eden Prairie, Minnesota. As further alleged below, Supervalu took an active role in IOS’s operations by virtue of its 50 percent ownership interest in IOS’s voting securities, membership on IOS’s Board of Directors, and profit-sharing agreement with IOS.

AMENDED CLASS ACTION COMPLAINT

1. This case arises in the coupon processing industry, an industry that has experienced extraordinary growth in coupon processing fees charged by Defendants during a time in which coupon processing volume has declined and excess capacity for processing services has increased. Defendants International Outsourcing Services, LLC (“IOS”) and Inmar, Inc. (“Inmar”) are coupon processors that have profited handsomely from the increases in processing fees. These Defendants, including their affiliates and subsidiaries, unlawfully raised coupon processing fees through a scheme in which they conspired to allocate customers and markets and to fix prices. This Complaint is brought on behalf of a class of overcharged purchasers of coupon services for violations of the Sherman Act and the Racketeer Influenced and Corrupt Organizations Act, 18 U.S.C. § 1961 et seq. (“RICO”).

• • •

7. Defendant Inmar, Inc. is a North Carolina corporation with its principal offices in Winston Salem, North Carolina. Inmar’s subsidiary, Carolina Manufacturer’s Services, Inc. (“CMS”) sells coupon processing services to manufacturers. Inmar’s subsidiaries Carolina Coupon Clearing, Inc. (“CCC”) and Carolina Services (“CS”) sell retail processing services to retailers, retail co-operatives/wholesalers, and state associations. Throughout this Complaint, the term “Inmar” refers collectively to Inmar, Inc., Carolina Manufacturer’s Services, Inc., Carolina Coupon Clearing, Inc., and Carolina Services.

This case is otherwise known as the “SuperValu/Inmar Antitrust and RICO Case”; and the RICO crimes reported as perpetrated by the named co-Defendants resulted in the victimization of wholesalers, retailers, and coupon processors nationwide across America.

The history of the case reiterated some of what has already been covered thus far in this instant writing, dating back to 1961 when **Bruce Furr** founded **INDIANA DATA** as a “*retail coupon*” processing business. In 1991, **SUPERVALU** and **Thomas “Chris” Ballinger** formed **NORTH AMERICAN DATA, INC.** also as a *retail coupon* processor. Subsequently, in 1997 (Jan.) **Furr (INDIANA DATA)** and **SUPERVALU/Balsiger (NORTH AMERICAN DATA)** merged into **INTERNATIONAL OUTSOURCING SERVICES (“IOS”)**, which subsequently expanded into the “*manufacturer coupon*” processing business, by acquiring the **CONSUMER RESPONSE CORPORATION (“CRC”)** with 400+ small manufacturer clients.

SUPERVALU had a 50% ownership in IOS; and a former IOS employee (Ovidio Enriquez) told the FBI that SUPERVALU brought its industry “leverage” and “ideas” to the table, so to bring its (executive) leadership into IOS’s criminal profiting schemes. Upon information and belief, SUPERVALU was, between 1997 – 2005, the largest shareholder of voting securities (50%). SUPERVALU also had two executives on IOS’s Board of Directors, one also serving on the Board’s “audit committee.”


By way of background information, it should suffice to know that manufacturers sent coupons to consumers. Retailers credited consumers the amounts on the coupons, then they sought reimbursement from manufacturers plus a fee for handling. Retailers also paid “*Retail (coupon) Processors*” (“RPs”) to sort and count those coupons for proper reimbursement by the manufacturers. Manufacturers also hired their own “*M-Processors*” to audit what RPs were sorting and counting.

By the year 2000, IOS had successfully grown their (small and medium) manufacturer processor business and its increasing market share was cutting into that of INMAR’s subsidiary company of CMS (CAROLINA MANUFACTURING SERVICES). Also, its “*Rapid Pay*” program was turning retailers into angry clients, which invited more competition against IOS to lower their coupon processing costs.

Under *Rapid Pay* and other similar programs (collectively “*Rapid Pay*”), IOS paid Retail clients an amount up front for the value of the coupons that the Retail clients sent to IOS. The amount that IOS paid their Retail clients participating in *Rapid Pay* was based in large part on the incremental fees IOS charged and the “*chargeback*” rates associated with these fees. “*Chargebacks*” were what the manufacturers charged back to Retailers when they flatly refused to pay the Retailers what fees they were asking, primarily because they kept rising in costs as IOS’s and INMAR’s own coupon processing fees kept rising.

IOS's and Inmar's incremental fees for retail processing services had even increased so dramatically over time that Manufacturers were left with one of two options: either (a) pay the fees and absorb substantial cost increases (as small Manufacturers typically do); or, (b) refuse to pay the fees and "chargeback" the value of the fees to the Retail Processor. A Manufacturer that refused to pay an incremental fee would send a Retail Processor a "chargeback" for the value of the incremental fee that the Manufacturer refused to pay. A Retail Processor would then typically extract the incremental fee from a Retailer by subtracting the value of the Manufacturer's incremental fee chargeback from the amount the Retailer received for coupons submitted by the Retailer to the Retail Processor.

Upon information and belief, *Rapid Pay* programs typically had higher chargeback rates than other IOS programs, at least in part, because the retail processing fees charged by IOS for these programs were higher than the fees it charged for other programs. After paying Retail clients participating in Rapid Pay, IOS sent invoices for the coupon value and the coupons themselves to Manufacturer Processors, which then sent payments to IOS.


Lance Furr (a former SUPERVALU executive) identified CMS as the only competition for IOS; however, INMAR's other subsidiary ("CCC") was profiting and picking up former clients of the IOS that were fed up and refusing to participate in the IOS "chargeback" scheme. In the attempt to retain its customers, SUPERVALU / IOS / Balsiger blamed INMAR / CMS / and CCC for its own incremental rate increases. By mid-2000, Balsiger as the CEO of IOS, wrote a threatening letter to the CMS President and distributed it to IOS's retail clients. What he failed to identify as the real culprit behind IOS's incremental price hikes in IOS services to Retailers, however, was the "IOS chargeback scheme".

When IOS and INMAR coupon processing fees went sharply higher, so to deal with the increased competition from the building of new WALMART shopping centers, some Manufacturers refused to pay fees on their end, forcing the retailers to instead pay those costs. Then, not only did IOS and INMAR deduct the Manufacturer "chargebacks" from payments owed to Retailers, but also charged Retailers an added fee for handling those chargebacks. Large Retailers would recoup their losses on future purchases from the Manufacturers. Other Retailers, however, were SOL on recouping their losses but were free to find another coupon processor to save money on processing fees. Also, if those other retailers wanted to be paid faster for their coupon processing, the fees they must pay were often higher.

Further, in 2000, IOS used interstate wire communications to invoice Manufactures for a total value exceeding \$49 Million for small-store coupons that were fraudulently submitted on behalf of larger Retailers. Additionally, IOS submitted, on behalf of larger retailers, mass-cut coupons that had never been redeemed at any retail store, which were churned in a cement mixer to make them appear worn and used, which IOS then used as the basis of their submitting other fraudulent invoices to Manufacturers.

By 2001, SUPERVALU / Balsiger / IOS were seeking entry into the large Manufacturer market. At that time, IOS had only one competitor – a company by the name of NCH Marketing Services – servicing large Manufacturers at 50% of market share, and INMAR had the other 50% with small and medium sized Manufacturers.

NCH MARKETING

Before 2001, IOS competed in that market, but in 2001 sold about 400 of its (large) manufacturer accounts to NCH. Prior to that, and until 2004 – upon information and belief – IOS had about 75% of the Retail Processing market share [which went down after public announcements about government investigations and indictments (in 2007) of IOS executives.]

Shortly after Balsiger wrote his threatening letter to CMS, IOS and INMAR entered into a “conspiracy” to create an antitrust agreement to keep other “retail processors” from competing on sorting and counting coupon “excesses” during a downturn in market usages of coupons, while these other two “competitors” engaged in price-fixing at higher servicing rates.

Shortly after the IOS / INMAR “antitrust and price-fixing agreement” against retailers, IOS employees noticed changes in Balsiger himself, as well as his style leadership. In January 2001, IOS and INMAR formalized an extension of the earlier agreement for IOS to give up its market competitiveness to INMAR in return for market share in INMAR’s virtual monopoly of profits in the Small Manufacturer’s Coupon Processing Market. (In effect, in 2001, IOS turned over its 400+ small Manufacturer coupon processing revenues to CMS and sold around 400 of its large Manufacturer coupon processing accounts to NCH.) The result was to give the competitive advantage of the Manufacturing coupon processing to INMAR, and the competitive advantage of the Retail coupon processing to IOS.

NCH MARKETING

By April 2001, Balsiger/IOS and INMAR took the conspiracy even further by engaging in a “Proprietary Data Transfer Agreement” in which IOS sold their retail client data to INMAR in return for INMAR agreeing not to compete for the business of any IOS retail client.

In February 2003. The FBI executed search warrants on IOS facilities, related to the funding of international terrorism. Afterwards, former IOS executive Lance Furr directed IOS employees to take data records home each day to avoid seizure and detection of fraudulent and anticompetitive actions. Meanwhile, Balsiger ordered some documents destroyed and attempted to have others destroyed.

In 2004, a former IOS employee, **Robert McDonald** pleaded guilty to “participating in a large ongoing coupon fraud scheme” while at IOS. (The Plaintiff’s “Amended Complaint” cited from an 8/26/04 USDOJ press release.)

In 2005, IOS and its officers also took concrete steps to obstruct employees from cooperating with law enforcement, while retaliating against those who did cooperate, including threatening financial harm and lawsuits.

In March 2006, IOS executives and employees John Balsiger, James Currey, Ovidio Enriguez, David Howard and others created falsified invoices; and three of the four coaxed two other employees to give materially false statements to law enforcement, in a conspiracy to create a false line of theoretical defense. **Balsiger and Curry also designed computer programs to shift records and data around.** [According to information and belief, it was from programs “funded” (by SUPERVALU to IOS) that the “coupon diversion scheme” originated through bank account(s) controlled by IOS / SUPERVALU, et al. See below page elements from the Lance and Bruce Furr case filings and the FBI interview with IOS employee Jenny Brown.]



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

2007

UNITED STATES OF AMERICA,)
)
 v.)
)
 LANCE A. FURR,)
)
 Defendant.)

No. 07CR057
~~Pln. Charles Clevert~~

This case and document shows definitively that the U.S. DISTRICT COURT (for the EDW) – as the illegal “alter ego” for judicial usurpers Rudolph Randa, Charles Clevert, and Pamela Pepper – knew of SUPERVALU’s “racketeering” interest in the criminal actions in both “IOS” and TC “Balsiger.”

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, ...

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 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.



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.

Thus, these so-called “*federal judges*” of the EASTERN DISTRICT OF WISCONSIN were also keenly aware ...

... as was the U.S. ATTORNEYS and the OFFICE OF THE U.S. ATTORNEY GENERAL (as well as the FBI) also keenly aware ...

RESPONSE TO BRUCE FURR’S OBJECTION TO
MAGISTRATE JUDGE’S RECOMMENDATION
REGARDING MOTION TO SUPPRESS

C. ... that the “*TOP EXECUTIVES*” of the SUPERVALU and IOS “*partnership*” were linked to underlying “*Tier 1*” and “*Tier 2*” of funding international terrorism!

Despite pledging to cooperate, IOS did not comply with the information request. In addition, in late 2005 and early 2006, the United States interviewed former and current IOS employees. These interviews not only provided detailed information about IOS’s diversion scheme and attempts to conceal evidence but also revealed that IOS and its top executives were engaged in ongoing bank and accounting fraud triggered by the underlying coupon diversion scheme. See *id.* at Ex A; see also R. 279 at Exs. R, S, T, U; R. 215 at Ex. GG.

In 2007, IOS was indicted for its “chargeback spread” scheme: (“Upon information and belief”), IOS charged increasingly higher “chargeback” rates to Retail clients and lower “chargeback” rates to Manufacturers that participated in the “Rapid Pay” program (for retailers), keeping the difference. SUPERVALU was complicit with the entire setup and, having two executives on the IOS Board, helped to cover up the IOS/Inmar conspiracy and the fact that SUPERVALU shared in the operations and profiteering from it. ★

The number of class action victims in the case was said to number in the thousands. Some idea of the scope of those names in numbers was provided in a criminal “INFORMATION” submitted by the acting U.S. Attorney to the U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA warranting the arrest and prosecution of John Balsis, a criminal co-defendant at the “first tier” of Federal prosecutions tied to the financing of international terrorism by the executives of IOS and SUPERVALU through their “coupon fraud” and “diversion” programs.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **CRIMINAL NO: 04-571**
v. : **DATE FILED: 9/20/2004**
JOHN P. BALSIS : **VIOLATIONS:**
: 26 U.S.C. § 7201 (tax evasion - 2 counts)
: 18 U.S.C. § 1341 (mail fraud - 2 counts)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about June 23, 2000, at Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

JOHN P. BALSIS,

a resident of Minersville, Pennsylvania, who during the calendar year 2000,

attempted to evade and defeat a large part of the income tax due and owing by him to the United States

... .

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

At all times material to this information:

1. Bristol-Myers Squibb Company of New York, New York; Colgate-Palmolive Company of New York, New York; Commonwealth Brands, Inc. of Bowling Green, Kentucky; ConAgra of Omaha, Nebraska; General Mills, Inc. of Minneapolis, Minnesota; The Gillette Company of Boston, Massachusetts; Hershey Foods of Hershey, Pennsylvania; Johnson & Johnson of New Brunswick, New Jersey; Kellogg Company of Battle Creek, Michigan; Kimberly-Clark Corporation of Neenah, Wisconsin; Kraft Foods of Glenview, Illinois; Lorillard Tobacco of Greensboro, North Carolina; Nestle USA, Inc. of Glendale, California; McCormick Spice Company of Sparks, Maryland; The Pillsbury Company of Minneapolis, Minnesota; The Procter & Gamble Company of Cincinnati, Ohio; Quaker Oats Company of Chicago, Illinois; R.J. Reynolds Tobacco Company of Winston-Salem, North Carolina; Ralston Purina Company of St. Louis, Missouri; S.C. Johnson & Son, Inc. of Racine, Wisconsin; Unilever HPC of Englewood Cliffs, New Jersey; and Pfizer Warner-Lambert of New York, New York (hereinafter "manufacturers") were representative of manufacturing companies which provided cents-off coupons to consumers for redemption on the retail purchase of their consumer products.

2. "Retailers" were supermarkets and stores that could accept cents-off coupons on retail sales of manufacturers' products specified on the coupons and give consumers a discount equivalent to the face value of the coupons.

The "***SUPERVALU-targeted federal whistleblower***" – **Susan Rydberg** – claiming that her father was **MURDERED**, was the **daughter** of **Roger Rydberg**, former "*Chairman*" ...

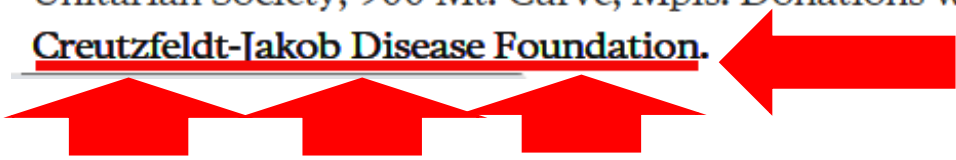
... at **GENERAL MILLS**, one of the many **crime victims of SUPERVALU and IOS executives**.

Roger Rydberg



Rydberg, Roger 77 years, Plymouth, 9/3/2015. Preceded in death by parents, Clevia and Walter, and grandson, Jacob. Survived by Carole, loving wife of 41 years; children: Michael (Vicky), **Susan**, David, John (Sue), Tom (Alexandra) and step-children: Martin Gaines, Suze (Bob) Phillips, Andrea (Richard) Granger, and Steven (Cyndy)

Gaines. Also survived by grandchildren: Jessica, Ricky (Vee), Autumn (Chad), Sarah (Brandon), Samantha (Kyle), Tyler (Jordyn), Chase, Clancy, Josh, and Alissa and great grandchildren: Kailey, Mena, Kairan, Andrew, and Valkyrie. Also survived by brother, Richard (Marineh), sister, Marjorie, niece, Marianne (Joe) Ghatta and first wife, Carol Swanson. An Eagle Scout, gymnast, Air Force Reservist, graduate of North High and the U of MN., **retiree of General Mills**, long time member of MN Futurists, ACM, CPSR, and YMCA. His tremendous love of all children meant a ready supply of corny jokes and a life dedicated to peace, justice, a sustainable planet, and progressive politics. Celebration of Life, Sun. Sept. 20, 2 PM, at First Unitarian Society, 900 Mt. Curve, Mpls. Donations welcomed by the **Creutzfeldt-Jakob Disease Foundation.**



DATA BASE

VOLUME 14 NUMBER 4 SUMMER 1983

A quarterly publication of the Special Interest Group on Business Data Processing of the Association for Computing Machinery

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- 3. COMPUTER CAPACITY PLANNING, STRATEGY AND METHODOLOGIES
By I. Lynne Carpet, Susan Harvey, & James C. Wetherbe
- 14. CORPORATE DATA ARCHITECTURE: THE KEY TO SUPPORTING MANAGEMENT
By Laurence J. Laning
- 16. COMPUTER CONTROL SYSTEMS IN ORGANIZATIONS
By Michael Cerullo

Chairman
Roger Rydberg
General Mills, Inc.

FEDERAL “INFORMATION” (continued) INCRIMINATES SUPERVALU
In the FUNDING OF INTERNATIONAL TERRORISM at the “TOP TIER” (“Tier 3”)

14. On or about the dates stated below, in the Middle District of Pennsylvania and elsewhere, defendant

JOHN P. BALSIS,

for the purpose of executing the scheme and attempting to do so, knowingly caused to be delivered by Freight, Land, Sky, Inc., a private and commercial interstate carrier, according to the directions thereon, the items described below:



<u>COUNT</u>	<u>DATE</u>	<u>SENDER</u>	<u>ADDRESSEE</u>	<u>ITEM MAILED</u>
Three	1/21/00	Supervalu, Inc. 3900 North Industrial Road Harrisburg, PA 17101	International Data Services 6633 North Mesa - Suite 601 El Paso, TX 79912	9 boxes of coupons
Four	2/25/00	Supervalu, Inc. 3900 North Industrial Road Harrisburg, PA 17101	International Data Services 6633 North Mesa - Suite 601 El Paso, TX 79912	11 boxes of coupons

In violation of Title 18, United States Code, Section 1341.

PATRICK L. MEEHAN
UNITED STATES ATTORNEY

The number of RICO charges were also vast, to include mail and wire fraud, **tampering with and retaliating against witnesses and/or informants**, and other serious felonies. Notably, IOS (and SUPERVALU) engaged and conspired to engage in conduct that intentionally caused property damage and other harm to other persons, including interference with their lawful employment and livelihood.

One of the best publicly available examples about executives of these two criminal enterprises using threats of property damage and other harm to known or suspected witnesses to their crimes is found as an “*Exhibit*” to the AFFIDAVIT OF STEPHEN P. VITALE, an FBI “*Special Agent*” assigned to investigate the underpinnings of the IOS/SUPERVALU and INDIANA DATA (Furr Family) criminal connections to the RICO conspiracy of coupon fraud, antitrust violations, and ultimately, the financing of international terrorism by these high-ranking executives of multi-billion dollar domestic American corporations.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN



UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 07-CR-57

BRUCE FURR,
STEVEN FURR, and
LANCE FURR,

Defendants.

AFFIDAVIT OF STEPHEN P. VITALE

I, Stephen P. Vitale, state as follows:

1. I am a Special Agent with the Federal Bureau of Investigation (FBI), and I have worked in that capacity for over ten years. I currently am assigned to investigate white collar

...

2. On January 10, 2007, attorneys for IOS from the firm of Greenberg Traurig came to the United States Attorney's Office in Milwaukee and proffered a "store tag defense," asserting that since IOS invoiced its coupons a certain way, the company had in fact committed no fraud. The defense amounted to a claim that although coupons from small stores were sent along with coupons from larger stores on the same IOS invoice (listing only the larger stores), this was done only as a matter of convenience (they were processed at the same location) and efficiency (including supposedly to save toner). The defense further posited that although the coupons were shipped together, no one could have been defrauded because each packet of coupons contained a "store tag" that accurately listed the store at which they purportedly had been redeemed. As part of the January 10, 2007 presentation, IOS's counsel provided an "example" of an invoice that contained underlying store tags from multiple stores.

3. After several weeks of investigation into the validity of this defense, the government learned from a combination of multiple witnesses and physical evidence that this defense was false, and indeed had been fabricated by IOS perhaps more than a year earlier with the intent that its attorneys pass the falsehood on to the government in a bid to prevent the government from going forward with an indictment of the company for fraudulent invoicing practices. The invoicing "example" also was revealed as a fraudulent document that had been prepared for members of certain members of the joint defense group during a plant tour in March 2006.

4. In March 2007, the Greenberg Traurig firm, on behalf of IOS, included the false “store tag defense” as the central theme in a letter written to the Deputy Attorney General of the United States asking him to overrule the decision to prosecute IOS.

5. Between February and April 2007, in the context of litigation in this grand jury matter in Case No. 07-Misc.-26, IOS’s lawyers from the Scott Hulse law firm, assisted by Greenberg Traurig, cited the “store tag defense” as their key argument against application of the crime-fraud exception to certain subpoenaed documents. Counsel’s reliance on this defense was withdrawn after the United States presented IOS’s lawyers and the Court with evidence indicating that the defense was a sham.

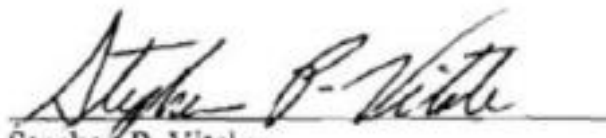
6. I recently participated in an interview of one of the attorneys from Greenberg Traurig who had represented IOS. This attorney indicated that in April 2007, he concluded that the store tag defense likely rested on false factual information. He further indicated that before or just after the January 2007 presentation of the “store tag defense” to the government, all members of the joint defense group received copies of the presentation. He further indicated that key “exhibits” for the presentation had been obtained from a memorandum prepared by IOS’s lawyers at the Scott Hulse firm summarizing the company’s coupon processing operations.

NOTE: This is a publicly posted document freely available on the Internet . For paragraphs 7-15 go to:

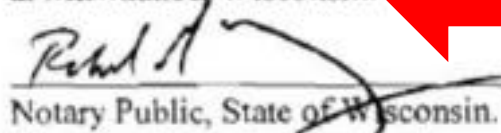
<https://ricobusters.com/ricomedia/PART-2-pp223-666.pdf>

15. On February 17, 2006, two days after the interview, IOS sued CW-1 in Indiana Circuit Court. Initially, the matter was sealed at IOS’s request. During the Indiana litigation, IOS sought to obtain discovery as to what CW-1 had told the FBI. CW-1 objected, arguing that the lawsuit and the requested discovery were part of an attempt by IOS to force CW-1 to spend substantial sums of money on legal fees and to harass and intimidate CW-1. After the United States informed IOS that it was prepared to seek an order staying the Indiana lawsuit because it appeared to be an attempt to improperly retaliate against a cooperating witness, IOS agreed to move to stay the litigation. Ultimately, CW-1 opposed the stay, requesting that IOS pay CW-1 any monies owed to CW-1.

16. I am aware that when FBI agents executed a search warrant at IOS in May 2006, Bruce Furr was present and working.


Stephen P. Vitale
Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before me this 28th day of June, 2007 at Milwaukee, Wisconsin.


Notary Public, State of Wisconsin.
My commission is permanent.

At every step along the way, the “federal judges” and the FBI / USDOJ – operating in the EASTERN DISTRICT OF WISCONSIN – were fully apprised and involved. So then, this begs the ultimate question of, “Why did Charles Clevert ‘bug out’ and do the ‘tag team maneuver’ with Pamela Pepper, who let SUPERVALU executives off ‘scot-free’ before then transferring the entire case to North Carolina?!?!?”

What is significant from the above is the notation that **the attorneys under employ of IOS and Balsiger** – like the attorneys known (but only briefly referenced in my preceding 135 pages of “whistleblower EVIDENCE”) to be under the employ of SUPERVALU **even as these STATE BAR and AMERICAN BAR [CRIME SYNDICATE] members are supposed to be working as “officers of the court” – are engaged in lying to judges “on the RECORD,” manufacturing and adulterating the EVIDENCE, filing “sham” lawsuits, and otherwise retaliating against and discrediting those who deem to be “witnesses” against either SUPERVALU or IOS (INTERNATIONAL OUTSOURCING SERVICES).**

Again, this has all along been what “federal whistleblower” **Susan Rydberg** has been saying (since 2004), and that is what I have been also claiming all along since 2009 when the attorney husband of SUPERVALU CEO **Jeffrey Noddle**’s business associate AMERIPRISE FINANCIAL, **Lynn Abbott – Greg Abbott** – sued both Susan Rydberg and me on behalf of **John Golfis, John McCormic**, and their “PONZI art fraud” Dallas/Fort Worth money laundering enterprise of **GAMUT CONTROL** in a FRAUDULENT attempt to financially ruin and discredit us as “federal whistleblowers.”

In getting back to my 10/5/23 FOURTH (4th) FOLLOW-UP CRIME REPORT to government *usurpers* **Loretta Lynch, Sally Yates, Michael Horowitz, Rod Rosenstein, B. Todd Jones**, and numerous others at the USDOJ, and the SEDITIOUS and TREASONOUS “protectionism” they afforded to those against whom I was then “blowing the whistle” in both Michigan and in Wisconsin ...

David Schied
P.O. Box 1378
Novi, Michigan 48376
deschied@yahoo.com

This is a FOURTH (follow-up) “Sworn Crime Report” to previous three I sent on 7/18/16 (ID # 3482111) and again on 8/30/16 and 9/12/16

NOTICE TO AGENT IS
NOTICE TO PRINCIPAL (and vice versa)

10/5/16

Attn: **Loretta Lynch**, United States Attorney General, in your private and official capacity;
Sally Yates, Deputy Attorney General, in your private and official capacity;
William Baer, in your private and official capacity as Associate Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530-0001

Michael E. Horowitz – United States Inspector General
Daniel C. Beckhard – Assistant Inspector General
Office of the Inspector General
950 Pennsylvania Avenue, N.W., Suite 4706
Washington, D.C. 20530-0001

El Paso, TX Coupon Redemption Service Business Directory



Prologic Redemption Solutions, Inc.
100 S Alto Mesa Dr El Paso, TX 79912



NCH Marketing Services, Inc.
26 Walter Jones Blvd A El Paso, TX 79906




Phoenix Global Data, LLC
3700 Gateway Blvd E El Paso, TX 79905



NAFTA INDUSTRIES CONSOLIDATED, INC
6633 N MESA ST STE 601 EL PASO, TX 79912

All of these “corporate fictions” are affiliated with the federal “RICO” and “ANTITRUST” court cases that were being criminally “mismanaged” by the same “federal judges” of the EASTERN DISTRICT OF WISCONSIN that have long been involved in the multi-tiered criminal coverup of the RICO CRIMES against Reverend **Jason Goodwill**, in persistent retaliation for his fifteen (15) years of “whistle-blowing” while **FALSELY IMPRISONED.**

Where the case “MR. DEES v. SUPERVALU / IOS, et alia” case had left off in the EASTERN DISTRICT OF WISCONSIN in 2009, was with criminally corrupt “federal judge” Rudolph Randa having participated in (and likely getting paid off by SUPERVALU and IOS with attorney bribery) **the “Co-Defendants’ scheme” to delay the “civil RICO” and ANTITRUST case for fully seven (7) years to allow both SUPERVALU and IOS to undergo a series of corporate “mergers and acquisitions” to shuffle both people and assets** in a similar fashion to how professional con-artist **John Constantine Golfis**, AMERIPRISE FINANCIAL’s **Lynn Abbott**’s attorney husband and former DFL “Chair” **Greg Abbott**, and former FBI Agent and his former “police chief” wife team of **Gilberto and Catherine Torrez** altogether engaged in their PONZI schemes before Lynn Abbott threw her husband out of their Minneapolis, Minnesota home in 2012. **NOTICE that where Randa left off – before somebody purportedly put a bullet in his head – was in suggesting AS A MATTER OF RECORD that IOS, which had corporately changed its “branded name” to “HIGHQ”** (like a chameleon changes its colors to evade detection and to hide from something), **should file for “federal BANKRUPTCY.”**

72	Nov 3, 2008	<u>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-37. (cc: all counsel) (Koll, J) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 11/03/2008)</u>	
		Main Document	Buy on PACER
73	Oct 2, 2009	<u>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)</u>	
		Main Document	Buy on PACER
	Aug 2, 2016	<u>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.]</u>	
74	Aug 22, 2016	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)	
		Main Document	Buy on PACER
	Aug 23, 2016	<u>Case Reassigned to Judge Charles N Clevert, Jr. Magistrate Judge David E Jones no longer assigned to the case due to non-consent. (anb) [Transferred from Wisconsin Eastern on 1/31/2019.]</u>	
	Dec 12, 2016	NOTICE: Telephonic Status Conference is set for 12/19/16 at 10:30 AM (Central Time) before Judge Charles N Clevert Jr. Plaintiffs' counsel shall initiate the joint call to the court. ((kwb), C. N. Clevert, Jr.) [Transferred from Wisconsin Eastern on 1/31/2019.]	

SEVEN (7) YEARS LATER – and JUST TWO WEEKS AFTER my first (7/18/16) “whistleblower” letter to Loretta Lynch – Charles Clevert begins his turn at masquerading as a “federal judge” and using that position as his “alter ego” for “aiding and abetting” in the CRIMES being perpetuated openly and a “matter of ‘official’ RECORD.”

The in-depth RESEARCH into the EASTERN DISTRICT OF WISCONSIN “federal judges” and “U.S. Attorneys / USDOJ” that participated in what amounts to PONZI schemes to reassign and/or to sell off the “assets” of CORPORATE “FICTIONS” and to allow the CRIMINALS behind these fictions to get off – with such devices as “FINES” (as otherwise paid for from the coffers of WALL STREET “shareholders” in SUPERVALU), and “deferred prosecution agreements” such as that proffered by Rod Rosenstein with “prosecuting” the SUPERVALU “bribery of a SENATOR” (Ulysses Currie) case in Maryland – shows the following as published by me beginning in 2018 (after an ATTEMPTED MURDER against me costing me my two legs and seven fingers) and located at the following Internet URL:
<https://ricobusters.com/ricomedia/PART-2-pp223-666.pdf>

Los Angeles Times
 BUSINESS
Supervalu sells grocery chains, including Albertsons, to Cerberus
 By TIFFANY HSU JAN. 10, 2013 | 12 AM
 Supervalu Inc. is selling five of its top supermarket chains – Albertsons, Acme, Jewel-Osco, Shaw’s and Star Market – to an investor group owned by Cerberus Capital Management for \$100 million in cash.

Was this move to then sell Albertson’s again an effort to strengthen the SUPERVALU “war chest”, done in anticipation that the “privilege claims” would be lost and all new strategies would be needed to thwart any further opportunities that the inner core (“Insiders”) of executives involved in the RICO crimes would be “discovered” in the civil court cases pending for the previous seven years?

In the case of IOS, in 2008, IOS management was allowed to sell off its hard assets to another large corporation, the Los Angeles investment company of MARLIN EQUITY PARTNERS, which renamed that business operation PROLOGIC BUSINESS SOLUTIONS. Meanwhile, the fictional and legal business entity of the IOS corporation rebranded its “empty shell” as HIGHQBPO, LLC to hide from the public that it was actually INTERNATIONAL OUTSOURCING SERVICES (“IOS”) filing for Federal bankruptcy, which was allowed (by the Bankruptcy court of Balsiger’s home town of EL PASO, TEXAS) to be “petitioned” by someone named Max Boedder less than a year after the “asset selloff”, under Chapter 11 protection and with a long list of IOS “creditors” standing in line waiting for them to be paid first.

BI (Official Form 1)(1/08)

United States Bankruptcy Court Western District of Texas, El Paso Division		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle): HighQ BPO, LLC	Name of Joint Debtor (Spouse) (Last, First, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): FKA International Outsourcing Services, LLC	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) 35-1950733	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)	
Street Address of Debtor (No. and Street, City, and State): 100 S. Alto Mesa El Paso, TX	Street Address of Joint Debtor (No. and Street, City, and State):	
ZIP Code 79912	ZIP Code	
County of Residence or of the Principal Place of Business: El Paso	County of Residence or of the Principal Place of Business:	
Mailing Address of Debtor (if different from street address):	Mailing Address of Joint Debtor (if different from street address):	

v.

CRIMINAL NO. 2023-10-0533
(Conspiracy, 18 U.S.C. § 371)

**SHOPPERS FOOD WAREHOUSE
CORP.**

Rod Rosenstein (right)
with his attorney wife in the
background, **Lisa Barsoomian**.



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: . . .

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. . . .

FOR SHOPPERS FOOD WAREHOUSE CORP.

By: Todd N. Sheldon, Esquire
Group Vice President, Legal and Corporate Secretary Date
of SUPERVALU INC., parent company of
Shoppers Food Warehouse Corp.

9/7/10

Edward B. Magarian, 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
Counsel for Shoppers Food Warehouse Corp.

William C. Brennan, Jr., Esquire
Brennan, Sullivan, McKenna,
LLP
6305 Ivy Lane, Suite 700
Greenbelt, Maryland 20770

Counsel for SUPERVALU INC.
and Shoppers Food Warehouse
Corp.

MAY 23, 2008

<https://www.marlinequity.com/marlin-announces-acquisition-prologic/>

Marlin announces the acquisition of ProLogic

LOS ANGELES, May 23, 2008 – Marlin Equity Partners, LLC is pleased to announce it has acquired one of the world's largest coupon redemption operations from International Outsourcing Services, LLC and formed a new company, ProLogic Redemption Solutions, Inc. Headquartered in Los Angeles, ProLogic has over 1,500 employees and serves nearly 20,000 of the nation's leading retail stores and pharmacies, as well as 20 regional and state grocer associations. ProLogic is committed to bringing innovation and leadership to the coupon redemption industry.

Bill Atkinson, Technology Group President of Marlin, was named Chairman and CEO of ProLogic. Mr. Atkinson has more than 25 years of senior-level expertise with diverse technology-based companies including VeriFone, Dunn & Bradstreet, Vertel Corporation, Titan Corporation, and

Meanwhile, the fictional and legal business entity of IOS corporation rebranded its empty shell as HIGHQ BPO to hide from the public its intent to file for bankruptcy, which was filed by Max Boedder under Chapter 11 protection with a long list of its creditors to include, among many others, the following:

FOOD LION – The named corporation IOS / SUPERVALU was using to run through their fraudulent “diversion” program;

GREENBERG TAURIG – The CHICAGO law firm that had been providing the FBI investigators with a fraudulent “store tag defense” on behalf of the criminals (Furr and Balsiger) IOS / INDIANA DATA as shown in the “*Affidavit of Stephen Vitale*”;

SCOTT & HULSE – The EL PASO law firm furnishing the false documentation in conjunction with the “**GT**” (CHICAGO) law firm. (See again the “*Affidavit...*”)

WELLS FARGO – The company with a longstanding reputation of fostering fraudulent money laundering accounts; and upon which SUPERVALU executive Michael Wright was strategically *servng* as a Board official.

PROLOGIC REDEMPTION SYSTEMS – (MARLIN EQUITY PARTNERS as shown above)

The short list of “creditors” technically owed money by Balsiger / IOS / SUPERVALU in the bankruptcy included “**BEIERSDORF, INC.**” **Beiersdorf**, No. 07-C-0888 (E.D. Wis.), another class action case filed in the **EASTERN DISTRICT OF WISCONSIN**, involved a complaint alleging that “*IOS and its former owners, officers, and employees had ‘engaged in an enterprise whereby they conspired to defraud – and did defraud – consumer product manufacturers of hundreds of millions of dollars,’*” Def.’s Mot. for Recons. 10 (quoting Def.’s Mot. For Recons. App. 115-49 (*Beiersdorf Second Amended Complaint* ¶ 1)). IOS officers **Steven Furr**, **Bruce Furr**, **Lance Furr**, and **William Babler** were defendants in *Beiersdorf*. Def.’s Mot. for Recons. App. 122-23 (*Beiersdorf Second Amended Complaint* ¶¶ 27-30).

Like the other class action case against SUPERVALU, IOS, and INMAR, they so-called “civil defendants” too had filed a “*Motion to Stay Proceedings*” on December 13, 2007. Def.’s Mot. for Recons. App. 150-56 (*Defendants Steven A. Furr, Bruce A. Furr, Lance A. Furr and William L. Babler’s*

Memorandum in Support of Their Motion for Stay of Proceedings Pending Resolution of Parallel Criminal Proceeding (Mot. to Stay, Beiersdorf).

EASTERN DISTRICT OF WISCONSIN
MILWAUKEE DIVISION

BEIERSDORF, INC.; BRISTOL-MYERS SQUIBB COMPANY; COMMONWEALTH BRANDS, INC.; DEL MONTE CORPORATION; ENERGIZER BATTERY, INC.; ENERGIZER HOLDINGS, INC.; **GENERAL MILLS, INC.**; GEORGIA-PACIFIC CONSUMER PRODUCTS LP; DIXIE CONSUMER PRODUCTS LLC; GERBER PRODUCTS COMPANY; H.J. HEINZ COMPANY, L.P.; HORMEL FOODS CORPORATION; THE J.M. SMUCKER COMPANY; JOHNSON & JOHNSON; KELLOGG COMPANY; KIMBERLY-CLARK GLOBAL SALES, LLC; KRAFT FOODS GLOBAL, INC.; LAND O’LAKES, INC.; McCORMICK & COMPANY, INCORPORATED; NESTLÉ USA, INC.; NESTLÉ PURINA PETCARE COMPANY; PEPSICO, INC.; THE PROCTER & GAMBLE DISTRIBUTING LLC; S.C. JOHNSON & SON, INC.; and CONOPCO, INC. DBA UNILEVER,

Plaintiffs,

v.

INTERNATIONAL OUTSOURCING SERVICES, LLC; THOMAS C. BALSIGER; BRUCE A. FURR; STEVEN A. FURR; LANCE A. FURR; WILLIAM L. BABLER; OVIDIO H. ENRIQUEZ; DAVID J. HOWARD; JAMES C. CURREY; HOWARD R. MCKAY, **PROLOGIC REDEMPTION SOLUTIONS, INC.** and **MARLIN EQUITY PARTNERS, LLC**,

Defendants.

This “*Beiersdorf*” case in the EASTERN DISTRICT OF WISCONSIN was – like the “*MR. DEES v SUPERVALU /IOS / INMAR, et al*” case filed in 2008, was also in the “*unclean hands*” of the ultra-corrupt “*federal judge*” of **Rudolph Randa**; who (also like the *MR. DEES v. SUPERVALU, et al*) case) ordered that this case be “*stayed*,” forcing the class action “*Plaintiffs*” to delay having their “*day in court*” (before a JURY) while the STATE BAR CRIME SYNDICATE members sell off what remained of the pilfered (PONZI) assets of IOS.



Civil Action No. 07-C-0888

Defendants (*IOS et al*) assert that the motion to stay in *Beiersdorf* “*emphasized the similarity of the criminal case and the Beiersdorf matter, as well as [the defendants’] need to protect their rights against self-incrimination under the Fifth Amendment.*” *Def.’s Mot. for Recons.* 11.

On February 8, 2008, the defendants and plaintiffs in *Beiersdorf* stipulated to a stay. *Def.’s Mot. For Recons.* App. 157-64 (*Stipulation Concerning Stay With Respect to Individual Defendants, Beiersdorf*). On April 30, 2008, **the United States District Court for the Eastern District of Wisconsin issued a Decision and Order** stating that “[p]ursuant to paragraph 12 of the parties’ ‘*Stipulation Concerning Stay with Respect to Individual Defendants,*’ the Court presumes that the parties will now

move for a stay with regard to this entire case, pending the resolution of the ongoing criminal matter.” *Def.’s Mot. For Recons.* App. 165-83 (*Decision and Order of Apr. 30, 2008, Beiersdorf 19* (internal citations omitted)).

The above citation referencing the **BEIERSDORF** case and its “*Motions...*” (“*for Reconsideration*” and “*to Stay*”) is an excerpt from a **2007** case filed in the **UNITED STATES COURT OF FEDERAL CLAIMS** naming the “*plaintiff*” as **HIGHQ BPO** (i.e., the renamed legal shell of IOS just prior to divesting all assets to **PROLOGIC REDEMPTION SOLUTIONS** and **MARLIN EQUITY PARTNERS**). The case concerned the effort of the agents of IOS/HIGHQ BPO attempting to create a double standard in moving forward with an associated lawsuit against the UNITED STATES government on a civil contract issue, while also relying upon a “stay” of proceedings on other civil contract cases (i.e., the “RICO” and “antitrust” cases in which IOS was a named co-defendant along with SUPERVALU and others).

The UNITED STATES’ argument in this case boiled down to the position that IOS/HIGHQ BPO had filed their case in a strategic effort to conduct discovery upon the USDOJ in the criminal cases going on about that time, using the civil contract issue as the mode for compelling certain evidence behind the decision by the ARMY & AIR FORCE EXCHANGE SERVICE (AAFES) to cancel a government contract it previously had with IOS for its “coupon redemption service” after determining that IOS had ripped off the AAFES for some \$596,865.37.

Plaintiff, International Outsourcing Services, LLC (IOS),¹ had a contract with the Army & Air Force Exchange Service (AAFES) for “coupon redemption services.” Complaint (Compl.) ¶ 2. The contract between IOS and AAFES (the IOS-AAFES contract) ended on July 1, 2004. *Id.* at ¶ 3. On October 20, 2004, “AAFES e-mailed IOS, claiming that IOS had improperly deducted some \$213,000 from payments to AAFES.” *Id.* at ¶ 11. IOS responded on November 5, 2004 “explaining that ‘the short payments were the result of a denial of payment by the manufacturer, and not the result of any documented loss of coupons that would be covered under insurance.’” *Id.* at ¶ 12. On March 14, 2005, the Contracting Officer, Ms. Janie Walker, e-mailed IOS claiming “that IOS had improperly deducted \$316,903.02 from payments to AAFES.” *Id.* at ¶ 15. On February 22, 2006, the Contracting Officer wrote IOS a letter claiming “that IOS was liable for \$913,768.39 in lost coupons.” *Id.* at ¶ 20. IOS disputed this figure and asked for any supporting records in a letter dated March 22, 2006. *Id.* at ¶ 21. The Contracting Officer issued a final decision on February 1, 2007 “claiming that IOS breached the IOS-AAFES contract by losing coupons valued at \$596,865.37.” *Id.* at ¶ 22. In its Complaint, filed January 31, 2008, plaintiff “appeals the final decision of the AAFES Contracting Officer Ms. Janie Walker dated February 1, 2007.” *Id.* at 1. Plaintiff requests that the claim by AAFES that IOS breached its contract be declared “null and void due to a complete lack of any credible substantiation.” *Id.* at 6.

As already indicated, from 2007, all civil RICO and antitrust claims against SUPERVALU and IOS were halted for most of the entire subsequent decade as Thomas “Chris” Balsiger, Steven A. Furr, Bruce A. Furr, Lance A. Furr, William L. Babler, and all others brought up on criminal charges exhausted all of their due process rights. The claim was that the “*accused*” perpetrators in the

criminal investigation coinciding with the civil RICO and antitrust cases were entitled to “attorney-client privilege”. What this meant was that the civil case could not move forward until the criminal claims were resolved; otherwise, the civil case would violate the “accused’s” constitutionally guaranteed rights such those under the Fifth Amendment (prohibiting self-incrimination and double jeopardy). All others besides Balsiger took some kind “plea deal” of cooperative lesser charges, including the Furr’s. Balsiger however, “appealed” everything from his multi-count convictions to his sentencing of prison time and millions of dollars in fines and restitution.

Meanwhile, Balsiger has been, purportedly, housed in a “low security” Federal government facility just north of Balsiger’s home in EL PASO, that looks more like a club or hotel than a Federal prison.



8500 DONIPHAN ROAD
ANTHONY, TX 79821

Email: LAT/ExecAssistant@bop.gov
Phone: 915-791-9000
Fax: 915-791-9758

Inmate Gender: Male Offenders
Population: **1,116 Total Inmates**
844 Inmates at the FCI
232 Inmates at the Camp
40 Inmates at the FSL (EL PASO)


[Visiting Information](#) ▾
[How to send things here](#) ▾
[Resources for sentenced inmates](#) ▾
[Driving Directions](#) ⓘ
[Job Vacancies](#) ⓘ

THE OKLAHOMAN

Furr's cafeteria closes in northern Oklahoma City

Richard Mize
Published 12:00 a.m. CT Aug. 23, 2012



 **LOUIS DAKIL**
AUCTIONEER

Thomas “Chris” Balsiger’s home as presented in court as an evidence “exhibit”

Exhibit A
5 beds - / baths -



This news bulletin said nothing whatsoever about the reason for FURR’S CAFETERIA folding and selling everything off. Compare this to the impact of the what occurred with BUD LIGHT in after public boycotting.

When the FBI and the USDOJ are “soft on crime” and/or are participants in “RACKETEERING and CORRUPTION” it is not hard to see why the risk/reward ratio favors those like SUPERVALU executives.

exemplary professional careers and, in addition, have made outstanding contributions to the public good. Mr. Mondale is Senior Counsel with Dorsey & Whitney in the Firm's Minneapolis office.

STATE BAR attorneys engaged in a protectionist racket for international terrorism and art fraud?

Apparently, both the IOS CEO, Thomas "Chris" Balsiger and the highly-esteemed "Of Counsel" David Boehnen and others of the DORSEY firm are avid art connoisseurs and charitable philanthropists.

Apparently, Balsiger held an affinity for mountain climbing and art themes of the "Old West".



Property Description

Single Family Detached

1.17 Acre view lot on El Paso CC Golf Course. Custom designed residence with high-end finishes & elegant architectural details throughout including travertine counters, 5 fireplaces, tennis court, massive outdoor entertainment area, swimming pool, second serenity pool/waterfall, gated front & side parking areas, 3 car attached garage with walk-in ski closet or workshop, spacious gym, 2 offices, impressive Master Suite

Case 2:07-cr-00057-CNC Filed 02/28/17 Page 1 of 1 Document 972-1



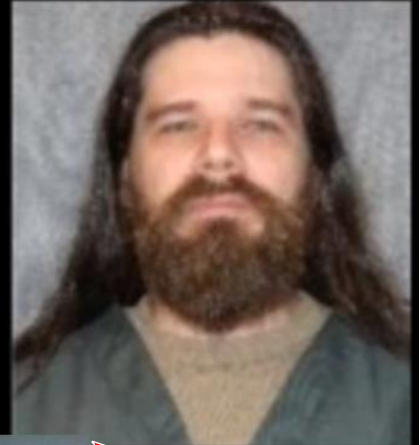
~~THE HONORABLE CHARLES N. CLEVERT, JR.~~

This is NOT a legitimate "federal judge"; and neither are his CO-CONSPIRATORS in CRIMINA "RICO" coverups, who are operating the U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF WISCONSIN in such way as to treat proven criminals like Balsiger off with less time than the innocent "federal whistleblower" of Reverend Jason Goodwill.



Pamela Pepper

The FRAMING of Reverend Jason Goodwill



**Innocent
police
destroyed
all property**

**tortured
15 years**

**Lost use
of legs in
captivity**

**left for dead
as homeless
at hotel**



**Whistleblower
on dirty cops
no due process**

**no grand jury
or jury trial**

kidnapped

**beat to a
bloody pulp**

**deprived
of meds**

ATTEMPTED MURDER

Read more about sedition by judges against Jason Goodwill

https://ricobusters.com/ricomedia/072823_NoticeofCitation+AffidavitofFacts+Allegations-final.pdf

INTERNATIONAL OUTSOURCING
SERVICES, LLC; THOMAS C. BALSIGER;
BRUCE A. FURR; STEVEN A. FURR;
LANCE A. FURR; WILLIAM L. BABLER;
OVIDIO H. ENRIQUEZ; DAVID J.
HOWARD; JAMES C. CURREY;
HOWARD R. MCKAY, PROLOGIC
REDEMPTION SOLUTIONS, INC. and
MARLIN EQUITY PARTNERS, LLC,

Defendants.

SECOND AMENDED COMPLAINT

1. This is an action for violations of the Racketeer Influenced and Corrupt Organizations Act, 18 U.S.C. § 1961 et seq. (“RICO”), as well as common law fraud, failure to disclose, and unjust enrichment. Defendants International Outsourcing Services, LLC (“IOS”), Thomas C. Balsiger, Bruce A. Furr, Steven A. Furr, Lance A. Furr, William L. Babler, Ovidio H. Enriquez, David J. Howard, James C. Currey, and Howard R. McKay (collectively “Defendants”) engaged in an enterprise whereby they conspired to defraud -- and did defraud -- consumer product manufacturers of hundreds of millions of dollars. Pursuant to their scheme, Defendants knowingly induced Plaintiffs to pay IOS for manufacturers’ “cents off” coupons that Defendants knew had not been redeemed in connection with a consumer purchase or otherwise had not been redeemed as represented by IOS. IOS submitted fraudulent invoices to Plaintiffs or their authorized agents and received payments pursuant to those fraudulent invoices. Defendants concealed their scheme over a number of years. On March 6, 2007, a grand jury in this District indicted IOS and the other Defendants named above, charging that they stole more than \$250 million pursuant to their scheme.¹ In late May or early June 2008, Defendants Marlin Equity Partners, LLC and ProLogic Redemption Solutions, Inc., with knowledge of the claims asserted by Plaintiffs, acquired IOS’s coupon processing business and became liable as successors.

Having a better comprehension of these EASTERN DISTRICT OF WISCONSIN cases and the CORPORATE “*FICTIONS*” involved in being either “*CRIME VICTIMS*” or “*THE ACCUSED*” CRIMINAL PERPETRATORS of these “*civil*” RACKETEERING and ANTITRUST matters, **it is clear that at the “*Tier 2*” level of these cases ultimately FUNDING INTERNATIONAL TERRORISM in the Middle East, ALL of the criminal “*CO-CONSPIRATORS*” took “*plea deals*” except for Thomas “*Chris*” Balsiger. It should be obvious that – as the “*fall guy*” acting as the “*scapegoat*” and as the protection for “*Tier 3*” of his SUPERVALU “*partners*” of “*Top Level*” management at SUPERVALU (and at the DORSEY-WHITNEY law firm where **David Boehnen** was also partnered – **Balsiger’s “*job*” was to keep these “*civil*” cases “*stalled out*” as long as humanly possible to buy all of the SUPERVALU “*CO-CONSPIRATORS*” as top BOARD members (witnessed by **Susan Rydberg** as a participant in those meetings for years as a data technology “*consultant*”) the time they needed to shuffle people, corporations, and all of their possessed EVIDENCE around to make further investigations that much more difficult with “*cooperative defenses*” being utilized by all other “*co-defendants*” (including Balsiger and his technology developer partner **James Currey**, who was eventually let off with a mere “*slap on the wrist*”).****

With regard to PROLOGIC REDEMPTION SOLUTIONS, INC., MARLIN EQUITY PARTNERS, LLC., SE Michigan-based (where I lived in Michigan) VALASSIS COMMUNICATIONS, INC. subsidiary of NCH ARKETING SERVICES (“HCH”) and INMAR INC.’s subsidiary, CAROLINA MANUFACTURER’S SERVICES, INC. (“CMS”), Susan Rydberg had the following to report as a result of her forensic and database technology experience and prowess:

RE: 4/8/2011 Dorsey defends another ROSENSTEIN defendant Jack B Johnson

From: [Susan \(affinityconsulting@comcast.net\)](mailto:susan@affinityconsulting.com)

To: deschied@yahoo.com

Date: Tuesday, February 12, 2019 at 09:41 AM MST



A lot of things were happening at once in May 2008... coincidence? Or, likelihood high they are related events

- Pawlenty (MN) and Maryland Gov both acknowledged the artist involved with JG (sky jones)
- FBI raid on IOS offices
- FBI raid on SV Maryland office next to Jackson Shaw
- IOS RICO case filed that later added SV HQ
- IOS RICO case by manufacturers filed
- Assets transferred to Prologic
- Catherine Smit Torrez registered as PI
- Gov Maryland OMALLEY(DFL-CLINTON) Recognition SKY JONES - linked to JG/Welborn
- Gov Minnesota PAWLENTY Recognition SKY JONES – linked to JG/Welborn
- JG signs over Gamut to George Hue
- State of Idaho (SV HQ there) searching for JCG
- City of Lincoln NE searching for JCG (from witness list SHAM 2 woman who died after with JG)
- IOS FINE ART LLC forfeited by TX
- SHAM 2 – Abbott tried to get into my home for search/video record my home

RE: Aug 2008 Paul A Cooley named CEO ProLogic Redemption Solutions based in Los Angeles

From: Susan (affinityconsulting@comcast.net)

To: deschied@yahoo.com

Date: Friday, August 3, 2018 at 08:11 PM MDT

Bombshell...

RE: Prologic (where IOS assets were transferred to unlawfully)

4/24/2008 Prologic formed in Delaware

8/5/2008 Certified copy obtained in Delaware to file foreign filing in CA

8/5/2008 Cooley relative named CEO of Prologic in El Segundo CA office
HQ operated in Bloomington Indiana (Furr defendants location)
Officers also list addresses in Delray Beach FL

7/18/2013 Officer list filed with CA

1/26/2015 Registered Agent RESIGNS in CA






12/18/2015 Prologic SURRENDERS in CA

C3158440 PROLOGIC REDEMPTION SOLUTIONS, INC.

Registration Date: 08/18/2008
Jurisdiction: DELAWARE
Entity Type: FOREIGN STOCK
Status: SURRENDER
Agent for Service of Process: NATIONAL REGISTERED AGENTS, INC. (C1941323)
To find the most current California registered Corporate Agent for Service of Process address and authorized employee(s) information, click the link above and then select the most current 1505 Certificate.

Entity Address: 338 PIER AVENUE
HERMOSA BEACH CA 90254

Entity Mailing Address: 338 PIER AVENUE
HERMOSA BEACH CA 90254

Document Type	⇅ File Date	⇅ PDF
SI-COMPLETE	12/18/2015	
<u>SURRENDER</u>	<u>12/18/2015</u>	
<u>AGENT RESIGNED</u>	<u>01/26/2015</u>	
SI-COMPLETE	07/18/2013	
<u>REGISTRATION</u>	<u>08/18/2008</u>	

3158440

D1321996

CERTIFICATE OF SURRENDER OF RIGHT TO TRANSACT INTRASTATE BUSINESS

FILED *ink*
Secretary of State
State of California
100
DEC 18 2015

On behalf and by authority of:

PROLOGIC REDEMPTION SOLUTIONS, INC.
(Name of Corporation)

_____, a corporation

organized under the laws of DELAWARE
(State or Place of Incorporation)

the undersigned officer of said corporation does hereby certify and declare:

1. Said corporation hereby surrenders its right and authority to transact intrastate business in the State of California.
2. Said corporation hereby revokes its designation of agent for service of process in California.
3. Said corporation consents that process against it in any action upon any liability or obligation incurred within the State of California prior to the filing of this Certificate of Surrender of Right to Transact Intrastate Business may be served upon the California Secretary of State.
4. The post office address to which the California Secretary of State may mail copies of any process against the corporation that is served upon the Secretary of State is

338 PIER AVENUE, HERMOSA BEACH, CA 90254

5. A final franchise tax return, as described by Section 23332 of the Revenue and Taxation Code, has been or will be filed with the Franchise Tax Board, as required under Part 10.2 (commencing with Section 18401) of Division 2 of the Revenue and Taxation Code.

Kelly A. H. Fuller

(Signature of Corporate Officer)

Kelly A. H. Fuller
(Type or Print Name of Corporate Officer)

From: David Schied [mailto:deschied@yahoo.com]

Sent: Tuesday, February 12, 2019 6:17 AM

To: Susan

Subject: Re: 7/1/2004 IOS contract with AAFES (govt) was cancelled due to fraud - Waypoint formed SAME DAY by LEAD FBI guy investigating SV

This is the first I have seen that International Outsourcing Services, LLC (IOS) became HighQBPO LLC. We had been discussing how the assets of IOS went into Prologic instead. What do you make of this....IOS became two independent companies? Did SuperValu retain control of either company?

From: Susan (affinityconsulting@comcast.net)

To: deschied@yahoo.com

Date: Tuesday, February 12, 2019 at 07:34 AM MST

It's standard operating procedure for companies to rebrand and change its name when there are indictments.

It was Indiana Data before the Feb 2003 FBI raid... immediately changed to IOS.

When a key defendant began cooperating in early July 2007 it changed the name to HighQBPO LLC.


Doesn't change anything other than the name.

On Tuesday, February 12, 2019 at 08:00:16 AM MST, David Schied <deschied@yahoo.com> wrote:


So did HIGHQBPO simply sell their assets to Prologic of how did this "IOS division" occur?

On Tuesday, February 12, 2019 at 09:17:49 AM MST, Susan <affinityconsulting@comcast.net> wrote:

NOT a division, rename of shell

They unlawfully sold assets 

An unpublic agreement occurred behind the scene and assets were transferred to NCH and Prologic shut down

I'm guessing USA negotiated this to satisfy NCH losses 

It therefore strongly appears that the “federal agents” working for the U.S. ATTORNEY and the U.S. DISTRICT COURT for the EDW were engaged in illegal behaviors; so to provide “preferential treatment” for IOS’s and INMAR’s business associates, (NCH and CMS) at the expense of leaving most other class action “plaintiffs” holding the proverbial “bag.” 104

IV. Compulsory Joinder

IOS seeks compulsory joinder of two other coupon clearinghouses, NCH Promotional Services (“NCH”) and Carolina Manufacturer’s Service, Inc. (“CMS”). NCH and CMS are coupon redemption agents for manufacturers. In other words, NCH and CMS act as middlemen between a company like IOS and various manufacturers. Because the vast majority of IOS’s coupon processing is conducted through NCH and CMS,⁶ IOS argues that they are necessary and indispensable parties.



The entirety of this publicly posted document – “signed” by the “federal judge” **Rudolph Randa**, of the EASTERN DISTRICT OF WISCONSIN on 4/30/08 – was available for download directly from the Internet as of the date of this instant “whistleblower letter” at: <https://studylib.net/doc/8166161/stay-brief-in-support-of-motions-to-stay-proceedings>

★ What is important to note about all of the above about PROLOGIC, NAFTA, and NCH, is that they were all CORPORATE “*FICTIONS*” created by and doing business as (d.b.a.) the “*Co-Defendants*” involved in the “*RICO*” and “*Antitrust*” and the U.S. DISTRICT COURT “judges” and the U.S. ATTORNEYS for the EDW knew or should have known this. Instead of acting in a way that did “*justice*” to the “*class action Plaintiffs*” who were harmed by these “*RICO*” and “*ANTITRUST*” acts, for some reason these “federal judges” and “U.S. ATTORNEYS” used their own “corporate government” positions – as if the public was not watching or the public (i.e., anyone not part of the “aristocracy” of STATE BAR [CRIME SYNDICATE] members) was too ignorant about the law or the FACTS to “connect the dots” – as a covert “weapon” against the sovereign People of the United States who have long been paying for their own “fleecing” by what is being *seditionously* and *treasonously* allowed to occur in “Domestic Terrorism” through the “*corporatization*” of the U.S. COURTS and the “officers of the courts” operating as “U.S. ATTORNEYS,” “JUDGES,” “JUSTICES,” “CLERKS,” and other such members of the “STATE BAR” and “AMERICAN BAR” crime syndicate network. ★

This illegal “*pattern and “practice”*” (i.e., “*legal act in an illegal manner*” and/or through “*simulated legal proceedings*” done under as illegal acts merely done “color of law” to “*deprive*” the sovereign People as TAXPAYERS out of their rights to “*honest government services*”) was then used by the corrupted and weaponized “federal court JUDGES,” the U.S. ATTORNEYS, and the FBI / USDOJ for the EASTERN DISTRICT OF WISCONSIN to not only allow the PONZI assets to continue being used by the same “*network*” of people associated with INTERNATIONAL OOUTSOURCING SERVICES (“IOS”) – who simply had the “*dirty legal planning*” as foresight to plant corporate “*shells*” in the wings for later use *covertly* as needed) – to “money launder” these corporate assets in plain sight of the public before escaping into obscurity; but so too allowed SUPERVALU “top executives” to get away with the very same thing.

Below outlines how Pamela Pepper worked “*behind the scenes*” – but “*in plain sight*” – to allow the very same thing to happen with SUPERVALU assets right after letting “IOS” out of the “MR. DEES, et al” class action case that NOW pitches these same (frustrated) corporate “*Plaintiffs*” against only INMAR and its “*CAROLINA*” corporate “*fictions*” finishing up this sedition and treasonous “*game*” in the “*federal courts*” of North Carolina with their crooked “*Tobacco*” lawyers (who were the subject of the movie “*The Insider*” just a couple of decades ago) AT TAXPAYER EXPENSE (i.e., besides paying the salaries of all of these “*court officers*” involved in the operations of the court itself, plus the security of the courts, these corporations are allowed to “*legally*” write off their “*legal expenses*” and other “*losses*” from their corporate TAX FILINGS, making them that much less liable to the Sovereign American People for their corrupt corporate actions playing out through their STATE BAR and AMERICAN BAR crime syndicate network member attorneys who just keep getting richer with this stealthy “transfer of wealth”). (See again the relevant section of “*Register if Actions*” for that court case on the next page)

Mr. Dee’s Inc. v. Inmar, Inc.

United States District Court, Middle District of North Carolina

Mar 18, 2022

1:19CV141 (M.D.N.C. Mar. 18, 2022)

See this “*new*” case – formed deceptively like a PONZI corporation “remakes” itself with the leftover “assets” of an “old” case (or multiply “morphed” old cases like the varied gradients of a chameleon as it changes its “color” [of law]) – at the following Internet LINK as found on 8/20/23 at: <https://casetext.com/case/mr-dees-inc-v-inmar-inc-6>

72 Nov 3, 2008

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)

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

Main Document

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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

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.]

...as Charles Clevert, Jr. was to try the CRIMINAL case of Thomas “Chris” Balsiger as the “sacrificial lamb” to give the ...

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

74 Aug 22, 2016

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)

...”top tier” of “insider” SUPERVALU ”board” members time to cover up their close connections to international terrorism ...

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

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Aug 23, 2016

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.]

... 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.”

... and the “masterminds” behind all of the SUPERVALU CRIMES...

NOTICE: Telephonic Status Conference is set for 12/19/16 at 10:30 AM (Central Time) before Judge Charles N Clevert Jr. Plaintiffs' counsel shall initiate the joint call to the court. ((kwb), C. N. Clevert, Jr.) [Transferred from Wisconsin Eastern on 1/31/2019.]

Again, the link to my recent 7/28/23 document about the “Framing of Rev. Jason Goodwill” is located online at: <https://ricobusters.com/ricomedia/072823-NoticeofCitation+AffidavitofFacts+Allegations-final.pdf>

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

75 Dec 19, 2016

MINUTE ORDER. Telephonic Conference held on 12/19/16. Court will not take action on any pending matters until it determines whether anything was done in IOS's bankruptcy proceeding which may impact the parties in this case. Court directs the parties to confer and decide on the best course of action. Court sets a telephonic conference for 1/23/17 at 9:30 AM. Plaintiffs' counsel to initiate the call. (Tape #10:35:14 to 10:48:31) ((kwb), C. N. Clevert, Jr.) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 12/21/2016)

Main Document

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Here, Charles Clevert draws clear suspicion to the illegality of the IOS / HIGHQ / PROLOGIC "federal bankruptcy" ...

76 Jan 9, 2017

NOTICE of Appearance by Steven J Wells on behalf of Supervalu Inc. Attorney(s) appearing: Steven J. Wells (Wells, Steven) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 01/09/2017)

Main Document

... which immediately draws the attention of DORSEY attorney Steven Wells, who thereafter enters the case just long enough ...

77 Jan 23, 2017

MINUTE ORDER. Telephonic Status Conference held on 1/23/17. IOS is dismissed from case. Telephonic Status Conference is set for 2/21/17 at 9:30 AM to discuss scheduling. Plaintiffs' counsel to initiate the call. (Tape #9:36:11 to 9:45:12) ((kwb), C. N. Clevert, Jr.) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 01/23/2017)

Main Document

... to see to it that Clevert allows SUPERVALU "partner in crime," IOS, to be "dismissed" entirely from this "civil RICO" case ...

78 Jan 25, 2017

NOTICE of Appearance by Elizabeth A N Haas on behalf of Carolina Coupon Clearing Inc, Carolina Manufacturer's Services, Carolina Services, Inmar Inc. Attorney(s) appearing: Elizabeth A.N. Haas (Haas, Elizabeth) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 01/25/2017)

Main Document

... and for INMAR's corporate attorneys for "CMS" to "tag team" in congratulations of one another for a "job well done," so far ...

79 Jan 25, 2017

NOTICE of Withdrawal by Carolina Coupon Clearing Inc, Carolina Manufacturer's Services, Carolina Services, Inmar Inc (Haas, Elizabeth) Modified on 1/26/2017 (bx). [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 01/25/2017)

Main Document

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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:

https://ricobusters.com/references_of_memorandums_treatise_and_book_elements_written_by_david_schied

81	Feb 14, 2017	NOTICE by Carolina Coupon Clearing Inc, Carolina Manufacturer's Services, Carolina Services, Inmar Inc Notice of Withdrawal of Appearance of Nancy J. Sennett (Sennett, Nancy) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 02/14/2017)	
		Main Document	... before EDW “federal judges” Clevert and Pepper ...
82	Feb 16, 2017	Report from All Parties Regarding Rule 16 Scheduling Conference. (Low, Daniel) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 02/16/2017)	
		Main Document	... set up their own “tag team” for Pepper to take over ...
83	Feb 20, 2017	NOTICE of Appearance by Erik D Ruda on behalf of Supervalu Inc. Attorney(s) appearing: Erik D Ruda (Ruda, Erik) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 02/20/2017)	
		Main Document	Buy on PACER
84	Feb 21, 2017	MINUTE ORDER. Telephonic Status Conference on 2/21/17. <u>Court will hold a telephonic status conference on 3/14/17 at 10:00 AM.</u> (Plaintiffs' counsel to arrange the call.) Parties should be prepared to discuss the status of their informal exchange of discovery and their readiness for mediation or the setting of scheduling deadlines. (Tape #9:35:30 to 9:58:57) ((kwb), <u>C. N. Clevert, Jr.</u>) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 02/21/2017)	
		Main Document	... in preparation for similarly “dismissing” SUPERVALU ...
85	Mar 14, 2017	MINUTE ORDER. Telephonic Status Conference held on 3/14/17. Informal exchanges of information shall continue. Formal discovery remains stayed pending the outcome of outside mediation to be scheduled for next month. Case is transferred to the Clerks Office for reassignment. (Tape #10:15:49 to 10:19:30) ((kwb), C. N. Clevert, Jr.) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 03/14/2017)	
		Main Document	Buy on PACER
	Mar 14, 2017	NOTICE Regarding assignment of this matter to Judge Pamela Pepper ;Consent/refusal forms for Magistrate	


“Tag Team” time





... altogether from this case. These so-called “judicial” actions had the intended effect of obscuring the roles that SUPERVALU “top executives” had at the Tier 3” level of funding international terrorism in the Middle East through the losses of their WALL STREET “shareholders.”


Meanwhile, SUPERVALU is busy strengthening its financial “war chest” by setting up a sale of SUPERVALU, INC. to a “sister” company (i.e., being managed by Mark Gross as a former SUPERVALU affiliate) which ended up turning sour at the last minute when UNITED NATURAL FOODS, INC. took an unsatisfactory buyout instead at the last minute.

The fuller explanation of those “C&S planned buyout of SUPERVALU” is explained in the document of the following LINK: <https://ricobusters.com/ricomedia/PART-2-pp223-666.pdf>

- 

Steve Spinner
President, Chief Executive Officer and Chairman
United Natural Foods
- 

Mark Gross
President and Chief Executive Officer
Supervalu
- 

Mike Zechmeister
Chief Financial Officer
United Natural Foods
- 

Sean Griffin
Chief Operating Officer
United Natural Foods





ir.unfi.com/unfi-acquires-supervalu/default.aspx

On July 26, 2018, United Natural Foods, Inc. (NASDAQ: UNFI) and SUPERVALU Inc. (NYSE: SVU) announced that they have entered into a definitive agreement under which UNFI will acquire SUPERVALU for \$32.50 per share in cash, or approximately \$2.9 billion, including the assumption of outstanding debt and liabilities. This transaction accelerates UNFI's "Build out the Store" growth strategy by immediately enhancing its product range to an expanded universe of customers. Combining UNFI's leading position in natural and organic foods with SUPERVALU's presence in fast-turning products makes the combined entity the partner of choice for a broader range of customers. The company will be able to provide "better for you" products as well as other high-growth product categories, improving customers' competitive advantages in a dynamic marketplace. These benefits, plus the increased efficiency and productivity, is expected to create shareholder value, increased opportunities for our suppliers, a broader assortment for customers and create new prospects for associates over the long term.

94 Jun 9, 2017 TEXT ONLY ORDER signed by Judge Pamela Pepper on 06/09/2017 re 92 Joint MOTION to Lift Stay filed by Mr Dee's Inc. Olean Wholesale Grocery Cooperative Inc. Retail Marketing Services Inc.: On November 3, 2008, Judge Rudolph T. Randa entered an order staying the proceedings in this case pending resolution of parallel criminal proceedings. Dkt. No. 72. The parties indicate that they have been engaged in mediation, but that in order to proceed further in the mediation process, they need to conduct some limited discovery to obtain certain documents (in particular, Department of Justice documents from the parallel criminal proceedings). They jointly ask the court to lift the stay for the limited purpose of allowing them to conduct this discovery. The court GRANTS the joint motion to partially lift stay, and ORDERS that the stay is lifted for the sole purpose of allowing the parties to obtain the discovery they need to allow them to continue the mediation process. All other deadlines and proceedings remain stayed until further order of the court. (cc: all counsel)(Pepper, Pamela) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 06/09/2017)

Main Document **Right away – during the beginning of the new TRUMP ADMINISTRATION with Jeff Sessions as the new USAG – and ...**

95 Jun 9, 2017 TEXT ONLY ORDER signed by Judge Pamela Pepper on 06/09/2017 re 93 MOTION to Withdraw as Attorney Richard Drubel, Kimberly Schultz, and Ed Baker filed by Mr Dee's Inc, Olean Wholesale Grocery Cooperative Inc, Retail Marketing Services Inc, Montana Food Distributors Association: The court GRANTS the plaintiffs' motion to allow Richard Drubel, Kimberly Schultz, and Ed Baker of Boies, Schiller & Flexner, LLP to withdraw as counsel for the plaintiffs. The court ORDERS that the clerk's office shall terminate those attorneys as counsel of record, and shall remove their names from all service lists, including NEFs. (cc: all counsel)(Pepper, Pamela) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 06/09/2017)

Main Document **... whereby I was again raising written “follow-up” letters pertaining to the SUPERVALU / IOS “whistleblowers” and the “weaponization 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 Order)(Ruda, Erik) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 09/08/2017)

Main Document **... the ‘federal government’” in criminally “targeting” former high-level (i.e., “Board-level”) SUPERVALU “database / computer consultant” ...**

Attachment 1

97 Sep 11, 2017 TEXT ONLY ORDER signed by Judge Pamela Pepper on 09/11/2017 re 96 Stipulation of Dismissal filed by Supervalu Inc.: On September 8, 2017, the plaintiffs and defendant Supervalu, Inc. filed a stipulation, agreeing that the court should dismiss defendant Supervalu, Inc. only, with prejudice and without fees or costs. The court APPROVES the stipulation, and ORDERS that defendant Supervalu, Inc. is DISMISSED as a defendant, with prejudice, and without fees or costs to either party. NOTE: There is no document associated with this order. (cc: all counsel)(Pepper, Pamela) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 09/11/2017)



Main Document **... Susan Rydberg and me through the “international art fraud” and “money laundering” operations set up between Jeffrev Noddle and ...**

98 Sep 25, 2017 NOTICE by Mr Dee's Inc, Olean Wholesale Grocery Cooperative Inc, Retail Marketing Services Inc of Mediation Impasse (Low, Daniel) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 09/25/2017)

Main Document **... and AMERIPRISE FINANCIAL's Lynn Abbott, Pamela Pepper completely “DISMISSED” SV from the “MR. DEES. et al.” case based ...**

99 Sep 25, 2017 RESPONSE filed by Carolina Services. Inmar Inc re 98 Notice Regarding Mediation Impasse (Haas, Elizabeth) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 09/25/2017)

Main Document **... solely upon a DORSEY-WHITNEY attorney (Eric Ruda) to submit a “STIPULATION ORDER” which Pepper signed without any hearing ...**

100 Sep 25, 2017 REPLY filed by Mr Dee's Inc, Olean Wholesale Grocery Cooperative Inc, Retail Marketing Services Inc re 98 Notice Regarding Mediation Impasse. (Low, Daniel) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 09/25/2017)

Main Document **... allowing SUPERVALU to be “dismissed” PERMANENTLY from this 2008 case – “with prejudice” – allowing these “top tier” executives to ...**

101 Sep 26, 2017 NOTICE by Supervalu Inc of withdrawal of counsel (G Salvo) (Ruda, Erik) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 09/26/2017)

Main Document **... not only get off scot-free of criminal prosecution; but also to keep (presumably) their bonuses, pensions, and other retirement “benefits”.**

103	Oct 16, 2017	BRIEF in Support filed by Carolina Coupon Clearing Inc, Carolina Manufacturer's Services, Carolina Services, Inmar Inc re 102 MOTION to Lift Stay to Allow Filing of Motion to Transfer . (Attachments: # 1 Exhibit A - Proposed Motion to Transfer, # 2 Exhibit B - <u>Proposed Memorandum in Support of Motion to Transfer</u> . # 3 Text of Proposed Order)(Haas, Elizabeth) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 10/16/2017)
		Main Document Buy on PACER
104	Oct 19, 2017	<u>RESPONSE to Motion filed by Mr Dee's Inc. Olean Wholesale Grocery Cooperative Inc. Retail Marketing Services Inc re 102 MOTION to Lift Stay to Allow Filing of Motion to Transfer . (Low, Daniel) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 10/19/2017)</u>
		Main Document Buy on PACER
105	Oct 26, 2017	<u>REPLY BRIEF in Support filed by Carolina Coupon Clearing Inc, Carolina Manufacturer's Services, Carolina Services, Inmar Inc re 102 MOTION to Lift Stay to Allow Filing of Motion to Transfer . (Attachments: # 1 Exhibit Unreported Opinion: In re Plastics Additives)(Haas, Elizabeth) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 10/26/2017)</u>
		Main Document Buy on PACER
106	Nov 13, 2017	NOTICE by Carolina Coupon Clearing Inc, Carolina Manufacturer's Services, Carolina Services, Inmar Inc (Haas, Elizabeth) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 11/13/2017)
		Main Document Subsequently, a few months later Pamela Pepper allowed what remained of the "original RICO" case to be transported to North Carolina ...
107	Jan 25, 2018	<u>ORDER signed by Judge Pamela Pepper on 1/25/2018 GRANTING 102 defendants' motion to lift stay for the sole purpose of filing and briefing motion to transfer. Defendants to file proposed motion to transfer and accompanying memorandum in support (currently dkt. nos. 103-1 and 103-2) as separate docket entries by 2/2/2018; plaintiffs' response to motion to transfer due 2/16/2018; defendants' reply due 2/23/2018. (cc: all counsel) (cb) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 01/25/2018)</u>
112	Jan 4, 2019	<u>Order signed by Judge Pamela Pepper on 1/4/2019. 108 Defendants' MOTION to Transfer Case GRANTED. Clerk of Court to TRANSFER case to U.S. District Court for Middle District of North Carolina. (cc: all counsel) (cb) [Transferred from Wisconsin Eastern on 1/31/2019.] (Entered: 01/04/2019)</u>
		Main Document ... effecting allowing these "judicial usurpers" at the EASTERN DISTRICT OF WISCONSIN to wash their "unclean" hands of all ...
	Jan 7, 2019	Case Electronically Transmitted to the Middle District of North Carolina on 01/07/2019. (amb) [Transferred from Wisconsin Eastern on 1/31/2019.]
		... the damage that they had inflicted "aiding and abetting" in the "secondary RICO coverup" of the "Top Tier" of SUPERVALU being linked to the ...
113	Jan 31, 2019	<u>Case transferred in from District of Wisconsin Eastern; Case Number 2:08-cv-00457. Original file certified copy of transfer order and docket sheet received. (Entered: 01/31/2019)</u>
		Main Document ... <u>funding of international terrorism in the MIDDLE EAST</u> the previous decade.

EVERYTHING WAS KNOWN TO THE “FEDS” – INCLUDING THE RETALIATION AGAINST (EVEN POTENTIAL) “WHISTLEBLOWERS,” AND THE PLAUSIBILITY OF SUPERVALU EXECUTIVES USING THE “LICENSING” IN PHARMACEUTICALS (DRUG STORES) AND POLITICAL INVOLVMENT IN “GAIN-OF-FUNCTION RESEARCH” INTO COMMUNICABLE FOODBORNE DISEASES THAT MAY BE LIKELY CONNECTED TO AT LEAST ONE ALLEGED MURDER AND ANOTHER ALLEGED ATTEMPTED MURDER (AGAINST ME) BY THEIR “RICO” INFLUENCE IN MICHIGAN

My very many STATE and UNITED STATES court cases speak for themselves – as nearly every one of my filings first *requested*, then *demand*ed, access to a Grand Jury; for reporting crimes that I saw clearly that the “*weaponized*” (“*DEEP STATE*” of the) EXECUTIVE branch and JUDICIAL branch were creating by **COERCING “Catch-22” circumstances** (as earlier herein regarding “*federal judge*” Lawrence Zatkoff) whereby “*law enforcers*” such as Sheriffs and Prosecutors in Michigan and in WASHINGTON, D.C. **refused to even “investigate” my criminal allegations while also refusing to give me access to the Grand Juries for their independent investigation, in spite of my referencing 18 U.S.C. § 3332, ... and whereby both the STATE and UNITED STATES “judiciaries” stated (in writing as shown herein with the DISMISSAL “ORDER” by Lawrence Zatkiff) that I should have no “interest” in criminal matters (i.e., not even as a crime victim) and that, regardless, “judges have no jurisdiction” for providing me with such access either.**

Of course, ALL of these FIDUCIARY “*government service providers*” – who were/are getting paid by the TAXPAYERS for the return “*value*” of these “*TRUSTEES*” having sworn OATHS and DUTIES of “*office*” to act “*affirmatively*” to alleviate these reports of constitutional and statutory violations of the law, were LYING and SEDITIOUSLY and TREASONOUSLY committing “*secondary*” (cover-up) crimes over and above the ones already being reported.

“Bona fide federal whistleblower” Susan Rydberg had an altogether different approach, since she had a “federal JUDGMENT” against her ex-husband – John Constantine Golfis – in the amount nearing a half-million dollars in back-child support, and therefore had every reason for tracking the many ways her “criminal perpetrator” was STEALING money (but not paying anything to her on that judgment) and regularly reporting that information to the U.S. ATTORNEY FOR THE DISTRICT OF MINNESOTA; but, like me, to no avail whatsoever.

My many court cases (but not all of the records filed in all cases) can be located by going to the following two Internet links: <https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/> <https://ricobusters.com/> (then go to the “*Documents*” tab)

See below and in further pages to get some idea how many times – and the broad circumstances – that she was reporting to the U.S. ATTORNEYS (for the DISTRICT OF MINNESOTA) in effort to get them to respond to her own requests-turned-demands for them to act affirmatively to rightfully secure the money JUDGMENT issued by the “*judiciary*” upon show of PROOF that her ex-husband was actually engaged in ILLEGAL MONEY LAUNDERING and should otherwise be imprisoned as a “*Three-Striker*” and a “*Career Criminal*” (as well as a “*convicted registered sex-offender*”).

JG paid by Lillian Powell for Nexafoto assets

To: deschied@yahoo.com

Date: Friday, December 8, 2017, 4:40 PM

I'm pissed...

DOJ not stopping this B.S. County confirmed to me they contacted Powell who now says “he no longer works for us”

Evidence that John Golfis' (stolen art) PONZI assets were being reported to USDOJ as being sold.

● **RE: JG paid by Lillian Powell for Nexafoto assets**

● **Susan** <affinityconsulting@comcast.net>
To: 'David Schied'

Fri, Dec 8, 2017 at 4:35 PM

Nexafoto assets are posted on the new website. I reported to DOJ a few months ago. I was waiting for the County to confirm with his new "employer" payments to him, which turned out to be all true. Just as expected.

David Lillehaug firm represented SV

From: Susan (affinityconsulting@comcast.net)

To: deschied@yahoo.com

Date: Wednesday, July 25, 2018 at 07:42 PM MDT

Lillehaug had been a partner at firm representing SV, same firm who threatened me after I reported SV operative smear campaign (after Abbott recd victim impact stmts). Lillehaug represented PDC, O'Briens at this firm and failed to report his conflict of interest after he lead the investigation into Golfis in 1996-97... then partnered with Abbott to run for Senate

David Lillehaug is a partner in the law firm of Fredrikson & Byron. His practice focuses primarily on complex litigation, but he assists clients on a variety of sensitive matters at the intersection of law, business, and government. He has served as US Attorney for Minnesota, and was a candidate for the United States Senate. He earned his law degree from Harvard University.

http://www.abbottlaw.com/bio.html	Go	FEB	APR	JUN
113 captures	web.archive.org/web/20040401143322/http://www.abbottlaw.com/bio.html	2003	01	2005
27 Mar 1997 - 17 Oct 2018			2004	



Professional Credentials

GREGORY ANDREW ABBOTT



Political Affiliations:

Democratic (DFL) candidate for Minneapolis City Council, 13th Ward, 2001 Campaign Manager, David Lillehaug for U.S. Senate, 2000 (Minnesota). Chair, Minneapolis City Democratic-Farmer-Labor Party, 1997-98.

199.157.228.237 - - [02/Oct/2012:09:02:23 -0600] "GET /wp-content/plugins/wp-polls/polls-js.js?ver=2.50 HTTP/1.1" 200 3521 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 - - [02/Oct/2012:09:02:23 -0600] "GET /wp-content/themes/mystique/images/blue/search.png HTTP/1.1" 200 3749 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 - - [02/Oct/2012:09:02:23 -0600] "GET /wp-content/themes/mystique/js/jquery.mystique.js?ver=2.4.2 HTTP/1.1" 200 57288 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 - - [02/Oct/2012:09:02:23 -0600] "GET /wp-content/themes/mystique/images/blue/block-title.png HTTP/1.1" 200 3669 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 - - [02/Oct/2012:09:02:23 -0600] "GET /tag/john-constantine-golfis/?mystique=jquery_init&ver=2.4.2 HTTP/1.1" 200 3788 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 - - [02/Oct/2012:09:02:24 -0600] "GET /wp-content/themes/mystique/images/fancybox.png HTTP/1.1" 200 15567 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 - - [02/Oct/2012:09:02:24 -0600] "GET /wp-content/themes/mystique/images/page-controls.png HTTP/1.1" 200 1870 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 - - [02/Oct/2012:09:02:24 -0600] "GET /wp-content/themes/mystique/images/light-mask.png HTTP/1.1" 200 54163 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 - - [02/Oct/2012:09:02:24 -0600] "GET /wp-content/themes/mystique/favicon.ico HTTP/1.1" 200 829 "-" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 - - [02/Oct/2012:09:04:58 -0600] "GET /wp-content/plugins/hana-flv-player/flowplayer3/flowplayer-3.2.7.swf HTTP/1.1" 200 120523 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 - - [02/Oct/2012:09:04:59 -0600] "GET /wp-content/plugins/hana-flv-player/flowplayer3/flowplayer.controls-3.2.5.swf HTTP/1.1" 200 37143 "http://www.powercorruptsagain.com/wp-content/plugins/hana-flv-player/flowplayer3/flowplayer-3.2.7.swf" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 - - [02/Oct/2012:09:05:08 -0600] "GET /PC2.flv HTTP/1.1" 200 300291067 "http://www.powercorruptsagain.com/wp-content/plugins/hana-flv-player/flowplayer3/flowplayer-3.2.7.swf" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

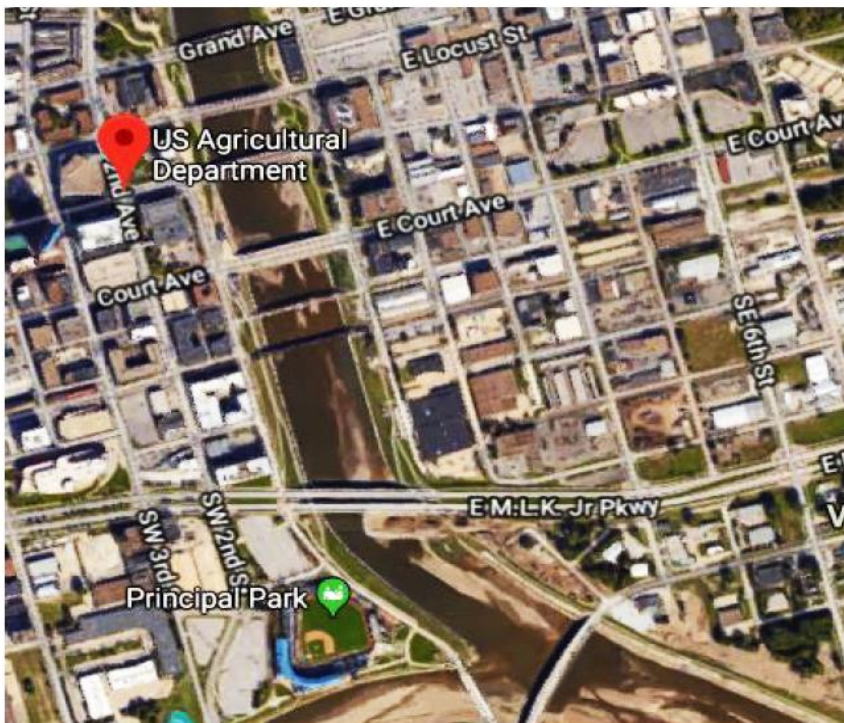
RE: USDA employee today - again TODAY in concert with USDA in Iowa

From: Susan (affinityconsulting@comcast.net)
To: deschied@yahoo.com
Date: Thursday, January 4, 2018 at 11:29 AM MST

Very scary...

An hour ago the same USDA user in Mpls was on my site in concert with a user in Des Moines Iowa USDA (where they do the disease testing)

These two users have been on both sites previously



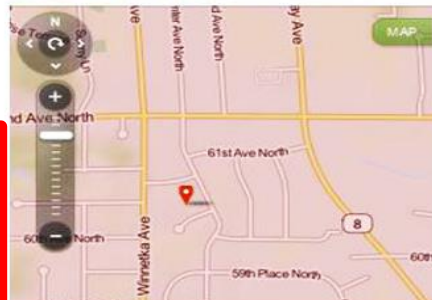
General IP Information

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 🇺🇸
State/Region: Minnesota
City: Minneapolis
Latitude: 45.0636 (45° 3' 48.96" N)
Longitude: -93.3789 (93° 22' 44.04" W)
Postal Code: 55428

Geolocation Map



From: Susan [mailto:AffinityConsulting@comcast.net]
Sent: Tuesday, January 02, 2018 1:02 PM
To: deschied@yahoo.com
Subject: USDA employee today
Importance: High

This was just two (2) months before I was stricken by a deadly disease.

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/jscript.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/jscript.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)"

RE: USDA US ATTY daughter working for JG/Creative Image Affair

On Sunday, July 29, 2018 08:52:35 PM EDT, Susan <AffinityConsulting@comcast.net> wrote:

This guy watched your video early Oct 2012 ←

Excerpt from their PDF download:

Deadline for sponsors is February 16th, 2012. Participating sponsors will be listed in our press releases, program booklets, and/or on our large display banners. If you are interested in aligning your business with this special event, please contact Jenny Stauss at jenny@creativeimageaffair.com or 972-661-8267.

Join us on March 3rd- March 4th as Creative Image Affair has a vision to create stronger art programs for this beautiful growing community.

Regards,
Jenny Stauss
Art & Marketing Director
Creative Image Affair
www.creativeimageaffair.com

CREATIVE IMAGE AFFAIR was a CORPORATE “**FICTION**” owned by **Lynn and Greg Abbott** and operated by **John Golfis**, Susan Rydberg’s professional con-man ex-husband. It was set up for international art fraud and **MONEY LAUNDERING** through the Abbott’s joint bank accounts. The Abbotts had distant connections through **AMERIPRISE FINANCIAL** to **SUPERVALU CEO Jeffrey Noddle** (who is believed to have threatened Susan Rydberg ...)

<http://www.nrjag.org/sjaco-03.pdf>

From: David Schied [mailto:deschied@yahoo.com]
Sent: Saturday, June 01, 2019 8:45 AM
To: Susan
Subject: Re: USDA US ATTY daughter working for JG/Creative Image Affair

... as a “federal whistleblower” about the time Susan Rydberg was forced out of her employment with SUPERVALU, INC. around 2004, timed with the “1st Tier” of indictments.)

Will you please send me the footprint of Jenny Stauss having "watched [my] video early Oct 2012"?

Cordially yours,
David Schied

.....	
LICENSE INFORMATION	
Bar Card Number:	19085400
Texas License Date:	<u>05/09/1986</u>
.....	
PRACTICE INFORMATION	
Firm:	None Reported By Attorney
Firm Size:	None Specified
Occupation:	<u>Government Lawyer</u>
Practice Areas:	Administrative and Public

RE: USDA US ATTY daughter working for JG/Creative Image Affair

From: Susan (affinityconsulting@comcast.net)
To: deschied@yahoo.com
Date: Tuesday, June 11, 2019 at 10:08 AM MDT



Jenny's father David Stauss in Temple TX watched video on 10/2/2012 using his computer with USDA

General IP Information

IP: 199.157.228.237
Decimal: 3349013741
Hostname: 199.157.228.237.4k.usda.gov

ISP: USDA Office of Operations

Organization: USDA Office of Operations

Services: None detected

Type: Corporate

Assignment: Static IP

Blacklist:

Geolocation Information

Country: United States
State/Region: Texas
City: Temple
Latitude: 31.0676
Longitude: -97.2311
Area Code: 254
Postal Code: 76501

What is this "user" doing using a computer purchased by the TAXPAYERS – looking into what I am doing in the PRIVATE sector, while earning a salary on the TAXPAYER payroll? If this STATE BAR OF TEXAS registered attorney – as an "officer of the FEDERAL court" had discovered that his daughter was employed by criminal RACKETEERS, he most certainly had the Oath and Duty to report these PONZI CRIMINALS.

<http://www.texasbar.com/AM/Template.cfm>

[Section=Find_A_Lawyer&template=/Customsource/MemberDirectory/MemberDirectoryDetail.cfm&ContactID=188098](http://www.texasbar.com/AM/Template.cfm?Section=Find_A_Lawyer&template=/Customsource/MemberDirectory/MemberDirectoryDetail.cfm&ContactID=188098)



CDR DAVID M. STAUSS, JAGC, USNR
SJA, NAVAL RESERVE SECURITY GROUP COMMAND

GAINING COMMAND: CNR56C
DRILL SITE: NAS, JRB, FT WORTH
TELEPHONE NO. (800) 213-4418 FAX NO. (817) 782-7202

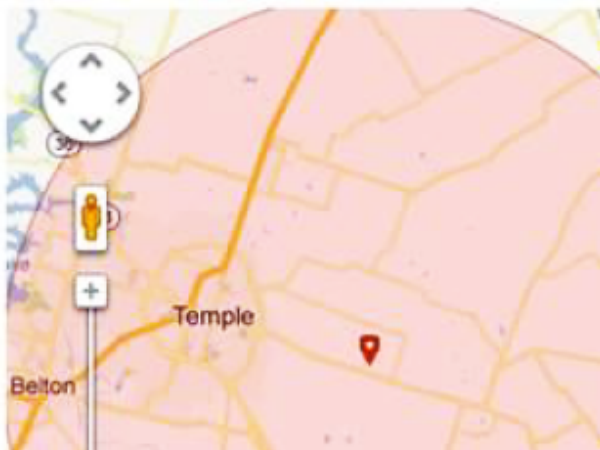
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101 S. Main St.
Federal Bldg., Suite 351
Temple, TX 76501

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EMAIL ADDRESS: staussfam@aol.com

Civilian: Counsel for U.S. Department of Agriculture deal with federal bankruptc
administrative, contract, insurance, real estate, personnel & labor relations law

Geolocation Map



OVERVIEW CONTACT AND MAP

Mr. David M. Stauss

Bar Card Number: 19083400

Work Address: 101 S. Main St., Suite 351
Federal Bldg.

Temple, TX 76501

Work Phone Number: 254-743-6629

Primary Practice Location: Temple, Texas

199.157.228.237 -- [02/Oct/2012:09:02:19 -0600] "GET /tag/john-constantine-golfis/ HTTP/1.1" 200 44804 "http://www.bing.com/search?q=John+Constantine+Golfis&form=MSNH14&pq=john+constantine+golfi&sc=0-20&sp=-1&q&sk=" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:21 -0600] "GET /wp-content/plugins/wp-polls/polls-css.css?ver=2.50 HTTP/1.1" 200 3135 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:21 -0600] "GET /wp-content/plugins/contact-form-7/styles.css?ver=2.4.6 HTTP/1.1" 200 1250 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:21 -0600] "GET /wp-content/plugins/vipers-video-quicktags/resources/qtobject.js?ver=1.0.2 HTTP/1.1" 200 4598 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:21 -0600] "GET /wp-includes/js/110n.js?ver=20101110 HTTP/1.1" 200 614 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:21 -0600] "GET /wp-content/themes/mystique/style.css HTTP/1.1" 200 46499 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:21 -0600] "GET /wp-includes/js/swfobject.js?ver=2.2 HTTP/1.1" 200 10529 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:21 -0600] "GET /tag/john-constantine-golfis/?mystique=css HTTP/1.1" 200 899 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:21 -0600] "GET /wp-content/plugins/wp-swfobject/2.0/swfobject.js HTTP/1.1" 200 9180 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:21 -0600] "GET /wp-includes/js/jquery/jquery.js?ver=1.6.1 HTTP/1.1" 200 91673 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:21 -0600] "GET /wp-content/plugins/hana-flv-player/flowplayer3/example/flowplayer-3.2.6.min.js HTTP/1.1" 200 17124 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:21 -0600] "GET /wp-content/themes/mystique/color-blue.css HTTP/1.1" 200 1071 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:21 -0600] "GET /wp-content/plugins/wp-spamfree/js/wpsf-js.php HTTP/1.1" 200 1855 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:22 -0600] "GET /wp-content/themes/mystique/images/bg.png HTTP/1.1" 200 777 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

Forensic Data associated with David Stauss' USDA computer.

199.157.228.237 -- [02/Oct/2012:09:02:22 -0600] "GET /wp-content/themes/mystique/images/shadow.png HTTP/1.1" 200 4432 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:22 -0600] "GET /wp-content/themes/mystique/images/nav.png HTTP/1.1" 200 574 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:22 -0600] "GET /wp-content/themes/mystique/images/nav-icons.png HTTP/1.1" 200 4114 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:22 -0600] "GET /wp-content/themes/mystique/images/nav-div.png HTTP/1.1" 200 365 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:22 -0600] "GET /wp-content/themes/mystique/images/icons.png HTTP/1.1" 200 2190 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:22 -0600] "GET /wp-content/themes/mystique/images/main-right.jpg HTTP/1.1" 200 21013 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:22 -0600] "GET /wp-content/themes/mystique/images/header.jpg HTTP/1.1" 200 43818 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:22 -0600] "GET /wp-content/plugins/wp-spamfree/img/wpsf-img.php HTTP/1.1" 200 356 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:23 -0600] "GET /wp-content/themes/mystique/images/main-left.jpg HTTP/1.1" 200 5362 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:23 -0600] "GET /wp-content/themes/mystique/images/dot.gif HTTP/1.1" 200 1087 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:23 -0600] "GET /wp-content/themes/mystique/images/info-bar.png HTTP/1.1" 200 1541 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:23 -0600] "GET /wp-content/plugins/contact-form-7/scripts.js?ver=2.4.6 HTTP/1.1" 200 6110 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:23 -0600] "GET /wp-content/plugins/contact-form-7/jquery.form.js?ver=2.52 HTTP/1.1" 200 27064 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:22 -0600] "GET /Capture340-20100126-165615.png HTTP/1.1" 200 184617 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

The MILLION DOLLAR QUESTION is, “Was the U.S. Government using Jenny Stauss as an undercover “plant” to help with a “federal investigation” of Lynn and Greg Abbott’s and John Golfis’ international art fraud operation that was at this time kicking into high gear with the help of retired FBI agent “Gil” Torrez and his wife, a former police chief, Catherine Smit-Torrez?”

199.157.228.237 -- [02/Oct/2012:09:02:23 -0600] "GET /wp-content/plugins/wp-polls/polls-js.js?ver=2.50 HTTP/1.1" 200 3521 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:23 -0600] "GET /wp-content/themes/mystique/images/blue/search.png HTTP/1.1" 200 3749 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:23 -0600] "GET /wp-content/themes/mystique/js/jquery.mystique.js?ver=2.4.2 HTTP/1.1" 200 57288 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:23 -0600] "GET /wp-content/themes/mystique/images/blue/block-title.png HTTP/1.1" 200 3669 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:23 -0600] "GET /tag/john-constantine-golfis/?mystique=jquery_init&ver=2.4.2 HTTP/1.1" 200 3788 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:24 -0600] "GET /wp-content/themes/mystique/images/fancybox.png HTTP/1.1" 200 15567 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:24 -0600] "GET /wp-content/themes/mystique/images/page-controls.png HTTP/1.1" 200 1870 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:24 -0600] "GET /wp-content/themes/mystique/images/light-mask.png HTTP/1.1" 200 54163 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:02:24 -0600] "GET /wp-content/themes/mystique/favicon.ico HTTP/1.1" 200 829 "-" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:04:58 -0600] "GET /wp-content/plugins/hana-flv-player/flowplayer3/flowplayer-3.2.7.swf HTTP/1.1" 200 120523 "http://www.powercorruptsagain.com/tag/john-constantine-golfis/" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:04:59 -0600] "GET /wp-content/plugins/hana-flv-player/flowplayer3/flowplayer.controls-3.2.5.swf HTTP/1.1" 200 37143 "http://www.powercorruptsagain.com/wp-content/plugins/hana-flv-player/flowplayer3/flowplayer-3.2.7.swf" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

199.157.228.237 -- [02/Oct/2012:09:05:08 -0600] "GET /PC2.flv HTTP/1.1" 200 300291067 "http://www.powercorruptsagain.com/wp-content/plugins/hana-flv-player/flowplayer3/flowplayer-3.2.7.swf" "Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1; Trident/4.0; .NET CLR 1.1.4322; .NET CLR 2.0.50727; .NET CLR 3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.3; .NET4.0C; .NET4.0E; MS-RTC LM 8)"

If the answer to the above question is “no,” then the TEN MILLION DOLLAR QUESTION is, “Why then did David Stauss only (presumably) save his daughter by advising her to leave quietly from her employment with the “professional con artist and convicted sex offender John Golfis” at CREATIVE IMAGE AFFAIR, and without performing his OATH and DUTY to the Sovereign American People of the United States who have long been paying his “government salary” to warn them too by REORTING the connection that he had stumbled upon by her daughter’s happenstance employment with the criminal racketeers?”

If the answer to the question on the preceding page is “yes,” then the TEN MILLION DOLLAR QUESTION is, “Why has the ‘federal law enforcement’ done nothing about this long history of PONZI operations by John Golfis, whose international art fraud network has only continued to expand and enlarge to encompass many more hundreds of American ‘crime victims,’ and leading to the ‘partnership’ with the MANY MILLIONS OF DOLLARS in FRAUDULENT worldwide sales of unauthorized MICHELANGELO ‘reproductions’ to encompass the NEVADA GAMING INDUSTRY such as has occurred with the case of ‘investor’ Steven B. Crystal who, according to information and belief, was swindled of over TWENTY MILLION DOLLARS?”

AUTOMATED CASH SYSTEMS
 (“ACS”), a Nevada corporation;
 AUTOMATED CASHLESS SYSTEMS,
 a Nevada corporation; STEVEN B.
 CRYSTAL, Individually and as Trustee
 of the Barbara L. Crystal Decedent Trust,
 Third Party Defendant.



Gil Torrez and Catherine Smit

AUTOMATED CASH SYSTEMS
 (“ACS”), a Nevada corporation;
 AUTOMATED CASHLESS SYSTEMS,
 a Nevada corporation; STEVEN B.
 CRYSTAL, Individually and as Trustee
 of the Barbara L. Crystal Decedent Trust,
 Third Party
 Counterclaimant,

vs.



RONALD G. “Ron” BUSH, an
 individual; TYCHE ACQUISITIONS
 GROUP, INC., a Nevada corporation;
 and DOES 1-20, inclusive
 Third Party
 Counterdefendant.



Tal Milan and Lillian Powell



Ronald Wellborn (Sr.) and Ronald Wellborn (Jr)
 donated what is believed to be **STOLEN** art –
 owned by Steven Crystal – to **THE VATICAN!**
 Who will swear in the POPE to testify as a victim?

As corporate board rooms do when playing their games of “Musical Chairs,” they made some changes in 2013 replacing Russel Mix and George Akron with Ronald Welborn (“Jr.”) and Ron Bush, who then were two of John Golfis’ partners while he was operating the TEXAS shell companies of SEIKILOS HOLDINGS and SEIKILOS FX STUDIOS, and expanding his art fraud network with those in NEVADA under his new Ponzi operation of NEXAFOTO, INC.



https://web.archive.org/web/20140831195321/http://www.acsplayon.com:80/about-us-board-of-directors.html



Chairman of the Board
Mr. Crystal was elected and began serving as Chairman of the Board of Automated Cash Systems in July 2013. Mr. Crystal has been a member of The New York Commodity Exchange and The New York Mercantile Exchange and actively trades commodities off the floor. Mr. Crystal, as commodity trading advisor and a commodity pool operator, managed a hedge fund - Crystal Investment Partners, L.P. - registered with the National Futures Association. As a market technician, Mr. Crystal provides advice to many floor traders, institutions, and banks through his daily advisory service. Mr. Crystal is a member of the Jewish National Fund Board of Directors. In addition, Mr. Crystal owns and manages multiple commercial real estate properties and publically traded retail businesses throughout the US and abroad. Mr. Crystal devotes time to many philanthropic and charities as well. Mr. Crystal holds a Bachelors of Science degree in Business Administrations from Rutgers University and an MBA from George Washington University.

Director
Mr. Bush was elected to the Board of Directors of Automated Cash Systems 2014 after serving as a Consultant and being responsible for bringing the cash investment that allowed ACS to develop its product and move into the marketplace at the worldwide level. Mr. Bush comes from a diverse career that ranges from many years trading at the Chicago Board of Trade, specializing in arbitrage of financials and other commodities; buying and refining precious metals; and more than 20 years specializing in appellate briefs at both the state and federal levels. Mr. Bush became acquainted with leaders and workings of the gaming industry when he spent many years in real estate acquisition and sub- dividing in Las Vegas. Now in his 60's, Mr. Bush has embarked on a most rewarding new career as CEO of Renaissance Masters to bring the great masterpieces of Michelangelo Buonarroti, including the David, Moses, Madonna della Scala, the St. Peter Pieta' and virtually all of Michelangelo's greatest works to be on display around the world for the first time in history. Mr. Bush's education includes law, computer programming, and general business and accounting at UC includes law, computer programming, and general business and accounting at UC Berkeley and other specialized post-education institutions.

Mr. Welborn was elected to the board of directors of Automated Cash Systems in July 2013. Mr. Welborn is Vice President - Development for Jackson-Shaw. Mr. Welborn directs all aspects of locating, acquiring, developing, and financing residential land and resort development. Mr. Welborn has been successfully responsible for developing multi-phase planned developments in Texas and Colorado since joining Jackson-Shaw in 1998. He brings a specific focus to the creation of value-added residential properties. Mr. Welborn is a licensed Real Estate Broker and is a member of the National Association of Realtors. Mr. Welborn holds a BBA from Baylor University In Economics and International Business.



The CRIMINALLY negligent FBI allowed John Golfis to expand to Nevada where he produced videos for ACS!



NEXAFOTO was John Golfis' latest PONZI "shell" in the "show biz"



The video production company doing these ads was the “Ponzi” corporate shell company successor to John Golfis’ previous *alter-egos* of ENLIGHTENED DIGITAL MEDIA and SEIKILOS FX STUDIOS (“INC” and “LLC”), being a TEXAS company called NEXAFOTO, INC. located in ADDISON, TEXAS, a suburb of DALLAS and FT. WORTH.



Julie Ahn Nguyen (left)
Catherine Smit-Torrez(cen)
Gilberto Torrez (right)
(former police chief & FBI)



Joe Chow, Mayor of
ADDISON, TEXAS was a
staunch supporter of sex-
offender, John Golfis



John Golfis partner Julie
Nguyen faces camera. In
the foreground is Smit-
Torrez and Gilberto Torrez



The EVIDENCE – including far more FORENSIC evidence – is much to vast and detailed to put into this “*follow-up to my earlier CRIMINAL COMPLAINT preliminarily issued to U.S. MARSHALS SERVICE ”DEPUTY” Brent Johnson* (in the company of an unnamed partner while I RECORDED that *oral CRIMINAL COMPLAINT set forth with “reasonable accommodations” under the ADA*).

It is with that in mind that below I include the direct emails that I received from the forensics specialist herself – the former SUPERVALU, INC. “*federal whistleblower*” and ex-wife if the professional con-man John Constantine Golfis – who, in persistent fear of losing her life in retaliation for who capabilities of putting “Tier 3” SUPERVALU executives (and their many partners and attorneys) behind bars for their alleged part in the funding of MONEY LAUNDERING operations that funded international terrorism in the 1990s through mid-2000s, and funded international art fraud in the mid-2000’s through the present, **continually worked to keep me updated on the whereabouts of John Golfis ... because she know that I had still not been paid the more tha \$12,000 court “judgment” from the judge that sent hi to prison for his crime of FRAUD against me in 1998 while in California.**

Below, her emails – many sent to me, after the FACT, in helpful review about that which had been circumstantially transpiring to lead up to the ATTEMPTED MURDER against me in early 2018 – cover just a smidgeon of the circumstances that we were tracking with John Golfis as we were “*watching*” the **USDOJ “CRIMINALLY GROSSLY NEGLENTLY” standing by and, themselves “watching” as Golfis, Abbott, Torrez, and others of their “international art fraud crime syndicate,” joined up with already CONVICTED FELONS “Ron” Bush (convicted for kidnapping for ransom), Gary Wayne Cantrell (a convicted child molester) and Ronald Welborn, Jr. (Sr. was convicted for crimes in the 1990s), ... and then as they used more of their PONZI ASSETS and CORPORATE “FICTIONS” supported by numerous STATE BAR [CRIME SYNDICATE] members, to set up and steal over \$20 MILLION from Steven Crystal while engaged in a massive international art fraud crime syndicate capitalizing upon high-end 3-D digital capturing and the unwarranted trust of the MICHELANGELO BUONARROTI FAMILY legacy and estate rights to LIMITED sculpture reproductions.**

you may have been poisoned ←

● Susan <affinityconsulting@comcast.net>
To: deschied@yahoo.com

🖨️ Wed, Jun 27, 2018 at 1:53 PM ☆

■ ■ ■

Greg Abbott was on your site a few days before you got sick ←

Your documentary links many involved in the investor/fine art scheme to JG, Welborn and Bush ↑ ↑ ↑

The emails below (*beginning on the next page*) present insight to the aforementioned “**CRYSTAL V. BUSH and TYCHE INTERNATIONAL**” case that is still presumably playing out in the courts of the STATE OF NEVADA, as well as the UNITED STATES BANKRUPTCY COURT (also in Nevada).

Re: 5/22/2017 Bush FALSE sworn stmt: selling art 1 year

----- Original Message -----

On Friday, September 2nd, 2022 at 2:53 PM, Susan <affinityconsulting@pm.me> wrote:

Bush omitted years 2010 to 2015... to conceal JG/Abbott et al

Throughout this period, Abbott was assisting Golfis in money laundering by maintaining a TOPLINE FEDERAL CREDIT UNION bank account in the name of **AUDACITER VICTUS, LLC.**, while Golfis carried out his “*distributorships*” in the name of **CREATIVE IMAGE AFFAIR** (that **USDA David Stauss**’s daughter Jenny was working for) merely the “*assumed name*” for Abbott’s fictional LIMITED LIABILITY COMPANY (“LLC”)



P.O. Box 167992
Irving, TX, 75016
Tel. 972.251.3396

www.artnouveauimages.com
info@artnouveauimages.com



Complaints Board

Art Nouveau Images, LLC — fraud, john c golfis, john gofs, julie anh lien, julie nguyen, creative image affair, alejandra reyes

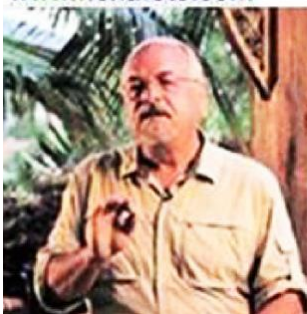
Art nouveau images, llc master distributor for creative image affair

John c golfis used the false name "john gofs" transacting business with art nouveau images, llc formerly known as plane logistics llc resulting in lost investment



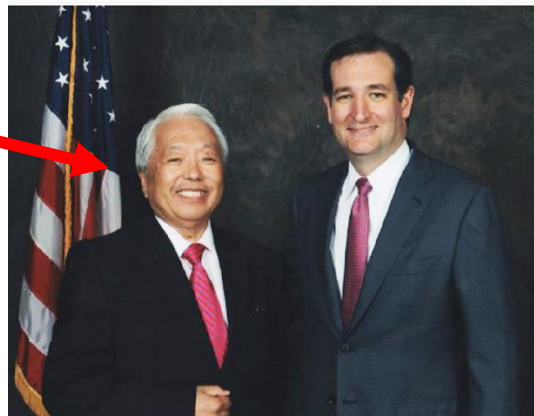
Minoru Makita
August 17, 2014

www.nexafoto.com



: NEXAFOTO :
Video • Film •
Photography

NexaFoto, Inc.



Minoru Makita It was nice to see Ted again! I just follow him on FB, cspan, etc now a days. I am honored to know Ted and his father.

Let's get back now to John Golfis' attorney Gregory Abbott, and the manner in which he operated to criminally aid and abet Golfis in the distribution of fraudulent and stolen art works through the formation of fictional companies that he set up. Throughout this period, Abbott was assisting Golfis in money laundering by maintaining a TOPLINE FEDERAL CREDIT UNION bank account in the name of AUDACITER VICTUS, LLC., while Golfis carried out his "distributorships" in the name of CREATIVE IMAGE AFFAIR, merely the "assumed name" for Abbott's fictional LIMITED LIABILITY COMPANY ("LLC").

04/09	Fed Wire Credit Via: <u>Topline Federal Credit Union/291074696</u> B/O: <u>Gregory Abbott</u> 2,000.00 Minneapolis, MN 55424 Ref: <u>Chase Nyc/Ctr/Bnf=Seikilos Fx Studios Llc Dallas, TX</u> 752443512/Ac-000000009643 Rfb=O/B Topline Fcu Imad: 0409Qmgft006002011 Tm: 3650009100Ff
04/10	Fed Wire Credit Via: <u>Topline Federal Credit Union/291074696</u> B/O: <u>Greg Abbott</u> 2,000.00 Minneapolis, MN 55424 Ref: <u>Chase Nyc/Ctr/Bnf=Seikilos Fx Studios Llc Dallas, TX</u> 752443512/Ac-000000009643 Rfb=O/B Topline Fcu Imad: 0410Qmgft001001778 Tm: 3950709101Ff

Just four (4) months after running away from his retaliatory lawsuit against me, Attorney Greg Abbott filed, on 3/23/10, "ARTICLES OF ORGANIZATION" from his home base in MINNESOTA, to establish a new company called "AUDACITER VICTUS LLC." Catchy name, right? It was designed to be forgotten, not remembered. Then four (4) months later, on 7/22/10, Abbott followed that action with another filing, one of an "assumed name" for that same company, being "CREATIVE IMAGE AFFAIR." He did so to deceptively and with the specific intent to aid and abet Golfis in executing his financial crimes operation in TEXAS. Greg Abbott also did this without a "foreign filing" for doing business in any STATE.

All of the above, and much more referenced to hard EVIDENCE is freely presented online as:

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

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

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

PART 4: (connects international art fraud and the "New American Mafia" to my experiences with the STATE BAR CRIME SYNDICATE of MICHIGAN as regulated by the corrupt "MICHIGAN SUPREME COURT") and the "just us'es" of the SIXTH CIRCUIT so-called "courts":

<https://ricobusters.com/ricomedia/PART-III-Ch16-19-pp698-1635.pdf>

LLC SP



**MINNESOTA SECRETARY OF STATE
ARTICLES OF ORGANIZATION FOR
A LIMITED LIABILITY COMPANY
MINNESOTA STATUTES CHAPTER 322B
Filing Fee: \$160.00**

READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. Name of Company: Audaciter Victus LLC
(The Company name must include the words Limited Liability Company or the abbreviation LLC)

2. Registered Office Address: (P.O. Box is Unacceptable)

3109 W. 50th St., #211 Minneapolis MN 55410-2102 ✓
Complete Street Address or Rural Route and Rural Route Box Number City State Zip Code

3. Name of Registered Agent (optional): _____

4. Business Mailing Address: (if different from registered office address)

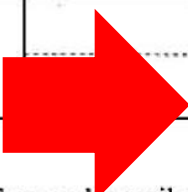
P.O. Box 24453 Minneapolis MN 55424 ✓
Address City State Zip Code

5. Desired Duration of LLC: (in years) _____ (If you do not complete this item, a perpetual duration is assumed by law.)

6. Does this LLC own, lease or have any interest in agricultural land or land capable of being farmed?
(Check One) Yes No

7. Name and Address of Organizer(s):

Name (print)	Complete Address			Signature
	Street City	State	Zip	
Gregory A. Abbott	3109 W. 50th St., #211 Minneapolis	MN	55410	<i>Gregory A. Abbott</i>
STATE OF MINNESOTA DEPARTMENT OF STATE FILED				
MAR 23 2010 <i>NK</i>				



Mark Ritchie
Secretary of State

8. List a name, daytime phone number, and e-mail address of a person who can be contacted about this form.

Gregory A. Abbott (612) 217-2440
Contact Name Phone Number
gabbott66@gmail.com
E-Mail Address



AN-OK
MINNESOTA SECRETARY OF STATE



CERTIFICATE OF ASSUMED NAME

Minnesota Statutes Chapter 333

Read the instructions before completing this form.

Filing fee: \$25.00

The filing of an assumed name does not provide a user with exclusive rights to that name. The filing is required for consumer protection in order to enable consumers to be able to identify the true owner of a business.

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK.

1. State the exact assumed name under which the business is or will be conducted: (one business name per application)

Creative Image Affair

2. State the address of the principal place of business. A complete street address or rural route and rural route box number is required; the address cannot be a P.O. Box.

3109 W. 50th St., #211	Minneapolis	MN	55410
Street	City	State	Zip

3. List the name and complete street address of all persons conducting business under the above Assumed Name, OR if an entity, provide the legal corporate, LLC, or Limited Partnership name and registered office address. Attach additional sheet(s) if necessary.

Name (please print)	Street	City	State	Zip
Audaciter Victus LLC	3109 W. 50th St., #211	Minneapolis	MN	55410

4. I certify that I am authorized to sign this certificate and I further certify that I understand that by signing this certificate, I am subject to the penalties of perjury as set forth in Minnesota Statutes section 609.48 as if I had signed this certificate under oath.

Gregory A. Abbott
 Signature (ONLY one person listed in #3 is required to sign.)
 Gregory A. Abbott, Owner
 Print Name and Title

July 21, 2010
Date

Gregory A. Abbott	612-217-2440
Contact Person	Daytime Phone Number

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 22 2010

Mark Ritchie
Secretary of State

JS

bus39 Certificate of Assumed Name Rev. 3-08

----- Original Message -----

On Friday, September 2nd, 2022 at 3:07 PM, Susan <affinityconsulting@pm.me> wrote:

Torrez formed ANY TIME FINE ART 8/10/2010

Torrez was defended by Welborn atty Fowler in Houillion case

Abbott hired Torrez via Fowler/Welborn to maintain attorney client privilege

Welborn and Smit have direct ties to SV (who was likely paying Torrez via Abbott)

What role did SV have in this art business? IOS FINE ART LLC was formed 6/26/2006 coincided with IOS being investigated. raided Feb 2003 then shut down May 2007.

My father was engaged in June 2006 for an affidavit drafted in TX in SHAM 1 that originally referenced SV... then it was removed before filing it in TX case in Nov 2006

I obtained an email confirming the original draft

What happened in 2010 that triggered forming Creative Image Affair by Abbott in MN for transactions occurring in TX? Who then suspended Abbott in TX on 9/1/2010 removing his atty client privilege rights in TX? Same day as indictment in USA v Currie involving SV.

Purpose of CIA shell was to give Abbott a cover story to maintain control over JG (for SV) and with the help of Torrez/Smit

Re: 5/22/2017 Bush FALSE sworn stmt: selling art 1 year

----- Original Message -----

On Friday, September 2nd, 2022 at 3:30 PM, Susan <affinityconsulting@pm.me> wrote:

Rod Rosenstein's bribery case captured all SV communications at HQ from 1/1/2006 to 5/28/2008 which would have picked up SV conspiracy with Abbott and JG to target federal witness and their dealings with Obama, Clinton, Biden, Klobuchar, Steve Simon et al

The cases are related through evidence gathered proving conspiracy ←

Resulted in Rod giving SV a deferred prosecution agreement slap on the hand

Rod's wife represented HRC ↓

This may be the very same day Lynn Abbott kicked Greg Abbott out of the house or filed for divorce.

And don't forget Abbott's 8/21/2012 letter in stalker case... complained to Judge EX PARTE there is "no criminal conspiracy". ABBOTT NON PARTY TO CASE obstructed me from discovery in subpoenas to my parents being contacted by SV and JG. ←

police reports show Abbott engaged my mother and her landlord same week!

Abbott got involved BECAUSE of their criminal conspiracy with SV ←

All references by Rydberg to "JG" is "John Golfis" and to "SV" is "SUPERVALU"

----- Original Message -----

On Friday, September 2nd, 2022 at 3:45 PM, Susan <affinityconsulting@pm.me> wrote:

Strong evidence: None of these parties list any JG shell company on their linkedin profile

Abbott - involved since at least Dec 2006 (per CBS News reporter) to 2022 Cosmic Wire listed, not Cosmic Encryption

Torrez - involved in every shell since 2006 to at least 2018 Da Vinci Defense, likely involved in Cosmic shells

Smit - involved in every shell since 2007 to at least 2018 Da Vinci Defense, likely Cosmic involved in Cosmic shells

From: Susan (affinityconsulting@pm.me)

To: deschied@yahoo.com

Date: Friday, September 2, 2022 at 01:53 PM MDT

What happened in 2010?

NOTE that the “weaponization of the federal government” is in the FBI and USDOJ being fully apprised for decades that these “chain” of criminal events are occurring to the detriment of the sovereign American People ...

I reported those PAINTINGS (in your 2009 video) spotted on FB page for Milan Gallery

JG "assets" of Gamut Control have been found I told DOJ

... while ignoring Oaths and Duties to allow it to continue “on their watch.”

DOJ served JG as he left prison on 2/10/2010 (Abbott's birthday) with a summons and Abbott responded with false statements 30 days later, then formed Audaciter Victus LLC 3/24/2010 and 6/1/2010 formed creativeimageaffair.com. with the intent to hide the name under Audaciter Victus until they partnered with Bush and filed the assumed name 7/24/2010 with Torrez filing assumed name 8/10/2010

I also found Abbott had traveled to California in April 2010... did he setup Bush for SV?

Bush evidence in NV case has an email where he makes reference to "legal business consultant" meeting but omits the name.

Your website captured many hits from Abbott's devices traveling to Reno and Northern CA to meet with Bush and his attorney... clearly they were meeting a lot

And all so secret... they all go out of their way to conceal Abbott and JG involvement in the court testimony and depositions

The REAL criminals are those taking TAXPAYER funds for FUDICIARY jobs they carry out GROSS NEGLIGENTLY and in MALFEASANCE

Dec '05 SV execs "voluntarily produced" documents to DOJ - linking them to IOS execs

From: Susan (affinityconsulting@comcast.net)
 To: deschied@yahoo.com
 Date: Tuesday, January 5, 2010 at 08:07 PM MST

Interesting excerpts:

Despite pledging to cooperate, IOS did not comply with the information request. In addition, in late 2005 and early 2006, the United States interviewed former and current IOS employees. These interviews not only provided detailed information about IOS's diversion scheme and attempts to conceal evidence but also revealed that IOS and its top executives were engaged in ongoing bank and accounting fraud triggered by the underlying coupon diversion scheme. See id. at Ex A:

The supporting affidavit of FBI Special Agent Dorian Deligeorges explained that IOS's diversion scheme was carried out as corporate policy, had involved IOS's top management and highest-ranking officials, and had resulted in IOS receiving over \$300 million in potential fraud proceeds.

Second, many of the documents in Mr. Furr's office were shared with or prepared by third-parties which provided these materials to the United States. For example, two employees of SuperValu sat on the IOS board, and one sat on its audit committee. The United States received board and audit committee materials from SuperValu. See Ex A (establishing that 6 of the documents in Mr. Furr's office were previously produced to the United States by SuperValu). The same is true of documents related to IOS's: (1) audits and financial statements; (2) dealings with banks; and (3) dealings with retail clients such as Food Lion, Pathmark, and HEB.

Looks like they've linked IOS execs to SuperValu HQ...

Doc. #	Bruce Furr's Copy	Copy From Other Source(s)	Other Source(s)
1	C1-000021 – 22	A20-000153 – 54	Recovered in William Babler's office on 5/23/06
2	C1-000038	1B25-000104	Recovered from Lance Furr's office on 5/23/06
3	C1-000039	IOS-EDD-00005826	Produced by BKD audit firm pursuant to subpoena issued 5/4/06
4	C1-000041	USA-014307	Voluntarily produced by SuperValu in 12/05
5	C1-000044	1B25-000120	Recovered from Lance Furr's office 5/23/06
6	C1-000045	USA-010611	Voluntarily produced by SuperValu in 12/05
7	C1-000046	USA-010623	Voluntarily produced by SuperValu in 12/05
8	C1-000054	USA-010705	Voluntarily produced by SuperValu in 12/05
9	C1-000055 – 65	USA-076871 – 78 1B22-000318 – 30	Produced by IOS in response to subpoena in 1/07 Recovered from Lance Furr's office on 5/23/06
10	C3-000001 – 03	B8-000014 – 16	Recovered from Lance Furr's office on 5/23/06
11	C3-000007– 08	B05-000024 – 25	Recovered from Lance Furr's office on 5/23/06
12	C4-000010 – 11 C4-000012 – 15	A12-000052 GT133867 – 70	Recovered in William Babler's office on 5/23/06 Produced by IOS following cooperation agreement
13	C4-000017 – 30	USA-009479 - 92 H06-000295 – 308	Voluntarily produced by SuperValu in 12/05 Recovered from Steve Cory's work space on 5/23/06



2-07-cr-00057-CNC-PJG 8-19-09.zip

666.3kB



These are the SAME "federal judges" that **RAILROADED Rev. Jason Goodwill's cases:**
 12-cv-1096-PJG Patricia J. Gorence
 16-mc-38-CNC Charles N. Clevert, Jr.

In the aftermath of my writing my many “whistleblower” letters of (“follow-up”) CRIMINAL COMPLAINTS to USAG(s) Loretta Lynch, Sally Yates, Jeff Sessions, and Michael Horowitz, (et al) – over the course of TWO PRESIDENTIAL “DEEP STATE” ADMINISTRATIONS (OBAMA/BIDEN and TRUMP/PENCE) – rather than coming to my aid, I was TERRORIZED by the “weaponized” STATE and UNITED STATES “governments” acting instead as CRIMINAL ENTERPRISES (as had been occurring since 2003 when I first moved to “The Swamp” of the EASTERN DISTRICT OF MICHIGAN as similar to the “The Swamp” of the EASTERN DISTRICT OF WISCONSIN where Rev. Jason Goodwill had also found himself in the aftermath of “the 9/11 terrorist event” [believed by many to be “an inside job” like the Kennedy Assassination by the CIA] according to ARCHITECTS AND ENGINEERS FOR 9/11 TRUTH).

ARCHITECTS & ENGINEERS for 9/11 TRUTH

EVIDENCE GET INVOLVED NEWS DONATE SUBSCRIBE

**"NAME JUST ONE.
NAME JUST ONE STRUCTURAL ENGINEERING
EXPERT WHO SAID THAT IT IS NOT FEASIBLE THAT
THE PLANES CAUSED THE TOWERS TO GO DOWN."**

AMY GOODMAN TO
DAVID RAY GRIFFIN IN 2004

How Many Architects & Engineers Will it Take?

ARCHITECTS & ENGINEERS for 9/11 TRUTH

EVIDENCE GET INVOLVED NEWS DONATE SUBSCRIBE

CIA/FBI EMPLOYEES OF THE YEAR

Why Didn't They Stop Them?

My question today is, “What are YOU going to do about this NOW?” (not 10 years from now). Jason Goodwill’s life is hanging in the balance leaning toward being constructively MURDERED by the corrupt “usurpers” abusing their “delegated authority” (issued constitutionally by We, the sovereign People) as UNITED STATES “judges” and “U.S. Attorney(s)” in the EASTERN DISTRICT OF WISCONSIN.

David Schied
P.O. Box 321
Spearfish, SD 57783
605-340-4439 (all calls recorded)

7/28/2023

Committee on Oversight and Accountability
2157 Rayburn House Office Building
Washington, DC 20515-6143
(202) 225-5074

U.S. Attorney General Merrick Garland
U.S. DEPARTMENT OF JUSTICE
950 Pennsylvania Ave. NW
Washington, D.C. 20530

Congresswoman Harriet Hageman
100 E. B Street
Casper, WY 82801
(307) 261-6595

Congressman Jim Jordan
3121 W Elm St.
Lima, OH 45805
419-999-6455

Congressman Kelly Armstrong
U.S. Federal Building
220 E. Rosner Ave., Room 228
Bismarck, N.D. 59501
Ph. (701) 354-6700

- 1) National Security – unresolved funding of terrorism
- 2) Life and Death matter needing urgent attention in WI
- 3) “Connecting the Dots” on Weaponization of Fed. Govn’t this past nearly quarter century (since 1990s)

**My previous letter on 7/28/23 –
copied to the above – actually
names the REAL CRIMINALS
as the “addressees”** (See next page)

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

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

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, AND INFORMANT”
- 2) Accompanying AFFIDAVIT OF INFORMATION; CRIMINAL COMPLAINT; AFFIDAVIT OF INFORMATION; CONSTITUTIONAL CITATION

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!****

SWORN AFFIDAVIT OF FACTS INCLUDED

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

**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**

Again, the entirety of the above letter of 7/28/23 is publicly posted:
https://ricobusters.com/ricomedia/072823_NoticeofCitation+AffidavitofFacts+Allegations-final.pdf

I have proof that within a year after I had clearly established COMMON LAW CLAIMS OF DAMAGES in my “federal lawsuit” – filing in the capacity of PRIVATE ATTORNEY GENERAL) against “Judge” Karen Khalil, against the \$100 BILLION “terrorism” insurance “rider” to the CHARTER COUNTY OF WAYNE’s “errors and omissions” policy guaranteed by the UNITED STATES at 80%, and with fourteen (14) other “joinder” people, each with sworn, notarized AFFIDAVITS declaring they had been the victims of “domestic terrorism” taking place in that county – I was attacked by “domestic terrorists” acting “without just cause” (in November 2017) in an attempt to force me into homelessness by DTE ENERGY disconnecting my power lines in sub-zero degree Michigan temperatures.

By December 2017, I had produced a **2-hour documentary video** containing my phone calls with those at DTE showing the deliberate “runaround” they caused to me to further delay the return of power to my rented home the previous month; and the forcing by DTE of me to accept an unwanted “Smart Meter” (a potential fire hazard as well as a “monitoring device”) on a home that was not mine, in illegal interference with and violation of my landlord-tenant contract.



This video can be viewed on YOUTUBE at: <https://www.youtube.com/watch?v=uOncdSeg1Xk>



I have further PROOF that after trying to MURDER me, the FBI and the USDOJ first sought to unlawfully “interrogate” me (in the hospital when I was on pain medication and without “legal counsel” present) about how much I knew regarding their overall involvement in that ATTEMPTED MURDER; and that ever since then (May-June 2018), the FBI/USDOJ has been “obstructing” and “covering up” all of my attempts to perform “legal discovery” about their “WEAPONIZED CONSPIRACY” – along with unnamed (so far) “criminal suspects” under the “weaponized” employ of the STATE OF MICHIGAN and “DTE ENERGY” (utility company) – to carry out their ATTEMPT TO MURDER me.

The “PROOFS,” principally, are included in two sets of documents – both referenced herein under numerous “AFFIDAVITS” containing “SWORN STATEMENTS,” and sworn “DECLARATION(s) OF TRUTH” about what I directly experienced and what I found out about the FBI and USDOJ after making my public statements in declaration that the FBI and USDOJ had been first SEDITIOUSLY conspiring to work “in concert” to murder me, ... and then engaged in a secondary level of TREASONOUS “coverup” of those “predicate” RICO and DOMESTIC TERRORISM crimes.

My video had clearly pointed out that the RECORDED tactics that DTE had employed against me – being similar to tactics that DTE was employing against many others throughout Michigan, constituted DOMESTIC TERRORISM. **NOTE** that **when the FBI came to illegally “interrogate” me in the hospital (around May 2018) after their ATTEMPTED MURDER (March 2018), they said they were there because of my video accusing DTE of being “DOMESTIC TERRORISTS” (an exercise of my FIRST AMENDMENT right).**



RICO Busters #22 - Detroit Thomas Edison (DTE) domestic terrorists (1 hr. 58 min.)



RICO Busters

188 subscribers

This video presents the proof that what the people managing and operating the DTE Energy corporation are indeed “domestic terrorists,” by proper definition of Congress, the U.S. Secretary of State, and the FBI.

...more

The following two sets of documents will be posted publicly on the Internet as a matter of RECORD, shortly after mailing this instant letter to the “addressees” referenced on page four (p.4):

<https://ricobusters.com/ricomedia/AffidavitofDavidSchied-DTEFBIMICHIGANconspiracy2murder.pdf>

(8 pages)

https://ricobusters.com/ricomedia/Schied2019redact_FBIrunaroundbyFOIAviolations.pdf

(89 pages)

The first of the two links above constitutes my public declaration – in brief – of the reason(s) why I am declaring myself to be the bona fide CRIME VICTIM of an ATTEMPTED MURDER by “The Accused.”

The second of the two links above show the extent to which I had – AFTER my victimization – attempted to act lawfully in seeking some semblance of accountability in the aftermath of being unlawfully interrogated in the hospital by the FBI/USDOJ in the immediate aftermath of losing my legs and fingers (with many other remaining “*post-sepsis*” and “*post-gangreneous*” complications like chronic renal disease) to a deadly but not otherwise forewarned “sepsis” disease ... only to receive back only more EVIDENCE of the “*weaponization* of the federal government” in response to my many written “*requests*” and “*demands*.”

Of course, these two sets of documents are too costly to reprint, package, and mail off to all of the herein addresses of this instant correspondence. This “*problem*” might have been easily eliminated if any of you “*government*” officials simply maintained public “*email*” addresses the same as is “*standardized*” for other regular “*American citizens*” for valid and lawfully communicating with one another, with or without political “*representation*.”

However, as I have found – particularly as a “*totally and permanently disabled man*” being unable to either “*drive*” myself to the Post Office, nor provided the means (by the past years of ILLEGAL DENIAL of STATE MEDICAID) by which I might have proper “*access*” to public transportation to get to the Post Office (or anywhere else in my local community) and back while maintaining my current NONPUBLIC ADDRESS AS A BONA FIDE “*WHISTLEBLOWER*” – “*government service providers*” at the upper echelons of FIDUCIARY agencies, in all THREE BRANCHES, refuse to provide “*reasonable accommodations*” (as otherwise required by the “*spirit*” if not the “*letter*” of the AMERICANS WITH DISABILITIES ACT) that cater to individuals like myself that are trained in using “*multi-media*” as their mode of communication, as opposed to much more restrictive “*text-only*” and “*limited number of characters*” format and/or government FORMS for “*framing*” the submissions in forms unintended by the “*disabled*” senders as otherwise being “*the Sovereign American People*.”

Thus, herein, I am limited to presenting only a token graphic or two underscoring the significance of my repeated attempts between 2019 and 2021 to get to the bottom of the FBI/USDOJ ATTEMPTING TO MURDER ME through the use of the FREEDOM OF INFORMATION ACT REQUESTS – with plenty of EVIDENCE that my past “*federal lawsuits*” suing the FBI and USDOJ, as well as my many DEMANDS FOR GRAND JURY INVESTIGATION, have resulted in both STATE and UNITED STATES “*weaponized judicial ORDERS*” that simply lie in stating that American citizens should have “*no interest in criminal matters*” and that “*only law enforcement officials*” should have the authority to bring “*criminal matters*” (even those alleged to have been committed by the “*law enforcement officials*” themselves) to the Local, State, or Federal GRAND JURIES consisting of our own peer group of other sovereign American People.

David Schied

(address redacted for safety reasons)

Michigan

As submitted to the Sovereign People
of the Common Law Court

What have they been trying to stop me from doing?

AFFIDAVIT

This **AFFIDAVIT** – digitally signed by me on 7/12/20 as a “*totally and permanently disabled quad-amputee*” – includes graphic reference to another previous “**DECLARATION OF TRUTH**” dated 11/27/17.

KNOW ALL PEOPLE BY THESE PRESENTS that David Schied does hereby attest to the following:

I believe that We, The (Sovereign) People should stop impossibly trying to rely upon corrupt STATE agents in all three Branches to protect us against persistent "domestic terrorist" behaviors exhibited statewide against us by DTE ENERGY and CONSUMER'S ENERGY, It has long been clear to me that STATE agents in all THREE BRANCHES are unwilling to "statutorily" process any of our decade-long (at least) unresolved Claims and We must now instead process our rightful civil and criminal Claims strictly by ourselves and according to the Common Law. I herein fully support the proposal that we depend solely upon ourselves in "self-governance" in holding Common Law Jury Trials for reasons outlined below with graphic evidence, both embedded and attached proving that STATE and FEDERAL "governments" are not there to help us; but instead there to hurt us, as they work with DTE ENERGY in a crime syndicate as "DOMESTIC TERRORISTS".

Below is the basis of my CLAIMS that the agents of the DTE ENERGY and the corporate STATE OF MICHIGAN have not only engaged together to carry out many forms of fraud against me (and other People), but also other far more serious domestic terrorist crimes of extortion and a CONSPIRACY TO ATTEMPTED MURDER against me. My evidence justifies my existing claim that in March 2018, the surgical amputations of my two legs and seven of my fingers (making me a "quad-amputee") was the result of a retaliatory conspiracy between corrupt FBI operating in OAKLAND COUNTY, STATE agents from the MDHHS and the DEPARTMENT OF MANAGEMENT, BUDGET AND TECHNOLOGY, from the OFFICE OF THE MICHIGAN ATTORNEY GENERAL, and from DTE ENERGY. Details, names and evidence are provided in the documents and video referenced below, as well as the SWORN STATEMENT accompanying this email along with other attachment.

In brief, the backstory to this conspiracy to murder me can be found in the following links, each listed below with a short explanation:

1) A 2-hour documentary that I created in November 2017 in the aftermath of DTE committing domestic terrorists acts against me - complete with photos, recorded calls with DTE agents -, which was publicly posted to YOUTUBE just four months prior to the attempt against my life in late March 2018 and has remained there since. Note that the FBI has reported to have seen it and responded to it along with others, again in a CONSPIRACY TO MURDER me for the reasons provided in my Sworn Affidavit.

[RIQO Busters #22 - Detroit Thomas Edison \(DTE\) domestic terrorists \(1 hr. 58 min.\)](#)

2) Formal "NOTICE(s) OF LIABILITY" with accumulating claims were formally "served" upon agents of DTE ENERGY and named "Principles" of the STATE OF MICHIGAN, in their private capacities, in the three months just prior to this "conspiracy" to end my life was carried out in March 2018. (Dec 2017; Jan 2018; Feb 2018) All of those sworn and notarized documents, inclusive of the basis for those CLAIMS have been publicly posted at the following website for the past 3 1/2 years, with the full knowledge and acquiescence of "the accused" to the allegations and resulting claims.

[Index of /sub/Michigan/Cases/David-Schied/2018 DTE+MICHIGAN/](http://Index%20of%20sub%20Michigan%20Cases%20David-Schied%202018%20DTE+MICHIGAN/)

Note that the host of this website – Charles Stewart – though a common law scholar, severely lacks computer skills, a degree of personal integrity in keeping his commitments, and lacks an equal degree of civility and deference with disagreeing with people. For the past thirteen (13) years of my trying to work with him in using his “constitutiongov.us” website, he has undermined my attempts to keep my documents consistently posted through the years by THREE TIMES changing the URL of the documents I have already posted publicly and referenced through the years in subsequent publicly posted documents. (When the URL locations of the documents I have posted – and referenced their posted URL locations in other documents that have written – gets changed, then the public ends up with an “error” Internet page instead of my posted PUBLIC RECORD.) Ultimately, this is harmful to me when I have trusted Charles Stewart – even paid him in good faith – to furnish what I have often had a shortcoming of my own in sustaining financially on the Internet with other technology companies.

Therefore, the link above referencing the “Index of/sub/Michigan/Cases/David Schied ...” no longer works. Below is an email written Charles Stewart explaining his problem with all this:

David;

The "*Special Formulated Combination*" which you recently referenced in our conversation here; & which is designed to make it simple for people to access all of your files from the older web-links presented in your older documents, I here-in explain, again to you, & now also to Sabrina, as follows:

Under our Older Web-Link Text/Syntax, Complete Archives of All of David's Files, were available under such web-links as follows, here:

<http://cases.michigan.constitutionalgov.us/david-schied/>
http://cases.michigan.constitutionalgov.us/david-schied/2017_JasonGoodwillHabeasCorpus/

Under *our* "New & Present File-Structure Configuration"; **I** have constructed Two Separate but Complete Archives for All of David's Files; but i here only present the shorter & simpler version, as follows:

<https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/>
https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2017_JasonGoodwillHabeasCorpus/

Here-under, we can Compare the "First Portions" of Both these Older & Newer Directories, as follows:

<http://cases.michigan.constitutionalgov.us/david-schied/>
<https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/>

Those Above First-Portions of All Web-Links to All of David's, Files are All that is Needed to be Changed, (generally speaking), in order to Promptly Access All of Davids files.

This Is the "*Special Formulated Combination*" which David previously referenced; &, (generally speaking), **this will allow any person to quickly & simply translate all old & now obsolete web-links, in-to fully-functional web-links; which will promptly give them complete access to any files under Davids Archive/Directory, including these files related to the Jason Goodwill case.**

For example; in Davids Habeas-Corpus document for Jason, on Page-6; David presents a Web-Link to a Directory for All of Jason's Case Files, as follows:

http://cases.michigan.constitutionalgov.us/david-schied/2017_JasonGoodwillHabeasCorpus/

If we run this Older-Link through our "*Special Formulated Combination*", we quickly produce modern access to that document, here:

https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2017_JasonGoodwillHabeasCorpus/

That web-link properly leads to the directory it is intended to lead to.

If we compare these web-links more closely, they appear as follows:

http://cases.michigan.constitutionalgov.us/david-schied/2017_JasonGoodwillHabeasCorpus/
https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2017_JasonGoodwillHabeasCorpus/

I believe this above message, constitutes a Complete Explanation, of the of the few & simple procedural-steps necessary, in order for any-one to confidently & quickly gain access to any file described in any of Davids older documents.

~~~~~

Footnote 1:

We have recently discovered, One Name of One Directory under David files has un-explainably been Re-Named, likely by a hacker; & that, even after being run thru the "*Special Formulated Combination*", as here-in above described; this causes all files originally linked there-under, to Fail to Appear.

We likely will correct that error soon; by re-naming that directory back to its original syntax/text; but for now, both the older non-working text/syntax, & especially the second, newer, & presently-working text-syntax, are web-linked as follows:

Older & Non-Working Link:

[http://cases.michigan.constitutionalgov.us/david-schied/2015\\_SchiedvJudgeKarenKhaliletalinUSDCEM/083116\\_2ndCrimeReport2USAAttnyGGeneralLynchonEvents\\_MagisCrime/](http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/083116_2ndCrimeReport2USAAttnyGeneralLynchonEvents_MagisCrime/)

Hacked & Altered, but Presently-Working Link:

[https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2015\\_SchiedvJudgeKarenKhaliletalinUSDCEDM/083116\\_2ndCrimeReport2USAttnyGeneralLynchonEvents+MagisCrime/](https://constitutionalgov.us/sub/Michigan/Cases/David-Schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/083116_2ndCrimeReport2USAttnyGeneralLynchonEvents+MagisCrime/)

~~~~~

Footnote 2:

For most people, & presently, this last-section of this message can safely be ignored.

The Second Directory/Archive for which we have set-up for accessing David's files, is more organized under a scheme for organizing all cases in the USA, according to their geographical jurisdictions; as follows:

<https://constitutionalgov.us/sub/PoliticalSubdivisions-Local/04-GreatLakesSS/Michigan/Cases/David-Schied/>

https://constitutionalgov.us/sub/PoliticalSubdivisions-Local/04-GreatLakesSS/Michigan/Cases/David-Schied/2017_JasonGoodwillHabeasCorpus/

I expect to organize all future cases *similarly* as this, in their own separate geographical jurisdictions.

David is the only person for whom i have constructed such a shorter web-link syntax to access his files more quickly & simply, as described in the larger & first-portions of this message above.

God's kingdom come; ...

Charles; ...

2023-May-13.

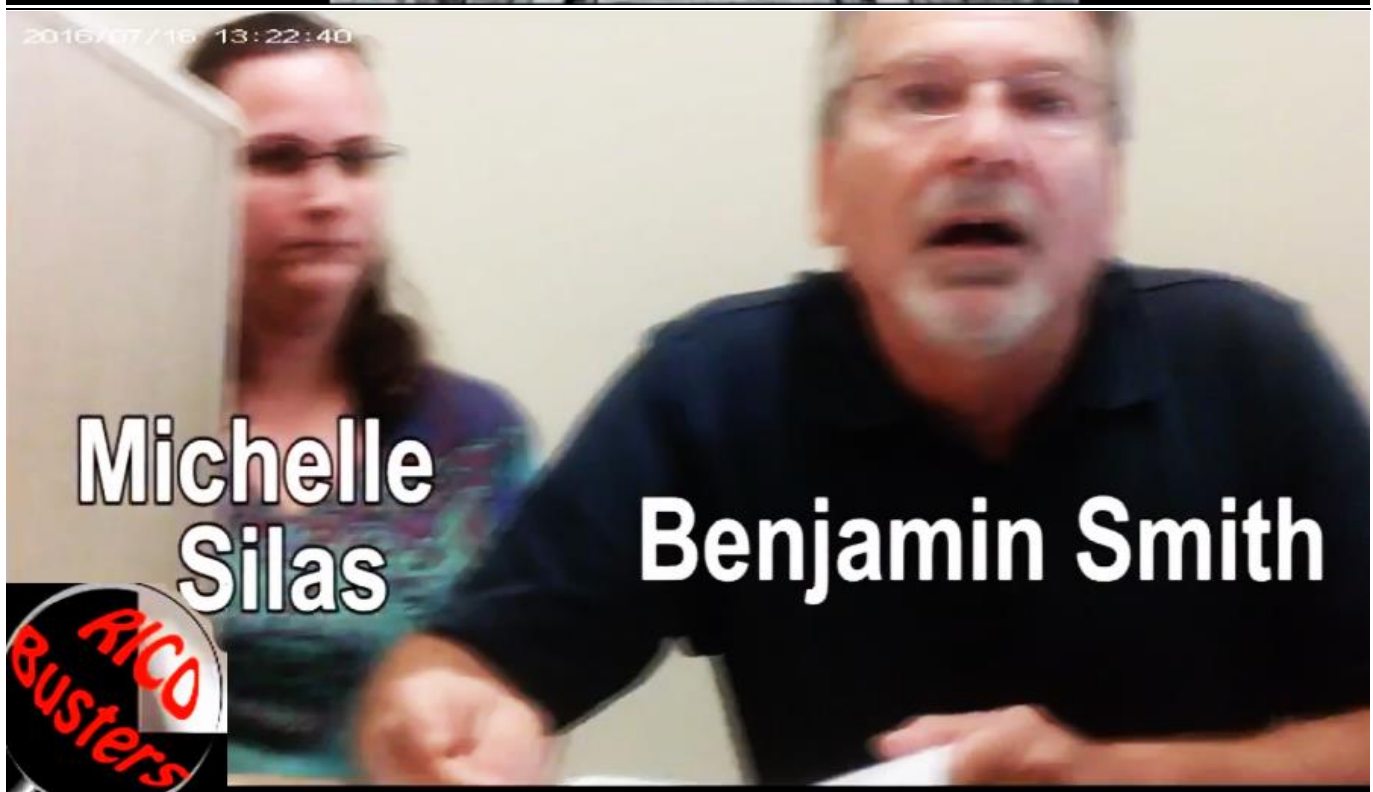
Getting back to the 2020 AFFIDAVIT from a couple of pages back:

3) Less than a week prior to the attempt upon my life, I was provided notice from a friend that agents from the MICHIGAN DEPARTMENT OF MANAGEMENT, BUDGET, AND TECHNOLOGY were using taxpayer resources to snoop around her website in review of an article about me. The location of the IP Address showed the trolling to have occurred in the proximity of DETROIT (and ROYAL OAK, MICHIGAN) where the MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS) office is known to be located. In the year prior (2016), I had completed and publicly posted another video documentary showing the criminal deprivation of rights under color of law of MDHHS and LARA (MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS) agents, which can still be found at the following link:

[RICO Busters #20 Fraudulent Administrative Law Proceedings in Michigan, PT 1](#)

The evidence of the STATE trolling me just before engaging in a conspiracy to murder is found in the screenshot below:

This video can be viewed on YOUTUBE at: <https://www.youtube.com/watch?v=tM7TJJ4TNUw>



“*RICO Busters*” has been – for over a decade now – incorporated (on a shoestring budget) what James O’Keefe has done with the “hidden camera” with STATE and U.S. court filings to expose corruption and to use other forms of FIRST AMENDMENT rights to pressure-cook “*government accountability.*”



Again, this video can be viewed on YOUTUBE at:
<https://www.youtube.com/watch?v=tM7TJJ4TNUw>

Passive aggression is one of the combat tools of government usurpers to hide the force of "coercion" that is taking place covertly behind the scenes through intentional deception.



Who's the Boss?

- Is it "government" operating like this?

or

- Is it "*We, The People*" who created this uncontrollable "monster"?

Back to the AFFIDAVIT located at: <https://ricobusters.com/ricomedia/AffidavitofDavidSchied-DTEFBIMICHIGANconspiracy2murder.pdf> (8 pages)

The evidence of the STATE trolling me just before engaging in a conspiracy to murder is found in the screenshot below:

Watching them watch you ...

On Tuesday, March 20, 2018, 8:55:50 PM EDT,

<vhannevig@hotmail.com> wrote:

Just checked my "statcounter" and saw that the State of Michigan was looking at one of my blog posts about you. Here's the snip. The site they went to was <http://heros-heroin.es.blogspot.com/2012/06/michigan-court-watcher-david-schied.html>.

Heross and Heroines: David Schied: A Michigan Court Watcher

heros-heroin.es.blogspot.com

Visitor Analysis & System Spec

Search Referral: https://www.bing.com/ (Keywords Unavailable)	Browser: IE 11.0
Host Name:	OS/Platform: Win7/Desktop
IP Address: 136.181.195.84	Resolution: 1680x1050
Location: Lansing, Michigan, United States	Javascript: Enabled
Returning Visits: 0	ISP: State Of Michigan, Dmb-cnoc
Visit Length: Not Applicable	

The proprietor of this website, Veronica "Niki" Hannevig (retired military) found that the CRIMINALS that I had named in the DETROIT suburbs were the ones using TAXPAYER-paid equipment and time to "troll" information that they later used in "WEAPONIZED" fashion ...

Navigation Path

Date	Time	WebPage
19 Mar	16:06:09	https://www.bing.com/ (Keywords Unavailable) Heross and Heroines: David Schied: A Michigan Court Watcher

... to later RETALIATE against my using the FIRST AMENDMENT and TENTH AMENDMENT to "whistleblow" as their reason for collaborating with the FBI and DTE ENERGY in their collective ...

2018

... attempt to MURDER me LESS THAN A WEEK AFTER THIS.

IP/Domain name tracking information		HARDWARE INTERNET PROTOCOL ADDRESS INFO
IPv4 address:	136.181.195.84 Block website visitors IPs with Mobile Tracker	This Internet Protocol Address tracking information is digitally constructed for 136.181.195.84. The host has the IP (Internet protocol) 136.181.195.84. This IP (hardware internet protocol) adheres to valid specifications of an IPv4 IP (a.k.a. Internet protocol), which has a compressed value of 2293613396.
IPv4 expanded:	136.181.195.084	
IPv4 decimal:	2293613396	The computer IP address is assigned to a hardware Internet Protocol Address realm of 136.181.195.0 - 136.181.195.255 .
Internet service provider:	State of Michigan, DMB-CNOC	
Organization:	State of Michigan, DMB-CNOC	The reverse DNS for the cross-examined host is state.mi.us. A domain pointer is defined as cisdetme06.cis.ad.state.mi.us. A full callback for the researched reverse DNS query was analyzed as cisdetme06.cis.ad.state.mi.us at the time of this request.
Country name:	United States	
Country ISO alpha-2 code:	US	ORGANIZATION AND ISP An organization that acquired 136.181.195.84 is State of Michigan, DMB-CNOC . An Internet Service Provider (also known as ISP) that hosts the hardware to maintain the query identity is State of Michigan, DMB-CNOC.
State:	Michigan	
City:	Detroit	IP GEOGRAPHIC LOCATION The data for the tracing info indicates that the connection to this host has an assigned address in Detroit, Michigan, United States. The timezone of the physical address of this host is America/Detroit. The last user of this device IP address that connected to the website was using a computer system running Windows 7 with Internet Explorer 11 browser.
DMA code:	505	
Timezone:	America/Detroit	
Longitude:	-83.1522	
Latitude:	42.4257	
WHOIS data:	No valid WHOIS data was available at the time of the initial request.	
Reverse DNS host:	state.mi.us	
Reverse DNS pointer:	cisdetme06.cis.ad.state.mi.us	
Operating System	Windows 7	
Browser	Internet Explorer 11	
Device Type	Desktop	
User Agent String	Mozilla/5.0 (Windows NT 6.1; WOW64; Trident/7.0; rv:11.0) like Gecko	
Bot/spider	No	
IP record views	54	
This IP pageloads:	21	

In all, at the time of the attempted murder on my life, I had (and still have) twenty three (23) video documentaries depicting top-to-bottom "domestic terrorism" from the MICHIGAN GOVERNOR (Rick Snyder), to the WAYNE COUNT CIRCUIT COURT "judicial usurpers", and others associated with the RICO corruption and crime syndicates fostered by LANSING politicians and their sickening prodigies and cronies. Those 23 videos are all posted at this "RICO BUSTERS CHANNEL" link below:

<https://www.youtube.com/@ricobusters336/videos>

IP/Domain name tracking information	
IPv4 address:	136.181.195.84
	Track blog visitors IPs with Mobile Tracker
IPv4 expanded:	136.181.195.084
IPv4 decimal:	2293613396
Internet service provider:	State of Michigan, DMB-CNOC
Organization:	State of Michigan, DMB-CNOC
Country name:	United States
Country ISO alpha-2 code:	US
State:	Michigan
City:	Detroit
DMA code:	505
Timezone:	America/Detroit
Longitude:	-83.0775
Latitude:	42.3761
WHOIS data:	No valid WHOIS data was available at the time of the initial request.
Reverse DNS host:	state.mi.us
Reverse DNS pointer:	cisdetme06.cis.ad.state.mi.us
Reverse DNS in-addr.arpa:	Current response: Host 84.195.181.136.in-addr.arpa. not found: 3(NXDOMAIN)
Reverse DNS last updated:	on July 11, 2020, 8:49 pm GMT Time
Reverse DNS next check:	in 5 months, 28 days on July 11, 2020, 8:49 pm GMT Time
Update DNS Records:	Enter <input type="text" value="553259"/> to update DNS: <input type="button" value="update"/>
Operating System	Windows 7
Browser	Internet Explorer 11
Device Type	Desktop
User Agent String	Mozilla/5.0 (Windows NT 6.1; WOW64; Trident/7.0; rv:11.0) like Gecko
Bot/spider	No
IP record views	58
This IP pageloads:	21
Manage this record:	<input type="button" value="Remove Record"/>

HARDWARE INTERNET PROTOCOL ADDRESS INFO

This Internet Protocol Address tracking information is digitally constructed for 136.181.195.84. The host has the IP (Internet protocol) 136.181.195.84. This IP (hardware Internet protocol) adheres to valid specifications of an IPv4 IP (a.k.a. Internet protocol), which has a compressed value of 2293613396.

The computer IP address is assigned to a hardware Internet Protocol Address realm of **136.181.195.0 - 136.181.195.255**.

The reverse DNS for the cross-examined host is state.mi.us. A domain pointer is defined as cisdetme06.cis.ad.state.mi.us. A full callback for the researched reverse DNS query was analyzed as cisdetme06.cis.ad.state.mi.us at the time of this request.

ORGANIZATION AND ISP

An organization that acquired 136.181.195.84 is State of Michigan, DMB-CNOC. An Internet Service Provider (also known as ISP) that hosts the hardware to maintain the query identity is State of Michigan, DMB-CNOC.

IP GEOGRAPHIC LOCATION

The data for the tracing info indicates that the connection to this host has an assigned address in Detroit, Michigan, United States. The timezone of the physical address of this host is America/Detroit.

The last user of this device IP address that connected to the website was using a computer system running **Windows 7** with **Internet Explorer 11** browser.

COPY & PASTE html code for this report

To link to this report from your website or blog, copy and paste this html code into your web page

```
<a href='https://tools.tracemyip.org/lookup/136.181.195.84'>136.181.195.84 IP address report</a>
```

Direct URL for the report

This simple url can be used for refering to this report in emails and printed media

<https://tools.tracemyip.org/lookup/136.181.195.84>

Back to the AFFIDAVIT located at: <https://ricobusters.com/ricomedia/AffidavitofDavidSchied-DTEFBIMICHIGANconspiracy2murder.pdf>
(8 pages signed on 7/12/20)

4) The photos below depict two intruders to my home, who were pounding at my door while simultaneously calling my phone and a friend's phone demanding that I open my door to them. The photo's depict one hiding while the other stood in wait for me to open the door; and when I did not answer another photo shows their synchronous effort to enter my home on their own through two entries doors. This event occurred less than a week before the attempt on my life; and after my legs and fingers were amputated. these same two purported "FBI Agents" stationed in OAKLAND COUNTY, MICHIGAN entered my hospital room, barred nurses from entry and proceeded to interrogate me alone while I was drugged on pain medications and without any legal counsel.



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.



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
Fax: 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
Fax: 313-965-1113
Email: christopher.cole3@ic.fbi.gov



Also, on March 20, 2018 FBI "home visit" shows:

a) Setup for surprise attack;

b) Attempted timed forced entry

Tarrant is the one at the door. Cole lays back in wait.



There is another entry door here.

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

The above email also occurred just the day after I received a threatening visit from two FBI agents at my door. That same week (being on 3/25/18 I was found in bed unconscious and rushed to a hospital where I was diagnosed with having inexplicably acquired a SEPSIS disease that nearly cost me my life and left me instead as a totally and permanently disabled "quad-amputee."

5) When I was finally released from the hospital and back home healing, I sought to use the STATE and FEDERAL "laws of transparency" to learn more about these attempted home invasion and "interrogation" specialists named above. The many pages of the second attachment to this email contained the self-evident scanned documents showing how the criminal coverup of these crimes against me reaches the highest offices of the FBI in both OAKLAND COUNTY and in WASHINGTON, D.C., The bottom line, the FBI (crime syndicate) is engaging in a multi-tiered other conspiracy to discriminate against me as a disabled man and one of the Sovereign American People by refusing to provide me with the documents confirming the identities of the men at my door and in the hospital just before and just after the attempted murder against me. Today, my FOIA demands and the identities of these men, as well as access to their "report" about me remains "nontransparent". All I know is that when entering my hospital room, they revealed to me that they were acting on the behalf of the agents DTE ENERGY who I had reported months earlier, and in my video documentary, as "domestic terrorists".

6) For any "Doubting Thomases" out there who think I am too far out to believe that the FBI could be involved in a "conspiracy to attempted murder" along with the agents of the thoroughly corrupt corporate "STATE OF MICHIGAN", it's "Utility Commission" and the principles and agents of DTE ENERGY corporation, think again in light of the evidence provided by the following link:

[Index of /sub/PoliticalSubdivisions-Local/4-GreatLakesSS/Michigan/Cases/David-Schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/](https://www.constitutional.gov/sub/PoliticalSubdivisions-Local/4-GreatLakesSS/Michigan/Cases/David-Schied/2017_ProofofState&Nat'lFinanCrimeSyndicates/)



Per the explanation furnished several pages back by common law scholar Charles Stewart, the above link no longer works because of his ineptness with technology and inconsideration with previous commitments for who knows what reason(s). In any event, by following his "*Special Formulated Combination*" for creating the proper URL where my EVIDENCE can be found (at least until he decides to changes these links for the FOURTH time to my detrimental reliability in referring links fostered by him, ... by adding the following the following "*prefix*" BEFORE "David Schied" followed by the folder and name of the document(s) being sought, the above file can actually be found on the Internet (at least as of the date of this writing):

<https://constitutional.gov/sub/PoliticalSubdivisions-Local/04-GreatLakesSS/Michigan/Cases/David-Schied/>

So the actual link to the above referenced FOLDER of documents is:

https://constitutional.gov/sub/PoliticalSubdivisions-Local/04-GreatLakesSS/Michigan/Cases/David-Schied/2017_ProofofState%26Nat%27IFinanCrimeSyndicates/

The documents posted at the above link were actually posted in the months just prior to the attempted murder against me. All of these documents found at the above link (as posted in sub-directories of additional documents) demonstrate that at the time I was "poisoned" by the agents of DTE, the corrupt STATE OF MICHIGAN, and the equally corrupt FBI, I was making public a very well-organized long history of written (and videotaped) documentary records demonstrating many years of previous "cases" that proved that these CORPORATE agents were deeply involved in a multi-tiered "RICO crime syndicate" and "domestic terrorists" network. I had sixteen (16) solid examples referenced in a broad network of links that were fully outlined and explained in fifty-four (54) pages of Sworn and Notarized statements that have been posted since around December 2017. See the link below to that "cover" document:

https://constitutionalgov.us/sub/PoliticalSubdivisions-Local/4-GreatLakesSS/Michigan/Cases/David-Schied/2017_ProofofState%26Nat%27IFinanCrimeSyndicates/121117_EXAMPLEDocsofCompoundRacketeeringCrimes.pdf

NOTE that – in his infinite wisdom in changing the "4" to a "04" in the URL for the above-referenced document, the link above does NOT work but the one below **DOES**.

https://constitutionalgov.us/sub/PoliticalSubdivisions-Local/04-GreatLakesSS/Michigan/Cases/David-Schied/2017_ProofofState%26Nat%27IFinanCrimeSyndicates/121117_EXAMPLEDocsofCompoundRacketeeringCrimes.pdf

constitutionalgov.us/sub/PoliticalSubdivisions-Local/04-GreatLakesSS/Michigan/Cases/David-Schied/...

121117_EXAMPLEDocsofCompoundRacketeering... 1 / 54 | - 100% +

See that this document is fifty-four (54) pages.

DECLARATION OF TRUTH
OF GRIEVANT/CLAIMANT DAVID SCHIED
Concerning the Documentation of the Compounding of Racketeering Crimes
by State and National "Continuing Financial Crimes Organizations"
(11/27/17)

DECLARATION OF TRUTH
OF GRIEVANT/CLAIMANT DAVID SCHIED
Concerning the Documentation of the Compounding of Racketeering Crimes
by State and National “Continuing Financial Crimes Organizations”
(11/27/17)

The following are just a sampling of documents that I have accumulated in the period of time of just a little over a year of attempting to hold State and National governments accountable to me under the laws of the State and the United States. They are categorized by **SIXTEEN** “*examples*,” with each being some sort of solicitation for an appropriate response to some set of facts by which criminal codes and statutes, the transparency laws via the Freedom of Information Act (FOIA), the Common Law, and/or the international Law of Commerce mandate that the so-called governments either act properly or be held to accountability for the consequences of their acts of gross negligence, malfeasance, and dishonor.

The examples which follow represent only a year of my attempts to reasonably communicate with the so-called “*powers that be*.” Reviewers of this material should bear in mind that my persistence in efforts to prove the acts of government “*usurpers*” as being unlawfully involved in protection rackets, as crime syndicates and “*continuing financial crimes organizations*,” extends back in documentation to late 2003. Hence, this represents just the latest year of reporting these types of crimes and recording what the so-called “*governments*” of the State and the United States do with the information that is provided to them under mandate of accountability and compelling them to an appropriate response.

As per the 8-page AFFIDAVIT (signed 7/12/20) referenced at the aforementioned LINK (as also shown immediately below), it shows on page 6 (of 8) that even then in 2020, Charles Stewart was forcing me to cover for his technical inadequacies and unwillingness to cooperate with my RESEARCH and JOURNALISTIC and ‘PETITION FOR REDRESS’ needs to create my own COMMON LAW “COURT OF RECORD” for memorializing EVIDENCE against these DOMESTIC TERRORISTS.

<https://ricobusters.com/ricomedia/AffidavitofDavidSchied-DTEFBIMICHIGANconspiracy2murder.pdf>

(See below and on the next page for the continuation of my **2020 AFFIDAVIT**)
located at:

<https://ricobusters.com/ricomedia/AffidavitofDavidSchied-DTEFBIMICHIGANconspiracy2murder.pdf>

NOTE: The document downloadable from the link above the graphic above shows references to many other documents by their respective other links. Do to human and server errors after I entered into the hospital incapacitated and was subjected to amputations to all of my body limbs, the documents were re-established online, but not at the same "URL prefix" locations. To find and download these referenced links, all anyone needs to do is replace the first part of the URL with a different "prefix" and the documents will be instantly accessible. **For example:**

The reference is made in the "DECLARATION OF TRUTH" to the following link which does not actually work:

http://cases.michigan.constitutionalgov.us/david-schied/2017_StateofMichiganClaimofDamages/2017_MI-DOS-DHS-DLARA&StateAdminBoard/021217_AffidLedger&PASTDUENotif2MDOS/

However, by replacing the "URL prefix" (marked above in red bolded letters) with the following, the actual documents referenced will be consistently found:

https://constitutionalgov.us/sub/PoliticalSubdivisions-Local/4-GreatLakesSS/Michigan/Cases/David-Schied/2017_StateofMichiganClaimofDamages/2017_MI-DOS-DHS-DLARA&StateAdminBoard/021217_AffidLedger&PASTDUENotif2MDOS/

Of course, these above referenced links no longer work in 2023 because Charles Stewart has once again sabotaged my project efforts by adding the "04" as shown on the previous page after I had clarified the above in 2020.

Only the latest of these documented years of domestic terrorists acts pertained to the "DTE case" (associated with my 2-hour documentary video shown by link above). The rest provide the insight as to why the STATE and the the FBI and U.S. DEPARTMENT OF JUSTICE were motivated to put me "on ice" too. I was in the midst of exposing their massive network of multi-tiered criminal racketeering and domestic terrorism. The "DECLARATION OF TRUTH" meticulously outlined everything that I was then doing throughout 2017 while acting STRICTLY IN COMMON LAW to establish my "COMMON LAW CLAIMS" against the criminals who had previously injured me while also committing crimes against other Sovereign American People, who like me were owed their due "remedy" and "recompense". These were "CLAIMS" that were well-established, and I was in the midst of lawfully executing "collections" activities. (See below excerpt from p. 43 of the "DECLARATION OF TRUTH" as it was related to the criminal racketeering of the U.S. DEPARTMENT OF EDUCATION pertaining to their illegal "student loan" racketeering activities as being carried out with their "service providers" and other "guarantors" such as SALLIE MAE, NAVIANT, PHEAA, NELNET, and ECMC as additional Common Law claims I had established against the extremely corrupted "UNITED STATES" as operating corruptly in commerce as a "student loan" RACKETEERING crime syndicate.)

4/27/17 – In follow-up to document the “*runaround*” that I was getting from the USDOE in response to the above cover letter of FOIA request for documents and my dated 1/2/17 “*Criminal Complaint*,” I filed a formal “*appeal*” of the latest in a series of blatant and constructive “*DENIALS*” of my numerous “*FOIA Requests*” by the numerous “*agents*” of the USDOE, which I believe is a corporate entity operating as an “*continuing financial*

43

crimes organization” in conspiracy with, and on behalf of, another “*continuing financial crimes organization*” known as the “*UNITED STATES*.” I also provided within the pages of this “*FOIA appeal*” letter a “*ledger*” of “*detail*” of my criminal allegations against the agents of the USDOE and their associates, which included reference and copy of a previous letter dated 11/1/16 addressed to agents of the USDOE and to the (then) U.S. Secretary of the Treasury (Jacob Lew) outlining exactly how and why a “*Claim of Debt*” totaling \$2,287,080,000 was then “*past due*.” My sworn and notarized “*Affidavit of Truth*” supporting that claim of debt was also included, which was also dated 4/27/17. **NOTE:** A copy of all of these above-referenced documents dated 4/27/17, along with posted links as to where the documents supporting at correspondence was located on the Internet, was sent yet to other “*agents*” of the USDOE via a cover letter dated 4/28/17,

For the above numbered reasons, as well as for the reasons depicted in my two attachments below containing my sworn statements), I am wholehearted convinced that the ONLY way We, the People will find any (civil or criminal) remedy to these DTE ENERGY (et al) criminal events and common law "tort" and "trespassing" CLAIMS is through our own Common Law proceedings, inclusive of - but not limited to - organizing our own assembly of Jurors and Grand Jurors, and holding our own trials in accordance with our Common Law rights and Constitutional guarantees to "Crime Victims" protections (against "the Accused") to "self-governing communities" of Sovereign People.

Thank you, Martin Slintak, for taking the first step in leading this action and giving me this opportunity to come "out of the closet" in formalizing my more recent criminal allegations pertaining to this CONSPIRACY TO ATTEMPTED MURDER. Anyone wishing to see more about me, please follow the link to my "GOFUNDME" page showing my initial recovery from being forcibly rendered a "quad-amputee" by the so-called "powers that be" who are operating corruptly in the "statutory" realm.

NOTE: All of the documents referenced above, as well as others in my possession and/or entrusted to third parties for safekeeping, are deemed as "official" EVIDENCE, inclusive of "federal evidence" since they are linked to formalized CRIMINAL COMPLAINTS issued at both the STATE and "FEDERAL" levels. Documents referenced as being posted on the Internet have "standing" in law because they have been publicly posted for years without rebuttal, having also been "served" to the "Counter-Claimants" for each of those cases. Any attempt to force surrender of these documents will be strongly opposed as if my life were at stake (which it is since the STATE and "Federal" agents are refusing my constitutional guarantees to be "protected against the accused"; and in fact ARE "THE ACCUSED").

I hereby swear and affirm that the above statements, to the best of my knowledge, are truthful and correct.

By: David Schied

Digitally signed by David Schied
DN: cn=David Schied, o, ou,
email=deschied@yahoo.com,
c=US
Date: 2020.07.12 10:48:40
-04'00'

The above 8-page 2020 AFFIDAVIT) is located at:

<https://ricobusters.com/ricomedia/AffidavitofDavidSchied-DTEFBIMICHIGANconspiracy2murder.pdf>

The below-referenced document refers to yet other eighty-nine pages (89pp.) of EVIDENCE, which is now also posted publicly at the following Internet URL:

https://ricobusters.com/ricomedia/Schied2019redact_FBIrunaroundbyFOIAviolations.pdf

When I attempted to properly use the existing statutory LEGISLATION of the TRANSPARENCY LAWS for investigating that which I knew I would be otherwise barred from properly having “law enforcement” investigate (by asking them to investigate themselves) or to report directly to a GRAND JURY (for properly investigating PUBLIC CORRUPTION and my reports about an ATTEMPTED MURDER that happened in the corrupt “STATE OF MICHIGAN” and with members of the STATE BAR OF MICHIGAN CRIME SYNDICATE), I got exactly what I was expecting, ... and from exactly the same person (FBI Agent David Hardy) that had initially brought me to escalating my complaints in the late 2000s to give me cause for suing the FBI and the USDOJ in the corrupt “federal court” of the EASTERN DISTRICT OF MICHIGAN in the first place (after firing my attorney subsequent to his being threatened by “federal judicial usurper” Paul Borman and subsequent to the named corrupt SIXTH CIRCUIT “judges” barring me from accessing the “Federal Special Grand Jury” citing “case law precedence” irrelevant of MY FACTS under claim that nothing is a “crime” unless the government says so).

Schied2019redact_FBIrunaroundbyFOIAviolation... 1 / 89 | - 110% + | [] []

David Schied

Michigan
(all calls recorded)

4/5/2019

U.S. Department of Justice – FBI
477 Michigan Avenue
Detroit, Michigan 48226

RE: FOIA request for Documents

This initial document is titled as “redacted” for publishing to the public Internet only. I had and did furnish my full address to the USDOJ at the time.

As shown, this accumulation of sufficiently many documents ranging from throughout 2016 through the end of 2019, shows the CRIMINAL GROSS NEGLIGENCE, the SEDITION, and TREASON that was occurring by the “weaponization” of the FBI/USDOJ’s “affirmative” acts of response (to include non-responses) while acting under their FIDUCIARY OATHS and DUTIES in accordance with the LAWS and the “Supreme Law of the Land” (U.S. CONSTITUTION)

Please provide the following to me at the above-address in accordance with the state and federal laws of transparency:

- 1) All records related to me, David Schied;
- 2) All records related to a purported investigation pertaining to allegations of “domestic terrorism” against individuals and the organization of DTE Energy as was being investigated in 2018 by Special Agent Christopher Tarrant and Task Force Officer Christopher Cole;
- 3) The personnel files for Special Agent Christopher Tarrant and Task Force Officer Christopher Cole;
- 4) All records pertaining to complaints and/or criminal allegations against DTE Energy.

I herein submit this FOIA requests while requesting that all fees be waived pursuant to MCL 15.234 in that the information herein will primarily “benefit the general public” and “be in the public interest” once disseminated, as well as contribute significantly to the public understanding of the operations and activities of government.

Respectively,

David Schied
P.O. Box 1378
Novi, Michigan 48376
248-974-7703
deschied@yahoo.com

2/27/17

Attn: Donald Trump, President of the United States
The White House
1600 Pennsylvania Avenue, N.W.
Washington, DC 20500

Attn: Jeff Sessions, United States Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530-0001

Attn: Jessie Panuccio, Acting Associate Attorney General
U.S. Department of Justice

This is a EIGHTH (follow-up) "Sworn Crime Report" to the Attorney General of the USDOJ and the SECOND to The President and Jeff Sessions. I sent seven previous ones on 7/18/16 (ID # 3482111), and 8/30/16, and 9/12/16, and 10/5/16, 10/12/16, 12/5/17, and 1/4/17 with only one UNSIGNED response from the "Investigations Division" of the "Office of the Inspector General" REFUSING TO EVEN INVESTIGATE

NOTICE TO AGENT IS
NOTICE TO PRINCIPAL
(and vice versa)
**THIS IS A SWORN AND
NOTARIZED CRIME REPORT
AND A
NATIONAL SECURITY ALERT**

This document is very important because it shows not only the FACT that my inquiries in "follow-up" to my first letters to USAG Loretta Lynch extended EIGHT (8) TIMES and through TWO (2) U.S. PRESIDENCIES (one Democrat and one Republican); but also the breadth and depth of the "government servants" who acted "affirmatively" in criminal NEGLIGENCE of the DUTIES and OATHS.

ACCOUNTING "LEDGER" OF "CLAIMS OF DAMAGES" IN COMMERCE

"The Accused" criminal perpetrators named as the "counterparties"

Loretta Lynch; Sally Yates; William Baer; Office of the U.S. Attorney General; Michael E. Horowitz; Daniel C. Beckhard; Office of the U.S. Inspector General for the U.S. Department of Justice; Raymond Husler; Public Integrity Section of the U.S. Department of Justice; Robin Ashton; Office of Professional Responsibility of the U.S. Department of Justice; Barack Obama; Office of The President of the UNITED STATES; David L. Harlow; U.S. Marshal's Service; Mark A. Milley; Daniel B. Allyn; U.S. Army; John Michael Richardson; Bill Moran; U.S. Navy; David L. Goldfine; Stephen W. Wilson; U.S. Air Force; Robert B. Neller; Glenn M. Walters; U.S. Marine Corp; Joseph L. Lengyel; U.S. National Guard; Jacob Lew; Office of the Secretary of the United States Treasury; United States Treasury; Rich Delmar; Eric Thorson; Office of the Inspector General of the United States Treasury; United States Treasury; Guy Cottrell; U.S. Postal Inspection Service of the U.S. Postal Inspection Service; Mail Fraud Management of the Criminal Investigations Service of the U.S. Postal Inspection Service; Criminal Investigations Service of the U.S. Postal Inspection Service; U.S. Postal Inspection Service; Elise Cook; FOIA Service Center of the Office of Management of the U.S. Department of Education; ED FOIA Manager of the Office of the Chief Privacy Officer of the Office of Management of the UNITED STATES DEPARTMENT OF EDUCATION;

Office of the Chief Privacy Officer of the Office of Management of the UNITED STATES DEPARTMENT OF EDUCATION; Robert Wehausen; Office of Management of the U.S. Department of Education; Thad Bartkowiak; Federal Student Aid of the U.S. Department of Education; Ombudsman Group of the Federal Student Aid of the U.S. Department of Education; Office of the FSA Ombudsman of the U.S. Department of Education; Bill Crews; FOIA Service Center of the Office of the Inspector General of the "U.S. Department of Education; Chann Eason; Office of the Inspector General of the U.S. Department of Education; Default Resolution Group Servicing Center of the Federal Student Aid of the U.S. Department of Education; National Payment Center of the U.S. Department of Education; UNITED STATES DEPARTMENT OF EDUCATION; Martha Daughtrey; David McKeague; Gregory Van Tatenbove; Scott Graydon; Danny Bogus; Alice Batchelder; Eugene Siler Jr.; Julia Gibbons; Damon Keith; Gilbert Merritt; Cornelia Kennedy; Boyce Martin Jr.; Ralph Guy Jr.; James Ryan; Alan Norris; Richard Sultheinrich; Karen Moore; Guy Cole, Jr.; Eric Clay; Ronald Gilman; John Rogers; Jeffrey Sutton; Deborah Cook; Richard Griffin; Raymond Kethledge; Helene White; Jane Stranch; Bernice Donald; Leonard Green; Roy Ford; and the UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT; and the AMERICAN BAR ASSOCIATION (totaling 89 individually named private "persons" and corporate "persons" as defined by 28 U.S.C. § 3002)

This list also shows the sheer number of "government service providers" against whom my Sworn Criminal Complaints and Affidavit(s) of Information were legally, properly, and publicly "served" by me – only to be repeatedly acquiesced to by "The Accused" in unrebutted TACIT AGREEMENT with well-established "CLAIMS IN COMMERCE" as presented both by written "ledger(s)" as well as by formalized CONSTITUTIONAL CITATION(s)

The following is just a sampling of the illicit “non-response” that typifies what I received back (mostly by David Hardy just as he responded back without such similar nonresponses back in the late 2000s before I sued the FBI/USDOJ in 2008.

Schied2019redact_FBIrunaroundbyFOIAviolation... 2 / 89 | - 125% + | [] []



U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No. 190-DE-C1

477 Michigan Avenue, 26th Floor
Detroit, Michigan 48226

April 16, 2019

Mr. David Schied

, MI

Dear Mr. Schied:

This is in response to your Freedom of Information Act (FOIA)/Privacy Act request received by this office on April 15, 2019.

We do not handle these requests in our office, and so we have referred your request to FBI Headquarters (FBIHQ) for processing. The Record/Information Dissemination Section (RIDS) at FBIHQ will maintain your request in the order it was received and will assign it for processing and response in turn. In addition, RIDS will assign your request a FOIA Number and advise you of that number as soon as possible.

Any future correspondence concerning this request should be directed to FBI Headquarters, RIDS Section, 935 Pennsylvania Avenue, NW, Washington, D.C. 20535-0001. Additionally, for your convenience, you may also view their website at <https://intranet.fbinet.fbi/DO/RMD/RIDS/Pages/Default.aspx>.

Sincerely Yours,

Timothy R. Slater
Special Agent in Charge

By:
Theodore R. Weber
Acting Chief Division Counsel



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

April 29, 2019

MR. DAVID SCHIED

| MI |

Request No.: 1434872-000

Subject: COLE, CHRISTOPHER

Dear Mr. Schied:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI. The FOIPA Request Number listed above has been assigned to your request. Below you will find information relevant to your request. Please read each paragraph carefully.

You have requested records on one or more third party individuals. Please be advised the FBI will neither confirm nor deny the existence of such records pursuant to FOIA exemptions (b)(6) and (b)(7)(C), 5 U.S.C. §§ 522 (b)(6) and (b)(7)(C). The mere acknowledgement of the existence of FBI records on third party individuals could reasonably be expected to constitute an unwarranted invasion of personal privacy. This is our standard response to such requests and should not be taken to mean that records do, or do not, exist. As a result, your request has been closed. Please visit www.fbi.gov, select "Services," "Information Management," and "Freedom of Information/Privacy Act" for more information about making requests for records on third party individuals (living or deceased).

If you submitted your request through the FBI's eFOIPA portal and you are receiving correspondence through standard mail, it was determined your request did not meet the eFOIPA terms of service.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Enclosed for your information is a copy of the Explanation of Exemptions.

Sincerely,

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Information Management Division



Federal Bureau of Investigation
Washington, D.C. 20535

April 29, 2019

MR. DAVID SCHIED

MI

FOIPA Request No.: 1434880-000

Subject: DTE Energy

January 1, 2018 to December 31, 2018

Dear Mr. Schied:

This acknowledges receipt of your Freedom of Information/Privacy Acts (FOIPA) request to the FBI. Below you will find check boxes and informational paragraphs about your request, as well as specific determinations required by these statutes. Please read each one carefully.

Your request has been received at FBI Headquarters for processing.

You submitted your request via the FBI's eFOIPA system.

Your request for a public interest fee waiver is under consideration and you will be advised of the decision if fees are applicable. If your fee waiver is not granted, you will be responsible for applicable fees per your designated requester fee category below.

For the purpose of assessing any fees, we have determined:

As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).

As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).

As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Sincerely,

David M. Hardy

Section Chief,

Record/Information

Dissemination Section

Information Management Division

Federal Bureau of Investigation

Washington, D.C. 20535

April 29, 2019

MR. DAVID SCHIED

| MI |

FOIPA Request No.: 1434849-000

Subject: SCHIED, DAVID

Dear Mr. Schied:

This acknowledges receipt of your Freedom of Information/Privacy Acts (FOIPA) request to the FBI.

The FOIPA number listed above has been assigned to your request; however, your letter did not contain sufficient information to conduct an accurate search of the Central Records System. Please provide the below information.

Full Name: _____

Current Address: _____

Here they/David Hardy couch their "answer" to my putting THEM under the law as being otherwise predicated upon my surrendering my independence under the TENTH AMENDMENT and placing myself under their "jurisdiction" of possible FRAUDULENT interpretation, and whether or not they find the "signature" of a man with NO FINGERS to be "legible."

Under penalty of perjury, I hereby declare that I am the person named above and I understand that any falsification of this statement is punishable under the provisions of Title 18 U.S.C. § 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years, or both; and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of Title 5 U.S.C. § 552a (i)(3), as a misdemeanor and by a fine of not more than \$5,000. The signature must be legible.

Signature _____

Date _____

If you submitted your request through the FBI's eFOIPA portal and you are receiving correspondence through standard mail, it was determined your request did not meet the eFOIPA terms of service.

Fax your request to the Work Process Unit at (540) 868-4997, or mail to 170 Marcel Drive, Winchester, VA 22602. If we do not receive a response from you within 30 days from the date of this letter, your request will be closed. You must include the FOIPA Request Number with any communication regarding this matter.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

David Schied

Michigan

(all calls recorded)

7/14/2019

Attn: Melanie Ann Pustay, Director
OFFICE OF INFORMATION POLICY
UNITED STATES DEPARTMENT OF JUSTICE
Suite 11050, 1425 New York Avenue, NW
WASHINGTON, D.C. 20530-0001

**FOIA “*APPEAL*” of
wrongly “*closed*” request
for records under laws of
government transparency
due to gross negligence,
dereliction, malfeasance,
misfeasance, and/or
outright criminal fraud.**

**RE: 1) ONE single FOIA Request for documents dated 4/5/19; 2) “*Answer*” to USDOJ
“*frivolous*” request for the same information previously submitted; 3) Request for criminal
investigation of: a) “*dishonest government services*” and/or b) “*mail fraud*”; c) “*deprivation of
rights under color of law*”**

Dear Ms. Melanie Pustay,

I write to you today in you in your private and public capacities. As a purported “*government*”

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Re: FBI-FOIA Appeal; "Answer for added info on ID; Request criminal investigation

From: OGIS (ogis+noreply@nara.gov)

To: deschied@yahoo.com

Date: Monday, July 15, 2019, 3:29 PM EDT

Thank you for contacting the Office of Government Information Services. This is an auto reply message.

If you requested our assistance with resolving a Freedom of Information Act (FOIA) dispute and have not done so already, please send us a brief description of your dispute and copies of your FOIA request, the agency's response to your request, your appeal letter (if you filed an appeal), and the agency's response to your appeal (if received a response).

Send these documents to OGIS by email, fax, or mail. Our contact information is below in the signature block.

Due to an increased demand for our services, there may be a delay in our response. We apologize for any inconvenience and look forward to assisting you.

Sincerely,
The OGIS Staff

David Schied

| MI |

Re: Appeal No. DOJ-AP-2019-005938
Request No. 1434880-000
MWH:PJA

VIA: U.S. Mail

Dear David Schied:

You appealed from the fee waiver determination made by the FBI on your Freedom of Information Act request for access to records concerning DTE Energy between January 1, 2018 and December 31, 2018.

Please be advised that the FBI has not yet made a determination on your request for a fee waiver. Because the FBI has not yet made a decision on your fee waiver request, there is no adverse fee determination for this Office to consider on appeal. Accordingly, I am administratively closing your appeal.

If you have any questions regarding the action this Office has taken on your appeal, you may contact this Office's FOIA Public Liaison for your appeal. Specifically, you may speak with the undersigned agency official by calling (202) 514-3642.

Sincerely,

8/22/2019

X 

Matthew Hurd, Associate Chief, for

Sean O'Neill, Chief, Administrative Appeals Staff

Signed by: MATTHEW HURD

David Schied

MI

Re: Appeal Nos. DOJ-AP-2019-005935 & DOJ-AP-2019-005937
Request Nos. 1434858 & 1434872
MWH:PJA

VIA: U.S. Mail

Dear David Schied:

You appealed from the action of the Federal Bureau of Investigation on your Freedom of Information Act requests for access to records concerning Christopher Tarrant and Christopher Cole. I note that your appeal concerns the FBI's full denial of your requests.

After carefully considering your appeals, I am affirming the FBI's action on your request. The FOIA provides for disclosure of many agency records. At the same time, Congress included in the FOIA nine exemptions from disclosure that provide protection for important interests such as personal privacy, privileged communications, and certain law enforcement activities. The FBI properly refused to confirm or deny the existence of records responsive to your request. Confirming or denying the existence of such records, including law enforcement records, concerning a third-party individual would constitute a clearly unwarranted invasion of personal privacy, and could reasonably be expected to constitute an unwarranted invasion of personal privacy. See 5 U.S.C. § 552(b)(6), (7)(C). Additionally, it is reasonably foreseeable that confirming or denying the existence of such records would harm the interests protected by these exemptions. See, e.g., People for the Ethical Treatment of Animals v. NIH, 745 F.3d 535, 544 (D.C. Cir. 2014) (upholding agency's refusal to confirm or deny existence of records that would confirm whether investigation of third party had occurred); see also Antonelli v. FBI, 721 F.2d 615, 618 (7th Cir. 1983) (finding that confirming whether third party has been the subject of investigation would likely "constitute an invasion of that person's privacy that implicates the protections of Exemptions 6 and 7").

Please be advised that this Office's decision was made only after a full review of these matters. Your appeals were assigned to an attorney with this Office who thoroughly reviewed and analyzed your appeals, your underlying requests, and the actions of the FBI in response to your requests.

If you are dissatisfied with my action on your appeals, the FOIA permits you to file a lawsuit in federal district court in accordance with 5 U.S.C. § 552(a)(4)(B).

Schied2019redact_FBIrunaroundbyFOIAviolation... 24 / 89

Sincerely,

8/22/2019

X



Matthew Hurd, Associate Chief, for
Sean O'Neill, Chief, Administrative Appeals Staff
Signed by: MATTHEW HURD

David Schied ©

Michigan

(all calls recorded)

8/29/2019

CLAIMS OF "CIVIL RIGHTS" DISCRIMINATION and CRIME VICTIMIZATION by known and unknown "agents" of the FBI = DAMAGES CLAIMS NOTICE OF FOIA VIOLATIONS by the FBI and DEMAND FOR FBI "FD-302" FORM ←

Notice to Agent is Notice to Principal;
Notice to Principal is Notice to Agent

UNITED STATES DEPARTMENT OF JUSTICE
OIG WHISTLEBLOWER COORDINATOR PROGRAM -
oig.whistleblower.ombudsperson.program@usdoj.gov

U.S. DEPT. OF JUSTICE
OFFICE OF INSPECTOR GENERAL and
 950 Pennsylvania Avenue, NW
 Washington, D.C. 20530-0001
 WASHINGTON FIELD OFFICE
<https://oig.justice.gov/about/contact.htm>

FBI FOIA Appeals – FOIPAQUESTIONS@FBI.GOV
 Melanie Ann Pustay, Director
 OFFICE OF INFORMATION POLICY
 UNITED STATES DEPARTMENT OF JUSTICE
 Suite 11050, 1425 New York Avenue, NW
 WASHINGTON, D.C. 20530-0001

OFFICE OF GOVERNMENT INFORMATION SERVICES
 National Archives and Records Administration
 8601 Adelphi Road (OGIS)
 College Park, MD 20740-6001
 Email: ogis@nara.gov

ATTENTION – ALL HUMAN, CORPORATE, AND ANY OTHER "ARTIFICIAL" USDOJ and FBI AGENTS and USDOJ OFFICE OF INSPECTOR GENERAL FIDUCIARIES TO THE PEOPLE:

About seven (7) weeks ago, I made clear record of my having submitted my "FOIA Appeal" to the FBI. I properly addressed that Appeal to the following person as shown:

David Schied

Michigan

(all calls recorded)

7/14/2019

Attn: Melanie Ann Pustay, Director
 OFFICE OF INFORMATION POLICY
 UNITED STATES DEPARTMENT OF JUSTICE
 Suite 11050, 1425 New York Avenue, NW
 WASHINGTON, D.C. 20530-0001

FOIA "APPEAL" of wrongly "closed" request for records under laws of government transparency due to gross negligence, dereliction, malfeasance, misfeasance, and/or outright criminal fraud.

RE: 1) ONE single FOIA Request for documents dated 4/5/19; 2) "Answer" to USDOJ

MR. DAVID SCHIED

| MI |

October 11, 2019

OIP Appeal Number: AP 20195939
FOIPA Appeal No.: 1434849-000
Request No.: 1434849-000
Subject: SCHIED, DAVID

Dear Mr. Schied:

This acknowledges your Freedom of Information/Privacy Acts (FOIPA) remanded appeal has been received by the FBI from the Office of Information and Policy for processing. Below you will find check boxes and informational paragraphs about your request. Please read each one carefully.

- We have opened your remanded appeal and will inform you of the results in future correspondence.
- We have converted your NFP into a FOIPA appeal; therefore, the NFP number originally assigned to your request will now appear as the FOIPA appeal number listed above.
- Your request for a fee waiver is being considered and you will be advised of the decision if fees are applicable.

...

Sincerely,



David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Information Management Division

Federal Bureau of Investigation
Washington, D.C. 20535

October 16, 2019

MR. DAVID SCHIED

MI 4

FOIPA Request No.: 1434849-000
Subject: SCHIED, DAVID

Dear Mr. Schied:

This is in response to your Freedom of Information/Privacy Acts (FOIPA) request. Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

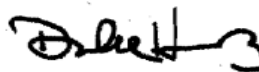
Please be advised that your FOIPA request number noted above is being closed administratively. The material responsive to your request will be processed in FOIPA request number 1434880-0, as they share the same information.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

...

Sincerely,



David Schied ©
deschied@yahoo.com

(all calls recorded)

11/4/2019

UNITED STATES DEPARTMENT OF JUSTICE
OIG WHISTLEBLOWER COORDINATOR PROGRAM
oig.whistleblower.ombudsperson.program@usdoj.gov

U.S. DEPT. OF JUSTICE
OFFICE OF INSPECTOR GENERAL
950 Pennsylvania Avenue, NW
Washington, D.C. 20530-0001
WASHINGTON FIELD OFFICE
<https://oig.justice.gov/about/contact.htm>

Secretary of the Treasury Steven Mnuchin
UNITED STATES DEPT. OF THE
TREASURY

check.claims@fms.treas.gov
ofac_feedback@treasury.gov

This is a follow-up to a previous **CRIME REPORT / CRIMINAL COMPLAINT** with another CRIME perpetrated in furtherance of a “*chain conspiracy*” of crimes in “*discrimination*”, “*retaliation*” and criminal “*deprivation of rights under color of law*” by previously named perpetrators.

I am a crime victim as defined by the **MICHIGAN CONSTITUTION, Art. I, §24** and I have never knowingly and willingly given my **consent** to have any of my **sovereign** rights taken from me. I hereby proclaim that I have “**CLAIMS IN COMMERCE**” and am actively in pursuit of **debt collections** from fiduciaries to me as one of *The People*. All information obtained will be used for that purpose.

Notice to Agent is Notice to Principal;
Notice to Principal is Notice to Agent

ATTN: ALL HUMAN, CORPORATE, AND ANY OTHER "ARTIFICIAL" USDOJ and FBI AGENTS and USDOJ OFFICE OF INSPECTOR GENERAL FIDUCIARIES TO THE PEOPLE:

Herein, I incorporate by reference my 35-36-page letter dated 8/29/19 – which was received both of the addressees found at the OFFICE OF INSPECTOR GENERAL as the same addressees listed above – as if written again verbatim below in this instant letter of 11/4/19.





















In summary of my last correspondence dated 8/29/19, I have alleged that the FBI and USDOJ and its varied agents have engaged in **FOIA violations** via “*dishonest government services*”, while engaging in criminal **RICO conspiracy** to “*deprive of rights under color of law*” by way of also engaging in “*identity theft*”. I have proven by my reference to a long, meticulously documented history and my previous lawsuit filed against the various agents of the FBI and USDOJ numerous years ago that these latest crimes are in an ongoing “*pattern and practice*” of overall engagement by the FBI in various forms of **fraud, sedition, treason, and domestic terrorism**.

My allegations also reflect what I have seen being exposed by the mainstream and alternative
• • •

The above-referenced documents refer to eighty-nine pages (**89pp.**) of **EVIDENCE**, which is (or will soon be) posted publicly at the following Internet **URL**:

https://ricobusters.com/ricomedia/Schied2019redact_FBIrunaroundbyFOIAviolations.pdf

As a final note on the above-referenced “**SIXTEEN EXAMPLES**” of various case EVIDENCE of the “*weaponization of government*,” each with its own set of further EVIDENCE related specifically to each – which have all been posted publicly on the Internet since 2019 and since I was healed enough to finish these postings THAT I WAS WORKING ON IN 2018 WHEN THE ATTEMPT TO MURDER ME OCCURRED – the documents can be found (as of the date of this instant writing) as shown below in separate folders (again as incompetently modified by Carles Stewart as a third sabotage to my many years of organizing efforts) at the following Internet URL: https://constitutionalgov.us/sub/PoliticalSubdivisions-Local/04-GreatLakesSS/Michigan/Cases/David-Schied/2017_ProofofState%26Nat%27IFinanCrimeSyndicates/

 Parent Directory			-
 121117_EXAMPLEDocsofCompoundRacketeeringCrimes.pdf	2023-02-01 22:57	1.2M	
 121517_NoticeofLiability/	2023-02-01 22:57		-
 Conclusion/	2023-02-01 22:57		-
 Examp-1/	2023-02-01 22:57		-
 Examp-2/	2023-02-01 22:58		-
 Examp-3/	2023-02-01 22:58		-
 Examp-4/	2023-02-01 22:58		-
 Examp-5/	2023-02-01 22:58		-
 Examp-6/	2023-02-01 22:58		-
 Examp-7/	2023-02-01 22:58		-
 Examp-8/	2023-02-01 22:58		-
 Examp-9/	2023-02-01 22:58		-
 Examp-10/	2023-02-01 22:57		-
 Examp-11/	2023-02-01 22:57		-
 Examp-12/	2023-02-01 22:57		-
 Examp-13-RenduntOfExamp12-6thCr-NotCopied/	2023-02-01 22:57		-
 Examp-14/	2023-02-01 22:57		-
 Examp-15/	2023-02-01 22:58		-
 Examp-16/	2023-02-01 22:58		-

I believe that this folder for “**EXAMPLE 16**” is still empty because I was still working on this project around March 23-25 when the ATTEMPTED MURDER occurred to halt my work. All further of my efforts in 2019-2020 were to simply recover physically while fighting still with the “*principals and agents*” of the STATE OF MICHIGAN that were ILLEGALLY refusing to provide me as a new “*quad-amputee*” with “*utility assistance*,” “*heating assistance*,” “*food assistance*,” and – after the COVID PANDEMIC and EVICTION MORATORIUM began – these “*weaponized STATE and FEDERAL agents together refused to assist me as the STATE BAR OF MICHIGAN CRIME SYNDICATE members acted altogether in February 2021 to FORCIBLY EVICT me from the home I had rented since 2012 (after a STATE BAR attorney wife of the landlord took over his estate due to my landlord being a victim of “Agent Orange” delivered upon hm by the U.S. in Vietnam) to make me homeless.*”

Importantly, once I was able to secure housing fairly quickly in South Dakota, I set forth my efforts to file a federal lawsuit against the “weaponized government” – which consisted principally of STATE BAR OF MICHIGAN CRIME SYNDICATE members as well as greedy GOVERNMENT CORPORATIONS and their licensed PRIVATE CORPORATIONS – that caused my homelessness.

What occurred with the repeated “RAILROADING” and “DISMISSAL” of that “federal case” – which I “appealed” all the way to the “weaponized” SUPREME COURT OF THE UNITED STATES – was similar to five previous cases that I had brought to SCOTUS around between 2008 and 2013 (or so). Though the events of all of these cases is beyond the scope of this instant letter, it is worth noting that the “ARTICLE III COURT OF RECORD” that I created to RECORD and MEMORIALIZE this “weaponization of the federal judiciary” is still all posted publicly at the following URL(s):

https://ricobusters.com/david_schied_v_united_states_et_al

Since my arrival to South Dakota WITH “MEDICAID” intact from Michigan (as provided after a full three month of delay at the time of the ATTEMPTED MURDER when I was rendered incapacitated), I have been ILLEGALLY “DENIED” (repeatedly) “MEDICAID” by the “principals and agents” of the “weaponized” STATE OF SOUTH DAKOTA; and I have documented all of those “Appeals” (both “administrative” and supposedly “judicial”) to RECORD and MEMORIALIZE the manner in which they too have “weaponized government” against me in the attempt to “finish me off.”

Indeed, the LAWRENCE COUNTY SHERIFF (Brian Dean) has issued me a “CRIMINAL COMPLAINT NUMBER” and “CRIME VICTIMS RIGHTS” on this “case”. The details on that case, again, have been posted publicly (in accordance with the COMMON LAW) on the Internet as yet another of my “ARTICLE III COURT OF RECORD” located at:

https://ricobusters.com/david_schied_v_gov_kristi_noem_and_deep_state_of_south_dakota

**DECLARATION OF TRUTH IN SUPPORT OF THE ABOVE ARTICULATED
“FACTS” SUBMITTED BY SWORN DECLARATORY STATEMENTS”**

I swear to God as my “witness,” and declare “under penalty of perjury,” that the statements in the above one hundred and sixty nine plus (169+) pages of articulated FACTS supported by GRAPHICS and LINKS to bona fide EVIDENCE with both “civil” and “criminal” CLAIMS 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 quad-amputee” 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.)

**REQUEST/DEMAND FOR DOCUMENTS UNDER “TRANSPARENCY” LAWS
IN THE “LETTER” AND “SPIRIT” OF THE FREEDOM OF INFORMATION ACT**

(2 pages)

In light of the facts above – and particularly in light of the RECORD showing that **I have already commanded that the U.S. MARSHALS SERVICE conduct a “counter-investigation” into the “WEAPONIZATION” of the U.S. MARSHALS SERVICE against Reverend Jason Goodwill and against me** by the “*administrative*” and/or “*judicial*” office and persons acting by, through, and on the behalf of Pamela Pepper – **I hereby submit the following requests for all RECORDS of the following, whether they be written, digital, telephonically recorded, in “memorandum” or “email,” or in any other communicative form.**

- 1) All RECORDS pertaining to the U.S. MARSHALS “*home visits*” to Reverend Jason Goodwill at a motel in Sheboygan, Wisconsin on or about Wednesday, August 9, 2023; and to me, David Schied, in Spearfish, South Dakota on or about Friday, August 11, 2023, **inclusive but not limited to the following:**
 - a) All persons (i.e., name and government “*fiction*” ID number) involved in either or both “*cases*” of these intentionally unannounced and unsolicited “*home visits*”, furnishing the addresses where the U.S. MARSHALS SERVICE were instructed to show up;
 - b) All persons (i.e., name and government “*fiction*” ID number) responding to the addresses in both Wisconsin and South Dakota; and whether they were in any way involved in “*multi-agency*” or “*inter-agency*” and/or “*team*” assignment, whether they were the very ones to pound on the doors and demand entry or whether they were remaining outside waiting further notification of any sort;
 - c) All database RECORDS reflecting how the addresses for these two “*home visits*” are being stored, and all of the “*channels*” that were used to communicate these (disabled “*whistleblower*”) addresses to those making the “*home visits*”;
 - d) All names (i.e., name, fiduciary title, and government “*fiction*” ID number) and contact info for the person or persons initiating and/or prompting the U.S. MARSHALS SERVICE to action these two (referenced above) days; and all written, phoned, or other RECORDS related to those actions and person/people involved.
 - e) All case numbers and associated “*investigative report*” and/or results associated with the above “*home visits*” and their purported “*investigations*” regarding Rev. Jason Goodwill and/or myself (David Schied);
 - f) All case numbers and associated “*counter-complaint*” and/or “*request for (counter) investigation*” submitted by either Jason Goodwill or myself (David Schied), or both for alleged “*weaponization of the federal government*” by those initiating the above-referenced two “*cases*” in Wisconsin and South Dakota;
 - g) All correspondence between the U.S. MARSHALS SERVICE and the LAWRENCE COUNTY SHERIFF prior to the “*home visit*” by the federal U.S. MARSHALS SERVICE in that Sheriff’s (Brian Dean’s) constitutional jurisdiction about the “*home visit*” to David Schied’s private and unregistered (“*whistleblower*”) domicile.
- 2) Given the EVIDENCE presented in available PUBLIC RECORDS, **I hereby request that the U.S. MARSHALS SERVICE open up investigations about the contents of the adjoining CRIMINAL COMPLAINTS** as reflected in the 170 preceding pages describing the past nearly TWO DECADES of “**WEAPONIZATION OF STATE AND UNITED STATES ‘GOVERNMENTS’**” in described Seditious and Treasonous fashions as otherwise being “*the Named and Accused*” DOMESTIC TERRORISTS. I wish to have referencing “*case investigation numbers*” associated with each investigation opened for such purpose(s), along with descriptions of whom is being investigated, and for what.

Please follow the LAW in providing your TIMELY response to this instant follow-up “*DEMAND FOR CRIMINAL (COUNTER) INVESTIGATION*” and FOIA REQUEST/DEMAND for government RECORDS.

Respectively,

/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 quad-amputee*” 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.)