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

Hon. Laura Taylor Swain
Chief Judge
UNITED STATES DISTRICT COURT
Southern District of New York
Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street
New York, New York 10007

May 5, 2022

BY CERTIFIED FIRST CLASS MAIL

Regarding: United States v. Brennerman, et. ano., 17 Cr. 155 (LAK)
United States v. Brennerman, 17 Cr. 337 (RJS)

Dear Judge Swain:

The undersigned, Raheem Jefferson Brennerman ("Brennerman") respectfully submits this correspondence to clarify any ambiguity with his April 14, 2022 correspondence at Brennerman v. U.S., 22 Cv. 996 (LAK), EFC No. 21 and at U.S. v. Brennerman et. ano., 17 Cr. 155 (LAK), EFC No. 231. Brennerman submits this correspondence to formally notify, appraise and inform this Court, that CRIMES have been committed against him through the United States District Court for the Southern District of New York, as more succinctly highlighted below.

1.) Judge Lewis A. Kaplan in an inexplicable endeavor, sought more willing federal prosecutors when the initial set of federal prosecutors refused to prosecute Brennerman criminally. Thereafter, United States Department of Justice ("U.S. DOJ") federal prosecutors at United States Attorney Office for the Southern District of New York ("USAO, SDNY"), acting on behalf of Judge Lewis A. Kaplan, conspired with Linklaters LLP through Attorney Paul Stephen Hessler, to intentionally withhold production of pertinent and exculpatory ICBC documents/evidence including the [underwriting file] and others which exonerates Brennerman and which Brennerman required to prove his innocence at trial.

U.S. DOJ federal prosecutors charged Brennerman in two interrelated criminal cases, empaneled a jury trial then conspired with the alleged victim's counsel, Linklaters LLP, to intentionally withhold production of the very evidence which demonstrates Brennerman's innocence, in an endeavor to enslave him by wrongly convicting and falsely imprisoning him.

The conspiracy affected Brennerman's ability to defend himself in both interrelated criminal cases, the criminal contempt of court before Judge Kaplan and the fraud case before Judge Sullivan.

2.) To exacerbate the deliberate Constitutional rights deprivation, Judge Richard J. Sullivan, then intentionally misrepresented (fabricated) evidence, by surreptitiously supplanting Morgan Stanley Smith Barney, LLC, a non-FDIC insured institution with Morgan Stanley Private Bank, a FDIC insured institution, in a deliberate endeavor to falsely satisfy the law to convict and imprison Brennerman of bank fraud and bank fraud conspiracy.

3.) Presently, in the Collateral Attack proceedings, Judge Richard J. Sullivan has remained silent for more than six (6) months while enslaving Brennerman as he remains unjustly imprisoned, Judge Lewis A. Kaplan has endeavored to cover-up the conspiracy, initially by abruptly denying all pending motions and ordering the closure of the Collateral Attack proceedings so as not to grant the request for the pertinent and exculpatory ICBC documents/evidence and the testimony of Attorney Paul S. Hessler under oath, as those will expose the conspiracy.

Brennerman expects that Judge Kaplan will continue to obfuscate the issue and endeavor to cover-up the conspiracy without granting the request for the pertinent and exculpatory ICBC document/evidence or ordering an evidentiary hearing with Attorney Paul S. Hessler and other partners at Linklaters LLP testifying under oath as to why Mr. Hessler intentionally withheld production of ICBC documents/evidence which exonerates Brennerman, as that will expose the conspiracy.

Evidence of the above are succinctly documented at:

- a.) Brennerman v. United States, Case No. 22 Cv. 996 (LAK), [all docket entries]
- b.) United States v. Brennerman, Case No. 17 Cr. 337 (RJS), EFC No. 269, 270, 272, 274

Should the Courts, Judges Kaplan and Sullivan disagree with Brennerman, they are entitled to refer Brennerman for further prosecution, however they cannot and will not do so, because such action will entitle Brennerman to discovery pursuant to Federal Rule of Criminal Procedure 16 where Brennerman will become entitled to discovery and be able to request and obtain the missing ICBC documents/evidence. Furthermore, pursuant to Federal Rule of Criminal Procedure 15, Brennerman will be able to depose Attorney Paul S. Hessler under oath as to why he intentionally withheld production of the ICBC documents / evidence, thereby exposing the conspiracy, in addition to deposing other partners at Linklaters LLP as to why Attorney Paul S. Hessler was "kicked-out" of the law firm upon the federal prosecutors indicting Brennerman in June 2017. Brennerman will also become entitled to depose Judge Richard J. Sullivan as to why he intentionally misrepresented (fabricated) the evidence so as to falsely satisfy the law to convict and imprison him of bank fraud and bank fraud conspiracy.

These are not mere legal arguments which requires adherence to legal proceedings, these are significant and egregious CRIMES committed against Brennerman and perpetrated by federal prosecutors and judges in an intentional and deliberate endeavor to enslave Brennerman by misusing the law and their position as judges and prosecutors. This was done to intentionally deprive Brennerman of his Constitutional rights to liberty as well as cause significant reputational damages to him.

While submitting this notification, Brennerman does not believe any action will be taken given the assumption that the Courts do not believe he is entitled to any Constitutional rights. Notwithstanding, this correspondence is submitted pursuant to all applicable law, the Court's local rules, federal rule, U.S. Constitution, American Bar Association and New York Bar Association rules and regulations, to further develop the record for the investigative journalists and to precipitate the next steps.

Dated: May 5, 2022
White Deer, Pa. 17887-1000

Respectfully submitted

/s/ Raheem J. Brennerman
RAHEEM JEFFERSON BRENNERMAN
Federal Correctional Institution
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P. O. Box 1000
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Cc: Hon. Lewis A. Kaplan
Cc: Hon. Richard J. Sullivan

Cc: [REDACTED]
Cc: [REDACTED]

Cc: USAO, SDNY

x

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Clerk of Court
UNITED STATES DISTRICT COURT
Southern District of New York
Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street
New York, New York 10007

May 5, 2022

BY CERTIFIED FIRST CLASS MAIL

Regarding: Brennerman v. United States
Civil Case No. 22 Cv. 996 (LAK)
NOTIFICATION TO CHIEF JUDGE

Dear Clerk:

The undersigned, Raheem J. Brennerman ("Brennerman or Petitioner") respectfully submits the appended notification to chief judge, to be docketed at the above referenced case no. 22 Cv. 996 (LAK)

Should you require any clarification(s), please do not hesitate to write to be at the above referenced address

Dated: May 5, 2022
White Deer, Pa. 17887-1000

Respectfully submitted

/s/ Raheem J. Brennerman
RAHEEM JEFFERSON BRENNERMAN
Federal Correctional Institution
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Pro Se Petitioner

54001-048

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