

SWORN AND NOTARIZED STATEMENTS IN LEDGER

David Schied, Public Proxy
P.O. Box 1378
Novi, Michigan 48376
(no unsolicited or
unrecognized calls accepted)

**in accompaniment of CRIMINAL COMPLAINT, Affidavit
of Obligation / Brief of Information / Claim of Damages in
Commerce**

7/12/2017

Daniel Lemisch, United States Attorney
For the Eastern District of Michigan
211 W. Fort Street, Suite 2001
Detroit, MI 48226
(313) 226-9100

Jeff Sessions, United States Attorney General
U.S. Department of Justice
950 Pennsylvania Ave., NW
Washington, DC 20530-0001
(202) 514-2000

Robert M. Grubbs, U.S. Marshal
for the EDM
U.S. Courthouse
231 W. Lafayette Street, Suite 300
Detroit, MI 48226
(313) 234-5600

Bill Schuette, Michigan Attorney General
G. Mennen Williams Building, 7th Floor
525 W. Ottawa St.
P.O. Box 30212
Lansing, MI 48909
(517) 373-1110

Patrick McPharlin, DIFS Director
Michigan Department of Insurance and
Financial Services
530 W. Allegan Street, 7th Floor
Lansing, MI 48933
(877) 999-6442

Ruth Johnson, Michigan Secretary of State
Michigan Department of State
Lansing, Michigan 48918
(888) 767-6424

Julia Dale, Bureau Director
Corporations, Securities & Commercial Licensing Bureau
Department of Licensing and Regulatory Affairs
P.O. Box 30018
Lansing, MI 48909
CSCL-Complaints@michigan.gov

Kathy Crawford, State Representative
S-877 House Office Building
P.O. Box 30014
Lansing, MI 48909
(517) 373-0827
KathyCrawford@house.mi.gov

**Re: Ledger in accompaniment of Criminal Complaint for Larceny (under false pretenses);
Malicious Prosecution; Misleading Filing to Obtain a Security Instrument; Fraudulent
Misrepresentation; Counterfeiting a Public Record (to procure a financial instrument);
Fraudulent Insurance Acts; Unfair Conduct in Commerce; Conversion of rights to
privileges by denial of due process and jury trial;**

EDUCATION of STATE OF MICHIGAN has yet issued to me, a professional schoolteacher, the renewal of a “*Professional Education Certificate*” with the all-caps name of “*DAVID SCHIED*,” valid from 2017 through 2022 and, as has been otherwise represented to me, authorizing me – the natural man and flesh-and-blood human being – to teach disabled children in four “*special education*” categories from Kindergarten through the Twelfth Grade of high school.

- 7) This past year, I have *filed* sworn *affidavits* and other *criminal complaints* with various Michigan “*departments*” in what amounts to a long track record of documented reports of criminal activity by the agents of the STATE OF MICHIGAN, with a long history of being denied access to State and Federal grand juries to which I have requested to bring my numerous crime reports, some dating back as far as 2005 or 2006.
- 8) Some of the “*patterns and practices*” of criminal activities that I connected with members of the STATE BAR OF MICHIGAN, being attorneys, judges, and magistrates under employ by the State and the United States for the Eastern District of Michigan, were also identified by former Michigan Supreme Court “*Chief Justice*” Elizabeth Weaver at the time of her resignation from the Michigan Supreme Court in 2010 and in her subsequent book published in 2012 titled, “*Judicial Deceit: Tyranny and Unnecessary Secrecy at the Michigan Supreme Court.*” In 2015, that book won the *Historical Society of Michigan Private Printing Award*. Notably, a year before her death Justice Weaver invited me to her home for a full day of comparative discussion, validating my assertions about the criminal disposition of those gainfully employed throughout the Michigan judiciary and operating the offices of their affiliated “*regulatory*” agencies such as the *Michigan Supreme Court*, the *Michigan Court of Appeals*, the *Judicial Tenure Commission* and the *Attorney Grievance Commission*.
- 9) One of those criminals that I had named and notified the Michigan Attorney General Bill Schuette about, as well notified many others about, was Nick Lyons, who the news networks throughout the state have in recent days published that the Michigan Attorney General has charged with “*involuntary manslaughter*” related to the Flint Water debacle. Notably, these charges against Lyons surfaced despite that AG Bill Schuette and Governor Rick Snyder have continually acquiesced and refused to address to my *criminal complaints* and previous *claims in commerce* against Lyons and other operands of the MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES, the MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, and the MICHIGAN DEPARTMENT OF STATE.
- 10) Recent experiences around my home have now given me cause to believe that law enforcement and State agencies have banded together to target me for retaliation for documenting and reporting these crimes of “*racketeering and corruption*” (“RICO”), and “*domestic terrorism*” using the means of an opportunity that was recently provided by a local Novi Police patrol officer by the name of Timothy Shea, operating in conjunction with a Michigan “*magistrate*,” and purported member of the STATE BAR OF MICHIGAN by the name of Victor Zanolli, III (P-43837).

- 11) My experiences, which have been well-documented, have tracked how “*officer*” Timothy Shea has operated “*in concert*” and/or in a “*conspiracy*” with the STATE OF MICHIGAN’S “52-1 JUDICIAL DISTRICT” court magistrate, Victor Zanolli, III,” using what I otherwise have always considered the good name of the municipal corporation of the “CITY OF NOVI” to create a fraudulent “*civil infraction*” case (*No. 17N002835*), “*JUDGMENT*,” and bogus claim in commerce against me.
- 12) Notably, from around 2008 through 2016, I retained an appointed position, by the Novi Mayor and City Council, on the Southwest Oakland Cable Commission’s (“SWOCC’s”) “*Public Access Promotions Committee*.” Last year my term of honorable service ended with my unsolicited resignation being honorably accepted by the Novi Mayor and Novi City Council. As of recent, my photo still resides in proud display of the City Hall building just across from the Novi Police Department building. As a matter of another significant fact, the Novi Police Department had “*adopted*” my family during the Christmas Season 2014, and showered my family with gifts, for which I have since repeatedly expressed my annual thanks to the police chief and all his officers for such a treasured honor.
- 13) The above-paragraphs, as set forth in formal *Statements*, are to help establish, as a matter of fact, that I have been motivated all along to demonstrate my positive worth to the community of Novi, and to give all of its police officers, including Timothy Shea, the benefit of any possible doubt that “*Officer Shea’s*” actions were anything less than an intentionally contrived conspiracy and corrupt racketeering scheme to set me up for a commercial liability, using false written statements constituting insurance fraud, and fraudulent oral testimony carried out while Shea was under oath.
- 14) It should be noted that I demonstrated my good faith attempt to participate in the “*Informal Hearing*” while knowing that above all else, I had the “*inviolable right to a trial by jury as declared by the constitution*” (MCR 2.508) and that I had never knowingly agreed “*in open court*” or in writing to any proceeding that might lead to an official “*JUDGMENT*” that could or would bind me in any way in “*commerce*” to a debt. [MCR 2.507(G)]
- 15) The FACTS as set forth below substantiate why Timothy Shea’s actions have “*tipped the scales*” to present more than the mere “*appearance*” that Shea’s actions, along with those of “*magistrate*” Zanolli, constitute some pre-judicial form of “*targeting*” and “*retaliation*.” At the beginning of what was touted repeatedly to me to be merely an “*Informal Hearing*,” being orchestrated by Zanolli on 6/26/17, Shea and Zanolli made it initially clear to me and all other witnesses, that Shea was waiving the normal protocol of trying to “*work things out*” before the Informal Hearing, so that Shea might dig in right away with his gross fraudulent misrepresentations about events that had supposedly transpired on 4/20/17, for which he brought in no physical evidence whatsoever to support his false contentions under oath.
- 16) I, on the other hand, arrived to that 6/26/17 purported “*Informal Hearing*” with a multitude of photographs taken by me at the location of the “*4/20/17 incident*” proving the following:
 - a) That the operator of the automobile that appeared to hit me from behind was driven by Elijah Jamal Passmore;

- b) That the automobile that appeared to hit me from behind was a 2001 Nissan Sentra with a Michigan license plate of DPF 6436.
 - c) That the conditions of the road were wet, and that in fact, it was raining at the time of the “*incident*.”
 - d) That the damage sustained to my fully-paid consumer product, being a 1989 Jeep Comanche 2-door pickup truck, was limited to the left rear bumper (which sustained the brunt of the primary impact) and behind-the-rear tire lower panel next to that bumper (which appeared to have been glazed as a secondary impact).
 - e) That a third automobile had arrived upon the “*incident*” scene, being driven by the girlfriend of Elijah Jamal Passmore, which purportedly was a 1998 Mercury Sable bearing a license plate of DFB6478.
 - f) That at the scene of the incident, Elijah Jamal Passmore presented to me a State-issued “Chauffeur License” recently issued on 1/11/17 with an expiration date of 7/31/20; and presented me with a “Certificate of No Fault Insurance” reflecting coverage of the Nissan Sentra from April 6, 2017 through October 6, 2017.
 - g) That the scene of the “*incident*” was at or nearly at the painted “*RailRoad*” crossing at the bottom of a long hill of decline (i.e., a distance measured by the pickup truck’s odometer measuring one and a half tenths of a mile from the top of the hill or about 800 feet), a short distance (i.e., a distance of around 80-100 feet) before a “Taft Road” intersection.
 - h) That the photo of the automobile Passmore was driving showed evidence of exposed sections of rusted steel, indicating a high degree of likelihood of a prior front-end collision that caused substantive damage to the right front passenger side and not the left front driver’s side which, if Passmore had hit me at all rather than another pickup truck between Passmore’s automobile and mine, it could only have been in his left (driver’s side) front bumper.
- 17) Throughout the “*Informal Hearing*,” in which “*magistrate*” Victor Zanolli, III held a swearing of “*Do you swear to tell the truth in this matter?*” before even outlining what the *Informal Hearing* was to be about, it was clear that Zanolli and Shea were working *in concert* to “*railroad*” this “*kangaroo*” hearing toward a particular result of holding me “*responsible*” for the *incident* of my being hit from behind and causing that damage claimed by Passmore on the right front of his automobile.
- 18) Shea continually backed Passmore’s story that I had cut across two lanes of traffic and was hit broadside by Passmore on the *driver’s* side. Yet Shea and the CITY OF NOVI had me in this “*Informal Hearing*” based upon Shea’s “*Uniform Law Citation*” which stated that I had “*failed to yield to traffic on the right at a stop sign*” when neither of these conflicting assertions could be further from the truth.
- 19) In support of my claim that the assertions that I had failed to yield to traffic on the right at stop sign, and that I had “*cut across*” any lanes of traffic, were both false, I stated early in the *Informal Hearing*, and multiple times thereafter, that my pickup truck was just outside the courthouse in the parking lot ready for inspection to prove that it was hit from the rear and not on the side. These were offers that I made at the “*Informal Hearing*” that were never seriously acted upon by Zanolli or Shea, despite that Shea admitted not taking pictures of the

scene, not drawing diagrams of the scene at the scene, and not even inspecting any of the three automobiles that were there when he arrived.

- 20) Throughout the approximately 45-minute *Informal Hearing*, Zanolli allowed Shea to repeatedly change his multiple “*testimonies*,” and Zanolli completely overlooked Shea’s wide discrepancies in statements about the *incident*. In the midst of my repeatedly disproving the credibility of Shea’s both oral and written statements, Zanolli eventually claimed that he did not need Shea’s statements at all to render his determination of “*responsibility*” against me, despite Zanolli having initially introduced both Shea and Passmore together as the “*Plaintiffs*” in the case against me, who he called the “*defendant*,” being a title to which I have never consented and, in fact, wholeheartedly reject as a matter of this instant record.
- 21) Further, despite that Shea had gone first in exhausting himself in defrauding the court with his own testimony, and despite that Passmore had taken his turn at explaining the circumstances of the “*incident*” in his own words, Zanolli allowed Shea to interrupt both Passmore’s “*testimony*” and my own explanation of what happened, so to change his own “*plaintiff*” testimony as needed. On one such occasion during my oral statements at what I had been repeatedly told was an “*Informal Hearing*,” at such point that I had completely disproved the truthfulness of what was written on Shea’s “*Uniform Law Citation*,” Zanolli supported Shea’s interruptive assertion that despite its gross inaccuracies, the character of the “*ticket*” document was to be deemed an “*all encompassing ticket*,” meaning that it can be interpreted in any way the officer and magistrate wanted to interpret it, so to assign “*responsibility*” to me for the incident, despite that the evidence proved that I was hit from behind, possibly by another vehicle that may have been between Passmore automobile and mine.
- 22) It was about that same time, when I reiterated that my automobile was fully in the roadway and stopped with turn signal on and waiting for an oncoming driver to slow and hand-signal me to make a left turn in front of him – and that I was not “*cutting across both lanes of traffic*” as Shea and Passmore were both claiming – that the “*magistrate*” Zanolli sat mute while “*officer*” Shea stated that he would be willing to “*amend*” the ticket to state something else entirely, but leading to the very same conclusive objective for this “*Informal Hearing*,” which was to somehow “*find*” me financially and legally “*responsible*” – in commerce – for the damage to the 1998 Mercury Sable, an automobile that did not even arrive to the scene until fifteen minutes or more after the *incident* occurred, even as that Mercury Sable was driven by Passmore’s girlfriend and not Passmore himself as the sometimes-called “*Plaintiff*” and the sometimes-called “*Witness*” by Zanolli.
- 23) At that *Informal Hearing*, I also confronted Shea with the fact that the “*Incident Report*” – which contained no evidence of having been actually “*redacted*” of information, i.e., by way of the usual black opaque marking over written information that had actually been *redacted* – included the Secretary of State’s driver’s license number for me, but did not reveal that Passmore had either been issued a “*Chauffeur’s*” license or had a driver’s license number even assigned to him by the Secretary of State. I inferred by my statements that Shea had intentionally neglected to include that information on his fraudulent incident report for some reason to prejudicially protect Mr. Passmore.

- 24) At the *Informal Hearing*, I became quite taken aback by Officer Shea's offensive posturing against me, which clearly – by evidence of the fraudulent "*Incident Report*" showing, among many other erroneous points of "*fact*" that Passmore had broadsided me while my automobile was fully in the middle of the eastbound lane of Twelve Mile Road – began to manifest from the very moment that Shea arrived to the scene of the traffic incident and wrote me the ticket, and then proceeded to complete this fraudulent *Incident Report* so to intentionally mislead any reviewing insurance companies.
- 25) When I first began taking my turn in the *Informal Hearing*, and about the time I first expressed my desire to not "*embarrass*" Officer Shea by what I was about to point out of the broad range of discrepancies in his "*story*" and his paperwork, Officer Shea took me quite by surprise by misrepresenting to this magistrate Zanolli that Shea had "*dealt with [me] on many occasions,*" and that he "*kn[e]w exactly who [I] am.*" Those uncalled-for statements instantly give cause for Zanolli to present a long deliberation about how he did not want to hear about what had previously transpired "*between*" officer Shea and myself, when I had otherwise not even laid eyes on Shea for nearly the last four years before he arrived at the scene of "*the incident*" on 4/20/17. From that point forward, Zanolli refused to allow me to informally "*discuss*" the facts of the case openly with Shea, but Zanolli insisted instead that I deliver all of my statements directly to him as he sat high up on the "*judicial*" bench.
- 26) Though Timothy Shea admitted that Susan Hein, the "*Records Clerk*" in the upstairs office at the police department regularly "*redacts*" personal information by "*black out*" method in response to *Freedom of Information Act* requests or a party's request for a copy of the *Incident Report*, he quickly changed his story again when I confronted him with the fact that the *Incident Report* that I received had no "*black outs,*" but instead simply reflected no entry of the information to begin with. He claimed thereafter that the clerk, Susan Hein, simply "*covered up*" that information in the copying process rather than marking through information by the customary "*black out*" method, in this particular instance, and for some undisclosed reason.
- 27) Moreover, Shea and Zanolli teamed up to assert – without corroborating evidence of written policies or clerk statements – that the Secretary of State's assignment of a number to a commercial "*chauffeur*" driver's license issued to any particular person constituted "*personal*" information that must be redacted by law. Because I saw such insistence by Shea and Zanolli to constitute mere "*hearsay,*" I therefore protested at that point in the *Informal Hearing*. I stated that despite my having been provided two full months to prepare for that hearing, up until that very moment during the very day of that *Informal Hearing* I had never been informed – by the clerk handling my FOIA request nor anyone else – that any such "*redaction by cover up rather than by the usual 'black out' method,*" of State-issued a commercial chauffeur's license number, was legally required and so had taken place. This appeared to me to be a violation of FOIA laws.
- 28) A few moments later during the *Informal Hearing*, I confronted "Officer Shea" with the "*smoking gun*" evidence that his *Incident Report* was indeed erroneous and constituted a fraudulent official document being knowingly used by the insurance company for legally

assessing the facts of an accident; being also used to assess “*insurance risk*” by the award and the accompanying “*points*” that insurance companies use to determine my commercial reputability and associated annual costs for insuring any number of automobiles that I own. At this point, the Novi Police officer Timothy Shea resorted to outright lying and desperate speculation in effort to thwart responsibility for having denoted, on the erroneous and fraudulent *Incident Report* that “*smoking gun*” was the automobile (Mercury Sable) driven to the scene by Passmore’s *girlfriend* after the *incident*, identified by Shea on the *Incident Report* as the car involved in the *incident*, rather than the car (Nissan Sentra) that Passmore was driving.

- 29) In a matter of a few moments, Shea changed his story as many times as a chameleon changes colors, all while still acting under oath to tell the truth at that “*Informal Hearing*.” First he responded to the “*smoking gun*” of his own *Incident Report* by claiming that he must have inadvertently “*clicked on the wrong vehicle*” when using the drop-down menu of the STATE OF MICHIGAN TRAFFIC CRASH REPORT system to identify a Mercury Sable as being involved in the *incident*. Then, after I reminded Shea that this was an “*official*” report on the facts, he changed his story to claim that “*it was a computer glitch*” that occurs occasionally when “*running a plate*” in the Law Enforcement Information Network (“LEIN”) system.
- 30) Thereafter, when still trying to excuse himself from the evidence of my “*smoking gun*,” Shea then claimed that my own photographs of the automobiles, Passmore’s driver’s license and proof of insurance somehow proved to Zanolli and all else that Shea had not intentionally inserted the wrong make, model, and automobile registration number into the *Incident Report*.
- 31) Subsequently, and only after Passmore admitted that the Mercury Sable written by Shea into the *Incident Report* was the automobile brought to the scene by his girlfriend, did Timothy Shea finally concede to his wrongdoing; but only to the degree of claiming thereafter that he “*ran the wrong plate*” when entering the information into the STATE OF MICHIGAN TRAFFIC CRASH REPORT system.
- 32) Timothy Shea never did address the *fact* that when creating the diagram of the car crash in the STATE OF MICHIGAN TRAFFIC CRASH REPORT system that he positioned the models to misrepresent that Passmore’s automobile striking my pickup in the middle of the driver’s side, when I was otherwise offering for everyone to step outside to the parking lot to view my pickup itself to see that there was no impact to the side.
- 33) Further, according to Shea’s fraudulently entered information in the erroneous model diagram, at the time of impact my pickup was sitting squarely at 90 degrees to Passmore’s automobile in the middle of the eastbound lane, which is inconsistent with both my story and the photos I had shown in evidence that my vehicle was struck from behind and was nearly fully into the westbound lane of Twelve Mile Road at the time Passmore clipped my back bumper and glazed the rear panel just behind my back tire.
- 34) Throughout this “*Informal Hearing*,” the STATE BAR OF MICHIGAN member, being the so-called “*magistrate*,” Victor Zanolli, III acted threateningly and impatiently toward me

while continually claiming to me that **I** was “*not sticking to the facts*” of the *incident*, and while Zanolli was trying to claim that he was benevolently providing me with much more than the customarily allocated amount of time for “*testimony*” at such an *Informal Hearing*.

- 35) The “*court-watcher*” that I had brought to the hearing as a *witness to these “Informal Hearing” events* also said that whenever I had my back to Zanolli, he was making clear facial expressions and gestures indicating to all in the courtroom that I was being unreasonable and troublesome.
- 36) Zanolli also continually stated disparaging things to me throughout the 45-minute ordeal, such as that I could not answer his one simple question of “*what happened*” the day of the incident, or that I had continually failed to answer that simple question of “*what happened.*”
- 37) Zanolli refused to allow me to directly address Shea and Passmore, stating at the onset of the *Informal Hearing* that they were the so-called “*plaintiffs.*” Later in the *Informal Hearing* Zanolli called them both “*witnesses.*” Throughout these *Informal Hearing* events, I found multiple occasions whereby Zanolli appeared to be coaching or helping both Passmore and Shea to find the right words to get out of the paradoxes that were each caught in by the conflict between their wholly deceptive “*testimonies*” and my own testimony referencing the evidence that I had brought in with me. Legally then, I believe Zanolli’s actions are to be considered criminal, as such acts constitute “*subornation of perjury.*”
- 38) Finally, after I had thoroughly impeached both Shea’s testimony and what he had personally generated in fraudulent documents asserting the Novi Police Department’s “*official*” story to the public and to the insurance companies of what occurred on the day of the *incident*, Zanolli stated outright that (even though he let Shea speak first in giving his “*testimony,*” and allowed Shea to interject his lies throughout Passmore’s testimony and my own testimony), because Shea “*did not witness anything,*” Zanolli would somehow not be considering anything said by Shea. This told me that Zanolli himself was in violation of his own Oath of Office as a “*judicial officer*” because he, himself, had seen Officer Shea **perjure** his own testimony in front of a courtroom full of additional witnesses.
- 39) At the end of this nearly 45-minute long *Informal Hearing*, Zanolli stated that since he was “*not listening*” to the testimony of Novi Police Officer Timothy Shea, he had everything he needed to arrive at a “*decision*” as to “*responsibility*” based entirely upon what Passmore stated (without supporting evidence to prove that he had broadsided a “*4-door Ranger*”) and what I stated (with photographs of my “*2-door Jeep*” and while impeaching both Passmore’s and Shea’s testimonies). Having “*found*” me to be responsible in the end of all of this, while citing a Michigan “*MCL*” statute claiming first and foremost that “*driving is a privilege*” issued to me by the State, I saw at the moment Zanolli stated his *decision* that Zanolli had violated my Federally-guaranteed “*right not to self-incriminate*” and to not have my words used against me without first issuing “*Miranda rights*” or other notices that such would otherwise be the case as a result of this “*informal*” hearing.

- 40) On the way to the parking lot after the “*Informal Hearing*,” I spotted the two people, Shea and Passmore, that Zanolli had identified to me at the beginning of the hearing as the “*plaintiffs*” talking together in the parking lot.
- 41) Two days after the *Informal Hearing*, on 6/28/17, I mailed a cover letter to the clerk along with a one-page “*Notice of Formal ‘Appeal’ and ‘Counterclaim’ Against ‘Informal Decision’ of Magistrate Victor Zanolli, III and ‘Officer Shea’ of the Novi Police Department.*” I mailed that document with an enclosed Self-Addressed Stamped Envelope (“SASE”) for return of time-stamped copies of my filing.
- 42) Three days after the *Informal Hearing*, on 6/29/17, I received in the mail a formal “*JUDGMENT – Civil Infraction*” naming the “*plaintiff*” as the “CITY OF NOVI” and with my copyrighted name appearing in ALL CAPS, written “SCHIED/DAVID/EUGENE” as the “*defendant*.” This document appears to have placed that “*Informal Hearing*” into commerce by the misleading claim that it was a “*hearing*” rather than an “*Informal Hearing*.”
- 43) That “*JUDGMENT*” also claimed that I now owe a debt – but without stating to whom that debt is owed – in the amount of \$125, issued under threat that the MICHIGAN SECRETARY OF STATE may use the results of that “*Informal Hearing*” as cause for taking a separate action against “*my driving privilege*,” while also subjecting me to a “*20% late penalty*.”
- 44) The bottom line of this “*JUDGMENT*” document set forth the claim that, “*A bond equal to the amount of the judgment is required in all instances [of appeal].*”
- 45) All of these above-listed resulting conditions were never provided to me at the onset of the 6/26/17 “*Informal Hearing*,” and clearly, the condition of a “*bond*” for establishing my *appeal* conflicted with Zanolli’s initial statement to me before a courtroom full of witnesses, that both Officer Shea and I had an appeal of his impending “*decision*” as a matter of it being each of our “*rights*.”
- 46) Given the “*domino effect*” of the “*setup*” occurring between Officer Timothy Shea, Magistrate Victor Zanolli, the City of Novi, the Novi Police Department and its “*Records Clerk*” Susan Hein, the 52-1 Judicial District Court, the “*Court Administrator*” Alexandra Black and her “*Office Supervisor*” Becky Peans, the Secretary of State (Ruth Johnson) of the MICHIGAN DEPARTMENT OF STATE, and the STATE OF MICHIGAN, I am seeing a retaliation-driven enterprise operating criminally to turn my Federal “*right to travel*” into a “*privilege to drive*.” In hindsight, I see the sham of this “*Informal Hearing*” having taken place to deliberately deny to me my “*inviolable right of a trial by jury as declared by the constitution*” (as also set forth by Michigan Court Rules 2.508).
- 47) I see retaliation taking place because the evidence shows that Officer Shea would have a clear advantage against me, by his having access to internal STATE OF MICHIGAN system information about me, and using that information to motivate him to construct a “*fraudulent official document*” the very day of this traffic “*incident*.”

48) Zanolli, the City of Novi, the Novi Police Department and its "Records Clerk" Susan Hein, the 52-1 Judicial District Court, the "Court Administrator" Alexandra Black and her "Office Supervisor" Becky Peans have clearly taken Shea's fraud to the next level, operating in such way as to "simulate a legal process" (a criminal violation of MCL 750.368 of Michigan's Penal Code) and to carry out a "conspiracy to commit an offense" or "legal acts in illegal manners" (criminal violations of MCL 750.157a of Michigan's Penal Code).

49) Clearly, the documents produced by the "person" of the 52-1 Judicial District Court show that its various *agents* have been while acting instrumentally on behalf of the STATE OF MICHIGAN and the SECRETARY OF STATE (Ruth Johnson) in retaliation for my previous "Criminal Complaints" and "Claims of Damages in Commerce" against the State. This they have done under the perplexing claim that my *rights* are actually *privileges* under the full discretion of the State to either provide or take away arbitrarily from me at will.

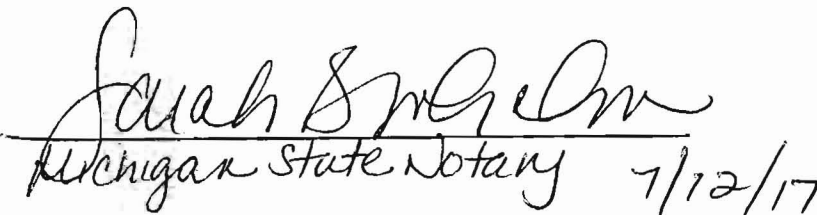
50) Four days after the *Informal Hearing*, on 6/30/17, the Office Supervisor of the 52nd Judicial District, a woman by the name of Becky Peans who is acting in conjunction with the STATE OF MICHIGAN, wrote me a 1-page letter, which arrived with the return of my SASE accompanied by my "Notice of Formal 'Appeal'..." and cover letter which had both been time-stamped on 6/29/17. Peans' letter indicated that although my "claim of appeal" had been received, no formal hearing would even be scheduled until I paid a "bond" in the form of "cash or check," thus, constructively denying me the "right" to appeal unless I purchased a "bond" as a court-tendered "security instrument," paying their *extortion* amount of \$125. For some unknown reason, Peans' letter also included Michigan legislation of "SUBCHAPTER 4.100 CIVIL INFRACTION ACTIONS," which appears not to apply directly to me, but instead, appears to apply to government agents under employ of the STATE OF MICHIGAN.

Further, Affiant sayeth not.

7/12/17
Date: _____


Autograph: _____

----- End "Affidavit in Statement of the Facts" -----


Michigan State Notary 7/12/17

SARAH BJORNHOLM
NOTARY PUBLIC - MICHIGAN
WAYNE COUNTY
MY COMMISSION EXPIRES 08/29/2021
ACTING IN OAKLAND COUNTY

LEDGER IN SUPPORT OF CRIMINAL COMPLAINT

So, Jeff Sessions, Daniel Lemisch, Robert Grubbs, Bill Schuette, Patrick McPharlin, Ruth Johnson, Julia Dale, Kathy Crawford and To Whomever Else This Matter Concerns:

At the time I was hit from behind by Elijah Passmore, who operates with a commercial “*chauffeur*” license in commerce, I had been acting in accordance with **federal jurisdiction over interstate commerce** by operating my own consumer product, an automobile for which I paid cash in 1998 to own outright while living in the State of California, and with which I might exercise my ***right to travel***. Seeing that Officer Timothy Shea, Magistrate Victor Zanolli, the CITY OF NOVI, the Novi Police Department and its “*Records Clerk*” Susan Hein, the 52-1 Judicial District Court, the “*Court Administrator*” Alexandra Black and her “*Office Supervisor*” Becky Peans, the Secretary of State (Ruth Johnson) of the MICHIGAN DEPARTMENT OF STATE, and the STATE OF MICHIGAN have all brought me into commerce in this “*case*,” I am now writing this “*ledger*” to document my “*Criminal Complaint*” and to outline my “*Claims of Damages in Commerce*.”

SUMMARY STATEMENT: (A short and concise “*all encompassing statement*”)

In short, the above “**Affidavit in Statement of Facts**” attests to my allegations that a *conspiracy* was implemented to use *fraudulent* documents generated by Timothy Shea and the Novi Police Department in a “*scheme or artifice*” in which the “*person*” of the CITY OF NOVI allowed its name to be used to support Victor Zanolli, as a “*usurper*” of judicial office, *converting my rights* (to a jury trial and to travel freely) into *privileges* via “*unfair, unconscionable or deceptive methods*,” and in “*bait and switch*” and “*racketeering*” fashion, by also *converting an Informal Hearing* into a formal “*equity court matter*” in commerce, using a “*false advertisement*” (of “*Notice to Appear*”) so that the “*persons*” of the 52-1 Judicial District Court, court administrator, and office supervisor, each operating in commerce as a “*Financial Crimes Organization*” along with the “*persons*” of MICHIGAN DEPARTMENT OF STATE, the Secretary of State (Ruth Johnson), and the STATE OF MICHIGAN, would be able to use such “*false pretenses*” to commit *larceny, insurance fraud, securities fraud, and a malicious prosecution*, without my fully informed consent, as a means for retaliating and committing *extortion* against me, using “*color of law*,” because I have other previous pending “*Criminal Complaints*” and “*Claims of Damages in Commerce*” against numerous other State “*departments*” and “*persons*” as agents of the STATE OF MICHIGAN and the STATE BAR OF MICHIGAN, of which Victor Mazolli is an active member.

Applicable criminal codes and statutes (at minimum):

- MCL 750.33 – (“*False advertising*”) – “(1) A person who, with intent to sell, purchase, dispose of, or acquire...securities...with intent... to induce the public in any manner to enter into an obligation relating to...securities... or other thing offered or sought, makes, publishes, disseminates, circulates, or places before the public, or causes directly or indirectly to be made, published, disseminated, circulated, or placed before or communicated to the public,...in the form ofnotice...or communication... which is false, deceptive, or misleading, or calculated to subject another person to disadvantage or injury through the

publication of false or deceptive statements or as part of a plan or scheme with the intent, design, or purpose...is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00.”

- 15 U.S.C. § 55 (“Additional definitions”) – “*The term ‘false advertisement’ means an advertisement, other than labeling, which is misleading in a material respect; and in determining whether any advertisement is misleading, there shall be taken into account (among other things) not only representations made or suggested by statement, word, design, device, sound, or any combination thereof, but also the extent to which the advertisement fails to reveal facts material in the light of such representations or material with respect to consequences which may result from the use of the commodity to which the advertisement relates under the conditions prescribed in said advertisement, or under such conditions as are customary or usual. ...*”
- MCL 445.903 (“Unfair, unconscionable, or deceptive methods, acts, or practices in conduct of... commerce”) – “*(1) Unfair, unconscionable, or deceptive methods, acts, or practices in the conduct of trade or commerce are unlawful and are defined as follows: (a) Causing a probability of confusion or misunderstanding as to the source, sponsorship, approval, or certification of goods or services. ...(g) Advertising or representing goods or services with intent not to dispose of those goods or services as advertised or represented. ...(m) Causing a probability of confusion or of misunderstanding with respect to the authority of a salesperson, representative, or agent to negotiate the final terms of a transaction. (n) Causing a probability of confusion or of misunderstanding as to the legal rights, obligations, or remedies of a party to a transaction. ...(s) Failing to reveal a material fact, the omission of which tends to mislead or deceive the consumer, and which fact could not reasonably be known by the consumer. (t) Entering into a consumer transaction in which the consumer waives or purports to waive a right, benefit, or immunity provided by law, unless the waiver is clearly stated and the consumer has specifically consented to it. ...*”
- MCL 750.157a (Michigan “Conspiracy Statute”) – “*conducting a “Legal Act in an Illegal Manner” – “Any person who conspires together with 1 or more persons to commit an offense prohibited by law, or to commit a legal act in an illegal manner is guilty of the crime of conspiracy punishable as provided herein: (d) Any person convicted of conspiring to commit a legal act in an illegal manner shall be punished by imprisonment in the state prison for not more than 5 years or by a fine of not more than \$10,000.00, or both such fine and imprisonment in the discretion of the court.”*
- MCL 750.368 (“Simulating a Legal Process”) – “*(1) A person or agent of a person shall not by personal service, mail, or otherwise serve or cause to be served upon a debtor a notice or demand of payment of money on behalf of a creditor that is not authorized by a statute or court of this state and that simulates in form and substance legal process issued out of a court of this state.... (b) “Legal process” means a summons, complaint, pleading, writ, warrant, injunction, notice, subpoena, lien, order, or other document issued or entered by or on behalf of a court or lawful tribunal or lawfully filed with or recorded by a governmental agency that is used as a means of exercising or acquiring jurisdiction over a person or property, to assert or give notice of a legal claim against a person or property, or to direct persons to take or refrain from an action.”*
- MCL 451.2501 – “Employment of a device, scheme or artifice” to defraud as is connected with the offer, sale, or purchase of a security (i.e., a “bond”), or as is connected with the organization or operation of a Michigan investment market, and by which the imposition of a

civil fine of not more than \$10,000 for a single violation or \$500,000 for multiple violations is applicable under MCL 451.2603(2)(iii); and for which “[a] person that willfully violates this [Uniform Securities] act or a rule adopted...under this act...is guilty of a felony punishable by imprisonment for not more than 10 years or a fine of not more than \$500,000 for each violation, or both,” as set forth under MCL 451.2508.

- MCL 600.2907 (“Malicious prosecution or action”) – “Every person who shall, for vexation and trouble or maliciously, cause or procure any other to be arrested, attached, or in any way proceeded against, by any process or civil or criminal action, or in any other manner prescribed by law, to answer to the suit or prosecution of any person, without the consent of such person, ... **shall be liable to the person so arrested, attached or proceeded against, in treble the amount of the damages and expenses** which, by any verdict, shall be found to have been sustained and incurred by him; and shall be liable to the person in whose name such arrest or proceeding was had in the sum of \$200.00 damages, and shall be deemed guilty of a misdemeanor, punishable on conviction by imprisonment in the county jail for a term not exceeding 6 months.”
- MCL 451.2505 (“Misleading filings”) – “A person shall not make or cause to be made, in a record that is used in an action or proceeding or filed under this act, a statement that, at the time and in the light of the circumstances under which it is made, is false or misleading in a material respect, or, in connection with the statement, omit to state a material fact necessary to make the statement made, in the light of the circumstances under which it was made, not false or misleading.” (For which the above-cited civil and criminal penalties are applicable under the Uniform Securities Act.)
- MCL 750.248 (“Making, altering, forging, or counterfeiting public record”) – “(1) A person who falsely makes, alters, forges, or counterfeits a public record...in relation to a matter in which [that document] may be received as legal proof, or [for]... testament, bond,...or an order...with intent to injure or defraud another person is guilty of a felony punishable by imprisonment for not more than 14 years....”
- MCL 500.4503 (“Fraudulent insurance acts”) – “A fraudulent insurance act includes, but is not limited to, acts or omissions committed by any person who knowingly, and with an intent to injure, defraud, or deceive: (a) Presents, causes to be presented, or prepares with knowledge or belief that it will be presented to or by an insurer or any agent of an insurer, or any agent of an insurer, reinsurer, or broker any oral or written statement knowing that the statement contains any false information concerning any fact material to an application for the issuance of an insurance policy. ... (d) Assists, abets, solicits, or conspires with another to prepare or make any oral or written statement including computer-generated documents that is intended to be presented to or by any insurer in connection with, or in support of, any claim for payment or other benefit pursuant to an insurance policy, knowing that the statement contains any false information concerning any fact or thing material to the claim.”
- MCL 750.362 (“Larceny by Conversion”) – “Any person to whom any money, goods or other property, which may be the subject of larceny, ... or shall secrete with the intent to embezzle, or fraudulently use such goods, money or other property, or any part thereof, shall be deemed by so doing to have committed the crime of larceny and shall be punished...”
- MCL 767.60 (“Code of Criminal Procedure” for “Allegations in...larceny and false pretenses cases”) – “...[I]t shall be sufficient to allege generally in the information or indictment the embezzlement, larceny, larceny by conversion or obtaining by false pretenses of personal property to a certain amount without specifying the particulars of such embezzlement,

larceny, larceny by conversion or obtaining by false pretenses, and on the trial evidence may be given of any such embezzlement, larceny, larceny by conversion or obtaining money or property by false pretenses...

- 18 U.S.C. § 1621 (“Perjury generally”) – “Whoever: (1) having taken an oath before a competent tribunal, officer, or person, in any case in which a law of the United States authorizes an oath to be administered, that he will testify, declare, depose, or certify truly, or that any written testimony, declaration, deposition, or certificate by him subscribed, is true, willfully and contrary to such oath states or subscribes any material matter which he does not believe to be true; or (2) in any declaration, certificate, verification, or statement under penalty of perjury as permitted under section 1746 of title 28, United States Code, willfully subscribes as true any material matter which he does not believe to be true; is guilty of perjury and shall, except as otherwise expressly provided by law, be fined under this title or imprisoned not more than five years, or both. This section is applicable whether the statement or subscription is made within or without the United States.”
- 18 U.S.C. § 1622 (“Subornation of perjury”) – “Whoever procures another to commit any perjury is guilty of subornation of perjury, and shall be fined under this title or imprisoned not more than five years, or both.”
- 18 U.S.C. § 4 (“Misprision of felony”) – “Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.”
- 18 U.S.C. § 1986 (“Action for neglect to prevent”) – “Every person who, having knowledge that any of the wrongs conspired to be done, and mentioned in section 1985 of this title, are about to be committed, and having power to prevent or aid in preventing the commission of the same, neglects or refuses so to do, if such wrongful act be committed, shall be liable to the party injured, or his legal representatives, for all damages caused by such wrongful act, which such person by reasonable diligence could have prevented; and such damages may be recovered in an action on the case; and any number of persons guilty of such wrongful neglect or refusal may be joined as defendants in the action...”
- 18 U.S.C. § 2331 (“Domestic terrorism defined”) – “The term ‘domestic terrorism’ means activities that – appear to be intended (A) involves acts dangerous to human life that are a violation of the criminal of the United States or of any State; (B) appear to be intended – (i) to intimidate or coerce a civilian population; (ii) to influence the policy of a government by intimidation or coercion; or, (iii) to affect the conduct of a government by mass destruction, assassination or kidnapping, and (C) occur primarily within the territorial jurisdiction of the United States.
- 18 U.S.C. § 225 (“Continuing financial crimes enterprise”) – “...‘continuing financial crimes enterprise’ means a series of violations....committed by at least 4 persons acting in concert”
- 18 USC. § 3571 (“Sentence of fine”) – “A defendant who has been found guilty of an offense may be sentenced to pay a fine...”

NOTE: I reserve my right to add to or otherwise amend the above list of civil and criminal statutes, as well as the names and the number of “persons” involved, as more information about this case is obtained.

NOTE ALSO: All the “persons” named above are identified herein as “witnesses” to the civil and criminal events alleged in this “ledger” document. Additional witnesses will also be identified as every person with a case in the 52-1 Judicial District Court, named herein as a building operating publicly *in commerce*, on the afternoon of 6/26/17.

CALCULATION OF DAMAGES IN COMMERCE:
(as collectable by David Schied in commerce as a “public proxy”)

Names as the number of local and statewide co-conspirators named and proven as “persons” involved with these allegations:

Timothy Shea
Victor Zanolli
CITY OF NOVI
Novi Police Department
Susan Hein
52-1 Judicial District Court
Alexandra Black
Becky Peans
Ruth Johnson
MICHIGAN SECRETARY OF STATE
MICHIGAN DEPARTMENT OF STATE
STATE OF MICHIGAN
STATE BAR OF MICHIGAN

Total = 13

Total number of itemized *federal* constitutional violations as reflected in the accompanying “CRIMINAL COMPLAINT / Brief of Information / Affidavit of Obligation / Claim in Commerce for Damages” (a.k.a. “United States Constitutional Citation”) = **111 violations assessed as \$10,000 each**

SUBTOTAL = \$1,110,000 (per person)

Continuing Financial Crimes Organization

Fine per person involved (18 U.S.C. § 225) = **\$10,000,000 x 5 persons = \$50,000,000**
Fine per organization = (18 U.S.C. § 225) = **\$20,000,000 x 7 organizations = \$140,000,000**
MCL 750.33 – (“*False advertising*”) – **\$1,000 x 13 persons = \$13,000**
MCL 750.157a (Michigan “*Conspiracy Statute*”) – **\$10,000 x 13 persons = \$130,000**
MCL 451.2501 and MCL 451.2508 – (“*Employment of a device, scheme or artifice*”) =
\$500,000 x 13 = \$6,500,000
MCL 600.2907 (“*Malicious prosecution or action*”) – **\$200 x 13 persons = \$2,600**
ADDITIONAL SUBTOTAL = \$196,645,600

TOTAL OWED: \$197,755,600

**DEMAND FOR CRIMINAL ACTION AND
RESERVATION OF RIGHT TO ENFORCE PAYMENT
THROUGH REMEDIES IN COMMERCE**

As shown in the above, the civil and criminal remedies have been set forth universally in commerce, as brought into commerce by the named co-conspirators under “*color of law.*” Such remedies have been referenced as established into law through state and federal legislation, and are therefore can be fully justified and reinforced without rebuttal by certified Statements submitted by sworn and notarized Affidavit and supported by Evidence.

Hence, the addressees of this instant “CRIMINAL COMPLAINT / Brief of Information / Affidavit of Obligation / Claim in Commerce for Damages” have seven (7) days to respond or be considered for naming as an “*accessory*” under minimally, 18 U.S.C. § 4 (“*Misprision of Felony*”) and 18 U.S.C. § 2382 (“*Misprision of Treason*”). All responses shall be in writing and timely made to the following “certified” and direct “e-mailings” as listed below:

Daniel Lemisch, United States Attorney
For the Eastern District of Michigan
211 W. Fort Street, Suite 2001
Detroit, MI 48226
Certified Mailing #7014 2120 0000 4818 2699

Jeff Sessions, United States Attorney General
U.S. Department of Justice
950 Pennsylvania Ave., NW
Washington, DC 20530-0001
Certified Mailing #7014 2120 0000 4818 2705

Robert M. Grubbs, U.S. Marshal
for the EDM
U.S. Courthouse
231 W. Lafayette Street, Suite 300
Detroit, MI 48226
Certified Mailing #7014 2120 0000 4818 2712

Bill Schuette, Michigan Attorney General
G. Mennen Williams Building, 7th Floor
525 W. Ottawa St.
P.O. Box 30212
Lansing, MI 48909
Certified Mailing #7014 2120 0000 4818 2729

Patrick McPharlin, DIFS Director
Michigan Department of Insurance and
Financial Services
530 W. Allegan Street, 7th Floor
Lansing, MI 48933
Certified Mailing #7014 2120 0000 4818 2736

Ruth Johnson, Michigan Secretary of State
Michigan Department of State
Lansing, Michigan 48918
Certified Mailing #7014 2120 0000 4818 2743

Julia Dale, Bureau Director
Corporations, Securities & Commercial Licensing Bureau
Department of Licensing and Regulatory Affairs
P.O. Box 30018
Lansing, MI 48909
CSCL-Complaints@michigan.gov

Kathy Crawford, State Representative
S-877 House Office Building
P.O. Box 30014
Lansing, MI 48909
(517) 373-0827
KathyCrawford@house.mi.gov

Enclosures:

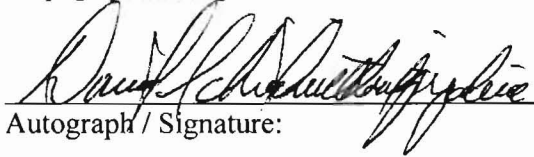
- 18-page "Sworn and Notarized Statements in Ledger" with "Affidavit of Truth in Contents of Criminal Complaint, Statements in Ledger, and Contents of Enclosures in Mailings" containing the cover letter to the addressees listed above;
- 11-page "CRIMINAL COMPLAINT / Brief of Information / Affidavit of Obligation / Claim in Commerce for Damages"

AFFIDVIT OF TRUTH IN CONTENTS OF CRIMINAL COMPLAINT, STATEMENTS IN LEDGER, AND CONTENTS OF ENCLOSURES IN MAILINGS

I, David Schied, by affixing my autograph and legal signature below, hereby certify to the truth of the Statements contained in this "Sworn and Notarized Statements in Ledger" and the accompanying "Affidavit of Truth in Contents of Criminal Complaint, Statements in Ledger, and Contents of Enclosures in Mailings", as supported by Evidence, so help me God. Further, I certify that the mailings listed above as "enclosures," in the designated number of pages (being 18 pages and 11 pages respectively), were sent to each of the addressees listed on the cover page for this instant document, and as listed again on page preceding this sworn and notarized page.

7/12/17

Date:



Autograph / Signature:

MICHIGAN NOTARY SECTION

I certify that the *Affiant*, David Schied, appeared before me this 12th day of July, 2017; and that I know this person, David Schied, to be the same as the one affixing his autograph and/or legal signature at the end of the "Affidavit in Statement of the Facts," as well as just above this section of this page.

NOTARY PUBLIC



IN AND FOR THE STATE OF MICHIGAN. RESIDING AT OAKLAND COUNTY.

MY COMMISSION EXPIRES

8/29/2021

SARAH BJORNHOLM
NOTARY PUBLIC - MICHIGAN
WAYNE COUNTY
MY COMMISSION EXPIRES 08/29/2021
ACTING IN OAKLAND COUNTY