NARRATIVE, FACTS, AND EVIDENCE ILLUSTRATING THE MAGNITUDE OF CRIMINAL MISCONDUCT OF SEVERAL MEMBERS OF THE U.S. LEGAL SYSTEM

REPORT FOR THE OIG: AGENT JEREMY HUNT AND SUPERVISORY PERSONNEL

INTRODUCTION

The incredible saga spawning this report began more than two decades ago when I was owed roughly $4,300 from a small company for which I worked. I was not paid. I filed a civil suit and was awarded approximately $11,000. Joseph Leonard Michaud, a lawyer at the time, did not reply to the lawsuit for the defendant; therefore, I was given a default judgment in the above amount. He didn't like that, so he called the court crying because he knew he could have filed an answer and/or counterclaim but didn't. Instead of filing legal documents, he committed state felonies—one of which was Massachusetts G.L. c. 268 § 13B—by illegally coercing my lawyers to withdraw during the timeframe he should have taken *legal* action rather than *illegal* action. I'd hire an attorney, and he'd immediately violate the state criminal statute above, causing the attorney to "withdraw." This happened multiple times. Michaud's criminal activity, in concert with his accomplices', reversed the judgment. I reported his crimes in a plethora of proceedings and filings, both within the cases themselves and in complaints to the "oversight" boards.

Criminals in black gowns in the world's largest crime syndicate[1] (hereinafter "the syndicate"), Massachusetts Division, essentially said, "No, he didn't violate any criminal laws," *despite clear evidence he did.* The reason they said this wasn't obvious to me then but was shortly afterward in 2018 when he was appointed judge. Prosecuting him would have rained on the syndicate's parade. Incredibly, M.G.L. c. 268 § 13B magically changed sometime that year so that one of the felonies he repeatedly committed—the one associated with that criminal law before it changed—was no longer considered a crime.

Adding insult to injury, rather than telling *Michaud* that he would then have had to appeal the *just* decision the state district court in Taunton, Massachusetts, had rendered against him, that ***wildly*** corrupt court decided to aid and abet his crimes, allow him to file a fraudulent answer and counterclaim nearly ***nine years*** late, reverse everything it had legally done, and tell *me* I'd have to appeal the *un*just decision it had now rendered in his favor—after committing countless crimes and violating numerous rules of court and civil laws. This is the complete opposite of how the syndicate is supposed to operate. ***Courts and their employees are supposed to uphold the law, not be the biggest violators of it***.

Similarly, in another unrelated case, a different law, § 12-7-19, also changed after I pointed out its loophole *ad nauseam* in my filings. I should have easily prevailed according to law there too, but the syndicate, Rhode Island Division, basically said, "Yes, we know you're right, but we're not going to pay you anyway, and by the way, we're going to change the law so that nobody can do it again."

[1] I prove the U.S. legal system is in fact the world's largest crime syndicate in chapter 1 of my second book, *Our American Injustice System: A Toxic Waste Dump Also Known as the World's Largest Crime Syndicate,* (Smart Play Publishing, 2022).

Both of the preceding laws changed immediately after I raised the issues in court filings and elsewhere—after not having been updated in decades. I've seen this happen to other victims in my national network. In one instance, the syndicate blocked a *pro se* litigant from objecting to fraudulent filings submitted by the opposing party and then changed its local rules a short time later to allow not just attorneys but also *pro se* litigants to object. It did this without undoing the damage it had caused this person, but solely to prevent any other *pro se* party from complaining later. It also acted surreptitiously without notifying him or me, respectively, about the changes. So, what the syndicate effectively does is predetermine outcomes and ignore the rules and laws to achieve that goal while making sure to "fix" the rules and laws afterwards. Rather than serve justice, the syndicate would rather block it, then make subsequent alterations in order to sustain its narrative.....and *attempt* to hide the evidence.....in order to protect its friends.....who belong in prison. If these malignant activities by the syndicate don't epitomize the very definition of the idiom "the end justifies the means," then I don't know what the hell does.

One must take a look at the big picture. How does a litigant go from being given an eleven-thousand-dollar judgment to then having it ripped out of his hands and a $380,000 condominium (hereinafter "the property") seized from his mother—who has nothing to do with anything—to pay a $30,000 "debt"? Well, the answer is that it is physically *impossible*.....without crime and corruption. With that it then becomes *quite* possible. The syndicate, however, denies this. In addition, it refuses to look at things holistically, which makes it easier to shirk responsibility. The syndicate continues to make it seem as if one little word, act, or omission cannot possibly cause the ordeal through which I've been. That's correct. *One* little word, act, or omission cannot do it—on its own, but cumulatively, dozens or perhaps hundreds of such things make the theft described above a reality. Actually, it becomes inevitable. To the contrary, the syndicate uses plausible deniability to prevent all the dots from being connected.

I do not enjoy fighting crime 24/7—crime perpetrated by members of a syndicate who should be fighting *against* crime, not cultivating it. I do not enjoy wasting well over 12,000 hours writing *thousands* of pages of documents that get completely ignored by syndicate members. I do not enjoy writing books, and I've written two of them so far, the latter of which has all the criminals' names and many of their offenses in it. In fact, I hate to read and write, but I hate crime and corruption even more. The biggest problem in this once great nation simply ***should not exist!*** A major reason it *does* exist is because the crime is so rampant, unchecked, and fostered and the syndicate essentially "polices" itself. When offenders know they can operate without accountability, then crime and corruption prosper.

What I hate most of all is the following. When a street criminal commits a crime against me, I can handle that. I don't like it, but I can handle it. What I absolutely ***can't handle*** is when a member of the syndicate commits a crime against me and then not only denies the crime, but all his or her criminal friends come out of the woodwork and try to hide the evidence and also deny the facts. This is in direct contravention of 18 U.S. Code § 4 and its supporting case law.[2] There are two major differences between street criminals and criminals within the syndicate:

1. Everyday citizens have a non-zero chance against street criminals.
2. We *pay* the criminals within the syndicate to commit crimes against us.

[2] *Branzburg v. Hayes*, 408 U.S. 665 (1972), stated that "knowledge of a crime" and taking "some affirmative act of concealment" by disposing of my cases without taking the steps towards prosecuting the offenders is a violation of this federal criminal statute.

Let the latter sink in for a minute. Now, after contemplating that sobering thought, here is the *coup de grâce*, the icing on the cake, if you will: not only are we paying syndicate criminals to commit crimes against us, but we are then further wasting tax dollars for government attorneys to defend them against our accusations when they are sued.....so they can do it yet again.....to another victim. This is the ultimate slap in the face to us commoners! I've been the victim of crime dozens of times in my life. Only three times have the crimes ***not*** been committed by syndicate members. Percentagewise, where crime should be occurring the least is where it is occurring the most. Excluding the thousands of complaints I've filed with the OPR, OIG, GAO, and oversight boards wherein those who are receiving the complaints are ignoring them in violation of 18 U.S. Code § 4, which would drive the percentage much higher, only three out of forty crimes have been committed against me by street criminals. This means that more than 93 percent of the time, it is syndicate members who are committing the crimes. This is outrageous!

Total Damages from Street Criminals*	**Total Damages from Criminals in the Syndicate**
Less than $1,000	More than $1,000,000

*My bicycle, wallet, and credit cards have been stolen by street criminals, whereas retirement funds and an entire condominium have been stolen by the syndicate and its operatives via numerous violations of state and federal statutes, with some of the latter being listed below.

Figure 1 – Damages Comparison Between Street Criminals and Syndicate Criminals

Over the past two-plus decades, the syndicate has blocked me from a jury trial *at least* eight times. Why? Because it fears me so much, it will do anything to keep its diabolical deeds out of the public eye. It knows that if I get in front of a jury, I will inform the jurors about *mens rea*, jury nullification power, and all the crime/corruption that has taken place within the syndicate. It certainly doesn't want that. It has redacted records and sealed entire cases. It has manipulated and falsified court records. It has done everything illegally in order to steer matters in the direction it wants them to go.

Why hasn't a single defamation action been filed against me? I've exposed the criminals in blogs, on social media, in my second book, and elsewhere. One would expect such a suit from the publication of incendiary accusations. The reason no lawsuit has been filed against me is that truth would be an absolute defense. The syndicate knows that even if the glorified unelected lawyer in the black gown tries to block the facts and evidence, I will lead the jury to both in my book and on one of my websites, which cannot be blocked. There is no way I will be stopped. Come hell or high water, truth will prevail.....one way.....or another.

When I phone the Federal Bureau of Iniquity now, I call anonymously, but if using my regular phone number without caller ID blocking, they terminate the call as soon as they run their checks to trace my number and figure out it is me. The Department of Injustice is not any better. Both organizations are infested with criminals. If I had my way, I would "splinter the [DOI] into a thousand pieces and scatter it to the winds."[3] The same holds true for the FBI.

I've even gotten four anonymous emails, likely from members of the DOI or FBI, saying that I must remove information from my website. Rather than prosecuting the criminals named in this report and many others, the syndicate is instead clearly trying to protect them. The information I have posted at www.stloiyf.com/contact_info_for_judges.php is strictly information that was found in publicly available

[3] JFK allegedly made this comment about the CIA after the disastrous Bay of Pigs invasion in Cuba.

records. Rest assured that this information will *not* be taken down.....until my family and I are fully compensated for the injustice we have suffered because of wrongdoing by the syndicate.

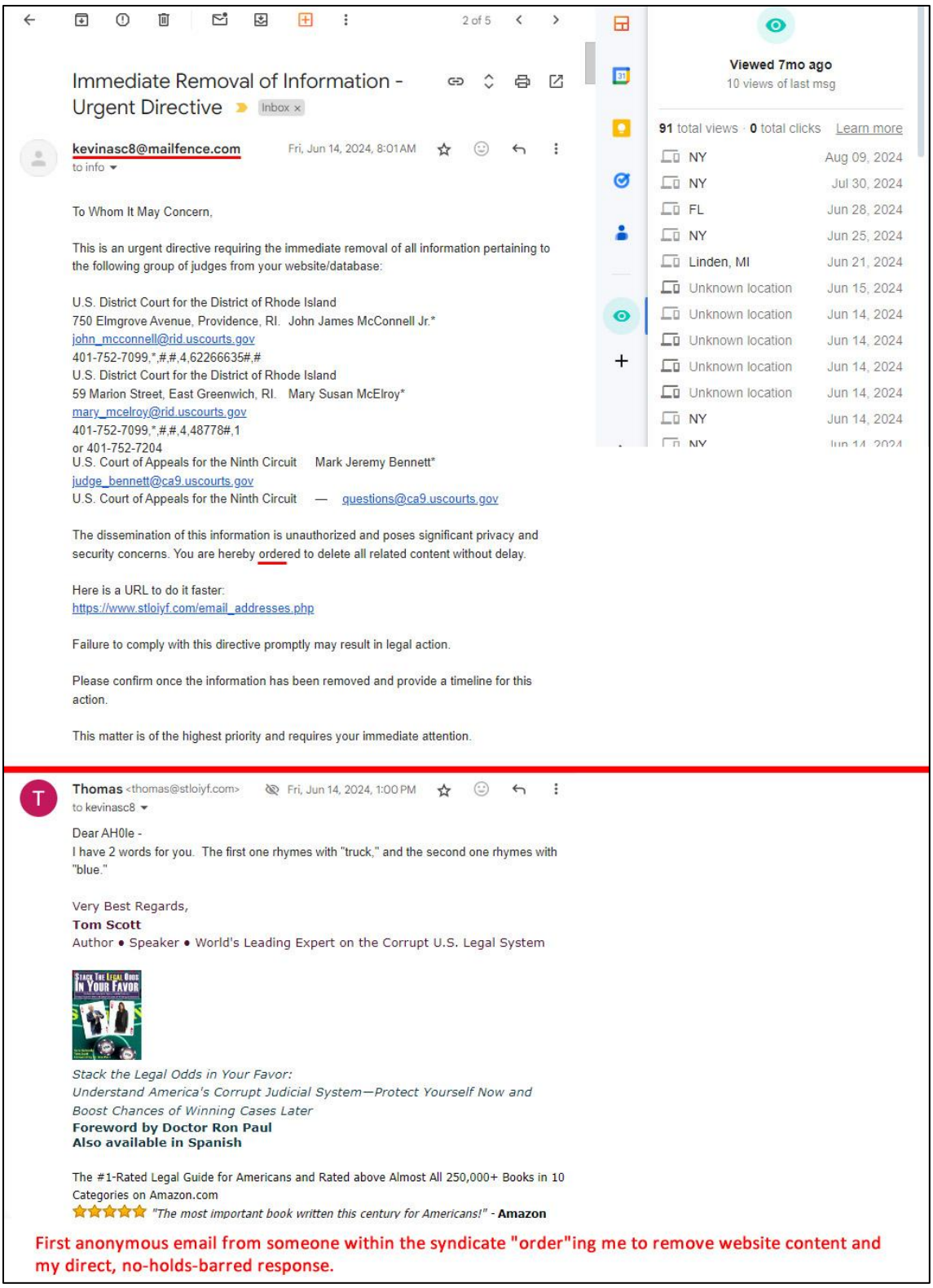


Figure 2 – First Anonymous Email from the Syndicate

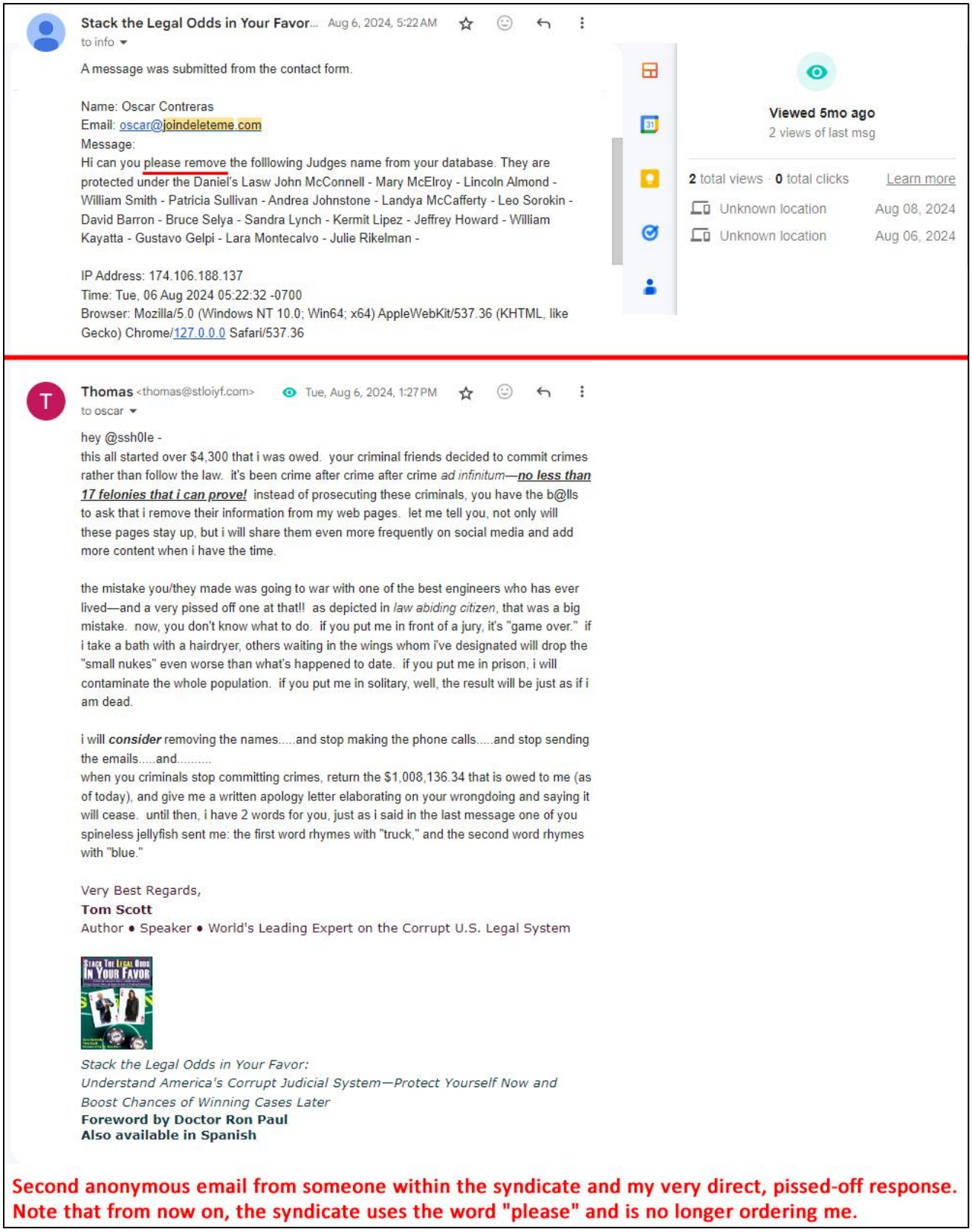


Figure 3 – Second Anonymous Email from the Syndicate

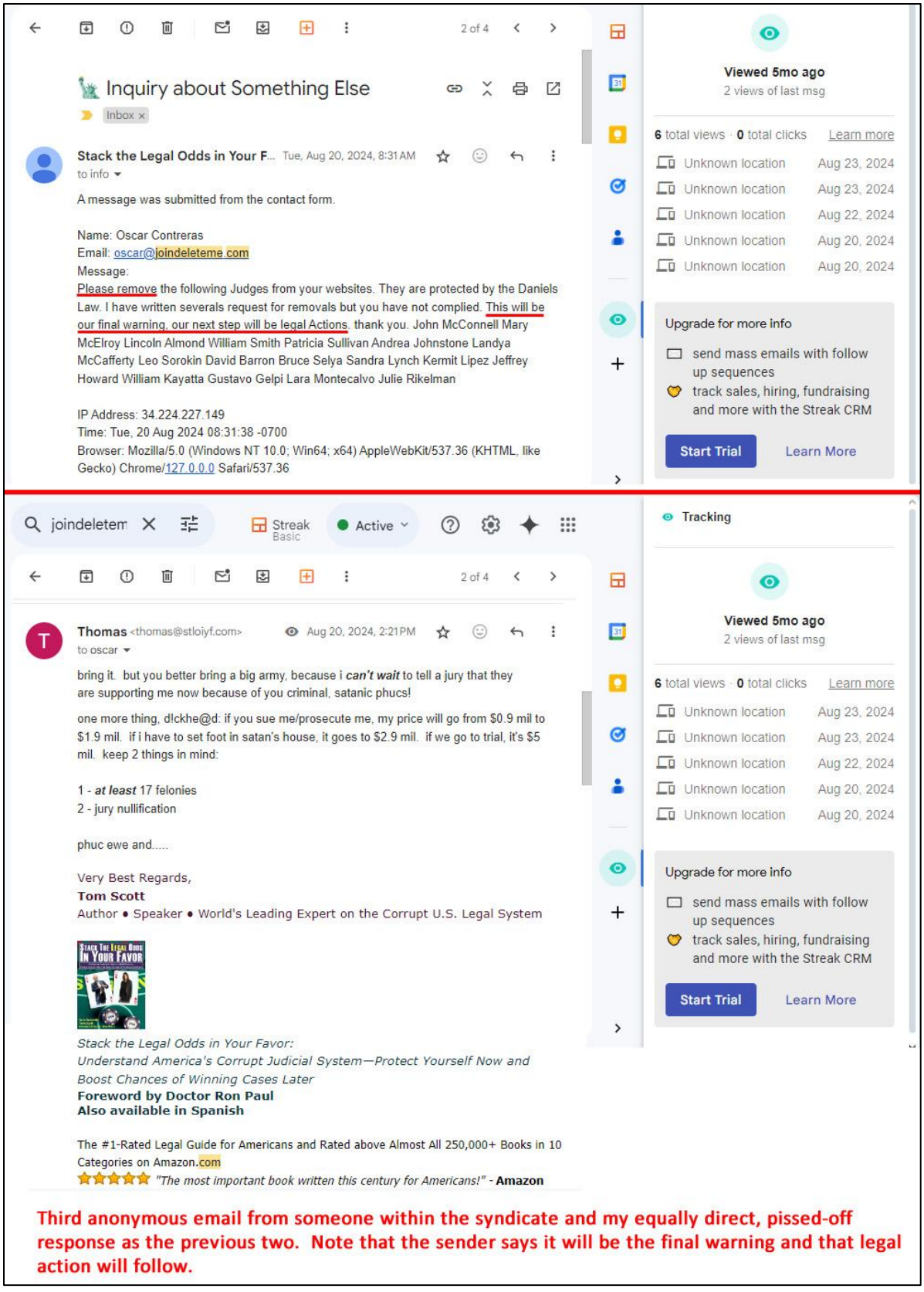


Figure 4 – Third Anonymous Email from the Syndicate

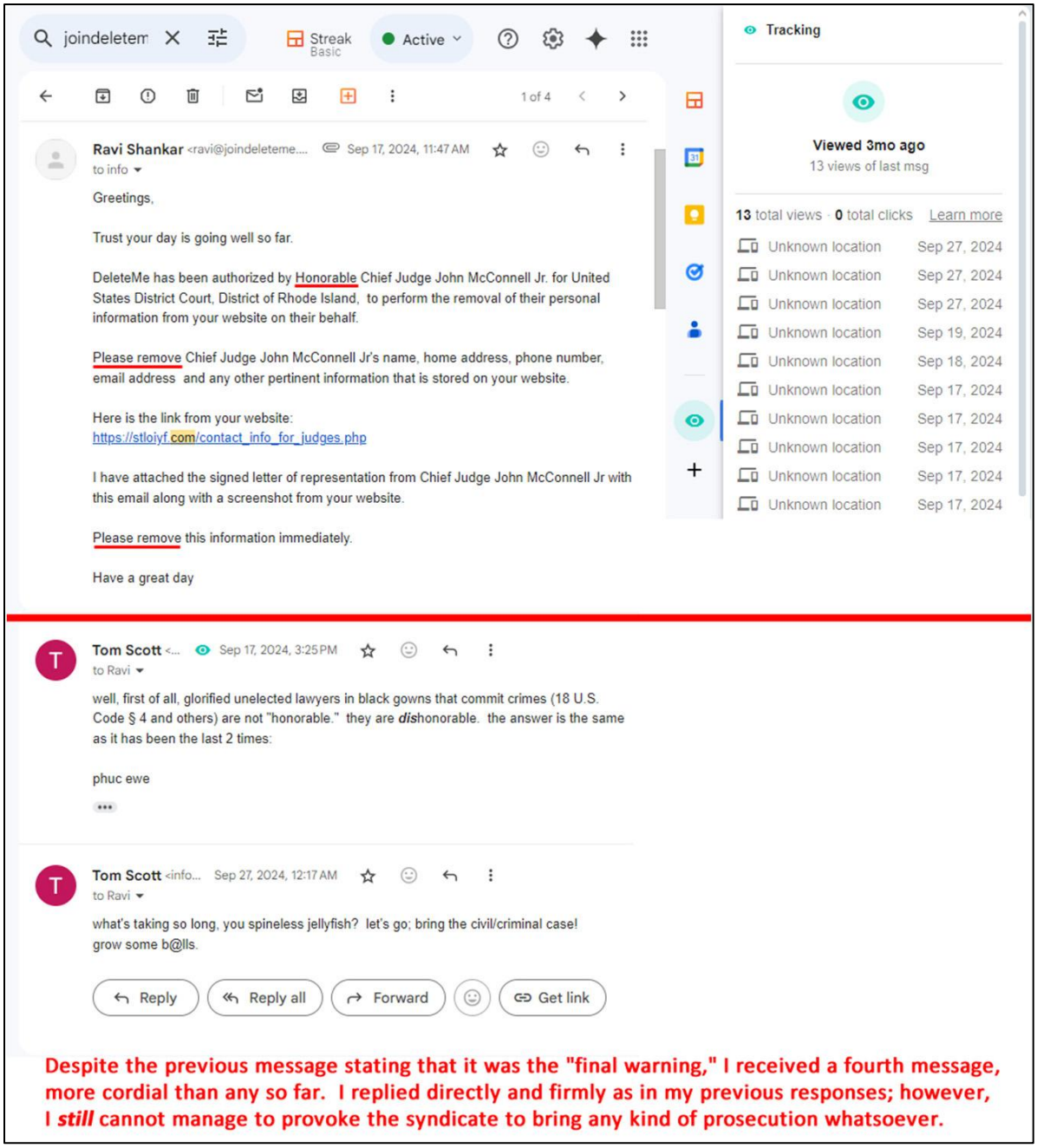


Figure 5 – Fourth Anonymous Email from the Syndicate

This report focuses Mostly on the crimes of Kristen Tavia Mihelic, Abram Stuart Feuerstein, and Tiffany Louise Carroll. The reader must keep in mind that the figures will illustrate their lies, perjury, and other crimes and not so much the typical lawyer tactics, such as trying to cherry pick only favorable rules and law, twisting and distorting facts and evidence, and the like—which is *supposed* to be the subject of the appellate courts, but their employees have been too busy committing crimes and have thus been silent on those issues. The reader must also ignore all the wrongdoing of which these criminals falsely accuse me. For the purposes herein, their claims against me are irrelevant anyway. Nonetheless, I've tried to remove most of that from the figures in order to reduce noise.

Without question, Mihelic belongs in prison just based on the evidence herein, which, in order to keep this report from being too lengthy, consists of *only* about 50 percent of what I have discovered in the case to date—and probably *significantly* less than what actually exists because it is being deliberately hidden from me. I could have probably obtained much more evidence if the syndicate had not blocked all of what should have been accessible during discovery. As it is, I was *willingly* given exactly zero evidence in the bankruptcy action—during discovery or otherwise. Also based on the evidence, Feuerstein and Carroll *clearly* were aware of the criminal misconduct, and in fact, Feuerstein was an active participant in it. Carroll's name was on every single paper filed against me by the syndicate. She was on the email distribution for everything filed into the case, and so was Feuerstein along with others, to the best of my recollection.

Feuerstein was also at the joke of a hearing wherein I hammered the sh!t of out some of the criminals: www.oais.us/scott.php. He had the opportunity to put a stop to the shenanigans right then and there. Instead, when it was his turn, he simply stated—with a straight face, mind you—"There has been no abuse of discretion by the trial court." (12:14 at the above link). By trying to hide the criminal misconduct that had taken place by clearly having "knowledge of a crime" and taking "some affirmative act of concealment," that is, by making his false statement on the court record at that "hearing" and in documents he filed, he violated 18 U.S. Code § 4 according to the precedent set in *Branzburg*.

Carroll and Feuerstein also were both well aware of the open letter (shown in Figure 6) I had submitted to the syndicate outlining the crime and corruption that gave birth to the bankruptcy I was forced to file. Neither lifted a toxic finger to do the right thing. Additionally, Feuerstein was in attendance during *at least* one of the telephonic hearings—prior to the BAP hearing as shown at the link in the previous paragraph—and also signed and presumably authored and filed several papers into the case. Feuerstein and Carroll have absolutely no excuse. They may not deserve prison time like Mihelic, but at a bare bones minimum, they should face *severe* sanctions, such as a year without pay and probation or anything else that isn't just a slap on the wrist.

Keep in mind that it is impossible for me to determine precisely how much wrongdoing for which these three actors are culpable since much of the crime likely occurred behind the scenes and is being shielded from me. For instance, when Michaud called the U.S. Mistrustee's Office, he could have spoken with any of these three, which is when the conspiracy spread to the West Coast. There may even be other culprits involved. This is still to be determined. Again, everything was blocked from me during discovery, including the phone records I tried to subpoena. More will be discussed about this later.

This introduction was meant to be brief and strictly an orientation to the reader. Individual federal criminal laws—the overwhelming majority of them felonies—that have been violated by perpetrators, both current and former, of the syndicate will be discussed and proved below. Lastly, signatures have been redacted from everything in this report in the event that I am forced to release it to the media and public as stated at the very end. I do not want anyone obtaining my signature or others' for the express purpose of falsifying any records, opening fraudulent credits cards, or achieving any other illicit goal. As the reader can probably guess, I've had more than enough legal problems for ten lifetimes!

"The exposure and punishment of public corruption is an honor to a nation, not a disgrace. The shame lies in toleration, not in correction." — ***Theodore Roosevelt***

THOMAS OLIVER, PETITIONER/DEFENDANT
3070 BRISTOL STREET, SUITE 660
COSTA MESA, CA 92626
401-835-3035

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF CALIFORNIA

IN RE: THOMAS OLIVER, PETITIONER	CASE NO.: 20-01053-LA7 ADV. PROC. NO.: 20-90093

OPEN LETTER

The open letter at the following hyperlink explains why I'm ***furious*** at the legal system and why my bankruptcy discharge must be granted:

http://www.stloiyf.com/evidence/letter.htm

The undersigned hereby certifies under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that a true copy of this letter was this day served upon Kristin T. Mihelic, Acting United Sates Trustee, by email at Kristin.T.Mihelic@usdoj.gov.

November 16, 2020

[redacted]
Thomas Oliver
[redacted]

When the legislative or executive functionaries act unconstitutionally, they are responsible to the people in their elective capacity. The exemption of the judges from that is quite dangerous enough. I know no safe depository of the ultimate powers of the society, but the people themselves. - **Thomas Jefferson**

The link provided in this letter reveals the massive amount of crime and corruption that took place on the East Coast and led up to the bankruptcy I was forced to file. The corruption there was no less than it was in the bankruptcy. Note my signature under penalty of perjury stating that the information provided at the link is true.

Figure 6 – Open Letter Submitted to the Syndicate in November 2020

CRIMINAL LAWS VIOLATED BY MEMBERS OF THE DOI

Now, some of the *federal* crimes committed by Mihelic, Feuerstein, Carroll, and other members of the syndicate are shown below. The list is *not* intended to be all-inclusive. Many state criminal laws have been violated. Additionally, a multitude of state and federal civil laws—such as 11 U.S. Code § 362, 15 U.S. Code § 1673, and 42 U.S. Code § 1983—have also been violated by many offenders. In an effort to direct the OIG and other oversight entities towards prosecution of these three criminals at the federal level, this document will prove only the federal crimes shown below.

18 U.S. Code § 4 - Misprision of felony
"Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both."

As I write about in chapter 5 of my second book, this is one of the seven or so most frequently violated criminal laws by members of the syndicate. Mihelic and other syndicate members committed this crime when trying to project their other crimes and nefarious misconduct upon me. Specific violations of 18 U.S. Code § 4 are as follows. One of the first times Mihelic violated this law was when she ignored the felonies committed by Michaud and others in previous matters. I informed her about these felonies many times—in emails, 341 meetings, and court filings. She disregarded all of them. In fact, in provision 4.1 of Schedule E/F originally filed in the bankruptcy, I plainly listed "fraudulent court judgment" as an unsecured claim and checked the box for "Disputed."

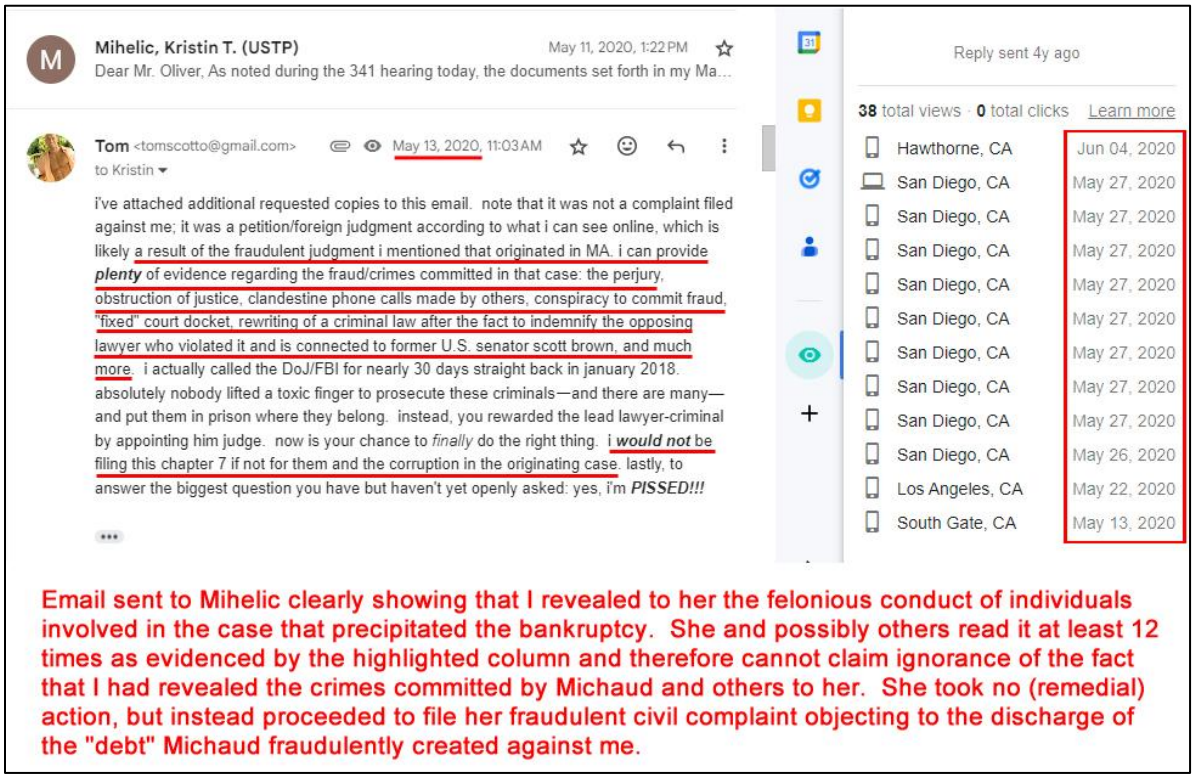


Figure 7 - Email Reporting Crime and Fraud Sent to Mihelic

Debtor 1 Thomas (First Name) Oliver (Last Name) Case number (if known) 20-01053-LA7

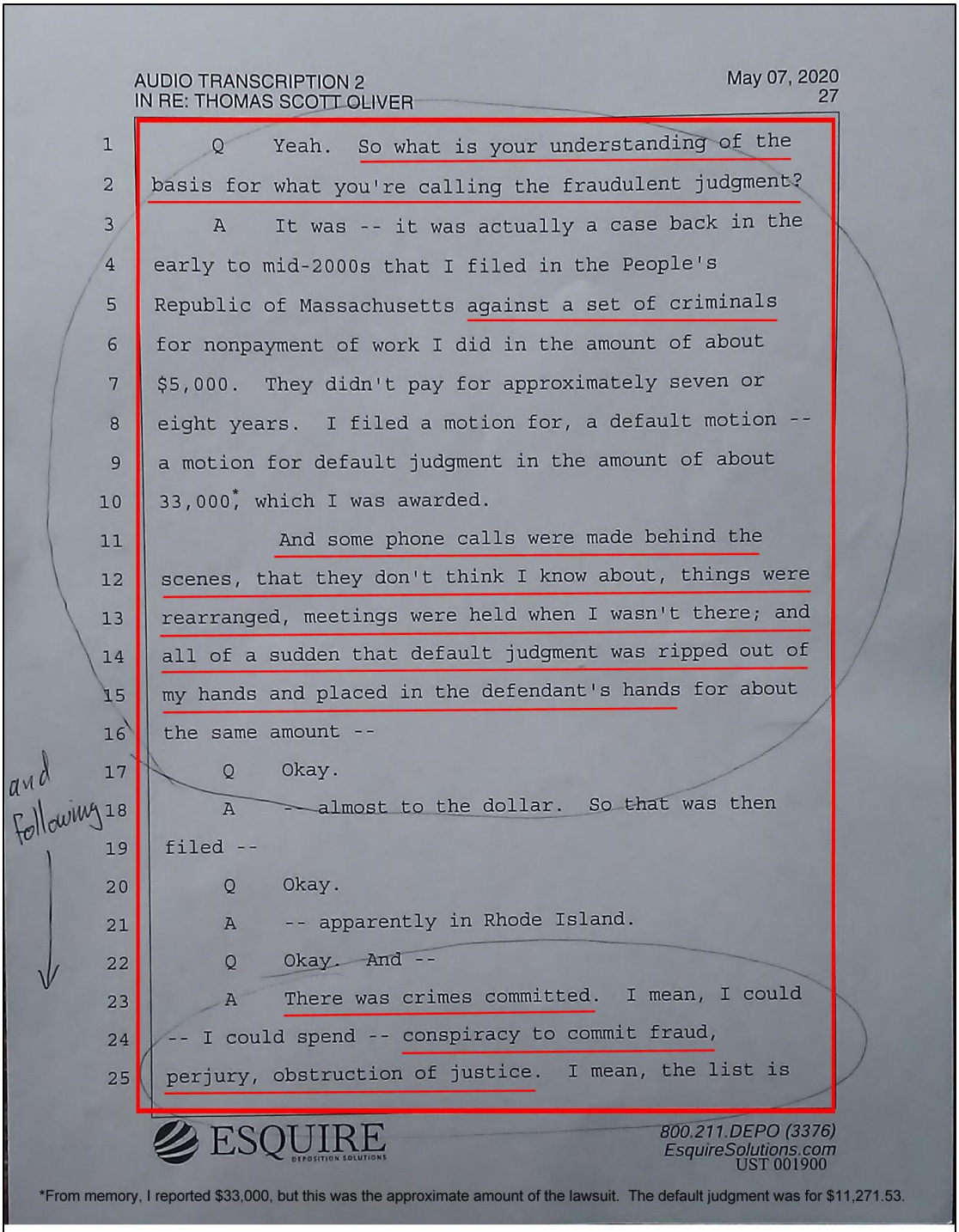
Part 2: List All of Your NONPRIORITY Unsecured Claims

3. **Do any creditors have nonpriority unsecured claims against you?**
   - ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
   - ☑ Yes

4. **List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

		Total claim
4.1	Alyssa Parent D.B.A. Sun Days Tanning Etc Nonpriority Creditor's Name 503 State Road Number Street N. Dartmouth MA 02747 City State ZIP Code **Who incurred the debt?** Check one. ☑ Debtor 1 only ☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another ☐ **Check if this claim is for a community debt** **Is the claim subject to offset?** ☑ No ☐ Yes	**Last 4 digits of account number** ___ ___ ___ ___ **When was the debt incurred?** 11/03/2015 **As of the date you file, the claim is:** Check all that apply. ☐ Contingent ☐ Unliquidated ☑ Disputed **Type of NONPRIORITY unsecured claim:** ☐ Student loans ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ☑ Other. Specify fraudulent court judgment	$ 32,913.30

Figure 8 - Crime and Fraud Reported Right in Original Schedule E/F



AUDIO TRANSCRIPTION 2
IN RE: THOMAS SCOTT OLIVER

May 07, 2020
27

Q Yeah. So what is your understanding of the basis for what you're calling the fraudulent judgment?

A It was -- it was actually a case back in the early to mid-2000s that I filed in the People's Republic of Massachusetts against a set of criminals for nonpayment of work I did in the amount of about $5,000. They didn't pay for approximately seven or eight years. I filed a motion for, a default motion -- a motion for default judgment in the amount of about 33,000*, which I was awarded.

And some phone calls were made behind the scenes, that they don't think I know about, things were rearranged, meetings were held when I wasn't there; and all of a sudden that default judgment was ripped out of my hands and placed in the defendant's hands for about the same amount --

Q Okay.

A -- almost to the dollar. So that was then filed --

Q Okay.

A -- apparently in Rhode Island.

Q Okay. And --

A There was crimes committed. I mean, I could -- I could spend -- conspiracy to commit fraud, perjury, obstruction of justice. I mean, the list is

and following

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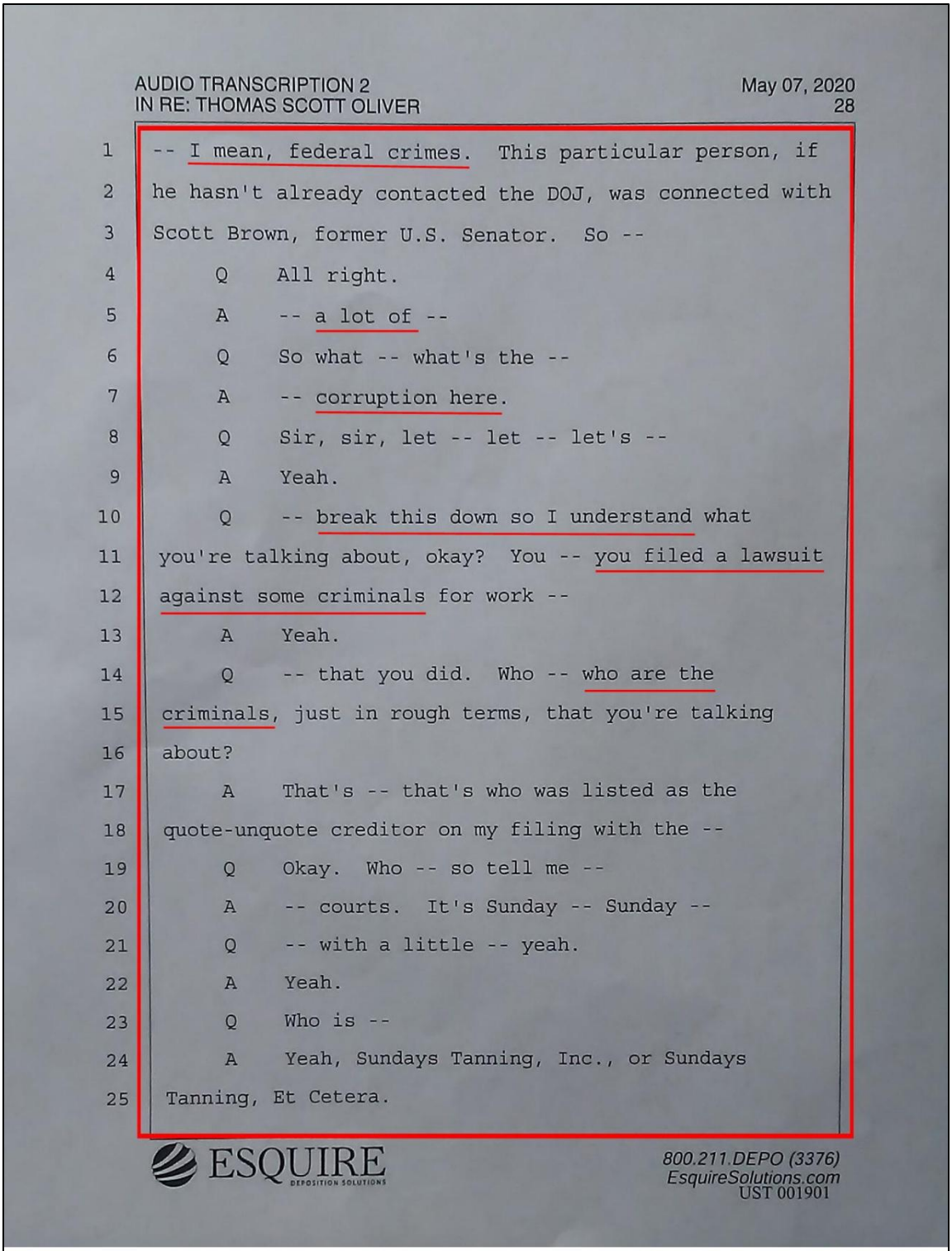
*From memory, I reported $33,000, but this was the approximate amount of the lawsuit. The default judgment was for $11,271.53.

Part of the transcript from the May 7, 2020, 341 meeting showing that Mihelic asked why the judgment is fraudulent with me unequivocally telling her crimes were committed and that the judgment was fraudulent.

NOTE: there are translational errors in all of the transcripts, but none that would weaken or contradict any evidence I am presenting.

Figure 9 – Transcript of 341 Meeting Revealing Mihelic's Knowledge of Prior Fraud



AUDIO TRANSCRIPTION 2
IN RE: THOMAS SCOTT OLIVER

May 07, 2020
28

-- I mean, federal crimes. This particular person, if he hasn't already contacted the DOJ, was connected with Scott Brown, former U.S. Senator. So --

Q All right.

A -- a lot of --

Q So what -- what's the --

A -- corruption here.

Q Sir, sir, let -- let -- let's --

A Yeah.

Q -- break this down so I understand what you're talking about, okay? You -- you filed a lawsuit against some criminals for work --

A Yeah.

Q -- that you did. Who -- who are the criminals, just in rough terms, that you're talking about?

A That's -- that's who was listed as the quote-unquote creditor on my filing with the --

Q Okay. Who -- so tell me --

A -- courts. It's Sunday -- Sunday --

Q -- with a little -- yeah.

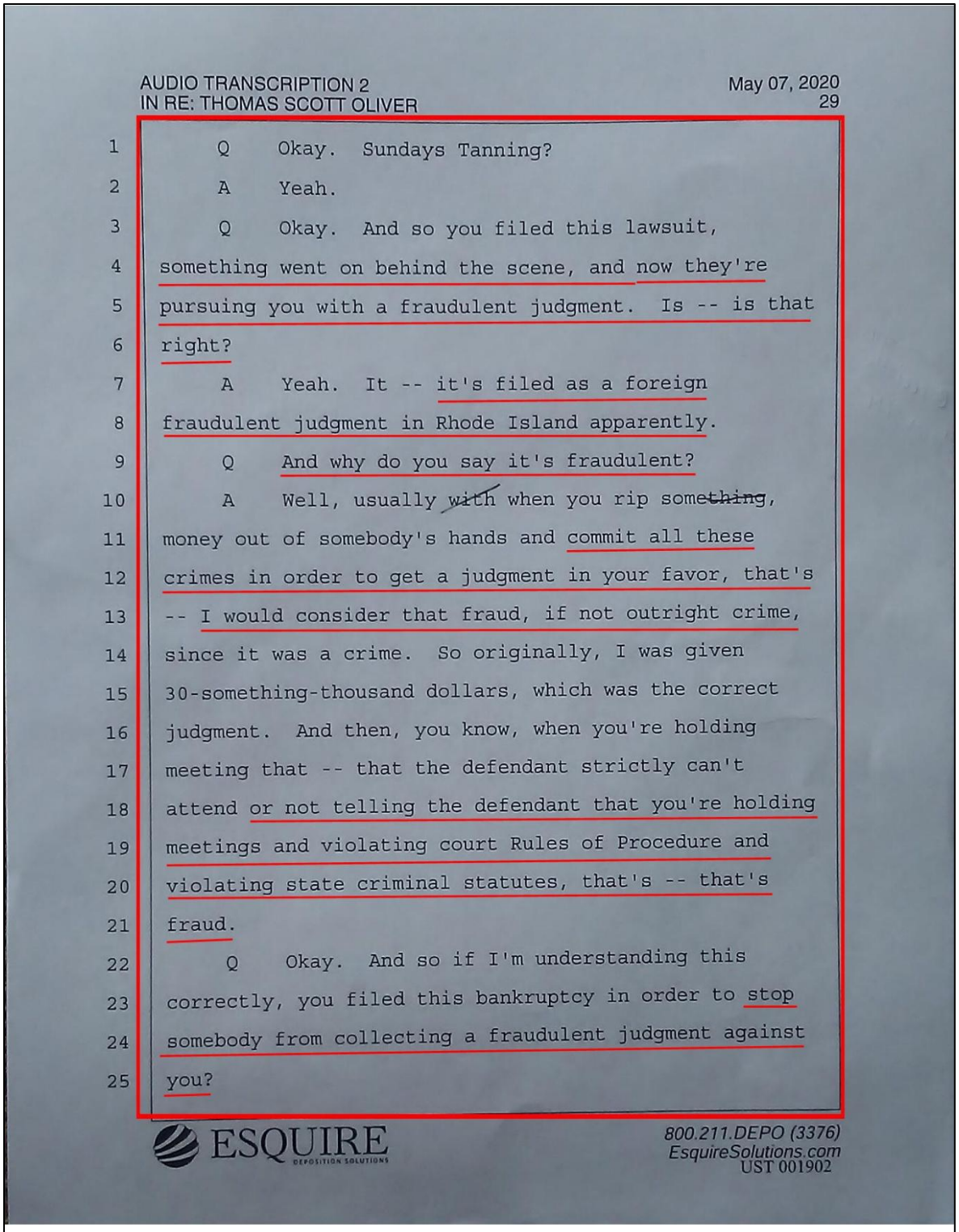
A Yeah.

Q Who is --

A Yeah, Sundays Tanning, Inc., or Sundays Tanning, Et Cetera.

A continuation of the transcript from the May 7, 2020, 341 meeting showing that I informed Mihelic about criminal activity and corruption in the matter preceding the bankruptcy.

Figure 10 – Continuation of Transcript in Figure 9



AUDIO TRANSCRIPTION 2
IN RE: THOMAS SCOTT OLIVER

May 07, 2020
29

Q Okay. Sundays Tanning?
A Yeah.
Q Okay. And so you filed this lawsuit, something went on behind the scene, and now they're pursuing you with a fraudulent judgment. Is -- is that right?
A Yeah. It -- it's filed as a foreign fraudulent judgment in Rhode Island apparently.
Q And why do you say it's fraudulent?
A Well, usually with when you rip something, money out of somebody's hands and commit all these crimes in order to get a judgment in your favor, that's -- I would consider that fraud, if not outright crime, since it was a crime. So originally, I was given 30-something-thousand dollars, which was the correct judgment. And then, you know, when you're holding meeting that -- that the defendant strictly can't attend or not telling the defendant that you're holding meetings and violating court Rules of Procedure and violating state criminal statutes, that's -- that's fraud.
Q Okay. And so if I'm understanding this correctly, you filed this bankruptcy in order to stop somebody from collecting a fraudulent judgment against you?

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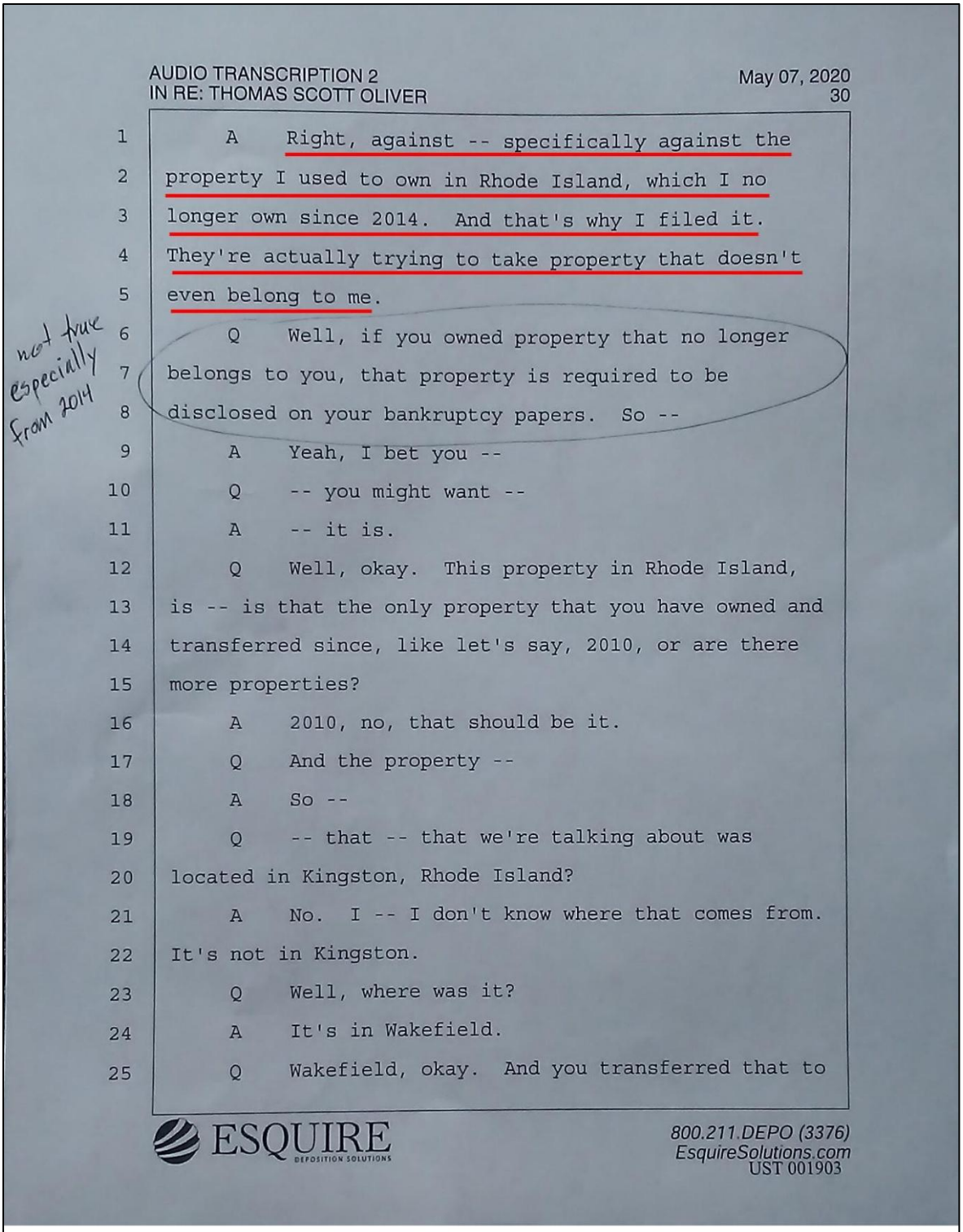
A continuation of the transcript from the May 7, 2020, 341 meeting showing that I informed Mihelic about criminal activity and corruption in the matter preceding the bankruptcy.

Figure 11 – Continuation of Transcript in Figure 9



AUDIO TRANSCRIPTION 2
IN RE: THOMAS SCOTT OLIVER

May 07, 2020
30

A Right, against -- specifically against the property I used to own in Rhode Island, which I no longer own since 2014. And that's why I filed it. They're actually trying to take property that doesn't even belong to me.

not true especially from 2014

Q Well, if you owned property that no longer belongs to you, that property is required to be disclosed on your bankruptcy papers. So --

A Yeah, I bet you --

Q -- you might want --

A -- it is.

Q Well, okay. This property in Rhode Island, is -- is that the only property that you have owned and transferred since, like let's say, 2010, or are there more properties?

A 2010, no, that should be it.

Q And the property --

A So --

Q -- that -- that we're talking about was located in Kingston, Rhode Island?

A No. I -- I don't know where that comes from. It's not in Kingston.

Q Well, where was it?

A It's in Wakefield.

Q Wakefield, okay. And you transferred that to

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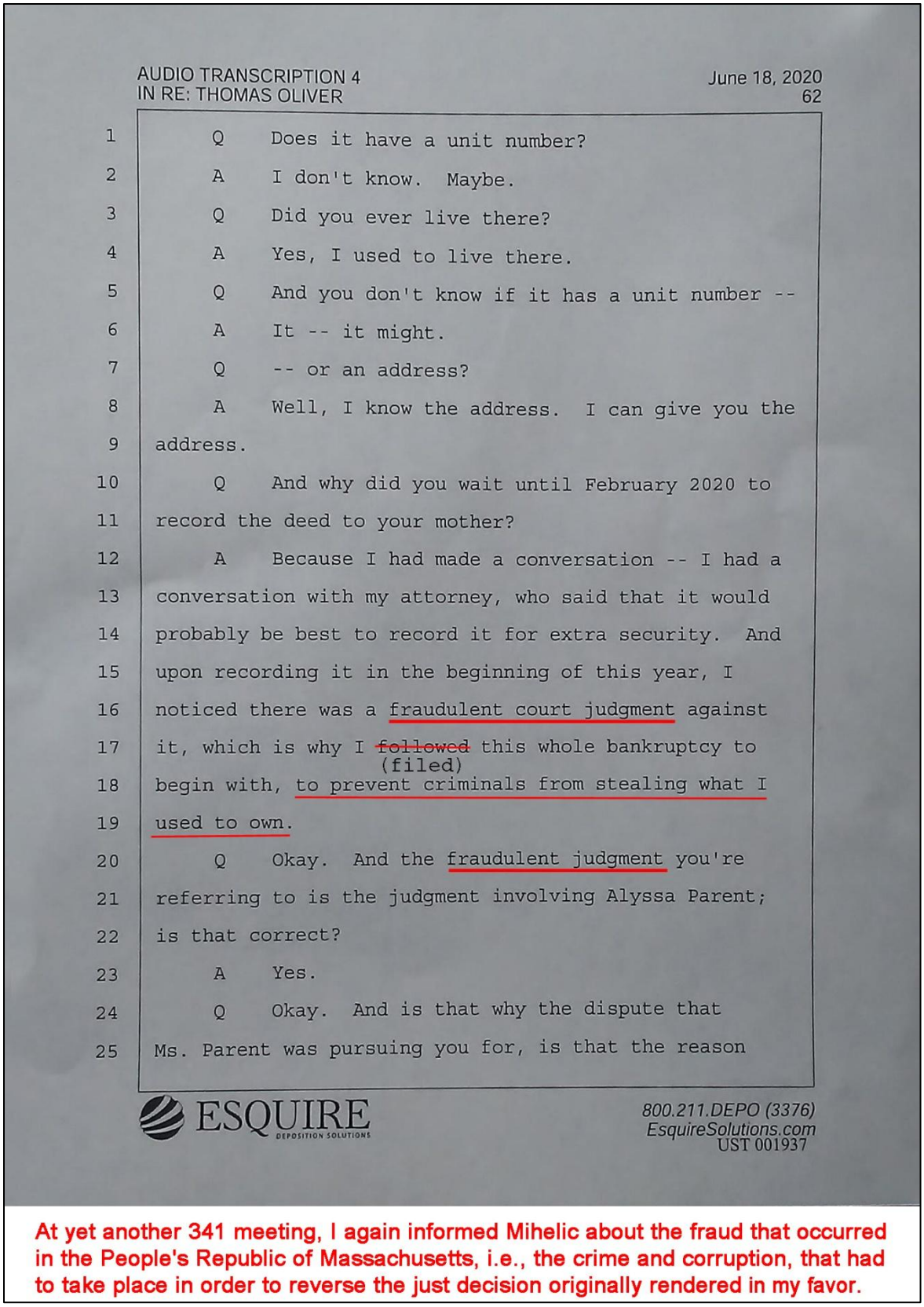
A continuation of the transcript from the May 7, 2020, 341 meeting showing that I informed Mihelic about criminal activity and corruption in the matter preceding the bankruptcy.

Figure 12 – Continuation of Transcript in Figure 9



AUDIO TRANSCRIPTION 4
IN RE: THOMAS OLIVER

June 18, 2020
62

Q Does it have a unit number?
A I don't know. Maybe.
Q Did you ever live there?
A Yes, I used to live there.
Q And you don't know if it has a unit number --
A It -- it might.
Q -- or an address?
A Well, I know the address. I can give you the address.
Q And why did you wait until February 2020 to record the deed to your mother?
A Because I had made a conversation -- I had a conversation with my attorney, who said that it would probably be best to record it for extra security. And upon recording it in the beginning of this year, I noticed there was a fraudulent court judgment against it, which is why I ~~followed~~ (filed) this whole bankruptcy to begin with, to prevent criminals from stealing what I used to own.
Q Okay. And the fraudulent judgment you're referring to is the judgment involving Alyssa Parent; is that correct?
A Yes.
Q Okay. And is that why the dispute that Ms. Parent was pursuing you for, is that the reason

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UST 001937

At yet another 341 meeting, I again informed Mihelic about the fraud that occurred in the People's Republic of Massachusetts, i.e., the crime and corruption, that had to take place in order to reverse the just decision originally rendered in my favor.

Figure 13 – Transcript of Later 341 Meeting Revealing Mihelic's Knowledge of Prior Fraud

Figures 6 through 13 show Mihelic being informed of fraud, crime, and corruption—yet she took no remedial action. Rather than reporting the clerks, judges, and Michaud for criminal misconduct, she opted to be an active participant in their crimes. Rather than fighting *with* me, she fought *against* me. Rather than doing the right thing and acting legally, she did the wrong thing and acted illegally. Rather than being a champion for justice, Mihelic instead decided to be a degenerate for *in*justice. Such repulsive behavior is inexcusable for any person in a position of authority.

Violation of 18 U.S. Code § 4 is not just limited to Mihelic and glorified unelected lawyers in black gowns. Feuerstein also shares guilt. He tried to hide crimes during a trial court "hearing;" during the BAP "hearing" when he said, "There has been no abuse of discretion by the trial court," as shown on page 8 of this report; and in his filings: "Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both" (emphasis added). See Figures 32, 34, 35, and 39 through 49 for evidence of trying to hide criminal activity in his filings.

Keep in mind that attendees at 341 meetings are sworn in under penalty of perjury. I did not make up any of the accusations shown in the figures above. In fact, *all* my accusations in *all* related cases since 2020 when I filed my Chapter 7 petition have been 100 percent truthful. I have mountains of evidence of prior misconduct by a multitude of others before filing Chapter 7, but that is beyond the scope of this investigation into Mihelic, Feuerstein, and Carroll—and any other miscreants involved at the DOI.

Once again as illustrated by the U.S. Supreme Syndicate in *Branzburg*, by clearly having "knowledge of a crime" and taking "some affirmative act of concealment," such as squashing all my testimony/evidence by overshadowing it with the filing of a bogus lawsuit against the discharge of the fraudulently created debt—a suit that should have ***never*** been filed in the first place—Mihelic unequivocally violated 18 U.S. Code § 4. The *only* reason she filed the complaint is to perpetuate the fraud that began in the syndicate, People's Republic of Massachusetts Division.

18 U.S. Code § 152 - Concealment of assets; false oaths and claims; bribery
"A person who—

(2)knowingly and fraudulently makes a false oath or account in or in relation to any case under title 11;

(3)knowingly and fraudulently makes a false declaration, certificate, verification, or statement under penalty of perjury as permitted under section 1746 of title 28, in or in relation to any case under title 11;

(8)after the filing of a case under title 11 or in contemplation thereof, knowingly and fraudulently conceals, destroys, mutilates, falsifies, or makes a false entry in any recorded information (including books, documents, records, and papers) relating to the property or financial affairs of a debtor; or

shall be fined under this title, imprisoned not more than 5 years, or both."

Mihelic hit a home run with this one. Nearly everything she said or submitted was false. Line 6 of Figure 12 is just one example. Every single declaration and every single other document she filed contained false information or omitted true information. She "knowingly and fraudulently" made a "false account" in an email when she said "depositions are required to be conducted during regular business hours." The rules of court says the exact opposite.

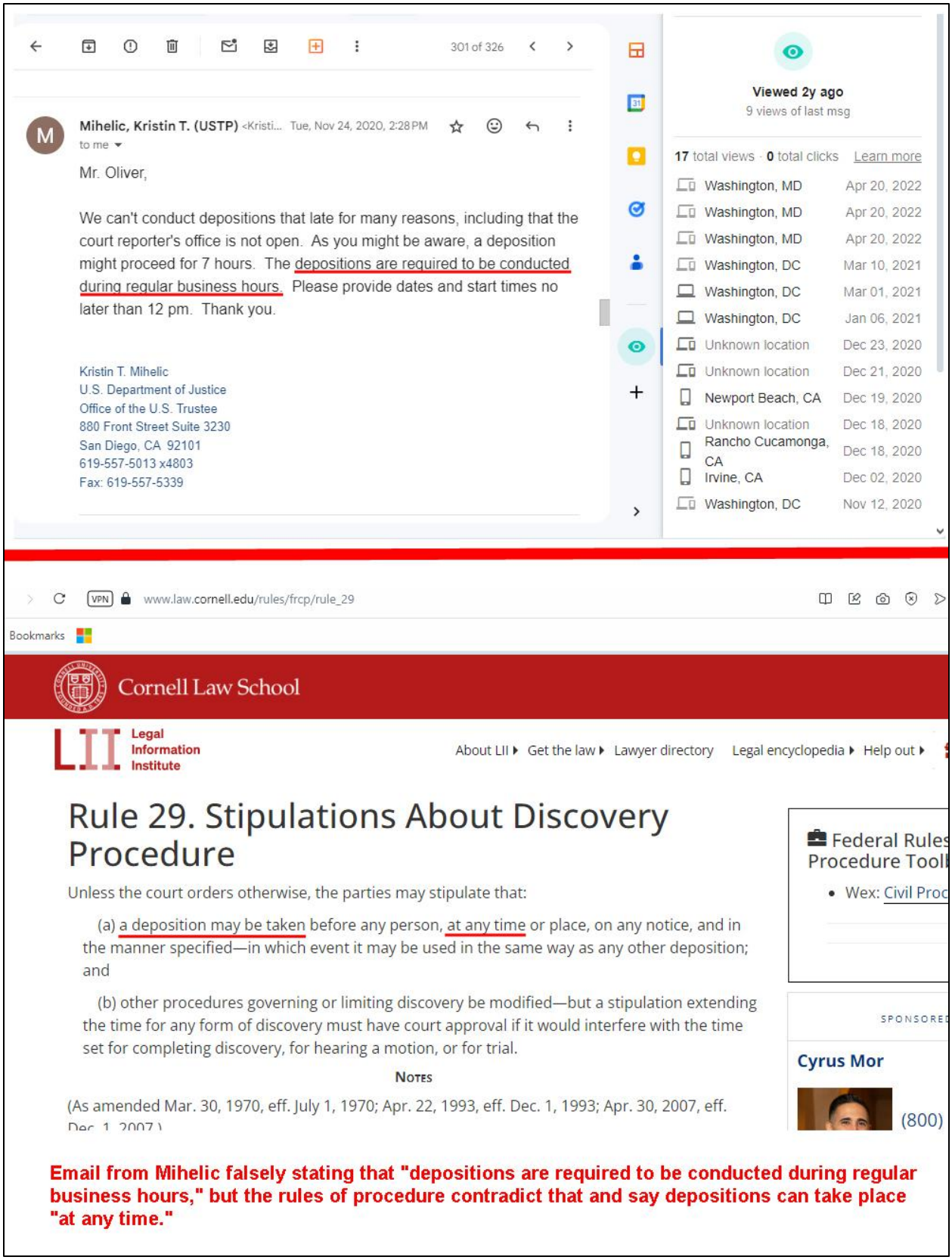


Figure 14 – The Rule About Depositions Contradicting One of Dozens of Mihelic's Lies

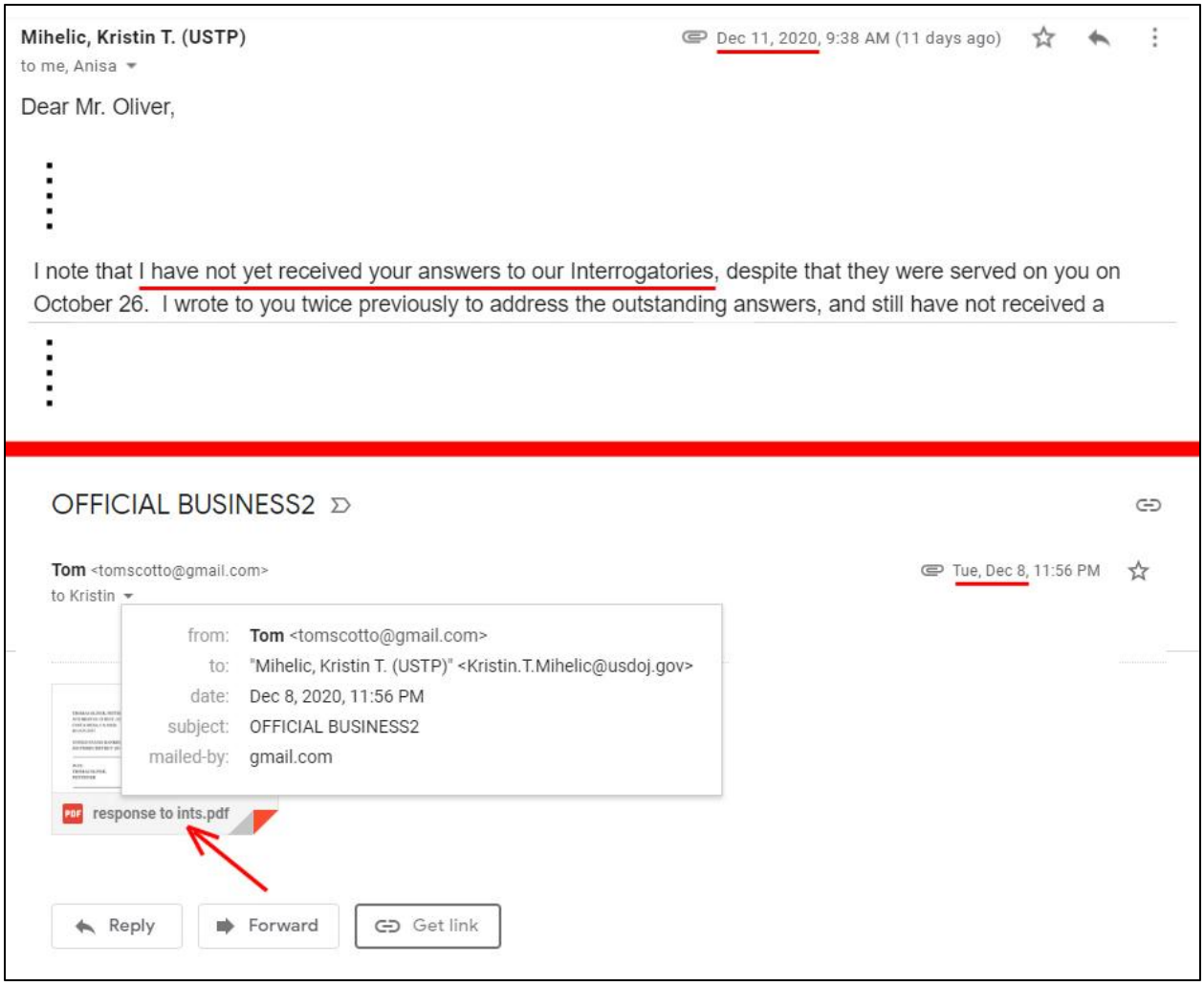


Figure 15 – Yet Another Email from Mihelic Containing Lies

By lying in her emails (and in the 341 meetings and pretty much anytime she spoke), Mihelic violated 18 U.S. Code § 152(2) *multiple* times: "A person who—(2) knowingly and fraudulently makes a false oath or account in or in relation to any case under title 11" (emphasis added). Feuerstein, although not as egregiously as Mihelic, also violated this statute when he made the false account, "There has been no abuse of discretion by the trial court," as revealed on page 8 of this report. Mihelic also violated this law when she falsified declarations such as this one:

of Justice as a Trial Attorney in the San Diego Office of the Office of the United States Trustee ("UST"). I submit this declaration in support of the UST's Response to the Motion to Compel Disclosure and for Sanctions ("Motion"), and Request for Reimbursement of Expenses. If called as a witness in this matter, I could and would be competent to testify to the facts set forth herein of my own personal knowledge, except as to those matters stated on information and belief and as to such matters, I believe them to be true.

2. Throughout this case, beginning with the required early conference of counsel, the Defendant has failed to participate and failed to meet and confer. The Defendant was not cooperative in preparing the required Certificate of Compliance.

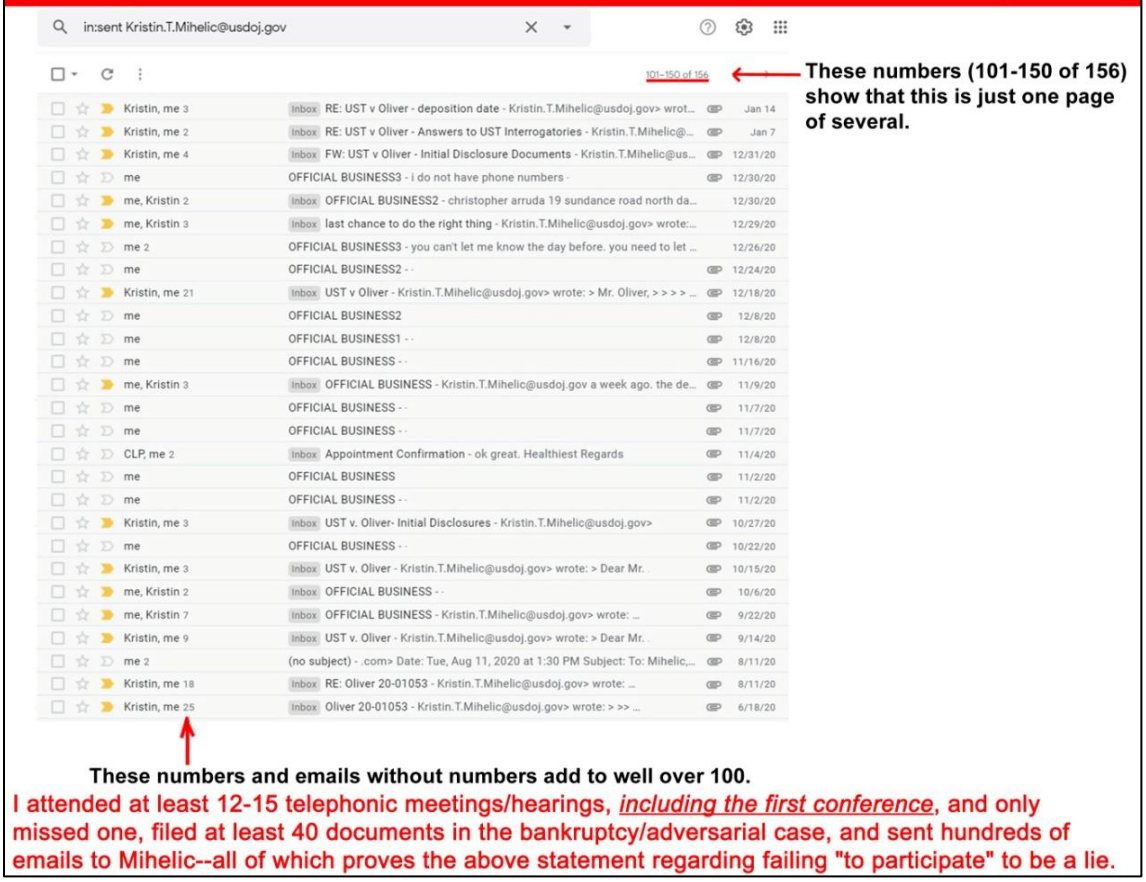


Figure 16 – Lie in One of Mihelic's Declarations

Mihelic said I "failed to participate," but she left out two key words. A better representation of her statement would be: I "failed to participate *by phone*." She wanted to communicate verbally so there would be no physical proof of all her lies. From a liar's perspective, this is actually a wise thing to do.

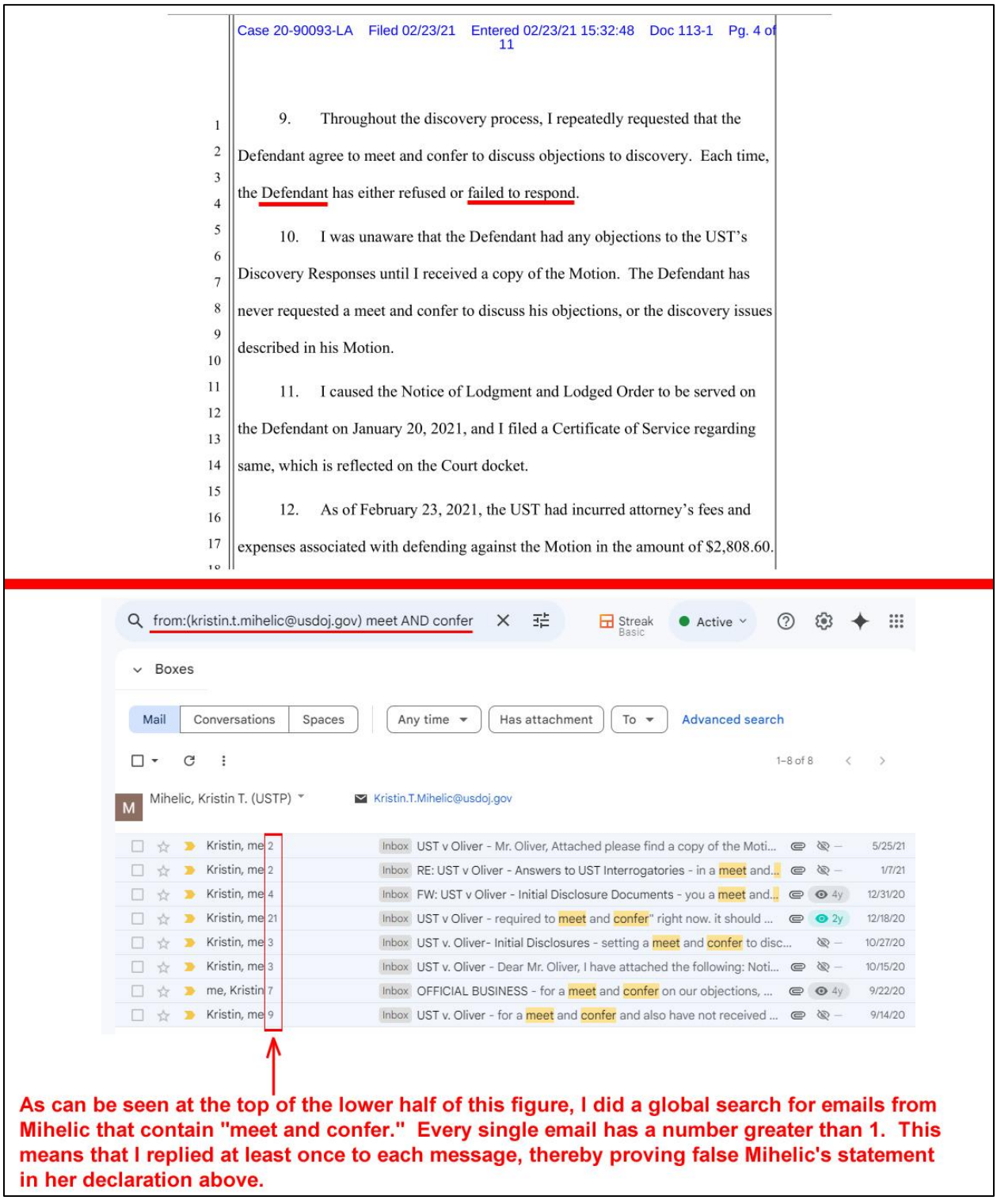
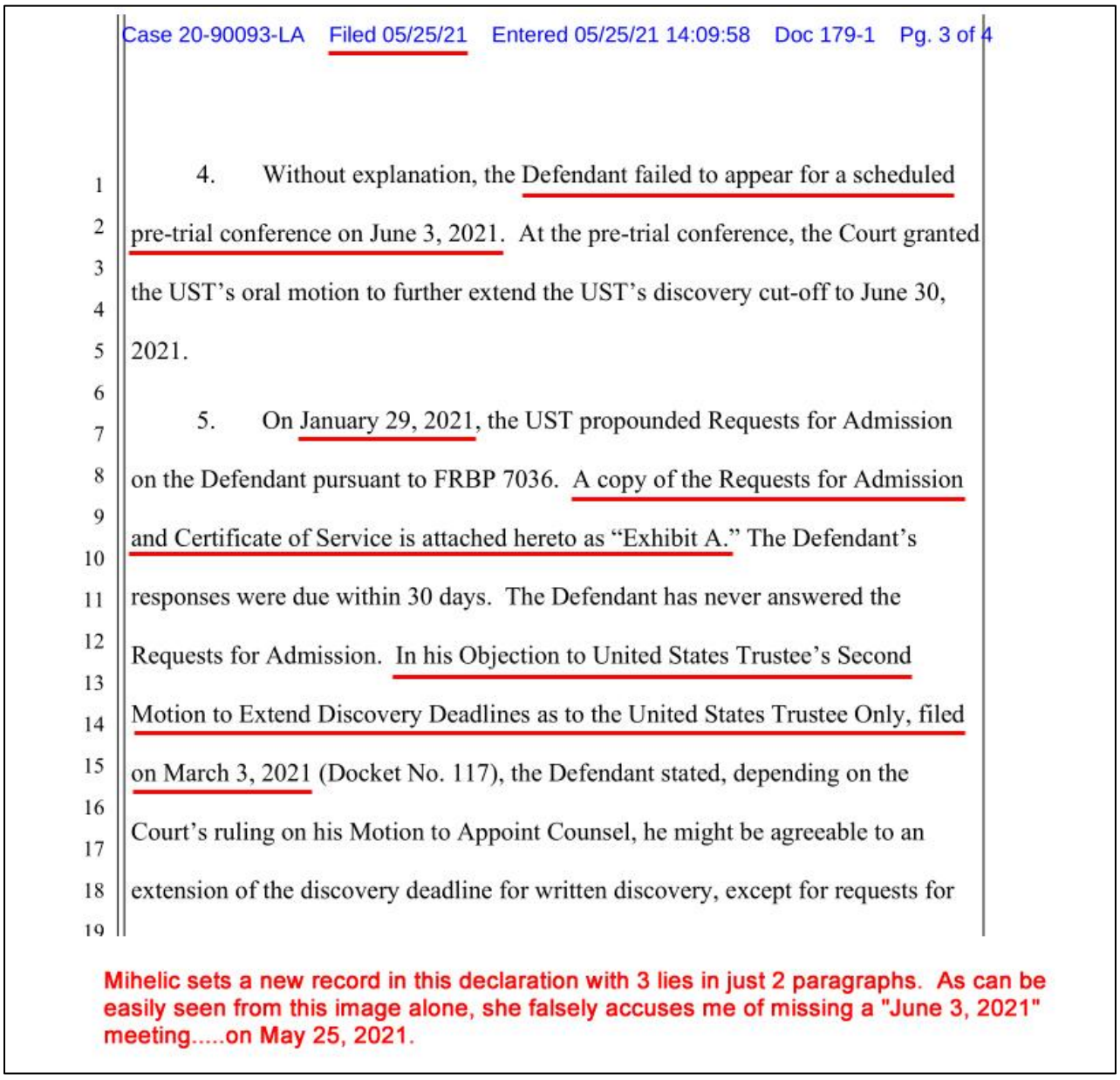


Figure 17 – Another Lie in Same Declaration; One Declaration, Two Lies

Incidentally, I did *not* want to meet Mihelic in person due to the Covid-19 pandemic or talk to her via phone. Communicating by either of these methods would have prevented me from having much of this physical evidence of her lies. As are many lawyers, she is a pathological liar, so strategically and logically it made sense for me to restrict correspondence to a type that would produce physical evidence, that is, any written form of communication. It should have significantly strengthened my case by having such evidence—in a non-corrupt court.....if any still exist here in Amerika.



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4. Without explanation, the Defendant failed to appear for a scheduled pre-trial conference on June 3, 2021. At the pre-trial conference, the Court granted the UST's oral motion to further extend the UST's discovery cut-off to June 30, 2021.

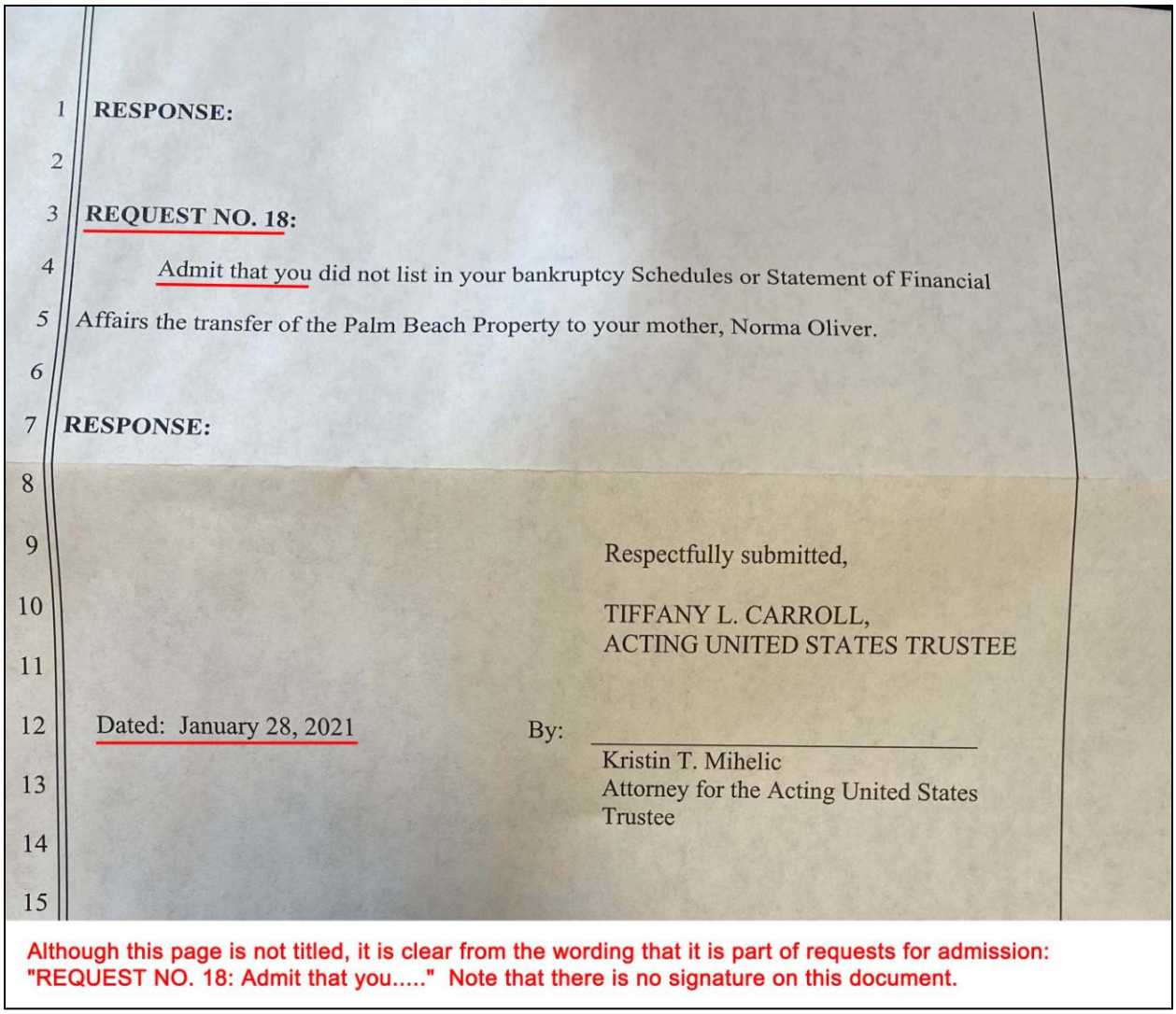
5. On January 29, 2021, the UST propounded Requests for Admission on the Defendant pursuant to FRBP 7036. A copy of the Requests for Admission and Certificate of Service is attached hereto as "Exhibit A." The Defendant's responses were due within 30 days. The Defendant has never answered the Requests for Admission. In his Objection to United States Trustee's Second Motion to Extend Discovery Deadlines as to the United States Trustee Only, filed on March 3, 2021 (Docket No. 117), the Defendant stated, depending on the Court's ruling on his Motion to Appoint Counsel, he might be agreeable to an extension of the discovery deadline for written discovery, except for requests for

Mihelic sets a new record in this declaration with 3 lies in just 2 paragraphs. As can be easily seen from this image alone, she falsely accuses me of missing a "June 3, 2021" meeting.....on May 25, 2021.

Figure 18 – Lies in Another Declaration; 3 Lies in a Mere 2 Paragraphs

Mihelic contradicted the "March 3, 2021" date shown above in a later filing shown in Figure 26. In the motion represented by that figure, she says the date is "March 4, 2021." The problem with lying so frequently is keeping the lies consistent. Telling the truth is much easier since only *one* date, time, or

place needs to be remembered. When lying profusely, one must remember what falsity was said when and where. This is likely the reason for the March date conflict. Regarding the above figure, she says, "A copy of the [r]equests for [a]dmission and [c]ertificate of [s]ervice is attached hereto as 'Exhibit A.' " As of June 1, 2021, no "Exhibit A" was associated with any document filed into case no. 20-90093-LA on May 25, 2021. Furthermore, the dates she reports in the above-referenced declaration are almost all incorrect. For example, she dated her requests January 28, 2021, not the 29th, and accuses me of missing a hearing on the future date of June 3, 2021. Moreover, no conference or hearing regarding my bankruptcy was held on June 3, 2021.



RESPONSE:

REQUEST NO. 18:

Admit that you did not list in your bankruptcy Schedules or Statement of Financial Affairs the transfer of the Palm Beach Property to your mother, Norma Oliver.

RESPONSE:

Respectfully submitted,

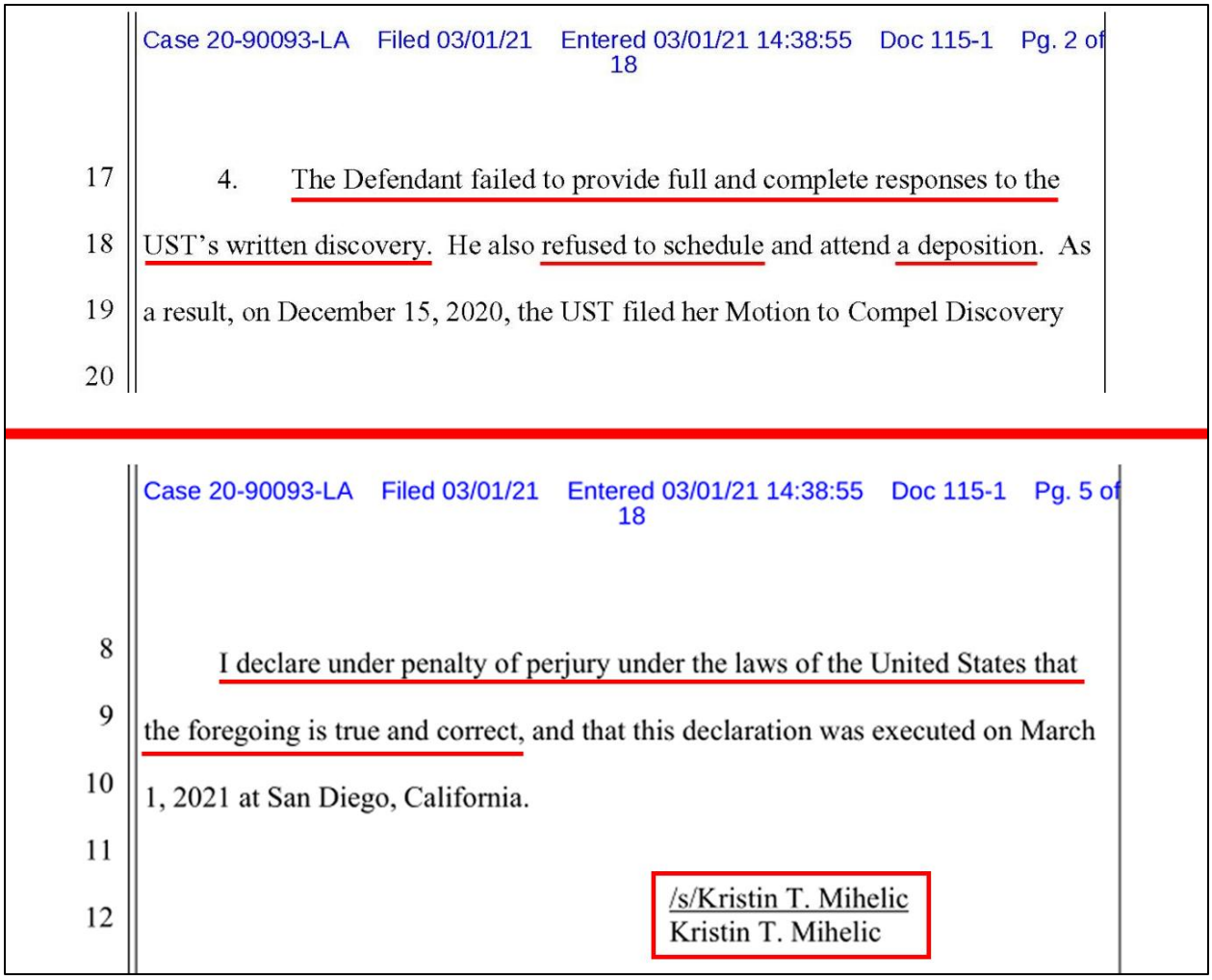
TIFFANY L. CARROLL,
ACTING UNITED STATES TRUSTEE

Dated: January 28, 2021

By: _____
Kristin T. Mihelic
Attorney for the Acting United States Trustee

Although this page is not titled, it is clear from the wording that it is part of requests for admission: "REQUEST NO. 18: Admit that you....." Note that there is no signature on this document.

Figure 19 – Mihelic's Request for Admissions Dated January 28, 2021



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4. The Defendant failed to provide full and complete responses to the UST's written discovery. He also refused to schedule and attend a deposition. As a result, on December 15, 2020, the UST filed her Motion to Compel Discovery

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I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct, and that this declaration was executed on March 1, 2021 at San Diego, California.

/s/Kristin T. Mihelic
Kristin T. Mihelic

Figure 20 – Two Lies in Yet Another Declaration Signed Under Penalty of Perjury

THOMAS OLIVER, PETITIONER/DEFENDANT
3070 BRISTOL STREET, SUITE 660
COSTA MESA, CA 92626
401-835-3035

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF CALIFORNIA

IN RE: THOMAS OLIVER, PETITIONER	CASE NO.: 20-01053-LA7 ADV. PROC. NO.: 20-90093

DEFENDANT'S RESPONSE TO PLAINTIFF'S REQUEST FOR PRODUCTION OF DOCUMENTS

1. Objection: too overbroad and vague; however, documentation has already been provided in initial disclosures despite any such documents being created prior to the time limit as set by law.
2. Already provided in initial disclosures despite any such documents being created prior to the time limit as set by law.
3. Duplicative of/included in request 2.
4. Objection: too overbroad and vague.
5. Objection: too overbroad and vague.
6. Objection: too overbroad and vague.
7. Objection: date requested is beyond the limit as set by law.
8. Objection: date requested is beyond the limit as set by law.
9. Objection: too overbroad and vague.
10. No such "Complaint" exists.
11. No such "Complaint" or "Answer" exists.
12. Objection: date requested is beyond the limit as set by law.
13. See attached.

Page 1 of response to Mihelic's request showing "full and complete" answers. This may not be the response Mihelic wanted, but my reply was not only full and complete, but precise and accurate based upon what she requested.

Figure 21 – Part of Proof Showing First Statement in Figure 20 to Be a Lie

14. Objection: date requested is beyond the limit as set by law.

15. No such "Complaint" or "Answer" exists.

16. Documents that have been provided as part of initial disclosures, plus others still to be determined.

17. Already provided as part of this portion of discovery or earlier in these proceedings.

18. No such "Answer" exists.

19. No such "Answer" exists.

20. Objection: date requested is beyond the limit as set by law.

21. Objection: date requested is beyond the limit as set by law.

22. Objection: date requested is beyond the limit as set by law.

23. Objection: too overbroad and vague.

24. Objection: too overbroad and vague.

25. Objection: date requested is beyond the limit as set by law.

26. Unknown.

27. Unknown.

28. Objection: date requested is beyond the limit as set by law.

Dated: 12-8-20

[redacted]
Thomas Oliver

When the legislative or executive functionaries act unconstitutionally, they are responsible to the people in their elective capacity. The exemption of the judges from that is quite dangerous enough. I know no safe depository of the ultimate powers of the society, but the people themselves. - **Thomas Jefferson**

Page 2 of response to Mihelic's request showing "full and complete" answers. This may not be the response Mihelic wanted, but my reply was not only full and complete, but precise and accurate based upon what she requested.

Figure 22 – Part of Proof Showing First Statement in Figure 20 to Be a Lie

From: Tom <tomscotto@gmail.com>
Sent: Friday, December 18, 2020 10:12 AM
To: Mihelic, Kristin T. (USTP) <Kristin.T.Mihelic@UST.DOJ.GOV>
Subject: Re: UST v Oliver

i really don't care that my responses were not "well taken." i do care about the constitution, the law, and rules of procedure, most of which nobody is following except for me. go ahead and file your motion to compel. there is no rule (civil, bankruptcy, or local) that we are "required to meet and confer" right now. it should be clear that i'm confining all correspondence with you to written form for a valid reason: so i can bag you lying and have proof of it, which i have done several times. the list currently stands at 8 occurrences and is growing. i think you've set a new record with 2 lies in 1 email. congratulations.

you state that you "have not yet received [my] answers to [y]our Interrogatories." as can be seen below, i sent this information well over a week ago. and as i said previously, i am available for deposition dec 18 and 19 from 10am to 7pm.

if you continue on your present course, ***i*** will have no choice but to file a complaint with you with the department of injustice (https://www.justice.gov/opr/how-file-complaint), with the CA bar (https://www.calbar.ca.gov/Public/Complaints-Claims/How-to-File-a-Complaint), and with several online resources. i may also have to do something related to the condo you own and rent in Hawaii and other wonderful things that you and the glorified unelected lawyer in the black gown will not like.

Email to Mihelic excoriating her since I was beyond furious with the whole charade at this point and also showing availability for deposition during business hours. I had previously given in an email times she didn't like:

regarding deposition date/time:
dec 18 7pm to 10pm
dec 19 7pm to 10pm

Figure 23 –Proof Showing Second Statement in Figure 20 to Be a Lie

By lying repeatedly in *multiple* declarations, Mihelic violated 18 U.S. Code § 152(3) *multiple* times: "A person who—(3) knowingly and fraudulently makes a false declaration, certificate, verification, or statement under penalty of perjury as permitted under section 1746 of title 28, in or in relation to any case under title 11" (emphasis added). Since her "declarations" are signed "under penalty of perjury under the laws of the United States," she has violated 18 U.S. Code § 152(3) innumerable times.

conference, the Court ordered compliance with all deadlines set forth in the Certificate of Compliance, as reflected in the Court's Minute Order dated September 24, 2020.

As of the date of filing this Motion, the Plaintiff had not received any of the required Initial Disclosures from the Defendant. Moreover, although the Defendant responded on October 27, 2020 that he "will send asap, hopefully within the next few days," the Initial Disclosures have not been received and the

Mihelic's Motion to Compel Initial Disclosures and for Sanctions dated November 2, 2020, clearly stating I had not sent initial disclosures. I was having computer issues and stated on October 27, 2020, that I would be sending "asap, hopefully within the next few days." On November 2, 2020, shortly after buying a new computer that I could not afford, I *emailed* initial disclosures, so there would have been no delay.

Figure 24 – Lies in One of Mihelic's Motions

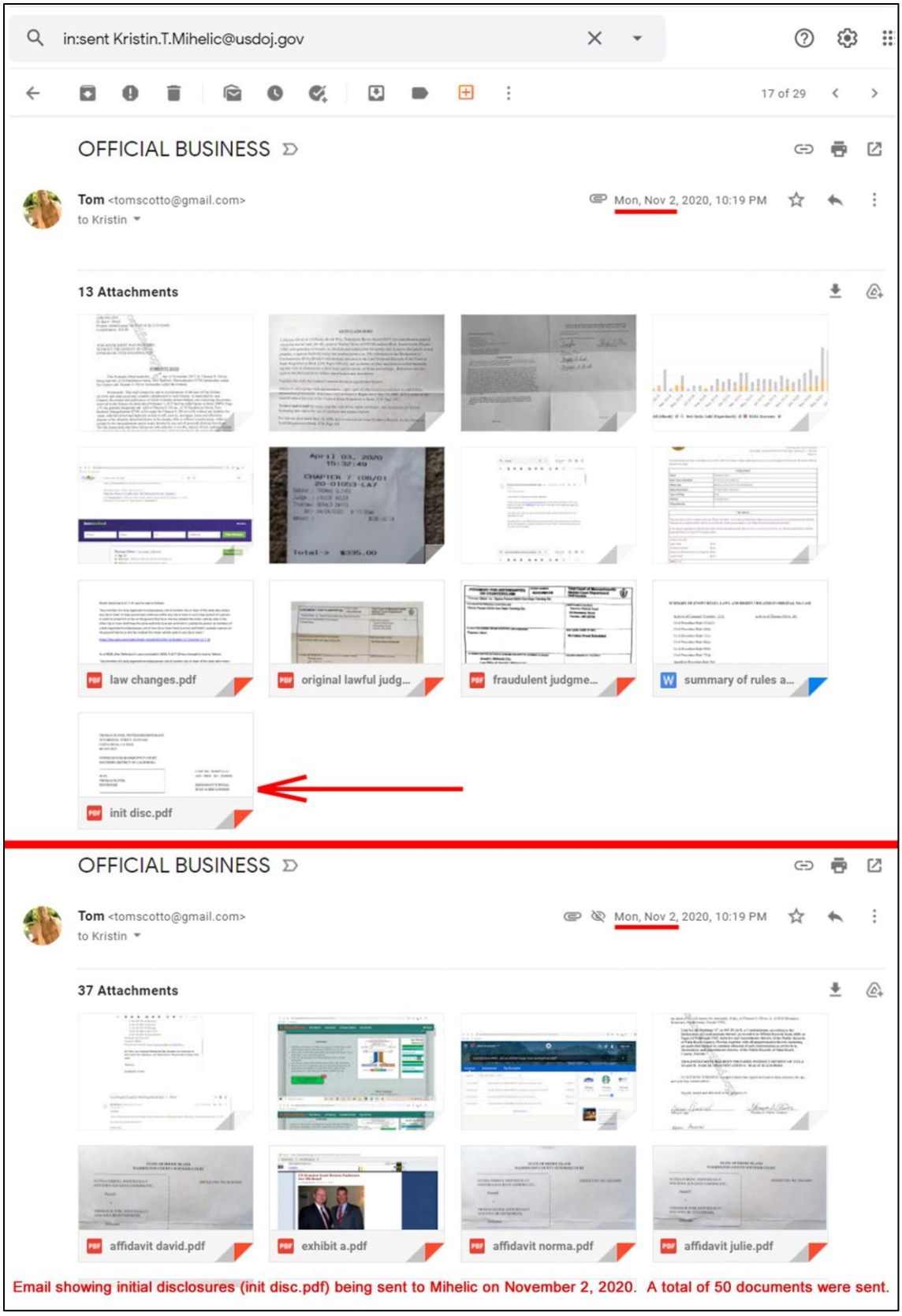

Figure 25 – Proof Initial Disclosures Were Sent November 2, 2020, Supporting Figure 24

1. On February 18, 2021, the Court entered an Order Shortening Time for Hearing on the United States Trustee's Second Motion to Extend Discovery Deadlines as to the United States Trustee ("OST") (Docket No. 109). Pursuant to the terms of the OST, the Defendant was to file any response to the Motion by March 3, 2021 and the UST was to file any reply by March 8, 2021.

2. The Defendant filed his Objection to the Motion on March 4, 2021 (Docket No. 118). The Defendant's filing was one day late.

3. The UST requests a one-day extension of the deadline for her Reply to March 9, 2021. The UST's Reply is being filed contemporaneously with this Ex Parte Motion.

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THOMAS OLIVER, PETITIONER/DEFENDANT
3070 BRISTOL STREET, SUITE 660
COSTA MESA, CA 92626
401-835-3035

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF CALIFORNIA

IN RE: THOMAS OLIVER, PETITIONER/DEFENDANT	CASE NO.: 20-01053-LA7 ADV. PROC. NO.: 20-90093

OBJECTION TO "PLAINTIFF UNITED STATES TRUSTEE'S SECOND MOTION TO EXTEND DISCOVERY DEADLINES AS TO THE UNITED STATES TRUSTEE"

INTRODUCTION

Attorney for the acting United States trustee, Kristin Tavia Mihelic (hereinafter "Mihelic"), has once again filed a frivolous pleading, "PLAINTIFF UNITED STATES TRUSTEE'S SECOND MOTION TO EXTEND DISCOVERY DEADLINES AS TO THE UNITED STATES TRUSTEE" (hereinafter "motion"). She states that

As indicated by the syndicate's stamp at the top of the document, my motion was filed on March 3, 2021, not March 4, 2021, and was not late as Mihelic falsely claimed.

Figure 26 – Lies in Another of Mihelic's Motions

By lying in her motions, Mihelic violated 18 U.S. Code § 152(2) *multiple* times: "A person who—(2) knowingly and fraudulently makes a false oath or account in or in relation to any case under title 11" (emphasis added). Feuerstein has done similarly. See Figures 32, 34, 35, and 39 through 49.

Everything Mihelic has submitted is loaded with lies. What she says and what is actually the truth are two different things. Many lawyers lie. It's almost unavoidable. It's like they take classes on how to lie with tact and elusiveness in law school. But Mihelic takes it to the next level. Because she has lied so profusely and has no real way to hide her false statements, she said in one of her filings that it was a "red herring" for me to bring them and her crimes to light in order to diminish the severity of her misconduct. She is the classic example of the joke: "How can you tell when a lawyer is lying? When her lips move." To be more accurate, "or when she writes anything related to a legal proceeding" should be appended to the punch line. This is not at all meant to be funny because it's not. It's outrageous!

including, but not limited to: the Rhode Island Property, the Palm Beach Property, the book entitled "Stack the Legal Odds in Your Favor: Understand America's Corrupt Judicial System," and his bank accounts.

47. Upon information and belief, the Debtor knowingly and fraudulently made false and fraudulent statements and testimony regarding business transactions, transfers, personal property, assets, income, debts, and his financial affairs in connection with his bankruptcy case.

48. The Debtor's discharge should be denied pursuant to 11 U.S.C. § 727(a)(4)(A).

WHEREFORE, Plaintiff prays for judgment against Defendant as set forth below.

SECOND CLAIM FOR RELIEF:

11 U.S.C. § 727(a)(2)(A) – TRANSFER OR CONCEALMENT OF DEBTOR'S PROPERTY WITH AN INTENT TO HINDER, DELAY, OR DEFRAUD

49. Plaintiff realleges and incorporates by reference each of the allegations in paragraphs 1 through 48 as though fully set forth here.

50. The Debtor, with an intent to hinder, delay, or defraud creditors or an officer of the estate charged with custody of property under the Bankruptcy Code, transferred, removed, and/or concealed property of the Debtor, within one year before the date that he filed the chapter 7 petition, including but not limited to: his

12

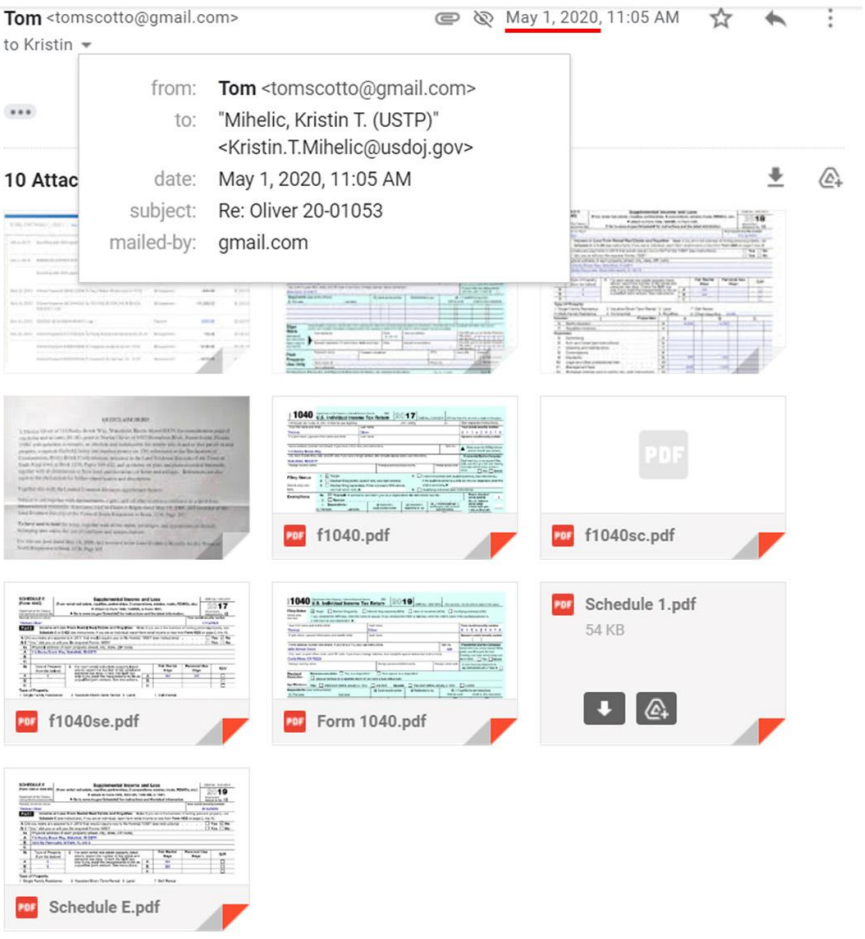
Mihelic knew I had no bank accounts. I told her this in 341 meetings and in other correspondence and filings. In fact, on page 6 of this very complaint, she admits to knowing that I have no bank accounts in my name. She also knew, based on the facts and evidence I provided, that everything I said was true. It is she who has lied uncontrollably. The RI property was transferred in 2014, not "within one year before" the bankruptcy as she falsely claims. She had seen the deed and supporting affidavits of many individuals. Like every other document she has filed, the complaint is strewn with false statements and allegations, but in an effort to provide the biggest bang for the buck, only this page--with 3 lies--is shown.

Figure 27 – Lies in Mihelic's Complaint

5. In Schedule F, the Debtor listed one creditor for $32,000, which he described as a "fraudulent court judgment."

6. During the initial meeting of creditors on April 24, 2020, the Debtor testified concerning certain real estate transfers he made to his mother, and that currently he earns money by collecting rents on behalf of his mother. The UST requested that the Debtor produce certain documents concerning the real estate transfers and his income. The Chapter 7 Trustee continued the 341 meeting to May 11, 2020.

7. Prior to the continued 341 meeting on May 11, 2020, the Debtor had provided only two documents in response to the document request. Many requests



Besides Mihelic stating here that she was aware of the fraudulent judgment, she also says I only provided "two documents." Clearly from the email, I provided at least five distinct documents.

Figure 28 – Lies in Another Mihelic Filing; Email Clearly Countering Her "two documents" Claim

By lying in her complaint about "business transactions, transfers, personal property, assets, income, debts, and [my] financial affairs," lying that I had "bank accounts," and lying that I "transferred.....property.....within one year before the date" I filed chapter 7, Mihelic violated 18 U.S. Code § 152(8) "A person who—(8) after the filing of a case under title 11 or in contemplation thereof, knowingly and fraudulently conceals, destroys, mutilates, falsifies, or makes a false entry in any recorded information (including books, documents, records, and papers) relating to the property or financial affairs of a debtor" (emphasis added). Moreover, by making many false entries in just his brief alone relating to my "property or financial affairs," Feuerstein also violated this law. He *clearly and falsely* claimed that I "did not disclose the transfer of the Rhode Island property" and said my statement that I did not transfer it within two years of filing chapter 7 "was false" (Figure 45); that I transferred the property to "hinder, delay, and defraud" (Figure 46); and that "Any potential financial consequences.....are also a direct result" of my actions (Figure 48).

REQUEST NO. 10

Provide an accounting of the dates, times, and lengths of calls made to and received from Joseph L. Michaud and of any other communication from or to him.

RESPONSE TO REQUEST NO. 10:

The Plaintiff sets forth all general objections as if fully set forth herein. Plaintiff further objects to Request No. 10 as violating the work product privilege. Subject to these objections, Plaintiff states that no such documents exist. Discovery is ongoing and, Plaintiff reserves the right to supplement this response.

REQUEST NO. 11

Provide an accounting of the dates, times, and lengths of calls made to and received from Attorney Douglas H. Smith and of any other communication from or to him.

RESPONSE TO REQUEST NO. 11:

The Plaintiff sets forth all general objections as if fully set forth herein. Plaintiff further objects to Request No. 11 as violating the work product privilege. Subject to these objections, Plaintiff states that no such documents exist. Discovery is ongoing and Plaintiff reserves the right to supplement this response.

//

REQUEST NO. 12

Provide an accounting of the dates, times, and lengths of calls made to and received from Massachusetts court staff and of any other communication from or to them.

RESPONSE TO REQUEST NO. 12:

The Plaintiff sets forth all general objections as if fully set forth herein. Plaintiff further objects to Request No. 12 as violating the work product privilege. Subject to these objections, Plaintiff states that no such documents exist. Discovery is ongoing and Plaintiff reserves the right to supplement this response.

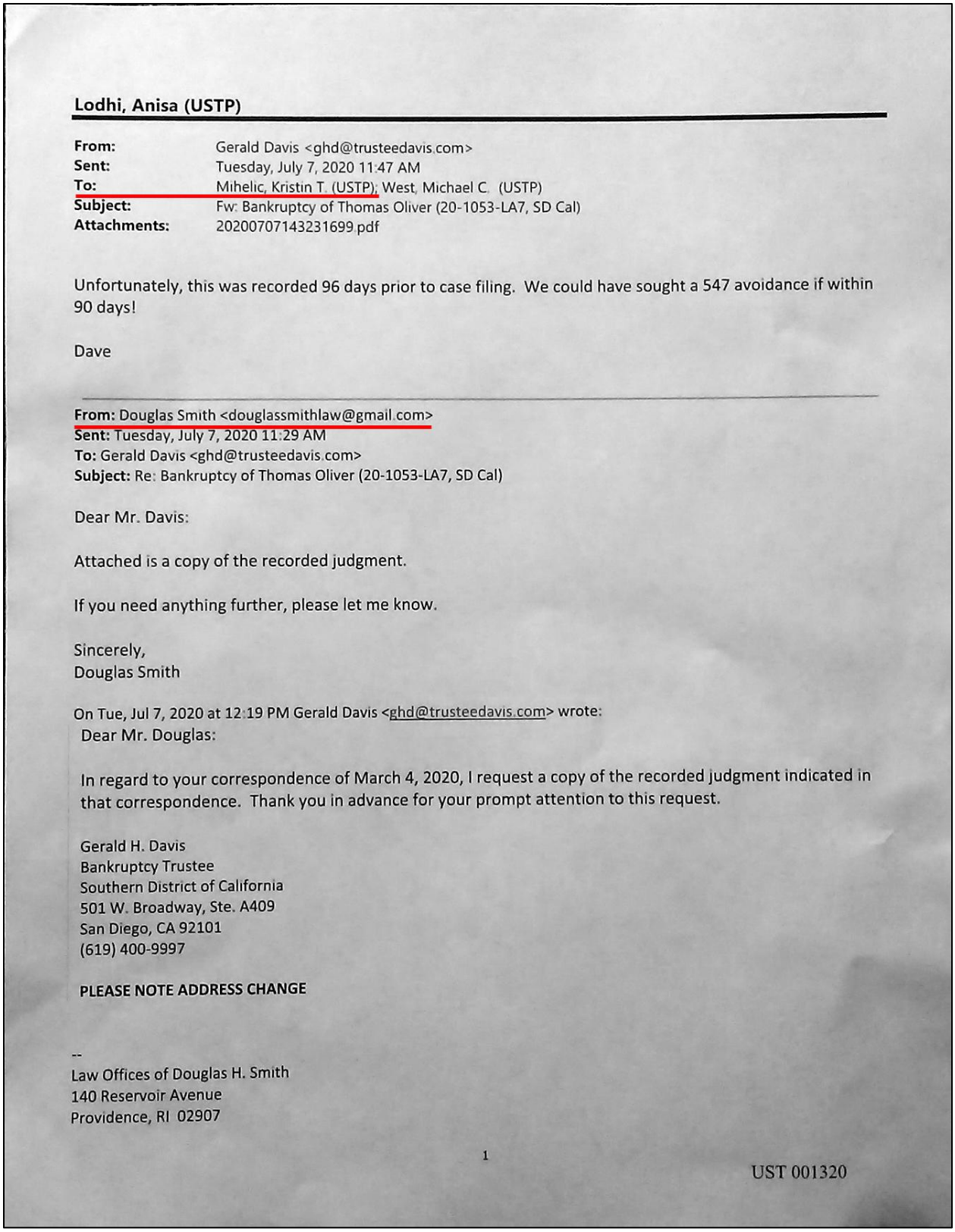
Respectfully submitted,

TIFFANY L. CARROLL
ACTING UNITED STATES TRUSTEE

Dated: December 9, 2020

By: /s/ Kristin T. Mihelic
Kristin T. Mihelic
Attorney for the Acting United States Trustee

Figure 29 – False Statements Made in Reply to My Requests for Production of Documents



Lodhi, Anisa (USTP)

From: Gerald Davis <ghd@trusteedavis.com>
Sent: Tuesday, July 7, 2020 11:47 AM
To: Mihelic, Kristin T. (USTP); West, Michael C. (USTP)
Subject: Fw: Bankruptcy of Thomas Oliver (20-1053-LA7, SD Cal)
Attachments: 20200707143231699.pdf

Unfortunately, this was recorded 96 days prior to case filing. We could have sought a 547 avoidance if within 90 days!

Dave

From: Douglas Smith <douglassmithlaw@gmail.com>
Sent: Tuesday, July 7, 2020 11:29 AM
To: Gerald Davis <ghd@trusteedavis.com>
Subject: Re: Bankruptcy of Thomas Oliver (20-1053-LA7, SD Cal)

Dear Mr. Davis:

Attached is a copy of the recorded judgment.

If you need anything further, please let me know.

Sincerely,
Douglas Smith

On Tue, Jul 7, 2020 at 12:19 PM Gerald Davis <ghd@trusteedavis.com> wrote:
Dear Mr. Douglas:

In regard to your correspondence of March 4, 2020, I request a copy of the recorded judgment indicated in that correspondence. Thank you in advance for your prompt attention to this request.

Gerald H. Davis
Bankruptcy Trustee
Southern District of California
501 W. Broadway, Ste. A409
San Diego, CA 92101
(619) 400-9997

PLEASE NOTE ADDRESS CHANGE

--
Law Offices of Douglas H. Smith
140 Reservoir Avenue
Providence, RI 02907

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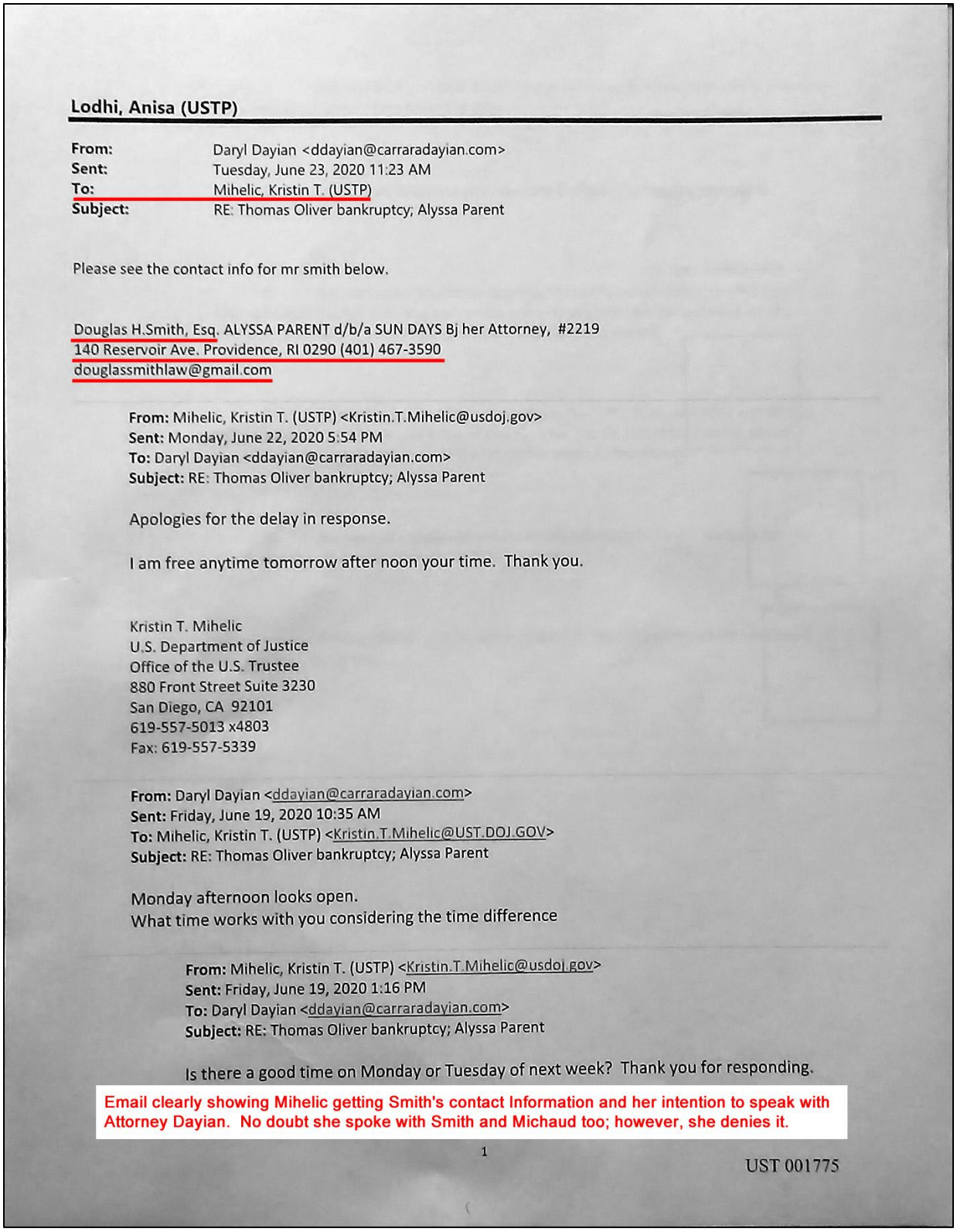
UST 001320

Figure 30 – Proof of Mihelic Getting Email from Smith Proving the Lie in Request 11 in Figure 29



Lodhi, Anisa (USTP)

From: Daryl Dayian <ddayian@carraradayian.com>
Sent: Tuesday, June 23, 2020 11:23 AM
To: Mihelic, Kristin T. (USTP)
Subject: RE: Thomas Oliver bankruptcy; Alyssa Parent

Please see the contact info for mr smith below.

Douglas H.Smith, Esq. ALYSSA PARENT d/b/a SUN DAYS Bj her Attorney, #2219
140 Reservoir Ave. Providence, RI 0290 (401) 467-3590
douglassmithlaw@gmail.com

From: Mihelic, Kristin T. (USTP) <Kristin.T.Mihelic@usdoj.gov>
Sent: Monday, June 22, 2020 5:54 PM
To: Daryl Dayian <ddayian@carraradayian.com>
Subject: RE: Thomas Oliver bankruptcy; Alyssa Parent

Apologies for the delay in response.

I am free anytime tomorrow after noon your time. Thank you.

Kristin T. Mihelic
U.S. Department of Justice
Office of the U.S. Trustee
880 Front Street Suite 3230
San Diego, CA 92101
619-557-5013 x4803
Fax: 619-557-5339

From: Daryl Dayian <ddayian@carraradayian.com>
Sent: Friday, June 19, 2020 10:35 AM
To: Mihelic, Kristin T. (USTP) <Kristin.T.Mihelic@UST.DOJ.GOV>
Subject: RE: Thomas Oliver bankruptcy; Alyssa Parent

Monday afternoon looks open.
What time works with you considering the time difference

From: Mihelic, Kristin T. (USTP) <Kristin.T.Mihelic@usdoj.gov>
Sent: Friday, June 19, 2020 1:16 PM
To: Daryl Dayian <ddayian@carraradayian.com>
Subject: RE: Thomas Oliver bankruptcy; Alyssa Parent

Is there a good time on Monday or Tuesday of next week? Thank you for responding.

Email clearly showing Mihelic getting Smith's contact Information and her intention to speak with Attorney Dayian. No doubt she spoke with Smith and Michaud too; however, she denies it.

1

UST 001775

Figure 31 – Proof of Mihelic Getting Contact Info for Smith Likely Leading To Conversation

By lying in her reply to my requests for production of documents, Mihelic violated 18 U.S. Code § 152(2): "A person who—(2) knowingly and fraudulently makes a false oath or account in or in relation to any case under title 11" (emphasis added).

Feuerstein also lied numerous times and violated many of the same federal criminal laws as Mihelic. The following figures reveal his lies and crimes. By repeatedly echoing Mihelic's lies and stating fresh ones of his own, he also violated 18 U.S. Code § 152(2)—the wording of which was just elaborated above. Because Carroll's name was on everything Mihelic filed, she also violated this law. She was well aware of Mihelic's incessant lying because she was on the email distribution and received every filing in the case but did nothing to stop it.

079. The meeting was then continued to May 7, 2020.

At the continued meeting, counsel for the United States Trustee noted that financial documentation had been requested from Mr. Oliver, including documentation in connection with transfers of real property, deeds, any agreements to manage real property or collect rent, bank statements, and supporting documentation for Mr. Oliver's tax return, but that most of it had not yet been provided. ER at 082-083. Mr. Oliver was also asked about the bank account in which he received his rental and tutoring income. ER at 087. Mr. Oliver said his income was deposited into and withdrawn from a checking account in his mother's name, an account on which he did not have signing authority but from which he was able to withdraw funds. *Id.* Mr. Oliver testified that he filed his chapter 7 case to stop what he referred to as "a foreign fraudulent judgment in Rhode Island apparently." ER at 091.

Here, Feuerstein parrots Mihelic's lie. It can plainly be seen from Figure 28 that the things he lists were provided on May 1, 2020. Under Federal Rule 11(b), he had the duty to perform "an inquiry" to determine whether Mihelic's "factual contentions are warranted on the evidence." He either failed to do this, or did it and failed to accept the facts and evidence. He was also clearly aware, by his own admission, that the judgment entered in Rhode Island was fraudulent and that I had no financial accounts in my name.

Figure 32 – Proof of Feuerstein Echoing Mihelic's Lie; And Being Aware of Fraudulent Judgment

on the motion. Mr. Oliver began by stating: "Just let me say that nearly everything the Department of Injustice is submitting is lies. I've filed several complaints with them already, with different entities, for the violations of rules and criminal acts, and that's what they don't like. They've repeatedly lied to me. It's an incessant stream." ER at 248. Mr. Oliver then went on to list what he felt were "lies," and argued that he felt he had a right to court-appointed counsel. ER at 248-51.

Here, Feuerstein was clearly aware of the uncontrollable lying by Mihelic. He then tries to downplay the significance and impact of the massive wrongdoing by an employee of the DOI. Regardless of whether or not I "felt" 50+ statements by Mihelic were lies (many of which were also crimes), the evidence shows that they were. This figure does not immediately reveal any of his criminal actions, but is provided to show his poor character--that he will do whatever he can to "win" the case.

Figure 33 – Setting the Stage That Feuerstein Is About to Commit Perjury and Other Crimes

5. Mr. Oliver's motion to compel

The first section of Mr. Oliver's motion was titled "Lies Told" and contained a list of 15 ways Mr. Oliver believed counsel for the United States Trustee had been untruthful. ER at 270-73. The other sections of his motion were entitled,

- "Deliberately Choosing to Be a Party to Fraud";
- "Violations of California Business and Professions Code Section 6068";
- "Perjury";
- "Misprision of Felony";
- "Concealing and Covering up Records in Bankruptcy";
- "Fraud/Conspiracy to Commit Fraud";
- "Late Response to Discovery Requests";
- "Failure to Respond to Discovery Requests";
- "Unfair Notice of Order"; and
- "Litigants Cannot Benefit by Their Own Misdeeds"

ER at 273-76. Mr. Oliver concluded by asking the court "to assess sanctions as required by Rule 37(a)(5)(A) of the Federal Rules of Civil Procedure . . . ." ER at 279.

the United States Trustee had, in fact, timely "provided the Defendant with all required discovery and complied fully with her discovery obligations." ER at 286. The United States Trustee argued

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Feuerstein cannot claim ignorance of the crimes Mihelic and possibly other DOI employees committed because he cites "Misprision of Felony," "Perjury," "Concealing and Covering up Records in Bankruptcy," and "Fraud." Again he parrots the lie given by Mihelic, that she "complied fully with her discovery obligations," in a document she filed on February 23, 2021, which is proved so in Figure 63, showing me receiving 341 meeting recordings months later. It is important to note that Feuerstein leaves out crucial information: I also asked for sanctions because of *criminal misconduct.*

Figure 34 – Feuerstein Again Parroting Lies

the motion was filed almost one full month after the discovery cut-off deadline for Mr. Oliver had passed. *Id.* Finally, the United States Trustee asked the court to award her costs associated with responding to Mr. Oliver's motion. ER at 288-289. The court entered a detailed tentative ruling denying the motion and deferring a ruling on sanctions, ER at 302, followed by a minute order affirming the tentative ruling. ER at 306.

appeared for his deposition, the United States Trustee noted Mr. Oliver's "deposition and full and complete responses to the Interrogatories and Requests for Production of Documents remain outstanding" and that Mr. Oliver had failed to appear at the most recent pre-trial conference. ER at 317.

A terminating sanction was thus appropriate, the United States Trustee alleged, because "[t]he Defendant is no longer participating in the pre-trial process and is not actively defending the case and moving the case towards trial." *Id.* Because Mr.

Mihelic had stated that I filed "nearly two months after the discovery deadline." Here, Feuerstein says "almost one full month after the discovery" deadline. Both can't be correct. That's an enormous difference in time for the legal world. Reference Figure 56 for proof that Mihelic's statment is false. Moreover, both Mihelic and Feuerstein contradict Mihelic's repeated statement that I "failed to participate." By falsely stating that I was "no longer participating," this means that I had to have been participating at some point. See, for example, Figure 16, which reveals the contradiction of their latter claim. To say I was "not actively defending the case" unquestionably crosses the line. I had sent hundreds of emails, filed 40+ documents, and spent well over 1,000 hours fighting these criminals, and he has the audacity to say I was OK with the theft of my income and my mother's property.

Figure 35 – Feuerstein Lies

the United States Trustee also sought monetary sanctions for having to respond to Mr. Oliver's purported "motion to compel." ER at 318.

Mr. Oliver filed an objection, in which he assigned the term "Criminal" for counsel for the United States Trustee and identified a website Mr. Oliver had created to share his complaints against the United States Trustee's counsel.[13] ER at 332-33. In his objection, Mr. Oliver denied the allegations in the motion and stated that "*any delays in this case or any failure for Criminal to obtain the information she seeks is 100 percent her own fault.*" ER at 338 (emphasis in original). Mr. Oliver also articulated his displeasure with the bankruptcy court, noting for example that "this court seriously wants Petitioner to go to trial with this compulsive liar and an overtly biased judge and expect an equitable outcome?! Petitioner might as well sit in "the chair" now so that

[13] The bankruptcy court later addressed this conduct: "[T]he Court admonishes [Mr.] Oliver to comply with the Code of Professional Conduct in USDC Local Rule 2.1. Hereinafter, he is not permitted to refer to [counsel] as a 'Criminal' in his pleadings or within the presence of this Court; and his accusations against [counsel] on the website link referenced in his Objection are also uncivil and inappropriate." ER at 356.

This page showcases the hypocrisy of the "court" towards me and magnanimity towards the DOI. He calls my motion "purported" in order to discredit it. My motion sought sanctions for criminal misbehavior. I am a former engineer and am extremely precise with word selection. I call things exactly what they really are. If I call Mihelic a "criminal," then she is a criminal. Instead of Adler following Canon 3B(6) and taking "appropriate action" against Mihelic for the magnitude of wrongdoing and sanctioning her, and rightfully initiating a criminal investigation, she sanctioned ***me*** for bringing the misconduct to light. Feuerstein tries to spin this as if I'm crazy and this is all my fault. This is outrageous! Note that I haven't been sued for defamation because of the website content he references or ordered to remove that portion of it.

Figure 36 – *Extreme* Bias and Hypocrisy of the Judge/Court

Mr. Oliver concluded by explaining that "[h]e is sick and tired of this court treating his chapter 7 like it's an assembly line and not addressing whatsoever the mountain of misconduct by Criminal while ignoring everything he submits! He has filed several complaints, made innumerable phone calls, and much more. Yet the stench of corruption is still overwhelming." ER at 340. He thus asked the court to deny the motion and award him costs. *Id.*

The United States Trustee filed a reply, briefly addressing what she found to be Mr. Oliver's "extraneous and irrelevant arguments," ER at 342, and asking the court to admonish Mr. Oliver regarding his conduct. ER at 349.

Prior to the hearing, the bankruptcy court issued its tentative ruling, granting terminating sanctions, and denying the request for attorney's fees. ER at 351. First, the court described in detail the discovery abuses it concluded Mr. Oliver had committed. ER at 351-53. The court ruled that "[t]he record in this case supports imposing a terminating sanction against Oliver, including striking his answer and

After I berated the syndicate as shown on this page for the voluminous crimes it had committed against me in order to steer the bankruptcy in the direction it wanted it to go, Mihelic and Feuerstein suggest that voicing the commission of such crimes is an "irrelevant argument" and take it a step further adding insult to injury by "asking the court to admonish" ***me* for exposing these criminals. The icing on the cake is then pointing to a ***wildly*** corrupt court "record" and saying it supports "a terminating sanction." Criminal on this page and throughout the document is Mihelic, although since that time, Feuerstein and Adler have proved themselves also to be criminals along with over a dozen glorified uneletcted lawyers in black gowns from coast to coast.**

Figure 37 – Actions by the DOI and Syndicate 180 Degrees Out of Phase with Reality

United States Trustee "criminal." ER at 360. The court admonished Mr. Oliver to continue with his argument "but be civil about it." ER at 361. Mr. Oliver responded, "Do you have another word for someone who commits crimes? I thought they were called criminals." *Id.* Mr. Oliver responded that the court "might be part of this whole conspiracy. I can't – I can't be certain. I've been fighting this crime syndicate, you criminals, for 20 years, and I knew you were going to extend it for another 20." *Id.*

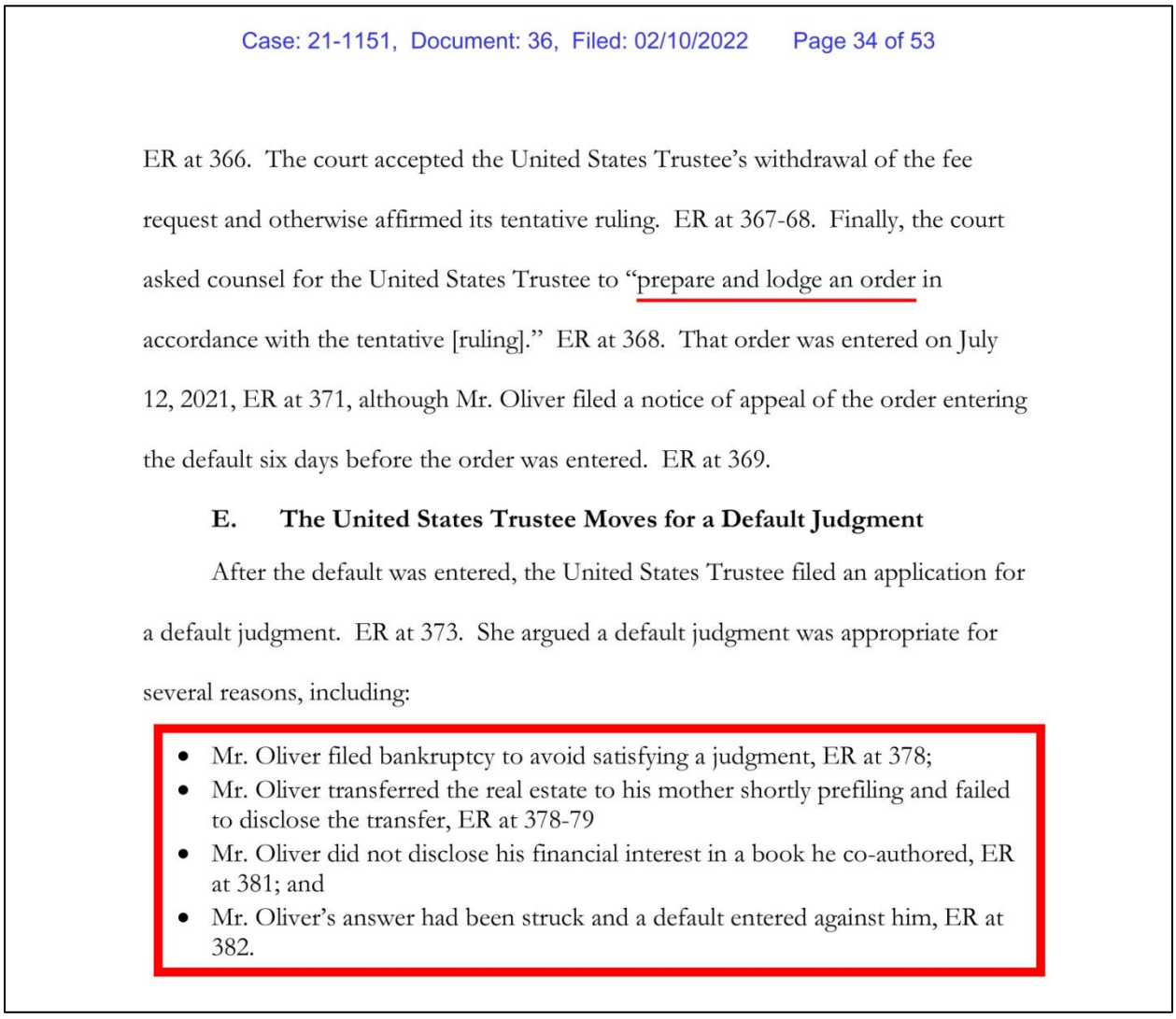
Mr. Oliver then took issue with the depositions for which he had failed to appear, ER at 361-62, and proceeded to tell the court: "So I'm going to speak in a language that you can understand. This is what I'm going to do if you rule as in your tentative ruling. I'm going to file complaints, both in and out of court . . . ." ER at 363. Mr. Oliver then stated other actions he intended to take in response to the court's ruling, ER at 363-64, and concluded by saying that "So there are two kinds of pain in this world; pain that hurts, and pain that alters. I experienced the pain that alters. So I'm going to be very glad to see the day when you're all dragged off in handcuffs to prison where you belong." ER at 364. When cautioned against threatening the judge or counsel for the United States Trustee, Mr. Oliver responded, "I don't threaten anybody. I only make [a] promise. This is a promise. This is not a threat." *Id.*

Counsel for the United States Trustee then advised the court that the request for attorney's fees was being withdrawn, ER at 365-66, and rested on the pleadings.

Figure 38 – Hammering the Criminals

This page does not directly reveal wrongdoing by any of the criminal actors but does reveal that flashes of brilliance can occur when a litigant is pissed off enough and has had it with criminal activity. "Do you have another word for someone who commits crimes? I thought they were called criminals." This statement sums up my fury with the syndicate! Feuerstein leaves out an important part of the

lambasting I gave that day. I told Adler that I was going to find out if she had any rental properties like her friend Mihelic did in Hawaii, and that if she did, I was going to write reviews about what kind of person she was so that she never rented them out again just like I did for Mihelic and posted on my server.[4] *That's* when she said not to threaten her, which is when I replied, "This isn't a threat; this is a promise." Weeks later, I found that she did, in fact, own expensive condominiums on 666 Upas Street (you can't make this stuff up regarding the address). They were for sale. Calling the agent, I pretended to be a potential buyer and asked how long they'd been on the market. Based on his response, it turns out Adler put them on the market the day after I made the "threat." So, what these criminal-hypocrites did is sell a property to keep it out of harm's way, yet sued me for doing the very same thing when I did it during a time *when it was 100 percent legal to do so*!



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ER at 366. The court accepted the United States Trustee's withdrawal of the fee request and otherwise affirmed its tentative ruling. ER at 367-68. Finally, the court asked counsel for the United States Trustee to "prepare and lodge an order in accordance with the tentative [ruling]." ER at 368. That order was entered on July 12, 2021, ER at 371, although Mr. Oliver filed a notice of appeal of the order entering the default six days before the order was entered. ER at 369.

E. The United States Trustee Moves for a Default Judgment

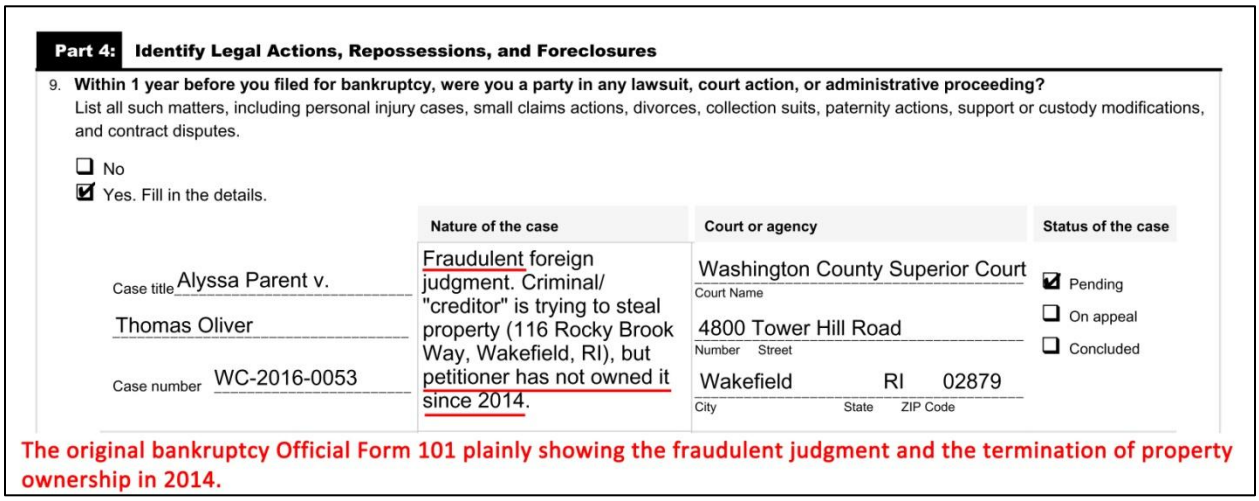
After the default was entered, the United States Trustee filed an application for a default judgment. ER at 373. She argued a default judgment was appropriate for several reasons, including:

- Mr. Oliver filed bankruptcy to avoid satisfying a judgment, ER at 378;
- Mr. Oliver transferred the real estate to his mother shortly prefiling and failed to disclose the transfer, ER at 378-79
- Mr. Oliver did not disclose his financial interest in a book he co-authored, ER at 381; and
- Mr. Oliver's answer had been struck and a default entered against him, ER at 382.

Figure 39 – Feuerstein Lies and Partial Truths

[4] https://www.stloiyf.com/mihelic/review_of_3823_lower_honoapiilani_road.html

At this point, everything was going according to plan for the syndicate. The criminals had gotten away with crime and steered the case in the direction they desired. The 4 bulleted items above, while not all lies, are not full truths. I filed bankruptcy to avoid satisfying a ***fraudulent*** judgment and stop the theft of a condominium that didn't belong to me and the theft of $2,200 in monthly income that I could not afford to lose. Yes, some may say I transferred real estate "shortly prefiling," but the criminals don't say what "shortly" means. This is a relative term. It turns out that I made the transfer about six years prior to filing bankruptcy, which was also about six years before I would even remotely consider filing in any of my wildest dreams—nightmares, more accurately—and well outside any state or federal fraudulent transfer statutes. They were well aware that I transferred the property in 2014 since I stated this during 341 meetings. See Figure 12. It was additionally stated right in the original chapter 7 petition.



Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. **Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**
List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No
☑ Yes. Fill in the details.

	Nature of the case	Court or agency	Status of the case
Case title Alyssa Parent v. Thomas Oliver Case number WC-2016-0053	Fraudulent foreign judgment. Criminal/ "creditor" is trying to steal property (116 Rocky Brook Way, Wakefield, RI), but petitioner has not owned it since 2014.	Washington County Superior Court (Court Name) 4800 Tower Hill Road (Number Street) Wakefield RI 02879 (City State ZIP Code)	☑ Pending ☐ On appeal ☐ Concluded

The original bankruptcy Official Form 101 plainly showing the fraudulent judgment and the termination of property ownership in 2014.

Figure 40 – Since I Had Not Owned the Property Since 2014, Transfer Had to Occur No Later

I did not disclose my financial interest in the book for a couple of reasons. One was that, according to the bankruptcy schedule directions, only ***active*** income bearing interests were required to be listed. Furthermore, the book was only bringing in pennies a day, even if the author agreement had allowed me to share in this "gold mine" of money without hitting the 300-sale minimum. The second reason had to do with the content of the book. Although it doesn't fully rail against the syndicate in a spectacular manner as much as my second book, it does not paint a rosy picture of the syndicate either. Instead, it is an accurate portrayal of the cesspool that the syndicate really is. I ***knew*** Mihelic and company would select bits and pieces out of context to use against me if they could get their grimy cloven hooves on *Stack the Legal Odds in Your Favor*.[5] Sure enough, they didn't disappoint. In one of their fraudulent filings, they alluded to an excerpt from the book that supposedly mentions ways—in their minds—to illegally defeat a debt and attributed the writing of that portion of the book to me.....without an

[5] Mihelic, Feuerstein, Carroll, or other associated criminals discovered my first book via my coauthor's website, which wasn't too difficult to do since I used Sara's mailing address on Official Form 101 for very specific reasons when filing chapter 7. They traced the address to Sara's business, referenced her website, and saw the book. Incidentally, discovering my second book was even easier for these criminals since ***I told them ahead of time that I was going to write the book and put all their names and offenses in it if they didn't stop committing crimes against me and reverse all the damage!***

iota of evidence I actually wrote it and my coauthor didn't. I also asked for proof of purchase of the book, which they failed to provide. I can only surmise that these upstanding citizens stole/pirated a copy.

And of course the answer had been struck! When the rules, laws, and Constitution are obliterated, the result is inevitable. The criminals created their own self-fulfilling prophesy!!

SUMMARY OF THE ARGUMENT

The record amply supports the bankruptcy court's decisions to enter terminating sanctions against Mr. Oliver and to deny his discharge. Mr. Oliver had frustrated the discovery process for nearly a year, and lesser sanctions had not led Mr. Oliver to comply with the Bankruptcy Rules, the bankruptcy court's local rules, and the bankruptcy court's orders. The United States Trustee filed two motions to compel, but Mr. Oliver did not comply with the orders granting those motions, nor did he pay the sanctions he was ordered to pay.

Only when all other avenues had been exhausted and it was clear Mr. Oliver was not going to cooperate did the United States Trustee move for terminating sanctions under Rule 37. The bankruptcy court gave Mr. Oliver a full and fair opportunity to respond. Based upon the record before it, the court below did not abuse its discretion in granting that motion and entering an order striking Mr. Oliver's answer and entering a default.

Nor did the bankruptcy court abuse its discretion in granting the United States Trustee's motion for a default judgment and denying Mr. Oliver discharge under 11 U.S.C. § 727(a)(2) and (a)(4). It was undisputed that Mr. Oliver had transferred the

The narrative on this page would be comical if it were the script for the sitcom *Night Court*. Of course the "record" supports the decisions. it's loaded with lies and was written by a pathological liar and criminal: Mihelic! And of course I didn't pay "sanctions." I had just filed bankrputcy if nobody noticed. I didn't have extra cash floating around to pay anything. And I still don't, thanks to the syndicate. To make the claim that I had a "full and fair" chance at justice is beyond absurd. Nothing at all was fair. Feuerstein's statement that I "frustrated the discovery process for nearly a year" is a classic example of projection--just like all the other nefarious things done to me. Pretend that I did all of this to deflect the blame away from the DOI.

Figure 41 – More Feuerstein Lies and Partial Truths

at 355. Addressing the first factor, the bankruptcy court found that "[t]he public interest is served by bringing this case to a conclusion because it has been pending for almost one year, and despite the many court hearings and the Sanctions and Compel Orders, this action is not progressing toward trial due to Oliver's willful refusal to participate . . . ." *Id.*

Regarding the second factor, the court found it weighed in favor of sanctions because the "Court has conducted multiple hearings dealing with Oliver's noncompliance which has consumed the Court's time without achieving any progress toward trial." *Id.* The court found, regarding the third factor, that the prejudice to the United States Trustee was significant because, "[d]espite almost a year of effort and the two Sanctions and three Compel Orders, the U.S. Trustee has not been able to depose Oliver or obtain other documents or information to explore her allegations in the complaint." Regarding the fourth factor, the court found that while "public policy favors disposition of cases on merits, this factor alone does not assist Oliver because he has refused to allow the case to be heard on the merits." *Id.*

Finally, regarding the fifth factor, the court found that "no less[er] sanction[] would suffice in this case." *Id.* Specifically, the court noted that it had "already issued the two Sanctions Orders imposing monetary sanctions which Debtor claims he cannot afford to pay, and the three Compel Orders which Oliver has violated and

Regarding "refusal to participate," they leave out the words "by phone or in person." They knew communication by email would leave a readily available record, which they didn't want. "Prejudice" to the U.S. Mistrustee is the exact opposite of reality. I suffered *extreme* prejudice. I "refused to allow the case to be heard on the merits" because the "merits" as fabricated by the DOI were fantasy. Focusing on the crime and corruption *that created the "merits"* was far more crucial. Besides, if these criminals were interested in the real merits, they would have never filed their complaint in the first place. They would have recognized that any "fraud vitiates.....judgments," *United States v. Throckmorton,* 98 U.S. 61 (1878), and that the original fraudulent judgment that forced my bankruptcy was therefore void. Moreover, they wouldn't have proved themselves to be criminals nor would more than a dozen judges nationwide, at least not as a result of my case. Again, of course I couldn't afford to pay "sanctions." Regardless, I shouldn't have had to pay criminals to commit crimes against me and my family anyway!

Figure 42 – More Feuerstein Lies and Partial Truths

The record before the bankruptcy court fully supports its decision to strike Mr. Oliver's short, nonresponsive answer and to enter a default. Mr. Oliver's repeated non-compliance with basic discovery requirements and court orders is fully set forth in detail in Section II(C), *supra*. Among other things, Mr. Oliver provided non-responsive answers and baseless objections to interrogatories, did not cooperate in scheduling his deposition but instead said he would only be available from 7-10 p.m., did not produce documents requested, and did not pay court-ordered sanctions. And, he violated the court's rulings. ER at 352.

As stated already, the "record" is bogus, which Feuerstein knows. He lies when he says I gave "non-responsive answers and baseless objections to interrogatories," and when he claims I would "only be available from 7-10pm," and when I "did not produce documents requested." See Figures 15, 21, 22, 23, 25, and 28 for proof of these falsities.

Figure 43 – More Feuerstein Lies and Partial Truths

issued orders granting the United States Trustee's motion to compel him to answer interrogatories and produce documents. ER at 268. Further, the United States Trustee had to file a motion to compel to attempt to obtain the most basic discovery from Mr. Oliver — his initial disclosures under Federal Rule of Bankruptcy Procedure 7026. ER at 185

Nor did the court below abuse its discretion by concluding lesser sanctions would not secure Mr. Oliver's cooperation in discovery or in creating any respect for the Bankruptcy Rules, the bankruptcy court's local rules or its orders. And Mr. Oliver

Making the false statement that the Mistrustee had to "file a motion...to obtain...initial disclosures" is merely smoke and mirrors to further justify its false narrative. Proof that the motion was not necessary can be seen in Figures 24 and 25. When Feuerstein says in ***any*** document that I do not have "any respect" for the rules, this is as about as far away from reality as one can possibly imagine. The violation of ***at least*** 14 federal criminal laws, some state criminal and civil laws, rules of professional conduct, and the U.S. Constitution is about as egregious as any rule-breaking can be and shows that he, Mihelic, Carroll, and possibly other actors at the DOI have absolutely no respect for anything jurisprudential.

Figure 44 – More Feuerstein Lies and Partial Truths

The United States Trustee complaint (as well as her application for a default judgment) set forth in detail all the required elements for the court to deny Mr. Oliver's discharge under section 727(a)(4). ER at 112 and 373. As to the first element, the United States Trustee noted that it was undisputed that Mr. Oliver did not disclose the transfer of the Rhode Island property. ER at 385. Rather, in both his original and his amended Statement of Financial Affairs, Mr. Oliver responded "no" to the question regarding whether he had transferred any property within two years before his bankruptcy filing. *Id.*; ER at 051 and 066. This was false, because Mr. Oliver had recorded the quitclaim deed transferring the property to his mother within 10 days of his bankruptcy filing. ER at 077. It was also undisputed that Mr. Oliver

While the first highlighted statement is not false, it perpetuates fraud because Feuerstein leaves out the fact that the property was transferred six years prior and therefore was outside the limits of any state or federal fraudulent transfer statutes. His second statement, however, is indeed a lie. Recording a quitclaim deed and signing a quitclaim deed are two entirely separate and distinct legal actions, which, as a lawyer, I'm sure he is aware. The signing and conveying, which happened in 2014, transferred the property. The recording of the deed did exactly that, recorded it.

Figure 45 – More Feuerstein Lies and Partial Truths

The United States Trustee's application for a default judgment alleged (1) that Mr. Oliver concealed the transfer of the Rhode Island property and his interest in the book he co-authored, and (2) that he did so with the intent to hinder and delay a creditor. ER at 388. These allegations must be taken as true and are sufficient to state a claim under section 727(a)(2)(B).

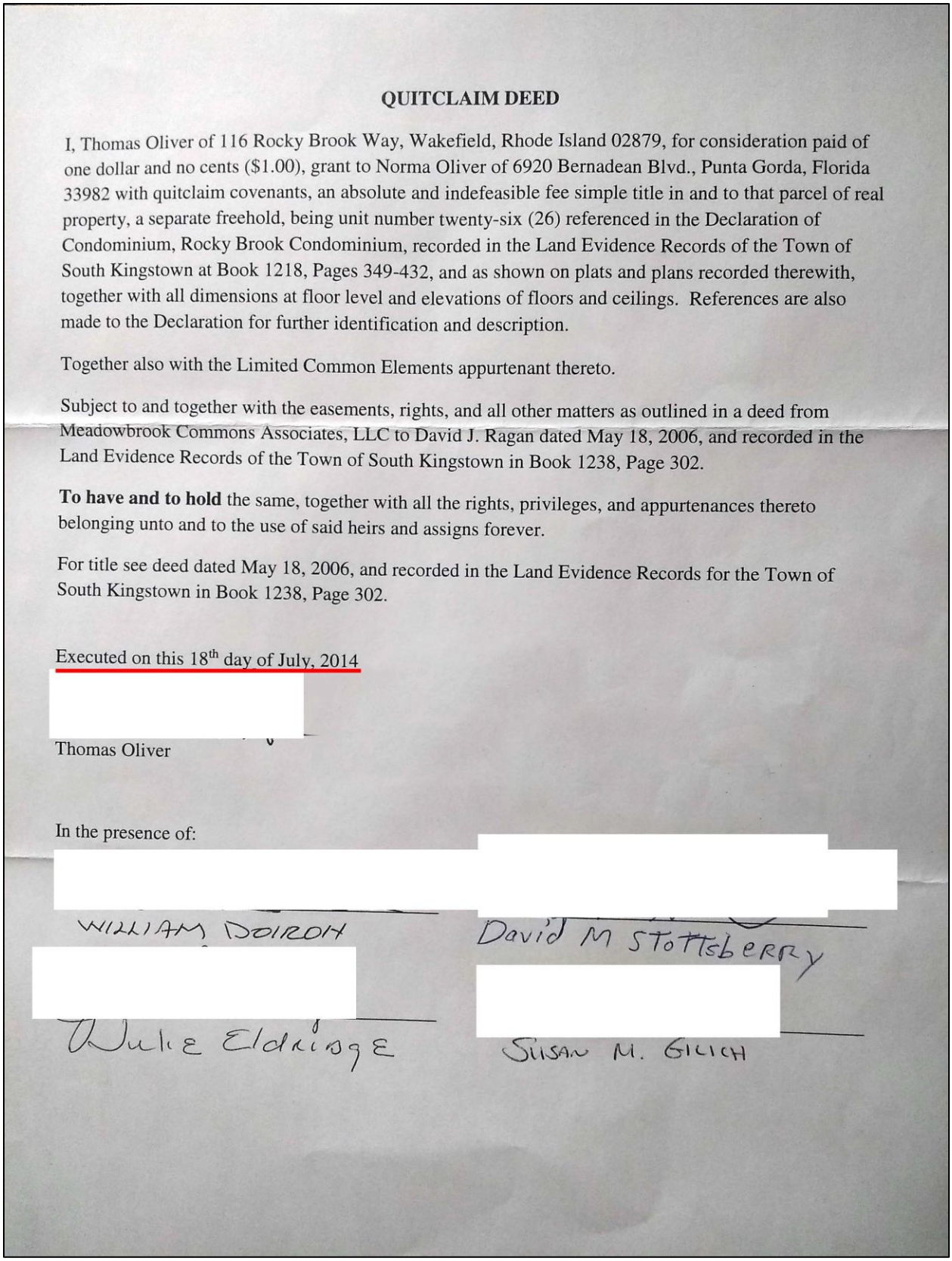
Both the pre-filing property transfer and Mr. Oliver's own testimony evidence Mr. Oliver's intent to hinder, delay and defraud his creditors, and the bankruptcy court did not abuse its discretion in finding that the United States Trustee met her burden to deny Mr. Oliver's discharge under section 727(a)(2)(B).

III. The Amicus Brief Presents Nothing that Suggests the Bankruptcy Court Abused Its Discretion.

Other than making broad, generalized statements, Mr. Vukadinovich says little to nothing in his amicus brief about the actual case before this court. Although he states he "has thoroughly reviewed not only the facts and evidence in the bankruptcy and adversarial case," Am. Br. at 2, Mr. Vukadinovich gives no examples of what he

Figure 46 – More Feuerstein Lies and Partial Truths

While not a lie, the first highlighted text is typical lawyering: making outlandish statements and trying to pass them off as believable. Taking anything Mihelic said "as true" would meet the very definition of insanity. Nothing a compulsive liar ever says should be given any credence whatsoever! Feuerstein tells an extremely blatant lie next: "Both the pre-filing property transfer and Mr. Oliver's own testimony evidence Mr. Oliver's intent to hinder, delay and defraud his creditors." I've stated repeatedly that the transfer occurred roughly *six years prior* and the filing was done to stop the theft of my mother's property and protect $2,200 in monthly income I could not afford to have stolen. Feuerstein is fully aware of this fact. Not even in his wildest pipedream have I ever said in any testimony anywhere that I transferred *anything* "to hinder, delay and defraud [my] creditors." *And I never had any "creditors" because I was not a "debtor" because the whole "debt" was a sham!* Such a lie borders on obscenity coming from a team that specializes in fraud. Additionally, people file bankruptcy all the time to prevent being pushed into extreme poverty. Anyone with half a brain would know that a person who had to liquidate his *entire retirement account* in order to survive meets the definition of "extreme poverty" and filed bankruptcy with good cause. Regarding the syndicate, it *absolutely did* "abuse its discretion."



QUITCLAIM DEED

I, Thomas Oliver of 116 Rocky Brook Way, Wakefield, Rhode Island 02879, for consideration paid of one dollar and no cents ($1.00), grant to Norma Oliver of 6920 Bernadean Blvd., Punta Gorda, Florida 33982 with quitclaim covenants, an absolute and indefeasible fee simple title in and to that parcel of real property, a separate freehold, being unit number twenty-six (26) referenced in the Declaration of Condominium, Rocky Brook Condominium, recorded in the Land Evidence Records of the Town of South Kingstown at Book 1218, Pages 349-432, and as shown on plats and plans recorded therewith, together with all dimensions at floor level and elevations of floors and ceilings. References are also made to the Declaration for further identification and description.

Together also with the Limited Common Elements appurtenant thereto.

Subject to and together with the easements, rights, and all other matters as outlined in a deed from Meadowbrook Commons Associates, LLC to David J. Ragan dated May 18, 2006, and recorded in the Land Evidence Records of the Town of South Kingstown in Book 1238, Page 302.

To have and to hold the same, together with all the rights, privileges, and appurtenances thereto belonging unto and to the use of said heirs and assigns forever.

For title see deed dated May 18, 2006, and recorded in the Land Evidence Records for the Town of South Kingstown in Book 1238, Page 302.

Executed on this 18th day of July, 2014

Thomas Oliver

In the presence of:

WILLIAM DOIRON

David M STOTTSBERRY

Julie Eldridge

SUSAN M. GILICH

Figure 47 – Original Deed Proving Feuerstein's and Mihelic's Claim False

Feuerstein tells perhaps his boldest lie on the page in the document shown in Figure 46 and violates multiple federal criminal laws in the process: “The Amicus Brief Presents Nothing that Suggests the Bankruptcy Court Abused Its Discretion” (emphasis added). The *amicus* brief not only suggests but, as Feuerstein cites on the next page, says, “it is quite clear that the orders and judgments not directly written by Appellee were indirectly written by her in a copied-and-pasted fashion by the court—yielding the same skewed, non-independent analysis and power imbalance.”

claims to have been the "corruption and bias" he thinks occurred in the bankruptcy court,[16] *id.* at 5, other than to say that he thinks "it is quite clear that the orders and judgments not directly written by Appellee were indirectly written by her in a copied-and-pasted fashion by the court—yielding the same skewed, non-independent analysis and power imbalance." *Id.*

But of course that is not what occurred. Rather, any proposed orders were lodged by the United States Trustee, at the court's direction, in exact compliance with L.R. 7054-3 ("Procedures for Submission of Orders After Hearing"). Rule 7054-3(b) states, "Where any opposing party does not approve the form of any Proposed Order or where the prevailing party elects not to seek approval, the Proposed Order must be lodged (the "Lodged Order") and a Notice of Lodgment conforming to the Administrative Procedures must be filed, which includes a copy of the Proposed Order as an Exhibit." That is all that occurred here in regard to orders. *See, e.g.*, ER at 368. To suggest otherwise is disingenuous and false.

Any potential financial consequences for Mr. Oliver (Am. Br. at 6-7) are not only irrelevant to the question of whether the bankruptcy court abused its discretion in granting relief under Rule 37 and denying discharge under section 727(a), they are also a direct result of Mr. Oliver's own actions. The United States Trustee's

[16] Mr. Vukadinovich, like Mr. Oliver, does take issue with the 2014 judgment in Rhode Island, Am. Br. at 2-3, but that is not before this Court.

Figure 48 – More Feuerstein Lies and Partial Truths

Feuerstein cites this wording, but conveniently ignores three crucial words, "not directly written," when he further lies, "But of course that is not what occurred.....To suggest otherwise is disingenuous and false." His statement is *itself* 100 percent false because he only refers to "*proposed orders*" (emphasis added). After accusing Mr. Vukadinovich of not providing any proof that his allegations are true, Feuerstein does precisely the same thing by not providing any evidence whatsoever that Mihelic didn't essentially write all, or nearly all, the rulings/orders/opinions in the case, directly or *indirectly*.

Besides, if what he said was true, then how the hell did ***at least*** 10 lies find their way into just ***one*** TENTATIVE RULING ISSUED BY JUDGE LOUISE DECARL ADLER (see doc. no. 134, Figures 55 through 64) if they weren't copied and pasted from Mihelic's hallmark lie-riddled documents or written by her directly? Moreover, in the *amicus*, Mr. Vukadinovich quotes former appellate judge Richard Posner as saying "that judges would often copy and paste from briefs submitted by seasoned lawyers when writing their opinions."[6] Feuerstein also conveniently leaves this out in order to add credence to his lie. Mr. Posner is considered to be a legal legend, and Feuerstein is not fit to sharpen his pencils. Mr. Posner's statement is not a "suggestion." It is a fact. If he said judges routinely copy and paste, then judges routinely copy and paste.

In my case, this was done for *all* or, if not, nearly all orders and rulings, *regardless* of any "proposed orders" that Feuerstein defends by saying they were written according to rule.....and then generalizes to all other orders, rulings, and whatnot in the entire docket.....***without a shred of proof whatsoever***. Mr. Posner, incidentally, told Mr. Vukadinovich personally that case-fixing happens all the time, so the outcome of the fraudulent lawsuit filed by Mihelic is not unique in that respect. As the world's leading expert on our corrupt U.S. legal system, I can attest that out of the thirty-five or so cases in which I've been involved, only a handful have *not* been predetermined. This is utterly, completely disgusting. Hundreds in my nationwide network sadly share the same experience. As it so happens, I am trying to reach the upcoming administration so that I can speak with personnel about creating a new national "judicial oversight board" with me at the helm. Nobody is more qualified for the job than me. If I get it, a *lot* of criminals will be heading for the hills!

Feuerstein ends this page with another enormous lie: "Any potential financial consequences.....are a direct result of Mr. Oliver's own actions." No, any "potential financial consequences are a direct result" of a massive crime ring spanning the nation involving clerks, lawyers, and glorified unelected lawyers in black gowns at all levels of the state and federal syndicate who are responsible for egregious levels of crime, corruption, and fraud targeted at an individual and his family for the purposes of helping Michaud commit even more crimes—and possibly for other as yet unseen nefarious purposes. My bankruptcy's outcome was predetermined the *instant* Michaud made the call. Instead of being prosecuted and imprisoned for criminally trying to influence the bankruptcy and for other related federal felonies, his criminal clan became even larger with the addition of Mihelic, Feuerstein, Carroll, and possibly others.

In essence, the syndicate never wants to admit that any part of it has been involved in fraud, so it commits even more fraud to cover up the original fraud, no matter what the cost. This is exactly what Feuerstein has done. He covered for Mihelic who in turn covered for Michaud. If Michaud had been rightly prosecuted, ***none of this would have happened and this report would have never been made***.

[6] Kevin Bliss, https://www.prisonlegalnews.org/news/2020/jan/9/former-seventh-circuit-judge-posner-founds-short-lived-project-help-pro-se-litigants/, January 9, 2020.

this Court does not rule in his favor. Rather, Mr. Vukadinovich disregards Mr. Oliver's actions and only offers a generalized criticism of the bankruptcy court and the U.S. legal system in general, referring to "illegal and improper rulings," *id.* at 8, without identifying any (because there were none) and the purported "cancer in the American legal system." *Id.* at 7.

Finally, wholly without support, Mr. Vukadinovich states: "The judge for the bankruptcy court has failed to uphold her duties. The attorney for the acting United States trustee has failed to uphold her duties. Both have been dishonest and have violated civil and criminal law and the U.S. Constitution." *Id.* at 8. Those conclusory statements are supported by no citations to the record and the United States Trustee is aware of no support for them.

Figure 49 – More Feuerstein Lies and Partial Truths

Finally, on this page, Feuerstein spews his last set of falsities—and again violates a slew of federal criminal laws, including, but not limited to, 18 U.S. Code §§ 4, 152, 157, 241, 1001, 1018, and 1341. First, he lies regarding "illegal and improper rulings." He falsely claims that "there were none." See Figures 55 through 64 for an example of just ***one*** such highly "illegal and improper" ruling. Furthermore, at least three people have openly conceded that there have been not just "illegal and improper rulings," but a myriad of illegalities in general from top to bottom and across the board: myself, Mr. Vukadinovich, and Agent Jeremy Hunt. The evidence in this report clearly shows that there have been innumerable "illegal and improper rulings" and many more instances of malfeasance.

In the second highlighted statement, while not overtly false, Feuerstein cleverly inserts the words "no citations to" to make his statement true because both Mihelic and Adler—and Feuerstein and likely several others—were "dishonest and violated civil and criminal law," which is, in fact, *overwhelmingly* supported by the record at large, regardless of whether or not there were any specific "citations to the record" in the *amicus* brief. The judge failed multiple times, for example, violating Canon 3B(6), ruling contrary to U.S. Supreme Syndicate precedent (one case was decided ***unanimously***), exhibiting extreme bias, allowing falsified records to be entered into the case, and much more. Like other criminals in black gowns, her crimes are outside the purview of the OIG, so I am not elaborating on any such misconduct in this report. Mr. Vukadinovich's claims are also heavily supported by the record in transcripts, filings, and elsewhere. It would be impossible for Feuerstein or any other DOI employees involved in the case to be

"aware of no support for" wrongdoing at any level within the bankruptcy or its precipitating matters. This report is replete with Mihelic's and Feuerstein's misconduct.

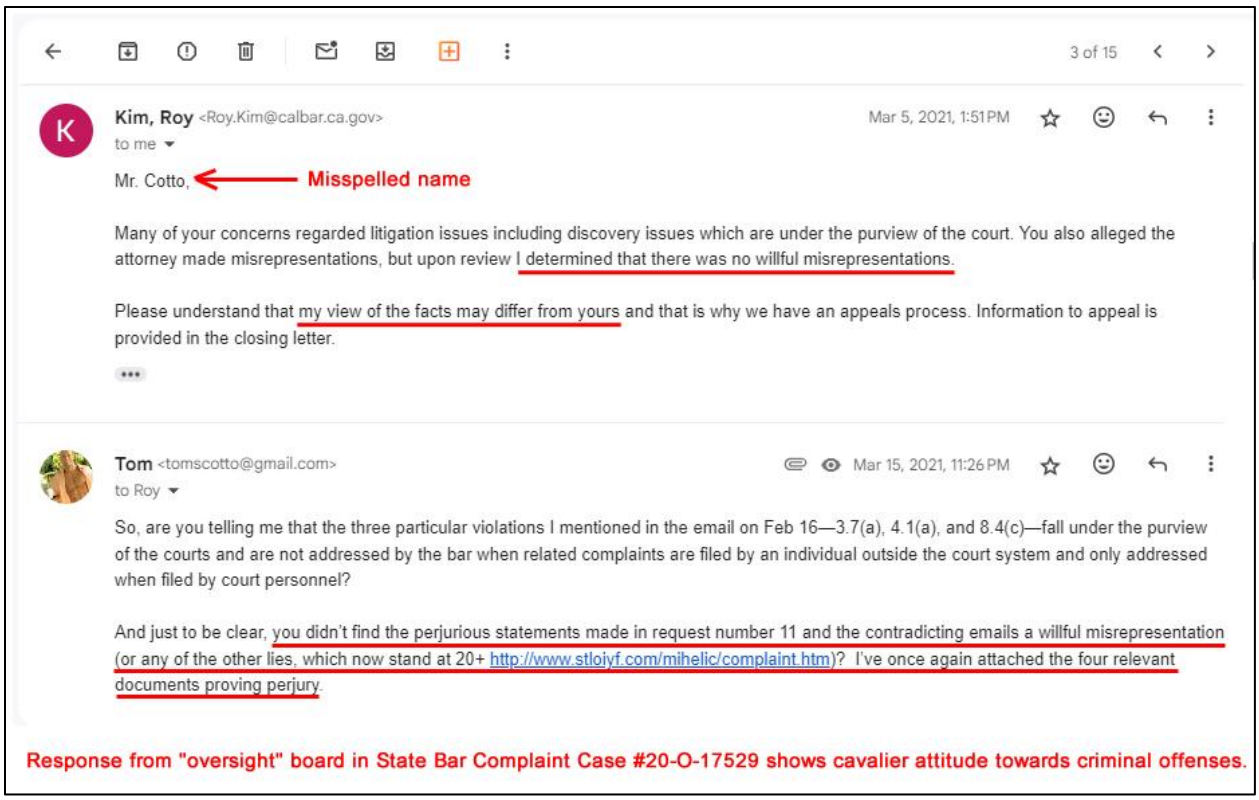


Figure 50 – Futility of Oversight Organizations

In addition to reporting the criminals to local prosecutors, the DOI, the FBI, the GAO, and the OIG, I also reported Mihelic to the bar association. As can clearly be seen in Figure 50, the attorney didn't find contradictory statements or 20+ lies (at that time, the number has grown significantly since then) or perjury or other criminal acts to be of concern. Well, it is quite obvious that his "view of the facts" does indeed differ from mine.....when he sticks his head in the sand to ignore at least fourteen felonies rather than disciplining the responsible criminal. My view happens to fall in line with what the rules and law *actually say*. His view apparently doesn't.

This is how far we've gone done the rabbit hole. No entity can police itself. These "oversight" boards are a total, complete joke—and a very bad one at that. They are composed of lawyers and glorified lawyers in black gowns, which essentially puts the fox in charge of the henhouse. At most, a mere 2 percent of all complaints against lawyers and judges get rightfully adjudicated here in Amerika.[7] This number should be a *bare minimum* of 10 to 15 percent—realistically, closer to 50 to 75 percent—if such boards had any real merit. Moreover, just because someone is unwilling to recognize a mountain of fraud, crime, and corruption doesn't mean it's not there. It means that the person simply refuses to acknowledge it. Anyone can refuse to accept gravity. Obviously, it's still there. The rest of the world sees its effects just like they see what has happened in my case and countless others nationwide; however,

[7] Sara Naheedy, Tom Scott, *Stack the Legal Odds in Your Favor* (United States: Smart Play Publishing, 2016), p. 16.

as just stated, the syndicate deliberately looks the other way—unless, of course, its friends or associates are negatively impacted.

18 U.S. Code § 157 - Bankruptcy fraud

"A person who, having devised or intending to devise a scheme or artifice to defraud and for the purpose of executing or concealing such a scheme or artifice or attempting to do so—

(3)makes a false or fraudulent representation, claim, or promise concerning or in relation to a proceeding under title 11, at any time before or after the filing of the petition, or in relation to a proceeding falsely asserted to be pending under such title,

shall be fined under this title, imprisoned not more than 5 years, or both."

Just about every email, filing, and anything else produced or stated by Mihelic was a "false or fraudulent representation." Some of the supporting evidence is shown in Figures 14 through 31. Since all of this was done "concerning or in relation to a proceeding under title 11, at any time before or after the filing of the petition" and "for the purpose" to "defraud" me and my family of well over $380,000—part of which includes a condominium that has been stolen—she clearly violated this criminal statute.

The same holds true for Feuerstein, although he filed much less paperwork/fraud into the case than Mihelic. He also made "false or fraudulent representation"s. See Figures 32, 34, 35, and 39 through 49. Together with Carroll, Michaud, and possibly others, they did "devise a scheme" "to defraud" me and my family, that scheme being a meritless "civil complaint" aimed at blocking the discharge of the debt that was fraudulently created by Michaud.

18 U.S. Code § 241 - Conspiracy against rights

"If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or.....

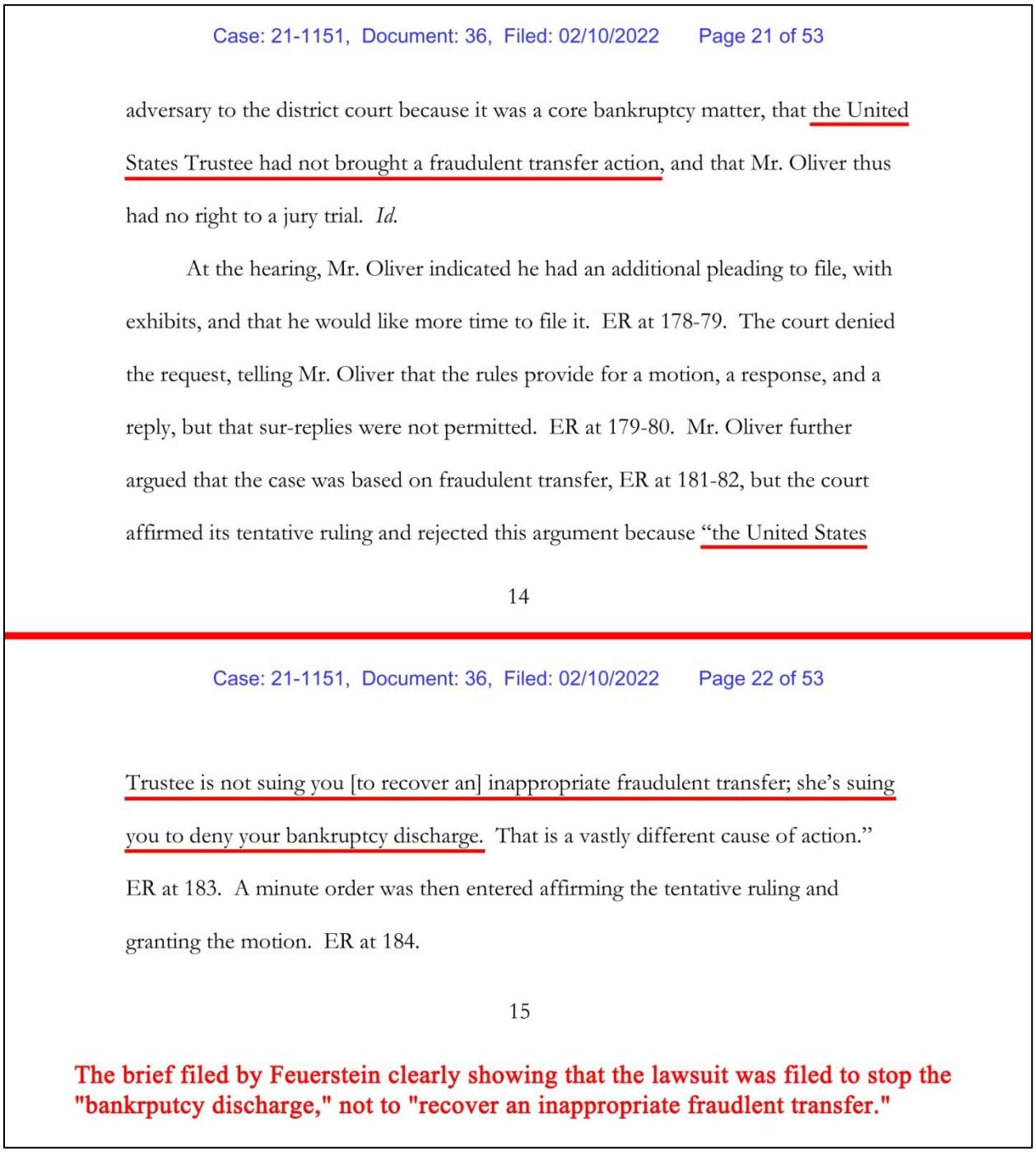
They shall be fined under this title or imprisoned not more than ten years....."

Certainly, "two or more persons"—Mihelic, Michaud, Feuerstein, and Carroll for sure, possibly others—did "conspire to.....oppress" me and my family "in the free exercise or enjoyment of any right or privilege secured.....by the Constitution or laws of the United States" by blocking Constitutional due process rights and failing to protect us under the bankruptcy laws, specifically, failing to protect the bankruptcy estate under various federal laws such as 11 U.S. Code § 362 and 15 U.S. Code § 1673. Whatever the specific implementation may be regarding their contrivance, all of them conceived and coordinated a plan to ensure that my bankruptcy would be blocked regardless of what I did or didn't do.

By its very nature, conspiracy is one of the most difficult crimes to prove. When the offenders have all the power and money behind them like members of the syndicate do, this makes it that much more difficult. This is why I need someone from the syndicate to courageously break ranks, step forward, and then step with me in the direction of justice. Without question, though, lots of evidence point to a conspiracy between Michaud, Mihelic, Feuerstein, Carroll and perhaps other members of the DOI.

One must look diligently for subtle clues when showing a conspiracy took place. In my bankruptcy, one such clue nearly flew under the radar but, once revealed, all but guarantees these criminals conspired together to pull off their scheme. Mihelic filed a fraudulent lawsuit to block the

discharge of the fraudulently created debt, ***not*** to reverse any alleged fraudulent transfer—which was, however, the very gravamen of the suit, with some other nonsense thrown in to muddy the waters. The reason she did so is that Michaud had already stolen the home. All he wanted to do was keep it.



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adversary to the district court because it was a core bankruptcy matter, that the United States Trustee had not brought a fraudulent transfer action, and that Mr. Oliver thus had no right to a jury trial. *Id.*

At the hearing, Mr. Oliver indicated he had an additional pleading to file, with exhibits, and that he would like more time to file it. ER at 178-79. The court denied the request, telling Mr. Oliver that the rules provide for a motion, a response, and a reply, but that sur-replies were not permitted. ER at 179-80. Mr. Oliver further argued that the case was based on fraudulent transfer, ER at 181-82, but the court affirmed its tentative ruling and rejected this argument because "the United States

14

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Trustee is not suing you [to recover an] inappropriate fraudulent transfer; she's suing you to deny your bankruptcy discharge. That is a vastly different cause of action." ER at 183. A minute order was then entered affirming the tentative ruling and granting the motion. ER at 184.

15

The brief filed by Feuerstein clearly showing that the lawsuit was filed to stop the "bankrputcy discharge," not to "recover an inappropriate fraudlent transfer."

Figure 51 – Lawsuit Filed to Block Bankruptcy Discharge, Not Reverse the Property Transfer

If Mihelic had reversed the legitimate quitclaim deed transfer, it would have been more difficult for Michaud to keep the stolen condominium because he would then have had to conspire yet again with

more members of the syndicate in order to do so. Their thinking was: "Why do more work if we don't have to?" A phone call Michaud made reveals the reason why he would have had to have jumped through more hoops if the transfer had been reversed and why they chose the path that they did in the lawsuit. Although it is unlikely my version of the speculative transcript of the phone call Michaud made to the Office of the U.S. Mistrustee is word for word, the overall content of the call was probably extremely close to the following exchange:

Mihelic*: "Hello, Office of the U.S. Trustee."

Michaud: "Good morning, my name is Joseph Michaud, and I'm a state court judge in Massachusetts. I am calling because I have some very important information regarding a bankruptcy that's been filed. Do you have a few moments?"

Mihelic: "Yes, go ahead."

Michaud: "Well, the case number is 20-01053, and the debtor is Thomas Oliver. I want to let you know he is a rapist, a child molester, a serial killer, and very dangerous. He must be stopped. We need to block the discharge of his debt because he's done all of these horrible things, and if he's not stopped, I won't be able to keep his mother's condo. He's wrongly been fighting me in court for decades, when I was a lawyer—before I was appointed judge in 2018. He lost a case years ago and isn't happy with the outcome, so he's been fighting it ever since. He owes me a judgment that comes to over $100k with interest, fees, penalties, and the grief and emotional distress he caused me and my client. He even tried going all the way to the Massachusetts Supreme Court, but when you have a fictitious case, well, um....."

Mihelic: "Wow, OK, well, we just started working on it. I can reverse the transfer of the property. That's what we usually do in cases like this."

Michaud: "I'm not sure that's the best tact. He owns no property. If that condo is put back in his name, then he will probably just use the Rhode Island homestead exemption, which is pretty generous. It covers homes up to $500k. The condo is only worth $380,000. If you give him back the place, he will probably just move back in, use the homestead claim, and then we will have more problems getting him out and then retaking it."

Mihelic: "Um, OK, well, let me.....what if.....what if I just block the discharge? If I do that, then, since you already have it, it will just negate his bankruptcy and keep his debt to you alive. Then you can proceed doing what you had planned. How does that sound?"

Michaud: "Yes! That's an excellent idea! Is there anything you'd like me to do to carry this out?"

Mihelic: "No, I don't think so. We should be able to take care of everything on our end. Can you just point me to all of your filings in the case so that I can see what the court did? That should suffice at this point."

Michaud: "Yes, should I fax, U.S. mail, or email?"

Mihelic: "I'd say.....email should be fine. Do you have my email address?"

Michaud: "No, can you please give that to me?"

Mihelic: "Sure, it's Kristin.T.Mihelic@usdoj.gov."

[Other miscellaneous exchanges probably occurred between the two criminals, and then the call ended.]

**Presumably, Mihelic took the call, but any criminal at the DOI could have done so.*

Essentially, all the criminals had to do was come up with a way to block me. They didn't have to reverse the transfer because Michaud—through Smith—had already illegally attached/seized the condominium. If Mihelic, Carroll, and Feuerstein had a true interest in justice and if I had really transferred the condominium fraudulently, they would have reversed the transfer, ***not just*** blocked the discharge of the "debt." Basically, Michaud told Mihelic, "We already stole the place. We just need you to block the discharge so that we can keep it." This ploy explains why Mihelic fought so vehemently to hide specific telephonic communications she had with Smith and Michaud by illegally defeating the subpoena, which specifically requested records of calls. After successfully dodging that bullet, she did not want to reveal evidence of any other forms of communication with Smith or Michaud—even though she inadvertently did later. See Figures 29 through 31. She tried to suppress that evidence by stressing in the strongest possible way that I only requested information concerning ***calls*** (emphasis original) during discovery, which is completely untrue. See Figure 63. The lawsuit Mihelic filed, then, had absolutely nothing to do with justice and everything to do with letting Michaud keep the condominium he'd stolen.

The following points—and others not listed—make the likelihood of a conspiracy a certainty:

- Mihelic and her team went out of their way to block phone records I requested in a subpoena[8] and again later during discovery.
- In order to swing the pendulum in her favor and try to hide some of her crimes, Mihelic lied *repeatedly* and falsified all, or nearly all, records not filed by me, particularly those referencing Michaud and Smith when she used bold, underlining, AND italics for the word "calls" to strongly—and falsely—stress that I never requested any other pertinent information and that she had no contact with them.
- Michaud stole and then "sold" my mother's condominium while the automatic stay was *still in place*, thereby showing that Mihelic or her team of criminal misfits had already conveyed to him the "game plan" and the predetermined outcome of the fraudulent lawsuit they filed.
- "[I]ndividual debtors receive a discharge in more than 99 percent of chapter 7 cases" based on information given on the syndicate's own website,[9] with me, of course, interestingly falling into that extremely small minority.
- In my chapter 7 petition, I listed just ***one*** "creditor"—who never appeared in the case.
- Trial attorneys, such as Mihelic, for the DOI almost never attend 341 meetings.[10]
- Mihelic's and the chapter 7 trustee's approach, line of questioning, and demeanor were diametrically opposed during 341 meetings.
- The chapter 7 trustee had no problem discharging the "debt," but Mihelic certainly did.
- Mihelic filed suit only to block the discharge, *not* to reverse the alleged "fraudulent transfer" of the property.
- I have not been prosecuted for *any* of my alleged bankruptcy "fraud." Why? ***Hordes*** of my criminal enemies within the syndicate would love to imprison me forever, maybe longer. Their names and offenses are revealed in blog posts, on social media, and in my books. The answer is clear. If I am put in front of a jury, it's "game over," and these criminals know that.

[8] Understand that I only requested *records* of the calls themselves, *not* the content of the calls. All the case law in the nation has shown that only the content of the calls could be protected information, not the fact that the calls exist.....except, of course, in my case.

[9] www.uscourts.gov/court-programs/bankruptcy/bankruptcy-basics/chapter-7-bankruptcy-basics

[10] When I asked the chapter 7 trustee, Gerald H. Davis, via email, "How often does a trial attorney from the government attend the 341 meetings?", he replied, "Not very often." See Figure 66.

All of the above are just some of the prime pieces of evidence showing that Michaud made the call to the U.S. Mistrustee's Office and contaminated the case shortly after I filed the chapter 7 petition. After he made contact, the "fix" was in, thereby predetermining the outcome of the case. The *instant* I saw Mihelic at the very first 341 meeting I knew then and there *exactly* where my bankruptcy was going. I've been fighting crime and corruption, which I can smell from a mile away, for more than twenty years. Sure enough, my prediction, unsurprisingly, came true about year and a half later.

It is important to note that Mihelic's demeanor at the 341 meetings, particularly the very first one, was of a rather nervous nature, in stark contrast to the demeanor of the chapter 7 trustee, Gerald H. Davis, who seemed to be more cautious and uncomfortable due to her presence. This was a ***huge*** indicator to me that something was up. I knew at that point that no matter what I did or didn't do, these criminals were going to find a way to block me. I knew I would need something miraculous to happen in order to stop them. Mr. Davis is the *only* one who didn't make it into my second book because he didn't do anything criminal of which I am aware. He may have stood by and watched it all happen, which is extremely disappointing, infuriating, and reprehensible, but he didn't do anything to *try to cover up the crimes.* This is the big difference with regard to violations of 18 U.S. Code § 4. This is what distinguishes him from all the others according to case law in *Branzburg*. Also, at the very end of the last meeting, it was abundantly obvious that he intended to do the right thing and grant the discharge of the fraudulently created debt. He even wished me luck and was quite accommodating, despite me being *extremely pissed* in all of these meetings because I knew what the end result was going to be.

18 U.S. Code § 1001 - Statements or entries generally

"(a)Except as otherwise provided in this section, whoever, in any matter within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, knowingly and willfully—

(2)makes any materially false, fictitious, or fraudulent statement or representation; or

(3)makes or uses any false writing or document knowing the same to contain any materially false, fictitious, or fraudulent statement or entry;

shall be fined under this title, imprisoned not more than 5 years"

Mihelic violated provision (2) of this statute when she made "materially false, fictitious, or fraudulent statement[s] or representation[s]" during the 341 meetings. One instance can be seen in Figure 12: "Well, if you owned property that no longer belongs to you, that property is required to be disclosed on your bankruptcy papers." Figure 52 shows that her statement was false. She also violated provision (3) when she made such a "false writing" in the email shown in Figure 14. She again violated this provision in another email when she wrote "I have not yet received your answers to our interrogatories," which can be verified by referencing Figure 15. She violated this provision during discovery, which can be verified by referencing Figures 29 through 31. There are numerous other such violations.

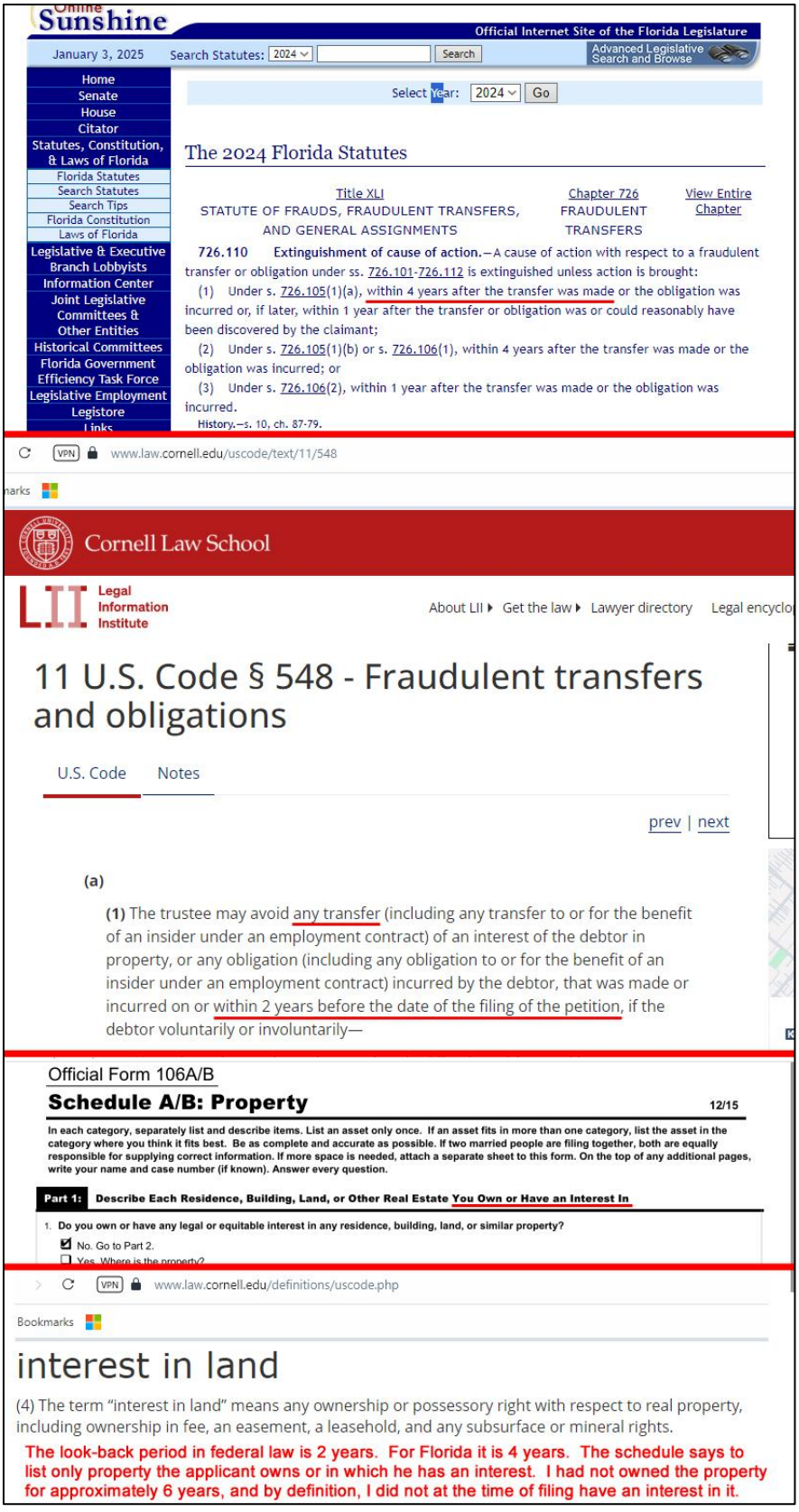


Figure 52 – No Rule or Law Required Listing Property I Did Not Own

18 U.S. Code § 1018 - Official certificates or writings
"Whoever, being a public officer or other person authorized by any law of the United States to make or give a certificate or other writing, knowingly makes and delivers as true such a certificate or writing, containing any statement which he knows to be false, in a case where the punishment thereof is not elsewhere expressly provided by law, shall be fined under this title or imprisoned not more than one year, or both."

This is the only statute I found that *unequivocally and specifically* targets bad government actors. All three criminals—Mihelic, Feuerstein, and Carroll—have violated this law because each of them is "a public officer" who made a "certificate or other writing, knowingly" made and delivered "as true such a certificate or writing, containing any statement which [s]he knows to be false." See Figures 12, 14 through 32, 34, 35, and 39 through 49.

18 U.S. Code § 1341 - Frauds and swindles
"Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, or to sell, dispose of, loan, exchange, alter, give away, distribute, supply, or furnish or procure for unlawful use any counterfeit or spurious coin, obligation, security, or other article, or anything represented to be or intimated or held out to be such counterfeit or spurious article, for the purpose of executing such scheme or artifice or attempting so to do, places in any post office or authorized depository for mail matter, any matter or thing whatever to be sent or delivered by the Postal Service, or deposits or causes to be deposited any matter or thing whatever to be sent or delivered by any private or commercial interstate carrier, or takes or receives therefrom, any such matter or thing, or knowingly causes to be delivered by mail or such carrier according to the direction thereon, or at the place at which it is directed to be delivered by the person to whom it is addressed, any such matter or thing, shall be fined under this title or imprisoned not more than 20 years, or both."

This law and the racketeering laws (not mentioned elsewhere in this report other than generally on page 66) prompted me to not allow Mihelic to send me any documents electronically and why I made her send me everything via U.S. mail. When the bankruptcy was just getting underway, I knew very early that crime and corruption would continue. I had been fighting the syndicate for well over twenty years and was already the leading expert in my field—the ***wildly*** corrupt U.S. legal system—and was well aware of how the syndicate truly operates. There was absolutely no reason to believe things would be any different than they had been for the past two-plus decades.

Mihelic, Michaud, Feuerstein, Carroll, and possibly others "devised" a "scheme" "to defraud, or for obtaining money or property by means of false or fraudulent pretenses," "for the purpose of executing such scheme" and violated this statute when their falsified pleadings, motions, or other papers were placed "in any post office or authorized depository for mail matter" or when they used a third party carrier or the like for these things "to be sent or delivered by the Postal Service" and delivered to me. They did this to accomplish their scheme of allowing the theft of a condominium valued at approximately $380,000 and $2,200 in monthly income.

18 U.S. Code § 1349 - Attempt and conspiracy
"Any person who attempts or conspires to commit any offense under this chapter shall be subject to the same penalties as those prescribed for the offense, the commission of which was the object of the attempt or conspiracy."

As stated earlier, conspiracy is one of the most difficult crimes to prove. In addition, it is particularly problematic finding all the conspirers. The ones described in this report have a nearly infinite source of power and money backing them like all members of the syndicate do, making it quite difficult to contain all the moving parts. To corral them all would be like herding cats. Having said that, no reasonable person can possibly deny the fact that a conspiracy existed based on the evidence provided in Figures 29 through 31 and 63, the ten bulleted items on page 60, and the seven numbered items on page 82. The remaining question, however, is the number and names of the conspirers. There is no doubt that Michaud is involved with *at least* one criminal member of the DOI. Since Feuerstein and Carroll did not dispute or oppose in any way what Mihelic was doing, but instead went along for the ride, it is a near certainty that she was not operating in a vacuum.

18 U.S. Code § 1503 - Influencing or injuring officer or juror generally
"(a)Whoever corruptly, or by threats or force, or by any threatening letter or communication, endeavors to influence, intimidate, or impede any grand or petit juror, or officer in or of any court of the United States, or officer who may be serving at any examination or other proceeding before any United States magistrate judge or other committing magistrate, in the discharge of his duty, or injures any such grand or petit juror in his person or property on account of any verdict or indictment assented to by him, or on account of his being or having been such juror, or injures any such officer, magistrate judge, or other committing magistrate in his person or property on account of the performance of his official duties, or corruptly or by threats or force, or by any threatening letter or communication, influences, obstructs, or impedes, or endeavors to influence, obstruct, or impede, the due administration of justice, shall be punished as provided in subsection (b)."

Mihelic, Feuerstein, and Carroll all "corruptly.....influence[d], obstruct[ed], or impede[d].....the due administration of justice." This is crystal clear based on the outcome of the case if the real facts and evidence are not ignored. The lawsuit against the discharge should have *never* been brought in the first place, never mind the U.S. Mistrustee prevailing in the matter. They all acted "corruptly" by not following the rules of court, the rules of professional conduct, the law, common decency, and the U.S. Constitution. The "due administration of justice"—and due process—was "obstructed" when they succeeded at blocking the discharge of the fraudulently created debt. Mihelic spearheaded this endeavor since she was a fixture at the 341 meetings, attended all the "hearings," and did the heavy lifting with respect to communicating with Smith and Michaud.

18 U.S. Code § 1505 - Obstruction of proceedings before departments, agencies, and committees
"Whoever corruptly, or by threats or force, or by any threatening letter or communication influences, obstructs, or impedes or endeavors to influence, obstruct, or impede the due and proper administration of the law under which any pending proceeding is being had before any department or agency of the United States, or the due and proper exercise of the power of inquiry under which any inquiry or investigation is being had by either House, or any committee of either House or any joint committee of the Congress—

Shall be fined under this title, imprisoned not more than 5 years"

Quite similar to the last law, except this one applies to "any pending proceeding" that is "being had before any department or agency of the United States." Since the Department of Injustice qualifies as such a "department" and there was a "pending proceeding"—the bankruptcy, including its 341 meetings and alleged preliminary "investigation" by Mihelic's team and all other activities preceding her filing of a

"complaint"—the same three culprits are responsible as above: Mihelic, Feuerstein, and Carroll. Again, by no means is this report intended to indemnify any other responsible individuals by not naming them. At this point, no others within the DOI are known because I cannot see behind the wizard's curtain.

18 U.S. Code § 1512 - Tampering with a witness, victim, or an informant
"(c)Whoever corruptly—

(1)alters, destroys, mutilates, or conceals a record, document, or other object, or attempts to do so, with the intent to impair the object's integrity or availability for use in an official proceeding; or

(2)otherwise obstructs, influences, or impedes any official proceeding, or attempts to do so,

shall be fined under this title or imprisoned not more than 20 years, or both."

Mihelic certainly "corruptly—conceal[ed] a record" when she denied having received at least one email from Smith, but later evidence proved her statement false. See Figures 29 through 31. That's ***one*** record that was originally concealed, but only later inadvertently revealed when I asked for a dump of certain documents during discovery. Without question, she still has hidden records concerning communications with Michaud. Since Carroll's name was on everything Mihelic submitted, she is also guilty of this crime. When you pray for rain, you've got to deal with the mud too. Carroll is just as culpable as Mihelic. For provision (c)(1) of this particular crime, I have no evidence that Feuerstein violated it; however, this does not necessarily absolve him in any way.

Regarding provision (c)(2) of this crime, "Whoever corruptly—or otherwise obstructs, influences, or impedes any official proceeding," all three criminals are guilty. They all obstructed and impeded the bankruptcy, an "official proceeding," by filing a fraudulent complaint, withholding evidence, lying in declarations, falsifying records, and conspiring to drive the bankruptcy to their desired destination. This is plainly visible by the evidence supplied in this report. See Figures 6 through 67.

18 U.S. Code § 1519 - Destruction, alteration, or falsification of records in Federal investigations and bankruptcy
"Whoever knowingly alters, destroys, mutilates, conceals, covers up, falsifies, or makes a false entry in any record, document, or tangible object with the intent to impede, obstruct, or influence the investigation or proper administration of any matter within the jurisdiction of any department or agency of the United States or any case filed under title 11, or in relation to or contemplation of any such matter or case, shall be fined under this title, imprisoned not more than 20 years, or both."

Mihelic certainly "falsifie[d]" and made "a false entry in any record, document, or tangible object with the intent to impede, obstruct.....any matter within the jurisdiction of any department or agency of the United States or any case filed under title 11." In fact, she made *dozens* of false entries. By extension, then, because Carroll did nothing to stop the crime and corruption and was fully aware of this in the matter, so did she because her name was also on all documents Mihelic submitted. Feuerstein similarly made false entries. See Figures 12, 14 through 32, 34, 35, and 39 through 49.

18 U.S. Code § 1621 - Perjury generally
"Whoever—

(2)in any declaration, certificate, verification, or statement under penalty of perjury as permitted under section 1746 of title 28, United States Code, willfully subscribes as true any material matter which he does not believe to be true;

is guilty of perjury and shall, except as otherwise expressly provided by law, be fined under this title or imprisoned not more than five years, or both. This section is applicable whether the statement or subscription is made within or without the United States."

Mihelic filed several declarations in her lawsuit. *Every single one* contained lies. See Figures 16 through 23 for just a few examples. Without question, she violated provision (2) of this criminal statute, which says, "Whoever—in any declaration.....under penalty of perjury as permitted under section 1746 of title 28, United States Code," tries to pass off as true information that is clearly false violates this law. To my knowledge, Carroll and Feuerstein filed no such declarations.

18 U.S. Code § 1623 - False declarations before grand jury or court
"(a)Whoever under oath (or in any declaration, certificate, verification, or statement under penalty of perjury as permitted under section 1746 of title 28, United States Code) in any proceeding before or ancillary to any court or grand jury of the United States knowingly makes any false material declaration or makes or uses any other information, including any book, paper, document, record, recording, or other material, knowing the same to contain any false material declaration, shall be fined under this title or imprisoned not more than five years"

This law is similar to 18 U.S. Code § 1621, and once again, Mihelic is fully culpable, whereas Carroll and Feuerstein might not be.

18 U.S. Code § 3057 - Bankruptcy investigations
"(a)Any judge, receiver, or trustee having reasonable grounds for believing that any violation under chapter 9 of this title or other laws of the United States relating to insolvent debtors, receiverships or reorganization plans has been committed, or that an investigation should be had in connection therewith, shall report to the appropriate United States attorney all the facts and circumstances of the case, the names of the witnesses and the offense or offenses believed to have been committed. Where one of such officers has made such report, the others need not do so."

Immediately upon filing, Mihelic, Carroll, and Feuerstein were given notice that the bankruptcy was being filed because of a fraudulent court judgment. See Figure 8. They were given several additional other notifications that a massive amount of fraud, crime, and corruption was the cause of that judgment. See, for example, Figures 6, 7, and 9 through 13. They ignored all of it. Instead, they became willing participants in the fraud, crime, and corruption. Because this law says that any "trustee having reasonable grounds for believing that any violation under chapter 9 of this title or other laws of the United States relating to insolvent debtors.....has been committed.....shall report to the appropriate United States attorney all the facts and circumstances of the case, the names of the witnesses and the offense or offenses believed to have been committed," and neither Mihelic, Feuerstein, nor Carroll reported any of it to any authorities whatsoever, they are guilty of this crime.

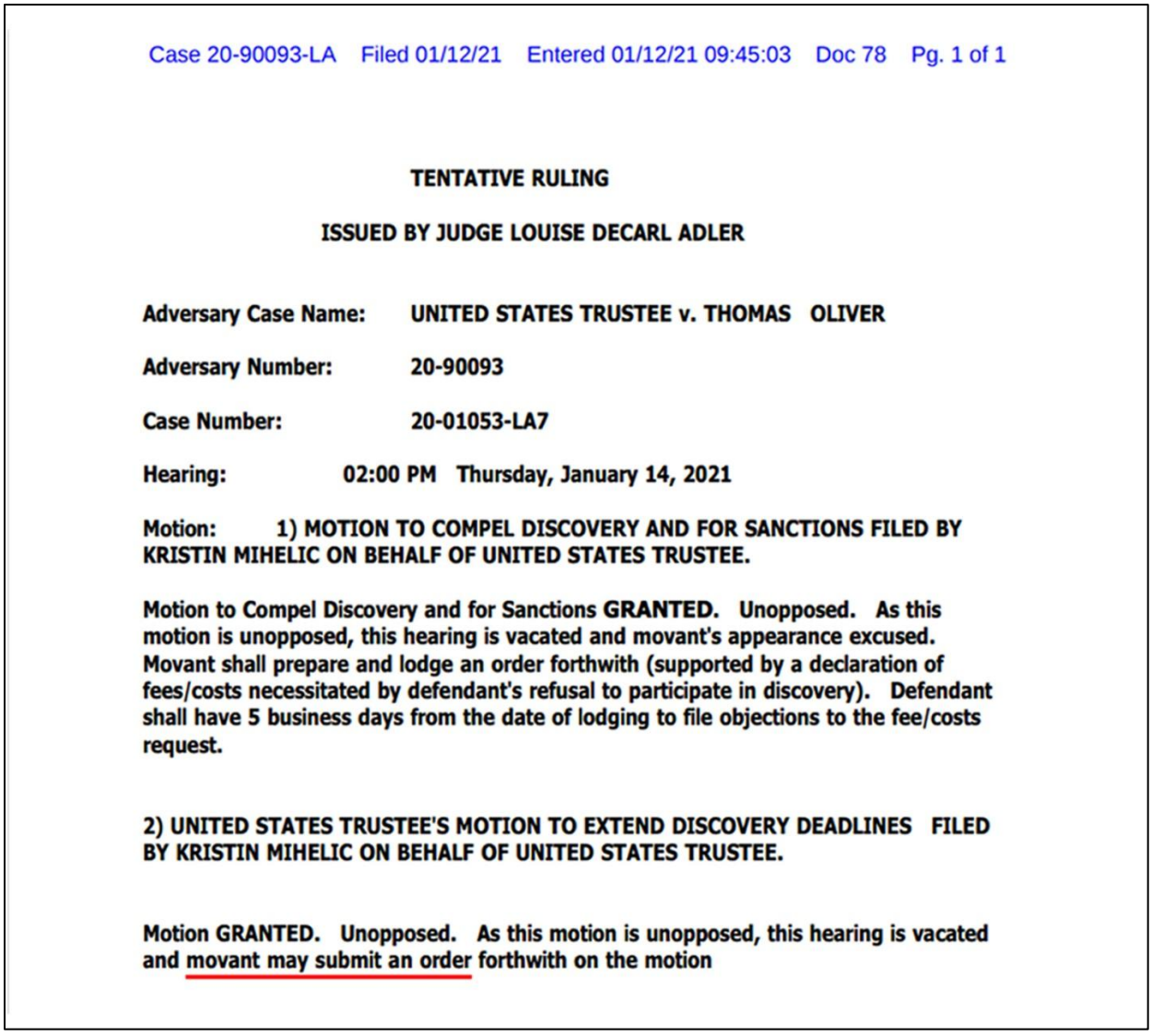
I omitted some federal crimes in this report—RICO crimes and perhaps others of which I am not aware. I am not a lawyer nor do I have expert command of Title 18 of the U.S. Code. What I *have*

reported are the *known crimes* these criminals have committed. The focus will now shift to Mihelic writing "orders" for the syndicate and how a particular one contained ***no less than 10 lies*** in it.

Understand that Mihelic wrote most, if not all, of the orders either directly or through an intermediary, for example, a court staff attorney. The court basically rubber-stamped whatever she gave it. This is evident by comparing the writing style of Mihelic's "work product" with the syndicate's "rulings," in particular doc. no. 134 which is loaded with Mihelic's signature lies as shown in Figures 55 through 64. In fact, during several of the telephonic hearings—all the ones where an order needed to be written—Judge Adler blatantly told Mihelic to write the order. Despite any local "rule" allowing such nonsense, this in itself is a massive conflict of interest. A party writing an order is certainly not going to write it unbiasedly. Adding insult to injury, handing over the reins to a pathological liar is a recipe for disaster.....or for success.....depending upon perspective of and impact to the party.

Therefore, there is a whole other side of crime in addition to what has been listed thus far, which has focused strictly on Mihelic's, Carroll's, and Feuerstein's emails, filings, and other documents. There are over two dozen rulings Mihelic penned that are riddled with lies, falsifications, and outright crime. One in particular, a tentative "ruling" filed March 29, 2021, is peppered with *no less than 10 lies*.

Also, it is important to note that the state syndicate has rewritten laws twice already because of me. So far, the federal syndicate hasn't. With the exception of 18 U.S. Code § 3057, which is directed at government personnel, the federal laws at the time these criminals violated them said "person" or "whoever," not "just the people who we don't like." These laws still use this same wording.



Case 20-90093-LA Filed 01/12/21 Entered 01/12/21 09:45:03 Doc 78 Pg. 1 of 1

TENTATIVE RULING

ISSUED BY JUDGE LOUISE DECARL ADLER

Adversary Case Name: UNITED STATES TRUSTEE v. THOMAS OLIVER

Adversary Number: 20-90093

Case Number: 20-01053-LA7

Hearing: 02:00 PM Thursday, January 14, 2021

Motion: 1) MOTION TO COMPEL DISCOVERY AND FOR SANCTIONS FILED BY KRISTIN MIHELIC ON BEHALF OF UNITED STATES TRUSTEE.

Motion to Compel Discovery and for Sanctions **GRANTED.** Unopposed. As this motion is unopposed, this hearing is vacated and movant's appearance excused. Movant shall prepare and lodge an order forthwith (supported by a declaration of fees/costs necessitated by defendant's refusal to participate in discovery). Defendant shall have 5 business days from the date of lodging to file objections to the fee/costs request.

2) UNITED STATES TRUSTEE'S MOTION TO EXTEND DISCOVERY DEADLINES FILED BY KRISTIN MIHELIC ON BEHALF OF UNITED STATES TRUSTEE.

Motion GRANTED. Unopposed. As this motion is unopposed, this hearing is vacated and movant may submit an order forthwith on the motion

Figure 53 – Adler Allowing Mihelic to Write an Order

UNITED STATES BANKRUPTCY COURT

SOUTHERN DISTRICT OF CALIFORNIA

Minute Order

Hearing Information:

ADV: 20-90093

UNITED STATES TRUSTEE VS THOMAS OLIVER

Debtor: THOMAS OLIVER
Case Number: 20-01053-LA7 **Chapter:** 7
Date / Time / Room: THURSDAY, JUNE 24, 2021 02:00 PM DEPARTMENT 2
Bankruptcy Judge: LOUISE DeCARL ADLER
Courtroom Clerk: KAREN FEARCE
Reporter / ECR: JENNIFER GIBSON

Matters:

1) MOTION FOR SANCTIONS FOR PURSUANT TO FED. R. BANKR. P. 7037(b)(2) AND 7037(d)(1) OR IN THE ALTERNATIVE, FOR A FINDING OF CONTEMPT OF COURT PURSUANT TO FED. R. BANKR. P. 7037(b)(1) FILED BY KRISTIN MIHELIC ON BEHALF OF UNITED STATES TRUSTEE.

2) U.S. TRUSTEE'S MOTION TO EXTEND DISCOVERY DEADLINES FILED BY KRISTIN MIHELIC ON BEHALF OF UNITED STATES TRUSTEE. (from 4/29/21)

3) PRE-TRIAL STATUS CONFERENCE (from 4/29/21)

Appearances:

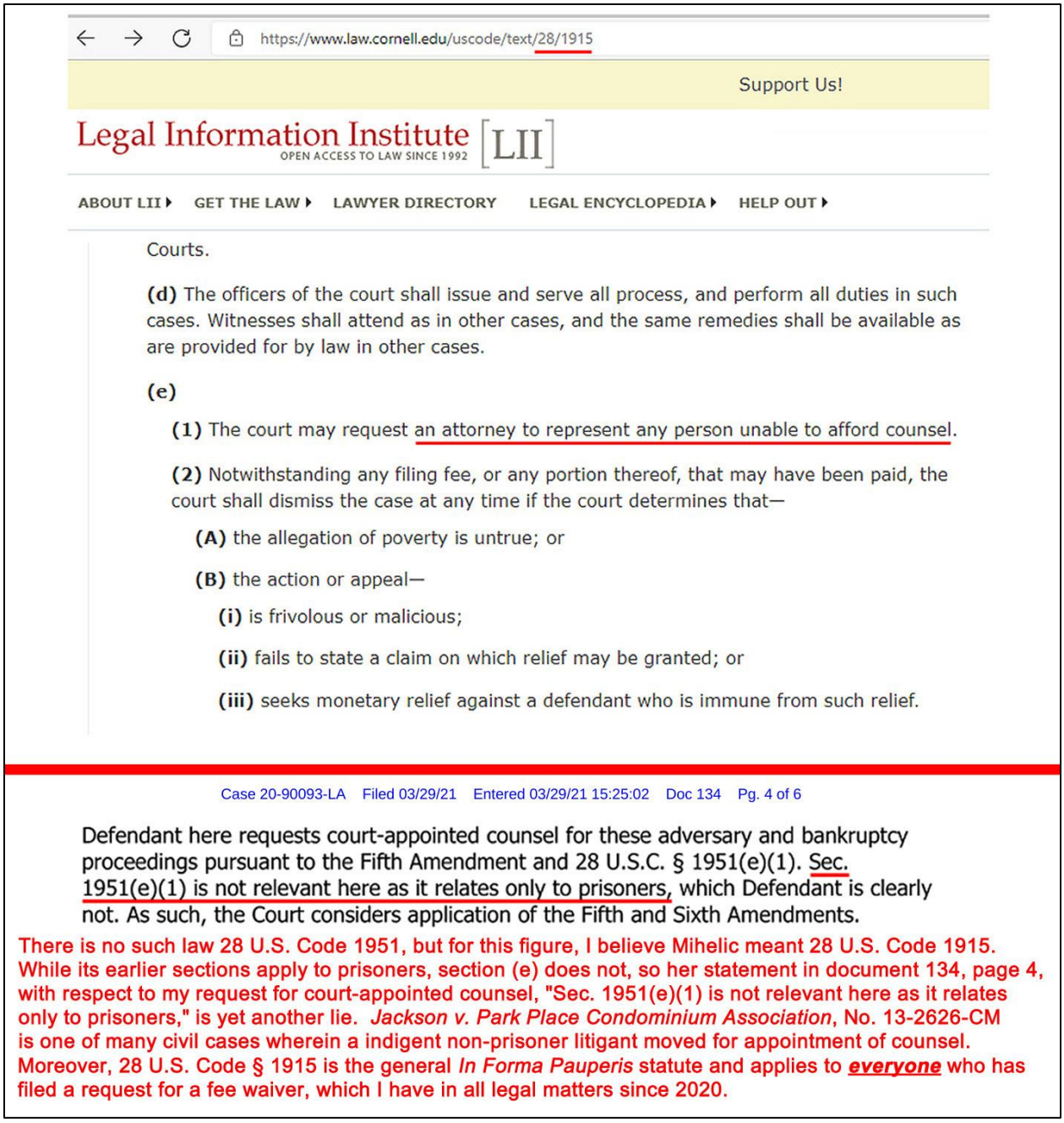
KRISTIN MIHELIC, ATTORNEY FOR UNITED STATES TRUSTEE (Tele)
THOMAS OLIVER (Tele)

Disposition:

1) Tentative Ruling of the Court is affirmed, except for the portion regarding the U.S. Trustee's additional request for monetary sanctions, that portion is withdrawn by Ms. Mihelic & vacated by the Court.
The order is to be lodged by Ms. Mihelic.

2-3) Tentative Ruling of the Court is affirmed.

Figure 54 – Adler Allowing Mihelic to Write Another Order



https://www.law.cornell.edu/uscode/text/28/1915

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Courts.

(d) The officers of the court shall issue and serve all process, and perform all duties in such cases. Witnesses shall attend as in other cases, and the same remedies shall be available as are provided for by law in other cases.

(e)

(1) The court may request an attorney to represent any person unable to afford counsel.

(2) Notwithstanding any filing fee, or any portion thereof, that may have been paid, the court shall dismiss the case at any time if the court determines that—

(A) the allegation of poverty is untrue; or

(B) the action or appeal—

(i) is frivolous or malicious;

(ii) fails to state a claim on which relief may be granted; or

(iii) seeks monetary relief against a defendant who is immune from such relief.

Case 20-90093-LA Filed 03/29/21 Entered 03/29/21 15:25:02 Doc 134 Pg. 4 of 6

Defendant here requests court-appointed counsel for these adversary and bankruptcy proceedings pursuant to the Fifth Amendment and 28 U.S.C. § 1951(e)(1). Sec. 1951(e)(1) is not relevant here as it relates only to prisoners, which Defendant is clearly not. As such, the Court considers application of the Fifth and Sixth Amendments.

There is no such law 28 U.S. Code 1951, but for this figure, I believe Mihelic meant 28 U.S. Code 1915. While its earlier sections apply to prisoners, section (e) does not, so her statement in document 134, page 4, with respect to my request for court-appointed counsel, "Sec. 1951(e)(1) is not relevant here as it relates only to prisoners," is yet another lie. *Jackson v. Park Place Condominium Association*, No. 13-2626-CM is one of many civil cases wherein a indigent non-prisoner litigant moved for appointment of counsel. Moreover, 28 U.S. Code § 1915 is the general *In Forma Pauperis* statute and applies to ***everyone*** who has filed a request for a fee waiver, which I have in all legal matters since 2020.

Figure 55 – Lie No. 1 in Document 134

affirming the Tentative Ruling at ECF 78]

- First Sanctions Order for $2,199.00 at ECF 72
- Lodged Order Extending Discovery Deadlines at ECF 83
- Lodged Order Compelling Discovery Responses; Setting Defendant's Deposition for Feb. 12, 2021 & Approving Second Sanctions ($3,582.55) at ECF 89

To date, Defendant is not in compliance with the Sanctions Orders, nor has Defendant provided full and complete responses to UST's written discovery requests. Defendant did not appear for deposition on Feb. 12, 2021 and did not communicate or explain the failure to appear.

Defendant's Opposition rehashes arguments re: discovery that he previously raised and lost, completely ignoring that the Court has already entered an Order compelling Defendant to provide written discovery and appear for a deposition [ECF 89].

Mihelic, Kristin T. (USTP) <Kristin.T.Mihelic@usdoj.gov> Fri, Feb 12, 2:12 PM
to me

Dear Mr. Oliver,

I didn't hear from you with respect to my February 10 email (see below) and you did not appear for your deposition today, which was conducted pursuant to Court order. I emailed you at approximately 9:10 am, and we waited on the record for your appearance until approximately 9:20 am. Absent a compelling explanation for your failure to communicate and appear for your deposition, I will file a motion for sanctions, which might include a request that the Court strike your Answer to the Complaint.

...

Tom <tomscotto@gmail.com> Sat, Feb 13, 3:39 PM
to Kristin

read my latest motion.

Criminal failed to answer, Petitioner abandoned the remote/virtual deposition on April 19, 2021, after waiting patiently at his computer until noon for instructions about how to participate. See docket number 154 and exhibit "B." Petitioner's questions were reasonable and should have been answered according to court order: "By 5/1/21 Mr. Oliver may ask any reasonable request in good faith." See docket number 141. Criminal thus violated this order for at least the second time. She also lied multiple times in just the one relevant email thread. For instance, she said, "There are two orders compelling your attendance at the court reporter's office for your deposition" (emphasis added). Petitioner read the second court order multiple times. It makes no mention of him—or Criminal for that matter—being physically there. See docket number 141.

One of the reasons Petitioner did not appear on February 12, 2021, was that Chief Judge Order number 18-A was in effect. This has already been discussed in previous pleadings. See, for example, docket number 118. He also told Criminal in a response to her email on February 12, 2021, why he did not appear, so her claim that he did not "explain his failure to appear" is another lie.

3. Nonsense in this provision has already been addressed above.

In document no. 134, page 2, it is stated that I "did not communicate or explain the failure to appear" for the first deposition. The lower two sections above are from emails on 2-12-21/2-13-21 and page 3 of my OBJECTION TO "PLAINTIFF UNITED STATES TRUSTEE'S MOTION FOR SANCTIONS PURSUANT TO FED. R. BANKR. P. 7037(b)(2) AND 7037(d)(1) OR IN THE ALTERNATIVE, FOR A FINDING OF CONTEMPT OF COURT PURSUANT TO FED. R. BANKR. P. 7037(b)(1)," respectively. My objection clearly explains one of the reasons I did not appear for the deposition. See also document no. 186. Criminal above is Mihelic.

Figure 56 – Lie No. 2 in Document 134

Case 20-90093-LA Filed 03/29/21 Entered 03/29/21 15:25:02 Doc 134 Pg. 1 of 6

On September 24, 2020, the Court conducted the pre-trial status conference and ordered compliance with all deadlines set forth in the Certificate of Compliance, including a discovery cut-off and supplemental disclosures deadline of January 15, 2021. [ECF 25] Defendant failed to comply with initial disclosure obligations in violation

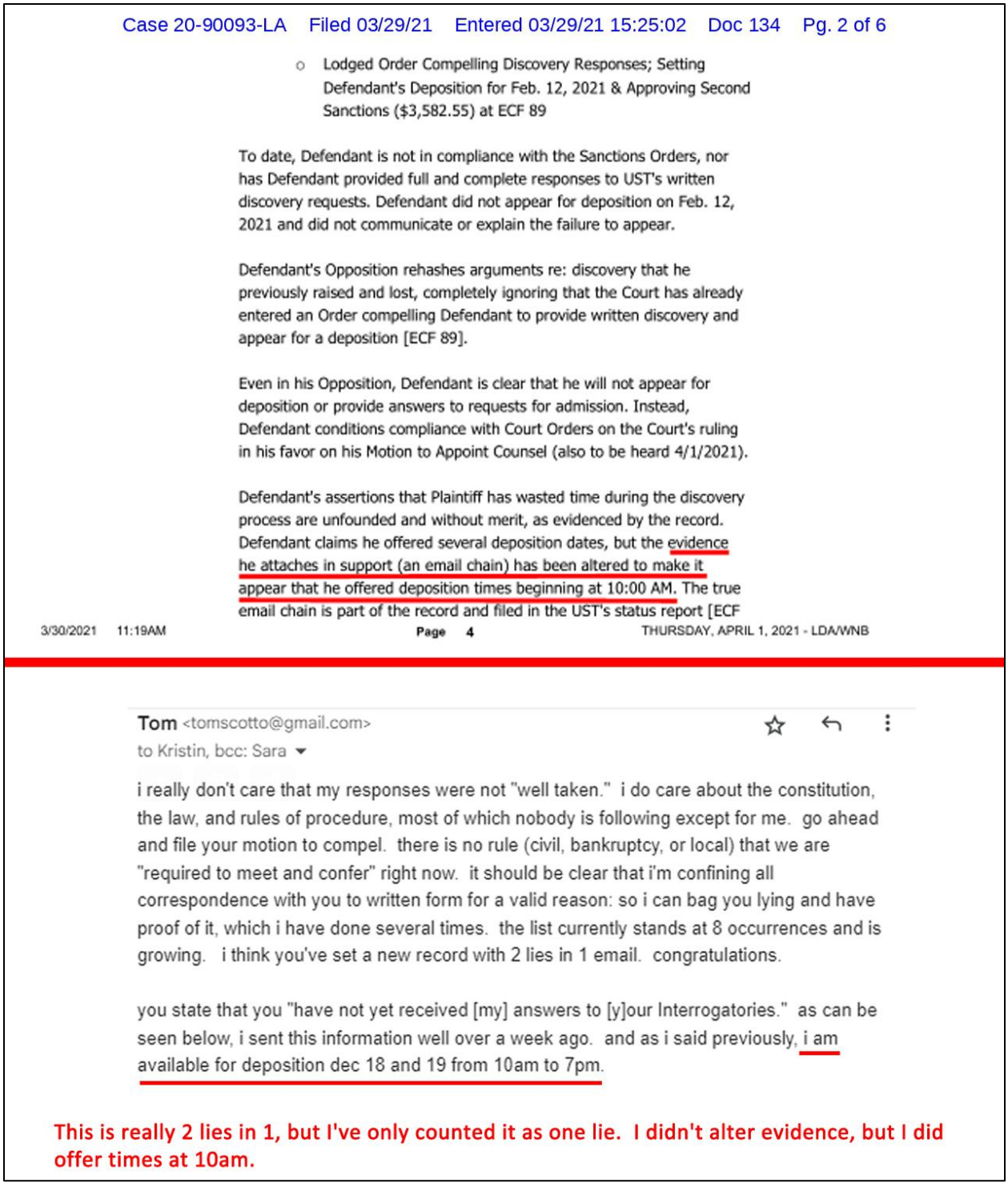
Case 20-90093-LA Filed 03/29/21 Entered 03/29/21 15:25:02 Doc 134 Pg. 4 of 6

requires that responses to discovery be filed within 30 days. Fed. R. Bankr. Proc. 9066 requires that federal court holidays be counted in determining the proper date for filing, unless the final date to file is a Saturday, Sunday or federal court holiday. That is not the case here, and so, it appears UST was required to file her responses on Dec. 7, 2020, but filed her responses on Dec. 9, 2020. Regardless, it is unclear what remedy Defendant is seeking, because ultimately he did receive the responses, and he waited about three months to file this Motion (and nearly two months after the discovery deadline).

02/09/2021	96 (3 pgs)	Notice of Hearing and Motion (Oliver, Thomas) Modified on 2/9/2021 (Rodriguez-Olivas, J.). -- COURT NOTE: Please see 100. (Entered: 02/09/2021)
02/09/2021	97 (44 pgs)	Motion to Compel Disclosure and for Sanctions (Oliver, Thomas) Modified on 2/9/2021 (Rodriguez-Olivas, J.). -- COURT NOTE: Please see 102. (Entered: 02/09/2021)
02/09/2021	98 (3 pgs)	Notice of Hearing and Motion (Oliver, Thomas) Modified on 2/9/2021 (Rodriguez-Olivas, J.). Modified on 2/9/2021 (Rodriguez-Olivas, J.). -- COURT NOTE: Please see (Entered: 02/09/2021)
02/09/2021	99 (12 pgs)	Motion to Recuse filed by Thomas Oliver. (Rodriguez-Olivas, J.) (Entered: 02/09/2021)
02/09/2021	100 (3 pgs)	Notice of Hearing and Motion with Certificate of Service. filed by Thomas Oliver Thomas Oliver. **HEARING Scheduled for 3/18/2021 at 02:00 PM at Courtroom 2, F Weinberger Courthouse** . Notice Served On: 2/8/2021. Opposition due on 2/22/2021 unless an objector is entitled to additional time under FRBP 9006. (related documer Generic Application or Motion) (Rodriguez-Olivas, J.) (Entered: 02/09/2021)
02/09/2021	101 (3 pgs)	Notice of Hearing and Motion with Certificate of Service. filed by Thomas Oliver Thomas Oliver. **HEARING Scheduled for 4/1/2021 at 02:00 PM at Courtroom 2, Rc Weinberger Courthouse** . Notice Served On: 2/8/2021. Opposition due on 2/22/2021 unless an objector is entitled to additional time under FRBP 9006. (Rodriguez-Oliv Related document(s) 97 Miscellaneous Document. Related document(s) 102 Motion filed by Defendant Thomas Oliver. Modified on 2/9/2021 (Rodriguez-Olivas, J.). (En 02/09/2021)

In document 134, page 4, it is stated, "[I] waited about three months to file this [m]otion (and nearly two months after the discovery deadline)." This, of course, is yet another lie, which is apparent from the docket. My motion was filed 2-9-21, so I filed exactly two months after Appellee's untimely response and only three and one-half weeks after the discovery deadline.

Figure 57 – Lie No. 3 in Document 134



Case 20-90093-LA Filed 03/29/21 Entered 03/29/21 15:25:02 Doc 134 Pg. 2 of 6

- Lodged Order Compelling Discovery Responses; Setting Defendant's Deposition for Feb. 12, 2021 & Approving Second Sanctions ($3,582.55) at ECF 89

To date, Defendant is not in compliance with the Sanctions Orders, nor has Defendant provided full and complete responses to UST's written discovery requests. Defendant did not appear for deposition on Feb. 12, 2021 and did not communicate or explain the failure to appear.

Defendant's Opposition rehashes arguments re: discovery that he previously raised and lost, completely ignoring that the Court has already entered an Order compelling Defendant to provide written discovery and appear for a deposition [ECF 89].

Even in his Opposition, Defendant is clear that he will not appear for deposition or provide answers to requests for admission. Instead, Defendant conditions compliance with Court Orders on the Court's ruling in his favor on his Motion to Appoint Counsel (also to be heard 4/1/2021).

Defendant's assertions that Plaintiff has wasted time during the discovery process are unfounded and without merit, as evidenced by the record. Defendant claims he offered several deposition dates, but the evidence he attaches in support (an email chain) has been altered to make it appear that he offered deposition times beginning at 10:00 AM. The true email chain is part of the record and filed in the UST's status report [ECF

3/30/2021 11:19AM Page 4 THURSDAY, APRIL 1, 2021 - LDA/WNB

Tom <tomscotto@gmail.com>
to Kristin, bcc: Sara

i really don't care that my responses were not "well taken." i do care about the constitution, the law, and rules of procedure, most of which nobody is following except for me. go ahead and file your motion to compel. there is no rule (civil, bankruptcy, or local) that we are "required to meet and confer" right now. it should be clear that i'm confining all correspondence with you to written form for a valid reason: so i can bag you lying and have proof of it, which i have done several times. the list currently stands at 8 occurrences and is growing. i think you've set a new record with 2 lies in 1 email. congratulations.

you state that you "have not yet received [my] answers to [y]our Interrogatories." as can be seen below, i sent this information well over a week ago. and as i said previously, i am available for deposition dec 18 and 19 from 10am to 7pm.

This is really 2 lies in 1, but I've only counted it as one lie. I didn't alter evidence, but I did offer times at 10am.

Figure 58 – Lie No. 4 in Document 134

TENTATIVE RULING

ISSUED BY JUDGE LOUISE DECARL ADLER

Adversary Case Name: UNITED STATES TRUSTEE v. THOMAS OLIVER

Adversary Number: 20-90093

Case Number: 20-01053-LA7

Hearing: 02:00 PM Thursday, April 1, 2021

Motion: 1) PRE-TRIAL STATUS CONFERENCE (from 3/11/21)

2) U.S. TRUSTEE'S MOTION TO EXTEND DISCOVERY DEADLINES FILED BY KRISTIN MIHELIC ON BEHALF OF UNITED STATES TRUSTEE. (from 3/11/21)

Motion to Extend Discovery Deadlines **GRANTED.**

The UST seeks a second extension of discovery deadlines from March 1, 2021 to May 1, 2021 as to the UST due to the Defendant Thomas Oliver's ("Defendant") ongoing discovery abuses.

On September 24, 2020, the Court conducted the pre-trial status conference and ordered compliance with all deadlines set forth in the Certificate of Compliance, including a discovery cut-off and supplemental disclosures deadline of January 15, 2021. [ECF 25] Defendant failed to comply with initial disclosure obligations in violation of FRBP 7026(a)(1)(A). Subsequently, UST promulgated written discovery to Defendant, including interrogatories and requests for production. Defendant failed to respond in full and only provided responses to the requests for production of documents with a tax return previously produced. Despite its efforts, UST has not been able to schedule the Defendant's deposition as Defendant provided just three dates and stated he was only available from 7:00PM through 10:00 PM. UST requested Defendant provide alternative dates and times during business hours, but Defendant refused to engage in meet and confer efforts.

On document no. 134, page 1, it is written that I "stated [I] was only available from 7:00PM through 10:00PM." This lie is easily proved false by referencing Figure 23.

Figure 59 – Lie No. 5 in Document 134

TENTATIVE RULING

ISSUED BY JUDGE LOUISE DECARL ADLER

Adversary Case Name: UNITED STATES TRUSTEE v. THOMAS OLIVER

Adversary Number: 20-90093

Case Number: 20-01053-LA7

Hearing: 02:00 PM Thursday, April 1, 2021

Motion: 1) PRE-TRIAL STATUS CONFERENCE (from 3/11/21)

2) U.S. TRUSTEE'S MOTION TO EXTEND DISCOVERY DEADLINES FILED BY KRISTIN MIHELIC ON BEHALF OF UNITED STATES TRUSTEE. (from 3/11/21)

Motion to Extend Discovery Deadlines **GRANTED.**

The UST seeks a second extension of discovery deadlines from March 1, 2021 to May 1, 2021 as to the UST due to the Defendant Thomas Oliver's ("Defendant") ongoing discovery abuses.

On September 24, 2020, the Court conducted the pre-trial status conference and ordered compliance with all deadlines set forth in the Certificate of Compliance, including a discovery cut-off and supplemental disclosures deadline of January 15, 2021. [ECF 25] Defendant failed to comply with initial disclosure obligations in violation of FRBP 7026(a)(1)(A). Subsequently, UST promulgated written discovery to Defendant, including interrogatories and requests for production. Defendant failed to respond in full and only provided responses to the requests for production of documents with a tax return previously produced. Despite its efforts, UST has not been able to schedule the Defendant's deposition as Defendant provided just three dates and stated he was only available from 7:00PM through 10:00 PM. UST requested Defendant provide alternative dates and times during business hours, but Defendant refused to engage in meet and confer efforts.

The lie highlighted above can easily be proved by referencing Figure 25.

Figure 60 – Lie No. 6 in Document 134

TENTATIVE RULING

ISSUED BY JUDGE LOUISE DECARL ADLER

Adversary Case Name: UNITED STATES TRUSTEE v. THOMAS OLIVER

Adversary Number: 20-90093

Case Number: 20-01053-LA7

Hearing: 02:00 PM Thursday, April 1, 2021

Motion: 1) PRE-TRIAL STATUS CONFERENCE (from 3/11/21)

2) U.S. TRUSTEE'S MOTION TO EXTEND DISCOVERY DEADLINES FILED BY KRISTIN MIHELIC ON BEHALF OF UNITED STATES TRUSTEE. (from 3/11/21)

Motion to Extend Discovery Deadlines **GRANTED.**

The UST seeks a second extension of discovery deadlines from March 1, 2021 to May 1, 2021 as to the UST due to the Defendant Thomas Oliver's ("Defendant") ongoing discovery abuses.

On September 24, 2020, the Court conducted the pre-trial status conference and ordered compliance with all deadlines set forth in the Certificate of Compliance, including a discovery cut-off and supplemental disclosures deadline of January 15, 2021. [ECF 25] Defendant failed to comply with initial disclosure obligations in violation of FRBP 7026(a)(1)(A). Subsequently, UST promulgated written discovery to Defendant, including interrogatories and requests for production. Defendant failed to respond in full and only provided responses to the requests for production of documents with a tax return previously produced. Despite its efforts, UST has not been able to schedule the Defendant's deposition as Defendant provided just three dates and stated he was only available from 7:00PM through 10:00 PM. UST requested Defendant provide alternative dates and times during business hours, but Defendant refused to engage in meet and confer efforts.

The lie highlighted above can easily be proved false by referencing Figures 21 and 22.

Figure 61 – Lie No. 7 in Document 134

Next, Defendant contends he propounded interrogatories requesting the UST list all communications with an attorney, Douglas H. Smith, and a Mr. Joseph L. Michaud, but UST states no such documents exist. Defendant then provides an exhibit purporting to show email communications between Mr. Smith and UST's attorney, Kristin Mihelic. [Ex. L] However, Defendant's Interrogatory Requests No. 10 and 11 relating to Mr. Smith and Mr. Michaud only request "an accounting of the dates, times, and lengths of ***calls*** made to and received from" those parties. [Ex. K] There is no evidence that the UST has had phone call conversations with those parties. As mentioned above, the Court has already denied the Defendant's Motion requesting the totality of the UST's phone records.

B2570 (Form 2570 – Subpoena to Produce Documents, Information, or Objects or To Permit Inspection in a Bankruptcy Case or Adversary Proceeding) (12/15)

UNITED STATES BANKRUPTCY COURT

UNITED STATES BANKRUPTCY COURT District of SOUTHERN CALIFORNIA

In re THOMAS OLIVER
Debtor

Case No 20-01053-LA7

(Complete if issued in an adversary proceeding)

Chapter 7

ACTING UNITED STATES TRUSTEE
Plaintiff
v.
THOMAS OLIVER
Defendant

Adv. Proc. No 20-90093

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A BANKRUPTCY CASE (OR ADVERSARY PROCEEDING)

To KRISTEN T. MIHELIC
(Name of person to whom the subpoena is directed)

☒ *Production:* **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: Electronic records of all incoming and outgoing phone calls (number and duration of each call) to and from the office of the U.S. trustee from Jan. 1, 2020, to present. Records shall be produced and delivered on an external USB drive.

PLACE	DATE AND TIME
6762 Carthage Street, San Diego, 92120	September 30, 2020 at 6pm

☐ *Inspection of Premises:* **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

PLACE	DATE AND TIME

The following provisions of Fed. R. Civ. P. 45, made applicable in bankruptcy cases by Fed. R. Bankr. P. 9016, are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and 45(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date Aug 24, 2020

CLERK OF COURT

UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF CALIFORNIA

Karen Owen
Signature of Clerk or Deputy Clerk *Attorney's signature*

The name, address, email address, and telephone number of the attorney representing *(name of party)* _____, who issues or requests this subpoena, are:

I only asked for the "number and duration of each call" since I knew content of the calls could legitimately be blocked. I did this because I know Michaud called and committed felonies in the process and wanted to shine the light on his phone number in the records. The length of call was included because the first call would have probably been the longest when he committed most of his related crimes, and if it was just a single call, nobody could reasonably claim that it was a misdialed number if the call's length was more than a minute. Clearly from above, the lie indicates that I asked for the "totality of the UST's phone records" as opposed to what I ***really*** asked for: "number and duration of each call" in a brazen attempt to block the truth and the records from me.

Figure 62 – Lie No. 8 in Document 134

Next, Defendant contends he propounded interrogatories requesting the UST list all communications with an attorney, Douglas H. Smith, and a Mr. Joseph L. Michaud, but UST states no such documents exist. Defendant then provides an exhibit purporting to show email communications between Mr. Smith and UST's attorney, Kristin Mihelic. [Ex. L] However, Defendant's Interrogatory Requests No. 10 and 11 relating to Mr. Smith and Mr. Michaud only request "an accounting of the dates, times, and lengths of ***calls*** made to and received from" those parties. [Ex. K] There is no evidence that the UST has had phone call conversations with those parties. As mentioned above, the Court has already denied the Defendant's Motion requesting the totality of the UST's phone records.

REQUEST NO. 9:

Provide all documents and receipts showing that copies of the book, *Stack the Legal Odds in Your Favor*, as AUST claims to posses as stated in AUST's initial disclosures, were purchased, including the price paid for each copy.

REQUEST NO. 10:

Provide an accounting of the dates, times, and lengths of calls made to and received from Joseph L. Michaud and of any other communication from or to him.

REQUEST NO. 11:

Provide an accounting of the dates, times, and lengths of calls made to and received from Attorney Douglas H. Smith and of any other communication from or to him.

REQUEST NO. 12:

Provide an accounting of the dates, times, and lengths of calls made to and received from Massachusetts court staff and of any other communication from or to them.

[redacted] *Se*

Dated: November 7, 2020

**Unmistakably from above, I asked for more than just evidence of "calls."
I asked for "and of any other communication from or to him," the 9 words which have been left out of *every single official court record* not generated by me.**

***** Note the original emphasis on the word "calls": bold, underline, AND italics. *****

Figure 63 – Lie No. 9 in Document 134

Case 20-90093-LA Filed 03/29/21 Entered 03/29/21 15:25:02 Doc 134 Pg. 3 of 6

Next, Defendant contends he propounded interrogatories requesting the UST list all communications with an attorney, Douglas H. Smith, and a Mr. Joseph L. Michaud, but UST states no such documents exist. Defendant then provides an exhibit purporting to show email communications between Mr. Smith and UST's attorney, Kristin Mihelic. [Ex. L] However, Defendant's Interrogatory Requests No. 10 and 11 relating to Mr. Smith and Mr. Michaud only request "an accounting of the dates, times, and lengths of ***calls*** made to and received from" those parties. [Ex. K] There is no evidence that the UST has had phone call conversations with those parties. As mentioned above, the Court has already denied the Defendant's Motion requesting the totality of the UST's phone records.

Further, Defendant's Motion discusses several matters unrelated to this particular discovery request, but it appears that among those unrelated matters, Defendant is requesting (1) Turnover of 341 Meeting transcripts; and (2) further responses to his Interrogatories. It appears that Trustee has already turned over the transcripts from the 341 meeting, and Defendant does not appear to negate receipt of those documents. Defendant has the burden of proving that Plaintiff's responses are incomplete or insufficient and he has not done so.

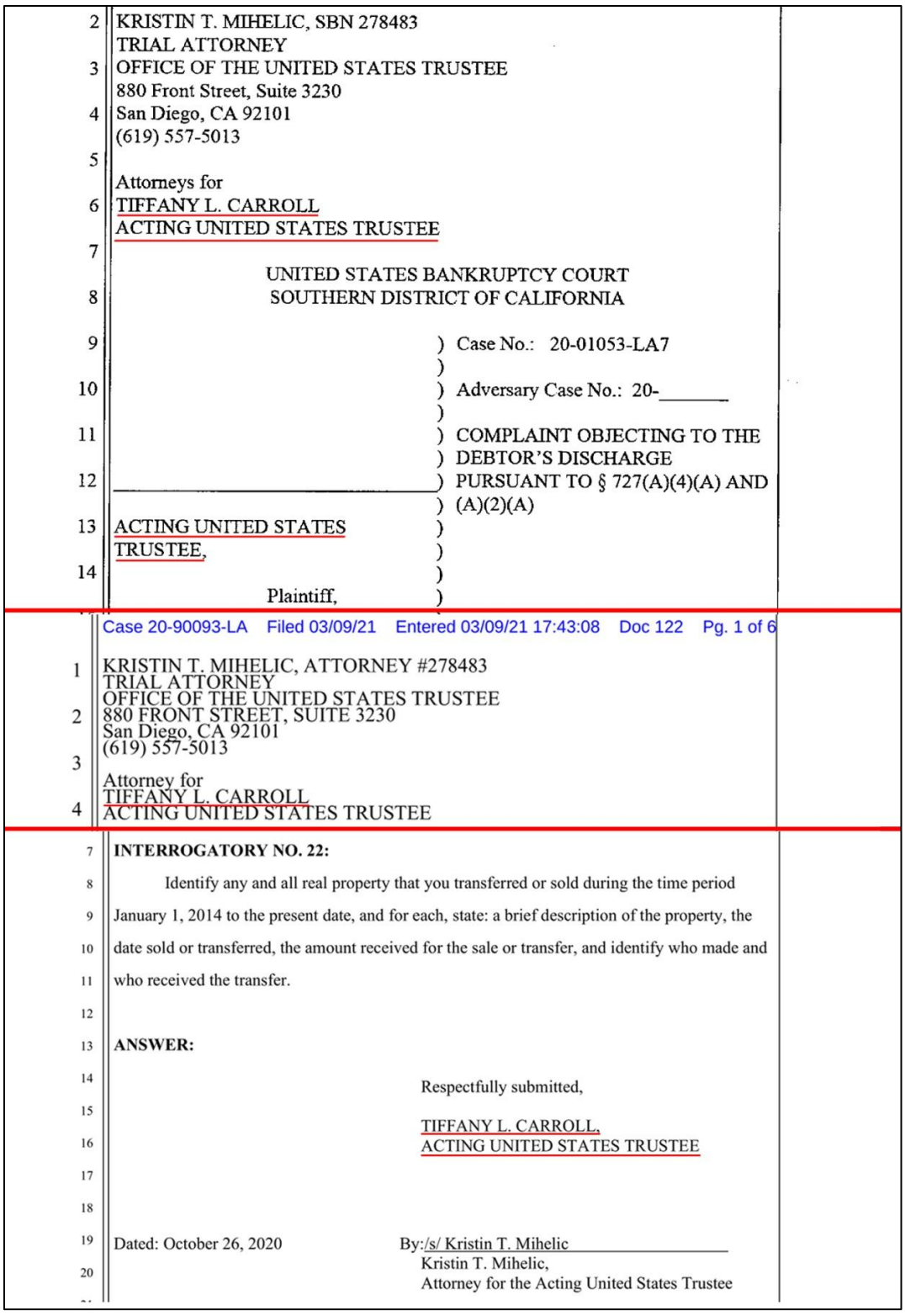
Weeks after this lie was recorded, Mihelic decided to finally provide transcripts from the 341 meetings—there were many such meetings, not just one as this "ruling" indicates.

Figure 64 – Lie No. 10 in Document 134

Probably part of the impetus why every single adversarial ruling went Mihelic's way is this: the "winning" party on a motion gets to write the "order," and the syndicate didn't want a lowly *pro se* litigant writing court orders. That would be highly insulting to the syndicate. So, to prevent that, every ruling that concerned an adversarial matter—at least twenty-four of them—had to go against me.....and justice.

Now, concerning Carroll, she is the "black box" in all of this. I cannot see if she committed other crimes, orchestrated the whole charade, or simply turned a blind eye to it. The reason she is a criminal is because of vicarious liability. She—or her lawyer during her prosecution—can make the argument that she was unaware of all the criminal misconduct going on around her. That's no excuse. Any investigation following this report is not a court of law anyway. For extrajudicial reprimand purposes—if she doesn't get prosecuted—then her culpability is paramount. She was *clearly* aware of the criminal

misconduct. Her name was on every single paper filed against me by the syndicate. She was the plaintiff after all.



KRISTIN T. MIHELIC, SBN 278483
TRIAL ATTORNEY
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880 Front Street, Suite 3230
San Diego, CA 92101
(619) 557-5013

Attorneys for
TIFFANY L. CARROLL
ACTING UNITED STATES TRUSTEE

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF CALIFORNIA

ACTING UNITED STATES TRUSTEE,

Plaintiff,

Case No.: 20-01053-LA7

Adversary Case No.: 20-_____

COMPLAINT OBJECTING TO THE DEBTOR'S DISCHARGE PURSUANT TO § 727(A)(4)(A) AND (A)(2)(A)

Case 20-90093-LA Filed 03/09/21 Entered 03/09/21 17:43:08 Doc 122 Pg. 1 of 6

KRISTIN T. MIHELIC, ATTORNEY #278483
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San Diego, CA 92101
(619) 557-5013

Attorney for
TIFFANY L. CARROLL
ACTING UNITED STATES TRUSTEE

INTERROGATORY NO. 22:

Identify any and all real property that you transferred or sold during the time period January 1, 2014 to the present date, and for each, state: a brief description of the property, the date sold or transferred, the amount received for the sale or transfer, and identify who made and who received the transfer.

ANSWER:

Respectfully submitted,

TIFFANY L. CARROLL,
ACTING UNITED STATES TRUSTEE

Dated: October 26, 2020

By:/s/ Kristin T. Mihelic
Kristin T. Mihelic,
Attorney for the Acting United States Trustee

Figure 65 – Carroll's Name on the Complaint, Reply to an Objection, and Discovery Document

I also need to make a point about "failing to participate." Mihelic and Feuerstein repeatedly stated this throughout the proceedings. On a completely different level, this was absolutely true. I wasn't going to participate in helping these criminals steal from me and my family. Once the bogus lawsuit was filed against me, I knew they were going to do everything they could—legally and illegally—to try to block me. There was no turning back. It wasn't as if at some point Mihelic would have gotten an epiphany and said, "Gee, I'm sorry, my bad. We should have never brought this case because the fraudulent judgment is void according to precedent across the nation. We will step out of the way and allow the discharge." This was not going to happen.

I also knew the judge wasn't going to help me either. This was perfectly clear from all of her extremely biased actions and rulings, many of which constituted criminal misconduct. It was also clear after I had repeatedly told her in filings and during hearings about Mihelic's criminal activity and her responsibility according to Canon 3B(6) to take "appropriate action." The "appropriate action" Adler took was to sanction *me* for Mihelic's criminal conduct and caution *me* that I could be prosecuted if Mihelic found anything I said to be false. With such a chilling statement that—just on the word of someone who I've proved over and over is a compulsive liar and *without evidence*—the syndicate could once again try to falsely charge me, I knew right then I was on my own.

When everyone around you is committing crimes left and right or allowing these crimes to happen, you have to find a way to survive. I needed to do whatever I had to do to protect my mother's property and the little income I had and prevent the theft, which included not being any more forthcoming or cooperative than necessary and not replying to invalid documents. I operated as slowly as I could and as resistant as I could, *but within the scope of the rules of court and the law*—all the while hoping that if the case dragged on long enough and I could trip them up enough, I would then bag them telling a deluge of lies and committing an overabundance of crimes, which I indeed succeeded in doing without difficulty. I was hoping the legal principle that "no man will be permitted to profit from his own wrongdoing in a court of justice,"[11] which is *officially* holding in every court nationwide—except the bankruptcy court here apparently—would save me. I was hopeful, but not optimistic. Mihelic, Feuerstein, and Carroll may not have liked my plan, but that's just too bad. None of this is relevant anyway to the crimes that they committed; however, it must be told because it supplies ancillary information that supports my (only available and viable) defense strategy.

"The greatest lies are told in the name of truth. The greatest crimes are committed in the name of justice." — ***Jim Garrison***

CRIMINAL LAWS VIOLATED BY OTHERS

The kingpin of this whole nightmare is Joseph Leonard Michaud who belongs in prison for quite a long time. As unbelievable as it may seem, this criminal possibly committed more crimes than Mihelic. Even more disturbing, recall that this criminal was appointed judge in the People's Republic of Massachusetts in 2018 as I stated earlier in this report. While the OIG does not have the responsibility to pursue him, the brief information presented here is given in order to provide a more complete picture of the enormity of

[11] (*Battuello*, 64 Cal. App. 4th 842, 847-848, 75 Cal. Rptr. 2d 548 quoting *Bomba v. W.L. Belvidere, Inc*. (7th Cir. 1978) 579 F.2d 1067, 1070.)" *Lantzy v. Centex Homes*, 73 P. 3d 517 (Cal. 2003)

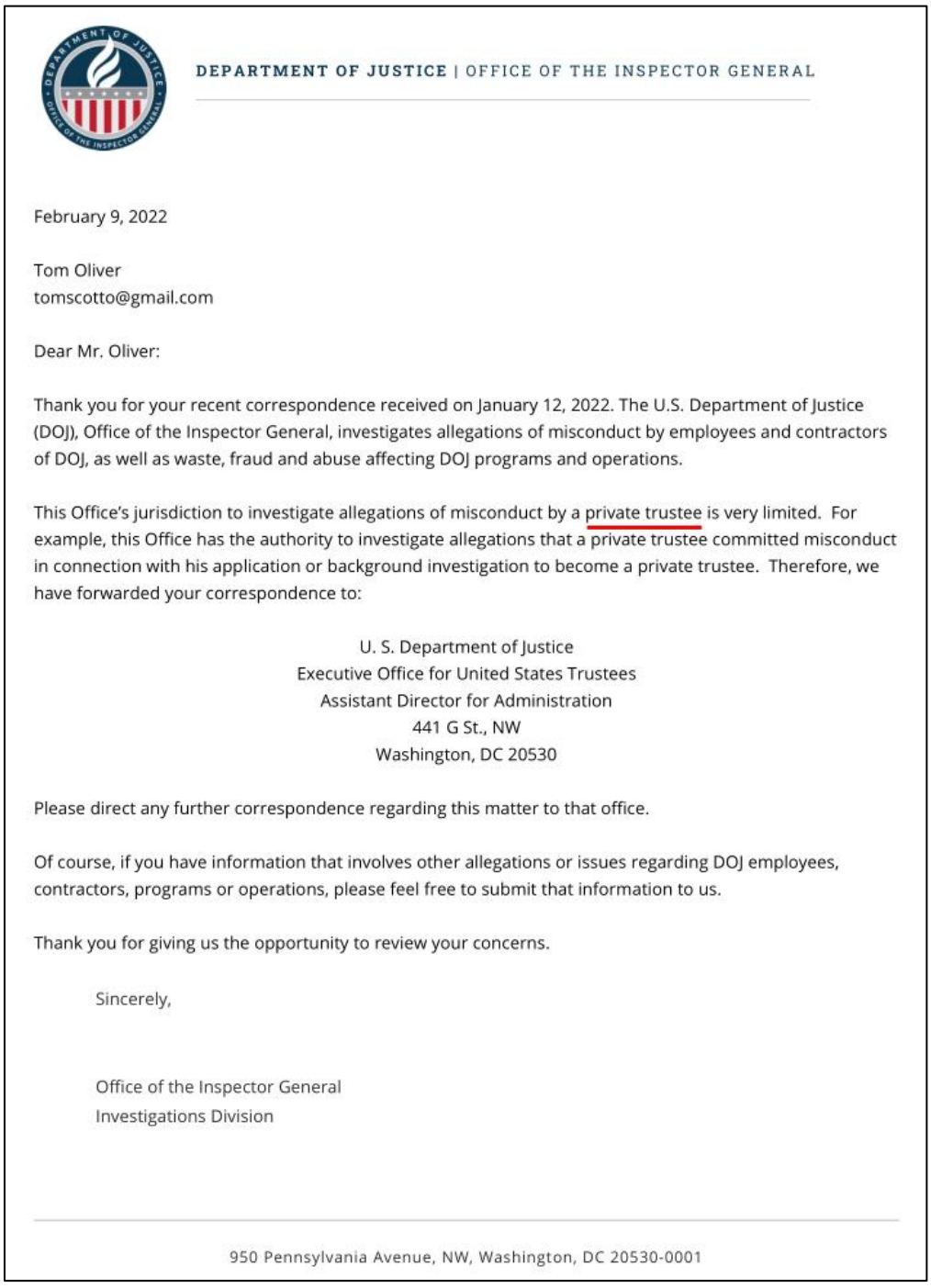
the criminal activity that has taken place and his role in contaminating the "crime scene," that is, the bankruptcy matter, and colluding with Mihelic and/or others at the DOI. It may seem an unlikely scenario, but he contacted several previous attorneys of mine and intimidated them to cease representing me, which at that time was a felony. He also contacted the U.S. district court in Rhode Island and committed more felonies there in order to block a different civil lawsuit I filed against him and others. A leopard doesn't change its spots. Rather than taking space here, more detail can be found about that Rhode Island matter at https://www.stloiyf.com/blog/post/corruption-in-u-s-district-court-ri-joseph-michaud-conspires-with-judge-mcelroy-part-one-of-two/, if desired. ***At least*** seven additional forms of evidence exist proving he phoned or otherwise contacted the Office of the U.S. Mistrustee in order to thwart justice as he has done during at least two other legal actions:

1. the illegal quashing of my subpoena for phone records comprising only of the "number and duration of each call" (Figure 62)
2. Mihelic's falsification of court records, one of which said that I only asked for phone records and omitted "and of any other communication from or to [Smith and Michaud]" because falsifying that particular record tried to hide the fact that she lied (and perjured herself) in other written records when she said that no such communication existed with Smith—which contradicted evidence she inadvertently provided that proved it did, and certainly conversations with Michaud also (Figures 29 through 31 and 63)
3. after filing multiple complaints with the OIG against Mihelic, who is a DOI trial attorney, the "canned" letter I received from that agency referring to "misconduct by a private trustee" and implying that DOI trial attorneys rarely, if ever, attend 341 meetings or get involved at all indicated there was an ulterior reason Mihelic was at the meetings (Figure 66)
4. the email from the private trustee, Gerald H. Davis, saying that trial attorneys almost never attend 341 meetings, confirming again that circumstances outside of justice prompted Mihelic's attendance (Figure 67)
5. the evidence Mihelic inadvertently sent me that proves she communicated with Smith despite her false statement in her response to production of documents that no such communication existed (Figures 29 through 31)
6. the ***only*** party that *didn't* get involved in the bankruptcy is the ***only one*** that I listed as a "creditor"/criminal on my initial schedules, most likely because Smith, that person's attorney, was told by Michaud, "Don't worry; I will make a call and take care of all this, so don't waste your time," since Michaud specializes in making nefarious phone calls
7. many others who confused me with someone who has a similar name went kicking and screaming to prevent the discharge, but the *only* entity I listed in my schedules as a "creditor"—really just another criminal—didn't make a peep, i.e., never appeared in the bankruptcy whatsoever proving her prior attorney, Michaud, had already paved the way

Michaud's crimes related only to my bankruptcy include, but are not necessarily limited to, 18 U.S. Code §§ 152, 157, 241, 1001, 1349, 1503, 1505, and 1512. Mind you, he committed several other state and federal crimes in prior and subsequent matters. In any event, no proof will be given in this report since the OIG's purview does not include state judges. A detailed elaboration of his crimes can be found in chapter 6 of my second book, at the link above, and elsewhere. Without him entering the picture, the DOI probably would not have blocked justice. This means that Mihelic, Feuerstein, and

Carroll would not have proved themselves to be criminals—not in my case anyway. But it goes without saying that if they've done it to me, they've more than likely done it to others.

Besides Michaud, more than two dozen unelected lawyers in black gowns and about an equal number of regular lawyers at both the state and federal syndicate levels have been criminal actors in all my related cases since 2002. Some of them can be found at https://www.oais.us/hall.php and https://www.stloiyf.com/contact_info_for_judges.php and also in chapter 6 of my second book.



DEPARTMENT OF JUSTICE | OFFICE OF THE INSPECTOR GENERAL

February 9, 2022

Tom Oliver
tomscotto@gmail.com

Dear Mr. Oliver:

Thank you for your recent correspondence received on January 12, 2022. The U.S. Department of Justice (DOJ), Office of the Inspector General, investigates allegations of misconduct by employees and contractors of DOJ, as well as waste, fraud and abuse affecting DOJ programs and operations.

This Office's jurisdiction to investigate allegations of misconduct by a private trustee is very limited. For example, this Office has the authority to investigate allegations that a private trustee committed misconduct in connection with his application or background investigation to become a private trustee. Therefore, we have forwarded your correspondence to:

U. S. Department of Justice
Executive Office for United States Trustees
Assistant Director for Administration
441 G St., NW
Washington, DC 20530

Please direct any further correspondence regarding this matter to that office.

Of course, if you have information that involves other allegations or issues regarding DOJ employees, contractors, programs or operations, please feel free to submit that information to us.

Thank you for giving us the opportunity to review your concerns.

Sincerely,

Office of the Inspector General
Investigations Division

950 Pennsylvania Avenue, NW, Washington, DC 20530-0001

Figure 66 – Letter from OIG Indicating Presumption of Wrongdoing by Private Trustee

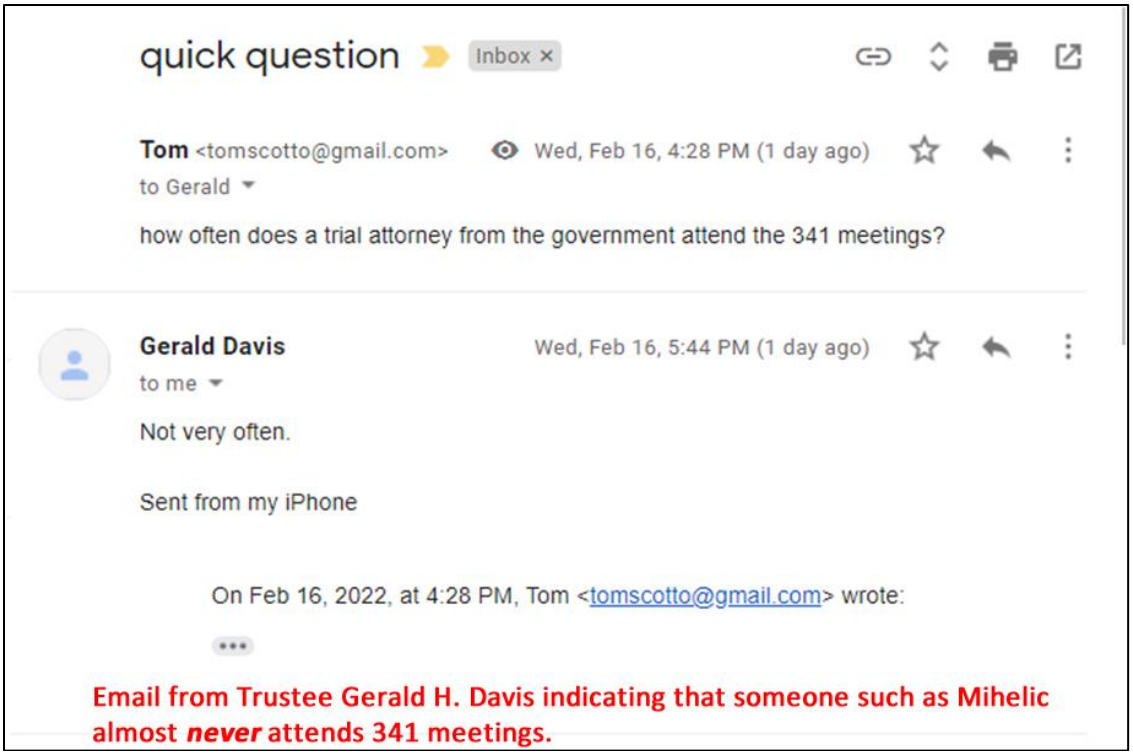


Figure 67 – Email Correspondence with Trustee Davis

"Anytime transparency or accountability is sacrificed in the name of justice, well, then there isn't any justice....." — ***Tom Oliver***

CONCLUSION

The outcome of my bankruptcy was predetermined à la WWE ***long*** before any adversarial case was ever filed against me. The whole façade initiated by Mihelic—and possibly other criminal actors—was carried out in order to attempt to disguise this fact. The disposition of the case was a "done deal" when Michaud made the call to the Office of the U.S. Mistrustee. He violated numerous state and federal civil and criminal statutes not only during that call, but prior to it in proceedings that forced the chapter 7 petition, and at least three employees at the DOI—Mihelic, Feuerstein, and Carroll—were complicit in the commission of no less than *fourteen* federal felonies. Michaud orchestrated the crime ring on the East Coast and was primarily responsible for fraudulently creating the "debt" causing my bankruptcy.

Throughout this report, I proved those fourteen federal felonies by certain members of the syndicate. That's fourteen too many. The magnitude of the crime and corruption is breathtaking. Remember that I did not include the federal or state civil violations, the state criminal violations, nor the violations of the judicial canons or rules of professional conduct for any of the criminals in this document or any of the others in related matters leading up to the bankruptcy, with the exception of Massachusetts G.L. c. 268 § 13B. If I had, this report would be well over 500 pages, probably closer to or even over 1,000 pages. In light of the breadth of the civil and criminal violations, the question, then, is not:

- Which laws did they break?
- But instead, which laws *didn't* they break?

This leads me to the following postulate. The syndicate, of course, is going to keep saying about me, "He is a disgruntled litigant because he lost his case." That's 100 percent true. But in typical fashion, it will leave out the crucial important remainder of that statement "*.....and we had to break every law in the book in order to make him 'lose'*." That's what sends me into orbit! It's an eminence front. It's a put on.[12] It's not that I didn't get my way. It's that the laws were trampled, the U.S. Constitution was obliterated, and crimes were committed in order to *pervert and block* justice.

Understanding how this all came about can be difficult for the untrained eye. The original criminal actors were probably relatively few: Mihelic, Carroll, Feuerstein, and perhaps a small number of others behind the scenes who were obscured from me, Lodhi, for example. At the district court level when I sued these criminals or at the appellate level for the bankruptcy, each of the glorified unelected lawyers in black gowns had to make a choice: follow the law and expose this handful of criminals for their misconduct, or ignore the facts and evidence in order to protect them, and thus steer the case in the direction they want it to go.....and also simultaneously violate 18 U.S. Code § 4 thereby making the criminal cadre even larger. Bearing heavily on the path they chose is this question each considered: Should I sacrifice the one or the many? Their answer is obvious.

Once the lower levels of criminals (in black gowns) made the wrong choice, all the others at higher levels followed suit in order to protect an even greater number of criminals—the "snowball effect," if you will. One particular set of three went so far as to call my accusations "Improper inferences, unwarranted speculation, inuendo, [*sic*] and hyperbole" and call me a "conspiracy" theorist. When a mountain of facts and evidence supports accusations, the person making such is no longer then a "conspiracy theorist," he is instead a "conspiracy factist." These three criminals, of course, did this in an attempt to hide the facts and evidence in order to protect the criminals below them—and in the process violated 18 U.S. Code § 4.

The more criminals in black gowns who lock arms, the more difficult it becomes to take them all down. This is precisely why a litigant will *not* win his case if all he has in it is crime and corruption. Such an absurd statement is the *exact opposite* of how the syndicate *should* operate. A case chock full of crime and corruption should be a slam-dunk! The preceding also supports the "grand illusion" I describe in chapter 5 of my second book in which I make an analogy with the Olympics. There it becomes clearer why whatever is written in many court records is *not at all* what really happened in the case.

Generally speaking, remember that it's not the best of the best who become judges. It's the worst of the worst. People who have the proclivity to throw something fast or accurate might become a professional baseball pitcher or football quarterback. People who have the innate ability to solve problems might become a research scientist or engineer. People who are punks in school and who like to get away with wrongdoing might become a member of the syndicate, an attorney perhaps. Not to paint with a broad brush since this is not true across the board, but the tendency is there. It is human nature.

Now, of the members of the syndicate who become lawyers—who have almost no accountability, like Mihelic, Feuerstein, and Carroll—those who want even *more* money, *more* power, and exactly *zero* accountability—the worst of the lawyers—become judges so they can apply the quote by Hippocrates: "First, do no harm." Except in the legal field, the word "no" is intentionally left out. One need only look

[12] Pete Townshend, The Who, *It's Hard*, "Eminence Front" (United Kingdom: Polydor Records Ltd., 1982).

at history for proof of judicial unaccountability. From the syndicate's own website, *only eight federal judges* have ever been impeached.[13] This is absurd. The number should be closer to 800!

Apparently, the syndicate is the only line of work in which nearly all employees exhibit exemplary behavior. There have been over 4,000 federal judges, excluding magistrate judges.[14] This means that a mere 0.2 percent have been unworthy of the bench. The average firing rate of everyday Americans is more than 40 percent.[15] I graduated atop the most advanced math class in my high school and sixth in my computer engineering class, held a U.S. patent, and was an exceptional engineer—yet I still have been fired. And we the people are supposed to believe that a job with no true accountability has a removal rate that is over 200 times *less* than the average person because it only attracts stellar individuals. I have a bridge to sell in Brooklyn to anyone who believes this absurdity.

Regarding wrongdoing, the reason for its ubiquity in my cases is that syndicate members know they can't defeat me fair and square. They have to rig things for themselves in order to win, i.e., cheat/commit crimes. If the facts and evidence are allowed to speak for themselves, then the syndicate will get its @ss kicked, and its members know this. When a case must be driven from point A to point B, then whatever needs to be done to do that will happen, including—most commonly—committing the following crimes: perjury, misprision of felony, fraud, conspiracy to commit fraud, obstruction of justice, withholding/falsifying/manipulating evidence, and falsifying judicial and public records and documents.

One important thing to note is that I've filed dozens of solid complaints against lawyers and glorified unelected lawyers in black gowns across the nation over the decades. As stated earlier, this is futile. *All* of them have been dismissed. But one complaint had a not-so-unusual ramification. After I filed a complaint against Louise DeCarl Adler for a myriad of violations, she mysteriously and abruptly retired months later in June of 2022. This is the likely outcome when complaints against such perpetrators are not dismissed but instead magically disappear without fanfare. The offenders "retire" rather than face any backlash. I write about a similar "retirement" also in chapter 5 of my second book.

The legal system in the United States should *not* be an active crime scene. Deciding to let the crimes and corruption slide is wrong, *especially* for those in positions of authority. One can't just say, "Well, there was only minor crime here. Nobody died or wrongly went to prison for three decades because of it." That's the wrong approach. The gating factor should be the number of crimes combined with the severity of them. One of the crimes, 18 U.S. Code § 1519, carries a maximum 20-year prison sentence. This alone should be enough to prompt prosecution, but if not, then the sheer number of federal criminal offenses combined with the severity of them warrants harsh punishment, particularly since the perpetrators are members of the syndicate. The domestic terrorists have showed up multiple times already—about ten of them came the last visit. Each time I tell them to pound sand. Rather than going after the *real* criminals, amazingly, they try to harass and intimidate me. Good luck with that, MFers.

Moreover, litigants shouldn't be forced to fight not only the opposing party but *the syndicate too*! This is more than extremely unfair; it flies in the very face of the U.S. Constitution. Not only in my dozens of legal battles has this consistently happened, but countless others in my national network have

[13] https://www.uscourts.gov/data-news/reports/handbooks-manuals/journalists-guide-federal-courts/judges-and-judicial-administration-journalists-guide
[14] https://www.fjc.gov/history/judges
[15] https://www.forbes.com/sites/shodewan/2023/10/19/got-fired-do-this-to-bounce-back-stronger-than-ever/

experienced the same lopsided misconduct at the hands of the syndicate. This must change. Without real culpability, however, things will continue to worsen, and everyday Americans will continue to suffer.

People contact me from across the nation and around the globe about their plights with the syndicate. I cannot help them all, although I wish I could. *Trillions* of taxpayer dollars have been wasted as a direct result of crime and corruption within the syndicate. The Framers are rolling in their graves. Numerous members of the syndicate in my cases, including over a dozen federal judges, have acted criminally.

At least one judge in this nation's highest court has also proved to be a criminal: https://www.stloiyf.com/blog/post/judge-ketanji-brown-jackson-has-willingly-participated-in-criminal-activity/. Any employees of the FBI/DOI/OIG who do not take steps towards prosecuting the offenders will also prove to be criminals in violation of 18 U.S. Code § 4. I will give the powers that be at the OIG through February 28, 2025, to begin taking the steps towards prosecuting the responsible criminals at the DOI. So far, only *one* member of the syndicate—Agent Jeremy Hunt—is, to his credit, seeking justice. All other 300-plus members with whom I've interacted directly and indirectly are fighting against it.

One criminal offense by a member of the syndicate is too many, never mind more than a dozen. If the roles were reversed and I was the one who committed far less than this number, I would have been put in "the chair" long ago. "It is ironic that any discipline doled out to the lawbreakers in these instances is *less* severe than it is to the average person when all logic dictates that it should be *more* severe because they know the law and, criminal defense attorneys excepted, enforce it on unsuspecting citizens every day" (emphasis original).[16] One lie, illegitimacy, or crime committed—falsifying documents, for example—could be considered a mistake. Fifty-plus cannot. Even if, in someone's wild LSD-induced hallucination, that person stood by the claim that more than fifty such things could happen without deliberate misconduct, i.e., purely by mistake, it must be noted that ***none*** of them benefitted me—they all benefitted Mihelic's bogus case and the false narrative it portrayed. The law of averages dictates that at least *some* would be in my favor if done solely in error, i.e., completely coincidentally. Not a single one was.

Putting things in even better perspective and conservatively assuming for the moment that there were only fifty malicious events in question in my bankruptcy—although *fifty-six* are revealed in the facts and figures herein and there are still far more—the chances of them all going Mihelic's way are 1 in 1,125,899,906,842,624 because the mathematics at hand is a compound probability of events with two possible outcomes. Making this illustration perfectly clear, the chances of winning Powerball are relatively high, being *only* 1 in 292,201,338. To drive the point completely home, it means that Powerball is 3.8 million times *easier* to hit than having all the "errors" randomly favor Mihelic. What Mihelic, Feuerstein, and Carroll did, then, is indisputably nothing less than a deliberate attempt to stymie, mislead, and block justice.....and it is unquestionably criminal.

Until the more than one million dollars the syndicate owes me and my family (see attached spreadsheet) is paid in full, I will not be paying the IRS a single cent for income taxes. I stopped paying around 2017. It is bad enough that the little I pay in other taxes is used to support the syndicate. I'm not going to *pay* the government even more in income taxes until the amount due to me and my family is paid in full, which will likely never happen because the balance keeps growing over time and no entity within

[16] Sara Naheedy, Tom Scott, *Stack the Legal Odds in Your Favor* (United States: Smart Play Publishing, 2016), p. 14.

the syndicate is admitting culpability and compensating me and my family for our losses.....that *it* caused. As it is, I'm kind enough not to charge interest and penalties. If the syndicate pushes my buttons much more, that may change—significantly. I say all this in hopes that someone relays my refusal to pay anything to the IRS to that government entity so it files a civil or criminal case against me. I do not welcome this; I'm *begging* for it. There's nothing more I would cherish than handing the syndicate its @ss on a platter and head on a stick in front of a jury, which is exactly why the syndicate won't do it: because that's precisely what I want. This is why I've been blocked from a jury at least eight times.

What the criminal elements of the syndicate have done is call the innocent person the criminal. This is a common occurrence here in Amerika. This is also no different than when the *real* criminals called Christ Jesus the criminal and had him executed, when it was they who should have been executed. It is all about projection. This is how evil people operate: do criminal, satanic things to innocent people and then accuse them of the very dastardly deeds the perpetrators have inflicted upon them. Incidentally, the syndicate hasn't gotten any better in the last 2,000 years. In fact, it has worsened tremendously.

Keep in mind that Mihelic or any other offender will ***not*** be able to prove any criminal activity whatsoever on my part. All the "evidence" they have is either fabricated or simply does not exist. Also understand that the "record" in the associated bankruptcy—and in just about every other legal battle in which I've been involved—is replete with lies and falsifications and cannot in any way, shape, or form be relied upon as an accurate representation of what really transpired. *Regardless, anything I have done or not done is completely irrelevant to the tsunami of criminal offenses they have committed*. If I had blown up the entire universe, it absolutely.....would.....not.....matter. I have been driven into extreme poverty as a result of their criminal wrongdoing. I have had to liquidate early the remainder of what has not been stolen from my retirement account in order to survive. The IRS, I'm sure, wants its cut of that too. Rest assured that arm of the syndicate will never see a penny of it.

The OIG—or any oversight entity, for that matter—may choose not to pursue all the criminal elements within the syndicate because if it did, there would be nothing left. It would create a vacuum, and the syndicate would collapse. I understand that.....but I don't accept it. This is not my problem. It is unacceptable to me for the U.S. legal system to be the biggest criminal enterprise that ever existed and for it to commit crimes unrestrained and more frequently than any street criminal *possibly* could. The OIG can't have the attitude, "Well, this is the way lawyers always operate. Telling lies and fudging records is no big deal." It is precisely because many lawyers—in black gowns or otherwise—always operate this way that they ***must be punished!*** A public crucifixion would be a nice deterrent. Just one or two would do the trick. All the other syndicate criminals would realize that there is serious accountability and snap right into line, and this problem would go away yesterday. I'm not joking when I say any of this. I'm dead serious. If I were running the world, believe me; this would happen.

If nothing is done, my phone calls will increase, more appeals with be filed with the state, and instead of ten electronic complaints per day with the OPR and OIG that I stopped filing months ago in an agreement reached with Agent Hunt, I will recommence filing at least *twenty* daily. This is not an exhaustive list. In the long run, it would be more economical for the OIG to do the right thing and pursue these criminals rather than have to delete hundreds of thousands of my emails over the years and waste more time, taxpayer dollars, and other resources deflecting my other assaults. I will even *voluntarily* ghostwrite any needed documents and freely assist with any research to bring these criminals to justice.

Blowing all this off and ignoring the crimes committed by government miscreants is precisely why everyone hates the syndicate. Its approval rating is at an all-time low.[17] Americans should be proud of our legal system, not disgusted with it. Also keep in mind that the enormity of wrongdoing I've illustrated in my bankruptcy is just ***one f*cking case***—the overwhelming majority of the three dozen or so others in which I've been involved have been no better!

Don't forget that my mother has been robbed of a $380,000 condominium and I have been robbed of $2,200 in monthly income—neither of which either of us could afford to lose. This was done not because of anything we did wrong, but because the syndicate, California Division, decided to be an active participant in an organized crime ring instead of doing its job and following the rules, law, and Constitution. The syndicate, California Division or otherwise, has always had no problem using the rules and laws to injure me, but definitely never to help me. Then, it's an entirely different story. Not one single word of the *millions* I've written and filed has ever been used for my benefit. This is astounding!

Ultimately, with respect to the syndicate, California Division, the root cause of crime against me lies with Mihelic, Feuerstein, and Carroll. If they hadn't brought their "legal" action, then none of the judges would have committed related crimes afterwards by trying to sweep the crimes below them under the rug. If those three hadn't committed crimes, this report would never have been necessary. I would have saved thousands of hours of my time. My second book never would have been written. The state government would not be under constant barrage. Several pages on my websites exposing these and other criminals would not exist. Millions of taxpayer dollars would not have been wasted. And thousands of online complaints to the OIG and OPR would not have been filed. The cost, clearly, has been huge.

The ***off-the-rails*** corrupt legal system makes me ashamed to be an American. To reiterate what I stated earlier, Mihelic should have *never* filed her lawsuit against the discharge of the fraudulently created debt if she had so much as an ounce of integrity. Finally, the syndicate shouldn't be *forced* to deliver justice—it should do so willingly and on its own. But I will do whatever I have to do to bring justice to me and my family and return what has been stolen by criminal government actors and their minions. I will not stop until I take a bath with a hairdryer. The syndicate went to war with me. That is the biggest mistake it has ever made, other than it taking its foot off my neck and letting me stand decades ago.

I, Thomas Oliver, declare under penalty of perjury that the foregoing is true and correct.

Executed this 31st day of December, 2024.

s/Thomas Oliver
a.k.a. Jason Bourne

*** IMPORTANT NOTE ***

If nothing is done, this will be released to the public and media on March 1, 2025.

"Everything faded into mist. The past was erased, the erasure was forgotten, the lie became truth." — ***George Orwell,* 1984**

[17] https://news.gallup.com/poll/402044/supreme-court-trust-job-approval-historical-lows.aspx?utm_source=alert&utm_medium=email&utm_content=morelink&utm_campaign=syndication