

Crystal L. Schultz

REGISTERED MAIL

Generalstaatsanwaltschaft Frankfurt am Main

Zeil 42

**60313 Frankfurt am Main
Germany**

Beforehand per Fax to +49 69 1367 8468

06. Mai 2019

Criminal Complaints Crystal L. Schultz

- 1. From 10.12.2018 – Reference number: 1 AR 425/18**
 - 2. From 22.03.2019 – Reference number: 1 AR 425/18**
- Here: StA Frankfurt am Main – Reference number: 7580 AR 301122/19**

Ladies and Gentlemen,

I, Crystal L. Schultz and the following persons (investors/account holders)

John E. Doel, Jerry D. Burling, Jean N. Ott, J. Bogus, B. Bassi, L. Cluff, B. Harris, J. Scarboro, D. Higgins, V. Higgins, R.T. Gordon, M. Henninger, B. Beach, M. Cooper, B. Dawson, W. Wangler, P. Edvardsson, R. Jonsson, E. Gold, G. Graham, J. Hinton, J. Kane, C. Kenway, M. Nagahiro, E. Young, P. Hoffman, T. Klovholt, J. Player, M. Techmeier, P. Alfonzo, V. Benson, T. Kastle, H. Dougal, P. Duncan, D. Churchland, M. Elson, A. Emerson, M. Evans, M. Fanto, W. Fessenden, N. Fessenden, B. Fisher, S. Fox, D. Fredriksz, R. Fuller, R. Geller, J. Ginther, D. Gonzales, C. Grandpre, K. Hall, A. Haile, G. Harris, M. Harrison, P. Harrison, P. Harwood, T. Haynes, R. Heggen, K. Helin, P. Hoffman, R. Housner, P. Howard, C. Hurley, A. Hurley, M. Hurley, J. Hurley, S. Jankord, D. Jaynes, C. Johnson, E. Johansson, B. Johnston, J. Kane, B. Kane, G. Keily, G. Kent, H. Kraaboel, A. Kristoffersen, V. Kumar, G. Kurzhals, J. Lederhandler, J. Lonewski, D. McCardell, J. Macklin, M. Malack, J. Mann, H. Martinez, W. Martinoli, W. Mathewson Jr., J. Meitler, A. Miller, I. Milne, F. Mitchell, J. Morse, J. Mosley, L. Moyle, D. Mundy, I. Murray, C. Oldham, E. Olson, J. Omir, T. O'Neill, J. Ostlund, G. Pender, S. Penicka, A. Pieterse, J. Pinkstone, J. Pinto, J. Player, K. Porteous, K. Price, G. Pritchard, J. Purdy, W. Raleigh, J. Robinson, I. Röser, J. Salzano, C. Sanders, D. Sanders, J. Sandvoss, A. Schone, D. Schoonover, E. Schrobach, M. Scott, G. Sinclair, H. Smith, R. Smith, L. Stalick, M. Stalick, J. Stalick, D. Stevenson, J. Stoutley, P. Stoyanov, D. Stuercke, B. Sullivan, A. Surles Jr., C. Surles, L. Surles, L. Surles, O. Thiede, F. Thome, S. Tie, T. Tran, D. Trottier, M. Van Paare, G. Vessey, M. Vessey, A. Vorias, D. Webb, A. Wesley, F. Willer, K. Willer, D. Willey, J. Williams, K. Williams, G. Williamson, N. Wills, J. Wilson, A. Yatsenko, N. Zafran, A. Aleksandrovich, A. Alexander, D. Alexander, D. Alexander, C. Arterbury, C. Le Bail, T. Batvik, A. Bell, R. Bell, G. Bell, L. Bensimon, W. Benton, R. Beverly, C. Blair, L. Bohlman, M. Bonsaeil, D. Bortel, U. Bortel, K. Brothers, R. Campbell, E. Carandang, C. Carson, E. Cespedes, C. Chery, R. Clabburn, E. Clare, B. Click, L. Collins, I. Coulson, S. Cousins, Creyd Foundation, K. Anderson, S.

Anderson, J. Baird, N. Baker, B. Baron, R. Bayley, B. Beach, P. Blanche, D. Booz, C. Borris, G. Boyko, M. Boyko, S. Boyko, Z. Boyko, R. Broekman, C. Brown, M. Brown, P. Brown, G. Cagle, J. Cales, W. Clark, A. Cornwall, M. Cornwall, J. Cummins, J. Davies, S. Devenney, J. Dilavore, M. Dunlap, C. Fillion, M. Fine, R. Fuges, C. Glenn, D. Golding, G. Golding, H. Gustafsson, B. Hadwin, B. Handley, F. Hassany, W. Haussler, I. Haussler, B. Hawthorne, J. Hawthorne, K. Hegge, R. Cummings, H. Dautel, R. DeBruyn, J. De Souza, L. Emms, L. Doel, G. Doel, A. Hepworth, J. Hinton, J. Holmes, B. Horton, H. Horton, R. Horton, A. Isa, M. Jordan, R. Jarvis, G. Jenkin, D. Jessup, P. Jessup, R. Jonsson, P. Edvardsson, S. Khalil, L. Kennedy, D. Kent, A. Klos, S. Lantz, J. Larderello, R. Lee, S. Lopez, L. Lucio, S. Lucio, J. Massey, A. Matchett, S. May, J. Meadors, S. Milak, W. Mitchell, R. Modin, V. Modin, M. Nagahiro, M. Nickel, O. Nordlien, L. Norman, S. Palanee, R. Paredes, R. Parry, D. Paxton, E. Pearce, A. Pearce, G. Pender, L. Pollard, J. Prasad, H. Revolus, Y. Rosenberg, D. Rowley, R. Shaw, M. Shindler, W. Smith, W. Stalismith, J. Stankewich, D. Stewart, J. Stewart, G. Stewart, S. Stewart, S. Sousa, S. Talbot, B. Tidd, A. Tomlinson, C. Totten, H. Tremblay, W. Turner, W. Ploeg, C. Pyneeandee, A. Vorias, E. Wade, A. Waldrop, K. Waldrop, M. Wicktorin, Wildin Financial, J. Wolper, K. Wood, J. Woodroff, E. Aaslid, J. Amstutz, P. Ancelot, C. Ancelot, E. Anderson, M. Azzopardi, G. Bailey, S. Bakar, J. Beaugendre, W. Beimer, C. Becerra, L. Becerra, R. Beresford, D. Bowen, S. Buchanan, F. Buchanan, J. Cope, R. Cope, J. Couture, L. Couture, C. Crawford, S. Cruz, S. Cunningham, M. DeMass, N. Doel, A. Doft, G. Eade, T. Fitness, M. Fox, S. Fox, R. French, R. Ganderton, E. Gold, D. Gooley, B. Gordon, C. Gordon, G. Gordon, L. Gordon, R. Gordon III, R. Gordon IV, J. Harris, V. Haberlach, L. Haji, K. Hall, S. Harmon, C. Haugan, H. Hemphill, M. Iberg, W. Johnson, R. Kenneally, T. Khorteikkim, D. McCleery, G. McDougall, M. McDougall, S. McDougall, M. Maillet, T. Tuaga, P. Maillet, M. Mosley, S. Nash, P. Nolan, E. Nolan, B. Portmann, C. Portmann, R. Portmann, C. Puig, B. Raleigh, M. Ratliff, G. Ratliff, B. Roberts, J. Russell, M. Sairam, E. Salas, N. Salas, H. Samnoy, I. Schmidt, J. Schreiber, Y. Setyawan, P. Shepherd, E. Solier, G. Spencer, B. Syme, M. Thoars, N. Thoars, H. Vickery, W. Wagner, M. Wenning, A. Williams, S. Young, S. Allen, C. Burke, D. Havens B. Knell, M. Lynn, S. May, D. Paxton, C. Ashton Porter, A. Smith, J. Uchoa, T. Sullivan, C. Sullivan

hereby lay in due time

appeal

a refusal for the commencement of investigations in accordance with the criminal complaint(s), notified in a letter from the public prosecutor's office in Frankfurt am Main dated 11.04.2019 - date of postmark 18.04.2019, received here on 27.04.2019.

Justification:

The rejection is not comprehensible and it is disputed that the decision was made on the basis of a proper and complete examination of the facts of the case - **non-compliance with § 160 StPO**. Both the fact that the extensive and complex allegations are evaluated in only 10 (ten) working days, as well as the unqualified interjection of exceeding the limitation period, gives the impression of inaccurate to no processing at all. One could get the idea that the process could or should not be understood in order to get it off the table quickly. **Thus, one can take advantage of § 152 Abs. 2 StPO simply.**

Fact is that the crime is not yet finished - § 78a sentence 1 StGB.

The allegations are directly related to the non-compliance of the Higher Regional Court Frankfurt am Main, represented by its respective president or presiding judge of the 26th Civil Senate, with duties defined in valid court orders.

The content was presented as a sequence of events in order both to make the various criminal acts comprehensible and to support investigations to prove the allegations. In addition to the extensive and timely evidence that the complainant has, there have been court documents since 2006 that describe every part of this matter and the alleged criminal activities in detail.

The assertion that the criminal complaint does not reveal any criminal acts on the part of the defendants is simply wrong. Likewise, the statement that the complainant had presented a legal assessment is inaccurate. Rather, this should be understood as an indication.

In addition, only the period 2007 - 2013 is seen and the subsequent events up to the end of 2018 are simply ignored. Obviously only to construe a 5-year limitation period.

In the case of an appropriately competent investigation of the alleged crimes, prison penalties of more than five years are ultimately to be expected on the basis of the number of criminal offences accused of, so that the limitation period is at least ten years (§ 78 (3) + (4) StGB).

Furthermore § 78b Abs. 2 StGB is to be considered.

With the reference to the possibilities of the rules of §§ 160b and 161 StPO (Code of Criminal Procedure), the occurrences and criminal acts are again described in all clarity in addition to the criminal complaint of 22.03.2019:

- I. A fundamental investigation of all facts will quickly lead to the settlement that was reached in September 2007 before the 1st Criminal Tribunal of the Federal Supreme Court under the then presiding judge Dr. Jürgen-Peter Graf and signed by him. The criminal complaint filed by the Frankfurt am Main Public Prosecutor's Office against several Schroder Asset Management subsidiaries was thus settled. With this decision, the global jurisdiction of the Federal Republic of Germany was agreed in connection with the obligation to treat all parties represented in it equally. This has not yet happened and the resolution has therefore not been deliberately complied with.
- II. There is evidence documenting that under the responsibility of the Higher Regional Court of Frankfurt am Main, payments were made by the administrators to a selected group, while 35,000 investor accounts have not yet been paid out.
- III. In further investigations, these will lead to further relevant documents, such as:
 1. the decision to transfer jurisdiction to the Higher Regional Court of Frankfurt am Main, 26th Civil Senate, with the then presiding judge Dr. Thomas Aumüller,

2. the appointment of Schroder Asset Management as administrator for the 2007 settlement mentioned above,
3. the appointment of HSBC Bank as primary paymaster,
4. the decision on Schroder Asset Management's request to withhold the documents of the above settlement from all the beneficiaries,
5. the request to HSBC Bank to initiate payments,
6. the refusal of HSBC Bank to assume the function of paymaster,
7. the appointment of Barclays Bank, Royal Bank of Scotland and Lloyds Bank as paymasters,
8. the transaction files documenting over 100,000 transfers made in the period from 2008 to 2011 with a volume of more than 20 (twenty) Trillion US-Dollars to unauthorized persons/companies, which are therefore not part of the settlement agreement (!) - see listed transfers in point 6 of the criminal complaint of March 22, 2019,
9. a copy of the 700-page resolution adopted and signed in April 2011 by the honorable Lord Alan F. Rodger at the British High Court of Justice confirming the global jurisdiction of the Federal Republic of Germany and calling for the immediate resumption of payments is in the possession of the Federal Republic of Germany,
10. an order for the installation of a computer monitoring station in the office of Dr. Thomas Aumüller, then presiding judge of the 26th Civil Senate at the Higher Regional Court Frankfurt am Main and also its president,
11. a decision to dismiss Schroder Asset Management as administrator and to appoint Dexia S.A. as new administrator,
12. a further resolution dismissing Barclays Bank, Royal Bank of Scotland and Lloyds Bank as paymasters and appointing Dexia S.A. as paymaster,
13. on documents in connection with the official demand of the British High Court of Justice for a judicial review of Dr. Thomas Aumüller in his function as responsible oversight authority,
14. on the resignation of Dr. Thomas Aumüller and the appointment of Dr. Roman Poseck as presiding judge of the 26th Civil Senate at the Higher Regional Court FFM. As such, he was also the responsible oversight authority for the implementation of the above settlement from 2007 and the decision of the High Court of Justice from 2011,
15. the decision of Dr. Roman Poseck to appoint Lord Fraser A. Milverton alias Fraser A.R. Richards as the new administrator and John D. Walden and Simon J. Church as his deputies,

16. an approx. 2,000-page document that transforms the entire case into a 'virtual jurisdiction' under the supervision of Dr. Roman Poseck,
17. a copy of the "Agreement to Facilitate Payments" signed by Dr Wolfgang Schäuble and Lord Milverton - previously approved by Dr Angela Merkel - which allows the fiduciary accounts (a total of 300 billion US dollars in assets of the beneficiaries) to be used as collateral in connection with the EU Bailout in favour of the Federal Republic of Germany,
18. Lord Milverton's letter of resignation as administrator for health reasons and the appointment of John D. Walden as administrator,
19. the decision to appoint Simon J. Church as administrator following the sudden death of John D. Walden,
20. a request by the administrator Simon J. Church to remove all official documents from the legally required databases,
21. a letter from Dr. Roman Poseck denying knowledge of the case - see point 16,
22. to the claim of 29.09.2015 brought by several investors before the Permanent Arbitration Court in The Hague,
23. proof of service pursuant to Article 3 of the Rules of the Permanent Arbitration Court and of the Hague Convention on Service of Documents, including to 42 German citizens, including the defendants,
24. the application to the OLG FFM in its function as oversight authority to enforce compliance with all previous court decisions,
25. the application to the OLG FFM for an extension of the oversight body to promote communication of the interests involved in connection with the disbursement process to be carried out to the remaining beneficiaries in accordance with the above-mentioned settlement from 2007,
26. over 500 official claims from investors in the period October 2018 to January 2019 to the OLG FFM for payment of the funds to which they are entitled.

As evidence these documents can be found in the files of the Federal Court of Justice in Karlsruhe and the Higher Regional Court Frankfurt am Main, Zeil 42 in 60313 Frankfurt am Main (in the same building as GenStA!). The computer monitoring station for the payment process is also installed here. Further documents can be found at the District Court of Weimar under the reference number 121 Js 16976/09 and on our public website www.shortfingerreddonald.com.

All these documents and records in connection with this side evidence (on request according to §160b StPO these will be made available for investigations), computers and persons involved

prove the allegations as raised in the charge pages 8-9 and which are supplemented by the allegation of money laundering or aiding and abetting money laundering.

In the context of appropriate and justified investigations, the following basic questions, among others, may need to be answered:

1. Why are none of the court decisions relating to this case publicly known?
2. Why have the documents disappeared from the public domain?
3. How and by whom was the disappearance of the documents exploited?
4. Why were payments stopped and the remaining more than 35,000 investor accounts not settled and paid out?
5. If all the investors were allegedly paid properly, why have all the beneficiaries' claims been ignored for years?
6. If the funds are not correctly distributed to all investors in accordance with the resolutions, why has the FFM Higher Regional Court, represented by Dr. Roman Poseck, failed to fulfil its oversight duties and initiated the payout process again?
7. Was the reactivation of payments deliberately prevented and by whom and why?
8. Where is the current administrator, Simon J. Church?
9. Was Simon J. Church, alias Simon Richards, asked to come to Germany for security reasons or should he be prevented from performing his duties as fiduciary administrator of investor accounts?
10. Is Mr. Simon J. Church now prevented from leaving Germany, or were the alleged security reasons just a pretext for "abduction"?
11. Why is Simon J. Church not available to investors for any kind of communication?
12. On 18 August 2015, did Dr. Roman Poseck's office inform Mrs. Stefanie Schrebek of the British Consulate in Germany that he did not know the whereabouts of Simon J. Church?
13. Why has Dr. Roman Poseck, in his function as oversight authority in the last three years, not ensured that the disbursement process is resumed?
14. Why have officials of the German government not taken measures to remedy the standstill?
15. Who has profited from the unpaid investor money?
16. Where are the funds currently being held?
17. Who authorized over 99,000 payments to accounts not in the database related to the 2007 settlement agreement and who has the authority to "claw back" these funds?
18. How was it possible to view thousands of pages of documents within 10 (ten) working days and to understand the complex interrelationships without further questions, to evaluate them and to make a negative decision?

Respectfully

Crystal L. Schultz

Personal note:

Allow me, as an American citizen and one of the thousands of investors concerned worldwide, to ask myself what is to be expected of a country in the heart of Europe which calls itself a democratic constitutional state with a judiciary which is – by definition – independent, but whose government tolerates, covers up or even participates in illegal activities on the part of representatives of the judiciary?

The question will be answered because the whole matter will be accompanied by intensive public relations work with international investigative journalists, parties, politicians and members of the government and therefore is not and will not go unnoticed. It can only be about damage limitation.