

## Proof of Mailing

This is notice of a notarial process and the affirmation of a document being mailed First Class ("U.S.P.S.") Mail. The following parties are to receive said mailing:

Gerald Bard Tjoflat d/b/a/JUDGE GERALD TJOFLAT  
56 Forsyth Street, NW  
Atlanta, Ga 30303

notarized "Proof of Mailing" attached herein

Charles R. Wilson d/b/a/ JUDGE CHARLES WILSON  
56 Forsyth Street, NW  
Atlanta, Ga 30303

notarized "Proof of Mailing" attached herein

Susan H. Black d/b/a/ JUDGE SUSAN BLACK  
56 Forsyth Street, NW  
Atlanta, Ga 30303

notarized "Proof of Mailing" attached herein

The following document is contained within the mailing:

1. NOTICE OF FRAUD- CASE # 11-10528 D.C. DOCKET # 09-cr-60202-JIC-1

Notary

Date

Notary Expires

Seal:

NOTARY PUBLIC-STATE OF FLORIDA  
Karen Vulgamore  
Commission # DD836926  
Expires: NOV. 11, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

06/22/12

Gerald Bard Tjoflat d/b/a/JUDGE GERALD TJOFLAT  
56 Forsyth Street, NW  
Atlanta, Ga 30303

notarized "Proof of Mailing" attached herein

Charles R. Wilson d/b/a/ JUDGE CHARLES WILSON  
56 Forsyth Street, NW  
Atlanta, Ga 30303

notarized "Proof of Mailing" attached herein

Susan H. Black d/b/a/ JUDGE SUSAN BLACK  
56 Forsyth Street, NW  
Atlanta, Ga 30303

notarized "Proof of Mailing" attached herein

**RE: NOTICE OF FRAUD- CASE # 11-10528 D.C. DOCKET # 09-cr-60202-JIC-1**

Gentlemen:

I have in my possession, evidence of fraud committed against myself and your court. I have no reason at this time to believe that you conspired in the multiple crimes, including but not limited to Misprision of Felony, Retaliatory Prosecution, Oath of Office violations, Fraudulent representations and deliberate concealment of material information.

My intent is not to prove up my claim within this writing, but rather, to respectfully request the Constitutional mandates as well as internal policies your office is bound to in situations such as mine. Please immediately send me the protocols that mandate your actions in regards to fraud committed against one of "we the people", as well as your court. The proven acts against me are so egregious that I would be disingenuous not to inform you that silence on behalf of your office will be construed in a negative light. If a case for investigation is the first step then please immediately send me the internal case number assigned to this request, as well as the policies regarding an investigation. My goal is to expedite and not hinder your policies and Constitutional mandates. I have affidavits and much evidence to support my claim. I accept your Oath of Office as a firm and binding bilateral contract in which you have sworn to God to uphold all of my rights, including but not limited to Article 9 at Amendment 1 (Bill of Rights).

Sincerely,  
Michael David Beiter Jr.

"Silence or fraudulent concealment can be a basis for Fraud but only where there is a legal or moral duty to speak or when an inquiry left unanswered would be intentionally misleading." U.S. v. Prudden, 424 F.2d 1021, 1032 (5th Cir. 1970), Cert. Denied 400 U.S. 831, 453, 91 S.Ct. 62, 27 L.Ed.2d 62 (1971).

"Indeed, no more than (affidavits) is necessary to make the prima facie case." U.S. v. Kis, 658 F.2d, 526, 536 (7th Cir. 1981); Cert. Denied, 50 U.S. L.W. 2169; S.Ct. March 22, 1982.

3

**United States Court of Appeals**  
**Eleventh Circuit**  
56 Forsyth Street, N.W.  
Atlanta, Georgia 30303

John Ley  
Clerk of Court

[www.call.uscourts.gov](http://www.call.uscourts.gov)

July 2, 2012

Michael David Beiter Jr.  
4631 NW 31st Ave., # 289  
Fort Lauderdale, FL 33309

Dear Mr. Beiter:

We have received your documents entitled "RE: NOTICE OF FRAUD- CASE # 11-10528 D.C. DOCKET # 09-cr-60202-JIC-1." In response to your inquiry, we do not have "protocols that mandate your actions in regards to fraud committed against one of 'we the people', as well as your court."

Please be advised that this Court does not have the resources or authority to investigate allegations that individuals have committed criminal acts. If you have credible information that a criminal act has occurred, you should inform the appropriate criminal investigative agency, such as the Federal Bureau of Investigation (FBI). If you wish to contact the FBI, the address of the Miami Division is: 16320 NW 2nd Avenue, North Miami Beach, FL 33169.

Sincerely,

JOHN LEY, Clerk of Court

Reply To: Andrew Gyarfas, Deputy Clerk  
404-335-6577

United States Court of Appeals  
Eleventh Circuit  
200 North Florida Avenue, N.W.  
Atlanta, Georgia 30303

Aug 2, 2012

United States District Court  
Southern District of Florida  
401 West 31st Avenue, 8th Floor  
Miami, Florida 33130

Dear Mr. DeLeon:

We have received your document entitled "RE: NOTICE OF HEARING-CASE # 11-10528 D.C. FORTNEY v. 09-04-60202-06-1". In response to your inquiry, we do not have protocols that mandate your actions in regards to third convicted against one of us the people, as well as your court.

Please be advised that this Court does not have the resources or authority to investigate allegations that individuals have committed criminal acts. If you have credible information that a criminal act has occurred, you should inform the appropriate criminal investigative agency, such as the Federal Bureau of Investigation (FBI). If you wish to contact the FBI, the address of the Miami Division is 17730 NW 2nd Avenue, North Miami Beach, FL 33160.

Sincerely,

JOHN LEY, Clerk of Court

Reply To: Andrew G. DeLeon, Esq.

104-335-6577

4

**Proof of Mailing**

This is notice of a notarial process and the affirmation of a document being mailed First Class ("U.S.P.S.") Mail. The following parties are to receive said mailing:

JOHN LEY, CLERK OF COURT  
C/O ANDREW GYARFAS, DEPUTY CLERK  
56 Forsyth Street N.W.  
Atlanta, Georgia 30303

The following document is contained within the mailing:

1. "MDB-JL-7512"

  
\_\_\_\_\_  
Notary

7-18-12  
\_\_\_\_\_  
Date

11-11-12  
\_\_\_\_\_  
Notary Expires

Seal:  NOTARY PUBLIC-STATE OF FLORIDA  
Karen Vulgamore  
Commission # DD836926  
Expires: NOV. 11, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

5

7/15/12

To: Gerald Bard Tjoflat, Charles R. Wilson, Susan H. Black  
c/o John Ley d/b/a JOHN LEY, CLERK OF COURT  
UNITED STATES COURT OF APPEALS  
ELEVENTH CIRCUIT  
56 Forsyth Street, N.W.  
Atlanta, Georgia 30303

Re: Your response to my "NOTICE OF FRAUD-CASE# 11-10528 D.C. DOCKET# 09-CR-60202-JIC-1"

Dear John:

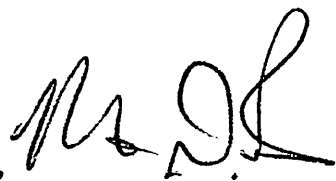
I am in receipt of your writing dated 7/2/12 and wanted to clarify a few points for mine and your legal records. Of course, if I need further clarification I will contact you immediately.

Based upon the fact that you are responding to a writing sent specifically to three individuals operating in the capacity of "Judge," I am of the belief that Gerald Bard Tjoflat, Charles H. Wilson and Susan H. Black have appointed you as their legal agent in fact. My record will herein and hereafter consider your words as their words, unless of course this is not the case. If I am incorrect in my assessment then please take ten (10) days to clarify your reason for responding for the three Judges mentioned within. If I do not hear from you within the ten (10) days allotted, then my records will reflect what I have asserted, without future protest or objection from you and those you represent.

Also, in your response, you state that I should inform the appropriate criminal investigative agency "such as" the FEDERAL BUREAU OF INVESTIGATION (FBI). Is there some other agency that you know of that handles matters such as ours? If so, then who? Again, if I do not hear back from you within ten (10) days, then I will consider the "FBI" the only agency that you deem appropriate and my records will reflect such.

Thank you so much for your timely response to this most urgent matter.

NOTICE TO AGENT IS NOTICE TO PRINCIPAL  
NOTICE TO PRINCIPAL IS NOTICE TO AGENT

  
Sincerely,  
Michael David Beiter Jr.  
4631 NW 31st Ave. #289  
Ft. Lauderdale, FL  
33309

7/18/12

FEDERAL BUREAU OF INVESTIGATION:

Please forgive anything that might be construed as unprofessional looking, particularly some minor spelling errors as my abilities have been severely limited due to the position I have been forced in to for the past twenty-eight months.

Attached within is a Legal Notice that expresses only a small portion of what evidence of record proves. What has been labeled "Beiter 1" by the perpetrators involves a vast amount of criminal activity that has been documented and organized in a very clear and precise manner. Beiter 1 is also known as case # 0960202-CR-COHN/SELTZER at the UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA. Also stemming from the case was an appeal at the UNITED STATES COURT OF APPEALS, ELEVENTH CIRCUIT as case# 11-10528 D.C. Docket # 09-cr-60202-JIC-1. It is important to note that in both matters, the FEDERAL PUBLIC DEFENDERS OFFICE of BROWARD COUNTY, FLORIDA via it's agents, had possession and access to the evidence, proving the crimes discussed within, and specifically stated that they would do nothing about it. As for the appeal, once again, agents from the PUBLIC DEFENDERS OFFICE, Michael Caruso and Timothy Cone, were shown on record as having done the appeal, yet, I had never once met them or spoken to them, nor did I know an appeal was even done in the matter. When I attempted to reach them and get answers as to who in fact they were, the evidence will prove, they refused to answer any of my questions and have even rejected mail from me.

The two documents that are used as evidence discussed in the attached Legal Notice are as follows:

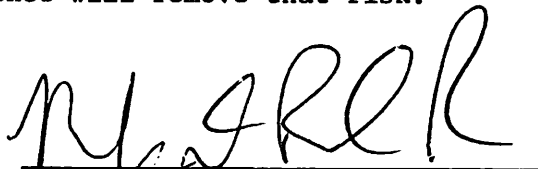
1. Testimony of Michelle Lavoro on August 13, 2009 at Grand Jury# 09-403. The transcript was produced and signed by Susan Suddarth on August 14, 2009. The total number of pages are twenty-nine (29);
2. Transcript of the PRETRIAL DETENTION HEARING before the Honorable LINNEA R. JOHNSON, UNITED STATES MAGISTRATE JUDGE, dated April 8, 2010. The transcript was produced by Jerald M. Meyers and dated April 15, 2010. The total number of pages are eighty-eight (88).

Because of my being incarcerated, I am unable to make copies to provide to you, and I have an expectation that others attached to the Proof of Mailing will be able to forward you copies as necessary. The reason you are being contacted is because you have been deemed the "appropriate criminal investigative agency" by three Judges from the Federal Appeals Court and also recommended by a Federal Judge as the agency who handles matters such as mine. Please immediately assign me an agent and an internal investigation number to refer to in the matter. I am an innocent man who has been maliciously prosecuted and there are serious matters at hand, aptly name "Beiter 2" by the perpetrators.

"Crime vitiates everything which springs from it." Maxim of Law- Henry v. Bank of Salina, 5 Hill (N.Y.) 523, 531.

My life and well being are at risk and my evidence will remove that risk.

NOTICE TO AGENT IS NOTICE TO PRINCIPAL  
NOTICE TO PRINCIPAL IS NOTICE TO AGENT

  
Michael David Beiter Jr.  
4631 NW 31st Ave. #289  
Ft. Lauderdale, Florida  
[33309]

LEGAL NOTICE

THIS LEGAL NOTICE PERTAINS TO FRAUD AND PERJURY COMMITTED BOTH JOINTLY AND SEVERALLY BY BERTHA MITRANI AND MICHELLE LAVORO

State of Florida                    )  
  )  
County of Miami-Dade            )

I, Michael David Beiter Jr., living soul, duly affirm and declare the following facts stated within to be true, correct and complete to the best of my knowledge and belief. All statements made within are intended to express truth and are not meant to threaten, harass, mislead or intimidate. I hereby state the following facts:

"To derogate from a law is to take away part of it; to abrogate a law is to abolish it entirely." Maxim of Law- Dig. 50, 17, 102; Bouv. Inst. n. 91.

"Power should follow justice, not go before it." Maxim of Law- 3 Bulst. 199; 2Inst. 454.

"That which is so persistently repeated as to constitute virtually an unbroken series is continuous." Maxim of Law- Inagraham v. Hough, 46 N.C. 43.

"Crime vitiates everything which springs from it." Maxim of Law- Henry v. Bank of Salina, 5 Hill (N.Y.) 523, 531.

"If a person sins because he does not speak up when he hears a public charge to testify regarding something he has seen or learned about, he will be held responsible." Holy Scriptures- Leviticus 5:1

1. This Notice is a call to action to the Federal Bureau of Investigation (FBI), respectfully demanding that an immediate investigation commence regarding the claims within the Notice;

2. The FBI was named as "the appropriate criminal investigative agency" by Federal Appeal Judges GERALD BARD TJOFLAT, CHARLES R. WILSON and SUSAN H. BLACK of the UNITED STATES COURT OF APPEALS, ELEVENTH CIRCUIT in Atlanta, Georgia;

3. The FBI was also recommended by Federal Judge WILLIAM P. DIMITROULEAS of the UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, as well as CLARK MERVIS, "CJA" ATTORNEY, from Miami, Florida;

4. Bertha Mitrani, hereinafter "MITRANI," is doing business as BERTHA MITRANI, ASSISTANT UNITED STATES ATTORNEY, out of Broward County, Florida;

5. Michelle Lavoro, hereinafter "LAVORO," is doing business as MICHELLE LAVORO, CID agent for INTERNAL REVENUE SERVICE, OUT OF Broward County, Florida;

6. This Notice is in regards to multiple counts of fraud and perjury comitted both jointly and severally by MITRANI and LAVORO;

7. This Notice is specific to the actions of both MITRANI and LAVORO at Grand Jury #09-403 in Ft. Lauderdale, Florida on August 13, 2009 and at a Pretrial Detention Hearing for Case# 09-60202-CR-Cohn on April 8, 2010;

8. Multiple other instances of fraud and perjury are well documented and recorded and available for review upon request as the investigation unfolds;

9. Additional parties respective to the offices held by MITRANI and LAVORO aided and abetted the actions of MITRANI and LAVORO and evidence of the crimes are well documented and recorded and available for review upon request as the investigation unfolds;

10. One of many examples of the fraud and perjury committed by MITRANI and LAVORO is as follows:

At the Grand Jury#09-403 on August 13th, 2009 in Ft. Lauderdale, Florida, as per certified transcripts, the following dialogue took place between MITRANI, LAVORO and a GRAND JUROR:

**GRAND JUROR:** The question I had was he sending these affidavits to our government. Has he ever cited a reason that gives him the right to actually send these documents? Does he ever cite a reason that he is allowed to do this?

Here we have a Grand Juror asking a very specific question about whether or not I attempted to explain my actions regarding my documents. Also, the Juror uses the word "affidavit" to explain my documents and is not corrected by either MITRANI or LAVORO. The word affidavit had not been used in any fashion whatsoever up to this point of testimony, and it clearly reveals that the juror has not been given any truthful explanation of the intent of my documents.

**WITNESS (LAVORO):** Not that I know of, no.

Here we have LAVORO, prompted by MITRANI as a "sworn witness" answering the Jurors question. The first blantant fraudulent and perjured crime is the passing of LAVORO as a valid witness. "A witness is a person who is present at and observes a transaction" Maxim of Law- State v. Desforges, 47 La. Ann. 1167; 17 So. 811. LAVORO neither was never present nor observed any of the transactions to which she now testifies under oath. Fast forward to "testimony" of LAVORO at the April 8, 2010 "PRETRIAL DETENTION HEARING" and LAVORO, while sworn in under oath is asked by attorney HOWARD SCHUMACHER in regards to the very same documents discussed, if I in fact sent "specifically documentation and correspondence requesting a sit down with her [MITRANI] to discuss what he [myself] felt was his position in connection with this," LAVORO's sworn answer is, "I beleive he [myself] asked her [MITRANI] to lunch." The evidence in my possession will prove without a shadow of doubt that LAVORO who perjures herself simply by her statements, had over 100 writings of mine affirming the same in her possession; at writings wherein I request to meet with herself and MITRANI to discuss all of my actions, and that LAVORO had these writings previous to her 2009 sworn statements. "A witness alleging contrary or contradictory things (whose statements contradict each other) is not to be heard." Maxim of Law- 4 Inst. 279.

Futhering the fraud and perjury is the fact that previous to LAVORO's sworn statement herein, "Not that I know of, no" MITRANI and LAVORO also had the following in their ~~possession~~ in regards to the very specific documents that the Grand Juror is speaking to, namely: A) Documents pertaining to Eric Zwiebel and Crown Bank Leasing, B) Documents pertaining to CIT Technology Financing Services and Ruden, McClosky, Smith, Schuster & Russell, P.A. and Judge Miette K. Burnstein and C) HENRY M. PAULSON, SECRETARY OF THE U.S. TREASURY:

1. A Memorandum of the laws, codes, statutes and other pertinent information that supported my ability to create and use the documents;

2. The mailing list of the government offices, and it's agents that received exact copies of the documents I was creating and using, including but not limited to the local Governor, Sheriff, Attorney General and other elected officials;

3. Follow up communication between myself and all parties who received both the original document and the copies. For instance, correspondence with the Governor wherein the Governor himself affirms receipt of the documents and yet, sends back the documents to me; his originals, along with his affirmation of the documents;

4. Proof that the documents that I was creating had positive effects in law and achieved there intended goal;

5. Over several dozen specific requests to meet with the Grand Jury and explain my every intent and action. Again, almost 1 year after LAVORO's sworn testimony of 2009, "Not that I know of, no," LAVORO then is questioned in 2010 by HOWARD SHUMACHER and the following certified testimony under oath takes place in regards to the same exact documents discussed in front of the Grand Jury in 2009:

**SHUMACHER:** Mr. Beiter sent, in addition to a letter to the foreman of the grand jury, documents to the grand jury, did he not?

**LAVORO:** I believe he did, yes.

**SHUMACHER:** Okay. And those were sent by regular U.S. mail, return receipt requested?

**LAVORO:** I don't know.

**SHUMACHER:** Were they sent by express mail?

**LAVORO:** They were sent. I am not sure what kind of carrier or which carrier.

**SHUMACHER:** Okay. And my [Mike] was attempting to produce documentation and offering to testify in connection with all of that correspondence, was he not, ma'am?

**LAVORO:** I know he was trying to send them documentation, yes.

**SHUMACHER:** And also asking that he be allowed to testify; isn't that true?

**LAVORO:** I believe so, yes.

"Silence or fraudulent concealment can be a basis for fraud but only where there is a legal or moral duty to speak or when an inquiry left unanswered would be deliberately misleading." U.S. v. Prudden, 424 F. 2d 1021, 1032 (5th Cir. 1970) Cert. denied 400 U.S. 831, 453, 91 S.Ct 62, 27 L.Ed 2d 62 (1971).

Going back to the August 13th, 2009 Grand Jury, again we have the Grand Juror saying, "The question I had was he is sending these affidavits to our government. Has he ever cited a reason that gives him the right to actually send these documents? Does he ever cite a reason that he is allowed to do this?" to this specific question, as stated, LAVORO say's, "Not that I know of, no." Immediately after this, MITRANI then say's the following:

**MITRANI:** Let me ask you this. Is it fair to say that Michael Beiter is a prolific document sender?

MITRANI in the most deceptive fashion, coerces testimony from LAVORO to attempt to claim that she in fact informed the Grand Jury that I had sent communications in, yet she fails to inform the Jury of the specific reasons why and the specific documents sent in, in order to carry on her scheme. Crucial evidence not divulged to the Jury is as follows:

1. By the time this, the 3rd or 4th Grand Jury had convened, I had previously convened a Congressional Investigation against MITRANI and her cohorts, which was completely ignored by Congressman CLIFF STEARNS, due to a

prompting by agents from the Department of Justice and the Internal Revenue Service; documents I have in my recorded evidence;

2. A Public Corruption Complaint was also sent to the FBI previous to this 2009 Grand Jury, which was also completely ignored by the FBI and other agencies of the United States; as proven in my recorded evidence;

3. All of my documents sent, whether directly to Grand Jury, government agencies, or directly to the perpetrators themselves, was centered around wanting to come in to the Grand Jury and explain my every action and the valid laws that supported my actions. As the evidence in my records will prove, I was denied the opportunity after sending over roughly 200 requests total attempting to achieve exactly what the Grand Juror was asking about;

In response to MITRANI's statement about "prolific document" sending, a term which is completely undefined to the Jury, LAVORO states the following:

**LAVORO:** He does send numerous documents, yes.

Clearly, LAVORO having just said "no" in regards to me attempting to explain my actions, now say's "yes" to "numerous documents" that I did send. As future testimony will reveal, never does MITRANI or LAVORO discuss what, in fact, these documents are, but only that they where sent to various agencies. Had MITRANI and LAVORO intended to be honest with the Jury, they would have had to specify that all of my documents where in fact centered around getting to the Grand Jury in order to explain the exact intent of my documents. The fraudfeasors confess that I did indeed send "documents" but lied directly to the Grand Jury while under oath knowingly and willingly, as all of my documents provided the laws, the intent and the ability to openly discuss them if in fact anyone was confused about them. After expressing that I did in fact send "documents," MITRANI then continues her coercion of fraud and perjury by stating the following:

**MITRANI:** Let me try to get to this question. So there may be some authority that Beiter believes entitles him to do this, there may be something that he believes he is entitled to do this correct?

**LAVORO:** Correct.

Now as we can clearly see, the fraudfeasors attempt to cover their tracks, all the while, committing more coerced perjury. After just saying "no" to the Grand Jurors inquiry about my belief that I had the "right" to send my documents, LAVORO now, prompted by MITRANI's elusive question states that I may have actually believed I had the authority to act as I did, yet, she then becomes an expert, though never authorized as such, in Congressional, commercial and statutory law, to deem that, "there is nothing that actually does entitle him to do this." As stated earlier, both MITRANI and LAVORO had in their possession, overwhelming evidence of cited laws, codes and statutes that validated my documents, yet they failed and refused to notify the Grand Jury of this fact. The evidence in my possession will prove this unequivocally.

MITRANI again attempts to coerce the Jury into believing that LAVORO is in expert in regards to my documents and once again, that I never explained myself.

**MITRANI:** There is nothing that he has explained ion any cogent way that would entitle him to do this?

**LAVORO:** Right.

"A hidden intention is bad and disfavored in the law." Maxim of Law- 2 Bulstr. 179.

11

Another gross abuse of power via fraud and perjury is found starting at page 3 of the sworn testimony given at Grand Jury# 09-403 on August 13, 2009. MITRANI, speaking to a company I was associated with called Car Accident Victims Advocates of America (CAVA) states:

**MITRANI:** Tell the members of the Grand Jury what CAVA purported to be, by whom it was run?

**LAVORO:** It was a company owned and operated by Michael Beiter and they produced newsletters to car accident victims. Various attorneys and chiropractors advertised in this newsletter that he mailed out.

**MITRANI:** Ultimately this newsletter was shut down by the Florida Bar, something to the effect it violated the rules of the Florida Bar against advertising directly to accident victims correct?

**LAVORO:** From what I understand, yes.

Because the fraudfeasors deliberately rejected dozens of direct attempts to discuss any matters in my business or personal life, and also because they chose to completely ignore evidence in their possession that was handed directly in to two previous Grand Juries by witnesses called in, perjury was the only thing left to carry out their vendetta. The coercion in the above discourse would have been easily proven wrong with evidence that would have revealed the following to the jury;

1. Before the company CAVA was ever even formed, an entire business plan was sent to the Florida Bar to get an opinion (pre approval) for the exact business CAVA would be entering in to;

2. A month after submitting the business plan for an opinion (for approval) the Florida Bar did indeed affirm that if CAVA stayed true to the specific business plan in their possession, that CAVA would meet all Bar requirements for the allowance of attorney ads;

3. The approval was the very instrument used to gain advertisers who paid a handsome price to advertise with CAVA;

4. The Florida Bar, months after sending the approval, reversed their decision and repealed their approval.

Because the fraudfeasors had only an intent to commit fraud, the Grand Jury was never given evidence to speak directly against the suborned and then perjured statement that the newsletter was "shut down by the Florida Bar." The Florida Bar never had the power to shut down CAVA, nor did they, as CAVA could have simply advertised Doctors instead. What did happen was that due to the reversal of Florida Bar approval for attorney advertising, more than half of CAVA's business was wiped out just like that. Bankruptcy was imminent as the start up company was not even six months old and out of the red when the Bar announced their reversal. Clearly, MITRANI and LAVORO used blatant lies and mistruths to paint a picture to the Grand Jury, at the very beginning of the hearing, that would taint me as one who has no regard for law. If this were true, fraud and perjury would not have been necessary to achieve their intended and well thought out and rehearsed goal. Also, as will be a repeated pattern throughout the sworn testimony of LAVORO is very vague and ambiguous answers to many of MITRANI's questions. "From what I understand, yes," was never followed up or questioned by either MITRANI or any jury member to in fact determine what exactly LAVORO did understand and why.

"Ambiguity is doubtfulness, doubleness of meaning." Maxim of Law- Chapman v. Metropolitan Life Ins. Co., 173 S.E. 801, 803, 172 S.C. 250.

As stated right on the documents I created, and debts incurred by CAVA where indeed my responsibility and my documents where in fact delivered to stay in honor

In commerce by promising to actually pay the debts before a certain date and time as permitted in commercial law. MITRANI and LAVORO had an agenda to assert otherwise:

**Page 6, Grand Jury Testimony:**

**LAVORO:** He mailed in this bond to discharge attachment for debt.....

A few questions later MITRANI states, "On the top it's titled Bond to discharge attachment for debt," to which LAVORO answers, "correct."

Here the fraudfeors deliberately leave out all of the accompanying documents that where sent with each bond to discharge. Had the jury been allowed to see the accompanying documents, or better yet, talked to me directly as attempted many times, they would have had the following definitions in regards to each and every word written on the documents as such:

All definitions herein taken from Black's Law Dictionary Abridged Seventh Edition  
**Bond-** 1. An obligation; a promise 2. A written promise to pay money, or to do some act if certain circumstances occur or certain time elapses (emphasis mine)

**Debt Instrument:** A written promise to repay a debt, such as a promissory note, bond, or commercial paper

As the entire testimony proceeds forth, never do MITRANI or LAVORO disclose to the jurors any of the specific meanings intended and defined in my documents, but rather, as will soon be shown in the upcoming sworn testimony, MITRANI and LAVORO attempt, and successfully so, to coerce the jurors into believing that my documents were intended as "payments" and not what they actually were, a promise to pay. Had the fraudfeors allowed the jury to see the many accompanying documents that where attached and delivered with each Bonded Promissory Note, there would have been no doubt as to the intent, otherwise, why would they have purposely kept them from the jurors as they did.

**Page 7, Grand Jury Testimony:**

MITRANI, now reading directly from one of my documents to the jurors;

**MITRANI:** On the bottom there is something that says ORDER and it says: Place this bond against the debt of the United States of America. Negotiate the bond through the back office for settlement via the pass through account at the treasury window under public policy for discharge of debts...A dishonor of the above bond is sedition against the United States of America Treasury...

LAVORO affirms that MITRANI has indeed read my document correctly to which MITRANI then says:

**MITRANI:** So I guess the bond is appearing to be something that the Treasury, he is directing the Treasury to pay out from this allegedly existing account right?

**LAVORO:** Yes.

Again, MITRANI and LAVORO refuse to define any terms of the documents intent, or provide the jurors with the accompanying documents that specifically did just that

**Discharge:** The payment of a debt or satisfaction of some other obligation (emphasis mine)

**Satisfaction:** The giving of something with the intention, express or implied, that is to extinguish some exisiting legal or moral obligation. Satisfaction differs from performance because it is always something given as a substitute

for an equivalent of something else, while performance is the identical thing promised to be done (emphasis mine)

**Performance-** The successful completion of a contractual duty, usu. resulting in the performers release from any past or future liability; EXECUTION

Clearly, there was no reason for MITRANI to "guess" in front of the jury, as the evidence in their possession, that was deliberately concealed from the jurors, stated the exact intent and purpose of my documents.

"There is a distinction between a "debt discharged" and a "debt paid." When discharged the debt still exists though divested of its character as a legal obligation during the operation of the discharge. Something of the original vitality of the debt continues to exist which may be transferred even though the transferee takes it subject to its disability incident to the discharge. The fact that it carried something which may be consideration for a new **promise to pay**, so as to make an otherwise worthless promise a legal obligation, makes it the subject of transfer by assignment." STANEK V. WHITE (172 Minn. 390, 215 N.W. 784) (emphasis mine)

As with STANEK v. WHITE and the other expressly defined terms upon and within the packages sent out, my intent was to do exactly what the documents stated and put forth a promise that was not only governed by, but supported as other than a worthless promise. It was my specific intent to promise to pay within a certain time frame, as the forced bankruptcy of CAVA left me no option to pay, but to only legitimately promise to pay.

**Promise-** The words in a promissory note expressing the makers **intention to pay a debt**

**Maker-** A person who signs a promissory note

What the fraudfeasors knew, due to information they had in their possession, yet deliberately concealed from the jurors, is that all of the documents and even the documents that accompanied each bond, as well as the specific instrument they referred to were only ever a **promise to pay** debts that had been incurred by CAVA and the litigation they birthed from those debts.

#### Page 8, Grand Jury Testimony:

**MITRANI:** The original document that was sent to the Treasury Department had like a watermark saying original, correct, or some kind of indication?

**LAVORO:** Some kind of indication, some type of watermark, in color.

**MITRANI:** It's in color the original?

**LAVORO:** Yes.

Had MITRANI and LAVORO not be so steadfast in their conspiracy to coerce the Grand Jury, they would have done more due diligence on the specific documents in their possession, those deliberately concealed from the Grand Jury, as the original of the specific document in question was **NOT** sent to the Treasury, which as will soon be discovered, foils there whole plan to attempt to turn the documents in to fraudulent Treasury Securities rather than the promises to pay that they were. MITRANI then seductively unfolds her scheme, while the jurors remain totally in the dark:

**MITRANI:** To try to give the appearance of being an actual security?

Here, MITRANI again suborns perjury from LAVORO while attempting to coerce the jurors into believing my documents were ~~someht~~

something other than what they, and the accompanying documents actually intended and stated. Never did any of the documents purport to be a security of any fashion, yet MITRANI purposely inserts this term in to her questioning to mislead the jurors.

**Security-** Collateral given or pledged to guarantee the fulfillment of an obligation; esp., the assurance that a creditor will be repaid (usu. with interest) and money or credit extended to a debtor.

As the evidence in my possession, evidence that was in the possession of both LAVORO and MITRANI at the time of the proceeding being discussed, none of my documents ever offered any collateral whatsoever in regards to the debts owed.

**LAVORO:** Yes. In later ones you can see some of them are stamped with it looks like a fingerprint.

As the evidence deliberately concealed from the Grand Jury will prove, none of the Bonded Promissory Notes like the one being discussed, ever had fingerprints on them. Had the jurors not been seductively been lead down a predetermined path by LAVORO and MITRANI, one might have even posed a question such as, "Who would commit this supposed crime and purposely imprint a personal fingerprint in red ink directly on the supposed counterfeit document?" Had the jurors been given the additional documents that were delivered with each Bonded Promissory Note, they may have also asked a question like, "Yeah, and who puts a red colored personal fingerprint on the alleged counterfeit document and then sends copies to four different law enforcement agencies, with certified mail, return receipts?" Again, if MITRANI and LAVORO had not concealed the accompanying documents, a juror might have also stated, "And besides all of those other facts, why would some of those law enforcement agencies have back and forth communication with Mr. Beiter about those documents, and even send him back the copies they received, if this were a criminal matter?" The fraudfeasors never intended to be held accountable for their conspiracy to willingly commit, fraud, perjury and multiple other crimes, and blatantly so.

**MITRANI:** Based on your experience is that trying to mimic certain documents that say original and then when there is a copy, it say's copy, so the copies won't be confused with the originals?

**LAVORO:** Yes, in my experience.

**MITRANI:** Is that something that you have seen in your experience when dealing with like real securities, real financial notes, that a distinction is made between the original and a copy?

**LAVORO:** Yes.

Again, MITRANI and LAVORO attempt to coerce the jurors into believing that something that specifies the difference between a copy and an original is an attempt to fraudulently create a real "security" or a real "financial note," with no laws whatsoever given to justify their statements, and certainly, no questions from the jurors to ask any. Had the fraudfeasors defined security and financial note to the jurors, certainly the definitions themselves may have caused someone to pay closer attention to the difference between a supposed security and a note.

**Note-** a written promise to pay money to another party (the payee) or the bearer (emphasis mine)

What would have been the answer by the fraudfeasors, if a juror would have asked the question, "Can a promise to pay (financial note) ever be a security (Collateral until payment)?"

**MITRANI:** Just by way of background, prior to this lawsuit being sent, did Mr. Beiter actually try to send these bonds directly to Crown Bank as payment?

**LAVORO:** Correct.

Once again, rather than produce all of the documents in their possession that clearly defined the intent of my documents, which clearly said "discharge," the fraudfeors attempt to again coerce the jurors into believing that I was attempting to "pay" or give "performance" rather than exactly what the documents stated on them, to "promise to pay," "discharge" and offer "satisfaction." The fraud and perjury tactics have no defense.

**Page 9, Grand Jury Testimony:**

**GRAND JUROR:** May I ask a question to clarify. This is a false document?

As we can see by the jurors question; the lack of evidence submitted to the jurors due to the deliberate concealment of the documents, cause the juror to be buying in to the perjury hook, line and sinker, yet even then, the word "false" is never clarified by MITRANI or LAVORO, but most certainly they take advantage of the opportunity.

**MITRANI:** That's a great question, let me see if I can have the agent answer. Have you been in contact with the department of security regarding this, excuse me the Department of Treasury regarding Grand Jury Exhibit ML-3?

**LAVORO:** Yes, and also the Office of Controller of Currency.

**MITRANI:** What did they say about this document is it a real security of the United States?

Here we have the fraudfeors again attempting to label my documents something other than specifically specified in the documents they had in their possession at the time of this testimony, which was deliberately concealed from the jurors. Rather than call them expressly what they had written on them, "bond," "discharge of debt," "promissory note," they chose a word that would most certainly have made my documents seem fraudulent; "security."

**LAVORO:** According to the external fraud specialist of the Controller of Currency it is a fictitious instrument, fictitious financial instrument.

After renaming my documents to be something other than what they expressly stated, the fraudfeors then inquire about whether or not they meet the legal standards of their purposed and contrived term "security." Never do they actually define the terms that they use, but simply express them, to ensure their agenda be fulfilled.

**Fictitious-** of or relating to a fiction

**Instrument:** A written legal document that defines rights, duties, entitlements, or liabilities, such as a contract, will, **promissory note**, or share certificate.

Had the jurors delved in to the defined terms brought forth by the fraudfeors, they would have seen that not only did my "promises to pay" meet the standard of an instrument but that the second definition to **instrument** is actually defined as "Commercial law. An **unconditional promise or order to pay a fixed amount of money**. Under the UCC, a **promise or order must meet several other, specifically listed requirements to qualify as an instrument**. UCC Section 3-104(a). (emphasis mine). The documents concealed from the jurors had every single requirement specified under UCC law for **promissory notes**.

Because the fraudfeors asked their purposed question to the Department of Treasury and the Office of Controller of Currency, "are these real securities of the United States," of course the answer was "no." They were never intended to be, and this,

16

as the evidence will affirm, was known by both MITRANI and LAVORO at the time this sworn testimony is given.

**MITRANI:** It's not something that was issued by the United States or by the Treasury Department?

**LAVORO:** No, it is not.

This is actually a correct statement, yet what the fraudfeasors deliberately conceal from the jurors is that they were never stated to be any of those things that MITRANI has labeled them as, and this is made very clear on the accompanying documents withheld from the jurors. What is also crucial to this fraud and perjury is the reality that I, myself, sent hundreds of writings to attempt to get to the jurors and explain my action, along with the documents. As previously confirmed, LAVORO herself confesses this truth at the 2010 Pretrial Detention Hearing.

**GRAND JUROR:** It's issued by this Michael David Beiter?

Here we have a juror ask a question that if simply answered yes or no by MITRANI or LAVORO, certainly thwarted their planned scheme. As future testimony will clearly reveal, their entire agenda had been and continues to be that they would need to continually feed the jurors predetermined information that my documents intended to counterfeit actual Treasury securities. MITRANI, not wanting the truth on record, foils any ability for a yes or no, as "yes" would prove I in fact intended to issue those instruments, and that I did not intend for them to be issued through the Treasury in any manner whatsoever. She quickly inserts additional information in to the jurors question, for LAVORO then to answer according to the agenda.

**Page 10, Grand Jury Testimony:**

**MITRANI:** He is purporting to issue it under the authority of the Treasury Department right?

**LAVORO:** From what I understand, yes.

Clearly, MITRANI's rerouting of the jurors question, then allows LAVORO to give her "yes" and all the while stay on point with their contrived scheme. LAVORO's evasive and elusive "from what I understand" is never once called into question, proving once again, the scheme has achieved it's desired effect. Never do any of my documents purport to be issued by and from anyone but myself.

**GRAND JUROR:** He is under the impression he has some right to do this. Agency of the Treasury says, no, he doesn't have a right, this is a false document.

Again we have a juror who is asking a question that could be summed up as "Does he believe he has the right to create Treasury Instrument," due to the path the conspirers have lead the juror down, but even then, deems the documents "false" and without any clarification MITRANI asks LAVORO, "Is that your understanding," to which LAVORO says "yes."

**False- Untrue.** What is false can be so by intent, by accident, or by mistake.

The jurors having been completely baited by MITRANI and LAVORO have now focused all of their current and future questions around the idea that I intended to pass fictitious securities via the Treasury Department, to commit willful crimes. The jurors are completely tainted at this point as their questions clearly prove. The fraud, perjury has already achieved it's intended goal; INDICTMENT WITH TRUE BILL!!!!

**Page 12, Grand Jury Testimony:**

MITRANI and LAVORO after briefly attempting to explain my actions in regards to a court matter, wherein documents identical to the previously discussed ones are being contemplated, then begin their conspiracy again.

**MITRANI:** As a result of this final judgement, Michael Beiter takes several actions, including but not limited to sending another documents that purports to be a bond to the Treasury department, correct?

Once again, all of the evidence both available and concealed from the jurors, speaks directly against MITRANI's attempt to again coerce the jurors. Earlier, the story was that the documents were intended to be counterfeits sent from the Treasury, now, the bonds are simply "to" the Treasury Department, which is never even questioned by any juror. LAVORO, failing to even answer the question, simply states, "he sends it to the judge." Clearly, this statement flies in the face of the previously sworn testimony that the instruments went to and through the Treasury. Also, as painfully evident is the seduction of the jurors is that not even one of them, due to the gross amount of fraud perpetrated on them, even considers asking a question like, "Now we have over five governmental agencies of law being sent these documents by Mr. Beiter, and he does this intending to commit these crimes right at their doorsteps?" Also concealed from the jurors is the direct communication between the judges, clerks and court agents regarding these documents, wherein one judge recuses himself from the case and the matter completely due to my follow through with my documents.

"It has been said with much truth, 'Where the law ends, tyranny begins.'" Maxim of Law- Meritt v. Welsh, 14 Otto (104 U.S.) 694,702.

**Page 14, Grand Jury Testimony:**

MITRANI and LAVORO now attempt to take one of their most flagrant steps in the hopes of fulfilling their conspiracy, by adding a new element that will most certainly tie up any loose ends in the minds of the jurors. The attempted, yet even then inconsistent speech of LAVORO has been devised to lead the jurors to believe that of the documents discussed up to this point, all "originals" had been sent to the Treasury, while a "copy" went elsewhere. Of course even then, the jurors were not informed that separate and distinct law enforcement agencies had indeed received copies each and every time.

**MITRANI:** Giving the appearance that this bond is legitimate and it's being endorsed by the Secretary of Treasury, correct?

**LAVORO:** Yes.

Had MITRANI and LAVORO actually stopped to define their terms to the jurors, rather than seductively insert the terms into their speech for the desired effect, the jurors would have been able to see right through the fraudulent acts.

**Endorser. SEE Indorser.**

**Indorser-** A person who transfers a negotiable instrument by indorsement.

**Indorsement-** The placing of a signature, sometimes with an additional notation, on the back of a negotiable instrument to transfer or guarantee the instrument or to acknowledge payment.

In order for MITRANI and LAVORO to pull off their scheme, of course the "original" would have had to be sent to the Treasury, as the back of the documents would have had to be signed by a Treasury agent, to then be deemed a "guarantee" or "payment" and this with Treasury approval. The fraudfeors had to continually assert that the documents had been sent to the Treasury first, in order for the contrived crime of theirs to take effect. Unfortunately, their own sworn testimony speaks against their agenda as they have, and will again,

confess on record that the Treasury did not receive all of the originals as purported. None of my documents discussed up to this point were sent as originals to the Treasury, and most certainly, none of them asked for, nor received signatures as "endorsement" from the Treasury or any of it's agents. They were not "securities" nor were they ever intended to be as the evidence concealed from the jurors clearly proves.

"Suppression of the truth is equivalent to the expression (or suggestion) of what is false." Maxim of Law- Addington v. Allen, 11 Wend. (N.Y.) 374, 417. Paul v. Haddley, 23 Barb. (N.Y.) 521, 525.

Perhaps the most damning evidence against MITRANI and LAVORO, caused by their own question and answer conspiracy, takes place in the following sworn testimony.

**Page 15, Grand Jury Testimony:**

**MITRANI:** Now this bond was sent to the Treasury Department, correct?

**LAVORO:** Yes, it was.

**MITRANI:** And a copy was sent to Ruden, McClosky, correct?

**LAVORO:** Yes.

This blatant and easily proven lie induced by the subornation of MITRANI and the perjured confession of LAVORO is easily disproven with evidence both MITRANI and LAVORO had in their possession at the time, and deliberately concealed from the jurors. Again, in order to seduce the jurors in to their scheme that these were intended to be endorsed and mimic Treasury obligations, then of course, the Treasury would need to have been sent the originals. This was not the case for any instruments discussed under sworn testimony up to this point. A freudian slip from MITRANI and LAVORO comes by way of attempting to cover their tracks from future harms.

**MITRANI:** I guess ML-5 so far in your research the Treasury Department didn't have a record of receiving that, correct?

**LAVORO:** Correct.

Here, MITRANI asserts by a "guess" that the Treasury in fact had not received, as their conspiracy warrants, the original document. Of course, LAVORO has no issue giving sworn testimony to a guess, by giving her answer.

"Words should be understood effectively." Maxim of Law- Rickets v. Livingston, 2 Johns. Cas. (N.Y.) 97, 101.

Continuing the diatribe:

o

**MITRANI:** But you are going to double check that?

**LAVORO:** Yes, I am.

**MITRANI:** But it seems to be the pattern is to send them to the Treasury Department the quote unquote original and then to copy the creditor, with the bond that he send send to the Treasury Department; that's the pattern correct?

**LAVORO:** Correct.

Here again, the fraudfeasors lie directly to the jurors about what "seems" to be a pattern that they themselves have seduced the jurors into believing, all the while having evidence in their possession; evidence concealed from the jurors, that spoke directly against the sworn testimony given. This is conspiracy to commit fraud and perjury at it's grandest levels.

**Seem-** to appear to the observation or understanding

**Page 16, Grand Jury Testimony:**

In speaking to a document that was indeed sent to the Treasury Department by myself, the conspirators state the following:

**MITRANI:** Now this bond in summary fashion is directing the Treasury Department to credit his account with fifty percent of the value of this bond?

**LAVORO:** Correct.

**MITRANI:** He sent this to the Department of Treasury, correct?

**LAVORO:** Yes, he did.

**MITRANI:** And he sent a whole bunch of other documents to the Treasury in conjunction with this, correct?

**LAVORO:** Yes.

**MITRANI:** Including if you turn to the middle of your packet, a 2007 form 1040V? What is a 1040V?

**LAVORO:** As it says on the form here, it says the statement you send with your check or money order for any balance due, on the amount you owe. So you send it in with payments that you make to the Treasury Department.

**MITRANI:** So he said he is making a payment of \$300,000,000 to the Treasury Department?

**LAVORO:** Yes, that's what it says on the payment voucher on the bottom.

**Voucher-** Confirmation of the payment or discharge of a debt; a receipt (emphasis mine)

Once again the conspirators mention "a whole bunch of other documents" that went along with my documents, but once again, deliberately conceal those from the jurors. Had the jurors been able to read and question those documents, and as well, question myself, who made hundreds of attempts to get to the jurors to explain my documents, then no indictment would have even been remotely possible. All of the documents, both revealed and concealed, spoke to the exact intent of what the documents specifically stated, "discharge of debt" and NOT "payment" of debt. The specific document in question during this sworn confession even went as far to say "Void Where Prohibited By Law," on them, just in case anyone would construe them as other than what they were intended to be. This of course, was also concealed deliberately from the jurors as just "a whole bunch of other documents."

To continue to make specific point by point declarations against the conspiracy of MITRANI and LAVORO to willfully commit fraud and perjury, in sworn testimony, is not necessary at this time and can be saved for the Grand Jury that is to be called upon for this most criminal of matters. A brief view of the final sworn testimony and the fraud and perjury committed in the testimony, is as such:

**Page 18, Grand Jury Testimony:**

**MITRANI:** Did it look to you like it was trying to pretend to be a real bond of the United States?

**LAVORO:** Yes.

One wonders how one might "try to pretend" as you either pretend or you don't, yet again, we see the precise agenda of the fraudfeasers to attempt to coerce the jurors into believing the documents were indeed the exact opposite of the intent stated on them, and the accompanying documents concealed from the jurors.

**Page 19, Grand Jury Testimony:**

**MITRANI:** Some of them have expiration dates, correct? Like a bond, like a CD that matures, there are such instruments that have a certain maturation date and then you can collect the money on them correct?

**LAVORO:** I believe so.

Once again, the ambiguous answer to a predetermined question, intended to lead the jurors down the same road of fraud. Had the fraudfeasors not concealed all of the accompanying documents from the jurors, the jurors would have already known that in order to offer a "legitimate" **promise to pay**, one needs to set timelines for the promise. This has been recently revealed in defining an "instrument" and as specifically a "discharge of debt.'

**Page 21, Grand Jury Testimony:**

**GRAND JUROR:** What is the meaning of this as far as the IRS is concerened, that's my question.

**LAVORO:** I don't know how to answer that question.

**GRAND JUROR:** You don't know?

Here, we have a juror, one not part of the scheme, asking a very simple and intelligent question, specifically relating to an IRS document. LAVORO, having not rehearsed this part, yet still being an IRS expert witness, cannot even answer the simple question. In regards to all other questions, wherin her field of expertise is not, she was able to swear on record and give ambiguous answers, nonetheless, answers. Here, in her field of expertise, a juror expecting an honest answer, she fails. MITRANI, of course, seeing the dillema, steps in to keep everything on course.

**MITRANI:** Does it make any sense?

**LAVORO:** Not to me.

"The crime carries the person (i.e., the commission of a crime gives the courts of the place where it is committed jurisdiction over the person of the offender.) People v. Adams, 3 Denio (N.Y.) 190, 210, 45 Am. Dec. 468.

**Page 22, Grand Jury Testimony:**

**MITRANI:** Get's confusing, a lot of paper, it's confusing....

Had MITRANI answered one of my dozens of writings specifically sent to her to explain all my actions, their would have been no confusion. Had MITRANI introduced all of the accompanying documents, or as is clear, actually read them hherself, there would have been no confusion. While confessing on record her confusion, MITRANI still goes full steam ahead as if she understands the intent of my documents, and she coerces the jurors into following her confused path, willingly and knowingly.

**Page 24, Grand Jury Testimony:**

**MITRANI:** On one of these bonds, Michael Beiter used the term fiat money, does that mean anything?

**LAVORO:** Not that I know of.

**Fiat money-** Paper currency not backed by gold or silver

**Page 27, Grand Jury Testimony:**

**MITRANI:** Have you ever spoken to Mr. Beiter personally?

**LAVORO:** No, I have not.


**MITRANI:** So he has never articulated to you in person what his views may or may not be?

**LAVORO:** No, he hasn't.

As the evidence will overwhelmingly prove, all of my attempts to speak directly to the Grand Jury and to any and all agents in regards to the Grand Jury, where refused and ignored **COMPLETELY!!!!!!**

**NOTICE TO AGENTS IS NOTICE TO PRINCIPALS  
NOTICE TO PRINCIPALS IS NOTICE TO AGENTS**

7/18/12  
Date

  
\_\_\_\_\_  
Michael David Beiter Jr.,  
living soul  
4631 N.W. 31st Avenue #289  
Ft. Lauderdale, Florida  
[33309]

ADDENDUMThis is an addendum to LEGAL NOTICE dated 7/18/12

Attached herein is a small sample of my attempts to notice to following United States of America governmental agencies and their agents:

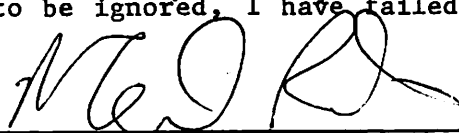
1. The FEDERAL BUREAU OF INVESTIGATION (FBI), two branches;
2. BILL McCOLLUM, ATTORNEY GENERAL FLORIDA;
3. KENDRICK MEEK, CONGRESSMAN;
4. R. ALEXANDER ACOSTA, U.S. ATTORNEY;
5. CHARLIE CRIST, GOVERNOR;
6. Several Grand Jury Foreperson's;
7. JED SILVERSMITH, TRIAL ATTORNEY (DOJ);
8. CLIFF STEARNS, CONGRESSMAN.

The reason for my attempts to contact said agencies was to reveal my exhaustive record of detailed crimes that had been, and continued to be committed against myself and my family. I have several volumes of well documented and recorded evidence similar to those incorporated within which are briefly outlined as such (page numbers written on top of each page):

1. Page 1- a writing to introduce a publicly recorded Public Corruption Complaint which came after almost three (3) years of monthly writings, sent to one or more above the above parties, wherein the said parties failed and refused to respond in any fashion whatsoever;
2. Pages 2 through 8- a PUBLIC CORRUPTION COMPLAINT, recorded in Alachua County, Florida on 5-25-7;
3. Page 9- one of many ignored follow ups to the PUBLIC CORRUPTION COMPLAINT;
4. Page 10 and 11- One of many writings sent to multiple Grand Juries;
5. Page 12 and 13- writing to JED SILVERSMITH about evidence withheld from one of multiple Grand Juries;
6. Affidavit of Rodger Carlton Taylor, publicly recorded in Alachua County, Florida on 3/13/2008.

As stated, this is a small sample of the evidence in my possession; evidence that has been completely ignored by the respective agencies mentioned, and many others. If the law allowed for claims of criminal activity to be ignored, I have failed to find or be lead to such laws to date.

7/19/12  
Date

  
Michael David Beiter Jr.  
4631 NW 31st Ave. #289  
Ft. Lauderdale, Florida  
[33309]

May 25, 2007

Notice for: **FBI Office Miami**

North Miami Beach, Florida 33169

Certified Mail 70053110000312484629, proof of acceptance attached

Notice for: **Bill McCollum d/b/a BILL McCOLLUM, ATTORNEY GENERAL, FLORIDA**

The Capitol PL-01, Tallahassee, FL [Zoning Improvement Plan Number 32399-1050]

Certified Mail 70053110000312484636, proof of acceptance attached

Notice for: **Kendrick B. Meek d/b/a CONGRESSMAN KENDRICK B. MEEK**

10100 Pines Boulevard

Third Floor, Building B

Pembroke Pines, FL 33026

Certified Mail 70062150000433874637, proof of acceptance attached

**Re: Public Corruption Complaint and Affidavit Recorded in Public Records at Gainesville, Florida, Instrument# 2341121, 7 pages.**

To All Noticed Parties:

It is shameful that good law abiding Americans must go to extreme levels to keep our Public Servants honorable to their Oath of Office to the Constitution of the United States of America (1788). I would like in particular to speak directly to you Mr. Meek as I hear your reputation is honorable. Please closely read the attached "Verified Affidavit" and the "Public Corruption Complaint" regarding two parties in particular and I am quite sure more are involved behind the scenes. Make no opinion of the order of the document as this is the only way the Clerk at Gainesville would record said document. This letter and its attachments have been attached to an extensive list of exculpatory evidence and journaled by several Officers of the Court (Notaries). Enough is enough and I have the evidence to support the many compromised and unlawful activities of those who call themselves servants.

Sincerely,

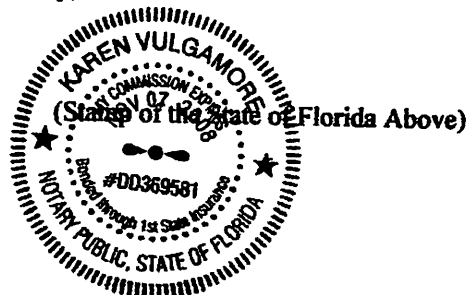
  
 Michael David Beiter Jr.

(in Red Ink)

*Use of a Notary Public in this document does not constitute any adhesion nor does it alter my neutral status At law (in itinere In original Common Law jurisdiction). The purposes for Notary Public herein are identification and verification only, not for entrance into any foreign jurisdiction.*

On May 25, 2007 before me, Karen Vulgamore a Notary Public, personally appeared (Michael David Beiter Jr., living soul) ☐ personally known to me -OR- ☐ proved to me on the basis of satisfactory evidence to be the entity(ies) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the entity(ies), or the person upon behalf of which entity(ies) acted, executed the instrument.

SUBSCRIBED and SWORN to before me this 25th day of May, 2007.

  
 NOTARY PUBLIC (Seal)
My Commission Expires: 11/7/08

24



2341121

RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2341121 7 PGS

2007 MAY 25 02:15 PM BK 3606 PG 813

J. K. "BUDDY" IRBY  
CLERK OF CIRCUIT COURT  
ALACHUA COUNTY, FLORIDA

INSTRUMENT # 2379629

35 PGS

**VERIFIED AFFIDAVIT of Michael David Beiter Jr.** Receipt #331732

I, Michael David Beiter Jr., *Sui Juris*, hereby solemnly declare and affirm that:

1. I have personal knowledge of the facts set forth herein, except for those facts known to me on information and belief, and with respect to those facts, I believe them to be true. If called upon and sworn as a witness, I could and would testify competently to the following:
2. The verified statements of fact and findings of law, as found in the documents listed and incorporated herein, are true and correct, according to the best of My current information, knowledge and belief, so help me Almighty Father, pursuant to 28 U.S.C. 1746 (1). See Supremacy Clause (§ 1746 is supreme Law).
3. I am a Florida Sovereign, and a citizen of my birth state (Florida).
4. I am a natural man, of flesh and blood.
5. I am subject to the exclusive jurisdiction of the Florida Sovereignty.
6. I abide by all laws which are applicable to me, a Florida Sovereign.
7. I conduct business under the laws of the Florida Sovereignty and the Florida Constitution.
8. I pay all taxes for which I am liable, as a Florida Sovereign.
9. I file all documents and returns for which I am liable, as a Florida Sovereign.
10. I have not committed any federal crime. I have not inflicted any damage or injury on federal land. There is no federal victim. There is no federal subject matter jurisdiction.
12. I have made my own determination that I am not subject to the federal municipal laws (i.e., internal revenue code and social security) based on my research of the Statutes at Large, the Constitution for the United States of America, and the Florida Constitution.
13. My research concludes the principals in this matter are acting outside their federal authority and jurisdiction.
14. My research concludes the principals in this matter are unlawfully encroaching upon sovereign land of Florida.
15. My research concludes the principals in this matter are depriving and violating the civil

MDBK  
26

INSTRUMENT # 2379629  
35 PGS

INSTRUMENT # 2341121  
7 PGS

rights and fundamental constitutional rights of Florida Sovereigns.

16. My research concludes Bertha Mitrani and darci Smith lack the requisite credentials authorizing them to investigate private people, preside over hearings, or to issue orders, any such process.

17. My research concludes the principals in this matter are engaging in acts against a Florida Sovereign which clearly constitute violations of state and federal laws.

19. My research concludes the principals in this matter are engaging in acts against a Florida Sovereign which clearly constitute violations of state and federal constitutions.

20. My research concludes the principals in the matter are engaging in acts against a Florida Sovereign which clearly constitute violations of state and federal civil rights.

21. My research concludes the principals in this matter are engaging in criminal acts to unduly influence and coerce a Florida Notary Publics and Clerks into compliance.

22. My research concludes the principals in this matter are engaging in acts to retaliate against me, a Qualified federal witness and victim [Title 18 §§ 1512, 1513].

23. My research concludes the principals in this matter are engaged in acts to commit conspiracy to fraud against me, with intent to pervert or obstruct justice.

24. My research concludes the principals in this matter are continuing to engage in acts of public corruption.

25. My research concludes the principals in this matter are continuing to engage in violations of Racketeer Influenced and Corrupt Organizations Act ("RICO").

26. My research concludes the principals in this matter have clear documentation of their misconduct and incompetence.

27. My research concludes the principals in this matter, should be immediately terminated from employment, impeached, sanctioned, disbarred and prosecuted to the fullest extent of state and federal law for their criminal acts.

#### INCORPORATION OF VERIFIED DOCUMENTS

I, Michael David Beiter Jr., hereby incorporate by reference all documentation received by Bertha Mitrani and her cohorts, available upon request and previously incorporated in the instant case and as well FGJ 05-10-04(FL), FGJ 06-04-03 (E060457-0004) and FGJ 06-04-03 (E060457-0002) in the UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA.

mDB4  
27

INSTRUMENT # 2341121  
7 PGS  
INSTRUMENT # 2379629  
35 PGS

Verification

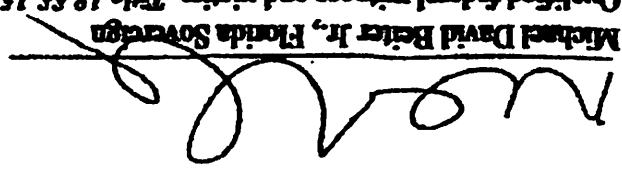
IN WITNESS WHEREOF, I, Michael David Beiter Jr., solemnly affirm and verify, I

have read the foregoing, and know its contents to be true to the best of my knowledge, except as to the matters which are therein stated on my information or belief, and as to those matters, I believe them to be true. This instrument is submitted upon good faith effort that is grounded in fact, warranted by existing law for the modification or reversal of existing law and submitted for proper purposes, and not to cause harassment and unnecessary delay or costs, so help me Almighty Father. See Supremacy Clause (Constitution, Laws and Treaties are all the supreme Law of the Land).

I declare under penalty of perjury, under the laws of the United States of America, without the "United States", that to the best of my knowledge and belief the foregoing is true and correct, per 28 U.S.C. 1746(1). See the Supremacy Clause (Constitution, Laws like 28

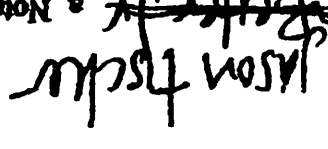
U.S.C. 1746, and Treaties are the supreme Law of the Land.

Executed on May 25, 2007.

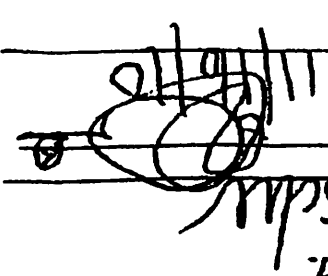
  
Michael David Beiter Jr., Florida Sovereign

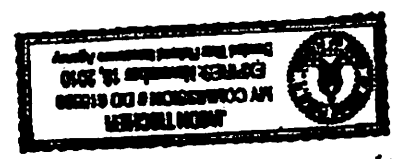
Qualified federal witness and victim, Title 18 §§ 1512, 1513  
All Rights Reserved Without Prejudice

**NOTARY ACKNOWLEDGMENT**

On May 25 2007 before me,  a Notary Public, personally appeared (Michael David Beiter Jr., living soul) ☐ personally known to me - OR, I proved to me on the basis of satisfactory evidence to be the entity(ies) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the entity(ies), or the person upon behalf of which entity(ies) acted, executed the instrument.

SUBSCRIBED and SWORN to before me this 25 day of May 2007.

  
JASON FISCHER  
NOTARY PUBLIC (Seal)  
My Commission Expires: 11/10/10



(Stamp of the State of Florida Above)

m08  
p. 28



June 21, 2007

Public Corruption Complaint  
FBI Office  
16320 NW 2<sup>nd</sup> Avenue  
North Miami Beach, Florida 33169  
Express Mail EB318898542US

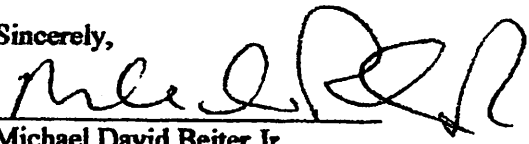
**Re: attached document recorded in Official Records as Instrument # 2341121, 7 pages, on May 25, 2007 in Alachua County Florida and mailed to you on same date.**

To Whom It May Concern:

The attached document referenced above was mailed to your office and as of June 21, 2007, nothing has been done to my knowledge and belief. Is it not your duty to protect one of we the people when a complaint is served upon you. If in fact it is not your duty and part of your sworn Oath of Office to uphold the Constitution of the United States of America (1788), then immediately forward this and attachments to the appropriate office.

The parties whom the complaint references seem to be hopping around from jury to jury trying to sell there fictitious stories in the hope that some jurors may like the stories. I have stated that well over a dozen times in letter form words similar to this: "IF IT IS ME YOU SEEK THEN I AM READY WILLING AND ABLE TO SUPPORT ALL OF MY ACTIONS WITH LAW AND FACT" and I have journals of documented authenticated exculpatory evidence that is being withheld and denied by these parties. Please do not attempt to break into the inhabitance I dwell in to steal such evidence as it is in safe keeping with five separate Officers of the Court who know what to do with the information (I only say this because of the horror stories I am hearing about the U.S. Attorneys Office lately).

Sincerely,



Michael David Beiter Jr.  
(In red ink)

**Cc: FBI- Jacksonville**

7820 Arlington Expressway, # 200, Jacksonville, Florida [Zoning Improvement Plan Number 32211]  
Certified Mail 70050390000322679513

**R. Alexander Acosta d/b/a R. ALEXANDER ACOSTA, U.S. ATTORNEY,**  
500 E. Broward Boulevard, #700, Ft. Lauderdale, FL [Zoning Improvement Plan Number 33394]  
Certified Mail 70050390000322679568, proof of acceptance attached

**Charlie Crist d/b/a CHARLIE CRIST, GOVERNOR**  
420 E. Jefferson Street, Tallahassee, FL [Zoning Improvement Plan Number 32301]  
Certified Mail 70050390000322679551, proof of acceptance attached

**Bill McCollum d/b/a BILL McCOLLUM, ATTORNEY GENERAL, FLORIDA**  
The Capitol PL-01, Tallahassee, FL [Zoning Improvement Plan Number 32399-1050]  
Certified Mail 70050390000322679544, proof of acceptance attached

**Kendrick Meek d/b/a KENDRICK MEEK, CONGRESSMAN**  
111 NW 183rd<sup>th</sup> Street, Suite 315  
Miami, FL [Zoning Improvement Plan Number 33169]  
Certified Mail 70050390000322679537, proof of acceptance attached

## ***Michael David Beiter Jr.***

c/o 5250 NE 160<sup>th</sup> Avenue  
Williston, FL [32696]  
(352) 528-0092

June 22nd 2007 A.D. (Friday)

**For Immediate Delivery to:**

Honorable Grand Jury Foreman/Foreperson  
Grand Jury of the United States District Court, Northern District of Florida  
Office of the Grand Jury  
401 SE 1<sup>st</sup> Avenue, Gainesville, Florida [32601]  
Certified Mail 70050390000322679476, proof of acceptance of terms attached

**For Immediate Delivery to the Grand Jury Foreperson**

By: Thomas F. Kirwin d/b/a THOMAS F. KIRWIN, ASSISTANT U.S. ATTORNEY  
c/o U.S. ATTORNEY'S OFFICE  
300 East University Avenue, Suite 310, Gainesville, FL 32601  
Certified Mail 70050390000322679483, proof of acceptance of terms attached

**In Re: RESPECTFUL AND TIMELY LEGAL NOTICE AND DEMAND**

Dear Grand Jury Foreman/Foreperson,

It has come to My attention that there may be a second or even third Grand Jury that has been convened in as many years to look into allegations that I may have committed some sort of serious offense or unlawful act resulting from My private contractual business relationship with a certain private businesses, ministries or some other situation.

I, knowing quite well and better than any other, that I have not knowingly or willfully committed any unlawful act, do respectfully demand to appear before any current or new Grand Jury investigating a possible relationship to the above mentioned or one MICHAEL D. BEITER JR. or any derivation of such name.

As I may be the only person willing to present such evidence (exculpatory) to you and the Grand Jury, I feel it essential, no imperative, that you consider it for review in the matters before you. It is My belief that I have a lawful right under the circumstances to make such a Presentment and Demand on the record, to be available for your questions, prior to any indictment proceedings and for the purposes of mitigating the government witnesses (some personally known to me to be suborning perjury) presenting more false and misleading evidence to this Honorable Grand Jury, and further prevention of waste of your valuable time and further expenditure of taxpayers moneys in these times of deficit spending and strained government budgets.

I have an eager wish to exonerate Myself in this matter as necessary and to assist My investigators/accusers in helping Me do just that, so that they too may once again and for all time know the truth. This continued personal vendetta, witch hunt, and fishing expedition will rage on for another three years if you do not clearly hear the truth and stop this wanton waste of precious time and resources. Be it known that I have no desire to hamper a lawful investigation, but rather encourage its just completion and amicable resolve with an assurance of the vigorous protections of My Constitutionally secured and inherent rights in this process.

I love My country and rightfully fear My government after seeing the extent to which it will stretch or omit the truth or parts of the truth to get a wrongful indictment against someone it determines to be a problem (whether guilty of an unlawful act or not). That does not infer a weakness in this Grand Jury, on the contrary it praises the difficult work that it does in checking a

possible overzealous effort on the part of some government prosecutors, which is all too well documented in the annals of jurisprudence, to run over the rights of its Citizens. We have a perfect recent example of this: "June 15, 2007 - Former North Carolina District Attorney Mike Nifong on Friday said he 'maybe got carried away a little bit' in his statements during the investigation into Duke lacrosse players accused of rape."

I, therefore, respectfully demand that should an indictment be sought against Me, that I be allowed to appear before this Grand Jury to present such exculpatory evidence that would exonerate Me of any wrongdoing and keep the prosecutor from getting "carried away a little bit or a whole lot". I request this to be; so that justice is served, so that lies or misconceptions do not stand as truths, and so that I may show the most Honorable Grand Jury that I have nothing to hide and much truth to disclose. While seeking out your address and speaking to a servant who would not give there name at the "Jury Administration Desk" (850) 521-3526, I made the statement that it seems illegal to withhold your address from one of we the people and her response was "it may be, but you are not getting the address, it's a secret."

I do have much honor and reputation to protect and wish to do so short of wasting the time and money of a trial court and the lives of 12 good Citizens. Family is valuable to Me, time is valuable to Me, truth is valuable to Me, privacy is valuable to Me, my hard earned property is valuable to Me, and most precious are My Honor, Integrity and Reputation. Without these a man has little of value.

Please take all the above into account and act on your conscience and the law. I can be reached at the address and phone numbers listed above should you deem my appearance necessary. Thanking you in advance for your time and consideration in the preservation of Liberty and Justice for All.

Sincerely,

Michael David Beiter Jr.  
(In red ink)

cc/svc: **FBI- Jacksonville**

7820 Arlington Expressway, # 200, Jacksonville, Florida [Zoning Improvement Plan Number 32211]  
Certified Mail 70050390000322679513

**R. Alexander Acosta d/b/a R. ALEXANDER ACOSTA, U.S. ATTORNEY,**  
500 E. Broward Boulevard, #700, Ft. Lauderdale, FL [Zoning Improvement Plan Number 33394]  
Certified Mail 70050390000322679568, proof of acceptance attached

**Charlie Crist d/b/a CHARLIE CRIST, GOVERNOR**  
420 E. Jefferson Street, Tallahassee, FL [Zoning Improvement Plan Number 32301]  
Certified Mail 70050390000322679551, proof of acceptance attached

**Bill McCollum d/b/a BILL McCOLLUM, ATTORNEY GENERAL, FLORIDA**  
The Capitol PL-01, Tallahassee, FL [Zoning Improvement Plan Number 32399-1050]  
Certified Mail 70050390000322679544, proof of acceptance attached

**Kendrick Meek d/b/a KENDRICK MEEK, CONGRESSMAN**  
111 NW 183rd Street, Suite 315  
Miami, FL [Zoning Improvement Plan Number 33169]  
Certified Mail 70050390000322679537, proof of acceptance attached

30

**COMPLIANCE HERewith IS MANDATORY**

Michael David Beiter Jr.  
c/o Honest Abode  
5250 Northeast 160<sup>th</sup> Avenue, Williston, Florida [Zoning Improvement Plan number not applicable]

September 5, 2007

To: **Jed Silversmith d/b/a JED SILVERSMITH, TRIAL ATTORNEY**  
c/o U.S. DEPARTMENT OF JUSTICE  
Patrick Henry Building  
601 D Street, North West  
Washington, D.C. [Zoning Improvement Plan number 20004]  
Express mail EB 032383301 US, proof of acceptance attached

**Re: Ascertaining your authority**

Dear Jed:

Last week a public officer handed all of my exculpatory evidence over to a supposed Grand Jury at the UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA. Bertha Mitrani took the evidence, all of which is unrebuttable according to Congressional Statutes Fed. Rules of Evidence 201, 902 and, therefore, I'm relying on the fact she and her cohorts have not given the evidence to the supposed Grand Jury in Quorum and it is being withheld from your office as well so that my family and I can rely on the same and move forward with our lives. Please note that every single page and document was and continues to be accounted for and authenticated by several different Officers of the Court. I pray not one page is missing for the sake of all involved. If it helps you, there is two very large folders titled exactly as seen and typed here "Property of: Michael David Beiter Jr., living soul", that was handed to the supposed Grand Jury in Quorum, which was intercepted by Bertha.

I heard you where at that supposed Grand Jury in Quorum and am relying on the fact that you saw the exculpatory evidence handed to the supposed Grand Jury in Quorum. My reliance is that you work very hard to make sure each and every supposed juror gets a copy of the complete exculpatory evidence.

I am sending you the attached PUBLIC SERVANT QUESTIONNAIRE (PSQ) and please take no longer than ten business days (10), Saturdays included to respond.

My authority for making this timely demand for verification of your authority is a matter of right and supported by the decision of the United States Supreme Court as follows:

"Whatever the form in which the Government functions, anyone entering into an arrangement with the Government takes [for emphasis] the risk of having accurately ascertained that he who purports to act for the Government stays within the bounds of his authority...And this is so even though as here, the agent was not aware of the limitations upon his authority."

Federal Crop Insurance Corporation v. Merrill, 332 U.S. 380 at 384 (1947)

By my signature below I affirm that the foregoing is honest, true and correct under penalty of perjury this Fifth Day of the Ninth Month of the Year of our Savior 2007, executing same at arm's length and at Alachua, Florida,

Sealed:

  
Michael David Beiter Jr., living soul  
(sealed in red ink)

## COMPLIANCE HEREWITH IS MANDATORY

Enclosed: Public servant questionnaire (per Public Law 93-579 and per the other twenty-one congressional authorities cited thereon)

*Use of a Notary Public in this document does not constitute any adhesion nor does it alter my neutral status At law (in itinere In original Common Law jurisdiction). The purposes for Notary Public herein are identification and verification only, not for entrance into any foreign jurisdiction.*

On September 5, 2007 before me, Jason Fischer a Notary Public, personally appeared (Michael David Beiter Jr, living soul) ☐ personally known to me **OR** ☐ proved to me on the basis of satisfactory evidence to be the entity(ies) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the entity(ies), or the person upon behalf of which entity(ies) acted, executed the instrument.

SUBSCRIBED and SWORN to before me this 05 day of September 2007.



NOTARY PUBLIC (in red ink) (SE)

(Stamp of the State of Florida Above)

My Commission Expires: 11/16/10

STATE OF FLORIDA  
COUNTY OF Hall

The foregoing instrument was acknowledged before me this  
05 day of September 2007 by Michael Beiter Jr

Personally Known ☐ or produced  
Identification type FLDL # B360544691430

Signature of Notary

Seal

cc:

FBI- Miami Office  
16320 Northwest Second Avenue, Miami, Florida [Zoning Improvement Plan Number 33169]  
R. Alexander Acosta d/b/a R. ALEXANDER ACOSTA, U.S. ATTORNEY,  
500 E. Broward Boulevard, #700, Ft. Lauderdale, FL [Zoning Improvement Plan Number 33394]  
Charlie Crist d/b/a CHARLIE CRIST, GOVERNOR  
420 E. Jefferson Street, Tallahassee, FL [Zoning Improvement Plan Number 32301]  
Bill McCollum d/b/a BILL MCCOLLUM, ATTORNEY GENERAL, FLORIDA  
The Capitol PL-01, Tallahassee, FL [Zoning Improvement Plan Number 32399-1050]  
Cliff Stearns d/b/a CLIFF STEARNS, CONGRESSMAN  
115 South East 25<sup>th</sup> Avenue, Ocala, Florida [Zoning Improvement Plan Number 34471]

32

RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2412468 2 PGS  
2008 MAR 13 03:13 PM BK 3756 PG 1271  
J. K. "BUDDY" IRBY  
CLERK OF CIRCUIT COURT  
ALACHUA COUNTY, FLORIDA  
CLERK13 Receipt#365002

**Declaration (Affidavit of Truth and true bill) of Rodger Carlton Taylor**

"I" and "me" herein is Rodger Carlton Taylor, your Declarant, who is over 21 and competent to testify to the facts herein based upon first-hand knowledge, and as to these facts your Declarant will testify truthfully so help him God:

1. Rodger Carlton Taylor is your Declarant herein;
2. Your Declarant is over 21, competent to testify, and will testify truthfully;
3. Your Declarant is aware of the laws concerning perjury specified in the Laws of God;
4. Your Declarant has first-hand knowledge of the facts stated herein and makes this first-hand statement under the penalty against falsehood (penalty of perjury) pursuant to the Laws of God;
5. Your Declarant understands that this Declaration of Rodger Carlton Taylor <sup>1</sup> is evidence<sup>2</sup> by testimony<sup>3</sup> and presented as proof<sup>4</sup>, as defined in HENRY CAMPBELL BLACK, M.A., ET AL., BLACK'S LAW DICTIONARY (by West Publishing Co., sixth edition, 1990), in the Florida (and/or Federal Rules of Evidence), for each item sworn to below, and proof from an Article IX non-commercial entity (Article IX, bill of rights (federal), as U.S. attorneys argue at our precious supreme courts do exist in order for "Article IX to ever be written" and in order for "a fertilized human ovum to exist");
6. On or about January of 2007, while working at Post Net, which I was an independent owner of, one named Darci Smith, hereinafter Darci, entered into my establishment with someone who claimed to be a Postal Inspector.
7. Darci claimed she was an agent for the Internal Revenue Service and was investigating one named Mike Beiter.
8. I had been previously subpoenaed by this Darci Smith and a Bertha Mitrani, in reference to Mike Beiter.
9. I had never met Mike Beiter and his mail was received by a Private Investigator firm on a regular basis and based upon a writing to Darci and others, I was excused from the Grand jury Subpoena.
10. Upon entering my premises the Postal Inspector asked to inspect box 199, which was used by the Private Investigator Firm.
11. After showing them box 199, Darci and the Postal Inspector began to use my copy machine to photocopy the covers of all the mail relating to Mike Beiter and other companies.
12. I was never handed any court order or documentation to support there copying of the mail.
13. I was never paid for the copies made on my machines, nor was payment offered.
14. Around two weeks later, one named Darci Smith called me at my establishment and made known to me that Mike Beiter had written her a letter.
15. I told Darci I had never met Mike Beiter and could not help her with whatever she was calling for.



16. Darci then proceeded to tell me that she could put me in jail if she wanted to and that, I quote, "I could go to jail like Martha Stewart had" and that I lied to her.
7. In complete fear I did not respond as Darci kept telling me I lied to her about informing Mike Beiter of the previous Subpoena.
18. I have never heard from Darci since then.

<sup>1</sup>**Direct evidence of one witness sufficient.** ...the direct evidence of one witness who is entitled to full credit is sufficient for proof of any fact. *Federal Rules of Evidence § 601.*

<sup>2</sup>**Evidence.** Testimony, writings, or material objects offered in proof of an alleged fact or proposition. *People v. Leonard*, 207 C.A.2A 409, 24 Cal.Rptr. 597, 600.

Testimony, writings, material objects, or other things presented to the senses that are offered to prove the existence or nonexistence of a fact. *Federal Rules of Evidence § 401.*

<sup>3</sup>**Testimony.** Evidence given by a competent witness under oath or affirmation; as distinguished from evidence derived from writings, and other sources. *State v. Ricci*, 107 R.I. 582, 568 A.2d 692, 697; *Federal Rules of Evidence § 1007.*

<sup>4</sup>**Proof.** The effect of evidence; the establishment of a fact by evidence. *New England Newspaper Pub. Co. v. Bonner*, C.C.A.Mass., 77 F.2d 915, 916; *Federal Rules of Evidence § 901.*

WHEREAS the text printed hereon is sealed in non-compromised honesty (an adherence to John 4:23-24, "The Holy Bible") and sealed at Seminole County, Florida, 2/26/2008, THEREFORE the seal described above and the below actual seal together prove<sup>4</sup> the text sealed herein is true and correct text, and I declare under penalty of perjury the foregoing is true and correct,

ed:

Rodger C Taylor

, non-commercial entity (living soul) sealed in red ink and lettered using upper- and lower-cased lettering in adherence to the simple rules of English as an Article IX entity

*Use of a Notary Public in this document does not constitute any adhesion nor does it alter my neutral status At law (in itinere In original Common Law jurisdiction). The purposes for Notary Public herein are identification and verification only, not for entrance into or under foreign jurisdiction.*

On 27th, Feb, 2008 before me, Jani Haiderali / CABAN a Notary Public, personally appeared (Rodger Carlton Taylor, living soul) ☐ personally known to me -OR- ☐ proved to me on the basis of satisfactory evidence to be the entity(ies) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the entity(ies), or the person upon behalf of which entity(ies) acted, executed the instrument.

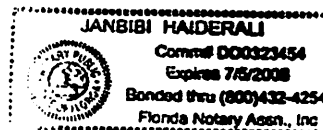
SUBSCRIBED and SWORN to before me this 27th day of February, 2008.

*Jani Haiderali*

NOTARY PUBLIC (Seal)

INSTRUMENT # 2412468  
2 PGS

(Stamp of the State of Florida Above)



PROOF OF MAILING

This is legal Notice of a notarial process and the affirmation of the mailing of the documents named with this proof of mailing. The documents are being mailed to the following parties:

FBI- Headquarters  
c/o Director  
170 Marcel Drive  
Winchester, VA 22602

FBI-Miami  
c/o Director  
16320 NW 2nd Avenue  
N. Miami Beach, FL 33169

JUDGE JAMES COHN  
299 East Broward Blvd.  
Ft. Lauderdale, FL 33301

CHANTEL DOAKES, PUBLIC DEFENDER  
TIMOTHY DAY, PUBLIC DEFENDER  
TIMOTHY CONE, PUBLIC DEFENDER  
1 East Broward Blvd., Suite 100  
Ft. Lauderdale, FL 33301

JUDGE GERALD TJOFLAT  
JUDGE CHARLES WILSON  
JUDGE SUSAN H. BLACK  
c/o JOHN LEY, CLERK OF COURT  
56 Forsyth Street N.W.  
Atlanta, Georgia 30303

MICHAEL CARUSO, PUBLIC DEFENDER  
150 W. Flagler Street, #1500  
Miami, FL 33130-1555

FLORIDA BAR ASSOCIATION  
651 E. Jefferson St  
Tallahassee, FL 32399-2300

NISSEN MARKS, PUBLIC DEFENDER  
450 Australian Ave. South, #500  
W.P. Beach, FL 33401-5040

CLARK MERVIS, ATTORNEY  
e-mailed to cmervlaw@yahoo.com

MICHAEL GARY SMITH, ATTORNEY  
e-mailed to smithlawdefend@aol.com

MARTIN FEIGENBAUM, ATTORNEY  
miamivicelaw@aol.com

FAITH MESNEKOFF, ATTORNEY  
faith@mesnekofflaw.com

HUGO RODRIGUEZ, ATTORNEY  
hugolaw@aol.com

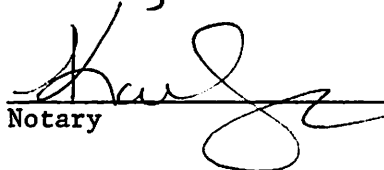
PHILLIP HOROWITZ, ATTORNEY  
Horowitzdefense@aol.com


Also e-mailed to Jonathan Tanoos at jtanoos@gmail.com

The following documents are contained within the mailing:

1. Cover writing dated 7- 18-12, (1 page);
2. "Legal Notice" dated 7-18-12, (15 pages);;
3. Addendum dated 7-19-12, (16 pages)

Coming SOON - Onebigcoverup.com GET THE WHOLE STORY

  
Notary

NOTARY PUBLIC-STATE OF FLORIDA  
 Karen Vulgamore  
Commission # DD8346  
Expires: NOV. 11, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

7-24-12  
Date

11-11-12  
Notary expires



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

August 6, 2012

MR. MICHAEL DAVID BEITER, JR.  
#289  
4631 NORTHWEST 31ST AVENUE  
FORT LAUDERDALE, FL 33309

Dear Mr. Beiter:

This is in reference to your Freedom of Information Act (FOIA) request asking that the Federal Bureau of Investigation conduct an investigation on your behalf. The FOIA does not require federal agencies to answer inquiries, create records, conduct research, or draw conclusions concerning queried data. Rather the FOIA requires agencies to provide access to reasonably described, nonexempt records. The questions posed in the referenced letter are not FOIA requests because they do not comply with the FOIA and its regulations.

Sincerely yours,

A handwritten signature in black ink, appearing to read "D. Hardy", is written over the typed name.

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

1 UNITED STATES DISTRICT COURT  
2 SOUTHERN DISTRICT OF FLORIDA  
3 FORT LAUDERDALE DIVISION

4 18 USC 514

5 UNITED STATES OF AMERICA,

6 vs.

7 MICHAEL D. BEITER, JR.,

8 Defendant.

ORIGINAL

9 Grand Jury #09-403  
10 Fort Lauderdale, Florida  
11 August 13th, 2009

12 TESTIMONY

13 OF

14 MICHELLE LAVORO

15 APPEARANCE:

16 BERTHA R. MITRANI, ASSISTANT U.S. ATTORNEY

17 JOSEPH SCLAFANI, DEPUTY FOREPERSON

18  
19  
20 Define "first time"  
21  
22  
23  
24  
25

1 The sworn testimony of MICHELLE LAVORO was taken before  
2 the Federal Grand Jury, FORT LAUDERDALE DIVISION, at the Federal  
3 Justice Building, BROWARD COUNTY, State of Florida on the 13th  
4 day of August 2009.

5 SUSAN SUDDARTH, Court Reporter and Notary Public was  
6 authorized to and did report the sworn testimony.

7 THEREUPON,

8 MICHELLE LAVORO,  
9 a witness of lawful age, having been first duly sworn testified  
10 on her oath as follows:

11 EXAMINATION

12                   **THE FOREPERSON:** Please state your name and spell it  
13   for the court reporter.

14                   **THE WITNESS:** Michelle Lavoro, M-I-C-H-E-L-L-E,  
15   L-A-V-O-R-O.

## 16 EXAMINATION

17 **MS. MITRANI:** Everybody remembers Agent Lavoro she  
18 previously testified as to her employment and qualifications and  
19 the ongoing investigation. Yes, everybody remembers?

20 **GRAND JUROR:** We have two new jurors.

21 BY MS. MITRANI:

22 Q Briefly tell the members of the Grand Jury by whom you are  
23 employed, in what capacity, and what your responsibilities are?

24 A I'm a special agent with the Internal Revenue Service,  
25 Criminal Investigations. We investigate tax crimes to include

1 tax evasion, false returns, Title 26 cases, and also Title 18  
2 cases which include money laundering and fictitious instruments.

3 Q Have you been involved in an ongoing investigation involving  
4 Michael D. Beiter, Jr.?

5 A Yes, I have. *perjury*

6 Q Is the testimony you are about to give here today based on  
7 your own firsthand knowledge, together with that which you gained  
8 during the course of the investigation?

9 A Yes. *perjury*

10 Q By way of background during the course of your  
11 investigation, did you learn about an entity known as Car  
12 Accident Victims of America, also known as CAVA?

13 A Yes. - *no first hand - third party*

14 Q Tell the members of the Grand Jury what CAVA purported to  
15 be, by whom it was run?

16 A It was a company owned and operated by Michael Beiter and  
17 they produced newsletters to car accident victims. Various  
18 attorneys and chiropractors advertised in this newsletter that he  
19 mailed out. *weeny / new stories*

20 Q Ultimately this newsletter was shut down by the Florida Bar,  
21 something to the effect it violated the rules of the Florida Bar  
22 against advertising directly to accident victims, correct? *perjury* *.. offered proof denied it*

23 A From what I understand, yes. *No first hand*

24 Q Now in connection with this business that Michael Beiter was  
25 running, did he incur certain debts?

1 A Yes, he did.

2 Q Did he enter into certain contracts?

3 A Yes.

4 Q Starting first with Crown Bank, sometime on or about  
5 November 26th, 2003 did Michael Beiter enter into a lease  
6 agreement with Crown Bank to lease a Triumph paper cutter?

7 A Yes.

8 Q In connection with this contract they leased him this paper  
9 cutter and he was supposed to make approximately twenty-four  
10 monthly payments at \$119.23 per month, somewhere in that area?

11 A Yes.

12 Q Crown Bank delivered the equipment to Mr. Beiter/CAVA?

13 A Yes.

14 Q Did Mr. Beiter default on this lien agreement sometime in or  
15 about March 2004?

16 A Yes. <sup>NO</sup>

17 Q By the way in which he defaulted was he just stopped making  
18 payments, correct?

19 A Correct, that was the complaint filed with Broward County.

20 Q Ultimately Crown Bank made demand for payment to Mr. Beiter,  
21 correct?

22 A Yes.

23 Q Ultimately they retained Eric Zwiebel as an attorney to  
24 pursue remedies for them, correct?

25 A Correct.

→ Judge ??

1 Q And Mr. Zwiebel on behalf of Crown Bank filed a lawsuit  
2 entitled Crown Bank Leasing, a Division of Crown Bank, F.S.B. 500  
3 Fairway Drive, Suite 205, Deerfield Beach, Florida 33441 versus  
4 Car Accident Victims Advocates of America, LLC, a/k/a CAVA of  
5 America, LLC and Michael Beiter, individually, defendants,  
6 correct?

7 A Yes.

8 Q That lawsuit was filed here in Broward County in state  
9 court, correct?

10 A Yes.

11 Q It was case number COWE-04-04890(80)?

12 A Correct.

13 Q Looking at Grand Jury Exhibit ML-2, what is that?

14 A This is the default final judgment that was filed in the  
15 Broward County Court system.

16 Q This was a judgment that was entered by the County Court  
17 against Car Accident Victims of America and Michael Beiter,  
18 correct?

19 A Correct.

20 Q In that default judgment, Broward County Court ordered Car  
21 Accident Victims Advocates of America, LLC, a/k/a CAVA of  
22 America, LLC and Michael Beiter, a/k/a Michael David Beiter, Jr.,  
23 a/k/a Michael D. Beiter, Jr., a/k/a Michael D. Beiter, a/k/a Mike  
24 D. Beiter, jointly and severally liable -- for you folks  
25 following it starts on the third paragraph of the first page and

1 continues to the second page -- orders him and those entities to  
 2 pay principal in the amount of \$4,750.98, plus prejudgment  
 3 interest in the amount of \$238.30, court costs in the amount of  
 4 \$225.00, and attorneys' fees in the amount of \$2,100, for a total  
 5 judgment of \$7,314.28, correct?

6 A Correct.

7 Q So the court orders him to pay these amounts of money and in  
 8 response what does, among other things, not everything that he  
 9 does in response, but among the things that Mr. Beiter does in  
 10 response is what and this is turning everybody's attention to  
 11 count one.

12 A He mailed in this bond to discharge attachment for debt,  
 13 which is Exhibit ML-3 to the Treasury Department and to Eric  
 14 Zwiebel's office, for what appears to be the attorney costs of  
 15 \$2,100 and then there is an extra \$24.50, which there is often  
 16 interest that accrues from the judgment date to the date of  
 17 payment, so there is a possibility that might be it of why the  
 18 difference of \$24.50.

19 Q So looking at Grand Jury Exhibit No. 3, this is a copy of  
 20 the original document that was sent to the Treasury Department,  
 21 correct?

*also, County Sheriff, Attorney General*

22 A Correct.

23 Q On the top it's titled Bond to discharge attachment for debt  
 24 for Eric B. Zwiebel, P.A, Account Number Case Number 04-04890(80)

25 A Correct.

1 Q It says Michael Beiter/Payment Due Immediately as of this  
2 date of this notice, you owe \$2,124.50, correct?

3 A Yes.

4 Q This document purports to be paid to the order of Agents for  
5 the Crown, Agents, Eric B.Zwiebel, P.A. with an address  
6 underneath?

7 A Yes.

8 Q Do you have any idea what this terminology Agents for the  
9 Crown means?

10 A No, I do not.

11 Q On the bottom there is something that says ORDER and it  
12 says: Place this bond against the debt of the United States of  
13 America. Negotiate the bond through the back office for  
14 settlement via the pass through account at the treasury window  
15 under public policy for discharge of debts in accordance with  
16 House Joint Resolution 192, June 5, 1933, 73rd Congress, 1st  
17 Session and all associated policies. Charge exempt account  
18 number 595-32-8748. Underneath that the Secretary of the  
19 Treasury, John W. Snow, 1600 Pennsylvania Avenue, Northwest,  
20 Washington, D.C. 20220. A dishonor of the above bond is sedition  
21 against the United States of America Treasury. Did I read that  
22 accurately?

23 A Yes.

24 Q So I guess the bond is appearing to be something that the  
25 Treasury, he is directing the Treasury to pay out from this

1 allegedly existing account, right?

2 A Yes.

3 Q The original document that was sent to the Treasury  
4 Department had like a watermark saying original, correct, or some  
5 kind of indication?

6 A Some kind of indication, some type of watermark, in color.

7 Q It's in color the original?

8 A Yes.

9 Q To try to give the appearance of being an actual security?

False - Boated  
promising  
notes - promise  
to pay

10 A Yes. In the later ones, you can see some of them are  
11 stamped with it looks like a fingerprint.

12 Q Then the copies often would say copy, correct?

13 A Yes.

14 Q Based on your experience is that trying to mimic certain  
15 documents that say original and then when there is a copy, it  
16 says copy, so the copies won't be confused with the originals?

17 A Yes, in my experience. *what is your experience / how many copies like this?*

18 Q Is that something that you have seen in your experience when  
19 dealing with like real securities, real financial notes, that a  
20 distinction is made between the original and a copy?

21 A Yes.

22 Q Just by way of background, prior to this lawsuit being sent,  
23 did Mr. Beiter actually try to send these bonds directly to Crown  
24 Bank as payment?

25 A Correct.

1 Q He did?

2 A Uh-huh.

3 Q This bond is dated August 20th, 2004, correct?

4 A Yes.

5 Q I will move on to count two and hand out Grand Jury Exhibit

6 ML-4.

7 **GRAND JUROR:** May I ask a question to clarify. This is  
8 a false document? *what did they mean*

9 **MS. MITRANI:** That's a great question, let me see if I  
10 can have the agent answer.

11 BY MS. MITRANI:

12 Q Have you been in contact with the department of security  
13 regarding this, excuse me the Department of Treasury regarding  
14 Grand Jury Exhibit ML-3?

15 A Yes, and also the Office of Controller of Currency.

16 Q What did they say about this document is it a real security  
17 of the United States?

18 A According to the external fraud specialist of the Controller  
19 of Currency it is a fictitious instrument, fictitious financial  
20 instrument. *never defined*

21 Q It's not something that was issued by the United States or  
22 by the Treasury Department? *Issued - forged - suborned*

23 A No, it is not.

24 **MS. MITRANI:** Does that answer your question, sir?

25 **GRAND JUROR:** It's issued by this Michael David Beiter?

1 BY MS. MITRANI:

2 Q He is purporting to issue it under the authority of the  
3 Treasury Department, right?

4 A From what I understand, yes. - *wrong*

5 *Peggy* **GRAND JUROR:** *who* He is under the impression he has some  
6 right to do this. *Peggy* Agency of Treasury says, no, he doesn't have a  
7 right, this is a false document. - *lawful authority??*  
*expertise?*

8 BY MS. MITRANI:

9 Q Is that your understanding?

10 A Yes.

11 Q Did I pass out ML-4, and I'm going to pass out ML-5.

12 **MS. MITRANI:** What's your question?

13 **GRAND JUROR:** Is he a lawyer?

14 **MS. MITRANI:** Who?

15 **GRAND JUROR:** Michael Beiter?

16 BY MS. MITRANI:

17 Q Is Michael Beiter a lawyer as far as you can tell?

18 A Not that I know of.

19 **MS. MITRANI:** The way I usually do things, I usually  
20 ask to hold your questions at the end. But if you have anything  
21 burning that you want to answered now, that's fine too. Because  
22 sometimes we will answer the questions during the course of the  
23 questioning.

24 BY MS. MITRANI:

25 Q Moving on to count two and in connection with this

*newspaper*

1 newsletter that Mr. Beiter was publishing, sometime on or about  
2 July 9th, 2003, did Michael Beiter and CAVA enter into a contract  
3 with CIT Technology Financing Services for a Toshiba E Studio 310  
4 copier machine?

5 A Yes.

6 Q And this contract called for monthly payments, correct, for  
7 the use of this copier machine?

8 A Correct.

9 Q Sometime about October 2003, did Mr. Beiter stop paying his  
10 lease payments to CIT Technology?

11 A Yes.

12 Q Ultimately did CIT Services engage the law firm of Ruden  
13 McClosky, Smith, Schuster & Russell, P.A. to sue Beiter and CAVA  
14 for the payments on this lease for this contract?

15 A Yes.

16 Q Did ultimately CIT Technology Financing Services, Inc., a  
17 foreign corporation, file a complaint against Michael Beiter as  
18 well as Car Accident Victims Advocates of America, LLC?

19 A Yes.

20 Q Was that lawsuit filed here in state court in the  
21 Seventeenth Judicial Circuit of the State of Florida in and for  
22 Broward County Civil Division?

23 A Yes.

24 Q That case number of that lawsuit was 04-06861?

25 A Correct.

1 Q So they filed a complaint against Beiter and CAVA for  
2 payment of the lease and ultimately was a final summary judgment  
3 entered by Judge Miette K. Burnstein against Mr. Beiter and CAVA?

4 A Yes.

5 Q Was that judgment entered sometime on or about July 26th,  
6 2004?

7 A Yes.

8 Q Is that Grand Jury Exhibit ML-4?

9 A Yes.

10 Q Towards the bottom of the order, Judge Burnstein orders  
11 Michael D. Beiter and Car Accident Victims Advocates of America,  
12 LLC, jointly and severely liable in the principal amount of  
13 \$31,716.85, plus interest through May 31, 2004 in the amount of  
14 \$1,266.03 (\$5.21 per diem), plus attorney's fees and costs in the  
15 amount of \$2,700, for a total judgment of \$35,682.88, which shall  
16 bear interest at the rate of six percent per anum, for which let  
17 execution issue, correct?

18 A Yes.

19 Q So basically she is ordering Beiter to pay this money to his  
20 creditors, as well as to the creditor's attorney, for having to  
21 have brought this lawsuit in court?

22 A Correct.

23 Q As a result of this final judgment, Michael Beiter takes  
24 several actions, including but not limited to sending another  
25 document that purports to be a bond <sup>perjury</sup> to the Treasury Department,  
<sub>promissory note</sub>

1 correct?

2 A He sends it to the Judge.

3 Q He sends a bond straight to Judge Burnstein, is that Grand  
4 Jury Exhibit ML-5?

5 A Yes.

6 Q This bond, again it's called, Bond to discharge attachment  
7 for debt for Miette K. Burnstein, Circuit Court Judge of the 17th  
8 Judicial Circuit of the State of Florida, in and for Broward  
9 County Civil Division, Account Number Case Number 04-06861,  
10 Michael D.Beiter/Payment Due Immediately, as of this date of this  
11 notice, you owe \$33,312.71, correct?

12 A Right.

13 Q And it's supposedly similar to the other bond, made payable,  
14 pay to the order of Agents for the Crown, Agents Miette K.  
15 Burnstein, Circuit Court Judge, with an address underneath,  
16 correct?

17 A Yes.

18 Q And similar almost identical to the other bond on the bottom  
19 there is supposedly an order saying the same language basically  
20 as ML-3, correct?

21 A Yes.

22 Q Again, it has the Secretary of the Treasury, John W. Snow,  
23 with his address under the order and it says: A discharge of the  
24 above bond is sedition against the United States of America  
25 Treasury, correct?

perjury

1 A Yes.

2 Q Giving the appearance that this bond is legitimate and it's  
3 being endorsed by the Secretary of Treasury, correct?

*False  
where??*

4 A Yes. - *false*

5 Q Like the other bond, is this a legitimate bond, is this a  
6 legitimate obligation of the United States?

*- never defined  
to pay.  
- never cited by  
jury*

7 A No. - *correct, it was never intended to be*

8 Q And the date of this is also August 20th, 2004, the date on  
9 the purported bond?

10 A Yes.

11 Q Likewise he sends Grand Jury Exhibit ML-6 to Ruden,  
12 McClosky, correct?

13 A Correct.

14 **MS. MITRANI:** I have to step out just for a minute,  
15 I'll be right back.

(A brief recess.)

17 BY MS. MITRANI:

18 Q Grand Jury Exhibit ML-6 again it's a document entitled Bond  
19 to discharge attachment for debt for Ruden, McClosky, Smith,  
20 Schuster & Russell, P.A. Account Number Case Number 04-06861,  
21 Michael D. Beiter/Payment Due Immediately, as of the date of this  
22 notice you owe \$2,730.3 -- there is a zero missing at the end,  
23 correct?

24 A Correct.

25 Q This purports to be made to the order of Agents for the

1 Crown, Agents Ruden, McClosky, Smith, Schuster & Russell, P.A.  
2 with an address underneath, correct?

3 A Correct.

4 Q Underneath it has the same language as the two other bonds,  
5 purported bonds we looked at with an order and Secretary of the  
6 Treasury and John Snow and an address in D.C. correct?

7 A Correct.

8 Q Now this bond was sent to the Treasury Department, correct?

9 A Yes, it was.

10 Q And a copy was sent to Ruden, McClosky, correct?

11 A Yes.

12 Q I guess ML-5 so far in your research the Treasury Department  
13 didn't have a record of receiving that, correct?

14 A Correct.

15 Q But you are going to double check that?

16 A Yes, I am.

17 Q But it seems that his pattern is to send them to the  
18 Treasury Department the quote unquote original and then to copy  
19 the creditor, with the bond that he sent to the Treasury  
20 Department; that's the pattern, correct?

21 A Correct.

22 Q This purported bond is also dated August 20th, 2004?

23 A Right.

24 Q Is this a real obligation of the United States?

25 A No.

Expert witness in trial  
said not intended to be

Not  
sent to  
Treasury

1 Q This figure more or less matches up, I think Judge Burnstein  
2 ordered \$2,700 in fees and this is \$2,730?

3 A Correct.

4 Q So is he trying to pay the attorney's fees with this  
5 purported bond? *to file, discharge*

6 A That's what it appears to be, yes. *first hand? appearance*

7 Q Likewise the one that was just talked about with Mietta  
8 Burnstein, he was supposedly trying to pay the judgment, the  
9 thirty thousand approximately thirty thousand dollar judgment by  
10 sending that to Judge Burnstein?

11 A That's what it appears to be, yes.

12 Q Count four take a look at ML-7. ML-7 this is a document  
13 titled Private Offset Bond, Number MDBJ-1001-OB, correct?

14 A Yes.

15 Q On the face of the document it says, Date of Issuance  
16 September 21st, 2007, correct?

17 A Yes.

18 Q It says Date of Expiration September 20th, 2017?

19 A Yes.

20 Q The face value of this document is \$300,000,000 U.S.  
21 dollars, correct?

22 A Yes.

23 Q And it's directed to Henry M. Paulson, Jr. Secretary of the  
24 U.S. Treasury, United States Department of the Treasury, 1500  
25 Pennsylvania Avenue Northwest, Washington, D.C. 20220, for United

1 States Department of the Treasury, Michael David Beiter, Jr. for  
2 offset through private discharge and indemnity bond number RR519  
3 390 774 US and Private Discharging and Indemnity Bond Number RR  
4 519 390 638 US on file with Department of the Treasury -- USPS  
5 Registered Mail Tracking Number RR 519 390 774 US and RR 519 390  
6 638 US, Michael David Beiter, Jr. Creditor Private Offset Account  
7 Number 595328748, correct?

8 A Yes.

9 Q Now this bond in summary fashion is directing the Treasury  
10 Department to credit his account with fifty percent of the value  
11 of this bond?

12 A Correct.

13 Q He sent this to the Department of Treasury, correct?

*Treasury never testified  
written does?  
only "talks"*

14 A Yes, he did.

15 Q And he sent a whole bunch of other documents to the Treasury  
16 in conjunction with this, correct?

*SACHAS?  
Do you have examples?*

17 A Yes.

18 Q Including if you turn to the middle of your packet, a 2007  
19 form 1040V? What is a 1040V?

20 A As it says on the form here, it says the statement you send  
21 with your check or money order for any balance due, on the amount  
22 you owe. So you send it in with payments that you make to the  
23 Treasury Department.

24 Q So he said he is making a payment of \$300,000,000 to the  
25 Treasury Department?

1 A Yes, that's what it says on the payment voucher on the  
2 bottom.

3 Q I know you discussed it before, again this is copy, but the  
4 original had, you said?

5 A It's in color and it has what appears to be an original  
6 fingerprint, which you can see on the second page, and it doesn't  
7 have copy on it, like this copy does. *how does one do this*

8 Q Did it look to you like it was trying to pretend to be a  
9 real bond of the United States?

10 A Yes. *false - Expert testimony case I*

11 Q Is this an actual security of the United States or United  
12 States Department of Treasury? *No - never intended to be*

13 A According to the Office of Controller of Currency fraud  
14 detection expert, no.

15 Q Going to count five we will look at ML-8. Is this Exhibit  
16 ML-8 very similar to Exhibit ML-7?

17 A Yes, it is.

18 Q So, again, it's another document entitled Private Offset  
19 Bond?

20 A Yes.

21 Q The date of issuance for this one is purportedly October  
22 7th, 2007?

23 A Yes, and the face value is different.

24 Q And the date of expiration is purportedly October 6th, 2017?

25 A Correct.

1 Q The face value here is \$150,000,000 United States dollars,  
2 correct?

3 A Yes.

4 Q Real securities of the United States have issuance dates,  
5 correct?

6 A Yes.

7 Q Some of them have expiration dates, correct? Like a bond,  
8 like a CD that matures, there are such instruments that have a  
9 certain maturation date and then you can collect the money on  
10 them, correct?

11 A I believe so. *does not know*

12 Q Like ML-7, there is also it's made payable the same "to" the  
13 same "for" correct?

14 A Yes.

15 Q This was sent to the Treasury Department?

*as well as  
many other*

16 A Correct.

17 Q Supposedly directing them to credit fifty percent of the  
18 value of this bond to his account to Beiter's account?

19 A Right.

20 Q This one he sends in another IRS form W-8BEN Certificate of  
21 Foreign Status and Beneficial Owner for United States Tax  
22 Withholding?

23 A Yes.

24 Q What is a W-8BEN?

25 A A W-8BEn is for foreign persons who are subject to United

1 States tax rate at thirty percent and this is usually given to  
 2 the withholding agent, it is not mailed to the IRS, which I  
 3 believe it says at the top here. Give this form to the  
 4 withholding agent or payer. Do not send to the IRS.

5 Q But it's a document having to do with taxes that a foreign  
 6 entity would pay?

7 A From what I understand, yes. *→ expensive in this??*

8 Q Is this Exhibit ML-8 a genuine security of the United  
 9 States, United States Department of Treasury? *→ third pay*

10 A According to the Office of the Controller, no. Also, on the  
 11 W-8BEN Form it references the bond, the number on page one of  
 12 ML-8 on line 8.

13 Q I know it's hard to get into Mr. Beiter's mind, again, it's  
 14 an interpretation the is sending this in as tax payments,  
 15 correct, as well? *→ to whom*

16 A From what it appears to be, yes, or some type of being  
 17 charged to an account. But according to the Controller of the  
 18 Currency, Mr. Beiter does not have any accounts with the Treasury  
 19 and has no authority to cause the Treasury to honor payments on  
 20 his behalf.

21 Q If it was a real bond, you could send it in to be redeemed.  
 22 Grand Jury Exhibit ML-9 count six --

23 **GRAND JUROR:** Seems to show same account number, is  
 24 that his social security number? *→ not definitive*

25 **THE WITNESS:** I believe it is pretty sure. This

*Also, NOT  
FICTITIOUS OR  
FALSE*

*NOT A  
WITNESS*

*MAXIM  
NO ATTESTATION*

1 package ML-8, I have a question about W-8BEN Form, what do you  
2 think was the intent or purpose in terms of the IRS of this  
3 declaration by Michael Beiter?

4 **MS. MITRANI:** Which page? The one that says  
5 declaration of Michael David Beiter Living Man? What is your  
6 question? You are asking Agent Lavoro if she knows what his  
7 intent is?

8 **GRAND JUROR:** Rather I should say what this means to  
9 the IRS? Was that document included in his submission and that's  
10 why it appears here?

11 **THE WITNESS:** As far as I know, this was all sent  
12 together, this whole packet.

13 **GRAND JUROR:** What is the meaning of this as far as the  
14 IRS is concerned, that's my question.

15 **THE WITNESS:** I don't know how to answer that question.

16 **GRAND JUROR:** You don't know?

17 BY MS. MITRANI:

18 **Q** Does it make any sense?

19 **A** No sense to me.

20 **Q** These are the things he is sending to the Treasury, I guess

21 that's why they were all included. All of your exhibits that are  
22 stapled or put together, that means they were sent in their  
23 entirety to whoever, to the Treasury Department?

24 **A** If there is different envelopes behind it, it means it was  
25 sent at that time. Let me just clarify, I believe this was sent

NO  
AMBIGUITY



yet does

1 separately, because it has a different received date with this  
2 envelope, but it references the W-8 Form that was sent in, there  
3 is actually I think two copies of the W-8 Form, that's why they  
4 were sent in at different times.

5 Q But they appear to be related to the same purported bond?

6 A Yes, correct.

7 Q Get's confusing, a lot of paper, it's confusing. Keep  
8 asking questions, no problem. Count six ML-9 so does this  
9 document purport to be a bonded promissory note number  
10 MB-10172007-PN?

11 A Yes.

12 Q A \$300,000,000 says on it face value?

13 A Yes.

14 Q This one is not a fifty percent discount like the others,  
15 this one is for the full \$300,000,000?

16 A That's what it appears to be.

17 Q Paid to the order of Henry M. Paulson, Jr., d/b/a Henry M.  
18 Paulson, Jr., secretary of the United States Treasury, Clarence  
19 Maddox, d/b/a Clarence Maddox, Clerk of the Court for the United  
20 States District Court for the Southern District of Florida and  
21 fiduciary trustee on this bonded promissory note.

22 A Yes.

23 Q This got sent to the Department of Treasury, correct?

24 A Correct.

25 Q Directing credit for to Clerk of the United States District

1 Court for the Southern District of Florida, case number FGJ  
2 06-04-03 FTL and 07-6317-Snow and all related cases penal sum to  
3 the benefit of Michael D. Beiter, Jr. SS Number 595-32-8478 and  
4 Donna Lee Beiter SS Number 140-60-8628 and any other named  
5 parties, correct?

6 A Yes. The last page shows the envelope, a copy of the  
7 envelope that was mailed to the Internal Revenue Service c/o Anna  
8 S. Metlock, Operations Manager.

9 Q The Internal Revenue Service is part of the Department of  
10 Treasury, correct?

11 A Yes.

12 Q This one also has a Form 1040V in it, correct?

13 A Correct.

14 Q Now the credit to this FGJ 06-04-03, that is a predecessor  
15 Grand Jury that was involved in the investigation of Michael  
16 David Beiter, Jr.?

17 A Correct.

18 Q And 07-6317-Snow is a sealed search warrant that was  
19 executed in this matter?

20 A Related to the case, yes.

21 Q Donna Lee Beiter, that's Michael Beiter's wife, correct?

22 A Yes.

23 Q Again, this is not a real obligation of the United States or  
24 United States Department of Treasury, correct?

25 A No, it is not.

*PENJURY*

1 Q It purports to be wanting \$300,000,000 to be credited to  
2 Michael Beiter's account and then credited to these entities?

3 A That's what it appears to be. → no expert, guessing

4 Q Why don't you step out for a minute. I think I am done with  
5 my questions. If we have any further questions, we will ask you  
6 back in.

7 Oh, wait, I have one question, your investigation is  
8 ongoing, correct?

9 A Yes, it is.

10 Q You are not done?

11 A No.

12 (The witness leaves the Grand Jury room and is recalled.)

13 BY MS. MITRANI:

14 Q On one of these bonds, Michael Beiter used the term fiat  
15 money, does that mean anything?

16 A Not that I know of. — never defined

17 Q This stuff was sent to the Treasury Department, all except  
18 count two, as far as you can tell, correct?

19 A Yes.

20 Q But count two you are going to follow-up to see if it was  
21 sent to the Treasury Department or a division there, correct?

22 A Correct.

23 Q As far as you can tell, did the Treasury Department, which  
24 of course includes the IRS or any other entity of the Treasury  
25 Department, respond to Mr. Beiter? Do you know whether they did

1 or not?

2 A I'm not sure.

3 Q Do you know whether any of the creditors or other entities  
4 responded to Mr. Beiter?

5 A I believe some of the attorneys responded to him, but I  
6 don't know exactly what type of response.

7 MS. MITRANI: Is there another question. I can't even  
8 paraphrase that question, why don't you ask it directly.

9 GRAND JUROR: The question I had was he is sending  
10 these affidavits to our government. Has he ever cited a reason  
11 that gives him the right to actually send these documents? Does  
12 he ever cite a reason that he is allowed to do this?

13 THE WITNESS: <sup>who?</sup> Not that I know of, no. - yes, it evidence  
withheld

14 BY MS. MITRANI:

15 Q Let me ask you this. Is it fair to say that Michael Beiter  
16 is a prolific document sender? define - IS THAT LEGAL?

17 A He does send numerous documents, yes.

18 Q He has sent them to you?

19 A Yes.

20 Q He has sent them to the prior case agent direct?

21 A Yes and to her residence.

22 Q And he has actually tried to send documents to the Grand  
23 Jury directly, correct?

24 A Correct.

25 Q He has sent numerous documents to the U.S. Attorney's

1 Office?

2 A Yes.

3 Q And he "cc's a lot of different entities including Senators?

4 A Correct.

5 Q Governor?

6 A Yes.

7 Q These documents are dense with words, there are a lot of  
8 words on these documents, correct?

9 A Yes.

10 Q When you try to read them, they don't necessarily make sense  
11 to you?

12 A Not to me. *never could do before*

13 Q Let me try to get to this question. So there may be some  
14 authority that Beiter believes entitles him to do this, there may  
15 be something that he believes he is entitled to do this, but  
16 there is nothing that actually does entitle him to do this,  
17 correct?

18 A Correct. *perjury*

19 Q There is nothing that he has explained in any cogent way  
20 that would entitle him to do this? *offered explanation,  
refused by Beiter*

21 A Right.

22 Q For sure 18 USC 514 makes it a crime to try to pass  
23 documents that have the appearance of being legitimate, that is  
24 having the appearance of having being issued under the authority  
25 of the United States or a subdivision thereof?

1 A Correct.

2 Q With the intent to defraud?

3 A Exactly. *fake person*

ÆW 0?ü

4 Q I will ask you this again in response to this gentleman's  
5 question. As we said, the investigation continues, correct?

6 A Yes, it does.

7 MS. MITRANI: Actually does that answer your question?

8 GRAND JUROR: For now.

9 BY MS. MITRANI:

10 Q Have you ever spoken to Mr. Beiter personally?

11 A No, I have not. *refused*

12 Q So he has never articulated to you in person what his views  
13 may or may not be?

14 A No, he hasn't. *refused*

15 Q But we do have the documents that he has sent in, correct?

16 A Yes, we do. *without explanation*

17 Q And his actions? *??*

18 A Correct.

19 Q Again, you are here to testify today for purposes of this  
20 indictment, correct?

21 A Yes.

22 Q You haven't testified to your entire investigation involving  
23 Mr. Beiter?

24 A No, I have not.

25 MS. MITRANI: I think that's all for now. We do have

1 to swear her in as custodian of the records.

2 (The witness was duly sworn as custodian of the records.)

3 BY MS. MITRANI:

4 Q Actually I have a question. Mr. Beiter he was residing in  
5 Broward County, Florida in 2004?

6 A Yes.

7 Q In 2007 as well?

8 A Yes.

9 Q At some point he moved out of Broward County and went to  
10 another county?

11 A Correct.

12 Q Do you know when that was?

13 A Sometime in 2007.

14 Q Where did he move?

15 A Williston, Florida.

16 Q But you're not sure when in 2007?

17 A No.

18 Q That's okay, but sometime in 2007 you believe?

19 A Right.

20 MS. MITRANI: Thank you.

21 (Thereupon the testimony was concluded.)

22

23

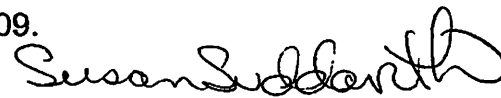
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## 1 CERTIFICATE OF REPORTER

2 I CERTIFY pages 1 through 28 are a true transcript of my  
3 shorthand notes of the testimony of MICHELLE LAVORO before the  
4 Federal Grand Jury, FORT LAUDERDALE, Florida on the 13th day of  
5 August 2009.

6 Dated this 14th day of August 2009.

7   
8 Susan Suddarth-Notary Public  
9 Commission #DD813800  
10 Expires October 2, 2012

