

David Schied
P.O. Box 1378
Novi, Michigan 48376

4/27/2017

Attn: Elise Cook, Government Information Specialist
FOIA Service Center
Office of the Chief Privacy Officer
Office of Management
United States Department of Education
400 Maryland Ave., S.W.
Washington, DC 20202-4500
EDFOIAManager@ed.gov

Attn: All FOIA Appeals Office Management
Office of Management
U.S. Department of Education
400 Maryland Ave., S.W.
Washington, DC 20202-4500

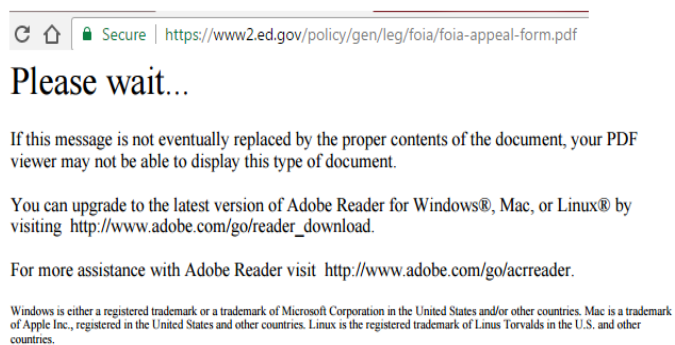
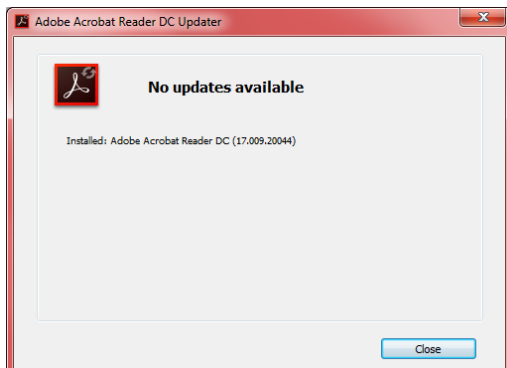
Attn: Robert Wehausen, FOIA Public Liaison
Office of the Chief Privacy Officer
Office of Management
U.S. Department of Education
400 Maryland Ave., S.W.
Washington, DC 20202-4500
Robert.wehausen@ed.gov

Attn: Mediation and Dispute Resolution Specialists
Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road, Room 2510
College Park, Maryland 20740-6001
OGIS@nara.gov

RE: Ongoing “runaround” and legal violation of both the letter and the spirit of FOIA laws governing “transparency” in government operations; Timely “appeal” of FOIA “denial” of documents solicited in the public’s interest by waiver of costs

To Robert Wehausen, Elise Cook, All FOIA Appeals Office Management, and Mediation and Dispute Resolution Specialists at the Above-Referenced Addresses:

I wish to begin by referencing a ½-hour waste of my time in the attempt to comply with false information provided to me by Elise Cook in her recent letter dated 2/15/17, in which she referenced the web location for downloading “*the online FOIA appeal form*”. As shown below, despite that my Adobe Acrobat reader was completely up-to-date, your website remained uncooperative in delivering the form to me at the address provided by Cook. In *fraudulent* fashion, your agents have provided instead a message at that address indicating that my Adobe Reader “*may not be able to display this type of document*”. Yet I got the very same results after ensuring that my Adobe Reader was updated.



Of course, Adobe Reader does not read FRAUD and RACKETEERING, which is what the United States Department of Education is engaged in as a Continuing Financial Crimes Enterprise. This latest ploy with the “*appeal form*” follows the same “*pattern and practice*” I have always experienced with the USDOE in creating situations that **tortuously frustrate consumers and those wishing to hold “agents” at the USDOE personally accountable for the results such as that proven with this one “prima facie” event.**

Moving on....and in response to the 2-page letter from Elise Cook in DENIAL of my FOIA request based upon her assertion that “[T]he Department has concluded that you have failed to provide sufficient information to demonstrate your entitlement to a waiver of processing fees. More specifically, justification has not been provided to explain how copies of the requested records would contribute any new significant information to the public’s understanding of the Department’s operations. You have also not provided any evidence demonstrating public interest in the documents”, I have the following to address in this “*appeal*”.

First, I write this letter not in an “*appeal*” to a higher authority, but in DEMAND as the higher authority, being one of “*the People*” that has “*ordained and established*” the federal government, as depicted in the federal Constitution, in order to “*insure domestic Tranquility...promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity.*” While that should be enough, I will go on to prove to you the above, and that I am entitled to a “*waiver of processing fees*” by explaining how “*copies of the requested records would contribute any new significant information to the public’s understanding of the Department’s operations.*”

First, I find it important to describe the “*documents requested*” given that line of deception embedded in Elise Cook’s “*gross omission*” of that very relevant FACT. While doing so, I will also offer the reminder of the history of my multiple previous requests for those documents, as proper explanation for “*demonstrating [the] public interest in the documents*” since there is no aspect of FOIA laws that addresses the GROSS OMISSIONS being perpetrated by the agents of the USDOE when addressing these matters; and therefore, the public cannot fully comprehend the extent of your CONTINUING FINANCIAL CRIMES ENTERPRISE and widespread nature of your taxpayer-paid CORRUPT RACKETEERING CRIME SYNDICATE until more fully exposed, which I intend to do.

I refer first to the “letter” Cook FRAUDULENTLY refers to as “your request dated 1/11/17”, which is provided to you herein as “EXHIBIT A”:

In furthering my proof that your agent, Cook, is committing FELONY MAIL FRAUD by her gross omissions and falsification of information, in follow-up to her supervising “ED FOIA Manager,” whose name I have also demanded in my “FOIA demand for documents,” I assert herein that there was, in FACT, NO LETTER WRITTEN BY ME DATED 1/11/17.” This is a CORRUPT ploy between your agent Cook and YOU, whoever you are that is calling yourself the “ED FOIA Manager”, to convolute, confuse, and frustrate, so to get away with the following added elements of your fraudulent corporate financial crimes scheme. (Bold emphasis)

The precise letter that I wrote, as it was addressed to both the “Unnamed ‘ED FOIA Manager’” of the Office of the (also unnamed) Chief Privacy Officer at the OFFICE OF MANAGEMENT in Washington, DC, and to the “Unnamed ‘Default Resolution Group, Servicing Center’” of the Federal Student Aid at the USDOE in Greenville, Texas, was actually dated 1/5/17. **I have**

provided a copy of that 4-page letter herein as labeled “EXHIBIT B”, which was sent to the two addressees via “Certified Mail” through the United State Postal Service on 1/6/17.

“EXHIBIT C” contains the “Certified Mail Receipt[s]” and the “USPS Tracking Results” for the two “*deliveries*”, showing that the 4-page letter of 1/5/17 was “*delivered*” to the USDOE in Greenville, Texas on 1/10/17 and showing that the 1/5/17 letter was “*delivered*” to the USDOE in Washington, DC on 1/11/17.

Notably, as also shown by **“EXHIBIT B,”** the 4-page letter dated 1/5/17 made reference (i.e., see page 2, para 3 of the 1/5/17 letter) to a separate but accompanying document, a 12-page attachment captioned as a sworn and notarized **“Criminal Complaint / Brief of Information / Affidavit of Obligation / Claim in Commerce for Damages”**. The letter, which for some unexplained but incriminating reason was never actually acknowledged for its actual content, stated (again, on page 2, para 3) that it was to be considered – besides as a “*FOIA request*” – as a separate “*ledger*” for reference in the UNITED STATES and the UNITED STATES DEPARTMENT OF EDUCATION having been thus “*served*” with a “*breakdown of...constitutional violations as offenses against me*” for which just “*remedy*” was then being demanded. A copy of that 12-page **“Criminal Complaint / Brief of Information / Affidavit of Obligation / Claim in Commerce for Damages”**, which had been sent in the packages shown to have been delivered to YOU in **“Exhibit C”**, has been included again herein to ensure full compliance with your administrative instruction that this “*appeal*” include copies of the correspondence I had sent to you, as referenced by your FRAUDULENT felonious letter dated 2/15/17 (**“Exhibit A”**) in referring to correspondence “dated 1/11/17” that otherwise does not exist (and constitutes one of many elements of felony mail fraud). (Bold emphasis added)

That letter stipulated the following, that:

“[Y]ou have 90 days from the date of this letter to rebut – point-by-point – the Evidence that I have provided by public postings as depicted by reference to links in my letter dated 11/1/16. Note also that such rebuttal shall be by sworn and notarized statements such as in an Affidavit as is recognized in common law proceedings. Empty statements such as what you have delivered in your letters dated 11/7/16 and 11/8/16 such as, ‘You dispute the validity of this debt. We regret that you are dissatisfied with our previous response; however, our position has not changed...’ will be insufficient, even if placed in a sworn and notarized statement.”

and that,

“Your statements must be backed by Evidence as mine are. As you have claimed to me by stating ‘[b]ecause the Department holds records supporting the existing of this debt, you have the burden to prove that the debt is not owed’ I have established the counter-claim which establishes as matter of FACT that the UNITED STATES owes me hundreds of millions of dollars, and YOU have the burden to prove that such debt is not owed!”

and that,

“[E]ven in the event that any or all of you lose your jobs with the new Presidential administration, you are NOT excused from answering to these instant Claims in Commerce, and you are NOT excused from proving that which is marked above in bold.”

And that,

“In short, the accompanying Criminal Complaint pertains to, at minimum, the following list of federal criminal offenses:

- 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”

and that,

“Thus, using the amounts referenced in the federal codes, the following tabulation of debt is owed by those named as additional 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.”

And that,

“You should consider yourselves those named as “others unlisted” and “unknown” by this Criminal Complaint.” (Bold emphasis added)

It is important for you, and for the public at large, to recognize that your FRAUD IN GENERAL and FELONY MAIL FRAUD began, in full-blown fashion, just two days following the proven receipt of my “*certified mail*” being “*delivered*” to you, with an UNSIGNED 2-page letter written to me by “*ED FOIA Manager*” that was dated 1/13/17, as attached herein as **“EXHIBIT D”**. That letter reiterates the seven (7) specific types of documents that I was demanding to receive by my letter dated 1/5/17, and then referred to the remainder of what I am providing to you now again herein, by the words “*SEE REQUEST FOR FURTHER DETAILS*”, rather than disclosing the incriminating content of my dual-purpose letter dated 1/5/17, which again constitutes substantive “*FRAUD BY OMISSION*”.

Moreover, it is important for you, and for the public at large, to see that Cook’s letter dated 2/15/17 was just the most recent in a lineup of UNSIGNED letters designed to further complicate, convolute, and obfuscate the matters about which I have brought forth relative to the debts that the UNITED STATES DEPARTMENT OF EDUCATION claims that I owe to you, and the counter-claim of debts for which I have supporting documentation and that I am attempting to collect upon in commerce as owed to me by the UNITED STATES and the UNITED STATES DEPARTMENT OF EDUCATION.

Two more recent examples of such UNSIGNED LETTERS were written to me as dated 1/25/17 and 1/31/17, sent to me respectively by the “*Default Resolution Group*” operating from the “*Servicing Center*” of the “*Federal Student Aid*,” an “OFFICE OF THE U.S. DEPARTMENT OF EDUCATION” in Greenville, Texas; and from Christine Swafford, a “*Government Information Specialist*” operating from the OFFICE OF MANAGEMENT of the UNITED STATES DEPARTMENT OF EDUCATION in Washington, DC. Those two letters are attached herein as **“EXHIBIT E”**, each showing a complete OMISSION for acknowledging either the actual date or the significant content of my letter dated 1/5/17.

In fact, the first of those two letters – the unsigned letter from the corporation of “*Federal Student Aid*” (“FSA”) in Greenville so misconstrued my 1/5/17 letters as to claim simply, “*You believe that you should not be held responsible for repaying this debt...*”; and without FSA identifying who “*we*” is defined as, or what “*previous response*” to which they refer, the Default Resolution Group of the Servicing Center of the FSA added, “*We regret that you are dissatisfied with our previous response; however, our position has not changed. You remain legally*

obligated to repay this debt. If you disagree with this decision, you may have this decision reviewed by bringing a lawsuit in federal district court.” Adding insult to injury, again, **that so-called “decision” was not even signed, much less written by any sort of identifying “authority” other than what appears to be a CORPORATION, not unlike the FRAUDULENT FICTION of “FEDLOAN SERVICING, INC.”, that has been purportedly acting without a contract with the UNITED STATES DEPARTMENT OF EDUCATION (as proven by a previous FOIA demand I made for documents years ago) and while using**



the taxpayer-financed / taxpayer-owned “logo” (as referenced again in the graphic to defraud the public into believing that they are operating with the power and the authority of “We, The People” as an arm of a supposed *legitimate* UNITED STATES “government,” when in FACT, it has proven to exist only as a “fictional name.”

The FACT is that I have reported FRAUD by SALLIE MAE, formerly a (federal) government-sponsored organization (GSO) which reinvented itself into a corporation and then morphed on paper into another corporation by the name of “*NAVIENT*”; as well as reported FRAUD by FEDLOAN SERVICING, INC. and their associated GSO of the Pennsylvania Higher Education Assistance Agency (“PHEAA”) which maintains a website that displays an acronym “PHeaa” that does not even demonstrate the proper rules of capitalization with which most children of



even “*lower education*” are supposed to be familiar. ()

The public needs to know how organizations such as yours are operating as “*continuing financial crimes enterprises*,” being corporations instead of legitimate governments, which are purposely “*dumbing down*” the American populace while making such an open mockery of public education itself. Note that just because the public is unaware of these problems, or feels powerless to do anything about these problems, does not negate the FACT that these problems – being the subversive misapplication of “*public education*” and the private/corporate methodology behind creating nationwide student debts and “*servicing*” those debts through *continuing financial crimes enterprises* as “*debt collectors*” – are indeed topics of national public interest.

As matters of material FACT: (The “*Expert Analysis*” below was provided by Eric Epstein on 7/13/15 as still located, as of the date of this writing, at:

<https://www.law360.com/articles/678655/the-student-borrower-defense-rule-and-a-misconception>)

- **Total outstanding student loan debt now exceeds \$1 trillion dollars, making student loan debt the second-largest category of consumer debt behind home mortgages. See *Student Debt Swells, Federal Loans Now Top a Trillion, Consumer Financial Protection Bureau*, Jul. 17, 2013, found on 7/13/15 at” <http://www.consumerfinance.gov/newsroom/student-debt-swells-federal-loans-now-top-a-trillion/>.**
- The U.S. Department of Education predicted in 2015 that, in terms of dollar value, an estimated 22.17 percent of Stafford loans made in 2015 will default. See *Student Loans Overview*, Department of Education, found on 7/13/15 at: <http://www2.ed.gov/about/overview/budget/budget15/justifications/s-loansoverview.pdf> , at S-31.

- The April 2015 closure of Corinthian Colleges Inc. has placed a spotlight on the specific question of when a student is entitled to a discharge of the obligation to repay an education loan because of a grievance against the school. The Consumer Financial Protection Bureau is suing Corinthian, alleging that the school lured students into predatory loans and provided false assurances relating to the likelihood of post-graduation job placement. See *CFPB v. Corinthian Colleges Inc.*, U.S. District Court, N.D.Ill., Dkt. No. 1:14-cv-07194, *Complaint*, found on 7/13/15 at: http://files.consumerfinance.gov/f/201409_cfpb_complaint_corinthian.pdf.
- The U.S. government has announced a special process by which former Corinthian students can seek rescission of their federal education loans. See *Information about Debt Relief for Corinthian College Students*, U.S. Department of Education, found on 7/13/15 at: <https://studentaid.ed.gov/sa/about/announcements/corinthian>.
- The need for this ad hoc process for aiding former Corinthian students has underscored the lack of a standardized set of rules for cancellation of education debt under circumstances of alleged violations of law by a college. The White House has directed federal agencies to “develop recommendations for regulatory and legislative changes for all student loan borrowers, including possible changes to the treatment of loans in bankruptcy proceedings and when they were borrowed under fraudulent circumstances.” See *Fact Sheet: A Student Aid Bill of Rights: Taking Action to Ensure Strong Consumer Protections for Student Loan Borrowers*, Mar. 10, 2015, found on 7/13/15 at: <https://www.whitehouse.gov/the-press-office/2015/03/10/fact-sheet-student-aid-bill-rights-taking-action-ensure-strong-consumer-> .

Importantly, I have placed ample notice into each of your individual and all of your collective hands that, in addition to having UNREBUTTED claims against the UNITED STATES – to include the UNITED STATES DEPARTMENT OF EDUCATION – that I have been also defrauded by Walden University. Currently, the same thing as what occurred in 2015 with Corinthian students is now occurring with Walden University students, with class action cases in the federal courts representing “*Ph.D.–degree–track*” students like me decrying the fraud perpetrated upon them by Walden University faculty and administration.

In fact, the William D. Ford Direct Loan Program asserts, “[I]n some cases, [the student borrower] may assert, as a defense against collection of [the student’s] loan, that the school did something wrong or failed to do something that it should have done...if what the school did or did not do would give rise to a legal cause of action against the school under applicable state law...” All of you have been individually and collectively aware that in 2013 I made just such an assertion, and that I have continued to make such an assertion since then until, and including, today, the date of this writing. Yet none of you have even gone so far as to acknowledge my assertions, much less provide me with any form of relief in response to my assertions. Instead, you have continued with your unlawful debt-collections activities, continuously threatening me with your numerous “agents” consisting of yourselves and others involved with your “*continuing financial crimes enterprise*.”

Note that my records show that Elise Cook knew about these problems as far back as at least August of 2014. Moreover, my records prove that prior to the “FOIA Request No. 17-00693-F” that was “constructively denied” by denial of fee waiver to me acting in the capacity of a Private Attorney General in the public’s interest, there were numerous other FOIA requests that were completely disregarded and thus, also constructively “denied” without any stated cause whatsoever.

More recent Evidence of such denial is found in my 6-page letter dated 11/1/16, which was referenced also in my follow-up letter pm 1/5/17 that was also addressed to 400 Maryland Avenue, S.W. in Washington, DC. See **“EXHIBIT F”** as a copy of that 11/1/16 letter, addressed to the then Secretary of the United States Treasury Jacob Lew, to Mark LaVia as the agent in management of the USDOE in Greenville, Texas, and to the USDOE *“FOIA Officer”* working the *“Office of the Chief Information Officer”* of *“Regulatory Information Management Services”*, and note that NO ANSWER was ever provided to that previous *“FOIA Request.”* Note also that the subject line, shown below in its entirety verbatim as a graphic snapshot of that section of the 11/1/17 letter, referenced numerous *“FOIA Requests”* submitted even before that, NONE of which were ever *“answered”* in accordance with federal FOIA laws.

David Schied
P.O. Box 1378
Novi, Michigan 48376

**NOTICE TO AGENT IS
NOTICE TO PRINCIPAL (and vice versa)**
This includes a FOIA Request for Documents

11/1/16

Jacob Lew – Secretary of the United States Treasury
UNITED STATES Department of Treasury
1500 Pennsylvania Avenue, N.W.
Washington, D.C. 20220

FOIA/PA Request
FOIA and Transparency
Department of the Treasury
Washington, D.C. 20220

Telephone: (202) 622-0930

ATTN: FOIA Officer
UNITED STATES Department of Education
Office of the Chief Information Officer
Regulatory Information Management Services
400 Maryland Avenue, S.W., PCP 9142
Washington, DC 20202-4700

Mark LaVia and All Management in
Charge of *“Administrative Review”*
UNITED STATES Department of Education
P.O. Box 5609
Greenville, Texas 75403

Re: Follow up to unanswered letters dated 10/19/16 to Mark LaVia at the USDOE in Greenville, and dated 10/12/16 to Jacob Lew at the US Dept. Of Treasury in Washington, DC; and 3rd FOIA Demand for Documents after constructive denials of FOIA requests dated 7/30/16 and 10/19/16 addressed to the USDOE, and after unanswered FOIA request to the US Dept. of Treasury dated 10/12/16; and 2nd NOTICE OF INTENT TO COLLECT upon debt owed by the UNITED STATES; and, Request for Dept. of Treasury to *“offset”* the *“defaulted student loan”* claims totaling \$84,812.49 ONLY by deduction from \$230 MILLION *“claim of debt”* owed by the UNITED STATES to David Schied (i.e., not by wage garnishment or federal tax withholding)

On page 4 of that letter dated 11/1/16, a reminder was provided that each of the above-referenced recipients of that 11/1/16 letter had been previously placed on notice that I, Grievant / Crime Victim / Claimant / Private Attorney David Schied, fully intended to collect upon a debt that was owed to me by the UNITED STATES and its various subsidiary entities such as the USDOE, as show again in the graphic below as an excerpt from that page:

Finally, I wish to remind each of you that you had previously been placed on notice that – assuming that your “US” is your way of writing the initials for “U.S.”, referring to the UNITED STATES – I have formalized my “*claim of damages*” upon the UNITED STATES in the amount of \$230 MILLION, associated with a federal civil court case froth with criminal allegations and claims established against federal officials MADE IN COMMERCE. Copies of the notices that were sent to the UNITED STATES can be located as posted publicly online at:

http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/101116_Information2USMilitary&4th2USAGLynch+15NewDefendantClaimsInCommerce/100816Letrs2Military&USAGLynch/101116_My4thLetr2USAGLorettaLynch&Co2.pdf

I fully intend to collect upon the \$230 MILLION debt owed to me by the UNITED STATES; or at minimum, to work to cancel the debt claimed by the UNITED STATES (“Department of Education”) against me by simple deduction of your claimed amount (i.e., claimed without “*verified*” signature of anyone making their claim) from my superior and proven claimed amount supported by a long history of Evidence and sworn Affidavit(s). (See for example that which is found publicly posted at: http://cases.michigan.constitutionalgov.us/david-schied/2015_SchiedvJudgeKarenKhaliletalinUSDCEDM/101116_Information2USMilitary&4th2USAGLynch+15NewDefendantClaimsInCommerce/101016NewDefsClaimsInCommerce/UNITEDSTATESComplaintInCommerce.pdf)

Note that page 4 of that 11/1/16 letter referenced website locations where UNREBUTTED claims against the UNITED STATES had been publicly posted, in the amount of \$230 Million (payable in gold) along with yet other forms of “*Criminal Complaint(s)*” and Evidence that was posted publicly as “*served*” upon former U.S. Attorney General Loretta Lynch and many others operating as the “UNITED STATES.” Importantly, what was provided in that 11/1/16 letter was clearly a good faith offer the UNITED STATES the ability to offset the \$84,812.49 that is being claimed as debt against me by the USDOE. **However, as notably shown, there has been no legitimate direct “response” whatsoever to that offer, despite that my letter of 1/5/17 made amply clear that you and your agents had “90 days...to rebut – point-by-point – the Evidence”** referenced by the 11/1/16 letter as posted publicly at the referenced Internet links. (Bold emphasis added)

Note that you have 90 days from the date of this letter to rebut – point-by-point – the Evidence that I have provided by public postings as depicted by reference to links in my letter dated 11/1/16. Note also that such rebuttal shall be by sworn and notarized statements such as in an Affidavit as is recognized in common law proceedings. Empty statements such as what you have delivered in your letters dated 11/7/16 and 11/8/16 such as, “*You dispute the validity of this debt. We regret that you are dissatisfied with our previous response; however, our position has not changed...*” will be insufficient, even if placed in a sworn and notarized statement.

As shown by the graphic immediately above as an excerpt from page 2 of “**Exhibit B**” enclosed herein, the UNITED STATES has acted in “*bad faith*” in response to my good faith effort to allow you 90 days to dispute the debt owed. As such, **that debt is now PAST DUE on payment in full.**

Note that my documentation shows a “pattern and practice” of such “acquiescence” to the allegations that I have been making against you, individually and collectively, for the past few years, as you have left my written “*Interrogatories*,” “*Requests for Admissions*,” my many other solicitations for information, and my many FOIA requests/demands perpetually unanswered.

I have been meticulously documenting the scams being perpetuated by you and your agents all the way back to the 1990's, with numerous other "loan servicing" corporations – to include but not be limited to "SALLIE MAE, INC" (and all of its dizzying array of derivative "shell" corporations), with NAVIENT SOLUTIONS INC (and its other derivatives as a splintered "shell" corporation formerly of "Sallie Mae"), the "Direct Loan" and "consolidated loan" programs, the "fictitious name" of FedLoan Servicing, Inc. (which does NOT have a contract with the USDOE), the Pennsylvania Higher Education Assistance Agency (a quasi-government corporation with a Board of Directors engaging in fraud upon the public through "fictitious names" such as "American Education Services" and "FedLoan Servicing") – and while documenting the activities of those others of so-called "government" and "corporations" that are instrumentally involved, such as the Commonwealth of Pennsylvania and the OFFICE OF THE PENNSYLVANIA ATTORNEY GENERAL, that are fostering these widespread crimes upon the public. **Notably, the formal Pennsylvania Attorney General Kathleen Kane has already been CONVICTED and SENTENCED to prison for some of crimes, by which I am a proclaimed victim of her or those operating her "Office," or both.**

Whether any of this is meaningful to any of you, or not, is not my concern anymore. My concern is only to fully inform you that your continue criminal "debt collection" activities, conducted in tandem with others of your "financial crimes enterprise" is being documented and with "Claims of Damages in Commerce" being determined based upon letters such as this, serving as accounting "ledgers" for later settlement of my claims, through your cooperation or by the placements of liens and garnishments against what you owed taxpayers and me for your *criminal racketeering and corruption* in office. **For starters, you should recognize that as of December 2014, I had documented SALLIE MAE / NAVIENT owing me \$ 46,000,000; and as of 7/8/16, I had documented "FedLoan / PHEAA" owing me \$ 90,000,000.**

As such, I have calculated the amalgamation of additional damages against me by each of you, individually and collectively, as reflected in the accompanying sworn and notarized "Criminal Complaint / Brief of Information / Affidavit of Obligation / Claim in Commerce for Damages" which is calculated herein as follows by charge that you continue to be operating a "Continuing Financial Crimes Enterprise" that is engaging in, at minimum, the following crimes while operating corrupt racketeering schemes against me using fraudulent "debt collection" and other practices:

- 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"

As shown in the accompanying documents, "the civil value of this Complaint/Claim for Damages is calculated as....the number of 'counts' at \$10,000 times the number of total lien debtors". Notably, there are 108 "counts" listed in the ledger valued at \$ 1,080,000 owed **per named debtor**. There are minimally listed 136 named "persons" by the "Criminal Complaint" as lien debtors, **making a subtotal of \$ 146,880,000 collectively owed by the counter-parties.**

Second, of the above, there are fifty-two (79) organizations and at least fifty-six (57) individuals that are, by definition of 18 U.S.C. § 225, participating in a “continuing financial crimes enterprise” are calculated as follow:

79 x (times) \$20,000,000 = \$ 1,580,000,000

57 x (times) \$10,000,000 = \$ 570,000,000

Thus, the TOTAL collectively owed by the named counter-parties is:

\$ 2,287,080,000.

As such, **the counter-parties are commanded forthwith to pay the demand in the amount shown immediately above within 90 days**, or otherwise prove, on a point-by-point basis by sworn and notarized Affidavit and addressing EACH of the referenced documents and sets of Evidence depicted above and in the referenced numerous previous writings, as upheld by common law practice, that the allegations, based upon the FACTS, are somehow otherwise not otherwise subject to a “default judgment.”

AFFIDAVIT OF TRUTH

STATE OF MICHIGAN)

COUNTY OF OAKLAND)

I, David Schied, being the name “Affiant”, declare that the above statements, as well as all referenced documents incorporated by reference and/or by attachment to this instant accounting “Ledger” and “FOIA appeal”, are hereby submitted under penalty of perjury as truthful, accurate, and complete to the best of my knowledge and belief.

If called to testify at legitimate trial or grand jury proceedings, I will be able to reaffirm, verify, and clarify all of the above statements and accounting ledger contained herein in prosecution of the crimes about which I am reporting now and have been persistently reporting for this past full decade pertaining to the UNITED STATES, the UNITED STATES DEPARTMENT OF EDUCATION and their affiliated “continuing financial crimes enterprises” of SALLIE MAE SERVICING INC., NAVIENT, the “fiction” of FEDLOAN SERVICING, INC., the PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY, the EDUCATIONAL CREDIT MANAGEMENT CORPORATION (“ECMC”), and others named an unnamed herein and in the accompanying “Criminal Complaint / Brief of Information / Affidavit of Obligation / Claim in Commerce for Damages”.

David Schied Date: 4/28/17
Sworn to me this 28th of April, 2017.

Kelsey Ann Walivaara

KELSEY ANN WALIVAARA
NOTARY PUBLIC - MICHIGAN
OAKLAND COUNTY
MY COMMISSION EXPIRES 09/25/2021
ACTING IN OAKLAND COUNTY

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

My Commission expires: 9/25/2021