Breif

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Emdaspin

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N.J,070052/13/19

case 3-16509AT & 3-16509

Dear Mar. Fields & Ms. Shields;

This is appeal for the commissioners On page 16 is my witness list for Judge Murrays Orderoffebuary 6,019.

1]I have asked Judge Murray within the text to adjourn herapril date until June 31,2019.lam supposed to get up to a year according to Dodd Frank, I cant work with the stress attributable to the pace .I only received judge Murrys' order on the 11 so that i was pressed to perform and im ill myself now.

2]I oppose Judge Murrays accepting papers from the Grimes court file. That was ordered destroyed by the U Supreme court and it's a contempt of the meaning of the order. It also has nothing to do with this case as its a 2.5year old opinion or notes ,I was not in contempt as my submission in opposition to the divisions. OSC motion for contempt explained Judge Murray did not include the facts that is set forth biasing the record with the exclusion. The divisions letter with the subpeona on the 27th of December, enclosed the subpoena of the 26thofdec. The letter specificlly stated that if the shutdown continued there we be no depositions on Jan 8and9thTheSubpeona was for my wife and me!

3]My wife **Construction** so that the fact that the curt signed that document knowing my wife is **Construction** and in violation of her doctors letter explain she cant participate as the **Construction** would precipitate a potential for her **Construction** Who ever heard of any adjl subpeoneing a knowingly **Construction** patient fir a deposition.its creul and unusual punishment because mr McGrath didn't like me telling him that he breached the settlement agreement with an off the wall demand after we agreed on the key deal points. Its disgusting, his conduct, and one can only wonder what was in the courts mind ive been respectful to it.

4]The shutdown did continue.On Jan 2 by email uncertified requested service I did not open it until I was informed it included a change to the DEC27th notice. I opened it on the 8 th as Mr.McGrath then called.. I also received no sufficient notice that the division had changed it mind and would now put the jan 8/.9depositions as planned but voided by the shutdowns' continuance..

5]The Jan2 email was not sent to my home certified mail or otherwise? and I never received a phone call from Mr. McGrath on the 2,3,4,5,6,7 and on the morning of the 8th, the day of the deps i get a 10 am call asking where I am and am i coming????Is he kidding no sufficiency of notice. Mr.McGrath tried to set me up. Judge Murray deleted this information from her order??Its not my fault that I missed his mail of the 2nd as optimum online switched ther format and im not up to speed yet! I object to that inclusion of a Grines Filed document. I never gave my consent for that opinion provider to talk to my confidential medical providers and Its in contempt of the Supreme court in re: lucia order.

6]The remaining declaration consists of my appeals for the reasons recited therin. I ask for Judge Murrays dismissal from my case as well as any other adjls that were delegated my case as to delegate means "to put in ones place". That gives the delegate fiduciary to the commissioners that initiated the complaint against me in the first place. And mistakenly in my case made complaint allegations completely contravened by the facts the division had and the exculpatory information in hand prior to submitting the wells letter and they omitted it from the wells defrauding the commissioners!Thats McGrath playing foot loose and fancy free with my and my wife slife...

7].A fresh start in my case means that The division must rewrite th Wells as they omitted all the material facts that they had when written .In fact the defrauded the prior commissioners, the prior commissioners defrauded me and 150 other defendants by concealing the article 2 violation. That and the conspiracy of concealment by Judge Murray and Grimes as well as the fact that they knew by concealment and fraudulent inducement they were creating a double financial obligation on my part as the case had to be voided. They also wasted and stole 8,000 hours of my time committing ,by participation in 151 predicate acts of theft by fraud and diversion in a 9year period and it was willful as they had the paper work in hand since 2008 to conform with the appointments clause.

8]My claims are real, my motions for this commission are required to be responded to. I was out of pocket for 3weeks to JAnuary20th,2019.As I fell 5ft flat on my back off the 2ndstory stairs at81year old have spinal stenosis so I could hardly move. With that respect these appeals are timey submitted and JudgeMurray has my doctor note !My illness is real. In fact i agreed to permit judge Murray and Mc Grath to have their own doctor visit my house for a second opinion to verify that the **Second Second** was factual as these people believe no one.

9]This case has gone on since 2012when the investigative division went to work with Subpeona asim 81 and just started **1** and just started **1** had to resign as prosee. If the case is not dismissed 1 need the \$1million[\$1,000,000.0 this agency and 11of its staff fraudulently induced me to waste Its theft of the litigation fund that 1 need to finish this disingenuous case. Judge Murray appointed the fake judge, knowing as the administrative chief of judges she was defrauding me to spent the litigation fund which would culminate in a voided case .Judge Grimes knew he was a violator of the constitution and stole my time and litigation fund.

10]He never admitted he was fake and an inferior officer under the commissioners. Now Judge Murray is also biased as her delegation moves her in your shoes .She cant be impartial as the emissary of the initiators of the lawsuit against me and approvers of the complaints allegtions; As she crossed the line the moment she accepted as a delegatee! Judge Grimes fraud was also willfull was informed by a federal judge in one of his cases being appealed wherin he made a decision about the 2conctitutional amendments' and when the court asked did he know them he said "no I did it anyway" ruling against the plaintiff. That court informed him in2016 to get appointed. Before he took on my case. He was informed and he did not care that he was playing roulette with myl life making me put in 8,000hours of my time.He participated in its theft whithout due process as contained in my vacate motion and reply Breif to the divisions 'admission by non denial of the facts in it as did the 4prosecutors \$350.00 hour

DoddFrank needs a rest and due process is needed if you ask me.

Our President must be brought up with this info.im open to settling but this time it will cost 10% of the amount I was defrauded out of for my wifes' protection if i go first and ill give you 6month of my time for it atta discount.

Respectfully, E.m.Daspin

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Em Drapes (the

4pineveiw In Boonton. N.J 07005

CASE[S] 3-16509 AT & 3-16509 2/13/19

EMDASPIN2@OPTONLINE.NET,973-919-0070 DECLRATIONANDMOTIONS FOR DISMISSAL OF JUDGE MURRAY AS A FIDUCIARYAND DELEGATEE OF THE COMMISSIONERS', AS SHEPARTICIPATEDINAND ORCHASTRATEDINTHE DEFAULTJUDGEMENTANDHERINVOLVEMENTHASBEEN DISCLOSED PRIOR TO THE REMAN.INFACT ONCE SHEACCEPTED THE DELEGATIONAPPOINTINGHERSELF PROVES THATSHEDOESNOT CONCERN HERSEF WITH THEFACT THAT SHEISONEOFMYINTENDED DEFENDATS FOR FRAUDULENTLYINDUCINGME TO SPEND MYLITIGATIONFUNDAND THEN MY TIMEONAVIOLATEROF ARTICLE 20F THE 2NDAMMENDEMENTSAPPOINTMENTS CLAUSE WHERINTHEus SUPREMECOURT INLUCIA VS SEC FOUND THAT SHE AND THEOTHERADJLS WEREINFERIOROFFICERSANDINTHT RESPECT UNDER THE COIMMISSIONS CONTROLAND DOMINUN. THE SAMEIS TRUENOWAS THE WORD DELEGATE INWEBSTERS DENOTE PERSON BEINGPLACED INANOTHERSPOSITION AN EMESSARY HVEING FIDUCIARY TO THE DELEGATEEAND THEY INITIATE THE ALLEGATIONSINTHE COMPLAINT AGINSTME!SHECANNOT BENEUTRALANDMUST REMAINBIASED , SHEWAS ASKED TO RECUSEHERSELF AS SHEALSO HASMULTIPLE CONFLICTSOFINTEREST THATWOUKDINCLINE HER TO FIND GUILTWHERENON EXISTS AS SHEKNOWS SHEAN ANOTHER 10SEC EMPLOYEES WILLBENAMEDINANSCO FORANOTCWHYTHEY SHOULDNOTMAKE RESTITUTION FIR THE FRAUDULENTINDUCEMENT THEYPERPETRTED AGAINST ME.THEYCONCEALED THE VIOLATION, AND PRETENDEDNONE EXISTED THERBY SUBJECTING E TO DOUBLE FINCIAL DEFENSE OBLIGTIONS OF ANOTHER MILLION THAT I DID NOT AT THIS TIME HAVE.IM TO ILL TO DEFEND MYSELF AS PROSEE AND THERFORE THIS CASE MUST EITHER BE DISMISSED OR RESTITUTION FOR THE THEFT BY FRAUD AND DECEPTION , OF THE MILLION MUST BEPAID BYHERAND THEOTHER10INDIVIDUALS THAT ECH FORMED AN ENTERPRISE COMMITING COLLECTIVLY OVER 151 PREDICATE ACTS OF THEFT BY FRAUD AND DECEPTION WHITHIN 10 YEARS TIME. [THEY CHOSE TO CONCEAL THE FACTS WHICH IF KNOW BYME BEFORE THE MONEY WAS EXPENDED WOULD HAVE STOPPED THE THEFT JUST AS THE SEC DIVISION TRIES TO ALLEGE THAT HAD THE INVETORS' KNOWN OF MY FELONY EARLIER THAN THEY ADMIT I INFORMED THEM, AND BEFORE ANY INVESTMENT WAS MADE IN A TIMLY MANNER ;THEY WOULD NOT HAVE INVESTED. OF COURSE THEIR OWN BRADY CONTRAVENES THAT ALLEGATION JUSTAS THE DOCUMENTS IN THIS MATTER. THAT THE DIVISIONHADINITSPOSSESION PRIOR TO THE WELLSLETTER SUBMISSION CONTRVENS AND EXCILPATED THE DEFENDATS AND THEYOMMTED THOSEMATIAL FACTS!THATISWHYIMOTIONEDAND WAS DENIED THAT THE FRESH START START AT THETIMOF THE FIRSTSINAGINST DEFENDTS, THAT ENFORCEMENT REWRITE THE WELLS TO INCLUDE THE EXCULPATORYAND INCLUDE THE FACTS THEYHAD INTHEIRPOSESSIONAT THT TIME TOBEINCLUDED THAT DISPROVE THE ALLEGTIONSINTHE COMPLINT.INTHIMANNER WECN HAVE A FRESH STARTAT THEBEGININGWHEN THE DIVISION OFFERED UP THE APPLE THAT WAS FORBIDDEN FRUIT, KNOWING THAT THEY DID NOT PRODUCE THE FACTSWHEN THEY SUBMITTED THEIR WELLSLETTER TO THEOLD COMMISSIONUNDERTHEHON MARY JOEWHITE. THATIS THE REASON THATI ASK THE 2HOLDOVER COMMISSIONERS TO RECUSE THEMSELVES FROMVOTINGONMYMOTIONS AS THEY TO ARETARGETAS THEYPERMITTED THE DOCUMENTSALREADY PREPAREDIN2008NOT TOBESIGNED APPOINTING THE ADJLSINOTHER WO5DS THEVIOLATIONUNDERARTICLE 2 WASWILLFULAS WAS THE CERTAINTY THEY WERE STEALING OUR TIME.THEFTOF TIME BY AGOVERNMENT EMPLOYEE WHITHOUT DUE PROCESSIOFSUCH SUFFICIENCY AS TO GIVE RISE TO SUMMARY ISPOSITION[SEEMY VACATEMOTIONAND MY REPLY TO THE DIVISIONS REPLY FOR THE CSELAW SUPPORTINGAJUDGMENT WHITHOUTNYPROCEEDINGIF THE FACTS SUBMITTED ARENOT CONTRVENED AND THEY WERENOTBY

THE DIVISION IN ANY EVENT. THIS BRINGS ME TO WHICH COMES FIRST. I LIKE THE VACATE AS IT PUNISHES THE TORT FEASORS AND MAKES ME WHOLE, BUTILLACCEPOT THE SETTLEMENTIF THE \$380,000.00PENALTY FOR THEBAD FAITH BREACH IS PAID COTEMPERANIOUSLY...

.. IN ADDIION THEY STOLE MY TIME WITH BY SELLECTING AN IMPOSTER FORMYJUDGE WHOHAD A PREDELECTIONBY BEING DELEGTEDBYTHECOMMISSIONERSINADDITIONTO THE ARTICLE2 VIOLATION TO RUEINFVOR OF THEPLINTIFFS ASALLINHOUSELITIGTIONIS SUPPOSED TO END EXCEPT TOKENINNOCENTSAND OR RUNAWAYJUDGES THATJUDGEMURRAY FINDS REASON TO OPT THEMOUT INTEMIDDLE OF ACASEASINMY PRIOR CASEANDASINTHE DUKA CASEWITH JUDGEELLIOTWHO REFUSED TO SUBMITAN AFFIDAVIT THATPURPORTEDLYDISPUTED FORMEJUDGEMCEWENS DECLARATION THAT JUDGE MURRAY PRESSURED HER TO FIND FOR !IFI WEREHEALTHY ENOUGH TO TESTIFYAND PROSEEIDELIMINATEALLADJLS DELEGATEES FROM BEING FIT TOJUDGE.BIAS, PREJUDICE TOWARD THE COMMISSIONSMCOMPLAINTSALLEGATIONSARE THEHALLMARKS AND DEMONSTRATE THE CONFLICTSINHERANT IN THE INHOUSE SYSTEM AT THIS TIME .THE PLAINTIFFS' MORE OFTERN.WITH JUDGEMURRAY ITS NOT, PERSONAL JUST HER COMPETING WITH THE FEDERAL DISTRICT COURTS SEC DEFENDATS FOUND GUILTY VSINHOUSEFOR THE SAME PERIOD AND SHE WINS INHOUSE HANDS DOWN!THE ADJLS, WERE BEFORE LUCIA VS SEC DECISION, FAKE JUDGE[S]U DER THE COMMISSIONERSCONTROLAS THEY WEREINFERIOR TO THE COMMISSIONERS NOW THEY STILL REPRESENT THE COMMISSIONERS, STAND IN THE COMMISIONERS SHOES SO THAT THEY IDENTIFY WITH THE ALLEGED CORRECTNESS OF THE COMPLAINTS'ALLEGTIONS AGAINST ME.THATS BIAS, NOT NEUTRLITY, IN ANY COUNTRY AND AT ANY TIME.AS SUCH THE ADJLS' ARE AN EXTENSION OF THE COMMISSION, HAVE A FIDUCIARY TO THE COMMISSION , AND AS SUCH CANNOT HEARTHICASE FOR THOSE REASONSUNLESS THIS NEWCOMMISSION WANTS TO REAPEATE THESINSOF THEPASTAND HAVE THESECASES VOIDED.THUSCAN BECORRECTED IF WE PAUSEAND A A CONSULTSNTIHAVEIDEAS THATCAN CORRECTIT WHITHALOTLESS EXPENSE THAN THELASTDEBCLE CAUSED.

DEAR MR FIELDS AND MS SHIELDS'

An order to show cause why this case is not settled as settlements are favored, and all deal elements' were agreed to; and then Mr.Mc Grath made a monetary request that he knew i could not fulfill to destroy the good faith agreement made in front of the court. That is contempt of court unless this adjl did not want the settlement to proceed and if so should have stated it. It is now clear that this court is naturally biased aginst defendants as it's a delegate of the very commission that initiated the complaint and the allegations' contained therin and once this court accepted the delegation it irrevocably accepted a fiduciary to the commissioner and the adjl thereafter stands in the commissioners' shoes just as if an inferior officer; which is precisely the reason that the first violation of the article to[2]appointments clause made those hearings' null and void. I motion to the commission to dismiss Judge Murrayand she was intimately aware of and controlled my case thru Judge Grimes, who she replaced Judge Feolak ,after Judge Feolak rendered a decision for a Postponement sine die .Now In in contravention of the Supreme courts' order she is mixing the record with the remnants of the voided case under Judge Grimes! With the old case catastrophe1].

ONCE A COURT LOSES ITS INDEPENDENCE AND BECOMES', AS THE ADJL NOW STANDS' IN THE COMMISSIONERS SHOES'a fiduciary for the opposition that initiated the case and approved its allegtions there is no longer a division of powers; but rather a biased judge that is partial to the complaints' allegations as was judgeGrimes. Its' unconstitutional for a court to be biased against a defendant. A judge must be independent and neutral! Now Judge Murray has ACCEPTED THEREFORE AS FACT, THE COMPLAINTS' ALLEGATIONS' [JUST AS THIS COURT KNEW WHEN IT APPOINTED JUDGE GRIMES WHAT HE WOULD DO. AND HE ADMITTED IT; BUT IT TOOK A VALID REASON TO ELIMINATE JUDGE FEOLAK].:JUDGE GRIMES OPENING HIS APPOINTMENT:

.."IF NOT FOR THE COMPLAINTS' ALLGATIONS' ID HAVE CONSIDERED EXTENDING THE POSTPONEMENT SINE DIE.."

THERE IS NO LONGER A NEUTRAL POSTURE THAT JUDGE MURRAY CAN TAKE AND BY THE SUPREMECOURTS DECISIOS INFEANCE SHEISPRECLUDED FROMJUDGINGMEAS SHE DIRECTLYORCHASTRATEDMY GUILTBYJUDGESWITCHING,JUSTAS SHE DID WITHJUDGE CAMERONELLIOTINDUKA WHEN HE REFUSED TO SIGN ANAFFIDAVIT STATING THAT HE WASNITPRESURED BYJUDGEMURRAY TO FIND MORE FOR THE PLAINTIFFSAS JUDGEmCeWEN DECLARED.SHE DID.JUDGEMURRAY DID NOT CONTRAVENE THAT STATEMENT AND ITSIMPLICIT STRONGINFERANCE THAT SHE DID PRESSUREHERADJLS TO FIND FOR THEPLAINTIFF ISPROOF APPARENT THAT SHE CANNORPARTICIPATEIN MYJUDGEMENT WERE I STRONG ENOUGH TO PARTICIPATE AND IM NOT.I RESIGNED 2 WEEKS AGO AS PRO SEE.

I motion this COMMISSION case be dismissed under my 1st amendment rights and I make this motion AND FOR ALL THE REASONSINDEFENDATSREPLY WELLS SUBMISSION.ASMYILNESS ARE WORSE FOR WEAR THAN 3YEARSAGO WHENI WS FOUND AS FCT IF I WAS FORCED TO TESTIFYID BEIRREPERABLYHARMED.I CNT TAKE THE STRESS AS IT INCREASES MY ACCEPTABLE RANGE AND THAT WILL CREATE EITHER ANOTHER BASEDON HARMED AS WILL MY WIFE, AS IM HER INDESPENSIBLE .IM 81YEARS OLD AND IM LIVING ON AS SHE BORROWED TIME. TO CLEAR MY NAME AND RECEIVE MEANINGFUL JUDICIAL REVIEW IS MY GOAL BEFORE I DIE.THERFORE THIS INHOUSE COMMISSION CASE IS AN IMPEDEMENT TO MY ACHIEVING THAT GOAL AND ILL BE IRREPERBLY HARMED AS WILL MY GRANDKIDS UNLESS I CLEAR IT BEFORE I DIE! THE CASE NEEDS A DISMISSAL.IN ADDITION IS GOING, I CANT REMEMBER THE NAMES AND FACES OFABOUT 25% OF THE WMMA EMPLOYEES AS THE COMPANY WAS FORMED IN APRIL, 2010!AT 81.WITH THE BEGINNING OF MYPRIORDECLARATIONSUDEDEARLIERONES WHEN I DID REMEMBER AS THE SOURCE FOR THE DECLARATIONS AND WITH 7 OF MY INDESPENSIBLE MATERIAL WITNESS' EITHER DEAD, STROKE AFFECTED AND/OR INABILITIES'; I CANT RECEIVE A PROPER DEFENCE AS WELLANYONE MY AGE THAT STATES THEY REMEMBER 10 YEAR AGO FACTS CONTAINED IN 2010 DOCUMENTS AND/OR WHO SAID WHAT TO WHOME IS A PERJURER.I WILL NOT PERJURE MYSELF AND MY PRIOR DECLARATIONS WAS JUST REGURGITATION OF THE FACTS WHEN I DID REMEMBER AND/OR WERE SO IMPORTANT TO ME THAT THEY WERE EMBLAZONED ON .. I RECENTLY APOLOGIZED TO JUDGE MURRAY FOR DECLARATION WHERIN I PLACED MR MAC FARLANES NAME BEING REFFERED TO BY MS' PUCCIO[TERRESA]IN THE DISHONEST SHAREHOLDER MEETING IN AND OR ABOUT 7/12/12. WHEN I LOOKED AT THE TRANSCRIPT SEE EX A TO DEFENDANTS WELLS REPLY, PG17 THERE WAS NO MENTION OF "BILL'[MCFARLANE,] FACILITATING THE CONSPIRACY AND COLLUSSION

SET FORTH ON THAT SPECIFIC PAGE! IF I HADN'T RETRACTED IT BEFORE IT WAS FOUND ID BE SITTING IN THE BOX DEFENDING PERJURY!

In response to JudgMurrys order at thebottom section of this declaration and motion requestis the witnesslist.and the remaining motionsi direct to this commissionas judge murray has irreconcilable conflicts of interst in addition to the natuarl bias that eliminates her as adjl in this matter as her involvement is a direct prohibition that the US supreme court admonished any adjl that was involved in my adjudication before remand is expressly prohibited. The inference is that anyadjl having contact with and/or orchestrating the judges and oversite for the disputes that she was directly accused by me, pre remand of meddling with my case to my detriment. I don't beleive that she understands that she is inelligable as if she finds me guilty it's a personal bonus for her as the findings of fact in this matter stick with me thru entire appelate time and the disregard for the cival rules of procedure, the elimination of due process and a jury and full discovery and now the cloning of the commissioners' as emissary's by the adjl once he/she accepts the delegation puts judge Murray on the side of and not neutral for mycause.THATS THE CONFLICTIN factmy reveiwdemonstrates shehas accepted the leadership role of being the most powerful personinthe SEC and with respect to all other issues im grateful shehasourbacksmcovered.Herpowerisuniqueas sheremainslongmafteryouallaregone..Soimot tryinginany way to rid the SEC of the embodimentof the SECX, justtrying to getoutofher rangeasimnot guilty, the division defrauded the prior commissioners in the wells and a fresh start dies not include JudgeMurray.i believe all adjls should be promoted to Securities judgesAND OPERTEINOURDUEPROCESS SYSTEM JUDGEmURRAY CAN BE THE ROVINGSAFTY REPORTING TO EACH REGIONSPRESIDING CIRCUITCOURTJUDGE THATISAOPEALED TO DIRECTING THEM WITH RESPECT TO ECH CASEINADDITIONTOMHEROTHERROLESSHE SHOULDBE PARTOFMTHE SELECTIONCOMMITTEOF WHICH WELLSLETTERMDEFENDATS DESERVEANOBILLAND THE REASON WHY INTERFCING WITH THE COMMISSIONERS TOM GAINHERENORMOUSKNOWLEDGEBASE.THATS WHAT SHEIS BESTAT INMYBELEIF. Appointed by the regional presiding CIRCUIT judge as a bankruptcy judge is and at that pay grade. .Then the agency becomes pure! But the way it is inhouse is a joke against our way of judicial independence, there is none! This commission must rid itself of the bagggen that harms' and diverts them and judgeMurry from enforecement that protect us. its not a downsizing, its' liberation for the adjls to respect themselves like Judge Feolak and judge Elliot; they are honest and great judges that are wrapped in the body of a commissioners 'clone..they are to strong, fair, honest whithin themselves not to rebel and force will not stay them as they will stay their own cource.

There is a time in every 'mans education when he arrives at the conviction that envy is ignorance; that imitation is **series**; that he must take himself for better or for worse; that though the wide world is full of good no kernel of nourishing corn shall he reap; but through his own efforts' put on that plot of ground given him to till, the power which resides in him is new in nature, and non but he knows what he can do until he has tried!

The time is ripe for the Commissioners with input from the adjls particularly from JudgeMurray the glue that forges strength, to redirect her energys in a different way. In fact i look at her as a general of the entire SEC operations'; the glue this sticksit togetherinto a fierce fightingmachine for the good of our nation. From investigtive and ennforcement division and interface as the consigliere of the commissioners to takle as the roving saftyanyagencyproblems si that she can beempoweed tio free floatandimprove the guiltfindings from the federal courtsand the Securities judges canplyamajorroleinpromotingjustice whileliving whithinthemselvesand thatpolotof ground given them

to til.the adjls must participate in the shape of their future and then when compete take it our President as he is the CEO of this agency and will be an advocate of due process! Ask for his advice as he has all our interests at heart. I know this as he touched me and i appreciated that. Im his devout supporter for what its' worth. To select the direction this agency must focus on the lessons it teaches our society become the singular most important aspect of our economy. Enforcement is the key but justice must prevail. There can be no jusitice if we continue on the course of putting inhouse the adjudication as it foils our childrens' knowkedge that a man and a woman are innovcent until proven guilty! If were to clone adjls into the commmissioners' shoes then THERE IS NO NEED FOR AN ADJL AS DEFENDATS FATE IS ALREADY SEALEDBY THE COMMISSIONERINTITIONAND APPROVSLMOF THE COMPLAINTSALLEGATIONS1BUT ITSNOT SO EASYAS THEPRODSECUTORSWELLSLETTER CAN BEFALSE.NASEON PLAINTIFFS ALLEGATIONS THATENFORECEMENTDIVIINMAYHAVEBELEIVE EARLYONAND ASIMMT CASE THEYPERSUE WITHVENOM THE ALLEGED WHISTLBLOWERSENIMIESASIF THEIROWN AND THEYNGETBLINDEDAND ZEALOTS FOR A WRONG CAUSE THATDELEGATE THEM TOMTAKEUPTHE WHISTLBLOWERSENEMYSASIFNTHEIROWN..THEN AFTER THEY CASTE THE DIE THEY SEE THEIR ACTOF WRONG DOINGBUTINSTEAEOF CORRECTINGIT THEY SLINKAWAY TOMDISENFRWNHISE THEMSELVES BYNEVERAMITTING THE WRONG..THTS WHY WENEE JUDGES TOPREVENT GUILTWHENNON EXISTSEXCEPTINTHEMINDOF THEPREOSECUTORS THAT ARE EXPECTE TOBE DEFENDORSBUT ARE REDIRECTEDYALLEGED VICTIMS THAT WERE ABUSERS' AND NOT VICTIMS.

MR MC GRATH SHOULD HAVE WITHDRAWN HIS CASE WHEN HE FOUND THE TRUTH CONTRAVENED HIS COMPLAINTS ALLEGATIONS; BUT HE FAILED TO CORRECT. WE NEED THE JUDGE WITH THE CLEAR CONSCEINCE, INDEPENDENT AND HONEST1 JUDGE MURRY KNOWS IM INNOCENT IF SHE READ THE VACATE MOTION AND THEN INTERVEIWED MC GRATH AND ASKSIN HIS EYE "WHAT FACTS DASPIN I STATED IN IT ARE NOT TRUE?/HE WILL ADMIT ALL ARE TRUE UNLESS HE RESORTS TO BLUFFING AND THEN TURS HIS EYES!HIS NON CONTRVENTION REPLY DISPROVE" HIS STORY "THATS WHAT HE HAS DEALT A "STORY" IF AN EXCON USING AN AKA THAT WASNT A CONSTULTANT AND THAT DID REPORT BEFORE THE INVESTMENTS HIS FELONYAND WAS AN INVESTOR OF 6 TIMES MORE WMMA ASSETS THAN THAT WHICH WERE WITHDRAWN ;BUT HE WAS A FELON, TRUE NO RECIDIVISM AND TRUE THE RES ADJUDICAT IN1THE CHAPM11 ALSO PROVES HIS WITNESS ARE LIERS ;BUT ITS NICE TO HAVE A FELON ON THE HOOK!!!!IS THIS WHY WE SPENT \$2MILLION ON THIS NO ASSET CASE.HE SETLED BUT WAS NOT STRONGLYURGED TO FOLLOW THR U.ISJUDGEMURRAY STONGENOUGHAND FIRENOUGH TO CALLIT??IF SHE DOES WHITHIN 5BUISNESS DAYS ILL NOT SUE ANY SEC STAFF11!!?? OTHERWISE WHY AM I HERE????

IN JUDGE MURRAYS 'LAST ORDERIT DEMONSTRTED THAT SHE KNOWS OR STRONGLY SUSPECTS THAT SHE WAS PUT ON A GOODSE CHASE CHASING THE RED HERRING!, WHILE THE FOXS GET AWAY!

In the mean time the adjl voices will not smother their disdain for being led in a process that makes them feel unclean andimposters of the Commissionsmandate by delegation that they must forget due process and beleive in the complaints fcts that the commissioners were bluffeint of following the red hering for dinner all that will happen is indigestion. if mcgraths not bigenough to seek guidence and release the redherring he wilcroak on it as immost who he saysiam. I did disclose my felony with noobligation to be fore each investoir invested and well before right after the igned the NDa. I did sell the indicia of any controby my wife selling herwing hinterstand my selling mth 5 year on tract for services to MKMa and in an of 2011; Non of the wmma/ediem ployment contrcts givs mes a report ton do no fthr wmployees ever reported time. mluxs depositin make that cler that imws not a Defacto enanything but aconsultant whosecontract specificvally statemkmaandi haveno bindingpowersoinwmma, its employees and or any one else for thtmatter; Mrluxs deposition states that it mws theboard resolutions that controlledwmmaNOTE.healsoadmitted whenimwasnotpresentat the dcIrtions thati did not voteontheboard thathe thoughtmkmaandimwereimpediments and wanted to fireus, therby proving heand given, mr mainwere the majority disinterested directotrs annots allege that he:favoredme'fir referinghimas itsCEO"Thejobpaidhim42,000.00amonth for tand eand forhisommute.thatsnot abigincentive for truck driverletaloneplayboy.coms President..Heis aninternetmarketing geniusand we were 8yearprematureasnow theindctryhas the software s discussed herinbelow;MrNwugugusChartisinsuranceclaimaccepts100%ofnthe responsibility of being the author ofallwmmaPPMsNOTME SEE THE CLAIM12/10/12WERINHEWANTS\$600,000.00FOR HIS WORK PRODUCTPAR5ANPARM6ND PARA 421[SECIND PARAOF 41]]:THUS THE COMPLAINTSLLAEGATIONSFALL; INADDITIONINSE EX1THE7/31/11WMMAPPMONPG 3AN 4ITDECLSES THATNOONEIS AUTHORIZED TOMAKEANY REPRESENTATIONABOUT THE COMPNYUNLEDS THE REPERESENTTIONS AREINCLUDEDINTHEPPM;THATONPAGE 4LOWERLARGEPARA,THATONLY CERTIFIEDAUDITED FINACIALS CAN BERELIEDON FOR INVESTMENTPURPOSESMSO THAT THE ALLEGTIONTHAT THPROGECTION WERE EXAGERATED DIDNOTMTTERAS THEY WEREBLUE SKYORASI CALLIT SMOKEANMIRRORS.NOONE AN RELYOMNA COMPILATIONNONGAP COMBINED WMMA/WDIOCT31/11BALENCE SHEETANDOR THE GOODWILLATTRIBUTABLE TO THE 483MILLIONIMCCONTRACTSAPPRAISED VALUEBYMKMA[MKMAIS DISCLAIMEDINTHE RELATED PAERYSECTIONOF THEPPM AS A CONSULTANTAND CREDITOROF THE COMPANYAND THAT'S A CONFLICTAS WELLASONTHATBALENCE SHEET THEREIS THEBESPEAKS CAUTION FORINVESTORSNOT TO RELYOMNITFORINVESTMENTPURPOSES. I DIDNOTAUTHOR THEPPMAND EXCEPT FOR THE GOOD WILLVALUE SULLIVNANDnWUGUGU CRETED THEBALENCE SHEET FOR SUBMISSIONTO THE TEXASBOXING COMMISSINSMTOMTHE APPRASELOF THEIMC VALUEWASNOTINTENDED FORINVESTORS.INADITIONTHEIMC OWNERMRBERYLWOLK, [DECEASED] HISBRADY ADMITS HE WASOFFERED 490MILLIONFORIT! [THEREBYMAKING THEMKMAAPRASEL OF \$83MILLIONCONSERVATIVEANNOT AS ALLEGEDINTHE COMPLAINTEXGERATEDM TOMTRUCKMINVESTORS!THEIDEAINTHIS CASEIS AJOKEASMY WIFECAPITALIZED WMMA WITH OVER\$500,000.00INSTARTUP CAPITL CONTINEDINTHEPPMANDMLOANDS AND TAND E ADVANCES,I FORGAVEONEMILLIONOFIMC FEESANMKMAIS STILLOWEDOVER \$2,200.000.00.Somiwsindirectly the largest capitalized investor.what did i do hype myself to defraud my wife??of cource not.!

The progections' were argued about as was the imc goodwill value for a month an was finally set to bed by the as Mr Lux testified& the board of directors making the final decision! Not me .In addition only locket [deceased]and Heisterkamp invested and received the WMMA the jan5,2012ppm ;only it included the oct31/11 balance sheet.Both registered fraud claims against the company to Chartis insurance for the fraud they alleged that Puccio and Mc farlane perpetrated against them and **not for the imc appraisel as pled in the complaint!!as a matte rof fact Mr. locket [deceased]purposely focused on the values** prior to his investment 10 days after he became and employee as he was wmmas technology sr vp so he did his Due diligence ,and he invested thereafter!..In addition the 4 wmma investors' and Mc farlane perjured themselves before a federal bankruptcy judge in the wmma Chap 11. respective submission SEE SEC A, the defendaNts reply to the wells letter pg36-39,WHICH DEMONSTRATESTHATTHE STFFS KEYWITNESS AREUNRELIABEAND ANADDITIONAL 3 INVESTOIORS THE STAF DISCLOSED SWOREFLSYINTHE RESPECTIVE SUBSCRIPTIONAGREEMENTS ATTESTING TEY WEE ACCREDITED ANDADMITTINGINTHAT SUBSCRIPTIONTHATIF THEYLIEDABOUTCCREDATION THEY WOULDIRREPRABYHARM WMMAAND THEIR FELLOWAND FELLOWWONANINVESTIRS One of those investors that pergured her oath to the company is the SEc whstlblower.Great!! Mr.McGrath would have this agency reward a perjurer who defrauded wmma and myself and the company as she was one of the 3investors! The sec informed us 3 lied about being accredited investors, company that relied on having no problem that's why we divested ourselves of ownership ,I had been sued 50 times in the past by investors that lost when they were operators of the companys' they lost and tried cheep shot, as here, against my felony which they alleged wasn't disclosed! In facti won everyone as a defendant as I had the **good fortune to be able to present the facts that proved I always disclosed my felony before any investor invested** as it's the right thing to do.I have nothing to be concerned about. I was fortunate to be able to prove, as in this case that I was up front and the court gave me awards and praise for my rehabilitation and lack of recidivism..Not one merchant bank on wall street can boast that hat!

I have proven that I did not volated any15[a] and or anti fraud provisions of the securities laws Please See. EX A of the defendants wells replyPgs21-29 of ex A. In fact the Chamco bankruptcy Ex B section to the defendants reply demonstrates that the Chamco service contract was almost identical to that of WMMA SERVICE CONTRACT![ALSO Mr. Nwugugus recantion of his Brady and his allegation that the staff purposely meddled with it, he also admits', he and he alone, created the WMMA service agreement by use of the Chamco Service agreement that he also created on his own and not as the complaint alleges in consort with me to disguise investment banking fees as if human recourses fees!, He admitsit washis and his work product alone[Contrary to the compaintsallegationsagainstme.lnadditionon a fifo gaap basisi didn't receiveanyh/R fees Mar agostiibooked the fees ona cashasisand since the investmentprocees wereto beusedandfees nit tomexceed 10% of any investment regardless of nwhat the fee was captioneditcoudnotbepaid tomkmaunless 10% or less, but when mkma received its feesithadnotbilled for any sucessandorhuman rescourses fees at the wmmainvestirs camein injuky of 2011.wheras thehourly billingsat\$350.000.00anhourcme to \$70.000.00amonth and defered and contingent onnotbeingpidexceptoutof 10% of the profits and or 10% of ncremental mWmma equety growth.Therfireprior tooneh/r feebeingbilleMKMAhad6monthsof\$70,000.00amnth ccruedand deferedfor\$420,000.00.The accounting submittedbyMRbShapankin6sections validt that fter dedeuctinglonsand advancesmywifemadepursuant to a100% of the wmm /diboard vote thatMKMawasonypaid for the first 3.5monthscommencing Jan20,2011when the servicecontract byWMaandCBi was sold toMKMa.Only\$240,000.00wasblled for hoursworkedandtyehuman rescourses feesineffect werentpaiddespite the cash bookings to support that thefees didnotxceed 10%. Therfore its a dispute about nothin and the h.r fees werjust that and the divisionsallegtinofcolusionbyme to disguise theh/r fees chaged for the 15yearsprior toWMMAs exstanceand judgerTheodorAlpert findingididnot violateanysecuritieslawas using the nearly identcal contract disproves the divisions allegation. Thatsn the problem here, th division puchsissues out of the air astrying timake me a Defacto CEO.EXA to defendats wells teplythe dishonestsharholdersmeetinof 7/12/12pg 17proves thatMspuccio, [whoistInlowerwhoperjured herswrnoaththat she ws accredited when the SE states 3investoirlied, Statesinpg 17, to the effect of:

..'look ed says he doesntcontro the wmma board somlets state that ed controls alllargeand smallat wmma!!!its a collusion formtheotherinvestors to sign their repsectivename tointher attemot to createaalleged wrong doingbyme then swear tomitas the 3ofthem didon the wmma chaptera11proceeding.mc farlanestated he wsneveritspresidentnd wesubmitteeprimafaiproofof 2WMMcontractshesigned asits presidentand then Main,SulivanandBerjedekinadeclare thati directed Sullivn to in effect defraud theirs and harm wmma by advise when the dishonest shareholder meeting specifically states when looking into directionary that" PRICE WATER..AND KPMG"[That brings you to the page wherein 1 year before the bankruptcy, Mr.Berjedekian states that the partners of those accounting firms state WMMA is in the clear by not filing a 1099.The 3 declarers omitted that whilst trying to prove by its omission that i tried to direct Sullivsn to commit an IRS and wmma fraud!1

.Since the Chamco contract for services predated the WMMa contract by 5years' and Mar Nwugugu created it and since its almost identical to the WMMA service contract[SEE EX B of the defendants well s reply wherein the chamco court found me innocent of any wrong doing an pointed out that i was innocent of any state and or federal securities fraud using the same service contract as theWMMA service contract. **That Res adjudicata**..No securities and or state securities fraud violations with almost the identical service contracts and an admission that he, mr. Nwugugu wrote both without me!

Contravening the complaints' allegtions' against me!. The complaint alleges i co wrote the service agreement and that he and i tried to disguise behind the human recourses' fees, that the division alleges are in actuality investment banking fees, and then if youll buy into that preposterous allegation they say i had no investment banking license and the fee was not leglly to be paid as I had no liscence..There was no investment banking fee in the service contract ,just as im not listed as WMMAs ceos'. Its a figment of the divisions imagination and they want me to defend figment that's not there at all! i committed no securities fraud and am exculpated by the chamco bankruptcys finding as fact that innocent of securitites fraud using the same service contract as wmma..so they say!First they, the division ,postulate that x is in reality y ,then they say that y is a wrong doing by their securities laws..In other words the division cant provide any real wrongdoings so they make them up as they go!Lux admits he is the CEO, so they make me a Defacto CEO, Nwugugu admits he is the PPMs author, so they say i was the author, then they admit that i disclosed my felony before an investment was made by each investor [but it wasn't notice giving the investor enough time, yet their own Brady demonstrates the falsity of the claim..Ulness the reader buys into a fabrication of the truth first **they have no case just bullshit1**.

If judge Murray isnt ready to put mcgrath in hi splace then let this commission do so!ill not have a stroke like Mr Lux had unfortunately over this nonsence and im really pissed about this sophistry and want to know why you let it go this far??.\$1,500,000.00 went down President Trumps SEC drain on one NO ASSET CASE to humor 4 prosecutors' wet under their respective ears .ITS A DAMN DISGRACE!

.Well it wont fly.If it states it IS an investment banking that's what it is.. and if its what it is then there was no un licensed fees which on fifo Gaap basis I never received in the first place as the hourly fees for jan ,feb,march,April came before the July first human recourse hard cash investor operstors' employement contract. Was signed thus proving that the deffered hourly fees preexisted before a any human recourse's fee regadless of how they are characterized..Thats' proof that the hourly fees came before the chicken[the h/r fees the mcgrath and kolodny and kazon fees or whatever their joint allegation is for whatever they want it to be treated as !!HOWS THAT?

ONLY DO NOT CHARGE IT TO ME BECAUSE WHERE I COME FROM CHICKIN IS A CHICKEN IS A CHICKEN.NOW IF MCGRATH WANTS MY NAME EDWARD MICHAEL TO BE AN AKA WHEN ITS MY REAL NAME AS HE HAS ALLEGED IN THE CASE FINE ITELL IT TO THE JUDGE!AND IF THE JUDGE BELEIVES THAT NONSENCE FINE TELL IT TO THE COMMISSION.AS FAR AS IM CONCERNED THE BUCK STOPS HERE ITS GETTING MY WIFE UPSET WHITH THE DETRACTION THIS NONSENCE IS GIVING HER AWAY FROM MY RESPONSIBILITY' TO HERS. MY OWN HEALTH.ISBEING JEORPARDIZED. GOINGBACK TO THE VARIOUSINCONSISTANCIES THAT THE DIVISONHAS MISLABELD, TRUMPEDUPAND ORDOWN RIGHT CONTINUE TO DEFRUD THIS COMMISSION LIKE THOMMISSIONSOFFCINTHE WELLSLLETER WHICHGOT THEM TOMSECONF=DBASE THE COMPLAINT, WHICH GOT THEM AFTERTHEY SPENT \$1,500,000.00 FOR 2 SETTLEMENTS FOR A TOTAL OF\$25,000.00 DIVIDED BY 2=\$12,500.00 THAT'S ABOUT.10% OF WHAT THEY SPENT.

Mr Agostin is chart of accounts was set on a cash basis and had nothing to do with fifo GAAP presentation which is what books on an accrual should be structurd as.Unfortunatly; when Mr Agostini gave them the books of a startup with no revenue the 3 financil Investor/opertors', M Sullivan, Berjeekian and Ms. Puccio hired a bookeeper, cause they were to busy doing nothing for 8 months on the job! Anyone thatsaysi was a Defacto ceo that knows me knows they would have been fired the first month after they did not work. land since mrburnahm was srvp H/Rand he is not a defendant mr Agostini had to reflect for Mr Burnham that he paid his portion of the h/r fee from the10% of the employment compensation and that it was in actuality an investment banking disguise for alleging that i received investment banking fees whithout a liscence by this alleged scheme to disguise investment banking fees as if they were human rescourses fees is out of their respective mind..Mr.Nuwugugu against his own self interest refutes that and asks Chatis insurance to pay him the fees for that work product...(in addition if the allegation were true than the h/r fee would be 25% of the investment so that would make MKMA charge 25% of Puccios\$400,000.0 investment which would have been \$100,000.00fee.There was no fee that size paid anyone. The record shows it was 25% of the first years compensation on \$150.000.00 of \$37,5000.00 not \$100,000.00!!Inadition3investoirs invested a second time and there was no additional h/r fee charged disproving the allegation irrevocably.. There never was any true wrongdoings in WMMA just business loss that the investors took the risk for departing from the PPM caution not to speculate or promote, but leave that to the regional promoters whose job it was. to forestall their loss of receipt of more stock redemption advances as they were to stop once equity went below 50% of the total investments which was about to happen around march of 2012 that's the reason the investors chose to put in the 3/31wounded warrior event before the company had revenue from WMMAa regionI promoters events. They lost and have no one other than themselves to blame for their loses.

Judge Murry knows that im innocent if she read my vacate motion and reply to the response of the division as the vacate motion contravened enforcements complaints allegations. It appears that there is to much workload as a result of Lucia decision. Judge Murray had the opportunity to dispose of this case when the division settled an then in bad faitt decided they would make new requirements in the face of no assets from which to force any payment. Out of the air like so many of the allegtions in the complaint Mar McGrath tried to change the deal and he invented availability knowing there was none !typical I had given him what he was concerned about.\$3,800,000.00 in claims against the agency and individuals 'he requested so i cooperated! Maybe this commission should look under the covers to see what bed bug screwed up a settlement on a case dead years ago.PresidnetTrump willjustlove this.A no asset case and I give what he wanted and he screws it up and Judge murray keeps rolling along as if her time is no longer valuable when i think it is valuable. I cant figure this marvelous agency out!maybe ourPresident can. McGrath tanked the finale of this caseand wheniexplaind hekiledhisown deland had to leaveashe didnotknowwhat tomdowheniexplainedit wsimpossibeandnhe knwit.thenina fitofanger he subpeonasmy alxheimerwifend thejudgsigns the subpoena.If thatsnotabuseof powerand descretioni dontnowwhatis pureharrsementWhatis wrongwithntheagencysmoducoperandi?/Idbehappy to consut

for you if we get thru this birth..by not settling they demonstrated that they know they have no where to go. As far as im concerned public opinion will prove that judge Murray should have asserted herself. But failed to do so.We made the settlement before her; im suprised she did not for mr mcgrath the should go thru with it.After all the SECs own rules require that settlements should I tried to obtain the **transcript of the Schedule hearing;** but judge Murray failed to recognize my financial status when in fact according to the rules I qualify for no payments to obtain it.If its incamera hearing and if the transcript is supplied id spends the time, I motion to to enforce the settlement if this comission thinks it appropriate as the firs tline of defense The SEC rules favored it..Mc Grath has my notarized confidential finnacial disclosures may this will work. I motion that the settlement be enforced and that this commission prevail as to any alleged open issues and I motion I be provided the transcript free!.

Otherwise and since the majority of the commissioners are not to be defendan ts in my potential federal claims you have no conflict of interest as long as the other 2 commissioners do not participate in any aspect of this commissions orders.

Otherwise please focus on my dismiss motion for my illness **See defendants wells reply pg[s]16 to 21 that my** medical consideration precludes my participation. If the commission will marry that with my profer that I lost my7indespesible material witness. required for my defense this may solve all issues. .

Il have submitted these motions to the to the Commission and copy this response contained herein to Judge Murrays' order that i submit to her a witness lis below. The witness portion is for her and the remainder is the argument submitted to this commission and judge Murray previously in the 1/8/19 submission has a conflict and that's now apparent by her not responding as she indicated in a prior order she would. She only denied the recusal motion and did not respond to the others as promised so its now my appeal as part of my motions.in answering the motions in I copied it to the commission and would like the commission to carry the ball.

Judge Murray has not answered and as is now understand why she can not answer as she is a defendant in the vacate motion and she would be if she dismisses this case unless settled which I had agreed to do. This commissions' advice is greatly appreciated so that the issues can be contained as protracting this any further is an injustice to me and eliminates for me meaningful judicial review if protracted any longer ;however I had settled and in it agreed to waive my rights to institute a federal district court action and waiv emy\$3,800.000.00 in claims ; however judge Murray, in retrospect, she has an inherent conflict in both regards as is clear by a read of this submission. Therfore it remains for the commission to hear and decide as only the majority of the commissioners are not potential defendants as the damages' I seek require satisfaction by the former Commissioner's under the Hon. Mary Joe White and occurred on the watch of the HON Mary Joe Whites '4 Commissioners' under her .Not by the majority of these commissioners. In addition the constitutional greivience falls on this Commissions watch and so it is appropriate for this Commission to provide me whatever assistance it desires. I am open to any solution as my time is important as is this commission and so I request a timely reply .Of this commission believes that the settlement and mutual releases is the best solution for all parties as I do and I am am wiling to enter into the settlement stipulation and mutual releases' for the agency and all agency personel I will abide by it providing its not a protracted and or complicated transaction as my goal is to eliminate any friction and go on with my life...If not then I respectfully request an order fromwhich to work from as im not a lawyer and do not want to joust and' or procrastinate. Just give me and order so that I may comply .If not in the cards then:

I respectfully request that this commission handle the grievance as its' now apparent that the lower court has no intention of hearing it as she bypassed my 1/8/19 motion and refused the recusal so I **make this motion as** an appeal .I was ill from the last several weeks as I fell flat on my back from 5 feet and I have a spinal stenosis problem for the last 10 years emanating from my being a tank commander and the M 60's had no good cushions' land the wrestling when i was younger.The fall put me out of condition for weeks and my doctors Dec 21/18 letter submitted to this commission as a copy to my opposition to the divisions' OCS for a motion for contempt which Judge Murry recently denied attest to my inability's' in general and with reference to my inability to participate in any court proceeding and submitting documents' in this matter as when i write the events of the past cause stress and

[I have a portable machine in my office and when i get test and and if it end above the cardiac event stop writing ,take stop writing ,take required, and wait about1-2h ours before I restart .I don't want to take chances any more as requires attention and if i

Low was the reaction when the SEC deposed me after an hour on the stand. Now I get the same reaction and a cardiac event from just writing about the events,my defense and the impossibility's of my position to the from and it wanted to settle and we did except after I performed and submitted my financials notarized Mr.McGrath called and tried to change the agreement asking for additional financial he knew that were not available from me[I offered a detector test so he'd know there was no hold back on my part and No response! The government thusfarspentabout\$1,500,000.00] on a no asset case and so far2of the 3 defendants settled out for on average monetary contribution of \$12,500.00;not for\$3,800,000.00]!settlement to at the same time forgive all my damage claims for\$3,800,000.00!All of sudden he wanted some financial bonus which he knew i could not perform on and which the inference in the settlement was any financial consideration was not in the cards from my financial notarized submission then that would be the settlement.

Thats the understanding I came away with and if he doesn't want to stick to the deal then there cant be a settement due to the divisions' inability to want to have one!. Was it signed? no; was it meant to be signed based on the financil submission ?yes!! and he welched by pretending that i should get the money from my wifes pension in her family limited partner ship that she needs for her lifes support, rob my wifes' retirement funds in her family llp! She needs every dime in it and its all her income! We have not had any joint return in 50 years! In other word she welched within the letter and intent that we had a deal subject to review of my financial notarized financial status which proved no additional financial consideration was available. By me. The continuation of stress from this 6.5 year pressure SEC cooker will irreparably harm me with either a second and/ or another second as Judge Feolak found as fact when i was 78 and now im 81'the medical issues don't get better with age.. I was put out of operation so that i ask that the late filing of this appeal be excused. I was really in bad shape for 2-3weeks and am not yet out of the woods and never will be from a medical perspective based on problems'; ther is no cure. Stretching into the middle of January by the end of an 23,2019i could start to write, then the shutdown had its effect. I was lucky to get the 1/8/19 submission completed . Most of it had been written before the **sector**. Indeed the motion is of utmost importance as it would be a huge waste of time and recourses of the United States government if another 150 SEC in house cases have yet again to be voided.

With respect to the remaining submission, except the witness list and elimination of the Grimes court medical submissions' motion I herewith put to judge Murry to advise if she will eliminate it and then if not I motion this commission remove it sua sponte; as its not relevant, its abuse of discretion on the part of the ar Mcgrath enterprise and the Supreme court outlawed it. its 2years old and a diagnosis made in vacumm as ihave indicated that he had no right speaking to my care givers' my rns, dr and its unprofessional. The man must be older than me and hard up for a fee. I never heard of a highly regarded doctor inturbidating and crossing over the professional client doctor .Rn privileges' request for destruction, and my request to move the trial date to june 31,2019 or later and which is still within the one year time frame. I also appeal Judge Murrays scheduling of the hearing earlier as I did not get my chance to submit my request for a trial date if my motions for her removal is approved for the reasons im contained hearin ., The later the better, as the stress associated with an early date cause me irreparably I harm, even the submissions puts me at risk for the reasons discussed hearin .But I want to try if I am not adjitated beyond my ability to handle the stress. in that I cant represent myself as prose anymore as if im forced to testify ill be irreparably harmed as contained whitin the motion copied to judge Murray so that she will understand my position and if she wants to participate as her opinion is important I accept it and I appreciate her denial of the division's' order to show cause and turnover of medical records but we were not in contempt as they did not provide legal notice to turn the dates back on. and as discussed in my opposition it was a set up by the division which they like to do. They like to omit material fact and exculpatory evidence for the wells.

I also appeal Judge Murrays refusal to void the divisions wells and let them rewrite onto include all the material facts that they knew at the time of submission and all exculpatory evidence they had at that time .tht fresh start will culminate by this commissions no bill against me.The wells letters' non disclosure of the facts know by the division and in their own Brady should be restated and judge Murray refused that so I appeal and ask this commission to order that they resubmit the rewritten wells to include all exculpatory and material information and exclude hearsay or at least footnote it.as my **motion** should have gone to the commission as that is where its disclosed and the prior commissioners were defrauded by the non inclusion of the materail facts' loverzealousness is not to be a confused with defrauding commissioners' who had they known the truth would have no billed the complaint. That's' my case to a T!! SEE Below! Just to deny the allegations puts a defendant into a complaint; but by inclusion there is no complaint that this commission would approve of. Ive enunciated what they knew and in which document the proof discloses so this commission can see the facts. Let the division try to disprove the facts as they did not in the vacate motion which I ask this commission to rule on if it doesnt want a settlement. I discussed it at length here and by so doing as this Commission to throw it ought by settling, or dismissal and or vacate as my vacate motion conflicts judge murray as well as if she were to find in its'favor, before any settlement she harms her position as a defendant unless we settle and ive informed the commission that for \$380,000.00for my wifes protection and my consulting services from home for 6months, Illforgive the reminder of the claim \$3,420,000.00s' I have against the SEC individuals and agency Mar McGrath admitted on the record that it was these claims he was concerned about. So I agreed in settlement to give them up, but then he got greedy and gave me a deal he knew i had TO REFUSE AND ONE THAT WAS NOT IN THE SETTLEMENT WE HAD AGREED ON.

The remainder of this motion[s]is for this commission including my appeal on the recusal. I judge judge Murray has unwaiveable conflicts of interest ;in including my grievance that no adjl be assigned to my case as the delegation of the case to them creates Bias and Prejudiceas well as each has been delegated by this commission that biases each and bias as we all know must not be included in any judges portfolio of inclusions ;it eliminates independance just as the appointment clause violation created them as inferior judges and not to hear our cases. in the delegate against the interests of the defendant for the reasons stated herinabove and below. EVEN THE dismissal motion and the vacate motion as appeals as Judge Murray has unwaivble conflicts of interest hearing them as were she to grant either she would be subjected to the threatened litigation as a defendant so she will never adjudicate those motions as its to her individual interests to find guilt or to have pushed for the settlement, but thus far she has not acted and i believe she knows the truth. There never was a case hear 7of my indespensible material witness are either dead, stroke victims, alzhemer victims and or memory impaired **Mathematications**. The events of 8 and9 years ago are no longer remembered vividly and ive veiw my prior declarations to resubmit certifications when i remembered ;I have forgotten the names and faces of at least 10 of WMMAs'employees ,The interim time has impaired **Mathematications** and that of others. Last but not least **Mathematications** I guess **Mathematications** in the events are 9 years old and im 81!thats reason enough.

Unless McGrath thinks im a young man and im faking it!!!???! cant defend myself with this inability

None of the witness to 10 years ago can declare the oath unless they play act or are younger than 70!!! ,In addition my medical issues eliminate the possibility of my testimony ,unless I can get a law firm to aleviate the stress on me **!I had to resign as pro see 2 weeks ago** as I cant take a chance with irreparable injury as found a fact by Judge Feolak as if i die it will also kill my wife who relies on me now more than ever before and we are together 60yearsin2010!.and hope that ill be appealing for the rest of my life as at 81,from an actuarial point of veiw im living on borrowed time!! must out las tmy wife as she counts on me.

So regardless There are to many negatives in this case Please review defendants wells replypg16-20!mymedical ailments precluded 3years ago my participation and now with my added responsibilities and care for joan there is no longer a way to handle the stress of this debilitating and disingenuous complaint'plus the facts dictate it must be settled, dismissed and or vacated all of which would expose judge Murray to finacial loss [thus the conflict of interest and in addition to the bias eminating from delegation to her by the commissioners. Unless the agency held her harmless and indemnified her, the other group totaling 11 defendants' in my federal lawsuit once im reimbursed my litigsion fund or this case is dismissed for cause; unless the panel want to pay for my law firm for the \$1,000,000.00 that enforcement fraudulently induced me to spend of the litigation fund .They stole my asset by theft du eto fraud and deception whithout due process and are financially accountable. I should be dead by 83and that means if im forced to litigate II' never receive meaningful jufdicial review and based on her latest order she is already trying to bring into the record parts of the Grimes courts record by accepting a biased medical opinion that emanated from the Grimes courts' submissions' all of which were to have been destroyed according to the Supreme courts' order and intentions contained therin. This contempt by the division offering it up was ostensibally made as a solution to a motion for my medical records...The humor in it is the psychiatrists report was given whithout any examinations', discussions and or face to face with me and or Dr.Puzino and no inference can be applied to this new fresh start; unless the judge wants to circumvent the Supreme courts order that the prior pre remand hearing must be destroyed when the medical records and doctors' opinion was given, and im not having side reactions to Lyrica which patients like me have sued Pfiser for\$2,5billon for 1in500 patients 'having the same side reactions as i did, The one years sales of lyrica and gerontin

is\$250billion that's over10,000,000 persons at 1 in 500 that about 50,000 patients that were as effected as i was. side reactions.

In addition; i was not consulted nor participated in the courts order nor did judge Murray disclose the materiil facts that I was not in contempt in her recount of the review of the facts that led to the divisionsOSC.as the jan 2,2019 email notice I did not receive and /or open till after the due date reinstituting the subpeona given on DEC 26,2018 with a December 27th division cover letter stating that there will be no depeosition son the JAN 8 and 9th if the shutdown continues. Then On Jan2, the division sends an email note that regardless of the dec 27 letter the depositions will be on the subpoena dates..However; I never opened the email[the division did not contravene that fact!]as i was injured from the fall, and the division never certified mailed it return receipt requested; and never called my cell on the 2,3,4,5,6,7and 8thup till10 oclock!.So notice was never effectuated on me and/or my wife..Therfore there is no way that JudgeMurray can use that opinion nor have they been transmitted to me and such inclusion will be contempt of the US Supreme courts order and intentions, by the Mar McGrath and judge Murray if she keeps it in the file of the fresh start I request that judge Murray notify me of my objection request of judge Murray and i thank the court for denyal of the divisions motion. This is the first time Judge Murray has protected me and im thankful fo rit..and the division send me the medical opinion from the Grimes file that the court referances in its FEB.6/19order please?. | make this aformentioned proffer to Judge Murray. she has the power to dismiss this case ,hut because of the inherent conflict will not respond as she is a defendant in my vacate motion and /or it covers 11 potential defendants including her, the Judge Grimes adjl, then the 5 Hon Mary Joe white Commissioners', including the fact that they permitted Judge Murray to continue appointing adjls violaters while they and she knew the violation of article 2 as they did not effectuate the pre documented approval file to make it happen in 2008!!!Willful and malicious abuse of power and discretion by the commissioners'. They all knew that the consitution requires a new trial for such violation and i request replacement of the litigation fund as I was fraudulently induced to use!!! that the case would have have to be reapeated ;and with malice of forethought as the agency had the documents ready for implementation waiting since 2008;yet did not protect herself, those Commissioners !

The 4 division personel Mr. Kevin McGrath, Mr .nicholas Kolodny, Mr .barry OConnell, Ms.leslie Kazon are the 4 division prosecutors that first argued against the federal district court venue when my lawyers filled a TRO on an OCS, on information and belief, and /or created the strategy not to inform the court that the inhouse venue was full of adjl violaters' that were inferior officers that were not to be assigned cases until they cured the defect. Had she known id have been before a real court and judge, not one that had a fiduciary to the commissioners as the adjls had and still do as a result of being delegated by the commissioners.! Judge Murray appointed violaters' who she knew were violators and that makes her the queen of the case that I have against the 10 SEC individuals as there is no doubt in my mind she is the leader and further she must have made a lot of enemys' by being in that position .Its also apparent that her heavy handed leaderhip skill have caused a resentment that she may no longer be able to control once the adjls see they will eventually be liberated. its just the way people view leaders and depending on their style they can precipitate a rolling ball which i fear is about to start rolling for no reason other than stuburness. Base on the aforementioned itismythought thatjudgeMurrayisnotkeenon thmcgrath settlementand wants tomsetinto actionall thatJudgeGrimes mess that the supremecoutorderedvoided.lhope im wrong asi do believe thtjudgemurray can salvagea trouble agency and overcome this and be confident that with her divesting the adjls in house, she to will beliberated by using he very etensive powers and expertise to hone the greatest team of investigators, prosecutors and collections in the history of our country instead of permitting Mar. McGrath, Ms. Kazon, Mr. Kolodny and Mr Oconell to beat up on an old man that is on borrowed time but nonetheless learned some tricks of my own and I have some very special skill learned over many years. to handle situations like this.at my age i can provide my opinion, I hope without pissing any one off. The division knew that the adjls were violators and failed to disclose that to the federal district judge sitting on emergent matters the morn before the division filed in the afternoon. They perpetrated a fraud by focusing the court on their Dodd Frank jurisdiction of the venue selection 'but nondisclosure omitting that material fact and almost as bad, they failed to let the federal judge know that the commissioners mandated federal district court venue for any medically unfitt defendants' that would seek interum relief !I wasone that the mandate covered. I wasone that the postponement sine die covered. I hope that i can thank judge murray personally for what she taught me based on her proctive role, her orchestration of the Grimes Courts ability to find it where non exists, to damge my and my familys' name and with his aider and abettor M.r McGrath .Those 2 coerced Mr Agostiniin to settling while in contemp tof the 2nd circuits order that as to him they were stayed !Then McGrath initiated him to suoborn perjury and lie and say that Agostini asked for the settlement when it was Mcgrath.Why would a prosecutor ask a witness to lie?How many other witness didhe do the same thing. Now he opens a Pandora box within the Grimes file...This contempt must be stopped or no one is safe. Judge Grimes accepted that trash, im shocked! IS this the way judge Murray cares for the ill and elderly subpoenaing to humor McGrath !? for a deposition? What kind of a creul and in human punishment is that?? joke is that.? , using trash notes because he cant get enough cleints! to use his credentials, violating the doctor nurse privaledges' of client confidentiality. and openly bra gging about it to get more \$1,000.00anhour fees. fees from the SEC,,! McGrath to suborn mr Agostinis' his perjury and mr.Nwwugu accused him of meddling with the Brady...If this is what they have were all in trouble. Judge Grimes was aided and abbeted by Mar.McGrath whose latest antic is to be in contempt of the Supreme court order to dispose of the entire case file!! That i dub the Grim reaper file. With manipulating my case to Judge Grimes In fac ti was never her adversary! Its her pet as I beleive she has given him cart blanche with my case and i resent it.signing a subpeona agasint my wife whith why you don't do that with a dog!to much rope.they are spoiled and child like and they hit below the belt !In all my years before courts ive never seen prosecutors take the liberties these 3horsemen and woman have taken against innoccent defendants with no apology from them forth coming. Im funny that way I wish for all who wish me good 5 times the good. The inhouse was on a rigid schedule and could not properly function with interim relief delays! for emergent relief as my OCS informed that court I would and eventually did need...

Had they informed the federal judge, she would have granted the motion for a tro and i would not have been defrauded by the 4divisionprosecutors that risked my litigation fund to before an inhouse adjl; albeit a violater, but who would know as they and the adjl enterprise member's and the Commssioners' under the Hon Mary Joe White would not disclose the infirmity to the detriment of the defendants'; that had no idea they were and i was cowered by an adjl that had no right to bluff and hear any inhouse case.

These are lawyers they play devils advocate and they knew the constitutions' article2of the2ndammendementandnot to know was worse than knowing as it would constitute Gross negligence

which creates the same liability. The enterprise members collectively violated over 150 separate and distinct RICO violations over an10 year period by hiding, non disclosing that the adjls were inferior officers and that by concealment they fraudulently induced defendants' to waste their only litigation fund subjecting us to an additional distinct financial expense that probably most of us did not have as myself, as during the same period this collussion and conspiracy and theft of my 2 assets'; ie the litigatin fund of\$1,000,000.00and theftofmytime\$2,800,000.00.!

The above tend of thought makes me second think the damages my wife incurred by supporting me without any contribution on my part. Therfore i take back the deal that Mr Mcgrath was unwise enough to break and ill need \$380,000.00 for the 10% of the claims ; but ill provide after receipt of payment if this commission so determines its in the interest of the parties that amount of consulting time @\$350.00/hour.and this way i can obtain a day nurse for my wife for the 5years in that I estimate she will need one or for an assisted living commitment to protect her as the theft of time also had an adverse effect on her finaces and her support of me for those years amounts to the same remuneration Then the theft of my time for the 8,000=/-I spent on the sec cause of action before fake adjl constituted theft of my 2assets whithout due process by federal officers that have an independent liability to me to have disclosed the fact that i was being subjected to double jeopardy and theft of my time which I; as a consultant sell at \$350.00 an hour as in the Service contracts with WMMA and as outlined in my vacate motion.I incurred harmful financial consequences' that would befall the defendant's, they collectively defrauded all of us were this a class action and indeed the 11 individuals were an enterprise, each subgroup ie;Adjls[Judge Murray and Grimes;5 for the Commissioners and 4 division prosecutors for itself and collectively concealed the truth inducing the theft of litigation funds and time, over a 9year term and more than 151predicateacts of theft by fraud and deception gualifys' as a cival Rico and without dueproces by officers of the court expendture of money and theft of time as well.

.Please do not permit a reapeat as it would be devastating to the agency that does so much good .lts not worth it. had not been caught holding hearings with inferior adjls that were in violation of our constitution .l say its happening again as a result of the commissioners delegation of the adjl to hold the hearing of each case while the adjl are the commissioners emissarys and have a fiduciary to the commissioners which bias them against the defendants.; just as if they were still inferior officers';.lthats why they directly thwarted jusitice not caring that if they got caught they would force me to spend another million to back up the theft of my then litigation fund by fraud and diversion concealing the violaters and also theft of the 8000+/_hours spent on the SEC to the exclusion of business interests. Judge Murray cannot be in my case and she must be taken of it .for all the aforementioned reasons I make this motion to the commission!. She has a conflict[s] of interest .

The :

1]witness list follows:

All witness that the plaintiff calls potential hostile witness for me

My witness Mr. Agostini, Mr. lux, judge Carol Feolak, Judge Cameron Elliot, judge James Grimes ,judge Brenda Murray, Mr. Kevin Mc Grath and Ms. leslie Kazon [the latter 2witness are requested to furnish by march 1,2019Their records with respect to the Brady witness' note and the examiner[s] and the sheet containing each attorney who interviewed the Brady witness for re-examination The Judges are requested to provide Deucum Taekum by March 1,2019 sworn to as accurate by the adjl submission of it :for. for the year[s]s 2015 [with any case load drops' requested by the adjl and date of such request ,wether the request was prompted by external pressure or if substituted by order of the cheif administrative or Presiding judge and that date of notice during the year in day month and year the month of the year due to settlement, due to adjudication as innocent and adjudication as guilty Such documents must be by each of the 12monthsof the year., wether first appellate right was exercised by panel and outcome if known end and for all of 2016.

[With respect to Judges Feolak, Judge Grimes judge Cameron Elliot !With respect to judge Murray her scheduling of all judges[the delegation of my case to those judges and now to judge Murray.[No backdating orAS OF being requested just the delegation of authority BY EACH COMMISSIONER ANDJUDGE MURRYS ASIGNEMENTS TO JUDGE FEOLAK AND JUDGE GRIMES WITH THE COMMISSIONERS' DELEGATION OF EACH AND NOW TO JUDGE MURRY.[before the remand and after. AND FOR ALL JUDGES MENTIONED HEARINABOVE IN MY CASE TO FURNISH THE DELEGTION DIRECTLY TO EACH OF THE COMMISSIONER THAT DELEGTED AND DATED SIGNATURE. for the full years 2115/2016/2017 Judge MURRY PLEASE]Include on a separate spread sheet chart by each judge each substitution made from one judge to another for the same periods[all by each month in the respective year[if a case settled for a particular judge what if any new case[s] was scheduled into replace it .I will request that all judges be prepared to testify by telephonic conference 3 weeks after submission of the above documents requested no later than march 1 2019.If a witness cannot supply the information in the requested time I request a tolling of all other scheduled dates in Judge Brenda Murrays order of FEB 6th {which i received by mail on feb11/2019! My grandchildren will be visiting me on the week of Febuary19th my birth day for one week.

Therfore i request that all dates marked in the courts scheduling order and as above subpoenaed be extended by the same number of days to cooperate with my reasonable requests be set 2 extra weeks apart for each and every scheduled date .If that request is granted ill advise the Secretary of the adjl, Ms Shields' to extend the dates by an equal number of days. I do not have the home address so that i ask the court by this motion to accept ,by email service effectuation. each adjls service by this submission to Ms. Shields Like wise i subpoena ducum takcum Ms Lesle Kazon.As well as testificandum whithin2weeks after my receipt of all deukom teacum .I request that she also be present telephonically for depositions within the 15 th of March, with the witness providing me with the dates acceptable and the time acceptable for testificandum.[conflicts may require rescheduling to the 20th th I request that any objection to the above notice be sent to me no later than 5 days after email receipt by Ms. Shield. notice by me by this email and she issue this notice and resend to each witness above stated. of acceptability to her. I also offer the adjls the same privilege and if it carries beyond the end date i request that the court grant that extension.

I request the aforementioned and as recited herinabove.by this motion to Judge Murray. If motion that this email be accepted a service on each witness by email sent by Ms.Sheilds so that all will be served. As if this email were valid subpoena notice. DECLARATION:

I declare under the laws of the united states that the following paragraphs are true to the best of myi knowledge. I know if willfully false im subject to punishment.

1]Your honors recital of the chronological sequence of events leading up to the divisions ocs and subsequently is incorrect and omits a material fact. Your honor failed to state that the divisions jan2

email to me was not opened by me until after mr McGrath called me on the morning of january 8when at ten oclock he called me and informed me he had scheduled depositions for that morning. In fact he did not notice me of his change of mind until the day of the depositin.His january2nd emil was not legally sufficient notice and he also failed to follow up by cell phone call either on the jan2,3rd,4th,5th,6th,7thuntilthe 8th.I advised your honor of this fact as well as the fact that by the absence of true notice i felt that he set me up to be in default and then made his motion![SEE MT REPLY to the OCS!

By eliminating my submissions to your honor cc to mr mc Grath and uncontravened by him as his dec 27th subpoena included therin the subpoena and stated that there would be no depositions on the 8and 9thif the shutdown was still in effect..which it was. Thefore the omission by the court leads me to believe in light of your honor permitting in the record the opinions of experts in the Grimes' proceeding containing all court matters as well as judge Grimes leading the witness .By accepting any document part of the Grimes casefile your honor is in contempt and you've made it impossible to give me a fresh start unless your honor eliminates that self serving document which has no relevance 3 years later and which consisted of a paid sec expert who psycho analysed me as well as my doctor ;when he never met either of us ;talked to either of us and did not know the motivations of the rns whose comments he used for 2days and 4 one hour sessions attened by 35paitients wherin the time was taken by a one minute or less reasons that each was in the hospital or what each could do to leave the hospital ,or how was the hospital staff reacting to each issues re drug distributions.

It is also my understanding that the DR spoke to some mypsychiatristinanunprofessionalmanner!staff and led them into in impeaching my alleged malingering allegations .No professional would dare discuss personel medical information whithout my consent and I never gave it validating his agency and or perjuring himself as if he was my doctor; had a interest in my benefit when in fact he was in the role of being a paid prosecutors]collaberter and private eye but for high hourly rate they will do anything I guess![I never had cross examination rights as **sectors** and or in the wellness center. Regardless of his credentials,pay enough they will say anything .professional!!??Just asMC Grath tried to suborn Mr Agostinis' testimony! Dirty tricks and hands and now mouths all around using a person privacy to his detrminet. How much was he paid by the hour for his dirty work.Takes al lkinds doesn't it?,Its apparent he was an agent not an expert of the C and they paid him enough??...A sit turned out soon after **sectors** as a result of the **sector more** with each passing day or even hour.

The rns are paid to report in their notes with medicare reinbursements and all know that any patient on the floor more than 3 days is not paid for.Besides the only psyachitrists on the floor just prescribed drugs not psycotherapy and the rns were not trained to do anything but baby sit,Proof that the set was in need of the result of the fact that they daily prescribed drugs for patients with the set admission officer found to be part of the submissions pre remand from the file or i will have no alternative but to file a ocs before the federal district court and seek a tro until im paid for the fraud and deception that culminated in the theft of my litigation fund and theft of my time.

Its my posituon that because the commission delegates its cases to the adjls at the time the delegate[your honor]accept being the delegators emissary & your independence is gone, you've compromised your position and biased any finding as your fiduciary is to the commissioners who initated the complaints allegtions made against me. Please read websters! Delegate word meaning.. Its

Respectfully

M Daspin I request that all scheduling be tolled for an equal number of days as the litigation of that refusal by this court to live up to its promise.

With respect to all depositions i request that it be telephone in on each so that i have the oppurtunity to cross exam. I request and extension of time for the trial as even this schedule may have to be moved to accommodate this defendant. I protest this schedule thrust on me on this date of 2/11/19when i first received the order of feb6,th2019,Ialso received

According to the rule i was to receive a 14 day notice. i did not as I received the courts' feb 6 order on feb 11,2019 That is not sufficient notice. In addition I notice extrajudicial contact between the court and division employees

The court is pressuring me faster than i can ever accomodate it. Once again the court knowing physical and medical condition knows in the and that such participate at all as this courts orders are subservient to preserve and or get a glimmer of high and set up so that i am the judge when i first feel nauseus and or get a glimmer of high after ive taken the control preserve. See Judge Feolaks findings of fact regarding the irreparably harm ill have if forced to testify. That condition exists to this day but is preserve as a a of advanced age.

Respectfully;

emDaspin

En Daspin @

CERTIFICATE OF SERVICE ON 2/13/19 I SERVICED UPS TO REMIT THIS SERVICE EDWARD M DASPIN

THE PRESIDENT OF THE UNITED STATES. THE HONORABLE DONALD J TRUMP

THE VICE PRESIDENT OF THE UNITED STATES THE HONORABLE MICHAEL PENCE

THE HONORABLE SPEAKER OF THE HOUSE, PAUL RYAN

MR FIELD OR THE COMMISSIONERS (3 COPIES)

MS SHIELDS (1 COPY FOR THE JUDGE BRENDA MURRAY;

MR MCGRATH, MR KOLODNY, MR O'CONNELL, MR SHAPANKA, MR AGOSITINI, MR LUX, MR L CHESTER MAY FOR MKMA & ME FOR CBI, MR LUIGI AGOSTINI (CORPORATE STAFF, MR GARY KRENSEL CORPORATE STAFF)

mDa