

APPENDIX

A

IN THE UNITED STATES DISTRICT COURT
FOR DISTRICT OF DELAWARE

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

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



PLAINTIFFS 8TH 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^{1,2} 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:

¹See. e.g., *PLAINTIFFS 3RD 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;

² 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 6TH MOTION-[6]³, MOTION-[7]⁴”;**
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;

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

24 (iii)the proprietary interest of a policyholder in a mutual
25 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.

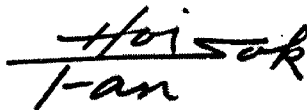
9 (e)no justice, judge, or magistrate judge shall accept from
10 the parties to the proceeding a waiver of any ground for
11 disqualification enumerated in subsection (b). Where the
12 ground for disqualification arises only under subsection
13 (a), waiver may be accepted provided it is preceded by a
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 8TH 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. Miliano
and PHILLSBURY WINTHROP SHAW PITTMAN LLP
725 South Figueroa Street, Suite 2800
Los Angeles, CA 90017-5524


Flora Hoi

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

THIS IS END PAGE

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

11-17-2022

APPENDIX-28

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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

● **Hide Tracking History**

Feedback

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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 Jolivet 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

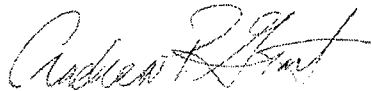
January 9, 2024

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,

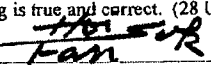


Andrew P. Grant
Counsel, Committee on Financial Disclosure

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).

NAMES OF INDIVIDUALS WHOSE DISCLOSURE REPORTS ARE REQUESTED	NAME	POSITION	YEAR(S) REQUESTED
	JEANNE T. DONNELLY	ASSISTANT	
	OR	CIRCUIT EXECUTIVE	
	" DONNELLY JEANNE T. "	FOR LEGAL AFFAIRS	6-YEARS
		(USCA 3RD-CIR)	
ORGANIZATIONS OR PERSONS ON WHOSE BEHALF THIS REQUEST IS MADE	NAME	ADDRESS	
	UNITED STATES OF AMERICA	3808 CREEK HOLLOW WAY	
	EX REL FLORA HOI,	THE COLONY, TX 75056	
PROHIBITIONS	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(e)).		
	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.		
PERSON MAKING REQUEST	Name:	FLORA HOI	
	Occupation:	AIRLINE MANAGERIAL	
	Phone Number:	(469) 767-1507	
	Email Address:		
	Mailing Address: 3808 CREEK HOLLOW WAY THE COLONY, TX 75056		
	I certify under penalty of perjury that the foregoing is true and correct. (28 U.S.C. § 1746)		
	 Signature	08-12-2023 Date executed	

7020 2450 0001 9599 7268

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 Jolivet 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,

Flora Hoi
Flora Hoi

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

7020 2450 0001 9599 7312

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)

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



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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 protectee 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).
28
29
30
31

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 8TH 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).
14

15 5. CM/ECF is abbreviation "*Case Management/Electronic*
16 *Case Files*" is individual local court electronic court filing
17 (e-file) system.
18

19 6. COMPUTER is any electronic, magnetic, optical,
20 electrochemical, or other high speed data processing
21 device performing logical, arithmetic, or storage functions
22 including any data storage facility or communications
23 facility directly related to or operating in conjunction with
24 such device.
25

26 7. PROTECTED-COMPUTERS are those exclusively for the
27 use the United States government this cause.
28

29 8. WITHOUT AUTHORIZATION is without authorization or
30 exceeds authorized access; or when permission to access,
31 but use the access in an improper manner.

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

RESPONDENT#2, #3

Honorable Karen Gren Scholer
Honorable David L. Horan
United States District Court For Northern District Texas
1100 Commerce Street, Room 1452
Dallas, Texas 75242

RESPONDENT#4

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

RESPONDENT#5

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

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 PHILLSBURY 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

V. ALLEGATION FACT

Judicial Misconduct & Disability;

15. On 11-17-2022 timely and properly that affiant complainant being-had-been filed U.S. District Court For District Delaware (USDC-DDEL) requesting subject judge RESPONDENT#1 for judicial disclosure to the attachment his transfer order entitled " AFFIDAVIT FOR JUDICIAL 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

312143 DISTRICT COURT
NORTHERN DIST. OF TX
FILED

2022 NOV 21 AM 10:55

DEPUTY CLERK

mb

DURT
AS

EXHIBIT-32

COPY

2021-11-10 10:55

mb

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

[28 U.S.C. §144. 455]

EXHIBIT-32



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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.
17

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

MIME-Version:1.0
From:ecf_txnd@txnd.uscourts.gov
To:Courtmail@localhost.localdomain

Message-Id:<14426965@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
This is an automatic e-mail message generated by the CM/ECF system.
Please DO NOT RESPOND to this e-mail because the mail box is unattended.
NOTE TO PUBLIC ACCESS USERS Judicial Conference of the United States
policy permits attorneys of record and parties in a case (including pro se
litigants) to receive one free electronic copy of all documents filed electronically, if
receipt is required by law or directed by the filer. PACER access fees apply
to all other users. To avoid later charges, download a copy of each document
during this first viewing. However, if the referenced document is a transcript,
the free copy and 30 page limit do not apply.

U.S. District Court
Northern District of Texas

Notice of Electronic Filing
The following transaction was entered on 11/30/2022 3:39 PM CST and filed
on 11/30/2022

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: 32

Copy the URL address from the location bar
of your Web browser to visit: https://ecf.txnd.uscourts.gov/177115614922?caseid=369905&de_seq_num=126&mag_ic_num=MAGIC

Docket Text:
ORDER TRANSFERRING CASE: This action
will therefore be transferred to the Fort Worth Division of the Northern
District of Texas under the undersigned's authority granted by Rule
2(a)(3) of the Court's Miscellaneous Order No. 6 on December 21, 2022
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)

3:22-cv-02562-S-BN Notice has been electronically mailed to:
Anthony David Raucci araucci@morrisnichols.com
Thomas T Liu thomas.liu@pillsburylaw.com
Andrea R. Milano andrea.milano@pillsburylaw.com

3:22-cv-02562-S-BN 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

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



7505684086 R057

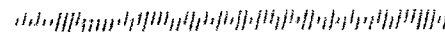


EXHIBIT-32F

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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

18 U.S.C. 1341 Mail Fraud;

24. On 12-01-2022 (*See*, e.g., EXHIBIT-32F, Post-Mark "12-01-2022") whereat RESPONDENT#2, #3, #4 have devised falsifying, forging, and counterfeit docket number EXHIBIT-32F by performs specified fraudulent act to altering, deleting, destroying document, record, files of DKT#32 (EXHIBIT-32); then RESPONDENT#2, #3, #4 placing such falsifying, forging, and counterfeit docket number EXHIBIT-32F into United States government official mail, and or use of such governmental mail for the purpose of executing, or attempting to the scheme specified fraudulent act is violation 18 U.S.C. 1341; *Additionally* on 02-28-2023, whereat RESPONDENT#2, #3, #4 devised DKT#38 order to falsely confirm that no clerical error been finding and to conceal, to perfection, falsifying, forging, counterfeit docket number EXHIBIT-32F (*See*, e.g, DKT#38, 02-28-2023). During the time period between 11-21-2022 and 02-28-2023 while RESPONDENT#2, #3, #4 manifest to perfection the act of having devised falsifying, forging, and counterfeit docket number DKT#32 (EXHIBIT-32F) by performs specified fraudulent act to altering, deleting, destroying document, record, files DKT#32 (EXHIBIT-32) with the so intent to aiding abetting RESPONDENT#1 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 pending judicial disclosures, that respondents defendants being-had-been given repeat substantial length due correction to recourse violation.

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

25. Otherthan RESPONDENT#1, #2, #3, #4 being-had-been association at will to 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] file-mark original numerical DKT#32 (EXHIBIT-32) filed the court on 11-21-2022, with the so intent to aiding and abetting RESPONDENT#1 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 pending judicial disclosures, which evident is predictable and in fact RESPONDENT#1, #2, #3, #4 must being-had-been contacting communicating transacting substantial funding in between DEFENDANT#1, #2, #3, #4, #5, whereat timely properly that affiant complainant being-had-been filed subpoena before the *United States District Court For Northern District Texas (USDC-NDTX)* on the court record evidence of ex parte (See, e.g., DKT#44, EXHIBIT-8, 03-13-2023).

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

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

8
9 18 U.S.C. §402 Contempt of Court;

10
11 27. Because upon mere court evidence record "TANDYS
12 Ex Parte" (See, e.g., DKT#38, DKT#44, EXHBIT-8, 03-13-2023,
13 LINE#38, #39, #40, #41), which any-given-date afterward
14 03-13-2023 the any notification that affiant complainant
15 which should been-had-being deemed as invalid and
16 out-of-date service, that affiant complainant entitled to all
17 contacting communicating transacting substantial funding
18 in the between respondent defendants with that affiant
19 complainant being-had-been filed with the *United States*
20 *District Court For Northern District Texas (USDC-NDTX)*
21 subpoena (See, e.g., DKT#44, DKT#69), also *United States*
22 *Court of Appeal for the Third Circuit* (See, e.g., JC#03-23-90024)
23 for enforce production items: (1). Submit all record,
24 documents, rules, and federal judiciary administrative
25 standard which governs the court *Administrative Police and*
26 *Procedures* specific *Administrative Police and Procedures for*
27 *Paper-Filing and Electronic-Filing* practice compliance the
28 Sedona Conference; (2). Submit all record, documents, files
29 sufficient to identify the attachment Paper-File the court
30 file-marked "11-21-2022" which filing process as file, scan
31 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., ATTACHMENT 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.

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

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

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 **COUNT SEVEN**

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

14 37. RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3,
15 #4, #5 and or whomever knowingly with possession,
16 distribution "*Order Transferring Case*" as DKT#32
17 (EXHIBIT-32F), an identification document, an
18 authentication feature, with a false identification document
19 for the use in defrauding the United States, whereat
20 RESPONDENT#1, #2, #3, #4, #5, DEFENDANT#1, #2, #3, #4, #5,
21 and or whomever knowingly possessed DKT#32
22 (EXHIBIT-32F) an identification document, an
23 authentication feature, with a false identification document;
24 and intent with possession, distribution the DKT#32
25 (EXHIBIT-32F) an identification document, an
26 authentication feature, with a false identification document
27 to be used to defraud the United States, it is violation 18
28 U.S.C. §1028(a)(4); and,
29
30
31

COUNT EIGHT

**VIOLATION 18 U.S.C. §1028(a)(5) - FRAUD IN
CONNECTION MAKING-IMPLEMENTS
EXHIBIT-32F**

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;
5

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.
12

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.
18

19 COUNT ELEVEN

20 VIOLATION 18 U.S.C. §1030(a)(5)(C) - OBSTRUCTION
21 JUSTICE §§ 1504, 1505, 1506, 1510, 1512, 1516
22

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,
26

27 49. Knowingly intentionally accessed a protected-computer
28 without authorization;
29

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

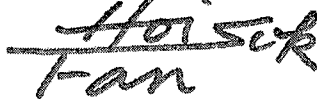
27 D. Disgorgement, restitution, forfeiture, award
28 monetary damages in threefold accordance RICO
29 statutes mandate all applicable Pre-Judgment,
30 Post-Judgment interest plaintiffs obtained;
31

1 E. Enforce implantation RESPONDENT#1, #2, #3, #4, #5
2 officer, employees judicial and financial which
3 disclosure due behavior reference ARTICLE III,
4 SECTION 1 mandate its matter to vindicating public
5 interest.
6
7

8 Plaintiff reclaims all the above equitable relief which
9 maybe justly entitled
10

11 Affiant complainant verify by affirm aforementioned to be
12 true and correct; and,
13
14

15 Respectfully Submitted,
16

17 
18

19 Flora Hoi, and on behalf EVA, USA,
20

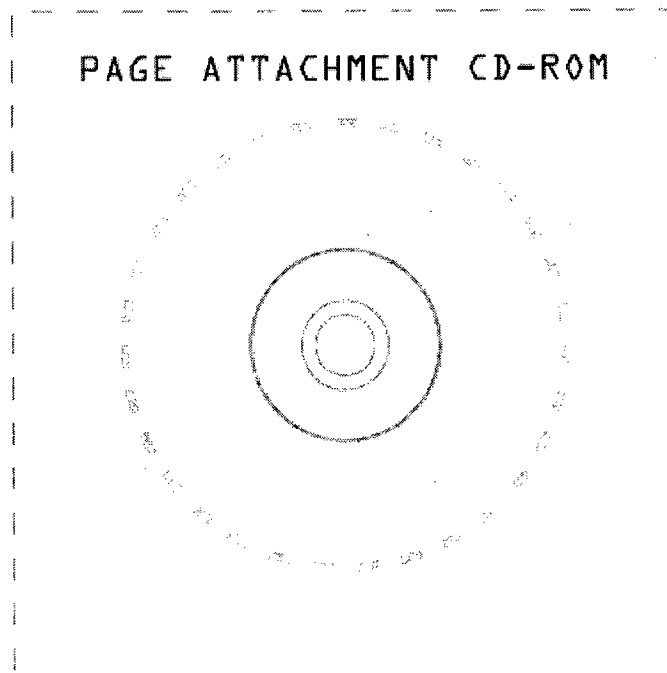
21 Dated 08-17-2023
22

23 Ms. Flora Hoi
24

25 3808 Creek Hollow Way
26

27 The Colony, Texas 75056-4086
28
29

30 enclosure:
31



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 ^{28th} 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.

A handwritten signature in black ink, appearing to read "A. F. Wms.", is written above a horizontal line.

UNITED STATES DISTRICT JUDGE

APPENDIX

I

United States District Court
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

FLORA HOI on behalf of EVA USA,

v.

CHANG KUO-HUA LLC, ET AL.

§
§
§
§
§

CIVIL ACTION NO. 3:22-CV-2562-S-BN

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).

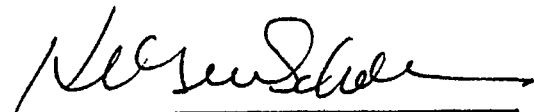
ECF No. 32.

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 Stanissis 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
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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>

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Document Number: 38

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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, samantha.tandy@wickphillips.com

Stafford Powell Brantley stafford.brantley@wickphillips.com,
samantha.tandy@wickphillips.com

Anthony David Raucci araucci@morrisnichols.com
Thomas T Liu thomas.liu@pillsburylaw.com
Andrea R. Milano andrea.milano@pillsburylaw.com

APPENDIX

J

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

FLORA HOL,

Plaintiff,

v.

CHANG KUO-HUA, *et al.*,

Defendants.

§
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Civil Action No. 4:23-cv-00214-O-BP

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.¹ 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

¹ 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

MIME-Version:1.0
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
Content-Type: text/plain
This is an automatic e-mail message generated by the CM/ECF system.
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U.S. District Court
Northern District of Texas

Notice of Electronic Filing
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Case Name: Hoi v. Kuo-Hua et al

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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, samantha.tandy@wickphillips.com

Stafford Powell Brantley stafford.brantley@wickphillips.com,
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]
[ddc21b97f9265391745fd7238eb9b64129efa386395c5f5c8abc2a21931a2d81c63337d36d803af
7d9a0467ef3218afcfda1fbad4c5865f76b79b0422176d0b4]]

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.

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

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,

A handwritten signature in cursive script that reads "Patricia S. Dodszuweit".
Patricia S. Dodszuweit, 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

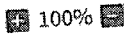
By: _____
Christina A. Gardner, Deputy Clerk
504-310-7684

Enclosure(s)

APPENDIX

N

Donnelly, Jeanne T.



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Donnelly, Jeanne T.

Public Information

Pending Proceedings

History

Attorney ID:	93845
Current Status:	Active
Date of Admission:	11/16/2004
Employer:	U.S. Court of Appeals for the Third Circuit
Address:	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

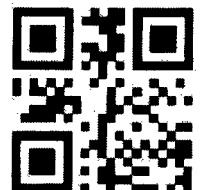
IN THE UNITED STATES COURT APPEALS
FOR THE THIRD-CIRCUIT

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

USCA-3RD 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 JPML
[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 9TH 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 10TH 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 9TH 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 10TH 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 24TH 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-3RD CIR. JC#03-23-90024) and 08-29-2023 (USCA-3RD 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.

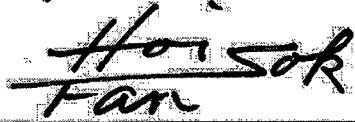
11. Later compliance authorization codified on 5 U.S.C. §111 record reveals that ***Complaint of Judicial Misconduct on Disability*** in the *United States Court of Appeals for the Third Circuit* appeared to be unqualified because custodian record (APPENDIX-B2) *Judicial Conference of the United States Committee on Financial Disclosure* (AOUSC) shown the person in the alias "*Jeanne T. Donnely*" 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. Donnely*" 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.

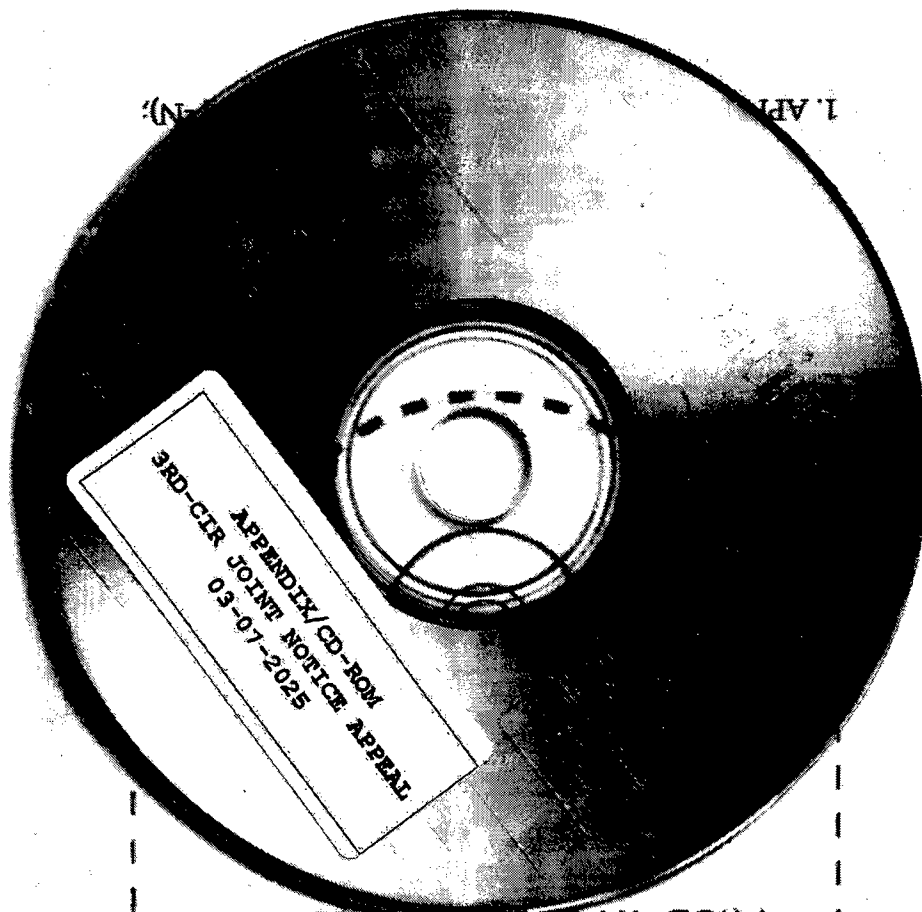
Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Flora Hoi', written over a horizontal line.

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

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

ENC



PAGE ATTACHMENT CD-ROM

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

Copies foregoing the same being-had-been delivered by
the USPS to the following defense last known good
counsels at:

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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:

CLERK OF THE COURT (#122CV00112)

Court Clerk Office
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 Court 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

Hoi
Fan

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