

No. 18-8367

IN THE
SUPREME COURT OF THE UNITED STATES

Lamar Williams — PETITIONER
(Your Name)

ORIGINAL

Supreme Court, U.S.
FILED

JUN 06 2018

OFFICE OF THE CLERK

VS.

American Auto Logistics RESPONDENT(S)

MOTION FOR LEAVE TO PROCEED *IN FORMA PAUPERIS*

The petitioner asks leave to file the attached petition for a writ of certiorari without prepayment of costs and to proceed *in forma pauperis*.

Please check the appropriate boxes:

Petitioner has previously been granted leave to proceed *in forma pauperis* in the following court(s):

New Jersey Supreme Court, New Jersey
Supior Court

Petitioner has not previously been granted leave to proceed *in forma pauperis* in any other court.

Petitioner's affidavit or declaration in support of this motion is attached hereto.

Petitioner's affidavit or declaration is not attached because the court below appointed counsel in the current proceeding, and:

The appointment was made under the following provision of law: _____, or _____

a copy of the order of appointment is appended.

Lamar Williams
RECEIVED (Signature)

MAR 11 2019

OFFICE OF THE CLERK
SUPREME COURT, U.S.

**AFFIDAVIT OR DECLARATION
IN SUPPORT OF MOTION FOR LEAVE TO PROCEED *IN FORMA PAUPERIS***

I, Kawar Williams, am the petitioner in the above-entitled case. In support of my motion to proceed *in forma pauperis*, I state that because of my poverty I am unable to pay the costs of this case or to give security therefor; and I believe I am entitled to redress.

1. For both you and your spouse estimate the average amount of money received from each of the following sources during the past 12 months. Adjust any amount that was received weekly, biweekly, quarterly, semiannually, or annually to show the monthly rate. Use gross amounts, that is, amounts before any deductions for taxes or otherwise.

Income source	Average monthly amount during the past 12 months		Amount expected next month	
	You	Spouse	You	Spouse
Employment	\$ <u>Unemployment</u>	\$ <u>N/A</u>	\$ <u>Unemployment</u>	\$ <u>N/A</u>
Self-employment	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
Income from real property (such as rental income)	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
Interest and dividends	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
Gifts	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
Alimony	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
Child Support	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
Retirement (such as social security, pensions, annuities, insurance)	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
Disability (such as social security, insurance payments)	\$ <u>1,000.00</u>	\$ <u>N/A</u>	\$ <u>1,000.00</u>	\$ <u>N/A</u>
Unemployment payments	\$ <u>51.00</u>	\$ <u>N/A</u>	\$ <u>51.00</u>	\$ <u>N/A</u>
Public-assistance (such as welfare)	\$ <u>700.00</u>	\$ <u>N/A</u>	\$ <u>700.00</u>	\$ <u>N/A</u>
Other (specify): <u>food stamps</u>	\$ <u>80.00</u>	\$ <u>N/A</u>	\$ <u>80.00</u>	\$ <u>N/A</u>
Total monthly income:	\$ <u>2,031.00</u>	\$ <u>N/A</u>	\$ <u>2,031.00</u>	\$ <u>N/A</u>

2. List your employment history for the past two years, most recent first. (Gross monthly pay is before taxes or other deductions.)

Employer	Address	Dates of Employment	Gross monthly pay
WJS International Bass Pro Westport	6060 Main St BPT, CT Met. Dr., CT	Nov 2017 - Feb 2018 Dec 2017 - Jan 2018 Aug 2017 - Nov 2017	\$ 600.00 \$ 600.00 \$ 600.00

3. List your spouse's employment history for the past two years, most recent employer first. (Gross monthly pay is before taxes or other deductions.)

Employer	Address	Dates of Employment	Gross monthly pay
NA	NA	NA	\$ NA \$ \$

4. How much cash do you and your spouse have? \$ 9,000.00
Below, state any money you or your spouse have in bank accounts or in any other financial institution.

Type of account (e.g., checking or savings)	Amount you have	Amount your spouse has
Debit	\$ 9,000	\$
	\$	\$
	\$	\$

5. List the assets, and their values, which you own or your spouse owns. Do not list clothing and ordinary household furnishings.

Home
Value N/A

Other real estate
Value N/A

Motor Vehicle #1
Year, make & model N/A
Value _____

Motor Vehicle #2
Year, make & model N/A
Value _____

Other assets
Description N/A
Value _____

6. State every person, business, or organization owing you or your spouse money, and the amount owed.

Person owing you or your spouse money	Amount owed to you	Amount owed to your spouse
<u>American Auto Logistics</u>	<u>\$ 25 million</u>	<u>\$ N/A</u>
	<u>\$ _____</u>	<u>\$ _____</u>
	<u>\$ _____</u>	<u>\$ _____</u>

7. State the persons who rely on you or your spouse for support. For minor children, list initials instead of names (e.g. "J.S." instead of "John Smith").

Name	Relationship	Age
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
_____	_____	_____
_____	_____	_____

8. Estimate the average monthly expenses of you and your family. Show separately the amounts paid by your spouse. Adjust any payments that are made weekly, biweekly, quarterly, or annually to show the monthly rate.

	You	Your spouse
Rent or home-mortgage payment (include lot rented for mobile home)	<u>\$ 264.00</u>	<u>\$ N/A</u>
Are real estate taxes included? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Is property insurance included? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Utilities (electricity, heating fuel, water, sewer, and telephone)	<u>\$ 100.00</u>	<u>\$ N/A</u>
Home maintenance (repairs and upkeep)	<u>\$ 100.00</u>	<u>\$ N/A</u>
Food	<u>\$ 400.00</u>	<u>\$ N/A</u>
Clothing	<u>\$ 300.00</u>	<u>\$ N/A</u>
Laundry and dry-cleaning	<u>\$ 50.00</u>	<u>\$ N/A</u>
Medical and dental expenses	<u>\$ Varies</u>	<u>\$ N/A</u>

	You	Your spouse
Transportation (not including motor vehicle payments)	\$ 200.00	\$ N/A
Recreation, entertainment, newspapers, magazines, etc.	\$ 200.00	\$ N/A
Insurance (not deducted from wages or included in mortgage payments)		
Homeowner's or renter's	\$ N/A	\$ N/A
Life	\$ N/A	\$ N/A
Health	\$ N/A	\$ N/A
Motor Vehicle	\$ N/A	\$ N/A
Other: _____	\$ _____	\$ N/A
Taxes (not deducted from wages or included in mortgage payments)		
(specify): _____	\$ N/A	\$ N/A
Installment payments		
Motor Vehicle	\$ N/A	\$ N/A
Credit card(s)	\$ 2,000.00	\$ N/A
Department store(s)	\$ N/A	\$ N/A
Other: _____	\$ N/A	\$ N/A
Alimony, maintenance, and support paid to others		
Regular expenses for operation of business, profession, or farm (attach detailed statement)	\$ N/A	\$ N/A
Other (specify): _____	\$ N/A	\$ N/A
Total monthly expenses:	\$ 3,614.00	\$ N/A

9. Do you expect any major changes to your monthly income or expenses or in your assets or liabilities during the next 12 months?

Yes No If yes, describe on an attached sheet.

10. Have you paid - or will you be paying - an attorney any money for services in connection with this case, including the completion of this form? Yes No

If yes, how much? N/A

If yes, state the attorney's name, address, and telephone number:

11. Have you paid—or will you be paying—anyone other than an attorney (such as a paralegal or a typist) any money for services in connection with this case, including the completion of this form?

Yes No

If yes, how much? N/A

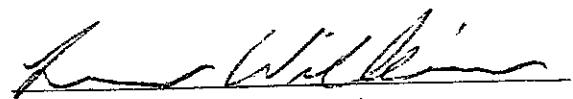
If yes, state the person's name, address, and telephone number:

12. Provide any other information that will help explain why you cannot pay the costs of this case.

I forgot to mention in my Affidavit that I have past credit cards and phone bills that amount up to 2,000 that I have not paid and are past due.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: June 6, 2018


(Signature)

Lamar Williams
114 Success Ave.
Bridgeport, Connecticut 06610
Phone#:1 (475) 988-6689

Lamar Williams
Vs.
American Auto Logistics

**Petitioner's Affidavit Motion for
Leave to Proceed in Forma Pauperis**

I Lamar Williams; is petitioning the courts to proceed in Forma Pauperis. At this point and time I do have the money to pay the court cost but; the money that I do have is allocated towards other endeavors.

I have other expenses to other courts in another state that exceeds \$6,000.00 dollars. I also have to fly back to Alaska (which will cost \$2,000 round trip on top of a \$2,500 dollar fine and any interest that needs to be paid and I have to find out where I took my A.S.A.P. classes; if not I will be forced to pay for the retraining). There are other expenses that will arrive due to transportation, lodging, DMV charges, interest (this situation dates back to 2009) and food that are not known at this time. Also monthly expenses.

I also had insurance during this time that was suppose to handle these type of situations; that has not yet obliged by are contract.

I did have a lawyer that represented me during my appeals process through a pilot program that allows a lawyer to take up a case of a indigent petitioner in the Superior Court of New Jersey and the Supreme Court of New Jersey.

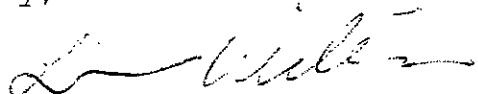
I also have paid money to the NJ treasury for aforementioned case and shipping cost, ink, paper, traveling fees to and from NJ courts and lodging fees in said case. Besides spending personal time on handling this case, I also lost a job because the job was in Alaska and I would have had to stay there until my contract was up.

I will include in my affidavit all the paperwork from the lower courts as follows:

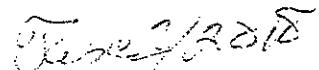
- Superior Court granting me indigency
- Supreme Court granting me indigency
- Proof my insurance company have known about this case
- Alaska courts fine
- Affidavit in support of Motion for leave to proceed in Forma Pauperis
- I also paid for a jury trial in a false police report by the defendant. The prior courts have ruled that not receiving a jury trial was unconstitutional in the damaged property case. Judge Slomienski of the Bergen County courthouse dismissed the case during the preliminary.

If there is any questions please feel free to contact me.

Sincerely, Lamar Williams



June 1, 2018



A-2375-10T3

FILED
APPELLATE DIVISION
April 20, 2011



CLERK

ORDER ON MOTION

LAMAR WILLIAMS
VS
AMERICAN AUTO LOGISTICS

SUPERIOR COURT OF NEW JERSEY
APPELLATE DIVISION
DOCKET NO. A-002375-10T3
MOTION NO. M-003678-10
BEFORE PART H
JUDGE(S): JOSE L. FUENTES
WILLIAM E. NUGENT

MOTION FILED: 01/11/2011
ANSWER(S) 03/08/2011
FILED:

BY: LAMAR WILLIAMS
BY: COUNTY OF BERGEN

SUBMITTED TO COURT: March 31, 2011

ORDER

THIS MATTER HAVING BEEN DULY PRESENTED TO THE COURT, IT IS, ON THIS
19th day of April, 2011, HEREBY ORDERED AS FOLLOWS:

MOTION BY APPELLANT

MOTION TO PROCEED AS AN INDIGENT GRANTED
MOTION FOR TRANSCRIPTS AT PUBLIC EXPENSE DENIED and OTHER
MOTION TO SUPPLEMENT THE RECORD ADDING ADDITIONAL EVIDENCE DENIED

SUPPLEMENTAL:

The motion to proceed as an indigent is granted. The motion for free transcripts is denied without prejudice to appellant requesting participation in the Appellate Division Pro Bono Civil Pilot Program.

FOR THE COURT:



JOSE L. FUENTES, J.A.D.

DC-031074-10 BERGEN
ORDER - REGULAR MOTION
KMC

I hereby certify that the foregoing
is a true copy of the original on
file in my office.


CLERK OF THE APPELLATE DIVISION

A-774-12T3

FILED
APPELLATE DIVISION
January 14, 2013



CLERK

ORDER ON MOTION

SUPERIOR COURT OF NEW JERSEY
APPELLATE DIVISION
DOCKET NO. A-000774-12T3
MOTION NO. M-001864-12
BEFORE PART B
JUDGE(S): JANE GRALL
ALLISON E. ACCURSO

LAMAR WILLIAMS
VS
AMERICAN AUTO LOGISTICS

MOTION FILED: 10/12/2012 BY: LAMAR WILLIAMS
ANSWER(S) 12/21/2012 BY: BERGEN COUNTY
FILED: 12/21/2012 AMERICAN AUTO LOGISTICS

SUBMITTED TO COURT: January 07, 2013

ORDER

THIS MATTER HAVING BEEN DULY PRESENTED TO THE COURT, IT IS, ON THIS
11th day of January, 2013, HEREBY ORDERED AS FOLLOWS:

MOTION BY APPELLANT

MOTION TO PROCEED AS AN INDIGENT	GRANTED
MOTION FOR TRANSCRIPTS AT PUBLIC EXPENSE	DENIED AND OTHER
MOTION TO ADD ADDITIONAL EVIDENCE	DENIED

SUPPLEMENTAL:

The motion to proceed as an indigent is granted. The motion for transcripts at public expense is denied without prejudice to appellant requesting participation in the Appellate Division Pro Bono Civil Pilot Program.

FOR THE COURT:



JANE GRALL, J.A.D.

DC-031074-10 BERGEN
ORDER - REGULAR MOTION
ABT

I hereby certify that the foregoing
is a true copy of the original on
file in my office.



ORDER ON MOTION

LAMAR WILLIAMS
V.
AMERICAN AUTO LOGISTICS

SUPERIOR COURT OF NEW JERSEY
APPELLATE DIVISION
DOCKET NO. A-003362-16T3
MOTION NO. M-006550-16
BEFORE PART E
JUDGE(S): CARMEN MESSANO

MOTION FILED: 04/10/2017 BY: LAMAR WILLIAMS

ANSWER(S)
FILED:

SUBMITTED TO COURT: June 01, 2017

ORDER

THIS MATTER HAVING BEEN DULY PRESENTED TO THE COURT, IT IS, ON THIS
6th day of June, 2017, HEREBY ORDERED AS FOLLOWS:

MOTION BY APPELLANT:

MOTION TO PROCEED AS AN INDIGENT

GRANTED

SUPPLEMENTAL:

FOR THE COURT:



CARMEN MESSANO, P.J.A.D.

DC-031074-10
BERGEN

SLW

DAY PITNEY LLP

BOSTON CONNECTICUT FLORIDA NEW JERSEY NEW YORK WASHINGTON, DC

KEVIN J. DUFFY
Attorney at Law

One Jefferson Road
Parsippany, NJ 07054-2891
T: (973) 966-8081 F: (973) 206-5805
kduffy@daypitney.com

July 29, 2016

VIA E-MAIL AND REGULAR MAIL

Lamar Williams
414 Success Avenue
Bridgeport, CT 06610

Re: Williams v. American Auto Logistics
Docket No. BER-DC-31074
Pro Bono Retention

Dear Lamar:

It has been a pleasure to represent you as pro bono counsel in connection with your appeal before the Appellate Division of the Superior Court of New Jersey and the Supreme Court of New Jersey. As you know, on July 28, 2016, the Supreme Court of New Jersey agreed with our position that you were improperly deprived of your constitutional right to a trial by jury in the lower court proceedings. For this reason, the Court remanded for further proceedings in the Special Civil Part of the Superior Court of New Jersey, Bergen Vicinage. As discussed, we will represent you as pro bono counsel for the remand proceedings in the Special Civil Part.

Please allow this letter to confirm our understanding with you regarding the legal services this firm will undertake on your behalf. We represent only you in this engagement. Our representation of you does not extend to any other persons, including members of your family. The scope of the retention shall be limited to the handling of the above matter, including pre-trial and trial proceedings, in the Special Civil Part. Unless we should agree otherwise in writing, we are not committing at this time to provide you with any services, advice or counsel other than as set forth above. In particular, this firm is not committing to represent you in the event that you wish to take an appeal from any determination in the Special Civil Part.

Because we have agreed to handle this as a pro bono matter, there will be no charge for the legal services provided by our attorneys. However, we will not be responsible for the cost of experts or other non-routine expenses that may arise during the course of our representation. We reserve the right to terminate our representation if in our judgment the scope of the work expands

IN THE DISTRICT COURT FOR THE STATE OF ALASKA AT ANCHORAGE

STATE OF ALASKA MUNICIPALITY OF ANCHORAGE, Plaintiff,)
 vs. Lamar Williams, Defendant)
 DOB: 2-7-82 Address: _____

See Hearing Record CR-462A for ATN, APSIN, and DL information.

CASE NO.: 3AN-09-05782 CR

JUDGMENT

CTN: _____

PLEA: Guilty No Contest RULE 11(e) PLEA: Yes No Partial TRIAL: Court Jury

Defendant is: NOT GUILTY. It is ordered that defendant is acquitted and discharged.
 GUILTY of:
 Driving/Operating Under the Influence: AS 28.35.030/AMC 9.28.020
 Refusal of Breath Test: AS 28.35.032/AMC 9.28.022
 Driving w/Lic. Revoked/Suspended: AS 28.15.291(a)/AMC 9.28.019(B)
 Driving without Insurance: AS 28.22.011/AMC 9.28.030

DUI/OUI Priors 0 BAC .152
 DUI/OUI-Com. Veh.: AS 28.33.030/AMC 9.28.020
 Refusal - Commercial Vehicle: AS 28.33.031(b)
 Reckless Driving: AS 28.35.400/AMC 9.28.010

SENTENCE

DIRECT COURT ORDERS TO DEFENDANT:

1. SERVE JAIL: 70 days with 0 days suspended. Report at 7:45 a.m. on 5-22-10 to Cordova Center, 130 Cordova St., Anchorage, or a bench warrant may be issued for your arrest.

2. PAY FINE:

Fine	Amount Ordered <u>\$ 3000</u>	Amount Suspended <u>\$ 1000</u>	Date Due <u>2 years</u>	Pay to Clerk of Court. Bail to: <input type="checkbox"/> fine \$ _____ <input type="checkbox"/> surcharge \$ _____
Restitution to:	<input type="checkbox"/> See Restitution Judgment. Amount due: \$ _____ due <u>0</u> in an amount to be determined. Crim. R. 32.6(c)(2).			Pay Collections Unit or Clerk of Court <input type="checkbox"/> Bail to restitution \$ _____

3. COMPLETE SUBSTANCE ABUSE TREATMENT AND PAY COSTS: Report to Anchorage Alcohol Safety Action Program (AASAP). This may include residential treatment up to _____ days plus required aftercare in addition to any jail time ordered above. Fees paid to court-ordered programs will be credited to fine if the court receives proof of payment by fine due date. At \$ 500/

4. OBEY DRIVER AND VEHICLE DIRECTIVES:

Driver's license is revoked for 90 days year(s). Concurrent with DMV action.
 After you regain the privilege to drive, use an ignition interlock device (IID) as directed in the IID Information sheet (CI 483) for 12 24 36 months during the period of probation. Costs of IID will be deducted from fine if you file proof of payment before fine due date. Vehicle used in offense is impounded for 30 days. Your interest in vehicle used in offense is forfeited.

5. COMPLETE COMMUNITY WORK SERVICE (CWS): _____ hours within/by _____ and pay any required fee. CWS not completed will convert to 3 hours of jail per CWS hour. a fine.

6. Orders are imposed consecutive to concurrent with other counts and cases. [Periods of probation are concurrent.] Other:

7. PAY other costs:
 • Police Training Surcharge \$75 (DUI/OUI/Ref.) \$50 (Misd.) \$10 (Infraction) Pay within 10 days to Clerk of Court
 • Jail Surcharge (state off. only) \$150 w/ \$100 susp. (Sentenced to jail w/probation, or taken to jail and sentenced to a susp. time) \$50 (Sentenced to jail w/out probation) \$100 w/ \$100 susp. (Not taken to jail, sentenced to all susp. time)
 • Cost of Imprisonment \$330 (1st offense) \$1467 (2nd off.) \$2000 (3rd + off.)
 • Cost of Appointed Counsel \$200 (plea change) \$500 (trial) \$ _____ + interest.
 Apply for Alaska PFD every year you are eligible until paid in full. Interest accrues on the judgment at the annual statute rate from the date of judgment until paid. This judgment has the same force and effect as a judgment in a civil action.

8. PLACED ON PROBATION for 3 years; subject to the following conditions:

Obey all direct court orders and follow instructions in "After Sentencing Instructions."
 Commit no jailable offenses.
 Do not possess or consume alcohol for a period ending _____ days/ year(s) from date of this judgment.

I certify that on 2-5-10 a copy of this judgment was given to
 Def/Atty (with CR-483 & CR-740) CWS
 DPS Jail AASAP DMV Prosecutor
 Clerk: Abigail

12-5-10
 District Court Judge/Magistrate

Effective Date

Print Name: J. E. W. deeske

STATE OF ALASKA
DEPARTMENT OF TRANSPORTATION &
PUBLIC FACILITIES
CENTRAL REGION ADMINISTRATIVE SERVICES
FINANCE - REVENUE SECTION

4111 AVIATION DRIVE
P.O. BOX 196900
ANCHORAGE, AK 99519-6900

TO: WILLIAMS, LAMAR
651 5TH AVE
FT RICHARDSON AK 99505

09/15/10

CERT. MAIL # 70083230000024940086
CERT. RECEIPT REQUESTED
CASE NO.: 0925336
INVOICE: C059878
INTEREST RATE:
10.50% PER YEAR
SIMPLE INTEREST

RE: DAMAGE TO STATE PROPERTY:
DAMAGE TO STATE PROPERTY: SIGN

BALANCE DUE: \$822.40.

PAYMENT IS 60 DAYS PAST DUE FOR THE BILL WE SENT YOU FOR DAMAGE TO STATE PROPERTY RESULTING FROM YOUR ACCIDENT ON 05/24/09. PER THE ENCLOSED COPY OF INVOICE C059878, PAYMENT WAS DUE NO LATER THAN 07/17/10.

INTEREST WILL BE POSTED TO YOUR ACCOUNT AT THE RATE SHOWN ABOVE AND IS POSTED AT THE END OF MONTH.

FAILURE TO PAY THIS BILL OR TO CONTACT THIS OFFICE WITHIN THE NEXT 30 DAYS TO ARRANGE PAYMENT MAY RESULT IN THE LOSS OF YOUR DRIVERS LICENSE PER ALASKA STATUTE 28.20.050.

WE WILL ALSO FILE A SMALL CLAIM IN DISTRICT COURT WITHOUT FURTHER NOTIFICATION TO YOU IF YOU DO NOT ARRANGE PAYMENT WITHIN THE NEXT 30 DAYS.

IF YOU HAVE ANY QUESTIONS OR NEED ADDITIONAL INFORMATION, PLEASE CALL MEAGAN CRAWFORD AT (907) 269-0883.

PLEASE SEND PAYMENT IMMEDIATELY. THANK YOU FOR YOUR PROMPT ATTENTION TO THIS MATTER.

SINCERELY,

Meagan Afl

FOR BEVERLY HOLT
ACCOUNTING SUPERVISOR

ENCLOSURE
CC: DIVISION OF MOTOR VEHICLES-FINANCIAL RESPONSIBILITY SECTION
60DM



9800 Fredericksburg Road
San Antonio, Texas 78288

04664.3KVN.JSS104098676.01.01.3432

LAMAR J WILLIAMS
PVT USA
114 SUCCESS AVE
BRIDGEPORT CT 06610-2526

July 28, 2010

Reference: Claim Acknowledgement

Please accept this letter as our acknowledgment of the following claim:

Policyholder:	Lamar J. Williams
Claim #:	24137024-7101-2-90000
Date of loss:	March 3, 2010
Loss location:	Unk, Connecticut

We're currently investigating the facts and circumstances of this claim and will contact you as necessary.

If you have questions, please call 1-800-531-8722. I, or one of my coworkers, can assist you.

USAA Claims Department
USAA General Indemnity Company



USAA Federal Savings Bank
10750 McDemott Freeway
San Antonio, Texas 78288-0544

03790.54Y1.JSS134041190.01.01.172

LAMAR J WILLIAMS
114 SUCCESS AVE
BRIDGEPORT CT 06610-2526

November 15, 2010

Action Needed: Prepare for Account Closures

Dear Mr. Williams,

We appreciate that you chose USAA Federal Savings Bank for your finances. However, after careful evaluation, we're sorry to inform you that we are electing to close the accounts below on November 29, 2010.

Accounts ending in:

Checking	1293
Savings	1285

Because certain obligations were not met, your relationship with USAA and any of its affiliates, including USAA Federal Savings Bank, is being dissolved to the extent allowed by law.

Next steps

Please take immediate action to prepare for this change by completing the following steps:

1. Stop direct deposits and other automatic debits and credits before November 29, 2010.
2. Make arrangements for checks that haven't cleared.

Any item presented for payment after November 29, 2010, will be returned as Account Closed.

USAA actions

USAA also will take these actions:

- Discontinue your access to usaa.com and services available through this site.
- Deny applications for other USAA products and services.

We do not like to lose customers and regret that we have to take this action.

Sincerely,

Keelin Elder

Keelin Elder
Assistant Vice President, Business Performance Excellence
USAA Federal Savings Bank

24187024

DM-08790 BKUNACCEPT

67007-0710



FDIC
INSURED

COMPLAINT - WARRANT

COMPLAINT NUMBER: 0236 W 2012-000114		
SEARCH CODE: BERGEN CONSEQUENCE: CRIMINAL		
PASCACK JOINT MUNICIPAL COURT 12 MERCEDES DRIVE MONTVALE NJ 07645 (201) 391-5701 COUNTY OF: BERGEN		
# of CHARGES	CO-DEFTS	POLICE CASE #: 12-2403
1		
COMPLAINANT P O D HOFFMANN NAME: 55 PARK AVENUE ATTN: WARRANTS PARK RIDGE NJ 07656		
DEFENDANT INFORMATION SEX: M EYE COLOR: DOB: 02-07-1982 DRIVER'S LIC. #: DL STATE: SOCIAL SECURITY #: 041-804785 SBI #: TELEPHONE #: (203) 296-2426		

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 04-13-2012 in PARK RIDGE BORO, BERGEN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, THREATEN TO COMMIT TO HURT ONE OR MORE EMPLOYEES WITH THE PURPOSE TO TERRORIZE OR IN RECKLESS DISREGARD OF THE RISK OF CAUSING SUCH TERROR, SPECIFICALLY BY STATING IF MR. WILLIAMS DID NOT SPEAK WITH MR. HOLLAND-MORITZ OR IF MR. HOLLAND-MORITZ DID NOT COME OUTSIDE OF THE PLACE OF BUSINESS, HE WAS GOING TO COME INTO THE BUILDING AND START HURTING PEOPLE, IN VIOLATION OF N.J.S. 2C:12-3A (A CRIME OF THE THIRD DEGREE).

THE BERGEN COUNTY PROSECUTOR, BY  ASST. PROSECUTOR, RETURNED COMPLAINT TO THE LOWER COURT ON	
APR 20 2012	
HAVING CONSENTED TO DISMISSAL OR X AMENDMENT TO (1) 2C:33-1a (2) 2C:33-1b (3) 2C:33-1c	

in violation of:			
Original Charge	1) 2C:12-3A	2)	3)
Amended Charge			

CERTIFICATION:
I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are wilfully false, I am subject to punishment.

Signed:  #35 Date: **4/13/12**
DATE OF FIRST APPEARANCE **04-18-2012** TIME **4:00pm** DATE OF ARREST **00-00-0000**

PROBABLE CAUSE DETERMINATION AND ISSUANCE OF WARRANT

Probable cause IS NOT found for the issuance of this complaint.

Signature of Court Administrator or Deputy Court Administrator	Date	Signature of Judge	Date
--	------	--------------------	------

Probable cause IS found for the issuance of this complaint. Judge Harry D. Morton, Jr. telephonically **7/13/12**
Signature and Title of Judicial Officer Issuing Warrant

TO ANY PEACE OFFICER OR OTHER AUTHORIZED PERSON: PURSUANT TO THIS WARRANT YOU ARE HEREBY COMMANDED TO ARREST THE NAMED DEFENDANT AND BRING THAT PERSON FORTHWITH BEFORE THE COURT TO ANSWER THE COMPLAINT.

Ball Amount Set: **10,000.00** / FULL by:

(if different from judicial officer that issued warrant)

<input type="checkbox"/> Domestic Violence - Confidential	<input type="checkbox"/> Related Traffic Tickets or Other Complaints	<input type="checkbox"/> Serious Personal Injury/ Death Involved
---	--	--

Special conditions of release:

- No phone, mail or other personal contact w/victim
- No possession firearms/weapons
- Other (specify):

ORIGINAL

WESTWARD SEAFOODS, INC
DAVID HATTON, RECRUITER
206-465-4690
RECRUITING@WESTWARDSEAFOODS.COM

16
145
328

CLINIC

300 West 36th Ave, Suite A
Anchorage, AK 99503
Phone: 907.729.5503
Date: 1/11/10 Time: 11

**IF YOU FAIL YOUR DRUG TEST OR PHYSICAL OR
DO NOT SHOW FOR YOUR CLINIC, YOUR SEAT
WILL BE CANCELLED.**

FLIGHT INFORMATION:

ANCHORAGE TO DUTCH HARBOR

JANUARY 11, 2010 AT 12:32 PM

FLIGHT NUMBER A 110000

AS# 3880

CHECK IN AT LEAST 2 HOURS PRIOR..

IF YOU MISS YOUR FLIGHT, YOU WILL NOT BE RESCHEDULED.

MAKE SURE YOU HAVE YOUR PHOTO
IDENTIFICATION AND EITHER YOUR SOCIAL
SECURITY CARD OR A COPY OF YOUR BIRTH
CERTIFICATE WITH YOU. IF USING A STATE
ISSUED ID, IT MUST BE VALID, NOT EXPIRED. IF
YOU DO NOT BRING BOTH, YOU WILL NOT BE
FLYING.

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WESTWARD SEAFOODS, INC.
2101 4TH AVE., SUITE 1700
SEATTLE, WASHINGTON 98121
(206) 682-5949 FAX (206) 682-1825

Document B - Baggage tags
Proof of Job

STATE OF ALASKA
DEPARTMENT OF TRANSPORTATION &
PUBLIC FACILITIES
CENTRAL REGION

4111 AVIATION DRIVE
P.O. BOX 196900
ANCHORAGE, AK 99519-6900

WILLIAMS, LAMAR
651 5TH AVE
FT RICHARDSON AK 99505

ORIGINAL INVOICE DATE- 06/17/10
REPRINT DATE- 09/14/10

INVOICE- C059878
CONTRACT NUMBER- N/A
DUE ON OR BEFORE- 07/17/10
INTEREST RATE- 10.5

BILLING MEAGAN CRAWFORD
CONTACT: (907) 269-0883

DATE	DESCRIPTION	AMOUNT
06/17/10	DAMAGE TO STATE PROPERTY: SIGN	\$ 811.89

LOCATION: INTERSECTION @1201 E DIMOND AVE

DATE OF ACCIDENT: 05/24/2009

INSURANCE: NONE PROVIDED

07/31/10	INTEREST CHARGES	3.27
08/31/10	INTEREST CHARGES	7.24
TOTAL DUE THIS INVOICE		\$ 822.40

1. By CHECK: Payable to 'STATE OF ALASKA' (Reference invoice/Include copy of invoice)
2. By CREDIT CARD: Return completed form or Call (907)269-0883 / (907)269-0836

VISA/MASTERCARD ACCEPTED (\$5000 LIMIT) PLEASE COMPLETE & RETURN TO ADDRESS ABOVE.

VISA MC CARD NUMBER: _____

SIGNATURE: _____ EXPIRATION DATE: _____ / _____

PRINT NAME AS IT APPEARS ON THE CARD: _____

INVOICE NUMBER: C059878 AMOUNT PAID: _____ Phone: _____
25861193 34301656 58930 811.89