

Amicus Brief Exhibits
By Movant: Fred Mauney
Part One, A thru Y

Exhibit: A

No. of Pages....12

Theft Victim on Disability Exposes Mobster Control of Multi-Million \$\$\$ Investment Scam

Salt Lake City mobster Peter Buffo made a serious mistake that cost him dearly with time behind bars when he allowed thieves working for him to rob the neighbor living next door to his used car sales lot. Angry at having about \$10,000 worth of personal property and building materials stolen from him, Fred Mauney aka The Phoenix began his own personal investigation that eventually mushroomed into the exposure of Buffo's control over a multi-million dollar international Ponzi scheme to defraud thousands of elderly investors of their hard earned savings.

In 1996, while on disability, Mauney had moved to Salt Lake City from Charlotte, North Carolina. During the previous 3 years he had spent a large portion of the time recovering from a rare disease called transverse myelitis, related to multiple sclerosis, that had temporarily taken away the use of his legs. Normally this disease results in permanent incapacitation, and even led to diagnoses from several respected neurologists that he would never ever be able to walk again, so his recovery was viewed as miraculous by medical authorities.

While living in the back of an old junk van, with nothing but a drop cord for electricity, no shower, phone, computer, fax or car, Mauney did a variety of odd jobs to bring in some income. In early 1997 he had begun taking T'ai Chi courses given by a Chinese man named Lu, and later entered into an agreement with him to repair and renovate a vacant neglected warehouse property behind the studio in exchange for free rent for one year, intending to use it as an office.

Buffo's troubles began several months later on Labor Day weekend when Mauney had been planning to be gone out of town for several days, and had told others of his plans. Apparently aware of this, one of Buffo's subordinates had arranged to break into his place during his absence, unashamedly bringing along his 6-year old daughter. But Mauney had to change his plans and returned just in time to see him finishing off the job of loading up the stolen property in one of Buffo's company pick-up trucks. Remaining hidden, Mauney called the police and also was able to take some photographs of the event as evidence of his complicity.

Despite this proof, the thief and his boss Buffo were able to get off the hook by claiming that Mauney had been given an eviction notice, even though no documentation supporting such claims existed. When Mauney protested this was not the case, the police told him not to interfere or he would be charged with trespassing. The local police let the thief continue loading up the stolen materials on the truck and Mauney had to stand by and watch while his personal possessions were loaded up and the thief drove away with it. Mauney believes that Buffo apparently pressured and paid off Mr. Lu to support him in this claim, because a short time later Lu and his wife took a trip to his native land of Taiwan, although he had never before visited there since his arrival in the USA many years earlier. For a couple of months Mauney made no progress in recovering his stolen property. Then acting on a confidential tip from an insider friend who was not a member of the mob, Mauney was able to locate the place where his property was taken, and discovered that some of it was still there.

Little did Buffo know that Mauney had formerly been a paralegal investigator for more than 30 years and, angry and frustrated at not receiving adequate satisfaction from the local police authorities, he decided to begin research to conduct his own personal investigation into Buffo's background.

From making some discrete enquiries, he was informed that Buffo had been under indictment by the US Justice Dept. He then contacted the lead Justice Dept. attorney, and was told to contact the agent-in-charge of the Salt Lake City FBI office to obtain further information. There he learned that Buffo had been under Federal indictment for conspiracy, fraudulent concealment, false statements, transportation of forged securities and securities taken by fraud, wire fraud and money laundering and forfeiture on transactions involving the US Air Force going back to October of 1995. Consequently, he had been locked up for 2 weeks until being released on bail.

While out on bail, the authorities had later learned that Buffo was involved in a Ponzi scheme to defraud investors for the sale of unregistered securities involving a company named Laser Leasing, which was supposedly in the business of purchasing laser eye surgery equipment that would be leased to clinics in the United States and Mexico. These illegal pyramid sales operations, named for the man who had originally perfected this type of scam, involve offering investors high rates of return for putting their money into some project which may or not exist. Then arrangements are made to pay off early investors from the money received from later investors to build credibility and get references, while the operators skim off unusually high commissions and move on when the scheme eventually collapses.

When the authorities became aware of Buffo's additional illegal activities, the charges against him were changed to racketeering, a much more serious criminal offense. An order of detention was issued on May 24, 1996 and Buffo was sent back to jail. One month later, on June 24, the Justice Dept. filed a recommendation that he should not be released, but 2 days later his lawyer was able to make a deal and the judge allowed him to be again released on bail.

Suspecting that Buffo's used car business was just a front for laundering money and other illegal activities, Mauney kept on digging. He was told by another insider friend who was uninvolved in the mob, but had access to Buffo's computer systems, that the used car businesses were apparently linked up with a series of another 30 to 40 incorporated businesses, including several from outside the country. From the County Recorder's office, Mauney searched to find out who was the registered owner of the property where his stolen property had been stored, which Buffo had claimed was his own, and discovered that it was listed as a Bahamian corporation named Capital Investments, so he passed on this information to the FBI.

A few months later, in December 1997, Mauney read a story in the Salt Lake City Tribune reporting that the SEC (Securities and Exchange Commission) had filed a complaint against a Wayne Notwell and other individuals for defrauding investors by operating a Ponzi scheme. In this particular case investors were told that their money would be used to buy oil and gas leases in Kansas and California. While speaking with an executive friend about these types of schemes, Mauney was told that Salt Lake City had the reputation of being the fraud capital of the world for telemarketing schemes.

Knowing that Notwell was a business partner of Buffo's who worked in the office right next to him, Mauney began searching the records at the federal courthouse to obtain

documentation on the Notwell case. Some of the records he located showed that Notwell was running a corporation named Capital Acquisitions, which was listed as a subsidiary of a Bahamian corporation named Capital Investments. Remembering that the land on which Buffo's men had stored his stolen property was listed as belonging to Capital Investments, Mauney began to put two and two together.

From further enquiries and personal observations of what was going on next door, combined with gossip provided from friendly insider sources, Mauney found out that Buffo had somehow gotten permission to leave the country while out on bail, supposedly to go to Italy for a so-called niece's wedding. He knew that it was virtually unheard of for a formerly convicted felon who has afterward been indicted on federal charges and was released on bail to be able to obtain such permission, and realized that someone very powerful had to have been involved. From this he deduced that it was more likely that Buffo really went not to Italy, but to Switzerland, so as to arrange for the transfer of money from a hidden account there to another offshore account elsewhere for the financing of his scam operations.

Mauney also learned that Buffo's used car business, UTE-CAL, was buying up several empty lots throughout the Salt Lake valley region supposedly for selling used cars and was even planning on continuing to expand further because the Olympics were coming to Salt Lake City soon, but he suspected that it was instead most likely probably being used for money laundering or some other illegal activities. He also discovered that there was a hidden 'boiler room' in the back of UTE-CAL's main office from where a team of telemarketers were conducting their illegal phone scam.

Some time later in February 1998 Mauney went to visit the local SEC office to continue his research, and by coincidence while standing at the outside reception desk he bumped into Robin Shipman, who was the lead attorney in its Enforcement Division of the Denver office which was handling the Notwell case. He told her that he had some insider information about it, explaining that Buffo and Notwell were in fact business partners running their phone scam out of UTE-CAL's main office. He also told her that he suspected that a portion of the money they hauled in from it was being channeled into a concealed Swiss bank account, and that Buffo had somehow gotten permission to leave the country to go to Europe some time earlier while he was out on bail. Shipman was flabbergasted at hearing this news and initially really angry to discover that the FBI had not kept her informed of this, but at the same time she was tickled pink that such damning information was forthcoming from this unexpected source, and she promised Mauney she would immediately take action to verify and follow through on it.

Meanwhile Buffo's trial on the indicted charges was proceeding and Mauney was following it carefully. Even though he had been providing information about Buffo's illegal activities to several federal agencies, none of it apparently ever came to light in front of the presiding judge. He had learned through the grapevine that Buffo's lawyers had arranged for a plea-bargain deal of a 2-year sentence for supposed cooperation and due to his age (he was 60 at the time), and realized that if this happened he would practically be getting off with a minimum sentence. So he decided to personally intervene in the case.

Knowing well how the judiciary system operated, Mauney understood that even if the information was provided under ordinary circumstances Buffo's lawyers and political connections might be able to find a way to help him get off him lightly. So he waited

until just the last moment to take action so that the information he provided would not be derailed. (A)

According to his original indictment, Mauney learned that Buffo's sentencing hearing was scheduled to take place on April 28, 1998 in front of Judge David Sam. So on the afternoon before, at about 4:45, Mauney filed an amicus (friend of the court) brief in the Buffo case with the court, outlining his information and alleging that Buffo had been operating an ongoing criminal enterprise during the past 2 years, including while out on bail. He also indicated that it was evident that Wayne Notwell was Buffo's business partner because they had offices next to each other in the same building. Then early next morning at 7:45 before the sentencing hearing began he arrived at the court house and told that bailiff that he wanted to speak with the judge before the sentencing because he had filed an amicus brief the night before with relevant information on the case that he felt the judge should hear.

Puzzled at this last minute intervention, the judge agreed to review the brief. He took his time to review Mauney's brief in this criminal case while Buffo and his lawyers were kept waiting outside in ignorance. Judge Sam, who was known as a fair but no-nonsense judge and described by colleagues as "a kind, gentle, perceptive man. As he read more and more from Mauney's brief, the judge got angrier and angrier until by the end he went ballistic, because by coincidence he was also the judge assigned to the civil Notwell case and didn't realize they were connected. He wanted to know what the hell was going on, and why nobody from the Justice Dept., the FBI, the SEC or his own presentencing people had informed him of this information, and he also realized that if he had proceeded as planned, he himself might have become caught up in the scandal if that information had ever got out, and in the end the good reputation he had worked so long to build might have been damaged.

So he called in all the lawyers waiting outside and postponed the sentencing hearing, then angrily called up the offices of the federal authorities involved, insisting that they immediately send someone down to his private chambers in the courthouse to talk to him and give him an explanation of what was going on. The agents came literally running, and were embarrassingly obliged to give an explanation of the situation. Judge Sam then assigned US probation officer Kevin McKenna to coordinate the investigation and question Mauney for him. In a 3-hour interview Mauney then told McKenna that Buffo had stolen his property, and proceeded to give him all the details he knew about Buffo's involvement in the Notwell investor scam.

From this information the judge realized that this was another typical case of government bureaucratic foul-up where there had apparently been no inter-agency coordination or sharing of information whatsoever between these competing departments because each wanted to handle the case on their own so as to try to earn all the fame and glory. Meanwhile because of this bungling, had he proceeded as planned the criminal would have gotten off with a relatively light sentence. Judge Sam then ordered the FBI to take action on the information Mauney had provided and immediately conduct a comprehensive follow-up on the case.

Following this the FBI hurriedly assigned a large team of 30 or more agents to continue the investigations. From these efforts they eventually learned that Capital Investments had bilked more than 1,000 elderly investors of more than \$33 million on the oil and gas scheme, in addition to the Laser Leasing scheme. Their broadened

investigations took them all around the USA and also internationally to several different countries abroad as they attempted to untangle the complicated scheme.

Meanwhile, at the end of May 1998 Buffo was brought back in front of Judge Sam for sentencing on the US Air Force case, for which he received a sentence of 41 months active plus 3 years probation with significant fines in lieu of the 2 years that had previously been arranged in the plea-bargain. In addition, in September 1998 his name was added to the SEC's Notwell fraud complaint. (1)

By the time it was through in September 1998, several other companies in addition to Capital Acquisitions and Laser Leasing were added in the SEC complaint, including Somerset Group, Laser Equipment Inc., Fund Line International Inc., Capital Investment Partners Inc., Chaparral Petroleum Inc., K&B Gas Company, Donna Lee Petroleum Inc., and Capital Kansas Inc. On top of this, entities named in the complaint as "relief defendants" which allegedly received funds from investors in both scams included Surety Investigators and Control Corp., Spectrum International Inc. UTE-CAL Auto Sales Inc., Best Rent-a-Car Inc., High-Line Medical Instruments Inc., Genie Total Products Inc. and Fund Line International Inc.

The government investigators discovered that although many of the companies involved were legitimate, many individuals involved had sold off their oil and gas leases to Buffo and his associates at prices that were much higher than their value, so they should have known that something was fishy. As the investigation expanded, pressure was also mounting on Buffo's mob superiors to get it shut down before it got too much out of hand and possibly spread elsewhere throughout the USA and even overseas.

The federal government then confiscated and capped the oil and gas wells and sold off the other properties belonging to Buffo and his associates (at a considerable loss as compared to the prices they had paid for them), and fined them a penalty of \$52 million for their involvement in racketeering activities. (2)

Normally in cases such as these when investors are defrauded they lose all or most of their money. But in this case investigators finally discovered that the 2 scam companies were actually insured by a company named New England International Surety based in Belgium. So in February 1999 a settlement was reached in a class action lawsuit against this insurance company under which the investor victims obtained a rare refund of more than \$28 million, or almost all of their money back, a situation which is normally almost unheard of. (3)

In an incredible coincidence, some later, on Aug. 12, 1999, Mauney went to lunch at a Quizno's restaurant near the courthouse when Buffo came in with another man and sat down at the table just in front of him, unaware of who Mauney was. A few moments later he took out his cellphone and made a call, then began speaking in a loud enough voice for Mauney, sitting just 7-8 feet away, to be able to overhear all of his private conversation. Mauney just couldn't believe his ears when he realized that Buffo was stupid enough to be speaking out loud in public while he was telling the person on the other end of the line that he needed to have some money sent to him, as well as assistance in selling some other personal property, because the authorities had somehow found out about his ownership of some other property and confiscated it. Keeping his head turned away to avoid being recognized, Mauney was even able to dig out a disposable camera he had in his bag and take a photo of Buffo without being noticed, and later followed Buffo and his companion outside taking more photos along the way. He then rushed to the

courthouse to file another amicus brief reporting on and detailing what he had seen and heard. (B) Consequently, other accomplices were charged in these activities. (4)

Because of his crucial role in making this happen, some time later Mauney was speaking to the FBI agent in charge of the original Buffo case, and the agent told him "Freddy, it looks like you've just won the lottery." Mauney wanted to know what he was talking about, and he consulted with his lawyer, who told him that because the information given to the BBI and the SEC had proven to be correct, he apparently was entitled to, under the Qui Tam provision of the law, a portion of any and all monies received from both the investors and the government, and that the investors would be the ones who would be the most thankful.

In the end, Buffo's lawyers were able to plea bargain and arrange for a sentence of 5 years because of his cooperation in informing on Notwell and others involved and because the insurance company agreed to make reimbursement and penalty payments.

While all of this was going on, many people were aware of what Mauney was doing, and while some of them admired him for his perseverance and courage, others thought he was crazy or just wasting his time, because it was apparently quite well known by many in the community that Buffo and his mob had been conducting their illegal activities and cheating people in the Salt Lake valley region for more than 20 years.

During all of this, although Mauney was regularly providing them with relevant information, no one connected with these cases, neither the government agencies, or the lawyers of the firm appointed by the court, or the lawyers representing the investors, ever took action to contact him about the proceedings, or did anything to give him any credit for his initiatives which resulted in the convictions and reimbursements, although they should have had an ethical obligation to do so. He is now filing with the lawyers of the investors and those of the government to claim a large portion of these refunds as his own, and could be entitled to as much as 50% of the almost \$80 million recovered.

Finally, Mauney later spoke to the agent supervisors from the various government agencies involved asking them how they thought Buffo could have gotten permission to leave the country while he was out on bail. Although they admitted that knew about it, they all insisted that their particular agency was not involved. But they all told him that they were convinced that only someone in a very powerful political position could have done this, not just anyone like their department heads or the local judge, and that it must have been someone at the highest levels, such as a US senator. Several of the people that he spoke to told him that they thought that the only person in Utah who could have had the kind of power to make that kind of decision was Orrin Hatch. Senator Orrin Hatch of Utah is the head of the US Senate Judiciary Committee.

By: Ray Carrier © October 9, 2003

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References: A-B: Amicus Briefs
1-4: Newspaper articles

(A)

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APR 27 1998

CLERK OF COURT
DISTRICT COURT

FILED

Fred Mauney, Pro Se
235 South Rio Grande
Salt Lake City, Utah 84111

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,)
)
Plaintiff,) AMICUS BRIEF
)
vs.) 95-CR-2085
)
PETE J. BUFFO,)
)
Defendant.)

Now comes Fred Mauney, petitioner,
to this Honorable Court, with
documentation as to why he should
be heard and that this Court should
weigh said documents and arguments
at Peter Buffo's sentencing.

ORIGINAL

[Handwritten signature]
(A)

(B)

Fred Mauney, Pro Se
235 South Rio Grande
Salt Lake City, Utah 84111

COURT, DISTRICT

AUG 12 1999

MARKUS B. ZIMMERMAN
BY DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

PETE J. BUFFO,

Defendant.

AMICUS BRIEF

95-CR-2085

AND

99-CR-63W,

2:97-CV-09.

PLEASE
Exped.

Now come Fred Mauney, petitioner,
to these Honorable Courts, with a
statement and documentation as to
why he should be heard and that
these courts should act on said
information to recover monies
Pete Buffo has hidden from investc
and these to courts.

(B)

Group of Utah firms faces new complaints from SEC

By Max B. Knudson
Deseret News business editor

New civil complaints were filed Wednesday by the U.S. Securities and Exchange Commission against a group of Utah-based companies and their principals alleging that the businesses are nothing more than Ponzi schemes that have defrauded as many as 600 investors.

Last December, the SEC filed a complaint charging that a firm called Capital Acquisitions and its principals Clelon B. Mann and Wayne C. Notwell, and another entity called The Somerset Group Inc., defrauded investors by operating a Ponzi scheme.

Named for the man who first perfected the scams, Ponzi schemes involve investors being offered high rates of return for putting their money into some project that may or may not exist. Early investors are paid back with money from later investors to build credibility. The pyramid grows until it eventually collapses and the operators move on.

Following the filing, Capital Acquisitions, purported to be in the oil and gas business, was put under a freeze order by the court, but not before the operators had raised \$24 million from investors.

But according to the SEC amended complaint filed Tuesday, the same people running Capital Acquisitions started up a new operation, called Laser Leasing Inc.

Don Hoerl, associate regional director for the SEC in Denver, said Laser Leasing was supposedly in the business of purchasing laser eye surgery equipment that it would lease to clinics in the United States and Mexico, but little of that was done, he said.

The complaint alleges that some \$9 million in investments was misapplied by the company's officers or used in a Ponzi scheme. It also says they failed to disclose high

commissions they charged investors.

The amended complaint adds Pete J. Buffo as a defendant, alleging he controlled both operations.

U.S. District Chief Judge for Utah David Sam also granted the SEC's application for a receiver for Capital Acquisitions — Salt Lake attorney Robert G. Wing — and expanded it to include Laser Leasing and other entities affiliated with the defendants.

The SEC has asked the court for an injunction against the individuals involved and request that they pay back the funds collected from investors. The agency also is asking for civil penalties ranging up to \$100,000 per violation by each of the corporate entities and \$25,000 per violation by each of the individuals involved.

Companies named in the complaint as affiliated with Capital Acquisitions and Laser Leasing include Laser Equipment Inc., Fund Line International Inc., Capitol Investment Partners Inc., Chaparral Petroleum Inc., K&B Gas Company Inc., Donna Lee Petroleum Inc., and Capital Kansas Inc.

Entities named in the complaint as "relief defendants," which allegedly received funds from investors in both Capital Acquisitions and Laser Leasing, include Surety Underwriters and Control Corp., Capitol Investment Partners Inc., Spectrum International Inc., Ute Cal Auto Sales Inc, Best Rate Rent-A-Car Inc, High-Line Medical Instruments Inc., Genie Total Products Inc. and Fund Line International Inc.

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2

Judge Orders \$52 Million Fine in Alleged Ponzi Scheme

THE ASSOCIATED PRESS

A judge has slapped a \$52 million fine on the operators of an alleged Ponzi scheme that defrauded 600 investors across the country.

U.S. District Chief Judge David Sam signed a judgment last week after the defendants failed to respond to a complaint filed last year by a court-appointed receiver.

The case began in 1997 with a U.S. Securities and Exchange Commission civil complaint.

The complaint alleged that a group of companies and people raised more than \$20 million by

promising investors a 20 percent return on three-year notes. The money was purportedly earmarked for oil and gas drilling projects in Kansas and California.

At the SEC's request, Sam earlier made Salt Lake attorney Robert Wing receiver for Capital Acquisitions Inc., Laser Leasing Inc., Fund Line International Inc., Capitol Investment Partners Inc., Chaparral Petroleum Inc., K&B Gas Company Inc., Donna Lee Petroleum Inc., and Capital Kansas Inc.

In his order, Sam ordered Pete J. Buffo, Wayne C. Notwell, the Somerset Group and Surety Un-

derwriters and Control Corp. to pay \$50 million and \$2 million interest.

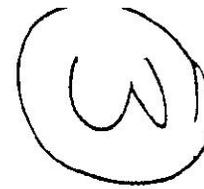
A message left at Wing's office Saturday wasn't immediately returned and the relationships between those fined and those in receivership wasn't clear.

According to the SEC, the principals behind Capital Acquisitions and Laser Leasing operated a classic Ponzi scheme, where early investors are paid with money collected from later investors to build up credibility. Eventually, the pyramid can no longer be sustained, and new investors are left with nothing.

2

BUSINESS

THURSDAY, FEBRUARY 25, 1999



CHINA TRADE
Espionage probe hurts
computer industry/B-7

Victims of Alleged Scheme Get Rare Refund

Legitimate firm guaranteed payment on promissory notes

BY STEVEN OBERBECK
THE SALT LAKE TRIBUNE

Nearly 1,000 mostly elderly investors who lost about \$33 million in two alleged Utah-based Ponzi schemes will get most of their money back. Third District Judge Timothy R. Hanson approved settlement of a class-action lawsuit that will return \$28 million to investors over the next four years. "When we first took this case, it did not look like investors would be getting much back at all," said Jonathan Hafsen, who along with Robert Lochhead and Robert Clark represented investors in Utah-based Capital Acquisitions Inc. and Laser Leasing.

The two companies, which were run by the same group of alleged promoters, promised investors returns of as much as 20 percent annually.

In the case of Capital Acquisitions, the money was to be invested in oil-and-gas leases in Kansas and California. Laser Leasing's alleged scheme involved leasing laser eye-surgery equipment in the United States and Mexico.

Both companies were typical Ponzi schemes, according to the U.S. Securities and Exchange Commission, which last year succeeded in getting a receiver appointed to take over the two companies.

Ponzi — or pyramid — schemes involve offering investors high rates of return. Investors who put money in the scheme in the early stages are paid from funds collected from investors who come in later.

But in setting up their alleged schemes, Capital Acquisitions and Laser Leasing promoters actually got a legitimate company — New England International Surety Inc. — to guarantee payment on the promissory

"I have to pinch myself every once while because you just do not hear recoveries of this magnitude in these kinds of cases."

Dan Bryant

Son of Capital Acquisitions investors

notes that were being peddled to investors. "When we got into the case and found out that England International Surety had guaranteed payment of the investors, we could not have been pleased," Hafsen said.

New England International, based in Belgium

See INVESTORS, Page 2

Investors Will Get Most of \$33 Million Back

Continued from B-5

agreed to make two \$5 million payments to investors this year, with an additional payment of \$6 million due in each of the following three years

"Without the benefit of the settlement agreement with New England, investors likely would have received less than 10 cents on the dollar from the liquidation of the remaining assets of the two companies," Hafsen said.

Dan Bryant of Richmond, Va., was trying to get back money invested by his elderly parents in Capital Acquisitions. He called the settlement "a truly incredible recovery."



"I have to pinch myself every once in a while because you just do not hear of recoveries of this magnitude in these kinds of cases," he said.

The SEC also has lawsuits pending against Capital Acquisitions and Laser Leasing in which they are asking that company ex-

ecutives, Utahns Wayne Notwell, Peter Buffo and Cleason Mann, be barred from future violations of securities laws.

As part of that effort, the SEC last year was successful in getting Utah attorney Robert Wing appointed as a receiver for the two companies. Wing had served as a special agent in the SEC's investigation of the two companies.

Wing also has filed legal actions against the trio alleging they misappropriated money from the company. His lawsuit alleges Buffo and Notwell each received nearly \$500,000 from the two companies. It says Mann received more than \$700,000.

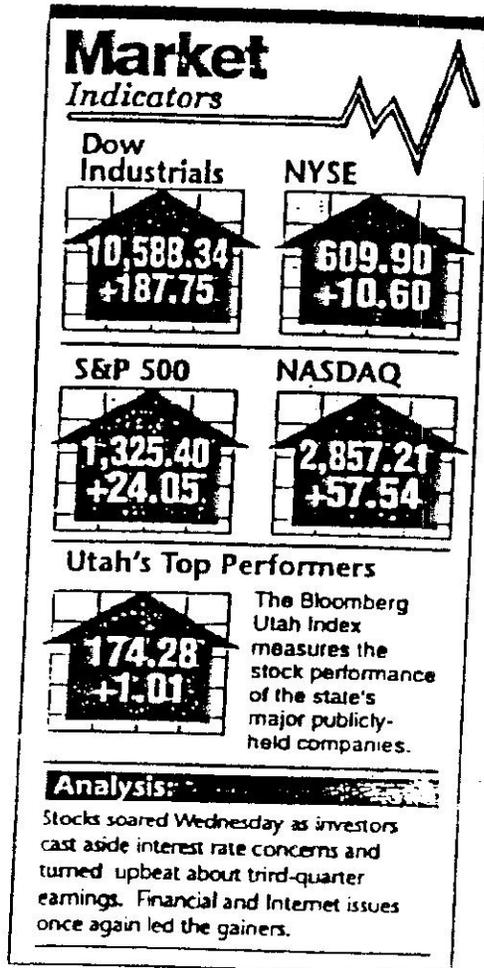
BUSINESS

SECTION
E
THURSDAY

■ BUSINESS GLANCE, E-3 ■ DILBERT, E-2

OCTOBER 7,

4



SEC Claims Utahn Violated Court Order

The Securities and Exchange Commission has filed a motion in U.S. District Court seeking a contempt citation against Utahn Clealon Mann for allegedly violating a court-ordered asset freeze.

Mann, a Salt Lake City resident, was a defendant in a 1997 SEC lawsuit involving two energy companies, Capital Acquisitions Inc. and The Somerset Group. The SEC contended the two companies were involved in a \$20 million Ponzi scheme that promised investors a 20 percent return on their money through oil and gas investments.

The SEC said that U.S. District Judge David Sam ordered Mann's assets frozen as part of a preliminary injunction in January 1998. Its request for the freeze was made with the expectation that Mann eventually could be required to forfeit ill-gotten gain if the SEC prevails in the lawsuit.

Mann has violated the asset freeze by ordering the sale of stock owned by a company he controls, according to the SEC. He allegedly ordered the sale, worth more than \$77,000, though a Bahamas trust he controls.

Along with the request for a contempt citation, the SEC is asking the court to order Mann to provide an accounting for his personal living expenses.

4

Exhibit: B

No. of Pages....22

PRESS RELEASE

FRED W. MAUNEY

a/k/a The Phoenix

Thank you for reviewing this programming idea concerning "Road Rage."

The term "road rage," has become a popular way to describe the violence some motorists resort to when angered by the sometimes feverish pressures of driving in today's hectic rush of urban traffic jams and being stalled on overcrowded freeways.

On an early Wednesday morning in Utah recently—a close friend and I became directly involved in one of America's most tragic examples of random roadside violence. In fact, it was this particular horrifying incident which inspired the widespread media use of the term "road rage."

The sun had not yet risen on the morning of May 21, 1997, when Cory Karpakis and I were traveling in his pick up truck through the still-darkened streets of Salt Lake City. Cory was driving. With me as his passenger, he turned on to the northbound on-ramp of I-15, a major thoroughfare which slices through the city. The freeway ramp is actually located in the City of Murray, a Salt Lake City bedroom community.

As the truck approached the end of the ramp, we noticed that just ahead two vehicles had stopped in the middle freeway. A brown car and a yellowish or cream-colored car had stopped in the road. Suspecting an accident, Cory momentarily pulled up and stopped his truck beside the parked vehicles to see if we could be of some assistance. But we were soon to painfully learn, in ways we could never have predicted, that being a "Good Samaritan" is a tough and thankless job.

(MORE)

As it pulled to a stop, the truck's headlights spotlighted a grisly scene for us to witness. In the eerie yellow haze of the headlights, we saw a man seated on the driver's side of the brown vehicle. There was a splash of red staining his drooping head as he slumped in his seat. In an instant, Cory saw that the man was dead. Standing along side the brown car was a man. He held some sort of hand gun. Quickly, Cory put the truck in gear and sped away.

As we sped from the scene, someone in the cream-colored car immediately gave chase, firing gun shots as they sped along behind us. It was a short but harrowing chase that ended when we sped to the nearest off-ramp. The assailant fled on the interstate and did not continue to follow us. Later we discovered several bullets imbedded in the truck's body.

Even though it was the "Good Samaritan" instinct that caused Cory to pull up beside the two cars and caused us to be chased and shot at--we still felt obligated to be "Good Samaritans" again and to report to the authorities the incredible scene we'd just encountered. Our early morning nightmare was far from over.

Cory found a convenience store that was open and he used the store's telephone to call the police. We were approximately two miles from the I-15 on-ramp where the chase had begun. The 911 operator grilled Cory for at least five minutes before dispatching an investigating unit. We were told to stay where we were telephoning from; we were told not to return to the scene of the crime we'd stumbled upon. We waited nearly 20 minutes before the officers arrived.

All the time we were waiting for the police to arrive, we were shaking in fear for our lives. We tried to reconstruct what we'd just been through. Cory and I speculated that we might have unwittingly stumbled upon the aftermath of a gang slaying a drive-by shooting or something. As we waited outside the convenience store, in full view passing motorists, we feared that the person or persons who'd chased us and shot at us were still scouring the area, looking for us to eliminate us as possible witnesses.

Finally, officers from the Utah Highway Patrol arrived. They questioned us as if we had some involvement. They detained us, while other officers investigated the scene at the I-15 on-ramp, where Cory had witnessed the dead man in the driver's seat.

(MORE)

Later, news reports would reveal what had actually happened. When we stopped to see if we could assist with what we thought was a motorist in need of help, Cory and I had accidentally interrupted Jose Garcia Maramontes only seconds after he had shot to death Lee Parker, a postal worker. Police and media reports have subsequently confirmed that Parker and Maramontes did not know each other. Parker was on his way to work at a Salt Lake City Post Office when Maramontes apparently objected to something that Parker did while driving his vehicle. According to reports, Maramontes used his vehicle to force Parker to stop on the freeway. Maramontes left his vehicle and walked over to where Parker's vehicle was stopped and shot the man as he sat behind the wheel.

Lee Parker, who family, friends and associates described as "the nicest man in the world," had become a victim of "road rage." He was killed by a total stranger, a man he'd never met before; a man who became so crazed with anger over what he thought was Parker's lack of driving etiquette that he could not contain the urge to kill. The story made national headlines and inspired many lengthy editorials about highway violence and its affect on urban commuting.

But that dark, damp morning--the morning Lee Parker was shot to death--became a crazy-quilt of fear and anger for me, also. Before the highway patrol knew all the facts connecting Parker's death and my friend Cory's 911 call for help, police officers treated us as if we were murderers. At first we were questioned and made to stay for well over an hour at the convenience store where we fled after being chased.

While we were waiting, Maramontes, the man the police were looking for in connection with the freeway shooting, had abandoned his original vehicle and stole an automobile and was leading highway patrol officers on a high-speed chase through South Salt Lake City. But police continued to treat us as suspects. At one point we were handcuffed and taken to the location where Maramontes had abandoned his first vehicle. We remained handcuffed, for hours, in full view of passersby, store owners and workers. We had not been charged with anything. In fact, all we'd intended to do was offer help by providing information, but we were being treated as public enemies.

As a former paralegal, I found the highway patrol's actions toward us quite unprofessional and legally questionable. We were detained, manacled, transported to another location, grilled with questions, treated as criminals, and publicly embarrassed as we were paraded around in handcuffs. As the sun rose over the Salt Lake City skyline that day, I did not know if the act of being a "Good Samaritan," was going to be the cause of me being charged in connection with a homicide. It was a breathless and uncertain time; a time of fear and loathing. The fear stemmed from the potential of being wrongly accused of a vicious crime. The loathing was caused by my anger at police attitudes toward me for volunteering to come forward with information.

(MORE)

Page 4

The highway patrol officers treated Cory and me with grim disdain and utter contempt. For our part, we know the police have a difficult job to do. However, never before had I encountered the kind of offending belligerence of the *us-versus-them* attitude that the police showed that morning. Eventually, we were taken to the Murray Police Department, where we gave our depositions and were released, some seven hours after our 911 call. These and other facts reveal a grotesque human tragedy about being a "Good Samaritan," in an age of insensitivity, indifference and universal suspicion.

In light of the fact that Salt Lake City is scheduled to host the 2002 Winter Olympic games, local and state police authorities seem especially insensitive when dealing with the public and totally unprepared to cope with the demands of an international audience, composed of peoples of all nationalities, customs, and cultural backgrounds.

I am writing to you to inquire about having this story presented as a slice-of-reality feature. There is more to this story than what is represented here. I can provide you with information that explores the dark psyche of Lee Parker's assailant, Jose Garcia Maramontes and speaks to the indignities two ordinary citizens suffered at the hands of police authorities. Please be so kind as to advise me if your publication is interested pursuing this timely story of "road rage." I look forward to hearing from you soon.

Sincerely,

Fred W. Mauney

FWM:vj

AND THEIRS NOW MORE
TO ADD TO THIS STORY



Notice of Reward

The United States Postal Inspection Service offers a reward of up to the amounts shown for information and services leading to the arrest and conviction of any person for the following offenses:

MURDER OR MANSLAUGHTER \$100,000
The unlawful killing of any officer or employee of the Postal Service while engaged in or on account of the performance of their official duties.

BOMBS OR EXPLOSIVES \$100,000
Mailing or causing to be mailed any bombs or explosives that may kill or harm another, or injure the mail or other property, or the placing of any bomb or explosive in a postal facility, vehicle, depository or receptacle established, approved, or designated by the Postmaster General for the receipt of mail.

OFFENSES INVOLVING THE MAILING OF THREATENING COMMUNICATIONS, WEAPONS OF MASS DESTRUCTION, POISONS, OR HAZARDOUS MATERIALS \$100,000
Mailing or causing to be mailed any threatening communications, actual or simulated weapons of mass destruction, dangerous chemicals, or biological materials, that may kill or injure another, or injure the mail or other property.

ASSAULT ON POSTAL EMPLOYEES \$50,000
Forcibly assaulting any officer or employee of the Postal Service while engaged in or on account of the performance of his or her official duties.

CONTROLLED DANGEROUS SUBSTANCES, ILLEGAL DRUGS, OR CASH PROCEEDS FROM ILLEGAL DRUGS \$50,000
Mailing or causing to be mailed any controlled substances, illegal drugs, or the proceeds from the sale of illegal drugs.

MONEY LAUNDERING \$50,000
Mailing or causing to be mailed any money that has been obtained illegally, or the use of postal money orders to launder illicit proceeds.

POSTAGE OR METER TAMPERING \$50,000
The unlawful use, reuse, or forgery of postage stamps, postage meter stamps, permit imprints, or other postage; or the use, sale, or possession with intent to use or sell any used, forged, or counterfeited postage stamp or other postage.

ROBBERY \$50,000
Robbery or attempted robbery of any custodian of any mail, money, or other property of the United States under the control and jurisdiction of the Postal Service.

SEXUAL EXPLOITATION OF CHILDREN \$50,000
The use of the mail to traffic in child pornography or facilitate any other crime relating to the sexual exploitation of children.

BURGLARY OF POST OFFICE \$10,000
Breaking into, or attempting to break into, a Post Office, station, branch, a building used wholly or partly as a Post Office, or any building or area in a building where the business of the Postal Service is conducted, with intent to commit a larceny or other depredation therein.

OFFENSES INVOLVING POSTAL MONEY ORDERS \$10,000
Theft or possession of stolen postal money orders or any Postal Service equipment used to imprint money orders; or altering, counterfeiting, forging, unlawful uttering, or passing of postal money orders.

THEFT, POSSESSION, DESTRUCTION, OR OBSTRUCTION OF MAIL \$10,000
Theft or attempted theft of any mail, or the contents thereof, or the theft of money or any other property of the United States under the custody and control of the Postal Service from any custodian, postal vehicle, railroad depot, airport, or other transfer point, Post Office, or station, receptacle, or depository established, approved, or designated by the Postmaster General for the receipt of mail, or destroying, obstructing, or retarding the passage of mail, or any carrier or conveyance carrying the mail.

WORKERS' COMPENSATION FRAUD \$10,000
Defrauding the Workers' Compensation Program by any current or former Postal Service employee.

RELATED OFFENSES

The Postal Inspection Service also offers rewards as stated above for information and services leading to the arrest and conviction of any person: (1) for being an accessory to any of the above crimes; (2) for receiving or having unlawful possession of any mail, money, or property secured through the above crimes; and (3) for conspiracy to commit any of the above crimes.

GENERAL PROVISIONS

1. The Postal Inspection Service investigates the above-described crimes. Information concerning the violations, requests for applications for rewards, and written claims for rewards should be furnished to the nearest Postal Inspector. The written claim for reward payment must be submitted within six months from the date of conviction of the offender, the date of formally deferred prosecution, or the date of the offender's death, if the offender was killed while committing a crime or resisting lawful arrest for one of the above offenses.
2. The amount of any reward will be based on the significance of services rendered, character of the offender, risks and hazards involved, time spent, and expenses incurred. Amounts of rewards shown above are the maximum amounts that will be paid.
3. The term "custodian" as used herein includes any person having lawful charge, control, or custody of any mail matter, or any money or other property of the United States under the control and jurisdiction of the United States Postal Service.
4. The Postal Service reserves the right to reject a claim for reward where there has been collusion or criminal involvement, or improper methods have been used to effect an arrest or to secure a conviction. It has the right to allow only one reward when several persons were convicted of the same offense, or one person was convicted of several of the above offenses.
5. Postal Service employees are not eligible to receive rewards, except as related to workers' compensation fraud cases. Employees assigned to the Postal Inspection Service or the General Counsel's office, and those who administer the Injury Compensation Program, are not eligible to receive rewards.
6. Other rewards not specifically referred to in this notice may be offered upon approval of the Chief Postal Inspector [39 USC 404 (a) (8)].

THE CHIEF POSTAL INSPECTOR

MONDAY
July 28, 2003

UNINSURED?

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- Contents
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- Help Desk
- Marketplace
- Auto Guide
- Career Guide
- Real Estate
- RVs, Boats, etc.
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Biking Utahn pursues a quirky D.C. protest

By
**Christopher
Smith**
**The Salt
Lake
Tribune**

WASHINGTON
— Salt
Lake City
vagabond
Fred
Mauney
has spent
the past
few days
pedaling a
rusty
bicycle
around the
Capitol
grounds,
waving a
4- by 6-



Fred Mauney walks his bike in Washington, where the Utah vagabond is chasing his latest quest: reward money. (Christopher Smith/The Salt Lake Tribune)

foot flag that is purposefully hung upside down, trying to draw the attention of Uncle Sam — or any passers-by, for that matter — to his latest cause.

A rapid-talking character whose background is as colorful as it is hard to pin down, Mauney is no stranger to impromptu soap-boxing. During his off-and-on tenure in Salt Lake City, he rode a bike from Utah to the nation's capital to demonstrate against various national policies, he

Today's Headlines:

- **Judge asserts his right to stray from guidelines**
- **The police car of choice has a deadly record**
- **Russian journalists are short on liberty**
- **Cedar City residents angry over master plan**
- **Pump caretaker has his mind on a post-drought era**
- **Rolly and Wells: Strangers' surprising kindness**
- **Monument memorializes Utahns killed in the Korean War**
- **Burglars use stolen Jolly forklift to break into DMV**
- **Man hit by slow-moving train while trying to cross**
- **Demolition derby driver hurt when car combusts**
- **The discovery of radioactive material in Idaho landfill prompts new security**
- **Utah ranks second in wild turkey**

life isn't worth a plug nickel. They ought to just take those reward notices off the wall."

It's not necessarily a cause that resonates up and down the National Mall, where hundreds of yellow-shirted Falun Gong protesters kneel in formation and a menagerie of panhandlers, Lyndon LaRouche pamphleteers and street preachers provide a daily display of America's First Amendment freedoms. And when the occasional tour group member informs Mauney that his flag is upside down, he is glad to explain the reason, pulling out documents, laminated newspaper articles, even a screenplay pitch.

After all, he has the stories.

"I was just telling the guards here at the Capitol, if they can do this to a postal worker, what about the reward if one of them gets killed?" said Mauney. "Once people know the facts of this case, they usually agree with me."

esmith@sltrib.com

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webmaster@sltrib.com

Highway Patrol officers cover the car in which postal worker Lee Parker was fatally shot on the 7200 South onramp that feeds into I-15.

Driver shot to death on I-15 onramp

*Rooting may be linked
later car-theft incident.
Arrest made after chase.*

Cala Byram
Deseret News staff writer

MIDVALE — Lee Parker left his sleeping wife, grabbed his work lunch and left for work before the sun rose Wednesday morning.

Less than five miles from his Midvale home he was shot to death in his own car on a freeway onramp.

The Salt Lake postal worker and father of five was shot three times in his stationary vehicle at the end of the 7200 South onramp that feeds the I-15 northbound lanes.

Investigators said as many as seven shots were fired at Parker, and he was hit at least three times. Police believe the shooter was standing in the roadway when he fired through the driver's side window.

The interstate was closed to

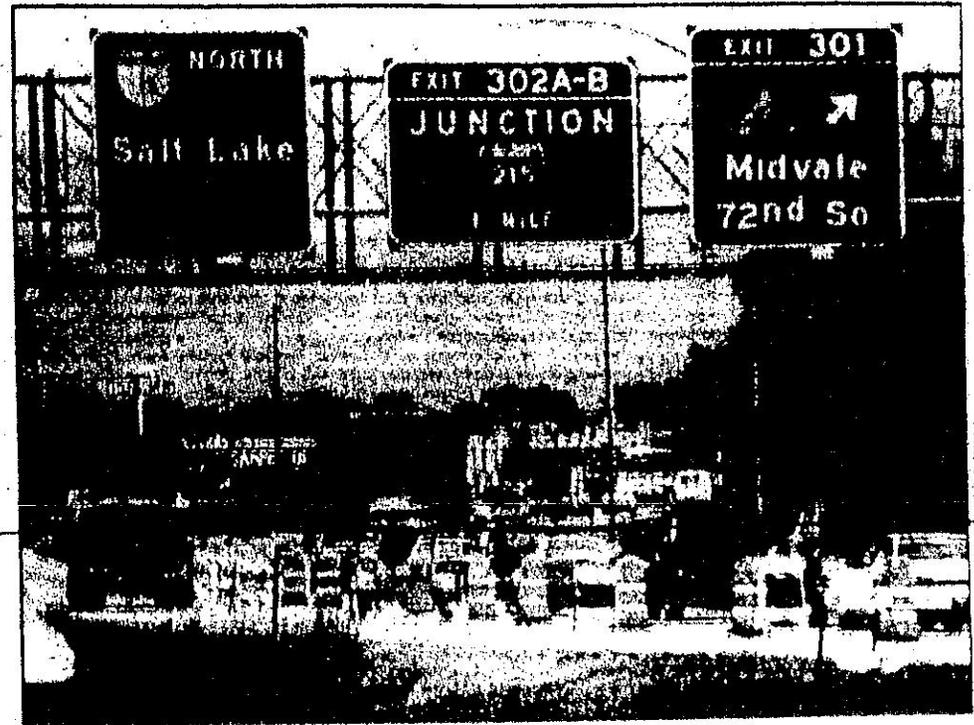
northbound traffic from shortly after the shooting until 9:15 a.m. Cars were told to use I-215 or to exit the freeway at 9000 or 10600 South.

Though they're not sure why Parker was killed, police are investigating the possibility that his death is related to a high-speed chase involving a car stolen from a Murray home shortly after Parker was shot to death.

The car was stolen just after 4:30 a.m. as it idled in the driveway of a house near 4300 South and 170 East. The owner notified Murray police, and they alerted other police agencies across the state that the gray Cadillac was stolen.

A Utah Highway Patrol trooper located the stolen car near Fillmore about 8:30 a.m. and tried to pull it over, according to UHP Lt. Verdi White II.

The man driving the car refused to stop and led troopers on a lengthy and dangerous high-speed chase. Even after officers used metal spikes to deflate the tires of the stolen car, the driver continued to race south on the



Commuter traffic is funneled off I-15. After the shooting, the interstate was closed to northbound traffic until 9:15 a.m.

freeway.

He was finally captured when he stopped and ran into a field adjacent to the freeway. Troopers ran after him, tackled him and then fought with him, White said.

The man, whose identity hasn't been released, was finally taken into custody.

The car the man was driving was stolen within walking dis-

Please see **SHOOTING** *page 15*

I-15 troopers

SHOOTING

Continued from A1

tance of an abandoned car police say matches the description of the car driven by the person suspected of shooting Parker.

Murray Police Sgt. Terry Steed said a gun was found in the abandoned car.

It's unclear why Parker was killed, but it appears his car was stopped in the traffic lane of the onramp when the shooter fired from close range, police said.

"We believe the shooter was out of the car and shot through the driver's window," White said.

"This was a very close quarters shooting."

White said there was little traffic at the time of the killing, but police did find several witnesses who are being interviewed.

Shortly after the shooting, an apartment at 4400 S. Fairbourne Ave. (170 East) was broken into, and then minutes later the Cadillac was stolen while it idled in a nearby driveway.

Parker's friends and family gathered at his home Wednesday morning. One friend said the family was too shocked to speak to the media. She described Parker as "the most wonderful man."

In addition to his five children, he and his wife have two grandsons and are expecting three other grandchildren this July.

"He didn't have an enemy," the woman said. "He was a wonderful father, a wonderful husband and active in his church."

Road Killing Provides Few Clues as to Why

Suspect Arrested In Millard County

BY VINCE HORIUCHI and TOM ZOELLNER
THE SALT LAKE TRIBUNE

A 20-year-old suspected gang member was arrested Wednesday in connection with the early-morning murder of a motorist on Interstate 15 in Midvale.

Lee Wayne Parker, a supervisor for the U.S. Postal Service in Salt Lake City, was shot to death about 4:30 a.m. after inexplicably stopping his Buick sedan on the 7200 South onramp.

Utah Highway Patrol troopers say a gunman jumped out of a Chevrolet Beretta and fired seven times through Parker's window. The 49-year-old father of five, who worked the early-morning shift so he could spend afternoons with his family, died at the scene.

The killer fled northbound and fired a shot at another vehicle whose occupant he believed was a witness. Midvale Police Chief Gerald Maughn said. The gunman abandoned the Beretta at the parking lot of an apartment complex at 4490 S. Fairbourne Ave. (195 East), leaving the murder weapon inside. Murray police Sgt. Gerry Christensen said the gunman then tried to break into a friend's apartment at the complex.

Meanwhile, next door at a trailer park, Beth Burns pulled up in her Cadillac Seville to visit her parents before embarking on a trip to Snow College in Ephraim, Sanpete County.

When she got out of the Cadillac, the gunman and another man hopped over the fence, jumped into Burns' idling car and sped away, Christensen said.

Three hours later, a lone suspect driving south on I-15 in the stolen Cadillac was arrested in Fillmore after running over spikes that ripped tires off the car.

Troopers have no explanation for the brutal homi-



Lee Parker

Victim Was 'Warm, Wonderful Man'

BY VINCE HORIUCHI
THE SALT LAKE TRIBUNE

The last precious moments Sam Parker spent with his father Tuesday night were the kind they loved the most — fishing in a serene spot.

The night before 49-year-old Lee Wayne Parker was shot and killed on Interstate 15 in Midvale, he and Sam, 25, went fly-fishing on a little river that leads into the Jordanelle Reservoir.

Nothing significant was said, but it was a special evening nonetheless, Sam said.

"My favorite image of my dad and my brother is of going fishing," Sam said. "It was always a good time."

Those memories were shattered Wednesday by a killer's rage. About 4:30 a.m., Lee Parker was shot after stopping his vehicle on Interstate 15. Police know the killer pumped seven rounds into the driver's side of Parker's vehicle, but do not know what motivated the murder.

Lee Parker's family says he was a staple in his community. He has lived in the same Sandy home on Paula Circle for more than 25 years. He first worked for Fur Breeders Agricultural Cooperative but left because "he decided it wasn't right to kill animals for fur," Sam explained.

Parker got a job at the U.S. Postal Service's Processing and Distributing Center at 2100 S. Redwood Road. And for the past 20 years he has been a "great employee," said the center's manager Samuel Ruden.

"He was a terrific gentlemen and the kind of guy who never had a harsh word," Ruden said. "He was a pleasant, warm, wonderful man."

Parker worked on the small bundle and parcel-sorter machine at the center. He also was an acting supervisor for the auxiliary service facility.

See SHOOTING, Page B-3

See VICTIM, Page B-3

officer parked his car in front so he couldn't move." Salt Lake County Sheriff's Lt. Larry Marx said. "They ordered him out of the car and he refused. Then he was shot once."

Robert Alewine, 22, from the Millcreek area in Salt Lake County was taken to Uni-

over him, police say. Before the suspect could hit the trooper, however, his car crashed into a Ford Explorer swerving to miss the officer. The force of the crash pushed the Explorer into the trooper, striking him in the hip

rammed away. Wood Road. But at 3:00 p.m., sheriff's deputies West and th

Victim Was a 'Warm, Wonderful Man'

■ Continued from B-1

At home, Parker spent leisure hours on woodworking, building rocking chairs and birdhouses in his backyard shop. Some day, he wanted to start a business selling those wood knickknacks and call the shop "Wood Wishes: Almost Anything in Wood."

The rest of his time was spent with his family.

"It was very obvious that family was important to Lee," Ruden said. Parker and his wife, Maxine, had two sons and three daughters. They also had two grandsons, and three granddaughters are on the way.

"The reason he goes in at 4:30 in the morning was so he could come home early to be with his family," Sam Parker said.

Wednesday, co-workers, friends and family struggled to understand why anyone would run down a gentle man who only

wanted to take care of his family.

"He was never one to cause conflict with anybody," Sam Parker said. "As we were growing up, he was the one who would jump in and calm everyone down."

Ruden said Parker always had kind words.

"He was one of those guys who just wished the best for everybody," he said. "He didn't have a bad bone in his body."

A trust fund for the surviving family has been set up at Zions Bank. Checks may be donated at any branch.

Shooting Kills Motorist On I-15 Onramp

■ Continued from B-1

side — or the whereabouts of the second individual who jumped into the Cadillac. But they say it is obvious the killer for some reason became angry with Parker.

"When you put seven shots into

the car and three hit the person, that's rage," said Utah Highway Patrol Sgt. Larry G. Wearli.

One 9 mm bullet struck Parker in the left temple — at close range — and a second hit him in the shoulder, soaking his purple Utah Jazz T-shirt with blood. A third bullet passed through the car door, striking the Sand's man in the arm.

Authorities say the suspect is a member of what is purportedly the largest gang in the country, which originated in Los Angeles and spread to other cities in the West. The suspect has been convicted of criminal trespass and retail theft in West Valley City, according to 3rd District Court records. (*The Salt Lake Tribune* generally does not name suspects until they have been formally charged.)

Troopers got a break in the case when a motorist on I-15 spotted the stolen Cadillac and used a cell phone to call the Millard County Sheriff's Office. Sheriff's Sgt. Garth White was not sure how the caller knew the Cadillac was connected to the homicide, but he "could have heard it on the news."

Two sheriff's deputies followed the car for 10 miles before turn-

Agency's Board Delays Its Vote on Director

OGDEN — A vote to decide the fate of the embattled director of one of the city's largest anti-poverty agencies was put off Wednesday night until June 4.

The governing board of the Ogden Area Community Action Agency (OACAA) voted not to take action against Executive Director H.C. Massey until members examined all evidence.

Massey has been the head of OACAA for more than 30 years.

scathing report released last week by the Administration for Children and Families. Massey was criticized for virtually taking over OACAA programs, including the Head Start program for preschoolers.

The federal report said Massey must be fired by June 19 or OACAA will lose a \$1.4 million grant needed to run Head Start. Eleven members of the board elected to wait before voting on Massey's future, while six others



ides

Why

Was 'Warm, Ful Man'

NCE HORIUCHI

LT LAKE TRIBUNE

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and killed on Interstate 15
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U.S. Postal Service's Pro-
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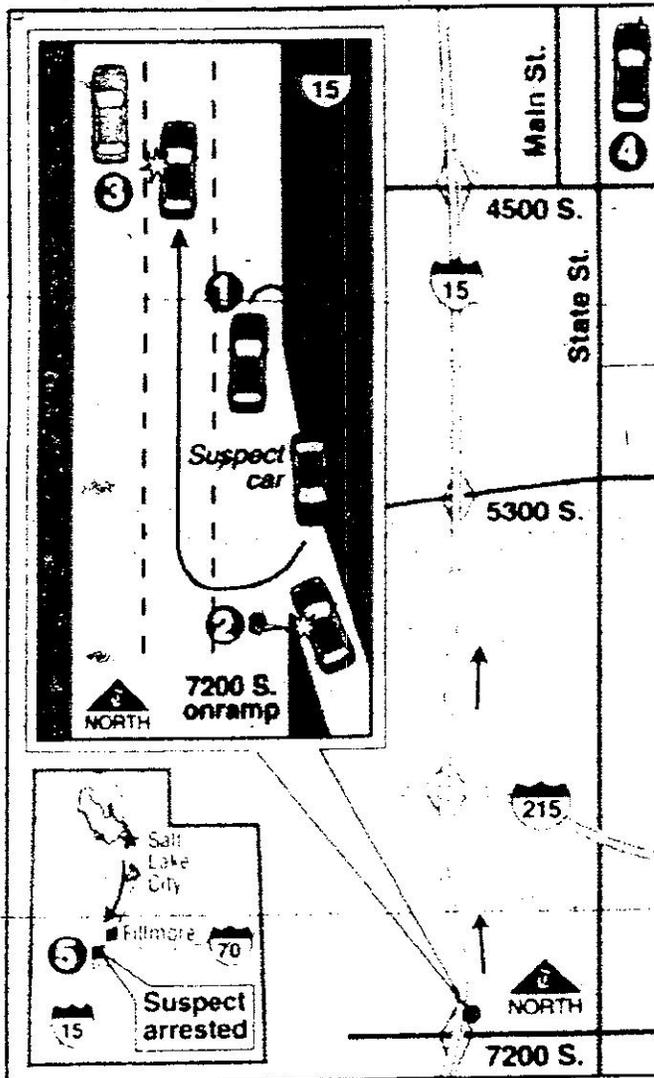
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y... vice facility.

See VICTIM, Page B-3

Freeway Shooting

Lee Wayne Parker was inexplicably shot on Interstate 15 in Midvale on Wednesday while driving to work at 4:30 a.m. Police caught a suspected gang member south of Fillmore



- 1 Northbound killer does U-turn on freeway and points car south.
- 2 Police say it's unclear why Parker stopped his vehicle, but killer's car may have blocked Parker's path. Killer gets out of his car and fires seven rounds at victim. Parker was hit three times; dies at the scene.
- 3 Killer shot at a witness who was driving by. No injuries reported.
- 4 The gunman abandoned his car at 4490 S. 195 East, leaving behind a 9mm handgun. Police suspect that he stole a Cadillac idling at a trailer park and headed south.
- 5 Police spot the suspect on I-15 and chase the stolen Cadillac 14 miles before spiking its tires south of Fillmore. Suspect arrested after fighting with officers.

Steve Baker The Salt Lake Tribune

All Syst Are Go SLOC's

BY MIKE GO

SALT LAKE

MONTE CARLO — The no
City Olympics... approve
typical International Olymp
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A round of polite applaus
unanimous vote and the sig
Juan Antonio Samaranch.

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the response was applause.
said SLOC board chairman
With the IOC, at least.

SLOC now moves into the
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Maker C

Man Pleads Guilty to Murder of Postal Worker

Prosecutors Say Ex-Californian Was High on LSD When He Shot Sandy Man Last May on Interstate 15

BY STEPHEN HUNT

THE SALT LAKE TRIBUNE

Garcia-Miramontes was crazed on LSD when he sideswiped a Sandy postal worker's car on Interstate 15 last year, then shot and killed the man, prosecutors revealed Wednesday.

During a 3rd District Court hearing, Garcia-Miramontes pleaded guilty to capital murder in connection with the May 21 slaying of Lee Wayne Parker.

Garcia-Miramontes, 24, could have a chance at parole. But according to a complicated plea agreement, he likely will spend at least 45 years behind bars.

"He's going to be an old, old man when he gets out," said prosecutor Robert Stott.

Stott said the Parker family did not want Garcia-Miramontes to face execution. "They just don't want him to do it again," he said.

The victim's widow, Maxine Parker, declined comment except to say: "I'm relieved."

Stott said chances were slim of winning a death sentence at trial because of the defendant's young age, his lack of a prior criminal record and the influence of drugs. Garcia-Miramontes claims he recalls only portions of events when he killed Parker.

Garcia-Miramontes' deal required him to plead guilty to capital murder on Wednesday. After he is sentenced June 8 by Judge Stephen Henriod, the defendant will plead guilty to three additional first-degree felonies: two first-degree felony counts of attempted murder for shooting at two people who stopped to help, and one count of aggravated robbery for stealing a car after the shooting.

Prosecutors said key to the deal is that Garcia-Miramontes will be sentenced on the murder count before entering other guilty pleas. A prior conviction involving a weapon allows for harsher gun-enhancement penalties, according to a little-used Utah statute.

Therefore, rather than the usual 1-to-5-year gun enhancement penalties, the three enhancements will carry 5-to-10-year terms, resulting in a possible 30-year minimum when run consecutively. The three first-degree felony counts, carrying 5-years-to-life terms, will also run consecutively, resulting in a 15-year minimum. Added together, Garcia-Miramontes faces a possible 45-year minimum prison term.

Thus, the defendant could be 70 years old before he is paroled. Prosecutor Vincent Meister said the defendant had been up all night on LSD when he collided with the victim on I-15 near 7200 South at about 4:20 a.m. on May 21, 1997.

Garcia-Miramontes told police he didn't have a lot of experience with LSD. Tests indicated a "relatively high" level of the drug in the defendant's blood, Meister said.

Despite the sparse traffic at that early hour, several drivers saw portions of the crime, according to testimony during an October preliminary hearing.

Long-haul trucker Peter Ellison said he was driving northbound on I-15 when he saw the defendant's northbound tan Chevrolet cross three lanes of traffic to sideswipe Parker's maroon Buick. Parker stopped.

Garcia-Miramontes made a U-turn and drove back against traffic, spun another U-turn and rammed Parker's car again, Ellison said.

Jeanie Ison entered the freeway from 7200

South and came upon the two cars locked nose-to-nose at the top of the on-ramp. As Ison slowed, the defendant's car backed up, circled across three lanes of traffic and stopped again beside Parker's car.

Then Garcia-Miramontes got out and fired a handgun into Parker's driver-side window, Ison testified. The killer hit Parker in the elbow, back, and head.

Peter Karpakis was next on the scene in his pickup truck with passenger Fred Mauney. They slowed to see if assistance was needed and saw Parker slumped over the wheel of his car. Garcia-Miramontes appeared "angry and upset," said Karpakis.

The defendant ordered Karpakis to leave and began firing at Karpakis' pickup. The killer then jumped in his car, caught up with Karpakis and began ramming his truck. The defendant's car spun out and Karpakis sped away.

Garcia-Miramontes ditched his car and stole another. Three hours later, he was arrested near Fillmore after running over police tire spikes.

The killer is a Californian who came to Utah several years ago to get away from gangs, according to defense attorneys. His past criminal record includes some drug problems, but no violence, prosecutors said.

Parker, who for 20 years had worked at the U.S. Postal Service's processing and distributing center at 2100 S. Redwood Road, was described by a co-worker as "a pleasant, warm, wonderful man," who "didn't have a bad bone in his body." Parker, 49, was a devoted family man who went to work early so he could come home early to spend time with his wife, two sons and three daughters.

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The Salt Lake Tribune UTAH

TUESDAY, JUNE 9, 1998

Slain Postal Worker's Family Shows Compassion for His Killer

BY STEPHEN HUNT
THE SALT LAKE TRIBUNE

Family members of murdered postal worker Lee Wayne Parker spoke Monday at a 3rd District Court sentencing caring about their feelings of loss and sorrow for a gentle, loving man.

But they also expressed compassion for 21-year-old Jose Garcia-Miramontes, who fatally shot Parker on Interstate 15 near 7200 South last year while under the influence of the drug LSD.

Maxine Parker said she felt no hatred for the man who killed her husband of 30 years. "I'm just deeply saddened by his

actions," she said. "I've lost the one person who I thought was going to grow old with me."

Parker's daughter, Emily O'Brien, told the defendant: "How sorry I feel for you. You'll never experience a marriage or having a family, and all the other things a young man should experience."

Garcia-Miramontes — a gang member with a seventh-grade education who sports the tattoo of a spider below his left ear — had no comment. But he probably owes his life to the Parkers, who did not want the killer to be executed.

The victim's son, John Parker, said his family did not want to endure the trauma

of a trial, but he also believes his father would not have wanted the death penalty. "It's his influence reflecting on us," John Parker said.

In lieu of a trial, prosecutors and defense attorneys fashioned a complex plea-bargain deal that gives the defendant hope of parole, but guarantees he will be an old man if he is ever released. The deal also spares the victim's family the lengthy appeals process which follows any death-penalty conviction.

"In Utah, that means 15 more years of travail," said prosecutor Robert Stott.

In April, Garcia-Miramontes pleaded guilty to capital murder. On Monday,

Judge Stephen Henriod sentenced him to 5 years to life on that count. Garcia-Miramontes followed up moments later by pleading guilty to three first-degree felonies. And with a prior conviction involving a weapon now in place, weapons crimes normally carrying 1-to-15 terms were boosted up to 5-to-15



Jose Garcia-Miramontes

See FAMILY, Page 1

Family Shows Compassion for Slain Man's Killer

Continued from B-1

terms.

The judge ran all four sentences consecutively, and also stacked on the weapons enhancements, in accordance with the plea-bargain agreement.

Prosecutor Robert Stott said the sentence could keep Garcia-Miramontes behind bars for a minimum of 48 years. "It virtually assures he'll never get out," Meister said.

The murder occurred May 21, 1997, at about 4:20 a.m. as Parker was driving from his Sandy home to the U.S. Postal Service's processing and distribution center at 2100 S. Redwood Road. While northbound on Interstate 15, Parker's car was — for unknown reasons — sideswiped by the defendant.

Prosecutor Stott revealed his theory that Garcia-Miramontes also fired a shot at Parker at that time, as evidenced by broken window glass on the freeway. Parker, possibly injured by a bullet, let his car coast to a stop near the 7200 South on-ramp.

The defendant made a U-turn

on the freeway and came back to confront Parker again. He was shot in the elbow and back and point-blank in the head.

"Was it road rage? LSD? I don't know," Stott said. "But he returned and got out and, execution style, shot a man who was helpless. That makes it not only violent, but intentional."

Stott told the defendant: "You are a very fortunate young man. Except for Maxine Parker and her family, we'd be asking for the death penalty."

After killing Parker, the defendant also fired at two people in a pickup truck who stopped to help. Then Garcia-Miramontes ditched his car, stole another and drove south on I-15, headed for his native California, Stott said. The defendant was stopped near Fillmore after running over tire spikes placed in the roadway by police.

Garcia-Miramontes's criminal record includes some drug problems, but no violence. His defense attorneys have said he came to Utah to escape gangs, but prosecutors say he maintained his gangster ties.

In the year since Parker was killed, four grandchildren have been born. Family members said they dread having to explain the homicide to the youngsters.

Maxine Parker said she misses her "loving, thoughtful" husband. She is reminded of his death each time she asks neighbors for help

when the sprinklers break or her truck won't start. "I hate it when he's not home to hold me at night and tell me we'll get through this together," she said. "I hate being alone."

And she lamented that her husband was alone when he died. "I should have been there to hold his hand," she said. "And I didn't get to say goodbye."



ROBERT BECKER
CONGRESSIONAL LIAISON

REPRESENTATIVE SUE MYRICK
NINTH DISTRICT, NORTH CAROLINA
318 SOUTH STREET, SUITE B
GASTONIA, NC 28052

PHONE: 704-861-1976
FAX: 704-864-2443
HTTP://WWW.HOUSE.GOV/MYRICK
ROBERT.BECKER@MAIL.HOUSE.GOV



DAVID VANWORSTRAAND

UNITED STATES POSTAL SERVICE
OFFICE OF INSPECTOR GENERAL

DEREK A. SMITH
Special Agent

C-4319322

1735 N. LYNN STREET
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TEL: (703) 248-~~3449~~ 4607
FAX: (703) 248-2471

THOMAS GRIBBEN
703.526.5953

DAVID VANWORSTRAAND
703.248.2176

MRS. CARROLL
U.S. POSTAL INSPECTOR
IN CHARGE OF REWARDS



UNITED STATES POSTAL INSPECTION SERVICE

OFFICE OF THE CHIEF POSTAL INSPECTOR

October 8, 1999

Mr. Fred W. Mauney
235 South Rio Grande Street
Salt Lake City, UH 84101-1105

Dear Mr. Mauney:

We received and reviewed your request for a postal reward. We noted that along with this request you sent a copy of the newspaper article on the murder of Mr. Lee Parker. Mr. Parker was not officially employed when murdered. The photo with the article shows that Mr. Parker was in his personal vehicle, not a postal vehicle. This detail was brought to your attention for the following reason: on the attached Notice of Reward, "Murder or Manslaughter" is listed as "The unlawful killing of any officer or employee of the Postal Service *while engaged in or on account of the performance of their official duties.*"

Mr. Mauney, we do appreciate your efforts, time and assistance with helping the police solve the murder of Mr. Parker. Unfortunately because Mr. Parker was not on duty our Reward Program can not compensate for your actions. We hope you understand our position on this matter.

Sincerely,

F. J. Manon
Acting-Deputy Chief Inspector
Criminal Investigations

Attachment

SUE MYRICK
9TH DISTRICT, NORTH CAROLINA

COMMITTEES:
RULES

SUBCOMMITTEE ON
LEGISLATIVE AND BUDGET PROCESS

FINANCIAL SERVICES
(ON LEAVE)

E-MAIL: myrick@mail.house.gov
WEBSITE: http://www.house.gov/myrick



Congress of the United States
House of Representatives

Washington, DC 20515

Facsimile Transmission

Telephone: (704) 861-1976 Fax: (704) 864-2445

318 South Street, Suite B
Gastonia, N. C. 28052

230 CANNON HOUSE OFFICE BUILD
WASHINGTON, DC 20515
(202) 225-1976
FAX: (202) 225-3389

DISTRICT OFFICES:

6525 MORRISON BOULEVARD
SUITE 402
CHARLOTTE, NC 28211
(704) 362-1060
FAX: (704) 367-0852

318 SOUTH STREET
SUITE B
GASTONIA, NC 28052
(704) 861-1976
FAX: (704) 864-2445

To: DAVID VAN NOSTRAND - SPECIAL AGENT USPS I.G.

Fax #: 703-240-2471

From: Sue Myrick Sandy Sigurdson Jeanette Evans

Linda Ferster Robert Becker Intern

Date: 5/6/04 Time: 10:45 AM

Number of pages including cover sheet 2

Please call (704) 861-1976 to report any problems with this facsimile.

Note: RE: FRED MAUNY - REWARD FOR MURDER OF
244-76-4445 POSTAL EMPLOYEE

I HAVE TALKED TO DEBBIE WITH SEVERAL TIMES — I'D TALK TO
THAT YOU HAVE TAKEN THE PLACE. I AM TRYING TO GET SOME
DEFINITION IN MR. MAUNY'S CASE OR IF I SHOULD CONTACT
SOMEONE ELSE. I NEED SOMETHING IN WRITING TO SHARE
WITH MR. MAUNY WHO IS VISITING ME ON A WEEKLY BASIS —
THANK YOU IN ADVANCE FOR YOUR REPLY —

Confidentiality Note: The information in this facsimile message may be legally privileged and confidential information and intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient you are hereby notified that dissemination, distribution, or copy of this facsimile message is strictly prohibited. If you have received this message in error, please immediately notify us by telephone and return the original message to us at the address listed above via the U.S. Postal Service. Thank you.



Office Of Inspector General

July 7, 2004

**ROBERT DeMURO
INSPECTOR IN CHARGE
OFFICE OF CONGRESSIONAL & PUBLIC AFFAIRS
U.S. POSTAL INSPECTION SERVICE**

SUBJECT: Referral of Congressional Request

We received the enclosed May 6 facsimile and attached correspondence from Representative Sue Myrick on behalf of her constituent, Mr. Fred Mauney. Mr. Mauney has asserted his right to a reward for his part in solving the murder of a postal worker in Salt Lake City, Utah.

We are referring this matter to your office for whatever action you deem appropriate and for a direct response to Representative Myrick. We have also enclosed a copy of our response advising him of this referral.

We would appreciate receiving a copy of your response for our files. If you have any questions or require additional information, feel free to contact me at (703) 248-2142.

Sincerely,

A handwritten signature in cursive script that reads "Carrie L. Fox".

Carrie L. Fox
Director, Congressional Response

Enclosures

cc: The Honorable Sue Myrick



Office Of Inspector General

July 7, 2004

The Honorable Sue Myrick
Member, U.S. House of Representatives
318 South Street, Suite 8
Gastonia, NC 28052

Dear Congresswoman Myrick:

We are writing in regard to your constituent, Mr. Fred Mauney, who contacted you and employees of the Office of Inspector General about his assertion of his rights to a reward for his part in solving the murder of a postal worker in Salt Lake City, Utah.

As we discussed with Robert Becker of your staff on June 30, the issues Mr. Mauney raises are not within our jurisdiction. We believe that the matter can be best addressed as a policy issue by the Postal Inspection Service. Therefore, we have forwarded your correspondence to the Postal Inspection Service and have asked for a direct response to you. A copy of our referral letter is enclosed.

As information for Mr. Mauney and his representatives, the Office of Inspector General routinely reviews charges of fraud, waste, and misconduct in the United States Postal Service. As is our procedure, we will retain the information they provided in our database, which we periodically review to identify systemic issues and potential areas for review.

We appreciate your concern in this matter. If you have further questions related to this inquiry, please have your staff contact our Congressional Liaison, Gene Wiley, at (703) 248-4628.

Sincerely,

A handwritten signature in cursive script that reads "Carrie L. Fox".

Carrie L. Fox
Director, Congressional Response

Enclosure



UNITED STATES POSTAL INSPECTION SERVICE

GROUP 2 - INTERNAL & EXTERNAL INVESTIGATIONS

July 29, 2004

Honorable Sue Myrick
Member, U.S. House of Representatives
Suite B
318 South Street
Gastonia, NC 28052

Dear Congresswoman Myrick:

This is in response to your inquiry about your constituent, Fred Maundy, and his efforts to obtain a reward for assistance he provided in the investigation of the murder of postal employee, Lee Parker, in May 1997.

We have communicated with Mr. Maundy on several occasions since October 1999 about this matter. The Postal Service pays rewards for information leading to the arrest and conviction of persons for offenses against postal employees who are on duty, or on account of the performance of their duties. Mr. Parker was accosted on a freeway while en route to his place of employment. He clearly had not begun his work day at the time of the incident.

We certainly appreciate Mr. Maundy's efforts in assisting the local police in solving the murder of Mr. Parker. However, since the crime occurred while Mr. Parker was off duty, Mr. Maundy is not eligible to receive a reward.

Mr. Maundy filed a civil complaint against the Postal Service in the U.S. District Court for the District of Utah. The lawsuit was dismissed.

If you would like more information, feel free to contact me at (202) 268-4370.

Sincerely,

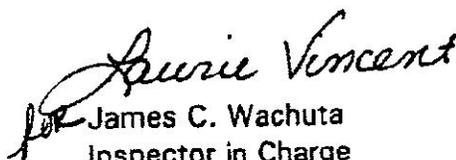

for James C. Wachuta
Inspector in Charge
Internal & External Investigations

Exhibit: C

No. of Pages....1

Notice of Reward

The United States Postal Service offers a reward up to the amounts shown for information and services leading to the arrest and conviction of any person for the following offenses.

MURDER OR MANSLAUGHTER \$100,000
The unlawful killing of any officer or employee of the Postal Service while engaged in or on account of the performance of their official duties.

ASSAULT ON POSTAL EMPLOYEES \$15,000
Forcibly assaulting any officer or employee of the Postal Service while engaged in or on account of the performance of their official duties.

BOMBS OR EXPLOSIVES \$50,000
Mailing or causing to be mailed any bombs or explosives which may kill or harm another, or injure the mails or other property, or the placing of any bomb or explosive in a postal facility, vehicle, depository or receptacle established, approved or designated by the Postmaster General for the receipt of mail.

POSTAGE OR METER TAMPERING \$50,000
The unlawful use, reuse, or forgery of postage stamps, postage meter stamps, permit imprints or other postage; or the use, sale or possession with intent to use or sell, any used, forged or counterfeited postage stamp or other postage.

ROBBERY \$25,000
Robbery or attempted robbery of any custodian of any mail, or money or other property of the United States under the control and jurisdiction of the United States Postal Service.

BURGLARY OF POST OFFICE \$10,000
Breaking into, or attempting to break into, a post office, station, branch, building used wholly or partly as a post office, or any building or area in a building where the business of the Postal Service is conducted, with intent to commit a larceny or other depredation therein.

MONEY LAUNDERING \$10,000
Mailing or causing to be mailed any money which has been obtained illegally.

OFFENSES INVOLVING POSTAL MONEY ORDERS \$10,000
Theft or possession of stolen postal money orders or any Postal Service equipment used to imprint money orders, or altering, counterfeiting, forging, unlawful uttering, or passing of postal money orders.

THEFT, POSSESSION, DESTRUCTION, OR OBSTRUCTION OF MAIL \$10,000
Theft or attempted theft of any mail, or the contents thereof, or the theft of money or any other property of the United States under the custody and control of the United States Postal Service from any custodian, postal vehicle, railroad depot, airport, or other transfer point, post office or station or receptacle or depository established, approved, or designated by the Postmaster General for the receipt of mail, or destroying, obstructing, or retarding the passage of mail, or any carrier or conveyance carrying the mail.

CHILD PORNOGRAPHY \$10,000
The mailing or receiving through the mail of any visual depiction involving the use of a minor engaging in sexually explicit conduct.

**POISONS, CONTROLLED DANGEROUS SUBSTANCES, HAZARDOUS MATERIALS,
ILLEGAL DRUGS, OR CASH PROCEEDS FROM ILLEGAL DRUGS** \$10,000
Mailing or causing to be mailed any poison, controlled substances, hazardous materials, illegal drugs, or the proceeds from the sale of illegal drugs.

RELATED OFFENSES

The United States Postal Service also offers rewards as stated above for information and services leading to the arrest and conviction of any person (1) for being an accessory to any of the above crimes; (2) for receiving or having unlawful possession of any mail, money or property secured through the above crimes; and (3) for conspiracy to commit any of the above crimes.

GENERAL PROVISIONS

1. The Postal Inspection Service investigates the above described crimes. Information concerning the violations, requests for applications for rewards, and written claims for rewards, should be furnished to the nearest Postal Inspector.
2. The amount of any reward will be based on the significance of services rendered, character of the offender, risks and hazards involved, time spent and expenses incurred. Amounts of rewards shown above are the maximum amounts which will be paid.
3. The term "custodian" as used herein includes any person having lawful charge, control, or custody of any mail matter, or any money or other property of the United States under the control and jurisdiction of the United States Postal Service.
4. The Postal Service reserves the right to reject a claim for reward where there has been collusion, criminal involvement, or improper methods have been used to effect an arrest or to secure a conviction. It has the right to allow only one reward when several persons were convicted of the same offense, or one person was convicted of several of the above offenses.
5. Other rewards not specifically referred to in this notice may be offered upon approval of the Chief Postal Inspector [39 USC 404 (a) (8)].



Exhibit: D

No. of Pages....7

William W. Van Alstyne

William R. and Thomas L. Perkins Professor Emeritus of Law



Email: wva@law.duke.edu

William W. Van Alstyne, who joined the Duke Law faculty in 1965, also has been, since 2004, the Lee Professor of Law at the Marshall-Wythe Law School at the College of William and Mary. A scholar of constitutional law, Professor Van Alstyne's areas of specialization include: 14th Amendment; 1st Amendment (Speech); 4th, 5th, 6th Amendments; Civil Rights Law; Comparative Constitutional Systems; Comparative Law--Constitutional Law; Constitutional History; Constitutional Law; Constitutional Tort Litigation; Due Process; Education Law; Eminent Domain (Takings); Federal Courts; Federalism; Health Law; Human Rights Law; Immigration Law; Intellectual Property Law--Copyright Law; Judicial Biography; Jurisprudence; Legal History; Media and the Law; Philosophy of Law; Race and American Law; Separation of Powers; and War Powers.

Professor Van Alstyne is a graduate of the University of Southern California (B.A. in philosophy, *magna cum laude*) and Stanford University Law School (J.D., Articles and Book Review Editor of *The Stanford Law Review*). Following his admission to the California Bar and brief service as Deputy Attorney General of California, he joined the Civil Rights Division of the U. S. Department of Justice handling voting rights cases in the South. After active duty with the U. S. Air Force, he was appointed to the law faculty of the Ohio State University, advancing to full professor in three years. Professor Van Alstyne was named to Duke's William R. and Thomas S. Perkins Chair of Law in 1974. He holds a certificate from The Hague Academy of International Law and has been honored with LL.D. degrees by Wake Forest University and the College of William & Mary.

Professor Van Alstyne's professional writings have appeared during four decades in the principal law

journals in the United States, with frequent republication in foreign journals. They address virtually every major subject in the field of constitutional law. His work has been cited in a large number of judicial opinions including those of the Supreme Court. The *Journal of Legal Studies* for January, 2000, named Professor Van Alstyne in the top 40 most frequently cited legal scholars in the United States of the preceding half-century.

Professor Van Alstyne has also taught and given professional papers internationally, in Germany, Austria, and Denmark, in Chile, the former Soviet Union, China, Japan, Canada, and Australia. He has been a visiting faculty member on the law faculties of the University of Chicago, Stanford, California (Berkeley and UCLA), Pennsylvania, Michigan, and Illinois, a Fulbright Lecturer in Chile, a Senior Fellow at the Yale Law School, and a faculty fellow at the Hague International Court of Justice. He has appeared as counsel and as amicus curiae in constitutional litigation in the federal courts, including the Supreme Court. He has also appeared in numerous hearings before Senate and House Committees, on legislation affecting the separation of powers, war powers, constitutional amendments, impeachments, legislation affecting civil rights and civil liberties, and nominations to the Supreme Court.

In 1987, Professor Van Alstyne was selected in a poll of federal judges, lawyers, and academics by the New York Law Journal as one of three academics among "the 10 most qualified" persons in the country for appointment to the Supreme Court, a distinction repeated in a similar poll by *The American Lawyer*, in 1991. Past National President of the American Association of University Professors, and former member of the National Board of Directors of the A.C.L.U., he was elected into the American Academy of Arts and Sciences in 1994.

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Exhibit: E

No. of Pages....1

WILLIAM & MARY Law School

Home » Faculty » Bios » Emeriti Faculty » William Warner Van Alstyne

William Warner Van Alstyne

Professor of Law,

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14th Amendment; 1st Amendment (Speech); 4th, 5th, 6th Amendments; Civil Rights Law; Comparative Constitutional Systems; Comparative Law--Constitutional Law; Constitutional History; Constitutional Law; Constitutional Tort Litigation; Due Process; Education Law; Eminent Domain (Takings); Federal Courts; Federalism; Health Law; Human Rights Law; Immigration Law; Intellectual Property Law--Copyright Law; Judicial Biography; Jurisprudence; Legal History; Media and the Law; Philosophy of Law; Race and American Law; Separation of Powers; War Powers

Representative Professional Activities and Achievements

Professor Van Alstyne was appointed Lee Professor of Law at the Marshall-Wythe Law School at the College of William and Mary in 2004. He is a graduate of the University of Southern California (B.A. in philosophy, magna cum laude) and Stanford University Law School (J.D., Articles and Book Review Editor of *The Stanford Law Review*). Following his admission to the California Bar and brief service as Deputy Attorney General of California, he joined the Civil Rights Division of the U. S. Department of Justice handling voting rights cases in the South. After active duty with the U. S. Air Force, he was appointed to the law faculty of the Ohio State University, advancing to full professor in three years. Appointed to the Duke law faculty shortly thereafter, he was named to the William R. & Thomas S. Perkins Chair of Law in 1974. Professor Van Alstyne's professional writings have appeared during four decades in the principal law journals in the United States, with frequent republication in foreign journals. They address virtually every major subject in the field of constitutional law. His work has been cited in a large number of judicial opinions including those of the Supreme Court. *The Journal of Legal Studies* for January, 2000, named Professor Van Alstyne in the top forty most frequently cited legal scholars in the United States of the preceding half-century. Professor Van Alstyne has also taught and given professional papers internationally, in Germany, Austria, and Denmark, in Chile, the former Soviet Union, China, Japan, Canada, and Australia. He has been a visiting faculty member on the law faculties of the University of Chicago, Stanford, California (Berkeley and UCLA), Pennsylvania, Michigan, and Illinois, a Fulbright Lecturer in Chile, a Senior Fellow at the Yale Law School, and a faculty fellow at the Hague International Court of Justice. He has appeared as counsel and as amicus curiae in constitutional litigation in the federal courts, including the Supreme Court. He has also appeared in numerous hearings before Senate and House Committees, on legislation affecting the separation of powers, war powers, constitutional amendments, impeachments, legislation affecting civil rights and civil liberties, and nominations to the Supreme Court. In 1987, Professor Van Alstyne was selected in a poll of federal judges, lawyers, and academics by the *New York Law Journal* as one of three academics among "the ten most qualified" persons in the country for appointment to the Supreme Court, a distinction repeated in a similar poll by *The American Lawyer*, in 1991. Past National President of the American Association of University Professors, and former member of the National Board of Directors of the A.C.L.U., he was elected into the American Academy of Arts and Sciences in 1994.

Exhibit: F

No. of Pages....1

Professor William W. Van Alstyne



William Warner Van Alstyne

Professor of Law, Emeritus

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William W. Van Alstyne

William R. and Thomas L. Perkins Professor Emeritus of Law

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Exhibit: G

No. of Pages....1



UNITED STATES POSTAL INSPECTION SERVICE

OFFICE OF THE CHIEF POSTAL INSPECTOR

October 8, 1999

Mr. Fred W. Mauney
235 South Rio Grande Street
Salt Lake City, UH 84101-1105

Dear Mr. Mauney:

We received and reviewed your request for a postal reward. We noted that along with this request you sent a copy of the newspaper article on the murder of Mr. Lee Parker. Mr. Parker was not officially employed when murdered. The photo with the article shows that Mr. Parker was in his personal vehicle, not a postal vehicle. This detail was brought to your attention for the following reason: on the attached Notice of Reward, "Murder or Manslaughter" is listed as "The unlawful killing of any officer or employee of the Postal Service *while engaged in or on account of the performance of their official duties.*"

Mr. Mauney, we do appreciate your efforts, time and assistance with helping the police solve the murder of Mr. Parker. Unfortunately because Mr. Parker was not on duty our Reward Program can not compensate for your actions. We hope you understand our position on this matter.

Sincerely,

F. J. Marron
Acting-Deputy Chief Inspector
Criminal Investigations

Attachment

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Exhibit: I

No. of Pages....3

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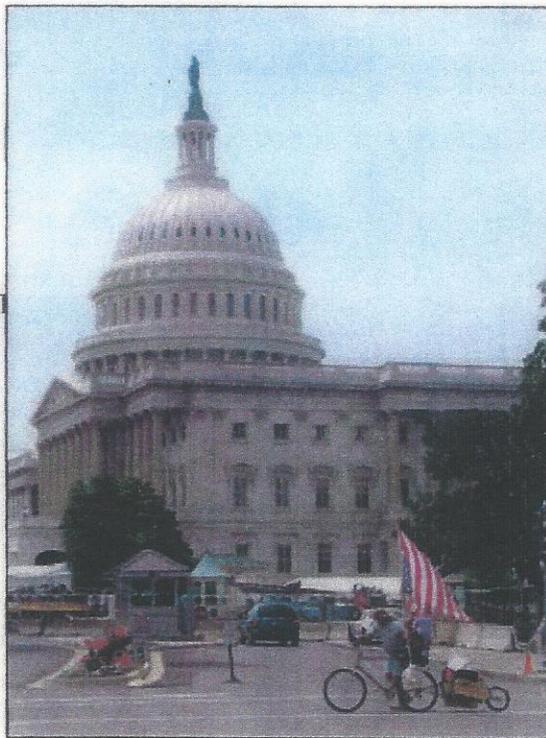
Biking Utahn pursues a quirky D.C. protest

By
Christopher Smith
The Salt Lake Tribune

WASHINGTON -- Salt Lake City vagabond Fred Mauney has spent the past few days pedaling a rusty bicycle around the Capitol grounds, waving a 4- by 6-

foot flag that is purposefully hung upside down, trying to draw the attention of Uncle Sam -- or any passers-by, for that matter -- to his latest cause.

A rapid-talking character whose background is as colorful as it is hard to pin down, Mauney is no stranger to impromptu soap-boxing. During his off-and-on tenure in Salt Lake City, he rode a bike from Utah to the nation's capital to demonstrate against various national policies, he



Fred Mauney walks his bike in Washington, where the Utah vagabond is chasing his latest quest: reward money. (Christopher Smith/The Salt Lake Tribune)

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was an outspoken critic of airport security measures at City Council meetings, he paraded around the Sundance Film Festival in Park City one year with a sandwich board that read "I've got the stories, talk to me!"

Now Mauney is protesting the U.S. Postal Service's denial of his claim to a \$100,000 reward he says he is due for aiding in the identification of a man later convicted of murdering a Sandy postal worker on Interstate 15 in 1997.

"I'm standing up for the American people and standing up for postal workers," the homeless handyman and paralegal says during a break in his pedaling circuit, meant to tie into the U.S. Postal Service's sponsorship of a cycling team in the Tour de France. "They spend \$30 million a year on a bicycle team in Europe, but they won't give me what I deserve."

Mauney was a passenger in a pickup truck that came upon the early morning crime scene where 24-year-old Jose Garcia-Miramontes gunned down Lee Wayne Parker in a fit of drug-induced road rage six years ago in May. Garcia-Miramontes gave chase and fired at the vehicle Mauney was in before spinning out in the median, stealing a car and fleeing.

Based on witness descriptions provided by Mauney and others, and the abandoned auto, police arrested Garcia-Miramontes and in 1998 he was sentenced to at least 45 years in prison in 1998.

The U.S. Postal Service has a standard \$100,000 reward for information leading to the arrest and conviction of an unlawful killer of a postal employee "while engaged in or on account of the performance of their official duties."

Mauney applied for the reward after Garcia-Miramontes conviction, but in 1999 the Office of the Chief Postal Inspector denied the claim, determining that Parker was "not officially employed when murdered." Parker was in his personal vehicle on his way to work when he was killed.

Mauney subsequently sued the Postal Service in federal court over the denial, but his case was dismissed. A self-described good Samaritan, Mauney bristles at any suggestion that his demand for a reward may be viewed as selfish.

"Anybody that's against me getting this reward is selfish themselves, because they wouldn't have pulled up and tried to help," he says. "They're saying a post office employee's

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life isn't worth a plug nickel. They ought to just take those reward notices off the wall."

It's not necessarily a cause that resonates up and down the National Mall, where hundreds of yellow-shirted Falun Gong protesters kneel in formation and a menagerie of panhandlers, Lyndon LaRouche pamphleteers and street preachers provide a daily display of America's First Amendment freedoms. And when the occasional tour group member informs Mauney that his flag is upside down, he is glad to explain the reason, pulling out documents, laminated newspaper articles, even a screenplay pitch.

After all, he has the stories.

"I was just telling the guards here at the Capitol, if they can do this to a postal worker, what about the reward if one of them gets killed?" said Mauney. "Once people know the facts of this case, they usually agree with me."

esmith@sitrib.com

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Linda Ferster Robert Becker Intern

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THAT YOU HAVE TAKEN IN PLACE. I AM TRYING TO GET SOME
DEFERMINATION IN MR. MAUNY'S CASE OR IF I SHOULD CONTACT
SOMEONE ELSE. I NEED SOMETHING IN WRITING TO SPEAK
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No. of Pages....1



Office Of Inspector General

July 7, 2004

**ROBERT DeMURO
INSPECTOR IN CHARGE
OFFICE OF CONGRESSIONAL & PUBLIC AFFAIRS
U.S. POSTAL INSPECTION SERVICE**

SUBJECT: Referral of Congressional Request

We received the enclosed May 6 facsimile and attached correspondence from Representative Sue Myrick on behalf of her constituent, Mr. Fred Mauney. Mr. Mauney has asserted his right to a reward for his part in solving the murder of a postal worker in Salt Lake City, Utah.

We are referring this matter to your office for whatever action you deem appropriate and for a direct response to Representative Myrick. We have also enclosed a copy of our response advising him of this referral.

We would appreciate receiving a copy of your response for our files. If you have any questions or require additional information, feel free to contact me at (703) 248-2142.

Sincerely,

A handwritten signature in cursive script that reads "Carrie L. Fox".

Carrie L. Fox
Director, Congressional Response

Enclosures

cc: The Honorable Sue Myrick

Exhibit: L

No. of Pages....1



Office Of Inspector General

July 7, 2004

The Honorable Sue Myrick
Member, U.S. House of Representatives
318 South Street, Suite 8
Gastonia, NC 28052

Dear Congresswoman Myrick:

We are writing in regard to your constituent, Mr. Fred Mauney, who contacted you and employees of the Office of Inspector General about his assertion of his rights to a reward for his part in solving the murder of a postal worker in Salt Lake City, Utah.

As we discussed with Robert Becker of your staff on June 30, the issues Mr. Mauney raises are not within our jurisdiction. We believe that the matter can be best addressed as a policy issue by the Postal Inspection Service. Therefore, we have forwarded your correspondence to the Postal Inspection Service and have asked for a direct response to you. A copy of our referral letter is enclosed.

As information for Mr. Mauney and his representatives, the Office of Inspector General routinely reviews charges of fraud, waste, and misconduct in the United States Postal Service. As is our procedure, we will retain the information they provided in our database, which we periodically review to identify systemic issues and potential areas for review.

We appreciate your concern in this matter. If you have further questions related to this inquiry, please have your staff contact our Congressional Liaison, Gene Wiley, at (703) 248-4628.

Sincerely,

A handwritten signature in cursive script that reads "Carrie L. Fox".

Carrie L. Fox
Director, Congressional Response

Enclosure

Exhibit: M

No. of Pages....1



UNITED STATES POSTAL INSPECTION SERVICE

GROUP 2 - INTERNAL & EXTERNAL INVESTIGATIONS

July 29, 2004

Honorable Sue Myrick
Member, U.S. House of Representatives
Suite B
318 South Street
Gastonia, NC 28052

Dear Congresswoman Myrick:

This is in response to your inquiry about your constituent, Fred Maundy, and his efforts to obtain a reward for assistance he provided in the investigation of the murder of postal employee, Lee Parker, in May 1997.

We have communicated with Mr. Maundy on several occasions since October 1999 about this matter. The Postal Service pays rewards for information leading to the arrest and conviction of persons for offenses against postal employees who are on duty, or on account of the performance of their duties. Mr. Parker was accosted on a freeway while en route to his place of employment. He clearly had not begun his work day at the time of the incident.

We certainly appreciate Mr. Maundy's efforts in assisting the local police in solving the murder of Mr. Parker. However, since the crime occurred while Mr. Parker was off duty, Mr. Maundy is not eligible to receive a reward.

Mr. Maundy filed a civil complaint against the Postal Service in the U.S. District Court for the District of Utah. The lawsuit was dismissed.

If you would like more information, feel free to contact me at (202) 268-4370.

Sincerely,

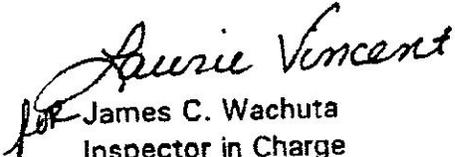

James C. Wachuta
Inspector in Charge
Internal & External Investigations

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No. of Pages....1

Judith A. McMorrow



JUDITH A. MCMORROW

Boston College Law School

- Professor

EXPERTISE

- Professional Responsibility
- Legal Education
- Torts

COURSES/SEMINARS

- Fall 2013: Chinese Law Program; Torts
- Spring 2014: Semester in Practice; Semester in Practice Seminar

Moore's Federal Practice, 3rd ed.: The Federal Law of Attorney Conduct

Judith A. McMorrow, *Boston College Law School*
Daniel R. Coquillette

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No. of Pages....1

Judith A. McMorrow



JUDITH A. MCMORROW

Boston College Law School

- Professor

EXPERTISE

- Professional Responsibility
- Legal Education
- Torts

COURSES/SEMINARS

- Fall 2013: Chinese Law Program; Torts
- Spring 2014: Semester in Practice; Semester in Practice Seminar

Professor Judith A. McMorrow teaches torts, professional responsibility and related topics. She has written many articles on topics of professional responsibility and age discrimination (with a focus on retirement policy.) Professor McMorrow is active in pro bono activities, including representing women in Massachusetts seeking commutation based on Battered Woman Syndrome. She has also been active in promoting the interdisciplinary practice of law. After graduating from University of Notre Dame Law School in 1980, Prof. McMorrow clerked for the Hon. Gilbert S. Merritt (United States Court of Appeals for the Sixth Circuit) and Chief Justice Warren E. Burger (United States Supreme Court.) She practiced with the Washington D.C. law firm of Steptoe and Johnson before entering teaching in 1985.

For the 2008-09 academic year Prof. McMorrow taught at Renmin University in Beijing, China on a Fulbright grant. Follow her experiences at: <http://reillysinchina.blogspot.com/>

ARTICLES

In Defense of the Business of Law, *Fordham Urban Law Journal* (2013)

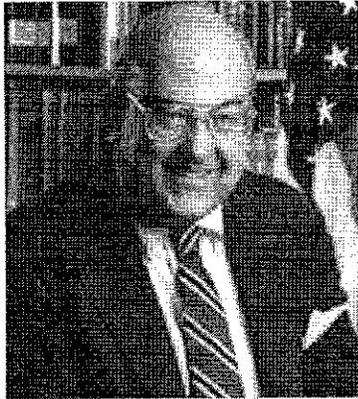
This article focuses on three current professionalism challenges in the U.S. legal profession: (i) the...

The Moral Responsibility of the Corporate Lawyer, *Catholic University Law Review* (2011)

Exhibit: P

No. of Pages....1

Daniel R. Coquillette



DANIEL R. COQUILLETTE

Boston College Law School

- J. Donald Monan, S.J. University Professor

EXPERTISE

- Legal History
- Professional Responsibility

COURSES/SEMINARS

- Fall 2013: Anglo-American Legal History
- Spring 2014: American Legal Education, Professional Responsibility

The author of *Lawyers and Fundamental Moral Responsibility*, *The Anglo-American Legal Heritage*, *Francis Bacon*, and *The Civilian Jurists of Doctor's Commons* and editor of *Law in Colonial Massachusetts* and *Moore's Federal Practice*, J. Donald Monan Professor of Law Daniel R. Coquillette teaches and writes in the areas of legal history and professional responsibility.

Professor Coquillette was a law clerk for justice Robert Braucher of the Supreme Judicial Court of Massachusetts and Chief Justice Warren E. Burger of the Supreme Court of the United States. He taught legal ethics on the faculty of the Boston University Law School, taught as a Visiting Professor at Cornell Law School and Harvard Law School, and became a partner for six years at the Boston law firm of Palmer & Dodge, where he specialized in complex litigation. He served as Dean of Boston College Law School from 1985-1993, and was named J. Donald Monan, S.J. University Professor in 1996.

BOOKS

Moore's Federal Practice, 3rd ed.: Filing Release (2012)

Real Ethics for Real Lawyers, 2nd ed. (2012)

Lawyers and Fundamental Moral Responsibility (with R. Michael Cassidy and Judith A. McMorrow) (2010)

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[Dismissal of U.S. attorneys controversy - Wikipedia, the free ...](#) 

en.wikipedia.org/wiki/Dismissal_of_U.S._attorneys_controversy ▾

Attorney General Alberto Gonzales stated that the **U.S. Attorneys** "serve at the ... The **scandal** pitted Congress against the Bush White House, generating a series ...

Timeline - Congressional hearings - Documents

[Inquiry into Fired U.S. Attorneys : NPR](#) 

www.npr.org > News > Politics ▾

The dismissal of eight **U.S. attorneys** in December 2006 led to claims that the ... fear that the **scandal** is hurting department morale and damaging the institution's ...

[AttorneyGate - Timeline On Firings of US Attorneys, The Scandal ...](#)

uspolitics.about.com/od/electionissues/a/timeline_firing.htm ▾

Overview and timeline of controversy over firing of eight **US Attorneys**; May 2007; the **scandal** is known as AttorneyGate.

[Myths and falsehoods in the U.S. attorney scandal | Research ...](#) 

mediamatters.org/research/2007/03/16/...us-attorney-scandal/138315 ▾

Mar 16, 2007 - In December 2006, the Bush administration fired seven **U.S. attorneys**, having fired one previously. As Media Matters for America has ...

[US Attorney Scandal - Huffington Post](#) 

www.huffingtonpost.com/tag/us-attorney-scandal ▾

The Justice Department investigation into the firings of nine **U.S. attorneys** has ... Alberto Gonzales On **U.S. Attorney Firing Scandal**: 'I Feel Angry That I Had To ...

[Karl Rove US Attorney Scandal - Huffington Post](#) 

www.huffingtonpost.com/tag/karl-rove-us-attorney-scandal ▾

Rep. John Conyers. Yesterday it became clear Rove and the White House believe they are in a class entirely by themselves -- a separate group that is above the ...

[U.S. Attorney Firings Investigation - washingtonpost.com](#) 

www.washingtonpost.com > Politics > Special Reports ▾

Mar 5, 2007 - Former attorney general Alberto R. Gonzales will not be referred to a federal grand jury for his role in the 2006 firings of nine **U.S. attorneys**, but ...

[U.S. Attorney Scandal Uncovered by FBI Profiler - Newsmax.com](#) 

www.newsmax.com/Newsfront/FBI-Profiler-Attorney-Scandal/.../467083 ▾

Dec 10, 2012 - An FBI Profiler Uncovered a **U.S. Attorney Scandal**.

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4:30:00 AM [2013/2014 Aspen High School Boys Varsity Hockey - Battle Mountain vs. Aspen](#) (View)

6:30:00 AM [None of the Above - "Citizen Lobbyists, Part 1" with Bailly Ludiam and Warren Klug](#) (View)

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5956	The Phoenix Owns North Carolina - 'Part 1' An Interview with Fred Mauney the Phoenix	08/07/2007
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5878	9/11, An Inside Job - Part 2 An Interview with Fred Mauney the Phoenix	07/12/2007
5806	9/11 An inside Job Part 1 An Interview with Fred Mauney the Phoenix	06/28/2007
5765	Ride for America 'Take our Country Back' An Interview with Fred Mauney the Phoenix	06/13/2007
5716	The Lu-Buffo Mob Part 2 An Interview with Fred Mauney the Phoenix	05/22/2007
5715	The Lu-Buffo Mob Part 3 An Interview with Fred Mauney the Phoenix	05/22/2007
5708	The Lu-Buffo Mob Part 1 An Interview with Fred Mauney the Phoenix	05/17/2007
5702	U.S. Postal Reward Fraud - An Interview with Fred Mauney the Phoenix Part 2	05/15/2007
5688	U.S. Postal Reward Fraud - An Interview with Fred Mauney the Phoenix Part 1	05/10/2007
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www.cyclingweeidy.co.uk/.../did-armstrong-own-a-stake-in-tailwind-sports-or-not.html - Cached

Lance Armstrong Distances Himself From Doping Inquiry - NYTimes.com

Jul 14, 2010 ... CHAMBERY, France — Lance Armstrong, a focus of a federal ... of the team," Armstrong said before Stage 10 of the **Tour de France**, in which he is in 31st place over all. ... were signed by the company that owned the team, **Tailwind Sports**. ... Federal authorities investigating possible fraud and doping ...
www.nytimes.com/2010/07/15/sports/.../15armstrong.html - Add to iGoogle

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sports.espn.go.com/dly/cycling/news/story?id=5380225 - Cached

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voopod.com/.../4050295-lance-armstrong-tour-de-france-scam-part-1 - Cached

Lance Armstrong: Landis allegations could lead to fraud and ...

May 26, 2010 ... **Tailwind Sports** was run by investor Thom Weisel and co-owned by ... **Tour de France**: Time for Lance Armstrong to be the ultimate team player ...
www.velonation.com/.../Lance-Armstrong-Landis-allegations-could-lead-to-fraud-and-conspiracy-charges.aspx - Cached

VeloNews.com - Lance Armstrong hits back at systematic doping ...

Jul 15, 2010 ... Lance Armstrong and Tailwind Sports, Armstrong is quoted as saying he



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www.cyclingweekly.co.uk/.../did-armstrong-own-a-stake-in-tailwind-sports-or-not.html - Cached

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VeloNews.com - Lance Armstrong hits back at systematic doping ...

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Lance Armstrong Distances Himself From Doping Inquiry - NYTimes.com

Jul 14, 2010 ... Lance Armstrong said that he had no ownership or management role in the United ... which is under federal investigation for fraud in a doping case. ... Thom Weisel, the founder of Tailwind Sports and the owner of a San ...
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VeloNews.com - Lance Armstrong hits back at systematic doping ...

Jul 15, 2010 ... Lance Armstrong and Tailwind Sports. Armstrong is quoted as saying ... Lance Armstrong owned 50 percent of the (USPS) team and he If everybody cheats all of the time, then your sport is not a sport, it is a fraud. ...
velonews.competitor.com/.../lance-armstrong-hits-back-at-systematic-doping-allegations-addresses-ownership-of-usps-team_128907 - Cached

Lance Armstrong: Landis allegations could lead to fraud and ...

May 26, 2010 ... Lance Armstrong: Landis allegations could lead to fraud and conspiracy ... because of the USPS team owner Tailwind Sports was located there. ... Tailwind Sports was run by investor Thom Weisel and co-owned by Armstrong. ...
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www.cyclingweekly.co.uk/.../did-armstrong-own-a-stake-in-tailwind-sports-or-not.html - Cached

Jonathan Littman: Lance Armstrong's Mail Fraud



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Jul 15, 2010 ... Lance Armstrong has said he will happily co-operate with a federal investigation into alleged doping fraud by his former team US Postal - as ...
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Is Lance Armstrong a fraud? - The Week

Jul 19, 2010 ... Is Lance Armstrong a fraud? Doping allegations against the seven time Tour de France are looking ever more serious. ...
theweek.com/article/index/205157/is-lance-armstrong-a-fraud - Cached

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Lance Armstrong hires criminal defence attorney for fraud ...

Jul 22, 2010 ... Lance Armstrong has hired a criminal defence attorney to represent him in the ... Cycling: Lance Armstrong plans 2009 Tour de France return ...
www.guardian.co.uk/sport/.../lance-armstrong-hires-defence-attorney - Cached

Lance Armstrong : Pictures, Videos, Breaking News

Jul 24, 2010 ... Lance Armstrong Fraud Probe Leads To Steroids Lawyers ... Lance Armstrong, the Tour de France's most decorated rider, is on a collision ...
www.huffingtonpost.com/news/lance-armstrong - Cached



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www.huffingtonpost.com/news/lance-armstrong - Cached

Armstrong Would Be Biggest Fraud of All -- FanHouse

Jul 22, 2010 ... Read More: Cycling Floyd+Landis, Greg+LeMond, Jeff+Novitzky, lance+armstrong, tour+de+france, tour+de+france+2010 ...
jay-manotti.fanhouse.com/.../armstrong-would-be-biggest-fraud-of-all/ - Cached

Lance Armstrong Tour De France scam part II Video

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vopod.com/watch/4084771-lance-armstrong-tour-de-france-scam-part-ii

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Is Lance Armstrong a fraud? - The Week

Jul 19, 2010 ... (Watch **Lance Armstrong** discuss this year's **Tour de France**). **Armstrong** will be revealed as a fraud: "I believe Landis," says three-time Tour ...
theweek.com/article/index/205157/is-lance-armstrong-a-fraud - Cached

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**The U.S. Postal Service,
The Attorney General, &
U.S. Justice Department
are involved in**

**CORRUPTION, FRAUD &
ACTS OF SEDITION**

**Against the United States &
Fred Mauney - aka **The Phoenix****



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No. of Pages....1



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**Against the United States &
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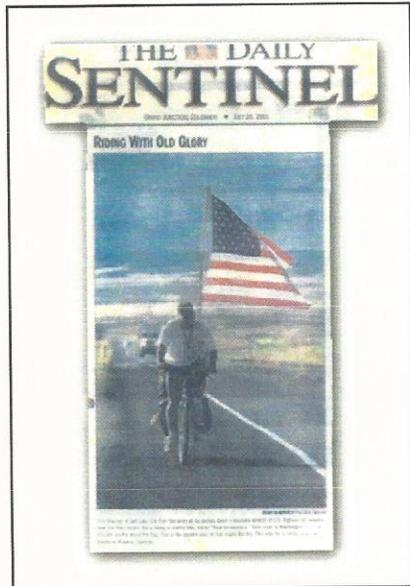
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OSM Home

Administrator

HEADLINES



Contact Fred W. Mauney at:

Exhibit: W

No. of Pages....1

529 14th St NW



(202) 662-7500

The National Press Club

127

Speaker

John Potter

Thursday, October 8, 2009

Lunch will be served

12:30pm

Ballroom

Guest

\$28

Exhibit: X

No. of Pages....23

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Plaintiff:

FRED MC DROW MAUNEY, JR.
In Personam Propria
61 NEWTON MCORE RD.
PEACHLAND, NC 28133
704-475-2301

CIVIL ACTION NO.

Vs.

Defendants:

Eric Holder, United States Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001
202-353-1555

United States Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001
202-514-2000

John E. Potter, United States Postmaster General
U.S. Postal Service
475 L'Enfant Plaza, SW
Washington, DC 20260-0010
800-275-8777

United State Postal Service
475 L'Enfant Plaza, SW
Washington, DC 20260-0010
800-275-8777

William R. Gillian Jr. Chief Postal Inspector
75 L'Enfant Plaza W.
Washington, DC 20260

United States Postal Inspection Service
75 L'Enfant Plaza W.
Washington, DC 20260
800-275-8777

COMPLAINT

COMES NOW, Fred Woodrow Mauney, Jr. from herein on referred to as the Plaintiff to This Honorable Court and states the following:

FACTS OF THE CASE

1. Sometime in the month of March of 2009 Plaintiff went to file a verbal complaint with the United States Postal Service, Office of Inspector General's office in Arlington, VA, hereon referred to as USPS IG, as a follow up to a complaint Plaintiff filed in 2003. Plaintiff met with Special Agent Gordon J. Thompson of the United States Postal Service, Office of Inspector General's office in Arlington, VA and filed a verbal complaint concerning "Fraud Upon The Court" and "Misconduct/Conflict of Interest" charges involving United States Postal Service Attorney/Employee Kurt C. Lusty. Mr. Lusty apparently masqueraded as a Special Assistant United States Attorney in a civil action case the Plaintiff filed in the United States District Court - District Of Utah, Central Division, Civil NO. 2:01CV-179K; Fred Woodrow Mauney Jr., Plaintiff in persona propria Vs. United States Postal Service, et Al. Plaintiff left a folder full of documentation in Special Agent Gordon J. Thompson possession. Special Agent Gordon J. Thompson and the United States Postal Service, Office of Inspector General's office have refused to notify in writing to Plaintiff of their findings. Upon information and belief Fred Woodrow Mauney Jr., Plaintiff has come to realize that some form of Quid quo pro/Bribery cover-up has been instituted between Special Agent Gordon J. Thompson and David C. Williams, Inspector General for the United States Postal Service, Office of Inspector General's office and along with the Eric Holder, United States Attorney General, the United States Justice Department and with John E. Potter, Postmaster General of the United States Postal Service and William R. Gillian Jr., Chief Postal Inspector for the United States Postal Inspection Service. To further cover-up the corruption/crimes committed in said civil case by Ex-Attorney General John Ashcroft and the United States Justice Department and the United States Postal Service and the United States Postal Inspection Service and United States Postal Service Attorney/employee Kurt C. Lusty. See Exhibit "A, 1".

FRAUD UPON THE COURT
(NO STATUTE OF LIMITATIONS)

2. In 2003 Plaintiff went to the USPS IG's office in Arlington Va. and met with Special Agent Derek Smith and gave a verbal complaint with documentation. This complaint was concerning the Plaintiff being instrumental in solving the murder of United States Post worker Lee Wayne Parker. In which the United States Postal Service has a posted reward offer of \$100,000.00 for information leading to the arrest and conviction of any United States Postal Service employee. A file of inquiry was opened that day. The USPS IG office was to verify the Plaintiff's allegations that the Plaintiff was to get back in contact several weeks later. Upon Plaintiff contacting Special Agent Derek Smith several weeks later, Special Agent Smith told Plaintiff that the USPS IG office could find no reason why Plaintiff should not have been paid said reward and said the Plaintiff's complaint had been sent to the legal Department and for the Plaintiff to get in touch with him in a couple of weeks again. Upon the Plaintiff contacting Agent Smith again, plaintiff was informed that the USPS IG's office's legal Department could find no reason either why said reward should not be paid. A few months passed and the Plaintiff tried to contact Agent Smith again only to find out Agent Smith had been transferred and nobody had yet been assigned to the Plaintiff's case file. About 6 months later Plaintiff called the USPS IG office again and a David Vannorstrand has been assigned the case file but had done nothing with it. Plaintiff also talked to a Thomas Gribben at the USPS IG office. Upon hearing nothing back from the USPS IG's office Plaintiff went to his United States Representative, Congresswoman Sue Myrick's office and there was told to contact staff member Robert Becker which Plaintiff did. That Robert Becker sent a fax to the USPS IG's office on May 6th, 2004, Exhibit "B, 1" and got 2 responses back from the USPS IG's office and 1 from the United States Postal Inspector, Exhibits "C, 1-3". The responses from the USPS IG office and the United States Postal Inspector's office stated Plaintiffs complaint had been adjudicated in court. This was a lie. Plaintiff had filed a lawsuit in the United States District Court - District Of Utah, Central Division, Civil NO. 2:01CV-179K, Fred W. Mauney Jr., In Persona Propria Vs United State Postal Service e.; Al. which had been dismissed for Plaintiff's failure to respond to a Motion to Dismiss filed by Special Assistant United States Attorney Kurt C. Lusty a USPS attorney. Which

now constitutes Misconduct, Malpractice, Conflict of Interest and “Fraud Upon The Court”. Therefore making said motion Void in nature and in Fact.

PLAINTIFF’S HISTORY

3. In October of 1993 Plaintiff was struck down with Transverse Myelitis, a neurological affliction in his lower spine and the doctors told him he would never walk again. Yet, with the grace of God and with his own determination, left the rest home in October 1995 under his own steam. After now saving the American taxpayer some \$30,000.00 a year, which now would be to the tune of \$70,000.00 a year, Plaintiff, a native of North Carolina, went to Salt Lake City, Utah in May 1996 to do a story about a person on disability; a real miracle of God and getting back into life in America.

“THE REWARD”

4. On the morning of May 21st, 1997 Plaintiff and Cory Karpakis came upon the scene where Lee Wayne Parker a United States Postal worker on his way to work was being shot and murdered by one Jose Garcia Maramontes. Because of what Plaintiff and Mr. Karpakis thought was a motorist in trouble and they stopped to help and instead were witnesses to a murder in progress. The murderer, realizing they were witnesses, shot at and chased the Plaintiff and Mr. Karpakis. Maramontes later received a 30 year prison sentence for trying to kill Plaintiff. Upon learning that Mr. Parker was a postal worker on his way to work they inquired to the Postal Inspector Joseph L. Schouten about said reward and he told them that they qualified, but only after the conviction. After the conviction Mr. Schouten then claimed that the phrase “On Account Of...” disqualified Plaintiff from the reward. “On Account Of...” is derived from “Because Of...” and clearly established law states that Plaintiff was owed the reward. {EMPHASIZED}
5. Plaintiff went up to the University of Utah Law School and under the flag of pro bono and work product had law students network with the different civil litigation and constitutional law professors to see what if anything was written that would say why he

shouldn't receive this reward. The answer was that he/Plaintiff absolutely had this reward coming. That there was no reason that the United States Postal Service shouldn't honor their promised reward offer of \$100,000.00. That they also informed the Plaintiff to write a letter to the United States Postal Service, Office of United State Postal Inspection Service in Washington, DC so that he would qualify for punitive damages under tort law which the Plaintiff did, Exhibit "D, 1".

6. Plaintiff filed a civil complaint against the USPS et. Al. on or about March 21st, 2001. And was granted in forma pauperis status March 21st, 2001. Exhibit "E, 1-3" is a copy of docket sheet.
7. Ex-Attorney General John Ashcroft appointed Kurt C. Lusty as a Special Assistant United States Attorney. Special Assistant United States Attorney Kurt C. Lusty then files a Motion to Dismiss the Plaintiff's claims August 30, 2001, which is misconduct because his job is to ascertain the truth.
8. The primary reasons why the United States Justice Department handles lawsuits filed against United State Government Officials, departments and agencies are; 1, to insure that no one is conspiring to get a free drink at the public trough; 2, that no one in position in the Federal Government can use that position for their own personal aggrandizement or to assert their power in an unlawful manner for what ever reason to deny arbitrarily someone's claim and 3, that it is the United States Attorney General and Justice Department duty to insure that the Government of the United States of America lives up to it's own rules (in this case the offer a reward) and keeps its integrity as the rule of law demands. Otherwise no person or business would trust, work for, or do business with the United States and our Government would lose the confidence of the people. Their job in this case is to verify, "Does the United States Postal Service offer rewards for solving the murder of it's employees?" The answer is yes. Was a postal employee "Lee Parker" murdered? The answer is yes. Did Plaintiff assist in the arrest and conviction of the murder of Lee Wayne Parker? The answer is most emphatically yes! (Emphasized)
9. In 2001 the Plaintiff was riding a bicycle across the United States of America when 9-11 happened and Special Assistant United States Attorney Kurt C. Lusty files a Motion to

Dismiss. The trauma the nation was going through and the Plaintiff being in the middle of Kansas at the time made it virtually impossible for the Plaintiff to respond to the filed Motion(s) to Dismiss. Exhibit "F, 1-7". When the Plaintiff did make it back to Utah and was drafting up a motion under the default rules, he went to the office address of Special Assistant United States Attorney, Kurt Lusty to see if he was still around so that he could be served. To the Plaintiff's shock and amazement he discovered Lusty's office was in the South East Regional Office of the United States Postal Service, not a United States Attorneys Office and that Kurt Lusty was employed there as a Postal Service Attorney. This is clearly a prima facie case of "Misconduct/Conflict of Interest" under which an attorney can be suspended and/or disbarred for misconduct, under the Rules of Professional Conduct in the State of Utah's Bar Association Rules and The American Bar Association Rules and established United States Court rulings. This is not only a case of "Misconduct/Conflict of Interest" but also of the Malpractice of Law and of "Fraud Upon The Court" which makes all filings made by Special Assistant United States Attorney Kurt Lusty, and rulings thereof, void in nature and in fact. Yet upon investigation by the United States Postal Service the Office of Inspector General's office won't send the Plaintiff the conclusion of their investigation/findings or bring prosecution thereof, upon information and believe this clearly demonstrating Quid quo pro/ bribery by and of said named Government Officials.

10. It is clear that the Defendants think and/or believe that the Constitution of the United States of America is nothing more than a mere piece of asswipe.
11. The said officials have sworn an oath to the Government of the United States of America and they have betrayed that oath not only to the Plaintiff but to the Constitution, People and Government of these United States of America. Making them all co-conspirators in acts equivalent to sedition to the "The Rule of Law" and are Traitors by their actions.

TRIAL BY JURY

12. The Plaintiff requests a jury trial.

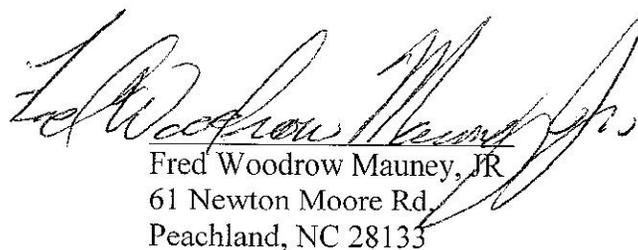
AMOUNT OF MONEY

13. In addition to the reward plus accrued adjustments and interests the Plaintiff hereby states compensatory damages be awarded to the sum of \$100,000,000.00 and that This Court would be just in awarding any other relief that This Court deems appropriate and proper.

RELIEF

14. Upon discerning the truth of information, documentation, the allegations filed in this complaint that This Court is empowered with responsibility and the duty to issue bench warrants for the arrest of all parties committing crimes alleged in this complaint. This Court if further empowered to impanel a Federal Grand Jury immediately if not sooner to investigate, to hear the evidence and where appropriate to bring back "True Bills of Indictment".

Respect Submitted this Date:


Fred Woodrow Mauney, JR.
61 Newton Moore Rd.
Peachland, NC 28135

**Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:01-cv-00179-DAK**

Mauney v. USPS, et al
Assigned to: Judge Dale A. Kimball
Referred to:
Demand: \$51000000
Lead Docket: None
Related Cases: None
Case in other court: None
Cause: 28:2201 Declaratory Judgment

Date Filed: 03/20/01
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Fred W. Mauney, Jr

represented by **Fred W. Mauney, Jr**
50 W BROADWAY STE 100
SALT LAKE CITY, UT 84102-2006
(801)963-8731
PRO SE

V.

Defendant

United States Postal Service

represented by **Kirk C. Lusty**
6021 S KAMAS DR
SALT LAKE CITY, UT 84118
(801)891-6835
Email: Klusty@lycos.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

U.S. Postmaster General

represented by **Kirk C. Lusty**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Postal Inspector

represented by **Kirk C. Lusty**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Local Branch Main Office Inspector

represented by **Kirk C. Lusty**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Exhibit
A-1

Filing Date	Num#	Docket Text

SUE MYRICK
9TH DISTRICT, NORTH CAROLINA

COMMITTEES:
RULES

SUBCOMMITTEE ON
LEGISLATIVE AND BUDGET PROCESS

FINANCIAL SERVICES
(ON LEAVE)

E-MAIL: myrick@mail.house.gov
WEBSITE: http://www.house.gov/myrick



Congress of the United States
House of Representatives

Washington, DC 20515

Facsimile Transmission

Telephone: (704) 861-1976 Fax: (704) 864-2445
318 South Street, Suite B
Gastonia, N. C. 28052

230 CANNON HOUSE OFFICE BLDG
WASHINGTON, DC 20515
(202) 225-1978
FAX: (202) 225-3389

DISTRICT OFFICES:

5525 MORRISON BOULEVARD
SUITE 402
CHARLOTTE, NC 28211
(704) 382-1088
FAX: (704) 387-0852

318 SOUTH STREET
SUITE B
GASTONIA, NC 28052
(704) 861-1978
FAX: (704) 864-2445

To: DAVID VAN NORTRAND - SPECIAL AGENT USPS I.G.

Fax #: 703-240-2471

From: Sue Myrick Sandy Sigurdson Jeanette Evans

Linda Ferster Robert Becker Intern

Date: 5/6/04 Time: 10:45 AM

Number of pages including cover sheet 2
Please call (704) 861-1976 to report any problems with this facsimile.

Note: RE: FRED MAUNY - REWARD FOR MURDER OF
244-76-4445 POSTAL EMPLOYEE

I HAVE TALKED TO DEBBIE WITH SEVERAL TIMES - I'D TALK TO
THAT YOU HAVE TAKEN THE PLACE. I AM TRYING TO GET SOME
DEFINITION IN MR. MAUNY'S CASE OR IF I SHOULD CONTACT
SOMEONE ELSE. I NEED SOMETHING IN WRITING TO SHARE
WITH MR. MAUNY WHO IS VISITING ME ON A WEEKLY BASIS -
THANK YOU IN ADVANCE FOR YOUR REPLY -

Confidentiality Note: The information in this facsimile message may be legally privileged confidential information and intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient you are hereby notified that dissemination or copy of this facsimile message is strictly prohibited. If you have received this message in error, please immediately notify us by telephone and return the original message to us at the address listed below. U.S. Postal Service. Thank you.

Exhibit
B-1



Office Of Inspector General

July 7, 2004

The Honorable Sue Myrick
Member, U.S. House of Representatives
318 South Street, Suite 8
Gastonia, NC 28052

Dear Congresswoman Myrick:

We are writing in regard to your constituent, Mr. Fred Mauney, who contacted you and employees of the Office of Inspector General about his assertion of his rights to a reward for his part in solving the murder of a postal worker in Salt Lake City, Utah.

As we discussed with Robert Becker of your staff on June 30, the issues Mr. Mauney raises are not within our jurisdiction. We believe that the matter can be best addressed as a policy issue by the Postal Inspection Service. Therefore, we have forwarded your correspondence to the Postal Inspection Service and have asked for a direct response to you. A copy of our referral letter is enclosed.

As information for Mr. Mauney and his representatives, the Office of Inspector General routinely reviews charges of fraud, waste, and misconduct in the United States Postal Service. As is our procedure, we will retain the information they provided in our database, which we periodically review to identify systemic issues and potential areas for review.

We appreciate your concern in this matter. If you have further questions related to this inquiry, please have your staff contact our Congressional Liaison, Gene Wiley, at (703) 248-4628.

Sincerely,

A handwritten signature in cursive script that reads "Carrie L. Fox".

Carrie L. Fox
Director, Congressional Response

Enclosure

Exhibit-
C-1



Office Of Inspector General

July 7, 2004

ROBERT DeMURO
INSPECTOR IN CHARGE
OFFICE OF CONGRESSIONAL & PUBLIC AFFAIRS
U.S. POSTAL INSPECTION SERVICE

SUBJECT: Referral of Congressional Request

We received the enclosed May 6 facsimile and attached correspondence from Representative Sue Myrick on behalf of her constituent, Mr. Fred Mauney. Mr. Mauney has asserted his right to a reward for his part in solving the murder of a postal worker in Salt Lake City, Utah.

We are referring this matter to your office for whatever action you deem appropriate and for a direct response to Representative Myrick. We have also enclosed a copy of our response advising him of this referral.

We would appreciate receiving a copy of your response for our files. If you have any questions or require additional information, feel free to contact me at (703) 248-2142.

Sincerely,

A handwritten signature in cursive script that reads "Carrie L. Fox".

Carrie L. Fox
Director, Congressional Response

Enclosures

cc: The Honorable Sue Myrick

Exhibit
C-2



UNITED STATES POSTAL INSPECTION SERVICE

GROUP 2 - INTERNAL & EXTERNAL INVESTIGATIONS

July 29, 2004

Honorable Sue Myrick
Member, U.S. House of Representatives
Suite B
318 South Street
Gastonia, NC 28052

Dear Congresswoman Myrick:

This is in response to your inquiry about your constituent, Fred Maundy, and his efforts to obtain a reward for assistance he provided in the investigation of the murder of postal employee, Lee Parker, in May 1997.

We have communicated with Mr. Maundy on several occasions since October 1999 about this matter. The Postal Service pays rewards for information leading to the arrest and conviction of persons for offenses against postal employees who are on duty, or on account of the performance of their duties. Mr. Parker was accosted on a freeway while en route to his place of employment. He clearly had not begun his work day at the time of the incident.

We certainly appreciate Mr. Maundy's efforts in assisting the local police in solving the murder of Mr. Parker. However, since the crime occurred while Mr. Parker was off duty, Mr. Maundy is not eligible to receive a reward.

Mr. Maundy filed a civil complaint against the Postal Service in the U.S. District Court for the District of Utah. The lawsuit was dismissed.

If you would like more information, feel free to contact me at (202) 268-4370.

Sincerely,

James C. Wachuta
for James C. Wachuta
Inspector in Charge
Internal & External Investigations

Exhibit
C-3



UNITED STATES POSTAL INSPECTION SERVICE

OFFICE OF THE CHIEF POSTAL INSPECTOR

October 8, 1999

Mr. Fred W. Mauney
235 South Rio Grande Street
Salt Lake City, UH 84101-1105

Dear Mr. Mauney:

We received and reviewed your request for a postal reward. We noted that along with this request you sent a copy of the newspaper article on the murder of Mr. Lee Parker. Mr. Parker was not officially employed when murdered. The photo with the article shows that Mr. Parker was in his personal vehicle, not a postal vehicle. This detail was brought to your attention for the following reason: on the attached Notice of Reward, "Murder or Manslaughter" is listed as "The unlawful killing of any officer or employee of the Postal Service while engaged in or on account of the performance of their official duties."

Mr. Mauney, we do appreciate your efforts, time and assistance with helping the police solve the murder of Mr. Parker. Unfortunately because Mr. Parker was not on duty our Reward Program can not compensate for your actions. We hope you understand our position on this matter.

Sincerely,

F. J. Marion
Acting-Deputy Chief Inspector
Criminal Investigations

Attachment

Exhibit
D-1

Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:01-cv-00179-DAK

Mauney v. USPS, et al
Assigned to: Judge Dale A. Kimball
Referred to:
Demand: \$51000000
Lead Docket: None
Related Cases: None
Case in other court: None
Cause: 28:2201 Declaratory Judgment

Date Filed: 03/20/01
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: U.S. Government Defendant

~~Plaintiff~~

Fred W. Mauney, Jr

represented by **Fred W. Mauney, Jr**
50 W BROADWAY STE 100
SALT LAKE CITY, UT 84102-2006
(801)963-8731
PRO SE

~~Defendant~~

United States Postal Service

represented by **Kirk C. Lusty**
6021 S KAMAS DR
SALT LAKE CITY, UT 84118
(801)891-6835
Email: Klusty@lycos.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

S. Postmaster General

represented by **Kirk C. Lusty**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Postal Inspector

represented by **Kirk C. Lusty**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Regional Branch Main Office Inspector

represented by **Kirk C. Lusty**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Exhibit

Filing Date	Num#	Docket Text

E-1

03/20/2001	1	Motion by Fred W. Mauney Jr to proceed in forma pauperis (jmr) [Entry Date 03/20/2001]
03/20/2001	2	Order to proceed in forma pauperis. Signed by Judge Boyce, 3/19/01 cc: pla (jmr) [Entry Date 03/20/2001]
03/20/2001	3	Complaint filed, assigned to Judge Dale A. Kimball Lodged/Filed on: 3/16/01 (jmr) [Entry Date 03/20/2001]
03/28/2001	4	Order of Reference as authorized by 28 636(b)(1)(B). Case to be handled by magistrate judge upto and including the R&R on any dispositive motions. Signed by Dale A. Kimball on 3/28/01 (jmr) [Entry Date 03/29/2001]
03/28/2001	5	Motion by Fred W. Mauney Jr for official service of process (jmr) [Entry Date 03/29/2001]
04/09/2001	6	Case referred to Judge Samuel Alba cc: atty (jmr) [Entry Date 04/09/2001]
05/17/2001	7	Motion by USPS, US Postmaster Gen, Postal Inspector, Local Br Main Off to quash the pla's attempt to affect service (jmr) [Entry Date 05/17/2001]
05/17/2001	8	Memorandum by USPS, US Postmaster Gen, Postal Inspector, Local Br Main Off in support of [7-1] motion to quash the pla's attempt to affect service (jmr) [Entry Date 05/17/2001]
05/17/2001	9	Declaration of Kirk C. Lusty Re: [7-1] motion to quash the pla's attempt to affect service (jmr) [Entry Date 05/17/2001]
06/05/2001	10	Order granting [5-1] motion for official service of process by the US Marshall on Bill Susha, US Postal Service, F.J. Marion, William Henderson and Kenneth Weaver. It is further ordered that pla shall serve upon dfts, a copy of every pleading or documents submitted to the court. He shall include a certificate of service with every document submitted to the court. Any paper without a certificate of service will be disregarded by the court. Signed by Judge Samuel Alba, 6/1/01 cc:atty (jmr) [Entry Date 06/07/2001]
06/05/2001	11	Order, for service re: directing parties as to service of pleadings signed by Judge Samuel Alba, 6/1/01 cc:atty (jmr) [Entry Date 06/07/2001]
07/09/2001	12	Return of service executed re: Summons & Complaint served on Bill Susha c/o Sheila Young on 7/2/01. (jmr) [Entry Date 07/10/2001]
07/09/2001	13	Return of service executed re: Summons & Complaint served on US Postal Service, Kenneth C. Weaver, Postal Inspector, F.J. Marion, William J. Henderson on 6/22/01 by Faye R. Hassan, Legal Clerk. (jmr) [Entry Date 07/10/2001]
08/30/2001	14	Motion by USPS, US Postmaster Gen, Postal Inspector, Local Br M for lack of personal jurisdiction (cc) [Entry Date 08/30/2001]
8/30/2001	15	Memorandum by USPS, US Postmaster Gen, Postal Inspector, Local

Exhibit

E-2

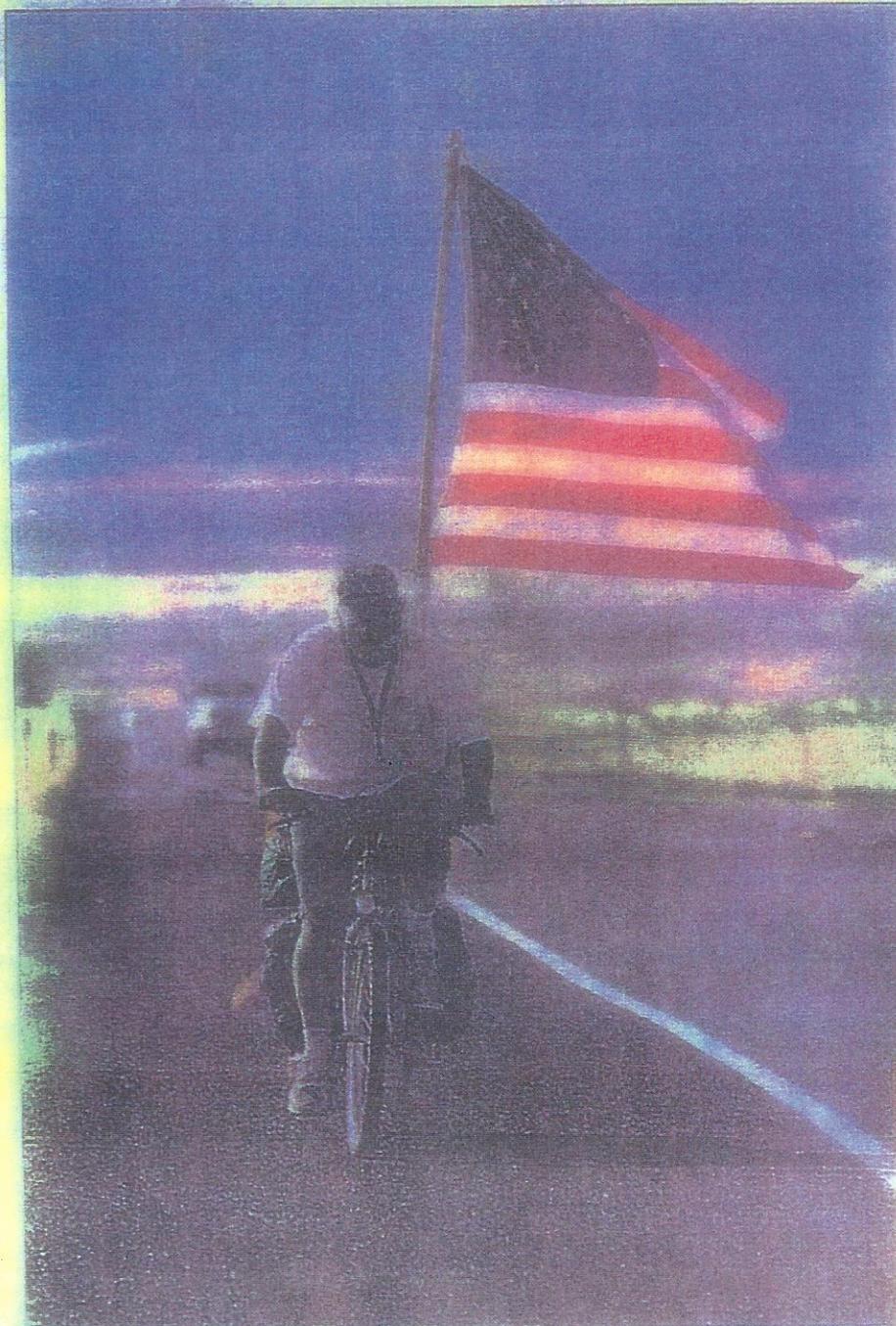
		support of [14-1] motion to dismiss for lack of personal jurisdiction (cc) [Entry Date 08/30/2001]
08/30/2001	16	Second Declaration of Kirk C. Lusty Re: [14-1] motion to dismiss for lack of personal jurisdiction (cc) [Entry Date 08/30/2001]
10/29/2001	17	Ex parte motion by Fred W. Mauney Jr to extend time to answer or otherwise plead to defendants' motion to quash from 09/30/01 to 11/30/01 (asp) [Entry Date 10/30/2001]
10/31/2001	18	Order granting [17-1] ex parte motion to extend time for pla to answer or otherwise plead to defendants' motion to quash from 09/30/01 to 11/30/01 signed by Judge Samuel Alba, 10/31/01 cc:atty (alt) [Entry Date 11/01/2001]
11/01/2001	19	memorandum by USPS, US Postmaster Gen, Postal Inspector, Local Br Main Off in opposition to [17-1] ex parte motion to extend time to answer or otherwise plead to defendants' motion to quash from 09/30/01 to 11/30/01 (cc) [Entry Date 11/02/2001]
12/06/2001	20	Request for Ruling by defendant USPS, defendant US Postmaster Gen, defendant Postal Inspector, defendant Local Br Main Off RE: [14-1] motion to dismiss for lack of personal jurisdiction (blk) [Entry Date 12/06/2001]
01/11/2002	21	Order granting [14-1] motion to dismiss for lack of personal jurisdiction; case is dismissed w/prej, each pty to bear own costs. Signed by Judge Dale A. Kimball, 1/10/02 cc:atty (alt) [Entry Date 01/11/2002]
01/11/2002		CASE NO LONGER REFERRED TO Judge Samuel Alba (alt) [Entry Date 01/11/2002]
01/11/2002		Case closed per order no. 21 (alt) [Entry Date 01/11/2002]

Exhibit
E-3

THE DAILY SENTINEL

GRAND JUNCTION, COLORADO ■ JULY 28, 2001

RIDING WITH OLD GLORY



DEAN HUMPHREY/The Daily Sentinel

Fred Maurer of Salt Lake City flies Old Glory as he pedals down a desolate stretch of U.S. Highway 40, 40 miles from the Utah border. He is doing a charity ride, called "Ride for America," from Utah to Washington, D.C., to raise money about the flag. This is the second year he has made the trip. This year he is riding for the benefit of Phoenix Charities.

Exhibit
F-1

CONCORDIA BLADE-EMPIRE

Thurston

CONCORDIA, KANSAS 66901

October 4, 2001

Ride For America

Mauney rides to create awareness of national concerns and issues

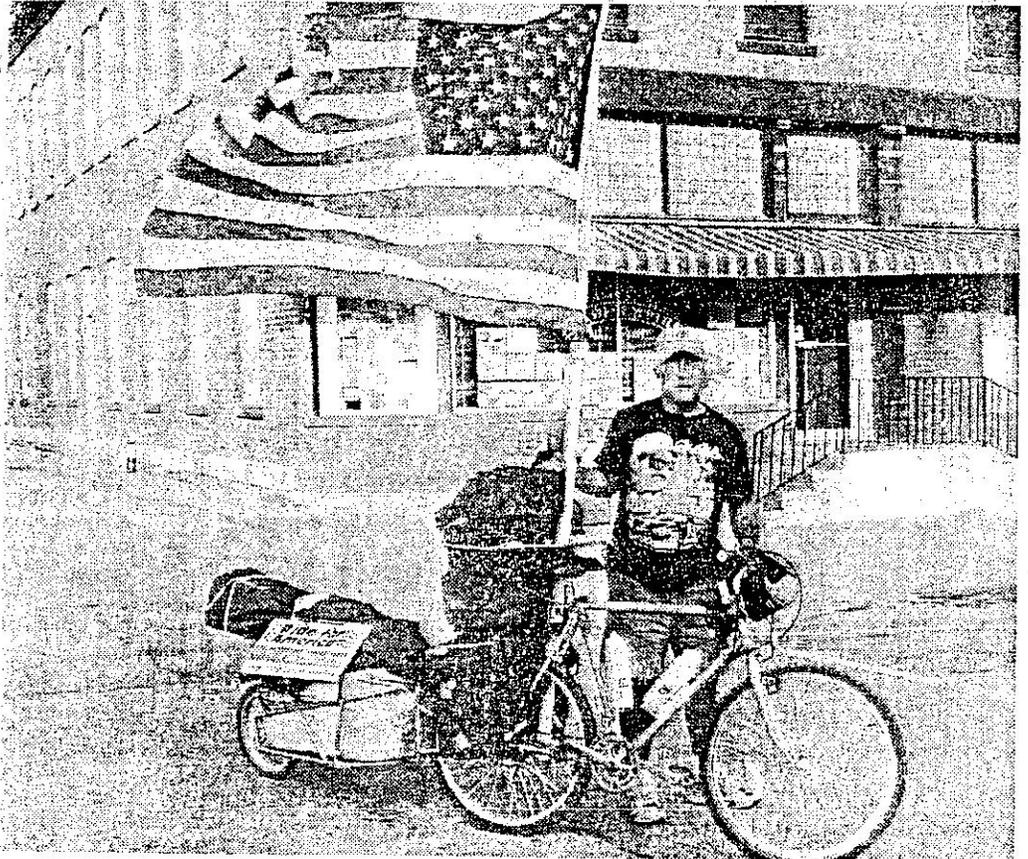
Fred W. Mauney, "The Phoenix," made his first solo bicycle ride from Salt Lake City to Washington, D.C. in the summer of 2000. Leaving Salt Lake City July 11 this year, Mauney has been retracing his route to stimulate discussion of American issues that were ignored during the Presidential campaign.

Mauney met with thousands of Americans all across the country last year and found most frustrated with the way political leadership ignores their local needs as well as their opinions on national concerns.

The first leg of this year's Ride from Salt Lake to Denver focused on formulating a 30-day, 1,000 mile Ride in 2002 for the Youth of America to increase their awareness and understanding of these issues and provide them opportunities for networking together in discussions. It is Mauney's hope that many young people will arrange to obtain summer school credit through this "rolling educational forum" as they deal with issues and selected subjects of interest to them. Special guest speakers will join the Ride along the way for lectures and discussion groups.

A weeklong set of special activities in the Snowmass/Aspen area is planned including hiking, biking, rafting and other events of interest to youth such as music, art, competitions and numerous facilitated discussion sessions. Also in the planning stages is a two-three day music festival featuring headliner groups from all across America. Local sponsors throughout the area have been supportive of the concept, and planning is in progress toward an early August timeframe.

The second leg of the Ride which Mauney is on now is to seek sponsors for next year's



Increasing awareness

Fred W. Mauney, "The Phoenix," is on a bike ride from Salt Lake City to Washington, D.C., encouraging Americans to honor the sacrifices made for principles and freedoms and to work to resolve our country's problems. He was in Concordia this week. (Blade photo by Jay Lowell)

ness of both local and national issues.

Of particular importance are the issues surrounding the American flag. This year, Mauney is flying a large U.S. flag on his bike as he rides. He said response by passersby has been nothing short of phenomenal. Horns blowing, people waving, saluting, cheering, shouting and clearly expressing their support for the effort, the importance of the ride and the need to "take our country back."

Mauney encourages everyone to get involved. Ameri-

the freedoms we enjoy. When you pay taxes on the work you do, you are also sacrificing for those same principles and freedoms. What are we doing to honor these sacrifices? What are we doing to resolve our country's problems, remembering others who were willing to fight and die for just what they believed in so we could have the abundance of a free country?"

Mauney said this year's Ride for America 2001 is being dedicated in part to the memory of NASCAR driver Dale Earnhardt, "The Intimidator." His undamable tenacity on the

local community issues reflect the best of what Americans should strive to be. He represents the type of person everyone should try to emulate," Mauney said.

Mauney, a paralegal investigator or N.C., t union v One iss the leg hemp f have a Washir car in C His "a slowed

Exhibit
F-2

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Home -> 2001 -> October 26 -> Outlook -> Outlook story



Profile of a patriot

Web-posted October 26, 2001

Print | E-mail | Discuss

Dave Serber
Staff Writer

He rides a bike, which he snatched out of a garbage dump, and carries a massive American flag, which he attached to the bicycle.

Mauney rides under the banner of Phoenix Charities, which he founded with the money from his disabilities check.

His trip, called Ride for America, is his second solo journey in two years. Another trip is planned for next year. Mauney said he hopes to be joined by many others in his next trip. Along the way, he talks with thousands of individuals about topics ranging from hemp-growing to terrorism.

Mauney is a modern-day Paul Revere, said Jan Ferland, a friend of Mauney.

On the road again

Mauney began his journey on July 11 but faced a setback: He was struck by a car. He recovered and is still planning to make the trip to Washington. He finds places to stay along the way and relies on others for meals. Mostly, he travels to college campuses and talks with students. He also makes stops to converse with farmers. Mauney arrived on the MU campus Oct. 20. He set up a tent at Speaker's Circle and informed students of his cause.

Mauney said the main purpose for this year's trip is to promote next year's ride from Salt Lake City to Denver, which will cover 1,000 miles and span 30 days.

The event is geared toward young people to provide opportunities to discuss political issues, the environment and energy.

Mauney said the bike ride will give students a platform and be like working vacation. Mauney is planning a week-long series of events in the Aspen, Colo., area. He said he hopes to offer biking, rafting, guest lecturers and music. Past presidential Green Party candidate Ralph Nader said he would speak at the event, and alternative rock



Current outlook stories

December 7, 2001:

Pharmacist might have held a drug company

At least three conditions

to fight the

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Exhibit
F-3

GI Ashland TIMES-GAZETTE

NUMBER 272

ASHLAND, OHIO 44805

Saturday, November 17, 2001

50 cents

Cyclist rides to inspire America



Times-Gazette photo by Tom E. Plaker
Fred W. Mauney rides through Ashland on Main Street Friday on his Ride for America cross country bike ride.

Cyclist

By IRV OSLIN
Times-Gazette Staff Writer

Fred W. Mauney wants to inspire his fellow Americans to put the "us" back in "U.S.A."

Mauney, 54, bicycled through the county Thursday and Friday on his 3,000-mile quest to inspire people to talk about issues and seize the reins of democracy.

Mauney began his trip — the second in two years — July 15 in Salt Lake City and plans to finish in Washington, D.C.

He has brought with him a large American flag, which he rescued from an abandoned Coca-Cola bottling plant in Salt Lake City after the company moved operations to Draper, Utah. According to a Web site dedicated to Mauney's travels: "The flag represents corporate abandonment of many of the principles that built the greatest democracy and system of free enterprise in the history of the world. A part of Mr. Mauney's ride focuses on bringing those principles back to the consciousness and attention of Americans everywhere."

At the end of his journey, dubbed "Ride for America 2001," he plans to present the flag to Congress and the president to fly

Turn to CYCLIST, page A10

Cyclist

Continued from page A1

over the capitol as a symbol of democratic principles.

Mauney rode into town Thursday on U.S. 42 south of the city. He said a woman stopped to talk with him, learned he had lost a bag containing toiletries and bought new ones for him. Another area resident allowed Mauney to stay Thursday night free in an unoccupied rental unit.

He receives similar help everywhere he goes, but his main support comes from the Salt Lake City businesses and the Larry H. Miller Center for Entrepreneurship at Salt Lake City Community College.

It hasn't been a pleasure trip for Mauney. He has towed a 200-pound trailer thousands of miles, endured numerous mechanical problems and was struck by a car in Denver. But he's no stranger to adversity. The Charlotte, N.C., native was stricken with transverse myelitis in 1993. Doctors told him he would eventually lose the use of his legs and that his condition was incurable.

After overcoming transverse myelitis, Mauney founded Phoenix Charities, a non-profit organization offering assistance to people suffering from neuro-

Mauney's mission also includes promoting a 30-day, 1,000-mile bike ride from Salt Lake City to Denver in August 2002.

He and his sponsors are working out the details for the trip which has a similar purpose to his cross-country rides: Raising awareness.

He has invited Ralph Nader and other speakers to conduct discussion sessions along the way and plans to invite musicians and artists as well.

If all goes according to plan, the ride will culminate in a music and arts festival in Snowmass, Colo.

The next leg of Mauney's journey will take him to Akron

Eventually, he will arrive Washington, DC. But his mission won't be finished.

As Mauney said after arriving in Washington, DC, last year: "I

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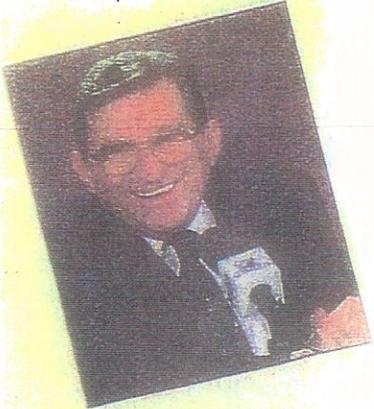
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City reporter Irv Oslin can be reached at 281-0581, ext. 240.

Exhibit
F-4

The Sentinel

Keeping an eye on the Juniata Valley



WEDNESDAY, DECEMBER 19, 2001

Today's
weather



Partly cloudy
High: 48 Low: 30
Page A12

50 CENTS
LEWISTOWN, PA
www.lewistownsentinel.com

Spreading patriotism



Exhibit
F-5

Sentinel photo by JIM REA

Fred Maury, 54, of Salt Lake City, Utah rides his bike through Reedsville Tuesday night as part of a cross-country trek. Maury, who left Salt Lake City on July 11, is headed to New York City and then to Washington, D.C. in an effort to raise awareness about the flag and what it represents. This is Maury's second cross-country ride.

"It is pretty sad it has taken an event this large to awaken our country . . . and to see that life is precious and that we have to live every moment."

— Kerry Edwards, a senior at Northern High School in Dillsburg, on the terrorist attacks of Sept. 11.

ON THE 100th DAY



ARMIN WHITE / OF THE PATRIOT-NEWS

Shirley Slovensky of Springfield, Va., signs the wall of Remembrance at a makeshift memorial near the crash site of United Airlines Flight 93. The Shanksville community is planning a permanent memorial.

Students regroup, reassess the future

By FRED TURNER
OF THE PATRIOT-NEWS

Maybe catastrophe is a lens that brings the future into focus.

It has worked that way for Northern High School seniors in Ruth DeFuge's Advanced Placement European History course.

Today, 100 days have passed since thousands of Americans were killed on Sept. 11. Those days have changed the way DeFuge's students see their future.

James Franklin's determination to pursue a career in law and politics has been redoubled. Sept. 11 changed the way Joshua Drake views his art, which is filmmaking. It has convinced Alicia Malo to go pre-med rather than pre-law.

"I had the immediate sense I wanted to do something. Just giving blood wasn't enough, and just giving money wasn't enough," Malo said.

The school atmosphere, in general, has been different.

"There is a lot more concern for other people," said Bill Witt, a teacher for 18 years. "There is a lot of re-evaluation about personal stuff getting on. A lot of introspection. A lot of 'What kind of change do I want to make in the world?'"

DeFuge teaches classes consisting solely of ninth graders, and at least one class with only seniors.

Most of her 24 AP seniors are college-bound, and most are in the National Honor Society. They don't hesitate to grapple with world issues. Sept. 11 has given them a lot to talk about.

"It is pretty sad it has taken an event this large to awaken our country . . . and to see that life is precious and that we have to live every moment," said Kerry Edwards, a senior who plans to study biology in college.

Kylie Ricards, who plans to travel to Great Britain or Australia after graduation, said terrorism has become more significant to seniors because "now we are getting close to being part of the actual world."

Shanksville area adjusting to unwanted role in history

By JOHN LUCYK
OF THE PATRIOT-NEWS

SHANKSVILLE

Could Shanksville become the next Gettysburg?

Both towns have been plucked from obscurity by the arbitrary hand of history to become national symbols.

Where Gettysburg represents the turning point of the Civil War, Shanksville has come to define the moment America began to fight back against terrorism as a group of passengers waged a high-altitude battle against their hijackers.

While there are obvious differences between the two events, the pair of Pennsylvania locales offer striking similarities.

They feature stark fields that have been transformed into hallowed ground, where state and national leaders have come to rededicate the country's resolve and to which people from all over have felt drawn.

One hundred days after the Sept. 11 attacks, it is clear that this Somerset County community



ARMIN WHITE / OF THE PATRIOT-NEWS

Fred Wainwright of Salt Lake City, who embarked on a bicycle trip across America last July, visited the Flight 93 memorial this month en route to New York City and Washington, D.C. The site is about 10 miles from Somerset.

See FLIGHT 93 / Back Page

See STUDENTS / Back Page

WAR ON TERRORISM: COVERAGE ON PAGES A2,20-21, B1

Exhibit
F-6

Serving South Iredell and Lake Norman

Wednesday, May 29, 2002

Pedal power

Cyclist's cross-country efforts are aimed at 'taking country back'

By JAIME GATTON

Fred Mauney believes in the power of pedaling.

The two-time cross-country bike rider is hoping that his presence in a third cross-country ride next year will enlighten people to the issues faced by American youth and cause people to take up arms and "take our country back."

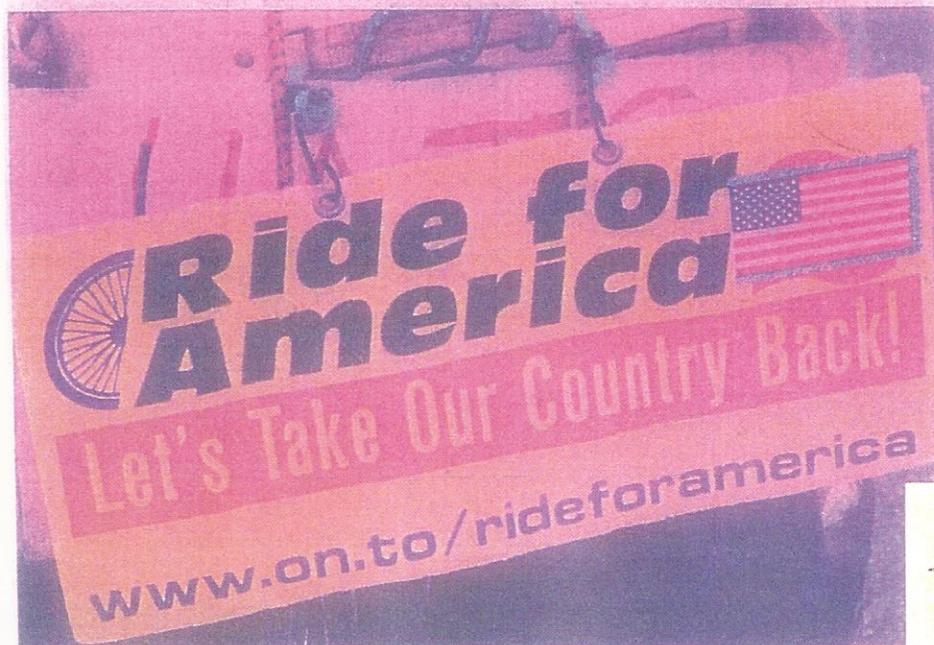
That's the message he's spreading and the one that's attached to the back of his mountain bike - the one that has carried him, alone, from Utah to New York in 2000 and then from Utah to Washington, D.C. the following year.

Before he started his cross-country riding, Mauney, a Charlotte native who was in Mooresville recently promoting his trip, was living in a van in Salt Lake City. He pawned a computer for \$70 and used the money to purchase a used mountain bike. He left on the first leg of his journey atop the old moun-



Fred Mauney with his Mooresville benefactor, Jenny Wallace of Newport Properties. (Photos by Jaime Gatton)

See PEDALER, page 2A



Sign on Mauney's bike lets passersby know what he's up to.

Exhibit
F-7

Exhibit: Y

No. of Pages....26

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA

1:09-cv-1230
CLERK US DISTRICT COURT
ALEXANDRIA, VIRGINIA

COMPLAINT UNDER CIVIL RIGHTS ACT 42 U.S.C. § 1983

Plaintiff:

FRED WOODROW MAUNEY, JR.
In Propria Persona
61 NEWTON MOORE RD.
PEACHLAND, NC 28133
704-475-2301

CIVIL ACTION NO. 1:09 CV 1230
LMB/JFA

Vs.

Defendants:

David C. Williams, Inspector General
1735 N. Lynn Street
Arlington, VA 22209-2020
703-682-4980

United States Postal Service -
Office of Inspector General
1735 N. Lynn Street
Arlington, VA 22209-2020
703-682-4980

Special Agent - Gordon J. Thompson
1735 N. Lynn Street
Arlington, VA 22209-2020
703-682-4980

COMPLAINT

Jurisdiction of This Court is proper under Title 28 U.S.C. § 1331, Title 28 U.S.C. § 1983. Jurisdiction is also proper under Title 39 U.S.C. § 401, Title 39 U.S.C. § 233.2. The Plaintiff reserves the right to amend Jurisdiction as new discovery develops. Jurisdiction is also proper under the Americans with Disabilities Act.

INTRODUCTION

Upon investigation of his own civil complaint, the Plaintiff is now also acting in Qui Tam for the benefit of the United States Congress. That the United States Postal Service - Office of Inspector General's office is to inform in the House of Representatives, the Committee Chair on Oversight and Government Reform and the Subcommittee Chair on Federal Workforce, Postal Service, and the District of Columbia. And on the Senate's side the Committee Chair on Homeland Security and Governmental Affairs. And the Subcommittee Chair of Oversight of Government Management, The Federal Workforce, and the District of Columbia. Whereas, the Plaintiff pro se and his client, the United States of America is suing the United States Postal Service - Office of Inspector General has demonstrated it's apparent Quid pro quo / bribery and said named Government Officials involvement in willful and wonton misconduct and conspiracy to commit fraud.

FRAUD UPON THE COURT (NO STATUTE OF LIMITATIONS)

FACTS OF THE CASE

1. On the morning of May 21st, 1997 Plaintiff and Cory Karpakis came upon the scene where Lee Wayne Parker, a United States Postal worker on his way to work was being shot and murdered by one Jose Garcia Maramontes. Because of what the Plaintiff and Mr. Karpakis thought was a motorist in trouble they stopped to help but instead were witnesses to a murder in progress. The murderer, realizing the Plaintiff and Cory Karpakis were witnesses, shot at and chased the Plaintiff and Mr. Karpakis. Maramontes later received a 30 year prison sentence for trying to kill Plaintiff. Upon learning that Mr. Parker was a postal worker on his way to work they inquired to the Postal Inspector Joseph L. Schouten about said posted reward and he told them that they qualified, but only after the conviction. After the conviction Mr. Schouten then claimed that the phrase

“On account of...” disqualified Plaintiff from the reward. Plaintiff then wrote to the United States Postal Inspection Service IN Washington, DC and received a letter from them saying the same thing. Exhibit “D-1”. “On account of...” is derived from “Because of...” and clearly established law states that Plaintiff was owed the reward. {EMPHASIZED}

2. On or about March 20th, 2001 Plaintiff files a lawsuit against the United States Postal Service *et al.* in the Federal District Court of Utah, Central Division Case No. 2:01-CV-00179-DAK.
3. In 2001 the Plaintiff was riding a bicycle across the United States of America when 9-11 happened and Special Assistant United States Attorney, Kurt C. Lusty, files a Motion to Dismiss. The trauma the nation was going through and the Plaintiff being in the middle of Kansas at the time made it virtually impossible for the Plaintiff to respond to the filed Motion(s) to Dismiss. Exhibit “F, 1-7”. And case was dismissed by United States District Court Judge Dale Kimball. Exhibit E-3.
4. In 2003 the Plaintiff went to the United States Postal Service - Office of Inspector General office in Arlington Va. and met with Special Agent Derek Smith and gave a verbal complaint with documentation. This complaint was concerning because the Plaintiff eyewitness account was instrumental in solving the murder of United States Post Service worker, Lee Wayne Parker. In which the United States Postal Service has a posted reward offer of \$100,000.00 for information leading to the arrest and conviction of any United States Postal Service employee. A file of inquiry was opened that day.
5. The United States Postal Service - Office of Inspector General’s office was to verify the Plaintiff’s allegations; that the Plaintiff was to get back in contact several weeks later. Upon Plaintiff contacting Special Agent Derek Smith several weeks later, Special Agent Smith told Plaintiff that the United States Postal Service - Office of Inspector General’s office could find no reason why Plaintiff should not have been paid said reward and said

the Plaintiff's complaint had been sent to the legal Department and for the Plaintiff to get in touch with him in a couple of weeks again. Upon the Plaintiff contacting Agent Smith again, plaintiff was informed that the United States Postal Service - Office of Inspector General's office's legal Department could find no reason either why said reward should not be paid. A few months passed and the Plaintiff tried to contact Agent Smith again only to find out Agent Smith had been transferred and nobody had yet been assigned to the Plaintiff's case file. About 6 months later Plaintiff called the United States Postal Service - Office of Inspector General's office again and a David Vannorstrand has been assigned the case file but had done nothing with it. Plaintiff also talked to a Thomas Gribben at the United States Postal Service - Office of Inspector General's office. Upon hearing nothing back from the United States Postal Service - Office of Inspector General's office Plaintiff went to his United States Representative, Congresswoman Sue Myrick's office and there was told to contact staff member Robert Becker which Plaintiff did. That Robert Becker sent a fax to the United States Postal Service - Office of Inspector General's office on May 6th, 2004, Exhibit "B, 1" and got 2 responses back from the United States Postal Service - Office of Inspector General's office and 1 from the United States Postal Inspector, Exhibits "C, 1-3". The responses from the United States Postal Service - Office of Inspector General's office and the United States Postal Inspector's office stated Plaintiffs complaint had been adjudicated in court. This was a lie. Plaintiff had filed a lawsuit in the United States District Court - District Of Utah, Central Division, Civil No. 2:01CV-179K, Fred W. Mauney Jr., *in Propria persona* Vs. United State Postal Service *et al.* which had been dismissed for Plaintiff's failure to respond to a Motion to Dismiss filed by Special Assistant United States Attorney Kurt C. Lusty.

6. When the Plaintiff did make it back to Utah and was drafting up a motion under the default rules, he went to the office address of Special Assistant United States Attorney, Kurt Lusty to see if he was still around so that he could be served. To the Plaintiff's shock and amazement he discovered Lusty's office was in the South East Regional Office of the United States Postal Service, not a United States Attorneys Office or private

practice since he had been hired as a "Special Assistant" United States Attorney as it turns out. Kurt Lusty is employed there as a United States Postal Service Attorney. This is clearly a prima facie case of "Misconduct/Conflict of Interest" under which an attorney can be suspended and/or disbarred for misconduct, under the Rules of Professional Conduct in the State of Utah's Bar Association Rules and The American Bar Association Rules and established United States Court rulings. This is not only a case of "Misconduct/Conflict of Interest" but also of the Malpractice of Law and of "Fraud Upon The Court" which makes all filings made by Special Assistant United States Attorney Kurt Lusty, and rulings thereof, void in nature and in fact.

7. Sometime in the month of March of 2009 Plaintiff went to file a verbal complaint with the United States Postal Service - Office of Inspector General's office in Arlington, VA, as a follow up to a complaint Plaintiff filed in 2003. Plaintiff met with Special Agent Gordon J. Thompson of the United States Postal Service, Office of Inspector General's office in Arlington, VA and filed a verbal complaint concerning "Fraud Upon The Court" and "Misconduct/Conflict of Interest" charges involving United States Postal Service Attorney/employee Kurt C. Lusty. Mr. Lusty apparently masqueraded as a Special Assistant United States Attorney in a civil action case the Plaintiff filed in the United States District Court - District Of Utah, Central Division, Civil NO. 2:01CV-179K; Fred Woodrow Mauney Jr., Plaintiff *in Propria persona* Vs. United States Postal Service, *et al.* Plaintiff left a folder full of documentation in Special Agent Gordon J. Thompson possession. Special Agent Gordon J. Thompson and the United States Postal Service - Office of Inspector General's office have refused to notify in writing to Plaintiff of their findings. Upon information and belief Fred Woodrow Mauney Jr., Plaintiff has come to realize that some form of Quid pro quo/Bribery and/or cover-up has been instituted between Special Agent Gordon J. Thompson and David C. Williams, Inspector General for the United States Postal Service - Office of Inspector General's office and along with the Eric Holder, United States Attorney General, the United States Justice Department and with John E. Potter, Postmaster General of the United States Postal Service and William R. Gillian Jr., Chief Postal Inspector for the United States Postal Inspection

Service. To further cover-up the corruption/crimes committed in said civil case by Ex-Attorney General John Ashcroft and the United States Justice Department and the United States Postal Service and the United States Postal Inspection Service and United States Postal Service Attorney/employee Kurt C. Lusty. See Exhibit "A, 1".

8. That said officials have sworn an oath to the Government of the United States of America and they have betrayed that oath not only to the Plaintiff but to the Constitution, People and Government of these United States of America. Making them all co-conspirators in acts equivalent to sedition to the "The Rule of Law" and are TRAITORS by their actions.
9. The Defendants are not only empowered with the responsibilities and duties to investigate any and all allegations by a United States Citizen of misconduct, corruption, fraud or theft of the United States Postal Service that they have sworn an oath to faithfully execute their duties of that office. Part of this complaint process is to not only notify said complainant in writing of any findings, but to notify the proper federal agencies such as the this case may be.
10. That the United States Postal Service – Office of Inspector General's office is the investigative arm of the United States Congress funded by the United States Taxpayer. A "reward" is a promise to pay, and in jurisprudence / legalese terms is a promise and is more binding than a written contract signed in blood. The offering of reward is one of the best deterrents to protect our federal employees. That there is iron in these words; that there is no paper that can hold the iron. For the United States Postal Service – Office of Inspector General's office not to inform the 435 United States Representatives and the 100 United States Senators of the United States Congress; that failing to inform each individual member is in fact 535 criminal acts not to mention it is an attack on the integrity, honor, and good name of the United States of America.
11. To the Plaintiff's knowledge the Defendants have not done any of the mentioned above and furthermore, upon information and belief must have taken part in some form of Quid

pro quo / bribery. By not to be executing their oath of office of taking care of the Peoples business is in fact a crime in of itself.

12. The United States Postal Service – Office of Inspector General is the investigative arm of the United States Postal Service to the United States Congress. The United States Postal Service – Office of Inspector General's office is to inform in the House of Representatives, the Committee Chair on Oversight and Government Reform and the Subcommittee Chair on Federal Workforce, Postal Service, and the District of Columbia. And on the Senate's side the Committee Chair on Homeland Security and Governmental Affairs and the Subcommittee Chair of Oversight of Government Management, the Federal Workforce, and the District of Columbia so that they may inform all of the 535 members of both houses of the United States Congress. They are also to inform the Justice Department, as well as the President of the United States.
13. The Office of Inspector General first responsibility is to Congress, then the Citizen and then the Federal Bureau of Investigation, Washington, DC.

ALLEGATION

14. Upon information and belief the Plaintiff makes the allegation that Defendants have taken some form or agreed to some form of Quid pro quo / bribe from the United States Postal Service, the United States Postal Inspection Service, and the United States Department of Justice not to fully investigate and/or inform the Plaintiff, Fred W. Mauney Jr. or either House of the United States Congress of said fraud, misconduct and/or criminal activity.
15. That it is further believed that this Quid pro quo / bribery is going on because this investigation's findings of the Defendants would throw a serious monkey wrench into the United States Postal Service's request for \$5,000,000,000.00 (5 BILLION) a year in federal funds for the next 6 or 7 years.

16. It is clear that the Defendants think and/or believe that the Constitution of the United States of America is nothing more than a mere piece of asswipe.
17. This is the second time the United States Postal Service - Office of Inspector General's office hasn't notified the Plaintiff, their client, the complaining party as protocol indicates. Title 39 USC : Postal Service § 233.2, Circulars and rewards; *(b) Rewards. (1) Rewards will be paid up to the amounts and under the conditions stated in Poster 296, Notice of Reward, for the arrest and conviction of persons for the following postal offenses...* What if it gets out that the United States Government reneges on paying said rewards for crimes against United States Congressperson, United States Senator or say a Federal Judge? Does this now mean that it's now open season on all Federal Employees?
18. That the United States Postal Service - Office of Inspector General's office is the investigative arm of the United States Congress funded by the U S Taxpayer. A "reward" is a promise to pay, and in jurisprudence / legalese, a promise is more binding than a written contract signed in blood. That for the United States Postal Service - Office of Inspector General's office not to inform each individual member of the United States Congress is in fact 535 criminal acts only. The 435 United States Representatives and the 100 United States Senators and not to mention the attack on the integrity, honor, and good name of the United States of America.

FRAUD UPON THE COURT
(NO STATUTE OF LIMITATIONS)

19. Paragraphs 1 through 18 are included and incorporated as reference herein.

20. Therefore making said filed motion(s) to dismiss filed by special assistant Kurt Lusty and order by Utah District Court Judge Dale Kimball void in nature and in fact.

PLAINTIFF'S HISTORY

21. In October of 1993 Plaintiff was struck down with Transverse Myelitis, a neurological affliction in his lower spine and the doctors told him he would never walk again. Yet, with the grace of God and with his own determination, left the rest home in October 1995 under his own steam. Leaving the rest home started saving the American taxpayer some \$30,000.00 a year, which now would be to the tune of \$70,000.00 a year, Plaintiff, a native of North Carolina, went to Salt Lake City, Utah in May 1996 to do a story about a person on disability; a real miracle of God and getting back into life in America.

TRIAL BY JURY

22. The Plaintiff requests a jury trial.

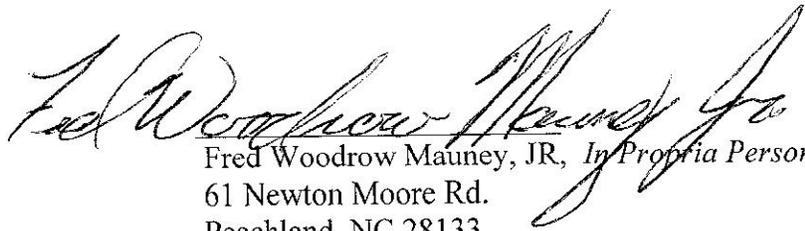
AMOUNT OF MONEY

23. In addition to the reward plus accrued adjustments and interests the Plaintiff hereby states compensatory damages be awarded to the sum of \$250,000,000.00 and that This Court would be just in awarding any other relief that This Court deems appropriate and proper.

RELIEF

24. Upon discerning the truth of information, documentation, the allegations filed in this complaint that This Court is empowered with responsibility and the duty to issue bench warrants for the arrest of all parties committing crimes against the United States alleged in this complaint. This Court if further empowered to impanel a Federal Grand Jury immediately if not sooner to investigate, to hear the evidence and where appropriate to bring back "True Bills of Indictment".

Respect Submitted this Date:


Fred Woodrow Mauney, JR, *In Propria Persona*
61 Newton Moore Rd.
Peachland, NC 28133

**Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:01-cv-00179-DAK**

Mauney v. USPS, et al
Assigned to: Judge Dale A. Kimball
Referred to:
Demand: \$51000000
Lead Docket: None
Related Cases: None
Case in other court: None
Cause: 28:2201 Declaratory Judgment

Date Filed: 03/20/01
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Fred W. Mauney, Jr

represented by **Fred W. Mauney, Jr**
50 W BROADWAY STE 100
SALT LAKE CITY, UT 84102-2006
(801)963-8731
PRO SE

V.

Defendant

United States Postal Service

represented by **Kirk C. Lusty**
6021 S KAMAS DR
SALT LAKE CITY, UT 84118
(801)891-6835
Email: Klusty@lycos.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

U.S. Postmaster General

represented by **Kirk C. Lusty**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Postal Inspector

represented by **Kirk C. Lusty**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Local Branch Main Office Inspector

represented by **Kirk C. Lusty**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Exhibit
A-1

Filing Date	Num#	Docket Text

SUE MYRICK

9TH DISTRICT, NORTH CAROLINA

COMMITTEES:
RULES

SUBCOMMITTEE ON
LEGISLATIVE AND BUDGET PROCESS

FINANCIAL SERVICES
(ON LEAVE)

E-MAIL: myrick@mail.house.gov
WEBSITE: http://www.house.gov/myrick



Congress of the United States
House of Representatives
Washington, DC 20515

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Gastonia, N. C. 28052

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WASHINGTON, DC 20515
(202) 225-1978
FAX: (202) 225-3389

DISTRICT OFFICES:

6525 MORRISON BOULEVARD
SUITE 402
CHARLOTTE, NC 28211
(704) 362-1068
FAX: (704) 367-0852

318 SOUTH STREET
SUITE B
GASTONIA, NC 28052
(704) 861-1978
FAX: (704) 864-2445

To: DAVID JAM NORSTRAND - SPECIAL AGENT USPS I.G.

Fax #: 703-240-2471

From: Sue Myrick Sandy Sigurdson Jeanette Evans
Linda Ferster Robert Becker Intern

Date: 5/6/04 Time: 10:45 AM

Number of pages including cover sheet 2
Please call (704) 861-1976 to report any problems with this facsimile.

Note: RE: FRED MAUNY - REVIEW FOR MURDER OF
244-76-4445 POSTAL EMPLOYEE

I HAVE TALKED TO DEBBIE SEVERAL TIMES - I'D TALK ME
THAT YOU HAVE TAKEN IN PLACE. I AM TRYING TO GET SOME
DEFERRED IN MR. MAUNY'S CASE OR IF I SHOULD CONTACT
SOMEONE ELSE. I NEED SOMETHING IN WRITING TO SHARE
WITH MR. MAUNY WHO IS VISITING ME ON A WEEKLY BASIS -
THANK YOU IN ADVANCE FOR YOUR REPLY -

Confidentiality Note: The information in this facsimile message may be legally privileged confidential information and intended only for the use of the individual or entity named above. If you are not the intended recipient you are hereby notified that dissemination or copy of this facsimile message is strictly prohibited. If you have received this message in error, please notify us immediately by telephone and return the original message to us at the address listed below. Thank you.

Exhibit
B-7



Office Of Inspector General

July 7, 2004

The Honorable Sue Myrick
Member, U.S. House of Representatives
318 South Street, Suite 8
Gastonia, NC 28052

Dear Congresswoman Myrick:

We are writing in regard to your constituent, Mr. Fred Mauney, who contacted you and employees of the Office of Inspector General about his assertion of his rights to a reward for his part in solving the murder of a postal worker in Salt Lake City, Utah.

As we discussed with Robert Becker of your staff on June 30, the issues Mr. Mauney raises are not within our jurisdiction. We believe that the matter can be best addressed as a policy issue by the Postal Inspection Service. Therefore, we have forwarded your correspondence to the Postal Inspection Service and have asked for a direct response to you. A copy of our referral letter is enclosed.

As information for Mr. Mauney and his representatives, the Office of Inspector General routinely reviews charges of fraud, waste, and misconduct in the United States Postal Service. As is our procedure, we will retain the information they provided in our database, which we periodically review to identify systemic issues and potential areas for review.

We appreciate your concern in this matter. If you have further questions related to this inquiry, please have your staff contact our Congressional Liaison, Gene Wiley, at (703) 248-4628.

Sincerely,

Carrie L. Fox
Director, Congressional Response

Enclosure

Exhibit-
C-1



Office Of Inspector General

July 7, 2004

ROBERT DeMURO
INSPECTOR IN CHARGE
OFFICE OF CONGRESSIONAL & PUBLIC AFFAIRS
U.S. POSTAL INSPECTION SERVICE

SUBJECT: Referral of Congressional Request

We received the enclosed May 6 facsimile and attached correspondence from Representative Sue Myrick on behalf of her constituent, Mr. Fred Mauney. Mr. Mauney has asserted his right to a reward for his part in solving the murder of a postal worker in Salt Lake City, Utah.

We are referring this matter to your office for whatever action you deem appropriate and for a direct response to Representative Myrick. We have also enclosed a copy of our response advising him of this referral.

We would appreciate receiving a copy of your response for our files. If you have any questions or require additional information, feel free to contact me at (703) 248-2142.

Sincerely,

A handwritten signature in cursive script, reading "Carrie L. Fox".

Carrie L. Fox
Director, Congressional Response

Enclosures

cc: The Honorable Sue Myrick

Exhibit
C-2



UNITED STATES POSTAL INSPECTION SERVICE

GROUP 2 - INTERNAL & EXTERNAL INVESTIGATIONS

July 29, 2004

Honorable Sue Myrick
Member, U.S. House of Representatives
Suite B
318 South Street
Gastonia, NC 28052

Dear Congresswoman Myrick:

This is in response to your inquiry about your constituent, Fred Maundy, and his efforts to obtain a reward for assistance he provided in the investigation of the murder of postal employee, Lee Parker, in May 1997.

We have communicated with Mr. Maundy on several occasions since October 1999 about this matter. The Postal Service pays rewards for information leading to the arrest and conviction of persons for offenses against postal employees who are on duty, or on account of the performance of their duties. Mr. Parker was accosted on a freeway while en route to his place of employment. He clearly had not begun his work day at the time of the incident.

We certainly appreciate Mr. Maundy's efforts in assisting the local police in solving the murder of Mr. Parker. However, since the crime occurred while Mr. Parker was off duty, Mr. Maundy is not eligible to receive a reward.

Mr. Maundy filed a civil complaint against the Postal Service in the U.S. District Court for the District of Utah. The lawsuit was dismissed.

If you would like more information, feel free to contact me at (202) 268-4370.

Sincerely,

James C. Wachuta
for James C. Wachuta
Inspector in Charge
Internal & External Investigations

*Exhibit
C-3*



UNITED STATES POSTAL INSPECTION SERVICE

OFFICE OF THE CHIEF POSTAL INSPECTOR

October 8, 1999

Mr. Fred W. Mauney
235 South Rio Grande Street
Salt Lake City, UH 84101-1105

Dear Mr. Mauney:

We received and reviewed your request for a postal reward. We noted that along with this request you sent a copy of the newspaper article on the murder of Mr. Lee Parker. Mr. Parker was not officially employed when murdered. The photo with the article shows that Mr. Parker was in his personal vehicle, not a postal vehicle. This detail was brought to your attention for the following reason: on the attached Notice of Reward, "Murder or Manslaughter" is listed as "The unlawful killing of any officer or employee of the Postal Service while engaged in or on account of the performance of their official duties."

Mr. Mauney, we do appreciate your efforts, time and assistance with helping the police solve the murder of Mr. Parker. Unfortunately because Mr. Parker was not on duty our Reward Program can not compensate for your actions. We hope you understand our position on this matter.

Sincerely,

F. J. Marion
Acting-Deputy Chief Inspector
Criminal Investigations

Attachment

Exhibit
D-1

Create Docket Sheet from Case List

Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:01-cv-00179-DAK

Mauney v. USPS, et al
Assigned to: Judge Dale A. Kimball
Referred to:
Demand: \$51000000
Lead Docket: None
Related Cases: None
Case in other court: None
Cause: 28:2201 Declaratory Judgment

Date Filed: 03/20/01
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Fred W. Mauney, Jr

represented by **Fred W. Mauney, Jr**
50 W BROADWAY STE 100
SALT LAKE CITY, UT 84102-2006
(801)963-8731
PRO SE

Defendant

United States Postal Service

represented by **Kirk C. Lusty**
6021 S KAMAS DR
SALT LAKE CITY, UT 84118
(801)891-6835
Email: Klusty@lycos.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

S. Postmaster General

represented by **Kirk C. Lusty**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Postal Inspector

represented by **Kirk C. Lusty**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Post Office Branch Main Office Inspector

represented by **Kirk C. Lusty**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Exhibit
E-1

Filing Date	Num#	Docket Text

03/20/2001	1	Motion by Fred W. Mauney Jr to proceed in forma pauperis (jmr) [Entry Date 03/20/2001]
03/20/2001	2	Order to proceed in forma pauperis. Signed by Judge Boyce, 3/19/01 cc: pla (jmr) [Entry Date 03/20/2001]
03/20/2001	3	Complaint filed, assigned to Judge Dale A. Kimball Lodged/Filed on: 3/16/01 (jmr) [Entry Date 03/20/2001]
03/28/2001	4	Order of Reference as authorized by 28 636(b)(1)(B). Case to be handled by magistrate judge upto and including the R&R on any dispositive motions. Signed by Dale A. Kimball on 3/28/01 (jmr) [Entry Date 03/29/2001]
03/28/2001	5	Motion by Fred W. Mauney Jr for official service of process (jmr) [Entry Date 03/29/2001]
04/09/2001	6	Case referred to Judge Samuel Alba cc: atty (jmr) [Entry Date 04/09/2001]
05/17/2001	7	Motion by USPS, US Postmaster Gen, Postal Inspector, Local Br Main Off to quash the pla's attempt to affect service (jmr) [Entry Date 05/17/2001]
05/17/2001	8	Memorandum by USPS, US Postmaster Gen, Postal Inspector, Local Br Main Off in support of [7-1] motion to quash the pla's attempt to affect service (jmr) [Entry Date 05/17/2001]
05/17/2001	9	Declaration of Kirk C. Lusty Re: [7-1] motion to quash the pla's attempt to affect service (jmr) [Entry Date 05/17/2001]
06/05/2001	10	Order granting [5-1] motion for official service of process by the US Marshall on Bill Susha, US Postal Service, F.J. Marion, William Henderson and Kenneth Weaver. It is further ordered that pla shall serve upon dfts, a copy of every pleading or documents submitted to the court. He shall include a certificate of service with every document submitted to the court. Any paper without a certificate of service will be disregarded by the court. Signed by Judge Samuel Alba, 6/1/01 cc:atty (jmr) [Entry Date 06/07/2001]
06/05/2001	11	Order, for service re: directing parties as to service of pleadings signed by Judge Samuel Alba, 6/1/01 cc:atty (jmr) [Entry Date 06/07/2001]
07/09/2001	12	Return of service executed re: Summons & Complaint served on Bill Susha c/o Sheila Young on 7/2/01. (jmr) [Entry Date 07/10/2001]
07/09/2001	13	Return of service executed re: Summons & Complaint served on US Postal Service, Kenneth C. Weaver, Postal Inspector, F.J. Marion, William J. Henderson on 6/22/01 by Faye R. Hassan, Legal Clerk. (jmr) [Entry Date 07/10/2001]
08/30/2001	14	Motion by USPS, US Postmaster Gen, Postal Inspector, Local Br M for lack of personal jurisdiction (cc) [Entry Date 08/30/2001]
8/30/2001	15	Memorandum by USPS, US Postmaster Gen, Postal Inspector, Local

Exhibit

E-2

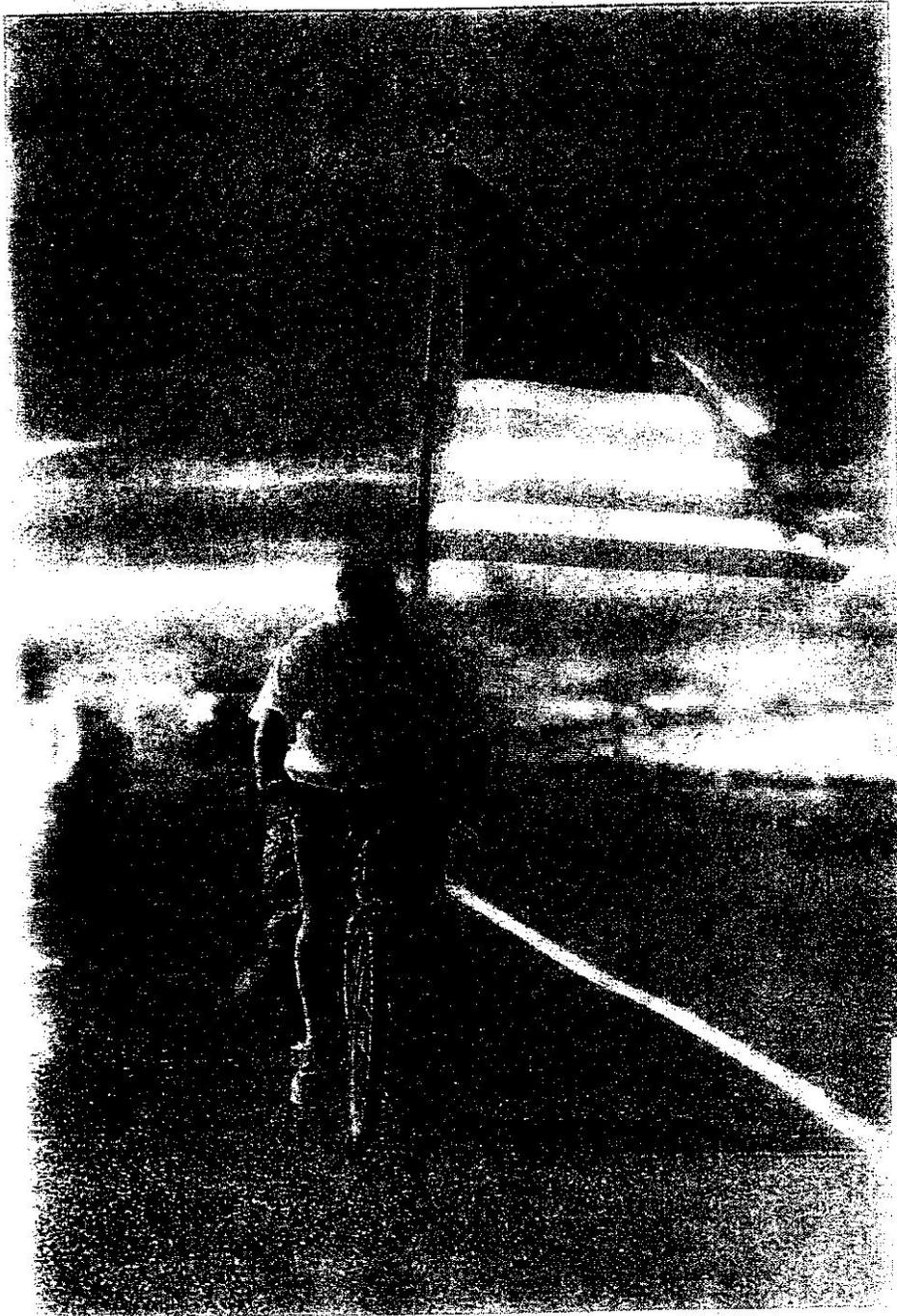
		support of [14-1] motion to dismiss for lack of personal jurisdiction (cc) [Entry Date 08/30/2001]
08/30/2001	16	Second Declaration of Kirk C. Lusty Re: [14-1] motion to dismiss for lack of personal jurisdiction (cc) [Entry Date 08/30/2001]
10/29/2001	17	Ex parte motion by Fred W. Mauney Jr to extend time to answer or otherwise plead to defendants' motion to quash from 09/30/01 to 11/30/01 (asp) [Entry Date 10/30/2001]
10/31/2001	18	Order granting [17-1] ex parte motion to extend time for pla to answer or otherwise plead to defendants' motion to quash from 09/30/01 to 11/30/01 signed by Judge Samuel Alba, 10/31/01 cc:atty (alt) [Entry Date 11/01/2001]
11/01/2001	19	Memorandum by USPS, US Postmaster Gen, Postal Inspector, Local Br Main Off in opposition to [17-1] ex parte motion to extend time to answer or otherwise plead to defendants' motion to quash from 09/30/01 to 11/30/01 (cc) [Entry Date 11/02/2001]
12/06/2001	20	Request for Ruling by defendant USPS, defendant US Postmaster Gen, defendant Postal Inspector, defendant Local Br Main Off RE: [14-1] motion to dismiss for lack of personal jurisdiction (blk) [Entry Date 12/06/2001]
01/11/2002	21	Order granting [14-1] motion to dismiss for lack of personal jurisdiction; case is dismissed w/prej, each pty to bear own costs. Signed by Judge Dale A. Kimball, 1/10/02 cc:atty (alt) [Entry Date 01/11/2002]
01/11/2002		CASE NO LONGER REFERRED TO Judge Samuel Alba (alt) [Entry Date 01/11/2002]
01/11/2002		Case closed per order no. 21 (alt) [Entry Date 01/11/2002]

Exhibit
E-3

SENTINEL

GRAND JUNCTION, COLORADO ■ JULY 28, 2001

RIDING WITH OLD GLORY



*Exhibit
F-1*

CONCORDIA BLADE-EMPIRE

19115001

CONCORDIA, KANSAS 66901

October 17, 2001

Ride For America

Mauney rides to create awareness of national concerns and issues

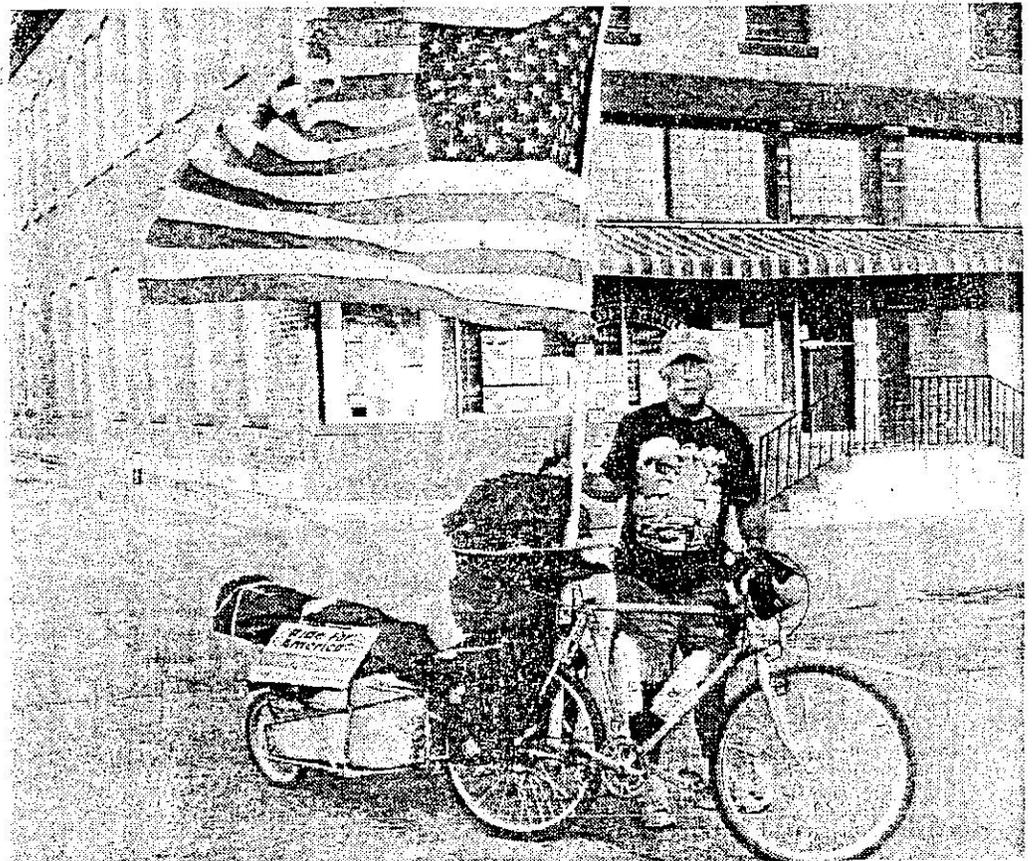
Fred W. Mauney, "The Phoenix," made his first solo bicycle ride from Salt Lake City to Washington, D.C. in the summer of 2000. Leaving Salt Lake City July 11 this year, Mauney has been retracing his route to stimulate discussion of American issues that were ignored during the Presidential campaign.

Mauney met with thousands of Americans all across the country last year and found most frustrated with the way political leadership ignores their local needs as well as their opinions on national concerns.

The first leg of this year's Ride from Salt Lake to Denver focused on formulating a 30-day, 1,000 mile Ride in 2002 for the Youth of America to increase their awareness and understanding of these issues and provide them opportunities for networking together in discussions. It is Mauney's hope that many young people will arrange to obtain summer school credit through this "rolling educational forum" as they deal with issues and selected subjects of interest to them. Special guest speakers will join the Ride along the way for lectures and discussion groups.

A weeklong set of special activities in the Snowmass/Aspen area is planned including hiking, biking, rafting and other events of interest to youth such as music, art, competitions and numerous facilitated discussion sessions. Also in the planning stages is a two-three day music festival featuring headliner groups from all across America. Local sponsors throughout the area have been supportive of the concept, and planning is in progress toward an early August timeframe.

The second leg of the Ride which Mauney is on now is to seek sponsors for next year's



Increasing awareness

Fred W. Mauney, "The Phoenix," is on a bike ride from Salt Lake City to Washington, D.C., encouraging Americans to honor the sacrifices made for principles and freedoms and to work to resolve our country's problems. He was in Concordia this week. (Blade photo by Jay Lowell)

ness of both local and national issues.

Of particular importance are the issues surrounding the American Flag. This year, Mauney is flying a large U.S. flag on his bike as he rides. He said response by passersby has been nothing short of phenomenal. Horns blowing, people waving, saluting, cheering, shouting and clearly expressing their support for the effort, the importance of the ride and the need to "take our country back." Mauney encourages everyone to "get involved Ameri-

the freedoms we enjoy. When you pay taxes on the work you do, you are also sacrificing for those same principles and freedoms. What are we doing to honor these sacrifices? What are we doing to resolve our country's problems, remembering others who were willing to fight and die for just what they believed in so we could have the abundance of a free country?"

Mauney said this year's Ride for America 2001 is being dedicated in part to the memory of NASCAR driver Dale Earnhardt. "The Intimidator's" undeniable tenacity on the

local community issues reflect the best of what Americans should strive to be. He represents the type of person everyone should try to emulate," Mauney said.

Mauney, a paralegal investigator or N.C. union v One iss the leg hemp f have a Washin car in U His slowed

Exhibit
F-2

Handwritten notes at the top of the page, possibly including a name and a date.

Vertical text on the left side of the page, possibly a list of items or a document title.



Section header or title for the main body of text.

Main body of text, appearing to be a typed document or report with several paragraphs.



Text located below the third small image, possibly a caption or a note.

Exhibit F-3

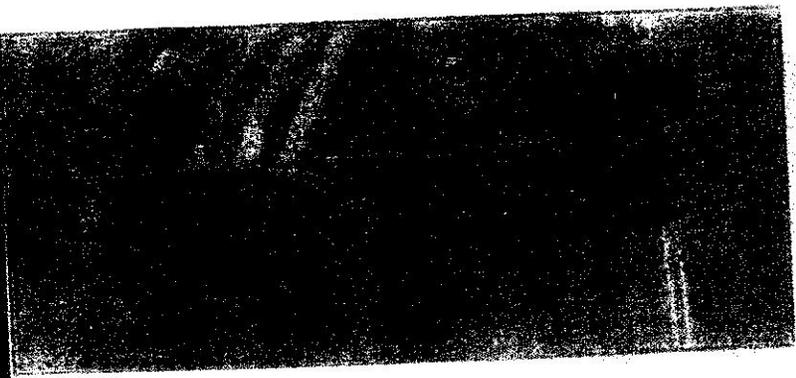
Times-Gazette

NUMBER 272

ASSHARDY CHIO 4430

NOVEMBER 17 2001

50 cen



Turner Corneille photo by Tom E. Parker
Fred W. Mauney rides through Ashland on Main Street Friday on his Ride for America cross country bike ride.

Cyclist

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Exhibit
 F-4

Cyclist

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The Sentinel

Keeping an eye on the Juniata Valley

Spreading patriotism



Exhibit
F-5

The Patriot-News

THURSDAY
MAY 12, 1961

It is pretty sad it has taken an event this large to awaken our country and to see that life is precious and that we have to live every moment.

ON THE 100th DAY



Students regroup to raise the flag

Shanksville area adjusting to unwanted role in history



Exhibit
F-6

Tribune

Strong South-frendli and Lake Norman

Wednesday, May 29, 2002

Pedal power

Cyclists' cross-country efforts are aimed at saving country's back

By JAIME GATTON

It's a long, hard ride, but the payoff is worth it. Fred Mauney, a 65-year-old retiree from Mooresville, is part of a group of cyclists who are riding across the country to raise money for the National Park Service. The group is called the "Ride for America" and is currently in the state of North Carolina. Mauney is a member of the group and is riding with Jenny Wallace, a benefactor from Newport Properties. The group is riding from Mooresville to Lake Norman and then on to other parts of the state. The ride is a challenge, but the cyclists are determined to complete it. They are raising money for the National Park Service and are hoping to raise enough to help with the park's maintenance and conservation efforts. The ride is a great way to get exercise and see the country. Mauney and Wallace are both avid cyclists and are looking forward to the ride. They are both in good shape and are confident they can complete the ride. The ride is a great way to get exercise and see the country. Mauney and Wallace are both avid cyclists and are looking forward to the ride. They are both in good shape and are confident they can complete the ride.



Fred Mauney with his Mooresville benefactor, Jenny Wallace of Newport Properties. (Photos by Jaime Gatton)



www.on-be/newportproperties

Sign on Mauney's bike lets passerby know what he's up to

Exhibit
F-7