

David Schied
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2/27/17

This is a EIGHTH (follow-up) “Sworn Crime Report” to the Attorney General of the USDOJ and the SECOND to The President and Jeff Sessions. I sent seven previous ones on 7/18/16 (ID # 3482111), and 8/30/16, and 9/12/16, and 10/5/16, 10/12/16, 12/5/17, and 1/4/17 with only one UNSIGNED response from the “Investigations Division” of the “Office of the Inspector General” REFUSING TO EVEN INVESTIGATE

Attn: Donald Trump, President of the United States
The White House
1600 Pennsylvania Avenue, N.W.
Washington, DC 20500

Attn: Jeff Sessions, United States Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530-0001

Attn: Jessie Panuccio, Acting Associate Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530-0001

Attn: Rex Tillerson, Secretary of State
U.S. Department of State
2201 “C” St. N.W.
Washington, D.C. 20520

Attn: Steven Terner Mnuchin, Secretary of the United States Treasury
1500 Pennsylvania Avenue, N.W.
Washington, D.C. 20220

Re: Follow-up “*Criminal Complaint / Affidavit of Obligation / Claim of Damages in Commerce*”

To President Trump, Mr Sessions, Mr. Panuccio, Mr. Tillerson, and Mr. Mnuchin:

I find there to be a real problem with having received on a single paragraph letter dated 1/31/17, that was unsigned (i.e., from an unaccountable human being as decision-maker) from the “*Investigative Division*” of the Office of the Inspector General of the U.S. Department of Justice, which did not reference the above Case ID # 3482111, and simply stated, “*The Investigations Division of the Office of the Inspector General has thoroughly reviewed the material and concluded that the issues raised do not warrant an investigation by this office.*” You should be advised that such a response is in the “*pattern and practice*” of the crimes about which I have been reporting, both at the state level and at the federal level; and thus, I have added additional criminal complaints against the following named individuals, along with additional “*Claims of Damages in Commerce*” against the UNITED STATES on this notice to you about these crimes minimally consisting of Seditious Conspiracy and Misprision of Treason. I suggest that while you have started by eliminating some of these people from your new Executive Administration,

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

**THIS IS A SWORN AND
NOTARIZED CRIME REPORT
AND A
NATIONAL SECURITY ALERT!**

that you continue “*draining the swamp*” that continues to ferment with the human waste that remains in your own back yards.

Note that a copy of the “official response” letter to which I refer is publicly posted at:

http://cases.michigan.constitutionalgov.us/david-schied/2017-FederalClaimsInCommerce/022717_UpdatedLedgertoTrump&Sessions/ExhibitsReferencebyLinks/013117_UNSIGNEDLetrfromUSDOJInspectorGeneralDenyingInvestigation.pdf

The “*human waste*” to which I refer, being those to whom I have addressed my previous seven “*accounting ledgers*” in the form of detailed letters of Criminal Complaint, each which are posted publicly as Evidence for you and other concerned Americans to refer when identifying imposters and usurpers of the People’s power and authority through offices otherwise set up for legitimate government, are found in the addressees of my “*correspondence*” as found in the referenced links below:

7/18/16 – First “*correspondence*” provided to Loretta Lynch, the former U.S. Attorney General, as found on the Internet, as of the date of this writing, at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/071816_CrimeReport2USAttvGeneralLynchonEvents+MagisCrime/071816_CoverLetter4CrimeRpt2LynchDC.pdf

...and with the accompanying Evidence referenced by that correspondence found at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/071816_CrimeReport2USAttvGeneralLynchonEvents+MagisCrime/

8/30/16 – Second “*correspondence*” provided to Loretta Lynch, Sally Yates, and William Baer – in both their “*private*” and their “*official*” capacities – as well as the “*unnamed agents of the Mail Referral Unit*”, as found on the Internet, as of the date of this writing, at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/083116_2ndCrimeReport2USAttvGeneralLynchonEvents+MagisCrime/083016_MyCvrLetr2friendsUSAGLorettaLynch&Co.pdf

...and with the accompanying Evidence referenced by that correspondence found at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/083116_2ndCrimeReport2USAttvGeneralLynchonEvents+MagisCrime/

9/12/16 – Third “*correspondence*” provided to Loretta Lynch, Sally Yates, and William Baer – in both their “*private*” and their “*official*” capacities – as well as the “*unnamed agents of the Mail Referral Unit*”, as found on the Internet, as of the date of this writing, at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/091216_3rdLetrwithCriminalComplaints2USDOJLynch/091216_MyCvrLetr2USAGLorettaLynch&Co.pdf

...and with the accompanying Evidence referenced by that correspondence found at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/091216_3rdLetrwithCriminalComplaints2USDOJLynch/

10/5/16 – Fourth “correspondence” provided to Loretta Lynch, Sally Yates, and William Baer – in both their “private” and their “official” capacities – as well as the following list of UNITED STATES “officials”: “USAG” Loretta Lynch, “DAG” Sally Yates, and “AAG” William Baer; Inspector General Michael E. Horowitz and Assistant Insp. Gen. Daniel C. Beckhard of the “U.S. Inspector General’s Office” at the USDOJ; Raymond Husler of the “Public Integrity Section” of the USDOJ; Robin Ashton of the USDOJ’s “Office of Professional Responsibility”; the former “President” Barack Obama; “U.S. Marshal’s Service” Deputy Director David L. Harlow; General Mark A. Milley and General Daniel B. Allyn as commanders of the U.S. Army; Admiral John Michael Richardson and Admiral Bill Moran as commanders of the U.S. Navy; General David L. Goldfine and General Stephen W. Wilson as commanders of the U.S. Air Force; General Robert B. Neller and General Glenn M. Walters as commanders of the U.S. Marines; and General Joseph L. Lengyel as commander of the National Guard ...as found on the Internet, as of the date of this writing, at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/101116_Information2USMilitary&4th2USAGLynch+15NewDefendantClaimsInCommerce/100816Ltrs2Military&USAGLynch/101116_Mv4thLtr2USAGLorettaLynch&Co2.pdf

...and with the accompanying Evidence referenced by that correspondence found at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/101116_Information2USMilitary&4th2USAGLynch+15NewDefendantClaimsInCommerce/

10/12/16 – Fifth “correspondence” provided to former “Secretary of the United States Treasury” Jacob Lew and former “Secretary of State of the United States” John Kerry, as found on the Internet, as of the date of this writing, at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/101216_Claim&FOIA2USTreasury&StateDept/101216_Letr2JacobLew&JohnKerry.pdf

...and with the accompanying Evidence referenced by that correspondence found at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/101216_Claim&FOIA2USTreasury&StateDept/

12/5/16 – Sixth “correspondence” provided all of the above-named “USAG” Loretta Lynch, “DAG” Sally Yates, and “AAG” William Baer; Inspector General Michael E. Horowitz and Assistant Insp. Gen. Daniel C. Beckhard; Raymond Husler; Robin Ashton; Barack Obama; David L. Harlow; Gen. Mark A. Milley and Gen. Daniel B. Allyn; Admiral John Michael Richardson and Admiral Bill Moran; Gen. David L. Goldfine and Gen. Stephen

W. Wilson; Gen. Robert B. Neller and Gen. Glenn M. Walters; and Gen. Joseph L. Lengyel, as well Guy Cottrell as the “*Chief Postal Inspector of the U.S. Postal Inspection Service*” in Detroit, to the “*U.S. Postal Inspection Service*” in Pittsburgh, and to “*Mail Fraud Management*” at the “*Criminal Investigations Service*” for the “*U.S. Postal Inspection Service*” in Chicago ...as found on the Internet, as of the date of this writing, at:

http://cases.michigan.constitutional.gov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/120516_5thNotice2USAGetal+USPostalInspect/120516_Notice2PostalInspectSvc+5thLetr2USAGLorettaLynch&Co2.pdf

...and with the accompanying Evidence referenced by that correspondence found at:

http://cases.michigan.constitutional.gov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/120516_5thNotice2USAGetal+USPostalInspect/

1/4/17 – Seventh “*correspondence*” provided to the former “*Secretary of the United States Treasury*” Jacob Lew, to the current “*Inspector General of the U.S. Treasury*” Eric Thorson, and to Rich Delmar as “*Counsel to the Inspector General*” at the U.S. Treasury, as found on the Internet, as of the date of this writing, at:

http://cases.michigan.constitutional.gov.us/david-schied/2017-FederalClaimsinCommerce/022717_UpdatedLedgertoTrump&Sessions/ExhibitsReferencebyLinks/010417_TreasurerLewCounselDelmar&InspecGenThorson.pdf

...and with the accompanying Evidence referenced by that correspondence found at:

http://cases.michigan.constitutional.gov.us/david-schied/2017-FederalClaimsinCommerce/022717_UpdatedLedgertoTrump&Sessions/ExhibitsReferencebyLinks/112216_USTreasuryCounselDelmarRespsnLetr+2016AuditGoldSilverReserves.pdf

As shown by all of the above “*correspondence*” coming from me and having been placed into the public domain as “*public record*” in perpetuity – and for the sake of posterity and my own protection from possible retaliation from the “*domestic terrorists*” against which I have named for their commission of treasonous crimes against me and against the American People living within and without the territorial borders of the United States – I have established numerous “*Claims of Damages in Commerce*” upon which I fully intend to collect upon as filed against the entity known as the “*UNITED STATES*”. Those formalized “*Claims of Damages in Commerce*” can be found on the Internet, as of the date of this writing, at:

<http://cases.michigan.constitutional.gov.us/david-schied/2017-FederalClaimsinCommerce/>

...and with the accompanying Evidence referenced by that correspondence found at the link immediately above, as well in the documents referenced by virtually all of other referenced links from above.

Note that I have a parallel trail of Evidence leading to corresponding “*Claims of Damages in Commerce*” which is located on the Internet, as of the date of this writing, at:

http://cases.michigan.constitutional.gov.us/david-schied/2017_StateofMichiganClaimofDamages/

The above provides to you the basis of my many "Claims of Damages in Commerce" against those of Executive Branch as well the Judicial Branch of the entity known as the "UNITED STATES". Further Evidence supporting my "Claims of Damages in Commerce", with focus particularly upon the basis of my claims against the imposters and usurpers of the People's power and authority that are operating as the agents for the entities known as the "United States District Court for the Eastern District of Michigan" and the "United States Court of Appeals for the Sixth Circuit" are located on the Internet, as of the date of this writing, at:

http://cases.michigan.constitutional.gov.us/david-schied/2016_16thCirCOA-QuoWarranto&EnBanc/

and at:

http://cases.michigan.constitutional.gov.us/david-schied/2017-FederalClaimsInCommerce/022717_UpdatedLedgertoTrump&Sessions/ExhibitsReference.dbyLinks/FederalExec&JudicialComplaintInCommerce-SignedNotarize-1.pdf

as the "Exhibits of Evidence" referenced by the links referenced immediately above pertain to the fraudulent actions of the domestic terrorists operating as "judges", "magistrates", "clerks" and "case managers" of these two levels of federal "courts", and the members of the "State BAR of Michigan" acting in the capacity of "judicial officers" of these two levels of UNITED STATES courts. Such "acts of domestic terrorism" were committed in response to my filings of the following two sets of documents named below as:

"PAG" David Schied's State Ex-Rel & Ex-Parte "Quo Warranto" Demand for Proving 'Jurisdiction, ' Article III 'Good Behavior' and Authentication of Oaths & Bonds in Light of Prima Facie Evidence Proving That 6th Circuit Court Judges are Fostering 'Domestic Terrorism,' ' Or Alternatively. for the 6th Circuit Judges to Comply With This Instant 'Mandamus for Bond and/or 'Risk Management' Insurance Surrender, For Victims' Relief Under 18 U.S.C. §3771 and 18 U.S.C. §4; and for Other Declaratory Relief' by Way of 'Errors & Omissions.' Malfeasance, and Other Coverage Information" (182 pages with accompanying "Exhibits of Evidence");

and,

"'Private Attorney Generals ("PAGs") David Schied's and Cornell Squires' Common Law 'Order for En Banc Review and Answer in Report on 'Quo Warranto' Previously Filed Into the Sixth Circuit on 1/12/16 (as COA Docket Item #22) Along With 174 'Itemized Exhibits' Which Contained Thousands of Pages of 'Evidence of 'Domestic Terrorism'; Yet Has Altogether Remained Unanswered for One Year by the 6th Circuit Court, by Means of Relegating Such Filing to 'Tendered' Status and Pending 'Review' by the Same 'Clerk' Against Whom a 'Writ of Error' and Accompanying 'Mandamus for Bond Surrender' (COA DKT. #20) Had Been Issued on 12/28/15 by PAG David Schied, in a Case For Which Criminal Complaints Remain Pending Against Fifteen (15) 'Agents' of the United States and Its 'District Court, et al'; and Against Which a 'Default Judgment' and a \$230 MILLION Claim 'In Commerce' Has Been Well-Established and is Now 'In Collections'" (41 pages with accompanying "Exhibits of Evidence")

Both the “Quo Warranto Demand...” filing (January, 2016) and the “Order for En Banc Review and Answer in Report on Quo Warranto...” filing (November, 2016) pertain to an underlying federal case No. 2:15-cv-11840 (COA #15-2464 on “Writ for Interlocutory Appeal...”), which was captioned as “David Schied v. Karen Khalil et al”, as well as a plethora of preceding state and federal lawsuits, and minimally, over 52 **unrebutted and irrefutable sworn and notarized Affidavits of eyewitness testimonies to the domestic terrorist events** occurring in the previous 13 years of documented terrorists activities occurring within the federal region of America known as being the jurisdiction of the “*Sixth Circuit Court*”.

While the “Quo Warranto Demand...” has remained unanswered for this past full year while relegated to a perpetual “*tendered*” status rather than being “*filed*” into the public record system of the “*6th Circuit Court*.” Meanwhile, the written “*answer*” by three corrupt Sixth Circuit Court “*judges*” – in the form of a **fraudulent “*order*”** – similarly relegated (by three “*judges*” and the “*clerk*” of that “*court*”) the above-referenced “Order for En Banc Review and Answer in Report on Quo Warranto...” filing to a “*tendered*” status, to again intentionally keep my many documents of “Evidence of Domestic Terrorism” from being filed into the public record system of that federal “*court*”. That fraudulent “*Order*”, **signed only by “*rubber-stamped signature*”** (i.e., this “*signature*” is exactly the same as that found on other documents, in both size and lettering showing no trace of difference and thus proving it to be done by a “*rubber-stamp*”) by the “*Sixth Circuit Court Clerk*” and containing no official “*seal*” of the court, as otherwise commanded by 28 U.S.C. § 1691, is located on the Internet, as of the date of this writing, at: http://cases.michigan.constitutional.gov.us/david-schied/2017-FederalClaimsInCommerce/022717_UpdatedLedgertoTrump&Sessions/ExhibitsReference.dbyLinks/122116_OrderSignedbyDeborahHuntTenderingEnBlancfiling.pdf

It should be additionally noted that a copy of this instant Affidavit of Obligation, Ledger of Damages, and follow-up Crime Report about a “*chain conspiracy*” of cover-up of *domestic terrorism* is being submitted along with yet another (dated 2/27/16) “Criminal Complaint / Affidavit of Obligation / Claim of Damages in Commerce” to the crooks operating the “*Office of General Counsel*” at the “*swamp*” of the “*United States Department of Education*” – acting on behalf of the “*Office of Management*” and the “*Federal Student Aid*” and “*Office of Ombudsman*” and the “*Default Resolution Group*” at the “*Servicing Center(s)*” – **who continue to insist that I have accountability to them by claim that I owed the UNITED STATES many tens of thousands of dollars while operating without disclosure of their true names as human beings, even in spite of my direct inquiries, in the name of the public and in the spirit of government transparency, about who of these “*agents*” of the UNITED STATES is accountable, by Oath and Bond, to me and others nationwide of *We, The People*.**

I am writing each of you herein today, as you are the New Administration for the UNITED STATES taking the place and/or the supervisory reigns of control from the persons named above who I am now claiming have acted in both their private and “*official*” capacities to cause me harm by their “*affirmative actions*” of gross negligence, malfeasance, and dereliction of duties to act upon my previous sworn and notarized “Criminal Complaint(s)”, my previous “Brief(s) of Information”, and my previous “Affidavit(s) of Obligation(s)”, all submitted along with or as my previous accounting “Ledgers” and “Claims of Damages in Commerce”, of which each instant of gross negligence, malfeasance, and dereliction of duties of each of the named individuals constitutes separate instances of Constitutional violations, federal crimes of *Misprision of Felony*

and *Misprision of Treason*, and with each named Department, Bureau, Division, Section, and Office operating as a Continuing Financial Crimes Enterprise.

It is my hope that this New Administration will continue, as publicly promised by President-Elect Donald Trump, to “*drain the swamp*” of the “*human waste*” that I now refer to – with justifiable Evidence – as “*domestic terrorists*”. In fact, my Evidence should provide the “*play book*” by which such a “*draining*” might properly take place, with the “*drain-pipe*” leading the people of the previous “*Obama Administration*” named in this letter as the “*addressees*” of my previous letters (including former UNITED STATES “*President*” Barack Obama) on the straight path to federal prisons.

Nevertheless, such action will not provide the compensation and “*remedy*” that is required in my reporting these crimes as “*Claims in Commerce*” on behalf of myself and the American people. The FACT is that each of the individuals, each acting their private capacity while usurping the People’s power and authority while pretending to be acting in their own “*official*” capacity and while protecting others of their criminal “*peer group*” of other “*domestic terrorists*”, have taken money or obtained personally something else of value in the form of salaries, bribes, donations, political favors, etc. Similarly, as “*Trustees*” of the *Public Trust*, under Oath to protect and defend the Constitution, which was constructed for the perpetual Beneficiaries of our united States of America, my Evidence and un rebutted sworn and notarized statements in *Affidavits* show that these “*swamp creatures*” instead sold me out, while also selling out other American People under that written “*Public Trust*” agreement.

As such, a financial remedy is still owed by the UNITED STATES to me and to my fellow patriots as the “*beneficiaries*” of that Public Trust, being united together as Americans fallen victim to the silent “*coup*” of our constitutional government by – minimally – those that I have named as “*domestic terrorists*”, who have been operating clandestinely from the top positions of our Executive and Judicial branches of what otherwise was built as a “*Constitutional Republic*” in our form of government, and otherwise intended to operate with the Supremacy of the U.S. Constitution, with the “*rule of law*” being properly applicable to everyone, incorporating the long-established *Common Law* and the *Law of Nations*, which has long been principled upon the *Laws of Nature* and the ancient *Merchant’s Law* (i.e., the *Laws of Commerce*).

Note that I have researched, written and publicly posted a more extensive “*Memorandum of Rights of We, The People...*” on this topic, which is posted on the Internet, as of the date of this writing, at: http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/082516_MyDefaultJudgmntFolwupCrimeRpt&MemofPeoplesRights/MyExhibits/EX_B_MemorandumofPeoplesRights_KhalilCase.pdf

Therefore, I write each of you today to provide you with the accounting “*Ledger*” below reflecting the Debt that is owed to me, and to the American people, by those I have named in the accompanying “*Criminal Complaint / Affidavit of Obligation / Claim of Damages in Commerce*”, which I offer up to you all and to those in questioned legitimacy and control of the UNITED STATES DEPARTMENT OF EDUCATION who claim that I owe them anything.

I have a second reason for sending this accounting “*Ledger*” and accompanying “*Criminal Complaint / Affidavit of Obligation / Claim of Damages in Commerce*” to the agents of the UNITED STATES DEPARTMENT OF EDUCATION. It is because those agents, whose names

are included, in very small part, in the “*Criminal Complaint / Affidavit of Obligation / Claim of Damages in Commerce*”, have exhibited the same “*pattern and practice*” of obfuscation, avoidance, gross neglect, dereliction, and malfeasance of duty when responding to my many years of reports of damages as a result of Fair Debt Collection Practices Act violations and my numerous notices about other criminal acts of fraud and a conspiracy to fraud taking place with their “*servicing*” agencies such as Eduserv Technologies, Inc., SALLIE MAE, the Student Loan Marketing Association [i.e., the Government Sponsored Enterprise (“GSE”) of SALLIE MAE became it transformed into a private corporation], Navient, the Pennsylvania Higher Education Assistance Agency (“PHEAA” as a GSE of the Commonwealth of Pennsylvania operating fraudulently across America under the “*fictitious name*” of “*FedLoan Servicing*”) and others. Note that a separate accounting “*ledger*” against the UNITED STATES DEPARTMENT OF EDUCATION will be forthcoming as that “*Department*” of the UNITED STATES presses forward with further “*collections*” actions against me, with or without the aid of the corrupt federal courts.

I ask you to consider the implications of this ledger, as well as the **unrebutted Affidavits** of testimonies that I have provided to your predecessors in office, with references to countless documents of *Evidence of Domestic Terrorism* and innumerable sworn and notarized Affidavits of other “*victims, witnesses, and informants*” whose testimonies have been barred “*due process*” and “*access to the court*” so far by the very same treasonous criminals that I have named (as well as others I have not yet named).

ACCOUNTING “LEDGER” OF “CLAIMS OF DAMAGES” IN COMMERCE

- I. “The Accused” criminal perpetrators named as the “counterparties”:
Loretta Lynch; Sally Yates; William Baer; *Office of the U.S. Attorney General*; Michael E. Horowitz; Daniel C. Beckhard; *Office of the U.S. Inspector General for the U.S. Department of Justice*; Raymond Husler; *Public Integrity Section of the U.S. Department of Justice*; Robin Ashton; *Office of Professional Responsibility of the U.S. Department of Justice*; Barack Obama; *Office of The President of the UNITED STATES*; David L. Harlow; *U.S. Marshal’s Service*; Mark A. Milley; Daniel B. Allyn; *U.S. Army*; John Michael Richardson; Bill Moran; *U.S. Navy*; David L. Goldfine; Stephen W. Wilson; *U.S. Air Force*; Robert B. Neller; Glenn M. Walters; *U.S. Marine Corp*; Joseph L. Lengyel; *U.S. National Guard*; Jacob Lew; *Office of the Secretary of the United States Treasury*; *United States Treasury*; Rich Delmar; Eric Thorson; *Office of the Inspector General of the United States Treasury*; *United States Treasury*; Guy Cottrell; *U.S. Postal Inspection Service of the U.S. Postal Inspection Service*; *Mail Fraud Management of the Criminal Investigations Service of the U.S. Postal Inspection Service*; *Criminal Investigations Service of the U.S. Postal Inspection Service*; *U.S. Postal Inspection Service*; Elise Cook; *FOIA Service Center of the Office of Management of the U.S. Department of Education*; *ED FOIA Manager of the Office of the Chief Privacy Officer of the Office of Management of the UNITED STATES DEPARTMENT OF EDUCATION*; *Office of the Chief Privacy Officer of the Office of Management of the UNITED STATES DEPARTMENT OF EDUCATION*; Robert Wehausen; *Office of Management of the U.S. Department of Education*; Thad Bartkowiak; *Federal Student Aid of the U.S. Department of Education*; *Ombudsman Group of the Federal Student Aid of the U.S. Department of Education*; *Office of the FSA Ombudsman of the U.S. Department of Education*; Bill Crews; *FOIA Service Center of the Office of the Inspector General of the “U.S. Department of Education*; Chaun Eason; *Office of the Inspector General of the U.S.*

Department of Education; Default Resolution Group Servicing Center of the Federal Student Aid of the U.S. Department of Education; National Payment Center of the U.S. Department of Education; UNITED STATES DEPARTMENT OF EDUCATION; Martha Daughtrey; David McKeague; Gregory Van Tatenhove; Scott Graydon; Danny Boggs; Alice Batchelder; Eugene Siler Jr.; Julia Gibbons; Damon Keith; Gilbert Merritt; Cornelia Kennedy; Boyce Martin Jr.; Ralph Guy Jr.; James Ryan; Alan Norris; Richard Suhrheinrich; Karen Moore; Guy Cole, Jr.; Eric Clay; Ronald Gilman; John Rogers; Jeffrey Sutton; Deborah Cook; Richard Griffin; Raymond Kethledge; Helene White; Jane Stranch; Bernice Donald; Leonard Green; Roy Ford; and the UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT; and the AMERICAN BAR ASSOCIATION (totaling 89 individually named private “persons” and corporate “persons” as defined by 28 U.S.C. § 3002)

II. The named federal criminal offenses relating to “the Accused” as the “counterparties”:

- 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”

III. Tabulation of debt owed by EACH the named counter-parties to the *Criminal Complaint* by *Claim in Damages*:

\$10,000,000 – individually being engaged in a “*continuing financial crimes enterprise*”
\$20,000,000 – severally being engaged in a “*continuing financial crimes enterprise*”
\$ 2,000,000 – being \$250,000 for each of the *eight* felony crimes depicted above
\$ 1,080,000 – being \$10,000 for each of the one-hundred and eight Constitutional infractions depicted by the *Criminal Complaint* by which each of “*The Accused*” is a “*principal*” or an “*accessory*” to the crimes listed above

\$10,000,000 is owed by each of the at least 89 named “principals” of the financial crimes enterprises listed above for an added subtotal of \$890,000,000.

As all the listed organizations and individuals are alleged to be involved in at least eight (8) felony crimes (i.e., see the list below) with fines up to \$500,000 for each organization on each listed crime, calculations for each of the 32 organizations included herein are conservatively amounting to \$160,000,000.

Even if the calculation of fines for the 89 individuals were merely based upon the amount of \$5,000 for each of the eight (8) federal “infractions” rather than the \$250,000 for felonies, that amount would still conservatively come to an additional \$3,560,000.

Thus, when added together, the TOTAL OWED ON THE UNREBUTTED CRIMINAL ALLEGATIONS AND CLAIM FOR DAMAGES IS: \$1,053,560,000.

The following "Sworn and Notarized Affidavit of Obligation, Ledger of Damages, and Crime Report of David Schied on 2/27/17" is incorporated by attachment, as if written herein verbatim.

Cordially yours,

A handwritten signature in blue ink, appearing to read "David Schied" with a flourish underneath.

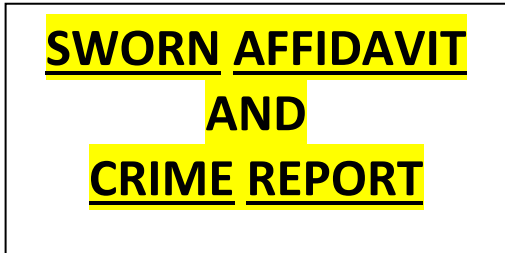
Cc:

- Phillip Rosenfelt – Acting General Counsel for the U.S. Department of Education
400 Maryland Ave., SW Washington, D.C. 20202
- FOIA Appeals Office, Office of Management, U.S. Department of Education
400 Maryland Ave., SW, LBJ 2W311 Washington, D.C. 20202-4500

**SWORN AND NOTARIZED AFFIDAVIT OF OBLIGATION, LEDGER OF DAMAGES,
AND CRIME REPORT OF DAVID SCHIED ON 2/27/17**

In Report of a Chain Conspiracy of Crimes Committed by “UNITED STATES” Judicial and Executive Branch “Actors” who have long been working as “domestic terrorists” throughout the region and territories of America known as the “jurisdiction of the U.S. Court of Appeals for the Sixth Circuit”, known as the “State of Michigan”, and known as “Washington, D.C.”; with a Seditious Conspiracy to Cover-up this Terrorism that extends through the Executive Branch and Judicial Branch of what is otherwise supposed to be the Constitutional Republic of the united “States of America” (a.k.a. “United States” or “USA”), which are altogether providing treasonous “aid and comfort” to RICO and Crime Syndicate activities that effectively result in the Coercion of the People and the Governments of this Sovereign American Nation

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



I, David Schied, being the “Affiant” herein and 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. The facts contained herein, as were the facts contained in my previous “Affidavit and Crime Report” and ALL OTHER AFFIDAVITS referenced herein have been and continue to be submitted to court officials, federal prosecutors, and state and federal government officials, in good faith that they will fulfill their fiduciary obligations as Trustees to the Constitution of and for all people of the united States of America as the Public Trust.
4. I certify that, according to my diligent post-graduate “*Doctor-of-Philosophy-level*” research providing me with well-informed knowledge, and to the best of my belief therefore, I am a dependent Beneficiary of the above-reference Public Trust; but with such dependency being qualified by my also being inherently and by birth as an American National, being a “*joint tenant in sovereignty*”; which means that I am of the “*people*” who, as determined by the Declaration of Independence and maintained by the Public Trust, have inherited the *Manifest Destiny* and the Mission of America’s *Founding Fathers* to “*lay the everlasting foundations of God’s kingdom upon earth*” (i.e., “*In God We Trust*”) with the *Power*, the *Authority*, and the *Responsibility* to keep America as the *Beacon of Freedom*, and to ensure (figuratively) that the *Torch of Lady Liberty* remain always lit for the world to emulate.
5. I also certify that, as the Glory of America is in my hands, collectively with all others of my brethren in sovereignty, I share in having not only the ability but also the Duty to punish,

replace or altogether abolish “*bad*” and “*treasonous*” fiduciary officials and government systems operating in a *seditionary conspiracy* to undermine and pervert the “*grand scene and design in Providence for the illumination of the ignorant, and the emancipation of the slavish part of mankind all over the earth.*” (This quote cites John Adams as quoted also in Cleon Skousen’s “*5000-Year Leap*” page 306 quoting from Conrad Cherry’s “*God’s New Israel.*”)

6. I have supported my position on the common law rights of American Nationals with a plethora of doctoral level research and legal memorandum called, “*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 Response to the Unconstitutional Denial of First Amendment Right to Redress of Grievances Regarding Previous ‘Backward-Looking-Access-to-Court’ Claims)*”, which can be found on the Internet, as of the date of this writing, at: http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/100416_WritofErrorCoramNobisContemptClaimsinCommerce/Exhibits/EX_16_Memorandum%233ofPeoplesRightsinCustomaryLaw&LawofCommerce.pdf

7. As appropriate to the circumstance, I sometimes refer to myself as a Private Attorney General having the right to both civil and criminal prosecution of my cases in the “*public interest*”. I have two primary “*Memorandum(s) of Law*” that I have written to support both the lawful premise and legitimate need and use of my services to other private people and to the American people at large as a Private Attorney General. These two memorandums support a basis of both civil and criminal prosecution through attacks upon the *pattern and practice* of *state actors* that have usurped legitimate government positions as *public functionaries*, and who have turned the People’s constitutional offices into their own personal vehicles for committing treasonous acts of *domestic terrorism*. Those two primary “*memorandums*” are listed and found on the Internet, as of the date of this writing, as follows:
 - a) “*Grievants / Private Attorney Generals / Next Friends David Schied’s and Cornell Squires’ ‘Memorandum of Law in Support of ‘Joinder’ Claims of Constitutional and Common Law Torts Based on the First Amendment Petition Clause and Evidence of Domestic Terrorism*”, located at: http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/033116_PAGsSchied&Squires_Joinderof-14-ClaimantsCrimeVictims/CoverFiling&MemorandumofLaw/MemorandumofLawonBLACclaimsonJoinderClaimants_ALL.pdf
 - b) “*Grievant David Schied’s ‘Memorandum of Law’ in Support of Grievant’s ‘Writ of Mandamus for Interlocutory Appeal’ With Questions of Law Pertaining to Whether Judicial ‘Legislation’ is Constitution; and Whether Judicial Independence Authorizes ‘Bad’ Behavior; and Whether ‘Substantive’ Evidence Can Be ‘Procedurally’ Stricken; and Whether Evidence of a ‘Pattern and Practice’ of Government Coercion Constitutes Treason and/or ‘Domestic Terrorism’*”, located at: http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEM/111815_WritMandamusInterlocAppeal&MemorandumLaw/EntireMemorandumofLaw.pdf

8. I am writing and certifying this document in Truth, to memorialize the events that have occurred, principally between the years 2010 and 2017, involving a plethora of private co-conspirators to events that I believe constitute, among other things, Acts of Domestic Terrorism by both elected and appointed *usurpers* of otherwise legitimate constitutional offices government.
9. I herein certify that I have constructed numerous previous “*Sworn and Notarized Affidavits of David Schied...*” and additionally have well over 50 irrefutable sworn and notarized statements from other people of Michigan as witness and/or victims of various forms of constitutional and human rights violations by those who have usurped the People’s power and authority and who have sought to enrich themselves through their participation in a widespread crime syndicate and domestic terrorist network. To date, all of these *Affidavits* stand in truth as unchallenged and unrebutted as they, in one way or another, support the claims I have made in my previous affidavits and in this instant Affidavit.
10. This instant *Sworn and Notarized Affidavit and Crime Report of David Schied on 2/27/17* also constitutes a sworn and notarized official “*ledger*” supporting additional documents of a formal “*Criminal Complaint*” which also constitutes a “*Constitutional Citation*” and “*Brief of Information,*” an “*Affidavit of Obligation,*” and “*Claim in Commerce for Damages*” against the “*counter-parties*” named herein and by that Criminal Complaint.
11. Incorporated by attachment to this instant *Sworn and Notarized Affidavit and Crime Report of David Schied on 2/27/17* is a 10-page letter dated 2/27/17 addressed to the newly elected President Donald Trump, the newly appointed U.S. Attorney General Jeff Sessions, the newly appointed Associate Attorney General Jessie Panuccio, the newly appointed U.S. Secretary of State Rex Tillerson, and the newly Secretary of the U.S. Treasury Steven Mnuchin. I herein certify that the Information, accounting Ledger, Evidence, and calculations of Debt to me by the “*counterparties*”, being all named as affiliated with crime syndicates and domestic terrorists operating in “*continuing financial crimes enterprises*” as usurpers of legitimate government power and authority, is truthful, accurate and complete to the best of my knowledge and belief.
12. Also incorporated by attachment to this instant *Sworn and Notarized Affidavit and Crime Report of David Schied on 2/27/17* is a 13-page “*Criminal Complaint / Affidavit of Obligation / Claim of Damages in Commerce*” also naming the criminal offenders and presenting calculable proof of Constitutional violations and providing the remedy for these offenses under the international laws of Commerce. Again, with regard to this “*Constitutional Citation*”, I herein certify that the Information, accounting Ledger, Evidence, and calculations of Debt to me by the “*counterparties*”, being all named as affiliated with crime syndicates and domestic terrorists operating in “*continuing financial crimes enterprises*” as usurpers of legitimate government power and authority, is truthful, accurate and complete to the best of my knowledge and belief.
13. Much of the *Facts* and *Evidence* referenced in the above-referenced letter and accounting Ledger, as well as in previous correspondence I have provided to the named persons as the “*counterparties*”, have long been established in both “*State*” and “*Federal*” public records for many years, as I have been documenting and reporting acts of racketeering and corruption by local, statewide, and nationwide crime syndicates posing as “*government*” since 2007. My documentation of these crimes extends to even prior to 2007 as I had been attempting to

“litigate the merits” of my many civil and criminal allegations through numerous State BAR of Michigan members for hire and through entities referring to themselves as either state or federal “courts,” “prosecutors”, “attorney generals”, “governors”, “FBI special agents”, “U.S. Attorneys”, “civil rights department employees” and even “President of the United States”. I otherwise insist that those running these so-called “courts” and other named offices comprise a large segment of those that my supportive Evidence actually proves are “domestic terrorists.”

14. Because these public records are so vast and because the number of my court “cases” are so many, this Sworn and Notarized Affidavit and Crime Report of David Schied on 2/27/17 and the accompanying 10-page letter dated 2/27/17 addressed to President Trump, et al and the “Criminal Complaint / Affidavit of Obligation / Claim of Damages in Commerce” focuses on events concerning the affirmative actions – and the “State Created Dangers” – created by the actions of the “counter-parties” named therein.

Again, this Affidavit is being submitted as truthful, accurate, and reasonably complete.

Further, Affiant sayeth not.

Respectfully submitted.

Date: 2/27/17

By David Schied without prejudice

Sworn to and subscribed before me this 27 day of February, 2017.

Heather Sharpe

Notary Public, Oakland County, MI acting in Oakland County, MI.

My Commission expires: April 28, 2019

HEATHER SHARPE
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF OAKLAND
My Commission Expires April 28, 2019
Acting in the County of Oakland

