## United States District Court District of Oregon Eugene, Oregon Division - Wayne L. Morse Courthouse

#### Wells Fargo Bank

#### **Plaintiff**

c/o Ogletree Deakins 222 SW Columbia Street #1500 Portland, OR 97201

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## Andrew Clark Defendant

3270 Stoney Ridge Rd. Eugene, OR 97405 Case Number 11-cv-6248-HO EMERGENCY HEARING AND ACTION NECESSARY

Affidavit and Motion to Augment Record.

Declaration and Evidence Submission:

Wells Fargo Specific Act of Holocaust within a Structure that Constitutes Holocaust per Nuremberg Definitions

Motion to Remand to Congress for Hearing

Motion to Remand to Dept. of Justice: anti-Cartel, "RICO" Prosecution

Statement of Apparent Innocence and Possible Victimhood:

Chairman John Stumpf and EVP Avid Modjtabai for Reasons Cited.

Comes this day April 10, 2013 I, Andrew Clark with Affidavit and Motion as Presented Above. I was employed by Wells Fargo Home Mortgage. While employed I evidence-parked in person with local FBI as described in detail on the attached material. (fax recipients see <a href="http://www.risepatriot.com/fbicourtmotion04062013.pdf">http://www.risepatriot.com/fbicourtmotion04062013.pdf</a>)

It is the First Amendment Obligation of a Citizen to speak rightfully with first-person harm and evidence. It is not a privilege. It is an obligation to do Right as I persistently presented to District Court both orally and in writing. I declare that I am a Victim of an Act of Holocaust perpetrated by Wells Fargo (et al) that was allowed within a structure that is Holocaust. For the first time in human existence, technology has allowed it to be drawn together from its systematic obfuscation and concealment and presented before the specific victim (me) dies.

I assert this simple definition of Holocaust is per the Nuremberg Trials and later interpretations:

Holocaust is the government structure that allows for <u>selective</u>, massive removal of established legal protections with no meaningful recourse available to the Victims. A key attribute of Holocaust is active or passive government participation in the Acts of Holocaust or their concealment so that it seems normal while in Process. Other interpretations expressed the greatest concern when the courts themselves are used to further Holocaust; it represents the pinnacle of acceptance within the affected society as the individuals perpetrating Holocaust profit from the disenfranchisement of each victim and then it is sanctioned by the Courts which are implicated.

The general consensus was only one victim of an Act of Holocaust need be positively identified in order to declare the structure itself to be Holocaust. Some argued that no victim was necessary. The objective was to prevent larger Holocaust, which was only centralized once in history. Nuremberg proceedings recognized that holocaust was usually decentralized over time and its primary tools were economic disenfranchisement, displacement from home, breakup of family structure, ethnic identification and cleansing activity, and denial of healthcare or other human needs. Those conditions and more were applied to me during the Act of Holocaust.

The evidence is simple and clear. It is the very words of the perpetrators captured on their own audio and other records. Their Act of Holocaust was performed in very small steps. It started with 'calling crazy' for reporting to the FBI and then and using SWAT/Police forces to kidnap. They are heard on their own audio in advance accepting orders and their 'diagnosis' of mental health issues. In context, that is a *Crime Against Humanity*:

usage of psychiatric resources for political/economic purposes. It is also a crime within each State: Practicing Medicine without license. The Act of Holocaust was continued into all the courts with innuendo from one being used to support the rest of the Act of Holocaust; all without meaningful hearing of evidence or recourse. The result is ghettoization, lack of employability due to on-line access to arrest/court records, and enhanced probability of early death due to lack of access to healthcare and other basic human needs. I opine: The Court findings were written by Plaintiff and negated Dodd-Frank Legislation to the point it constitutes Treason.

Every part of it is in the PACER system and the official court and police audio. Almost all of what is in PACER was Sealed with no Hearing for Reasons of National Security (Nixon vs. Time Warner was used to justify it). Wells Fargo et al did corrupt each and all aspects of the government processes designed to protect citizens. They did commit perjury and evidence tampering with their Sealing and other legal maneuvers to conceal truth and obstruct justice in every possible way in every court and with every step.....as documented and FBI prefiled.

As described within, I was left with no recourse and no way to defend myself. Innuendo from one event is clearly heard being used to justify the removal of a longstanding guardianship of a retarded adult offspring with absolutely no reason given. I reported that to the District Court. I felt it was mocked and ignored. My normal human outrage was not expressed in District Court. Rather, I expressed that to the Plaintiff attorney who placed it into Court under seal and it was held against me as evidence of contempt of court. I implore the Court to consider the abject inhumanity of that action and its clear lack of relationship to the civil matter the Plaintiff Wells Fargo et al placed into District Court. I opine: The 12.21.11 'hearing' implicates District Court.

Hack Standing and Evidence to assert as fact: I respectfully submit as anecdote that it is a large national problem, as evidenced in other cases such as Aaron Swartz' suicide or the much-publicized death by heart attack of a Wells Fargo customer in a California court in 2012. I believe is self-evident to the common citizen. Once the "legal system" dumps on the little guy, the result is often suicide, heart attack, cancer.... Generally the victim dies faster and is massively defamed due to online access of the information prior to completion of the legal process. It is especially debilitating to intelligent people who did the right thing. Simply put: an arrest record of any type greatly limits employability even if it was the result of Wells Fargo et al systematic and deliberate manufacture of crime as part of the greater Act of Holocaust.

It is for the above reasons and many others that I hereby Declare Myself a Proven Victim of an Act of Holocaust within a Structure that is Holocaust. I demand full Congressional investigations as well as the most aggressive and electronic-forensic investigation into all activities of Wells Fargo et al as it relates to my case from its roots two years ago while employed. My First Amendment Obligation to do Right with my words requires me to present this material to all Agencies and other information Venues in order to identify and neuter the systemic causes. I am also required to do that because I perceive District Court itself was corrupted by Wells Fargo et al. I believe that is extremely well-evidenced by the Actions and Findings of the District Court in this case. I consider Chairman John Stumpf and Executive Vice President Avid Modjtabai to be innocent and possibly greater victims. Chairman Stumpf implored employees to report as I did. EVP Modjtabai was the only executive to answer the telephone when I called. I assert based upon my experience they are very isolated and held in Fear by attorney and sycophants and not provided full facts of this situation and possibly others. I assert for the Record: that can also be determined via system-forensics. Holocaust can no longer be easily hidden.

Signed and Sworn to:

Y-10-13

Andrew Clark 2270 State and Pide Rd Supres OR 27405 541 510 2015

Andrew Clark 3270 Stoney Ridge Rd, Eugene OR 97405 541.510.3915 www.risepatriot.com (evidence site)

## United States District Court District of Oregon Eugene, Oregon Division - Wayne L. Morse Courthouse

Wells Fargo Bank
Plaintiff
222 SW Columbia Street #1500
Portland, OR 97201

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Andrew Clark Defendant

3270 Stoney Ridge Rd. Eugene, OR 97405 Case Number 11-cv-6248-HO

Affidavit and Motion to Augment Record.

Motion to Unseal all PACER Records in Case

Comes this day April 5, 2013 I, Andrew Clark with Affidavit and Motion to Augment and to unseal PACER records in this case. This is additive to other Motions.

I submitted significant written evidence in August 2011 and thereafter. I determined from the PACER system that almost everything I submitted...hundreds of pages of facts...are sealed without meaningful Hearing. I assert that constitutes a concealment activity which is obstruction of justice given facts as now known. The result is a highly prejudicial and defaming PACER record with findings that <u>appear</u> to have been written by Plaintiff and not Court Staff based on objective determination of facts presented to the Court.

In advance of all company and police action as described on the attached, I had pre-filed with Agencies: Federal Bureau-Investigation, Department of Labor, Securities Exchange Commission, Central Intelligence Agency, and the Equal Employment Opportunity Commission. That was concealed by Plaintiff in Court. Enclosed is a complete report as of this date. It supersedes in all ways the Motion filed by me with similar information on 3.25.13. I updated the FBI report and provided it to the other agencies noted along with letters. Attached is that correspondence. I added in other operation concerns and reported them to correct agencies.

Also attached are excerpts from RAND Corporation material. That material will be placed into the Court in a more complete format. It directly relates to this case and the internet and all data systems. It is foundational material of Paul Baran and others. I assert those who created the internet succinctly explained the dangers of a system not yet built. As can be seen from the excerpts with this Motion along with all material in this case: it is a national security risk. Simply put: Wells Fargo has little idea what the data is or what the systems do as a whole. That is evidenced by subject Civil Lawsuit against me by comparing the Plaintiff-redacted FBI filing with the September 18, 2011 letter from Plaintiff Attorney describing a handful of public records as evidenced carefully but Sealed without Hearing.

I provided all paperwork to RAND Corp. as well as other venues. I am submitting it with Motion to Swear it as Material Truth and preserve it in the record.

Signed and Sworn to:		//	7-2-	/
Andrew Clark 3270 Stoney Ridge	Rd, Eugene	OR 97405	541.510.3915	www.risepatriot.com (evidence site)

Five Page Report and Six Pages Exhibits: Eleven Pages Total.



Federal Bureau Investigation (FBI) FAX & Regular Mail, Portland Oregon and San Francisco CA Agent in Charge
-Other FBI Offices, Government Agencies, News Media. All evidence posted: <a href="www.RisePatriot.com">www.RisePatriot.com</a>
(No ads. All 1st hand evidence. No links to non-personal material. Malware-free certified daily. Identity confirmed professionally)

Wells Fargo (et al) Crime Report to Federal Bureau Investigation. Full investigation and prosecution of crime to its sources is FBI-mandatory due to sworn "Evidence Parking" with local FBI in advance, while employed.

#### Crimes Being Reported (Based on personal standing and official first-hand evidence)

Kidnapping to Terrorize Employee (me) for Political Purposes using Corrupted Police as Agents
Concealment of Crime using Strategic Lawsuit Against Public Participation, Malicious Prosecution to Conceal
Corruption of Government Processes including Departments of Labor and Justice, and the FBI.

Obstruction of Justice, Theft of Government Services, Perjury in District Court (attorney)

Corporate Crime Charges of Labor Racketeering, Racketeering Subject to RICO, and Human Rights Violations (use of mental health resource to conceal and organized ethnic cleansing have been reported to District Court in Eugene OR and will be filed FBI separately).

#### **Primary Perpetrators of the Crimes:**

Franklin Codel, Chief Financial Officer Wells Fargo Home Mortgage Des Moines Iowa

Role: Executive copied on Email 7.13.11 used as justification for initial police involvement. The email is posted on Website: <a href="https://www.RisePatriot.com/page25.html">www.RisePatriot.com/page25.html</a>. He is the responsible executive, even if he never saw that message and it was channeled elsewhere. That email was used for first contact.

Martin Ogno, Wells Fargo Bank Security, Portland, Oregon.

Role: Security Agent heard on police audio arranging/directing the police involvement and corruption of FBI processes (see police reports and hear police audio).

Leah Lively and David Symes, Attorney Ogletree Deakins, Portland Oregon. Concealment Activity in felony violation of Sarbanes-Oxley. Obstruction of Justice. Perjury in District Court. Theft of Service from Federal Government to justify fee billings: 12.21.11 District Court hearing for fax material. Use of Marshall Service 12/2011 to intimidate me via telephone at my home regarding faxes to David Symes in support of that Hearing.

<u>Summary</u>: I was an employee of Wells Fargo et al in Eugene Oregon as described in the narrative. On July 29, 2011 I was removed from my home by a large contingent of SWAT/police without full arrest authorization. I was jailed. Charges of 2<sup>nd</sup> Degree Municipal Trespass were dismissed with no hearing. The crime was 100% manufactured by Wells Fargo as dutifully and completely recorded by the City of Eugene police who were misled and given false information by Wells Fargo and its various agents to induce wrongful police actions. It was "mob-style" <u>kidnapping</u> using corrupted police forces to terrorize for economic or political purposes.

That event, its premeditation, and its concealment using attorney and the courts are all serious crimes. On July 27, 2011 and May 25, 2011 I performed in-person sworn FBI detailed filings mandatory under Sarbanes-Oxley, Dodd-Frank, and the "SAFE" mortgage licensure regulations. I was a SAFE Registered Mortgage Originator. I was told by the FBI agent who accepted the package on May 25, 2011 they would hold onto it and would act based upon the Wells Fargo response, which is now known in total and it is now time to place it back with the FBI to Prosecute fully. Official Confirmable Evidence (police a/v and reports) www.RisePatriot.com.

#### **Narrative**

I was EMPLOYED at Wells Fargo Home Mortgage in Eugene Oregon as a 'SAFE Registered' Mortgage Originator for the last two of my 30-year career. To assure readers there was no bank threat, the mortgage office was in a different building from the bank, located diagonal across a total of six lanes of traffic. One of our duties was to fraudulently enter data into a sales support system. While employed, I carefully documented that along with several other related issues internally first and then to Federal Bureau-Investigation due to intense internal retaliation as was documented in the FBI material. That filing was in person, sworn on 5.25.11. That first "evidence parking" was about 175 pages and was also sent to Department of Labor-Portland Oregon, confirmed received. It was reported to other Agencies in the same timeframe in various formats.

Employment was terminated on June 28, 2011. Wells Fargo is heard on legally obtained posted police audio arranging police action at my home on July 18, 2011. The audio recording of the in-home interrogation is posted. So is an internal police audio of pre-meditation with Wells Fargo. That internal audio is particularly significant in context. It not only proves there was pre-mediation to criminalize and kidnap but there were early attempts by police to conceal what they were doing.

Two weeks later I was removed from my home in chains and force-marched to a waiting line of SWAT/Police vehicles. That was 7.29.11 at approximately 6:30pm. I was brutally jailed for 18 hours. Political kidnapping and kidnapping to terrorize does not require 24 hour holding as the event itself is designed to accomplish the objective of the perpetrators. I obtained and posted the police car audio/video of that event. I also posted the company-falsified 911 call the day before (7.28.11). I had performed a second sworn in-person FBI filing on July 27, 2011 and advised Attorney for Wells Fargo: Ogletree Deakins in Portland Oregon.

The charge was 2<sup>nd</sup> Degree Municipal Trespass, later dismissed with no hearing after I obtained all the WRITTEN police material and presented the various inconsistencies to City of Eugene Oregon Prosecutor. I later obtained and processed the police AUDIO recordings. At first I assumed it was a mistake because I could not imagine that Wells Fargo or any company could completely falsify a crime to the smallest detail...but they did as shown.

Most shocking and irrelevant to 2<sup>nd</sup> Degree Trespass is the <u>extensive focus</u> on mental health issues in the police reports and how that entire concept was presented to them in advance by Wells Fargo (July 18, 2011 internal police audio at around 6 minutes). Police and "Wells Fargo" are not qualified, trained, or licensed to diagnose mental illness and if they were, in my opinion they would realize SWAT is an incorrect prescription. Most disgusting is the false and irrelevant sexual threat profiling, including conflicting statements regarding un-named witness reports alleging I threatened to "rape my bosses". Both bosses were male and neither of them claimed a rape threat. Police went as far as to list me on an "internal violent offender list for police use only". I did not trespass upon their facility. Regardless: I assert it is not typical for two SWAT SUV's with canine assist and two police squad cars to affect a warrantless-at-time removal from my home the day after suspected 2<sup>nd</sup> degree municipal trespass nor is it typical to assign such cases to the SWAT forces. That raises a host of other questions, here are a couple of many relating to information flow between the various 'players' possibly including Wells Fargo attorney Ogletree Deakins in Portland OR.

Please hear on the July 18, 2011 in-home police audio (posted)...police first state they came because of an email relating to genocide sent via email to the designated Wells Fargo contact in Minneapolis. The email in question is posted, I ask FBI to view it and then wonder "how and why did that rather harmless, almost amusing email make it to Eugene SWAT?" or "why is a City of Eugene police officer heard on internal audio (posted) heard on July 18, 2011 saying "If you can wrap your head around it, Wells Fargo let him for acting crazy, he says he is in contact with FBI, CIA..". All of that is proof-positive of early, detailed, in-advance pre-mediation that resulted in kidnapping. Arguably: the in-home interrogation 7.18.11 could also be construed as kidnapping to terrorize. I was detained in my home under false pretenses by police clearly acting as Agents of Wells Fargo in advance of any actual reason. There is apparent attempted police concealment heard on the internal audio 7.18.11.

#### **Corporate Concealment and SLAPP**

On July 29, 2011 I looked out my window and noticed a strange vehicle parked nearby. I never had a website but I felt as if I was being watched. Police reports indicate I was subjected to in-advance surveillance but City of Eugene police will not comment. At around 3:00 pm, I sent an email to my secure email host (Simplicato) to activate web-hosting. I felt the POSSIBLE need to preserve the FBI-filed evidence package and set up hosting just in case...on July 29, 2011. It had not even been activated when I was violently kidnapped from my home.

I got out of jail the next day and within two days I posted the FBI evidence package. I immediately notified Wells Fargo attorney Ogletree Deakins in Portland, OR of the obscure web address (<a href="www.wfopsreport.com">www.wfopsreport.com</a>) and the purpose of the posting: because after being removed from home by police, it appeared necessary to preserve the evidence. Logically: at that time, I considered the possibility of corporate corruption of the FBI. I also made it clear I had to be able to quickly share it for attorney review. Current Site: <a href="www.www.www.kisePatriot.com">www.kisePatriot.com</a>

Within 24 hours, I received an email threat of lawsuit so I removed the material and advised them in writing. Wells Fargo had already started the lawsuit and a cavalcade of process servers arrived over a two week period to deliver what ended up being about 1,000 pages of boilerplate lawsuit material. I placed the material back online using password protection (I was totally new to web publishing then...never did it in my life) and the attorney detailed how they broke my crude password protection. Then, within a couple weeks, they used temporary injunction to shut down my disclosed, highly secure, legal archiving host: Simplicato.

The District Court case 6.11.cv.6248.ho was/is classic SLAPP and malicious prosecution. I posted the transcripts of the "hearings". I ask FBI to read the tiny transcripts and realize I never received a Hearing, was denied all ability and time to seek Attorney, and then their massive, near-total PACER record sealing with no hearing prevented any form of attorney involvement. They claimed (falsely in my opinion, I requested trial, never got one) release of client data, breach of contract, and various cyber-offenses. The only client data was fewer than ten PUBLIC RECORDS buried in the FBI exhibits as proven in writing to the Court but never heard. Their cyber-offenses are impossible as all system access is shut off when employees exit. Breach of contract...their old contract is not Dodd-Frank compliant and my need to post the material appears well-supported in recent cases and even in old "mob" cases when the evidence was given to FBI in advance. Lassert: it is common sense that Wells Fargo could not have incurred any damage in those few days of posting on an archiving site. They would not have been aware of the posting had I not NOTIFIED THEM AS A COURTESY.

After kidnapping, jailing, and the guardian removal hearing in the family courts (see next section), I was emotionally destroyed and began faxing all sorts of offensive material embedded with factual statements to the Wells Fargo attorney at Ogletree Deakins. She collected the emotional material and submitted it to court, under seal, for hearing on 12.21.11. That transcript is also posted on <a href="www.RisePatriot.com">www.RisePatriot.com</a>, it is sealed in PACER with no hearing. I strongly urge FBI to read that transcript and related FAX material and consider how much money was spent collecting faxes from around the nation for that particular purpose. Please consider how cruel that is: to hold normal human outrage up in court like that even though there was no business purpose whatsoever. Faxes are best stopped by blocking the fax number or other remedy. In my opinion and I believe validated by the transcript, that Court Hearing was a gross waste of the public resource and had zero to do with the Plaintiff (Wells Fargo) or the issues of the lawsuit. It acted to record the level of overall Malicious Prosecution/Battery.

#### **Tandem Legal Processes**

This section is additive. It is to show FBI how one action leads to the next and it all acts to crush the citizenvictim. I <u>feel</u> as if there was collusion amongst the Bar Members and local judges and <u>believe</u> there is enough evidence to investigate but those are secondary matters at this time.

Wells Fargo spared no expense on attorney in this matter. Meanwhile, I was undefended in all courts. The first District Court hearing was August 22, 2011...just three weeks after they started filing it, clearly not enough time to get Attorney even if I was emotionally and financially able (which I was not). Within 30 days of the Wells Fargo "police" action at my home, I was placed into these court processes. The first one is the most unexplainable, both in terms of time and the urgency with which it was pursued and the attorney involved:

- Removal of longstanding guardianship of retarded adult offspring using specialist attorney Gerry Gaydos and a bevy of 'home visitors'. I posted the legally obtained court audio of that Hearing. I ask that FBI consider how that type of legal duress is extremely stressful and debilitating to the citizen-victim (me). That was filed on August 30, 2011 and somehow, that Hearing happened almost immediately.
- 2. Spousal Support Garnishment of all cash reserves on August 10, 2011 significantly reduced my ability to afford an attorney and added to emotional distress.
- 3. On the same day I filed for relief of \$5,500 per month spousal support. That was not heard for six months and despite having no job, was not relieved. My home is currently in jeopardy and I exhausted all financial assets completely.
- 4. There was a cost bill hearing on another matter 9.9.11....it had been pending for months but somehow it emerged in that one-month to add to my problems. I missed the hearing, the cost bill was awarded.
- 5. The municipal court matter of trespass was all-consuming. Please see all the material I had to provide to City of Eugene Prosecutor before they finally dismissed the charges.
- 6. I was in early stages of the Department of Labor/OSHA processes for complaint: SOX 2012-00003.
- 7. The District Court civil case 6.11.cv.6248.ho which, as noted, was rushed and sealed so as to prevent any form of attorney involvement or meaningful defense.

I assert: there is significant circumstantial evidence that suggests there was collusion amongst the involved Bar Association Members and the Judiciary. There is fairly clear proof of that heard on Part 1 of the 2.28.12 audio involving spousal support when the courtroom judge called early recess to speak to presiding judges. It is an

important detail once <u>overall context</u> is understood. As explained in the introduction to this section and explained differently here: it is natural for a citizen-victim to imagine collusion given all the above coincidental processes and in all likelihood, there was informal collusion based upon mutual affiliations and friendships. My opinion is by the time FBI is done investigating, they will in fact determine there was significant malicious prosecution and coordination via the local judiciary/bar.

Please note: I have filed this report in less detail in the past. I learned from Janelle Hoenke of the Eugene Federal Marshall's office that FBI in the past forwarded my letters to the Marshall's office. It is most probable FBI is expecting Marshall's Office to investigate or FBI may be testing the Marshall's Office response. Otherwise, channeling of communication back to the involved parties is not acceptable and will not be tolerated by me. I consider channeling of honest communication backed with good evidence to be a concealment activity in violation of Sarbanes-Oxley and related legislation.

I am available "24/7" to relate this material to FBI. I urge FBI to focus on the actions of the people involved, including myself and NOT what is claimed they said or thought. It is extremely simple once the vast amount of irrelevant hearsay and emotional innuendo from Wells Fargo (et al) and Attorney is disregarded. I assert this case is Unique in Human History: for the first time, a citizen-victim was able to obtain the actual audio recordings and official records from all the processes into which corporations obfuscate their crime and put them back together in total so the entire world can witness the entire sequence of events instead of tiny, excusable, seemingly insignificant parts.

1-2.13	Signed and Sworn to Be Truth in Part and in Total:
Andrew Clark 3270 Stoney Ridge Rd. Eugene OR 97405	
www.RisePatriot.com backed up www.osunrise.com	

The official evidence is posted on above sites. It was provided by legal process from City of Eugene Prosecutor's Office. It is confirmable from official records. It is possible that police have material they have not released to me that resulted from surveillance but according to a letter from the City of Eugene Prosecutor's office, they furnished me all evidence in the case. Any surveillance would only bolster my case, should it exist.

#### Evidence Attached to This Report.

- 1. Email series that caused Wells Fargo et al to make first police contact at home per in home police audio recording <a href="www.RisePatriot.com/page25.html">www.RisePatriot.com/page25.html</a>. (see attached). All sworn FBI filings posted on Site.
- 2. Police reports clearly explaining Wells Fargo corruption of FBI processes and falsification of the crime from thin air and with no valid witness. <a href="http://www.risepatriot.com/policerecords02092013.pdf">http://www.risepatriot.com/policerecords02092013.pdf</a>. <a href="http://www.risepatriot.com/policerecords02092013.pdf">http://www.risepatr

Note: Posted on the website is Police audio and video, including the key accidental 7.18.11 Internal police HQ audio in which police are heard being directed and misled by Wells Fargo bank security in Portland, OR.

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was Officer Pieske who was there with us during the contacts and told Clark that Officer Pieske concurred with my findings in the matters. I asked Clark if there was anything else I could do for him. Clark said there was nothing else I could do for him and he left city hall.

Also per Sergeant Klinko's request, I contacted Marty Ogno, head of security for Wells Fargo. I called Ogno and told him I had contacted Clark and that he had been advised he was trespassed from all Wells Fargo properties. I also told Ogno Clark was concerned he had \$24,000 in an account at Wells Fargo. Ogno said he had looked it up and though Clark only had about \$200 in an account, but that he would close Clark's account and mail him a check with the remaining balance. Ogno asked how the contact went. I told Ogno that Clark felt he was being retaliated upon for contacting the FBI and CIA with Wells Fargo's wrong doings. Ogno said that he had been in contact with the FBI and told me that the FBI did not take Clark's reports seriously.

At approximately 1900 hours, dispatch advised that Clark had left a phone number for me to call him back so he could further discuss his desire to press charges against Wells Fargo for filing a false police report. I requested Sergeant Magnuson respond to the report writing room where I was working on reports so I could discuss the situation with him before calling Clark back. While I was explaining the situation to Sergeant Magnuson, Dispatch advised that Clark had called back 3 more times requesting contact. I then asked Sergeant Magnuson if he would contact Clark in my behalf in that I was unable to effectively communicate to Clark that Wells Fargo had broken no laws and that they had the right to trespass Clark from their properties.

Reviewed by FTO: Pieske

Name

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# EUGENE POLICE DEPARTMENT

Custody Report

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7-13-11

Franklin Codel Executive Vice President 1 Home Campus Des Moines, IA 50328-0001 MAS FAXED & ATTACKED

TO AN EMAIL 7-13-11

Dear Mr. Codel:

OSHA Case 0-1650-11-033, SEC Case 01640244

I respectfully seek your help in resolving this situation favorably for the Company and myself. The HR department acted wrongly. I could never figure out why operational issues were in HR, questioned that several times on email back in April.

For three months I reported internally with documentation a wide variety of issues from sales system fraud to extreme details of the India Operation and everything in between. I provided issues and solutions. HR had no idea what they were looking at, Elise Reiser in your office has the documentation, there is a great deal of it.

Personal (and company) protection was sought. I submitted various ethics complaints, two different FBI reports, a Department of Labor report, an OSHA whistleblower protection action, and a preliminary SEC report. My investigation uncovered apparent facts of the India operation that required me to report them to the CIA office in Hyderabad, India and to the FBI-DC office.

The business aspects are significant and I never received any response. That resulted in a retaliation cycle for reporting. More concerning in some ways is the ethnic issue that Elise Reiser was most clearly involved with. It was documented "ethnic cleansing" involving an outside contractor, Peggy Burns in San Francisco. Oddly, each step was reported to Tim Grochaa and he provided no guidance or response for three months.

The facts reported were all operational. They ranged from local-screen-level sales system fraud that had been ongoing all the way to matters involving the India Operations. I researched contracts, resumes, machinery being used, imaging system and privacy concerns related to the 'spy' capability. Included in the SEC report was the (proven) lack of internal reporting mechanism in violation of Dodd-Frank along with matters relating to Wachovia, pool accounting, and the systems as a whole which could call into question reporting of financial results.

Before filing more reports and then the inevitable series of lawsuits and additional filings, I have been trying really hard to work this out internally but they seem to ignore it and atomize it. I appreciate any help or insight you can bring to this. I believe I am the most honest, most hard working employee and somehow a large mistake was made in HR. Somehow they mistook a loyal employee (me) who actually did his/her job as a major

threat for persistently reported per the Law, the Policy, and my ethics.

There must be 1000 pages of internal emails, mostly to Elise and the two Tim's. I suspect the information I provided was useful and was implemented in some sense based on news out of India and other changes.

I like to work things out fast and favorably. I presented many times to Ms. Reiser and Mr. O'Hara the concept of mutually happy endings but it all seems to spin around to nothing. They simply don't understand Operations in my opinion.

Thank you very much.

Signed,

Androw Class

Andrew Clark Employee 355531 Terminated by HR 6-27 3270 Stoney Ridge Road Eugene, OR 97405 541.343.2667

+ Font Size -

### The issue with Elise and Peggy and Katie ..... and now YOU

From: mir99@comcast.net

Wed, Jul 13, 2011 11:23 PM

Subject: The issue with Elise and Peggy and Katie....and now YOU

To: Troothy J OHara < Tirrothy J.OHara@wellsfargo.com>

Cc: franklin codel < franklin.codel@wellsfargo.com>

That one is likely to go down in the history books.

As a 30 year employee, it should take you about 10 minutes to determine:

1. I persistently and graphically described how I felt as a Jew, step by step for 3 weeks.

2. I was referred to a company-affiliated Christian therapist after the three weeks. Check the email, it is shocking.

3. Katle Johnson performed a pretexting call and fabricated data that is not in public records. Consider that crime. The usurps the government powers

4. I repeatedly and in writing tried to get reassigned from elise, even co'ed her boss Mr. Hall. elise would not allow the transfer

5. They are all related in a Jesuit organization and appear to have common ties, including Zuecher.

OK, so if you even SMELL that....are you not supposed to REPORT IT AS POSSIBLY A HORRIBLE VIOLATION OF HUMAN RIGHTS?

DON'T YOU SEE, IF YOU DO NOT YOU COULD BE DETERMINED TO BE PARTY TO WHAT HAPPENED. I AM TRYING TO HIDE IT FOR THE COMPANY, IT IS HORRIFIC, IT IS WELL DOCUMENTED.

Thank you very much.

From: mir99@comcastinet To: "Timothy J OHara" < Timothy J OHara@wellsfargo.com> Sent: Wednesday July 13, 2011 4:15:59 PM Subject: Do what is in the best interest of Wells Fargo

In case you were wondering what Policy I was reading, I put it in the subject line. It is the over-riding policy.

I never received a response to inquiries, policy is dear....i must persist.

The law is equally clear. Once you have the whole picture (you only had tiny pieces like everyone else) you will see what it is.

thanks from.....

From: "Timothy J OHara" < Timothy . J. OHara@wellsfargo.com> To: mir99@comcast.net Sent: Tuesday, July 12, 2011 1:36:40 PM Subject: RE: Company laptop computer:

Hi Andy.

If you would like to drop it off at the FBI office making sure someone signs for it, that is fine with me. After doing so it would be helpful to please let me know where it was delivered and to whom.

Thanks Andy!

Tim

From: mir99@comcast.net(\$MTP:MIR99@COMCAST.NET) Sent: Tuesday, July 12, 2011 1:49:03 PM To: O'Hara, Timothy J. (Corp HR) Subject: Company laptop computer:

April 4, 2013

BOARD & GOV. For Res.

FBI REPORT

Securities Exchange Commission (Various Contact Points: FAX then US Mail 14 total pages)

Subject: SEC Case 01640244 Filed June 2011

Wells Fargo et al Employee Submitted Filing Status Update Notification of Compensation Requirement

My evidence collection activity is complete on subject case. Case (0160244) is still open regardless of how SEC staff disposed of it at the time if in fact it was ever looked at. Wells Fargo (et al) and their attorney used Department of Labor and Department of Justice actions to conceal all reporting in criminal violation of Sarbanes-Oxley along with a host of other major felonies and tortious actions as detailed to an absolute level.

They are also guilty of Labor Racketeering involving "SAFE" mortgage originators along with criminal racketeering subject to RICO statutes and sanctions. That is clear by their ability to corrupt and direct police as is heard in their own words on the legally obtained/posted police material.

While employed I 'evidence parked' sworn detail at local FBI, technical evidence of local sales system fraud and other issues relating to my job and the systems used in my work area. First filing was 5.25.11 after full use of 'internal processes' in accordance with SEC Whistleblower Rules prior to that date. It also filed all these government preliminary reports. Attached are formal, submitted criminal charges against individuals. There is a note on the first page of the FBI report regarding upcoming charges of "Crimes Against Humanity" that was preparked FBI and Department of Labor with OSHA Case 0-1650-11-033/SOX 2012-00003:

- 1. Use of mental health resources (EAP) to conceal for economic and/or political purposes
- 2. Selective and massive elimination of legal rights and protections initiated by a low-level security guard at Wells Fargo. That constitutes Holocaust by Structure. Wells Fargo is guilty of Holocaust.
- 3. Organized ethnic cleansing activity as described in detail in the FBI and DOL reports, all posted.

The above charges will also be presented to the World Courts and the United Nations. I realize now people think that is crazy when I write or say that but you see... it is not crazy. Innocent Americans do not tolerate being dragged out of their home by armed thugs acting as police to conceal corporate crime. First Amendment is an obligation to do right with one's speech. It is not a privilege. We have an obligation to speak rightly and have well evidenced charges. I am 100% confident of my overall presentation of facts, all bases are covered.

I will be placing a Whistleblower Claim for monetary compensation as I have no choice due to the effects of their actions against me professionally, economically, and emotionally. Wells Fargo is welcome to negotiate with me in advance of to make Constructive Progress and possibly avert demise of Wells Fargo & Co. (et al).

Signed: Andrew (Andy) Clark 3270 Stoney Ridge Rd. Eugene OR 97405 541.510.3915 www.RisePatriot.com (casesite).

Please see attached material filed with Agencies: Department of Labor/OSHA, Federal Bureau Investigation, Central Intelligence Agency Filings. Actionable evidence is attached. Complete evidence including SWAT a/v, audio, and all the actions against me obtained via legal process and posted: www.RisePatriot.com or sealed with no hearing in PACER system. No ads. All 1st Hand. Official first party evidence with 'standing'. Professionally scanned daily for malware, identity confirmed by Sitelock (internet security).

Department of Labor/OSHA

Subject: SOX 2012-00003 Andrew Clark v. Wells Fargo (et al) Emergency Re-Investigation for Reasons of National Security

Please see attached material that was filed with the Agencies: FBI and ClA. <u>Department of Labor must on an immediate basis launch a full investigation into this matter.</u>

Department of Labor was used by Wells Fargo and their attorney as a concealment mechanism in violation of Sarbanes-Oxley as it relates to the extensive material that is documented to FBI in the finest possible detail. Their forensic investigations will show shocking corruption of Department of Labor.

Simply put: the attorney and/or Wells Fargo wrote the findings and manipulated the processes. If that is not the case, please identify the person(s) at DOL/OSHA who crafted the findings and from what source material it was drawn. They employed a fallacy called "Cherry Picking" as you will see in the findings. That invalidates the report and it must be re-investigated given information that was presented to DOL/OSHA but not considered. There was no hearing. The attorney manipulated that.

Next step: Labor Racketeering Charges against Wells Fargo (et al). Once mortgage originators at Wells Fargo (et al) became subject to "SAFE Mortgage Originator" requirements and were issued a SAFE ID.... Wells Fargo (et al) became guilty of Labor Racketeering. They may have corrected the problem since but that does not excuse or permit their active concealment using large amounts of depositor/taxpayer money to crush me in all courts at the same time for doing my job per the Law.

My opinion: DOL/OSHA has absolutely no knowledge, training, or ability to handle Dodd-Frank and Sarbanes-Oxley matter especially when compounded with SAFE requirements. All that for \$12 an hour at Wells Fargo (et al) and if you dare report it, they use every possible resource against the small Human.

Again: 1 expect immediate and vicious investigation and prosecution to the finest forensic trace. This is real. All traces of all communications are stored in computers. Every call the attorney made, every keystroke of that "investigation" is stored in computers. That is why DOL/OSHA must drop everything else they are doing once you understand how bad this actually is.

Thank you in advance for your help.

Signed,

(~ ( ~ Andrew (Andy) Clark 3270 Stoney Ridge Rd.

Eugene, OR 97405 541.510.3915 (on phone, text, or in person communication only)

18 MGRS

April 5, 2013

(100412266

Federal Bureau - Investigation (Minneapolis)

In addition to the rest of the material I provided FBI in this matter, attached is three pages. The first page is a recent narrative. Then there is the paycheck copy along with my original questions about it back in July 2011 prior to the kidnapping event.

FBI: the attached may be 'nothing'. It could just be inefficiency or possibly is their overall policy regarding termination checks. However: given the oddity of it all, I felt it needed to be reported.

<u>Please note:</u> I do not put this item in the same category. I do not really have "personal standing" to make any allegations or charges so I am not. I am providing it to FBI so they may confirm if it is related the larger criminal events documented and enclosed. I feel there are large problems in the Van Wert, Ohio account in that timeframe (mid-2011). I realize the attached is proof of nothing but... it is what they used to call 'a hunch'. It costs little to examine it so, why not?

Thank you, from Andy Clark as identified.

www.RisePatriot.com

W.5.13

B10 WELLS FARGO BANK N A

101 NORTH PHILLIPS AVENUE SIOUX FALLS SD 57104

B3N-BIWEEKLY PAYROLL Check #: 6259701 Pay Group: 06/01/2011 Pay Begin Date. 06/29/2011 Pay End Date: 06/30/2011 Check Date:

ANDREW GLEN CLARK 3270 STONEY RIDGE ROAD EUGENE OR 97405

Employee ID: 00000355531 AU#/CC#: 0036191

8802600000 Location MORTGAGE CONSULTANT (SAFE) Job Title: \$12,000000 Hourly Pay Rate.

TAX DATA Federal OR State Single Marital Status: Single Allowances: 0 5 Addl. Amt.:

		Current		Y	TD	-1		
Description	Rate	Hours	Earnings	Hours	Earnings	Description	Current	YTD
PTO Payout-Flat Tax-N	12.000000	48,00	576.00	48.00	576.00	Fed Withholding	144.00	9.343.93
Regular Pay			0.00	400.00	4,800.00	Fed MED/EE	8.36	642.82
OverTimePay			0.00	15.25	274.50	Fed OASDI/EE	24.19	1,861.95
OverTimePay - Overide Amount			0.00		56.78	OR Withholding	51.84	3,048.41
WIHM Commission Flat			0.00		32.543.49	OR WORKERS COMP	Loc ER/EE 0.00	5.81
WFHM Commission Draw-BR RTL			0.00		6,475.00	}		
		19.00	52(6)	1/2.75	14 732 77	Test	210.30	14 500 02
Total:		48.00	576.00	463.25	44,725,77	Total:	228.39	14,902.92
BEFORE-T	AX DEDUCTIONS					Total: AFTER-TAX-DEDICTE	ONS	
BEFORE-T Description	AX DEDUCTIONS	Curren	YTD	Descriptio	. 1845) (1965) n		ONS Current	YID
BEFORE-T Description UnitedHealthcare CDHP-Slyr	AX DEDUCTIONS	Current 0.00	YTD ) 250.0;		. 1845) (1965) n		ONS	
	AX DEDUCTIONS	Curren	YTD ) 270.01 ) 108.03	Descriptio	. 1845) (1965) n		ONS Current	YID

1.137.59 0.00 240 (0) Total. 000 Total TOTAL DEDUCTIONS TOTAL GROSS FED TAXABLE GROSS TOTAL TAXES NET PAY 576.00 228.39 347.61 Current; 576,00 YTD: 44,725,77 43,288.18 14,902.92 1.677.59 28,145.26

NET PAY DISTRIBUTION Check #000000006259701 347.61 Total: 347.61

\*\*Earnings are for 2011-06-19 to 2011-07-02

104

23 THE ORIGINAL DOCUMENT HAS A WHITE REPLECTIVE WATERMARK OR THE BROOK HOLD AT AN ANGLE TO VIEW DO NOT CASHIE NOT PRESENT.

WELLS FARGO BANK N A 101 NORTH PHILLIPS AVENUE SIOUX FALLS SD 57104

90-0382/0412 WELLS FARGO BANK, N.A.

115 HOSPITAL DRIVE

VAN WERT OH 45891

Check No. 6259701

**VOID AFTER 90 DAYS** 

Date: 06/29/2011

Pay Amount: \$347.61 \*\*\*\*\*\*

Pay

\*\*\*\*THREE HUNDRED FORTY-SEVEN AND 61/100 DOLLARS\*\*\*\*

To The Order Of

> 00003 B10 MAC P6203-011 ANDREW GLEN CLARK 3270 STONEY RIDGE ROAD EUGENE, OR 97405

Rihad Zeny

To: Attorney General, State of Ohio

Subject: Wells Fargo and Van Wert, OH Report of Incongruities

I received a telephone call today from 614.466.2980 and it was my pleasure to discuss a five page fax transmission of upcoming criminal charges against Wells Fargo employees out of Des Moines, etc.

Dodd-Frank legislation was designed to put some transparency into banking. What follows is material relating to Wells Fargo activity in Van Wert, OH, submitted to courts in mid-2011. Please initiate immediate investigation.

Please note: I am not saying there is a problem of any form. I am reporting a set of incongruities that by themselves may seem trivial or normal but not when taken as a group. I present a most likely scenario and a worst-case scenario. Please understand I put a low probability on the worst case scenario but in absence of transparency, such caution is prudent.

Please excuse the presentation on the attached document, it was written for my website at the time and while the tone may seem a bit harsh, the facts are correct. A copy of the check is enclosed.

We have the following set of facts as of that date of reporting in July 2011:

- 1. Only Wells Fargo branch in Ohio then.
- 2. ABA/Routing numbers matched Minneapolis, MN
- 3. Non-HMDA account subject to different oversight.
- 4. Wells Fargo address on check is Sioux City, SD
- 5. The Van Wert Wells Fargo branch was subject of internet check fraud allegations. They were so numerous that at the time, the branch in Van Wert had a special selection to push on the telephone to be connected to the right department.
- 6. There was a minor but distinct difference in the signature stamps that was visible on the actual checks and is described in the attached.
- 7. There are apparent linkages between the hospital operation in Van Wert and the hospital operation that is represented on the Wells Fargo board of directors.
- 8. Wells Fargo was active in various businesses in China via HSBC/Shanghai Commercial.

Most Likely: it is not transparent or is used improperly sometimes. There is no good reason for a check to contain or lead to so many questions and observations. It is possible that situation needs to be reviewed to determine if all the various regulations were being met then via a detailed transaction audit in that timeframe and after to ensure regulations are being met and no crime or waste is being washed through Van Wert, Ohio.

Worst case scenario, low probability but plausible: the account is used to conceal various crime up to and including illegal human organs acquired from China and shipped into the United States via Van Wert, Ohio.

Thank you in advance, from Andy Clark, 3270 Stoney Ridge Rd, Eugene OR 97405 541.510.3915

Telephone/text or in person contact. I usually answer my telephone, if not call me back as often as you want and/or text your number. Unlike all of "them" I am available and accountable and can intelligently discuss matters without lawyers.

All case material <a href="www.RisePatriot.com">www.RisePatriot.com</a> (no ads, all first-hand factual, malware-free certified, identity confirmed)

Questions Regarding This Paycheck. This is a final paycheck for a few days.

1. Why is it issued out of Van Wert OH?

Google Van Wert, OH. It does not appear there a corporate office there but I do not know. It appears to be an obscure branch of Wells Fargo. To my knowledge past checks were issued from Sioux City, SD.

This check was received along with a 'normal' paycheck. The 'normal' paycheck is written/issued from Sioux City (to recollection).

In this case, both were received from Minneapolis via overnight service on the same day, the day after termination. I did not think to save the overnight envelopes but this is a statement of fact as I recall it to be. If Company asserts otherwise and proves it, I accept that I am then in error but I am 99% sure of the facts as I presented.

- 2. Why is it reflecting 4 days of pay for time I did not work? June 29-July 2, 2011? I notified Company (via Timothy O'hara Minneapolis) many times I cannot cash a check that reflects incorrect hours. It is not moral or legal to accept pay for time not served. I asked for reissue of check and explanation. Received neither. Consider check voided.
- 3. This check (and the prior one) contain reference to PTO which is 'paid-time-off'. I was terminated and hours actually worked were falsely input by another employee as Paid Time Off. I was forced by personal circumstances to process that check despite moral objection. I held it a month before circumstances compelled deposit. I consider this evidence of falsifying the Time Reporting system to both conceal truth and in violation of Federal Laws requiring time reporting. The correct solution would have been to ask me to email or mail a paper version of hours worked, sign and date it, and then preserve that in file. That practice was not followed.
- 4. Do all employee termination checks get cut out of Van Wert, OH or was this a special check written to conceal actual events? Why were two or three or more offices involved on such an urgent basis? I do not know and I am not accusing. I am...as always...asking a question and expecting an answer because the circumstances are suspicious.
- 5. How is it possible for a regular paycheck (not included I had to cash it and neglected to make a copy) that is (nominally) generated out of Sioux City able to make it to Minneapolis such that it can be re-sent to me from there? Possible conclusion: the checks were cut out of Minneapolis.
- 6. Why does this signature (appears to be a signature stamp, I still have original) have a small dot on the left hand side of the lower portion of the letter "y" in Richard Levy? It is visible in the scan. The Sioux City version does not appear to have the same dot (standard paycheck not available to me).

What this proves: there are at least two signature stamps of Richard Levy.

Logical Conclusions:

a. there are probably lots of signature stamps of Richard Levy. It may be possible for certain people at various levels to treat these accounts as 'personal' or 'quasi-personal'. 'Personal' in this context can be as mundane as processing a false expense report to pay for personal goods

April 5, 2013

18 PACCS 75711

Oregon State Police Forensics Division Copy to: Federal Bureau - Investigation

Subject: Wells Fargo / Eugene Police Suspected Evidence Planting Attempt.

Request Forensic Tracing of Activity Described Below.

I was kidnapped by Wells Fargo to terrorize me for political/economic purposes as evidenced on the attached material to all Agencies including FBI. Every word on the attached is Proven Beyond Any Doubt. 100% proven and formally charged against the individuals named. It was also submitted to District Court, Eugene Oregon, to FBI, and all Agencies.

This <u>allegation</u> is different than those on the attached. This is an <u>allegation</u>. I suspect I am correct and I am presenting the facts so it can be examined via system forensics of the most exhaustive nature, up to and including analysis of all signals and electronic traces that may reside anywhere. As heard on police audio (posted), police appear to frequently 'alter' their dispatch system and they write reports (on overtime) that contradict the audio in many cases.

If this is happening all over America....and it appears it is based on news reports... it reflects a large structural problem within the police industry. Simply put...they trust each other too much and to many favors for their perceived leaders or buddies. J. Edgar Hoover predicted that when FBI merged with DOJ. The Citizen is a raw material and if innocent as I am... "police" just make up the crime. The implications of that demonstrated ability is shocking and incredible. It invalidates the justice system. Here are the particulars. Each can be explained easily but NOT the combination:

- 1. All police interaction was audio or video recorded, every second of it EXCEPT the actual SWAT/Police "arrest" event at my home. That five minutes is missing. The vehicles were well within range to have captured the audio but... it is missing.
- 2. Since then, I have persistently reported to City of Eugene and Lane County Sheriff's office that Police persistently tried to enter my home while I was chained up. One of the "police" asked me several times in different ways if he could go into my home to "secure the back door". I declined each of his three requests, finally I asked if he had a search warrant. He did not and at that point I asked if I needed my wallet or glasses. He offered to get them, I declined. At that point I was marched away with no shoes, even though shoes were on my porch I was denied them and was force marched, in chains with no shoes in front of my neighbors.
- 3. AT THE END OF THE POSTED POLICE CAR VIDEO (posted on <a href="www.RisePatriot.com">www.RisePatriot.com</a> and on many different Youtube channels such as: BoudicaSlade. Notice that after I have been taken into the jail (towards the end of the video), the transporting officer does a 'handoff' of a small package to another officer going back into the jail.
- 4. City of Eugene Police are under investigation for evidence room leakage. The way I see it, there was no real control of evidence and all the guns and drugs that police would ever need to manufacture crime or coerce others is.... Missing.

I expect this will be immediately investigated and both officers and police leadership sanctioned to the maximum extent possible. As opined: Wells Fargo is guilty of racketeering subject to RICO provisions and police are culpable. Thank you in advance. Please contact me if there are questions. All material is posted: www.RisePatriot.com

Signed, Andrew (Andy) Clark 3270 Stoney Ridge Rd, Eugene OR 97405 541.510.3915 (phone/in person contact)



4-4-13

4.2.2013

To: Central Intelligence Agency (703) 482-1739

From: Andrew (Andy) Clark 3270 Stoney Ridge Rd. Eugene, OR 97405 541.510.3915

Subject: Wells Fargo India Solutions Reports May-June 2011.
Related Report to Federal Bureau Investigation Attached
(attached is 11 pages, there are 12 pages including this cover memo)

AUGMENTED REPORT W. RAND CORP MATTRIAL \* SEC/DUC

FILINIS

The purpose of this filing is to notify Central Intelligence Agency of status of the above reports.

While employed at Wells Fargo I reported concerns related to Wells Fargo India Solutions to the consulate office in Hyderabad. It was also in a Department of Labor/ Securities Exchange Commission report (report numbers on email exhibit attached). It related to system development work there, images stored there, and a host of other relationships, including matters related to HSBC and an entity that shared the same management then (Shanghai Commercial, Wells Fargo executives Zuercher and Hoyt).

Wells Fargo's reaction to me reporting all that to FBI while employed and again after was extreme as detailed on the attached. In my opinion, such a reaction was to conceal the truth and it is possible I will request records from the CIA in my efforts to remedy the situation they caused to me for doing my job exactly per the Law.

There is no need to contact me unless there are questions. All material is posted on the casesite: risepatriot.com. My identity is confirmed on the site by Sitelock (internet security) and they also scan daily for malware. Thank you, from Andy Clark as identified above.

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U. S. AIR FORCE

## PROJECT RAND

RESEARCH MEMORANDUM

Acire THUTIONAL FACTEX TON

THE VIETNAMESE "STRATEGIC HAMLETS": A PRELIMINARY REPORT

> John C. Donnell Gerald C. Hickey

> > RM-3208-ARPA

September 1962

This research is sponsored by the United States Air Force under contract No. AF 49(638)-700 monitored by the Directorate of Development Planning, Deputy Chief of Staff, Development, Hq USAF.

This is a working paper. Because it may be expanded, modified, or withdrawn at any time, permission to quote or reproduce must be obtained from RAND. The views, conclusions, and recommendations expressed herein do not necessarily reflect the official views or policies of the United States Air Force.



MRDIA

U. S. AIR FORCE
PROJECT RAND

#### RESEARCH MEMORANDUM

THE EXPLOITATION OF SUPERSTITIONS FOR PURPOSES OF PSYCHOLOGICAL WARFARE (U)

Jean M. Hungerford

RM-365

ASTIA Document Number ATI 210637

14 April 1950

Assigned to the RANDMEMORANOVM. ()~

This is a working paper. It may be expanded, modified, or withdrawn at any time. The views, conclusions, and recommendations expressed herein do not necessarily reflect the official views or policies of the United States Air Force.

## RAND CORP P-3235 11-65

#### COMMUNICATIONS, COMPUTERS AND PEOPLE

Paul Baran\*

The RAND Corporation, Santa Monica, California

#### INTRODUCTION

My friends in the computer business sometimes refer to me as a "communicator" and those in communications speak of me as being a "computer-type." I don't think that these words are meant to be derisive, but it does put me somewhat outside or at least between the two separate and individually respectable fields of computers and communications. But I expect time will bail me out by blending together the two separate technologies into one. Merely by standing still, I will be able to welcome both sets of friends as they join me in this small but

Any views expressed in this paper are those of the author. They should not be interpreted as reflecting the views of The RAND Corporation or the official opinion or policy of any of its governmental or private research sponsors. Papers are reproduced by The RAND Corporation as a courtesy to members of its staff.

This is an invited paper scheduled for presentation at the Fall Joint Computer Conference to be held in Las Vegas, December 2, 1965.

#### THE IMPENDING PROBLEM

So much for the pleasant past. Consider the following argument:

- 1. A multiplicity of large remote-access computer systems, if interconnected, can pose the danger of loss of the individual's right to privacy--as we know it today.
- 2. The composite information data base may be so large and so easily accessible that it would permit unscrupulous individuals to use this information for unlawful means.
- 3. Modern organized crime should be expected to have the financial resources and access to the skills necessary to acquire and misuse the information in some of the systems now being considered.
- 4. We are concerned not only with the creation of simple "automated blackmail machines" using this information, but with the added implication of the new "inferential relational retrieval" techniques now being developed. Such techniques, when fully refined, could draw chains of relationships from any person, organization, event, etc., to any other person, organization, or event.
- 5. Humans, by their day-to-day necessity of making decisions using totally inadequate evidence, are

innately prone to jump to conclusions when presented with very thin chains of inferred relationships. For example, merely plastering a man's name on billboards will markedly change the outcome of an election, if the other candidate's name is not equally displayed.

- 6. The use of private detectives to unearth derogatory information on political candidates <u>and</u> their associates has become an increasingly prevalent feature of elections.

  This practice is expected to increase in the future.
- 7. The cost-per-unit-dirt mined by unautomated human garbage collectors can be cut by orders of magnitude once they obtain access to a set of wide-access information systems which we now see being developed. It is the sophisticated form of chain-relation blackmail that may be of most social concern. We generally pass through three stages of information storage development. First, we start by keeping manual records employing clerks.

  Next, we get rid of some of the clerks when we put all the records into a single central computer file with the readout controlled from a single point. The next step is the creation of remote interrogation devices to interact with the file from a large number of points. The payoff for instant access is often high as it eliminates all delay to the file user.