

### **PART III: OVERVIEW**

By now, readers should have a good overall concept about how vast the breadth and depth of the scope for this story. Many by this point may also be all but totally confused about what each of the PARTS I and II of this book were all about, in terms of *who* did *what* during what set of years before performing their CORPORATE “*shuffle*” (to other companies or departments), or “*name change*” (through mergers and acquisitions and Ponzi “*shell*” operations), or “*pass-throughs*” (the “*revolving doors*”).

For these above reasons, this PART III “Summary” is being dedicated towards providing chapter summaries that augment the Table of Contents at the beginning of the book. Essentially, it is my hope as *author* that by reviewing and comparing the chapter titles and subtitles found in the Table of Contents with the Part III Summary paragraphs set forth below giving the main points to glean from each chapter, readers will have a convenient means for refreshing their memories about the number of people and sets of actions involved. Since my intention is not to provide any Index of names accompanied by page numbers to add even more scores of pages to the end of this already voluminous case EXHIBIT (in book form), I leave readers to their own ambition and resources to go beyond my efforts should they find the need to remember the minute details of each of the scenarios described in such particulars throughout these pages.

What is most important to retain will be found at the end of this book anyway as I wrap everything up in the conclusion to this – being “*my*” story – even as much has been shared with me by John Golfis’ ex-wife of nearly a quarter-century; being the SUPERVALU “*whistleblower*”, the “*Federal witness*”, repeated “*crime victim*”, and “*forensics expert*” who has been sharing this nightmare with me for the past over two decades since 1998 when I first telephoned her in compiling my “*crime victims*” list.

**I begin with summary paragraphs about PART ONE (I) the book.**

#### **Chapter 1:**

- 1) By 1998 when I was criminally defrauded by John Golfis, I had spent the previous seventeen (17) years in the film and television industry. As a martial artist and gymnastics expert and certified coach, I made ends meet in the highly competitive HOLLYWOOD scene by writing and self-publishing two books on home security and personal protection, by teaching self-defense, and by working various positions in front of the camera as an actor and stuntman; and behind the camera as a 2<sup>nd</sup> assistant director for numerous union and nonunion films, made for video movies, and television shows.
- 2) When I found myself victimized by John Golfis, I immediately filed a formal CRIMINAL COMPLAINT requesting that “*law enforcement*” arrest and prosecute “*JG*” for his crimes. During my first visit to the VENTURA COUNTY SHERIFF, I was accompanied by another crime victim also reporting herself to be a victim; yet both of us were turned away with the sheriff’s deputy having called John Golfis and believing his CORPORATE “*con-job*” story that this was all a big “*civil*” misunderstanding.
- 3) After leaving the “*derelict*” sheriff, I began a campaign of combined investigation and reporting: I was investigating a long previous history of “*Golfis crime victims*” from numerous STATES, each confiding to me that they had done as I had and properly reported their victimizations to both STATE and NATIONAL (i.e., “*Federal*”) “*law enforcement*”, only to be told the same thing they told me ... that it was a *civil* matter. Many had paid the extra money to file their “*civil*” cases (resulting from crimes) in courts, only to walk away with worthless and uncollectable “*civil*” judgments against John Golfis.

- 4) I *escalated* the reporting of the crimes against me rather than filing a “*civil*” claim because, as a FOUNDING ADVISORY BOARD member working with (Charles) Manson-murder victim/survivor Doris Tate and the COALITION ON VICTIMS’ EQUAL RIGHTS (C.O.V.E.R.), I knew my rights to find remedy in both prosecution and restitution through STATE actors. I went to and through LOS ANGELES COUNTY POLICE DEPARTMENT (and substation) personnel in the county where Golfis had set up his shop. When they turned me away with letters of rhetoric, I went subsequently and persistently to the LOS ANGELES PROSECUTOR, to the FBI, to the CALIFORNIA ATTORNEY GENERAL, and to “my” so-called “*elected official*” as CONGRESSMAN. When each of those agency heads responded back with criminal gross negligence and malfeasance of duties, I began using my connections through Doris Tate and C.O.V.E.R., living in wealthy BEVERLY HILLS and MALIBU, to put me in touch with a high-profile news anchor who broadcasted my story about “*Hollywood’s Biggest Con-Artist*”.
- 5) About the time the “*news*” spotlight was exposing the dereliction of LOCAL, STATE, and NATIONAL law enforcement, I had coffee with an FBI Agent who candidly informed me that despite having “*followed*” John Golfis from STATE to STATE and “*watching*” John Golfis stealing from numerous Americans including me without arrest, the FBI’s “*pattern and practice*” was to continue to allow these crimes to continue unabated because they already had “*desktops full of cases, each with one victim losing more than a million dollars*”. Therefore, they had not enough resources to go after Golfis for the over 69 crime victims I had found in my investigation, totaling over a million and a half dollars and ruining that number of American lives, businesses, and families. Nevertheless, by that time I was starting all over again with a repeat of my previous letter-writing campaign to corrupt “*law enforcement*” officials; and I was able to secure an “*arrest warrant*” for John Golfis. However, by that time, Golfis had already fled CALIFORNIA to TEXAS where many of his previous crime victims were still located.
- 6) In Chapter 1, I stated that in 1998 – besides compiling a long list of crime victims who had properly reported their crimes to law enforcement officials – I also cited many examples of high profile CORPORATE executives and Hollywood industry “*professionals*” who had been victimized by Golfis but instead walked away in silence, allowing Golfis to continue victimizing other unwary Americans while they saved themselves the potential embarrassment of having been duped by Golfis’ CORPORATE con-games and his use of “*date-rape*” drugs to render his victims unconscious before raping and sodomizing them (with objects). So, essentially, this chapter summarily underscores how the criminal dereliction and gross negligence of “*government*”, coupled with mostly CORPORATE-level selfishness and the disinterest in the security of America as a Nation, and fellow Americans as “*neighbors*” – by high-profile producers in “*Christian-themed*” television programming – is what enabled John Golfis to steal from me and so many others on my “*victims list*”, and to continue such stealing (and money laundering) until this very present day (as of the date that I completed and published this first chapter).
- 7) To memorialize the facts as they were explained in Chapter One, I informed readers that in 2009 I produced a video documentary explaining much of the above with graphic evidence, similar to what is being produced in storytelling and evidence throughout this book. Additionally, the name of that 2009 documentary – “*Insanity in Texas*” – is explained in terms of how, after getting an early release from his prison sentence for victimizing me and a short list of others I had investigated as “*Golfis crime victims*”, I found “JG” fully funded and rubbing elbows with TEXAS judges, prosecutors, a mayor, a former police chief, a former FBI agent, Hollywood “*stars*”, and others while operating a string of *Ponzi* businesses specializing in fine arts exhibitions, replications and, of course, “*investments*” and “*sales*” of fine arts paintings. This was a video that has remained posted on the Internet

for the past decade; and as a result, it has garnished much attention, which has been monitored and recorded this past more than ten (10) years by a forensics expert. This more recent documentation has helped now to explain more (since my video was posted) about how all of this had come about so easily for this illegal immigrant, career con-artist, and convicted sex-offender (John Golfis) who ripped me off in 1998; and who still owes me on a court judgment of well over \$12,000 plus interest since 1998.

## **Chapter 2:**

- 8) Two parallel “*streams*” of criminal money laundering enterprises are identified, in which the alleged *illegal alien*, John Constantine Golfis, is but one of many clandestine connectors between these two crime syndicates. One of these enterprises involves the world of expensive fine arts pieces, and the other involves politics and a national multi-billion-dollar grocery store wholesale and retail multiplex. Both are involved in illegal international ventures of million-dollar crimes against individual “*persons*”, so the FBI theoretically should be sticking with its plan as outlined to me in 1998 by Agent Gene Kennedy over coffee. In that 1998 discussion, FBI Agent Kennedy substantially stated that the FBI will only take action to protect the richest members of our American society (i.e., “the 1 %’ers”) since they (the FBI) lack the resources for protecting the rest of Americans (“the 99 %’ers”) who are the ones actually taxed to pay their “*law enforcement*” salaries.
- 9) The background to the “*art fraud crime syndicate*” that *includes* but does not *center* on John Golfis, begins with the famous fine artist most widely recognized as “*Sky Jones*” but also well-recognized under his birthname of Michael Wipple and another pseudonym of “*Siren Bliss*”. He is an eccentric artist who lives a life of “*detachment*” to objects of wealth and desire while being a source of the same for others through the beauty of his many thousands of complex paintings. Sky Jones’ story is found available on the Internet, principally in two SEC investigative depositions, and on his own “*Banker’s Art Museum*” website.
- 10) The two SEC depositions reveal sworn testimonials by Sky Jones, about how he survived as a master artist by setting his own values for the many thousands of paintings that he produced (i.e., described in quantity over a few years of timespan in terms of “*truckloads*”, as in tractor-trailer rigs and/or other large professional moving trucks). His story also details how his life of detachment was equally matched by the surrounding greed of numerous others around him who stole (literally truckloads) of his unfinished paintings and marketed them commercially for profit, by scamming the public at large into believing these stolen paintings were finished and “*registered*” when they were not.
- 11) Two primary individuals named by Sky Jones in these SEC depositions became billionaires through this process of either “*sponsoring*” Sky Jones while he painted – or while he directed foreign nationals from poor countries to paint *en masse* under his tutorage – and then stealing these unfinished products from him; or by stealing his yet unregistered paintings *en masse* at gunpoint.
- 12) The former of these two main individuals (alleged to have profited to the tune of billions in selling Sky Jones’ stolen artworks) was tracked (through subsequent book chapters herein) as involved in commercial bartering operations, which have been linked to organized crime and subsequently closed down with spotty “*convictions*” (of his varied partners) by the NATIONAL regulatory agencies (e.g., the SEC and/or USDOJ on behalf of the IRS). This billionaire seemed to always be able to skirt being arrested, himself.
- 13) The latter of these two (“*art fraud*”) billionaires allegedly got much of his riches by packing otherwise *worthless* unfinished and unregistered stolen art pieces into registered corporate shell companies, and then selling those American companies offshore to foreign “*investors*”. This “*heister and shyster*” managed to squirrel away his money laundering

into financial “*Trusts*” for his family members before getting arrested and convicted on a seemingly unrelated matter. After his five (5) years of wearing an “*ankle bracelet*” under supervised release, he used his riches to further his international art fraud ambitions along with his son by the same name (i.e., “*Jr.*”).

- 14) Chapter 2 gives the backdrop for my chief two “*complaints*” about the “*status quo*” in our American society that allows these types of “*art fraud crime syndicates*” to proliferate and mushroom to such a large scale of fraud upon the masses that it creates billionaires of the 1 %’ers and crime victims of the 99%’ers. Both aspects of my “*complaints*” are reflected in my experiences with John Golfis.
- 15) The first aspect involved a history of “*Golfis victims*” who were repeatedly re-victimized afterwards by multiple tiers of “*law enforcement*” officials that criminally “*aided and abetted*” John Golfis by allowing him to “*skip town*” without prosecution for the millions of dollars of thefts in his criminal *career* history. Others were criminal “*accessories after the fact*” for abusing their “*executive*” and “*judicial*” (as in “*branches*” of government) discretion while extorting money from his victims in the form of “*civil*” court costs for proceedings; and in some cases, charging Golfis’ former “*investors*” and ripped-off business partners and employees for the taxes otherwise owed by John Golfis. They just went after these crime victims because they were “*easy pickin’s*” for the IRS to collect against.
- 16) The second aspect of my complaints pertained to the status quo of mostly affluent and/or well-known public figures who, after personally identifying John Golfis as a “*bad seed*”, otherwise remained silent and did nothing to protect their less affluent (and later, more affluent) fellow Americans from much more devastation by otherwise doing what they could to stop this career criminal, or to warn others about him.
- 17) Chapter 2 lists – by name – the “*cast of characters*” involved in Sky Jones’ art fraud and money laundering story, which ultimately proved to be in Sky’s “*benefit*” since it led to an international “*distribution*” of his colorful and masterfully produced art products associated with his now famous name. The cost to the unwary public at large however, is equally immense; since many people have gullibly purchased worthless, unfinished and/or reportedly *stolen* paintings that have not been authoritatively signed, formally “*finished*”, or formally registered and authenticated with the *creator* and (still) “*true owner*” of those artworks that were stolen from Sky Jones by the truckload and/or at gunpoint.

### Chapter 3:

- 18) This chapter begins a more in-depth review of how the cast of characters associated with the “*art fraud crime syndicate*” involved with the distribution of Sky Jones’ art pieces (in in the DALLAS / FT. WORTH area of TEXAS) is also associated with John Golfis; as he is carrying out his *Ponzi* operations in the fine art world as a “*replicator*” of 2-D and 3-D “*counterfeit*” products. This chapter also provides some added insights to what was provided in Chapter 2 about how the billionaires involved with distributing Sky Jones’ unfinished and/or stolen artworks have ties to ITALY; meaning they have associations with both the murderous Italian Mafia near MILAN, and THE VATICAN in ROME.
- 19) Chapter 3 provides a smorgasbord of names of people who have been documented as inexplicably “*wrapping John Golfis in cotton*”, so to speak; in that they have been propping up and supporting him in a variety of ways, while sticking with him for years and working alongside him in his many CORPORATE *Ponzi* operations. This chapter explores the background of these many “*peripheral*” people in John Golfis’ criminal operation, while providing a plethora of public records as evidence of their personal involvement in forensically proven criminal “*art fraud*” and “*money laundering*” operations. This chapter also tracks the backgrounds of many of these people as having ties with the GREEK

ORTHODOX CHURCH. Notably, John Golfis is allegedly the offspring of illegal immigrants to America from GREECE.

- 20) Spotlights in this chapter is a commercial building owner that was defrauded by John Golfis (and several of his partners) engaged in one of his *Ponzi* art fraud “*counterfeiting*” operations, similar to the one that caused my victimization over a decade and a half earlier in CALIFORNIA. It was a condition in which, like in the case of my victimization, John Golfis had conned his commercial building owner into accepting “*shareholder*” terms on the bartering of leased real estate space, in tradeoff for a return percentage of his sham *Ponzi* operation. This savvy building owner (in TEXAS) fairly quickly realized that something “*fishy*” was going on with the deal; and like I did in treating my experiences as a “*criminal*” matter, this property owner took immediate action to stop John Golfis’ operation in its tracks. The result was a “*picture in time*” of who was involved with Golfis’ criminal operation, even despite that LOCAL, STATE, and NATIONAL “*law enforcement*” agencies all remained criminally derelict and in malfeasance while doing nothing about all of these obvious crimes.
- 21) This frozen “*moment of time*” – caused by the building owner locking the doors of the *Ponzi* business and “*securing*” all of the *Ponzi* assets – forced everyone involved with Golfis’ operation to formalize their “*claims*” of “*interest*” upon the business and assets associated with that criminal enterprise. The result of that exposure revealed the involvement of stolen “*Sky Jones*” paintings and the involvement of the one particular billionaire who allegedly took those paintings at gunpoint before being relegated to an “*ankle bracelet*” for five years.
- 22) The “*lockout*” also exposed the involvement of a former FBI agent and former police chief of a small DALLAS suburb, as well as a curious number of otherwise “*reputable*” art gallery and big business owners, attorneys, and well-known fine artists who had been helping to maintain the public illusion of credibility and professionalism surrounding John Golfis and his “*art fraud crime syndicate*”. A plethora of a wide range of forensically compiled public records was used in this chapter to prove those I had named as being knowingly and intentionally involved in John Golfis’ criminal operation.

#### **Chapter 4:**

- 23) This chapter looks back again at a number of those on the Sky Jones’ list of “*distributors*”, most prominently and/or notoriously named as the two billionaire businessmen that present the public appearance today of otherwise being most generous international philanthropists. In proper perspective, these are really *seditionous* and *treasonous* criminals living in America and disguising their corrupt racketeering and money laundering under the auspices of the highest echelons of the CATHOLIC ARCHDIOCESES and the VATICAN MUSEUMS. Their business is in claiming the reproductive rights to the famous Michelangelo fine arts works, which they claim were granted by the Buonarroti Family ESTATE through centuries-old exclusive molds entrusted to the Ferdinando Marinelli (Family) FOUNDRY for casting limited copies of the “*divine*” Michelangelo original sculptures. These people, by the way, are – according to a meticulous “*connecting of the dots*” in the public records – shown to be John Golfis’ clandestine crime syndicate partners in TEXAS, CALIFORNIA, and NEVADA.
- 24) This chapter also makes use of forensic strategies for capturing public postings on the Internet to prove the “*seditionous*” and “*treasonous*” elements of domestic and international art fraud over time. This forensic data has come from numerous websites used for marketing various sizes of Michelangelo replicas; which appear and disappear according to the *ebb and tide* of promoted events associated with John Golfis, as well as some of the

- alleged criminal perpetrators named (under oath) by Sky Jones as having stolen and fraudulently distributed his art pieces years earlier.
- 25) This chapter, therefore, includes an in-depth exposé of numerous art gallery owners and retail distributors of the *Michelangelo* replicas throughout the STATES of America that are each claiming to have the “exclusive” rights of the Buonarroti Family, to market very limited quantities of *Michelangelo* sculptures reproduced from the historic “original” molds in the care of the MARINELLI foundry in ITALY.
- 26) Underlying all of this marketing of these *Michelangelo* art reproductions is the fact that, in America, one of the “distributors” for Sky Jones’ unfinished/stolen artworks – i.e., the billionaire who allegedly had packaged together the art into corporate “shells” and sold them for value to offshore international business investors – was promoting the use of high-end 3-D scanning technology used to render high-quality reproductions from original sculptures without the age-old process of casting from original molds. The location where such promotions were videotaped, were associated altogether with people who are also strongly linked to MILAN, ITALY, to the THE VATICAN, and to ... the ongoing art fraud *Ponzi* enterprise of John Golfis, the man who evidence suggests is involved in the counterfeited reproduction of unauthorized *Michelangelo* sculptures being marketed as tax-deductible donations to Catholic charities for the ultra-wealthy across America.
- 27) This chapter delves extensively into the forensic study of public business filings, so to uncover the names and relative “titles” of the people forming the CORPORATE fictional “shell” entities masterminding this international art fraud and money laundering program to Catholic churches and charities across America. These nationwide placements of *Michelangelo* “counterfeits” are being carried out in a “too big to fail” type of operation reminiscent of the WALL STREET bailouts where nobody (except for Bernie Madoff) went to jail. This was because of the corrupt Federal agents who are still being blamed by savvy American individuals and “alternative media” investigators with being the regulatory “overseers” that allowed these financial crimes enterprises to thrive. These government regulators had *seditionously* and *treasonously* abdicated their administrative duties and instead joined in on the free-for-all grab for wealth that, figuratively speaking, rivaled the blatant crimes of the memorable LOS ANGELES (WATTS) riots, the DETROIT riots, and the “Rodney King” riots of LOS ANGELES in yesteryear, except with impunity for their criminally malfeasant acts.
- 28) Chapter 4 goes even further to compare the specific statements in Sky Jones’ two sworn deposition statements to SEC investigators (in 1997 and 2001) – about which the SEC investigators had initiated questions but nevertheless ended up doing very little about – which involved Sky Jones’ fine arts “distributors” in CALIFORNIA, NEVADA and TEXAS. These people Sky Jones referred to in those depositions were the same ones found forensically in STATE business formation records to be involved with other art fraud operations going on in NEVADA involving “GLOBAL GAMING” corporate ventures, claims of “proprietary” and/or “patent-pending” technology (i.e., a hallmark for John Golfis committing his art fraud scams), and a couple of obscure court cases and bankruptcy proceedings currently going on in RENO as filed against some of John Golfis’ criminal “partners”. They are also the same ones who were involved in the fraudulent *Michelangelo* and other (Jackson Pollock, William Verdult, and less famous artists) art sales.
- 29) These (so far) “low profile” RENO court cases were filed by a WALL STREET trading expert claiming to have lost something like \$23 MILLION as an “investor” in these businesses professing ownership of “proprietary” image capture technology (John Golfis) and the distribution rights for the *Michelangelo* sculptures. The forensic assembly of STATE business and court records, along with webpage captures from promotional postings on the Internet, show clearly that – going back years to when these scams first

began in NEVADA – the NEVADA judge ruling in the WALL STREET trading expert’s case has determined that **ownership rights to any Michelangelo sculptures, Pollocks, and other artworks (associated with these art fraud crime syndicates), legally belong to the alleged \$23 MILLION investor and fraud victim.**

- 30) This would include what the NEVADA court and the “investor” are believed to be still uninformed about, being the money-laundered donation of at least one of those unauthorized *Michelangelo* replicas to the VATICAN MUSEUMS, **making the POPE in possession of stolen international property.** [I’m jokingly asking myself who is going to be the one to swear in the POPE (?) before he testifies on the proverbial “*witness stand*” once these criminal shenanigans become more popularly known (by other than by the very few people who know about this so far). I am also wondering how this POPE will handle becoming internationally recognized as a “*crime victim*”; or if somehow this entire fiasco and the forensic evidence will be swept under the rug and kept quiet to allow the POPE to “*save face*” as being “*above*” such a human frailty. (This is a situation like John Golfis’ “*Hollywood*” executives, who stayed quiet as they *moved on* to create exclusive “*Christian*” media channels like “*GodTube*”). In the predicate case in HOLLYWOOD, the executive(s) let John Golfis get away (i.e., like the FBI and SEC allowed Sky Jones’ *distributors*-turned-billionaires get away with their past criminal deeds). Similarly, John Golfis was repeatedly allowed – by high-profile and wealthy American “*victims*” – to continue victimizing so many other Americans over the subsequent two decades).]

## **Chapter 5:**

- 31) This chapter follows a pattern of other chapters by my interweaving the forensic facts of public records concerning what the “*New American Crime Syndicate*” looks like, with my own personal observations and learning experiences this past couple of decades of being more the “*crime victim*” of corrupt STATE and NATIONAL agents of so-called “*government*” than of the sovereign American “*People*”. The latter of these two (the “*sovereign American People*”) had otherwise theoretically founded *legitimate* American government upon Constitutional principles so to keep government caged and controlled at all times – like a wild animal – around peaceful believers in the American Patriotic principles of personal Liberty, Freedom, and the Rights of Truthful Expression of Beliefs, of Personal and National Self-Defense, of Private Property ownership, and other “*inalienable*” rights.
- 32) This chapter also follows the pattern set throughout this book, of basing statements of facts and the applicability of laws upon supportive forensic evidence compiled by an IT Specialist with “*skin in the game*” for exposing – as expeditiously and as publicly as possible – these continuing patterns of domestic and international crimes involving her ex-husband (John Golfis), and the criminal “*aiding and abetting*” of his ongoing felonies by LOCAL, STATE, and NATIONAL “*domestic terrorists*”, who otherwise refer to themselves as “*government*”.
- 33) After I had spent the previous couple of chapters focusing upon mostly one of the two primary “*distributors*” that Sky Jones referred to as art fraudsters and thieves (i.e., the one who had allegedly pulled a gun on Sky Jones while wearing a criminal “*ankle bracelet*”), I placed more focus in Chapter 5 upon the other of these billionaire distributors. I thus, detailed his unique history and affiliations with numerous others who have been, for decades, setting up bogus CORPORATIONS engaging in the business of “*spiritual marketing*” and claiming to be acting on behalf of the powers and authorities of THE VATICAN.
- 34) Chapter 5 followed this other of Sky Jones’ main “*distributor*” as he has been engaged in years of failed litigation against what was clearly alleged to be CORPORATE fraudsters

professing to be owning, leasing and selling the rights to the “VATICAN LIBRARY”, of religious symbols and representative images of spiritual artifacts. The public records compiled (mostly by me in this case), tracked the number of people associated with this case – as well as their known affiliates – to numerous public scams, *Ponzi* operations (disguised as a confusing array of corporate name changes, “*mergers and acquisitions*”), and criminal convictions, resulting from SEC and other regulatory investigations similar to and even involving the very one for which Sky Jones was compelled to speak about in both of his sworn depositions.

- 35) The upshot of all this was for Chapter 5 to detail how the corporate “*players*” in this art fraud and “*proprietary rights*” scams in “*spiritual marketing*” were not only associated with this second of two billionaires (as alleged beneficiaries of the Sky Jones art thefts), but to also detail how even these former court case opponents eventually teamed up in subsequent years, in the attempt to “*perfect*” their fraud upon the public. As they widened the scope of their art fraud and money laundering operations, they included written plans to collect (both publicized and anonymously) “*tax-deductible donations*” for *Michelangelo* sculpture reproductions, and to deliver to them to Catholic churches and charities in all fifty (50) STATES of the UNITED STATES.
- 36) Would it surprise anyone then that within this network of these career criminals operating with “*alter-egos*” in the “*persona*” of private “*shell*” CORPORATIONS and fraudulent “*proprietary rights*” contracts, that connections to the “*John Golfis art fraud and money laundering crime syndicate*” was also exposed in this book chapter?
- 37) This chapter concluded with an extremely close look at the latest contract to allegedly verify and “*validate*” the mass-scale sales of replicated *Michelangelo* art sculptures. This was an *alleged* contract that otherwise expressed a purpose that conflicts with actual evidence suggesting that the partnerships between the two longtime billionaires (as former Sky Jones art “*distributors*”) engaged with John Golfis and others in NEVADA to defraud the WALL STREET “*trader*” of \$23 MILLION; while they were also working through John Golfis and his “*team*” of partners that included a convicted kidnapper, a convicted murderer, and a convicted child molester. These are the same “*cast of characters*” allegedly involved in the attempted cover-up of fraud upon the NATIONAL GAMING COMMISSION (i.e., regulating casino gambling operations traditionally involving known Mafia kingpins and their crews of murderous allies), and a host of CALIFORNIA and TEXAS attorneys associated with the two billionaire “*distributors*” and other (political) networking agents (i.e., DALLAS AREA REPUBLICAN clubs) that had been for years “*wrapping John Golfis in cotton*” as he played a central role in the *art fraud crime syndicates* operating primarily between TEXAS, CALIFORNIA and NEVADA.

### **Chapter 6:**

- 38) This final chapter of PART ONE (I) of this book, circles back again to John Golfis’ sister and brother-in-law who were identified earlier in this book as having engaged in an elaborate fraud scheme in 2004 to use CORPORATE influence to secure John Golfis with an early parole release from prison and an early discharge from that parole. These same family members then helped this convicted sex-offender to get set up again with new *Ponzi* operations and a host of crooked attorneys motivated to assist John Golfis in taking retaliatory action against me, and against his ex-wife, for our *individually* cooperating with the CALIFORNIA prosecutor on bringing the facts about Golfis criminal past to light; which ultimately resulted in Golfis “*plea bargaining*” with an “*admission of guilt*” in return for a “*lesser*” term of prison sentencing for his 1998 crimes against me and others.
- 39) Chapter 6 looks at the forensic facts as specific evidence about who was helping convicted con-artist and sex-offender John Constantine Golfis from the time he exited the



CALIFORNIA prison through his early *Ponzi* activities set up again in his former criminal stomping ground of the DALLAS / FT. WORTH area. This is where (in 2005) he was quickly “*padded in cotton*” and surrounded by crooked judges, prosecutors, a TEXAS city mayor, a former FBI agent (and his wife, a former TEXAS suburb police chief), and numerous other REPUBLICAN club members, as being otherwise *credible* and “*respected*” community leaders. These networked REPUBLICAN PARTY members were all associated with a DALLAS art gallery revealed by Sky Jones’ SEC depositions as being yet another fine art “*distributor*” for unfinished and/or stolen “*Sky Jones*” paintings. This particular gallery owner and manager was also a close associate of the two other billionaires (i.e., the ones referenced throughout this “*summary*” review of PART I of this instant book) who were later partnered to distribute the reproductions of *Michelangelo* sculptures (in both marble and bronze).

- 40) Introduced in detail by this Chapter 6 was also an extensive expose on a MINNESOTA attorney, Gregory Abbott, who in 2009 acted on the behalf of John Golfis and his partner(s) – operating the GAMUT CONTROL art fraud *Ponzi* operation – in suing me along with Golfis’ ex-wife, and another “*Golfis crime victim*” in a MINNESOTA “*Federal*” court. In that lawsuit, they fraudulently claimed that I was openly *defaming* Golfis and costing him and his partners(s) losses on the purported *success* of their art sales business. This was a fraudulent case from the beginning of its filing; and this MINNESOTA attorney (Abbott) was suing all three of us former crime victims for a cool million dollars.
- 41) Three years later, and after having lost his claims against me for refusing to reveal company financing records to support their claims, Attorney Abbott – who forensic records and recent (2012) divorce records were showing Abbott to be using his wife’s executive status with AMERIPRISE FINANCIAL and joint AMERIPRISE bank accounts to launder money from John Golfis’ art fraud activity in TEXAS – was exposed not only for his criminal acts in conspiracy to racketeering; but also for his lack of professional ethics as an MINNESOTA attorney, and his lack of integrity as a husband and father. Those divorce records were only “*sealed*” by the corrupt MINNESOTA judge in that case after an independent investigation by a court officer had revealed attorney Abbott’s history of spending his family finances on unexplained trips, exotic messages, on dating websites (only for men), and other trackable meetings with men, in between purchases of a variety of sex toys. Notably, the “*sham*” lawsuit filed against me again in 2012 by this same attorney, Abbott, on behalf of Golfis – which was nearly identical to the one filed against me in 2009 – was also “*dismissed*” as unsuccessfully prosecuted by Abbott.

## Summary paragraphs about PART TWO (II) this book.

### Chapter 7:

- 42) PART TWO (II) of this book began with an explanation of the purpose of this section of this writing, being to show how two very dissimilar victims (i.e., John Golfis’ ex-wife and me) of the same criminal perpetrator (i.e., John Constantine Golfis) have stepped up – each monitoring the other over the course of at least two full decades – while each have been helplessly watching the “*powers that be*” in STATE and Federal law “*enforcement*” do nothing themselves but *watch* (with total malfeasance from the sidelines) while the criminals – John Golfis and his billionaire associates named in Sky Jones’ sworn SEC deposition, and others – continually expand their art fraud *enterprises*. This section of the book, compared with the first, shows how each of these two “*Golfis victims*” – as “*survivors*” who have never actually met yet face-to-face – have responded, both in personally and socially accountable fashions, while focusing on their own inherent strengths in tracking and journalizing the “*Truth*” over that vast twenty-year period.

- 43) Chapter 7 quickly segues into another review of certain details about the video documentary that I produced in 2009, which underscored the sheer number of *Ponzi* companies that John Golfis has operated while defrauding incalculable numbers of American People and business owners; all while derelict UNITED STATES ATTORNEYS (specifically named) from the former Bill Clinton Presidential ADMINISTRATION merely “*watched*” with criminal malfeasance.
- 44) This spotlight was on the corruption of the U.S. Attorneys’ OFFICES in the DISTRICT OF MINNESOTA where John Golfis’ ex-wife had claims and a Federal RESTITUTION ORDER for more than a few hundred thousand dollars against John Golfis as likely, “*America’s Most Notorious ‘Deadbeat Dad’*”. That spotlight then maintained focus on those assigned by the PRESIDENT (“*usurper*” Obama) to fill the “*Federal*” office of “*U.S. Attorney*” in MINNESOTA, who then acted repeatedly in corrupt fashion (as my Chapter 7 presentation of public records and storytelling bounced back and forth been these same NATIONAL government officials as both being deeply involved with the MINNEAPOLIS and MINNESOTA “DFL” and the “DNC”) using the “*revolving door*” between government and private sector employment to engage John Golfis in such unethical and unprofessional “*conflicts of interest*” that resulted in little or no time behind bars for his ongoing criminal career history. This chapter then underscored as fact, the inexplicable behaviors of these U.S. Attorneys repeatedly acting as some kind of “*protectors*” of John Golfis and his purported “*illegal alien*” sister and her husband, as they acted along with MINNESOTA attorney and former DFL leader, Gregory Abbott, as legal “*aggressors*” in filing multiple sham suits against Golfis’ ex-wife as one of multiple “*Federal crime victims*” of John Golfis’ “*Deadbeat Dad*” criminal conviction.
- 45) A plethora of evidence is presented throughout this chapter showing the extent of involvement of John Golfis’ sister and brother-in-law using their CORPORATE clout, as oil and gas consultants to GOVERNMENT regulators and their clients, in defaming me to CALIFORNIA parole officials, so to successfully get John Golfis an early release from prison and subsequently discharged from parole. The career history and political network of the U.S. Attorney in MINNESOTA participating in the “*sham suit*” brought against Golfis’ ex-wife (rather than protecting her a known crime victim of John Golfis, a career criminal and “*Deadbeat Dad*”) were also covered.
- 46) This chapter explored years of public records furnished to me from John Golfis’ ex-wife pertaining to the political and financial networks set up between the two spotlighted “*criminally negligent*” U.S. Attorneys in MINNESOTA (who had dropped their investigation on John Golfis to allow him the freedom to move to CALIFORNIA where he set up his subsequent *Ponzi* operation that caused my victimization in 1998). What this plethora of court documents, press releases, promotional websites, and well-established public information **revealed was a widespread network of cronyism centered in MINNEAPOLIS’ DEMOCRATIC FARMER-LABOR PARTY and its associated MINNESOTA “DFL” and DEMOCRATIC NATIONAL COMMITTEE (“DNC”). A considerable amount of evidence was provided in this chapter to show the interconnectedness of decades of “power players” in MINNESOTA and WASHINGTON, D.C. politics and how they related to John Golfis attorney, Gregory Abbott, who had long been a recognized leader in this considerably corrupt political and financial framework.**
- 47) A considerable amount of additional research results included for this chapter also traced these same MINNESOTA DFL and DNC connections to the CLINTON and OBAMA “*WHITE HOUSE(s)*” and “*ADMINISTRATION(s)*” to reveal connections to the very same political and financial network of DEMOCRATS involved with the ongoing scandals and coverups of recent years concerning the deleted emails from Hillary Clinton’s private

server, the “*Steele Dossier*”, and falsified “*FISA*” documents used to spy on Clinton’s rival Presidential candidate (Donald Trump) as a purported “*insurance policy*” against his winning the 2016 Presidential Election.

- 48) The “*tentacles*” of this DFL-DNC network were also traced to a multi-billion-dollar supermarket chain in MINNEAPOLIS – SUPERVALU, INC. – that was still under criminal investigation and in the NATIONAL courts fighting class action cases of civil “*RICO*” and “*antitrust*” allegations that, **at its beginnings, had been associated with the funding of international terrorism in the Middle East.**
- 49) Chapter 7 then, as the first chapter of PART TWO (II) detailing the referenced second “parallel stream of criminal money laundering enterprises”, was presented in such way as to connect the executive leaders of this multi-billion-dollar corrupt racketeering enterprise directly with MINNESOTA attorney Gregory Abbott. This chapter also connected it to John Golfis’ ex-wife, who was proven to be an unprotected “Federal whistleblower” against the wealthy criminal “*insiders*” of this company of “*domestic terrorists*” (SUPERVALU, INC.), who are purportedly willing to stop at nothing to ensure the silence of all “*witnesses*” to their multi-tiered terrorists-financing operations.
- 50) This chapter delved even deeper into the connectivity of these SUPERVALU “*insiders*” (as chief executives and Board members) to outside politicians and powerful WASHINGTON, D.C. lobbyists tied in with both the DFL-DNC and with a particularly dirty “*outside*” law firm that had been behind the defense of this multi-billion-dollar corrupt grocery chain in numerous lawsuits. These “*class action*” civil RICO and antitrust lawsuits were being stalled out in the NATIONAL courts with claims of “*attorney-client privilege*” to halt “*discovery*” of SUPERVALU employees’ testimonies (as *witnesses* and *suspects*) while certain criminal proceedings were being carried out for the decade that followed the initial uncovering of SUPERVALU’s connection to the financing of international terrorism/ Such terrorist financing was revealed to come from a “*diversion scheme*” of “*coupon fraud*” by a partnering subsidiary company (called INTERNATIONAL OUTSOURCING SERVICES or “IOS”).
- 51) Again, while naming particular people associated with these “*inside*” and “*outside*” corrupt racketeering operations, Chapter 7 additionally outlined the coordinated strategies put into place by the powerful (SUPERVALU) CEOs and their legal departments. to use the decade-long legal reprieve (in the court class action cases) to further complicate the FBI’s investigation, and to deter the USDOJ’s prosecution of successively higher “*tiers*” of decisionmakers involved with the Middle Eastern terrorism financing. This was done primarily through employee and management changes such as layoffs and “*Golden Parachutes*” with nondisclosure agreements to ensure silence from those leaving the company or transferring to other positions within the sprawling network of corporations and their subsidiaries, which were always in transition with “*mergers and acquisitions*”.
- 52) Those behind the acquisition of ALBERTSON’S supermarkets and other grocery store and pharmaceutical retail chains were also identified. Hints were also provided in this chapter of how these corporate mergers fit in with more elaborate master plans for working with the OBAMA ADMINISTRATION on certain WHITE HOUSE programs headed by Michelle Obama to help cover-up SUPERVALU’s past criminal activity; and to perhaps bribe the new ADMINISTRATION into giving SUPERVALU executives certain favored political leeway in maximizing that coverup.
- 53) Chapter 7 additionally sought to provide the surface features in the backgrounds of the class action RICO and antitrust cases that had been stalled out in the NATIONAL courts; as well as a cursory overview of the people involved in the ongoing criminal proceedings upon which the class action cases were being forced to wait until their completion.

- 54) A portion of this chapter was also spent on a review of the lavish home ownership and lifestyles of some of those convicted in the *coupon fraud* and the “*diversion*” scheme that was helping to finance the terrorism of the Middle East. A few hints were also provided with insights into the fact that certain numbers of the people involved with this coupon fraud and money laundering crime syndicate were also fine art enthusiasts, with important but remote ties with the art fraud and money laundering crime syndicates that were involved with the marketing of purported counterfeit *Michelangelo* sculptures as non-taxable church and charity donations, and the “*wrapping in cotton*” of John Golfis throughout this period of powerful SUPERVALU “*insiders*” strategizing their criminal coverups.
- 55) Finally, this chapter provided some peripheral details about the bribing of a MARYLAND senator in return for favors provided to one of SUPERVALU’s subsidiaries. This was to drive home the evidence in public records of the engagement by SUPERVALU’s chief executives in a broad spectrum of blatantly illegal activities. Those activities were reflected in the types of both civil and criminal court cases that were underway about the time SUPERVALU was carrying out other plans for evading all prosecutions and silencing all witness, using the financial coffers and “*war chests*” of their WALL STREET public shareholders’ investments as their own private “*piggy banks*”.

### **Chapter 8:**

- 56) This chapter added the description of yet another court case that was filed against the mega-billion-dollar grocery store chain of SUPERVALU, INC. This one, referred to as the “*Johnny Johnson*” case, was a civil rights case. It is important to my book herein because it called in John Golfis’ ex-wife as a credible witness – and as a *bona fide* “*insider*” to SUPERVALU executives’ and board members’ meetings – to testify against what appeared to be falsified sworn testimonies of two of the chief executives of the company.
- 57) What is most significant about all of this was that the judge and jury – as well as the new media reporters attending the civil rights “*discrimination*” trial – found the credibility of this single former SUPERVALU *insider* employee to outweigh two of these “*chief*” executives, finding in the favor of the Black (former) grocery store chain owner.
- 58) There were two other significant events connected to this case also. The first concerned media reports stating that despite the very credible evidence and testimony of this woman – an IT Department Specialist who attended strategic planning meetings of the inner circle of executives as they discussed ways to take away Johnny Johnson’s supermarket chain from him – the executives adamantly swore she never even worked for the SUPERVALU. This was indicative (to this “*Federal whistleblower*”) that these executives had deeper concerns about what she had “*witnessed*” in those meetings (about their involvement in financing international terrorists); and that they were willing to do “*whatever it took*” to trash her credibility as a witness, for then and to head off any later opportunity that may arise.
- 59) The second of these two other significant events concerned the trial judge of that “*Johnny Johnson*” case who supported the \$16 MILLION jury award to Johnny Johnson. At the end of the trial, SUPERVALU attorneys vowed to take the case “*on appeal*” to a higher court. In the meantime, within three to four months the mainstream media reported that this lower court judge got “*suddenly ill*” and died.
- 60) What followed in Chapter 8 are the details of what the SUPERVALU “*whistleblower*” knew as the IT Department specialist who was unwarily privy to the “*coupon fraud*” and “*diversion program*” that was behind the first two “*tiers*” of SUPERSEDING INDICTMENTS and federal prosecutions linked to the funding of terrorism in the Middle East. The comparison was made to the movie “*The Insider*”, being the true story about

another whistleblower to “*Big Tobacco*”, who was being threatened by the executives of cigarette manufacturers once they found out what he had the potential for making public about TOBACCO COMPANY’s criminal deception upon the public.

- 61) Further, the fuller background of the “*coupon fraud*” and “*diversion program*” was explained as involving SUPERVALU as a fifty-percent plus (50%+) owner in a subsidiary coupon processing company (“IOS”) that was overcharging both large manufacturers and retail grocers using a deceptive formula and online computer programs to steal millions of dollars. It was revealed that the headquarters for this illegal enterprise was in EL PASO with aspects of the fraud being also carried out in MEXICO. Details and news stories about how this racketeering enterprise was uncovered and prosecuted was also provided in this chapter, along with details of SUPERVALU’s role and ownership of the profiteering that would come into play once it was more fully revealed (which now, twenty years later, has still not occurred).
- 62) Additionally, included were the details about the tactics used and the extent that these SUPERVALU partners were willing to go to destroy evidence and threaten employees who knew too much about their illegal business activities. This is the information that warranted – in part – the concerns of John Golfis’ ex-wife about how far SUPERVALU executives were (and still are) willing to also go to silence their witnesses with “*sham*” lawsuits and other clandestine tactics when “*golden parachutes*” and “*nondisclosure agreements*” are perceived not to work.
- 63) A segment of this chapter was also dedicated toward exposing the manner in which SUPERVALU and other corporations involved in territorial divisions and antitrust behaviors and other forms of racketeering were being hyped up in a distributed industry magazine. This was a propaganda tool that was owned and operated by a coupon fraud and regulatory expert who appeared to write the *playbook* about what could be done in racketeering by openly identifying the loopholes in the systems at play in fraud identification, and regulatory controls on crime prevention as all of this was related to coupon processing and technological advances in the grocery “*discounting*” industry. It was probably no coincidence that this magazine owner and some of those he was writing about, were also tied in to the “BIG TOBACCO” markets known to have long had grand affiliations and parallel distribution networks with grocery store chains like the SUPERVALU conglomerates.
- 64) Along the way in presenting this chapter, other suspected key “*executive*” players were introduced, even as they passed through the “*revolving doors*” between GOVERNMENT OFFICES and private (illegal) enterprises. While Senator Currie happened to be one that appeared to try straddling the line of both (private and public sector job descriptions) simultaneously (as that is what he appeared to claim), former MINNESOTA GOVERNOR Tim Pawlenty has been seen playing one and then the other. Pawlenty was also shown to even have a penchant and appreciation for Sky Jones’ fine art works.

## **Chapter 9:**

- 65) This chapter delved even deeper into explaining the main details about what differentiated the civil “*RICO*” cases filed against SUPERVALU from the “*antitrust*” cases that were filed. As cases inevitably turn out when working through corrupt courts – with various appointed STATE and “*Federal*” judges who *direct* the outcomes of cases based more upon politics, and attorneys *interpreting* the facts always with a slant in favor of their own clients – each of these cases involved not only a plethora of relevant substantial facts, but also a number of procedural twists and turns. Again, these cases were also subject to a “*stay*” or “*continuance*” of activity for nearly a decade due to the need to resolve the USDOJ criminal matters first, so as not to step on anyone’s FIFTH AMENDMENT (not

to “*self-incriminate*”) right to remain silent when called as a civil RICO or antitrust case witness.

- 66) Additionally, the number of acronyms involved with grocery store wholesalers and retailers, as well as food manufacturers and distributors, can be daunting; so this chapter helped to sort these out for clarity about their affiliations with one another and relative to their business dealings with SUPERVALU, INC, as one of the named “*co-Defendants*” in each of these cases.
- 67) Interlaced with these above-referenced explanations are other explanations about how certain transfers of people and certain acquisitions, mergers or sales of affiliated companies likely affected the success or failure of plans for SUPERVALU and their “*defense*” attorneys’ law firms to keep a heavy shelter around SUPERVALU “*insider*” executives; and to keep their criminal involvement in the coupon fraud and international terrorists funding on the “*back burner*” and away from public litigation, further investigation or prosecution. As the public may or may not be aware, after suffering losses for years and selling parts of itself off for still other years, SUPERVALU, INC. was finally sold to UNITED NATURAL FOODS, INC. (“UNFI”). Even that transaction ended up in a court case with UNFI alleging certain claims of misrepresentation and fraud.
- 68) Another couple of cases were also covered for their relevance in filling in some “*blanks*” and/or reinforcing certain other points to ensure readers were by this point thoroughly apprised about the great number of issues at play in these varied “SUPERVALU” cases. Beyond that, my hope by this point was to ensure that the facts left the same impression upon the reader as what I have long had about these corporate executives and “*big businesses*” as a whole here in America. That is, that those who are engaged in such tactics under the pretense that this is truly what “*laisse faire*” capitalism is all about – and those government regulators and “*litigation*” law firms that protect and perpetuate these types of business dealings – are simply “*rotten to the core*”.

### **Chapter 10:**

- 69) Delving still deeper into the strategies of SUPERVALU executives for using “*shareholder*” funds to save themselves, and to line the pockets of their associates while silencing witnesses – at the cost of the company’s own future sustained existence – this chapter revisits the planning and purchasing of the ALBERTSON’S retail grocery and pharmacy chain of stores; and the strategic reselling of this chain to help fund a new future “*war chest*” for these “*insiders*” at SUPERVALU.
- 70) Also spotlighted was what happened to “*IOS*” as the corporate “*partner*” of SUPERVALU, the company and its executive managers that were caught red-handed carrying out the coupon fraud and diversion scheme unwittingly witnessed by the SUPERVALU “*whistleblower*”. This person has been waiting on the sidelines in fear – and without federal protections – for nearly two decades, in hopes of finally being called as a witness against the SUPERVALU executives she has been believing to be behind the yearly barrage of stalking, harassment, hiring offers, and sham lawsuits that she attributes to her being a *bona fide* “Federal witness” against SUPERVALU executive officers and Board members.
- 71) This chapter continues to identify the new “*layers of players*” behind the division of the previous SUPERVALU partner (“*IOS*”), as it was separated into “*financial debts*” and “*business assets*”. Normally, the two are listed together in federal Bankruptcy filings, with the value of the assets being used to offset the debts owed to individuals and companies victimized by the coupon fraud and diversion program. Somehow, this case was much different in that a third party equity firm swooped in to purchase the business assets so to keep the coupon processing aspect of the company going under a new changed name, while the debt-ridden part of the company changed its name and filed bankruptcy without being

- able to pay off its debts; subsequently dissolving into obscurity. Actually, the “Ponzi” business assets that were morphed into the new company were also later sold to another coupon processing competitor within a couple of years, eventually dissolving that legal entity into obscurity as soon as the public at large had time enough to forget about the initial press releases on the formation of the new company from the old criminal enterprise.
- 72) A brief sidebar was made near the beginning of this chapter to show that this SUPERVALU partner in racketeering and coupon fraud (“IOS”) did not restrict their thievery to private and public food manufacturers, wholesalers, and retailers. They also committed business fraud upon the UNITED STATES military. When the military operations found out they were getting scammed and cancelled their contract for coupon processing with the criminals, the bad guys filed another (of many) “sham” lawsuit against the UNITED STATES (doing business as the Army and Air Force Exchange Service, or “AAFES”). Again, all of these lawsuits were flying around at (SUPERVALU) shareholders’ and (UNITED STATES) taxpayers’ expense to defend the criminals in executive management, who were hiding behind the fictional persona of their corporate entities, which they used more as huge alter-egos with many BILLIONS of dollars in their executively controlled “piggy banks” and *war chests*.
- 73) Amidst many of the “sham” or “retaliatory” lawsuits filed by SUPERVALU and its *coupon fraud* partners against potential “witnesses” who declined to cooperate with proffered inflated severance packages and non-disclosure agreements (when directed to leave the company and keep their mouths shut if and/or when they are approached by FBI investigators and “Federal” prosecutors), **John Golfis’ wife was also sued four times, with me being named personally in two of those four sham lawsuits.**
- 74) Chapter 10 begins to “connect all of the dots” that had been laid out in identifying the people, their dispositional character as criminal racketeers and money launderers, the nature and history of their businesses, and their motivations for escalating the level of these crimes to keep witnesses quiet. As **the “coupon fraud” and “diversion program” is found to have involved three separate “tiers” of managerial operations (and with only the first two “tiers” being actually prosecuted so far, leaving the third tier escaping prosecution these past two decades since the indictments began in the hunt for international terrorists)**, it should not be so difficult to comprehend and believe that SUPERVALU executives hired others to do their *dirty work* for them.
- 75) More elaborate examples of this *third-party dirty work* are detailed about this, subsequent to this point in my writing. However, for now it should suffice for this “chapter summary” to simply assert that this “Federal whistleblower” and “insider witness” about which I refer to as “(John) Golfis’ ex-wife” and as the “SUPERVALU INFORMATION TECHNOLOGY (“IT”) DEPARTMENT Specialist” (and later as the “SARBANES-OXLEY (“SOX”) whistleblower”) **has long been asserting that these four (4) sham lawsuits filed against her (and me) were instigated as retaliatory actions against her by SUPERVALU executives hellbent upon ruining her credibility as a future witness against them.**
- 76) It is also the reason that she (and I) believe that her ex-husband – the career criminal and convicted sex-offender – has appeared to have been long ago been “wrapped in cotton” and in the “back pocket” of SUPERVALU political and financial structures. It was so to keep him available and readily usable as a persistent tool for weakening the financial defense and personal credibility and reputation of someone that otherwise holds credible key “eyewitness” testimony and evidence that could – and should – put these high-polluting “domestic terrorists” (from SUPERVALU) behind bars for the rest of their natural lives. Associated with the bold dispositions of these “kingpin” criminals as billion-dollar-corporation CEOs, COOs, CFOs and their billion-dollar “outside” corporate law firms and

“*in-house*” Legal Department teams, is a level of arrogance that truly believes their money can buy them anything, including the *soul(s)* of anyone (and everyone).

- 77) We must remember that these CORPORATE power mongers are like the corporate GOVERNMENTS that we see today, willing to stop at nothing to get their ways in spite of the STATE and “*Federal*” Constitutions and the laws that are *supposed* to be aligned and strengthening the protections for the sovereign People instead.
- 78) One example cited within these pages – where the arrogance of SUPERVALU’s partners at the “*second (2<sup>nd</sup>) tier*” of criminal racketeering was so strong that they cared not that career criminal John Constantin Golfis had boldly named his most recent art fraud *Ponzi* operation “**IOS** FINE ART” with the very same acronym being used for SUPERVALU’s corporate “*partner in crime*”, INTERNATIONAL OUTSOURCING SERVICES (“**IOS**”). I inadvertently exposed this connection when creating my 2009 video documentary “*Insanity in Texas*” which spotlighted what John Golfis was doing with this *Ponzi* enterprise at precisely the time that the “*IOS*” coupon fraud operation was going down in flames, changing its name, selling its assets and filing bankruptcy. In the criminal RICO cases, all but one of IOS’s corporate executives took plea deals for shorter sentences, in return for their testifying against that one (Thomas “*Chris*” Balsiger) who decided to hold out. This holdout was his “*protection*” of keeping covered that “*3<sup>rd</sup> tier*” of (SUPERVALU executives’) criminal involvement (and likely, to keep himself from meeting the same fate as is suspected by many of what happened to the alleged billionaire child sex-trafficker, Jeffrey Epstein, in recent years while being held behind bars).
- 79) There are other examples of such bold arrogance too, making it entirely conceivable, and believable, that SUPERVALU executives would have started immediately (2004) – upon finding out the potential of John Golfis’ ex-wife to “*finger*” these corporate “*insiders*” as financiers of international terrorism [while they were also then lining their own pockets with gold (and their living rooms and offices with expensive, authentic, collectible fine arts pieces)]. As such, it is also believable that these same “*billionaire*” racketeering experts could and would scoop up this convicted criminal (John Golfis) right out of prison (in 2004 as the same year his ex-wife as the SUPERVALU “*whistleblower*” lost her job at SUPERVALU after formalizing her report of SUPERVALU “*SOX*” violations) and use him (along with other local DFL “*talent*” in MINNEAPOLIS and associated agents in TEXAS, to “*wrap [Golfis] in cotton*”) for the purpose of destroying the defense capability and reputational credibility of this potential future witness against them.
- 80) **This was a plan also believed to include destroying me too in the same way, because I was the one to investigate and compile the evidence used by the LOS ANGELES assistant prosecutor in 1998 to eventually convict Golfis on at least seven (7) fraud charges and numerous other charges of several sex-offenses.** That (the credibility of Golfis’ ex-wife and me), along with the credibility of the CALIFORNIA prosecuting attorney himself, needed to be attacked; and, as subsequent chapters herein went forward in demonstrating more than “*coincidental*” sets of facts and timing, indeed were attacked.
- 81) Furthering my own concurring reasoning with the “*SUPERVALU whistleblower*” (in light of what billions of dollars of financial power and political clout can buy in today’s socio-political-economic environment in terms of swaying judges, legislators, and executive administrators of “*law enforcement*” at the LOCAL, STATE and NATIONAL levels), I brought up a couple of examples of those who appeared unpersuasive in the face of SUPERVALU’s opposition who simply and “*suddenly*” lost their lives in the wake of not caving into the forceful demands of SUPERVALU.
- 82) Throughout these many chapters, I also cite numerous examples where forensic evidence shows coordinated viewings of my documentary video and downloads of the transcripts of that video from multiple locations around America. These locations range from known IP



addresses and/or housing and business locations and agents of SUPERVALU and its affiliates, to government officials appearing to be working with – not against – SUPERVALU power players and agents associated with John Golfis, to include Golfis himself. These forensic records alone are enough to fill volumes of books since they accumulatively number in the thousands, with some of the most incriminating forensic evidence interspersed throughout this book.

- 83) What all of this points to, again, is lawful “*standing*” in evidence sufficient to assert beyond a reasonable doubt that **SUPERVALU and government agents had long been engaging with both my public website and/or the public website of Golfis’ ex-wife, in tandem with other related searches and important public events related to SUPERVALU and its many agents and partners.** These were all website events forensically memorialized, that were never prompted by or solicited by either me or Golfis’ ex-wife as a fellow “*Golfis crime victim*”, and as a fellow whistleblower on corporate and government corruption.
- 84) Also, in answer to any questions readers may develop while reading, as to why many of these events were being suspected as connecting to one another – as opposed to being merely random, or “*coincidental*” – I placed certain pieces of evidence in context of others that are related. I did this similarly to how this SUPERVALU “*IT specialist*” and (allegedly) “*certified*” forensics expert had done as she had forwarded this information to me along with her expressed criminal suspicions, based on connective evidence and particular events taking place about these same time frames. In fact, numerous written “*timelines*” focusing upon these series of “*search*” and “*download*” events on her and my unrelated websites, help much in storytelling, by revealing certain “*patterns*” relative to important other events that help to identify certain meanings and motivational intentions about the purposes of these unsolicited visits to our privately-maintained and individually-owned public websites.
- 85) This chapter also makes use of other comparisons of similarities that may help to support the forensic elements of this story, such as the fact that both MICHIGAN and MINNESOTA are hosts to “*Far Left*” Congressional DEMOCRATS Rashida Tlaib and Ilhan Omar who have not been shy about the delivery of their anti-American and anti-Semitic rhetoric; and the fact that the “*Federal*” courts in MICHIGAN are where pro-Palestinian protests were held when social activist and suspected terrorist Rasmea Odeh was standing trial for immigration fraud and was subsequently convicted and deported. This happened to be going on about the time certain pro-Palestinian protests were happening in MINNESOTA, and DFL PARTY member Keith Ellison – who was being a strong critic of Israeli activity along the GAZA STRIP and purportedly the “*first Muslim elected to CONGRESS*” – was setting his eyes on becoming MINNESOTA’s Attorney General (2019) after the previous twelve years in CONGRESS.
- 86) I also included my own commentaries regarding a fully-grown but illegitimate “*CORPORATOCRACY*” that has usurped the legitimacy of the Constitutional Republic upon which this Nation of the United States of America was built. I elaborated on how these seditious and treasonous corporate powers have sold out the rights and constitutional guarantees of Americans in their search for world dominance, with many international CORPORATIONS now owning more wealth than many Nations of the world. My commentaries about this racketeering, corruption, gun-running, sex-trafficking, etc. associated with the ultra-wealthy having no allegiance or accountability to any nations or Peoples, are reasonably extensive; so, I shall not get started again here.
- 87) The bottom line for this chapter is that from the forensic evidence of IP addresses linked solidly to identifiable people, locations, company and government servers, and surrounding events, it is possible to construct comparative and explanatory timelines. These timelines are reasonably based upon the observation and analysis of certain “*patterns*” presented that

correspond with real, historical events surrounding what has been going on with SUPERVALU and its partners, going on with John Golfis and his partners, and going on with the events happening over time in my life as a “*government crime victim*”. These timelines also align with what has been going on in the life of this SUPERVALU whistleblower as a *bona fide* Federal witness and crime victim of a STATE and NATIONAL “*corporatocracy*”, which has been “*targeting*” both her and me while persistently refusing their duties to protect us from further victimizations.

- 88) **With the previous nine (9) chapters of this book placing most of its focus upon the historical, descriptive, and connective backgrounds of the main “cast of characters” in this story as they had been playing out between around 1996 and 2007** (as the period in which the coupon fraud crimes were occurring and the first two “*tiers*” were uncovered and being criminally prosecuted), **this and subsequent chapters of this book place more focus upon the time frame of 2007** (when the civil RICO and antitrust cases stalled out for many years with the “*attorney-client privilege claims*” in effect while the criminal proceedings took place) **through 2013** (while SUPERVALU executives and their attorneys implemented the alternative plans “B”, “C”, “D”. etc. to keep from being exposed and prosecuted at the “*3<sup>rd</sup> tier*” of their terrorist financing association) **when the “attorney-client privilege claims” were finally lost by a “Federal” court ruling.**
- 89) **Beginning with this chapter**, more focus was placed upon slowly bringing together the activities of SUPERVALU as it became instrumentally involved in the lobby financing and administrative agendas of the usurped “*presidency*” of Barack Obama and “*First Lady*” Michelle Obama. These agendas essentially connected to the very same issues that fostered the funding of international terrorist crimes from local “*minority*” merchants in neighborhoods, using food-related products sold in mostly poor and minority communities across America. Essentially, the evidence suggests that SUPERVALU’s “*coverup*” of their earlier racketeering crimes was to “*pour gasoline on the still hot flames*” (figuratively speaking) and transfer their criminal successes to the OBAMA ADMINISTRATION in exchange for NATIONAL government “*favors*” in *looking the other way* while SUPERVALU finishes its mission to dispose of all “*loose ends*” of remaining witnesses; and while paying off and hiring as “*consultants*” all NATIONAL government investigators, and bribing and/or promoting the careers of NATIONAL judges and prosecutors.
- 90) Also, **beginning with this chapter**, equal focus was placed upon exposing more of the idiosyncrasies of the people surrounding John Golfis and his *Ponzi* operations as they continued to morph from one set of companies and locations to another, eventually expanding their way back to CALIFORNIA again where Golfis had originally victimized me; and to NEVADA where his art fraud and money laundering crime syndicate fully merged with the crime syndicates of the two billionaire “*distributors*” for Sky Jones’ unfinished and stolen fine artworks.
- 91) The time frame for this coverage again focused on the same time frame that Barack Obama enjoyed his **constitutionally unauthorized** time in the OVAL OFFICE, even with the Obamas themselves timely aiding SUPERVALU operatives in “*wrapping John Golfis in cotton*” as needed, when certain events around Golfis fell apart in my and Golfis’ ex-wife’s relentless efforts to have him and his attorney Gregory Abbott jailed for their money-laundering through WELLS FARGO and AMERIPRISE FINANCIAL accounts [where former SUPERVALU CEOs Michael Wright (and “*insider*” Susan Engel), and Jeffrey Noddle sat in control on their Boards from near the time of the first set of SUPERSEDING INDICTMENTS (in 2003) through the next several years (2009) when Noddle “*retired*” from his position as CEO) to the near present].

- 92) Thus, the focus from this chapter through the remainder of **PART TWO (II)** of this book has been to methodologically bring together the two “*streams*” of – [ **1**] domestic and international art fraud and money laundering; with, **2**] big business racketeering and international terrorist funding (through corporate money laundering ] – the “**New American Crime Syndicates**”. The purpose in my doing this was so to set up **PART THREE (III)** of this book for the final analysis of what has so far been left completely unfinished by grossly derelict, criminally negligent and malfeasant, and seditiously treasonous LOCAL, STATE, and NATIONAL GOVERNMENT officials otherwise known as the “**DEEP STATE**”.
- 93) The majority of this chapter uses forensic evidence to reveal additional details pertaining to court cases and *Ponzi* operations that manifested in the years between the two lawsuits filed against me – and against John Golfis’ ex-wife – by John Golfis, his attorney Gregory Abbott and Golfis’ other partner/patsy (John McCormic). Those lawsuits are: one involving Golfis and his new partner/patsy Julie (Ahn/Lien) Nguyen (d.b.a. “**ART COUTURE GALLERY**”), against one business office property owner and landlord (**KELLER PROPERTIES**); and the other lawsuit involving the same “*Plaintiffs*” of John Golfis and Julie Nguyen (d.b.a. “**SEIKILOS HOLDINGS**” and “**SEIKILOS FX STUDIOS**”) against a subsequent business office property owner and landlord (Lanny Houillion and his family *Trust*). Each of these cases resulted in the confiscation of *Ponzi* assets and the exposure of who Golfis was then doing his art fraud and money laundering crimes with, at the times just prior to each of these court cases necessitating civil “*Discovery*” proceedings.
- 94) Moreover, as increasing numbers of these “*Ponzi partners in art fraud*” were exposed through reviews of these two court cases, background evidence was introduced in Chapter 10 to forensically link these people to the business of “*coupon*” art design, manufacturing, and marketing (i.e., a likely link to **SUPERVALU** and its corrupt coupon servicing partner of “**IOS**”), and others affiliated with the supposed licensing and (“*spiritual*”) marketing of art designs from the “**VATICAN LIBRARY**” (linking to one of the Sky Jones’ “*billionaire distributors*” bartering and engaged in lawsuits involving fraud in the “*spiritual marketing*” world associated with **THE POPE**).
- 95) Others exposed as still being involved with Golfis’ “*continuing financial crimes enterprises*” after several years – indicating they were paid operatives charged with “*wrapping Golfis in cotton*” and providing both “*protective*” and “*investigative*” services to ensure that Golfis stays more or less “*on course*” with his (purported) “**assigned**” objectives (which were to increase his own power and credibility while destroying that of his ex-wife and me) – were the former FBI agent (Gilberto Torrez) and his wife (Catherine Smit), the former police chief of a DALLAS suburb; as well as the longtime mayor of a DALLAS suburb.

### **Chapter 11:**

- 96) The forensic facts presented by this chapter cover a broad spectrum of people, locations, and events that are introduced and analyzed in the light of my belief – and the expressed belief of the former SUPERVALU “*IT Specialist*” as also a forensics expert – that my March 2018 “*sudden illness*” leading to the amputated loss of my two legs and seven fingers was somehow linked to the “*rare disease*” and death of this SUPERVALU “*whistleblower’s*” father; and **our joint belief that both her father and I were criminal “targets” for murder by the agents working for the mega-billion-dollar corporate “war chest” controlled by the SUPERVALU “insiders” associated with the “3<sup>rd</sup> tier” in financing for Middle Eastern international terrorists, acting this past couple of years as the “New American Mafia” (or “New American Crime Syndicate” as touted by the title of this book).**

- 97) This chapter is chock full of forensic data captured from website logs revealing IP addresses and geological maps showing from whence website and search engine searches were found targeting either the whistleblower or me; and/or looking for people associated with John Golfis or those in Golfis' partnerships and associations that I had spotlighted in 2009 video documentary [for which I constructed "tags" connecting to searches for people spotlighted by my video(s) and website articles, even without direct visits to my website or my fellow crime victim's (Golfis' ex-wife's) website].
- 98) **The evidence presented in this chapter additionally proves that in the days and weeks immediately prior to and after my being suddenly stricken and incapacitated by disease, that agents of the MICHIGAN "government", the FBI, and the USDOJ were on my webpage, at my front door, on calling my phone in what appeared to be an all-out assault upon my physical safety.** In fact, the chapter includes photos that I took of two FBI agents attempting to forcefully enter my leased home through locked exterior doors in the days just prior to my being rendered incapacitated. These same two FBI agents revisited me again a couple of months later as I lay helpless and under strong pain medication in a hospital bed recovering from my amputations, where they took advantage of the situation by keeping nurses out of the hospital room while they "interrogated" me. **[NOTE: for the past year and a half since then, I have demanded – both personally and through FOIA requests for documents under the Federal laws of government transparency – all notes, reports and other data obtained by these two agents (who left me their business cards for specific identifications). However, the FBI and USDOJ have altogether denied me access to the reasons why these agents appeared at my front and rear doors at my home before my mysterious near-death experience, and they have denied me access to whatever information they obtained from me while I lay helpless, without legal counsel, and drugged while interrogated.]**
- 99) Chapter 11 also presents forensic evidence and notification from the IT specialist and forensics expert telling me that within the very week I was suddenly stricken ill, someone from near WASHINGTON, D.C was on my website, with an IP address and location that matched previous searches of my same website five (5) years prior. The search data from just days prior to my near-death experience showed the time of the "visit" to be near midnight, a time when the usual government agents are asleep, or tending to personal, not business, matters.
- 100) Chapter 11 additionally looks into the fine print of certain press releases to identify the "devil in the details" of public notices and other propaganda strategies. An example is a press release traced to the billionaire Warren Buffett, whose line of railways tie in with numerous searches coming from "logistics" companies, bottling companies, refrigeration and storage companies, and grain elevators associated with Buffet's BNSF railway line. Moreover, one of the most active SUPERVALU "insiders" associated with labor pool and purportedly overseeing much of the *coupon fraud* and *diversion program* – a SUPERVALU "in-house corporate attorney" who was also purportedly involved in the early coverups of these RICO crimes by setting company policies and drafting non-disclosure agreements and "golden parachute" severance contracts of potential witnesses to be questioned by federal investigators – went to work in a similar capacity for Warren Buffett after leaving SUPERVALU.
- 101) Not so coincidentally, simple research shows that Warren Buffet grew up in the same class neighborhood as **Jeffrey Noddle**, who is perhaps the central figure and mastermind of not only years of international terrorist funding, but also years of strategic "non-cooperation" with federal investigators, beginning when the SUPERSEDING INDICTMENTS and criminal prosecutions began against IOS executives. He is also the one most likely suspect of masterminding all of the RICO and antitrust activities and

arranging WELLS FARGO (i.e., where former CEO Michael Wright and Board executive Susan Engel have long served with other crooked CORPORATE business controllers and bankers) and AMERIPRISE FINANCIAL bank accounts used for Gregory Abbott and his wife (Noddle's executive coworker at AMERIPRISE) for money laundering (which were linked to John Golfis' art fraud crime syndicate and the more recent NEVADA scams with the *Michelangelo* 3-D sculpture replicas). Noddle was one of the two SUPERVALU executives who lied on the witness stand in the "*Johnny Johnson*" case, flat out denying that they knew who John Golfis' ex-wife was, despite her testimony and evidence of attending the "*insider*" meetings (as an in-house "*IT Specialist*") that were likely "*chaired*" as well as *attended* by Noddle (and Golfis' ex-wife as a subsequent "*federal witness*" and *bona fide* "*SOX whistleblower*").

102) In exploring some of other "*whistleblower*" information provided to me along with the supporting evidence (some of which were provided by the "*forensics expert*" and other that I obtained through my own Internet research into public records), I followed other leads brought up by search results and IP addresses identified by the data left on my website as provided to me over the years. At other times, I simply relayed and reiterated the "*hearsay*" conclusions brought to me by reference to a decade or more of persistent emails from John Golfis' ex-wife as she tracked his whereabouts for both us, in hopes that we may each collect from him what is owed to us in court "*judgment orders*" in STATE and "*Federal*" restitution, as both of us being *bona fide* "*Golfis crime victims*". At least one of these stories – supported to some extent by published local DALLAS area news stories – alleged that a woman who had attended an open art event (that was also attended by John Golfis and others of his newly forming network right after he got out of prison and arrived in DALLAS from CALIFORNIA), was brutally murdered.

103) From other forensic evidence presented to me by Golfis' ex-wife. I was able to link fairly recent searches on my website as coming from a MINNEAPOLIS area grain elevator next to a BNSF railroad line, to an equity CORPORATION where one particular financial advisor and business developer conducted his financial services business. This person was directly related to another key SUPERVISOR "*insider*" (**Michael Wright**) who, next to Noddle, probably also has the most to lose if SUPERSEDING INDICTMENTS are ever served upon the "*third (3<sup>rd</sup>) tier*" of the SUPERVALU and IOS racketeering operation that was funding international terrorism in the Middle East two decades ago. The peripheral data associated with this research also showed a similar connection with the same "*legal processing agent*" used by both SUPERVALU and its financing negotiator at GOLDMAN SACHS when selling the remains of the grocery store chain to UNFI (UNIFIED NATURAL FOODS. INC.) in 2018. **This is the same company indirectly associated with Michael Wright through his own biological offspring.**

## **Chapter 12:**

104) Essentially, this chapter begins with a broadly constructed forensic timeline opening a discussion about how both STATE and NATIONAL "*governments*" share common abilities with multi-billion-dollar CORPORATIONS to create genuine credibility issues of facts. The examples provided are fourfold: The **first two examples** present bits and pieces of evidence of years of "*targeted*" credibility attacks upon me and upon John Golfis' ex-wife as couched in credible data pointing to the costly use of third party agents to carry out the "*dirty work*" of ruining income and career opportunities over a two year period. The **third** exemplifies the potential for clandestine funding and third-party action to ruin the credibility of a truly good and capable person, a truly devout and hard-working professional, and a true advocate for the People and leader of the People. The **fourth example** is clearly and thoroughly documented in criminal court records and shows exactly

how the power of wealth and third party action working with corrupt government can turn and reverse the credibility roles between one who demonstrates his credibility with hard work and another who does so through persuasion and skewed interpretations about his performances.

105) Chapter 12 begins with forensic data backing a message to me from the IT Specialist and forensics expert pointing out that the OBAMA WHITE HOUSE was on my website. The data in the message included an IP address and a geological map pinpointing the location in WASHINGTON, D.C. The IP address is shown to come from a server belonging to the U.S. DEPARTMENT OF JUSTICE (“USDOJ”). The date of this “*visit*” corresponds precisely to the time frame that I was soliciting Loretta Lynch for help with ongoing injustices that I had been experiencing for over a decade with corrupt MICHIGAN government officials, and my corresponding sworn and notarized “CRIMINAL COMPLAINTS” filed in “*Federal*” courts (along with dozens more unrebutted criminal complaints filed in other STATE and NATIONAL court and USDOJ matters) that had remained unanswered.

**SWORN AFFIDAVIT AND CRIME REPORT OF DAVID SCHIED**  
**In Report on 7/18/16 of Crimes Committed by U.S. District Court Judges,**  
**Clerks and Magistrates Under Employ in the Eastern District of Michigan**  
**and in the U.S. Court of Appeals for the Sixth Circuit**

On the land of the Republic of Michigan )  
  )  
In the County of Oakland   )

**SWORN AFFIDAVIT**  
**AND**  
**CRIME REPORT**

I, David Schied, being first duly sworn, state that:

1. I have personal knowledge of the facts contained herein.
2. If sworn as a witness, I can testify completely to the facts contained in this Affidavit.
3. My purpose of writing this Crime Report is so to have it filed with the United States Attorney General Loretta Lynch, so as to have it processed by FBI verification and to have criminally prosecuted as “domestic terrorists” those members of the State BAR of Michigan, as attorneys and judges participating in the below-referenced grand scheme of criminal racketeering and corruption through gross fraud upon the court and other actions that “shock the conscience” of any reasonable person looking into these types of criminal matters, such

106) **The timeline covering years of important relevant activities showed that besides the visit from OBAMA ADMINISTRATION on 8/12/16, that the OBAMA WHITE HOUSE had also been on my website five (5) years earlier on 6/8/11, about the time I was bringing other CRIMINAL COMPLAINTS to the UNITED STATES SUPREME COURT – which was also about the time I was suing the STATE OF MICHIGAN in STATE courts and suing the former U.S. ATTORNEY GENERAL, the FBI and the U.S. DEPARTMENT OF CIVIL RIGHTS in the “*Federal*” court – and writing a personal letter to U.S. SUPREME COURT “*chief justice*” John Roberts and the chief Federal “*Court administrator*” with “*judicial misconduct complaints*” about the corruption that I had found in the SIXTH CIRCUIT COURT OF APPEALS that had been throwing out my unanswered sworn and notarized complaints about what was going on against me in the STATE OF MICHIGAN.**

David Schied  
Northville, MI 48167  
248-924-3129  
[dschied@](mailto:dschied@)

2/18/2010

**You can read the entirety of these judicial misconduct complaints as they have been posted this past 10 years on the UNIVERSITY OF MICHIGAN website located at: <https://ctools.umich.edu/access/content/user/dschied/Public%20Portfolio%20Files/NVMot2ExtndTime4WritofCert.pdf>**

Attn: John G. Roberts, Jr. – Chief Justice of the United States  
c/o James C. Duff – Director, Administrative Office of the United States Courts  
One Columbus Circle NE  
Washington, DC 20544

Re: Complaint on Clarence Maddox, Circuit Executive for the Sixth Circuit Court; and NOTICE OF CORRUPTION in the Judicial Council of the Sixth Circuit Court

Dear Chief Justice John Roberts,

I have enclosed a copy of a recent letter I wrote to Clarence Maddox in complaint of repeated derelict actions that he has taken in regards to numerous “*judicial misconduct*” complaints I have filed against the judges of the Sixth Circuit, submitted in detail and with a plethora of supporting

- 107) Chapter 12 next follows the detailed “*forensic timeline*”, as well as separate emails sent to me by this fellow “*Golfis crime victim*” as she had tracked her actions (as well as the **retaliatory actions taken against her and her family members** by SUPERVALU executives and their agents) over time, after becoming formally a federal “*SOX whistleblower*” on the (criminal) financing activities of that mega-billion-dollar CORPORATION (and racketeering enterprise) of SUPERVALU, INC..
- 108) **Interspersed with the coverage of these first two “smear campaigns” against this corporate whistleblower** (reporting financial crimes of the CORPORATION) and me (as one of the sovereign *People* blowing the whistle on corrupt racketeers operating “*government*” unlawfully as a “*continuing financial crimes enterprise*” with “*Claims in Commerce*” on the damages caused to the sovereign *People* of Michigan (proper) and the (*de jure*) United States of America) **were:**
- a) ... explanations of what is the SARBANES-OXLEY (“SOX”) ACT and why it came into being after the ENRON scandal in HOUSTON, TEXAS (where I was raised as a child to young adult);
  - b) ... a brief commentary on the fact that despite the widespread impact of the criminal conduct of ENRON executives uncovered by the NATIONAL “*law enforcement*”, the NATIONAL “*courts*”, and the NATIONAL “*news reporting*”, ... **the SUPREME COURT OF THE UNITED STATES** (by ruling written by Ruth Ginsburg) **had ruled that the “[dis]honest services law” could not be used against the executives that used that “publicly traded corporation” as their personal piggy bank by “willful corruption”**; and,
  - c) ... **my reasons why I had posted a “Public Notice” on my website alleging criminal charges against former U.S. Attorney General Eric Holder and the entirety of “justices” of the SUPREME COURT OF THE UNITED STATES, with a detailed video documentary to back up those criminal allegations.**
- 109) While the first two examples of this particular book chapter explaining “*how both STATE and NATIONAL ‘governments’ share common abilities with multi-billion-dollar CORPORATIONS to create genuine credibility issues of facts*”, both involving people (Golfis’ ex-wife and me) who had criminal evidence against John Constantine Golfis (as both

being his crime victims), the **third case** of just such an example was the very skillful CALIFORNIA prosecutor who got John Golfis convicted and sentenced by his (Golfis') own "admission of guilt" in a formal "plea deal". This former prosecutor is now a "victim's rights" attorney in private practice. His name is **Stephen Ipsen**.

- 110) Chapter 12 includes the story of how Ipsen's very successful career as a LOS ANGELES COUNTY assistant prosecutor was stolen from him along with his credibility as a true "public servant of the People". This criminal theft of his true identity and replacement of this "personal property" with false name-calling, lies, and public propaganda, was carried out by the DEEP STATE, principally by a man with the same last name as the younger man that had taken over the *Ponzi* assets of the fraudulent coupon processing partner of SUPERVALU (being "IOS") about the time its remaining legal identity filed fraudulent federal Bankruptcy proceedings (as explained in an earlier chapter). What a set of coincidences, wouldn't you say? Readers are invited to check it out for themselves.
- 111) The fourth example of high-powered wealth combining with "government" to "frame" people with character identifications – that are otherwise manufactured and misapplied – was provided in the final section of Chapter 12 in the form of a court case study. This was a case involving a billionaire friend of the CLINTON family (Bill, Hillary, and Chelsea) and the executives he left in charge of managing a MINNEAPOLIS corporation while he traveled the world with the CLINTON FOUNDATION bolstering his own international nonprofit CORPORATION delivering hearing aids to the poor people of Third World nations. The setup sounds legitimate except for the fact that on the front end the billionaire has a documented past (behavioral history) of getting what he wants through deceit and manipulation. On the back end, this billionaire's salacious social "*history*" was thrown out by the judge of a criminal prosecution of the executives; while allowing the billionaire to partner with a third-party CORPORATION and the NATIONAL "government" in using shockingly unconstitutional tactics, to see to it that these executives were unconstitutionally convicted for not staying continuing their employment after the ten (10) year management contract had expired for the hearing-aid manufacturing billionaire.
- 112) The above-referenced "court case study" is utterly shocking except for the fact that the billionaire's CORPORATION was literally just down the street from SUPERVALU's office "*headquarters*"; and the U.S. Attorney so unconstitutionally prosecuting this case on behalf of the billionaire, was a successor to the criminally derelict, grossly negligent, and malfeasant previous U.S. Attorneys that refused to prosecute John Golfis in 1998. [A detailed history on these two previous U.S. Attorneys was provided in PART ONE (I) in describing how I first became victimized by John Golfis in CALIFORNIA. A decade later, Barack Obama re-appointed one of those same U.S. Attorneys who only gave Golfis a six-month "*slap on the wrist*" for being "*America's Biggest Deadbeat Dad*" when he was later caught, jailed, and soon after, released again.]
- 113) My purpose for including this case study was to show how wealthy billionaires are being allowed to not only escape prosecution for their unethical and illegal behaviors (which in this case the judge acknowledged "*on the record*" that the billionaire had boldly lied about facts when called as a "*witness*" against his former managers), but to also call the shots on how the case was to be prosecuted, and with what evidence. **This was a case where the constitutional requirement of presenting "*exculpatory*" evidence was superseded by this billionaire "*crime victim*" hiring a local company of former FBI agents to do the investigation (instead of the FBI) against the executives charged by the CRIMINAL COMPLAINT of this same billionaire.**
- 114) Chapter 12 explains that – not so coincidentally – this "consulting" company hired by the billionaire was originally formed by the very same FBI Agents that were investigating SUPERVALU about the time John Golfis' ex-wife had become a "*SOX whistleblower*";



**which was also about the same time that the FBI was discovering that the (IOS) CORPORATION so deeply involved in the coupon fraud (that was funding international terrorism) was actually partnered with SUPERVALU.** Again, another “*coincidence*”?

- 115) To the detriment of the managerial executives being prosecuted (and to the detriment of the cases handled by their attorneys), the “*Federal*” prosecutors not only used the “*evidence*” (including “*witness*” interviews under the employ of the billionaire) that was spoon fed to them by the billionaire and his contracted agents, but the government prosecutor’s response to the demand for ALL of the exculpatory evidence they had in their possession was that any exculpatory evidence – even if it did exist – was NOT in the government’s possession, and that they therefore, had no power or authority to compel this “*third party*” CORPORATION hired by the billionaire to furnish documents. This was purportedly because the third party “*investigators*” and “*consultants*” were not directly named in the case. The story itself is unbelievably crazy! Yet, it destroyed the credibility, reputation, career, and life of at least one of these executives, who never got a truly fair criminal trial and remains in jail today, according to information and belief. (The scope of my work did not include a review of any higher court “*appeals*” on this case, if there were any.)
- 116) I ended this chapter with a brief sidebar of interest pertaining to examples of the “*unethical and illegal behaviors*” that the MINNESOTA judiciary refused to allow the attorney for the “*Defendants*” executives to enter into the court record concerning the billionaire “*crime victim*” having some “*credibility*” issues in his “*witness*” testimony. (This was before the billionaire thereafter lied in his testimony and the trial kept moving forward against the managerial executives until near the end when the judge finally announced that these falsifications of the billionaire “*crime victim*” occurred, but that it probably did not substantially affect the outcome of the case...since the court was relying instead on the documents spoon fed by this *liar* to the prosecutor through his paid third party agents).
- 117) Apparently, this billionaire had a charity foundation that was also “*sponsoring*” one of the contestants on Donald Trump’s television show “*Celebrity Apprentice*”. This particular contestant was an aspiring fine arts painter; and when the “*contestant challenge*” was to sell their products and have the proceeds go to a charity, this billionaire allegedly had “*straw buyers*” purchase several hundreds of thousands of dollars-worth of the contestant’s paintings to clinch the win. Trump, believing at the time that the art sales of the contestant were legitimate, added around \$14,000 of his own money to simply round the figure going to that charity foundation (of the crooked billionaire) at a cool MILLION dollars. (The billionaire was also never prosecuted for his crimes of fraud upon the public or his theft by fraud upon Donald Trump.) Go figure!

### **Chapter 13:**

- 118) This chapter begins by pointing out that the tactical strategies afforded to the wealthy basically “*buying*” the “*government’s*” prosecutorial conduct, are apparently available to any “*person*” that can afford it; whether it is a *real* person or a *fictional* one like a CORPORATION. This would include SUPERVALU and their executives. This is notwithstanding the fact that this company (“WAYPOINT, INC.”) spotlighted in the previous chapter involved – according to information and belief – seditious and treasonous FBI agents who left the FBI on short notice; and with taxpayer-funded valuable information that could have (or should have) been used for prosecuting high-level racketeers and financiers of international terrorism. Instead, they set themselves up as “*consultants for hire*”, even by SUPERVALU executives in the “*aiding and abetting*” of their own corporate “*defenses*”. This could mean stalking, technologically “*bugging*” (as in communications), and other forms of “*investigating*” potential “*witnesses*” against the CORPORATIONS ...

and their family members. It could also mean long term contracts for things like “*wrapping John Golfis in cotton*” with a “*former FBI agent*” (Gilberto Torrez) and perhaps his “*former police chief*” wife (Catherine Smit) thrown into the deal for good measure. Or, it could mean a whole lot more.

- 119) Chapter 13 looks at other “*hard*” forensic data showing that **over the years, and at key points in time (i.e., when other significant activities occurred or certain other people appeared to correspond with searches on my website), people have been “visiting” my website and downloading my video transcript about the “*Insanity in Texas*” video documentary about John Golfis.** (Over the years, my website and documentary video and transcript has acted somewhat like a “*honeypot*” for people to keep checking with in case I make any more revealing videos with updates to the “*Golfis*” story or what is happening – or has happened – in real world events to broaden that story about the “IOS” connection.), These are people visiting with IP addresses and from locations and computer servers and Internet Service Providers (“ISPs”) that can be tracked back again to their relationships, in some way or another, to those affiliated with the SUPERVALU / IOS business megaplex of politicians, transportation and logistics companies, governments, food manufacturers, beverage bottlers, refrigeration and storage companies, and law firms. Each and every one of these data points adds to the timeline of forensic storytelling; and each new “hit” on my website presents “good cause” for my never-ending growing concerns for my and my family’s personal safety.
- 120) Over the years, this “*IT Specialist / SOX whistleblower / Federal witness*” still living in SUPERVALU’s backyard in MINNESOTA – and reportedly living in constant fear for her safety and her life – has developed numerous “*timelines*”, each tailored differently to keep a focused track of the people associated with the different “*streams*” of events. The events being tracked have been both at the same location – such as log entries on my website from different people, locations, company servers, in tandem with other visits and/or “*searches*” linking to my website through “*tags*” – and at different locations, such as found in court records, press releases, news articles, and the like. Chapter 13 begins with some timelines associated with events involving John Golfis and the attorneys operating around him and/or searching the video about him that I have posted on my website.
- 121) This chapter then segues into another “*Case Study*” example of how the rich and powerful can make the lives of their victims (or intended victims) miserable; and/or to destroy their personal and professional credibility, their careers, and nearly every other aspect of their lives. The case study focus of this chapter was on Hollywood producer Harvey Weinstein, as told through a foreign model (from ITALY) – one of innumerable numbers over the course of decades – with accusations against Weinstein for criminal sexual harassment and assault. This case is similar to the case study in Chapter 12 about the billionaire’s abuse of power and complacency of law “*enforcement*” officials who do little or nothing to investigate the wealthy perpetrators while mistreating the (alleged) victims instead with dehumanizing and mischaracterizing forms of investigative inquiry. Like in the billionaire’s case (where he was “*made*” to look like the victim and controlled the narrative of the prosecution), Weinstein was reported to have also used his millions to hire a “*corporate intelligence*” (investigating and consulting) firm in ITALY to “*dig up information on the model’s sexual history*” and to create a “*dossier*” of the investigative findings to be used to discredit the reputation and testimony of this alleged crime victim against Weinstein.
- 122) This “*pattern and practice*” of the rich and famous should be starting to sound familiar, particularly since the same strategy was used against Donald Trump while he was a private citizen (running for PRESIDENT OF THE UNITED STATES) in 2016 by people of the DEEP STATE associated with the same “*stream*” of DFL-DNC “*players*” that can be linked back again to the SUPERVALU executives and their attorneys, and to former MINNESOTA

- DFL “*chair*” (attorney) Gregory Abbott as John Golfis’ longtime attorney and (“*wrap him in cotton*”) business partner in art fraud and money laundering (whose wife has been working directly with former SUPERVALU CEO Jeffrey Noddle for years).
- 123) In telling this story regarding how this Italian model’s personal and professional credibility was vigorously attacked by both Weinstein’s attorneys and the STATE’s attorneys, I found the right opportunity to reveal the identities of just a smidgeon of the STATE BAR OF MICHIGAN members, who were “*CORPORATE*” attorneys in private practice hired by the governments’ “*Risk Management*” insurance companies to “*defend*” the many “*government actors*” that I was naming **as having “*damaged*” me through their own criminal racketeering while colluding with corrupt judges as members of the same STATE BAR.**
- 124) I had provided multiple examples in the past couple of chapters, of how far the ultra-wealthy can and will go to get their own ways and to save their own skins; and these chapters similarly offered up at least the possibility – if not the extreme likelihood – that SUPERVALU made extremely lucrative deals with FBI agents to convince them to “*flip*” and privatize, so to be ready and in the back pockets of SUPERVALU executives should their former coworkers at the USDOJ begin “*third (highest) tier*” indictments and prosecutions of these executives. Chapter 13 then, drives this likelihood home with another court case example; in which SUPERVALU executives flexed such muscle by hiring a company of “*credibility-changers*” to help augment their illegal antitrust activities. The company prided itself on being hired “*WALMART killers*”.
- 125) Their tactics were deception and propaganda; and the court case example proved again how far SUPERVALU executives were willing to go in planting hijackers and “*assassins*” in targeted (no pun intended) American communities to ruin the credibility and business opportunities that *legitimate* people and businesses had worked hard to establish. This chapter also follows that case at least as far as to once again establish how far BAR member attorneys and judges are willing to go in continuing to immunize these illegitimate, unethical, and harmful acts from prosecution, using a hodgepodge of legal reasoning and their own “*court precedence*”. In essence, they used “*statutory law*” to trump “*common law*” and traditional standards of “*common sense*”. This was how my hard-earned credibility, reputation, and career were undermined and ruined in MICHIGAN – by the *pattern and practice* of placing “*procedure over substance*”.
- 126) **This “*collusion*” between business CORPORATIONS and corporatized GOVERNMENT is nothing less than “*domestic terrorism*” as defined by CONGRESS, the U.S. SECRETARY OF STATE, and by the FBI (as posted on their website). It is the “*coercing*” of a government or a population with *life-threatening* activity; with “*life-threatening*” being formally defined as anything that deprives (sovereign) *People* of their inalienable Rights to Life, Liberty, or the pursuit of Happiness. (I have written well-researched legal memorandums on this topic that STATE and NATIONAL courts continually ignore and dismiss).**
- 127) Chapter 13 thereafter spotlights who are the proverbial “*insiders*” to the alleged mega-billion-dollar criminal machine once known as the management of “*SUPERVALU*”. The focal point for memorialization is 2002, the period just prior to the USDOJ issuing its first set of SUPERSEDING INDICTMENTS against the IOS executives partnered with SUPERVALU that were involved in the financing of international terrorism through coupon fraud, racketeering, and other antitrust activities. This chapter also provides insights as to how the roles of these individuals – both then and later as they were changed in the coverup of these earlier criminal activities – meshed with FBI, USDOJ and higher levels of “*government*” activities of the “*OBAMA ADMINISTRATION*” as they worked cooperatively with one another to continue underscoring the illegitimacy of the new President’s and the First Lady’s highly propagandized “*food*” programs and the fleecing of

the American “*taxpayers*”; while funding more “*cotton*” around John Golfis, around the already incriminated SUPERVALU executives, and around their “*bribed*” and lobbied government and political “*partners*”, and the incredibly vast amount of money laundering engaged by all of them (with the help of their “*racketeering*” law firms).

128) **The information provided in this chapter about each of these “*power players*” and “*food safety*” and “*distribution*” reform programs also helps to set the stage for a more in-depth discussion in subsequent chapters on how SUPERVALU’s engagement of ALBERTSON’S pharmacies – and SUPERVALU’s lobbying for new FARM BILL legislation and USDA reforms in deadly “*foodborne illnesses*” – could have provided ample opportunity for these “*domestic terrorists*” and proven financiers of international terrorism to get their hands (and the hands of their criminal agents) on dangerous “*foodborne*” organisms for “*people-killing*”; as well as their already-established clandestine programs for “*WALLMART-killing*”, and their “*competition-killing*” antitrust programs and contracts.**

129) This chapter ends with foreshadowing spotlights on the SUPERVALU “*bribery and extortion*” case involving MARYLAND Senator Ulysses Currie and Rod Rosenstein of the OBAMA ADMINISTRATION; and their respective ties to the previous CLINTON presidency, and the powerfully corrupt CLINTON FOUNDATION.

#### **Chapter 14:**

130) I begin the first several pages of this chapter in review of a detailed letter – one of many shared with both the OBAMA and TRUMP “*WHITE HOUSEs*” and “*ADMINISTRATIONSs*” – that I had directed to U.S. Attorney General Loretta Lynch and other “*chieftains*” of that OFFICE, dated 10/5/16, and directed to “*President*” Barack Obama and others of his administrative DEPARTMENT heads and MILITARY commanders. The letter depicts the condensed version of the reporting that this instant book has also done in bringing together the corruption and racketeering of SUPERVALU executives with the corruption of all three branches of the STATE OF MICHIGAN, with the money laundering and fraud revolving around John Golfis.

131) Not only does the beginning of this chapter help to briefly summarize many of the main data points central to this book, but so too memorializes the facts that I had dutifully reported these acts of *domestic terrorism* to the WASHINGTON, D.C. “*powers that be*” while delivering (again and again) my Common Law “*Claims in Commerce*” for “*damages*” – on behalf of myself and other sovereign American People. I was also registering the pertinent fact that each of my written “*petitions for redress*” of these “*National Intelligence*” issues fell (repeatedly) upon “*deaf ears*” (figuratively speaking).

132) Chapter 14 continues and finishes with more foreshadowing of some parts of what will be eventually more fully illustrated and wrapped up in PART THREE (III) of this book. **It introduces the SUPERVALU agents behind and funding the promotion of the legislature’s new FARM BILL, behind and funding Michelle Obama’s promotion of the “*LET’S MOVE*” and “*PARTNERSHIP FOR A HEALTHIER AMERICA*” programs, and behind and funding OBAMA’s new appointee for USDA Director. This introduction of these people and funding strategies suggest that the culpable SUPERVALU executives have successfully evaded the full force of civil and criminal prosecutions of the RICO and antitrust cases, by strategic use of the “*attorney-client privilege*” claims, “*deferred prosecution*” agreements, and “*cooperative defense*” contracts.**

133) **The implication is that the saved up “*war chest*” of SUPERVALU financing was used by these culpable (and overconfident) “*insiders*” to fund the programs of the new WHITE HOUSE ADMINISTRATION (that *should* otherwise be prosecuting these SUPERVALU executives); **and to use those programs – particular those of the USDA****

**affiliated with “Mad Cow Disease”, “Chronic Waste Disease”, and other life-threatening “foodborne illnesses” that can have potential ties to research studies with live organisms – and the broad base of pharmaceuticals used to treat these and other diseases that can threaten the lives of people** (like the father of the SUPERVALU “whistleblower” and me, among other arguable examples) **and the lives of the masses of the American population.**

- 134) **In any event, the forensic evidence presented in this and other chapters of this instant book point very rationally in this direction of emphasizing SUPERVALU’s enabled potential for international terrorism prevailing more on American soil, and their enabled capability of murdering many more of the American People** (i.e., the loss of thousands of American lives in the “9/11” terrorist event was just a beginning).
- 135) This chapter ends with a less than brief but certainly not thorough review and recommendation of the “*adult-rated*” 3-hour and 27-minute video documentary “*JFK to 9/11: Everything is a Rich Man’s Trick*” that provides an alternative factual account of “*American History*” that school children are never taught about in the “*public schools*”; for if they would be taught these facts the DEEP STATE would have been eliminated and the “*swamp drained*” long ago. (If only the “*critical mass*” of savvy Americans would bring themselves to give up their “*prime time*”, spoon fed, propagandized television programming, news, and sports entertainment and channel that energy toward re-educating themselves, their children and grandchildren, and one another ...) The emphasis on the documentary video for this chapter ending is to show that “*the problem*” was not strictly with “*Obama*” (a.k.a. “*Soetoro*”) and the “*Clintons*”.
- 136) “*The problem*” existed long before the Obamas and Clintons came into power of NATIONAL public offices, with the BUSH FAMILY going all the way back to Prescott Bush, Herbert Walker, Henry Ford, the Rockefellers, the Duponts, the Harrimans and numerous other wealthy American and international industrialists who profited greatly by literally financing both sides of WORLD WAR II; and literally using their collective family wealth to create “*Hitler*” and his “*NAZI war machine*”, and to literally operate the Jewish “*extermination*” camp of AUSCHWITZ as an “*American business*” from the safety of their disgustingly wealthy MANHATTAN, NEW YORK offices.
- 137) The end of Chapter 14 provides the introduction and lead-in to Chapter 15 as the proverbial “*light at the end of the tunnel*” and reprieve from the shocking levels of *doom and gloom* revealed by PART ONE and PART TWO (I and II) of this book. It conveys the fact that growing numbers of Americans have organized, and continue to organize at the “*grassroots*” of America – **where the strongest centers of “*governmental*” power need to return** (as they were at the Founding of this once great Nation) at the most local levels. This “*True State*” (as opposed to “*DEEP STATE*” hierarchy) begins with the Sovereign Home and Families; and spreading from there to the Sovereign neighborhoods and community “*Precincts*”, to the Sovereign Counties, the Sovereign States, and continuing downward to the decentralized Federal government.
- 138) **These final pages also provide an overview of what many of these devout and patriotic Americans had done a full decade ago** – about the time that Barack Obama (Barry Soetoro) was coming into OFFICE and taking huge (and unconstitutional) steps with DEEP STATE backing to redistribute “*wealth*” in America (as well as play into the hands of the FIRST LADY’s and SUPERVALU’s “*healthy foods*” agendas for the American people, and for “*taxpayers*” as contemporary “*slaves*” of the blooming SOCIALISTS societies and FASCISTS oligarchies) – **to raise public awareness about and formally initiate a renewed “*constitutional*” agenda from the “*grassroots*” through the STATE legislatures and CONGRESS and to the “*real*” government “*of the People, by the People, and for the People*”.**

- 139) One pillar for establishing such constitutional grounds for establishing a firm “*standing*” against *sedition* and *treason* was with Barack Obama (a.k.a. Barry Soetoro) running for President and taking office as PRESIDENT OF THE UNITED STATES in spite of the Constitutional mandate that only “*Natural Born*” American Citizens are allowed to hold this esteemed national title and position on behalf of the sovereign American People. As such, the meticulously recorded research of others (as documented in yet another forensic timeline), was used to share the story of how BAR members of judges and attorneys banded together to repeatedly stall out and throw out the scores of court cases filed by the sovereign People across the Nation who were challenging Obama’s unconstitutional posturing before the election and usurpation of the People’s power after the election to substantively change the direction of America’s future from that point going forward to today.
- 140) The *finale* of this chapter leads into the *sunshine of hope* for ending altogether the top-down hierarchical “*circus*” known as the “*DEEP STATE*”, here in America; and ending the CORPORATOCRACY struggle to create a “*one world government*”. Chapter 15, by comparison, picks up where Chapter 14 leaves off in introducing those with a patriotic vision for re-establishing our once blessed “*Constitutional Republic*” at the national level here in America. This is an infinitely scalable vision of promoting mutual peace and cooperation around the world by treating other nations as we treat ourselves and as our own neighbors; as sovereign People with sovereign and inalienable (God-given) Rights to be left in Peace with our/their families and communities, and to be held fully accountable for our and their intrusions upon the sovereign Rights of others, particularly when reasonable “*remedies*” for the wrongdoings are owed and demanded.

### **Chapter 15:**

- 141) This chapter was perhaps the most personally fulfilling of all to write, as author of this very lengthy chronicle of book chapters. It begins with a review of the wholly legitimate, grassroots, and historical event in 2009, of the first *Continental Congress* of elected State delegates to assemble since the post-Revolutionary War days in the construction of the federal Constitution. Details were provided on how it was sponsored and promoted nationwide without mainstream media participation. The chapter also explained how the all-volunteer workforce conducted balloted elections with three delegates selected from forty-nine (49) participating States; and how the assembly was organized, financed, and conducted with an elected President and decision-making body by Parliamentary Procedure.
- 142) Chapter 15 started by explaining the meaning of the FIRST AMENDMENT’s “*Right to Petition Clause*”, and that – as shown in the “*Declaration of Independence*” – the exercise of the right to petition demands that “*servant government*” answer petitions submitted by the sovereign People. This chapter revealed that over the course of the previous decade, fourteen (14) formal *Petitions* were submitted to all the Three “*Branches*” of the Federal government (Legislative, Administrative, and Judicial) **with no replies in responses**. These *Petitions* were all related to unconstitutional acts committed by the agents of these *Branches* that have had negative impacts on all Americans. **The fact that the *Petitions* were also unconstitutionally ignored for the previous decade was the proverbial “*last straw*”. By 2009, it was time to plan a resolve for a government that no longer served the People as it had been intentionally created, but which instead was serving itself at the People’s expense and with “*life-threatening*” repercussions (similarly to how SUPERVALU executives were operating at the expense of its shareholders and the impending doom to the life of the CORPORATION itself).**
- 143) This chapter revealed that the end result of the “*Continental Congress 2009*” was the “*Articles of Freedom*”, which was designed with written, formal instructions to compel the STATE and NATIONAL governments to realign themselves with the “*Supreme Law of the*

*Land*’ of the ***Constitution of the United States for the United States of America***. These written instructions were specific in detailing how these directives were to be carried out in fifteen (15) numbered “*Articles*”. For each of the fifteen *Articles*, the instructions to the STATES and the UNITED STATES prescribed additional suggestions for the sovereign *People* of America to implement, to help ensure that these servant governments return to their constitutional “*boxes*” where they should thereafter remain. Summary pages containing the key elements for each of these fifteen *Articles* were gratuitously added in honor of the participating Delegates who created them.

144) Chapter 15 additionally explains that after these “*Articles of Freedom*” were published, they were delivered in April 2010 to CONGRESS and to the STATE legislators, the SUPREME COURTS, the GOVERNORS, and the ATTORNEY GENERALS of every STATE. As an elected MICHIGAN delegate to the “CC2009”, and as one of many volunteers who helped to fully deliver these said “*Articles*” to the above government “*actors*” at our STATE CAPITAL, I included measurable evidence of these memorialized facts.

145) **This instant year of 2020 now marks the ten (10) year anniversary of those Article instructions being served, and the evidence shows that – similarly to the formalized Petitions of the previous decade – the STATE and NATIONAL governments have only demonstrated greater audacity, insolence, and injuries against the People. The time has come to be that “critical mass” (of “Free and Brave” sovereign People) needed to effect the change that the government simply refuses to remedy.**

146) I closed out Chapter 15 with a tribute to “*Patriotic Artist*”, Jon McNaughton, whose fine arts masterpiece was on exhibit in blessing the Continental Congress 2009 and all of its Delegates each and every day as media coverage for the entire eleven days was televised directly to the world via the Internet. The painting on exhibit is called “*One Nation Under God*”; and Chapter 15 holds written transcripts of a video expose produced by the artist, Jon McNaughton, that beautifully explains, in his own patriotic words, what inspired him to create this masterpiece; and how the symbolism of his painted figures expresses the principles and the People upon which this Nation was founded – as well as driven – based in Divine Blessings.

147) Jon McNaughton’s transcribed discussion and the beauty of his painting both express the essence of what being an “*American*” was ideally supposed to mean – and can still mean – to more than the few with the direct experience and/or theoretical knowledge of that ideal. **New immigrants and those still unsure of what being an American really means – and entails – need to set a priority of reading this section of the book as soon as possible. It is not part of the chronology of the rest of the pages; and so, it can be read at any time. So too, the beauty of McNaughton’s painting can be admired at any time.**

148) After the refreshing reprieve of Chapter 15 and using this “PART III SUMMARY” as a concise review of the first two sections of this book, **readers now should be ready to continue.** The focus of the next section of this book fully integrates what further needs to be explained about the two “*streams*” of racketeering and money laundering that together define the “*New American Crime Syndicate*”, and the reasons why I have assembled all of this evidence together to forensically present to **YOU – the sovereign People of America.** This book constitutes my **CRIMINAL COMPLAINT** and accompanying **INFORMATION**, for the *People* to use for *Indicting, Prosecuting* (to the furthest extent possible), and *Remedying*, the “*domestic terrorism*” featured by these many pages.