

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
CRIMINAL DIVISION
CASE NUMBER:**

ORIGINAL FILE DATE:

MARY SCHNEIDER.
And on Behalf of the People of the
United States of America,

Plaintiff,

vs.

GEORGE W. BUSH, claimed President
of the United States,
ROBERT MUELLER, Director,
Federal Bureau of Investigation,
MICHAEL CHERTOFF, Secretary
Department of Homeland Security,
ALBERTO GONZALES, Attorney General,
U.S. Department of Justice
JOHN ASHCROFT, former Attorney General,
U.S. Department of Justice,
LOUIS FREEH, former Director,
Federal Bureau of Investigation
TOM RIDGE, former Secretary,
Department of Homeland Security
MICHAEL CHERTOFF, Secretary,
Department of Homeland Security
GLEN A. FINE, Inspector General
U.S. Department of Justice
ELAINE KAPLAN, Special Counsel,
Office of Special Counsel
SCOTT J. BLOCH, Special Counsel,
Office of Special Counsel
EDUARDO AGUIRRE, Director
U.S. Citizenship and Immigration Services
MICHAEL GARCIA, former Acting Commissioner
U.S. Immigration and Naturalization Service,
JOHNNY WILLIAMS, Executive Associate Commissioner for
Field Operations, U.S. Immigration and Naturalization Service,

JAMES W. ZIGLAR, former Commissioner,
U.S. Immigration and Naturalization Service,
WILLIAM YATES, Associate Director for Operations
U.S. Citizenship and Immigration Services
ROBERT WALLIS, former Miami District Director
U.S. Immigration and Naturalization Service,
JOHN M. BULGER, former Miami Director
U.S. Citizenship and Immigration Services
GUY LEWIS, former Miami U.S. Attorney
UNITED STATES ATTORNEY, Orlando
(Unnamed co-conspirator),
ASSISTANT UNITED STATES ATTORNEY, Orlando
(Unnamed co-conspirators),
FEDERAL BUREAU OF INVESTIGATION, Orlando,
(Unnamed co-conspirators),
FEDERAL BUREAU OF INVESTIGATION, Tampa,
(Unnamed co-conspirators),
WENDY EVANS, former Special Agent,
Federal Bureau of Investigation, Orlando,
ALAN HAZEN, Special Agent in Charge
Ft. Lauderdale Office of Inspector General
U.S. Department of Justice
NORMAN LAU, Assistant Special Agent in Charge
Ft. Lauderdale Office of Inspector General
U.S. Department of Justice,
CARMINE MARINO, Special Agent,
Ft. Lauderdale Office of Inspector General,
U.S. Department of Justice,
JOHN P. CHASE, Director,
Office of Internal Audit, Investigations Branch,
U.S. Immigration and Naturalization Service
SUE ARMSTRONG former Deputy Assistant Director
Internal Investigations Branch, Office of Internal Audit
U.S. Immigration and Naturalization Service,
DOMINICK WAZIELEWSKI, Supervisory
Special Agent, Internal Investigations Branch, Office of Internal Audit
U.S. Immigration and Naturalization Service,
DALTON (DALE) MCINTOSH, Supervisory
Special Agent, Internal Investigations Branch, Office of Internal Audit
U.S. Immigration and Naturalization Service,
STELLA JARINA, former Officer in Charge Orlando, now Director
U.S. Citizenship and Immigration Services, New Orleans
SUSAN DUGAS, Supervisory District Adjudications Officer

U.S. Citizenship and Immigration Services, Orlando
MICHAEL PITTMAN, former Supervisory District Adjudications Officer
now Fraud Officer, Orlando
U.S. Citizenship and Immigration Services, Orlando
RICHARD WALKER, former Supervisory Special Agent,
U.S. Immigration and Naturalization Service, Orlando
RICHARD MCGAHEY, former Acting Supervisory Special Agent,
U.S. Immigration and Customs Enforcement, Orlando
ANA PARDO, District Adjudications Officer,
U.S. Citizenship and Immigration Services, Orlando
LISA PELLECHIA, District Adjudications Officer,
U.S. Citizenship and Immigration Services, Orlando
TERRY FRYE District Adjudications Officer,
U.S. Citizenship and Immigration Services, Orlando
KERRI BELL-YEAGER, District Adjudications Officer,
U.S. Citizenship and Immigration Services, Orlando
JOAN LENARD, U. S. District Judge for the Southern
Florida District, Miami
EDMONDSON, CHIEF JUDGE,
11th Circuit Court of Appeals, Atlanta,
WILSON, Circuit Judge,
11th Circuit Court of Appeals, Atlanta,
RESTANI, Judge,
11th Circuit Court of Appeals, Atlanta,
ANTHONY CUMMINGS, Administrative Law Judge,
Merit Systems Protection Board, Atlanta,
LARRY ROSEN, Assistant United States Attorney, Miami
DONALD APPIGNANI, Attorney at Law,
Southern District of Florida, Broward County
PAT ROBERTS, U.S. Senator, Chairman
U.S. Senate Select Committee on Intelligence
U.S. SENATORS Pat Roberts, Chairman, John D. Rockefeller IV,
Orrin G. Hatch, Carl Levin, Mike Dewine, Dianne Feinstein,
Christopher S. Bond, Ron Wyden, Trent Lott, Richard J. Durbin,
Olympia J. Snowe, Evan Bayh, Chuck Hagel, John Edwards,
Saxby Chambliss, Barbara A. Mikulski, John W. Warner,
Members, U.S. Senate Select Committee on Intelligence,
JAMES SENSENBRENNER, U.S. Representative, Chairman,
U.S. House of Representatives Judiciary Committee
BILL NELSON, U.S. Senator, Florida,
RIC KELLER, U.S. Representative, Member of the
House Subcommittee on Crime, Terrorism and Homeland Security
U.S. REPRESENTATIVES Porter J. Goss, Doug Bereuter,

Jane Harman, Sherwood L. Boehlert, Alcee Hastings, Jim Gibbons,
Silvestre Reyes, Ray LaHood, Leonard L. Boswell,
Randy "Duke" Cunningham, Collin C. Peterson, Peter Hoekstra,
Bud Cramer, Richard Burr, Anna Eshoo, Terry Everett, Rush Holt,
Elton Gallegly, Dutch Ruppersberger, Mac Collins, J. Dennis Hastert,
Ex Officio, Nancy Pelosi, Ex Officio
Members of the House Permanent Select Committee On Intelligence,
Thomas H. Kean, Lee H. Hamilton, Richard Ben-Veniste,
Fred F. Fielding, Jamie S. Gorelick, Slade Gorton, Bob Kerrey,
John F. Lehman, Timothy J. Roemer, James R. Thompson,
Members, National Commission on Terrorist Attacks
Upon the United States (9/11 Commission),
BILL MCCOLLUM, former U.S. Representative,
8th District, Florida
NANCY ABERNATHY, former staff assistant to
U.S. Representative Bill McCollum, Orlando
SPENCER ABRAHAM, U.S. Senator
ORRIN G. HATCH, U.S. Senator Orrin
WALTER B. JONES, U.S. Representative
JOE SCARBOROUGH, former U.S. Representative
RICHARD SHELBY, U.S. Senator
LAMAR SMITH, U. S. Representative
FRED THOMSON, former U.S. Senator
ELTON GALLEGLY, U. S. Representative
BOBBY SCOTT, U.S. Representative, Ranking Member,
House Subcommittee on Crime, Terrorism and Homeland Security
HOWARD COBLE, Chairman,
House Subcommittee on Crime, Terrorism and Homeland Security
JOHN CONYERS, U.S. Representative, Ranking Member,
House Judiciary Committee,
ART ARTHUR, Oversight Counsel,
House Judiciary Subcommittee on Immigration and Claims,
ADDITIONAL YET UNNAMED DEFENDANTS 1-1000,
AND CO-CONSPIRATORS

Defendants.

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MOTION FOR HEARING TO PRESENT EVIDENCE
BEFORE THE UNITED STATES FEDERAL GRAND JURY

Material evidence indicates Treason against the United States of America, therefore this is reason to convey an immediate Grand Jury to hear these allegations and the testimony of key witnesses, and review material evidence.

COMES NOW, the Plaintiff, Mary Schneider, pro se, and moves the District Court to enter orders directing the Federal Grand Jurors to hear allegations and testimony of the Plaintiff and others, (in secret) concerning the above-named and yet unnamed Defendants and their participation in Continuous Criminal Enterprises, Racketeering Influence Corruption Organization (RICO), Obstruction of Justice, (under color and cover of law) and Conspiracy to threaten the safety and security of the People of the United States of America.

(The West Virginia Supreme Court of Appeals holds that a prosecutor may not prevent a citizen from presenting a complaint to the Grand Jury. "To fulfill its function of protecting individual citizens and providing them with a forum for bringing complaints within the criminal justice system, the Grand Jury must be open to the public for the independent presentation of evidence before it. If the Grand Jury is available only to the prosecuting attorney and all complaints must pass through him, the Grand Jury can justifiably be described as a prosecutorial tool...We therefore hold that, by application to the Circuit Judge, whose duty it is to insure access to the Grand Jury, any person may to the Grand Jury to present a complaint to it."

Furthermore, the Court continues, a prosecutor may not render unsworn testimony in an attempt to dissuade the Grand Jury from hearing the Citizen's evidence. Finally, a writ of prohibition will lie to prevent a prosecutor from attempting to discourage the Grand Jury from hearing the complaint. (Miller v. Smith; W Va Sup Ct App, 12/18/81).

If a U.S./District Attorney fails/refuses to sign and execute a valid Grand Jury Indictment, the Grand Jury can hold that U.S./District Attorney in Contempt and order the Sheriff or Marshals to arrest and hold him in jail until he either signs and executes the Indictment or else resigns his job as U.S./District Attorney (Public Servant). This is the absolute power of the Grand Jury, and the Sheriff/Marshal, as executor of the Grand Jury's will.)

NATURE OF CASE AND BACKGROUND FACT

1. While ordering our military to fight claimed 'seditious' Muslims in Iraq, White House resident, George W. Bush, is 'giving aid and comfort" to *illegal* Muslims, and other illegal nationals, here in the U.S., rewarding their numerous felonies with green cards and United States citizenship.
2. These conspiracies occurred more than three years PRIOR to 9/11 and continue thereafter and involved *illegal* Moroccan Lyazid Abbad reportedly associated with Mohammed Atta and Osama bin Laden's brother, Khalil bin Laden [documented terrorism funding], and possibly an Orlando, Florida Al Qaeda cell involving Osama bin Laden's former pilot, Egyptian Ihab Ali, three illegal Muslims Sham Marriage Rings never prosecuted, and the bribing of former Florida Congressman and Senate candidate Bill McCollum and/or his staff, the Orlando United States Attorney's office, FBI officials, Department of Justice and Department of Homeland Security and immigration officials, given the evidence on information and belief. This material evidence is closely related to the September 11, 2001 attacks on America and is on-going.

3. Former Federal Bureau of Investigation (FBI) Director Louis Freeh was apprised of these illegal Muslim conspiracies in written communication eleven (11) times in 1999, 2000 and early 2001, all PRIOR to 9/11. I was never contacted by the FBI. FBI Director Freeh turned this material evidence over to the reported conspirators. (FBI Director Freeh was also reported to have met with Israeli Mossad assassin Michael Harari regarding the assassination of John F. Kennedy, Jr.).

4. Former United States Attorney General John Ashcroft was apprised of these illegal Muslim conspiracies in written communication four (4) times, six months PRIOR to 9/11 in February and March of 2001, and again just one month PRIOR to 9/11. He turned this material evidence over to the conspirators.

5. FBI Director Robert Mueller was apprised of these illegal Muslim conspiracies one month PRIOR to 9/11 and several times thereafter, without response.

6. Department of Homeland Security (DHS) Secretary Tom Ridge was apprised of these illegal Muslim conspiracies three months after 9/11, continuing thereafter, without responsive action.

7. Numerous Congressmen were apprised of these illegal Muslims conspiracies two years PRIOR to 9/11 in 1999, without responsive action.

8. Members of the Senate Select Committee on Intelligence, Members of the House Permanent Select Committee On Intelligence, Members of the House Subcommittee on Crime, Terrorism and Homeland Security and Members of the National Commission on Terrorist Attacks Upon the United States, (the 9/11 Commission), have been apprised of these illegal Muslim conspiracies without response.

9. These extensive treasonous briberies and cover up conspiracies involve Obstruction of Justice in the destruction of incriminating videotaped material evidence and seven years of official daily interview logs; the harassing and threatening of outside public informants; three (3) *illegal* Muslim Sham Marriage Rings never prosecuted; over 35 videotaped signed confessions to felony fraud sham marriages never prosecuted; Obstruction of Justice by five (5) Judges and an attorney in civil and administrative litigation; continual, unrelenting harassment, attempted intimidation and coercion and illegal termination of a Federal Officer, a court adjudicated official federal whistleblower, after 31-years of federal service, without compensation, in direct, knowing violation of the Whistleblower Protection Act.

4. As the Plaintiff, I was employed as a Federal Officer in the Department of Homeland Security (DHS), Citizenship and Immigration Services in Orlando, Florida formerly known as the Department of Justice, Immigration and Naturalization Service (INS).

5. I transferred from U.S. Customs Inspector to INS Immigration Inspector in January of 1981 to a remote one-man port of entry on the Canadian border at Fortuna, North Dakota. In the summer of 1981 I held the highest enforcement record of some 100 Customs and Immigration Inspectors interdicting illegal substances, contraband, NCIC warrants and TECS lookouts and intercepting mala fide aliens.

6. In December of 1984 I transferred to the Baltimore-Washington International Airport and Seaport inspections wherein I made an unprecedented seizure of four pounds

of marijuana and made 47% of all inspections enforcement intercepts in the District in 1985.

7. In my seizure of this four pounds of marijuana, my supervisor, Gary Neurburg, ordered me not to contact U.S. Customs or the Baltimore Police and not to place this drug smuggler into exclusion proceedings, but removed the four pounds of marijuana from my possession and took it home in the trunk of his car and claimed he took to the District office the following morning. Having made numerous suspicious entries at the Miami International Airport, the alien drug smuggler was placed on a plane the very next day to return to Jamaica without any arrest, prosecution or court record.

8. In December of 1985 I transferred to the Miami INS District Office as an Immigration Examiner where I worked as a Political Asylum Officer.

9. In December of 1987 I transferred to Orlando to a newly created, first ever Supervisory Immigration Inspector position.

10. In December of 1990 I transferred to a newly created Orlando Immigration Examiner position, which was subsequently renamed District Adjudications Officer. In this capacity I conducted interviews for green cards and citizenship.

11. I am a court adjudicated official federal whistleblower who was illegally fired on March 10, 2005, on trumped up allegations, after 31 years of federal service, without any compensation, for reporting on-going Treason of 'giving aid and comfort' to illegal Muslims here in the United States, threatening our national security. Because of this illegal removal I am financially destitute, unable to find employment without a job

reference letter after 31 years of employment, and forced into losing my home of 17 years, to be put out on the street.

12. Beginning on May 26, 2004, investigative journalist Tom Flocco researched and wrote a series of five articles related to these conspiracies which also involves conspiratorial cover up and Obstruction of Justice by Orlando Congressman Ric Keller and Florida Senator Bill Nelson.

13. Enormous documented evidence of these on-going treasonous briberies and cover up conspiracies has been redacted and posted for the public's perusal at my website: <http://www.maryschneider.us> and <http://www.maryschneider.com>. There are more than one hundred additional government letterhead memoranda, emails, and letters currently not posted on my website.

14. For seven years, since April of 1998, I have been reporting treasonous briberies and extensive cover up conspiracies involving, at some point, the above-named individuals.

15. Over five years PRIOR to 9/11 and continuing AFTER 9/11, traitorous officials 'giving aid and comfort' to *illegal* Muslims here in the U.S., rewarding with green cards and United States citizenship their numerous FELONIES of: *illegal* entry or *illegal* overstay, *illegal* out of status, *illegal* employment, perjury, bribery, forgery, fraud sham marriage, and fraudulent or altered documents.

16. There is extensive cover up of on-going conspiracies of 'giving aid and comfort' to *illegal* Muslims, a great percent being Moroccans, here in the United States, WHILE AT THE EXACT SAME TIME, these same officials are ordering our men and women in the

military to Iraq to be killed or maimed with their arms, legs, hands and feet blown off, their bodies burned, and poisoned with depleted uranium and radiation.

17. American and European Intelligence Agencies and mainstream media have consistently reported for years of Moroccans engaged in unending terrorism in Europe and North Africa, in the Casablanca bombings, Madrid train station bombings, in terrorist cells in Italy, Spain, France, Germany, England and Belgium, also discovered fighting our military in Iraq, and Moroccans associated with the 9/11 attack on American soil; after 9/11 Attorney General Ashcroft required Moroccans to register in the United States and several months ago the U.S. Border Patrol had Moroccans on a watch list; WHILE AT THE EXACT SAME TIME, there is extensive cover up of on-going conspiracies of 'giving aid and comfort' to *illegal* Muslims here in the U.S., a great percent being Moroccans who have entered the United States on a temporary non-immigrant Q Visa to work at Orlando Disneyworld's EPCOT World Showcase Moroccan Pavilion, but also 'giving aid and comfort' to illegal Pakistanis, Egyptians, Jordanian and Iranian here in the United States.

18. An Egyptian and Pakistani who crossed into the United States illegally between ports of entry, from Canada into the State of New York, their felony fraud sham marriages documented by me, whose cases were then surreptitiously removed from my office.

19. In August of 2004, two days before I was ordered off the Department of Homeland Security premises in Orlando, Florida, I came across an illegal Muslim case in which I had documented a felony fraud sham marriage, the case was surreptitiously

removed from my office and criminally approved – numerous felonies waiting to be rewarded with United States citizenship.

20. In 1998, I would not approve the felony fraud sham marriages of *illegal* Moroccan, Lyazid Abbad, who married four different American women and applied four times for a green card based on these four sham marriages - and later engaged in bigamist marriage to a 5th American woman.

21. PRIOR to 9/11, courageous, patriotic outside public informants Bonnie Sharrit, an Orlando paralegal, and her husband, Ed Sharrit, a supervisor for safety and security at the Orlando Naval Air Warfare Center, reported to me suspicious activities of their then son-in-law, illegal Moroccan Lyazid Abbad, picking up another Muslim at the Orlando Int'l Airport every Sunday for a period of time in 1997 and/or 1998, whom the Sharrits believed to be involved with drug trafficking; perhaps a correlation to the Boston 'bucket shop' identified by the classified military intelligence unit called "Able Danger".

22. PRIOR to 9/11, Abbad was found to have a bag in the back seat of his car with thousands and thousands in cash at a time he was unemployed.

23. At one time illegal Moroccan Lyazid Abbad offered to purchase, in cash, the home he was renting.

24. Outside public informant Christine Sharrit, the apparently naïve 4th American wife of Abbad, (a Sergeant in the Army stationed at Savannah, Georgia), informed me on or about December 18, 2003, that Donald Rumsfeld's Department of Defense, Criminal Investigation Division (DOD-CID) apparently had known more about her estranged

spouse than she did, such as his bigamist 5th marriage while still married to her, his previous residences for many years, and of Abbad's association with Mohammed Atta.

25. Lyazid Abbad reportedly resided with Mohammed Atta in the Central Florida area in 1996 and/or early 1997 prior to Christine Sharrit's wedding to Abbad on February 14, 1997. The DOD-CID sat down with Christine Sharrit overseas just after 9/11 and she identified a photo they showed her as being an Arab, who had shared a two bedroom apartment in Central Florida with six or seven other Arabs and Lyazid Abbad prior to their wedding. The person Christine Sharrit identified in this photo was Mohammed Atta.

26. PRIOR to 9/11, outside public informant Bonnie Sharrit informed me that Lyazid Abbad had chauffeured west Orlando suburb Winter Garden resident, Khalil bin Laden, (Osama bin Laden's brother) to Miami and also to Tampa.

27. PRIOR to 9/11 informant Bonnie Sharrit was contacted in her paralegal business by Khalil bin Laden inquiring on the process to bring in Arabs from Saudi and Brazil to attend flight school at Daytona Beach, Florida

28. PRIOR to 9/11 informant Bonnie Sharrit learned Khalil bin Laden's neighbor in Winter Garden, Florida, had reported suspicious activities by Khalil to the police only to be treated as if he were crazy.

29. PRIOR to 9/11, in late 1997 or 1998, when I did NOT approve his apparent three prior felony fraud sham marriages, the fourth requiring further inquiry, Lyazid Abbad purchased two money orders drawn on a Tampa Bank, and made out to Orlando

Immigration and Naturalization Service (INS) supervisors, Officer in Charge (OIC) Stella Jarina and Supervisory District Adjudications Officer, Susan Dugas, for \$1,500.00 each. Dugas and Jarina then surreptitiously removed his case file from my office, after hours, and kept it locked in their offices for the next six years without denial allowing him to obtain continuing employment authorization to work anywhere in the U.S.

30. During this same time period in June of 1998, my combination safe drawer was *illegally* accessed and my locked metal box therein containing my high security numbered approval stamp was broken into, destroyed as if attacked with a crowbar; use of this approval stamp required the forging of my signature. [Susan Dugas and Stella Jarina had access to my combination and when the combination was changed years later the envelope was handed to me with the seal broken].

31. Informant Bonnie Sharrit also reported to me an American woman who had informed her that her Moroccan husband had removed thousands in cash from their joint bank account, without her knowledge, and when she later confronted him he told her he had to pay the immigration officials for his green card.

32. Informant Bonnie Sharrit revealed to me her knowledge of a Muslim Sham Marriage Ring involving homosexual conspirators Rob and Ron, former Disney employees who were arranging sham marriages for illegal Muslims with their gay and lesbian friends.

33. On the Thursday before the Memorial Day weekend in 1998 Rob met with Susan Dugas and Stella Jarina at their Orlando INS office wherein he berated them for taking a

bribe and the case had not been approved and this wasn't the first time they had done this; he threatened to turn them in. Dugas and Jarina in turn threatened him.

34. Suddenly an illegal Moroccan felony fraud sham marriage case I had worked on for three years involving three sham marriages to three different American women, which had been denied and waiting for the appeal to be forwarded to the Board of Immigration Appeals, was instead criminally approved, surreptitiously behind my back. To cover this criminal action, Stella Jarina ordered an investigator to conduct an unprecedented 'bed check', so of course this illegal Moroccan answered the apartment door the moment the investigator knocked. This was used to justify the illegal approval, ignoring the two other felony fraud sham marriages.

35. One year ago in the summer in 2004, this illegal Moroccan was waiting to be rewarded with United States citizenship; most likely by now he is traveling on a U.S. passport and may even be a federal employee with access to classified information.

36. In this same period and continuing during the ensuing year, my desk computer, containing hundreds of case file numbers and illegal Muslim and other illegal national names, was *illegally* accessed after hours several times in Obstruction of Justice, to tamper with this vital fraud information.

37. In June of 1998, informant Bonnie Sharrit and I discovered felony impersonation of myself, a Federal Officer, was being made in harassing phone calls to their home.

38. The Sharrit informants found in *illegal* Moroccan Lyazid Abbad's possession Orlando INS OIC Stella Jarina's private, unlisted home phone number, a number I did not have access to after working in the same office for two years.

39. In June of 1998, after the Sharrits met with me at my office, when they arrived home they were verbally assaulted by *illegal* Moroccan Lyazid Abbad. He declared that he knew they had just met with Officer Schneider at the immigration office because "Susan" phoned to warn him. He then proceeded to threaten them and me, that he had been promised his green card and if we got in his way we would all go to jail.

40. In June of 1998, I reported this criminal activity of an illegal Muslim bribing federal officials, of my high security approval stamp being compromised, illegal access to my desk computer after hours, felony impersonation of myself in harassing phone calls to the public, to the INS Office of Internal Audit Investigations Branch in Washington, D.C., Director John Chase and Supervisory Special Agent Dominick Wazielewski.

41. They did not contact me to investigate these criminal activities.

42. Within two weeks INS Investigations Director John Chase engaged in cover up of these criminal activities and the illegal prohibited personnel practice of whistleblower retaliation and authorized Washington, D.C. INS Investigations Special Agent Dalton (Dale) McIntosh to fly down to Orlando to harass me with a fabricated interrogation on a bogus complaint even though existing material evidence in the form of a videotape of the interview exonerated me.

43. As a federal whistleblower, when I refused to turn off my own tape recorder to protect myself during this fabricated, attempted interrogation to harass and intimidate me, Dalton McIntosh brought OIC Stella Jarina to my office to threaten me with termination from federal service if I did not turn off my own tape recorder. I refused to do so. Dalton McIntosh terminated this bogus interrogation refusing to have this conspired harassment recorded.

44. The next morning Dalton McIntosh failed to attend a meeting he had arranged at his hotel with outside informants Bonnie and Ed Sharrit who had taken time off from their jobs to attend this meeting. He did not contact them to cancel this meeting but left them sitting in the hotel lobby.

45. Of significant importance is the fact that during this time period, in August of 1998, our American Embassies in Kenya and Tanzania were bombed. Egyptian Ihab Ali, an Orlando taxi driver, was arrested nine months later suspected of helping to organize these bombings.

46. Two months later in September of 1998, I was subjected to further illegal whistleblower retaliation when Stella Jarina and Susan Dugas charged me with Leave without Pay for taking pre-authorized annual vacation leave every Friday afternoon for the previous year to cook and deliver meals to the homes of several sick elderly people.

47. In September of 1998 I notified the DOJ Office of Inspector General that INS immigration inspector James Troupe's Orlando cardiologist had been informed by his patient, an illegal Mexican, that he and other Mexicans were bribing one or more INS

immigration inspectors at the Orlando International Airport to admit them into the United States.

48. The DOJ Office of Inspector General refused to investigate and turned these bribery allegations over to INS Investigations Director John Chase who refused to investigate and turned this over to Miami INS District Director Robert Wallis and Deputy Director John Bulger.

49. Wallis and Bulger assigned this, not to an investigator, but to a supervisory inspector at the Ft. Lauderdale airport who conducted a telephonic inquiry.

50. On October 12, 1998, informant Marcien Gerard Jean revealed to me his first hand knowledge of a long-running, extensive sham marriage ring, in which conspirators arranging the sham marriages told him they had someone inside the Orlando INS office helping them.

51. Informant Bonnie Sharrit related to me that an American woman had complained to her that an Orlando Assistant United States Attorney had blackmailed her that, if she paid a large sum from monies she was awarded from insurance payoff when one of these spouses died in a plane crash, she would not be prosecuted for having engaged in several sham marriages to illegal Muslims. She was angry having lost all or most of this insurance payoff to this extortion scheme.

52. Through her phone caller I.D., Bonnie Sharrit and I discovered these Felony Impersonations of a Federal Officer, originated from an immigration inspections booth at the Orlando International Airport. The one female inspector on duty on the days these

harassing calls were made to the Sharrit informants home impersonating me was Immigration Inspector Dinorah Paulino, a close associate of Susan Dugas and Stella Jarina. When she returned from visiting one of her daughters in Georgia, Bonnie Sharrit planned to play recorded answering machine message so I could identify the voice.

53. On October 12, 1998, a week prior to informant Bonnie Sharrit playing this voice recording for me to identify whether it was the suspected Dinorah Paulino, outside public informants Bonnie and Ed Sharrit were suddenly served with a 'counterfeit' search warrant on their home to confiscate the answering machine tape recording of the person engaged in Felony Impersonation of myself and to confiscate a whistleblower letter I had written in July of 1998 to the Orlando FBI, the Ft. Lauderdale DOJ Office of the Inspector General (OIG), the Office of Special Counsel and the Sharrit informants.

54. Informant Bonnie Sharrit subsequently informed me the U.S. Magistrate had called for an investigation into the forging of the judge's signature on this 'counterfeit' search warrant.

55. On October 29, 1998, I submitted to Department of Justice (DOJ) Office of Inspector General (OIG) Ft. Lauderdale Special Agent in Charge (SAIC) Alan Hazen a list of case file numbers of some four dozen cases in which I had suspected or documented sham marriage cases, of which 19 were illegal Muslim cases, which had been surreptitiously removed from my office.

56. In November of 1998, Susan Dugas and Stella Jarina twice charged me with being AWOL even though I had presented written notes from two doctors for medical treatment

of severe chronic bronchitis and spinal adjustment – the doctors notes weren't long enough.

57. On February 16, 1999, I wrote DOJ OIG Ft. Lauderdale SAIC Alan Hazen reporting that staff member on the House Subcommittee for Civil Service Reform, Ned Lynch, had informed me in June of 1998 that an Orlando Congressional office and Orlando INS OIC Stella Jarina were being monitored for suspicious activities.

58. In March of 1999, further Obstruction of Justice occurred when the DOJ Office of Inspector General came to Orlando to conduct a bogus, conspiratorial 'cover up' investigation. Orlando INS Supervisors Susan Dugas and Stella Jarina were given advance notice. Within two days or so of receiving this advance notification that they would be questioned on allegations of bribery, Susan Dugas and Stella Jarina ordered the shredding of some seven (7) years of official daily interview logs containing case file numbers, alien names, interviewing case officer names and dispositions of each case, whether suspect fraud continued to obtain separate in depth testimonies or documented fraud pending written denial. Thus, in the Obstruction of Justice, Dugas and Jarina effectively prevented any audit of hundreds or thousands of illegal Muslims and other illegal nationals' felony fraud sham marriages which had been criminally approved. There are numerous individuals in my office who were witnesses to this Obstruction of Justice which occurred over a period of several days by then college student Kerri Bell-Yeager, subsequently rewarded with a permanent full time job as a federal officer conducting green card interviews and discovered approving a felony fraud sham marriage

case in which I had obtained a videotaped signed confession to a sham marriage and withdrawal of the relative petition.

59. On May 23, 1999 an Orlando AOL chat room discussed the arrest of Osama bin Laden's former pilot, Orlando taxi driver Egyptian Ihab Ali for his involvement in the bombings of our American Embassies in Kenya and Tanzania in August of 1998. Participants in this AOL chat room revealed knowledge that Muslims were bribing federal officials in Orlando who aided and abetted this Ihab Ali or his comrades and even named Nancy at good ol Bill's office (Nancy Abernathy at former Congressman Bill McCollum's Orlando office) as getting paid more than Susan and Stella at the immigration office. This AOL chat room was provided to the NYC FBI Anti-Terrorism Joint Task Force and to DOJ OIG Ft. Lauderdale SAIC Alan Hazen without response.

60. On August 23, 1999, after DOJ OIG Ft. Lauderdale Special Agent in Charge Alan Hazen's conspiratorial 'cover up' investigation reported there was no fraud, no briberies, no criminal or seditious activities occurring in the Orlando, Florida regional area involving illegal Muslims, the DOJ OIG produced a Summary of Investigation and readily issued letters of exoneration to Orlando INS conspirators Stella Jarina and Susan Dugas.

61. This conspiratorial bogus 'cover up' investigation:

62. Refused to obtain bank material evidence of the two bribery money orders discovered by outside informant Bonnie Sharrit in the glove compartment of Abbad's car, purchased at a Tampa Bank by illegal Moroccan Lyazid Abbad, associated with Khalil

bin Laden and Mohammed Atta, and made out to Stella Jarina and Susan Dugas to obtain a green card – discovered by informant Bonnie Sharrit in September of 1997, the very month I initially interviewed and did not approve Abbad’s obvious three prior sham marriages;

63. Refused to address the shredding of some seven years of daily interview logs which effectively prevented audit of criminally approved sham marriages,

64. Refused to follow up and never discussed or reviewed with me at any time the four dozen sham marriage cases, involving 19 illegal Muslim cases, surreptitiously removed from my office at a time material evidence in the form of videotaped testimony still existed, which I had reported on October 29, 1998;

65. Refused to follow up on the Orlando AUSA extortion scheme involving illegal Muslims,

66. Refused to follow up on the ‘counterfeit’ search warrant served on outside public informants Bonnie and Ed Sharrit to confiscate material evidence of a phone answering machine tape recording involving illegal Moroccan Lyazid Abbad and my revealing whistleblower letter,

67. Refused to follow up on the illegal attempted harassment and intimidation of myself with a fabricated investigation and harassing interrogation for blowing the whistle on these Muslim bribery conspiracies;

68. Refused to follow up with Congressional House subcommittee for Civil Service Reform staff Ned Lynch’s knowledge of the monitoring of suspicious activities involving

Orlando Congressman Bill McCollum's office and assistant Nancy Abernathy and Orlando INS Officer in Charge Stella Jarina;

69. Refused to follow up on existing phone records of calls between illegal Moroccan Lyazid Abbad and Stella Jarina as Abbad was found in possession of Jarina's private home number; a phone number I did not even have as a subordinate federal employee.

70. Refused to follow up on the existing phone record of the June of 1998 call between Abbad and Susan Dugas when she phoned to warn him the Sharrit informants were confidentially meeting with me at my office;

71. Refused to follow up on the surreptitious removal of Abbad's case file from my office, the interviewing case officer,

72. Refused to follow up on the criminal approval of another illegal Moroccan engaged in three sham marriages, the third occurring one week after being released from the Miami Krome Detention Facility in deportation/removal proceedings. Orlando Supervisors Stella Jarina, Susan Dugas and Richard Walker engaged in conspiratorial criminal approval of his three felony sham marriages. This illegal Moroccan's appeal of my felony fraud denial was never sent to the Board of Immigration Appeals but his case was, instead, surreptitiously approved behind my back – a bribery case apparently involved in the third *illegal* Muslims Sham Marriage Ring arranged by former Disneyworld employees, homosexuals Rob and Ron;

73. Refused to follow up on existing phone records involving felony impersonation of a federal officer (myself) in harassing phone calls to the public;

74. Refused to follow up on General Services Administration (GSA) contract security officer assigned to the Orlando INS front lobby, Boyd Lester's, report to me that he had observed numerous incidents of Supervisor Susan Dugas surreptitiously bringing in behind my back and personally re-interviewing participants in sham marriage cases I had not approved;

75. Refused to follow up and obtain computer records on the illegal security violation of illegal access to my desk computer after hours to tamper with and alter felony fraud sham marriage case intelligence information contained therein;

76. Refused to follow up on the material evidence of the illegal security violation of illegal access to my security safe drawer and high security number approval stamp, said use requiring forgery of my signature (material evidence existed in the form of the envelope containing my combination kept in Supervisor Susan Dugas' safe, the seal on the envelope had been broken and illegally accessed by Dugas and possibly Jarina);

77. Refused to follow up on all of the intelligence information reported in my letter to DOJ OIG Ft. Lauderdale SAIC Alan Hazen on May 25, 1999, which included information disclosed by outside informant Bonnie Sharrit that her illegal Moroccan son-in-law, Lyazid Abbad was associated with Osama bin Laden's former pilot, Orlando taxi driver Egyptian Ihab Ali who was arrested for his involvement in the bombings of our American Embassies in Kenya and Tanzania in August of 1998.

78. Refused to follow up on the bank account used for bribery deposits reported by informant Bonnie Sharrit;

79. Refused to follow up on the three *illegal* Muslim Sham Marriage Rings operating in the Orlando area;

80. Refused to follow up in contacting informant Marcien Gerard Jean with knowledge of a fourth Sham Marriage Ring with someone inside the Orlando INS helping them;

81. Refused to follow up on illegal Mexicans bribing inspector(s) at the Orlando International Airport;

82. Refused to follow up in contacting participants in the May 23, 1999 Orlando AOL chat room with intelligence information on seditious activities threatening our national security.

83. Further Obstruction of Justice - During Discovery in my Title VII civil rights violation lawsuit against Ashcroft and Ziglar, I was informed that all of the incriminating material evidence in the form of videotapes of the felony fraud sham marriage interviews I had conducted, in particular the 70 some illegal Muslim interviews, no longer exist, disappeared; yet, over 200 videotapes of some 2,000 NON-fraud interviews still existed on the file room shelf

84. Further Obstruction of Justice – Informant Bonnie Sharrit phoned me on December 10, 2001, and informed me that in proximity to 9/11, the FBI came into their home and confiscated large quantities of documents; I presume these to be related to her paralegal business wherein she did taxes, etc. for Muslims during the period her daughter

was residing with Moroccan Lyazid Abbad. As they were leaving the FBI gave the Sharrit informants an ominous warning "...forget about the briberies...and keep quiet..."

85. More Obstruction of Justice – Almost three years AFTER 9/11, last summer, in June of 2004, Department of Justice U.S. Attorney General John Ashcroft's immigration court (EOIR aka Executive Office of Immigration Review) in Miami, not the normal jurisdictional Orlando court, quietly ordered Lyazid Abbad deported (unknown if this was in absentia) without prosecution, without grand jury testimony, without congressional testimony.

86. Further Obstruction of Justice – Just two weeks PROR to September 11, 2001, Orlando INS acting Supervisory Special Agent Richard McGahey placed an investigative form in some 50 *illegal* Muslim sham marriage cases reporting that, although 50 sham marriages had been identified and there were 20 witnesses willing to testify before a grand jury, the Orlando United States Attorney refused to prosecute this *illegal* Muslims sham marriage ring.

87. This was an alleged investigation of one of the two *illegal* Muslims sham marriage rings that I had encountered. This was allegedly conducted based on the videotaped signed confession to a sham marriage I had obtained and the intelligence information I had elicited on the arrangers. However, I was never once contacted by Orlando INS Investigations or by the Orlando U.S. Attorney's office regarding this alleged investigation into this sham marriage ring when a large quantity of these 50

identified sham marriages were cases in which I was the interviewing case officer videotaping sworn testimony from participants in these sham marriages.

88. OIC Stella Jarina and Supervisor Susan Dugas assured these 50 some *illegal* Muslim sham marriages cases remained pending, never returning my cases to me to pursue denial of the fraud. I interviewed a quantity of these cases some two years prior to 9/11 and they sat open while this alleged investigation took place. Most of these *illegal* Muslims' sham marriages cases continued to remain open for another two to three years AFTER 9/11; thus, allowing these *illegal* Muslims to continue obtaining employment authorization to work anywhere in the United States.

89. I audited and found some 200 plus suspected or documented felony fraud sham marriage cases were surreptitiously removed from my office, most criminally approved for a green card and most have been rewarded with our highest privilege of United States citizenship. I sent a list of this information to FBI Directors Louis Freeh and Robert Mueller, Attorney General John Ashcroft, DHS Secretary Tom Ridge, and numerous congressmen without response other than to continually hand this vital information over to the conspirators who then knew which cases to destroy incriminating evidence.

90. United States citizenship allows these illegal aliens whose numerous felonies were rewarded with a green card, easier travel on a U.S. passport, voting privileges, ability to hold public office and opportunity to become a federal employee with access to classified information.

91. I reported that several immigration inspectors at the Orlando International Airport had information on numerous felony grand thefts from arriving international passengers. They suspected Senior Inspector Hector Aybar. Some of these involved the theft of gold jewelry and \$3,000, \$5,000 and more in U.S. cash from arriving passengers who were refused entry.

92. For some two years nothing was done to stop these numerous felony grand thefts. No one contacted me or the inspectors with knowledge of these thefts.

93. After some two years Hector Aybar was arrested on other charges and found in his home were a quantity of foreign passports and semi-submachine guns with silencers stashed hidden in the ceiling above his closet.

94. Continuing Obstruction of Justice – Five (5) judges and my attorney have been compromised in three of my court cases -- my Title VII civil rights violation lawsuit involving seven years of boxes of extremely well-documented unrelenting discrimination, disparate treatment, reprisals and retaliations filed against Ashcroft and Ziglar contained information on some 70 *illegal* Muslims suspected or documented felony fraud sham marriages cases surreptitiously removed from my office, after hours, and criminally approved or never denied, prosecuted or deported -- material evidence U.S. Attorney General John Ashcroft's Department of Justice and Department of Homeland Security Secretary Tom Ridge refused to provide during Discovery in my Title VII civil rights violations lawsuit against Ashcroft.

95. In August of 2002, Miami U.S. District Judge Joan Lenard ordered the agency to produce documents. Miami AUSA Larry Rosen failed to comply and these conspirators are presently in Contempt of Court. This lawsuit was dismissed one day prior to already scheduled jury selection by Miami U.S. District Judge Joan Lenard who illegally ruled on the merits of my case, which only a jury has authority to do, at a time the Agency was in contempt of her own court order.

96. Two (2) of the six (6) Sham Marriage Rings I intercepted, involved *illegal* Muslims Sham Marriage Rings operating PRIOR to 9/11. Although I had obtained videotaped signed confessions to felony fraud sham marriages, I was never contacted by Orlando INS Investigations and never contacted by the Orlando United States Attorney. There were NO prosecutions of these illegal Muslim Sham Marriage Rings.

97. A third *illegal* Muslims Sham Marriage Ring was reported to me by outside informant Bonnie Sharrit involving former Disneyworld employees, homosexuals Rob and Ron, who were arranging sham marriages for *illegal* Muslims with their gay and lesbian friends in the Orlando area as far back as 1998, over three years PRIOR to 9/11. I repeatedly reported this to responsible, accountable officials in both the Executive and Legislative Branches of the United States government who chose to engage in conspiratorial cover up.

98. In August of 2002, Milwaukee Social Security Inspector General Special Agent, Mike Clemens, on detail to Chairman James Sensenbrenner's House Judiciary Committee informed me that, after reviewing my whistleblower documents, he had

recommended a Government Accounting Office (GAO) investigation. I was never contacted by the GAO.

99. In the fall of 2002, then Government Services Administration contract security officer assigned to the front lobby at the Orlando INS office, Herman Douglas (Doug) Nieves [prior NYPD], informed me that he had personally encountered, at minimum, some 25 times, when aliens appeared at the Orlando INS lobby for their green card interviews, and their personal belongings were processed through x-ray and then hand searched, he discovered aliens in possession of \$5,000, \$6,000, \$8,000, carrying this cash into their green card interviews.

100. Having intercepted six (6) Sham Marriage Rings, two of which were *illegal* Muslims Sham Marriage Rings, obtaining over 35 videotaped signed confessions to felony fraud sham marriages, and receiving over 200 favorable compliments from the public on professional and courteous service, conspiratorial traitors Susan Dugas, Stella Jarina and Michael Pittman gave me the worst performance appraisals in 25 years of federal service; I was given written chastisements, threats of adverse personnel actions, written up as incompetent, held up for ridicule to my coworkers and the public, and removed from conducting marriage interviews.

101. Stella Jarina was promoted to Director in New Orleans and Susan Dugas was promoted to acting Officer in Charge for a year.

102. While then conducting only citizenship interviews I continued to pursue fraud sham marriages which were criminally approved for a green card. I intercepted numerous felony fraud sham marriage cases then supervisor Michael Pittman had readily

approved as well as my coworkers. Pittman refused to sign these documented fraud denials.

103. Two months prior to my being ordered off the Orlando Department of Homeland Security premises on August 26, 2004, Michael Pittman was rewarded for his unrelenting, daily harassment in whistleblower retaliation, with constant trumped up allegations, and he was promoted to Orlando "Fraud Officer" being paid \$80,000 to \$90,000 a year when he consistently persecuted me for pursuing felony fraud and himself was well known by office staff for not addressing fraud when he conducted interviews.

104. I was illegally terminated from federal service for not completing 15 cases every day; yet my coworkers did not complete 15 cases every day and they were not fired, and, in fact, were frequently given excellent and outstanding appraisals, cash awards and quality performance salary increases of some \$2,000 a year.

105. Within a few months of illegally terminating me from 31 years of federal service without any compensation, I was informed that Miami Director John Bulger was promoted to a position in Rome.

106. In gross abuse of authority and gross abuse of tax dollars, INS Office of Internal Audit Investigations Branch Director John Chase, in direct knowing violation of the Whistleblower Protection Act, authorized investigators to fly to Orlando to subject me to frequent investigations and harassing interrogations on bogus complaints even when existing videotaped material evidence exonerated me.

107. An investigator was authorized to spend over five days to harass me with a trumped up investigation because I had received too many favorable written compliments

from the public. My coworkers were given eight-hour time off awards, I was subjected to harassing punishment, my integrity maligned. Even after some 27 sworn, signed affidavits were obtained declaring I had given excellent, professional service and I had not pressured, intimidated or coerced anyone to submit a favorable written compliment of my professional service, in complete antithesis to existing material evidence, I was still issued a written reprimand and threatened with adverse personnel action.

108. When I emailed coworkers who were assigned felony fraud Muslim cases surreptitiously removed from my office to assure they had all of my official case notes suspecting or documenting felony fraud sham marriages, because the conspirators had illegally removed this material evidence from other case files, I was given written reprimands and threats of disciplinary action by Michael Pittman and Susan Dugas.

109. For all of this, the traitorous conspirators have been protected, supported, promoted and rewarded and I have been continuously, severely punished for reporting treason threatening our national security in efforts to protect this sovereign nation and my fellow Americans.

110. In June of 1999 I was illegally Suspended for 30 Days without Pay on trumped up allegations. After hearing three days of testimony in July of 2000, Atlanta MSPB Administrative Law Judge (ALJ) Richard Vitaris adjudicated me as an official whistleblower and ruled these conspirators had engaged in the illegal prohibited personnel practice of whistleblower retaliation in violation of the Whistleblower Protection Act (WPA).

111. On July 2, 2002, the Appeals Board at the Washington D.C. MSPB Atlanta upheld MSPB ALJ Richard Vitaris' ruling in my favor. The Appeals Board also adjudicated me as an official Federal Whistleblower.

112. The Washington D.C. MSPB Appeals Board hand-delivered their ruling to Special Counsel Elaine Kaplan at the Office of Special Counsel to undertake investigation and appropriate personnel action against these reprising officials for engaging in the illegal prohibited personnel action of whistleblower retaliation. Special Counsel Elaine Kaplan chose to protect, support and defend the conspiratorial reprising officials and refused to do so as no one from the Office of Special Counsel ever contacted me and never came to Orlando to obtain testimony.

113. Within three months of this favorable adjudication, in October of 2002, when the agency was arranging to pay my legal fees, these same reprising conspirators gave notice that I would again, for a second time, be Suspended for 30 Days without Pay for failing (in an extreme conflict of interest) to tell the conspirators what I know of their criminal conspiracies.

114. Miami INS District Director John M. Bulger intentionally waited for seven months, not until June of 2003, to *illegally* Suspend me for 30 Days without Pay when I was to be out of town, at my own expense, in Miami for a scheduled two week jury trial on my Title VII civil rights violations lawsuit against Ashcroft and Ziglar.

115. Obstruction of Justice -- In June of 2003, just one day prior to jury selection, Miami U.S. District Judge Joan Lenard, in opposition to enormous material evidence, illegally ruled on the merits of my case and on summary judgment dismissed my lawsuit

against Ashcroft and Ziglar effectively preventing my revealing in open, public court the on-going conspiracies of giving 'aid and comfort' to *illegal* Muslims, that of rewarding their numerous felonies with green cards and citizenship.

116. In September of 2004, a Washington D.C. DHS accountant, Allen Sinsheimer, suddenly contacted me by email saying he could help. I declined.

117. On October 8, 2004, attorney Donald Appignani gave oral argument before the Atlanta 11th Circuit Court of Appeals.

118. Continuing Obstruction of Justice -- In November of 2004, the Atlanta 11th Circuit Court of Appeals illegally ruled on the merits of my case, discarding seven years of well-documented material evidence of continuous, unrelenting discrimination, disparate treatment, reprisals and retaliation and ruled and prevented my presenting this material evidence to a jury, which kept me from exposing in an open, public court, these extensive treasonous bribes and cover up conspiracies of revealing dozens and dozens of *illegal* Muslim sham marriage cases which had been surreptitiously removed from my office and criminally approved or never denied, prosecuted or deported.

119. The Atlanta 11th Circuit Court of Appeals denied my request for a copy of the court record of the October 8, 2004 oral argument given by attorney Appignani stating there was no court reporter present and thus no transcript and there is only an audio recording which is for the judges only and I am not entitled to a copy of this audio recording or a transcript of this recording.

120. On March 10, 2005, after 31 years of federal service, I was *illegally* fired, Terminated on trumped up allegations, without any compensation (too young to retire),

no medical insurance, brought to absolute destitution, loosing my home, after 31 years no job reference letter, no response to over 160 job applications, no income, to be out on the street.

121. Two issues used to justify this illegal Termination were that I did not complete 15 cases every day (yet my coworkers did not complete 15 cases every day); and, although they knew this issue was on appeal, it was illegally used anyway to justify this *illegal* Termination, that I was previously suspended for 30 days without pay (for refusing to tell the conspirators what I know of their criminal conspiracies).

122. On March 18, 2005 I filed an appeal to this *illegal* Termination, MSPB Docket No. AT-0752-05-0461-I-1.

123. After I was *illegally* Terminated on March 10, 2005, on trumped up allegations, ALJ Anthony Cummings' ruling was overturned on appeal, MSPB Docket No. AT-0752-03-0875-B-1 and the Washington DC MSPB Appeals Board, **AGAIN**, for a second time, adjudicated me as an official Federal Whistleblower and remanded the case back to ALJ Anthony Cummings to obtain testimony from my one vital key witness whom he previously refused to allow to testify.

124. Shortly after my *illegal* Termination on March 10, 2005, reprising official, Miami DHS Citizenship and Immigration Services District Director John M. Bulger was promoted to a highly sought after position as District Director of Rome, with immigration jurisdiction over many Middle East countries, including Morocco.

125. In April of 2005, Washington D.C. DHS accountant Allen Sinsheimer again contacted me by email says he has a way to help me. I declined. He admits in a future email that the very next day after I decline, he went to Coral Springs, FL (a northwest suburb of Ft. Lauderdale), and behind my back, he attempted to see my attorney, Donald Appignani, by going to his office but claims Appignani was not there. When I queried attorney Appignani about this bizarre, surreptitious contact, Appignani acts strange and pretends he does not know anything about this Washington D.C. DHS accountant visit to his office.

126. In July of 2005 the Chief Judge at the Atlanta Atlanta Merit Systems Protection Board (MSPB) suddenly removed my Whistleblower Retaliation *illegal* Termination case from Atlanta MSPB ALJ Lynn Yovino, consolidated this second whistleblower retaliation case with the 30 days suspension without pay, and reassigned this *illegal* Termination case to ALJ Anthony Cummings. ALJ Anthony Cummings is the same compromised MSPB Judge who, in the summer in 2004, after both his coworker Judge Richard Vitaris and the Washington, D.C. MSPB Appeals Board had twice adjudicated me as an official Federal Whistleblower, he then ruled that I am not a bona fide whistleblower and deserved to be severely punished with an *illegal* 30 days suspension without pay for refusing to tell the conspirators what I know of their criminal conspiracies.

127. On August 12, 2005, I discovered my attorney, Donald Appignani, behind my back, had sabotaged my Title VII civil rights violation reprisals lawsuit against Ashcroft and Ziglar, failing to take action to file a mandatory Petition for ReHearing En Banc,

which I had directed him to do, and had also discussed with him, pursuing this lawsuit up to the Federal Appeals Court in Washington, D.C.

128. Behind my back, to apparently assure my appeal was closed, without my knowledge, Donald Appignani did not file anything and my three and a half year lawsuit against Ashcroft was closed, **without my knowledge**. **I was never notified of this illegal, obstruction of justice**. Appignani continuously lied to me for the eight months, from January through August, that he had filed an electronic response and my appeal is open and pending. This is a lawsuit against Ashcroft and Ziglar in which I was prepared to present to a jury in an open, public court, numerous *illegal* Muslim felony fraud sham marriage cases which had been surreptitiously removed from my office after hours, and criminally approved or never denied, prosecuted or deported, exposing in an open, public court, these on-going conspiracies of giving aid and comfort' to *illegal* Muslims prior to and after 9/11.

129. Appignani claimed that the very second he filed an e-mail response with the 11th Circuit Court of Appeals, his computer crashed. He claimed he had no paper copy of this filing not even a draft copy.

130. In January of 2005 during phone conversation, and again in September of 2005 in an e-mail, Appignani informed me that he would have a computer tech attempt to retrieve it from his computer. I was never informed this was done.

131. Appignani was directed by myself, his paying client, in repeated, numerous written requests by e-mail, fax and certified letter, to file a Motion to Re-Open this

lawsuit against Ashcroft together with a Petition for ReHearing En Banc explaining his claim of an alleged proper, timely filing but that his computer crashed. Appignani has failed to do so and failed to respond to this directive notifying myself, his client, why he has failed to do so.

132. I repeatedly requested Appignani to file a Petition to Extend Discovery to assure I had received all requested documents. **He did not do so.**

133. On October 27, 2005, **without any prior discussion with me,** Appignani contacted Atlanta MSPB ALJ Anthony Cummings requesting that my Whistleblower Retaliation case for *illegal* Termination be dismissed without prejudice.

134. Appignani never notified me of this request nor of MSPB ALJ Anthony Cummings' decision. I only learned of this action days later when I received a postal copy of the October 28, 2005 MSPB Court Order dismissing my case, without prejudice, with a directive to re-file within 90 days.

135. During the ensuing three months Appignani never once responded to any of my written communication in e-mails, faxes and certified letters. He never contacted me to discuss any need to extend Discovery or the material evidence to be submitted as exhibits at the Hearing.

136. On January 26, 2006, MSPB ALJ Anthony Cummings issued an acknowledgement of the re-filing of my appeal of the *illegal* Termination.

137. On February 16, 2006, attorney Donald Appignani phoned my home to inform me that he was withdrawing as my legal counsel because my one key vital witness in the 30

days suspension without pay, Rick Ramirez suddenly, after three years, decided to refuse to answer questions. Appignani told me that he had contacted the Florida Bar who stated since Appignani had briefly represented Rick Ramirez some six years ago in a totally unrelated case, this would be a conflict of interest because Rick Ramirez's interest would be adversely affected.

138. Appignani dropped my case just before it is to be scheduled for Hearing because a client he hasn't represented for six years in a completely unrelated case having no bearing whatsoever on my case doesn't want to testify.

139. There is only one question to be asked of this vital key witness Rick Ramirez and that is: Were you ever subjected to adverse disciplinary action for refusing to answer questions on three separate occasions?

140. When Appignani informed me that he was withdrawing from representing me I demanded he return my money so I could seek new counsel. He said he deserves to be paid for the work he did. I responded that I deserve legal services for the money I paid, which, for this one whistleblower retaliation case is over \$10,000. The call terminated.

Under the Federal Criminal Statues embodied in Several Titles of United States Code, both Civil and Criminal, as follows:

In Violations of the following named and unnamed Laws and US Codes:

Please Note: Venue Quo Warranto Government Official refuses to do their jobs.

I am not educated in law and am a pro se litigant. There are numerous other violations that can be presented upon testimony.

Numerous Violations of Due Process of Law.

Plaintiffs federal claim arises pursuant to the Federal Whistleblowers Act/Judicial act 31 USC 3729 through 3732.

And the following:

Quo Warranto (Public Servants refuse to do their job)

Titles:18 USC 1503 Intimidate a Witness,

18 USC 1510 Obstructing a Criminal Investigation,

18 USC 1512 Tampering with a witness, Victim or Informant,

18 USC 1512 Engaging in Misleading Conduct

18 USC 1512 (a) (l) (c) Criminalizing the Act of Preventing Communications to Authorities when the Communications relate to the possible commission of Federal Offenses

18 USC 1513 Retaliation against a witness, victim or an informant

18 USC 4 Federal Reporting Crime Act (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 not more than \$500.00 or imprisoned not more than three years or both).

42 USC 1983, 1985, 1986, 1987 Civil Rights and Whistleblower case laws.

18 USC 1001 Perjury and false complaints

18 USC 371 Defraud the United States

18 USC 1002, 1003, 1005, 1006, 1007, 1008, 1010, 1011, 1012, 1016.

(6 of 8)

18 USC 1927 through 18 USC 1967 (RICO) Racketeering, Influence, Corruption, Organization Act

18 USC 1960, 1901, 1905, 1911, 1952, 1956, 1957, 1961, 1962, 1963, 1964 (RICO)

Civil RICO

Continuous Criminal Enterprise Act (CCE)

18 USC 241 Conspiracy

18 USC 242 Conspiracy

18 USC 1505

18 USC 1514

18 USC 1515

18 USC 1701

18 USC 1702

18 USC 1708

18 USC 1909

18 USC 2071

18 USC 35 Imparting or conveying false information.

18 USC 494, 513, 641, 648, 656, 657, 658, 664.

18 USC 921, 926, (a) 929, 969, 982.

18 USC 1163, 1344, 1345.

18 USC 2381 TREASON

18 USC 2382 Misprision of Treason

18 USC 2383 Rebellion or Insurrection

18 USC 2384 Seditious Conspiracy

18 USC 1968 Civil Investigative Demand

18 USC 2521

18 USC 1621, 1622, 1623.

18 USC 1113

18 USC 1952 (a), 1952 (b), (4) (3) (6)

18 USC 2251, 2252, 2253, 2254.

18 USC 3109

18 USC 2421, 2422, 2423.

18 USC 3057, 3059, 3060, 3071, 3076, 3077.

18 USC 1503

28 USC 1331, 1332,

28 USC 1391

18 USC 1983----1985

18 USC 2381, 2382, 2383, 2384.

U.S. Constitution, Article IV Section 4 Protection of States against invasion

18 USC 1425 Procurement of citizenship or naturalization unlawfully

8 USC 1325c Improper entry by alien - Marriage fraud

Therefore, premises considered, this action is properly grounded in both jurisdiction and venue under the Federal Rules of Criminal Procedure (F.R.Cr.P.)

WHEREFORE, premises considered and good cause having been shown that these allegations are in the public's interest, Plaintiff moves the Court to grant the convening of a Grand Jury at a specified time and place as the Court deemed proper so that Plaintiff and others may bring forth evidence to demonstrate that violations of the laws of the United States of America have been violated and that Defendants are currently engaged in an on-going, continuous enterprise and the Plaintiff and others lives are in danger of this filing.

ADDITIONAL JURISDICTION AND VENUE

Further Jurisdiction is invoked pursuant to 28 U.S.C. 1343(a)(3) and 42 U.S.C. 1983-1985.

CAUSE OF ACTION-NUMEROUS ACTIONS, COUNTS 1-1000.

REQUEST FOR RELIEF WITH NUMEROUS DAMAGES **TYPES OF RELIEF**

Count 1: I have been adjudicated as an official federal whistleblower in Merit Systems Protection Board Case Nos. AT-1221-00-0263-W-2 on July 2, 2002, and AT-0752-03-0875-I-1 on March 30, 2005.

Count 2: I have been illegally suspended for 30 days without pay for protected whistleblower activities of refusing to tell the conspirators what I know of their criminal activities.

Count 3: I have been illegally terminated from 31 years of federal service, without compensation for protected whistleblower activities of reporting on-going treasonous bribes and cover up conspiracies involving illegal Muslims.

Count 4: Miami U.S. District Judge Joan Lenard and three unnamed co-conspirator judges at the 11th Circuit Court of Appeal illegally ruled on the merits of my Title VII civil rights violation lawsuit against Attorney General Ashcroft and INS Commissioner and dismissed this lawsuit preventing boxes of documented evidence being presented to a jury, in particular, some 70 illegal Muslim suspected or documented felony fraud sham marriage cases surreptitiously removed from my office and criminally approved or never denied, from being exposed in an open, public court.

Count 5: My paid legal counsel, attorney Donald Appignani, illegally sabotaged the Appeal on my Title VII lawsuit against Ashcroft and Ziglar, to assure its closure, without my knowledge, failed to file the Petition for ReHearing en banc due in January of 2005, and has since continuously lied to me that he did file a response of his own making and my appeal is open and pending.

Count 6: The Department of Homeland Security has failed to produce any requested documents during five months of Discovery in my whistleblower retaliation case of illegal termination MSPB Case Numbers AT-0752-05-0461-I-1.

Count 7: The Department of Homeland Security is engaged in Obstruction of Justice failing to produce requested material evidence in discovery unless I sign a type of voluntary gag Protective Stipulation Agreement.

Count 8: My paid legal counsel, attorney Donald Appignani, appears to be engaged in sabotage of my illegal termination and illegal 30 days suspension without pay, MSPB Case Numbers AT-0752-05-0461-I-1 and AT-0752-03-0875-B-1, in that he will not comply with my numerous requests to file a Motion to Compel for Production of Documents.

Count 9: My professional career and professional competence has been impugned and maligned with malice and forethought and I have been subjected to slander, defamation of character and damaged emotionally and mentally.

Count 10: Defendants are endangering the national security of the United States of America and its People.

Count 11: I, Mary Schneider, have notified top level public officials of these acts yet these acts have been ignored and covered up.

REQUEST FOR RELIEF

1. Stop RICO against Plaintiff, Mary Schneider, and against the People of the United States of America.

2. To be compensated and awarded damages under numerous violations of Federal laws 28 USC 1343(a)(3) and 42 USC 1983-, And be awarded damages which are allowed by law. Plaintiff further asks the court to award damages and be compensated for numerous violations of Federal laws, relating to the illegal 30 Days Suspension Without Pay, Illegal Termination, illegal dismissal of her Title VII civil rights violations lawsuit against Ashcroft and Ziglar.

3. TYPES OF RELIEF allowed under Federal laws and herein the Plaintiff is asking for are as follows, Annoyance, Anxiety, Compensatory, Declaratory, Exemplary Damages,

Harassment, Injunctive, Mental Anguish, Monetary, Nominal Damages, Punitive Damages, Slander and Emotional Distress, as stated and not yet stated in this complaint do to secret Grand Jury Request.

4. In consideration, to be awarded an immediate loan against my back pay and front pay or, given the evidence of criminality supplied, that I be restored temporarily to immediate administrative paid leave or some sort of temporary monetary award to keep me from loosing my home and be out on the street, destitute and homeless.

5. Because Obstruction of Justice has occurred and furtherance of Obstruction of Justice is occurring in these active MSPB whistleblower retaliation cases and my Title VII Appeal against Ashcroft and Ziglar, I request immediate injunctive relieve with an immediate cease and desist order against the United States Government, the Merit Systems Protection Board, the 11th Circuit Court of Appeals and attorney Donald Appignani and that MSPB Case Numbers AT-0752-05-0461-I-1 and AT-0752-03-0875-B-1, and the 11th Circuit Court of Appeals Case Number 03-14198-CC be moved before a Grand Jury.

6. Punitive Damages for mental anguish totaling: One Hundred Million Dollars from Named and unnamed co-conspirators.

7. Plaintiff requests to immediately appear before a Federal Grand Jury, invoking the Laws stated and others to protected witnesses with first-hand knowledge, and others 1-1000, under Criminal and Civil Laws Stated in Plaintiff's filing to present evidence not only in Plaintiff's civil cases but also to present evidence of terrorist activities that are occurring and in the past inside the borders of the United States of America

8. Grand Jury Investigate Demands of Defendants involved in treason against the People of the United States of America in giving aid and comfort to illegal Muslims and other illegal nationals who have engaged in numerous felonies to circumvent the immigration laws of the United States of America.

9. Plaintiff WILL PROVE TREASONOUS ACTIVITY AGAINST THE UNITED STATES OF AMERICA BY THE DEFENDANTS IN ON-GOING EXTENSIVE COVER UP CONSPIRACIES IN VIOLATIONS OF FEDERAL LAWS.

**TEMPORARY RESTRAINING ORDER
TEMPORARY RESTRAINING ORDER AND NOTICE OF HEARING
18 U.S.C. 1514**

Sec. 1514. - Civil action to restrain harassment of a victim or witness

(a) (1) A United States district court, upon application of the attorney for the Government, shall issue a temporary restraining order prohibiting harassment of a victim or witness in a Federal criminal case if the court finds, from specific facts shown by affidavit or by verified complaint, that there are reasonable grounds to believe that harassment of an identified victim or witness in a Federal criminal case exists or that such order is necessary to prevent and restrain an offense under Title 18 USC 1512, other than an offense consisting of misleading conduct, or under Title 18 USC 1513.

(2) (A) A temporary restraining order may be issued under this section without written or oral notice to the adverse party or such party's attorney in a civil action under this section if the court finds, upon written certification of facts by the attorney for the Government, that such notice should not be required and that there is a reasonable probability that the Government will prevail on the merits.

(B) A temporary restraining order issued without notice under this section shall be endorsed with the date and hour of issuance and be filed forthwith in the office of the clerk of the court issuing the order.

(C) A temporary restraining order issued under this section shall expire at such time, not to exceed 10 days from issuance, as the court directs; the court, for good cause shown before expiration of such order, may extend the expiration date of the order for up to 10 days or for such longer period agreed to by the adverse party.

(D) When a temporary restraining order is issued without notice, the motion for a protective order shall be set down for hearing at the earliest possible time and takes precedence over all

matters except older matters of the same character, and when such motion comes on for hearing, if the attorney for the Government does not proceed with the application for a protective order, the court shall dissolve the temporary restraining order.

(E) If on two days notice to the attorney for the Government or on such shorter notice as the court may prescribe, the adverse party appears and moves to dissolve or modify the temporary restraining order, the court shall proceed to hear and determine such motion as expeditiously as the ends of justice require.

(F) A temporary restraining order shall set forth the reasons for the issuance of such order, be specific in terms, and describe in reasonable detail (and not by reference to the complaint or other document) the act or acts being restrained.

(b) (1) A United States district court, upon motion of the attorney for the Government, shall issue a protective order prohibiting harassment of a victim or witness in a Federal criminal case if the court, after a hearing, finds by a preponderance of the evidence that harassment of an identified victim or witness in a Federal criminal case exists or that such order is necessary to prevent and restrain an offense under Title 18 USC 1512, other than an offense consisting of misleading conduct, or under Title 18 USC 1513.

(2) At the hearing referred to in paragraph (1) of this subsection, any adverse party named in the complaint shall have the right to present evidence and cross-examine witnesses.

(3) A protective order shall set forth the reasons for the issuance of such order, be specific in terms, describe in reasonable detail (and not by reference to the complaint or other document) the act or acts being restrained.

(4) The court shall set the duration of effect of the protective order for such period as the court determines necessary to prevent harassment of the victim or witness but in no case for a period in excess of three years from the date of such order's issuance. The attorney for the Government may, at any time within ninety days before the expiration of such order, apply for a new protective order under this section.

(c) As used in this section -

(1) the term "harassment" means a course of conduct directed at a specific person that -

(A) causes substantial emotional distress in such person; and

(B) serves no legitimate purpose; and

(2) the term "course of conduct" means a series of acts over a period of time, however short, indicating a continuity of purpose

The Plaintiff, Mary Schneider, asks this court to invoke the C.R.S/ 14-4-101(2), and that physical and emotional harm would result unless a Temporary restraining Order be invoked immediately, with request for Permanent Restraining Order Against all the above named Defendants

IT IS HEREBY ORDERED THAT, UNTIL FURTHER NOTICE OF THIS COURT

You, the Defendants, or anyone (except your attorney) acting under your control and direction, are not to contact, threaten, molest or injure the Plaintiff, including key witnesses including but not limited to, Plaintiff's home or work.

Do not telephone, follow, or visit the Plaintiff anywhere, do not touch, talk to, or write to plaintiff, for any reason. Do not try to pressure the other party to dismiss this or any other case. Cease and Deceit from writing anything in regards to Plaintiff on the internet, including death threats, slander, intimidation, anything mentioning Plaintiff's name or Plaintiff's witnesses.

Stay away, do not come any closer than 100 yards to the Plaintiff wherever she may be. If you see her anywhere, move at least this distance away immediately. Also stay at least that distance away from the following locations, the Plaintiffs work home and automobile.

It is further ordered that the Defendants shall not arrest, or falsely charge the Plaintiff with any false crimes.

NOTICE TO DEFENDANTS

THIS ORDER IS IN EFFECT UNTIL THE ____ DAY OF _____, 2006 AT ____ AM/PM, AT WHICH TIME IT WILL BECOME PERMANENT, UNLESS YOU APPEAR IN PERSON AND SHOW CAUSE WHY THIS ORDER SHOULD NOT BE MADE PERMANENT. YOU MAY BRING YOUR ATTORNEY AND/OR WITNESSES WITH YOU.

IF YOU VIOLATE THIS ORDER THINKING THAT THE OTHER PARTY HAS GIVEN YOU PERMISSION TO DO SO, YOU ARE WRONG AND CAN BE ARRESTED AND PROSECUTED. THE TERMS OF THIS ORDER CAN NOT BE CHANGED BY AGREEMENT OF THE PARTIES. ONLY THE COURT CAN CHANGE THIS ORDER.

VIOLATION OF THIS ORDER WILL CONSTITUTE CONTEMPT OF COURT AND IS ALSO A CRIME UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF COLORADO, PUNISHABLE BY MAXIMUM OF 6 MONTHS JAIL AND \$1,000.00 FINE PER VIOLATION, AND UP TO 2 YEARS JAIL AND \$5,000.00 FINE IF YOU HAVE A PRIOR CONVICTION UNDER THIS LAW.

NOTICE TO PLAINTIFF(S); IT IS IMPORTANT THAT YOU KEEP A COPY OF THIS ORDER ON YOU AT ALL TIMES. IF THE POLICE ARE CALLED REGARDING A VIOLATION OF THIS ORDER, THEY WILL ASK TO SEE THIS ORDER.

NOTICE TO LAW ENFORCEMENT OFFICIALS

VIOLATION OF THIS ORDER IS A CRIME PURSUANT TO C.R.S. 18-6-803.5 AND D.R.M.C. 38-43. IT IS REQUIRED THAT THERE BE PROOF OF SERVICE OR THAT THERE BE CREDIBLE EVIDENCE THAT THE PERSON NAMED IN THE ORDER HAS RECEIVED ACTUAL NOTICE OF EXISTENCE AND SUBSTANCE OF THIS ORDER. PURSUANT TO CRS 14-4-104, IF THE RESPONDING LAW ENFORCEMENT OFFICIAL HAS PROBABLE CAUSE TO BELIEVE A VIOLATION OF THIS ORDER HAS OCCURRED IT IS STATUTORY DUTY TO ARREST THE VIOLATOR(S) AND TAKE HIM/HER IMMEDIATELY BEFORE THE FEDERAL COURT OR COUNTY COURT OR, IF THAT COURT IS NOT IN SESSION, TO THE NEAREST JAIL UNTIL THE CONVENING OF THE NEXT SESSION OF THE COURT.

IT IS ALSO YOUR STATUTORY DUTY TO INFORM THE PROTECTED PERSON(S) OF THEIR RIGHT TO INITIATE CONTEMPT PROCEEDINGS AGAINST THE VIOLATOR(S) IN THIS COURT. IT IS ALSO YOUR STATUTORY DUTY TO SERVE A COPY OF THIS ORDER ON THE DEFENDANT IF THE ORDER HAS NOT BEEN PERSONALLY SERVED AND TO ACCOMPANY THE DEFENDANT ONCE TO THE RESIDENCE FROM WHICH SHE/HIM HAS BEEN EXCLUDED TO OBTAIN UNDISPUTED PERSONAL EFFECTS.

KNOWING VIOLATION OF A RESTRAINING ORDER IS A CRIME UNDER SECTION 18-6-803.5 C.R.S.

I understand that a false statement or answer to any question in this complaint will subject me to penalties of perjury. I declare under penalty of perjury under the laws of the United States of America that the forgoing is true and correct See 28 USC 1746 and 18 USC 1621.

Dated: _____

Respectfully submitted

Plaintiff _____

Mary Schneider
P. O. Box 2660

Windermere, Florida 34786
(407) 228-3064