

RECEIVED  
JUN 13 2019  
OFFICE OF THE SECRETARY

Edward m Daspin Pro see

CASE 3:16-509 The Honorable Chief Judge Brenda Murray

4pineviwlane BoontonNewJersey.07005

date 6/6/19

973-919-0070,emdaspin2@optomnline.net. motion for relief and for a turnover order to the division

Dear Ms. Schields ;,

I declare under the laws of the United States that the following declaration by me is true to the best of my knowledge. I know if I make any willfully wrong statements I am subject to punishment.

1]I recently received an email from the division informing me that they were preparing to submit their exhibits; I need a copy to understand how to satisfy the courts' instructions' and I lost my paper with my notes of which exhibits' your honor created the letter and number each of the exhibit[s][ie;d1and d1a]and which of my 50 exhibit[s] each lettered to be numbered and lettered !!The court was giving me the letters and numbers for. I'll need that your honor and I apologize for the delay.

**This is a superseding declaration of my previous submission a long with my cover letter declaration/ submission ,as upon my review It became obvious ,that I left scrambled words that made the sentence's look ridicule's. I apologize; but know that you will understand as I was rushed to get on the flight with Joan to see OUR granddaughter.[FOR THE DIVIION"YES FELONS CAN ALSO HAVE GRANDCHILDREN!**

2] I am asking this court ,if it does not Sua' Sponte' decide the case without any more fan fair]to order the division to send me the transcripts' as the loan from a friend disappeared] I am financially disadvantaged, My total income is [REDACTED] a month from SS. That's' not enough to living expenses as my major aarp medical costs me [REDACTED] a month, Medicare had a donut hole of about [REDACTED] a year [another [REDACTED] a month and the first [REDACTED] is paid in addition and now Congress has passed a bill and the state of new Jersey that represents new chrges when I pick up [REDACTED]. We are in trouble as the cost to pay a seniors health insurance will be over 50% of my SS.! How can retirees live off that amount when we started paying in 50 years ago all the health care cosr were in the \$3,000.00 a year! costs will end up with! almost half the SS! Charges for the prescriptions that were to be furnished free I now pay about \$100.00 a month in addition so that the cost to me a is around [REDACTED] this year.Who can live on the remaining [REDACTED]?Not me.I just cant defend myself without those transcripts and i cant submit trash to your honor.[OR THE DIVISION COULD DO IT FOR MYSELF BETTER THAN I CAN AND IM NOT SET UP TO DO THAT WORK S THE DIVISION CAUSED THIS MESS AND A BLACK MARK AGAINST THEIR ASSEMENT/LOGIC!AFTER ALL WHEN YOU HAVE A FINE FRAUD AUDITOR WHOSE IMACULATE EFFORT PRODUCED THE ACTUAL COSTS AND AMOUNT OF MONEY.ITS IMPOSSIBLE TO ALLEGE I CONTROLLED MR AGOSTINI TO PREFERENTIALLY PAY ME,AND/ OR MY ASIGNES' MONEY NOT IN ACCORDANCE WITH THE CBI/MKMA/WMMA SERVICE CONTRACT.THE CONTRACT SAID NO MORE THAN 10% OF ANY EQUITY AND OR PRETAX PROFIT BE ALLOCATED TO PAY DOWN THE DEFERRED FEES DUE MKMA AND THE INVESTOR/OPERATOR \$2,400,000.00 INVESTMENT WAS SET OFF WITH MKMA RECIVING\$240,000.00 IN FEES AGAINST FEES EARNED OF \$2,150,000.00 STILL OWED WHICH WAS MY AND MKMAS' DEFICIENCY AND ON GOING SWEAT EQUITY AS MKMA COULD NOT GET PAID IT UNLESS WMMA WAS SUCESSFUL.I?.

3]THE MOMENT THEY SAW NO MILKING BY ME AND MKMA AND THAT THE REVERSE WAS TRUE AND THAT MKMA WAS GOING IN WITH MORE CAPITAL AS IT RENDERED ITS SERVICE THAT IT WAS PUTTING

UP 90% OF THE CAPITAL CONTRIBUTIONS, THEN YOU SAY "WAIT THIS GUYS' NOT A CROOK BUT A WMMA BENEFACTIR FOR HIS WIFES WARRENTS TO BE WORTH SOMETHING. AND WHEN THE HEARD LUXS DEPOSITIN STATES "DASPIN WAS NOT IN CONTROL BUT WAS A CONSULTANTY EWHOSE WIFEJST A CONSULTANT, AND WHEN HE DECLARED IT WAS NWUGUGU THAT DID THE LIONS SHARE OF THE PPM AND NWUGUGUS' CHARTIS INSURANCE CLAIM ADMITTING IN PARA 5 AND 6 THAT HE, NOT I WAS THE AUTHOR, AND MR YOUNG SAW HIS ADMISSION IN NWUGUGUS CHARTIS CLAIM AND COMMENTED AT END OF CROSS "SO HE DID" ADMIT HE WAS ITS AUTHOR [!All of the above is the exculpatory evidence not in the WELLS notice and which if included cancel out any allegations of wrong full conduct by me! as we went thru the evidence]

4). THE MINUTE HE ADMITTED I WAS NOT MADE A DE FACTO ANYTHING OTHER THAN A CONSULTANT AND THAT THE WMMA DISINTERESTED BOARD ' CONTROLLED THE COMPANY, THE CASE AGAINST ME, WAS OVER. AS SOON AS THEY SAW MR MAINS' BANK AUTHORIZATIONS' FOR ALL WMMA ENTITIES COMPANYS GIVING THE INVESTOR, SULLIVAN AND MAIN SIGNATURE AUTHORIZATION CONTROL OF THE MONEY AND LUX TESTIFIED IN HIS 2013 DEPOSITION THAT IT WAS NOT DASPIN, THAT CONTROLLED THE COMPANY AND/ OR THE MONEY AND THE MAIN BANK ACCOUNTS' RESOLUTIONS FOR THE PROTECTION OF THE INVESTORS MONEY THEN THE DIVISION KNEW NO FRAUD WAS PERPETRATED BY DASPIN. AGOSTINI AND FOR THAT MATTER LUX .NO DASPIN CONTROL CONTROL THEY SAW MKMAS CAPITAL CONTRIBUTION OF 90% OF ITS FEES DEFERRED AND THAT WMMA HAD GIVEN IN EXAETO THE SERVICE CONTRACT ,THE UNILATERAL RIGHT TO NOT HAVE TO PAY ANY DEFERRED FEES AT ALL!!! THIS CASE SHOULD NEVER HAVE BEEN INITIATED AND NOW YOUR MAKING JUDGE MURRAY FIND AGAINST YOU, AS YOU DID NOT TAKE HER ADVICE AT THE END OF THE PROSECUTIONS' PORTION SO HER FULL WRATH AGAINST WHAT YOU DID TO HER AND ME CANNOT BE OVERSTATED. YOUR CONDUCT WAS UNBECOMING OFFICER[S] OF THE COURT AND A FRAUD PERPETRATED WITH MALICE OF FORTHUGHT AGAINST ME!!!!!!!. THIS CASE SHOULD NOT HAVE BEEN INITIATED AND THE WELLS NOTICE WAS A FRAUD PERPETRATED AGAINST THE DASPIN DEFENDANTS' AND THE PROOF THAT THE GOVERNMENT IS MAKING ME PAY FOR THE FELONY I COMMITTED AND PAID FOR IN 1977, WITH NO RECIDIVISM SINCE THEN

5). THE WELLS NOTICE IS THE PROOF THAT BURYS' YOU ,AS NO COMMISSIONER, WITH A BRAIN, SEEING THE EXCULPATORY EVIDENCE THAT YOU HID FROM THEM WILL OFFER SYMPATHY ,REGARDLESS OF WETHER YOU'RE AN APENDAGE OF THE AGENCY AND COMMISSION OR NOT; THEY WILL SURGICALLY REMOVE YOU IF THEY ARE AS SMART AS THEIR RESUMES MAKE THEM APPEAR. THEY WILL BE FORCED TO GRANT MY MOTION FOR THE DAMAGE PERPETRATED AGAINST ME AND BECAUSE IM A WHISTLEBLOWER ON THE 4 OF YOU [KAZON, MCGRATH, OCONNELL AND KILODNEY!] HAD YOU INFORMED THE FEDERAL DISTRICT COURT JUDGE THAT AT THE TIME NON OF THE ADJLS WERE ARTICLE 2 COMPLIANT, SHE WOULD HAVE ORDERED THE WITCH HUNT TO BE IN THE FEDERAL COURT !BASED ON THE PUBLIC SENTIMENT AND LIKE IN THE PAST WITH RODNEY KING PREJUDICE AND VIOLATIONS OF HUMAN RIGHTS' HAS CAUSED ME TO BLOW THE WHISTLE ON A SMALL PORTION OF ITS STAFF. I AM ALSO PRESENTING A SOLUTION FOR THE ADJLS TO LISTEN TO A OMBUDSMEN REVIEW WHICH WOULD INCLUDE THE PROPOSED DEFENDANTS' TO BE INITIATED A COMPLAINT AGAINST, THE DEFENDANTS' PAYMENT FOR THE 3 WEEKS THAT THE THE OMBUDSMENS OPINION OF WETHER THE CASE TO BE INITIATED IS IN STARK CONTRVENTION OF THE DEFENDANTS' CULPABILITY, AS WAS DONE TO ME] AND THE REASONS' WHY THE OMBUDSMEN BELIEVE THAT NO CASE BE INITIATED IF THIS IS ITS FINDING RECOMMENDS' WITH AN OPINION LETTER MADE AVAILABLE IN CONFIDENCE, TO THE COMMISSIONERS'

OR THE CHIEF ADMINISTRATIVE LAW AS THE CHIEF JUDGE ORDERS AS WELL AS THE DIVISIONS' LEADER ON THE CASE FILE. OR IF THE OMBUDSMEN BELIEVES IT SHOULD BE SETTLED IT WILL ATTACH WHAT IT RECOMMENDS; WHAT THE COST TO THE DEFENDANT SHOULD BE AND WITH THE DIVISION TAKING INTO CONSIDERATION THE COST REDUCTION IT WILL GAIN FOR THE GOVERNMENT, AND IF IT AND/OR SOME MODIFIED VERSION THE DIVISION IS WILLING TO AGREE TO AND WITH THE OMBUDSMEN EITHER ACCEPTING IT OR BEING SILENT AS THE CASE MAY BE. THE COURTS' ABILITY TO ORDER A WHISTLEBLOWER CONTRACT BE ISSUED TO ME AND WITH THE AMOUNT OF PAYMENTS TO BE MADE TO CBI AT ITS' HOURLY RATE OF \$350.00 AN HOUR WHICH ALSO PAYS THE ADMINISTRATION COST AS WELL AS FLIGHT TO AND FROM WASHINGTON ONE WEEK A MONTH. IN ADDITION ANY COSTS ABOVE ONE WEEK A MONTH WILL BE BILLED OUT TO THE DIVISION OR ENTITY RETAINING ME. A FIRST, AND DEPENDING ON THE SUCCESS OF ONE TEAM, MERHENCBI WILL PROVIDE 5 TEAM SAT THE OPTION OF THE RETAINER OF CBI. FOR A TEAM OF 5 MEN WHICH WILL BE INCLUDED MYSELF THE LEADER, TO ASSESS ANY CASE THAT IS NOT YET MADE BUT WHICH THE DIVISION INTENDS TO DEMONSTRATE BY A DRAFT OF THE COMPLAINT WHICH DOES TALK WITH THE WELLS NOTICE. THE COURT, AS IT IS A DELEGATEE OF THE COMMISSION SPEAKS FOR IT WHEN IT RULES. IT WOULD BE WRONG FOR THE COURT AND OR THE COMMISSIONERS' THRU THE COURT NOT TO ORDER THE DIVISION TO PREPARE A WHISTLEBLOWER CONTRACT THAT THEY WILL IMPLEMENT WITH MYSELF TO ACCEPT THE WELLS NOTICE AND THE DEFENDANTS' RESPONSE PRIOR TO INITIATION OF THE COMPLAINT. THIS CASE PROVES THAT AN OMBUDSMEN IS REQUIRED, THAT THE DEFENDANTS PAY IF THEY ARE GIVEN NOTICE OF THE WELLS AND BEFORE THE COMMISSIONERS' INITIATE THE COMPLAINT, BUT WITH THE COMPLAINT DRAFT SO THAT THE OMBUDSMEN AND TO BE DEFENDANT, BUT FOR THE GRACE OF HIS/HER/ITS DEMONSTRATING THAT THERE IS NO CASE HERE AND OR CASE IS BEING MADE AGAINST AN INNOCENT THIRD PARTY LETTING THE REAL TORT FEASOR GET OFF SCOTT FREE! THATS THE WHISTLE. AN INDEPENDENT OMBUDSMEN SUCH AS MYSELF, MR AGOSTINI AND LARRY MAY OF MKMA, AGOSTINI AND ONE MORE MKMA LEER CAN ASSESS A REALLY GOING HERE (ADJL ASSIGNMENT) AND BEFORE THE COMPLAINT IS ISSUED...

5] It could state that the division did not prove the allegations in their complaint at all; as a matter of fact their final witness, Mr Diamond was the biggest joke of all as I let all prospects know that every WMMA employ had skin in the game [Their sweat equity warrants were issued in exchange for their for giving -up their salary's' by deferral; those deferred compensation which all Wmma/WDI employees did not receive in addition to their investment if made, were FULLY subordinate to trade debt] and they gave up their right to receive the compensation as the triggering event was WMMA making a pretax profit; which it failed to do!

6] I don't want to hear from the division that the sweat equity compensation was not skin in the game. MKMA AND I GAVE UP AND SUBORDINATED TO THE WMMA/WDI EMPLOYEES DEFERRED COMPENSATION ABOUT \$,200,000.00 AS WELL AS MY FORGIVENES THRU, CBI, THE MCC CONTRACT NEGOTIATOR BI OF THE ONE MILLION CONTRACT RECEIVABLE THAT GAVE CBIS ASSIGNMENT, Joan Beverly Daspin so their skin was the sweat equity warrant holders' gave up for their labors and even the investor operators' had sweat equity skin in the game as they deferred 100% of all their \$150,000.00 a year for another million counting lux and mains sweat equity skin after eliminating their pittance advances' they receive for 2 years work effort and CBI/MKMA \$3,250,000.00 was our skin in the game. If WMMA would have had to pay those it would have been bankrupt from the start; but with mkma all its skin was deferred and contingent on making a pretax profit or

incremental equity which would leave WMMA with 90% left for itself! MKMA could only be paid at the rate of 10% of pretax and or equity build up and further contingent on WMMA board permitting any payment they unilaterally thought would not harm in WMMA/WDI by paying. These deferrals were investments in the warrants so they funded themselves the warrant cost by on average \$140,000.00 for the average time they collective would have received had they not invested their time spent skin in the game WMMA would not have existed!!!! Do you get it now Mr. McGrath?! If Judge Murray gives up by deferral her compensation and puts it at risk that's the equivalent of skin in the game! When our warriors go to IRAK and fight to defend ourselves that's skin in the game m that skin was as real as the time we spent not getting our contractual due. and that went or all the hard cash investor operator cash loss was real as was MKMA's skin and CBI and m lost her interest on the \$300,000.00 or on average 5 months that's skin in the game and add that as \$1,000,000.00 plus the interest on the \$3000.00 she did not receive of her principal that's \$23,000,000.00, from the \$240,000.00 that NMKMA received is \$117,000 m y wife joan!!] M and so for 2 yrs 19{+/-} deferral of their compensation of 80% as she did get all advances to live] That average net investment totaled about \$70,000.00 per to \$2,800,000.00 for the 24 month and MKMA and CBI contributed sweat equity in the game of \$3,250,000,000.00 if we aback the million investment for joan WMMAH common shares which she sold to the three WMMA directors at the WMMAH level. in fact so did I thru my wife's ownership of the right to own WMMAH common in exchange for CBI's forgiveness of the million dollar fee WMMAH owed CBI and WMMA consultant and as a sweat skin equity investor I had skin in the game. I extended over \$3,250,000 00 in capital as forgave a million fee so my wife could own a large share in WMMH.

6] I sell knowledge and I sell information and sell experience having owned in my lifetime over 300++ corporations! Some are still in business of which one employed up to a thousand employees and telemarketing. Regardless of whether a business that a person invest in loses or wins the people that paid more for the shares or less resent the fact that some people spent their time creating something others' desire. I spent 12 months in the assessment of my wife's home, like being in prison as an example co-developing a concept that now is a major UFC competitor!!! AN INTERNET MMA EVENTS MARKETING CORPORATION THRU THE ENTIRE WORLD [ZXNA I BELIEVE IS ITS NAME and events all over the world making star performer but not through the kind of fair tournament that could not be fixed As Non of the regional promoters could alter the results once their fighters went to the semi and nationals as that's when WMMA was the hard cash promoter]. The 3 division gofers think that when Zuckerberg or Bill GATES made something that people want to buy but did not invest money but sold shares to others when they didn't buy the shares but incorporated the companies! Is are crooks! If the company sells for hard cash shares! How did these people [the plan managers get trained and/or does the court believe that any company selling exempt securities must get an outside company to validate then make it a law then but for them to allege MKMA had that responsibility and I was down the line from MKMA and blame me makes a joke out of making allegations they know will be eliminated by a court of appropriate jurisdiction..

7] We did not sell them shares, Mar Lux and Main made the decision to either accept their request to be permitted to investor not and made the final interview and decision not me as each admitted on cross and or direct as the case may have been. I was asked to explain the loans its mine, Agostinis, Nwuguhus, Mar Mains, Agostinis, Toppelos, and others The received shares and or warrants for their respective involvement as did Mr Eaton, Mr McGrath's ending allegation being I was participating in defrauding employee applicants by added persons that never gave permission for the shares and or

warrants to be issued to them persons that had no agreement with WMMA. Ms Puccio was an expert appraiser of investments as a assistant Treasurer of \$30,000,000,000 subsidiary of AIG and invested in stocks bonds [preferred shares and common each year. Ms Puccio's own ex 1 march 27, 2012 announcement that she bought shares in WMMA and Mr Eaton was on the list which she issued .89 shares for \$500,000.00 investment in WMMA. That gave an imputed value to the WMMA IMC goodwill contract as valued by her of \$113,000,000.00 at that the only other other assets were offset by the other liabilities and the net remainder was the good will in the that IMC contract. [That is the combined 31,201 balance sheet of WMMA/WDIS the consolidated net worth of WMMAH multiplied by 92%, as investor/operators' owned 8% of the combined shares, after elimination of the intra company 7 minifinance investment companies' which gave each company the right to say that each was worth \$1,000,000.00 that reduced the consolidated combined net worth of WMMAH down by \$14,000,000.00. Thus the book value at the time was \$78,000,000.00 minus the \$500,000.00 of hers but an increase in assets equivalent so she independent and with all available fact to her about the Ponzie scheme allegations appraised the IMC at \$113,000,000.00 case closed! Also indicating that her resignation letter 3 months later was just self serving instrument for McGrath, Conell and Kilodny to entrench their respective allegations based on her self serving fraudulent letter as she never would have invested a dollar if in DEC 2011 she suspected a Ponzie's scheme. In fact all that bluster was for the paper mache case to go down the chimney with rabbit little and the tooth fairy the IMC contract was appraised by a \$30 billion MBA assistant treasurer for the world's largest insurer. at \$113,000,000.00

. This witch hunt needs to be stopped, judge, in an honest man these prosecutors went off beyond and over the moon and won't admit it like Mr. MAIN they refuse to acknowledge it. Now what will Mr Eaton say if your honor subpoenas him to court that I gave him the shares for nothing! Big chance that your honor would believe him! The man hallucinates and does not ask because and then when you show him his error like Main he refuses to stand down. Judge if you don't make him stand down he will be encouraged to bring more crap into your clean court room!!

Judge no apology was needed about my alleged interest in filing a due process abuse charge! I deny all of my due process rights ever being violated by you and Judge Grimes as I did not know then he was a delegate of the Commissioners' whom a finding of fact in the complaint against me so now that I learned I also apologize to him as I know he is a loyal supplicant to your honor and to disrespect him would be a disrespect to you, you are marvelous example of a kind, brilliant jurist that know how to get to the crux of any issue and moves on to the next element of an allegation unproven and/or contravened by a defendant like me with incontrovertible proof. I beg your honor; please reread my wells notice reply submission as that's my summation including the facts in the courtroom, that you deduced and the exhibits you allowed in, this motion and my to be filled motions unless you do a SUA SPONT which I add to this motion that this court dismiss on the fact that the prosecution failed to prove its case and complaints allegations about me were untrue when made and proven untrue now!! Further the witness they produced either came over to this defendant's side and or submitted proof that supported the statements of defendant and which this defendant conclusively proved the dishonesty of the plaintiffs witness' including Mr. Main, Mr. Lux, Mr. Heistekamp Mr Sullivan Mr Diamond, Mr Heisterkamp .

That the 4 other plaintiff witness such as the trustee in the WMMA chapter 11 found that he saw no actions of wrong doing by me and found that the entire case was one of the [c] McFarlane WMMA investor operators acting against the company they were shareholders of while officers took actions to reduce the value of the WMMA shares they were to protect and colluded to violate my rights as an officer and

director that was trying to maximize the value of the wmma shares that we owned. It also became clear by a review of the dishonest shareholder meeting of 6/16/12, [page 17; Ms. Teresa Puccio] that they had agreed to accept McFarlane's bribe [SEE Sullivan receive salaries] See Berjedekian to receive greater value in Newco than with wmma shares they owned] to provide them with greater shares in his Newco enterprise company and monthly checks if they joined him to coerce myself and Mr Agostini with threats, collusion and with a conspiracy aimed at giving Mr MacFarlane wmma "on the cheap" [see Mr Lockett "on the cheap" by beating my head against the wall"] in the Glossary] Mr Agostini that they While officers of wmma would take actions against us for trying to protect the common share value] of their own company while officers of wmma and while main was still a !!WMMA director.,

The WMMA trustees review of all submissions was simple as he saw no validity of any wrongdoing by me at wmma and that this was a fight for control over wmma by MacFarlane whose non-competitor contract restricted him from violating any of wmma assets and not participating in any competitive business with Wmma for 3 years subsequent to his resignation clearly violating it with the wmma investor/operators; bribing them to conspire against their own restrictions in their same NDAs while conspiring to get WMMA on the cheap by violence, coercion and threat of lawsuits; when they had to invent and conspire to manufacture events that never took place where in all 3 of the 4 would make an allegation that I directed Sullivan to not file a 1099 against MKMA! [This is what he decided to lie about me while a year before in the dishonest shareholder meeting and Mr Berjedekian admits to Mr Sullivan and the other investor operators that WMMA is in the clear by its not filing 1099 against MKMA..of course in my rebuttal I advised the trustee and judge and she made a finding that she dismissed the company back to me and Mr Agostini. WMMA was in the clear I attached as exhibit A to my reply declaration with the EX A the dishonest attached. In effect the division has known for 4 years they were not going to win this case as the evidence then was against any win if a defendant stood tall! But to go through the machinations of a group of prosecutors joining a group of known perjurers make me think that the dishonesty prevailing in this case is frightening!

[If the court uses the glossary in the review it will see the price that these 3 prosecutors were and continue to be willing to do to put a victim away and assist the known liars, perjurers and con men, who sought to use a mistake I made and paid for 65 years ago which unfortunately I find surrounded us your honor! If this is the price we have to pay for this ilk of prosecutor than I say let some of the violators of the law go free rather than have assumed that they were guilty as my experience with these 3 prosecutors is unconscionable to say the least. In fact rather than permit these 3 men from participating with knowingly guilty investor/operators trying to make a victim look guilty; I must believe from past performance Mr McGrath either directly suborned Mr LUX perjury or Mr Conell did so at McGrath's instruction. That they tutored Lux to testify falsely after in 2013 his SEC deposition stated that Nwugugu did: the lions share of the PMMS" which was true, and all written documents including board resolutions, contracts with vendors, promoters, fighters and he comes before your honor with Mr McGrath leading him to testify that he would lead him to come up with an impossible position as Mr McGrath already asked and he answered the same question in 2013; and Mr LUX's memory was from one year ago in 2013 as he testified vs 6 years after in 2019! Which is true. Mr Nwugugu wrote the lions share of the PPMS. In fact he admitted he never saw me type as I didn't know how to until 2014 when I went to school to learn with Joan. Now all of a sudden 5 years later he comes up with Daspin wrote and dictated the ppm. He was coached as the over the shoulders became the word of one witness to validate the next. To Young! Mr LUX office made only Superman and

or batman could look thru 4walls and 2 4by4 cubby cubicles and than a solid oak door and a sound proof confrence room. He Could not see or hear an He committed perjury before us as in 2013 he wasn't maneged by McGarth and since than MrMcGrath reieid to suborn mr AGOSTINIS PERJURY SO THAT MC GRATH AND JUDGEGRIMES WOULD VIOLATE THE THE 2<sup>ND</sup> CIRCUITS STAY ORDER WHICH THEY BOTH DID.Judgegrimes MADe FINDING IN MY DEFAULT JUDGEMENT THAT THE AIDER AND ABETOR THAT HELPED ME CONTROL"THE MONEY AND THE COMPAN"WILL NOT ESCAPE PUNIHMENT AS AGOSTINI WAS THE ONLY ONE LEFT AS MAR IUX HAD ALREADY SETTLED.

Implicit is its you Agostinini.Next morning good cop Mc graths email to agostini"ive got deal that you wont refuse" wont of course ii worked as judge Grimes telegraphed what he would do without mmtioning his name;but when you read the oip its Agostini so it wss contEmpt and then mcGraths direct reach wAs also contempt and then mcgrath wanted Agotini to lie to cover the both from the2nd circuit.Thats sinthe city!

Well it wont happen your honor and I are clean. I am herewith reporting mrLux for perjury.First we need to compare both transcripts then the court shall make its decision. After the comparision of both transcripts your honor should interview him, in camera', and find out who led him down the path of this is the tupehear as we caught him before so this time Im reporting M. rLux formally to your honor as a citizen's arrest he perjured himself 2019;

SEE what I mean : "what is going on right under your honors' courtroom floor". I can report to you and your honor can due what you want as some of them don't know . Its' one thing if a Madoff ,who killed people for every dime of their money.is being tried ;but edward Michael Daspin, Im a litte fish in abig pond and I did not, knowingly with sceinter, Sell and or offer to sell securities as they were exempted!! as the SEC returned the WMMA/WDIPPMS with their stamp meaning we got it reviewed it and its none of our business as stamped on oct 31,2011with our seal.it s exempt from a securities offering. It filed with them In July 2011,whith no comment, meaning" we, the SEC are not involved and we would stop any offerings as is your honors' power.I was not the author of them and the up front employment proposal was everyone had to accept andmake a skin in the game decision and the type of skin was entirely up to them. deffered compensation and have sweat equity skin in the game. I of

I am going to California. after this courts findings' and I will return after our grand daughters' graduation from High school . Joan will be coming as well. Before your honors place is cleaned from the aidor and abettor[s] mess , left by the perjurer, Mar Lux, whose omission of the material facts that Nwugugu was the man that was the ppms author doing the bulk of the work and signing his name on it as its author I request, respectfully, this court to grant my motion to vcate andif nit then dismiss.The prosecution failed to carry the day,,month and or year. This case took too long to be adjudicated and i had lost all my indispensable material witness' leaving me to accept the prosecutions witness without rebuttal witness! In addition my [REDACTED] placed me at a marked disadvantage and had itnot been for the court support in my timeofneed I would havehad several cardiac episodes as the courtwellknows.as I previously pointed out in My Wells notice declaration reply. .

Mr.Mcgrath asked and had answer in 2013 from MrLux on who the preparer of thePPMS were.MrLux attributed the bulk of the effort to MrNwugugu and the rest of us including the 6 investor operators'and Mr Main assiste d in the Jan5,2012 WMMA ;PPM also submitted to the SEC on that date demonstrating compliance with the law. Mr Nwugugu may have made mand if so they were unintentional. tried to be the consultant that reviewed the submissions to try to prevent such errors as

the board requested MKMA to be the funnel for peoples submissions to M r.Nwugugu;', as before that day people would make their own revisions and by an erroPPM r was given to a candidate that was not proofed by Mr Nwugugu.The day the board requested me to review the submissions' of all comments by anyone so that MKMA would be the funnel to try to prevent an error is when the deluge of comments stopped as then I was assisting the board control the input directed the board members asMr Lux admitted he stopped reviews as the volume, Your honor has MrLUXS pure unadultrated testimony in2013by the SEC deposition prior to Mr McGrath tainting the evidence as he has attempted to do in the past including subornation attempt of Agostinis prgury by asking him to admit he ,rather than Mr McGrath ,made the first offer to settle as both the Prosecuto rand the court before your honor vsilted the 2<sup>nd</sup> circuits stay intentionally crossing the line by referring to Mar Agostini without naming him,by threatening the aider and abetter described in the complaint as Mr Agostini when luxhad settled so there was no question that Judge Grimes meant Mr Agostini and therefore was in contempt along withMr. McGrath who violated the stay by offering the settlement to Mr Agostini. Judge Grimes findings about me in his opinion clearly recites the punishment that awaited Mr .Agostini and then the good guy, Mr McGrath ,sends the settlement proposal violating the stay futher aiding and abbeting in contempt of the 2<sup>nd</sup> circuitl stay.

What a group your honor has to corral. I don't know how you do it.Mr Luxs'2013 declaration is the truth as he knew it fresh off the company's' activities that Mr Lux was in charge of prior to submitting his resignation.. Mr MC Grath knew what he was doing whenhe set in motion Mr.Luxs testimony to revise his prior testimony in2013.Whats the point of this lawsuit? .If Mr.Mcgrath is suborning witness perjury as its obvioushe did with Diamond, Heisterkamp, Main, Sullivan etc etc.subornation and /or attempted subornation of perjury, meddling with the Brady submission as Mr .Nwugugus' recantation laywers letter of his Brady recital, that he, Mr.Nwugugu, stated was a false description of his debriefing's This complaint is full of prosecutorial misconduct from the onset with the Wells notice,toMrNwugugus recantation,to@nd circuit contempt to subornation ofMrAgostinishonesty puton the line and now MrMcGrath ,in a desperate effort to revise MrLuxs' admission in 2013 that I was not an officer, director or shareholder o fWMMA, that he not i was its ceo ,that i never voted when and if I wa sinvited to attend any board meetings, that the WMMA board of directors resolutions controlled WMMA and not me! That Mr.Nwugugu was responsible for the bulk of the ppms preparation as Mr Nwugugu accepted that responsibility when he filed his Chartis insurance claim. Not mention of me in it or \$33million on a projected disclaimed NON GAAP non-audited footnoted compilation of a combined WMMA/WDi balance sheet. It states do NOT USE F OR FINANCIAL DECISIONS!Whats the use of my efforts if MrMcGrath sets up Mar. Heisterkamp to declare he relied on a \$ 33million cash in the bank whe nhe admits its and awaiting the Charitable event which was canceled in Ghana and moved toEIPaso Texas.projected and the man is an mbandimnot the author and the ppmits in states WMMA i is losing money in the respective and may not sell any more units and if it doesn't it will be irreparably harmed and his subscrptin agreement states he read it and Heleiskamp states if he knew the mkma and cbi fees he would not have invested, Then his own Chartis claim contravenes his innocence as he attaches to the chartis claim the mkma and cbi fees etal!.

The bank progeted after the event that never took place is put in the record knowing H eisterkampis an MBA and that he iled a claim against WMMA with Chartis insurance along with Mr Lockett,theonly 2persons that subscribed after thejan5,2012PPM was published.Heisterkamp did not charge me with fraud to Chartis he filed it against Puccio and Mr.Mac Farlane as both these peoples resignation letter



admissions contained allegations' of their omissions that Puccio alleged she and Sullivan and Berjedekian knew WMMA was a Ponzie scheme in DEC2011 that they never informed Heistercamp and or Mr Lockett [may he rest in peace] that Mr MacFarlane was not the companys president[he was] as Mr MacFarlanes resignation letter disclosed !F McGrath wants to control all witness testimony, meddle with the brady attempt subornation of Mr Agostinis being the first to ask for a settlement so that judge Griesand Mr mcgrath could not be considered in contempt of the stay which both of them were and which i reported to the sec what thaT THEY were in contempt WHAT IS THE SENESE OF THE ENTIRE PROCSS?? If they cant win fair its not the inhouses fault; but the fact that those Prosecutors need to be put on a leash. At least youll get the truth from me as your second paid set of eyes!! Like wild dogs that 'smell blood they rampage through the forest attacking little fawns, and or 80 yea rolds who was an, honest to goodness consultant, and not responsible party .I was never in control during the period up to My being accepted as a WMMA board member and that was after they, the investor operators, the collusive, conspiratorial Newco enterprise WMMA investor/operators' left WMMA after we caught them joining Newco and on tape in the dishonest shareholders meeting of 6/19/12 ; wherein they demonstrated their plan of attacking me to soften WMMAH and me up for the kill! to try to destroy WMMAS value, They won and the division assisted in that feat

. During the pre Daspin WMMA director appointment I never owas in control of WMMA/WDIS' operations' and/or the finances' and/or checks nor didi have the power and/or authority to hire and or fire any WMMA/WDI employee[s] nor pairticipate in the sale of and/or recieving any investment banking fees. The W MMA service contract with MKMA was a mirror image of the Vhamoc federal bankruptcy Judges finding as fact my innocence of any state and or federal securities laws as EX C to My Wells' notice reply declaration demonstrates. IN that case the trustee found me innocent of any wrongdoing, just like in the WMMA chapter!! , by its dismissal and the trustees' declaration that I committed no wrong doing. In the Monica Petty complaint before the Texas bureau of taxation prompted she participated in the theft of \$5000.00 aided and abeeted by McFarlane and then by a string of connected emails he showed her how they could backdate his alleged WMM CONTRACT WITH HERBY A LETTER HE WOULD BACK DATE!! In other words as the company he was president of was being raped by Wayne Craig his and Jryll sient partner and craig ws either selling the WMM abrnded Tshirts at the event for cash and pocketing \$20.00 a shirt that WMMA paid \$2.50 for just plain outright theft of the inventory is what he perpetrated. In the meantime I believe he back doored WMMA by receiving compensation tied to the WMMA-In demand contract which made WMMA put up all the front money to advertise the event that In demand would get 66% & WMMA only 33.33%! of! Or some such percentage. The normal cble andr TV deal is a 50/50 and they pay for the advertizings and WMMA pays for the production shoot or both chip in the deal. He made WMMA get taken for a ride and as a result in addition to other theft possibilities either rone the Mac farlane enterprise founders [Barry Jeryll, WMMA ECOO ring operations, William MacFarlane the alleged marketing guru and wmma PRESIDENT THAT LATER SIGNED A DCLARAION THAT HE NEVER WAS ITS; PRESIDENT. He signed contracts as its President, he was on TV as its Presdent ; but when they raped it he forgot its name. Genius who declared he would sell to the olympic advertisers and/or PGA advertizing sponsors. As to obtain a WMMA/WDI consulting contract he boasted how he was wired with both of those organizaions. \$10,000.00 a .month went down the drains the end result was coke party the night before them event and he was bedding the ring girls. No spot commercials and No brand name advertiser's for WMMA. Just pure gluttony for him , Jeryll and Wayne Craig. He never invested a dime just talked big. positions for a projected \$400,000.00! What dd WMMA get mr Craigs car warentee company and lookat

the subscriber she took in and never paid WMMA the 50/50 contract for his being advertised .Ditto mcfarlane and his consulting corporation.on a 50/50profitsharing basis and that was the only advertising sponser with all IPaso and the E Ipaso vendors never solicited.They had 3months to set up a planned event which was on national TV and just decision ended to take whatever they could and throw WMMA to a chater11.Thsts what the enforcement decision should have audited but instead the focused on the good guys and left the crooks get away. its not to late to audit the /3/12 event ie the indemand contracts and avegage deal that indemand gives out by deucim teakum and testificandum. The Venue kick backs from the brokerand the the Cameras operating at the box office in the venue inElpaso of hide.,Mr Craig and o rjerylls companys received a kick back for puttingWMMA OMITTS BACK in the contract ditto The Bell canada contract and Mr Jerylln and wayne craig manned the ticket sales as there were about5,500spectatorsbut revenue for 1,100spectators.Mrmainsentmeand emil that he was not going to take my advice e to have the accounting firm be on site with cash and other operating controls. He stated in the emailit was to expensive at \$20.00;yet the ;projected cash flow from the live gate was in excess of \$300,000.00agreement to pay a breakup fee ifWMMA aid not hire her as event planner for aoril and May 2012.In the months unbeknownst to McFarlane only wayne craig his cotenet in scotsdale Arizona had regional events to that his agreement to stage an obligation of WMMA is alln the email chain.Inthat chainhe admits that asifand whenhe aquires WMMA he wont useanyof the WMMA owner operators[he wasjust goaded them on to turn against their own company]The MacFarlane Enterprise from monica Petty,to wayne craig to Mr Heisterkamp, to the chaprera11 .I had no control as Mr Luxs2013 deposition, which i did not attend ,.Mr Main and Lux were the responsible officers and the majority disinterested directors, Mr. Nwugugu assured me that the securities were excempted by his filing the 506 REG C which demonstrated compliance with the law. Mr. Main and Mar. Lux, in front of your honor both admitted that they were in charge offering the candidate a position and permitting his/her subscription, not me. As the majority of the directors were disinterested their contracts are all valid and I cannot and/or should not have been prosecuted for anything the company did and/or did not do.I was not a responsible officr and i was under the control of the wmma board as was everyone else. Non of my conduct was with Sceinter as this court helped me prove. Mr Mains letter email to Jeryl declare better that i can and his attached organization chart of who reports to who at WMMA excludes me and demonstrates where the control of WMMA was as does Mr Mains Bank authorization by his being the Secretary of all wmma entities and their President ;He and MrMc Grath triedto conceal the evidence that they had been sent, persuant to the subpoena all along in their passion?.Why in GODS' great Power did Mr McGrath do this to me??!

He holds the secret to the conspiracy to hide Mcfarlane before your honor!So does Oconell ,Nichoas Kolodney and Ms Leslie Kazon who sought to protect a damsel in distress, MsPuccio, the biggest liar of them all. She writes her resignation letter in 6/2012and in it states and admits that she knew all along with Berdejekian and Sullivan that WMMA was a Ponzie scheme in DE C2011!??!!Then why in March, 27<sup>th</sup> 2012 did she invest \$500,000.00 in WMMAH!???? Im the red herring that the McGrath division wanted to use as a prop to hide Mac farlan;,Mitt Romneys SW finance presidential campaign maneger! His complicity is all over the place as the issues raised from Mr Craig self serving email of May 10,2012 the email of "Whats going on In this place" to his federal lawsuit which he filed against me and WMMA and Mr Agostini that he lost with prejudice, to Mr Heitekamps filing an unemployment claim defrauding michigans adjl and alleging the foreward stock redemption checks were payroll checks!! To monca pettys loss claim of the Texas Tax claim which she 'lost as did Heisterkampp to Mcfarlanes taking on a law firm to represent some of the WMMA investor/operators Newco enterprise members ie Mr

Main, Sullivan, Berjedekian and McFarlane all filed perjurious declarations before Judge Gambreddela and also lost.

With the 2013 transcript?

Its like Mr LUX and Mr Brown, a Brady debriefed WMMA candidate. They both cheated and MKMa which relied on the non compete period of 3years from introduction and WMMA introduced to each other in reliance that they would not breach the NDA theft of services is also what Mr Brown committed yet his Brady demonstrates a holier than thou approach against my admission of my felony at his meeting. which I have declodged Mr McGraths attempt to use to justify his invasion of my privacy, the divisions complicity in the Newco enterprise and in the MMA investor/operators false claims about my having control when the reverse was true WMMA was the source of free services as the contracts calls on fee payments maxed out payments at of 10% of pretax if any and/ or equity ; reduced WMMA's fee payments to 7% of its billings for services rendered. In reality the division knew from Ms Beirs report that WMMA was not forced to nor did it ever get miked by me and or MKMa yet Mcgrath filed a complaint against the person having the most to lose by being paid WMMA's cash flow. I was in effect working to assist management to make WMMA a success to the adverse financial interests of myself and MKMa as the contract capped any fee payments guarantying WMMA 90% of all cash flow, MKMa and I created a cap on its being paid any money at the whim of WMMA's board..

The complaints allegations are disproved by the service contract and MSBeirs financial report., There was never any wrong doing by me and McGrath and the division persons along side and under him knew they were suing the victim all along.!!.. There was never any logic to the lawsuit milking of Wmma by me when in fact I was wmmas biggest proponent and by contract hand cuffed MKMa so that it was the loser and its destiny tied to WMMAs profitability and MKMAS' biggest debtor of WMMA.; but with no control, to receive any fees. Mr. McGraths unwarranted Wells notice and his continuance of a case that never had any logic to its allegations makes him a prosecutors without a cause .He assisted the McFarlane enterprise to destroy WMMA knowing all along that I and MKMa were victims. One must ask why did he do this.??? Answer: WE DON'T YET KNOW ; BUT WE DO KNOW THAT THEY KNOW AND ITS UP TO THE COURT TO HELP ME FIND OUT. THE DIVISION PERSONS' TIED INTO MR MCGRATH WILLFULLY AND WITH MALICE OF FORETHOUGHT ATTA KED THE WRONG PERSON! WHY AND WHO THEY PROTECTED WE ONLY KNOW THE LATTER WHICH IS :

THE MCFARLANE NEWCO ENTERPRISE AND THE WMMA INVESTOR OPERATORS THAT THEY TAUGHT TO LIE. ABOUT ME AND MY BEING A CONTROL PERSON!

Why did the division believe those that raped WMMA of its free cash flow and removed the financial controls that if implemented would have saved the company from teetering on going out of business , Mr Sullivan, Berjedekian and Ms Puccio along with Mr. McFarlane, Main and Wayne Craig and Barry Jerryl must share in all the blame for the financial/operations' disaster associated with the destruction of WMMA.. The management did not implement the financial and or other controls that would have enforced the budget and Mr MacFarlane as its operating president shares the blame in proportion to the excess over budget that WMMA was forced to submit to by McFarlane unjustified invasion of his takeover of WMMA's operations in February, 2012 about 45 days before the event which he, Jerryl and Wayne were working on since Jan 2012 when the Ghana charity event was called off.. That's what has really been going on and Ms Beirs financial report in has demonstrated that's what happened.. This fact and this facts alone demonstrates that with respect to myself and Agostini he was not only

honest but he made a mistake it was on the side of WMMMA. Mrs Bear stated that he shorted my wife's loan by \$13,000.00 and forgot to pay her interest on her loans! mistake in the selection of defendants; but the evidence the divisions had access to all along from Ms Bear's fraud division had not been heeded by the division. She proved my innocence. She proved that the operators went 2.5 times over budget not as a result of my receipt of fees as the fees received by MKMA and me were dominium's as a percentage of the available cash as of Jan 1, 2012 and the incremental equity of former Heisterkamp and Mrickett. That was \$550,000.00 by itself and Mspuccios \$100,000.00 was an additional \$650,000.00 to the \$1,000,000.00 the bank on Jan 1, 2012! That means that the operators went thru \$1,640,000.00 in 4 months. There is a fraud that Ms Bear will give us based on the expenses from Jan 1, 2011 to June 31, 2012 and Mr Sullivan submitted a financial report of that period on August 15, 2012! I recommend that the division focus on the expenditures from Jan 1, 2012 until June 31, 2013 and income that maybe the Jerry Craig team took in the live gate into their own pockets. In fact I did receive an email from Mr Main stating that he did not want an accounting firm's costs to provide operational oversight and an audit of the receipts as his son was in the Arizona operational team. Is it possible that the newco enterprise took off with all the cash leaving the operational costs to the financial investor/operators while Main, MacFarlane and Jerry Land Craig were stealing from the live gate and from a diversion of the paypal receipts from in demand the in demand paypal receipts. Ms Bear should audit in demands payment[s] to WMMMA and where they paid WMMMA as the in demand gate was ridiculously low despite the bloggers and MacFarlane's contract as WMMMA's president may have given his newco a way to divert some of the checks that were to go to the N.J office to the Arizona office and where WMMMA had no financial control and newco was up and running prior to the investor operators moving with them. Too much hurry and scurry from my point of view. Maybe the theft will be uncovered by the division they owe WMMMA that because they went after the red herring giving the newco enterprise insiders of MAIN. Craig, Jerry, MacFarlane away to plunder WMMMA's cash flow, as Mrs Bear can visit with me to find the crooks after I'm back from my granddaughters graduation on June 20, 2012!

Checks potentially based on her audit!

I truly embraced your honor to even make what to me was a wonderful learning experience that disproved my own allegations about your honor. It never happened. And I apologize.

I ask for a dismissal and the financial relief from an equitable solution to a fully justified repayment caused by an error in the system that this defendant was not responsible for. Justice can be served by this court providing me repayment for a grave error and which this court may grant while at the same time providing it by attaching to its consultancy for MKMA to streamline the incompatible in-house adjudication in the federal district courts adjudication. There is no question that the SEC must control the markets and apply with constancy its rules and regulations so that they give all defendants the same method and benefits that this case has taught me is at and in need of a strategic plan in and which experience and I and MKMA have the ability to provide!

Your honor has Main's declaration in the chapter 11 as you will see him declare that he didn't know what a ppm was and did none of it but Mr Young proved he lied there as well as he did with the financial control. There is nothing in the complaint that sticks against me. Just a red herring front that

won every lawsuit i was a defendant in; but what did it get me! Just greif. That he was fired in his sworn declaration trying to make me look like the guy that took his money and the fired him. Great story if true but its main thats the liar and not me Judge. Im clean and I left the court feeling great .Thats' the truth but he lied in his declaration to judge Gambreddela. See him stand tall refusing to admit he lied to the prosecutors' that in their complaint allege I controlled the money thru Agostini when Mr Main had all the control as i was only a consultant.

It has dawned on me that what really happened in El Paso is WMMA e got ripped off. I counted about 5,500 seats filled at the El Paso event; yet wmma only received money for 1,100 seats. I have a feeling that since doug main sent out a letter not to audit the box office seats and in demand paypal receipts is he and McFarlane and Craig got together and made a deal as Mains son was close to the Arizona crowd.. Jeryll, MacFarlane, Craig and the DON Haskins venue deal so it sounds like they got kickback from the agency that they are close to. That brokered the venue. In addition Mr Agostini informed me that Craig ripped WMMA off of 15,000 t-shirts an ill bet he sold them at the venue for \$20.00 each and then took what he didnt sell as if he removed the inventory for some regional event and would repay WMMQ but never did.. he stole about 15,000 times \$20.00 is \$300,000.00!! I also believe that the SEC auditor Ms Baer should and must audit the money paid to In\_ demand for the event, the money from paypal In demand and received any fees and/or paid any commissions for their ends as the contract was consummated by circumventing mkmas contract so When i saw it the deal was crafted to in-demands advantage they got 2/3 WMMA 1/3 its supposed to be at least 50/50 and they should have paid for the advertising trailer production pick up advertising trailer cost as they own half the receipt so McFarlane sold WMMA out and must have received a kickback from In demand/ or one of the enterprise members as Jeryll, Craig etc.

While they diverted the SEC from auditing the wmma at the 3/31/12 event Mr McGrath he had Ms Baer looking to catch me and Agostini, while the real crooks were getting away. but i didn't promise that event in the , they , the McFarlane, Jeryll, Craig Main group did. Why Mr Main sent me a email he was not going to audit the cash from the event as i recommended he do as cash goes out with the ticket counters, and he sent an email it would not to much cost with [ a projected \$1,200,000.00 ? As im being attacked i also took my mind of the operating Loss gross] from the live gate, the branded t shirt sales the box office ticket receipts on fight nite, the in demand paypal receipts and Bell Canada. Each of the 3 controlled the cash sources . McFarlane in-demand and bell Canada., Mr Craig WMMA t shirt sales and he stole 15,000 t-shirts [Mar Agostini has the info] ill bet he sold wmmas t-shirts for the 3/31/12 event WMMA and then said then pocketed the retail price which at \$20.00 is \$ 300,000.00!, Same with the box office seats received 1,100 tickets at live gate and i counted about 5,500 seats occupied.. El Paso has the wounded warriors returning and 40,000.00 soldier in one mile of the venue and the university is 40,000 students that 80,000 potential spectators and tv advertising a sat night in el paso when this is the big event.. 4,100 seats stole at \$30.00 is \$140,000,000.00 stream venue an ill bet McFarlane scored big as he sold out WMMA on the in demand revenue share. maybe wmma was sent an additional \$250,000.00 to its WMMA USA Arizona office?? Ditto Bell Canada

I motion for the court to order Mar McGrath's team to look into this. And audit the hell out of those 3 crooks with respect to the wounded warrior event, its not a hard task and Ms Baer is darn good so with the subpoena power of McGrath may be he can pay us back for his blunder AN JOIN THE A TEAM JUDEGE YOU AND ME INSTEAD OF going after the man with the most to lose if the company goes down is INSANE!! McFarlane, Jeryll, Craig and Main and his son and main. We know he will lie to our face and he

is not above theft. His son is street smart. We need MsBeairs audit skills and MrMcGraths assistance with subpoena catching the real crooks instead of going after me! Its truly a joke they run off with the live gate, tshirt sales, box office receipt and in demand sales and contract kickbacks and ive been sued for 4 years. And 10,000 hours by a waste of time and its this divisions omission of a materail fact and chasing the wrong people; but it can be straightened out, your honor, as you have the commissioners power and are a delagatee and they cannot enter into any deal as ive just made the case that gives the SEC an example of a turnaround based on a judge that opened her arms to justice and fairness as wells to protecting the innocent and punishing the crooks. Had i been a crook and had the box office and t shirt sales and in demand contract exploitng WMMA from the inside out paced in officers positions of trust. No audit by M r. main and Sullivan and Puccio of a budget that by its own projections was to take in \$1,000,000.00. WMMA was ripped off by the newco enterprise from the inside out and outside in. , been like the 3 crooks brain that's what could have been done. WMMA had 15,000 tshirts that wayne craig took and the t shirt sales for 5,500 persons at 2 that a person is \$200,000.00! and @one per person its \$100,000.00. WMMA pays \$2.50 and the 3 crooks sell them for \$20.00 at an event that WMMA paid for. Mr Craig informed Mr Agostini he took the ts hits for letting WMMA use the octagon which costs \$15,000.00. noon made any deal with him for \$15,000.00 he just made it up and stole WMMA's revenue. the octagon for his own events take in hundreds of thousands of revenue streams. by mcfarlane, Jeryll and Craig they are partners and took in main so that what happened is over but we still have a chance. The in demand checks were too small I expect a diversion of in demand sending some of the receipts to Arizona, and a mcfarlane kickback for the sweet deal he gave them off WMMA's back. I was in Europe getting Ladbrooks to want to handle out WMMA book. In my moving papers i explained the facts to the Division, Did they track it down no they were after the redhering, the felon I could defiantly reduce costs for the adjls; by consulting and informing the court of my opinion of cases as out of 500 cases a year I believe I could assist in negotiating out 20% as a consultant in between the law firm and the division. its needed as the law firms don't want to give the cashflow streams away so they cause the clients to incur more legal costs by prolonging the case in federal court. I believe i can negotiate out from no settlement to a settlement.. it would be a free benefit to the defendant and if the law firm doesnt want it the client will have the opportunity to read a letter from me [with good spelling] about what happened when you dont settle. I would have receive the wells and reply and then test the dealmaking with no power to bind just like i did for WMMA. It was lost as a client by the diversion from the agency backing the wrong horse. The defendant that cant shoot straight will lose any way so my service would assist the innocent defendants to save money as I fit that picture. If it was offered to me i'd take it. ..

;

You taught me how to see my wrong allegations and crucial allegations i made about this court from a few articles in the wall street journal by an embittered judge that didnt want to get the message. The message is this a person is better off as a defendant and a judge thinking the prosecution's case was sound as the commissioners who called the shot were their authority and their decisions should be respected, as the cost of litigation in federal district court costs our economy too much. In house has merit as if your innocent your legal costs will be 1/3 of federal district court and the adjls like Judge Feolak and your honor are great.

Your honor Mar MAIN dishonesty on cross stating he did not control WMMA's finances were proven disingenuous as I gave him the 4 wmmaboard and bank resolutions authorizations for cosignatures on all WMMA entities check signing accounts. He signed as secretary and he was also President. So we have

established that the complaint allegations that I controled finances and bank accounts thru MrAgostini as the complaint alleges was untrue when made and that the division with malice aforethought made allegations thru the complaint that they knew were untrue. This is not what we as citizens are supposed to get in federal district court and certainly before the in house, In fact despite the sovereign immunity if the SEC repatriates a wrong as this is a special case and no one will want federal district court and I serve as a reference that if your a straight shooter your better off here!. I believe I can be of assistance before the complaint but after the wells to resolve to the divisions satisfaction cases as I wont be paid by the hour if your honor wants but by the results. I will sign the oath so that all will remain confidential and all I need access which this court will want as im to assist in resolution as between the staff and defendant potential council with their client. I will be paid by both sides if your honor so directs 50/50 representation of all firm you have 2 hard heads. [My fee of \$350,000 hour plus expenses is fair and it will be useful as I will be the only one in the room that relates to the defendant. But I've gone through both forms of adjudication and I can provide both sides with what they need and I will write a report to your honor solely so that if the court desires it can finish a settlement.

r

Incidentally your honor on an other note I did present as ex1 WMMAH March 27, 2012 email to mikeNwugugu. 89% investment for her \$500,000.00 investment into WMMAH 3 days before the 3/31/12 event with another \$100,000.00 on her exchange of preferred into WMMAH. At that time if she was in her right in WMMAH as Sr vp admin and finance over Sullivan and Berjedekian, but she knew that the net cash was about equal to the deferred compensation and trade creditors and that she was in effect investing into a net asset of the valuation of the IMC contract. That was the only asset left besides the startup goodwill and I've been capitalizing all costs until revenue was made and service fees not paid; but earned and all deferred capital that would amount to \$7,000,000.00 without the intercompany mini investment companies WMMAH and WDI held and that were in the related party transaction. Mr Eaton WMMAH shares prove Mr Eaton, a lawyer forgot! That shows how long ago this transaction occurred. Too long for a fair hearing I didn't even know who Diamond was until the resume with the circus was mentioned!. Ms Puccio's IMC value exceeded \$100,000.00 value independent of any MKMAH her IMC appraisal contradicted the value that the complaint alleges was exaggerated. It was not as a going concern. Each related party transaction explains any questions that an investor may have asked. MS Puccio's access to the WMMAH shareholder list includes the trustees that the three directors had thus also proving that if an investor wanted to elicit WMMAH shareholder list they would have access. The WMMAH shareholders list they had access to the board members and would receive the same disclosures I gave applicants. That my wife Joan held warrants that the three directors had a fiduciary trust or which if exercised would give her control and I disclosed that with my felony judge; as I am an honorable man with values. I did tell them about the warrants and that I and my family had sweet equity investment and capital combine of \$1,500,000.00 by August of 2011. of earned fees of which one million was forgiven and the rest is owed as a contingent account payable and subordinated at that as its after employees deferred compensation gets paid first and no warranty they have to anything. Paid and at that time All the MKMAH cash fees had not yet been paid only the monthly loan repayments to Joan.!

The complaint alleges that i was a control person but Mr luxs 2013 deposition states that untruthful as he testified under oath that i was a consultant and the wmma majority disinterested directors controlled and that the Board of director resolutions controlled the wmma companys and he was its ceo..The complaint alleges I and Agostini control WMMA's money when this court saw the bank resolution signed by Mr Main, Sullivan ,Lux and Main with anyone as a co signature to Agostini. They could have implemented it by driving a couple of blocks to the bank but didnt'want the responsibilities,. All sullivan the CFO had to do was ride over the the bank file the resolutions an start signing checks, ditto main and ditto LUX. They didn't want the responsibility as then they wouldn't be able to blame the red herring the felon, me, for the losses they incurrd by not following the WMMA PPMS rules: don't promote until the regional promoters champions are selected and then with the money made by showing the regional events once the wmma web site was up and connected to Mr Wolks IMC database.

Ive knwn of Mar Wolk for over 40year as I finally remembered he had a website and i received deal flow from it.I thought it was a different Wolk as he has a brother. The Judge the allgatioons in the complaint are about a different Mike Daspin and or ed Michael not me.I did not have control Mr Mainadmrluxdids they were the majority

I also lost the notes that your hono rexpects me toad the exhibits I offerd,Please let me know the numbers in my 50 and the name of each and numberand letter your honorwant me to assign to it as its new to me and i apologize.However;judge please do a sua sponete as their was never a case here just one i have established and which I don't want to be involved in.I need your power and i can be of real assistance as what I discovered is almost as bad as the mis manegement faiure of WMMA.This great agency and you and m yasistance would be fun. I know that I will be an aid to you judge as Itshard to conceptualize what frustrations you have the strength to manege and enjoy as i can see you are the SEC.Im honored to be able to talk to you Judge.So I need your honor to give me the name of the 50 exhibit that you want me to keep and the reaminder ill throw away.I need to see how the division responds to the order as i was so tired from that last day and MrMcgraths informing me that I setup the ppm readers by creating phoney resumes as MrEaton I must have fogoten.Thats another reason to dismissi as I lost all [REDACTED] witness in the interim from when in 2012 the investigator came intill now they either died, had [REDACTED] and [REDACTED] That's why I used the prosecuions witness and i was delighted by mr lange andmission that iinformed I told him my background at the first interview which was exactly what i did the moment I saw the nda signed andi would tell them the mike and joan story to break the ice and then it was time for their story.thats all that happened.I swear this on the bible under the Lord Our GOD.

Respectfully



EwardM Daspin prosee



case number 3-16509AT

*Em Daspen* 

CERTIFICATE OF SERVICE ON 06/12/2019 I SERVICED UPS TO REMIT THIS SERVICE EDWARD M DASPIN-----

MS SHIELDS (1 COPY FOR THE JUDGE BRENDA MURRAY);

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