

THE 50 STATES" EX REL Sharon Bridgewater
Private Attorney General and/or RELATOR
P.O. BOX 19631
Detroit, MI 48219
1-734-829-0050
thefinalexodus777@gmail.com

SUPERIOR COURT OF CALIFORNIA COUNTY OF SAN FRANCISCO

400 MCALLISTER STREET

SAN FRANCISCO, CALIFORNIA 94102

"IN ADMIRALTY"

SHARON BRIDGEWATER

**IN ADMIRALTY AND/OR
MARITIME**

VS.

CASE# CGC-08-478207

HAYES VALLEY LIMITED PARTNERSHIP

**SHARON[DAVIS-
ABUSALEM]BRIDGEWATER BY
AND THROUGH THE "50 STATES"
EX REL SHARON BRIDGEWATER
PRIVATE ATTORNEY GENERAL
AND/OR RELATOR
REPRESENTATIVE OF ONE OR
MORE YESHUA JESUS
CHRIST("SOVEREIGN CHURCH
AND STATE" WITH "SUPREME
LEGISLATIVE, EXECUTIVE AND
JUDICIAL POWER")**

**IN RE THE STATE of Alabama, Alaska, Arizona,
Arkansas, California, Colorado, Connecticut,
Delaware, Florida, Georgia, Hawaii, Idaho,
Illinois, Indiana, Iowa, Kansas, Kentucky,
Louisiana, Maine, Maryland, Massachusetts,
Michigan, Minnesota, Mississippi, Missouri,
Montana, Nebraska, Nevada, New Hampshire,
New Jersey, New Mexico, New York, North
Carolina, North Dakota, Ohio, Oklahoma, Oregon,
Pennsylvania, Rhode Island, South Carolina,
South Dakota, Tennessee, Texas, Utah, Vermont,
Virginia, Washington, West Virginia, Wisconsin,**

SECOND

**SUPPLEMENTAL CONSOLIDATED
JUDGMENT IN CRIMINAL CASE
FILED CONCURRENTLY WITH
SENTENCE AND SUPPLEMENTAL
COMPLAINT IN INTERVENTION
FOR FORFEITURE**

Wyoming[the District of Columbia, the Commonwealth of Puerto Rico, The US Virgin Island, Guam, the Northern Marianna Islands, the American Samoa] EX REL Sharon Bridgewater (A.K.A. Sharon Abusalem, Sharon Davis) Private Attorney General and RELATOR[FROM 1993 and continuing thru present]on behalf of myself, James S. Bridgewater, one or more of the following companies, Specialty Investment Group L.L.C., a Georgia Company, Specialty Global Investments Inc., a Nevada Corporation, and Bridgewater & Company Inc., a California Corporation, The Coalition for Empowerment(formerly Greater Lansing Helping Hands)a 501C-3 non-profit organization, a Michigan and/or Georgia non-profit corporation, B & B Building Maintenance INC. a Michigan Corporation, Health Necessities and Accessories Inc. a Michigan Corporation, Two Witnesses International Ministries a 501C-3 non-profit Organization, a Michigan Non-Profit Corporation , ALL CORPORATIONS AND COMPANIES FORCED OUT OF BUSINESS AND/OR DISSOVLED) - Real parties in interest CLASS REPRESENTATIVE ("FOR THE 50 STATES AND/OR "WE THE PEOPLE")

CLAIMANT

VS.

DONALD TRUMP INDIVIDUALLY AND IN ONE OR MORE OF HIS OFFICIAL CAPACITIES AS PRESIDENT FOR TRUMP MEDIA AND TECHNOLOGY GROUP, THE TRUMP ORGANIZATION AND/OR IN HIS OFFICIAL CAPACITY AS PRESIDENT OF THE UNITED STATES OF AMERICA FROM JAN. 20, 2017 THRU TO JAN. 20, 2021 AND IN HIS OFFICIAL CAPACITY AS CANDIDACY FOR PRESIDENT OF THE UNITED STATES OF AMERICA IN 2025,(SUCCESSOR IN INTEREST OF THE PRESIDENT OF THE UNITED STATES OF AMERICA IN 2025 AND/OR IN HIS OFFICIAL CAPACITY AS PRESIDENT OF THE UNITED STATES OF AMERICA IN 2025 AND/OR EMPLOYEE OF THE U.S.A. AND/OR IN HIS CAPACITY AS AN ASSOCIATE OF THE U.S.A. (AND/OR "ASSOCIATES") FROM JAN. 1, 1993 AND CONTINUING THRU TO THRU TO DATE:

____JOINED BY WRIT OF THIS COURT AND/OR DONALD TRUMP INDIVIDUALLY AND/OR IN HIS OFFICIAL CAPACITY AS PRESIDENT OF THE UNITED STATES OF AMERICA FROM JAN. 20, 2025 AND CONTINUING THRU TO HIS TERM (AND PREDECESSORS FROM JAN. 1, 1993 AND CONTINUING THRU TO HIS TERM) AND/OR HIS SUCCESSOR AND/OR HIS SUCCESSIVE CAPACITY AS AN "ASSOCIATE" AND/OR EMPLOYEE OF THE UNITED STATES AS DEFINED IN RICO AND/OR HIS "PREVIOUS CAPACITIES AS AN "ASSOCIATE" AND/OR EMPLOYEE OF THE U.S.A. FROM JAN. 1, 1993 AND CONTINUING THRU TO HIS TERM AND/OR PRESENT AND/OR IN HIS SUCCESSIVE CAPACITY AS AN ASSOCIATE OF THE U.S.A. (AND/OR "ASSOCIATES") FROM ____TO ____JOINED BY WRIT OF THIS COURT

The White House
1600 Pennsylvania Avenue, N.W.
Washington, D.C.20500-0001,

JAMES DAVIS VANCE INDIVIDUALLY AND IN HIS OFFICIAL CAPACITIES AS SENATOR OF OHIO FROM January 3, 2023, THRU TO JAN. 10, 2025 AND/OR IN HIS OFFICIAL AS CANDIDACY FOR THE VICE PRESIDENT OF THE UNITED STATES OF AMERICA IN 2025 (SUCCESSOR IN INTEREST OF THE PRESIDENT OF THE UNITED STATES OF AMERICA- AND/OR IN HIS OFFICIAL CAPACITY AS PRESIDENT OF THE UNITED STATES OF AMERICA AND/OR EMPLOYEE OF THE U.S.A. AND/OR IN HIS CAPACITY AS AN ASSOCIATE OF THE U.S.A. (AND/OR "ASSOCIATES") FROM JAN. 1, 1993 AND CONTINUING THRU TO SEPTEMBER 23, 2024 AND CONTINUING THRU TO PRESENT AND/OR THRU TO DATE: _____ JOINED BY WRIT OF THIS COURT AND/OR JAMES DAVIS VANCE INDIVIDUALLY AND/OR IN HIS OFFICIAL CAPACITIES AS VICE PRESIDENT OF THE UNITED STATES OF AMERICA FROM JAN. 20, 2025 THUR TO HIS TERM(AND PREDECESSORS FROM JAN. 1, 1993 AND CONTINUING THRU TO HIS TERM)AND/OR HIS SUCCESSOR AND/OR HIS SUCCESSIVE CAPACITY AS AN "ASSOCIATE" AND/OR EMPLOYEE OF THE UNITED STATES AS DEFINED IN RICO AND/OR HIS "PREVIOUS CAPACITIES AS AN "ASSOCIATE" AND/OR EMPLOYEE OF THE U.S.A. FROM JAN. 1, 1993 AND CONTINUING THRU TO HIS TERM AND/OR PRESENT (SUCCESSOR IN INTEREST OF THE PRESIDENT OF THE UNITED STATES OF AMERICA- AND/OR IN HIS OFFICIAL CAPACITY AS PRESIDENT OF THE UNITED STATES OF AMERICA AND/OR EMPLOYEE OF THE U.S.A. AND/OR IN HIS CAPACITY AS AN ASSOCIATE OF THE U.S.A. (AND/OR "ASSOCIATES") FROM JAN. 20, 2025 CONTINUING THRU TO NOVEMBER 24, 2025 THRU TO DATE: _____ JOINED BY WRIT OF THIS COURT AND/OR

4

**1 Observatory Circle NW
Washington, DC 2008**

AND

**The White House
1600 Pennsylvania Avenue, N.W.
Washington, D.C.20500,**

**Mike Johnson individually and/or in his official capacity as U.S. House of Representative for Louisiana and/or in his official capacity as Speaker of the House for the United States of America and continuing thru to his term(AND PREDECESSORS FROM JAN. 1, 1993 AND CONTINUING THRU TO HIS TERM)AND/OR HIS SUCCESSOR AND/OR HIS SUCCESSIVE CAPACITY AS AN "ASSOCIATE" AND/OR EMPLOYEE OF THE UNITED STATES AS DEFINED IN RICO AND/OR HIS "PREVIOUS CAPACITIES AS AN "ASSOCIATE" AND/OR EMPLOYEE OF THE U.S.A. FROM JAN. 1, 1993 AND CONTINUING THRU TO HIS TERM AND/OR PRESENT (SUCCESSOR IN INTEREST OF THE PRESIDENT OF THE UNITED STATES OF AMERICA- AND/OR IN HIS OFFICIAL CAPACITY AS PRESIDENT OF THE UNITED STATES OF AMERICA AND/OR EMPLOYEE OF THE U.S.A. AND/OR IN HIS CAPACITY AS AN ASSOCIATE OF THE U.S.A. (AND/OR " ASSOCIATES") FROM JAN. 20, 2025 CONTINUING THRU TO NOVEMBER 24, 2025 THRU TO DATE:
_____JOINED BY WRIT OF THIS COURT,**

CHUCK GRASSLEY INDIVIDUALLY AND/OR IN HIS OFFICIAL CAPACITY AS PRESIDENT PRO TEMPORE OF THE SENATE AND CONTINUING THRU TO HIS TERM(AND PREDECESSORS FROM JAN. 1, 1993 AND CONTINUING THRU TO HIS TERM)AND/OR HIS SUCCESSOR AND/OR HIS SUCCESSIVE CAPACITY AS AN "ASSOCIATE" AND/OR

**EMPLOYEE OF THE UNITED STATES AS
DEFINED IN RICO AND/OR HIS "PREVIOUS
CAPACITIES AS AN "ASSOCIATE" AND/OR
EMPLOYEE OF THE U.S.A. FROM JAN. 1, 1993
AND CONTINUING THRU TO HIS TERM
AND/OR PRESENT (SUCCESSOR IN
INTEREST OF THE PRESIDENT OF THE
UNITED STATES OF AMERICA- AND/OR IN
HIS OFFICIAL CAPACITY AS PRESIDENT
OF THE UNITED STATES OF AMERICA
AND/OR EMPLOYEE OF THE U.S.A. AND/OR
IN HIS CAPACITY AS AN ASSOCIATE OF
THE U.S.A. (AND/OR "ASSOCIATES") FROM
JAN. 20, 2025 CONTINUING THRU TO
NOVEMBER 24, 2025 THRU TO DATE:**

_____ JOINED BY WRIT OF THIS COURT,

**MARCO RUBIO INDIVIDUALLY AND/OR IN
HIS OFFICIAL CAPACITY AS SECRETARY
OF STATE AND CONTINUING THRU TO HIS
TERM(AND PREDECESSORS FROM JAN. 1,
1993 AND CONTINUING THRU TO HIS
TERM)AND/OR HIS SUCCESSOR AND/OR
HIS SUCCESSIVE CAPACITY AS AN
"ASSOCIATE" AND/OR EMPLOYEE OF THE
UNITED STATES AS DEFINED IN RICO
AND/OR HIS "PREVIOUS CAPACITIES AS AN
"ASSOCIATE" AND/OR EMPLOYEE OF THE
U.S.A. FROM JAN. 1, 1993 AND CONTINUING
THRU TO HIS TERM AND/OR PRESENT
(SUCCESSOR IN INTEREST OF THE
PRESIDENT OF THE UNITED STATES OF
AMERICA- AND/OR IN HIS OFFICIAL
CAPACITY AS PRESIDENT OF THE UNITED
STATES OF AMERICA AND/OR EMPLOYEE
OF THE U.S.A. AND/OR IN HIS CAPACITY AS
AN ASSOCIATE OF THE U.S.A. (AND/OR
"ASSOCIATES") FROM JAN. 20, 2025
CONTINUING THRU TO NOVEMBER 24, 2025
THRU TO DATE: _____ JOINED BY WRIT
OF THIS COURT,**

**Scott Bessent INDIVIDUALLY AND/OR IN HIS
OFFICIAL CAPACITY AS UNITED STATES
SECRETARY OF TREASURY FROM January
28, 2025 AND CONTINUING THRU TO HIS
TERM (AND PREDECESSORS FROM JAN. 1,
1993 AND CONTINUING THRU TO HIS
TERM)AND/OR HIS SUCCESSOR AND/OR**

**HIS SUCCESSIVE CAPACITY AS AN
“ASSOCIATE” AND/OR EMPLOYEE OF THE
UNITED STATES AS DEFINED IN RICO
AND/OR HIS “PREVIOUS CAPACITIES AS AN
“ASSOCIATE” AND/OR EMPLOYEE OF THE
U.S.A. FROM JAN. 1, 1993 AND CONTINUING
THRU TO HIS TERM AND/OR PRESENT
(SUCCESSOR IN INTEREST OF THE
PRESIDENT OF THE UNITED STATES OF
AMERICA- AND/OR IN HIS OFFICIAL
CAPACITY AS PRESIDENT OF THE UNITED
STATES OF AMERICA AND/OR EMPLOYEE
OF THE U.S.A. AND/OR IN HIS CAPACITY AS
AN ASSOCIATE OF THE U.S.A. (AND/OR
“ ASSOCIATES”) FROM JAN. 20, 2025
CONTINUING THRU TO NOVEMBER 24, 2025
THRU TO DATE: _____ JOINED BY WRIT
OF THIS COURT,**

**PETE HEGSETH INDIVIDUALLY AND/OR IN
HIS OFFICIAL CAPACITY AS UNITED
STATES SECRETARY OF DEFENSE AND
CONTINUING THRU TO HIS TERM(AND
PREDECESSORS FROM JAN. 1, 1993 AND
CONTINUING THRU TO HIS TERM)AND/OR
HIS SUCCESSOR AND/OR HIS SUCCESSIVE
CAPACITY AS AN “ASSOCIATE” AND/OR
EMPLOYEE OF THE UNITED STATES AS
DEFINED IN RICO AND/OR HIS “PREVIOUS
CAPACITIES AS AN “ASSOCIATE” AND/OR
EMPLOYEE OF THE U.S.A. FROM JAN. 1, 1993
AND CONTINUING THRU TO HIS TERM
AND/OR PRESENT (SUCCESSOR IN
INTEREST OF THE PRESIDENT OF THE
UNITED STATES OF AMERICA- AND/OR IN
HIS OFFICIAL CAPACITY AS PRESIDENT
OF THE UNITED STATES OF AMERICA
AND/OR EMPLOYEE OF THE U.S.A. AND/OR
IN HIS CAPACITY AS AN ASSOCIATE OF
THE U.S.A. (AND/OR “ ASSOCIATES”) FROM
JAN. 20, 2025 CONTINUING THRU TO
NOVEMBER 24, 2025 THRU TO DATE:
_____ JOINED BY WRIT OF THIS COURT,**

**Jerome Powell individually and/or in his official
capacity as Chair of the Federal Reserve of the
United States AND CONTINUING THRU TO**

HIS TERM(AND PREDECESSORS FROM
JAN. 1, 1993 AND CONTINUING THRU TO
HIS TERM)AND/OR HIS SUCCESSOR
AND/OR HIS SUCCESSIVE CAPACITY AS AN
“ASSOCIATE” AND/OR EMPLOYEE OF THE
UNITED STATES AS DEFINED IN RICO
AND/OR HIS “PREVIOUS CAPACITIES AS AN
“ASSOCIATE” AND/OR EMPLOYEE OF THE
U.S.A. FROM JAN. 1, 1993 AND CONTINUING
THRU TO HIS TERM AND/OR PRESENT
(SUCCESSOR IN INTEREST OF THE
PRESIDENT OF THE UNITED STATES OF
AMERICA- AND/OR IN HIS OFFICIAL
CAPACITY AS PRESIDENT OF THE UNITED
STATES OF AMERICA AND/OR EMPLOYEE
OF THE U.S.A. AND/OR IN HIS CAPACITY AS
AN ASSOCIATE OF THE U.S.A. (AND/OR
“ ASSOCIATES”) FROM JAN. 20, 2025
CONTINUING THRU TO NOVEMBER 24, 2025
THRU TO DATE: _____ JOINED BY WRIT
OF THIS COURT,

ELON MUSK INDIVIDUALLY AND/OR IN
HIS OFFICIAL CAPACITY AS CHIEF
EXECUTIVE OFFICER FOR TELS A AND ALL
HIS “UNKNOWN” OFFICIAL CAPACITIES
AND/OR OFFICIAL CAPACITIES AS AS ONE
OR MORE PRESIDENT, CEO, FOR TO
1)Zip2, 2) X.com, 3) PayPal 4) SpaceX, 5)
Starlink 6) Tesla Inc., 7) SolarCity, 8)Tesla
Energy, 9)Neuralink, 10)The Boring Company,
11)Twitter/X, 12) Leadership Style, 13) X.ai
and/or GROK AND IN HIS OFFICIAL
CAPACITY AS SPECIAL EMPLOYEE OF THE
DEPARTMENT OF GOVERNMENT
EFFICIENCY(DOGE) (AND PREDECESSORS
FROM JAN. 1, 1993 AND CONTINUING THRU
TO HIS TERM)AND/OR HIS SUCCESSOR
AND/OR HIS SUCCESSIVE CAPACITY AS AN
“ASSOCIATE” AND/OR EMPLOYEE OF THE
UNITED STATES AS DEFINED IN RICO
AND/OR HIS “PREVIOUS CAPACITIES AS AN
“ASSOCIATE” AND/OR EMPLOYEE OF THE
U.S.A. FROM JAN. 1, 1993 AND CONTINUING
THRU TO HIS TERM AND/OR PRESENT
(SUCCESSOR IN INTEREST OF THE
PRESIDENT OF THE UNITED STATES OF
AMERICA- AND/OR IN HIS OFFICIAL

80023
1212

**CAPACITY AS PRESIDENT OF THE UNITED
STATES OF AMERICA AND/OR EMPLOYEE
OF THE U.S.A. AND/OR IN HIS CAPACITY AS
AN ASSOCIATE OF THE U.S.A. (AND/OR
"ASSOCIATES") FROM JAN. 20, 2025
CONTINUING THRU TO NOVEMBER 24, 2025
THRU TO DATE: _____ JOINED BY WRIT
OF THIS COURT,**

ADDENDUM TO CRIMINAL CHARGES **AND ADDENDUM ADJUDICATED** **GUILTY AS CHARGED AS FOLLOWS:**

- CONSPIRACY TO COMMIT Fraud in Connection with Identification Documents —Production (18 U.S.C. § 1028(a)(1))
- CONSPIRACY TO COMMIT Fraud in Connection with Identification Documents —Transfer (18 U.S.C. § 1028(a)(2))
- CONSPIRACY TO COMMIT Fraud in Connection with Identification Documents—Possession of Identification Document to Defraud United States (18 U.S.C. § 1028(a)(4))
- CONSPIRACY TO COMMIT Fraud in Connection with Identification Documents—Document-Making Implements (18 U.S.C. § 1028(a)(5))
- CONSPIRACY TO COMMIT Fraud in Connection with Identification Documents—Possession of Five or More Documents (18 U.S.C. § 1028(a)(3))
- CONSPIRACY TO COMMIT Fraud in Connection with Identification Documents—Possession (18 U.S.C. § 1028(a)(6))
- CONSPIRACY TO COMMIT Fraud in Connection with Identification Documents—Possessing Another's Means of Identification (18 U.S.C. § 1028 (a)(7))
- CONSPIRACY TO COMMIT Fraud in Connection with Identification Documents—
Trafficking (18 U.S.C. § 1028(a)(8))
- CONSPIRACY TO COMMIT Fraud in Connection with Identification Documents—Aggravated Identity Theft (18 U.S.C. § 1028A)
- CONSPIRACY TO COMMIT Counterfeit Access Devices—Producing, Using, or Trafficking (18 U.S.C. § 1029(a)(1))
- CONSPIRACY AND Unauthorized Access Devices—Using or Trafficking (18 U.S.C. § 1029(a)(2))
- CONSPIRACY TO COMMIT Access Devices—Unlawfully Possessing Fifteen or More (18 U.S.C. § 1029(a)(3))
- CONSPIRACY AND Device-Making Equipment—Illegal Possession or Production (18 U.S.C. § 1029(a)(4))
- CONSPIRACY TO Access Devices—Illegal Transactions (18 U.S.C. § 1029(a)(5))
- CONSPIRACY TO Access Devices—Unauthorized Solicitation (18 U.S.C. § 1029(a)(6))

- CONSPIRACY TO Access Device—Defined (18 U.S.C. § 1029)
- CONSPIRACY TO COMMIT Telecommunications Instrument—Illegal Modification (18 U.S.C. § 1029(a)(7))
- CONSPIRACY TO Use or Control of Scanning Receiver (18 U.S.C. § 1029(a)(8))
- CONSPIRACY TO COMMIT Illegally Modified Telecommunications Equipment—Possession or Production (18 U.S.C. § 1029(a)(9))
- CONSPIRACY TO COMMIT Credit Card Transaction Fraud (18 U.S.C. § 1029(a)(10))
- Without Authorization—Defined
- CONSPIRACY AND Obtaining Information by Computer—Injurious to United States or Advantageous to Foreign Nation (18 U.S.C. § 1030(a)(1))
- CONSPIRACY AND Obtaining Information by Computer—From Financial Institution or Government Computer (18 U.S.C. § 1030(a)(2)(A), (B))
- CONSPIRACY TO Obtaining Information by Computer—“Protected” Computer (18 U.S.C. § 1030(a)(2)(C))
- CONSPIRACY AND Unlawfully Accessing Nonpublic Computer Used by the Government (18 U.S.C. § 1030(a)(3))
- CONSPIRACY AND Computer Fraud—Use of Protected Computer (18 U.S.C. § 1030(a)(4))
- CONSPIRACY TO COMMIT Intentional Damage to a Protected Computer (18 U.S.C. § 1030(a)(5)(A))
- CONSPIRACY AND Reckless Damage to a Protected Computer (18 U.S.C. § 1030(a)(5)(B))
- CONSPIRACY TO COMMIT Damage a Protected Computer Causing Loss (18 U.S.C. § 1030(a)(5)(C))
- CONSPIRACY TO COMMIT Trafficking in Passwords (18 U.S.C. § 1030(a)(6)(A), (B))
- CONSPIRACY AND Threatening to Damage a Computer (18 U.S.C. § 1030(a)(7))15.32
- CONSPIRACY TO COMMIT Bank Fraud—Scheme to Defraud Bank (18 U.S.C. § 1344(1))
- CONSPIRACY TO COMMIT Bank Fraud—Scheme to Deprive Bank of Intangible Right of Honest Services (18 U.S.C. §§ 1344(1), 1346)
- Attempted Bank Fraud—Scheme to Deprive Bank of Intangible Right of Honest Services (18 U.S.C. §§ 1344(1), 1346)
- CONSPIRACY TO COMMIT Bank Fraud—Scheme to Defraud by False Promises (18 U.S.C. § 1344(2))
- Attempted Bank Fraud—Scheme to Defraud by False Promises (18 U.S.C. § 1344)
- CONSPIRACY TO COMMIT False Statement to a Bank or Other Federally Insured Institution (18 U.S.C. § 1014)
- CONSPIRACY TO COMMIT Bankruptcy Fraud—Scheme or Artifice to Defraud (18 U.S.C. § 157)
- CONSPIRACY TO COMMIT Securities Fraud (15 U.S.C. §§ 78j(b), 78ff; 17 C.F.R. § 240.10b-5)
- CONSPIRACY TO COMMIT Sale of Unregistered Securities (15 U.S.C. § 77e)
 - Conspiracy to traffic in FireArms in violation of 18 U.S. Code § 933
 - Conspiracy to traffic in FireArms in violation of 18 U.S. Code § 932
 - CONSPIRACY TO VIOLATE 18 USC SECTION 922(a)(4), (a)(6), (f), (g), (h), (i), (j), (k)),
 - **Conspiracy to Violate** 18 U.S.C. § 924(c)(2), the Controlled Substances Act in violation of 21 U.S.C. § 801 and the Controlled Substances Import and Export Act in violation of 21 U.S.C. § 951 and/or smuggling and/or exporting including **military-**

grade weaponry, which list can be found at website
https://en.wikipedia.org/wiki/List_of_individual_weapons_of_the_U.S._Armed_Forces,
specialize in high-value, high-impact military hardware, drones, AI robots, etc. and which
include“ALL MILITARY GRADE equipment- communications etc.”

18 U.S. Code § 656

18 U.S. Code § 657

18 U.S. Code § **471**

18 U.S. Code § **472**

18 U.S. Code § **473,**

18 U.S. Code § **474,**

18 U.S. Code § **476,**

18 U.S. Code § **477,**

18 U.S. Code § **478,**

18 U.S. Code § **479**

18 U.S. Code § **480,**

18 U.S. Code § **481**

18 U.S. Code § **485,**

18 U.S. Code § **485,**

18 U.S. Code § **487**

18 U.S. Code § **488,**

18 U.S. Code § 501

18 U.S. Code § **502,**

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18 U.S. Code § 510,

18 U.S. Code § 542,

18 U.S. Code § 545,

18 U.S. Code § 555,

18 U.S. Code § 842,

18 U.S. Code § 844,

18 U.S. Code § 1028

18 U.S. Code § 1029

18 U.S. Code § 1030

18 U.S. Code § 1031 and 18 USC SECTION 1341 (relating to mail fraud); AND 18 USC SECTION 1343 wire fraud),(involving the sale of assets acquired or held by the the [1] Federal Deposit Insurance Corporation, as conservator or receiver for a financial institution or any other conservator for a financial institution appointed by the Office of the Comptroller of the Currency, or the National Credit Union Administration, as conservator or liquidating agent for a financial institution, shall order that the person forfeit to the United States any property, real or personal, which represents or is traceable to the gross receipts obtained, directly or indirectly, as a result of such violation. AND/OR With respect to an offense listed in subsection (a)(3) committed for the purpose of executing or attempting to execute any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent statements, pretenses, representations, or promises, the gross receipts of such an offense shall include any property, real or personal, tangible or intangible, which is obtained, directly or indirectly, as a result of such offense.

CONSPIRACY TO COMMIT 1028, 1029, 1341, 1342, 1343, AND/OR 1344, AND conspiracy to commit offenses which involves telemarketing (as that term is defined in section 2325 - **A plan, program, promotion, or campaign** that is conducted to induce:

- (A) Purchases of goods or services
- (B) Participation in a contest or sweepstakes
- (C) A charitable contribution, donation, or gift of money or any other thing of value
- (D) Investment for financial profit
- (E) Participation in a business opportunity
- (F) Commitment to a loan
- (G) Participation in a fraudulent medical study, research study, or pilot study

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