

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY

FILED
VANESSA L. ARMSTRONG, CLERK

NOV 07 2017

U.S. DISTRICT COURT
WEST'N. DIST. KENTUCKY

HUMANA FINANCIAL RECOVERY & SUBROGATION,
By and through its MEMBER & VICTIM, Stephen P. Wallace;
STEPHEN P. WALLACE, Private Attorney General, and All
Those similarly situated,

Plaintiffs,

Case No.

vs.

JURY DEMANDED

EDWARD Hospital; Dr. William R. Sterba; Dr. Keith B. Hanni;
Pamela M. Davis, and JOHN DOES 1-5 not yet named.
Defendants.

3:17-CV-669-GNS

COMPLAINT

Co-Plaintiff HUMANA has been the Health Care Provider for Wallace for almost [10 years], wherein Wallace entered into an Agreement with Defendants for his [2nd Hip Surgery] that was performed on January 30th, 2013. During the Procedure, Wallace was covertly installed with a "sham prosthesis", which has now "Failed". Medical Malpractice is a "Magnet for Personal Injury Lawyers", but Wallace's ability to attract over [9 law firms] after their initial keen interest has been due to "tortious interference & intimidation" by Predicate Actors whom have criminally embezzled Wallace's [\$40+ million Irrevocable Trust Estate], "under color of Law".

NOTICE: Concurrently, a Criminal COMPLAINT will be Filed with the US Attorney since Actors criminally circumvented then [ND IL] US Attorney Criminal Chief & the FBI from Prosecuting the incontrovertible 'COMPOUNDING of INTERSTATE FELONIES' proffered.

JURISDICTION AND VENUE

Plaintiff Wallace, et al., have been DENIED ALL DUE PROCESS RIGHTS in ALL State & Federal VENUES under an alleged covert proliferation of the infamous "OPERATION GREYLORD", and Wallace has survived Actors "Conspiracy to Commit Murder (3) times" to forever quash their Accountability of RICO also perpetrated upon the US Treasury for US Tax Evasion; Interstate Financial Wire & Bank Fraud; US Bankruptcy Fraud, Forged Deeds, Identity Theft, etc., thus Plaintiff's seek impartial adjudication in HUMANA's US District.

PARTIES

Co-Plaintiff, HUMANA, is a Kentucky corporation;

Co-Plaintiff Wallace is currently a resident of Illinois, but will seeking "Witness Protection" from US Attorney, Russell M. Coleman, in the Criminal CASE.

STATEMENT OF THE CASE

1 That Victim Wallace's [\$40+ million Irrevocable Trust Estate has been criminally converted by "interloper/usurper Actors", under color of Law, denying Wallace not a Penny to live on @ [68 years old], nor retain competent counsel for over 18 years.

2 That without Food Stamps, Medicare, St. Vincent de Paul Society Charity and HUMANA, Victim would have perished, per "predator parasite Actors PLAN of Action", years ago.

3 That John Does have made multiple attempts to Terminate Victim utilizing Victim's Trust Fund Assets to HIRE assassins as was perpetrated on January 30th, 2013, by an "imposter male nurse", who injected a Solution into Victim's [IV] immediately after arriving in hospital room from "post OP", causing Victim's pulse rate to drop to [27 beats per minute], only saved by the Head Nurse conversing with Victim, who called a "RAPID RESPONSE Team", then a [CODE BLUE] for Resuscitation.

4 That thereafter Victim's surgery anesthesiologist, Dr. Keith Hanni entered the room to state that there was a Problem with the Surgery, and to ask Surgeon Sterba about it who came in about twenty minutes later who went totally Defensive, "WHO TOLD YOU THAT ?"

5 That when that Failed, John Does attempted to have their OK. Deputy Sheriff come up "across State lines" who attempted to "abduct & terminate" Victim @ the Aurora Library in August, 2013, compelling Victim to contact then [ND IL] US Attorney Criminal Chief, Manish Shah, who confided in Victim that he must contact the FBI, then they will bring him the CASE to prosecute to the fullest extent of the Law.

6 That Victim had previously Filed a [**Criminal Reference CASE #: 2010-31803**] via FBI Special Agent-in-Charge, Robert Grant, for irrefutable criminal activity perpetrated in [ND IL] under [**CASE #:10-cv-06317**].

7 That when the FBI Office refused "any & all" communication per Manish Shah Directive, Victim was devastated to receive an "In your Face" email from Cory Nelson, then the Special Agent-in-Charge, after Nelson was Complicit in the Civil Conspiracy to Quash "any & all" of the "JP MORGAN" criminal conversion collusion of Victim's Estate in his San Antonio Office.

8 That Victim then contacted then IL. US Senator, Mark Kirk, who compelled USDOJ and specifically, USDOJ Inspector General, Michael Horowitz, who after his Due Diligence of irrefutable crimes, referred the CASES to USDOJ Criminal Division, which are still pending.

(enclosures)

9 That with the USDOJ in Motion, Victim filed his pro se WRITS of Prohibition/Mandamus in the 7th Circuit on January 28th, 2015, in [**CASE #:15-1168**]. (enclosures)

10 That Victim was again DENIED ALL DUE PROCESS with OPPRESSION/INTIMIDATION, compelling Victim to File a QUI TAM in KANE COUNTY, with Illinois State Representative, Linda Chapa LaVia, with a Referral to States Attorney, Joseph McMahon. (enclosures)

11 That John Does allegedly engaged Judge James Murphy via "Operation Greylord" tactics, to **Dismiss With Prejudice** while on-going US Postal System/ States Attorney Investigations.

12 That Victim then filed his WRIT of Prohibition/Mandamus with the Illinois Supreme Court, wherein the Court Clerk "DENIED FILING" the CASE (3) Times in covert collusion with Actors,.

13 That Victim then filed his RICO CASE in Central District of Illinois vs. Supreme Court Clerk, et al., which again was Denied under Pauperis Verified Affidavit, yet allowed to be Re-FILED before January, 2018, which VICTIM now seeks this Courts unbiased ADJUDICATION with HUMANA seeking "exemplary DAMAGES" as well.

COUNT 1 – RICO & CIVIL CONSPIRACY

COUNT 2- EDWARD HOSPITAL FAILURE TO SECURE PREMISES FROM HOSTILE ACTORS

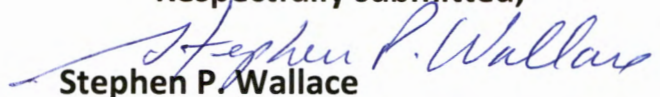
Count 3 – CONSPIRACY & DEPRIVATION OF RIGHTS UNDER COLOR OF LAW

COUNT 4 – BREACH OF CONTRACT/FIDUCIARY DUTY FOR SURGICAL SERVICES

Wherefore, co-Plaintiffs seek an ORDERS GRANTING In FORMA PAUPERIS Filing, and for the US Attorney Coleman to convene a SPECIAL GRAND JURY, in the Public Interest of Justice & Judicial Economy to compel a Forensic Audit to "Certify All US Reparations due and for the Restitution due Plaintiffs".

cc: US Attorney Russell Coleman

Respectfully submitted,


Stephen P. Wallace

1116 Sheffer Road Apt. F
Aurora, IL. 60505
(331) 575-2341

AFFIDAVIT

I swear/affirm the foregoing is true under penalty of perjury.

State of Illinois
County of Kane



Stephen P. Wallace signed this Affidavit before on this 6th day, November, 2017.




Notary Public

3:17-CV-669-GNS

JS 44 (Rev. 06/17)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS *Humana Financial Recovery & Subrogative, by and through Client, Stephen P. Wallace, et al.,*
(b) County of Residence of First Listed Plaintiff *Jefferson, KY*
(EXCEPT IN U.S. PLAINTIFF CASES)
and Stephen P. Wallace, Private Attorney General
(c) Attorneys *(Firm Name, Address, and Telephone Number)*
TBA

DEFENDANTS *EDWARD Hospital, et al.*
FILED
 County of Residence of First Listed Defendant *DuPage, IL.*
WENESSA L. ARMSTRONG, CLERK
(FOR PLAINTIFF CASES ONLY)
 NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.
NOV 07 2017
 Attorneys *(If Known)* ?
U.S. DISTRICT COURT WEST'N. DIST. KENTUCKY

II. BASIS OF JURISDICTION *(Place an "X" in One Box Only)*

1 U.S. Government Plaintiff

3 **Federal Question** *(U.S. Government Not a Party)*

2 U.S. Government Defendant

4 Diversity *(Indicate Citizenship of Parties in Item III)*

III. CITIZENSHIP OF PRINCIPAL PARTIES *(Place an "X" in One Box for Plaintiff and One Box for Defendant)*

(For Diversity Cases Only)

	PTF	DEF		PTF	DEF
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input checked="" type="checkbox"/> 4	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input checked="" type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6

IV. NATURE OF SUIT *(Place an "X" in One Box Only)*

Click here for: Nature of Suit Code Descriptions.

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input checked="" type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS			
<input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

V. ORIGIN *(Place an "X" in One Box Only)*

1 Original Proceeding

2 Removed from State Court

3 Remanded from Appellate Court

4 Reinstated or Reopened

5 Transferred from Another District *(specify)*

6 Multidistrict Litigation - Transfer

8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing *(Do not cite jurisdictional statutes unless diversity):*
Deprivation of Due Process Rights & RICO

Brief description of cause:
Criminal COMPLAINT to be Adjudicated in this District concurrently

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$ *100 million +*

CHECK YES only if demanded in complaint:
JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY *(See instructions):*

JUDGE _____ DOCKET NUMBER _____

DATE *November 6, 2017*

SIGNATURE OF ATTORNEY OF RECORD *Stephen P. Wallace, Private Attorney General/Victim*

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

Humana

P.O. Box 14165
Lexington, KY 40512-4165

October 6, 2017

Stephen Wallace
6412 E. 96th Street
Tulsa, OK 74137

FILED
VANESSA L. ARMSTRONG, CLERK
NOV 07 2017
U.S. DISTRICT COURT
WEST N. DIST. KENTUCKY

Member: Stephen Wallace
Reference number: 537287414506
Company name: HUMANA INSURANCE COMPANY
Date of service: January 30, 2013

Your Grievance Is In Review

Dear Mr. Wallace,

Thank you for contacting Humana with your grievance. In your letter, you had the following concerns:

- You would like to know if Humana plans on participating in your medical malpractice case
- The hip surgery that you had in January of 2013 has failed due to jerry rigging a sham prosthesis anchored with screws
- This has caused you pain and the possible need for another surgery

We have forwarded your concerns about William Sterba to our Quality Management department for investigation.

You can also submit your grievance to KEPRO, which is the Quality Improvement Organization in Oklahoma. The contact information for this organization is listed below:

KEPRO
5700 Lombardo Center Drive, Suite 100
Seven Hills, OH 44131
www.keproqio.com
Toll Free Phone: 1-844-430-9504
Toll Free Fax: 844-878-7921



Stephen R. Wallace
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(331) 575-2341
spaul.wallace@gmail.com

September 1st, 2017
Via USPS Priority Mail
[#: 9505 5120 1802 7244 0878 40]
&
*September 6th Via Fax @ (888) 556-2128

Christopher M. Todoroff
HUMANA Sr. VP & General Counsel
500 W. Main Street Suite 300
Louisville, KY. 40202

RE: HUMANA INTERVENING IN SETTLEMENT OR LITIGATION WITH PATIRES-IN-INTEREST

Dear Counsel Todoroff:

Enclosed is my latest attempt to have local counsel to intervene on my behalf as well as for HUMANA's, to bring Settlement or Litigation for the intentional Medical Malpractice by my then EDWARD Hospital "Hip Surgeon", Dr. William Sturba. (enclosures)

Initially Romanucci & Blandin expressed a "clear & convincing interest" in proceeding, leaving me hanging until yesterday when they declined to even contact HUMANA for discussion ?

Please timely advise if HUMANA will contact the Parties herein for Settlement, as I believe I will need a REVISION as the pain has now exponentially increased as the "sham screw-job" continues to Fail.

Enclosures

*PS: Inadvertently omitted my enclosed HUMANA ID.

Sincerely,





Stephen Wallace <spaul.wallace@gmail.com>

RE: Event 5190902

1 message

Sara Fischer <sfischer2@humana.com>
To: Stephen Wallace <spaul.wallace@gmail.com>

Tue, Sep 26, 2017 at 10:41 AM

Hi Stephen,

Thank you for sending this. I will be handling the subrogation matter. Please let me know what you consider the injury date and if you retain an attorney.

Thanks,

Sara Fischer*Litigation Specialist* | Subrogation and Injury Claims Cost Management**Humana**

PO Box 2257 | Department 004-48120 | Louisville KY 40201-2257

T 920 343 1676

F 920 632 1568

sfischer2@humana.com

From: Stephen Wallace [mailto:spaul.wallace@gmail.com]
Sent: Tuesday, September 26, 2017 10:34 AM
To: Sara Fischer
Subject: Re: Event 5190902

Thank you, Sara...Attached is the [PDF] confirming my (2) attempted Correspondences with HUMANA Sr. VP & General Counsel, Christopher Todoroff, for the FILE. Please forward an Internal Copy to his Office so there is full transparency as we move forward. Stephen

On Mon, Sep 25, 2017 at 3:19 PM, Sara Fischer <sfischer2@humana.com> wrote:

Hi Steve,

We recently discussed a subrogation matter we have set up as event 5190902. I will be handling your subrogation file. Please contact me with any questions.

Private attorney general

From Wikipedia, the free encyclopedia

Private attorney general is an informal term usually used today in the United States to refer to a private party who brings a lawsuit considered to be in the public interest, i.e., benefiting the general public and not just the plaintiff.^[1] The person considered "private attorney general" is entitled to recover attorney's fees if he or she prevails. The rationale behind this principle is to provide extra incentive to private citizens to pursue suits that may be of benefit to society at large.

Contents

- 1 Examples of application
- 2 Civil Rights Attorney's Fees Award Act
- 3 Other uses
- 4 References
- 5 See also

Examples of application

Many civil rights statutes rely on private attorneys general for their enforcement. In *Newman v. Piggie Park Enterprises*,^[2] one of the earliest cases construing the Civil Rights Act of 1964, the United States Supreme Court ruled that "A public accommodations suit is thus private in form only. When a plaintiff brings an action . . . he cannot recover damages. If he obtains an injunction, he does so not for himself alone but also as a 'private attorney general,' vindicating a policy that Congress considered of the highest priority." The United States Congress has also passed laws with "private attorney general" provisions that provide for the enforcement of laws prohibiting employment discrimination, police brutality, and water pollution. Under the Clean Water Act, for example, "any citizen" may bring suit against an individual or a company that is a source of water pollution.^[citation needed]

Another example of the "private attorney general" provisions is the Racketeer Influenced and Corrupt Organizations Act (RICO). RICO allows average citizens (private attorneys general) to sue those organizations that commit mail and wire fraud as part of their criminal enterprise.^[citation needed] To date, there are over 60 federal statutes^[citation needed] that encourage private enforcement by allowing prevailing plaintiffs to collect attorney's fees.

Attorneys who function as a private attorney general do so without compensation. The statutes permitting a plaintiff to recover attorneys' fees have been held not to apply when the plaintiff is an attorney.

Civil Rights Attorney's Fees Award Act

The U.S. Congress codified the private attorney general principle into law with the enactment of Civil Rights Attorney's Fees Award Act of 1976, 42 U.S.C. § 1988 (<http://www.law.cornell.edu/uscode/42/1988.html>). The Senate Report on this statute stated that The Senate Committee on the Judiciary

**Stephen P. Wallace
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(331) 725-6461**

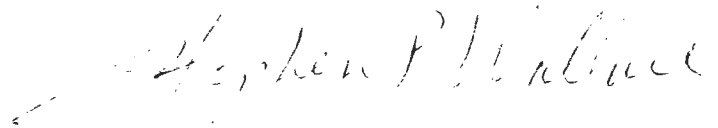
October 8, 2015

**Terry @ Cadence Orthopedic
Warrenville
@ (630) 225-2460 Fax**

Terry:

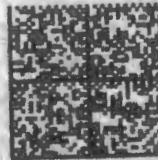
Please mail the CD of my Left & Right HIP REPLACEMENTS to me @ the above address.

Thank you.

A handwritten signature in cursive script that reads "Stephen P. Wallace". The signature is written in dark ink and is positioned to the right of the typed name.

*Colony Pharmacy Group
OKHO*

*27650 Ferry Rd.
Warrenville, IL
60555*



U.S. POSTAGE PITNEY BOWES



ZIP 60190 \$ 002.54⁰
02 1W
0001400912 OCT 08 2015

*Stephen Wallace
1116 Sheffer Rd.
apt. F
Aurora, IL 60505*



USPS TRACKING #



9114 9014 9645 0406 8882 34

Label 400 Jan. 2013
7880-16-000-7848



Stephen P. Wallace – Patient
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(331) 444-3988
spaul.wallace@gmail.com

January 4, 2016
Via USPS Signature Confirmation
2315 1470 0000 6363 5459

William R. Sterba, M.D.
27650 Ferry Road Suite 100
Warrenville, Illinois 60555

Re: Patient's January 30, 2013 LEFT HIP Surgery @ EDWARD HOSPITAL – Naperville

Dr. Sterba:


For the last few months I have had substantial pain in my Left Hip, not allowing me to raise my leg out of the shower; unable to raise left leg onto any resting place; and the intense pain awakens me during the night to the point of my yelling out from my sleep

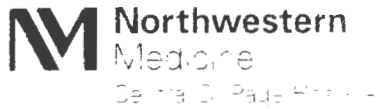
Please allow this letter as my Formal Request for you, and/or, your insurance carrier to negotiate a Settlement With Prejudice, to forever bring closure to any & all claims that I may have as the result of “questionable Problems” relayed to me in my hospital room by the Attending Physician right after my surgery. When I questioned you about what was relayed to me when you came in about (2) hours later, you quipped “Who Told You That” !

We can either negotiate a Settlement, or I will be compelled to secure legal counsel on a contingency basis to move forward to locate the Attending Physician. If I have no response within (7) business days, I will interpret your intentions as declining to negotiate Settlement.

Enclosures

Sincerely,





January 11, 2016

Stephen Wallace
1116 Sheffer Road, Apartment F
Aurora, IL 60505

Dear Stephen,

Dr. William Sterba has forwarded to me a copy of your January 4, 2016 letter, receipt of which is acknowledged. Dr. Sterba is an employee of Northwestern Memorial Healthcare, which is self-insured for professional liability. As such, I will be investigating your request for settlement regarding the January 30, 2013 left hip surgery at Edward Hospital. Part of my investigation is to review medical records associated with your medical condition. I will need a list of all physicians, therapists, hospitals and other healthcare providers who have provided treatment to you for your left hip. I will also need you to sign the enclosed authorization for release of medical records that will allow your healthcare providers to provide me a copy of your records.

Once I receive the aforementioned list of healthcare providers and a signed authorization, I will procure the records. In addition, we will want to set up a time to talk either by phone or in person to discuss specifics of your allegations against Dr. Sterba.

Please contact me at the address below if you have any questions.

Very truly yours,

Tracy L. Wolford

Tracy L. Wolford
Claims Associate
Litigation and Claims
Northwestern Memorial Healthcare
Central DuPage Hospital
630-933-6034
Tracy.wolford@cadencehealth.org

TLW/cl

Stephen P. Wallace
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(331) 444-3988
spaul.wallace@gmail.com

February 9, 2016
Via Fax @ (430) 933-2700

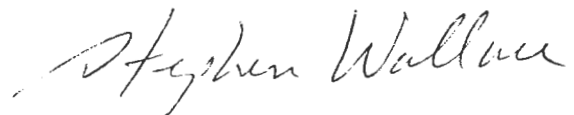
Tracy L. Wolford
Northwestern Memorial Healthcare
25 N. Winfield, IL. 60190

Dear Ms. Wolford:

I am in receipt of your January 11, 2016 Letter acknowledging my initial correspondence that requests that I sign the Authorization For Release of ALL Medical Records. Counsel has directed me Not To Sign such an Instrument. Dr. Sterba has all the necessary Records.

I am formally requesting the Name of the Attending Physician referred to in my initial correspondence. My Hip Surgery was Dr. Sterba's last surgery @ EDWARD Hospital before he moved to Presence.

Please email the Name rather than wasting time & expense on responding by US Mail. Any delay will be considered arbitrary and unnecessary. Thank you.

A handwritten signature in black ink that reads "Stephen Wallace". The signature is written in a cursive, flowing style.

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 0192
DESTINATION TEL # 16309332700
DESTINATION ID
ST. TIME 02/09 14:28
TIME USE 00'17
PAGES SENT 1
RESULT OK

Stephen P. Wallace
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(331) 444-3988
spaul.wallace@gmail.com

February 9, 2016
Via Fax @ (630) 933-2700

Tracy L. Wolford
Northwestern Memorial Healthcare
25 N. Winfield, IL. 60190

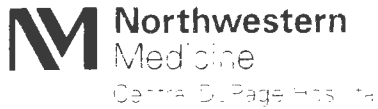
Dear Ms. Wolford:

I am in receipt of your January 11, 2016 Letter acknowledging my initial correspondence that requests that I sign the Authorization For Release of ALL Medical Records. Counsel has directed me Not To Sign such an Instrument. Dr. Sterba has all the necessary Records.

I am formally requesting the Name of the Attending Physician referred to in my initial correspondence. My Hip Surgery was Dr. Sterba's last surgery @ EDWARD Hospital before he moved to Presence.

Please email the Name rather than wasting time & expense on responding by US Mail. Any delay will be considered arbitrary and unnecessary. Thank you.





February 16, 2016

Stephen Wallace
1116 Sheffer Road, Apartment F
Aurora, IL 60505

Dear Stephen,

I am in receipt of a fax letter that you sent on February 9, 2016. Please note that in the future, any faxes should be directed to me at 630-933-4007. I received your fax today as it was sent to a department I am not associated with.

Your letter mentions that your counsel has advised you to not sign the Authorization for Release of Medical Records. If you are working with an attorney, please have them contact me as it would not be appropriate for me to discuss this matter with you directly. I cannot evaluate your claim without seeing complete copies of records for any and all subsequent treatment you have received for your left hip, which I understand is the nature of your claim against Dr. Sterba.

Any information you need regarding your hospitalization at Edward Hospital will need to be obtained from them. I do not have your records from Edward, and since you have not provided me with a signed authorization allowing me access to them, I do not foresee having that information in the near future.

Very truly yours,

Tracy L. Wolford

Tracy L. Wolford
Claims Associate
Litigation and Claims
Northwestern Memorial Healthcare
Central DuPage Hospital
630-933-6034
Tracy.wolford@cadencehealth.org

TLW/cl

EDWARD HOSPITAL

PATIENT'S NAME: WALLACE, STEPHEN PAUL
ATTENDING PHYSICIAN: William Sterba, M.D.
OPERATING PHYSICIAN: William Sterba, M.D.
PATIENT ACCOUNT#: E063735500 LOCATION: 3NE-A 3616 A
MEDICAL RECORD #: E1872788 DATE OF BIRTH: 02/08/1949
ADMISSION DATE: 01/30/2013 OPERATION DATE: 01/30/2013

OPERATIVE REPORT

PREOPERATIVE DIAGNOSIS: Left hip osteoarthritis.
POSTOPERATIVE DIAGNOSIS: Left hip osteoarthritis.
PROCEDURE PERFORMED: Left total hip arthroplasty.

ASSISTANT: Laurie Morgan, PA-C.

ANESTHESIA: Spinal.

ESTIMATED BLOOD LOSS: 400 mL.

COMPLICATIONS: None.

FINDINGS: End-stage arthrosis left hip.

COMPONENTS UTILIZED: Stryker, 62 acetabular shell with a size 7, Accolade II femur stem, 36-mm liner and a 36-mm +0 Biolox Delta ceramic head.

INDICATIONS: The patient is a 63-year-old gentleman with progressive left hip pain. He has had a previous right total hip arthroplasty elsewhere and did well. Because the progressive degeneration of the left hip, he desired operative intervention. Pros and cons were discussed, especially those pertaining to an anterior approach. Risks, benefits and alternatives were reviewed. He wished to proceed, and informed consent was obtained and placed in the chart.

PROCEDURE: The patient was identified in the preoperative holding area. The correct extremity was marked, and he was brought back to the operative suite. Spinal anesthesia was induced. He was positioned supine on the table. The left leg was placed in the traction boot and the right in a the well leg holder. C-arm was brought in. Bony prominences and neurovascular structures were well padded and protected. The left hip was prepped and draped in the usual sterile fashion. An operative timeout was performed confirming the correct site of surgery, as well as infusion of antibiotics.

I began with an anterior incision carrying this down from crest to along the line of tensor fascia. I then incised the fascia and cleared the muscle posteriorly. I identified circumflex vessels. I tied those with silk ties and divided them. I resected the fat pad.

That allowed me to gain access to the capsule. I T'd the capsule and made an 'H' posteriorly, tagging those with Orthocord sutures. That allowed me to gain access. I released along the medial neck. I also released the capsule in the Smith-Peterson interval. I then performed a neck cut using the neck cutter guide. The wafer was removed, and the head was removed with the corkscrew device. I placed traction and was able to gain exposure to the acetabulum. I resected labral tissue, removed any small osteophytes, and I began

Edward Hospital PCI **LIVE** (PCI: OE Database EDW)

Run: 02/23/16-09:09 by Cinquegrani, Jennifer

Page 1 of 2

PATIENT NAME: WALLACE,STEPHEN PAUL

ACCOUNT #: E063735500
MEDICAL RECORD #: E1872788

reaming up to a size 57. I trialed a 57 and radiographically felt that was the appropriate size, which corresponded with out template. I attempted to seat the 58 and I was unable to do so despite multiple attempts, and I elected to continue reaming. I reamed up to a 61, trialed a 61, and that seated much better. I removed the trial, impacted a 62 tritanium acetabular shell and it seated fully. It was stable. I place two screws, 30 mm x 6.5 mm, in the shell for extra fixation. Those were very good, tight screws. I placed a trial liner, 32 and I exposed the femur. I externally rotator the hip, performed my fourth released, and removed redundant capsule and used the chili-pepper broach followed by the rasp in order to gain access to the canal. I used the box chisel to remove lateral bone and I began broaching from a 0 all the way up to a 7. I felt that the 7 was my most solid fit. I reduced it with the +0 and I was happy with that. There was good stability. There was no posterior impingement. There was excellent stability anteriorly.

I re-dislocated, removed the trial neck and head, and placed my final 36-mm acetabular shell liner. I impacted that in place. I then reexposed the proximal femur, removed the trial broach for the 7, and impacted my size-7 Accolade II stem, impacting that into position. It seated very nicely. I went with the 132-degree. I reduced it with the 25. I felt that it was too tight and too long, and I removed that, placed my final Biolox Delta-0, and reduced the hip. Again, it was tested for stability and it was stable. Radiographically, I was happy with the appearance.

I irrigated, placed a drain, and performed closure with Vicryl suture, 2-0 Vicryl, and skin staples. A sterile dressing was applied. He was awakened from anesthesia, transferred to the stretcher, and was taken to the recovery room in stable condition. All sponge and needle counts were correct at the end of the procedure.

Dictated By William Sterba, M.D.

d: 01/30/2013 10:23:28

t: 01/31/2013 13:41:29

Job 225022/61092

WS/C0036

cc: William R Sterba, M.D.

William R Sterba

Electronically Signed

01/31/13 1745

EDWARD HOSPITAL

PATIENT'S NAME: WALLACE, STEPHEN PAUL
ATTENDING PHYSICIAN: William Sterba, M.D.
CONSULTING PHYSICIAN: Mark R Ottolin, M.D.
PATIENT ACCOUNT#: E063735500 LOCATION: 3NE-A 3616 A
MEDICAL RECORD #: E1872788 DATE OF BIRTH: 02/08/1949
ADMISSION DATE: 01/30/2013 CONSULT DATE: 01/30/2013

REPORT OF CONSULTATION

This is a patient of Dr. William Sterba, orthopedist, and Dr. Elias Shaheen, primary care doctor.

REASON FOR CONSULTATION: I was asked to respond to a rapid response by nursing staff due to patient's low blood pressure. Patient is immediately postop left hip with hypotension, pain in left hip, and pain in right chest.

IMPRESSION:

- 1. Postop hypovolemia and pain with vagal syndrome.
- 2. Left post surgical hip.
- 3. Atypical right chest pain with negative EKG, negative chest x-ray, negative CTA of the chest now relieved.

PLAN:

- 1. IV volume improved.
- 2. CBC and followup CBCs, stable presently.
- 3. Atropine done with improvement in heart rate.
- 4. Chest x-ray normal.
- 5. EKG normal.
- 6. CTA of the chest negative.
- 7. Pain control.

HISTORY OF PRESENT ILLNESS: This is a previously healthy patient with left hip pain. Patient underwent surgery by Dr. Sterba today with replacement of his hip. He had a fairly unremarkable operative and early PAR course with an estimated blood loss of 400-500 mL of fluid, which was felt to be normal for this kind of a case. When patient came back to the room, was put into his bed, he had a fairly large amount of left hip pain. He was quite anxious and complained of right chest pain. At this point in time he became "vagal" with pallor, diaphoresis, need to have a bowel movement, lightheadedness, faint, low heart rate in the 30s and 40s, and blood pressure in the 60s and 70s. A rapid response was called and we responded to the bedside. There, patient's IV fluids were given. An emergency EKG showed no acute changes. IV atropine improved the heart rate from the 40s to the 70s. A second IV was started and fluid was bolused quickly. Patient's pain was then treated as his blood pressure came up with a small amount of pain medication and he seemed to calm and the episode resolved. Patient has had several studies including CBC that showed hemoglobin of 11.7. This was early during the code period. An EKG that showed sinus rhythm without acute ST changes and a portable chest x-ray that showed no pneumothorax and no obvious pulmonary infiltrate. Patient is improved over the last several hours and, in fact is now eating and comfortable. His chest pain has resolved. He is breathing comfortably. His vital signs are stable with a blood pressure in the 100/40 range, pulse rate has decreased to the 60s, and he is resting comfortably and is joking with the

PATIENT NAME: WALLACE,STEPHEN PAUL

ACCOUNT #: E063735500
MEDICAL RECORD #: E1872788

nursing staff, though still complaining of left hip pain.

PAST MEDICAL HISTORY: Significant for deformity/injury of the left hand.

ALLERGIES: None.

MEDICATIONS: Aleve.

SOCIAL HISTORY: He is a land developer. He is married without children. He rarely drinks alcohol.

FAMILY HISTORY: Noncontributory.

REVIEW OF SYSTEMS: See HPI. Otherwise, 10-point organ system is negative.

PHYSICAL EXAMINATION:

GENERAL: White male in no acute distress.

VITAL SIGNS: Above-stated blood sugar.

HEAD AND NECK: Normocephalic. Anicteric sclerae. Neck is supple. No thyromegaly or adenopathy. He is no longer diaphoretic and no longer pale.

THORAX: Clear.

LUNGS: Equal breath sounds bilaterally, both at the time of the event and now.

CARDIAC: There is no jugular venous distention, carotid bruit, 3rd heart sound, or murmur.

ABDOMEN: Soft and nontender without mass, organomegaly, or rebound.

EXTREMITIES: Without cyanosis, clubbing, or edema. There is a fresh scar and a bulb drainage in the left hip.

PSYCHIATRIC: Alert, appropriate, oriented, anxious; now better.

ASSESSMENT:

1. Hypovolemia.
2. Vagal episode in the setting pain postop, now resolved.

Dictated By Mark R Ottolin, M.D.

d: 01/30/2013 16:46:49

t: 01/31/2013 19:10:47

Job 225469/63324

MRO/OM009

cc: Mark R Ottolin, M.D.
William R Sterba, M.D.
Elias I Shaheen, M.D.

Mark R Ottolin
Electronically Signed
02/01/13 1519

Download/Print this Search

Keith B Hanni, MD

Anesthesiology

DuPage Valley Anesthesiologists



Anesthesiology Department

Naperville, IL 60540

Phone: 630 527-3000

Request Appointment

View Full Profile

Stephen P. Wallace
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(331) 575-2341
spaul.wallace@gmail.com

January 24, 2017
[Hand Delivered & Received]

Pamela Davis – CEO
EDWARD Hospital
Naperville, Illinois

1/24/17
K. Wojasli

TIMELY INTERVENTION REQUESTED

Dear Ms. Davis:

The EDWARD Hospital has been a strong medical advocate for my past Procedures including Hip Replacement & Back Surgery. (see Records)

However I have been and am still experiencing almost trauma pain by a Dr. William Sterba's Hip Surgery, as his last Surgery @ EDWARD [OAD], before joining his New Group in 2013.

After my surgery, I was in Recovery in my hospital room when your then Head Nurse of Record came in to visit, wherein she immediately left the room calling "**RAPID RESPONSE**", and when no one came in she entered a "**CODE BLUE**". My color went grey & my heart rate had dropped to [27 B/M]. Thank GOD your Head Heart Surgeon, Dr. Mark Ottolin, was just outside my room, who collected a fantastic Team to bring me back.

Thereafter another Surgery Attending Physician, which after intense Investigation turned out to be my Anesthesiologist, Dr. Keith Hanni, came in to visit yet "disclosed there were Problems with the surgery", which I believe it was with Dr. Sterba's final prosthesis implant into my Hip. I was still draggy from the surgery & CODE BLUE Situation so I do not clearly remember what Dr. Hanni said in detail. When Dr. Sterba came in about [15 minutes later] I asked about the Problems, wherein he defensively responded "**WHO TOLD YOU THAT ?**"

I have made DEMANDS on Dr. Sterba to disclose who that Attending Physician was, which the Enclosed EDWARD Records confirm it was not until February, 2016, that I secured that DR. Hanni as the "Mystery Attending Physician".

I then came to EDWARD and found that DR. Hanni's GROUP reside in EDWARD Hospital so I called for DR. Hanni to come out to speak with me. Instead he sent another Anesthesiologist to say he was currently in Surgery and Dr. Hanni never returned my calls thereafter.

I am requesting if you will compel Dr. Hanni, still utilizing EDWARD's Facilities as his, to sign a Verified AFFIDAVIT as to what exactly the PROBLEM was so I may timely address with Dr. Sterba without EDWARD having any liability thereafter. Please reply after due diligence.

Enclosures

Stephen P. Wallace



February 3, 2017

Stephen P. Wallace
1116 Sheffer Road, Apt F
Aurora, IL 60595

Dear Mr. Wallace:

Thank you for sharing your concerns regarding your January 2013 experience at Edward Hospital. We truly appreciate the opportunity to investigate and respond to the issues that troubled you.

The concerns that we discussed will be to the Grievance Committee which meets on February 9, 2017. You will receive a letter from me after this date with a follow up of the grievance review.

If I can be of further assistance prior to this, please contact me at 630-527-7225.

Sincerely,

A handwritten signature in cursive script that reads "Tricia Janosy".

Tricia Janosy, LCSW
Patient Advocate, Patient Experience Department

Edward Hospital
801 S. Washington Street
Naperville, IL 60540

Elmhurst Hospital
155 E. Brush Hill Road
Elmhurst, IL 60126

EEHealth.org



February 15, 2017

Stephen P. Wallace
1116 Sheffer Road
Apt F
Aurora, IL 60595

Dear Mr. Wallace:

Thank you for sharing your concerns regarding your January 2013 experience at Edward Hospital. We truly appreciate the opportunity to investigate and respond to the issues that troubled you.

The concerns that you shared regarding your surgery with Dr. Sterba, Dr. Hanni's comment that there were "problems" during the surgery, and your subsequent pain were brought to the Grievance Committee which met on February 9, 2017.

Dr. Hanni has been made aware of your request to meet and has responded to your e-mails. I have personally contacted Dr. Sterba's office and you have been advised to reach out to them for assistance with the information you are seeking. There is no additional intervention planned.

On behalf of the Edward Hospital Grievance Committee, please be advised we consider this matter closed.

Sincerely,

A handwritten signature in black ink that reads "Tricia Janosy". The signature is written in a cursive, flowing style.

Tricia Janosy, LCSW
Patient Advocate, Patient Experience Department

Edward Hospital
801 S. Washington Street
Naperville, IL 60540

Elmhurst Hospital
155 E. Brush Hill Road
Elmhurst, IL 60126

EEHealth.org

Stephen P. Wallace
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(331) 575-2341
spaul.wallace@gmail.com

Pamela Davis – CEO
EDWARD Hospital
Naperville, Illinois

May 19, 2017
[Hand Delivered & Received]

Re: FOR FINAL PROPOSED SETTLEMENT NEGOTIATIONS ONLY

Dear Ms. Davis:

After I received Ms. Tricia Janosy's enclosed February 15th, 2017, Letter, I am compelled to correct the misstatements made therein.

- a) Dr. Hanni, aka DuPage Valley Anesthesiologists, had 1st refused to personally speak with me in EDWARD's reception area, sending his Asian Associate colleague to state that Dr. Hanni was in surgery, but that he would call me thereafter, which Dr. Hanni continued to dodge my calls, and his multiple emails refusing to meet with me, and that there were no Asian Associates in [D.V.A.].
- b) Standard protocol & ethics would compel your Office as CEO, with [D.V.A.] being a "Captive Department" of EDWARD Hospital, to seek resolution by your Office at least requesting Dr. Hanni to meet with me, unless there is some covert collusion occurring, which entraps you and EDWARD Hospital in the matter.
- c) After having my Right Hip Replacement in St. Louis in April, 2012, note there were "NO SCREWS" implanted to hold the prosthesis in place, and I had full capacity to jog & swim, which now that the "**screwed jigger-rigged**" prosthesis has failed due to the alleged malpractice of Dr. Sterba, et al., I will be "disabled for Life", or undergo a full Revision, which HUMANA will then seek subrogation related thereto.

The ***Chicago Tribune*** reported on May 12th, 2017 that a Cook County judge formally awarded [\$23.1 million] in a *malpractice suit*. (enclosed) Please note that the hospital was deemed "*liable for approximately [\$21 million] of the total damages awarded*".

I am not an attorney, but I believe that if any civil fraud or collusion is established in litigation Discovery, "E & O/Malpractice", is not covered and subject to subrogation of fees/expenses. Again, for Settlement Purposed only, I am requesting the AFFIDAVIT from Dr. Hanni, ***detailing*** the medical malpractice of Dr. Sterba he related to me after surgery. This Offer will expire on next Thursday, May 25th @ 5pm if no contact is made.

Enclosures

Sincerely,



Judge awards \$23M in malpractice suit

Tinley Park girl has had health problems since birth in 2011

By MIKE NOLAN
Daily Southtown

A Cook County judge has awarded more than \$23.1 million to the family of a 5-year-old Tinley Park girl who has ongoing health problems due to complications at birth, the family's attorney said Thursday.

The ruling Monday by Judge Kay Hanlon found that Dr. Thomas Myers, a neonatologist who assisted in the girl's June 21, 2011, birth at Palos Community Hospital, was negligent, according to attorney Jim Ball, who represented the family of Drew Kerrins. The Palos Heights hospital was not found negligent, although it is liable for approximately \$21 million of the total damages awarded, he said.

The girl, whose numerous health issues include cerebral palsy and epilepsy, had massive blood loss and was not fully transfused for some three hours after her birth, and she had brain damage as a result, according to Ball.

The medical malpractice lawsuit was filed in May 2014, and Ball said he believed the damage amount is a record for a birth injury lawsuit decided by a judge rather than a jury.

He said lawyers representing the doctor and the hospital had, prior to Hanlon's decision, filed stipulations with the court agreeing not to appeal her ruling. Myers did not work directly for Palos Community but for Renaissance Medical Group, which provided neonatology services to the hospital, according to Ball.

Drew has occupational, physical and speech therapy and is "reliant on someone for every single bodily function in her daily life," Ball said. The girl's mother, Becky, who has a master's degree in clinical counsel-

ing, worked as a program manager at Mercy Home for Boys & Girls in Chicago but had to quit in order to care for her daughter, according to Ball.

She had chosen Palos Community because the hospital advertised having an on-site neonatologist and that because of her age — 38 at the time — she was considered a high-risk pregnancy, according to Ball.

At one point during the delivery, the mother and a nurse saw that a large pool of blood had collected on her bed and that the baby's heart rate was no longer readable, according to a court document. The baby was delivered by Caesarean section.

Staff tried multiple times to page Myers and reach him on his cellphone, according to Ball and court documents filed in the case. An associate of Myers' was contacted and came to the hospital to supervise the girl's care. Myers was later reached at home and arrived at the hospital 20 minutes later, according to court documents.

Blood was ordered for the baby after delivery by Myers' associate, but it wasn't enough, and more blood was ordered, but there was a delay, according to Ball. The baby was moved from Palos Community to Advocate Children's Hospital and spent nine weeks in neonatal intensive care, according to court documents.

Myers had finished working in the neonatal intensive care unit and was heading home, but "for the first and only time in 41 years" had left his cellphone and pager at the hospital when he changed clothes before leaving, Michael Huber, an attorney who represented Myers during the trial, said in an email Thursday. "Dr. Myers made no excuses for his one-time human failing," Huber said.

FreeAdvice® Legal

Search FreeAdvice.com

-  [List Legal Topics](#)
-  [Ask a Lawyer](#)
-  [Ask the Legal Community](#)

[FreeAdvice: Law](#) [Select a Legal Topic](#) [Ask a Lawyer](#) [Legal News](#) [Free Case Evaluation](#)

FREEADVICE: LAW  FREEADVICE: INSURANCE 

- Ask a Lawyer
- All Legal Topics
- Free Insurance Quotes

By Legal Topic ▶

[Accident Law](#) [Bankruptcy Law](#) [Business Law](#) [Criminal Law](#) [Employment Labor Law](#) [Estate Planning](#) [Family Law](#) [Financial Law](#) [General Practice](#) [Government Law](#) [Immigration Law](#) [Insurance Law](#) [Intellectual Property](#) [Litigation](#) [Malpractice Law](#) [Personal Injury](#) [Real Estate Law](#) [Tax Law](#) [Small Claims](#) [Aviation Law](#)

Home > [Law Advice](#) > [Criminal Law](#) > [Criminal Law Basics](#) > **ARTICLE**
by [FreeAdvice staff](#)

Racketeering and RICO Cases and Definitions

by [FreeAdvice staff](#)

Type your question here...







Sponsored Ad

RICO stands for the Racketeer Influenced and Corrupt Organizations Act ([18 U.S.C. § 1961](#)), a law that increases the severity of penalties for crimes performed in conjunction with organized crime. The law states that any person or group who commits any two out of a list of [35 crimes](#) (known as *racketeering activity* in the U.S. Code) within a decade and can be determined to have committed them with similar results or similar intentions can be charged with racketeering.

The maximum penalties for racketeering include a fine of up to \$25,000 and up to 20 years in prison in addition to the forfeiture of all business interests and gains gleaned from the criminal activity. In addition, the case can be re-tried in civil court; plaintiffs are allowed to sue for triple damages. The law covers crimes such as bribery, extortion, money laundering, counterfeiting, gambling, murder, arson, robbery, kidnapping, harboring certain illegal aliens, obstruction of justice, slavery and others.

In order to prosecute a RICO case, investigators need to establish evidence of the existence of a criminal organization. U.S. Attorneys General who pursue RICO charges can opt to seek an injunction or restraining order before trial that prevents the assets in question from being transferred and requires the defendant to put up a performance bond. This usually serves to push the defendant to plead guilty to the charges before an indictment (a formal accusation against the defendant).

RICO laws are especially effective in prosecuting those who retaliate against victims, whistleblowers or witnesses of crimes when those parties cooperate with law enforcement or an ongoing investigation. In addition, *anti-SLAPP* (strategic lawsuit against public participation) laws can be applied in order to stop corporations or individuals from abusing the legal system by filing retaliatory lawsuits against whistleblowers or crime victims.

Free Legal Advice – Get Informed

[Criminal Case Steps](#) [Criminal Pleas & Plea Bargains](#) [General Criminal Law Questions](#) [Criminal Procedure](#)
[Criminal Defenses](#) [Criminal Convictions](#) [Criminal Appeals](#) [Criminal Defense Lawyers](#) [Federal Crimes & Consequences](#) [Crime Victims / Victim's Rights](#)

[← Back to Criminal Law Basics](#)

- [Criminal Law Basics](#)
 - [Criminal Case Steps](#)
 - [Criminal Pleas & Plea Bargains](#)
 - [General Criminal Law Questions](#)
 - [Criminal Procedure](#)
 - [Criminal Defenses](#)
 - [Criminal Convictions](#)
 - [Criminal Appeals](#)
 - [Criminal Defense Lawyers](#)
 - [Federal Crimes & Consequences](#)
 - [Crime Victims / Victim's Rights](#)
 - [State Laws](#)
- [Arrests And Searches](#)
- [Drug Charges](#)
- [Drunk Driving](#)
- [State Marijuana Laws](#)
- [Parole Probation](#)
- [Violent Crimes](#)
- [White Collar Crimes / Property Crimes](#)
- [Juvenile Law](#)
-

[Find a Local Attorney](#)

WIKIPEDIA

Racketeer Influenced and Corrupt Organizations Act

The **Racketeer Influenced and Corrupt Organizations Act**, commonly referred to as the **RICO Act** or simply **RICO**, is a United States federal law that provides for extended criminal penalties and a civil cause of action for acts performed as part of an ongoing criminal organization. The RICO Act focuses specifically on racketeering, and it allows the *leaders* of a syndicate to be tried for the crimes which they *ordered* others to do or assisted them in doing, closing a perceived loophole that allowed a person who instructed someone else to, for example, murder, to be exempt from the trial because they did not actually commit the crime personally.^[1]

RICO was enacted by section 901(a) of the Organized Crime Control Act of 1970 (Pub.L. 91-452 (<http://legislink.org/us/pl-91-452>), 84 Stat. 922 (<http://legislink.org/us/stat-84-922>), enacted October 15, 1970), and is codified at 18 U.S.C. ch. 96 (<https://www.law.cornell.edu/uscode/text/18/part-I/chapter-96>) as 18 U.S.C. §§ 1961 (<https://www.law.cornell.edu/uscode/text/18/1961>)–1968 (<https://www.law.cornell.edu/uscode/text/18/1968>). G. Robert Blakey, an adviser to the United States Senate Government Operations Committee, drafted the law under the close supervision of the committee's chairman, Senator John Little McClellan. It was enacted as Title IX of the Organized Crime Control Act of 1970, and signed into law by Richard M. Nixon. While its original use in the 1970s was to prosecute the Mafia as well as others who were actively engaged in organized crime, its later application has been more widespread.

Beginning in 1972, 33 states adopted state RICO laws to be able to prosecute similar conduct.

Racketeer Influenced and Corrupt Organizations Act



Long title	An Act relating to the control of organized crime in the United States
Acronyms (colloquial)	OCCA RICO
Nicknames	Organized Crime Control Act of 1970
Enacted by	the 91st United States Congress
Effective	October 15, 1970
Citations	
Public law	91-452 (http://www.gpo.gov/fdsys/pkg/STATUTE-84/pdf/STATUTE-84-Pg922-3.pdf)
Statutes at Large	84 Stat. 922-3 (http://legislink.org/us/stat-84-922-3) <i>aka</i> 84 Stat. 941
Codification	
Titles amended	18 U.S.C.: Crimes and Criminal Procedure
U.S.C. sections created	18 U.S.C. §§ 1961 (https://www.law.cornell.edu/uscode/text/18/1961)–1968 (https://www.law.cornell.edu/uscode/text/18/1968)

Contents

- 1 **Summary**
- 2 **State laws**
- 3 **RICO predicate offenses**
- 4 **Application of RICO laws**
- 5 **Famous cases**
 - 5.1 Hells Angels Motorcycle Club
 - 5.2 Frank Tieri
 - 5.3 Catholic sex abuse cases
 - 5.4 Gil Dozier
 - 5.5 Key West PD

Operation Greylord

From Wikipedia, the free encyclopedia

Operation Greylord was an investigation conducted jointly by the Federal Bureau of Investigation, the IRS Criminal Investigation Division, the U.S. Postal Inspection Service, the Chicago Police Internal Affairs Division and the Illinois State Police into corruption in the judiciary of Cook County, Illinois (the Chicago jurisdiction). The FBI named the investigation "Operation Greylord" because of all the judges having gray hair, although the national media reported it was named after the curly wigs worn by British judges.^[1]

Contents

- 1 The Operation
- 2 Aftermath
- 3 FBI Investigation
- 4 Prosecutors
- 5 See also
- 6 References
- 7 External links

The Operation

The 3 1/2-year undercover operation took place in the 1980s. The first listening device ever placed in a judge's chambers occurred in the undercover phase, when the narcotics court chambers of Judge Wayne Olson were bugged. In order to acquire evidence of corruption, agents obtained U.S. Department of Justice authorization to present false court cases for the undercover agents/lawyers to fix in front of the corrupt judges.^[2] The first defendant to be found guilty was Harold Conn, the Deputy Traffic Court Clerk in the Cook County judicial system. Conn was convicted in March 1984 and was one of the many bagmen in the ring of corruption.^[2] The last conviction was that of Judge Thomas J. Maloney, who was indicted in 1991 on bribery charges and convicted in April 1993 of fixing three murder cases for more than \$100,000 in bribes.^[3] Maloney was released from federal prison in 2008, and died the same year. A total of 92 people were indicted, including 17 judges, 48 lawyers, ten deputy sheriffs, eight policemen, eight court officials, and state legislator James DeLeo.^[1] Out of the 17 judges indicted in the trials, 15 were convicted.^[4] One judge, Richard LeFevour, was convicted on 59 counts of mail fraud, racketeering and income-tax violations, getting 12 years in prison.^[5] Ten years after the undercover case concluded, the historical investigations, prosecutions and trials concluded in 1994.

Aftermath

The systemic corruption led to the formation of the Special Commission on the Administration of Justice in

WIKIPEDIA

Conspiracy (civil)

A **civil conspiracy** or collusion is an agreement between two or more parties to deprive a third party of legal rights or deceive a third party to obtain an illegal objective.^[1] A conspiracy may also refer to a group of people who make an agreement to form a partnership in which each member becomes the agent or partner of every other member and engage in planning or agreeing to commit some act. It is not necessary that the conspirators be involved in all stages of planning or be aware of all details. Any voluntary agreement and some overt act by one conspirator in furtherance of the plan are the main elements necessary to prove a conspiracy. A conspiracy may exist whether legal means are used to accomplish illegal results, or illegal means used to accomplish something legal.^[2] "Even when no crime is involved, a civil action for conspiracy may be brought by the persons who were damaged."^[1]

In the law of tort, the legal elements necessary to establish a civil **conspiracy** are substantially the same as for establishing a criminal conspiracy, i.e. there is an agreement between two or more natural persons to break the law at some time in the future or to achieve a lawful aim by unlawful means. The criminal law often requires one of the conspirators to take an overt step to accomplish the illegal act to demonstrate the reality of their intention to break the law, whereas in a civil conspiracy, an overt act towards accomplishing the wrongful goal may not be required. Etymologically, the term comes from Latin *con-* "with, together", and *spirare* "to breathe".

Contents

- Civil conspiracy in United States business litigation**
 - California "Plain Language" jury instructions on conspiracy: essential factual elements
- English law**
- See also**
- References**

Civil conspiracy in United States business litigation

Business litigation often involves the use of conspiracy lawsuits against two or more corporations. Often joined in the lawsuit as defendants are the officers of the companies and outside accountants, attorneys, and similar fiduciaries. In many states, officers and directors of a corporation cannot engage in a conspiracy with the corporation unless acting for their private benefit independent of any benefit to the corporation.

Civil conspiracy law often takes the form of antitrust lawsuits, usually litigated in federal court, where the plaintiff seeks treble damages for overpayments caused by price-fixing above the market rate. The federal Sherman Antitrust Act provides both civil and criminal penalties. Other agreements among businesses and their agents for group boycotts, to monopolize, and to set predatory prices with intent to drive a small competitor out of business, would be actionable.

Conspiracies in violation of the federal securities laws such as the Securities Act of 1933 and the Securities Exchange Act of 1934 form another area where intense civil and criminal lawsuits occur over the existence or non-existence of an alleged conspiracy. Both the Securities Exchange Commission (SEC) and the Department of Justice bring legal actions for conspiracies to violate the securities laws. For example, a regional bank called PNC Financial Services Group Inc. through a

FindLaw® FOR LEGAL PROFESSIONALS

X 18 U.S.C. § 242 : US Code - Section 242: Deprivation of rights under color of law

Search 18 U.S.C. § 242 : US Code - Section 242: Deprivation of rights under color of law

- [Search by Keyword or Citation](#)

Search

Whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any person in any State, Territory, Commonwealth, Possession, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States, or to different punishments, pains, or penalties, on account of such person being an alien, or by reason of his color, or race, than are prescribed for the punishment of citizens, shall be fined under this title or imprisoned not more than one year, or both; and if bodily injury results from the acts committed in violation of this section or if such acts include the use, attempted use, or threatened use of a dangerous weapon, explosives, or fire, shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse, or an attempt to commit aggravated sexual abuse, or an attempt to kill, shall be fined under this title, or imprisoned for any term of years or for life, or both, or may be sentenced to death.

[Notes]

« [Prev](#)
 Conspiracy
 against rights

[Up](#)
 Civil rights

[Next](#) »
 Exclusion of
 jurors on account
 of race or color

Copyright © 2013 FindLaw, a Thomson Reuters business. All rights reserved.

X

[Hide this bar](#)



« [Back to home](#) This is the archives. For recent stories visit chicagobreakingbusiness.com »

[skip to main content](#)

[skip to main menu](#)

Filed under [Litigation](#)

7th Circuit explains why it removed judge from trial

Posted July 30, 2010 at 12:23 p.m.

By Ameeet Sachdev and Ray Gibson | A federal appeals court said it took the extraordinary step this week of removing a judge from the middle of a criminal trial because the judge's conduct showed bias against the prosecutors.

A three-judge panel of the 7th Circuit U.S. Court of Appeals explained Friday why three days earlier it ordered U.S. District Chief Judge James Holderman off the trial of a man facing drug charges. Their opinion blasted Holderman for his abuse of discretion and hostility toward prosecutors.

"No reasonable person would fail to perceive a significant risk that the judge's rulings in the case might be influenced by his unreasonable fury toward the prosecutors," the panel wrote.

A person answering the phone in Holderman's office said the judge declined to comment.

The 7th Circuit decision came after U.S. Atty. Patrick Fitzgerald went to the appellate court last week to complain about the judge's ruling against key fingerprint evidence against the defendant, Clacy Watson Herrera. In his petition, Fitzgerald also criticized the judge for being hostile toward his lawyers. But the U.S. attorney did not ask for Holderman's dismissal.

There is a history of tension between the U.S. attorney's office and Holderman, chief judge of the federal court in Chicago. In 2005, the appellate court had to intervene in a dispute after Holderman ordered a misconduct investigation of the U.S. attorney's office. At that time, the federal appeals court ordered a halt to the judge's inquiry.

The 7th Circuit panel noted the past disagreement in Friday's decision, but it appears to have had no bearing on the appellate court's action this week.

The appeals court said it took quick action this week because the defendant had moved for a mistrial over



Stephen Wallace <spaul.wallace@gmail.com>

FBI Criminal Complaint Reference Case # 2010 - 31803

1 message

Stephen Wallace <spaul.wallace@gmail.com>

Fri, May 13, 2011 at 10:49 AM

To: Robert Grant <Chicago@ic.fbi.gov>

Cc: "General, Inspector (OIG)" <inspector.general@usdoj.gov>, Nancy Shafran <nancyshafran@gmail.com>

Please advise to all Interested Parties via email if the above referenced Case is still Active or Closed, filed under Title 18, USC; Section 242 [Deprivation of Rights Under Color of Law] ? Thank you.
Stephen P. Wallace, Private Attorney General & Victim



Stephen Wallace <spaul.wallace@gmail.com>

EMERGENCY !! EMERGENCY !!

1 message

Stephen Wallace <spaul.wallace@gmail.com>

Fri, Aug 2, 2013 at 2:56 PM

To: Broome <dbroome@cox.net>

SHERIFF GLANZ HAS HIS DEPUTY HERE @ THE AURORA, ILLINOIS LIBRARY, WHO WAS @ MY "SHAM TRIAL" IN 2004...CALL JOAN ASAP TO SEE WHAT CAN BE FILED & BE DONE HERE TO PREVENT MY ABDUCTION & MURDER !!!!!

Outlook Mail

Search Mail and People New | Reply | Delete Archive Move to ...

^ Folders

- Inbox 5
- Junk Email 1
- Drafts
- Sent Items**
- Deleted Items
- Archive

FW: us trustee program:operation truth or consequence



SP Wallace

Fri 8/30/2013, 1:28 PM

Chicago@ic.fbi.gov (chicago@ic.fbi.gov); USTP.Bankruptcy.Fraud@usdoj.gov (ustp.bankruptcy.fraud@usdoj.gov)

image.pdf

151 KB

[Download](#) [Save to OneDrive - Personal](#)

Manish Shah, Criminal Chief of the US Attorney's Office in Chicago referred me to the FBI, et al.

I have multiple [PDF's] as Irrefutable Evidence that I respectfully request an email address to forward them to as I Predicate Actors' criminal conversion & current "stalking of my Person" for abduction & murder in Aurora. Resp Stephen Wallace

- > To: ustp.bankruptcy.fraud@usdoj.gov
- > From: simplscan@aurora.lib.il.us
- > Subject: us trustee program:operation truth or consequence
- > Date: Thu, 29 Aug 2013 19:31:25 +0000
- > CC: vacate-spw-bk@outlook.com
- >
- > Hello,
- > The attachment is the image(s) scanned by SimpleScan Station Aurora Public Library
- > Thank you.
- > <http://www.aurorapubliclibrary.org>
- >
- > inadvertently omitted signature on 1st of 5 pdf's

[Upgrade to Premium](#)



Outlook.com recommends Microsoft Edge. Try the faster browser designed for Windows 10.

[Open Edge](#)

Stephen P. Wallace
455 N. Lake Street
Aurora, Illinois 60506
(630) 995-1195
VACATE-SPW-BK@outlook.com

August 29, 2013

[U.S. TRUSTEE PROGRAM c/o USTP.Bankruptcy.Fraud@usdoj.gov]

Manish Shah
Criminal Chief-US Attorney's Office
Northern District of Illinois
219 South Dearborn Street
Chicago, Illinois 60604

**FORMAL FILING OF CRIMINAL CHARGES ON BANKRUPTCY TRUSTEE PATRICK J. MALLOY III;
THE PREDICATE INTERLOPER COUNSEL ACTORS IN COLLUSION, AND THEIR MULTIPLE CONSPIRACY
ATTEMPTS TO COMMIT MURDER OF STEPHEN P. WALLACE TO COVER-UP THEIR CRIMINAL
SANITIZING OF US BANKRUPTCY RECORDS, US TAX EVASION & CONVERSION OF DEBTOR
WALLACE'S \$30 MILLION+ ESTATE, UNDER COLOR OF LAW VIOLATING [TITLE 18, USC; SECTIONS
241 & 242 COMPELLING SPECIAL GRAND JURY UNDER [TITLE 18, USC; SECTION 3332(a)]**

Comes now Stephen P. Wallace, VICTIM, who files these Criminal Charges, under penalty of perjury, individually, and as a [PRIVATE ATTORNEY GENERAL, ex rel; United States of America],(enclosed) with the Bankruptcy Fraud Unit of the US Trustee Program & Criminal Section Chief of the Northern District of Illinois,

1 That Investigate & Confirm the "irrefutable Evidence herein" and the [(4 PDF] Files to follow as a Supplement to the [Operation Truth or Consequences] (enclosed);

2 That the Named Predicate/Predator Actors continue today to conspire to "evade US Taxes as they 'criminally liquidate' Stephen's Estate and Defy their "mandated Accounting" of Exhibit "A" demanded in the A): October 10, 2001 (Docket Entry #35) & October 15, 2001 (Docket Entry #45), now unavailable on PACER in USBK for the Western District of Oklahoma in [Case#:01-19481]; B): the December 7, 2001, AFFIDAVIT of David Payne aka DR Payne & Associates; C): the dated December 8, 2003 CONTRACT with Dana F. Cole & Co.,(enclosed); D): the October 6, 2005 Dana F. Cole & Co., Demand for Transmission (enclosed in PDF).

3 That the Tulsa County Sheriff Deputy attempted to abduct & murder Wallace on August 2, 2013, to cover-up Sheriff Glanz Municipal Embezzlement & Attempted Murder of Wallace previously in 2nd @ the EDWARD Hospital, Naperville, by an Injection by their Agent while Wallace recovered from Hip Surgery, thwarted by a [CODE BLUE] Resuscitation of Record c/o Dr. William Sterba;

4 That Actors Trust Company of Oklahoma & Ronald Saffa, "interloper/usurper trustees", committed "Fraud on the Court" in their Pleadings in this USDC [Case#:08-cv-5647], by Wallace's sister, Mary Roma (Wallace) Jage, w[5 year Criminal Statute of Limitation] will expire in October, 2013. Victim & Private Attorney General request the convening of a Special Grand Jury in 'AN ABUNDANCE OF CAUTION & FOR GOOD CAUSE SHOWN.

Stephen P. Wallace

WIKIPEDIA

Manish S. Shah

Manish Suresh Shah (born November 3, 1972) is a United States District Judge of the United States District Court for the Northern District of Illinois and former Assistant United States Attorney for the same court.

Contents

- Biography**
- Federal judicial service**
- References**
- External links**

Biography

Born in New York City, Shah received a Bachelor of Arts degree, *cum laude*, in 1994 from Stanford University. He received a Juris Doctor, *cum laude*, in 1998 from the University of Chicago Law School. He worked as an associate at the law firm of Heller, Ehrman, White & McAuliffe in San Francisco, California, from 1998 to 1999. He served as a law clerk to Judge James B. Zagel of the United States District Court for the Northern District of Illinois from 1999 to 2001. He served as an Assistant United States Attorney in the Northern District of Illinois from 2001-2014. He served as Deputy Chief of the General Crimes Section from 2007 to 2008, Deputy Chief of the Financial Crimes & Special Prosecutions Section from 2008 to 2011, Chief of Criminal Appeals from 2011 to 2012 and previously served as Chief of the Criminal Division.^{[1][2]}

Federal judicial service

Shah was recommended to fill a judicial vacancy on the District Court for the Northern District of Illinois by Republican Senator Mark Kirk.^[3] On September 19, 2013, President Obama nominated Shah to the seat vacated by Judge Joan Lefkow, who took senior status on September 1, 2012.^[4] On January 16, 2014 his nomination was reported out of committee.^[5] On April 11, 2014 Senate Majority Leader Reid filed a motion to invoke cloture on the nomination. On April 29, 2014 a vote on the motion to invoke cloture on the nomination was agreed to by a vote of 57-40.^[6] On April 30, 2014 the nomination was confirmed by a final vote of 95-0.^[7] He received his commission on May 1, 2014.^[2]

References

- ↑ "President Obama Nominates Eight to Serve on the United States District Courts" (http://www.whitehouse.gov/the-press-office/2013/09/19/president-obama-nominates-eight-serve-united-states-district-courts) 19 September 2013
- ↑ "Shah, Manish Suresh - Federal Judicial Center" (https://www.fjc.gov/history/judges/shah-manish-suresh) www.fjc.gov
- ↑ Wikipedia:List of judges (2013) "Mark Kirk recommends corruption-fighting prosecutor Manish Shah to federal bench. May be first Indian-American federal judge in Northern District." (http://voices.suntimes.com/early-and-often/politics/mark-ki

Manish Suresh Shah



**Judge of the United States
District Court for the Northern
District of Illinois**

Incumbent

Assumed office

May 1, 2014

Appointed by Barack Obama

Preceded by Joan Lefkow

Personal details

Born	Manish Suresh Shah
	November 3, 1972
	New York City, New York
Education	Stanford University (B.A.) University of Chicago Law School (J.D.)

Close

FW: us trustee program:operation truth or consequence

From: **SP Wallace** (vacate-spw-bk@outlook.com)
Sent: Fri 8/30/13 1:28 PM
To: **Chicago@ic.fbi.gov** (chicago@ic.fbi.gov)
Cc: **USTP.Bankruptcy.Fraud@usdoj.gov** (ustp.bankruptcy.fraud@usdoj.gov)
1 attachment
image.pdf (155.0 KB)

Manish Shah, Criminal Chief of the US Attorney's Office in Chicago referred me to the FBI, et al.

I have multiple [PDF's] as Irrefutable Evidence that I respectfully request an email address to forward them to as I am almost destitute from Predicate Actors' criminal conversion & current "stalking of my Person" for abduction & murder in Aurora. Respectfully submitted, Stephen Wallace

> To: ustp.bankruptcy.fraud@usdoj.gov
> From: simplscan@aurora.lib.il.us
> Subject: us trustee program:operation truth or consequence
> Date: Thu, 29 Aug 2013 19:31:25 +0000
> CC: vacate-spw-bk@outlook.com
>
> Hello,
> The attachment is the image(s) scanned by SimpleScan Station Aurora Public Library
> Thank you.
> <http://www.aurorapubliclibrary.org>
>
> inadvertently omitted signature on 1st of 5 pdf's

[Print](#)

[Close](#)

FORMAL BANKRUPTCY TRUSTEE CRIMINAL CHARGES & CONSPIRACY TO COMMIT MURDER

From: **SP Wallace** (vacate-spw-bk@outlook.com)
Sent: Wed 9/11/13 10:58 AM
To: chicago@ic.fbi.gov (chicago@ic.fbi.gov)
Cc: USTP.Bankruptcy.Fraud@usdoj.gov (ustp.bankruptcy.fraud@usdoj.gov)
Bcc: epgraham@graham-law.com (epgraham@graham-law.com);
dcvisiontech@hotmail.com (dcvisiontech@hotmail.com)

6 attachments

image A.pdf (155.0 KB) , image B.pdf (880.9 KB) , image C.pdf (550.7 KB) , image D.pdf (603.5 KB) , image E.pdf (733.6 KB) , image F.pdf (803.7 KB)

Attn: INTAKE UNIT @ FBI :

Per directive yesterday and previous directive of Criminal Chief, Manish Shah, please find enclosures of Formal Criminal Complaint.

Confirmation of Lead Predicate/Predator Actor, Ronald J. Saffa, committing Fraud on the Court in USDC for Northern Illinois [Case #:08-cv-5647] for Fraudulent Trustee Representations; Forged Deeds; Financial Fraud & Identity Theft, but also in Illinois State Court divulged in attorney, Forrest Lammiman's Representation Declination Letter [PDF] to follow.

Note: Please preserve the (5 year) Criminal Statute of Limitations due to expire in October, 2013, from the Date [Case #: 08-cv-5647] was Dismissed.

God Bless America on this September, 11, 2013.
Wallace, Victim & Private Attorney General

Sincerely, Stephen

Subject: Cory B. Nelson, Special Agent in Charge

From: CORY B. NELSON ()

To: spaulwallace@yahoo.com;

Date: Thursday, April 17, 2014 10:08 AM



TARRANT COUNTY

OFFICE OF THE
CRIMINAL DISTRICT ATTORNEY
www.tarrantda.com

JOE SHANNON, JR.
CRIMINAL DISTRICT ATTORNEY
817/884-1400

TIM CURRY CRIMINAL JUSTICE CENTER
401 W. BELKNAP
FORT WORTH, TX 76196-0201

May 19, 2011

Stephen P. Wallace
6412 E. 96th St.
Tulsa, OK 74137

RE: Complaint against John Thibodeau/Jeff King

Dear Mr. Wallace:

Thank you for submitting your Criminal Offense Investigation referral to the Economic Crimes Unit of the Tarrant County District Attorney's office for review.

After reviewing the referral I would advise you to continue to work with the Texas Securities Commission for investigation. The investigation of this matter appears to be within their province and jurisdiction.

Thank you again for your referral and the opportunity to be of service.

Sincerely,

JOE SHANNON, JR.
CRIMINAL DISTRICT ATTORNEY
TARRANT COUNTY, TEXAS

Susan K. Linam
Assistant Criminal District Attorney
Economic Crimes Unit



Stephen Wallace <spaul.wallace@gmail.com>

FORMAL CRIMINAL COMPLAINT of "Rogue Texas State Actors" <URGENT>

2 messages

Stephen Wallace <spaul.wallace@gmail.com>

Tue, Oct 11, 2011 at 11:51 AM

To: Cory Nelson <sa2@ic.fbi.gov>, Melissa Moy <melissa.moy@ic.fbi.gov>

Cc: James Jordan <James.Jordan@dps.texas.gov>, Felicia Teague <Felicia.Teague@dps.texas.gov>, Nancy Shafran <nancyshafran@gmail.com>

Special Agent in Charge Nelson c/o Melissa Moy:

Texas Department of Public Safety Captain James Jordan has possession of the (34+ page) ["Criminal Complaint"] faxed to his office @ (512)475-2397, on September 27, 2011, of a 'pattern of criminal acts' by "rogue State actors" in Austin within the Capitol Complex under his Jurisdiction.

The [Criminal Complaint] cover-letter/enclosures was addressed & also faxed to Governor Rick Perry's Office @ (512)463-1849, as Governor Perry was Noticed of the interstate "compounding of felonies" since August 1, 2011, as the FAX will confirm. I allege No Wrongdoing by Governor Perry @ all.

I tried to send you the [PDF] yesterday and today but it was "undeliverable" due to the amount of pages. JP Morgan Chase officers & their Counsel identified with "specificity & particularity" have used the court clerks in Austin and Ft. Worth to "aid & abet" the 'Criminal Trustee Conversion' of my Family's \$40 million Estate and in doing so have also committed ENRON type "off-balance sheet" US tax evasion in their illicit liquidation of our "unique & irreplaceable large Realty tracts and extensive Oil & Gas reserves via interstate Forged Deeds". I am respectfully requesting that you direct Captain Jordan & his secretary, Felicia Teague, FAX to you the [Criminal Complaint] that he has refused to 'investigate/prosecute' under Texas Criminal Code Statutes for political reasons, as they are primarily Federal violations under [Title 18, United States Code; 241 & 242:(Conspiracy Against Rights & Deprivation of Rights Under Color of Law).

The Lead Predicate Actors identified have left me destitute as the Named/Vested Successor Trustee while 'embezzling/churning' millions in Securities and Forging Deeds as "interloper/usurper trustees" in Ft. Worth. I have no more Funds available nor access to Fax the Criminal Complaint. Their Co-conspirators of Record are "tracking & stalking me for abduction/murder" here in St. Louis to cover-up their Crimes against my Family & the US Government. Please act in an urgent manner. Thank you. Sincerely, Stephen P. Wallace

PS Captain Jordan & Felicia Direct # in Capitol Complex-Region VII: (512)463-6481

Stephen Wallace <spaul.wallace@gmail.com>

Fri, Oct 21, 2011 at 2:38 PM

To: Tony Buzbee <tbuzbee@txattorneys.com>

Cc: Mauricio <mquevara@txattorneys.com>

Bcc: Stephen Wallace <spaulwallace@yahoo.com>

[Quoted text hidden]

JOHN MORGAN
SECURITIES COMMISSIONER

RONAK V. PATEL
DEPUTY SECURITIES COMMISSIONER

Mail, P.O. BOX 13167
AUSTIN, TEXAS 78711-3167

Phone: (512) 305-8300
Facsimile: (512) 305-8310



Texas State Securities Board

208 E. 10th Street, 5th Floor
Austin, Texas 78701-2407
www.ssb.state.tx.us

BETH ANN BLACKWOOD
CHAIR

DERRICK MITCHELL
MEMBER

E. WALLY KINNEY
MEMBER

DAVID A. APPLEBY
MEMBER

ALAN WALDROP
MEMBER

June 18, 2013

Stephen Wallace
6412 E. 96th Street
Tulsa , OK 74137

RE: J.P. MORGAN SECURITIES INC.

Dear Stephen Wallace:

In accordance with Section 2-6 of the Texas Securities Act, the staff of the Securities Commissioner of Texas ("Staff") would like to notify you that the above-referenced complaint continues to be under investigation by this office. If you have any additional information that you want considered in relation to this complaint, please submit it to our office at your earliest convenience.

Please note that the Staff's investigation is a non-public, fact-finding inquiry. The Staff is attempting to determine whether there have been any violations of Texas securities laws and/or regulations. Therefore, this investigation should not be construed as an indication that the Commissioner or the Staff has determined that any violation of law has occurred nor should it be considered a reflection upon any person, entity or security.

Please reference the agency website at www.ssb.state.tx.us for more information on complaint procedures.

If you have any questions, please feel free to contact me at jbolf@ssb.state.tx.us or 512-305-8300.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Bolf".

Jeremy Bolf
Financial Examiner
Inspections & Compliance Division

COMMITTEES:
APPROPRIATIONS
BANKING, HOUSING & URBAN AFFAIRS
HEALTH, EDUCATION, LABOR & PENSIONS
AGING

United States Senate

December 12, 2014

Mr. Stephen Wallace
1116 Sheffer Rd.
Apt. F
Aurora, IL 60505

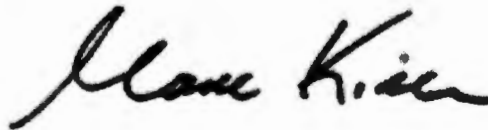
Dear Mr. Wallace:

Thank you for speaking with a member of my staff regarding the inquiry filed on your behalf.

I contacted a liaison with the U.S. Department of Justice and forwarded a copy of your additional correspondence to him. I will let you know when I receive a response from the liaison regarding your inquiry.

In the meantime, please do not hesitate to contact my Caseworker, Daniel Bower, at 312-886-3506 should you have any questions regarding this matter.

Sincerely,



Mark Kirk
United States Senator

CHICAGO OFFICE
230 SOUTH DEARBORN ST.
SUITE 3900
CHICAGO, IL 60604
312-886-3506

SPRINGFIELD OFFICE
607 EAST ADAMS ST.
SUITE 1520
SPRINGFIELD, IL 62701
217-492-5089

www.kirk.senate.gov

WASHINGTON OFFICE
524 HART BUILDING
WASHINGTON, DC 20510
202-224-2854

Stephen P. Wallace
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(630) 995-1195
IndependentJustice@outlook.com

October 3, 2014
Via Fax @ (202) 514-4001

Michael E. Horowitz
USDOJ INSPECTOR GENERAL
950 Pennsylvania Avenue, NW
Suite # 4706
Washington, DC 20530

FORMAL REQUEST FOR STATUS UPDATE ON USDOJ SUBMISSIONS OF SEPTEMBER 22, 2014; SEPTEMBER 24, 2014, AND PENDING SEPTEMBER 19, 2014 SUBMISSION TO US AG CHIEF OF STAFF, CINDY CHANG, REGARDING THE SEPTEMBER 10, 2014 & SEPTEMBER 12, 2014 CRIMINAL CHARGES FILED WITH FORMER ASSOCIATE US AG TONY WEST

Dear USDOF Inspector General Horowitz:

I have Filed the above noted Criminal Charges with the respective USDOJ Agencies as a VICTIM US Tax Payer. (enclosures)

This 3rd day of October, 2014, I Supplement my Charges under the provisions of the RICO Private Attorney General Statutes, under penalty of perjury, to include:

[USA, ex rel; Private Attorney General, Stephen P. Wallace, and All those US Tax Payers similarly situated vs. RESPONDENTS, and John Does 1-10 not yet named for Reparations due US Government Agencies (compounded)].

✓ **Please respond via email, voicemail and US Mail which said Predicate Actors have continued to tamper with as "obstruction of justice". Thank you.**

Sincerely,

Stephen Wallace



Office of the Inspector General

Investigations Division

1425 New York Avenue NW, Suite 7100
Washington, D.C. 20530

January 5, 2015

Stephen Wallace
1116 Sheffer Road
Apartment F
Aurora, IL 60505

Dear Mr. Wallace:

The purpose of this letter is to acknowledge receipt of your correspondence dated October 3, 2014. The matters that you raised have been reviewed by the staff of the Investigations Division, Office of the Inspector General.

The primary investigative responsibilities of this office are:

- Allegations of misconduct committed by U.S. Department of Justice employees and contractors; and
- Waste and abuse by high ranking Department officials, or that affects major programs and operations.

This Office does not have jurisdiction in the matter you described. Therefore, your complaint was forwarded to the following office on December 8, 2014:

U.S. Department of Justice
Criminal Division
350 Pennsylvania Avenue, NW
Room 2107
Washington, DC 20530
Telephone Number 202-353-4641

Any future correspondence regarding this matter should be directed to that office.

Sincerely,

Office of the Inspector General
Investigations Division

NO. **15-1168**

**STEPHEN P. WALLACE,
VICTIM PLAINTIFF/APPELLANT**

VS.

**EXECUTIVE COMMITTEE, DEFENDANTS/APPELLEES
IN RE: MISCELLANEOUS CASE #: 11-CV-00164 AND
UNDERLYING CASE #: 10-CV-06317**

REAL PARTIES-IN-INTEREST:

**STATE OF OKLAHOMA, EX REL; TULSA COUNTY SHERIFF, STANLEY GLANZ, AND ROGUE
STATE ACTORS & AGENCIES IN COLLUSION WITH THEIR 'KLAN HANDLERS':
TRUST COMPANY OF OKLAHOMA, ITS DIRECTORS & SHAREHOLDERS, RONALD SAFFA,
MARY ROMA JAGE, AND PREDICATE/PREDATOR ACTORS 1-10 NOT YET NAMED**

**EXTRAORDINARY WRITS OF PROHIBITION/MANDEMUS AND FOR THE EN BANC COURT
TO ASSUME ORIGINAL JURISDICTION, SUA SPONTE, OF 'VOID ABINITIO ORDER'**

BRIEF-IN-SUPPORT

**Stephen P. Wallace
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(630) 995-1195
<spaul.wallace@gmail.com>**

January 28, 2015

NO. **15-1168**

**STEPHEN P. WALLACE,
VICTIM PLAINTIFF/APPELLANT**

VS.

**EXECUTIVE COMMITTEE, DEFENDANTS/APPELLEES
IN RE: MISCELLANEOUS CASE #: 11-CV-00164 AND
UNDERLYING CASE #: 10-CV-06317**

REAL PARTIES-IN-INTEREST:

**STATE OF OKLAHOMA, EX REL; TULSA COUNTY SHERIFF, STANLEY GLANZ, AND ROGUE
STATE ACTORS & AGENCIES IN COLLUSION WITH THEIR 'KLAN HANDLERS':
TRUST COMPANY OF OKLAHOMA, ITS DIRECTORS & SHAREHOLDERS, RONALD SAFFA,
MARY ROMA JAGE, AND PREDICATE/PREDATOR ACTORS 1-10 NOT YET NAMED**

**EXTRAORDINARY WRITS OF PROHIBITION/MANDEMUS AND FOR THE EN BANC COURT
TO ASSUME ORIGINAL JURISDICTION, SUA SPONTE, OF 'VOID ABINITIO ORDER'**

APPENDIX-IN-SUPPORT

**Stephen P. Wallace
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(630) 995-1195
<spaul.wallace@gmail.com>**

January 28, 2015

NO. 15-1168

STEPHEN P. WALLACE,
VICTIM PLAINTIFF/APPELLANT ("APPELLANT")

VS.

EXECUTIVE COMMITTEE, DEFENDANTS/APPELLEES
IN RE: MISCELLANEOUS CASE #: 11-CV-00164 AND
UNDERLYING CASE #: 10-CV-06317

U.S.C.A. - 7th Circuit
RECEIVED

FEB 20 2015 #5

GINO J. AGRIELLO
CLERK

2015 FEB 20 P 1:13
U.S. ATTORNEY'S OFFICE
CLERK RECEIPT
CHICAGO, ILLINOIS

REAL PARTIES-IN-INTEREST:

STATE OF OKLAHOMA, EX REL; TULSA COUNTY SHERIFF, STANLEY GLANZ, AND ROGUE
STATE ACTORS & AGENCIES IN COLLUSION WITH THEIR 'KLAN HANDLERS':
TRUST COMPANY OF OKLAHOMA, ITS DIRECTORS & SHAREHOLDERS, RONALD SAFFA,
MARY ROMA JAGE, AND PREDICATE/PREDATOR ACTORS 1-10 NOT YET NAMED

EXTRAORDINARY WRITS OF PROHIBITION/MANDEMUS AND FOR THE EN BANC COURT TO
ASSUME ORIGINAL JURISDICTION, SUA SPONTE, OF 'VOID ABINITIO ORDER'

EMERGENCY MOTION FOR CHIEF CIRCUIT JUDGE DIANE PAMELA WOOD AND THE EN BANC
PANEL TO VACATE THE JANUARY 30, 2015 ORDER AND DISQUALIFY FORMER CHIEF CIRCUIT
JUDGE FRANK H. EASTERBROOK AS A WITNESS IN THE UNDERLYING CASES WITH BRIEF IN
SUPPORT

Stephen P. Wallace
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(630) 995-1195
<spaul.wallace@gmail.com>

February 20, 2015

**STEPHEN P. WALLACE,
VICTIM PLAINTIFF/APPELLANT ("APPELLANT")**

VS.

**EXECUTIVE COMMITTEE, DEFENDANTS/APPELLEES
IN RE: MISCELLANEOUS CASE #: 11-CV-00164 AND
UNDERLYING CASE #: 10-CV-06317**

REAL PARTIES-IN-INTEREST:

**STATE OF OKLAHOMA, EX REL; TULSA COUNTY SHERIFF, STANLEY GLANZ, AND ROGUE STATE
ACTORS & AGENCIES IN COLLUSION WITH THEIR 'KLAN HANDLERS':
TRUST COMPANY OF OKLAHOMA, ITS DIRECTORS & SHAREHOLDERS; RONALD J. SAFFA;
MARY ROMA JAGE, AND PREDICATE/PREDATOR ACTORS 1-10 NOT YET NAMED**

**EXTRAORDINARY WRITS OF PROHIBITION/MANDEMUS AND FOR THE EN BANC COURT TO
ASSUME ORIGINAL JURISDICTION, SUA SPONTE, OF 'VOID ABINITIO ORDER'**

**NOTICE TO EN BANC PANEL THAT THE (30 Copies) FORWARDED FOR VACATING/REHEARING
OF ORDERS FILED ON FEBRUARY 20, 2015 HAVE BEEN ALTERED/DELETED AND DEMAND FOR
US ATTORNEY, ZACH FARDON, TO INTERVENE, SUA SPONTE, FOR THE TWO (2) CAPITAL
CRIMES PERPETRATED & PENDING IN THIS DISTRICT**

2015 FEB 24 P 1:48
U.S. ATTORNEY'S OFFICE
Chicago, Illinois

U.S.C.A. - 7th Circuit
RECEIVED

FEB 24 2015 **COB**

GINO J. AGNELLO
CLERK

**Stephen P. Wallace
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(630) 995-1195
<spaul.wallace@gmail.com>**

February 24, 2015

FACTS IN SUPPORT OF US ATTORNEY INTERVENTION FOR INTERNAL MISAPPREHENSIONS

1 That this En Banc Panel has Judicial Notice and Actual Knowledge of the (2) underlying **CAPITAL CRIMES** filed with the Chicago FBI and US Trustee Fraud Division @ the sole Directive of then US Attorney Criminal Chief, **Manish Shah** (Witness), on August 29, 2013:

- a) The "**attempted murder**" of Appellant by the Real Parties-in-Interest, et al., @ the EDWARD Hospital on January 30, 2013;
- b) The "**attempted abduction & disposal**" of Appellant by the Real Parties-in-Interest, et al., @ the Aurora Library on August 2, 2013;

2 That then Chicago FBI Special Agent-in-Charge, **Cory Nelson**, criminally colluded with his covert **Handlers**, as confirmed to USDOJ Inspector General, Michael Horowitz, in Victim's **FORMAL COMPLAINT** filed on September 22, 2014; (enclosure)

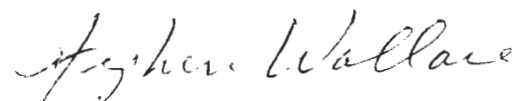
3 That the "last (3) Exhibits in Appellant's February 20, 2015, EMERGENCY MOTIONS", have been "deleted from the USDC RECORD"; (see PACER confirmation)

4 That the [41 Page, cover to cover] MOTIONS were also Filed with US Attorney's Office; Hand Delivered & Received to US Senator, Mark Kirk, c/o Jesse; and then Faxed to USDOJ Inspector General, Michael Horowitz, on February 23, 2015; (enclosures)

5 That Pro Se Appellant OBJECTS to the Re-Classifying of his Pleadings and the Alteration of the Record to the En Banc Panel, and Demands that the US Attorney Intervene & Investigate the **Capital Crimes** pending, which the DUTY of current Chicago FBI Special-Agent-in Charge, Robert Holley, has also been compromised, and reported to the USDOJ Inspector General for Determination of Breach of Oath of Office; (enclosures)

6 That this NOTICE & DEMAND be "Re-sent" to the En Banc Panel without Delay and a HEARING be scheduled within (30 days) of this DATE for US Attorney & USDOJ Inspector General's Office to deliver their Findings of Fact & Conclusions of Law supporting the "convening of the **SPECIAL GRAND JURY**" pursuant to **[Title 18, USC; Section 3332(a)]**.

Respectfully submitted,



cc: US Attorney Zach Fardon
USDOJ Inspector General Horowitz
US Senator Mark Kirk
Potential Pro Bono Counsel

Spoliation of evidence

From Wikipedia, the free encyclopedia

The **spoliation of evidence** is the intentional or negligent withholding, hiding, altering, or destroying of evidence relevant to a legal proceeding.^[1] Spoliation has two possible consequences: in jurisdictions where the (intentional) act is criminal by statute, it may result in fines and incarceration for the parties who engaged in the spoliation; in jurisdictions where relevant case law precedent has been established, proceedings possibly altered by spoliation may be interpreted under a *spoliation inference*.

The spoliation inference is a negative evidentiary inference that a finder of fact can draw from a party's destruction of a document or thing that is relevant to an ongoing or reasonably foreseeable civil or criminal proceeding: the finder of fact can review all evidence uncovered in as strong a light as possible against the spoliator and in favor of the opposing party.

The theory of the spoliation inference is that when a party destroys evidence, it may be reasonable to infer that the party had "consciousness of guilt" or other motivation to avoid the evidence. Therefore, the factfinder may conclude that the evidence would have been unfavorable to the spoliator. Some jurisdictions have recognized a spoliation tort action, which allows the victim of destruction of evidence to file a separate tort action against a *spoliator*.^[2]

Spoliation is often an issue in the context where a person claims he has been injured by a defective product which he then discarded or lost.^[3] In that circumstance, the defendant manufacturer or distributor may move to dismiss the case on the basis of spoliation (instead of just having to rely on the plaintiff's usual burden of proof, the argument being that any testimony of plaintiff's witnesses would not overcome the spoliation inference born of the lost evidentiary value of the missing product itself).^[4]

See also









- Illegal disposal of bodies in the water
- Obstruction of justice
- Perverting the course of justice
- Spoliation in fire investigation

References

1. ^ Black's Law Dictionary (8th ed. 2004). For an overview of spoliation, see generally Michael Zuckerman, Yes, I Destroyed the Evidence -- Sue Me? (http://papers.ssrn.com/sol3/papers.cfm?abstract_id=1536805), *Journal of Computer and Information Law*
2. ^ <http://library.findlaw.com/1996/Nov/1/231209.html>
3. ^ http://www.whitelawtwining.com/pdfs/Spoliation_and_Preserving_Evid.pdf
4. ^ Dead link - <http://www.law.com/jsp/legaltechnology/pubArticleLT.jsp?id=1182935157632>

Retrieved from "http://en.wikipedia.org/w/index.php?title=Spoliation_of_evidence&oldid=593837468"

Categories: American legal terms | Searches and seizures

01/28/2015	 <u>1</u>	Petition for Writ of Mandamus filed. Fee due. Fee or IFP forms due on 02/11/2015 for Petitioner Stephen P. Wallace. [1] [6637548] [15-1168] (AD)
	85 pg, 7.95 MB	
01/30/2015	 <u>2</u>	ORDER re: Extraordinary Writs of Prohibition/Mandamus [sic] and For The En Banc Court to Assume Original Jurisdiction, Sua Sponte, of 'Void Abinitio Order', which this court construes as a Petition for Writ of Mandamus. The Petition for Writ of Mandamus is DENIED. Diane P. Wood, Chief Judge; Frank H. Easterbrook, Circuit Judge and David F. Hamilton, Circuit Judge. [2] [6638258] [15-1168] (ER)
	1 pg, 862.36 KB	
01/30/2015	 	FOR COURT USE ONLY: Certified copy of 01/30/2015 Mandamus Final Order sent to the District Court Clerk. [6638267-2] [6638267] [15-1168] (ER)
	1 pg, 976.25 KB	
02/20/2015	 <u>3</u>	30 copies Filed Petition for Rehearing and Petition for Rehearing Enbanc by Petitioner Stephen P. Wallace. Dist. [3] [6642698] [15-1168] (JO)
	39 pg, 2.74 MB	
02/24/2015	 <u>4</u>	Prose motion filed by Party Stephen P. Wallace to supplement petition for rehearing en banc. 1 copy supplement to petition for rehearing en banc tendered. [4] [6643426] [15-1168] (EF)
	1 pg, 26.19 KB	
02/25/2015	 <u>5</u>	ORDER: re: Motion to supplement motion to vacate/rehearing. The motion is DENIED. MJG [4] [5] [6643608] [15-1168] (CAG)
	1 pg, 95.74 KB	
03/09/2015	 <u>6</u>	ORDER: Petitioner Stephen P. Wallace Petition for Rehearing and Petition for Rehearing Enbanc is DENIED. Judge Joel M. Flaum did not participate in the consideration of this matter. [6] [6646338] [15-1168] (MM)
	1 pg, 72.82 KB	

IN THE CIRCUIT COURT OF THE SIXTEENTH JUDICIAL DISTRICT
KANE COUNTY, ILLINOIS

STATE of ILLINOIS, ex rel; STEPHEN P. WALLACE, and
STEPHEN P. WALLACE, individually,
Plaintiffs,

v.

CASE NO.

'15 L 316

[JURY TRIAL DEMANDED]

STATE of OKLAHOMA, ex rel; STANLEY GLANZ,
Individually and in his Official Capacity;
MARY ROMA JAGE, individually; and
JOHN DOES 1-10 not yet named,
Defendants.

JAMES MURPHY

FILED
2015 JUL 13 P 3:00

COMPLAINT

Plaintiffs hereby allege the following causes of action:

INTRODUCTION

Defendants, et al., acted in covert collusion to terminate Plaintiff Wallace's Life in Kane and DuPage Counties, to criminally convert Wallace's "vested interests" in the Irrevocable 1974 Spendthrift Trusts containing assets exceeding [\$40 million], which Stanley Glanz, as Sheriff of Tulsa County, State of Oklahoma, has accepted and exercised his perceived Immunity, to be Defendants, et al., **Enforcer/Assassin**, under covert control of his OK KLAN HANDLERS.

1 That Defendants, et al., Predicate Acts are in violation of Wallace's Federal Constitutional and Civil Rights, and the Illinois Constitution.

2 That the **State of Illinois** is covertly victimized by Defendants, et al., by having to forever bear the unnecessary burden of Wallace's Life Care; Food Stamps; Illinois Department of Commerce LHAP; and Medicaid when Wallace's Irrevocable Trust assets would allow him to continue developing Illinois Realty projects as he did in the \$18 million Redevelopment of Chicago's former BURNHAM YMCA, into the BURNHAM PARK PLAZA CONDOS, and procured the WALMART MASTER PLAN Development @ the SW corner of RT. 53 & ~~NOTICE~~ Rd. in Glen Ellyn, creating substantial tax revenues. (enclosed)

3 That Wallace has contacted Illinois AG Madigan's Office to request intervention and to convene a GRAND JURY after said Predicate Acts perpetrated across the Illinois State Line are confirmed, as there is already a USDOJ Criminal Investigation pending in the District of Columbia, supporting similar Remedy secured in SC JOHNSON v. BUSKE et al. (enclosed)

BY ORDER OF COURT THIS CASE IS HEREBY
SET FOR CASE MANAGEMENT CONFERENCE
BEFORE THE ABOVE NAMED JUDGE
AT 2:30 P.M.
FAILURE TO APPEAR MAY RESULT IN THE
CASE BEING CLOSED
DEFAULT BEING ENTERED.

JURISDICTION and VENUE

IN THE CIRCUIT COURT OF THE SIXTEENTH JUDICIAL DISTRICT
KANE COUNTY, ILLINOIS

STATE OF ILLINOIS, ex rel.,
STEPHEN P. WALLACE, et al.,
Plaintiffs,

vs.

Case No. 2015-L-316
Judge Murphy

STATE OF OKLAHOMA, ex rel.,
STANLEY GLANZ, et al.,
Defendants.

FILED _____
ENTERED _____
2015 SEP - 1 P 54
THOMAS M HARTWICK
CLERK
CIRCUIT COURT
KANE COUNTY, ILL

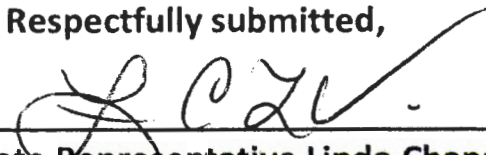
LIMITED ENTRY OF APPEARANCE BY STATE OF ILLINOIS AND EMERGENCY MOTION FOR PROTECTIVE ORDER WITH BRIEF IN SUPPORT

Comes now, Illinois State Representative, Linda Chapa LaVia, under a Limited Appearance, moving the Court for Extraordinary Relief for a constituent, Stephen Wallace, alleging:

- 1 That Mr. Wallace was compelled to file the instant Case for alleged interstate civil and criminal assaults perpetrated upon his Person & Property by the Oklahoma State Actors of Record, commencing in Kane County on August 2, 2013, @ the Aurora Library;
- 2 That the COMPLAINT has now involved alleged "altering court records", which has been identified as a [CLASS 4 FELONY (720 ILCS 5/32-8)], prompting a US Postal Complaint;
- 3 That constituent, Stephen Wallace, is allegedly again being "stalked for abduction" by Actor's agents whom jeopardize his Person during his bus transits and @ his residence.

Wherefore, the State and the Court, after judicial notice and actual knowledge, have a Duty to protect its constituents from past and present harm by issuing a Protective Order on an Emergency Basis.

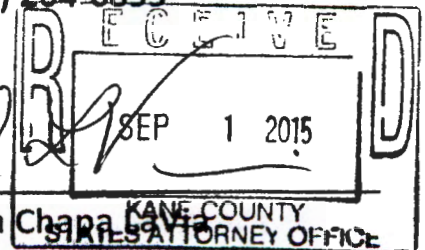
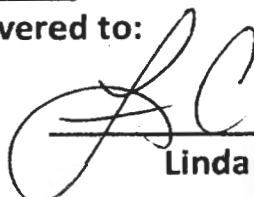
Respectfully submitted,



State Representative Linda Chapa LaVia
8 E. Galena Suite 240
Aurora, Illinois 60506
(630) 264-6855

Certificate of Service

I certify that an original file-stamped copy was delivered to:
States Attorney Joseph McMahon



Linda Chapa Kane County State's Attorney Office

KANE COUNTY CIRCUIT CLERK

Request for Copies, Information, or to View Files

Please Print

DATE: _____ NAME: _____ PHONE NUMBER: _____

ADDRESS: _____ DL, ID, or ATTY#,: _____

Initial box to give permission for release of your personal information.

Requestor's personal information on this form will not be released without permission (5 ILCS 140/7)

The file(s) listed below have been released to the person indicated above for the purpose of viewing at the office of Kane County Circuit Clerk. No records or parts of a record are to be removed.

"A person who knowingly and without lawful authority alters, defaces, removes or conceals any public record commits a CLASS 4 FELONY" (720 ILCS 5/32-8)



Signature

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

P2-MISC-036 (05/15)

_____	_____
# of Copies	# of Certifications
FOR OFFICE USE ONLY	



Stephen Wallace <spaul.wallace@gmail.com>

In Response To Your Mail Fraud Report C#1761750

1 message

CISFCSEExternal@uspis.gov <CISFCSEExternal@uspis.gov>

Fri, Sep 4, 2015 at 12:09 PM

To: spaul.wallace@gmail.com

Thank you for contacting the U.S. Postal Inspection Service. The information you provided has been entered into our national Fraud Complaint System. Your reference number is C#1761750. If we need more information, you will be contacted directly. Please hold on to any original documents related to your complaint. Please note that Postal Inspectors do not have the authority to ensure that your losses are refunded. We may share the information you provided with other agencies when there is a possible violation within their jurisdiction.

In the future, if you have complaints about mail fraud or mail theft, you can visit our website, <http://postalinspectors.uspis.gov>, to file a complaint online.

United States Postal Inspection Service

This is a system-generated email message. Please do not reply to this message.

ILLINOIS SUPREME COURT

RECEIVED

OCT 5 - 2015

CASE NO. _____

CLERK
SUPREME COURT

STATE OF ILLINOIS, ex rel; STEPHEN P. WALLACE, ET AL.

Appellants

vs.

JUDGE JAMES R. MURPHY, CIRCUIT COURT OF KANE COUNTY

Appellee

[A CLASS ACTION]

NO. 15 L 316

REAL PARTIES-IN-INTEREST

TULSA COUNTY SHERIFF STANLEY GLANZ, AND HIS "KLAN HANDLERS",
TRUST COMPANY OF OKLAHOMA, RONALD J. SAFFA, AND
THE OKLAHOMA "ROGUE STATE ACTORS-IN-COLLUSION" PERPETRATING
INTERSTATE EMBEZZLEMENT & ABDUCTION FOR CAPITAL MURDER

AMENDED

MOTION FOR LEAVE OF COURT TO FILE

EXTRAORINARY WRITS OF PROHIBITION/MANDEMUS AND FOR THE EN BANC
COURT TO ASSUME ORIGINAL JURISDICTION OF VOID ABINITIO ORDERS AND
DISQUALIFICATION OF JUDGE JAMES R. MURPHY

BRIEF-IN-SUPPORT

Stephen P. Wallace
1116 Sheffer Road Apt. F
Aurora, Illinois 60505
(331) 444-3988

October 14, 2015
~~September 30, 2015~~



SUPREME COURT OF ILLINOIS

SUPREME COURT BUILDING
200 East Capitol Avenue
SPRINGFIELD, ILLINOIS 62701-1721

CAROLYN TAFT GROSBOLL
Clerk of the Court

(217) 782-2035
TDD: (217) 524-8132

October 8, 2015

FIRST DISTRICT OFFICE
160 North LaSalle Street, 20th Floor
Chicago, Illinois 60601-3103
(312) 793-1332
TDD: (312) 793-6185

Mr. Stephen P. Wallace
1116 Sheffer Road. Apt. F
Aurora, Illinois 60505

Re: Stephen P. Wallace, v. Hon. James J. Murphy, Circuit Court Judge of Kane
County, Illinois, Kane County No. 15 L 316

Dear Mr. Wallace:

On October 5, 2015 the Clerk's office received for filing the following documents:

- Complaint in support of mandamus or prohibition and supporting documentation
- Supplement to motion
- Notarized Affidavit of Assets and Liabilities and supporting documentation

Upon reviewing your documents it was determined that your filings contained deficiencies or were incomplete. If you attempt to file again please, include for filing the additional documents referenced below:

- Motion for leave to file a complaint for writ of mandamus or prohibition accompanied by explanatory suggestions and a notarized affidavit in support of complaint for writ of mandamus or prohibition; proposed draft order phrased in the alternative; notarized proof of service in compliance with Supreme Court Rule 12 (enclosed);
- Complaint requires a notarized affidavit;
- Motion for leave to proceed as a poor person; proposed draft order phrased in the alternative; and a notarized proof of service in compliance with Supreme Court Rule 12; and
- Supplement to motion should be included in the original supporting documentation of the complaint

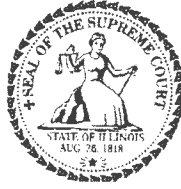
Further, on your Affidavit of Assets and Liabilities you request that the Court "make the additional copies required" of the filings. If you are referring to the copies referenced in Supreme Court Rule 381 (enclosed) please, include this relief in your motion for leave to proceed as a poor person.

Your documents are being returned to you unfiled.

Very truly yours,
Carolyn Taft Grosboll

Clerk of the Supreme Court

CTG/mr
Enclosure



SUPREME COURT OF ILLINOIS

SUPREME COURT BUILDING
200 East Capitol Avenue
SPRINGFIELD, ILLINOIS 62701-1721

CAROLYN TAFT GROSBOLL
Clerk of the Court

(217) 782-2035
TDD: (217) 524-8132

Mr. Stephen P. Wallace
1116 Sheffer Road, Apt. F
Aurora, Illinois 60505

October 19, 2015

FIRST DISTRICT OFFICE
160 North LaSalle Street, 20th Floor
Chicago, Illinois 60601-3103
(312) 793-1332
TDD: (312) 793-6185

Re: Stephen P. Wallace, v. Hon. James J. Murphy, Circuit Court Judge of Kane County, Illinois,
Kane County No. 15 L 316

Dear Mr. Wallace:

On October 15, 2015, the Clerk's office received for filing the following documents:

- Motion for leave to proceed as a poor person and for the State to incur the cost of additional copies on behalf of its interest; Affidavit of Assets and Liabilities and a proposed draft order phrased in the alternative;
- Complaint in support of mandamus or prohibition and supporting documentation;
- Supplement to motion

As indicated in our correspondence to you dated October 8, 2015, and upon reviewing the documents received October 15, 2015, it was determined that your filings contained deficiencies or were incomplete. If you attempt to file again please, include for filing the additional documents referenced below:

- Motion for leave to file a complaint for writ of mandamus or prohibition accompanied by explanatory suggestions (affidavit already provided);
- A notarized proof of service in compliance with Supreme Court Rule 12 is required and must indicate the parties that were served a copy (including names and addresses) for the following:
 - Motion for leave to file a complaint for writ of mandamus or prohibition accompanied by explanatory suggestions and a notarized affidavit in support of complaint for writ of mandamus or prohibition; proposed draft order phrased in the alternative.
 - Motion for leave to proceed as a poor person and for the State to incur the cost of additional copies on behalf of its interest; Affidavit of Assets and Liabilities and a proposed draft order phrased in the alternative;

Your supplement to motion should be included in the original supporting documentation of the complaint. Nothing has been filed and therefore, this can be included in the original complaint.

Further, please bind or staple each individual motion and complaint. Having loose documents makes it difficult to determine which documents are associated with which motion or the complaint.

Your documents are being returned to you unfiled.

Very truly yours,
Carolyn Taft Grosboll

Clerk of the Supreme Court

CTG/mr
Enclosure



SUPREME COURT OF ILLINOIS

SUPREME COURT BUILDING
200 East Capitol Avenue
SPRINGFIELD, ILLINOIS 62701-1721

CAROLYN TAFT GROSBOLL
Clerk of the Court

(217) 782-2035
TDD: (217) 524-8132

October 22, 2015

FIRST DISTRICT OFFICE
160 North LaSalle Street, 20th Floor
Chicago, Illinois 60601-3103
(312) 793-1332
TDD: (312) 793-6185

Mr. Stephen P. Wallace
1116 Sheffer Road, Apt. F
Aurora, Illinois 60505

Re: Stephen P. Wallace, v. Hon. James J. Murphy, Circuit Court Judge of Kane County, Illinois,
Kane County No. 15 L 316

Dear Mr. Wallace:

On October 19, 2015, the Clerk's office received for filing the following documents:

- Motion for emergency supplement to amended complaint

As indicated in prior correspondence dated October 8, 2015 and October 19, 2015, from this office your documents captioned as a "supplement" or "amended supplement", "emergency supplement" to complaint should be incorporated into your original complaint. No case has been initiated due to the deficiencies referenced in the previous letters.

If you intend to resubmit all documents for filing, please correct the deficiencies referenced in our letter to you dated October 19, 2015.

Further, please bind or staple each individual motion and complaint. Having loose documents makes it difficult to determine which documents are associated with which motion or the complaint.

Your document is being returned to you unfiled.

Very truly yours,

A handwritten signature in cursive script that reads "Carolyn Taft Grosboll".

Clerk of the Supreme Court

CTG/mr
Enclosure

**U.S. District Court
CENTRAL DISTRICT OF ILLINOIS (Springfield)
CIVIL DOCKET FOR CASE #: 3:16-cv-03006-SEM-TSH**

Wallace et al v. Grosboll et al
Assigned to: Judge Sue E. Myerscough
Referred to: Magistrate Judge Tom Schanzle-Haskins
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 01/07/2016
Date Terminated: 01/20/2016
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff

Stephen P Wallace
*Private Attorney General, RICO Pro Se
Plaintiff*

represented by **Stephen P Wallace**
1116 Sheffer Road
Apt. F
Aurora, IL 60505
331-444-3988
PRO SE

Plaintiff

State of Illinois
ex rel, RICO Pro Se Plaintiff

represented by **State of Illinois**
PRO SE

V.

Defendant

Carolyn Taft Grosboll

Defendant

Defendants 1-10 of Record

Defendant

John Doe
not yet known in the Governor's Office

Date Filed	#	Docket Text
01/07/2016	<u>1</u>	COMPLAINT against Defendants 1-10 of Record, John Doe, Carolyn Taft Grosboll, filed by Stephen P Wallace. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibits, # <u>3</u> Envelope) (GL, ilcd) (Entered: 01/08/2016)
01/07/2016	<u>2</u>	PETITION for Leave to Proceed in forma pauperis by Plaintiff Stephen P Wallace. Responses due by 1/25/2016 (GL, ilcd) (Entered: 01/11/2016)
01/20/2016		TEXT ORDER: Before the Court is Plaintiff Stephen P. Wallace's Petition to Proceed in forma pauperis <u>2</u> . As per 28 U.S.C. § 1915(e)(2)(B), the Court must review the complaint of a Plaintiff seeking to proceed in forma pauperis and dismiss the complaint if "the action or appeal is frivolous." The Court finds that Plaintiff's Complaint <u>1</u> is duplicative of a complaint Plaintiff filed before Judge Michael Mihm, Central District of Illinois, Peoria.

		See State of Illinois and Stephen P. Wallace v. Carolyn Grosboll, et. al., 1:15-cv-01486-MMM-JEH. Therefore, Plaintiff's Petition to proceed in forma pauperis <u>2</u> is DENIED. The Complaint <u>1</u> is DISMISSED WITHOUT PREJUDICE. Plaintiff may refile claim upon paying the necessary fees. This case is CLOSED. Entered by Judge Sue E. Myerscough on 1/20/2016. (GL, ilcd) (Entered: 01/20/2016)
01/22/2016	<u>3</u>	EMERGENCY MOTION for US Chief Judge Shadid to Vacate Judge Myerscough's January 20, 2016 Orders by Plaintiff Stephen P Wallace. Responses due by 2/8/2016 (GL, ilcd) (Entered: 01/22/2016)
01/26/2016		TEXT ONLY ORDER denying <u>3</u> Motion to Vacate Judge Myerscough's January 20, 2016 Order and Disqualify Her, as this Court does not have the authority to overrule Judge Myerscough's decision in a case assigned to her. If Plaintiff is dissatisfied with her ruling, his proper course of action is to appeal the decision to the Seventh Circuit Court of Appeals. Entered by Chief Judge James E. Shadid on 01/26/16. (KK, ilcd) (Entered: 01/26/2016)
01/26/2017	<u>4</u>	NOTICE of Voluntary Dismissal (titled Dismissal Without Prejudice Under Duress & Oppression) by Stephen P Wallace. (GL, ilcd) (Entered: 01/26/2017)

PACER Service Center			
Transaction Receipt			
11/01/2017 09:31:55			
PACER Login:	ij0075:3156269:0	Client Code:	
Description:	Docket Report	Search Criteria:	3:16-cv-03006-SEM-TSH
Billable Pages:	2	Cost:	0.20

Extraordinary Circumstances exist where “equitable tolling of the statute of limitations is warranted” for the KLAN Defendants of Record whom were & are in ‘covert collusion and concealment’ of the EVIDENCE to prosecute Claims of their “outrageous & heinous conduct” upon VICTIMS.

Infliction of Emotional Duress; Wrongful Incarceration; Attempted Murder; AKA violating the UN Convention on TORTURE, just as the WW II Jewish Victims of the HOLOCAUST, have continued to successfully adjudicate Claims, CIVIL & CRIMINAL, against their Perpetrators to DATE !

[see Hilao v. Estate of Marcos, 103 F .3d 767, 773 (9th Cir. 1996);]

[see Rosner v. USA, 231 F Supp .2d 1202, 1209 (SD FL 2002);]

[see Bodner v. Banque Paribus, 114 F Supp .2d 117 (ED NY 2000);]

[see Richards v. Mileski, 662 F .2d 65 (DC Cir. 1981)]

PRESS FIRMLY TO SEAL

PRESS FIRMLY TO SEAL

**PRIORITY
★ MAIL ★
EXPRESS™**

OUR FASTEST SERVICE IN THE U.S.



1007



40202

U.S. POSTAGE
PAID
GENEVA, IL
80134

AMOUNT
\$23.75
R2304M115743-08



EL863341816US

**INTERNATIONAL USE
LABEL HERE**



**PRIORITY
★ MAIL ★
EXPRESS™**

WRITE FIRMLY WITH BALL POINT PEN ON HARD SURFACE TO MAKE ALL COPIES LEGIBLE.

CUSTOMER USE ONLY
FROM: (PLEASE PRINT) **PHONE:** (331) 575-7341
 Stephen Wallace
 1116 Shiffer Rd. Apt. F
 Aurora, IL 60505

PAYMENT BY ACCOUNT (if applicable)

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The mailer must check the "Signature Required" box if the mailer: 1) Requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

Delivery Options
 No Saturday Delivery (delivered next business day)
 Sunday/Holiday Delivery Required (additional fee, where available*)
 10:30 AM Delivery Required (additional fee, where available*)
 *Refer to USPS.com® or local Post Office™ for availability.

TO: (PLEASE PRINT) **PHONE:** 502-625-3500
 US Court Clerk
 US Court House
 601 W. Broadway Room # 106
 Louisville, KY
 ZIP + 4® (U.S. ADDRESSES ONLY)
 40202

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
 \$100.00 insurance included.

ORIGIN (POSTAL SERVICE USE ONLY)

<input type="checkbox"/> 1-Day	<input type="checkbox"/> 2-Day	<input type="checkbox"/> Military	<input type="checkbox"/> DPO
PO ZIP Code 60134	Scheduled Delivery Date (MM/DD/YY) 11-7-17	Postage \$ 23.75	
Date Accepted (MM/DD/YY) 11-6-17	Scheduled Delivery Time <input type="checkbox"/> 10:30 AM <input checked="" type="checkbox"/> 3:00 PM <input type="checkbox"/> 12 NOON	Insurance Fee \$	COD Fee \$
Time Accepted 4:24	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Return Receipt Fee \$	Live Animal Transportation Fee \$
Special Handling/Fragile \$	Sunday/Holiday Premium Fee \$	Total Postage & Fees \$ 23.75	
Weight lbs. ozs.	<input checked="" type="checkbox"/> Flat Rate	Acceptance Employee Initials EJ	

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YY)	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Delivery Attempt (MM/DD/YY)	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature

LABEL 11-B, OCTOBER 2016 PSN 7690-02-000-9996 3-ADDRESSEE COPY

WHEN USED INTERNATIONALLY,
A CUSTOMS DECLARATION
LABEL MAY BE REQUIRED.



July 2013 OD: 12.5 x 9.5



S 10001000006

VISIT US AT USPS.COM®



ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: [Edward Hospital, Three Individuals Named in Pro Se Class Action Filed in Kentucky](#)
