FROM:

Bradley Christopher Stark; Shawn Michael Rideout, et al. 2096 Northshore Drive Unit F Chula Vista, California 91913

TO:

Hon. Loretta E. Lynch Attorney General of the United States U.S. Department of Justice 950 Pennsylvania Ave. NW Washington, D.C. 20530-0001

14 December 2015

VIA: Certified U.S. Mail No. 7012 3460 0002 1482 2248 Return Receipt Req. No. 9590 9403 0370 5163 1904 55

RE: Dispute Resolution Negotiations for Stipulation and Settlement Agreement of May 22, 2015, and addendums.

Madame Attorney General:

On 22 May of 2015, both you and the United States entered into a binding Stipulation and Settlement Agreement with us. Several addendums to the Agreement have been entered into and are binding on the government as well. Pursuant to Article 5 of the Agreement, and as a condition precedent to resolution of the disputes we have under the terms of the Agreement by arbitration, we are required to attempt good faith negotiations with you or your agent.

Considering that we have fulfilled all of our obligations and promises under the Agreement and addendums, whereas the United States has not, we are asking that you immediately and without delay cause your agent, or yourself, to enter into negotiations so that we may amicably resolve our disputes. You have 72 hours from the receipt of this letter to attempt to negotiate or you will be considered to have waived this condition and agreed to proceed to arbitration for resolution of all disputes under the terms of the Agreement.

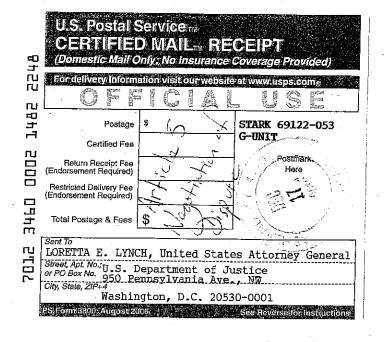
Your consideration of this matter as being of the highest priority is greatly appreciated. We expect to hear from you immediately.

Govern yourself accordingly.

Respectfully

Page 1 of 1

LETTER TO ATTORNEY GENERAL



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON	DELIVERY
■ Complete items 1, 2, and 3.	A. Signature 7	
Print your name and address on the reverse so that we can return the card to you.	X Coly Asse	☐ Agent ☐ Addressee
Attach this card to the back of the mailpiece, or on the front if space permits.	B. Received by (Printed Name)	C. Date of Delivery
1. Article Addressed to: LORETTA E. LYNCH Attorney General of the United States U.S. Department of Justice 950 Pennsylvania Ave., NW Washington, D.C. 20530-0001	D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No.	
9590 9403 0370 5163 1904 55	3. Service Type ☐ Adult Signature ☐ Adult Signature Restricted Delivery ☑ Certified Maii® ☐ Certified Maii Restricted Delivery ☐ Collect on Delivery	☐ Priority Mail Express® ☐ Registered Mail™ ☐ Registered Mail Restricted Delivery ☐ Return Receipt for Merchandise
7012 3460 0002 1482 2248	Collect on Delivery Restricted Delivery Insured Mail insured Mail Restricted Delivery vover \$500)	☐ Signature Confirmation ☐ Signature Confirmation Restricted Delivery
PS Form 3811, April 2015 PSN 7530-02-000-9053		nestic Return Receipt

Kenya L. Patton Law

Union county, city of Blairsville Georgia state

IN THE MATTER OF THE ARBITRATION BETWEEN

BRADLEY CHRISTOPHER STARK; SHAWN MICHAEL RIDEOUT,

No. 0-15 CC 00522 A KP

Claimants,

and

Dispute Resolution Complaint

UNITED STATES OF AMERICA,

9 U.S.C. § 1

9 U.S.C. § 2

Respondent.

D.C. Code § 16-4409(a)

SEALED

REQUEST FOR DISPUTE RESOLUTION ON COMPLAINT

The complaint of Bradley Christopher Stark and Shawn Michael Rideout shows:

Jurisdictional Allegations

- The arbitrator has subject matter jurisdiction of this action under 9 U.S.C. §§ 1 &
 2; 28 U.S.C. § 1346(b); and D.C. Code § 16-4409(a) because:
- a. Claimant Bradley Christopher Stark ("Stark") is a citizen of the State of California and is temporarily residing in the custody of the United States at the Federal

Correctional Institution, located on State Route 716, in Boyd county, city of Ashland, Kentucky commonwealth;

- b. Claimant Shawn Michael Rideout ("Rideout") is a citizen of the State of Ohio and is temporarily residing in the custody of the United States at the Federal Correctional Institution, located on State Route 716, in Boyd county, city of Ashland, Kentucky commonwealth;
- c. Respondent United States of America ("United States") is the Federal Government having its seat of Government located in Washington, District of Columbia and may be served with a copy of this Dispute Resolution on Complaint at the Office of the Attorney General, United States Department of Justice, located at 950 Pennsylvania Avenue, NW, in the city of Washington, District of Columbia 20530-0001;
- d. The Claimants and Respondent are parties to a Stipulation and Settlement

 Agreement ("Agreement") under the Tucker Act, and have agreed that certain named third

 parties are to benefit from the rights and terms under the Agreement as specified therein;
 - e. There is complete diversity of citizenship between the parties; and
- f. The amount in controversy exceeds the sum of \$75,000, exclusive of interest and costs.
- 2. Venue is proper in the Northern District of Georgia because the arbitrator resides within the district and any orders compelling witness attendance, provisional remedies, equitable relief, interim awards are to be issued and enforced in the district of the arbitrator. The parties agree that all alleged federal criminal case dockets of the Claimants and Third Party

Beneficiaries should be transferred to the Northern District of Georgia registry docket because a substantial saving of judicial resources would result, along with the just efficient and economical conduct of the litigations would be advanced, and the convenience of the parties or witnesses would be served. Venue for the final award is proper in the United States Court of Federal Claims because the Tucker Act provides for exclusive jurisdiction in said court on claims for money damages against the United States under contract that exceed \$10,000.

Basis for Arbitration

- 3. On or about May 22, 2015, Claimants and Respondent entered into a written Stipulation and Settlement Agreement for complete resolution of their misconvictions and unlawful imprisonment as prosecuted by the Respondent for alleged violations of federal statutes directly pertaining to and affecting foreign or interstate commerce. Respondent and the United States District Courts and Courts of Appeals did not possess subject matter jurisdiction, nor did Claimants' conduct establish an offense against the laws of the United States. A true and correct copy of the written Stipulation and Settlement Agreement is attached to this complaint as Exhibit "1" and incorporated by reference as if fully set forth.
- 4. A dispute has arisen under this Agreement between the parties in that Claimants contend that they have fully performed to the terms of the Agreement and that they are entitled to immediate and unconditional release from incarceration, having their criminal judgments and sentences set aside and voided *ab initio*; expungement of all federal records; return of all property seized or just compensation therefore if disposed; immunization from all criminal, civil, and administrative actions by the Respondent and all 50 States, Territories and Possessions; exemption from all federal and state taxation; and immediate payment of contractually agreed

monetary compensation of \$1,565,217.39 per day of unlawful incarceration beginning from August 20, 2008 as to Bradley Christopher Stark, and from August 18, 2015 at 9:00 p.m. Eastern Daylight Time as to Shawn Michael Rideout, and continually accruing at the per diem rate until the Claimants are released from custody and set at liberty. Respondent agrees that it has breached the terms of the Agreement by failing to perform its obligated promises to Claimants and consents to the entry of any necessary provisional remedies, orders for specific performance, interim awards, and the judicial enforcement thereof as authorized.

5. The written Agreement provided for arbitration of disputes at Section 6.1 by stating, in relevant part:

If the Parties cannot resolve a Dispute through negotiations, the Parties agree and consent to submit any and all Disputes, which could otherwise be submitted to a court of competent jurisdiction, to arbitration. [...] Arbitration hereunder shall be the Parties' exclusive remedy, and the arbitrator is empowered under this Agreement to make any or all necessary and appropriate order(s), pre-award ruling(s), and award(s) granting both legal and equitable relief to enforce the terms and obligations of this Agreement, including all matters relating hereto and arising therefrom. In the event of any conflict of laws or rules for arbitration of this Agreement, the provisions of this Agreement shall govern.

- 6. Pursuant to the written Agreement, Claimants have attempted negotiations and made demands on the Respondent for compliance with the agreement or, in the alternative, for the submission of the controversy to arbitration as provided in the agreement. A true and correct copy of the arbitration demand is attached to this Complaint as Exhibit "2" and incorporated by reference as if fully set forth.
- 7. The Respondent has agreed to enter into consent arbitration under the terms of the Agreement and waives all rights to vacate, modify, appeal, or collaterally attack the decisions, rulings, orders, remedies, and awards (both interim and final) of the arbitrator.

Arbitration Agreement Covered by Federal Arbitration Act

- 8. The Agreement containing the arbitration clause and attached to this Claim as Exhibit "1" evidences a transaction involving or affecting "commerce" within the meaning of 9 U.S.C. § 1 because the facts attributable to the Claimants in the underlying alleged criminal cases have been expressly found by Congress to have moved in, used the instrumentalities of, or otherwise affected "commerce among the several States" within the meaning of the statutes in the alleged criminal actions and 9 U.S.C. § 1.
- 9. Because the Stipulation and Settlement Agreement in question is one that affects "commerce," the arbitration provision contained within it under Article 6 is "valid, irrevocable, and enforceable" within the meaning of 9 U.S.C. § 2.
- 10. "Valid, irrevocable, and enforceable" arbitration agreements and the orders, rulings, decisions, remedies, and awards made therefrom may be enforced in the United States district courts by way of confirmation and entry of a judgment of the district court thereon. 9
 U.S.C. § 9, 13.

Procedure on Arbitration Proceedings

- 11. Because Claimants seek equitable relief and monetary damages relief from Respondent, the Parties agree that the arbitration proceedings should be bifurcated into separate phases: Phase 1 should address the claims for equitable relief; and Phase 2 should address the claims for monetary damages.
- 12. The Parties consent to the United States District Court for the Northern District of Georgia to enforce any and all Phase 1 equitable relief awarded by the arbitrator.

- 13. The United States Court of Federal Claims has exclusive jurisdiction for the enforcement of any and all Phase 2 monetary damages relief.
- 14. Because time is of the essence and the paramount danger to Claimants lives and limbs, the Parties consent to and apply to the arbitrator for fast-track arbitration proceedings.

First Claim (Breach of Contract - Failure to Perform)

- 15. Claimants incorporate paragraphs 1-14 of this Complaint as if fully set forth herein.
- Claimants by failing to perform to its obligated promises to unconditionally release the Claimants from its custody and set them at liberty immediately; by failing to set aside the federal and state judgment of convictions as to the Claimants and dismissing their alleged criminal actions as being void for lack of subject matter jurisdiction; by failing to return all property of the Claimants seized by the Respondent; by failing immunize Claimants from all administrative and legal actions, prosecutions, and the like (civil, criminal, or otherwise) by the Respondent, any State, Territory or Possession of the United States; by failing to expunge all files and records of the Claimants (physical and electronically) from Respondents databases, warehouses, file storages, etc.; by failing to dissolve the permanent injunction in the Securities and Exchange Commission enforcement action in the United States District Court for the Northern District of Texas; and by failing to provide agreed compensation to the Claimants for their silence by the Respondent.

- 17. Respondent United States of America continues to benefit from the Claimants performance of the promises and terms of the Agreement, in addition to the continued benefit of Claimants labor through peonage; concurrently the Claimants are continuously suffering from irreparable harm and damage by the Respondent's intentional infliction of emotional and physical distress, pain and suffering to their lives, limbs, constitutional rights and fundamental liberty interests.
- 18. Claimants have been damaged by Respondent's breach of contract, and seek enforcement of specific performance as to all terms of the Agreement by the Respondent.

Second Claim (Breach of Contract - Failure to Pay Monetary Compensation)

- 19. Claimants incorporate paragraphs 1-18 of this Complaint as if fully set forth herein.
- 20. Respondent United States of America has admitted and made statements of fact under the Agreement that the United States and its agents did commit assault and battery; false arrest; malicious prosecution; prosecutorial misconduct; outrageous and egregious misconduct by the Respondent; false imprisonment; misconviction; willful and wanton official negligence; willful and wanton official misconduct; deliberate indifference; violation of rights under color of law; engaged in a conspiracy against rights; violated the First, Fourth, Fifth, Sixth, Eighth, Ninth, Tenth, and Fourteenth Amendments to the Constitution of the United States; and perpetrated and engaged in tortious conduct against the Claimants.
- 21. Respondent United States of America has failed to immediately and timely pay monetary compensation to the Claimants in the amount of \$1,565,217.39 per day from August

20, 2008 through the time period up to Stark's release; and from August 18, 2015 through the time period up to Rideout's release for Respondent's intentional infliction of direct and proximate economic harm and deprivation of Claimants fundamental property rights to the free exercise of their labor.

- 22. The parties agreed monetary compensation is not unreasonably large and is sufficiently related to possible actual damages that might be sustained with respect to Stark's verified income from investment trading practices and past performances, as well as the amount awarded in favor of Stark and against the United States in the June 9, 2014 Award of the Arbitrator on Contract 917092-B1/USAG; and with respect to Rideout for the continued physical, psychological, and sexual abuse incurred while unlawfully incarcerated after Respondent's admissions, stipulations, and agreements declaring that Claimants are actually innocent, did not commit any offenses against the United States and are unlawfully convicted, sentenced and imprisoned in violation of the Constitution of the United States of America, and the laws of the United States.
- 23. Claimant Stark seeks actual damages in the amount of \$1,565,217.39 per day calculated from August 20, 2008 up to and through the time of his unconditional release from custody.
- 24. Claimant Rideout seeks actual damages in the amount of \$1,565,217.39 per day calculated from August 18, 2015 up to and through the time of his unconditional release from custody.

Third Claim (Injunctive Relief)

- 25. Claimants incorporate paragraphs 1-24 of this Complaint as if fully set forth herein.
- 26. Respondent United States of America has failed or refused to release Claimants from their unlawful incarceration, restore them to liberty and to the conditions which they would have been in but for the unlawful incarceration, and further continue to implement and execute the illegal and void criminal judgments and sentences against Claimants.
- 27. Due to the illegal restraint of liberty in violation of the Constitution and laws of the United States by Respondent upon Claimants by wantonly, willfully and unlawfully infringing upon the Claimants' free exercise of their life, liberty, property and labor, without due process of law; their constitutionally secured rights to the enjoyment of same and to be free from cruel and unusual punishments and bills of attainder; Claimants are subject to an ever increasing substantial risk to their lives and limbs while unlawfully incarcerated and so restrained of their liberty that Claimants cannot be adequately compensated in money damages alone.
- 28. Claimants have no adequate remedy at law arising out of the continued egregious violations of their liberty, rights, safety, lives, limbs, and privacy, and seek an independent action in equity to compel injunctive relief; specific performance; in conjunction with damages and monetary relief.
- 29. Claimants are entitled to interlocutory and permanent equitable relief in the form of specific performance and injunction to set them at liberty immediately and without delay; recover their personal property; expunge all records and files in the possession of, or any

persons, entities, or agencies acting in concert with, the Respondent; and further to fully and absolutely immunize Claimants from any further legal proceedings in any manner, whether civil, criminal, administrative, or otherwise.

Fourth Claim (Common Law Claims Against United States – FTCA)

- 30. Claimants incorporate paragraphs 1-29 of this Complaint as if fully set forth herein.
- 31. Respondent United States, its Officers, Agents, Employees, and Contractors, have intentionally combined and conspired to unlawfully detain Claimants without claimants consent and without due process of law, under the auspices of an admitted and agreed unlawful and void judgments of conviction and sentences. Respondent and those in concert with it, had a duty to free Claimants from this false imprisonment immediately and without delay. The actions of Respondent and those in concert with it constitute false imprisonment in violation of 18 U.S.C., 1934 ed., §§ 741 and 751e. Under the Federal Tort Claims Act the Respondent United States of America is liable to the Claimants for the acts of its Officers, agents, employees, and contractors as they are, and have been, acting within the scope of their employment as officers of the United States Department of Justice.
- 32. Respondent United States of America, its Officers, Agents, Employees, and Contractors, have intentionally combined and conspired to commit assault and battery on Claimants by intentional conduct that threatened the Claimants with a well-founded fear of imminent harm by securing a false and fictitious warrant for arrest, an illegal indictment, resulting in an illegal conviction and sentence of imprisonment without having any subject matter jurisdiction whereby Claimants have not committed any offense against the United States,

and whereby Claimants were subjected to handcuffing and the intentional touching of Claimants without their consent resulting in damages, and Respondent having the present and continuing ability to carry out the threat of that harm. Specifically, but not limited to in any way, Stark has been subject to torture by way of electrocution with a stun baton while secured in four-point restraints to a metal bunk frame by officers of the United States during the period of his unlawful incarceration and administrative detention in the Special Housing Unit at the Federal Correctional Institution, located in Dallas county, city of Seagoville, State of Texas, and without Stark's consent; and Rideout has been subjected to verbal and physical sexual assaults and battery by officers of the United States during the period of his unlawful incarceration at the Federal Correctional Institution, located in Boyd county, city of Ashland, Kentucky commonwealth, and without Rideout's consent. Under the Federal Tort Claims Act, the Respondent United States of America is liable to the Claimants for the unlawful actions of its Officers, as they were acting within the scope of their employment as law enforcement and custodial officers of the United States Department of Justice.

33. Respondent United States of America, has intentionally inflicted wanton and willful defamation, slander and libel of Claimants causing them unjust and undue emotional and economic damages, by deliberately speaking falsehoods in open public court, and causing the same to be recorded in a public record, and further publicized on the internet and in newspaper or magazine periodicals, causing Claimants damages. Under the Federal Tort Claims Act, the Respondent United States of America is liable to the Claimants for the unlawful actions of its Officers, as they were acting within the scope of their employment as attorneys and law enforcement officers of the United States Department of Justice; the United States Department of the Treasury; and the United States Securities and Exchange Commission.

- 34. Respondent United States of America, intentionally combined and conspired to directly and proximately intrude into the Claimants' private affairs; publicly disclose the private acts of Claimants by way of illegal public court proceedings, internet publications, magazine and newspaper periodicals; and willfully and wantonly appropriated Claimants' names, likenesses, and images for commercial and political advantages without the Claimants consent and causing them damages. Under the Federal Tort Claims Act, the Respondent United States of America is liable to the Claimants for the unlawful actions of its Officers, Agents, Employees, Attorneys, and Contractors, as they were acting within the scope of their employment as attorneys and law enforcement officers of the United States Department of Justice; the United States Department of the Treasury; and the United States Securities and Exchange Commission.
- 35. Respondent United States of America, intentionally combined and conspired to directly and proximately to inflict emotional distress and mental anguish on the Claimants by the conduct of its Officers, Attorneys, Agents, Employees, and Contractors, and those acting in concert with them, that exceed all bounds of decency, causing the Claimants damages and unnecessary suffering. Under the Federal Tort Claims Act, the Respondent United States of America is liable to Claimants for the unlawful actions of its Officers, as they were acting within the scope of their employment as attorneys and law enforcement officers of the United States Department of Justice; the United States Department of the Treasury; and the United States Securities and Exchange Commission.
- 36. Respondent United States of America, by and through the Officers and Attorneys employed with the United States Securities and Exchange Commission did willfully and wantonly combine and conspire with an independent attorney and alleged court appointed receiver, Michael J. Quilling, to not allow Stark, or his company, Sardaukar Holdings, IBC

("Sardaukar"), a British Virgin Islands international business corporation, the freedom to contract without interference from third parties, with James A. Rumpf ("Rumpf"), or his company CILAK, a Sole Corporation, incorporated in the State of Nevada. Neither the Respondent or its actors, agents, and co-conspirators were parties the Joint Venture and Profit Sharing Agreement ("JVA") between Sardaukar, Stark, and CILAK, Rumpf. Respondent and its co-conspirators broke the contract by and between Sardaukar, Stark, and CILAK, Rumpf, in order to commit theft of the funds, profits and proceeds of the parties to the JVA under the color of law and through the use of fraudulent devices, deceit, and allegations in order to obtain the approval by the United States District Court for the Northern District of Texas, and did therefore commit fraud upon said court, that caused Stark damages. Under the Federal Tort Claims Act, the Respondent United States of America is liable to Stark for the unlawful actions of its Officers and appointed receiver, as they were acting within the scope of their employment as attorneys and officers of the United States Securities and Exchange Commission; and the United States District Court for the Northern District of Texas.

Agents, and Contractors, did combine and conspire to exercise willful and wanton official negligence and misconduct in reckless disregard of Claimants personal physical and mental safety, their secured and protected fundamental rights and vested interests in those rights, wherein the Respondent and its co-conspirators had an official duty to exercise reasonable care and diligence to protect Claimants rights and their personal safety, and did breach that duty causing the Claimants damages. Claimants have a right to be at liberty, to enjoy their property, the expectation of privacy in their property and personal affairs, and have their lives and limbs protected from illegal and unlawful conduct by Respondent and its co-conspirators without

affording Claimants due process of law. Under the Federal Tort Claims Act, the Respondent United States of America is liable to Claimants for the unlawful actions of its Officers, Employees, Attorneys, Agents, and Contractors as they were acting within the scope of their employment as attorneys and officers of the United States Department of Justice; the United States Department of Homeland Security; the United States Department of the Treasury; and the United States Securities and Exchange Commission.

Claim Five (Costs of Arbitration)

- 38. Claimants incorporate paragraphs 1-37 of this Complaint as if fully set forth herein.
- 39. Respondent has breached the Agreement by, among other things, failing to perform to the applicable terms, covenants, and conditions.
- 40. Claimants have had to move the parties to arbitration for dispute resolution in order to compel Respondent to perform to its obligations under the Agreement and recover redressable damages.
- 41. As a direct and proximate result of Respondent's breach, the costs and fees of these arbitration proceedings should be paid by Respondent, or Claimants are entitled to recover their fees and costs incurred under these arbitration proceedings from Respondent.

Claim Six (Third Party Beneficiaries)

42. Claimants incorporate paragraphs 1-41 of this Complaint as if fully set forth herein.

43. Claimants and Respondent consent and agree that the named Third Party
Beneficiaries listed under Groups A, B, and C of Exhibit A to the Agreement, along with those
certain named individuals contained within the applicable terms of the Agreement, be awarded
all rights, remedies, and redresses applicable to them individually and to which they are entitled
under the applicable terms of the Agreement.

Claim Seven (Attorney's Fees)

- 45. Claimants incorporate paragraphs 1-14, 16-18, 20-24, 26-29, 31-37, and 39-41 of this Complaint as if fully set forth herein.
- 46. Claimants have incurred attorney's fees and costs of litigation associated with Respondent's breach of the Agreement.
- 47. Claimants are entitled to recover from Respondent their reasonable attorney's fees, the expenses of this arbitration, costs of this action and the judicial enforcement thereon.

Claim Eight (Interest)

- 48. Claimants incorporate paragraphs 1-47 of this Complaint as if fully set forth herein.
- 49. Claimants are entitled to interest on any monetary award and judgment associated with Respondent's breach of the Agreement.

Prayer

WHEREFORE, Claimants and Respondent consent and agree that the Arbitrator enter an Interim Award for equitable relief under Phase 1 of these proceedings and:

- (A) Find, Adjudge and Decree that the Stipulation and Settlement Agreement and its addendums, is a valid, lawful and binding agreement between the parties;
- (B) Admit into the record of these proceedings the admissions of the United States as conclusive evidence analogous to Rule 36 of the Federal Rules of Civil Procedure;
- (C) Admit into the record of these proceedings the stipulations of the parties as agreed facts and conclusive evidence as to the facts so stipulated;
- (D) Order the unconditional release from custody and imprisonment as to Bradley Christopher Stark; Shawn Michael Rideout; Jason Carl Thomas; Balldev Naidu Ragavan; Hendrick Ezell Tunstall; Charles Elliot Hill, II; William Scott Hames; John Scot Snuggs; Bryan Samuel Coffman; Joseph Anthony DiBruno, Jr.; Charles David Johnson, Jr.; Lulummba Clay Travis; William Michael Cain; Jerry Garwood Mitchell; Shane Reed Wilson; and Jason Wesley Tate, immediately and without delay;
- (E) Order the following case dockets, papers and pleadings in their entirety, to be transferred to the United States District Court for the Northern District of Georgia, Atlanta Division:
- (i) United States of America v. Bradley C Stark, No. 3:08-cr-00258-M-1 (N.D. Tx. 2008);

- (ii) United States of America v. Bradley C Stark, No. 1:02-cr-01006-ARR-1 (E.D.N.Y. 2002);
- (iii) United States of America v. Shawn Michael Rideout, No. 1:08-cr-00332-DAP-1 (N.D. Ohio 2008);
- (iv) United States of America v. Jason Carl Thomas, No. 5:03-cr-00019-BO-1 (E.D.N.C. 2003);
- (v) United States of America v. Balraj Naidu, No. 1:08-cr-00091-CCB-2 (D. Md. 2008);
- (vi) United States of America v. Hendrick Ezell Tunstall, No. 4:00-cr-00260-Y-38 (N.D. Tx. 2000);
- (vii) United States of America v. John Snuggs, No.'s 3:08-cr-00162-RPC-1;
 3:08-cr-00259-RPC-1;
 3:08-cr-00409-RPC-1;
 3:08-cr-00410-RPC-1
 (M.D. Pa. 2008);
- (viii) United States of America v. Bryan Coffman, No. 5:09-cr-00181-S-KKC-1 (E.D. Ky. 2009);
- (ix) United States of America v. Joseph Anthony DiBruno, Jr., {/} No. 3:06-cr-00430-FDW-1 (W.D.N.C. 2006);
- (x) United States of America v. Charles David Johnson, Jr., No. 5:06-cr-00184-JBC-1 (E.D. Ky. 2006);

- (xi) United States of America v. Lulummba Clay Travis, No. 5:97-cr-00112-JMH-EBA-1 (E.D. Ky. 1997);
- (xi) United States of America v. Jerry Garwood Mitchell, No. 3:11-cr-00250-M-16 (N.D. Tx. 2011);
- (xii) United States of America v. Shane Reed Wilson, No. 3:11-cr-00243-B-1 (N.D. Tx. 2011);
- (xiii) United States of America v. William Michael Cain, No. 1:05-cr-00009-M-1 (W.D. Ok. 2005);
- (xiv) United States of America v. Jason Wesley Tate, No. 6:10-cr-00274-WSS-1 (W.D. Tx. 2010);
- (xv) United States of America v. Jason Wesley Tate, No. 6:01-cr-00064-WSS-1 (W.D. Tx. 2001);
- (F) Order the criminal dockets and all related matters to be sealed and unpublished in the interest of justice and to protect the affected parties a fictitious name is requested to be assigned to each individual and reflected in the record as such;
- (G) Order that these matters be sealed and unpublished in the interest of justice and to protect the interests of all parties to these proceedings;
- (H) Order that the criminal judgments of conviction and sentences of all applicable parties and Third Party Beneficiaries be vacated, set aside and of no further force and effect;

- (I) Order that the criminal indictments and informations of all applicable parties and Third Party Beneficiaries be dismissed as void *ab initio* for lack of subject matter jurisdiction;
- (J) Order that State of California and State of Colorado criminal judgments and cases against Bradley Christopher Stark be vacated and dismissed in their entirety, in the interest of justice;
- (K) Order that Stark, Rideout and the Group A Third Party Beneficiaries, and those certain named individuals in the Agreement be awarded full privileges and immunity analogous to diplomatic privileges and immunities as expressed in the Vienna Convention on Diplomatic Relations and the Convention on Privileges and Immunities of United Nations, and to be registered on the "Blue List" with the United States Secretary of State;
- (L) Order that the United States be permanently enjoined from federally prosecuting the Group B Third Party Beneficiaries;
- (M) Order the United States to return to Bradley Christopher Stark, Shawn Michael Rideout, and the Third Party Beneficiaries all property seized, confiscated, forfeited, taken, or however obtained by any Department, Agency, Bureau, or any other government entity or contracted party thereto and wherever situated, or the just compensation for said property if said property has been sold or otherwise disposed of;
- (N) Order the United States to expunge all physical and electronic records, system of records, designations, classifications, publications, postings, library catalogs, investigation files, Criminal Justice Information System files and records, and the like, in their entirety that reference Bradley Christopher Stark, Shawn Michael Rideout, and the Third Party Beneficiaries;

- (O) Order the United States to exempt Bradley Christopher Stark, Shawn Michael Rideout, the Third Party Beneficiaries, and their families, to include parents, children, and siblings, from any and all Federal, State, and Local taxation; and
- (P) Order the immediate issuance of a Certificate of Actual Innocence with respect to all Federal alleged criminal actions with respect to Bradley Christopher Stark, Shawn Michael Rideout, Jason Carl Thomas, Balldev Naidu Ragavan, Hendrick Ezell Tunstall, Charles Elliot Hill, II, William Scott Hames, John Scot Snuggs, Bryan Samuel Coffman, Joseph Anthony DiBruno, Jr., Charles David Johnson, Jr., Lulummba Clay Travis, Jerry Garwood Mitchell, Shane Reed Wilson, William Michael Cain, and Jason Wesley Tate.

WHEREFORE, Claimants and Respondent consent and agree that the Arbitrator at the conclusion of Phase 1, set a hearing under Phase 2 of these proceedings and:

- (Q) Enter a final Award in favor of Stark, Rideout, the Third Party Beneficiaries, and those certain named individuals in the Agreement so as to recover from the United States of America the final calculated actual, compensatory, and/or exemplary monetary damages, including, but not limited to all other moneys due and payable to the parties in total;
- (R) Order that Stark and Rideout's retained attorneys recover all fees, costs, and expenses of these proceedings and the enforcement thereof in total;
- (S) Order that Katrina Glenn Hawkins be paid \$500 for costs and fees for conducting the arbitration on Contract No. 917092-B1/USAG; and

(T) Order that all costs, fees, and expenses for conducting these arbitration proceedings, including, but not limited to, the judicial enforcement of any rulings, orders, interim awards, and final awards be borne by the United States of America.

DATED: 20 November 2015

Respectfully submitted.

Bradley Christopher Starl

Shawn Michael Rideout 2096 Northshore Drive

Unit F

Chula Vista, California 91913

Ph. 951.515.7308 Fx. 951.845.8106

rx. 931.843.8100

Email: bradley75stark@gmail.com

CLAIMANTS

CONSENT OF THE PARTIES

CONSENTED TO BY: LORETTA E. LYNCH

UNITED STATES ATTORNEY GENERAL SHAWN MICHAEL RIDEOUT

CONSENTED TO BY:

BRADLEY CHRISTOPHER STARK

Bradley Christopher Stark

Attorney-in-Fact (limited) U.S. Department of Justice 950 Pennsylvania Avenue, NW

Washington, D.C. 20530-0001

By express permission 2096 Northshore Drive

Unit F

Chula Vista, California 91913

RESPONDENT

CLAIMANTS

CERTIFICATE OF SERVICE

This is to certify that I have this day served a copy of the within and foregoing *Dispute**Resolution on Complaint* by depositing the same in the United States mail, in a properly addressed Request for envelope, with adequate postage affixed thereon to insure delivery to:

UNITED STATES OF AMERICA Hon. Loretta E. Lynch United States Attorney General U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, D.C. 20530-0001

This 20th day of November 2015.

catley Christopher

Cc:

Mark A. Castillo Texas Bar No. 24027795 CURTIS|CASTILLO PC 901 Main Street Suite 6515 Dallas, Texas 75202 Ph. 214.752.2222 Fx. 214.752.2450

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EXHIBIT "1"

In the Matter of the Arbitration Between Stark; Rideout; and USA, No.

STIPULATION AND SETTLEMENT AGREEMENT

"Agreement"

THIS AGREEMENT is entered into on this 22 day of May, 2015, by and between the following parties (hereinafter referred to as "the Parties"):

CLAIMANTS:

Bradley Christopher Stark ("STARK") Social Security Number: xxx-xx-1586 State Route 716, Ashland, KY 41105

Shawn Michael Rideout ("RIDEOUT") Social Security Number: xxx-xx-0428 State Route 716, Ashland, KY 41105

AND

RESPONDENTS:

UNITED STATES OF AMERICA ("UNITED STATES")

BY: LORETTA LYNCH. ("ATTORNEY GENERAL")
ATTORNEY GENERAL OF THE UNITED STATES
U.S. DEPARTMENT OF JUSTICE
950 Pennsylvania Avenue, NW, Washington, D.C. 20530-0001

NOW THEREFORE, the Parties hereto, based upon and in consideration of the mutual premises, covenants, and stipulations therein, by their signatures to this Agreement, do stipulate and agree as follows:

1. STIPULATION OF THE PARTIES

1.1 The Parties entered into a contractual arrangement titled as a Conditional Acceptance for Value for Proof of Claim, Item No. 917092-B1/USAG (hereinafter "the Contract"), as modified and amended, on March 4, 2014.





- 1.2 Under the terms of the Contract the UNITED STATES, its Officers, Employees, Agents, et al., did stipulate, admit, and agree to the following general summary of fundamental, structural and procedural prejudicial errors as to STARK in the judicial actions of UNITED STATES OF AMERICA v. BRADLEY C STARK, No. 3:08-cr-00258-M-1 (N.D. Tex. 2008), 5th Cir. No. 12-10247 (5th Cir. 2012); UNITED STATES OF AMERICA v. BRADLEY C STARK, No. 1:02-cr-01006-ARR-1 (E.D.N.Y. 2002); and RIDEOUT in the judicial action of UNITED STATES OF AMERICA v. SHAWN M. RIDEOUT, No. 1:08-cr-00332-DAP-1 (N.D. Ohio 2008), to wit:
 - 1.2.1 Failure to substantiate the validity and accuracy of its indictment(s), arrest warrant(s), or otherwise;
 - 1.2.2 Failure to produce (duly sanctioned) public/private Delegation of Authority, or otherwise;
 - 1.2.3 Failure to produce duly signed and witnessed constitutional "Oath(s) of Office;"
 - 1.2.4 Failure to produce any contract(s) or agreements bearing the bona fide signatures or acceptances including those of STARK and/or RIDEOUT;
 - 1.2.5 Failure to produce constitutional authority of UNITED STATES to act against STARK and RIDEOUT;
 - 1.2.6 Failure to produce bases upon which any claim operates upon STARK and RIDEOUT;
 - 1.2.7 Failure to operate with "good faith," "clean hands," and "fair business dealings;"
 - 1.2.8 Failure to provide "full disclosure" at all times;
 - 1.2.9 Failure to conduct the commercial-criminal cases under the principles of the American Jurisprudence and Law;
 - 1.2.10 Failure to act in a manner so as not to cheat, hinder, delay, or defraud STARK and RIDEOUT in any manner;
 - 1.2.11 Failure to act in a manner so as not to threaten, coerce, and place duress upon STARK and RIDEOUT in violation of their rights under color of law;



- 1.2.12 Failure to prove that the investigations and gathering of evidence against STARK and RIDEOUT met the constitutional standards of due process, and failed to establish all the necessary elements required to be proven beyond a reasonable doubt as to the violations of statutes under the United States Code at titles 15 and 18;
- 1.2.13 Failure to provide the requested and necessary Proofs of Claim under Contract; and
- 1.2.14 Failure to reject any offer and contest acceptance and agreement of the Contract in any manner, according to its terms.
- 1.3 The UNITED STATES further admits, agrees, and unconditionally stipulates:
 - 1.3.1 That in this instant matter, and all matters related hereto, that the UNITED STATES did commit: fraudulent concealment; denial of substantive and procedural due process; denial of due process of law, a mutual conspiracy to engage in a scheme of unjust enrichment; violations as to the protections secured and afforded to STARK and RIDEOUT under the First, Fourth, Fifth, Sixth, Eighth, Ninth, Tenth, Thirteenth, and Fourteenth articles in amendment to the Constitution of the United States of America; violations of Article 6 of the American Convention on Human Rights; violations of Sections 241 and 242 of title 18 of the United States Code;
 - 1.3.2 That STARK and RIDEOUT have been unlawfully arrested, indicted, convicted, adjudged, sentenced, and imprisoned in violation of: the Constitution of the United States of America; the Laws of the United States; and/or any Act of Congress;
 - 1.3.3 That STARK and RIDEOUT are entitled to the issuance of the writ of habeas corpus (or any and all required or necessary writs) setting them at liberty immediately and without delay;
 - 1.3.4 That STARK and RIDEOUT are entitled to immediate release from custody and confinement under a Personal Recognizance Bond;
 - 1.3.5 That STARK is entitled to immediate payment of the actual damages set forth below by the UNITED STATES through the Judgment Fund Internet Claim System ("JFICS");
 - 1.3.6 That STARK and RIDEOUT have exhausted all contractual administrative remedies required and necessary to enforce all claims, modes of redress, under the Contract and that STARK and RIDEOUT are entitled to all relief sought thereunder and thereto;





- 1.3.7 That STARK and RIDEOUT are entitled to all relief as established herein and hereto;
- 1.3.8 That the UNITED STATES is bound by the Contract; the facts established in the Administrative Judgment on the Contract; the final and binding Award of the Arbitrator on the Contract; the 23 January 2015 Notice of offer of Settlement on Arbitration Award 917092-B1/USAG 9 June 2014 ("Sub-Contract"), and that all the foregoing contracts and agreements are incorporated in this agreement.
- That STARK and/or his retained counsel is duly authorized and 1.3.9 empowered pursuant to a lawfully executed and enforceable irrevocable Special Power of Attorney Coupled with Interest appointing him/them as the lawful designee and authorized agent of the Office of the United States Attorney General, to sign and initial for, initiate, execute, prosecute, settle, et al., all claims and litigation as related and confined to the resolution and enforcement of these matters, the Contract, the Award of the Arbitrator, the Sub-Contract, and any/all matters related to the commercial-criminal actions noted herein, and no other matters. Said Irrevocable Special Power of Attorney Coupled with Interest is on file in the public record on the docket of the Clerk of the Court of the United States District Court for the District of Columbia under BRADLEY CHRISTOPHER STARK, et al. v. ERIC H. HOLDER, JR., et al., No. 1:15-cv-00202-ABJ (D.D.C. Mar. 9, 2015), Document 4, Pages 25-27; and
- 1.3.10 That the subject matter of this Agreement involves commerce as applicable under the federal statues in titles 15 and 18 of the United States Code and the Federal Arbitration Act ("FAA") [9 U.S.C. §§ 1-16].
- 1.4 A dispute arose on the performance of obligations under the Contract on or about March 14, 2014, invoking the arbitration provision of the Contract for alternative dispute resolution pursuant to the FAA.
- 1.5 An arbitrator was selected, appointed, and agreed upon by the Parties according to the terms of the arbitration agreement set forth in the Contract.
- 1.6 A final, binding, and unappealable award (referred to herein as "the Award") was made by the arbitrator on June 9, 2014, and was delivered to the UNITED STATES on June 14, 2014, and to STARK on June 18, 2014, by certified United States mail.
- 1.7 The Parties stipulate and agree that the United States District Court for the District of Columbia (hereinafter "the Court") has subject matter jurisdiction to confirm the Award under the FAA, and that the Parties voluntarily agree and consent to the Court exercising jurisdiction over their persons.



2. OBLIGATIONS AND RESPONSIBILITIES OF STARK AND RIDEOUT

- 2.1 STARK agrees to waive the awarded remedy of punitive damages under point 8 of the Award;
- 2.2 STARK and RIDEOUT agree to having any and all District Court proceedings relating to the confirmation and entry of the judgment on the award and this agreement, with the exception of the actual judgment(s), to be SEALED and UNPUBLISHED, in the interest of justice;
- STARK and RIDEOUT consent and agree to cease and desist from all 2.3 discussions; assistance; preparations; in whatever manner and form relating to arbitration of federal criminal statutes, processes, and procedures for any other corporations, partnerships, trusts, etc., and/or entities, representatives, executives, heirs, assigns, and trustees, upon the signature and execution of the Agreement; with the exception of any and all matters relating to STARK and RIDEOUT, and their immediate family, heirs, assigns, attorneys, agents, trustees, executors, and beneficiaries, in addition to the individuals named in the annexed exemption list attached hereto as Exhibit "A." STARK shall seek written approval and certification from the Attorney General or his/her designee for permission to add any persons, corporations, entities, or the like that are not exempted under the authority of this provision to the exemption list in accordance with any regulations that may be established and agreed upon between the Parties to this Agreement.
- 2.4 That any person; entity, corporation; etc. listed on the exemption list referenced hereinabove, receiving any assistance from STARK and/or RIDEOUT from the date this document is signed by all parties forward, on any matter involving arbitration of criminal matters in the federal venue, not be permitted to recover an amount greater than the maximum allowable amount of \$50,000 to \$100,000 per year on any award establishing an unlawful conviction and imprisonment against the UNITED STATES. This provision shall not apply to any other awards of arbitrators involving criminal matters in the federal venue made prior to the date this document is signed by the Parties, nor shall it apply to any award of an arbitrator made pursuant to the dispute resolution provision of this Agreement.
- 2.5 STARK and RIDEOUT agree to waive any and all claims of liability, in both their official and personal capacity, as to Loretta Lynch; Eric H. Holder, Jr.; Richard B. Roper; James T. Jacks; Sarah R. Saldana; Paul Lee Yanowitch; Christopher Stokes; Laura Schlier; Ronald Loecker; and Timothy Neylan, as to the Award and/or any proceedings relating to any criminal, civil, or administrative actions emanating from or ancillary to these matters. Nothing in this provision shall be construed to impair the UNITED STATES from instituting any such actions as it deems just and proper against the named parties under this provision,



RIDEOUT SR Page 5 of 14 with the exception of STARK and RIDEOUT, in the event of any breach of this Agreement.

2.6 RIDEOUT agrees to waive any and all claims of monetary liability against the UNITED STATES; its officers; employees; agents; and representatives, in any and all related or ancillary proceedings that may emanate from the criminal action and execution of sentence against him, and that the stipulations and obligations of the UNITED STATES established herein, and the judgment entered and enforced as to this Agreement shall be a complete and satisfactory resolution and settlement as to the criminal case against RIDEOUT.

3. OBLIGATIONS AND RESPONSIBILITIES OF THE UNITED STATES

- 3.1 The UNITED STATES agrees to the inclusion of Shawn Michael Rideout, and all information and matters related to the criminal case instituted against him as referenced herein, in the Contract and the Award, *nunc pro tunc*, as of November 11, 2009, and continuing forward throughout the entirety of these matters in perpetuity.
- 3.2 The UNITED STATES agrees to the inclusion of Shawn Michael Rideout in the entry of any judgment(s) to be entered on these matters, and any and all matters related therefrom and hereto, at all times, from inception to final conclusion.
- 3.3 The UNITED STATES agrees to fully indemnify and immunize STARK and RIDEOUT from any further legal or administrative action, prosecution, etc. (civil, criminal, or otherwise) conducted and/or instituted by the UNITED STATES, any State, Territory, or Possession of the United States of America.
- 3.4 The UNITED STATES agrees to summary proceedings and issuance of a consent award of the arbitrator under this Agreement, and to the confirmation and entry of judgment thereon by the court(s) named in the arbitration agreement for the purpose of enforcement.
- The UNITED STATES agrees that the Irrevocable Special Power of Attorney Coupled with Interest document noted hereinabove at Article 1.3.9. is a lawful document that properly appoints the named Agent therein under Special Power of Attorney to bind the UNITED STATES in any legal and lawful manner for resolution of any and all claims and litigation under this Agreement, the Contract, the Award and any matters related thereto, and the UNITED STATES does hereby consent to be so bound as to those matters mentioned and no others.
- 3.6 The UNITED STATES further agrees to comply with, and to not contest, the issuance of any and all necessary or required writs and/or injunctions by the Court in aid of its jurisdiction to enforce any and all provisions, remedies, arbitration proceedings, pre-award rulings, awards, or judgments, emanating from this Agreement and any matters related hereto.





- 3.7 The UNITED STATES consents to the agreed upon procedures established in this Agreement for proper resolution and enforcement of remedies hereunder.
- The UNITED STATES agrees to the enforceability of, and to comply with, all provisions of the Award as to STARK with the exception of point 8 thereto, regarding punitive damages; and as to RIDEOUT with the exception that no monetary award shall be due and owing to RIDEOUT by the UNITED STATES for any claim of damages established under the Award or otherwise, and embodied within the judgment of the Court thereon.

4 SCOPE OF AGREEMENT

- Resolution and Settlement. The Parties agree that this Agreement and the terms of the proposed Judgment, as set out below, constitute a full and fair settlement of all claims raised in this matter and that could be raised in this matter and should be entered as the judgment in this matter by the Court. The Judgment is intended to and will extinguish all claims that exist or that may exist between the Parties to it, known or unknown, as of the date this Agreement is signed.
- 4.2 <u>Binding on Others</u>. The Parties further agree that all officers, agents, employees, directors, contractors, etc., who act on behalf of the Parties with respect to this Agreement are to be bound by the requirements of this Agreement and any awards or judgments made pursuant thereto and that, upon request of either party, the other will provide evidence of such requirements to the other party.
- 4.3 <u>Injunctive Relief.</u> In the event of the actual or threatened breach of any of the provisions of this Agreement either party, in addition to all other rights, shall be entitled to an injunction restraining either party (or such party's agent). Nothing herein shall be construed as prohibiting either party from pursuing any other available remedy for such breach or threatened breach, including recovery of damages and attorney's fees from the other party. This provision shall remain in full force and effect in the event that one party should claim that the other party violated any of the terms of this Agreement.

5. DISPUTE RESOLUTION

- 5.1 <u>Dispute</u>. As used herein, "Dispute" shall include any claim or controversy arising out of this Agreement or the breach, termination or validity thereof, involving either of the parties or their affiliates and the officers, directors, employees, contractors or agents thereof, including any claims or controversies which could otherwise be submitted to a court of competent jurisdiction.
- 5.2 <u>Negotiation</u>. The Parties will attempt to resolve, in good faith, any Dispute which arises in connection with this Agreement by negotiations. If any Dispute cannot be resolved through negotiations, the parties agree that any such Dispute shall be resolved as specified below.





6. ARBITRATION

- Agreement to Arbitrate Dispute. If the Parties cannot resolve a Dispute through 6.1 negotiations, the Parties agree and consent to submit any and all Disputes, which could otherwise be submitted to a court of competent jurisdiction, to arbitration. The Parties agree that Joseph Sanzone of Sanzone & Baker, LLP, located in Lynchburg, Virginia, shall be the designated and selected arbitrator. In the event Joseph Sanzone becomes ineligible or declines to act as the arbitrator, the Parties agree to the selection of an arbitrator meeting all qualifications of a neutral by STARK and RIDEOUT or their representatives, and any alternate arbitrator selected shall be acceptable unless specifically challenged by the UNITED STATES in writing within five calendar days of notice of selection. In the event of any challenge to the selection of an alternate arbitrator by STARK and RIDEOUT or their representatives, a petition to select an arbitrator shall be made in the United States District Court for the District of Columbia and said Court shall thereupon appoint an arbitrator to resolve any Disputes under this Agreement. Arbitration hereunder shall be the Parties' exclusive remedy, and the arbitrator is empowered under this Agreement to make any or all necessary and appropriate order(s), pre-award ruling(s), and award(s) granting both legal and equitable relief to enforce the terms and obligations of this Agreement, including all matters relating hereto and arising therefrom. In the event of any conflict of laws or rules for arbitration of this Agreement, the provisions of this Agreement shall govern.
- 6.2 <u>Place of Arbitration</u>. Arbitration proceedings shall be conducted at a place and time to be designated by the arbitrator for the expedient resolution of any Dispute.
- 6.3 Proceedings. All proceedings shall be conducted in the English language. All arbitration proceedings, including all evidence and statements, shall be confidential and shall not be used or disclosed for other purposes. Arbitration proceedings shall be conducted according to the Federal Arbitration Act and the Revised Uniform Arbitration Act as codified in the D.C. Code. Any conflicts of law as to the proceedings shall be resolved in favor of the FAA.
- 6.4 Governing Law. All Disputes shall be decided in accordance with the governing law provisions set forth in this Agreement.
- 6.5 Final Award. The arbitrator shall be empowered to resolve all Disputes, whether in contract, equity, law, or in tort, and to award any remedies authorized by this Agreement and any applicable statute or common law. The award shall be deemed a United States award. The award of the arbitrator shall be final and binding and is the sole and exclusive remedy of the parties regarding any Disputes hereunder and shall be deemed a decision on the merits precluding all claims and issues under the doctrines of res judicata and collateral estoppel.
- 6.6 Payment of Award. Any cash award shall be payable in United States dollars through the Judgment Fund at the Financial Management Service of the United States Treasury or through any bank in the United States. The award shall be



determined, to the extent necessary, on the basis of the calculations and terms agreed upon in the Conditional Acceptance for Value, Item No. 917092-B1/USAG Contract, as amended, and determined from the date of August 20, 2008, forward. The award shall earn interest from the date of the award until satisfied in full at the United States, at the prime interest rate as reported in the Eastern Edition of the Wall Street Journal on the business day immediately preceding the date of the award.

- 6.7 Enforcement. The award shall be final and enforceable and may be confirmed by the judgment of the United States District Courts for the District of Columbia; the Northern District of Ohio; the Northern District of Texas; and the Supreme Court of the United States, or any other court of competent jurisdiction. If the prevailing party is required to initiate proceedings to enforce the award or to confirm the award, the prevailing party shall be entitled to recover its/their costs and attorney's fees associated with such action. Any and all writs required and/or necessary may be issued by any of the named courts under this provision so as to enforce any equitable and legal remedies under the Agreement and/or the award of the Arbitrator, or any matters relating thereto and arising therefrom.
- 6.8 Expenses. Except as provided in the severability provision of this Agreement, each party shall pay its own attorneys' fees and expenses; all other expenses of arbitration shall be paid by the non-prevailing party; provided, however, the arbitrator shall have the authority to assess any of the foregoing costs against any party acting in bad faith.
- Other Legal Action. If either party brings any legal action by any method other than arbitration against the other with respect to any Dispute required to be arbitrated under this Agreement, the other party shall be entitled to recover from such party all damages, costs, expenses and attorney's fees incurred as a result of such action.
- Other Injunctive Relief. Notwithstanding any of the foregoing provisions, nothing contained in this Agreement shall prohibit either party from seeking injunctive relief or other equitable remedies in any court named herein or having jurisdiction thereof and each party consents to such jurisdiction. Jurisdiction for all actions shall be in the United States District Court for the District of Columbia and/or the Supreme Court of the United States or any individual Justice thereof, notwithstanding the provisions of Article 6.7.

7. MISCELLANEOUS

7.1 Force Majeure. The Parties will exercise every reasonable effort to comply with all agreements, provisions, rights, terms and obligations of this Agreement and any awards, rulings, or judgments made thereunder by the arbitrator and/or any court having jurisdiction thereof. The Parties shall not, however, be liable for any loss or damage, including consequential damages, resulting from any cause beyond their reasonable control, such as, but not limited to, compliance with





government laws and regulations, acts of God, acts of civil or military authority, or the outbreak of any wars or riots.

- 7.2 No Waiver of Rights. A failure by one of the Parties to this Agreement to assert its rights for or upon any breach of this Agreement shall not be deemed a waiver of such rights, nor shall any waiver be implied from the acceptance of any payment or other relief. No waiver in writing by one of the Parties hereto, with respect to any right, shall extend to or affect any subsequent breach, either of like or different kind, or impair any right consequent thereon.
- 7.3 Terms of Acceptance. This Agreement may be accepted and agreed to by the Parties, their duly authorized and empowered agents according to Article 1.3.9., or, in the event that 72 hours have elapsed from the time of receipt by certified mail or express courier, a party's silence and inaction shall be deemed an affirmative act of acceptance and agreement to be bound to the terms and conditions of this Agreement and shall further act as ratification thereto.
- 7.4 Entire Agreement. This Agreement and its Attachments constitute the entire Agreement between STARK; RIDEOUT; and the UNITED STATES and supersedes any prior or contemporaneous agreements unless otherwise incorporated herein between STARK; RIDEOUT; and the UNITED STATES, whether written or oral.
- 7.5 <u>Amendments</u>. No agreement varying or extending the terms of this Agreement shall be binding on either party unless covered by an addendum signed by an authorized representative of the Parties.
- 7.6 <u>Non-Assignable</u>. This Agreement shall not be assignable or transferable by either party in whole or in part without the written consent of the other, except to a person or entity controlled by the transferring party and that person or entity executes a copy of this Agreement.

7.7 Notices and Other Information.

7.7.1 Notices. All notices given pursuant to this Agreement shall be in the English language. Notices shall be deemed effective on the day they are dispatched by certified United States mail or express courier requiring signature on receipt to the other party at the address stated herein as follows:

United States of America Office of the Attorney General U.S. Department of Justice 950 Pennsylvania Ave, NW Washington, D.C. 20530-0001 Bradley Christopher Stark & Shawn Michael Rideout In care of: Mark Castillo, Esq. CURTIS|CASTILLO PC 901 Main Street, Suite 6515 Dallas, Texas 75202



- 7.8 Severability of Provisions. The invalidity under applicable law, regulations, or other governmental restrictions or prohibitions of any provisions of this Agreement shall not affect the validity of any other provisions of this Agreement, and in the event that any provision hereof is determined to be invalid or otherwise illegal, this Agreement shall remain effective and shall be construed in accordance with its terms as if the invalid or illegal provision were not contained herein.
- 7.9 Governing Law. This Agreement shall be governed and construed according to the laws of the District of Columbia and the United States of America as it relates to contracts and common law interpretations, as well as statutory interpretations, without regard to any principles or conflicts of law. Any disputes that arise under this Agreement shall be resolved by arbitration.
- 7.10 <u>Effective Date</u>. This Agreement shall become effective as of the date executed by STARK and RIDEOUT ("Effective Date").
- 7.11 <u>Gender</u>. As used herein, the singular shall include the plural and the plural may refer to the singular. The use of any gender shall be applicable to all genders.
- 7.12 No Third-Party Benefit. Nothing herein, expressed or implied, is intended or shall be construed to confer upon or give to any person, firm, corporation, government, department, or the like, other than the Parties hereto, a remedy or claim by reason of this Agreement or any term, covenant or condition hereof, all of which shall be for the sole and exclusive benefit of the Parties hereto.
- 7.13 Survival. All provisions of that would naturally survive the expiration or termination of this Agreement shall survive the expiration or termination of this Agreement.
- 7.14 <u>Headings</u>. The headings as to contents of particular sections are inserted only for convenience and shall not be construed as part of this Agreement or as a limitation on the scope or terms or revisions of this Agreement.
- 7.15 No Dolus. No representations or promises of any kind, other than as contained in this Agreement have been made by STARK and/or RIDEOUT or their representatives to induce the UNITED STATES to enter this Agreement or to consent to the entry of the award and/or the Judgment.
- 7.16 <u>Law and Facts</u>. The Parties agree to waive the entry of findings of fact and conclusions of law under Rule 58 of the Federal Rules of Civil Procedure.

8. PROCEDURE ON AWARD AND JUDGMENT REMEDIES

All Necessary Writs. The Parties consent and jointly agree to the petition and issuance of any and all necessary and required writs to enforce the terms of this Agreement, the proposed award, and the judgment. Said writs may include, but are not limited in any way to: Injunction; Habeas Corpus ad Testificandum; Habeas Corpus ad Subjiciendum; Coram Nobis; Audita Querela; Expungement; Prohibition; Mandamus; etc. The arbitrator or any party to this Agreement or





their representatives may petition the court having jurisdiction of this matter for any necessary writ(s), or the court may sua sponte issue any necessary writ(s) in aid of its jurisdiction required to enforce any provision of this Agreement; to ensure the rights of any party to the arbitration proceeding and for the enforcement of any pre-award rulings; to enforce any equitable or legal remedy awarded in the final award of the arbitrator and/or the confirmation and Judgment of the court thereto or a Judgment entered under the provisions of this Agreement.

8.2 Proposed Judgment. The Parties agree that the terms of the proposed Judgment, as set out below, constitute a full and fair settlement of all claims and issues raised in this matter and all matters related thereto and that could be raised in this matter and all matters related thereto and should be entered as the Judgment in this matter by the Court. This Judgment is intended to and will extinguish all claims and issues that may exist between the parties to it, known or unknown, as of the date that this Agreement is signed by the Parties.

9. TERMS OF PROPOSED JUDGMENT

- 9.1 WHEREAS, the Court, after duly considering the Stipulation and Settlement Agreement and having been satisfied of its jurisdiction of the parties thereto, does hereby FIND, ADJUDGE and DECREE that substantial proof and evidence exists or may exist establishing that Bradley Christopher Stark [BRADLEY CHRISTOPHER STARK; BRADLEY C STARK] and Shawn Michael Rideout [SHAWN MICHAEL RIDEOUT; SHAWN M. RIDEOUT] have been unlawfully convicted and sentenced to a term of imprisonment in violation of the Constitution of the United States of America; the Laws of the United States or any Act of Congress; and does issue the following ORDERS for relief:
- 9.2 It is ORDERED that the writ of habeas corpus ad subjiciendum be issued as to both BRADLEY C STARK and SHAWN M. RIDEOUT, individually, and that they are further ORDERED to be released from custody and confinement of the UNITED STATES OF AMERICA; the U.S. DEPARTMENT OF JUSTICE, Office of the Attorney General, Loretta Lynch; the FEDERAL BUREAU OF PRISONS; or any other penal or correctional facility immediately and set at large on their own recognizance to attend any required appearances before the Court no later than three (3) days from the date of this JUDGMENT;
- 9.3 It is ORDERED that the writ of coram nobis be issued and the judgment of conviction and sentence under *UNITED STATES OF AMERICA v. BRADLEY C STARK*, No. 3:08-cr-00258-M-1 (N.D. Tex. 2012), be vacated and set aside; and further ORDERS that the indictment be DISMISSED WITH PREJUDICE as being VOID ab initio;
- 9.4 It is ORDERED that the writ of coram nobis be issued and the judgment of conviction and sentence under *UNITED STATES OF AMERICA v. BRADLEY C STARK*, No. 1:02-cr-01006-ARR-1 (E.D.N.Y. 2002), be vacated and set aside; and further ORDERS that the indictment be DISMISSED WITH PREJUDICE as being VOID ab initio;





- 9.5 It is ORDERED that the writ of coram nobis be issued and the judgment of conviction and sentence under UNITED STATES OF AMERICA v. SHAWN M. RIDEOUT, No. 1:08-cr-00332-DAP-1 (N.D. Ohio 2008), be vacated and set aside; and further ORDERS that the indictment be DISMISSED WITH PREJUDICE as being VOID ab initio;
- 9.6 It is ORDERED that the UNITED STATES OF AMERICA; its officers; agents; employees; contractors; and the like, are hereby permanently enjoined and restrained from instituting any further attempts at arrest; detainment; restraint of liberty; prosecution; incarceration and imprisonment in any manner whatsoever against BRADLEY C STARK and SHAWN M. RIDEOUT, as related to these matters; the criminal cases noted in this JUDGMENT; and any other criminal; civil; or administrative matters with respect to the UNITED STATES; any State; Territory; or Possession of the United States of America;
- 9.7 It is ORDERED that BRADLEY C STARK and SHAWN M. RIDEOUT recover from the UNITED STATES OF AMERICA all property seized; confiscated; forfeited; taken; or however obtained by any Department; Agency; Bureau; or any other government entity or contracted party thereto and wherever situated within sixty (60) days from the date of this JUDGMENT; and it is further ORDERED that any and all such property be returned untampered with and free from any alteration thereto as is reasonable, notwithstanding any minor alterations caused by the investigative actions as to such property in the past, excepting that if said property is damaged or cannot otherwise be returned, payment in the fair market value of the product in addition to loss of any intellectual property contained therein shall be made as just compensation by the UNITED STATES OF AMERICA;
- 9.8 It is ORDERED that all designations; classifications; records; system of records; publications; postings; library catalogs; investigation files; Criminal Justice Information System files and records; and the like, in their entirety that reference BRADLEY C STARK and SHAWN M. RIDEOUT, and any/all spellings and derivations of said names, including, but not limited to any numerical and alphanumerical assignments thereto, be expunged within sixty (60) days from the date of this JUDGMENT as relating to all matters directly or indirectly
- 9.9 It is ORDERED that BRADLEY C STARK recover from the UNITED STATES OF AMERICA and the U.S. DEPARTMENT OF JUSTICE, the principle sum of \$3,296,347,823 in actual damages, to include an additional \$1,565,217.39 per day of continued unlawful incarceration and imprisonment after the receipt of the Award of the arbitrator on June 14, 2014, and said payment is due and payable in full immediately through the Judgment Fund of the Financial Management Service, using the Judgment Fund Internet Claim System ("JFICS") to the client trust fund account of CURTIS|CASTILLO PC on behalf of BRADLEY C STARK; and



- It is ORDERED that the arbitrator, KATRINA G. HAWKINS, be paid \$500 for 9.10 costs and fees of conducting the arbitration, immediately upon receipt of the funds awarded in this JUDGMENT, by CURTIS|CASTILLO PC, before any funds are paid out to BRADLEY C STARK. A notice of payment to the arbitrator shall be submitted to the Court upon being tendered.
- All actual or potential claims or counterclaims, or any other pleading in this 9.11 matter, or not, and regardless of whether known or unknown, are merged in the JUDGMENT agreed to by the Parties and extinguished by that JUDGMENT.

SIGNATURES 10.

IN WITNESS WHEREOF, the Parties hereto have hereunto set their hands and executed this Stipulation and Settlement Agreement at Washington, District of Columbia, on the day and year shown below.

Witness:

BRADLEY C. STARK

SHAWN M. RIDEOUT

Charles Levist Hier of

Houn M. Ridsont

Date: 22 May 2015

UNITED STATES OF AMERICA LORETTA LYNCH

UNITED STATES ATTORNEY GENERAL

Authorized/Agent/L

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EXHIBIT A

EXEMPTION LIST

The following list of individuals are third party beneficiaries exempted from the limitations and waiver provisions under Articles 2.3 and 7.12, and are entitled to all rights, obligations, benefits, and remedies as set forth in the Addendum:

GROUP A

1. Jason Carl Thomas Balldev Naidu Ragavan 2. Hendrick Ezell Tunstall 3. Katrina Glen Hawkins 4. Meagan Eleanor Kemp (nee Russell) 5. Charles Elliot Hill, II 6. William Scott Hames 7. 8. John Scot Snuggs Bryan Samuel Coffman 9. Joseph Anthony DiBruno, Jr. 10. Charles David Johnson, Jr. 11. 12. Viola Cheney Lulummba Clay Travis 13. Mike Tsalickis 14. **GROUP B** Jerry Garwood Mitchell 1. Shane Reed Wilson 2. William Michael Cain 3. Jason Wesley Tate 4.

GROUP C

- JP Morgan Chase Bank
 Morgan Stanley
- 3. Deutsche Bank
- 4. Royal Bank of Scotland
- 5. Union Bank of Switzerland ("UBS")
- 6. HSBC
- Credit Suisse
- 8. Citigroup/Citibank
- 9. Bank of America
- 10. Barclays PLC
- 11. BNP Paribas
- 12. Goldman Sachs
- 13. Wells Fargo
- 14. British Petroleum ("BP")
- 15. Transocean
- 16. GlaxoSmithKline
- 17. VolksWagon

