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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

Steven ("Laser") Haas
"Pro se"
108 E Jewel Street
Delmar, DE 19940
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Plaintiff,

v.

Willard Mitt Romney
311 Dunemere Drive
La Jolla, California

Paul Traub
C/O Rosner 824 Market St.
Wilmington, DE 19801

Bain Capital
335 Bryant St
Palo Alto, CA, 94301

John & Jane "Doe's" 1 thru 10

Case No.: 2:13-cv-7738 SVW (AVG)

~~COMPLAINT~~

RACKETEERING CIVIL

Preliminary
RICO CASE STATEMENT

1ST EDITION - PART A

JURY TRIAL DEMANDED

1 Morris Nichols Arsht & Tunnel
2 11th Floor
3 1201 N. Market Street
4 Wilmington, DE 19801

5 Greg Werkheiser
6 C/O MNAT 11th Floor
7 1201 N. Market Street
8 Wilmington, DE 19801

9 Barry Gold
10 C/O Frederick Rosner
11 824 Market. Suite 810
12 Wilmington, DE 19801

13 Michael Glazer
14 CEO Stage Stores
15 10201 Main Street
16 Houston, Texas 77025

17 Colm F Connolly
18 Nemours Building
19 1007 N. Orange St
20 Wilmington, DE 19801

21 Goldman Sachs
22 2121 Avenue of the Stars
23 Los Angeles, CA 90067

24 Johann Hamerski
25 P.O. Box 110371 Huffman Park
26 Anchorage, Alaska 99511

27 **Defendant(s)**
28 _____

PRELIMINARY RICO CASE STATEMENT

I Opening Remarks

May it please the court that this litigant comes before it now - seeking adjudication upon the merits - starting with this Preliminary RICO Case Statement?

There are many troubling matters in this instant racketeering case. Such as federal venality, material adverse harm, mayhem and homicides; which are in dire need of an arduous, swift and harsh hammer of justice.

Clear and convincing evidence exists that the Code & Rule of Law is subordinate; as it is being assaulted by power, money, undue influence and might makes right.

Whereas I, Steven Haas (more commonly known as "Laser" Haas) do state that among the many victims of the RICO; plaintiff's business is one of the interstate commerce undertakings that is harmed by racketeering.

II DEFENDANTS ARE ACCUSED OF RACKETEERING

This instant case is necessary due to the named Defendants violating the Law of United States Code Title 18 § 1961 thru 1968; explicitly defiant of the Racketeer Influence & Corrupt Organizations ("RICO") Act of 1970.

1 Plaintiff hereby charges that Willard Mitt Romney
2 ("Romney"), Michael Glazer, Paul Traub, Barry Gold,
3 Morris Nichols Arsht & Tunnell ("MNAT") and MNAT's
4 current partner Greg Werkheiser, along with former MNAT
5 partner Colm Connolly (*who also was the Delaware United*
6 *States Attorney from August 2, 2001 until the time of*
7 *"Connolly" resignation in 2008*), and also Johann
8 Hamerski (*a self-professed partner of Jack Abramoff*),
9 along with Goldman Sachs and Bain Capital; are named as
10 the Racketeering "Defendants" herein.
11
12
13
14

15 III JURISDICTION - VENUE

16 Jurisdiction of this District is sound and proper
17 under 18 U.S.C. §§ 1961, 1962 & 1964 and 28 U.S.C. §§ 1331, 1332, 1343,
18 1346, 1361 & 1367.
19

20 Plaintiff's business, along with many other victims
21 in the District of Southern California.
22

23 Many victims, including the nations Presidential
24 Election process, has suffered due to the Defendants
25 statutory violations and exploitations substantial.
26

27 Barry Gold works for eToys in Irvine, California.
28

1 Goldman Sachs and Bain Capital utilize offices in
2 the State of California.

3 Defendant Mitt Romney lives in Southern California.
4

5 Process to compel all defendants to appear here
6 under 18 U.S.C. § 1965 is correct as "venue generally" - as
7
8 is permitted under 28 U.S.C. § 1391.

9 **IV PLAINTIFF CIVIL RIGHT TO PROCEED AS PRIVATE ATTORNEY GENERAL**

10 It is held by the Supreme Court of United States
11 ("US Sup Ct"), in *Sedima, S.P.R.L. v. Imrex Co., Inc.*,
12 473 U.S. 479 (1985) that an actionable RICO injury must
13
14 be caused by alleged specific "*predicate acts*".
15

16 Plaintiff alleges harms to his business as direct,
17
18 *proximate* results of specific violations of United States
19 Code ("USC") Title 18, Section 1961 (also known as {"a/k/a"}
20
21 "*predicate acts*" defilements).

22 Whereas the essence of a RICO claim is commission
23
24 of *predicate acts* within the conduct of an *enterprise*. (See
25 Id. at 497 "[a]ny recoverable damages occurring by
26
27 reason of a violation of Section 1962(c) will flow from
28 the commission of the predicate acts").

1 It's also a requisite of Law that a plaintiff needs
2 to document *proximate* harm from *predicate acts* violations to
3
4 substantiate a claim of harm under 18 USC § 1962(c).

5 Whereas plaintiff alleges, and is able to provide
6 proof at trial that his business and other *interstate*
7
8 *commerce* was/is directly harmed by Defendants who are
9 *culpable* parties, engaging in *racketeering* by *patterns*
10
11 of State and Federal (*predicate act*) felony violations.

12 Today, many civil RICO claims do not involve simple
13
14 "*single*" entity *enterprises* such as an individual, or a
15 "partnership" and/or "corporation." Instead, they often
16
17 involve *enterprises* consisting of an "*association in fact*" of
18 various individuals and entities, often including some
19 if not all of the defendants (*whose roles may vary*).

20
21 In 1981, in the case of *United States v. Turkette*,
22 452 U.S. 576 the United States Supreme Court concluded
23
24 that the members of an "*association in fact*" enterprise must
25 associate together for a common purpose of engaging in
26 a particular "course of conduct". In this case there's
27
28 an enterprise - named by Congress - as a "*Bankruptcy Ring*".

1 Whereas it's possible, also even probable, that
2 there are various RICO groups/factions doing separate
3 schemes and artifices to defraud; and that they come
4 together as a hub via Defendant Romney's POTUS quest.
5

6 It is not necessary that the Defendants have any
7 previous convictions (*Sedima*).
8

9 Continuity exists of the purported "closed" end
10 schemes (such as Romney's POTUS quest). Arguably, there is
11 also evidence that there continues to be efforts to
12 obtain high politico office by someone connected to
13 Romney. Such as Romney's wife, brother and more.
14
15

16 Of the various "open" end plots and ploys there are
17 issues beyond that of a "*Bankruptcy Ring*" (see 3rd Circuit
18 case of In re Arkansas 798 F.2d 645) - like Stage
19 Stores, Kay Bee, Polaroid and eToys.
20
21

22 There are also examples of schemes & artifices to
23 defraud interstate commerce private & public companies
24 outside of the bankruptcy court. Such as 'The Learning
25 Company', Stage Stores, Toys R Us, Kay Bee and eToys -
26 just to name a few.
27
28

1 Additionally, there's no question of - whether or
2 not - law breaking has occurred. Whereas Defendants
3 MNAT, Barry Gold and Paul Traub have already confessed
4 to a surfeit of statutory violations in eToys (though the
5 bad faith parties cheekily claim such were single aberrant acts of behavior) .
6
7

8 All of the above mentioned issues are compounded by
9 the fact that the scope & breadth of Romney's RICO does
10 include the ability to corrupt federal agents/agencies.
11

12 Whereas, Defendant Colm Connolly was a partner of
13 the MNAT law firm from 1999 to August 2001.
14

15 Reportedly, when plaintiff turned down a Bribe from
16 Defendants of cash, advance of career; reporting such
17 to the Department of Justice ("DOJ") in Delaware. Then
18 Romney (claims) to have "*retroactively*" retired as CEO of
19 Bain Capital in August 2001 - back to February 1999.
20
21

22 It is no minor coincidence that Defendant Romney is
23 claiming to have resigned his Bain Capital CEO position
24 during the organized crime spree era of 1999 to August
25 2001; which is also concurrent with Colm Connolly's
26 tenure as partner of MNAT.
27
28

1 On August 2, 2001, Defendant Colm Connolly was
2 nominated - and did become - the United States Attorney
3 in Wilmington, Delaware.
4

5 For his entire seven (7) years as head federal
6 prosecutor in Delaware, Colm Connolly malevolently did
7 keep his direct links to "*targets*" of a federal inquest.
8

9 While the above mentioned concerns are, in and of
10 themselves, enough happenstance to validate plaintiff's
11 contention that there are gaps in remedy. The fact of
12 the matter remains that the aforementioned dynamics are
13 just the tip of the proverbial iceberg.
14
15

16 The fact that these issues are "*directly*" related to
17 each other demonstrates this case is extraordinary.
18

19 When a plaintiff can document the fact that there
20 "*Prosecutorial Gaps*" assisting *culpable* persons, *unjustly*
21 *enriching* themselves, by *enterprising patterns* of
22 *racketeering*. With the additional caveat that more than
23 one felony violation occurred over a protracted period
24 of time (and in this instant case there are a plethora
25 of crimes). Then, irrefutably, "*Prosecutorial Gaps*" exists.
26
27
28

1 Capone would never have been allowed to get away by
2 a perverse license and benefit from federal corruption
3 via having possession of his very own U.S. Attorney.
4

5 Nor would Capone be able to utilize a Colm Connolly
6 type plant to assault the Constitution of the United
7 States; and then be allowed to evade prosecution under
8 "retroactive" pretense or claim Statute of Limitations.
9

10 The purpose of Civil RICO is to utilize private
11 civil actions by citizens "to fill prosecutorial gaps" *Sedima* 473
12 U.S. at 493, 105 S. Ct. at 3283.
13
14

15 [Legitimate businesses' s] "enjoy neither an inherent
16 incapacity for criminal activity nor immunity from its consequences. The fact that
17 § 1964(c) is used against respected businesses allegedly engaged in a pattern of
18 specifically identified criminal conduct is hardly a sufficient reason for assuming
19 that the provision is being misconstrued." *Sedima*, 473 U.S. at 499,
20 105 S. Ct. at 3286.
21
22
23

24 The Supreme Court has been unsympathetic to moans
25 that civil RICO has been used against "respected and
26 legitimate enterprises" rather than "mobsters and organized criminals."
27 See *Sedima*, 473 U.S. at 499, 105 S. Ct. at 3286.
28

1 "RICO is an aggressive initiative to supplement old remedies and develop
2 new methods of fighting crime" *Sedima, S.P.R.L. v. Inrex Co.,*
3 *Inc.*, 105 S. Ct. 3275, 3286 (1985) (Justice White)
4 citing *Russello v. United States*, 464 U.S. 16, 26-29,
5 104 S. Ct. 296, 302-303 (1983).
6
7

8 The US Sup. Ct in *Sedima*, characterized Congress'
9 language as "self-consciously expansive"; accord *H.J. Inc. v.*
10 *Northwestern Bell Telephone Co.*, 492 U.S. 229, 249, 109
11 S. Ct. 2893, 2905 (1989)
12
13

14 RICO organization's must have "some function wholly
15 unrelated to the racketeering activity." *Chang v. Chen*, 80 F.3d
16 1293, 1299 (9th Cir. 1996) (citing *United States v.*
17 *Riccobene*, 709 F.2d 214, 222-223 (3d Cir. 1983)).
18
19

20 It has held that "Congress wanted to reach both
21 'legitimate' and 'illegitimate' enterprises. "[T]he civil
22 sanctions provided under RICO are dramatic .. but .. such dramatic consequences
23 are necessary incidents of the deliberately broad swath Congress chose to cut in
24 order to reach the evil it sought ..." *Schacht v. Brown*, 711 F.2d
25 1343, 1353 (7th Cir. 1983), citing *U.S. v. Turkette*,
26 452 U.S. 576, 587, 101 S. Ct. 2524, 2531 (1981).
27
28

1 Whereas plaintiff alleges and assures the court
2 that it can readily provide evidence Defendants are
3 benefiting from RICO organized crimes.
4

5 The Defendants are *culpable* persons with continuous
6 *patterns* of "Racketeering", over many years, with many
7 schemes & artifices to defraud being readily apparent.
8

9 This instant case also has "*Prosecutorial Gaps*" that are
10 self-evident due to the betrayal of the public's trust
11 by former MNAT partner, Defendant Colm Connolly.
12

13 Additionally, Colm Connolly issues are not the only
14 visible hitches of "*Prosecutorial Gaps*"; as the DOJ's Public
15 Corruption Task Force was shut in March 2008 - AFTER -
16 being informed of the corruption by Colm Connolly.
17
18

19 Furthermore, in March 2008, the Los Angeles Times
20 reported in the story "Shake roils federal prosecutors" - that
21 federal agents were actually threatened to keep silent of
22 the reasons for dismantling. This is intolerable!
23
24

25 As affirmed per *Sedima*, when racketeering dynamics
26 are being compounded by "*Prosecutorial Gaps*"; a citizen
27 [plaintiff] may become a "*Private Attorney General*".
28

1 **V RACKETEERING & CONFLICTS HEREOF ARE NOT ROCKET SCIENCE ISSUES**

2 One would be extremely hard pressed to even imagine
3
4 a more quintessential poster-child type case worthy of
5 prosecution for conflicts of interest and racketeering.

6 This court is burdened with excruciating decisions
7
8 that it must make. Such is due to the fact that the
9 prior *controlling* venues, federal agents and federal
10 agencies heretofore - **apparently** - find the Code & Rule of
11 Law to be dispensable for **Above the Law** federal "targets".

12
13 Whereas, Defendants Barry Gold, Paul Traub and MNAT
14
15 have already **confessed** lying under oath to a federal
16 justice. Doing so more than thirty-three (33) times.

17
18 Enigmatically, "that" court said (in a 2005 opine)
19 that it was "too late" to remove the MNAT law firm.

20
21 Additionally, the United States Trustee testified
22 in a February 2005 "UNITED STATES TRUSTEE'S MOTION FOR ENTRY OF
23 ORDER DIRECTING DISGORGEMENT OF FEES PAID TO TRAUB BONACQUIST &
24 FOX LLP FOR SERVICES RENDERED AS COUNSEL TO OFFICIAL COMMITTEE OF
25 UNSECURED CREDITORS"-that Paul Traub's law firm confessed
26 to "deliberately" perpetrating a fraud on the court.
27
28

1 That prior realm simply, utterly, ignored the
2 paramount issues of premeditated plans of contempt of
3 the *integrity of the judicial process*; and the assaults
4 (immense) upon the Constitution of the United States.
5

6 Not only did Paul Traub ignore the federal police's
7 (United States Trustee) "*forewarning*"; Defendants also
8 colluded to do their transgressions clandestinely!
9

10 This conspiracy, being extensively heinous and
11 egregious already; also includes conscious decisions to
12 betray court approved clients and their trust.
13

14 There are no greater sins by attorneys at law!
15

16 Be that as it may, the heretofore realm of the
17 Delaware Valley Federal Courts, are of like mind and
18 body that the "*beyond all reasonable doubt*" confessions to
19 deliberate fraud upon the court by its officers - is
20 really - no big deal.
21

22 Bankruptcy justices may not violate Civil Rights in
23 arbitrary & capricious manner via "Color of Law".
24

25 Nor are bankruptcy justices empowered as Article
26 III realms, to adjudicate upon merits of criminality!
27
28

1 Whereas it is held by the Circuits, affirmed by the
2 U.S. Supreme Courts and acknowledged by the 9th
3 Circuit, most recently, in its *Anwar* decision; which
4 certified the case of *In re Middleton Arms L.P.* 934
5 F.2d 723, 725 (6th Cir. 1991) "bankruptcy courts cannot use
6 equitable principles to disregard clear and unambiguous statutory language".
7
8

9 The question that begs is - Why? With the answer
10 being an unequivocal inference, obviously, that Goldman
11 Sachs, Bain Capital & Mitt Romney are Above the Law!
12

13 This is not only an inexplicable and intolerable
14 state of affairs; but it is clear acts of CIVIL WAR!
15

16 As has been long established, by the United States
17 Supreme Court in its decision of *COOPER v AARON* 358, US
18 1 (1958) pages 18 - parts 9 & 10 - that; "No state legislator
19 or executive or judicial officer can war against the Constitution; without violating
20 his solemn oath to support it" (P. 19 *10).
21
22

23 How can it be that no one seems to care about the
24 Code & Rule of Law; and that the Constitution of the
25 United States is being assaulted openly?
26
27

28 Why is Laser the Liquidator the only one who cares?

1 Aren't there any decent and honorable servants of
2 the public who upkeep their oaths of office?

3 Is it a fact, *inexorable*, that Goldman Sachs, Bain
4 Capital and Mitt Romney are abnormally "untouchable"?
5

6 We may never know why G-d almighty chose a lowly
7 amoeba such as this plaintiff to battle hordes of
8 contemptible Goliaths; but this pursuer of justice will
9 always battle - until death do us part or remedy comes!
10

11 Plaintiff is encouraged by the fact that this good
12 court has not yet been subjected to the corruption.
13

14 Her Honor Colleen McMahon of the Southern District
15 of New York ("SDNY") recently made remarks, apropos to
16 this instant case, in Her Honor's decision of the Host
17 Hotels opinion/order on October 31, 2013.
18

19 Whereas Her Honor Colleen McMahon punished the
20 Boies, Schiller and Flexner law firm for a serious
21 conflict of interest in SDNY case 1:13-cv-291 (D.I. 99
22 thereof); as Her Honor stated of the Host Hotels case
23 an "on-point" that "A clearer conflict of interest cannot be imagined. A
24 first year law student on day one of an ethics course should be able to spot it".
25
26
27
28

1 Lies under oath is "Lying Under Oath" (remarks of
2 the court in the case of Walker v Walden 11th Circuit).

3 As iterated in the eToys bankruptcy case (DE Bankr
4 01-706 {2001}), by the Delaware Bankruptcy Court's
5 "Opinion" of October 4, 2005 - it is wrong to reward
6 conflicted attorneys and punish a plaintiff.
7

8
9 In its *Opinion*, the Delaware Bankruptcy Court did
10 reference the US Sup Ct case of *In re Hazel Atlas*.
11

12 Also referencing *Hazel-Atlas Glass Co. v. Hartford*
13 *Empire Co.*, - is the aforementioned U.S. Trustee's
14 Motion to Disgorge Paul Traub's firm for \$1.6 million.
15

16 Whereas, the U.S. Trustee remarks of *Hazel-Atlas* at
17 322 U.S. 238, 64. S.Ct. 997 (1944), in "Disgorge Motion"
18 part 29 - that;
19

20 "[T] *ampering with the administration of justice in the manner*
21 *indisputably shown here [counsel fraudulently created evidence and*
22 *introduced it at trial] involves far more than an injury to a single litigant. It*
23 *is a wrong against the institutions set up to protect and safeguard the*
24 *public, institutions in which fraud cannot complacently be tolerated*
25 *consistently with the good order of society"* .
26
27
28

1 The U.S. Trustee Traub Bonacquist & Fox ("TBF")
2 does then continue on point of this instant case, with
3 reiteration of the Supreme Court of *Hazel-Atlas* that;
4

5 *"Surely it cannot be that preservation of the integrity of the judicial*
6 *process must always await upon the diligence of litigants. The public*
7 *welfare demands that the agencies of public justice be not so impotent that*
8 *they must always be mute and helpless victims of deception and fraud"*.
9
10

11 In the Host Hotels case Her Honor Colleen McMahon
12 further concluded (as if specifically written for this
13 case) that the Conflict issues were straightforwardly
14 apparent, with the remarking: "This is not ethical rocket science"!
15
16

17 Plaintiff is merely a victim of an extremely urbane
18 Racketeering enterprise that benefited a POTUS wannabe.
19

20 Litigant is not after the politico Romney; but this
21 case is about "boss" Romney who boasted that receiving
22 millions of dollars each year from Bain Capital.
23

24 It is already public knowledge that Romney had his
25 Olympic records and Massachusetts Governor Computer
26 hard drives destroyed. But the issue of MNAT abolishing
27 its eToys client books & records remains a perplexity.
28

1 Albeit it is a given that the Racketeers realized
2 their belief that "all" records of Romney as CEO of Bain
3 Capital in 2001 were NOT (in fact) destroyed; it is
4 logical their efforts of destruction are now upped.
5

6 Be that as it may, this is a "Civil RICO" case, and
7 as such, plaintiff is only required to provide evidence
8 that Romney "*indirectly*" benefited to the standard of proof
9 of the "preponderance of the evidence".
10

11 As it is that Romney bragged (*often*) of his getting
12 millions of dollars each year from Bain Capital; hence
13 it is only necessary that litigant provide good proof
14 that Bain Capital benefited from fraud.
15

16 This RICO case is not an issue of rocket science.
17

18 VI DEFENDANTS CAME TOGETHER DURING THE eToys BANKRUPTCY CASE
19

20 As iterated before, it is plausible that schemes by
21 the Racketeers might be independent of each other.
22

23 MNAT, Paul Traub and Barry Gold may have all been
24 engaged in totally independent organized crimes, where
25 they were unaware of each other's roles. Be that as it
26 may - obviously - they all came together in eToys.
27
28

1 Defendant Romney had a managing director with him
2 at Bain Capital named Bob Gay.

3 Bob Gay is the son of Franklin William ("Bill") Gay
4 who was the head of Howard Hughes Summa Corporation.
5

6 MNAT was the law firm that handled Hughes Aircraft.
7

8 Purportedly, Bill Gay's brother-in-law was Howard
9 Hughes "*doping*" physician.

10 Upon the untimely demise of the drugged billionaire
11 Howard Hughes, MNAT switched sides and represented the
12 Mormon Church's claim upon Howard Hughes Will/estate.
13

14 Defendants Greg Werkheiser remains as, and Colm
15 Connolly was (between 1999 and 2001), a partner of the
16 Morris Nichols Arsht & Tunnell ("MNAT") law firm.
17

18 MNAT is the counsel for Defendants Goldman Sachs
19 and Bain Capital in/of Delaware issues.
20

21 Michael Glazer was a co-director for Romney (who
22 owned 800,000 + shares) at Stage Stores, while Glazer
23 was also the CEO of Bain Capital's Kay Bee Toys entity.
24

25 Stage Stores notes Michael Glazer is now its CEO.
26

27 In 2000 and 2001, Barry Gold was the Stage Stores
28 director's assistant, who signed the engagement letter

1 of Traub Bonacquist & Fox ("TBF") for Stage Stores.

2 Jack Bush is a Stage Stores co-director who works
3 as a Bain Capital exec elsewhere (like Ideaforest).
4

5 Barry Gold and Paul Traub have both confessed, upon
6 the evidence record - that they're linked to Jack Bush.
7

8 All the named Defendants heretofore have openly
9 assaulted the Constitution of the United States.

10 These despicable persons were able to do so,
11 without need of remorse or relent; because the RICO is
12 powerful in its scope and breadth. Whereas the RICO
13 actually had the unseemly ability to place of its own -
14 Colm Connolly - into the position of being the Delaware
15 United States Attorney.
16
17

18 Plaintiff did present to Colm Connolly's office -
19 repeatedly - proof of many issues of organized crimes.
20
21

22 For his entire seven (7) years in office Defendant
23 Colm Connolly violated his oath of office to America,
24 as he declined to investigate and prosecute wrongdoing.
25

26 Colm Connolly's usurpation has not only harmed this
27 plaintiff; but other parties of interest are victims,
28 and the *integrity of the judicial process* is assaulted.

1 Whereas this plaintiff, other parties of interest
2 and the federal court justices presiding over the cases
3 germane, both State and Federal, were NOT informed that
4 Colm Connolly is a former partner of the Defendant MNAT
5 law firm; and/or related to MNAT's duplicitous clients.
6

7 Defendants Goldman Sachs and Bain Capital were
8 legitimate entities, as was MNAT; which have become
9 corrupted via *culpable* Racketeering Defendants.
10

11 Romney lied in his sworn statement, under penalty,
12 to the entire nation, about Romney's Bain Capital
13 tenure as CEO. Doing that act of Perjury in order to
14 hide his dishonesty and the facts that he personally
15 benefited from the organized crimes from 1999 to 2001.
16

17 Of this issue that Paul Traub, Michael Glazer and
18 Barry Gold all worked for Mitt Romney's Stage Store
19 entity, there can be no dispute; as it is a matter of
20 Public Access Court Electronic Records ("PACER").
21

22 Defendants Barry Gold and Paul Traub have confessed
23 that they did deceive the court about the fact that
24 they are Asset Disposition Advisors ("ADA") partners.
25 And that ADA was formed in April 2001.
26
27
28

1 This is germane due to the fact of the visible
2 similarity to plaintiff's Collateral Logistics, Inc.,
3 ("CLI") entity that was hired as "Liquidation Consultant" for
4 the eToys bankruptcy case to 'maximize returns at
5 minimum expense'.
6

7
8 MNAT has confessed the firm misled the court about
9 Goldman Sachs connection issues (potential conflicts of
10 interest) when MNAT applied to the bankruptcy court to
11 become approved as the eToys "Debtor's" counsel.
12

13 Paul Traub's law firm of Traub Bonacquist & Fox
14 ("TBF") also admitted lying under oath to that court,
15 in order to become the approved "Unsecured Creditors
16 Committee" counsel for the eToys bankruptcy estate.
17

18
19 When plaintiff turned down the bribe offers to join
20 the fray and reported the crimes; the RICO adjusted.
21

22 MNAT and Paul Traub colluded to usurp plaintiff and
23 his CLI entity (plausibly with premeditated intent to
24 destroy litigant's business). Whereas complainant's CLI
25 efforts in eToys was (obviously) duplicated by illegal
26 insertion of 'wind-down coordinator' Barry Gold. Who
27 was then (unlawfully) made to be eToys President/CEO.
28

1 Once this conspiracy to destroy eToys public shell
2 and devour its bankruptcy assets was set into full
3 operation; Defendants collectively ostracized this
4 plaintiff & destroyed litigant's business collusively.
5

6 Whereas (believe it or not) MNAT submitted an item
7
8 (a **forgery**) purportedly from plaintiff, now known as the
9 "Haas Affidavit". eToys Docket item ("D.I.") 816.

10 Ludicrous as it may seem, MNAT (with the assistance
11 of other racketeers) supplicated the "Haas Affidavit"
12 (without servicing plaintiff) as MNAT testified to the
13 eToys bankruptcy court that plaintiff simply "waived"
14 CLI's right to compensation (of an estimated \$3.7
15 million in fees & expenses).
16
17
18

19 Even more preposterous is the fact that - AFTER -
20 MNAT, Paul Traub's TBF and Barry Gold confessed their
21 deceptions (and **plethora of erroneous affidavits**) to the federal
22 court. Along with the fact that the U.S. Trustee
23 attested in the "*Disgorge Motion*" (eToys D.I. 2195 - in
24 parts 19 & 35 therein) of Traub's TBF being forewarned.
25
26 The bankruptcy court accepted MNAT's forgery as valid!
27
28

1 The Delaware bankruptcy court disregarded the Law
2 mandating the disqualification of the transgressors.

3 It also defies Precedents such as the US Sup Ct
4 cases of *In re Brady* and *In re Giglio*. Whereas, once an
5 officer of the court admits to having lied under oath,
6 then all further testimony is not worth a salt's grain.
7

8 Mind-boggling too, is the fact that the bankruptcy
9 court *Opinion* of October 4, 2005; does stipulate that it
10 would be wrong to "punish [plaintiff] and reward conflicted
11 attorneys" [MNAT, TBF and Frederick Rosner].
12

13 And yet, not only is the eToys courts doing that
14 very thing, the court and clerk have become duplicitous
15 in the efforts to cover it all up at direct material
16 adverse harm to the federal election process.
17

18 Whereas, the Delaware Bankruptcy Court and Clerk
19 thereof unethically withhold complainants Motion of
20 October 24, 2012 - naming Romney - from being inserted
21 into the PACER online records, in a clear effort to
22 protect Romney's POTUS quest. Whereas plaintiff's
23 Motion was docketed (speciously) on November 6, 2012.
24
25
26
27
28

1 Subsequently, "that" court did continue to violate
2 plaintiff's Civil Rights; where an order now stands in
3 the record commanding permanent bar of redress.
4

5 What everyone is trying to continuously conceal, is
6 the fact that Goldman Sachs, Bain Capital, Mitt Romney,
7 Colm Connolly, Michael Glazer, Barry Gold, Paul Traub,
8 Greg Werkheiser and MNAT are all connected parties.
9

10 In spite of the fact that the Delaware Bankruptcy
11 Court's "*Opinion*" of October 4, 2005 (eToys D.I. 2319)
12 stipulating any other failure to disclose a connection
13 will result in review and sanctions. The fact of the
14 matter remains that the Delaware Bankruptcy Court has
15 stated it will NOT hear plaintiff on the fraud issues.
16
17
18

19 Intolerably, the Delaware Bankruptcy Court holds to
20 the absurd premise that one must have a justice's okay,
21 in order to inform the court of frauds occurring.
22

23 As ridiculous as this all remains, the duplicitous
24 willful blindness of the United States Trustee's office
25 and other DOJ watchdog units goes far beyond *conscience*
26 *shocking*. Plaintiff is disheartened and finds it almost
27 hopeless that this case is a Civil WAR running amok!
28

1 Defendants all are connected; but pretended to be
2 opponents in the eToys case. Doing so at the direct,
3 material adverse harm of their approved clients!
4

5 VII NATIONAL CRIMES SPREES FOSTERED BY THE RACKETEERING

6 Willful blindness to the rackets has spawned many
7 crime spree tentacles. Whereas Paul Traub also became
8 partners of fraudster Marc Dreier (doing 20 years) and
9 Paul Traub was named (June 2012) as the "*controller*" of the
10 Tom Petters Ponzi in Minnesota.
11

12 However, that case too, of Paul Traub/ Tom Petters
13 is wretched. Whereas there are several issues of mayhem
14 and homicides directly linked to this instant case.
15

16 During the tenure of the Delaware Bankruptcy Court
17 case of *In re eToys*, Fingerhut was being sued by eToys;
18 but the litigation was settled by the fraudsters.
19

20 Defendants Paul Traub and Barry Gold have already
21 confessed to their clandestine relationships.
22

23 Whereas, Paul Traub's TBF firm became the approved
24 "Unsecured Creditors Committee" counsel; who then
25 conspired with Greg Werkheiser/MNAT to insert Barry
26
27
28

1 Gold inside eToys as the post-bankruptcy petition
2 President/CEO. Failing to disclose their partnerships.

3 Upon the success of that scheme & artifice to do
4 fraud, the parties then reduced sales prices of eToys
5 federal estate assets; which plaintiff and his CLI
6 entity had compelled Bain Capital/ Kay Bee to bid tens
7 of millions of dollars to be awarded the eToys assets.
8

9 Obviously, this did not sit well with boss Romney
10 and his Nitti henchmen of Paul Traub, Michael Glazer,
11 Barry Gold, Greg Werkheiser and the MNAT law firm.
12

13 Even with every person around plaintiff, being
14 secretly involved in the plots to destroy the eToys
15 public company for Goldman Sachs sake; and to rob the
16 eToys bankruptcy estate for Romney's Bain Capital sake.
17 This litigant was still able to burst the RICO bubble
18 (so to speak); because plaintiff did something uncanny.
19

20 Whereas everyone else, including federal agents,
21 agencies and justice's had no qualms about selling out
22 their sworn oath to their approved clients; for the
23 sake of their veiled agendas and/or secret patrons.
24
25
26
27
28

1 As it appears this is the sole reason why litigant
2 is in this battle. Whereas, not even for a nano-second
3 did this plaintiff consider the prestige of the offers
4 of his life's dream and wealth exceptional; for this
5 litigant to agree to sell out his eToys client.
6

7 Paul Traub is connected to Marc Dreier and Tom
8 Petters frauds. So is Goldman Sachs and Bain Capital.
9

10 Just a few months prior to the FBI raid of Tom
11 Petters and his many companies acquired by fraudulent
12 monies. Including Sun Country Airlines, Polaroid and
13 Fingerhut. Paul Traub did go to Minnesota and arrange
14 for \$50 million in new funding by none other than Bain
15 Capital and Goldman Sachs for Fingerhut.
16

17 Utilizing the new funding as pretense, the RICO
18 parties "restructured" the ownership of Fingerhut in
19 such a way that "reportedly", the Feds have not, nor
20 has the Federal Receiver (Douglas Kelley) seized the
21 Fingerhut entity.
22

23 Even when the Polaroid asset was seized by the Feds
24 and sold in a purported "*bona fide*" sale to good faith
25 parties. This too, was a ploy to perpetrate fraud.
26
27
28

1 Whereas Polaroid was sold to the 2nd highest bidders
2 of Hilco and Great American. Who just so happen to be
3 clients of Paul Traub.
4

5 Upon the success of that scheme, Paul Traub moved
6 in as Polaroid co-principal owner with Gordon Brothers.
7

8 One tidbit is the fact that Ed Land, the original
9 founder of Polaroid, just so happens to be the seed
10 money man for the Gordon Brothers liquidations.
11

12 Tom Petters Ponzi was connected to other national
13 fraud schemes such as Lancelot in Illinois, Palm Beach
14 Links ("PBL") Capital in Texas and Palm Beach Florida.
15

16 There's also the issues of Frank Vennes, Jim Fry,
17 Bruce Prevost and David Harrold.
18

19 One of the unaddressed issues of federal fraud, is
20 that of fact that Steve Cammack was co-owner/founder of
21 PBL, with the help of millionaire Bill Cawley.
22

23 Whereas, purportedly, Bill Cawley inserted into PBL
24 \$50 million, as Bruce Prevost and David Harrold went to
25 Frank Vennes's house to specifically set up the PBL
26 entity as a feeder fund into Tom Petters Ponzi.
27
28

1 Plaintiff forwarded this tip on PBL that was
2 received through litigant's Petters-Fraud dot com
3 website. Whereas, Bill Cawley supposedly deposited \$50
4 million with Steve Cammack/PBL; but (in return) Bill
5 Cawley was "loaned" back \$52 million. Also, Mr. Cawley
6 purportedly took manager fees from the PBL fund.
7
8

9 Compounding those issues further, as if to go full
10 circle, is the fact that Steve Cammack came from the
11 Finova entity. Plaintiff's Smoking Gun evidence that
12 did force MNAT to confess the Goldman Sachs deception,
13 was a result of a PACER typo. Whereas eToys case is 01-
14 706 and Finova is 01-705.
15
16

17 MNAT simultaneously filed both Delaware bankruptcy
18 court cases. Whereas, in the Finova case, MNAT did
19 represent Goldman Sachs.
20
21

22 In 1999, eToys initial public offering ("IPO") was
23 handled by Goldman Sachs.
24

25 As is reported by the March 2013 New York Times
26 OpEd story "Rigging the IPO Game", the eToys stock shot up to
27 \$85; but Goldman Sachs only gave less than \$20 to the
28 eToys entity.

1 When plaintiff discovered Smoking Gun evidences
2 inside the New York Supreme Court case of eToys
3 (renamed ebcl when Romney's Bain Capital stole the
4 domain names) versus Goldman Sachs (case number
5 60105/2002). Then the Racketeers placed the entire NY
6 Supreme Court case under SEAL from public view.
7
8

9 There's additional crime spree and RICO adaptive
10 issues such as "*judicial immunity*" being unethically and
11 illegally handed out like candy Get out of Jail Cards.
12

13 Whereas, Douglas Kelley's law firm of Kelley Wolter
14 was - initially - Tom Petters attorney.
15

16 When Polaroid lender Thane Ritchie's Capital Co.,
17 was granted a federal receiver (Billy Procida) for the
18 Tom Petters case; Doug Kelley terminated the effort.
19

20 Bizarrely, akin to MNAT switching sides to handle
21 the Church's claim upon Howard Hughes will, Doug Kelley
22 became the Federal Receiver over the Tom Petters Ponzi
23 case, defying all logic.
24
25

26 Can Capone's man Frank Nitti be appointed as the
27 federal receiver over Capone's federal seized assets?
28

It is absurd that one has to even ask the question!

1 With the Racketeers knowing this move was way over
2 the top in violation of the Code/Rule of Law, unethical
3 and defiant of all logic/common sense; the RICO adapted
4 once again. Whereas the "*profiteer*" Douglas Kelley was
5 provided a legislation from the bench of "*judicial immunity*"
6 to protect him in his unseemliness.
7

8
9 This preposterous juxtapose of the Law was deemed
10 necessary; because plaintiff had been after Paul Traub/
11 Tom Petters issues for years.
12

13 Additionally, the Racketeers were aware that this
14 litigant had "caught" them previously, due to their
15 lies under oath. By the "*judicial immunity*" Douglas Kelley
16 perversion (which grows worse and worse as the evidence
17 at trial will detail); the bad faith parties could
18 simply break the law in the open.
19
20
21

22 Judicial Immunity is - as "retroactively" efforts does!

23 Besides all of that, this time the Racketeers were
24 not just messing with the insignificant Laser Haas. The
25 fact of the matter is (one would think) that there is
26 no more imposing an opponent than Thane Ritchie.
27
28

1 Whereas, Thane Ritchie's is one of noble birth, as
2 his father is "The" Scott Armstrong and Thane Ritchie's
3 G-dfather is "THE" Bob Woodward.
4

5 And yet this did not daunt Romney's Racketeering
6 Gang the least bit; as they were able to expel all good
7 faith efforts of Ritchie Capital Management.
8

9 Tom Petters Ponzi is also tied to Discala that was
10 linked to the Rothstein fraud in Florida.
11

12 Paul Traub was involved in the Enron, Adelphia and
13 K-mart cases also.
14

15 Romney's son Tagg, was involved in the Stanford
16 fraud in Texas.
17

18 More important than those issues are the fact that
19 the Public Corruption Task Force was SHUT DOWN and some
20 career federal agents were (reportedly) threatened to
21 keep their mouths shut as to the real reasons why. (See
22 the March 2008 Los Angeles Times article that is titled
23 "Shake-up roils federal prosecutors".
24
25

26 Even more alarming that all of this are the issues
27 of mayhem and homicides.
28

1 Whereas Marty Lackner was involved in Petters Ponzi
2 via Lancelot feeder fund.

3 Proof has now arisen that documents the fact that
4
5 Marty Lackner was the brother of J. Lackner.

6 That is Minnesota Assistant U.S. Attorney (former
7
8 head of Criminal Division) J. Lackner.

9 Purportedly, Marty Lackner committed suicide.

10 **VIII BEWILDERING JUDICIAL NOTICE ISSUES THAT ARE NECESSARY**

11
12 Unfortunately, because litigant is proceeding
13 as a "*pro se*" party, who is (*at the barest of minimums*)
14
15 making contentions that are obviously mind-boggling.

16 Complainant is compelled to seek mystifying orders
17
18 and/or **Judicial Notice** (via Federal Rule of Civil Procedure
19 {"Fed.R.Civ.P"}) 201(d); because it is a fact that - heretofore
20
21 -the fabric of the *integrity of the judicial process* has been torn
22 asunder so despicably; there remains less than a thread
23 bare memory of any uprightness.

24
25 Accompanying this "*Preliminary RICO Case Statement*"
26 will be a Request for Judicial Notice 201(d) - that the court
27 affirm that the Defendants - are **not** Above the Law!
28

1 **IX PLAINTIFF WAS PREVIOUSLY THREATENED BY HIS COUNSEL**

2 Whereas plaintiff has already stated in an initial
3
4 and the "1st Amended" Complaint - officially titled as
5 "Haas v Romney" - that litigant is compelled to come
6 forth as a "*pro se*" party due to a plethora of factors.
7

8 There are clear and convincing issues of obvious
9 federal corruption, mayhem and homicides that are
10 directly connected to this instant case.
11

12 Currently, to assist this pursuit for justice this
13 plaintiff is seeking counsel who is not afraid of the
14 powers, might and undue influence of the Defendants.
15

16 Whereas, in October 2004, plaintiff was threatened
17 to "*back off*" (with email threats arising by plaintiff's
18 own CLI counsel Henry Heiman).
19

20 Upon counsel Henry Heiman refusing to comply with
21 the Law and inform federal authorities of fraud on the
22 court evidence; Heiman withdrew and so did subsequent
23 counsel Michael Weiss.
24

25 Surreptitiously, Plaintiff's daughter was then
26 subsequently abducted when a "set-up" scheme failed!
27
28

1 Whereas, complainant submitted the Smoking Gun
2 proof of Paul Traub's lies under oath and fraud upon
3 the Delaware Bankruptcy Court. Forced to do so on his
4 own as a "pro se". After plaintiff's CLI counsel of
5 Henry Heiman, Michael Weiss and the Fox Rothschild law
6 firms refused to do so - in violation of the Law. (See
7
8 18 U.S.C. 4 § MisPrision of a Felony) .
9

10 It is a fact litigant shared office space in Los
11 Angeles where Larry Reynolds was less than 25 ft. away.
12

13 Larry "Reservitz" is the real name of the party who
14 was a Tom Petters/ Paul Traub Ponzi scheme partner that
15 has been convicted (in prison for 10 years).
16

17 Plaintiff turned down a "great" deal offered to him
18 on his birthday of October 31, 2004. Whereas a \$20
19 million dollar deal purportedly existed in Las Vegas
20 (where Larry "Reservitz" Reynolds resided) that this
21 litigant could be the 10% agent of.
22
23

24 However, as it turns out, the Louis Vuitton, Rolex
25 Watches and other goods were what is known as "swag"
26 (manufactured items of brand names by improper party).
27
28

1 When plaintiff reported the massive illegal goods
2 warehoused by Mr. Assage, to the local and federal
3 authorities and did then go to a poker tournament; my
4 daughter was abducted.
5

6 Though she was found, she has suffered from the
7 ordeal forevermore. While, during that time, plaintiff
8 had to go to the hospital and wait for hours to be able
9 to identify - whether or not - my daughter was dead!
10

11 It was learned, in 2008 - that Larry ("Reservitz")
12 Reynolds was a partner/money launderer of \$12 Billion
13 for the Tom Petters Ponzi - while in WISTEC.
14

15
16 **X ADDITIONAL ISSUES OF MAYHEM AND HOMICIDES**
17

18 In 2004, eToys shareholder Robert Alber joined this
19 plaintiff's quest for justice.

20 Robert Alber has stated under oath that he was
21 threatened by Defendant Johann Hamerski that "people
22 like you who turn down bribes - Wakes up Dead"!
23

24 In 2010, Mr. Alber's lifetime friend (Gary Ramsey)
25 vanished; and Michael Sesseyoff attacked Robert Alber
26 who shot/ killed his assailant in Kingman, Arizona!
27
28

1 Beyond the other issues of the suicide of Marty
2 Lackner, who was connected to Petters Ponzi while he
3 was also the brother of Minnesota Assistant United
4 States Attorney J. Lackner. Along with the plethora of
5 questions that beg. Such as did J. Lackner every get
6 any "gifts" from his brother Marty; and/or who else in
7 the Minnesota federal prosecutors office knew of the
8 unseemly relationship.
9

10
11
12 There's also the specious issue that John "Jack"
13 Wheeler is on video visiting Colm Connolly's Nemours
14 Building; before he was MURDERED!
15

16 **XI Traub's Partner Bonacquist Works for the U.S. State Department**

17 Harold Bonacquist of the Traub Bonacquist & Fox/
18 TBF law firm reportedly works as counsel for the U. S.
19 Department of State, in Istanbul, Turkey as counsel of
20 Consulate General.
21
22

23 Bizarrely, in an apparent effort to protect Paul
24 Traub and his TBF issues, the New York State Bar and NY
25 Supreme Court stipulates parties must contact the
26 United States Embassy in the Philippines, to make an
27 appointment with Bonacquist.
28

1 Traub's TBF firm was documented, during the March
2 1, 2005 evidence hearing, to have been "Revoked" by the
3 Secretary of the State of New York.
4

5 **XII RACKETEERS CONVICTED IN RELATED CASES AND BIZARRE ISSUES**

6 What is extremely specious is the fact that the
7 Traub/Petters Ponzi cohort Mike Catain admitted he did
8 launder \$10 Billion; and Larry (Reservitz) Reynolds has
9 likewise confessed that he laundered \$12 Billion.
10
11

12 Furthermore, Mr. Stobner, a bankruptcy Trustee of
13 one of Petters/Traub Ponzi cases pointed out the fact
14 that the Ponzi scheme was in excess of \$40 Billion.
15

16 However, the Minnesota DOJ and Douglas Kelley have
17 decided to set a new standard for Law enforcing of high
18 dollar schemes. Whereas Mr. Kelley and the Minnesota
19 DOJ downplay the affairs by telling the press that the
20 Petters Ponzi is just a \$3.7 Billion dollar scheme.
21
22

23 In the meantime, it appears that Receiver Douglas
24 Kelley and the Minnesota DOJ feel it necessary to put
25 the (*legislation from the bench*) "*Judicial Immunity*" to very
26 important and nationally significant use.
27
28

1 Whereas, the evidence arose documenting that J.P.
2 Morgan put pressure on Petters to get monies from
3 (somewhere) to pay off J.P. Morgan, or the fraud would
4 be exposed; then Ritchie Capital still got stiffed.
5

6 Not only did Receiver Douglas Kelley and the DOJ in
7 Minnesota help to expunge the Mandatory (MVRA) Act; and
8 give the Minnesota DOJ \$15 million in the process. The
9 second fraud, sting the victims again schemes, also
10 apparently felt the need to "bless" Paul Traub for
11 making all the adaptive RICO scheming ways possible.
12
13

14 Though Fingerhut was never seized by the "Judicially
15 Immune" Federal Receiver Douglas Kelley, Polaroid was
16 the real crown jewel; was actually seized.
17
18

19 However, the Polaroid seizure was to make sure that
20 certain parties got off 'Scot Free', such as David
21 Baer, Mary Jeffries and Michael O'Shaughnessy (to name
22 a few). While the Fingerhut "non"-seizure appears to be
23 necessary for reasons that discovery will ferret out.
24
25

26 Once the parties nefarious, were protected as was
27 desired, then Polaroid was given back to Traub.
28

1 Our eToys bankruptcy case has become the poster
2 child of the Law being broken in every way possible.

3 Bankruptcy Fraud Sections 152 thru 157 and Obstruction of Justice
4 are RICO "*predicate acts*" under 18 U.S.C. & 1961.
5

6 Of course, it was helpful that MNAT, as eToys.com
7 Debtor's counsel, had a (*purported*) opponent in Traub's
8 /TBF law firm. Who was also (*furtively*) connected to
9 GSachs and Bain/Kay Bee. Whereas Paul Traub and his
10 partner Michael Fox lied (*and continues*) to lie to the
11 DE BK Ct to hide Bain/Kay Bee conflicts of interest.
12
13
14

15 Furthermore, Paul Traub's TBF had other secret
16 clients and issues that should have been disclosed.
17 Such as that of Merrill Lynch, Ozer Group, Playco/ Toys
18 International and Wells Fargo.
19

20 Whereas, Traub's TBF was working for the eToys
21 creditors prior to eToys bankruptcy case filing.
22

23 In November 2000, several months before the March
24 7, 2001 eToys bankruptcy petition was filed by MNAT;
25 Traub arranged for Foothill Capital (a Division of
26 Wells Fargo) to loan eToys \$40 million.
27
28

1 Prior to March 7, 2001 the Foothill Capital \$40
2 million dollar loan transacted more than \$100 million.

3 This preferential dealing (*probable fraudulent conveyance*)
4
5 is also known as a John Gellene style Fraud.

6 In the 1994 Wisconsin bankruptcy case of In re
7
8 Bucyrus (E.D. Wisc. Bankr 94-20786), John Gellene did
9 work with the Milbank & Tweed firm and supplicated a
10 couple of erroneous Bankruptcy Rule 2014/2016 Affidavits. Failing
11 to disclose the Conflict of Gellene being connected to
12 a \$35 million loan by Salovaara (who, coincidentally, is
13 a GSachs former).
14
15

16 As a result of Gellene being "caught" and held
17 "accountable" for his fraudulent actions; John Gellene
18 was sentenced to over a year in prison. Then the
19 Milbank & Tweed firm had to disgorge (return) their
20 entire \$1.9 million in fees & expenses; and also lost
21 tens of millions of dollars in malpractice litigation.
22
23

24 Our eToys case, the mountains of acts of deceit,
25 perjury and massive acts of Bankruptcy Fraud makes what
26 John Gellene did seem like child's play in comparison.
27
28

1 Though Paul Traub uncannily continues to be able to
2 avoid the arrest that is long overdue. There are many
3 stalwarts of the RICO who are imprisoned already.
4

5 They include, but are not limited to, Mike Catain,
6 Larry Reynolds, purported whistle-blower Deanna Coleman
7 and Bob White.
8

9 More recently, Bruce Prevost, David Harrold, Jim
10 Fry and Frank Vennes have been sentenced.
11

12 Meanwhile, this instant case is compelled to visit
13 the sentencing and actions leading thereto of fraudster
14 Marc Dreier and Ponzi schemer Tom Petters.
15

16 Why Tom Petters counsel has failed to address the
17 mitigating issues of Larry ("Reservitz") Reynolds, Paul
18 Traub and Marty Lackner/Minnesota Assistant United
19 States Attorney J. Lackner.
20

21 At the barest of minimums those collective issues
22 would be substantive grounds for Tom Petters to get a
23 new trial.
24

25 It is also surreptitious that, out of all the
26 places, Marc Dreier is serving his time in Minnesota!
27
28

XIII BACKGROUND ON ROMNEY'S BAD FAITH BEGINNINGS

1
2 Though it is debated by pundits, on - *whether or*
3
4 *not* - Romney was planning to push the limits of the Law
5 from the outset; and that is why Bain & Company pushed
6 Romney to form a separate Bain Capital.
7

8 Much banter has ensued during the Election
9 endeavors of Romney's quest to be POTUS. Including
10 chitchat of - *whether or not* - Mitt Romney obtained his
11 original \$9 million in funding of Bain Capital from
12 monies by Salvadoran émigré linked to "Death Squads".
13
14

15 Be that as it may, there can be NO debate about the
16 fact that Romney obtained his funding for the Stage
17 Stores entity, from junk bond fraudster Michael Milken.
18

19 As reported in his September 2012 Rolling Stone
20 cover story "Greed and Debt: The True Story About Mitt Romney and Bain
21 Capital", activist Matt Taibbi (*who has a blog linked to*
22 *by Rolling Stone Magazine*) - details the fact that the
23 justice presiding over Milken's fraud case permitted
24 the Stage Stores specious funding to continue; because
25 the Judge's wife benefited from the Milken subsidy.
26
27
28

1 Taibbi's "Greed and Debt" article received some of his
2 information from this litigant. That is why "Greed and
3 Debt" also points out the Glazer Bribery Bankruptcy
4 Fraud scheme of Glazer paying himself \$18 million when
5 he paid Bain Capital \$83 million; before filing the Kay
6 Bee bankruptcy case (DE Bankr 04-10120).
7

8
9 Of course, if anyone else did such a Bankruptcy
10 Fraud scheme, they would wind up in prison swiftly. But
11 those parties would not be the Above the Law RICO Gang
12 of Romney's. Nor would they ever hope to have in their
13 side pocket, the federal prosecutor (Connolly) who was
14 supposed to investigate the case.
15

16
17 Rolling Stone also missed the key fact that the
18 parties in the Kay Bee case (such as Glazer, Barry Gold
19 and Traub/TBF) were also in the Stage Stores debacle.
20

21
22 As should now be readily apparent to any reviewing
23 party, Mitt Romney sought to be "*retroactively*" retired as
24 Bain's CEO, from August 2001, back to February 11,
25 1999; specifically to dodge his culpability & Romney's
26 accountability for the eToys Frauds & Fed Corruption.
27
28

XIV BANKRUPTCY RINGS

As is a pattern of this RICO, legitimate business entities often wind up in bankruptcy. Where Defendants then engage in another scheme to continue to devour the assets of various entities by their "*Bankruptcy Ring*".

Congress was aware some attorneys at law, who did specialize in bankruptcy cases, are able to sneakily seize federal estates assets as their own piggy bank.

To arrest this Conflict issue of self-dealing in bankruptcy cases, at the (Breach of Fiduciary Duty) detriment of clients; Congress changed the Bankruptcy Codes & Rules of LAW compelling full disclosure of any and all potential "*conflicts of interests*" issues to the court.

Whereas, law firms are required to file Bankruptcy Section 327(a) Application as a Professional Person; in order to get approval of bankruptcy justices.

Additionally, the candidate must state that they are Bankruptcy Section 101(14) Disinterested Person; and then the applicant must submit a Bankruptcy Rule 2014 Affidavit - stating such is true - Under Penalty of Perjury!

1 As should now be patently obvious, the Defendants
2 in this case almost always choose to fail to disclose
3 their Conflict of Interest issues to anyone.
4

5 Currently, Defendants MNAT, Traub and Barry Gold
6 are continuously lying under oath and in Breach of
7 their Fiduciary Duty to the DE BK Ct approved clients
8 for the sake of (*at the barest of minimums*) Bain items.
9

10 In its decision of In re Arkansas 798 F.2d 645; the
11 3rd Circuit matriculates Congressional reflections that
12 "--legislative history makes clear the 1978 [Bankruptcy] Code was designed to
13 eliminate the abuses and detrimental practices that had been found to prevail.
14 Among such practices was the cronyism of the "*bankruptcy ring*" and attorney
15 control of bankruptcy cases. In fact, the House Report noted that '[i]n practice ...
16 the bankruptcy system operates more for the benefit of attorneys than for the
17 benefit of creditors.' H.R. No. 595, 95th Cong., 2d Sess. 92, reprinted in 1978
18 U.S. Code Cong. & Ad. News 5787, 5963, 6053".
19
20
21
22

23 Obviously, Congress was well aware that there was a
24 potential for riggings of the U.S. Bankruptcy system;
25 and that such would be problematic. Thus the Code &
26 Rule of Law was changed to prevent such Conflicts!
27
28

1 The Law making arm of our nation's government also
2 (prudently) built-in the Bankruptcy Fraud statutes §§ 152 thru
3
4 156 into the RICO Act. Whereas Bankruptcy Fraud is made a
5 part of RICO as felonies under 18 USC § 1961 "*predicate acts*".

6
7 Due, in no small part, to the hubris of Romney and
8 his *Bankruptcy Ring* believing Mitt's POTUS quest would
9
10 succeed; there's a vast evidence trail full of rock-
11 solid date/ time stamped Bankruptcy Fraud violations.

12 Compounding that issue is the fact that the RICO
13
14 Defendants believed they had already gotten away 100%
15 'Scot Free'. This assumption was laid waste when plaintiff
16
17 ferreted out the *Smoking Gun* proofs in 2004.

18 As a result of Defendants haughtier, there's an
19
20 abundance of evidence trails fully visible in the PACER
21
22 system and/or other federal archives irrefutable.

23 Hence, plaintiff's need of compliance with the
24
25 specificity and particularity requisites of Federal Rules of
26
27 Civil Procedure ("Fed.R.Civ.P") 9 (b) is therefore achieved. Such
28
as each and every time Defendants wire-filed or mailed
their falsities, obstructive, to the various courts.

1 **XV Corroboration of Fraud & Corruption Issues by Esteemed Persons**

2 Of this instant case, plaintiff asserts that the
3 issues are "*clearer*" than almost any other case. As it
4 is a fact that Defendants MNAT, Paul Traub and Barry
5 Gold have "already" **CONFESSED** lying under oath more
6 than thirty-three (33) times to a federal justice.
7

8
9 Furthermore, as evidence will clearly demonstrate
10 at trial, some Defendants were "*forewarned*" NOT to DO the
11 specific fracture of Bankruptcy Code & Rules.
12

13 Not only did the parties violate the Law. It is a
14 court docketed matter of record that Traub's TBF law
15 firm already admitted that Traub (& his partner Michael
16 Fox) made a conscious decision to allow the Lies Under
17 Oath to remain in place, in its continuous *deceptive* form.
18
19 This is convincing admittance of Fraud on the Court!
20
21

22 That is why the United States Trustee's Motion to
23 Disgorge TBF for \$1.6 million in the eToys case, does
24 stipulate (*in parts 19 & 35 thereof*) that the parties
25 were cautioned in advance. Because of the *forewarning* the
26 "*Disgorge Motion*" concludes Fraud on the Court occurred!
27
28

1 Plaintiff also alleges Defendants are utilizing
2 these unlawful Racketeering profits for the sake of
3 expanding the strength, scope & breadth of their RICO.
4

5 Clear Channel Communications is one by-product of
6 the RICO's monies that facilitates Willard Mitt Romney
7 and his cohorts' quest for high political office.
8

9 UCLA Law Professor Lynn LoPucki wrote a book about
10 Bankruptcy Court Corruption titled "Courting Failure" How
11 Competition for Big Bankruptcy Cases is Corrupting the
12 Bankruptcy Courts.
13
14

15 Senator John Cornyn quoted Professor LoPucki's
16 remarks in his Legal Times article "They Owe Us". Where
17 the Texas Senator John Cornyn noted that picking a
18 venue for a case is like picking a verdict.
19

20 A visiting justice (Judge Judith Fitzgerald) did
21 point out that the UST's office was duplicitous in
22 hiding millions of dollars of Tersigni fraud from the
23 court.
24
25

26 Whereas Her Honor remarked and was quoted by the
27 Press stating "What is going on with the United States Trustee"?
28

1 His Honor Thomas Tucker in Michigan was pressured
2 to go soft in the case of Matrix Technology Group; and
3 choose, instead, to Re-Publish his decision on the
4 finding that Fraud on the Court occurred. Whereas His
5 Honor stipulated "**FOR PUBLICATION**" that it is the Duty
6 of the court's to address issues of fraud on the court. Else,
7 the bad faith (Fraud) is encouraged to endure & grow!

8
9 Plaintiff hopes & prays that this good court sees
10 the fact that the "good ole boys" network has gotten
11 way too far out of control; and that remedy needs be.

12 **XVI ADDRESSING RULE 11 ISSUES**

13 As is established upon the PACER; this RICO
14 Complaint is assigned the case number of 2:13-cv-7738.

15
16 Whereas the moving party (in this instant case a
17 "*pro se*" person who did not graduate High School and had
18 less than stellar grades regarding "English" classes
19 {especially of sentence structures}); is possibly also
20 required, and/or will be ordered, to make a reasonable
21 inquiry required by **Rule 11** of the Federal Rules of
22 Civil Procedure ("Fed.R.Civ.P"), for clarity's sake.
23
24
25
26
27
28

1 As this plaintiff understands **Rule 11 (a)** commands that
2 a party sign all pleadings; and this litigant has done
3 so, with dates alongside his signatures.
4

5 Additionally, as per **Rule 11 (b)** "Representations to
6 the Court" the moving party is required to "Certify"
7 for the presiding that the Petitioner has "formed the
8 Complaint - AFTER - an inquiry reasonable".
9

10 WHEREAS plaintiff asserts/affirms litigant has been
11 "reasonably" inquiring for the facts for many years!
12

13 Furthermore, **Rule 11(b)(1)** requires that the [RICO] case
14 being presented is done so, in good faith.
15

16 WHEREAS this plaintiff asserts/affirms that this
17 instant case is of just cause and that litigant has
18 been seeking expedient justice for more than a decade!
19

20 Of **Rule 11(b)(2)** a Complaint is to be of proper legal
21 claims, defenses. Of this issues - IN FACT - plaintiff
22 has been nonstop seeking to establish existing law.
23

24 Litigant is seeking to arrest arbitrary/capricious
25 abuses of the judicial process and many "**Color of Law**"
26 Frauds upon the Courts vis-à-vis Officers of the Court!
27
28

1 WHEREAS, per Fed.R.Civ.P 11(b)(3) this Complaint has
2 "factual" contentions "evidentiary supported" that is
3 chiefly corroborated by unassailable PACER docket items
4 and undeniable Federal Archives!

6 Finally, concerning Fed.R.Civ.P 11(b)(4) - all denials of
7 this allegations hereof by rulings of prior venues,
8 courts, justices and/or federal agents/ agencies were
9 Unreasonable and - IN FACT - lacked jurisprudence!

12 As per the standing Court Order concerning the RICO
13 Case Statement, [plaintiff's] shall use the caption(s)
14 numbers and letters as specified by the court.

16 Litigants are required to state in detail and with
17 specificity the required information.

19 WHEREAS, this plaintiff understands this to mean
20 that the court seeks for Complainant to lay out his
21 "entire" case against ALL known RICO "Defendants" and
22 ALL know RICO co-conspirators.

24 Plaintiff is more than ready/willing and able to
25 lay out the entire case; having desired his day in
26 court for more than a decade now.

1 Plaintiff prays this court has patience with him
2 and his lack of formal education, if, but for no other
3 reason, the issues of mayhem and homicides hereof.
4

5 Litigant, apologizes in advance to the court for
6 the profuse issues that this case is about to present
7 to His Honor. Hoping FACTS are worth the court's time.
8

9 Whereas, this case has issues vast, of national
10 important and significant issues, as pertains to the
11 civil needs of maintaining a good order of society.
12

13 Plaintiff stipulates the information herein is
14 affirmed as true - **Under Penalty of Perjury!**
15

16 Litigant again apologizes to the court for the many
17 inadequacies; and prays that the court see the facts
18 and evidences are all - chiefly - public docket records
19 or/and federal archives undeniable.
20
21

22 It is not this plaintiff's fault that everyone who
23 swore an oath to treat rich and poor equally and/or to
24 defend the Constitution of the United States from all
25 enemies foreign and DOMESTIC; have either chosen to be
26 willfully blind, tuck tail and run - and/or - join the
27
28

1 bad faith Racketeers via acts duplicitous. As it is
2 patently obvious that the proverbial "FIX" for the
3 "good ole boys" club - is definitely "IN".
4

5 Plaintiff is coming before this court and will do
6 so on bended knees, in sackcloth and ashes (if that is
7 what it takes) - just seeking to resolve Diogenes Quest
8 for the honorable public servant with the temerity and
9 tenacity to apply the Code and Rule of Law.
10

11
12 Romney and his RICO Gang, with Paul Traub as one of
13 his Nitti's; went all in to place a RICO boss in the
14 White House.
15

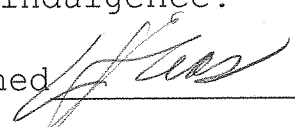
16 By G-d's grace - Romney Didn't Make It!

17
18 Whereas, I, Steven Haas, (more commonly known as
19 "Laser") does state that the above mentioned issues are
20 true and correct; and that plaintiff is simply seeking
21 the court to adjudicate upon the merits.
22

23 **PLAINTIFF DEMANDS A JURY TRIAL!**

24 Litigant begs the courts indulgence?

25
26 Date 12-2-2013

Signed 

27 Steve ("Laser") Haas
28 Appearing "Pro Se"
Private Attorney General