

campaign of "Animus Intent", to deprive the plaintiff of any and all witnesses, to the total deprivation of his rights to "SUE THEM IN COURT", and have/ are continuing this campaign to this day, going in disguise, through and including these court proceedings, in Family Court, of which papers have been submitted, of a libelous nature, and all other proceedings have been/are in all shapes and manners, of "ANIMUS INTENT", slander, hate campaign, deprivation of rights, civil and constitutional, in protection of this Corporate United Parcel Service. Inc.

- 24) a) Plaintiff further charges that on October 1st, 1981, he was illegally booked, on a trumped up charge, by Defendant Stephen Mowry, agent for United Parcel Service Inc., with conspiracy of the West Warwick Police Department. He was subsequently arranged, pleaded "Not Guilty", by and through Counsel, Defendants Donald Packer, Esq., agent for Hogan & Hogan, Law Firm, and that on December 3rd, 1981, he was coerced into submission of fabricated plea of "NOLO CONTENDRE", by counsel Donald Packer, Esq., Agent as stated for Hogan & Hogan Law Firm, also defendant, and that the plaintiff charges that on December 3rd, 1981, he was on miss-prescribed medication, without sleep, due to conspiracy of "John and Jane Does", to deprive him of sleep, Town of West Warwick, by way of loud noises, in the middle of the night, crank telephone calls, middle of the night. Gross denial of any sleeping pills, Dr. Chatowsky/Counseling and Mental Health, to prolong this brain-lack of sleep-altering of thought, induced incapacity of normal mental state, in a conspiracy to coerce this "NOLO CONTENDRE PLEA" from plaintiff. Plaintiff charges that the defendants Terry Massouda, Robert Massouda, Robert Davidowicz, Dr. Chatowsky, Counseling and mental health, did issue "Serax. Mellaril, and Thorazine, to the plaintiff, and did disguise these to the plaintiff as mild tranquilizers, with use of confidence of the plaintiff, and miss-use of this confidence, to criminally and conspiratorially alter the thinking power of the plaintiff. Plaintiff charges that these medications did deprive him of his ability, of mental recall, clear thought, sleep, headaches that did deprive him of clear thought, good eye sight-continuing to this day, and other mental anguish pain and suffering continuing to this day. Plaintiff charges that Defendant Donald Packer, Esq., was aware. made aware of this condition of the plaintiff, and that in no way shape or form, was he mentally able to defend himself in court, or enter any plea. Plaintiff charges that Donald Packer Esq., did in a conspiracy, miss-use his legal capacity, on behalf of the Democratic Party, State of Rhode Island, and the Catholic Church, and with the conspiracy of Judge Berretta Defendants--- acting on behalf of J. Joseph Garrahy friend of plaintiffs Wife Janice Fortin, both defendants, and in conspiracy to cover-up the entrapment of the defendant with use of the defendant Janice Fortin, in the form of contrived marriage, attempted bribery, slander, harassmnet, intimidation, and conspiracy with Defendants--UNITED PARCEL SERVICE INC,

and Management United Parcel Service, Inc., (Individual management personnel to be named and served later, after discovery) "John Does", defendants, (Plaintiff charges that he was just recently informed of the induced marriage of Defendant Janice Fortin, to the Plaintiff on March 15th, 1980, at the request, suggestion of Charles Rennick, Esq., defendant, and that the purpose of this marriage, was concealment of testimony, that was stated to her, " That a spouse can not be forced to testify for or against her husband/his wife, which was stated by the defendant ex-wife, shortly after this contrived marriage, and long after that until her disappearance, --intent deprivation witness--Democratic Party State of Rhode Island, all defendants.) Plaintiff charges that he was deprived, of his civil Rights, under &1985, (2) & (3), 42 USCS, in that the plaintiffs rights were interfered with (civil) in this coerced confession, plea, on December 3rd, 1981. by deprivation, due to mental incapacity, pre-planned, pre-meditated, and conspired to prior to/and with full knowledge of on this date. Plaintiff charges by this act/acts, these defendants are/were guilty of obstructing justice, and deprivation of the plaintiffs rights to a trial by jury.

b) Plaintiff further charges that he did on July 26th, 1984, have heard, before Judge Berretta, in Kent County RI, a Motion for a trial/New Trial, with supporting affidavit, which did contain this information, of deprivation of rights, and alteration of plea, due to at least extenuating circumstances, which plaintiff charges, (as was the case on December 3rd, 1981, was held in the chambers of judge Berretta, not in open court). plaintiffs request, denied. Plaintiff further charges that he was on December 3rd, 1981, and on July 26th, 1984, denied his rights to a fair trial, with full knowledge of the defendants, of the rights of the plaintiff to same trial. Plaintiff Charges these defendants, Et al, with deprivation of and conspiracy to deprive, and with Acting under "Color Of The Law", to deprive, thus invoking violations of the Plaintiffs Civil Rights as stated under 42 USCS &1981, &1983, &1985(2)(3), and &1986. Plaintiff charges conspiracy, before and after the fact, to cover-up for the defendant UPS, and Democratic Party State of RI, and J. Joseph Garrahy, with malicious prosecution and abuse of power to obtain same. (DISTRICT COURT C.A. No. 81-5794)

c) Plaintiff further charges that this COERCED PLEA "NOLO CONTENDRE" was later used in Superior Court (cases, KC82-96 and KC82-703, consolidated,) over and above the objections of the plaintiff, by and with the aid of the trial Judge DiRobbio, in chambers, and in prior pleadings, and on the record in the way of forced/coerced gagging of this case. In deprivation of the plaintiffs rights, to a fair trial, any trial, as the plaintiff was denied the right to have his counter-claim heard, KC-82-96 against Stephen Mowry, agent UPS, Defendants, and over and above his objections, and after the firing of the lawyers, Eugene Higgins, and John Garrahan, Esq.'s Defendants, in chambers, and on the record, in objection to any settlement in this case,

without trial, Judge DiRobbio did refuse to hear KC-82-96, and did separate and deprive the plaintiff in conspiracy with UPS, and Counsels Garran, and Higgins, to close-up this testimony, case. Plaintiff charges that KC82-703 was allowed to go forward, but it was totally--controlled manipulated, by Judge DiRobbio, gagging witnesses-refusing to let them answer questions presented, deprived the plaintiff of the address of defendant Janice Fortin, and that total perjury was committed on a wholesale basis. Plaintiff charges that Judge DiRobbio did further after the fact, deprive the plaintiff of any appellate rights, and before the fact, deprive the plaintiff of proper "In Forma Pauperis", as requested for service of Subpoenas, and that counsels Garran, and Higgins, did fail to adequately defend the Plaintiff, fail to make proper use of discovery, hold depositions, and did in a conspiracy to cover-up, with no evidence whatsoever, conspire with the Defendants Mowry, UPS, and State of Rhode Island, and Democratic Party, as well as the defendants, Janice Fortin, J. Joseph Garrahy, West Warwick Police Et Al, and did harass, intimidate and bribe witnesses, not to appear, perjure themselves, and otherwise alter-deter this case and deprive the plaintiff of a Fair trial. Plaintiff charges that this trial was fixed, criminally, in violation of any rights due and owing the Plaintiff.

d) Plaintiff Charges that he was served with this complaint KC82-96, after conspired--Coerced "NOLO CONTENDRE" plea, and that this suit was a direct and proximate result of legal malpractice committed by Donald Packer, Esq., Hogan and Hogan law firm, the State of Rhode Island, District Court, Judge Berretta, and United Parcel Service Inc., and Stephen Mowry, all defendants this count III. Plaintiff further charges that this conspiracy was for and on behalf of and to cover-up for defendant J. Joseph Garrahy Governor, and the removal-disappearance of defendant Janice Fortin, and that this law suit, was and did and does constitute viciously and malicious prosecution and abuse of service, and power, State of Rhode Island, Courts, District and Superior, police, aiding and abetting with corporate UPS, (United Parcel Service, hereafter this complaint, referred to as UPS) in deprivation/conspiring with against plaintiff--to deprive the plaintiff of his rights to a fair trial.

e) Plaintiff charges that he did file a counter claim, against Defendant: Stephen Mowry, in KC82-96, which was never heard, in deprivation of his rights to and under 42 USCS & 1981--Equal Rights under the Law; To Wit:--Right to sue, give evidence..and to the full and equal benefits of all laws and proceedings..... Plaintiff charges judge DiRobbio, with gagging this counter--claim and gross Judicial miss-conduct, of a willfull, conspiratory, and Criminal nature.

f) Plaintiff charges that he did further in 1982, September, file KC82-703, against Stephen Mowry, and UPS, duly served and answered. Plaintiff charges that between the periods of september 1982, and the trial, held in Kent County, March of 1986, these two cases, consolidated earlier, were separated, and that the

Plaintiff was prior to trial, deprived of discovery, depositions, and although Stephen Mowry, was the Plaintiff, and then defendant, (Plaintiff 82-96, defendant 82-703) a motion for protective order was granted, gaging up his pre-trial testimony by way of further deposition. Plaintiff charges that he was denied, production--discovery, Rights to Audio/video tape depositions, and any and all needed addresses of personel UPS, for witnesses, and otherwise harassed, intimidated, by lawyers, "John Does", in the halls, court rooms, at Kent County, with intent of deprivation of Access and equal acces to the courts, to prove/win his case. Plaintiff charges other " John doe Judges, (to be served later with motion to modify complaint, or after discovery) with gross denial of plaintiff rights to a fair trial, by denial of pre-trial discovery. Plaintiff further charges that attempts were made all cases, 82-96,82-703 and 83-841, to alter.modify and remove documents,pertaining to all cases, by "John and Jane Doe " Court personel. Plaintiff charges that the sheriffs office, personel did know of, see, and aid and abet in the harassment in the halls and court rooms, and grossly neglect their duty to stop same harrassment and intimidation, Plaintiff further charges that Defendants Hartmanns were friends/did harrass and intimidate the plaintiff, for and by Judges/sheriffs and court personel this Kent County Court house, and other State officials. Plaintiff further charges that KC83-841, was prematurely scheduled, to co-incide with, 82-96/82-703, to confuse, deprive plaintiff of adequate time to pre-prepare, and refusal of Judge DiRobbio to grant any continuations, extensions for preparation, absence of witnesses, or issue bench warrants for witnesses that did not appear. Plaintiff Charges criminal deprivation of all civil rights, and demands a new trial all cases.

g) Plaintiff further charges that he was beset on with malicious prosecution, dirty political tricks, on and about February 22nd,1984, in Fourth District Court, 83-854, by Defendant Donald Packer, who did illegally file suit, attempt recovery, seek damages, against the plaintiff,in complete disregard for all protection by way of incorporation, and did with the aid of Defendant Judge Darrigan, in award of Attorney's fee's, which if owed, would have been owed by Incorporated-Video Specialists Inc., and not the plaintiff. Plaintiff further charges that On November 4th,1983, he was served, and did reply, answer this complaint, mailed on November 23rd,1983, and by way of political dirty tricks was stamped as received on November 26th,1983, a Saturday, one day late, Plaintiff states that no court, State of Rhode Island are open, on Saturdays, and that he was thus , solely due to this alteration of date received, maliciously harrassed and intimidated, resulting in this award of Attorney Fee's by Judge Darrigan, totally without merit, and that in gross omission of the laws of incorporation, and Political Dirty tricks by Judge Darrigan, he was forced to appeal same decision, to Superior Court. Plaintiff charges that this appeal was before Judge DiRobbio, held on April 26th,1984, at which time the plaintiff was denied the opportunity to voice

his appeal, and was denied appeal by Judge DiRobbio, in gross violations of his civil Rights, and access to the courts and equal Protection of the laws. Plaintiff charges that later in March of 1986, Judge DiRobbio denied ever seeing, the plaintiff before, in a request for a change of Venue, Due to plaintiffs charges of " Animus Intent", and inability to obtain a fair hearing in Kent County, Plaintiff charges that Judge DiRobbio was familiar with the events that had/were transpiring and did aid and abet with all other political/police this appeal, and cases as charged Kent County, in denial, change venue.

f1) Plaintiff further charges that on February 24th, 1984, he did file his notice of appeal, clerks office, Fourth District Court and that "John Does", clerks offices did provide the defendant Donald Packer, with the account number, to his personal checking account, of which, Donald Packer defendant, (in violation of the Incorporation laws, with full knowledge of same,) did place a hold on the checking account of the plaintiff, at Columbian Credit Union, in malicious prosecution, and abuse of prosecution, in conspiracy with intent to deprive the plaintiff of his-Equal Protection under the laws, 42USCS 1981, and conspiracy, & 1985, Plaintiff charges that this is/was a conspiracy pattern, in all courts this State of Rhode Island, (and Still is as shall be charged,) to deprive the Plaintiff, through dirty tricks, omission of the Laws, gross miss-conduct, obstruction of Justice--to witnesses, counsels, with counsels, to deprive the plaintiff, of his rights to any fair trials. And use these Courts in total disregard for any U.S. Constitutionally protected rights, by all judge--defendants acting as and under "Color of The Law", to protect their respective friends, and Church, Democratic Party State of Rhode Island and the Catholic Church--Bishop Gelineau, by way of deprivation of and miss-use of the Court Systems State of Rhode Island, and with intent Election Fraud 1988. Plaintiff further charges that He ~~affiled~~ "Motions for a change of Venue", and "Motion To Consolidate", Superior Court, and that he did receive an order, prior to scheduled date of hearing, which did state that the hearing had already been held on March 21st, 1984, and that Plaintiff appeared to Object, the Defendant John Staradumsky not appearing, it is hereby ORDERED 1. Defendants Motions are denied, Plaintiff charges that he was informed that march 21st, 1984, was not a motion day in Superior Court, and that Judge DiRobbio did preside again at this " No Motion--Motion Day", plaintiff charges again conspiracy to deprive the plaintiff of "Equal Rights under the Law", 42 USCS & 1981--invoking 42 USCS & 1983--Civil Actions For Deprivation of Rights, & 1985 (2) (3), Obstructing Justice, intimidating parties witnesses (The Plaintiff), Deprivation of rights or privileges, Plaintiff charges that he did/does have a right to Access, Equal Access to the Courts State of Rhode Island, and Federal, with out harrassment, intimidation, dirty political tricks, miss-use and miss application of the laws, personal vendetta's , political patronage-favoritism, or criminal acts to deprive him of this access. Plaintiff further charges that he did request a change of venue, atrial by jury, and compensation, over jurisdictional

amounts allowable in District Court, and that this was sought in his answer to complaint, and after this matter, a trial by jury, which according to RIGL's is automatic, ~~Both denied by~~ Judge DiRobbio, Judge Darrigan, defendants.

- h) Plaintiff charges that on or about July 10th, 1985, he was served with a complaint, 85-1138, District Court, Third Division, still pending, which did and does (still pending) charge negligence due to fire, on July 9th, 1983, from the insurer Firemans Fund Insurance Company, seeking to recover damages payed to Walsh Realty Investments Inc., claiming use of the disputed West Warwick Fire Departments report as evidence of the act of the fire, To Wit: "neglegent extinguishing of a cigarette or attempt thereof." Plaintiff filing a counter Claim, of which did take it out of the Jurisdiction of the District Court, State of Rhode Island. Also requested change of venue out of District Court, in Motion filed on July 29th, 1985, this motion on all Counts denied--Judge Berretta, Plaintiff states that he did/does have a right to and should have been granted a trial by jury in Superior Court State of Rhode Island and or this Federal Court, per his request for a change of venue, and in the fact if the amount sought in a counter claim, a claim, is above the jurisdictional amount of the District Court, it is removed to superior court, either reason.---Plaintiff charges further gross Judicial Miss-conduct, willfull negligence--omission of the laws, with intent to deprive the plaintiff of his Equal rights under the laws--and protection thereof.....
- i) Plaintiff charges that on or about, February 7th, 1984, he was served, with malicious prosecution, filed in District Court, Third Division, 84-285, Answer and counter claim being filed, timely, again seeking damages compensatory, above jurisdictional amounts, set for District Courts State of Rhode Island. And per RIGL'S did file a third party suit, against grieving Party, same suit, Motion for a change of venue, and oral arguement for change of Venue--denied Judge McOske, 3/29/84, in violation of RIGL'S and plaintiffs rights to a trial by jury Civil Trials, when amount sought, or issues raised warrant same--Plaintiff charges that he was verbally assaulted, by Judge McOske, who did mention appeals of the plaintiff against other judges, and that the beauty of this Court, (District Court) was that there is/was no transcript, no tape and that I (Judge McOske) can say anything I wish, and there is no record to appeal from. Plaintiff states that all his reasonable, and legal motions for access to Jury, trial, and compensation for damages were denied--Plaintiff charges conspiracy, (the only appeal he did have pending was in Fourth District Court, Washington SC, RI,) and that the mere mention of this issue was tatamount to conspiracy between judges, and judge McOske Defendant this Count, with judges Darrigan, and DiRobbio.
- j) Plaintiff charges that on or about October 8th, 1982, while an employee of tomlinson Transportation Co., he did sustain an injury to his lower back. Plaintiff states that this was verified by payment of claims, for same injury, from the workers Compensation Carrier, Defendant Reliance Insurance Companies, for period of

October 8th, 1982, up to December 5th, 1982. Plaintiff charges that on advice of attending physician, he did return to work in a "Guarded Condition", on December 6th, 1982, working the 7th, 8th, and 9th, however unable to work on the 10th, 1982 as the condition of his lower back injury, had gradually diminished his capability of normal activities, job related and other. Plaintiff charges that the pain and inability to turn, bend, stand on his left leg, drive, (normal activities) had returned/worsened to same condition, and solely due to this injury on the job, sustained on October 8th, 1982, he was unable to perform his job related duties, work. Plaintiff Charges that the employer Defendant John Tomlinson, was fully aware that the Plaintiff was still incapacitated/attempting to see if he could still perform same work related duties, and did switch the plaintiff to easier work loads. All verifiable recorded events. Plaintiff further charges that he did see attending Chiropractor, Dr. Carnevale, on December 11th, 1982, and that he did again attempt to perform his normal job related duties, Monday December 13th, 1982, being switched again to lighter tasks. However, Plaintiff states that the condition had returned, in his lower back, due to the October 8th, 1982 injury that he was advised on December 14th, 1982, by attending Dr. Carnevale, not to return to work again until further notice. Plaintiff charges that the Carrier of the Workers Compensation Insurance, Reliance Insurance Co's, did use this pre-text to deny any further payments on this Injury, and did not has not paid, since this last payment for period up to and including December 5th, 1982. (Violation RIGL'S).

Plaintiff Charges that he was unable to return to this normal job, Plaintiff had been a Tractor Trailer/Truck Driver since 1963, until May of 1985, and then did so under limited conditions with this back injury still semi-incapacitating him. Plaintiff charges that this condition still exists, lower back pain, and limitations, on normal activities, and has limited/is limiting his life. Plaintiff Charges that prior to October 8th, 1982, he had never had any problems with his back, and that he had never been attended to by any physician or other for any back problems whatsoever, and had just passed an ICC, physical, and that all this evidence was readily available to be submitted into this Workers Compensation Case, but was not, on conspiracy by the Commissioner Rotondi, Lawyers, Raul L. Lovett, John Harnett, Jeff perlow, and that he was criminally deprived of his Civil Rights to a fair and impartial hearing, in this matter, by this conspiracy, to Deprive.

Plaintiff charges that he did inform John Tomlinson/Tomlinson Transportation, and Reliance Ins. Co.s, and that they were also advised by attending Dr. Carnevale, of the continuing nature of disability, up to and including, the continued inability of the Plaintiff to perform his job related tasks, December 14th, 1982, and thereafter in Certified mail, telephone calls and bills for medical service rendered on a continuing basis by the plaintiff and attending physicians, chiropractors, hospitals, Etc. And that the Defendant Reliance Ins. Co.s, was fully aware of

the defective equipment, conditions, at Tomlinson Transportation, and had to issue personal visitation, of agents to insist on immediate repairs to same conditions, as other workers were injured on same equipment after the plaintiff.

And that Plaintiff Charges that he was forced to seek counsel, in February of 1983, and that he did consult with Attorney Raul Lovett, of Lovett, Morgera, Scheffrin, & Gallogly LTD, and that it was agreed that this firm, lawyer would handle the case. Plaintiff charges that he did receive, and that it was filed, in Workers Compensation Court a "Petition for Original injury" and that this petition was for continuation of payments, due to original sustained injury of October 8th, 1982, and continuing thereafter. Plaintiff States that he has a letter, dated March 7th, 1983, that does attest to this, signed by atty. Lovett, that a "Petition was filed on this date--March 7, 1983". Plaintiff charges that this Original petition was filed with the Workers Compensation Court, he did have a copy of same, he did see this petition filed in the Court records, and that this document was removed and that a later "Petition was submitted with attempted forgery, or false signature not of the plaintiff or by him, dated May 11th, 1983, of which does/did contain false and miss-leading information, pertaining to a new injury of December 13th, 1982, and that other papers, documents, transcripts have been altered removed, replaced, from these court files, and that this was in conspiracy with Mr. Lovett, and the Firm of Lovett, Morgera, Scheffrin, & Gallogly LTD, Defendants. And that this lawyer, firm and its other agents John Harnett, defendant and "John Does" to be named later after discovery, did intentionally and with the conspiracy of Judge/Commissioner Rotondi and others John Does, defendants, otherwise harass, intimidate, alter dates documents, permit the removal of documents, their alteration,--- to deprive the plaintiff of his rights to a fair and impartial trial, hearing on this injury, incomplete defiance, of any and all State of Rhode Island General Laws, and in the acts of conspiracy and Omission, did violate the Civil Rights, Constitutional Rights of the Plaintiff, willingly and knowingly prior to and after the decisions of denial, of same Petition by Commissioner Rotondi, on or about August 30th, 1984, on orders of President Reagan, defendant. Plaintiff further charges that he was harassed and intimidated, in an attempt to coerce from him, admission of Paranoia, in pre-set condition that he would be granted this workers compensation case, and award of same payments, and settlement. And that this was expressed and implied, and implicated to him, by Counsels, and he was denied this claim, in his refusal to confess/to this fabrication of paranoia, of which was requested of him, in a conspiracy of political factors, to cover-up for all criminals/ and criminal acts that had been committed against him, and to protect the good name of any and all persons committing these acts, up to and including the President of the United States, Ronald Reagan. Who plaintiff charges did aid and abet in the deprivation of this justifiable claim for "Workers Compensation Benefits", that should have been proven, can be proven to this day. Plaintiff charges that this Campaign of "Animus Intent" had

by way of slanderous, fabricated, invasion of privacy--eaves dropping, tapped telephone lines, entrapment by Defendant Gloria Hartmann, and Gross conspiracy of the defendants UPS, Governor Garrahy, and all others, "John Does-- and as listed this complaint, reached the Ears of the Office of the President and the president Ronald Reagan himself, who did now under-take a malicious and vicious campaign on and in behalf of UPS and politicians State of Rhode Island, to use "Under Color of the Law", further acts of Omission, and acts in concert, and to this day, Plaintiff charges conspiracy of this "Reagan" administration and its "CIA", FBI, IRS, and others", in deprivation of the Civil, Constitutional, and Human Rights of the Plaintiff. With Prime defendant now being President Ronald Reagan, and that this Workers Compensation Commission Case was, also altered to deprive the Plaintiff of his rights to a fair hearing as follows;

- 1) That as Stated records were altered, removed, and deleted from the Court file, Lawyers files, and that they were illegally removed, changed, and replaced, and/or destroyed from the homes of the plaintiff.
- 2) There was a conspiracy/ to deprive the plaintiff of his rights to a fair hearing, as stated.
- 3) That the plaintiff was denied his rights to counsel, and that counsels, as stated and defendants Moretti and Perlow Law Offices, and agents David Moretti, and Jeffrey Perlow , did after December 8th, 1983, handle this matter for the plaintiff. Plaintiff charges that they did receive from defendant Lovett Morgera, Scheffrin & Gallogly, Ltd., as requested the file of this case, and that when this file was received by Moretti & Perlow, and shortly thereafter, Plaintiff did in reviewing same file with Atty. Moretti, and Perlow, make note to them that it was incomplete and that records had been altered and removed, or missing from same file. Plaintiff did also request that the matter of the petition be resolved, and that the original petition for continuation of benefits, benefits, with the injury date of October 8th, 1982, be filed, found. This did not transpire, and the decision of the Commissioner, (a Garrahy-- Democratic appointee) Rotondi, did include and exclude this as the date of and sole injury, therefore plaintiff Charges that this decision was based on forged/conspired/altered/ and fabricated evidence, of a nature intended and used in a criminal nature--to deprive the plaintiff of his workers compensation benefits (With intent-deprivation funds to seek office)
- 4) Plaintiff further charges that all defendants, lawyers, did deprive the plaintiff of Testimony, depositions, and the introduction of any and all this evidence into the records at RI Workers Compensation Commission, by conspired deprivation pre-mediated of a voluntary/involuntary nature--Plaintiff charges that his counsel David Moretti was charged by the Defendant Cranston Police Dept., "with carrying a gun, while intoxicated," on June 23rd, 1984, one day after service of Subpoena Duces Tecum, to John Tomlinson, which would have proved perjury of his on stand testimony, of May 10th, 1984,

Plaintiff charges that, his case did/was directly influenced by this police "Cranston Police Department", illegal interference and that the plaintiff did after and was after advised by counsel Moretti, that it was, because of this case, that he was charged. Plaintiff charges that thereafter, this law firms attention to this case did diminish, and that testimony/witnesses, evidence, depositions, in this case were never taken/entered in this matter. Plaintiff also charges that the Defendant John Tomlinson, was duly served with this Subpoena Duces Tecum, on June 22nd, 1984, and that this witness, as required by law, did never answer this subpoena, and bring with him, records as requested, and that this act was allowed and conspired with by the Commissioner, and appellate commission, (of which this was one of the reasons of the appeal), plaintiff charges and did charge that this, appearance with these records, would have proved perjury of his previous testimony, and that this omission by commissioner Rotondi, to enforce this appearance as pre-scribed by law, was in further conspiracy, to deprive the plaintiff of his workers compensation benefits, and any and all medical, re-training, and settlement that would have been awarded. Plaintiff charges that all defendants this count III, this paragraph j), did conspire/and plaintiff further charges that this conspiracy did continue through, the appellate commission hearing, of March 19th, 1985, before which do to lack of counsels Moretti & Perlow Filing an appeal, the plaintiff did file on September 13th, 1984 (to protect his appellate rights), plaintiff charges that counsels Moretti & Perlow, Jeff Perlow, defendants later filed a motion to withdraw, over and above the plaintiffs objections. Plaintiff further charges that the Defendant Gloria Hartmann was used, by these lawyers, did provide information to them, and other-wise remove documents in this case, and in some instances replace them with altered ones as discribed. Plaintiff charges that his audio taped conversations were altered, some by Gloria Hartmann, and others by defendants Ray Garrity, and other "john Does", she did/was forced to provide keys to, including the West Warwick Police, by way of coercion.

Plaintiff charges that he was harassed on the highways, on his trips to Workers Compensation, By Defendant "John Does", did make reports to police, and was refused any investigation. And that attempts were made to cover-up, close-up this Workers Compensation case, prior to the " Kangaroo trial/hearing" he did receive, and does intend to prove this case.

Plaintiff charges all defendants this paragraph, and this count III, with deprivation of his rights to 42 USCS & 1981 Equal Rights under the law -- Plaintiff charges that he was denied the right to enter all evidence into this case, if was gagged-up, testimony was not taken, and he was harassed and intimidated in all efforts, including the appellate procedure, where his counsel did drop his case and force him with no legal experiance to appeal on his own. Plaintiff further charges dirty tricks, his transcript was altered and not as stated, for some reason "Yup" was placed in his transcript, plaintiff did never say "Yup", in his life, "Yup" was used later as a means of

aggravation, harassment, in telephone calls, (some taped) stores, in a conspiratory manner, and elsewhere the plaintiff would go, banks, shopping, his sons, Etc. Plaintiff further charges that this transcript did/does have him working in his store, although, a fire destroyed in on July 9th, 1983, date of hearing on transcript was August 2nd, 1983. And the transcript did contain other changes, intended to deprive the plaintiff of an accurate recording of this testimony. He has complained of inaccuracy in this transcript since he received it. Plaintiff Claims redress under 42 USCS & 1983, and files this complaint under same--he was deprived of his rights to a fair hearing. Plaintiff further Charges that his civil rights were violated under 42 USCS 1985, (2) Obstruction of justice, intimidating the plaintiff, witnesses,---with intent of denying the plaintiff the Equal protection of the laws.... (3) Plaintiff was deprived of his rights and privileges, to a fair hearing--Harassed on the highways, in the halls of Workers Comensation, and attempts were made to "Coerce from him a confession of Paranoia", in exchange for his, constitutionally protected rights to a fair hearing and payment of Workers Compensation solely on the merits of the case.....

- 5) Plaintiff charges this paragraph j), and this Count III, that his Civil rights, pertaining to this hearing and all cases herein this Count III, as conspiracy to deprive, all defendants, and that all defendant Judges did have the authority to prevent any and all of these actions, by fair hearings and trials--but chose not to obey the laws, therefore this count III, cause of Action is filed Under 42 USCS & 1986--Action for neglect to prevent conspiracy, as well as conspiring to commit--same conspiracy--Plaintiff charges that any and all of these judicial Defendants, did have the right to say "NO", to pressure from political friends, in making these illegal and unlawful decisions Plaintiff charges a Judicial and political conspiracy in this State of Rhode Island, with gross deprivation to him of any access to the Courts of this State, District, Superior, and Workers Compensation. Plaintiff charges that all defendant judges this Count III, and Counts I, and II, are and were of a criminal nature, did willfully, and maliciously, with prior knowledge before the facts and after the facts conspire in acts of omission, and act in concert with lawyer defendants this count, to deprive the plaintiff of Counsel, by way of threats to counsel, use of police to harass counsel, plaintiff, and witnesses, use witnesses, under threats of incarceration, provide lighter sentences or no sentences in exchange for harassment of the plaintiff, make deals with lawyers to misrepresent the plaintiff, and otherwise, in their own malpractice in court rooms completely disregard any civil rights of the plaintiff, in these decisions and deprive him of Equal access to the courts and Equal protection under the laws. Plaintiff further charges that these same defendant Judges are in a conspiracy, now, going in disguise, Using "Color of the Law", in attempting to incarcerate the plaintiff, on trumped

up charges in Family Court, 87-1221M.&87-0900. and using Family court and the issues here the well being of Christopher and Crystal Staradumsky, and gross denial of any Custody hearing, as malicious prosecution, and abuse of process: and use of unlawful attachment, being Child Support Payments that this Family Court and defendant Judges are fully aware, Plaintiff could not /can not meet--with out the constitutional right to a fair trial/hearing--and thus gain, a reason to legally incarcerate the plaintiff. (Incarcerated 2/17/88 to 2/26/88, illegally)

- 6) Plaintiff charges that through "John Doe " defendants, and through counsels, he has been threatened with State removal of the twins, as extortion, if plaintiff proceeds with trial/hearing-- Family Court matter, and if he proceeds with this Federal Court Matter. Plaintiff further charges intimidation in these Federal Court Matters, by/with the Police, judicial, political conspiracy, before the facts of this filing, an attempt at present to deprive the plaintiff of witnesses, and an illegal conspiracy as in his other court matters this Count III, a conspiracy to obtain silence--with harassment and intimidation, bribery, gross neglect of police to investigate harassment-- participation in harassment and intimidation, Police, and State refusal to investigate--miss use and abuse of State offices and agencies, filing of fabricated--perjurious reports, DCF, Family Court--Child Support assignment of incomes statements-- and with the alteration of any and all documents needed requested to conceal the truth, refusal of Welfare Departments to investigate--fraud, labor departments to investigate--fraud-- use of the registry to conceal identity of harrasing "John Does"-- changed plates on cars, different names cars in files at registry when requesting identity through license plate numbers at police stations--and in person.--
- 7) Plaintiff further charges that in preparation for defense in his court cases-- Kc 82-96,82-703-- Defendant John Garan, did request and was granted --consent for release of confidential Health care information--from the plaintiff John J. Staradumsky, Plaintiff charges that in anticipation of these Court trials/ law suits against defendants Terry Massouda, Robert Massouda and Counseling and Mental Health and agents Davidowicz, and Chatowsky and the State of Rhode Island, Governor Garrahy, Democratic Party State of Rhode Island, that this reports as received by counsel garrahy, are libel--with intent of conspiracy to cover-up, completely devoid of factual truth, altered to the extent that it does portray the Plaintiff as a depressed, paranoid, alcoholic, and does completely conceal actual medication that was prescribed with substitution--to conceal--prevent, damages in court cases anticipated--by these defendants and their friend defendants, as listed this complaint. Plaintiff charges that these reports have been criminally altered with intent of deprivation, by way of concealment and conspiracy, the true nature of this counseling and the criminal removal of witnesses; attempts by these defendants to coerce from the plaintiff, admitted paranoia, alcoholism,

depression. Plaintiff charges these defendants with total miss-use of patient--Doctor--counseling--confidence--to totally miss-construe the facts, file libelous reports, miss-prescribe medication, and conspire with the defendant Sheila Staradumsky, in an attempt to cover-up medical malpractice, that did lead to his divorce from this first wife (Sheila Staradumsky) Plaintiff further charges that any and all of these reports received by him, are a vicious and malicious fabrication, and alteration as stated and kept on file by these defendants to be used against the defendant--to deprive him of his rights to access of the courts, by way of "The contention that he was a paranoid person, sick man", and thus criminally conceal all harassment and intimidation, to same plaintiff. Plaintiff charges that these medical reports by these defendants are a criminally contrived fabrication by the Democratic party Power structure of this State of Rhode Island, and all defendants this count, and all counts this complaint. Plaintiff charges that this is a contrived, fabricated medical opinion, and charges that it is utterly false without basis or merit, that these documents as charged have been altered, changed, by these Medical defendants on/and behalf of this Power structure State of Rhode Island, that they Plaintiff charges is/has been a corrupt and dirty system, guilty of nepotism, patronage, stealing, protection of its own, with use and abuse of the Judges, courts, police, State agencies, State workers, to harass, intimidate, threaten, vandalize, destroy, at any costs the good name of the plaintiff, with further use of slander, libel, bribery, stealing--holding hostage his twin infants--abusing them, and beating the plaintiff/ harassing/having him harassed/on the road, in stores, using the telephone to have him harassed, intimidated, causing accidents to him and his property, destroying his, property, keeping him indigent, and grossly depriving him of counsels, access to counsels that are in fear of this despicable/vindictive--politically controlled court system and police.

Plaintiff charges that he has all paragraphs this Count III, as charged and Counts I & II, any and all proper legal representation by any and all counsels mentioned, and that when and if these Counsel defendants did attempt proper legal representation of the defendant they were harassed, and intimidated. Plaintiff charges that with/or without counsel all courts mentioned this complaint, he has been denied any and all proper legal judicial decisions, and that the "Equal application of the laws, or the laws themselves, were, miss used and abused, or thrust aside, and all judicial defendants have willing, and knowingly deprived the plaintiff of his rights to these courts, committed criminal acts of intimidation, harassment, had committed acts of harassment and intimidation, threats, police stoppage, police harassment, police intimidation, and have had any and all investigation blocked, impeded, reversed, and have had a destructive force on the life of the plaintiff. Plaintiff charges that without police protection, denied by this Democratic power structure, and any investigation by same, and harassment and intimidation by police, as well as active illegal participation of same, he has suffered

un-measurable, mental anguish, pain and suffering, and deprivation of "Life Liberty, and the pursuit of Happiness" which are constitutionally protected rights.

Wherefore plaintiff Charges that the defendants, State of Rhode Island, Democratic Party, Republican Party, Catholic Church, Bishop Gelineau, Governor DiPrete, past Governor Garrahy, Janice Fortin, and all other defendants, these Counts I, II, And III, have used by acts of concert, and omission, any and all illegal means, to deprive the plaintiff, of these court systems, and the right to access to the press, to redress this situation and seek compensation. Plaintiff further charges that he has been deprived of his lively-hoods, /employment, his business-Video Specialists Inc., his children, his marriages, his homes, his right to worship where and as he chooses, the right to be free of conspiracies, the privacy of his home by entrapment, medical attention for injuries, his twin infants by forced removal--to see them abused, neglected, deprived, and placed in a criminal environment--on welfare, with limited hopes for the future. And that this denial of access to family court--Custody suit--is further deprivation of access and a conspiracy to prevent any testimony, that would result in recorded evidence, that could be used in law suits pertaining to this total conspiracy against same plaintiff.

Wherefore the plaintiff demands relief, From the Justice Department United States Government, in the form of an investigation into the criminal miss-use of the courts of the State of Rhode Island, and by the defendant Judges, this count III, and from the Governor DiPrete State of Rhode Island, Attorney General O'Neil, in the form of relief, that they force the State police of Rhode Island to investigate these criminal violations and miss-use of the Courts.

Plaintiff further demands relief specifically from defendants President Reagan, Attorney General Meese/Justice Department, The FBI, U.S. Attorney For RI-Lincoln Almond, That they Order an investigation into these Criminal violations of the Civil Rights of the Plaintiff, and up-hold Constitutional Law, on all charges this Count III, and perform their duties, and the duties of their Offices.

Plaintiff further demands that he be given new trials on all these cases as listed which have been closed, KC83-841, KC8296, KC82-703, Superior Court, 81-5794 District Court KC, 83-1716--Workers Compensation, and that as stated his family Court matters 87-1221M & 87-0900 be allowed to be heard.

Plaintiff further demands relief, in the form of judgement against all defendants, and charges/recharges all defendants count I, COUNT II, into this COUNT III, as repeated, realleged, and incorporated into this Count III, AND FURTHER CHARGES DEFENDANTS THIS COUNT III, AND PRAYS JUDGEMENT AGAINST SAME; ALL DEFENDANTS COUNTS I, II, AND THIS III---WEST WARWICK POLICE DEPARTMENT, ET AL, JUDGE DiROBBIO, JOSEPH PENZA, ESQ., JOHN A, DAVEY JR. ESQ., DANIEL HARROP ESQ., RAYMOND WALSH, ANTHONY SOLOMON, TERRY MASSOUDA, ROBERT MASSOUDA, ROBERT DAVIOWICZ, DR. CHATOWSKY, BASHIR AHMED,

STEPHEN MOWRY AGENT UPS, JUDGE BERRETTA, EUGENE HIGGINS, JOHN GARAN, DONALD PACKER, HOGAN & HOGAN LAW FIRM, JUDGE DARRIGAN, JUDGE McCOSKER, RELIANCE INSURANCE CO.S, JOHN TOMLINSON (TO BE SERVED LATER AFTER DISCOVERY OF LOCATION, IF POSSIBLE), RAUL LOVETT, JOHN HARNETT, JEFFREY PERLOW, DAVID MORETTI, COMMISSIONER ROTONDI, LOVETT, MORGERA, SCHEFRIN, GALLOGLY LTD., MORETTI & PERLOW LAW OFFICES, FORMER MAYOR "BUDDY" CIANCI, SHEILA STARADUMSKY, STATE OF RHODE ISLAND/FAMILY COURTS--DISTRICT COURTS--SUPERIOR COURTS--WORKERS COMPENSATION COURT, "John and Jane Does" "THAT THIS DISCOVERY, THIS CASE MAY UNCOVER", JOINTLY AND SEVERALLY IN COMPENSATORY, PUNITIVE AND EXEMPLARY DAMAGES, IN THE AMOUNT OF TEN MILLION DOLLARS, (\$10,000,000) AND THE COSTS OF THIS ACTION, SUIT, AND DEMANDS A TRIAL BY JURY ALL COUNTS.

COUNT IV

25) PLAINTIFF REPEATS AND REALLEDGES THE ALLEGATIONS CONTAINED IN PARAGRAPHS 1--14, COUNT I, AND 15--20 COUNT II, AND 21--24 COUNT III, AND INCORPORATES SAME INTO THIS COUNT IV, AND CHARGES THAT COUNTS I, II, AND III, ARE A DIRECT AND PROXIMATE RESULT AND ⁷⁰OF DEPRIVATION OF CONSTITUTIONAL AND CIVIL RIGHTS, AND THAT DAMAGES OCCURRED IN COUNTS I, II, AND III, ARE AS A RESULT OF AND IN CONCERT WITH CIVIL RIGHTS VIOLATIONS, AND CONSPIRACY, CONTAINED IN THIS COUNT IV. PLAINTIFF FURTHER CHARGES THAT THESE CHARGES THIS COUNT IV, ARE OF CIVIL RIGHTS VIOLATIONS, WHICH WERE ACTIONS, COMMITTED TO CONCEAL ACTIONS, HARASSMENT AND INTIMIDATIONS BY POLICE AND STATE BECAUSE OF PLAINTIFFS SEEKING REDRESS OF GRIEVANCES IN STATE COURTS, TO DEPRIVE PLAINTIFF OF THESE STATE COURTS, RETALIATION FOR FILINGS IN STATE COURTS, AND FOR FILING ACTIONS IN THIS FEDERAL DISTRICT COURT.

26) That the Plaintiff Charges that on or about September 15th, 1984, he was forced by the West Warwick Police Department Et Al, Defendants, going in disguise, as defendant William Field, owner/Landlord of the Building, 1686 Main St. West Warwick RI, who in conspiracy with same West Warwick police Department, and acting on behalf of same, did evict Plaintiff, having given eviction notice on or about July 22nd, 1984. (Plaintiff having filed complaint pertaining to these Civil Rights Violations, 87-0473, Filed September 15th, 1987, on appeal pending " In Forma Pauperis" Costs of filing.) Plaintiff repeats and realledges all counts this complaint, and does incorporate same complaint, all counts into this complaint, charging that all issues contained in this complaint 87-0473, are contained in this complaint, and are of a common issue; To Wit--State and police, entrapment, harassment, intimidation, deprivation of civil rights--conspiracy--Denial of Equal Rights--Depriving Plaintiff of rights and privileges, and Action for neglect to prevent Conspiracy-- all Causes of Action Under 42 USCS & 1981, 1983, 1985 (2) (3), and & 1986-- and Jurisdiction Claimed under Title 28 USCS 1343 (1) (2) (3) & (4), and 1331. Plaintiff further charges that the Defendants are all the same defendants, and does further attach and make part of this

Insert Page 50-51 -

DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF RHODE ISLAND

JOHN J. STARADUMSKY

C.A. 87-0473-P

VS

JURY DEMAND

- 1) THE WEST WARWICK POLICE DEPARTMENT.ET AL
- 2) CHIEF OF POLICE, (FORMER) DANNY PATRARCA
- 3) DEFENDANT W.WARWICK POLICE OFFICERS,"JOHN DOES"
TO BE NAMED LATER, THRU DISCOVERY.
- 4) THE ESTATE OF DANNY PATRARCA
- 5) WILLIAM FIELD
- 6) THE ESTATE OF WILLIAM, FIELD.
- 7) Resident John Does, Town Of West Warwick,
to be named later, thru discovery.
- 8) The Town Of West Warwick.
- 9) Other "John Does" and "'Jane Does " Defendants,
as discovery will un-cover.(To be named later)
- 10) Gloria Jean Hartmann
- 11) William " Chico" Hartmann
- 12) Ray Garrity
- 13) Sheila Staradumsky

RECEIVED

SEP 15 1987

CLERK
U. S. DISTRICT COURT
DISTRICT OF RHODE ISLAND

Memorandum



To : SAC, BOSTON (197-211) (P)

Date 7-26-89

From : PLA [REDACTED]

Subject: JOHN J. STARADUMSKY v.
RONALD REAGAN, ET. AL.
(U.S.D.C., D. RHODE ISLAND)
CIVIL ACTION #CA-88-0589

For the information of receiving FBI personnel, the plaintiff in captioned lawsuit filed the lawsuit in the United States District Court for the District of Rhode Island. The lawsuit was temporarily transferred to the U.S. District Court for the District of New Hampshire. Therefore, there are two Federal Court Docket numbers for this lawsuit. The first is Civil Action #88-0589 which is the docket number for the District of Rhode Island. The second is Civil Action #88-2000-D which is for the District of New Hampshire.

b6

This lawsuit is being defended by Assistant United States Attorney [REDACTED] who is an Assistant United States Attorney in the District of Rhode Island.

On 7/21/89, the Principal Legal Advisor of the Boston Division spoke with [REDACTED] of the LEGAL COUNSEL DIVISION at FBI Headquarters regarding the status of captioned matter. [REDACTED] indicated that she has heard nothing recently regarding the status of the lawsuit and requested that the docket in the Federal District Court in Rhode Island and in New Hampshire be checked to determine the present status of captioned lawsuit.

LEAD:

BOSTON DIVISION

AT CONCORD, NEW HAMPSHIRE

Bruce Callaghan

Obtain a copy of the United States District Court Docket regarding captioned lawsuit under the above mentioned docket number for New Hampshire. The docket should be submitted to the Principal Legal Advisor at Boston.

JMC/cmc
(4)

JMC

197-211-15

BS 197 211

BOSTON DIVISION

AT PROVIDENCE, RHODE ISLAND

Obtain a copy of the United States District Court Docket regarding this lawsuit under the docket number for Rhode Island. The docket should be submitted to the Principal Legal Advisor at Boston.

Memorandum



To : SAC, BOSTON (197-211) (P)
(ATTN: PLA [redacted])

Date 8/3/89

From : IA [redacted] (PROV. RA)

b6

Subject : JOHN J. STARADUMSKY v.
RONALD REAGAN, ET AL
(U.S.D.C., D. RHODE ISLAND)
CIVIL ACTION #CA-88-0589

Re Boston memo of PLA [redacted] dated 7/26/89.

On 8/3/89, Clerks Office, U. S. District Court for the District of Rhode Island, furnished the attached Court Docket Sheet, number 88-0589, for JOHN J. STARADUMSKY v. U. S. GOVERNMENT - RONALD REAGAN ADMINISTRATION, ET AL. This case is presently in U. S. District Court for the District of New Hampshire. Only the Court Docket Sheet is presently on file in the Providence District Court, Clerks Office.

*one copy sent to FBIHQ by
PLA on 8/4/89*

② Boston
CCS/ccs
(2) *ml*

JA

197-211-16

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1989	
[redacted] <i>mc</i>	

b6

DISTRICT	OFF.	DOCKET NO. YR. NUMBER	OR	FILING DATE			J	NATURE SUIT	DIV.		23	\$ DEMAND THOUSANDS	JUDGE	MAG.	COUNTY	JURY DEM.	DOCKET YR. NUMBER
				MO.	DAY	YR.			PTF	DEF							
0103	01	88 0589	1	10	06	88	2	440	1	1		10,000				P	88 0589

CAUSE: PLAINTIFFS JOHN J. STARADUMSKY DEFENDANTS U.S. GOVERNMENT--RONALD REAGAN ADMINISTRATION, ET AL

CAUSE

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

42 USCS 1986, 1985, 1983, 1981--GROSS FEDERAL AND STATE MISS USE AND ABUSE OF POWER, IN CONSPIRACY WITH UPS DEFENDANT, DEPRIVATION OF ALL RIGHTS OF CITIZENSHIP, CIVIL & HUMAN ELECTION FRAUD.

JOHN J. STARADUMSKY, PRO-SE
31 Kenyon St.
Providence, RI 02903
351-7457

ATTORNEYS

William F. Holt, Esq.
Assistant City Solicitor
995 Park Avenue
Cranston, RI 02910
944-4950

(Michael A. Traficante and the City of Cranston)

Judith Crowell Asst. City Solicitor
60 Eddy Street
Prov., RI 02903
421-7740 ext. 333
(City of Prov., Prov. Police Dept.
Office of the Mayor, and agent
Joseph Paolino Mayor/Estate Joseph
Paolino)

David W. Carroll, Esq.
One Old Stone Square
Providence, RI 02903
521-7000
(WPRI TV 12, WCVB- TV 5 and ABC)

David W. Dugan, Esq. (State & AG)
72 Pine Street
Providence, RI
274-4400

Vasiliki M. Canotas, Esq.
Sheehan, Phinney, Bass & Green
1000 Elm Street, PO Box 3701
Manchester, NH 03105-3701
603-668-0300
(WPRI-TV 12, WCVB-TV 5, and ABC)

D-1 Civil Rights

☒ CHECK
HERE
IF CASE WAS
FILED IN
FORMA
PAUPERIS

FILING FEES PAID

DATE	RECEIPT NUMBER	C.D. NUMBER
10-06-1988		

STATISTICAL CARDS

CARD	DATE MAILED
JS-5	
JS-6	

10/6/88 1 Complaint. lk
 10/6/88 2 PLTF m/leave to proceed in forma pauperis w/affidavit. lk
 10/6/88 3 FINANCIAL affidavit. lk
 10/6/88 4 PLTF ex parte m/hearing on all restraining orders prior to service. lk
 10/6/88 5 PLTF ex parte m/immediate change venue. lk
 10/6/88 6 PLTF's m/restraining order and protective custody. lk
 10/6/88 7 PLTF's four mtns restraining order. lk
 10/11 8 PLTF notice of hearing. lk
 10/11 9 FAX copy of Order entered by Judge Devine designating Magis. Barry to hear and file proposed findings on pltff's m/rest. order and protective order.
 10/11 10 FAX copy of Order entered by Magis. Barry granting m/forma pauperis for purpose of filing fee only. lk
 10/18 11 PLNTF's certification of service. kp
 10/24 12 ACKNOWLEDGEMENT of receipt of summons and complaint. kp
 10/26 13 FEDERAL and individual debts' m/dismiss. kp
 10/27 14 Financial Affidavit. kp
 15 NOTICE of appeal of order dated october 11, 1988 denying him the right to proceed in forma pauperis. kp
 16 EX Parte m/for presentation of video and audio evidence. kp
 17 SUPPORT affidavit of m/proceed on appeal in forma pauperis. kp
 11/3 18 ORDER: plntf's ex parte m/presentation of video and audio evidence is granted, provided it is relevant and admissible at hrg. The court is unaware if plntf's equipment is compatible w/the court's equipment and suggests that plntf. provide his own. so ordered by MAG. Barry. kp
 11/7 19 plntf's obj. to m/dismiss and consolidated m/extension of time to file memo. of law. kp
 20 DEFTS' " City of Providence, Providence Police Dept., Office of the Mayor and Agent Joseph Paolino and Estate Joseph Paolino 's m/dismiss. kp
 21 PLNTF's ex parte motion for leave of court-- District of New Hampshire for filing of exhibits out of time, prior to hrg of 11/9/88. kp
 22 ACKNOWLEDGEMENT of receipt of summons and complaint. kp
 10/31 23 FEDERAL debts- obj. to plntf's m/TRO order or injunctive relief. kp
 24 FEDERAL debts' obj. to plntf's m/presentation of video and audio evidence. kp
 25 ACKNOWLEDGEMENT of receipt of summons and complaint. kp
 11/8 26 ENTRY of appearance of William F. Holt for debt. Michael A. Traficante and the City of Cranston. kp
 27 ANSWER of debts. Michael A. Traficante and the City of Cranston. kp
 28 ANSWER of WPRI-TV 12, WCVB-TV 5 and ABC. kp
 29 ENTRY of appearance of David W. Carroll for WPRI-TV 12, WCVB-TV 5 and ABC. kp
 11/9 30 DEFTS. Michael A. Traficante and the City of Cranston's m/dismiss pursuant to F.R.C.P. 12b6. kp
 31 DEFTS' United Parcel Service and its agents obj. to plntf's m/TRO and protective order. kp
 11/14 32 ANSWER of debts. United Parcel Service, Inc. and Agents. kp
 11/15 33 DEFT. Cable News Network, Inc's m/dismiss. kp
 34 ENTRY of appearance of Vasiliki M. Canotas for WPRI-TV12, WCVB-TV 5, and ABC. kp
 35 ANSWER of Governor Edward DiPrete. kp
 11/18 36 Letter certifying that all counsel of record have been mailed copies of Cable News Network's m/dismiss w/supporting memorandum. kp

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 88-0589
JOHN J. STARADUMSKY		U.S. GOVERNMENT	PAGE 2 OF ____ PAGES
DATE	NR.	PROCEEDINGS	
11/21/88	37	RE-Certification fm plttf. lk	
11/22	38	DEFT United Parcel Service m/dismiss. lk	
11/28	39	ANSWER of State of RI and AG. lk	
12/15	40	ORDER: Order of Magis Barry entered 10/7/88 affirmed, former notic of appeal fm Magis. order to be considered filed as of date of this order and proper documents to be sent to Circuit, all further proceedings stayed until response is had fm Circuit entered 12/9/88 by Chief Judge Devine.	
12/16		Cert. copy of docket, Order of Magis. Barry, Order of Judge Devine and Financial affidavit of Staradumsky sent to 1st circuit. lk	
3/7/89	41	Certified Copy: order of Court: the district court's denial in part, of appellan m/proceed in forma pauperis is affirmed for the reasons stated in the MAG's October 11, 1988 order and in the district court's December 9, 1988 order. kp	
3/23	42	plntf's m/leave to proceed as in forma pauperis. kp	
6/2	43	PTLF m/for injuctive relief; stay in court, na	
	44	Ptlf m/for expedited hearing, na	
6/9	45	Deft, United Parcel Service, Inc. obj to plntf's m/Injunctive relief and m/expediated hrg. kp	
6/13	46	Deft, City of Providence, Prov. Police Dept, Office of the Mayor, and agent Jospe Paolino/Mayor and Estate Jospeh Paolino obj to plntf's m/expediated hrg. kp	
	47	ENTRY of appearance of Judith Crowell, Assistant City Solicitor for the City of Providence, Prov. Police Dept, Office of the Mayor and Agent Joseph Paolino/Mayo and Estate Joseph Paolino. kp	
	48	WITHDRAWAL of appearance of Alison L. Holm for above named defts. kp	
6/26	49	Plntf's petition for writ of mandamus. kp	
	50	CERTIFICATION. kp	
	51	DEFTS', City of Providence, Providence Police Dept., Office of the Mayor, and age Jospeh Paolino Mayor/and Estate Joseph Paolino obj to plntf's m/expedited hrgs.	

Memorandum



To : SAC, BOSTON (197-211) (P)

Date 8/8/89

From : SA [REDACTED]

Subject: JOHN J. STARADUMSKY VS
RONALD REAGAN, ET AL
(U.S.D.C., D RHODE ISLAND)
CIVIL ACTION #CA-88-0589

b6

Re memo of [REDACTED], 7/26/89.

Enclosed for the file is the docket re captioned matter.

On 8/8/89, Ms [REDACTED] Clerk, United States District Court, District of New Hampshire, advised captioned matter is filed under Civil Action #88-2000-D and thereafter provided a copy of the docket from the above mentioned civil file which is enclosed.

*Copy of docket from
N.H. sent to FBIHQ
8/14/89. by
PLA*

me
②-Boston (Enc. 1)
EBG:lrw
(2)

1*

197-211-17

DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF RHODE ISLAND

88-2000--D

CA 88-0539

JOHN J. STARADUMSKY, (AND ESTATE

NO.

JURY DEMAND

VS

- 1) RONALD REAGAN, AND ESTATE RONALD REAGAN
- 2) NANCY REAGAN , AND ESTATE NANCY REAGAN
- 3) UNITED STATES GOVERNMENT, AND AGENCIES:
- 4) JUSTICE DEPARTMENT, & OFFICE ATTORNEY GENERAL
- 5) FEDERAL BUREAU INVESTIGATION
- 6) INTERNAL REVENUE SERVICE
- 7) POST OFFICE
- 8) OFFICE OF PRESIDENT,&AGENT RONALD REAGAN
- 9) OFFICE VICE PRESIDENT&,AGENT GEORGE BUSH
- 10) CENTRAL INTELLIGENCE AGENCY
- 11) U.S. ATTORNEY MEESE, AND ESTATE
- 12) U.S. ATTORNEY THORNBURGH, AND ESTATE
- 13) GEORGE BUSH, & ESTATE GEORGE BUSH
- 14) SENATOR JOHN CHAFEE, & ESTATE JOHN CHAFEE
- 15) SENATOR PELL & ESTATE CLAYBORNE PELL
- 16) CONGRESSMAN F.J. ST. GERMAIN,& ESTATE F.J. ST.GERMAIN
- 17) CONGRESSWOMAN CLAUDINE SCHNEIDER & ESTATE CLAUDINE SCHNEIDER
- 18) REAGAN ADMINISTRATION ET AL, (OTHERS TO BE SERVED LATER)
- 19) REPUBLICAN PARTY--STATE OF RHODE ISLAND AND AGENT MICHAEL LEVESQUE
- 20) AGENT FOR GOVERNOR EDWARD DiPRETE, AND ESTATE EDWARD DiPrete
- 21) REPUBLICAN PARTY--NATIONAL, AND AGENT FRANK FAHRENKOPS
- 22) SPEAKER OF THE HOUSE--CONGRESSMAN " JIM " WRIGHT
- 23) STATE OF RHODE ISLAND AND OFFICES;;
- 24) GOVERNOR AND AGENT DiPrete and Estate DiPrete
- 25) Attorney General AND AGENT JAMES O'NEIL/ and ESTATE JAMES O'NEIL
- 26) DEPARTMENT CHILDREN AND FAMILIES AND AGENT EDWARD COLLINS & ESTATE
- 27) " " " " " " AND AGENT KEVIN MANNI & ESTATE
- 28) " " " " " " AND AGENT MARYLNN SALK & ESTATE
- 29) BUREAU FAMILY SUPPORT AND AGENT MICHAEL FAVICCHIO & ESTATE
- 30) WELFARE FRAUD UNIT, AND AGENTS WILLIAM DOLAN & ESTATE
- 31) WELFARE FRAUD UNIT, AND AGENT CHUCK ANTHONY & ESTATE
- 32) ADULT CORRECTIONS INSTITUTE (JOHN DOES TO BE SERVED LATER)
- 33) HEALTH INSPECTOR AND AGENT H. DEDHAM SCOTT & ESTATE
- 34) STATE POLICE AND AGENT WALTER STONE & ESTATE
- 35) BOARD OF ELECTIONS AND AGENT DISTEFANO & ESTATE
- 36) SUPERIOR COURT AND AGENTS;; (JUDGES ET AL)
- 37) JUDGE ALBERT DIROBBIO & ESTATE
- 38) JUDGE PEDERZANI & ESTATE
- 39) JUDGE NEEDHAM & ESTATE
- 40) SUPREME COURT (DEFENDANTS AND ESTATE TO BE NAMED,SERVED LATER)
- 41) DISTRICT COURT;;(JUDGES ET AL)
- 42) DARRIGAN & ESTATE (JUDGE) AGENT
- 43) BERRETTA & ESTATE (JUDGE) AGENT
- 44) Mc OSKER & ESTATE (JUDGE) AGENT
- 45) TRUMPETTO & ESTATE (JUDGE)AGENT
- 46) RI WORKERS COMPENSATION COURT ET AL
- 47) Commissioner ROTONDI & ESTATE
- 48) " " GILROY & ESTATE
- 49) " " LeFERRIERE & ESTATE

{ 2 PARTS TO }
{ COMPLAINT }

50) COMMISSIONER KENNY & ESTATE
 51) FEDERAL COURT DISTRICT OF RHODE ISLAND/ U.S. GOVERNMENT
 52) AND AGENT JUDGE LAGUEX & ESTATE
 53) AND AGENT DeCESARIS (MAGISTRATE) & ESTATE
 54) AND AGENT JUDGE PETTINE & ESTATE
 55) AND AGENT JUDGE TORRES & ESTATE
 56) PROVIDENCE MUNICIPAL COURT JUDGE McKENNA & ESTATE (RI)
 57) Cranston Traffic Court Judge ALTEIRI & ESTATE
 58) ADMINISTRATIVE ADJUDICATION DIVISION (AAD) COURT-(RI) ET AL
 59) (ABOVE DEFENDANTS TO BE SERVED AFTER DISCOVERY)
 60) STATE OF MASSACHUSETTS AND AGENT MICHAEL DUKAKIS
 61) MICHAEL DUKAKIS AND ESTATE
 62) SENATOR EDWARD KENNEDY AND ESTATE
 63) STATE POLICE MASSACHUSETTS ET AL
 64) DEMOCRATIC PARTY RHODE ISLAND AND AGENT SALVATORE MANCINI & ESTATE
 65) DEMOCRATIC PARTY NATIONAL AND AGENT KIRK & ESTATE
 66) J. JOSEPH GARRAHY AND ESTATE (EX-GOVERNOR RI)
 67) " JOHN DOE MASSACHUSETTS--CAR PLATE NO. 336-HJE "
 68) RHODE ISLAND STATE POLICE ET AL, (TO BE SERVED LATER AFTER DISCOVERY)
 69) PROVIDENCE POLICE DEPARTMENT ET AL--AND AGENTS FOR;;
 70) CHIEF POLICE CLARKE (PROVIDENCE POLICE) & ESTATE
 71) CHIEF POLICE MANCUSO (PROVIDENCE POLICE--FORMER) ANTHONY & ESTATE
 72) DET. ZIEGELMAYOR & ESTATE
 73) SGT. OWENS & ESTATE
 74) SGT, GIBLIN & ESTATE
 75) MAYOR JOSEPH PAOLINO & ESTATE
 76) "BUDDY CIANCI " (EX-MAYOR) & ESTATE
 77) " JOHN DOES " PROVIDENCE POLICE DEPT. (SERVED LATER AFTER DISCOVERY)
 78) CITY OF PROVIDENCE RI
 79) CITY OF CRANSTON AND CRANSTON POLICE DEPT., ET AL
 80) MAYOR TRAFICANTE & ESTATE
 81) CHIEF POLICE KENNY MANCUSO & ESTATE
 82) OFFICER MOONEY & ESTATE
 83) "JOHN DOES" CRANSTON POLICE DEPT. (SERVED LATER AFTER DISCOVERY)
 84) CITY OF PAWTUCKET RI, AND PAWTUCKET POLICE DEPT. ET AL
 85) "JOHN DOE " CHIEF POLICE PAWTUCKET POLICE, & ESTATE
 86) CITY OF E. PROVIDENCE AND E.PROVIDENCE RI POLICE ET AL
 87) CHIEF POLICE " E.PROVIDENCE " AND ESTATE
 88) CITY OF WARWICK RI, AND WARWICK POLICE ET AL
 89) CITY OF W. WARWICK RI, AND W.WARWICK POLICE ET AL
 90) CHIEF POLICE W. WARWICK AND ESTATE
 91) W. WARWICK FIRE DEPARTMENT ET AL
 92) W. WARWICK CHIEF FIRE DEPT. CENTRACCHIO AND ESTATE
 93) "DANNY" PATRARCA--FORMER CHIEF WWPD & ESTATE
 94) CITY OF COVENTRY AND COVENTRY POLICE ET AL
 95) CHIEF POLICE GERMANI --COVENTRY POLICE & ESTATE
 96) CATHOLIC CHURCHES ALL PARISHES/ RI (SERVED LATER AFTER DISCOVERY)
 97) CATHOLIC CHURCHES ALL PARISHES/MASS (SERVED LATER AFTER DISCOVERY)
 98) PROVIDENCE DIOCESE AND AGENT GELINEAU (BISHOP)
 99) ST. CHARLES PARISH AND RIGHT TO LIFE GROUP
 100) BOSTON DIOCESE AND AGENT LAW (CARDINAL)
 101) ALL PARISHES MASSACHUSETTS (SERVED LATER AFTER DISCOVERY)
 102) UNITED METHODIST CHURCHES ET AL, RI AND MASS AND AGENTS;;;

- 102) BISHOP STATE
- 103) BISHOP BASHORE
- 104) REV, LESLIE WILLIAMS
- 105) REV. LOVE
- 106) REV. WNEK
- 107) LUTHERAN CHURCHES RI AND MASS. ET AL
- 108) ST. PAULS PARISH AND AGENTS UNGER AND LITTMAN (LUTH. CHURCH)
- 109) UNITED PARCEL SERVICE INC. AND AGENTS:::
- 110) ROBERT DENNING & ESTATE
- 111) ROBERT JOHNSON & ESTATE
- 112) ROBERT DWYER (SERVED LATER AFTER DISCOVERY) & ESTATE
- 113) LARRY REALL & ESTATE
- 114) STEVE FLOODY (SERVED LATER AFTER DISCOVERY) & ESTATE
- 115) RAY BOUCHER & ESTATE
- 116) JOE DeSILVA & ESTATE
- 117) "OTHER JOHN DOES " (SERVED LATER AFTER DISCOVERY)
-
- 118) RELIANCE RANSOMANCE COMPANIES
- 119) COUNSELING & DIAGNOSTIC CENTER INC., AND AGENTS;;
- 120) ROBERT MASSOUDA & ESTATE.
- 121) TERRY MASSOUDA & ESTATE
- 122) COUNSELING & MENTAL HEALTH AND AGENTS::
- 123) ROBERT DAVIDOWICZ & ESTATE
- 124) DR. CHATOWSKI & ESTATE
- 125) DORIS FEINBERG & ESTATE
- 126) AHMED BASHIR INC., AND AGENT AHMAD BASHIR & ESTATE
- 127) AT & T.
- 128) NET
- 129) RI CABLE
- 130) TIMES MIRROR CABLE
- 131) PROVIDENCE JOURNAL
- 132) BOSTON GLOBE
- 133) BOSTON HERALD
- 134) WPRI --TV 12 --RI
- 135) WLNE --TV 6 --RI
- 136) WJAR --TV 10---RI
- 137) WCVB --TV 5---MASS
- 138) WBZ----TV 4---MASS
- 139) ABC NY NY
- 140) NBC NY NY
- 141) CBS NY NY
- 142) CNN ATLANTA GA.
- 143) TBS ATLANTA GA
- 144) DOUGLASSMITH LAW OFFICES ET AL, AGENT DOUGLAS SMITH & ESTATE
- 145) JOSEPH MARRAN JR. LTD. AND AGENT JOSEPH MARRAN & ESTATE
- 146) LAW OFFICES CHARLES RENNICK JR. & CHARLES RENNICK JR. & ESTATE
- 147) OLIN & PENZA LAW OFFICES & AGENTS JOSEPH PENZA & ESTATE
AND JOHN A. DAVEY JR. & ESTATE
- 148) R. DANIEL HARROP ESQ. & ESTATE
- 149) HIGGINS & SLATTERLY AND AGENT EUGENE HIGGINS & ESTATE
- 150) JOHN GARAN ESQ. & ESTATE
- 151) HOGAN & HOGAN LAW OFFICES AND AGENT DONALD PACKER & ESTATE
- 152) LOVETT MORGERA SCHEFRIN & GALLOGLY LTD. AND AGENTS
RAUL LOVETT & ESTATE, JOHN HARNETT & ESTATE
- 153) MORETTI & PERLOW LAW OFFICES AND AGENTS JEFF PERLOW & ESTATE

----- DAVID MORETTI & ESTATE
 154) ALLEN DWORKIN & ESTATE
 155) DENNY ROBERTS ESQ. (FORMER ATTORNEY GENERAL RI) & ESTATE
 156) ARLENE VIOLET ESQ. (FORMER ATTORNEY GENERAL RI) & ESTATE
 157) ADLER POLLACK & SHEEHAN AND AGENT DAVID OLIVEIRA & ESTATE
 158) ACLU RI AND AGENT STEVE BROWN ESQ. AND ESTATE
 159) BENJAMIN C. CHESTER ESQ. AND ESTATE
 160) ("LEGAL COMMUNITY ET AL RI--"JOHN DOES TO BE SERVED LATER")
 161) GLORIA HARTMANN & ESTATE
 162) WILLIAM "CHICO" HARTMANN & ESTATE
 163) WILLIAM HARTMANN JR. & ESTATE
 164) "BOBBY " HARTMANN " & ESTATE (SERVED LATER AFTER DISCOVERY)
 165) SUSIE HARTMANN
 166) PETER HARTMANN (SERVED LATER AFTER DISCOVERY)
 167) JANICE FORTIN & ESTATE
 168) JOHN TOMLINSON & ESTATE
 169) WALTER & DORIS DUPREE & ESTATES
 170) WALTER FORTIN JR. & ESTATE
 171) RAYMOND GARRITY & ESTATE
 172) RAYMOND WALSH & ESTATE
 173) ANTHONY SOLOMON & ESTATE
 174) DAVID AND LOUSIE DYER & ESTATE
 175) WILLIAM FIELD & ESTATE
 176) SHEILA STARADUMSKY & ESTATE
 177) JOHN STARADUMSKY & ESTATE
 178) DAVID STARADUMSKY & ESTATE
 179) BEATA WASILEWSKI & ESTATE
 180) RUSSELL THEILIG & ESTATE
 181) EDNA THEILIG & ESTATE
 182) EDNA THEILIG & ESTATE
 183) " OTHER JANE AND JOHN DOES AS DISCOVERY UNCOVERS "
 184) "CATHOLIC CHURCH AMERICA " SERVED THROUGH VATICAN
 EMBASSY " WASH. DC.
 185) " OTHER JOHN DOE CHURCHES AMERICA " AS DISCOVERY UNCOVERS
 186) LOCAL 251 TEAMSTERS UNION AND AGENTS::
 187) GERALD BLINKHORN AND ESTATE
 188) JACKY AMARAL AND ESTATE
 189) UPS DEFENDANT--JOHN TRI-ANGELO (FORMER/SERVED LATER AFTER
 DISCOVERY)
 190) UPS DEFENDANT_RAY AUBIN
 191) STATE OF RHODE ISLAND/REGISTRY MOTOR VEHICLES
 192) STATE OF MASSACHUSETTS/REGISTRY MOTOR VEHICLES
 193) FAMILY COURT STATE OF RHODE ISLAND AND JUDGES ET AL;;
 194) " " " " JUDGE O'BRIAN & ESTATES
 195) " " " " JUDGE CROUCHLEY & ESTATES
 196) " " " " JUDGE GENDRON & ESTATES
 197) " " " " JUDGE JEREMIAH & ESTATES

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO <u>88-2000-D</u>
John J. Staradumsky	United States Government, et al	PAGE ___ OF ___ PAGES

DATE	NR.	PROCEEDINGS
		<u>ATTORNEYS CONT'D</u> <u>134, 137 & 139 - WPRI-TV 12; WCVB-TV 5; ABC</u> ROBERTS, CARROLL, FELDSTEIN & TUCKER By: David W. Carroll, Esq. One Old Stone Square Providence, RI 02903 (401) 521-7000 <u>134, 137 & 139 - WPRI-TV 12; WCVB-TV 5; ABC</u> SHEEHAN, PHINNEY, BASS & GREEN By: Vasiliki M. Canotas, Esq. 1000 Elm Street, PO Box 3701 Manchester, NH 03105-3701 668-0300 <u>142 - Cable News Network</u> SULLOWAY, HOLLIS & SODEN By: Peter A. Meyer, Esq. 9 Capitol St., PO Box 1256 Concord, NH 03302-1256 224-2341 <u>109 - United Parcel Service</u> ASQUITH, MEROLLA, ANDERSON, RYAN & WILEY By: Harry W. Asquith, Jr., Esq. 155 South Main St. Providence, RI 02903 (401) 331-9100

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>88-2000-D</u>
John J. Staradumsky		United States Government, et al.	PAGE <u>2</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1988</u>			
Nov 9	25	APPEARANCE for Defts 134, 137 & 139 by Vasiliki M. Canotas, Esq.	
	26	Deft CNN's MOT to Dismiss w/Memo	
	27	Deft UPS (#109) OBJ to Mot for TRO and Protective order	
10	28	Defts 78 & 79 MOT to Dismiss w/Memo	
14	29	ANSWER of Defts UPS and Agents (#109)	
21	30	Pltf's Certification re svc of Obj to Mots to Dismiss and Mot for Ext of Time to File Memo - on cnsl of record	
22	31	Defts UPS and Agents MOT to Dismiss w/Memo (#109)	
29	32	Pltf's Memo in Supt of OBJS to Mots to Dismiss	
Dec 9	33	ORDER , SD (EOD 12-13-88) cc (Copy of - Original to RI) Mag acted properly in all respects in denying waiver of costs of service and printing the complaint. Ct rules that further appeal to the US Ct of Appeals cannot be taken in good faith w/reference to the failure of the Mag to waive the costs of svc and duplication. The matter is transmitted the the Clerk of the USDC/RI w/respect to further proceedings regarding trans- mission of proper docs to the US Ct of Appeals so it might review this ruling. All further proceedings in this case are to be stayed until response is had from Ct of Appeals w/respect to terms and conditions of this order.	
<u>1989</u>			
Apr 18		On #20: Moot , JRS/DAE (EOD 4-18-89)	
Jun 2	34	Copy of Pltf's MOT for Expedited Hearing - re Mot for Injunctive Reliefs/Stays in State Courts	
	35	Copy of Pltf's MOT for Injunctive Reliefs Stays in State Courts	
12	36	ORDER , WHB (EOD 6-13-89) cc Mot for Expedited Hearing (#34) denied . 1st Cir. has not iss'd a ruling yet (per #33).	
26	37	Copy of Pltf's Notice of Appeal to Supreme Court	
27	38	Copy of Pltf's Petition for Writ of Mandamus w/Memo	
	39	Copy of Pltf's MOT for Entry of Judgment by Default - By the Court as to Defts Catholic Churches/Bishop Louis Gelineau/Right to Life Groups/Diocese of Providence	
	40	Copy of Pltf's REQUEST for Entry of Judgment/By the Court w/Aff - as to same defts as listed in #39	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/30/89

TO : DIRECTOR FBI
ATTN: LEGAL COUNSEL DIVISION

FROM : SAC, BOSTON (197-211)

STARA DUMSKY V. REAGAN, ET AL;
RI 88-0589;
NH 88-2000D;
00: BOSTON.

Enclosed for the Legal Counsel Division is one copy of
an investigative insert prepared by Investigative Assistant

[redacted] of the Providence Rhode Island Resident Agency
and a copy of the Providence Rhode Island U.S. District Court
Docket in connection with captioned law suit.

It should be noted that the last entry on the docket is
6/26/89 which was the same entry on the last docket check by
Boston previously conducted by the Boston Division and reported
to Legal Counsel Division prior to this date.

2-Bureau

②-Boston

JMC/jmr

(4) *jmr*

1*

197-211-18

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

BS 197-211

CCS/ccs

1.

On October 26, 1989, [REDACTED], Deputy Clerk, UNITED STATES DISTRICT COURT, Providence, Rhode Island, furnished the attached docket sheet for STARADUMSKY vs. REAGAN, 88-0589.

b6

DISTRICT	OFF.	DOCKET NO. YR. NUMBER	OR	FILING DATE MO. DAY YR.	J	NATURE SUIT	DIV. PTF DEF	R 23	\$ 250 THOUSANDS	JUDGE	MAG.	COUNTY	JURY DEM.	DOCKET YR. NUMBER
0103	01	88 0589	1	10 06 88	2	440	1 1		10,000				P	88 0589

CAUSE: PI. AINTIFFS DEFENDANTS
 JOHN J. STARADUMSKY U.S. GOVERNMENT--RONALD REAGAN
 ADMINISTRATION, ET AL

CAUSE
 (CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE
 IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

42 USCS 1986, 1985, 1983, 1981--GROSS FEDERAL AND STATE MISUSE AND ABUSE OF POWER, IN
 CONSPIRACY WITH UPS DEFENDANT, DEPRIVATION OF ALL RIGHTS OF CITIZENSHIP, CIVIL & HUMAN ELECTION
 FRAUD.

JOHN J. STARADUMSKY, PRO-SE
 31 Kenyon St.
 Providence, RI 02903
 351-7457

ATTORNEYS

William F. Holt, Esq.
 Assistant City Solicitor
 995 Park Avenue
 Cranston, RI 02910
 944-4950
 (Michael A. Traficante and the City
 of Cranston)

Judith Crowell Asst. City Solicitor
 60 Eddy Street
 Prov., RI 02903
 421-7740 ext. 333
 (City of Prov., Prov. Police Dept.
 Office of the Mayor, and agent
 Joseph Paolino Mayor/Estate Joseph
 Paolino)

David W. Carroll, Esq.
 One Old Stone Square
 Providence, RI 02903
 521-7000
 (WPRI TV 12, WCVB- TV 5 and ABC)

David W. Dugan, Esq. (State & AG)
 72 Pine Street
 Providence, RI
 274-4400

Vasiliki M. Canotas, Esq.
 Sheehan, Phinney, Bass & Green
 1000 Elm Street, PO Box 3701
 Manchester, NH 03105-3701
 603-668-0300
 (WPRI-TV 12, WCVB-TV 5, and ABC)

D-1 Civil Rights

☒ CHECK
 HERE
 IF CASE WAS
 FILED IN
 FORMA
 PAUPERIS

FILING FEES PAID

DATE	RECEIPT NUMBER	C.D. NUMBER
10-06-1988		

STATISTICAL CARDS

CARD	DATE MAIL
JS-5	
JS-6	

0/6/88 1 Complaint. lk
0/6/88 2 PLTF m/leave to proceed in forma pauperis w/affidavit. lk
0/6/88 3 FINANCIAL affidavit. lk
0/6/88 4 PLTF ex parte m/hearing on all restraining orders prior to service. lk
0/6/88 5 PLTF ex parte m/immediate change venue. lk
0/6/88 6 PLTF's m/restraining order and protective custody. lk
0/6/88 7 PLTF's four mtns restraining order. lk
0/11 8 PLTF notice of hearing. lk
10/11 9 FAX copy of Order entered by Judge Devine designating Magis. Barry to hear and file proposed findings on pltff's m/rest. order and protective order.
10/11 10 FAX copy of Order entered by Magis. Barry granting m/forma pauperis for purpose of filing fee only. lk
10/18 11 PLNTF's certification of service. kp
10/24 12 ACKNOWLEDGEMENT of receipt of summons and complaint. kp
10/26 13 FEDERAL and individual defts' m/dismiss. kp
10/27 14 Financial Affidavit. kp
15 NOTICE of appeal of order dated october 11, 1988 denying him the right to proceed in forma pauperis. kp
16 EX Parte m/for presentation of video and audio evidence. kp
17 SUPPORT affidavit of m/proceed on appeal in forma pauperis. kp
11/3 18 ORDER: plntf's ex parte m/presentation of video and audio evidence is granted, provided it is relevant and admissible at hrg. The court is unaware if plntf's equipment is compatible w/the court's equipment and suggests that plntf. provide his own. so ordered by MAG. Barry. kp
11/7 19 plntf's obj. to m/dismiss and consolidated m/extension of time to file memo. of law. kp
20 DEFTS' " City of Providence, Providence Police Dept., Office of the Mayor and Agent Joseph Paolino and Estate Joseph Paolino 's m/dismiss. kp
21 PLNTF's ex parte motion for leave of court-- District of New Hampshire for filing of exhibits out of time, prior to hrg of 11/9/88. kp
22 ACKNOWLEDGEMENT of receipt of summons and complaint. kp
10/31 23 FEDERAL defts- obj. to plntf's m/TRO order or injunctive relief. kp
24 FEDERAL defts' obj. to plntf's m/presentation of video and audio evidence. kp
25 ACKNOWLEDGEMENT of receipt of summons and complaint. kp
11/8 26 ENTRY of appearance of William F. Holt for deft. Michael A. Traficante and the City of Cranston. kp
27 ANSWER of defts. Michael A. Traficante and the City of Cranston. kp
28 ANSWER of WPRI-TV 12, WCVB-TV 5 and ABC. kp
29 ENTRY of appearance of David W. Carroll for WPRI-TV 12, WCVB-TV 5 and ABC. kp
11/9 30 DEFTS. Michael A. Traficante and the City of Cranston's m/dismiss pursuant to F.R.C.P. 12b6. kp
31 DEFTS' United Parcel Service and its agents obj. to plntf's m/TRO and protective order. kp
11/14 32 ANSWER of defts. United Parcel Service, Inc. and Agents. kp
11/15 33 DEFT. Cable News Network, Inc's m/dismiss. kp
34 ENTRY of appearance of Vasiliki M. Canotas for WPRI-TV12, WCVB-TV 5, and ABC. kp
35 ANSWER of Governor Edward DiPrete. kp
11/18 36 Letter certifying that all counsel of record have been mailed copies of Cable News Network's m/dismiss w/supporting memorandum. kp

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. 88-0589
JOHN J. STARADUMSKY	U.S. GOVERNMENT	PAGE 2 OF ____ PAGES

DATE	NR.	PROCEEDINGS
11/21/88	37	RE-Certification fm. plttf.. lk
11/22	38	DEFT United Parcel Service m/dismiss. lk
11/28	39	ANSWER of State of RI and AG. lk
12/15	40	ORDER: Order of Magis Barry entered 10/7/88 affirmed, former notice of appeal fm Magis. order to be considered filed as of date of this order and proper documents to be sent to Circuit, all further proceedings stayed until response is had fm Circuit entered 12/9/88 by Chief Judge Devine.
12/16		Cert. copy of docket, Order of Magis. Barry, Order of Judge Devine and Financial affidavit of Staradumsky sent to 1st circuit. lk
3/7/89	41	Certified Copy: order of Court: the district court's denial in part, of appellant's m/proceed in forma pauperis is affirmed for the reasons stated in the MAG's October 11, 1988 order and in the district court's December 9, 1988 order. kp
3/23	42	plntf's m/leave to proceed as in forma pauperis. . kp
6/2	43	PTLF m/for injunctive relief; stay in court, na
	44	Ptlf m/for expedited hearing, na
6/9	45	Deft, United Parcel Service, Inc. obj to plntf's m/Injunctive relief and m/expedited hrg. kp
6/13	46	Deft, City of Providence, Prov. Police Dept, Office of the Mayor, and agent Joseph Paolino/Mayor and Estate Joseph Paolino obj to plntf's m/expedited hrg. kp
	47	ENTRY of appearance of Judith Crowell, Assistant City Solicitor for the City of Providence, Prov. Police Dept, Office of the Mayor and Agent Joseph Paolino/Mayor and Estate Joseph Paolino. kp
	48	WITHDRAWAL of appearance of Alison L. Holm for above named defts. kp
6/26	49	Plntf's petition for writ of mandamus. kp
	50	CERTIFICATION. kp
	51	DEFTS', City of Providence, Providence Police Dept., Office of the Mayor, and agent Joseph Paolino Mayor/and Estate Joseph Paolino obj to plntf's m/expedited hrgs.

Memorandum



To : SRA [redacted] AND
IA [redacted]

Date 9/29/89

From : PLA [redacted] (197-211)

Subject: STARADUMSKY vs. REAGAN,
ET AL;
RI88-0589
NH88-2000D
OO: BOSTON

For the information of SRA [redacted] and IA [redacted], the Legal Council Division (LCD) at FBIHQ has recently notified the Principal Legal Advisors of all field offices that they want the docket sheet on legal suits in which the FBI is involved to be checked on a regular basis (every thirty days). Moreover, they want to be notified of what the docket check shows. In other words, they want to be apprised of any new documents that have been filed in the case since the last time the docket was checked. LCD pointed out that this is a requirement in the manual of investigative operations and guidelines (Section 197-4)

Therefore, in order for Boston to comply with the MIOG guidelines and the LCD requirements, SRA [redacted] and IA [redacted] are requested to check the docket of captioned case in their respective territories and notify PLA Boston of any new entries since the last time the docket was checked.

For the information of receiving persons, the last entry in this case at New Hampshire that Boston is aware of was on 6/27/89. The last entry in the Rhode Island docket that Boston is aware of was on 6/26/89.

④-Boston
JMC:cls
(4)

1*

me

197-211-19

b6

Date: January 17, 1989

To: Honorable Lincoln C. Almond
United States Attorney
District of Rhode Island
Post Office Box 1401
Providence, Rhode Island 02901

Attention: [redacted] Esq.
Assistant United States Attorney

From: Assistant Director - Legal Counsel
Federal Bureau of Investigation

Subject: JOHN J. STARADUMSKY v.
UNITED STATES GOVERNMENT, et al.
(U.S.D.C., D.N.H.)
CIVIL ACTION NO. C. 88-589 (R.I.)
C. 88-2000D (N.H.)

Reference is made to the telephone conversation on January 5, 1989 between Assistant United States Attorney [redacted] of your office and Attorney Advisor [redacted] of our office concerning the above-captioned action.

It is our recommendation that you file a motion to dismiss this action by directing the court's attention to its order dated October 11, 1988 signed by Chief Judge Shane Devine, and the order similarly dated signed by United States Magistrate William H. Barry, Jr. sitting by designation. As appears from the latter order the plaintiff is directed to serve a copy of the pleadings and the order, by certified mail, return receipt requested, to all named defendants and to supply to the clerk's office in Rhode Island the mailing address of all defendants with proof of mailing not later than 12 noon October 21, 1988. The orders further provide that plaintiff's failure to comply may result in dismissal of the action against the defendants who have not been served.

The enclosed declarations (original and one copy of each) of Special Agent (SA) [redacted], the Acting Section Chief of the Records Sections, Records Management Division, Federal Bureau of Investigation (FBI), Washington, D.C., and of SA [redacted], Principal Legal Advisor for the Boston Division

- ① - Boston (Encs. 2)
Attention: Principal Legal Advisor

197-216-20

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1989	
FBI BOSTON	
[redacted]	[redacted] Mc
[redacted]	

Memorandum



To : SRA [redacted] CONCORD RA
IA [redacted] PROVIDENCE RA

Date 1/8/90

From : SAC, BOSTON (197-211)

Subject: STARADUMSKY v. REAGAN, ET AL;
CIVIL ACTION NUMBER FOR RI: 88-0589;
CIVIL ACTION NUMBER FOR NH: 88-200D;
OO:BOSTON

SRA [redacted] and IA [redacted] are requested to conduct a docket check under captioned docket numbers regarding captioned matter. This docket check is required by the Legal Counsel Division (LCD) and the requirement is set forth in M.I.O.G. (Section 197-4).

The last entry in the NH docket that Boston is aware of was on 6/27/89, and the last entry in the RI docket that Boston is aware of was on 6/26/89.

If there are additional entries on the docket, only the last page containing the new docket entries need be obtained. If there are no new entries since the above dates, then please so state in a memorandum.

b6

Forward the results of the docket checks to PLA, [redacted]. He will forward same onto the LCD in Washington.

4-Boston
JMC:ljc
(4) *lk*

Lead to [redacted]
** chet*

me 1*
Copies sent by PLA to J

197-211-21
SEARCHED
SERIALIZED *AD*
INDEXED
FILED *AD*

Memorandum



To : SAC, BOSTON (197-211) (P)
(ATTN: PLA [redacted])

Date 1/16/90

From : SA [redacted] (CONCORD RA) (C-7)

Subject: STARADUMSKY v. REAGAN, ET AL;
CIVIL ACTION NUMBER FOR RI: 88-0589;
CIVIL ACTION NUMBER FOR NH: 88-2000D;
OO: BOSTON

Re memo of SA [redacted], dated 1/8/90.

On 1/16/90, Miss [redacted] Clerk, U.S. District Court, Clerk's Office, Concord, New Hampshire, advised after a review of captioned case that there has been no further action or entries on the docket since 6/17/89.

b6

*Results sent to Para Legal
FBI/HQ by routing slip 1/18/90
me*

②-Boston
EBG:bls *bls*
(2)

1*

197-211-22

SEARCHED
SERIALIZED
INDEXED
FILED
AP
AD
for

Memorandum



To : SAC, BOSTON (197-211)

Date 02/16/90

(ATTN: PLA, [redacted])

From : IA [redacted] (PROV. RA)

Subject : STARADUMSKY v. REAGAN, ET AL;
CIVIL ACTION NUMBER FOR RI: 88-0589;
CIVIL ACTION NUMBER FOR NH: 88-200D;
(OO: BOSTON)

Re Boston memo dated 01/08/90.

On 02/16/90, [redacted], Deputy Clerk, UNITED STATES DISTRICT COURT, Providence, Rhode Island, advised there have be no additional entries to the docket since 06/26/89.

b6

*One copy sent to FBIHQ
by PLA 2/22/90
me*

② - Boston
CCS/ccs
(2)
jes

197-211-23

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1990	
[redacted] [initials]	

JA
PLA

Memorandum



To : SAC BOSTON (197-211)

Date 3/27/90

From : PLA [REDACTED]

Subject : John J. Staradumsky v. Ronald Reagan and
the Federal Bureau of Investigation
United States District Court
District of New Hampshire
CA# 88-2000D

On 3/27/90 [REDACTED], Para-Legal, Legal Counsel
Division, FBIHQ advised that she spoke with AVSA
[REDACTED] at Providence Rhode Island on
3/26/90. AVSA [REDACTED] advised her that captioned
law suit has been transferred in it's entirety
from Rhode Island to New Hampshire. He told her
that the case will retain it's New Hampshire
docket # and she believes that AVSA [REDACTED]
will continue to handle the case for the United
States.

b6

mm

197-211-24.
SEARCHED _____
SERIALIZED ms
INDEXED _____
FILED ms