

Places to Start Looking

Follow the Money

An Abbreviated Presentation to Utah State Auditors

of
Opportunity, Motive & Intent
A Presentation of Evidence that
Public Officials Are Using Citizens as “Commodities”
in Judicial System “Profit Centers”
on the Taxpayers’ Tab

By

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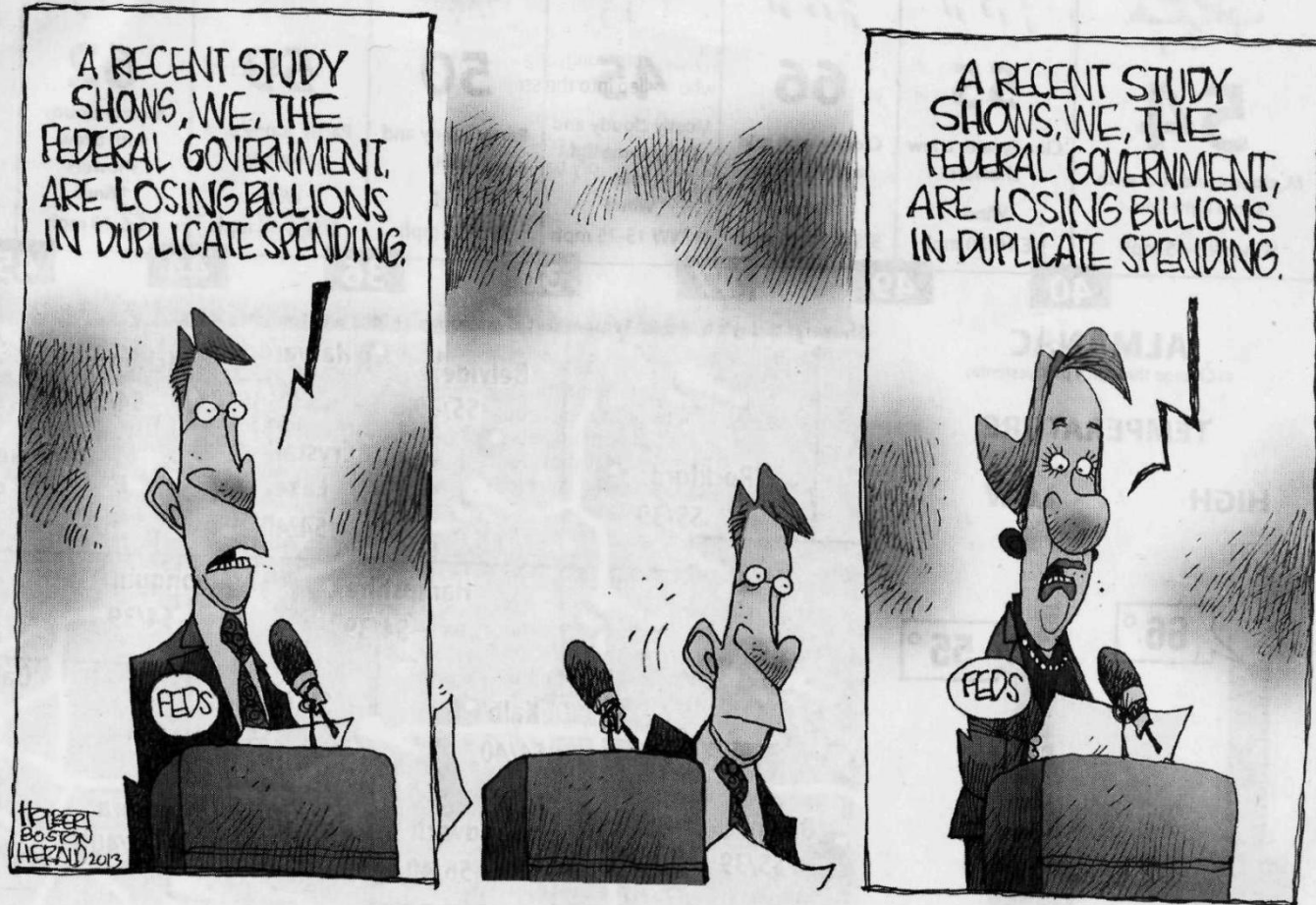
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State Coordinator, Lawless America-Illinois

Opinion

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▶ SKETCH VIEW



Arizona Example of One Place to Look:

Comparative Analysis of
AZ CPS Reports to the Governors and the AZ CPS reports to
the Federal Government

Indication of Inflated Numbers Reported to the Federal Government

- Between 2006 and 2011, # of children reported in 'Out of Home placement' to the Federal Government were inflated by a **TOTAL OF 27,764 CHILDREN**
- Between 2006 and 2011, # of children reported as adopted to the Federal Government were inflated by a **TOTAL OF 5,385 CHILDREN ADOPTED.**

Illinois Example of One Place to Look:

Case-by-Case Analysis of Child Support & Expenses Reported to the Federal Government

Indication of Unsubstantiated Figures Reported to the Federal Government

From 2005 Federal Audit of Illinois by
Health and Human Services, Office of Inspector General to
Administration for Children and Families, Office of Child Support Enforcement:

“We were unable to determine the Title IV-D portion of outstanding checks totaling \$1,742,502 from the Cook County check register that should have been reported as program income. We could not determine the Title IV-D portion because data on the check register were insufficient to link a check to a Title IV-D child support case.”

Three Levels of Alleged Criminal Activity in America's State Judicial Systems:

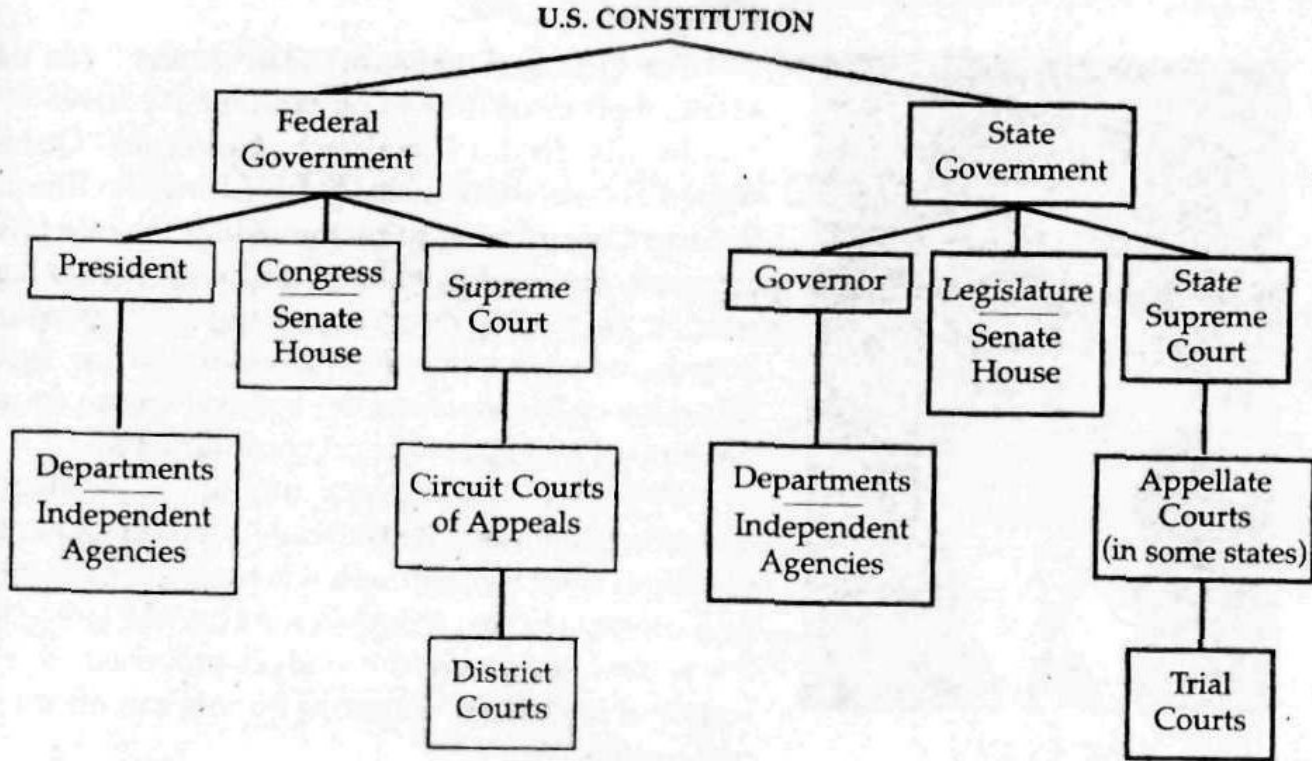
Multiple Venues

1. Family Courts
 1. Divorce
 2. Post-Divorce
 3. Domestic Violence/Child Abuse
 4. Juvenile
 5. CPS/Foster Care
 6. Adoptions
2. Probate/Elder/Mental Health Courts
 1. Estates
 2. Mental Health/Competency
 1. "Affordable Care Act"
3. Foreclosure Courts
4. Criminal Courts

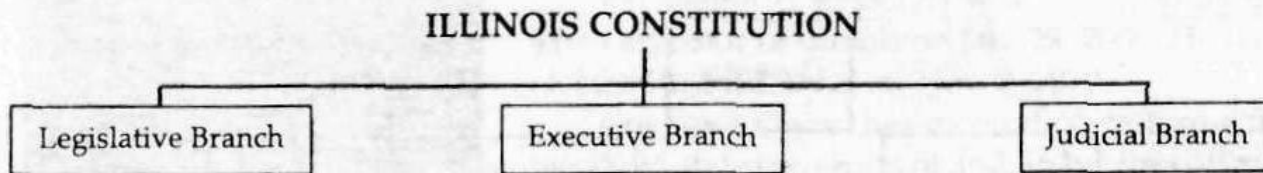
Three "Funding" Avenues

1. Private Property: **Direct** Extortion in Court Proceedings
 1. Extortion Under Color of Official Right
 2. Extortion Induced with the Wrongful Use of Actual or Threatened Force, Violence, or Fear
 3. Confiscation of Bail Bond Money
2. Public Funds: "**Behind the Scenes**" State and Federal Public Funding Streams including Title IV-D, public aid, contracted private agencies, public defenders offices & state restricted funds, e.g., pension funds, sewer, etc.
3. Interstate Organized Crime Component: "**Behind the Scenes**" use of the nation's judicial system to access private and public funds

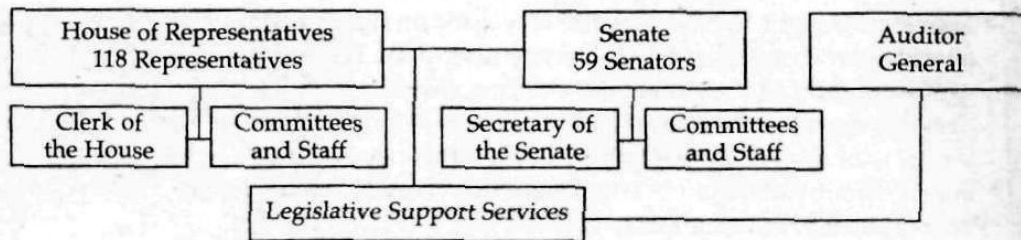
FEDERAL-STATE GOVERNMENTAL RELATIONS



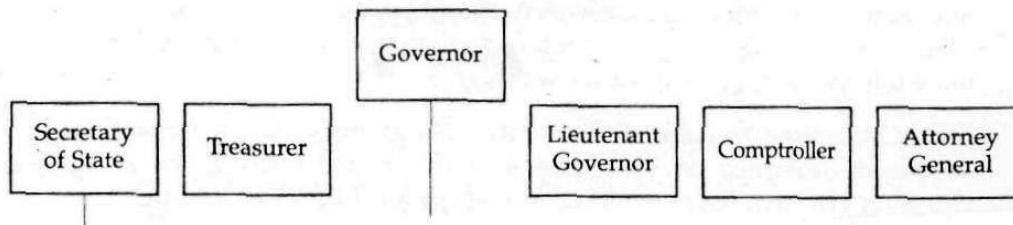
ILLINOIS GOVERNMENT



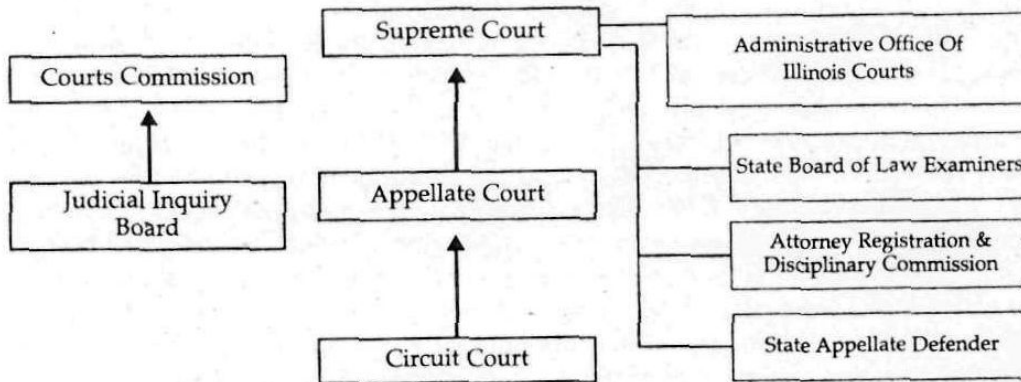
LEGISLATIVE BRANCH



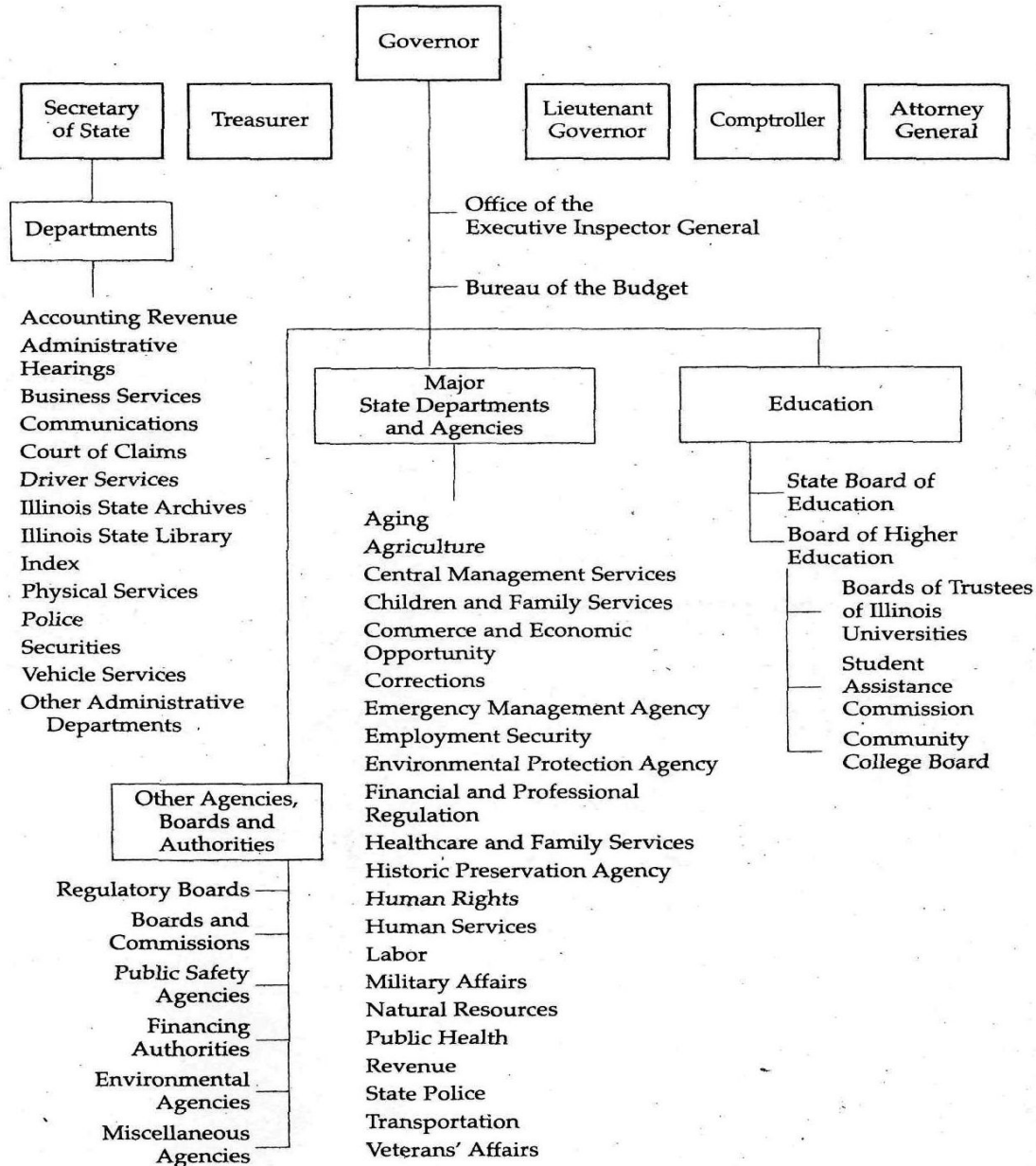
EXECUTIVE BRANCH



JUDICIAL BRANCH



EXECUTIVE BRANCH



Structure of Illinois Government
Under the Authority of the Illinois Constitution

* Venues of Alleged Illicit Inter-Branch and Intra-Branch Government Funding
Avenues

Article IV

Legislative Branch*

Lawmakers – funds
Impeachment Powers

Article V

Executive Branch*

Attorney General
State Agencies:

DCFS

Child Abuse Funds
DV Funds (Elders)

HFS

Child Support Funds

Article VI

Judicial Branch*

Judges –

Supreme Court

Appellate Court

County Circuit Courts

- Elected

- Appointed

County Court Clerks

County State’s Attorneys

Article VII

Local Government*

County Boards

County Clerks

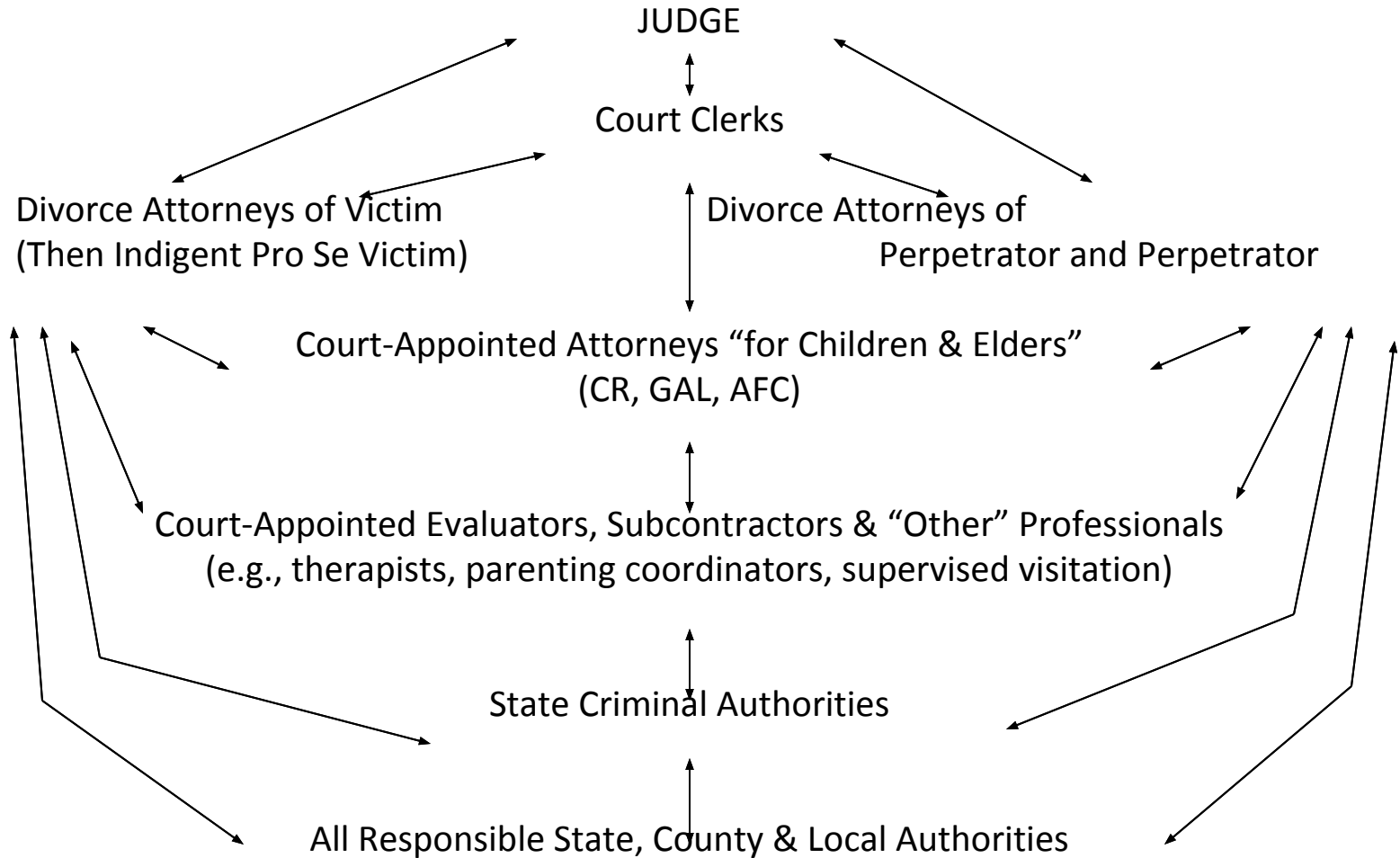
County Sheriffs

County Treasurers

“Web of Corruption”

One Example: The Family Court System

(replicated in the criminal and other civil court systems)



Illegitimate Judicial Proceedings or “Crime”

February 2013 DC Presentation Materials:

The 6/27/2011 Reuters article announcing the conviction of a fourth Illinois governor stated, “U.S. Attorney Patrick Fitzgerald said Blagojevich's actions went beyond ***“politics as usual.”*** ***“There is legitimate politics. There are grey areas,”*** Fitzgerald said. ***“Selling a senate seat, shaking down a children's hospital and squeezing a person to give money before you sign a bill that benefits them is not a grey area, it's a crime.”***

Likewise, there are:

- (i) legitimate judicial proceedings,
- (ii) the “grey area” of judicial discretion, and
- (iii) illegitimate judicial proceedings or “crime.”

We are addressing illegitimate judicial proceedings or “crime” for which there are no immunities or privileges.

Federal Funding Regulations Violated in Illegitimate Judicial Proceedings: Example from Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services & Judicial System Entities

- 5.5 Joint Obligations.** The parties agree that the duties undertaken in this Agreement shall be performed in accordance with all applicable Federal and State laws, rules, regulations, policy and procedures including, but not limited to the following:
- 5.5.1** Title IV-D of the Social Security Act, 42 USC section 651 *et seq.*
 - 5.5.2** Federal regulations promulgated under Title IV-D of the Social Security Act and appearing at Title 45 Code of Federal Regulations.
 - 5.5.3** Department rules pertaining to the establishment of parentage and the establishment, modification and enforcement of child support and medical support obligations in IV-D cases, appearing in Title 89 Illinois Administrative Code.
 - 5.5.4** The Department's Child Support Enforcement Manual.
 - 5.5.5** Title IV-D Action Transmittals issued by the Federal Office of Child Support Enforcement.
 - 5.5.6** Department letters and memoranda prescribing or interpreting IV-D policy and procedures.

Congressional Intent Violated in Illegitimate Judicial Proceedings:

Example from Federal OCSE policy transmittal :

*“Congressional intent, as indicated in the Conference Report (Report No. 100-998), is that judges and other officials must use the “State’s guidelines, **uniformly applied**, as a rebuttable presumption.” Therefore, there must be one set of guidelines developed by a State and **uniformly applied** as a rebuttable presumption in setting all child support awards.” (emphasis added)*

Congressional intent is to keep children and parents off of public aid. The opposite routinely occurs in illegitimate judicial proceedings.

Three “Funding” Avenues: #1

Private Property: **Direct** Extortion in Court Proceedings

Especially Involving Child Abuse and Domestic Violence

1. **Extortion-Bribery Schemes to Defraud Citizens in Illegitimate Judicial Proceedings**
 - A. Extortion Under Color of Official Right
 1. Marital Estates
 2. Elder Estates
 - B. Extortion Induced with the Wrongful Use of Actual or Threatened Force, Violence, or Fear

2. **Another Example of Illegal Access to Private Funds:**
 - A. Confiscation of Bail Bond Money
 - B. Fraudulent Foreclosures

Three “Funding” Avenues: # 2 Public Funds: **“Behind the Scenes”**

State and Federal Public Funding Streams

Intrastate Scheme Involving Two Branches of State Government:
The Judiciary and Executive Branch Agencies

Programs	Year	Amount Awarded
Child Support Enforcement Title IV	2008	\$107,836,105
Community Based Child Abuse Prevention	2008	\$1,153,902
Children’s Justice Act	2008	\$680,973
Family Violence Prevention Service	2008	\$2,888,494
State Access and Visitation	2008	\$344,357
State Domestic Violence Coalitions	2008	\$231,230
Responsible Fatherhood	2008	\$450,000
National Center on Child Abuse and Neglect	2008	\$1,069,026
Illinois-Award Discretionary Grants		
-FCAN (Abandoned Infants Assistance)	2008	\$475,000
-Illinois Department of Human Services (Evidence-based Home Visitation Program)	2008	\$500,000

Three “Funding” Avenues: # 3

Interstate Organized Crime Component: “**Behind the Scenes**”

Use of the Nation’s Judicial System to Access Private & Public Funds

A Brilliant Criminal Scheme Involving
Interstate Criminal Activity.

Dr. Mannix will detail orally with supporting
documentary evidence obtained from
Freedom of Information Act requests.

Places to Start Looking

Follow the Money

Examples of “Next Steps”

- Create Review Panel in Each County Court System to Evaluate All Cases Involving Federal Interests
 - Use Nexis Lexus research tool to find “overlapping players” or RICO Defendants
- Initiate Forensic Audit of Cases for which Federal Funds are Obtained/Employed by County Agencies (public defender, domestic violence/child abuse, child support, foster care, adoptions, etc.)
- Initiate Forensic Audit of State’s Restricted Funds, e.g., pension funds, sewer, etc.
- Petitions for Appointments of Special Prosecutors & Special Grand Juries for “Cottage Industry” or RICO Cases due to conflicts of interests

Supplemental Slides

Citizens as Commodities in Judicial System “Profit Centers”

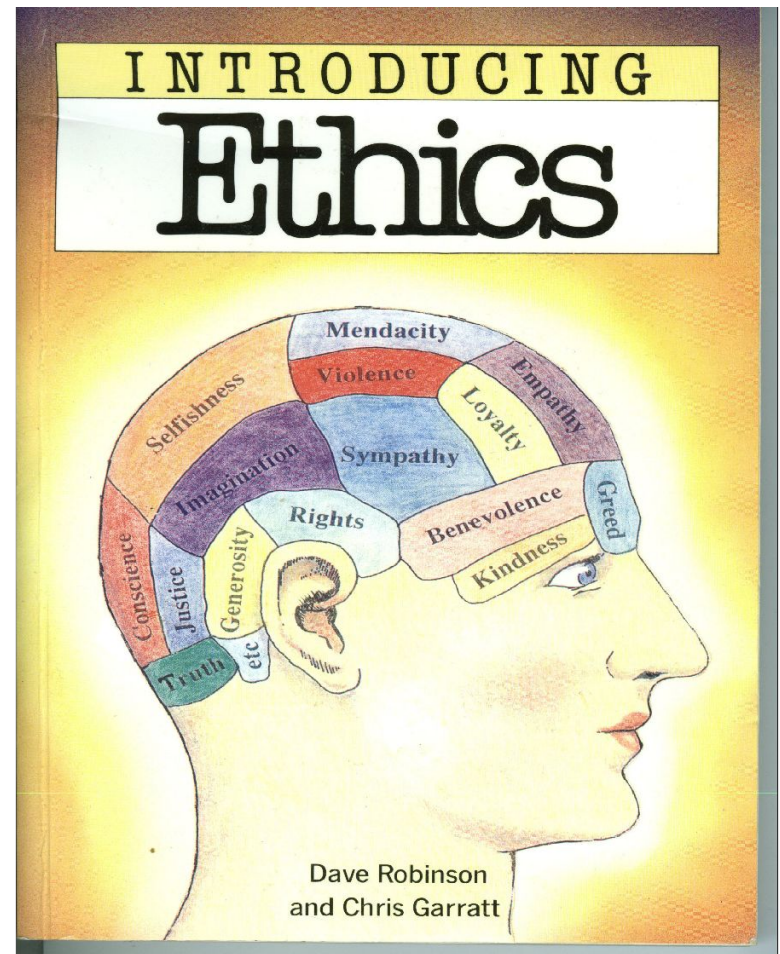
Sociopathic Behaviors in Illegitimate Authority

Two Primary Motivations of the Sociopath: Money & Toxic Power

Cook County psychiatrist, Dr. Robert Galazter-Levy, MD, in his amicus brief in a DCFS case, stated in pertinent part:

“Intense distress about separation from children has strong biological roots and is part of our biological endowment based in brain and hormonal functions...

In sum, the threat of taking a child from a parent's care is profoundly coercive because it activates deeply rooted psychological and biological processes developed to maintain close attachment to the child because such a threat can be experienced as a danger at least equivalent in intensity of serious bodily harm. Parents entering into safety plan agreements with DCFS do so under a state of extreme coercion.



Supplemental Slides, Continued
Some Outcomes

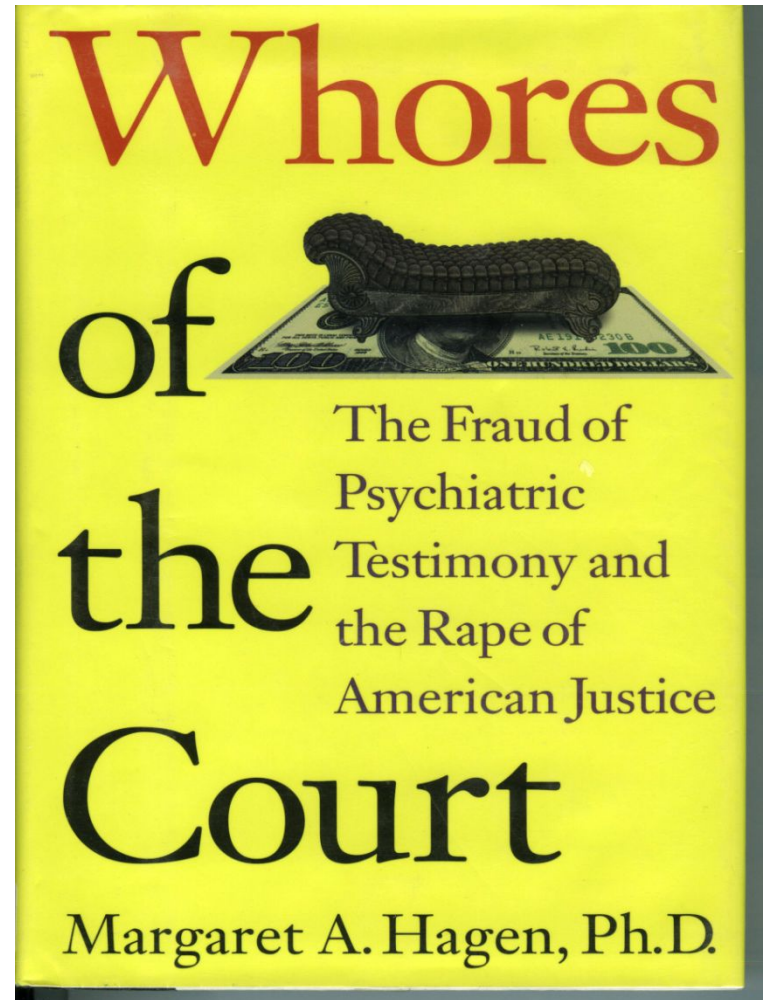
(1) **April 2, 2008** First District Appellate Court Opinion D'Agostino v. Lynch, 382 Ill. App. 3d 960, 887 N.E.2d 590, 320 Ill. Dec.446, in which it states:

"Dr. Sheila Mannix of the IFCAA assisted Lynch in bringing charges and filing complaints against the corrupt judges. Although Mannix did not provide Lynch with any information regarding Judge White, she produced direct evidence regarding several other judges' involvement in the bribery scheme."

(2) **April 10, 2010** Legislative Report entitled, "Report of POD 1 of the Illinois Family Law Study Committee," in which it states:

"Secondarily, the effect of the present system, in practice, has created "cottage industries" of GALs/child representatives, custody evaluators and others, who have increased litigation costs and are not necessarily helpful in reducing conflicts between the parents."

(Continued)



Supplemental Slides, Continued

- (3) Dr. Mannix's second motion to inform a grand jury filed 9-8-10 (first filed 2-9-09): **Motion for Chief Judge Holderman Under 18 U.S.C. § 3332 to Inform a Special Grand Jury of Direct Evidence of Federal Funding Fraud Underlying the "Cottage Industries" Operating in the State of Illinois' Family Court System** stated at p 2 ¶ 3:

That on June 9, 2009, after an alleged false arrest attempt against Dr. Mannix by Illinois Attorney General Lisa Madigan while Dr. Mannix's civil RICO case against same was on remand by Judge Posner to Judge Shadur, Dr. Mannix had the honor of meeting U.S. Attorney Fitzgerald outside FBI-Chicago's facility on Roosevelt Road and of telling him that she had taken to heart his "call-to-action" to Illinois citizens in his December 9, 2008 press conference such that she asserts herein:

Enough to Illinois' "Pay-to-Play Parenthood" Family Court Racket!

(Continued)

Supplemental Slides, Continued

Result: The September 14, 2010 Order of United States District Court for the Northern District of Illinois, Chicago, Chief Judge James Holderman in which he reversed his February 19, 2009 stance in response to Dr. Mannix's first grand jury motion. In response to Dr. Mannix's second motion to inform a grand jury, this time specifically targeting alleged Federal Funding Fraud Underlying the "Cottage Industries" Operating in the State of Illinois' Family Court System, Chief Judge Holderman's order stated:

“Although the court, under 18 U.S.C. § 3332, may bring alleged offenses to the attention of the grand jury, it is typically the attorney for the government who does so. Ms. Mannix, by serving a copy of her motion on the United States Attorney, and by speaking with him and his representative, about this matter, as set forth in her motion, has already apprised the United States Attorney of her allegations.

Consequently, this court will defer to the United States Attorney with regard to this request. The United States Attorney may exercise the prosecutorial authority of the Executive Branch of the United States Government in bringing the matter to the attention of the grand jury.”