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Citizen Complaint Received

12 07 2007

FOR OFFICE USE ONLY

DATE RECEIVED: 7 Dec 2007  
CASE NUMBER: \_\_\_\_\_

**ADMINISTRATIVE COMPLAINT FORM**  
**ALLEGING FAILURE OF DEPARTMENT OF JUSTICE EMPLOYEE**  
**TO PROVIDE RIGHTS TO A CRIME VICTIM UNDER**  
**THE CRIME VICTIMS' RIGHTS ACT OF 2004**

Return signed form, including additional pages or documents, to:

Robert J. Prettyman, Assistant U. S. Attorney  
United States Attorney's Office  
District of Delaware  
1007 N. Orange Street, Suite 700  
P.O. Box 2046  
Wilmington, DE 19899-2046

Phone: 302 573-6277 ext. 144  
Toll Free: 1-888-293-8162 ext. 144  
TTY: 302 573-6274  
Fax: 302 573-6220

This Complaint form is not designed for the correction of specific victims' rights violations, but is instead to request corrective or disciplinary action against Department of Justice employees who may have failed to provide or have violated the rights of a crime victim under the Crime Victims' Rights Act of 2004. A crime victim includes any person who has been directly and proximately harmed as a result of the commission of a Federal offense or an offense in the District of Columbia.

All complaints must be submitted within sixty (60) days of the victim's knowledge of a violation by the Department of Justice employee, but not more than one year after the actual violation. Receipt of complaints will be acknowledged in writing.

The information provided herein will be used along with other information developed during the investigation to resolve or otherwise determine the merits of this complaint. The information may be furnished to designated officers and employees of agencies and departments of the Federal Government in order to resolve or otherwise determine the merits of this complaint.

All information must be printed legibly or typed for the complaint to be reviewed.

Click here for Administrative Complaint Process and Procedures to Promote Compliance with Crime Victims' Rights Obligations: [www.usdoj.gov/usao/de/vicwit/vwcomplaint.html](http://www.usdoj.gov/usao/de/vicwit/vwcomplaint.html)

Please check the box that applies to the person filing this complaint.

☒ Victim ☐ Attorney representing victim  
☐ Legal Guardian ☐ Other representative (describe) Court Approved Consultant

Name, phone number and relationship to victim of person completing this form (if not the victim).

etoy's bankruptcy Estate 01-706 (IDE Bankruptcy)

Is the victim represented by an attorney in this complaint? ☐ Yes ☒ No

If yes, please provide the attorney's name and contact information. All future contacts with the victim regarding this



complaint will be made through the attorney.

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12TH FL. CRIMINAL DIVISION

1. PERSONAL INFORMATION ABOUT THE VICTIM

First Name: <u>Laser</u>	Middle Name: <u>Steven</u>	Last Name: <u>HAAS</u>
Title: Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Miss <input type="checkbox"/> Other <input type="checkbox"/>		
Street Address: <u>108 E Jewel St. C/O Calloway</u>		
City: <u>Delmar</u>	State: <u>DE</u>	Country: <u>USA</u> Zip Code: <u>19940</u>
Home Telephone No: <u>626-736-9291</u>	Work Telephone No: <u>626-736-9291</u>	Cell Phone No: <u>626-736-9291</u>
Email Address: <u>LaserHaas@MSN.COM</u>		

2. INFORMATION ABOUT THE CRIMINAL CASE

The following section requests important information about the criminal investigation or case in which you are a victim. Please provide as much information as you can.

Stage of the Criminal Justice Process - Select most recent event:		
<input checked="" type="checkbox"/> Investigation <input type="checkbox"/> Arrest <input type="checkbox"/> Arraignment <input type="checkbox"/> Preliminary Hearing <input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Trial <input type="checkbox"/> Sentencing <input type="checkbox"/> Parole Hearing <input type="checkbox"/> Other		
Defendant(s) Name(s): <u>Paul Traub - Barry Gold - Greg Werkheiser</u>		
Case Number: <u>01-706</u>	District Court: <u>Delaware</u>	Judge: <u>Mary F. Walrath</u>

3. INFORMATION ABOUT THE VICTIM'S COMPLAINT

What is the location and name of the office(s) or organization(s) of the Department of Justice that is/are the subject of your complaint?

US Trustee Region 3 x Washington DC  
US Attorney Wilmington Delaware

Is your complaint against a specific person in that office? ☒ Yes ☐ No

If yes, please identify the person(s) (include position or title, if known) who failed to provide the right(s) about which you are complaining.

US Attorney Colm F Connolly - US Trustee Kelly B. Stapleton, her counsel Mark Kenney & GC Roberto DeAngelis

Which of the following rights afforded by the Crime Victims' Rights Act of 2004, 18 U.S.C. § 3771, do you feel you were denied? Please check all that apply.



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- ☒ The right to be reasonably protected from the accused.
  - ☒ The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused.
  - ☒ The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding.
  - ☒ The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding.
  - ☒ The reasonable right to confer with the attorney for the Government in the case.
  - ☒ The right to full and timely restitution as provided by law.
  - ☒ The right to proceedings free from unreasonable delay.
  - ☒ The right to be treated with fairness and with respect for the victim's dignity and privacy.

4. **STATEMENT OF COMPLAINANT**

Please provide as much detailed information about your complaint against the Department of Justice employee(s) as possible, including the date(s) of the alleged violation(s), and an explanation of how the violation(s) occurred. However, you should not discuss the facts of the criminal investigation or case in which you are a victim. You may attach additional pages or documents to this complaint.

The US Trustee Office has violated 18 USC 3057(a) and 28 USC § 586(a)(3)(F) giving illegal immunity to confessed acts of Perjury allowing the perpetrators to keep silent on \$300 Million in Fraud. The proofs are all court docket Records: Etays D.I. 2195 Feb 15 2005 Motion to Dismiss Etays D.I. 2201 US Trustee Settle (immunity) KB Toys Case where the attorneys in etays sold the assets to their clients KB/Bain. (DE # 04-10120) Mark Ronney Obstructed Justice (KB D.I. 2228)



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5. **PRIOR NOTIFICATION TO THE DEPARTMENT OF JUSTICE**

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Although you are not required to do so, did you notify the Department of Justice employee, or any employee of the office described above, of the alleged violation before filing this complaint? ☒ Yes ☐ No

If yes, please describe your efforts to resolve this matter, including the date(s) that you notified the Department of Justice employee or any employee of the office described above; the name, address and telephone number of the person with whom you attempted to resolve this matter; and the actions taken by the Department of Justice employee or office to resolve your complaint. You may attached additional pages or documents to this complaint.

We informed the OIG, OFE, OPR, FBI + Marshalls as well as Public Integrity Section + Corp Fraud Task Force. As a standard Protocol they all refer us back to GC of EOUST (Roberta DeAngelis) and US ATTORNEY Wilmington DE. They are concealing \$300 million in Fraud because Problem is Colm F Connolly was portuawith Workhouser

6. **OTHER RELEVANT INFORMATION**

Provide any other relevant information or event(s). However, you should not discuss the facts of the criminal investigation or case in which you are a victim. You may attach additional pages or documents to this complaint.

We have pointed out the Fraud for over 5 years. The parties confessed to intentional False affidavits in January 2005. The motion to Disgorge (A.I. 2185) The Stipulation to Settle (D.I. 2201) or the stand confession Di.I (etags 2228) and Opinion (D.I. 2319) all state that perjury Acts to place a convicted CEO in estate is OK

**The information set forth herein is true and correct to the best of my knowledge.**

Signature: [Signature]

(Must be signed by Victim)

Date: December 7, 2007

If the crime victim is under 18 years of age, incompetent, incapacitated, or deceased, this form must be signed by the Legal Guardian of the crime victim or the representative of the crime victim's estate, family member, or any other person appointed by the court. Please check all that apply to the victim:

☐ Under 18 years of age

☐ Incapacitated

☐ Incompetent

☐ Deceased

Signature: \_\_\_\_\_

Date: \_\_\_\_\_