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APPENDIX A

NONPRECEDENTIAL DISPOSITION

To be cited only in accordance with FED. R. APP. P. 32.1

United States Court of Appeals For the Seventh Circuit Chicago, Illinois 60604

Submitted March 22, 2023* Decided May 11, 2023

Before

MICHAEL Y. SCUDDER, *Circuit Judge* THOMAS L. KIRSCH II, *Circuit Judge* DORIS L. PRYOR, *Circuit Judge*

No. 22-2363

....

USHA SOUJANYA KARRI, Plaintiff-Appellant,

v.

MERRICK B. GARLAND, et al.,

Defendants-Appellees.

Appeal from the United States District Court for the Northern District of Illinois, Eastern Division.

No. 22 C 55

Ronald A. Guzmán, Judge.

1a

^{*} We have agreed to decide the case without oral argument because the briefs and record adequately present the facts and legal arguments, and oral argument would not significantly aid the court. FED. R. APP. P. 34(a)(2)(C).

ORDER

Usha Karri suspected that her husband was orchestrating a wide-ranging conspiracy to kill her, take her property, and gain custody over their two children. She brought a sprawling civil-rights complaint against him and numerous others for their roles in the alleged scheme to deprive her of due process. *See* 42 U.S.C. § 1983. After providing Karri two opportunities to amend, the district court dismissed her complaint with prejudice because she failed to comply with pleading requirements and because the relief she sought was foreclosed on abstention grounds. We affirm.

We recount the facts based on Karri's complaint and appellate briefs. *Stanard v. Nygren*, 658 F.3d 792, 794 (7th Cir. 2011). She alleged that her husband abused and manipulated her for many years. As the abuse escalated, she initiated divorce proceedings and sought custody of their children. After the divorce proceedings began, her husband plotted to kill her and an uncle of hers. Her husband unwittingly contacted an undercover federal agent posing as a hitman and was arrested. He was convicted, after trial, of soliciting a crime of violence. *See United States v. Bhogireddy*, No. 1:19-cr-00769 (N.D. Ill. May 27, 2021). He remains in federal custody, and his sentencing hearing is scheduled to take place shortly.

Karri sees her husband's attempt to hire a hitman as part of a broader plot to deny her a fair divorce proceeding and cover up his wrongdoing. She says that he bribed and conspired with state judges and private divorce attorneys to secure favorable custody decisions and conceal his abuse. She also says that her husband persuaded federal prosecutors and the Chicago police to cover up evidence of the attempted hit and past incidents of sexual assault and abuse. For all of this, Karri sought damages, an injunction ordering the U.S. Department of Justice and the Chicago police to investigate the cover-up, and an injunction to stay her divorce proceedings until that investigation ended.

The district court struck Karri's complaint, which ran 363 pages, for not complying with federal pleading requirements. The court explained that Rule 8(a)(2) of the Federal Rules of Civil Procedure requires a short and plain statement of the claim, and her complaint clearly violated that rule. The court invited her to amend her complaint but warned that it would strike any amended complaint if it were not "significantly shorter."

Karri submitted an amended complaint that was 194 pages, and the court struck this complaint too. The amended complaint was "unwieldy," and the court stated that it could not discern what claims she was alleging and against whom. To help her amend her complaint again, the court advised her that certain defendants named in the complaint may be entitled to absolute immunity from suit and that she may not bring unrelated claims against different defendants in the same case.

Karri then filed a 192-page, second amended complaint that repeated her due process claims against the same defendants. The court described this filing as bulky and unmanageable, and dismissed it under Rule 8(a). To the extent she sought injunctive relief that would interfere with the ongoing state-court divorce proceeding, the court found it appropriate to abstain from ruling on her due process claims. See J.B. v. Woodard, 997 F.3d 714, 723 (7th Cir. 2021). The court ruled in the alternative that there were other grounds for dismissal of the suit: absolute immunity barred her claims against the state-court judges, the guardian ad litem, and the court-appointed psychiatrist; she failed to state a plausible claim against the police officers, the private attorneys, and her husband; and her conspiracy allegations were too conclusory to state a claim.

Karri filed a motion for reconsideration that the court denied based on her failure to identify any manifest error of law or fact.

On appeal, Karri generally challenges the district court's dismissal of her complaint, but we begin with her challenge to the court's ruling on abstention, which, as a non-merits threshold matter, we address first. See Meyers v. Oneida Tribe of Indians of Wis., 836 F.3d 818, 823 (7th Cir. 2016). She argues that because she seeks an injunction only to pause the state divorce proceedings to allow for an investigation of her husband, the degree of federal intervention she seeks in the state-court case is minimal.

To the extent Karri seeks injunctive relief, the district court appropriately abstained from ruling on her due process claim. In our recent decision in J.B., we held that the principles underlying the abstention doctrines—the principles of comity, equity, and federalism—require federal courts to abstain from cases that might interfere with state domestic-court proceedings, even when none of the abstention doctrines is a perfect fit. 997 F.3d at 722. Karri argues that she seeks not to intervene in the state domestic-court case, but to spur an investigation into fraud and corruption by state officials. But the injunctive relief she seeks would intrude into an ongoing state domestic-court proceeding—an area of law traditionally reserved for the states—and in such circumstances federal courts must stay on the sidelines. *Id.* at 722–23.

As for the court's ruling that her complaint violated Rule 8(a)(2), she asserts that she could not present a short and plain statement of her case because she needed to describe the conspiracy and fraud of 11 separate defendants with particularity. But Rule 8(a)(2)'s requirements to present a short and plain statement of the case do not conflict with Rule 9(b)'s heightened pleading requirements for fraud and conspiracy: "it is possible to write a short statement narrating the *claim*—which is to say, the basic grievance—even if Rule 9(b) requires supplemental particulars." U.S. ex rel. Garst v. Lockheed-Martin Corp., 328 F.3d 374, 376 (7th Cir. 2003). The court acted well within its discretion to dismiss the remainder of Karri's complaint for failing to conform with Rule 8(a)(2).

AFFIRMED.

UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

Everett McKinley Dirksen United States Courthouse Room 2722 -219 S. Dearborn Street Chicago, Illinois 60604

[SEAL] Office of the Clerk Phone: (312) 435-5850 www.ca7.uscourts.gov

FINAL JUDGMENT

May 11, 2023

1

Before

MICHAEL Y. SCUDDER, *Circuit Judge* THOMAS L. KIRSCH II, *Circuit Judge* DORIS L. PRYOR, *Circuit Judge*

	USHA SOUJANYA KARRI, Plaintiff - Appellant	
No. 22-2363	v .	
	MERRICK B. GARLAND, et al.,	
	Defendants - Appellees	
Originating Case Information:		
District Court No: 1:22-cv-00055		
Northern District of Illinois, Eastern Division		
District Judge Ronald A. Guzmán		

6a

The judgment of the District Court is AFFIRMED, with costs, in accordance with the decision of this court entered on this date.

/s/ Christopher Conway Clerk of Court

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APPENDIX B

United States Court of Appeals For the Seventh Circuit Chicago, Illinois 60604

July 21, 2023

Before

MICHAEL Y. SCUDDER, *Circuit Judge* THOMAS L. KIRSCH II, *Circuit Judge* DORIS L. PRYOR, *Circuit Judge*

No. 22-2363

USHA SOUJANYA KARRI, Plaintiff-Appellant,

v.

MERRICK B. GARLAND, et al., Defendants-Appellees. Appeal from the United States District Court for the Northern District of Illinois, Eastern Division.

No. 1:22-CV-00055

Ronald A. Guzmán, Judge.

ORDER

On consideration of the petition for rehearing en bank: filed by Plaintiff-Appellant Usha Soujanya Karri in the above case on June 20, 2023, no judge in active service has requested a vote thereon.

Accordingly, the petition for rehearing en Banc is DENIED.

APPENDIX C

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Usha Soujana Karri,)
Plaintiff,)
v.) No. 22 C 55
Merrick Garland, et al., Defendants.) Judge) Ronald A. Guzmán

ORDER

For the reasons stated below, Plaintiff's second amended complaint [44] is dismissed. Based on the claims alleged and Plaintiff's previous failure to address this Court's concerns regarding the length of and lack of precision in the complaint, the Court concludes that further amendment is futile. Civil case terminated. All pending motions are stricken as moot.

After the Court struck Plaintiff's initial complaint, which consisted of 363 pages and 615 paragraphs, for failing to comply with Federal Rule of Civil Procedure 8(a), Plaintiff filed an amended complaint. The amended complaint included allegations of due process violations against 11 defendants, including Merrick Garland, Attorney General of the United States; David Brown, Superintendent of the Chicago Police Department; three state-court judges; a court-appointed guardian ad litem; a court-appointed clinical psychologist; three private attorneys; and Plaintiff's estranged

9a

husband, Venkatesh Bhogireddy. Many, if not all, of the claims appeared to relate, at least tangentially, to Plaintiff's tumultuous relationship with Bhogireddy, an ongoing state-court divorce proceeding, and the federal criminal case against Bhogireddy.¹

Plaintiff's first amended complaint was 194 pages and 360 paragraphs. The Court noted that the amended complaint remained unwieldy and directed Plaintiff to condense her allegations even further, instructing Plaintiff that she need not detail the entirety of her relationship with Bhogireddy or the other proceedings in state and federal court. The Court told Plaintiff that she need only allege the *basic* facts supporting her due process claims. *In re Barr*, 188 B.R. 565, 570 (Bankr. N.D. Ill. 1995) ("'Notice' pleading merely requires that plaintiff give notice to defendant of the theory behind claims alleged and the *basic* facts supporting those allegations.") (emphasis added).

¹ On April 22, 2021, Bhogireddy was charged in a superseding indictment with five counts of using a facility of interstate commerce in furtherance of the murder-for-hire of Individual B (the uncle of Plaintiff in the instant case) (Counts One through Three, and Counts Five and Six), and with one count of causing another to travel in interstate commerce in furtherance of the murder-for-hire of Individual B. (*United States v. Bhogireddy*, No. 19 CR 769, (N.D. Ill.).) On May 27, 2019, after a jury trial, Bhogireddy was found guilty on Counts One, Two, Four, Five, and Six, and was acquitted on Count Three. He is currently awaiting sentencing. The government's sentencing memorandum indicates that Bhogireddy told the hitman that Bhogireddy also wanted to have Plaintiff killed at some point in the future. (*Id.*, Gov't's Sentencing Mem., Dkt. # 178, at 2-6.)

11a

Plaintiff's second amended complaint again alleges due process claims under 42 U.S.C. § 1983 against the same individuals listed in the first amended complaint. While lengthy, wide-ranging, and incredibly detailed, Plaintiff generally alleges fraud, retaliation, conspiracy, and other forms of misconduct by the defendants and numerous other individuals with respect to her divorce proceeding and other court actions. As just one example, the second amended complaint states in part as follows:

... Defendant Bhogireddy while being incarcerated in Federal Prison, planned to get me murdered with the help of Judges, Lawyers and Court appointed psychologist (i.e., YU, HARACZ, WYPYCH, BUZINSKI AND BONZA) from Cook County Domestic Relations (Family) Court in Chicago, along with direct or indirect help from Chicago Police, in order to cover up his crimes and to obstruct me from presenting my 'Victim Impact Statement' [at Bhogireddy's sentencing].

(2d Am. Compl., Dkt. # 4, at 4-5.) Many of Plaintiff's allegations include claims that various parties acted "fraudulently" in the divorce proceeding, including at least one judge issuing rulings to "get [Plaintiff] killed" as part of a second conspiracy. (See, e.g., id. ¶¶ 36, 37, 39, 41, 45.) Plaintiff also alleges that she "reported the entire scandal with very serious fraud and crime to the court and all the way up to the U.S. Attorney General Merrick B. Garland," (id. ¶¶ 45, 234), and to Chicago Police Superintendent David Brown. (Id. ¶ 120.) These

statements are a small sample of the voluminous allegations against the defendants.

Though minimally shorter in length at 192 pages, the second amended complaint now contains nine more paragraphs (369) than the initial amended complaint, which the Court had directed Plaintiff to condense. Indeed, Plaintiff states that "additional information has been provided in order to address the observations made by the Court. . . ." (*Id.* ¶ 7.) The second amended complaint remains bulky and unmanageable. Thus, Plaintiff's failure to comply with the Court's orders and Rule 8(a) constitutes a basis for dismissal.

In any event, to the extent that Plaintiff seeks injunctive relief that would interfere with the ongoing state-court divorce proceeding, it is appropriate for the Court to abstain from ruling on Plaintiff's due process claims. See J.B. v. Woodard, 993 F.3d 714, 723 (7th Cir. 2021) (concluding that federal court should abstain from presiding over the Plaintiff's due process claims because "[t]he adjudication of [the Plaintiff's] due process claims threaten interference with and disruption of local family law proceedings-a robust area of law traditionally reserved for state and local governmentto such a degree as to all but compel the federal judiciary to stand down"). Plaintiff "cannot compel the adjudication of claims that would inject a federal court into a contested and ongoing family court . . . dispute." Id. at 722.

Assuming arguendo that dismissal for failure to abide by the Court's orders and Rule 8 or on abstention

grounds is inappropriate, the Court would dismiss the complaint. Plaintiff's claims against Circuit Judge Debra Walker, Associate Judge William Yu, and Associate Judge David Haracz, the three state-court judges who have issued rulings associated with Plaintiff's divorce proceeding, are dismissed because "judges are absolutely immune from liability for any acts carried out in a judicial capacity." Collins v. Carroll, No. 21-CV-497-JPS-JPS, 2022 WL 220173, at *2 (E.D. Wis. Jan. 25, 2022). The same is true for Plaintiff's claim against Lynn Wypych, the guardian ad litem in the state-court divorce case, who Plaintiff claims, among other things, filed a false report with the state court. (2d Am. Compl., Dkt. # 44, ¶ 166.) "The Seventh Circuit has conferred absolute immunity on guardians ad litem for conduct that is 'closely related to a [guardian ad litem's] judicial duties." Id. (alteration in original; citation omitted). Likewise, Plaintiff alleges misconduct against Stephanie Bonza, the court-appointed psychiatrist, regarding her role in Plaintiff's state-court divorce proceedings. Bonza is entitled to absolute immunity with respect to Plaintiff's allegations against her. Cooney v. Rossiter, 583 F.3d 967, 970 (7th Cir. 2009) (court-appointed experts, including psychiatrists, are absolutely immune from civil liability) (collecting cases).

With respect to the claim against Superintendent David Brown, Plaintiff alleges that various Chicago police officers did not pursue her reports of domestic violence and theft against Bhogireddy and subsequently covered up the inaction. (2d Am. Compl., Dkt. # 44, ¶ 120, at 56-63.) According to Plaintiff, she "reached out to the current Chicago Police Superintendent David O. Brown, via social media accounts for him and Chicago police, to report the coverup of criminal cases by Chicago Police." (*Id.* ¶ 120, at 63.) Plaintiff states no cognizable federal claim against Superintendent Brown, who Plaintiff appears to name solely because of his supervisory role over Chicago police officers. Section 1983, however, requires personal involvement in the alleged constitutional violation, *see Kuhn v. Goodlow*, 678 F.3d 552, 556 (7th Cir. 2012) (citations omitted), which Plaintiff does not allege. United States Attorney General Merrick Garland is dismissed as a defendant for the same reason.

Regarding the three private attorneys, Janet Boyle, Arin Fife, and Jami Buzinski, Plaintiff contends, in allegations too numerous to recount here, that practically every interaction with them was rife with fraud and misconduct as well as an intent to do her harm, both physically and in her divorce proceeding. "[S]ection 1983 does not apply to 'merely private conduct, no matter how discriminatory or wrongful.'" *Livnjak v. Right Residential II-Fund2, LLC*, No. 16 C 1518, 2016 WL 4734404, at *2 (N.D. Ill. Sept. 12, 2016) (citation omitted). Plaintiff's conclusory allegations of joint action are simply insufficient to raise a reasonable inference that the attorneys reached an understanding with state actors to deprive Plaintiff of her constitutional rights.

Similarly, Plaintiff's failure to plausibly allege state action in connection with her allegations against Bhogireddy, a private citizen, also doom her constitutional claims against him.

Finally, to the extent Plaintiff seeks to allege a conspiracy between any or all the defendants to violate her due process rights, "[a] mere conclusory allegation that a conspiracy was afoot is not sufficient to support a claim." *Lester v. Walton*, No. 15-cv-1383-MJR, 2016 WL 617463, at *4 (S.D. Ill. Feb. 16, 2016). Plaintiff's allegations of conspiracy are too conclusory and fantastical to state a claim. *See Scully v. Goldenson*, 751 F. App'x 905, 908 (7th Cir. 2018) ("[T]he[] allegations of a vast conspiracy among all the defendants, with a hint of paranoia to them, do not strike us as sufficiently plausible to state a claim.")

For the reasons discussed above, the Court dismisses Plaintiff's second amended complaint. Based on the claims alleged and Plaintiff's previous failure to address this Court's concerns regarding the length of and lack of precision in the complaint, the Court concludes that further amendment is futile. All pending motions are stricken as moot. Civil case terminated.

Date: May 3, 2022 /s/ Ronald A. Guzmán Ronald A. Guzmán United States District Judge

1.531

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

Usha Soujanya Karri, Plaintiff(s),

v.

Merrick B. Garland et al,

Defendant(s).

Case No. 22-cv-00055 Judge Ronald A. Guzmán

JUDGMENT IN A CIVIL CASE

Judgment is hereby entered (check appropriate box):

in favor of plaintiff(s)
 and against defendant(s)
 in the amount of \$

which \Box includes pre-judgment interest. \Box does not include pre-judgment interest.

Post-judgment interest accrues on that amount at the rate provided by law from the date of this judgment.

Plaintiff(s) shall recover costs from defendant(s).

□ in favor of defendant(s) and against plaintiff(s)

Defendant(s) shall recover costs from plaintiff(s).

 \Box other

16a

This action was (check one):

- □ tried by a jury with Judge presiding, and the jury has rendered a verdict.
- □ tried by Judge without a jury and the above decision was reached.
- decided by Judge Guzmán on a motion to dismiss for lack of jurisdiction.

Date: 5/3/2022

Thomas G. Bruton, Clerk of Court Kerwin Posley, Deputy Clerk

- 18a

APPENDIX D

UNITED STATES DISTRICT COURT FOR THE Northern District of Illinois – CM/ECF NextGen 1.6.3 Eastern Division

Usha Soujanya Karri Plaintiff,

v.

Merrick B. Garland, et al. Defendant.

Case No.: 1:22–cv–00055 Honorable Ronald A. Guzman

NOTIFICATION OF DOCKET ENTRY

This docket entry was made by the Clerk on Monday, June 6, 2022:

MINUTE entry before the Honorable Ronald A. Guzmán: Before the Court is Plaintiff's motion for reconsideration of the Court's order dismissing her case for failure to comply both with this Court's orders and Federal Rule of Civil Procedure ("Rule") 8(a), on abstention grounds, and for failure to state a claim under Rule 12(b)(6). Where a motion is filed within 28 days of entry of judgment, the court treats it as a Rule 59(e) motion to alter the judgment. Rule 59(e) authorizes relief only in "exceptional cases" and permits a court to amend an order or judgment only if the movant demonstrates a manifest error of law or fact, or if the movant presents newly discovered evidence that was not previously available. See Willis v. Dart, No. 16–1498, 671 F. App'x 376, 377 (7th Cir. Dec. 9, 2016) (quoting GonzalezKoeneke v. West, 791 F.3d 801, 807 (7th Cir. 2015)). The Court has carefully reviewed Plaintiff's lengthy filings in support of her motion for reconsideration, in which she primarily rehashes arguments she previously made; these are an improper basis for relief Von Ryburn v. Obaisi, 14 CV 4308, 2022 WL 1444309, at *2 (N.D. Ill. May 6, 2022) ("[M]otions for reconsideration are not at the disposal of parties who want to rehash old arguments."). With respect to Plaintiff's other arguments, the Court can discern no basis on which to reconsider its order. Plaintiff's motion to reconsider [55] is denied. Mailed notice. (kp,)

ATTENTION: This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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APPENDIX E

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

Usha Soujanya Karri, Plaintiff(s),

v.

Merrick B. Garland et al, Defendant(s). Case No. 22-cv-00055 Judge Ronald A. Guzmán

AMENDED JUDGMENT IN A CIVIL CASE

Judgment is hereby entered (check appropriate box):

□ in favor of plaintiff(s) and against defendant(s) in the amount of \$,

which \Box includes pre-judgment interest. \Box does not include pre-judgment interest.

Post-judgment interest accrues on that amount at the rate provided by law from the date of this judgment.

Plaintiff(s) shall recover costs from defendant(s).

in favor of defendant(s) and against plaintiff(s)

Defendant(s) shall recover costs from plaintiff(s).

20a

☑ other: Plaintiff's second amended complaint [44] is dismissed. Judgment is hereby entered in favor of defendants and against plaintiff.

This action was (check one):

- \Box tried by a jury with Judge presiding, and the jury has rendered a verdict.
- □ tried by Judge without a jury and the above decision was reached.
- \boxtimes decided by Judge Guzman.

Date: 8/11/2022 Thomas G. Bruton, Clerk of Court Kerwin Posley, Deputy Clerk

APPENDIX F

UNITED STATES DISTRICT COURT FOR THE Northern District of Illinois – CM/ECF LIVE, Ver 6.3.3 Eastern Division

Usha Soujanya Karri Plaintiff,

v.

Merrick B. Garland, et al. Defendant.

Case No.: 1:22–cv–00055 Honorable Ronald A. Guzman

NOTIFICATION OF DOCKET ENTRY

This docket entry was made by the Clerk on Tuesday, February 15, 2022:

MINUTE entry before the Honorable Ronald A. Guzman: Plaintiff has filed a 363—page, 615—paragraph complaint against various individuals for allegedly violating her due process rights with respect to actions they took both during her divorce proceedings and other pending court matters. Federal Rule of Civil Procedure ("Rule") 8(a)(2) requires a "short and plain statement of the claim showing that the pleader is entitled to relief...." Plaintiff's complaint clearly violates this rule, so the complaint is stricken. Plaintiff is granted leave to file an amended complaint that complies with Rule 8(a)(2); any amended complaint shall be filed no later than March 18, 2022. The Court admonishes Plaintiff that it will strike the amended complaint if it is not significantly shorter. Defendant Jami

22a

Budzinski's motion to dismiss [18] is stricken without prejudice to renewal at a later date, if necessary. Mailed notice. (kp,)

ATTENTION: This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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APPENDIX G

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

)

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Usha Soujana Karri, Plaintiff, v.

Merrick Garland, et al., Defendants. No. 22 C 55

Judge Ronald A. Guzmán

ORDER

For the reasons stated below, Plaintiff's amended complaint [27] is stricken. Plaintiff's second amended complaint shall be filed no later than April 29, 2022.

After the Court struck Plaintiff's initial complaint, which consisted of 363 pages and 615 paragraphs, for failing to comply with Federal Rule of Civil Procedure 8(a), Plaintiff filed an amended complaint. The amended complaint includes allegations of due process violations against 11 defendants, including Merrick Garland, Attorney General of the United States; David Brown, Superintendent of the Chicago Police Department; three state-court judges; a court-appointed guardian ad litem; a court-appointed clinical psychologist; three private attorneys; and Plaintiff's estranged husband, Venkatesh Bhogireddy. Many, if not all, of the claims appear to relate, at least tangentially, to Plaintiff's ongoing divorce proceeding from Bhogireddy and the federal criminal case against him.

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Plaintiff's amended complaint is 194 pages and 360 paragraphs. The Court admonished Plaintiff that it would strike the amended complaint if it was not considerably shorter. While the amended complaint is shorter than the first one, it remains unwieldy, and the Court is unable to discern what claims Plaintiff is alleging and against whom. "Rule 8(a) requires parties to make their pleadings straightforward, so that judges and adverse parties need not try to fish a gold coin from a bucket of mud." U.S. ex rel. Garst v. Lockheed-Martin Com., 328 F.3d 374, 378 (7th Cir. 2003). Plaintiff is once again directed to further condense her allegations. One way Plaintiff might do this is to list the specific conduct by each defendant that she believes violated her constitutional rights. Plaintiff need not detail the entirety of her relationship with Bhogireddy or the other court proceedings; she need only allege the basic facts supporting her due process claims. In re Barr, 188 B.R. 565, 570 (Bankr. N.D. Ill. 1995) ("'Notice' pleading merely requires that plaintiff give notice to defendant of the theory behind claims alleged and the basic facts supporting those allegations.") (emphasis added).

Without opining on the merits of Plaintiff's claims, the Court makes several observations, which may assist Plaintiff as she drafts her second amended complaint. First, "judges are absolutely immune from liability for any acts carried out in a judicial capacity." *Collins v. Carroll*, No. 21-CV-497-JPS-JPS, 2022 WL 220173, at *2 (E.D. Wis. Jan. 25, 2022). Moreover, "[t]he Seventh Circuit has conferred absolute immunity on

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guardians ad litem for conduct that is 'closely related to a [guardian ad litem's] judicial duties.'" *Id.* (alteration in original). Finally, "a plaintiff cannot bring *unrelated* claims against different defendants in the same case." *Ducksworth v. Utter*, No. 21-CV-197-PP, 2022 WL 394991, at *4 (E.D. Wis. Feb. 9, 2022) ("A plaintiff may join multiple defendants in a single case only if the plaintiff asserts at least one claim against each defendant that arises out of the same events or incidents and involves questions of law or fact that are common to all the defendants.") (emphasis in original).

Date: April 1, 2022 /s/ Ronald A. Guzmán

Ronald A. Guzmán United States District Judge

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APPENDIX H

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

UNITED STATES OF AMERICA v. VENKATESH BHOGIREDDY

> GOVERNMENT'S POSITION PAPER AS TO SENTENCING FACTORS

The UNITED STATES OF AMERICA, by its attorney, JOHN R. LAUSCH, JR., United States Attorney for the Northern District of Illinois, hereby submits its sentencing memorandum with respect to defendant Venkatesh Bhogireddy. The government respectfully requests that the Court sentence Bhogireddy within the applicable Guidelines range of 210 to 262 months' imprisonment. Further, the government requests that the Court sentence Bhogireddy to at least 70 months on Counts One and Two, at least 70 months on Counts Four and Five, and at least 70 months on Count Six, to be served consecutively.

I. BACKGROUND

On November 1, 2019, Venkatesh Bhogireddy was charged in a six-count indictment with soliciting the murder of Individual B over a period of approximately four months, in violation of Title 18, United States Code, Section 373(a) (Count One); using a facility of interstate commerce in furtherance of the murder-forhire of Individual B, in violation of Title 18, United States Code, Section 1958(a) (Counts Two through Four, and Six); and causing another to travel in interstate commerce in furtherance of the murder for hire of Individual B, in violation of Title 18, United States Code, Section 1958(a) (Count Five). See R. 12.

On April 22, 2021, Bhogireddy was charged in a superseding indictment with five counts of using a facility of interstate commerce in furtherance of the murder-for-hire of Individual B (Counts One through Three, and Counts Five and Six), in violation of Title 18, United States Code, Section 1958(a), and with one count of causing another to travel in interstate commerce in furtherance of the murder-for-hire of Individual B (Count Four), in violation of Title 18, United States Code, Section 1958(a). See R. 127.

On May 27, 2019, after a jury trial, Bhogireddy was found guilty on Counts One, Two, Four, Five, and Six, and was acquitted on Count Three. *See* R. 160. Bhogireddy is currently scheduled to be sentenced by the Honorable Andrea R. Wood on October 28, 2021, at 1:30 p.m. R. 177.

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II. THE OFFENSE¹

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In May 2019, Bhogireddy tasked an acquaintance with locating a hitman for Bhogireddy. Unbeknownst to Bhogireddy, the acquaintance contacted law enforcement. The acquaintance eventually gave Bhogireddy the telephone number for a "hitman." However, the "hitman" was actually an undercover ATF special agent. Bhogireddy met with the hitman on June 6, 2019, in Joliet, and told the hitman that he wanted to kill his wife, with whom he was going through a contentious divorce. But Bhogireddy did not want to get caught. Thus, Bhogireddy told the hitman, after consulting with his father on the matter, Bhogireddy wanted to kill his wife's uncle, Individual B, instead. Bhogireddy told the hitman that he wanted to kill Individual B because Bhogireddy believed Individual B was supporting Bhogireddy's wife financially in the divorce, and also putting ideas into her head that were causing problems for Bhogireddy vis-à-vis the divorce proceedings.

During the recorded meeting, Bhogireddy and the hitman agreed upon a price to murder Individual B— \$8,000. Bhogireddy told the hitman that he would provide him with Individual B's home address in New Jersey, and would pay the hitman some up-front money to go to New Jersey and plan out how he could murder Individual B. Bhogireddy and the hitman also

¹ The version of facts set forth below comes from the Government's Version of the Offense, referred to in the Presentence Investigation Report ("PSR"). See PSR \P 8.

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discussed getting "drop" phones that were not connected to them, to aid in getting away with the murder. Bhogireddy and the hitman discussed meeting again once Bhogireddy had activated a drop phone and had gathered the information about Individual B to provide to the hitman.

A. Counts One and Two

On July 1, 2019, at approximately 2:56 p.m., Bhogireddy called the hitman from his drop phone. During the recorded phone call, Bhogireddy told the hitman that he had the money and photos of Individual B, and asked when he and the hitman could meet again. They agreed to meet the same day. Later that day, at about 5:59 p.m., Bhogireddy called the hitman back and asked to reschedule the meeting to the following day, July 2, 2019. These calls are Count One and Count Two, respectively.

Bhogireddy and the hitman met on July 2, 2019, in Joliet. During the meeting, Bhogireddy gave the hitman an envelope containing: (1) a piece of paper with Individual B's name and address on it; and (2) two photographs of Individual B. Bhogireddy also gave the hitman \$1,500 in up-front costs to travel to New Jersey. Bhogireddy asked the hitman to watch Individual B, follow his movements, and plan to come back to Chicago to meet with Bhogireddy again to discuss how the hitman could murder Individual B. During the meeting on June 6, 2019, and again during this meeting, Bhogireddy told the hitman to plan the murder and to take his time. Bhogireddy told the hitman during this meeting that he thought murdering Individual B would solve his problems, because with Individual B gone, his wife's bank would be gone. Bhogireddy told the hitman that later he would want his wife killed, and that he would want her death to look like an accident.

B. Counts Four and Five

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The hitman went to Individual B's home in New Jersey on July 22, 2019. This travel in interstate commerce in furtherance of the murder-for-hire is Count Four. At approximately 5:16 p.m., the hitman called Bhogireddy from a convenience store parking lot down the street from Individual B's home. During the recorded conversation, Bhogireddy asked the hitman if he would be taking pictures (the hitman did take pictures). Bhogireddy also told the hitman to follow Individual B to try and see where he goes, adding: "[W]e need to know where he is going. What way is easy for us[,] all these things." This phone call is Count Five. The hitman texted Bhogireddy a picture of Individual B's home after this call ended.

Bhogireddy met with the hitman again on August 26, 2019, in Joliet, after the hitman had returned from New Jersey. During this meeting, the hitman told Bhogireddy that he could have killed Individual B while he was in New Jersey; specifically, that he could have shot Individual B at a convenience store and made it look like a robbery. Bhogireddy reiterated to the hitman during this meeting that he wanted to kill both Individual B and his wife. Specifically, that Bhogireddy wanted to kill Individual B first, and then one year later when things had cooled down, he wanted to kill his wife. Bhogireddy told the hitman that he wanted to move forward with the plan to murder Individual B in a month or two, after a court date in the divorce proceeding that was coming up in September. Bhogireddy and the hitman discussed that the hitman required half of the \$8,000 up front to murder Individual B, and that Bhogireddy had already paid the hitman \$1,500.

C. Count Six

Bhogireddy agreed to meet with the hitman on October 2, 2019. At approximately 6:28 p.m., Bhogireddy called the hitman and told him that Bhogireddy was outside of their normal meeting place. But because the hitman had not heard from Bhogireddy that day, the hitman had gone to a restaurant with some other ATF agents. After clearing it with his supervisor, the hitman called Bhogireddy back at approximately 6:32 p.m., and told Bhogireddy during this recorded phone call to meet him at the restaurant instead of at their normal meeting place.

The hitman set up a portable audio and video recorder and waited for Bhogireddy. When Bhogireddy arrived at the restaurant, Bhogireddy immediately handed the hitman \$2,000 (at this point, \$3,500 in total) and told the hitman to murder Individual B and to make it look like an accident. Bhogireddy told the hitman that he had again consulted with his father on how to murder Individual B, and that his father told him that it had to look like an accident. Bhogireddy and the hitman discussed the ways the hitman could make the murder of Individual B look like an accident. At one point during the meeting, the hitman threw out the idea of pushing Individual B in front of a train. Bhogireddy told the hitman to go to New Jersey and to take his time and plan out the murder, and that if it cost more than they had agreed upon as a result that wasn't a big deal to Bhogireddy.

The hitman asked Bhogireddy whether Bhogireddy agreed that the hitman could proceed with murdering Individual B if the hitman went to New Jersey and saw an opportunity to do so, to which Bhogireddy replied that he was in agreement. Bhogireddy and the hitman went on to discuss getting rid of their drop phones after the murder was complete, and how they would arrange to meet after the murder so that Bhogireddy could pay the hitman the remainder of the money for the murder. Bhogireddy reiterated to the hitman during this meeting that, in the future, he wanted his wife killed by way of making it look like an accident as well. As the meeting was concluding, the hitman said to Bhogireddy, "So, the next time you hear from me it will be over, right?" Bhogireddy responded by telling the hitman to tell Bhogireddy when he was going to New Jersey. The hitman responded, "But you are good with it?" Bhogireddy replied that he was, and went on to tell the hitman to plan and take his time.

After Bhogireddy walked away from the table, he stopped in the parking lot, turned around, and came back to the table where the hitman was sitting. When Bhogireddy got back to the table, he told the hitman that he liked the idea of pushing Individual B in front of a train. But he admonished the hitman that he should not been seen pushing Individual B in front of a train. The hitman told Bhogireddy that he would "get some crazy guy to do it." Bhogireddy was arrested shortly after this meeting concluded.

The phone call at approximately 6:32 p.m. between Bhogireddy and the hitman to coordinate this meeting is Count Six.

III. SENTENCING GUIDELINES CALCULA-TION

The government agrees with the criminal history and offense level calculations set forth in the PSR submitted by the United States Probation Office.

A. Bhogireddy's Total Offense Level

Bhogireddy's total offense level is **37** based upon the following:

- The base offense level is 33, pursuant to Guideline § 2A1.5(a). See PSR ¶ 21.
- Because the offense involved the offer or the receipt of anything of pecuniary value for undertaking the murder, 4 levels are added,

pursuant to Guideline § 2A1.5(b)(1). See PSR ¶ 22.

B. Bhogireddy's Criminal History Category

Bhogireddy's criminal history category is I because Bhogireddy did not have any criminal convictions prior to committing the instant offense.

Bhogireddy's total offense level of 37, when combined with his criminal history category of I, results in an advisory Sentencing Guidelines imprisonment range of 210 to 262 months.

IV. APPLICATION OF THE STATUTORY SEN-TENCING FACTORS

A. The Seriousness of the Offense and the Need to Promote Respect for the Law, Provide Just Punishment, and Afford Adequate Deterrence

A sentence within the applicable Guidelines range of 210 to 262 months' imprisonment would reflect the seriousness of Bhogireddy hiring a hitman to murder Individual B, provide just punishment, afford adequate deterrence, and promote respect for the law. Bhogireddy asked his acquaintance from the tire shop to locate a hitman for him. Instead, Bhogireddy's acquaintance contacted law enforcement. But for Bhogireddy's acquaintance contacting law enforcement instead of finding an actual hitman, Individual B might very well be dead. Individual A might be dead as well, as Bhogireddy told the hitman that he wanted to kill Individual A about one year later after things cooled down.

Bhogireddy repeatedly met in person and spoke on the phone with who Bhogireddy believed was a hitman over a four-month period. Bhogireddy twice paid the "hitman," asked the hitman to go to Individual B's house in New Jersey, and took steps to avoid detection by law enforcement, such as purchasing a "drop phone." All of which is to say: Bhogireddy's plan to murder Individual B was a premeditated one. Bhogireddy repeatedly asked the hitman to "plan" and to "take his time." At the first meeting between Bhogireddy and the hitman, Bhogireddy told the hitman that Bhogireddy had discussed with his father who to murder (Individual B as opposed to Individual A) before Bhogireddy had ever met the hitman. At the last meeting, Bhogireddy told the hitman that Bhogireddy had again discussed the plan to murder Individual B, with his father, and that this time the topic of discussion was how to murder Individual B (making it look like an accident).

Further, Bhogireddy drove from Deerfield to Joliet each time Bhogireddy met with the hitman. With no traffic, this commute is at least two hours roundtrip. In order to meet the hitman between approximately 6:00 p.m. and 7:00 p.m. on a weekday, Bhogireddy would have had to commute for several hours in order to meet with the hitman on any given occasion. This underscores how serious Bhogireddy was about planning to have Individual B murdered. Bhogireddy's sentence should reflect the serious nature of hiring a professional to murder someone, and then consulting with the hitman for four months.

Counts One and Two were committed on the same day within hours of each other. The Court could make Bhogireddy's sentence on these two counts run concurrently. However, weeks had passed between the conduct giving rise to Counts One and Two and the conduct giving rise to Counts Four and Five. For Counts One and Two, Bhogireddy was setting up the second meeting with the hitman on the following day. For Counts Four and Five, Bhogireddy had actually paid the hitman, had given the hitman pictures of Individual B and Individual B's address, sent the hitman to New Jersey, and had asked the hitman to follow Individual B while the hitman was in New Jersey.

Bhogireddy's sentence on Count Six should be served consecutively to his sentence on the other counts of conviction. Over two months had passed in between the hitman speaking to Bhogireddy from New Jersey on July 22, 2019, and Bhogireddy meeting with the hitman for the final time on October 2, 2019. Structuring Bhogireddy's sentence in this way reflects the escalation of Bhogireddy's conduct in planning to murder Individual B. Sentencing Bhogireddy to at least 70 months' imprisonment on these three groupings would allow the Court to render a sentence within the Guidelines range.²

² The United States Probation Office has recommended that the Court sentence Bhogireddy to 42 months' imprisonment on

B. The History and Characteristics of the Defendant

Bhogireddy only has one criminal conviction, which is a conviction for the instant offense, a premeditated plan to murder Individual B. This is extremely serious conduct. The fact that Bhogireddy only has one conviction is mitigating in some ways; it is aggravating in other ways. As set forth in the PSR, Bhogireddy had a "good" childhood and was raised in a stable family environment. See PSR ¶ 45. Bhogireddy is a father to two young children and was working for a technology company that paid him approximately six figures annually. See PSR ¶ 69. In spite of these advantages in life, Bhogireddy chose to embark on a plan that would have had his children's great uncle and possibly their mother murdered merely because Bhogireddy did not like the way his divorce from Individual A was going.

Further, there are other troubling allegations relating to Bhogireddy's history and characteristics. See PSR ¶ 38. The nature and circumstances of the instant offense tends to color at least some of those allegations, though they are only allegations.

Despite not having a history of criminal convictions prior to committing the instant offense, the Guidelines already take that into account when

each count of conviction, each to be served consecutively. Structuring Bhogireddy's sentence in this way would also allow the Court to render a sentence within the applicable Guidelines range.

setting forth Bhogireddy's Guidelines range of 210 to 262 months' imprisonment. The Guidelines range merely underscores the seriousness of the conduct for which Bhogireddy has been convicted.

V. SUPERVISED RELEASE CONDITIONS

The government agrees with all of the conditions of supervised release proposed by U.S. Probation, including that the Court impose a three-year term of supervised release on each count to run concurrently. In particular, discretionary conditions 6 and 8 (prohibiting Bhogireddy from meeting or communicating with anyone known to be engaging in criminal activity and prohibiting Bhogireddy from possessing a dangerous weapon) are of paramount importance to Bhogireddy's supervision given the nature of this offense.

VI. CONCLUSION

For the reasons stated above, the government respectfully requests that the Court sentence Bhogireddy within the applicable Guidelines range of 210 to 262 months' imprisonment. Further, the government requests that the Court sentence Bhogireddy to at least 70 months on Counts One and Two, at least 70

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months on Counts Four and Five, and at least 70 months on Count Six, to be served consecutively.

Respectfully submitted,

JOHN R. LAUSCH, JR. United States Attorney

By: <u>/s/ Jason A. Julien</u> JASON A. JULIEN CHRISTOPHER CATIZONE Assistant United States Attorneys 219 S. Dearborn Street, Rm. 500 Chicago, Illinois 60604 (312) 886-4156

APPENDIX I

USHA SOUJANYA KARRI 4640 N. SHERIDAN ROAD, APT# 1004, CHICAGO, IL 60640. TEL: 708-400-2967 EMAIL: SOUJIKARRI11@GMAIL.COM Pro Se

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

USHA SOUJANYA KARRI,	Case No. 1:22-cv-00055
Plaintiff,) vs.	Judge: Ronald A. Guzman
MERRICK B. GARLAND, Attorney General of the United States, DAVID O. BROWN, Superintendent of Chicago Police Department, DEBRA B. WALKER, Circuit Judge WILLIAM YU, ASSOCIATE JUDGE, DAVID E. HARACZ, Associate Judge, LYNN WYPYCH, Guardian ad Litem, JANET E. BOYLE, Attorney,	Magistrate Judge: Jeffrey Cummings SECOND AMENDED COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF AND, DAMAGES UNDER THE CIVIL RIGHTS ACT, 42 U.S.C. § 1983 DEMAND FOR JURY TRIAL (Filed Apr. 27, 2022)
$\mathbf{ARIN} \ \mathbf{R}. \ \mathbf{FIFE}, \ \mathbf{Attorney}, \qquad)$	

STEPHANIE BONZA, Psychologist, JAMI M. BUZINSKI, Attorney, and VENKATESH BHOGIREDDY, Defendants.

I. NATURE OF THE ACTION

1. I, the Plaintiff Usha Soujanya Karri as Pro Se, bring this Action for Declaratory Judgment and Declaratory Relief with Injunction pursuant to 28 U.S.C. §§ 2201 and 2202 and, for Damages pursuant to 42 U.S.C. § 1983, requesting relief from deprivation and conspiracy to deprive me of my civil rights as protected by the Fourteenth Amendment of the US Constitution, without 'Due Process of Law under 'Color of State Law', as there is a serious threat to my life and safety of my 2 children, from actions of the defendants as part of their retaliation against me for reporting serious fraud and crime including the 'coverup of crime' by Chicago Police, to the court and to obstruct me from presenting my 'Victim Impact Statement' during 'Sentencing Hearing' in a 'Murder-for-Hire' federal criminal case against Defendant BHOGIREDDY. This is part of the second attempt and conspiracy to get me murdered to cover up the crimes of Defendant BHO-GIREDDY in order to rig the State Court and this Federal Court in Chicago in his favor fraudulently, driven by bribery in millions of Dollars using illegal money from India, as part of an international scandal spanning from India to the United States.

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2. The reason for obstruction of me from the above mentioned 'Sentencing Hearing' is that serious felony Domestic Violence crimes underlying the above 'Murder-for-Hire' criminal case were covered up fraudulently during the Trial in this Federal Court, which shows the seriousness and urgency of this 'Action' as explained below:

- The Federal Prosecutor and Assistant US (i) Attorney, Jason Julien knowingly and fraudulently concealed the information about serious Domestic Violence inflicted on me and the corresponding felony criminal cases for Battery, Criminal Sexual Assault (Police Report RD# JB337844) and Theft of my Gold Jewelry (RD# JB337916) against Defendant BHOGIREDDY (which were covered up by Chicago Police fraudulently), from presenting to Federal Jury during the Trial in the above mentioned 'Murder-for-Hire' case (USA v. BHOGIREDDY - Case# 1:19-CR-00769, filed on October 3, 2019) in May 2021, with the help of Federal Judge, Andrea R. Wood, who was presiding over the federal criminal case and the Trial (as explained in Paragraph #268 on Page 148 with details).
- (ii) Even the Federal Judge Andrea Wood mentioned the above Domestic Violence crime during the Jury selection process on May 19, 2021.
- (iii) The Federal Prosecutor tried to influence the Jury in favor of Defendant BHOGIREDDY: by obstructing me by not calling me to testify (as I was the main victim in the above criminal

case, identified as 'Individual A') during the Trial, to conceal the real motive and to cover up the crimes like severe Domestic Violence, theft of my gold jewelry, plans to get me murdered and the criminal actions by Defendant BHOGIREDDY while he was being out on bail in this criminal case including plans to kidnap and murder my parents in India; by providing wrong dates to my uncle 'Seetaram Ganisetti' (the other victim in the case, identified as 'Individual B') for him to testify, so that he would miss the actual date during the Trial and by allowing Defense lawyer to use fraudulent court orders from Family court as evidence in support of Defendant BHOGIREDDY.

- (iv) Since my uncle planned for extended stay on his own, he could testify during the Trial the following week (i.e., on May 26. 2021) and Defendant BHOGIREDDY was found 'guilty' by the Federal Jury on May 27, 2021 and was sent to Federal Prison immediately. The outcome of the verdict was not as expected and as planned by Defendant BHOGIREDDY, his Defense lawyers, Federal Prosecutor Jason Julien and the Federal Judge Andrea Wood.
- (v) The conviction was not even published on the website of the US Attorney's Office of Northern District of Illinois.
- (vi) The whole process followed as above raises serious questions and jeopardizes the integrity of Federal Prosecutors from US Attorney's Office and this Federal

Court in Chicago, by obstructing and misleading the crime victims, in violation of Crime Victims' Rights Act, 18 U.S.C. § 3771, to make sure that real truth and, serious fraud and crime are not reported to this same Federal Court and the Federal Jury during the Trial, which resulted in further more crime as explained below. This also raises questions about fairness in adjudication of past, ongoing and future cases in this Federal Court.

(vii) In order to obtain favorable sentence (like No More Jail Time') in the Federal Court with the help of Federal Prosecutors and Federal Judge, by making sure that history of Domestic Violence criminal cases and other serious crimes are not revealed and not recorded again (similar to the Federal Trial) during the presentation of my Victim Impact Statement' in the Court, Defendant BHOGIREDDY while being incarcerated in Federal Prison, planned to get me murdered with the help of Judges, Lawyers and Court appointed psychologist (i.e., Defendants YU, HARACZ, WYPYCH, BUZINSKI and BONZA) from Cook County Domestic Relations (Family) Court in Chicago, along with direct or indirect help from Chicago Police, in order to cover up his crimes and to obstruct me from presenting my Victim Impact Statement'.

(viii) As Defendant BHOGIREDDY has been waiting for the above planned murder of me, he got the last 'Sentencing Hearing scheduled for November 19, 2021', cancelled with the excuse of changing his Defense lawyers in this Federal Court on November 12, 2021 with no further date set for the 'Sentencing Hearing' so far (i.e., it has been close to 1 year since the conviction on May 27, 2021).

- (ix) As I already reported (for 2 times) to COPA against Chicago Police for their misconduct of covering up the criminal cases against Defendant BHOGIREDDY, Chicago Police are waiting for the planned murder of me. as retaliation against me and to cover it up similar to the way they covered up the felony Domestic Violence criminal cases against Defendant BHOGIREDDY.
- (x) On October 8, 2021 and April 1, 2021, I reported the above coverup of serious fraud and crime by Federal Prosecutors, Chicago Police, Judges, Lawyers and Court appointed experts to the US Attorney General. Merrick Garland, with no action so far.

3. Similar to the way I explained above, the deprivation of my rights was done through a series of criminal actions against me like 'marriage scam' to have babies as US Citizens, severe domestic violence, coverup of felony criminal cases by Chicago Police, as I reported against Chicago Police, by filing for Divorce, Defendant BHOGIREDDY used the family court for further coverup of the crime through conspiracy to get me murdered, 'Murder-for-Hire' to get me and my uncle murdered to eliminate the witnesses, depriving me of my personal property and temporary child support

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for my children, coverup of the crime during the Trial for 'Murder-for-Hire' federal criminal case (as mentioned above) and, the latest and second conspiracy to get me murdered, with the help of Judges, lawyers and court appointed experts in Cook County Domestic Relations (Family) Court and Chicago Police, **along with well coordination of this crime by Federal Prosecutors from US Attorney's Office in Chicago and Defense lawyers of Defendant BHOGIREDDY**.

4. And, the Federal Judge Andrea Wood is completely aware of this whole scheme with serious fraud and crime to rig this Federal Court in favor of Defendant BHOGIREDDY in order to release him from the Federal Prison. This can be verified based on the Docket filings made in the above federal criminal case.

5. According to the Fed. R. Civ. P. 9(b) for Pleading Special Matters:

9(b) FRAUD OR MISTAKE; CONDITIONS OF MIND. In alleging fraud or mistake, a party must state with particularity the circumstances constituting fraud or mistake. Malice, intent, knowledge, and other conditions of a person's mind may he alleged generally.

6. Since the defendants are very powerful people like officers from Chicago Police, Judges, Lawyers and Court appointed experts, and the allegations include serious fraud and crime including murder plans and bribery with wide range and large number of Defendants and their conducts are interconnected, and prior

decisions by US Supreme Court in the past cases required the pleading to be of high standard with sufficient facts, I provided the supporting facts as per the Fed. R. Civ. P. 9(b), in addition to Fed. R. Civ. P. 8(a) accordingly.

<u>Court Order as of April 1, 2022, Ordering Me to</u> <u>Amend the First Amended Complaint:</u>

7. As per the Court Order as of April 1, 2022 (Docket #30), the First Amended Complaint filed on March 16, 2022 (Docket #27) has been amended to shorten it. And at the same time, additional information has been provided in order to address the observations made by the Court in the above order, which brought this Second Amended Complaint to 192 pages due to the reasons mentioned in **Paragraph #6** above, from the First Amended Complaint of 194 pages. Any further removal of facts will result in serious injustice to me and further coverup of the serious fraud and crime being reported to this Court.

8. As raised in the above Court Order, I only provided the main incidents from my marriage with Defendant BHOGIREDDY to support the allegations of marriage scam and severe Domestic Violence, which led to further fraud and crime in covering up the Domestic Violence crimes by all Defendants. including during the Federal Trial in this Court. This is the common fact for all Defendants against whom I have listed the related claims accordingly.

9. As suggested in the above Court Order, for clarity in the allegations and facts listed in this Complaint, I have provided 'Table 1' and 'Table 2' with conducts of all Defendants along with their page location in Paragraph #30. I have also listed the high-level summary of conducts of all Defendants in Subsection 'A' of Section V, starting from Paragraph #31 on Page 17.

10. As pointed out in the above Court Order, I completely understood the fact that Judges and Guardian ad Litem have absolute immunity and hence, I did not demand any damages from them right from the start of this lawsuit. I only demanded damages from Defendants who conspired with the Judges and Guardian ad Litem in committing crimes against me as part of depriving my rights without Due Process of Law, under Color of Law.

11. However, Judges and Guardian ad Litem do not have immunity from Declaratory Relief and for their criminal actions. In this case, they helped one parent (Defendant BHOGIREDDY) with his plans to get the other parent (me) murdered as part of 2 conspiracies to get me murdered, putting my life and safety of my children at risk by depriving me of my right to liberty' and conspiring to deprive me of my right to 'Live' without Due Process of Law under Color of Law, which is a violation of **18 U.S.C. § 242**.

12. According to 18 U.S.C. § 242:

Whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any person in any State, Territory, Commonwealth, Possession, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States, . . . shall be fined under this title or imprisoned not more than one year, or both; and if bodily injury results from the acts committed in violation of this section or if such acts include the use, attempted use, or threatened use of a dangerous weapon, explosives, or fire, shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse, or an attempt to commit aggravated sexual abuse, or an attempt to kill, shall be fined under this title, or imprisoned for any term of years or for life, or both, or may be sentenced to death.

13. According to the website of Department of Justice (DOJ) in reference to the 18 U.S.C. § 242:

Persons acting under color of law within the meaning of this statute include police officers, prisons guards and other law enforcement officials, as well as judges, care providers in public health facilities, and others who are acting as public officials.

14. Hence, in the interest of Justice and in the interest of integrity of this Federal Court system and considering the large number of Defendants involved in this serious scandal, I respectfully request the Honorable Court to allow this Second Amended Complaint with facts listed as per Fed. R. Civ. P. 8(a) in

conjunction with Fed. R. Civ. P. 9(b), to proceed in this Action based on merits of the facts related to serious fraud and crime provided to the Court, as this serious fraud and crime were previously covered up fraudulently by Defendants in State Court and Law Enforcement Agencies and in this Federal Court by Federal Judge and Federal Prosecutors from the US Attorney's Office (from DOJ) in Chicago.

15. Therefore, I respectfully request the Honorable Court to grant me the Declaratory Judgment and Declaratory relief through permanent Injunction by ordering for investigation of the serious fraud and crime committed under Color of Law by depriving me of my rights, in order to stop and address it, and grant me Damages from Defendants who conspired with Judges and Guardian ad Litem in depriving me of my rights under Color of Law, as determined by the Jury.

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APPENDIX J

	Conduct	<u>Defendants</u> <u>Involved</u>
Α	Summary of Conducts of all Defendants	
B	A Scam in the Name of Mar- riage to Have Babies as US Citizens	BHOGIREDDY
С	Domestic Violence Even During Pregnancy and False Police Report Filed Against Me	BHOGIREDDY
D	Assault with Threats to My Life, Destroying Evidence, and Theft of My Gold Jewelry	BHOGIREDDY
Е	Influencing the Shelter Staff to Obtain Information About Me Fraudulently and Illegally	BUZINSKI and BHOGIREDDY
F	Coverup of Crimes with the Help of Attorneys I Hired to Represent Me Like Joshua Haid and Morgan Gay, by Getting My Order of Protec- tion Terminated Fraudu- lently, with the Help of Judge Marya Nega	BUZINSKI, WYPYCH and BHOGIREDDY
G	Coverup of Domestic Vio- lence Criminal Cases by Chicago Police	BHOGIREDDY and BROWN

	I	
H	Coverup of Crime and First	WALKER,
	Criminal Conspiracy to Get	WYPYCH,
	Me Murdered Using Fraudu-	BUZINSKI,
	lent and Forged Court Or-	BHOGIREDDY,
	ders and Murder-for-Hire	BOYLE and FIFE
	Federal Case Against BHO-	
	GIREDDY as He Hired Hit-	
	men	
I	Continued Retaliation While	BHOGIREDDY
	Being Out on Bail	
J	Evading Rulings to Deprive	YU, BUZINSKI and
0	Me of Temporary Child Sup-	
		DHOGIKEDDI
	port and Arrears, to Cover	
	up the Crime	
K	Serious Fraud and Second	YU, HARACZ,
	Conspiracy to Get Me Mur-	WYPYCH,
	dered with the Help of Psy-	BUZINSKI,
	chologist in Order to Get	BHOGIREDDY
	BHOGIREDDY Released	and BONZA
	from Federal Prison by Cov-	
	ering up the Domestic Vio-	
	lence and Theft Crimes	
L	Coverup or Domestic Vio-	GARLAND
	lence and Theft Crimes	
	During Trial, by Federal	
	Prosecutors from US Attor-	
	ney's Office in Chicago and	
	Inaction by US Attorney	
	General Merrick Garland	
	on the Coverup and, Re-	
	porting the Coverup to US	
	Lawmakers	
	<u> </u>	

<u> Table: 2</u>

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	Conduct / Element of Action	<u>Defendants</u> Involved	<u>Page</u> <u>Range</u>
A	Factual Introduc- tion at High Level		17 to 24
В	A Scam in the Name of Marriage to Have Babies as US Citizens	BHOGIREDDY	24 to 29
С	Domestic Violence Even During Preg- nancy and False Police Report Filed Against Me	BHOGIREDDY	29 to 35
D	Assault with Threats to My Life, Destroying Evi- dence, Reporting to Chicago Police, Order of Protec- tion and Theft of My Gold Jewelry	BHOGIREDDY	35 to 38
F	Influencing the Shelter Staff to Ob- tain Information About Me Fraudu- lently and Illegally	BHOGIREDDY and BUZINSKI	38 to 40
F	Coverup of Crimes with the Help of At- torneys I Hired to Represent Me	BHOGIREDDY and BUZINSKI	40 to 55

f.

	F(i). Defendant BHOGIREDDY was Arrested by Chicago Police	BHOGIREDDY	45 to 46
	F(ii). Termination of My Order of Protec- tion Fraudulently with the Help of My Attorneys Joshua Haid and Morgan Gay and Judge Marya Nega	BHOGIREDDY, BUZINSKI and WYPYCH	46 to 51
	F(iii). Threatening of Witnesses	BHOGIREDDY	51 to 54
	F(iv). Fraudulent Re- port by Psychologist. Dr. Kerry Smith	BHOGIREDDY, BUZINSKI and WYPYCH	54 to 55
G	Coverup of Domes- tic Violence Crimi- nal Cases by Chicago Police	BHOGIREDDY and BROWN	56 to 65
Η	Serious Fraud and First Criminal Con- spiracy to Get Me Murdered		65 to 93
	H(i). Serious Fraud with the Help of My Personal Injury At- torney Charles Adler	BOYLE, FIFE, BUZINSKI and BHOGIREDDY	65 to 68

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	H(ii). Continuation of Serious Fraud and First Conspiracy to Get Me Murdered	WALKER, WYPYCH, BUZINSKI, BOYLE, FIFE and BHOGIREDDY	68 to 86
	H(iii). Death Threats Again upon Unsu- pervised Visitation Granted by the Court	BHOGIREDDY	86 to 87
	H(iv). Murder-for Hire Federal Crimi- nal Charges	BHOGIREDDY	87 to 88
	H(v). Another Team of People Hired to Get Me Murdered	BHOGIREDDY	88 to 90
	H(vi). Fraudulent Court Orders to In- fluence the Federal Criminal Court	WALKER, BUZINSKI and BHOGIREDDY	90 to 93
Ι	Continued Retali- ation While Being Out on Bail	BHOGIREDDY	93 to 99
J	Evading Rulings to Deprive Me of Temporary Child Support and Ar- rears		99 to 109

	J(i). Evading Rul- ings on Response and Motion for Tem- porary Child Sup- port	YU, BUZINSKI and BHOGIREDDY	99 to 103
	J(ii). Fraudulent Re- port by Guardian ad Litem (GAL) Sub- mitted to the Court	WYPYCH	103 to 106
	J(iii). Trial and Con- viction in the 'Mur- der-for-Hire' Federal Criminal Case	BHOGIREDDY	106 to 109
K	Serious Fraud and Second Conspir- acy to Get Me Murdered	YU, WYPYCH, BUZINSKI, BHOGIREDDY and BONZA	109 to 139
	K(i). Fraudulent Recommendation for Zoom Parenting Time	WYPYCH	110 to 112
	K(ii). Fraudulent Ac- tions by Psychologist		113 to 115
	K(iii). Retaliation Against me	YU, WYPYCH and BUZINSKI	115 to 118
	K(iv). Reporting the Serious Fraud and Crime Committed by Judges to Chief Judge, Timothy C. Evans	WALKER and YU	118 to 119

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	K(v). Reporting the Serious Fraud and Crime Committed by Judges to Judicial Inquiry Board	WALKER and YU	119 to 119
	K(vi). Petition filed to Substitute Judge for Cause. to Substi- tute Defendant YU	YU	120 to 122
	K(vii). Coverup of Crime by Defendant HARACZ	HARACZ, YU, WYPYCH and BUZINSKI	122 to 125
	K(viii). Second Con- spiracy to Get Me Murdered	YU, WYPYCH, BUZINSKI, BHOGIREDDY and BONZA	125 to 139
	K(ix). Influencing the 'Sentencing Hearing' in 'Murder- for-Hire' Federal Criminal Case	BHOGIREDDY	133 to 133
L	Coverup of Crime by Federal Prose- cutors and Inac- tion by US Attorney General	GARLAND	139 to 155
	L(i). Reporting to Other Authorities and Lawmakers		139 to 147

.

	L(ii). Coverup of Do- mestic Violence Crimes During Fed- eral Trial by Prose- cutors from US Attorney's Office	BHOGIREDDY	148 to 155
VI	Claims 1 to 10 for Relief		155 to 189

A. Factual Introduction at High Level

31. My husband, Defendant BHOGIREDDY scammed me in the name of marriage just to have babies as US Citizens. As I questioned him about a sex video of him with a woman, he physically hit me and he filed a false complaint with Chicago Police against me saying that I

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APPENDIX K

I was completely shocked, terrified and devastated to find that I got trapped in a danger in the name of marriage.

65. Around the middle of November 2016, Defendant BHOGIREDDY visited India.

66. In December 2016 (just before leaving for the US), when I asked Defendant BHOGIREDDY for registering our marriage in India, he had his father PRUDHVI attack me verbally, saying that I was looking to harass them for their property. During the attack, PRUDHVI asked me to wait for another baby to be born before they could register the marriage in India. At that time, he insulted me with very foul language and threatened me that if I went against their will, they could harm me and my parents.

Note: PRUDHVI also confirmed the fact of 'rejecting to register the marriage in India' as part of his interview with Dr. Kerry Smith as part of her 604.10b Custody evaluation for Cook County Domestic Relations court, conducted between November 2018 and April 2019.

67. Based on the above, my parents and I understood that Defendant BHOGIREDDY and his family deceived and scammed us in the name of marriage and took advantage of us being soft people, by dominating us using their cunning tactics. I also understood that Defendant BHO-GIREDDY and his family did not bring me to

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their home as a daughter-in-law. They just brought me to the US from India to have babies as US Citizens and to get rid of me when they are done with me.

<u>Illegal Money. from India in the Form of Gold</u> <u>Items:</u>

68. As the Indian Government made an announcement on November 8, 2016 to cancel the 500 and 1,000 Indian Rupee currency bills to fight illegal money. PRUDHVI and LEELA converted their illegal money into gold items (worth more than 120,000 USD) by working with Gold Jewelry shops using their police connections. Defendant BHOGIREDDY brought the gold items to the US when we traveled back to Chicago from India in December 2016.

69. On December 11, 2016, I came back to the US (Chicago) from India along with Defendant BHO-GIREDDY and our baby (SB), just for the sake of the baby, and on December 14, 2016, we were back to our own apartment in Chicago.

C. <u>Domestic Violence and False</u> <u>Police Report Filed Against Me</u>

70. On December 14, 2016, I found a sex video of Defendant BHOGIREDDY with a woman and I got upset and called Defendant BHOGIREDDY at his work. Our conversation continued in the form of text messages. During that exchange, I clearly told him that I lost trust in him and wanted to leave him. I told him that he could have the 10 lakhs cash (1,000,000 Indian rupees I gave to LEELA) and the gold jewelry given by my parents and in return, I asked him to send me and my son back to India. Understanding the scam I got trapped in, and as I could not trust Defendant BHOGIREDDY and his family, I saved the text messages in my email in the form of screenshots of the text messages from my cell phone.

71. On December 14, 2016 night, as a counter attack to my questioning about his affairs, Defendant BHOGIREDDY threatened me that he could fabricate affairs for me and it

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APPENDIX L

of 1,000 USD per month as per the court order as of September 11, 2018. The truth is that he was paying 1,597 USD (rounded to 1,600 USD) per month as per the modified court order as of January 14, 2020 (as mentioned in the Paragraph #141 above) and he was the one who requested the court to modify the previous court order (as of September 11, 2018) in January 2020.

(iii) Defendant BHOGIREDDY along with his attorney, Defendant BUZINSKI made the false statements to the court to fraudulently understate the amount for Child Support in order to manipulate the court to either reduce the child support amount further (from 1,000 instead of 1,597 USD) or cancel it temporarily.

(iv) I reported the above fraud by Defendant BHO-GIREDDY and his attorney, Defendant BUZINSKI and other serious fraud and crime by judges, lawyers and court appointed experts committed during the proceedings of the case to the court by filing my 'Objection and Response to the Motion to Modify and Abate Child Support' on December 9, 2020.

(v) Based on the bank statements provided, Defendant BHOGIREDDY had a substantial amount of money in the form of unemployment benefits and third-party deposits with an average total monthly deposit of **\$12,965** for the last 12 months (as of March 2021). He chose to pay only \$800 per month and sometimes \$1,100 per month. without following the court order as of January 14, 2020. There were pending arrears of child support in the amount of **\$ 6,668.50** as of May 19, 2021. For example, for the

Year 2020, there was a total account balance of \$168.327.66 with \$54,565 from job/unemployment benefits and \$113,762.66 from other deposits in his 'Bank of America' account. I have reported the same to the court accordingly. The bank statements also show the third-party deposits. For example, an individual Venkat Mynampati' made deposits in a total amount of **\$92,500** between 2016 and 2020, in various transactions. And, there are no transactions to indicate that Defendant BHOGIREDDY paid this money back to that individual. These are the deposits in US dollars by individuals in the US for whom the corresponding money converted into Indian Rupees (not reported for taxation in India) is paid back to their families in India, by Defendant BHOGIREDDY's parents in India. That is how, **Defendant BHOGIREDDY** is able to bring untaxed money from India without paying taxes in the US and in India. There were also deposits from a hidden account with name 'CA TLR Transfer' in a total amount of \$96,000 during the above time period. At the same time, Defendant BHOGIREDDY was leading a lavish lifestyle and paying all his other obligations for personal spending, fees for multiple high-power attorneys without any problem. As explained above, Defendant BHOGIREDDY influenced people with power through bribes, which could run to millions of dollars using illegal money from India, to cover up his criminal actions from getting reported to the courts.

(i) According to 735 ILCS 5/109:

"Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any pleading, affidavit or other

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APPENDIX M

Constitution, without 'Due Process of Law', under 'Color of Law', in violation of the 18 U.S.C. § 242.

VII. PRAYER FOR RELIEF

WHEREFORE, I, the Plaintiff Usha Soujanya Karri, pray the Honorable Court for the following relief:

- A. A declaration that my civil rights as protected by Fourteenth Amendment of the US Constitution, have been violated by Chicago Police Officers, Defendants WALKER, YU. HARACZ, WYPYCH, BOYLE, FIFE, BONZA, BUZINSKI and BHOGIREDDY, under Color of State Law.
- B. To enter an order for Declaratory relief, which includes
 - A preliminary and permanent injunctive 1. relief by ordering Defendant GARLAND to stop and address the serious fraud and crime including bribery using illegal money from India and, 2 conspiracies to get me murdered and coverup of the crime (including the coverup by Federal Prosecutors from US Attorney's Office in Chicago with the help of Federal Judge Andrea Wood), committed under Color of Law. in order to safeguard the public trust and respect in this Federal Court and State Court Systems, Law Enforcement and 'Rule of Law', by ordering for a federal investigation.

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- 2. A preliminary and permanent injunctive relief by ordering Defendant GARLAND to disclose to this Honorable Court the information collected by a separate team of federal agents from ATF regarding the plans by Defendant BHOGIREDDY to get me murdered.
- 3. A preliminary and permanent injunctive relief by ordering Defendant BROWN to complete the investigation on all Domestic Violence criminal cases for Battery, Criminal Sexual Assaults and Theft of my personal property. against Defendant BHOGIREDDY as covered up by Chicago Police and also on the 2 conspiracies to get me murdered and, file the charges accordingly.
- 4. A preliminary and permanent injunctive relief by ordering Cook County Domestic Relations Court to schedule the trial to a date until after the investigation by Defendant GARLAND is complete, to ensure a fair trial in the case in the Cook County Domestic Relations Court.
- 5. A preliminary and permanent injunctive relief by prohibiting the Cook County Domestic Relations court from any further violation of my civil rights.
- 6. A preliminary and permanent injunctive relief by prohibiting all Defendants and any persons or entities or agencies related to the Defendants, from any retaliatory actions against me and my family members.

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- C. Order Defendants BOYLE and FIFE to pay the damages for emotional distress, physical pain and suffering, loss of my personal property, loss of money in the form of legal fees and costs and loss of money in the form of potential damages due to fraud committed in the civil lawsuit for Domestic Violence, they inflicted against me and, punitive damages, as determined by the Jury.
- D. Order Defendant BUZINSKI to pay the damages for emotional distress, physical pain and suffering, loss of my personal property, loss of money in terms of legal costs, child support and its pending arrears and loss of money in the form of potential damages due to fraud committed in the civil lawsuit for Domestic Violence, she inflicted against me and, punitive damages, as determined by the Jury.
- E. Order Defendant BHOGIREDDY to pay the damages for emotional distress, physical pain and suffering, loss of my personal property, loss of money in the form of lost wages, legal fees and costs, child support and its pending an-ears, loss of money due to COVID-19 stimulus checks from Federal Government received by Defendant BHOGIREDDY and loss of money in the form of potential damages due to fraud committed in the civil lawsuit for Domestic Violence, he inflicted against me and, punitive damages, as determined by the Jury.
- F. Order Defendant BONZA to pay the damages for serious fraud, intimidation, emotional

distress and suffering she inflicted against me and, punitive damages, as determined by the Jury.

G. For such other relief as the Honorable Court deems just and appropriate under the circumstances.

Dated: April 27, 2022

Respectfully Submitted,

Usha Soujanya Karri By: /s/ Usha Soujanya Karri

APPENDIX N

Request Appointment

MY BACKGROUND

I am a licensed clinical psychologist and the founder of Zeal Family Wellness, LLC. I hold a Doctoral degree of Clinical Forensic Psychology with a law enforcement concentration from The Chicago School of Professional Psychology, a Bachelor degree from University of Michigan Dearborn, and an Associate degree of Criminal Justice.

I provide individual and family counseling services to adults, children, and adolescents who are seeking to build healthy relationships and authentic lives. I also work with couples and co-parents who are experiencing communication problems. My areas of specialization include life transitions with an emphasis on divorce and separation, relationship conflict, and childhood trauma. I typically help people overcome feelings of shame, sadness, self-doubt, denial, powerlessness, hopelessness, fear, anxiety, grief, or anger.

Some of my work is with individuals and families involved in the criminal and family court systems. I have ten years of experience providing court mandated psychological evaluations, co-parent counseling, supervised and therapeutic supervised visitation, domestic violence counseling, anger management counseling, and parent-child reunification services. The evaluations I have conducted include psychological assessments, parenting capacity evaluations, competency evaluations, and sex offender evaluations. I am currently accepting referrals for evaluations, including 604b evaluations, on a case-by-case basis.

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APPENDIX O

CHICAGO POLICE DEPARTMENT	RD # :	HZ552966
ORIGINAL CASE	EVENT #:	1635010855
INCIDENT REPORT	Case ID:	10787345
3510 S. Michigan Avenue,		CASR229
Chicago, Illinois 60653		
(For use by Chicago Police Department Personnel Only)		
CPO-11.388(6/03)-C)		

	ASSIGNED TO ADMINISTRATIVE PERSONNEL					
T	IUCR: 0486 - Batte Battery Simple Occurrence Be 1026 W Harrison St, #1815 Location: Chicago	ery - Dom	nest	ic		
	Occurrence Be	e at: 1225	Un	it Assign	ed: 1202	2
	1026 W Harrison St,) Arrival		ŀ
2	#1815			December 2		40
	Location: Chicago 290 - Res	IL sidence	Do	mestic Rel ent# Off	ated In-	•
	Occurrence Date	:	ciu		enuers.	4
	14 December 2016					
	CHILD AT RISK			1	-	
	Name:			Demogra	phics	
2		Beat: 5		Male Ag		rs
E	VICTIM - Individ	ual				
FENI	VICTIM - Individ Name: BHOGIREI Venkatesh Res: 1926 W Harrison St #1815 Chicago IL	DDY,		Demogra Male	phics	
E	Res:	Beat: 12	225	Asian/Pac	ific	
	1926 W Harrison St			Islander		
Q	#1815			DOB:		
	Chicago IL			Age:		
		Beat: 51	.00	DLN:	245 - I	\mathbf{L}
	Sobriety: Sober					

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Other Communications and Availability Cellular 773-612-4567 Phone:

70	Injury Info (- Child At Risk)
IE	Responding Unit:
UR	Injury Info (BHOGIREDDY, Venkatesh - Victim)
57	Injured by offender
H	Responding Unit:

	Suspect # 1	
	Name: KARRI, Usha	Demographics
	Res: Beat: 1225	Female
	1926 W Harrison St	Asian/
	#1815	Pacific Islander
Ś	Chicago IL	DOB:
CI		Age: years
PE		
USPECTS	Other Communications and Av	ailability
S	Cellular Phone: 773-612-4567	7
		· · · · · · · · · · · · · · · · · · ·
	Injury Info	
	Responding	
	Unit:	

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B	RELATIONSHIP		
H	(Victim)	(Offende	r)
Ž	BHOGIREDDY, Vankatesh		
12	is a Victim Was Offender of	KARRI,	Usha
V			
I.			
R			

	Order of Protection Info	
	Order of Protection #: - IL	
0	Procedure Notifications	
IN	Children Present: 1	
5	Transportation arranged/Provided to Relocate? Decl ined	
	Victim Advised of Hotline: Yes #?	
۲.	Domestic Info Notice Provided?	Yes
	Victim Advised of OOP Procedures?	Yes
and the second second	Victim Advised of Warrant Procedures?	Yes

	Miscellaneous
EH	Victim Information Provided
	Flash Message Sent: No
E	

IN SUMMARY: VENKATESH BHOGIREDDY
(VICTIM AND COMPLAINANT) RELATED
HE HAD A VERBAL ALTERCATION WHICH
😫 BECAME PHYSICAL WHEN USHA
KARRI(OFFENDER) GRABBED HIM BY
THE EARS CAUSING MINOR SCRATCHES
BEHIND HIS EARS. VENKATESH BHO-
GIREDDY (VICTIM AND COMPLAINANT)
Z FURTHER RELATED HE PUSHED HER OFF
HIM IN ORDER TO GET AWAY FROM OFFENDER
R/O ADVISE WARRANT AND ORDER OF
PROTECTION. DOMESTIC NOTICED GIVEN

	Star N	o Emp No	Na	me	
Approving Superviso		#37756		DINA tor, M	,
K Reporting Officer	s 11009	#13893	EN Ma	G, rvin	
τ	Jser I	Date		Unit	Beat
	PCOT312) 1	.8 Dec 2016 2	20:35	C12	
(PCOU778) 1	5 Dec 2016	19:06	C24	1202

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APPENDIX P

CHICAGO POLICE DEPARTMENT	RD # :	JB248086
ORIGINAL CASE	EVENT #:	1812305113
INCIDENT REPORT 3510 S. Michigan Avenue,	Case ID:	11303546
Chicago, Illinois 60653		CASR229
(For use by Chicago Police		
Department Personnel Only)		
CPO-11.388(6/03)-C)		

		ASSIGNED TO FIELD		
		IUCR: 0560 - Assault - Simple		
	E	Occurrence Beat: 1221	Unit Assigned: 1233	
		#1815	RO Arrival Date: 03 May 2018 10:50	
INCI	1	Location: Chicago IL 60612 290 - Residence	Domestic Related In- cident# Offenders: 1	
		Occurrence Date:		
		03 May 2018 06:00 -		
		03 May 2018 08:00		

	VICTIM - Individ	ual	
	Name:		Demographics
	Res:	Deat: 1221	Male
	1926 W Hubbard St		Asian/Pacific
E	#1815		Islander
E	Chicago IL 60612		DOB:
OFFEN		Beat: 5100	Age: 2 Years
	Sobriety: Sober		Birth Place:
NON			Illinois
	VICTIM - Individ	ual	
	Name:		Demographics
			Juvenile

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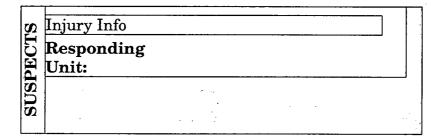
Res: 1926 W Hubbard St #1815 Chicago IL 60612 773 - 999 - 8249 Sobriety: Sober	Beat: 1221 Beat: 5100	Male Asian/Pacific Islander DOB: DOB: Age: 0 Years Birth Place: Illinois
VICTIM - Individ		Demographics
Name: KARRI, U		Juvenile
Res: 1926 W Hubbard St #1815 Chicago IL 60612 773 - 999 - 8249 Sobriety: Sober	Beat: 1221 Beat: 5100	Medium Complexion
		DOB: Age: Years

	Injury Info (- Victim)
ES	Responding Unit:	
	Injury Info (- Victim)
D	Responding Unit:	
Ž	Injury Info (KARRI, Usha S	S - Victim)
	Responding Unit:	

and of Annal Adams

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	Suspect # 1		
	Name: BHOGIREDDY,		Demographics
	Vankatesh		Male
	Res:	Beat: 1221	Asian/
CTS	1926 W Hubbard St		Pacific Islander
Ŋ	#1815		6'02,
SUSPE	Chicago IL 60612		221 lbs
S			Brown Eyes
S			Medium
			Complexion
			DOB:
			Age: years
ĺ	·		DLN: 45 - IL

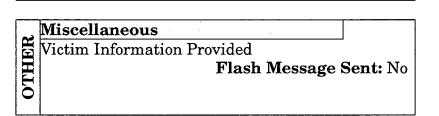


	RELA	RELATIONSHIP		
SHIP	(Victim)	is a Son of	(Offender) BHOGIREDDY, Venkatesh	
LATION	(Victim)	is a Son of	(Offender) BHOGIREDDY, Venkatesh	
RE	(Victim) KARRI, Usha,S	is a Wife of	(Offender) BHOGIREDDY, Venkatesh	

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	Order of Protection Info	
	Order of Protection #: - IL	
FO	Procedure Notifications	
	Past Abuses: 5	
	Transportation arranged/Provided to Relocate? Yes	
ME	Victim Advised of Hotline: Yes #?	
Ā	Domestic Info Notice Provided?	Yes
	Victim Advised of OOP Procedures? Victim Advised of Warrant Procedures?	Yes Yes



S	Request Type	Date	Name
ATIONS	Notification	03 May 2018 11:30	Lisa
AT			
FIC			
LLON			
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EVENT#015113 IN SUMMARY, R\O'S RE-SPONDED TO A DOMESTIC DISTURBANCE AT 1916 W. HARRISON ST. UPON ARRIVAL, USHA KARRI (VICTIM AND COMPLAINANT) STATES TO R\O'S THAT VENKATESH BHO-GIREDDY(OFFENDER) HAS VERBALLY THREATENED HER MULTIPLE TIMES SAY-ING HE IS GOING TO BEAT HER, CUT HER, AN CHOP HER UP INTO PIECES. USHA KARRI (VICTIM AND COMPLAINANT) ALSO STATED THAT VENKATESH BHOGIREDDY(OF-FENDER) HAS PHYCICALLY ABUSED HER IN THE PAST SEVERAL TIMES, LAST PHYSICAL OCCURRENCE HAPPENED ON JUNE OF 2017. ARRATIV USHA KARRI (VICTIM AND COMPLAINANT) ALSO STATED THAT VENKATESH BHO-GIREDDY(OFFENDER) IS A POWERFUL AND WEALTHY MAN IN INDIA AND HAS MADE LIFE THREATS TO KILL HER FAMILY IN IN-DIA, USHA KARRI (VICTIM AND COMPLAIN-ANT) IS IN FEAR OF HER SAFETY AND WANTED TO BE RELOCATED. R\'OS CON-TACTED 24HR HOTLINE AND MADE AR-RANGEMENTS TO RELOCATE HER. R\O'S PROVIDED USHA KARRI (VICTIM AND COM-PLAINANT) WITH VICTIM INFORMATION NO-TICE AND DOMESTIC INFOMAION NOTICE. - STAR#: 6067 NAME: JUAN GONZALEZ **BEAT: 1233** - STAR#: 6448 NAME: JESSE SANTILLAN BEAT: 1233

		Star	No Emp No	Name	e	
	Approving Supervisor	1066	#37486	O CO John		OR,
	Detective/					
	Investigato	r 20583	#102687	MCC Jame		-
DNNEL	Reporting Officer	6448	#121817	SAN] Jesse		AN,
PERSONNEI	Reporting Officer	6067	#20367	GON Juan		EZ,
	Us	ær	Date	Ŭ	Init	Beat
	(PC	C 0T119)	03 May 2018	13:47 0	12	
	(P0	C0Z065)	04 May 2018	10:16 6	10	
<u>.</u>	(PC	C0BQ82	03 May 2018	12:57 0	22	1233
) (P0	C0U303)	03 May 2018	12:57 0	12	1233

CHICAGO POLICE DEPARTMENT	RD # :	JB337844
ORIGINAL CASE	EVENT #:	1818708105
INCIDENT REPORT	Case ID:	11371322
3510 S. Michigan Avenue,		
Chicago, Illinois 60653		
(For use by Chicago Police		
Department Personnel Only)		

CPO-11.388(6/03)-C)

	ASSIGNED TO FIELD			
	IUCR: 0281 - Crim Sexual Assault - Non-Aggravated			
E	Occurrence Beat: 1225	Unit Assign	ed: 0202	
DEN		RO Arrival		
ICI	Location: Chicago IL 60612	06 July 2018 Domostic Bol	12:15 atod In	
6	290 - Residence			

Domestic Related In-290 - Residence cident # Offenders: 1 **Occurrence Date:**

27 January 2017 00:15 -26 March 2017 23:30

	CHILD AT RISK	······································	
	Name:		Demographics
~		Beat: 5100	Male
ER			Age: 3 Years
B	VICTIM - Individ	ual	
E	Name: KARRI, Usha S Res: Beat: 1225		Demographics
EF	Res:	Beat: 1225	Female
0	1926 W Harrison St		Unknown
Z	#1815		5'09,
Ž	Chicago IL 60612		176 lbs
	_	Beat: 5100	Brown Eyes
	Sobriety: Sober		plack nair
	Sourcey. Bober		Pony Tail Hair

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	Style
	Light Complexion
	DOB:
	Age: Years
	Identification:
	TypeStateOther Id
	<u>Number</u> C65446813
Other Communications a	and Availability
Other: 773-375-8400	

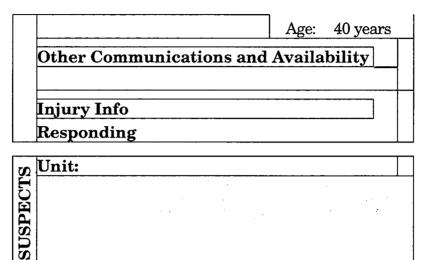
	Injury Info (- Child At
S	Risk)	
	Responding Unit:	
	Injury Info (KARRI, Usha S - Victim)	
Z	Injured by offender	
	Responding Unit:	

	Suspect # 1		
	Name: BHOGIREDDY,		Demographics
	Venkatesh		Male
	Res:	Beat: 122	25 Asian/
SL	1926 W Harrison St		Pacific Islander
SUSPEC	#1815		6'02,
PI	Chicago IL		221 lbs
S D			Brown Eyes
S			Black Hair
			Short Hair Style
			\mathbf{Medium}
			Complexion
			DOB:



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 RELATIONSHIP

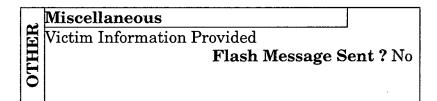
 (Victim)
 (Offender)

 KARRI, Usha,S
 is a Husband of
 BHOGIREDDY,

 Venkatesh
 Venkatesh

	Order of Protection Info	·
	Order of Protection #: - IL	
P Q	Procedure Notifications	
	Past Abuses: 1 Past Case Reports: 1	
IC	Children Present? 1	
STI	Transportation Arranged/Provided	
E	to Relocate? Decl	
OME	ined	
Ă	Victim Advised of Hotline: Yes	
	#?	
	Domestic Info Notice Provided?	Yes

Victim Advised of OOP Procedures? Yes Victim Advised of Warrant Procedures? Yes



IN SUMMARY:USHA KARI (VICTIM AND COM-PLAINANT) RELATED TO R/O THAT HER HUS-BAND VENKATESH BHOGIREDDY(OFFENDER) HAS ON SEVERAL OCCATIONS FORCED HER TO HAVE SEX WITH HIM AND ALSO TRIED TO FORCE HER TO TAKE OVUALUTION TABLETS IN AN ATTEMPT TO IMPREGNATE VICTIM WHICH VICTIM REFUSED TO TAKE, AT ONE POINT OFFENDER HELD VICTIM BY HER NARRATIVE FACE AND FORCED A PILL INTO HER MOUTH. OFFENDER CONTINUED TO ABUSE VICTIM BOTH PHYSICALLY AND MENTALLY BY STRIKING HER WITH HIS HANDS AND THREATING TO KILL HER. VICTIM HAS SINCE MOVED OUT AND STAYING IN A SHEL TER AND HAS OBTAINED AN ORDER OF PRO-TECTION. UNDER CASE# 180P73493. VICTIM #1 HAS ALSO ACCUSED OFFENDER OF MAK-ING THEIR SON BHOGIREDDY WATCH PORN WITH HIM. AREA CENTRAL NOTIFIED SGT RONEY#2244 BEAT#5130. PREVIOUS RD#: JB248086

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n jan		Star I	No En	ıp No	Na	me	
	Approving Supervisor		#54	1404		LLIAN oy, V.	AS,
11	Detective/ Investigate	or 20816	#1()0631		UESD	
SONNE	Detective/ Investigate	or 20583	#1()2687		CCRIL mes, B	•
PER	Reporting Officer	3719	#46	6726		ORMAN vid	٧,
	U	ser	Date			Unit	Beat
	(P	C0J879)	06 Jul	2018 1	4:58	002	
	(P	C0Y673)	16 Jul 1	2018 1	5:09	610	
	(P	C0Z065)	07 Jul	2018 1	2:18	610	
	(P	C0H486)	06 Jul	2018 1	3:18	002	0202

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CHICAGO POLICE DEPARTMENT	RD #:	JB337916
ORIGINAL CASE	EVENT #:	1818708875
INCIDENT REPORT 3510 S. Michigan Avenue,	Case ID:	11371321
Chicago, Illinois 60653		CASR229
		•

(For use by Chicago Police Department Personnel Only) CPO-11.388(6/03)-C)

and the state of the second of the

	ASSIGNED TO ADMINIS PERSONNEL	TRATIVE	
	IUCR : 4387 - Other Offense Order Of Protection	- Violate	
INCID	#1815 Location: Chicago IL 290 Bosidoneo	Unit Assign RO Arrival 06 July 2018 1 Domestic Rela dent # Offe r	Date: 2:15 ated Inci-

	VICTIM - Individ	ual	
	Name: KHARRI, 1		Demographics
2	Res:	Beat: 1225	Female
OFFENDER	1926 W Harrison St		5'08,
Z	#1815		176 lbs
E	Chicago IL		Brown Eyes
E		Beat: 5100	Black Hair
0	Sobriety: Sober		Pony Tail Hair Style
NON			Medium Complexion
Ž		,	DOB:
			Age: Years
			Identification:

87a -

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		Type Other Id	<u>State</u>
		<u>Numbe</u> 0654468	
Other Co	ommunications an	d Availabil	ity
Other:	773-375-8400		

S	Injury Info (KARRI,Usha S - Viction	m))	
RI	Responding Unit:		
15			
17			

	Suspect # 1		
	Name: BHOGIRE	DDY,	Demographics
	Venkatesh		Male
	Res:	Beat: 1225	221 lbs
	1926 W Harrison St		Brown Eyes
	#1815		Black Hair
Ø	Chicago IL		Short Hair Style
E			Medium Complexion
ĕ			DOB:
SUSPECTS			Age: years
S			
	Other Communic	ations and	Availability
		····	:
	Injury Info		
	Responding		
	Unit:		

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D .			<u> </u>
		IONSHIP	_
S	(Victim)	•	ender)
Z	KARRI, Usha, S		, Venkatesh
SNOIT	is a Husband		
N	(Victim)	•	ender)
E	KARRI, Usha, S		, Venkatesh
R	is a Petitione	er of	
	Order of Protecti	on Info	
	Order of Protectio	on #:180p73493 - 1	L
	Expires:	20-SEP-18	
	Respondent:	KARRI, Ush	na -
		(Non Offend	der)
0	Petitioner:	BHOGIRED	DDY,
E		Vankatest -	(Suspect)
DOMESTIC INFO	Procedure Notifications		
ITS	Transportation Arranged/Provided		
Ë	to Relocate? Dec		
N	inec	f	
ă	Victim Advised of #?	f Hotline: Yes	
	OOP Notice Serv	ved?	Yes
	OOP Notice Veri	fied?	Open Court
	Domestic Info N	otice Provided?	Yes
	Victim Advised o	of Warrant Proce	dures? Yes
	·	··· ·	· · · · · ·

	Miscellaneous
ΗE	Victim Information Provided
H	Flash Message Sent ? No
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ES	Property	#1 Posses	sor/User KARRI, U	sha S
	Туре:	Other	Used as Weapon?	No
PERT	Descript	ion: Misc. Item	Taken/Stolen?	Yes
ō	Owner: U	Jsha Karri	Recovered?	No
PR			Damaged?	No
DTHER PR				
HT				
0				

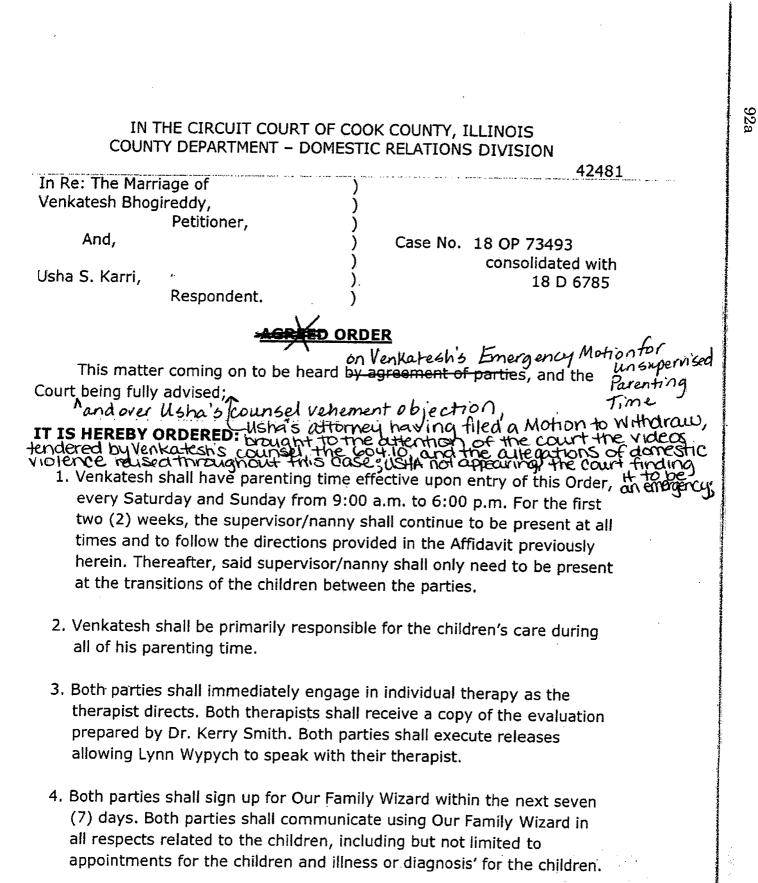
IN SUMMARY: USHA KARRI (VICTIM AND COMPLAINANT) RELATED TO R/O THAT PER LISTED ORDER OF PROTECTION VEN-KATESH BHOGIREDDY(OFFENDER) CAN NOT REMOVE OR TAKE ANY OF USHA KARRI (VIC-TIM AND COMPLAINANT) PERSONAL BE-LONGINGS. VICTIM STATED THAT WHEN SHE WENT BY ALONG WITH THE POLICE TO RETRIVE HER BELONGING VARIOUS ITEMS WERE MISSING TAKEN BY OFFENDER.

		Star N	lo Emp No	o Na	me	
	proving pervisor	2670	#54404		WILLIAMS, Troy, V	
Rep Offi	orting cer	3719	#46726	NO Dav	RMAN vid	٩,
B	User	•	Date		Unit	Beat
	(PC0	J879)	06 Jul 2018	14:57	002	
	(PC0)	H486)	06 Jul 2018	13:38	002	0220

Case: 1:22-cv-00055 Document #: 55-2 Filed: 05/27/22 Page 59 of 82 PageID #:1682

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APPENDIX Q



Case: 1:22-cv-00055 Document #: 55-2 Filed: 05/27/22 Page 60 of 82 PageID #:1683

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- 5. Both parties shall attend a more in-depth parent education program as approved by the Guardian ad Litem.
- 6. The minor child, **State in one-on-one-speech** therapy with <u>Clubhouse Therapy</u> at Venkatesh's sole cost. Both parties shall fully cooperate with the therapist.
- 7. **Example** Shall attend the St. John EV Lutheran School for Pre-K at Venkatesh's sole cost.
- 8. Venkatesh's Emergency Motion is withdrawn without prejudice. Usha shall have twenty-right (28) days to respond to the Petition to Modify and Motion to Compel Job Diary.
- 9. The hearing-set for August 2, 2019 Is hereby stricken.
- 10. This matter is continued to September 8/12, 2019 at 10:00 a.m. for Motion to Status on Venkatesh's Petition to Modify and Motion to Compel Job as Caused Diary and for Status on parenting issues.

Judge Debra B. Walker

ENTERED:

JUL 2 5 2019

JUDGE

Circuit Court - 2010

Rosenberg Wypych LLC Guardian ad Litem 3601 Algonquin Rd., Suite 801 Rolling Meadows, IL 60008 (847) 758-1800 <u>admin@rwlawllc.com</u> Atty. No. 42481 11/28/21, 2:34 PM

[LOGO] Gmail

Gmail – Court Today

Karri Soujanya <soujikarri11@gmail.com>

Court Today 1 message

Arin Fife <Arin@bfsfamlaw.com> Thu, Jul 25, 2019 at 1:25 PM

To: Karri Soujanya <soujikarri11@gmail.com> Cc: "Janet E. Boyle" <Janet@bfsfamlaw.com>, Lori Goelz <lori@bfsfamlaw.com>

Usha,

As you were aware, your husband's attorney proceeded with their Emergency Motion today. I was surprised that you were not present. As I told you I would do, I asked the Judge to grant our Motion to Withdraw. The Judge did not grant our Motion today as you were not present to express your agreement and she stated she believed that you were manipulating the Court by attempting to postpone any issues regarding expanded parenting time. After hearing our lengthy arguments during the pretrial and again today the Judge entered the attached order which is essentially the order prepared by Lynn showing the Judge's recommendations at the pretrial. I again brought up today the issues of domestic violence and the videos taken of the children to the Judge. Usha, we are your attorneys until there is an order allowing us to withdraw. I told the Judge that we had a breakdown in our relationship with you and a there was a lack of trust. You have previously received Notice that we will be proceeding with our

94a

Motion to Withdraw on August 2, 2019. We will be proceeding with our request that day. You should be in court to allow this to proceed.

Best regards,

Arin R. Fife, Partner Boyle Feinberg Sharma, P.C. 2 North La Salle Street, Suite 1600 Chicago, Illinois 60602 (312) 376-8860 voice (312) 291-9336 fax Arin@BFSfamlaw.com

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IRS CIRCULAR 230 NOTICE: To ensure compliance with requirements imposed by the Internal Revenue Service, we inform you that any US tax advice contained in this communication (or in any attachment) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or

APPENDIX R

Order

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(Rev. 02/24/05) CCG N002

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Venkatesh Bhogireddy

v.

No. 18 D 6785

<u>Usha Karri</u>

ORDER

This matter coming on to be heard for status Usha's motion for additional time and Venkatesh's Emergency Verified Petition for Rule, Immediate Turnover of the Minor Children, and to be awarded temporary possession; be allocated temporary decision making as it pertains to significant decisions and other relief and the Court hearing argument and being fully advised;

It is hereby Ordered:

(1) A rule is entered against Usha Karri and made returnable on 9/13/19 at 10 15 am for her to show cause if any she can, why she should not be held in contempt of Court for her failure to abide by this Court's order of July 25, 2019.

(2) Usha shall ensure the minor child S.B. timely attends pre-K at Saint John EV Lutheran school beginning 9/4/19. Transportation to and from said school shall be provided by Usha except as set forth hereinbelow.

(3) Venkatesh shall pick up the minor child, S.B. from school on Tuesdays and Wednesdays and take him to and from speech therapy returning the minor child to Usha within 60 minutes of the completion of speech therapy. Venkatesh shall send the minor child through the locked door at usha's apartment building.

(4) Usha shall sign up for our Family Wizard within 24 hours.

(5) Usha shall comply with all terms and provisions of the 7/25/19 order.

(6) This matter is continued to 9/13/19 at 10 15 am for hearing on the rule and compliance.

(7) Ms. Karri is granted an additional 10 days to obtain new council. DBW

Attorney No.:<u>42481</u>Name:Lynn WypychAtty. for:GALAddress:<u>3601 Algonquin Rd. #801</u>City/State/Zip:Rolling Meadows, ILTelephone:<u>847-758-1800</u>

ENTERED:

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Dated: Judge Debra B. Walker SEP 3 2019 Circuit Court – 2010

/s/ <u>Debra B. Walker</u> Judge

APPENDIX S

Attorney No. 91797

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT, DOMESTIC RELATIONS DIVISION

IN RE THE MARRIAGE OF VENKATESH BHOGIREDDY,))	
Petitioner,)	
and)	No. 18D 6785
USHA SOUJANYA KARRI,)	
Respondent.)	

_ . _ _ _ . _ . _ _ _

ORDER – ELECTRONICALLY SUBMITTED

The Petitioner, VENKATESH BHOGIREDDY ("VENKATESH") having filed an Emergency Verified Petition for Temporary Allocation of Parenting Time and Set Parenting Schedule ("Emergency Petition"), the Respondent, USHA SOUJANYA ("USHA") and the Guardian Ad Litem having been served with the Emergency Verified Petition and General Orders Nos. 2020 D 3 and 2020 D 19 on May 14, 2020 at 4:10 p.m., neither the Guardian ad Litem nor USHA having filed an Answer or Objection, the Court having reviewed the Emergency Petition, having jurisdiction and otherwise being duly advised hereby grants the Emergency Petition on May 15, 2020 at 4:16 p.m.;

ACCORDINGLY, IT IS HEREBY ORDERED:

- 1. That the Petitioner, VENKATESH BHO-GIREDDY ("VENKATESH"), shall have supervised parenting time every other weekend as follows and subject to the restrictions set forth in Paragraph three (3) of this Order:
 - a. Commencing May 22, 2020, every other Friday from 10:00 a.m. until 7:00 p.m.
 - b. Commencing May 23, 2020, every other Saturday from 10:00 a.m. until 7:00 p.m.
 - c. Commencing May 24, 2020, every other Sunday from 10:00 a.m. until 5:00 p.m.
- 2. In addition to his alternating parenting time, the Petitioner, VENKATESH BHOGIREDDY, shall have supervised parenting time every week on a date that is consistent with the minor child. _, speech therapy (Wednesdays) from 1:00 p.m, until 7:00 p.m. Said parenting time is subject to the restrictions set forth in Paragraph three (3) of this Order and may be exercised or effectuated by the supervisor electronically. In the event speech therapy is cancelled or moved from the currently scheduled Wednesday time frame, VEN-KATESH shall notify USHA via Our Family Wizard immediately. VENKATESH shall keep USHA informed as to the progress and recommendations made by the speech therapist through Our Family Wizard.
- 3. Any parenting time allocated to VENKATESH shall be supervised and subject to the following restrictions:

i.

- a. Barbara Caseio, Mirta Mendez or Varija Bhogireddy shall supervise said parenting time and shall always monitor VENKATESH during the visits.
- b. VENKATESH shall be allowed to pick up the minor child/children from school (if and when school is in session) on Fridays or the weekly speech therapy day with the supervisor for the parenting time as set forth in Paragraph two (2) of this Order.
- c. The exchanges for the parenting time shall take place between the supervisor and USHA in the lobby of USHA's building or a police station near USHA's residence.
- d. VENKATESH shall not be present and shall remain at least 500 feet away from USHA's building and/or the inside of the police station during the exchange.
- e. USHA shall remain in her building or the police station fifteen minutes before and after the exchange to avoid any unintentional contact. USHA shall not be present at the minor child/children's school at least fifteen minutes before or after the end of school on any day VENKATESH has parenting time to avoid any unintentional contact.
- f. The supervisors shall not facilitate contact between the children and VENKATESH which violates any restrictions placed upon his parenting time imposed by this Order or Orders of the Courts. Failure to abide by the terms and provisions of this Paragraph may be

grounds to revoke or modify the parenting time.

- 4. VENKATESH shall also have supervised parenting time on June 9, 2020 (which is the eldest child's birthday) from 10:00 a.m. until 5:00 p.m. Said parenting time is subject to the restrictions set forth in Paragraph three (3) of this Order.
- 5. Both parties shall immediately enroll in our family wizard. Our Family Wizard shall be the exclusive method of communication between the parties as it relates solely to the children. Each parent shall maintain their Our Family Wizard account until further Order of Court. The parties shall grant professional access to VENKATESH' s probation/parole officer so that he/she may monitor all communications between the parties.

ENTERED: May 18, 2020

<u>s/ Debra B. Walker #2010</u> JUDGE

Jami M. Buzinski Davis Friedman, LLP Attorney for Petitioner 135 South LaSalle Street, 36th Floor Chicago, Illinois 60603 (312) 782-2220 service@davisfriedman.dcom

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APPENDIX T

UNITED STATES DISTRICT COURT FOR THE Northern District of Illinois – CM/ECF LIVE, Ver 6.3.2 Eastern Division

UNITED STATES OF AMERICA

Plaintiff,

Case No.: 1:19-cr-00769

v.

Venkatesh Bhogireddy

Honorable Andrea R. Wood

Defendant.

NOTIFICATION OF DOCKET ENTRY

This docket entry was made by the Clerk on Wednesday, May 20, 2020:

MINUTE entry before the Honorable Andrea R. Wood as to Venkatesh Bhogireddy: Defendant Bhogireddy's motion to modify bond conditions [58] is denied with respect to the request to travel to Chicago on 5/21/2020. The Court defers ruling on the request to modify his conditions of release to allow him to relocate to Chicago until such time as a hearing may be held. By way of explanation, the Court first notes that Defendant filed his motion midday on Tuesday, 5/19/2020, seeking permission to travel to Chicago two days later on Thursday, 5/21/2020. Although the motion was not styled as an "emergency," the timing makes clear Defendant's intent to force a quick resolution. The Court surmises that Defendant was hopeful that once in

Chicago he would have leverage, particularly in light of the ongoing Covid-19 public-health emergency, to convince the Court to allow him to relocate to Chicago permanently. But Defendant's motion presents no reason why he must be in Chicago on Thursday, other than his own "emergency" request to the Domestic Relations court that he be permitted regular visitation with his children starting Friday. The visitation order was apparently issued on 5/15/2020 after being served on the respondent in that proceeding on 5/14/2020. The visitation order appears to set a regular parenting and visitation schedule that contemplates Defendant being in Chicago to carry out various parenting tasks on a weekly basis. The visitation order does not, however, reveal the nature of the claimed "emergency" that necessitated its issuance on short notice or otherwise reveal the basis upon which Defendant made the request. The visitation order also contains no acknowledgement that Defendant is currently required to reside in California pursuant to this Court's bond order (leading this Court to question whether that circumstance was raised to the state court and, if so, how it was explained). Since the petition to the Domestic Relations court was initiated by Defendant, it is also unclear why Defendant waited until two days before his intended travel to let this Court know of his request. In the past, this Court has freely granted Defendant's requests to travel to Chicago to visit with his children but always with the understanding that he would be traveling back to California upon the conclusion of his visit. With the instant request, however, the Court is concerned by the manner in which it has been made.

Moreover, this is not the first (or even the second) time that Defendant has asked this Court to revisit the condition, originally set by the Magistrate Judge, requiring Defendant to reside with his third - party custodian in California. Yet Defendant#039;s motion does not address the main reason why first the Magistrate Judge and then this District Judge have seen fit to require Defendant to reside out of state - namely, the risk of danger to third persons, most significantly, Individual A. While this Court acknowledges the state court's decision to facilitate more regular contact between Defendant and his children, this Court's concern must extend further to the safety of others and the community and the other specific considerations of the Bail Reform Act. None of those factors are addressed in Defendant's motion. That said, the Court declines to deny the request to relocate outright at this time. Rather, the Court believes that the issues raised in the motion are best addressed with the benefit of a hearing. And so the Court defers ruling on the relocation request until such time as a hearing may be held. The Court will contact the parties to schedule such a hearing, which may be held telephonically, as soon as practicable. However, Defendant should keep in mind (1)most non - emergency court proceedings have been delayed due to the Covid – 19 public – health emergency, and (2) the Court does not view Defendant's latest of multiple requests to revisit his living arrangements to present an emergency, at least not based on the circumstances presented in the current motion. If there is some emergency that requires Defendant to be in Chicago on Thursday, Defendant's counsel may explain

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it in a renewed or supplemental motion for travel. If it is Defendant's position that the Domestic Relations court has now "ordered" him to be in Chicago pursuant to the visitation order, then Defendant's counsel must explain the basis for that position, including the circumstances under which the visitation order was requested. Mailed notice. (dal,)

ATTENTION: This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at *www.iind.uscourts.gov*.

APPENDIX U

REQUEST FOR ACTION

To

ь 177 199

February 16, 2021

The Honorable John R. Lausch, Jr.

The United States Attorney

The United States Attorney's Office Northern District of Illinois, Eastern Division, 219 S. Dearborn St, 5th Floor Chicago, IL 60604.

CC: Mr. Jason Julien, Assistant United States Attorney

Reg: USA v. Bhogireddy – Case# 2019R00722 – Continued Retaliation and Concerns about Relaxing the Release Conditions for Venkatesh

Dear Mr. Lausch,

I am Usha Karri, one of the victims in the above mentioned federal criminal ('murder-for-hire') case where the defendant 'Venkatesh Bhogireddy' (my ex husband) planned to murder me and my uncle as retaliation for reporting his domestic violence to the Chicago police and to permanently cover up the criminal cases related to the domestic violence, which are still pending with the Chicago Police for the last 2 and half years.

I was notified by your office on Friday, February 12, 2021 to provide a list of possible places that I go to as part of my day to day life so that the court can consider them as part of relaxing/modifying the release conditions for Venkatesh.

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I understand that arrest and release conditions/restrictions set by the court in a criminal case are meant to deter the defendant from committing any further crime. However, in case of Venkatesh, there is no effect to that purpose. His actions along with his father Pr idhvi's actions show that they are thinking and are so comfortable that they can get away with the crime Venkatesh has been charged for, without any consequences to them and that they can continue to commit criminal actions.

I have very serious concerns about it and I strongly request you to reconsider any recommendations to relax/modify the release conditions for Venkatesh due to the below reasons:

1. Venkatesh Continues to Harass My Parents in India Through His Father 'Prudhvi' as Part of the Retaliation Against Me

Land Grabbing by Using Forgery Documents in Visakhapatnam. A.P., India:

a. Venkatesh's father "Prudhvi" has been constantly working to cripple the lives of my parents in multiple ways at the same and at the right moment.

b. When I filed a motion on June 8, 2020 with all facts of the case including the domestic violence and its cover-up by attorneys and others in Cook County Domestic Relations (Family) court (as I reported to your office on July 16, 2020), as retaliation, on July 23, 2020, Prudhvi had some people grab a land (owned by my parents in Visakhapatnam) using forgery documents

to inflict severe financial loss and emotional distress to them. My parents reported it to the local police accordingly using a complaint letter (Ref: Page 4 of Doc# 201).

<u>Conspiracy to Harass. Kidnap and Murder my</u> <u>Parents in India Using a False Police Report:</u>

c. Upon arrest of Venkatesh by ATF Agents on October 3, 2019, Venkatesh's father "Prudhvi Narayana Bhogireddy" lodged a false police report against my parents and me on October 29, 2019 in his hometown Pedakakani (in Guntur, A.P., India) with the help of his connections with the local police as he was a police officer there before he retired (Ref: Doc# 202).

d. He waited for the right time to execute his conspiracy. On September 23, 2020 (almost 1 year after lodging the above false police report), "Prudhvi" sent a police officer with the above police report from his hometown to my parents home in my hometown (Visakhapatnam, A.P., India), asking my parents to go to the Police Station in his hometown (Pedakakani) clue to the above criminal case filed there.

e. The police report was filed with full of false information in our native language (Telugu) as described in the complaint letter (Ref: Page 8 of Doc# 201) that my parents filed with the Police in our hometown, Visakhapatnam.

f. The purpose of the above false police report was to make my parents go to the hometown of Prudhvi so that he can kidnap and murder them as he has got strong hold and connections in that place.

2. Venkatesh Filed a Motion in the Family Court with False Information to Evade/Reduce the Child Support Fraudulently as Further Retaliation Against Me

It is a crime to make a false statement knowingly in the court:

a. Venkatesh stopped complying with the court order for child support, starting from August 2020 as he started paying only 800 USD instead of the 1,597 (rounded to 1,600) USD of child support as ordered by the court on January 14, 2020.

b. On November 20, 2020, Venkatesh through his attorney Jami Buzinski filed a motion in the Cook County Domestic Relations (Family) Court to modify/abate child support as he stated that he did not have a job (Ref: Doc# 203), even though he has other income in the form of third party deposits in his bank accounts (as I reported to your office along with documents in February 2020).

c. In the motion, he knowingly made false statements, claiming that he was paying a child support of 1,000 USD per month as per the court order as of September 11, 2018. The truth is that he was paying 1,597 USD (rounded to 1,600 USD) per month as per the modified court order as of January 14, 2020 (as mentioned in the Point #a above) and he was the one who requested the court to modify the previous court order (as of September 11, 2018) in January 2020.

d. He made the false statements to the court to fraudulently understate the amount for Child Support

in order to manipulate the court to either reduce the child support amount further (from 1,000 instead of 1,597 USD) or cancel it temporarily.

e. According to According to 735 ILCS 5/1-109:

"Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any pleading, affidavit or other document certified by such person in accordance with this Section shall be guilty of a Class 3 felony".

f. I filed response to the above motion on December 9, 2020 (Ref: Doc# 204) with all facts about his fraudulent claims and his other income. I also provided the facts about how Venkatesh influenced and bribed the Chicago Police, judges, court appointed experts and my attorneys to rig the legal system in his favor. I requested the court to order for a criminal investigation by FBI, of the crime committed by all people involved in the scandal.

g. I provided the evidence and supporting documents (Ref Doc# 205) accordingly. There is a court hearing scheduled for March 8, 2021 to go over the above motion. With the above facts, as Venkatesh continues to retaliate against me by himself and through his father "Prudhvi Narayana Bhogireddy", I strongly request you to reconsider any recommendations to relax the release conditions and deny any such request accordingly.

111a

 Also, I request you to consider and include the above facts during the proceedings of this criminal case including the trial and any plea deals.

I thank you for reaching out to me and for your kind attention to this request.

List of Documents Attached to this letter:

201. A copy of the police complaint about the harassment by Prudhvi Narayana Bhogireddy, filed by my parents in Visakhapatnam, A.P., India

202. A copy of the false police complaint filed by Prudhvi in Pedakakani, Guntur, A.P., India

203. A copy of the motion filed by Venkatesh in Cook County Domestic Relations Court to modify/abate child support with false information

204. A copy of the Response I filed in the above court for the above motion

205. A copy of the document with evidence (exhibits) supporting my above Response.

Sincerely,

s/ Usha Karri

Usha Karri 4640 N Sheridan Rd, Apt 1004 Chicago, IL 60640 Ph: 708-400-2967.

APPENDIX V

5/23/22, 11:08 AM

[LOGO] Gmail

Gmail - Bhogireddy

Karri Soujanya <soujikarri11@gmail.com>

Bhogireddy

1 message

Lynn Wypych

<<u>LWypych@rwlawlIc.com</u>>

Mon, Jul 12, 2021 at 10:17 AM

To: "Usha Karri (<u>soujikarri11@gmail.com</u>)" <<u>soujikarri11@gmail.com</u>>, "Jami M. Buzinski" <<u>jbuzinski@davisfriedman.com</u>> Cc: Lynn Wypych <<u>plynnw@comcast.net</u>>

Good Morning:

As you know we are up for status on Wednesday in regard to parenting time. I am not recommending parenting time at MCC as I stated before. As to parenting time once Venkatesh is sentenced, I think it's premature to weigh in on that issue until we know where he's going, what the accommodations would be and where the children are developmentally at that point. I am however inclined to recommend Zoom parenting time-at some point- to be supervised in a theraputic setting. Certainly we can't expect Usha to supervise and facilitate. Additionally I am sure the kids are going to need to process the loss they are experiencing and the reasons behind that and that should happen with a professional. I have reached out to several professionals, one of whom is available to assess whether she believes it beneficial for the children to have Zoom parenting time or not at this time. Her name is Dr. Stephanie Bonza-Zeal Family Wellness, 1945 W. Wilson, Chicago. The cost would be \$150 per session. She would like to meet-Jspeak with Usha and Venkatesh separately as well as the children. There is no need to respond to this email-I am simply letting you know what I will be suggesting to the Court this week.

Lynn Wypych Rosenberg Wypych LLC 3601 Algonquin Road, Suite 801 Rolling Meadows, IL 60008 847.758.1800

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APPENDIX W

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT, DOMESTIC RELATIONS DIVISION

IN RE THE MARRIAGE OF)	
VENKATESH BHOGIREDDY,)))	
Petitioner,)	No. 18 D 6785
and)	
USHA SOUJANYA KARRI,)	
Respondent.)	
)	

ORDER – SUBMITTED BY ELECTRONIC MEANS

THIS MATTER COMING TO BE HEARD for status regarding parenting time/contact with the minor children, the Respondent, the Guardian Ad. Litem, Lynn Wypych appearing and making an oral report to the Court and Petitioner appearing through counsel, the Court having jurisdiction and being duly advised in its premises;

ACCORDINGLY, IT IS HEREBY ORDERED:

1. That Dr. Stephanie Bonza is appointed to assess whether or not it is in the best interests of the children (or either of them) at this time to have Zoom parenting time with Venkatesh while he is incarcerated in Federal Prison.

- 2. Both parties shall fully cooperate with Dr. Bonza in her assessment. Usha shall make the children available for Dr. Bonza at times as directed by her.
- 3. The GAL shall release Dr. Kerry Smith's 604.10 (b) evaluation to Dr. Bonza for her review.
- 4. Venkatesh shall be solely responsible for the expense of Dr. Bonza's assessment. In the event that Usha needs to make the children or herself physically present at Dr. Bonza's office at Dr. Bonza's request, Venkatesh shall reimburse Usha for the cost of public transportation, taxi, Uber or Lyft cost to and from Usha's residence to Dr. Bonza's office for Usha and the children upon presentment of the expense.
- 5. Venkatesh shall have until August 13, 2021 to respond or otherwise plead to Usha's Motion to Revoke/Cancel Parenting Time/Visitations and Other Relief.
- 6. This matter is continued for status on Dr. Bonza's assessment on August 13, 2021 at 10 a.m.

ENTERED: 7/15/2021

/s/ <u>William Yu #2221</u> JUDGE

Davis Friedman, L LP 135 South LaSalle Street, 36th Floor Chicago, Illinois 60603 (312) 782-2220 service@davissfriedman.com

Lynn Wypych Rosenberg Wypych LLC LWypych@rwlawllc.com Usha Kari 4640 N. Sheridan Road, Unit 1004 Chicago, Illinois 60640 <u>soujikarri11@</u> <u>gmail.com</u>

APPENDIX X

Zeal Family Wellness, LLC

Appointments Documents Billing & Payments

Informed Consent for Psychotherapy

contractual agreement. Given this, it is important for us to reach a clear understanding about how our relationship will work, and what each of us can expect. This consent will provide a clear framework for our work together. Feel free to discuss any of this with me. Please read and indicate that you have reviewed this information and agree to it by filling in the checkbox at the end of this document.

The Therapeutic Process

You have taken a very positive step by deciding to seek therapy. The outcome of your treatment depends largely on your willingness to engage in this process, which may, at times, result in considerable discomfort, Remembering unpleasant events and becoming aware of feelings attached to those events can bring on strong feelings of anger, depression, anxiety, etc. There are no miracle cures. I cannot promise that your behavior or circumstance will change. I can promise to support you and do my very best to understand you and repeating patterns, as well as to help you clarify what it is that you want for yourself.

Confidentiality

:::

The session content and all relevant materials to the client's treatment will be held confidential unless the client requests in writing to have all or portions of such content released to a specifically named person/ persons. Limitations of such client held privilege of confidentiality

APPENDIX Y

[LOGO] Gmail

Karri Soujanya <soujikarri11@gmail.com>

Re: Usha Karri- Fraudulent content in your Client Portal

1 message

Stephanie Bonza, Psy.D.

<stephanie.bonza@zealfamilywellness.com> Thu, Aug 12, 2021 at 7:30 AM To: Karri Soujanya <soujikarri11@gmail.com>

I have cancelled the appointments.

On Wed, Aug 11, 2021 at 10:23 PM Karri Soujanya <soujikarri11@gmail.com> wrote: Dr. Bonza,

As I clearly mentioned in my email below, I cannot agree with your standard consent that includes Psychotherapy. I am not here for a standard service from you.

So, I cannot work with you and hence, please cancel the appointments. I will report it to the court accordingly.

Sincerely, Usha Karri.

> On Aug 11, 2021, at 10:02 PM, Stephanie Bonza, Psy.D. <stephanie.bonza@zealfamily weliness.com> wrote:

Hello Usha,

This is a standard consent form that all of my clients sign. Please let me know if you would like to keep the appointments.

On Wed, Aug 11, 2021 at 9:32 PM Karri Soujanya <soujikarri11@gmail.com> wrote: Dr.Bonza:

When I signed into your Client Portal based on the link you provided, I saw the content that says "Informed Consent for Psychotherapy" as shown in the attached screenshot.

I am very shocked about why you sent me this link to agree for a Psychotherapy when there is no such requirement from the court order provided to you and, I never agreed for going for Psychotherapy with you or anyone and the court did not even mention any such thing in the court order given to you.

Can you please let me know why you are asking me to give Consent for a Psychotherapy when you did not get any such order from the Court as per the Court order as attached here?

According to the court order provided to you by attorney Lynn Wypych (Guardian Ad Litem) on July 19, 2021 (signed by Judge William Yu on July 15, 2021) from Cook County Domestic Relations Court (Family Court), the order clearly says as below :

"1. That Dr. Stephanie Bonza is appointed to assess whether or not it is in the best interests of the children (or either of them) at this time to have Zoom parenting time with Venkatesh while he is incarcerated in Federal Prison.

2. Both parties shall fully cooperate with Dr.Bonza in her assessment. Usha shall make the children available for Dr.Bonza at times as directed by her."

Nowhere the court order says that you Dr.Bonza should give psychotherapy to the parties involved in this case.

Can you please explain why you are asking me to give consent for Psychotherapy which is not ordered by the court?

This is very fraudulent and outrageous to get this kind of direction from you as a court appointed Psychologist / Professional to conduct an assessment to see if it is in the best interests of children to provide parenting time via Zoom with their father (Venkatesh Bhogireddy) who is currently incarcerated in Federal Prison as he was convicted for this serious crime "Murder-For-Hire" where he tried to get his own family members (the mother of the children i.e., me and father of their cousins) murdered.

Obviously, I did not sign up for any Psychotherapy from you and also the court did not order you to give psychotherapy to the parties involved, either.

So, I cannot give any consent to you and hence, please cancel the appointments

scheduled for tomorrow (Thursday, August 12, 2021),].

I will present this to the court accordingly.

Sincerely, Usha Karri.

------ Forwarded message ------From: **Zeal Family Wellness, LLC** <yourprovider@simplepractice.com> Date: Wed, Aug 11, 2021 at 7:57 PM Subject: Sign in to your client portal – 08/11/2021, 7:57:29 PM (CDT) To: U <soujikarri11@gmail.com>

IMPORTANT: This is an automated message. Please do not reply. For any questions please contact your provider.

Here's the link you recently requested.

Sign in to your secure Client Portal.

Sign In

This one-time link will instantly sign you in until 07:57 PM (CDT) on 08/12/2021

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APPENDIX Z

Attorney No. 91797

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT, DOMESTIC RELATIONS DIVISION

IN RE THE MARRIAGE)	
OF VENKATESH)	
BHOGIREDDY,)	
Petitioner,)	No. 18 D 6785
and)	NO. 18 D 0785
and)	
USHA SOUJANYA KARRI,)	
Respondent.)	

ORDER-SUBMITTED BY ELECTRONIC MEANS

THIS MATTER COMING TO BE HEARD on the Respondent, USHA SOUJANYA's Petition for Substitution of Judge filed 8/31/21, the Petitioner, VENKATESH BHOGIREDDY ("VENKATESH"), appearing through counsel, the Respondent, USHA SOUJANYA KARRI ("USHA") appearing on her own behalf, the Guardian Ad Litem, Lynn Wypych, appearing on behalf of the minor children, the Court having jurisdiction and being duly advised in its premises;

ACCORDINGLY, IT IS HEREBY ORDERED:

1. That the Respondent, USHA SOUJANYA KARRI's, Petition for Substitution of Judge for Cause and Other Relief filed 8/31/21 is hereby denied.

2. That this matter is returned is to the Honorable Judge Yu for further proceedings.

ENTERED:

/s/ David E. Haracz #1878 JUDGE

Davis Friedman, LLP 135 South LaSalle Street, 36th Floor Chicago, Illinois 60603 (312) 782-2220 service@davisfriedman.com

Lynn Wypych Rosenberg Wypych LLC 3601 Algonquin Road, Suite 801 Rolling Meadows, IL 60008 847.758.1800 LWypych@rwlawllc.com

Usha Kari 4640 N. Sheridan Road, Unit 1004 Chicago, Illinois 60640 soujikarri11@gmail.com

. :

Associate Judge David E. Haracz OCT 7 2021 Circuit Court - 1878

APPENDIX AA

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT – DOMESTIC RELATIONS DIVISION

IN RE: THE MARRIAGE OF VENKATESH BHOGIREDDY,

42481

Petitioner,

Case No. 18 D 6785

And,

USHA SOUJANYA KARRI,

Respondent.

AMENDED ORDER SUBMITTED BY ELECTRONIC MEANS

)

This matter coming on to be heard for ruling on Respondent's Motion to Cancel Dr. Bonza's Assessment and for Status on Trial setting, the Court having reviewed the pleadings and heard argument in this matter;

IT IS HEREBY ORDERED:

- 1. This Court has no authority or jurisdiction to entertain Respondent's request for FBI investigation.
- 2. The Motion to Cancel Dr. Bonza's Assessment is denied.
- 3. Said Assessment shall proceed immediately focusing solely on whether or not it is in the

best interest of the minor children of the parties to have Zoom parenting time with their father while he is incarcerated in federal

- 4. That both parties shall fully cooperate with Dr. Bonza in said Assessment and shall contact her on or before December 10, 2021.
- 5. That Dr. Stephanie Bonza is authorized to speak to, share confidential information and release her Assessment to the Guardian ad Litem, Lynn Wypych.
- 6. That no psychotherapy or any other therapy focusing on Usha Karri shall be conducted by Dr. Bonza.
- 7. That Status in this matter for Trial setting is continued to January 19, 2022, at 1:30 p.m. via Zoom (ID: 914 3656 4382 PW: DRDCa153).

Jami Buzinski, Esq.	Usha Soujanya Karri
Attorneys for Petitioner	Pro Se Respondent
jbuzinski@davisfriedman.com	Soujikarri11@gmail.com

Lynn Wypych, Esq. Guardian ad Litem LWypych@rwlawllc.com

prison.

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ENTERED:	12/03/2021
/s/ Will Yu	#2221
JUDGE	

Rosenberg Wypych LLC Guardian ad Litem 3601 Algonquin Rd., Suite 801 Rolling Meadows, IL 60008 (847) 758-1800 admin@rwlawllc.com Atty. No. 42481

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APPENDIX AB

[LOGO] Gmail

Karri Soujanya <soujikarri11@gmail.com>

Bhogireddy

1 message

Lynn Wypych <LWypych@rwlawllc.com> Wed, Jan 12, 2022 at 10:22 AM To: "Usha Karri (soujikarri11@gmail.com)" <soujikarri11@gmail.com>, "Jami M. Buzinski" <jbuzinski@davisfriedman.com>

Good Morning:

Please be advised that at this point, Dr. Bonza does not have the availability to proceed with the assessment. You might remember she was originally appointed in or around July at which time she did have the availability but as of now she does not.

Lynn Wypych Rosenberg Wypych LLC 3601 Algonquin Road, Suite 801 Rolling Meadows, IL 60008 847.758.1800

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APPENDIX AC *

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appointed in her divorce proceedings, and her two former attorneys. The allegations as to Dr. Bonza include claims of "conspiracy" and "fraud" yet without any factual support. (Ex. A, p. 113-115, 125-139) Plaintiff even names the United States Attorney General as a Defendant, alleging that he failed to act on Plaintiff's reports of criminal conduct purportedly taken by the other named Defendants during the divorce proceeding. Id.

In her Second Amended Complaint, Plaintiff alleges that specific orders were entered in her domestic relations proceeding that were improper, including, inter cilia, one that required her to undergo a psychological evaluation as part of custody proceedings with Dr. Bonza. (Ex. A, p. 113-115, 125-139) Plaintiff claims that Judge Yu and Judge Walker, in conspiracy with Bhogireddy and other named Defendants, ordered Dr. Bonza, a court-appointed psychologist, to conduct a fraudulent custody evaluation of her with the secret purposes of either to: 1) fabricate a story that Plaintiff attacked Dr. Bonza; 2) have Dr. Bonza fabricate mental health issues for Plaintiff; or 3) have Dr. Bonza murder Plaintiff by giving her an overdose of insulin. (Ex. A, [251] Plaintiff seeks a declaratory judgment that her rights have been violated as to all Defendants and certain money damages from each named Defendant. (Ex. A, p. 189-191) As to Dr. Bonza, Plaintiff seeks money damages for unspecified fraud, intimidation, emotional

distress and suffering, and punitive damages. *Id.* at 191.

As set forth below, Plaintiff's §1983 claims are barred by the *Rooker-Feldman* doctrine, as they all arise from orders entered during her divorce proceedings in state court. Moreover, as a court-appointed expert, Dr. Bonza is entitled to absolute immunity from liability. Finally, Plaintiff's allegations against Dr. Bonza fail to state a claim under the 14th Amendment. For these reasons, Dr. Bonza asks this Court to dismiss Plaintiff's claims against her with prejudice.

< *

assessing the applicability of the *Rooker-Feldman* doctrine in a particular case, the fundamental question is whether the injury alleged by the federal plaintiff resulted from the state court judgment or is distinct from it. *Long v. Shorebank Dev. Corp.*, 182 F.3d 548, 555 (7th Cir. 1999) (internal citations and quotations omitted). If the alleged injury results from the state court's judgment, then federal courts lack subject matter jurisdiction. *Id*.

This Court lacks subject matter jurisdiction over Plaintiff's allegations against Dr. Bonza under the *Rooker-Feldman* doctrine. The injuries Plaintiff alleges Dr. Bonza caused her result from a state court order compelling Ms. Karri to undergo a psychological assessment to determine whether Zoom parenting time with Bhogireddy was appropriate. (Ex. A, p. 113-115, 125-139) Since her injuries directly result from a state court judgment, the *Rooker-Feldman* doctrine acts as a

jurisdictional bar to these claims. As such, Dr. Bonza requests this Court dismiss the claims against her with prejudice under Rule 12(b)(1) of the Federal Rules of Civil Procedure.

II. As a court-appointed expert, Dr. Bonza is entitled to absolute civil immunity. Thus, Plaintiff's claims against her are barred.

Court-appointed experts, including psychiatrists, are absolutely immune from civil liability for damages when they act under the court's direction. *Cooney v. Rossiter*, 583 F.3d 967, 970 (7th Cir. 2009)(collecting cases). They are arms of the court, much like special masters, and deserve protection from harassment by disappointed litigants, just as judges do. *Id.* (internal quotations omitted). "Experts asked to advise on what disposition will serve the best interests of a child in a custody proceeding need absolute immunity to fulfill their obligations without the worry and harassment from dissatisfied parents." *Id.* (internal citation omitted).

Plaintiff's claims against Dr. Bonza are barred because the allegations relate to Dr. Bonza's conduct as a court-appointed expert. As such, she is entitled to absolute immunity from liability.

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APPENDIX AD

REQUEST FOR HELP AND INVESTIGATION

Usha Karri 4640 N Sheridan Rd, Apt# 1004, Chicago, IL 60640.

February 22, 2022

То

Mr. David O'Neal Brown,

Superintendent of Police, Chicago Police Department, 3510 South Michigan Avenue, Chicago, IL 60653.

Reg: Coverup of Criminal Cases by Chicago Police - Led to Further Crime of 'Murder-for-Hire' -Pending Investigation on COPA Complaint with Log# 2020-4775

Dear Mr. Brown:

This is Usha Karri, the complainant of the COPA complaint with Log# 2020-4775 (filed by Office of the Inspector General - City of Chicago in October 2020) regarding the misconduct and fraud by Det. Samuel Truesdale, Sergeant Daniel Schaedel and Det. Danielle Davis in covering up the felony criminal cases like Battery and Criminal Sexual Assault (RD# JB337844) and Violation of Order of Protection (RD# JB337916) by theft of my personal property like gold jewelry worth around 81,570 USD and expensive dresses worth around 10,000 USD (as retaliation for reporting the Domestic Violence to the police) when an Order of Protection was in effect, against my ex husband 'Venkatesh Bhogireddy'.

The COPA complaint was assigned to Sergeant Steven Petrowski from the Bureau of Internal Affairs, And, Sergeant Petrowski conducted the initial interview to record my statement on Tuesday, January 5, 2021. The sergeant told me that I would have to come back again to testify in front of the officers I complained against and he asked me to provide him with documents related to my interactions with CPD including the timeline. I provided the information by email on January 12, 2021 accordingly (as attached here with this request). The sergeant never called me back for me to testify, so far.

On March 9, 2021, when I checked with Sergeant Petrowski by email on status, he confirmed that the investigation was still in progress and he asked me to call the CPD to find the status on the criminal cases I filed.

On March 10, 2021, when I tried to check for the status of the criminal cases I filed against Venkatesh, over the phone, I was connected to Detective Samuel Truesdale, who worked on my cases before. The Detective Samuel Truesdale told me that he was not working on my cases anymore and he mentioned to me that my ex-husband 'Venkatesh' told him that he had already returned my Gold Jewelry to me. When I told him that it was not the case, Det. Samuel Truesdale said to me that he would speak to the State's Attorney's Office (of Cook County) to file the charges and get back to me by 11 AM the next day. He never called me back so far. On July 27, 2021, I reached out to Sergeant Steven Petrowski by email to find the status of the CODA complaint about misconduct of Chicago police in covering up the criminal cases I filed against Venkatesh. Sergeant Steven Petrowski did not respond to my email so far.

This is how one officer after another from CPD, has been covering up the criminal cases for the last 3 years.

This coverup by Chicago Police led to further crime where Venkatesh hired someone to get me and my uncle from New Jersey murdered, to get rid of the witnesses and to cover up the criminal cases permanently.

Federal agents from ATF caught Venkatesh along with audio and video recordings as evidence and filed a 'Murder-for-Hire' case in the Federal Criminal court in Chicago on October 3, 2019. According to the criminal complaint, Venkatesh planned to murder my uncle by having him pushed in front of a subway train or hurt him badly to end up in coma and he planned to get me murdered by injecting a large dose of Insulin when I slept. The federal criminal case number is: **USA v. Bhogireddy - Case# 2019R00722**.

On May 27, 2021, Venkatesh was convicted by a Federal Jury of the crime with 'Murder-for-Hire' charges as he tried to get my uncle murdered.

And, Chicago police did not take any action on the criminal cases pending with them and also on the plans by Venkatesh to get me murdered, so far.

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I reported the misconduct of Chicago Police to then Chicago Police Chief Eddie T. Johnson, and to Chicago Mayor Lori Lightfoot's office several times from June 2019 to September 2020.

I also reported the coverup of criminal cases by Chicago police to the FBI on June 28, 2019 and also to the US Attorney's office through Assistant US Attorney Jason Julian, who handled the prosecution of the 'Murder-for-Hire' criminal case against Venkatesh. I also reported the coverup by Chicago Police to The Office of Illinois Attorney General, Kwame Raoul on September 3, 2020.

I request you to please take action to complete the investigation of the pending criminal cases against Venkatesh and file the charges accordingly.

Thanks for your kind attention to this request.

Sincerely,

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/s/ [Illegible]

Usha Karri.

Ph: 708-400-2967.

Documents attached along with the Request Letter:

1. A copy of the document with details and timeline of my interactions (including how the previous COPA Complaint was covered up by CPD in 2019) with CPD regarding the criminal cases I filed.

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2. A copy of my email conversation (including the one I sent on July 27, 2021) to Sergeant Steven Petrowski, who has been conducting the investigation from January 5, 2021 of the COPA complaint.

APPENDIX AE

[LOGO] Gmail

Karri Soujanya <soujikarri11@gmail.com>

Re: COPA Log # 2020-4775 - Usha Karri-CPD TimelineDocs- Part 5 of 5 1 message

Karri Soujanya <soujikarri11@gmail.com> Tue, Jul 27, 2021 at 3:42 PM To: "Petrowski, Steven M." <Steven.Petrowski@chicagopolice.org>

Hi Sergeant Petrowski,

According to Chicago's WBBM-TV as of Monday (July 26,2021), Chicago's Police Chief David Brown claimed that Police Officers in Chicago were doing their part (to curb the crime in Chicago), but contended that Violent Offenders needed top consequences in the City's Courts.

As you already know, Chicago Police covered up the Criminal Cases for Domestic Battery, Criminal Sexual Assault and theft of Gold Jewelry worth of 81,570.00 USD while an Order of Protection was in effect, for the last three years, as I reported to you before.

This is in contrast with whatever Chicago Police Chief David Brown is claiming on the TV to the public.

You started the investigation for the cover up/misconduct by the Chicago Police in the beginning of January 2021. I provided you with all the information you

requested, on January 12,2021. So, it has been more than six months since I provided you with all the information you required.

Can you please provide the status of your investigation of the fraud/misconduct by Chicago Police in covering up the Criminal Cases pending against Venkatesh Bhogireddy?

Thanks, Usha Karri.

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On Fri, Apr 23, 2021 at 11:16 AM Karri Soujanya <soujikarri11@gmail.com> wrote:

Hi Sergeant Petrowski,

Could you please let me know any status update on this investigation?

Thanks, Usha Karri.

On Tue, Mar 9, 2021 at 9:06 AM Karri Soujanya <soujikarri11@gmail.com> wrote:

Good Morning ! Hi Sergeant Petrowski,

Thank you so much for your response.

Regards, Usha.

On Mar 9, 2021, at 8:13 AM, Petrowski, Steven M. <Steven.Petrowski@chicagopolice.org> wrote:

Ms. Karri,

My administrative investigation into your allegation(s) is still ongoing. As for any criminal investigation that you may have ongoing, I have no say in what direction that it may go, and it is only indirectly connected to the allegation that you have made against a member of the Chicago Police Department.

You may want to contact the Area Detective Division who are handling the criminal investigation and discuss with their supervisor on what direction it may go.

Regards,

Sgt. Steve Petrowski #1947 General Investigations Section Bureau of Internal Affairs 3510 S. Michigan Ave – 5th Fl. Chicago, IL 60653 Phone 312-745-6310 PAX 0610

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From: Karri Soujanya <soujikarri11@gmail.com> Sent: Monday, March 8, 2021 7:31 PM To: Petrowski, Steven M. <Steven.Petrowski@ chicagopolice.org> Subject: Re: COPA Log # 2020-4775 - Usha Karri- CPU TimelineDocs-Part 5 of 5

Hi Sergeant Petrowski,

Could you please provide the status of this complaint?

Also, as the CPD officer Costello (the CPD contact provided to me by the IG office) advised me to check with you, can you please advise if the cases can be reassigned to a different detective for the completion of the investigation, as they are going to run out of time soon?

Thanks, Usha Karri

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On Tue, Mar 2, 2021 at 2:42 PM Karri Soujanya <soujikarri11@gmail.com> wrote:

Hi Sergeant Petrowski,

As advised by the IG office, I am reaching out to you. Could you please provide the status of this complaint?

Thank you,

Usha Karri.

On Tue, Jan 12, 2021 at 2:44 PM Petrowski, Steven M. <Steven.Petrowski@chicagopolice.org> wrote:

Ms. Karri,

I confirm receiving them. I will review and place in the file.

Sgt. S. Petrowski #1947

Get Outlook for iOS

From: Karri Soujanya <soujikarri11@gmail.com> Sent: Tuesday, January 12, 2021 2:55:00 AM To: Petrowski, Steven M.

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<Steven.Petrowski@chicagopolice.org>
Subject: Re: COPA Log # 2020-4775 – Usha
Karri-CPD TimelineDocs-Part 5 of 5

Here is the Part 5 of 5 emails (this is the final email). It has 8 supporting documents as attachments.

On Tue, Jan 12, 2021 at 2:51 AM Karri Soujanya <soujikarrill@gmail.com> wrote:

Here is the Part 3 of 5 emails.

It has 8 supporting documents as attachments.

On Tue, Jan 12, 2021 at 2:49 AM Karri Soujanya <soujikarri11@gmail.com> wrote:

Here is the Part 3 of 5 emails.

It has 8 supporting documents as attachments.

On Tue, Jan 12, 2021 at 2:47 AM Karri Soujanya <soujikarri11@gmail.com> wrote:

Here is the Part 2 of 5 emails.

It has 8 supporting documents as attachments.

On Tue, Jan 12, 2021 at 2:42 AM Karri Soujanya <soujikarri11@gmail.com> wrote: Hi Sergeant Petrowski, This is Usha Karri, the complainant from the COPA complaint with Log # 2020-4775. During my last meeting with you on January 5, 2021 for my initial interview, you asked me to provide you with the documents related to my conversations with the CPD regarding the criminal cases I filed. I am sending them as part of a group of 5 emails with attachments. Please note that the first email (i.e., this email) has the main document with the details of the timeline. And the other four emails have the supporting documents (32 in total). Please let me know if you have any questions. Thanks. Usha Karri. 708-400-2967. ** EXTERNAL EMAIL WARNING ** This email originated outside of the Chicago Police Depart-**NEVER CLICK, DOWNLOAD, or ment. OPEN** unexpected links or attachments. **NEVER** provide User ID (PC Number) or Password or other sensitive information. If this

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And the system

email seems suspicious, contact the City of Chicago Help Desk at 312-744-DATA (312-744-3282) or follow instructions on THE WIRE to report Junk Email or SPAM.

APPENDIX AF

URGENT - REQUEST FOR INVESTIGATION

October 4, 2021

То

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The Honorable Merrick B. Garland

Attorney General of the United States U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530-0001.

Subject: Cover-up of Domestic Violence Cases and Rigging of the Court System – Led to Another Crime (Federal) with 'Murder-for-Hire' Case – USA v. Bhogireddy – Case# 2019R00722 – Continued Criminal Actions and Retaliation for Reporting the Crime to the Court

Dear Mr. Attorney General:

I am Usha Karri, a resident of Chicago, Illinois, I am a victim of severe domestic violence at the hands of my ex husband "Venkatesh Bhogireddy" and hence, I am a Petitioner in the OP case (2018OP73493). I am also a Respondent in the Divorce case (2018D0006785) in Cook County Domestic Relations Court in Chicago.

This request is a follow-up to the request (dated March 26, 2021) I sent to your office via USPS (delivered to your office on April 1, 2021) for help with investigation of cover-up of Domestic Violence criminal cases and rigging of the court/legal system.

When I reported severe Domestic Violence to the Chicago police in May 2018, a case for OP was filed in Cook County Domestic Violence Courthouse and then the case was transferred to Cook County Domestic Relations (Family) Court as Venkatesh filed for Divorce. There, all the crime was covered up by judges, court appointed experts and lawyers on both parties sides along with Chicago Police and Cook County State Prosecutors by rigging the court system in favor of the perpetrator of the crime (i.e. Venkatesh) driven by bribes in millions of dollars using illegal money from India.

This coverup resulted in further crime by Venkatesh with plans to get me and my uncle from New Jersey (who helped me get legal help and is one of the key witnesses in the cases), murdered. It was found by federal agents from ATF and it led to a federal criminal case with 'Murder-for-Hire' charges (USA v. Bhogireddy – Case# 2019R00722) against Venkatesh filed on October 2, 2019. Venkatesh was convicted for the crime by a federal jury on May 27, 2021. The sentencing is scheduled for October 28, 2021.

It is like a scheme that provides an end to end solution to protect perpetrators of serious crime if they bribe the above 'people with power', as if there is **NO** '**Rule** of Law'. In this case, it also included helping Venkatesh with his preparations to get me murdered.

Their actions show that they are very confident that no law enforcement agency like the FBI and US Attorney's Office in Chicago would take any action against them to bring them to accountability.

Especially, during the present time when everyone all over the nation (including the US President Joe Biden and US Attorney General Merrick Garland who recently visited Chicago) is wondering about the reasons for ever growing crime in Chicago, this very big reason at the center of the court system and law enforcement needs to be addressed in order to safeguard the public trust in the legal/court system and law enforcement.

Facts Concealed During the Federal Trial for Murder-For-Hire Case

The most shocking thing is the federal prosecutors from the US Attorney's Office (from Northern District of Illinois, Chicago) who handled the above 'Murderfor-Hire' federal criminal case against Venkatesh, concealed the important facts during the trial as listed below:

- a. History of Domestic Violence by Venkatesh and the criminal cases for Domestic Battery, Criminal Sexual Assault and Theft of Gold jewelry as retaliation, which are still pending with Chicago Police.
- b. The real motive for the planned murders, which is to cover up the felony criminal cases pending with Chicago police. And, I was not allowed to testify as a witness.
- c. The fact that Venkatesh hired 2 teams of people to murder me and my uncle. Venkatesh even brought one team (2 hit men) to the courtroom on October 2, 2019, during a court hearing in order for them to identify me.

d. The court orders from family court produced as evidence by defense lawyer of Venkatesh during the trial were the orders, which were fraudulently created by judges and lawyers from family court as I explained along with the details in the attached documents.

<u>Contrast to the US Attorney's Office from East-</u> <u>ern District of New York</u>

Even though I provided all the details (including the evidence in hundreds of pages of documents) of the serious fraud and crime committed by several people in covering up the domestic violence criminal cases by rigging the legal system in favor of Venkatesh, to the prosecutors from US Attorney's Office in Chicago, they did not take any action and they even concealed the facts during the federal trial as I explained above. And, Venkatesh's actions (while being out on bail) with continued retaliation against me and my parents in India show that he was very confident that he could get away with the crime he was charged for, in the above federal criminal case.

Whereas prosecutors from the US Attorney's Office from Eastern District of New York, took serious action on the crime by public officials with power including the former Suffolk County District Attorney 'Tom Spate' from Long Island and his associate and a police chief.

The above comparison clearly shows why there is so much crime in Chicago, because the US Attorney's Office in Chicago is not being truthful to their duty, very much similar to the local law enforcement departments in Chicago.

<u>At a high level, below is the summary of this</u> <u>cover-up scandal as I witnessed and documented</u> <u>for the last 3 years:</u>

1. Chicago Police (CPD) covered up the felony criminal cases: Battery, Criminal Sexual Assault (**RD#JB337844**) and Theft Gold of Jewelrv (RD#JB337916) as Retaliation, providing the base for the scandal.

2. Cook County Prosecutors concealed the evidence and got another criminal case (**RD# JB374716**) dismissed.

3. **Two teams of people** were hired to murder me and my uncle, a key witness in the cases, for further cover-up. One team was even brought to the courtroom on October 2, 2019, during a court hearing in order for them to identify me. Other witnesses were threatened and evidence was destroyed.

4. Judge Marya Nega (retired now) helped to terminate my Order of Protection fraudulently, another Judge Debra Walker helped with the preparations to murder me, and the next Judge William Yu retaliated against me for reporting this crime to the court.

5. Court appointed experts concealed the crime from their reports to the court.

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6. Fraudulent and Forged court orders were created and, False documents were filed by lawyers.

7. Reporting to Investigation Agencies (local, US Attorney's office, FBI, etc.) DID NOT help.

8. No action by Bureau of Internal Affairs from CPD since December 2020, on my complaint (**COPA Log# 2020-4775**) about this cover-up by Chicago Police.

9. The above list shows how people from legal/ court system and law enforcement are contributing to the ever growing crime in Chicago without any accountability, as if there is NO 'Rule of Law'.

Last Update from CPD:

On March 10, 2021, when I tried to check for the status of the above complaint about the cover-up by Chicago Police, I was connected to Detective Samuel Truesdale, who was originally assigned to my cases.

The Detective told me that he was not working on my cases any more and he mentioned to me that my ex husband 'Venkatesh' told him that he had already returned my Gold Jewelry to me. When I told him that it was not the case, Del. Truesdale said to me that he would speak to the State's Attorney's Office (i.e., for filing criminal charges) and get back to me by 11 AM the next day. He never called me back so far.

Reporting to Higher-ups and Authorities:

I already filed the details of the serious fraud and crime committed by Judges, as part of my pleadings in the court. I also reported it to the 'Office of Chief Judge, Cook County Circuit Courts' and to the 'Judicial Inquiry Board for the State of Illinois'.

I also reported this cover-up scandal with serious crime to the Office of Illinois Attorney General Kwame Raoul.

<u>Meeting with Members of the National Task</u> <u>Force to End Sexual and Domestic Violence:</u>

I learnt from the news that US Attorney General, Deputy Attorney General and Assistant Attorney General convened a virtual listening session on September 30, 2021 with Members of the National Task Force to End Sexual and Domestic Violence to discuss the unmet needs of survivors and the ways in which the Violence Against Women Act (VAWA) could be improved and strengthened to help to meet those needs.

I strongly pray to you all that there should be action against the cover-up of the Domestic Violence criminal cases too. Otherwise, there will be continued retaliation (for reporting the crime to law enforcement) and furthermore crime against the victims and their family members as happened in my case as I explained here.

Please refer to the documents attached with this request for more details.

WHEREFORE, I respectfully request you to order for a federal criminal investigation of all the individuals involved in covering up the crime and rigging of the legal/court system driven by bribes in millions of dollars, in order to stop and address this serious crime and to safeguard the respect and trust of the public in the legal/court system and law enforcement.

Please let me know if you have any questions or need further information.

I thank you for your kind attention to this request.

Sincerely,

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/s/ Karri [Illegible] (Oct. 4, 2021)
 Usha Karri.
 4640 N Sheridan Rd, Apt# 1004,
 Chicago, IL 60640.
 Phone: 708-400-2967.

<u>Here is the List of Documents Attached to This</u> <u>Request:</u>

- 1. A copy of the letter submitted to the 'Office of Illinois Attorney General Kwame Raoul' requesting for an investigation of the cover-up scandal.
- 2. A copy of the request letter submitted to the 'Judicial Inquiry Board' of the State of Illinois for an investigation and action.
- 3. A copy with the list of supporting documents provided to the Judicial Inquiry Board.

- 4. A copy of the request letter submitted to the 'Office of Chief Judge, Cook County Circuit Courts', for an investigation.
- 5. A copy of the document filed in the court with 'Details of Misconduct by Judge William Yu' as part of a 'Petition for Substitution of Judge for Cause',
- 6. A copy of the exhibits associated with the above Petition.
- 7. A copy of the document with 'Details of Misconduct by Judge Debra Walker' as provided to the Judicial Inquiry Board.
- 8. A copy of the request letter dated March 26, 2021 I sent to your office about the cover-up of the criminal cases by Chicago police and others from the legal system.
- 9. A copy with the list of supporting documents provided along with the above request letter to your office.
- 10. A copy of the 'Motion to Cancel Assessment for Zoom Parenting Time' filed in the Cook County Domestic Relations (Family) court.
- 11. A copy of the exhibits associated with the above Motion filed in the court.

APPENDIX AG

[SEAL]

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U.S. Department of Justice Criminal Division Washington, DC 20530-0001 November 12, 2021

Usha Karri 4640 N. Sheridan Rd Apt 1004 Chicago, IL 60640

Dear Ms. Karri:

This responds to your letter dated October 4, 2021, addressed to Attorney General, Merrick B. Garland. The following information should assist you in bringing your allegations to the authorities that are bestsuited to handle this matter.

Based on the information you provided, you may wish to forward your complaint to the State Attorney General for your state, who has jurisdiction to review the matters that you raise.

You may wish to provide your information regarding local judges to the disciplinary body in your state that has the authority to review allegations of misconduct by local judges.

If you believe that this matter may constitute federal criminal activity, you should contact the Federal Bureau of Investigation (FBI), the investigative arm of the Department of Justice. The FBI will determine whether a federal investigation may be warranted. If appropriate, the FBI will refer the matter to a United

States Attorney for a final determination regarding legal action.

We hope that this information has been helpful.

Sincerely,

Correspondence Management Staff Office of Administration

Reference Number: SB301680852

For further correspondence please email <u>criminal.division@doj.gov</u>. Should you wish to speak to a representative please call (202) 353-4641 and provide the reference number.

APPENDIX AH

[SEAL]

U.S. Department of Justice United States Attorney Northern District of Illinois

Thomas P. Walsh Assistant United States Attorney Civil Division Chief Dirksen Federal Courthouse 219 South Dearborn Street, Fifth Floor Chicago, Illinois 60604 Phone: 312-353-5312

October 11, 2022

Christopher G. Conway, Clerk United States Court of Appeals for the Seventh Circuit 219 South Dearborn Street Chicago, Illinois 60604

> Re: Notice of No Brief in Usha. Karri v. Attorney General Merrick B. Garland, et al., No. 22-2363 (7th Cir.)

Dear Mr. Conway:

Although the U.S. Attorney General was a named defendant in the above case, he was never served and did not participate in the district court before plaintiffs "fantastical" claims were dismissed. Dkt. 47 at 3. The Attorney General does not plan to submit a brief in this appeal.

Very truly yours,

JOHN R. LAUSCH, Jr. United States Attorney

By: <u>s/Thomas Walsh</u> THOMAS P. WALSH Assistant United States Attorney 158a .

APPENDIX AI

U.S.C.A. - 7th Circuit RECEIVED NOV 14 2022 CAG

IN THE UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT No 22-2363

USHA SOUJANYA KARRI, Plaintiff-Appellant,		On Appo final Ju
V.		Order of States I
MERRICK B. GARLAND,		for the I
DAVID O. BROWN, DEBRA B. WALKER, WILLIAM YU,		District Eastern
DAVID E. HARACZ, LYNN	Ń	Case No
WYPYCH, JANET E. BOYLE, ARID R. FIFE,)	1:22-cv
STEPHANIE BONZA,		The Ho
JAMI M. BUZINSKI, and VENKATESH)	Ronald
BHOGIREDDY,)	
Defendants-Appellees)	

eal from the dgment and of the United District Court Northern of Illinois, n Division.

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REPLY OF PLAINTIFF-APPELLANT USHA SOUJANYA KARRI TO 'NOTICE OF NO BRIEF' FILED ON OCTOBER 11, 2022 **BY DEFENDANT-APPELLEE MERRICK B. GARLAND**

Usha Soujanya Karri pro se, 4640 N. Sheridan Road, Apt 1004, Chicago, IL 60640. Phone: 708-400-2967. Email: SOUJIKARRI11@GMAIL.COM.

Plaintiff-Appellant.

> I, the Plaintiff-Appellant USHA SOUJANYA KARRI as pro se, provide the Reply to the 'Notice of No Brief', which included incorrect information as filed by US Attorney John R. Lausch, Jr, and Assistant US Attorney Thomas P. Walsh on behalf of Defendant GARLAND and in support thereof, I state as below:

> On October 11, 2022, in the 'Notice of No Brief' (CCDkt. #16) filed, US Attorney John R. Lausch, Jr, and Assistant US Attorney Thomas P Walsh made the below statement on behalf of Defendant GARLAND, the US Attorney General who is also a former Chief Judge of the US Court of Appeals for the District of Columbia Circuit:

> "Although the US. Attorney General was a named defendant in the above case, he was never served and did not participate in the district court before plaintiff's "fantastical" claims were dismissed".

> I agree with a part of the above statement and I disagree with 2 parts of the statement, which are specifically: (1) "he was never served" and (2) "plaintiff's "fantastical" claims", referring to the claims in the Second Amended Complaint, which was dismissed by the District Court, as explained below.

<u>Defendant GARLAND was not Served – Ser-</u> vice of the Complaint and Summons

After I filed the lawsuit on January 5, 2022 for Deprivation of my Civil Rights, all the 11 defendants were served at least one of the 'Original Complaint and the Summons' or 'First Amended Complaint and Alias Summons' (Defendants BROWN and BONZA were only included in the case from here) or 'Second Amended Complaint and Alias Summons'.

In the case of Defendant GARLAND, I served all 3 Complaints and the Summons to both Defendant GARLAND and the US Attorney in Chicago, John R. Lausch, Jr. as detailed below:

(i) The Original Complaint (Dkt. #1) was filed on January 5, 2022

The original complaint and summons were served and delivered via USPS Mail to Defendant GARLAND on January 21, 2022 (Dkt. # 12) and to the US Attorney John Lausch on January 19, 2022 (Dkt. #11).

(ii) The First Amended Complaint (Dkt. #27) was filed on March 16, 2022

The first amended complaint and alias summons were served and delivered via USPS Mail to Defendant GARLAND on April 4, 2022 (Dkt. #35) and to the US Attorney John Lausch on March 31, 2022 (Dkt. #36).

(iii) The Second Amended Complaint (Dkt. #44) was filed on April 27, 2022

1.

The second amended complaint and alias summons were served and delivered via USPS Mail to Defendant GARLAND on May 3, 2022 (Dkt. #52) and to the US Attorney John Lausch on May 2, 2022 (Dkt. #53).

As listed above, I filed the 'proof of service' for the 3 services accordingly.

Hence, the attorneys Lausch and Walsh are not correct when they say that Defendant GARLAND was not served during the proceedings of the case in the District Court. It is shocking to know how they filed the incorrect information in this Court while they represent the US Attorney General.

2. "<u>Plaintiff's Fantastical Claims" were Dis-</u> missed – How Did the Attorneys Know if the <u>Claims Were "Fantastical" When the Com-</u> plaint was not Served?

If the USPS staff lied 3 times in the cases of both Defendant GARLAND and US Attorney John Lausch that they delivered the 3 Complaints and Summons, even though they did not deliver them, and if the attorneys Lausch and Walsh were true that the Complaint was never served, how did the attorneys Lausch and Walsh know that the claims in the complaint were "fantastical"?

One way for the attorneys to know about the claims in the Complaint is, by discussing with the other Defendants in this case. That was what I alleged and reported to the Court that federal prosecutors led

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by US Attorney John Lausch covered up the crime and bribery, and that they were coordinating further crime by Defendant BHOGIREDDY and other defendants (**CCDkt.** #14, Opening-Brief, at p.8-9 and as described in **SA15-19**) against me in order to obstruct me from presenting my 'Victim Impact Statement' during the 'Sentencing Hearing' in the 'Murder-for-Hire' federal criminal case against Defendant BHOGIREDDY.

Attorneys Lausch and Walsh labeled the claims in the Complaint as "fantastical" without substantiating it, by concealing the truth and facts from this Court, especially while representing the US Attorney General, Defendant GARLAND, in order to cover up the serious fraud, crime and bribery I reported to the District Court.

3. <u>Coverup of Crime by Federal Prosecutors</u>, which Resulted in Further Crime

On August 11, 2022, during a public announcement related to FBI Search of former US President Donald Trump's residence, the US Attorney General, Merrick Garland said:

"Faithful adherence to the Rule of Law' is bedrock principle of the Justice Department and our Democracy. Upholding the 'Rule of Law' means applying the law evenly without fear or favor. Under my watch, that is precisely what the Justice Department is doing".

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However, when I reported this serious crime, coverup and bribery to the US Attorney General, Defendant GARLAND in October 2021 (SA148-154), there was no action (SA155).

When it comes to Chicago and specifically this case, the actions by attorneys Lausch and Walsh show that they are not adhering to the 'Rule of Law', the bedrock principle of the Justice Department, based on the way they filed the 'Notice of No Brief' in this Court, by including incorrect information and by covering up the serious crime and bribery as listed below:

(i) Instead of telling the truth of how Defendant BHOGIREDDY bribed the Chicago Police and Cook County State Prosecutors (**CCDkt.** #14, Opening Brief, at p.6) to cover up the felony criminal cases: Battery, Criminal Sexual Assault and theft of my gold jewelry (**SA33-39**) and how he committed further crime with 'Murder-for-Hire' plans, the attorneys called the claims in the Complaint as "fantastical".

(ii) Instead of telling the truth of how Defendant BHOGIREDDY bribed the state-court judge, Defendant WALKER along with Defendants WYPYCH, BUZINSKI, BOYLE and FIFE to create fraudulent and unlawful court orders on July 25, 2019 (SA75-78) and September 3, 2019 (SA79-80) to help him with his plans to get me murdered, the attorneys labeled the claims in the Complaint as "fantastical".

(iii) Instead of telling the truth of how Defendant BHOGIREDDY bribed the state-court judge, Defendant WALKER along with Defendant BUZINSKI to

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create fraudulent and unlawful court order on May 18, 2020 (**SA83-85**) to influence the federal court in his favor, which was questioned by the federal court for its justification on May 20, 2020 (**SA86-87**), the attorneys labeled the claims in the Complaint as "fantastical".

(iv) Instead of telling the truth of how Defendant BHOGIREDDY while being out on bail in the 'Murderfor-Hire' federal criminal case, further committed crimes: by filing false information in the State Court along with his attorney Defendant BUZINSKI to evade paying full temporary child support and by having his father 'Prudhvi Narayana' harass my parents in India through land grabbing using forgery documents and with plans to kidnap and murder them using false police report (**SA88-91**), the attorneys called the claims in the Complaint as "fantastical".

(v) Instead of telling the truth of how the federal prosecutors led by US Attorney John R. Lausch and Assistant US Attorney Jason A. Julien covered up the above crimes of Defendant BHOGIREDDY and how they misrepresented the real motive of Defendant BHOGIREDDY and how they obstructed me (one of the victims, identified as 'Individual A' in the case) from testifying, during the trial in May 2021 in the 'Murder-for-Hire' federal criminal case, the attorneys labeled the claims in the Complaint as "fantastical".

(vi) Instead of telling the truth of how the state court judges Defendants YU and HARACZ along with Defendants WYPYCH, BUZINSKI and BONZA helped Defendant BHOGIREDDY (even while he is

incarcerated in federal prison) with his plans to get me murdered in the cover of 'Assessment for Zoom Parenting Time for Defendant BHOGIREDDY' using fraudulent and unlawful court orders on July 15, 2021 and December 3, 2021, in order to obstruct me from presenting my 'Victim Impact Statement' during the 'Sentencing Hearing' in the 'Murder-for-Hire' federal criminal case, the attorneys labeled the claims in the Complaint as "fantastical".

(vii) Instead of telling the truth of how federal prosecutors led by US Attorney John Lausch and Assistant US Attorney Jason A. Julien filed in the District Court on October 15, 2021 as part of their 'Sentencing Memo' (**SA1-12**) that Defendant BHO-GIREDDY does not have any criminal history, even though he committed several felony crimes including bribery as mentioned above, the attorneys labeled the claims in the Complaint as "fantastical".

(viii) Instead of telling the truth about the real reason why there has been no 'Sentencing Hearing' for Defendant BHOGIREDDY in the 'Murder-for-Hire' federal criminal case so far, even though he was convicted for the crime on May 27, 2021 (i.e., it has been 18 months), the attorneys called the claims in the Complaint as "fantastical".

(ix) Instead of telling how the federal prosecutors are going to ensure safety for me to present my 'Victim Impact Statement' during the 'Sentencing Hearing' in the 'Murder-for-Hire' case against Defendant BHOGIREDDY, the attorneys called the claims in

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the Complaint as "fantastical", as they do not want me to present the real impact of the crimes by Defendant BHOGIREDDY to me and my children, because they already covered up all the crimes during the trial in the District Court.

The above list shows how deeply the federal prosecutors led by US Attorney John R. Lausch and Assistant US Attorney Jason A. Julien, are involved in the coverup of serious crime, and bribery I reported to the Court. That was the reason why attorneys Lausch and Walsh filed the 'Notice of No Brief' with false information by concealing the truth and facts from this Court.

WHEREFORE, I request this Honorable Court, in the interest of justice and to safeguard the public trust and, the integrity of both the federal court system and the US Attorney's Office in Chicago, to order or direct the District Court to order for investigation of the serious crimes, coverup and bribery by Defendants thoroughly to stop and address them, without any further delay.

Date: November 14, 2022

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Respectfully submitted,

/s/ Usha Soujanya Karri

/s/ Karri Usha Soujanya

USHA SOUJANYA KARRI Pro Se, 4640 N, Sheridan Road, Apt# 1004, Chicago, IL 60640, Phone: 708-400-2967. Email: <u>SOUJIKARRI11@GMAIL.COM</u>

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APPENDIX AJ *

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court intervention in state-court's order or judgment or any adjudication of the ease in the state-court.

It was meant to stop the judges from further violation of my civil rights under color of law and to investigate the serious fraud, crime and bribery by judges, lawyers and court appointed experts, which were committed during the proceedings of the case, as I reported to the District Court.

There would be no real and fair trial in the statecourt when one judge after another violates my civil rights under color of law without due process of law, along with the court appointed Guardian ad Litem Defendant WYPYCH and Defendant BUZINSKI on behalf of Defendant BHOGIREDDY to obstruct me from reporting the above crimes to the Court including the latest conspiracy to get me murdered in the cover of a fake 'Assessment for Zoom Parenting Time' for Defendant BHOGIREDDY while he is incarcerated in federal prison as he was already convicted for one of the related serious crimes for 'Murder-for-Hire'.

And the violation of my civil rights is continuing in the state-court even during the progress of this lawsuit in the federal court system,

Hence, the Order and the Judgment entered on May 3, 2022 and the Amended Judgment entered on August 11, 2022 should be reversed.

III. Alternatively, this Court Should Affirm the Dismissal for Failure to State a Claim Upon Which Relief Can be Granted

I disagree with the Defendants' argument.

As I already stated before in my 'Arguments V and VI' in my opening brief (**CCDkt. #14**, Opening Brief, at p.38 and 39), Defendants BOYLE, FIFE, BUZINSKI and BONZA along with Defendant BHOGIREDDY are liable for damages as they conspired with Defendants WALKER, YU, HARACZ and WYPYCH in depriving me of my civil rights under color of law without due process of law.

As I already stated before in my 'Argument IV' in my opening brief (CCDkt. #14, Opening Brief, at p.17), Defendant WYPYCH along with Defendants WALKER, YU and HARACZ have no immunity against declaratory relief and for their criminal actions as they conspired with Defendant BHOGIREDDY along with other defendants to get me murdered.

And, I did not request the Court for any damages from Defendant WYPYCH.

A. <u>Defendants Failed to Address and Support</u> <u>How The Court Orders They Obtained as</u> <u>Part of the Conspiracies to Get Me Mur-</u> <u>dered, were Lawful:</u>

As I already stated in my "REPLY TO DEFEND-ANTS' STATEMENT OF THE CASE" on Page 3 of this brief, Defendants failed to provide any factual support to refute or dispute my factual allegations, which were also associated with supporting evidence, about the conspiracies to get me murdered in which they participated along with Defendants WALKER, YU, HARCZ and BHOGIREDDY using fraudulent and unlawful Court Orders they created together.

Defendants failed to address and support how at least one of the Court Orders as of July 25, 2019 (SA75-78), September 3, 2019 (SA79-80), July 15, 2021 (SA93) and December 3, 2021 (SA108-109) were lawful, which were used as part of the conspiracies to get me murdered in which they participated along with Defendants WALKER, YU, HARACZ and BHO-GIREDDY.

Defendants through their lawyers listed so many laws in their Joint Response Brief (**CCDkt. #23**, Response Brief). However, they did not follow a single law in obtaining the above court orders by conspiring with Judges Defendants WALKER, YU, HARACZ and BHO-GIREDDY, as part of the conspiracy to get me murdered.

Even though the Defendants acknowledged multiple times that there were 192 pages and 363 paragraphs in the Second Amended Complaint (**Dkt.** #44), they failed to address directly and support that at least 1 page or at least 1 paragraph was false.

Even though the Defendants made empty statements without any substance that there are conclusory statements in the Complaint, they failed to address

directly and support which paragraph has conclusory statements without substance.

B. <u>False Claims of 'Vague and Conclusory State-</u> ments' by Defendants:

The Defendants falsely claimed "the Second Amended Complaint in this case offered no more than "vague and conclusory allegations respecting the existence of a conspiracy" with public officials who are immune from liability" (**CCDkt. #23**, Response Brief, at p.27, 1st Paragraph), even though the conspiracies were presented in a very simple and plain English language in which the defendants are very proficient and knowledgeable in, in a Series of paragraphs in the Complaint (Dkt. #44) as listed below:

Conspiracy-1 by Defendants WALKER. WYPYCH, BUZINSKI, BOYLE, FIFE and BHO-GIREDDY was listed in the Complaint from **Page 68 to 84 in 39 paragraphs**.

Conspiracy-2 by Defendants YU, HARACZ, WYPYCH, BUZINSKI, BONZA and BHOGIREDDY was listed in the Complaint from Page 109 to 138 in 88 paragraphs.

And the above actions were clearly listed in a 'Table of Contents' (**Table 2**) listed on Page 15 of the Complaint.

The conspiracies were also clearly explained along with the supporting evidence in my opening brief (**CCDkt. #14**, Opening Brief, at p.17-38).

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As the defendants are very unhappy to address the bitter truth about the serious fraud and crime they committed using their lawyer license and psychologist license, and their access to the Court System and Judges, they are knowingly and blatantly making false statements that the above information listed in the Complaint is "Vague and Conclusory".

No reasonable person with minimum common sense and minimum intelligence would believe that such information in so many pages and so many paragraphs in the Complaint, make up to be "Vague and Conclusory".

C. <u>Defendants Failed to Address Why Defend-</u> <u>ant BONZA Falsely Claimed that She was</u> <u>Conducting Child Custody Evaluation:</u>

Defendants falsely claimed "There are no allegations concerning any agreement amongst any of the defendants, nor are there any allegations that support Plaintiffs leaps of logic (i.e., that by having her meet with a psychologist, issuing a subpoena, entering an agreed order, or changing the location of the minor's preschool, the parties were working to have her murdered)." (CCDkt. #23, Response Brief, at p.27, 2nd Paragraph), even though all those allegations were already provided as part of the conspiracies listed in the Complaint as already stated above.

In the above claim, even though the Defendants admitted that they tried to have me meet the psychologist, Defendant BONZA, they failed to address why

and based on what law they tried to have me meet Defendant BONZA. The truth is that they tried to have me meet Defendant BONZA as part of the conspiracy to get me murdered in the cover of a fake 'Assessment for Zoom Parenting Time', in order to obstruct me from presenting my 'Victim Impact Statement' during the 'Sentencing Hearing' in the 'Murder-for-Hire federal criminal case against Defendant BHOGIREDDY, as I already explained along with the supporting evidence in my opening brief (**CCDkt. #14**, Opening Brief, at p.26-38).

However, in the 'Motion to Dismiss' that Defendant BONZA filed in the District Court, Defendant BONZA made a false claim that she was conducting 'Child Custody and Psychological Evaluation' instead of telling the truth, as I stated in my '**Argument VI**' (**CCDkt. #14**, Opening Brief, at p.39) that she was appointed by the Court to conduct a fake 'Assessment for Zoom Parenting Time'. Defendant BONZA made the false claims to the Court to cover up the serious fraud and crime she committed as part of the conspiracy as I already stated above.

D. <u>Defendants Failed to Address Why They</u> <u>Changed the School of Minor Child While</u> <u>Defendant BHOGIREDDY was Planning to</u> <u>Get Me Murdered</u>

In the same above claim, even though the Defendants admitted that they changed the location of the minor child's pre-school, they failed to address why and based on what law they changed the school. The truth is that they changed the pre-school to a school, which was close to Defendant BHOGIREDDY's home to make sure that the children would be with him before the planned murder of me would happen, as part of the conspiracy to get me murdered as I already explained along with the supporting evidence in my opening brief (**CCDkt. #14**, Opening Brief, at p.17-26). And, the District Court already acknowledged that Defendant BHOGIREDDY wanted to get me murdered too (footnote on RA5), based on the 'Government's sentencing memo' in the 'Murder-for-Hire' case (SA1-12).

E. <u>Agreement Among Defendants for the Con</u><u>spiracies to Get Me Murdered:</u>

The Defendants falsely contend "There are no allegations concerning any agreement amongst any of the defendants, nor are there any allegations that support Plaintiff's leaps of logic" (**CCDkt. #23**, Response Brief, at p.27, 2nd Paragraph), even though all those allegations and details were already provided as part of the conspiracies listed in the Complaint as I already stated above.

However, to clarify further, the high level details about the agreements among the Defendants for the Conspiracies to get me murdered were also provided along with the supporting evidence in my opening brief as listed below:

Conspiracy-1 by Defendants WALKER, WYPYCH, BUZINSKI, BOYLE, FIFE and BHO-GIREDDY (**CCDkt. #14**, Opening Brief, at p.17-26).

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In the above conspiracy, the fraudulent court orders, the emails and the acts to further the conspiracy are the proof of agreements like (1) The fraudulent proposed 'Agreed Order' prepared without me on July 18, 2019 to expand the parenting time and to change the pre-school of the minor child (SA64-67), (2) The fraudulent court order on July 25, 2019 created without me (SA75-78), (3) The act by Defendant BHOGIREDDY in August/September to change the pre-school of the minor child to a school close to his home using the above order, (4) The fraudulent court order on September 3, 2019 (SA79-80) to force me to send the child to the new school, (5) Defendant BHOGIREDDY bringing hitmen to Domestic Relations Court in the morning on October 2, 2019 and meeting another hitman in the same evening, before he was arrested with 'Murder-for-Hire' charges by federal agents on October 2, 2019.

Conspiracy-2 by Defendants YU, HARACZ, WYPYCH, BUZINSKI, BONZA and BHOGIREDDY (**CCDkt. #14**, Opening Brief, at p.26-38).

In the above conspiracy, the fraudulent court orders, emails and the acts to further the conspiracy are the proof of agreements like (1) Email by Defendant WYPYCH on July 12, 2021 about Defendant BONZA (**SA92**), (2) Fraudulent Court Order by Defendant YU on July 15, 2021 along with Defendants WYPYCH and BUZINSKI on behalf of Defendant BHOGIREDDY, an agreement and an act (**SA93**), (3) Email on August 12, 2021 related to Defendant BONZA asking me for 'Informed Consent for Psychotherapy" fraudulently (**SA95-96**), an act, (4) Proposed Court Order on August

13, 2021 (SA99-100) to force me to give consent to Defendant BONZA, an act, (5) Court Order on October 7, 2021 by Defendant HARACZ to help Defendant YU continue the crime (SA103), an agreement and an act, (6) Response filed by Defendants BUZ1NSKI and BHOGIREDDY on November 5, 2021 (SA104-107) to continue the assessment, an agreement and an act, (7)Defendant BHOGIREDDY got the 'Sentencing Hearing' canceled on November 12, 2021, to wait for execution of the conspiracy, (8) Fraudulent Court Order by Defendant YU on December 3, 2021 (SA 108-109), an act, (9) Email by Defendant WYPYCH to target me to force me to meet Defendant BONZA and she shielded her from providing information (SA110-118), an act, (10) Email by Defendant WYPYCH on January 5, 2021 indicating Defendant BHOGIREDDY dictating the assessment (SA121), (11) Email by Defendant WYPYCH on January 12, 2021 about unavailability of Defendant BONZA, to pause the conspiracy (SA122).

Hence, due to the above serious fraud and crime committed by the Defendants, the Order and the Judgment entered on May 3, 2022 and the Amended Judgment entered on August 11, 2022 should be reversed.

CONCLUSION

WHEREFORE, I request the Honorable Court to (1) reverse the Judgment and Order entered by the District Court on May 3, 2022, (2) reverse the Opinion and Order entered on June 6, 2022, denying my Motion to Alter or Amend a Judgment, (3) remand this case and (4) I also request the Honorable Court, in the interest of justice and to safeguard the public trust and the integrity of the federal court system, to order or direct the District Court to order for investigation of the serious crimes, coverup and bribery by Defendants thoroughly to stop and address them, without any further delay.

Date: November 14, 2022

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Respectfully submitted,