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Raheem J. Brennerman
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U.S. Attorney Mr. Damian Williams
United States Attorney
Southern District of New York
One St. Andrew's Plaza
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-and-

United States Attorney's Office
Southern District of New York
Attn: Civilian Crime Reports Unit (Criminal Division)
St. Andrew's Plaza
New York, New York 10007

September 30, 2022

PRIVATE & LEGALLY CONFIDENTIAL
BY CERTIFIED FIRST CLASS MAIL

Regarding: Raheem Jefferson Brennerman
Criminal case: U.S. v. Brennerman, 17 Cr. 337 (RJS)
Criminal case: U.S. v. Brennerman et. ano., 17 Cr. 155-2 (LAK)

Dear Sirs / U.S. Attorney Damian Williams,

This Addendum (the "ADDENDUM") is submitted with the appended CIVILIAN CRIME REPORT form on my behalf to succinctly highlight the CRIMES and Misconduct in more depth than permitted in the report form. Additionally, this addendum summarizes part of the investigation questions and seeks immediate reprieve from the continued civil and Constitutional rights violations.

BAIL:

In light of the egregious miscarriage of justice and the civil and Constitutional rights violations already suffered and which I continue to suffer, I request that I be immediately released from prison on bail (the "BAIL") pending completion of your investigation into the crimes and misconduct perpetuated against me. I am not adverse to posting bond for bail and complying with bail conditions pending the completion of your investigation.

CRIMES & MISCONDUCT:

U.S. DOJ prosecutors (Assistant U.S. Attorneys Robert B. Sobelman, Nicolas T. Landsman-Roos, Danielle R. Sassoon and Emil J. Bove III) indicted, prosecuted and imprisoned me for bank fraud in violation of 18 U.S.C. Section 1344(1) and conspiracy to commit bank fraud in violation of 18 U.S.C. Section 1349, where there was no conduct that violated the federal statute. That precipitated Judge Richard J. Sullivan of the Southern District of New York to intentionally misrepresent (fabricate) evidence by surreptitiously supplanting Morgan Stanley Smith Barney, LLC, a non-FDIC insured institution where I had a wealth management brokerage account with Morgan Stanley Private Bank, a FDIC insured institution where I had no interaction, in an endeavor to falsely satisfy the federal law and statute to wrongly convict and falsely imprison me for bank fraud and conspiracy to commit bank fraud. Judge Sullivan has remained silent for over ten (10) months, despite me highlighting the crimes and

misconduct to him;

In addition, the same U.S. DOJ prosecutors, acting on behalf of Judge Lewis A. Kaplan of the Southern District of New York, charged me with federal crimes including criminal contempt of court in violation of 18 U.S.C. Section 401(3), wire fraud in violation of 18 U.S.C. Section 1343 and conspiracy to commit wire fraud in violation of 18 U.S.C. Section 1349 then conspired with Linklater LLP (attorney for alleged victim) through Attorney Paul Stephen Hessler to intentionally withhold and hide production of the exculpatory evidence, missing ICBC files including [underwriting file], [notes], [e-mails], [meeting minutes], which demonstrates my innocence, so as to wrongly convict and falsely imprison me;

In the Collateral Attack proceeding for the criminal contempt of court conviction, Judge Lewis A. Kaplan then endeavored to cover-up the crimes and misconduct by ordering closure of the entire proceeding without granting my request for production of the evidence, missing ICBC files, despite Linklaters LLP New York office confirming possession of the evidence, and my request for evidentiary hearing with Mr. Hessler testifying under oath as to why he intentionally withheld and hid the evidence, missing ICBC files. Judge Kaplan did so because he masterminded the crimes and misconduct which U.S. DOJ prosecutors perpetuated against me.

In essence, Judge Richard J. Sullivan, the U.S. DOJ prosecutors and Judge Lewis A. Kaplan intentionally violated my civil and Constitutional rights and the direct appeal panel court judges at the Second Circuit U.S. Court of Appeals aided and abetted them in committing these crimes and misconduct against me and in violating my civil and Constitutional rights.

PERTINENT COURT FILINGS & CASE CURRENT STATUS:

Case Status Update:

a.) Fraud case - 17 Cr. 337 (RJS):

On November 16, 2021, I filed an Omnibus motion which includes motion for Collateral Attack; Bail pending determination of the Collateral Attack; Disqualification of Judge Richard J. Sullivan from continuing to preside over the case; Stay of enforcement of Judgment of conviction and sentence. For over ten months, Judge Richard J. Sullivan has remained silent on the motion while I remain unjustly incarcerated.

b.) Criminal contempt of court case - 17 Cr. 155-2 (LAK):

On January 31, 2022, I filed an Omnibus motion which includes motion for Collateral Attack. In the motion, I highlighted to Judge Lewis A. Kaplan that the evidence, missing ICBC files, which my trial counsel failed to obtain and present at trial were important and showed that I am innocent. I requested for production of the evidence, missing ICBC files, in support of my petition because ICBC's New York based counsel, Linklaters LLP, confirmed the evidence, missing ICBC files, were in their possession. I also requested for the testimony of Linklater's partner, Attorney Paul S. Hessler, under oath as to why he intentionally withheld and hid the evidence, missing ICBC files, prior to trial.

I argued that my trial counsel were Constitutionally ineffective for failing to obtain subpoena from the Court to obtain the evidence prior to trial. Further that, my trial counsel's failure to obtain the evidence deprived me of the ability to present my complete defense at trial in violation of my Sixth Amendment Constitutional right. I also highlighted that the U.S. DOJ prosecutors, acting on behalf of the Court, committed crimes and misconduct against me by conspiring with Linklaters LLP (attorney for alleged victim) through Attorney Paul S. Hessler to intentionally withhold and hide away the evidence, missing ICBC files which demonstrates my innocence so as to falsely imprison me. That, while U.S. DOJ prosecutors' subpoena to Linklaters LLP's New York office produced over 5,000 pages of discovery, the only missing discovery were the pertinent evidence, missing ICBC files, including the [underwriting file], [e-mails], [notes] and [meeting minutes] etc, which demonstrates my innocence of the charged crimes.

Judge Kaplan in an endeavor to cover-up the conspiracy, crimes and misconduct perpetuated against me by U.S. DOJ prosecutors, acting on his behalf, ordered closure of the entire proceedings without granting my request for production of the evidence, missing ICBC files, which shows my innocence or permitting the testimony of Mr. Hessler as to why he intentionally withheld and hid the evidence, missing ICBC files, which demonstrates my innocence.

Pertinent Court filings:

a.) Fraud case: U.S. v. Brennerman, 17 Cr. 337 (RJS), EFC Nos. 269, 270, 272, 274.

b.) Criminal contempt of court case: Brennerman v. U.S., 22 Cv. 996 (LAK), EFC Nos. [all docket entries]

Website:

<https://freeraheem.org>

PART INVESTIGATION QUESTIONS:

a.) Why the appellate panel court (Judges Rosemary S. Pooler, William J. Nardini, Reena Raggi) falsely stated in their summary order that the evidence, missing ICBC files, did not exist beyond my bare assertion and how they found that I defrauded an FDIC insured institution where no evidence supported such conclusion. Further, why they refused to recall the mandate following my request for them to correct their errors;

b.) Why Judge Richard J. Sullivan intentionally misrepresented (fabricated) evidence to falsely satisfy the law to convict and imprison me for bank fraud and conspiracy to commit bank fraud and why Judge Lewis A. Kaplan encouraged conspiracy between the U.S. DOJ prosecutors, acting on his behalf, and Linklaters LLP (attorney for alleged victim) through Attorney Paul S. Hessler to intentionally withhold and hide away the evidence, missing ICBC files, then endeavored to cover-up the crimes and conspiracy. Judge Kaplan initiated the criminal prosecution, sort more willing prosecutors when the initial set of prosecutors refused to prosecute then assigned the criminal case to himself so he could rule favorably;

c.) What investigation was undertaken by U.S. Criminal investigator Justin McCabe Ellard and Co., and how the civil case turned criminal, given that the pertinent evidence, missing ICBC files which documents whether any criminal contempt of court or fraud (wire fraud and conspiracy to commit wire fraud) occurred, has never been obtained or reviewed by the prosecution. Also how the prosecution indicted, prosecuted and imprisoned me for bank fraud and conspiracy to commit bank fraud where there was no conduct that violated the federal bank fraud statute;

d.) why Linklaters LLP through Attorney Paul S. Hessler conspired with Government prosecutors, acting on behalf of Judge Lewis A. Kaplan, to intentionally withhold and hide away the evidence, missing ICBC files, which demonstrates my innocence of the charged crimes;

e.) Why ICBC and ICBC London through Mr. Julian R. Madgett participated in the conspiracy to violate my civil and Constitutional rights by providing false testimony under oath during trial;

f.) Why the Chief Judge of the Southern District of New York, Judge Laura Taylor Swain refused to act and protect my civil and Constitutional rights when I notified her of crimes and misconduct perpetuated against me which violates my civil and Constitutional rights;

g.) Why the Magistrate judge in Las Vegas refused to release me even though the arrest warrant prepared and signed by Judge Kaplan was defective. While the arrest warrant bore the underlying civil case number for the civil case between ICBC (London) plc and The Blacksands Pacific Group, Inc., from which the criminal cases arose, the caption was fabricated to state: United States v. Raheem Brennerman when such case did not exist at the time of issuance of the warrant. Additionally, Judge Kaplan wrote-in "the Petition" on the warrant to support an offense conduct despite no signed petition in existence at the time of my arrest.

h.) Whether Attorneys Maranda Fritz and Brian Waller previously of Thompson Hine LLP were complicit in the conspiracy and misconduct to violate my civil and Constitutional rights to wrongly convict and falsely imprison me.

I respectfully submit the above and pray that you do the right thing to rectify this civil and Constitutional rights violation.

Dated: September 30, 2022
White Deer, Pa. 17887-1000

Respectfully submitted

/s/ Raheem J. Brennerman
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