

## **Report to the United States Securities and Exchange Commission**

**Reported: Wells Fargo Home Mortgage, Wells Fargo Bank, Wells Fargo and Company et al**

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

**SEC Case Number Originally assigned: 01640244 in June 2011.**

**This Employee Dodd-Frank Investigation has Been On-going Since Then**

**Low Level Worker Unwillingly Sacrificed Family, Home, and Life to Provide this Report to the S.E.C.**



### **Wells Fargo Operations Report**

**Criminal racketeering per all EEU & USA criteria**

**Corruption of FBI, "mob style" kidnapping using tricked local police**

**Labor racketeering of SAFE registered mortgage originators**

**Use of internal reporting and mental health resource ("EAP") to retaliate and conceal**

**Obstruction of justice, SLAPP-suit, Perjury in District Court**

**Total system and process obfuscation including risky India/China activity (Wells Fargo India Solutions, HSBC, Shanghai Commercial, STAR India, and other non-transparent arrangements)**

**Wells Fargo Answers to Nothing and Lies About All. Their Attorney Negate Dodd-Frank Daily.**

**Wells Fargo: Dangerous, Violent Criminal Cartel Requiring RICO/Anti-Trust Action**

**NOTES: Turn document on edge and it 'flips open' for reading. Scanning for web access in process.**

**Meet me in the Wells Fargo Police Car: [www.risepatriot.com](http://www.risepatriot.com) (no ads, malware checked daily)**

## Table of Contents

### Summary Information and Report

Page 1: One Page Summary Narrative – introduces online venue: [www.risepatriot.com](http://www.risepatriot.com) with the posted police material, SWAT a/v, court transcripts, etc. I will scan this SEC Report and Link it from my Websites.

Page 2: Five-page narrative with more detail of my Journey through Dodd-Frank Investigator-Reporter-Victim Hell.

Page 6: Summary presentation of what I am “blowing the whistle on”. It includes suggested “Qui Tam” recovery opportunity for Securities and Exchange Commission and other Agencies such as DOL or DOJ.

Page 8: High level findings supported by the extreme detail from the ‘local level’ activity reported to FBI, etc.

Page 10: “Just Push Print” and a human is destroyed, an attorney gets paid big-time, and it entraps the Plaintiff and Defendant as Victims. Their absurd SLAPP-suit and Labor Court action over matters of which they lack qualification. Extreme, dangerous malpractice by external attorney who know nothing of the job function or its legal mandates.

Page 24: Presentation of 4.6.13 Federal Bureau-Investigation and District Court filed criminal charges. The criminal activity is so bold that it defies believability. In the FBI report I show the downstream effects of Wells Fargo innuendo and lies upon the Human Being in other courts such as family and home removal via court process. This is the last ‘numbered’ page. Following the FBI presentation is a very unusual Motion actually submitted to District Court as “Pro Se” who is disgusted with the RESULTS of the “Legal System”. It is America’s Most Defective Product.

EXHIBITS You don’t have to read the report to understand Wells Fargo’s wasteful, deadly, illegal response. Most of this report is the paper they ‘throw’ at the undefended, unemployed American Worker and in my case in all the other “courts” at the same time. The following sections have color dividers between them, usually no page numbers.

1. My 7.27.11 FBI filing. I originally filed 5.25.11 while employed, then augmented and refilled.
2. Letters to City of Eugene, many sarcastic, fighting the made-up “2nd degree trespass” charges. Six months later, dismissed. Legal protection is highly theoretical. The Company actions caused unemployment due to online access of the records by employer/customer prior to Legal Process. The result is punishment by Ghettoization.
3. Their District Court lawsuit against me, their endless filings and my endless emotional response to the attorney unrelated to charges after employment. Wells Fargo/attorney seem to write the findings of the courts for the judges to sign. Then they freely seal the court records in PACER. They used my emotional response to the attorney’s fax machine to bury my entire factual case without any Hearing of Case Facts.
4. The Labor Court paperwork comes next. It is a large collection of boilerplate legal filing nonsense wrapped around my after-employment outrage to the attorney via fax, which they into Labor Court in order to bypass any hearing of facts. The result of OSHA is a nonsense non-investigation written by Company.

## Report to the United States Securities and Exchange Commission

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Released Wells Fargo Home Mortgage *EMPLOYEE*, Eugene Oregon.

Reported: Wells Fargo Home Mortgage, Wells Fargo Bank, Wells Fargo and Company et al

SEC Case Number Originally assigned: 01640244

Meet me in Posted Police a/v.  
Wells Fargo "Mob Style"  
Kidnapping Using Company-  
Tricked Police to Discredit FBI  
Evidence Parking Required  
Under Law. Audio and police  
reports of the setup and FBI  
corruption included/posted.



Wells Fargo Operations Report  
Use of internal reporting to retaliate  
Criminal racketeering per all EEU & USA criteria  
Labor racketeering of SAFE Registrants  
Corruption of FBI, Mob style kidnapping  
Total system and process obfuscation including risky  
India/China activity (Wells Fargo India Solutions)  
Obstruction of justice, SLAPP-suit

Wells Fargo Answers to Nothing and Lies About All:  
They Use Attorney to Negate Dodd-Frank Every Day

This 1,600 page report can be felt in about ½ hour or less. Go to [www.risepatriot.com](http://www.risepatriot.com) or [www.osunrise.com](http://www.osunrise.com). Meet me in a real SWAT car. Hear & see how Wells Fargo set that up. This is from the lowest level of Wells Fargo Home Mortgage: the \$12 SAFE Act Registered Originator with lifetime background check (I passed 4.19.11). Dodd-Frank had other mandates. Mandatory Dodd-Frank Training presented on video by Chairman John Stumpf of Wells Fargo required it as well.

It started out with a couple simple but very important questions that I documented to them very well. They retaliated, I resisted as any *American Worker* should and that cycle continues. After termination it got crazy with their use of police and SLAPP. Here are a few unique aspects in addition to the FBI pre-parking and 'parking' at Department of Labor and advance summary report for S.E.C. under subject number. Please assign another or others as needed.

1. *This "Whistleblower Report" is prefaced with extremely serious criminal charges against specific Agents and/or Employees of Wells Fargo and against Wells Fargo et al due to unimaginable 'mob style' corporate kidnapping using 'tricked' police. The charges that are proven beyond doubt, obvious, and without equal in modern business. Charges are proven with internet-posted police audio and video of that event along with the police reports and my responses. They made up minor charges from zero then dismissed them after night SWAT arrest at home and jail.*
2. It is detailed to the "granular" level. High level issues are supported with job specific first hand indications. The ability of a Dodd-Frank employee/investigator is novel due to the technology only available in the last few years. There is lots of Emotional Art embedded into everything. It was my way of "coping" with my "walking death".
3. I was jailed for 18 hours. Kidnapping to terrorize does not require 24. After I got out I made my first-ever website to post my FBI filing. I advised Wells Fargo of the address and need to share the material with attorney, etc. Within two days, they delivered the large piles of enclosed 'boilerplate' legal filings that entrapped Wells Fargo Bank in court, likely without full authorization of the Bank. Once arrested and/or in district court, job options no longer exist until resolved due to "internet search defaming". Employers or potential customers "google". The employee-reporter is 'killed by process', most early on. Their onslaught was illegal, vicious, and fully documented herein.
4. The result has been complete destruction of me. I was in profession for 30 years. The last two at Wells Fargo doing my job per the Law and per their Policy cost me everything I had including family and possibly my home. This Report to the S.E.C. (etc.) shows a corporation can freely spend to punish and ghettoize employees to prevent Truth from emerging. I included "Qui Tam" claims for S.E.C. consideration. Thank you very much. Please contact me anytime with questions. I prefer telephone/text/in-person contact. Mail and email is after we talk.

Police Audio/Video on [www.risepatriot.com](http://www.risepatriot.com) backed up [www.osunrise.com](http://www.osunrise.com) (Operation Sunrise). A/V also on [www.youtube.com/user/boudicaslade](http://www.youtube.com/user/boudicaslade)  
Andrew (Andy) Clark 3270 Stoney Ridge Rd. Eugene, OR 97405 541.510.3915, call anytime, text your number if I do not answer.

# Report to the United States Securities and Exchange Commission

Reporter: Andrew (Andy) Clark 3270 Stoney Ridge Rd. Eugene OR 97405 541.510.3915  
Released Wells Fargo Home Mortgage Employee, Eugene Oregon.

Reported: Wells Fargo Home Mortgage, Wells Fargo Bank, Wells Fargo and Company et al  
SEC Case Number Originally assigned: 01640244

## ***Synopsis: "Wells Fargo: Too Obfuscated to Safely Exist."***

I worked at Wells Fargo Home Mortgage for the last two of my destroyed 30 year career. I followed Law and Wells Fargo policy. Their deadly retaliation response to conceal their activity involved corrupted police and the courts.

Please meet me on my way to Night Jail in a real police car video, posted on Websites below. You can hear my words, sense my attitude. Imagine how YOU would have reacted to massive SWAT "arrest" with canine assist for a later dismissed "crime" they manufactured from nothing. You will hear the falsified 911 call the day before by a Securitas guard clearly heard acting on Wells Fargo's orders. You will hear police in my home two weeks before, sent by Wells Fargo because of a business email. You can hear and see police and a Wells Fargo Security Worker pre-meditate kidnapping to conceal...heard on legal, posted police audio and seen on paper police reports of the events.

- *Websites: [www.risepatriot.com](http://www.risepatriot.com) cloned as backup on [www.osunrise.com](http://www.osunrise.com). All the SWAT/Police audio & video is linked from those Websites or on Youtube Channels: [BoudicaSlade](#) or [DoIshaWashington](#). Warning: Audio-only police material contains possibly offensive added Emo-Art for Youtube Presentation*
- *Legally obtained Family Court Audio- Removal of home and family directly related to Wells Fargo Action: [www.youtube.com/user/fightfeces](http://www.youtube.com/user/fightfeces). Pure Emo-Art to Cope with their Abuse: [www.youtube.com/user/risepatriot](http://www.youtube.com/user/risepatriot)*

I was a Dodd-Frank worker, a "SAFE Registered Mortgage Originator" at Wells Fargo Home Mortgage in Eugene OR. After full internal reporting and extreme internal retaliation, on 5.25.11 and again after employment on 7.27.11 I walked into the local Federal Bureau – Investigation (FBI) office here in Eugene with significant detail of irregularities at the local level and spanning all the way to an entity called Wells Fargo India Solutions and its activity at that time where it appeared the new-and-broken origination and imaging system called CORE/ELF was being developed.

Internal retaliation was intense and is well-documented in the FBI and/or OSHA filings. The specific internal (while employed action) that triggered FBI reporting was Wells Fargo Home Mortgage use of their RELS subsidiary to pass-down risk of their legal liability to me, the unprotected registrant in a company email accusing me of Fraud and Violation of Dodd-Frank for using RELS as instructed to transmit a message to an appraiser. RELS allowed the messages to go through unfiltered in theoretical violation of the SAFE Act. I considered that an action against my SAFE Registration Number, my then-newly assigned 'license to originate mortgages' in a sense. That activity in context of all else was clear-cut Labor Racketeering involving SAFE Registrants. Their other activity constituted apparent technical corporate racketeering, proven by ability to corrupt the police and even the FBI processes and then bury their criminal activity along with the employee-victim (me in this case) in District Court Civil and other courts along with the evidence.

This ghastly activity and the capricious way it was dealt out coupled with the RELS activity compelled immediate FBI/DOL reporting in as much detail as persistently as possible. I made sure to keep as good of records as possible and file it with Agencies. *I considered it “unbelievable” otherwise.* Their retaliation response included mental health profiling and deliberately playing upon my fears, emotions, and human needs. While doing so, I submitted and Wells Fargo stole very large amounts of specific operational input. I complained to the telephone Human Resource representative (Ms. Elise Reiser, Des Moines IA) that I considered that a form of Crystal Night due to my Jewish ethnicity. On company email and orally I explained to Ms. Reiser that “I felt like a Jew on a train to be burned.” Mind-bending response? Ms. Reiser referred me to Peggy Burns, MFT in San Francisco (on company tab then). She is a Catholic Counselor. “Convert or Burn” is alive and well at Wells Fargo Human Resources, Des Moines Iowa. I dubbed it “WellsFargoWitz” after employment. I said “Never Again” ...again and again. It mattered not thus far.

My entire life is in ruins, all that I had or will have is jeopardized, entirely as a result of following law and Wells Fargo & Co. policy while employed and after. My outstanding 30 year career is totally gone. Due to online display of the arrest record and PACER system record of their illegal, cruel actions, I am unable to get work of any type. My home, family, and health is seriously threatened because I asked a couple simple business questions that needed answers due to then-new Dodd-Frank, Sarbanes-Oxley, and the “SAFE” Mortgage Origination mandates.

It is the Wells Fargo legal response to simple questions from a low level employee. My manager told me to “stop whining” on company email (enclosed). He and all above him could not answer even the smallest questions so they used human resource and court processes to diffuse the issues and destroy me publically, as if to warn other employees against financial reporting per law. They terrorized workers by posting special guards at the tiny mortgage office.

This work is unique in business history. Due to technology and the Dodd-Frank mandates, an employee is able to present an entire investigation in technical detail backed up with police audio and reports. They pushed back, I pushed on. You are holding a token of the results: total ghettoization and crushing of the worker using security forces, police, and courts of all types. What you are holding in your hands emotionally tells the complete story of what Dodd-Frank and other financial regulation actually means to the low level workers who bear the brunt of following the new and vague mandates.

Fact: Due to all employers or customers researching job/professional candidates using Google (for example), being arrested...even on dismissed charges... causes unemployment and ghettoization. An employer will select from the large pool of other candidates for any given position. A district court filing against a financial worker prevents any form of employment in profession. I assert that felons have greater career opportunity due to job programs than victims of “**industrial scale civil litigation**”, **curiously exempt from 4<sup>th</sup> and 6<sup>th</sup> Amendment protections despite being immediately punishing to and degrading of the Individual Citizen prior to Process.**

Only the worker who knows the ‘nuts and bolts’ at the bottom level can present a report like this. Most do not have the ability due to the extreme retaliation of all types used against the Dodd-Frank worker to silence them. The brutal and illegal tactics always have worked in the past. Not this time. The truth of what they do is captured at the finest detail on official systems. They cannot refute it or explain it.

I obtained forensic-audio from the police systems and posted it. It is historic in context. It shows the exact mechanics of how police can and do manufacture crime from absolutely nothing but innuendo. "Crime" is shown to be another American Industrial Process, on steroids and out of control. You will see on an actual police report that a low level Wells Fargo Bank security guard discussed my bank account with police and also lied, saying he had been in contact with FBI and "they did not take my reports seriously." Police assumed a bank threat. I did not work for or in the Bank. They used security forces to fabricate the bank threat response.

The level of trust in and use of security forces to intimidate me and persecute me was inflicted at all levels. It is the Response of First Choice by Wells Fargo et al. It was used by Ogletree Deakins, the employment attorney who used Federal Marshall Service in the Courts to intimidate me. A low-level Wells Fargo security guard was able to set up armed kidnapping from my home using corrupted local police and a contracted Securitas security guard. It has been proven: the rest of the justice system and the entire community seem unable to accept the police acted illegally and wrongfully. While they did it based on Wells Fargo direction as heard on the audio and seen in the police report, they also did it with malice. I accept that local police were simply reflecting the malice of Wells Fargo Bank security guards and attorney. That is how badly Wells Fargo et al corrupted the local police on a systematic basis including using the name of FBI to hype it up.

The bulk of the Reporting is of the long term, systematic concealment and battering activity that is the Wells Fargo Dodd-Frank response as proven to exist. It is a deadly response that involved mental health profiling from start to finish. It involved police response at my home directed by Wells Fargo Bank. All that is captured on official police audio / video that is posted on Youtube and linked from my sites. It is easily available to all.

It included an "Emergency" District Court Strategic Lawsuit Against Public Participation (SLAPP-suit) action in District Court by Wells Fargo Bank even though I did not work for or in a Bank. Not holding him personally to his words, Oregon's Wells Fargo Bank President Don Pearson told me on the telephone 5.2.13 the Bank would not be involved in a lawsuit or police action against a mortgage worker not in a bank. That was further indication of one of the high level problem: Agents and Attorney such as Ogletree Deakins are out of control. I do not think Wells Fargo Bank had knowledge of or properly authorized the SLAPP-suit.

This material shows in part and in whole how all processes designed to protect the worker are actually used against the worker. I ask each Reader to imagine receiving all this material in the mail from Wells Fargo Attorney et al while unemployed and while dealing with all the downstream, extreme problems that resulted from their concealment activity.

Their court filings start as large piles of boilerplate and once in court, the company is entrapped into limitless fee billings. In this case it is Ogletree Deakins, a national firm with a history of such activity as demonstrated 2012 Maricopa County AZ Overbilling case. Their filings against me are boilerplate nonsense and they had no knowledge of any aspect of the data, the systems, or the job function they were litigating. The attorney in this case demonstrated ability to corrupt all Employee Protective Processes in the most total way at each little step of each little process.

My Dodd-Frank investigation showed that Department of Labor and other Agencies are hollow, all findings appear to be written by the Company and/or their attorney; they are processed and signed by a judge who in both cases appears to lack Dodd-Frank credentials or knowledge. As proven via the City of Eugene OR

police records, Wells Fargo et al even found a way to corrupt the FBI to induce police to consider my FBI filings as a bank threat. They reduced serious Dodd-Frank matters to brainless and hear-say children's sandbox banter all captured in their 25 page OSHA findings. There was no OSHA investigation. OSHA knows nothing of Banking or Mortgages. Wells Fargo et al was allowed to write the report of OSHA as well as the District Court. Over and over I protested: "Wells Fargo is a Bank, not a Brothel Operation".

The crimes, torts, and "Qui Tam" are nearly without limit in this case due to the intersection of Dodd-Frank, Sarbanes-Oxley, and the SAFE Mortgage Origination mandates and the company response to my reporting of the matters internally from 4.15.11 to 6.28.11. As noted, that included while employed evidence parking at local FBI while employed. Then came the larger problem: Crushing the Dodd-Frank reporter internally and even after employment in a manner identical to that used by 'mob' enterprises: corrupted usage of local police to effect police action followed by industrial scale SLAPP in District Court and directing of the DOL/OSHA "Labor Court".

The Banking and Mortgage Detail appears to be mostly Sealed in District Court Information System: PACER. It is factually correct, none of it has been 'heard' by a court at all. The courts were used by Wells Fargo et al to obstruct justice and to conceal their crimes and tortious actions. Emotionally apparent via the size of their filings is the magnitude and cost of the Wells Fargo (et al) use of external attorney to crush victims in a way that often results in their early death, often via suicide, heart attack, stroke, or cancer. Their level of Battery by Legal Process is deadly and designed to make sure no financial detail at Wells Fargo et al ever sees the light of day.

Andrew (Andy) Clark 3270 Stoney Ridge Rd., Eugene OR 97405 Contact via telephone/text/in person only: 541.510.3915. Once acquainted, email is acceptable.

***Next Page: Table of Contents Followed by Brief Summary of Findings and Exhibits***

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**Reported: Wells Fargo Home Mortgage, Wells Fargo Bank, Wells Fargo and Company et al**  
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My Primary Objective is to Ensure Wells Fargo and Company Cannot Ever Victimize Another Human Being as they Did Unto Me Using Courts, Attorney and Police. 54 years old. Always very successful. They took everything from me except my Dignity and Determination. With those I will recover what they took from me.

I respectfully request the S.E.C. suggest or order Wells Fargo to Negotiate a Reasonable Settlement. It is wrongful of them to compel me to litigate against Wells Fargo for Civil Recovery under these circumstances.

This Claim is for example purposes. I would never accept this level of money for anything. I am seeking a reasonable settlement that compensates me for my work and suffering and removes all the wrongful, prejudicial records from the courts and public information systems. On the other hand, the S.E.C. could demand and obtain any amount of Recovery to the government based on this report. Wells Fargo would rather pay S.E.C. billions of dollars (literally) than provide simple answers to the simple questions of a \$12 hour worker.

That said, I am 'tongue-in-cheek' presenting "Qui Tam" claims for payment of \$990 million (nine hundred and ninety million dollars). That is based upon 30% of the below referenced money the government may easily recover based on this report. That recovery tier seems reasonable considering the completeness of my presentation and ease of collection. I assert that Wells Fargo and Company would pay the government the sum of the below (\$3.3 billion) to avoid electro-forensic scrutiny of their offshore activity in that timeframe and to avoid careful forensic audit of all the other issues surfaced. It would also purchase them immunity from any and all aspects of my Reporting. I have suggested lower requirements to Wells Fargo and Company in order to avoid Process.

These "whistleblower claims" are initiated under the pre 5.25.11 rules requiring internal reporting. In addition to that, it is all backed up with FBI evidence parking while employed...the Gold Standard in employee good-faith. It is VERY scary to walk into the FBI but I had to. I have tried to Settle Outside of Process with Wells Fargo but they seem too obfuscated and/or cloistered to discuss the business opportunity.

Here are the primary areas of government money that was or may have been involved in matters I reported. Within each I suggest a somewhat arbitrary but low-value basis upon which my Qui Tam Claims are made. In each case, I can specify the reports and/or investigation needed to determine the correct basis should Wells Fargo and Company not consider the below values to be reasonable:

1. Use of HARP money for the Wells Fargo "three-step" loan product in that timeframe. It is a certain type of internal refinance that involved steering to usually higher rates using captive centralized service providers such as RELS billed at full rate to consumers. For convenience sake, use \$1 billion (one billion dollars) the basis. Otherwise, Wells Fargo will need to produce a list of all refinances ever performed via their "three step" loan program showing each loan and show each interest rate and APR calculation and compare each with similar originations the same days of affiliate operations or operations from which

Wells Fargo acquires servicing. Note: Wells Fargo Home Mortgage, the large retail mortgage lending company, originates very few "new loans". Most are acquired servicing and they refinance them later.

2. Use of TARP money on consultants and attorney on technical mortgage matters whose actual impact was to worsen the problems and increase liability to their client-victim. Use of TARP or other government derived money to erect and inflict the Wells Fargo et al illegal Dodd-Frank response that includes corporate kidnapping using company-corrupted local police thus negating the internal control/internal reporting required by Dodd-Frank (et al). Unless Wells Fargo wants to produce a list of all legal expenses, use \$300 million (three hundred million dollars) as the recovery basis. Within this is the expense of the United States Courts that was applied to 'crush' citizens, whether they be customers or employees.
3. To be determined based upon exactly what was happening with Wells Fargo India Solutions and the HSBC/Shanghai Commercial aspects in my reporting timeframe. India was 'de-risked' per Reuters 7.7.11. The exact risk is pretty much exactly what I reported then. It will be quantified and pursued as Qui Tam. In lieu of careful forensic investigation of all offshore and tax haven activity to determine actual exposure of government-derived money, assume the value upon which Qui Tam awards are based is \$2 billion (two billion dollars).

Securities and Exchange Commission need only submit a claim to Wells Fargo for \$3.3 billion and remit 30% to my attention, which is \$990 million. As noted, that is a 'tongue-in-cheek' amount. It is perfectly reasonable for the Government to collect \$3.3 billion from Wells Fargo et al. My human needs and family obligations are relatively small and Wells Fargo should be delighted to negotiate a Financial Settlement in accordance with Dodd-Frank encouragement of internal resolutions.

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My reporting starting April 15, 2011 and ongoing focused on Wells Fargo and Company systems and policy. It ended up being comprehensive. It started local. I documented how local systems and a nominally third-party system called RELS were used for purposes other than intended. I documented several other situations where systems in the Operations Area and in Human Resources are used in fashions not intended and in some cases fraudulently. I carefully documented mandatory participation in that seemingly-minor local sales system fraud.

When systems are "that messed up" at the local level, financial prudence indicates that it only gets worse as it rolls up to the financials. I opine: that could be why Howard Atkins, 30 year EVP refused to sign Wells Fargo financials in 2011 and was terminated amidst clouds of mystery and unwholesome rumors.

Here are the high level risk areas as demonstrated by the Case Specifics, Exhibits and Facts:

1. Extreme human and computer system obfuscation. The Wells Fargo systems and human processes are very readily corrupted for purposes not intended at the local level by those who use and supervise the business processes. That problem appears ubiquitous to the point it is considered 'normal' to falsify or misuse systems daily. It is proven to extend to systems & processes such as use of City of Eugene Police as can be heard on their own internal, posted audio.

A situation that obvious at the bottom level it is standard financial prudence to assume it only gets worse as it centralizes. "Skimming" from very large pools of digital money is facilitated by system obfuscation. Of particular concern is any system that passes consolidated or derivative financial DETAILS to other systems at potentially other companies that are then "rolled up" or used in ways not intended. The largest "money" aspect of this appears to be in the unfathomable Mortgage Backed Securities, the derivative industry, and, and their relation to (or lack of relation to) the actual cash collected from borrowers.

2. Wells Fargo and Company lacks spending controls all over the world. They are easily 'pretexted' to entrap Wells Fargo and Company into later spending. That is directly tied to overall problem one (above). Consultants and attorney embedded themselves into every little function. It creates poor working conditions, particularly for the customer contact workers who are poorly paid, less secure-in-job, and personally held accountable for results.
3. Criminal, unethical, and cruel use of policy, police, attorney, and courts to avoid accepting any form of corporate responsibility for results of corporate activity. Well Fargo has shown they have no ability to accurately assess and respond to "risk" so they pay Attorney to turn tiny matters into life-threatening "Federal Cases" against the innocent worker-employee-reporter-customer-citizen. Their widespread use of attorney to handles banking/mortgage operational details is perhaps their largest Risk Area.
4. Wrongful, criminal, immoral use of employee assistance programs and human resources processes to destabilize, defame, and steal actionable information being honestly reported by the employee-victim.

Use of mental health profiling from Company to Police as is heard on their own internal audio (posted). That, based on the actual courtroom audios, filtered into local 'family court'.

5. Reliance upon and trust in digital representations of reality. "Money" is now nearly completely digital. Cash is rarely used and in then in small amounts compared to digital currency. A large bank store (physical bank), might only have \$50,000 in cash. Significant resources are placed into securing the small amount of cash. Bank robbery remains a most-serious crime, even though the average bank robbery yields around \$4,000 depending on which source is consulted. There are few definitions as to what constitutes theft of digital currency. Large amounts of cash can be made or lost by simply timing transactions slightly differently at the macro level. That is one aspect of the problem. I assert it is NOT that big of a problem as that "mess" constitutes an industry but skimming, fraud, & abuse must end.

The larger aspect is the human problem of instinctively relying upon digital images of people and/or information. It has long been known that people trust what they read in a newspaper or see on TV more readily than obvious reality right in front of them. That extends to the internet and email, where it is possible to create any misrepresentation of Self, intentionally or unintentionally. It is worst when company or government systems are involved as they were in my case because email or digital representations from implied/assumed authority have greater impact upon the actions of a worker-victim.

6. Uncontrolled use of Attorney. They have unlimited ability to obtain useful trading information from clients and corrupt the Markets. As a group, they have infinite power locally to corrupt court processes and destabilize the citizen-victim (or company). That is best demonstrated in the related "family court" audio posted via my websites or on Youtube Channel: fightfeces ([www.youtube.com/user/fightfeces](http://www.youtube.com/user/fightfeces)). They have an infinite ability to siphon off corporate or taxpayer money via extremely large fees for causing problems to others. That appears to be the very worst in the elder and foster care businesses replete with all the 'court appointees' who have unlimited ability to steal via fee and even to seal the record of their excesses.

Often it is one corporation battling another. That could be considered "industry". When the same processes are focused on an individual, as it was in this Case it becomes Holocaust by Structure. Please see attached Court Motion submitted to District Court as it relates. Simply put: the Attorney and others involved feel they have so much at stake and so many fees to earn, they do anything and everything to extract all they can from all parties without regard at all to human results.

Based on this Business and my Personal Situation: I have no doubt in my mind the single largest problem facing the United States is the Attorney Business. They lack any form of control or oversight and can freely bill whatever they want based on actions they initiate. They need fee limitations and limitations on their ability to 'pretext' fees by writing bad contracts for example. They need to be held accountable for use and release of Client Information "under the table" for trading purposes or via systematic use of data by a large attorney firm for example. JUDGES need to always be held accountable to being humans aware of what their result is on other humans. It is extremely wrong that attorney write all the laws and regulations and have total power in the Civil Courts as they have been proven to possess in this Case. Recourse against "civil" attorney abuse is rare, the victims are usually not financially or physically able to respond in any fashion. They are Crushed by Process.

**Wells Fargo SLAPP Suit Using Unlimited Attorney Resources Against the Undefended Reporter/Victim Attorney "Just Push Print" & Entrap Others in Court. Employee-Reporter-Victim is "Killed by Process".**

I was cruelly exposed to New Fact: District Court Civil Actions terminate employment in profession due to employer or client research of candidates. I assert: criminals convicted of felonies have greater employment opportunity than victims of the Wells Fargo "Industrial-Civil Legal Process". They made a Federal Case out of less-than-nothing...matters they had the obligation to answer to.

Here is the entirety of it. It fits on less than a page. Despite the 1,000's of pages, this is all there is to it. I created my first "website" after jailing. I placed my c. 175 page FBI filing on a SECURE Archiving Host called "Simplicato" that specializes in legal and medical archiving. I immediately advised Wells Fargo et al via attorney Ogletree Deakins it was necessary to obtain an attorney to represent me in the Labor Court and in counter-litigation. Wells Fargo retaliated and denied Attorney as They SLAPP'ed hundreds of pages of "Emergency District Court Hearing" material into the court.

Claim 1: release of client confidential data. It was about 10 mortgage account numbers and a few names. Those are public records. The mortgage account numbers are recorded on all Deeds of Trust. There are no legal limits to public record distribution and Wells Fargo did nothing to remediate the alleged threat with the handful of affected customers.

Claim 2: various cyber and technology offenses. They alleged all sorts of crimes relating to their valueless obsolete Dell Latitude 2 gigabyte remote terminal. No data is stored on it. It was highly encrypted and all system access is shut off when employees exit. Their claims related to my reluctance to return the equipment due to their very conflicting demands as to where to take it. I used a courier service to return it to the office in which I worked, per Wells Fargo policy. It sat for weeks in an empty office. Their attorney appeared unaware it had been returned. They claimed it was damaged in shipping. As noted: laptop's value as documented to the court was under \$100.

Claim 3: Breach of Employment Contract by posting the material. The Law and higher-level, newer Wells Fargo policy contradict their old contract. I signed their catch-all employment contract in 2009 in Good Faith. They enforced it in Bad Faith. It is not Dodd-Frank compliant. Logically: it cannot be used as they did to bury THEIR crimes and the Reporter-Victim in courts.

Wells Fargo is so obfuscated they have no choice but to use security forces and/or attorney as they so criminally demonstrated. It contributes to a paralyzed workplace with poor customer service. Wells Fargo Bank sued me, likely without full authorization or full awareness of Facts. I spoke in May 2013 with Don Pearson, President of Wells Fargo Bank for Oregon. Not holding him personally to his words, he was emphatic the Bank would not have taken security or legal action against a non-Bank mortgage worker....but they did.

Pages that follow are the District Court Hearing Transcript and my Motions 8.22.11 **HISTORIC MATERIAL**

Wells Fargo attorney are insane. They abuse the process to avoid ALL actual hearing of evidence. They used irrelevant case references in a Dodd-Frank / Internet/ Technology Case in 2012. Please: I urge the reader to look up those cases. Just scan through them. You will see they have nothing whatsoever to do with anything anymore. The attorney could have better quoted the Bible or Quran than their ancient, irrelevant "case law" they infinitely twist for all purposes and then enforce via Bar Affiliations.

These are just two of a large number of the all-irrelevant, all prior to Dodd-Frank Case Law and often prior to the internet: **303 U.S. 283 (58 S.Ct. 586, 82 L.Ed. 845). ST. PAUL MERCURY INDEMNITY CO. v. RED CAB CO. No. 274. Decided: Feb. 28, 1938**      **NIXON v. WARNER COMMUNICATIONS, INC., 435 U.S. 589 (1978).**

**Nothing I submitted to District Court was even looked at, much less considered. It was buried by expensive and numerous attorney in ancient case law such as those examples. My response? Leave some form of record for later....a Trojan Horse Emplacement...to show how ludicrous the process is.**

**Here is the Inspiring 8.22.11 District Court Transcript. It is c. four pages of double spaced typing in total. The hearing took about 20 minutes total. <http://www.risepatriot.com/courthearing1.pdf>**

**Here is a letter I wrote 8.22.11 to Ogletree Deakins begging them to keep this mess out of court along with Motions I submitted to Court that day. It is four pages total, the motions were denied and possibly even sealed in PACER. <http://www.risepatriot.com/TROJANPONY1.pdf>**

**The Motions are simple and unselfish. They are financial-specific. Had they been converted into court rulings at that time, Wells Fargo and Company would have saved billions of dollars in losses and attorney fees in any case involving 'stated income' lending (the Wachovia portfolio for example) and untold amounts of legal billings in court cases around the nation.**

**I am not a legal expert but it appears Article 3 Judge Michael Hogan could have just as easily granted my Motions, including the one naming Chairman John Stumpf and EVP Modjtabei to be "Visionary Leaders" instead of the nonsense that Ogletree Deakins was permitted to write as court findings.**

**Please notice in the Motions I refer to "The Eugene Blair Project". That was hyperbole emplaced to permit perpetrators such as Leah Lively or Martin Ogno to join in later on when they realized their errors. Eugene Blair was an early Wells Fargo Driver.**

Andrew (Andy) Clark  
3270 Stoney Ridge Rd.  
Eugene, OR 97405 541.510.3915  
[www.risepatriot.com](http://www.risepatriot.com) backed up [www.osunrise.com](http://www.osunrise.com)

No. 6:11-cv-06248-HO

August 22, 2011

Eugene, Oregon

TRANSCRIPT OF ORAL ARGUMENT

BEFORE THE HONORABLE MICHAEL R. HOGAN

UNITED STATES DISTRICT COURT JUDGE

--

Deborah Wilhelm, CSR, RPR

Court Reporter

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Case 6:11-cv-06248-AA Document 82 Filed 04/27/12 Page 2 of 15 Page ID#: 9461

(Monday, August 22, 2011; 11:01 a.m.)

P R O C E E D I N G S

THE COURT: I'm familiar with your filings and so I'd ask you not to repeat those. If there is something you wish to add orally, I'd be happy to hear that at this time.

Anything more for the bank?

MS. FALCONE: Your Honor, Wells Fargo is happy to rest on the papers as to the point of preliminary injunction. However, we would like to bring your

attention to the fact that there are several items in the temporary restraining order that have not yet been complied with.

THE COURT: All right.

MS. FALCONE: Those are the enumerated items numbers 2, 3, 4, and 5, which required the defendant to identify in writing all of the trade secrets and confidential information in his possession, custody, and control; to disclose in writing the identity of any person, entity, or destination to which he transmitted, posted, or communicated confidential information; to return the originals and all copies of trade secrets and confidential information to counsel for Wells Fargo. And we are unsure whether the fifth point in the temporary restraining order asking him to preserve electronic evidence has been complied with. We simply haven't received any communication one way or the other on that, Your Honor.

And I apologize for not identifying myself.

I'm Elizabeth Falcone, counsel for plaintiff, Wells Fargo.

THE COURT: Thank you. Mr. Clark, do you have anything to add?

MR. CLARK: Yes, I do. You've got some -- quite a bit of information from me on this, Your Honor. And the first thing is, as you'll probably notice, I don't know if I should talk to you, I'm a little unfamiliar and I apologize.

THE COURT: You should talk to me.

MR. CLARK: Thank you very much. The first thing is is that the Web site in question was long ago decommissioned. I took it off voluntarily. It was part of an overall process, Your Honor, that I -- I worked at Wells Fargo Home Mortgage and I saw a very sad national situation. And it was the fact that every time anybody turned around, the bank was getting sued by somebody, and they were bringing all this garbage into courts across the country, okay? And I -- I'm nobody. I just -- I don't have a lot. I don't have much at all, and -- but I'm just a person who worked at a company and didn't like what I saw where too many people were coming after a good company, and they were doing wrong

things. They were taking things into federal courts when it really maybe should have been over in the SEC. I saw too many cases like Wachovia where everyday they're being sued over Wachovia. Well, everybody forgets those were all stated income loans, Your Honor, and why on earth would anybody be allowed to sue Wells Fargo.

My point is a little asymmetric how I brought this here. It wasn't for me. And it wasn't for them. It was more for them than the public. I don't care really what you do with me, Your Honor. I gave you four pages this morning, okay, four pages. And those four pages talk about how we really as a nation, as a company, and I don't care about Andy, I'll go jump in the river, it's like I told you, go put me under the stagecoach, I really don't care. It's bigger than all that. It's about having the bank move on nationwide past these financial issues from the past. There is an enormous problem that I've documented in all that paper. And it's not racketeering. It's not that.

It's the fact that corporations, but particularly Wells Fargo, is being attacked all over. And it's bleeding them and it's bleeding the country dry. And I proved it. And it needs to be stopped. It needs to be stopped.

I'm just one person. I can't do much. I was taken from my home at 6 o'clock on Friday two weeks ago and put in local jail and kept there 18 hours on a concrete floor to tell you this truth. After I got off that concrete floor, I went down to the city and I thanked them for helping, and I thanked them for their fast response. Okay. It's not what it appears to be. It's not been that way since the beginning.

I act in a very asymmetric way. But I think that Doug and -- you know, people who knew me, looked back before April 15th, I think this is the Andy you knew, and I really did try to help the company. Now, if I've violated anything of the company, which I don't think I did, and I think I've documented that pretty well, then I pay the price, and I don't have to argue about it in court. The judge just tells me and I don't have to -- I don't have to take up anybody's

time. It's not what it's about. Judge just tells me and I do. Simple. But -- because I don't have anything to argue about. Judge makes the decisions. I gave you my paper. You can look at it or not. That's not -- it's just bigger than that. And there's four pages, Judge, that I gave you this morning.

I had to have a -- what's called a defensive position. I mean, they are bringing me into federal court. I have to submit a position. But on the other hand, look at those four pages and it's so much simpler. And it seems to me that's what it -- in some sense, maybe not literally what I have in that four pages is what's needed, but I think it is almost literal, I'd like the chance to go through it with His Honor because it speaks to cases everywhere in this country. People are bringing things into your court and courts around this country that they don't have knowledge of what happened. They don't. They don't have the transactional evidence. It's not available.

Why on earth ever should poor Wells Fargo ever have to pay a dime for the Wachovia nightmare? It's a bunch of liars loans. That's what nobody remembers. I was there. They are liars loans. The brokers got paid 3, 4 points, that's -- if you originated a \$500,000 loan, you get \$20,000 as a mortgage broker for originating a Wachovia loan and Wells Fargo had nothing to do with it. Why are they in court? That's my biggest gripe is Wachovia, but it goes down the list as you're going to see, four pages of it.

And, Judge, this is a district court. The stuff here was a necessary thing to get it here. But what I'd like to do is just have that considered in some fashion, but I also want it known the truth the way I see it, there really wasn't any public -- or nonpublic data there. And then I've submitted an exhaustive explanation that it -- this isn't really the correct venue, but I think it would be very convenient if the company could take a look at that four pages and maybe we could work within that.

This may be the most unusual case you'll ever or have ever seen in your life, Judge, because the defendant ain't against the plaintiff. The defendant is

more for the plaintiff than the plaintiff might be. It's a very strange scenario, Your Honor. I think that's all I have for you today.

THE COURT: Thank you very much. Is there anything further?

MS. FALCONE: Yes, Your Honor, just three brief points. First, we wanted to confirm that the declarations that were submitted Friday will be part of the record that the court will consider in determining whether to grant the preliminary injunction.

THE COURT: I'll consider everything that's been submitted.

MS. FALCONE: Thank you, Your Honor. We also have Mr. Douglas Grenz available with us who is one of the declarants.

The second item is there was an answer -- a document that was filed by the court as an answer that asserted some arguments under the anti SLAPP theory. And Wells Fargo simply wants to request that it may formally respond to those in a motion form -- in an opposition form, if that is what the court desires. And then, finally, I wanted to respond to Mr. Clark's statement that the Web site was decommissioned. It is true that at the last time I personally viewed the Web site, it did not appear to contain any further links containing proprietary or customer information. However, the law is clearly settled that an action for an injunction does not become moot simply because the defendant has voluntarily complied with some of the relief requested. The standard is whether there is a possibility of recurrence. And here we respectfully submit that there is since Mr. Clark has never acknowledged that he does not have the right to possess or use the information. And the case -- the most recent case on that point from the Ninth Circuit is FTC versus Affordable Media, LLC, which is 179 F.3d 1228. The bank certainly has grave concerns here that Mr. Clark will return to his former conduct and begin posting consumer and proprietary information or disseminating it to third parties unless there is some

type of injunction in place barring him from doing so.

Thank you, Your Honor.

THE COURT: Mr. Clark, go ahead.

MR. CLARK: Your Honor, the first thing I'd like to point out is as I've documented in there, in that -- very completely documented. There is no, to my knowledge, nonpublic information in that material. Furthermore, because the material only relates to clients in Oregon, my understanding under the section -- I put it in my paper this morning. That you generally need, if I'm not mistaken -- I'm not an attorney, so forgive me, Your Honor, but I understand that we do need to generally have more than two-thirds of the parties that are -- the three or four customers that were referenced in that material, they have to be outside the state? Am I incorrect on that?

THE COURT: You can't put that information about other customers on the Web site, sir.

MR. CLARK: But my point is this, that I have no intention of having a Web site. The Web site was put up on July -- August 1st, two days after I got out of jail because you never know what's going to come next as the way it was going. And it wasn't up very long. And then I -- before you even saw this on the 10th of August, all the offending material had been taken off, and then I put it back on a couple of days later under a password. And then after I felt the operational objective was met, which was to get the much, much, much bigger issues in front of this court, obviously then I put up a message saying, hey, it's gone.

I should also note that they did take action to stop my service, which was effective, meaning they actually went after my server.

The point is there's too much here. There's too much. There's too much paper. I'd ask His Honor to pile up all this paper. It's just overwhelming. And I know that what I have in my documentation, I'm a financial professional, I've always been one, I'm hands on the work, I've always been hands on, and I know what I put is right, but the important thing is that it needs to be postured right for better -- for greater benefit. And my problem is here today is I have personal

discomfort, you know, dealing with some of -- some of these issues that I don't comprehend fully as to how they relate to the banking and the operations. Do you see what I'm saying?

It's a different world. We each are trained a different way by design. They are trained to help employees through difficult times and to help make the organization run from a human resource perspective. It's a lot of times diametrically opposed to what is needed on the operational side to make it work right, particularly with Dodd-Frank. Dodd-Frank is a superior legislation. I think I've presented that to the court. I'd like to still come back to the fundamental point. The fundamental point is in all that paperwork, there's no nonpublic data. That's the thing. I'd like that -- if anybody has some, it would be great. But the thing is why would we want to go into that? I'm happy to. I'll spend days going into that. But why would we want to when we can come up with a beautiful solution that moves everybody forward? I don't get it. That's my view. You are the judge. You have this amazing ability. You know, we have this amazing opportunity to take this pile of paper, which is like clay, and we can either take this clay and throw it at each other or we can make the most beautiful bowl out of it.

And in those four pages, I've made the most beautiful bowl, at least I've helped. And, you know, we can take it from there. I just see that as better. And so that's why I'm having some trouble in my mind. I've always had trouble in my mind, it's not a bad attitude, but I've had trouble in my mind with when there's operational issues and you're trying to tell somebody something that it's then treated as a human resource problem.

I don't see that's good in the Dodd-Frank environment. And I think it was an error that happened because we're just not all ready for that. Don't you see? It's all so new, Your Honor. It's all so very new. And the problem -- the fundamental problem, as you'll see in those four pages, is that the bank and maybe every company spends 90 percent of its resource fighting the past, of which this is part of. Why? I

don't get it.

It just seems to me that they're just -- you'll see the four pages. There needs to be reasonability. And that's why I'm thinking maybe if we look at that first, if the court looked at that first, just for a moment, maybe it would help, you know, make things go faster for the company. Because my view is I don't need a hearing. I just need His Honor to tell me what to do and I go do it. That's the way it is.

I don't have the problems other people have. I get out of jail on a false police report that they did and I don't have a problem with that. I'm not like everybody else. Thank you, Your Honor.

THE COURT: Thank you, both. I'll give you something in writing.

MR. CLARK: Pardon me?

THE COURT: I'll give you something in writing.

MR. CLARK: Thank you.

MS. FALCONE: Thank you, Your Honor.

(The proceedings were concluded at 11:14 a.m.)

CERTIFICATE

I, Deborah Wilhelm, Certified Shorthand Reporter for the State of Oregon, do hereby certify that I was present at and reported in machine shorthand the oral proceedings had in the above-entitled matter. I hereby certify that the foregoing is a true and correct transcript, to the best of my skill and ability, dated this 27th day of April, 2012.

/s/ Deborah Wilhelm

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Deborah Wilhelm, RPR  
Certified Shorthand Reporter  
Certificate No. 00-0363

4.25.13 (Copy to Mr. Mixon, Ogletree Deakins) **Workout Attempt**

(This is a unique case due FBI "evidence parking" while employed & forensic police a/v POSTED).

CaseSite: [www.osunrise.com](http://www.osunrise.com) cloned on [www.risepatriot.com](http://www.risepatriot.com) Casesites: no bs, all first hand factual. Ogletree Deakins, Leah Lively, Portland, OR She and all others are "hung" by the "Cherry Picker Fallacy". She massively cherrypicked and sealed PACER. The 12.21.11 hearing was a joke of some form, go read the posted transcript, it is brief. A Dodd-Frank/SOX reporter does not have to be right at all, he/she just needs reasonable suspicion and is MANDATED to report. My CPA experience and extensive background including 13 years at Fannie Mae in DC allowed me to Fully Report and be right. As noted in 8.22.11 District Court Transcripts: the FOUR attorney sent down to oppose poor little Andy Clark in Eugene OR \$12 per hour worker..... for crying out LOUD you people Lack Control.

The entire matter of the added layer applied to the SAFE Mortgage Originator Registrant/Licensee matter was totally muted. Labor Racketeering. Never has a clearer case existed. They may have fixed the problem but I was a victim. Notice in the FBI filings from 2011 there is an exhaustive set of emails about one small loan that was declined. Within that you will find a **company email** accusing me of criminal fraud in violation of Dodd-Frank for using the RELS system to contact an appraiser. RELS did not filter the messages to the appraisers. They went straight through. They use that as one of many methods to ALLOW retaliation on a disparate basis. RELS passed down their error to the unprotected, easily "killed" bottom line SAFE Registrant. My Jewish Ethnicity considered that Reichskristallnacht: it told me what was coming next. When I explained that to Ms. Reiser in HR? She initiated well-documented Ethnic Cleansing complete with mental health profiling and use of entirely Wells Fargo Catholic Church employees for the June 2011 investigation. It involved a "Peggy Burns, MFT in San Francisco who was/is on the company tab. Imagine the HORROR of explaining orally and on company email that I felt like a Jew on the train to be burned and..... I get referred to Peggy Burns MFT who is a Catholic/Christian religious counselor. Consider that HORROR. I realize it sounds too insane and crazy to have happened but it did, fully documented then to OSHA, etc. (font/spacing bigger on the actual letter, all was faxed)

August 22, 2011  
Leah C. Lively  
Attorney at Law  
Ogletree Deakins  
Portland, Oregon Via Fax

Dear Ms. Lively:

I appreciated the opportunity to meet you in person. Now you know me. I am cut from a very old-fashioned cloth. My family background is rather unique.

Ms. Lively, I speak the truth when I tell you I was tortured beyond belief over this. They did not understand. My intelligence was insulted in the worst way. During my process I provided a vast amount of operational input. That knowledge was stolen and used. What I am telling you about the 'ethnic cleansing'. It happened. It is worse than I communicated. The whole situation was much worse than I communicated. I had to endure it. I write and speak the truth.

They jailed me based on false police reports. That is what the record will reflect. You met me. Jail holding is Hell on earth. Find a police officer to tell you what happens to people in jail holding. I was taken from my home in chains and no shoes. I was on a concrete floor with no shoes, a tee-shirt, and shorts. It was 60 degrees and blankets are not provided. I was told to do pushups and situps if I wanted to be warm. Ask a Police Officer about jail holding.

My very ability to work in profession was removed due to SAFE regulations. They could not comprehend I was trying to help. It could not be comprehended. Now it can.

I most respectfully submit that Company perhaps would like to consider the value in all of this. I have certain personal obligations that are important for me to meet. With no job and with no money and in Federal process I can get my spousal support eliminated. She does not need the money. She has so much money because I gave her most everything. Still I want to provide.

What I endured is too embarrassing to the Company to ever get in front of a Court. I am begging of you as one human to another: I am in need of a reasonable but fairly generous settlement for Services Rendered. If allowed to be, the Services are very valuable.

Respectfully yours,  
Andrew G. Clark  
Eugene, OR

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4.24.13

Ogletree Folks... Leah Lively, if you are still there you better go Confess, Make Settlement Happen... and we can be Friends Again and make up some Postured Truth to cause progress and we can laugh about it all even though it is killing me. These motions were submitted to the Court at First Hearing, seems they all got denied but I doubt they got read.

>>>> How do you think Wells Fargo and Company will react to this, now that all circumstances are Known? I will hold off a few days hoping to Hear Progressive News then put it back in court with an Atomic Café of other Motions. Again: what was sealed in PACER is shocking and was not permitted...I think they just seal it all. Ghastly: sealing records in a Dodd-Frank case after for real, non-exaggerated organized kidnapping? Keep in mind: Real, filed motions, I could not find them in PACER but I spend almost no time in PACER, it exposes the Pro Se to added Risk, especially those of us good with systems. Leah... WTF?

August 22, 2011

Wells Fargo Bank, NA  
Plaintiff

Civil # 116248-TC  
Defendant  
Motion to Direct in  
Advance of Oral Arguments

vs.

Andrew G. Clark  
Defendant

All material submitted by Plaintiff and Defendant is not evidence of charges of either party. Rather, it is the evidence of a much larger situation that requires this Court to Direct on Emergency basis to benefit of the Public and Wells Fargo:

1. Wells Fargo grew quickly and acquired problem situations. Dodd-Frank mandates are broad and mostly unlitigated. The good of the Nation requires the past be absolved on an immediate basis so national progress can be made. The results of pre Dodd-Frank situations cannot be held in accordance with Dodd-Frank or taken out of context. The most notable example of this is the Wachovia portfolio which is primarily "stated income" mortgages that were based upon borrower lies. Court directs Borrowers or mortgage backed security/derivative holders with Wachovia mortgages (or any other mortgage loan regardless of originating company) originated on a "stated income" basis have no assumed standing to redress in State or Federal Court unless they first demonstrate their income per tax returns reasonably matched the stated income used to qualify for the mortgage loan. If the majority of a pool/derivative is comprised of such loans then this Court direction also applies.

Court directs that it is against public policy to allow into Courts matters involving "stated income" (aka Liar's Loans) and by extension, financial derivatives of the same. Court directs that those who lied about their income cannot expect the Courts to deliver mercy or compensation to them for their lies and/or poor decisions based on lies.

2. Court directs a need for evidence review in Federal cases currently in process against Wells Fargo nationwide to ensure Venue is correct and there is sufficient actual evidence. Just as one example, the review is to include discovery if the mortgage loan(s) were "stated income" per Directive One (above). The detailed evidence is clear upon study as presented by Defendant. It is not possible for a large operation to be 100% operationally compliant with rapidly changing regulations. It is extremely difficult to understand the basic

details that cause a situation to occur. Allegations against Wells Fargo in Federal Court are generally not acceptable as they are counter to monetary policies of the United States. Court processes are Public by definition and therefore can be used as a vehicle to force disclosure of client information or to influence public perceptions to affect trading. It is for these reasons other Agencies such as SEC are the specified preferred Venue.

Due to various privacy legislation but primarily in the way financial operations work the facts that created the transactions are not available much later and even if available they are difficult to understand without understanding the overall transaction process. As shown with the actual evidence, the various mandates and process constraints that create a transaction must be understood in full before a Court can render a reasonable judgment in a particular case or class. The evidence that created (or not) the transactions is not available in virtually any other case submitted elsewhere as it is too routine/mundane to keep. Without the email/ screenprint/ conversation-level of evidence of the type that is carefully preserved and submitted to this Court, the Court process is not the favored first avenue of redress against Wells Fargo because the transaction-formative facts are almost impossible to have and without them all other evidence is speculative and incomplete.

3. Wells Fargo brought issues to Court voluntarily. Court directs this action exempts Wells Fargo from any class actions or whistleblower actions for any topic contained in Defendant's Court presentations. For example, if another institution or a government agency wants to "sue" Wells Fargo related to mortgage backed security pool accounting practices they cannot under Court direction without transactional evidence that supports a fraudulently originated transaction. Otherwise, it is clear said corporations and/or individuals are then attempting to use the Courts to recuperate losses they fairly incurred. Individuals have their State Courts or other banking regulatory agencies as primary remedy for issues.

4. Wells Fargo initiated this special project (the Eugene Blair Project) April 1, 2011. The primary purpose was to gain immediate Operational Control to the very finest level. Wells Fargo continues its significant investments on policy and systems but the details of the Operation required a careful "stress test" to find all possible Dodd-Frank operational weaknesses. Court directs that the (Eugene Blair Project) was effective and comprehensive of virtually all issues ever presented against Wells Fargo in any context.

5. One purpose of Project was to consolidate of all possible Qui Tam rights to discourage frivolous application of Dodd-Frank rewards to those who had not gone through internal processes with factual documentation on the scores of issues identified with Project. This was to protect the Bank financially from the later unknown. Court directs that operational issues reported are so vast, comprehensive, and documented that it is unlikely there will be novel claims relating to pre-August 22, 2011 activity.

6. Court has been presented with very detailed evidence that Wells Fargo Home Mortgage serves a unique role nationwide. Approximately half of the work of WFHM is government mandated activities that must be handled both in accordance with State and Federal laws. This presents an unfair burden upon Plaintiff. No other major Bank comes close to the product diversity and local presence. Nationwide, Wells Fargo is serving as 'lender of last resort' while other companies simply eliminate products that create extra work. Upon review of evidence, Court directs Department of Treasury, Internal Revenue Service to work with WFHM to consider this in their taxation treatment of WFHM which is currently the nationwide Dodd -Frank "watchdog" in every community big and small. Court determines based on evidence that approximately half of the work of WFHM uniquely meets government mandates and thus taxation and/or policy application must be adjusted to reflect the unique public role of Wells Fargo Home Mortgage.

7. Court has been presented with evidence the Internet and the ubiquitous I-phone/Android or equivalent introduced an asymmetric ability of aggrieved to:

a) mass together nationwide to create the illusion of a large affected class. This is particularly prejudicial and creates an unfair burden upon Plaintiff and large operations that serve the public.

b) circumvent intended legal protections of major employers/Corporations and afford the opportunity to use popular causes to obtain legal settlements. It is the personal opinion of Defendant that recent Wells Fargo settlement related to disabled access resulted from this.

c) record and transmit corporate meetings, including video on a real-time basis. This, coupled with commonly available video and audio software causes such images to be corruptible but can be used in many ways in advance of Court processes to influence outcome.

Court directs that audio or video content that has not been verified to be authentic generally should be considered as "here say" or an attempt to posture a future outcome as it relates to non-fraud banking matters. Court further directs there be consideration in Court as to how or if the Internet or other related technology acted to mass an aggrieved class or party in absence of significant evidence thus exposing the Courts and the Public to the costs of action that was necessitated by popular pressure.

8. Court directs that all Dodd-Frank institutions consider this model and the various specialized programs used by Wells Fargo that mitigate Dodd-Frank risk.

9. Court directs that insider trading rules do not apply to this Court action and those so governed have full rights to buy or sell without restrictions during Court processes as the underlying material was provided well in advance to a large number of Financial Journalists. Defendant realizes this possibly subjects Court to question of intent. Evidence is

10. Court directs that Chairman John Stumpf and EVP Avid Modjtabai, are visionary leaders who set an example for all of America which is why Wells Fargo is the strongest most secure financial institution in America and in the world. Defendant respectfully asks for this Court Direction due to:

- a) their overwhelming level of proven competence and ability
- b) their importance to the Company and the Nation as a whole

11. Court directs that the level of employee participation in Eugene OR, Des Moines, and Minneapolis represent ideal response to emerging issues of the Dodd-Frank magnitude. Court directs that the Entire Community of Eugene/Springfield Oregon helped bring about progress on a national level and stand as an example of honest American values.

Signed,

Andrew Glen Clark  
3270 Stoney Ridge Road  
Eugene, OR 97405

**Report to the United States Securities and Exchange Commission**

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

Reported: Wells Fargo Home Mortgage, Wells Fargo Bank, Wells Fargo and Company et al

SEC Case Number Originally assigned: 01640244

**Corporate-Criminal Charges and Charges of Crimes Against Humanity by Wells Fargo et al**

- Criminal racketeering proven to the strictest United States or European Economic Union standard. Their proven ability to direct police to effect corporate kidnapping to terrorize and obstruct justice with SLAPP are among the most defining aspects. Wells Fargo appears to meet all the criteria of Racketeering subject to RICO Enforcement and anti-cartel enforcement under both the Sherman and Clayton Anti-Trust Acts.
- Labor racketeering involving SAFE Act Registered Mortgage Originators. Their use of the RELS subsidiary to pass-down their SAFE License risk to the unprotected registrant who is easily “killed” was reported to the email-level to FBI, etc. That assignment of license risk along with other features of the position as I reported constituted glaring Labor Racketeering once the Originator became a licensed/registered worker under the SAFE Act.
- Criminal Concealment Activity in possible felony violation of Sarbanes-Oxley. Waste of the public resources by using major court actions instead of answering simple questions.
- Obstruction of Justice, Corruption of all government processes on a systematic, planned basis. That included corruption of the FBI processes to ‘trick’ local police into perceiving a bank threat and reacting to the Wells Fargo ruse as proven with the police audio and reports.
- Use of internal reporting system to conceal, retaliate, and extract actionable information from Doomed Workers in the “Human Resource” Processing Center in Des Moines, Iowa. That activity appears to be in (treasonous) violation of Dodd-Frank in context of using the District Court to negate Dodd-Frank in practice.
- Major *likely* National Security Risk during my reporting timeframe with their India Operations and the HSBC/Shanghai Commercial links and their tax haven activity on Mauritius, etc. that was treasonous and/or of extreme financial risk due to the well-documented system obfuscation.
- Crimes Against Humanity: Well-documented and significant planned corporate “ethnic cleansing” activity involving an all-Catholic group within Wells Fargo and an external religion-based therapist in San Francisco named “Peggy Burns, MFT” who was on Wells Fargo tab then. Use of mental health resources (EAP) for political/economic purposes.

(24)

FBI REPORT  
4-6-13  
→

April 2, 2013

**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: [www.RisePatriot.com](http://www.RisePatriot.com)

(No ads. All 1<sup>st</sup> 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: [www.RisePatriot.com/page25.html](http://www.RisePatriot.com/page25.html). 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 Ognio**, 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.

**Summary:** 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" kidnapping 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](http://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 extensive focus 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 ([www.wfopsreport.com](http://www.wfopsreport.com)) 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: [www.RisePatriot.com](http://www.RisePatriot.com)**

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. I assert: 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 [www.RisePatriot.com](http://www.RisePatriot.com), 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 citizen-victim. I feel as if there was collusion amongst the Bar Members and local judges and believe 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:

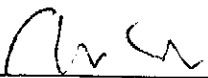
1. Removal of longstanding guardianship of retarded adult offspring using specialist attorney Gerry Gaydos and a bevy of 'home visitors'. I posted the legally obtained court audio of that Hearing. I ask that FBI consider how that type of legal duress is extremely stressful and debilitating to the citizen-victim (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 overall context 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.

 4-2-13 Signed and Sworn to Be Truth in Part and in Total:  
Andrew Clark 3270 Stoney Ridge Rd. Eugene OR 97405 541.510.3915  
[www.RisePatriot.com](http://www.RisePatriot.com) backed up [www.osunrise.com](http://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 [www.RisePatriot.com/page25.html](http://www.RisePatriot.com/page25.html). (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. <http://www.risepatriot.com/policerrecords02092013.pdf>. Two pages of those reports are attached, Wells Fargo employee lying/distorting FBI contact.

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.

2/16

JF1

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

112  
Badge


△

FBI:  
POLICE ARE HEARD  
IN MY HOME  
ASKING MY SOCIAL  
SECURITY #.  
IT WAS LIKELY  
PROVIDED  
TO MARTIN  
OGNO...

316

YDY

11-12399

	<b>EUGENE POLICE DEPARTMENT</b>	Case Number <b>11 - 12399</b>
	Custody Report	Incident Number <b>061167</b>

Incident <input type="checkbox"/> Vehicle <b>Criminal Trespass II</b>	Location Address <b>100 E. Broadway</b>			
ICV Photos Reporting Officer <input checked="" type="checkbox"/> <b>Z. Te'o</b>	Badge DPSST # <b># 459 045418</b>			
Rept Date <b>072811</b> Rept Time <b>1232</b> Occurred Date/Time <b>Same 2131 to</b>	Source <b>Dispatch</b>			
<b>Pat Assign</b>	<b>Crim Anys</b>	<b>Oper Anys</b>	<b>Viol Crimes</b>	<b>Inv Capt</b>
<b>Muni City Pros Court</b>	<b>Other: FBI &amp; Agt. Schulke</b>			
Disposition: <b>Arrest</b>	<b>Assign to:</b>	<input type="checkbox"/> <b>CONFIDENTIAL</b>		

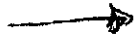
<b>Custody Information</b>									
AJRS <b>202320</b>	Name (Last, First Middle) <b>CLARK ANDREW GLEN</b>						DOB <b>08081958</b>		
AKA						Employer/School <b>None</b>			
Phone <input type="checkbox"/> R <input checked="" type="checkbox"/> C <input type="checkbox"/> B <b>(541) 510-3915</b>	Phone <input type="checkbox"/> R <input type="checkbox"/> C <input type="checkbox"/> B <b>( )</b>	Phone <input type="checkbox"/> R <input type="checkbox"/> C <input type="checkbox"/> B <b>( )</b>	<input type="checkbox"/> Driver <input type="checkbox"/> Bike <input type="checkbox"/> Passenger <input type="checkbox"/> Ped	Booking Date/Time <b>072911 @ 1915 hrs</b>					
Residential Address <b>3270 STONEY RIDGE RD</b>		City <b>Eugene</b>		State <b>Oregon</b>		Zip <b>97405</b>			
Business Address		City		State		Zip			
Other Address		City		State		Zip			
Race <b>W</b>	Sex <b>M</b>	Height <b>507</b>	Weight <b>185</b>	Hair <b>GRY</b>	Eyes <b>BLU</b>	POB <b>CA</b>			
Build <b>Medium</b>		Complexion <b>Light/Pale</b>		Hair <b>Short</b>		Hair Style <b>Straight</b>			
Speech <b>Normal</b>		Facial Hair <b>None</b>		Glasses <b>None</b>		Teeth <b>Normal</b>			
Driver's License <del>XXXXXXXXXX</del>	State <b>OR</b>	Social Security <del>XXXXXXXXXX</del>		Email		Relationship			
SMT (Observed by Officer) Description				SMT Location					
Injury Description						Injury Location		Photos?	
Transported to <b>LCJ</b>		Transported by <b>Patrol Car</b>		Clothing Description					
Armed <input type="checkbox"/>	Type of Weapon		Photo <input type="checkbox"/>	Printed <input type="checkbox"/>	Palm <input type="checkbox"/>	Interpreter? <input type="checkbox"/>	Language		
Intox <input type="checkbox"/>	Substance	Specify		Location Where Drinking		BAC	Method		Admin By
Type <b>ARR</b>	Charge <b>Criminal Trespass II</b>		Warrant/Cite # <b>PC</b>		Court Date/Time <b>080111</b>		Court	Sec/Bail <b>280.00</b>	

Z. Te'o  
#459

072911 @ 2000 hrs

Approved By: Sgt. Swanson 267

7-13-11



4-2-13 NOTE:

DATED VERSION ON SITE.

WAS FAXED & ATTACHED

TO AN EMAIL 7-13-11

Franklin Codel  
Executive Vice President  
1 Home Campus  
Des Moines, IA 50328-0001

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 vcrly much.

Signed,



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

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

From : mir99@comcast.net  
Subject : The issue with Elise and Peggy and Katie.....and now YOU  
To : Timothy J OHara <Timothy.J.OHara@wellsfargo.com>  
Cc : franklin codel <franklin.codel@wellsfargo.com>

Wed, Jul 13, 2011 11:23 PM

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. Katie 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 cc'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?

DONT 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@comcast.net  
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 dear. 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[SMTP: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

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.

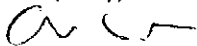
While employed I 'evidence parked' sworn detail at local FBI, technical evidence of local sales system fraud and other issues relating to my job and the systems used in my work area. First filing was 5.25.11 after full use of 'internal processes' in accordance with SEC Whistleblower Rules prior to that date. I 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 pre-parked 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](http://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](http://www.RisePatriot.com) or sealed with no hearing in PACER system. No ads. All 1<sup>st</sup> Hand. Official first party evidence with 'standing'. Professionally scanned daily for malware, identity confirmed by Sitelock (internet security).

April 3, 2013

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 CIA. Department of Labor must on an immediate basis launch a full investigation into this matter.

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.

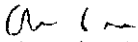
**Next step: Labor Racketeering Charges against Wells Fargo (et al). Once mortgage originators at Wells Fargo (et al) became subject to "SAFE Mortgage Originator" requirements and were issued a SAFE ID.... Wells Fargo (et al) became guilty of Labor Racketeering.** They may have corrected the problem 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: I 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)

April 5, 2013

Federal Bureau – Investigation

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.

Please note: 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

AC  
4.5.13

**B10 WELLS FARGO BANK N A**  
 101 NORTH PHILLIPS AVENUE  
 SIOUX FALLS SD 57104

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

ANDREW GLEN CLARK 3270 STONEY RIDGE ROAD EUGENE OR 97405	Employee ID: 00000355531	TAX DATA: Federal OR State
	AU# CC#: 0036191	Marital Status: Single Single
	Location: 0000002088	Allowances: 0 5
	Job Title: MORTGAGE CONSULTANT (SAFE) Pay Rate: \$12.000000 Hourly	Addl. Amt.:

HOURS AND EARNINGS						TAXES		
Description	Rate	Current		YTD		Description	Current	YTD
		Hours	Earnings	Hours	Earnings			
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 - Override Amount			0.00		56.78	OR Withholding	51.84	3,048.41
WFHM 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			
<b>Total:</b>		<b>48.00</b>	<b>576.00</b>	<b>463.25</b>	<b>44,725.77</b>	<b>Total:</b>	<b>228.39</b>	<b>14,902.92</b>

BEFORE-TAX DEDUCTIONS				AFTER-TAX DEDUCTIONS			
Description	Current	YTD		Description	Current	YTD	
UnitedHealthcare CDHP-Slvr	0.00	270.01		Marketing Program	0.00	240.00	
WF Dental Plan - Enhanced	0.00	108.03					
UnitedHealthcare Vision	0.00	15.60					
WF 401(k)	0.00	1,043.95					
<b>Total:</b>	<b>0.00</b>	<b>1,437.59</b>	<b>Total:</b>	<b>0.00</b>	<b>240.00</b>		

TOTAL GROSS	FED TAXABLE GROSS	TOTAL TAXES	TOTAL DEDUCTIONS	NET PAY
Current: 576.00	576.00	228.39	0.00	347.61
YTD: 44,725.77	43,288.18	14,902.92	1,677.59	28,145.26

NET PAY DISTRIBUTION	
Check #000000006259701	347.61
<b>Total:</b>	<b>347.61</b>

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

VAN WERT

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK, HOLD AT AN ANGLE TO VIEW. DO NOT CASH IF 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

*Richard Long*

⑈000625970⑈ ⑆04⑆203824⑆ 96000⑆7223⑈

March 22, 2013

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 [www.RisePatriot.com](http://www.RisePatriot.com) (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 re-issue 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

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 allegation is different than those on the attached. This is an allegation. 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 [www.RisePatriot.com](http://www.RisePatriot.com) 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](http://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

AUGMENTED  
REPORT

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)

\* See / Doc  
FILINGS

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](http://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.

dr  
4.2.13

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

v.

**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 Modjtabei 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 <http://www.risepatriot.com/fbicourtmotion04062013.pdf>)

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 selective, 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.

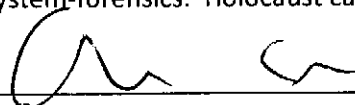
Every part of it is in the PACER system and the official court and police audio. Almost all of what is in PACER was Sealed with no Hearing for Reasons of National Security (Nixon vs. Time Warner was used to justify it). Wells Fargo et al did corrupt each and all aspects of the government processes designed 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.

I lack 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: \_\_\_\_\_

 4-10-13

Andrew Clark 3270 Stoney Ridge Rd, Eugene OR 97405 541.510.3915 [www.risepatriot.com](http://www.risepatriot.com) (evidence site)