In summary, the judicial misconduct highlights that Judge Sullivan intentionally misrepresented (fabricated) the evidence of FDIC to falsely satisfy the law and statute to convict and imprison me for bank fraud and bank fraud conspiracy and that in compliance with the Supreme Court promulgation the entire case should be dismissed or set-aside because Judge Sullivan exhibited his partiality and interest in the outcome of the case by intentionally misrepresenting (fabricating) evidence solely to convict and imprison me.

Judge Sullivan's adjudication at 1:17-cr-0337 (RJS), EFC No. 289, yet again incorrectly and falsely stated that the Second Circuit U.S. Court of Appeals had already considered the issue of his misconduct ("Judicial misconduct") and that of the prosecution ("Prosecutorial misconduct"). However, I responded to his false and erroneous adjudication through Motion for Reconsideration at 1:17-cr-0337 (RJS), EFC No. 290 with evidence appended as exhibits, pointing out that there was no record or instance within the Second Circuit U.S. Court of Appeals' Summary Order disposition to the direct appeals which dealt with or even mentioned the issue of Judge Sullivan's misconduct and that of the prosecution. Nor was that issue ever presented to the Court of Appeals to decide.

Among others, I appended at "Exhibit A" a copy of the Summary Order decision by the Appeals Court to my direct appeal, highlighting that that Court was never presented with, nor did they consider the issue of "judicial misconduct" and "prosecutorial misconduct" and that Judge Sullivan could not point to any part of their decision which dealt with his misconduct or that of the prosecution. Judge Sullivan made such false promulgation in an endeavor to avoid scrutiny of his misconduct.

Furthermore, at "Exhibit B" and "Exhibit C", I submitted evidence which highlighted that while Government exhibits (GX 1-57; GX -57A; GX1-73; GX 529) presented at trial demonstrated that my interaction of maintaining a wealth management brokerage account and having preliminary discussion was with a non-FDIC insured institution, Morgan Stanley Smith Barney, LLC. I presented that evidence to Judge Sullivan to bolster my request for judgment of acquittal pursuant to Rule 29 of the Federal Rule of Criminal Procedure on June 24, 2018 at 1:17-cr-0337 (RJS), EFC No. 167. However, approximately 5 months later on November 19, 2018, Judge Sullivan intentionally misrepresented (fabricated) the evidence when he denied my request for judgment of acquittal and sentenced me at 1:17-cr-0337 (RJS), EFC No. 206 at 19; see also 1:17-cr-0337 (RJS), EFC No. 254, Ex. D, by falsely stating that my interaction was with a different Morgan Stanley entity, "the private banking arm of Morgan Stanley," which is FDIC insured. This was so as to falsely satisfy the law and statute to convict and imprison me.

Judge Sullivan, however inadvertently promulgated at 1:17-cr-0337 (RJS), EFC No. 289, that the record did establish that Morgan Stanley operates through a family of affiliate entities and that each affiliate entity would require its own FDIC certificate to be federally insured. Judge Sullivan also pointed out that the evidence and testimony of Government witness presented at trial established that I interacted with a non-FDIC insured institution, Morgan Stanley Smith Barney, LLC and that to be convicted of bank fraud and bank fraud conspiracy, the entity must be FDIC insured.

Among others, in my response submitted as Motion for Reconsideration at 1:17-cr-0337 (RJS), EFC No. 290, I asked Judge Sullivan, how he (Judge Sullivan) could have convicted and imprisoned me for bank fraud and bank fraud conspiracy when he was fully aware of the records given his own promulgation cited above. I also highlighted to him that his recent promulgation cited above demonstrates that the decision to my direct appeal by the Second Circuit U.S. Court of Appeals was clearly erroneous given his own recitation of the evidence and trial records. However, Judge Sullivan stated that he had no authority to review the decision of the Appeals Court.

I remain unjustly imprisoned for bank fraud and bank fraud conspiracy even when Judge Sullivan now admits on record at 1:17-cr-0337 (RJS), EFC No. 289, that the record established that I had no interaction with an FDIC insured entity, which is contrary to Judge Sullivan's previous promulgation during sentencing at 1:17-cr-0337 (RJS), EFC No. 206 at 19, where he falsely stated that I maintained account and received banking perks worth $6,500 including sky miles and free checking (the alleged conduct for the bank fraud conviction rather than the charged $300 million) from "the private banking arm of Morgan Stanley" which is FDIC insured. Now Judge Sullivan admits on record that evidence at trial established that my interaction and account was with a different Morgan Stanley affiliate, Morgan Stanley Smith Barney, LLC which is a non-FDIC insured institution. Judge Sullivan's previous misrepresentation (fabrication) of the evidence was so as to falsely satisfy the law and statute to convict and imprison me.

Supreme Court precedent makes clear that a criminal defendant tried by a partial judge is entitled to have his conviction set aside no matter how strong the evidence against him. See Edward v. Balisok, 520 U.S. 641, 647, 117 S. Ct. 1684, 13 L. Ed 2d 906 (1997); Arizona v. Fulminante, 499 U.S. 279, 308, 111 S. Ct. 1246, 113 L. Ed 2d 302 (1991); Turney v. Ohio, 270 U.S. 510, 535, 47 S. Ct. 437 71 L. Ed 749, 5 Ohio Law Abs, 185, 25 Ohio L. Rep 236 (1927).

Moreover, relevant Court precedent makes clear that habeas relief is appropriate where a prosecutor's misconduct has "so infect[ed] the trial with unfairness as to make the resulting conviction a denial of due process." Greer v. Miller, 483 U.S. 756,

765, 107 S. Ct. 3102 97 L. Ed 2d 618 (1987) (quoting Donnelly v. DeChristoforo, 416 U.S. 637, 643, 94 S. Ct. 1868, 40 L Ed 2d 431 (1974). As highlighted in the Collateral Attack petition and Civilian Crime Report, the prosecutors conspired with Linklaters LLP (attorney for alleged victim) through Attorney Paul S. Hessler to intentionally withhold and hide the pertinent evidence (missing ICBC (London) plc files including [underwriting file], [meeting minutes], [notes], [emails]) which I required to present my complete defense at trial and to demonstrate that there was no fraud.

An appeal of Judge Sullivan's erroneous and false adjudication to my Collateral Attack petition is not a plausible option. As Judge Sullivan highlighted, the Second Circuit U.S. Court of Appeal previously made an erroneous decision which allowed my falsely imprisonment and the Court refused to correct their error when requested. Moreover, Judge Sullivan already denied the right to appeal.

The Court record is developed with evidence of the misconduct, however I remain unjustly imprisoned. A review of the Omnibus Motion including Collateral Attack petition at 1:17-cr-0337 (RJS), EFC Nos. 269, 270, 272, 274, 286; Judge Sullivan's adjudication at 1:17-cr-0337 (RJS), EFC No. 289; my response submitted as Motion for Reconsideration at 1:17-cr-0337 (RJS), EFC No. 290; as well Judge Sullivan's evasive reply at 1:17-cr-0337 (RJS), EFC No. 291 will highlight the gross miscarriage of justice with my wrongful prosecution and false imprisonment.

Judge Sullivan is now also refusing to docket correspondences submitted by me on the court record. In December 2022, I submitted correspondence with exhibits via United States Postal Services ("USPS") with tracking number: 7022 1670 0001 8869 9998 and in January 2023, I submitted correspondence with exhibits via USPS with tracking number: 7022 1670 0001 8869 9523, both were delivered however not docketed on the court record.

As previously stated in my January 6, 2023 and December 21, 2022 correspondences to Messrs. Polite Jr and Williams, I signed the Civilian Crime Report under penalty of perjury, hence if they or the U.S. Department of Justice disagrees with me then they should prosecute me criminally for perjury, otherwise they should dismiss the criminal cases and convictions against me given the gross miscarriage of justice concerns with the cases.

I respectfully submit the above and look forward to hearing from you.

Dated: February 9, 2023
White Deer, Pa. 17887-1000

very truly yours

/s/ Raheem J. Brenneman
Raheem J. Brennerman
E: rjbrennerman@gmail.com
W: https://freeraheem.org

Cc: The Rt. Honorable James CLEVERLY MP, U.K. Foreign Secretary
Cc: Honorable Madame Karen PIERCE, Ambassador of the U.K. to the U.S.
Cc: Ms. Lisa STRATHDEE, Vice Consul, British Consulate, New York
Cc: The Rt. Honorable Greg HANDS MP, U.K. Member of Parliament for Fulham and Chelsea

x

Raheem J. Brennerman
Reg. No. 54001-048
FCI Allenwood Low
Federal Correctional Institution
P. O. Box 1000
White Deer, Pa. 17887-1000

Mr. Kenneth A. POLITE JR.
Assistant Attorney General
Criminal Division
United States Department of Justice
950 Pennsylvania Avenue NW
Washington, D.C. 20530-0001

-and-

Mr. Damian WILLIAMS
United States Attorney
Southern District of New York
One St Andrew's Plaza
New York, New York 10007

February 9, 2023

BY E-MAIL & CERTIFIED FIRST CLASS MAIL
E: kenneth.polite@usdoj.gov
E: damian.williams@usdoj.gov

Regarding: Raheem Jefferson BRENNERMAN
Civilian Crime Report

Dear Messrs. Polite Jr. and Williams,

This correspondence is submitted in reliance on my civil and Constitutional rights and further to my correspondence to you dated January 6, 2023. In excess of thirty (30) days has now passed, totaling in-excess of one hundred (100) days since submitting the civilian crime report forms and addendum ("Civilian Crime Report") (copy appended). To-date, I have received no response or update from you or your office. In that time, I remain unjustly imprisoned and my civil and Constitutional rights continues to be violated. This is a very serious and significant violation of human, civil and Constitutional rights, given the miscarriage of justice concerns with my cases.

This prosecution was commenced by the U.S. Attorney Office for the Southern District of New York, charging me inter alia with criminal contempt of court and principally for $300 million bank fraud among others, following Judge Lewis A. Kaplan's referral and insistence on prosecuting me criminally. On October 5, 2022, I signed under penalty of perjury and submitted the Civilian Crime Report to the U.S. Attorney, SDNY, Mr. Damian Williams; the U.S. Attorney Office, SDNY, Civilian Crime Report Unit (Criminal Division); and the U.S. District Court, SDNY at United States v. Brennerman, case no. 1:17-cr-0337 (RJS), EFC No. 286, following the U.S. Attorney Office, SDNY providing me the civilian crime report form in September 2022 and requesting that I complete, sign and submit the form prior to October 15, 2022.

To-date, while no response has been received from the U.S. Attorney Office, SDNY or any other U.S. Department of Justice office, in that time Judge Richard J. Sullivan has continued to exacerbate the violation of my civil and Constitutional rights by continuing to falsely promulgate and obfuscate the record. After 13 months and without requesting the U.S. Attorney to answer my Collateral Attack petition, Judge Sullivan responded at 1:17-cr-0337 (RJS), EFC No. 289 to my Omnibus Motion including Collateral Attack petition at 1:17-cr-0337 (RJS), EFC No. 269, 270, 272, 274 which highlights among others, judicial misconduct and prosecutorial misconduct.

conspire to withhold and hide evidence), they abridged my civil and Constitutional rights to liberty and property. Furthermore, as of the date of this e-mail/correspondence I have been imprisoned at Allenwood Low federal prison for over one thousand four hundred (1,400) days based on crimes and misconduct perpetuated against me by these prosecutors and federal judges. In that time, my mother passed away while waiting for me to clear my name and return to donate my kidneys to save her life. Judge Sullivan and the prosecutors ignored my pleas.

The law makes it a federal crime to aid and abet intentional violation of civil and Constitutional rights. Silence and ignoring the truth and facts are tantamount to aiding and abetting the continued violation of my civil and Constitutional rights. I have copied you and other Department of Justice officials on all correspondence(s) since September 2002 and made you and everyone aware of the crimes and misconduct perpetuated against me, which intentionally violate my civil and Constitutional rights.

This e-mail/correspondence is submitted to further develop the record.

Thank you and Best regards,

Raheem J. Brennerman
E: rjbrennerman@gmail.com
W: https://freeraheem.org

x

Raheem J. Brennerman
Reg. No. 54001-048
Federal Correctional Institution
Allenwood Low
P. O. Box 1000
White Deer, Pa. 17887-1000

U.S. Attorney Mr. Damian Williams
United States Attorney
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007

-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
RAHEEM JEFFERSON BRENNERMAN
Federal Correctional Institution
Allenwood Low
P. O. Box 1000
White Deer, Pa. 17887-1000

United States Attorney's Office
*Southern District of New York*
*Civilian Crime Reports Unit*
*Criminal Division*

# Civilian Crime Report

The U.S. Attorney's Office represents the Government in legal proceedings and works closely with investigative agencies including the FBI. The Criminal Division of the United States Attorney's Office is responsible for enforcing the federal criminal laws within the Southern District of New York, which encompasses the boroughs of Manhattan and the Bronx, as well as Dutchess, Orange, Putnam, Rockland, Sullivan, and Westchester Counties.

**WE CANNOT CONSIDER INFORMATION SUBMITTED BY E-MAIL OR LEFT ON VOICEMAIL**

**Person Completing This Report:**

RAHEEM J. BRENNERMAN
Your Name

FCI ALLENWOOD LOW
Address

P.O. BOX 1000
Address (Line 2)

WHITE DEER, PA 17887
City, State Zip

N/A
County Phone

**Person/Entity Being Reported:**

JUDGE RICHARD J. SULLIVAN
Name of Person Being Reported

SOUTHERN DISTRICT OF NEW YORK
Address

40 FOLEY SQUARE
Address (Line 2)

NEW YORK, NY 10007
City, State Zip

County Phone

**Although the volume of information we receive from concerned members of the public prevents us from responding individually to every Report, be assured that we will carefully consider the information you have provided us to determine whether there is a matter for this Office to investigate. Should we determine that your Report raises a matter within the jurisdiction of this Office to investigate and that further information from you is necessary for our investigation, you will be contacted. This Office does not resolve individual consumer complaints.**

**NOTE FOR INTERNATIONAL SUBMISSIONS**

**We review for any appropriate action all submissions we receive. However, to avoid interference with the sovereignty of foreign nations, we do not respond to or acknowledge submissions from mailing addresses outside of the United States.**

**Does this Report Pertain to an Ongoing Case?** ☑ Yes ☐ No ☐ Not Sure

**If Yes, Please Provide the Following Case Information:**

**Case Title and Docket Number (if known):** U.S. v. BRENNERMAN, 17 CR. 337 (RJS)

Please clearly describe the violation of federal criminal laws that you would like to bring to our attention. Include as much information as possible; including the dates, places and nature of incident, and contact information for any witnesses (do not send original documents):

PLEASE SEE APPENDED ADDENDUM

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P.O. BOX 1000
Address (Line 2)

WHITE DEER, PA 17887
City, State Zip

County Phone

**Person/Entity Being Reported:**

A.U.S.A. ROBERT B. SOBELMAN
Name of Person Being Reported

SOUTHERN DISTRICT OF NEW YORK
Address

ONE ST. ANDREW'S PLAZA
Address (Line 2)

NEW YORK, NY 10007
City, State Zip

County Phone

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U.S. v. BRENNERMAN ET. ANO., 17 CR. 155 (LAK)

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Your Name

FCI ALLENWOOD LOW
Address

P. O. BOX 1000
Address (Line 2)

WHITE DEER, PA 17887
City, State Zip

County Phone

**Person/Entity Being Reported:**

A.U.S.A. NICOLAS T. LANDSMAN-ROO
Name of Person Being Reported

SOUTHERN DISTRICT OF NEW YORK
Address

ONE ST. ANDREWS PLAZA
Address (Line 2)

NEW YORK, NY 10007
City, State Zip

County Phone

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WHITE DEER, PA 17887
City, State Zip

N/A
County Phone

**Person/Entity Being Reported:**

A.U.S.A DANIELLE RENEE SASSOON
Name of Person Being Reported

SOUTHERN DISTRICT OF NEW YORK
Address

ONE ST. ANDREW'S PLAZA
Address (Line 2)

NEW YORK, NY 10007
City, State Zip

County Phone

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Your Name

FCI ALLENWOOD LOW
Address

P.O. BOX 1000
Address (Line 2)

WHITE DEER, PA 17887
City, State Zip

N/A
County Phone

**Person/Entity Being Reported:**

JUSTIN McCABE ELLARD
Name of Person Being Reported

SOUTHERN DISTRICT OF NEW YORK
Address

ONE ST. ANDREW'S PLAZA
Address (Line 2)

NEW YORK, NY 10007
City, State Zip

County Phone

**Although the volume of information we receive from concerned members of the public prevents us from responding individually to every Report, be assured that we will carefully consider the information you have provided us to determine whether there is a matter for this Office to investigate. Should we determine that your Report raises a matter within the jurisdiction of this Office to investigate and that further information from you is necessary for our investigation, you will be contacted. This Office does not resolve individual consumer complaints.**

**NOTE FOR INTERNATIONAL SUBMISSIONS**

**We review for any appropriate action all submissions we receive. However, to avoid interference with the sovereignty of foreign nations, we do not respond to or acknowledge submissions from mailing addresses outside of the United States.**

**Does this Report Pertain to an Ongoing Case?** ☑ Yes ☐ No ☐ Not Sure

**If Yes, Please Provide the Following Case Information:**

**Case Title and Docket Number (if known):** U.S. v. BRENNERMAN, 17 CR. 337 (RJS)
U.S. v. BRENNERMAN ET. ANO., 17 CR. 155 (LAK)

Please clearly describe the violation of federal criminal laws that you would like to bring to our attention. Include as much information as possible; including the dates, places and nature of incident, and contact information for any witnesses (do not send original documents):

PLEASE SEE APPENDED ADDENDUM

United States Attorney's Office
*Southern District of New York*
*Civilian Crime Reports Unit*
*Criminal Division*

# Civilian Crime Report

The U.S. Attorney's Office represents the Government in legal proceedings and works closely with investigative agencies including the FBI. The Criminal Division of the United States Attorney's Office is responsible for enforcing the federal criminal laws within the Southern District of New York, which encompasses the boroughs of Manhattan and the Bronx, as well as Dutchess, Orange, Putnam, Rockland, Sullivan, and Westchester Counties.

**WE CANNOT CONSIDER INFORMATION SUBMITTED BY E-MAIL OR LEFT ON VOICEMAIL**

**Person Completing This Report:**

RAHEEM J. BRENNERMAN
Your Name

FCI ALLENWOOD LOW
Address

P. O. BOX 1000
Address (Line 2)

WHITE DEER, PA 17887
City, State Zip

N/A
County Phone

**Person/Entity Being Reported:**

JUDGE LEWIS A. KAPLAN
Name of Person Being Reported

SOUTHERN DISTRICT OF NEW YORK.
Address

500 PEARL STREET
Address (Line 2)

NEW YORK, NY 10007
City, State Zip

County Phone

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BRENNERMAN V. U.S., 22 CV. 996 (LAK)

Please clearly describe the violation of federal criminal laws that you would like to bring to our attention. Include as much information as possible; including the dates, places and nature of incident, and contact information for any witnesses (do not send original documents):

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*Southern District of New York*
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**Person Completing This Report:**

RAHEEM J. BRENNERMAN
Your Name

FCI ALLENWOOD LOW
Address

P.O. BOX 1000
Address (Line 2)

WHITE DEER, PA — 17887
City, State — Zip

N/A
County — Phone

**Person/Entity Being Reported:**

PAUL STEPHEN HESSLER
Name of Person Being Reported

PAUL.S.HESSLER@GMAIL.COM
Address

Address (Line 2)

City, State — Zip

County — Phone

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*Southern District of New York*
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**Person Completing This Report:**

RAHEEM J. BRENNERMAN
Your Name

FCI ALLENWOOD LOW
Address

P. O. BOX 1000
Address (Line 2)

WHITE DEER, PA 17887
City, State Zip

N/A
County Phone

**Person/Entity Being Reported:**

LINKLATERS LLP
Name of Person Being Reported

1290 AVENUE OF THE AMERICAS
Address

Address (Line 2)

NEW YORK, NY 10104
City, State Zip

County Phone

**Although the volume of information we receive from concerned members of the public prevents us from responding individually to every Report, be assured that we will carefully consider the information you have provided us to determine whether there is a matter for this Office to investigate. Should we determine that your Report raises a matter within the jurisdiction of this Office to investigate and that further information from you is necessary for our investigation, you will be contacted. This Office does not resolve individual consumer complaints.**

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PLEASE SEE APPENDED ADDENDUM

09/30/2022

United States Attorney's Office
*Southern District of New York*
*Civilian Crime Reports Unit*
*Criminal Division*

# Civilian Crime Report

The U.S. Attorney's Office represents the Government in legal proceedings and works closely with investigative agencies including the FBI. The Criminal Division of the United States Attorney's Office is responsible for enforcing the federal criminal laws within the Southern District of New York, which encompasses the boroughs of Manhattan and the Bronx, as well as Dutchess, Orange, Putnam, Rockland, Sullivan, and Westchester Counties.

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**Person Completing This Report:**

RAHEEM J. BRENNERMAN
Your Name

FCI ALLENWOOD LOW
Address

P.O. BOX 1000
Address (Line 2)

WHITE DEER, PA — 17887
City, State — Zip

County — Phone

**Person/Entity Being Reported:**

JULIAN R. MADGETT
Name of Person Being Reported

81 KING WILLIAM STREET
Address

ICBC (LONDON) PLC
Address (Line 2)

LONDON, U.K.
City, State — Zip

County — Phone

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PLEASE SEE APPENDED ADDENDUM

09/30/2022

Are You a Victim of this Alleged Crime?

☑ Yes ☐ No ☐ Not Sure

Are You Aware of Any Other Victim(s)?

☐ Yes ☐ No ☑ Not Sure

If Yes, Please List Other Victim(s): _____

Are You Represented by an Attorney in this Matter? ☐ Yes ☑ No

If Yes, Please Provide Attorney Contact Info:

Name: _____ Phone: _____

Address: _____

Have You Filed a Lawsuit Concerning this Matter? ☐ Yes ☑ No

If Yes, Please Provide the Following Case Information:

Case Title and Docket Number: _____

Name and Address of Court: _____

Status of Court Case (pending, dismissed, settled): _____

Have You Previously Filed a Report about this Matter with this Office or Any Other Federal, State or Local Agency(s)?

☐ Yes ☑ No If Yes, Date Filed: _____

Contact Person: _____ Agency: _____

Status of Previous Report: _____

**By submitting this form you certify that all of the statements made in this report (including continuation pages and addendum) are true, complete, and correct, to the best of your knowledge. You understand that a false statement of a material fact is a criminal offense (18 U.S.C. Section 1001).**

Signature: /S/ RAHKIM BRENNERMAN Date: 9/30/22

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**IMPORTANT NOTE REGARDING THE PRESERVATION OF YOUR LEGAL RIGHTS:**

**Submitting a Report to this Office has no effect on any statute of limitation that might apply to any claim you may have. By submitting a Report to this Office, you have not commenced a lawsuit or other legal proceeding, and this Office has not initiated an investigation or lawsuit regarding the subject of your Report. If you seek to sue for money or other relief, you should contact a private attorney to represent you in court.**

---

**Mail this completed report to:**

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

x

Raheem J. Brennerman
Reg. No. 54001-048
Federal Correctional Institution
Allenwood Low
P. O. Box 1000
White Deer, Pa. 17887-1000

U.S. Attorney Damian Williams
United States Attorney
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007

-and-

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

December 21, 2022

BY E-MAIL & CERTIFIED FIRST CLASS MAIL

Regarding: Raheem Jefferson BRENNERMAN
Civilian Crime Report

Dear Mr. Damian Williams/U.S. Attorney Office,

I am writing to follow-up on my correspondences and submitted Civilian Crime Report which your office provided to me. It has now been over ten weeks since we submitted the civilian crime report forms and addendum ("Civilian Crime Report") to your office, delivered on October 5, 2022.

To-date, we have received no formal update nor have we received notice of appointment of an independent counsel to conduct the necessary review/investigation given that the egregious conducts complained of involves federal judges in the Southern District of New York and federal prosecutors from your office, U.S. Attorney Office for the Southern District of New York.

The passage of time does not dissipate the misconduct and Constitutional rights deprivation. Furthermore, the civilian crime report forms were signed and submitted pursuant to penalty of perjury hence your office should either charge and prosecute me criminally if you/your office disagree with the conducts complained of in the civilian crime report submission or in the alternative you/your office should dismiss the criminal cases against me given that the records are unambiguous and plain in highlighting the reported crimes and misconduct perpetuated against me.

We look forward to a timely resolution of this matter.

Respectfully submitted

/s/ Raheem J. Brennerman
RAHEEM JEFFERSON BRENNERMAN
E: rjbrennerman@gmail.com
W: https://freeraheem.org

x

Raheem J. Brennerman
Reg. No. 54001-048
Federal Correctional Institution
Allenwood Low
P. O. Box 1000
White Deer, Pa. 17887-1000

Assistant Attorney General, Mr. Kenneth A. POLITE Jr.
United States Department of Justice
Criminal Division
Washington, D.C.

-and-

United States Attorney, Mr. Damian WILLIAMS
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007

January 6, 2023

BY E-MAIL
kenneth.polite@usdoj.gov
damian.williams@usdoj.gov

Regarding: Raheem Jefferson BRENNERMAN
Civilian Crime Report

Dear Messrs. Polite Jr. and Williams,

It has now become necessary to write directly to you (Mr. Polite Jr.) rather than just copying you on the e-mails as 90 days (from October 5, 2022) has elapsed since submitting the signed civilian crime report forms and addendum ("Civilian Crime Report") (copy appended) to U.S. Attorney, Mr. Damian Williams and his office, U.S. Attorney Office for the Southern District of New York, Civilian Crime Report Unit (Criminal Division). To-date, no response has been received despite the U.S. Attorney Office, Southern District of New York, requesting that I complete, sign and return the forms to them so they may promptly complete their investigation.

Among the misconducts complained of, Judge Richard J. Sullivan intentionally misrepresented (fabricated) evidence to falsely satisfy the law and statute to convict and imprison me (see 17-cr-0337 (RJS), at EFC Nos. 269, 270, 272, 274, 288) that is the reason why I am currently imprisoned. However while I remain unjustly imprisoned, the Southern District of New York prosecutors and federal judges who intentionally violated my civil and Constitutional rights are protected by the U.S. Attorney Office for the Southern District of New York. They (U.S. Attorney Office, S.D.N.Y.) are procrastinating with acknowledgment of the truth and facts, notwithstanding that the crimes and misconduct perpetuated against me are succinctly highlighted in unambiguous text appended with the civilian crime report.

Today, I say to you as I said to Mr. Williams in the e-mail to him on December 22, 2022. The Civilian Crime Report (copy appended) which I submitted to the U.S. Attorney for the Southern District of New York and U.S. Attorney Office for the Southern District of New York on October 5, 2022 was signed by me and submitted under the penalty of perjury hence if the U.S. Attorney Office, S.D.N.Y. and the U.S. Department of Justice believe that I made false statements in the civilian crime report, then I urge you to act to indict and prosecute me for perjury otherwise you/they should dismiss the criminal cases/convictions against me and stop the continued violation of my civil and Constitutional rights which arose from the crimes and misconduct perpetuated against me by Southern District of New York prosecutors and federal judges.

Since June 1, 2017, when the U.S. Attorney Office for the Southern District of New York indicted me under false pretense and based on falsities to the grand jury (given that the prosecutors and federal judges had to misrepresent (fabricate) evidence and