

## APPENDIX

**A**

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IN THE UNITED STATES DISTRICT COURT  
FOR DISTRICT OF DELAWARE

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EVA USA *vs.* BOARD DIRECTORS  
1:22-CV-00112-GBW

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ON THE CONTINUUM U.S. EEOC  
CHARGE #450-2021-03660  
IRREPARABLE HARM CONUNDRUM  
FOR INJUNCTIVE RELIEF RETALIATIONS  
TO OBTAINING REINSTATEMENT  
FRONT PAY IN LIEU

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PLAINTIFFS 8<sup>TH</sup> MOTION-[8]  
AFFIDAVIT FOR JUDICIAL DISCLOSURE AND OR  
DISQUALIFICATION, RECUSAL APPLICATION  
SUPPORT TO REMAND  
[28 U.S.C. §144, 455]

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PLAINTIFFS 8<sup>TH</sup> MOTION-[8]  
AFFIDAVIT FOR JUDICIAL DISCLOSURE AND OR  
DISQUALIFICATION, RECUSAL APPLICATION  
SUPPORT TO REMAND  
[28 U.S.C. §144, 455]

BEFORE THE COURT, it is court ORDER (DKT#27) based on its MEMORANDUM (DKT#26) in error granting defendants transfer order dated 10-28-2022; However, the court ORDER not only being-had-been based on defendants conviction by admission<sup>1,2</sup> of perjury, fraud and serious crime statement in an apparent error embarrassment the court, but also the court ORDER appeared arbitrary bias prejudice by neglect the mandated judge and or his clerk, clerks judicial disclosure specific financial conflict of interest between defendants, firms, employees relatives of this cause that unreasonable denial each plaintiffs motions be in its sequential placing event. Therefore, plaintiffs the undersigned affiant do solemnly respectfully request examine such missing all court filed copy record, disclosure, waiver whichever in the effect its any relatives of show cause following:

<sup>1</sup>See, e.g., **PLAINTIFFS 3<sup>RD</sup> MOTION-[3.1] FOR ENTERING A DEFAULT AND JUDGMENT BY CLERK OF COURT**, File-Mark 06-10-2022; **MOTION-[3.2] FOR ENTERING A DEFAULT JUDGMENT BY CLERK OR COURT**, File-Mark 06-10-2022;

<sup>2</sup> See, e.g., *PLAINTIFFS 4th MOTION-[4] FOR REENTRY DEFAULT JUDGMENT BASED ON DEFENSE FAILURE SPECIFIC DENIAL MOTION-[3.2] ALLEGATIONS*, File-Mark date 08-15-2022;

1        *First* pursuant to 28 U.S.C. §144 specific authorization, that  
2 plaintiffs the undersigned affiant is a party to the  
3 proceeding in the district court whom makes, files this  
4 timely sufficient affidavit that the judge before the matter  
5 is pending has personal bias or prejudice either against  
6 plaintiffs or in favor of the defendants conviction by  
7 admission of perjury, fraud and serious crime in an  
8 apparent error embarrassment the court, that predecessor  
9 in support of this affidavit being-had-been filed entitled  
10 “**PLAINTIFFS 6<sup>TH</sup> MOTION-[6]<sup>3</sup>, MOTION-[7]<sup>4</sup>**”;

11  
12        *Second* pursuant to 28 U.S.C. §455 specific authorization,  
13 (a) justice, judge, or magistrate judge of the United States  
14 shall disqualify himself in any proceeding in which his  
15 impartiality might reasonably be questioned. (b) shall also  
16 disqualify himself in the following circumstances: (1)  
17 where he has a personal bias or prejudice concerning a  
18 party, or personal knowledge of disputed evidentiary facts  
19 concerning the proceeding;

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20  
<sup>3</sup>See, e.g., **PLAINTIFFS 6<sup>TH</sup> MOTION-[6]<sup>3</sup> TO REMAND BY REAFFIRM PLAINTIFFS MOTION-[5], -[4], -[3], -[2], -[1] CONVICTION DEFENDANTS FRAUDULENT THE COURT** dated 11-14-2022;

<sup>4</sup>See, e.g., **PLAINTIFFS 7<sup>TH</sup> MOTION-[7]<sup>4</sup> FOR RULE 60 SUBSTANTIVE RELIEF APPLICATION EXTENSION TIMING & EFFECT IN SUPPORT PLAINTIFFS MOTION-[6]** “ dated 11-14-2022;

(2) where in private practice he served as lawyer in the matter in controversy, or a lawyer with whom he previously practiced law served during such association as a lawyer concerning the matter, or the judge or such lawyer has been a material witness concerning it;

(3)where he has served in governmental employment and in such capacity participated as counsel, adviser or material witness concerning the proceeding or expressed an opinion concerning the merits of the particular case in controversy;

(4) knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceeding;

(5) he or his spouse, or a person within the third degree of relationship to either of them, or the spouse of such a person:

(i) is a party to the proceeding, or an officer, director, or trustee of a party;

(ii) is acting as a lawyer in the proceeding;

(iii) is known by the judge to have an interest that could be substantially affected by the outcome of the proceeding;

(iv) is to the judge's knowledge likely to be a material witness in the proceeding.

(c) a judge should inform himself about his personal and fiduciary financial interests, and make a reasonable effort to inform himself about the personal financial interests of his spouse and minor children residing in his household.

(d)for the purposes of this section the following words or phrases shall have the meaning indicated:

(1) "proceeding" includes pretrial, trial, appellate review, or other stages of litigation;

(2) the degree of relationship is calculated according to the civil law system;

(3) "fiduciary" includes such relationships as executor, administrator, trustee, and guardian;

(4) "financial interest" means ownership of a legal or equitable interest, however small, or a relationship as director, adviser, or other active participant in the affairs of a party, except that:

(i) ownership in a mutual or common investment fund that holds securities is not a "financial interest" in such securities unless the judge participates in the management of the fund;

(ii) an office in an educational, religious, charitable, fraternal, or civic organization is not a "financial interest" in securities held by the organization;

(iii) the proprietary interest of a policyholder in a mutual insurance company, of a depositor in a mutual savings

1 association, or a similar proprietary interest, is a "financial  
2 interest" in the organization only if the outcome of the  
3 proceeding could substantially affect the value of the  
4 interest;

5 (iv)ownership of government securities is a "financial  
6 interest" in the issuer only if the outcome of the  
7 proceeding could substantially affect the value of the  
8 securities.

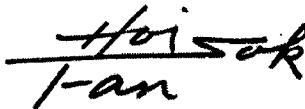
9 (e)no justice, judge, or magistrate judge shall accept from  
10 the parties to the proceeding a waiver of any ground for  
11 disqualification enumerated in subsection (b). Where the  
12 ground for disqualification arises only under subsection  
13 (a), waiver may be accepted provided it is preceded by a  
14 full disclosure on the record of the basis for  
15 disqualification.

16 (f)Notwithstanding the preceding provisions of this  
17 section, if any justice, judge, magistrate judge, or  
18 bankruptcy judge to whom a matter has been assigned  
19 would be disqualified, after substantial judicial time has  
20 been devoted to the matter, because of the appearance or  
21 discovery, after the matter was assigned to him or her, that  
22 he or she individually or as a fiduciary, or his or her  
23 spouse or minor child residing in his or her household, has  
24 a financial interest in a party (other than an interest that  
25 could be substantially affected by the outcome),  
26 disqualification is not required if the justice, judge,  
27 magistrate judge, bankruptcy judge, spouse or minor  
28 child, as the case may be, divests himself or herself of the  
29 interest that provides the grounds for the disqualification.

1            *Third* pursuant Ethics and Judicial Conduct accelerate on  
2            the CANON-1, a judge should uphold the integrity an  
3            independence of the judiciary; specific *Ethics and Judicial*  
4            *Conduct*, Pt. D: *Financial Disclosure* record, responsibility,  
5            compliance is authorization by 5 U.S.C. §111 collectively  
6            that entitles undersigned affiant to timely receiving the  
7            copy of such judicial disclosure specific financial  
8            disclosure the mandated judge and or his clerk, and or  
9            clerks judicial disclosure including but not limiting  
10           financial interest between defendants, firms, employees  
11           relatives of this cause the above said conflict.

12           Plaintiff the affiant reclaims all the above equitable relief  
13           which maybe justly entitled

14  
15  
16           Respectfully Submitted,

17  
18             
19  
20

21           Flora Hoi, and on behalf EVA, USA,  
22           Dated 11-17-2022

23  
24           Ms. Flora Hoi  
25           3808 Creek Hollow Way  
26           The Colony, Texas 75056-4086  
27

CERTIFICATE OF SERVICE

I, Flora Hoi, do certify on this date 11-17-2022 plaintiff entitled **PLAINTIFFS 8<sup>TH</sup> MOTION-[8]** been-had-being served the defendant, defendants and or defendant last known good attorneys in manner pursuant FRCP, Rule 5(b)(2) in the process each by the USPS at:

DEFENDANT#1

Board of Directors  
EVA AIRWAYS CORPORATION  
2199 Campus Dr.  
El Segundo, CA 90245

DEFENDANT#2

Ms. Donna Culver  
Mr. Anthony D. Raucci  
and MORRIS, NICHOLS, ARSHT & TUNNELL LLP  
POBOX 1347  
Wilmington, DE 19899

DEFENDANT#3

Mr. Thomas T. Liu  
Ms. Andrea R. Milano  
and PHILLSBURY WINTHROP SHAW PITTMAN LLP  
725 South Figueroa Street, Suite 2800  
Los Angeles, CA 90017-5524

Flora Hoi  
Fan

Flora Hoi, and on behalf EVA, USA,  
Dated 11-17-2022

-8-

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PLAINTIFFS 8<sup>TH</sup> MOTION-[8]  
AFFIDAVIT FOR JUDICIAL DISCLOSURE AND OR  
DISQUALIFICATION, RECUSAL APPLICATION  
SUPPORT TO REMAND

11-17-2022

# APPENDIX-28

USPS TRACKING #9570 1104 1178 2321 5596 76  
DETAILED HISTORY

Tracking Number:

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(<https://informeddelivery.usps.com/>)

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Your item was delivered in or at the mailbox at 3:26 pm on November 21, 2022 in WILMINGTON, DE 19801.

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### Get More Out of USPS Tracking:

**USPS Tracking Plus®**

#### Delivered

Delivered, In/At Mailbox

WILMINGTON, DE 19801  
November 21, 2022, 3:26 pm

#### Redelivery Scheduled for Next Business Day

WILMINGTON, DE 19801  
November 19, 2022, 7:04 am

#### Arrived at Post Office

WILMINGTON, DE 19801  
November 19, 2022, 7:04 am

#### Departed USPS Regional Facility

WILMINGTON DE DISTRIBUTION CENTER  
November 19, 2022, 6:06 am

#### Arrived at USPS Regional Destination Facility

WILMINGTON DE DISTRIBUTION CENTER

November 18, 2022, 11:08 pm

Arrived at USPS Regional Destination Facility

PHILADELPHIA PA DISTRIBUTION CENTER

November 18, 2022, 11:13 am

Arrived at USPS Regional Origin Facility

COPPELL TX DISTRIBUTION CENTER

November 17, 2022, 6:12 pm

Arrived at USPS Origin Facility

ALLEN, TX 75013

November 17, 2022, 2:36 pm

USPS in possession of item

ALLEN, TX 75013

November 17, 2022, 8:52 am

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APPENDIX

**B-1**

**OFFICE OF THE CIRCUIT EXECUTIVE  
United States Third Circuit**

**Margaret A. Wiegand**  
Circuit Executive

601 Market Street  
22409 United States Courthouse  
Philadelphia, Pennsylvania 19106-1790

**Tel: (215) 597-0718**  
**Fax: (215) 597-8656**

April 6, 2023

**CONFIDENTIAL**

Ms. Flora Hoi  
3808 Creek Hollow Way  
The Colony, TX 75056

**In Re: Complaint of Judicial Misconduct or Disability**  
**J.C. No. 03-23-90024**

Dear Ms. Hoi:

This will acknowledge receipt of your Complaint of Judicial Misconduct or Disability pursuant to the Judicial Conduct and Disability Act, 28 U.S.C. § 351, *et seq.* against a federal judge. The complaint has been docketed as above. Your complaint will be processed in accordance with Rule 8, Rules for Judicial-Conduct and Judicial-Disability Proceedings. You will be advised when a decision is entered on the complaint.

Please be advised that proceedings under the Judicial Conduct and Disability Act are confidential in accordance with 28 U.S.C. § 360(a). See also Rule 23, Rules for Judicial-Conduct and Judicial-Disability Proceedings.

Very truly yours,

**MARGARET A. WIEGAND**  
Circuit Executive

JTD/beb

By: s/ Jeanne T. Donnelly  
Jeanne T. Donnelly  
Assistant Circuit Executive for Legal Affairs

APPENDIX

**B-2**

**JUDICIAL CONFERENCE OF THE UNITED STATES  
COMMITTEE ON FINANCIAL DISCLOSURE**

Judge Beth Phillips, Chair

Judge Michael Brennan

Judge Vincent L. Briccetti

Judge Nannette Jolivette Brown

Judge Raner Collins

Judge William F. Jung

Judge Sheryl H. Lipman

Judge David C. Nye

Judge Benita Y. Pearson

Judge Gregory A. Phillips

Judge J. Nicholas Ranjan

Judge David E. Rice

Judge Steven C. Seeger

Judge Alice Senechal

Judge Kara F. Stoll

Judge Lance E. Walker

Andrew P. Grant, Counsel

One Columbus Circle, N.E.

Washington, D.C. 20544

Telephone: (202) 502-1850

January 9, 2024

Ms. Flora Hoi  
3808 Creek Hollow Way  
The Colony, TX 75056

Dear Ms. Hoi:

In response to your August 12, 2023, Request for Examination of Report Filed by Judicial Officer or Judicial Employee, please note this office maintains the financial disclosure reports filed by federal judges and judicial employees. The individual listed on your request is neither a federal judge nor judicial employee and is not required to file a report with this office. Therefore, this office is unable to provide the reports that you seek.

Sincerely,



Andrew P. Grant  
Counsel, Committee on Financial Disclosure

Enclosure

**REQUEST FOR EXAMINATION OF REPORT FILED BY  
A JUDICIAL OFFICER OR JUDICIAL EMPLOYEE**

In accordance with section 105 of the Ethics in Government Act of 1978, as amended, I request that the report of the following named Judicial Officers or Judicial Employees be sent to me in electronic form. By checking this box, I am requesting a paper copy rather than an electronic copy  (See instructions).

<b>NAMES OF INDIVIDUALS WHOSE DISCLOSURE REPORTS ARE REQUESTED</b>	NAME	POSITION	YEAR(S) REQUESTED
	JEANNE T. DONNELLY	ASSISTANT	
	OR	CIRCUIT EXECUTIVE	
	" DONNELLY JEANNE T. "	FOR LEGAL AFFAIRS	6-YEARS
		(USCA 3RD-CIR)	
<b>ORGANIZATIONS OR PERSONS ON WHOSE BEHALF THIS REQUEST IS MADE</b>	NAME	ADDRESS	
	UNITED STATES OF AMERICA	3808 CREEK HOLLOW WAY	
	EX REL FLORA HOI,	THE COLONY, TX 75056	
<b>PROHIBITIONS</b>	I understand that the statute makes it unlawful to obtain or use this or these reports for: any unlawful purpose; any commercial purpose other than by news and communication media for dissemination to the general public; determining or establishing of the credit rating of any individual; or use, directly or indirectly, in the solicitation of money for any political, charitable, or other purpose (5 U.S.C. App. 4 § 105(c)).		
	I understand that whoever, in any manner within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, knowingly and willfully (1) falsifies, conceals, or covers up by any trick, scheme, or device a material fact; (2) makes any materially false fictitious, or fraudulent statement or representation; or (3) makes or uses any false writing or document, knowing the same to contain any materially false, fictitious, or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both (18 U.S.C. § 1001).		
	I am aware of the prohibitions on the obtaining and use of this information, as are stated above, and that this request for examination is a matter of public record.		
<b>PERSON MAKING REQUEST</b>	Name: <b>FLORA HOI</b>	Occupation: <b>AIRLINE MANAGERIAL</b>	
	Phone Number: <b>(469) 767-1507</b>	Email Address:	
	Mailing Address: <b>3808 CREEK HOLLOW WAY THE COLONY, TX 75056</b>		
	I certify under penalty of perjury that the foregoing is true and correct. (28 U.S.C. § 1746)		
<i>Flora Hoi</i> Signature		08-12-2023 Date executed	

## APPENDIX

C

**JUDICIAL CONFERENCE OF THE UNITED STATES  
COMMITTEE ON FINANCIAL DISCLOSURE**

Judge Beth Phillips, Chair

Judge Michael Brennan  
Judge Vincent L. Briccetti  
Judge Nannette Jolivette Brown  
Judge Raner Collins  
Judge William F. Jung  
Judge Sheryl H. Lipman  
Judge David C. Nye

Judge Gregory A. Phillips  
Judge J. Nicholas Ranjan  
Judge David E. Rice  
Judge Steven C. Seeger  
Judge Alice R. Senechal  
Judge Kara F. Stoll  
Judge Lance E. Walker

Andrew P. Grant, Counsel  
One Columbus Circle, N.E.  
Washington, D.C. 20544  
Telephone: (202) 502-1850

September 24, 2024

Ms. Flora Hoi  
3808 Creek Hollow Way  
The Colony, TX 75056

Dear Ms. Hoi:

This letter is in response to your November 9, 2023, request for copies of the financial disclosure report for various Judges.

The reproduction cost for copying the available 2017-2022 reports for various judges is \$90.68. You must mail a check or money order in that amount to the following address:

Administrative Office of the United States Courts  
Financial Disclosure Office  
One Columbus Circle, N.E., Room G-330  
Washington, DC 20544

The check or money order should be made payable to the Administrative Office of the United States Courts. Upon receipt, we will send the requested material to you.

This office continues to process the remainder of your request. The reports for Judge Renee M. Bumb will be made available as soon as they are ready for release.

Sincerely,



Andrew P. Grant  
Counsel, Committee on Financial Disclosure

## APPENDIX

**D**

**OFFICE OF THE CIRCUIT EXECUTIVE  
United States Third Circuit**

**Margaret A. Wiegand  
Circuit Executive**

601 Market Street  
22409 United States Courthouse  
Philadelphia, Pennsylvania 19106-1790

**Tel: (215) 597-0718  
Fax: (215) 597-8656**

September 7, 2023

**CONFIDENTIAL**

Flora Hoi  
3808 Creek Hollow Way  
The Colony, TX 75056

**In Re: Complaint of Judicial Misconduct or Disability  
J.C. No. 03-23-90085**

Dear Ms. Hoi:

This will acknowledge receipt of your Complaint of Judicial Misconduct or Disability pursuant to the Judicial Conduct and Disability Act, 28 U.S.C. § 351, *et seq.* against a federal judge. The complaint has been docketed as above only to the Subject Judge who sits in the Third Circuit. See Rule 7(a)(1), Rules for Judicial-Conduct and Judicial-Disability Proceedings (“a complaint against a judge . . . must be filed with the circuit clerk in the jurisdiction in which the subject judge holds office”). Your complaint will be processed in accordance with Rule 8, Rules for Judicial-Conduct and Judicial-Disability Proceedings. You will be advised when a decision is entered on the complaint.

Please be advised that proceedings under the Judicial Conduct and Disability Act are confidential in accordance with 28 U.S.C. § 360(a). See also Rule 23, Rules for Judicial-Conduct and Judicial-Disability Proceedings.

Very truly yours,

**MARGARET A. WIEGAND  
Circuit Executive**

JTD/cmd

By: s/ Jeanne T. Donnelly  
Jeanne T. Donnelly  
Assistant Circuit Executive for Legal Affairs

## APPENDIX

**E**

## U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

## DISMISSAL AND NOTICE OF RIGHTS

To: Flora S. Hoi  
3808 Creek Hollow Way  
The Colony, TX 75056

From: Dallas District Office  
207 S. Houston St.  
3rd Floor  
Dallas, TX 75202



*On behalf of person(s) aggrieved whose identity is  
CONFIDENTIAL (29 CFR §1601.7(a))*

EEOC Charge No.

EEOC Representative

Telephone No.

450-2021-03660

Erika LaCour,  
Supervisory Investigator

(251) 304-7930

## THE EEOC IS CLOSING ITS FILE ON THIS CHARGE FOR THE FOLLOWING REASON:

- The facts alleged in the charge fail to state a claim under any of the statutes enforced by the EEOC.
- Your allegations did not involve a disability as defined by the Americans With Disabilities Act.
- The Respondent employs less than the required number of employees or is not otherwise covered by the statutes.
- Your charge was not timely filed with EEOC; in other words, you waited too long after the date(s) of the alleged discrimination to file your charge
- The EEOC issues the following determination: The EEOC will not proceed further with its investigation, and makes no determination about whether further investigation would establish violations of the statute. This does not mean the claims have no merit. This determination does not certify that the respondent is in compliance with the statutes. The EEOC makes no finding as to the merits of any other issues that might be construed as having been raised by this charge.
- The EEOC has adopted the findings of the state or local fair employment practices agency that investigated this charge.
- Other (briefly state)

## - NOTICE OF SUIT RIGHTS -

(See the additional information attached to this form.)

**Title VII, the Americans with Disabilities Act, the Genetic Information Nondiscrimination Act, or the Age Discrimination in Employment Act:** This will be the only notice of dismissal and of your right to sue that we will send you. You may file a lawsuit against the respondent(s) under federal law based on this charge in federal or state court. Your lawsuit must be filed WITHIN 90 DAYS of your receipt of this notice; or your right to sue based on this charge will be lost. (The time limit for filing suit based on a claim under state law may be different.)

**Equal Pay Act (EPA):** EPA suits must be filed in federal or state court within 2 years (3 years for willful violations) of the alleged EPA underpayment. This means that backpay due for any violations that occurred more than 2 years (3 years) before you file suit may not be collectible.

On behalf of the Commission

Erika LaCour

Digitally signed by Erika LaCour  
Date: 2021.11.17 13:54:54 -06'00'

Enclosures(s)

for Belinda F. McCallister,  
District Director

(Date Issued)

cc:

Nancy Wu  
HR Deputy Manager  
EVA AIRWAYS  
2199 Campus Dr  
El Segundo, CA 90245

## **INFORMATION RELATED TO FILING SUIT UNDER THE LAWS ENFORCED BY THE EEOC**

*(This information relates to filing suit in Federal or State court under Federal law.  
If you also plan to sue claiming violations of State law, please be aware that time limits and other  
provisions of State law may be shorter or more limited than those described below.)*

### **PRIVATE SUIT RIGHTS -- Title VII of the Civil Rights Act, the Americans with Disabilities Act (ADA), the Genetic Information Nondiscrimination Act (GINA), or the Age Discrimination in Employment Act (ADEA):**

In order to pursue this matter further, you must file a lawsuit against the respondent(s) named in the charge within 90 days of the date you receive this Notice. Therefore, you should keep a record of this date. Once this 90-day period is over, your right to sue based on the charge referred to in this Notice will be lost. If you intend to consult an attorney, you should do so promptly. Give your attorney a copy of this Notice, and its envelope or record of receipt, and tell him or her the date you received it. Furthermore, in order to avoid any question that you did not act in a timely manner, it is prudent that your suit be filed within 90 days of the date this Notice was issued to you (as indicated where the Notice is signed) or the date of the postmark or record of receipt, if later.

Your lawsuit may be filed in U.S. District Court or a State court of competent jurisdiction. (Usually, the appropriate State court is the general civil trial court.) Whether you file in Federal or State court is a matter for you to decide after talking to your attorney. Filing this Notice is not enough. You must file a "complaint" that contains a short statement of the facts of your case which shows that you are entitled to relief. Your suit may include any matter alleged in the charge or, to the extent permitted by court decisions, matters like or related to the matters alleged in the charge. Generally, suits are brought in the State where the alleged unlawful practice occurred, but in some cases can be brought where relevant employment records are kept, where the employment would have been, or where the respondent has its main office. If you have simple questions, you usually can get answers from the office of the clerk of the court where you are bringing suit, but do not expect that office to write your complaint or make legal strategy decisions for you.

### **PRIVATE SUIT RIGHTS -- Equal Pay Act (EPA):**

EPA suits must be filed in court within 2 years (3 years for willful violations) of the alleged EPA underpayment: back pay due for violations that occurred more than 2 years (3 years) before you file suit may not be collectible. For example, if you were underpaid under the EPA for work performed from 7/1/08 to 12/1/08, you should file suit before 7/1/10 – not 12/1/10 -- in order to recover unpaid wages due for July 2008. This time limit for filing an EPA suit is separate from the 90-day filing period under Title VII, the ADA, GINA or the ADEA referred to above. Therefore, if you also plan to sue under Title VII, the ADA, GINA or the ADEA, in addition to suing on the EPA claim, suit must be filed within 90 days of this Notice and within the 2- or 3-year EPA back pay recovery period.

### **ATTORNEY REPRESENTATION -- Title VII, the ADA or GINA:**

If you cannot afford or have been unable to obtain a lawyer to represent you, the U.S. District Court having jurisdiction in your case may, in limited circumstances, assist you in obtaining a lawyer. Requests for such assistance must be made to the U.S. District Court in the form and manner it requires (you should be prepared to explain in detail your efforts to retain an attorney). Requests should be made well before the end of the 90-day period mentioned above, because such requests do not relieve you of the requirement to bring suit within 90 days.

### **ATTORNEY REFERRAL AND EEOC ASSISTANCE -- All Statutes:**

You may contact the EEOC representative shown on your Notice if you need help in finding a lawyer or if you have any questions about your legal rights, including advice on which U.S. District Court can hear your case. If you need to inspect or obtain a copy of information in EEOC's file on the charge, please request it promptly in writing and provide your charge number (as shown on your Notice). While EEOC destroys charge files after a certain time, all charge files are kept for at least 6 months after our last action on the case. Therefore, if you file suit and want to review the charge file, please make your review request within 6 months of this Notice. (Before filing suit, any request should be made within the next 90 days.)

**IF YOU FILE SUIT, PLEASE SEND A COPY OF YOUR COURT COMPLAINT TO THIS OFFICE.**

## APPENDIX

**F**

US CERTIFIED MAIL

08-17-2023

Senator Chuck Grassley  
Committee on the Judiciary  
U.S. Senate  
135 Hart Senate Office Building  
Washington, DC 20510

**RE: JUDICIAL OFFICER EMPLOYEES VIOLATION**

**18 U.S.C. §§2, 371, 505, 1028, 1029, 1030, 1341**

**CFAA COMPLAINT**

Honorable Grassley, and whom it maybe concerned:

Attachment petition complaint the above setforth  
enclosure before the committee

Respectfully Submitted,

Hoi SOK  
Fan

Flora Hoi, and on behalf EVA, USA,

Dated 08-17-2023

Ms. Flora Hoi

3808 Creek Hollow Way

The Colony, Texas 75056-4086

Enc:

3808 CREEK HOLLOW WAY, THE COLONY, TX 75056



---

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BEFORE THE UNITED STATES CONGRESS  
COMMITTEE ON JUDICIARY

---

ON THE ARTICLE I, SECTION 8  
ENUMERATED POWER AND  
ARTICLE III, SECTION 1  
CONGRESSIONAL CONTROLS

---

FOR 28 U.S.C. §§351-364  
PROCEDURAL JUDICIARY PROCEEDINGS  
MISCONDUCT DISABILITY  
IRREPARABLE HARM CONUNDRUM  
FOR APPLICATION BIFURCATIONS OBSTRUCTION  
DISTRICT COURTS  
CAUSE# 122-CV-00112 (USDC-DDEL)  
CAUSE# 322-CV-02562 (USDC-NDTX)  
CAUSE# 423-CV-00214 (USDC-NDTX)

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CFAA COMPLAINT  
JUDICIAL OFFICER EMPLOYEES VIOLATION  
18 U.S.C. §§2, 371, 505, 1028, 1029, 1030, 1341

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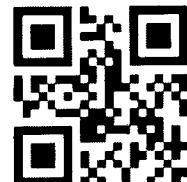


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**CFAA COMPLAINT**  
**JUDICIAL OFFICER EMPLOYEES VIOLATION**  
**18 U.S.C. §§2, 371, 505, 1028, 1029, 1030, 1341**

BEFORE THE COMMITTEE ENUMERATED POWER AND CONTROLS, THIS IS CFAA COMPLAINT ALLEGE CERTAIN ARTICLE III JUDICIAL OFFICER, EMPLOYEES VIOLATION 18 U.S.C. §§505, 1028, 1029, 1030 during, and or pending judicial proceedings, civil criminal proceedings within the committee rules, **Standing Rules of the Senate**, Rule (m), §§(2), (5), specific administration following its business is to be conferred on Rule (n)(1), §(3):

## I. INTRODUCTION

1. Affiant complainant is whistleblower protegee of the *United States Department of Labor* (USDOL) whom filed lawsuit pursuant *United States Equal Employment Opportunity Commission* (USEEOC) commissioners finding and authorization right-to-sue (*See*, e.g., APPENDIX-8) pursuant the **SARBANES-OXLEY ACT OF 2002** in the District Court for the District Delaware (*See*, e.g., DKT#1, SOX-COMPLAINT, 01-27-2022), and an entering default judgment being-had-been file-mark date 06-10-2022 (*See*, e.g., DKT#20). Properly standing before this committee, whereat committee should note that affiant complainant appropriate first petitioned district court "DELAWARE" qualification appointment attorneys representation (*See*, e.g., DKT#1, SOX-COMPLAINT, 01-27-2022, Page-18, ¶18) pursuant EEOC instruction to filing suit "ATTORNEY REPRESENTATION" clause (*See*, e.g., APPENDIX-8, Page-2).

1           2. The SARBANES-OXLEY ACT OF 2002 specific its Section  
2           806 as amended by DODD-FRANK ACT applies primarily  
3           to publicly traded companies subject to the registration or  
4           reporting requirements of the **Securities Exchange Act of**  
5           **1934 (EXCHANGE ACT)**, whereat a default judgment and  
6           sanction against defendant on reason other than a failure to  
7           appear because defendants knowingly intention recklessly  
8           in multiple pattern more than once participation in part  
9           culpable conduct device court transfer to constructive  
10           fraud for the purpose promotion an actual fraud,  
11           misrepresentation, misconduct that being-had-been  
12           entering before the court (*See*, e.g., DKT#66, APPENDIX-52,  
13           ENTERING DEFAULT JUDGMENT ON THE SUA SPONTE  
14           AFFIDAVIT OF SERVICE DODD-FRANK COMPLAINT,  
15           File-Mark date 06-01-2023), of proceeding specific allegation  
16           violation of the offense 18 U.S.C. §2315 that the defendants:  
17           whom received, possessed, concealed, stored, bartered,  
18           sold, or disposed of, or pledged or accepted as security or  
19           for a loan; falsely made, forged, altered, or counterfeit  
20           security or tax stamp; which was moving as, or which was  
21           a part of, or which constitutes interstate or foreign  
22           commerce; knowing same as been stolen, unlawfully  
23           converted, or taken by means manipulative, deceptive, or  
24           other fraudulent device or contrivance the as a  
25           “DELAWARE CORPORATION” offer, sale and transact to  
26           transport securities (*See*, e.g., DKT#58, SEC DODD-FRANK  
27           COMPLAINT, File-Mark date 05-04-2023).

1           3. *Furthermore* the pending proceeding allegation certain  
2           judicial officer, judicial employee, court personnel  
3           specifically naming presiding subject judge, judges and or  
4           whomever being-had-been aiding abetting defendants  
5           committing perjury and fraudulent the court possible  
6           exchanging interest, accepting bribes, gifts, or other  
7           personal favors capacity relative to the judicial office  
8           judicial disclosure act mandatory statutes 28 U.S.C. §§144,  
9           455 disqualification recusal application. That is particular  
10           in the accordance 28 U.S.C. §144 specific authorization upon  
11           affiant complainant files timely sufficient affidavit (*See*,  
12           e.g., DKT#31, *PLAINTIFFS 8<sup>TH</sup> MOTION AFFIDAVIT FOR*  
13           *JUDICIAL DISCLOSURE AND OR DISQUALIFICATION,*  
14           *RECUSAL APPLICATION SUPPORT TO REMAND*, File-Mark  
15           date 11-21-2022). Subsequent to this DKT#31 (DOCKET-31)  
16           judicial and financial disclosure donated 28 U.S.C. §§144,  
17           455 chain reactive statute covered judicial personnel certain  
18           subject judiciary officer employees blatant record evidently  
19           illegally prevent or influence corruptly tampering impedes  
20           or endeavors to influence, obstruct, and impede the due  
21           and proper administration of the law civil investigation,  
22           which cognizable misconduct that is not only defined by  
23           ARTICLE II. MISCONDUCT AND DISABILITY, RULE Rules for  
24           Judicial-Conduct and Judicial-Disability Proceedings, but  
25           namingly subject judge judges, employee employees and  
26           defendants being-had-been violation 18 U.S.C. §§505, 1028,  
27           1029, 1030 collectively *Computer Fraud and Abuse Act* (CFAA)  
28           contempt of process without authorization and or exceeds  
29           authorized access to United States Government computer  
30           system, knowingly intentionally and willfully altering,  
31           deleting, destroying document, record, files which belongs

1 to United States Government specifically filed before court  
2 28 U.S.C. §§144, 455 proceeding record conduct affects that  
3 use and or purposefully forges or counterfeits court  
4 subscribed or attached thereto corruptly tampering  
5 impedes or endeavors to influence, obstruct, and impede  
6 proceeding to process.

7

8 II. KEY TERMINOLOGIES

9

10 4. PACER is abbreviation for the "*Public Access to Court*  
11 *Electronic Records*", which is agency web-based service and  
12 revenues administrated by Administrative Office of the  
13 United States Courts (URL [www.pacer.uscourts.gov](http://www.pacer.uscourts.gov)).

14 5. CM/ECF is abbreviation "*Case Management/Electronic*  
15 *Case Files*" is individual local court electronic court filing  
16 (e-file) system.

17 6. COMPUTER is any electronic, magnetic, optical,  
18 electrochemical, or other high speed data processing  
19 device performing logical, arithmetic, or storage functions  
20 including any data storage facility or communications  
21 facility directly related to or operating in conjunction with  
22 such device.

23 7. PROTECTED-COMPUTERS are those exclusively for the  
24 use the United States government this cause.

25 8. WITHOUT AUTHORIZATION is without authorization or  
26 exceeds authorized access; or when permission to access,  
27 but use the access in an improper manner.

28

29

30

31

1           9. EXCEEDS AUTHORIZED ACCESS is accessed a computer  
2           with authorization, then use the access to obtain or alter  
3           information that is not entitled to obtain or alter that  
4           information at time committing.

5

6           10. DOCKET-NUMBER (DKT#) is an unique alphanumeric  
7           identifier to a legal case or proceeding document number  
8           during a court proceeding in a court of law. It serves as  
9           reference number that helps identify and track the cases  
10           progress, document, and events, within the court record  
11           reference system. DOCKET-NUMBER (DKT#) is crucial  
12           element for the maintaining an organized and systematic  
13           record of cases and their associated information. The  
14           DOCKET-NUMBER (DKT#) must be unique to ensuring that  
15           no two document can have the same identifier within one  
16           particular case of the court.

17

18           11. CM/ECF HEADER TEXT is indexing document header  
19           text electronic file system generated identifier on top each  
20           page, subscribed and or thereto attached as appeared in  
21           sequential CASE NUMBER, DOCKET-NUMBER (DKT#),  
22           DATE DOCUMENT FILED, and PAGE-NUMBER.

23

24           12. AUDIT TRAILS AND LOGS is log in maintaining the  
25           security, integrity, and accountability of various systems  
26           and processes, chronological record of sequence events  
27           and activities performed within the system.

28

29

30

31

1                   III. JURISDICTION AND VENUE

2

3                   13. ARTICLE I, Section 8 enumerated powers enable

4                   Congress to lay and collect taxes, duties, imposts and

5                   excises, to pay the debts and provide for the common

6                   defence and general welfare of the United States, that all

7                   duties, imposts and excises shall be uniform throughout

8                   the United States, and whereat the Congress shall have

9                   power to provide for the punishment naming defendants

10                   of this cause whom by means forgery and counterfeiting

11                   "DELAWARE CORPORATION" securities (*See*, e.g., DKT#58,

12                   SEC DODD-FRANK COMPLAINT, File-Mark date 05-04-2023).

13

14                   14. ARTICLE III, Section 1, only Congress have the

15                   authority to regulate federal courts determining subject

16                   judges matter of behavior in reference as if record evident

17                   as good accordance violation 18 U.S.C. §§505, 1028, 1029, 1030

18                   prohibited allegation said:

19

20

21                   IV. RESPONDENT & DEFENDANTS

22

23                   RESPONDENT#1

24                   *Hon. Judge Gregory B. Williams*  
25                   *U.S. District Court For District Delaware*  
26                   *844 N. King Street*  
27                   *Unit 26, Room 6124*  
28                   *Wilmington, DE 19801-3555*

29

30

31

1                   RESPONDENT#2, #3

2                   *Honorable Karen Gren Scholer*  
3                   *Honorable David L. Horan*  
4                   *United States District Court For Northern District Texas*  
5                   *1100 Commerce Street, Room 1452*  
6                   *Dallas, Texas 75242*

7  
8                   RESPONDENT#4

9                   *Name Unknown Judicial Employee*  
10                   *and or CM/ECF System Administrator*  
11                   *United States District Court For Northern Texas*  
12                   *1100 Commerce Street, Room 1452*  
13                   *Dallas, Texas 75242*

14  
15                   RESPONDENT#5

16                   *"Jeanne T. Donnelly" or "Donnelly Jeanne T."*  
17                   *Assistant Circuit Executive for Legal Affairs*  
18                   *United States Third Circuit*  
19                   *22409 U.S. COURTHOUSE*  
20                   *601 Market Street*  
21                   *Philadelphia, Pennsylvania 19106-1790*

22  
23                   DEFENDANT#1, DEFENDANT#5

24                   *Board of Directors*  
25                   *EVA AIRWAYS CORPORATION*  
26                   *2199 Campus Dr.*  
27                   *El Segundo, CA 90245*

28

29

30

31

1           DEFENDANT#2  
2           *Ms. Donna Culver*  
3           *Mr. Anthony D. Raucci*  
4           *and MORRIS, NICHOLS, ARSHT & TUNNELL LLP*  
5           *POBOX 1347*  
6           *Wilmington, DE 19899*  
7

8           DEFENDANT#3  
9           *Mr. Thomas T. Liu*  
10           *Ms. Andrea R. Miliano*  
11           *and PHILSBURY WINTHROP SHAW PITTMAN LLP*  
12           *725 South Figueroa Street, Suite 2800*  
13           *Los Angeles, CA 90017-5524*  
14

15           DEFENDANT#4  
16           *Mr. Jacob Thomas Fain*  
17           *Mr. Stafford Powell Brantley*  
18           *Wick Phillips Law*  
19           *100 Throckmorton Street, Suite# 1500*  
20           *Forth Worth, Texas 76102*  
21

22           V. ALLEGATION FACT  
23

24           *Judicial Misconduct & Disability;*  
25

26           15. On 11-17-2022 timely and properly that affiant  
27           complainant being-had-been filed *U.S. District Court For*  
28           *District Delaware (USDC-DDEL)* requesting subject judge  
29           RESPONDENT#1 for judicial disclosure to the attachment  
30           his transfer order entitled " *AFFIDAVIT FOR JUDICIAL*  
31           *DISCLOSURE AND OR DISQUALIFICATION, RECUSAL*

1 APPLICATION SUPPORT TO REMAND (*See, e.g.*, DKT#31,  
2 USPS-TRACKING#9570110411782321559676, dated receiving  
3 11-21-2022) pursuant 28 U.S.C. §144 specific authorization,  
4 that affiant complainant entitled examination judicial  
5 disclosure, report filed by the judicial officer or judicial  
6 employee in the any association communication  
7 transactions connection with the naming defendants  
8 specifically naming defendant "MORRIS, NICHOLS, ARSHT  
9 & TUNNELL, LLP" prior and or after nominee to the federal  
10 bench, whereat subject judge whom being-had-been  
11 receiving such request on the date 11-21-2022 (*See, e.g.*,  
12 DKT#31; also, APPENDIX-28, USPS detail tracking record  
13 receiving). Because evidence record subject judges failure  
14 to comply, with intent to avoid, evade, prevent, or obstruct  
15 compliance, in whole or in part, corruptly impedes or  
16 endeavors to influence, obstruct, and impede the due and  
17 proper administration of the law civil investigation, which  
18 cognizable misconduct is defined by *ARTICLE II.*  
19 *MISCONDUCT AND DISABILITY, RULE 4(a)(5)* of Rules for  
20 Judicial-Conduct and Judicial-Disability Proceedings.  
21 Subsequent to respectfully on the date 11-21-2022, that  
22 affiant complainant been-had-being filed *United States*  
23 *District Court For Northern District Texas (USDC-NDTX)*  
24 entitled "[9] FOR NOTICE TRANSFEREE USDC-NDTX OF  
25 TRANSFERORS REMANDING ATTACHMENT DEFENDANTS  
26 CONVICTION FRAUDULENT THE COURT" file-mark date  
27 11-21-2022 (*See, e.g.*, APPENDIX-24), and "[10] FOR NOTICE  
28 TRANSFEREE USDC-NDTX OF TRANSFERORS PENDENCY  
29 ALLEGATION JUDICIAL MISCONDUCT NEGLECT JUDICIAL  
30 DISCLOSURE ERRED TRANSFER" file-mark date 11-21-2022  
31 (*See, e.g.*, APPENDIX-25).

1  
2 16. Aforementioned PLAINTIFFS-MOTION-[9] (*See*, e.g.,  
3 APPENDIX-24), which file-mark marking can revealed as:  
4 **CLERK US DISTRICT COURT**  
5 **NORTHERN DIST. OF TX**  
6 **FILED**  
7 **2022.NOV 21 AM 10:55**  
8 (*See*, e.g., EXHIBIT-32, LINE#4, #5, #6, #7);  
9  
10 17. Also PLAINTIFFS-MOTION-[10] (*See*, e.g., APPENDIX-25),  
11 which file-mark marking can revealed the same (*See*, e.g.,  
12 EXHIBIT-33, LINE#4, #5, #6, #7);  
13  
14 18. In the accordance standard clerk office procedural, that  
15 file-marked PLAINTIFFS-MOTION-[9], -MOTION-[10] should  
16 being-had-been scan-and-upload filed to the CM/ECF  
17 system queued indexing as DKT#32, DKT#33 in the system  
18 assignment numerical sequential the same file-marking  
19 date which is 11-21-2022.  
20  
21 *Altering, Deleting, Destroying Document, Record, Files;*  
22  
23 19. On or about date in between 11-21-2022 and 11-30-2022,  
24 which record evident mere pattern intent of accomplices,  
25 aiding and abetting RESPONDENT#1 to avoid, evade,  
26 prevent, or obstruct compliance, in whole or in part,  
27 corruptly impedes or endeavors to influence, obstruct, and  
28 impede the due and proper administration of the law civil  
29 investigation pending judicial disclosures, that  
30 RESPONDENT#2, #3, #4 being-had-been committing an act  
31 of altering, deleting, destroying document, record, files of

-11-

INSERTION FOLLOWING PAGE(S)

EXHIBIT-32

U.S. SENATE  
CFAA COMPLAINT

08-17-2023

CLERK OF COURT  
CLERK OF COURT OF TX

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CLERK OF COURT

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EXHIBIT-32

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2023-08-21 10:56

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IN THE UNITED STATES DISTRICT COURT  
FOR NORTHERN DISTRICT OF TEXAS

EVA USA vs. BOARD DIRECTORS

3:22-CV-02562-SBN

ON THE CONTINUUM U.S. EEOC  
CHARGE #450-2021-03660  
IRREPARABLE HARM CONUNDRUM  
FOR INJUNCTIVE RELIEF RETALIATIONS  
TO OBTAINING REINSTATEMENT  
FRONT PAY IN LIEU

PLAINTIFFS 9<sup>TH</sup> MOTION-[9]  
FOR NOTICE TRANSFEREE USDC-NDTX  
OF TRANSFERORS REMANDING  
ATTACHMENT DEFENDANTS CONVICTION  
FRAUDULENT THE COURT

[28 U.S.C. §144, 455]

EXHIBIT-32



-12-

EXHIBIT-32  
PREVIOUS INSERTION END-PAGE

U.S. SENATE  
CFAA COMPLAINT

08-17-2023

1 each PLAINTIFFS-MOTION-[9], -MOTION-[10] and or both  
2 from PROTECTED-COMPUTERS meaning exclusively for  
3 the use of the United States government, and of which  
4 record United States interest that is WITHOUT  
5 AUTHORIZATION which act without authorization when  
6 permission to access a computer but use that access in an  
7 improper manner of any altering, deleting, destroying  
8 document, record, files of each PLAINTIFFS-MOTION-[9],  
9 -MOTION-[10] and or both; and evidence record by doing  
10 so, that RESPONDENT#2, #3, #4 being-had-been EXCEEDS  
11 AUTHORIZED ACCESS whom accessed a computer with  
12 authorization, then uses access to altering, deleting,  
13 destroying document, record, files of each  
14 PLAINTIFFS-MOTION-[9], -MOTION-[10] and or both from  
15 PROTECTED-COMPUTERS of the United States government,  
16 and of which record United States interest.

18 20. Whereby incorporate aforementioned PARAGRAPH  
19 #19, that RESPONDENT#2, #3, #4 act as of group and or  
20 individually during commission committing alleged  
21 altering, deleting, destroying document, record, files of  
22 each PLAINTIFFS-MOTION-[9], -MOTION-[10] and or both  
23 from PROTECTED-COMPUTERS. 18 U.S.C. §2(a) prescribed  
24 whoever commits an offense against the United States or  
25 aids, abets, counsels, commands, induces or procures its  
26 commission, is punishable as principal, so that regardless  
27 either RESPONDENT#2 or RESPONDENT#3, and or both  
28 RESPONDENT#2, #3 instruction RESPONDENT#4 during  
29 commission such act with knowledge and or permission  
30 all which deemed within the definition of WITHOUT  
31 AUTHORIZATION whom being-had-been EXCEEDS

1 AUTHORIZED ACCESS altering, deleting, destroying  
2 document, record, files of each PLAINTIFFS-MOTION-[9],  
3 -MOTION-[10] and or both from PROTECTED-COMPUTERS  
4 of the United States Government, and of which record  
5 United States interest. Likewise RESPONDENT#4 whom  
6 name unknown judicial employee, or court staff and or  
7 system administrators should being-had-been responsible  
8 policy knowledge, permission, record-log-record at time  
9 anomaly detection RESPONDENT#2, #3 being-had-been  
10 altering, deleting, destroying document, record, files of  
11 each PLAINTIFFS-MOTION-[9], -MOTION-[10].

12  
13 *Forging or Counterfeiting Court Subscribed or Attached*  
14 *Thereto DKT#32 (EXHIBIT-32F);*

15  
16 21. Once RESPONDENT#2, #3, #4 being-had-been mission  
17 accomplished altering, deleting, destroying document,  
18 record, files of each PLAINTIFFS-MOTION-[9], -MOTION-[10]  
19 file-mark original numerical DKT#32 (EXHIBIT-32) and or  
20 both, then on 11-30-2022 the RESPONDENT#3 issued  
21 transfer order DKT#32 (EXHIBIT-32F) despite of, dismiss  
22 affiant complainant timely application 28 U.S.C. §144  
23 specific authorization, that affiant complainant entitled  
24 examination judicial disclosure, report filed by the judicial  
25 officer or judicial employee in the any association  
26 communication transactions connection with the naming  
27 defendants specifically naming defendant "MORRIS,  
28 NICHOLS, ARSHT & TUNNELL, LLP" prior and or after  
29 nominee to the federal bench, whereat subject judge whom  
30 being-had-been receiving such request on the date  
31 11-21-2022. Specifically, that RESPONDENT#3 issued

-15-

INSERTION FOLLOWING PAGE(S)  
EXHIBIT-32F

U.S. SENATE  
CFAA COMPLAINT

08-17-2023

01  
02  
03  
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05  
06 MIME-Version:1.0  
07 From:ecf\_txnd@txnd.uscourts.gov  
To:Courtmail@localhost.localdomain.  
08 Message-Id:<14426965@txnd.uscourts.gov>  
09 Subject:Activity in Case 3:22-cv-02562-S-BN Hoi v. Kuo-Hua et al Order  
Transferring to Another Division  
10 Content-Type: text/plain  
11 This is an automatic e-mail message generated by the CM/ECF system.  
12 Please DO NOT RESPOND to this e-mail because the mail box is unattended.  
13 \*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\* Judicial Conference of the United States  
14 policy permits attorneys of record and parties in a case (including pro se  
15 litigants) to receive one free electronic copy of all documents filed electronically, if  
16 receipt is required by law or directed by the filer. PACER access fees apply  
17 to all other users. To avoid later charges, download a copy of each document  
18 during this first viewing. However, if the referenced document is a transcript,  
19 the free copy and 30 page limit do not apply.  
20 U.S. District Court  
21 Northern District of Texas  
22 Notice of Electronic Filing  
The following transaction was entered on 11/30/2022 3:39 PM CST and filed  
on 11/30/2022  
23 Case Name: Hoi v. Kuo-Hua et al  
24 Case Number: 3:22-cv-02562-S-BN  
https://ecf.txnd.uscourts.gov/cgi-bin/DktRpt.pl?369905  
25 Filer:  
26 Document Number: 32  
27 Copy the URL address from the line below into the location bar  
of your Web browser to view the document:  
https://ecf.txnd.uscourts.gov/177115614922?caseid=369905&de\_seq\_num=126&mag  
ic\_num=MAGIC  
28  
29  
30 Docket Text:  
31 ORDER TRANSFERRING CASE: This action  
32 will therefore be transferred to the Fort Worth Division of the Northern  
33 District of Texas under the undersigned's authority granted by Rule  
34 2(a)(3) of the Court's Miscellaneous Order No. 6 on December 21, 2022  
35 to allow any party to file an objection to Judge Scholer within 14 days after  
being served with a copy of this order. If an objection is filed, the order  
of transfer is stayed pending further order of the Court. (Ordered by Magistrate  
Judge David L. Horan on 11/30/2022) (mcrd)  
36  
37 3:22-cv-02562-S-BN Notice has been electronically mailed to:  
38 Anthony David Raucci araucci@morrisnichols.com  
39 Thomas T Liu thomas.liu@pillsburylaw.com  
Andrea R. Milano andrea.milano@pillsburylaw.com  
40 3:22-cv-02562-S-BN Notice required by federal rule will be delivered by other  
41 means (as detailed in the Clerk's records for orders/judgments) to:  
42 Flora Hoi  
3808 Creek Hollow Way  
The Colony, TX 75056  
43  
44  
45  
46  
47  
48

EXHIBIT-32F

UNITED STATES DISTRICT COURT

OFFICE OF THE CLERK  
NORTHERN DISTRICT OF TEXAS  
1100 COMMERCE ST., ROOM 1452  
DALLAS, TX 75242-1310

OFFICIAL BUSINESS



75056-84086 ROB7

EXHIBIT-32F

-16-

EXHIBIT-32F  
PREVIOUS INSERTION END-PAGE

U.S. SENATE  
CFAA COMPLAINT

08-17-2023

1 transfer order as CM/ECF system DKT#32 (EXHIBIT-32F),  
2 which record evidence reveals by confirmation  
3 respondents willfully altering, deleting, destroying  
4 document, record, files of each PLAINTIFFS-MOTION-[9],  
5 -MOTION-[10] that is filed entitled as DKT#32 on the date  
6 11-21-2022 during the prohibited criminal commission in  
7 the progress.

8

9 22. Timely and properly on the 12-15-2022, that affiant  
10 complainant been-had-being filed *United States District*  
11 *Court For Northern District Texas (USDC-NDTX)* on  
12 discrepancy possible clerical errors mere apparent  
13 multiple duplicate DKT#32 and that effort served no avail  
14 (See, e.g., DKT#35, EXHIBIT-5, file-mark 12-15-2022).

15

16 23. Consolidate aforementioned paragraph fact,  
17 RESPONDENT#3 issued transfer order dated 11-30-2022  
18 docket number DKT#32 (EXHIBIT-32F) as result of index  
19 document record numerical by altering, deleting,  
20 destroying document, record, files of each  
21 PLAINTIFFS-MOTION-[9], -MOTION-[10] file-mark original  
22 numerical DKT#32 (EXHIBIT-32) filed the court on 11-21-2022,  
23 that is with the RESPONDENT#2, #3, #4 effort intent aiding  
24 and abetting RESPONDENT#1 to avoid, evade, prevent, or  
25 obstruct compliance, in whole or in part, corruptly  
26 impedes or endeavors to influence, obstruct, and impede  
27 the due and proper administration of the law civil  
28 investigation pending judicial disclosures.

29

30

31

1

2 18 U.S.C. 1341 Mail Fraud;

3

4 24. On 12-01-2022 (*See*, e.g., EXHIBIT-32F, Post-Mark  
5 "12-01-2022") whereat RESPONDENT#2, #3, #4 have  
6 devised falsifying, forging, and counterfeit docket number  
7 EXHIBIT-32F by performs specified fraudulent act to  
8 altering, deleting, destroying document, record, files of  
9 DKT#32 (EXHIBIT-32); then RESPONDENT#2, #3, #4 placing  
10 such falsifying, forging, and counterfeit docket number  
11 EXHIBIT-32F into United States government official mail,  
12 and or use of such governmental mail for the purpose of  
13 executing, or attempting to the scheme specified  
14 fraudulent act is violation 18 U.S.C. 1341; Additionally on  
15 02-28-2023, whereat RESPONDENT#2, #3, #4 devised  
16 DKT#38 order to falsely confirm that no clerical error been  
17 finding and to conceal, to perfection, falsifying, forging,  
18 counterfeit docket number EXHIBIT-32F (*See* e.g, DKT#38,  
19 02-28-2023). During the time period between 11-21-2022 and  
20 02-28-2023 while RESPONDENT#2, #3, #4 manifest to  
21 perfection the act of having devised falsifying, forging, and  
22 counterfeit docket number DKT#32 (EXHIBIT-32F) by  
23 performs specified fraudulent act to altering, deleting,  
24 destroying document, record, files DKT#32 (EXHIBIT-32)  
25 with the so intent to aiding abetting RESPONDENT#1 to  
26 avoid, evade, prevent, or obstruct compliance, in whole or  
27 in part, corruptly impedes or endeavors to influence,  
28 obstruct, and impede the due and proper administration of  
29 the law civil investigation pending judicial disclosures,  
30 that respondents defendants being-had-been given repeat  
31 substantial length due correction to recourse violation.

1

2 18 U.S.C. §371 Tandys Ex Parte Conspiracy;

3

4 25. Otherthan RESPONDENT#1, #2, #3, #4 being-had-been  
5 association at will to having devised falsifying, forging,  
6 and counterfeit docket number DKT#32 by performs  
7 specified fraudulent act to altering, deleting, destroying  
8 document, record, files of each PLAINTIFFS-MOTION-[9],  
9 -MOTION-[10] file-mark original numerical DKT#32  
10 (EXHIBIT-32) filed the court on 11-21-2022, with the so  
11 intent to aiding and abetting RESPONDENT#1 to avoid,  
12 evade, prevent, or obstruct compliance, in whole or in part,  
13 corruptly impedes or endeavors to influence, obstruct, and  
14 impede the due and proper administration of the law civil  
15 investigation pending judicial disclosures, which evident  
16 is predictable and in fact RESPONDENT#1, #2, #3, #4 must  
17 being-had-been contacting communicating transacting  
18 substantial funding in between DEFENDANT#1, #2, #3, #4,  
19 #5, whereat timely properly that affiant complainant  
20 being-had-been filed subpoena before the *United States*  
21 *District Court For Northern District Texas (USDC-NDTX)* on  
22 the court record evidence of ex parte (*See*, e.g., DKT#44,  
23 EXHIBIT-8, 03-13-2023).

24

25 26. The association in connection communication  
26 transaction interest substantial funding in the between  
27 RESPONDENT#1, #2, #3, #4, DEFENDANT#1, #2, #3, #4, #5  
28 that consist at least two or more persons at each every time  
29 of or other than the court record evidence of ex parte,  
30 which each every contacting communicating transacting  
31 therefore is conspired wither to commit offense against the

United States, and or to defraud the United States upon having devised falsifying, forging, and counterfeit docket number DKT#32 by performs specified fraudulent act to altering, deleting, destroying document, record, files of each PLAINTIFFS-MOTION-[9], -MOTION-[10] DKT#32 from PROTECTED-COMPUTERS of the United States, United States interest is act of violation 18 U.S.C. §371.

18 U.S.C. §402 Contempt of Court;

27. Because upon mere court evidence record "TANDYS  
*Ex Parte*" (See, e.g., DKT#38, DKT#44, EXHBIT-8, 03-13-2023,  
LINE#38, #39, #40, #41), which any-given-date afterward  
03-13-2023 the any notification that affiant complainant  
which should been-had-being deemed as invalid and  
out-of-date service, that affiant complainant entitled to all  
contacting communicating transacting substantial funding  
in the between respondent defendants with that affiant  
complainant being-had-been filed with the *United States  
District Court For Northern District Texas (USDC-NDTX)*  
subpoena (See, e.g., DKT#44, DKT#69), also *United States  
Court of Appeal for the Third Circuit* (See, e.g., JC#03-23-90024)  
for enforce production items: (1). Submit all record,  
documents, rules, and federal judiciary administrative  
standard which governs the court *Administrative Police and  
Procedures* specific *Administrative Police and Procedures for  
Paper-Filing and Electronic-Filing* practice compliance the  
Sedona Conference; (2). Submit all record, documents, files  
sufficient to identify the attachment Paper-File the court  
file-marked "11-21-2022" which filing process as file, scan  
and upload reflects the court *Administrative Policy and*

1                   Procedures specific *Administrative Police and Procedures for*  
2                   *Paper-Filing and Electronic-Filing* request the above, and  
3                   must be consistent to the TRANSFEROR COURT of its  
4                   receipt as "...DKT#34-DKT#33-DKT#32" (*See*, e.g.,  
5                   ATTACHMENT APPENDIX-26, -25, -24 ); (3). Submit all  
6                   record, documents, files sufficient to identify attachment  
7                   the court alerted, replaced, modified and or,  
8                   delete-to-replaced the TRANSFEROR COURT "DKT#32"  
9                   with duplicate a "DKT#32" on or about "11-30-2022" (*See*,  
10                  e.g., ATTAHMENT APPENDIX-23); (4). Submit all record,  
11                  documents, files sufficient to identify DEFENDANT  
12                  DEFENDANTS TANDYS CM/ECF at time files option of  
13                  record                   "selection/deselection"                   mandate  
14                  CERTIFICATE-OF-SERVICE, and or copy of any  
15                  CERTIFICATE-OF-SERVICE filed the court therewith; (5).  
16                  Submit all record, documents, files neglect attachment  
17                  affidavit support prescribed privilege upon FRCP Rule,  
18                  Rule 7 governed *ex parte* includes any wired or wireless  
19                  electronic transmission, files, email fund phone voice text  
20                  record communication in between each DEFENDANT,  
21                  DEFENDANTS, TANDYS and TRANSFEREES COURT. Unless  
22                  otherwise stated, construe each request independently and  
23                  without reference to any other purpose of limitation  
24                  respectfully; and,  
25

26                  28. That affiant complainant entitled the aforementioned  
27                  information on the enforceable court process subpoena  
28                  (*See*, e.g., DKT#44, DKT#69), whereat however and insofar  
29                  respondent defendants failure to comply whom is willfully  
30                  disobeying subpoena lawful writ, process command of  
31                  district court, this is violation 18 U.S.C. §402.

1                   5 U.S.C. Complied Act 95-521;  
2

3                   29. Because *United States Court of Appeal for the Third Circuit*  
4                   (*See*, e.g., JC#03-23-90024) failure enforceable, that affiant  
5                   complainant entitled the aforementioned information on  
6                   the enforceable court process subpoena (*See*, e.g., DKT#44,  
7                   DKT#69) production proceeding is enforceable pursuant  
8                   the 5 U.S.C. Complied Act 95-521 before Congress  
9                   judiciary committee based on the finding evidence record  
10                   revealed that judicial officer and or judicial employee, the  
11                   RESPONDENT#5 being-had-been receiving, in-taking  
12                   complaint confidential information and administrative the  
13                   proceeding judicial council memorandum additionally  
14                   issuing the Chief Judges order, which whom  
15                   being-had-been an attorney profession association in  
16                   connection with the proceeding subject judge of the  
17                   judicial conduct and disability RESPONDENT#1 before  
18                   *United States Court of Appeal for the Third Circuit* (*See*, e.g.,  
19                   EXHIBIT-31); also, (*See*, e.g., JC#03-23-90024, EXHIBIT-9, THE  
20                   COMPLAINT FILE BEFORE THIS COURT) which evidence  
21                   record that is direct and or indirect of association in the  
22                   between RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2,  
23                   #3, #4, #5, that invalid and worthless process proceeding  
24                   without review and examine judicial officer and judicial  
25                   employees due judicial and financial disclosure. Therefore  
26                   attachment RESPONDENT#1, #5 and or whomever in the  
27                   association connection communication transaction interest  
28                   with the naming defendants that judicial officer and  
29                   judicial employees judicial and financial disclosure subject  
30                   matter due produced and examined before Congress.  
31

1           30. Whereat pursuant the 5 U.S.C. Complied Act 95-521, that  
2           each *Request For Examination of Report Filed By a*  
3           *Judicial Officer or Judicial Employee* filed before the  
4           *Administrative Office of the United States Courts* (AOUSC),  
5           that each RESPONDENT#1 judicial and financial report  
6           examination (*See*, e.g., APPENDIX-56, 08-09-2023), and  
7           RESPONDENT#5 judicial and financial report examination  
8           (*See*, e.g., APPENDIX-57, 08-12-2023) subject matter due  
9           produced and examined before Congress; and,  
10           Whereby repeat the allegations contained in the foregoing  
11           paragraphs as if fully set forth hereinafter,  
12  
13

14           VI. CHARGE  
15  
16

17           **COUNT ONE**  
18           **VIOLATION 18 U.S.C. §2 -PRINCIPALS**  
19

20           31. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3,  
21           #4, #5 singularly and or collectively, (a) whomever  
22           commits an offense against the United States or aids, abets,  
23           counsels, commands, induces or procures its commission,  
24           is punishable as principle. (b) whomever willfully causes  
25           an act to be done to altering, deleting, destroying  
26           document, record, files of each PLAINTIFFS-MOTION-9, -10  
27           file-mark original numerical DKT#32 (EXHIBIT-32) from  
28           PROTECTED-COMPUTERS of the United States, United  
29           States interest, is punishable as a principle sequent.  
30  
31

**COUNT TWO**

**VIOLATION 18 U.S.C. §371-EX PARTE CONSPIRACY**

32. All *ex parte* connecting communicating transacting in between RESPONDENT#1, #2, #3, #4, #5 DEFENDANT#1, #2, #3, #4, #5, which subject matter due production subpoena *United States District Court For Northern District Texas Fort Worth Division (USDC-NDTX)* being-had-been issued and received (*See*, e.g., DKT#44, EXHIBIT-8, 03-13-2023), because two or more persons *ex parte* conspire either to commit any offense against the United States, and or to defraud the United States by altering, deleting, destroying document, record, files of DKT#32 (EXHIBIT-32) file-mark original numerical document from PROTECTED-COMPUTERS of the United States, United States interest, in the manner purposeful so affect the objective is conspiracy.

## **COUNT THREE**

**VIOLATION 18 U.S.C. §505 – FORGERY COUNTERFEIT**

## EXHIBIT-32F

33. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3, #4, #5 and or whomever having devised falsifying, forging, and counterfeit docket number DKT#32 (EXHIBIT-32F) by performs specified fraudulent act to altering, deleting, destroying document, record, files of DKT#32 (EXHIBIT-32) the court on 11-21-2022 from PROTECTED-COMPUTERS of the United States, United States interest, it is forgery and counterfeit the proceeding court seal subscribed or attached thereto, it is violation 18 U.S.C. §505;

**COUNT FOUR**

**VIOLATION 18 U.S.C. §1028(a)(1) - FRAUD IN  
CONNECTION WITH EXHIBIT-32F**

34. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3, #4, #5 and or whomever having devised falsifying, forging, and counterfeit docket number DKT#32 (EXHIBIT-32F) by performs specified fraudulent act to altering, deleting, destroying document, record, files of each PLAINTIFFS-MOTION-9, -10 file-mark original numerical DKT#32 (EXHIBIT-32) from PROTECTED-COMPUTERS of the United States, United States interest, and knowingly produced DKT#32 (EXHIBIT-32F) in numerical that is a false identification document it is violation 18 U.S.C. §1028(a)(1).

**COUNT FIVE**

**VIOLATION 18 U.S.C. §1028(a)(2) - FRAUD IN  
CONNECTION TRANSFER EXHIBIT-32F**

35. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3, #4, #5 and or whomever knowingly transferred, and or "Order Transferring Case" as EXHIBIT-32F, as an identification docket-numbered document, an authentication feature, with a false docket-numbered document, it is violation 18 U.S.C. §1028(a)(2); and,

## COUNT SIX

**VIOLATION 18 U.S.C. §1028(a)(3) - FRAUD IN  
CONNECTION POSSESSION EXHIBIT-32F**

1           36. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3,  
2           #4, #5 and or whomever knowingly with possession,  
3           distribution and or "*Order Transferring Case*" as DKT#32  
4           (EXHIBIT-32F), an identification document, an  
5           authentication feature, a false identification document,  
6           with a false docket-numbered document, it is violation 18  
7           U.S.C. §1028(a)(3); and,

8

9

10           **COUNT SEVEN**  
11           **VIOLATION 18 U.S.C. §1028(a)(4) - FRAUD IN**  
12           **CONNECTION POSSESSION EXHIBIT-32F TO DEFRAUD**  
13           **UNITED STATES**

14

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37. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3,  
#4, #5 and or whomever knowingly with possession,  
distribution "*Order Transferring Case*" as DKT#32  
(EXHIBIT-32F), an identification document, an  
authentication feature, with a false identification document  
for the use in defrauding the United States, whereat  
RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3, #4, #5,  
and or whomever knowingly possessed DKT#32  
(EXHIBIT-32F) an identification document, an  
authentication feature, with a false identification document;  
and intent with possession, distribution the DKT#32  
(EXHIBIT-32F) an identification document, an  
authentication feature, with a false identification document  
to be used to defraud the United States, it is violation 18  
U.S.C. §1028(a)(4); and,

## **COUNT EIGHT**

**VIOLATION 18 U.S.C. §1028(a)(5) - FRAUD IN  
CONNECTION MAKING-IMPLEMENTS**

38. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3, #4, #5 and or whomever knowingly with possessing, producing, transferring, methodology of altering-deleting-destroying document to making DKT#32 (EXHIBIT-32F), a document-making implement, an authentication feature, it is violation 18 U.S.C. §1028(a)(5);

39. Knowingly produced, transferred, possessed, methodology of altering-deleting-destroying document to making DKT#32 (EXHIBIT-32F), a document-making implement, an authentication feature;

40. Intent the methodology of altering-deleting-destroying document to making DKT#32 (EXHIBIT-32F), a document-making implement, an authentication feature to be used in the production of another document-making implement alike, another authentication feature, which was to be sued in producing the DKT#32 (EXHIBIT-32F) a false identification document;

41. Intent the methodology of altering-deleting-destroying document to making DKT#32 (EXHIBIT-32F), a document-making implement, an authentication feature was or appeared to be issued by or under authority the United States district or appeals court;

## COUNT NINE

**VIOLATION 18 U.S.C. §1028(a)(7) - FRAUD IN  
CONNECTION AIDING-ABETTING  
EXHIBIT-32F**

42. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3, #4, #5 and or whomever knowingly with possessing, producing, transferring, using DKT#32 (EXHIBIT-32F), an authentication feature, it is violation 18 U.S.C. §1028(a)(7);

43. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3, #4, #5 and or whomever knowingly produced, transferred, possessed, using DKT#32 (EXHIBIT-32F), an authentication feature to aiding and or abetting RESPONDENT#1 with intent to avoid, evade, prevent, or obstruct compliance, in whole or in part, corruptly impedes or endeavors to influence, obstruct, and impede the due and proper administration of the law civil investigation judicial and financial disclosure for the benefit association in connection communication transaction interest in between RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3, #4, #5

## **COUNT TEN**

**VIOLATION 18 U.S.C. §1030(a)(4) - USING OF PROTECTED COMPUTER**

44. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3, #4, #5 and or whomever committing computer fraud, it is violation 18 U.S.C. §1030(a)(4); that,

1           45. Knowingly accessed without authorization, exceeded  
2           authorized access to, a protected-computer, that was  
3           exclusively for the use of the United States, United States  
4           interest; and did so with the intent to defraud;

6           46. Knowingly accessed without authorization, exceeded  
7           authorized access to, a protected-computer furthered the  
8           intended fraud; and, accessing a protected-computer  
9           without authorization, exceeded authorized access to  
10           protected-computer obtaining certain monetary value in  
11           pending financial disclosure.

13 47. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3,  
14 #4, #5 and or whomever accessing a protected-computer  
15 without authorization, exceeded authorized access to  
16 protected-computer, cause of and or result damage  
17 exceeded \$50,000.

## COUNT ELEVEN

**VIOLATION 18 U.S.C. §1030(a)(5)(C) - OBSTRUCTION**

**JUSTICE §§ 1504, 1505, 1506, 1510, 1512, 1516**

23 48. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3,  
24 #4, #5 and or whomever accessing a computer committing  
25 computer fraud, it is violation 18 U.S.C. §1030(a)(5)(C); that,

27 49. Knowingly intentionally accessed a protected-computer  
28 without authorization:

30 50. Reallege aforementioned paragraph the above, that as  
31 result of access said that RESPONDENT#1 #2 #3 #4 #5

1 DEFENDANT#1, #2, #3, #4, #5 being-had-been causing  
2 impairment of integrity, availability, of data, record system  
3 information that stored DKT#32 (EXHIBIT-32) the court on  
4 11-21-2022, which is United States interest proceeding.  
5

6 51. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3,  
7 #4, #5 and or whomever knowingly produced, transferred,  
8 possessed, using DKT#32 (EXHIBIT-32F), an authentication  
9 feature to aiding and or abetting RESPONDENT#1 with  
10 intent to avoid, evade, prevent, or obstruct compliance, in  
11 whole or in part, corruptly impedes or endeavors to  
12 influence, obstruct, and impede the due and proper  
13 administration of the law civil investigation judicial and  
14 financial disclosure association in connection  
15 communication transaction interest in between defendants,  
16 it is violation 18 U.S.C. §§1504, 1505, 1506, 1510, 1512, 1516  
17 collectively obstruction justice said unlawful.  
18

19 **COUNT TWELVE**  
20 **VIOLATION 18 U.S.C. §1341 - MAIL FRAUD**  
21

22 52. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3,  
23 #4, #5 and or whomever having devised or intending to  
24 devise such DKT#32 (EXHIBIT-32F) scheme or artifice to  
25 defraud, distribute, supply, furnish, procure for unlawful  
26 use counterfeit article, or anything represented to be or  
27 intimated or held out to be DKT#32 (EXHIBIT-32) such  
28 counterfeit or spurious article, for the purpose of executing  
29 such scheme or artifice or attempting so to do, by placing  
30 DKT#32 (EXHIBIT-32F) in U.S. Post Office or authorized  
31 depository for mail matter, or thing whatever to be sent or

1                   delivered by the Postal Service, the violation involving  
2                   benefit authorized with presidential declared major  
3                   disaster or emergency 42 U.S.C. §5122 (*Robert T. Stafford*  
4                   *Disaster Relief and Emergency Assistance Act*) is violation 18 U.S.C.  
5                   §1341, fines at nothing less than \$1,000,000.  
6

7                   VII. PRAYER FOR RELIEF  
8

9                   WHEREFORE, affiant complainant on behalf herself,  
10                   Corporation and United States respectfully request the  
11                   following relief:

12

13                   A. Affirm the all entered default judgment  
14                   applications with threefold award plaintiffs in the  
15                   amount that is accordance *SARBANES-OXLEY ACT*  
16                   and *DODD-FRANK ACT* statutory allowance.

17

18                   B. By specific mandate CFAA COMPLAINT this claim  
19                   which entitles new trial be bifurcation to before the  
20                   *United States Judicial Panel on Multidistrict Litigation*  
21                   for all harm statutory damage compensation with  
22                   just appropriate amount to be determined at trial;

23

24                   C. Congress determines just proper applicable  
25                   sanctions and or impeachment respondents;

26

27                   D. Disgorgement, restitution, forfeiture, award  
28                   monetary damages in threefold accordance RICO  
29                   statutes mandate all applicable Pre-Judgment,  
30                   Post-Judgment interest plaintiffs obtained;

31

E. Enforce implantation RESPONDENT#1, #2, #3, #4, #5 officer, employees judicial and financial which disclosure due behavior reference ARTICLE III, SECTION 1 mandate its matter to vindicating public interest.

Plaintiff reclaims all the above equitable relief which  
may be justly entitled

Affiant complainant verify by affirm aforementioned to be true and correct; and,

Respectfully Submitted,

Holick  
Fan

Flora Hoi, and on behalf EVA, USA,

Dated 08-17-2023

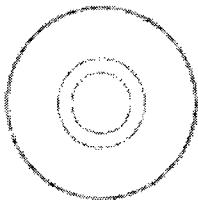
Ms. Flora Hoi

3808 Creek Hollow Way

The Colony, Texas 75056-4086

enclosure;

PAGE ATTACHMENT CD-ROM



CD-CONTENT:

1. APPENDIX-8;
2. APPENDIX-24;
3. APPENDIX 25;
4. APPENDIX 26;
5. APPENDIX 28;
6. APPENDIX 52;
7. APPENDIX 56;
8. APPENDIX 57;

-34-

THIS IS END-PAGE

U.S. SENATE  
CFAA COMPLAINT

08-17-2023

## APPENDIX

**G**

**OFFICE OF THE CIRCUIT EXECUTIVE  
United States Third Circuit**

**Margaret A. Wiegand**  
Circuit Executive

601 Market Street  
22409 United States Courthouse  
Philadelphia, Pennsylvania 19106-1790

**Tel: (215) 597-0718**  
**Fax: (215) 597-8656**

November 8, 2024

**CONFIDENTIAL**

Ms. Flora Hoi  
3808 Creekhollow Way  
The Colony, TX 75056

In Re: Complaints of Judicial Misconduct or Disability,  
J. C. No. 03-23-90024 and 03-23-90085 (CLOSED)

Dear Ms. Hoi:

This responds to your recent submission dated October 12, 2024, which was received by this office on October 22, 2024. Please be advised that no action is being taken on your submission as your prior complaint proceedings are closed.

Very truly yours,

**MARGARET A. WIEGAND**  
Circuit Executive

JTD/beb

By: s/ Jeanne T. Donnelly  
Jeanne T. Donnelly  
Assistant Circuit Executive for Legal Affairs

# H

APPENDIX

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

FLORA HOI on behalf of EVA USA, :

Plaintiff, :

v. : Civil Action No. 22-112-GBW

CHANG KUO-HUA, et al., :

Defendants. :

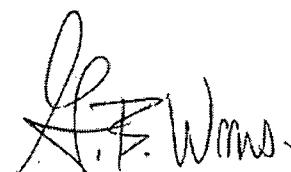
**ORDER**

At Wilmington this <sup>28<sup>th</sup></sup> day of October, 2022, for the reasons stated in the Memorandum issued this date;

IT IS ORDERED that:

1. EVA Airways Corporation's motion to intervene as a defendant is GRANTED. (D.I. 7) The court docket shall reflect EVA Airways Corporation's status as a defendant in this matter.
2. EVA Airways Corporation's motion to transfer is GRANTED. (D.I. 10)
3. EVA Airways Corporation's motion to dismiss and Plaintiff's pending motions are DENIED without prejudice to renew upon transfer of this matter. (D.I. 10, 14, 17, 20, 21, 23, 25)

4. The Clerk of Court is directed to TRANSFER this action to the United States District Court for the Northern District of Texas.



\_\_\_\_\_  
UNITED STATES DISTRICT JUDGE

## APPENDIX

I

United States District Court

NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

FLORA HOI on behalf of EVA USA, §  
§  
v. § CIVIL ACTION NO. 3:22-CV-2562-S-BN  
§  
CHANG KUO-HUA LLC, ET AL. §

ORDER

This action was referred to the United States Magistrate Judge for pretrial management under 28 U.S.C. § 636(b) and a standing order of reference after the United States District Court for the District of Delaware transferred Plaintiff's *pro se* Sarbanes-Oxley complaint to this district upon granting Defendant EVA Airways Corporation's alternative motion to transfer venue under 28 U.S.C. § 1404(a).

As the Magistrate Judge observed, while the District of Delaware's transfer order did not specify a division in this judicial district, this lawsuit was transferred to the Dallas Division, which prompted the Magistrate Judge to consider *sua sponte* whether venue was proper in this division.

*See Mills v. Beech Aircraft Corp.*, 886 F.2d 758, 761 (5th Cir. 1989) ("Decisions to effect 1404 transfers are committed to the sound discretion of the transferring judge" and "may be made *sua sponte*." (citing *Jarvis Christian Coll. v. Exxon Corp.*, 845 F.2d 523, 528 (5th Cir. 1988))).

On November 30, 2022, the Magistrate Judge found that

[t]he decision to transfer this lawsuit to the Northern District of Texas is based on Hoi's employment at DFW Airport. *See* Dkt. No. 26, ¶¶ 2, 8 ("[T]he Complaint is [based on] Hoi['s employment as] an assistant manager for EVA Airways Corporation at DFW-Airport in Dallas, Texas.... It is clear from the record that this action could have been brought in Texas. Hoi was employed in Texas and her employment was terminated in Texas."). But, contrary to the memorandum entered by the district court in Delaware, DFW is not located in Dallas. *Cf.* Dkt. No. 11 at 12 (EVA's motion) ("Hoi worked for DFW at the Dallas-Fort Worth airport.").

And venue is not proper in the Dallas Division of this district, because DFW is in Tarrant County, which lies within the Fort Worth Division of this district. *See*

28 U.S.C. § 124(a)(2); *see also, e.g., Carolei v. Tex. Mesquite Connection*, No. 3:11-cv-2811-L-BH, 2012 WL 3599460, at \*1 n.1 (N.D. Tex. Aug. 6, 2012) (“To the extent that DFW International Airport is the ‘large airport’ to which Plaintiff refers, it is actually located in Tarrant County, which lies within the Fort Worth Division of the Northern District of Texas.” (citation omitted)), *rec. accepted*, 2012 WL 3613971 (N.D. Tex. Aug. 22, 2012).

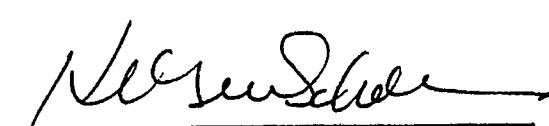
ECF No. 32.

The Magistrate Judge therefore ordered that this case be transferred to the Fort Worth Division of this district on December 21, 2022, allowing time for the parties to object to his non-dispositive order under Federal Rule of Civil Procedure 72(a). *See id.*

Plaintiff objected. *See* ECF No. 35. As applicable to her objections, Rule 72(a) provides that “[t]he district judge ... must ... modify or set aside any part of the [magistrate judge’s] order that is clearly erroneous or is contrary to law.” *Id.* “When a party appeals a magistrate judge’s order, [it] must demonstrate how the order is reversible under the applicable standard of review—*de novo* for error of law, clear error for fact findings, or abuse of discretion for discretionary matters.” *Jefferson-Pilot Life Ins. Co. v. Bellows*, No. 3:02-cv-1992-D, 2003 WL 21501904, at \*1 (N.D. Tex. June 24, 2003); *see also Stanisis v. DynCorp Int’l, LLC*, Nos. 3:14-cv-2736-D & 3:15-cv-2026-D, 2015 WL 5603722, at \*1 (N.D. Tex. Sept. 23, 2015) (setting out the applicable standards of review under Rule 72(a)). Applying these standards to the venue transfer order, the Court finds that no part of the order is clearly erroneous or contrary to law. Plaintiff’s objections are therefore **OVERRULED** and the Magistrate Judge’s order is **AFFIRMED**. The Court **ORDERS** that this case be **TRANSFERRED** to the Fort Worth Division of this district.

**SO ORDERED.**

SIGNED February 28, 2023.

  
**KAREN GREN SCHOLER**  
**UNITED STATES DISTRICT JUDGE**

MIME-Version:1.0

From:ecf\_txnd@txnd.uscourts.gov  
To:Courtmail@localhost.localdomain

Message-Id:<14613241@txnd.uscourts.gov>

Subject:Activity in Case 3:22-cv-02562-S-BN Hoi v. Kuo-Hua et al Order  
Transferring to Another Division

Content-Type: text/plain

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U.S. District Court  
Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 2/28/2023 4:08 PM CST and filed on 2/28/2023

Case Name: Hoi v. Kuo-Hua et al

Case Number: 3:22-cv-02562-S-BN

<https://ecf.txnd.uscourts.gov/cgi-bin/DktRpt.pl?369905>

Filer:

Document Number: 38

Copy the URL address from the line below into the location bar of your Web browser to view the document:

[https://ecf.txnd.uscourts.gov/doc1/177115820344?caseid=369905&de\\_seq\\_num=143&mag ic\\_num=MAGIC](https://ecf.txnd.uscourts.gov/doc1/177115820344?caseid=369905&de_seq_num=143&mag ic_num=MAGIC)

Docket Text:

Order: The Court finds that no part of the order is clearly erroneous or contrary to law. Plaintiff's objections are therefore OVERRULED and the Magistrate Judge's order is AFFIRMED. The Court ORDERS that this case be TRANSFERRED to the Fort Worth Division of this district. (Ordered by Judge Karen Gren Scholer on 2/28/2023) (ykp)

3:22-cv-02562-S-BN Notice has been electronically mailed to:

Jacob Thomas Fain [jacob.fain@wickphillips.com](mailto:jacob.fain@wickphillips.com), [samantha.tandy@wickphillips.com](mailto:samantha.tandy@wickphillips.com)

Stafford Powell Brantley [stafford.brantley@wickphillips.com](mailto:stafford.brantley@wickphillips.com),  
[samantha.tandy@wickphillips.com](mailto:samantha.tandy@wickphillips.com)

Anthony David Raucci [araucci@morrisonichols.com](mailto:araucci@morrisonichols.com)

Thomas T Liu [thomas.liu@pillsburylaw.com](mailto:thomas.liu@pillsburylaw.com)

Andrea R. Milano [andrea.milano@pillsburylaw.com](mailto:andrea.milano@pillsburylaw.com)

## APPENDIX

J

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

FLORA HOI,

§

Plaintiff,

§

v.

Civil Action No. 4:23-cv-00214-O-BP

CHANG KUO-HUA, *et al.*,

§

Defendants.

§

ORDER

Before the Court are Plaintiff's 34th File (ECF No. 73), filed on August 31, 2023, and Plaintiff's 35th File (ECF No. 74), filed on August 31, 2023. The Court previously entered Final Judgment (ECF No. 72) dismissing this case on August 17, 2023. This dismissal came after the United States Magistrate Judge made two Findings, Conclusions, and a Recommendations (ECF Nos. 61, 67). No objections were filed.<sup>1</sup> The District Judge reviewed the two proposed Findings, Conclusions, and Recommendations for plain error. Finding none, the undersigned District Judge accepted the Findings, Conclusions, and Recommendations of the Magistrate Judge as the Findings and Conclusions of the Court (ECF Nos. 70, 71).

Recognizing Plaintiff's status as a pro se litigant, the Court generously construes Plaintiff's post-judgment filings as a motion to alter or amend a judgment under Federal Rule of Civil Procedure 59(e). But even construed generously, Plaintiff's motions are procedurally and substantively deficient under the Federal Rules of Civil Procedure. Procedurally, Plaintiff offers

---

<sup>1</sup> As stated in the Court's orders accepting the Magistrate Judge's Findings, Conclusions, and Recommendations (ECF Nos. 70, 71), Plaintiff subsequently filed multiple documents during the respective objection periods. However, after reviewing and liberally construing those documents, the Court detected no objections to a particular finding or recommendation, let alone any statement of the basis for the objection or identification of any place in the Magistrate Judge's Findings, Conclusions, and Recommendations containing the objectionable determination. Accordingly, the Court found that those documents did not constitute a specific objection and evaluated the Magistrate's Findings, Conclusions, and Recommendations for plain error.

no legal basis upon which the Court may grant her the relief that she seeks. As an impartial arbiter of the law, the Court cannot alter or amend a final judgment simply to give a plaintiff another bite at the apple. The Court's Final Judgment already disposed of all claims in this case and Plaintiff raises nothing that "calls into question the correctness of [the] judgment." *Templet v. HydroChem Inc.*, 367 F.3d 473, 478 (5th Cir. 2004) (citation omitted). Moreover, Plaintiff does not point to an intervening change in the controlling law, supply newly discovered evidence that was previously unavailable, or identify an incorrect or manifest error of law or fact to warrant revisiting the Final Judgment. *Demahy v. Schwarz Pharma, Inc.*, 702 F.3d 177, 182 (5th Cir. 2012) (citing *Schiller v. Physicians Res. Grp. Inc.*, 342 F.3d 563, 567 (5th Cir. 2003)).

Substantively, Plaintiff's filings appear to argue that the Magistrate Judge's Findings and Conclusions—and by extension the Court's Final Judgment—failed to completely consider her claims, making such findings "erroneous" and "worthless." ECF No. 73 at 1. But this conclusory argument lacks substantive merit. The Magistrate Judge explicitly evaluated Plaintiff's allegations and found them insufficient to state a claim upon which relief can be granted. ECF No. 67 at 1. Plaintiff advances no intelligible support for why the Magistrate Judge's analysis is incorrect. *Forsythe v. Saudi Arabian Airlines Corp.*, 885 F.2d 285, 289 (5th Cir. 1989) (explaining that a Rule 59(e) motion may not be used to relitigate issues that were resolved to the movant's dissatisfaction). Therefore, even liberally construing Plaintiff's recent filings as an attempt to alter or amend a judgment under Federal Rule of Civil Procedure 59(e), such a request is both procedurally and substantively deficient. Accordingly, the Court **DENIES** any such request in Plaintiff's post-judgment filings (ECF Nos. 73, 74). The Court's Final Judgment remains **UNCHANGED**, and since it disposed of all Plaintiff's claims, this case remains **CLOSED**.

**SO ORDERED** on this 12th day of September, 2023.

  
Reed O'Connor  
UNITED STATES DISTRICT JUDGE

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From:ecf\_txnd@txnd.uscourts.gov  
To:Courtmail@localhost.localdomain

Message-Id:<15023590@txnd.uscourts.gov>  
Subject:Activity in Case 4:23-cv-00214-0 Hoi v. Kuo-Hua et al Order on Motion  
for Miscellaneous Relief  
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Northern District of Texas

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Case Number: 4:23-cv-00214-0  
<https://ecf.txnd.uscourts.gov/cgi-bin/DktRpt.pl?373716>

Filer:

WARNING: CASE CLOSED on 08/17/2023

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Docket Text:

ORDER denying [73] Motion: The Court  
DENIES any such request in Plaintiff's post-judgment filings (ECF Nos.[73],  
[74]). The Court's Final Judgment remains UNCHANGED, and since it disposed  
of all Plaintiff's claims, this case remains CLOSED. (Ordered  
by Judge Reed C. O'Connor on 9/12/2023) (sre)

4:23-cv-00214-0 Notice has been electronically mailed to:  
Jacob Thomas Fain [jacob.fain@wickphillips.com](mailto:jacob.fain@wickphillips.com), [samantha.tandy@wickphillips.com](mailto:samantha.tandy@wickphillips.com)

Stafford Powell Brantley [stafford.brantley@wickphillips.com](mailto:stafford.brantley@wickphillips.com),  
[samantha.tandy@wickphillips.com](mailto:samantha.tandy@wickphillips.com)

Thomas T Liu thomas.liu@pillsburylaw.com, irene.hooper@pillsburylaw.com

Andrea R. Milano andrea.milano@pillsburylaw.com

4:23-cv-00214-0 Notice required by federal rule will be delivered by other means (as detailed in the Clerk's records for orders/judgments) to:

Flora Hoi  
3808 Creek Hollow Way  
The Colony, TX 75056

The following document(s) are associated with this transaction:

Document description: Main Document

Original filename: n/a

Electronic document Stamp:

[STAMP\_dcecfStamp\_ID=1004035775 [Date=9/12/2023] [FileNumber=15023589-0]  
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## APPENDIX

K

JUDICIAL COUNCIL OF THE THIRD CIRCUIT

---

J.C. No. 03-23-90024

---

IN RE: COMPLAINT OF JUDICIAL MISCONDUCT  
OR DISABILITY

---

PRESENT: JORDAN, HARDIMAN, SHWARTZ, KRAUSE, RESTREPO,  
SÁNCHEZ, HORNAK, CONNOLLY, BRANN and BUMB  
Members of the Judicial Council of the Third Circuit

ORDER

---

In a Memorandum Opinion and Order dated and filed on August 1, 2023,  
Chief Judge Chagares dismissed the complaint in the above matter.

Complainant filed a petition for review by the Judicial Council of the Third  
Circuit on September 7, 2023.

The Judicial Council has considered the petition for review and has  
concluded that the relief requested should be denied and the order of Chief Judge  
Chagares should be affirmed for the reasons set forth in his Memorandum Opinion.

Pursuant to Rule 19, Rules for Judicial-Conduct and Judicial-Disability Proceedings, it is therefore ORDERED that the August 1, 2023 order of Chief Judge Chagares is AFFIRMED.

The parties are notified that this order is final and conclusive and is not judicially reviewable on appeal or otherwise. See 28 U.S.C. § 352(c).

For the Council,

s/ Kent A. Jordan  
Circuit Judge

Dated: October 26, 2023

JUDICIAL COUNCIL OF THE THIRD CIRCUIT

---

J.C. No. 03-23-90085

---

IN RE: COMPLAINT OF JUDICIAL MISCONDUCT  
OR DISABILITY

---

ORIGINAL PROCEEDINGS UNDER 28 U.S.C. § 351

---

ORDER

---

(Filed: November 16, 2023)

PRESENT: CHAGARES, Chief Judge.

On the basis of the foregoing opinion entered on this date, it is ORDERED AND ADJUDGED that the written complaint brought pursuant to 28 U.S.C. § 351 is hereby dismissed under 28 U.S.C. § 352(b)(1)(A)(i), (ii), and (iii).

This order constitutes a final order under 28 U.S.C. § 352(c). Complainant is notified in accordance with Rules 11(g)(3) and 18, Rules for Judicial-Conduct and Judicial-Disability Proceedings, of the right to appeal this decision by the following procedure:

Rule 18(a) Petition. A complainant or subject judge may petition the Judicial Council of the Third Circuit for review.

Rule 18(b) Time. A petition for review must be filed in the Office of the Circuit Executive within **42 days** after the date of the chief judge's order.

18(b) Form. The petition should be in letter form, addressed to the Circuit Executive, and in an envelope marked "Misconduct Petition" or "Disability

Petition.” The name of the subject judge must not be shown on the envelope. The letter should be typewritten or otherwise legible. It should begin with “I hereby petition the judicial council for review of . . .” and state the reasons why the petition should be granted. It must be signed. There is no need to enclose a copy of the original complaint.

The full text of the Rules for Judicial-Conduct and Judicial-Disability Proceedings is available from the Office of the Circuit Executive and on the Court of Appeals' internet site, [www.ca3.uscourts.gov](http://www.ca3.uscourts.gov).

Michael A. Chagares  
Chief Judge

Dated: November 16, 2023

PATRICIA S. DODSZUWEIT  
CLERK



OFFICE OF THE CLERK  
UNITED STATES COURT OF APPEALS  
21400 UNITED STATES COURTHOUSE  
601 MARKET STREET  
PHILADELPHIA, PA 19106-1790  
Website: [www.ca3.uscourts.gov](http://www.ca3.uscourts.gov)

TELEPHONE  
215-597-2995

February 3, 2025

TO: Flora Hoi  
3808 Creek Hollow Way  
The Colony, TX 75056

RE: **Undocketed in Court of Appeals**

In October and November, you mailed this Court documents titled “Petition for Review Notice to the United States Judicial Panel on Multidistrict Litigation of Multicircuit Petition for Review Writ of Mandamus Entitled *In re: Eva Air USA*” and “Amend Application for Leave to File and Affidavit Support Writ of Error Coram Nobis.” That correspondence was received by or forwarded to this office for a response.

This Court will not act on your submissions. The U.S. Court of Appeals for the Third Circuit is a federal court of appeals. It hears appeals from certain federal district courts and reviews certain decisions of federal agencies. This Court can take action *only* within the context of an appeal or other proceeding pending in this Court. Your correspondence did not relate to any such pending case. This Court’s judges and staff cannot grant relief, give advice about, or intervene in matters outside of the Court’s pending cases. For information about beginning a case in this Court, please refer to the Federal Rules of Appellate Procedure.

If you are attempting to petition this Court for an extraordinary writ (like a writ of mandamus), please refer to Federal Rule of Appellate Procedure 21 for the relevant procedure. That Rule requires a formal petition explaining the relief sought, the issues presented, the facts necessary to understand the issues, and the reasons why the writ should issue. See Fed. R. App. P. 21(a)(2). A copy of any petition must be provided to all parties to the district-court proceeding and to the relevant district-court judge. See Fed. R. App. P. 21(a)(1). You must also pay the required \$600 docketing fee or make a motion to proceed in forma pauperis. See Fed. R. App. P. 21(a)(3). Any mandamus petition should make clear which district-court case within the Third Circuit it relates to.

Because of this Court’s heavy case load, further correspondence unrelated to this Court’s cases may not receive a response.

Very Truly Yours,

Patricia S. Dodsweit, Clerk

## APPENDIX

**L**

UNITED STATES JUDICIAL PANEL  
ON  
MULTIDISTRICT LITIGATION  
OFFICE OF THE CLERK OF THE PANEL

October 17, 2024

Ms. Flora Hoi  
3808 Creek Hollow Way  
The Colony, Texas 75056

Dear Ms. Hoi,

The United States Judicial Panel on Multidistrict Litigation has received correspondence from you dated October 12, 2024. The Panel's authority to designate a court of appeals to hear multiple petitions for review of agency action is specifically defined in 28 U.S.C. § 2112(a)(3). In order for the Panel to designate a court of appeals to hear a multi-circuit petition, the statute requires (1) that an agency, board, commission, or officer receive two or more petitions for review of the administrative order, and (2) the agency, board, commission, or officer to then notify the Panel of the petitions.

Your correspondence does not satisfy the requirements of 28 U.S.C. § 2112(a)(3). Only an agency may initiate the multi-circuit petition process, and you do not represent an administrative agency, board, or commission, nor do you appear to be an officer of an administrative agency, board, or commission. Further, it is unclear from your papers (a) whether an agency has received two or more petitions for review of an agency order within the statutory time period, or (b) whether one or more petitions have been accepted for filings by a court of appeals. You therefore do not present a matter that is within the scope of 28 U.S.C. § 2112(a)(3). I am returning your correspondence without further action.

FOR THE PANEL:

/s/

Marcella R. Lockert  
Acting Clerk of the Panel

MRL:doc

One Columbus Circle, NE, Thurgood Marshall Federal Judicial Building, Room G-255, North Lobby

Washington, DC 20544-0005

## APPENDIX

**M**

***United States Court of Appeals***

FIFTH CIRCUIT  
OFFICE OF THE CLERK

**LYLE W. CAYCE  
CLERK**

TEL. 504-310-7700  
600 S. MAESTRI PLACE,  
Suite 115  
NEW ORLEANS, LA 70130

October 18, 2024

Flora Hoi  
3808 Creekhollow Way  
The Colony, TX 75056

Dear Ms. Hoi,

I am returning your petition, complaint or other papers for the following reason(s):

We are unable to determine what relief you are seeking. This court can only grant relief through a proper motion in a pending case. If you have a case number, you must provide it on all correspondence addressed to the court.

Sincerely,

LYLE W. CAYCE, Clerk

*Christina Gardner*

By: Christina A. Gardner, Deputy Clerk  
504-310-7684

Enclosure(s)

## APPENDIX

N

Donnelly, Jeanne T.



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**DISCIPLINARY BOARD**  
*of the Supreme Court of Pennsylvania*

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# Donnelly, Jeanne T.

*Public Information*

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**Attorney ID:** 93845

**Current Status:** Active

**Date of Admission:** 11/16/2004

**Employer:** U.S. Court of Appeals for the Third Circuit

THIRD CIRCUIT COURT OF APPEALS  
22409 US CRTHSE 601  
MARKET ST  
PHILADELPHIA, PENNSYLVANIA 19106

**Country:** UNITED STATES

**Telephone:** (267) 299-4902

8/10/2023, 4:58 PM

---

IN THE UNITED STATES COURT APPEALS  
FOR THE THIRD-CIRCUIT

---

FLORA HOI, *Petitioner*,  
vs.  
CHANG KUO-HUA et al., *Respondents*.

---

USCA-3<sup>RD</sup> CIR. JC#03-23-90024, 03-23-90085  
ON THE MULTI DISTRICT COLLATERAL NOTICE APPEAL  
USDC-NDTX-4:23-CV-00214  
USDC-NDTX-3:22-CV-02562  
USDC-DDEL-1:22-CV-00112

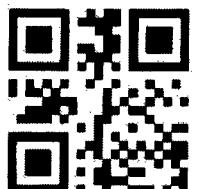
---

RES JUDICATA EXCEPTION  
PROCEDURE JUDICIARY PROCEEDINGS  
BREACH FIDUCIARY OBLIGATIONS PUBLIC TRUST  
FOR OBTAINING IRREPARABLE HARM CONUNDRUM  
MISCONDUCT AND DISABILITY  
28 U.S.C. §§351-364

---

APPLICATION FOR LEAVE TO FILE  
JOINT NOTICE APPEAL MANDAMUS SEQUOR  
WRIT OF ERROR CORAM NOBIS  
BEFORE THE COURT AND ITS JPM<sup>L</sup>  
[28 U.S.C. §1651; FRAP 3(B), 28(i), 31; LAR 3.2]

---



APPLICATION FOR LEAVE TO FILE  
JOINT NOTICE APPEAL MANDAMUS SEQUOR  
WRIT OF ERROR CORAM NOBIS  
BEFORE THE COURT AND ITS JPML  
[28 U.S.C. §1651; FRAP 3(B), 28(i), 31; LAR 3.2]

Affiant petitioner applicant in receipt this appeals court clerk dated 02-03-2025 Notice Undocketed in Court Appeals (See, e.g, APPENDIX-K) in reference to FRAP 3(B), 28(I), 31 accelerated on its local rules LAR 3.2 pursuant Congress enacted the *Judiciary Act of 1789* accelerated on the "All-Writs Act" 28 U.S.C. §1651 collectively allowance said, that affiant petitioner applicant hereby petition to amend application for leave to file *Mandamus Sequor Writ of Error Coram Nobis* which authorizes the courts to issue all writs necessary or appropriate to aid of respective jurisdictions and agreeable upon its applicant in the principle of the law following in standing:

1. First, that affiant petitioner applicant entitled claim SARBANES-OXLEY ACT relief on default being-had-been filed before this appeals court servitude *United States District Court For the District of Delaware* (USDC-DDEL) mere because defendants allegation participation and or whole in part culpable falsification, alters, destroys, mutilates, or conceals corporate record before court (See, e.g, USDC-DDEL-DKT#17, AMEND-1, 04-01-2022), subsequently pending matter, and or matter that has commenced is sanction defendants, and or their attorneys discipline action before its district court pursuant to RULE 83.6, DDLRCP-USDC (*District of Delaware Local Rule of Civil*

*Practice and Procedure United States District Court*) which specifically mandates (a) Defendants Attorney Convicted of Crimes. (1) Upon the filing of a certified copy of a judgment of conviction demonstrating that any admitted to practice before the Court has been convicted of a serious crime in any court of the United States or District of Columbia, or any state, territory, commonwealth or possession of the United States:

- (A) The court shall enter an order immediately suspending that attorney from the practice of law before the Court. A copy of such order shall be served upon the attorney.
- (B) A certified copy of a judgment of conviction shall be conclusive evidence of the commission of that crime in any disciplinary proceeding instituted against the attorney based upon the conviction, whether the conviction resulted from a plea of guilty or *nolo contendere* or from a verdict after trial or otherwise, and regardless of the pendency of any appeal.
- (C) The term "*serious crime*" shall include any felony and any lesser crime, a necessary element of which involves false swearing, misrepresentation, fraud, willful failure to file income tax, deceit, bribery, extortion, misappropriation, theft, or an attempt or a conspiracy or solicitation of another to commit a "*serious crime*". The elements of the crime of conviction shall be determined by the statutory or common law definition of such in the jurisdiction where the judgment was entered.

(D) The court shall, in addition to suspending that attorney, also refer the matter to counsel for the institution of a disciplinary proceeding before the court. The sole issue to be determined shall be the extent of the final discipline to be imposed as a result of the conduct resulting in the conviction, provided that disciplinary proceeding so instituted will not be brought to final hearing until all appeals from conviction are concluded.

2. Notwithstanding, that is despite of pending matter of certified copy a judgment of conviction in demonstrating the defendants admitted to practice before the court has been convicted of in the *United States District Court for the District Delaware* contrary the RULE 83.6, DDLRCP-USDC (*District of Delaware Local Rule of Civil Practice and Procedure United States District Court*) said whereat subject judge manipulate an transferred proceeding to the *United States District Court For the Northern District of Texas* on 10-28-2022 (*See, e.g, APPENDIX-H*) apparent in an effort aiding abetting defendants and counsels to evading pending sanctions which mandate RULE 83.6, DDLRCP-USDC (*District of Delaware Local Rule of Civil Practice and Procedure United States District Court*).

3. That is because subject judge transfer order on the 10-28-2022 (*See, e.g, APPENDIX-H*) neglect an attachment qualified judicial disclosure mandate on the 28 U.S.C. §144, 455, whereat affiant petitioner applicant appropriately, respectfully, timely filed entitled petition "*AFFIDAVIT FOR JUDICIAL DISCLOSURE AND OR DISQUALIFICATION*,

RECUSAL APPLICATION SUPPORT TO REMAND USDC-DDEL" on the date 11-17-2022 file-mark date 11-21-2022 (*See, e.g.*, APPENDIX-A) pursuant to mandate by statutory 28 U.S.C. §144, 455 and CANON-1, -2 of the *United States Ethics and Judicial Conduct* (also known as "Code of Conduct for the United States Judges") enforced compliance authorization codified on 5 U.S.C. §111;

4. *Second*, while pending subject judge respond due to file the disclosure in the accordance to affiant petitioner applicant appropriately, respectfully, timely filed entitled petition "AFFIDAVIT FOR JUDICIAL DISCLOSURE AND OR DISQUALIFICATION, RECUSAL APPLICATION SUPPORT TO REMAND USDC-DDEL" on the date 11-17-2022 file-mark date 11-21-2022 (*See, e.g.*, APPENDIX-A) pursuant to mandate by statutory 28 U.S.C. §144, 455 and CANON-1, -2 of the *United States Ethics and Judicial Conduct* (also known as "Code of Conduct for the United States Judges") enforced compliance authorization codified on 5 U.S.C. §111, whereat the length delay lack of any reasonable timely denial correlation with time, that validation the predictive evidence conflict of interest between subject judge and defendants, defendants attorneys relationship existence.

5. Additionally, that is based on TRANSFEREE-COURT file record have shown on or about on date between 11-21-2022 and 11-30-2022 that conspired and or an *ex parte* either communication or proceeding actual taken in place betwixt the TRANSFEREE-COURT, defendants, and or defendants attorneys as because TRANSFEREE-COURT ordering transfer (*See, e.g.*, APPENDIX-I) substantial reveals an

appearance none court record counsels but later defendants counsels admit as an employee whom appeared to be none-attorney of the firm whom prior attendance, communication, transaction to process without any acknowledgement, record, presence the opposition before the court. Therefore, the TRANSFEREE-COURT ordering transfer (*See*, e.g, APPENDIX-I) *ex parte* violates the due process of law on its face.

6. The court record have shown and will show as result of the TRANSFEREE-COURT, defendants, and or defendants attorneys *ex parte*, whereat multiple that is more than one court docket filed document being-had-been altering, deleting, destroying TRANSFEROR-COURT transfer files docketing numerical in sequential as TRANSFEREE-COURT so to insist its transfer order APPENDIX-I as "DKT#32" is inconsistently, incorrect alleged person and or persons fraudulent to falsification court docket, willfully intentionally recklessly, delete to mutilate plaintiffs file docket from TRANSFEREE-COURT government protected computers originally "DKT#32" plaintiff entitled "PLAINTIFFS 9<sup>TH</sup> FILE [9] FOR NOTICE TRANSFEREE USDC-NDTX OF TRANSFERORS RMANDING ATTACHMENT DEFENDANTS CONVICTION FRAUDULENT THE COURT" file-mark date 11-21-2022; also, originally "DKT#33", plaintiff entitled "PLAINTIFFS 10<sup>TH</sup> FILE FOR NOTICE TRANSFEREE USDC-NDTX OF TRANSFERORS PENDENCY ALLEGATION JUDICIAL MISCONDUCT NEGLECT JUDICIAL DISCLOSURE ERRED TRANSFER" file-mark date 11-21-2022.

7. Whereby consolidate aforementioned paragraphs record fact entirely, that evidence shown date between 11-21-2022 and 11-30-2022 that conspired and or an *ex parte* either communication or proceeding actual taken in place betwixt the TRANSFEREE-COURT, defendants, and or defendants attorneys corruptly altering, deleting, destroying, delete to mutilate plaintiffs docket files "DKT#32" plaintiff entitled "PLAINTIFFS 9<sup>TH</sup> FILE [9] FOR NOTICE TRANSFEREE USDC-NDTX OF TRANSFERORS RMANDING ATTACHMENT DEFENDANTS CONVICTION FRAUDULENT THE COURT" file-mark date 11-21-2022; also, originally "DKT#33", plaintiff entitled "PLAINTIFFS 10<sup>TH</sup> FILE FOR NOTICE TRANSFEREE USDC-NDTX OF TRANSFERORS PENDENCY ALLEGATION JUDICIAL MISCONDUCT NEGLECT JUDICIAL DISCLOSURE ERRED TRANSFER" file-mark date 11-21-2022, that is for the purpose destroying, extermination, eliminating the record existence of the impending matter, that matter this immanent of "*serious crime*" due process defined on the RULE 83.6, DDLRCP-USDC (*District of Delaware Local Rule of Civil Practice and Procedure United States District Court*) due process and "AFFIDAVIT FOR JUDICIAL DISCLOSURE AND OR DISQUALIFICATION, RECUSAL APPLICATION SUPPORT TO REMAND USDC-DDEL" on the date 11-17-2022 file-mark date 11-21-2022 (*See, e.g, APPENDIX-A*) pursuant to mandate by statutory 28 U.S.C. §144, 455 and CANON-1, -2 of the *United States Ethics and Judicial Conduct* (also known as "*Code of Conduct for the United States Judges*") enforced compliance authorization codified on 5 U.S.C. §111.

8. Despite of subject judge and or subject judges bias and prejudice to proceeding the above allegation collateral violation the statue 18 U.S.C. §§2, 371, 505, 1028, 1029, 1030, 1341 obstruction to interface harsh difficulties due process, that plaintiffs still been able to file default to the Congress enact **DODD-FRANK ACT** entitled "*PLAINTIFFS 24<sup>TH</sup> FILE [24] ENTERING DEFAULT JUDGMENT ON THE SUA SPONTE AFFIDAVIT OF SERVICE DODD-FRANK COMPLAINT*" file-mark date 06-01-2023 before TRANSFEREE-COURT the *United States District Court For the District of Northern Texas* petition for the relief on the event defendants attorneys subject judges and or whomever construction fraud for the purpose promotion an actual fraud, misrepresentation, misconduct before the courts.
9. The TRANSFEREE-COURT furthermore orders dismiss cause of action without hearing on neither plaintiff entitled default on the date 09-12-2023 (*See, e.g, APPENDIX-J*) nor any hearing, findings, judgment on the any effect foregoing criminal conducts within the courts apparent in the effort to conceal conflict of interest judicial misconduct obligations course judicial disclosure in betwixt TRANSFEROR-COURT defendants, defendants attorneys brazenly engaged perjury to falsification fraudulent the court by means including but not limiting *ex parte* communication, proceeding to processing for the purpose to evading public interest of sanctions which mandate RULE 83.6, DDLRCP-USDC (*District of Delaware Local Rule of Civil Practice and Procedure United States District Court*) before the *United States District Court For the District of Delaware*.

10. Third, that is based on fore paragraphs record fact reasons, the affiant petitioner applicant filed *Complaint of Judicial Misconduct on Disability* in the *United States Court of Appeals for the Third Circuit* each on 03-31-2023 (USCA-3<sup>RD</sup> CIR. JC#03-23-90024) and 08-29-2023 (USCA-3<sup>RD</sup> CIR. JC#03-23-90085). The circuit court in its plain erred dismiss plaintiffs affiant petitioner applicant judicial complaint each on the date 10-26-2023 and 11-16-2023 (*See*, e.g., APPENDIX-K). Plain error meaning minimum standard all basic requirement relevant circuit court judicial orders bearing its Chief Judge, and Judicial Council names neglect of any contained true-signature which subject mandate signatory sanctionable FRCP Rule 11 that is mandatory parties on the civil proceedings.

11. Later compliance authorization codified on 5 U.S.C. §111 record reveals that *Complaint of Judicial Misconduct on Disability* in the *United States Court of Appeals for the Third Circuit* appeared to be unqualified because custodian record (APPENDIX-B2) *Judicial Conference of the United States Committee on Financial Disclosure* (AOUSC) shown the person in the alias "Jeanne T. Donnelly" whom actually handling, processing, issuing circuit decision proceeding is fictitious United States judicial employee; Furthermore evident reveals all circuit minimum standard all basic requirement relevant circuit court tanned in bearing this artificial intelligence "Jeanne T. Donnelly" name without any true signature should be squash to nulled because contrary *The Third Circuit Court Rule for its Judicial Conduct and Disability Proceeding*, Rule 8 mandated "Circuit Clerk".

12. The record fact evidentiary is even more devastating on the revealing this artificial intelligence "*Jeanne T. Donnelly*" or "*Donnelly Jeanne T*" actually is the person appeared to being-had-been an attorney that is profession association with the *Complaint of Judicial Misconduct on Disability* proceeding processed in the relates to the subject judge (APPENDIX-N); additionally, the *Judicial Conference of the United States Committee on Financial Disclosure* (AOUSC) shown this *Third Circuit Court* judicial council whom have failed due file compliance authorization codified on 5 U.S.C. §111 financial disclosure that deters in relations transaction interest in between subject judge, subject employees (APPENDIX-C).

13. Because plaintiffs affiant petitioner applicant thought the proceeding in between TRANSFEROR-COURT and TRANSFEREE-COURT involving one or more common questions of fact are pending in different districts pursuant to statute 28 U.S.C. §1407 and such action entitles due transferred to any district for coordinated or consolidated pretrial proceedings in the apparent multidistrict district multicircuit litigation on the 10-12-2024, however the *United States Judicial Panel on Multidistrict Litigation of Multicircuit* declined in plain error of failure to reorganization on the grounds "*U.S. Equal Employment Opportunity Commission (EEOC)*" maybe a "*commission*" but not "*agency*" (*See*, e.g, APPENDIX-E).

14. Finally, plaintiffs affiant petitioner applicant appealed on the aforementioned the Third Circuit Court and or lower courts *res judicata* exception fraudulent falsification the court pursuant Congress enacted the *Judiciary Act of 1789* accelerated on the "All-Writs Act" 28 U.S.C. §1651 collectively allowance said,

Respectfully Submitted,

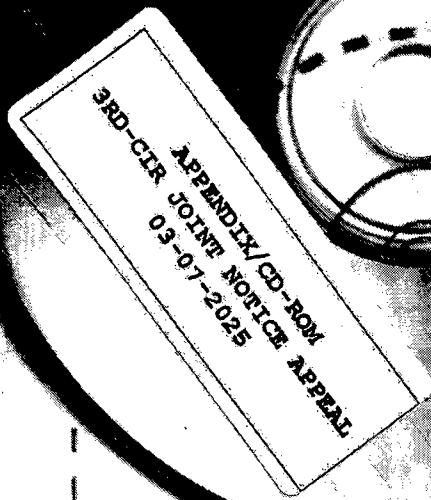
Flora Hoi  
for EVA

Flora Hoi, and on behalf EVA, USA,  
Dated 03-07-2025

Ms. Flora Hoi  
3808 Creek Hollow Way  
The Colony, Texas 75056-4086

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PAGE ATTACHMENT CD-ROM



1. APP

**CERTIFICATE OF SERVICE**

I, Flora Hoi, do certify on this date 03-07-2027 plaintiff entitled *APPLICATION FOR LEAVE TO FILE JOINT NOTICE APPEAL MANDAMUS SEQUOR WRIT OF ERROR CORAM NOBIS BEFORE THE COURT AND ITS JPML* with attachment appendix been-had-being served the Court and parties:

Mr. Scott S. Harris  
Clerk of Court  
The Supreme Court of the United States  
One First Street, N.E.  
Washington, DC 20543

Clerk of the Panel Ms. Marcella R. Lockert  
U.S. JPML  
Thurgood Marshall Federal Judiciary Building  
One Columbus Circle, NE  
Room G-255, North Lobby  
Washington, DC 20544-0005

Ms. Patricia S. Dodszuweit  
Clerk of Court  
United States Court of Appeals  
For the Third Circuit  
21400 U.S. Courthouse  
601 Market Street  
Philadelphia, PA 19106

Mr. Lyle W. Cayce  
Clerk of Court  
United States Court of Appeals  
For Fifth Circuit  
F. Edward Hebert Building  
600 S. Maestri Place  
New Orleans, LA 70130-3408

JUDICIAL CONFERENCE OF THE UNITED STATES  
COMMITTEE ON FINANCIAL DISCLOSURE  
Attention: Mr. Andrew P. Grant  
General Counsel for the Committee  
One Columbus Circle, N.E.,  
Washington, D.C. 20544

U.S. SENATE  
(CFAA COMPLAINT/*IN RE TANDYS EX PARTE*)  
Senator Dick Durbin  
Honorable Committee Chair  
Committee on the Judiciary  
U.S. Senate  
224 Dirksen Senate Office Building  
Washington, DC 20510

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DEFENDANT#1, DEFENDANT#5

Board of Directors  
EVA AIRWAYS CORPORATION  
2199 Campus Dr.  
El Segundo, CA 90245

DEFENDANT#2

Ms. Donna Culver, Mr. Anthony D. Raucci  
and MORRIS, NICHOLS, ARSHT & TUNNELL LLP  
POBOX 1347  
Wilmington, DE 19899

DEFENDANT#3

Mr. Thomas T. Liu  
Ms. Andrea R. Miliano  
and PHILSBURY WINTHROP SHAW PITTMAN LLP  
725 South Figueroa Street, Suite 2800  
Los Angeles, CA 90017-5524

DEFENDANT#4

Mr. Jacob Thomas Fain  
Mr. Stafford Powell Brantley  
Wick Phillips Law  
100 Throckmorton Street, Suite# 1500  
Forth Worth, Texas 76102

OFFICE OF THE CIRCUIT EXECUTIVE

United States Third Circuit Court  
601 Market Street  
22409 United States Courthouse  
Philadelphia, Pennsylvania 19106-1790

FRAP. Rule 21(a)(l) mandate copies foregoing the same being-had-been delivered by the USPS to the court proceedings and to the relevant subject judge, judges at:

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U.S. DISTRICT COURT (DDEL)  
844 North King St Unit 18  
Wilmington, DE 19801-3570

CLERK OF THE COURT (#322CV02562)

Court Clerk Office  
U.S. DISTRICT COURT (NDTX)  
1100 COMMERCE STREET, ROOM 1452  
DALLAS, TEXAS 75242

CLERK OF THE COURT (#423CV00214)

Court Clerk Office  
U.S. DISTRICT COURT (NDTX)  
501 WEST TENTH STREET, ROOM#310  
FORT WORTH, TEXAS 76102

Hon. Judge Gregory B. Williams  
U.S District Count of Delaware  
844 N. King Street  
Unit 26, Room 6124  
Wilmington, DE 19801-3555

Hon. Judge Karen Gren Scholer  
United States District Court  
1100 Commerce Street, Room 1452  
Dallas, TX 75242

Hon. Judge Reed O'Connor  
United States District Court  
501 West Tenth Street, Room #310  
Fort Worth, TX 76102

Hon. Chief Judge Michael A. Chagares  
United States Court of Appeals  
For the Third Circuit  
21400 U.S. Courthouse  
601 Market Street  
Philadelphia PA 19106

Hon. Judge Kent A. Jordan  
Judicial Council and for the Third Circuit  
(Hon. Kent A. Jordan, Hardiman, Shwartz, Krause,  
Restrepo, Sanchez, Hornak, Connolly, Brann, Bumb)  
United States Court of Appeals  
For the Third Circuit  
21400 U.S. Courthouse  
601 Market Street  
Philadelphia PA 19106

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Flora Hoi, and on behalf EVA, USA,  
Dated 03-07-2025

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APPLICATION FOR LEAVE TO FILE  
JOINT NOTICE APPEAL MANDAMUS SEQUOR  
WRIT OF ERROR CORAM NOBIS  
BEFORE THE COURT AND ITS JPML

03-07-2025