Raheem J. Brennerman Reg. No. 54001-048 Federal Correctional Institution Allenwood Low P. O. Box 1000 White Deer, Pa. 17887-1000

U.S. Attorney Mr. Damian Williams United States Attorney Southern District of New York One St. Andrew's Plaza New York, New York 10007

-and-

United States Attorney's Office Southern District of New York Attn: Civilian Crime Reports Unit (Criminal Division) St. Andrew's Plaza New York, New York 10007

September 30, 2022

PRIVATE & LEGALLY CONFIDENTIAL BY CERTIFIED FIRST CLASS MAIL

Regarding: Raheem Jefferson Brennerman

Criminal case: U.S. v. Brennerman, 17 Cr. 337 (RJS)

Criminal case: U.S. v. Brennerman et. ano., 17 Cr. 155-2 (LAK)

Dear Sirs / U.S. Attorney Damian Williams,

This Addendum (the "ADDENDUM") is submitted with the appended CIVILIAN CRIME REPORT form on my behalf to succinctly highlight the CRIMES and Misconduct in more depth than permitted in the report form. Additionally, this addendum summarizes part of the investigation questions and seeks immediate reprieve from the continued civil and Constitutional rights violations.

#### BAIL:

In light of the egregious miscarriage of justice and the civil and Constitutional rights violations already suffered and which I continue to suffer, I request that I be immediately released from prison on bail (the "BAIL") pending completion of your investigation into the crimes and misconduct perpetuated against me. I am not adverse to posting bond for bail and complying with bail conditions pending the completion of your investigation.

### CRIMES & MISCONDUCT:

U.S. DOJ prosecutors (Assistant U.S. Attorneys Robert B. Sobelman, Nicolas T. Landsman-Roos, Danielle R. Sassoon and Emil J. Bove III) indicted, prosecuted and imprisoned me for bank fraud in violation of 18 U.S.C. Section 1344(1) and conspiracy to commit bank fraud in violation of 18 U.S.C. Section 1349, where there was no conduct that violated the federal statute. That precipitated Judge Richard J. Sullivan of the Southern District of New York to intentionally misrepresent (fabricate) evidence by surreptitiously supplanting Morgan Stanley Smith Barney, LLC, a non-FDIC insured institution where I had a wealth management brokerage account with Morgan Stanley Private Bank, a FDIC insured institution where I had no interaction, in an endeavor to falsely satisfy the federal law and statute to wrongly convict and falsely imprison me for bank fraud and conspiracy to commit bank fraud. Judge Sullivan has remained silent for over ten (10) months, despite me highlighting the crimes and

#### misconduct to him;

In addition, the same U.S. DOJ prosecutors, acting on behalf of Judge Lewis A. Kaplan of the Southern District of New York, charged me with federal crimes including criminal contempt of court in violation of 18 U.S.C. Section 401(3), wire fraud in violation of 18 U.S.C. Section 1343 and conspiracy to commit wire fraud in violation of 18 U.S.C. Section 1349 then conspired with Linklater LLP (attorney for alleged victim) through Attorney Paul Stephen Hessler to intentionally withhold and hide production of the exculpatory evidence, missing ICBC files including [underwriting file], [notes], [e-mails], [meeting minutes], which demonstrates my innocence, so as to wrongly convict and falsely imprison me;

In the Collateral Attack proceeding for the criminal contempt of court conviction, Judge Lewis A. Kaplan then endeavored to cover-up the crimes and misconduct by ordering closure of the entire proceeding without granting my request for production of the evidence, missing ICBC files, despite Linklaters LLP New York office confirming possession of the evidence, and my request for evidentiary hearing with Mr. Hessler testifying under oath as to why he intentionally withheld and hid the evidence, missing ICBC files. Judge Kaplan did so because he masterminded the crimes and misconduct which U.S. DOJ prosecutors perpetuated against me.

In essence, Judge Richard J. Sullivan, the U.S. DOJ prosecutors and Judge Lewis A. Kaplan intentionally violated my civil and Constitutional rights and the direct appeal panel court judges at the Second Circuit U.S. Court of Appeals aided and abetted them in committing these crimes and misconduct against me and in violating my civil and Constitutional rights.

#### PERTINENT COURT FILINGS & CASE CURRENT STATUS:

#### Case Status Update:

### a.) Fraud case - 17 Cr. 337 (RJS):

On November 16, 2021, I filed an Omnibus motion which includes motion for Collateral Attack; Bail pending determination of the Collateral Attack; Disqualification of Judge Richard J. Sullivan from continuing to preside over the case; Stay of enforcement of Judgment of conviction and sentence. For over ten months, Judge Richard J. Sullivan has remained silent on the motion while I remain unjustly incarcerated.

#### b.) Criminal contempt of court case - 17 Cr. 155-2 (LAK):

On January 31, 2022, I filed an Omnibus motion which includes motion for Collateral Attack. In the motion, I highlighted to Judge Lewis A. Kaplan that the evidence, missing ICBC files, which my trial counsel failed to obtain and present at trial were important and showed that I am innocent. I requested for production of the evidence, missing ICBC files, in support of my petition because ICBC's New York based counsel, Linklaters LLP, confirmed the evidence, missing ICBC files, were in their possession. I also requested for the testimony of Linklater's partner, Attorney Paul S. Hessler, under oath as to why he intentionally withheld and hid the evidence, missing ICBC files, prior to trial.

I argued that my trial counsel were Constitutionally ineffective for failing to obtain subpoena from the Court to obtain the evidence prior to trial. Further that, my trial counsel's failure to obtain the evidence deprived me of the ability to present my complete defense at trial in violation of my Sixth Amendment Constitutional right. I also highlighted that the U.S. DOJ prosecutors, acting on behalf of the Court, committed crimes and misconduct against me by conspiring with Linklaters LLP (attorney for alleged victim) through Attorney Paul S. Hessler to intentionally withhold and hide away the evidence, missing ICBC files which demonstrates my innocence so as to falsely imprison me. That, while U.S. DOJ prosecutors' subpoena to Linklaters LLP's New York office produced over 5,000 pages of discovery, the only missing discovery were the pertinent evidence, missing ICBC files, including the [underwriting file], [e-mails], [notes] and [meeting minutes] etc, which demonstrates my innocence of the charged crimes.

Judge Kaplan in an endeavor to cover-up the conspiracy, crimes and misconduct perpetuated against me by U.S. DOJ prosecutors, acting on his behalf, ordered closure of the entire proceedings without granting my request for production of the evidence, missing ICBC files, which shows my innocence or permitting the testimony of Mr. Hessler as to why he intentionally withheld and hid the evidence, missing ICBC files, which demonstrates my innocence.

#### Pertinent Court filings:

a.) Fraud case: U.S. v. Brennerman, 17 Cr. 337 (RJS), EFC Nos. 269, 270, 272, 274.

b.) Criminal contempt of court case: Brennerman v. U.S., 22 Cv. 996 (LAK), EFC Nos. [all docket entries]

Website:

https://freeraheem.org

#### PART INVESTIGATION QUESTIONS:

- a.) Why the appellate panel court (Judges Rosemary S. Pooler, William J. Nardini, Reena Raggi) falsely stated in their summary order that the evidence, missing ICBC files, did not exist beyond my bare assertion and how they found that I defrauded an FDIC insured institution where no evidence supported such conclusion. Further, why they refused to recall the mandate following my request for them to correct their errors;
- b.) Why Judge Richard J. Sullivan intentionally misrepresented (fabricated) evidence to falsely satisfy the law to convict and imprison me for bank fraud and conspiracy to commit bank fraud and why Judge Lewis A. Kaplan encouraged conspiracy between the U.S. DOJ prosecutors, acting on his behalf, and Linklaters LLP (attorney for alleged victim) through Attorney Paul S. Hessler to intentionally withhold and hide away the evidence, missing ICBC files, then endeavored to cover-up the crimes and conspiracy. Judge Kaplan initiated the criminal prosecution, sort more willing prosecutors when the initial set of prosecutors refused to prosecute then assigned the criminal case to himself so he could rule favorably;
- c.) What investigation was undertaken by U.S. Criminal investigator Justin McCabe Ellard and Co., and how the civil case turned criminal, given that the pertinent evidence, missing ICBC files which documents whether any criminal contempt of court or fraud (wire fraud and conspiracy to commit wire fraud) occurred, has never been obtained or reviewed by the prosecution. Also how the prosecution indicted, prosecuted and imprisoned me for bank fraud and conspiracy to commit bank fraud where there was no conduct that violated the federal bank fraud statute;
- d.) why Linklaters LLP through Attorney Paul S. Hessler conspired with Government prosecutors, acting on behalf of Judge Lewis A. Kaplan, to intentionally withhold and hide away the evidence, missing ICBC files, which demonstrates my innocence of the charged crimes;
- e.) Why ICBC and ICBC London through Mr. Julian R. Madgett participated in the conspiracy to violate my civil and Constitutional rights by providing false testimony under oath during trial;
- f.) Why the Chief Judge of the Southern District of New York, Judge Laura Taylor Swain refused to act and protect my civil and Constitutional rights when I notified her of crimes and misconduct perpetuated against me which violates my civil and Constitutional rights;
- g.) Why the Magistrate judge in Las Vegas refused to release me even though the arrest warrant prepared and signed by Judge Kaplan was defective. While the arrest warrant bore the underlying civil case number for the civil case between ICBC (London) plc and The Blacksands Pacific Group, Inc., from which the criminal cases arose, the caption was fabricated to state: United States v. Raheem Brennerman when such case did not exist at the time of issuance of the warrant. Additionally, Judge Kaplan wrote-in "the Petition" on the warrant to support an offense conduct despite no signed petition in existence at the time of my arrest.
- h.) Whether Attorneys Maranda Fritz and Brian Waller previously of Thompson Hine LLP were complicit in the conspiracy and misconduct to violate my civil and Constitutional rights to wrongly convict and falsely imprison me.

I respectfully submit the above and pray that you do the right thing to rectify this civil and Constitutional rights violation.

Dated: September 30, 2022 White Deer, Pa. 17887-1000

Respectfully submitted

/s/ Raheem J. Brennerman
RAHEEM JEFFERSON BRENNERMAN
Federal Correctional Institution
Allenwood Low
P. O. Box 1000
White Deer, Pa. 17887-1000



Person Completing This Report:

United States Attorney's Office

Southern District of New York

Civilian Crime Reports Unit

Criminal Division

### Civilian Crime Report

The U.S. Attorney's Office represents the Government in legal proceedings and works closely with investigative agencies including the FBI. The Criminal Division of the United States Attorney's Office is responsible for enforcing the federal criminal laws within the Southern District of New York, which encompasses the boroughs of Manhattan and the Bronx, as well as Dutchess, Orange, Putnam, Rockland, Sullivan, and Westchester Counties.

WE CANNOT CONSIDER INFORMATION SUBMITTED BY E-MAIL OR LEFT ON VOICEMAIL

Person/Entity Being Reported:

KAHEEM J. BRENNER MAN Your Name	JUDGE KICHARD JOULLIVAN  Name of Person Being Reported
FCI ALIENWOOD LOW	Southfrn DISTRICT OF NEW YORK Address
Address P. O. Box 1000  Address (Line 2)	40 FOLEY SQUARE  Address (Line 2)
WHILF OFFR, PA 17887  City, State Zip	NEW YORK, NY 10007  City, State Zip
County Phone	County Phone 1
whether there is a matter for this Office to investigate. jurisdiction of this Office to investigate and that further contacted. This Office does not resolve individual consum NOTE FOR INTE We review for any appropriate action all submissions	Should we determine that your Report raises a matter within the information from you is necessary for our investigation, you will be mer complaints.  ERNATIONAL SUBMISSIONS  we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States.
Does this Report Pertain to an Ongoing Case?	Yes No Not Sure
If Yes, Please Provide the Following Case Information:  Case Title and Docket Number (if known):	v. BRENNERMAN, 17 CR. 337 (RJS)
	nat you would like to bring to our attention. Include as much information as all contact information for any witnesses (do not send original documents):
PLEASE SEE APPENDE	0 AODEN. Dum

Yes No Not Sure Yes No Not Sure
If Yes, Please List Other Victim(s):
Are You Represented by an Attorney in this Matter?  Yes  No
If Yes, Please Provide Attorney Contact Info:
Name: Phone:
Address:
Have You Filed a Lawsuit Concerning this Matter?  Yes  Yes
If Yes, Please Provide the Following Case Information:
Case Title and Docket Number:
Name and Address of Court:
Status of Court Case (pending, dismissed, settled):
Have You Previously Filed a Report about this Matter with this Office or Any Other Federal, State or Local Agency(s)?  Yes No If Yes, Date Filed:
Contact Person: Agency:
Status of Previous Report:
By submitting this form you certify that all of the statements made in this report (including continuation pages and addendum) are true, complete, and correct, to the best of your knowledge. You understand that a false statement of a material fact is a criminal offense (18 U.S.C. Section 1001).  Signature:    Signature:
IMPORTANT NOTE REGARDING THE PRESERVATION OF YOUR LEGAL RIGHTS:  Submitting a Report to this Office has no effect on any statute of limitation that might apply to any claim you may have. By submitting a Report to this Office, you have not commenced a lawsuit or other legal proceeding, and this Office has no initiated an investigation or lawsuit regarding the subject of your Report. If you seek to sue for money or other relief, you should contact a private attorney to represent you in court.

Are You Aware of Any Other Victim(s)?

Are You a Victim of this Alleged Crime?

Mail this completed report to:



Person Completing This Report:

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WE CANNOT CONSIDER INFORMATION SUBMITTED BY E-MAIL OR LEFT ON VOICEMAIL

Person/Entity Being Reported:

RAHTEM J. BRENNER MAN	A. U. S. A. ROBERT B. SOBELMAN
Your Name	Name of Person Being Reported
for AUFNWOOD LOW	SOUTHERN DISTRICT OF NEW YORK
Address	Address
P. O. BOX 1000.	ONE ST. ANOREW'S PLAZA
Address (Line 2)	Address (Line 2)
WHITE REFR, PA 17887	NEW YORK, MY 10007.
City, State Zip	City, State Zip
County Phone	County Phone 1.
Foreign nations, we do not respond to or acknowledge so Does this Report Pertain to an Ongoing Case?	ubmissions from mailing addresses outside of the United States.  Ves No Not Sure
If Yes, Please Provide the Following Case Information Case Title and Docket Number (if known): U.S. V	BRENNERMAN, 17. (R. 337 (RJS).  BRENNERMAN ET. AND., 17 (R. 155 (LAK)
	hat you would like to bring to our attention. Include as much information as and contact information for any witnesses (do not send original documents):
PLEASE SÉE APPENDED	AODENDUM

Are You a Victim of this Alleged Crime?	Are You Aware of Any Other Victim(s)?
Yes No Not Sure	Yes No Not Sure
If Yes, Please List Other Victim(s):	
Are You Represented by an Attorney in this Matter?	
If Yes, Please Provide Attorney Contact Info:	
Name:	Phone:
Address:	
Have You Filed a Lawsuit Concerning this Matter?	Yes \No
If Yes, Please Provide the Following Case Information:	
Case Title and Docket Number:	
Name and Address of Court:	
Status of Court Case (pending, dismissed, settled):	
Have You Previously Filed a Report about this Matter with this Communication of the Yes, Date Filed:	Office or Any Other Federal, State or Local Agency(s)?
Contact Person:	Agency:
Status of Previous Report:	
By submitting this form you certify that all of the statement addendum) are true, complete, and correct, to the best of you material fact is a criminal offense (18 U.S.C. Section 1001).	your knowledge. You understand that a false statement of a
Signature: \$   RAHFÉM BRENN FRIMAN	Date: 9/30/22
Submitting a Report to this Office has no effect on any status submitting a Report to this Office, you have not commen	E PRESERVATION OF YOUR LEGAL RIGHTS: atute of limitation that might apply to any claim you may have. I need a lawsuit or other legal proceeding, and this Office has n t of your Report. If you seek to sue for money or other relief, you

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Person/Entity Being Reported:

A.U.S.A. NICOLAS T. LANDSMAN-ROO.

Your Name	Name of Person Being Reported
FCI ALLENWOOD LOW	SOUTHERN DISTRICT OF NEW YORK
Address	Address
P. O. Box 1000.	ONE ST. ANOREWS PLAZA
Address (Line 2)	Address (Line 2)
WHITE REER, PA 17887	NEW YORK, MY 10007.
City, State Zip	City, State Zip
County Phone	County Phone 1.
We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su	ERNATIONAL SUBMISSIONS s we receive. However, to avoid interference with the sovereignty of ubmissions from mailing addresses outside of the United States.
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If Yes, Please Provide Attorney Contact Info:	
Name:	Phone:
Address:	
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Status of Court Case (pending, dismissed, settled):	
Have You Previously Filed a Report about this Matter with this Yes No If Yes, Date Filed:	Office or Any Other Federal, State or Local Agency(s)?
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Signature: SIGNATION TO BREWNERM  IMPORTANT NOTE REGARDING THE Submitting a Report to this Office has no effect on any statement of the statem	Date: 9 30 22  HE PRESERVATION OF YOUR LEGAL RIGHTS:

Submitting a Report to this Office has no effect on any statute of limitation that might apply to any claim you may have. By submitting a Report to this Office, you have not commenced a lawsuit or other legal proceeding, and this Office has not initiated an investigation or lawsuit regarding the subject of your Report. If you seek to sue for money or other relief, you should contact a private attorney to represent you in court.

Mail this completed report to:

United States Attorney's Office
Southern District of New York
Attn: Civilian Crime Reports Unit (Criminal Division)
One St. Andrew's Plaza
New York, NY 10007

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Your Name

Person Completing This Report:

RAHEEM JO BRENNER MAN

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Southern District of New York

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Criminal Division

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Person/Entity Being Reported:

Name of Person Being Reported

A.U.S.A DANIELLE RENEE SASSOON

FCI ALLEN WOOD LOW	SOUTHERN DISTRICT OF NEW YORK
Address	Address
P. O. Box 1000.	ONE ST. ANDREW'S PLAZA
Address (Line 2)	Address (Line 2)
WHITE DEER, PA 17887	NEW YORK, NY 10007.
City, State Zip	City, State . Zip
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County Phone	County Phone 1.
We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge st	mer complaints.  ERNATIONAL SUBMISSIONS  s we receive. However, to avoid interference with the sovereignty of about the sovereign of the United States.
Does this Report Pertain to an Ongoing Case?  If Yes, Please Provide the Following Case Information Case Title and Docket Number (if known):	Vives Ino Inot Sure  i. BRENNERMAN, 17 (R. 337 (RJS)
Please clearly describe the violation of federal criminal laws to possible; including the dates, places and nature of incident, and	that you would like to bring to our attention. Include as much information as and contact information for any witnesses (do not send original documents):
PLEASE SEE APPEN	DED ADDENDUM

Are You a Victim of this Alleged Crime?	Are You Aware of Any Other Victim(s)?
Yes No Not Sure	Yes No Not Sure
If Yes, Please List Other Victim(s):	
Are You Represented by an Attorney in this Matter?	
If Yes, Please Provide Attorney Contact Info:	
Name:	Phone:
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Have You Filed a Lawsuit Concerning this Matter?	Yes   ✓No
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By submitting this form you certify that all of the statement addendum) are true, complete, and correct, to the best of you material fact is a criminal offense (18 U.S.C. Section 1001).  Signature:   RAHFFM BRFNNFRMA	our knowledge. You understand that a false statement of a
Submitting a Report to this Office has no effect on any statute submitting a Report to this Office, you have not comment	PRESERVATION OF YOUR LEGAL RIGHTS: tute of limitation that might apply to any claim you may have. By aced a lawsuit or other legal proceeding, and this Office has no of your Report. If you seek to sue for money or other relief, you

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	WHITE DEFE City, State	R, PA 17-887 Zip	Address (Line 2)  NEW YORK, MY  City, State  Zip
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If Yes, Please List Other Victim(s):	
Are You Represented by an Attorney in this Matter?	□Yes □No
If Yes, Please Provide Attorney Contact Info:	
Name:	Phone:
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Have You Filed a Lawsuit Concerning this Matter?	Yes No
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Have You Previously Filed a Report about this Matter with this (Yes No If Yes, Date Filed:	Office or Any Other Federal, State or Local Agency(s)?
Contact Person:	Agency:
Status of Previous Report:	
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Signature: \$ RAHEEM BRENNERM.	AN Date: 9/30/22
Submitting a Report to this Office has no effect on any standard submitting a Report to this Office, you have not comme	E PRESERVATION OF YOUR LEGAL RIGHTS: atute of limitation that might apply to any claim you may have. By enced a lawsuit or other legal proceeding, and this Office has not t of your Report. If you seek to sue for money or other relief, you
Southern Di	es Attorney's Office strict of New York en Crime Reports Unit (Criminal Division)

One St. Andrew's Plaza

New York, NY 10007



United States Attorney's Office

Southern District of New York

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	WE CANNOT CONSIDER INFORMA	TION SUBMITTED BY E-MAIL OR LEFT ON VOICEMAIL
	Person Completing This Report:	Person/Entity Being Reported:
	RAHEEM J. BRENNERN Your Name	Name of Person Being Reported
	FCN ALLENWOOD LOW Address	SOUTHERN RISTRICT OF NEW YORK.  Address
	P. O. BOX 1000.  Address (Line 2)	500 PEARL STREET  Address (Line 2)
	WHITE REFR, PA 17887  City, State Zip	NEW YORK, NY 10007.  City, State Zip
	NIA	
	County Phone	County Phone 1.
conta	cted. This Office does not resolve individual NOTE FOR	further information from you is necessary for our investigation, you will be consumer complaints.  INTERNATIONAL SUBMISSIONS
We r foreig	NOTE FOR eview for any appropriate action all submin nations, we do not respond to or acknowle	consumer complaints.  INTERNATIONAL SUBMISSIONS ssions we receive. However, to avoid interference with the sovereignty dge submissions from mailing addresses outside of the United States.
We r foreig	eview for any appropriate action all submi	consumer complaints.  INTERNATIONAL SUBMISSIONS ssions we receive. However, to avoid interference with the sovereignty
We reference to the foreign and the foreign an	NOTE FOR eview for any appropriate action all submits n nations, we do not respond to or acknowle this Report Pertain to an Ongoing Case?	consumer complaints.  INTERNATIONAL SUBMISSIONS ssions we receive. However, to avoid interference with the sovereignty dge submissions from mailing addresses outside of the United States.  Yes No Not Sure
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We reforeign Does	NOTE FOR eview for any appropriate action all submits an nations, we do not respond to or acknowle this Report Pertain to an Ongoing Case?  es, Please Provide the Following Case Informed Title and Docket Number (if known):  Clearly describe the violation of federal criminal sle; including the dates, places and nature of incidents.	Some complaints.  INTERNATIONAL SUBMISSIONS  ssions we receive. However, to avoid interference with the sovereignty dige submissions from mailing addresses outside of the United States.  Yes No Not Sure  action:  S. J. BRENNER MAN ET. ANO., 17 CR. 155 (LAP)  ENNER MAN V. U.S., 22 (V. 996 (LAK)  laws that you would like to bring to our attention. Include as much information a cent, and contact information for any witnesses (do not send original documents):

Are You a Victim of this Alleged Crime?  Are You	Aware of Any Other Victim(s)?
Yes No Not Sure Yes	No Not Sure.
If Yes, Please List Other Victim(s):	
Are You Represented by an Attorney in this Matter?	
If Yes, Please Provide Attorney Contact Info:	
Name:	Phone:
Address:	
Have You Filed a Lawsuit Concerning this Matter?Yes	<u>∠</u> No
If Yes, Please Provide the Following Case Information:	
Case Title and Docket Number:	
Name and Address of Court:	
Status of Court Case (pending, dismissed, settled):	
Have You Previously Filed a Report about this Matter with this Office or A  Yes No If Yes, Date Filed:	any Other Federal, State or Local Agency(s)?
Contact Person: Agency	
Status of Previous Report:	
By submitting this form you certify that all of the statements made addendum) are true, complete, and correct, to the best of your known material fact is a criminal offense (18 U.S.C. Section 1001).	wledge. You understand that a false statement of a
Signature: /S/RAHKEM BRENNER MAN	Date: 9/30/22
IMPORTANT NOTE REGARDING THE PRESE Submitting a Report to this Office has no effect on any statute of I submitting a Report to this Office, you have not commenced a lainitiated an investigation or lawsuit regarding the subject of your should contact a private attorney to represent you in court.	imitation that might apply to any claim you may have. It would be office has not be office.

Mail this completed report to:



United States Attorney's Office

Southern District of New York

Civilian Crime Reports Unit

Criminal Division

### Civilian Crime Report

The U.S. Attorney's Office represents the Government in legal proceedings and works closely with investigative agencies including the FBI. The Criminal Division of the United States Attorney's Office is responsible for enforcing the federal criminal laws within the Southern District of New York, which encompasses the boroughs of Manhattan and the Bronx, as well as Dutchess, Orange, Putnam, Rockland, Sullivan, and Westchester Counties.

WE CANNOT CONSIDER INFORMATION SUBMITTED BY E-MAIL OR LEFT ON VOICEMAIL.

Person Completing This Report:	Person/Entity Being Reported:
RAHEEM 2. BRENNER MAN	PAUL STEPHEN HESSLER
Your Name	Name of Person Being Reported
FCI ALIEN WOOD LOW	PAUL. S. HESSLER @ Goman Corn.
Address	Address
P. O. Box 1000.	
Address (Line 2)	Address (Line 2)
WHITE DEER, PA 17887.	
City, State Zip	City, State Zip
NIA	
County Phone	County Phone 1.
Does this Report Pertain to an Ongoing Case?  If Yes, Please Provide the Following Case Information:	✓ Yes
Case Title and Docket Number (if known): U.S. V	BRENNER MAN, 17 (R. 337 (RJS)
il.s. v	BRENNERMAN ET. AND., 17 CR. 155 (LAK)
Please clearly describe the violation of federal criminal laws the possible; including the dates, places and nature of incident, and	at you would like to bring to our attention. Include as much information as a contact information for any witnesses (do not send original documents):
PLEASE SEE APPEND	ED ADDENDUM.

Yes No Not Sure Yes No You Not Sure
If Yes, Please List Other Victim(s):
Are You Represented by an Attorney in this Matter?  If Yes, Please Provide Attorney Contact Info:
Name: Phone:
Address:
Have You Filed a Lawsuit Concerning this Matter?  Yes  No
If Yes, Please Provide the Following Case Information:
Case Title and Docket Number:
Name and Address of Court:
Status of Court Case (pending, dismissed, settled):
Have You Previously Filed a Report about this Matter with this Office or Any Other Federal, State or Local Agency(s)?  Yes No If Yes, Date Filed:
Contact Person: Agency:
Status of Previous Report:
By submitting this form you certify that all of the statements made in this report (including continuation pages and addendum) are true, complete, and correct, to the best of your knowledge. You understand that a false statement of a material fact is a criminal offense (18 U.S.C. Section 1001).  Signature:    Signature:   9   30   22     20   22     30   22     30   30
IMPORTANT NOTE REGARDING THE PRESERVATION OF YOUR LEGAL RIGHTS: Submitting a Report to this Office has no effect on any statute of limitation that might apply to any claim you may have. Be submitting a Report to this Office, you have not commenced a lawsuit or other legal proceeding, and this Office has no initiated an investigation or lawsuit regarding the subject of your Report. If you seek to sue for money or other relief, yo should contact a private attorney to represent you in court.

Are You Aware of Any Other Victim(s)?

Mail this completed report to:

Are You a Victim of this Alleged Crime?



Person Completing This Report:

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Person/Entity Being Reported:

RAHFEM J. BRENNERMAN	LINKLATERS LLP
Your Name	Name of Person Being Reported
FCI ALLENWOOD LOW	1290 AVENUE OF THE AMERICAS
Address	Address
P. O. BOX 1000.	
Address (Line 2)	Address (Line 2)
WHITE REER, PA 17887.	NEW YORK, NY 10104.
City, State Zip	City, State Zip
NA	
County Phone	County Phone 1.
contacted. This Office does not resolve individual consum  NOTE FOR INTE  We review for any appropriate action all submissions	information from you is necessary for our investigation, you will be the complaints.  RNATIONAL SUBMISSIONS  we receive. However, to avoid interference with the sovereignty of the bigs of the United States.
Does this Report Pertain to an Ongoing Case?	Yes No Not Sure
xcxx Dl Drowide the Following Cose Information:	
If Yes, Please Provide the Following Case Information:	i. BRENNERMAN, 17 CR. 337 (RJS)
Case Title and Docket Number (if known):	Vo Parcervire Contraction ( )
i. U. J. A	BRENNERMAN ET. AND., 17 (R. 155 (LA
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possible; including the dates, places and nature of incident, and	contact information for any witnesses (do not send original documents):
PLEASE. SEE APPENDEO	contact information for any witnesses (do not send original documents):
	contact information for any witnesses (do not send original documents):
PLEASE. SEE APPENDED	contact information for any witnesses (do not send original documents):
	contact information for any witnesses (do not send original documents):

Are You a Victim of this Alleged Crime?	Are You Aware of Any Other Victim(s)?
Yes No Not Sure	Yes No Not Sure
If Yes, Please List Other Victim(s):	
Are You Represented by an Attorney in this Matter?	Tyes Ino.
If Yes, Please Provide Attorney Contact Info:	
Name:	Phone:
Address:	
Have You Filed a Lawsuit Concerning this Matter?	Yes No
If Yes, Please Provide the Following Case Information:	
Case Title and Docket Number:	
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Contact Person:	Agency:
Status of Previous Report:	
By submitting this form you certify that all of the statement addendum) are true, complete, and correct, to the best of you material fact is a criminal offense (18 U.S.C. Section 1001).  Signature:    RAHTIM BRIMER   Signature:   PRAMER   Signature:   Signa	our knowledge. You understand that a false statement of a
Submitting a Report to this Office has no effect on any status submitting a Report to this Office, you have not commen	PRESERVATION OF YOUR LEGAL RIGHTS:  tute of limitation that might apply to any claim you may have.  aced a lawsuit or other legal proceeding, and this Office has not of your Report. If you seek to sue for money or other relief, you

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Person Completing This Report:	Person/Entity Being Reported:
RAHEEM J. BRENNERMAN	Julian R. Madefit  Name of Person Being Reported
FCI AUEN WOOD LOW  Address	81 KING WWWASS STREET.  Address
P. O. Box 1000.  Address (Line 2)	Address (Line 2)
WHILE OFFR, PA 17-887  City, State Zip	Longon, U.K.  City, State  Zip
City, State  County  Phone	County Phone !
jurisdiction of this Office to investigate and that further	mar compiainis
contacted. This Office does not resolve individual consum NOTE FOR INTE	we receive. However, to avoid interference with the sovereignty of
contacted. This Office does not resolve individual consumants of the NOTE FOR INTERSOLVE TO THE SECTION OF THE	we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States.
we review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su  Does this Report Pertain to an Ongoing Case?	we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States.  Yes No Not Sure
we review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case?  If Yes, Please Provide the Following Case Information:  Case Title and Docket Number (if known):	we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States.  We leave the leave of the United States.  No Enormal Research of the United States.
We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case?  If Yes, Please Provide the Following Case Information:  Case Title and Docket Number (if known):  Please clearly describe the violation of federal criminal laws the possible; including the dates, places and nature of incident, and	we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States.  We solve the United States.  No Sure  Results of the United States.  Results of the United States.
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