STEVEN "LASER" HAAS

Whistle Blower in the eToys Federal Fraud Cases & Detailer of DOJ Corruption

<u>Laser@Petters-Fraud.com</u>

<u>www.Fighting-Corruption.com</u>

Delmar, DE 19940 323.214.6527

July 30, 2016

VIA FEDERAL EXPRESS

Honorable Loretta Lynch United States Attorney General Department of Justice 950 Pennsylvania Avenue, NW Washington, D.C. 20530-0001

RE: Revolving Doors defer Mitt Romney & Goldman Sachs Prosecutions - Until Hell Freezes Over

Dear Honorable United States Attorney General Loretta Lynch;

The truth needs no disguise

- the Justice Department has an intrinsic rotten apple problem

Please allow me to introduce myself? I'm known as 'Laser the Liquidator', and, come hell or high water, we must get attention to discernible nationwide vexes, of fraud, assisted by corruption.

Former United States Attorney General ("U.S.A.G.") Erich Holder recently came out of his retirement to say any questioning of his Wall Street fraud prosecution record "pisses" him off. In my making him eat those words, (below), we are also challenging the verity of the Yates Memo; because Mitt Romney benefited from racketeering and federal agents are staunchly refusing to do their jobs.

This hot potato is landing in your lap due to the fact that we are sanctified by confessions, but prior administrators of justice, tactlessly, were inept or willfully blind to more than 100 instances of bribery, perjury, bankruptcy fraud, scheme to fix fees, venality, homicides and other felonious acts that are *enterprisingly* benefiting Goldman Sachs, Bain Capital, Mitt Romney and Paul Traub; resulting in nationwide schemes to defraud, such as Stanford, Dreier, Vennes and Tom Petters Ponzi.

So much is going on here it would take a War & Peace set to provide all the details of this milehigh untenable houses of cards, and the discernible duplicity. In an effort to be proficient, this briefing will deal with the top facts of illegality and proof, undeniable, about Colm Connolly corruption.

Thousands lost billions, and others are dead, consequence of agents waiting for hell to freeze.

Our eToys story

Unambiguously, this communication accuses Mitt Romney, Bain Capital, Goldman Sachs, Paul Traub and others, of benefiting from the *associations in fact* of *racketeers* who are *enterprisingly* breaking the law, over a decade plus, by calculated frauds and retaliations - aided by rogue agents.

Our eToys public company and my career were destroyed, to assure the racketeers success.

Recently, upon His Honor Jed S. Rakoff tossing out my counsel (David Relkin) for defiance, agents now require a jump through more hoops to start the whole process over again. These labors to thwart my cast-iron pursuit for justice include thorny inferences that there's some set of unwritten rules requiring U.S. whistleblowers/victims to have the ability to tell the tale like Mark Twain, be a graduate *summa cum laude* in Law; and that we are to have a PHD in English, executing in perfect syntax.

Perhaps someone should give a memo to the racketeers, about these requisite hurdles to justice, so that they are made aware of the fact that crooks should only pick upon top learned manner borne.

I have none of those traits. Technically I didn't graduate from High School. Now aware Abe Lincoln was the one who said "He who represents himself has a fool for a client", it also dawns on me that Mr. Lincoln was aware when you tell own tale it tends to fall upon deaf ears. Compounding theses stymies of justice, in this newest effort (after the 100 or so before), it seems even more unwise to challenge the all-powerful Department of Justice ("DOJ") to arrest oneself. (You give me no choice).

Also, I'm informed my juvenile/wayward youth record, of 4 decades ago, is operated to assuage prior and current administrators of justice, to be out of hand dismissive, with guys like career agent Ron Gardella, and others, untruthfully contending I'm a career criminal.

It never occurred to me, after the obvious course correction of my life 4 decades ago - that my turning down and reporting, a million-dollar bribe, in 2001, to become a partner of Mitt Romney's, would actually make me the one federal agents threaten.

How can it be that the DOJ would be more concerned with my juvenile, punk, years, instead of the who's, how's and why's of Goldman Sachs and Bain Capital being part of a \$40 billion dollar plus frauds; which resulted in the closing of Public Corruption Task Force and the brother of an Assistant United States Attorney ("AUSA") winding up dead?

Shouldn't the focus, instead, be upon an oligarch lord benefiting, directly, from racketeering?

Colm Connolly was an unethical, federal prosecutor, who benefited Mitt Romney schemes

Upon getting Smoking Gun proof about the venality of Colm Connolly, on December 7, 2007, assisted by a former federal task force justice's clerk, I filed an 18 U.S.C. §, 3057(a) complaint) to the Los Angeles United States Attorney's Office ("USAO"), home of the Public Corruption Task Force.

Instead of arresting Colm Connolly and starting an official investigation into Goldman Sachs and Bain Capital intentional destruction of our eToys public company, the special unit was shut down with career federal agents reportedly being threatened to keep their mouths shut, as to the reasons why (see March 2008 L.A. Times "Shake-up roils federal prosecutors").

Though we could start earlier, the 1999 merger of Mattel & 'The Learning Company', resulting in billions of dollars of instant loss, remains, to this day, as a prosecutorial gap; because of the Wall Street fraud switching sides of Delaware DOJ special agent, Colm Connolly.

From 19992 - 1999, Colm Connolly was a Delaware AUSA who first clerked for a Third Circuit justice who had been a partner of the Morris Nichols Arsht & Tunnell ("MNAT") law firm.

MNAT was involved in the merger of 'The Learning Company' with Mattel.

In what was labeled, back then, as "one of the worst corporate mergers of all time", Mattel investors lost in excess of \$3 Billion; and there's no known federal prosecution about the cooked books fraud (unless, disingenuously, one argues that Mattel's inside/outside auditors are that stupid).

We do, however, have an observable good reason why the refusal to prosecute occurred.

In violation of the long standing (since 1872) prohibition against "revolving doors" and the well-established related federal protocols and laws against "switching sides" (such as 18 U.S.C. § 207), Colm Connolly resigned as AUSA, from the very office that should have investigated/prosecuted Mitt Romney and associated parties, who were unjustly enriched from The Learning Company merger with Mattel (to the reported tune of 12 million shares of Mattel stock), as Colm became an MNAT partner.

The truth is, MNAT has quite a history of shenanigans, noteworthy.

My arrival to this saga was part way through Mitt Romney's extraordinary amass of wealth (especially given the fact he doesn't create anything {except for fleece of entities}); which was upon aftermath of the evisceration of Howard Hughes empire aided by the "Dealaware" MNAT law firm.

It is mindboggling how much power and undue influence, MNAT appears to have, over agencies of justice, and even the federal Bankruptcy, District and Third Circuit court; and thus it is prudent to point out these ancillary additional dynamics corroborative.

Whereas, transitively, A being the criminals, are connected to B, the revolving door venal federal agents, resulting with C = A, as the DOJ rotten apples fail to prosecute the crimes of A's.

Colm Connolly = MNAT partnership/and a Circuit Judge = positions within the DOJ.

The MNAT law firm was representing Howard Hughes. Upon Howard's bizarre death, MNAT switched sides for the sake of helping the Mormon Church lay claims upon Hughes's estate. Such is the likely who, how's and why's, of Mitt Romney winding up using the MNAT law firm.

Prior to representing Bain Capital, MNAT law firm represented Hughes Aircraft, from 1960 to 1980 and Franklin William (Bill) Gay, was top counsel for Hughes entity of Summa Corp, handled by MNAT.

Mr. Gay's brother-in-law (Dr. Thain) was the convicted doper of Howard Hughes.

Bill Gay's son, Bob Gay, was Mitt Romney's co-manager at Bain Capital, from the beginning, lasting as such, 16 years.

Bob Gay remained at Bain Capital for a decade plus. Then, upon information and belief, Bob Gay left Bain around 2006 after the ferreted out *Smoking Gun* evidences exposed everyone connected to Bain Capital, to federal inquiry (but for the revolved door MNAT partner Colm Connolly).

Colm Connolly's cohort, Mark Kenney, is a henchman for the rackets/*Bankruptcy Ring* mob; as DOJ trial attorney, of the Wilmington, DE office of the United States Trustee ("UST"), who always refused to do his job, as is required by law, to notify and refer the crimes to the closest prosecutor.

Obviously, one of the reasons for this, is Kenney and the UST program knew the referral would be to Colm Connolly. If they "officially" reported it to that office, then Colm Connolly was required by protocol/ethical standards, to recuse himself and notify the Public Integrity section.

Instead, Mark Kenney betrayed his oath of office, while residing at his office¹ located at 844 King Street.

A really queer tidbit about that address is the fact that the Senior Third Circuit Justice (Stapleton) (a former partner of MNAT), and eToys linked District Justice (Jordan - promoted off our eToys case to the Third Circuit) – also - both have their offices² at 844 King Street, Wilmington, DE.

There should be a protocol, where no chance for this appearance of impropriety, can exist.

Arguably, the babbling banters of career federal agents about my youth, such as Ron Gardella (now an OIG agent) who find it beneficial, to be willfully blind to Goldman Sachs/ Bain Capital, is a criminal effort of obfuscation. Especially given the facts of the matters of getting there, to antiquated details, must take a quantum leap over the evidences/ confessions to intentionally lying under oath by Mitt Romney's guy, Paul Traub, who is a modern Nitti known as "Brown Bag King of New York".

We forced the shutting down of several law firms, including Traub Bonacquist & Fox ("TBF") and international imposter/fraudster, Marc Dreier's entity of Dreier LLP; with Traub as partner. Paul Traub was also involved, including, but not limited to, nationally significant and important fraud cases, such as Enron, Kmart (a prosecutorial gap yuuuge), Stage Stores, Kay Bee, Adelphia, Marc Dreier, Tom Petters Ponzi, Okun 1031 Tax Group and our eToys.

¹ Mark Kenney's office in DE https://www.justice.gov/ust-regions-r03/region-3-district-delaware

² Note of Senior Justice Third Circuit, office in DE http://www2.ca3.uscourts.gov/legacyfiles/coa-jdgs.pdf

Seeing Lord Mitt wouldn't become President, the Federal Receiver over the Petters Ponzi filed a June 2012 Complaint naming Traub as "control" of the Tom Petters Ponzi case (where Goldman Sachs and Bain Capital are involved, at the barest of minimums, by a Fingerhut scheme).

Unfortunately, no one other than I dare to mention 'The Learning Company', including any court, federal agent, or world renown media outlet, who also decline to address the facts that the Tom Petters Ponzi, being falsely reported as \$3.7 Billion fraud – is actually in excess of \$40 Billion.

Contemptibly, Douglas Kelley, a former AUSA from Minnesota, was, at first, Tom Petters personal counsel, vis-à-vis the law firm of Kelley Wolter.

Then, when Ritchie Capital federal receiver, Billy Procida, arrived in Minnesota, to take possession of Polaroid, the DOJ had Douglas Kelley appointed as Petters Ponzi Receiver.

If you are legitimately concerned (as you should be) about how it is that a Capone type guy can arrange for Nitti linked guys, to switch sides to be over Capone federal cases, then you need look no further than the (now long established since 1999) revolved door, ethics violation by fed agents.

Enigmatically, Marty Lackner, part of the billion dollar Petters Ponzi feeder funds of Lancelot/Sky Bell, was also the brother of James Lackner.

That would be Minnesota AUSA, former head of Criminal Division, James Lackner.

After Polaroid was seized by the feds, it was sold, in a sham auction, for \$83 million, to the 2nd highest bidders of Gordon Brothers (who were, secretly, Paul Traub clients).

Shortly thereafter, Paul Traub became a co-principal at Gordon Brothers, who announced a brand new \$2-Billion-dollar license deal, for Polaroid (that no one mysteriously seemed to know anything about, during the auction process).

Acting as if he were still working for the Minnesota DOJ, Douglas Kelley announced that Tom Petters other partner, Mary Jeffries, would not be a target of federal inquiry, as Jeffries was named by Doug Kelley, to be top executive over Polaroid.

Meanwhile, just prior to the FBI raiding Tom Petters Ponzi, in September 2008, Paul Traub reportedly flew into Minnesota for Goldman Sachs and Bain Capital to provide a \$50-million-dollar cash infusion into Fingerhut (an entity being sued by our eToys that was settled by Paul Traub and his partners MNAT/ Barry Gold, prior to Petters Ponzi buying Fingerhut).

As is par for the course, in our case, Fingerhut (now Bluestem) never was seized by the feds.

There's no debating the fact that the Tom Petters Ponzi is more than the reported \$3.7 billion; and the aforementioned issues, above, are enough reasons that a new, totally independent investigation should begin (with Marty/James Lackner brother direct links to the Ponzi being deplorable).

Particularly, outside of Palm Beach Links Capital and Frank Vennes being a billion dollar plus; which is aided and abetted by Paul Traub, Marc Dreier and Lancelot/Sky Bell billions, we also have Mike Catain and Larry ("Reservitz") Reynolds pleading guilty to \$20 billion Ponzi money laundering.

On top of all that there's the issue that Larry Reynolds (whose true name is Reservitz) did his \$12 billion in money laundering, while co-residing in Las Vegas, and reportedly being inside the Witness Protection Program ("WISTEC").

Larry sat around 25 feet away from me, in Los Angeles, while I was working on the eToys case; and may have dealt himself into the Ponzi billions, as a spy (who may have also abducted my daughter).

Marty Lackner will never be able to tell us his tale; because he was, subsequently, suicided.

Given the nature of these things, it is real peculiar that Marc Dreier just so happens to be doing his prison time, in Minnesota; and that Tom Petters has never filed a U.S. Supreme Court case for release, based upon the Paul Traub, Larry Reynolds, Lackner brother dynamics.

Unless, of course, Petters and Dreier still believe Traub's lord might become POTUS.

Willard Mitt Romney history is always noteworthy. Corroborating the fact that he doesn't care where the money came from, as is noted by one of the journalists, I've contacted, over the years, who made a considerable impact with his Rolling Stone September 2012 cover story "Greed and Debt: The True Story About Mitt Romney and Bain Capital".

Matt Taibbi, the author of that story, pointed out Mitt Romney history; which is a follow up to the precursor of the well-known tidbit that Bain Capital's original seed money came from Salvadoran oligarch's purportedly of "death squad" character.

Keeping in step with not caring where the money comes from, Taibbi cited the Boston Globe's reporting on how Mitt Romney formed Stage Stores with \$300 million from Michael Milken junk bond fraud monies; which was, reportedly, allowed to stay in play as Federal District Judge Pollack, who was presiding over Milken's case, had a wife (Moselle) who was chairwoman involved in Stage Stores.

As anyone can plainly see, revolving doors with Wall Street frauds, benefits Romney – much!

Matt Taibbi did report on another item that we discussed, concerning the Kay Bee case; and the \$100 million pre-bankruptcy petition preferential treatment of Michael Glazer getting \$18 million and Bain Capital \$83 million, prior to Kay Bee filing for bankruptcy.

Openly representing Bain Capital, of the \$83 million preferential treatment (probable fraudulent conveyance) was MNAT; and Paul Traub had the unmitigated gall to ask to be the one to prosecute.

Rolling Stone killed the chance for a Pulitzer, buy burying the cases of Learning & eToys.

By the powers that be cancelling my call and going forth with the story as if they dug it up on their own, they missed many special items noteworthy. Such as the fact that Michael Glazer was CEO of Kay Bee – while also simultaneously being a director at Stage Stores.

It is against many laws, including Sarbanes Oxley and others, for executives to go around, from one entity to another, as roaming managers being a pattern, of winding up into bankruptcy.

Jumbo Sports just filed bankruptcy, again; and both Kay Bee and eToys were placed into bankruptcy, multiple times, winding back up under Bain Capital (now under Toys R Us).

This rinse, lather, repeat, of putting some monies down, bleeding out much, and then placing the entity into bankruptcy, to stiff all the shareholders and creditors, is very lucrative.

Illegal; but lucrative (what is illegality in a Romney world, where prosecutors are impotent)!

All this, with Stage Stores, sets the stage, for our eToys case; because Mitt Romney, reportedly owned 1.2 million shares of stock in Stage Stores, when it filed for bankruptcy, in mid-2000.

Noted above, Michael Glazer was a director at Stage Stores (actually co-director with Jack Bush, who is another Bain Capital roaming manager {Jumbo Sports, JoAnn Fabrics etc.}); and, as a matter of fact, Michael Glazer has now become CEO of Stage Stores.

Barry Gold was the executive/director's assistant at Stage Stores, who hired Traub's TBF.

Paul Traub got caught, in Stage Stores, for failing to disclose Jack Bush, Ron Sussman and Barry Gold; which resulted in his TBF firm being compelled to file a Supplemental Bankruptcy Rule 2014/2016 affidavit.

As is the regular way of things, for the "Bankruptcy Ring" rackets, Paul Traub babbled horse manure obfuscating and his TBF firm was not (as is required by law) disqualified from the case.

Had the DOJ's prosecutors' office and UST, properly performed to task, then tens of billions of dollars in material adverse harms, corruption inflictive and mayhem might have been mitigated.

We also may have been spared the abduction of my daughter and untimely demises.

If you are racketeers, able to do fraud, without remorse or relent, knowing how to plant conflicted parties, within the federal system of justice, then the path of least resistance mentality dictates the logic of stealing faster, from targets bigger, as many times as you can.

Such takes many roaming managers personal (like Glazer, Traub and Barry Gold).

Armed with a reported 12 million shares of Mattel, during the dot com era where even Toys R Us is worried about winding belly up, the racketeers expand their enterprise, march over, in merry-goround fashion, to eToys.

In 1999, Goldman Sachs had taken eToys public, and a stock fraud "spinning" scheme was accomplished when the share price rose to \$85; but eToys was only allowed less than \$20 per.

Bain Capital acquired Kay Bee, in mid-2000, while Michael Glazer was CEO of Kay Bee, who became a director at Stage Stores.

Then eToys, who possibly didn't even need to file for bankruptcy (another story, another day), was placed into bankruptcy, on March 7, 2001, by the MNAT law firm (DE Bankr. 01-706).

Like Paul Traub's TBF lying, and getting away with it, in Stage Stores, hiding conflict of interest issues, MNAT lied in eToys, to become the Delaware Bankruptcy Court approved eToys counsel.

TBF also lied to become the eToys court approved Unsecured Creditors Committee counsel (there was no "secured" creditors in our eToys case, in a John Gellene-esque \$100 million dollar Wells Fargo fraud {also for another day}).

Yours truly enters the fray, totally unaware everyone around me, including federal prosecutor to return, are all nefarious (Colm Connolly revolves door back in as the top United States Attorney, on August 2, 2001 {after I report the bribe attempt to make me a roaming manager, for a million}).

Originally, it was planned by MNAT and Traub's TBF, to sell eToys bankruptcy estate assets to Bain Capital/Kay Bee, for \$5.4 million.

MNAT, Barry Gold (who was planted in by Paul Traub to usurp me) and Traub's TBF, insisted that I save the estate monies by having the Delaware Bankruptcy Court approve a corporate entity of mine, instead of me personally, as CEO, for eToys.

Collateral Logistic's, Inc., ("CLI") became the court approved "Liquidation Consultant" for eToys bankruptcy estate; and MNAT was appointed to file for fees & expenses (oops)!

Making sure everyone hated me and mine, the bad faith parties obtained the Delaware Bankruptcy Court's permission to double the salary of all eToys employees (absolutely absurd).

This served a two-fold purpose of bribing those parties (especially Lisa Turco, Denise Arter and others so inclined to double deal) to look the other way, as everyone lied and complained about me/CLI when we fired the approximate 1000 employees and replaced them all with our staff of 12.

We forced Bain Capital/Kay Bee to outbid others, for tens of millions of dollars, including eToys.com domain name that MNAT, Barry Gold (inserted, illegally, as post-bankruptcy petition President, by Paul Traub) and Traub's TBF, did reduce the price of \$10 million, down to \$3 million.

Beyond the factor of, we don't even know, whether or not, Bain Capital/Kay Bee ever even paid the \$3 million, there are other crimes of obstruction/destruction. Such as MNAT asking for, and receiving, early on in the case, permission to destroy eToys books & records (docket item 300).

Additionally, there's the \$100 million dollar Wells Fargo/Foothill Capital crime (John Gellene type exactly on point), of eToys being loaned, \$40 million, in November 2000, and transacting over \$100 million prior to the March 7, 2001 bankruptcy petition filing date.

There's also millions of dollars in cash deposits, not disclosed by David Haddad & Dave Gatto.

Furthermore, Liquidity Solutions was co-Debtor of Stage Stores. Shortly after Barry Gold was unlawfully planted into eToys, this is when Liquidity Solutions and cohort Madison Liquidity began to acquire the eToys creditors' claims.

Even though, arguendo, any party may acquire creditors' claims, including the Debtor; as a matter of law those claims are equitably subordinate to all others. The nature of the connections must be fully disclosed; and they are not allowed to profit a single penny.

Not only did the parties fail to disclose, as it wasn't until 2004 that I ferreted out Smoking Gun proof of the conflicts of interest; the bad faith parties had the brass gall to ask the court to approve the dynamic that Barry Gold could settle eToys claims without the need to ask for permission from anyone else other than the Creditors (represented by Traub's TBF).

Problematic of all this, is the fact that Barry Gold and Paul Traub had been partners, for many years; which is secondary to the evidence, beyond all reasonable doubt, of TBF's confessions to allow lies about Paul Traub and Barry Gold, to intentionally stand before the court.

The reason they had to admit is TBF used to be Traub Bonacquist & Yellen; which disbanded because partners like Stephen Mayka enlightened me (not wanting to be "Brown Bag King" cronies).

My own court approved attorneys (Henry Heiman, Michael Weiss and Brad Brook, in violation of 18 U.S.C. § 4 MisPrision of a Felony), all refused to inform the courts and DOJ about the proofs we were amassing, of deliberate frauds on the court.

Instead, they betrayed me, for their possible much more lucrative futures, joining the rackets Bankruptcy Ring, tipping them off of my plans to catch them in lies.

Knowing they were going to get caught, while also aware that the Colm Connolly "fix" was "in" (after the bribe was offered to me and reported, in mid-2001, where Mitt Romney reportedly did "retroactively" retire from Bain Capital, in August 2001, as Colm Connolly was nominated and did become the Dealaware United States Attorney on August 2, 2001) – then the perpetrators of lies under oath simply decided to come clean (on everything that they "thought" we knew).

MNAT confessed that it failed to disclose the GECC and Goldman Sachs conflicts of interests.

Likewise, Paul Traub confessed that his TBF law firm paid Barry Gold four payments of \$30,000 each, from January 2001, halting in May 2001, when Paul Traub did then put in Barry Gold as post-bankruptcy petition President of eToys.

Additionally, it was also confessed that Barry Gold and Paul Traub were partners of Asset Disposition Advisors ("ADA"); which was formed in April 2001, as Barry Gold was placed inside eToys estate, secretly, to be a "wind-down coordinator".

These proofs are part of the federal court docket record that is now, mysteriously, attempting to become ghosts, as many items connected here, including those involving Paul Traub and DOJ UST trial attorney Mark Kenney, are vanishing from the Public Access to Court Electronic Records ("PACER") federal docket logs.

You need not worry though - for most of them, we have plenty of copies!

Being full of hubris MNAT, TBF and Barry Gold actually arrange that the eToys cash accounts, paying out Liquidity Solutions etc., claims, are handled by Mr. Gold only needing TBF's permission, because the eToys Confirmed Bankruptcy PLAN assures integrity with Barry Gold, Declaration, stating Under Penalty of Perjury – that:

"eToys PLAN was negotiated by 'extensive' arm's length/good faith negotiations between debtor and creditor"

Of course, this contention is impossible to achieve, because Barry Gold and Paul Traub (and everyone else, practically, except for myself and the eToys shareholders) were all one and the same Bankruptcy Ring of racketeers. The case of <u>In re Arkansas</u>, 798 F.2d 645, 649 (1986), details the facts that the **Bankruptcy Codes and Rules** being modified to arrest attorneys, who were betraying their clients and seizing federal cases as their own bank accounts (as is still occurring, of our eToys).

"It is significant that Congress chose to place the requirement of court approval for the employment of an attorney, accountant, or other professional by the creditors committee directly in the Bankruptcy Code in 1978. 11 U.S.C. Sec. 1103(a). The legislative history makes clear that the 1978 Code was designed to eliminate the abuses and detrimental practices that had been found to prevail. Among such practices was the cronyism of the 'bankruptcy ring' and attorney control of bankruptcy cases. In fact, the House Report noted that '[i]n practice ... the bankruptcy system operates more for the benefit of attorneys than for the benefit of creditors.' H.R. No. 595, 95th Cong., 2d Sess. 92, reprinted in 1978 U.S. Code Cong. & Ad. News 5787, 5963, 6053. As detailed in the House Report, the official committee of unsecured creditors whose function was (and still is) to negotiate with the debtor in possession in the formulation of a plan was elected by the unsecured creditors, much as the trustee was elected in a liquidation case. Although the members of the committee are not compensated, the counsel to the creditors' committee is paid, and, as described by the Report, 'it is a *lucrative position.*"(*Emphasis* added.)

What we have, today, is a failure to communicate the Congressional mandates to federal agents/agencies having authority over our eToys case, to resolve this modern day efforts of [racketeering] Bankruptcy Rings (and Robber Baron/roaming managers).

Before their plots to defraud were fully achieved, we had pushed for the prosecution of Goldman Sachs, about the initial public offering \$600 million "Spinning" stock fraud.

Each and every time the eToys shareholders, such as Robert Alber, sought for the Code & Rule allowed equity holders committee, MNAT, Barry Gold and Traub's TBF would cry a loud foul that the shareholders were being protected by those maleficent.

An additional mockery/obstruction of justice transpired, akin to the Kay Bee case of MNAT representing Bain Capital and Traub's TBF asking to be the one to prosecute Glazer and Bain, when MNAT (who was clandestinely Goldman Sachs counsel) nominated Traub's TBF to be the firm to sue Goldman Sachs in New York Supreme Court (#601805/2002) (see NY Times Joe Nocera OpEd of March 2013 "Rigging the I.P.O. Game").

Barry Gold approved of, in essence, Goldman Sachs suing Goldman Sachs.

Resultantly, the parties settled (in 2013) the billion-dollar fraud case for a paltry \$7.5 million; which, while being totally conflicted, openly argued about – who would get what.

On December 22, 2004, an Emergency Hearing transpired, in our eToys case, to address the failures to disclose TBF's conflicts of interest.

That same day of December 22, 2004, the UST program put forth a press release stating that Roberta DeAngelis, as Region 3 Trustee, was replaced by Kelley B. Stapleton, who was vastly experienced in fraud prosecutions.

As is the way of lip service, to protect Wall Street frauds, and cover ups of corruption, Roberta DeAngelis actually became (silently) the General Counsel of the Executive Office of United States Trustees ("EOUST"), who, like Colm Connolly, was basically being asked, for many years, to investigate herself.

We didn't obtain conclusive proof of the MNAT partnership with Colm Connolly, until 2007. Then I filed the December 7, 2007 complaint under the Code 18 U.S.C. § 3057(a) – noting the corruption issues about Colm Connolly, Roberta DeAngelis and Mark Kenney http://docslide.us/documents/clocked-18-usc-3057-a.html

As reflected above, cause and effect result, was the shutdown of the Task Force.

Prior to that time, DOJ Deputy Director Lawrence Friedman, as head of the EOUST over all bankruptcy cases, had direct correspondence with me, promising relief.

At first, with the replacement of Roberta DeAngelis, and the subsequent confessions that was addressed (half-heartedly) by the UST Motion to Disgorge TBF for \$1.6 million, gave all us victims some hope that the promise of EOUST Director Friedman had verity.

That is, until, Mark Kenney put forth his illicit Stipulation to Settle.

Making note the conflicts of interest matters were extensively heinous & egregious, the UST Disgorge Motion against TBF - iterates twice (paragraphs 19 & 35) – that TBF was warned not to do any conflict of interest violations, in the quest to replace any top eToys executives [yours truly].

Without the knowledge (purportedly) of the 100 plus incidences of felony violations we can now document, the Disgorge Motion (eToys bankruptcy case docket item 2195, on February 15, 2005) also addressed the confession of TBF, about intentionally deciding to let the lies deceive the Chief Justice.

The UST concluded TBF perpetrated a "fraud upon the court"; but there were no, proper requests, to disqualify the parties (Congressional mandate).

Even more condemning of the Dealaware DOJ, is the fact that there's no motion, whatsoever, against MNAT's violations (going beyond vulgar, in our Third Circuit appeal by eToys shareholder Robert Alber, the UST program with DeAngelis, Andy Vara and Mark Kenney's names all attached, actually makes a point, in the footnotes, to tell the Circuit that the UST program didn't make any motions against MNAT).

THEN, Mark Kenney comes to the rescue (please bear in mind the detail that "they" knew the Colm Connolly "fix" was "in" – but we had no idea, until years later), with a February 24, 2005 Stipulation to Settle the Disgorge Motion.

Mark Kenney, having no authority, whatsoever, abandons his primary, fiduciary duty, asking the court (and later receives approval) that:

"WHEREAS the United States Trustee shall not seek to compel TBF to make any additional disclosures"

Being full of hubris, the parties didn't realize that – at this time – it was more me playing them like a violin, than vice versa.

It only took a short time to find out that – what the parties were trying to hide – was another gargantuan fraud scheme, where MNAT openly representing Bain Capital, in Kay Bee of the \$83 million preferential treatment (probable fraudulent conveyance) and Traub's TBF (at the very same period of time the UST was purportedly being punished {slapped on the wrist} for conflicts of interest crimes in eToys) were perpetrating this \$100 mil fraud.

We tried to inform the visiting justice, in the Kay Bee case, about the failure to disclose conflicts of interest, when Paul Traub was asking to prosecute Michael Glazer and Bain Capital, without informing that Kay Bee case court of his working in Stage Stores.

Instead, Mark Kenney came to their rescue, again, and got our evidence expunged (including an affidavit from the former Chairman of the eToys Creditors Committee).

This is when I call and scream at EOUST Director Lawrence Friedman, who sent this email response to me, as another form of obfuscating lip service;

This is the email of Lawrence Friedman, to me, that many of my purported, loyal and true counselors/ attorneys at law, tried to do their best, to destroy/ make vanish, from my case records;

From: Lawrence.A.Friedman@usdoj.gov

Date: 02/25/05 14:49:58 **To:** laserhaas@msn.com

Cc: Kelly.B.Stapleton@usdoj.gov

Subject: RE: Item sent to the record today

Mr. Haas:

You most assuredly have our attention and my personal commitment that we will act in every case where action is required and we are aware of it. Please understand however, that like any prosecutor, we must exercise appropriate discretion in carrying out our responsibilities which while sometimes in a particular case may seem unjust, it is done with perspective to ALL matters we handle. I sympathize with your frustration and again assure you that my staff is extremely competent to handle this matter and will exercise appropriate judgment. Lawrence A. Friedman, Director Executive Office for US Trustees United States Department of Justice Washington, DC

Sort of sounds like former U.S.A.G. Eric Holders, redacted remarks about taking into consideration the economic impact of prosecuting fraudsters.

Upon my ferret out of the Smoking Gun proof of the Kay Bee case crime, EOUST Director, Lawrence Friedman, chose discretion over valor – resigning (joining the dark side, 1st as Director Bear Sterns, then with Bader Co., doing off shore IRS schemes with 2-books).

Thus far, we've documented billions in frauds in Stage Stores, The Learning Company, Kay Bee, Petters Ponzi, and eToys; which means it is now proper to look at the mayhem and homicide dynamics.

As is par for the course, when massive fraud is protected from upon high, material adverse harms are the foundation for mayhem and then murder becomes rackets incorporated.

One such instances is that of the aforementioned Marty Lackner - the brother Minnesota AUSA - James Lackner (reported former head of Criminal Division).

Marty was suicided. In the reaching out to me, I thought they were trying to find a way to make me guilty of obstruction. Hence, I informed the Minnesota DOJ (as I had already been doing, for years prior) of the details provided. Could it be that Marty was forced into suicide by an attempt to do right?

Marty's brother – James Lackner – was the Minnesota Assistant United States Attorney, and former head of the Criminal Division that should have presided over the Tom Petters Ponzi case files.

There's no known investigation, or prosecution, of Marty Lackner; but there should be; because Marty was partner of the Tom Petters Ponzi feeder funds, Lancelot/ Sky Bell.

Many questions that beg, loudly, are still being ignored, in the hopes that time will trounce upon justice, permanently.

Corroborating this, on August 2, 2009, the Pioneer Press, Twin Cities publication put forth an article titled, "What did the money man know?" – stipulating the following details;

"A TRAGIC TURN

The Bell case took a tragic turn in June with revelations that a Bell associate named Martin Lackner had committed suicide. Sources say Lackner, 48, had helped bring investors to Lancelot earlier in the fund's genesis. There's no record he was charged with any crime. His wife, Diana, and three children survived him.

Martin Lackner is also the brother of Jim Lackner, an assistant U.S. attorney in the Minneapolis office. Jim Lackner declined comment. A spokesman for the U.S. attorney's office said Jim Lackner never worked on the Petters or Bell cases. When the U.S. attorney's office learned about Martin Lackner and his relationship to Jim, it notified defense attorneys for both Petters and Bell, he said".

As for "What did the money man know", there are many flabbergasting questions that beg, such as - When did the Minnesota feds know Marty Lackner was involved in Tom Petters Ponzi?

At what point in time did Minnesota inform Washington, D.C., of the particular fact?

Have they ever informed your offices?

-

³ http://www.twincities.com/alllistings/ci 12969455

How is it that the prosecution of Tom Petters was allowed to be in the venue of Minnesota when someone from the Minnesota federal prosecutor's office was involved?

It most certainly looms large, the question of – whether or not – anyone else in the federal prosecutor's office of Minnesota, benefited in any way, whatsoever, from the Tom Petters Ponzi.

On what authority were these particular dynamics not vetted properly? That of Minnesota? Or was it someone in Washington, D.C.?

Did James Lackner get free meals, house payments, any vacations, etc., etc., from his brother Marty?

Were these serious issues of conflicts of interests revealed to the Minnesota federal prosecutor's office by James, or someone else?

How is it possible that James Lackner remained on staff, after this serious cause for concern became known?

Did Paul Traub arrange this, or someone else?

Are there any issues of any "emails" being erased, and/or any other communication between Marty/James, or between James and any other members of the Minnesota federal offices.

Did Marty kill himself, due to prompting of his brother or others inside the Minnesota DOJ?

Were any judges made aware, during the case, of these disgraceful & inexcusable dynamics?

Most importantly, as Marty was the father of young children who, reportedly, hung himself in a closet, the morning his wife went out to shop, leaving no note - the public has the right to know

Was the untimely demise of Marty, really a suicide?

Out of hand dismiss of these questions raising much larger ones, of who is really being protected, and how high does the protection go.

Robert Alber was the eToys shareholder, who, for a time, had joined my efforts, and he was assaulted by the real career criminal Michael Sesseyoff, after Alber was warned, by Jack Abramoff's self-professed partner, Johann Hamerski – that:

"people like you, who turn down bribes – wakes up dead"

Corroborating the notion Jack Abramoff (who, by the way, tried to seize nefarious control of the United States Trustee {"UST"} Region 3 offices) circumstances and probability of duplicity hereof, is the fact that Robert Alber received a phone call tip, from me, about Jack Abramoff's early release.

Then, Mr. Alber's lifetime friend, Gary Ramsey (a man claiming a lifetime goal of near perfect credit score) who was also a co-owner of Robert Alber's Kingman, Arizona house - did mysteriously vanish (of his own accord) - into thin air, after my warning about Abramoff's early release.

Subsequently, Robert Alber, had to shoot/kill a real career criminal - Michael Sesseyoff.

On top of all of that, we have other issues of mayhem and homicide where my daughter was abducted after my own counsel, Henry Heiman, emailed me a threat to "back off"; and John ("Jack") Wheeler wound up dead, in a Wilmington, Delaware dump, on New Year's Eve, 2010.

After you admit that former United States Attorney, Colm Connolly was a very contemptible federal prosecutor, with conflicts of interest many, then it is reasonable to ask how high the venality goes and how far would they go, in order to avoid arrest.

There are multiple reasons to look at Colm Connolly links to Jack Wheelers assassination.

<u>Petitioner Swears an Oath</u> <u>– Under Penalty of Perjury</u> <u>– Of All Charges Herein</u>

Due to the fact multiple agents and agencies of justice have been woefully inept or double-dealing, nearly everyone we tell these profuse tales of woe, extraordinary - finds it too hard to believe.

To put an end to the horse manure, I, Steven Haas, more commonly addressed as "Laser", in honor of this, the 30th day of July, 2016, the very day the Senate proclaims to celebrate whistleblowing, come to you stating, upon information and belief, justice has been greatly remiss, heretofore, ignoring vast reasons worthy, to investigate and prosecute statutory violations, related to our eToys cases - and,

of the allegations herein, above & below - I'm declare to you it is all True and Correct – and I aver of such being true & correct – unequivocally – without hesitation or prevarication - Under Penalty of Perjury.

Either everything I declare, above and below, are all false – or - at least one item has verity (of the fact that there's racketeering "predicate acts" crimes transpiring, harming persons, interstate commerce, via conspiracy and *Bankruptcy Rings*, without remorse or relent; which is made worse by the fact that the rackets are aided/abetted by inbred, rotten apple, federal agents).

In either case, Congress commands you and your agencies of justice, to intervene. So, by all means, *please*, arrest somebody, *even if it's me*, where facts can come to light - *in a court of law?*

Listing the parties apropos and the Racketeering Act violations remaining unaddressed

I've put far too much trust in the inviolability of the systems of justice; which is a recipe for disaster, as power corrupts (especially when racketeers can gain billions doing so). Ironically, it was Richard Nixon who signed the Racketeering Influences and Corrupt Organizations ("RICO") ACT of 1970, into law.

Historically, it is already established that those who seek and actually get into highest office (such as Nixon and Spiro Agnew) can be guilty of sophisticated crimes.

As anyone can plainly see, with Mitt Romney, we dang near came close to putting a rackets lord, into the White House, once more.

Though the DOJ's discovery and untold resources for investigation might expose more felony misdeeds, the fact of the matter remains we already have enough, "clear and convincing" evidences sufficient enough to convict Traub or Connolly; because the preponderance of our proof chiefly arise from federal dockets and archives - including confessions of deliberateness.

Here's a partial listing that I'm testifying to you about, of assaults upon the Constitution of the United States that DOJ agents/ agencies are refusing to investigate, arrest, prosecute, and justly convict;

- 1 The Learning Company multi-billion-dollar fraud scheme harming Mattel investors
- 2 Stage Stores billion-dollar, conflict of interest, bankruptcy fraud & double dip schemes.
- 3 eToys IPO scam by Goldman Sachs \$600 million "Spinning" stock fraud.
- 4 Kay Bee Toys case \$100 million pre-bankruptcy petition scheme
- 5 \$100 million Wells Fargo/Foothill Capital, John Gellene-esque eToys pre-bankruptcy
- 6 Bain Capital/Kay Bee stealing eToys billion dollar assets by planting of cronies within
- 7 Goldman Sachs, Bain Capital, Paul Traub (others) Tom Petters Ponzi multibillion fraud.
- 8 Retaliation by the rackets, aided by agents against victims/witnesses/ whistleblowers
- 9 Corruption in Stage, Learning, Petters, Dreier, Okun, Stanford, Kay Bee and eToys
- Mayhem and homicides conceivably preventable; but for the willful blindness

Resultant of those various schemes and artifices conspiratorial, we have racket violations of

"racketeering activity" - the means of (A) any act or threat involving murder, kidnapping, --, robbery, bribery, extortion, --- punishable by imprisonment for more than one year; (B) any act -- of title 18, United States Code: Section 201 (relating to bribery), --- section 1341 (relating to mail fraud), section 1343 (relating to wire fraud), -- section 1503 (relating to obstruction of justice), section 1510 (relating to obstruction of criminal investigations), section 1511 (relating to the obstruction of State or local law enforcement), section 1512 (relating to tampering with a witness, victim, or an informant), section 1513 (retaliating --), section 1951 (relating to interference with commerce, by robbery, or extortion), section 1952 (relating to racketeering), section 1956 (relating to the laundering of monetary instruments), section 1957 (relating to engaging in monetary transactions in property derived from specified unlawful activity), [possible] section 1958 (relating to use of interstate commerce facilities in the commission of murder-for-hire), sections 2314 and 2315 (relating to interstate transportation of stolen property), section 2319 (relating to criminal infringement of a copyright), ----- (C) any act which is indictable under title 29, United States Code, section 186 (dealing with restrictions on payments and loans to labor organizations) or section

501(c) (relating to embezzlement from union funds), (D) any offense involving fraud connected with a case under title 11), fraud in the sale of securities.

If there is to be "any" justice, in this case (instead of lip service and efforts placating) this list of federal agents must have their BAR Cards yanked and their betrayal of oaths and the public's trust, held to account.

- Lawrence Friedman as Director of Executive Office of United States Trustees ("EOUST")
- ➤ Ronald Gardella, as former investigator SDNY, now promoted off case
- ➤ Clifford White III as current Director EOUST
- Mark Kenney as United States Trustee trial attorney, in Delaware
- Roberta DeAngelis, former UST Region 3 over Delaware
- Andy Vara, former Region 3 Assistant, now promoted to be full Region 3 UST
- Colm Connolly, a former United States Attorney, after being an AUSA and MNAT partner
- Minnesota AUSA James Lackner, Joe Dixon and others involved there
- Douglas Kelley, a former AUSA of Minnesota, who was Tom Petters Attorney & *Receiver*

The powers that be may try to pull the wool over the public's eyes; but never again, will such work, to pull the wool over mine.

Roberta DeAngelis, Mark Kenney, Colm Connolly and all the rest, have to be publicly held to account for their visible betrayals that go far beyond single aberrant acts of bad faith behavior.

What we have heretofore, of the failure to prosecute, about the many undeniable facts concerning felony transgressions, by court approved counsels, intentionally lying under oath to a chief federal bankruptcy justice, for the sake of unjust enrichments, is also the glaring issue of attorneys at law betraying their oath to the BAR.

Former U.S.A.G. John Ashcroft's apparently penned the following remarks to The Hague Global Forum on Corruption, which was cited/ quoted, by Francis C. P. Knize, during⁴ the July 2007 public hearings on RULES GOVERNING JUDICIAL CONDUCT, Pursuant to 28 U.S.C. §§ 351-364, as part of the open discussions of the Government in Sunshine Act [5 U.S.C. Section 552b] (Pub. L. 94-409), Doc. E7-14268 Filed 7-20-07; 8:45 a.m.

Whereas, Francis C.P. Knize quotes former U.S.A.G. John Ashcroft writing;

"Bankruptcy court corruption is not just a matter of bankruptcy trustees in collusion with corrupt bankruptcy judges. The corruption is supported, and justice hindered by high ranking officials in the United States Trustee Program. The corruption has advanced to punishing any and all who mention the criminal acts of trustees and organized crime

⁴ Francis C.P. Knize quoting former U.S.A.G. John Ashcroft's remarks on UST, bankruptcy court, corruptions http://petters-fraud.com/KnizeTestimony DOJ JudicialConference BankruptcyCorruption.pdf

operating through the United States Bankruptcy Courts. As though greed is not enough, the trustees, in collusion with others, intentionally go forth to destroy lives. Exemptions provided by law are denied debtors. Cases are intentionally, and unreasonably kept open for years. Parties in cases are sanctioned to discourage them from pursuing justice. Contempt of court powers are misused to coerce litigants into agreeing with extortion demands. This does not ensure integrity and restore public confidence. The American public, victimized and held hostage by bankruptcy court corruption, have no where to turn."

Obviously, if former U.S.A.G. John Ashcroft's remarks are valid (us victims are sure it is valid – unequivocally), then there should be a nationwide mass media attention to such charges.

Rackingly, these remarks about corruption, by John Ashcroft, appears to have also become a ghost (reportedly yanked from The Hague Global Forum on Corruption, and everywhere else), after the former U.S.A.G. John Ashcroft became a – precise bad example - of how anyone, even our nation's top prosecutor, can benefit from those very lucrative <u>revolving doors</u> by refusals to prosecute.

Reportedly, John Ashcroft's chances of helping our eToys case, went totally out the window, along with Los Angeles United States Attorney Debra Yang, who was head of the President's Corp. Fraud Task Force (set up for cases like Enron, WorldCom {and, arguably, our eToys}).

Debra Yang purportedly tried to get the Delaware FBI involved; but the gal she handed me over to, actually threatened me to "stop your damn emails, or we will consider prosecuting you for violations of the Electronic Spam Act".

Imagine, instead of prosecuting the criminals, whistleblowers are indicted (who would've thunk such as this)! Be that as it may, the remarks about the UST program and federal judges acting contrary to their fiduciary duty, is 'Spot On'; and I'm here asking for the course correction.

Justice Emeritus A.J. Cristol, along with former UST agent Mary F. Powers, went before Congress pointing out the missteps of Lawrence Friedman and his successor Clifford White III, as Deputy DOJ Directors of the EOUST.

Additionally, a visiting Justice to Delaware, the Honorable Bankruptcy Judge Judith Fitzgerald, did make notes that the United States Program aided and abetted millions of dollars in fraud, by the UST program being silent about it.

Documenting that things are way too far out of control, Her Honor Judith Fitzgerald tried to inquire about the issues of the Tersigni case; and the UST informed the court he was instructed not to discuss the matter with her.

Our eToys saga is not the only place that such is happening, it just so happens to be the largest of cases, with the most proof undeniable.

There's no question of "if" there are many felony violations transpiring, or "if" we have issues of venality. The question is *how much is there* and how far does it go (eToys = D.E Shaw)?

Unlike your staff, who selectively handpick cases, avoiding oligarch lords, cowering away or making deals, to not do their duty, I'm obliged to be an advocate and activist in these cases, risking more of your agencies and others wrath.

I'm seeking unity of purpose, willing to assist others, so that – perhaps – their quests for justice would not take a decade plus, as our eToys case is doing.

Suffering from the post-traumatic stress disorder, noted as Legal Abuse Syndrome ("LAS") by Therapist Karin Huffer - concerning the discovery of the reality that the system works against citizens and for crooked lords. People come to me, searching for hope, due to the fact that our decade plus battle, against the injustice, is documented in more than 169 online blogs and media outlets.

Recently, Zena Crenshaw-Logal, a former attorney turned activist, sent a letter to President Barack Obama, with a plea for protection from severe corruption, as she is shattered for doing activist works in founding the National Judicial Conduct and Disability Law Project ("NJDCLP").

Richard Fine, an international lawyer, of high acclaim, was unjustly incarcerated, and disbarred, without being charged with any crime, for his bringing forth a complaint against California Supreme Court Justices who were illegally getting thousands of dollars extra, for multiple years, beyond the legal limits the State laws would allow.

They kept this Fine man, in jail, for 18 months, to destroy him, and he was finally released by bringing forth a United States Supreme Court filing; which wasn't addressed by the court – yet it still resulted in Richard Fine being set free and the wayward justice retiring.

By the way, concerning monies the judges were illegally getting -Schwarzenegger pardons them!

It is amazing to U.S. 99%'rs, of how people of state can slay innocents, even in cases where President Carter, the Pope, former FBI Directors and hundreds of thousands of people sign a petition against such outrageousness (Troy Davis).

In James Traficant's case, there are confessions by Richard Detore, of his being forced to do perjury, at the hand of DOJ high up, Craig Morford, who also deported an exonerating witness (Okolo, who owned the very rent-a-car agency Traficant was convicted of misusing).

Morford appears to be in the Rick Convertino prosecution (Convertino was the first federal prosecutor who put away two 9/11 linked terrorists that the DOJ released in order to make up a case against Rick, because he cried a loud foul when U.S.A.G. John Ashcroft told him to lock up evidence).

A dear sweet activist Mo Hurley, code-named Eliot Ness, spearheaded web fighting for our eToys case and my efforts, all on his own, working with me, on the Traficant & Convertino cases.

Mo lived next door to Rick Detore, and he witnessed the helicopter fly above his house, with death threats to Detore's children, in order to make it clear that the wayward Craig Morford would do, whatever it takes, to force Detore to lie, in order to convict Traficant.

Detore confessed his false testimony, to Congress, publicly visible now, on C-SPAN http://www.c-span.org/person/?richarddetore (see time stamp 25:01 through time 29:01 of video 2 part 2, about how the DOJ prosecution team out to get Traficant, suborned Perjury)

Rick Convertino openly criticized former U.S.A.G. John Ashcroft, and James Traficant said much worse of Janet Reno; and these dissentions appears to be their crimes needing their downfalls.

Other cases we work include the *murder* of Cameron Todd Willingham by Gov. Perry's staff.

Traficant is dead, Bono too. Senator Stevens was falsely put in jail, for things like a used chair, and though he was exonerated, he too, speciously, wound up dead, as did Stevens special prosecutor.

I fear also, of the fact that Governor Siegelman, may never make it out of from his unjust jail.

Schwarzenegger was in the film "Running Man", 3 decades ago, with Jesse Ventura purportedly finishing off Arnold's character, by computer graphic imaging ("CGI"). Since then, there are quantum leaps in CGI. Mitt's iHeart has 800 stations, with over 100 million listeners, who will believe, given babbling bantering repetitive, anything, like film of me with a unicorn Bambi, on the moon; which may even foster some nutsy to do their dirty deeds.

I'm also disturbed that the DOJ will do bogus prosecutions against those they consider to be pests, while staunchly refusing to do their job against actual racketeers.

Even my own attorney (Heiman) emailed me a threat, from Traub's partner, to "back off", or else they would destroy my career, and that they were so powerful they could make sure the eToys payment for works done, wouldn't transpire, and worse could happen.

Most certainly, I am eternally pissed off that my daughter was abducted, shortly thereafter.

We are also annoyed that Marty Lackner's purported suiciding, escaped proper scrutiny; and I'm sure that John ("Jack") Wheeler's widow is chagrined Jack's death may be Colm Connolly related.

If the failures to arrest, indict and prosecute had any legitimate claims to being prosecutorial gaps, inadvertent, this letter wouldn't be necessary. But they aren't an issue of – oops – and that's what is so disheartening and maddening.

The DOJ – is willfully – always looking the other way.

Many would be amazed, at the picture that was redacted all over the web, of the highest of persons being arm in arm with a Ponzi, while flying his airline, in violations of federal elections laws.

For sure eToys shareholder Robert Alber, joining my efforts, only to result in a huge betrayal of trust by his lifelong friend and Kingman, Arizona house co-owning partner (Gary Ramsey) has peeved fellow combatant Robert Alber (now, permanently disabled, depressed & daunted after killing a guy).

Clayton Call and others, including Aldo Perez, complained to various agencies of the DOJ, including the SEC and UST.

In one specific instance, a letter was written by Aldo Perez's noteworthy counsel, directly to Clifford White III, via the law firm of Holland and Knight, concerning the SDNY much publicized TerreStar bankruptcy case (SDNY Bankr. 11-10612 {SHL}); which accused the UST program of failing – miserably.

Specifically:

"[We] understand that the 'mission of the United States Trustee Program is to promote the integrity and efficiency of the bankruptcy system for the benefit of all stakeholders – debtors, creditors, and the public.' With all due respect, in my view, and in the view of numerous equity-holders of his publicly traded company, the United States Trustee Program failed miserably to fulfill its mission or its role in connection with the TerreStar Corporation Chapter 11 case"

Mrs. Theaola Robinson had a wonderful school for the disabled, going on in Houston, where she built a sound studio, for students to do their own music, as long as they had passing grades. Instead of becoming a nationwide school model, as it should have been, Mrs. Robinson and her own handicap son, and her other child were abused by a corrupt structure that ripped her creation from her. Now dear sweet Theaola has another son, debilitated, resultant of the abuse of the systems.

Obviously, unity is the key. As is documented by the recent Dewey LeBeouf associate making note that bloggers helped bring down the firm. Where, specifically helping America to reign in wayward firms, and also assisting me, in spite of the fact that he is a political opponent, to bring down law firms nefarious, including our mutual quest, this very day, to bring down Paul Traub and MNAT, by my Fighting-Corruption website and his at BankruptcyMisconduct.com.

Jeff Baron was hurt by one of the most detestable Federal Judges, from Dallas, Texas, known as former District Court Justice Royal Ferguson, who threatened to call out the Armed Forces, warning death might transpire, to get the \$100 million Jeff Baron had amassed; which was taken by wayward counsels who flipped flopped to the shark feeding frenzy side of the equation. Judge Royal (pain in the --) Ferguson threatened to call out the armed forces on handicapped Jeff Baron. His [dis]honor even threatened of death, openly defying the Fifth Circuit⁵, telling Jeff Baron that "it doesn't matter how many times you win by appeal, we're going to get everything you got".

⁵ 5th Circuit Ruling Baron case http://petters-fraud.com/dec2012 baron 5thcir order rescind receivership.pdf

It's on transcript, they did it - \$100 million in pre Google AdSense type marketing – is all gone.

Via a collective effort, Judge Ferguson was compelled to retire. However – he is now teaching at a brand new Texas Law School – and such really doesn't bode all too well, for the future integrity of the legal profession, when those who unremorsefully abuse discretion, are granted license to teach how.

Meryl Lanson is another fighter, even more arduous and tenacious, than I. Her and her husband Norm, are both suffering from life debilitating cancer battles (Norm 83 and Meryl in her 60s).

The Lanson's owned Baron's mens clothing stores which was assaulted by an accountant, who ran off with millions; and got caught. After which, the Lanson's own attorneys engaged in conflict of interests and frauds upon many courts.

It is a very big deal when a statute stipulates that one may be sentenced to death. Robert Alber is permanently bedridden after the assault upon him by Johann Hamerski/Gary Ramsey's agent, career criminal Michael Sesseyoff; and the former Chief Justice of the Dealaware Bankruptcy Court ordered the clerk to block all of my future filings because she is uncomfortable about the homicide dynamics.

Our eToys bankruptcy court justice stated, in 2005, in a published Opinion, on October 4, 2005, of the fact that it was too late to disqualify MNAT; because the case was now over.

Fact of the matter is, our eToys case didn't close until January 2015. Even if you toss out the Colm Connolly corruption dynamic (which I'll never allow you to get away with), the Statute of Limitations runs for 5 years – after – the bankruptcy case closes.

If anyone were to do their job at the DOJ, instead of taking delight of threatening me, or mocking justice by telling me to start, all over – again – then Goldman Sachs public offering days would be finished – KAPUT!

Both MNAT and the New York firm of Sullivan & Cromwell are guilty of perpetrating many frauds upon the court. The amount of dedication to corruption and rackets, to assure frauds success and unrelenting obstruction/ destruction of evidence, combined with the profuse retaliations against victim/ witnesses (and this whistleblower), are reprehensible, beyond compare.

Furthermore, Mitt Romney bragged, often, of his getting millions of dollars, each and every year, from Bain Capital. Transitively, Mitt Romney = Bain Capital and Bain Capital = fraud from The Learning Company, Kay Bee and eToys (among many more).

Hence, Romney has benefited from Bain Capital eToys and others frauds. At the barest of minimums (the gravamen of every claw back on major fraud cases) Mitt Romney has to give back the monies he got (arguably, intentionally) from the Toys industry fraud.

I can document to you, many times, going to federal agents/ agencies of justice, over the years, including doing such during Eric Holder's era. Either there's a plausible deniability protocol in place (which means someone in the ranks is really detestable), or the systems in place are woefully inadequate.

Either way, Congressional hearings are necessary, to rectify the misfeasance & malfeasance.

Never, ever, do I wish others to suffer, as I have, resultant of the warnings by my own counsel to "back off" or else.

They promise to destroy my career (and they have). It was also warned that they would make sure that we never get paid (and I haven't). Then they also threatened worse would transpire.

Many say I should give it up and let it go. To them and any in your ranks that dare to say similar, I say -----!

Am I to let the billions in material adverse harms, mayhem, corruption and deaths untimely, to get a pass; because federal agents/agencies of justice are too dam uncomfortable with facing the facts?

How dare anybody ask me to quit, surrender, give up, when I've never seen nor held my many grandchildren, since my birthday, of 2004, where my daughter was abducted?

Would you, Madam Attorney General, ever thing about quitting the case, if you had to go to the Las Vegas hospital, after your daughters kidnapping, by a career criminal (who may have been paid to do so, as Reservitz and another crook friend, Gary Wetter, set me up – there); which including you having to go to the hospital, to sit outside the morgue, waiting to identify it the girl matching your daughter's description, was the one laying upon the stone cold slab?

My dread, is ending up likewise, as Lackner, or Wheeler (unlike Alber, I don't carry a gun, so I can't do a Sesseyoff saga) being that Mitt Romney is one of our primary targets.

Romney owns Bain Capital that owns iHeart (once titled Clear Channel Communications); which, upon information and belief, is also, soon to be bankrupt.

Be that as it may, Clear Channel came from the guy who owns Blackwater (now renamed Academi) and John Ashcroft is there.

Speaking of the former, he set a really good example for all with eyes upon violating the laws and protocols about revolving doors/ switching sides, when he took the \$50 million No Bid, deferred prosecution agreement, from former prosecutor Chris Christie (rewarded with Governorship).

We use to call it something else, when fed agents took millions to forgo prosecutions.

Paul Traub and Colm Connolly – MUST go down – for the part in the racketeering enterprise, Bankruptcy Ring, and other nationwide frauds. (Mitt & Tagg were also involved in Stanford).

MNAT put forth a forgery now known as the "HAAS Affidavit" (eToys docket item 816); and, even after confessing lies under oath, the Delaware Bankruptcy Court accepted the forgery as valid, as TBF, Barry Gold, agents of the DOJ and MNAT proffered the absurd premise that I waived my right for CLI to be compensated (estimated to be in excess of \$3.7 million).

Goldman Sachs and Bain Capital, among others, have to give back any unjust enrichments and heads must roll, along with, including Andy Vara and Mark Kenney (amongst many others).

It simply cannot be allowed that so much blatant, flagrant assaults upon the Constitution of the United States, are allowed to prevail, due to the fact that those tax paid public servants find it more self-serving to be willfully blind, instead of being brave, noble and up to the task. They took an oath to protect U.S. from enemies foreign and domestic!

Mitt Romney lied upon his Federal Election, Office of Government Ethics, Campaign Finance 278 Form, stating he had nothing to do with Bain Capital, in any way, whatsoever, after February 11, 1999; which was then documented as an erroneous remark.

To compensate for his being caught, Mitt's campaign claimed that Romney was "retroactively" retired, from Bain Capital, as of August 2001, back to February 11, 1999.

Coincidently, this is the same exact era of time that Colm Connolly's resume (now permafixed {hopefully} at the DOJ's archived website at the Office of Legal Policy), where it states that Connolly was an MNAT partner, from 1999, until 2001 (specifically August 2, 2001, when GWB nominates).

Arguably, this was resultant of my turning down the bribe to become Romney's gang partner; and had reported the dangled carrot to betray my clients, to Mark Kenney.

Mr. Kenney told me I misunderstood the complexities in bankruptcy, and that I should accept the payment, bringing it to him, for approval (neat try).

Ron Gardella needs to be held to account; because – if for nothing else – he was one of the few who dared to email me, back, an acknowledgement, of reception of this information you now have.

His Honor Jed S. Rakoff was right, in expunging my recent counsel, from the Marc Dreier case; because Mr. Relkin is either an outright screw up, dumb – or worse; but that doesn't correct the fact that Paul Traub is out there collecting monies, under Marc Dreier's name – illegally.

If I do not hear from someone high up, at the DOJ, rather swiftly, I'm going to escalate this matter, as is appropriate, in a court of law, to assure you or someone there, does their job.

Minnesota prosecution of the Petters Ponzi, with Kelley switching sides, while, James Lackner/Marty Lackner dynamics weren't being publicized, is beyond morose; and intolerable.

The abused Bernie Sanders often spoke about the revolving doors of federal agents with Wall Street fraud "bizness" models, and our eToys saga is the poster child case proof of points.

Enough is enough – already – of having to wait for hell to freeze over, in order to get justice.

I'm here, testifying to you, today, under penalty of perjury, of the fact that there are more than one-hundred (100) incidences of felony transgressions; which the bad guys have tried to take advantage of my off-and-on homelessness (practically no one hires whistleblowers).

Either everything within this is false, or at least one allegation has verity; which means you must arrest them, or may, as commanded by Congress.

Also, in Minnesota, a judge videotaped, arm in arm hugging Receiver Douglas Kelley (who I punched in the arm and said, one day, I would kick his ass for this crap), adjudicated that the Mandatory Victims Restitution Act ("MVRA") was too complicated to apply to Petters Ponzi.

Exactly what part of the word "mandatory" is it that Congress intended to be arbitrary?

Attorneys at law are brazenly & flagrantly, betraying clients, and no one seems to give a dam!

My son stated (providing proof I did something right) when I informed him that they offered to "settle" with me, where he could get his inheritance back, my dear sweet boy, whom I've not seen nor held for many years, said "screw my inheritance, you have to nail these bastards".

The question about justice thus remains, Madam Attorney General, and, per my son's remarks, I'll ask you, just once, politely –

"Are you going to nail these crooked, racketeering, corrupting, bastards"?

Our case is more about homicides foremost, corruption next and then the cases of The Learning Company, Petters Ponzi, Stage Stores, Kay Bee and eToys frauds (among others) that are 1999 through August 2001 issues.

Mitt Romney has benefited from billions in frauds and the issues of mayhem, as did Colm Connolly - who didn't make it to become a District Court Judge after the Justice was promoted off our case to the Third Circuit – because we were able to persuade then Senator Joe Biden, to do something.

It all boils down to this simple question about Paul Traub, Colm Connolly and Mitt Romney's 1999, to August 2001 era of time, they seek to evade;

Would you have allowed Al Capone to "retroactively" retire from his organized crimes	3?
I'm just sayin	
Sincerely	

eToys case whistleblower ("Laser") Steven Haas