

# APPENDIX – A

Counts Two Through Eight  
 (Bank Fraud)  
 ANNAMALAI ANNAMALAI  
 KUMAR CHINNATHAMBI

12. The factual allegations contained in paragraphs 2 through 11 of this Indictment are realleged and incorporated by reference as though fully set forth herein.

13. On or about the dates set forth below, in the Northern District of Georgia, defendants ANNAMALAI ANNAMALAI and KUMAR CHINNATHAMBI, aided and abetted by others known and unknown to the Grand Jury, for the purpose of executing and attempting to execute a scheme and artifice to defraud financial institutions insured by the Federal Deposit Insurance Corporation, and to obtain moneys, funds and credits owned by and under the custody or control of financial institutions insured by the Federal Deposit Insurance Corporation, by means of materially false and fraudulent pretenses, representations and promises, and by the omission of material facts, caused the following charges to be drawn on the financial institutions identified below:

COUNT	DATE	FOLLOWER (INITIALS)	UNAUTHORIZED CHARGE	FINANCIAL INSTITUTION
2	07/03/2008	T.L.	\$1,751.00	AMERICAN EXPRESS
3	09/24/2008	P.P.	\$1,001.00	DISCOVER
4	10/20/2008	P.P.	\$1,101.00	DISCOVER
5	12/26/2008	S.P.	\$1,401.00	CAPITAL ONE
6	01/02/2009	S.P.	\$1,401.00	CAPITAL ONE
7	01/10/2009	S.P.	\$1,401.00	CAPITAL ONE
8	04/19/2009	B.V.	\$2,201.00	AMERICAN EXPRESS



**Federal Deposit Insurance Corporation**  
550 17th Street, NW, Washington, DC 20429-9990

Legal Division

March 25, 2019

Annamalai Annamalai  
Reg. ID # 56820-379  
USP - MARION  
P.O.Box-1000  
Marion, IL 62959

FDIC FOIA Log Number 19-0143

Dear Annamalai Annamalai:

This will respond to your letter dated March 7, 2019, which we are processing pursuant to the provisions of the Freedom of Information Act ("FOIA"), 5 U.S.C. §552. In your letter, you ask the following:

Request you to provide me with the "status" of the following business entities about whether they are FDIC insured financial institutions or not? I have given the "exact names" of those entities as follows:

Merchant Warehouse/Merchant Warehouse Inc.  
Discover Financial Services Inc.  
Capital One Financial Services LLC  
American Express Merchant Services  
Discover  
American Express  
Capital One  
Micamp Merchant Services Inc., /Micamp Merchant Services  
Merchant Services/Merchant Services Inc.  
Bankcard Merchant Services Inc./Bancard Merchant Services  
Elavon Merchant Services Inc., Elavon

The FOIA does not require that an agency conduct research, answer questions, or provide information that has already been made publicly-available on our website. As a one-time courtesy, however, I provide the following information.

The FDIC is a regulator and an insurer of deposits at the nation's financial institutions. None of the entities you list are FDIC-insured financial institutions. Therefore, the FDIC would not have agency records under its custody or control relating to these entities.

Exhibit -002

Evidence no. 002

DCS-00082

Since your request does not seek access to FDIC agency records, it cannot be processed further, and we are administratively closing our file on your request. I trust you will find this information helpful.

Sincerely,

*Lisa M. Snider*

Lisa M. Snider  
Government Information Specialist  
FOIA/Privacy Act Group, Legal Division

DCS-00083

31/1

NOTE:

41  
Sentencing  
Government's "Star witness" Mr. Stephan Langmanderius  
"Explosive Testimony" at "Sentencing" of Annamalai  
as "No Evidence of Fraud"

1. AMAZON WOULD SHOW, LOOK, THE PRODUCT WAS SHIPPED, HERE IS  
2. THE SHIPPING LABEL.  
3. A. CORRECT.  
4. Q. BUT YOU ASSUME THAT EVERY SINGLE PERSON FOR WHOM THERE  
5. WAS AN INVOICE, A MAIL RECEIPT, OR A LETTER WAS DEFRAUDED.  
6. EVERY ONE.  
7. A. I WON'T SAY DEFRAUDED. THEIR PATTERN MATCHED THAT OF  
8. WHAT WAS PROVEN DURING TRIAL.  
9. Q. SO YOU AGREE THERE IS NOT EVIDENCE OF FRAUD WITH THE 55,  
10. IT IS JUST THESE PEOPLE HAD DISAGREEMENTS WITH THE CREDIT  
11. CARD COMPANY AND THEY HAD THE TYPICAL PAPERWORK IN IT THAT  
12. YOU WOULD FIND FROM ANY DISPUTE. CORRECT?  
13. A. CORRECT.  
14. Q. WELL, LET ME ASK YOU TO KIND OF EMPHASIZE THAT FOR ME.  
15. YOU WOULD AGREE WITH ME THAT WE CAN'T IDENTIFY THOSE 55  
16. PEOPLE AS BEING DEFRAUDED?  
17. A. RIGHT.  
18. Q. NOW, THE NEXT STEP IS TO GET FROM THOSE 55 UP TO THE  
19. MUCH LARGER NUMBER, NOT OF VICTIMS, BUT OF MONEY, WHICH IS  
20. THE 536,000; CORRECT?  
21. A. CORRECT.  
22. Q. SO AGAIN, WE STARTED WITH EIGHT, THE EIGHT  
23. TESTIFIED -- SAY "YES" OR "NO"

EXHIBIT 1 Evidence # 8903

DCS-00108

Case 1:13-cv-00437-DB-CMS Document 212-28 Filed 02/26/14 Page 1 of 34  
Capital One Services  
PO Box 30285  
Salt Lake City, UT 84130-0285

Name: Seema A Patel  
Account Number: 4003447009975444

Please provide the following information:

Date of the transaction: 12/26/08, 01/2/2009; 1/10/2009

Specific transaction and amount you are disputing (see your statement for details):  
\$1401.00 charged on 12/26/08; \$1401.00 charged on 1/2/09 and

\$1401.00 charged on 1/10/09

Name and location of the merchant who charged you: Hindu Temple

of Georgia, GA

This transaction took place: by phone over the Internet in person

Describe why you believe you should not be charged: Services not rendered and not requested.

Describe the merchandise you purchased: Nothing was purchased

12/30/08

1/5/09

1/6/09

1/9/09

1/12/09

Describe what you actually received: Marketing material

(Monthly magazine) received on 1-20-09.

How many attempts did the merchant make to correct the problem? None

Dates you contacted the merchant about the error: Yes, several times 12/30/08, 1/5/09

Date you requested a credit: Yes several times → 1/6/09, 1/9/09,

Did you offer to return the merchandise? X yes no (If not, please do so.) 1/12/09, 1/13/09

Summarize the merchant's response: Not willing to refund money 1/18/09

Please see attached documents evidencing same

If you're unable to provide any of the previous information, please explain why: type of fraud

Committed.

2273

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Credit Card

Please visit all websites for proof of fraud

Evidence #604  
DCS-00093

Exhibit #064

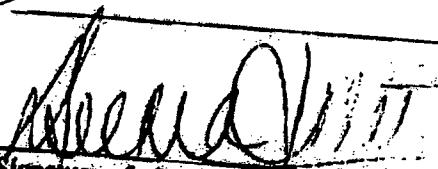
GOVERNMENT  
EXHIBIT

217

REC'D 4-27-08



Capital One Services  
PO Box 30285  
Salt Lake City, UT 84130-0285

  
Signature of <Primary Cardholder>

To help support your case, please provide copies of the following:

- Your signed sales receipt, if the charge took place in person
- Dated return receipts or proof of return (If you have not already returned the merchandise, please do so.)
- The merchant's Purchase Agreement
- Any additional documentation you think we may need

Please return this completed form and relevant documentation by 03/25/2009. Fax them to us at 1-888-435-4217. You can also return them:

Capital One  
P.O. Box 30279  
Salt Lake City, UT 84130



PO Box 30279  
Salt Lake City, UT 84130-0279

Seema A Patel  
1530 Della Dr  
Hoffman Estates, IL 60169-6959

May 13, 2009

Re: 4003447009975444

Dear Seema A Patel:

We have new information about the disputed charge on your Capital One® account.

On your April 2009 statement, we credited your account for \$1401.00 x3. However, the merchant did resubmit the charge along with supporting documentation, which we have enclosed for your review. Based on this evidence, unfortunately, we must re-bill the charge to your account. This adjustment will appear on your next monthly statement.

Unless you can provide a signed updated letter by 05/19/2009, we will consider the case closed.

- The reason the merchandise was returned.
- Copy or description of the merchant's cancellation/return policy along with a statement from you advising whether or not the cancellation/return policy was disclosed to you at the time of sale.
- A copy of your receipt, showing proof of return.
- A copy of the merchant's return policy.
- A copy of any documentation you may have to support your claim (ex. Receipt from postal service showing delivery confirmation).
- Please describe the merchandise or service ordered.
- Please describe the merchandise or service received and how it was different than ordered.
- Provide a copy of what you expected to receive.
- Provide a copy of what was received or a signed second opinion on company letterhead from a third party stating that the product did not work as advertised.
- Provide a copy of a credit receipt or letter from the merchant stating credit will be issued.
- Please also state the value of the services received if any and the value of the merchandise received.

For your convenience, you can fax or mail the information. If you choose to send a fax, our fax number is 1-866-927-7872. If you choose to write in, the address to use is:

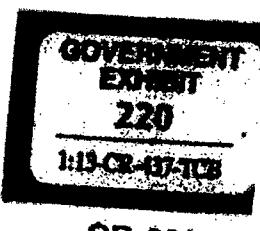
Capital One

4037

016  
Evidence # 4037  
Exhibit # 401839

DCS-00095

Evidence-21





PO Box 30279  
Salt Lake City, UT 84130-0279

ATTN: Repre Response  
PO Box 31275  
Salt Lake City, UT 84130

If you have questions, please give us a call at 1-800-887-8643. Our Customer Service Representatives are available from 7am to midnight Eastern Time, Monday through Friday, and from 8am to 7pm Eastern Time on Saturday.

Sincerely,

Capital One Services, LLC.

Enclosed: Copy of merchant rebuttal

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4087

DCS-00096

SP-00000



## Case Details (19496407045)

## DFS Dispute Cases

Case Details  
 Case ID: 19496407045  
 Status: Open  
 Case Type: DFS  
 Transaction Type: Credit Card  
 Transaction Date: 09/23/2008  
 Merchant Name: RAHNA ROMINE / Merchant Settlements / New Albany  
 Processor ID: DREW SHEDDER / Discover Network Dispute Dept/ New Albany  
 Attached Images: 0 items for PDF or TIFF format  
 Attach Images: 0 items for PDF or TIFF format

Case Details  
 Case ID: 19496407045  
 Status: Open  
 Case Type: DFS  
 Transaction Date: 09/23/2008  
 Merchant Name: RAHNA ROMINE / Merchant Settlements / New Albany  
 Processor ID: DREW SHEDDER / Discover Network Dispute Dept/ New Albany  
 Attached Images: 0 items for PDF or TIFF format  
 Attach Images: 0 items for PDF or TIFF format

Please Attach Document to View

## Case Notes Information

04/13/2012		***UNKNOWN*** / UNKNOWN / RAHNA ROMINE / Merchant Settlements / New Albany	NET WORK RELEASE 12-17 REASON CODE CONVERSION FROM CODE CHANGED FROM: UA23 TO: UA01 Approve reason code change request from RG to UA23.
12/10/2008	DFS	CHRISTOPHER TABACCA / Discover Network Dispute Dept/ New Albany	No action taken. Received merchant detail and the case is awaiting review in case activities.
12/10/2008	DFS	TERRY EITEL / COLUMBUS SECURITY/ Columbus	Dr Sennett, chairman, wanted to know how he can respond, advised to fax all paperwork in for each charge. Advised merchant the sale is a card not present sale and rule for card not present sale were not fulfilled.
12/04/2008	DFS	CODY COLLINS / Disputes Department/ New Albany	No imprint provided, requesting immediate
12/03/2008	DFS	***UNKNOWN*** / /	No action taken. Case closed in the merchant's favor.
11/26/2008	DFS	BERNADETTE POWELL / UTAH - CARDMEMBER SERVICES/ Utah	CASE CLOSED IN MERCHANTS FAVOR DUE TO TRR FULFILLMENT
11/25/2008		BERNADETTE POWELL / UTAH - CARDMEMBER SERVICES/ Utah	Purchase details: Promised delivery date: 10/13/2008, Item description: donation, The Cardmember only approved two charges on 9/23/08 for \$251.00 each. The Cardmember did not authorize any other charges. Please credit the account and discontinue any additional charges to the account.
10/30/2008	DFS		
10/30/2008	DFS		

## Notice Details

## MERCHANT SALES CHANNEL CASE

Merchant Name: RAHNA ROMINE / Merchant Settlements / New Albany  
 Sale Date: 09/23/2008  
 Status: Open  
 Processor Date: 09/23/2008  
 Case Date: 12/10/2008  
 First Date: 12/10/2008  
 Recovery Date: 12/10/2008  
 Approval Date: 12/10/2008  
 Reimbursement Department: Not Required

Reason: Fraud - Card Present Transaction  
 251.00 USD

Merchant Address:

12/10/2008

12/10/2008

Reimbursement Department is not required

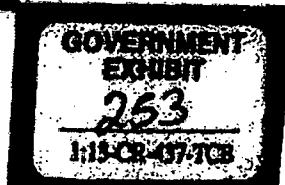
The Cardmember has been informed of the dispute. The information provided does not include a valid card imprint.

The Cardmember should file a Dispute Report. The Cardmember should file a Dispute Report. The Cardmember should file a Dispute Report.

The Cardmember has been informed of two charges on 09/23/08 for \$251.00 each. The Cardmember did not authorize any other charges. Please credit the account and discontinue any additional charges to the account.

Evidence #006-2

Case #19496407045 Documentation (10 pages)



DCS-00100

MERCHANT SERVICES  
PO Box 8010  
HAGERSTOWN, MD 21741-8010  
USA

08/05/2012 (mm/dd/yyyy)

HINDU TEMPLE OF OHIO  
34 NORTH MAIN STREET  
DAYTON OH 45402-1909  
US

Faxed to:

## CHARGEBACK NOTIFICATION

A financial adjustment has been made to your account as a result of a chargeback initiated by the issuing bank (below). If you wish to contest the chargeback, your response must be:

Received No Later Than  
08/25/2012 (mm/dd/yyyy)

We must receive your response by the above due date or we will be unable to reverse this chargeback.

Jurisdiction:

Dispute Type:

Reason:

Case Number:

Adjustment Amount:

MasterCard

SECOND CHARGEBACK

Fraudulent Transaction - No Cardholder

Authorization

0312140601108

501.00

5187620000005225

85189032047080003857992

0.00

SYS/PRIN: 1511/8800

Mail Transaction

1 / Hand Keyed

M

5947

Original Transaction Detail Information  
00000518803880401853  
02/10/2012  
501.00  
0.00  
3  
Platinum MasterCard  
Credit Card Number:  
Reference Number:  
Foreign Amount:  
Airline Ticket Number:  
Batch Date (mm/dd/yyyy):  
Custom Date:  
Transaction Method:  
POS Entry:  
CVV2/CVC2/CID:  
MCC:

37 / Fraudulent Transaction - No  
Cardholder Authorization

### Case Summary

This chargeback has been initiated by CITIBANK N.A. because the cardholder denied participation or the transaction was processed on a fraudulent account number.

If you accept this adjustment: No response or further action is required.

If you want to contest this adjustment: The following actions are suggested so that we can assist you and provide the initiating bank with your response as required by the Payment Card Regulations.

**DO NOT ISSUE CREDIT.** The cardholder's account has been credited as a result of this chargeback. If you previously issued credit, please provide the date and amount of the credit.

Required Action: We provided your previous response to the cardholder's bank and the cardholder is continuing to dispute the transaction as fraud. We are unable to further defend this transaction.

Complete the information requested on the back side of this form. Follow all instructions.

Questions?  
Call Merchant Services at:  
800 872-8008

Exhibit # 062 006-3

Evidence # 006-3

DCS-00101



If you are interested in "going green" call the Merchant Services number provided to find out more about eIDS, our web based dispute tool. Help us save energy, paper, and the planet through electronification of paper correspondence.

PB 5319810 - FD000160

HINDU POLITY

PAGE 81/83

## ON KAWASHIVAYA

# Hindu Temple of Georgia

October 6th 2008

*MR. CHASE 6549672568  
CASH 11.50 L.00  
CARD# 6011 0024 8056 8336*

Total Pages 09

1000 5th Avenue, Atlanta, Georgia 30307, 2-1000 [www.1000atlanta.com](http://www.1000atlanta.com), Tel: 770 447 8300 Fax: 770 447 8302



Exhibit #013

DCS000501

Chargeback Department  
1000 Commerce Highway  
Knoxville TN 37920-0674  
USA  
Phone: 865-522-4500  
Fax: 865-522-4524  
Monday-Friday 8:00 a.m. to 6:00 p.m. CT  
Email: [ChargebackDepartment@comerica.com](mailto:ChargebackDepartment@comerica.com)

SHIVA VISHNU TEMPLE OF GEORGIA  
1950 HOLLOW TRACE WAY  
NORCROSS GA 30071-4804  
USA

Case Number: 1010081437  
Date of Action: 11/24/2008  
Respond By: 12/24/2008

**Merchant Chargeback Advice**  
For prompt service, please return this cover letter with your response.

On 11/24/2008, your account was charged 261.00 USD for the disputed transaction listed below.

**Merchant Information**

Merchant Name: SHIVA VISHNU TEMPLE OF GEORGIA  
Merchant Number: 8014700043

Ref No.: 24732601

**Transaction Information**

Cardholder Account #: 4744730048805140  
Acquirer Reference #: 74571200024517733002023

Chargeback Amount: 246.00 USD  
Original Transaction Amount: 261.00 USD  
Dynamic Currency Amount: 251.00 USD  
Tidbit #: 1

Transaction Date: 10/11/2008  
Dispute Type: First Chargeback  
Reason Code: 80-Incorrect Transaction Amount or Account Number

Comments: TRAN AMOUNT \$2.00 NOT \$261.00

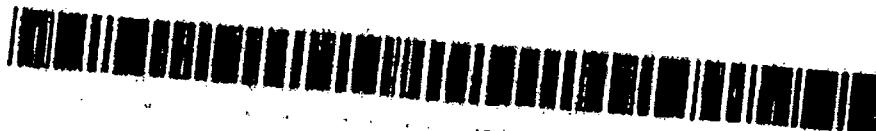
The chargeback above occurred because the customer claims there has been a processing error on this transaction: either the dollar amount charged is incorrect, the customer has been billed more than once, or the account number charged is invalid. Please review the attached documentation to identify the customer's claim or evidence credit was issued. If you feel this chargeback is in error, please submit a rebuttal via mail or fax.

In accordance with Card Association Regulations, if you submit a response and your account is charged, it is possible for this item to be returned if the cardholder or issuing bank continue to dispute the transaction. It is imperative that you provide all relevant information and documentation related to the above case with your rebuttal by the date indicated above. Please allow a minimum of 72 hours to process your response.

Please check here if the cardholder has a valid claim and you are willing to accept the chargeback.

Please check here if you disagree with the cardholder's claim and are providing a rebuttal.

Please reply by the respond by date listed above to meet regulatory requirements and ensure timely review of a possible reversal request. Please include this advice letter in your rebuttal.



HINDU TEMPLE

PAGE 02/88

Chargedback Department  
7300 Chapman Highway  
Knoxville TN 37920-0012  
USA  
Phone: 865-620-0228  
Fax: 877-624-3034  
04/25/2009

HINDU TEMPLE AND COMMUNITY CNTR  
5000 BROOK HOLLOW PKWY.  
NORCROSS GA 30071-3532  
USA

Respond By: 06/15/2009  
Case Number: T080378874

We have reviewed the documentation provided in response to the following questions. Item

Merchant Name: HINDU TEMPLE AND COMMUNITY CNTR	Reference Number:
Merchant Address: 5000 BROOK HOLLOW PKWY.	Order Reference Number:
Cardholder Account # 4000000000000000	Batch Reference Number:
Chargedback Amount: \$51.00 USD	Original Transaction Amount: \$51.00 USD
Acquirer Reference # 12345678901234567890	Trans ID:
Trans Date: 04/25/2009	Term:
Comments: Chargeback	

Unfortunately, we will not be able to submit this item for reversal, as the Card Association requirements for this reason, data have not been received. We are unable to attempt reversal of this chargeback unless we receive the following information by the respond by date listed above.

Legible documentation is required.

All copies of your response were not received. Complete documentation is required.  
An imprint of the card is required.

The transaction was manually keyed. An imprint of the card is required (signed and swiped or imprinted transaction receipt bearing the cardholder's signature.)  
The cardholder was charged twice. Two transaction receipts signed by the cardholder, or proof that the cardholder authorized both transactions, are required. Please send copy of sales draft for item # 34000248078014000088007 along with the sales draft for the above transaction.  
Please provide complete reservation (including confirmation number) and no-show information that contains the cardholder's name and address.

Please provide proof that a credit was issued to this account.  
Please provide proof that the download/internet service was performed and a CVV match of "M" was obtained.

Proof of delivery/proof of service rendered is required.

Please provide proof that a valid AVS code of "Y" was obtained for this transaction and that the merchandise was shipped to the AVS address.

Please provide information that will assist the cardholder in recognizing the transaction, an invoice, sales draft or a description of goods/services rendered.

Please provide a letter signed by the cardholder stating that he/she no longer disputes the transaction.

Please provide proof that a CVV response of "M" was obtained.

Other:

Your response to this letter will be reviewed for reversal if received by the respond by date listed above. If your response is received after the respond by date, your only option for recovery of your funds will be to contact the cardholder directly to resolve the dispute or receive another form of payment.

Please check here if the cardholder has a valid claim and you are willing to accept the chargeback.

Please check here if you disagree with the cardholder's claim and are providing a defense.

The Chargeback Department office hours are Monday-Friday 8:00 a.m. to 8:00 p.m. Eastern Time. If you should have further questions, please contact us at 865-620-0228 Fax: 877-624-3034



Evidence - 007-2 DCS=00103

Exhibit - 007-2

ELA-00412

Customer Department  
700 Commerce Street  
Austin, TX 78701-3101  
USA  
Phone: 512-472-4000  
Fax: 512-472-4009  
Mailing Address: 600 4th Street, Suite 100  
Austin, Texas 78701-3101

HINDU TEMPLE AND COMMUNITY CNTR  
5800 BROOK HOLLOW PKWY  
MORICROSS, TX 78721-6552  
USA

Case Number: 1009759710  
Date of Initiation: 08/26/2008  
Resolved By: 10/21/2008

### Merchant Chargeback Advice

For prompt service, please return this notice letter with your resolution.

On 09/26/2008, your customer was charged \$20.00 USD for the dispute transaction listed below.

Merchant Information  
Merchant Name: HINDU TEMPLE AND COMMUNITY CNTR  
Merchant Number: 6014793940

Ref No.: 48279300

Transaction Information  
Cardholder Account #: 4108574888940786  
Acquirer Reference #: 647120071851018642028  
Transaction Date: 07/08/2008  
Dispute Type: Fraud Dispute  
Reason Code: 884 Not an Identified or Defective Merchandise

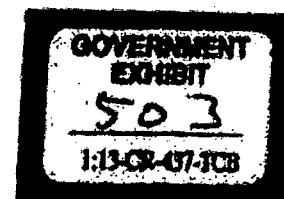
Chargeback Amount: 800.00 USD  
Original Transaction Amount: 520.00 USD  
Dynamic Currency Amount: 500.00 USD  
Title: e.

#### Comments:

The chargeback was issued because your customer claimed the service or merchandise they received does not conform to the description they were given, arrived defective, or is not suitable for the purpose for which it was sold. You may be able to recover these funds by supplying proof that the cardholder received the goods or services which fit the description at the time of the purchase or paid for the delivery first prior to the dispute has been corrected. If you feel this chargeback is in error, please submit a rebuttal via mail or fax.

In accordance with Card Association Regulations, if you submit a response and your account is arrested, it is possible for this to be released if the cardholder or issuing bank consents to dispute the transaction. It is imperative that you provide all relevant information and documentation needed to the above case with your rebuttal by the date indicated above. Please allow a minimum of 72 hours to process your response.

- Please check here if the cardholder has a valid claim and you are willing to accept the chargeback.
- Please check here if you disagree with the non-delivery claim and are providing a rebuttal.
- Please reply by the response by date listed above to meet regulatory requirements and ensure timely review of a possible reversal request. Please include this advice letter in your rebuttal.



GEORGE, ANISH

Evidence #607-2

PAGE # 2

DCS-000104

ELA-00383

Chargeback Department!  
7300 Chapman Highway  
Knoxville TN 37921-9072  
USA

Phone: 865-620-0008

Fax 877-828-2034

Monday-Friday 8:00 a.m. to 6:00 p.m. ET  
Email: DisputeResolution@charbck.com

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STATE OF INDIANA

VATICAN SUPERIOR

COUNTY OF VEGO

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2-2-1-3-5-2

CAUSE NO. 81-002

## ANNAKINLOE "ANNAKINLOE"

Page 10

115

VISHAL KALYAN

### Defensives

ORDER

The Court finds for the Plaintiff for its expenses in  
Final Judgement all the account debts which have  
admitted as party in parity, pursuant to Indiana Trial Rule  
36 (b) SHALL SPECIFICALLY PERFORM all the acts as per  
their respective admissions at this proceedings.

ALL OF WHICH IS  
day of November 2000

DE STRE GUTEN

## Placenta

**Defendant**

## Honorable mention

## Evidence #1

STATE OF INDIANA  
COUNTY OF VIGO ISS

I, Bradley M. Newman, Clerk of the Vigo Circuit Court and Ex-officio Clerk of the Superior and County Courts of Vigo County, do hereby certify that this document is a full, true and complete copy of

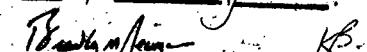
ORDER

Cause No 84D02-1704-M1-2768

As the same appears of record in the files of this office of which I am legal and lawful custodian

IN WITNESS WHEREOF, I have hereunto set my hand and

official seal, this the 13 day of January 2021.

 KB.

CLERK OF THE VIGO CIRCUIT COURT AND  
EX-OFFICIO CLERK OF THE SUPERIOR AND  
COUNTY COURTS OF VIGO COUNTY

County of Virginia

55

CAUSES

## ANNUAL REPORTS

Plaintiff

VISHAL KALYANI

## order

The Court hereby finds for the Plaintiff, the appearance for a  
Proceedings supplemental hearing.

ALL OF WHICH IS ORDERED by the Court this 11 day of  
November 1920.

DISTRIBUTION

BIOGRAPHY

Defendant

Honorable Charles

SECRET

SECRET  
TOP SECRET

Exhibit 14

STATE OF INDIANA  
COUNTY OF VIGO ISS

I, Bradley M. Newman, Clerk of the Vigo Circuit Court and Ex-  
officio Clerk of the Superior and County Courts of Vigo County, do hereby  
certify that this document is a full, true and complete copy of

ORDER  
Cause No 84D02-1704-M1-2768

As the same appears of record in the files of this office of which I am legal  
and lawful custodian

IN WITNESS WHEREOF, I have hereunto set my hand and

official seal this the 13 day of January 2021

Bradley M. Newman KB.

CLERK OF THE VIGO CIRCUIT COURT AND  
EX-OFFICIO CLERK OF THE SUPERIOR AND  
COUNTY COURTS OF VIGO COUNTY

U.S. Department of Justice

Mail Referral Unit

Washington, D.C. 20530

June 13, 2017

Annamalai Annamalai  
#56820-379  
FCI THA  
P.O. Box 33  
Terre Haute, IN 47808-0033

Dear Friend:

Thank you for your letter dated May 23, 2017 to the Attorney General, Deputy Attorney General, or Associate Attorney General, which was received by the Department of Justice, Mail Referral Unit, on June 13, 2017 and assigned ID number 3844725.

Your letter will be reviewed and if a response or an update is necessary it will be sent to you within 60 business days. If you have any questions, please contact us at (301) 583-7350 and refer to your ID number 3844725 when requesting any information concerning your correspondence.

Sincerely,

Mail Referral Unit  
Department of Justice

Evidence #12

Exhibit: ANAN-001/2

Evidence # AnAn-004-12

DCS000476

23 rd May 2017

To.  
Mr.Jeff Sessions  
U.S.Attorney General  
Office of the U.S.Attorney General  
900 Pennsylvania avenue N.W  
Washington, D.C.

USPS Mail Tracking Number:

9114 9014 9645 0884 1703 33

Ref: Case Number: 84D03-1704-MI-002768

sub: Serving discovery ( civil ) under Indiana trial Rule 36 and 34

Dear Mr.Sessions,

Please find herewith the true copies of the Civil discovery directed to you in your individual capacity and also as an agent and or boss of several following individuals. I have already mailed the same via first class mail, postage prepaid on or about May 13 2017, as per prison mail box rule to you and to all the associated individuals as shown below. however, in abundance of precaution, I am 'again serving' the same copies on you today. I would highly appreciate either you or your office acknowledge my (this) correspondence.

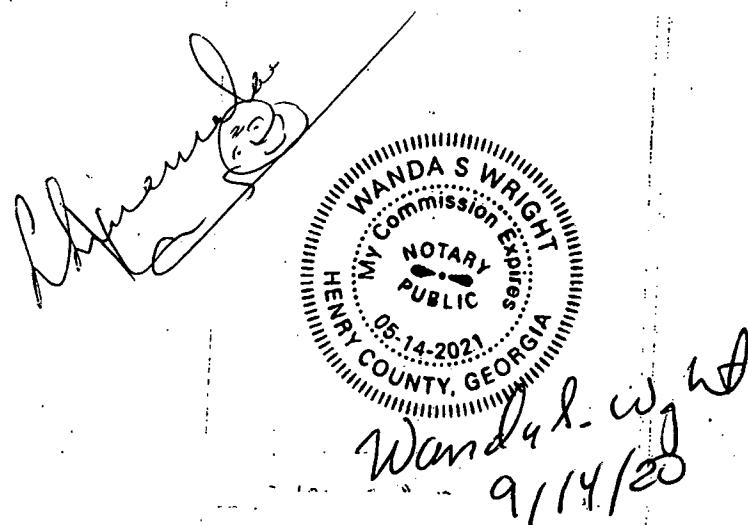
1. Mr.Jeff Sessions
2. Mr.John A.Horn ( U.S.Attorney, Northern District of Georgia )
3. Ms.Kathleen M Kenney ( General Counsel, Bureau of Prisons )
4. Mr.Steven D.Grimberg ( Assistant U.S.Attorney, Northern District of Georgia )
5. Mr.Samir Kaushal ( SAME as above - )
6. Mr. Dahir Dueno Goss ( SAME AS ABOVE )
7. Ms. Jacqueline H.Reynolds ( Special Agent-Internal Revenue Service )

If you need any assistance. do not hesitate to contact me immediately via phone and make sure and all your correspondences towards me, you should send by or via any trackable mails, to avoid any surprises towards me.

God Bless!!

  
Annamalai  
Plaintiff

Encl.:



Evidence- 12-11

05.24.2017

VIGO COUNTY SUPERIOR COURT/CIRCUIT COURT  
TERRE HAUTE, INDIANA

Annmalai Annmalai  
Plaintiff,

v.

Vishal Kalyani  
Defendant.

Case No: 84D03-1704-MI-2768

\* PLAINTIFF Annmalai Annmalai's  
FIRST REQUEST FOR ADMISSIONS  
\* AND REQUEST FOR PRODUCTION OF  
DOCUMENTS.

Jeff sessions  
C/O Office of the U.S.Attorney General  
950 Pennsylvania Avenue N.W.  
Washington DC 20530

The Plaintiff Annmalai Annmalai (hereinafter 'Annmalai', "Victim", 'Plaintiff', 'Petitioner', 'Selvam'), HEREBY REQUESTS that YOU ADMIT, under OATH, to all of the following matters for the purposes of this instant proceeding as required of you Pursuant to LR-84-TR26-7, Trial Rule 16 of the Indiana Rules of Trial Procedure, LR84-TR16-5, Trial Rule 34(a)(1)(A), 34(b)(1)(C), and Rule 36, within 30 days of the mailing of the service of the following Requests. Please See Supreme Court's Rulings embodied in Houston V.Lack, 487 US 266 (1988) to understand the 'service' and 'mailing' by the Prisoner(s).

Your Response hereto, if you choose to Respond, SHALL and WILL be Signed by YOU. Your Response(s) SHALL and WILL be used in this proceeding and also will be used in any other parallel, judicial, non-judicial, Arbitration, Extra - Judicial Proceeding(s), as this Plaintiff deems necessary, in his sole discretion.

REQUEST FOR ADMISSIONS

Admission No.1

Admit that your name is Jeff Sessions

Response:

Admission No.2

Admit that, you are also known as Jetfery Sessions, Jeffrey Sessions  
Mr.Sessions, U.S.Attorney General

Admission No.3

Admit that, the Petitioner Annmalai Annmalai is held under and in False  
Imprisonment per se.

Evidence # 12-2

Admission No.4

Admit that, every matter as asserted in the complaint in this action are True and correct.

Response:

Admission No.5

Admit that, you held/hold the Petitioner 'without' a properly executed Mittimus and also in violation(s) of 18 U.S.C.3621(c), 28 U.S.C.§ 1691 and Bureau of Prison (FBOP) Program Statement 5800.12, section 203, intentionally to deprive the protected liberty interest of the Petitioner.

Response:

Admission No.6

Admit that, as a Fair and just compensation, YOU will take immediate necessary steps to REMOVE the Petitioner from Prison and in any kinds of restraint further, and RELEASE him from the FBOP's custody by any means.

Response:

Admission No.7

Admit that, the Petitioner will not be held in any more in any form and or in any kind(s) of restraint(s) based on any matters, allegations, incidents occurred on or before ( in any prison/restraints ) may 24 2017.

Response:

Admission No.8

Admit that, every criminal records with any and all agencies, components with the Department of Justice of the United States, United States of America will be expunged and deleted for ever, concerning the Petitioner.

Response:

Admission No.9

Admit that, YOU will take immediate steps to reinstate all the immigration benefits inclusive of Green card ( Permanent resident card ) and United states Citizenship for the petitioner and to all his immediate family members inclusive of Petitioner's wife, Children and Mother, as 'just and fair compensation' for the injuries caused by YOU, being the Petitioner and his family members are Victims and their constitutionally protected liberty interests and rights were deprived, harmed and injured by YOU and by your parties in privity, who are the employees of the United States Justice Department per se.

Response:

Admission No.10

Admit that, within 48 hours, by receipt of this request for admissions, YOU will act upon and RELEASE the petitioner from the prison 'forever', without any recourse to you.

Response:

Admission No.11

Admit that, for all the injuries you and your privies have caused to the Plaintiff, you and or your Successor(s) and or Assign(s) SHALL compensate the Plaintiff with a compensatory amount as shown and evidenced in the Invoice No. AVI-YK-W62, which that Invoice is/was already received by you and NOT yet paid off

Response:

Admission No.12

Admit that, the Petitioner is a Man of God, truthful and devotional Hindu High priest, and a men of character.

Response:

Admission No.13

Admit that, the Truth of matters as stated and stipulated herein are with relates to Fact(s) of the matters, and or Law to the stipulated/asserted facts and matters, inclusive of about any and all genuineness of documents.

Response:

Admit No. 14

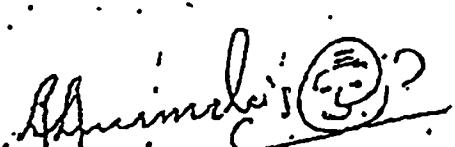
Admit that, the compensatory amount as stated in item no.11 above, apart from that, you will pay 50% out of any and all properties you own or have any kinds of interest on/in it, inclusive of all movable and non movable ( real estates ) properties, and the same shall be transferred to the Plaintiff and or his Assign(s) as a fair and just compensation, further for the injuries caused by you to the Plaintiff.

Response:

#### REQUEST FOR PRODUCTION OF DOCUMENTS

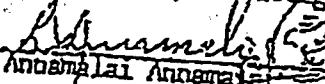
1. Please produce any and all electronically stored informations, inclusive of any and all e-mails (electronic mails ) concerning, citing, focusing, referring, and or informing about the Petitioner. The same may be produced in a DVD/CD format.
2. Please produce a copy of the "commitment order" as executed by the clerk of court pursuant to 28 U.S.C.1691, from the criminal case No. 1:13-cr-00437-TCS from the Northern District of Georgia.
3. Please Produce the copy of the mittimus executed concerning the Petitioner, pursuant to 18 U.S.C. §3521(c), per Bureau of Prison's program statement 5800.12, section 203.

Respectfully Submitted this day of May 13 2017.

  
Annamalai Annamalai  
P.O.Box-33  
Terre Haute  
Indiana 47808-0033

AFFIRMATION & VERIFICATION

I, Annamalai Annamalai, petitioner in this action, AFFIRMS, solemnly states and Declares under penalty of perjury that, the foregoing are True and correct. Executed on May 13, 2017,

  
Annamalai Annamalai

SEAL.

CERTIFICATE OF SERVICE

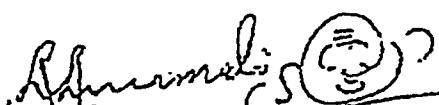
I Annamalai Annamalai certifies that, this document is caused to be mailed to the party, whose name and address as shown in the first page of the document, inclusive of the following: ( For the respondent Mr. Jeffrey E. Kruger, delivered via hand delivery through the Unit Team of the D Unit, also, in same manner for Mr. Clint Swift.

Kathleen Kenny, or her Assigns or Successor(s), General Counsel  
Federal Bureau of Prisons  
320 First Street NW  
Room 554  
Washington DC 20534

Clint Swift  
Case Manager  
D Unit  
FCI-TIA  
4200 Bureau Road North  
Terre Haute, Indiana 47602

Jeff Sessions, U.S. Attorney General  
Office of the U.S. Attorney General  
950 Pennsylvania Avenue NW  
Washington DC 20530

Respectfully submitted this day of May 13 2017.

  
Annamalai Annamalai  
Petitioner.

VIGO COUNTY CIRCUIT COURT  
TERRE HAUTE, INDIANA

FILED  
VIGO COUNTY SUPERIOR COURT

Annamalai Annamalai,  
Plaintiff/Petitioner,

v.

Vishal Kalyani,  
Respondent/Defendant.

Bradley M. Newman, Clerk of the Vigo Circuit Court and Ex-  
officio Clerk of the Superior and County Courts of Vigo County, do hereby  
certify that this document is a full, true and complete copy of

Notice of Discovery  
Cause No. 84D03-1704-MI-2768

As the same appears of record in the files of this office of which I am legal  
and lawful custodian.

Case No: 84D03-1704-MI-2768

In witness whereof, I have hereunto set my hand and

official seal, this the 19 day of November 2018.

Bradley M. Newman, CLERK  
CLERK OF THE VIGO CIRCUIT COURT AND  
EX-OFFICIO CLERK OF THE SUPERIOR AND  
COUNTY COURTS OF VIGO COUNTY

NOTICE OF DISCOVERY

The Plaintiff Annamalai Annamalai humbly states that a discovery request was  
effectuated for the parties in privity to this cation, which was on or about  
May 23, 2017 vis first class mail, postage prepaid. The names and the respective  
invoice numbers assigned to the defendant (negotiable instruments) with the  
names of the parties in privity are enclosed herewith as Exhibit -A, enclosed  
herein and by reference expressly reincorporated herein.

The Parties in privity were served with the discovery requests pursuant to  
Indiana Trial Rule 34 & 36. The response from the parties in privity is due on or  
before June 23 2017.

Respectfully submitted this day of June 08 2017.

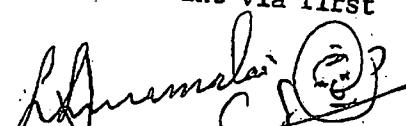


Annamalai Annamalai  
P.O. Box-33  
Terre Haute  
Indiana 47808-0033

Certificate of service

This document is caused to be mailed to the court and to the defendant via first  
class mail, postage prepaid.

Respectfully submitted this day of June 08 2017.



Annamalai Annamalai  
P.O. Box-33  
Terre Haute  
Indiana 47808-0033

12-6

DCS000479

05.24.2017

MEMORANDUM OF RECORD

Annamalai Annamalai  
P.O.Box-33  
Terre Haute  
Indiana-47808-0033

To.  
Mr.John Andrew Horn  
U.S.attorney  
75 Ted Turner drive S.W.  
Atlanta Ga 30303

Ref: cause No. 84D03-1704-MI-2768

Sub: serving Indiana Trial rule 36 and 34 discovery pursuant to local rule of the Court- LR84-TR26-7; LR84-TR16-5-Reg

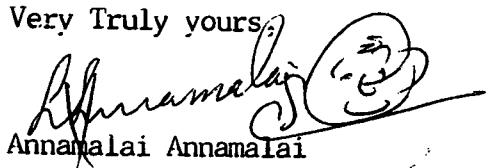
Mr.Horn:

Please find herewith the discovery requests for the following individuals directed to you pursuant to Civil Rule 5 and you and other following individuals also caused to be served via first class mail, postage prepaid.

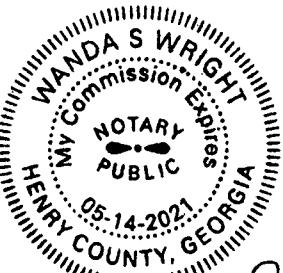
Chandramohan Loganathan, Gopakumar Venugopalan, Valmikinathan Raghunthan, Jacqueline H.Reynolds, Nareshkumar Chalimeda, Steven D.Grimberg, Samir Kaushal, John A.Horn, Seena Patel, Teresa Louis, Baskaran vengesanam, Jagadish Thakur, Subramanian Annaswamy, Vanaja sekar, Packiyalekshmi Pillai, Rakesh Patel, Kuttumbarao K. Tummala, Kirupakaran Puvalai, Jeff Sessions, Thomas W.Dworschak, John A.Moon Sr, Kavita Jacobson, Suganya Prathap, Sireesha Iruvuri. Anuradha Reddy, Sukhninder K. Dhillon.

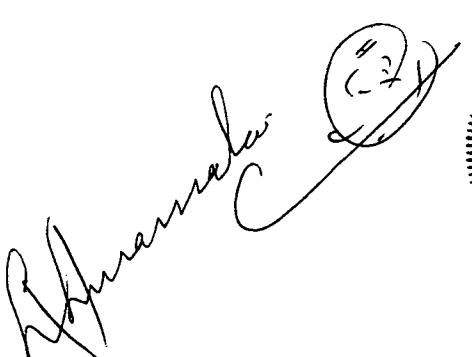
I would appreciate a prompt attention to this matter and I am looking forward to working with you.

Very Truly yours,

  
Annamalai Annamalai

Encl:



  
Wanda S. Wright  
8/24/20

Evidence #13

Exhibit no-13 DCS-000477

IN THE  
VIGO COUNTY SUPERIOR COURT/CIRCUIT COURT  
TERRE HAUTE, INDIANA

Annamalai Annamalai  
Plaintiff,

v.

Vishal Kalyani  
Defendant.

) Case No: 84D03-1704-MI-2768

) \* PLAINTIFF Annamalai Annamalai's  
FIRST REQUEST FOR ADMISSIONS  
AND REQUEST FOR PRODUCTION OF  
DOCUMENTS.

To.

Samir Kaushal  
75 Ted Turner  
Atlanta Geo

To. Samir Kaushal  
75 Ted Turner Dr #600  
Atlanta, Georgia 30303

The Plaintiff Annamalai Annamalai (hereinafter 'Annamalai', "Victim", 'Plaintiff', 'Petitioner', 'Selvam'), HEREBY REQUESTS that YOU ADMIT, under OATH, to all of the following matters for the purposes of this instant proceeding as required of you Pursuant to LR-84-TR26-7, Trial Rule 16 of the Indiana Rules of Trial Procedure, LR84-TR16-5, Trial Rule 34(a)(1)(A), 34(b)(1)(C), and Rule 36, within 30 days of the mailing of the service of the following Requests. Please See Supreme Court's Rulings embodied in Houston v. Lack, 487 US 266 (1988) to understand the 'service' end 'mailing' by the Prisoner(s).

Your Response hereto, if you choose to Respond, SHALL and WILL be Signed by YOU. Your Response(s) SHALL and WILL be used in this proceeding and also will be used in any other parallel, judicial, non-judicial, Arbitration, Extra - Judicial Proceeding(s), as this Plaintiff deems necessary, in his sole discretion.

Admission No.1

Admit that Your name is Samir Kaushal

Response:

Admission No.2

Admit that, you also known as Samir AUSA Kaushal

Response:

Admission No.3

Admit that, Plaintiff Annamalai Annamalai is a man of Honor, A Hindu high Priest with high caliber, a man of Truth, a Man of God, and an outstanding Personality.

~~SECRET~~

Admission no.4

Admit that, each and every matter(s), facts, and/or assertions as per the complaint in this instant action of Annamalai Annamalai is 100% TRUE and nothing but TRUE.

Response:

Admission No.5

Admit that, Annamalai Annamalai is presently held in the custody of the Privies of YOU and or your agent(s), in an 'illegal manner' which constitutes a cold blooded criminal act of "false imprisonment" in a deliberate manner.

Response:

Admission No.6

Admit that, at the present time and or on the day one, Annamalai was placed in the Federal Bureau of prison's custody, he was being kept without properly executed Mitisus.

Response:

Admission No.7

Admit that, Annamalai, the Plaintiff is kept under the control of the Defendants in this action ( except Ashok Annamalai ), in violation of 28 U.S.C. §1591, 18 U.S.C. § 3621(c), and also pursuant to Bureau of prison Program statement [ PS ] 5000.12, section 203, to deprive every constitutional protections given to the Plaintiff by the United States Constitution, inclusive of intentional violations by the defendants and by their Privies with relates to First, Fourth, fifth, Sixth and eighth Amendments of the U.S.Constitution.

Response:

Admission No.8

Admit that, the Plaintiff is placed in the Counter Terrorism Unit ( CTU ) also known as Communication Management Unit ( CMU ) with false, fake and or counterfeit documents and records.

Response:

Admission No.9

Admit that, the defendants in this action ( except Ashok Annamalai ), have intentionally, obstructed mails to the U.S.Court houses, with an evil intent to retaliate, harm and injure the Plaintiff on a continuing basis,

Response:

Admission No.10

Admit that, You and your subordinates, employee(s), and their privies have acted 'without' the scope or employment, when they have violated several Indiana Codes ( violations ) to harm and injure the Plaintiff, which led to an irreparable harm and injury(s) in fact towards the Plaintiff.

Response:

Admission No.11

Admit that, YOU shall settle the Invoice No. AvT-VK- 0004 , which was already received by YOU, which will and Shall be paid either to the Plaintiff in this action or to his assign(s), or to this Son or daughter, whose identity is fully known to you. This invoice will be a fair and just compensation for the injury-in-fact caused by you apart from the compensation as stated in the item no.12 below also Shall be paid by YOU and or by YOUR EMPLOYER.

Response:

Admission No.12

Admit that, You Will and Shall pay a 50% of any and all income you get, make, acquire in any means from any and all sources, inclusive of your pay check(s) towards the Plaintiff, starting from July, 01 2017 onwards, until your Death.

Response:

Admission No.13

Admit that, YOUR acts towards the Plaintiff and or Omissions are Criminal and clearly outside the Scope of Your employment, which are/were malicious, wilfull, and Wanton misconduct.

Response:

Admission No.14

Admit that you are the member of the RICO enterprise, known as Counter Terrorism Unit, and continuously, you have acted and or worked and working in concert with the RICO Enterprise CTU.

Response:

Admission No.15

Admit that, YOU are employed by or associated with the Enterprise CTU to conduct or participate in directly or indirectly the Enterprise's targeted scheme(s) through a continuous and related pattern of activity, to intentionally harm and injure the Plaintiff.

Response:

Admission No.16.

Admit that, You have stolen and misappropriated the Trade secrets of Annamalai, the plaintiff in this action, either by yourself and or by using the help of your Privies to harm and injure Annamalai.

Response:

Admission No.17.

Admit that, as a further compensation to avoid constituting harm and injuries to the Plaintiff, YOU and or YOUR privies, successor(s) and or assign(s) will take an immediate step(s), to RELEASE the Plaintiff Annamalai Annamalai OUT of Prison and also from any FURTHER holding of Annamalai by and through any and all of your Privies and by any and all components of the United States Department of Justice, by expunging any and all Criminal records concerning Annamalai without any further recourse to YOU , by reinstating all Immigration benefits for Plaintiff and his family members, inclusive of his wife, children and mother with U.S.Green card to live and work.

Response:

Admission No.18

Admit that, the compensatory relief as per admission item No.11 will be accomplished

by YOU and or by YOUR privies, on or before July 01, 2017.

Response:

Admission No.19

Admit that, as per the invoice as stated in the item #11 in this document, YOU shall not and will not dispute the invoice in any judicial and or Arbitration proceedings in and by all means.

Response:

### REQUEST FOR PRODUCTION OF DOCUMENTS

Request No.1 : Please Produce any and all Electronically stored information concerning the Plaintiff, in a DVD/CD format.

Request No.2 : Please produce the copy and or original Mittimus executed pursuant to 18 U.S.C. § 3621(c), 28 U.S.C. § 1691 and also pursuant to PS.5800.12, Section 203. [The mittimus in this document Refers about the "commitment Order" executed by the Clerk of court with his seal and signature, in the criminal case no. 1:13-cr-00437-TCB-CMS ( Northern district of Georgia ).]

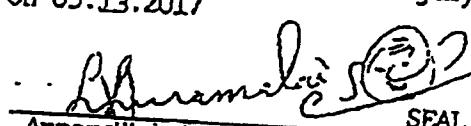
Request No.3 Please produce all the stolen and misappropriated Trade Secrets of the Plaintiff, 'removed' without the Plaintiff's authority.

Respectfully Submitted this day of May 13 2017.

  
Annamalai Annamalai  
P.O.Box-33  
Terre Haute  
Indiana 47808-0033

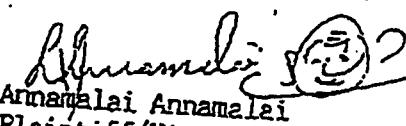
### AFFIRMATION & VERIFICATION PURSUANT TO 28 USC § 1746

I Annamalai Annamalai, solemnly AFFIRM and VERIFY and DECLARE under penalty of Perjury that, the foregoing are True and Correct. Executed on 05.13.2017

  
Annamalai Annamalai  
SEAL

### Certificate of service

This Document is caused to be mailed and delivered to the recipient, whose name and address is clearly noted in the first page of this document, via U.S.Postal mail, first class, prepaid. Executed on 05.13.2017.

  
Annamalai Annamalai  
Plaintiff/Victim.