

20-980

No.:

In The

Supreme Court of the United States

Veena Sharma
v.
Santander Bank

ORIGINAL

On Petition For Writ of Certiorari
U.S. Court of Appeals for The First Circuit

FILED
DEC 24 2020
OFFICE OF THE CLERK
SUPREME COURT, U.S.

PETITION FOR WRIT OF CERTIORARI

BY

Veena Sharma
10 Wedgewood Drive
Andover, MA 01810
Cell: 978-2903275

RECEIVED
DEC 30 2020
OFFICE OF THE CLERK
SUPREME COURT, U.S.

QUESTIONS PRESENTED

1. Whether the District Court and U.S. Appeals Court for the First Circuit decision of dismissing Petitioner's claim without issuing summons to Respondent, without any hearing, and without jury trial as requested by Petitioner is sufficient for review by the honorable United States Supreme Court.
2. Whether the District Court and U.S. Appeals Court for the First Circuit decision of dismissing Petitioner's claim on wrong/incorrect interpretation of Statue of Limitations (10 years) is sufficient for review by the honorable United States Superior Court.
3. Whether the District Court and U.S. Appeals Court for the First Circuit decision of dismissing Petitioner's claim on grounds of Preclusion is sufficient for review by the honorable Untied States Supreme Court.

PARTIES TO PROCEEDING AND RELATED CASES

PARTIES

1. Veena Sharma
2. Santander Bank

RELATED CASES

1. Veena Sharma v. Fidelity Investments (Civil Action No.: 19-12186-FDS)

TABLE OF CONTENTS

PAGE #

1. Questions Presented.....	1
2. Jurisdictional Statement. <i>1. PARTIES</i>	2
3. Background Information.....	5
4. Arguments.....	6-7
5. Conclusion. <i>1. COMPLIANCE</i>	8
6. Appendix.....	

JURITIONAL STATEMENT

This appeal is from final orders from U.S. APPEALS COURT FOR THE FIRST CIRCUIT, dismissing the case filed by Veena Sharma (Petitioner). The case was dismissed without issuing any summons to the Respondent and giving any opportunity to the Petitioner for additional information for making the final decision. **There was no hearing or jury trial as requested by the Petitioner. The appeal was filed within thirty days as required by law.**

BACKGROUND INFORMATION.

It's a Federal Crime (**THEFT, EMBEZZLEMENT, OR MISAPPLICATION BY BANK OFFICER OR EMPLOYEE**, 18 USC 656):

1. Petitioner trusted Santander Bank for her life long savings and retirement money.
2. Santander Bank, without my knowledge or authorization, gave money to attorney Feinman (**a FRAUDUSTER**).
3. When I contacted Santander Bank in early 2011 to check on my account, I was told that I have no money. When, I questioned what happened, I was told: **WE DON'T KNOW AND HAVE NO ANSWER FOR YOU.**

4. Santander Bank deliberately concealed information from me.
5. Santander Bank misled an elderly minority woman from protected class in Massachusetts.

THIS WAS A CASE OF ABUSE OF AN ELDERLY WOMEN, AND A CRIMINAL CONSPIRACY AND NEGLIGENCE ON PART OF SANTANDER BANK.

This felonious act and irresponsible and insensitive demeanor has affected my life tremendously. I was left with no money. This caused severe physical, neurological, financial, psychological, and mental as well as family problems in my old age. All these acts of Santander Bank left me utterly puzzled, confused, depressed, and suffered with incapacitating anxiety and frequent panic attacks

FOR PARTICIPATING IN THESE FEDERAL CRIMES (MAIL, WIRE, AND BANK FRAUD), THE PETITIONER , VEENA SHARMA, IS SUING THE RESPONDANT (SANTANDER BANK) FOR A TOTAL OF ELEVEN MILLION DOLLARS (\$11,000,000) AS FOLLOWS:

1. **TEN MILLION DOLLARS (\$10,000.000):** The felonious act and irresponsible and insensitive demeanor has affected my life tremendously. I was left with no money. This caused

severe physical, neurological, financial, psychological, and mental as well as family problems in my old age. All these acts of Santander Bank left me utterly puzzled, confused, depressed, and suffered with incapacitating anxiety and frequent panic attacks.

2. ONE MILLION DOLLARS (\$1,000.000): Based on estimated value of my investments.

ARGUMENTS

ISSUE NUMBER 1: SUMMONS, HEARING, AND JURY TRIAL

The District Court and US Appeals Court for the First Circuit dismissed Petitioner's complain without issuing summons to defendant, without asking any clarification from Petitioner, and without any trial. This is not fair to use discretionary power by a judge for a crime of this kind. Both parties, Petitioner and Respondent, should have been given an opportunity to be heard by a judge and preferably jury trial as requested by the Petitioner.

ISSUE NUMBER 2: STATUE OF LIMITATION

The Petitioner filed the complaint against the Respondent for **THEFT, EMBEZZLEMENT, OR MISAPPLICATION OF BANK OFFICER OR EMPLOYEE (18 USC 656). FOR THIS OFFENCE, THE STATUE OF**

LIMITATION FOR BANKS AND OTHER FINANCIAL INSTITUTIONS IS TEN (10) YEARS. Based on ten year of Statue of Limitations, District Court's and U.S. Appeals Court for the First Circuit decision must be reversed.

ISSUE NUMBER 3: CLAIM PRECLUSION

The case cited by the District Court in it's judgement, **Sharma v. Trustees of Andover Garden Condominium Trust**, has nothing to do with the respondent. This case was against Andover Garden Condominium Trust. **IN FACT THE JUDGE OF THE SUPERIOR COURT (MA) IN THIS CASE, ASKED ME TO FILE A CASE IN FEDERAL COURT AGAINST SANTANDER BANK AS THE STATUE OF LIMITATIONS IN FEDERAL COURTS IS TEN (10) YEARS.**

CONCLUSION

BASED ON ABOVE FACTS, THE DECISION OF THE U.S. APPEALS COURT FOR FIRST CIRCUIT MUST BE REVERSED.