

Exh. 1

Alfred Davis at Trumps arraignment downtown miami:

<https://youtu.be/9ZFK8hVpwy8?si=BWfireSb7VS9cSrd>

Alfred Davis Supporting Trump at Trump rally in Orlando:

https://www.dropbox.com/scl/fi/4tuakw723m38dacqj7x3/VID_20190618_153729.3gp?rlkey=ai43bx3yvrvqrweu8o9c9krq&st=hs1eh9gu&dl=0

Alfred Davis at Trumps Hearing in Fort Pierce florida:

https://www.dropbox.com/scl/fi/08kjpnncd458qxdumfh05/20240314_084831.mp4?rlkey=s6ham3voh2y4j2koj4nmsz3f6&st=k7ag27xm&dl=0

Alfred Davis in Fulton County, Georgia protesting against fani willis:

<https://youtube.com/shorts/oh6fTR3NZvQ?si=P5mOgKgcBW7AphrQ>

Michael the Black Man: Shot by Obama Henchmen?

Michael Symonette is the cultish, Old Testament-spewing, mysteriously wealthy, and not-at-all-batshit visionary behind Blacks Against Obama. He recently survived a Miami Gardens shooting only because, as he describes it, he got all Jet Li on his assailants. And guess who he believes was behind his near-death experience? Hint: He's an...

By Gus Garcia-Roberts | October 16, 2008

Listen to the article now  
Audio by Carbonatix

 1.0x 



Michael Symonette is the cultish, Old Testament-spewing, mysteriously wealthy, and not-at-all-batshit visionary behind Blacks Against Obama. He recently survived a Miami Gardens shooting only because, as he describes it, he got all Jet Li on his assailants.

And guess who he believes was behind his near-death experience? Hint: He's an Illinois senator. Nope, not Dick Durbin. "This was supposed to be an assassination," Symonette says. "Obama's people were behind it."

Just before midnight September 25, Symonette and about 30 cronies were boarding a bus outside an office building at 540 NW 165th Street Rd. They were headed for Mississippi to protest at the first presidential debate.

Sponsored Content Angel Reese Reveals the K-Beauty Staple...

As recounted by Symonette and partially covered from the shadows carrying an AR-15, a semi-automatic rifle, Symonette's brother Al, threw him to the ground. He mouthed to Symonette: "I got you."

Symonette bum-rushed the gunman. "I bit his hand and let the AR go."

As Symonette picked up the weapon and clambered to his feet, two more gunmen allegedly appeared and began firing. "I got up and started running in a zigzag, and one of my shoes done came off," he says. "One of the bullets ... grazed my head, on the right side. When I put my hand there, I felt all the blood."

Meanwhile, a member of Symonette's crew – whom a police report refers to only as "Carter" – produced a 9mm handgun and returned fire. "All six bullets in the gun went into that guy," Symonette says.

Police and fire rescue arrived to find Al Symonette with a bullet "straight through his arm." He was taken to Jackson Memorial Hospital. The wounded gunman, identified as 25-year-old Taytreon Edwards, was airlifted to Jackson's prison ward and charged with armed robbery and first-degree attempted murder. The other two alleged gunmen weren't found – or mentioned in the police report.

What evidence does Symonette have that Obama ordered the hit? He claims one of his friends heard a gunman say, "Where is the guy that Obama wants dead?"

Kinda weak, right?

"I don't see nobody robbing anybody with a damn AR," Symonette says.

Could it have been a robbery attempt? A look at Edwards's rap sheet provides clues. In 2005, he was nailed with a felony for carrying an unlicensed weapon, and the next year he was busted on attempted murder charges when he allegedly shot and wounded three men after an argument. (The charges were dropped after a witness disappeared.)

Cops declined to comment about the shooting or Edwards's status.

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Sponsored Content Angel Reese Reveals the K-Beauty Stapl...

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reCAPTCHA

Exh.3

City of Miami, Florida



TOMAS P. REGALADO
Mayor

CITY OF MIAMI
MAYOR'S OFFICE
3000 BISCAYNE BLVD
MIAMI, FL 33133
TEL: (305) 259-2000
FAX: (305) 259-2001

April 23, 2015

President of Haiti
Honorable Michel J. Montellly

Dear Mr. President

We were recently informed that you have been invited to attend the American Gala Awards (AGA) scheduled for 3 days of November at the City of Miami. We were delighted to hear that Mr. Maurice Symonette had extended you an invitation, and the City of Miami is hopeful that you will accept.

As mentioned on the invitation letter, this event will serve our military veterans specifically in helping them acquire meaningful employment and access to healthcare. The AGA organizers are committed to helping raise funds and awareness to ensure that our military veterans have access to the services most needed to allow for a smooth transition from military service to civilian life.

On behalf of the Mayor of the City of Miami, Tomas Regalado, and our citizens we welcome your attendance and hope that we can meet at the American Gala Awards.

Sincerely,

LtCol Antonio Colmenares-USMC (Ret)
Director, Veterans Services Office
City of Miami, Office of the Mayor

Cc
Mayor Tomas Regalado



A COMMUNITY OF BROTHERHOOD AND SISTERHOOD



Proclamation

WHEREAS The Mayor and City Commission of the City of Opa-Locka, Florida, salute Maurice Symonette of Symonette Palace International and organizer of the Miami Gala Event for the 2nd Annual Miami Gala Event and;

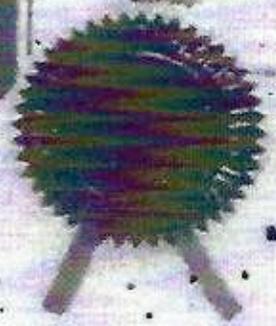
WHEREAS This event, held at Symonette Palace at the Grand Palmes Hotel, hosted many award-winning artists such as Sherman Hemler, Lou Donald, Willie Mitchell, Thomas, Betty Wright, Tom Joyner, George Wallace, Minnie Riperton, Earth, Wind & Fire, The Supremes and Najee, whom all participated in this year's event and;

WHEREAS Authors and individuals of all genres throughout the entertainment field and our community participated during this special time and were captured, recorded and filmed by WASH-TV-City of Opa-Locka, Channel 9 and Picture Perfect.

NOW, THEREFORE, I, ALVIN L. MILLER, MAYOR, ALONG WITH MY COLLEAGUES OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA; VICE MAYOR MYRA L. TAYLOR; COMMISSIONERS MARY E. ALLEN, BOBBY B. BRADLEY AND DERRICK L. MILLER, DO HEREBY PROCLAIM, SATURDAY, DECEMBER 6, 1998 AND

"2nd ANNUAL SYMONETTE PALACE GALA EVENT"

in the City of Opa-Locka, we further urge all citizens to participate in joining with us to celebrate this day.



SIGNED and in the SEAL of the City of Opa-Locka, Florida, Attest hereon this 6th day of December, 1998

Alvin L. Miller
ALVIN L. MILLER
MAYOR

Exh. 5

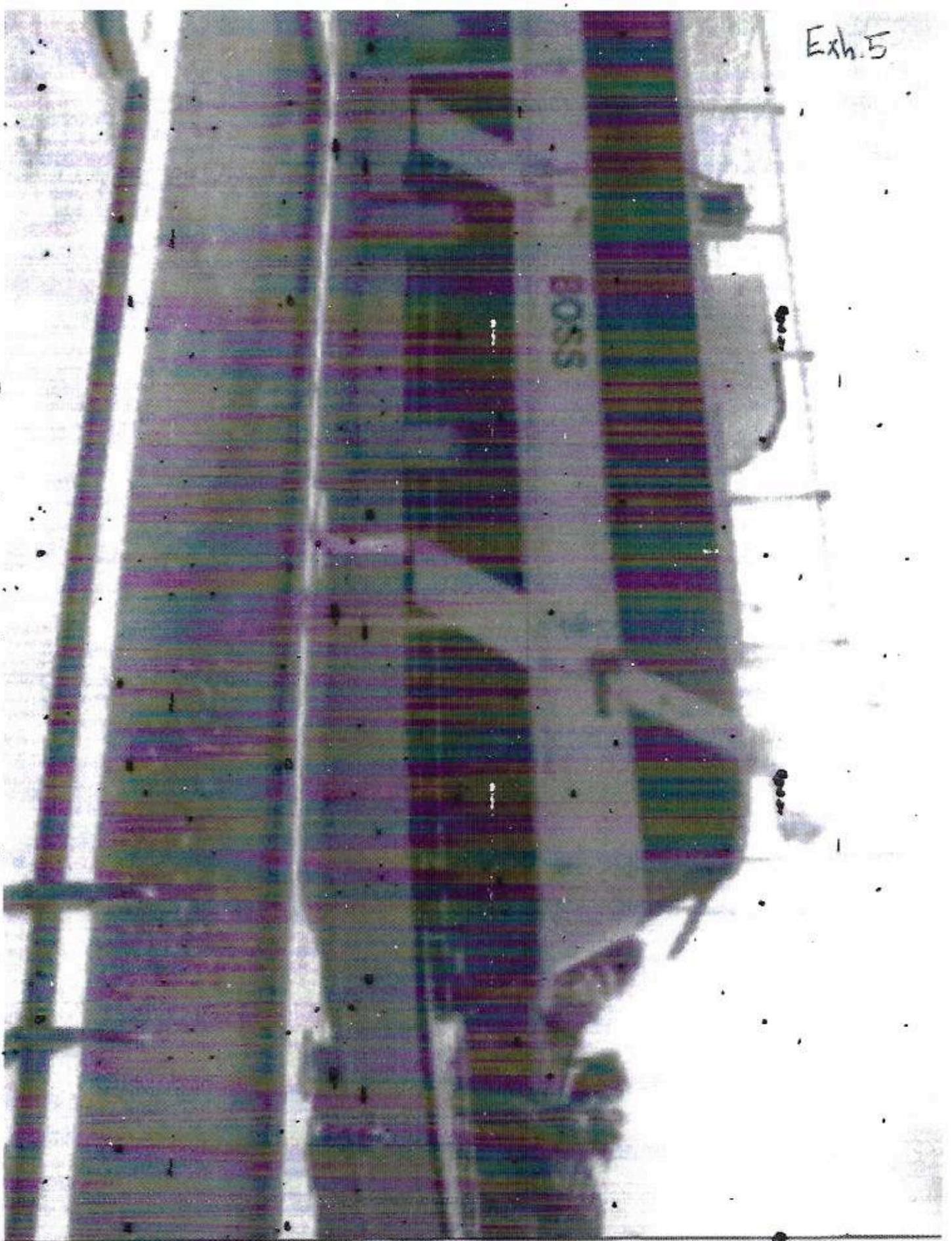


EXHIBIT 6

2011-05-21

A Declaration

Metropolitan Dade County feels great pride in recognizing activities which serve to enrich the lives of our citizens.

- WHEREAS:** The First Annual Arts Event was organized by Catherine Pallas International, with generous sponsorship by the National Council of Negro Women, Florida Southern College, Lumberton Council, Emerald Opportunity Youth Center and the PALLAS House, and
- WHEREAS:** The event, taking place at the Jordan Creek Center, will play a role in further expanding artistic, cultural and educational activities throughout the metropolitan community; and
- WHEREAS:** This exciting event will be received and shared by thousands of people, and a portion of the net proceeds will be donated to the Florida State University, and will be used primarily in June of this year; and
- WHEREAS:** It is hereby official recognition is given to the organizers and sponsors of this outstanding community event.

NOW THEREFORE: BE IT RESOLVED, THAT I, ALEX PENNELL, Mayor of METROPOLITAN DADE COUNTY, FLORIDA, do hereby proclaim Saturday, May 21, 1997, as

First Annual Arts Event Day in the Community Day

IN OBSERVANCE THEREOF: I call upon the good people of Metropolitan Dade County to join me in participating in this exciting arts event which stands as "Day in the Community" and in expressing heartfelt appreciation to all those who have worked so hard to bring this event to fruition.

May 21, 1997

Alex Pennell
ALEX PENNELL

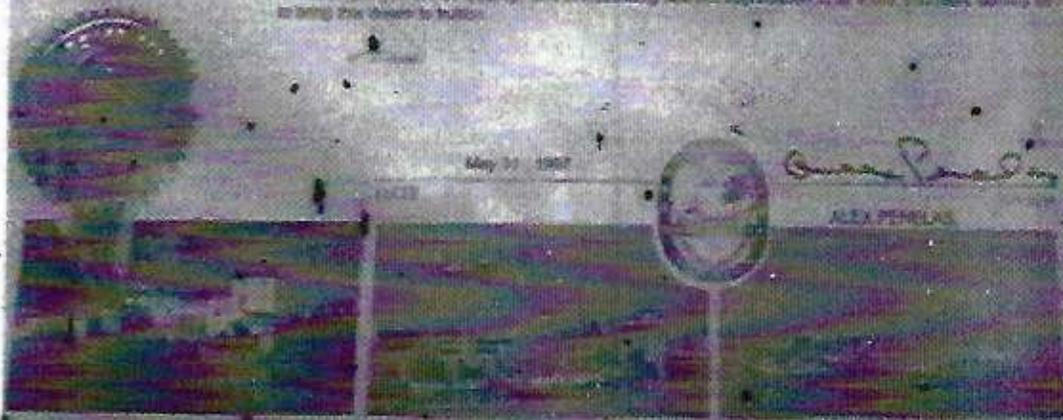


EXHIBIT 8

BOSS ENTERTAINMENT



Dr. Maurice Symonette
w/ his Michael Boss Radio
TALK SHOW HOST
Pres. Boss Group Ministries
GODS2.COM
CEO TV Radio
Magazine Newspaper

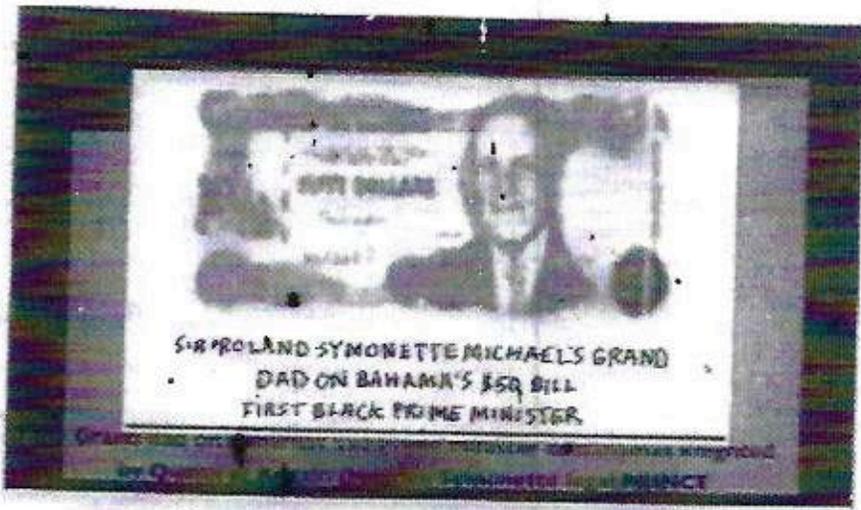
6 R ROLAND SYMONETTE MAURICE'S GRAND
DAD ON BAHAMAS \$50 BILL
FIRST BLACK PRIME MINISTER

Free Jet ski party Every Sat. 1pm at
15020 S. River Dr., Miami, FL 33167
Featuring: Talent show w/all the stars
on TV ch. 578 Thursdays 12 midnight

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Fax 305-974-2867 OR 305-705-7000
OR 13000 Biscayne Blvd. Miami, FL 33131
Youtube: @michaelbossradio
Email: info@bossradio.com

Exh. 9

HDR



45:07



EXHIBIT 10

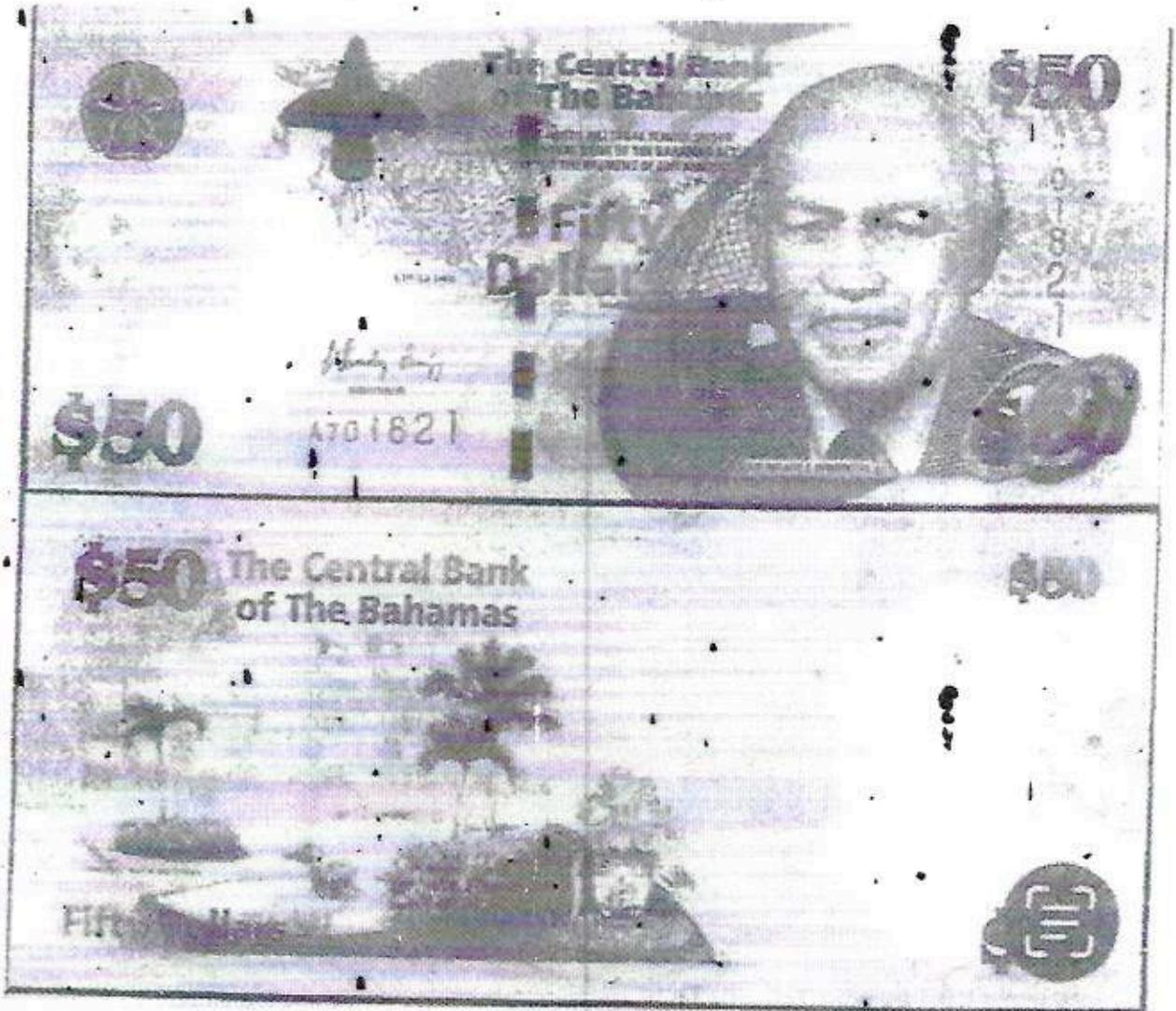


EXHIBIT 10

BOSS

MAGAZINE



LANDSLIDE

Maurice Symonette
God said don't intake or eat Blood, Genesis 9.4 & 10. Vaccine is made from Plasma this is ur Religious reason to not take the Vaccine & here's why! See:

Exhibit 11



EXHIBIT
12

H.E.G. UNIVERSITY



Doctorate In Ministry

This Doctorate that

MAURICE SYMONETTE

...and responsibilities pertaining thereto. In witness whereof we have hereunto
signed and seal of University H.E.G.

On this Eleventh Day of November, Two Thousand and Twenty Three.

[Signature]
H.E.G. UNIVERSITY

[Signature]
Dr. [Name]



EXHIBIT
13

The Florida Chapter
In Association with Jehovah's Witnesses' Institute of
Theology, Counseling and Christian Education

BROOKLYN, NEW YORK

*An accredited member of Accrediting International, Inc. Books, Arkansas
has this day admitted*

Maurice Symonette

*Who has been recommended by the Graduate Department
As Prescribed in this Institution, and that the Board of Regents, on
recommendation of the Faculty, has conferred the*

Honorary Doctorate in Letters

*With all the Rights, Privileges, and Honors as well as the
Obligations and Responsibilities therewith applicable.*

In testimony whereof, and by Order of Authority Deputed to Me

*By the Board of Regents, this Honorary Doctorate in Letters is conferred and signed
at Miami, Florida, this Second day of March, 2008*

[Signature]
President



[Signature]
Dr. Douglas T. McCaskey
President

The Florida Chapter
In Association with Jehovah's Witness Biblical Institute of
Theology, Counseling and Christian Education
 of
BROOKLYN, NEW YORK
An accredited member of Accrediting International, Inc. - Beale, Arkansas
has this day admitted

Maurice Symonette

*Who has been recommended by the Graduate Department
as Prescribed by this Institution, and that the Board of Regents, on
recommendation of the Faculty, has conferred the*

Honorary Doctorate in Humanity

*With all the Rights, Privileges, and Honors as well as the
Obligations and Responsibilities thereto appertaining
in Executive rank, and By Order of His Majesty's Patent is the*

*By the Board of Regents, this Honorary Doctorate in Humanity is conferred and Accepted
at Grand Faculty the second day of March 2008*



[Signature]

Dr. Charles C. [Name]

Maurice Symonette gets 2 Doctorate Degrees
Youtube Symonette Palace Good

May 7, 1986

June The Miami Herald

[YAHWEHS] Offer to Patrol at Synagogues

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The Nation of Yahweh Friday volunteered to patrol South Florida synagogues to deter what appears to be increasing violence against the institutions.

"We are all brothers of the same family of God," said Yahweh, a blue-eyed black man who dresses in a flowing white gown and wears a white turban. He has said he is the messiah prophesied by the Bible.

"We hope other religious institutions and civic groups will join us," Rabbi [their attorney] said.

The Yahwehs have started a \$2,000 reward fund for apprehension of anyone committing violence against a religious institution.

The Yahwehs would be unarmed and would only patrol when asked. They would photograph vandals in action and give the material to the police.

Since the beginning of the year there have been 38 acts of vandalism against Jewish institutions in Florida.

Rabbi said, The Yahwehs have successfully prevented vandalism against their properties and ridden them of drug dealers. □

The Miami Times

June 25, 1987

6, 1986

Yahweh Ben Yahweh Speaks Out Against Violence

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The leader of the Yahweh religious movement has again denounced violence.

"We teach peace," Yahweh Ben Yahweh said in an exclusive interview with the Miami Times Tuesday.

"I teach that we must show love to one another," he continued.

Yahweh Ben Yahweh has "opened up to those interested in the truth." □

From Poverty to Riches

Letter from Jerusalem

Dearest Yahweh:

I pray that all is well with you and yours, and with my sweet dear Abishag. My very best to her.

I am back in Jerusalem, "home sweet home," and thinking of you and your dynamic movement. I anxiously await a signal from you, for to loyally serve you here is indeed my destiny, my true desire, and my pre-ordained life's work and mission. Of this I am certain and ready, as is my darling wife.

My spirits are high, my "motor" running, my soul so touched by you.

Our love, home and heart are open to you. Please know this, please. Indeed, I long to be your man in Jerusalem. With clear spiritually motivated vision and a razor sharp mind, I see all of the following soon:

1. A Yahweh Ben Yahweh Center here;
2. Worldwide publicity, attracting thousands;
3. A Yahweh Ben Yahweh Tourist Resort-Center;
4. A Yahweh Tourist-Travel Agency;
5. A Yahweh Religious Center . . . here;
6. Yahweh's presence bringing Jews and Arabs, and Jews and Blacks together here, and in the USA;
7. Yahweh as a key-link-catalyst as and for a Black American President;
8. Yahweh playing the major role in bringing about a real true peace between Jews and Arabs in the Middle-East;
9. Yahweh truly taking his rightful place on the world stage.

Yes, beloved one, I am dreaming, thinking, and planning "Big," real "Big," and believing it all, for you are Yahweh Ben Yahweh, this is Jerusalem, and I am Shelly Stern, spiritually and mystically moved, for the first time ever, and I am here in Israel, for you. This ragamuffin little street kid from Brownsville, Brooklyn, educated, sharp, street-wise and imaginative, longs to tie his heart and soul to you, for yours and my benefit, and to and for the advantage of millions and the world.

I've been at death's door, but in you I have a true cogent reason to really live again, reborn for you and yours in Jerusalem.

Please Yahweh do trust me, please, do have faith in me, please. I am fully rational, crystal clear and a

loyal dedicated follower. You must believe me, believe in me and have full confidence in me, please, something I yearn to get started for you, an office, media coverage, a site for a center, preparing for "your coming," etc.

I will not accept any other kind of employment if it is ordained that I must be in your service only now.

I am ready, to serve you here, in your true and your real place, the only place, Jerusalem, Jerusalem of Gold, City of God, City of Peace, Center of the World, the Place of the Messiah, of our Yahweh Ben Yahweh.

Please, again, do trust me, and do have only faith in me.

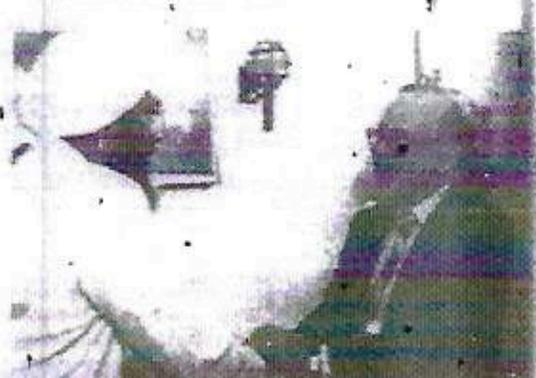
I will certainly help you, aid you, and endeavor for so much. Should you or any brother or sister care to visit here soon, know that our home is open and available to you and yours for as long as you or they desire, and I will cook and dine you all as best I can and pick anyone up at the airport, and drive you (or yours) all over this great "Holy-land" of ours. I will do all.

Please dwell upon the above.

Please remember me, please take my hand, we are in our hearts, ever in our souls. Please respond, please be there for us.

We love you, we need you.

Shelly and Tamara



YAHWEH BEN YAHWEH and Shelly Stern

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From Poverty to Riches

Exh. 19 pg 1

THE MIAMI TIMES

Thursday, March 12, 1987 The Mi

Yahwehs Buy 2nd Hotel

The Yahwehs have purchased another hotel, their second one this year.

The former 79th St. Hotel, 279 NE 79th St., will be changing its name to Yahweh, undergoing renovations to bring the building up to code, and have its restaurants revitalized, according to Yahweh spokeswoman, Judith Israh.

"The building was totally run down and by no means up to code, but everything is still very much in the planning stages," she added.

The 63-room hotel and revitalized restaurants will be open to the general public. The purchase price was not revealed.

The Yahweh's first hotel was purchased a couple of weeks ago. It is located on the corner of Biscayne Blvd. and 74th St., the former Miami Motor Inn.

The 24-room structure costs half a million dollars and includes a pool and penthouse suite.

It is open to the public, according to leader, Yahweh Ben Yahweh. □

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YAHWEH 79th Street Hotel

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Exh 19 pg. 3

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Fauntroy — SCLC Statement On Yahwehs

The President of the Southern Christian Leadership Conference in Miami, Ray Fauntroy, has issued a statement . . .

"The Temple of Love, SCLC, and all other Black organizations are struggling against the same wicked enemy, greed and racism," Fauntroy stated.

Fauntroy charged that . . . "We must admire the ability of the Temple of Love to bring as many Black people together as they have, for one cause, a very difficult task to achieve in today's community." □

From Poverty to Riches

Exh. 19 pg 4

Testimony by Arthur Teele

Excerpts taken from opening speech at 1987 National Business League's Annual Convention

I am very honored tonight to have the very distinguished presence of a group of people that have traveled, not just from Miami, but from all over America, and some of their members that are in business have been asked by their distinguished and illustrious leader, Yahweh Ben Yahweh, to join us here to understand and to witness and indeed participate, in these historic deliberations.

I'm referring, of course, to the Hebrew Israelites. I want to say something tonight that is not in my text, and I promise you that I will take off at least 15 pages from the prepared text by going contemporaneous. I want to share with you that we sometimes, as a people, have gotten so confused about who we are that we tend to allow others to plant seeds of distrust among each other. I want to tell you that I am ashamed of the fact that I have lived in Miami for over four years (I have lived in Florida all of my life), and I have never taken the time or the opportunity to understand or even know my brothers and sisters who are members and devout followers of Yahweh Ben Yahweh. Recently, when I was in a moment of need, when I needed help: I was running in a very tough campaign, as many of you know, for Mayor of the City of Miami. I was asked by one of the community leaders to meet with Yahweh Ben Yahweh and share with Him my visions of what I believe Black Americans must do next. In one meeting, we had a commonality of understanding, love, respect, and a sense of unity with each other.

Miami will never be the same, because when Yahweh Ben Yahweh decides that there is going to be 200 people on the streets supporting you, you can believe that there will be 400. So tonight, as the members and leaders of the Hebrew Israelites, commonly referred to as the "Yahwehs" have joined us from across the country, I want to just take a moment to share with you what I have witnessed at a distance what has been accomplished. In less than five years in Miami, Florida, the Hebrew Israelites have obtained and gained the respect, not just of black of Miami, but of all Miami. In fact, I am embarrassed that the Biscayne Chamber of Commerce has moved ahead of the NHL in working with him as a frequent speaker for the Chamber. As a result, the Hebrew Israelites are active members of the Chamber of Commerce in Miami. And why are they members? Because they took the areas which is know



YAHWEH BEN YAHWEH and Arthur Teele

as the gateway of Miami, U.S. 1, which had become run-down with seedy hotels, strip joints, prostitutes, dope dealers, etc.; they took over those seamy properties, rehabilitated them and they dared any person who is not moral to set foot on their property. The Chamber needs the Hebrew Israelites and so do we, the National Business League.

Ladies and gentlemen, if you don't believe it, you have got to come to Miami to see it; to see a prostitute walk down U.S. 1; to see a white building that says "Yahweh," stop, cross the street and then come down U.S. 1. In addition to being moral and principled, the Yahwehs have shown Blacks in South Florida that through working together, and coming together in a common bond, in unity; that we can, as a race, move forward.

In 1981, there were no black hotels in Miami. Today, there are five. There are black-owned printing companies in Miami. And yes, they are owned by the Yahwehs, and I am having my car repaired by a repair facility owned by the Yahwehs; and there is so much more I could say. The Yahwehs are indeed a part of the fabric of Miami and I say to you, in the future, they will be a part of the fabric of this country.

We need to open our hearts and our minds and understand what the Hebrew Israelite movement is about, particularly as it relates to the economic empowerment of our people. □

The Nation
the Minority I



In a Class by themselves!



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JUDITH ISRAEL
General Manager

Executive Office
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Miami, Fla. 33147
(800) 2 YAHWEH
(305) 633-6916



יָהוָה RESORTMOTEL
7350 BISCAYNE BOULEVARD



יָהוָה ECONOMY INN
6320 BISCAYNE BOULEVARD

From Poverty to Riches

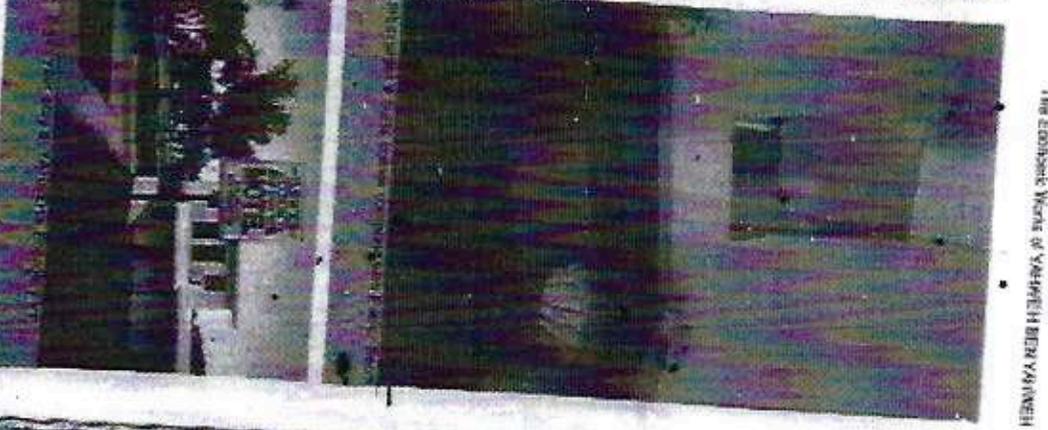
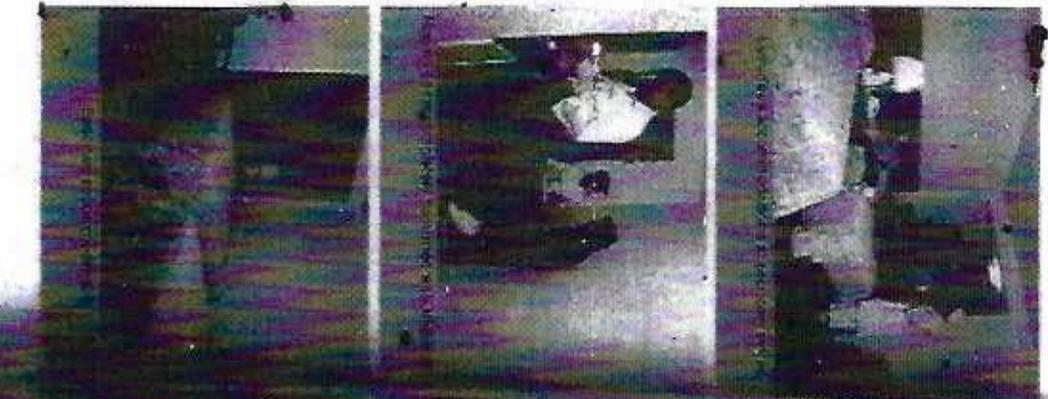


Letter to TIM Economy Inn:

October 1987

Dear Backlund:
Thanks for everyone's hospitality and kindness.
Hope to see you all on our return trip.
Lorraine and Val

Page 126



From PA

The Economic Writings of SAMUEL JOHNSON

Page 127

From Poverty to Riches

Exh. 21 pg. 2

THE MIAMI TIMES

Thursday, July 14, 1988 MIAMI WE

You Need To Know

By State Rep. Jeff Reaves
Economic Clout

We must become serious about our economic future in Dade County. All political and social issues hinge on this one factor — economics. With control of our economy, we can begin to control our problems of homelessness, joblessness, "businesslessness," and drugs. Yes, politics play an important role in creating the proper environment for economic growth; however, we must take the chance at every opportunity to advance our economic growth.

Last week, I met a man who is serious about economics — Yehweh Ben Yehweh. In a short 10 years he has built a stable operation in our community — factory buildings, apartments, markets, and the list goes on.

Regardless of preconceptions, a tree is judged by the fruit it bears. Yehweh Ben Yehweh's fruits are well worth our taking notice of them. The man has done what many have only planned of doing. □



By Bill Perry

After heart development, economic emp

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2 opened fire on party behind NW Miami-Dade home, injured man, police say - WSVN 7News | Miami News, Weather, Sports | Fort Lauderdale

By Kevin Boudardier, Alex Browning, Sheldon Fox, Jessica Holly

NORTHWEST MIAMI-DADE, FLA. (WSVN) - Two gunmen made an escape on the water after a shooting in Northwest Miami-Dade sent a man to the hospital, police said.

According to Miami-Dade Police, both subjects opened fire on people having a party behind a home on South River Drive, near 156th Street, just before 7:15 p.m. Sunday.

"South River Drive, advising a person has been shot next door," said a dispatcher over Broadcastify police scanner.

Investigators said the shooting happened after a dispute.

Cellphone video shows people arguing before a man wearing orange grabbed at his waistband. A second man is seen with a gun in full view while the man in orange begins running and shooting. The video recorded over 50 shots that rang out at the party.

A wounded man is seen on video being helped by party goers as they awaited Miami-Dade Fire Rescue to arrive.

"Don't fall asleep. Talk to us," said a woman.

Police said paramedics with Miami-Dade Fire Rescue transported the injured victim to HCA Florida Adventura Hospital in stable condition.

Officials believe some people may have fled on a personal watercraft.

Neighbors told 7News that this is not the first shooting that has happened at the home and said that their complaints about their neighbor have not been

addressed.

"It's a mess," said a neighbor. "It's out of control. We reported to the county, we reported to the police, they just don't do anything."

"This neighborhood becomes a mess because of these people here," said Hrika Willingham. "This is a residential area and it's not supposed to be like this. I pray they burn it down."

The home is known online as the "Boss Mansion."

According to social media posts, the home is known for jet ski parties. The parties are hosted by an organization called Boss Group Ministries which is led by Mauricio Symonette.

"They only use this house for parties in order to make money," said the neighbor. "They just don't care about anyone."

The neighbor said he notified the Florida Fish and Wildlife Conservation Commission about people shooting from their personal watercraft.

"I actually reported two weeks ago to Fish and Wildlife because they were shooting from a jet ski to the frogs, to the birds," he said.

In 2022, one person was fatally shot and three others were injured during a party at Boss Mansion.

According to Miami-Dade Police, a fight broke out between a 22-year-old man and a 24-year-old man during that party.

"There has been multiple complaints about this home, and we are working with the Regulatory and Economic Resources Department, and they are aware of the nuisance that's going on in the home," said Miami-Dade Police officer Luis Sierra in 2022, "and they are investigating the home as well."

Symonette also spoke to 7News following the 2022 incident.

"I wasn't even here last night because I wasn't throwing a function last night," said Symonette.

On Monday, a man was seen going into the home and when asked what happened, he told 7News "Yalwch's enemy was responsible."

According to property records, the home has been foreclosed. As of 10 p.m. Monday, no arrests have been

made.

Representatives for Boss Group Ministries did not immediately respond to 7News' request for comment.

If you have any information on this shooting or the subjects' whereabouts, call Miami-Dade Crime Stoppers at 305-471-TIPS. Remember, you can always remain anonymous, and you may be eligible for a reward of up to \$5,000.

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Join our Newsletter for the latest news right to your inbox

July 23, 2024

On the day of Alfred Davis's trial when the prosecutor requested the judge to ^{renew} ~~replemend~~ Alfred Davis, the judge denied and stated that the prosecutor did not prove their case, have enough evidence, nor did anyone testify to ID Alfred Davis as guilty.


Krystal Wright

Florida Driver License
W623-501-89-876-0




7/23/2024

I ANNE TATE AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

Anne Tate
ANNE TATE
Florida Driver License
T300-001-88-242-0



Stephanie Blandon
7/23/2024

Curtis McNeal AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

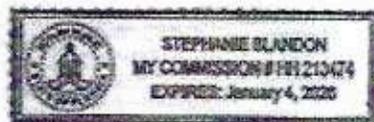
Curtis McNeal
Curtis Mc Neal
Florida ID
M254-101-58-385-0



Stephanie Blandon
7/23/2024

Ricky Welch AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

Ricky Welch
 Ricky Welch
 Florida CDL
 W420-738-63-205-0



Step
 7/23/2024

Micahiel Nicholson AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

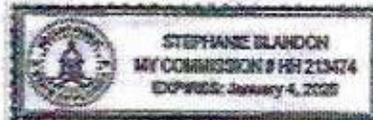
Micahiel Nicholson
MICAHIEL NICHLOSON
Florida Driver License
N242-549-89-041-0



Stephanie Blanton
7/23/2024

James Buckman AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECLITER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

James Buckman
James Buckman
Florida Driver License
B255-140-57-290-0

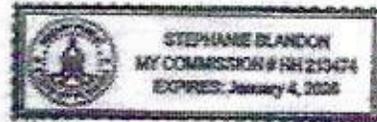


Stephanie Blandon
7/23/2024

AFFIDAVIT

Willie Harvey AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

Willie Harvey
WILLIE HARVEY
Florida CDL
H610-890-58-298-0

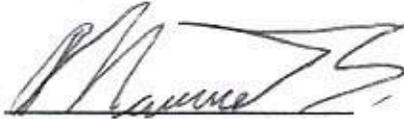


[Signature]
7/23/2024

SWORN OATH

I MAURICE SYMONETTE SWEAR THAT THEY KEEP CALLING US INSURRECTIONIST,
WOULDN'T LET US INTO THE COURT ROOM WITH OUR BLACKS FOR TRUMP T-SHIRTS ON AND
ALSO CALLED OUR NON-PROFIT BOSS GROUP MINISTRIES AN ORGANIZATION OF HOODLUMS.

SIGNED,



MAURICE SYMONETTE

15020 S. RIVER DR.

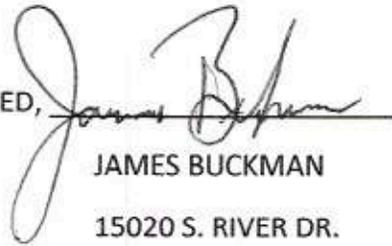
MIAMI, FLA. 33167

SWORN OATH

Exh. 28 Pg 2

I JAMES BUCKMAN SWEAR THAT THEY KEEP CALLING US INSURRECTIONIST,
WOULDN'T LET US INTO THE COURT ROOM WITH OUR BLACKS FOR TRUMP T-SHIRTS ON AND
ALSO CALLED OUR NON-PROFIT BOSS GROUP MINISTRIES AN ORGANIZATION OF HOODLUMS.

SIGNED,

A handwritten signature in black ink, appearing to read "James Buckman", written over a horizontal line.

JAMES BUCKMAN

15020 S. RIVER DR.

MIAMI, FLA. 33167

Exh. 28
13

SWORN OATH

I MICAHIEL NICHLOSON SWEAR THAT THEY KEEP CALLING US INSURRECTIONIST,
WOULDN'T LET US INTO THE COURT ROOM WITH OUR BLACKS FOR TRUMP T-SHIRTS ON AND
ALSO CALLED OUR NON-PROFIT BOSS GROUP MINISTRIES AN ORGANIZATION OF HOODLUMS.

SIGNED, *Micahiel Nichlosan*

MICAHIEL NICHLOSON
15020 S. RIVER DR.
MIAMI, FLA. 33167

CERTIFICATE

OF ACHIEVEMENT

THIS CERTIFICATE IS PROUDLY PRESENTED TO

Maurice Symonette

THANK YOU

FOR YOUR SERVICE & DEDICATION TO OUR VETERANS
DURING THE 2014 SOFLO STAND DOWN.

June 4, 2014

Date



[Signature]
[Illegible text]

[Signature]
[Illegible text]



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR
MIAMI DADE COUNTY FLORIDA CIVIL ACTION

Exh. 57

~~XXXX~~

MAURICE SYMONETTE

Plaintiff

CASE NO: 2021-

10826-CA01

v.

U.S. BANK, NATIONAL ASSOCIATION,
AS TRUSTEE FOR RASC
2005AAHL3, MERS, FRANKLYN
CREDIT MANAGEMENT CORP and
AXIOM FINANCIAL SERVICES

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL,
VACATION OF ORDERS AND MEMORANDUM OF
LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MAURICE SYMONETTE hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June, 25' 2010 Valerie Manno Schurr Freview of the record and Final Judgement Order, Exhibit.J because it injured us. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Valerie Manno Shurr Financial Interests & Property Disclosures).

**Florida Rule 2.160 (H) Says A Judge
must Vacate her orders for Conflict of
Interest LIKE THE ORDERS JUDGE VALERIE**

MANNO SHURR DID IN THE ILLEGAL EXPARTE HEARING 06/25/2010 WHERE SHE CHANGED THE ORDER OF DISMISSAL WITH PREJUDICE TO DISMISSAL WITHOUT PREJUDICE AND RETURN THAT BACK TO DISMISSED WITH PREUDICE AND ALL HER OTHER ORDERS SHE DID IN THE NEW CASE 2022, Theodore R. Bundy V. Judge John A. Rudd, Fl. Rule 2.160 (D) (1), Fl. Code Jud. Conduct Canon 3E (1) A Judge shall disqualify herself where impartiality might reasonably be questioned Rule 2.160 (D) (1) and grounds to disqualify is a party fears that the Judge is Biased, Fl. Statue 112.312 (8) and Judge can't have a conflict of Interest!

Judge Valerie Schurr must Recuse herself for an open obvious Conflict of IntereSt becauSe She'S and waS doing buSineSS with US Bank, GMAC and OCWEN and helping them to make money so that she can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case'S MeritS but for to make her and them money Illegally. Here'S proof.

NOW I'M REPORTING JUDGE SHURR TO THE ADMINISTRATIVE JUDGE WHO APPOINTS JUDGES TO CASES, GOVERNOR DE SANTIS, THE JQC, THE BAR, THE US DOJ, THE FBI, THE FLORIDA STATE ATTONEY AND MEDIA FOR OBVIOUS RACIST MISCONDUCT, BY TOTALLY IGNORING FLORIDA STATUTES-RULES AND FOR CRAZY OBVIOUS CONFLICTS OF INTEREST

DUPLICATE ORDER FILED 04/07/2010 AS SEEN ON THE DOCKET CASE NUMBER 2007-12407-CA-01 LINE 10 AND 11, Exh. C. ALL DONE SO THAT SHE COULD IN AN ILLEGAL EXPARTE HEARING IN VIOLATION OF FLORIDA STAT. 702.07 WITH THE PLAINTIFF US BANK CHANGE HER OWN ORDER TO DISMISSAL WITHOUT PREJUDICE, Exh. F. TO HELP **GMAC (US BANK)**. **STEAL SO THEY CAN**

ALL MAKE MONEY OFF OF HELPLESS BLACKS. USING BIG BAD JUDGES

AND LAWYERS! The Proof that JUDGE VALARIE MANNO SHURR made MONEY to help them is on her Form 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST SWORN AFFIDAVIT OATH of 2008 that shows on Part C. Liabilities section that a1She has \$995,000.00 and \$91,498.00 from GMAC which is the Servicer and owner RESIDENTIAL FUNDING CORPORATION in their notice of transfer said they were controlling our payments as Servicer from at least 1/1/2007 on the Mortgage Payment Coupon at the bottom of the Transfer Letter, Exh.S. and \$129,000,00 from Wells Fargo which is US BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005 AHL3, Exh.(DD). And Judge Shurr has \$129,000,00 from Wells Fargo which is US BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005 AHL3, Exh.(DD) then in 2009 form 6 it shows GMAC MORTGAGE of \$410,000.00 and Credit line with GMAC, and \$128,000 Wachovia which is Wells Fargo which is US BANK, Exh.(EE) and then she allows an Illegal Ex parte Hearing with US Bank National Attorneys to change her order which is really Judge Zabel's Order from *DISMISSED WITH PREJUDICE* in April 6th, 2010 Exh. (F3) to change the Dismissed with Prejudice 3 months later

in June 27th 2010 into DISMISSED WITHOUT PREJUDICE In this Ex Parte hearing Exh.(F). which is only supposed to be done with only the Defendants that are about to lose their home to the Foreclosure Sale and this must be done before the sale of the House according to Fl. Statute 107.07, (during the interim GMAC also had a Florida Default Letter as the Servicer) and after that wonderful gift Judgement to US Bank National Association and helping Judge Zabel out of the mess for doing a Judgment without a Docketed Complaint, Note, Allonge, Mortgage or an Assignment from the Records which was literally Criminal, Thievery of our house. Then suddenly In her 2010 Form 6 Disclosure of Financial Interest , Exh.(FF), it shows a \$400,000.00 gift from GMAC and shows \$1,000,000.00 from Wells Fargo which is US Bank, Exh. (EEE). All of this is pay to Play RICO Conspiracy to Steal Black Peoples Houses wRiC tRey're also doing to White European Gentiles! US BANKS only lawful Remedy was to Appeal the Dismissal with Prejudice within 30 days according to Florida Appellate Rule 4 (a)(1)(A). But now a case that was Dismissed with Prejudice was given life again by *Judge Valerie Manno ScRurr's illegal Ex parte Rearing and cRanging tRe Dismissal* with Prejudice to Dismissal without Prejudice which allowed US BANK to secretly file another Foreclosure Case against the House at 15020 South River Drive Miami Florida 33167 and US Bank did file another case which was a continuance of the same Case from 2007 which is called Case Number 2007-12407-CA01 that was Dismissed with Prejudice and Secretly changed to Dismissed without Prejudice and without any notice to us in 2010 called Case number 2010-61928-CA01 this 2010

was also done without the Original Mortgage, Assignment and Docs. Original of the Note, Allonge to the Note, and the second Allonge from Fannie Mae or indemnification info that indemnifies Fannie Mae and there must be the Loan Number, Date and the printed name of the Signer as required by Federal Fannie Mae Rules B8-3-04 for Fannie Mae of which none of this is on the copy of the Allonge recorded on the Docket, Exh. LL. And JUDGE VALERIE MANNO SHURR has taken my new Case again to finish what she started by Ruling in favor of US BANK and GMAC *witR worst Conflicts of Interests tRat sRe's trying to Ride so tRat sRe can Rule in tRe Bank's Favor to illegally. Because in her FORM 6 - 2019 and 2020 Financial Disclosure Affidavit she has over 11,192,000.00 million, plus on line 5 she states that she has a \$400,000.00 Mortgage with City National Bank that is Royal Bank of Canada which is Wells Fargo, Exh. SS. and Wells Fargo is US Bank the Bank Judge Valerie Manno Shurr is helping to illegally Foreclose on us, Exh. TT. The other conflict is SRurr's \$400,000.00 Mortgage Holder City National Bank tRat is Royal Bank of Canada Which is Morgan Stanly/ JP MORGAN, Exh. VVV, which is US BANCORP/ US BANK, Exh. W. and Exh. X. all this is CITY NATIONAL BANK Exh. SS, Who Merged with Wachovia Bank who admitted the were SLAVE MASTERS OF BLACK PEOPLE, Exh.UU. to just take CRIPLE HELPLESS BLAC5 PEOPLE'S HOMES. I will investigat Row tRis Judge accumulated 11 million dollars on a JUDGE'S SALLARY , I Demand to see wRere all that money This is the BANK that was served my law suite by an official Servicer acknowledge by US BANK which by Florida Statute they hod only 20 days to answer but they never answered for six months while we trying to Default them the whole*

FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS

2008

COMMISSION ON ETHICS
DATE RECEIVED

JUN 2 4 2008

FOR OFFICE
USE ONLY

Hon Valerie R. Manno Schurr
Circuit Judge
Judicial Circuit (11Th)
Elected Constitutional Officer
Dade County Courthouse Rm 1105
73 W Flagler St
Miami, FL 33130-1731

PROCESSED



ID No 210380

Conf. Code

P. Req. Code

Manno Schurr, Valerie R.

CHECK IF THIS IS A FILING BY A CANDIDATE

PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2008, or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.)

My net worth as of December 31, 2008 was \$ 2,800,357.00.

PART B - ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following: if not held for investment purposes; jewelry; collections of stamps, guns, and automatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.

The aggregate value of my household goods and personal effects (see instructions) is \$ 150,000.00

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Home located in Miami - Dade (FOR RES. RESIDENCE)	700,000.00
Home located in Miami - Dade (Residence)	2,400,000.00
Vail Colorado Condominium / Condo (Party Colorado)	\$ 300,000.00
Bank Accounts, Stocks Bonds / Pension Accounts	\$ 600,000.00
Mercedes Benz - 300 ML	\$ 25,000.00

PART C - LIABILITIES

LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
GMAC Mortgage (former residence) P.O. Box 900 719 Louisville, Ky. -	91,438.00
GMAC Mortgage (Residence) 1st & 2nd Max + S P.O. Box 4600, Waterloo, IA	995,000.00
Wells Fargo Home Mortgage (Vail Property) P.O. Box 650769, Dallas, Tx	100,000.00
Huntington National Bank (Mercedes) P.O. Box 182579 Columbus, Ohio 43218-2579	9,205.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:
NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

NONE

EXH 57
EXH 57

FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS 2009

COMMISSION ON ETHICS DATE RECEIVED

12 2 5 2010

FOR OFFICE USE ONLY:

PROCESSED

Hon Valerie R. Manno Schurr
Circuit Judge
Judicial Circuit (11Th)
Elected Constitutional Officer
73 W FLAGLER ST DADE COUNTY COURTHOUSE RM
1105
MIAMI, FL 33130



ID No. 210380
Conf. Code
P. Reg. Code

Manno Schurr, Valerie R.

CHECK IF THIS IS A FILING BY A CANDIDATE

PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2009, or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets. so please see the instructions on page 3.)

My net worth as of December 31, 2009 was \$ 3,351,652.00

PART B - ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items, art objects, household equipment and furnishings, clothing, other household items, and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 150,000.00

Table with 2 columns: DESCRIPTION OF ASSET (specific description is required - see instructions p.4) and VALUE OF ASSET. Rows include Residence in Miami-Dade County (Fla), Vail Colorado Condominium/ Eagle County, Bank Accounts, Brokerage Accounts, and 529 College Saver.

PART C - LIABILITIES

Table with 2 columns: NAME AND ADDRESS OF CREDITOR and AMOUNT OF LIABILITY. Rows include GMAC Credit Line, Wells Fargo, and Chase Financial Group.

Table with 2 columns: NAME AND ADDRESS OF CREDITOR and AMOUNT OF LIABILITY. Row contains 'None'.

MIAMI DADE COUNTY FLORIDA CIVIL ACTION

MACK WELLS

Plaintiff

Case No. 2010-61928-CA01

v.
U. S. BANK N.A. AS TRUSTEE FOR
RASC 2005AHL3Defendants,

FILED FOR RECORD
2017 FEB 13 PM 3:32MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF
ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff Mack wells hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Dec. 19 2017 Judge John Schlesinger review of the record and Final Judgement Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached-U.S. Bank N.A. Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Judge Schlesinger Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statue 112.312 (3) Judge can't have a conflict of Interest !

Judge Schlesinger must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make him and them money Illegally. Here's proof. US BANK is US BANCORP, Exhibit A. And US BANCORP is Morgan Stanley, Exhibit B1 and B2, and Morgan Stanley is Morgan Stanley Brokerage, Exhibit H. Judge John Schlesinger is doing business with US Bank (Morgan

Stanley) as seen in his FORM 6 page, 3, line, 6. From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Exhibit, C. Which is a major Conflict of Interest. Judge John Schlesinger is worth 5.8 Million (Investigated) with Zero debt. Schlesinger has done business with MERS Exhibit, N, as seen on the public record Exhibit, F. Who is the Entity that is the entity who assigned our Mortgage to US BANK, Exhibit, G. Judge Schlesinger has ruled in favor of US Bank And That is a major Conflict of Interest as I said Judge Schlesinger is also doing business with Morgan Stanley, Exhibit, L and B. Who is the same as JP MORGAN Exhibit, D. Who is doing business and is apart of Chase Manhattan Bank, Exhibit, M. that Judge Schlesinger was doing business with and got his properties from, Exhibit, L. Judge Schlesinger is doing business with all of the entities that he's Judging on against us and there's more. I have found that our case was directed to him in this Pool who all do business with US Bank MERS and others.

FACTUAL BACKGROUND

1. On Dec. 19, 2017, Defendant Judge John Schlesinger issued a final Judgment order Exhibit, A against Plaintiff Mack Wells for amounts due and owing on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where U.S. Bank could never produce the promissory Note though they were asked by the Judge several times but never did bring it forth. Exhibit, I. A judge cannot change another Judge's ORDER!
2. And also on Dec. 19, 2017, Judge John Schlesinger issued the final order Judgement order acting as a quasi-defense attorney for US Bank his personal investment Partner to make money together.
3. Plaintiff Mack Wells has now subsequently provided the United States Department of Justice (DOJ) on specific newly discovered whistle blower information and records regarding millions of dollars in exposed fraudulent foreclosure claims made by the Defendants U.S. Bank, Clerks and Court officers in this action. Exhibit, O.

MEMORANDUM OF LAW

The Defendants maintains timely Constitutional due process civil rights for Florida Rule 2.160 (H) and Federal Rule 60 Relief to close this case with the original Dismissal with Prejudice in our Defendants favor with requirement of Judge Schlesinger's Renewal based on exposed financial conflicts of interests Fla. Stat. 112.312 (8)(9).

Rule 2.160 (H) and FRCP Rule 60, relief from Judgment Or Order. and to vacate Order

FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS 2016

Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

FLORIDA COMMISSION ON ETHICS
 JUL 03 2017
 RECEIVED

PROCESSED

LAST NAME -- FIRST NAME -- MIDDLE NAME
 SCHLESINGER JOHN CHARLES

MAILING ADDRESS
 73 WEST FLAGLER STREET

ROOM 1202

CITY: ZIP COUNTY:
 MIAMI FL 33130

NAME OF AGENCY
 STATE OF FLORIDA -- 11TH CIRCUIT

NAME OF OFFICE OR POSITION HELD OR SOUGHT
 CIRCUIT JUDGE

CHECK IF THIS IS A FILING BY A CANDIDATE

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2016 or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.)

My net worth as of June 20, 20 17 was \$ 28,834,751.25

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:
 Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 250,000.00

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
1226 Alfonso Avenue, Coral Gables, FL	\$3,700,000.00
1991 Ben Miller Road, Deep Gap, FL	600,000.00
323 Tollgate Shores Drive, Islamorada, FL	2,000,000.00
CONTINUED ON PAGE TWO	

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
NONE -0-	-0-
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
NONE	-0-

PART D - INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2017 federal income tax return, including all 1099s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

I elect to file a copy of my 2017 federal income tax return and all 1099s, schedules, and attachments.
If you check this box and attach a copy of your 2017 tax return, you need not complete the remainder of Part D.

PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
Circuit Court Judge	State of Florida	\$160,688.00
Santander, LLC (rents)	216-218 Santander Ave	\$65,000.00

SECONDARY SOURCES OF INCOME (Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 5)

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCE OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Quant Heights	Property Rental	P.O. Box 850 McAree, NJ	Property Rental
Four Hearts	Property rental	P.O. Box 850 McAree, NJ	Property Rental

PART E - INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)

NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1		BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
	Santander, LLC	Quant Heights, LLC	Four Hearts, LLC	
ADDRESS OF BUSINESS ENTITY	216 Santander Ave, Coral	P.O. Box 850 McAree, NJ	P.O. Box 850 McAree, NJ	
PRINCIPAL BUSINESS ACTIVITY	Property Rental	Property Rental	Property Rental	
POSITION HELD WITH ENTITY	Partner	Partner	Partner	
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	Yes	Yes	no	
PERCENTAGE OF MY OWNERSHIP INTEREST	50%	33.33%	33.33%	

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

[Handwritten Signature]

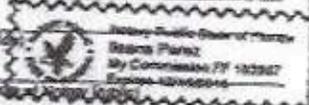
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA
COUNTY OF Miami-Dade

Sworn to (or affirmed) and subscribed before me this 35th day of

JULY 20 18 by Thomas Perez

[Handwritten Signature]
(Signature of Notary Public—State of Florida)



(Print, Type, or Stamp Commissioned Name and Expiration Date)

Personally Known OR Produced Identification _____

Type of Identification Produced _____

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____ prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature _____ Date _____

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR

MIAMI DADE COUNTY FLORIDA CIVIL ACTION

Exh.59

U.S. BANK, NATIONAL ASSOCIATION,
AS TRUSTEE FOR RASC
2005AAHL3,

Plaintiff

CASE NO: 2010-61928-CA01

v.

MACK WELLS

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND
MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 25 2010 Samantha Ruiz Cohen Fine review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate her orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statute 112.312 (8) Judge can't have a conflict of Interest !

Judge Samantha Ruiz Cohen must Recuse herself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by

Exh.59

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money illegally. Here's proof: In her Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 Says on line 3, \$162,130.00, 4. \$32,695.84, 5. \$896,316.65. And on the Form 6 of 2022 Line 4. \$137,506.36, 5. \$153,455.04, 6. \$54,410.00, 7. \$6,208.70, 12. \$874,506.74 13, with Wells Fargo with these Assets with WELLS FARGO BANK and Wachovia owns WELLS FARGO which is U.S. BANK, Exh. D2. And on the Form 6 for 2021 for Voya Retirement on line 2. \$221,156.57. And Voya Retirement in 2022 line 8. \$251,663.08. and Voya Retirement is US Bank, Exh. E.2. And 2021 Form 6 on line 6. BMW Financial is \$10,152.00, and 2022 on line 13 is \$4,512.00 and BMW Financial is US Bank, Exh. E.3. All adding up to \$2,804,727.01: Judge Samantha Ruiz Cohen is Doing Business U.S. BANK, US BANCORP, WACHOVIA, WELLS FARGO, VOYA FINANCIAL AND BMW FINANCIAL WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh.F. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh.G. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh.H. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh.I. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh.J. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh.K. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper ,ads and Radio TV Commercials Exh.T Telling on her and knowing that we have turned her over to the FBI as Samantha Ruiz Cohen must do because she has the same conflict

2021 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 04/11/2022

General Information

Name: Hon Samantha Ruiz Cohen
Address: Lawson E. Thomas Court Center 175 NW 1ST AVE (Room 2815), MIAMI, FL 33128-1898
County: Miami-Dade

AGENCY INFORMATION

Organization	Suborganization	Title
Judicial Circuit (11Th)	Elected Constitutional Officer	Circuit Court Judge

CANDIDATE FOR

Position	Agency Name	Position sought or held
Circuit Judge	Eleventh Judicial Circuit of Florida	Circuit Court Judge, Eleventh Judicial Circuit of Florida, Group 45

Net Worth

My Net Worth as of April 6, 2022 was \$ 4,524,610.45.

2021 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 04/11/2022

General Information

Name: Hon Samantha Ruiz Cohen
Address: Lawson E. Thomas Court Center 175 NW 15T AVE (Room 2815), MIAMI, FL 33128-1898
County: Miami-Dade

AGENCY INFORMATION

Organization	Suborganization	Title
Judicial Circuit (11Th)	Elected Constitutional Officer	Circuit Court Judge

CANDIDATE FOR

Position	Agency Name	Position sought or held
Circuit Judge	Eleventh Judicial Circuit of Florida	Circuit Court Judge, Eleventh Judicial Circuit of Florida, Group 45

Net Worth

My Net Worth as of April 6, 2022 was \$ 4,524,610.45.

2021 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 04/11/2022

Assets

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$ 210,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
Home-Primary Residence	\$ 1,850,000.00
House at 2955 south Miami avenue, Miami FL 33129	\$ 930,000.00
House at 16256 sw 97th street Miami FL 33196	\$ 375,000.00
wells Fargo savings	\$ 137,506.36
wells Fargo savings #2	\$ 153,455.04
wells fargo checking	\$ 54,410.00
wells fargo checking (Payret Property Management)	\$ 6,208.70
Voya retirement	\$ 251,663.08
Invesco Retirement (In name of spouse)	\$ 744,636.20
Luks retirement (In name of spouse)	\$ 160,551.81
Alliance Bernstien (in name of spouse)	\$ 532,198.00

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
Wells Fargo Mortgage	po box 660278 Dallas, Tx 75266	-\$ 874,506.74
BMW Financial Services	po box 3608 Dublin, OH 43016-0306	\$ 4,512.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

FORM 6

FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS

2020

FOR OFFICE USE ONLY:

*****AUTO**FALL FOR AOC 331 73 P1 30 337
 HON SAMANTHA RUIZ COHEN
 CIRCUIT COURT JUDGE
 Judicial Circuit (11th)
 Elected Constitutional Officer
 DADE COUNTY COURTHOUSE STE 1001
 73 W FLAGLER ST
 MIAMI FL 33130-1724

FLORIDA COMMISSION ON ETHICS

JUN 25 2021

RECEIVED

PROCESSED



ID CODE
 ID NO. 47078
 CONF. CODE
 Cohen, Samantha Ruiz

CHECK IF THIS IS A FILING BY A CANDIDATE

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of March 31, 2021 was \$ 2,693,148.72

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 195,000.00

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

DESCRIPTION OF ASSET	VALUE OF ASSET
Home Primary Residence	\$ 1,600,000.00
Voya Retirement -	\$ 221,156.57
Wells Fargo Savings -	\$ 162,130.03
Wells Fargo Checking -	\$ 32,695.84

Invesco (In Name of Spouse) -
 PK Sartaello 401 (Empower) (In Name of Spouse)
 Alliance Bernstein (In Name of Spouse)
 LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

PART C -- LIABILITIES

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Wells Fargo Mortgage P.O. Box 660278 Dallas, TX 75266 -	\$ 896,316.65
BMW Financial Services P.O. Box 3608 Dublin, Ohio 43016-0306	10,152.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

Not Applicable

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR
MIAMI DADE COUNTY FLORIDA CIVIL ACTION

MACK WELLS

Plaintiff

Case No. 2010-61928-CA01

v.
U.S. BANK N.A. AS TRUSTEE FOR
RASC 2005AHL3

Defendants,

CORRECTED JUDGE VERONICA DIAZ MOTION AND AFFIDAVIT FOR RELIEF,
RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff Mack wells hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Dec. 19 2017 Judge Veronica Diaz review of the record and Final Judgment Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached-U.S. Bank N.A. Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Judge Veronica Diaz Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1, FL Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statue 112.312 (8) Judge can't have a conflict of Interest !

Judge Veronica Diaz must Recuse herself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money illegally. Here's proof.

Judge Veronica Diaz says that WELLS FARGO BANK on her form 6 full and public disclosure of Financial interests is a Bank she's doing business with, because she's doing business with U.S. Bank and helping them to make money so that she can make money by foreclosing and taking our property while acting as the Judge to take the property and not on the Merits of the case but for to make her and them to make money illegally. Here's proof: In her Form 6, from Tallahassee called **FULL AND PUBLIC DISCLOSURE OF FINANCIAL**, form 6, Exh.A. Says lines 1-5:

Judge Veronica Diaz is doing Business with Wells Fargo as an Asset of \$174,312.00 And WELLS FARGO BANK is US BANK, Exh. E1. and E2.

1. Her ICMA 401K as an Asset of \$180,296.00. And her ICMA 401K is Wells Fargo, Exh.R2, R3, R4, S1,S2 and S3.

2. Her \$10,500.00 Audi car and her \$4,800.00 Audi Financial Asset is either Audi Fargo or Wachovia, which is why I am Subpoenaing her record Exh.Y1, Y2. and Y3. Wachovia is Audi, Exh.T4 and Wachovia is Wells Fargo Exh. T1, T2, T3 and Wells Fargo is US Bank, Exh.E1. and E2.

3. Her Navient Student loan is Wells Fargo and Wells Fargo is US Bank, Exh.E1 and E2. Navient is also JP Morgan, Exh.Z1 and JP Morgan is Morgan Stanley, Exh.D1. and D2. and Morgan Stanley is US Bank, Exh.U1. and U2.

US. Bank is the same Bank that she's passing Orders on against us that's foreclosing, which is a major conflict of interest against us., Exh.B2, B3. and B4. And there's more, I also have found that our case was directed to you and four other Judges like Judge Schlesinger Exh.BB1. Judge De, La, O Exh.BB2 and Judge Rebull shown in their Public Disclosure of Financial Records Form 6 who all had the same Conflict of Interest in this pool of Judges as Judge Veronica Diaz so you must:

DISQUALIFY, RECUSE YOURSELF AND VACATE YOUR ORDERS ON OUR PROPERTY 15020 S. RIVER DR. MIAMI FL. 33167 IN CASE # 10-61928 Exh. B1, B2, B3. and B4.

FACTUAL BACKGROUND

1. On 11/19/19 Defendant Judge Veronica Diaz issued an order Exh.A. against Plaintiff Mack Wells to sale the house on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where U.S. Bank could never produce the promissory

FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS 2018

FOR OFFICE USE ONLY
 FLORIDA COMMISSION ON ETHICS
 JUL 11 2018
 RECEIVED

PROCESSED

2018
 FOR OFFICE USE ONLY
 FLORIDA COMMISSION ON ETHICS
 JUL 11 2018
 RECEIVED

Barcodes and ID information:

ID Code: [Barcode]
 ID No. 258440
 Conf. Code
 Diaz, Veronica

2018
 FOR OFFICE USE ONLY
 FLORIDA COMMISSION ON ETHICS
 JUL 11 2018
 RECEIVED

PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2018 or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets. See please see the instructions on page 2.)

My net worth as of Dec. 31 20 18 was \$ 405,853

PART B - ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:
 Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following: art and other collectible personal property; jewelry; automobiles or boats; and automatic bank or credit cards, insurance policies and savings accounts other than those listed here, and vehicles for personal use, whether titled or leased.

The aggregate value of my household goods and personal effects (reported above) is \$ 75,000

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000	VALUE OF ASSET
DESCRIPTION OF ASSET (specific description is required - see instructions on p. 2)	
Wells Fargo	174,912
ICMA 401K	180,896
Auto	10,500

PART C - LIABILITIES

LIABILITIES AS OF DEC 31, 2018 (also see instructions on page 2)

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Navient (Student Loan)	29,455.00
Audi Financial	4,800.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE	AMOUNT OF LIABILITY
NAME AND ADDRESS OF CREDITOR	

PART D - INCOME

Provide each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Do not include income of any 2018 federal income tax year, including all 1099, 1042-S, and other forms. Please enter the total amount of stated income before allowing you reduce as follows: income from investments to be passed to the Taxpayer's spouse.

I certify that a copy of the 2018 federal income tax return (including all schedules and attachments) of you (and the tax and other return) of your spouse (if you are married) is being prepared for the 2018 tax year. You need not complete the remainder of Part D.

NAME OF SOURCE OF INCOME (See instructions on page 8)	AMOUNT OF INCOME	AGENCY
State of Florida	700 E. Gaines St., Tallahassee, Fla, 688 FL 32399	

NAME OF SOURCE OF INCOME (See instructions on page 8)	AMOUNT OF INCOME	AGENCY

PART E - INTERESTS IN SPECIFIED BUSINESSES (See instructions on page 8)

NAME OF BUSINESS ENTITY	BUSINESS ENTITY #1	BUSINESS ENTITY #2	BUSINESS ENTITY #3
	N/A		

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3147, F.S.
 I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the undersigned, hereby swear to the accuracy of the facts as stated on each of the entries on this form and to the truth of the information disclosed on this form and any other information herein in this disclosure and certificate.

STATE OF FLORIDA
 COUNTY OF Miami-Dade
 I am to be sworn to and admitted to the 1st class of the State of Florida
ANA M. GONZALEZ
 BY COMMISSIONER # FP20140
 EX-1403 November 16, 2018

[Signature]
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

Professionally registered or not registered in the State of Florida

If a certified public accountant (licensed under Chapter 475), or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form in accordance with Part 9, Sec. 8, Florida Commission Section 112.3144, Florida Statutes, and the instructions to this form. I bear my responsibility and belief, the disclosure herein is true and correct.

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS 5 THROUGH 8 ARE CONTAINED ON A SEPARATE SHEET, PLEASE CHECK HERE:

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR
MIAMI DADE COUNTY FLORIDA CIVIL ACTION

U.S. BANK, NATIONAL ASSOCIATION,
AS TRUSTEE FOR RASC
2005AAHL3,

Plaintiff

CASE NO: 2010-61928-CA01

v.

MACK WELLS

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, AND RECONSIDER HER ORDER AND REVERT
BY VACATING HER ORDER AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Vivianne Del Rio 05/04/2022 review of the record and Final Judgement Order, Exh. 119 based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibit 0 #) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate her orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest !

Judge Vivianne Del Rio must Recuse herself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by foreclosing and

taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money illegally. Here's proof: In her Form 6 Affidavit Oath from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Says:

2. form 6 for 2019 on line 2., Exh. 0. She got \$750,215.00 with FRS which is Financed by the SBA. Exh. 1. which is U.S. Bank, Exh. 2.

3. form 6 for 2019' Exh. (0). On line 3 she got, \$15,403.00 and on line 4 she got \$5,691. doing business with AIG which is J.P. Morgan, Exh. 6, 6A, 6B, 6C, 6D, 6E, 6F, JP Morgan which is U.S. Bancorp, Exh.4, 19. And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

And on her 2020 Form 6 Full and Public Disclosure of Financial Interest In 2020 on line 2, Exh. 0. Line 2. She got \$943,141.00 with FRS which is Financed by the SBA. Exh. 1. which is U.S. Bank, Exh. 2.

3. Exh. (0). On line 3 she got, \$15,403.00 and on line 4 she got \$5,691. doing business with AIG which is J.P. Morgan, Exh. 6, 6A, 6B, 6C, 6D, 6E, 6F, JP Morgan which is U.S. Bancorp, Exh.4, 19. And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

4. Exh. (0). And on line 4 she has \$44,000 with E-Trade Which is Morgan Stanley Exh.3, and Morgan Stanley is J.P. Morgan, Exh. 87 and Exh. 118, 118A, 118B, 118C and 118D Page 1 and Page 2. which is U.S. Bancorp, (Exh.4, 19). And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

FORM 6	FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS	2020
Please print or type your name, mailing address, agency name, and position below:		FOR OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME: <u>del Rio, Vivianne</u>		PROCESSED FLORIDA COMMISSION ON ETHICS JUL 06 2021 RECEIVED <u>47187</u>
MAILING ADDRESS: [REDACTED]		
CITY: [REDACTED] ZIP: [REDACTED] COUNTY: [REDACTED]		
NAME OF AGENCY: <u>11th Judicial Circuit</u>		
NAME OF OFFICE OR POSITION HELD OR SOUGHT: <u>Circuit Judge</u>		
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>		
PART A -- NET WORTH		
Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]		
My net worth as of <u>December 31</u> , 20 <u>20</u> was \$ <u>1,667,544</u>		
PART B -- ASSETS		
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased. The aggregate value of my household goods and personal effects (described above) is \$ _____		
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4)		
	VALUE OF ASSET	
<u>Residence:</u> [REDACTED]	<u>1,075,000</u>	
<u>FRS Retirement Account</u>	<u>943,141</u>	
<u>ATG Deferred Compensation Account</u>	<u>15,403</u>	
<u>E*Trade Individual Brokerage Account</u>	<u>44,000</u>	
PART C -- LIABILITIES		
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):		
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:		
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	

Exh. 63
Exh. P2

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 18-cv-22211-GAYLES

CARL ERICKSON,
Plaintiff,

v.

RALPH W. CONFREDA, JR.,
US BANK NATIONAL
JP MORGAN CHASE BANK
CARL A. LUBETSKY
ALAN WASERSTEIN
KENNETH ERIC TRENT
TERRANCE W. ANDERSON et al.,
Defendants.

FILED BY *MM* U.S. DISTRICT COURT
JUN 24 2019
ANGELA K. NOBLE
CLERK U.S. DIST. CT
S. D. OF FLA. - MIAMI

MOTIONS FOR RELIEF & RECUSAL AND MEMORANDUM OF LAW

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff Carl Erickson hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 26th, 2016 Judge Darin Gayles *sua sponte* review of the record and Dismissal Order [Document #4] based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits Attached-JP Morgan Chase Special Situation Property Funds FRS Account Page 42, FRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Gayles Financial Interests & Property Disclosures)

FACTUAL BACKGROUND

1. On June 4th, 2018, Plaintiff Carl Erickson filed a civil action Complaint [Document #1] citing Fraud causes of action for violations of Federal tort laws, banking real estate security assets regulation violations and racketeering statutes.
2. The Complaint was based upon precedent USDC related filings accepted by non-biased professional juries that contained *verbatim* (1) a short and plain statement of the grounds for the court's jurisdiction; (2) a short and plain statement of the claim showing that the pleader is entitled to relief; and (3) a demand for the relief sought under Fed. R. Civ. P. 8.
3. On June 26th 2018, Judge Gayles issued and Dismissal Order a *sua sponte* review of the

record as a quasi-defense attorney for named Defendants and his personal investment partners including U.S. Bank and J.P. Morgan Chase.

4. Plaintiff Erickson has now subsequently provided the United States Department of Justice (USDOJ) specific newly discovered whistleblower information and detailed records regarding hundreds of millions of dollars in exposed fraudulent foreclosure claims made by the Defendants and Court officers in this action.

MEMORANDUM OF LAW

The Plaintiff maintains timely Constitutional due process civil rights for Rule 60 Relief to reopen this action for fraud and amend the complaint to include this new material fact information and require Judge Ceryles recusal based on exposed financial conflicts of interests. *F.R.C.P. Rule 60 - Relief from a Judgment or Order*

(b) Grounds for Relief from a Final Judgment, Order, or Proceeding: (1) mistake and (2) terms: the court may relieve a party or its legal representative from a final judgment, order, or proceeding for the following reasons:

- (1) mistake, inadvertence, surprise, or excusable neglect;*
- (2) newly discovered evidence that, with reasonable diligence, could not have been discovered in time to move for a new trial under Rule 59(b);*

(3) fraud (whether previously called intrinsic or extrinsic), misrepresentation, or misconduct by an opposing party;

(c) Timing and Effect of the Motion.

- (1) Timing. A motion under Rule 60(b) must be made within a reasonable time—and for reasons (1), (2), and (3) no more than a year after the entry of the judgment or order or the date of the proceeding.*

Fed. R. Civ. P. 8. To survive a motion to dismiss, a claim "must contain sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on its face.'"

Plaintiff's so called "Sunston Complaint" pleadings are Res Judicata based upon a suppressed banking real estate fraud complaint filings established under providing Federal relief settled by forty eight state sworn Attorney Gener. of the United States of America.

A federal judge is expected to recuse himself pursuant to 28 U.S.C. § 455. Under § 455(a), recusal is mandatory in "any proceeding in which his impartiality might reasonably be questioned." Under § 455(b), a judge is expected to disqualify himself whenever any of the five

Exh. 63

FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST 2015

Please enter or type your name, mailing address, agency name, and position below.

LAST NAME - FIRST NAME - TITLE
Gayles, Dawn Philip

MAILING ADDRESS
400 North Miami Avenue

Room: 10-2

CITY COUNTY STATE
Miami, FL 33128 Miami Dade

NAME OF AGENCY
11th Judicial Circuit of Florida

CLASS OF OFFICE OR POSITION HELD OR HELD
Circuit Judge

CHECK IF THIS IS A FILING BY A CANDIDATE

FOR OFFICE USE ONLY
87017
FLORIDA COMMISSION ON ETHICS
AUG 1 2018
RECEIVED
PROCESSED

PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2015, or a more current date. If you feel that it is not possible to determine the exact net worth, then you should estimate, as shown on the worksheet on page 31.

My net worth as of 6/29/22 2016 was \$ 424,334.00

PART B - ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS
Household goods and personal effects may be reported on a lump sum if their aggregate value exceeds 1% of the aggregate net worth. This category includes, but is not limited to, furniture, artwork, jewelry, automobiles, boats, and recreational items. An agency's household goods and personal effects policy should be consulted.

The aggregate value of my household goods and personal effects identified above is \$ 27,800.00

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000
Description of Asset (Specific description is required - see instructions on p. 31) VALUE OF ASSET

House, 167 NW 22nd Street, Miami Shores, FL 33138	\$425,000.00
Condo, 153 NE 2nd Avenue, #2017, Miami, FL 33132	\$99,000.00
Vehicles, 2005 Mercedes CLK Class	\$7,100.00
IRS Retirement Account	\$152,400.00

PART C - LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 31)
NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY

Everlane Mortgage (House Mortgage)	\$ 31,044.00
Bank of America (2nd House Mortgage)	\$ 76,813.00
Chase (Credit Mortgage)	\$ 18,934.00
U.S. Department of Education	\$ 0 275.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE
NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY

N/A	
-----	--

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION

MACK WELLS AND MAURICE SYMONETTE

Plaintiffs,

~~CASE: 23-CV-22848-JEM~~

CASE: 23-CV-22640-JEM

V.

U.S. BANK, NATIONAL ASSOCIATION, Et al.,

Defendants.

AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the August 23' 2023 Jose E. Martinez review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statue 112.312 (8) Judge can't have a conflict of Interest! Jose E. Martinez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for them to make him and them money illegally. Here's proof: In his Form 6, from Tallahassee called FINANCIAL DISCLOSURE REPORT, for 2021 Says on page 4 lines 3 and 4, that he made \$250,000 with Iberia Bank, Exh. D. Which is First Horizon Bank, First Horizon Bank is Suntrust Bank which is US Bancorp/ US. Bank, Exh. E. Judge Jose E. Martinez is Doing Business U.S. BANK, US BANCORP, WACHOVIA, WELLS FARGO, WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more according to Fl. Rule 2.160 (H) and (J) all of your Orders must be Reverted back to the Original Judges Orders, once a Judge Recuses themselves. Judge Gayles recused himself Exh.F & Marcia Cooke's Order's must be Reverted back to the Original Judges Orders because of Conflicts Of Interest: None of these Judges or Attorney's can do anything with the State Court because they're all doing business with U.S. Bancorp who's the Parent Company of U.S. Bank Exh.G which is owned by china (CIC). The Rucker Feldman Law cannot be used because our case was never Finished. All the State Court Judges from Zabel down to Carlos Lopez did Orders based on giving us a chance to prove that the Attorney's werewasting all of the time Exh H. not us but we were never given that opportunity and Judge Lopez refused to allow Mack Wells who at the time was sick to get a Lawyer to defend himself. The Attorney's for U.S. Bank were Ordered to bring in evidence that they owned the Note but never did. I have found that our case was

Exhibit 69

VII. INVESTMENTS and TRUSTS - Income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 20, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 345 Trusts, Estates, and Investment Funds)

NONE (No reportable income, assets, or transactions.)

A Description of Assets (including trust assets) Place "XX" after each asset except from prior disclosure	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period			
	(1) Account Code 1 (A-FF)	(2) Type (e.g., div., int., or int.)	(3) Value Code 2 (J-P)	(4) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-F)
1. CAPITAL ONE	A	Interest	M	T				
2. AMERICAN EXPRESS NATIONAL BANK	A	Interest	K	T				
3. IBERIA BANK - CHECKING (X)	A	Interest	L	T				
4. IBERIA BANK - CHECKING(X)	A	Interest	M	T				
5. FIRST CITIZENS(X)	A	Interest	M	T				
6. AMERICAN ELECTRIC	A	Dividend	J	T				
7. DOMINION ENERGY (FORMERLY DOMINION DIRECT)	C	Dividend	M	T				
8. SOUTHERN COMPANY	B	Dividend	L	T				
9. ENERGY INC	A	Dividend	K	T				
10. MCDONALDS CORPORATION	A	Dividend	K	T				
11. SCHWAB MONEY FUND (FORMERLY USAA)	A	Dividend	J	T				
12. USAA HIGH INCOME INSTITUTIONAL	A	Dividend			Sold	08/26/21	J	A
13.					Sold (part)	03/05/21	J	A
14. USAA INCOME INSTITUTIONAL	C	Dividend	M	T	Buy (add'l)	12/20/21	J	
15. USAA INTERMEDIATE TERM B	B	Dividend	K	T	Sold (part)	08/26/21	K	A
16.					Buy (add'l)	12/20/21	J	
17. USAA SHORT-TERM BOND INS	A	Dividend	K	T	Buy (add'l)	12/20/21	J	

1. Address Data Codes (See Columns H1 and H2)	A - \$1,000 or less B - \$1,001 - \$100,000	C - \$1,001 - \$1,000,000 D - \$100,001 - \$1,000,000	E - \$1,001 - \$5,000,000 F - \$5,000,001 - \$10,000,000	G - \$10,000,001 - \$25,000,000 H - \$25,000,001 - \$50,000,000	I - \$50,000,001 - \$100,000,000 J - \$100,000,001 - \$250,000,000	K - \$250,000,001 - \$500,000,000 L - \$500,000,001 - \$1,000,000,000	M - \$1,000,000,001 - \$5,000,000,000 N - \$5,000,000,001 - \$25,000,000,000	O - \$25,000,000,001 - \$100,000,000,000 P - \$100,000,000,001 - \$500,000,000,000 Q - \$500,000,000,001 - \$1,000,000,000,000	R - \$1,000,000,000,001 - \$5,000,000,000,000 S - \$5,000,000,000,001 - \$25,000,000,000,000 T - \$25,000,000,000,001 - \$100,000,000,000,000	U - \$100,000,000,000,001 - \$500,000,000,000,000 V - \$500,000,000,000,001 - \$1,000,000,000,000,000 W - \$1,000,000,000,000,001 - \$5,000,000,000,000,000 X - \$5,000,000,000,000,001 - \$25,000,000,000,000,000 Y - \$25,000,000,000,000,001 - \$100,000,000,000,000,000 Z - \$100,000,000,000,000,001 - \$500,000,000,000,000,000
2. Value Codes (See Columns C1 and C2)	H - \$1,000 or less I - \$1,001 - \$100,000 J - \$100,001 - \$1,000,000 K - \$1,000,001 - \$10,000,000 L - \$10,000,001 - \$100,000,000 M - \$100,000,001 - \$1,000,000,000 N - \$1,000,000,001 - \$10,000,000,000 O - \$10,000,000,001 - \$100,000,000,000 P - \$100,000,000,001 - \$1,000,000,000,000 Q - \$1,000,000,000,001 - \$10,000,000,000,000 R - \$10,000,000,000,001 - \$100,000,000,000,000 S - \$100,000,000,000,001 - \$1,000,000,000,000,000 T - \$1,000,000,000,000,001 - \$10,000,000,000,000,000 U - \$10,000,000,000,000,001 - \$100,000,000,000,000,000 V - \$100,000,000,000,000,001 - \$1,000,000,000,000,000,000 W - \$1,000,000,000,000,000,001 - \$10,000,000,000,000,000,000 X - \$10,000,000,000,000,000,001 - \$100,000,000,000,000,000,000 Y - \$100,000,000,000,000,000,001 - \$1,000,000,000,000,000,000,000 Z - \$1,000,000,000,000,000,000,001 - \$10,000,000,000,000,000,000,000	3. Value Method Codes (See Column E2)	1 - Cash Market							

Affidavit

I MACK WELLS SWEAR THAT THIS IS A MOTION AND AFFIDAVIT OF RELIEF AND RECUSAL OFF OF THIS CASE AND REVRT BY VACATING HIS ORDER AND MEMORANDUM OF LAW. THIS IS AN ORIGINAL AFFIDAVIT DO NOT SEAL THIS AFFIDAVIT AND YOU MUST RECUSE YOURSELF BECAUSE YOU HAVE A CONFLICT OF INTEREST WITH U.S. BANK, DEUTSCHE BANK,J.P. MORGAN, WELLS FARGO, SUNTRUST & BB&T BANK. AND I AM A WITNESS THESE EXHIBIT'S 1 THROUGH 19, ALL ARE TRUE COPIES OF EXHIBITS AND YOUR MOTION FOR RECUSAL OF JUDGE JOSE E. MARTINEZ.



DENARI WILLIAMS
Notary Public
State of Florida
Comm# HH367752
Expires 2/28/2027

SIGNED, M L Wells

MACK WELLS
15020 S. RIVER DR
MIAMI FL. 33167

Denari Williams

NOTARIZED THIS LETTER ON BEHALF OF MACK WELLS WHO SIGN BEFORE ME ON THIS 20TH DAY OF MARCH, 2024 WHICH PRODUCED FLORIDA DRIVER LICENSE TO SHOW IDENTIFICATION WHICH EXPIRES 6/25/2028.



Chief Judge Laurel M. Isicoff and
Judge Mindy A. Mora

Exhibit 70

**UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT
OF FLORIDA WEST PALM BEACH DIVISION**

**MACK LEWIS WELLS JR.
DEBTOR**

CASE NO: 23-12048-MAM

**MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND
MEMORANDUM OF LAW**

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 21 2023 Judge Laurel Isicoff's review of the record and Final Judgement Order, Exhibit J, based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Laurel Isicoff Financial Interests & Property Disclosures) and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money illegally. Here's proof: In Judge Laurel Isicoff's Financial Disclosure Report in 2017 Exh. (D) on line #1 she got \$250,000 from Regions bank who 's doing business with Wells Fargo Exh. (E) Which is US Bank Exh.(F). She is also got \$15,000 from Northern Trust Bank on line #35 of her Financial Disclosure Report in 2017 which is BlackRock Exh. (G) . and BlackRock is US Bank Exh. (H)

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

EXH.D

Date of Report

Licoff, Laurel M.

10/27/2017

VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes share of spouse and dependent children; see pp. 14-16 of filing instructions.)

NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "X" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. Northern Trust Bank cash account		None	K	T					
36.									
37. Shelby Capital LLC		None	J	U					

1. Income/Gain Codes (See Columns B1 and D4)	A = \$1,000 or less	B = \$1,001 - \$2,500	C = \$2,501 - \$5,000	D = \$5,001 - \$15,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D2)	F = \$50,001 - \$100,000	G = \$100,001 - \$1,000,000	H = \$1,000,001 - \$5,000,000	I = \$5,000,001 - \$25,000,000	J = \$25,000,001 - \$50,000,000
3. Value Method Codes (See Column C2)	K = \$10,000 or less	L = \$11,001 - \$10,000	M = \$11,001 - \$100,000	N = \$100,001 - \$5,000,000	O = \$5,000,001 - \$25,000,000
	P = \$25,000,001 - \$50,000,000	Q = Appraisal	R = Cost (Real Estate Only)	S = Appraisal	T = Cash Market
		U = Book Value	V = Other	W = Estimated	

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

FILED BY <u>SJS</u>
JUN 10 2024
ANGELA E. NOBLE CLERK U.S. DIST. CT. S. D. OF FLA. - MIAMI

MACK WELLS and
MAURICE SYMONETTE

CASE: 23-CV-22640-JEM

VS

U.S. Bank, National Association
As Trustee for FASC 2005 AHL3

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND
MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 3 2024 Eduardo L Sanchez review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Carlos Lopez Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy | Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct . Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statue 112.312 (8) Judge can't have a conflict of Interest !

Judge Eduardo L Sanchez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof: In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2022 it Says on page 6 line 50 that he got \$250,000.00 with Wells Fargo, Exh. D. Which is First U.S. Bank Exh.E and on pg.5 line 30 he got \$50,000.00 from Berkshire Hathaway Exh.D. Which is US Bancorp Exh.F. On page 7 line 53 he got \$15,000.000 from Morgan Stanley Exh.D. Which is Deutsche Bank Exh.G and Deutche bank is US. Bank Exh.H. On pg.7 line 52 he got \$15,000.00 from Truist Bank Exh.D. Which is Suntrust Bank Exh.H2. which is BB&T, Exh.H3. And BB&T is US.Bank Exh.H4. Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh. I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh. K. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh. N. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh. L. The same Conflict of Interest that Judge Lopez has, which is why she Recused herself Exh. R, as did Vivianne Del Rio Exh.S. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh. M. ¶ and two other Witnesses saw Judge Zabel sign the Dismissal with Prejudice Exh. X,Y and Z and the 2007-12407-CA01 Case was dismissed Exh.Z1 and Z2 in 2009 the Clerk of Courts removed the Judges dismissal with Prejudice off the Docket because the Clerk of Courts have the same \$ Conflicts of Interest as Judge Valerie Manno Schurr according to his Form 6 Full and Public Disclosure of Financial Interest he has a money Conflict of Interest with Wells Fargo which is US Bank Exh. Z3 in the amount of \$315,000 which is why the Clerk of Courts removed the evidence off the Docket. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh. O. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper, ads and Radio TV Commercials Exh. T Telling on her and knowing that we have turned her over to the FBI, as Eduardo L Sanchez must do because he has the same conflict of Interest So he must recuse himself and vacate his Order. So Eduardo L Sanchez you must Recuse YOUR SELF and not ORDER against us.

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2022**

1. Person Reporting (last name, first, middle initial) Sanchez, Eduardo I.	2. Court or Organization U.S. District Court, Southern District of Florida	3. Date of Report 05/15/2023
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge - Full-time	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2022 to 12/31/2022
7. Chambers or Office Address C. Clyde Atkins U.S. Courthouse 301 N. Miami Avenue, 6th Floor Miami, FL 33128 <p style="text-align: center;">IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.</p>		

I. POSITIONS. (Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)

NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Board Member-at-Large	MIAMI CATHOLIC LAWYERS GUILD
2. Director	FEDERAL BAR ASSOCIATION, SOUTH FLORIDA CHAPTER
3. Committee member	FLORIDA BAR APPELLATE COURT RULES COMMITTEE
4. Committee liaison member	FLORIDA BAR RULES OF GENERAL PRACTICE AND JUDICIAL ADMINISTRATION COMMITTEE
5.	

II. AGREEMENTS. (Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements)

NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 2007	457(b) account in Miami-Dade County's (former employer's) Employees Deferred Compensation Plan; plan sponsor/provider: Nationwide Retirement Solutions
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

Sanchez, Eduardo L.

Date of Report

05/15/2023

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)

A. Filer's Non-Investment Income

NONE (No reportable non-investment income.)

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.			
2.			
3.			
4.			

B. Spouse's Non-Investment Income - If you were married during any portion of the reporting year, complete this section. (Dollar amount not required except for honoraria.)

NONE (No reportable non-investment income.)

	DATE	SOURCE
1.	2022	[REDACTED]
2.	2022	Self-employed consulting and survey and focus group participation
3.		
4.		

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

NONE (No reportable reimbursements.)

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

Sanchez, Eduardo I.

Date of Report

05/15/2023

V. GIFTS. (Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

NONE (No reportable gifts.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)

NONE (No reportable liabilities.)

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

Sanchez, Eduardo I.

Date of Report

05/15/2023

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

NONE (No reportable income, assets, or transactions.)

A Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B Income during reporting period		C Gross value at end of reporting period			D Transactions during reporting period			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	
	Amount Code 1 (A-H)	Type (e.g. div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g. buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	
1. IRA Accounts (H)									
2. - DAVIS NEW YORK VENTURE FUND CLASS A (NYVTX)	B	Dividend	J	T					
3. - AMERICAN EUROPACIFIC GRW A (AEPGX)	A	Dividend	K	T					
4. - AMERICAN INC FD OF AMERICA A (AMECX)	B	Dividend	K	T	Buy (add'l)	12/13/22	J		
5. - AMERICAN GR FD OF AMERICA A (AGTHX)	B	Dividend	K	T	Buy (add'l)	12/16/22	J		
6. - AMERICAN INV CO OF AMER A (AIVSX)	B	Dividend	K	T					
7. Miami-Dade County 457(b) Plan (H)									
8. - AMFDS EUROPACFC GR R6	A	Dividend	K	T					
9. - JPM US EQ R6	C	Dividend	L	T	Buy (add'l)	12/13/22	J		
10. - Vngrd MdCap Indx Inst	A	Dividend	J	T					
11. - Vngrd SmCap Indx Inst	A	Dividend	K	T					
12. - AMFDS AMCAP R6	D	Dividend	L	T	Buy (add'l)	06/15/22	J		
13. 403(b) Plans (H)									
14. - TIAA REAL ESTATE		None	L	T					
15. - CREF GLOBAL EQUITIES R3		None	M	T					
16. - CREF GROWTH R3		None	N	T					
17. - CREF MONEY MARKET R3		None	L	T	Buy (add'l)	09/30/22	J		

1 Income Gain Codes: (See Columns B1 and D4)
 2 Value Codes (See Columns C1 and D3)
 3 Value Method Codes (See Column C2)

A = \$1,000 or less
 F = \$50,001 - \$100,000
 J = \$15,000 or less
 N = \$250,001 - \$500,000
 P3 = \$25,000,001 - \$50,000,000
 U = Book Value

B = \$1,001 - \$2,500
 G = \$100,001 - \$1,000,000
 K = \$15,001 - \$50,000
 O = \$500,001 - \$1,000,000
 R = Cost (Real Estate Only)
 V = Other

C = \$2,501 - \$5,000
 H1 = \$100,001 - \$5,000,000
 L = \$50,001 - \$100,000
 P1 = \$1,000,001 - \$5,000,000
 P4 = More than \$50,000,000
 S = Assessment
 W = Estimated

D = \$5,001 - \$15,000
 H2 = More than \$5,000,000
 M = \$100,001 - \$250,000
 P2 = \$5,000,001 - \$25,000,000
 T = Cash Market

E = \$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

Page 5 of 9

Name of Person Reporting

Sanchez, Eduardo L.

Date of Report

05/15/2023

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

NONE (No reportable income, assets, or transactions.)

A Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B Income during reporting period		C Gross value at end of reporting period			D Transactions during reporting period			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	
	Amount Code 1 (A-H)	Type (e.g. div, rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g. buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	
18. - CREF STOCK R3		None	O	T	Buy (add'l)	03/31/22	J		
19.					Buy (add'l)	09/30/22	J		
20.					Buy (add'l)	09/30/22	J		
21.					Buy (add'l)	11/01/22	J		
22.					Buy (add'l)	11/01/22	J		
23. - FID FDM Idx 2030 IPR	B	Dividend	M	T	Buy (add'l)	03/31/22	J		
24.					Buy (add'l)	09/30/22	J		
25.					Buy (add'l)	09/30/22	J		
26.					Buy (add'l)	10/31/22	J		
27.					Buy (add'l)	10/31/22	J		
28.					Buy (add'l)	12/29/22	J		
29. APPLE INC.	B	Dividend	M	T					
30. BERKSHIRE HATHAWAY INC. CL B		None	K	T					
31. CONSOLIDATED EDISON INC.	A	Dividend	J	T					
32. WALT DISNEY CO.		None	K	T					
33. SOUTHERN CO.	A	Dividend	J	T					
34. UNITED PARCEL SERVICE CL B	A	Dividend	J	T					

- 1 Income Gain Codes: A = \$1,000 or less; B = \$1,001 - \$2,500; C = \$2,501 - \$5,000; D = \$5,001 - \$15,000; E = \$15,001 - \$50,000
- (See Columns B1 and D4)
- 2 Value Codes: F = \$50,001 - \$100,000; G = \$100,001 - \$1,000,000; H1 = \$1,000,001 - \$5,000,000; H2 = More than \$5,000,000
- (See Columns C1 and D3)
- 3 Value Method Codes: I = \$15,000 or less; J = \$15,001 - \$50,000; K = \$50,001 - \$100,000; L = \$100,001 - \$500,000; M = \$100,001 - \$250,000
- (See Column C2)
- Q = Appraisal; R = Cost (Real Estate Only); S = Assessment; T = Cash Market
- U = Book Value; V = Other; W = Estimated

FINANCIAL DISCLOSURE REPORT

Page 6 of 9

Name of Person Reporting

Sanchez, Eduardo L.

Date of Report

05/15/2023

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

NONE (No reportable income, assets, or transactions.)

A Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B Income during reporting period		C Gross value at end of reporting period			D Transactions during reporting period			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	
35. XCEL ENERGY INC.	A	Dividend	J	T					
36. BANK OF AMERICA CORP.	A	Dividend	J	T					
37. DUKE ENERGY CORP. NEW (DUK)	A	Dividend	J	T					
38. Johnson & Johnson	A	Dividend	J	T					
39. SPDR S&P 500 ETF Trust (SPY)	A	Dividend	J	T					
40. COHERENT INC.		None			Redeemed	07/05/22	J		
41. COHERENT CORP.		None	J	T					
42. MICROSOFT CORP.	A	Dividend	K	T					
43. PLUG POWER INC.		None	J	T	Buy (add'l)	08/10/22	J		
44.					Sold (part)	12/19/22	J		
45. Coinbase Global, Inc. CL A (COIN)		None	J	T	Sold (part)	12/19/22	J		
46. Amazon.com, Inc. (AMZN)		None	J	T					
47. Dow, Inc. (DOW)	A	Dividend	J	T					
BHP Group Limited ADR (BHP)	A	Dividend	J	T	Buy	08/26/22	J		
MUTUAL FINANCIAL GROUP, insurance policies	B	Dividend	L	T					
Bank Cash Accounts	A	Interest	M	T					
Credit Union Cash	A	Int./Div.	N	T					

< \$100,000
 \$100,000 - \$1,000,000
 > \$1,000,000
 > \$500,000

B = \$1,001 - \$2,500
 C = \$2,501 - \$5,000
 D = \$5,001 - \$15,000
 E = \$15,001 - \$50,000
 G = \$100,001 - \$1,000,000
 H1 = \$1,000,001 - \$5,000,000
 H2 = More than \$5,000,000
 K = \$15,001 - \$50,000
 L = \$50,001 - \$100,000
 M = \$100,001 - \$250,000
 N = Cost (Real Estate Only)
 O = \$500,001 - \$1,000,000
 P1 = \$1,000,001 - \$5,000,000
 P2 = \$5,000,001 - \$25,000,000
 P4 = More than \$50,000,000
 R = Cost (Real Estate Only)
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 T = Cash Market
 V = Other
 W = Estimated

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Sanchez, Eduardo L.

Date of Report

05/15/2023

VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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A Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B Income during reporting period		C Gross value at end of reporting period			D Transactions during reporting period			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	
52. Truist Bank Cash Accounts	A	Interest	J	T					
53. Morgan Stanley Private Bank Cash Accounts	A	Interest	J	T					
54. Series I Savings Bonds		None	K	T					

1 Income Gain Codes:
(See Columns B1 and D4)

2 Value Codes
(See Columns C1 and D3)

3 Value Method Codes
(See Column C2)

A = \$1,000 or less
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T = Cash Market

E = \$15,001 - \$50,000

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR
MIAMI DADE COUNTY FLORIDA CIVIL ACTION

U.S. BANK, NATIONAL ASSOCIATION,
AS TRUSTEE FOR RASC
2005AAHL3,

Exh.74

Plaintiff

CASE NO: 2010-61928-CA01

v.

MACK WELLS

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND
MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 17' 2023 Carlos Lopez review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Carlos Lopez Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct. Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest !

Judge Carlos Lopez must Recuse himself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof: In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 it Says on line 14 that he got \$2,077,949 with Iberia Bank, Exh. D. Which is First Horizon Bank Exh.E and First Horizon Bank is Suntrust Bank Exh. F, which is BB&T bank Exh. G. BB&T Bank is US. Bank Exh. H Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh. I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh. K. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh. N. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh. L. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh. M. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh. O. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper, ads and Radio TV Commercials Exh. T Telling on her and knowing that we have turned her over to the FBI as Carlos Lopez must do because he has the same conflict of Interest So he must recuse himself and vacate his Order. So Carlos Lopez you must Recuse YOUR SELF and not ORDER against us.

FACTS

I. On Dec. 19, 2017, Defendant Judge Valerie Schurr issued a final Judgment order Exhibit. A against Plaintiff Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60; Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 25' 2010 Carlos Lopez review of the record and Final Judgment Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict

FORM 6
 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST
 PART B- ASSETS

Carlos Lopez
 Circuit Judge
 11th Judicial Circuit

As of January 31, 2022

PART B- ASSETS

ASSETS INDIVIDUALLY VALUED OVER \$1,000:

Real Estate XXXX Brickell Ave, Unit XXXX, Miami, Fl	\$1,250,000
Real Estate 1717 North Bayshore Drive, A4244, Miami, Fl (rental property)	\$575,000
Real Estate 1800 NW 24ave, #720, Miami, Fl (rental property)	\$200,000
Cash IBERIABANK (Cash & CD)	\$2,077,949
1111 Brickell Ave, Miami, Fl 33131	
Marketable Securities UBS (See Summary)	\$311,383
CIM Group, P.O. Box 219312 (Cole Capital)	\$255,000
Kansas City, MO 64121	
BBC Realty Holdings LLC- Rental Office at 2333 Brickell Ave	\$1,800,000
Suite A-1, Miami, Fl (33.3% owned)	
Loan Owed from Caribe Insurance Agency Corp	\$125,000
720 Jeronimo Drive	
Coral Gables, Fl 33146	

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR
MIAMI DADE COUNTY FLORIDA CIVIL ACTION

MAURICE SYMONETTE

Plaintiff

CASE NO: 2021-10826-CA01

v.

U.S. BANK, NATIONAL ASSOCIATION,
AS TRUSTEE FOR RASC
2005AAHL3,

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND
MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MAURICE SYMONETTE hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Jan 29 2024 Jose M. Rodriguez Fine review of the record and Final Judgement Order, Exhibit.A. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

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Judge Jose M. Rodriguez must Recuse his self for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Hise's proof: In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 Says on pg.1 line 3, \$392,610.00 Exh.D1, for And on the Form 6 of 2022 Line 6. \$321,128.00 Exh.D2 for Voya And on the Form 6 for 2020 for Voya Retirement on line 2. \$332,289.00 Exh.D3. And Voya Retirement in 2019 line 8. \$279,314.00 Exh.D4. and Voya Retirement is US Bank, Ex. E.2.: Judge Jose M. Rodriguez is Doing Business U.S. BANK, US BANCORP, WACHOVIA, WELLS FARGO, VOYA FINANCIAL AND BMW FINANCIAL WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this cesspool all with the same Conflict of interest like Judge Valerie Manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to his Form 6 Financial Disclosure Affidavit, Exh.F. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh.G. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh.H. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh.I. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh.J. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice, no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh.K. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper ,ads and Radio TV Commercials Exh.T Telling on her and knowing that we have turned her over to the FBI as Jose M. Rodriguez must do because he has the same conflict of Interest So he must recuse himself and vacate his Order, Exhibit, G. So Jose M. Rodriguez you must Recuse YOUR SELF and not ORDER against us. EXH. I.

PART D - INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2021 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

[X] I elect to file a copy of my 2021 federal income tax return and all W2's, schedules, and attachments. [If you check this box and attach a copy of your 2021 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See instructions on page 5):

Table with 3 columns: NAME OF SOURCE OF INCOME EXCEEDING \$1,000, ADDRESS OF SOURCE OF INCOME, AMOUNT

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

Table with 4 columns: NAME OF BUSINESS ENTITY, NAME OF MAJOR SOURCES OF BUSINESS' INCOME, ADDRESS OF SOURCE, PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART E - INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

Table with 4 columns: BUSINESS ENTITY # 1, BUSINESS ENTITY # 2, BUSINESS ENTITY # 3, and rows for NAME OF BUSINESS ENTITY, ADDRESS OF BUSINESS ENTITY, PRINCIPAL BUSINESS ACTIVITY, POSITION HELD WITH ENTITY, I OWN MORE THAN A 5% INTEREST IN THE BUSINESS, NATURE OF MY OWNERSHIP INTEREST

PART F - TRAINING

This section applies only to officers required to complete annual ethics training pursuant to section 112.3142, F.S. [See instructions p. 6]

[X] I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA COUNTY OF Miami-Dade

Sworn to (or affirmed) and subscribed before me by means of [X] physical presence or [] online notarization, this 15th day of

June, 2022 by Jose M. Rodriguez, Ileana Perez

(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public, Commission No. GG 252111, Expires 12/16/2022)

Personally Known [X] OR Produced Identification []

Type of Identification Produced

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE [X]

Assets

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$ 30,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
11124 SW 128th Court, Miami, FL 33186	\$ 750,000.00
Cape Coral Unit 51 BK 3729 PB 19/PG 4 Lots 42 & 43	\$ 45,000.00
Anchorage Resort & Yacht Club Condominium - Timeshare- 107800 Overseas Highway, Key Largo, FL 33037	\$ 2,000.00
Bank Account (Chase)	\$ 70,853.00
City National Bank of Florida	\$ 24,874.00
Voya	\$ 321,128.00
IRA	\$ 17,838.00
Florida International University 401K	\$ 47,430.88

FORM 6 **FULL AND PUBLIC DISCLOSURE** **2020**
OF FINANCIAL INTERESTS

FOR OFFICE USE ONLY:

Please print or type your name, mailing address, agency name, and position below:

LAST NAME — FIRST NAME — MIDDLE NAME:
Rodriguez Jose Manuel

MAILING ADDRESS:
Dade County Courthouse
73 West Flagler Street

CITY: Miami ZIP: 33130 COUNTY: Miami Dade

NAME OF AGENCY:
11th Judicial Circuit

NAME OF OFFICE OR POSITION HELD OR SOUGHT:
Circuit Judge

CHECK IF THIS IS A FILING BY A CANDIDATE

FLORIDA
COMMISSION ON ETHICS
JUL 07 2021
RECEIVED

PROCESSED

24598

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of December 31, 20 20 was \$ 737,584.00

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:
Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes; jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 30,000.00

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Bank Account (Chase)	\$ 55,729.00
City National Bank of Florida	\$ 24,832.00
Voya	\$332,289.00
**(Continued on a Separate Sheet)	

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Lexus Financial Services, P.O. Box 17187, Baltimore, MD 21297-0511	\$13,365.00
Mercedes Benz Financial Services, P.O. Box 5209, Carol Stream, IL 60197	\$ 6,496.00
Bank of America, P.O. Box 15026, Wilmington, DE 19850	\$ 3,583.00
**(Continued on a Separate Sheet)	

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

PART D -- INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2020 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

I elect to file a copy of my 2020 federal income tax return and all W2's, schedules, and attachments.
[If you check this box and attach a copy of your 2020 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

PART F - TRAINING

This section applies only to officers required to complete annual ethics training pursuant to section 112.3142, F.S. [See instructions p. 6]

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA
COUNTY OF MIAMI DADE
Sworn to (or affirmed) and subscribed before me by means of
 physical presence or online notarization, this 29th day of
June, 2021 by Jose M. Rodriguez

Jose M. Rodriguez
(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)
Jose M. Rodriguez
My Commission GG 252111
Expires 12/18/2022

Personally Known OR Produced Identification

Type of Identification Produced _____



Jose M. Rodriguez
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

FORM 6	FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS	2019	
Please print or type your name, mailing address, agency name, and position below:		FOR OFFICE USE ONLY:	
LAST NAME — FIRST NAME — MIDDLE NAME: Rodriguez Jose Manuel		24598	
MAILING ADDRESS: Dade County Courthouse		PROCESSED FLORIDA COMMISSION ON ETHICS MAR 25 2020 RECEIVED	
73 West Flagler Street,			
CITY : Miami	ZIP : 33130		COUNTY : Miami-Dade
NAME OF AGENCY : 11th Judicial Circuit			
NAME OF OFFICE OR POSITION HELD OR SOUGHT : Circuit Judge			
CHECK IF THIS IS A FILING BY A CANDIDATE <input checked="" type="checkbox"/>			

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2019 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of December 31, 20 19 was \$ \$592,413.00.

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 30,000.00

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Bank Account (Chase)	\$ 50,148.00
City National Bank of Florida	\$ 24,793.00
Voya	\$279,314.00
**(Continued on a Separate Sheet)	

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Lexus Financial Services, P.O. Box 17187, Baltimore, MD 21297-0511	\$ 16,830.00
Mercedes Benz Financial Services, P.O. Box 5209, Carol Stream, IL 60197	\$ 10,672.00
Bank of America, P.O. Box 15026, Wilmington, DE 19850	\$ 6,587.00
**(Continued on a Separate Sheet)	

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

PART D -- INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2019 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

I elect to file a copy of my 2019 federal income tax return and all W2's, schedules, and attachments. [If you check this box and attach a copy of your 2019 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, correct, and complete.



STATE OF FLORIDA
 COUNTY OF MIAMI DADE
 Sworn to (or affirmed) and subscribed before me by means of physical presence or online notarization, this 18th day of

MARCH, 2020 by JOSE M. RODRIGUEZ

Wendy Sardino
 (Signature of Notary Public--State of Florida)

WENDY SARDINA
 (Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification

Type of Identification Produced FL IDL

[Signature]
 SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

UNITED STATES COURT OF APPEALS FOR THE ELEVENTH CIRCUIT

MACK WELLS

CASE: 24-13671

Plaintiff

v.

U.S. BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR RASC
2005AAHL3,

Defendant

SWORN OATH AND MOTION OF RECUSAL

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Dec. 23rd, 2024 Judge Chief Judge William H. Pryor review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- u.s. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, these 5 Federal judges who have the same conflicts of Interest must Recuse themselves for the same reason that this Judge must Recuse himself Chief Judge William H. Pryor Financial Interests & Property Disclosures). Exh. Z4

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct , Canon 3E(1) A Judgeshall disqualify herself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to

disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest !

.Chief Appellate Judge William H. Pryor must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for him to make him and them money Illegally. Here's proof: **In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2022 it Says on Page 6 line 36 that he got \$100,000 with Morgan Stanley, Exh. D. Which is U.S. Bancorp Exh.E and U.S. Bancorp is U.S. Bank Exh. F** Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh. I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh. K. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh. N. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh. L. The same Conflict of Interest that Judge Chappell has, which is why she Recused herself Exh. R, as did Vivianne Del Rio Exh. S and they along with Judge Schlesinger violated Fl. Rule 2.160 (H)-(J) and did not answer their Motion to Recuse Exh. U, V & W within 20 days which means that our Motion to Recuse is automatically granted and all of their Orders have been removed & reverted back the Original Judge Zabel's Order of Dismissal with Prejudice. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh. M. I and two other Witnesses saw Judge Zabel sign the

FINANCIAL DISCLOSURE REPORT

Page 4 of 6

Name of Person Reporting

Chappell, Sheri P.

Date of Report

04/13/2023

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

NONE (No reportable income, assets, or transactions.)

1	A Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period			
		(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)
		Amount Code 1 (A-H)	Type (e.g., div, rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)
1.	Bank of America (Cash Checking) (Money Market Savings)	A	Interest	K	T				
2.	Vanguard Institutional Index Fund	A	Int./Div.	K	T				
3.	Bank of America - (IRA)(1)	A	Interest	K	T				
4.	Morgan Stanley Institutional Fund Growth Portfolio	A	Int./Div.	M	T				
5.	Florida Prepaid College Fund		None	J	T				
6.	Bank of America (IRA) (2)	A	Interest	J	T				
7.	Cypress 401(K) Plan - Vanguard Wellington Adm	A	Int./Div.	J	T				
8.									
9.									
10.									
11.									
12.									
13.									
14.									
15.									
16.									
17.									

1 Income Gain Codes (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

CASE NO. 2023-007767-CA-01 (CA30)

ANA CLAYVILLE, as Personal
Representative of the ESTATE OF CODY
CLAYVILLE, for the use and benefit of the
ESTATE OF CODY CLAYVILLE, ANA
CLAYVILLE,
individually, and BEAU CLAYVILLE,
individually,

Plaintiffs,

v.

BOSS GROUP MINISTRIES, INC. and DA
BLAZE MEDIA GROUP LLC,

Defendants.

AMENDED SWORN OATH AND MOTION OF RECUSAL

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MAURICE SYMONETTE hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Aug. 27, 2024 Reemberto Diaz review of the record and Final Judgement Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Reemberto Diaz Financial Interests & Property Disclosures). Curtis Mcneal was one of the Owners of the House that we were trying to do the Quite title on Case 2019-27335-CA01. You Judge Reemberto Ruiz was not supposed to be on this Case because you were on Curtis Mcneals Case we Defaulted you there and U.S. Bank Never filed any Motions against us and you still proceeded to put in a Order to Dismiss that Case against us. How can you do an Order to Dismiss the Case? when neither the Bank or its Attorneys responded to us. You ruled against this Case illegally and then never answered to our Motion to Recuse So you must Recuse yourself. judge Reemberto Diaz never answered see the Docket from 2019-2021 Case 2019-27335-CA01 they never answered and they were defaulted in the case.

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy v. Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct . Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party

fears Judge is Biased FL Statute 112.312 (8) Judge can't have a conflict of Interest !

Judge Reemberto Diaz must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money illegally. Here's proof: In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2022 it Says on line 3 that he got \$300,000.00 , from First Horizon Bank Exh. E pg2 and First Horizon Bank is Suntrust Bank Exh. F, which is BB&T bank Exh. G. BB&T Bank is US. Bank Exh. H Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I havefound that our case was directed to other Judges in this sess Pool all with the same Conflict of interestlike Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh. I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh. K. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh. N. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh. L. The same Conflict of Interest that Judge Lopez has, which is why she Recused herself Exh. R, as did Vivianne Del Rio Exh.S and they along with Judge Schlesinger violated FL Rule 2.160 (H)-(J) and did not answer their Motion to Recuse Exh.U, V & W within 20 days which means that our Motion to Recuse is automatically granted and all of their Orders have been removed & reverted back the Original Judge Zabel's Order of Dismissal with Prejudice. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh. M. I and two other Witnesses saw Judge Zabel sign the Dismissal with Prejudice Exh. X,Y and Z and the 2007-12407-CA01 Case was dismissed Exh.Z1 and Z2 in 2009 the Clerk of Courts removed the Judges dismissal with Prejudice off the Docket because the Clerk of Courts have the same \$ Conflicts of Interest as Judge Valerie Manno Schurr according to his Form 6 Full and Public Disclosure of Financial Interest he has a money Conflict of Interest with Wells Fargo which is US Bank Exh. Z3 in the amount of \$315,000 which is why the Clerk of Courts removed the evidence off the Docket. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and noMortgage Correctly to U.S. Bank from Axiom Bank see Exh. O. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper, ads and Radio TV Commercials Exh. T Telling on her and knowing that we have turned her over to the FBI as Reemberto Diaz must do because he has the same conflict of Interest So he must recuse himself and vacate his Order. So Reemberto

2022 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 05/15/2023

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
First Horizon Bank	POBOX 660592 Dallas Texas 75266	\$ 300,000.00
pnc bank	POBOX 5580 Cleveland Ohio 44101	\$ 35,000.00
bank of America	POBOX 2500 Dallas Texas	\$ 80,000.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

Income

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income.

I elect to file a copy of my 2022 federal income tax return and all W2s, schedules, and attachments.

PRIMARY SOURCES OF INCOME:

Name of Source of Income Exceeding \$1,000	Address of Source of Income	Amount
See Attached		

SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person):

Business Entity	Major Sources of Business Income	Address	Principal Business Activity of Source

Lawrence Oliver
1255 NW 86th St
Miami, Florida, 33147,
lawoliver03@gmail.com
786-282-3035

6/27/24

The Honorable Judge Martinez

Dear Judge Martinez,

I am writing this reference letter of character for my uncle Alfred Davis as an individual of exceptional character and integrity.

I have known Alfred for all my life, which is 16 years both personally and professionally, and I can attest to his outstanding qualities. He is a dedicated family man who always puts the needs of others before his own. His strong work ethic, reliability, and honesty make him stand out among his peers.

Alfred possesses excellent communication skills which enable him to effectively interact with people from all walks of life. He has demonstrated leadership abilities in various situations by remaining calm under pressure and making sound decisions when faced with challenges.

In addition to being hardworking and dependable, Alfred also actively participates in community service initiatives where he selflessly volunteers his time to help those in need. His commitment to giving back demonstrates not only his compassion but also his sense of responsibility towards society.

Overall, I wholeheartedly believe that Alfred would be a valuable asset wherever he goes, due to these remarkable traits that define him as an upstanding citizen worthy of trust and respect.

Please feel free to contact me if you require any further information regarding my recommendation for Mr. Alfred Davis.

Sincerely,



Lawrence Oliver

Kimberly Davis
1255 NW 86th St
Miami, Florida, 33147
k_davis0322@gmail.com
305-896-7979

06/27

The Honorable Judge Martinez

Character Reference for Alfred Davis 7/11/24

Dear Judge Martinez,

I am writing to provide a character reference for my brother, Alfred Davis, in support of his case before your honorable court. I have known Alfred for all my life, and during this time, I have had the opportunity to witness firsthand his integrity, responsibility, and commitment to his family and community.

Alfred has always been a dedicated and loving brother. He is known for his compassionate nature and willingness to help others in need. His sense of responsibility is evident in how he cares for his family and fulfills his obligations.

Throughout his life, Alfred has shown resilience and a strong moral compass. He has made positive contributions to our family and community through his dedication of providing food to the less fortunate every Sunday since 1996, growing up Alfred played football in high school and always gave haircuts to the boys around the neighborhood whenever they needed one, he has always been that guy you can count on to be there for you no matter what, for example when our mother would have to work longer hours he always got me and my brother whatever we need weather it was food, money, or just to be hugged and tucked in to bed, he was there for us and he has always been good to us.

I believe Alfred deeply regrets the circumstances that have led to his appearance before your court. From my perspective, this situation is uncharacteristic of him, and I am confident that he has already taken steps to learn and grow from this experience.

I respectfully ask the court to consider Alfred's character and his overall contributions to society when making your decision. I firmly believe that he has the potential to continue positively impacting those around him.

Thank you for considering my perspective. Please feel free to contact me if you have any further questions or require additional information.

Sincerely,



Kimberly Davis

Curtis McNeil

Exh. 81 pg.3

15020 S. River Dr

Miami FL 33167

June 27 2024

Dear The Honorable Judge Jose E. Martinez, United States District Judge,

I am writing to provide a character reference for Alfred Davis whom I have had the pleasure of knowing for the past 15 years in a personal capacity.

Over the years, I have witnessed Alfred's remarkable work ethic, creativity, and dedication firsthand. He consistently impressed me with his ability to manage multiple community projects simultaneously while maintaining a high standard. His attention to detail is evident in everything in his community.

What sets Alfred apart is not only his professional competence but also his strong interpersonal skills and integrity. He builds rapport effortlessly with friends and colleagues alike, and his positive attitude creates a productive and enjoyable environment. Alfred is also a natural leader who is always willing to mentor and support anyone in need.

Alfred is actively involved in community service initiatives, demonstrating his commitment to making a positive impact in the community. His involvement in local charity events and volunteer work speaks volumes about his compassionate nature and dedication to social responsibility.

Based on my experience working closely with Alfred in the community, His combination of skills, experience, and personal qualities make him an ideal person.

Please feel free to contact me at 786-684-0674 if you require any further information regarding Alfred's character.

Sincerely,



Curtis McNeil

Date: June 24, 2024

Exh. 81 pg.4

Dear The Honorable Judge Jose E. Martinez, United States District Judge,

My name is Mack Wells I am a disabled member of the community and proud to call Alfred Davis my brother whom I have personally known for over 20 years.

During my relationship with Alfred I have experienced an individual who shows up earlier than asked, works hard, and carries themselves in a polite, respectable manner. In addition, Alfred is a family man who has always presented himself with levelheadedness and grace. His numerous contributions to his brothers, veterans and the community is unmatched.

Please do not hesitate to contact me if you should require any further information.

Best,



Mack Wells
15020 S. River Dr, Miami FL 33167

Telephone : 786-613-2619

James Buckman
15020 S. River Dr, Miami, FL 33167-786-344-0499

June 25, 2022

Dear The Honorable Judge Jose E. Martinez, United States District Judge.

I have known Alfred Davis in a variety of capacities for many years. He has been an asset to the community for over 15 years. In addition, he feeds and clothes veterans, children the elderly and anyone in need.

Mr. Davis is efficient, detail-oriented, and extremely competent. He very successfully in all his endeavors and always willing to lend a hand. He is very kind and giving and believes that no one should be in need of life's simple necessity such as food or shelter.

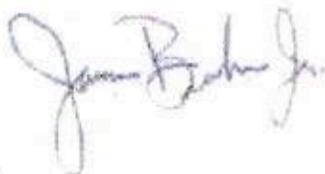
Alfred also has an excellent rapport with people of all ages. He has showed kindness to everyone in need not just young or old—but to every age in between. His excellent communication skills (both written and verbal) allow him to connect with all kinds of people and inspire them to put forth their best effort.

In summary, Alfred is a great son, brother, and father. He is a valuable asset to his community and loved ones.

If you have any questions, please do not hesitate to contact me.

Sincerely,

James Buckman

A handwritten signature in blue ink that reads "James Buckman". The signature is written in a cursive style with a large, looped initial "J".

July 8, 2024

Exh. 81 pg.6

Dear The Honorable Judge Jose E. Martinez, United States District Judge,;

I have known Alfred Davis for over 20 years . In this time I've watched Alfred do good works in the community. He's well liked and hard working . He's been a friend and brother to me . I know that Alfred will keep working hard in the community. Alfred is someone that the community can depend on to keep bringing people together for a good cause and that's unity. Alfred's dedication to helping homeless veterans spans several years. He not only provides them with food but also supports community events aimed at raising funds for their various needs. His efforts showcase a deep commitment to improving the lives of these veterans, both through direct assistance and by mobilizing broader community support

Sincerely,



Retired City Of Miami Police
Sgt. Peter Reynolds
13455 NE 10 Av.
N Miami, 33161
Phone #786-445-1066
Email: alpha360omega@gmail.com

MEMO

Exh. 81 pg. 7

DATE June 27, 2024

TO: Judge Jose E. Martinez
United States District Judge

FROM: Mayor Julio Martinez

Alfred Davis
20031 NW 12th Court
Miami, FL 33189

Character Witness

Dear The Honorable

I'm Julio Martinez, First Cuban republican Mayor of Hialeah Leader of Latinos for Trump, I'm a Vietnam Vet, Boxing Hall of Fame & Proud Father of two children 2 boys and 2 girls

I am writing to wholeheartedly recommend my dear friend and acquaintance, Alfred Davis, whom I've known for the past 8 years, and during this time, Alfred is an exceptional individual with a strong moral compass and a kind heart. He is someone who always puts others before himself and is deeply respected by those who know him. His unique blend of empathy, integrity, and sense of humor has made him a beloved figure in our community.

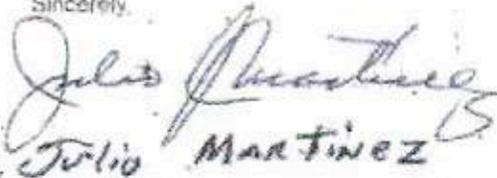
Over the years, I have had the privilege of observing Alfred's growth and development as a person. He has consistently demonstrated a strong work ethic, a keen intellect, and an unwavering determination to succeed. His perseverance in the face of challenges is truly inspiring, and his ability to overcome obstacles is a testament to his resilience and courage.

I can confidently attest that Alfred is an individual of utmost integrity, honesty, and reliability. He is someone who keeps his word, honors his commitments, and always strives to do what is right. His reputation as a trustworthy and dependable individual is well-deserved, and I have no doubt that he will continue to maintain these high standards throughout his life.

In conclusion, I highly recommend Alfred Davis to anyone seeking a genuine, kind-hearted, and dedicated individual.

I am honored to call him my friend and acquaintance, and I am confident that he will make a positive impact on any organization or community he becomes a part of.

Sincerely,


Julio Martinez

MEMO

Exh. 81 pg.8

DATE: June 27, 2024

TO: Judge Jose E. Martinez,
United States District Judge

FROM: Michael Founder of Blacks for Trump

Alfred Davis
28031 NW 12th Court
Miami, FL 33189

Character Witness

Dear The Honorable

I'm MAURICE SYMONETTE AKA RADIO HOST MICHAEL THE BLACK MAN of The MICHAEL THE BLACK MAN SHOW on my Radio Station 86.7 BOSS RADIO. I have a Charity Jet Ski Party For the community that I've been throwing for over 20 years now

I am writing to wholeheartedly recommend my dear friend and acquaintance, Alfred Davis, who I've known for the past 8 years, and during this time, Alfred is an exceptional individual with a strong moral compass and a kind heart. He is someone who always puts others before himself and is deeply respected by those who know him. His unique blend of empathy, integrity, and sense of humor has made him a beloved figure in our community.

Over the years, I have had the privilege of observing Alfred's growth and development as a person. He has consistently demonstrated a strong work ethic, a keen intellect, and an unwavering determination to succeed. His perseverance in the face of challenges is truly inspiring, and his ability to overcome obstacles is a testament to his resilience and courage.

I can confidently attest that Alfred is an individual of utmost integrity, honesty, and reliability. He is someone who keeps his word, honors his commitments, and always strives to do what is right. His reputation as a trustworthy and dependable individual is well-deserved, and I have no doubt that he will continue to maintain these high standards throughout his life.

In conclusion, I highly recommend Alfred Davis to anyone seeking a genuine, kind-hearted, and dedicated individual.

I am honored to call him my friend and acquaintance, and I am confident that he will make a positive impact on any organization or community he becomes a part of.

Maurice
Sincerely,
Maurice Symonette