

Thomas Caggiano

A published record on <http://thomascaggiano.com/SUMMARYEVIDENCE.pdf>

thomascaggiano@gmail.com 973-945-0486 fax - 702-297-6504

Inside on the Outside IOTO journalist exposing official corruption in USA, NV, NJ, PA on FreedomNewsDigest.com, ThomasCaggiano.com and other registered web Urls in Denmark and South Africa See <http://thomascaggiano.com/background.pdf>

7086 Arcadia Glen Court

North Las Vegas, NV 89084

Jul 30, 2019

Nevada Real Estate Division

Department of Business and Industry

Ref: <http://thomascaggiano.com/BAI.pdf>, <http://thomascaggiano.com/NVAOC.pdf>

<http://thomascaggiano.com/evidence.pdf>, <http://thomascaggiano.com/COMPLAINTWINWARD.pdf>,

<http://thomascaggiano.com/HORSFORD.pdf>, <http://thomascaggiano.com/USA.pdf>

3300 West Sahara Blvd Suite 350

Las Vegas, Nevada 89102

Firstservice Residential (FSR)

A corrupt, protected multi-state HOA Community management firm with HQ in Las Vegas, Nevada

Mailed by Priority certified mail with return receipt Tracking 70170530000046907160

Totality of Circumstances:

President Steve Parker with his accomplices Corbin Seti VP, Aliante Master Association (AMA) Regional Community Manager and supervisor of the corrupt FSR / Florida CONNECT system supervisor Larry Souter 2950 N. 28 Terrace, Hollywood, FL 33020 reported to the Hollywood Police Department's Officer Elrich, 3250 Hollywood Blvd, Hollywood, FL 33022-9045 <http://thomascaggiano.com/courtvideo.mp4>

8290 Arville Street

Las Vegas, NV 89139

U.S Attorney District of Nevada

Nicholas A. Trutanich, Esq., Duty Attorney and Special Prosecutions Branch

501 Las Vegas Boulevard South

Suite 1100

Las Vegas, NV 89101

U.S Attorney's Office

Fraud And Public Corruption

J.P. Cooney, Chief, Jonathan Kravis, Deputy Chief and Michelle Zamarin, Deputy Chief

Ref:

a. DOJ PIN Case folder DA30037340 <http://thomascaggiano.com/PCU.pdf>

b. <http://thomascaggiano.com/TYRANNY.pdf>

c. <http://thomascaggiano.com/STANDING.pdf>,

d. <http://thomascaggiano.com/WETTRE.pdf>

e. <http://thomascaggiano.com/USCOURTS.pdf>

f. <http://thomascaggiano.com/USCOURT001.pdf>

g. <http://thomascaggiano.com/NVBAI.pdf>, <http://thomascaggiano.com/NVREPS.pdf> and

23,000 published court videos, transcripts, letters, falsified tampered with State NJ certified drawings, photos, witness listings, criminal code violations and relevant published materials.



RICHARD J. CODEY
SENATE PRESIDENT
27TH LEGISLATIVE DISTRICT
449 MT. PLEASANT AVENUE
WEST ORANGE, NEW JERSEY 07068
973-731-6770
FAX 973-731-0647

NEW JERSEY SENATE

N.J. State Senate President Richard Codey
Requested an investigation by
the State of New Jersey's Office of the
Attorney General Office of Government Integrity
and was ignored then agreed with Thomas Caggiano
sending the complaints of official corruption
to the FBI and Dept of Justice Public Integrity
Section Jun 26, 2007 tracking 7007-0710-0002-8347-8857

thomascaggiano.com

May 3, 2007

Thomas Caggiano
10 East Drive
Stanhope, NJ 07874

NJ State Senators Codey and Littell, Members of
Assembly Mc Hose and Gregg requested
requested criminal investigations as did Thomas
Caggiano, Mary Pawar, Kathryn Caggiano, the
Stanhope Town Administrator Richard Stewart, Municipal
clerk Ms Robin Kline, the office of Gov Staff member
Ian Brennan and all were retaliated againts for being informants

Dear Mr. Caggiano:

Please accept this letter in response to the correspondences you have forwarded to this
office. It appears as though you are copying your letters to all of the appropriate
departments who may be in a position to look into your case further. Unfortunately, due
to the legal nature of this issue Senator Codey will not be able to assist you.

If there are any direct questions, concerns, comments or additional information please
direct them to the Office of the Attorney General. The contact number to the Office of
Attorney General is 609-292-4925.

I am sorry this office could not be of more assistance to you.

Sincerely,

Justin Davis
Legislative Aide

Print-out a letter with a massive amounts of
references sent to the DOJ Public Corruption Unit on
<http://thomascaggiano.com/PCU.pdf> and to federal
and state representatives on
<http://thomascaggiano.com/ryan.pdf>

<http://thomascaggiano.com>



CRAIG A. MUELLER, ESQ.

July 1, 2019

Federal Bureau of Investigation
1787 W. Lake Mead Blvd.
Las Vegas, NV 89106

Re: Thomas Caggiano


To Whom It May Concern,

Please be advised that the law office of Craig Mueller & Associates has been retained by Mr. Thomas Caggiano (Mr. Caggiano) to secure any and all records and information pertaining to Mr. Caggiano. Mr. Caggiano has learned that he is listed as a persona non grata in a book that Mr. Caggiano has reason to believe is called a "Keep Them Out Book." Mr. Caggiano was told as much by a guard. Mr. Caggiano would like to understand the nature of the reason for his exclusion.

To that end, if this letter proves insufficient to secure the requested information please let our office know how we should proceed to secure the information.

This office cannot stress enough the importance of this information and thus requests that every effort be made to provide said records post haste.

Should you need any additional information, or have any questions or concerns, please do not hesitate to contact this office as we will do everything within our power to expedite this process.

Respectfully

Craig A. Mueller, Esq.



U.S. Department of Justice

Office of the Inspector General

See <http://freedomnewsdigest.com>
or <http://thomascaggiano.com>
for evidence

Received
May 23, 2011
By Berkley

The Honorable Shelly Berkley
U.S. House of Representatives
2340 Paseo Del Prado
Suite D-106
Las Vegas, Nevada 89102

Filed on

<http://thomascaggiano.com/110523berkley.jpg>

Dear Congresswoman Berkley:

This is in response to your facsimile dated February 2, 2011, forwarding a letter of concern from your constituent Thomas Caggiano. In his correspondence, Mr. Caggiano alleged widespread corruption in the state of New Jersey (NJ), and that he has received threats from various NJ officials. Mr. Caggiano also alleged corruption within the Department of Justice, to include the Federal Bureau of Investigation (FBI).

Beginning in December 20, 2006, this office has received numerous complaints from Mr. Caggiano reporting the above referenced allegations. On January 22, 2007, Mr. Caggiano's allegations were referred to the FBI, Inspection Division, and the Executive Office for U.S. Attorneys, and he was advised of those referrals in a letter dated January 22, 2007. On September 6, 2010, additional allegations received from Mr. Caggiano were referred to the FBI, Inspection Division, for appropriate handling. On that same date, Mr. Caggiano was sent a letter advising him of the referral

redacted by Caggiano

If you have further questions concerning this or other matters, please feel free to contact this office again.

Sincerely,

Cynthia A. Schnedar
Acting Inspector General

CORRUPTION IS EXPOSED ON
ThomasCaggiano.com
See the CAG Reports

FBI Inspection Division
935 Pennsylvania Ave, NW
Washington D.C. 20535-0001

Simply googling "thomascaggiano.com" exposes official corruption in DOJ, FBI, US Courts, NV, NJ, CA, PA and Washington D.C.

DOJ OPR FOIA response Aug 3, 2017 response F17-00023 5,010 pages

FBI FOIA response 1347694 IC#677 Oct 2010 Meeting minutes

FBI FOIA response 1281753-1 30 pages

FBI FOIA response 1333579 Audio Recording Jul 11, 2015

U.S Treasurer FOIA response published <http://thomascaggiano.com/USTREASURY.pdf>

U.S.P.S. FOIA response published on <http://thomascaggiano.com/USPS.pdf>

CIGIE FOIA response published on <http://thomascaggiano.com/CIGE.pdf>
U.S District Court District of Nevada <http://thomascaggiano.com/USCOURT001.pdf>
U.S District Court cases: NV Dockets: 2:17-cv-02921 and 2:12-cv-01484
NJ Docket: 2:15-cv-08480
Eastern District PA Dockets: 09-mc-03, 09-mc-09 and 09-mc-071
NJ Vicinage X Morris/Sussex County corrupt Assignment Judges Court videos:
<http://thomascaggiano.com/videobozonelis.asf>
<http://thomascaggiano.com/videoweisenbeck.asf>
NJ Sussex County Prosecutor <http://thomascaggiano.com/060614fitzgibbonsscpo.mp3>
NV Justice Court of Las Vegas Dept 2 court video FSR v. Thomas Caggiano
17PO1335 Court video <http://thomascaggiano.com/courtvideo.mp4>
555 4th Street, NW
Washington D.C 20001

GAO Fraud Net

Ref: <http://thomascaggiano.com/GAOFRAUDNET.pdf> letter with massive evidence of fraud, waste and abuse including emails from thomascaggiano@gmail.com to GAO
Relevant records exposing the corrupt SWAMP including DOJ and FBI at all levels:
<http://thomascaggiano.com/WHITEHOUSE.pdf>
<http://thomascaggiano.com/LYNCHUSPS.pdf>
<http://thomascaggiano.com/SESSIONS.pdf>
<http://thomascaggiano.com/STANDING.pdf>
<http://thomascaggiano.com/SPECIALPROSECUTOR.pdf>
<http://thomascaggiano.com/WILLIAMBARR.pdf> New US attorney general Barr
<http://thomascaggiano.com/RABNER.pdf> corrupt Chief Justice NJ, corrupt NJ AG
<http://thomascaggiano.com/NGLGS.pdf> corrupt State of NJ for 18 years exposed
<http://thomascaggiano.com/NSC.pdf> Corrupt Holder, Lynch, Sessions, Comey, Wray
<http://thomascaggiano.com/clinton.pdf>
<http://thomascaggiano.com/clintonemallies.mp4>
<http://thomascaggiano.com/clintonlies.mp4>
<http://thomascaggiano.com/PORTNYNJ.pdf> Bridgegate not one State crime
<http://thomascaggiano.com/FEC.pdf> corrupt FBI, Mayor now Sen Booker, Christie
<http://thomascaggiano.com/USA.pdf> The Swamp exposed all branches of govt
<http://thomascaggiano.com/corruption/exhibits.pdf>
<http://thomascaggiano.com/AAG.pdf> Sen Reid, Sen Heller and corrupt DOJ
<http://thomascaggiano.com/ROSEN.pdf> Fed Senator NV
<http://thomascaggiano.com/MASTO.pdf> Fed Senator NJ prior NV Attorney General
<http://thomascaggiano.com/RYAN.pdf> Speaker of House of Reps
<http://thomascaggiano.com/USSENATE.pdf> Sen Mc Connell GOP
<http://thomascaggiano.com/HORSFORD.pdf> NV Dem Congressman twice
<http://thomascaggiano.com/HARDY.pdf> corrupt NV GOP Congressman
<http://thomascaggiano.com/GARRETT.pdf> corrupt NJ GOP Congressman
<http://thomascaggiano.com/MILGRAM.pdf> corrupt State of NJ under Democrats
<http://thomascaggiano.com/CHRISTIE.pdf> corrupt State of NJ under GOP
<http://thomascaggiano.com/DISTRICT24.pdf> racketeering in Sussex County NJ
<http://thomascaggiano.com/USTREASURY.pdf> TAX FRAUD, Bribery
<http://thomascaggiano.com/CLARKCOUNTYTREASURER.pdf> -- TAX FRAUD
<http://thomascaggiano.com/CLARKCOUNTYPRESENTATION.pdf> corruption
<http://thomascaggiano.com/WHITEHOUSE.pdf> The Swamp exposed

<http://thomascaggiano.com/pdf/> a directory of reports regarding corrupt State of NJ
<http://thomascaggiano.com/SPECIALPROSECUTOR.pdf> State of Nevada exposed
<http://thomascaggiano.com/vaz.pdf> the racketeering State of NJ exposed
<http://thomascaggiano.com/131004faxtoOlivercorruptSpeakerofNJAssembly.pdf>

441 G Street NW
Mail Stop 4T21
Washington, DC 20548

CF:

Mueller and Associates

Craig A. Mueller, Esq. (former Deputy Clark County District Attorney)

Law firm retained by Thomas Caggiano to obtain government records for filing

Writs of Mandate or Writs of Mandamus and obtaining withheld records known to OGIS and DOJ Office of Professional Responsibility (OPR) as shown in its FOIA response as more than 5,000 pages of complaints to DOJ's OPR were provided at the direction of PCU's staff and to the corrupt DOJ OIG at direction of U.S Attorneys Executive Office of U.S Attorneys as Congresswoman Berkley NV 4th was deceived by DOJ OIG.

<http://thomascaggiano.com/EOUSA.pdf>, [USTREASURY.pdf](http://thomascaggiano.com/USTREASURY.pdf), [USPS.pdf](http://thomascaggiano.com/USPS.pdf), [AAG.pdf](http://thomascaggiano.com/AAG.pdf), [NVFBI.pdf](http://thomascaggiano.com/NVFBI.pdf)

723 S. Seventh St.

Las Vegas, NV 89101

Subject: Request reconsideration of the false finding and dismissal of my formal filed complaint versus the corrupt FSR's AURI's Regional community manager and its prior community manager Joyce Winward dismissed <http://thomascaggiano.com/COMPLAINTWINWARD.pdf> by the corrupt unsigned Compliance officer of Jun 25, 2019 be reconsidered as Joyce Winward admitted in the Justice Court of Las Vegas 16PO1647 as Judge Sciscento constantly informed FSR and its attorney he had no authority to issue a prior restraint on Thomas Caggiano, from publishing materials in thomascaggiano.com and other social media for as noted in prior restraints for as noted in wikepeida citing the U.S Supreme Court decision; " The United States Supreme Court expressed its case finding in Nebraska Press Assn. v. Stuart by stating:

*The thread running through all these cases is that **prior restraints on speech and publication are the most serious and the least tolerable infringement on First Amendment rights.***

PROLOG - Totality of Circumstances - THE SWAMP

1. The totality of circumstances noted with the adopted by per Federal Rules of evidence and State laws include d an additional 23,000 published letters, photos, analysis, press releases, FOIA responses, filed court papers, filed affidavits under penalty of perjury, extensive I=witness lists, detailed complaints to enforcement agencies, police event case reports after interviews teams of police, complaints to enforcement agencies is summarized in the below letters which confirms the obstruction of justice, violations of my civil rights, official misconduct has continued for 17 yeas as noted in the published newspaper of the New Jersey Star Ledger when numerous proper owners petitioned the Borough of Stanhope to comply with deeds, safety and health laws published on <http://thomascaggiano.com/newspaper.pdf> and the images of letters from federal officials representatives and others requesting reviews b simply googling "thomascaggiano.com" one gets immediate access to 23,000 urls which include court videos and audio recordings. In the analysis below some evidence is repeated for emphasis. All published adopted exhibits also provide additional tiered urls and all such re-

docs are included within this certified affidavit executed under penalty of perjury to law enforcement authorities and per Federal Rules of Evidence that may be used in civil or criminal court proceedings or administrative hearings.

Court filing

Thomas Caggiano
7086 Arcadia Glen Court
North Las Vegas, NV 89084
Pro Se
thomascaggiano@gmail.com
Home telephone: 702-586-6768
Nov 20, 2017



158 pages

2:17-cv-02921-RFB-VCFF

Firstservice Residential, Nevada, LLC

Plaintiff,

v.

Thomas Caggiano,

Defendant

**U.S. District Court
District of Nevada**

DOCKET NO. 2:17-cv-02921-RFB-VCFF

**NOTICE OF Removal
Docket 17PO1335**

Pursuant to

a. 28 U.S. Code § 1391(b)(1) - Venue generally - A civil action may be brought in a judicial district in which any defendant resides, if all defendants are residents of the State in which the district is located

b. 28 U.S.C. § 1441(a), authorizes a defendant to remove from state court to federal court any civil action brought in a State court of which the district courts of the United



July 1, 2019

Administration Section Manager for Committee
State of Nevada, Department of Business and Industry
Real Estate Division
3300 W. Sahara Avenue
Suite 350
Las Vegas, NV 89102

Re: Thomas Caggiano

To Whom It May Concern,

Please be advised that the law office of Craig Mueller & Associates has been retained by Mr. Thomas Caggiano (Mr. Caggiano) to secure any and all records and information pertaining to Mr. Caggiano. Mr. Caggiano has learned that he is not permitted on, if not banned from, the premises of the Real Estate Division. Mr. Caggiano would like to understand the nature of the reason for his exclusion. Mr. Caggiano requests that both the reasons and the process used to arrive at the decision to exclude him from your premises be set forth in writing explaining how the issue originated, who was involved in the decision making process, and the authority upon which the decision to exclude Mr. Caggiano is justified.

2. Firstservice Residential (FSR) is a corrupt, protected very large community management firm with management contracts for many Home Owner Associations (HOAs) in NV and other states as I and Kathryn Caggiano, my beloved threatened wife in Nevada and the corrupt State of New Jersey as noted on <http://thomascaggiano.com/WHITEHOUSE.pdf> left NJ after four death threats reported to the infested Borough of Stanhope, 77 Main St, Stanhope, NJ 07874, assault by State police, false imprisonment with bodily harm with unconstitutional court order violating my civil rights under color in a conspiracy in similar fashion to the actions of the corrupt Justice Court of Las Vegas Dept 2 under 17PO1335 and prior 16PO1647 FSR v. Thomas Caggiano noted in filings to the U.S. District Court, Justice Court of Las Vegas, DOJ OIG, EOUSA, CIGIE, OMB, OGIS, OPR, PIN, PCU, U.S. Attorney District of Nevada, Gov Sandoval/ AG Laxalt (R) followed by Gov Sisolak / Aaron Ford (D) administrations FBI, Clark County sheriff, commissioners, treasurer, municipal mayors, ward council members as I met 36 police offices teams with extensive interviews in Las Vegas, North Las Vegas and Henderson known to federal reps <http://thomascaggiano.com/NVREPS.pdf> Senator Masto (D), Senator Rosen (D) and Congressman Horsford (D), Congressman Garrett (R) who was corrupt replaced by a corrupt Democrat and corrupt

Sen Heller (R) was replaced by Sen Rosen (D) <http://thomascaggiano.com/ROSEN.pdf> (D) <http://thomascaggiano.com/AAG.pdf> and Sen Harry Reid (D) for as shown on <http://thomascaggiano.com/WHITEHOUSE.pdf>, <http://thomascaggiano.com/USA.pdf>, <http://thomascaggiano.com/MASTO.pdf>, <http://thomascaggiano.com/HORSFORD.pdf>, UN.pdf, RYAN.pdf, HARDY.pdf, SPECIALPROSECUTOR.pdf and dozens of others <http://thomascaggiano.com/nevada/> both political parties comprise "the SWAMP" as U.S. Attorneys Holder (D), Lynch(D) and Sessions (R), Comey (D) and Wray (R) protect the corrupt FBI which protects them all as NV and NJ are both criminally run States regardless of party. <http://thomascaggiano.com/SESSIONS.pdf> and Chris Wray (R) <http://thomascaggiano.com/FRAUD.pdf>, <http://thomascaggiano.com/CORRUPTFBI.pdf>, <http://thomascaggiano.com/FBI.pdf>, <http://thomascaggiano.com/CIGIE.pdf>, <http://thomascaggiano.com/KYLEGEORGE.pdf>. For over 6 years under the corrupt HOAs; board's president Michael Breault Sr. his many accomplices being board members of AMA and AURI and the HOA attorney and FSR attorney and lastly my fired attorney John Taylor Oblad who protected them and to prevent NV Bar Council arbitration returned fully my initial retainer fee of \$10,000 but continues to retain m records as the Nevada Bar Counsel buries complaints against the attorneys Scow, Leach and Oblad for violations of Codes of Ethics Rules of Professional Conduct and the Committee on Judicial Discipline in similar official misconduct protects the Judges on the Justice Court of Las Vegas Dept 2 as does the other branches of the federal government and State governments protect their own politicians in both political parties <http://thomascaggiano.com/corruption/exhibits.pdf> as shown by the adopted referenced exhibits shown below as violations of official duty, misconduct, 18 U.S.C. § 4 Misprision of Felony, NRS 18 U.S.C § 1346 Honest Service Fraud. NRS 197.170 Obstructing Public Official, NRS 197.110 Misconduct of Public Official are Standing Operating Procedure (SOP) under Republican or Democratic administrations in repeated patterns in structured enterprises NRS 207.380 engaging in Racketeering activity NRS 207.390 with mail fraud, tax fraud and other federal and state crimes noted in the adopted referenced exhibits and filed in complaints to DOJ, FBI, Gov Sandoval, Gov Sisolak, other Federal and State enforcement agencies thereby engaging in a Conspiracy to Defraud with retaliation against a federal and State witness in Nevada and New Jersey known to U.S Attorneys Holder, Lynch, Sessions and William Barr (<http://thomascaggiano.com/WILLIAMBARR.pdf>) and dozens of HOA unit holders who were given massive evidence during HOA meetings <http://thomascaggiano.com/AMA.pdf> and <http://thomascaggiano.com/HOAAMA.pdf> as Inside on the Outside PRESS RELEASES exposed corruption to newspapers coast to coast, the State of Nevada Republican, Conservative, Democratic, Libertarian and Tea parties as all been made aware by dozens of useless emails of the pandemic corruption in Nevada and New Jersey as well as the State of Nevada newspapers the Las Vegas Review Journal and the Democratic propaganda newspaper and other coast to coast and internationally as shown in Inside on the outside Press releases for years known as the SWAMP as the Establishment protects itself as the corrupt Senator Sanders and Senator Warren both leading candidate or the Democratic nomination both noted Hillary Clinton and the DNC rigged the prior election as shown by massive evidence the DNC along with the FBI itself funded the so called Steele Dossier used many as a verified report to obtain FICA warrants and as DOJ's Ohr acted as a focal point for Steele to the FBI while Ohr's wife was hired by Fusion GPS which amazing the Special Counsel Mueller apparently never even heard of during his Congressional testimony. In the State of Nevada and New Jersey for filing complaints under penalty of perjury, providing massive amounts of evidence of State crimes the same thing happens you get banned from the State Police Official Corruption Bureau, the Department of Community Affairs building for years as you are not allowed to speak during the Open Public discussion period at its Government Record Council (GRC) if you complaint is on the agenda and have a State Police

officer present while in the State of Nevada you are without any due process or court order banned from the FBI, the Nevada Real Estate Division and the Las Vegas Police Internal Affairs Bureau never having been convicted of any indictable offense, being directed to go to the FBI in New Jersey and Nevada by authorities as members of Congress in both States write the U.S Attorney and other investigative agencies has you banned from even telephoning the government Record Council, the Nevada Real Estate Division and the FBI Public Access Line to prevent you from reporting violations in person as written correspondence is either ignored or a false response that an investigation was done by any investigator as conspiracy to defraud, official misconduct 18 U.S.C. § 4 Misprision of Felony and violation of oath of official misconduct by failure to is rampant to protect the establishment at all levels especially the protected U.S District Courts and other judges by the Advisory Committee on Judicial Discipline in NJ and its corollary agency in Nevada called the Committee on Judicial Discipline for judges protect the executive branch and visa versa known by Federal and State representatives in both Nevada and New Jersey and newspapers therein.

3. We have a two tier system of tyranny, those that report federal and state crimes of officials and those they support are banned permanently from reporting the crimes in person to the Las Vegas FBI, the FBI Public Access Line, the NJ State Police Official Corruption Bureau, the Las Vegas Metro Police Internal Affairs Bureau, the Nevada Real Estate Division or speak at any open public meeting during the Open Public Discussion period in any open public meeting in the entire very large Department of Community Affairs Building even as a State trooper is required to criminally coerce me as shown on the abbreviated transcript the reason the corrupt GRC which is composed of two State of NJ Cabinet officials and other attorneys is because I expose its corruption as shown on the annotated GRC Transcript on <http://thomascaggiano.com/070725GRCtranscriptanalysis.pdf> and the reply from the NJ Office of gov's special counsel as I informed my POC Ian Brennan who sent the evidence to the corrupt NJ Attorney general's Department of Law and Public Safety as Ian Brennan was fired when he requested an investigation the Borough of Stanhope's Town administrator Richard Stewart who himself like their State and municipal court staff reported the corruption to the FBI and State Police Official Corruption bureau was also fired with severance pay. the former corrupt Borough of Stanhope town administrator Ms. Teri Massood conspired with the Mayor, Town Council and Borough Attorney who was also the corrupt municipal prosecutor from the law firm of Laddey Clark and Ryan LLC Richard Stein, Esq. ran away from the Borough after the GRC found the Borough violated four OPRA laws but the Office of Administrative Law (OAL) which was an accomplice blamed Thomas Caggiano as the reason why the Borough admitted they refused to give government records to any person on the (illegal development) Block 10902 Lots 10 and 12, minor subdivision, 2 and 6 Oak Drive, Stanhope, NJ 07874 which was by its developer determined to have violated the Uniform Construction Code by the Department of Community Affairs Codes and Standards Department and upon my appeal of the certification by the corrupt Dept of Agriculture's Sussex County Soil Conservation District of a tampered with plan that was not even for the Project SH#44, minor subdivision <http://thomascaggiano.com/deeds.pdf>, <http://thomascaggiano.com/transcripts/> over 100 emails, faxes and letters after 8 months the corrupt State of NJ executive director of the State Soil Conservation Committee James Sadley with his corrupt assistant Frank Minch made a finding that was obvious: the Borough of Stanhope and the developer both violated the State's Soil Erosion and Sediment Control Act as the State never was aware the developer even started development on the two house minor subdivision until I brought it to the attention of the corrupt Sussex County Soil Conservation District. The Borough of Stanhope Code enforcement official Arlene Fisher requested an investigation, the Stanhope Environmental Commission, the Land Use Board and the Municipal Clerk Ms Robin Kline as pe-

titions were signed by 14, 15 and 9 property owners to comply with law, as NJ federal Senator, the District's Congressman, the States Districts Senator and both members of the General Assembly and NJ Senate President to no avail as NJ's cover-up with protection by the DOJ OIG, DOJ, FBI and courts has continued for 18 years in NJ by the FBI in Newark, Woodland Park, Hamilton NJ, Washington D.C. and Las Vegas, NV as well as GAO FRAUD NET. by a series of Gov Corzine, Gov Christie and Gov Murphy Attorney Generals, Directors of the Criminal Division and Division of Law and dozens of officials including U.S. District Court of District of Nevada <http://thomascaggiano.com/STANDING.pdf> and again in Nevada <http://thomascaggiano.com/USCOURTS.pdf> and <http://thomascaggiano.com/USA.pdf>, <http://thomascaggiano.com/USCOURT001.pdf> and in e U.S. District Court district of NJ on other corruption in the cover-up <http://thomascaggiano.com/WETTRE.pdf>, <http://thomascaggiano.com/POLICE.pdf>, <http://thomascaggiano.com/PARSIPPANYPOLICE.pdf>, <http://thomascaggiano.com/USTREASURY.pdf>, and other published records noted below:

- a. <http://thomascaggiano.com/MILGRAM.pdf>
- b. <http://thomascaggiano.com/CHRISTIE.pdf>
- c. <http://thomascaggiano.com/RABNER.pdf>
- d. <http://thomascaggiano.com/SWEENEY.pdf>
- e. <http://thomascaggiano.com/DISTRICT24.pdf>
- f. <http://thomascaggiano.com/HARDY.pdf>
- g. <http://thomascaggiano.com/USPS.pdf>
- h. <http://thomascaggiano.com/PCU.pdf>
- i. <http://thomascaggiano.com/GARRETT.pdf>
- k. <http://thomascaggiano.com/corruption.pdf>
- l. <http://thomascaggiano.com/OPIA.wav>
- m. <http://thomascaggiano.com/USTREASURY.pdf>
- n. <http://thomascaggiano.com/FEC.pdf>
- o. <http://thomascaggiano.com/CORYBOOKER.pdf>
- p. <http://thomascaggiano.co/RYAN.pdf>
- q. <http://thomascaggiano.com/corruptjudges/>
- r. <http://thomascaggiano.com/transcripts/>
- s. <http://thomascaggiano.com/pdf/>
- t. <http://thomascaggiano.com/181016dcjtip.pdf>
- u. <http://thomascaggiano.com/LYNCHUSPS.pdf>
- v. <http://thomascaggiano.com/180117GREWAL.pdf>
- w. <http://freedomnewsdigest.pdf>
- x. <http://thomascaggiano.com/index.pdf>
- y. <https://www.nj.gov/grc/decisions/pdf/2016-68.pdf>
- z. <https://www.state.nj.us/grc/decisions/pdf/2006-02.pdf>

4. I have never been convicted of any indictable offense. I am over 70 years old. I was previously employed by the Department of the Defense retiring after 30 years, was knowledgeable in 50 fields, attended classified military college after graduating as a Chemical engineer and was a member of Military comptroller society, acquisition business manager on an ACAT II Billion classified program, Branch chief modernization hundreds of \$ millions of production facilities, directed Corps of Engineers, intentional contract negotiator with numerous awards noted on <http://thomascaggiano.com/background.pdf> and was a member of the elite U.S. Army Acquisition corps and numerous high level project managers offices. numerous unconstitutional court orders issued by numerous corrupt Mercer County, and Sussex / Morris County Assignment and Superior and Municipal Court judges <http://thomascaggiano.com>

no.com/corruptjudges/ by fraud, conspiracy I may not speak, email nor fax with any official or employee of the State of NJ's corrupt Sussex County Board of Chosen Freeholders, Sussex County sheriff, or any of its employees, the Sussex County Prosecutor's duty detective, enter into any structure public or privately owned by myself, friends, church, court in Sussex County, hire any representative, communicate with the Sussex County clerk obtain a copy of my own deed by U.S. and NJ Common Law Right of Access a Constitutional, go to the State County fair or any event in Sussex County park, telephone, fax or email NJ corrupt Government Record Council record council, telephone the FBI's Public access Line to report any alleged federal crime occurring in any State, go into any Superior Court or municipal court in Sussex county NJ to file a civil suite, or file a voluntary affidavits of probable cause per R 7:2 in any municipal court in Sussex County, visit nor telephone the Nevada Real Estate Division to discuss any issues or a take courses provided to the public as I am a HOA unit holder and many other such unconstitutional violations of 18 U.S.C § 241 and 18 U.S.C. § 242 noted on **<http://thomascaggiano.com/NVattorneygeneral.pdf>** and shown in the following published documents which demonstrates the official corruption in NJ and NV, that is protected by the FBI and others are pandemic and continuing:

Report of
criminal
conduct
Title 2C
crimes

Also
Title 18 USC crimes
§2,241,242,1513

MORRISTOWN BUREAU OF POLICE

CD-R

FOR OFFICIAL USE ONLY

Prop. #: _____

Date/Time: 03-24-2014

Incident: OPRA #3415

Inv. Officer: _____

Case Number: n/a

ADAMS EVIDENCE GRADE

100MB

01/10 23 01/12

Use Felt Tip Pen Only

☒ Original

☐ Copy

1 Of 1

CDR-E-9249 Evidence Grade® Adams Evidence Grade Technology, Inc. 1-877-643-4500

Docket SSX-C-1-13
and SSX-C-43-13

973-945-0486

<http://thomascaggiano.com/mbop.wav> thomascaggiano@gmail.com

Exhibit F



OFFICE OF THE COUNTY PROSECUTOR

MERCER COUNTY
COURT HOUSE
P.O. BOX 8068

JOSEPH L. BOCCHINI, JR.
Prosecutor

TRENTON, NEW JERSEY 08650-0068
PHONE: (609) 989-6350
(609) 989-6305
FAX #: (609) 989-0161

JANETTA D. MARBREY
First Assistant Prosecutor

June 4, 2012

Thomas Caggiano
7086 Arcadia Glen Court
North Las Vegas, Nevada 89084

Re: Open Public Records Act Request

Dear Mr. Caggiano:

Pursuant to your request under the Open Public Records Act, *N.J.S.A. 47:1A-1, et seq.*, for the information that you have provided to this office as well as the contents of the municipal court appeal file, please find enclosed the following:

- ❖ Thomas Caggiano Discovery
- ❖ Evidence of Vast Conspiracy
- ❖ Freedom News Digest
- ❖ Verified Certified Affidavit
- ❖ State v. Caggiano municipal court appeal file
- ❖ Evidence Supporting Motion to Dismiss
- ❖ Voluntary Disclosure
- ❖ SCPO/OPMA
- ❖ Evidence of GRC OPMA Violations

We have utilized your references to the materials when labeling the CD-Roms. An additional copy of the materials is also included as you requested.

We have also forwarded a copy of the materials to Special Agent Steve Montgomery of the Trenton Field Office of the Federal Bureau of Investigation.

Caggiano v. Holder Grand Jury

US District Court

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$ 1.70
Certified Fee	2.95
Return Receipt Fee (Endorsement Required)	2.35
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 7.00

Sent To: Solicitor Gen. S. G. ...
Street, Apt. No., or PO Box No.: 950 Penn Ave NW
City, State, ZIP+4: WASHINGTON DC 20530-0001

PS Form 3800, August 2006 See Reverse for Instructions

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$ 1.50
Certified Fee	2.95
Return Receipt Fee (Endorsement Required)	2.35
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 6.80

Sent To: Eric Holder
Street, Apt. No., or PO Box No.: 950 Penn Ave NW
City, State, ZIP+4: WASHINGTON DC 20530-0001

PS Form 3800, August 2006 See Reverse for Instructions

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$ 1.50
Certified Fee	2.95
Return Receipt Fee (Endorsement Required)	2.35
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 6.80

Sent To: FBI
Street, Apt. No., or PO Box No.: 1787 W. Lake Mead Blvd
City, State, ZIP+4: LAS VEGAS NV 89106

PS Form 3800, August 2006 See Reverse for Instructions

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$ 1.70
Certified Fee	2.95
Return Receipt Fee (Endorsement Required)	2.35
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 7.00

Sent To: 205 etc of Prof. Res...
Street, Apt. No., or PO Box No.: Suite 3529 950 Penn Ave NW
City, State, ZIP+4: WASHINGTON DC 20530-0001

PS Form 3800, August 2006 See Reverse for Instructions

NY ATTORNEY
GENERAL
Nov 19, 2012
Proof of Service

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

7012-1010-
0000-4444-
3601

U.S. District Court of State of NV Docket 2:12-cv-01484-GMM-GWF Writ of Mandamus

Aug 2, 2017 The corrupt new FBI director Chris Wray is shown in by Gov Christie's protector U.S. Attorney Sessions

President Trump's buddy is the felon NJ Gov Christie for on Bridgegate
Wray was Christie's corrupt personal attorney as his law firm
got over \$ 3 Million to defend Christie. All Christie's major
appointees ONLY convicted on federal charges did NOT serve a day in jail
No tha lied, said false traffic existed, were total felons using
using tax payers money to close bridge lanes for the Mayor of FT Lee
did NOT like other corrupt Democrats not one person was charged with
any NJ Title 2C crime nor violation of Codes of Ethics - Bridgegate never happened.

<http://thomascaggiano.com/WHITEHOUSE.pdf>

<http://thomascaggiano.com/FBILASVEGAS.pdf>



**A corrupt
Establishment
protects Holder,
Clinton, Lynch,
Sessions,
NV Gov Sandoval,
NJ Gov Christie,
Obama, CIGIE,
Comey and Wray,
and more**

See <http://thomascaggiano.com/FRAUD.pdf>



CRAIG A. MUELLER, ESQ.

July 1, 2019

Clark County District Attorney
200 Lewis Ave.
Las Vegas, NV 89101

Re: Thomas Caggiano

To Whom It May Concern,


Please be advised that the law office of Craig Mueller & Associates has been retained by Mr. Thomas Caggiano (Mr. Caggiano) to both secure any and all records and information pertaining to Mr. Caggiano and ascertain the reason for the failure of the Clark County District Attorney's office to have contacted the Nevada State Attorney General's office regarding Mr. Caggiano's filings. Mr. Caggiano has, on numerous occasions, attempted to bring to the attention of the both the District Attorney and the Attorney General issues regarding local law enforcement, which include, for example, Henderson Police Department, Las Vegas Police Department, and North Las Vegas Police Department. To date, neither the District Attorney's office nor the Attorney General's office has either responded or demonstrated an interest in pursuing Mr. Caggiano's concerns. Mr. Caggiano respectfully requests that both the answers and reasons be set forth in writing explaining the internal deliberations, if any, who was involved in the decision making process, and the authority upon which the District Attorney's decision to ignore Mr. Caggiano's concerns are justified.

To that end, if this letter proves insufficient to secure the requested information please let our office know how we should proceed to secure the information, and we will make the necessary arrangements immediately.

This office cannot stress enough the importance of this information and thus requests that every effort be made to provide said records and information post haste.

Should you need any additional information, or have any questions or concerns, please do not hesitate to contact this office as we will do everything within our power to expedite this process.

Respectfully,



Craig A. Mueller, Esq.

FRANK R. LAUTENBERG
NEW JERSEY

COMMITTEES:
COMMERCE, SCIENCE, AND
TRANSPORTATION
ENVIRONMENT AND
PUBLIC WORKS
HOMELAND SECURITY AND
GOVERNMENTAL AFFAIRS

United States Senate
WASHINGTON, DC 20510

November 15, 2005

James Nobile
U.S. Attorney's Office
Special Prosecutions Division
970 Broad Street, 7th Floor, Suite 700
Newark, New Jersey 07102


Dear Mr. Nobile:

I wish to bring to your attention a letter which I have received from Thomas Caggiano regarding his allegations of a criminal conspiracy in Sussex County. I am respectfully deferring this matter to you for consideration as this issue would more appropriately be addressed by your office. I am requesting that you please respond directly to Mr. Caggiano whose contact information is as follows:

Thomas Caggiano
10 East Drive
Stanhope, NJ 07874

You may reach my Newark office by phone at (973) 639-8700 or by fax at (973) 639-8723. Please address written correspondence to me at: The Office of United States Senator Frank R. Lautenberg, One Gateway Center, 23rd Floor, Newark, NJ 07102.

Sincerely,



FRL: prr
Encl.
Cc: Thomas Caggiano



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 28, 2012

Mr. Thomas Caggiano
7086 Arcadia Glen Court
North Las Vegas, NV 89084

<http://thomascaggiano.com>




Dear Mr. Caggiano:

This letter is in response to the correspondence that you mailed to the FBI in which you allege civil rights violations, tax fraud, mail fraud, and false imprisonment.

I have forwarded your correspondence to our Las Vegas Division for review and appropriate action. Please direct any further concerns to that division, located at 1787 West Lake Mead Boulevard, John Lawrence Bailey Memorial Building, Las Vegas, NV 89106.

Sincerely yours,

Patrick F. Fallon, Jr.
Acting Chief, Civil Rights Unit
Criminal Investigative Division

 50242496633791734001	Event Clark County Nevada Democratic Party Convention		
	Date+Time Saturday, April 2, 2016 from 10:00 AM to 8:00 PM (PDT)	Location Cashman Center 850 Las Vegas Boulevard North Las Vegas, NV 89101	Name thomas caggiano
	Order Info Order #502424966. Ordered by thomas caggiano on March 19, 2016 8:43 AM		Payment Status Free Order
	Type PRESS PASS		

5. The Justice Court of Las Vegas is protected by the FBI in Las Vegas, the FBI public access line and its major criminal reporting line while the corrupt Nevada Real Estate Division protects Firstservice Residential for years in similar methods as NJ series of Attorney Gen-

erals under Gov Corzine (D), Gov Christie (R) and Governor Murphy (D) a defined criminal syndicate operating in NJ under both parties as shown by my letter to its latest corrupt NJ Attorney General <http://thomascaggiano.com/GUBIRGREWAL.pdf> its newly formed corrupt NJAG Public Integrity and Accountability Office <http://thomascaggiano.com/OPIA.wav> as two of leading Democratic candidates for President Sen Sanders and Sen Warren who both noted Hillary Clinton and her Brooklyn operatives rigged the Democratic convention and as show by the GOP and other reporters, the DNC funded the Steele dossier that was sued to obtain FISA warrants against those on President Trump's Presidential campaign and have spies as FBI operatives as the Democrats ignore the information I provided them regarding massive criminal violations by Clinton and her aides noted my letter to National Security Council <http://thomascaggiano.com/NSC.pdf> and <http://thomascaggiano.com/clinton.pdf>, <http://thomascaggiano.com/CUMMINGS.jpg> and other Democrats like Congressman Elijah Eugene Cummings, Jerrold Lewis Nadler and Adam Bennett Schiff who call for transparency in government yet Congress has exempted itself not only for the Freedom of Information Act for over 50 years but many laws that apply to the Executive Branch and U.S Citizens all forget President Obama and President Clinton signed Executive Orders on National Security, that the SF132 Standard from one signs for access to classified information and the Separation Agreements were not only violated by Clinton and her aides but the corrupt FBI director Comey who gave classified notes he took once fired giving them to his college professor friend to leak to newspapers to start the special prosecutor investigation as Mueller testified he did not even know who Fusion GPS was that was a part of the Russians feeding false materials to Steele or one of Steele's other unregistered persons as shown on the video <https://tinyurl.com/y2csqw9c>

6. As testified by U.S Attorney Lynch even a .gov email account which Clinton did not have was NOT a secured classified system as U.S Attorney General Lynch admitted under questioning by Congressman Gowdy he stated it seems we have a two tier Justice System as shown in the video <https://tinyurl.com/y4az3ohd> as a .gov email account which she did not have is no a secured system but she, her staff and when President Obama sent her home server allegedly 16 emails using a non government email account of his own and when her aides could no figure out how to remove his email account information since the server was under subpoena, used software to "bleach" the drive but then went further to physically smash the hard drive. and when Clinton was asked if she "wiped" the server sardonically replied: You mean with a cloth? as **shown on video** <https://tinyurl.com/y27e7ad4> Secretary of State Clinton and her aides were protected by e Under Secretary for Management management and is Diplomatic Security bureau as its own Schedule K was violated during Clinton's entire tenure as Secretary of State as shown by <http://thomascaggiano.com/clinton.pdf>, <http://thomascaggiano.com/NSC.pdf>, <http://thomascaggiano.com/CUMMINGS.jpg>. Hillary Clinton which is why many Democrats such as myself for 50 years voted for Trump not because of his morals, his **narcissism** but his promise to Drain the SWAMP which has been protected by Holder, Lynch and Sessions, FBI director Comey, and his corrupt replacement Chris Wray. don't believe a word that Trump says for he hired the most corrupt governor' in NJ Christie's corrupt attorney Wray as his new corrupt FBI director as DOJ OIG's and CIGIE's member William Horowitz, Esq. protects them all as does the GAO FRAUD NET.

7. The saga of events on thomascaggiano.com provides materials for investigators known to newspapers coast to coast, Republican and Democratic Part National organizations as the corrupt SWAMP is protecting itself as those that perform their duty per federal and state laws to report crimes are not even listed as a victim in the State of Nevada nor a witness for

in NJ I have been unable to get copies of my own court records in 10 years and as shown in my letter to the State of Nevada administrator of courts, that office has refused for months to review why no court orders were issued vacating the corrupt unconstitutional court order against me, why the court transcriber refuses to prepare transcripts and the courts are not only protected by the Committee on Judicial Discipline as done in NJ by its Advisory Committee on Judicial Conduct but the Governors of NV <http://thomascaggiano.com/GOVSANDOV-AL.pdf> and NJ <http://thomascaggiano.com/CHRISTIE.pdf> no oversight of their own State officials or their corrupt State Attorney Generals known by the US Senate and House Oversight Committees and the States' legislators including GAO FRAUD NET. So I request the corrupt NV Real Estate Division to assign an investigator and I suggest starting by putting its own members under oath to disprove their official misconduct and engagement in fraud for years.

8. The protected, corrupt AMA and AURI HOA President Michael Breault Sr. will not run again for President as he proudly stated in both the master HOA and its subassociation AURI: "He was honored to be protected by the FBI in front of the HOA unit holders as numerous unit holders complained of violation of Nevada State laws and HOA rules of unequal selective enforcement by the HOA. I have been retaliated in HOA Aliante Master Association (AMA), sub-association Autumn Ridge at Aliante Community Association (AURI), subsidiary Red Rock Financial Services (RRFS), by the corrupt FSR and RRFS law firm Koch and Scow LLC (Steve B. Scow, Esq) kochscow.com, 11500 S. Eastern Ave., Suite 210, Henderson, Nevada 89052, 702-318-5040 Fax 702-318-5039 and the corrupt AMA and AURI HOA's law firm Leach Kern Gruchow Anderson Song, 2525 Box Canyon Drive, Las Vegas, NV Phone: 702.538.9074 fax: 702.538.9113. Reno: 5421 Kietzke Ln Suite 200, Reno, NV 89511. Phone: 775.324.5930 with its primary partners John E. Leach, Esq. and Gayle A. Kern, Esq. - <http://lkglawfirm.com/attorneys/>

9. **TAKE NOTICE OF** Matters of Fact NRS 47.130 and Matters of Law NRS 47.140, as this like other letters is submitted as a certified affidavit under penalty of perjury per 28 U.S.C and my first and fourth U.S Constitutional rights denied by the corrupt Nevada Real Estate Division, NRS 197.10 misconduct of public official, , require per the U.S Supreme Court to consider "the totality of circumstances", State of Nevada criminal codes and HOA unit holder rights denied in a long term conspiracy to defraud by filing false affidavits, committing mail fraud, perjury, retaliation, destruction of records in a repeated pattern of conduct in a structure enterprise as a criminal enterprise wherein the change of superior changes but the criminal acts continues as NRS is defined as a criminal syndicate and violates racketeering laws of the federal government and State of Nevada which are separate sovereigns NRS FSR along with its many accomplices engaged in Res Judicata and collateral estoppel violations repeatedly, violated NRS 199.340 criminal Contempt of court, and per NRS 171.102(2) and NRS 199.480(2), 18 U.S.C § 2 Conspiracy, willfully with specific intent to prevent under my 1st and 4th amendment rights and public duty under 18 U.S.C § 4 Misprision of Felony report the conspiracy that continues unabated in Nevada and New Jersey known to hundreds as shown on thomascaggiano.com and freedomnewsdigest.com published by Inside on the Outside. A criminal penalty or a judgment in a defamation case is subject to the whole panoply of protections afforded by deferring the impact of the judgment until all avenues of appellate review have been exhausted. Only after judgment has become final, correct or otherwise, does the law's sanction become fully operative. By judicial harassment and contempt of court, FSR's attorney who violated Codes of Ethics Rules of Professional Conduct in both 16PO1647 followed by a more corrupt filing with a false police report by its corrupt FSR AURI community manager known by FSR's President, Vice President and oth-

er conspirators being HOA board members lead by Joyce Winward as shown in the filed exhibits by FSR shown on <http://thomascaggiano.com/courtorder.pdf> . The corrupt Justice Court of Las Vegas Dept 2 court judges also violated Codes of Ethics judicial canons 1 and 2 but has been protected by the Committee on Judicial Discipline <http://thomascaggiano.com/courtvideo.mp4> as both the HOA, FSR and the Justice court engaged willfully for years by conspiracy to defraud, and defame and slander and retaliate against Thomas Caggiano as noted in the Formal Complaint to the corrupt NV Real Estate Division which as in the past dismissed such complaints for in fact years of official misconduct, being a criminal enterprise along with other enforcement agencies including the DOJ OIG and FBI, OPR, PIN and PCU and a series of FBI directors and U.S Attorneys Holder, Lynch and Sessions known by my NV federal and state representatives for years <http://thomascaggiano.com/AAG.pdf>, <http://thomascaggiano.com/SPECIALPROSECUTOR.pdf>, <http://thomascaggiano.com/NVREPS.pdf>. The HOA and Community management firm have been protected by the NV CIC Ombudsman and Nevada Real Estate Division, the Justice of Court of Las Vegas judges by the Committee on Judicial Discipline, the attorney by the Nevada Bar Council, the Metro Las Vegas Police by the Clark County sheriff Lombardo and his Assistant sheriff Hank, Las Vegas Internal Affairs Beau, Las Vegas metro Police Internal Affairs Bureau, Clark County District Attorney and staff, Nevada Attorney General, and Gov Sandoval and NV AG Laxalt administration (R) followed by Gov Sisolak and NV AG Ford (D) which protects their corrupt Business and Industries Department, CIC Ombudsman and NV Real Estate Division known to dozens of Police, all Clark County Commissioners <http://thomascaggiano.com/CLARKCOUNTYPRESENTATION.pdf>, the Clark County Treasurer and staff <http://thomascaggiano.com/CLARKCOUNTYTREASURER.pdf>, my State of Nevada Federal Senators Masto (D) and Rosen (D) and their staffs and Congressman Horsford (D) #116 Congressional District <http://thomascaggiano.com/NVREPS.pdf>, Congressman Rubin Kihuen (D) #115 - did not run for second term due to sexual harassment claims by staff, Congressman Hardy (R) #114 - voted out of office <http://thomascaggiano.com/SPECIALPROSECUTOR.pdf>, Congressman Horsford (D) #113 voted out of office previously and Congresswoman Shelley Berkley (D) #116 through #106 as Berkley did request a review by the corrupt DOJ OIG under the President Obama and President Trump administrations as the DOJ OIG <http://thomascaggiano.com/CORRUPTDOJOIG.pdf>, <http://thomascaggiano.com/HARDY.pdf>, <http://thomascaggiano.com/CORRUPTFBI.pdf>, <http://thomascaggiano.com/AAG.pdf>, <http://thomascaggiano.com/PIN.pdf> protects the AAG for the Criminal Division, FBI directors Comey and Wray, Public Integrity Section (PIN) and Public Corruption Unit (PCU) noted in my letter to the United Nations and others published on <http://thomascaggiano.com/UN.pdf> and <http://thomascaggiano.com/USA.pdf>

10. Despite these constant warnings to FSR, FSR again violated my civil rights, harassed me and submitted a similar request to have prior restraints from issuing my opinions, other matters of fact and matters of law for publishing the truth to allow other citizens of USA, and HOA unit holders that were provided presentations by me such as those published under freedom of press on <http://thomascaggiano.com/AMA.pdf> and <http://thomascaggiano.com/HOAAMA.pdf> and issue press releases such as <http://thomascaggiano.com/PRESSRELEASE/> me from social media. Furthermore, Joyce Winward committed perjury with filing false affidavits by the former corrupt AURI community manager and accomplice with Las Vegas Metro Police that has protected FSR for years <http://thomascaggiano.com/courtorder.pdf> known by Better Business Bureau, Las Vegas Police Internal Affairs Bureau, Las Vegas Civilian Review Board, Clark County Commissioners, Treasurer, Assistant Clark County Sheriff Hank and over 100 persons. I suggest as witnesses FSR's Community manager Joshua Roser, Assistant community manager Janelle Fuhrmann, new

AURI community manager, Mr Eastman Principle Planner for North Las Vegas and the police officers in Las Vegas, North Las Vegas and Henderson that interviewed me in depth and prepared case event numbers that were buried by the superiors and obtain court records denied me noted in <http://thomascaggiano.com/NVAOC.pdf>. By its repeated acts of dishonest fraud in a conspiracy as violations of my 4th amendment rights for the corrupt State of Nevada Business and Industry Department, its Nevada Real Estate Division and CIC Ombudsman have never conducted a review contacting defined witness in <http://thomascaggiano.com/POLICE02.pdf>, or the many Police departments in Las Vegas, North Las Vegas and Henderson that upon their reviews in teams wrote many criminal cases event numbers nor did the State of Nevada Attorney General have any investigator contact Thomas Caggiano nor any witness known to the Las Vegas Police and other State and Federal (DOJ and FBI, Clark County Commissioners as Commissioner Kirkpatrick upon review of court transcripts of 16PO1647 emailed Thomas Caggiano to contact the State of Nevada attorney general who ignored his official duty as did the Clark County District Attorney which its own staff made copies of Voluntary Police reports I attempted to file with Police which man protected other Police officers that did not conduct themselves per their oaths of office refusing to take affidavits to be field under perjury. I also note if a statement is true it is not libelous nor defamatory yet the corrupt HOA law firm along with the corrupt HOAs AMA and AURI lead by Michael Breault Sr. who stated in both HOAs as its President; "He was honored to be protected by e FBI" never wrote the NV Attorney General as required if he would act upon Thomas Caggiano's affidavits field directly with the NV Attorney General as not one investigator from that office has nor has the CIC Ombudsman nor an investigator assigned by the corrupt NV Real Estate Division <http://thomascaggiano.com/POLICE02.pdf> Gov Sandoval and Gov Sisolak were both informed of the corruption of those State agencies under their purview in similar fashion to the Committee on Judicial Discipline to which I was also referred by the NV Attorney General in writing as these enforcement agencies protect Judges , HOAs and Community manages and he NV Bar protects attorneys regarding massive repeated violations of Codes of Ethics, false statements, tort act violations of emotional distress, outrage and breach of duty willfully ignored filed complaints. The following published records note the protection of the State of Nevada by the federal, State, County and municipal governments:

- a. <http://thomascaggiano.com/USCOURT001.pdf>
- b. <http://thomascaggiano.com/NVFBI.pdf>
- c. <http://thomascaggiano.com/HORSFORD.pdf>
- d. <http://thomascaggiano.com/ROSEN.pdf>
- e. <http://thomascaggiano.com/AAG.pdf>
- f. <http://thomascaggiano.com/WHITEHOUSE.pdf>
- g. <http://thomascaggiano.com/NVCHIEFJUSTICEMARKGIBBONSUSPS190613.pdf>
- h. <http://thomascaggiano.com/NVAOC.pdf>
- i. <http://thomascaggiano.com/NVBARSOW20pages.pdf> 20 page filing noting conspiracy
- j. <http://thomascaggiano.com/121023navarocomplaint.pdf> District Court of NV Chief Judge
- k. <http://thomascaggiano.com/STANDING.pdf>
- l. <http://thomascaggiano.com/COURTLASVEGAS.pdf> Corrupt Justice Court of Las Vegas
- m. <http://thomascaggiano.com/180522JUSTICECOURT.pdf> FSR's Contempt of Court
- n. <http://thomascaggiano.com/FBItip.pdf> 14 page letter exposing corrupt FBI, etc.

Judge Holly Stoberski issued a court order for contempt of court but the corrupt protector Judge Joseph Sciscento dismissed the court order by fraud to protect FSR and the HOAs and attorneys violated court rules and Thomas Caggiano 4th amendment and first amend-

ment rights and HOA unit holder rights, destroyed court videos or wit an accomplice, never issued a court order dismissing 17PO1335 as the Administrator of courts has willfully with specific intent not responded to my filed complaint nor that of my attorney, Craig Mueller, Esq. a former deputy Clark County District Attorney. nor has the FBI nor other enforcement agencies being e the Nevada real estate Division responded to his request as in my opinion since the gov Sandoval / NV AG Laxalt administration was replaced by Gov Sisolak / NV AG Aaron Ford and his corrupt NV Real Estate Division continues in a multi-repeated fashion under the Sisolak administration, the State of Nevada is defined by Nevada's criminal codes as a criminal syndicate known to the GAO FRAUD NET, U.S Attorney District of Nevada, FBI in Las Vegas, and hundreds of others similar to the massive official corruption noted on <http://thomascaggiano.com/nevada/> and <http://thomascaggiano.com/pdf/> as a criminal syndicate requiring a Special Prosecutor and Magistrate to be appointed noted in <http://thomascaggiano.com/SPECIALPROSECUTOR.pdf>.

11. The corrupt NV Real Estate Division in any of its prior considerations of my complaints vs FSR did not contact witness and police officers I identified, violated my 4 th amendment rights and due process rights to protect FSR and the HOAs never conducted interviews with other retaliated persons, without any court order banned me from even hand delivering complaints to its office or telephone its employees and has continued its corrupt conduct under both the Sandoval and Sisolak administrations the the Office of Governor of Nevada Constituent relations department has been contacted extensively as has the state of nevada attorney generals and of course as directed by e Police, the FBI in Washington DC and by the U.S Attorney District of Nevada's duty attorney to the corrupt FBI in Las Vegas that itself like the corrupt NV Real Estate Division, the corrupt Las Vegas Metro Police IAB and Civilian Review Board, and even FBI Public Access Line have permanently banned Thomas Caggiano from reporting alleged federal crimes known by the DOJ OIG, DOJ Office of Professional Responsibility, highest levels of the federal govt, the U.S District Courts, Congressional Oversight Committees with oversight responsibility regardless of political party as noted on the many published documents listed herein and adopted by reference or simply google "thomascaggiano.com" using any internet connected device: cell phone, PC, MAC, tablet, smart TV. One can use the PACER system to access the US District Court records noted herein.

12. Relevant U.S District Court District of Nevada filing to remove Docket 17PO1335 First-service Residential v. Thomas Caggiano for SAKE OF JUSTICE and COUNTERCLAIM served upon the corrupt Aliante Master Association (AMA), its corrupt sub-association Autumn Ridge at Aliante Master Association (AURI), Koch and Scow the corrupt law firm for FSR and its corrupt subsidiary Red Rock Financial Services (RRFS) and the corrupt Justice Court of Las Vegas Department 2 with its corrupt judges, court law clerks and court transcriber Shawn Ott (<http://thomascaggiano.com/USCOURT001.pdf>)

The DOJ's FBI Civil Rights criminal unit which referred me to the corrupt FBI in Las Vegas.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 28, 2012

Mr. Thomas Caggiano
7086 Arcadia Glen Court
North Las Vegas, NV 89084

<http://thomascaggiano.com>

Dear Mr. Caggiano:

This letter is in response to the correspondence that you mailed to the FBI in which you allege civil rights violations, tax fraud, mail fraud, and false imprisonment.

I have forwarded your correspondence to our Las Vegas Division for review and appropriate action. Please direct any further concerns to that division, located at 1787 West Lake Mead Boulevard, John Lawrence Bailey Memorial Building, Las Vegas, NV 89106.

Sincerely yours,

Patrick F. Fallon, Jr.
Acting Chief, Civil Rights Unit
Criminal Investigative Division

The corrupt FBI in Las Vegas has permanently banned me from meeting or directly providing an evidence of federal crimes, as has in years the FBI Public Access Line as I was also directed to other FBI in Las Vegas by the prior NV Attorney general as shown on <http://thomascaggiano.com/MASTO.pdf> and dozens of police officers as I met 36 different police officers in Las Vegas, North Las Vegas and Henderson as numerous State of NV case voluntary reports were filed in each jurisdiction and all were buried by their superiors. more then 50 Probable Cause affidavits were filed in the corrupt State of NJ and none had any hearing before any municipal judge and all were dismissed by fraud by Superior Court judges without any hearings. Over 100 OPRA government denials of access were filled with the corrupt NJ Government Record Council (GRC) under the corrupt Gov Corzine (D), Gov Christie (R) and Gov Murphy (D) administrations and not one complaint had a hearing before the GRC, not one in-camera review was conducted the GRC itself ignored Common Law right of Access as did other State and municipal governments, its prior corrupt executive director Catherine Starghill, Esq. filed a malicious perjured false harassment complaint against me, committed perjury in court by stating the GRC had no authority to conduct in-camera reviews and committed further perjury by stating the very large about 1/2 thick, State exhibit S-2 of my written and emailed complaints to the corrupt GRC contained vulgarity which it did not so the Judge threw out the State's own evidence which detailed the corruption of Starghill, her operations officer and the GRC for which I was convicted in the corrupt City of Trenton municipal court which refused to provide me a copy of the court tran-

script on Docket S2007-075464 State V. Thomas Caggiano. After contacting the Mercer County Superior Court on my municipal appeal, Docket No. 18723, #24-2009, after proving to Judge Mitchel E. Ostrer, J.S.C. I paid the funds for the transcript, never provided until I had the Superior Court direct the corrupt City of Trenton municipal court, I met the Mercer County Prosecutor staff with evidence and the wrote Judge Ostrer, J.S.C. I was not guilty The Superior Court judge initially ignored the State prosecutor so I met his staff twice more giving more evidence and the State prosecutor wrote the Judge again and I was found not guilty Since the GRC, a corrupt enterprise which has voting members two Cabinet officials being the Commissioner of Community Affairs and Commissioner of Education all corrupt under the last three administrations, after the finding of NOT guilty by the Superior Court, the Mercer County Prosecutor prosecuted no person on State Title 2C criminal charges as Judge Louis Sancinito, C.J.M.C. was protected by a superior court judge, as the corrupt municipal assistant prosecutor Robert Yostemski, Esq. and Catherine Starghill, Esq. were protected by the State attorney generals and the FBI as shown in the evidence provided on many CDs to the FBI filed office by the Mercer County Prosecutor known for years to hundreds of officials, attorneys and review agencies

14. The FBI in Las Vegas, NV, Newark, Woodland Park and Hamilton, NJ as well as a series of corrupt U..S Attorneys have been protected by CIGIE and the DOJ OIG for years under the Obama and Trump administrations by Comey followed by the corrupt Chris Wray who was the corrupt Gov Christie's attorney on Bridgegate <http://thomascaggiano.com/PORT-NYNJ.pdf> the corrupt Bergen County Prosecutor Grewal, Esq. (D) who protected the Christie administration now protects the Murphy administrations with the new corrupt Office of Integrity and Accountability headed by the former FBI agent Thomas Eicher.

STATE OF NEVADA
OFFICE OF THE ATTORNEY GENERAL

555 East Washington Ave., Suite 3900
Las Vegas, Nevada 89101

CATHERINE CORTEZ MASTO
Attorney General

KEITH G. MUNRO
Assistant Attorney General

GREGORY M. SMITH
Chief of Staff

October 10, 2013

Thomas Caggiano
7086 Arcadia Glen Court
North Las Vegas, NV 89084

Re: Letter received

Dear Mr. Caggiano;

<http://thomascaggiano.com/uschiefjustice-roberts.pdf>

I'm writing in response to your letter received in this office.

To clear up any confusion the Nevada Attorney General's Office does not have legal jurisdiction over your concerns. This office represents the State of Nevada or any officer, board, commission, appointee or department of the State. Nevada law prohibits anyone from this office from rendering legal assistance, legal advice and/or representing anyone other than our assigned agencies, boards and/or commissions. Therefore, we are unable to provide legal advice, opinions and/or interpret Nevada law for private citizens.

Should you wish to contact a private attorney regarding this matter, the State Bar of Nevada sponsors the Nevada Lawyer Referral and Information Service and can be reached at (702) 382-0504, or toll free in Nevada at (800) 789-5747.

The following agency *may* have the authority and jurisdiction to assist you on your complaint.

Federal Bureau of Investigations
1787 West Lake Mead Blvd
Las Vegas, NV 89106
(702) 385-1281

FBI Jurisdiction includes many of the topics you touched on, including:

Title 18, U.S.C., Section 241
Conspiracy Against Rights

This statute makes it unlawful for two or more persons to conspire to injure, oppress, threaten, or intimidate any person of any state, territory or district in the free exercise or enjoyment of any right or privilege secured to him/her by the Constitution or the laws of the United States, (or because of his/her having exercised the same). It further makes it unlawful for two or more persons to go in disguise on the highway or on the premises of another with the intent to prevent or hinder his/her free exercise or enjoyment of any rights so secured.

Telephone 702-486-3420 • Fax 702-486-3755

As the crimes in NJ have been known for 9 years once I moved to Nevada from the criminal syndicate of New Jersey to be confronted by the criminal syndicate in Nevada. Under MER-C-102-07 GRC v. Thomas Caggiano by three corrupt Superior Court judges all protected by the corrupt NJ Advisory Committee on Judicial Discipline (ACJC) like the State of NV's Committee on Judicial Discipline (CJD) judges are protected for violations of codes of Ethics, Judicial I Canons and like the *NJ Office of Attorney Ethics and its District Ethics Committees in Mercer, Sussex and Morris Counties* like the Nevada Bar Counsels attorneys are protected for violations of Codes of Ethics Rules of Professional Conduct for no hearings are conducted, witnesses identified are not contacted and in NJ and NV Court orders are destroyed, false records entered and denied per requests (NV - <http://thomascaggiano.com>).

no.com/NVAOC.pdf and NJ - <http://thomascaggiano.com/RABNER.pdf> Chief Justice and <http://thomascaggiano.com/acjcglenngant.pdf>) Committee on Judicial Discipline.

15. In addition, the court order directed FSR to provide me copies of all materials 10 days before its HOA meetings and if any material was provided by any their part to provide me copies of these records. it is obvious, as more then 36 police officers were contacted ad they field criminal case event numbers, that relevant witnesses were never contacted by your complaint investigation section that your office has engaged in dishonest fraud fro years. Upon the arrival of he new community Kathryn Thompson she provided me copies of the log records which FSR had denied me for years as well as other materials and those log entries spanning years prove FSR engaged in retaliation, admitted in the court FSR did not respond to emails and other requests for years, canceled without notice scheduled executive sessions, dined access to HOA records violating court order issued Dec 11, 2017, prepared deceptive minutes, removed agenda items that were scheduled on agenda to avoid detection by unit holders, falsely did not distribute filed ballot applications to unit holders, engaged in racketeering, and willfully with specific sceinter intent violated the court order and NRS HOA regulations repeatedly for over 6 years. My attorney, Craig Mueller, Esq. a prior Clark Count deputy district attorney has requested records from the FBI, and other including the Nv Real estate Division none of which have been responded; furthermore, as admitted in both HOAs by the HOA President Breault Sr. in front of dozens of HOA unit holders he stated "He was honored to be protected by the FBI".

16. The Justice Court of Las Vegas Dept 2 violated my HOA unit holder rights and based upon the transcript the State of Nevada Attorney general referred me to your office. In fact, her corruption continued under an investigator be assigned pursuant to NAC 116.570 and NAC 116.575 to consider my formal complaint NRS 116.31184 retaliation against a Home Owners Association (HOA) unit holder by Firstservice Residential's Autumn Ridge at Aliante Community Association (AURI) regional manager Joyce Winward and at times the community manager for AURI who with FSR's law firm Koch and Scow's Steve B. Scow, Esq., 11500 S Eastern Ave # 210, Henderson, NV 89052, in a repeated pattern of conduct, in a criminal conspiracy, repeatedly in violation of res judicata and collateral estoppel filed in violation of my civil rights, with false filings to the Justice court of Las Vegas Department 2 with his accomplices being its judges and Law clerks <http://thomascaggiano.com/NVAOC.pdf>, and court transcriber Shawn Ott, <http://thomascaggiano.com/181108OTT.pdf> violated 18 U.S.C § 241 and 18 U.S.C § 242, et. al. which continued under 17PO1335 Firstservice Residential v. Thomas Caggiano as noted in <http://thomascaggiano.com/courtvideo.mp4> court video and complaints field wit the FBI, Nevada Attorney General, Gov of Nevada Sandoval / NV AG Laxalt, Esq. followed by Gov Sisolak / NV AG Aaron Ford Esq <http://thomascaggiano.com/SPECIALPROSECUTOR.pdf>, <http://thomascaggiano.com/KYLEGEORGE.pdf> known to all Clark County Commissioners <http://thomascaggiano.com/CLARKCOUNTYPRESENTATION.pdf> and others <http://thomascaggiano.com/MARKGIBBONS.pdf>, <http://thomascaggiano.com/WILLIAMBARR.pdf>, <http://thomascaggiano.com/SESSIONS.pdf>, **Near v. Minn., 283 U.S 697** have the court issue prior restraints to my publishing and speaking at unit holder meetings grievances of its corrupt attorney and FSR Community managers by submittal and committing perjury and subordination of perjury 199.120(4) and filing false instruments with the court aided by the President of both protected HOAs Michael Breault Sr. in both the Aliante Master Association (AMA) and its subassociation (AURI) HOA unit holder meetings for within the HOA meetings Breault stated " He was honored to be protected by the FBI as violations of NRS 199.145(2) making false unqualified statements known to be true were made for years but FSR officials, employees and the conspirators being AMA,

and AURI board members, and the HOAs law firm John Leach, Esq. as compounded criminal acts have been rampant for years NRS 199.290 and NRS 199.302(1) which includes FSR/ Florida Nevada's Connect system supervisor Larry Souter in Hollywood Florida whose superior is the corrupt Vice President and AMA Regional manager Corbin Seti

17 **TAKE FURTHER NOTICE** this letter is a certified affidavit signed under penalty of perjury per 18 U.S.C § 1746 and NRS 53.045 , NRS 199.120 and if willfully false I am aware I am subject to punishment for providing a false report for filing and consideration to an enforcement agency the Nevada Real Estate Division to which I was directed in writing by the State of Nevada Attorney General against the HOAs and Firstservice Residential and accomplices and to the State of Nevada's Committee on Judicial Discipline against the judges regarding their Conduct on 16PO1647 based on court transcript records I obtained from the Justice Court of Las Vegas and provided also to Senator Masto who as Nevada Attorney General directed I contact the FBI in Las Vegas as shown in the letter published on <http://thomascaggiano.com/MASTO.pdf>. I also am providing a copy to the U.S Attorney District of Nevada's Special Prosecutions Branch as I have previously notified the White House, the US. Attorney and the FBI director and others of the corruption of the FBI in Las Vegas that I was also directed by numerous police officer teams in Las Vegas, North Las Vegas and Henderson as I had extensive interviews, filed many complaints of official corruption and cover-up with the NJ Attorney General, Executive Office of US. Attorneys, Department of Justice's Office of Inspector General as did Congresswoman Shelley Berkley my State of NV Congresswoman as I have reported to her, Congressman Horsford, Congressman Hardy, Congressman Kihuen and again to Congressman Horsford <http://thomascaggiano.com/Horsford.pdf> upon his re-election the continuous corruption and retaliation of my wife Kathryn Caggiano and myself and others noted in the below adopted referenced exhibits known to the DOJ's Office of Professional Responsibility (OPR), the Office of Management and Budget (OMB) as its director is also President Trump's acting Chief of Staff Mick Mulvaney who succeeded John Kelly who was also previously notified as well as other Democratic leaders as shown on <http://thomascaggiano.com/WHITEHOUSE.pdf>, and Republican leaders <http://thomascaggiano.com/RYAN.pdf> and <http://thomascaggiano.com/AAG.pdf> and <http://thomascaggiano.com/USA.pdf>

18. This letter is a PUBLISHED document by Inside on the Outside recognized by the U.S Council of Inspector generals on Integrity and Efficiency that is composed of 73 OGIS that report directly to the President of the United States noted on <http://thomascaggiano.com/CIGIE.pdf>, <http://thomascaggiano.com/AAG.pdf>, <http://thomascaggiano.com/WILLIAM-BARR.pdf>, <http://thomascaggiano.com/SPECIALPROSECUTOR.pdf> and <http://thomascaggiano.com/COMPLAINTWINWARD.pdf>

19. **TAKE NOTICE of Matters of Law and Matters of Fact** in certified affidavits submitted to enforcement agencies under penalty of perjury and U.S and State Courts with adopted published records by Inside on the Outside, News Media exposing racketeering, mail fraud, tax fraud, retaliation, filing false instruments, perjury, violating federal and state laws as judges and attorneys violate Codes of Ethics protected by enforcement departments in federal, state, county and municipal governments, courts as shown in IOTO published news media, social media and exposed by googling "thomascaggiano.com" you get 23,000 published records, court videos, transcripts, photos and more evidence on:

a. <http://ThomasCaggiano.com> racketeering 18 USC 2,4,241,242,666,1512,1513,etc.

b. <http://FreedomNewsDigest.com> chronology - conspiracy, witness lists, press releases
 c. <http://thomascaggiano.com/COMPLAINTWINWARD.pdf> Corrupt NV Real Estate Div
 d. <http://thomascaggiano.com/HOArequestforhearing.pdf> AURI and FSR violate NRS laws
 e. <http://thomascaggiano.com/AMA.pdf> Presentation to dozens of AMA unit holders
 f. <http://thomascaggiano.com/HOAAMA.pdf> Presentation to dozens of AMA unit holders
 g. <http://thomascaggiano.com/NVBARSCOW20pages.pdf> NV Bar Council fraud
 h. <http://thomascaggiano.com/NVFBI.pdf> corrupt FBI NV, NJ, Public Access Line
 i. <http://thomascaggiano.com/KYLEGEORGE.pdf> State of NV AAG
 j. <http://thomascaggiano.com/MARKGIBBONS.pdf> State of NV Chief Justice
 k. <http://thomascaggiano.com/CORBINSETI.pdf> FSR VP and Regional AMA mgr
 l. <http://thomascaggiano.com/SESSIONS.pdf> U.S Attorney General
 m. <http://thomascaggiano.com/CJD COMPLAINTS.pdf> Committee on Jud. Discipline
 n. <http://thomascaggiano.com/ROSEN.pdf> NV Senator
 o. <http://thomascaggiano.com/HORSFORD.pdf> NV Congressman twice
 p. <http://thomascaggiano.com/EOUSA.pdf> 65 page complaint
 q. <http://thomascaggiano.com/AAG.pdf> DOJ AAG Criminal Div and Fed Reps
 r. <http://thomascaggiano.com/USA.pdf> US AG, 3rd and 9th Circuit, FBI, Committees
 s. <http://thomascaggiano.com/POLICE.pdf> FBI, NJ, NV corruption exposed
 t. <http://thomascaggiano.com/POLICE02.pdf> LVS Police with witness list
 u. <http://thomascaggiano.com/evidence.pdf>
 v. <http://thomascaggiano.com/RYAN.pdf> Speaker of House of Rep. GOP VP nominee
 w. <http://thomascaggiano.com/GONZALES01.pdf> Chief District Judge Gonzales
 x. <http://thomascaggiano.com/GIBSON.pdf> Clark County Councilman Gibson
 y. <http://thomascaggiano.com/USCOURT001.pdf> NV Docket 2:17-cv-02921-RFB-VCF
 Served upon corrupt Judge Sciscento Las Vegas Justice Court Dept 2 17PO1335
 Firstservice Residential (FSR) v. Thomas Caggiano and corrupt Steve B. Scow, Esq.
 attorney for FSR and its subsidiary corrupt Red Rock Financial Services (RRFS) with
 accomplice FSR / Florida wherein Larry Souter is the supervisor
 z. <http://thomascaggiano.com/nevada/>
 aa. <http://thomascaggiano.com/CORRUPTDOJOIG.pdf>
 bb. <http://thomascaggiano.com/CIGIE.pdf>
 cc. <http://thomascaggiano.com/index.pdf>
 dd. <http://thomascaggiano.com/GUBIRGREWAL.pdf> latest corrupt NJ Attorney General
 ee. <http://thomascaggiano.com/NJOPIAW143988.wav> audio corrupt NJ AG's OPIA a cor-
 rupt agency formed for governemtn corruption is itself corrupt like the NJ AG Criminal Div

20. TAKE FURTHER NOTICE of U.S District Court filings and totality of circumstances as based upon the filings in U.S District Courts agaisnt U.S Government, the States of New Jersey and Nevada available via PACER <https://pcl.uscourts.gov/> Public Access to Court Electronic Records (PACER) is an electronic public access service that allows users to obtain case and docket information online from federal appellate, district ... and the PACER Case Locator.

21. One finds the unsigned letters from the corrupt Nevada Real Estate Division absurd on their face given the admissions of violations of my HOA owner rights by FSR in the Justice Court of Las Vegas and the obstruction of Justice Court itself has as shown by its documented actions and violations of court rules noted on <http://thomascaggiano.com/NVAOC.pdf> engaged to protect the HOA which admitted in court it violated my HOA unit holder rights and willfully violated the court's order it itself obtained. Further more, more

hen a dozen of witnesses were provided to the corrupt Department of Business and Industry as dozens of police officers met me as the corrupt Real Estate Division has cited a meeting I had years ago with "JD" Decker yet has no record of the actual meeting nor could it possibly have a copy of a court order dismissing the court order demanding the HOA provide records which it has not done in years as noted in the recently provided logs provided me by the new excellent Autumn Ridge at Aliante Community Association community manager Kathryn Thompson as the AURI Joyce Winward remains as its corrupt Regional manager and coordinator of its FSR, AMA, AURI, law firm accomplices <http://lkglawfirm.com/> Mr Leach, Esq. and his law firm's partners for in the court transcripts themselves Joyce Winward admits she has not returned telephone calls in years. I suggest the corrupt State of Nevada with its accomplice being the FBI actually read adopted transcripts, interview witnesses which they not only do not sign their letters but are a structured criminal enterprise that despite a change in the gov from Sandoval to Sisolak as the Office of Gov constituent services staff even deny that the Gov has a responsibility to oversee his own State agencies ignoring his official duty and the State of Nevada Constitution HAS AN OFFICIAL DUTY ASSURE THE LAWS ARE ENFORCED.

22. The NV Constitution OFFICIAL DUTIES OF MANY STATE, COUNTY AND MUNICIPAL OFFICIALS AND EMPLOYEES NOT ONLY VIOLATED 18 U.S.C. § 4, DID NOT PERFORM their official duty by gross negligence but by specific scienter intent and are accomplices in the cover up. was repeatedly violated by government officials and employees.

ARTICLE I DECLARATION OF RIGHTS

Section. 1. Inalienable rights. All men are by Nature free and equal and have certain inalienable rights among which are those of enjoying and defending life and liberty; Acquiring, Possessing and Protecting property and pursuing and obtaining safety and happiness... These rights include my 4th amendment rights regarding reviews MUST evaluate totality of circumstances and also use Federal and state rules of evidence willfully ignored by the corrupt Department of Business and Industry in a repeated pattern under the gov Sandoval and gov Sisolak administration which has protect the criminal enterprises of Aliante Master Association, Autumn Ridge at Aliante Community Association, its corrupt community management law firm Koch and scow and the corrupt HA law firm of Leach, as well as Read Rock Financial services, FSR / Florida Connect system and their accomplices

Section: 9. Liberty of speech and the press. Every citizen may freely speak, write and publish his sentiments on all subjects being responsible for the abuse of that right; and no law shall be passed to restrain or abridge the liberty of speech or of the press. In all criminal prosecutions and civil actions for libels, the truth may be given in evidence to the Jury; and if it shall appear to the Jury that the matter charged as libelous is true and was published with good motives and for justifiable ends, the party shall be acquitted or exonerated.

Sec: 10. Right to assemble and to petition. The people shall have the right freely to assemble together to consult for the common good, to instruct their representatives and to petition the Legislature for redress of Grievances.

Sec: 20. Rights retained by people. This enumeration of rights shall not be construed to impair or deny others retained by the people.

ARTICLE. 3. - Distribution of Powers.

Section 1. Three separate departments; separation of powers; legislative review of administrative regulations.

1. The powers of the Government of the State of Nevada shall be divided into three separate departments, — the Legislative, — the Executive and the Judicial; and no persons charged with the exercise of powers properly belonging to one of these departments shall exercise any functions, appertaining to either of the others, except in the cases expressly directed or permitted in this constitution.

ARTICLE. 5. - Executive Department

Section. 1. Supreme executive power vested in governor. The supreme executive power of this State, shall be vested in a Chief Magistrate who shall be Governor of the State of Nevada.

Sec: 7. Responsibility for execution of laws. He shall see that the laws are faithfully executed.

Section 22. Duties of certain state officers. The Secretary of State, State Treasurer, State Controller, Attorney General, and Superintendent of Public Instruction shall perform such other duties as may be prescribed by law

ARTICLE. 6. - Judicial Department

Sec. 19. Administration of court system by chief justice.

1. The chief justice is the administrative head of the court system.

(1b) Enforcement of rights. Except as otherwise provided herein, the General Assembly shall further provide, by general law, the procedure whereby a victim may assert the rights provided in this section.

Sec. 21. Commission on Judicial Discipline; Code of Judicial Conduct.

1. A justice of the Supreme Court, a judge of the court of appeals, a district judge, a justice of the peace or a municipal judge may, in addition to the provision of Article 7 for impeachment, be censured, retired, removed or otherwise disciplined by the Commission on Judicial Discipline. Pursuant to rules governing appeals adopted by the Supreme Court, a justice or judge may appeal from the action of the Commission to the Supreme Court, which may reverse such action or take any alternative action provided in this subsection.

2. The Commission is composed of:

(a) Two justices or judges appointed by the Supreme Court;

(b) Two members of the State Bar of Nevada, a public corporation created by statute, appointed by its Board of Governors; and

(c) Three persons, not members of the legal profession, appointed by the Governor.

Ê The Commission shall elect a Chairman from among its three lay members.

ARTICLE. 15. - Miscellaneous Provisions

Section 2. Oath of office. Members of the legislature, and all officers, executive, judicial and ministerial, shall, before they enter upon the duties of their respective offices, take and subscribe to the following oath:

I,, do solemnly [solemnly] swear (or affirm) that I will support, protect and defend the constitution and government of the United States, and the constitution and government of the State of Nevada, against all enemies, whether domestic or foreign, and that I will bear true faith, allegiance and loyalty to the same, any ordinance, resolution or law of any state notwithstanding, and that I will well and faithfully perform all the duties of the office of, on which I am about to enter; (if an oath) so help me God; (if an affirmation) under the pains and penalties of perjury.

23. I request that a NV Real Estate Division investigator be assigned and review in-depth with more than a dozen suggested witnesses including U.S District Court District of Nevada Docket 2:17-CV-02921-RFB-VCF and 16PO1647 and 17PO1335 Justice Court of Las Vegas, Dept 2, FSR v. Thomas Caggiano court records and other published records noted in my formal certified complaint affidavit signed under penalty of perjury per 28 U.S.C §1746 and NRS 53.045 Federal Rules of Evidence Rule 902. Evidence That Is Self-Authenticating with adopted referenced published exhibits by recognized news media, Inside on the Outside, <http://thomascaggiano.com/CIGIE.pdf>, filed against Joyce Winward, Firstservice Residential Regional Manager for Autumn Ridge at Aliante Community Association (AURI) was also the prior corrupt AURI Community Manager for Firstservice Residential (FSR) for Retaliation against a unit holder for filing complaints against FSR for violation of HOA unit hold-

er rights, for complaints against the HOAs Aliante Master Association (AMA) as Joyce Winward posed by dishonest fraud as its Community Manager along with her accomplice FSR's Koch and Scow's Steve B. Scow, Esq. before the Las Vegas Justice Court's Neighborhood Justice Center Conflict Resolution Services Patricia Battie, Mediation Specialist II on Feb 15, 2017 as noted in the 16PO1647 court transcripts wherein I testified about the corruption of the HOAs, the law firms and accomplices noted in the court order exhibits submitted by FSR published on <http://thomascaggiano.com/courtorder.pdf> and the Justice Court of Las Vegas Dept 2 17PO1335 FSR v. Thomas Caggiano court video published on <http://thomascaggiano.com/courtvideo.mp4> in public news articles adopted by reference on <http://thomascaggiano.com/COMPLAINTWINWARD.pdf>, <http://thomascaggiano.com/NVBAI.pdf>, <http://thomascaggiano.com/NVFBI.pdf>, <http://thomascaggiano.com/CORBINSETI.pdf>, <http://thomascaggiano.com/USA.pdf>, <http://thomascaggiano.com/GIBSON.pdf>, <http://thomascaggiano.com/MARKGIBBONS.pdf>, <http://thomascaggiano.com/HORSFORD.pdf>, <http://thomascaggiano.com/evidence.pdf>

STATEMENT OF FACT AGAINST A COMMUNITY MANAGER (#514a)

Statements 1 through 4 cited below must be met prior to filing this Statement of Fact. Please verify that you have met the requirements by initialing in each box. As the aggrieved party, you:

- ☒ 1. Have sent the allegations of misconduct in writing to the Community Manager in an attempt to resolve the issue **before** filing a complaint with the Division and provided proof of the written communication in the form of an e-mail or letter. The written communication must include all allegations that you request the Division to consider for possible investigation.
- ☒ 2. Have waited at least 12 working days for the Community Manager to acknowledge and respond in writing to the alleged violation(s).
- ☒ 3. Have listed only one (1) alleged violation per page and have included applicable attachments (Exhibits) behind each such page. You must provide all supporting documentation with the complaint.
- ☐ 4. If you are a tenant, you must have had the complaint approved (written communication) by the unit's owner without the use of a Power of Attorney.

Please indicate whether you have spoken to a staff representative from the Ombudsman's Office to understand which specific provision of NRS or NAC 116 may have been violated. ☐ Yes ☒ No If yes, name: _____

Please Print or Type

Your Name: THOMAS CAGGIANO
 Your complete physical address: 7086 ARCHON GLEN COURT, N. LAS VEGAS, NV 89084
 Unit Address, if different: _____
 Email Address: thomascaggiano@gmail.com
 Home Phone: 702-586-6766 Business Phone: _____

Name of Community Manager the complaint is against: Joyce Winward
 Name of Management Company: First Service Residential
 Address of Management Company: 8290 Arville Street, Las Vegas, NV 89139
 Management Company Telephone No. 702-215-5077
 Name of the Association: First Service Residential
 Legal action pending pertaining to the allegations filed? ☐ Yes ☒ No If so, what action? _____
 Alternative Dispute Resolution (ADR) claim filed? ☐ Yes ☒ No If so, what date & claim#: _____

PUBLISHED ON:
 CORRUPTION IS EXPOSED ON
<http://thomascaggiano.com/COMPLAINTWINWARD.pdf>

1/17 P

STATE OF NEVADA
DEPARTMENT OF BUSINESS AND INDUSTRY
REAL ESTATE DIVISION
3300 West Sahara Avenue, Suite 325, Las Vegas, NV 89102
(702) 486-4480 * Toll free: (877) 829-9907 * Fax: (702) 486-4520
E-mail: CICombudsman@red.nv.gov <http://www.red.nv.gov>

Please complete the following information concerning your complaint. The Division's ability to investigate the matter will depend largely upon you providing a complete and detailed sworn statement. Attach all pertinent copies of papers and/or documents relevant to the complaint to this form. **It is advised that you retain a copy of this packet for yourself prior to submission.**

You are required to (initial each box after completion):

- ☒ State one (1) alleged violation, with a brief description, per page (reprint this page for each separate alleged violation).
☒ Each allegation must include its own supporting documentation (Exhibit #1 for allegation #1, and so on), which must be placed directly behind the allegation prior to submitting this package.
☒ When completing the sections below, **DO NOT** write "See Attached." If "See Attached" is written in the sections below your complaint will not be processed.
☒ Reviewed NAC 116A.350 prior to filing this complaint.

ALLEGED VIOLATION # : (To the point, state the alleged violation.)

NR 5 116.311B3 Retaliatory Action
Prohib. b. Tel (a), (b) & (c)

16P01647, 16P01335 Records see Attached

Letter to State of NV ROC + return adopted by his office

SUPPORTING LAW AND/OR GOVERNING DOCUMENTS: (List the applicable laws and/or sections of governing documents.)

EMAIL THOMASCAGGIANO TO NV ROC, PRESS, NV REAL ESTATE DIV
COURT RECORDS ON 16P01335 AND 16P01647 FIRST SERVICE
Resident in including court video of UNCONSTITUTIONAL COURT ORDER
published on <http://thomascaggiano.com/courtvideo.mp4> & [courtorder.pdf](http://thomascaggiano.com/courtorder.pdf)

ATTACHMENTS: (List the types of documents marked as Exhibits, i.e., budget, notice of violation, governing document provisions, etc. specific to the alleged violation cited above.)

Complaint provided to NV Real Estate Division, Gov SANDOVAL,
CLARK COUNTY COMMISSIONER, Police event number, US District Court
2:17-cv-02921

CONSIDER THE FOLLOWING CAREFULLY

- The Division is not empowered to compel anyone to accede to demands of any kind. We cannot force refunds of any kind. In this regard, we suggest that you seek private counsel to protect your interests, as we are not authorized to give legal advice.
- Do not delay any civil action you might be considering regarding this matter.
- Should the Division determine that a case warrants opening against the Community Manager, an investigation will be initiated. Considerable time may be required to complete our investigation. You will be advised of the disposition of this matter when the investigation is completed. Also, it may be necessary for you to appear and testify should this matter proceed to a hearing before the Commission for Common-Interest Communities.

PLEASE INCLUDE <http://thomascaggiano.com/NVROC.pdf>

I declare under penalty of perjury under law of the State of Nevada that the foregoing attached statement consisting of 17 pages is true and correct.

Executed on JUN 2, 2019

24. TAKE FURTHER NOTICE: At the direction of dozens of police officers, federal and State representatives, and the U.S Attorney Executive Office of U.S Attorneys after receiving my 65 page complaint published on <http://thomascaggiano.com/EOUSA.pdf>, letters to the Gov of Nevada and others <http://thomascaggiano.com/SPECIALPROSECUTOR.pdf>, <http://thomascaggiano.com/USA.pdf> and many certified affidavits prepared under penalty of perjury with statements of law and statements of fact which per Federal Rules of Evidence (FRE) noted in, Rule 201. Judicial Notice of Adjudicative Facts and Federal Rules of Civil Procedure 4.g is acceptable evidence for a magistrate to issue arrest warrants listing many dozens of witness and thousands of pages of records filed in federal and state courts from coast to coast regarding alleged official corruption, cover-up, retaliation against a federal and state witness criminal coercion, and other intimidation noted on <http://thomascaggiano.com/nevada/> and <http://thomascaggiano.com/index.pdf>, I and others submitted com-

plaints to enforcement agencies such as the corrupt FBI in Washington D.C., Nevada and New Jersey. , I submitted in meetings with dozens of police officers in Henderson, Las Vegas and North Las Vegas Police wherein they conducted lengthy interviews in teams and whereas in each municipality the Police officers assigned criminal case event numbers against numerous parties regarding a conspiracy in structured enterprises in a repeated pattern of agreed criminal conduct that continues despite charges in enforcement personal thereby by defined per ethics codes (RRFS) and FSR's attorney Koch and Scow's Steve B. Scow, Esq. <http://kochscow.com> known by the AMA and AURI HOAs law firm lead by John Leach, Esq. Leach Kern Gruchow Anderson Song <http://lkglawfirm.com>, the attorneys on the Nevada State Bar <http://thomascaggiano.com/NVBARSCOW20pages.pdf> in my 20 page filing for violations of codes of Ethics rules of Responsibility also known by the Nevada Administrator of Courts against the Judges and their law clerks <http://thomascaggiano.com/NVAOC.pdf> and the chief Justice of the State of Nevada's Supreme court <http://thomascaggiano.com/MARKGIBBONS.pdf> and State of NV AAG <http://thomascaggiano.com/KYLEGEORGE.pdf> which the corrupt AMA and AURI attorney Leach did to allow my ballot application to be provided all unit holders so his firm could prevent his own detection and apprehension <http://thomascaggiano.com/AURIBallot.pdf>. <http://thomascaggiano.com/GIBSON.pdf> as documents in 16PO1647, 17PO1335 and Docket 2:17-cv-02921-RFB-VCF. 16PO1647 and 17PO1335 FSR v. Thomas Caggiano and to the court ordered mediator defined in my formal submission ignored by CIC Ombudsman and NV Real Estate division published on <http://thomascaggiano.com/COMPLAINTWINWARD.pdf> after allowing the required time period for FSR's consideration and filing complaints to the Nevada Bar concerning the misconduct of FSR's attorney published on <http://thomascaggiano.com/NVBARSCOW20pages.pdf> and the Justice Court of Las Vegas court transcriber Shawn Ott for willful refusal to prepare two transcript requests on 17PO1335 one being a court session before Judge Holly Stoberski wherein upon conducting a hearing allowing Mr. Scow to respond and he did not object ordered a contempt of court hearing as FSR violated the court order itself issued on requiring FSR to produce HOA unit holder records before and any additional records within 10 days after the HOA meeting as FSR willfully with criminal contempt violated the court order for months and filed false papers with the court and false affidavits with the Las Vegas police Department by fraud. Police in Henderson, Las Vegas and North Las Vegas after conducting extensive reviews file criminal case event numbers in each municipality, as North Las Vegas Councilman Black and four police officers in North Las Vegas would be witness against FSR and the HOAs Autumn Ridge at Aliante Master Association and Autumn Ridge at Aliante Community Association as well as FSR's own Community managers Joshua Roser, Janelle Fuhrmann and Kathryn Thompson, and dozens of HOA unit holders including Kathryn Caggiano who was also defamed and libeled by FSR's subsidiary Red Rock Financial Services (RRFS) and as I have been repeatedly as observed by dozens of unit holders denied my rights in meetings, defamed, libeled and slandered as Steve B. Scow Esq. FSR's attorney lied to the court, lied to the mediator, admitted he never read court records, and refused to provide records or responses as directed by Joshua Roser and Red Rock Financial Services. Steve B. Scow, Esq. along with the HOA's law firm lead by Leach, Esq. has constantly violated Codes of Ethics as noted to the Nevada Bar Counsel. As written by Joyce Winward she stated the HOA Board could not fire its attorney as I stated the facts the other Board members and requested they terminate FSR's contract but instead have engaged in a Conspiracy for years with retaliation and criminal abuse of court NRS 171.102(2). NRS 199.480(2) and (3) and NRS 199.232 to prevent or dissuade a person from testifying or producing evidence as all the above factors noted in the adopted published records MUST be considered per U.S Supreme Court decisions based upon using the Totality of Circumstances evaluation methods per my 4th amendment rights: Illinois v. Gates, 462

U.S 213 (1983), First Nat. Bank & Trust Co. of Bridgeport, Conn. v. Beach, 301 U.S 435, 439 and noted in Cathy E. Moore, Fourth Amendment — Totality of the Circumstances Approach to Probable Cause Based on Informant's Tips, 74 J. Crim. L. & Criminology 1249, 1255 (1983)

25. TAKE FURTHER NOTICE: of U.S District Court records in the District Court of Nevada as well as the recent letter from my new attorney, the prior Deputy Clark County District Attorney Craig Mueller, Esq. requested various information from the FBI and numerous State of Nevada agencies including its Administrator of Courts that have in my opinion and others as the prior State of Nevada Attorney General referred me in writing to your agency and the Committee on Judicial Discipline against the Justice Court of Las Vegas Depart 2 judges for violations of Codes of Ethics - Judicial Canons <http://thomascaggiano.com/CORRUPTNVCJD.pdf> concerning alleged misconduct therein based upon transcript records provided the NV attorney General, Senator Masto and my Clark County Commissioner Kirkpatrick who also advised me in writing to proceed to the FBI or NV Attorney General as a dozen of Police officers as did the members of Congress, the FBI in Washington D.C. and others for alleged federal crimes noted in filed U.S District Court District of Nevada court papers as copies were also served upon both HOAs, Judge Joseph Sciscento and filed in the Justice Court available via U.S District Court Docket 2:17-cv-02921, each HOA, and their attorney Steve B. Scow, Esq., from the Justice Court of Las Vegas Docket 17PO1335 or via the internet published by IOTO on <http://thomascaggiano.com/USCOURT001.pdf> or **simply googling "thomascaggiano.com"** one has access to over 23,000 relevant Urls showing Probable Cause exists for the issuance of arrest warrants via the totality of circumstances approach confirmed by the U.S Supreme Court decision per **Illinois v. Gates: 462 U.S 213 (1983)**. As proven by my many detailed filings with extensive witnesses listing to the corrupt Office of Governor of Nevada <http://thomascaggiano.com/GOVSANDOV-AL.pdf> NV Attorney General. Las Vegas Police Internal Affairs Bureau, Greg Stinnett Badge 8091, g8091@lvmpd.com, other enforcement agencies, FBI, Business and Industry Department via emails, letters, fax and telephone calls and to the corrupt Nevada Real Estate Division for years. As noted to the Clark County Treasurer Laura B. Fitzpatrick and Michele Mitchell Office Services Supervisor on Dec 4, 2017 and her staff, <http://thomascaggiano.com/CLARKCOUNTYTREASURER.pdf> and dishonest fraudulent services, retaliation of its own, and the now received logs from Kathryn Thompson, AURI community manager, they prove since Jun 26, 2013 in 14 pages of log entries the FSR and its HOAs have been corrupt engaging in mail fraud, tax fraud, conspiracy, retaliation, filing false police reports, filing false court documents, perjury, bribery criminal disbursement of HOA unit holder funds, selective enforcement in violation of HOA rules, tort act violations of outrage, breach of judiciary responsibility and causing emotional distress. and retaliation against a Federal and State witness by repeated acts of criminal coercion and criminal contempt of court orders for which orders compliance regarding of providing HOA / FSR records twice monthly in AMA and AURI would expose the willful, rampant, repeated, sustained conspiracy that continues unabated in a long lasting cover-up by its accomplices in the Federal Government and State government, County, municipal governments, their police departments and review agencies as dozens of HOA unit holders were in attendance when its corrupt President Michael Breault Sr. stated; "He was honored to be protected by the FBI" and when I called the HOA's insurance agent and told him of the HOA admission, he groaned. protected the HOAs Aliante Master Association (AMA) and its sub-association Autumn Ridge at Aliante Community Association (AURI) and its very large, protected Community Management firm First-

service Residential (FSR) and recent letter stating the NV Real Estate Division reviewed my complaint and found no need for additional evidence which was provided me by the new Community Manager for AURI proving me copies of its CONNECT system log entries proving beyond any reasonable doubt that FSR, RRFS, AMA, AURI and their law firms have been corrupt since Jun 26, 2013 as Kathryn Thompson, a recommended witness, did provide 14 pages of my FSR Connect system complaint log in her email response as all prior AURI community managers have been conspirators for over 6 years.

From: Kathryn Thompson <Kathryn.Thompson@fsresidential.com>

Date: Tue, Jul 9, 2019 at 9:12 PM

Subject: RE: Request for copies of my complaints to FSR Connect system

To: thomas caggiano <thomascaggiano@gmail.com>, kathrynthompson <kathrynthompson@fsresidential.com>, Joshua Roser <Joshua.Roser@fsresidential.com>, Janelle Fuhrmann <Janelle.Fuhrmann@fsresidential.com>, craig <craig@craigmuellerlaw.com>, ronald <ronald@craigmuellerlaw.com>, Steve Scow <sscow@kochscow.com>, John Leach <JLeach@leachjohnson.com>, AlianteMaster <AlianteMaster@fsrnevada.com>, autumnridgeataliante <autumnridgeataliante@fsrnevada.com>

Cc: Liza Chimal <Liza.Chimal@fsresidential.com>

Good afternoon Mr. Caggiano,

I hope my email finds you well I apologize for the delay in getting the Call Logs to you. I appreciate your patience. Please find the attached document as requested.

Please be advised that as you now have an attorney, you must communicate directly with your attorney and not FirstService Residential or Autumn Ridge at Aliante.

Let me know if you have any questions.

Thank you,

Kathryn Thompson

26. TAKE NOTICE all of the above were provided a copy of the 14 pages of my AMA, AURI, FSR, RRFS complaint logs with adopted referenced Urls providing published evidence of its dishonest fraud, conspiracy, mail fraud, etc.

27. TAKE FURTHER NOTICE Previously AMA's Community manager Joshua Roser and assistant community manager Janelle Fuhrmann were provided to the Las Vegas Police as witnesses as well as other federal government CIGIE's executive director <http://thomascaggiano.com/CIGIE.pdf> and City of North Las Vegas principle planner Mr Eastman noted on <http://thomascaggiano.com/POLICE02.pdf>. The corrupt FSR/Florida connect system and FSR refused to provide despite repeated requests and complaints log record itself notes the refusal of FSR to comply with HOA unit holder rights which Joyce Winward admitted in the Justice Court of Las Vegas as shown in the court transcripts provided the US. district Court of NV, the Justice Court of Las Vegas and was served upon AMA, AURI, Judge Sciscento who protected FSR and is accomplices under 16PO1647 and 17PO1335 as the court destroyed its court records and its court transcriber refuses to prepare transcripts. The log

complaints re now published on <http://thomascaggiano.com/FSRconnectcomplaintlog.pdf> and show a repeated pattern of misconduct, violation of HOA codes noted also in <http://thomascaggiano.com/REQUWESTforHOAhearing.pdf> and criminal statutes ignored by the series of NV Attorney Generals and Clark Count District Attorney and his staff, the corrupt FBI, and U.S Attorney District of Nevada. In fact, I never filed a formal complaint against both the corrupt Regional Manager Corbin Seti from AMA and the Regional manager Joyce Winward for AURI who coordinated the corruption among the corporate leadership of FSR and the corrupt AMA and AURI President Michael Breault Sr. who has announced his departure when his term ends and Stanley Wright the only other board member on the corrupt AURI who passed resolutions violating the intent of Nevada laws to include materials in the minutes limiting the size to 5 pages while the HOAs attorney John Leach, Esq. by fraud does not even allow the distribution of the allowed page supplement to a ballot application <http://thomascaggiano.com/AURIBallot.pdf> that is a certified affidavit prepared under penalty of perjury with the truth as the HOA's attorney Mr. Leach, Esq. prevented said distribution to unit holders to prevent his, FSR's and Koch and Scow and board members corruption for years protected by the State of Nevada and DOJ / FBI known to their Clark County commissioner, State of Nevada government police and federal representatives so they could take whatever actions they deemed appropriate and vote accordingly to replace the existing AMA and AURI board members then terminate FSR's contract. The HOAs attorney Leach, Esq. falsely stating a truthful written statement is defamatory and libelous which by Black's law dictionary it is NOT. I noted in my NOTICE to the corrupt Nevada Real Estate Division that additional information would be provided in a formal filing which was done After 12 days had passed upon my filing against Joyce Winward ONLY at this time as other witness never contacted apparently by the corrupt NV Real Estate Division which include the new and excellent AURI Community manager Kathryn Thompson, AMA Community Manager Joshua Roser and AMA Assistant Community manager Janelle Fuhrmann as the current 6 year long President of AURI is Michael Breault Sr who testified as an accomplice with Stanley Wright another corrupt board member in the Justice Court of Las Vegas Dept 2 as Breault stated in both HOA unit holder meetings of AMA and AURI "He was honored to be protected by the FBI" and was aware the affidavit submitted by the actions of Joyce Winward with other FSR officials and its attorney contained a false police report affidavit prepared by the former AURI Community Manager Ami Reynaga filed with the court as shown on <http://thomascaggiano.com/courtorder.pdf> known by Joyce Winward who refused to terminate the contract of Koch and Scow continued to get funds via FSR accounts from the dozens of unit holders adversely impacted by their misconduct and violation of fiduciary requirements gaining profit benefits by dishonest fraudulent services. I suggest North Las Vegas SGT Walker and Ward Councilman Black and who attended the Aug 23, 2017 AMA meeting and observed the conduct of FSR and the corrupt AMA board members be contacted as hostile witnesses. In addition the Clark county budget officer Jeffrey Share 702-455-3532 and Kirkpatrick's staff member Jeana Stouter 702-455-3504 were made aware in meeting on Nov 27, 2019 of the corruption, the accruing of benefits by fraud, the conspiracy and other issues as the following violations of Codes of Ethics rules of Professional conduct were reported to the NV Bar Counsel:

Rule 1.6. Confidentiality of Information

(b) A lawyer may reveal information relating to the representation of a client to the extent the lawyer reasonably believes necessary:

(2) To prevent the client from committing a criminal or fraudulent act in furtherance of which the client has used or is using the lawyer's services, but the lawyer shall, where practicable, first make reasonable effort to persuade the client to take suitable action;

Rule 1.16. Declining or Terminating Representation.

(a) Except as stated in paragraph (c), a lawyer shall not represent a client or, where representation has commenced, shall withdraw from the representation of a client if:

(1) The representation will result in violation of the Rules of Professional Conduct or other law;

Rule 3.1. Meritorious Claims and Contentions. A lawyer shall not bring or defend a proceeding, or assert or controvert an issue therein, unless there is a basis in law and fact for doing so that is not frivolous, which includes a good faith argument for an extension, modification or reversal of existing law.

Rule 3.3. Candor Toward the Tribunal.

(a) A lawyer shall not knowingly:

(1) Make a false statement of fact or law to a tribunal or fail to correct a false statement of material fact or law previously made to the tribunal by the lawyer;

Rule 3.4. Fairness to Opposing Party and Counsel. A lawyer shall not:

(a) Unlawfully obstruct another party's access to evidence or unlawfully alter, destroy or conceal a document or other material having potential evidentiary value. A lawyer shall not counsel or assist another person to do any such act;

(b) Falsify evidence, counsel or assist a witness to testify falsely, or offer an inducement to a witness that is prohibited by law;

(c) Knowingly disobey an obligation under the rules of a tribunal except for an open refusal based on an assertion that no valid obligation exists;

Rule 4.1. Truthfulness in Statements to Others. In the course of representing a client a lawyer shall not knowingly:

(a) Make a false statement of material fact or law to a third person; or

(b) Fail to disclose a material fact to a third person when disclosure is necessary to avoid assisting a criminal or fraudulent act by a client, unless disclosure is prohibited by Rule 1.6.

Rule 4.2. Communication With Person Represented by Counsel. In representing a client, a lawyer shall not communicate about the subject of the representation with a person the lawyer knows to be represented by another lawyer in the matter

Rule 5.3. Responsibilities Regarding Non lawyer Assistants. With respect to a non lawyer employed or retained by or associated with a lawyer:

(a) A partner, and a lawyer who individually or together with other lawyers possesses comparable managerial authority in a law firm shall make reasonable efforts to ensure that the firm has in effect measures giving reasonable assurance that the person's conduct is compatible with the professional obligations of the lawyer;

Rule 8.2. Judicial and Legal Officials.

(a) A lawyer shall not make a statement that the lawyer knows to be false or with reckless disregard as to its truth or falsity concerning the qualifications or integrity of a judge, adjudicatory officer or public legal officer, or of a candidate for election or appointment to judicial or legal office.

Rule 8.3. Reporting Professional Misconduct.

(a) A lawyer who knows that another lawyer has committed a violation of the Rules of Professional Conduct that raises a substantial question as to that lawyer's honesty, trustworthiness or fitness as

a lawyer in other respects, shall inform the appropriate professional authority.

(b) A lawyer who knows that a judge has committed a violation of applicable rules of judicial conduct that raises a substantial question as to the judge's fitness for office shall inform the appropriate authority.

Rule 8.4. Misconduct. It is professional misconduct for a lawyer to:

(a) Violate or attempt to violate the Rules of Professional Conduct, knowingly assist or induce another to do so, or do so through the acts of another;

(b) Commit a criminal act that reflects adversely on the lawyer's honesty, trustworthiness or fitness as a lawyer in other respects;

(c) Engage in conduct involving dishonesty, fraud, deceit or misrepresentation;

(d) Engage in conduct that is prejudicial to the administration of justice;

(e) State or imply an ability to influence improperly a government agency or official or to achieve results by means that violate the Rules of Professional Conduct or other law; or

(f) Knowingly assist a judge or judicial officer in conduct that is a violation of applicable rules of judicial conduct or other law.

To prevent fee arbitration with my fired attorney John Taylor Oblad by the Nv Bar he returned my full initial retainer fee of \$10,000 but has embezzled my private records refusing repeatedly to return such records as the Court transcriber Shawn Ott has refused to prepare transcripts and the court destroyed its court videos and did not even prepare a court order to remove its unconstitutional court order which was willfully violated by FSR since it was issued and as noted on the recently received FSR's Connect system log entries provided by the new AURI Community Manager Kathryn Thompson shows FSR has willfully violated NRS 116.31177 for year ignored by the Nevada Real Estate Division and CIC ombudsman for many years known by the NV Secretary of State, Business and Industry division director and staff, Clark county district Attorney and staff as for each day records are not provided the Nevada Real Estate Division's official duty is to access daily fines and proceeded to courts or other enforcement authorities for additional penalties such as revocation of FSR's license. The excellent FSR's AURI Kathryn Thompson, unlike the prior corrupt AURI Community managers and the corrupt FSR / Florida Connect system supervisor Larry Souter with his superior being the corrupt FSR's VP and AMA Regional Manager Corbin Seti <http://thomascaggiano.com/CORBINSETI.pdf> refused to provide me copies of the log entries covering many years of fraud, refusal to provide me HOA requested records as the logs prove beyond any reasonable doubt that FSR, AMA and AURI were constantly complained from Jun 26, 2013 about violation of NRS 116.31177 as both Joyce Winward under oath along with FSR's attorney Koch and Scow Steve B. Scow, Esq. admitted to the Justice Court of Las Vegas Dept 2 under 16PO1647 FSR v. Thomas Caggiano that they had violated my HOA unit holder rights and Judge Sciscento directed I should file a civil suit and criminal charges against the firm and HOAs In depth interviews were conducted by dozens of police officers in teams in Las Vegas, North Las Vegas and Henderson as based upon certified affidavits, other documentation and in fact the police in North Las Vegas D. Krivak Badge 2478 and M. Olsson Badge 2294 Case no. 171012000343 on Oct 12, 2017 - Conspiracy contacted other witnesses independently and confirmed the corruption and conspiracy in statements to the police writing case event numbers for conspiracy and other NRS crimes let alone violations of retaliation which even the court stated repeatedly to FSR and its attorney Steve. B. Scow in 16PO1647 followed by 17PO1335 FSR v. Thomas Caggiano. I also note the current president of both HOAs Michael Breault Sr. Sated in AMA and AURI unit holder meetings "he was honored to be protected by the FBI" as the U.S Attorney

for District of Nevada's own duty attorney had me contact the FBI agents in Las Vegas and I was directed in writing by the Nevada Attorney General Laxalt and dozens of police offices in the three municipalities as well as the Department of Justice's FBI's civil rights criminal unit to report violations of federal laws to the corrupt FBI in Las Vegas as even congresswoman Berkley wrote a letter to the corrupt DOJ OIG which protected the DOJ, AAG criminal division, FBI and the U.S Attorney's Executive Office of U.S attorneys upon receiving my 65 page letter with adopted exhibits published on <http://thomascaggiano.com/EOUSA.pdf> also directed I contact the FBI investigations Section which in fact Congresswoman Shelley Berkley notified. Furthermore, based upon my meetings with Clark County Commission Kirkpatrick's staff directed I contact the NV Attorney General who then based upon his reviewed directed I write the Nevada Real Estate Division and also the Committee on Judicial Discipline. As noted to me by the State of Nevada Supreme Court law clerk, the Chief District Judge Bell's law clerk and the Justice of Court of Las Vegas administrator since the Justice Court of Las Vegas apparently destroyed its own records of the last two sessions on 17PO1335, as its court transcriber Shawn Ott refused to make transcripts and whereas the court filing its elf b FSR shows Joyce Winward lead the coordination n among the FSR President Steve Parker, the VP Corbin Seti who is also the AMA Regional manager for AMA and as Joyce Winward with FSR's attorney Steve B. Scow lied to the mediator Patricia Battie on Feb 15, 2017 under the 16PO1647 court ordered mediation ordered by the court since FSR admitted under oath it violated my HOA unit holder rights violating NRS 116.31177, and as noted the case was dismissed. Thereafter, despite court direction the court had no authority to ban me, a publisher, U.S. District Court District of Nevada Advanced Notice Docket 2:17-cv-02921-RBF-VCF Firstservice Residential (FSR) to VACATE court order of dismissal by U.S District Court judge and Disqualification of Chief District Judge Gloria M. Navarro and Judge "for sake of justice" and had other persons as plaintiffs with triple punitive damages in HOA boards, law firms and other accomplices for retribution, defamation, retaliation against a federal and state witness, defamation, libel, slander, filing false police report to effect my arrest, tort act violations engaging in dishonest fraud and conspiracy with the Justice Court for Las Vegas, Department 2 on 16PO1647 and 17PO1335 FSR v. Thomas Caggiano, tort act violations, having unconstitutional court issued in violation of 18 U.S.C 2, 4, 241, 24, 666, 1513, 1512 with tort act violations of breach of contract, outrage, causing emotional distress and other matters.

28. TAKE FURTHER NOTICE:

a. The general conspiracy statute, 18 U.S.C § 371 Conspiracy is very broad as the definition of "defraud" provided by the Supreme Court in *Hammerschmidt v. United States*, 265 U.S 182 (1924) stated:

The statute is broad enough in its terms to include any conspiracy for the purpose of impairing, obstructing or defeating the lawful function of any department of government . . . (A)NY conspiracy which is calculated to obstruct or impair its efficiency and destroy the value of its operation and reports as fair, impartial and reasonably accurate, would be to defraud the United States by depriving it of its lawful right and duty of promulgating or diffusing the information so officially acquired in the way and at the time required by law or departmental regulation.

b. 18 U.S.C § 4 - Misprision of Felony:

Whoever, having knowledge of the actual commission of a felony cognizable by a court of

the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both

c. 18 U.S. Code § 1513(b) .Retaliating against a witness, victim, or an informant -

(d) There is extra territorial Federal jurisdiction over an offense under this section.

(e) Whoever knowingly, with the intent to retaliate, takes any action harmful to any person ... any truthful information relating to the commission or possible commission of any Federal offense, shall be fined under this title or imprisoned not more than 10 years, or both.

d. Conspiracy

d. NV Rev Stat § 197.110 (2013) - misconduct of public official -

Every public officer who asks or receives, directly or indirectly, any compensation... reward, or promise thereof, for omitting or deferring the performance of any official duty or for any official service which has not been actually rendered

e. NRS 199.480 Conspiracy and NRS 199.190 Overt act not necessary NRS 199.490 Overt act not necessary. In any such proceeding for violation of NRS 199.480, it shall not be necessary to prove that any overt act was done in pursuance of such unlawful conspiracy or combination.

29. TAKE FURTHER NOTICE as the following public records are adopted by reference:

a. <http://thomascaggiano.com/USCOURTS.pdf>

b. <http://thomascaggiano.com/USCOURT001.pdf>

c. <http://thomascaggiano.com/USA.pdf>

d. <http://thomascaggiano.com/NVAOC.pdf>

e. <http://thomascaggiano.com/NVREPS.pdf>

f. <http://thomascaggiano.com/MARKGIBBONS.pdf>

g. <http://thomascaggiano.com/NVAOC.pdf>

h. <http://thomascaggiano.com/HORSFORD.pdf>

i. <http://thomascaggiano.com/ROSEN.pdf>

j. <http://thomascaggiano.com/MASTO.pdf>

k. <http://thomascaggiano.com/CIGIE.pdf>

j. <http://thomascaggiano.com/SPECIALPROSECUTOR.pdf>

l. <http://thomascaggiano.com/GIBSON.pdf>

m. <http://thomascaggiano.com/CLARKCOUNTYTREASURER.pdf>

n <http://thomascaggiano.com/CLARKCOUNTYPRESENTATION.pdf>

o. <http://thomascaggiano.com/CICWINWARD.pdf> (notice only)

p. <http://thomascaggiano.com/COMPLAINTWINWARD.pdf> - formal compliant retaliation

q. <http://thomascaggiano.com/EOUSA.pdf>

r. <http://thomascaggiano.com/SESSIONS.pdf>

s. <http://thomascaggiano.com/evidence.pdf>

t. <http://thomascaggiano.com/CORBINSETI.pdf>

u. <http://thomascaggiano.com/WHITEHOUSE.pdf>

v. <http://thomascaggiano.com/clinton.pdf>

w. <http://thomascaggiano.com/NVFBI.pdf>
x. <http://thomascaggiano.com/LYNCHUSPS.pdf>
z. <http://thomascaggiano.com/NVBAI.pdf>

30. Declaration: Under penalties of perjury, I, Thomas Caggiano, declare and knows the contents hereof and the adopted referenced exhibits hereto. That my complaint is true of my own knowledge, except as to those matters stated on information and belief, and that as to such matters he or she believes it to be true. Per 28 U.S.C § 1746 and I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. NRS 53.045, Use of unsworn declaration in lieu of affidavit or other sworn declaration: I declare under penalty of perjury that the foregoing is true and correct. Executed on Jul 30, 2019

Thomas Caggiano