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

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

10/5/16

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

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

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

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

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

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

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

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

Office of the Chief of Naval Operations
2000 Navy Pentagon
Washington, D.C. 20350-2000

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

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

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

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

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

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

In reiteration of my last (“third”) letter to USAG Loretta Lynch, Sally Yates, and William Baer:

Again, I wish to remind you all that I am a Beneficiary of the Public Trust – The Constitution – being the one and the same for which you are the Trustees, to be held personally responsible to your Oath and Duties of office to uphold and protect, as protected and guaranteed in COMMERCE by performance bonds, by blanket bonds, by “errors and omissions” insurance policies, and by criminal statutes in punishment for *Misprision of Felony*, *Misprision of Treason*, and a plethora of other modes of accountability enforcement. As such, and without any words from you in denial of my position as the Beneficiary and acquiescing to my assertion that all of you, as public officials are to be held personally accountable – in Commerce – to that Public Trust, I mean to offer you every encouragement and other form of support to ensure that your securitized commercial obligations are properly fulfilled in accordance with the “*Memorandum of Rights of (We) ‘The People’*” that accompanied and was referenced in my previous letter dated 8/30/16. Again, that “*Memorandum of Rights...*” that has not in any way been rebutted by any of you, is captioned as follows:

“Memorandum of Rights of (We), ‘The People’: To Assemble; To Local Governance; and To Withdraw ‘Consent’ Through State and Federal Jury Nullification, Through Grand Jury Presentments, Through Private Prosecutions, and Through Other Executions of Customary Law and the Laws of Commerce...In Evidence and Support of Acts of Self-Defense, and Responses to the Unconstitutional Denial of First Amendment Right to Redress of Grievances Regarding Previous ‘Backward-Looking-Access-to-Court’ Claims”

If by some chance you have misplaced that letter or thrown it into the garbage or placed it on your list of “suspects” to investigate for domestic terrorism, which would all constitute dereliction and malfeasance on your part, the Memorandum that I sent to you previously is publicly posted on the World Wide Web at the following link:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/082516_MyDefaultJudgmntFolwupCrimeRpt&MemofPeoplesRights/MyExhibits/EX_B_MemorandumofPeoplesRights_KhalilCase.pdf

Again, I am writing today in follow up of my FIRST “*Sworn Affidavit and Crime Report of David Schied’ – In Report on 7/18/16 of Crimes Committed by U.S. District Court Judges, Clerks, Magistrates Under Employ in the Eastern District of Michigan and in the U.S. Court of Appeals for the Sixth Circuit*” which, for your convenience and for the public at large to scrutinize, is located at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/071816_CrimeReport2USAtnvGenerallynchonEvents+MagisCrime/071816_SWORNAFFIDAVITOFDAVIDSCHIED.pdf

and my SECOND “*Follow-Up Affidavit and Crime Report of David Schied in Report on 8/22/16 of Additional Crimes Committed by Magistrate Stephanie Davis, Who is Working as a ‘Domestic Terrorist’ Along With Other 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*” which is conveniently located at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/082516_MyDefaultJudgmntFolwupCrimeRpt&MemofPeoplesRights/MyExhibits/EX_A_SwornFollowUpAffidavit2Lynchwith42AffidavitLinks.pdf

As a reminder, that second “*Follow-Up Affidavit and Crime Report...*” was accompanied by sixty-one (61) “*Exhibits of Evidence*”, most of which are AFFIDAVITS from myself and many others, of which are all sustained as “matters of facts” as they remain UNREBUTTED. They can be found in their entirety at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/082516_MyDefaultJudgmntFolwupCrimeRpt&MemofPeoplesRights/MyExhibits/Exhibits2AffidavitFollowUp/

As you should well know by now, I have been reporting myself to be a “*crime victim*” for the past 13 years I have been living in Michigan. This follows my instrumental involvement with Doris Tate in California in the mid-1980’s where I graduated USC “*cum laude*” and with two majors [Cinema-Television (production); and, East-Asian (Japanese) Language and Culture]. In California, I was on Doris Tate’s Advisory Board of her national Coalition On Victims’ Equal

Rights (“C.O.V.E.R.”) helping to establishing legislation cross-country to benefit victims of crimes. As you also know by now, for my efforts and in the aftermath of those efforts, I have been crapped on by the local, state and federal governments operating in SE Michigan in response to my submission of many mounds of Evidence of repeated crimes committed against me by people fraudulently calling themselves “*government*.”

Nevertheless, because I helped to institute “*victims’ rights*,” I know them well. I have brought them up in the face of the government denying them to me, but I keep coming back; and in between, I have been researching all kinds of laws that hold government accountable. After thirteen (13) years of fighting the corruption, racketeering, and domestic terrorism of the crime syndicate that was embedded in Michigan government long before I moved here, I have come to find that the Law of Commerce is the likely answer because it is NONJUDICIAL (meaning I do not need the endorsement of a “*judge*” to execute it), and because it is PRIVATE, meaning that it has been in private use since “*time before mind*.” [See the above-referenced 199-pages of my extensive research into the history of Common Law, the Law of Nations, and the Laws of Commerce and how it still exists today as a completely separate alternative to the “*statutory*” or “*codified*” system of “*(corrupted) government*,” available for anyone that so chooses to use it.]

In other words, (“We”) The People, have the inalienable right, enforced by the 10th Amendment, to resort to PRIVATE forms of remedy whenever we wish, without having to obtain government “*permission*” or “*endorsement*” or “*authority*” beforehand. This is because the maxim of law is that “*for every wrong, the law provides a remedy*”; and when the “*government*” having the fiduciary responsibility to uphold and enforce the law is derelict, corrupt, or engaged in self-serving racketeering as it is in the entire Sixth Circuit region of the United States (and elsewhere as I also understand it), it’s time for us Americans to exercise our “*victims’ rights*” ourselves, as was hereditarily gifted to us by our Founding Fathers through the Magna Carta and the Declaration of Independence. ...

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

PLEASE TAKE SPECIAL NOTE:

In addition to the submission of the 4-page “*Complaint*” (plus a fifth “*Notarization and Authentication Page*”) as referenced above – a copy of which was also placed into the mail today as an “*Exhibit*” to my most recent filing in the Article III federal District Court – I am sending you the following additional eleven (11) “*Criminal Complaints*” as also submitted today to the United States District Court.

Also note that each of the eleven (11) sets of “*Criminal Complaints*” alleged the following *minimum number of crimes as listed below in direct quote*:

1. 18 U.S.C. § 4 – “*Misprision of Felony*”;
2. 18 U.S.C. § 2382 – “*Misprision of Treason*”;
3. 18 U.S.C. § 242 – “*Deprivation of Rights Under Color of Law*”;
4. 18 U.S.C. § 241 – “*Conspiracy Against Rights*”;
5. 18 U.S.C. § 1341 – “*Frauds and Swindles*”
6. 18 U.S.C. § 1505 – “*Obstruction of Proceedings Before Departments, Agencies, and Committees*”;
7. 18 U.S.C. § 1512 – “*Tampering With a Witness, Victim, or an Informant*”;
8. 18 U.S.C. § 1513 – “*Retaliating Against a Witness, Victim, or an Informant*.”

The above-listed were applied as listed on EACH of the “Criminal Complaints” that are being filed today against EACH of the following individuals in their private capacities (i.e., each set of 2-page “Criminal Complaint” + “Jurats’ Notarization and Authentication”, being one set for each of the following named people:

1. Avern Cohn – 92-year old U.S. District Court “*judicial usurper*”;
2. Michael Hluchaniuk – (now retired) USDC “*magistrate usurper*”;
3. Stephanie Davis – USDC “*magistrate usurper*”;
4. David Weaver – USDC “*‘clerk-of-the-court’ usurper*”;
5. John Clark – Michigan “*Assistant Attorney General*” and “*‘officer of the court’ usurper*”
6. James Mellon – named as “DOE #1” and USDC “*‘officer of the court’ usurper*”;
7. Jeffrey Clark – named as “DOE #2” and USDC “*‘officer of the court’ usurper*”;
8. Charles Browning – named as “DOE #3” and USDC “*‘officer of the court’ usurper*”;
9. Warren White – named as “DOE #4” and USDC “*‘officer of the court’ usurper*”;
10. Zenna Elhasan – named as “DOE #5” and USDC “*‘officer of the court’ usurper*”;
11. Davidde Stella – named as “DOE #6” and USDC “*‘officer of the court’ usurper*”

NOW, for the reason that I am writing to all of you today:

Despite my having fully established the criminality of what they were unconstitutionally doing in felony counts against me and against the laws of the United States, for the first time in 16th months since my case began, the 92 year old so-called “*judge*” Avern Cohn came into my federal case for the sole purpose of administratively “*dismissing*” it, using the fraudulent “Report and Recommendation” of the so-called “*magistrate*” as the basis for his actions (which were only digitally “*signed*” by the “*/s/ method*” (leaving doubt as to whether at 92-years old he actually carried out the criminal deed himself or whether his “*agents*” did it for him, or for themselves with or without his competency of knowledge).

The latest response to this criminal enterprise of activity out of the U.S. District Court was filed by my partner “*private attorney general*” in this case, Cornell Squires, a Detroit resident and founder of a non-profit citizens’ help group of “We the People for the People” that is trying to assist Wayne County residents in their dealings with the domestic terrorism being carried out with the “*aiding and abetting*” of the last three or four “*U.S. Attorneys*” that have been in office for this federal “*district*,” including Barbara McQuade. The action filed by Cornell Squires just yesterday is a “Writ of Error Corum Nobis...” which I have posted on the Internet along with seventeen (17) “*exhibits of Evidence*” to support it. (NOTE: **The case was dismissed after 16 months of my submitting mountains of Evidence and without the government opposition EVER having submitted even one shred of evidence** except previous case law that my Evidence otherwise proved – *prima facie* – was fraudulently produced by the U.S. District Court and 6th Circuit Court judges in claim that I am a “*frivolous filer*” and a “*vexatious litigant*” in need of “*warning*” about filing future criminal allegations against the “*powers that be*” in this federal district.)

The “Writ of Error Corum Nobis” and all of my supporting “Exhibits” are found at the following web location: http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/100416_WritofErrorCoramNobisContemptClaimsInCommerce/

Pay particular notation to “**Exhibit #17**” which constitutes yet another sworn and notarized “Criminal Complaint”, being also an “Affidavit of Obligation” and “Affidavit of [Criminal] Information” **upon which proper remedy, either by criminal prosecution or by payment upon my claim and demand, or both, is warranted.** Again, I wish to remind you that what we have here in SE Michigan is an “*Operation Greylord*” situation with which the FBI should be familiar with properly handling.

You should also note that my Evidence and “*Constitutional Citation*” suggests misuses of taxpayer funding and violations of fiduciary obligations recoverable through litigation under the “*False Claims Act*” and on the public’s behalf. I am ready to execute that civil litigation if I am not paid directly by my current demands as a private “*grievant/claimant*” and as a Private Attorney General; and I am ready to do so on behalf of people of The United States of America if the U.S. Attorney General and her “*advisors*” should further neglect this matter.

As you can see by the tabulated breakdown of JUST MY CASE, the debt owed is nearly \$225 MILLION. I guarantee there are lots of cases similar to mine, for which fully 14 “*joinder*” claims were attached to my case. There are even more than that too. The losses to the people of this region – the area surrounding the “*Charter County of Wayne*” – amount to many billions of dollars. For this reason, time is of utmost importance and you now have whatever the *False Claims Act* allows to respond to this *notice of my intent* to handle this situation (and other situations) from the “*private*” side if you do not handle it from the “*public*” side as fiduciary to the constitutional guarantees of people’s rights and the fiscal responsibility for the handling of the people’s money.

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

LEGACY ARTICLES

FBI Raids Local State Senator’s Home

BY TOM BRIDGE
11:00 PM 29 MAY 2008



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

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

Not guilty, but not out of the woods



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

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

My multi-segment investigative news story on Rev. Goodwill and the corruption of the Wisconsin and Michigan governments regarding his case are found on the “*alternative media*” of the Internet at: <https://www.youtube.com/watch?v=UOW5k-0d8UA> and at:

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

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

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

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

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

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

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

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

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

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

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

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

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



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

LEADER (U.S.)
The Coupon King
 Chris Balsinger once ruled the gritty world of supermarket coupon processing. Now prosecutors say he helped clip manufacturers to the tune of \$250 million.
 By DAVID KESMIGEL
 Updated Feb. 16, 2008 12:01 a.m. ET
 27 Photos, 29x6x

For years, Chris Balsinger ran the nation's biggest clearinghouse of discount coupons redeemed by consumers at supermarkets. But he still didn't care too much for the industry.

"It's a lying, cheating, dirty business," he says.

Now the 54-year-old multimillionaire is facing a 27-count federal indictment, charged with leading a scheme that bilked some of the nation's largest coupon-issuers out of at least \$250 million. He denies the charges. (Read the indictment.)

The case provides a look at a little-known, multimillion-dollar industry, and one of its veterans. Mr. Balsinger is an intensely competitive man who has climbed the highest mountains on six continents. Was he driven to congregate coupon processing, a business he says he never liked, that he broke the law?

Even in the Internet age, the century-old practice of clipping coupons survives. Americans redeemed about three billion coupons in 2006, representing about \$2.6 billion in discounts, processing all those coupons is usually done by middlemen.

Mr. Balsinger, formerly chief executive of International Outsourcing Services LLC, was

one of 12 men indicted in a federal court in Milwaukee last year, accused of using bogus coupons to defraud consumer products manufacturers. In an August 2007 letter to an 100 lawyers, prosecutors said they believe Mr. Balsinger and others used the company "to steal massive amounts of money from their victims to line their pockets."

Mr. Balsinger and others also face a civil lawsuit by Kraft Foods Inc., PepsiCo Inc. and other coupon issuers charging racketeering and fraud. He denies those charges.

The criminal charges could put Mr. Balsinger behind bars for years. His former company, IOS, was indicted last year on charges of wire fraud, but prosecutors dropped the charges after the company agreed to settle with law-enforcement and cooperate with investigators.

Mr. Balsinger, who is free on bond, stepped down from IOS last spring but remains on the company's board and retains an 8% ownership stake. He calls the allegations "hoax" and says he is "amused." "I have seen my reputation destroyed, I have seen my firm raped and destroyed, and I am not happy," he says. "We are proceeding to go to trial because I want the truth to come out."

From an early age, Thomas Christian Balsinger was steered toward a life in business. His late father, Roy Balsinger, ran a distributorship in Minneapolis, Tenn., for diesel-engine maker Cummins Inc. When Chris was just 6, his father bought him a blue suit and red tie and began taking him to business meetings.

On weekends, the family hunted, fished and killed. Because Chris was born in 1953, the

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

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

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

STATE OF MINNESOTA DISTRICT COURT
 COUNTY OF HENNEPIN FOURTH JUDICIAL DISTRICT
 FAMILY COURT DIVISION

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

COURT FILE NO. 27-FA-12-8447

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

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

15

STATE OF MINNESOTA)
) ss.
 COUNTY OF HENNEPIN)

Todd Jones



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

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

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

U.S. Attorney for the District of Minnesota

In office
 August 7, 2009 – August 24, 2013

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

In office
 May 1998 – January 2001

President Bill Clinton
Preceded by David Lillehaug
Succeeded by Thomas Heffelfinger

Personal details

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

BBB BUSINESS REVIEW

Overview
Complaints
Customer Reviews

THIS BUSINESS IS NOT BBB ACCREDITED

Gamut Control, LLC

(972) 661-5111 (Disconnected)

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

! THERE IS AN ALERT FOR THIS BUSINESS !

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Huge Coupon Scam Suspected; \$250 Million
[JSOnline](#) | March 8, 2007 | John Diedrich

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

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

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

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

08/04/2007

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NEWS / FEDERAL AUTHORITIES INVESTIGATE LOCAL LAWYERS

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

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

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

The Scott, Hulse firm represents the El Paso Times.

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

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

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

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

(continued)
 So much time has passed since the initial indictment, though, that attorneys for Bruce Furr argue that he's developing dementia and can no longer adequately testify on his and his son Steven's behalf. Meanwhile, the lead defendant's attorney passed away before the case even made it to trial. Former IOS CEO Chris Balsinger says he's trying to secure new representation, and is arguing for a delay of the scheduled October trial date.

But the Furs say the case has been delayed long enough. The father and son, both former IOS executives, argued that the years-long process of bringing the case to trial violated the law and their Sixth Amendment right to a speedy trial.

Judge Charles N. Clevert, Jr. ruled this week that it was “a close call,” acknowledging that eight years “is an extremely long time for a criminal case to be pending.” But he denied the Furs' request for dismissal, citing the sheer complexities of the case.

“The government indicated at one point early in 2007 that it held over ten tons of physical evidence in warehouses and had already provided defendants with 116,000 pages of discovery,” Clevert wrote in his ruling. He also found the Furs partially to blame for the delays in their own case. The pair made hundreds of **privilege** claims for IOS documents, on top of the thousands that their co-defendants made – each and every one of which had to be reviewed by the court. Therefore, Clevert concluded, “getting the case to trial within the one-year threshold would have been extraordinary.”

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

The allegations in the case are pretty extraordinary as well.

<http://couponinthenews.com/2015/03/25/dismissal-denied-250-million-coupon-fraud-case-goes-on/>

International Outsourcing Services Coupon Case Goes to Trial

BY MARTIN PAREDES - FEBRUARY 4, 2016



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

Of the company executives indicted in the International Outsourcing Services case, all but two have pleaded guilty to the fraud. Thomas Balsiger and James Carney did go to trial for the reasons discussed here years after being indicted. Balsiger and Carney have maintained their innocence.

However, a 2007 memorandum from Balsiger, allegedly proves that he admitted that the coupons his company was processing were being altered through sales to be processed in excess of their actual value. Balsiger had originally retained Joseph "Jill" Hoffman, a business attorney by July of 2007. According to Balsiger, he had asked Hoffman to "do whatever it takes to get the company out of the state of Indiana for the money, along with other of the best money, could not account for it."

The other defendant in the case is James Carney, who is a principal in Carney Media, a technology consulting company in El Paso.

As usual there are some reasons between the IOS coupon case and other IOS cases. When the case fully developed it was common sense that by going to the maximum number of states with the coupon filing techniques and give an answer to whether it was cost effective to the company.

Several companies offered in the IOS case have already pleaded guilty to their part in the \$250 million coupon fraud case. It then makes sense that the manufacturers would all cooperate decision makers to their support even though they may not mean to print.



HOME > NEWS > RETAIL & FINANCIAL > NODDLE OUT AS CEO OF SUPERVALU

Noddle Out as CEO of Supervalu

Mark Hamstra | Digital Edition

May 11, 2009

EMAIL SHARE TWEET G+ RECOMMEND 0

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

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

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

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

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

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

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

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

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

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

- f) In 2009, Greg Abbott, along with John McCormic and John Golfis filed a fraudulent case against me as a former crime victim. The move was a diversion by these criminals away from their affiliation with SUPERVALU. The case was dismissed by UNITED STATES

“judge” Joan Ericksen based upon a “*Report and Recommendation*” constructed by “magistrate” Susan Richard Nelson that **dismissed my request for sanctioning and for an extension of my California judgment against Golfis for over \$12,000 plus interest as “moot”**. By reason that this U.S. District Court “judge” and “magistrate” teamed up to DENY my civil request for an “*extension*” of a judgment order that was soon to expire (near 10 years old), and because I resided outside of California (making the “judgment” an interstate matter, and because I was **CRIMINALLY** named as a co-Defendant by the very criminal (John Golfis) against which this very judgment was against, **THE UNITED STATES DISTRICT COURT in Minnesota** (as well as this “judge” Erickson and “magistrate” Nelson) **NOW OWE ME THE AMOUNT OF THAT JUDGMENT...PLUS INTEREST.**

GPO U.S. GOVERNMENT PUBLISHING OFFICE | Keeping America Informed

CASE 0:09-cv-00913-JNE-SRN Document 18 Filed 09/25/09 Page 1 of 2

09-913 - GAMUT CONTROL LLC ET AL V. RYDBERG ET AL

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

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Metadata

Category	Judicial Publications
Collection	United States Courts Opinions
JudDoc Class Number	JU 4.15
Court Type	District
Court Name	United States District Court District of Minnesota
Circuit	8th
Office Location	DMN
Case Type	civil
Nature of Suit	Other Contract Actions
Case#	28-1332 Diversity/Breach of Contract
Party Names	Susan Rydberg, Defendant David Schied, Defendant Giorgio Tuscani, Defendant Gamut Control LLC, Plaintiff John C. Golfis, Plaintiff John McCormic, Plaintiff
Opinion Filed Date	September 9, 2009
Doclet Text	REPORT AND RECOMMENDATION. THEREFORE, IT IS HEREBY RECOMMENDED THAT: 1. For the reasons set forth herein, this action be DISMISSED; and 2. Defendant Schied's Motion to Dismiss and for Sanctions Doc. No. 7 be DENIED AS MOOT; 3. Defendant Schied's Motion for Leave to File in Forma Pauperis, for a Temporary Restraining Order and Preliminary Injunction, and for Order of Federal Enforcement of California Minute Order of Victim Restitution Doc. No. 8 be DENIED AS MOOT; and 4. Defendant Schied's Motion for Enhancement of Order and to Expedite Ruling Doc. No. 14 be DENIED AS MOOT. Signed by Magistrate Judge Susan R. Nelson on 09/09/2009. (MMP)

Document in Context

09-913 - Gamut Control LLC et al v. Rydberg et al

September 9, 2009 PDF | More

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

September 25, 2009 PDF | More

ORDER ADOPTING REPORT AND RECOMMENDATIONS 17 and denying as moot 7 Motion to Dismiss, Motion for Sanctions filed by David Schied; denying as moot 8 Motion for Leave to Proceed in forma pauperis, Motion for TRO, Motion for Miscellaneous Relief, filed by David Schied; and denying as moot 14 Motion for Order to, Motion to Expedite filed by David Schied. This action is dismissed. (Written Opinion) Signed by Judge Joan N. Erickson on September 25, 2009. (W)

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

Susan Rydberg, Giorgio Tuscani, and David Schied, Defendants.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Respectively,



Enclosures:

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

• Time-stamped "Certified Service" - Case No. 2:15-cv-11840 dated 10/4/16 (2 pp)

• Updated (2nd) Certified Service (5 pp) ^{pkgs.}
← (for Lynch
Harlow
Obama
Aronowitz)