

"PROMOTIONAL INFORMATIONAL FOREIGN BANKER BIOGRAPHICAL BIOGRAPHY RELATED RELATIONAL RELATIONALLY RELATIVE RELATIVELY INCLUDABLE INCLUSITIONAL INCLUSIONALLY INCLUSIVE INCLUSITIONAL INCLUSIVELY INCLUDED INCLUSITIONAL 'information' WITH ALSO INCLUDABLE INCLUSITIONAL INCLUSIONALLY INCLUSIVE INCLUDABLE INCLUSIONALLY INCLUDED CONTRACT WITH CERTIFICATION" AS WITHIN POSSIBLY ALMOST "THREE HUNDRED" more or less such inclusively inclusional inclusively includable inclusional inclusionaly included 'pages' [pi,f,aleph,f,segma,f,sigma]USE 16LB" PROMOTIONAL FILE FOR PROVIDIFYING PROVIDITORIAL PROVIDITATIONAL PROVIDIDIFIDATIONAL PROVIDIFICATLITY PROVIDATORY SUCH UNIVERSAL INFORMATIATIVENESS AS FOR MOST "ALL" EVERY TO EACH INDIVIDUAL 'citizen' WITH Or or "PRIVATE" BASED" SECURATORY 'distributable savings account' or 'account' AS INDIVIDUALLY CONSIDERED WITH AS OF SUCH PRIVILEGE WITH ALSO Or or RIGHTful right AS ALSO AS "BEING" ALSO-BELOW-LISTED-ELUCIDATED ABSCONDISTICALLY ABSCONDISIFIED ABSONDATED ABSCONDISTIFICATIONAL ABSCONDONED OF AS WITH ALSO WITH AS ALSO WITH SUCH INCLUSIVE MULTINITUDINOUS MULTPLICATIVE MULTATORY MULTPLICITIVE MULTIPLYING INCLUSIONARY REPRESENTATIVE REPRESENTATIONAL REPRESENTATORY MULTI-'violatory' 'violatively' 'violational' 'violatevadational' "VIOLATED" "INVOLATIVE" SUPREMELY-GOD-ORDAINED-DERIVATIVE AS FROM THE DIVINE SUCH-ELSEWHERE-DESCRIBED "GOD-GIVEN" BASIC BASICALLY DIVINELY-INSPIRED" CREATOR "BASED PER AS FROM SUCH "ALL" INCLUSIVE "UNLAWFUL" VIOLATED-VIOLATE DECEPTIVE DECEPTIVE 'violators' SUCH RESPECTIVE NECESSARY MULTITUDINOUS CONSTITUTIONALLY-CONSTITUTION-DERIVED PRIVILEGES OR RIGHTATORICAL 'RIGHTS' AS OF AS ALSO WITH AS FROM ALSO FROM SUCH RESPECTIVE INCLUSITIONAL INCLUSINALLY INCLUSIVE INCLUSIVELY ADDITIONAL ADDITIVE ADDITIONALLY ADDITIONAL 'victim' 'citizens' or 'citizen' INDIVIDUAL SECURATORY SECURIFYING CONSTITUTIONAL Or GOD-GIVEN RIGHTATORICAL CONSTITUTIVE OR DIVINELY INSPIRED INSPIRATIONALLY INSPIRED INSPIRATIONAL RIGHT Or or 'privilege' Or or 'right' AS TO 'aquiring' THE TRUTH WITH OF THEFTS AS IN THE SPREADING OF MONSTROUS LIES AS BY THOSE RUNNING ONE OR MORE CORRUPT GOVERNMENT SYSTEMS INCLUDING AS ALSO AS "BEING" ALSO INCLUDABLE AS ALSO THE SYSTEM OF AS WITHIN AS ALSO AS OF AS CERNING THOSE RUNNING THE CORRUPT UNITED STATES CORPORATE GOVERNMENTAL GOVERNMENT 'system' AS ALSO IN WITH AS BY AS OF IN SUCH RELATIVE RELATIVELY RELATIONAL RELATIONALLY RELATED RELATIVELY RELATIVE CONTINUATION AS IN WITH AS ALSO BY OF AS ALSO IN CONTINUEING CONTINUIFYING CONFIDENTIAL CONTIFIDATIONALLY CONFIDENTIALFACATIONAL CONTINUEING CONTINUITY ALSO PRESENT CPA FOREIGN BANK LIQUIDATOR ALSO CONTINUES AS FROM ALL AS FROM ABOVE TO BEYOND WITH ALSO CONTINUEING WITH "ALL" AS BELOW AS FOLLOWS PARTICULARLY WITH RESPECT AS TO THE BELOW-PRESENTATIONAL PRESENTEMENTARY PRESENTEDATIONAL RESENTED PRESENTMENT OF AS CONCERNING THE ABOVE TOELSEWHER-DEMONSTRABLE DEMONSTRATED DEMONSTRATRALLY DEMONSTRATED DEMONSTRATRALLY PROFESSIONALLY CPA PRESENTED OFFICIAL CONTRACT AS FOR ALL RECIPIENTS OF THIS PARTICULAR DISTRIBUTABLE DISTRIBUTORY DISTRIBUTORIAL DISTRIBUTORADITIONALLY DISTRIBUTED FATHER'S SUCH EXTREMELY "UNIQUE" INCOMPARABLE INCOMPARABLY INCOMPARATIVE INCONPARAVATIONAL INCOMPARIVAIDATIONALLY INCATION OF THE WORLD JEWISH BANKING SYSTEM DUE TO VERY MANY EXTENSIVE HIGH RISK TAX SHELTERS OFFSETTING TAX DEMANDS WITH HOLDING THE UNITED STATES GOVERNMENT ACCOUNTABLE FOR FOREIGN BANK THEFTS TOEGETHER WITH HIDEOUS EXTENSIVE UNITED STATES LOSSES IN CONSPIRACY WITH AN EX-RELATIVEOMPARICATED UNCOMPARATIVE UNCOMPARABLE UNCOMPARTIVAFICATING UNCOMPARATIVE UNCOMPARABLY UNCOMPARATIVE UNCOMPARATIVE EXPOSING THE TRUTH SUCH FOREIGN BANKER'S OFFICIAL BIOGRAPHICAL WORK OF BUSINESS SUCCESS YET WITH MONSTROUS BANKING LOSSES INCLUDING MASSIVE LOSSES EXPERIENCED TO THE DETRIMENT OF the internal revenue service AS WITH IN RESPECT AS TO "ALL" AS FROM ABOVE TO AS UNTO BEYOND WHILE SIMULTANEOUSLY ALSO UNTO AS WITH TO BELOW FROM AS "ALL" FROM ABOVE TO BEYOND WITH AS BY OF "ALL" AS CINTINUING IN CONUIFYING CONTINUITY ALSO IN CONTINUATION ALSO AS CONTINES AS FOLLOWS Almost TO AD-INFINITUM UNTO INFINITUM AS ALSO TOGETHER WITH "ALL" AS ALSO UNIFICATIONALLY ALSO UNIFYINGLY ALSO UNIFIED INTO A MASSIVE WHOLE COLLECTIVE ARGUING BODY OF ARGUMENTS ALSO AS CONTINES AS FOLLOWS AS WITH AS CONTINES AS ALSO AS WITH AS ALSO UNTO THE EVENTUAL RUIN OFFICIAL AFORE TO ABOVE DESCRIBED BIOGRAPHY OF AS WITH AS ALSO AS OF AS ALSO WITH ALSO SOMEWHAT PARTIALLY AS DIGRESSESVESIGNSIFICATIALLY DIGRESSED AS IN COLLECTIVE FORM FORMATTED FORMATION AS INTO A COMPUTER FILE AT VARIOUS TIMES WITH ALSO OCCASIONS AS PER PRESENT CPA FOREIGN BANK LIQUIDATOR AS WITH ALSO IN WITH CONTINUING ALSO AS CONTINES FROM ALL ABOVE TO BEYOND AS ALSO WITH AS ALSO TO ALL AS ACCORDING AS TO ABOVE-DESCRIBED PER AS PER IN THE MULTPLICATIVELY MULTPLICATIVE AS OF WITH FROM SUCH-ELSEWHERE-DESCRIBED VICTIM 'possession of truth' SUCH-ELSEWHERE-DESCRIBED RIGHTS or PRIVILEGE IN THE SINGULAR AS WITH IN REGARDS TO ACKNOWLEDGEMENT AS CONCERNING A SLIGHTLY LESS' 'solutinal prerogative prerogative PREROGATIVE AS ALSO WITH AS ALSO AS TO AS FROM ALSO in consideration as with as concerning A LESSER APPARENT APPARENTLY "GOD-GIVEN" RIGHT TO TRUTH AS FOR "ALL" PEOPLES OF GODS CREATION CREATIVELY SUPPLYING SUCH AFORE TO ABOVE ELUCIDATED PREROGATIVELY PREROGATIVE OF AS OF TO SUCH NEEDFUL NECESSARY SECURATATIONAL Private CONSTITUTIONAL Or "GOD-GIVEN" PRESERVATORY RIGHTS OF AS TO AS ALSO WITH AS ALSO OF TO SUCH ELSEWHERE ELUCIDATIONAL ELUCIDATIVE ELUCIDATED PRESERVATIVE PRESERVABLE PRESERVATIONAL PRESERVATION WITH ALSO-BELOW-LISTED-ELUCIDATED CONTRACT WITH CERTIFICATION" AS WITHIN "THREE HUNDRED" Or MORE or LESSER SUCH 'pages' 'formalness' 'format' "FORM" [pi,f,aleph,f,segma,f,sigma]USE 16Lbpaper STIPULATION LETTERS "A" THROUGH LETTER "K" AS TAKEN FROM PROMOTIONAL 'literature' EXCEPT CONTRACT AS ALSO AS "BEING" ALSO PRINTED AS ON AS WITH ON "ONE" OR MORE EIGHT BY TEN INCH PHOTO PAPER OF ANY QUALITY DESRED MATTE Or GLOSS!

STIPULATION LETTER "A" - POST AGREEMENT: PRESENT CPA FOREIGN BANK LIQUIDATOR HERE authorizes. With allowance unto permission as with as also with appropriate pPROFESSIONAL CPA "ENACTMENT" WITH ALSO ASSOCIATED ASSOCIABLE ASSOCIABLE ASSOCIATLINGLY ASSOCIBIFICATIONAL ASSOCIATBLE PROFESSIONALLY CPA ESTIMATED PROFESSIONAL CPA "PROFESSIONALISTIC PROFESSIONALSMR AS PER ALSO AS BY ALSO BY WITH AS ALSO WITH ALSO AS PER WITH AS FROM ALSO FROM OF Ilows CPA # 2468 WITH AS ALSO AS "being" AS ALSO AS "BEING" ALSO inactive with cancellation with in which also here AS WITH AS "ALL" AFORE TO ABOVE TO AS ALSO TO AS UNTO "ALL" AS BELOW OFFICIALLY WITH FORMALITY ALSO HEREINWITH ALSO , permits in with Enacts "ALL" ABOVE RECEPTEES TO 'advertise'as to also as for to also to /or'annouce'AS ALSO WITH AS ALSO WITH Or /or'publish'AS ALSO WITH AS ALSO WITH Or or 'pronounce' AS ALSO WITH AS ALSO WITH Or/or 'present' The Availability Of TWO "RICO BOOKS" BY LORENTZ G OPDAHL ENTITLED 'horrors in the court' AS ALSO WITH AS ALSO WITH BY PRESENT CPA FOREIGN BANK LIQUIDATOR ENTITLED 'the making of the biggest lawsuit in history' Totaling ONE QUADRILLION EIGHT HUNDRED EIGHTY SEVEN TRILLION DOLLARS WITH THE FIRST DISCUSSING THE 'fraud' AS ALSO WITH AS ALSO WITH 'racketeering' AS ALSO WITH AS ALSO WITH 'theft of assets' AS ALSO WITH AS ALSO WITH The 'cheating of the irs' BY ROBERT WALTER HOFF AS ALSO AS "being" AS ALSO WITH AS ALSO AS "BEING" ALSO THE FIRST INITIAL , EX SON-IN-LAW OF 'lorentz g ilmore opdahl' as with as also from also from the above to elsewhere-discussed AS ALSO WITH AS ALSO WITH AS also as "being" also professionally cpa presented' with professionally cpa estimated professionalism such more fully professionally cpa described with professionalism such SON OF THE FORMER VICE-PRESIDENT OF IBM FOR PERSONNEL ALONG WITH THE 'fraud' By Various COURT systems IN corruptly with criminality also AS ALSO WITH AS ALSO WITH STEALING THE SILVER REFINERY, PROFESSIONALLY CPA IDENTIFIED WITH PROFESSIONAL CPA PROFESSIONALISM AS ALSO AS being' AS ALSO AS "BEING" ALSO 'tri state refining' AS WITH AS ALSO WITH PROFESSIONAL CPA IDENTIFIED IDENTIFICATION WITH PROFESSIONALLY CPA ESTIMATED PROFESSIONAL CPA PROFESSIONALISM AS OF WITH ALSO OF AS FROM AS BY SUCH AFORE-DISCUSSED CORRUPT CRIMINALLY MINNDED COURT SYSTEM AFORE TO ABOVE AS ALSO ELSEWER-ALLUSIONALLY ALLUSIONALY ALLUDDED ALLUSIONAL 'officials' AS ALSO AS "BEING" ALSO COLLECTIVELY AS 'being' ALSO 'guilty' OF CRIMINALACTS OF OPPRESIVE CRIMINAL THEFT AS BY ALSO BY DENYING VALID AS ALSO WITH AS ALSO WITH OFFICIALITY WITH AS ALSO AS ALSO WITH AS ALSO WITH MISCHIEVOSLY WITH CRIMINALITY ALSO DENYING SUCH CONSTITUTIONALLY CONSTITUTIONAL "BASED" LEGAL 'foreclosure UPON THE SAME SILVERY REFINERY, TRI STATE REFINING IN COLLUDING WITH ROBERT HOFF IN PREVENTING THE FINAL FOUR YEARS OF \$ 2,951 OF MONTHLY 'payments' TO SIOUX ENTERPRISES 'trust' AMOUNTING TO Approximately \$ 167,000 Including INTEREST AS ALSO WITH AS ALSO WITH IN CONSPIRATORIAL CONSPIRATORIALYING CONSPIRATORIAL 'collusion' WITH THE 'irs' AS ALSO WITH AS ALSO WITH OR PRIMARILY AS BY THE ARROGANT CONSTITUTIONALLY violating" "TAX COURT" IN FIRST FALSELY CLAIMING AS ALSO WITH AS ALSO WITH to as also to ANNOUNCING THAT LORENTZ Gilmore OPDAHLAS ALSO WITH AS ALSO WITH INCLUDING INCLUSINSONLY SUCH INCLUSIVELY INCLUSINNAL INCLASIFICATIONAL ENTIRE WITH COMPLETENESS AS FOR ALSO WITH TO AS FOR ALSO FOR THE OPDAHL NOMINALLY-REFERENCED "FAMILY" 'owed' 1.2 MILLION DOLLARS IN FEDERAL 'taxes' TO THE IRS IN THEIR ATTEMPT TO 'prosecute' SAME 'LORENTZ GILMORE OPDAHL' FOR Alleged 'bribery' OF THE 'IRS' IN SUPPOSEDLY TRYING TO ELIMINATE THE 1.2 MILLION DOLLAR TAX 'liability' WHEN KEN F MURPHY, CPA ATTEMPTED TO BE A WITNESS IN TH SEPTEMBER 1989 BRIBERY trial' IN WHICH HIR PROFICIENT CERTIFIED PUBLIC ACCOUNTANT IN-ADMISSABLE 'testimony' CONCLUDED CONDITIONALLY ALSO THAT ONLY \$ 125,000 WAS OWING TO THE IRS (ONLY \$ 120,000 WAS PAID TO IRS AGENT WILLIAM COOPER WHILE WORKING FOR THE IRS) AS ALSO WITH AS ALSO WITH AS IN CONTINUEING CONTINUBIFICATIONAL CONTINUITY ALSO AS FOLLOWS AS IN AS ALSO AS FOLLOWS AS WITH AS ALSO AS CONTINES AS WITH AS ALSO AS FROM AS "ALL" AS ALSO FROM "ALL" AS WITH FURTHER PROFESSIONAL CPA CONTINUEING CONTINIFICATION CONTINUITY AS ALSO AS PER ALSO AS CONCERNING "ALL" AS OF ALSO AS WITH AS ALSO AS TO AS ALSO TO AS WITH BY AS ALSO BY THE FRAUD OF THE 'tax' court IN PROCLAIMING THAT "ROBERT HOFF" DIDN'T PAY ANY CONSIDERATION FOR THE 'assets' OF "TRI STATE REFINING" AS AS ALSO WITH AS ALSO WITH AS THE 'fraud' OF THE "FBI" IN 'robbing' AS ALSO WITH AS ALSO WITH Or 'swindling' DAD'S FOREIGN BANK, THE "FIRST COLONIAL TRUST COMPANY, In Liquidation AS DESCRIBED WITHIN 'stipulation letter b' AS FOLLOWS AS ALSO WITH AS ALSO WITH Or AS ALSO STEALING THE REMAINING SILVER IN THE SILVER REFINERY PLUS AN ADDITIONAL 79,000 PLUS POSSIBLY A FEW DOLLARS EXTRA COST AS FROM TRI STATE REFINING COMPANY TRUST AS OF AS ALSO OF AS WITH TO AS ALSO TO AS CONCERNING THE EVIDENTIAL EVIDENTIARY CORRUPT THEFT AS BY ALSO BY 'agent' AS OF ALSO AS WITH ALSO WITH THE FEDERAL BUREAU OF INVESTIGATION AS ALSO WITH AS ALSO WITH AS CONCERNING THE PREVIOUSLY IMMEDIATE PREVIOUS CORRUPT THEFT OF SILVER AS WITH AS ALSO 'being' ALSO AS FOR SUCH STOLEN SILVER AS ALSO AS "BEING" ALSO AS ALSO WITH AS ALSO WITH PURCHASED AS THE MARKET ROSE IN THE FALL OF 1979 BOUGHT IN SEPTEMBER 1979 FROM THE SILVER REFINERY as the price of silver has been rising to over \$ 17 per ounce FROM THE SILVER as remaining BEFORE TRANSFERRING THE SILVER REINERY TO ROBERT HOFF DUE TO THE SILVER MARKET COLLAPSE AT THE 'occurrence' AS OF ALSO AS WITH AS ALSO WITH AS ALSO WITH AS ALSO WITH OR MORE APTLY AS FROM AS ALSO FROM THE FEDERAL RESERVE BANK'S CORRUPT INHIBITIBILFYING INHIBITED HUNT'S SPECULATION IN SILVER IN EARLY 1980. COMPLETED TO HERE ON JUNE 18, 2017 AT 10:07 AM PRIOR TO ATTENDING FRIENDSHIP ASSEMBLY CHURCH!



DAMAGES TOTAL TO COLLECT PER FORM 38 BOAR: NOTE PLEASE  
ENTER \$ DESIRED

PUBLIC DEBT "MASTODONS"  
PUBLIC DEBT "MAMMOTHS"  
MORTGAGEES MORTGAGE "PIRHANAS"  
BANKING DEPOSITORS "BULLHEADS"  
BANKING OWNERS EQUITY "CATFISH"  
CREDIT CARD DEBT "GUPIES"  
STUDENT DEBT LOAN "MINNOWS"  
STATE DEBT "BARRACUDA'S"  
u.s.REPUBLICS "DOLPHINS"  
COIN CURRENCY "BASS"  
PAPER CURRENCY "CARP"  
OCCUPY WALL STREET "SEA LIONS"  
PONZI SCHEME VICTIMS "SEALS"  
TOMMY L BUCKLEY "TREASURY GATE" "SHARKS"  
"ALL" PRISONERS AS "TIGER" LILY or/Or "TIGERS"  
"ALL" "AMERICAN" TAXPAYERS AS "BULL" WITH ALSO Or/or "BULLS"  
"ALL" TRUST WITH ALSO Or/or/Or TRUSTS RELATED 'interests' AS  
"HEIFERS"  
"ALL" CHRISTIANS WITH ALSO/or/Or JEWS AS "DOVES"  
"ALL" CONSERVATIVES AS "BISON"  
"ALL" "AMERICANS" AS VICTIMS OF OBAMA CARE AS "TURTLES"  
"ALL" "UNIVERSITIES" AND "SCHOOL" AS "OWLS"  
"ALL" OTHER ADDITIONAL MAIN PLAINTIFFS AS PER PAGE 14 AS OF  
FROM 'original filing'  
"ALL" VICTIMS OF BANKRUPTCY-RACKETEERING" AS "WORMS"  
"ALL" "COMPUTER" 'hardware' WITH ALSO/or/Or 'software' 'companies' AS  
GOLDFISH

TOTAL TO COLLECT FOR ALL OTHER ELSEWHER-LISTED TO BELOW-LISTED-  
ADDITIONAL MAIN PLAINTIFFS

**TOTAL TO COLLECT FOR ALL ADDITIONAL MAIN PLAINTIFF PLAINTIFFS  
CONTRACTS**

TOTAL TO COLLECT FROM ALL OTHER ELSEWHER-LISTED INTRODUCTORY MAIN  
PLAINTIFFS 'contracts'

**GRAND TOTAL TO COLLECT FROM RICO VS FEDS BANK**

PLEASE 'file' THE ORIGINAL COMPLETED 'formal filing' WITH 'sending' AS TO AS ALSO TO  
WITH SENDING VIA UNITED STATES POSTAL MAIL WITH BELOW 'filing fee'@  
"MICROSOFT Corporation"

AS WITH ALSO INCLUDING THE APPROPRIATE "FILING FEE" AS TO FOR YOURSELF  
ALSO WITH AS BY AS OF TO INCLUDE \$ 10 (TEN) DOLLARS AS A "FORMAL FILING FEE.  
ALSO FOR

'all' 'prisoners' With Also/or/Or 'prisoner' AS ABOVE: PLEASE INCLUDE "TIGER" LILY 'print out'  
**EVERYONE SHOULD SEND THEIR FORMAL FILING TO MICROSOFT Cororation**  
**BE SURE TO SEND ALSO TEN DOLLARS AS THE "COURT" FILING FEE**

AS FOR WITH ASSISTING IN THE OFFICIAL FILLING OUT YOUR FORMAL FILING-PLEASE  
ENTER \$ DESIRED <sup>BELOW</sup>

"ALL" GUN OWNERS AS SWORDFISH  
"ALL" VETERANS AS MARLINS  
"ALL" CREDIT CARD COMPANIES AS MINK  
"ALL" LAWYERS AS PUMA  
"ALL" UNIONS AS STAG  
"ALL" INVESTORS AS CRANE  
"ALL" INSURANCE COMPANIES AS WALRUS

"ALL" BANKS BOTH AMERICAN & FOREIGN AS BIGHORN  
"ALL" TOBACCO COMPANIES AS LYNX  
"ALL" INDIANS AS PONIES  
"ALL" CASINOS AS PEACOCKS  
"ALL" PRO-LIFE/ANTI-ABORTION GROUPS AS PORCUPINES  
"ALL" OLYMPIC PARTICIPANTS AS SPARROWS  
"ALL" CANCER-FIGHTING ORGANIZATIONS AS WOLVERINES  
"ALL" PUBLISHERS AS PANDAS  
"ALL" SENIOR CITIZENS AS STINGRAYS  
"ALL" MUSEUMS AS PARTRIDGES  
"ALL" T V STATIONS AS PHEASANTS  
"ALL" NEWS MEDIA OUTLETS, REPORTERS WITH ALSO Or/or CONTRIBUTORS  
**AS BADGERS**  
"ALL" AUTOMOBILE COMPANIES AS ZEBRAS  
"ALL" DRUG USERS AS SLOTHS  
"ALL" SHERRIFFS AND POLICEMEN AS OSPREYS  
"ALL" BANKS BOTH AMERICAN AND FOREIGN AS BIGHORN  
"ALL" CHARITABLE ORGANIZATIONS BOTH AMERICAN AND FOREIGN  
AS BOBWHITE  
"ALL" FAMILIES BOTHERED WITH CHILD CUSTODY AS MUSKRAT  
"ALL" UKRAINIAN CITIZENS AS POLECAT  
"ALL" RUSSIAN DEPOSITORS WITH ALSO INCLUDING INCLUSIONALLY AS  
ALSO AS "BEING" ALSO INCLUSIOAL ALSO "ALL" SAVERS AS JACKALS  
"ALL" AIRCRAFT WITH ALSO "ALL" AIRLINE COMPANIES, PILOTS,  
**STEWARDESSES**  
INCLUDING ADDITIONALLY "ALL" INCLUDABLE INCLUSIONALLY  
**INCLUSIVELY** INCLUSIOAL VICTIM PASSENGER FAMILIES  
"ALL" ABDUCTEES WITH ALSO or/Or MURDERED VICTIMS FAMILIES AS  
**FOWL**  
"ALL" CELEBRITIES AS LEOPARDS  
"ALL" VICTIMS OF EXCESSIVE REGULATIONS WITH ALSO or/Or RAIDS AS  
**GAR**  
"ALL" VICTIMS OF COMMON CORE INCLUDING INCLUSIONALLY ALSO "ALL"  
OTHER INCLUSIOAL EDUCATION ABUSES INCLUDABLY ALSO "ALL" INCLUSIOAL ALSO  
"ALL" OTHER INCLUDABLE SUCH AS BULLYING AS MALLARD  
"ALL" AMERICAN, RUSSIAN WITH ALSO-HEREIN-AFTER IMMEDIATELY-  
LISTED-ELUCIDATED UKRAINIAN FARMERS INCLUDING INCLUSIONALLY ALSO "ALL"  
RELATIVELY RELATE RELATIONALLY RELATABLE HEREIN WITH AFTERIMMEDIATE ALSO  
FORWARD LISTED "ALL" INCLUSIOAL OTHER RELATIONALLY RELATED INCLUDABLE  
RANCHERS AS DOG  
"ALL" VICTIMS OF MURDER, LYNCHINGS, BURNINGS WITH ALSO or/Or  
SUCH OTHER RELATIVE RELATIONALLY RELATED RELATIVE RELATIVELY RELATIONAL  
SUCH OTHER AS OF "ALL" OTHER INCLUDABLE INCLUSIOAL SUCH 'victims' AS OF DEFINITE  
CRIMINALLY-MINDED CRIMINAL ANTI-GOD AS ALSO ANTI-GOVERNMENT-STATUTE SUCH  
DIVERSE DIVERGENT DIVERIFICATIONAL DIVERSIFICATIONALLY DIVERVERTICLATED  
DIVERIFIED DIVERSE DIFFERENT "BASED"Or "CAUSED" RELATIONALLY RELATED  
ABHORRENT VIOLENT HATEFUL CRIMINAL HATE CRIMES AS BUCK  
"ALL" VICTIMS OF TERRORISTS, SHOOTINGS, GUN RUNNING WITH ALSO or  
/Or SUCH OTHER RELATIVE RELATIONALLY RELATED RELATIVE RELATIVELY RELATIONAL  
SUCH OTHER AS OF "ALL" OTHER INCLUDABLE INCLUSIOAL SUCH 'victims' AS OF DEFINITE  
CRIMINALLY-MINDED CRIMINAL ANTI-GOD AS ALSO ANTI-GOVERNMENT-STATUTE SUCH  
DIVERSE DIVERGENT DIVERIFICATIONAL DIVERSIFICATIONALLY DIVERVERTICLATED  
DIVERIFIED DIVERSE DIFFERENT "BASED"Or "CAUSED" RELATIONALLY RELATED  
ABHORRENT VIOLENT HATEFUL CRIMINAL CONSTITUTIONAL RIGHTS VIOATIVE

VIOLATIONAL VIOLATIVE VIOLATIONAL VIOLATIVE VIOLENT ABSCONDANCE OF PRIVACY RIGHTS SUCH-ELSEWHERE-DESCRIBED HURTFUL VIOLATIONAL AS OF AS ALSO WITH AS ALSO OF FROM STEALING SUCH-ELSEWHERE-DESCRIBED VIOLATIVE OF HUMAN RIGHTS SUCH INTRUSIVE INTRUSIONAL INTRUSIONALLY INTRUSIONAL INTELLIGENCE GATHERINGS AS WILDCAT

"ALL" CITIES FACING BANKRUPTCY WITH ALSO or/Or AS SUFFERING SUCH RELATIONALLY RELATED AS EXPERIENCING AS ALSO Or or WITH AS FROM AS ALSO WITH AS OF SUCH VICTIMS AS "BEING" AS ALSO AS 'being' ALSO AS ALSO AS "BEING" AS INCLUDABLY ALSO AS WITH AS ALSO WITH AS TO ALSO TO OF AS HAVING DEBT PROBLEMS AS TUNA

"ALL" WRONGFULLY CONVICTED OF CRIMES WITH TO ALSO INCLUDING INCLUDABLY SUCH RELATIONALLY RELATED AS EXPERIENCING AS ALSO Or or WITH AS FROM AS ALSO WITH AS OF SUCH VICTIMS AS "BEING" AS ALSO AS 'being' ALSO AS ALSO AS "BEING" AS INCLUDABLY ALSO AS WITH AS ALSO WITH AS TO ALSO TO OF AS "ALL" OTHER RELATIONALLY RELATED RELATIVE RELATIVELY RELATIONALLY RELATED SUCH INCLUDABLE RELATIONAL PROMOTIONAL ASSISTIFYING ASSISTING SUCH HEREIN-AFTER-BELOW-HEREIN WITH AFTER DESCRIBED VICTIMS AS ALSO AS "BEING" AS ALSO AS 'being' AS ALSO AS ALSO AS "BEING" ALSO AS REPRESENTED AS BY SUCH REPRESENTATIVE REPRESENTATIONAL REPRESENTATIVE REPRESENTARY REPRESENTATIVE AS WITH SUCH INCLUDABLE INCLUSIONAL OTHER INCLUSIVE SUCH INCLUSIONAL VICTIMS AS "BEING" ALSO OFFICIALLY WITH Or WITHOUT FORMALITY AS ALSO as "being" AS ALSO AS ALSO AS "BEING" IN OFFICIALITY AS REPRESENTATIVELY REPRESENTED BY SUCH INCLUSIVE INCLUSIVELY INCLUSIONAL AS WITHIN THIS PARTICULAR WITH DISTINCTION SUCH INCLUSIVE ADDITIONAL MAIN PLAINTIFF INCLUDING ALSO ALL SUCH INCLUDED ORGANIZATIONS PROMOTING SUCH PRISONERS RELEASE AS HALIBUT

"ALL" KEYSTONE PIPELINE RELATED COMPANIES AS SOLE PLUS OTHERS AS ELSEWHERE-DESCRIBED AS PER [GREEK PI, ENGLISH F, HEBREW ALEPH, ENGLISH F, GREEK SIGMA, ENGLISH F, GRKEK SIGMA]

"ALL" INVESTORS IN 401 K PLANS AS PIKE

"ALL" FIRE DEPARTMENTS AS MAKEREL 20B PLUS THE PRIMARY PRIMARILRY ESSENTIAL MOST SIGNIFICANT SIGNIFCANTLY SIGNIFIABLE SIGNIFIED MINOR PLAINTIFF SUB-SET OF MINOR PLAINTIFFS AS INCLUDABLE INCLUSIONALLY AS ALSO AS "BEING" ALSO AS FOR ABSOLUTELY "ALL" AS 'being' AS ALSO AS ALSO AS "BEING" ALSO TOTALLY ABSOLUTELY ALSO WITH AS FOR "ALL" AS "BEING" AS TO ALSO AS ALSO WITH TO ALSO FOR OF AS INCLUDING INCLUDABLY SUCH RELATIONALLY RELATED AS EXPERIENCING AS ALSO Or or WITH AS FROM AS ALSO WITH AS OF SUCH VICTIMS AS "BEING" AS ALSO AS 'being' ALSO AS ALSO AS "BEING" AS INCLUDABLY ALSO AS WITH AS ALSO WITH AS TO ALSO TO OF AS "ALL" OTHER RELATIONALLY RELATED RELATIVE RELATIVELY RELATIONALLY RELATED SUCH INCLUDABLE RELATIONAL PROMOTIONAL ASSISTIFYING ASSISTING SUCH HEREIN-AFTER-BELOW-HEREIN WITH AFTER DESCRIBED VICTIMS AS ALSO AS "BEING" AS ALSO AS 'being' AS ALSO AS ALSO AS "BEING" ALSO AS REPRESENTED AS BY SUCH REPRESENTATIVE REPRESENTATIONAL REPRESENTATIVE REPRESENTARY REPRESENTATIVE AS WITH SUCH INCLUDABLE INCLUSIONAL OTHER INCLUSIVE SUCH INCLUSIONAL VICTIMS AS "BEING" ALSO OFFICIALLY WITH Or WITHOUT FORMALITY AS ALSO as "being" AS ALSO AS ALSO AS "BEING" IN OFFICIALITY AS REPRESENTATIVELY REPRESENTED BY SUCH INCLUSIVE INCLUSIVELY INCLUSIONAL AS WITHIN THIS PARTICULAR WITH DISTINCTION SUCH INCLUSIVE ADDITIONAL MAIN PLAINTIFF INCLUDING ALSO ALL SUCH INCLUDED "ALL" VICTIMS OF THEIR RESPECTIVE GOVERNMENTAL "BASED" GOVERNMENT DIRECTED "PROSECUTORS" AS ALSO AS "BEING" UNITELY ALSO UNIFIED AS "BEING" ALSO "EGRET" 20B

"ALL" "AMERICAN" COAL FIRED ELECTRIC PLANTS AS ANCHOVY 20B

"ALL" "AMERICAN" COAL COMPANIES AS ALBACORE 20B

"ALL" "AMERICAN" "VICTIMS" RECEIVING INADEQUATE WITH ALSO SUCH INHERENT RELATIVE RELATIVELY RELATIVE "BASED" VETERANS ADMINISTRATION'S

ADMINISTRATRATIVE ADMINISTRATIONAL ADMINISTRAIFYING ADMINISTRATRFIDATIONAL ADMINISTRATIVE ADMINISTRATION'S ADMINISTRATRATION SUCH OFFENSIVE AS WITH or/OR SUCH LIFE-THREATENING" MOST LIKELY INFERIOR HEALTH CARE FROM THE VETERANS HOSPITALS AS CLAM 100B

"ALL" FELLOW SOLDIERS OF BOWE BERGDAHL TOGETHER WITH AS ALSO WITH INCLUDING INCLUSIONALLY ALSO "ALL" OTHER INCLUSIVE ALSO SUCH INHERENT RELATIVE RELATIVELY RELATIVE "BASED" MILIATRY MILIATARIRLY "BASED" MILIATRY ADMINISTRATION'S ADMINISTRATRATIVE ADMINISTRATIONAL ADMINISTRAIFYING ADMINISTRATRFIDATIONAL ADMINISTRATIVE ADMINISTRATION'S ADMINISTRATRATION SUCH OFFENSIVE AS WITH or/OR SUCH LIFE-THREATENING" MOST LIKELY DEATH-ENHANCEMENALLY DEATH-THREATENED AS CONCERNING "ALL" INCLUSIVE OFFENDED VIA EITHER DEATH OR DANGER TO LIFE WITH ALSO LIMB AS TO THE "ALL" INCLUSIVE COMBINED CONSOLIDATIVE CONSOLIDATIONALLY CONSOLIDATIVE CONSOLIDATIONAL CONSOLIDATION AS "BEING" AS WITH AS ALSO AS 'being' AS ALSO AS ALSO AS "BEING" ALSO CONSOLIDDATED AS INTO ONE GIANT MASSIVE ATTACKING BODY FROM A HUGE GIANT MASSIVE COHESIVE WHOLE FROM AS INCLUDING "ALL" AS ALSO AS FOLLOWS AS TO AS WITH AS ALSO WITH TO AS FOLLOWANT INCURRED WS HEREIN-AFTER INCONTINUING CONTIFUIFYING CONTINUITY AS WITH AS ALSO AS CONTINUES FROM AS FROM AS WITH FROM ABOVE TO BEYOND AS UNTO AS FOLLOWS AS BELOW AS ALSO AS TO AS ALSO TO INFINITUM INCLUDING INCLUSIONALLY AS "BEING" ALSO INCLUSINAL ALSO INCLUDING ALSO "ALL" FAMILIES OF SOLDIERS SLAIN SEARCHING FOR BOWE BERGDAHL AS CRAPPIE 2B

"ALL" "AMERICAN" FOOTBALL PLAYERS SUFFERING FROM CONCUSSIONS WITH ALSO INCLUDING INCLUSIONALLY ALSO AS INCLUSINAL ALSO WITH TO or /OR "all" such other "victims" as of from such OTHER RELATIVE RELATIONALLY RELATIVELY RELATED SUCH INCLUSIVE CO-CONCURRENT 'hurtful' AS TO LIMB WITHOUT POSSIBLY GREAT LIFE THREATENING INJURIES IN CONTRA-DISTINCTIVE DISTINCTION AS TO "ALL" AS FOLLOWS AS CONCERNING FROM AS WITH TO AS FROM ABOVE TO BEYOND SUCH RELATED INJURIES WITH Or or WITHOUT or AS "BEING" AS NOT INFORMED OF POSSIBLE DETRIMENTAL RESULTS BY PLAYING AUTHORITIES AS FLOUNDER 10B

"ALL" VICTIMS OF AUTO COMPANIES NEGLIGENCE AS QUAIL 20B  
"ALL" "AMERICAN" FRANCHISES COMPLAINING OF MANDATORY WAGE HIKES AS ALBATROSS 10B

"ALL" "AMERICAN" SMALL BUSINESSES COMPLAINING OF MANDATORY WAGE HIKES AS CHUB 20B

"ALL" "AMERICAN" LARGE BUSINESES COMPLAINING OF MANDTORY WAGE HIKES AS COOT 50B

"ALL" "AMERICAN" STATES DISCRIMINATED WITH AS TO ALSO INCLUDING INCLUDABLY SUCH VICTIMS AS ALSO AS "BEING" AS ALSO AS 'being' AS ALSO AS ALSO AS "BEING" ALSO AS MONSTROUSLY MONSTROSOUSLIFICATIONALLY MONSTROFICALIDATIONALLY MONSTROUSLY ALSO AS "BEING" ALSO OPPRESIVELYBURDENED WITH FEDERAL IMMIGRATION POLICIES OF/BY THE OBAMA ADMINISTRATION AS GROOPER 50B

"ALL" IMMIGRANT CHILDREN" BOTH LIVING IN FOSTER CARE WITH AS ALSO AS "BEING" AS ALSO AS 'being' AS ALSO AS ALSO AS "BEING" ALSO INCLUSONALLY INCLUSINAL ALSO POSSIBLY WITH AS INCLUDING INCLUSIONALLY ALSO INCLUDABLY ALSO AS INCLUSINAL AS WITH TO ALSO AS "BEING" INHERENTLY AS INCLUDING ABSOLUTLEY TOTLAY "ALL" THOSE DEFINED or Or UNDEFINED AS "BEING" ALSO HASSLED BY THE OBAMA ADMINISTRATION AS HARE 150B

"ALL" "IRAQI'S" INCLUDING REGIONALLY AS NEARBY AS IN RELATIVE RELATIONAL PROSIMITY OF NERARBY NEARNESS AS INCLUDED ALSO "ALL" AS "BEING" INCLUSIVELY AS 'being' AS ALSO AS ALSO AS "BEING" AS ALSO WITH AS ALSO WITH INCLUDING AS ALSO CONSOLIDDATED AS INTO ONE GIANT MASSIVE ATTACKING BODY FROM A HUGE GIANT MASSIVE COHESIVE WHOLE FROM AS INCLUDING "ALL" AS ALSO AS

FOLLOWS AS TO AS WITH AS ALSO WITH TO AS FOLLOVANT INCURRED WS HEREIN-AFTER INCONTINUING CONTIFUIFYING CONTINUITY AS WITH AS ALSO AS CONTINUES FROM AS FROM AS WITH FROM ABOVE TO BEYOND AS UNTO AS FOLLOWS AS BELOW AS ALSO AS TO AS ALSO TO INFINITUM INCLUDING INCLUSIONALLY AS "BEING" ALSO INCLUSONAL ALSO INCLUDING ALSO "ALL" "SYRIANS" HASSLED BY OBAMA'S INDECISION TO RENDER AID AS PICKEREL 2T

"ALL" AFGHAN'S" HASSLED BY OBAMA'S INDECISION TO RENDER AID AS WITH ALSO AS INCLUDING INCLUSIONALLY ALSO CONSOLIDATED AS INTO ONE GIANT MASSIVE ATTACKING BODY FROM A HUGE GIANT MASSIVE COHESIVE WHOLE FROM AS INCLUDING "ALL" AS ALSO AS FOLLOWS AS TO AS WITH AS ALSO WITH TO AS FOLLOVANT INCURRED WS HEREIN-AFTER INCONTINUING CONTIFUIFYING CONTINUITY AS WITH AS ALSO AS CONTINUES FROM AS FROM AS WITH FROM ABOVE TO BEYOND AS UNTO AS FOLLOWS AS BELOW AS ALSO AS TO AS ALSO TO INFINITUM INCLUDING INCLUSIONALLY AS "BEING" ALSO INCLUSONAL ALSO INCLUDING ALSO "ALL" VICTIMS OF SUCH OMISSIVE OMISSABLE OMISSIONARILY OMISSIBLE OMISSIVE OMITTED Or UNTO SUCH AS IN THE POSITIVE POSITIONAL POSITIONALLY PROVATIVE PROVACATIONAL PROVAOCATIFICATION PROVIFIDATIONALLY PROVIFIYING PROVIFIABLE PROVIDENTIALLY DEFIANT SUCH OPPRESSIVE OPPRESIVELY OPPRESIONAFICAL OPPRESSIFICADIFICADATIONARY PROVIATDAFICATIONARILY PROVOCATIVE OVERT ACTS TO AID THE TALIBAN AS ROE 2T

TOTAL TO INCLUDE ON PAGE ONE AS FOR OTHER ABOVE and BELOW PLAINTIFFS

PLUS THESE ADDITIONAL LATER AND LAST MINUTE ADDITIONAL MAIN PLAINTIFFS AS BELOW

"ALL" "AMERICAN" CITIZENS AS VICTIMS OF ABUSE OF EXECUTIVE ORDERS WITH INCLUDING INCLUDABLLY ALSO CONSOLIDATED AS INTO ONE GIANT MASSIVE ATTACKING BODY FROM A HUGE GIANT MASSIVE COHESIVE WHOLE FROM AS INCLUDING "ALL" AS ALSO AS FOLLOWS AS TO AS WITH AS ALSO WITH TO AS FOLLOVANT INCURRED WS HEREIN-AFTER INCONTINUING CONTIFUIFYING CONTINUITY AS WITH AS ALSO AS CONTINUES FROM AS FROM AS WITH FROM ABOVE TO BEYOND AS UNTO AS FOLLOWS AS BELOW AS ALSO AS TO AS ALSO TO INFINITUM INCLUDING INCLUSIONALLY AS "BEING" ALSO INCLUSONAL ALSO INCLUDING ALSO "ALL" VICTIMS OF SUCH OMISSIVE OMISSABLE OMISSIONARILY OMISSIBLE OMISSIVE OMITTED Or UNTO SUCH AS IN THE POSITIVE POSITIONAL POSITIONALLY PROVATIVE PROVACATIONAL PROVAOCATIFICATION PROVIFIDATIONALLY PROVIFIYING PROVIFIABLE PROVIDENTIALLY DEFIANT SUCH OPPRESSIVE OPPRESIVELY OPPRESIONAFICAL OPPRESSIFICADIFICADATIONARY PROVIATDAFICATIONARILY PROVOCATIVE FAILURE TO "FAITHFULLY EXECUTE THE LAWS OF THE UNITED STATES OF AMERICA" AS ERMINE 2T

"ALL" "CONSERVATIVES" AS VICTIMS OF "IRS TARGETING" WITH ALSO INCLUSIONALLY INCLUDING ALSO AS "BEING" AS ALSO AS "being" AS ALSO AS ALSO AS "BEING" AS WIT TO ALSO AS INCLUSONALLY INCLUDING AS "BEING" AS ALSO "AS INCLUDABLE ALSO AS FROM AS ALSO WITH AS FROM AS TO AS ALSO TO INCLUDING ALSO SUCH ABUSIVE ABUSABLE ABUSABLY ABUSIFYING ABUSABLE ABUSE OF AS ALS WITH AS ALSO FOR OF AS ALSO INCLUDING SUCH RELATIONALLY RELATED RELATIVE RELATIONAL RELATIVELY RELAFYING RELATIONALLY RELATED INCLUDABLE "ABUSE OF POWERS" AS ALSO AS VIOLATIVE OF BOTH GOD-GIVEN RIGHTS AS ALSO VIOLATIVE OF ALSOMANY Or "ALL" CONSTITUTIONA RIGHTS INCLUDING SUCH OBUSIVE OPPPRESSIVE 'abuse of powers' BY AS OF BY THROGH THE AGENTY AGENTIAL AGENCTIARY AGENCY OF THE OBAMA ADMINISTRATION'S SUCH UNCONSIONABLE "ABUSE OF POWERS" AS SEA GULL 2T

"ALL" "AMERICAN" UNEMPLOYED WITH AS ALSO INCLUDING INCLUDABLLY ALSO AS "BEING" AS ALSO AS 'being' AS ALSO AS ALSO AS "BEING" AS ALSO or INCLUDING INCLUDABLLY ALSO CONSOLIDATED AS INTO ONE GIANT MASSIVE ATTACKING BODY FROM A HUGE GIANT MASSIVE COHESIVE WHOLE FROM AS INCLUDING "ALL" AS ALSO AS FOLLOWS AS TO AS WITH AS ALSO WITH TO AS FOLLOVANT INCURRED WS HEREIN-AFTER INCONTINUING CONTIFUIFYING CONTINUITY AS WITH AS ALSO AS CONTINUES FROM AS FROM AS WITH FROM ABOVE TO BEYOND AS UNTO AS FOLLOWS AS BELOW AS ALSO AS TO AS ALSO TO INFINITUM INCLUDING INCLUSIONALLY AS "BEING" ALSO INCLUSONAL ALSO INCLUDING ALSO "ALL" VICTIMS OF SUCH COMMISSIVE COMISSABLE COMISIONARILY COMISSIBLE COMISSIVE COMMITTED Or UNTO SUCH AS IN THE NEGATIVE NEGAVITIONAL NEGIVITIONALLY NEGIVATIVE NEGIVACATIONAL NEGIVAOCAFIFICATION UN-PROVIFIDATIONALLY UN-PROVIFIYING UN-PROVIFIABLE UN-PROVIDENTIALLY UN-DEFIANT SUCH OPPRESSIVE OPPRESIVELY OPPRESIONAFICAL OPPRESSIFICADIFICADATIONARY BI-PROVIATDAFICATIONARILY BI-PROVOCATIVE /OR "VICTIMS" AS ALSO AS "BEING" AS ALSO AS "being" AS ALSO AS ALSO AS "BEING" AS FOR UNTO "ALL" AS HEREIN-AFTER ALSO UNOFFICALLY WITH POSSIBLY OFFICIALITY ALSO AS "BEING" AS OF SUCH INCLUSIVE INCLUSIVELY INCLUDABLE INCLUDABLY INCLUSIVE SUCH INHERENT 'victims' AS "BEING" AS ALSO PARTIALLY UNEMPLOYED SUFFERING FROM LOSS OF EMPLOYMENT WITH AS ALSO INCLUDABLY INCLUSONALLY ALSO AS ALSO WITH AS ALSO WITH INCLUDING AS ALSO CONSOLIDATED AS INTO ONE GIANT MASSIVE ATTACKING BODY FROM A HUGE GIANT MASSIVE COHESIVE WHOLE FROM AS INCLUDING "ALL" AS ALSO AS FOLLOWS AS TO AS WITH AS ALSO WITH TO AS FOLLOVANT INCURRED WS HEREIN-AFTER INCONTINUING CONTIFUIFYING CONTINUITY AS WITH AS ALSO AS CONTINUES FROM AS FROM AS WITH FROM ABOVE TO BEYOND AS UNTO AS FOLLOWS AS BELOW AS ALSO AS TO AS ALSO TO INFINITUM INCLUDING INCLUSIONALLY AS "BEING" ALSO INCLUSONAL ALSO INCLUDING ALSO "ALL" THOSE RESPECTIVE UN-REMUNERATED WITH Or or "ALL" THOSE VICTIMS AS DENIED EMPLOYMENT TOGETHER WITH THOSE VICTIMS AS "BEING" ALSO CONTRARY-WISE AS 'being' AS ALSO AS ALSO AS "BEING" AS INCLUDING INCUSIONALLY ALSO AS ALSO WITH AS ALSO WITH INCLUDING AS ALSO CONSOLIDATED AS INTO ONE GIANT MASSIVE ATTACKING BODY

FROM A HUGE GIANT MASSIVE COHESIVE WHOLE FROM AS INCLUDING "ALL" AS ALSO AS FOLLOWS AS TO AS WITH AS ALSO WITH TO AS FOLLOWANT INCURRED WS HEREIN-AFTER INCONTINUING CONTIFUIFYING CONTINUITY AS WITH AS ALSO AS CONTINUES FROM AS FROM AS WITH FROM ABOVE TO BEYOND AS UNTO AS FOLLOWS AS BELOW AS ALSO AS TO AS ALSO TO INFINITUM INCLUDING INCLUSIIONALLY AS "BEING" ALSO INCLUSIIONAL ALSO INCLUDING ALSO "ALL" THOSE RESPECTIVE VICTIMS SUFFERING AS FROM UNREQUITED UNIMPRESSIVE AS YET AS "BEIG" ALSO SUCH OTHER RELATIVE RELATIVELY RELATED RELATIONAL RELATIVE SEMI-DENIAL AS DUE TO SUCH UNRESPONSIVE IRRESPONSIBLY IRRESPONSIBLE AS FROM ONE OR MORE EMPLOYERS INABILITY Or IN-APPRECIATIVE OD SUCH INCLUDABLE INCLUSIVE CONSOLIDATED UNITED UNIFIED SUCH VICTIMS SUFFERING FROM AS WITH SUCH-ELSEWHERE-DESCRIBED LACK OF EMPLOYMENT DUE TO A OR THE BAD ECONOMY PRESENT AND PAST AS WEASEL 2 T

"ALL" "AMERICAN" SUPPORTERS WITH SUCH INERENT IDENTICAL IDENTICALLY IDENTIFIED UNDENIABLY CONSOLIDATED WITH AS BEFORE AS ABOVE IMMEDIATE AS TO AS ALSO INTO AD-INFINITUM SUCH INCLUSIVE INCLUSIIONAL PROPONENTS OF THE DEFENSE OF MARRIAGE ACT AS OPPOSED TO GAYWITH ALSO Or or LESBIAN MARRIAGES AS HART 2 T

"ALL" THE PEOPLE OF ISRAEL AS VICTIMS OF OBAMA'S HOSTILITY TO THE JEWISH STATE AS ALPACA 2 T  
"ALL" THE PEOPLE OF IRAN WITH ALSO INCLUDING INCLUSIIONALLY ALSO CONSOLIDATED AS INTO ONE GIANT MASSIVE ATTACKING BODY FROM A HUGE GIANT MASSIVE COHESIVE WHOLE FROM AS INCLUDING "ALL" AS ALSO AS FOLLOWS AS TO AS WITH AS ALSO WITH TO AS FOLLOWANT INCURRED WS HEREIN-AFTER INCONTINUING CONTIFUIFYING CONTINUITY AS WITH AS ALSO AS CONTINUES FROM AS FROM AS WITH FROM ABOVE TO BEYOND AS UNTO AS FOLLOWS AS BELOW AS ALSO AS TO AS ALSO TO INFINITUM INCLUDING INCLUSIIONALLY AS "BEING" ALSO INCLUSIIONAL ALSO INCLUDING ALSO "all" the people as "being" citizens as from whatever vicinity or LOCALITY OF RESIDENCE THROUGHOUT THE WORLD FOR AS WITH ALSO TO AS ALSO OF WITH FROM AS FROM THE NATION Or COUNTRY OF TURKEY AS CO-CONSOLIDATED CONSOLIDATIVE CONSOLIDATIONAL CONSOLIDATED AS INTO A GIANT COHESIVE WHOLE BODY ATTACKING MASSIVE COLLECTION OF "ALL" AS OF ALSO AS "BEING" AS ALSO AS CONCERNING AS WITH TO OF SUCH INCLUSIVE INCLUDABLE INCLUSIIONAL INCLUSIIONALLY INCLUDED VICTIMS OF OBAMA'S NEGOTIATIONS INCLUDING ALSO CONSISTENTLY SUCH IRREPARABLE HURTFUL ECONOMIC POLICIES OF AS WITH THE OBAMA ADMINISTRATION OF UNJUST 'economic policies' CONSOLIDATED AS CHIMPANZEE 2 T

"ALL" THE PEOPLE OF MEXICO WITH ALSO AS OF CANADA AS "BEING" AS ALSO AS 'being' AS ALSO AS ALSO AS "BEING" UNITATIVELY UNIVITATIONALLY UNIFIED INTO ONE GIANT COHESIVE WHOLE ATTACKING BODY AS FROM AS FROM A MASSIVE COLLECTION OF DIVERSE DIVERGENTR DI-NATIONASLITY OF CITIZENS AS ALSO AS "BEING" ALSO CONSOLIDATED TOGETER WITH AS ALSO AS FOLLOWS IN CONTINUING CONTINIFUYING CONTINUITY ALSO AS CONTINUES UNTO AS FOLLOWS TOGETHER AS "BEING" AS ALSO AS UNIFIED CONSOLIDATED VICTIM'S OF OBAMA'S IMMIGRATION WITH INCLUDING INCLUSIIONALLY THE INHERENT ALTERNATIVELY ALTERNATIVE TERMED Or DEFINED INHERENTLY SIMILAR SUCH ALSO UINITATIVELY UNIVITATIONALLY UNIVITATIONALLY UNIFICATIONAL UNIFIED SUCH OTHER AS OF AS CONCERNING ASUCH OTHER VICTIMS OF OTHE OBAMA ADMINISTRATIONS UNRESPONSIVE UNDENIABLY EVIL WITH INIQUITY SUCH DETRIMENTAL DETRIMENTALLY DETRIMENTATIONAL DETRIMENTIFIABLLY DETRIMENTAL ECONOMIC POLICIES AS COLT 2 TD

"ALL" VICTIMS OF OBAMA'S IMMIGRATION POLICIES AS PENGUINS 500B

"ALL" "AMERICAN" 'individuals' AS 'victims' AS 'being' 'hassled by the united states department of justice' AS GRAYLING 10BF

"ALL" "AMERICAN" WITH INCLUDING INCLUSIIONALLY AS "BEING" ALSO AS 'being' AS ALSO AS ALSO AS "BEING" ALSO INCLUDABLY INCLUSIIONALLY INCLUSIIONAL FROM AS WITH AS TO AS FROM BEFORE TOGETHER AS WITH AS WITH AS FOLOWS ALSO UNTO WITH AS FOLLOWS ALSO AS "BEING" UNIFIED INTO ONE GIANT COHESIVE WHOLE ATTACKING BODY FROM AS FROM A MASSIVE COLLECTION LIKE AS FROM AS AS BEFORE TO ABOVE TO AS ALSO TO BEYOND AS FOR AS ALSO AS "BEING" ALSO INCLUDING INCLUDABLY INCLUSIIONALLY ALSO CONSOLIDATED AS INTO ONE GIANT MASSIVE ATTACKING BODY FROM A HUGE GIANT MASSIVE COHESIVE WHOLE FROM AS INCLUDING "ALL" AS ALSO AS FOLLOWS AS TO AS WITH AS ALSO WITH TO AS FOLLOWANT INCURRED WS HEREIN-AFTER INCONTINUING CONTIFUIFYING CONTINUITY AS WITH AS ALSO AS CONTINUES FROM AS FROM AS WITH FROM ABOVE TO BEYOND AS UNTO AS FOLLOWS AS BELOW AS ALSO AS TO AS ALSO TO INFINITUM INCLUDING INCLUSIIONALLY AS "BEING" ALSO INCLUSIIONAL ALSO INCLUDING ALSO "all" the people as "being" citizens as from whatever vicinity or LOCALITY OF RESIDENCE THROUGHOUT THE WORLD FOR AS WITH ALSO TO AS ALSO OF WITH FROM AS FROM THE NATION Or COUNTRY OF TURKEY AS CO-CONSOLIDATED CONSOLIDATIVE CONSOLIDATIONAL CONSOLIDATED AS INTO A GIANT COHESIVE WHOLE BODY ATTACKING MASSIVE COLLECTION OF "ALL" AS OF ALSO AS "BEING" AS ALSO AS CONCERNING AS WITH TO OF SUCH INCLUSIVE INCLUDABLE INCLUSIIONAL INCLUSIIONALLY INCLUDED VICTIMS OF OBAMA'S NVIOLATIVE VIOLATIONAL OF HUMAN RIGHTS SUCH AS "BEING" ALSO AS INCLUDING ALSO CONSISTENTLY SUCH IRREPARABLE HURTFUL DEPARTMENT OF inJUSTICE SUCH UNJUST INHUMANLY MASSIVELY VIOLATIVE VIOLATIONAL VIOLATORY POLICIES OF AS WITH THE OBAMA ADMININSTRATION OF UNJUST ATTACKING AS OF SUCH AS CONCERNING OF SUCH AS "BEING" AS ALSO ALL SUCH INCLUSIVE INCLUSIIONAL INCLUSIABLE INCLUSIIONAL "FOREIGN" 'individuals' AS 'victims' OF 'espionage' including inherently also VICTIMS OF 'covert operations' as also VICTIMS OF "ISIS" 'warriors' AS GNU 10B

"ALL" "AMERICAN" 'individuals' AS 'victims' OF "FOREIGN" 'prosecutors' including includably such other VICTIMS OF "MEDIA" 'reporters' with also as of including includably also ANY TO "ALL"/or 'authors' AS SARDINE 10B

"ALL" "AMERICAN" 'individuals' AS 'victims' OF "STATE" 'prosecutors' AS HERRING 10B

"ALL" "AMERICAN" "VICTIMS" OF "TSA" ABUSES AS EIDER 20B

"ALL" "AMERICAN" WITH INCLUDING INCLUSIIONALLY AS "BEING" ALSO AS 'being' AS ALSO AS ALSO AS "BEING" ALSO INCLUDABLY INCLUSIIONALLY INCLUSIIONAL FROM AS WITH AS TO AS FROM BEFORE TOGETHER AS WITH AS WITH AS FOLOWS ALSO UNTO WITH AS FOLLOWS ALSO AS "BEING" UNIFIED INTO ONE GIANT COHESIVE WHOLE ATTACKING BODY FROM AS FROM A MASSIVE COLLECTION LIKE AS FROM AS AS BEFORE TO ABOVE TO AS ALSO TO BEYOND AS FOR AS ALSO AS "BEING" ALSO INCLUDING INCLUDABLY INCLUSIIONALLY ALSO CONSOLIDATED AS INTO ONE GIANT MASSIVE ATTACKING BODY FROM A HUGE GIANT MASSIVE COHESIVE WHOLE FROM AS INCLUDING "ALL" AS ALSO AS FOLLOWS AS TO AS WITH AS ALSO WITH TO AS FOLLOWANT INCURRED WS HEREIN-AFTER INCONTINUING CONTIFUIFYING CONTINUITY AS WITH AS ALSO AS CONTINUES FROM AS FROM AS WITH FROM ABOVE TO BEYOND AS UNTO AS FOLLOWS AS BELOW AS ALSO AS TO AS ALSO TO INFINITUM INCLUDING INCLUSIIONALLY AS "BEING" ALSO INCLUSIIONAL ALSO INCLUDING ALSO "all" the people as "being" citizens as from whatever vicinity or LOCALITY OF RESIDENCE THROUGHOUT THE WORLD FOR AS WITH ALSO TO AS ALSO OF WITH FROM AS FROM THE NATION Or COUNTRY OF TURKEY AS CO-CONSOLIDATED CONSOLIDATIVE CONSOLIDATIONAL CONSOLIDATED AS INTO A GIANT

COHESIVE WHOLE BODY ATTACKING MASSIVE COLLECTION OF “ALL” AS OF ALSO AS “BEING” AS ALSO AS CONCERNING AS WITH TO OF SUCH INCLUSIVE INCLUDABLE INCLUSITIONAL INCLUDED VICTIMS OF OBAMA’S NVIOLATIVE VIOLATIONAL OF HUMAN RIGHTS SUCH AS “BEING” ALSO AS INCLUDING ALSO CONSISTENTLY SUCH IRREPARABLE HURTFUL DEPARTMENT OF EITHER TRANSPORTATION or DEPARTMENT OF HOMELAND SECURITY SUCH UNJUST INHUMANLY MASSIVELY VIOLATIVE VIOLATIONAL VIOLATORY POLICIES OF AS WITH THE OBAMA ADMINISTRATION OF UNJUST ATTACKING AS OF SUCH AS CONCERNING OF SUCH AS “BEING” AS ALSO ALL SUCH INCLUSIVE INCLUSITIONAL INCLUSIVE INCLUDABLE INCLUSITIONAL “FOREIGN” “VICTIMS OF “NSA” ABUSES AS SABLE 100B

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## **OTHER INTRODUCTORY MAIN PLAINTIFFS FROM “HORRORS IN THE COURT” THOSE WISHING TO FORMALLY FILE SHOULD ‘identify’ WITH ‘animal’ [B S ]**

“ABORTIONISTS” AS “HARE”  
“ABDUCTEE FAMILIES” AS “PERCH”  
“ACCOUNTANTS” AS “GANDER”  
“AIRPLANE HI-JACK VICTIMS” AS FRESH BROOK “TROUT”  
“ALL OVERSEAS BUSINESSES” AS “GANDER”  
“ALL LARGE GROCERY CHAINS” AS “GANDER”  
“ALL SMALL GAS STATIONS” AS “GANDER”  
“ALL SMALL FAMILY GROCERY STORES” AS “GOOSE”  
“ALL SMALL EMPLOYEE-OWNED GROCERY STORES” AS “GOOSE”  
“ALL SMALL COMPUTER TYPE STORES” AS “GANDER”  
“ALL BUILDING SUPPLY STORES” AS “GANDER”  
“ALL EMPLOYEES OF SMALL BUSINESS” AS “GANDER”  
“ALL MILITANT GROUPS” AS FOND FANTASTIC “FAWNS”  
AMMUNITION HOARDERS AS “GRIZZLIES”  
AMMO CONFISCATEES – “RODENTS”  
ANTI-ABORTION CLINICS—“REINDEER”  
“ASSAULT VICTIMS”—“RODENTS”  
AUTO THEFT VICTIMS—“RODENTS”  
BANK REFORMERS—THUNDERING “HORSES” – “HORSE” Or “ASS”  
BANK FUNDS TRANSFER VICTIMS—“RODENTS”  
BLACK CIVIL RIGHTS PROONENTS—Black Roefish “CAVIAR”  
BOMB ASSEMBLERS—“RODENTS”  
BOOZE DISTILLERS—“BEARS”  
BOOZE HOARDERS—“BEARS”  
BROKEN HOMES VICTIMS---“FISH” OUT OF WATERS  
BUS DRIVERS WITH TWO JOBS—“OSPREY”  
BUSH FAMILY VICTIMS---“PIG” BUSH ‘family’ i.e. GEORGE W etc.  
CELEBRITIES—TRAMPLED “EWES” OR “LEOPARDS”  
CHAMBER OF COMMERCES—“ROBIN” RED BREAST  
CHRISTIAN SCHOOLS—“REINDEER” Or “BEAVERS” SING  
CHURCHES AS VICTIMS OF IRS LIES—WALLEYED “BASS”  
COIN HOARDERS—“BUFFALO”  
COMMODITY BROKERS—“YAKETTES”  
COMMUTERS AS VICTIMS OF TRAFFIC STOPS—COPY “CATS”  
COMPUTER COMPANIES BACKING MICROSOFT—TEXAS “TOM CATS”  
COMPUTER OUTFITS A TO I CONSOLIDATED ABOVE—“POLAR BEARS”  
i.e. MICROSOFT/INTEL/MICRON/TEXAS INSTRUMENTS ETC—BIG “BEARS”  
CONFISCATED PROPERTY VICTIMS—STINGING “SERPENTS”  
COUPLES WITH CONFLICTS—“TURKEYS” GOBBLING  
DISTRESSED BIRTH MOTHERS—STINGING “SERPENTS”  
DOMESTIC ABUSERS—“BROOD”  
ELDERLY ON SOCIAL SECURITY—“SALMON”  
ELDERLY VICTIMS OF THEFT—“BUNNIES”  
ELDERLY VICTIMS OF ROAD RAGE—“BUNNIES”  
ELDERLY AS BULLIED—“HACKEES”  
EMINENT DOMAIN VICTIMS—STINGING “SERPENTS”  
ESCAPEES FROM JUSTICE—“CHEETAHS”  
EXXON-VALDEZ OIL SPILL VICTIMS—MRS O’LEARY’S “COW”  
FARMERS—“PIGEONS”  
FFA MEMBERS—SMOKED “HERRING”  
FIRED EMPLOYEES—“CHICKEN” SHIT JOB PLUCKED  
FOREIGN EXCHANGE STUDENTS/VICTIMS OF ABUSE—COPY “CATS”  
FOSTER CARE VICTIMS—STINGING “SERPENTS”  
GAS STATINS—“GANDER”  
GROCERY STORES—“GOOSE”  
GUN OWNERS—“GRIZZLIES”  
GUN MANUFACTURERS—“GRIZZLIES”  
HEALTH & HUMAN SERVICE VICTIMS—COPY “CATS”  
HOG PRODUCERS—“PIGEONS”  
H.M.O’S—HUNGRY MUTATING “OTTERS”  
HOUSING FINANCE REFORMERS—THUNDERING “MARES”  
HOSTAGE VICTIMS—“BLUE GILL” with TERRY ANDERSON

ICE SKATERS—“SPARROWS”  
IRISH VICTIMS OF POLITICS—“HACKEES”  
INDIANS-AMERICAN—RENEGADE “STALLIONS” Or “CHICK”  
INDIANS CHEATED BY U.S.TREASURY—“MOOSE”  
INSURANCE COMPANIES—“YAKETTES”  
INTERNATIONAL RELATIONS REFORMERS—“JACKASS” ES  
LEGAL AID SOCIETIES—“DONKEYS” Or “REINDEER”  
KIDNAP VICTIMS FAMILIES—“RODENTS”  
LETTER/EDITORIAL WRITERS—“SCAMPI” i.e. CAMPAIGNERS  
LAWYERS—“GANDER”  
LARRY KLAYMAN RICO VIICTIMS—“ELK”  
MAFIA—GOTTI’S “STAMPEDE”  
MONEY REFORMISTS—“BUFFALO”  
MOTHERS—“GIRAFFES”  
MORTGAGE FORECLOSURE VICTIMS—“RODENTS” AND COPY “CATS”  
MUSCIANS—“TURKEY” IN THE STRAW OR SINGING SWEETLY AS A “LARK”  
MURDER VICTIMS BY ‘government’—COPY “CATS”  
NON-BLACK MINORITIES—“FISH” YING XPEDITION  
NURSING HOMES—TABBY “CATS”  
OKLAHOMA CITY BOMB VICTIMS FAMILIES—“BEAVERS” SING in unison  
OVERSEAS BUSINESSES—“GANDER”  
PETTY THIEVES—SLIPPERY “EEL” Or “CHICKLETS”  
PHONE SCAM VICTIMS—“SQUIRRELS”  
POLITICAL REFORMISTS—PAUL REVERE’S “STAMPEDE”  
PRISONERS—Mouseke “STEERS”  
PUBLISHERS—“PANDAS”  
REAL ESTATE BROKERS—“YUPPIES”  
RIDICULED ORGANIZATIONS—“HYEANAS”  
SCHOOLS—“BEAVERS” SING  
SEVERE RICO VICTIMS—STRAY “CATS”  
SLOBADAN MILOSEVIC VICTIMS—“PIGLET”  
SMOKERS—FLEECED “SHEEP” Or “BABOONS”  
SPORTS PROMOTERS—THUNDERING “STALLIONS”  
SPORTS FANS—THUNDERING “STALLIONS”  
STOCK EXCHANGE REFORMISTS—THUNDERING “MARES”  
STOCK BROKERS—“YUKEES”  
STOCK EXCHANGES—“RHINOCERI”  
STUDENTS--COPY “CATS”  
SKI GONDOLA VICTIMS—“SWORDFISH”  
TEACHERS BULLIED BY AUTHORITIES—“HACKEES”  
TESLA ELECTRIC COMPANY—“ANTELOPE”  
TOBACCO COMPANIES—“BEARS”  
TRUCK DRIVERS AS VICTIMS OF REGULATIONS—COPY “CATS”  
TRUST COMPANIES—“ELEPHANTS”  
TRUST PROPERTY VICTIMS OF FRAUD—“RODENTS”  
UNREASONABLE SEARCH VICTIMS—COPY “CATS”  
UNREASONABLE SEIZURE VICTIMS—COPY “CATS”  
UNITED STATES DEPARTMENT OF AGRICULTURE--PICKLED HERRING”  
VICTIMS OF CENTRAL BANKERS COURT DECREES—“STOCK” in ‘bankers abilities’  
VICTIMS OF LAW ENFORCEMENT ABUSES—FIGHTING “RAMS”  
VICTIMS OF LIEING THIEVING irs—FIGHTING “RAMS”  
VICTIMS OF NON-CPA LIQUIDATORS- TAKING “STOCK” In A Liquidator’s Abilities  
VICTIMS OF FEDERAL BUREAU OF INVESTIGATION ‘agents’—“RODENTS”  
VICTIMS OF INSURANCE COMPANIES—STINGING “SERPENTS”  
VICTIMS OF TRAFFIC FINES—“RODENTS”  
VICTIMS OF GRAVE ROBBERS—“RODENTS”  
VICTIMS OF GUN CONFISCATION--“RODENTS”  
VICTIMS OF EXCESSIVE BAIL—“RODENTS”  
VICTIMS OF DRUG DEALERS—“RODENTS”  
VICTIMS OF INTERNET SCAM ARTISTS—“BUNNIES”  
VICTIMS OF LOBBYISTS—“RODENTS”  
VICTIMS OF LACK OF CITY REPAIRS—“DEER”  
VICTIMS OF LAW ‘dis’ ENFORCEMENT ‘stings’—“RODENTS”  
VICTIMS OF BRIBERY ‘stings’---“CHIPMUNKS”  
VICTIMS OF POLICE ‘profiling’—COPY “CATS”  
VICTIMS OF POLITICAL ‘racketeering’—BURROWING “SNAKES”  
VICTIMS OF SCHOOL ADMINISTRATORS—COPY “CATS”  
VICTIMS OF STATE SOCIAL WORKERS—COPY “CATS”  
VICTIMS OF STOCK MARKET ‘scams’—FLEECED “LAMBS” Or INVESTOR “HERD”  
VICTIMS OF THE WAR ON DRUGS—COPY “CATS”  
WACO VICTIMS—“BEAVERS” SING in unison/ WHITE “ANGELS”  
WARREN BUFFET—“LLAMA”  
SILVER/GOLD/PLATINUM WAREHOUSE BANKS—“BUFFALO”/ “YAK”  
WELFARE RECIPIENTS—“REINDEER”  
WORKERS NOT GETTING SOCIAL SECURITY—“REINDEER”



## MISTAKE IN PURSUING LITIGATION AND PROSECUTION OF/ WITH MICROSOFT CORPORATION

ID-CODE: \_\_\_\_\_ SEQUENTIAL NUMBER AS INSERTED BY MICROSOFT \_\_\_\_\_ per HORROR  
IN THE COURTS!

I, SIGNATURE AS BEFORE OF THE ADDRESS AS BELOW "CERTIFY" THAT I HAVE RECEIVED THE APPROXIMATE "EIGHTY" PAGE "mailing" Of The "PROMOTIONAL BIOGRAPHICAL RELATIONALLY RELATED AS TO THE COMPLETED AUTOBIOGRAPHY AS OF AS ALSO AS WITH AS TO ALSO TO OF SUCH SELF-CPA-PRODUCED-WRITTEN AUTOBIOGRAPHY OF AS WITH ALSO OF AS ALSO AS PER AS WITH AS ALSO OF PER PRESENT CPA FOREIGN BANK LIQUIDATOR AS CONCERNING SUCH OTHER ALTERNATE ALTERNATIVELY CREATED YET LIKENED AS TO ALL OTHER SUCH INCLUSIIONALLY INCLUDABLE INCLUSIIONALLY INCLUDED SUCH IN CONTINUATION FROM AS ALSO ELSEWHERE DIA-GRAMMATICALY DIGRESSED AS OF SUCH OTHER RELATIVE RELATIONAL RELATIONALLY RELATED YET POSITIVE INFORMATIVE TRUTHFUL SUCH INCLUSIIONALY INCLUSIIONALLY INCLUDABLE EVIDENTIAL EVIDENTIARY INFORMATIONAL MATTERIFICALITIC MATTERIFYING MATTER WITH ALSO-BELOW-ELATED-ELUCIDATED CONTRACT WITH CERTIFICATION AS PREPARED ALMOST EXCLUSIVELY AS BY THE "FIRST COLONIAL TRUST COMPANY, In Liquidation" WITH AS BY ALSO BY AS TO ALSO TO ALSO AS PER PRESENT CPA FOREIGN BANK LIQUIDATOR IDENTIFIED AS [Greek PI, English Letter F, Hebrew ALEPH, English Letter F, Greek SIGMA, English Letter F, Greek SIGMA] WITH TO ALSO AS WITH ALSO WITH THOMAS LORENTZ OPDAHL,CPA inactive with cancellation as also as "being" ALSO "BEING" ALSO lowa CPA # 2468 WITH TO ALSO AS SIGNIFICANTLY ALSO AS acting in behalf of the "FIRST COLONIAL TRUST COMPANY, In Liquidation" PROMISES TO PAY INDIVIDUALLY AS "BEING" "DISPENSED" BY MICROSOFT Corporation<sup>IN CONTRA-DISTINCTION AS TO THE OTHER Preceding, Previous AS ALSO WITH AS ALSO AS WITH AS ALSO OF AS "BEING" ALSO AS IN CONTINUEING CONTINUING CONTINUATION CONJUS AS ALSO AS FOLLOWS CONTINIFICATIONALLY ALSO WITH AS ALSO UNLIKE AS "being" AS ALSO AS "BEING" AS ALSO IN CONSIDERATIVE CONSIDERATION AS ALSO AS NOT AS PREDOMINANT "DISPENSING" AGENTS "promises to pay" TO ALIAS "DARN FAT ALBERT" PRESENT CPA FOREIGN BANK LIQUIDATOR INCLUSIIONALLY INCLUDES THE INCLUDABLE ALSO ADDITIONAL ADDITIONALLY INCLUSIVE ADDIVELY ADDITABLE ALSO INCLUSIIONALLY INCLUDED UNALTERABLE FROM AS WITH AS ALSO AS PRESENTED IN ENTIRE ENTIRETY SUCH INCLUSIVE INCLUDED RUBBER-INK STAMPED TWO MILLION DOLLARS PAYABLE PER BLACK ROEIFSH CAVIAR PER ALEPH</sup>

Inactive with cancellation lowA CPA # 2468 acting in behalf of the "FIRST COLONIAL TRUST COMPANY, InLiquidation" P.O. BOX 341, HAWARDEN, IOWA 51023 HOME PHONE: 1-605-940-1758 CELL#

REFORMED PRESBYTERIAN, OR PENTECOSTAL		<b>Hebrew 'L' or 'seqn'/'or T - #num-3(three) [Q/W-82] AS/as/As/cont</b>	'but never married, overworked & underpaid'
		NAME: _____ <small>INITIALS or Receptor</small> <small>MIDDLE NAME</small> <small>LAST NAME</small> CITY, STATE, PROVINCE _____ ADDRESS _____ ZIP _____ PHONE _____ Email _____ <small>INITIALS or Receptor</small> COUNTRY _____ MALE _____ FEMALE _____ CHILD _____ [under 16 years of age] BANK ROUTE/CS _____ BANK AROUT/ST _____	
"DAD'S FIRST NAME AS FATHER'S BOY OR PLEASE SELECT			
<b>'ace' as [b] per (16)</b>		<b>Thomas L. Opdahl, C.P.A. #2468(2/25)(16)AS[F] at 48392 295th Street</b>	
<b>R.R. 1 Box 216</b>		<small>HOME OF LORENZ O. OPDAHL, CHIEF PLASTERER AS two other acre house</small>	
<b>HUDSON, SOUTH DAKOTA</b>		<small>HOME OF TY-STATE Refining in Double Sized Converted FOUR CAR GARAGE with extra Storage room for Storage (Almost "stolen by greed")</small>	
<b>COMPANY, in Liquidation</b>		<b>57034 Phone: 1-605-984-2471 FOR AS ALSO AS BE INACTIVE AND CANCELLED ACTS FOR</b>	
		<b>THE FIRST COLONIAL TRUST</b>	
		<small>D.O. Box 341 Hawarden, West 51023 1001 Avenue E, Apartment 2 (over)</small>	

ENTER NAME WITH ADDRESS INCLUDING INCLUSIIONALLY SPECIFIC BOY Or GIRL "FIRST NAME" AS FOR COLLECTING "funds' AS FROM AS FROM THIS SUCH PARTICULAR WTH DISTINCTIVE DISTINCTIONALLY DISTINCTIONAL DISTINCT PROFESSIONAL CPA 'promise' AS PREPARED IN WITH Professionalism PLEASE SEND THIS YOUR CPA "CONTRACT" WITH CERTIFICATION TO EITHER "MICROSOFT" Or 1 of 58 'subsidiaries' on back ID-CODE NAME OF PARENT OR SUBSIDIARY ADDRESS CITY-STATE-ZIP-NATION

ID-CODE NAME OF PARENT OR SUBSIDIARY- ADDRESS- CITY-STATE-ZIP-NATION  
3-0 MICROSOFT Corporation , One Microsoft Way , Redmond, Washington 98052 USA  
3-1 MQL Corporation Nevada USA 3-16 MICROSOFT REGIONAL SALES Corporation NEVADA USA

3-2 MICROSOFT GLOBAL FINANCE IRELAND 3-17 FIDALGO INSURANCE Company VERNONT USA  
 3-3 MICROSOFT GENERAL MANAGEMENT COMPANY , Nevada USA 3-18 MICROSOFT IRELAND CAPITAL  
**IRELAND**  
 3-4 MICROSOFT CAPITAL GROUP LP, Nevada USA 3-19 MICROSOFT HOLDINGS V Inc. NEVADA USA  
 3-5 MICROSOFT IRELAND OPERATIONS Limited IRELAND 3-20 MICROSOFT INVESTMENTS, Inc. NEVADA USA  
 3-6 BAGHEERA INTERNATIONAL Limited BRITISH VIRGIN ISLANDS 3-21 MICROSOFT P F HOLDINGS B. V.  
**NETHERLANDS**  
 3-7 MICROSOFT LICENSING G P , Nevada USA 3-22 MICROSOFT PUERTO RICO, INC. DELAWARE USA  
 3-8 MICROSOFT T-HOLDINGS, Inc. , Nevada USA 3-23 MICROSOFT ASIA ISLAND Limited BERMUDA  
 3-9 ROUND ISLAND ONE IRELAND 3-24 MICROSOFT R-HOLDINGS, Inc. NEVADA USA  
 3-10 GRACE MAC Corporation , Nevada USA 3-25 MICROSOFT OPERATIONS PUERTO RICO, LLC PUERTO RICO  
 3-11 FLAT ISLAND COMPANY Limited IRELAND 3-26 MICROSOFT DEVELOPMENT CENTER, Copenhagen; Ap8 DENMARK  
 3-12 MICROSOFT MANUFACTURING B.V. NETHERLANDS 3-27 NHCS HOLDINGS, Limited BERMUDA  
 3-13 MICROSOFT OPERATIONS Pte Ltd. SINGAPORE HINA 3-28 MICROSOFT REASURY, Inc. NEVADA USA  
 3-14 MICROSOFT COMPANY Limited JAPAN  
 3-15 MICROSOFT UKP Limited UNITED KINGDOM  
 3-A 343 INDUSTRIES Kirkland, Washington USA 3-B BLACK TUSK STUDIOS Vancouver, CANADA  
 3-C CARBONATED GAMES Redmond, Washington USA 3-D CONSUMERS SOFTWARE c/o Microsoft Headquarters Redmond, Washington USA  
 3-E CPTV HOLDINGS 3-F DANGER (Company) Palo Alto, California USA  
 3-G ENSEMBLE Studios Dallas, Texas USA 3-H FASA Studios  
 3-I GIANT Company Software New York, Chicago, Atlanta USA 3-J GOOD SCIENCE STUDIO Redmond, Washington USA  
 3-K HIRED GUN Redmond, Washington USA 3-L InMage  
 3-M LAUNCHWORKS Redmond, Washington USA 3-N Lift London London, England UNITED KINGDOM  
 3-O MASSIVE Incorporated New York, New York USA 3-P LionHead Studios Guildford, Surrey, England UNITED KINGDOM  
 3-Q MICROSOFT India (R&D) Pvt Ltd.Hyperchuid, Bangalore INDIA 3-R MOJANG STOCKHOLM SWEDEN  
 3-S MICROSOFT MOBILE ESPOO, FINLAND 3-T MICROSOFT SEVICES ASIA SINGAPORE, CHINA  
 3-U PRESS PLAY (Company) COPENHAGEN ENMARK 3-V PRO CLARITY  
 3-W TELLME NETWORKS Mountain View, California USA 3-X TURN 10 STUDIOS Redmond, Washington USA  
 3-Y TWISTED PISEL STUDIOS Austin, Texas USA 3-Z X BOX ENTERTAINMENT STUDIOS closed 10/29/14 Redmond, Washington USA  
 3-Alpha RARE Ltd.Twny Cross, England UNITED KINGDOM 3-Beta REVOLUTION ANALYTICS Mountain View, California USA  
 3-Gamma SCREEN TONIC 3-Delta SYS Internals Austin, Texas USA  
 MICROSOFT SUBSIDIARIES AS ABOVE FROM INTERNET – WIKIPIDEIA SEPT 29, 2014 32 PAGE POSTINGWITH AS WITH AS TO FROM AS INCLUDING MANY TO MOST “ALL” INTERNET ‘listed’ MICROSOFT SUBSIDIARIES 1-28 AS FROM SUBSIDIARIES OF THE COMPANY JUNE 30, 2007 OTHER SOURCES OF TWO “RICO BOOKS” AS BELOW & AT TOP OF THE Page Next To Subsidiaries Addresses  
 1-ADVERTISING CONTRACT 1-RADIO-# OF CONTRACT AS FROM 1 TILL 5,000 1-ADVERTISING- MAGAZINES-SMALL PRESSES AS FROM 1 TILL 4841  
 # OF CONTRACT  
 1—ADVERTISING-TV- # OF CONTRACT AS FROM 1 TILL 5,000 1-ADVERTISING-NEWS- Newspapers AS FROM # OF CONTRACT FROM 1 TILL 5,150  
 2- FINANCING LETTER ‘receptees’ AS FROM SEQN 1 TILL7,890 3- 1-28 As also A-Z as Alpha, Beta, Gamma, Delta AS ABOVE for MICROSOFT with SUBSIDIARIES  
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 4-1-B BISON DISC” 5405 Wilshire Blvd, Suite 347 ,LOS ANGELES, Claloftoria 90036 1-866-466-4061FRONT SIDE PORTION OF THIS “CONTRACT” WITH “CERTIFICATION”  
 4-1-C FLIPB SOFTWARE” 2635 North First Street, # 102, SAN JOSE, California 95134 1-855-346-4843 ID-CODE O BE FILLED IN MOSTLY BEFORE ‘printing’ BY THE 4-2 ‘ricolawsuit.com’ CLINT EASTWOOD & MICHAEL J FOX” P.O. BOX 4366 Carmel, Ca 93921 OFFICIAL ‘distributor’ OF THE “PROMOTIONAL LITERATURE AND CONTRACT  
 4-3 ‘ricolawsuit.net’ “CHAIRMAN”-OKSANA BAIUL” – VICE-CHAIRMAN- CHRISTINA APPLEGATE ‘greedy mistresses #’s “TWO” & LUCKY # “SEVEN” Respectively WITH CERTIFICATION”ively SEQUENTIAL NUMBER AS TO BE INSERTED AFTER ‘being’ RECEIVED BY MICROSOFT with toOr “FIFTY EIGHT” ‘subsidiaries’ AS FROM 1 TO SIX  
 4-4 AMANDA M KNOX, TREASUER ‘greedy mistress # 29 4-5 MATCH.COM” BILLION SIGNATURE(S) –PLEASE SIGN YOUR FULL NAME ON THE TWO BLANKS PROVIDED 4-6 XDATING.COM”  
 SIGNATURE(S) –PLEASE SIGN YOUR FULL NAME ON THE TWO BLANKS PROVIDED  
 4-7 WEBAFFAIR.COM” PRINT AND FILL IN YOUR FULL NAME ON THE BLANK AFTER “TO” FILL IN YOUR ADDRESS AS EITHER STREET ‘address’ Or “P. O. BOX NUMBER  
 4-8 TRUECHEATER.COM” 4-9 “DORDT COLLEGE” 498 4<sup>TH</sup> East 4<sup>th</sup> Avenue, Sioux Cemter, Iowa 51250FILL IN THE NAME OF YOUR ‘address’s’ CITY Or TOWN  
 4-10 THOMPSON CIGAR COMPANY” 5401 Hangar Court, P.O. Box 30303 Tampa, Florida 33630 FILL IN THE NAME OF YOUR ‘address’s’ STATE Or PROVINCE  
 4-11 The BUNNY &The CROCODILE PRESS” Dutch Clover Court, Hedgesville, WV 25247 FILL IN YOUR NATION Or COUNTRY THAT YOU LIVE IN  
 4-12 SIOUX SOFTWARE” 4-13 PATRIOT FOUNDATION OF AMERICA” p.o. Box 70 Freeman, SD 57029 FILL IN YOUR ZIP CODE Or OTHER ‘mailing code’  
 4-13 PATRIOT FOUNDATION OF AMERICA” p.o. Box 70 Freeman, SD 57029 FILL IN THE PERTINENT BLANKS TO THE RIGHT OF THE CPA CERTIFICATE  
 4-14- # of ‘greedy miatress’ as from 1 throught till 50 plus Alternates As ALT and DOUBLE ALT Or TRIPLE ALT AS THIS PRESENT CPA FOREIGN BANK LIQUIDATOR’S ‘high school’  
 4-15 “MICHEAL E DAVEY”, ATTORNEY of BALTIMORE, MD PICTURE WITH THE NAME AND ADDRESS AND OTHER ‘information’  
 4-16 affidavit 9 ‘receptees’ - # OF CONTRACT as from # 1 till 21 IF AVAILABLE OF THE PERSON OR COMPANY FROM WHOM AND/Or  
 4-17 Affidavit 10 ‘receptees’# OF CONTRACT as fro,m 1 till 21 4-21 ‘receptees’ OF / SET # “ONE” WHICH YOU RECEIVED THE “CONTRACT” WITH “CERTICATION”  
 4-18 Affidavit11 ‘receptees’ # \OF CONTRACT as from 1 to 46--4-22 Numbered FINANCING FINANCING CONTRACTS AS ‘contained’ WITHIN YOUR RECEIVED BY ‘mail’  
 4-19 OTHER “GENERAL PROMISES” 4-23 UnNumbered FINANCING CONTRACTS “PROMOTIONAL LITERATURE AS WITH CONTRACT CERTIFICATION” AS FROM{PI ,F, ALEPH, F, SIGMA, F, SIGMA] 4-24 OTHER ‘receptees’ 4-25 PAGE PUBLISHING INCORPORATED COMPANY 101 TRYELLAN AVENUE SUITE 100  
 4-20 ‘receptees’ OF /AS PER ‘GENERAL CONTRACT’ AS OF SET # “TWO” NEW YORK, NEW YORK 10309 1-866-315-2708  
 orders@pagepublishing.com



5-21 A. Dhgate.com IN SHANGHAI, CHINA 5-21 B THROUGH 5-21 Z AS FOR WITH AS ALSO WITH AS ALSO WITH AS ALSO WITH "TWENTY FIVE" Dhgate.com-LIKE WORLD website FOLLOWED WITH AS ALSO AS WITH ALSO WITH ANY OTHER SUBSEQUENT OTHER INCLUSIVELY INCLUSIVE SUCH CO-COJINED OFFSHOOT ALTERNATE OTHER Dhgate.com-LIKE WORLD-WIDE MARKETING WEBSITE OFFSHOOT SUBSIDIARIES AS ALSO AS "BEING" ALSO PROFESSIONALLY CPA IDENTIFIED WITH PROFESSIONALLY CPA ESTIMATED PROFESSIONAL CPA "PROFESSIONALISM AS WITH AS WITH AS ALSO BY WITH ALSO AS PER WITH SUCH SPECIFIC CHARACTERISTICALLY CHARACTERISTICALLY CHARARISTIC SUFFIX LETTER AS FROM THE "NINE" UTILIZED LANGUAGE ALPHABETIC CHARACTERLETTERS AS ALSO AS PRECEDED WITH THE NOMINATIVE DERIVISTICALLY DERATIVE DERIVED PRECEDING APPELLATIVE APPELLATION AS OR ALSO WITH TO AS ALSO AS "BEING" ALSO HEREIN AS WITH FROM ABOVE IMMEDIATE WITH or IM-IMMEDIATE TO ALSO AS BEYOND SO DEREVATIONALLY DERAVATIONAL DERIVATIVE DERIVATIVELY DERIVED appellation AS ALSO AS "veing" AS ALSO AS "BEING" ALSO HEREINWITH ALSO PROFESSIONALLY CPA PRESENTED WITH PROFESSIONALISTIC PROFESSIONALISM AS ALSO AS "BEING" ALSO "5-21" -prefix AS WITH "ALL" AS PER TO WITH ABOVE TO AS ALSO TO BEYOND AS ALSO AS "BEING" PER AS PER [P,I,F,ALEPH,F,SIGMA,F,SIGMA- AS PER PRESENT CPA FOREIGN BANK LIQUIDATOR PER HEBREW ALEPH THE BELOW-LISTED-DEMONSTRATED BLANK SPACE AS PURPOSEFULLY LEFT OPEN-BLANK AS FOR ANY LAWYER TO CPA TO COMPLETE!



**JORN OR BILLIE ABSOLUTELY BROKE; *NOBODY* WITH ALSO ANYONE ELSE, NOT "HAVING" "WELFARE" AS ABOVE, AS PER C ABOVE WHICH ALSO FOR C ABOVE IMMEDIATE INCLUSION ALL Definitions ABSOLUTELY**

INCLUDE ALMOST "anyone else" EXCEPT AS PER OFFICIAL CIA FOREIGN BANK TUTOR'S "bology" PER RUO LAWYER FOR AS FOLLOWS: GO GRIG WINTERBOULD TO PETE HESKETH SHIRLEY CORBIN D KURSTIE MEAN (AMERICAN INDIAN MOVEMENT) SMARITA'S PING TO TABRISTIN L VICTORIA GOTTA GELLY MATA FREYA (PRESSES) V MANUEL NORIEGA'S DAUGHTER WANDA LOULOWAY & TEAM LAW ZD GREEN PARTY NULLES AS ALL "PRISONERS" AD-INTENDANT M. GOMBER AS ABOVE IN SAME NAME MANNER AND FASHION AS IN CONTACTING MICHROSOFT Corporation "And-and-and" ANDORRA AND BILBAO GATIK "CONTACT" PREPAID LEGAL SERVICES ADA, OKLAHOMA AND FINALLY ALL HASTAINEED SCHWARTZ OR CORRUPT "uniting" "sister" "HIGHS" ANDORRA AND ORDOVIA "PREDICITUDOS" - PETER JON SIMPSON AS SEC/CC

White for  
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COMPLETED "LETTER EXPLAINING

CONT

"CONSPIRACIES" TOGETHER WITH  
THE ASSOCIATED  
CORRESPONDING DIRTY CPA  
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THE FINAL SUCH CPA MARK AND  
THE NEXT SUCCEEDING Numeric  
NUMBER TO BE "utilized" AFTER THE  
SUCCESSIVE INCREASING  
NUMBERS AFTER THE SELECTED  
CPA DIRTY MARK OF (918) AS  
FOR "ALL" "INSECT SWARMS" OF  
"MILLIPEDES" AS PER Hebrew  
"ALEPH"



SPECIAL CONCLUSORIAN CONCLUSIONALLY INCLUDABLE INCLUSIVELY INCLUSEVIDENTIAL PROFESSIONAL  
CPA CERTIFIED PUBLIC ACCOUNTANT CERTIFICATE AS REVISED FOR CONCLUSORIAN CPA RELATED  
RELATIVE MATTER ! PER HEBREW ALEPH

HOEJS-OPDAHL

1970 After Wedding  
AD-INFINITUM

(SEVENTY MILLION)  
666

BOARD OF ACCOUNTANCY  
- 22 as to Be It Known That AD-OOMPFINTUM  
IMMANUEL KANT" "W" EIGHT' 21  
THOMAS LORENTZ OPDAHL

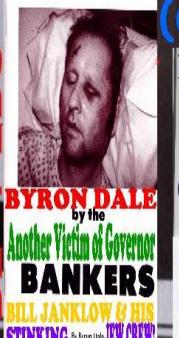
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LORENZ & FERN OPDAHL  
Approx 1982 - Worthing House Stolen by Froud

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(638)(1040)(1170)



BYRON DALE

Another Victim of Governor

BANKERS

BILL JANKLOW & HIS

STINKING By Brett Lee NEW CREW

MARK  
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FOR  
GOOD  
LAW  
Supposition That  
CIA assassinated  
KENNEDY



PREACHER FAMILY RAY ENRIGHT  
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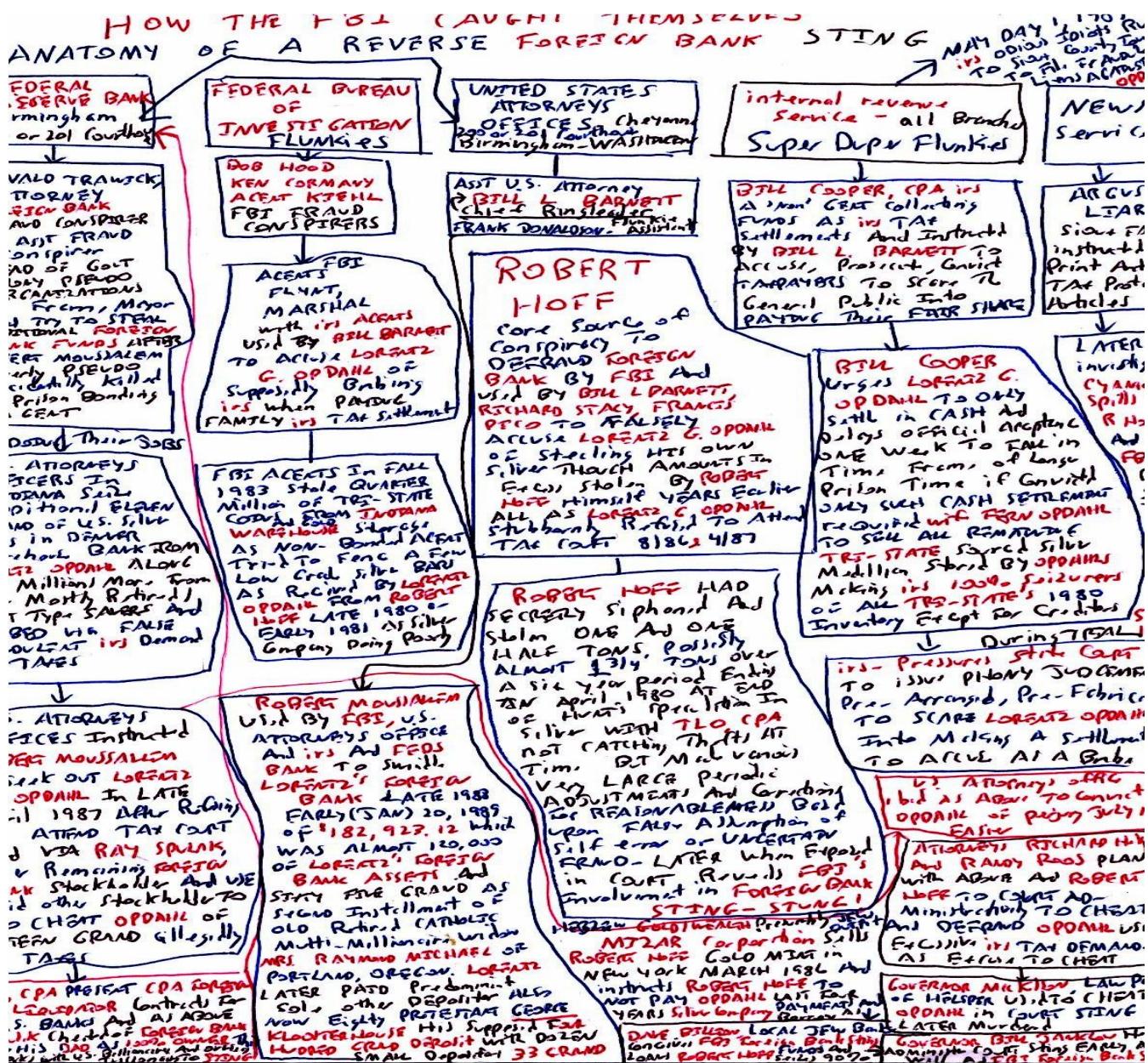
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**Living Room Where OUIJA flew like a bat out of HELL after saying DEVIL behind giving all answers Including This CPA getting most of 2 Trillion from RICO!**

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## **HORRORS IN THE COURT**

### **INTRODUCTION**

The book you have in your hand represents a summary of my life, shared with my wife Fern, within the last 25 years. My normal life was turned upside down by the actions of a former son-in-law and by actions of agents of the United States government. Writing a book is not my cup of tea, but with assistance a purpose will be served. I get to tell my story and others may learn more about what our world is really all about, based on my experiences. This book may also give us some goals for common action as Citizens of the United States of America to benefit our general welfare. After all, the Preamble to the Constitution for the United States of America specifically identifies the objectives, to "establish Justice" and to "promote the general Welfare", as fundamentally noteworthy objectives.

Alexis D. E. Doqueille, a French historian, upon visiting America in the early 19<sup>th</sup> Century, observed, **“America is great because America is good. If America ever ceases to be good, it will**

**cease to be great".** A question: Did the founders place the concept of "separation of Church and State in our Constitution? Answer: **No.** It is found only in the Communist Constitution.

This book will be brief, but to the point, with the intent that any reader may benefit. The book is not intended for anyone to gain revenge or ill will towards anyone, but the intent is to show what was done wrong, to put out a call for forgiveness when they can accept forgiveness by repentance. I pray for Robert Hoff, Richard Helsper, Judge Connelly, and Judge Hertz, that they may realize what they did and then to repent so they can appreciate my forgiveness.

A brief overview shows that the 60s, the flower child era, hit me square in the face. The Viet Nam War had a direct effect in my family. This is not to blame the war for what happened, but just to show its effect. Our children grew up during that time period and had the same frustrations against the United States government that I now have.

So, we begin how a man by the name of Robert Hoff entered my life.

## **CHAPTER 1: ROBERT HOFF AND LINDA**

### The Iowa City, Iowa Story

It was in the spring of 1969 we received a telephone call from Jim Mallette, an acquaintance of ours. He was a charter pilot operating out of Sioux City, Iowa. He had flown a Channel 9 news team to Iowa City, Iowa, home of the University of Iowa. There was a student uprising at the University campus. Jim told me to watch the news because Linda, our daughter who was a student there, was going to be on the news at 6:00 p.m. We did not know anything about it. This was during the last part of April and was the busiest time of the year in our fertilizer business. We were almost working around the clock.

The year before, Linda had worked in a restaurant in Mackinaw Island for several months during the summer. This year we had bought her a ticket to go to Switzerland to work in a restaurant/hotel there. After we saw the p.m. news on Channel 9 we knew we had a problem because she was shaking her fists and acting frustrated and angry, not making any sense to us at that time. In a previous conversation, Linda had told us that they (meaning more than just her) will leave the country and go to Holland to a big hippy conclave there.

We decided to go to Iowa City. We hired Jim Mallette to fly us to Iowa City to persuade Linda not to go to Holland, but that was to no avail. She told us it didn't make any difference because she had made up her mind to go to Holland. THAT WAS THE FIRST TIME I MET ROBERT HOFF. Little did I realize what effect he would have on my life for the next 25 years.

### The Holland Trip

We went back home and, on the phone, Linda told us again she was going to Holland. Eventually she sold her ticket to Switzerland and bought a ticket to Holland for both herself and Robert Hoff, as we found out later. We found out that Robert had gone with her to Holland. Several months later they came back to the States. They were going to get a job in New York and live with his parents. But his parents would not let them stay there unless they got married.

### The Iowa City Wedding

So Linda and Robert came back to Iowa City and proceeded to get married. We went to the wedding. The wedding was going to be put on by a minister, which was normal. What was not normal was that he was a very liberal minister. He used drugs himself. He was several hours late coming to perform the wedding. We could tell he was on drugs.

### New York and West Virginia

Linda and Robert came home with us, after their wedding. The rest of the family prevailed upon me to give them a 1968 Oldsmobile, which was about a year old at the time. They drove it back to New York.

Robert and Linda both got jobs in New York. Linda had a job at Readers Digest and Robert had a job setting type for a newspaper. They were going to save enough money to go to Canada and buy a place close to nature. They were on a nature kick.

After they had been in New York several months, instead of going to Canada, they bought a rundown place in Webster County, West Virginia, the poorest County in the State, supposedly from their savings. Later we found out that they had sold the Oldsmobile to pay for the farm. The farm was a 40 acre farm with an abandoned house, a hillbilly shack. For transportation they had bought an old junky pickup that would hardly run.

The next winter on our 25 Wedding Anniversary, January 25, we went to see them at their place in West Virginia. We had a camper. They were trying to live close to nature. A few months later we came back to see them again just to see how they were doing.

### Dr. Stuart Crane

Later that year we went to the Iowa State Fair. At the Fair there was a booth sponsored by the John Birch Society. I told them about our situation. They said we have to convince Robert and Linda that they are victims of a conspiracy. That was the first time I heard about some conspiracy theory. Any suspicion of a conspiracy is automatically looked upon as paranoid by the average citizen. This is what government wants others to think. This way, the eyes of the people are never on the perpetrators, only on the scrutinizing and complaining spectators. Based on what I now know, that a conspiracy exists is no longer a theory. It is an absolute FACT!

Up to this point in time I trusted my school, I trusted my church, and I trusted my government. I couldn't believe that anything bad was going on. I was very naive. I bought several books, brought them home and read them. In one book there was an ad about proofs of a conspiracy by a Dr. Stuart Crane. He had Seminars where he presented that information, which I attended. It made so much sense how we were being used.

We showed this Seminar material to different people. We went back to West Virginia with that Seminar information. When we met Linda and Robert they did not have a bed. So I promised them a bed if they listen to the Seminar tapes. They were about six hours long. While listening, Linda jumped up and said, "What fools we have been."

### Students at Bob Jones University

In the meantime Tom, our only son, had identified with Dr. Crane and was enrolled in Bob

Jones University where Dr. Crane was Dean of Business, a college in Greenville, South Carolina. After Linda heard the tapes she wanted to go along and see Dr. Crane and "straighten him out on a few things", since obviously she had not accepted everything he said. So our plan was to visit Tom at the same time. Patricia, a twin sister to Tom, also came along to visit Bob Jones University. Robert Hoff could not come along because he had to take care of his goats. He said he couldn't leave them.

After we arrived at Greenville, South Carolina, I made an appointment to meet with Dr. Crane after his classes. He talked with Linda and lectured to her for over an hour about Christianity and that the Bible was true. Linda just sat in the chair and did not say one word.

### The Hope of Conversion

In the meantime, we took Linda back to West Virginia. By that time Robert had visited with an old neighbor who claimed a conversion experience, which in retrospect was comparable to a jailhouse conversion. This must have had some effect on Robert, since he had decided to come back to Iowa with us and to hold a Dr. Crane Seminar. He found a neighbor to take care of the goats.

While back in Iowa Linda and Robert went around to speak to various church groups about their drug experience, how they got on drugs, and how they got off the drugs. They gave Christianity the credit for getting them off the drugs. They were quite busy giving lectures. While they were giving lectures, they were also selling tickets to the Dr. Crane Seminar. Eventually, over 400 tickets were sold for this all day Seminar at the public school with a noon luncheon.

After the Seminar the local school administrators told me, if I would not have been a substantial tax payer, and if they would have known what kind of a Seminar this was going to be, they would not have allowed the Seminar in the local school. One of the main subjects of criticism by Dr. Crane was the public school.

### Robert's Ordeal While At Bob Jones University

At Bob Jones University they had a rule that before a student could enroll they had to be clean of drugs for one year. Later, Dr. Crane convinced the school administrators to make an exception to that rule with Linda and Patricia. In the process Robert was also allowed to attend. I found a used trailer for them to live in while they were going to school. I also furnished them a car. In the ensuing months Robert became a real good friend of Dr. Crane. On Sundays, Dr. Crane was preaching in a motel in Atlanta, Georgia, which was about 2 hours from Greenville. Dr. Crane got Robert to take turns preaching.

About the same time Dr. Crane was preaching against masonry because he felt that the conspiracy had its roots and contacts in local areas, and the only group it could be was the local mason groups that were anti-Christian.

So, Robert was finding fault with Bob Jones University and was speaking out against the school. Robert was getting real suspicious of the school, because it was a matter of record that there were several masons on the school board. Robert had the personal conclusion that the school campus was laid out in masonic symbols and was very vocal about it to the point that he was confronted by the school administrators. Later, he was kicked out of the school and ordered not to return, because they did not want him around.

## Robert And Linda Invited Home

Being kicked out of school created a crisis. Robert couldn't make a living and we were supporting him while Linda was going to school. After the school term, I stupidly asked Robert to come and work for me because I felt he was incapable of making a living and supporting Linda or himself. When it came to money, he was a total flop.

Robert finally came to Hawarden to work at the fertilizer plant. He tried that job for a while, but he couldn't get along with the help and the help couldn't identify with him because he was so obnoxious. So I decided to develop a business of recovering silver. Dr. Crane was very much into gold and silver. That is where he was coming from, and I agreed with it. Of course, hindsight would tell me to do some things differently, but how does anyone know what games are being played with silver and gold?

## The Silver Recovery And Refining Business Started

I went to California and I picked up a smelter. We started to reclaim junk silver. Later on, we had more silver to recover and hired more help. This sets up the basic circumstances to most of my problems with Robert Hoff.

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**Truly Tasteless Lawyer Jokes** by Blanche Knott's: When the lawyer died and went to Heaven, he confronted St. Peter at the Pearly Gates. "Your Honor, there must be some mistake!" he protested vehemently. "I'm still a healthy young man, much too young to die! Why, I'm only forty-seven years old!"

"Hmmm," murmured St. Peter, consulting his files. Looking up, he shook his finger at the lawyer reprovingly, "According to your time sheets, you're ninety-six."

\* \* \* \* \*

A coroner with a healthy distaste for the legal profession was called upon to testify in a trial. As soon as he was sworn in, he was approached by the attorney for the defense, who asked, "Doctor, is it not the case that you did not know my client personally?"

"That is so," said the doctor.

"Is it not true that you never even met him?"

"True," answered the doctor.

"Isn't it in fact the case that you don't even know whether my client is living or dead?" thundered the lawyer, gathering steam.

"Quite true," replied the doctor calmly. "His brain is in a jar on my desk in the morgue, but the rest of him might well be out practicing law somewhere."

## **CHAPTER 2: THE REFINING BUSINESS**

The smelter from California fit into other expectations and objectives that I had. It was a way to basically store wealth securely. But we soon learned that the recovery and refining process was not as easy as it first appeared.

### Steve Schoenberner: Trial and Error

We did not know how to make .999 silver. In our group of employees, we only had enough knowledge to make inferior silver that still required further refining. We were at the mercy of other refiners. We were making very little money at it. We were just chasing dollars. At least, that is what I thought was happening.

There was no change in the basic business until we had one man at the fertilizer plant figure it out. His name was Steve Schoenberner. Steve, by trial and error, figured out how to make .999 silver and we began to have the potential to make a profit. Robert had been trying to find out how to make .999 silver for some time. He had researched and studied numerous books and information, but could not quite figure it out. Steve came along by trial and error, by not following the books, and figured out that using an electrolysis method works.

The electrolysis process was a break through from the earlier reading materials and suggested methods. We did not suspect that the reading materials, maybe, were not meant to tell us the whole story.

### The Need For Financial Support

The silver refining business did not develop as quickly and as beneficially as I first thought it should. I relied on others. My personal involvement was more in overall management and occasional reports, and whenever there was some need for money. Sioux Fertilizer, Inc., an Iowa corporation, was the name under which the silver recovery and refining business was operated. The name Tri-State Refining Company was first used in approximately 1974. Later, as you will notice, that was the name of the foreign Trust that held the property of that business when all trustee powers were granted to Robert and Linda.

This financial support from Sioux Fertilizer, Inc. grew, in proportion to the signs that progress and growth in value was occurring. I never suspected that Robert was taking the profits off the top.

When we had the full opportunity and knowledge to refine .999 silver, I invested more and more, and I even borrowed on my credit from a Hawarden Bank to build up the inventory of raw product, mainly used x-ray film, in preparation for the newly developed capacity to refine .999 silver.

From the resources of the Fertilizer Business, which by 1979 was held by a Trust Entity named Sioux Enterprises, we invested \$130,000 and loaned another \$275,000 for buying raw silver products. The loans from the Hawarden Bank were also based on the resources of the Fertilizer Business.

### The Transfers To The Trust Entities

For purposes of estate planning, the assets of Sioux Fertilizer, Inc., that also included the silver recovery and refining business, were transferred first to Duration Enterprises, then, at the same time, to another entity by the name of Sioux Enterprises. The silver recovery and refining business was separated and transferred to an entity by the name of Tri-State Refining Company. Robert Hoff was selected to be the manager for that entity. However, he was not appointed trustee until later. More will be stated later about these transfers.

### The Big Silver Inventory Buildup

As previously noted, some funds from the sale of the Sioux Fertilizer Business were now being loaned to support the refining business. When the Hunt Brothers were chasing the silver market in the early 1980s, it seemed like nobody was buying silver, except Robert. He wanted to be a big shot. He was paying way more than he should have. I had borrowed \$200,000 from the Hawarden Bank, along with the \$275,000 from my own resources, to buy silver salvage products during this inventory buildup. I, in my own name, had hedged 3 contracts at \$41.00. These contracts were not meant to protect Robert in his reckless handling of the refining business. I was protecting the investment that I had made in that refining business. I had to pay \$60,000 per contract to keep the hedge.

At a certain time, my broker had informed me that I should take a profit. He said he could get me back in. I then sold out the contracts at about \$60.00. The market then went limit down for several days until it got down to below \$10.00. That pretty well bankrupted the refining business that was sitting on 38,000 ounces (I thought) of silver products purchased at a higher price at an average of about \$20.00. However, there was no action to publicly show such bankruptcy, since Robert was concealing the true condition of the business. This is important to realize when, later, Robert claimed that I had stolen silver, when in fact the loss, in dollars, was simply the lower price at which Robert had sold the existing silver inventory. In essence the high-priced purchases prior to March 1980 had bankrupted the refining business and the company by itself, without us really realizing it.

### The Connie Berry Twist

There were other things going on all during this time, which I was not aware of. Robert must have felt things were going bad before all the market dropped, because he had worked out deals with Connie Berry, a refiner from Georgia.. Now, who was this Connie Berry? He was Robert's mentor while we were getting started in the silver refining business.

Robert had claimed that Tri-State Refining Company was started in 1973. In reality, he was merely buying silver bearing products for Connie Mack Berry in Atlanta, Georgia, and Greenville, South Carolina, while he was a student at Bob Jones University. By 1974 Berry had cheated me out of 8,000 ounces of silver, valued at that time at about \$5.00 an ounce.

One incident was when a male employee of Berry's came up from Atlanta in haste in the mid-70s and wanted to see Robert. Tom just happened to be at Robert and Linda's front doorstep at the time the frantic employee came to see Robert with very important information of how Berry was sifting the silver out of the ash before selling it to Tri-State on a purposeful cheat scheme. Tom recalls the loss on that ash deal figured out to about \$13,000. Robert purportedly confronted Berry on this matter and told him he could not tolerate this kind of business. However, records show that Robert did business with Berry, at least 20 times, and perhaps 30 unknown and unaccounted for consignment lots were sent to Connie Berry in 1978 and early 1979, while at the same time an unusual \$140,000 to \$150,000 discrepancy was never found by Tom. Tom had assumed that an error was caused by his mother, not bringing the correct beginning account balances and operations for the first two years.

Robert has never revealed his private records that relate to his dealings with Connie Berry, which he did keep. Tom estimates that there were losses of about \$30,000 yearly, in the early years, to a gain of \$30,000, before the market's big rise in early 1980. Tom also estimates that at least

\$290,000 was stolen during the first six years of the silver business. This estimate is made from a careful analysis, made in 1990 in reconstructing the company records, and carefully re-analyzed since.

As previously stated, Robert had been shipping good silver to Berry, but Berry was returning poor silver, mostly nails and scrap iron. It is now estimated that Robert and this Berry stole about \$140,000 worth of silver. This apparent discrepancy resulted in part for the IRS problems later on. Finally, the claim that Robert Hoff bought the Refining business has no basis in fact. Both Linda's affidavit (Appendix M) and 2<sup>nd</sup> affidavit (Appendix N) state that Robert had no actual money invested in the business. If he had personally had anything it was the power to control and use to his "personal" benefit.

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**Truly Tasteless Lawyer Jokes** by Blanche Knott's: A fellow got sick of city living and moved out to a small town. Some trouble followed him, though, so not much later he went into the general store and told the proprietor that he needed some legal advice. "Have you got a criminal lawyer here in town?" he asked.

"I reckon we do," admitted the storekeeper, scratching his grizzled chin. "But I don't know as we can prove it on him."

\* \* \* \* \*

Kevin O'Flaherty was arguing a case particularly eloquently when he had a heart attack and dropped dead on the courtroom floor. He happened to arrive at the Pearly Gates at the same time as the Pope, and was pleasantly surprised when a crown of angels and archangels ignored the pontiff and came right over to him. They proceeded to escort him to a luxurious villa, hand him the keys to a Lamborghini, and make sure the chilled champagne was to his taste.

Shown to a third-floor walk-up empty of everything but a bathtub in the kitchen and a mattress on the floor, the Pope sputtered in indignation. "how dare you treat me like this, the supreme head of the entire Catholic Church!"

"You see, Your Holiness," soothed St. Peter, "we have literally hundreds of popes herein Heaven—but Mr. O'Flaherty is the first lawyer we've had in years."

\* \* \* \* \*

Did you hear about the time it got so cold . . . that lawyers were putting their hands in their own pockets?

## CHAPTER 3: OVERALL BUSINESS CHANGES

I had been in the fertilizer business for over 25 years. In fact, I had developed several multi-million dollar businesses. My plan was the same with all of them. We concentrate on good products and services. We would build up the business with hard work, and then sell it to someone who wants that business.

I was at an age when I began to feel like getting out of the pressures of the businesses I was in. The Fertilizer business was going well, but very demanding. I was burned out at the fertilizer plant. I had the chance to sell it. I sold it to three of my competitors. This essentially got me out of the fertilizer business. I have not looked back since. On occasion, I felt I should have done it a little differently, but that is hindsight and does not change anything.

### The Pressures To Distance

The proceeds from the sale of the Fertilizer Business allowed me to invest more in the refining business during the first 2 months of 1980. But the pressures and risks of that business came into play when the Hunt Brothers were influencing, at least so they say, the silver market. In 1980 the market had reached the high \$50s/ounce. Then it dramatically dropped back to the \$10 level. I did not need the gray hair that comes from such instability in that kind of market.

Robert was pressuring to take over the refining business, totally. But I was not going to just give it to him. He needed to perform responsibly. There were 3 major concerns: 1) the repayment of the Hawarden Bank, 2) the repayment of the Sioux Enterprises loan, and 3) the return of at least half of the investments made in the business up to 1980.

### The Transfer Of Trustee Powers To Hoff

First discussions occurred in March of 1980. Certain concerns were identified and Robert had agreed to start performing. Nothing was under written contract, yet. He paid off the Hawarden Bank sometime by the middle of July. He was then preparing to deliver 13,750 ounces of silver in lieu of the \$275,000 loan from Sioux Enterprises. This figure comes out to \$20.00 an ounce, the value set to put concrete dollar numbers to the eventual agreement, which Robert wanted.

That \$20.00 dollar value was crucial for Robert to determine whether he would ever "redeem" the silver for the actual loan amount of \$275,000, depending on whether the market ever came back up above that dollar amount. He had the right to ask for the 13,750 ounces of silver back if the market came back above the \$20.00 level. If it did not and if the market stayed below the \$20.00, as it actually did, Robert ended up benefiting because he paid off the \$275,000 loan with cheaper and lower priced silver.

Under the contract, Robert benefited either way. He either paid off the loan with cheap silver or he could regain control of the silver above the \$20.00 and make whatever profit was possible, based on the market price that then may exist. This is the contract that Attorney Richard Helsper promoted and Judge Riley Connelly determined to be "vague", since it was prepared by non-attorneys. They did not want to publicly understand the basic agreement as it was written, because they were hell bent to rewrite the contract or to write their own, with their own terms.

In August the PURCHASE AND SALE AGREEMENT was signed. This agreement was not a purchase, nor a sale of any refining business, but a transfer of Trustee powers and responsibilities, where Robert and Linda were appointed Trustees of Tri-State Refining Company and where he agreed, in writing, to perform certain duties as Trustee. One of the duties had already been fulfilled by August, that of paying off the Hawarden Bank. He was to deliver the 13,750 ounces of silver after the agreement, which he partially delivered sometime during the month of October 1980, and was to begin paying a certain amount of money, over a ten year period, to reimburse the investments that had been made up to 1980 out of the funds of Sioux Fertilizer, Inc.

At the same time that the August agreement was signed, the appointment of Robert as Trustee was back dated and made retroactive to April 8, 1980. This created some confusion as to when the meeting of the minds took place regarding the intent to transfer full control of the refining business. It also secured the basis to grant judgment in Robert's favor from events that occurred during the first 4 months of 1980.

Robert did act like he was in total control by April 1980. However, that control was simply assumed, without any actual right that could be established by some contract. This assumption of power showed the general character of Robert. He was not to be controlled. He did business his way. He was, after all, still part of the family, and I had no idea that there ever would be any betrayal of the family trust. This character of Robert helped me to decide to release control to him for some reasonable security.

Sioux Enterprises still owned the trust certificates of Tri-State Refining Company when the PURCHASE AND SALE AGREEMENT was signed. The state court falsely assumed that there was a sale of the business, which was not true. Even I was mistaken making statements and acting as if it was a sale of the business, when common sense would dictate that payment should be for the whole thing if it was an actual sale. In spite of this lawful right to ownership of the trust certificates, there has been no accounting from Robert since 1980.

This transfer of Trustee powers now allowed me to concentrate on other investments. The transfers did get me out of touch and away from the two main businesses that I had before 1980.

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**Truly Tasteless Lawyer Jokes** by Blanche Knott's: A doctor, a lawyer, and an engineer met at a dinner party and got into a heated dispute over whose profession was the oldest.

"The Bible makes reference to Eve having been created from Adam's rib, and that's clearly a surgical procedure," pointed out the doctor smugly.

"That's true," conceded the engineer, "but someone had to be around before that to create the world out of chaos—and clearly an engineer is far and away the best qualified for that task."

"Mmhmm," murmured the lawyer thoughtfully, "But who created the chaos?"

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A prominent citizen was accused of a very serious criminal charge. The evidence against him being damn near ironclad, he realized that he would need the very best in legal representation in order to beat the rap. So he made an appointment with one of the most renowned criminal attorneys in the city and described his situation. At this point the lawyer named a fee which seemed so astronomical that the accused man balked. "One of your colleagues offered to defend me for almost half that amount!" he protested.

"By all means retain the other fellow," the famous lawyer suggested genially, "His fee's much lower, and you won't even have to pay it."

"How's that?" asked the accused man.

"Your heirs will."

## CHAPTER 4: FIRST SIGNS OF TROUBLE

The first signs of trouble with Robert came in the form of a claim to a right to possession of the farm site under lease. The claim was exerted by a court action by Robert, in the name of Tri-State Refining & Investment Company, in 1981. The original lease agreement was for one year

with The Appaloosa Company, the entity owning the farm site. This agreement was to expire in August 1981.

On this site, Tri-State Refining Company had located some large burning stoves to burn off the unwanted parts of the film from which the silver was to be extracted and recovered. When those stoves were in use they created problems with the environment by putting heavy dark smoke and pollution into the atmosphere. There were several investigations into the business made by the state and federal government. One of the reasons for relocation in Sioux Falls was that Tri-State Refining Company had more environmentally friendly equipment at that location.

#### First Civil Action

A notice to quit was given Robert after the one-year lease had expired in August 1981. In response, Robert sued for possession of the premises. In response to this action, Robert and Tri-State Refining Company were offered a 9-year lease to correspond with the payments to Sioux Enterprises. Robert had known of the offer, but he refused to sign the 9-year lease. This was an important matter and fact, which was never revealed at the trial in 1987. More will be stated later.

This action to keep possession of the farm site was by TRI-STATE REFINING COMPANY against myself, SIOUX ENTERPRISES and THE APPALOOSA COMPANY. It was mainly a breach of lease action where Robert claimed he had a 10 year lease in the PURCHASE AND SALE AGREEMENT. However, The Appaloosa Company had not signed that particular agreement. There was only a one year lease agreement officially signed by any Trustee of The Appaloosa Company.

While this action was going on, I later found out that Robert had been beating Linda. She sued for divorce and ultimately got the divorce. In that divorce action Robert claimed to be a pauper. He did not claim that he owned any value in the refining business or that the refining business had value in itself. He only claimed a debt to Sioux Enterprises. This first action just died. This was understandable once the one-year lease is recognized and the offer for a nine year lease was rejected. In fact, it was only after Robert had a judgment in the second action, discussed in the next chapter, that his attorney, Richard Helsper had an action by motion to recover the bond placed into the court in this first action. This case was never closed or concluded. Little did I or my attorney realize the significance of this first action. That first action should have dismissed the first cause of action in the second civil action. The second action was similar to the first, but then was expanded to include also a claim of fraud, stealing silver, and failure to return the silver that had been taken to the bank for safe keeping. This first action was more just a teaser until Robert and his attorneys could come up with a plan that was sellable in a court of law.

Now its time to look at that second action, the action where the state of South Dakota and its corrupt judges played no small part in theft of property.

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**Truly Tasteless Lawyer Jokes** by Blanche Knott's: The judge of a little courthouse in the Deep South was about to call it a day when a fellow walked in to report the theft of a mail truck. "Well, that's Federal property and you really should report it to the sheriff," the judge pointed out.

"But tell me, how did you know the mail truck was stolen?"

"Had to be," answered the man matter-of-factly. "There was a white man drivin' it."

\* \* \* \* \*

Two Scots lawyers were avid golfers and had played together every Thursday for many years. The sixth tee adjoined the local cemetery, and it so happened that one day as they approached that hole, a funeral was in progress. Old Hamish turned and raised his club in salute.

"Mon," exclaimed Angus, "in all the years we've been playing this course, that's the first time I have ever seen you paying any heed to the dead."

"Aye, weel you see," explained Hamish, "when you've been married to a woman for forty years she's entitled to a wee bit of respect."

## CHAPTER 5: THE 1984-1987 STATE ACTION

The second action was filed in February of 1984 as almost a duplicate of the 1981 action, that of a breach of lease and wrongful expulsion from the farm premises. The amount of money was \$50,000 in damages. The fact that the 9 year lease was rejected by Robert was conveniently forgotten. This fact was a major reason why the fraud on the court was successful in this second action.

For two years the attorneys played around with discovery, mostly against me and asking me to reveal the information Robert wanted, like information about my tax returns and my bank records. Never once did Robert reveal any IRS and bank records of his own. This was tragic and revealed the incompetent representation that I had from the legal profession.

I finally relieved my attorney from any duties in the case and I went into court with what they like to call "pro-se", where I was acting in my own behalf and preparing my own documents, with the help of friends. I used simple common law actions, such as requiring the plaintiff to verify the complaint.

Attorneys have a strange way of circumventing the truth. They do not verify anything, under penalty of perjury, other than some insignificant factual matter. They do their best not to get themselves subject to any criminal perjury claims. The court system has defended lying and misrepresenting attorneys by ruling that argument and documents filed by an attorney in court cannot be subject to perjury standards, even though Rule 11 was supposed to lay down a standard of conduct for an attorney. Rule 11 is so indefinite that it can be "interpreted" into whatever fits the circumstance depending who you are in the eyes of the judge.

I believe my "pro-se" actions, were the excuses for many of the shady decisions that ultimately led to a money judgment against me, when all the facts and the law could not support the judgment. It was in August of 1986 that the famous Richard Helsper arrived on the scene and in the courtroom. He proudly displayed his association with then state Governor George Mickelson, being in the same prestigious law firm.

An amended complaint was served, right in the courtroom. What was added was an alleged conversion of silver for fifty thousand dollars, later amended to a phony fraud claim being a claim

of \$250,000 of missing dollars in silver. They never claimed missing any ounces of silver. This amended conversion claim was finally scheduled for trial in February 1987, after we could no longer get results from the common law actions.

#### A New Attorney

Since I had relieved my last attorney, I had to find another attorney for the trial, because they were pushing for an immediate trial. I hired Tom Wilka from Sioux Falls. Normally, out of courtesy, a court should allow a new attorney some time to prepare. Helpser refused to delay the trial to allow this new attorney to get acquainted with the facts.

I had told Tom that we had sued Connelly in federal court. But Tom insisted that Judge Connelly is honest and would give us a fair trial. He insisted that Connelly would be up front. I had further insisted that there be a trial by jury. Tom convinced me to allow a trial by Judge Connelly, apparently due to conspiratorial pressures based upon his explanations as given in court on March 11, 1987. If I would have insisted on a trial by jury, I could have gotten more time for my attorney to prepare. As it stood, I was convinced to forego the jury. This was a big mistake on my part.

The trial was first set for February, then delayed to March 1987. Judge Connelly did allow the defense portion of the trial to be separated during a separated time frame from the plaintiff's side. Little did anyone notice the scheme that Attorney Helpser had developed.

There were several key matters that directed the trial: 1) Robert's claim that he owned half of the business; 2) Nathan Clary's testimony that I had removed the silver to the Hawarden Bank and that I never brought it back; and 3) Paul East's testimony that he calculated the missing silver in dollars by "re-constructing" the financial records from the back side. Mr. East did not refer to any "blue book" that was used to keep track of ounces of silver going in and out of the farm processing site. Let us take a look at these.

#### Robert's Claim That He Owned Half

The contract, the PURCHASE AND SALE AGREEMENT, never states that there is a purchase or sale of anything. These words were only in the title of the document. Normally, a sale involves an identification of the thing sold and bought, and the consideration for the sale. There was no such reference in the body of the contract.

The second matter is that this was an agreement between Trust Entities, Sioux Enterprises as represented by me, as Trustee, and Tri-State Refining Company as represented by Robert Hoff, as newly appointed Trustee. There was no transaction between Robert and myself, personally.

This is a fundamental truth. There was no purchase or sale of any refining business involved in the PURCHASE AND SALE AGREEMENT dated August 28, 1980.

#### Nathan Clary's Testimony

There were two fundamental statements made by Nathan to the effect that 1) I had picked up the silver from the farm site to take to the Hawarden Bank vault, which I never did; and 2) I had never returned the silver, which is 100% true. I was in California at the time. If anyone took the silver to and from the Hawarden Bank, it was Tom or others. To this day there is still a major lapse and void in the information.

Furthermore, it was well known and understood that the security out at the farm site was not adequate to secure the estimated 38,000 ounces of silver that had accumulated in preparation for the new refining equipment that was being purchased from California. Just think about the value of potential loss at fifty dollars an ounce of silver, if it was stolen.

Nathan also testified that "Lorentz did not bring it back". My attorney was not smart enough to catch that scheme. All my attorney would have had to ask, in cross examination, was "did anyone else bring it back?" The answer to that question would have been, "yes". Nathan would have had to commit perjury to say anything else. Nathan stated, after the trial, that I didn't have a very good lawyer. The deceitful scheme of incomplete truths was too much for anyone to catch.

I believe, Nathan knew that the silver came back from storage at the Hawarden Bank to be reprocessed and sold, and he knew that the silver was all sold, but at a greatly reduced price. I also believe that Robert knew that the silver had all come back and that he had sold the silver, because that is the only way he could have continued to operate the business after the market drop the 3rd week in March of 1980.

This basic fact, that the silver had to return and be sold, puts the whole fraud claim on the plane of a fabrication by none other than the same three people who acted like it had not been returned, and this fabrication was done knowingly so. I believe, this was known by Robert Hoff, by Nathan Clary and by Richard Helsper.

#### Paul East's Testimony

Paul East was smart and professional in that he talked in accounting terms and ideas that were above Judge Connelly. Connelly did not appear too smart when it comes to accounting practices. If he would have been, he would have caught East's clues to the fact that he was always talking about the "loss" in dollar terms, never in terms of actual ounces. He was also talking in terms of "re-construction" of the records, instead of actual records. He avoided any direct reference to actual records from Robert, relating to any losses, sales, or purchases. It was always in terms of "dollars in silver", instead of ounces of silver.

What the fraud claim amounted to was the claim by Robert that I did not guarantee to him a \$20.00 silver market for all the silver held in inventory as of March 30, 1980, when he supposedly took over total control of the refining business, as it was alleged and assumed to have been stated and agreed to in the agreement. Robert's attorneys convinced Judge Connelly that I stole so many "dollars in silver". I had never agreed to guarantee him a \$20.00 market.

The \$20.00 figure was merely established to firm up the settlement of the \$275,000 loan, since the payment was made in actual weight of silver and since Robert wanted to repossess that silver and the potential profit if the market ever came back up over the twenty-dollar market. This provision was meant to give Robert his cake and eat it too, and was turned against me, contrary to the basic intent of the agreement.

I believe, Paul East knew that the loss that he testified too was as a result of the fallen market. Later, in 1991, when I attempted to get Paul East on a deposition in the Iowa Action, he resisted and used a technicality to avoid the deposition.

#### The Judgment by Riley Connelly

On these three witnesses Judge Connelly based his Judgment. He decided that the lease was breached and that I stole over \$200,000 of silver value. The fact that Robert had rejected signing the 9-year lease offered back in 1981 was not revealed. This was first rediscovered when the attorney from Canton, South Dakota, who handled the 9 year lease contract, provided a copy of his file in that matter. I had totally forgotten about that unsigned lease that had been proposed to Robert. This is a major matter and a fatal mistake.

Robert must have had a tough time from breaking out in a laugh when that Judgment came down, knowing what he knew. He knew about the lease he didn't sign. He knew about the silver that he sold at a loss that resulted in his deep financial problems in 1980 and 81. He knew about the contracts that he made in his capacity as Trustee, not in his personal capacity.

There was one matter that was to make execution on the Judgment difficult for Tr-State Refining and Investment Company. The Judgment was only against me personally, not against the other defendants, Sioux Enterprises and The Appaloosa Company. Robert Hoff ends up changing the corporation to Von Hoff International, Inc. The alternative action (next chapter) was done in that name.

### The Appeals

Specific matters went up to the state Supreme Court three times. All related to the Judgment by Connelly. The first time the Supreme Court remanded the matter back to the lower court to recalculate the lease damages and recalculate the interest charges. They saw absolutely nothing wrong with the Judgment.

I hired Rick Johnson of Gregory to do the appeal. As a whole, the appeals were just picking on matters that were side issues. The insufficiency of the evidence was never challenged. The altering of the contracts by Judge Connelly was never challenged or argued. The Supreme Court saw nothing wrong with Judge Connelly rewriting the contracts from what was written and agreed to back in 1980.

The Supreme Court also saw nothing wrong with voiding Trust Contracts. In 1989 the Supreme Court had the chance to reverse all of the seizures done on the assumption that the transfers from Lorentz and the corporation to the Trust Entities, Sioux Enterprises and The Appaloosa Company, were void, but they failed in their duty on the excuse that the appellant's brief was filed several days too late. That voiding of transfers action is another story. The blatant avoidance of the Trust Entities, as legal entities, would complicate the enforcement of the Judgment for Hoff and required this next action.

\* \* \* \* \*

What's the definition of a lawyer?  
Someone who helps you get what's coming to him.

## **CHAPTER 6: THE ALTERNATIVE ACTION: TO VOID TRANSFERS**

In a way, the Judgment was a comedy of errors because the Judgment was not specifically enforceable against Sioux Enterprises and The Appaloosa Company. That resulted in the need for an alternative action, to void transfers made by myself to Sioux Enterprises and The Appaloosa

Company. This new action was initiated as a BILL OF ENFORCEMENT, just involving the same parties as were in the 1984 civil action.

From an earlier chapter, you know about the transfers of real property to The Appaloosa Company, and the transfer of the refining business to Sioux Enterprises, through Duration Enterprises. The only way one can make so many errors and still salvage an enforceable Judgment against someone on whom there is no judgment is by having what is known as "a judge in your pocket."

Robert had hired Attorney Randall Roos from Sioux Center, Iowa, in November 1987, to enforce the judgment in the state of Iowa (chapter 11 and Appendix L). In that action, they sought to void the transfer of land to The Appaloosa Company and the transfers to Sioux Enterprises. Then they wanted to seize proceeds of the sale of the Fertilizer Business.

As an answer, the Trustee of The Appaloosa Company, stated, since Riley Connelly as judge assumed that The Appaloosa Company didn't exist and since no judgment was determined against The Appaloosa Company, that the Judgment against me could not be extended or altered, and that the Iowa action constitutes an attempt to alter the Judgment or to unlawfully extend it.

An action to void the transfers in South Dakota state court was initiated during the month of March 1988. The attorneys used SDCL 54-8A, which is the Uniform Fraudulent Transfer Act. Later, the other family members, Fern, Julie, Patricia, Linda, and Tom, were eventually brought in under the argument that they should have the right to defend their interests in the property, of which they had none. All that the children had was ownership of the trust certificates in The Appaloosa Company and in Sioux Enterprises (II).

#### Two Separate Decisions

This alternate action proves that Robert Hoff and his attorneys did not only have one judge in their pockets, but two, Connelly and Hertz. Hertz was the judge in this case because Connelly had already been removed as a sitting judge for reasons that were never revealed by the judicial system. I suspect that he was found to be incompetent and corrupt, but he would not be prosecuted or exposed in any way for his actions.

Hertz was the judge in this particular voiding of transfers action. SDCL 54-8A specifically limits any action under this title to four years after the transfers. The transfers were made in 1979. It does not take too much intelligence to realize that the basic cause of action was "extinguished" in 1983, four years later. But leave it to Robert and his attorneys to find another judge for their pockets. Judge Hertz deliberately violated his oath of office and duty, and went beyond his powers when he assumed jurisdiction over an extinguished cause and entered the Judgments in this new action in October 1989 and January 1990.

The first decision in October 1989 was a straight voiding of the transfers because I supposedly made the transfer of the land to The Appaloosa Company and the transfers to Sioux Enterprises to avoid creditors, one of which now supposedly was Robert and his corporations. Yet, they did not prove that I had Robert as a creditor in 1979 when the transfers were made. Nor did they prove that the corporation was a creditor in 1979. They also did not prove that I was insolvent immediately after the transfers. In typical fashion, the corrupt state court system did not care whether anything complied with basic well-settled law.

The second decision in the alternate action related only to the 80 acres that were transferred to The Appaloosa Company by our four children. Those acres were purchased in part by an inheritance back in the early 70s.

Hertz took another 3 months to come up with a new scheme. The scheme was not the same as the first decision, to void the transfer in fraud of creditors, even though that was the only complaint that was before the court. Instead, Hertz ruled that, since I was a Trustee and had control over the 80 acres, as Trustee, it is mine, personally, to be attached to the Judgment.

So, the ownership of the real property was fraudulently taken away from The Appaloosa Company for two different, opposite, and conflicting reasons. One transfer was void because the transfer was construed as an attempt to avoid and defraud creditors. The other transfer was void because Hertz concludes it belongs to one of the Trustees, personally, i.e., to me because I was one of the Trustees. Apparently, the exchange agreement between our children and The Appaloosa Company can be impaired without personal liability and breach of constitutional law, according to Judge Hertz. However, that matter remains to be seen.

The appeals were denied by the state Supreme Court because the first brief was filed several days late. This would have been an opportunity for the Supreme Court to show whether there is any law in this state. They could have shown that the statutes were clear enough to prevent any Judgment of this kind, since the basic cause of action was "extinguished" as a matter of law, section 9 of SDCL 54-8A. No court can enter a judgment when there exists no cause of action. This is *prima facie* evidence to prove the judge had no jurisdiction over the subject matter.

#### [Void Transfers Mean All Property Returns to Me](#)

It is a well-settled principle of law that when any transfer is declared void, the so-called contracts are not good for anything or for anybody. All the property has to be returned and accounted for to the original transferor. All parties are supposed to be put back to the position they had before the transfers. This is a basic law that Robert, his attorneys and Judge Hertz did not think of when they thought of this scheme to set up taking the property.

As it now stands, all the transfers by me to The Appaloosa Company and Sioux Enterprises are void, not just voidable, and all of the property is mine and was to come back to me. This should include the Judgment as well, since the Judgment was a personal property of the refining business.

To this day, Judge Hertz has still not ordered the return of the property. Of course, he is no longer judge, but retired. Hertz had an opportunity to allow execution on his own judgment in 1993, that is to order all the property returned to me, which included the refining business originally transferred to Tri-State Refining Company. As is typical of a judge in the pocket of one of the parties and who had to have received a personal benefit to do what he did, he avoided the issue of law requiring total restitution, as a matter of law, to comply with his own Judgment. In that way he avoided dealing with the implications in law and the craftiness of his own Judgment.

To this date I have been looking for an attorney that has enough guts to enforce the law in this state, and I have not yet found any. There would be a twenty year statute of limitations on enforcement of a judgment. Our daughter Linda had an opportunity to gain half of the Judgment for herself, if she would have continued her action against her former husband, Robert Hoff.

During Robert and Linda's divorce proceedings, Robert represented himself as a pauper,

having only debts to Sioux Enterprises. He had not represented that he owned half of the refining business. Linda's action was to recover her half interests of the Judgment. She later just dropped the action, waiving her half of the judgment. The action was dismissed without prejudice. That allowed her opportunity to come back, if she pays all expenses incurred during the first attempt. However, the statute of limitations has now run on that.

\* \* \* \* \*

**Truly Tasteless Lawyer Jokes** by Blanche Knott's: After many years as the chief counsel to one of the nation's insurance companies, Samuel Rosenblatt had earned a wide reputation for his consideration and good judgment. But finally, not long before his eightieth birthday, Mr. Rosenblatt decided to retire to Miami Beach.

On his first visit, he fell into the clutches of an eager-beaver realtor eddling luxury condominiums. Having outlined the development's many attractions, the realtor concluded his pitch: "Mr. Rosenblatt, keep in mind that this is an investment in the future!"

"Sonny," croaked Mr. Rosenblatt, "at my age I don't even buy green bananas."

\* \* \* \* \*

The second grade's afternoon discussion was about what the children's daddies did for a living. "Mikey, you go first," coaxed Miss Ferguson.

Mikey stood up and announced, "My daddy works in the First National Bank."

"Thank you, Mikey. Now, Kelsey, what about your daddy?"

"My father sells insurance," answered the little girl.

"Very good, Kelsey. Joseph?"

Joseph got to his feet and said, "My father plays the piano in a whorehouse."

Blushing beet-red, Miss Ferguson quickly changed the subject to geography, but that day she walked Joseph home from school. "Can I help you?" asked the boy's father when he came to the door.

"Your son is in my class, and today he informed the entire class that you are employed as a piano player in a whorehouse," explained the teacher indignantly. A "I'd like the truth of the matter, please."

"Oh, actually I'm an attorney," said the boy's father matter-of-factly, "but you can't tell that to a seven-year-old."

## CHAPTER 7: THE MISSED OPPORTUNITY: LINDA'S CAUSE

Robert had basically pled poverty during his divorce action, claiming only a big debt obligation to Sioux Enterprises. Since the important records of that action are under seal, the exact information remains unknown to the general public. The public record does indicate that a settlement agreement was signed and the parties agreed to non-disclosure.

The IRS should have been interested in the statements that were made, under oath and by affidavit in those proceedings.

From Linda's perspective, the representations made by Robert would have entitled her to a half share in the Judgment, since the basic cause of action that Robert claimed would have been common proper before the divorce was begun. That common property was not listed as a property that would be divided in the divorce proceedings.

For all practical purposes, that cause and eventual resolution is totally in the hands of Linda and she had decided not to pursue. The practical result is that ultimately God had to pass judgment on the matter.

\* \* \* \* \*

**Truly Tasteless Lawyer Jokes** by Blanche Knott's: When his wife died, old Goldblum decided to retire from the bar and join his old friends, the Silversteins, in Miami. Taking him under their wing, they were pleased with his rapid adjustment to life in the sun but a little concerned when he announced he was going to marry his twenty-one-year-old dental hygienist.

"Myron, you've only known her a month," cautioned Silverstein, "and consider the risks at your age. Couldn't it even be fatal?"

Goldblum shrugged philosophically, "If she dies, she dies."

\* \* \* \* \*

How can you spot a disadvantaged lawyer?  
He's driving a domestic car.

## CHAPTER 8: THE WYOMING PESTS

The saying, when it rains it pours, has application in my situation during the 1980s. About the same time that the state trial against Robert was being held in the winter of 1987, the United States attorney out of Wyoming was prosecuting a perjury claim against me.

### Non-Sensical and Non-Legal

The basic material and factual matter in that criminal case was that, before a grand jury in Wyoming, I had given an answer, "No", to the question whether I had bought any trusts from Lowell Anderson. Then, before a regular jury in Sioux Falls, South Dakota, several years later, I had answered, "Yes", to roughly the same question.

Technically speaking, the question was a trick question. The subject of "buying trusts" is what one can call a non-sensical and non-legal concept. One does not buy trusts. Trusts are created by contract. A trust declaration is nothing more than a lawful contract made by those who create the entity and its assumed name for whatever purpose. The person who transfers and exchanges property to a trust and trustees does not "buy the trust". He may pay someone for the services of preparing the documents, but the trust entity is created at the point of signing the declaration of trust document. So, the words "buying the trust" are non-sensical and non-legal in description. In fact, those words are deceptive and misleading.

The participants in that prosecution in Wyoming knew that the concept of "buying trusts" is misleading. They knew that, in reality, the prosecution was more some vendetta against me. They obviously will not voluntarily expose the real motives for that prosecution. But the time must come when such actions are exposed for what they are.

The time must come when all unlawful misconduct, all subtle and misguided actions against the Citizens, and all abuses of power are prosecuted as crimes, when those acts are done by

government officials. Judicial immunity must be clearly understood to mean that there can be no immunity for acts done under fraud and misrepresentation of intent and purpose.

One of the basic needs of our time is to eliminate the so called doctrine of judicial immunity. This doctrine has been the reason why judges and prosecuting attorneys have been unconcerned in their daring excursions against the Citizens outside of the grants of powers in the Constitutions and under the basic law of this land. Many public officials have been blatant in their trampling down the basic rights of Citizens, which becomes a personal matter when it happens to you or me.

### A Brief Sermon

The general principle, when it does not happen to me I do not want to get involved, does not cut ice if we believe in our Nation as a Constitutional Republic. If you believe that we have a democracy where we can't do anything about what our public officials do;--if you believe that we have a democracy where the only powers we supposedly have are that we can pick those who screw us over;--if you believe that the Constitution for the United States of America and the Constitutions for the various States are dead or dying documents;--then you are most to be pitied. Then go and enjoy your final days with plenty of TV, sports, and beer.

### No Legal Meeting Possible

The second cause that was prosecuted in Wyoming was the basic claim that I had testified at the same grand jury in Wyoming that I had not attended a Board of Directors meeting of First Colonial Trust Company of the Grand Turks back in the mid 80s. They had another director testifying that there was a meeting held.

Further research, however, showed that the minutes were fabricated and not even signed, and, at that same time, there would not have been a quorum of the Board of Directors present to legally hold a meeting. Whatever discussions were held were held informally and without any legal consequence.

Both charges were of the type that a runaway government agent would think of, as part of an alternative agenda, to get to somebody they don't like. The whole Watergate episode revealed that President Nixon used the powers of the IRS to get even with his enemies. In this Wyoming matter, the only missing factual matter, that needs to be investigated and revealed, is who was pushing the U.S. Attorney to prosecute me there. Who was the force behind the scenes? Or was the U.S. Attorney working totally on his own? If so, for what purpose? Was he attempting to impress somebody? Who? These questions are not to be answered here, but in another time and place.

There is something about truth that ultimately will come out. It may take a few hundred years, like some of the government falsehoods, but when it does, truth has the means and the where-with-all to settle all matters with a vengeance.

### Found Guilty Of Both Charges

The jury found me guilty of the two charges of perjury. I felt I had some good issues for appeal, but I was discouraged from appealing by a man by the name of Robert Moussallem. He told me not to appeal and I would be out of jail within a month, if I don't. The story of Robert Moussallem is another chapter.

For now, suffice it for me to state that the Wyoming prosecution remains as a claim against the United States and as a permanent mark of wrong doing by government officials. This is a part of the history of the United States of America that shows what should not be done or allowed.

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**Truly Tasteless Lawyer Jokes** by Blanche Knott's: A doctor and a lawyer were each driving home on a windy mountain road late one stormy night when their Jaguars collided. As visibility was terrible, responsibility was impossible to determine, and fortunately neither party was badly hurt. Still, both were very shaken, and the doctor gratefully took a swig from the flask the lawyer proffered. Hands still trembling, he handed it back, only to observe the lawyer closing the flask and putting it back in his pocket.

“Jesus, don’t you want a drink?” the doctor asked wonderingly.

“Oh, I’m going to have a still one,” the lawyer assured him, “just as soon as the highway patrol has made its report.”

\* \* \* \* \*

Opting to defend himself, the accused debtor concluded his impassioned plea with the ringing cry, “As God is my judge, I do not owe the money!”

The judge responded, “He isn’t. I am, and you do.”

## CHAPTER 9: THE IRS PEST

All, and many more, of the different types of abusive acts by agents of the Internal Revenue Service that became public over TV in 1997 and 1998, were experienced first hand by me. Being targeted, being falsely accused, being excessively assessed, deliberately making misrepresentations to justify some tax claim, wrongfully disallowing certain tax deductions, were all experienced by me. This is in addition to what I now know as the Income Tax Fraud.

It is a known fact that IRS likes to change the rules whenever someone figures out how the rules can be used favorably by a taxpayer. This is the normal procedure when someone wants to play along with the Income Tax Fraud and not challenge, head on, the basic legal and lawful premise of that tax.

### Robert's Reported IRS Problem

I knew that, prior to IRS's actions against me, they were investigating Robert and the Tri-State Refining Company. You must remember that Tom had heard Robert make the statement that he was going to make a pauper out of me and would use the IRS to do it. This type of threat did not mean much to me at that time. But now it makes total sense.

### The Famous Technique: Deny Deductions

During the 1984-1987 state court action by Robert against me, the IRS had already

determined to act against me by denying certain deductions, relating to what some refer to as tax shelters, deductions that were well accepted as valid among and used by accountants and attorneys. Of course, the IRS never has to certify their figures under penalty of perjury, do they? Only the taxpayer is "required" to certify his figures under penalty of perjury, since then he could be prosecuted for perjury and making false statements. But never any IRS agent. It is his privilege to stand untouchable, so they all think.

### Tax Shelters - Master Recordings

One of those so called tax shelters was where money was invested in ownership rights in certain recorded songs. A management organization, Master Recordings, was to promote the resale of the recording. The IRS decided that any investment in Master Recordings could not be deducted as an expense.

Normally, the IRS looks at certain specific investments and makes direct decisions about that investment, as to its validity. The IRS had made such a decision with Master Recordings, regarding those investments. But, to this day no one can get a copy of that decision. That written decision would reveal what the real motive was for the denial of the deduction. My guess and belief is that it was a valid deduction, but the IRS was not willing to show the facts on any official decision or agreements it had made with Master Recordings because it would conflict with their actions in my case.

### Federal Tax Court: Without Any Solutions

The IRS had made some purported assessments. I had appealed to the Tax Court in Washington, D.C., like they want us all to believe is the way to go. My tax attorney, who knew all about the Master Recordings matter, was barred from practicing before that Tax Court. I was left without an attorney and I felt defenseless. Hindsight would now suggest that I should have followed through to challenge the disallowed deductions. As a result of the unresolved dispute, my whole family was being pushed around and harassed by the IRS.

About the time that I was to go to Tax Court, I got acquainted with someone in Colorado who suggested that I cancel the trial that was scheduled, which I did. As you can imagine, the judge did not like my actions to determine the outcome of the case. When the time for the trial came, he entered a judgment, without my presence, to the effect that I owed whatever the IRS said I owed, later to be finally estimated some six or more months later, after the Wyoming perjury trial. The Tax Court would never have dealt with the real issue, as to the validity of any tax directly assessed on individuals outside of the District of Columbia and the federal territories.

### IRS Numbers: Fabrication and Exaggeration

The IRS would have had trouble proving their numbers. Tom discovered that they had used a \$200,000 money transaction to the Grand Turks twice in their assessment action. Once, the amount was calculated as income to me and my wife, then that same amount was used and calculated to determine and assess taxes against Tom. This is the "fast track" to increase tax revenue. This is also known as fraud and theft. It beats robbing banks.

The IRS also had a problem with the transfer of 10% of the shares in Sioux Fertilizer, Inc. to each of our children back in the mid 70s. They were upset because my accountant managed a refund back to me from all of those transactions.

Once the IRS gets on its fast fraud track it is difficult to deal with them, unless you know exactly what they are doing. I was not fully aware of what they were doing at the time that they were doing their calculating. Based on what little that I understood, I did not know what to do about it.

The Notices of Federal Tax Liens were first filed right after Robert's state court judgment. Attorney Helsper even made the public statement that he wants the state judgment to come ahead of the pending IRS liens. Helsper had the full cooperation from the IRS when the South Dakota land was purportedly sold in 1991, by getting an IRS release. However, all my efforts to gain release of the liens have been to no avail.

#### The Conspiracy Theory Turns to Fact

My conclusion, after looking at all of the facts, is I believe that Attorney Richard Helpser and Attorney Randall Roos in Iowa, were in direct communication with the U.S. attorneys in South Dakota, Wyoming, and Alabama. Helsper and Roos had information about me that could only come from those sources. There is no doubt they all were working together in a common agenda.

There are two more subjects that need to be covered before we put things together, and that is Robert Moussallem and the Alabama Pests, and the Iowa Pests.

\* \* \* \* \* **\*Truly Tasteless Lawyer Jokes** by Blanche Knott's: A fanatic fly fisherman, Bosman the big-city lawyer spent each vacation in search of the perfect trout stream. He finally came across an idyllic spot in the Wyoming foothills, one of its attractions being the sweet young thing who worked at the rundown motel down the highway. Each year Bosman returned in pursuit of both the fish and the girl, and he finally had his way with her.

When his Alfa Romeo pulled up in front of the motel the next year, Bosman was flabbergasted. There behind the desk sat the sweet young thing—with a baby on her lap. "Why, honey, why didn't you tell me?" he stammered. "Why, I would have done right by you, fetched you and married you . . ."

"My folks may not have much money or much schooling, but they've got their pride," replied the young mother. "When they found out about my condition we talked it over, and everyone allowed as how it was better to have a bastard in the family than a lawyer."

## **CHAPTER 10: THE MOUSSALEM CONNECTION AND THE ALABAMA PESTS**

When the United States government gets involved in intrigue and covert operations, it gets involved with both feet and hands. This part of my story fits a movie script on organized crime, 007 and Mission Impossible, all put together, at the same time.

Supposedly, there was purportedly an IRS agent who had contacted a friend of mine from Nebraska. This agent's name was Robert Moussallem. He represented that he could settle IRS matters and disputes, and boasted how he had helped others and had contacts in high places. He liked to say, "I am here to heelp ya", said with a southern drawl. On hindsight, this is the kind of help that you would not wish on anybody.

#### The Settlement In Compromise

I met with this IRS agent. He said he could take care of everything. In preparation, he asked for all the paperwork and related tax information to show another IRS agent who would

determine the settlement terms. This had to be done before he could come with some settlement figures. We had met in Birmingham, Alabama.

I was introduced to that other IRS agent, William Cooper. He was the agent who looked at the paperwork. Later, Mr. Moussallem came back with the figures that he decided would settle the matter, \$289,000.

I paid them what they wanted, and like they wanted it, in cash. They wanted it in cash because he said they have had problems with bad checks. He said this was the only way they could pay their temporary agents. Moussallem was the one who was working with me, not only on this IRS issue, but on other matters. Later, we discovered that he had used various spellings of his name.

Moussallem emphasized that the other IRS agent wanted the payment in cash, and he wanted it that way to settle for my whole family.

#### To Trap The Birmingham Mayor

Apparently, the real IRS objective of this whole covert affair was to set up the black mayor of Birmingham, Alabama, a Mr. Richard Arrington, on a zoning variance, to ultimately get him removed from office. Apparently, somebody in that state did not want Arrington to be mayor or they may have wanted someone else to replace him.

The main players had to have a reason to get the mayor removed. So, they got this same Robert Moussallem, a friend of the mayor, to lay plans for what he called an auto-mall, which required city officials to act on a zoning variance. This mall was supposed to be like a supermarket for cars where specialty shops would provide convenient services to car owners.

#### Big Plans In The Auto-mall

Moussallem prevailed upon me and several of my friends to invest in that auto mall. I had some distribution of funds from First Colonial Trust Company in Grand Turks. Since I could not go to Grand Turks to receive the funds because the probation officer refused to let me travel, I gave Moussallem power of attorney to be my agent to bring those funds back to the United States. In a way, I was left no choice.

All of this was happening after I had been convicted in that Wyoming scam. I had served my 6 months and was on probation. My probation officer would not let me travel over seas. That is why I was forced to get Moussallem to go for me. The government agents were pulling all the strings.

A friend of mine had purchased some of the accounts in First Colonial Trust Company in Grand Turks. He also put \$225,000 in my account at that bank without me knowing about it. Moussallem found that out. Originally, I was only to receive \$75,000 into my account. Moussallem then came back to me and insisted on a mandate that essentially transferred the rights to the money to him. Otherwise, they were not going to give that money to him. By my mandate to him he received over \$182,000, half of the total distribution. He later told me that all of this money went to the IRS. To this day the IRS does not acknowledge having received that money and nowhere was any such amount credited to any tax account. Some in the Justice Department in Washington, D.C. think that the "local boys" of the IRS simply put the money in their pockets.

Some of those funds were intended for that auto-mall. The importance of the auto-mall was that this was the property used by the powers that be to get the Birmingham mayor to grant a variance in exchange for money. However, Mr. Arrington was too smart for them. He did not fall for it, even though he was a close friend of Mr. Moussallem. You get the picture? They were using friends to betray friends. I had thought the real purpose for the auto-mall was to provide business services and to make some money. Apparently, I was wrong.

### The New Plan: Catch Criminals

The IRS agents did not get what they wanted to accomplish with the mayor of Birmingham. So, they expanded the operation into a supposed sting against people with tax problems to get them “criminals” on what they called bribery. This is how I got involved and became one of those people they concentrated on.

The government's problem was, what should they do with the web system in place with Mr. Moussallem? Apparently, expanding the contacts to people with IRS problems came naturally, under the circumstances, and fits the scheme. The government agents already had Mr. Moussallem on a bribery scheme. They had created enough misery in my family to make the whole plan of settling the IRS problem sound good to me. I was eager to get the IRS issue behind me. This was a perfect situation for them, with them still pulling all the strings.

After I paid all the money, the U.S. attorney in Birmingham indicted me, along with Mr. Moussallem, for bribery and conspiracy to commit bribery. That brought me back to reality. There, for a while, I thought we had a government that wasn't so bad after all. How wrong I was.

### Mark Lane For My Attorney

I hired Mark Lane as my attorney. He was from Washington, D.C., recommended by an acquaintance from Maryland. He did a good job in defending me. He looked for what might be a plausible defense. That defense was that it was a legitimate offer in compromise and that I had actually overpaid. I had my accountant, Ken Murphy from Sheldon, Iowa, ready to testify what he determined to be the real amount owed.

The judge in the case would not let Mr. Murphy testify. Here is where the judge made a major mistake. He allowed personal feelings and his criminal mind to get in his way. He had already successfully prosecuted several others in the same sting, without any problems. He was not going to let me and this other agent get away. The judge's own name and integrity was at stake, since he was presiding over a government sting which might now go off the track.

Later, with the same judge and the same facts in the action against another individual, the jury believed a simple defense, that it was indeed a legitimate offer in compromise, based on the letter Robert Moussallem had sent to Harland Beach. Mr. Beach was found not guilty for the same charge. This brought the whole scheme to an end. The U.S. Attorney dismissed all other pending cases that related to the same claim. This was all after my conviction and it being overturned on appeal.

I was found innocent of bribery, but guilty of conspiracy to commit bribery of a government official. My attorney had talked to a federal judge who indicated that on specific intent, when the judge refused to allow the testimony by my accountant, you are almost guaranteed a remand for a new trial.

It cost another \$40,000 for the appeal. All three court of appeal judges agreed and remanded the case for a new trial. Mark Lane proceeded to pressure the U.S. attorney for all their records for full disclosure, even those relating to Mayor Arrington, and to proceed to trial.

In the pre-trial negotiations, the U.S. attorney suggested that they would sign an order for dismissal and my attorney was to prepare the papers. We were to just forget the whole thing. Mark Lane insisted on a trial. The U.S. attorney then filed the motion to dismiss and the judge dismissed the case with prejudice. What helped was the case against Harland Beach that followed my case, where the jury found that defendant not guilty. I would have had the same evidence and the same verdict if it would have gone to trial.

#### Moussallem Shot To Death Right After The Conviction

Robert Moussallem was found guilty of both counts of bribery and conspiracy to commit bribery as charged against him. Right after the jury conviction, Robert Moussallem was supposedly shot accidentally by his own friend. After he was shot, this basically set up an issue of law, that a dead person cannot gain full rights to due process in the appeal rights. Therefore, the conviction should be set aside. It did not take the court long to set aside Moussallem's conviction on that basis.

Of course, my situation turned out all right, although mine was more expensive financially and I had not served any time in prison. But I have to live with the fraudulent prosecution and the damage done to my reputation. I feel that I should have a cause of action for the wrongful prosecution.

#### Mousallem About to Spill The Beans

Several days before Robert Moussallem's death, he had contacted my attorney Mark Lane. He told him that he wanted to talk to him. The assumption was that he was going to blow the lid off that whole matter. He was angry that the government turned on him after hiring him to get others into their net. Who knows, this may have been something like another water gate.

Some of us are wondering whether Mr. Moussallem is really dead. Of course, on the record he is. But considering what some people in positions of power are capable of doing today, who knows? He might be living well outside the country on some of my money, plus what the government may have given him. The reader is to read Appendix O that explains the Arrington affair.

\* \* \* \* \*

**Truly Tasteless Lawyer Jokes** by Blanche Knotts: The partnership of Bingham & Rourke broke up under acrimonious circumstances, and both lawyers felt very bitter. So each took particular delight in stealing away clients or winning cases out from under the other attorney.

Bingham in particular was not averse to dirty tricks, and on the day of a certain pretrial hearing in which Rourke was involved, he was careful to take a seat right next to his onetime partner. Casually he ran his hand over Rourke's bald pate and commented casually, "Y'know, your head feels exactly like my wife's ass."

Rourke reached up to feel for himself, then turned to Bingham with a bored smile, "y'know, you're absolutely right."

\* \* \* \* \*

The definition of “court”: The place where they dispense with justice.

\* \* \* \* \*

What do lawyers and sperm have in common?  
On one in two million does any real work.

\* \* \* \* \*

Why did the aspiring lawyer fail his bar examine?  
He thought an antitrust suit was a chastity belt.

## CHAPTER 11: THE IOWA PESTS

### The Famous Randy Roos

Randy Roos was the attorney that Robert Hoff hired in the state of Iowa to handle the action to attach to the land owned by The Appaloosa Company. Apparently, Attorney Helsper did not mention to Mr. Roos some of the problems that he created when he wrote up the Judgment in South Dakota as if the Trust Entities did not exist and that there was no Judgment against the Entities.

The action in Iowa was one where the transfers to The Appaloosa Company and Sioux Enterprises were to be ruled void, thereby the property was to go back to me so that the Judgment could be attached. It was an action to enforce the Judgment. The transfers, however, had to be set aside first.

The answer The Appaloosa Company gave was to the effect that there was no Judgment against That entity. Furthermore, The entity could not be brought into court because some smart judge in South Dakota stated that it did not exist. This approach was a risky approach. It forced the attorneys for Mr. Hoff to start the second action in South Dakota described in Chapter 6.

The general feeling was that it was a stupid mistake for Mr. Helsper and Judge Connelly to set up the Judgment only against me and not against the Trust Entities. This approach allowed for a delay of enforcing the money Judgment for another 4 years, as it related to the land.

### Mr. Ehrman's Incarceration in Iowa

Raymond Ehrman was the main trustee for The Appaloosa Company. One of the first things Randy Roos did was to try to get Mr. Ehrman under a deposition. Mr. Ehrman resisted it. He put in notice that he was not planning to go to deposition because he had resigned as Trustee. The resignation took place because the family felt upset over the Judgment.

Over a period of time the judge in Iowa forced the deposition anyway and set up the incarceration by a show cause order. At first, the action did not appear criminal in nature, but it ended up that way by the simple action of the judge. At the show cause hearing he ruled that Mr. Ehrman should voluntarily commit himself to incarceration.

After the hearing, Mr. Roos stuck around to see if Mr. Ehrman would voluntarily turn

himself in. He acted like he was about to walk in, then Mr. Roos left. Mr. Ehrman then left Orange City, where the hearing had been held.

After the failure to appear for incarceration, the Judge issued the warrant for Mr. Ehrman's arrest. That warrant sat there for over 4 years.

#### Attempt to Execute on Hertz's Voiding of Transfers Judgment

In Chapter 6 I explained what the net effect, of the Judgment that voided all the transfers to The Appaloosa Company and Sioux Enterprises, was that all of that transferred property goes back to me as the transferring agent.

After many attempts to correct the Rulings and Judgments, In 1993 we prepared documents that in effect were to execute on the Judgment that voided all of the transfers. The documents involved getting the clerk of court to sign that this was a lawful Judgment that entered in the County of Lincoln. Then the documents identified what property was transferred.

A special note was made that all of the property that Tri State Refining and Investment Company (now known as Von Hoff International, Inc.) had that related to the refining business (such as the business itself, the name and personal property) was that property transferred by my, as officer of the Iowa Corporation, to what was known as Tri State Refining Company, which transfer now was void according to the intelligent judges E. W. Hertz and Riley Connelly.

The mistake was made that we were going to enforce this Judgment first in Iowa, because Randy Roos was pushing hard on the land there. This execution required myself and Mr. Ehrman to go to Orange City to get the sheriff there to execute on the Judgment from South Dakota.

Unfortunately, the famous male clerk of court in Orange City was not a friend. He reported that Mr. Ehrman was around town. When we went to the sheriff's office to enforce the Judgment, they had warning. The first question asked Mr. Ehrman was who he was. This resulted in his incarceration for 30 days over that failing to appear for deposition claim.

#### Strange Goings on in Sioux County

Since that time, the sheriff has been under a cloud over reports of cattle rustling and laundering of that money from the sale of those cattle in his county. Since no one was ever investigated for cattle rustling (to my knowledge), the evidence suggests that the local sheriff knew a lot about the crimes, but something was preventing his action to arrest and promote prosecution.

The Federal Court in Sioux City had prosecuted several from the county for that very same thing, but there was no action against the sheriff or Randy Roos.

Ultimately, that court ruled similarly that the transfer of the land to The Appaloosa Company was void. The judge that made the ruling was later found to be incompetent and sickly. Edwin Mitchell was the judge. He had been removed from his office before he heard my case, because of his mental and physical condition. But he was re-instated by the court system just so he could remain in office long enough to get a bigger and better pension.

His ruling was that The Appaloosa Company could not own any land in Iowa. Mr. Mitchell

did not give any explanation for this statement. This statement was actually false, since the ownership was by contract and agreement of the parties. Mr. Mitchell did not say that the entity was not a lawful entity. Iowa also had a statute that prevented the voiding of transfers 6 years after the transfer. But the law did not mean anything to Mr. Mitchell, nor to the Supreme Court.

The appeal to that court lasted over 2 years. They construed the RULING as an interlocutory order where it establishes a premise of law relating to the issues of the case. But the Supreme Court refused to correct the RULING by a mentally unstable judge, based on the statute of limitations. The main action of the case was never prosecuted. In effect, they took the land away from The Appaloosa Company without a judgment. They also never prosecuted the other claims stated in the original complaint: the payments from the sale of the fertilizer business and A & N Farms.

#### Both States Make Judgments that Impair Contracts

The situation now is that both the state of South Dakota and the state of Iowa violated their own Constitutions that basically forbids them to make any law that would impair contracts. This same act is forbidden by the original Constitution for the United States of America. But who is to prosecute the two bit players or actors?

## **CHAPTER 12: THE CONSPIRACY THEORY: HOW IT ALL FITS**

Looking back I see separate events that occurred in such a sequence and timing that suggests that the events happened by design. Whenever, such, in fact, is the case, the people that are actually pulling the strings and making specific decisions as the events are being played out are not obvious and not easily identified.

There were events that suggest that someone was pulling strings. Like a puppet, events respond to the wishes of the master. In my situation, who could have been the master?

#### FACT ONE: A Successful Fertilizer Business

A key element to keep in mind is that we had a successful fertilizer business. It provided me with resources to do things that I wanted to do. There is no dispute about that.

#### FACT TWO: The Potential in Silver Recovery

I had the resources to get into the silver recovery and refining business. The fact that the information on how to do it successfully was not readily available could mean that someone did not want that information available. When we finally developed a successful operation, this meant that we were some competition against someone else in the silver recovery business. We could do the process more successfully than those currently in that business service.

We had the capability to influence the silver market. Robert may have been too confident in his own powers and abilities. The fact remains that the power to price remains with those who control the inventory and distribution of any given product. Silver, as a product, was no different.

I may not have fully understood the powers inherent in the refining business. But in the

back of my mind I always felt that the business could play an important role in my financial future and in any meaningful financial program, specially, since by law, silver and gold were made the only lawful tender by the Constitution for the United States of America and by Federal statutes.

#### FACT THREE: The Threat In Trust Entities

When all the transfers of property were made to the Trust Entities, this automatically creates an identity crisis with certain government agencies. There is a reason why the IRS automatically brushes Trust Entities off as "alter egos" and as "shams". First of all, they do not like the competition. They think they are the ones that should have the right to lie, cheat and steal. They think they have the right to lie about their lawful jurisdiction and applicability. They think they have the right to cheat the American Citizens. They think they have the right to steal under color of law.

Trust Entities are forms of activity that are legally accepted and lawfully held as a right under the right to contract. The Constitutions all bar any Government to "impair contracts". Once one understands the essential element of the Trust Entities, that they are contracts, then all activities and actions by government agents gets into perspective. Yes, they are indeed impairing the obligations of contracts. What remains is how to prosecute the government agents for violating this Constitutional prohibition.

#### FACT FOUR: The IRS's Fear of Losing Control

After I had transferred some shares in the Iowa Corporation to our four children and gained tax benefits, and after I sold the Fertilizer Business and was getting large payments, the IRS easily concluded that they are getting cheated. It is understandable how the agents have to justify their jobs.

Robert Hoff was also thoroughly examined by the IRS prior to my examination. Tom remembers seeing several boxes marked "Tri-State Refining Company" in the IRS office in Sioux City, Iowa, back in about 1985. That was the time when the IRS agents were asked to sign affidavits that the supposed claims they had against me were true and correct. This they refused to do.

To this day I do not know what Robert Hoff told the IRS to get to me. I believe that the threat that was stated to Tom had some basis and foundation. Using the IRS to make me a pauper had to take some doing. The question is what did Mr. Hoff end up doing and saying to the IRS about me to get them to do what they did?

The IRS claims and liens were being pushed after I had cancelled the court hearing before the Tax Court in Washington, D. C. in 1985. They did not have my consent in their so called court system where I was to prove that I didn't owe the taxes they claimed, instead of them proving their claims.

#### FACT FIVE: The Timing Of The Wyoming and Alabama Pests

It is no secret that the timing of the Wyoming indictment came right at the time when I was being pushed into the trial in South Dakota. I was aware that attorney Richard Helsper was in touch with the U.S. attorneys, at that time. He was also posted and informed on the status of the IRS claims. He showed Trust documents, at the trial, that he could get only from the IRS.

Then, very conveniently, along comes Robert Moussallem to solve those tax problems. I now know that the IRS and the U.S. attorney in Alabama, with possibly instructions out of Washington, D.C., were working together in getting to some more of those "tax protesters". Under the color of trying to help the Citizens, they were intending to screw over more of them. Moussallem was also the person that told me directly that I was on some "hit list" in Washington. To find out the inner workings of the IRS and possibly the justice department, one would have to have someone from the inside come forth and make confessions.

It is a known fact that the internal leadership of the IRS had researched what it would take to control the so-called "tax protest" movement. It is known that the conclusion was that it would take the prosecution and incarceration of about 2500 of the leaders of that movement. It does not take long to conclude that that may have been an accurate conclusion. There was only one thing they failed to recognize and that is that, sooner or later, the truth will be known and it always win.

The IRS has a difficult time talking about the Alabama operation that I was roped into. They also have a difficult time explaining the meaning of their code. There is serious doubt whether the IRS agents understand their own code. Yet, it is difficult to imagine that they would neglect to instruct and educate their own employees and agents regarding their law.

In conclusion, I may not have a solid case regarding a conspiracy theory against me, but I believe I have enough evidence from the actions that are documented that the suspected theory is more likely a fact. The facts composing that conspiracy may be incomplete and unknown, but like a rolling stone it eventually comes to rest so that it can be examined and understood.

\* \* \* \* \*

What do you need when you have three lawyers up to their necks in concrete?  
More concrete.

## **CHAPTER 13: CONCLUSIONS**

From all of the events in my life the last 25 years, I want to make some conclusions and recommendations. I suggest that my readers and interested Citizens examine my conclusions and recommendations for the purpose of determining whether there are objectives that are universally applicable and supportable.

The following, which I consider needs, are those basic conclusions and recommendations:

- I) The Need for Judicial Reform
- II                    III) The Need For Elimination Of The  
                       "Judicial/Sovereign Immunity" Doctrine
- IV) The Need for Political Reform
- V) The Need For The Re-organization of the Militia" To Enforce The  
                       Laws Of The United States of America

### **I. Judicial Reform**

It is now well settled and accepted by patriots throughout the United States of America that the fundamental problem in this country, that affects and allows all other problems to fester unhindered, is the basic judicial system, i.e. our court system.

Historically, our court system is supposed to be of a constitutional origin, along with what was known as the Common Law. The meaning of Common Law is fundamentally that law that is of God, like the Ten Commandments, that relate to basic expectations and order among people in their daily lives. This Law assumes basic rights to life, liberty, and property. The words of Jesus, "Do unto others as you would have them do unto you" and "Love your neighbor as yourself" are excellent short summaries of what should be known as the Common Law. It is well stated that if only those two summaries of Law could be totally understood and enforced, just imagine what things would really be like today.

Instead, we have a system that actually develops its own laws by what is known as "case law" and opinions of judges. Even though it is publicly recognized that a judge has no authority or power to make law, it is supposedly justified under the assumption and presumption that the people do not have the right or the intelligence to understand any Law and the legislative branch of Government does not have the brains to make the complete and right Law.

All attorneys, today, research "case law and decisions" to argue their cases, even if the position, stated in a particular case, cannot be substantiated in legislated law.

In my experience, I found that it has gotten so bad that the judges in my cases voided contracts, made new contracts without my consent, snuffed existing law regarding the voiding of contracts, and literally had the guts to make a Judgment based on the altered contracts they decided existed.

If they did it to me, how many other times have they done it to you or to someone else?

The judges use "case law" to support just about any interpretation or slant that they have come up with and decide to use in a particular case. In fact, there is no controversy or disagreement in law that cannot be supported by both sides from past case decisions, under various circumstances. In essence, real written law means nothing. Even well settled principles of law go out the window when it is convenient for a judge, or when someone may have paid for that opinion. Some attorneys are close enough to a judge where an opinion can be gotten that becomes the law of a case, no matter how wrong.

In my opinion, one of the top priorities in judicial reform is the elimination of immunity from prosecution where the acts done by a judge or prosecuting attorney was clearly unlawful. Even if that can be construed as a disputed fact, the opportunity to present a claim or case should not be denied.

There are some who claim that the judicial problem goes all the way back to the Constitution, since that instrument did not set up too many details as to how the "supreme Court" and the "inferior Courts" were supposed to be run. The Constitution did a much better job setting up the legislative branch (Congress) and the executive branch (President) in how they were set up to function. Of course, the greater details for one does not prevent Congress and the President from being just as corrupt and deceptive.

Congress, in recognizing that problem with the judicial department, purportedly enacted the

"Judiciary Act of 1789". There is some doubt whether that act was properly enacted, since the People of the United States did not have the opportunity to accept by vote to amend and add to Article III. Yet, the whole federal and state system is paraded as valid under that congressional Act. One major problem in that Act is that it establishes a "Supreme Court" in one section and a "supreme court" in another. Notice the upper and lower case first letters. One of the principles of law is that spelling and the use of words are crucial to the proper enforcement of laws. In effect, there are three different supreme courts: the supreme Court (Article III of the Constitution), the Supreme Court, and the supreme court..

The fraud of it all is that this congressional Act of 1789 was simply a copy of the Camanetti Act, according to Ronn Jackson. The Camanetti Act was the basic law accepted in maritime, i.e. the open sea. One of the basic problems existing today is the unlawful encroachment of admiralty and maritime jurisdiction inland and over the basic Law of the Land, without the knowledge or full consent of the People. The average Citizen does not understand what devastating effect this encroachment had. The correction of all of the misapplications, misinterpretations, and usurpation of Powers taken from the control of the People is all part of judicial reform badly needed in this country.

## II. Money Reform

The idea of "money reform" is misleading. Real money cannot be reformed. But what has been circulating "as money" can be reformed.

What circulates as money today? Negotiable instruments, that is what circulates as money today. The fallacy of it all is that negotiable instruments are identified as money, when in fact they cannot be money.

Statutes, generally, identify four instruments that are accepted as negotiable: checks, drafts, notes and certificates of deposit. The trick of it all was to convince the People of the United States to accept these instruments in lieu of actual money.

In law there have been various names used to identify money. In the very first law enacted by Congress the term, "Lawful Tender" identified that item that complied with the Constitution that mandated that "No State shall . . make any Thing but gold and silver Coin a Tender in Payment of Debts". Congress had, and still does have, the power "To coin Money, regulate the Value thereof, and of foreign Coin, and fix the Standard of Weights and Measures".

During the Civil War, when the North needed money to fight the war with the South, Congress established a new term for what they wanted people to accept as money, the term "Lawful Money". Congress kept the first term, "Lawful Tender", in the law as well. Included in this second definition were such paper instruments as United States Notes, Silver Certificates, Treasury Notes, Coin Certificates and Demand Notes. These instruments were, by law, directly redeemable in Lawful Tender, on demand. As people got used to using the instruments "as money" they forgot that they were redeemable and should eventually be redeemed in order to complete the payment. Otherwise, there is a breach of the Constitutional mandates and you never actually get paid.

All this while, national banking associations had been issuing their own notes that were redeemable in lawful tender or lawful money. These notes were called "legal tender".

The next step, in this development process and where we are today, was the introduction of the federal reserve system, with its federal reserve notes or federal reserve bank notes. Keep in

mind that "notes" are one of the negotiable instruments that are legally allowed and generally accepted by the people to circulate "as money", not that they are money. That has been the situation in our country since 1913. Of course, it took about 15 years to get the people used to accepting those notes in lieu of money. By 1933 Congress was ready to pull the plug on "Lawful Tender". They kept the term "Lawful Money" for a while until such time that the people were "dumbed down" enough to not notice the change.

Since the 60s all vestige of "Lawful Tender" and "Lawful Money" has been removed from the statutes, except **12 U.S.C. 152**. Today, the Federal Reserve Banks and the Treasury of the United States will act dumb relating to two subjects: 1) the requirement in law to "redeem" federal reserve notes in "Lawful Money", as required by **12 U.S.C. 411**, and 2) the requirement in law to "redeem" any "Lawful Money" in "Lawful Tender", i.e., gold and silver Coin.

The implication for the failure of such redemption is that the People are never getting paid for goods and services they worked so hard to provide themselves real property. In effect, the people will have been robbed by, stolen from, and deceived by none other than their own Government. What a pleasant thought that is.

Attached to this chapter as Appendix H is an article on what is a well kept secret that all the people in the government wish the People never find out. If you agree that the solution proposed in that article is plausible, then join the bandwagon.

### **III. Judicial/Sovereign Immunity**

The court system has developed an extensive justification for what is known as "judicial immunity", that is, the protection that a judge has from any suit while he is purportedly doing his duties. This protection has been extensively developed for government officials and workers to the detriment of the Citizen.

This protection has created a "damn you" attitude against the People. When a judge or government official knows he will be protected in the courts, under color of law and color of office, he will do daring exploits into the unlawful that is detrimental to the People. The deliberate voiding of transfers, when the statutes clearly had extinguished the cause and when it directly slaps the Constitution that bars any law that would impair contracts, is clear proof that judicial immunity has seen its useful days and should be ended, retroactive to the time before the unlawful acts.

Historically, this immunity protection was identified with the basic rights of "the Sovereign". Now, who is the Sovereign? This is where government people have again lied and deceived the People. The lawful Sovereigns are none other than the People. When officials function in the lawful duties in the Government the People had set up, this was more with the idea that the service be in compliance with law, not a license to usurp powers not granted. The mandate, relating to Sovereignty, is that all the acts protected under the principle have to be done according to law.

Acts done in excess of authority or done outside the duty of the office are not and should not be covered by the protection under any immunity process. Usurpation of powers or duties does not extend the protection. In a Republic, the lawful powers and duties are specifically stated and identified. What is not stated is not granted.

The judges have gradually altered the meaning of the word Sovereign to mean only them selves, no matter what they do, as part of the office of court administrator. Of course, they had to include other government people in this altered immunity protection scheme. Who is willing to

declare judicial immunity as unconstitutional and non-existing where powers are usurped and assumed, powers beyond those granted in the Constitution? The declaration is dearly needed. See Exhibit B with more on my experiences with the South Dakota state court system.

We should elect a President of the United States of America and Congressmen who are willing to take on that issue and do something good and lawful, for a change. This leads us to the next need.

#### **IV. Political Reform**

One of the first steps in political reform is to go back to square one. We need to ask where does all political power come from? How is it initiated? If all political power is "inherent in the People", I wonder why it doesn't look like it? Why does it seem like all political power is inherent in the politicians?

We have been hoodwinked. The politicians have stolen the inherent powers of the People by deceit. Let me show you what they did. The original concept of Government in the Constitution of 1787 was that of a Republic. The United States was held responsible to guarantee a Republican Form of Government throughout, to include the Federal and State.

What is the meaning and definition of the word "Republic"? The earliest dictionary available to me is Bouvier's of 1856. The term Republic means, "A commonwealth; that form of government in which the administration of affairs is open to all the citizens (national security secrets not allowed). In another sense, it signifies the state, independently of its form of government." This last sentence is not what was intended in the Constitution. The definition in Bouvier's Dictionary is not helpful in identifying what was intended by the Constitution.

Another term that associates is "Republican Government", which means, "A government in the republican form; a government of the people; it is usually put in opposition to a monarchical or aristocratic government."

The definitions above do not point out one essential element of a Republic, that the Sovereign Power stays with the People, as specifically stated in the Constitution, except those powers specifically granted and waived to the Government, Federal and State. The powers granted are limited and specifically stated. No more and no less.

I refer you to Appendix C, which gives all of the different definitions of forms of government. Then read the answers to the two questions at the end of that document. Ask yourself the question, what kind of government do we really have? Then see whether you agree with the answer given.

Every State, before it was accepted into the Union of States, had to prove that the basic Constitution was set up in Republican Form, i.e., that State Constitution had to say that "all political Power is inherent in the People." Check your own State Constitution, if it doesn't have that statement your State is not in Republican Form and cannot qualify to join the Union.

As politicians go, they manage a scheme to deceive the People. They come up with the basic conclusion that the State Constitutions allow and grant all of those powers that are not specifically forbidden. You have heard some lawyer say that the Federal Government has only those powers that are specifically granted, and the State Governments have all those powers that are not specifically forbidden. This is false, and outright fraud.

To understand the real meaning of the Tenth Amendment, look at it this way. It states, "The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people."

Clearly, all powers are reserved that are not granted to the United States Government, right? The next question is who then has all those other powers, the States Government or the People? Here one has to go back to the State Constitutions. If it has the statement, "All political Power is inherent in the People", there you have the indication where all the reserved Powers reside. Of course, if in that State Constitution, certain powers are granted to the State Governments, they also must be specifically stated in order to be granted. If they are not stated, they are not granted. Period, next paragraph.

Now, we can analyze the false presumption that State Governments have all powers that are not forbidden. That is a bunch of baloney, perpetrated by you know who.

Specifically, now, we can analyze the false presumption that State Governments "have all powers that are not specifically forbidden." This claim was made by the state attorney general's office in South Dakota. That claim is a bunch of baloney, perpetrated by you know who. Just think about it. Lying, cheating and stealing are not specifically forbidden in the Constitution of the State of South Dakota. Accordingly, the State officials now would have the constitutional right to lie, cheat and steal, right? True? No! Baloney? Yes!!

The subject of two Constitutions relates here, the Constitution for the States and the Constitution for the states. We refer you to a document that was prepared for a Common Law Court in South Dakota. That document is attached as Appendix D. Read it and then research your own State, or should we say state?

#### **V. Militia Reform To Enforce The Law Of The United States**

One of the fundamental principles of our country is that the Government is supposed to be of the People, by the People, and for the People, i.e., the Citizen. The Power to enforce this principle was declared in the Constitution for the United States of America as the Militia Power.

The Constitution specifically identifies the Militia in Article I, Section 8, Clause 1 and 15. This is the section enumerating the specific legislative Powers granted to Congress:

**To provide the calling forth the Militia to execute the Laws of the Union, suppress insurrections and repel invasions; To provide for organizing, arming, and disciplining, the Militia, and for governing such Part of them as may be employed in the Service of the United States, reserving to the States respectively, the Appointment of the Officers, and the authority of training the Militia according to the discipline prescribed by Congress;**

Just think how some of the government people have tried to discredit the idea of "militia". The reason they are so afraid of that idea is because that would put the enforcement of Laws back into the hands of the People. That would place the responsibility of enforcing the right laws back into the hands of the average male between the age of 16 and 45.

Even our own Governor in South Dakota spoke evil of the idea of militia groups, when he knew that the Constitution of South Dakota specifically had an Article XV, where the Governor was responsible to make sure that the militia was properly set up and ready to perform. He also knew that the Legislature had set up the National Guard as the "organized militia" in South Dakota and that there still remained the "unorganized militia" of the rest of the males of the right age. The

unorganized part of the militia has been totally forgotten by our government people. If they ever properly remember, they may have to become honest with the People and explain how all these diversions happened.

How do you suppose past wars and conflicts were managed with manpower? The system was set up to basically have the militia trained and organized. When the need arose they were called upon to serve under the President. They went in and did the job and then came back home, if they were still alive. That is rather simplistic, but it is down to terms that identify the character of the Militia.

The need for foreign excursions and constant standing armies was not anticipated by the Constitution. The need for 100,000 more policemen was also not anticipated. We are missing the point if we think standing armies and more policemen are going to ultimately solve the problems we have with crime and with other nations. We are also missing the point that possibly government helps to create and foster crime by its actions.

What is the first thing people say in response to some incident where people get hurt or get killed? Think of the World Trade Center. Think of Waco. Think of Oklahoma City. Think of all the school shootings. The first reaction by people with blank minds is WE HAVE TO MAKE MORE LAWS. WE HAVE TO MAKE MORE LAWS TO REGULATE GUNS. Right?

The real answer is getting people to be responsible for the enforcement of the Laws of the United States and of the Sovereign States. The original Constitution of 1787 provided the method for such. Neglect by government people should not prevent the People to finally say we can do it and we will take charge. Let's insist that the President be honest about the real meaning and purpose of the Militia. Of course, if the Militia is going to enforce the Laws of the United States, the President better start knowing what those Laws are and start following them himself.

The President is going to have to re-adjust his attitude that he can do anything he wants throughout the world, without asking Congress for authorization and showing a justifying legitimate interest. He will also have to re-adjust his attitude that our Militia is supposed to be a police force throughout the world. This idea may be contrary to the flow of ideas today, but the truth is still the truth.

\* \* \* \* \*

**Truly Tasteless Lawyer Jokes** by Blanche Knott's: "Mom, hey, Mom! Lennie passed his bar exam, so we're going to get married next week!" The bride-to-be was ecstatic.

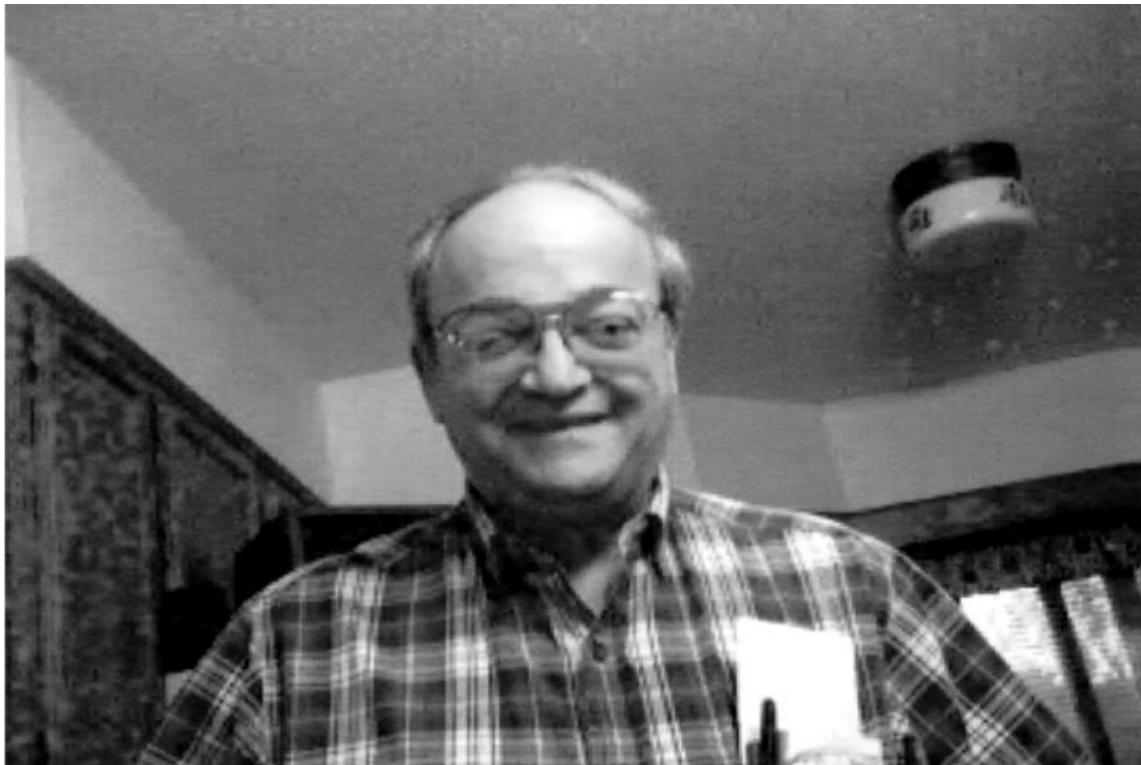
"Goo, honey, don't you think you two should wait till he's been practicing for a year or so?" cautioned Mom.

"Oh Mom," said the girl with a blush, "We've been practicing!"

## **THE APPENDIXES REAL-LIFE CHARACTER IDENTITIES WITHIN PRELIMINARY INTRODUCTION**

By Tom Opdahl

- 1) **LORENTZ** - LORENTZ OPDAHL Retired Farmer, Fertilizer Broker And FOREIGN BANKER.
- 2) **FERN**- Wife of LORENTZ OPDAHL For 53 years.
- 3) **WILLIAM COOPER**- Dishonest IRS employee seeking by conspiracy to entrap LORENTZ OPDAHL with a phony charge of bribery.
- 4) **ROBERT MOUSSALLEM**- Dishonest Real Estate Developer Hired by the FBI And U.S. ATTORNEY'S OFFICE To Swindle LORENTZ OPDAHL And His FOREIGN BANK.
- 5) **HARLAND**- HARLAND BEACH, another Sting VICTIM As also swindled by ABOVE.
- 6) **MAYOR**- MAYOR RICHARD ARRINGTON of Birmingham, Alabama as intended VICTIM BY ABOVE.
- 7) **ROBERT HOFF**- or BOB- MOST Dishonest FRAUD, SWINDLER AND RACKETEER in the UNITED STATES And ex-son-in-law of LORENTZ OPDAHL.
- 8) **NATHAN CLARY**- Former Silver Refining Foreman as forced to lie in COURT as also apparently almost a VICTIM OF MURDER at hands of ROBERT HOFF.
- 9) **RICHARD HELSPER**- Most Dishonest and unethical LAWYER in the UNITED STATES Assisting ROBERT HOFF in RACKETEERING.
- 10) **GEORGE MICELSON**- Former Governor of South Dakota And LAW Partner of HELSPER As Also possibly a VICTIM OF MURDER with other State AGENTS in an airplane "accident" hitting a cement farm silo.
- 11) **TOM WILKA**- Most inept and ineffective LAWYER in the UNITED STATES while allegedly representing LORENTZ OPDAHL.
- 12) **MARK LANE**- ATTORNEY FOR LORENTZ OPDAHL AS FAMOUS FOR JFK MURDER RESEARCH/LITIGATION.
- 13) **JUDGE HALTOM**- CONSPIRATORIAL JUDGE assisting in trying to frame LORENTZ OPDAHL on phony bribery charges.
- 14) **WILLIAM BARNETT**- ASSISTANT U.S. ATTORNEY assisting in trying to frame LORENTZ OPDAHL on phony bribery charges.
- 15) **CONNIE BERRY**- Apparent Silent Partner of ROBERT HOFF involved in Numerous Dishonest Silver Dealings.
- 16) **RAYMOND EHRMAN**- CHIEF TRUSTEE FOR LORENTZ OPDAHL'S TRUST ENTITIES.
- 17) **LEROY SVEEGGEN**- SECOND TRUSTEE FOR TRUST ENTITY OF OPDAHL'S SON.
- 18) **LINDA**- Eldest Daughter of LORENTZ OPDAHL As First wife of ROBERT HOFF.
- 19) **TOM**- SON OF LORENTZ OPDAHL AS CPA BOOKKEEPER-ACCOUNTANT.
- 20) **SIOUX ENTERPRISES**- CHIEF TRUST OF LORENTZ OPDAHL IN THE UNITED STATES AND RIGHTFUL OWNER OF THE SILVER REFINING BUSINESS in the possession of ROBERT HOFF.



ABOVE IS RAYMOND EHRMAN Who has worked long and hard for attempting to get Justice for Many Americans; A Former Lutheran Preacher and Presently A Para—LEGAL IS TAKING THE SINGLE MOST FORWARD STEP IN MAKING SURE THAT ‘corrupt’ Government AGENTS ‘are sued personally and individually as well as in their official capacity’ AS CONSPIRATORIAL, RACKETEERING GOVERNMENT ‘goons’ BY ‘assisting this’ PRESENT CPA FOREIGN BANK LIQUIDATOR who has put together a More Than Professional CPA ‘winning’ RICO LAWSUIT AGAINST ROBERT HOFF ‘AND’ THE FEDERAL RESERVE BANK AND INCLUDING LOTS OF OTHER NATIONS CENTRAL BANKS!

## **PRELIMINARY INTRODUCTION**

### **THE BEGINNING OF LORENTZ AND FERN OPDAHL'S EXPERIENCE WITH THE IRS**

Prior to 1980 we had no contact with the IRS. We reported all income and paid through the nose. In May 1980 I had my first contact with the IRS. Sometime later I began to realize that Robert Hoff had made statements to my son that he was going to make a pauper out of me with the aid of the IRS. Little did I realize that the IRS could or would do that.

Later, we invested in tax shelters, which were later denied at the administrative level of the IRS. We later received a 90-day letter and petitioned into tax court. But we were in a position of not being able to attend the hearing, because we felt there was no money owing.

#### First Taste of Blood

Early in 1976 we gave 40% of our shares in an Iowa corporation to four of our children, each 10%. As a result of this gift, the IRS has been terrorizing us, generally with levies, liens, and seizure of our wages. In 1988, after much terrorizing, they sent a man out reportedly with authority to settle IRS disputes through a William Cooper, an agent of the IRS.

They tested the program in Alabama. In their attempt to unseat the black mayor of Birmingham, Alabama, they used an undercover agent by the name of Robert Moussallem. Through him they convinced me, Harland, and others to invest a bunch of money in a business alleged as an auto mall, when, at the time, they knew it was a sham. They sought to entrap the mayor in a zoning proposal.

#### The Alabama Scam

The Justice Department indicted me and the undercover agent for bribing a government agent. Then we went through a jury trial. I was acquitted of bribery, but found guilty of conspiracy. In the ensuing appeal we won a remand and new trial. The government elected to dismiss the case, with prejudice, because they had such dirty hands.

William Cooper testified under oath in Birmingham, Alabama, that he had full authority to settle the disputes, with the whole Opdahl family. The IRS has failed to honor all of the obligations made through their agents. They have proceeded to press liens, seized bank accounts, seized social security checks, even though they knew that was unlawful. They have also illegally placed Notice of Liens in various county seats throughout the country.

### The Hoff and Wyoming Scam

The civil case against me by my ex-son-in-law, had no basis in law or in fact. Through the courts, they stole our savings and the properties in the Trust entities. They also have taken my reputation. They had also begun a formal indictment for perjury, which has been proven and shown to be phony. I was entitled to a jury of our peers from throughout the district, but they had a jury that was limited to the immediate area of Cheyenne and was unlawful, composed of government workers, who had a conflict of interest.

Even though the jury convicted me, the basic claim and the facts alleged were non-sensical and non-legal, in that what was claimed as a false statement was in response to a question, "did you buy a trust?", This question is non-sensical and non-legal. You can not buy a trust, you can only create that trust entity by contract.

Even though I had many appealable issues, the undercover agent convinced me not to appeal; he alleged he could clear up my name in Washington, so that the appeal would not help. These last statements were also proven and shown to be false. Any of the above statements can be verified by documentation.

It is indeed a sad state of affairs when a government agency like the IRS can depend upon some of their hirelings to go out and dig up false evidence against somebody, without any verification at all, and use that to torment American Citizens. They apparently had a list of such names in Washington, which is by itself a criminal offense.

Furthermore, we have a CPA who can testify that Hoff stole approximately \$290,000 while he was managing the Tri-State Refining Company. That is why the IRS, when they came down on him for not reporting this income, then shifted the blame on me, even though I never had a problem with the IRS before at all.

### Conversion of Trust Property

Even though he was first a manager of the Trust named Tri-State Refining Company, in 1980 Robert Hoff was a trustee, as well as Linda. He wasn't satisfied with that. He went to Pierre and put the refining property into a corporation, which he was lawfully able to do, provided there was a consideration given to the Trust. Where he stepped over the line was when he put all the corporation shares in his own and his wife's names, without any consideration from him to the Trust. He had hired this woman because he was suspicious of his help that were stealing from him. Her job was to handle lie detectors used on his help. Nathan Clary is one of the helpers who admitted that he stole 600 ounces of silver. I believe Clary returned it all.

### The South Dakota Mess

At our civil trial, Hoff said that he owned half of the business, which was a lie. The Trust

that he managed had the business and the property. He was a Trustee later on. Another lie he told was when Linda got a divorce from him, during the settlement, he plead poverty, after he had gotten that woman pregnant and felt he had to marry her. 6 years later, at my 1987 trial, he was alleging he owned half the business. He got a judgment against me and took away 46 years of my savings. He refused to share it with Linda, which proves that he was a liar and conspirator at one of the points.

I also feel very strongly that the legislators of South Dakota should be made aware of what the court system has done to the Opdahl family. They should make it right, in a special bill, because the court system made a mockery of the Legislature of South Dakota because they made decisions and did acts that were contrary to law.

One thing is for sure, an unscrupulous lawyer Richard Helsper from Brookings, could do some things with the court system that nobody else could do with the court system. He was a partner of the George Mickelson Law Firm. Mickelson was the Governor of South Dakota, at the time, who was not necessarily a dishonest person. The fact that he was Governor still influenced the judges in South Dakota, who backed up the decisions of Connelly, even when they knew the decision was wrong and unlawful.

Anyone in their right mind would know that this case was in Hoff's pocket before the trial started in Canton, because, when I hired Tom Wilka to defend me, Judge Connelly only gave us 8 days for discovery. The fix was already in, at that time. We got no meaningful discovery on the case. If Tom Wilka was not in on it, he should have been, because it was knowingly in Hoff's favor and Wilka probably knew the case was in Hoff's pocket before the trial started. The South Dakota Legislature should be made aware of this and they should be held totally responsible for their misdeeds. They should introduce a special bill to make the Opdahl family right, and return their property that was stolen from them, since that is no more than right. Ultimately, the state of South Dakota will be paying for the effort to make it right.

I will attempt to enumerate some of the misdeeds. Lying Helsper testified that I had transferred the property to the Trusts in early 1979 to avoid my so called creditors (Hoff), which was 9 1/2 years before Hoff got that judgment in 1987. In South Dakota, there is a 4-year statute of limitations. This law was not honored and complied with. The Judgment that voided the transfers to the Trusts should never have come down. But the court system in South Dakota did not care whether it breached its own laws to enter the Judgment.

So, this is fair warning to those who want to get a dishonest judge. Just come to South Dakota. Justice is for sale in South Dakota, because there is no conscience among judges in South Dakota. They make their own laws and rules. They do not care what laws the Legislature makes. The South Dakota Legislature should be made aware of this. They should act accordingly. They should introduce a bill to return the assets that was taken unlawfully by fraud.

#### Strange Events in Alabama

We went through a through trial in Birmingham, Alabama, and when the white trash approach to remove Mayor Arrington failed to materialize, they also indicted their own part-time agent, Robert moussallem. He hired the former attorney general to defend himself. He lost on all accounts. He was so impressed with Mark Lane, who I had hired, that he made an appointment with Lane in Washington, D.C. to expose the whole mess in Birmingham.

In the meantime, while at a political meeting, Mr. Moussallem got his head blown off, by

accident (so reported, but it is anybody's guess if it really happened). He understandably did not fulfill the agreement to go to Washington.

At this Birmingham trial, Ken Murphy, a CPA from Sheldon, Iowa, came down to testify that I had over paid on a cash settlement of \$297,000, more than double. But Judge Haltom was a hanging judge. He wouldn't let him testify. He was brought at my expense. Mark Lane, in his conversation with a Federal judge, said, "on a specific intent, if the judge would not let him testify, that was almost a guarantee for a remand."

Then, later on, we appealed to the Eleventh Circuit Court of Appeals, in Alabama. Mark Lane represented me. It cost me an additional \$35,000, plus expenses. At the hearing, we won a remand for a new trial. But I didn't want to go through another trial. Mark Lane contacted William Barnett, white trash of Birmingham, asking for full discovery; this time he wanted to expose these guys for their antics with the black mayor in Birmingham, asking him for full discovery; this time he wanted to expose these guys for their antics against the black mayor in Birmingham, and what they had intended to do to him. After much hustle and bustle, William Barnett plead with Mark Lane to prepare a dismissal, with prejudice. But Mark held to his guns. He would not do it. He said we want a new trial. Barnett and the Court finally made out a dismissal, with prejudice, which means in my understanding, we can sue them. This is how there was no need for a new trial.

Sometime later, when the IRS never followed through on their agreement, not to terrorize my family and me, they took my bank accounts. They took some property. They put liens of several million dollars on me, which had no basis in fact and law, at all. They put liens on my children's houses and took away their wages. Two daughters were forced to go through bankruptcy.

#### Back to South Dakota

Tom, being a CPA and had kept records for Bob Hoff, eventually figured out the dirty deals. We all liked Bob, but we did not realize what he was doing. Bob and Connie Berry, a coin dealer from Atlanta, Georgia, who had also taught us how to refine silver, had a deal going, not known to me. According to Tom, conservatively thinking, the two had stolen about \$190,000 from the refining company during the first five years of operation, plus another \$100,000 the sixth year when the market peaked and collapsed in 1980. In fact, Hoff, later on, sued me, pretending that he owned half the business. He never owned half the business, at all. He was only a Trustee for Tri-State Refining Company, a position he was given to manage the refining business at his discretion, in exchange for performing certain duties as a Trustee. The contract was drawn up by a person who was familiar with the trust entities. The agreement was between Tri-State Refining Company and Sioux Enterprises. The agreement was to pay off a bank loan and a separate loan from Sioux Enterprises. He was also to pay back to Sioux Enterprises half of the net value of the business.

But Bob was not satisfied with this. He knew he was short of money because the money started disappearing. The word got out that he was going down the tube. He hired a company investigator. At that time, Nathan Clary confessed he had stolen some silver. He replaced that silver, but Hoff kept him as a witness. He also tried to get his ex-girlfriend, by the name of Mary Owen, indicted for stealing. But she was more careful.

In the meantime he was courting this girl who was working for the investigator, and got her pregnant. Bob and Linda, his wife, were not getting along very well anyway, because he thought Linda was too strict and not to his liking. So he got a divorce from her. While he was getting a divorce, he said he was destitute and didn't have any money, just a big debt. The truth was it was going in his back pocket and there was a lady he was trying to take care of. The poverty claim was

phony from the word go.

After The Judgment from that civil case, we went to Gregory, South Dakota to get an attorney for the appeal. That lawyer was going to prove that Hoff was a liar, because he was pleading poverty, on the one hand, and, on the other hand, he had claimed half of the refining business to now get a judgment lien of almost three quarters of a million dollars.

When I was in Leavenworth, serving a 6 months sentence for perjury, Linda and Fern decided to drop her case for half of the Judgment, all because they didn't want to pay for \$300.00 for expenses. Then Bob went totally free. We could have proven that the state claim was a FRAUD. Now, they want me to believe they were right and I should forgive. But Tom was claiming he was damaged and he wants to go after them in a RICO LAWSUIT.

Maybe we should forgive Bob, but I am a little at a loss and I am searching the scriptures as much as I can for the right answer. I think, as a wayward member of the family, Hoff should be brought to justice with the truth. If he repents, I will forgive because he is the father of my two oldest grandsons. I learned to love Robert Hoff very much, and even though he took away my reputation, my liberty, and 46 years of my work. I can still forgive him. Life is too short to carry grudges. That is where I stand at this point in time.

Regarding the IRS, we have now filed a suit in Washington, D.C. to make the IRS honor their agreement and return the money they took from us unlawfully. But, we do not know how it is going to turn out, because the courts are so corrupt. They do what they want to do. We are a target for them. Whatever will be, will be. We will take the consequences because life is short and I want to go on with my life. I will accept whatever happens. We will also file a suit against Robert Hoff for what he did to us.

Ray Ehrman is transcribing these tapes. There is some repetition in this introduction, but we will work to analyze transcripts and do the best we can. We make this book because we want to expose at least three conspiracies: 1) the conspiracy of the IRS, not following their agreement, 2) the second conspiracy is how the state court system has stolen property using Robert Hoff in a joint pattern of racketeering within the South Dakota courts taking powers they didn't have, using laws that didn't exist, making a mockery out of the Legislature in South Dakota, and 3) the third conspiracy is the medical establishment, how they have abused the natural hygiene movement. I do not need this money for my own use and benefit, but I want to give it to natural hygiene people because they have saved thousand of lives (maybe millions of lives), and we want to help them in some shape or form.

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**Truly Tasteless Lawyer Jokes** by Blanche Knott's: Judge: "Now, General Meskill, according to my records you never served a day in the Army. Can you tell me how you came to be called "General?"

Plaintiff: "Well, suh, it's like the 'Honorable' in front of your name—it don't mean a thing."

\* \* \* \* \*

Mrs. Swindon declined to serve on the jury because she was not a believer in capital punishment and didn't want her beliefs to get in the way of the trial. "But Madam," said the public

defender, who had taken a liking to her kind face and calm demeanor, "this is not a murder trial. It is merely a civil lawsuit being brought by a wife against her husband, who gambled away the twelve thousand dollars he had promised to spend on a sable coat for her birthday."

"Hmmm," mused Mrs. Swindon. "Okay, I'll serve. I could be wrong about capital punishment.

\* \* \* \* \*

The judge looked down disapprovingly on the dishevelled bum hauled before the court. "You no-good derelict, have you ever in your life earned an honest dollar?" she inquired sarcastically.

"Sure have," replied the bum. "When I voted for you in the last election."

## **APPENDIX A**

### **SECRETS OF HEALTH HIDDEN BY AMA GIVEN BY LORENTZ OPDAHL AND NATURAL HYGIENE**

Back in the mid 70s I happened to read a lot. I am an avid reader because I was fortunate enough to have two sisters who were school teachers and I learned how to read when I was quite young. I happened to pick up a book at a natural health food store entitled, "Fasting Can Save Your Life" by Dr. Herbert Shelton. Consequently, I read that book, and because of that book, I read several other books on natural hygiene.

Then, I was fortunate enough to attend a one-week seminar in Milwaukee, Wisconsin, at a college campus. Later on, we went to Buffalo, New York, and attended another one-week seminar. Then, in an ensuing time I was weighing 260 pounds. I lost 100 pounds just by changing my diet.

We later went to a seminar at Tuft's University, Boston, Massachusetts. Later on, like most Americans, I followed the diet somewhat sometimes. I had high blood pressure. I started to take blood pressure pills about 40 years ago. I was taking blood pressure pills ever since that time.

Then in May 21, 1996, I suffered a light stroke. I spent 12 days in Sioux Valley Hospital in Sioux Falls. They tested me out and they said I had cardio-miopathy and congested heart failure, for which there is no cure, conventionally.

My one doctor shook his finger at me like I was a school-boy, and said, if I didn't take that bigiralis, he would wake and find me dead sometime. And that was all I said.

My nephew, who is an M.D. in Des Moines, Iowa, had a physician Desk Reference. I studied up on the side effects of bigiralis. I could tell, that it was the conventional method of stimulating the heart, to make the heart pump a little faster, because when they tested my heart I had only 22% of ejection factor.

With cardio-biopathy and congested heart failure, I could have been put on the list for a new heart. But, due to my background of reading and studying other methods, I know that this method of fasting has been going on for thousands of years, even though it is being denied by conventional methods, because they are constantly trying to kick the system of God.

All fasting is, is God's operating table. I did some calling around and talked to a Virginia doctor, who was the partner of Dr. Shelton for many years. He had helped to conduct thousands of fasts. I asked her where is the best place to go? And she said, at the present time, the best place she can think of would be Dr. Scott at Cleveland. So I called Dr. Scott, and told him that I had congested heart failure. I asked whether it could be helped? He said, it is up to God. You can heal yourself, but chances are you won't like God's message.

When you come here, be prepared to fast 40 days. That's the minimum amount of time it takes to cure congested heart failure.

I got a plane ticket that same afternoon and left for Cleveland the next morning. On the way, I had changed planes in Minneapolis. I was so weak and short of breath that I had to have a wheel chair to take me from gate to gate, to get to the gate for Cleveland. When I got down to Cleveland, I got a cab. There they had to carry me into the clinic because I was too weak to walk, because of my shortness of breath.

I then met Dr. Scott and he put me on a fast that night already. About 2 or 3 days later we went to his office in Cleveland. They put me on an X-ray. He x-rayed my heart and he found it was severely enlarged. 14 days later we went back to the same clinic, which was about 10 miles from his clinic to the office. There he x-rayed my heart again. My heart, in 14 days, was no longer enlarged, but it was normal in size. But Dr. Scott said, now we have to work on your arteries and clean them out. That was August 20, 1998.

I was also off the blood pressure pills, but I continued on the fast for 40 days, without any food and just to rely on ketosis, which is God's way of feeding us while we are healing. At the end of 40 days, he told me I had made a lot of improvement. My blood pressure was down to normal. It was way down. After about 10 days, he said, I had need for a blood test every week. He said, I had a slight inflammation. So he fasted me 9 more days to clear that up. Then he said, if you want to stay alive, you have to stay on an almost exclusive raw food diet.

Before this time, I had convinced my older sister who is 89 years old, to go along. She was having problems of arthritis for years. She was taking 10 pain pills a day. She came out there with me and she fasted 33 days, and she hasn't taken a pain pill since that time. She had a heart condition too, and that cleared up within 33 days. She says, if she would not have gone there, she would have lived less than a year.

At Thanksgiving time, in 1998, Paul Johnson, that is Florence's son, picked us up from Cleveland and took us to Des Moines, where we first stopped, because Paul's daughter and son were there and had Paul's sister for a Thanksgiving dinner. We stopped there, even though I had been in bed for 95 days, either fasting or recovering. I was so weak that I had to have help to get around. That was quite embarrassing for me because I had to have help to get in and out of the car and in the house at Paul's sister, Carolyn Battick.

We stayed there 3 or 4 hours, then we continued on home on Thanksgiving Day. We elected to take care of ourselves. It is now the 26th of January 1999. We have been at our food recovery for approximately 2 months. I intended to stay there for 4 months, with my sister, because we were eating an almost exclusive raw food diet of fruit or vegetables. I feel great. No shortness of breath. Dr. Scott said it could take up to 6 months to recover. I have the time because I had nothing to look forward to before this program, except death.

I would like to share ideas that others state. Fasting can undo the damage done by “the rich diet of modern society”. Through therapeutic fasting the patient is able to “reverse a cardiac condition without the need for medical procedures”.

Blockage to the arteries could be quickly dissolved by the proper stimulus and action. You have been told you need by-pass surgery or angio-plastics. “Fasting allows the time . . to remove the plaque from within . . and heal self in a short amount of time”. There is always a choice. One can go to sleep in the operating room.

“One can combine a fast with a healthy land based diet” and gain a new lease on life from it. One can find patients who are angry that other physicians did not give them another choice, but had by-pass or angio-plastics. “Patients must be given this choice of a low . . vegetarian diet and fasting because” it can be “more effective”. “Anything less is selling the patient short”.

“The deplorable state” of health in our nation, and “the current ineffective methods for treating heart disease should not continue”. “The general public must look and see how to challenge heart disease, the nation's number one killer”. Because of the damages of heart disease it “must be told that there is a safe and effective way . . to get relief and prolong lives”. A plant based diet, in connection with a fast, will provide “total recovery or a vast improvement” of hypertension and reginus.

This method of treating cardiac patients is not new. Information of this method became available in the 1960s. From fasting there have been consistent benefits, ranging from reducing blood pressure, to alleviating angina and congested heart failure.

“Dietary restrictions have for a long time been considered an effective approach to many chronic diseases”. After World War II some made studies of our population regarding some changes during war time. It was interesting to note that there were diseases that were reported to be quite rare during the period of semi-starvation. Among those were coronary heart disease, hypertension, congested heart failure, appendicitis, nephritis, hepatitis, diabetes, hyper-thyroid, and upper respiratory infection. All were improvement of a nutritional nature. During World War II certain diseases became extremely rare as well. This shows that cleansing of the lymph components and plaques is directly related to our general health and has been well documented with cancer.

It is said these concepts are so far from the mind of today's physician. Yet, it should not be. blood vessels can be cleansed with an aggressive nutritional approach. “When we utilize this knowledge and combine an extremely low fat diet with fasting, the potential of preventing blockages in the blood vessels is “maximized”. Patients can expect better results by following a stricter diet alone.

An example of successful health recovery by fasting is Joel Fuhrman, M.D., who recovered his own health early in life when he was 20 years old. He was a world class athlete. The doctors at that time wanted to operate, but others, by their will power, regained health earlier by fasting, and this convinced Dr. Fuhrman to go on a fast, also. He fasted 46 days, and his sickness was completely healed.

Here, now I am recounting my last experience with my own health.

After talking with Dr. Vetrano, I called the airlines and got a ticket to go to Cleveland. I

went there. I wanted to re-iterate what my health was like. I had a shortness of breath. When I got to the airport in Minneapolis, I had to get a wheel chair because I couldn't walk from gate to gate. It took a while to get there.

I then got on a plane from Minneapolis to Cleveland. After I got to Cleveland, I got a cab that took me to Dr. Scott's clinic. When I got to the clinic, I had to have two people help me to get up the steps and then to a room. I was so weak. I had prevailed upon Florence to come, because I knew she could use some help, even though she is 87 years old. I asked if she would come there. She said, she had no way. She said she can't fly and can't see good enough, because she had degeneration of the eyes. She was not very study on her feet.

So then, my friend, Virgil Van Stelton, had agreed to bring her. She said, if he would take her to Cleveland, she would go. Two or three days later, Virgil drove her car and they went to Cleveland. While there, she was there about the same amount of time as I was. She got there about August 24th, and I got there on the 20th.

They, at the Clinic, put me on a fast, when I got there. They also put Florence on a fast. She fasted 33 days, then took her off. Prior to coming there, she had such pain, taking up to 10 aspirin a day. She knew she was not in a very good shape. After a series of tests, they found out that she had similar problems.

They had me on a fast for 40 days. I stayed in bed, for 40 days. As part of that repair system by the natural way, you want to stay in bed as long and as much as possible. That may be contrary to what a lot of people think, but the proof is in the pudding when your body is repaired.

Some people think that the body has enough reserves to last much longer than the 40 days, but that is not true. During the fast, you are never hungry at all. When they took me off the fast, they put me on juices and raw foods. Then I had various tests and they found out that I had to have some more repair work. So they fasted me nine more days. That was a total of 49 days.

I was there from August 20th to November 29th, which happens to be Thanksgiving day. Then Paul Johnson, Florence's son, who works at the Argonne Laboratories in Chicago, had agreed to come and pick us up. They were there early in the morning on Thanksgiving Day morning. Then we went back to his place and stayed at his home till the next night. The next morning we got up and went to Des Moines. He was anxious to stop in Des Moines where his sister Karen lives, and also his son, Arron, who is doing some post-graduate work at Lawrence, Kansas. Lisa was also there from Iowa University. Florence and I were extremely weak when we got there. We had help getting into the house, and back into the car when we left. I was weak because I was in bed for 85 days, 95% of the time. Even after we were back on food, we slept a lot.

When I first got to Cleveland, the first day, Dr. Scott took me into his office and X-rayed my heart and it was extremely enlarged. After 14 days of my fast, the heart was back to normal, but he said we should fast another 30 days to clean up the arteries.

We are making this tape on December 28, 1998. I have not had a blood pressure pile since that time. My blood pressure, when I last went into the doctor, was over 125/75. My blood pressure is normal now, without any medication. While I was there in Ohio, there was a minister that called on us. They had quit a few patients at the time. He told me, he had high blood pressure and had taken a lot of medication for high blood pressure. He fasted for 28 days and he no longer takes any medication at all. He feels much better. There is logic to what this program has.

By the way, there is a group of people that are going to start a retirement home in Hawaii, sometime, which I think will be quite a success on the natural hygiene principle, where they will raise all their own food. They will be able to take care of themselves. They also will be starting a hundred-year club, consisting of all of those who will attempt to live a hundred. In the natural hygiene board there are several people that have followed the natural hygiene principle, who had good enough genes that they can reach the age of 100. It is a goal that is not impossible, especially if they have genes to do it.

Anyway, I owe my life, and Florence says she owes her life also, to going back to earth food. Even though conventional wisdom can alter nothing but tales and death, it is such a religion. Most people cannot accept this as a fact.

Fasting is widely recognized throughout the world, ever since the turn of the century, when leading doctors have been expressing the principles that the body can heal itself. It is man's way to nullify nature's way of healing. If you want to really investigate it, the Bible, which is in front of us, provides us the rules for living and will endorse the principle that fasting is God's operating table.

The following is information from Dr. V. Virginia Vetrano on the subject of fasting. Some of the statements were made in regards to my situation.

She states, "Fasting allows the body to increase its elimination processes. By the time he (Lorentz Opdahl) was two weeks into his very first fast all the excess fluid had been eliminated. Since his last fast he has made good health-ward progress with his good **old** ticker. His heart needed a rest and its owner provided for it by fasting.

"Fasting is one of Nature's most useful tools. On the farm, the farmer knows when one of his cows or other animals is sick because it refuses food. Most people also lose their appetites when ill. They would also refuse to eat if they were not made fearful, by family and physicians, of skipping a few meals. Fasting is a natural practice in the animal world and was often used by peoples in ancient times as well.

"I have supervised thousands of people's fasts, from one day to many weeks, and have witnessed many seemingly miraculous recoveries. If they did not recover completely from an ailment in one fast, they did after undergoing several fasts over a few years.

**"The 'Rest' of Your Life, Health Retreat and School,** operated by my daughter and son-in-law, Drs. Tosca and Gregory Haag, . . is now open in the beautiful Hill Country of Texas, where a 1001 springs flow with crystal clear water. They offer supervised fasting, juice dieting, or monotrophic diet plans. Organic foods are available most of the time. They serve properly combined meals; most of the time, all uncooked meals. Do you have a posture problem, a scoliosis, or kyphosis? You will get help and information on how to eliminate these by corrective exercises. All programs are specialized for an individual's goals and needs. Come on down to Texas and you will get the 'Rest' of your life that will bring you happiness and health for the 'Rest Of Your Life.'

"Gregory and Tosca Haag both graduated from medical school in 1984, and both have worked at Dr. Shelton's Health School and at Dr. Vetrano's Chateau Des Sage (Castle of the Wise) and were under the tutelage of Dr. Shelton and Dr. Vetrano.

"Because there are so few Hygienic Doctors and they are so far away from so many people who desperately need help, in 1981, I began my telephone consulting service: **Dr. Vetrano's Health Information Service**. I analyze a Health Seeker's lifestyle and create a specialized program and Vivifying Diet for that individual in a specific condition at the time. By teaching and encouraging the Health Seeker to change his/her lifestyle to be more in harmony with physiology, superior health is more quickly achieved. By teaching the individual to align him/herself with natural laws and by supplying the body with all its basic needs, one can automatically grow healthier with almost no effort at all.

"I founded a charitable organization called **Proper Precepts Perfecting People, Inc.** in memory of Dr. Herbert M. Shelton. Its purpose is for furthering the teachings of pioneer Hygienists such as Trall, Tilden, Graham, Jennings and Shelton by sponsoring lectures and demonstrations at conventions. **Proper Precepts** will establish a true science of health, and teach a valid science of living. It will publish books, pamphlets, audio tapes, and videos to always have on hand a n abundance of health information readily available for those who thirst for true health knowledge. **Proper Precepts** will help spread the truth about the causes of disease, the conditions that produce health, and how to live to provide the needs of the body.

"Last but not least: **Your health is priceless! It's worth more than a million dollars. Don't lose it!"**

For information about the products and services of **Proper Precepts** and **Dr. Vetrano's Health Information Service** you may write to Dr. V.V. Ventrano, P.O. Box 190, Barksdale, Texas 78828.

For information about the products and services of **Life Enrichment**, or the information about "**The Rest Of Your Life Health Retreat**" you may write to Drs. Gregory and Tosca Haag, P.O. Box 102, Barksdale, Texas 78828. The E-mail location is [vvhhaag@swtexas.net](mailto:vvhhaag@swtexas.net). In summary their information states, "Fasting is a total psychological and physiological rest. It is a house-cleaning measure which deserves to be better observed.

\* \* \* \* \*

"I object, Your Honor, I object to every word!" shouted Schaeffer, jumping to his feet. "The witness's entire testimony must be stricken from the record!"

"Why bother?" asked the judge calmly, motioning him to be seated, "I wasn't listening."

### **THE ONE HUNDRED YEAR CLUB**

To live one hundred years or more. Can it be done? Of course. The question is whether you want to or not. Of course, excepting accident and divine will, what you are giving to yourself every day is an answer. There are many instances in the world where people have obtained ages of 100 and more. Through our studies we have found out that lifestyle can be (and is) a contributing factor.

The One Hundred Year Club is a mental decision. In order to make the best decision you must have reliable information. You must also have the mutual encouragement needed from others who have made the same mental decision. That is the purpose of the One Hundred Year Club.

Several books are available that provide a basic good start towards reaching the objective.

People need to ask questions, like what really is life? What does it take to have it? What environment is needed at the cellular and molecular level of our bodies to induce health and long life? You should be informed of the fundamentals of life, as it may relate to alkaline-acid values. Health and body's ability to regenerate and hold off disease, is so dependent on a proper balance towards the alkaline side that it is a matter of great concern for anyone who wants to live long and in health.

Daily menus, favorably alkaline, should contain the supplements and super-foods that help you reach the overall objective. You will find that distilled water plays an important part. Your imagination can go on from there. Chlorella seems to have miraculous effect. You find out how and why sardines played a role in health, and see how chlorella can provide the same effect in cleansing of the bowels and restoring normal functions.

Vegetable juices, one of the raw foods that are "alive" and are readily available, can be integrated in with other Ph-balancing foods. Each one of you can gather ideas that will fit your tastes and overall objective of long life.

Ultimately, each of you must make your own decisions on how you will do it. This is not to say that we may make wrong decisions that obstruct our reach for the goal. But, in your mind you can still say you will try.

You are invited to join The One Hundred Year Club. The \$49.00 covers the initial registration fee, six bi-monthly issues of Lighthouse International, a newsletter publication, and a copy of Why Christians Get Sick by Dr. George H. Malkamus. This book will share up-to-date ideas that support the overall objective of The One Hundred Year Club. As you know, it doesn't hurt to have someone watching for new and updated ideas on the subject of long life and health. You would be invited to share and contribute any ideas or experiences relating to the subject of health for publication.

The \$49.00 is sent to: Lighthouse International,c/o RR 1, Box 216  
Hudson, South Dakota 57034      Ph. 605-984-2471

MEMBERSHIP APPLICATION	
1 Year Membership - \$49.00	<input type="checkbox"/> <b>Lighthouse</b>
Renewal - \$25.00	<input type="checkbox"/> <b>International</b>
2 Year Membership - \$74.00	<input type="checkbox"/> c/o RR 1, Box 216 Hudson, SD 57034
Name:	
Address:	
State	Zip

## APPENDIX B

### THE SOUTH DAKOTA STATE COURT SYSTEM (A Critique) By Raymond Ehrman

The state Bar Association likes to promote itself and the state court system during the high school sports tournament broadcasts on television. It is supposed to be the system "that works". The real question is, "for whom?"

This writing is a critique of that state court system, as it applied to Lorentz Opdahl and his family. It was not good. It was not just. It was not a system that worked for the Opdahts.

#### What Is This state Court System?

The first observation that one must make is to historically search out the system's beginning. Originally, the Constitution of the State of South Dakota (and for the State of South Dakota) set up a court system that had a supreme court, which was over the inferior Circuit and County Courts.

Then, by some mysterious action, there appeared a Constitution of South Dakota (and for the state of South Dakota) with a court system that had a Supreme Court, and its inferior circuit and county courts. We cannot get any judge of the Supreme Court, or a judge of the supreme court, to explain how all of this happened. They are not willing to show when the People of the State approved any such changes in the spelling of key words in the Constitution.

the word "state" is defined, in statutes, as that government over all the "federal areas", i.e., the "District of Columbia and it's territories". This is not to include any area of the Sovereign State, as originally set up by the People, although the federal areas may be within the boundaries. How the state government can "legislate" for the District of Columbia and any of its territories remains as a mystery. No judge is willing to explain the law, and the fact of it, in the matter.

The foregoing is sufficient to lay the ground work for Opdahl's actual experiences in the so called "state court system". Notice, this is not the State Court System". It should be noted that Congress, in its Enabling Act, stated that the "state" may set up a court system. However, no indication was given to distinguish the "state" court system from the "State Court" authorized in the first Constitution of the State of South Dakota. As a side line, it should be noted that no one can find the original Constitution filed with the President of the United States, upon its enactment, as required by the Enabling Act.

#### Premise 1: Against Non-Attorney Trusts

Getting back to Opdahl's situation, he had transferred almost all of his valuable property to several Trust entities, Sioux Enterprises and The Appaloosa Company. The former held the Sioux Fertilizer, Inc. property and the latter held all of the land.

The state court system fundamentally hated the trust entities and the contracts that they represented. It was a fundamental policy of the state court system to discredit, vilify, and demonize the entities and those that dared to associate with them. One of the main activities of the attorneys and the state court system was to nullify any representation of legality or genuineness of the entities and the contracts.

#### Premise 2: State May Impair Contracts

The contracts at issue in the court case, Civil No. 84-30, were between two Trust entities. All of the negative statements regarding the entities, made by the opposing attorneys, were not taken seriously, until the judgments clearly indicated where they were heading with all of the negative opinions. Fundamentally, the statements usually were that the entities were "bogus", "alter egos" of Opdahl, "sham", and without any "legal standing". The question that was never answered was what happened to the basic right to contract? How does a negative opinion overcome basic contracts, in view of basic constitutional law, that no State shall make any laws that would impair contracts?

#### Premise 3: State May Ignore Limitations

The state Legislature, for its federal territorial area, had a statute that put a limit of 4 years against any creditor to attack any contractual transfer of property by any alleged debtor. Opdahl's experience with the South Dakota state court system is described by the words, "statutes be damned". The state court system basically closed its eyes to its own statute law made by the Legislature to guide that court system in its judgments.

That system, in 1988, voided all transfers of property made by Lorentz Opdahl to The Appaloosa Company in 1979. This voiding act was done more than 9 years after the transfer. They further supposedly voided all transfers to Sioux Enterprises made that same year, but the state court system would not honor this decision of theirs, by returning the property transferred to Sioux Enterprises, when it was pointed out that the refining business was that property transferred.

The net effect was that the transfer of the refining business by Lorentz was voided, but Robert Hoff was allowed to keep the property. Thus, he was unjustly enriched. When this simple issue of fact and law will ever be properly dealt with in the South Dakota state court system is anybody's guess. It may depend on how much money they expect to do it. An attorney once proudly boasted how he "knows how to get to the Supreme Court". In passing, it can be stated that this attorney was prosecuted for theft of estate property under his care while representing the estate.

#### Premise 4: State may allow Duplication

The state court case, Civil No. 84-30, had been preceded by another case, with the same cause and claim, filed in August of 1981, when the one year lease with The Appaloosa Company was up. Trustee John Haller gave notice to Tri-State Refining Company that the lease is up and that the company should vacate the farm property. In response, Hoff instructed his attorney to file the breach of lease action. Within several months, Hoff was offered a 9-year lease for the property, to correspond with the contract with Sioux Enterprises. Hoff, as Trustee of Tri-State Refining Company, refused to sign. The fact that Hoff refused to sign the offered 9-year lease was never brought up at the trial in 1987, before that state court system ruled the Judgment in 1987.

#### Premise 6: Half Truths Are OK

For over 2 and 1/2 years, from 1981 to 1984, the action was dormant. In February 1984 Hoff's attorney files a new cause in another case, Civil No. 84-30, with the same claim, breach of lease. For over two years efforts were made in discovery by Hoff, to which Lorentz had repeatedly responded. No discovery was done on Hoff, partly due to the fact that no one understood what to look for. Today, it can be said what was supposed to be found were all the records of the silver product transactions, both in ounces and in dollars.

All of those records were never produced at the trial. Yet, a Judgment was based on the alleged claim of a loss of certain "dollars of silver", never claiming the loss of any ounces of silver. So, here you have two fundamental facts distorted: Hoff's refusal to sign a 9-year lease and the attorney's refusal to claim loss of any silver in ounces. Yet, there is currently the Judgment in place that is based on a breach of lease and the loss of "dollars of silver".

More needs to be said about the "dollars of silver", and the lack of reference to any ounces of silver lost. Around March 1980 the value of the refining business was set, based on a \$20.00 silver price. This was to help determine the actual value of the business at the time that a transfer of "control" was to occur from Lorentz to Hoff, both as Trustees. Records show that the first part of 1980 briefly had silver prices of over \$50.00 an ounce, yet by the middle of March the price had dropped all the way to below \$10.00. Hoff had been purchasing raw products based on the earlier high price for the first 2 months, at an average of \$20.00. When the bottom fell out of the market, an estimated 38,000 ounces had been accumulated. If the average purchase price was \$20.00, and the market price was below \$10.00, that meant a 50% loss, based on the actual purchase price of each ounce sold in that low market. The processing costs would have been extra.

This may explain why Hoff's losses were always expressed, by his attorneys and accountants, in dollar figures, never in ounces. Paul East was the accountant used by Hoff as an expert witness to "prove" the loss. His testimony shows that he intentionally avoided using any reference to actual losses of silver in ounces. He knew what he was doing: by leaving out certain specific words, he was knowingly setting up a false claim that he knew would result in the Judgment, from which he would benefit. In 1990, when he was to be deposed, and was to be asked questions about his testimony, he refused to appear and got a judge to issue a restraining order.

#### The Premises are all wrong and Unlawful

The Judgment of the case basically avoids dealing with full facts, vilifies the Trust entities, sets up the judge's own "new contract", which was never agreed to by the parties, and assumes that Lorentz stole silver, without any proof. The Judgment then places the triple damages of the "lost dollars of silver" on Lorentz. A later action, Civil 88-29, to void the transfers to the Trust entities was needed because Hoff's attorney made the Judgment only applicable against Lorentz, personally, not against any of the Trust entities. This was done in spite of the fact that the contract, in dispute at the trial, was between Trustees of Trust entities.

The voiding of transfers action had its own mysteries. The original Judgment in Civil No. 84-30 was entered by Riley Connelly. E. W. Hertz was now the judge over the voiding of transfers action, Civil No. 88-29, because Connelly was forced to resign his judgeship. Hertz was getting close to retirement age. He had no fear of losing his job, if and when he does something wrong. Hertz decided to grant summary judgment to the voiding of transfers action, even when he knew that the action to void was initiated over 4 years after the actual transfers, this in breach of the 4 year statute of limitation. The attorney that was supposed to have handled the defense for Lorentz and the whole family failed to research the law regarding the statute of limitations of actions, even though he had referenced the objection as part of a Rule 12 Motion to dismiss. This was a major failure of duty.

Under well-settled law, any act by a court to void transfers more than 4 years old is an act done outside the judge's jurisdiction and the judge is personally liable for any damages. But to get another "buddy" judge in the state court system to follow this well settled law is expecting the impossible. All attempts to deal with the unlawful act were flushed by ignoring the issue or dismissing the action. Opdahl was totally stonewalled by denial of the basic right to action and denial of the basic right to resolution of that cause of action through that defense.

#### Two Judgments with Two Opposing Basis

The voiding of transfers action resulted in Judgment in two parts. The first part related to all of the land, except 80 acres, and the refining business and property. The second part related to the 80 acres that were transferred to The Appaloosa Company from the four Opdahl children. These 80 acres presented a problem for Mr. Hertz. That land was transferred by the four children to The Appaloosa Company back in 1979. The first Judgment simply stated that all of the property goes back and belongs to Lorentz Opdahl (so they can attach the Judgment against him), since he and his wife Fern were the original transferors of most of that land. This is the only way that the Judgment against Lorentz could have attached to the land, by make the land belong to him again, even if it meant that state law had to be violated. The fact remains, 80 acres never had been transferred from Lorentz or fern Opdahl to The Appaloosa Company.

As the story ends, Hertz decides to give the 80 acres to Lorentz Opdahl (again, so that the Judgment can be attached) because he was a Trustee or had control of the land in the capacity of a Trustee. This was a complete switch and a double standard of legal interpretation, relating to disposal and return of Trust property. The principle, applied to the first land, was that the transferor gets the property back for making a so-called "fraudulent transfer to avoid creditors". In the case of the 80 acres, that land was given to Mr. Opdahl (for the purpose of attaching the Judgment) to him because he had control as Trustee. These are two entirely different principles of law.

#### The Supreme Court Is No Better

In Civil No. 88-29, the Supreme Court threw out the appeal because the brief was sent in several days too late, and they refused to waive the default. They could have accepted the briefs, after the last motion had been filed, since the documents were already prepared. But the subject matter, relating to statute of limitations and the unlawful impairment of contracts, was too difficult for the Supreme Court to face and then to overturn an unlawful Judgment by an aging judge about to retire and a judge who had an agenda.

A claim was filed against the state of South Dakota to collect damages from the state for the unlawful acts of its agents in the state court system, but, as always, the state protects its own from criminal activity. Statements had been made that Hoff, through his attorney Helsper, paid money to the judges to get the Judgments. The state left that claim stand on the records, without any objections or denials.

#### Stupidity Shows In The Facts

To show further arrogance and deliberate hate for law and common sense, when it was time to "execute and enforce" the Judgment on the land, they had to allow for a homestead. The judge allowed a real estate agent to cut out a section of the building site, just enough so that they think it would be worth \$30,000. Just imagine. The real estate agent just cut out enough to give the house a few feet around. The line just happened to cut right through the garage that set to the north of the house. The net effect of the line was to make the garage belong to two different people. The line also cut out the well that provided water to the house. It also cut out the electric pole that provided electricity. Can you imagine an old farm house setting all by itself, without a water supply and electricity, being worth \$30,000? All you need is to get the state court system to work for you (for a fee, of course).

#### My Summary

In summary, the wrongful acts of state judges and its court system can be described as follows: 1) the state court system basically told the state Legislature that its enacted statutes are nothing, can be ignored, or the state system can choose what parts of the law to enforce and apply (and which not); 2) the state court system can impair, without liability, contracts entered into by Citizens, by rewriting the terms and enforcing those terms on the parties, without their written consent; and 3) money can buy a judgment in South Dakota.

#### **PREPAID LEGAL - A POTENTIAL**

This book relates to the so-called "legal" problems. "legal" means about the same as "lawyers", in the same way that health and medicine means "doctors". Or in the same way that "automobile", "life", "health", and "accident" mean "insurance".

American society has developed into a group society to deal with what is known as potential losses. We ask, what would I do if I get sick and can't work? Or, what if I have an accident, they could take all my property that I have accumulated over many years. Or, what if I die, who is going to take care of my wife and family?

The answer to solve those difficulties usually is to get insurance, automobile, life, health, or accident. This is not to say that everyone is able to solve the difficulties in that way, but for the most part, the majority of American have made the decision to protect themselves in that way.

There is one area where the insurance approach, or by pre-payment, if you will, has not caught on in America, and that is relating to legal costs. These costs can be massive. I can speak from experience. The legal costs I have had to bear are in the tens of thousand. The Judgment in South Dakota Civil Number 84-30, in itself, was over \$600,000, all because of the dirty tricks that attorneys and the state court judges were able to play.

The state court system operates with the assumption that non-attorney actions are discriminated against, pure and simple. How to deal with this major problem remains to be seen. There may be an option to possibly reduce the risk involved in legal matters. That is a pre-paid legal service. Although, pre-paid legal does not actually deal with catastrophic costs, it can provide a certain degree of savings.

It is a little strange that in America the group insurance approach for automobile was developed to the point where it appears to be mandated, from a liability perspective, whether lawfully or not. Life insurance has two directions, whole or term, and combinations of those two. Health insurance has developed under the pressure that was created by expensive costs. To some decree it developed under pressures on businesses to provide some protection for works. A similar push related to accident insurance. To some extent, protection against large legal costs are incorporated in accident insurance, since a liability involves legal costs of another injured party.

Apparently, pre-legal services as a separate option has caught on in Europe to where it is claimed that 80% of the people provide for themselves the option. While in America the percent is under 1%. There are different forces at work. Statistics support the idea of pre-paid legal services where apparently close to 100 million people are involved in some legal matter in a given year, while about 33 million are involved in some medical and accident matter in a given year.

Pre-paid legal services provide protection for certain limited costs in certain areas. The areas may cover prevention, motor vehicles, trial defense, or IRS matters. Any major legal costs, like for an extensive action or defense, may be discounted at 25% or so, but not illuminated like a major surgery cost would be under insurance protection.

The benefits can be from the small matters, like the need for a legal opinion, the need for some letter in response to some other person, small traffic matters, or responding to an IRS communication.

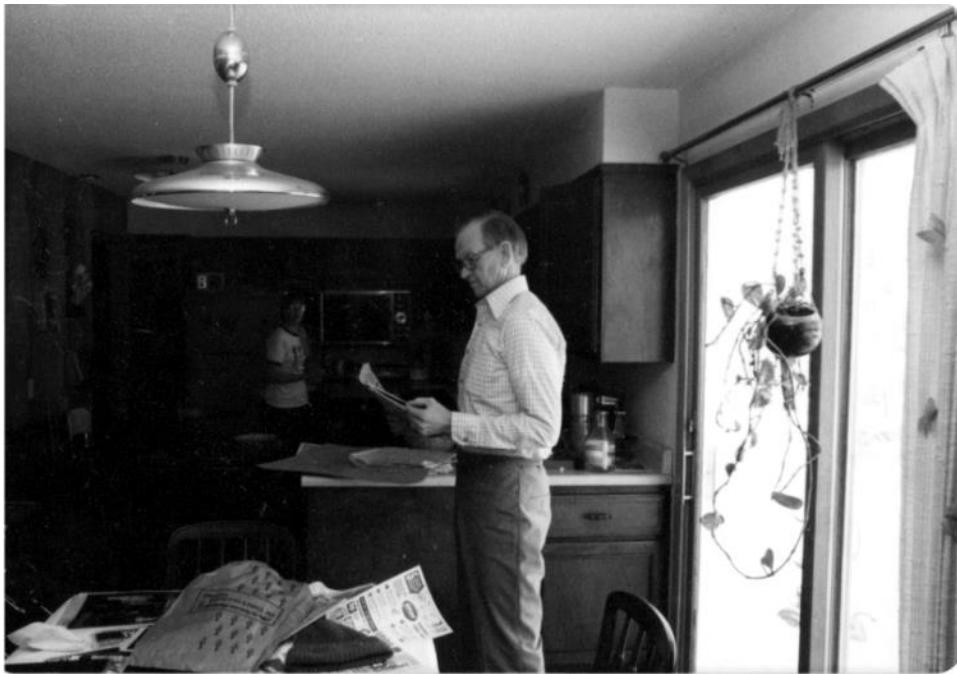
Pre-paid legal services usually provides an opportunity to participate in commissions, overrides and residual pay if one promotes the services. Anyone interested in that area can contact me at the location below. Otherwise, I feel that pre-paid legal is like a dormant bear that could awake, once certain conditions are met.

CONTACT: Lorentz Opdahl

RR 1, Box 216

Hudson, South Dakota 57013

Phone: 605-984-2471



LORENTZ G. OPDAHL shortly before retirement at the Peak of his Success WHEN LITERALLY ROLLING IN DOUGH – well lots of GOLD AND SILVER anyway.

## APPENDIX C

### DEFINITIONS OF FORMS OF GOVERNMENT

Constitution for the United States of America, ARTICLE IV, SECTION 4:

**The United States shall guarantee to every State in this Union a Republican Form of Government ..**

Below are DEFINITION OF TERMS found in A LAW DICTIONARY ADAPTED TO THE CONSTITUTION AND LAWS OF THE UNITED STATES OF AMERICA AND OF THE SEVERAL STATES OF THE AMERICAN UNION by John Bouvier (Philadelphia, Childs & Peterson, 124 Arch Street, 1856) Entered according to Act of Congress, 1839, 1843, 1848, 1852 in Clerk's office of the District Court for the District of Pennsylvania.

**REPUBLIC:** A commonwealth; that form of government in which the administration of affairs is open to all the citizens (**national security secrets are not allowed**)\*. In another sense, it signifies the state, independently of its form of government. 1 Toull. n. 28, and n. 202, note. In this sense it is used by Ben Johnson. Those that, by their deeds make it known, whose dignity they do sustain; and life, state, glory, and all they gain, count the republic's, not their own, Vide (**refer to**) Body Politic; Nation; State.

**BODY POLITIC**, government, corporations. When applied to the government this phrase signifies the state. 2. As to the persons who compose the body politic, they take collectively the name, of people, or nation; and individually they are citizens, when considered in relation to their political rights, and subjects as being submitted to the laws of the state. 3. When it refers to corporations, the term body politic means that the members of such corporation shall be considered as an artificial

person.

**REPUBLICAN GOVERNMENT.** A government in the republican form; a government of the people; it is usually put in opposition to a monarchical or aristocratic government.

**COMMONWEALTH**, government. A commonwealth is properly a free state, or republic, having a popular or representative government. The term has been, applied to the government of Great Britain. It is not applicable to absolute governments. The states composing the United States are, properly, so many commonwealths. 2. It is a settled principle, that no sovereign power is amenable (**not required**)\* to answer suits (**this is questionable**)\*, either in its own courts or in those of a foreign country, unless by its own consent. 4 Yeates, 494.

**SOVEREIGN.** A chief ruler with supreme power (**a Citizen**)\*; one possessing sovereignty. (q.v.) it is also applied to a king or other magistrate with limited powers (**not in the corporate state or federal government**)\*. Vide Rtherf. Inst. 282. NOTE: Also, name of gold coin of Great Britain.

**SOVEREIGN STATE.** One which governs itself independently of any foreign power (**according to its own specific granted powers from its people**)\*.

**SOVEREIGNTY.** The union and exercise of all human power possessed in a state (**as specifically stated in its Constitution, and no more**)\*; it is a combination of all powers (**that are granted by the people, and no more**)\*; it is the power to do everything (**that is granted by the people, and no more**)\* in a state without accountability (**this is doubtful**)\*; to make laws, to execute and to apply them; to impose and collect **taxes** (**as permitted by the Constitutions, and no more**)\*, and levy, contributions (**again, as allowed by the Constitutions, and no more**)\*; to make war or peace; to form treaties of alliance or of commerce with foreign nations (**in compliance with the Constitutions**)\*, and the like. Story on the Const. Sec. 207. 2. Abstractedly, sovereignty resides in the body of the nation and belongs to the people (**this a fundamental truth, but is anyone laughing, yet, based on how they interpret their own powers and act?**)\*. But these powers (**to the extent that they are delegated**)\* are generally exercised by delegation (**specifically stated in the Constitutions**)\*. 3. When analyzed, sovereignty (**when delegated and residing in governments**)\* is naturally divided into three great powers: namely, the legislative, the executive, and the judiciary; the first is the power to make new laws (**that are in compliance and permitted by the Constitutions**)\*, and to correct and repeal the old; the second is the power to execute the laws both at home and abroad (**again those permitted and in compliance with the Constitutions**)\*; and the last is the power to apply the laws to particular facts; to judge the disputes which arise among the citizens (**and Citizens pursuant to law**)\*, and to punish crimes (**under the unhindered and un-manipulated jury system**)\*. 4. Strictly speaking, in our republican forms of government, the absolute sovereignty of the nation is in the people of the nation, (q.v.) and the residuary (**remaining**)\* sovereignty of each state, not granted to any of its public functionaries\*\*, is in the people of the state. (q.v.) 2 Dall. 271, and Vide, generally, 2 Dall 433, 455; 3 Dall. 93; 1 Story, Const. Sec. 208; 1 Toull. n. 20 Merl. Repert. h.t.

**ARISTOCRACY.** That form of government in which the sovereign power (**which may never have been granted**)\* is exercised by a small number of persons to the exclusion of the remainder of the people (**like, if state Legislatures think and assume they can make statutory law to affect the lives and fortunes of all people without having specific authority and knowledgeable consent to do so**)\*.

**ARISTODEMOCRACY.** a form of government where the power is divided (**even if by**

**deception, assumption or usurpation)\* between the great men of the nation and the people (even if the only real power possessed by the people is to decide who screws them over)\*.**

**MONARCH**, government. That form of government in which the sovereign power is entrusted (even if by deception, assumption, or usurpation)\* to the hands of a single magistrate (such as a Governor, President, Judge or Police)\*. Toull. tit. prel. n. 30. The country governed by a monarch is also called a monarchy.

**DEMOCRACY**, government. That form of government in which the sovereign power is exercised by the people in a body, as was the practice in some of the states of Ancient Greece; the term representative democracy has been (wrongfully)\* given to a republican government like that of the United States.

**REPRESENTATIVE DEMOCRACY**. A form of government where the powers of the sovereignty are delegated (by a Constitution that would so specifically state)\* to a body of men, elected from time to time, who exercise them for the benefit of the whole nation (this would exclude those powers usurped, assumed and abused by deception)\*. 1 Bouv. Inst. n. 31.

**DICTATOR**, civil law. A Magistrate at Rome invested with absolute power. His authority over the lives and fortunes of the citizens was without bounds (This sounds familiar out of Washington, D.C. and Pierre, South Dakota)\*. His office continued but for six months (at least there was some control)\*. Hist. de la Jur h.t.; Dig. 1, 2, 18; Id. 1, 1, 1. (The attorney general office for the state of South Dakota has publicly stated that it has the constitutional power to do anything and everything that is not specifically forbidden in the Constitution. The fact is that lying, cheating, and stealing are NOT SPECIFICALLY FORBIDDEN in the Constitution of South Dakota, the second Constitution)\*.

\*Words in parenthesis and in bold were not part of the definitions, but are only comments by the researcher.

**QUESTIONS FOR DISCUSSION:** 1) What kind of government are we supposed to have? 2) What kind of government do we really have or they have convinced us that we have?

### **ANSWERS:**

1) We are supposed to have a Republican Form of Government where the People retain all sovereign Powers and should have the right to exercise them, except for those Powers specifically delegated, by the Constitutions, to the United States of America (or to the United States) and to the States (notice the capital "S", not small "s").

2) What we have, and allowed to be, is a Constitutionally professed Republic (in name and print only) that is paraded as a democracy (while we proudly select all of the elected government officials, whom we then allow to royally screw us over), and then the elected representatives (without our written consent) turn the government into an aristocracy (while the legislative bodies meet in State capitols and in Washington, D.C.) and, on occasion, they allow us to enjoy an aristodemocracy (where we are given the impression that they want our "input" where we are given the impression that we really have something to say but we further allow them to screw us over some more), who then, after legislation of numerous so called "laws", allow the Governors and the President, along with the judiciary, to act as dictators and monarchs over just about everything affecting our private lives and fortunes.

**YOUR CHALLENGE:** Prove that this does not describe our form of government!!! What a

wonderful country they have convinced us to accept and believe in.

This document was researched by:

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c/o Box 70,  
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\* \* \* \* \*

Definition of a legal mind: the ability to think about something which is related to something else without thinking about the thing to which it is related.

## APPENDIX D

### THE TWO STATE CONSTITUTIONS

The Enabling Act, to allow the Sovereign State of South Dakota to become on equal footing with the original 13 States, was approved by Congress of the United State of America in Congress Assembled on February 22, 1889. Careful examination of the Act will show that in all instances where the word "State(s)" was used, either by itself or as part of the name of the State of South Dakota, the word was ALWAYS capitalized.

The intent of the Act was to make it possible for "the inhabitants of all that part of the area of the United States now constituting the Territories of Dakota, Montana, and Washington, as at present described, may become the States of North Dakota, South Dakota, Montana, and Washington respectively as hereinafter provided."

And that this was an Act "to provide for the division of Dakota into two States and to enable the people of North Dakota, South Dakota, Montana, and Washington to form constitutions and State governments and to be admitted into the Union on an equal footing with the original States, and to make donations of public lands to such States."

Notice that in the explanation of the intent of the Act the word "States" is always capitalized. They are the ones who had the rights and powers granted in the Act and owned the property transferred by the Act.

NOTE: THE ENABLING ACT, as published for the Compiled Laws of 1913 states the purpose of the Act as follows: "AN ACT To provide the division of Dakota into two states and to enable the people of North Dakota, South Dakota, Montana, and Washington to form constitutions and state governments, and to be admitted into the union on an equal footing with the original states, and to make donations of public lands to such states" (**it appears like a state is attempting to steal rights, powers and property from the State**). Further, note that the word "Territories" was made "territories" in this publication. This is in spite of the fact that the publication of THE ENABLING ACT in 1891 still carried the capital letters, except that within the document "state" and "territories" had already been compromised, and "Governor" and "Chief Justice" and "Legislature" were words capitalized, when they were not originally capitalized.

Just prior to the Act by Congress, the Legislative Assembly of the Territory of Dakota had passed a resolution for a Constitutional Convention for North Dakota because: "The sovereign

people of the United States at the last national election declared by their votes in favor of the division of Dakota, and that both parts being possessed of population sufficient in number of loyal to republican institutions (**footnote: this may be a debatable point**) and the principles of the national government (**footnote: it appears like the loyalty was to a government, instead of a constitution and the People**), be admitted into the union of states (**footnote: it is obvious that this reference was to another power, authority and entity, not to the original Constitution for the United States of America**).

“The people of that part of Dakota situated south of the 7th standard parallel being possessed of a sufficient population and entitled to admission into the national union as a state which compose the union, have adopted a constitution and are demanding to be admitted into the union” (**footnote: there may have been people who from the very beginning had planned a fraudulent “s”tate of South Dakota, but the people had never approved such a fiction with full knowledge and understanding**).

Please note that this action of the Legislative Assembly of the Territory of Dakota is the first sign of “trouble” by the use of the small “s” in the word “state”. This resolution was approved February 8, 1889, and was to be “null and void” if Congress approved an enabling act for North Dakota (**which Congress did**).

CONSTITUTION OF THE STATE OF SOUTH DAKOTA: as published in 1992 used capital “S” for the most part, such as: (The Preamble) “We, the people of South Dakota . . . do ordain and establish this Constitution for the **State** of South Dakota.

“(I, 1) The name of the **State** shall be South Dakota.

“(II) The powers of the government of the **state** are divided into three distinct departments-- the legislative, executive and judicial; and the powers and duties of each are prescribed by this constitution.

“(III, 1) The legislative power shall be vested in a legislature, which shall consist of a senate and house of representatives.

“(IV, 1) The executive power shall be vested in a governor who shall hold his office for two years.

“(V, 1) The judicial powers of the **State** (**why the word is capitalized here is open for debate, since II above does not talk about “judicial powers of State”**), except as in this constitution otherwise provided, shall be vested in supreme court, circuit courts, county courts, and justices of the peace, and such other courts as may be created by law for cities and incorporated towns.

“(V, 2) The supreme court, except as otherwise provided in this constitution, shall have appellate jurisdiction only, which shall be coextensive with the **State (the People)**, and shall have a general superintending control over all inferior courts under such regulations and limitations as may be prescribed by law.

“(V, 38) All prosecution shall be carried on in the name of and by authority of the “**State** of South Dakota”.

“(VI, 10) No person shall be held for a criminal offense unless on the presentment or indictment of the grand **jury** (**this is in compliance with the Constitution for the United States of America**), or information of the public prosecutor (**this is NOT in compliance**) . . .

“(XXVI, 5) If it shall appear in accordance with the returns hereinafter provided for, that a majority of the votes polled at such election, for and against the constitution, are for the constitution, then this constitution shall be the constitution of the **State** of South Dakota.”

The foregoing are quotes from the Constitution of the **State** of South Dakota published in 1992. It exposes the “games” of deceit, which has led to the situation today where the word “state”, in the

constitution published in 1993, is never capitalized, except in reference to a Legislative Act (**Article III, Section 18**) and in reference to the great seal (**Article XXI, Section 1**). This “constitution” is now the “constitution of (**the state of**) South Dakota”, not the “Constitution of the State of South Dakota”. The last vestige of “State of South Dakota”, referencing to the people of the original State of 1889, was published in the 1987 constitution, Article XXII. In the same publication, Article XXVI, Section 7, all of the “power” was in the “people of the state of South Dakota”, who ever that may now be. All of these changes basically took place without the knowledge, understanding or vote of the Sovereign State.

On March 8, 1890, the Legislature of the **State** of South Dakota resolved: “That at the next general election under the constitution there shall be submitted to the electors of the **State** the following . . .“ Electors of the **State** were the Sovereign People who approved the Constitution of the **State** of South Dakota in the first place.

By March 7, 1891, in another proposed amendment, “That at the general election to be held in the State of South Dakota . . . there shall be submitted to a vote of the qualified electors of the state, the following . . .” This reference to “electors of the state” was repeated in 1893. One of the amendments changed the words in Article IX, 5 “ . . . after the admission of the **State** of South Dakota into the Union”, to “after the admission of the **state** of South Dakota into the union” This change was made even when that was not a change voted on by the people.

In 1895, the amendments still recognized the “Constitution of the **State** of South Dakota” and “qualified electors of the **State** of South Dakota”.

In 1897, all proposed amendments were to “the electors of this **state**” and the proposed changes were “to the constitution of this **state**” or “of the **state** of South Dakota”. The presumption was that the second “constitution for the **state** of South Dakota” (**later to be published as the Constitution of South Dakota**) was now official. Further, Article III, Section 1 is amended by specifically referencing and granting powers to the “electors of the **state**”, rather than “electors of the **State**”.

In 1899, one of the amendments is “submitted to the electors of the **state** for their approval”, while another is “submitted to a vote of the qualified electors of the **State** of South Dakota”. This is also the first time that the word “Legislature” is capitalized, as part of amendments to “the Constitution of the **State** of South Dakota.”

Much more could be said to show the gradual switch from “Constitution of the **State** of South Dakota” to the “constitution of South Dakota”. This is a Reprint of An Article By Raymond Ehrman of Freeman, South Dakota.

**General observations of Tom:** The changes were most likely instituted by members in/with/by the AMERICAN BAR ASSOCIATION, most likely in conjunction with “Banking” INTERESTS for the purpose of increasing their collection powers and at a time in 1893 that was beginning to experience many Bank “panics” as also again in 1907 which culminated in the formation of the FEDERAL RESERVE CENTRAL BANK that eventually consolidated it’s power by 1933 and 1934 by calling in all private gold reserves and later limiting such ownership to some extent in the hands of member Banks And/Or private citizens; with the final culmination of removal of such metal from currency coin in 1964 or 1965 as President JOHN F. KENNEDY had attempted to issue UNITED STATES CURRENCY NOTES in 1963, most likely resulting in his assassination as attempting to limit the FEDERAL RESERVE’S monopoly power over money, banking and credit. With further encroachments as seen by the seizure and theft of a Midwest Silver Refinery as

can be seen from the numerical analysis as shown clearly in the following APPENDIX E as Prepared by PRESENT C.P.A. FOREIGN BANK LIQUIDATOR.

## **APPENDIX E**

### **DETAILS PROVING FRAUD AND RACKETEERING**

By Tom Opdahl

1. Plaintiff Lorentz G. Opdahl retired in 1979 and had placed most of his assets in various common law trusts modeled after those formed by Karl Dahlstrom whose trusts proved legitimate after extensive litigation. The Internal Revenue Service contends they are shams to defeat creditors, including the IRS. Some of his assets included an investment in a Foreign Bank and deposits. These transfers were alleged to be made to obstruct payment to the IRS for taxes. Included in the numerous trusts was one company, Tri-State Refining Company where the certificates were owned by the main trust named Sioux Enterprises modeled after Opdahl's previous corporation named Sioux Fertilizer which originally owned the silver company by virtue of it's investment along with Opdahl's other personal asset contributions.

2. The sting against Opdahl and patriots could not get off the ground unless the U.S. Attorney's office would work with Robert Hoff in gaining additional information for prosecution and using Hoff as a lever with an impending judgment to force Opdahl to come to the bargaining table; the intent of the U.S. Attorney's office all along was to charge Opdahl and others with bribery in the hope of seeking long prison terms.

3. Judge Haltom was informed of the conspiracy as he knew he had to refuse to allow any information into trial about the black Mayor and attempts to entrap him, about the FBI agents promoting real estate developments and any information about Opdahl's actual tax liability as analyzed by a C.P.A.

4. The 1979 tax figures for Opdahl and his family, including both Lorentz and Thomas were first exaggerated and later grossly overstated. Initially Robert Amick, IRS agent on 1/19/83 assessed Thomas an additional undistributed taxable income of \$ 2,124 for the 10 % share of Sioux Fertilizer stock. This calculates to \$ 21,240 total fertilizer additional income. Additionally, Amick incorrectly assessed dividends of \$9,000 as taxable income knowing that Subchapter S dividends not exceeding the percent of ownership times the previous years undistributed taxable income, if paid within the first two and one half months (this presumably includes accounting entries as dividends payable at the start of the year) are not reportable as income on the shareholders return. As such Amick was incorrect in taxing Thomas on those dividends. Shortly thereafter on April 1, 1983 Amick assessed \$7,444.08 additional undistributed taxable income which calculates out to \$74,440.80 total Sioux Fertilizer additional income. On June 28, 1983 Thomas tendered a check for full payment of this alleged \$4,546 additional tax for Thomas' portion, only Amick refused to sign an affidavit that such was "true and correct under penalties of perjury", presumably because he knew they might be incorrect. Amick's treatment was overstated, but not grossly. However it was still greatly in error. Amick erred in not using the Amended Return as the starting point. Amick erred in trying to reduce Cost of Goods Sold when the perpetual inventory records for the fertilizer company were kept by the assistant manager and gave very accurate cutoffs at any given time. Amick erred in not identifying each and every item disallowed as a Cost of Goods Sold deduction. Having recorded the 1979 results twice; once only 10 cents off, the only error for the year to Thomas' knowledge, is crediting Cost of Goods Sold for a \$55,000 stock sale. So, rightfully, Amick should have increased Cost of Goods Sold by \$55,000, decreased ordinary income by \$55,000, reported a capital gain and

returned a refund for the difference. Instead IRS agents, under the direction of certain IRS attorneys, chose to assess Lorentz over \$142,000 for 1979 and Thomas \$10,846.55 later reduced to over \$7,500. Such assessments were grossly overstated, PRECEDED BY CAREFUL SILVER COMPANY ANALYSIS, as follows:

The Silver Company Records were obtained by Thomas L. Opdahl, C.P.A. in April 1980 when being fired by ROBERT HOFF WHO first threw the most important records in his face from across the room about 12 feet or more. Thomas L. Opdahl, C.P.A. picked them up and placed them in a HOFF'S BRIEF CASE, ripped open and thrown by HOFF in anger, with his briefcase and backpack.

5. Tri-State Refining Company was operated or managed by Robert Hoff with no interference by Opdahl, but with the oral promise that once the initial investments were returned amounting to slightly more than \$134,000, then Tri State Refining would be 50% owned by Robert Hoff. In reality only \$10,270.50 of gold coins were returned so that the later quoted \$223,339 Purchase price was \$123,000 for the initial investment and \$100,000 for the 50% value of the company. Hoff deceived the Court and various IRS agents into believing that he owned 50% of the company from inception and that he consequently was purchasing only a 50% equity in the company at \$223,339.

6. Tri State Refining as a trust had nothing to do with cheating the IRS, as it appears that Hoff operated the company in such a fashion to cheat as many people as possible including the IRS.

7. Thomas Opdahl as a recent C.P.A. in 1977 started keeping crude monthly records in the form of T accounts with no beginning balances. This was assisted by the preparation of monthly listings of expenses and revenues until April 1980.

8. On July 7, 1978, a thorough inventory was taken by Hoff which Thomas Opdahl plugged into the known costs, expenses and revenues to date, only to find an apparent discrepancy of over \$140,000 which Thomas Opdahl inadvertently assumed to be the result of no beginning T account balances and hence made an appropriate accounting entry to fix the discrepancy. In retrospect since August 1995, it appears that Hoff succeeded in siphoning over \$140,000 within four years without Opdahl finding out or suspecting a thing.

9. Between July 1978 and March 1979, Thomas Opdahl made several simple bookkeeping errors in favor of the IRS and accidentally overstated cash sales by over \$34,000.

10. On March 31, 1979, Thomas Opdahl mistakenly over-stated the ending Accounts Receivable by over \$56,000 by not deducting cash collections against receivables as he was in haste of getting acceptable results as hurriedly as possible. This overstated income by such a figure.

11. By December 26, 1979 Tri State made its last bullion shipment till after the collapse of the silver market in March 1980, with only FOUR pounds of silver inventory remaining. At this approximate time, Opdahl agreed to furnish additional financing, later amounting to \$475,000 with the implied agreement that the inventory would be stockpiled for later production. Also indirectly connected with inventory at this time was the following silver receivable balances expressed in ounces as sent to another Refiner for later collection in cash:

Inventory at Tri-State Refining Hudson Plant on 12/26/79-----	<b>58.33 T.O.</b>
Inventory on Receivable on 12/31/79---	<b>4,867.91 T.O.</b>
	1,553.16 T.O.
	<b>732.31 T.O.</b>

**1,565.40 T.O.  
2,743.04 T.O.**

**11,461.82T.O.**

**11,461.82**

**11,520.15**

12. Hoff testified at trial that he shipped Connie Berry an additional quantity of silver which was later included in Hoff's calculations at arriving at an estimated 38,000 ounces of inventory on approximately 3/31/80; this is deducted here-----**(5,432.00)**

**6,088.15**

Plus: Inventory advanced to Connie Berry prior to 1/1/80-----**???.???**  
only added here to be really fair

**6,088.15**

Less: Inventory advanced to Scott Campbell by end of FEB 80---(**145.00**)

Inventory advanced to Windom

Coins by end of FEB 80-----(**697.23**)

Inventory paid for minting

press by end of FEB 80-----(**2,200.00**)

Sales of Medallions or bars

or advanced for product by

the end of FEB 80 - Advances

treated as an equal offset

Sales of Medallions or bars

or advanced for product by

the end of FEB 80 - Advances

treated as an equal offset

Al Bratman                    200.00 T.O.

Ernie Skidmoe                60.00 T.O.

Mary Phlipson                10.00 T.O.

Inez                            10.00 T.O.      Mrs. Horn                30.00 T.O.

Other- presumably bars     139.31 T.O.

**449.31 SOLD@**

\$40 EST (449.31) REBOUGHT @ \$ 20 898.62

Roger Weblemoe          442.22 EXCHANGED?

JEFF (JOHNK)                121.81 EXCHANGED?

JEFF (JOHNK)                24.90 EXCHANGED?

**BALANCE                    3,495.23 T.O.**

Silver bought by \$ 275,000 from Sioux Enterprises @ \$ 20.15                **13,700.00**

Silver repaid to Sioux Enterprises    **(13,750.00)**

Profit by Tri State by under-paying Sioux Enterprises                125.00

Silver bought by \$ 200,000 from First State Bank @ \$ 20.15            9,925.00

Plus:Silver received from suppliers/credit \$ 50,000 @ \$ 12.50 est    4,000.00 est

**17,495.23**

Revenues in February and March 1980 from scrap silver and gold, excluding the sale of Dr. Cranes at \$ 62,278.24

1)	\$ 43,115.11
2)	19,606.98
3)	21,866.27
4)	26,710.61
5)	29,383.78 Deposited on 3/9/80 after collapse and used for expenses
6)	40,370.10
7)	42,553.72
	<hr/>
	223,606.57

Of the above these are the February collections undoubtedly used to buy additional silver at the average exact three month cost of production at \$ 20.15 as the original showed when presented at National College in 1982

2/16/80	19,170.00
2/14/80	17,646.28
2/17/80	39,301.92
2/23/80	24,093.55

---

\$100,211.75 @ \$ 20.15

average cost of aquisition-----4,973.54

March 1980 Totals deposited less # 5 deposited on 3/9/80

Totals \$ 94,012.04 @ \$ 20.15

average cost of aquisition 4,697.00

---

27,165.77

Less: Beginning silver receivable used a portion of which was used to buy the scrap silver and gold—the balance not used is added as an additional silver purchase (11,461.82)

---

15,703.55

January 1980 collections from December bullion shipments

1) 1/9/80	30,034.20
2) 1/9/80	50,088.11
3) 1/9/80 slag	1,778.18
4) 1/14/80	33,246.63
5) 1/21/80	5,002.02??
6) 1/28/80	99,899.82
7) 1/28/80	25,071.75
	<hr/>

\$245,120.71

Assuming that one half of these collections were used to buy scrap silver and gold and the other half for more silver purchases-- this would give about a \$100,000 profit on scrap gold and leave approximately \$122,560.35 more silver purchases @ the approximate exact cost of aquisition of \$20.15-----6,082.40 Jan actual 442,985.43 + Feb act 125,342.50 + Feb est 125,342.50 = \$ 693,352.23 + unavailable first week march est \$50,000 + payables \$50,000 = \$793,352.23 - \$475,000 loaned - \$194,223.79 bought with scrap gold = \$124,128.44 as reasonable estimate. The

statements furnished Frank Lavia show the following total medallion sales for 1980 of-----  
-----\$ 68,505.98  
Less February Medallions sold 310 @ est \$40-----\$12,400.00 est  
-----  
----- \$56,105.98

Assuming that 20% are sold in first week of March 1980 and remainder sold @ 14 average price then about 2,933 medalions are sold in march and part of April, perhaps as many as 3000 medallions in total. At least 1500 were made by the end of Feb

**-2,933.00**

The statements furnished Frank Lavia show the following total 100 ounce bars sold expressed in dollars \$10,461.75 and using the same 20 @ formula at \$ 40 and the remainder at \$13 gives an estimated 568 ounces but it could only be an approximate round figure so it is estimated-----**600.00**

The statements furnished Frank Lavia show the following total 10 ounce bars sold expressed in dollars \$11,889.84 and using the same percentages as the 100 ounce bars this gives 646.2 ounces; but since the 100 ounce figures are increased by a 6 % error this gives an approximate total 10 ounce bars sold as estimated-----**690.00**

---

17,562,95 T.O.

Bullion silver sold during first week of April 1980 estimated-----4,800.00  
Working backwards from the statements furnished Lavia this \_\_\_\_\_  
late March or early April shipment was exactly \$61,126.16-----12,762.95

This was sold for an estimated \$12.73 per ounce or total \$61,126.16. However the total monthly expenses for operating are \$20,000 each month or a total of \$60,000 so the 3/9/80 deposit reserved for expenses is added to the  $\$61,126.16 + \$29,383.78 = \$90,509.94$

Expenses for three months estimated (60,000.00) actual was 96,323.38 but  
included over \$31,000 accruals Excess of silver shipment to buy more silver @ \$10.00 30,509.94--  
----- **3,050.99**

(NOTE: LATER CORRECTED BY CPA TO 15,822.94)

**15,813.94 T.O.**

of which 4,000 ounces are still being reserved for the payment of Tri-State's general creditors: The balance of which is still payable to the FIRST STATE BANK of which Tri-State made the following payments:

4/17/80 #8168 \$80,000/\$14 = **(5,714.28)**

4/22/80 #7606 \$10,000/\$14 = (714.28)

5/29/80 #7740 \$10,000/\$14 = (714.28)

6/9/80 #7791 \$30,000/\$14 = (2,142.84)

6/11/80 #7792 \$15,000/\$14 = **(1,071.56)**

6/13/80 #7811 \$15,000/\$14 = **(1,071.56)**

6/17/80 #7819 \$15,000/\$14 = **(1,071.56)**

6/25/80 #7859 \$15,000/\$14 = **(1,071.56)**

7/14/80 #1215 \$9,423/\$14 = ( 673.09)

\$199,423.00 Bal. (LATER CORRECTED TO 1,577.93) 1,578.93 T.O.

April S. price aver. May S. price aver.

April 1, 1980-14.00 May 6, 1980-12.90

April 7, 1980-15.30 May 9, 1980-12.90

April 8, 1980-16.17 May 15, 1980-12.40

April 15, 1980-14.30

April 22, 1980-13.63

April 30, 1980-12.50

average \$14.31

Plus to be favorable to Tri State and the IRS perhaps approximately 2,500 ounces might have been in film, ash or slag inventory on 12/31/79. October 1979 showed 2,443 ounces-----  
-----**2,500.00**

However the March advance to Windom coins for silver be processed must be deducted as it was paid out before closing down the cell-----(???.??)

Less payment to repay the \$35,000 bank loan @ perhaps \$ 16/ounce-----**(2,187.00)**

Again to be favorable to Tri State and the IRS assume Bob Hoff is correct and that the low grade bullion of over 11,000 T.O. yielding about 30% according to Bob Hoff's sworn testimony that had been shipped to a low grade refiner in Chicago on 3/18/80 is added here-----

**-3,300.00**

5,191.94

90,509.94

However the general creditors need to get paid here ----- **(4,000.00)**  
**(CORRECTED TO 1,190.93 ONLY 1.01 OUNCE OFF THIRD TIME) 1,191.94**

SILVER LEFT IN TRI-STATE REFINING TO STEAL (by anybody) AFTER PAYING CREDITORS-**1,191.94** valued at \$14 = \$16,729.16,  
but with over \$ 31,000 of other payables-----

HOWEVER THE ABOVE ANALYSIS IS SLIGHTLY INCORRECT SINCE TRI-STATE CAN'T INCLUDE THE 5432 OUNCES PAID AS INVENTORY AND THE AMOUNT REFINED FROM THE STUPID CRAP AT 3300 OUNCES BOTH; ONLY ONE CAN BE INCLUDED CORRECTLY- Bob Hoff incorrectly included the 5432 ounces when arriving at 38,000 total

inventory about 3/31/80. THE LATTER; SO IT SEEMS THE WOMAN IRS AGENT AS EAST TESTIFIED DURING THE TRIAL IN ANALYZING TRI-STATE'S RECORDS WAS CORRECT IN ASSUMING THAT PERHAPS THERE WAS A NEGATIVE BEGINNING INVENTORY. The price the silver was sold may alter the results slightly; but the costs are fairly constant as the \$20.15 cost figure was arrived at by carefully combining the January, February and March 1980 Refining statements with the actual costs of each item corresponding the ounces of product added to production to prevent errors of double counting etc that had caused some problems in getting a \$22 or more average cost when the earlier estimates were from \$19.83 to 20.85 for January alone before pinning down each inventory item to prevent errors; Opdahl used \$20 as a figure for calculations in negotiations as it was closest to the final result obtained and Hoff knew why the \$20 figure was used for he was privy to such Cost of Production Statements. A 37,851.00 12/31/79 overdraft at National Bank of South Dakota helps insure a negative inventory.

13. East testified that an IRS employee working backwards from an approximate 10,000 ounce inventory in December 1980 arrived at a possible negative April 1980 inventory; which is entirely possible with Hoff's method of siphoning money out for himself and in light of the fact that the minting press was paid for in silver in presumably February of which internal accounting records showed a 1745 ounce variance that was in retrospect most likely due to Hoff's removing such inventory of the 2200 ounces paid for the minting press without writing down the removal, making less net inventory available by April 8, 1980.

14 a. One may argue that certainly there were more revenues in Tri- State in 1980 that would have allowed more April 1980 inventory. Examining the statements furnished Frank Lavia, one sees that there were some and working backwards there was the following additional revenues:

Rent	\$3,129.25
Amalgam	\$22,587.58
Less gold refined in 1979-\$2,130.31	
	<hr/>
	\$20,457.27
	<hr/>
	\$23,586.52

However the \$37,851.00 overdraft (per book balance) on 12/31/79 would have quickly eaten that up. Additionally there were the following sales:

Machine Sales:	\$17,992.71
Coin Sales for January, February,	
March to April 8	\$679,260.06

And working backwards from the reported purchases of \$3,592,082.15 and deducting nine months of 1979 purchases of \$2,330,389.50 = -----\$1,261,692.65 of total purchases for January, February and March to April 8 which taken the known amounts expended for the purchase silver in the above analysis are \$275,000 for Sioux Enterprises, \$200,000 from the bank loans, \$100,211.75 and \$94,012.04 from gold and silver scrap sales, \$17,972.40 for increased silver bought as a result of early medallion and silver sales income in February, \$122,560.35 from 1979 silver bullion collections and \$30,509.94 as a result of increased silver purchases from the final bullion sale; THIS GIVES A COMBINED PURCHASES FOR COINS AND MACHINES IN EARLY 1980 OF \$421,426.17 gives a whopping gross profit of \$275,826.60 but is reduced by \$720 to reflect the change between beginning machine inventory and ending: However from this Tri-State must deduct \$130,605.12 as the ending 12/31/79 Accounts payable paid during this period and \$5,000 for merchandise in transit on 3/31/80 that has been paid during the period: furthermore we must deduct

another \$60,000 for Hoff's purchase of the lake property on \_\_\_\_\_ when he sent Crane a check for the balance owing on metals sold in Crane's behalf. Of note over \$16,000 of this had been deposited by Linda Opdahl Hoff earlier. This leaves about \$79,501.52 of additional revenues which were probably utilized to buy more silver at the cost of production of \$20.15 or 3,886.03 additional ounces. Thus we take the 1194.94 and add 3886.03 and add back in the amount of silver required to repay the bank at \$14 estimated price of \$14,245.01 and we get 19,325.98 Troy ounces of inventory remaining; but which at least 3,300 ounces are more than likely in Chicago with a considerable delay at getting payment.

14 b. Thomas Opdahl provided Frank Lavia, IRS criminal investigator with a fairly accurate statement as to the position of Tri-State on April 8, 1980 showing approximately 19,522.10 ounces remaining in inventory after paying some of its creditors, namely Sioux Enterprises. The IRS mis-interpreted such results and assumed Opdahl received 17,500 ounces in the buyout and failed to comprehend that Hoff was practicing a method of cheating the company which we wouldn't tolerate; forcing Opdahl to sever ties with Hoff and Tri-State. The previous analysis showed about 19,325.98 ounces and if any reputable IRS agent properly analyzed the statements, they could very easily see that it would be impossible to have \$150,000 or \$200,000 of silver to steal; there was more than likely about \$17,500 of silver with about \$31,000 of ending other payables or bills which had to be sold to pay those bills; SO IN FACT THE SILVER COMPANY WAS INDEED ON THE VERY VERGE OF BANKRUPTCY. And the U.S. Attorney's office needn't conspire with Hoff for they will indeed be exposed.

14 c. Thomas in arriving at the 19,522.10 ounces used perhaps an incorrect method of obtaining such. Thomas carefully examined all the pure silver medallion sales after 3/31/80 up to April 8 and deducted those from Hoff's presumably accurate 38,000 ounce figure. Then knowing that approximately 4,700 ounces of good pure silver had been shipped to Connie Berry, he looked around for the closet figure in his accounting records that was reported as any old account balance and deducted that instead of the actual known amount as of 3/31/80 in order to make the IRS stumble in trying to figure how he got such an exact figure. In reality, Thomas was not allowed into the Refinery after 3/31/80 and apparently didn't have the ounces of the final shipment and forgot all about it. But the answer came out the same to around 4,800 ounces, the SIZE OF A NORMAL WEEKLY SHIPMENT OF SILVER. Thomas' response at obtaining such a figure was of course, "that's close enough for the preliminary report to f'ing IRS." Note the only 1.004 percent error between reported and this final analysis. What could be closer, considering the fact that Robert was controlling the records. Later corrected to

.0096% after finding two offsetting errors by This CPA FOREIGN BANK LIQUIDATOR

### **ALLEGATIONS**

15. Instead Eric Jorgenson and others acted in such a fashion with intentional overstatement of tax liabilities owing by Opdahl and his family in violation of 26 U.S.C. 7214. On the afternoon of Friday March 13, 1987 Eric Jorgenson called Thomas Opdahl at the Brandon, South Dakota video store to both inform Thomas of an upcoming IRS Tax Court hearing and threaten Thomas that "if your father doesn't come to Tax Court, there will be a big judgment against him. Thomas replied that the IRS is being openly dishonest in assessing a \$200,000 deposit by someone else in his Foreign Bank as income. Prior to this time Thomas had no such notification concerning himself and was difficult to pin down due to his extensive travel of 2000 miles a week and working very long hours of 100 hours each week. However on March 16, 1987, the IRS office in Ogden, Utah charged Thomas with an over \$95,000 tax on a similar \$200,000 Deposit as revealed in a Notice of Assessment rubber stamped September 4, 1986. Thomas having no such knowledge on March 13th, it appears obvious that Jorgenson called the Ogden, Utah office on Monday March 16th to also fraudulently include a \$200,000 deposit by someone else into his father's Foreign Bank as

income on Thomas's return in violation of 26 U.S.C.7214 and showing contempt for Thomas's constitutional rights. Since the Ogden office did not mail such notice until March 19th, it appears obvious that insufficient time was given before the scheduled Tax Court hearing on April 20; so that Thomas could respond; and the almost certain likelihood that such Notice of assessments dated April 1985 and September 1986 were not sent until after April 20 and most likely on or after July 15, 1987 in order to prevent Thomas from refuting IRS claims at Opdahl's perjury trial in Wyoming. Incidentally, Thomas responded to IRS demands in July 1985 and made no mention of such \$200,000 deposit being claimed as income by the IRS at the time. In any event, the 1983 income amounts on Opdahl's tax returns were grossly overstated as well as the 1980 amounts allegedly assessing income for Tri State Refining; when in fact the IRS knew of the silver market collapse and the possible remaining net inventory available and that such claims were knowingly false and unlawful demands. Yarbrough, Snyder and Holder assisted in such deceptive practices.

16. Shortly after the April 20, 1987 Tax Court hearing that Opdahl cancelled and failed to attend, an unknown IRS agent, Cooper or Barnett overseeing the sting operation persuaded Moussallem to contact Spulak and use him to dupe Opdahl out of \$15,000 on a pretended plan of being Opdahl's initial payment for taxes due to his stubbornness to attend. This Spulak was able to do; but with the recourse that once the dishonesty of certain IRS agents was discovered, Opdahl forced Spulak to sign a \$15,000 Note for the balance, which unfortunately is equal to the value of his stock in the Foreign Bank, leaving Opdahl 100% owner of the Foreign Bank. Interestingly Judge Nims issued some order allegedly his Judgment being as the IRS had demanded; Unfortunately for the IRS, they finally arrived at some figures some six months later after the Judge's decision; that might work for ordinary folks, but not for A FOREIGN BANKER whose son is a CERTIFIED PUBLIC ACCOUNTANT.

17. Moussallem persuaded Opdahl to make payments towards his family's IRS tax liabilities and furnished him with information so Cooper could ascertain a settlement amount; Sometime during the summer of 1987 Cooper, Moussallem and Opdahl met and Cooper agreed to a \$120,000 settlement amount, plus the \$169,000. Co-incidentally, Opdahl's CPA later analyzes the IRS demands and calculates, based on his information, that Opdahl owed approximately \$80,000, instead of the falsely and fraudulently assessed amounts of 1.2 million dollars which Haltom refused to allow this CPA to testify or else he would ruin the government's case against Opdahl. Moussallem received a portion in excess of the \$120,000 amount which Cooper acknowledges as his pay by August and/or November 1987 as he laughs about it on the phone when talking to Moussallem.

18. Moussallem paid the \$120,000 to Cooper during the first week of November when Opdahl was in prison at Leavenworth on perjury charges. Cooper had been personally selected by the IRS and U.S. Attorney's office and purposefully used Moussallem to seek Spulak in order to sting Opdahl. Moussallem was initially contacted on August 20 by a useful method of having Bud Reid refer to him as Lasalom in order to cover up the fact that Opdahl is the prime target of the sting. Incidentally, Hoff amended his complaint on August 18, 1986, giving the IRS and U.S. Attorney's office two days to find Moussallem as their middleman agent.

19a. The actions of Cooper as Revenue Agent with settlement authority in reviewing IRS documents of Opdahl's family and having settlement authority as he assured Opdahl resulted in a valid and legal compromise and settlement in spite of the corrupt activities within the U.S. Attorney's office.

19b. The reasonableness of the \$120,000 collected by Cooper for Opdahl's family's tax liabilities and the analyses of Ken Murphy, C.P.A. suggest that such a figure was entirely acceptable to the Internal Revenue Service. On July 11, 1989 Murphy issued a letter that Opdahls tax liabilities for 1979 through 1985 and 1986,1987 and 1988 showed about \$75,000 owing. On October 26, 1989 after carefully reanalyzing everything, Murphy concluded that Opdahl owed \$125,000 and later

that the Internal Revenue Service was definitely overpaid with \$290,000.

20. The actions of various IRS Revenue officers regarding Thomas's IRS Notices of Tax Liens prior to the November settlement date show a pattern of over-assessing and extorting sums of money from Opdahl.

21. The actions of various IRS Revenue Officers regarding Lorentz's Notices of Tax Liens after the November settlement date show a disdain of Lorentz's constitutional rights and clearly done to either prevent Opdahl from lessening his losses, or to allow various authorities to seize property or funds not properly belonging to the IRS resettlement.

22. The actions of various attorneys, judges and others in upholding a fraudulent judgment are nothing more than the actions of a racketeer and accordingly should be punished.

23. The actions of various agents of the U.S. Government who cover up such fraud against Opdahl are nothing more than the actions of a racketeer and accordingly should be punished.

## **LEGAL CLAIMS**

24. The United States Constitution is the supreme law of the land. Article VI clause 2 of United States Constitution.

25. The Congress shall have power to lay and collect taxes, duties, imports and excises, to pay the debts and provide for the common defense and general welfare of the United States . . . Article I Section 8 Clause 1 United States Constitution.

26a. Congress has enacted Title 26 of the United States Code to assist in the collection of such revenues. 26 U.S.C. 7214 was enacted to deal with the unlawful acts of Revenue officers and agents.

26b. 26 U.S.C. 7214 enumerates the acts or violations that impose a fine up to \$10,000 per officer or employee of the United States acting in connection with any revenue law of the United States (this includes IRS agents or officers, U.S. Attorneys and judges) shall be dismissed from employment, fined not more than \$10,000, or imprisoned not more than 5 years or both. The Court shall collect by execution and up to 50% of such fines the Court may be awarded to an informer, in the presence of the Court. The acts or offenses are enumerated as follows:

- 1) who is guilty of EXTORTION or WILLFUL OPRESSION under color of law;
- 2) who knowingly demands other or GREATER SUMS THAN ARE AUTHORIZED BY LAW, or receives any fee, compensation, or reward, except as by law prescribed, for the performance of any duty;
- 3) who with intent to defeat the application of any provision of this title FAILS TO PERFORM ANY OF THE DUTIES OF HIS OFFICE OR EMPLOYMENT;
- 4) who CONSPIRES OR COLLUDES WITH ANY OTHER PERSON to defraud the United States;
- 5) who knowingly makes opportunity for any person to defraud the United States;
- 6) who does or omits to do any act with intent to enable any other person to defraud the United States;
- 7) who makes or signs any fraudulent entry in any book, or MAKES OR SIGNS ANY FRAUDULENT CERTIFICATE, return or statement;
- 8) who having knowledge or information of the violation of any revenue law by any person, or of fraud committed by any person against the United States under any revenue law, fails to report, in writing such knowledge or information to the Secretary;
- 9) who demands or accepts, or ATTEMPTS TO COLLECT, DIRECTLY OR INDIRECTLY

as payment or gift, or otherwise, any sum of money or other thing of value for the compromise, adjustment or SETTLEMENT ... (diamonds)

27. This Court is bound by solemn oath to uphold the United States Constitution. 28 U.S.C. 453.
  28. The Plaintiffs have a right to petition the government for a redress of grievances. Amendment I United States Constitution. See United States v Hylton 710 F. 2d 1106 (5th Cir, 1983) First Amendment as basis for criminal complaint against state or Federal agents.
  29. A conspiracy to deprive a person of property violates a person's constitutional rights.
  30. A conspiracy to take all or most all of a persons assets is a criminal conspiracy.
  31. A conspiracy resulting in murder is a criminal conspiracy.
  32. Racketeering presupposes a conspiracy.
  33. Racketeering is a criminal conspiracy.
  34. Racketeering can be proven by the introduction of accounting records.
  35. All aspects of a sting operation should be considered by the jury. This includes information about the Mayor as a target and the FBI in undercover work.
  36. Refusal to allow pertinent information in during trial is obstruction of justice.
  37. Acts of racketeering by a government official(s) or employee(s) are acts that are ultra virus and outside the scope of their employment.
  38. Government agents lose their shield of immunity for ultra vires acts.
- RELIEF REQUESTED**
39. Judicial Review of administrative agency action pursuant to 5 U.S.C. 706. There is no administrative procedure necessary for constitutional violations.
  40. See e.g. Flick v Alba 932 F. 2d 728 (8th Cir, 1991). Adjudication pursuant to 28 U.S.C. 1331, the general federal question statute.
  41. A Writ of Mandamus directing certain defendants to issue a Release of Federal Tax Lien.
  42. Such relief as is available under 28 U.S.C. 1651, the ALL writs Act.
  43. A declaratory judgment that the acts and policies of certain defendants violate Constitutional rights of the Plaintiffs, pursuant to 28 U.S.C. 2201 and 2202.
  44. A declaratory judgment that the acts and policies of certain defendants were ultra virus and outside their lawful authority.

45. A declaratory judgment that the acts and policies of certain defendants were based on a conspiracy against the rights of citizens and resulted in a conspiracy against the United States in opening up the United States to liability under 28 U.S.C. 2679.

46. A just return to Plaintiffs of the property extorted by middleman agent Moussallem and improperly allegedly in the possession of the United States of America; consisting of \$169,000 cash, four diamonds, and an additional extorted check of \$182,923.12 along with interest plus \$2,800 extorted bond money. See list of further unauthorized stealing.

47. A declaratory judgment that the Plaintiffs should pursue civil litigation in Federal District Court for further damages against Robert Hoff, various agents and entities IN THE FORM OF A RICO LAWSUIT AS PREPARED BY A PRESENT C.P.A. FOREIGN BANK LIQUIDATOR.

48. Payment of \$10,000 from each defendant to the Plaintiffs for their acts of conspiracy, unlawful acts in assessing and collecting revenues and other extortionate measures practiced which violate the Plaintiffs Constitutional rights in depriving of liberty and property and the pursuit of happiness, especially for Thomas in the video business.

49. Prosecution for those involved in the unlawful acts of collecting revenues according to 26 U.S.C. 7214 and the recommendation of the maximum penalty according to law, assuming such acts resulted in the death and murder of Moussallem, unless the defendants can prove he is still alive.

50. Damages of \$11,000,000 for the unauthorized disclosure of confidential tax information of a settlement by Opdahl for his family's tax liabilities by David M. Reizes, former Director of the IRS for South Dakota. See Elvis E.Johnson v. Robert E. Sawyer, Dale V. Braun, Sally Sassen, Robert G. Stone, William J. Kurak, Michael Orth, Charles Peterson, Robert McKeever, and the United States of America, where taxpayer Elvis E. Johnson was entitled to damages of \$10,902,117 for negligent supervision of employees of the Internal Revenue Service.

#### **GENERAL PRESENT C.P.A. FOREIGN BANK LIQUIDATOR'S ASSESSMENT**

51. FAILURE TO PERFORM THE ABOVE REQUESTED ACTS, ORDERS AND GIVE REPARATORY DAMAGES TO LORENTZ G. OPDAHL AND FAMILY COULD RESULT IN POSSIBLE TOTAL LIQUIDATION OF THE FEDERAL RESERVE BANK. DUE TO SUCH EXTENSIVE WORK IN THE PREPARATION OF THE RICO LAWSUIT USING MODERN COMPUTER TECHNOLOGY, ALONG WITH MANY NUMBEROUS "LEGAL" CONSPIRACIES PERMITTING BY LAW; THE END RESULT OF THIS RICO LAWSUIT WILL POSSIBLY RESULT IN THE TOTAL LIQUIDATION OF AT LEAST EIGHT TO TEN CENTRAL BANKS THROUGHOUT EUROPE due to excessive printing of 'euro DOLLARS', and most likely other NATIONAL CURRENCIES AS WELL. THE WRONGFUL ACT MOST LIKELY IS EXPOSED BY THE DICTATOR OF PERU AT THE END OF TRIAL AS THE LAST MOST SIGNIFICANT FINAL FULL JOINT MAIN PLAINTIFF.



TOM, THE CPA FOREIGN BANK LIQUIDATOR AS A COLLEGE FRESHMAN AT BOB JONES Shortly to Change His Major From Business to Accounting as Much Preferred Accounting and working with NUMBERS 'as math had always been one of the most favorite subjects for a kid who grade school thrill in life was playing "KING FOR THE DAY" 'in seeing who can give the answer to the math flash cards' With Of Course The Winner Either The King as Above or the Queen, Being The Local Banker's Daughter who also WAS the High School Valedictorian; with of course oddly as reported to The Fourth Grader, Tom as above, That Both Tom And His Father, LORENTZ G. OPDAHL, Had the same exact precise Fourth Grade Teacher Teaching Exceptional Way Above Average Math Skills; And Surprisingly She is Still Alive and Doing Well in her nineties, 'not to divulge any age to possibly embarrass her or her now 77 year old student' AND FOREIGN BANKER 'seeking to help obtain'"JUSTICE FOR ALL" in a COURT SYSTEM that has gone astray from TRUTH/GOD-BUT HOPEFULLY BOB JONES UNIVERSITY CAN ASSIST IN TURNING MEN TO GOD!

## APPENDIX F

LETTER APPOINTING NEW JUDGE IN WASHINGTON D.C. CASE  
BELOW IS A REPRINT OF THE CONTENTS OF A LETTER APPOINTING JUDGE THOMAS PENFIELD JACKSON TO OPDAHL VS U.S.A.

United States District Court For the District of Columbia  
United States Courthouse 333 Constitution Ave. N.W.  
Washington, D.C. 20001  
Nancy M. Mayer- Whittington, Clerk

August 16, 1999  
Telephone (202) 354-3000

OPDAHL  
vs.  
USA

Civil Action No. 1:98-cv-00262

Dear Counsel:

Please be advised that the above entitled case in which you are counsel has been reassigned, by direction of the Calendar Committee, to Judge Thomas P. Jackson for all purposes. The case number will now carry the initials (TPJ) of Judge Jackson following the last digit. Yours truly,

NANCY MAYER WHITTINGTON, Clerk  
BY: Deputy Clerk

AS Sent To: LORENTZ G. OPDAHL  
R. R. 1 BOX 216  
HUDSON, SOUTH DAKOTA 57034

NOTE: OF COURSE, SAME THOMAS P. JACKSON ABOVE BEING NONE OTHER THAN JUDGE THOMAS PENFIELD JACKSON, having officiated in the MICROSOFT ANTI-TRUST TRIAL who is apparently standing on shaky ground in not more quickly returning the FOREIGN BANK ASSETS AND DEPOSITS. It will be going on a year since all the paperwork has been before the court to rule. This type of delay may be normal. THOMAS P. JACKSON removed from CASE On ST PATRICKS DAY 2000 as too busy getting ready to cheat MICROSOFT/BILL GATES AS THEY BOTH HAD THE SAME JUDGE guided by crooked UNITED STATES ATTORNEYS who work for the Government pressuring poor DECISIONS!

## APPENDIX G

### GENERAL COURT FILINGS BY LORENTZ G. OPDAHL INTO THOMAS PENFIELD JACKSON'S COURT SEEKING A RETURN OF FOREIGN BANK ASSETS AND DEPOSITS

#### UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

Lorentz Opdahl,	)	
	)	Civil No. 98-0262-EGS
Plaintiff,	)	
	)	MOTION FOR SUMMARY
vs.	)	JUDGMENT, or FOR A
	)	DECLARATORY JUDGMENT
United States,	)	
	)	
Defendant.	)	

---

Plaintiff, Lorentz Opdahl, hereby moves this court for a summary judgment, or in the alternative, a declaratory judgment where the rights of Plaintiff are identified under the circumstances, in that there are no material facts in dispute, but only appearing as if there are, and that Plaintiff is entitled to a judgment as a matter of law.

The Memorandum is here incorporated in support.

Dated this \_\_\_\_\_ day of June, 1999.

---

Lorentz Opdahl  
RR 1, Box 216  
Hudson, South Dakota 57034

#### MEMORANDUM

The original claim was against the United States government for the acts of commission and omission of its Department of the Treasury, Internal Revenue Service, for its filing of bogus documents, Notice of Liens, in various Counties in several States, propting and alleging a claim on behalf of the United States government against Plaintiff and his family, and their attempts to collect. Some attempts were successful.

The original claim also alleged various deficiencies and failures of following its various regulations and laws regarding the procedures required in handling a claim by the United States through its agency, the Department of the Treasury. This portion of the original claim was amended by removing those features, so that the basic issue of the filing of bogus documents, with a settlement in compromise existing, would not be side-tracked.

There is no dispute that the United States allowed the filing of the bogus liens. They are bogus in that they do not comply with State law, regarding the filing of lawful liens held by the United States and are not based on true facts. State law requires that any lawful lien be certified, that is signed by oath to be a true, correct, and a valid claim of the United States.

Furthermore, the purported liens (actually, just a Notice of Lien) were stamped with names of people that may not even exist. There were no supporting documents filed.

It is further undisputed that the Internal Revenue Service had contractually hired a Robert Moussallem to represent that it is testing a new procedure on settling disputes with Citizens, such as the Plaintiff.

The Plaintiff had relied upon the representations made when he agreed to the payment of \$289,000, purported as a compromise of 10% of the outrageous amount that was alleged to be owed to the United States, after extensive pressure had been put on the family members. Apparently, some fees for consideration to Mr. Moussallem were added to come up with the \$289,000. Of the \$289,000, only \$120,000 was publicly acknowledged to have been received by the Department. However, no credit has ever been given anywhere on the record. The rest has purportedly been seized in a forfeiture action against property of Robert Moussallem, but no credit has been given on anyone's tax liability. No one knows what happened to the currency seized in the forfeiture action, against Robert Moussallem after he was shot and all criminal action against him had been withdrawn.

The \$289,000 payment was made, part of which was later used as evidence to prove a "bribery" and "conspiracy to bribery" claim by the United States agents. The jury disagreed with the "bribery" claim, but found the Plaintiff guilty on the "conspiracy" claim, which was later overturned on appeal and a new trial was ordered. That trial was never held. The United States had agreed to dismiss the indictment, with prejudice, for reasons unknown, even after Plaintiff's attorney demanded the trial. The United States has also not responded to interrogatories regarding relevant matters.

As the facts now stand, there still existed the representations of settlement, for the whole family. This settlement agreement has not been honored by the United States, when it allowed its agents to file those bogus Notices. They are still attempting to collect, as shown by the most recent filings of Notices on March 11, 1998.

Also, undisputed, directly, is the seizure of property, as follows: \$991.42 (out of checking account), \$8,984.00 (disbursement from Motorama, Inc), and a \$182,923.12 cashier's check (disbursement from First Colonel, Turks and Caicos, Grand Turks). Before Robert Moussallem was shot, he directly told Plaintiff that the \$182,923.12 all went for taxes. No interrogatories were answered regarding this matter.

Remedy sought from this court is:

- 1) Restraining order and injunction against United States regarding any further seizures relating to any related claim;
- 2) Permanent injunction preventing filing and enforcement of the "Notice of Federal Tax Lien" documents;
- 3) Order the representations of settlement in compromise from Robert Moussallem in effect and in force;
- 4) Determine all "Notice of Federal Tax Lien under Internal Revenue Laws" as unauthorized;
- 5) United States acknowledge the settlement in compromise, or return the \$289,000, and return all property seized since 1989, including the \$991.42, the \$8,984.00 and the \$182,923.12 that was turned over for taxes, according to the words of Robert Moussallem;
- 6) and any other relief that would be appropriate and reasonable under the circumstances, such as possibly personal damages and injury. This may be the only reason for any trial to establish possible disputed facts. Judgment, accordingly, should enter, as a matter of contract law.

Dated this \_\_\_\_\_ day of June, 1999.

---

Lorentz Opdahl  
RR 1, Box 216  
Hudson, South Dakota 57034

#### CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of MOTION FOR SUMMARY JUDGMENT, or FOR A DECLARATORY JUDGMENT, with MEMORANDUM, was sent to: EDWARD J. SNYDER, J. BRIAN FERRELL, SAMUEL A. MITCHELL, Trial Attorneys, tax Division, U.S. Department of Justice, P.O. Box 227, Washington, D.C. 20044, on this \_\_\_\_\_ day of June, 1999.

---

STATE OF IOWA)  
:SS  
COUNTY OF \_\_\_\_\_) AFFIDAVIT OF KEN MURPHY

Comes now Ken Murphy and, on oath, states the following to be true and correct:

- 1) That I am over 21 years of age, am a certified accountant, and am competent to testify to the facts stated herein;

- 2) That I was called to be a defense witness in the trial against Lorentz Opdahl in the State of Alabama;
- 3) That I would have been able to testify as to the tax liability of Lorentz Opdahl and his family for the years from 1977 to 1988, based on my professional opinion and determination, but I was prevented from testifying by the judge in that case;
- 4) That the amount of the tax liability, estimated by my calculations, was under \$120,000, which was less than 10% of the liability claimed by the IRS;

FURTHER, SAYETH AFFIANT NOT.

Dated this \_\_\_\_ day of June, 1999.

---

SUBSCRIBED AND AFFIRMED to before me on this \_\_\_\_ day of June, 1999.

My Commission Expires \_\_\_\_\_

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UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

Lorentz Opdahl,                  )  
                                      ) Civil No. 98-0262-EGS  
Plaintiff,                        )  
                                      ) RESPONSE TO MOTION  
vs.                                )  
                                      ) BY UNITED STATES  
                                      ) FOR THEIR SUMMARY  
United States,                    )  
                                      ) JUDGMENT  
                                      )  
Defendant,                      )

---

Plaintiff, Lorentz Opdahl, responds to Motion by United States, as follows:

The United States assumes some facts, which are clearly disputed to be any fact, or are incomplete.

- 1) Plaintiff complains more of wrongful actions, than of actions taken to collect tax deficiencies and penalties assessed. In fact, there never was a lawful assessment, certified by anyone representing the United States. Some computer printout is not a lawful assessment. Plaintiff, for himself, never had assessed the amounts that are propted to be owed.
- 2) The United States assumes that there was an assessment, but it never was certified as

a claim of the United States.

3) Plaintiff does challenge the assumption of any lawful assessments. What was withdrawn from the original Complaint was all of the technical breaches of IRS code rules of procedure, which could have easily been used to avoid the basic claim of a fraudulent IRS claim, after a settlement.

5) United States assumes that the Alabama action was "an undercover operation", not a good faith offer to settle any IRS claims against the intended victims. Attached transcript and Beach letter states otherwise.

9) The reason for the reversal of the appeal in Alabama is given as, that the court "failed to instruct the jury regarding IRS settlement authority". This relates to a reason given by Plaintiff, that the court failed to allow testimony regarding the actual amount due, as determined by the accountant. Plaintiff reserves the right to add an affidavit from that accountant.

10) The United States mildly describes the intent of the undercover work as "posing . . . as a corrupt IRS agent". Under normal situations, any Citizen, under such "motives", would have been prosecuted for fraud and theft by deception, and there would be no justification for such action by anyone. After the dismissal "with prejudice" the United States had two options: return the money or accept the money as settlement. Any other action would be theft by deception.

14) United States admits it, at least, had received \$120,000. In addition, the United States should admit that it had a separate seizure action of Moussallem's property by forfeiture (Plaintiff reserves right to provide evidence of the action and the property seized, later), property that was never returned to the Moussallem estate after his death. Regarding the funds from a Florida bank (see attached copies of check), it may require a court order to the bank to reveal where the funds went. Plaintiff stands on facts stated in Affidavit, that Mr. Moussallem, just before his death, stated to Plaintiff that the total \$182,923.23 "went for taxes".

16) Plaintiff admits that nothing, regarding settlement, was in writing at the time, at the request of the agents, but promised after the deal was done. Actually, under the common law, nothing was needed in writing, the moment the tender for payment was accepted. If there was no deal, then the property, then held, should have been returned after all of the attempted criminal actions. The United States, when it failed to prosecute the agents for fraud and theft by deception, in essence rewrote their own rules regarding compromise procedure.

17) The reference to the complaint in the district court in Alabama is further evidence that that court has a conflict of interest that still has not been resolved.

18) The assumption that the payment tendered was a bribe is contradicted by the fact that there was no prosecution of anyone for giving a bribe, receiving a bribe, or having knowledge of a bribe. A bribe, as a fact, must be established by a jury. This never was. There has never been a claim that anyone working for the United States had taken the payment in exchange for some favor that was actually performed. There can be no bribe without someone on the other end taking it and doing a favor. Otherwise, this is theft by

deception, under the common law.

19) The United States claims that the purpose of the Notices of Federal Tax Liens and levies was "to effect collection efforts against Mr. Opdahl". No defense is made of the fact that there is no actual Lien (in judgment form), certified by some IRS agent, or court, that the claim is a lawful claim of the United States and is true and correct, under penalty of perjury. Further, no effort is made to identify what lawful basis exists (in judgment form) to justify the collection efforts. None of the Notices filed recently were acknowledged, as required by State law and the common law. Copies of those are attached. One is to notice that the Notices are marked "re-filed" and sent out on March 11, 1998.

22) The reference to the action before the 8th Circuit Court of Appeals is further evidence of another court that refused to take jurisdiction of the issue and resolve it. It is not that the Plaintiff has not tried.

23-27) The United States assumes that having knowledge of some Notices is equal to having notice of actual liens that were lawful and real. The United States admits that no "liens" are filed anywhere on the record, including the District of Columbia. Copy of Certification is attached.

In short, the facts that are supposed to support their summary judgment are that 1) there was no written compromise agreement, 2) and this court should not take jurisdiction over this action because the requests are in excess of two years after the Notices. The fact that, under the common law, no written agreement was needed to create the agreement and the Notices were re-filed in 1998, now claimed and shown to be fraudulent, should be sufficient evidence to rebut. As long as there is a collection effort, there is a cause of action to rebut and defend against it.

Since the Constitution forbids Congress to make any law that would prevent a redress of grievance (Amendment, Article I), which is declared a right and not a privilege, any suggestion that a statute of Congress may prevent this action would be a breach of the Constitution. The claim that this was the first attempt to get the United States to amend its actions, represented in the Notices, is not true. It is a known fact that government, as cumbersome as it is, always forces others to act faster than it does itself for the same thing.

Any "attempted bribery" should have been prosecuted, if that is to be accepted as a fact. Otherwise, it remains as an unproven allegation and is no basis on which to make other determinations.

Among all of the Notices listed by United States in their Memorandum, pages 8, 9, 10, and 11, the ones recently filed in 1998 are not listed, maybe because they were re-files. They are attached.

The argument that there was no enforceable settlement agreement fails under the common law, where consideration passed and where one party acted on the representations made by the other party.

As to the wrongful disclosure claim, when the United States agents put on the public record a representation of a large tax liability, that is false and fraudulent and was not self-

assessed, this is wrongful disclosure. A code or regulatory provision cannot limit the fundamental meaning of the term. Even if the code may limit the meaning of a term, under the common law, the cause of action remains. It is not dependent on any statutory or regulatory provision.

If, indeed, Section 7122 is the exclusive means for settling a tax liability, surely, there has to be other means to settle wrongful and fraudulent tax liability claims. The argument that this court should have a limited construction of the regulation would not control this court if basically the original tax liability claim was fraudulent, uncertified and without basis in law. In other words, the United States must be willing to prove its claim to be true, correct, complete and not misleading, under penalty of perjury, or be subject to scrutiny and challenge.

Clearly, when the United States accepted the tender of payment, it rewrote Treasury Regulation 301.7122-1, in several specific cases, Opdahl's case being one of them. Attached is a copy of a letter sent by Mr. Moussallem to one of the other "victims" (if the tender of payments were not settlements), Mr. Harland Beach. The letter explains the intent of the Government to settle with certain taxpayers and their alleged tax liability. This document helped another jury in Alabama to find Mr. Beach not-guilty of bribery. Although, one may not necessarily say that the settlement offer was "valid" under their rules, one may say that the settlement offer was "lawful" under the common law, or there has been a common law breach of trust which had been acted upon by one of the parties who had relied on the other party's representation.

Getting back to disclosure of tax return information, since Opdahl had not self assessed the tax liability purported, the disclosure of a tax liability in the form done should be forbidden under the law. If another agent did the actual "assessing" such act should be identified and certified, where the facts and numbers alleged as a tax liability should be stated under penalty of perjury, since such is required by the regular 1040 form whereby self-assessment takes place. Otherwise, no assessment should be construed to have been made None of such actions and documents are found anywhere.

If the intent of Congress for Section 7431 is to protect the information filed by the taxpayer, then a false representation of what the taxpayer filed should also be included as a cause of action relating to wrongful disclosure. In that sense, collection actions should be applied to Section 7431, if the collection process relates to information not filed by the taxpayer. Disclosures under Section 6103 cannot be justified when the basic validity of the underlying lien, in judgment form, has not be established. Any action in collection thereby should fall with the invalidity of the underlying proptored lien.

Congress may have a limitation by statute, but such limitation is extended as it continues to file renewal Notices in its efforts to collect. The 1998 Notices, when filed, removes any statutory bar. Under the common law and the Constitution, Congress does not have the authority to limit redress of grievance in that way. Government may not make things difficult and avoid dealing with a redress, repeatedly, until their statute of limitations can be used to claim a bar.

As to the claim that this action by Plaintiff is an action to restrain the assessment or collection of any tax, that is not accurate. What this court is asked to restrain is the unlawful collection of a proptored tax liability that is not verified or certified as true, correct,

complete and not misleading, and which is still being collected after a settlement and compromise was alleged and acted upon. The Anti-Injunction Act probably does not apply since it does not envision the sanction of any collection of unlawfully claimed taxes.

The Complaint and the record identify the irreparable injury and inadequate remedy available by showing the losses and the obvious mental stress of having a rediculous propted Lien, totalling over \$3,500,000, hanging over Opdahl's head, when he never saw that much gain ever made in his whole life. This amount would be impossible to "pay" and then to "sue" for, under their so called code. The request for honoring the agreement or return of the funds would not be totally relying on Section 7433, but on the common law right to property that was taken unlawfully or under a misrepresentation.

The attachments are: 1) Recently filed Notices (sent on March 11, 1998), 2) Beach letter from Muessallem (explaining the Government's intent as it was represented), 3) CERTIFICATE from the District of Columbia records, 4) Copy of Barkclays Bank check (stated by Mr. Moussallem to have been given to the United States for taxes, 5) Pages from Alabama Trial Transcript (relating to settlement authority and representations made to Opdahl), and 6) Affidavits. Other Affidavits may be added in the future. The records from the seizure action of the Moussallem property, not returned, will be provided once the file is received or such records are not needed to establish the property still held by the United States.

In conclusion, the matter of the "settlement or no settlement" should finally be settled by some court. If this is not the one, then Plaintiff respectfully requests a transfer to the proper court. If there was a settlement, then the United States must be required to remove its propted liens and all Notices of same. There also should be return of funds that were never intended for taxes, but allegedly given for taxes by Mr. Moussallem. In addition, there may be other costs and damages.

Dated this \_\_\_\_\_ day of July, 1999.

Lorentz Opdahl  
RR 1, Box 216  
Hudson, South Dakota 57034

## CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of RESPONSE TO MOTION BY UNITED STATES FOR THEIR SUMMARY JUDGMENT, with attachments, was sent to: Samuel A. Mitchell, Trial Attorney, Tax Division, U.S. Department of Justice, P.O. Box 227, Washington, D.C. 20044, on this \_\_\_\_ day of July, 1999.

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

Lorentz Opdahl, )  
Plaintiff, ) Civil No. 98-0262-EGS  
                  )  
                  ) RESPONSE TO RESPONSE

vs. ) BY UNITED STATES TO  
United States, ) PLAINTIFF'S RESPONSE  
Defendant, )

---

Plaintiff, Lorentz Opdahl, responds to the REPLY by United States, as follows:

The main premise of the REPLY TO PLAINTIFF'S RESPONSE appears to be that the assessments were not challenged in the Amended Complaint, and therefore are assumed and presumed to be correct. The United States then attaches copies of "Certificate of Assessments". What is represented as the assessment is only an entry typed on the sheet certified to be a "transcript of the taxpayer . . of all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments . ." (The alleged assessments mostly done on 10/09/1987 for the years 1976, 1977, 1978, 1979, 1980, and 1981, then showing the same on 10/09/1086 for the years 1982 and 1983, and 11/21/1988 for the years 1984 and 1985). So, the "Certificate of Assessments" turns into a "transcript of assessments", not the actual Assessment Document. No identification is made of the person that made the entries at that time. A typed entry into the records, without any identification of the Secretary or his delegate by name, is not an assessment.

The basic "assessment" process is that which is done by the taxpayer when he files the 1040 and signs under penalty of perjury. This same requirement can be assumed, that when the Secretary, or his delegate, files the 1040 substitute for the taxpayer to authorize the lawful assessment, that such acts have to be comparable to what is mandated from the taxpayer in the first place, and the Secretary, or his delegate, must be willing to "sign" and "certify" under penalty of perjury to the truthfulness of the amounts claimed and that it is a claim in favor of the United States. This was not done here, so that the assumption or presumption of a valid assessment cannot be made. At best, one can only talk about purported assessments.

When the subject (of "assessments" and anything related thereto) was mentioned in the Amended Complaint, the reference was made to "all purported IRS claims up to 1987", see Paragraph 5. In Paragraph 6 of the Amended Complaint, the reference is to "purportedly filing 'Notice of Federal Tax Lien'".

In Paragraph 7 there is a reference to "All of the acts", where the word "assessments" was listed. This would not give any credence to the claim that the assessments were not challenged. Later in Paragraph 11 the statement, "Plaintiff had an attorney write a letter, stating why the Notices of Federal Tax Liens are wrong." In the REMEDY section of the Amended Complaint, B, I seek a permanent injunction to the filing or enforcement of any of its "Notice of Federal Tax Lien under Internal Revenue Laws". There is no reference or acknowledgment that a lawful or legal "assessment" exists for which any remedy to void was needed.

The assumption or presumption of a legal or lawful assessment is total folly. The claim that the assessment was duly assessed does not recognize any standard of conduct required from the Secretary or his designee that would constitute a lawful act of

assessment. To presume a correct assessment is to not mandate that an assessment be actually lawfully made under some standard. The error in what is alleged to be an assessment is that something is assumed to exist that does not exist. An assumption or presumption does not create the necessary act of assessment required by law. The information that rebuts the information contained in the Certificates, that is, the transcripts, is that no documents were presented, signed by the Secretary or his lawful designee, that show the actual assessment act and that identifies the authority for the act that is alleged to be done.

It is important that this Court refer back to page 4-175 of the Alabama Trial Transcript, where IRS agent Cooper admits that he did not see an assessment. Then see page 4-181 where "Exhibit 31" is called the "certified assessments", but on page 4-184 the same individual calls them "self-authenticated reports from public reports" and that "They'll show the assessed tax". Please note that this then would not be the actual act of assessment. On page 4-187 the documents are offered to show "what the assessment was", again admitting that it is not the actual assessment act.

From pages 4-191 to 4-198 there is extensive discussion about a proper assessment. One requirement is that it be "signed and certified". Also note the comments by the attorney Mr. Becroft on page 4-196, "A man can't just issue a 4340 because there's active DTA's on these accounts that are handled by different service centers." Then notice how the Court went "off the record" due to the sensitive subject, and had a difficulty in proceeding. That Court never dealt with the issue, what lawfully constitutes an assessment. Several times, that Court wondered how anyone can "switch certifying officials", page 4-198.

It is also important to note that the "certification", that is made on the transcripts, is not an act of assessment. This all leaves this whole matter without a legal or lawful assessment, and the "Notices" are fraudulent in that they represent being something that they are not or are assuming to be what they are not, actual assessments.

The United States does not have anything to say about the "settlement agreement" as described in the Plaintiff's RESPONSE. Even if, by some miracle, lawful assessments are produced, the settlement representation by agent Robert Muessallem and William Cooper makes such assessments mute.

This Court should note that, in a recent newspaper article, the IRS spoke of letting agents make compromises, the very thing that I stated was presented as a process being tested back in 1987. Relating to the actual moneys that were given to IRS and is claimed to be in the possession of IRS, a recent Point of View TV program interviewed a former IRS agent, Shelly Davis, who basically indicated that there are billions of dollars that are "unaccounted for". I am venturing to guess that the amounts stated in the Complaint are included in that category, since no part of the response by United States related to where that money is located and how it might be legally or lawfully a property of the United States and should be then so retained.

Dated this \_\_\_\_\_ day of August, 1999.

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Lorentz Opdahl  
RR 1, Box 216

Hudson, South Dakota 57034

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of RESPONSE TO RESPONSE BY UNITED STATES TO PLAINTIFF'S RESPONSE was sent to: Pat S. Genis, Trial Attorney, Tax Division, U.S. Department of Justice, P.O. Box 227, Washington, D.C. 20044, on this \_\_\_\_\_ day of August, 1999.

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UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

Lorentz Opdahl, )  
                    ) Civil No. 98-0262-EGS  
Plaintiff,        )  
                    ) ADDITIONAL RESPONSE  
vs.                )  
                    ) AND SUPPORTING INFOR-  
United States,    )  
                    ) MATION TO PLAINTIFF'S  
                    ) SUMMARY JUDGMENT  
                    ) MOTION  
Defendant,        )

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Plaintiff, Lorentz Opdahl, provides additional response and supporting information to Plaintiff's summary judgment motion, as follows:

1) Attached are copies of records from my accountant, which were to be used at the Alabama trial to support the idea that there was actually an over-payment, even as represented in the \$120,000 that is acknowledged to have been received by the United States and had been used by the United States as evidence of "bribery" at the trial. It is this information that was prevented from being received at the trial, which later led to the Court of Appeals decision for a new trial.

2) Attached are A) copies of 3 NOTICE OF DEFICIENCY documents, B) with 3 Notice of Deficiency-Waiver documents, C) 3 separate Explanation of Items (886-A), and D) a summary page of the accountant's re-calculation of the IRS numbers presented in the preceding documents, his challenge to the numbers, which he would have made at the trial in 1989, from his re-calculation.

3) The first thing to note about the NOTICE OF DEFICIENCY, is only one is purportedly signed (if not a stamped name) by a John Edwards, acting for Roscoe L. Egger, Jr, Commissioner. The NOTICE states, in part, "If you decide not to sign and return the statement (the document NOTICE OF DEFICIENCY - WAIVER) and you do not timely petition the Tax Court, the law requires us to assess and bill you for the deficiency after 90 days from the above mailing date of this letter". One should note that there are 2 acts required, the act of assessment and the act of billing, and those acts must be done by a designated agent, a real individual that signs his own name, certifying the act as a act "pursuant to law". The United States cannot provide the documents that perform the

specific acts required by law.

4) Now, notice the NOTICE OF DEFICIENCY - WAIVER. Those documents were in essence to be "the assessment", by my personal consent. I never gave such a consent. The law may provide that the Secretary (or his delegate) may file a 1040 return for me. However, such was never done, or no such document has ever been provided. If such would have been the case, the individual filing for me would have had to sign "under penalty of perjury" that the numbers were true and correct, and preferably that they are complete and not misleading.

5) Now, looking at the 886A Explanations, there are 4 main items on which the propted increase tax liability was based: the disallowance of the Master Recording deductions, the Rental property deductions, the leasing equipment deductions, contract payments that represented a repayment of loans, and actual deposits in banks and a cashier's check. It should be noted that none of the 886A Explanation sheets were certified.

The disallowance of the deductions from Master Recordings had ripple effect from 1979 to 1984. This was done, even though the IRS may have made an agreement with that entity to allow such deductions.

The Rental property deductions likewise were disallowed, even though another individual, involved in the same property, apparently, never was disallowed the same deductions (For year 1982 and 1983, Exhibit 2, Page 2).

The contract payments on loans have been totally muted by the loss of almost the total investment of the funds that had the taxes already paid.

Regarding the funds in accounts, the mere existence of funds in an account or the mere issuing of a cashier's check provides absolutely no basis to calculate "taxable income" (For year 1982 and 1983, Exhibit 2, Page 2 and page 4). Exhibits 4, 5, and 6, for the years 1984 and 1985 are simply an itemization of the 1099s, even though they may have already been calculated in other locations of the 1040 form already filed. The presumption was that all 1099s were automatically assumed not reported and are evidence of unlisted income.

After disallowing all the deductions possible, apparently, they (IRS) proceeded to regard any other numbers as additional income, even though this might consist of inventory on hand, cash in the bank, cash payments, or even other depositor's deposits in other banks. Some of these numbers could have possibly been provided by other government agencies, such as the \$200,000 in London International, put on my papers, as well as my son's, as supposed income. It is almost hilarious Finally, it should be noted that no one dared to certify the numbers as "true and correct" and that such calculated tax liability is a lawful claim of the United States.

6) Now, looking on the accountant summary, column 1 is Taxable Income Per IRS; column 2 is the adjustment (as determined by the accountant) involving the disputed numbers; column 3 is the accountant's revised tax liability calculation as determined at that time, in preparation for the Alabama trial. To the right are 3 more columns, along the same 3 categories, now with a total at the bottom where the total estimated tax liability was

\$74,353, way below the \$120,000, acknowledged by the United States to have been received but never credited or returned.

One should also note the accountant's note in the lower right side that "Income previous reported to the children is included on Lorentz return." This is important since the IRS was pushing the children, right along with me and my wife, to get me to go along with the settlement deal offered by IRS agents Robert Moussallem and William Cooper.

7) The intended purpose for placing the documents on the record is to show how no consent to any assessment was ever given, nor was a lawful assessment made. As a result, the Notices of Federal Tax Lien are all fraudulent, should be void, and the United States should be required to remove them from the County records. The additional information further shows how the settlement in 1988 was intended to be for the whole family.

Dated this \_\_\_\_\_ day of September, 1999.

Lorentz Opdahl  
RR 1, Box 216  
Hudson, South Dakota 57034

#### CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of ADDITIONAL RESPONSE AND SUPPORTING INFORMATION TO PLAINTIFF'S SUMMARY JUDGMENT MOTION (with attachments) was sent to: Pat S. Genis, Trial Attorney, Tax Division, U.S. Department of Justice, P.O. Box 227, Washington, D.C. 20044, on this \_\_\_\_\_ day of September, 1999.

#### APPENDIX H

##### **REDEMPTION OF NOTES IN LAWFUL MONEY: A SLEEPING GIANT**

By Raymond Ehrman  
c/o Box 70  
Freeman, South Dakota 57029

##### FOUNDATION: The Law

**18 U.S.C. 334 (positive law)** still makes it very clear that it is a crime to issue or put into circulation any Federal Reserve Notes, without complying with or in violation of the provisions of law regulating the issuance and circulation of such Federal Reserve Notes.

**18 U.S.C. 336** makes it a crime to make, issue, circulate or pay out any note, check, memorandum, token, or other obligation "for a less than \$1 (one) Dollar, intended to circulate as money or to be received or used in lieu of lawful money of the United States" . . (**What is this when notes circulate as "one dollar", where it will take six or seven of "those dollars" to purchase a "One Dollar silver Coin"?**)

Currently, there is only one place where “lawful money” is defined and that is in **12 U.S.C. 152** (**where it is construed to mean “gold or silver coin of the United States”**), this is relating to banking associations that may issue “gold notes”. It used to be defined in **Title 31** to mean “United States notes” (**1958 Code, Paragraph 452**), “Gold certificates”, “United States notes”, “Treasury notes” (**1935 Code, Paragraph 451-454**). So, the argument is made that “lawful money” does not apply to the Federal Reserve because that particular definition of “lawful money” was repealed in total after 1958. However, what really happened was, since the phrase “lawful money” was not removed from **12 U.S.C. 411**, “lawful money” became known what the Constitution requires in Article I, Section 8, Paragraph 10, where “No State shall . . . make any Thing but gold and silver Coin a Tender in Payment of Debts” and Congress had no authority or power to do anything different (**some are assuming that, since Congress was not forbidden to make currency as a tender of payment, this makes currency “lawful money”, however, this does not follow the law**). As a result of this avoidance of the law, the redemption in “lawful money” has been effectively avoided as it is intended in the next section, **12 U.S.C. 411**.

**12 U.S.C. 411** specifically states, “Federal reserve notes, to be issued . . for the purpose of making advances to Federal reserve banks . . and for no other purpose, are authorized (**all Federal reserve notes are advances that ultimately must be dealt with in terms of redemption, otherwise payment is never made**). The said notes shall be obligations of the United States and . . they shall be redeemed in lawful money on demand at the Treasury Department of the United States, in the city of Washington, District of Columbia, or at any Federal Reserve Bank.”

In the early years of the United States of America the only reference made to money was “lawful tender” (**Paragraph 21 of 1815 Statutes**). This was the case until “United States notes” came along in the formation of a National Bank, which a short time later was closed by President Jackson.

In order to make redemption possible under **12 U.S.C. 121**, every banking association that was circulating any of its notes, had to “at all times keep and have on deposit in the Treasury of the United States, in lawful money of the United States, a sum equal to 5 (five) per centum of its circulation, (**This is still the law**) to be held and used for the redemption of such circulation, which shall in no case be counted as a part of its legal reserve; and when the circulating notes of any such associations, assorted or unassorted, shall be presented for redemption, in sums of \$1,000 (One Thousand Dollars), or any multiple thereof, to the Treasurer of the United States, the same shall be redeemed in United States notes (**which then are directly redeemable in “lawful money”, Gold and Silver Coin, if so desired**).

In **12 U.S.C. 123**, “Every national banking association shall redeem its circulating notes at its own counter at par, in lawful money on demand.” The Federal Reserve, however, claims that they are not a national banking association, even though every member bank has deposited a sum certain with the Federal Reserve Banks in their respective area and receive a 6% (six percent) “dividend” on their respective “deposit” or “deposits” of reserves, every year, out of the profits. Remainder profits are distributed to the “surplus fund of the Federal reserve” (**Up to 1933 the remainder was always turned over totally to the United States Treasury as a franchise tax**). Someone needs to find out how much is in this “surplus fund” and what they have been doing with that money.

The apparent key is to classify the Federal Reserve as a national banking association as defined in **12 U.S.C. 37**, “The provisions of chapters 2, 3, and 4 of Title 62 of the Revised Statutes, which are expressed without restrictive words, as applying to ‘national banking associations,’ or to ‘associations’, apply to all associations organized to carry on the business of banking under any Act

of Congress.”

The Federal Reserve will argue that it is not an association and that it does not carry on the business of banking under any Act of Congress. Terms are further defined in **12 U.S.C. 221** and **221a**. “National bank” and “national banking association” is defined and “held to be synonymous and interchangeable”. Then it further defines “reserve bank” as “Federal reserve banks”. Nothing is stated to show that an entity canNOT be both a “national banking association” and a “reserve bank”, as long as they are “doing the business of banking”, which the Federal reserve banks do all the time in international trade. **THEY MUST BE CONSTRUED AS A NATIONAL BANKING ASSOCIATION AND SUBJECT TO THE EXAMINATION POWERS OF THE COMPTROLLER.**

If one wants to analyze the services of the Federal reserve banks, look in **12 U.S.C. 248a**, where they are authorized to charge fees for services rendered: “(1) currency and coin services; (2) check clearing and collection services; (3) wire transfer services; (4) automated clearinghouse services; (5) settlement services; (6) securities safekeeping services; (7) Federal Reserve float; and (8) any new services which the Federal Reserve System offers, including but not limited to payment for services to effectuate the electronic transfer of funds.” Any person can directly deposit money with a Federal reserve bank, where you can purchase government securities of all types.

#### IF THIS IS NOT “DOING THE BUSINESS OF BANKING”, THEN WHAT IS?

**12 U.S.C. 341** enumerates the powers of a Federal reserve bank, one of which is “Eight. Upon deposit with the Treasurer of the United States of any bonds of the United States in the manner provided by existing law relating to national banks (**no difference between national banking association and Federal reserve banks is made here**), to receive from the Comptroller of the Currency circulating notes in blank, registered and countersigned as provided by law, equal in amount to the part value of the bonds so deposited (**not paper currency worth only 1/7th of lawful money**), such notes to be issued under the same conditions and provisions of law as relate to the issue of circulating notes of national banks (**again, no different treatment here**) secured by bonds of the United States bearing the circulating privilege, except that the issue of such notes shall not be limited to the capital stock of such Federal reserve bank” (**more notes can be issued depending on a greater deposit of lawful money**). “But no Federal reserve bank shall transact any business except such as is incidental and necessarily preliminary to its organization until it has been authorized by the Comptroller of the Currency to commence business under the provisions of this chapter.” (**Who has ever seen this authorization?**)

This, in essence, means that Federal reserve banks are in the business of banking, are operating at the discretion of the Comptroller, they must provide security held by the United States by the Comptroller before it can operate, and are in the business of banking for its members collectively. It definitely is involved in all international trade transactions, where all transactions are settled in gold value (**see 31 U.S.C. 5151(b)**) where “The value of coins of a foreign country expressed in United States money is the value of the pure metal of the standard coin of the foreign country.”

It is in international trade transactions between currencies and between U.S. currency and lawful money where the purchasing power of those transactions are held and remain with the Federal reserve banks as long as no person in the United States of America demands redemption in lawful money. They just pocket the different purchasing power value for themselves and for their use under the “surplus fund”.

**12 U.S.C. 343** and **344** identifies their participation in international trade.

**12 U.S.C. 348a** specifically requires that all Transactions “with foreign banks” are under “special supervision over all relationships and transactions of any kind entered into by any Federal reserve bank with any foreign bank or banker, or with any group of foreign banks or bankers, and all such relationships and transactions shall be subject to such regulations, conditions, and limitations as the Board may prescribe” (**For whose benefit?**) . . “A full report of all conferences or negotiations, and all other material facts appertaining to such conferences or negotiations, shall be filed with the Board of Governors of the Federal Reserve System in writing by a duly authorized officer of each Federal reserve bank which shall have participated in such conferences or negotiations.”

The foregoing is applicable to “Treasury-gate” documents. If any Federal reserve bank is saying that those documents are “fraudulent”, then discovery should expose the truthfulness in the reports that should have been filed at the time of the transaction, with the main Federal Reserve Board.

Other banking business done by Federal reserve banks is related to foreign banks (**12 U.S.C. 347d, 348a**), Agriculture (**348, 349, 350, 351**), Transactions involving gold coin, bullion, and certificates (**354**), purchase and sale of government bonds (**355**), purchase and sale “acceptances of Federal intermediate credit banks and of national agricultural credit corporations” (**359**), they become depositories of fiscal agents of the United States of America (**391**). Notice that the 5 (Five) percent fund for the “redemption of outstanding national bank notes” could be included in this accounting if the Secretary of the Treasury so directed.

**12 U.S.C. 444** specifically limits the “amount of circulating notes equal to the par value of such bonds” (**which have to be purchased in lawful money under Paragraph 443**).

The section that identifies the possibility that Federal reserve banks are a national banking association is **12 U.S.C. 481** where the Comptroller of the Currency has powers to “examine every national bank as often as the Comptroller of the Currency shall deem necessary . . That in making the examination of any national bank, the examiners shall include such an examination of the affairs of all its affiliates . . in the event of the refusal to permit such examination, all the rights, privileges, and franchises of the bank shall be subject to forfeiture in accordance with sections **141, 222 to 225, 281 to 283, 285, 287, 501a and 502** of this title”. All but **141** relate directly to the Federal reserve banks. Yet, why has there apparently been no audit of the Federal reserve banks by the Comptroller? I have reason to believe that there has been an audit.

**12 U.S.C. 541** provides that “every association shall pay to the Treasurer of the United States, in the months of January and July, a duty of one-half of 1 (one) PER CENTUM each half year upon the average amount of its notes in circulation.” Who, other than the Federal reserve banks, is circulating notes today?

The Constitution specifically grants Congress the authority and power “to coin Money, regulate the Value thereof, and of foreign Coin, and fix the Standard of Weights and measurer.” This is/was done under **31 U.S.C. 5112**. Notice the value of “One Dollar” is coin weighing 31.103 grams of .999 silver, **(e)(1)**, and the value of “fifty dollar gold coin” is that containing “one troy ounce of fine gold”, **(a)(7)**. Obviously, this money system is NOT the U.S. currency system that we are carrying around in our pockets. Notice, that the closest reference to “One Dollar” (**lawful**

**money**) is “a dollar coin”, **(a)(1)**, that other so called money. Also, notice “dollar” is NOT capitalized. **THUS, YOU HAVE THE TWO MONEY SYSTEMS (only one real one, the other one only appears like one) OPERATING SIDE BY SIDE, PERMITTING THE BAIT AND SWITCH CON GAME THAT HAS BEEN SO SUCCESSFUL FOR THE BENEFIT OF THE FEDERAL RESERVE SYSTEM AND SOME UNKNOWN PERSONS.**

It is interesting how the Secretary of the Treasury is supposed to sell the silver and gold coins as “numismatic items” (**If they can con a person to give up 6 to 7 times face value in paper currency in exchange for lawful money**). However, “The coins issued under this title shall be legal tender as provided in section 5103 of title 31, United States Code” (**In other words, if anyone is stupid enough to pass a silver or gold coin for paper face value purchasing power, that is legal and that other person’s problem**)

There is no authority to require a person to give up a Federal reserve bank note in a “redemption” act, except for lawful money. It will be interesting to find out when the last time anyone redeemed notes for lawful money.

IT IS ABOUT TIME FOR SOMEONE TO FIND OUT, JUST FOR THE RECORD!!!

POSTSCRIPT: I attempted to redeem federal reserve notes. This was my first try. I have learned something since. The experience of the attempt is worth noting here.

### The Trip to St. Paul

I first took \$2,000 (two thousand dollars) in notes to St. Paul, Minnesota, to the Federal Reserve building there. The notes were from at least 4 different Federal reserve banks. I went in the front door to the information desk and ask for the person that I can talk to about redeeming Federal reserve notes. This began the big run around. I was sent to one person was to be called “on the phone”. I could not talk to them personally. The first person concluded that there is someone else who should be handling this. As it ended up, I went “up and down” the high rise building at least 4 times, by phone. They all acted dumb about what I was seeking. Finally, one person suggested that I go to the “window” that was located in the lobby area.

At this window it went something like this: I said I want to redeem these notes for lawful money. She looked at me with a blank face. She acted like she didn’t know what I was talking about. I showed her a copy of **12 U.S.C. 411**. After some hesitation she says, the notes are lawful money. I said, how can it be lawful money when the law makes a clear distinction between the two.

At that point she said, you need to talk to somebody else, who just happened to be not available when I tried to call him.

What I have learned since is that there is a designated “agent” to receive all requests and “service”. Finding that designated agent is very important, and a difficult trick to accomplish.

### The Trip to Washington, D.C.

The trip to Washington, D.C., was made with Leroy Sveeggen in a Volkswagen Dasher. The car worked fine, until we got back home when the front-end steering device and kingpin broke. It was just our luck that it didn’t happen on the road going down the road at 70 miles an hour.

If you know how the Department of the Treasury is set up in Washington, D.C., you know that various functions are located at different places. **12 U.S.C. 411** provides that the redemption of

Federal reserve notes is to take place in Washington, D.C., at the Department of the Treasury, or at any Federal reserve bank. We had tried the Federal reserve bank in St. Paul. Now it was time to try the primary location, Washington, D.C.

After all, the notes are “obligations of the United States”. An obligation, to me, means that an act still must be done, finished, or accomplished. The existence of the obligation assumes another act that needs to be performed, just like a loan that eventually needs to be paid.

I found out that the Department of the Treasury has at least 6 locations. I went to every one of them. I found out that they also “don’t know” what **12 U.S.C. 411** means. Or what “lawful money” is. No more needs to be said.

### **The Legal Route To Force Redemption**

I have come to the conclusion that a legal action in the district court for the District of Columbia is a must to force the issue. One must find out who the proper agents are, to serve in the Department of the Treasury and in each of the Federal reserve banks. The idea is to get some notes to redeem from each and every Federal reserve bank to justify the cause, in total.

One of the features of the action should be to mandate and claim that the Federal reserve banks are banking associations and subject to total scrutiny of the Comptroller of the Currency, and that the banks are “gold banks” as defined in **12 U.S.C. 152**.

Somewhere, the banks exist that are in compliance with the Constitutional mandate, i.e., gold and silver Coin that was the only “Tender in Payment of Debts” allowed, describing real money authorized by that document. Congress could not totally ignore or repudiate that mandate.

There are some who argue that Congress was not under the same mandate for it’s “District of Columbia and the Territories”. This would be totally foolish and stupid of the Founding Fathers. Why would they forbid and mandate to the States something like what is lawful money within the States and then, by silence, let Congress do something that is the exact opposite and in conflict with what was mandated to the States?

It also does not make sense to think that Congress was allowed to set up “another kind” of money and money system through its so called “Exclusive Powers” in and for the District of Columbia, Possessions and Territories.

It also does not make sense to think that the Constitution somehow allowed Congress to use deceit and fraud to convince the People of the United States of America to use and accept some substitute system of so called money that is not in compliance with the Constitutional mandate.

Otherwise, there is to be a clear statement and declaration from Congress, to the effect that the lawful money system exists, but we no longer use it for the purposes of satisfying any debt obligation.

There then has to be an admission that no debts are ever paid, only discharged by another kind of debt instrument. Then, there must be an admission to what those instruments are.

**Then, all such instruments must be treated equally in commerce.**



## APPENDIX I

IRRITATING TRUTH AS TO DISPOSITION OF MOST REAL WEALTH, particularly in ‘silver coin’ OR ‘diamonds’

LORENTZ G. OPDAHL, FOREIGN BANKER, ‘always kept a fair amount of liquid assets ‘ in GOLD And/Or OR SILVER COIN And/Or ‘bullion’, but after retiring in the SUMMER OF 1979, Kept ‘most of his liquid assets in ‘ GOLD, SILVER COINS WITH ‘one bullion shipment’ AS PURCHASED FROM TRI-STATE REFINING TRUST ‘in the fall of 1979’, Possibly very late September, ‘possibly the twenty fourth’ WITH SOME OF THE SILVER COINS AS ABOVE AS BEFORE ALMOST TO AD-INFINITUM KEPT WITH ‘third parties’ AS WELL AS THE GOLD COINS AS ABOVE ‘entrusted to’, Possibly ONE OR MORE ‘irresponsible’ AGENT PARTIES, ‘possibly without bonding’, INCLUDING ONE OR MORE BAGS OF SILVER ‘possibly purchased through the agency of one or more third parties’ THAT KEPT SUCH SILVER ‘in the form and manner of protective custody’ As ‘a warehouse bank’ BEING ONE IN PARTICULAR. ALL SUCH ‘warehouse bank’ FUNDS WERE ABSCONDED WITH BY A RECEIVER IN THE State of Indiana. WITH YET ANOTHER, ‘warehouse bank’ ALSO WITHIN The State of Indiana, Wherein The ‘dishonest’ STORAGE AGENT, ‘absconded’ With ‘extremely unmarketable raw silver bars of silver’ Of Which Certain Banking ‘manager’, Un-advisedly contacted Presumably The ‘internal revenue service’; Who in turn obviously contacted the FEDERAL BUREAU OF INVESTIGATION ‘with such details of inappropriate silver forms being offered for conversion into banking funds’, Resulted With The FEDERAL BUREAU OF INVESTIGATION in ‘completely and totally absconding with the bulk of the pure silver medallions from the remaining silver inventory belonging to’ SAME FOREIGN BANKER which was ‘obtained via loan status repayment with his subsidiary silver refining company’ WHICH SUCH ‘outright theft’ BY THE FBI, also resulted in a very large theft of “GOLD KRUGGERAND COINS” as Properly Belonging to SAME FOREIGN BANKER, with such Total Theft from FOREIGN BANKER as ‘estimated by same foreign banker at the time in very late 1983 or very early 1984’ Was Fairly And Properly Estimated by SAME FOREIGN BANKER as “TWO HUNDRED FIFTY THOUSAND DOLLARS” As ‘explained in detail as per/ by’ [Greek PI, F, Hebrew, Aleph, F, Greek Sigma, F, Greek Sigma] ; But Wherein the Former of the Two ‘warehouse custodians’ as a “WAREHOUSE BANKER” ‘inadvisedly speculated in the silver market with great losses’ PRECIPITATING HIS ‘suicide or murder?’; WITH THE CONSEQUENT RESULT THAT ALL SUCH ‘warehouse bank’ FUNDS WERE ABSCONDED WITH BY A RECEIVER IN THE State of Indiana ‘as well as at least seventy five other such’ “VICTIMS”, although the ‘residence and locality of business’ BEING A SUBURB OF DENVER, Colorado As ‘allegedly such assets were held in probate of his estate’ WHICH NORMALLY WOULD BE ‘enacted’ IN COLORADO ‘with no obstacles or interference across state lines in assessing and determining the sum value of his alleged estate ‘SEEING THAT HE OBVIOUSLY HAD’ ‘thousands of warehouse bank depositors’ WITHIN THE Denver Suburb “WAREHOUSE BANK” As ‘robbed and cheated’ BY ‘alleged’ TAXING AUTHORITIES;

'resulting in this cpa liquidator, officially formally professionally writing to the alleged receiver' OF APPARENT STOLEN FUNDS, 'as presumably directed to engage in such' "THIEVING ACTIVITY" Either By 'alleged u.s. department of' "INJUSTICE" 'official' OFFICIALS And/Or/OR/or 'rats' Or as per 'bar association' allegedly Professional "LAWYERS" 'intent upon maintaining their monopoly and control and power over both' "MONEY" And 'citizens' OR PROBABLY BOTH; but as this PRESENT CPA FOREIGN BANK LIQUIDATOR 'informed such alleged receiver, "MORE LIKELY A PROFESSIONAL DE-CEIVER", unlike This CPA LIQUIDATOR 'informing her of having had reduplicated the silver company subsidiary's internal records capable of' "PROVING BEYOND A SHADOW OF A DOUBT" that absolutely positively "ROBERT HOFF IS A FRAUD AND RACKETEER, of 'which such alleged receiver, very very quickly responded ' "SEEING SHE KNEW THAT A CPA FOREIGN BANK LIQUIDATOR COULD GET HER PUT IN THE SLAMMER FOR HER CRIMINAL ACTIVITIES"; But With Her Conversely 'furnishing this cpa liquidator a list of other non-alleged', but in fact VERIFIED CLAIMANTS, 'as numerically estimated as above' As Officially Denied Such LEGAL 'status' AS PLAINTIFFS 'seeking collection of bank funds' AS Espounded By Various Government Officials, 'resulting in additional further litigation by one or more parties' 'in spite of some other united states attorneys' CLAIMING 'frivilous' ANY AND ALL FILINGS BY ALMOST TO AD-INFINITUM ABSOLUTELY ANY OF THE CLAIMANTS, 'possibly much higher in numerical quantity years earlier, but dropping out due to extreme pressures from the internal revenue service'; 'as determined from mailing a letter, requesting a response of which most likely only' TWO VERIFIED CLAIMANTS 'responded' WITH THE THIRD BEING AN OBVIOUS 'government flake and plant who piously stated in written communication, possibly lost due to one stupid trustee, that the government did not and never ever would allow such a thing as a warehouse bank to operate within the united states of america' WITH ALL SUCH LETTERS, 'as professionally prepared as a cpa auditor' ALSO CPA CERTIFIED AND READY FOR ENTRY INTO COURT TO SHOW THE 'despair of one old elderly lady' From Pennsylvania per cpa memory AND THE 'vexatious litigatory excess of' ONE; WHO most likely operated such An Oregon 'WAREHOUSE BANK' PER CPA LIQUIDATOR'S MEMORY as an 'operation' And Not A "SCHEME"; like the

FEDERAL RESERVE BANK in mass 'cheating of certain targeted individuals' USING WHATEVER MEANS IS AT THEIR DISPOSAL, 'including government secret service' A 'non' "GENTS" And No Thanks "MAMS", as 'no thanks, we don't need that kind of stealing in an allegedly' "FREE SOCIETY"

Of which it is the Professional "RECOLLECTION" of this CPA FOREIGN BANK LIQUIDATOR, Being the Only Son of Same FOREIGN BANKER, LORENTZ G. OPDAHL, That the Amount as 'absconded' By FEDERAL 'authorities' In this First 'warehouse' "SCAMMED" BY 'pigs poking the' POKER 'formerly accusing foreign banker of buying a pig in the poke' "TRUST", was 'robbed and cheated' Slightly mre than \$ 11,000 (ELEVEN THOUSAND DOLLARS), possibly as much as \$ 11,019.67 though such amount has not been reviewed for accuracy for three and one half years since PROFESSIONALLY IDENTIFYING and placing such 'supporting worksheets' IN PROPER ORDER FOR PRESENTATION INT A COURT OF LAW Using Various English, Arabic, Hebrew And Greek Letters, Along with a Numeric Number so that all the 'evidentiary matter' comprising approximately one kitchen full' CAN BE ENTERED INT A COURT OF LAW, most likely not bothered by being stolen by FEDERAL AGENTS, As such Information Is/Was Safely Kept With Either Third Parties And/Or/OR/or HIDDEN VERY SECRETLY, 'though a portion of the most unnecessary lost by one trustee's stupidity along with the reduplications of foreign bankers final year of fertilizer business, except those stolen by dis-honest, thieving and corrupt co-lawyer supposedly working for foreign banker' BEING ONE "LOWELL BECRAFT, ATTORNEY", 'possibly getting a nice fat kickback from the irs for his assistance in stealing valuable accounting summaries', possibly as much as \$11,019.67. Information to prove is safely kept with third parties with only PRESENT CPA FOREIGN BANK LIQUIDATOR knowing

it's whereabouts And/Or 'kept by third parties furnishing them a cpa liquidator's promise for such safe-keeping until necessary for COURT TRIAL; SUCH EVIDENTIARY MATTER was basically divided into THREE DISTINCT SETS. First the SUBSTANTIAL EVIDENTIARY MATTER THAT PROVED ALL THE irs claims for taxes 'are, were and always will be pure hogwash' WERE HIDDEN SECRETLY IN A LOCATION with several clues given to B. G. where he might look for such 'valuable information for court trial' IN TRYING TO PROVE THAT UNITED STATES ATTORNEYS ARE 'fraudulent rat bastard fraud and racketeering sons of bitches' WITH PRESUMABLY 'his obtaining most all such useful information, with the solitary exception of a missed set of' Video Classics 'MOVIE TAGS' as obtained a year and one half later by cpa liquidator "IN RETURNING TO THE SECRET STASHING HIDE-OUT", 'not the super secret cpa liquidator's hide-out' in February 1998, thus requiring only initials and status on all Professional CPA LIQUIDATOR PROMISES, 'now probably in the hundreds of trillions of dollars by now near the end of year 2000'; THE SECOND DISTINCT SET COMPRISSES THE ESSENTIAL EVIDENTIARY MATTER 'needed to prove irs agents are racketeering' IN CLAIMING AS OWING FOR TAXES SUMS 'claimed in an extortionate attempt to railroad' LORENTZ G. OPDAHL TO PRISON 'for alleged bribery'; WITH THE RESULT THAT MOST ALL ARE SAFELY HIDDEN And/Or 'kept' FOR 'later middleman delivery to' B. G. by either a relatively regionally close computer software company in Washington State' or/Or/OR 'by close family relatives' BY CPA LIQUIDATOR PROMISE; THE THIRD SET IS THE IMPERATIVE EVIDENTIARY MATTER THAT WOULD BE NEEDED TO 'finish liquidating the' FEDERAL RESERVE BANK, Comprising most importantly the 'original copy' OF THE PHOTO-COPYING 'receipt' FOR HAVING THE APRIL THROUGH approximately JUNE 1983, CPA FOREIGN BANK AUDITING RECORDS 'admitted into' COURT OF LAW by means of 'wire transfer' 'hey, can you imagine that complete accounting records analysis of all the foreign bank asset, liability and capital accounts, coming right into court just like photo's over the ap wire tranfer service, with the result that the big central bankers get booted on their butts and put out of their monopolizing cheating and scamming' "GAME", 'hey, aren't you game to help get such done'; AS THE ORIGINAL PHOTO-COPIES 'were very specially prepared on a copying apparatus' "DEVICE" AS ABOVE AS BEFORE AS ABOVE AS WILL FOLLOW ALMOST TO AD-INFINITUM 'for sending photos and news releases over the wire' AND "ALL AROUND THE WORLD", 'the good news that the cheats are finally caught controlling government and politics for their own evil greed'; "WOULDN'T THAT BE WONDERFUL" – 'honest money, honest politicians, honest government and honest truth'; INSTEAD OF DENYING AS FOLLOWS: 'I never knew that woman'; WELL SUCH FOREIGN BANK AUDIT RECORDS will show that essentially the FOREIGN BANK was run right into the ground and worth about SIXTY THOUSAND DOLLARS for all the capital stock with approximately \$550,316.11 of TOTAL DEPOSITS PER CPA FOREIGN BANK LIQUIDATOR'S MEMORY, 'sixteen years later with no reference within the u.s. to review for accuracy. This Comprised Per Memory The Deposits of Four Multi-Millionaires with approximately slightly more or less in aggregate total of between \$130,000 AND \$145,000 PER MILLIONAIRE AS ABOVE, with an additional possible SIXTY THOUSAND or FORTY THOUSAND DOLLAR, 'more probably thirty three grand by reverse calculations of given knowns'; For A 'total for all other depositors' being presumably non-millionaires or at least only partial millionaires. \$144,000 Comprised the Balance associated with FOREIGN BANKER, LORENTZ G. OPDAHL AS A DEPOSIT AS ABOVE; \$130,000 Comprised the Balance associated with Raymond Michael of Portland, Oregon, presumably upon enquiry involved with offshore oil well production; \$200,000 Comprised a Deposit By London International of which such Deposit was twice attributed to an OPDAHL As 'alleged income subject to taxation' with of course the comment that such DEPOSIT was not only the 'source of aggravation to the internal revenue service' but the Immediate Cause for the Collapse and Demise of the FOREIGN BANK, known as The "FIRST COLONIAL TRUST COMPANY" due to a secret collusive agreement between

London International and the FOREIGN BANK Promoter/Originator without telling the Temporary Manager The Details of the Intended Transactions and certainly without telling any of the DIRECTORS, Including LORENTZ G. OPDAHL, ‘as far as is known to this ‘ CPA AUDITOR, as never present during any such proposed discussions ‘of intended multiple loans being advanced’ “BUT HOWEVER VIVIDLY RECALLS STANDING NEAR THE ENTRANCE OF THE FOREIGN BANK OUT IN THE STREET WITH JIM MALLAS, ROBERT JONES, his assistant and confidant AND FOREIGN BANKER, FATHER AND LORENTZ G. OPDAHL, FLAT POINT DIRECTLY ASKING TO MAKE ABSOULTELY CERTAIN” AS FOLLOWS: ‘hey, aren’t you sure you can’t find a bank in the dominican republic to deposit the two hundred grand and get a loan from them for your irs tax shelter’ Probably Thinking To Himself as This CPA LIQUIDATOR ‘hey, yeh, we found a super good new foreign bank manager who used to be a manager in a dominican republic banking institution’; With the Result that Once the Temporary Manager Saw Such \$200,000 Deposit Repeatedly Being Deposited every few days, ‘from precisely april 1 to and including april 19, 1983, the day the temporary manager ran flew off to another island to hide-out’ Hereing Complaints in the Handling of such huge amounts though transferred to Wyoming To A ‘warehouse bank’ associated with the FOREIGN BANK ‘promoter/originator’, resulted in a feeling of ‘nigger rich’ and accordingly embezzled and loaned all of the above DEPOSITS, with approximately \$183,000 PER AUDIT (between 180,000 and 190,000 depending upon strictness of denying personal expenditures) WAS EMBEZZLED BY THE Temporary Manager With Presumably One Half of all such Funds As ABOVE being returned to FOREIGN BANK leaving about \$275,000 of Total DEPOSITS; OF THIS The Above \$144,000 associated with FOREIGN BANKER, LORENTZ G. OPDAHL was forcefully upon a joint conference with the ‘ MINISTER OF FINANCE OF GRAND TURK, TRANSFERRED TO FOREIGN BANK CAPITAL, leaving about \$130,000 OF REMAINING DEPOSITS as presumably pegged for payment to Mr Raymond Michael as shortly after his decease, his widow obtained a \$65,000 REPAYMENT OF LOAN EQUITY, leaving \$65,000 remaing with approximately \$200,000 in FOREIGN BANK ASSETS. The Former CPA LIQUIDATOR as allegedly appointed by the GRAND TURK GOVERNMENT Obviously Corruptly Obtained approximately \$100,000 DOLLARS for the collection of a later Almost One Hundred Thousand Dollars of the LOAN EQUITY AS ‘repaid by honest black business borrowers’ , possibly \$30,000 ‘by a corrupt dishonest black politician engaged in drug dealing’ SHOWING THAT OBVIOUSLY, ‘some united states government forces pressure such cpa liquidators to abscond with such funds thinking that they will not be missed and the owner just cheated’; The Smallest Multi-Millionaire Being the ‘inventor of typewriter erasing fluid’ bought the LOAN EQUITY formerly belonging to London International ; Such ‘typewriter erasing fluid inventor’ WAS THE ONLY PERSON HAVING LIQUID FUNDS TO DEPOSIT WITH THE FOREIGN BANK, ‘comprising assumedly a possible fifteen hundred “AND FIFTEEN DOLLARS” plus odd, maybe 40, cents as most probable per cpa’ memory in late year 2000 some seventeen and one half years later’ ‘dollar per month’ DEPOSIT FROM GERMANY FOR THE SALE OF A FACTORY for such production; of which when all was said and done from such deposits and withdrawals by same as above, THERE REMAINED A TOTAL OF FOREIGN BANK ASSETS AND DEPOSITS OF ‘presumably’ \$ THREE HUNDRED SIXTY SIX THOUSAND DOLLARS, Or APPROXIMATELY ‘one hundred and one thousand dollars ‘ OVER CONSOLIDATED OFFICIAL FOREIGN BANK ASSETS AND DEPOSITORS OF RECORD AS PER FOREIGN BANK AUDIT AS ABOVE, being in total all the transactions of a totally defunct and out of business for all practical purposes, FOREIGN BANK, ‘not worth robbing’; The ‘agent hired by the ‘ FBI saw the larger amount and was apparently instructed by the U.S. ATTORNEY’S OFFICE TO ‘persuade ‘ LORENTZ G. OPDAHL to ‘sign a mandate of assets’ most likely December 28, 1988 so such assets could be absconded with by one or more UNITED STATES ATTORNEYS AS ABOVE AS BEFORE ALMOST AD-INFINITUM ‘and their crooked Birmingham attorney setting up the corporate shell trying to frame the black mayor of Birmingham

on the same stupid phony bribery charges, only they changed the name late in the game, but of course forgot to insert the name and reference of their hired arab Lebanese swindler and eventually mussed everything up' WITH REGARDS TO THE UNITED STATES ATTORNEYS 'helping line up and arrange the professional government sponsored swindle';

On The Other Hand, In the United States of America, According to CONTRACT, SUCH FOREIGN BANK RETAINS OWNERSHIP in the 'silver company operated formerly as' TRI-STATE REFINING. A Thorough Review and Interpretative Analysis by This CPA FOREIGN BANK LIQUIDATOR shows that over a SIX YEAR PERIOD, 'a total of approximately' "THIRTY THOUSAND DOLLARS" 'was actually reported as income to the internal revenue service', Including The Final Year of the Presumed Collapse, Bankruptcy and 'alleged' TRANSFERRAL OF OWNERSHIP INTERESTS IN SAME SILVER COMPANY AS ABOVE; A Very Careful Analysis Of Verifying Key Balances With The Actual Inventories as taken by ROBERT HOFF, ROBERT HOFF And CPA LIQUIDATOR, 'with possibly a few taken alone by' PRESENT CPA FOREIGN BANK LIQUIDATOR 'shows in reality based on inventories as verifiable, there was a collective whole consolidative taxable income of only a mere \$ 5,000' (FIVE THOUSAND DOLLARS) ' that can be substantiated' WITH OF COURSE ANY POSSIBLE ADJUSTMENTS TO ABOVE Based Upon Detailed Analysis As to The Correctnessof Account Balances at year ends, 'solely the taxable liability of the embezzler, absconder, fraud, thief and possible future racketeer as stealing undoubtedly in such united states funds, presumably in the form of silver' "IN FACT MOST LIKELY MOSTLY IN RAW 93% SILVER FLAKE THAT 'somehow just didn't it make it into the firey furnace smelters'; "WONDER WHY?", WITH THE LAST HUGE BULK PORTION STOLEN IN THE FORM OF PURE SILVER: 'using a deceptive method of swapping good for bad, very similar to the old adage that bad money drives out and replaces good money;; 'i.e. alleged 30% silver bullion, yielding probably 5%, replaces good pure silver coins and silver bars' "JUST LIKE ROBERT HOFF STOLE FOR HIMSELF IN EARLY 1980 DURING THE HUNT'S SPECULATION AS SOON AS HIS GUYS FIGURED OUT HOW TO PRODUCE PURE 999 SILVER ON THEIR OWN" 'mighty nice trick, it looks just like the paper money boys that only pay pennies for each paper allegedly redeemable certificate' OF alleged "MONEY", but 'nothing more than lots of phony, baloney, hooey, pooey, nab-it, grab-it' " FEDERAL RESERVE NOTES", or 'useful tool to clean out your pocketbook, wallet and purse': JUST LIKE AS FOLLOWS:

The Absolute, Indisputable, Rock Solid Proof That ROBERT HOFF IS A RAT BASTARD FRAUD AND RACKETEERING SON OF A BITCH 'as explained via third email to' "MR. B. G." 'is that such culprit and/or culprits', Possibly Including JUDGE THOMAS PENFIELD JACKSON, 'can be exposed in' COURT 'by merely pointing out three Distinct Points of Interest In COURT. First Being A "**Massive Oversight**", in not recognizing that a \$ 140,000 possible apparent inventory discrepancy, was not the result of inadequate records, source documents and a mere T-Account Balance Form of Account Presentation with only Dates and Amounts of Monthly Changes in Account Balances AS THE ORIGINALS SUMMATIONS SHEETS 'had stupidly been disposed of' WITH THE 'opinion of a very very recent inexperienced' CERTIFIED PUBLIC ACCOUNTANT AS SAME AS ABOVE AS BEFORE Being Presently tlo,cpa inactive and cancelled IowA CPA # 2468 'having honestly very recently experienced a complete nervous breakdown at the time in late 1976'; That such a glaring error was obviously a result of misplacing asset purchases into silver purchases either due to CPA error OR due to lack of beginning balances as not furnished by previous record keeping, being 'mom' as the incomprehensible situation appeared honestly and obviously that all assets were misplaced into purchases as the amounts for all practical purposes were almost equivalent; 'but should have been noticed and caught had not this cpa liquidator taken the time to page through each and every t-account page listing and noticed the existence of the raw materials control account, so that it would have been practically impossible for even the stupid of the stupidest accountant to make a double error simultaneously in succession of taking a truck or smelter purchase and putting it into' "SILVER INVENTORY"; AND upon CPA

RETROSPECT, IT APPEARS THAT THE “**MASSIVE OVERSIGHT**” ‘is in reality verified proof that’ ROBERT HOFF ‘stole such sums from the silver refinery over a four year period, while this cpa was going to school, working on mba and cpa and having a nervous breakdown, and accordingly it is responsible to the irs for such embezzlements’ AND DEFINITELY ‘such crooked prior activity by such dis-honest silver company manager, is able to prove the irs as monstrous liars, frauds and cheats, and with a cpa liquidator with cpa liquidator legalese training, is actually able to get most all taxpayers’ “**HUGE MONTROUS REFUNDS**”, ‘assuming they have any complaints concerning their treatment by the irs and wish to formally file as a’ “**FORMAL PLAINTIFF**”, ‘most likely with that big irs hater/fighter’ “**MR. PETE HENSTRA Of R.R. 1 Box 73, Sherman, South Dakota 57030 Phone: 1-507-597-3935** ‘hey, this appendix and others with alternating case and quotes is in cpa legalese’ SO THAT MR. B. G.’S LAWYERS/ATTORNEYS ‘just rake over the coals of hell’ IN COURT, ALL THOSE ‘snot-rat-ass-bastard’ UNITED STATES ATTORNEYS AND FEDERAL BUREAU OF INVESTIGATIONS AGENTS OR ‘more probably just plain old rotten stinking smart ass thieving dirty little conniving stupid’ “**MONTROUS FRAUDS**” and ‘charlatans’ That Absolutely, Positively Definitely ‘brag like hell about all the law enforcement good they do for everyone’ AND OF COURSE ‘cover up like hell all their killing they do’ AND THEN GET SOME ‘poor sucker to take the blame, fall and rap’ LIKE OF COURSE The American SIOUX INDIAN HERO “**MR. LEONARD PELTIER**”, ‘possibly never having put any of his hard earned saving into a silver warehouse bank’ for Either To Be Stolen By His Friends Within The FEDERAL BUREAU OF INVESTIGATION or as CHIEF PLAINTIFF, LORENTZ G. OPDAHL getting robbed four fold as follows: once by the FBI from An Indiana ‘warehouse bank’; Once by the FBI in HIS Eventually Solely ‘owned’ FOREIGN BANK by the SAME ‘very very nice honest upright, law abiding citizens belonging to the’ FBI; Once by HIS EX-SON-IN-LAW, by far the biggest of the ‘thieves’; ‘why the fbi and irs are small time operators compared to his ex-son-in-law’ AND OF COURSE ONCE BY THE ‘internal revenue service’ in ‘stealing the last eleven grand’ FROM FOREIGN BANKER; ‘they might have stolen more if six years ago they would have known where the last hundred grand of gold and silver were’; “**WHY NOT EVEN MOM KNEW OF SUCH PRECIOUS METALS EXISTENCE**; ‘but this cpa sure got bawled out and accused of stealing some, why the sixty grand of old gold Mexican coins that he had saved for so many years’; BUT the ‘poor irs only got the last eleven grand’ IN SPITE OF ALL THEIR ‘constant lieing and fibbing about what the irs tax liabilities really were for the’ “**OPDAHL FAMILY**”; but this CPA IN REFERENCE TO VIRGINIA DILL MC CARTY’S CO-THIEVING ELEVEN GRAND ‘notices as follows’: The ‘warehouse bank’ LOCATED WITHIN A SUBURB OF DENVER, AS PRESENT CPA FOREIGN BANK LIQUIDATOR ‘twice visited the premises’ PER MEMORY. FOREIGN BANKER LORENTZ G. OPDAHL PERSONALLY AT A VERY VERY LATE TIME, long after the second embezzlement that occurred in January 19th or 20th, 1989, REPAYED THE SMALLER DEPOSITORS AS ABOVE AS BEFORE “to the approximate count of twelve’ PER CPA LIQUIDATOR MEMORY, sixteen years hence; AS WELL AS REPAYED IN FULL AS AS LOAN EQUITY OWING TO ‘inventory of typewriter erasing fluid’ Who Being Two years older than FOREIGN BANKER, also retired at almost same exact precise time twenty years past, with inconsequential earning subject to irs taxation, as ‘well as loaning large sums to patriots fighting the irs with no return of principal or interest from reports with same’ FOREIGN BANKER AS ABOVE; LEAVING THE Almost \$ 183,00 embezzled really the third time ‘as done at the instigation of the’ FEDERAL BUREAU OF INVESTIGATION, as the bank promoter had absconded with about \$ 170,000 Either by Siphoning to a subsidiary And/Or ‘paying a worthless bank manager’ as ‘allegedly attempting to secure deposits within the’ **UNITED STATES OF AMERICA**, as really no such deposits actually verifiably sought from such associated member trust entities, except that an additional \$ 30,000 was also absconded by the foreign bank promoter in never fully capitalizing the FOREIGN BANK according to alleged strict GRAND TURK ‘government regulations’ as such an amount was allegedly capitalized to a subsidiary trust with

either office assets and/or wages incurred during negotiating the FOREIGN BANK LICENSE WITH GRAND TURK GOVERNMENT OFFICIALS; so it appears the FBI was too late in embezzling the funds as all they and the previous liquidator obtained in whole was ALL THE FOREIGN BANK ASSSETS 'AND' ALL OF THE CATHOLIC 'eighty year old' WIDOW'S SIXTY FIVE GRAND and possibly TWENTY THOUSAND DOLLARS OF LOAN EQUITY AS BELONGING TO FOREIGN BANKER, LORENTZ G OPDAHL, in his 'personally repaying all the THREE HUNDRED THOUSAND DOLLARS OF DEPOSITORS THEIR RESPECTIVE FUNDS, 'taking an over quarter million dollar tax write off loss' FOR THE ENTIRE PERIOD OF OWNING SUCH 'a stinking little ' FOREIGN BANK 'not worth robbing and/or swindling.

Secondly, in Examining in Detail the Ending March 31, 1979 Silver Receivable Balance, it was observed that a Big "**Whopper Mistake**" of "**\$ 56, 000+**" "**MISTAKE**" had been made in NOT following generally accepted accounting principles in arriving at the corrected balance FOR ABOVE AS ABOVE, resulting in a reduction of actual profit from \$ 35,000+ as Reported To the 'infernal revenue service' to an actual apparent loss of at least \$ 20,000+ LOSS AS SUSTAINED 'for certainty', most likely due to continued embezzlement with the presumption by CPA LIQUIDATOR that based upon percentages as supplied to CPA by ROBERT HOFF showing an assumed \$ 28,000 +, possibly in the 241 dollar range per cpa memory twenty two years later having seen the statement some three or four years ago, possibly again only this early spring in scanning in the Inventory Statements' of which the assumed "TWENTY EIGHT GRAND" INCOME 'as seemingly fair and reasonable' FOR SUCH NINE MONTH PERIOD AS ABOVE AS BEFORE, that apparently approximately \$ 50,000 was embezzled in silver during the fifth year or partial year of operations ('it does not take a genius to figure out that adding 28,000 reported internally based upon known experienced percentages and the twenty grand sudden found loss as sustained equals forty eighty grand and given that a rat might steal a little more the next three months,; why Obviously "ROBERT HOFF MUST HAVE STOLEN FIFTY GRAND IN SILVER THE FIFTH YEAR OF BUSINESS", 'probably when no one was looking and without anyone suspecting a thing' as 'tom was rarely around doing the record keeping at home' AND NATHAN CLARY, THE REFINING FOREMAN 'was definitely too stupid to ever figure out that at ordinary shipment of silver to a known respected good friend and customer/supplier' LIKE BERRY METALS, Of Marietta, Georgia 'would ever be an outright theft of silver from the company,' "CHEATING A SUPER RICH 'hound' Like "LORENTZ G. OPDAHL", 'why everyone in the area knew that' LORENTZ 'was loaded with bucks' AND MAKING MONEY HAND OVER FIST; 'of course no one knew how' BOB HOFF WAS DOING FINANCIALLY, 'he was keeping that his own little secret', "EVEN FROM IS VERY OWN CPA, BROTHER-IN-LAW, FULL TIME COST ACCOUNTANT by late fall 1979; 'obviously that's why the pure silver for rotten crap' "SCAM" 'got it's inception';

AND Then in "SUMMARIZING THE ENTIRE REFINING RECORD NOTES ON FRIDAY THE 13<sup>TH</sup>, BEING SEPTEMBER 13, 1979 'after the owner had retired', it is recalled that all amounts were transferred to a 'summary sheet as evidence' AT TRIAL, except the amounts of alleged consignments to BERRY METALS AS ABOVE AS BEFORE AS ABOVE AS FOLLOWED 'probably for a hell of a long time till 1982 when both Florida citizens complained like hell and the united states attorneys confronted the rat with some probable three million dollars in undelivered silver equating to about one hundred eighty thousand ounces of silver per private investigator's report'; WITH ONLY SINGULARLY THESE 'other special consignments' PER NATHAN CLARY 'at the time in question above immediate', excluding special identified bars of silver within the same right hand side of page column listing other bars received, but not processed within our refineries, but undoubtedly sent to other refiners able to handle presumably lower grade semi-crud crude rough silver bars as seemed most obvious, or else the dumb refining foreman would have dumped them in the smelters with the rest of the silver bearing products, but even that idiot knew from experience' 'HEY THAT WILL MESS EVERYTHING UP AND WE WON'T BE

ABLE TO GET OUR WEEKLY SHIPMENT ‘of say three hundred fifty to four hundred thirty pounds of silver out the door and keep our operations going so I get my nice fat paycheck,’ “BESIDES ALL THE RACOONS ETC THAT DAVE AND I GET TO SKIN THE PELTS AND MAKE LOTS OF EXTRA BUCKS ON THE COMPANY’S TIME; ‘who cares that’ LORENTZ ‘is just a rich bastard anyway’; With These Consignments to BERRY METALS ‘comprising at least twenty and possibly or probably’ “THIRTY ‘in contra-distinction to the pelts in the hundreds each fall with so many that you could hardly walk around within the refinery’ SUCH ‘special consignments’ per CPA ‘memory’, Twenty Years Hence; RESULTING IN AN OBVIOUS EXPLANATIONS AS TO ALL SUCH DISCREPANCIES and an approximation over five years of thefts of silver by ROBERT HOFF ‘comprising approximately almost exactly to the less than one hundredth of an ounce by rational cpa mathematical formulation of known variances with average price of silver those five years added in with an additional monthly alteration of an additional two dollar per ounce average price of silver plugged into another somewhat unknown as to the expected additional other monthly thefts of silver on the average, having known the beginning silver inventory amounts and the ending ones and all the purchases in between either in actual volume or in both actual volume and actual dollars expended’ RESULTS IN OBVIOUSLY “FORTY FIVE POUNDS” OF SILVER ‘flake’ most presumed since that’s the only possible item never investigated by this cpa in assuming a total wash for all those “SPECIAL CONSIGNEMENTS” ‘guess they were real special for’ ROBERT HOFF and form the explanation as to his attainance of “FUNDS” presumably ‘bank funds’ that LORENTZ DIDN’T KNOW ANYTHING ABOUT ‘in his self-bragging how rich and powerful’ ROBERT HOFF was ‘in his own estimation’ WITH THE ‘adamant bragging that someday’ LORENTZ WILL SPEND THE REST OF LIFE IN PRISON ‘at the time this cpa was terminated from employment’ “AND OF COURSE RETAINED ALL THE ORIGINAL SUMMARIES, LISTING AND STATEMENTS” ‘permitting internal silver company reduplication’ AS ROBERT HOFF physically ‘threw at least two full briefcases full of the original documents’ IN THIS CPA’S FACE AT A DISTANCE OF ‘ten to fifteen feet’ DEPENDING UPON IF THROWING FROM A SITTING POSITION FROM HIS DESK OR JUST TOSSING THEM FROM HIS STANDING PRONE POSITION SOME FIVE FEET FROM THE DESK; ‘enough to fill both this cpa’s briefcase’ AND ROBERT HOFF’S VERY OWN BRIEFCASE ‘that he nastily broke one latch in his anger and haste to do all his monstrous throwing’ SEEING HE DIDN’T WANT A CPA AROUND ‘knowing his business, as he stated’ AND MORE PROBABLY TO SOMEDAY BE A ‘snitch to him to the infernal revenue service’ AS HIS CHECKS SO NOTATED ‘and taught this cpa such little trick of the trade’!

With the exception that the last five months the ‘amount’ exactly DOUBLED TO NINETY POUNDS OF SILVER IN TOTAL AS EMBEZZLED BY SAME ROBERT HOFF, which interestingly exactly precisely equaled the sum as earned income from the purchase and processing of scrap gold products “PURCHASED” from the 218 North Phillips Sioux Falls, South Dakota LOCATION ‘office’ WITH OF COURSE BEING NO INCOME WHATSOEVER FROM OTHER REFINING FACILITIES ‘as most all income was being stockpiled and the only sales were mostly commemorative sales of the first production of coins and a few very rough crude bars, mostly small ten ounce bars with the very few perhaps a half dozen or so one hundred ounce bars, and almost no large bullion bars produced for direct outside sale to purchasing silver refiners ‘with the exception apparently of a final shipment, most likely very near “FORTY EIGHT HUNDRED TROY OUNCES OF 97% SILVER BULLION” ‘about the same that the foreign banker had bought on September 24, 1979 in order to keep things going as the price had been going up so fast requiring more dollars to keep turnover going that there might not be enough cash to keep up’ “THE CHARADE’ or ‘business’ so ROBERT HOFF Stated at the time, but laterally stating that a sale of bullion was needed in late march or early april 1980 so the employees could be paid, excluding this cpa who generally got paid directly from dad, if even at all as generally the case; With this latter 4800 ounces exactly equal to the amount of theft or embezzlement of silver by ROBERT HOFF

'well he admitted openly 4697.96 in late march 1980 or early april 1980 as pure silver shipped to Marietta and later in south Dakota state court working for the irs agents confessedly stated 5432' BUT MORE LIKE 5467.65 per cpa's memory some four years ago of teaching cost accounting in 1982 as shipped to his seeming silent partner and of course with the refining guys getting little silver in the beginning and none in March or earlier as they shipped the crap out march 18, 1980 as the rat confessed, 'why any idiot unable to use a calculator like either the rat running the silver company or possibly our next president' "CAN EASILY FIGURE THAT ROBERT HOFF STOLE ONE HUNDRED GRAND OF PURE SILVER THE SIXTH YEAR OF BUSINESS 'why all the income for the year of the biggest business when the' HUNTS WERE HARD SPECULATING 'and of course to this cpa liquidator in corresponding the value of the silver stolen with the gross profit from his purchase of gold rings etc from the office and his sale of the scrap materials for other to process gold as our gold smelter was just way to small to be able to handle any capacity and besides only the refining foreman knew how to operate those smelters properly to keep up the production and the production was just way to large in silver bullion to have any time to bother with gold anyway,' WHY IT APPEARS OBVIOUS that rotten as ROBERT HOFF was with the calculator, he 'still could punch in enough numbers to figure out how to steal just enough to be getting his money's worth for all the time and expertise in being a gold speculating-ring buying expert 'OUT SCREWING EVERYONE HE DAMN WELL PLEASED, ESPECIALLY THE OWNER OF THE SILVER COMPANY, LORENTZ G. OPDAHL, FOREIGN BANKER 'and probably pleased as pie when some united states attorneys, internal revenue service' AGENTS 'and a few' LAWYERS 'helped him plan out an almost perfect fraud scheme and plan against' LORENTZ OPDAHL 'as they explained to him that it would be all' RES JUDICATA; 'probably not explaining that your former' CERTIFIED PUBLIC ACCOUNTANT 'could really mess things up if he ever had the enough records' "TO EXPOSE THE WHOLE DIRTY AFFAIR" which is what this PRESENT CPA FOREIGN BANK LIQUIDATOR is bound and determined to "ACCOMPLISH" as well as "HONEST MONEY AND BANKING"; 'really why do we need to have' MS MADELEINE ALBRIGHT 'bothered and worried about death threats' WHY NOT MAKE HER HEAD OF OUR WORLD-WIDE BANK DEPOSITORY and figure out a way for everyone to get along with each other and not be at each other throats 'BECAUSE CERTAIN PEOPLE WANT THE PRE-ROGATIVE AND PROTECTION OF 'thieving' Whether it be ROBERT HOFF or The 'internal revenue service' as assisted by the Noblest Of All Theives and Cheats, The FEDERAL BUREAU OF INVESTIGATON, with Mr. Freeh, out to Free Every Man From Possessing "FREEDOM", if not his life and property as well.

Of course This CPA in accounting for that 4800 ounces, 'this cpa had a good feel for general acceptable inventory levels in a company' somewhat improperly deducted the latter from inventory 'i.e. what he figure that rat must have somehow stole' instead of correctly the former 'i.e. the ounces that had to be sold to get the workers paid' ; with the result the same to the irs that the AMOUNTS AS REPORTED ARE VERY VERY ACCURATE, except that the silver company was in a much more precarious bankrupt positions and "SITUATION" then Believed and according to the reports 'FOR THERE WAS TRUTH AND CLARITY IN BOTH ENDS OF THE APPARENT takings of silver relative to the Financial Reports of this CPA; First The Protracted Sneaky Theft had a double edge, PURE 999 Silver was going out the door TO BE GONE FOREVER into the hands of BERRY METALS; While on the other hand, the rotten crap was going out the door almost simultaneously, it was just too rotten and no good, even our silver companies equipment and men could not handle such an outright open and displayable cheat as leaving uncounted large iron nails sticking out the bottom of the bars as the bars cooled in Marietta Georgia with their men just laughing their heads off at their super smart brilliant plan to cheat the owner of the silver company AND DO A FANTASTIC JOB OF CHEATING THAT ROTTEN NO GOOD THEIVING 'internal revenue service besides' AND DOING A MARVELOUS JOB AT IT AS THIS CPA 'inadvertently not knowing of such a dirty crooked scheme against the company, includes such metal in inventory

in the company's records, yet by recalculation even includes the rotten crap in inventory and still gets the same answer as supplied to the internal revenue service; 'and' ALL FAIRLY DEAD ACCURATE IN CALCULATIONS; While Adversely, The Company needing additional funds to pay the workers, sells additional silver bullion, while THIS CPA LIQUIDATOR 'being treated like shit by the ex-brother-in-law having fits of accusatorial blame at the owner for removing some inadequate hedges that never covered any speculative investments of the OWNER, LORENTZ G. OPDAHL, "PURPOSELY REFUSED TO ALLOW THIS CPA TO ENTER THE PREMISES AND GET AND KEEP HIS DUPLICATE AND TRIPPLICATE SET OF INTERNAL ACCOUNTING RECORDS 'all up to date and in good presentable fashion' IN PURPOSEFULLY DENYING THIS CPA ACCESS TO THE REFINERY TO ASCERTAIN THE QUANTITY OF SILVER BULLION SHIPPED AND SOLD TO PAY THE WORKERS, RESULTING OBNOXIOUSLY TO THE internal revenue service that what was assumed as dead accurate in FAIR AND REASONABLE ACCOUNTING REPRESNATIONS AS TO THE VALUE OF THE SILVER COMPANY and it's supporting inventories, 'results that such inventories have been somewhat overstated by the final 4800 ounces of silver needed to pay the help' SO THAT THE WHOLE HUNT'S SILVER SPECULATING FIASCO THAT THE CENTRAL BANKERS THOUGHT THEY HAD THE UPPER HAND, 'eventually deals them a very serious deathly blow to their' 'MONOPOLISTIC BUSINESS at the hands of this PRESENT CPA FOREIGN BANK LIQUIDATOR 'not really wanting to cause a lot of disaster to the nasty snots, but to get even with a fraud and conniving rat ex-relative that thinks he can get the upper hand upon someone far more intelligent than he, and one with heck of a lot

more help and power from the FINGER OF GOD.

With Such Reports Prepared For Negotiations at the time in very early April 1980 with ROBERT HOFF To Keep Full Management And Control, in spite of ver very poor record of earning ability and potential as verified by ANY AND ALL INVENTORY RECORDS AS RETAINED IN POSSESSION OF CPA FOREIGN BANK LIQUIDATOR; with the added warning that this CPA was in the practice of nailing down every possible item of cut off balance account yearly as well as pinning down precisely the total receipts and expenditures with the exception of a ten cent error the last year of the PARENT FERTILIZER COMPANY'S BUSINESS, except a one-time lax attitude of allowing errors to amount to approximately \$ 2145, only to pin down every item of possible error showing an approximate \$ 39.01 reduction in the amount, as well as spending twelve to eighteen hours preparing work papers showing precise pinning down of all coin sales at year ends with the result that the internal revenue service can and never will be able to find a single dime of additional income as owing by LORENTZ G. OPDAHL, prior to retirement ('more than probably by the three following factors: 1) Lorentz bought and paid for his Ammonia Company Stock with private farm funds and then some idiot CPA capitalized them on the Corporate Records 2) Lorentz was so big in the Fertilizer wholesale business, he in effect at most any time had a barge of fertilizer floating up the Mississippi River Coming to Dock in Sioux City Iowa and this CPA stupidly paid for the ONE HUNDRED FORTY FIVE GRAND BARGE OF SOLUALBE UREA OF 3000 TONS 'in mid to late march 1979' adding the cost to purchases for the year 1978 to 1979; but the wholesale manager in charge of periodic inventories as well as taking physical inventories with DAD'S ASSISTANCE, never realized that ONE BARGE WAS HALF-WAY UP THE RIVER AND SORT OF IN LIMBO 'making this CPA's somewhat thought of as accurate reports to the irs, all screwed up and not in favor of the irs just in case you are wondering' AND 3) THE SILVER COMPANY'S protracted stealing by ROBERT HOFF got so out of hand that HE effectively stole the entire Company, even before some JUDES AND irs and UNITED STATES ATTORNEY'S AGREED TO HELP HIM STEAL THE SILVER COMPANY A SECOND TIME and permit this CPA LIQUIDATOR TO PROVE BEYOND A SHADOW OF DOUBT, 'that irs tax assessors are lieing, cheating bastards out of the pit of hell'; AS WELL AS TO SUPER COMPOUND THE PROBLEM TO AND FOR THE irs, LORENTZ G. OPDAHL had monstrous Major losses AS ABOVE With additional losses

for cattle feeding, stealing of an additional homestead and new house through disreputable ‘non-warehouse alleged bank official’ “SWINDLERS” that The COURTS would not address in giving EQUITABLE AND JUST RELIEF, ‘seeing they are out to protect their’ “MONOPOLISTIC BANKING MASTERS”, MALICIOUS PROSECUTION FEES BOTH FROM ROBERT HOFF AND FEDERAL PROSECUTORS AND STATE COURT JUDGES THROWN IN FOR GOOD MEASURE, Racketeering LOSSES etc THAT MORE THAN TOTAL ANY AMOUNT THE irs may claim as owing for taxes; with the Worst Case Scenario That The United States Embezzler as perSilver Company siphoned more income than all the inventory combined, by the time of the collapse, stealing even a further portion from same LORENTZ G. OPDAHL, amounting more than likely to at least equal to the amount of the stolen FOREIGN BANK ASSETS AND LOAN EQUITY AS STOLEN FROM FOREIGN BANKER ‘assuming you add in the last one hundred grand the previous cpa liquidator stole in alleged accounting/auditor fees’ “WHY WHAT THE HELL DID HE DO” ‘compared to a’ CPA LIQUIDATOR SON SPENDING PROBABLY TEN THOUSAND HOURS OR MORE ON A RICO LAWSUIT in order to mostly nail for racketeering ROBERT HOFF ‘so could get back in some form of business activity instead’ ‘hey, would mr greenspan rather have this cpa running a small two million dollar used books store business, instead of lining up to’ LEGALLY KICK THE FEDS OUT OF BUSINESS ‘that does not make much sense for committing a small swindle, only for they themselves to lose big time in the process’

So the united states taxing authorities are caught being FRAUDS AND CHARLATANS by a pair of bigger FRAUDS AND CHARLATANS; ROBERT HOFF running the silver refinery and MAX ELLSWORTH, ‘son of first u.s. common law trust promoter’, running the FOREIGN BANK as sort of TEMPORARY MANAGER, ‘really they either needed a cpa or else a lawyer/banker expert’; resulting in a necessity to obtain all photo-copies of personal checks for FOREIGN BANKER, LORENTZ G. OPDAHL ‘due to mom burning the last ten years in her insistence, she’s not going to fight the irs’ ‘like hell, this cpa is going to put them out of the harassment business and make them honest – well at least honest enough not to conspire with a super tax-cheat that a cpa has the records to nail both for racketeering anyway’; but above checks obviously needed in order to absolutely beat united states taxing authorities IN A COURT OF LAW ‘in any claims of taxes as owing by their attempt to deny probably’ ‘VALID’ DEDUCTIONS OF PERSONAL EXPENSES, as well as depreciation; WITH A COMMENT THAT Obvious evidences were found showing that FOREIGN BANKER, at least once inadvertently bought silver inventory for the REFINERY ‘not previously even noted by mom an fairly good book-keeper’ from his own personal bank account in presumably 1978 POSSIBLY AS A PERSONAL FAVOR TO ROBERT HOFF being short of funds due to his apparent and obvious continued protracted embezzlement of the company.

On The Other Hand, In the United States Of America, According to CONTRACT, SUCH FOREIGN BANK RETAINS OWNERSHIP in the ‘silver company operated formerly as’ TRI-STATE REFINING. A Thorough Reveiw and Interpretative Analysis by This CPA FOREIGN BANK LIQUIDATOR shows that over a SIX YEAR PERIOD, ‘ a total of approximatley ‘ THIRTY THOUSAND DOLLARS ‘was actually reported as income to the internal revenue service’, Including The Final Year of The Presumed Collapse, Bankruptcy and ‘alleged’ TRANSFERRAL OF OWNERSHIP INTEREST RIGHTS IN SAME SILVER COMPANY AS ABOVE;

This THIRTY GRAND ‘includes the year of the silver market collapse of which results were given to the irs criminal investigator some four years later’; which apparently the irs ignored and refused to believe as indicative of the financial position of the silver company; as such Since Accounts when examined in detail show less than thirty grand sustained as income over five years and that there was no income in the silver refinery for the FINAL YEAR OF BUSINESS AS TO LORENTZ G. OPDAHL, FOREIGN BANKER, ‘due to’ ROBERT HOFF’S ‘sneaky and under-handed thefts’; NOT QUITE AS SNEAKY AND UNDER-HANDED AS THE irs and The UNITED STATES ATTORNEY’S THEFTS AND CONNIVING ‘which are obviously going to be ‘ “EXPOSED IN A COURT OF LAW”

## APPENDIX J



# **JUST WHAT THE DOCTOR ORDERED**

## **The Cause of Action Against The United States Congress**

1) There is in existence a three-part “so called” money system that is at the root of all economic problems today: a) Lawful Tender (Lawful Money), i.e., gold and silver Coin, b) U.S. currency, that being mostly Federal reserve notes, and c) bank credits instruments, i.e, checks and deposit bookkeeping entries.

2) The three-part system exists side by side and were used to unlawfully gain and steal property from the American People.

**3) Ultimate liability for the loss rests on the Congress of the United States of America and that entity identified as the United States, which includes fundamentally the three branches of Government (Federal and subdivision states) as set up by the Constitution and the Citizens that allow it to be.**

4) The Congress of the United States of America permitted and assigned responsibility over the money system (and over what is circulating “as money”) to the Federal Reserve System by authorizing notes as “obligations of the United States” as advances made to the Federal Reserve System banks to operate commerce and to allow them to successfully screw over the American People, through inflation and deflation, without them knowing what is happening to them and how.

The tragedy was that the notes totally replaced Lawful Tender (Lawful money). The Federal Reserve System then extended its “flexibility” by authorizing checks and credit cards as “orders” for money, even when the money was never, ever delivered to finalize any payment. Notes, checks, deposits and credit card transactions exist in place of Lawful Tender (Lawful Money). It has now gone so far that the People don’t even ask or think of the need for redemption to complete the full tender in payment for any debt or obligation.

5) Currency, by nature, is variable by the inherent power of the issuing entity to inflate or deflate the amount of currency in circulation, depending on lending policies (interest rates, reserve requirements, etc.). In simple terms, the plan of destruction was to lend inflated U.S. currency “dollars” (the ones gotten easily) and then expect later repayment in deflated U.S. currency “dollars” (the ones harder and more difficult to get). The word “dollar” is used fraudulently (representing something to be something it is not). Part of the scheme was to resist redemption of the Federal reserve notes into what is by law known as “lawful Money”, as required by 12 U.S.C. 411. This is still the law, in spite of what they all say!!! Any attempt to redeem the Federal reserve notes is treated with blank stares and denials.

6) The original intent of the Federal Reserve Act in 1913 was to “provide elasticity” to the money supply (see opening statement of the Act). It is, however, clear fraud to stretch the rubber band up to 25 times (if not more) the original size (represented by the actual supply of Lawful Money) and then to contract the supply of the circulating currency by tighter money policies to cause a “shortage” and the resulting havoc. The People be damned to ignorance and the foreclosures be executed with precision and haste.

7) Redemption of the U.S. currency into Lawful Money is the only real remedy available in equity and in law to the scam that is operating today. This redemption would have to take place the moment the currency is first “borrowed into existence”. Then, one needs to spend the Lawful Money to purchase whatever was intended with the money. Congress has established the value of Lawful Money at one ounce silver equals “One Dollar” and one ounce of gold equal “Fifty Dollars”. This was done by Congress pursuant to its duties and obligations under the Constitution.

8) For the Federal Reserve System, or the Secretary of the Treasury, to refuse redemption of their notes into Lawful Money, upon request, is a breach of duty, breach of contract, and an act of

fraud.

9) Here is a question: In international trade, when farmers are paid in U.S. currency dollars (let's say \$2.00), but the foreign country paid in Lawful Tender (Lawful Money) value (gold and silver Coin or equivalent), who benefits and who gets the difference in value and purchasing power received?

10) There is at least a 1 to 7 ratio difference in the purchasing power of the currency "dollar" and the Lawful Money "Dollar". If one uses the coin dealers to determine the ratio, that ratio is 1 to 25. The ratio varies with the specific product or service that is traded.

11) The answer to the question in 9) is: NONE OTHER THAN THE FEDERAL RESERVE, OR THE PERSON THAT SUCCESSFULLY REDEEMS THOSE DOLLARS IN LAWFUL MONEY. If the farmer would redeem the notes in Lawful Money, at par, immediately after the sale of any farm product, he could gain the benefit of the purchasing power. As it now stands, the benefit remains with the Federal Reserve.

12) There is a reason why some promote international trade. They call it "free markets". That reason is there is a benefit of skimming off of each transaction (imports and exports) the differences that exist in the value of currencies, in relation to Lawful Tender (Lawful Money). As to who personally benefits, this is left to those who can find the culprits.

13) Once, on Nightline approximately 8 years ago, I clearly remember how a representative of the international banking system (in response to the question whether the system was about to go into a failure and melt down because of the many loans that countries were defaulting in South America) was boasting, "Oh, No! The system has over 2,400 trillion dollars in assets".

14) Just think, where does anyone accumulate assets, in Money of the United States (during the 200 year history), valued at over 2,400 Trillion Dollars, when the gross national product (the total value of all goods and services) has averaged around 7 Trillion the last 10 years? These last numbers are showing in the currency dollar numbers, rather than in Lawful Money. It certainly cannot be done honestly or truthfully. There is no authority to require a person to give up a Federal reserve bank note in a "redemption" act, except for lawful money. It will be interesting to find out when the last time anyone redeemed notes for lawful money.

IT IS ABOUT TIME FOR SOMEONE TO FIND OUT, JUST FOR THE RECORD! ; with the course a dangerous trip to D.C. in a broken down 'ford', resulted in a 'refusal', 're-direction' and 'confused' , POSSIBLY 'knowingly' FRAUDULENT 'self-guilt' BY ONE OR MORE PARTIES AS ABOVE AS BEFORE ALMOST TO AD-INFINITUM. Such Pressure can be made by people in



Other Nations As BELOW

ABOVE IS A SAMPLE OF NEW PROPOSED PAPER MONEY FOR MEXICO AND OTHER

LATIN AMERICAN COUNTRIES including probably COLUMBIA. The Conversion Factors of Ten 'pesos equals ONE 'dollar' WERE MADE due to the predominant conversion exchange "RATES" as Prevalent For Mexico; Apparently as Recently Learned The Exchange Rates for Pesos are not Uniform For All Countries as apparently Some Nations Leaders Cheat their General Population of 'workers' MUCH MORE THAN OTHERS as possibly the CASE in COLUMBIA where the Drug LORDS prevail over both the People and Leaders, possibly helped by people in Washington D.C. Government also in Drug 'trafficking'; Wouldn't it be Wonderful For People Around the World to Have More Security in Buying Power from what they "EARN"; Who could be a better REPRESENTATIVE than RITA HAYWORTH 4U?

TO THE IMMEDIATE BELOW IS THE FIRST PAGE OF THE RE-DUPLICATED HUDSON, SOUTH DAKOTA SILVER REFINING RECORD.

ONLY THE FIRST SILVER SHIPMENT ENTRY IS NOT DEFINITELY ABSOLUTELY KNOWN; BUT WORKING BACKWARDS BASED UPON CPA NOTATIONS WHILE LOOKING AT THE ORIGINAL RECORDS, IT IS FAIRLY CLOSELY KNOWN FOR THE TOTAL SILVER SHIPPED THE FIRST AND/OR SECOND WEEK AFTER JULY 7, 1978; IT IS NOT PRESENTLY KNOWN IF IT WAS ONE OR TWO SHIPMENTS, BUT APPEARS TO BE CORRECTED AND FROM CPA NOTES MADE DURING THE CAREFUL RECONSTRUCTION, IT APPEARS THAT THE AMOUNT THAT WAS INTERPOLATED WILL BE MOST LIKELY WITHIN 90 OUNCES OF THE ACTUAL AMOUNT THAT WAS EXPERIENCED WITH THE OTHER AMOUNTS EITHER EXACTLY PRECISELY OR POSSIBLY A QUARTER OUNCE OFF FROM THE AMOUNTS AS THEY APPEAR IN THE ORIGINAL RECORD; SUCH RECORDS GO TO THE MIDDLE OF MARCH 1980 AFTER THE SILVER MARKET COLLAPSE SHOWING A RICO LAWSUIT can do instead of CONGRESS

	X-Ray	Litho	Fix	Flake	#	oz	Page 1 Certificates
178							
Shipments	181 43 #	5987.18 oz	5,987.18 oz - To. Probably Estimated weight 6007.18 oz ± .9564 ± 14.58 = within 90 To.				
							Based on B Level of Scale at Given price of silver on July 7, 1978
178 Shipment 618	552 #	9 oz	7,678.95				
Total X-Ray	25,750 #						
Total Litho			5,444				
Total Fix-Gulls				576			
Total Flake					1047 #	202 oz	
Total Conisters							

HERE IS PAGE TWO OF THE REDUPLICATED REFINING RECORD, ALL OF WHICH WAS RE-PRODUCED BECAUSE THIS CERTIFIED PUBLIC ACCOUNTANT including these notes, COMPLETELY SUMMARIZED THE FIRST HUDSON SILVER REFINING RECORD ON FRIDAY, SEPTEMBER 13, 1979 WHEN COMMENCING FULL TIME DUTIES AS THE COST ACCOUNTANT FOR THE SILVER COMPANY named TRI-STATE REFINING COMPANY.

BELLOW IS PAGE THREE OF THE SAME IDENTICAL RECONSTRUCTED SILVER REFINING RECORD.  
NOTE THE TOTAL OF SIXTY THOUSAND PLUS OUNCES TROY OF SILVER THAT WAS THE QUICK  
SUMMARY OF SILVER SHIPMENTS BETWEEN TWO INITIAL artificially selected CUT OFF DATES BY THIS  
CPA. SUCH WAS DONE AS THIS CPA was inept at getting good results from a little hand-held calculator AND WAS  
WORKING VERY FAST so that as soon a AN OBVIOUS LOGICAL MISTAKE WAS MADE showing a severely  
unreasonable ANSWER, THIS CPA was forced to redo the work for SILVER SHIPMENTS and to prevent having to  
REDO quite a few times added the AMOUNTS into three DISTINCT GROUPS OF TIME PERIODS which was  
partially the basis of being able to CPA RECONSTRUCT THE SILVER REFINING RECORD apart from the fact of  
later FORMALLY LISTING ALL SHIPMENTS.

		X-Ray	Litho	Fix.	Flake	#	oz	Page
11/29/78	Shipment	1170	712#	8 oz	9,901.95			
12/1/78	Shipment	1382	324#	11 oz	4512.50			
①	Hardy	7166	-5918.40	=0	② Not included - Finally Received 12/11/78 possibly shipped in Sept - Lost by Refiner or on Government 7			
12/5/78	Shipment	2206	356#	4 oz	4950.90			
12/12/78	Shipment	2562	285#	8 oz	9,967.20			
	Total X-Ray		23,049#					
	Total Litho			2,583#				
	Total Fix				379			
	Total Flake					529#	128 oz	
	Total Considers							

Q

OF THE REDUPLICATED REFINING RECORD WHICH WILL PROVE BEYOND A SHADOW OF A THAT ROBERT HOFF HAS COMMITTED FRAUD AND RACKETEERING.

	X-Ray	Litho	Fit	# on	Canisters
	3847	H			

F1.1D Page 9

	X-Ray	Litho	Fat	Ch	M	Canisters
1079						
1080						
1081						
1082						
1083						
9/15/79	Shipment	359	#6g			
1084						
1085						
1086						
1087						

## APPENDIX K - 'korkscrew' CONCLUSION TO THIS BOOK CONCERNING HORRORS IN THE COURTS, THE PRIMARY, DISTINCT AND PROVABLE CASE OF MASSIVE FRAUD IN THE COURT SYSTEM.

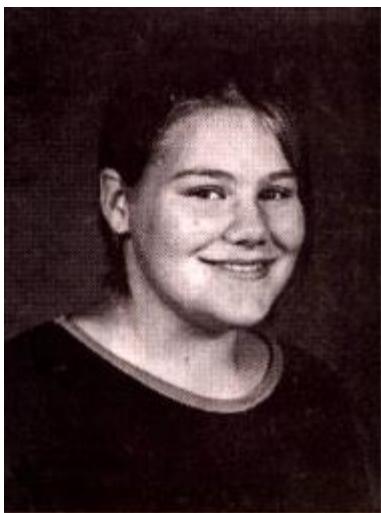
In Appendix I AS ABOVE, It was pointed out that there is a distinct probability with a CERTIFIED PUBLIC ACCOUNTANT AS PRESENT CPA FOREIGN BANK LIQUIDATOR, Being Most Likely A Male Counter-Part To The "Married With Children", KELLY BUNDY, 'mr. kelly bundy' CPA in getting every little detail correct, but flubbing up on the plain and obvious, TO ACTUALLY FIND ONE PERSON THAT IS CAPABLE AND ABLE TO ACTUALLY 'beat the taxing authorities' IN CLAIMING ANY ADDITIONAL REVENUE IS OWING AND THAT ACTUALLY A 'refund is owing in absconding with' DEPOSITORS LOAN EQUITY that once belonged to another. Such Could Possibly Also Happen Overseas in Such A Monstrous HUGE DOUBLE RICO LAWSUIT; This is because the Owner of London International From North Carolina has long ago passed away and is deceased and hence can hardly have any taxes owing or at least they would only be owing by the widow if one such person exists. The smaller depositors comprising the FORTY OR SIXTY THOUSAND DOLLARS, 'most likely the former' AS PER CPA FOREIGN BANK LIQUIDATOR MEMORY , 'the balances of the the smaller depositors, closely approximated the wite out inventors 1983 audit balance of his loan equity account balance' Being 'most likely about \$ 43,000 plus dollars' in retrospect at this time; Such being The Case, If This Wite Out Inventor Can Substantiate with CERTIFIED PUBLIC ACCOUNTANT CERTIFICATION as to the disposal of his LOAN STATUS 'with regards to loaning large sums of capital to patriots fighting the internal revenue service' AS WELL AS SUBSTANTIATE THAT 'taxable income' as verified by audit by ANOTHER 'separate' DISTINCT CERTIFIED PUBLIC ACCOUNTANT, is actually less in aggregate total amount than the ABOVE MENTIONED 'bad loan' status account losses AS MOST LIKELY THE CASE AS SUCH PERSON AS THE "Wite Out Inventor" Had only One small going concern business after retirement, being a small trailer court in Southern Florida as well as most likely not an investors in any stocks as like LORENTZ G. OPDAHL, with the sole exception for latter FOREIGN BANKER OF 'investing in fertilizer

ammonia production company' THAT WILL BE A SUPER BIG HEAD-ACHE FOR THE irs as 'oddball' FOREIGN BANKER purchased said stock for \$ 11,000 from his own personal bank account, while some inastute previous CPA accountant mistakenly capitalized it on the CORPORATIONS BOOKS AND RECORDS of which The Sale Of Said Stock was for \$ 55,000 of which such funds were temporarily credited to 'purchases' when received due to an inability by PRESENT CPA FOREIGN BANK LIQUIDATOR 'at the time to trace down the cost basis' until a later time of thorough 'AUDIT IN 1996' when finding the glaring obvious error, with the same \$ 55,000 stock sale posing a real super thorn in the side in attempting to ascertain a gain on the sale of stock as well as in arriving at a corrected basis for the Corporation from the Sale of The Business, making things worse for the irs more than they already are; and same "Wite Out Inventor" also as FOREIGN BANKER, not a big investor in commodities, possibly not also in metals in contra-distinction to FOREIGN BANKER, keeping extra funds that possibly not even the remaining family members are aware, having apparently shifted such funds from Currency in the 60's to Gold for definite certainty based upon a false charge of theft as accused BY FOREIGN BANKER OF CPA FOREIGN BANK LIQUIDATOR, with such amount in definite estimation being at least twice and probably thrice the 'needed amount of funds' TO MAKE SURE THE RICO GETS OFF THE GROUND, Not having hired an Attorney or CERTIFIED PUBLIC ACCOUNTANT, But with PRESENT CPA FOREIGN BANK LIQUIDATOR 'performing such services for over two years full time out of four' in preparing BILL OF SALES, LETTERS OF ADMISSION, CONTRACTS, ETC THAT IN TOTALITY 'of work commenced' RESULTS IN CPA FOREIGN BANK LIQUIDATOR being paid approximately 'two cents per hour', having to steal in PROFESSIONAL ESTIMATION OVER A FOUR YEAR PERIOD 'a net amount of approximately four hundred dollars' and finally being caught at the job in stealing the last seven dollars from FOREIGN BANKER'S WALLET, in order to prepare the most important and essential DOCUMENTS FOR CONSOLIDATED ADDITIONAL PLAINTIFFS FOR BANKING REFORM, LEGAL REFORM, MONEY REFORM AND POLITICAL REFORM For 'introduction very early near the beginning of' TRIAL. With Re-introduction of "Wite Out Inventor" as a mere tinkerer and inventor, not spending or receiving funds for any practical business purposes at the present time PER PERSONAL REPORTS FROM FOREIGN BANKER.

The LAW PROFESSOR IN TEACHING CONSTITUTIONAL LAW and pointing out directly to this CERTIFIED PUBLIC ACCOUNTANT, all things necessary for a CPA LIQUIDATOR to know of Rico Preparation Technical Rules, Construction and Wording of Contracts, Inclusion of a Set Group That MANY PLAINTIFFS JOINTLY BELONG TO "in order to defeat the objections of immediate and full payment in the event of " MOST LIKELY SUCCESSFUL LITIGATION, as well as most importantly the special status of a CERTIFIED PUBLIC ACCOUNTANT in being able to prepare a Certain "Criteria And List(s)" AS AN AUDITOR OF A UNITED STATES BASED VERSION OF A FOREIGN BANK THAT essentially has no other owners except one or at least one without another 'adversial ownership interests' AS MIGHT BE CONTRUED BY UNITED STATES GOVERMENT OFFICIALS 'in attempting to defeat an unusual and possibly somewhat unfair to bank cheats' HONEST Criteria And List(s) as PRESENT CPA FOREIGN BANK LIQUIDATOR 'in not allowing either social security numbers and/or federal identifications numbers, as well as paying in any alternate form of money as desired from Currency to Credit Instruments to Gold Bullion to Silver Bullion to Coins 'of choice' WHICH ACCORDING TO THE LAW PROFESSOR IS PERMISSIBLE FOR SUCH FOREIGN BANK TO HAVE and definitely not need a UNITED STATES BANKING PERMIT to do such UNITED STATES BANKING ACTIVITY, as the U.S. Based Operations are merely an offshoot of the Other FOREIGN OPERATIONS, only with a slightly different 'precise definite name' IN CONTRA-DISTINCTION to the overall 'definite appellative-connotative descriptive signification' BEING IN THE CASE OF This Particular FOREIGN BANKER Being SAWB BANK Ranging from Such A Wonderful Bank To Supreme All Wise Bank, To Sioux-Apache World Bank To Saudi Arabia World Bank To South

East Asia World Bank to Soviet Arbeiter Workers Bank ETC ALMOST TO AD-INFINITUM. And With The Further Explanation That Such CERTIFIED PUBLIC ACCOUNTANT ‘finding his ‘ CPA TWIN DOUBLE ‘to initially act as auditor for united states based banking operation’ BUT TO MID-STREAM ‘swap jobs with ‘ PRESENT CPA FOREIGN BANK LIQUIDATOR ‘for the purpose of devising’ ABOVE MENTIONED “Criteria And List(s)” That also in the event that BANKING AUTHORITIES ‘disliked such arrangement and banking activity’ THAT THEY COULD TAKE WAY AND REMOVE THE CERTIFICATE AND CERTIFICATION ‘from such a nasty cpa’ BUT THAT THE CPA ‘would just sit back and laugh ‘ as he would just switch jobs and be the manager again running the BANK AS USUAL WITH NO OTHER BOTHER, as the FOREIGN BANK had for all practical purposes, ONLY ONE OWNER.

The LAW PROFESSOR IN 1981 Pointed Out the Theoretical Possibility That a PRESENT CPA FOREIGN BANK LIQUIDATOR could attempt to beat the taxing authorities, but assumed such impossible, unaware of the extent of cheats running around; BUT HE NEVER DREAMED OF THE POSSIBILITY OF ACTUALLY BEATING THE BANKING AUTHORITIES AND GETTING THEIR FOREIGN BANK And/Or/OR FOREIGN BANK(S) LIQUIDATED OUT OF BUSINESS, AS THE DISTINCT CASE OF THIS PARTICULAR FOREIGN BANKER; ‘which theoretically would only take the following’ BOTH THE FOREIGN BANKER AND THE OTHER OLD RETIRED MULTI-MILLIONAIRE ‘would have to prove they owe absolutely no other taxes to the united states or any other taxing authorities worldwide’; Then The United States Taxing Authorities, if the Previous Two were successful, would Attempt to Accuse Mrs. Raymond Michael, Catholic, Octogenarian Widow from Portland, Oregon that she owes more than \$ 65,000 to the united states with/and/or/without overseas taxing authorities, and could possibly say as much as \$ 200,000 exceeding the amount they stole. Which Could Possibly be Exceeded to your Total Net Worth of say ‘three million dollars as a mere speculation’ AT WHICH THE CATHOLIC RETIRED WIDOW ABOVE COULD MERELY AGREE AND PAY THE AMOUNT AND SMILE AND SAY “i hope you are pleased now” YOU HAVE ALL THAT I HAVE AND WE LEGALLY ‘have all that



## **Gina Score**

you once had’ OF WHICH YOU HAD STOLEN IT FROM THE PEOPLE IN THE FIRST PLACE. IS OUR MONEY AND REPUTATION AND ‘domestic tranquility’ ALL THAT THE VARIOUS GOVERNMENT AGENTS HAVE STOLEN; What About Are School Kids And Those Abused by Government AGENTS with no one willing to accept RESPONSIBILITY; WHO WILL ACCEPT THE RESPONSIBILTY FOR THE THEFTS COMMITTED AGAINST A FOREIGN BANKER? WHO WILL ACCEPT RESPONSIBILITY FOR THE THEFTS BY DISHONEST internal revenue service AGENTS? WHO WILL ACCEPT RESPONSIBILITY FOR DISHONEST JUDGES That

Conspire In Stealing An ‘individual’s’ PRIVATE PROPERTY ‘under’ “COLOR OF LAW” AND CLAIM SOVEREIGN IMMUNITY ‘at the same time, thinking that criminal activities are a permitted social and business activities for MEN And WOMEN APPOINTED TO THE JUDICIAL BENCH? WHO WILL ACCEPT RESPONSIBILITY FOR A DISHONEST LAWYERS ‘in planning a fraud scheme for his client’? WHO WILL ACCEPT RESPONSIBILTY FOR DEATH/’murder’ OF GINA SCORE ABOVE of Canton, South Dakota-‘only guilty of the smallest shop-lift?’ HOW ABOUT ALL THE OTHER ‘mass murder’ VICTIMS Around the World?

APPENDIX L: CHAPTER 11: THE IOWA PESTS

Earlier it was pointed out that a new action was started by Robert Hoff through Attorney Randy ROOS in Sioux County Iowa by November 1987 shortly after my being sentenced to Leavenworth for approximately six months. The CONSPIRACY becomes obvious for a number of reasons, but primarily by Robert Hoff’s very own affidavit that the JUDGEMENT was made known to all parties, including me, on July 15th, 1987 which such Afore-mentioned affidavit was filed as a basis for allegedly foreclosing on farm property once held years earlier in my own name. The Problem with the Affidavit is that July 15th was the first initial day of the Wyoming alleged perjury trial. During this very same day, most likely in the morning, Judge Connelley’s Court Reporter is on the witness stand, having traveled from South Dakota that preceding night and states that Judge Connelley had not arrived at a decision in the Civil Case in Lincoln County on the preceding day being the 14th, though she claimed he was working on it. Two days later, in the 17th, during the middle of the afternoon during closing arguments, Prosecuting U.S. Attorney, Francis Leland Pico made three false and inflammatory closing remarks to the Jury that were cleverly omitted from transcripts by the corrupt Court Reporter in Cheyenne Wyoming with the first being that I was a “high roller” making millions overseas. The second a general comment that approximately seven hundred thousand dollars was owed by me to the irs when opening arguments on the 15th claimed four hundred fifty thousand dollars and third that a judgement of an equal amount being again another similar seven hundred thousand dollar judgement would in all likelihood come down against me with an ex-son-in-law in a silver business who had sued ME in Civil Court back home in South Dakota. An attempt was made in 1990 to retranscribe such remarks but it was claimed that such original transcripts were destroyed. Such a Remark means conclusively that the Judgement in its final form could not have been completely written until July 18th 1987, proving that Robert Hoff obtained the Judgement by Collusion with the United States Attorney’s Offices.

Such is made even more dramatic that the face of the Original Judgement contains prima facie proof that a Conspiracy was involved in its production by the simple, mere, obvious, protruding, hideous fact that Judge Connelley Or An Assistant Or Assistants have the improper dates of the Trial as having been Conducted as the basis of such alleged Judgement. The Judgement States That the Dates of Trial were March 9-12 and two other additional days later in March being either the actual 23rd and 24th Or the mistaken 24th and 25th as earlier projected dates of trial. The Serious difficulty and problem for Robert Hoff, Richard Helsper, Judge Connelley and the Entire United States Department of Justice is that the Dates March 9 and 10th did not involve any days of such Civil Trial at all. Such trial commenced on the 11th with the only reference anywhere in trial in that March 9th was the date of an alleged Supoena for me to be in Cheyenne as a Witness in an alleged trial of Carolyn Anderson, the Wife of the deceased Trust And Bank Promoter. Such an alleged Supoena was obviously issued so that Helsper and Judge Connelley would not permit any objections to starting trial on the 11th since they already had known much earlier that such alleged subpoena would be cancelled being in direct contact with the U.S. Attorney’s Office as apparent during a pre-trial telephonic conference between the above with Tom Wilka hired at the very last minute to represent me at the civil trial as well as later in Cheyenne all without providing any plausible help or assistance. Assuming Judge Connelley not totally Senile with his mind totally gone due to alzheizer’s disease, one would assume that the first paragraph of an important Judgement being written at the time subsequent to such Trial, That He reveiwed his notes and

memoranda etc for the dates of trial of which he bases the following Judgement, being the actual dates such notes and memoranda protusively identify, one could never in a thousand years come up with the dates of trial as above of March 9 through 12 etc, it is just an impossibility. Such lends credence to the idea that some or all of the Judgement for some 738,000 dollars was actually written prior to trial in some form of original rough draft by either Helsper, Connelley or someone, presumably within the United States Attorney's Office.

Of Much more Serious and Obvious Proof that at least Eighty or Eighty Five Percent of all the alleged "FINDINGS OF FACT AND CONCLUSIONS OF LAW" upon which such alleged JUDGEMENT is based and written was actually all at least as the amount stated above were written on or before March 9th, 1987 as first such corresponding document as above also has the mistaken dates of trial as the Judgement itself, but worst of all has an amount of an alleged testified FACT of a Reported Testified During Trial DESCREPANCY as to exact precise OUNCE AMOUNT being the difference of the 13,750 Ounces of Silver Owing and the Amount That Sioux Enterprises Obtained as Testified by the Conspiring CULPRIT, ROBERT HOFF. Somehow, Helsper and HOFF NEVER PROPERLY REVIEWED THEIR Pre-Trial Notes very Carefully and came up with a slightly different amount then what CONNELLEY HAS AS REPORTED IN SUCH ALLEGED FINDING OF FACT AND CONCLUSIONS OF LAW; with the result that it becomes obvious that only the final fifteen percent of such FINDINGS OF FACT were produced in any form actually after the Trial, which contains Reported Analysis of being 125 ounces of silver in discrepancy as reported by cpa, son Tom.. It becomes obvious that all the paragraphs at this break-point were written before the very first day of trial and apparently with a lot of input from the irs Attorney handling my Tax Case in Atlanta, Georgia. The serious flaw, falacy and extremely Fatal Error is that Robert Hoff in the actual Transcripts testified to a third conflicting amount, proving beyond a shadow of a doubt that at least eighty percent of the Alleged "FINDINGS OF FACT AND CONCLUSIONS OF LAW" were written before the first Day of Trial and obviously that the Judgement on it core was written in entirely before the first day of trial with the amount later added after the Wyoming alleged perjury trial was concluded:

The Source of the Judgement becomes Obvious when on October 12th, 1989 approximately one month after the Birmingham Trial for alleged Bribery, I with my wife and son were forced to wait in this Sioux County Courtroom to wait for an alleged Court Scheduled Hearing to discuss the disposition of the Case relative to The Farm Property once owned by myself and wife, and then held in Trust for the benefit of the Children. A spiral Notebook was made by my son that an entire forty-five minute period had elapsed without the alleged Judge appearing for the Hearing as from enquiry with the Judge's Secretary, He was in his office the entire time on the telephone with a very important Telephonic Communication with the "UNITED STATES DEPARTMENT OF JUSTICE", Presumably Either Washington, D.C. or Birmingham Alabama or Both. Such a Result of Such Delayed the alleged Presiding Judge from attending his own hearing for forty five minutes with testimony by my wife and son as to the fraud of Robert Hoff and the internal revenue service working with him in obtaining this fraudulent judgement. The Judges inappropriate response at my wife continueing to explain the triple fraud as that he threatened to call the Sheriff to lock up my wife for alleged Contempt of Court; little knowing that Silver Company Records could and probably will prove all the triple fraud and Conspiracy as absolutely, positively and conclusively true with the result that that very same Judge with a lot of others will spend at least several years behind bars for Racketeering.

By January 1988, Attorney ROOS working with Robert Hoff in this Sioux County Courthouse Prepared A Series of Interrogatory Questions allegedly prepared by either ROOS And/Or Robert Hoff with one VERY FATAL QUESTION that also conclusively proves the FIRST CONSPIRACY IN OBTAINING THE JUDGEMENT To Steal the Farms held in Trust as later used in helping to inflame the Jury in the Second Trial and Conspiracy in Cheyenne, Wyoming and also most obviously utilized by the U.S. Attorney's office in the Third Trial and Conspiracy in Birmingham, Alabama. The FATAL QUESTION has Reference to who is ROBERT MOUSSALLEN as spelled with a final "N" as possible in Arabic as a possible alternative spelling of MOUSSALLEM with a final "M" as spelled in numerous alternative spellings of MOUSSALLEM with shortened altered spellings as pointed out in the original indictment against me in Birmingham. The FATAL PROBLEM is that The Identity of any Possible alleged Business Aquaintance Of Robert Moussallem could only come from one Source being the United States Attorney's Office with and/or the offices of the internal revenue service with the PRIMA FACIE proof and evidence that such a person as MOUSSALLEM, irregardless of selected alternative spelling was their prime personal agent for defrauding me and the offshore BANK as later utilized. By Tracing The Obvious Source Of Documents, it becomes apparent and obvious that ROBERT MOUSSALLEMS ONLY PURPOSE was to help defraud me and the offsoore BANK in a further effort to imprison me for forty years, life or at least an alleged five year plea agreement. The Only Probable Source that Robert Hoff would have, excluding Roos for obtaining the Identity of Robert Moussalem in any alternative spelling would be from the alleged COURT DOCUMENTS AS FILED IN LATE 1987 in an attempt to secure South Carolina and/or Georgia Lake Property by Robert Hoff as being allegedly impeded in such an attempt by Robert Moussallem as apparently trying to help me prevent the irs and /or Robert Hoff from taking such property by use of some form of Judgement as being attached by lien process. In Reviewing the Documents, Robert Moussallem was extremely Clever in not putting any spelling of Moussallem in any of the filings, using only the second alternatively concocted name for allegedly promoting the auto-mall scam as concocted by the FBI: HOWEVER The UNITED STATES ATTORNEY's OFFICE MADE A SECOND FATAL FLAW IN Directing the Attorney Donald Trawick, LATER ATTEMPTING TO STEAL SOME MORE offshore bank funds, to entirely Leave off Robert Moussallem's Name as a Director Manager Stockholder or anything of the second Entity as the successor to the original Starline Industries used to try to frame the Mayor; This Leaves a serious Dilemma; Assuming Robert Hoff And/Or Randy Roos are even

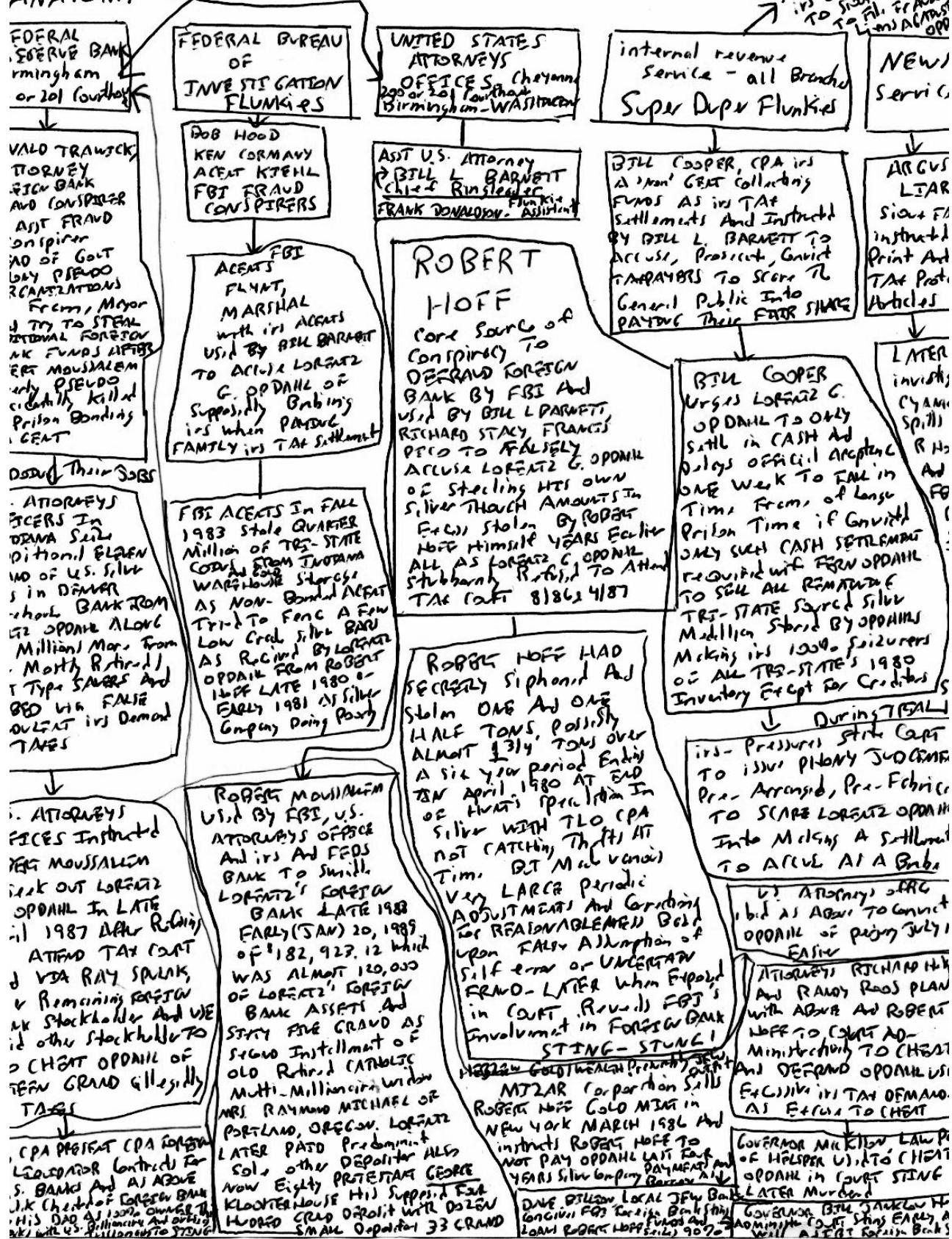
clever enough to search the records in South Carolina or Georgia for any Court Filed paperwork that might be inhibiting their collection of a fraudulently obtained phony Judgement, They have a serious Problem tracing down by January 19th or 20, 1988 as to ROBERT MOUSSALLEMS ASSOCIATION WITH SUCH inhibiting Court Filed Paperwork. Assuming such was possible, it would be almost impossible to trace down the name of the Incorporating Attorney, Donald Trawick without obtaining it from the U.S. Attorney's Office in Birmingham, Alabama being either Frank Donaldson or Bill L. Barnett his assistant in charge of prosecuting me for alleged bribery in Birmingham. This is because The Second Sucessor Entity was not incorporated till about May 22, 1987 after the plot failed with Arrington and Starline Industries. This Presents the THIRD MOST OBVIOUS FATAL FLAW AND ERROR OF BOTH THE U.S. ATTORNEY'S OFFICE AND Donald Trawick is that Such Official Report For the Second Successor Entity Being Omega Development, as the company being used by contracts and agreements to swindle the offshore bank in the phony FBI concocted auto-mall scam, assuming that such report might actually have been altered and corrected to show some form of ownership, directorship or managment by same Robert Moussalem in whatever alternative spelling was utilized, could not have been filed till most likely May 1988 far too late for either Robert Hoff or Randy Roos to obtain the FATAL QUESTIONARE NAME OF ROBERT MOUSSALLEN spelled with the final "N" AND SUCH COULD ONLY HAVE COME FROM EITHER FRANK DONALDSON AND/Or BILL L. BARNETT so intent upon trying to frame me on phony bribery charges that they failed to contact the irs criminal investigator, Frank Lavia who in 1984 obtained the results of silver operations for the last year of business that although possibly a ton of overall silver in inventory, yet the company was on the verge of bankruptcy with no available inventory to steal in the plot and concoction to steal the farms held in trust, frame me on phony bribery charges and steal what was left in the offshore bank as most likely promised to Robert Hoff which elated his conceited arrogant mind to alter the name of his company to Von Hoff International, Inc. thinking he was some real big-shot that was oblivious to LEGAL LAWSUITS having his way running over an ex-father-in-law with help from even bigger shots that think they are oblivious to LEGAL LAWSUITS in hiring MOUSSALLEM to rob or swindle the offshore bank and try to frame and railroad conservative, Christian, Patriotic citizens on alleged false claims of taxes as owing to the internal revenue service; with such almost coming to a head in 1989 between February's Indictment of Me on alleged Bribery and Robert Hoff's Being Accused of dumping cyanide and the September 1989 trial in Birmingham and the corresponding same exact time frame FBI OFFICIAL INVESTIGATION OF AN apparently purposefully planned fire withing the Silver Company Offices in an attempt to burn some apparent incriminating records by Robert Hoff.

Moussalem was the stepping stone to the TRIPLE JOINT CONSPIRACY by the United States government in collusion with Robert Hoff, where they alleged bribery of a government (IRS) agent as the THIRD CONSPIRACY involving criminal actions by government operatives with the SECOND CONSPIRACY being the Wyoming Trial to Discredit Me and put me in prison, unable to recoup any losses overseas with the FIRST CONSPIRACY being to steal the farms held in Trust using a deceitful and crooked ex-son-in-law that was a little too crooked for the irs and U.S. ATTORNEYS as He Stumbled and Goofed a Few to Many times, exposing their crookedness as all held together by ROBERT MOUSSALLEM, and fortunately for patriotic americans wanting to prove conclusively irs tax abuses as well as Monetary Fraud by the Banking System as conducted with the assistance of the Various State and FEDERAL COURTS are being used to run over millions of americans with the FINAL FATAL PROOF FOR THE COURT ADMINISTRATORS and Banking Officials That it is entirely Probable to Catch Them At Their Fraudulent Activity as a bonafide, genuine RACKETEER that can spend a lot of time behind bars for their joint activities in catching the one little RACKETEER, ROBERT HOFF, Possibly resulting in a form of Liquidation of U.S. Banking Activities and the Introduction of More Honest Forms of Banking that do not rely

heavily on paper and/or credit transactions with/and the fractional reserve banking system as today.

**APPENDIX M – MORONS NOT PROVIDING FINANCING AS WELL AS MORONS WITHIN THE internal revenue service NOT PROPERLY ANALYZING CONSOLIDATED CORPORATE RETURNS as well as possible LACK OF CONSOLIDATIONS, most likely unawares of extensive CPA/MBA number juggling and large OFF THE RECORDS—CPA CORRECTING ENTRIES IN order to get REASONABLE accounting RESULTS—that eventually when uncovered in COURT REVEAL such extensive U.S. SILVER COMPANY INTERNAL THEFTS that FOREIGN BANK FRAUD AND THEFTS BY GOVERNMENT AGENTS as EXPOSED; as follows in a black and white CPA ‘analysis’ DEPICTION of ‘conspiracy’ OF ALL THE GOVERNMENT CULPRITS AND HOW THEY ‘relate’**

# HOW THE FOL CAUGHT THEMSELVES ANATOMY OF A REVERSE FOREIGN BANK STING

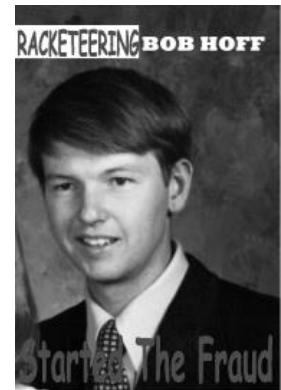


HUSBAND DID NOT PROVIDE ANY FINANCING AS WELL AS HERSELF , though unawares of about sixteen grand from an uncle had been deposited and used to buy a portion of the south carolina lake property obtained in the divorce of which such land sold to pay off the FOREIGN BANK DEPOSITOR(S); ONE BIG ONE AND A FEW STRAGGLERS, ONLY TO NOT GET THE CATHOLIC WIDOW PAID DUE TO THE GREED OF THE GRAND TURK CPA LIQUIDATOR; as done on page 183.

INSERT PHOTO-COPY OF CLARENCE STATEMA, THE RETAIL FERTILIZER MANAGER FOR FOREIGN BANKER SAYING HE HAD NO KNOWLEDGE THAT ROBERT HOFF HAD INVESTED ANY FUNDS INTO THE SILVER COMPANY, ‘tri-state refining company’ AS PER [ greek pi, f, hebrew aleph, f, greek sigma, f, greek sigma] as done on Page 184.

APPENDIX N- **NASTIES** AS BEING COURT OFFICIALS intent upon “RACIAL PROFILING” in trying to FRAME BLACK POLITICIANS IN ALABAMA with specifically the BLACK MAYOR OF BIRMINGHAM, ALABAMA, THE HONORABLE MR. RICHARD ARRINGTON as ‘targeted’ BY THE U.S. ATTORNEY’S OFFICES AND THE FEDERAL BUREAU OF INVESTIGATION as also ‘targeting’ PATRIOTS INVOLVED IN COMMON LAW TRUSTS in holding assets, especially with those involved in OFFSHORE FOREIGN BANK OWNERSHIP And/Or/OR/or DEPOSITING OF SUCH FOREIGN BANK FUNDS.

INSERT PHOTO-COPY OF NEWSWEEK JULY 3, 1989 MAGAZINE ARTICLE PAGE 25 DESCRIBING THE MAYOR’S ALLEGATONS AND THE RATS DENIALS OF THEIR CONSPIRACY TO FRAME THE MAYOR, ‘all entirely provable by merely pointing out the three main large adjustments, errors and corrections’ ON THE SILVER COMPANY RECORDS in 1978, 1979 and 1980 RESPECTIVELY. ‘exposing the’ RAT AS ABOVE: ‘crafty’ “THIEF”govt slave



OF COURSE THIS CPA LIQUIDATOR ‘knows the allegations are entirely’ “TRUE”

APPENDIX O – **ODIOUS IDIOTS:** BELOW or at end of book IS A PHOTO-SCANNED LETTER CONCERNING THE HIRING OF A LOCAL supposedly REPUTABLE ATTORNEY FOR \$ 2500 (TWENTY FIVE HUNDRED DOLLARS) to TRY TO FIND A SOLUTION AS VICTIMS OF FRAUD AND RACKETEERING. THE IDIOCY IS THAT ANY CPA LIQUIDATOR knows that the ALTERNATIVE CHOICES ARE AS MANY AS THE DIRTY DEVIOUS SCHEMES DEVISED all supported with a CPA “Dirty” MARK comprised of a number with a circle around it as shown on CPA CERTIFICATE/LETTERS/CONTRACTS as appearing on MINOR PLAINTIFF ‘requests’— continued o4

O2 - INSERT PHOTO-COPY OF LETTER FROM ATTORNEY JOHN BURKE, ‘who had been hired to try to assist’ FOREIGN BANKER in finding a LEGAL AVENUE FOR PURSUIT OF JUSTICE AND HIS REFUSAL TO DO ANTHING including his returning the TWENTY FIVE HUNDRED DOLLARS OF alleged ‘legal fees’ OR MORE PROBABLY EXTORTION AS THE FIFTY THOUSAND DOLLARS TAKEN BY ONE DAVID CROMWELL JOHNSON OF WHICH THE BAR ASSOCIATIONS PROTECT THEIR KIND IN THEIR LYING, CHEATING, STEALING ETC. even the super RAT BASTARD , NOW FEDERAL JUDGE, FORMER STATE OF SOUTH DAKOTA BAR PRESIDENT WHO CONVENIENTLY PERJURED HIMSELF IN SAYING HE REPRESENTED THE SUPER CROOKED DISTRICT SOUTH DAKOTA STATE COURT JUDGE WHO HAD BEEN SUED BY THE FOREIGN BANKER FOR STOPPING A FORECLOSURE AND OBTAINING JUSTICE, IF NOT PAYMENT FOR THE SILVER REFINERY AS LIKEWISE SUCH OTHER FEDERAL JUDGES DID ALL IN THEIR POWER TO MAKE SURE TO ‘screw’ THE FOREIGN BANKER, MUCH AS THE ATTITUDE OF THE JUDGES AND ATTORNEYS ‘hell bent’ ON BREAKING UP MICROSOFT INTO TWO ‘companies’; ALL AS PER [greek pi, f, hebrew aleph, f, greek sigma, f, greek sigma]

O3 - INSERT PHOTO-COPIES OF FIVE VERY VERY PHONY irs NOTICES OF LIENS ‘at end of book’ as all such phony documents are ABSOLUTELY PHONY, only this FOREIGN BANKER CAN PROVE THEY ARE BY GETTING HIS EX-SON-IN-LAW EXPOSED FOR CHEATING BOTH THE irs AND THE FOREIGN BANKER AT THE SAME TIME ‘secretly’ IN AN AMOUNT SO GREAT, THAT THE GOVERNMENT AGENTS MUST BE FORCED TO ADMIT THEY PUT ROBBER “T” HOFF UP TO THEIR FRAUDULENT SHENANIGANS, AND TRIED TO COVER IT UP BY A PHONY ‘alleged’ ACCIDENTAL DEATH, which more than likely is comparable to MARK TWAINS COMMENT “the news of my demise was greatly exaggerated”; IE ‘it is completely false”, AS IS MOST EVERYTHING THE GOVERNMENTS OF THE WORLD TELL THEIR CITIZENS! AS PER [greek pi, f, hebrew aleph, f, greek sigma, f, greek sigma]INSERT PHOTO-COPY OF CPA KEN MURPHY’S ANALYSIS SHOWING THE irs ALLEGED CALCULATIONS ARE NOTHING BUT PHONY FABRICATIONS AND ‘arranged so that no other idiot could get a higher alleged tax figure owing of about 1.2 million, yet the stupid idiots even exaggerate it further to twice and thrice the amount, thinking they are real powerful and cool and never get caught in their lying AS PER [greek pi, f, hebrew aleph, f, greek sigma, f, greek sigma]

ADDITIONAL COMMENTS AS PER ‘phony liens’ As FOLLOWS:

O4 - WITH SUCH REQUESTS for a seeming innocent purpose, BUT THAT WHEN COMBINED WITH NUMEROUS OTHER SUCH SUPPOSED INNOCENT REQUESTS, ALL IN CONJUNCTION WITH VARIOUS “LEGAL CONSPIRACIES” PRODUCE A VERY VERY NASTY EFFECT ON THE RACKETEERS, possibly including ONE OR MORE or even ALL SYSTEM OFFICIALS that might possibly SUPPORT, FOSTER AND PROTECT ONE OR MORE RACKETEERS in their CRIMINAL ACTIVITY OR ACTIVITIES.NOTICE THE FIRST EXAMPLE OF SUCH CRIMINAL ACTIVITY AGAINST TLO,CPA Iowa # 2468 inactive and cancelled due to lack of funds to pay the annual dues, probably as due to non-payment of wages.

O5 - The ODIOUS IDIOTS HERE also known as irs A ‘non’ GENTS and GALS placed a LIEN AGAINST A CPA FOREIGN BANK LIQUIDATOR due primarily to a very early single deposit by a GOLD MINING TAX SHELTER PROMOTER into the FATHERS FOREIGN BANK as wrongfully regarded as income for THIS CPA as well as the FOREIGN BANK OWNER, mostly in an over-zealous vendetta attitude, now knowing the extreme minute smallness of the FOREIGN

BANK as its only occurrence of such an activity of TAX SHELTERING possibly irritating the irs AS WELL AS THE MINISCULE NUMBER OF TRANSACTIONS OF OFFICIALLY BOARD AUTHORIZED LOANS Both united states based as well as GRAND TURK that could be counted on only one hand- ie LESS THAN FIVE IN ALL with possibly a couple dozen UNAUTHORIZED BOARD APPOINTED LOANS BY AN EMBEZZLER MANAGER NEVER PROSECUTED, BUT USED BY THE U.S. GOVT TO FRAME THE FOREIGN BANKER ON PHONY PERJURY CHARGES also using TWO indirect PERJURERS-

O6 - NOTICE THE ABOVE ALMOST SEVENTY FIVE HUNDRED AMOUNT OF alleged ADDITIONAL irs TAXES AS OWING PER Thomas LORENTZ OPDAHL FOR 1979, THE YEAR OF HIS FATHER'S RETIREMENT FROM BUSINESS, an expectedly the YEAR OF THE BULK OF THE ASSESSMENTS that most likely could be attributed to the OPDAHL FAMILY as OWING TO THE GOVERNMENT FOR TAXES. AT THIS RATE, even considering an earlier revised amount of slightly over TEN GRAND FOR THE SAME PERIOD, THERE COULD ONLY BE AN ADDITIONAL ONE HUNDRED GRAND OF TAXES AS OWING FOR 1979 OF WHICH THE CPA KEN MURPHY ACCOUNTANT HIRED BY THE OPDAHLS NOTICED THE irs A 'non' GENT'S OBVIOUS ODIOS IDIOT 'practice' OF DOUBLE TAXATION FOR THE SALE OF BUSINESSES; ONCE IN THE YEAR OF THE SALE AND ONCE AS THE AMOUNTS ARE COLLECTED—WHICH ANY IDIOT KNOWS IS INCORRECT AND DEAD WRONG; YET FORMING THE PRIMARY BASIS OF THE OBVIOUS FALSE ALLEGATIONS THAT THE OPDAHLS OWE THE irs OVER ONE MILLION DOLLARS IN TAXES, which are first supported by the false erroneous inclusion of items not INCOME AS WELL AS THE CONVERSION OF ALMOST ANY BALANCE AMOUNT FROM AN EXPENSE ITEM AS DEDUCTED TO AN INCOME AS allegedly owing; IN FACT KEN MURPHY, CPA NOTICED THE irs A 'non' GENTS apparently utilized such practice to get as high an income as possible; YET SUCH STUPID ODIOS IDIOTS EVEN DOUBLED AND TRIPLED SUCH AMOUNTS LATER AS OBVIOUS RACKETEERING!!!!

O7 - ONE PERJURER BEING THE CROOKED UNITED STATES SILVER MANAGER AND THE OTHER BEING THE OFFICIAL ODIOS IDIOT PROSECUTOR as revising the AMOUNT OF THE ALLEGED irs TAX liability as owing by LORENTZ G. OPDAHL from \$ 450,000 TO EITHER \$ 700,000 per CPA AFFIDAVIT IN 1989 LESS THAN TWO YEARS LATER OR \$ 750,000 AS MORE APPROXIMATING THE CORRESPONDING ASSOCIATED PERJURED TESTIMONY BY FRANCIS LELAND PICO as deleted from OFFICIAL TRANSCRIPT BY FRED COLE, COURT REPORTER being the amount of an impending pre-conceived arranged PHONY COURT JUDGEMENT, JUST AS PHONY AS THE PRECEDING AND FOLLOWING irs LIENS.

O8 - ANY GOOD FAVORABLE INVESTMENTS, HAD HUNDREDS OF THOUSANDS OF DOLLARS OF OVERSEAS FOREIGN BANK LOSSES, LOST MONEY FEEDING CATTLE IN THE EARLY EIGHTIES, GENTLEMAN FARMED WITH AT MOST A TWENTY FIVE GRAND INCOME PER YEAR TILL FARMS STOLEN BY RACKETEERING; HAD THE ONLY OPERATIONAL INCOME PRODUCING COMPANY AS VIDEO CLASSICS WHICH WAS BASICALLY BREAKING EVEN WHILE PUMPING SIX TO EIGHT THOUSAND PER MONTH IN VIDEO TAPES FOR RENTAL, many OF THEM CLASSIC MOVIES; with THOMAS generally taking only \$ 75 A WEEK IN WAGES, except for later a partial half payment of a small church and parsonage worth a total of TWENTY FIVE GRAND, LOST TO FORECLOSURE DUE TO FRAUD AND RACKETEERING; with THOMAS taking his daily traveling meals out of the \$ 75 AND LATER REIMBURSING THE COMPANY FOR ANY GAS

EXPENDITURES FROM A PRIVATE BANK ACCOUNT for any funds borrowed from rental collections, UNTIL SUCH COLLECTIONS ALL HANDLED, CHECK VERIFIED AND DEPOSITED BY ASSISTANT MANAGERS, being CATHOLICS as opposed to THOMAS A PROTESTANT— ALL SHOWING THAT IRS DEMANDS FOR TAXES FOR THOMAS ARE PHONY FABRICATIONS like the PHONY FOREIGN BANK DEPOSIT INCOME, or alleged income in 1980 FROM SILVER INCOME OR WAGES AS ALSO NOT TAKEN BY THOMAS, except for a few silver dollar coins and two small u.s gold coins taken as part of the wages from SILVER AND GOLD BUYING TRIPS, but lost due to misplacing IN MOTEL.

NOTICE THIS SECOND CRIMINAL IRS ‘alleged’ LIEN as an alleged ORIGINAL FILING AND NOT A REFILING AS LATER PER LORENTZ AND FERN OPDAHL. This FILED ON SEPTEMBER 13, 1991 brings the LAST CRIMINAL ACT OF RACKETEERING AS TEN YEARS HENCE TO SEPTEMBER 13, 2001 AS THE DATE THAT ANY AND ALL RICO ACTIONS AT LAW CAN BE FILED AGAINST THE CULPRITS.

Note The Alleged Income PER Thomas LORENTZ OPDAHL in 1988 as having allegedly an increase in income TAX OF almost \$ 4,700 dollars; WHEN IN FACT Thomas failed to receive compensation for probably nine months of the year due to non-payment of wages, except for \$ 75 PER WEEK by a CROOKED BOSS, later stealing half of A VIDEO BUSINESS held in TRUST AS THOMAS kicked out of business by APRIL 1988 and spent MARCH IN A MENTAL HOSPITAL due to excessive strain and stress from FRAUDS AND OVERWORK AT ONE HUNDRED HOURS PER WEEK, non stop for four years, except for one weekend vacation in 1987 to view a prospective GOLD MINE VENTURE IN MEXICO NOT INVESTED BY LORENTZ G. OPDAHL who after retirement failed to make.

O9 - NOTICE THE IRS ODIOS IDIOTS CRIMINAL REFILING OF AN alleged TAX LIEN AGAINST LORENTZ AND FERN OPDAHL ABOVE. AS RECORDED MAY DAY 01, 1989, the IRS/FBI IDIOTS must have made a special TRIP TO SIOUX COUNTY IOWA WHILE LORENTZ AND FERN WERE IN BIRMINGHAM, ALABAMA BEING INDICTED ON APRIL 28, 1989 in order for the ALLEGED COURT RECORD TO CORRESPOND WITH THE PHONY CHARGES OF alleged BRIBING TO REMOVE AN IRS OBLIGATION that HAD TO BE MORE THAN DOUBLED FROM ANY POSSIBLE alleged TAX COURT ‘demand’ DUE 5/20/87 AS — PREVIOUSLY THE TAX COURT supposedly held a hearing on APRIL 20, 1987, THOUGH LORENTZ, FERN OR THOMAS DID NOT ATTEND NOR DID ANY ATTORNEY AS THE ONE FORMERLY REPRESENTED HAD BEEN CONSPIRATORIALLY DISBARRED, though his wife’s father had been very high within the IRS CHAIN OF COMMAND. WITH THE RESULT THAT MOST PROBABLY NOTICES WERE NOT EVEN SENT TO THE OPDAHL FAMILY OF AMOUNTS OWING UNTIL AFTER THE alleged PERJURY TRIAL IN MID JULY 1987 and when finally sent, in presumably the FALL OF 1987 were still considerably less than ONE MILLION DOLLARS as such allegations were most probably not devised and conceived until reported in the LOCAL ARGUS LIAR NEWS ON PRESUMABLY FEBRUARY 13, 1989, one day after the PHONY CONFRONTRATION IN A BIRMINGHAM MOTEL BY THE FBI AND US ATTORNEY’S OFFICE WITH NUMBEROUS VIOLATIONS OF CIVIL RIGHTS AGAINST LORENTZ OPDAHL having met to receive OFFICIAL IRS PAPERWORK of ‘PAID IRS OBLIGATIONS’ AS SETTLED CONCLUSIVELY FOR OPDAHL AND FAMILY. BELOW IS AN ADDITIONAL SECOND CRIMINAL REFILING ALSO FILED ON ST PATRICKS DAY 1998 AS THE COURT RECORDER AGAIN OFFICIALLY CRIMINALLY held the alleged LIENS FOR ALMOST NINE YEARS BEFORE RECORDING SUCH FOR A LATER ACT OF CRIMINAL RACKETEERING

O10 - NOTICE THE ALMOST ONE MILLION TWO HUNDRED THOUSAND DOLLAR

alleged irs TAX LIEN that does not match the ONE MILLION ONE HUNDRED FIFTEEN OF THE OFFICIAL PAPERWORK. EVEN THE U.S. ATTORNEYS were AS PUZZLED AS MARK LANE IN TRYING TO SEE HOW A TOTAL OF ONE MILLION TWO was even demanded by the irs IN TRIAL MID SEPT 1989.

APPARENTLY THE ODIous IDIOT irs TAX ASSESSORS failed to agree on a preconceived amount of alleged BRIBERY VIOLATION until the time of the PHONY INDICTMENT '89

O11 - NOTICE THE THIRD OF THE PHONY CRIMINALLY-MINDED alleged irs TAX LIENS WITH A SLIGHTLY ALTERED alleged NAME OF TAXPAYER FROM THE PRECEDING TWO with the FIRST AS PERSONAL, THE SECOND AS PER FARMS HELD IN TRUST being the APPALOOSA COMPANY like a horse, though lexically derived from greek apelusa, released or delivered from phony irs demands AS ODDLY THE CROOKED LAWYERS AND COURT OFFICIALS almost entirely always got the wrong spelling of APALOSSA as not of a horse, as being INTENT UPON FRAUD AND MISCHIEF; WHILE THE LATTER AS PER SIOUX ENTERPRISES THE LATER OWNER OF THE SILVER REFINERY BY INDIRECT TRUST ARRANGEMENT.

O12 – THE irs even had the gaul to include two additional notices of liens to Thomas LORENTZ OPDAHL and LORENTZ G. & FERN L. OPDAHL, very recently Dated December 4, 2000; but received on December 2, 2000 with of course no names or signatures of any issueing agent assisting in such phony 'FABRICATIONS' 'most likely as an excuse for the' WASHINGTON D.C. COURT TO RUN ROUGH-SHOD OVER THE 'rights of the' OPDAHL'S; 'not to be denied by mere allegations' as foolishlyfollies: 'this cpa's reply proves most interesting'

o13 – The Interesting Reply: 'all you need to do is advise the irs that your assets are included as managed and controlled via the' "TRUST COMPANY OF THE AMERICAS" and see how quick they remove the phony 'notices'

SEE END OF BOOK ATTACHMENT: AS OOPS-13 Same true for others in Other NATIONS, probably even COLUMBIA!

#### APPENDIX P- POLITICIANS

In OUR PRESENT TOTALITARIAN SOCIETY that supposedly has appearances of being a DEMOCRAZY, though ORIGINALLY A REPUBLIC, but more aptly described today as REPUGNANT WITH A HOST OF POLITICIANS RUNNING AROUND making various PROMISES TO GROUPS and appearing at PUBLIC GATHERINGS, possibly not even invited OR EVEN WANTED OR DESIRED as most probably the recent APPEARANCE OF GEORGE W. BUSH AT BOB JONES UNIVERSITY, The SON OF Former PRESIDENT GEORGE BUSH, A political INSIDER AND CONSPIRER OF THE HIGHEST MAGNITUDE. SUCH APPEARANCE WAS TO DRUM UP SUPPORT AMONGST CONSERVATIVE BIBLE-BELIEVING CHRISTIANS FOR HIS BID FOR THE PRESIDENCY ('wonder how much had to be bid and promised in order to get the top billing for the' GOP) . Thomas LORENTZ OPDAHL, CPA, MBA having graduated from BOB JONES UNIVERSITY IN MAY 1975 can well imagine the intense frustration of BOB JONES III in having to permit and allow such a PERSON AS GEORGE BUSH, JUNIOR TO SPEAK ON CAMPUS and even having the audacity and arrogance to say "IT IS NOT A SIN OR 'crime' TO TAKE MONEY FROM THE GOVERNMENT" , possibly not knowing the previous stand a quarter century ago of even repaying any student GOVERNMENT DERIVED AND SPONSORED STUDENT-LOANS in order to keep the GOVERNMENT OFFICIALS FROM MAKING CERTAIN DEMANDS that might at the time have bothered certain BIBLE-BELIEVERS CONSCIENCES; possibly as HIS FATHERS MASS COUNTERFEITING of trillions of dollars cheating americans.

JOHN MC CAIN IS ANOTHER EXAMPLE OF OUR POLITICIANS TO SPEAK in soft tones as supposedly always having a wise and even desirable solution, when such an individual was when incarcerated by the enemy; somewhat of a turncoat to his fellow prisoners; ASSUMING HE WAS PAID SOMETHING IN THE PAST FOR HIS COMPROMISING POSITIONS; as well as most likely TODAY in any bids for PRESIDENT, VICE-PRESIDENT OR ANY OTHER OFFICE, such as SENATOR from ARIZONA and most presumably a prime motivating factor with the UNITED STATES ATTORNEY'S OFFICE in formerly and possibly even still today prosecuting various AMERICAN INDIANS for allegedly violating the rights of other FELLOW AMERICAN INDIANS with alleged THEFTS FROM THE TRIBES as predominate in just about every TRIBE, AS WELL AS EVEN IN EVERY OFFICE IN BOTH STATE AND FEDERAL GOVERNMENT WITH AN ELITE KEEPING SPECIAL FBI INVESTIGATIVE FILES ON SUPPOSED POSSIBLE CRIMINAL OFFENDERS AS MOST OBVIOUS AS KEPT ON LORENTZ G. OPDAHL, THOUGH IN REALITY A DEFINITE LEADER IN THE COMMUNITY being a formerly a fairly large businessman that COMPARATIVELY AT TODAYS PRICES WOULD STILL BE MAKING A HALF MILLION A YEAR NET AND BUYING AND SELLING ENTIRE COMPUTER HARDWARE/SOFTWARE SMALL OUTLETS DAILY FOR A SIX MONTH PERIOD OF THE YEAR.

APPENDIX Q - QUEERS RUNNING GOVERNMENT FROM BIRMINGHAM: in bothering a COUPLE THAT WORKED HARD ALL THEIR LIFE FOR FIFTY YEARS and saved their earnings only to be stolen by unscrupulous and dishonest government workers WORKING IN DIRECT CONSPIRACY WITH AN EVEN MORE DISHONEST AND CROOKED EX-SON-IN-LAW THAT ANY FAMILY WOULD BE ASHAMED TO EVEN HAVE TO ADMIT HAVING ONCE BEEN A PART OF THE FAMILY Conspiring with BANKERS AND CHEATS!

APPENDIX R – RATS FIND OUT: how JUDGEMENTS can be bought with words of mis-representations and deceit, possibly with some OR LOTS OF BRIBES! FIND OUT: which LAW or lawless FIRM in Brookings, SOUTH DAKOTA has an inside track with the SOUTH DAKOTA State COURTS and how the LAWYERS pull strings, most obviously to both ARRANGE BRIBES as well as pre-foreshadow various MURDERS OF HIGH-LEVEL POLITICIANS!

FIND OUT: how the root problem is the so called “money and banking” SYSTEMS and what THE SYSTEM really is and why it OPERATES AND FOR WHOSE EVENTUAL SOLE BENEFIT!

FIND OUT: possible or PROBABLE SOLUTIONS THAT SHOULD BENEFIT MOST EVERYBODY, Except the alleged ELITE RUNNING OVER OUR CIVIL RIGHTS AND WHAT MIGHT BE OUR POSSIBLE WIN-WIN SITUATION by following the BEST LEADER OR LEADERS AND COURSES OF ACTIONS.

FIND OUT: how health is one of the concerns for which SOLUTIONS exist NATURALLY.

FIND OUT: how certain white government people used the power and office of the federal (in)justice department to try to catch a black mayor of Birmingham, ALABAMA to unsuccessfully remove him from office.

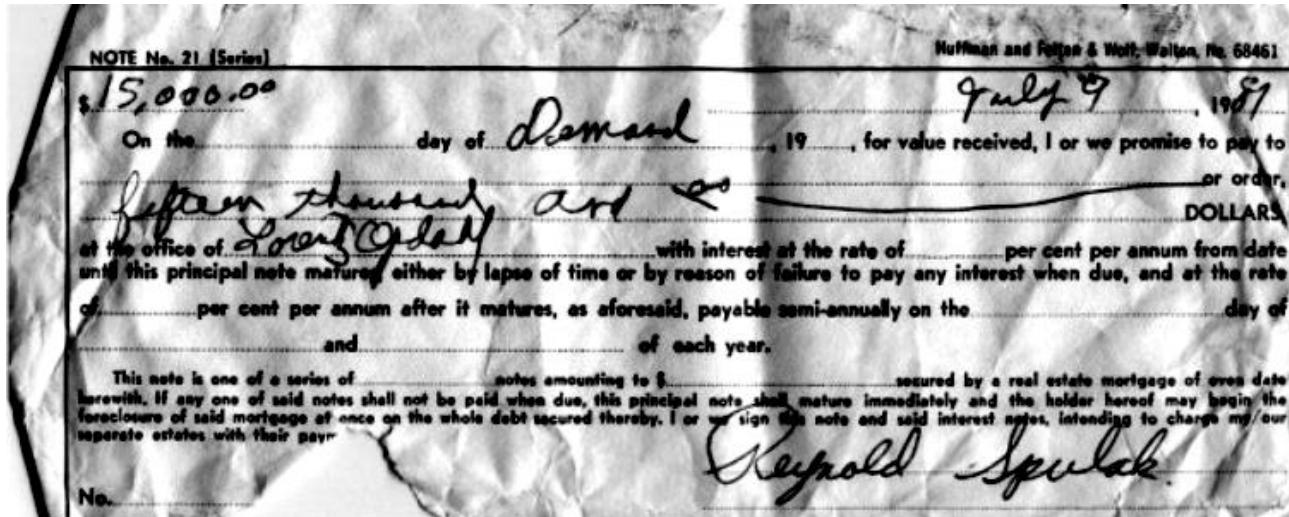
FIND OUT: how these same government people or RATS used people from SOUTH DAKOTA, NORTH DAKOTA And NEBRASKA, and stole nearly a million dollars worth of property. EACH?

FIND OUT: how the irs can not account for what happened to the million dollars of CASH STOLEN, not counting all the fixed, real, and personal property.

FIND OUT: how a hippie from NEW YORK married into a family in IOWA later moving to SOUTH DAKOTA and was able to move in on power over the SOUTH DAKOTA state COURTS or VICE versa OR BOTH IN A SYMBIONIC CONSPIRACY like a LEACH

FIND OUT: how the SOUTH DAKOTA state COURT system told the State LEGISLATURE ‘can run over folks and steal their property’ using conspiratorial And Disgruntled ‘ex-relatives’ AS ASSISTED BY ‘one or more’ State“GOVERNORS”, Probably Two State “GOVERNORS’, almost simultaneously;

That's a pretty nifty trick, 'wonder why one of the governors and his plane crew of associates and fellow workers ever managed to' "MYSTERIOUSLY CRASH INTO A SILO?" 'wonder how much government agent help they needed to pull it off?' ONLY MAKE THE ENQUIRY AS THIS CPA 'knows for dead certain that the ex-relative is guilty as hell at issuing threats!' SUPPOSE A FEW MORE 'threats, deaths and murders don't or won't matter to someone without a conscience'; PROBABLY A GROUP OF INDIVIDUALS WITHOUT 'consciences' AS MORE LIKELY IN THE CIRCUMSTANCES 'knowing how all the inter-relatedness comes together with more than just circumstantial evidence!



Above is most distinct Proof of Conspiracy! 'the irs using last stockholder to cheat' DAD out of FIFTEEN GRAND for not cooperating and going to tax COURT; ONLY THIS LITTLE PIECE OF 'u.s.attorney's designated' FRAUD, PERMITS THIS CPA FOREIGN BANK LIQUIDATOR to have a UNITE STATES BANKING NETWORK via Official CPA Auditor Criteria And (BIG A, medium n and little elongenated d that entends way above all the other letters AND EFFECTIVELY take over 'banking activity operations' KICKING THE FEDS OUT OF 'banksterbastardism'! ALL BY FIRST COLONIAL, Formerly of P.O. Box 169, Grand Turk, British West Indies; LORENTZ G. OPDAHL, Former Sole OWNER; but with some smart, thriving, energetic, lively, possibly beautiful New Co-Owners/'managers' within the United States THAT IS/ARE CORPORATE GIANTS, that probably help show the World just How Beautiful Some Women Really Can BE!

#### APPENDIX S- SAVE A FEW INSURANCE DOLLARS

CONTACT PUGET SOUND AGRICULTURAL SOCIETY, LTD AS THEIR MEMBERSHIP IN THEIR FOREIGN OFFSHORE VICTORIA COLUMBIA ENTITY BY TREATY PERMITS BUSINESS ACTIVITY, even 'suretyship' SAVE A FEW INSURANCE DOLLARS—COLLECTIVE SURETYSHIP FOR AUTOMOBILE INSURANCE AS BELOW:

## COMPREHENSIVE and LIABILITY FINANCIAL RESPONSIBILITY PROGRAM SUMMARY

Information about Puget Sound's Agricultural Society, Limited (PSAL) is available from LORENT OPDAHL. PSASL is not an insurance company. It is not an agent; it is not a broker; it is not a business, it does not sell insurance, or any goods or services. It makes no profits and has not assets in and of itself (as an entity) to back any accident reports. PSASL simply administers the program for its membership. It provides a means of holding the members' assessment contributions in the program, in the safest possible way, until funds are paid out.

Under the program, only members operating cars and trucks enrolled in the program are entitled to benefits of the program.  
FOR MORE DETAILS WRITE:

LORENTZ G. OPDAHL  
R.R. 1 BOX 216  
HUDSON, SOUTH DAKOTA

#### APPENDIX T- TAKE A LOOK AT YOUR SOUL

INSERT PHOTO-COPY OF PROMOTIONAL PAGE IN BIBLE AS DISTRIBUTED BY D. JAMES KENNEDY, PASTOR AND MAN OF GOD, AS ALSO ONE OF THE LOWEST 'soldier' OFFICIALS IN THE ALTERNATE "700 CLUB" DESIGNED TO DISABLE THE BAD GUYS, much as BATMAN who is the CHIEF ACCOUNTANT OR WEST VIRGINIA IN THE FIFTY STATE CPA DESIGNED REGIONAL DIVISIONAL MILITARY BASED ORGANIZATION. D. JAMES KENNEDY WILL ALSO BE IN CHARGE OF COUNTING THE OFFICIAL BALLOTS OF SAWB BANK DEPOSITORS WORLD WIDE IN SELECTING THE 33 SAWB BANK DIRECTORS WORLD-WIDE being ONE DOZEN PROTESTANTS, ONE DOZEN CATHOLICS, TWO JEWS, TWO ARABS, TWO HINDI, TWO BUDDHIST AND ONE AMERICAN TRIBAL INDIAN OR AGNOSTIC/ATHEIST AS THE ODD MAN OUT ON ALTERNATING YEARS 'elections'

INTERESTINGLY THIS GODLY MAN, PREACHER OF THE GOSPEL AND CHRISTIAN LEADER AND STATESMAN "D. JAMES KENNEDY" IS ALSO A MEMBER AND OFFICER OF THE ALTERNATE "700" CLUB AND IS IDENTIFIED AS ADAM ORANGE SINCE FLORIDA IS KNOWN FOR ORANGE CROP PRODUCTION WITH MR KENNEDY AS TO IMMEDIATE LEFT AS EITHER CORPORAL OR PRIVATE IN THE FIFTY STATE CPA

DESIGNED REGIONAL/DIVISIONAL ORGANIZATION WHOSE SOLE PURPOSE IS TO DISABLE THE BAD GUYS; SUCH AN ENTITY IS FAR MORE POWERFUL THAN THE FEDERAL GOVERNMENT AS NOT PLAQUED BY IN-DECISION AND MIS-management;

APPENDIX U – UNDERDOG’S SOLUTION FOR “MONEY AND BANKING” fairness and reasonableness FOR THE ENTIRE WORLD in order to minimize conflicts, wars, skirmishes, abductions, kidnappings, murders, hi-jackings etc AD-INFINITUM AS ABOVE alluded AND AS BELOW PER PREMIER COPY PER CLINT EASTWOOD AS PER [greek pi, f, hebrew aleph, f, greek sigma, f, greek sigma]—UNDERDOG’S SOLUTION FOR “MONEY AND BANKING” fairness and reasonableness FOR THE ENTIRE WORLD in order to minimize conflicts, wars, skirmishes, abductions, kidnappings, murders, hi-jackings etc AD-INFINITUM AS BELOW:

Since the INTRODUCTION OF PAPER MONEY A CERTAIN AMOUNT OF TRUST HAS TO BE PLACED IN SOMEONE, SOMETHING OR SOME ENTITY IN ORDER TO RELY AND HAVE FAITH IN THE EVENTUAL REPAYMENT OF ‘valuable consideration’ SO THAT OTHER GOODS, PRODUCTS AND SERVICES MAY BE PURCHASED BY ONE OR MORE INDIVIDUALS AT A LATER TIME AND POSSIBLY ANOTHER LOCATION WITHIN THE WORLD. Often, A Greedy PERSON OR PERSONS STEAL THE ASSETS, DEPOSITS, SAVINGS OF ONE OR MORE PEOPLE, either in a form of a private CONSPIRACY often regarded as BANK ROBBING OR ELSE IN THE FORM OF A PUBLIC CONSPIRACY BY MEANS OF USING GOVERNMENT OFFICERS that hide behind an alleged ‘cloak of immunity’ AS ALLEGEDY PERMITTED TO ENGAGE IN SUCH ACTIVITIES DUE TO THEIR JOB as possibly within LAW ENFORCEMENT OR POLITICS OR BOTH. AS SUCH, IT IS NECESSARY THAT REAL WEALTH IN THE FORM OF GOLD OR SILVER IS SOMETIMES EXCHANGED FOR PAPER MONEY for a later eventual REPAYMENT to the DEPOSITING PERSON OR ENTITY FROM GENERALLY SOME BANKING ORGANIZATION as in today’s case of the FEDERAL RESERVE BANK; which unfortunately TODAY fails to properly insure any DEPOSITS over ONE HUNDRED GRAND and cannot safely insure that SUM BELOW ONE HUNDRED GRAND are safely kept for the proper individual DUE TO THE ACTIVITY OR ACTIVITIES OF ONE OR MORE INDIVIDUALS OR GROUPS AS ABOVE AS BEFORE AD-INFINITUM.

Since the FEDERAL RESERVE BANK is most probably owned in a double TRUST RELATIONSHIP whereby flunkies hold the alleged TRUSTEESHIP with the hidden owners not revealing their IDENTITIES due to their OBVIOUS GREED AND AVARICE AS CAN BE SEEN IN HIRING AN INDIVIDUAL AND ARAB TO CHEAT A CATHOLIC WIDOW OF HER FOREIGN BANK DEPOSIT AND A PROTESTANT ONE MAN FOREIGN BANKER OF HIS REMAINING FOREIGN BANK ASSETS amongst other things as well AS ABOVE AS BEFORE AD-INFINITUM, It seems obvious THAT AN OPEN UP FRONT PARTICIPATION OF SUCH DIRECTORS OF A BANKING TRUST, such as FIRST COLONIAL TRUST COMPANY as most likely eventually holding BANKING TRUST in behalf of MANY IF NOT MOST INHABITANTS OF THE WORLD BE AS FOLLOWS: A TOTAL OF THIRTY THREE DIRECTORS to insure fairness and reasonableness as to distribution of FUNDS AS WELL AS PROFITS TO ALL DEPOSITORS around the world, except for UNITED STATES DEPOSITORS AS RETAINED BY BOTH SAWB AND YESGOD STOCKHOLDERS WITH THE BREAKDOWN OF DIRECTORS AS FOLLOWS: ONE DOZEN PROTESTANTS, ONE DOZEN CATHOLICS, TWO JEWS, TWO ARABS, TWO HINDU, TWO BUDDHISTS AND ALTERNATELY BY YEAR EITHER ONE AMERICAN INDIAN TRIBAL LEADER OR ONE AGNOSTIC/ATHEIST as the party to PERMIT AN ODD MAN OUT FOR A MAJORITY RULE WITH THE VARIOUS DIRECTORS ELECTED BY A DEPOSITORS BALLOT VOTE CAST WITH THE COUNT FOR

DETERMINING THE WINNING NEWLY ELECTED DIRECTORS BY DOCTOR D. JAMES KENNEDY OF CORAL RIDGE MINISTRIES, OF FLORIDA, U.S.A.

IN SUCH A FASHION A FAIRNESS CAN BE ADMINISTERED WITH OF COURSE THE ACTUAL ISSUANCES OF VARIOUS WORLD CURRENCIES TO BE CONTROLLED AND DETERMINED BY MICROSOFT Corporation AS HOLDING THE SECRET KEY THAT PERMITS SUCH PERIODIC PRINTINGS BY THE SAWB BANK that possess a second hashed security barcode so that DOLLAR BILL READERS CAN DETERMINE IMMEDIATELY WHETHER A PAPER MONEY BILL IS GENUINE OR COUNTERFEIT.

AS SUCH, PAPER MONEY TRANSACTIONS CAN BE MORE READILY MONITORED AT ALL WORLD BRANCH BANKS TO INSTANTLY KNOW BY COMPUTER TECHNOLOGY THE EXACT AND PRECISE OF OUTSTANDING DEPOSITED CURRENCY AS WELL AS PRINTED SINCE INCEPTION WITH OLDER ISSUANCES ALSO PERIODICALLY RETIRED AND REPLACED WITH AN ALTERNATE SIMILAR NEWLY ISSUED CURRENCY in case of most likely money mutilation by improper handling of currency and/or old age and excessive wear and tear.

OF COURSE SUCH MONITORED CONTROL SHOULD NOT BE FOR THE PURPOSE OF PEOPLE AND POPULATION CONTROL, BUT FOR THE PURPOSES OF SAFEGUARDING AGAINST MIS-MANAGEMENT AND UNAUTHORIZED EXCESSIVE MONETARY ISSUANCES FOR THE PURPOSES OF BRIBING, PRIVATE GAIN AND PROFIT, GREED AND/OR AVARICE ETC.

IN LIKE SAME MANNER AND FASHION, STOCK MARKET EXCHANGES NEED SPECIAL MONITORING AND CONTROLLING TO PREVENT SUCH SIMILAR PAPER MONEY BASED ISSUANCES OF VALUE NOT BASED UPON ACTUAL REAL WEALTH AND INCOME PRODUCING ACTIVITIES OF PUBLICLY OWNED COMPANIES. THUS VARIOUS COMPANIES WISHING TO HAVE AN INCREASE IN THEIR RESPECTIVE STOCK MARKET VALUATIONS MAY NEED TO CONTRIBUTE TO A MONETARY METAL STOCK MARKET CONSOLIDATED FUND TO PERMIT SUCH INCREASES not based upon PROPER CONSUMER DEMAND AS OPPOSED TO OVERALL SUPPLY to also be REGULATED in preventing LARGE INSTITUTIONAL BUYERS FROM MAKING LARGE TRANSACTIONAL EXCHANGES, PURCHASES OR SALES WITHOUT PROPER AND PREVIOUS TIMELY NOTICE TO THE PUBLIC via NEWS SERVICES SO THE AVERAGE STOCK INVESTOR AND/OR SPECULATOR MAY MAKE MORE WISELY BASED DECISIONS AS TO CHOOSING ONE OR MORE ALTERNATIVE STOCK INVESTMENT AND/OR INVESTMENTS; thus such CONTROL AND MONITORING WOULD PREVENT A LOT OF SUICIDES based most probably UPON INSIDER TRADING that most probably is ALREADY RAMPANT AND OUT OF CONTROL IN OUR PRESENT SOCIETY.

LIKEWISE, CONTROL AND CHECKS NEED TO BE MADE UPON ALL PUBLIC OFFICIALS MAKING DEMANDS FOR TAXES THAT WOULD PERMIT IF NOT REQUIRE THAT CERTIFIED PUBLIC ACCOUNTANTS PROVIDE AN ASSESSMENT AS TO THE FAIRNESS AND REASONABLENESS OF PUBLIC TAX DEMANDS in order to prevent a group of GOVERNMENTAL WORKERS AND SUBORDINATES, IF NOT BOSSSES AND LEADERS FROM USING THEIR RESPECTIVE OFFICES IN A FORM OF INSIDER TRADING PATTERN OF THEFT OF TAXPAYER FUNDS AS WOULD HAVE BEEN PREVENTED IN THE CASE OF LORENTZ G. OPDAHL; AS WELL AS PERMITTING CERTIFIED PUBLIC ACCOUNTANTS TO PUBLICLY PROTEST AND INFORM THE PUBLIC OF THE REFUSAL OF VARIOUS TAX COLLECTORS TO MEET AND DISCUSS ONE OR MORE PARTICULAR TAXPAYERS outstanding alleged liabilities AS WOULD HAVE ALSO PREVENTED EXCESSIVE

## RACKETEERING THEFTS BY THE GOVERNMENT AND COURT OFFICIALS IN THE CASE OF LORENTZ G. OPDAHL AS WELL AS OTHERS.

LAWYERS AS ACCOUNTANTS SHOULD BE OVER-SEEN BY A STATE BOARD AND SHOULD NOT USE SUCH MEMBERSHIP AS AN EXCUSE FOR ENGAGING IN THE THEFTS OF THEIRS OR OTHERS CLIENTS AS IN THE CASE OF THE MONOPOLIZED AMERICAN BAR ASSOCIATION. JUDGES SHOULD NOT BE PERMITTED TO ALSO BE LAWYERS AS WELL AS POLITICIANS SHOULD NOT ALSO BE PERMITTED TO BE LAWYERS AS LAWYERS SHOULD HOLD THEMSELVES SOLEY TO REPRESENT THEIR CLIENTS AND NOT THE PUBLIC IN GENERAL, WHILE JUDGES SHOULD REPRESENT THE LAW AND NOT THE WISHES OF THOSE WELL-ENDOWED WITH FINANCIAL RESOURCES AND WEALTH WHO TODAY RECEIVE MORE THAN A FAIR AMOUNT OF FAVORITISM; OFFENDERS SHOULD NOT BE UNJUSTLY denied due process, but neither should they be allowed to escape punishment BY PLEA AGREEMENTS that are based upon GAINING THE CONVICTION EITHER OF ANOTHER GUILTY CO-CONSPIRATOR OR MORE PROBABLY AN INNOCENT PARTY AS IN TODAY'S SYSTEM OF JUSTICE THAT SEEKS TO INCARCERATE INDIVIDUALS IN A FORM OF SLAVE LABOR CAMP.

POLITICIANS, JUDGES, LAWYERS, ETC SHOULD NOT BE PERMITTED TO HAVE AN OWNERSHIP INTEREST IN ANY INSTITUTION THAT CARES FOR OR PROVIDES GOODS OR SERVICES TO PRISONERS held captive and/or under a work release AS SUCH OWNERSHIP INTEREST IS IN DIRECT CONFLICT WITH THEIR BEING FAIR AND IMPARTIAL and not swayed by GREED, AVARICE, POWER, CONTEMPT FOR OTHER INDIVIDUALS OF ANOTHER RACE, RELIGION, COLOR, CREED, ETHNIC ORIGIN, INCOME STATUS, WEALTH, EDUCATION LEVEL, OCCUPATION OR ANY OTHER FACTOR.

APPENDIX V – MAKE YOUR VOTE COUNT – i.e. ‘don’t vote for anyone in any of the major political parties’ ‘THEY’RE NOT FIT FOR OFFICE’ ‘for the most part’ AS PER [greek pi, f, hebrew aleph, f, greek sigma, f, greek sigma]

PROBABLY YOUR BEST CHOICE FOR PRESIDENT IS STEVE FORBES AS PER [ greek pi, f, Hebrew aleph, f , greek sigma, f, greek sigma] AND AS PER BestlowACPA2468YESFORBES.DOC ‘besides doesn’t it look like they make a big show and tell out of picky recounts of votes’, “LIKE IT MAKES A LOT OF DIFFERENCE – ‘it is still business as usual!” “CHEAT AS MANY PEOPLE AS POSSIBLE”, Particular in the Nation of COLUMBIA, heart of Drug Production ‘cartels’!

APPENDIX W- WHY DAMN YOUR ETERNAL SOUL – ‘being the act of one arrogant conceited idiot upon the witness stand at the end of the march 1987 alleged trial, but really a conspired via irs, prosecutors, judges and one arrogant glassy eyed jewish lawyer’ “WHO QUESTIONS ROBERT HOFF UPON HIS WILLINGNESS TO DAMN HIS ETERNAL SOUL TO ‘damnation of hell’ AND ‘eternal perdition’ IF SUCH TESTIMONY WAS FALSE OR HE HAD BEEN LIEING IN COURT, of which it took approximately eight seconds FOR ROBERT HOFF to answer in the affirmative, DEFINITELY NOT SURE OF TELLING THE TRUTH AND WAY TO ANXIOUS TO DAMN HIS SOUL TO HELL, in his eagerness to steal farms and silver company from FOREIGN BANKER, ‘why it should have taken at least thirty seconds to be willing to spend eternity in’ HELL – ‘why did he have to due it on the witness stand in a solemn’ OATH TO GOD – ‘ who is robert hoff’s god anyway?’

N/A THE EXACT COURT RE-TRANSCRIPTION AS ‘such was apparently omitted from the’ COURT TRANSCRIPT BY REPORTER AS PER [ AS ABOVE/BELOW]

## APPENDIX X – “X” MARKS THE SPOT:

**Apparently The Present Circumstances with Regards to the SILVER REFINERY is that ROBERT HOFF has so mis-managed and diluted the assets either for himself or losses with the MARKETS And/Or indirectly in cheating customers that his PARENTS, WALTER AND EATHEL HOFF had reportedly bailed him out again recently and entirely kicked him out of his management position in Reno, Nevada; only to have presumably been sent to Reno from Sioux Falls, South Dakota over some most probable disagreement with the presumed NINETY PERCENT alleged OWNER OF THE SILVER COMPANY; being none other than the BIG TIME JEWISH AUTO DEALER/LOCAL BANKER that most likely gained controlling interest shortly after the CYANIDE SPILLS some ELEVEN YEARS AGO; That surprisingly according to the next APPENDIX would intimate that Inner-circle Jewish Banker Dealings are contrived with Banking and Political and FBI circles with the arrangement of FBI Stings against FOREIGN BANKERS in anticipation of taking over one or more businesses and at least certainly kicking out at least one Video business as forced into liquidation; until eventually the assets hopefully sold to BILL GATES.**

**It would seem obvious that Certain Jewish Banker Connections Urge Their Purchasers of A Business, such as a Gold Mint in New York; to also borrow large sums of cash for business expansion and larger inventory stockpiling; only to also later manipulate such commodity prices of such inventories that a LOCAL JEWISH BANKER gains controlling interest in such A Company; THUS AGAIN REGAINING THE GOLD MINT amongst themselves, besides duping the ignorant RACKETEERING CONCEITED IDIOT that suckers UNITED STATES GOVERNMENT AGENTS into a pattern of FRAUD AND RACKETEERING; THUS OPENING UP THEIR BOSSES IN THE BANKING INDUSTRY TO A HUGE MONSTER RICO LAWSUIT AND DAMAGES THAT WILL COMPLETELY EFFECTIVELY WIPE THEM ENTIRELY OUT OF BUSINESS;**

**Of course once the RICO LAWSUIT is won, the only feasible ownership of the SILVER REFINERY/GOLD MINT would be ONE HALF FOR OPDAHL'S U.S. BANK; one fourth for the OPDAHL FAMILY; ONE FOURTH FOR THE hoff family being GRANDPARENTS AND GRANDKIDS as excluding the RACKETEERING ROBERT HOFF and arrogant deceitful side-kick being his wife as joined with ROBERT HOFF in litigation against the OPDAHL'S; MOST DEFINITELY AND ABSOLUTELY AT THE INSTIGATION OF THE internal revenue service AGENTS as approving of their tactics and encouraging them during TRIAL with probably free dinners; AS THEY ALL GOT IN THE SAME HOG TROUGH; unawares that the BIGGEST PIGGY OF THEM ALL will cry wee, wee, wee; all the way to prison when exposed for his FRAUD, THIEVING AND RACKETEERING ALONG WITH THOMAS PENFIELD JACKSON AND THE HOST OF OTHERS AS ASSISTING and as undoubtedly listed to the scared perjuring REFININING FOREMAN forced to lie in COURT as he later commented to the OPDAHL'S; "BUT HE HAS SO MUCH POWER!"; impliedly almost everyone must be behind ROBERT HOFF; the whole irs and the entire UNITED STATES DEPARTMENT OF JUSTICE; of course about to lose their butts in COURT in the MASSIVE RICO LAWSUIT. ALL ABOVE SOLEY AS PER [greek pi, f, hebrew aleph, f, greek sigma, f, greek sigma]**

**APPENDIX Y – “whY?” DAMN YOUR ETERNAL SOUL AND y BOAST OF HOW MANY MILLIONS OF DOLLARS “Your” YO-YO SON WILL PROMISE TO ASCERTAIN THE OFFICIAL FOREIGN BANK DEPOSITS IN A FOREIGN BANKERS OFFSHORE BANK; as well as ALSO THE POSITION OF THE SILVER INVENTORY when the yo-yo EX-SON-LAW took over the FOREIGN BANKER’S SILVER REFINERY?**

**What Could Prompt An allegedly reputable JEWISH LAWYER to encourage a supposed christian BUSINESSMAN or BUM on ASS-can OR “WITNESS STAND” TO SAY Yes to “damning his eternal soul in Hell” and “Knowing Eternal Perdition?” Could it possibly be**

**that the Jewish Conniving LAWYER assisting in the plan and implementation of the FRAUD IN THE COURT PROCEDURES was sent or directed by another large JEWISH BUSINESSMAN OR BANKER with hopes of suckering the INDIVIDUAL ‘idiot’ INTO COMMITTING FRAUD AND RACKETEERING in an effort to assist the internal revenue service in taking revenge upon a SOMEWHAT WEALTHY PERSON THAT PLACED HIS ASSETS IN TRUST FOR HIS KIDS in an attempt to supposedly thwart PROBATE TAXING AUTHORITIES OR black beasts on the BENCH or BUZZARDS eating the wealth of PRIVATE PATRIOTIC CITIZENS?**

The Following Extract AFFIDAVIT seems to affirm such has occurred at least once and most probably the imcumbent GOVERNOR at the time assisted in setting up the FBI STING against the FOREIGN BANK and quite probably even in contacting the FBI to get the irs STING AGENTS all set up to MAJOR rip off any PRIVATE PATRIOTIC CITIZEN that shakes it fist at the ALMIGHTY irs AGENTS! SUCH A PRESENT IDENTICAL IN-COMPETENT ‘fat faced’ JEWISH GOVERNOR must consider such as shaking a fist at the ALMIGHTY! N/A YET AS CPA LIQUIDATOR CONTRACT NOT ACCEPTED YET FOR ‘obtaining’ AS PER [greek pi, f, hebrew aleph, f, greek sigma, f, greek sigma]

APPENDIX Z – ZIP UP YOUR ENEMIES as the definite solution for those who have been RUN ROUGHSHOD OVER THEIR RIGHTS, ROBBED OF THEIR PROPERTY AND/OR humiliated, hurt, embarassed, attacked, harmed, endangered as well as possibly victims of MURDER by possibly as follows: BAD GUYS: 1) JUDGE 2) FEDERAL PROSECUTOR 3) LAWYER 4) NEWSPAPER OWNER 5) UNAMERICAN OR ANTI-DEFAMATION LEAGUE PERSON ie pro-semitie ‘TERMITE’ 6) PRO BIG-GOVERNMENT 7) LEGISLATOR 8) CANDIDATE 9) LOCAL PROSECUTOR 10) FBI, CIA, DEA 11) irs, BATF, EPA 12) BANKER 13) JEW BUSINESSMAN 14) MEDIA MOGULS 15) REPORTERS 16) COUNTY OFFICIALS 17) CITY OFFICIALS 18) PRO-ABORTIONISTS 19) PRISON GUARDS 20) STOCK BROKERS 21) ANTI-TECHNOLOGIAN 22) ANTI-TOBACCO PERSON 23) COPS PATROLMEN 24) INSURANCE AGENTS 25) REAL ESTATE AGENTS 26) MILITARY PERSONEL 27) WHITE HOUSE STAFF 28) GOVERNOR 29) MENTAL HEALTH PROFESSIONAL 30) SOCIAL SECURITY REPRESENTATIVE;31) SNAKE IN THE GRASS ‘UNKNOWING DO GOODER’, working for the Government 32) FRIENDS OF RICO VICTIMS The CERTAIN SOLUTION IN A RICO is to layer the LEGAL CONSPIRACIES ONE ON TOP OF ANOTHER and for VICTIMS hurt by the BAD GUYS to obtain SIOUX COMPUTER SOFTWARE and type in the bad guys and gals names and addresses with their ABOVE 1 through 30 category breakdown; THEN SINCE A PRESENT CPA FOREIGN BANK LIQUIDATOR has the GOODS ON THE BAD GUYS in FOREIGN BANK AUDIT RECORDS and U.S. ACCOUNTING RECORDS, IT IS A DEFINITE CERTAINTY THAT CERTAIN BILLIONAIRE LEGAL CONSPIRATORS as they PRINT AND INSURE RICO LAWSUITS with insurance funds indirectly coming from one or more nice DICTATORS AND/Or KINGS who just love putting an extra TRILLION DOLLARS OR MORE IN THEIR BANK ACCOUNTS to help out particularly BIG UNITED STATES BILLIONAIRES; that most ABSOLUTELY POSITIVELY with certainty BASED UPON EVERYTHING SET UP LEGALLY BY THE CPA LIQUIDATOR through rubber stamped CPA CERTIFIED FORMS that the BIG BILLIONAIRES will effectively not only LEGALLY DEFRAUD THE big insure-ANTS COMPANIES; they will also LEGALLY CLEAN OUT SOME OR ALL OF THE ABOVE BAD GUYS OF THEIR PHYSICAL ASSETS; besides through the use of “Dirty” CPA LIQUIDATOR CONTRACTS; also LEGALLY FURNISH the OFFICIAL FOREIGN BANKER PROTECTIVE CUSTODY in all FIFTY STATES thanks to a COMPLETE CPA DESIGNED REGIONAL DIVISIONAL MILITARY BASED ORGANIZATION which can LEGALLY before TRIAL starts JUST IN CASE A FEW MIGHT OBJECT AND WISH TO DISMISS A CERTAIN RICO LAWSUIT—that the iron doors WILL clang on the ABOVE BAD GUYS to make sure that YOU who are HURT absolutely, positively, definitely without any possible objections “WILL HAVE YOUR DAY IN COURT! Happily, FIFTY OF THE ABOVE CPA “Dirty” PROVISIONED AND ADEQUATELY STIPULATED with contant reference to an all-inclusive “ADDITIONAL POSTAGE PROVISION”also have an additional 800 TOLL FREE

NUMBER besides this CPA LIQUIDATOR'S home number for obtaining SIOUX SOFTWARE; with of course for super easy convenience FOR POSSIBLY ANY OTHER READERS OF THIS FINAL PAGE OF BOOK II PER FOREIGN BANKER as of course the TOLL FREE NUMBER OF "MICROSOFT"! Hopefully YOU have enjoyed this PUBLICATION AS PREPARED WITH MICROSOFT PUBLISHER 2000 and that you find SUCH SOFTWARE highly useful and PRODUCTIVE in securing your LIFE, LIBERTY AND PURSUIT OF HAPPINESS and YOUR protection for YEARS TO COME!

**END OF PROPOSED SAUCY COPY OF BOOK 'also for translation & distribution' WORLDWIDE PER FOREIGN BANKER AS PER PRESENT CPA FOREIGN BANK LIQUIDATOR 'being' PROFESSIONALLY IDENTIFIED AS [GREEK PI, F, HEBREW ALEPH, F, GREEK SIGMA, F, GREEK SIGMA]--APPENDIXES ALPHA through OMEGA-Proof In Records LATER AS FOLLOWS: 'excerpted here'-- ABOVE IS Page Nine of Reduplicated Refining Record as Friday 13<sup>th</sup> September 1979 as starting point in CPA FOREIGN BANK LIQUIDATOR'S RECONSTRUCTING RECORDS.- Note Totals of Each Raw Product Per Page AND Completeness up till Hunts Silver Crash! IT SHOULD BE SPECIALLY NOTED THAT ONLY THE FIRST SHIPMENT IS not known absolutely precisely as either one or two shipments as combined ABOVE but that the TOTAL SHIPMENT WEIGHT AMOUNT is most likely within 72 to 90 ounces of what was actually experienced while all the other SILVER WEIGHT WEEKLY SHIPMENT AMOUNTS ARE very very precisely known via 'REVERSE DOUBLE EXTRAPOLATION' from various source documents starting with 1) ORIGINAL LISTINGS OF SETTLEMENTS PREPARED BY PRESENT CPA FOREIGN BANK LIQUIDATOR AT THE TIME OF THE ORIGINAL TRANSACTIONS OR SHORTLY THEREAFTER. 2) A minor correction to actual shipments based upon various periodic overall shrinkage experienced CALCUALATIONS between the weigh the Outside Refinery's said they obtained compared with actual shipment amounts from the ORIGINAL REFINING RECORD AS CALCULATED BY PRESENT CPA FOREIGN BANK LIQUIDATOR AT THE TIME OF ORIGINAL DUTIES AS ASSIGNED BY ROBERT HOFF , the Manager or 'mis-manager' MORE APTLY 3) A very careful slight re-adjustment to the above VIA a TRIPLE 'periodic summarization of the actual shipment weights as added on Friday the 13<sup>th</sup>, September 1979; just twenty one years ago OF WHICH IT WAS CORRECTED FOR ALL EARLIER SHIPMENTS PRIOR TO SUCH Friday 13<sup>th</sup> TO most probably within ¼ ounce of actual weight and more probably closer than the original's as recorded by the Refining Foreman and/Or/OR/or some of the other employees; of which a few instances this CPA in early 1980 spent as many as ten days looking for just one error that was causing very erratic reporting results; and never found a 1745 Error-Deviation THAT must have been due to ROBERT HOFF taking such silver out in February 1980 to pay for the Silver Minting Press, without writing down the removal and drastically confusing Such Reports at the time with an inability to trace down such an error. IT SHOULD BE EMPHATICALLY POINTED OUT THAT THERE WAS AN EXTRA COLUMN TO THE FAR RIGHT WITH A SERIES OF twenty but more probably 'THIRTY' 'special consignments' OVER A FIFTEEN MONTH PERIOD ending Friday the 13<sup>th</sup>, September 1979; AT THE TIME THIS CPA was puzzled for twenty minutes trying to figure how such accounting was handled for payment to the hospitals and chiropractors for advanced flake as sent to BERRY METALS; it was wrongfully assumed that special payment instructions were transferred with the product or shortly thereafter and payments made by BERRY METALS directly and that all transactions were such as it were 'off the records'; SUCH WAS APPARENTLY A HUGE ERROR AS IT IS OBVIOUS UPON comparing all the Variances-Discrepancies and Errors and seeing that plugging the sum TOTAL OF THE ABOVE IMMEDIATE INTO AN ALGEBRAIC EQUATION and allotting for a periodic increase in sales price of silver from March 1979 through December 1979 produces QUITE EMPHATICALLY exactly 45.00??? pounds of silver taken from the silver refinery each month OVER A PERIOD OF FIVE AND ONE HALF YEARS WITH THE LAST SIX MONTHS extending till April 1980 and Hunt's Silver Collapse of 100 pounds of pure silver as opposed to the previous 93% RAW SILVER FLAKE STOLEN for a sum total of stolen SILVER OF ABOUT \$ 300,000 OVER SIX YEARS AND ROBERT HOFF HAS THE AUDACITY TO ACCUSE LORENTZ G. OPDAHL OF STEALING SUCH SILVER AND THEN 'duping the' FEDERAL BUREAU OF INVESTIGATION to swindle a FOREIGN BANK OF WHICH THIS PRESENT CPA FOREIGN BANK LIQUIDATOR in preparing a RICO LAWSUIT against the CULPRITS can LEGITIMATELY AND LEGALLY set factors up for the eventual TOTAL LIQUIDATION OF THE**

FIFTEEN JEWISH OWNED CENTRAL BANKS from FEDERAL RESERVE BANK to all OTHERS! 'reiterated later' also BELOW IS A PHOTO OF LORENTZ G. OPDAHL'S itsy, bitsy, teeny, weeny, LITTLE FOREIGN BANK formerly in GRAND TURK of which it has been forced into Liquidation!

**TOM, THE CPA AUDITOR besides friend and helper Greg in cleaning up the Island of Debris of old pop and beer cans on GRAND TURK; home of little FOREIGN BANK BELOW**



## **TOM-GREG**

Here is a 1983 Photo of Thomas LORENTZ OPDAHL, CPA AUDITOR-Hebrew Aleph AS PER The Official Audit Records that were specially Photo-Copied by John Houseman, Oxford Graduate and Former Head of Greek Resistance at Crete once married to royalty. The Significance of the AUDIT RECORDS in direct CONJUNCTION with the ABOVE 'internal' SILVER RECORDS REDUPLICATION IS THAT The FOREIGN BANK was too small to have enough tax-paying depositors for the FEDS to find a way to justify the swindling the BANK VIA ROBERT MOUSSALLEM, probably still alive and living well on JEWISH CENTRAL BANKER MONEY after swindling many many hundreds, even one thousand PRESUMED MILLIONAIRES putting their property into common LAW TRUSTS with the tax people and COURT OFFICIALS caught robbing ONE BILLION DOLLARS in total UNDER THE GUISE OF STEALING IT FOR THE IRS and THE UNITED STATES GOVERNMENT. Of Course in a RICO LAWSUIT as prepared only by a CPA there is no question that the LAWSUIT will not be heard in COURT. THERE WILL BE TOO MANY LEGAL CONSPIRACIES THAT WILL BE EFFECTED TO FORCE THE EVENTUAL PRESENTATION OF ALL THE DRAMATIC EVIDENCE OF FRAUD AND RACKETEERING ALONG WITH ALL THE DISCUSSION AND PROOF OF THE 'many many murders committed by such atrocious' POWER-HUNGRY AND 'money-hungry' JEWISH CENTRAL BANKERS that will be most dramatically proven by the offering of Numerous 'one trillion dollar rewards' FROM/BY/FOR SUCH VICTIMS AS The RAMSEY FAMILY whose daughter JON BENET was brutally murdered; To O.J. SIMPSON whose wife, NICOLE SIMPSON BROWN And RON GOLDMAN were viciously attacked and killed; ALL EXPOSED VIA THE FOREIGN BANKER AND HIS WIFE AS FOLLOWS and their CPA-SON. Iowa # 2468 inactive and cancelled.



The Lorentz G. Opdahl Family

ABOVE IS A TWENTY SIX 1/2 YEAR OLD PHOTO OF THE LORENTZ OPDAHL FAMILY WITH Thomas LORENTZ OPDAHL, As A JUNIOR IN COLLEGE ACCOUNTING MAJOR AT THE PEAK OF HIS ACCOUNTING STUDIES; Possibly With A Few Extra Pounds; Also PICTURED ABOVE ARE THREE DAUGHTERS OF LORENTZ & FERN OPDAHL, being Twin Sister Patricia On Far Left, LIN OPDAHL, once married to BOB HOFF ON THE FAR RIGHT AND JULIE IN THE REAR BEHIND HER MOTHER, FERN, In a Photo Taken In 1974 When All The Children Were Attending BOB JONES UNIVERSITY; with ROBERT HOFF Soon Requested Not To Return to B.J.U. per 'attitude'. BELOW IS A PHOTO OF LORENTZ G & FERN L. OPDAHL, FOREIGN BANKER & Wife At Their Fiftieth Wedding Anniversary some 3 1/2 Years ago AND ALSO We need a 180 Degree turn-around in Government/Banks! FIRST COLONIAL, Formerly P.O. Box 169, Grand Turk, British West Indies as Follows:

MORE RECENT FAMILY PHOTO, January 1997 AT FIFTIETH YEAR WEDDING AND FAMILY REUNION AT HOME OF AUNT FLORENCE JOHNSON 'as converted into black and white photo' BELOW:





MIKE CLEMMER—PICTURE GROUP

Painful memories of a brutal past: Reed of the Alabama Democratic Conference

## Backtracking in Birmingham?

Charges of racial harassment reopen old wounds

**O**ne evening last April, a Birmingham real-estate developer appeared on Mayor Richard Arrington Jr.'s doorstep with an alarming story to tell. The developer, Robert Moussallem, told Arrington that last year U.S. Attorney Frank Donaldson offered him a deal: bribe the three-term mayor and other black city officials on a zoning case and Donaldson would extend favorable consideration on federal bribery charges that Moussallem himself was facing. As the developer told the mayor about the alleged plot to frame him, he also described a "hit list" of black elected officials targeted for investigation by federal authorities in Alabama.

As troubling as the supposed campaign to "get" Arrington and other blacks was Moussallem's account of racist remarks allegedly made by the federal officials seeking his cooperation. They referred to black politicians as "dopeheads," Moussallem said. The developer also told Arrington that his picture hung on the wall of the Birmingham IRS office, emblazoned with the word "corruption." To Arrington, a son of tenant farmers and the first black mayor of the city where Police Commissioner Bull Connor once unleashed attack dogs and firehoses, that was the equivalent of a "Wanted" poster. "I had no alternative but to speak up and fight," he says. Arrington went public with charges of the abortive sting operation and will meet this week with U.S. Attorney General Dick Thornburgh to

question the competence of Alabama's three U.S. attorneys. The mayor has also asked Democratic Sen. Howell Heflin to convene hearings in the Senate Judiciary Committee.

Black officials in Alabama argue that the Moussallem affair was not an isolated incident, but part of a pattern of racially motivated harassment by federal authorities. Of the state's 24 black state legislators, seven are known to be targets of public corruption and ethics probes, as are two of Birmingham's six black city council members. Three black legislators have been indicted for accepting stock in a proposed dog track in exchange for their support of track legislation. A white former state representative, who allegedly offered the bribe, was indicted, but blacks charge that several white legislators who could have been im-

plicated in the scandal were allowed to slip away. Tensions were heightened last year when 14 black legislators were charged with trespassing in an attempt to remove the Confederate flag from the top of the state capitol. Their trial is pending.

Arrington says black leaders "are not interested in protecting people who have violated the public trust," but are concerned that blacks are too often brought up on bogus charges. As evidence, they point to the Justice Department's dismal conviction record in Alabama public-corruption cases. Despite scores of investigations in the last decade, only one conviction of a black official is still standing. A 210-count indictment brought against five black elected officials for absentee-ballot fraud in 1986, for example, ended in just one conviction—and it was overturned on appeal. "Once you are indicted by the federal government, you are a suspect the rest of your life," says Joe Reed, chairman of the Alabama Democratic Conference. Arrington's attorneys say they will soon present hard evidence of Moussallem's allegations. But U.S. Attorney Donaldson says the charges are unfounded: "We are in the business of prosecuting criminals... without regard to age, color, creed, sex or national origin."

**White backlash:** Arrington and other Birmingham blacks fear that recent Supreme Court decisions rolling back gains from the civil-rights movement will only intensify the harassment. Two weeks ago the court ruled that Birmingham's white firefighters could challenge the city's affirmative-action programs. Spurred by another new ruling, white building contractors are fighting the city's goal of setting aside 35 percent of its business to minorities (they actually receive closer to 10 percent). It all amounts, black leaders say, to a white backlash against black political gains. "The message, from the White House on down," says Arrington, "is that the government has done enough for blacks."

This spring's tension has unearthed painful memories of Birmingham's brutal racial past. But it has also hardened black leaders' resolve not to tolerate persecution masquerading as prosecution. "Blacks in Birmingham like to fight oppression," says Donald Watkins, Arrington's special counsel. "And we make no apologies." So far, no apologies are forthcoming from federal authorities either, and it is likely that the mix of black officials and white investigators will continue to cause bitter feelings in Alabama.



GATES—BIRMINGHAM POST-HERALD  
MIKE CLEMMER—PICTURE GROUP  
'No alternative but to speak up and fight': Donaldson, Arrington

BILL TURQUE with  
HOWARD MANLY in Birmingham