

**EXECUTIVE SUMMARY**  
**of**  
**VERIFIED COMPLAINT**

In the U.S. District Court, Southern District of Georgia, Augusta. Case No. \_\_\_\_\_

**PARTIES**

**JAMES S. FALLER, II**, Plaintiff,

vs.

**NANCY PATRICIA PELOSI**

**ADAM BENNETT SCHIFF**

**CHARLES ELLIS SCHUMER**

**JERROLD LEWIS NADLER**

**ALEXANDRIA OCASIO-CORTEZ**

**RASHIDA HARBI TLAIB**

**ILHAN ABDULLAHI OMAR**

in their personal and official capacities;

**THE DEEP STATE**; and

**UNKNOWN DEFENDANT(S)**, Defendant(s);

**DONALD JOHN TRUMP**,

a Necessary and indispensable party; and

**THE UNITED STATES OF AMERICA**,

a Necessary Party.

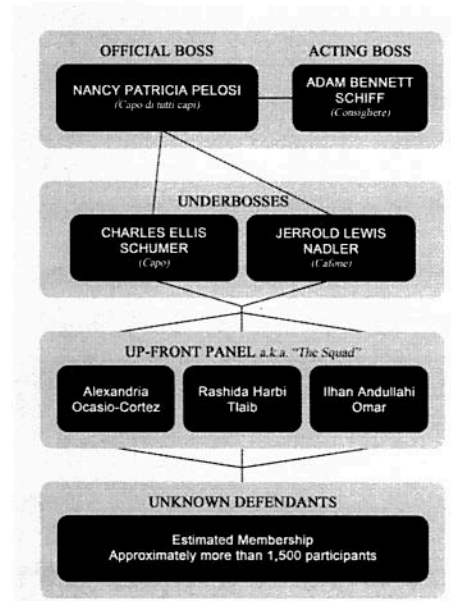


Figure 1. Organized Crime Enterprise

**ALLEGATIONS**

Defendants have operated as an Organized Crime Enterprise (Figure 1) for more than (10) ten years against the Plaintiff and the other named *Necessary Parties*, conducting criminal activities that affect the culture and societal environment within the State of Georgia and The United States of America for the purposes of personal enrichment and power grabbing. They operate to silence, and if necessary, neutralize any and all resistance or anyone who may expose their criminal enterprise, effecting wholesale Sedition and Treason against The United States and its citizens.

- 18 U.S.C. § 1510 (obstruction of criminal investigations)
- 18 U.S.C. § 1511 (obstruction of State and Local law enforcement)
- 18 U.S.C. § 1512 (tampering with a witness, victim or informant)
- 18 U.S.C. § 1513 (retaliating against a witness, victim or an informant)
- 18 U.S.C. § 1951 (interstate commerce, robbery or extortion)
- 18 U.S.C. § 1958 (interstate commerce)
- 18 U.S.C. § 245 (Federally protected activities)
- 28 U.S.C. § 1443 (State corruption and removal)

**Constitutional Violations:** First, Fourth, Fifth, Sixth, Seventh, Eighth, Twelfth, Fourteenth and Fifteenth amendment rights violated.

**Count I:** Laundering money, extortion, mail fraud, wire fraud, obstruction of justice, obstruction of criminal investigations, obstruction of state and federal law enforcement, tampering with witnesses, retaliation against witnesses and victims, trafficking in persons, economic espionage, interference with commerce. 18 U.S.C. § 1961 Racketeering ("RICO")

**Count II:** Conspiracy against rights. 18 U.S.C. § 241 (Conspiracy against Rights); 18 U.S.C. 242 (Deprivation of Rights Under Color of Law); 42 U.S.C. § 1985 (Conspiracy to Interfere with Civil Rights)

**Count III:** Creating a state of Peonage. 18 U.S.C. § 1581 (a) and (b); 42 U.S.C. § 1983 (Deprivation of Civil Rights); 18 U.S.C. § 1985 (Conspiracy to Interfere with Civil Rights).

**Count IV:** Frauds and Swindles. 18 U.S.C. § 1341

**Count V:** Obstructing Equal Rights Under the Law. 42 U.S.C. § 1981

**Count VI:** Abusively using official positions for personal enrichment and control. 42 U.S.C. § 1985; 18 U.S.C. § 241

**Count VII:** Criminal methods in and outside of their official capacities. 18 U.S.C. § 1341

**Count VIII:** Interstate Communications to Injure Property and Reputation. 18 U.S.C. § 875(d) (Interstate Communications)

**Count IX:** Cause complete state of terror to anyone who challenges or speaks out, using Threats Against the President and Vice President to remove, injure and or kill them and or their families. 18 U.S.C. 871 (a) and (b) (Threats Against the President and Successors to the Presidency)

**Count X:** Interfere with negotiations, disputes and lawful efforts by the President of the United States and his appointees. 18 U.S.C. 953 (Private Correspondence with Foreign Governments)

## **RELIEF SOUGHT**

1. Trial by Jury.
2. Refer matters to Special Grand Jury for investigation and prosecution. 18 U.S.C. 3331(a) and 18 U.S.C. 3332(a) & (b)
3. Injunction preventing the Deep State from weaponization of any Federal or State acronyms (IRS, FBI, etc.) or engaging in further unlawful acts
4. Declaratory Judgment that the Deep State has created a state of lawlessness, acted unlawfully, seriously harmed the United States of America and its system of jurisprudence, and engaged in a pattern of conduct involving abuse of process for political and other purposes.
5. Judgment for the destruction of Faller's businesses, loss of family, time incarcerated, and time and resources defending himself.
6. Punitive damages.
7. Interest.

*"If they can do this to a sitting President, what can they do to an ordinary citizen?"*  
- Mike Huckabee

#### **PLAINTIFF Faller**

- Located in the Southern District of Georgia
- Practicing *Autodidact lawyer*, having practiced in multiple Courts across the United States, other nations and at the United States Supreme Court.
- Became a *Whistleblower* in or about 1993 exposing criminal activities of money laundering and illegal funding of a terrorist organization by the highest officials.
- Connected dots to learn laundering extended to Panama and funding Turkish terrorist organization.
- Exposed international arms deals, drug trafficking, human trafficking.
- Retaliation started in France and Switzerland in 1993 and intensified in Florida, Georgia, New York, Ohio, Kentucky and other United States and foreign venues.
- Continual string of uninterrupted and inextricably intertwined acts against Faller continuing to present by members of the Deep State, simply to silence and control Faller.

#### **DEFENDANTS**

Transnational, national and local groupings of highly centralized enterprises run by associated criminals to engage in illegal activity, most commonly for profit.

Purpose to silence or neutralize any and all resistance that may expose their criminal enterprise.

- **Pelosi** acts outside official role, using official position as protection mechanism for criminal acts against the United States and the Plaintiff.
- **Schiff** is former Federal Prosecutor with substantial training and experience in legal prosecutions. Acts in both his professional and personal capacities, outside any valid duty as a congressman. Use of impeachment proceedings to introduce knowingly false testimony for a witness or withhold material evidence.
- **Schumer** uses political and monetary artifices to control and subdue opposition. Conspires with the other named and unnamed Defendants to concoct schemes to subdue and silence opposition.
- **Nadler** uses position to silence witnesses through acts of sedition such as coercion, intimidation, obstruction of official processes and imitating official proceedings.
- **Ocasio-Cortez, Tlaib, and Omar** are actors in the enterprise for intent of causing disruption, propaganda and racial divide. Used positions to further illegal activity of organization through threats, coercion, extortion and bribery.
- **The Deep State** is loosely affiliated, yet organized group of bi-partisan existence with the specific purpose and intent to steal, kill and destroy the United States of America.

Creates fearless culture of impunity, allow unchecked perjury, false swearing and rubber stamp search warrants.

Pervasive and unrelenting, creating staggering mass of actually innocent prisoners. A sample of ongoing travesty and efforts to silence victims of the Deep State include:

- USA v. Karen Sypher [WDKY] (this case triggered the IRS attack on Faller): Prosecution for extortion to cover high profile rape and forced abortion.
- USA v. Jeffery Bruteyn [EDPA] and [NDTX]: Prosecution for securities fraud after Government insiders stole more than \$70,000,000.
- USA v. David Earle Clum [SDFL]: Prosecution for tax scams after being set up by a government actor.
- USA v. Dr. Stephen Schneider and USA v. Linda Schneider (U.S. Kansas, Wichita): Prosecution for over-prescribing in which most of the case has been dismissed and Government attorney's office is now under investigation for eavesdropping on attorney-client conversations.

**NECESSARY AND INDISPENSIBLE PARTY Donald John Trump** vowed to drain the swamp, disrupt and remove corruption within the United States Government, and return the rights of the Constitution of the United States of America to the people.

Defendants first attacked President Trump in Federal venues, including lawsuits and indictments of persons with close proximity to the President in clear efforts to coerce knowingly false testimony against President Trump.

He is now the object of false articles of impeachment, which Defendants will not release to the United States Senate to be tried, thus defeating due process, keeping our nation in a state of lawlessness, and further intimidating the President and all who would support him.

*Complaint in its entirety with exhibits is filed with the United States District Court, Southern District of Georgia, Augusta Division.*



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