Case 1:21-cv-00

Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



RISE OF THE MOORS

ATTN: COURT CLERK
RECEIVED

Address Amendment

JUL 3 0 2021

U.S. DISTRICT COURT DISTRICT OF R.I.

For Rise of the Moors, Jambal Talib Abdulah Bey Et Alia. V. Medford MA State Police, Commonwealth of MA Et Alia.

Address for Plantiffs is: 240 Broadway Panotucket RT 02860

> JEL UCC 1-308 7/27/21 1:29 pm

# Case 1:21-cv-00346-JJM/PAS | Document 182 Filed 08/03/81 Page 2-of 92 Page IP #: 88

# Cover Letter

This case was faxed but certain pages and failed to go through.

I'm not aware of which pages

didn't make it. Please refile

these pages.

Jel 1/27/21 1:30 PM

### JS 44 (Rev. 04/Dase 1:21-cv-00306-JJM-PASC DOLLING ON ERFS END 3/21 Page 3 of 92 Page ID #: 89

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

· ·	Address, and Telephone Numb.	45 <i>£3)</i>	N	County of Reside	Sto- MC-Y/k ence of Fi (II) CONDE ACT OF L	irst Liste N <i>U.S. PL</i> EMNATIO	AINTIFF CASES O	VIASSALHU DNLY)	SETT	ACHO UN COS S
II. BASIS OF JURISD  1 U.S. Government Plaintiff  2 U.S. Government Defendant	Federal Question (U.S. Government  Diversity	~	(For A	Diversity Cases O		CIPA  DEF  1  2	L PARTIES ( Incorporated or Priof Business In T Incorporated and F of Business In A	and One Box for D incipal Place This State Principal Place		r Plaintiff  DEF  4
IV. NATURE OF SUIT	「(Place an "X" in One Box O	nly)	Citizen or S Foreign	Subject of a Country	Clic	3 k here	Foreign Nation  for: Nature of S	Suit Code Desc	☐ 6	6 
CONTRACT  110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise  REAL PROPERTY 210 Land Condemnation 220 Forcelosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	PERSONAL INJURY  310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Other 448 Education	PERSONAL INJURY  365 Personal Injury - Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPER  370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability  PRISONER PETITION  Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Othe 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	74   625 Dru of I   690 Oth   690 Oth   690 Oth   710 Fair Act   720 Lab   Rel   740 Rail   751 Fam   Lea   791 Em   Inco	LABOR Labor Standards or/Management ations way Labor Act iily and Medical ve Act er Labor Litigation ployee Retirement ome Security Act  MIGRATION realization Applica er Immigration	8881	422 Appy 423 With 28 U INTEL PROPE 820 Copy 830 Pater 835 Pater New 840 Trad 880 Defe Act of SOCIAI 861 HIA 862 Blacl 863 DIW 864 SSIE 865 RSI ( FEDERA 870 Take or D 871 IRS	USC 157 LLECTUAL RTY RIGHTS  Prights at - Abbreviated Drug Application emark and Trade Secrets of 2016  LSECURITY (1395ff) k Lung (923) C/DIWW (405(g))	480 Consum (15 USC 485 Telepho: Protecti 490 Cable/Ss 850 Securitie Exchang 890 Other St 891 Agricult 893 Environ 895 Freedom Act 896 Arbitrati 899 Adminis	aims Act i (31 USC) apportion t ad Bankin, ce tion er Influenc Organizati er Credit C 1681 or ne Consum on Act at TV ss/Commo ge atutory Ac ural Acts a of Inform on trative Pro ew or App Decision tionality o	ment g ced and cons 1692) ner dities/ ctions atters nation
	noved from 3 te Court	Appellate Court	4 Reinstated Reopened	And (spe	nsferred foother Distectify)	rict L	6 Multidistric Litigation - Transfer	- LJ I	Aultidistr Litigation Direct Fil	1 -
VI. CAUSE OF ACTION	DN Brief description of ca	tute under which you are  1 × 2 4 2	WETE 201	-21 of tra	eaty o	Y PX VA 1	ersity): DEFAM CE+FelendS ADCLACO IECK YES only i	hip US + n	MORCCO	AL RION
COMPLAINT: VIII. RELATED CASE IF ANY	UNDER RULE 2		\$70	O MILLO	4 3	JU	RY DEMAND: T NUMBER	Yes	□ No	
FOR OFFICE USE ONLY	ALI	SIGNATURE OF ATT	ORNEY OF REG	TORD MOX	XS		The second secon			***************************************
RECEIPT # AM	IOUNT	APPLYING IFP		JUDGE	Е		MAG. JUD	GE		

Plantiffs:	Court:	Case	Illegally detained at:
Iombal Talib Abduilah Day	Malden District	Number:	N.C. 4.41 C
Jamhal Talib Abdullah Bey Misidentified as "JAMHAL	Court	CR001099	Middlesex House of Correction and Jail
LATIMER"	Court		Correction and Jan
Quinn Khabir El	Malden District	CR001097	Wanastan Carrety Isil
Misidentified as "QUINN	Court	CR001097	Worcester County Jail & House of
CUMBERLANDER"	Court		
	Malden District	CD001101	Correction
Tariff Sharif Bey		CR001101	Middleton House of
Misidentified as "AARON JOHNSON'	Court		Correction
Lucha El Por Libertad	Malden District	CR001096	Middlesex House of
Misidentified as "STEVEN	Court		Correction and Jail
PEREZ"			
Jamil Rasul Bey	Malden District	CR001102	Middleton House of
Misidentified as "LAMAR	Court		Correction
DOW"			
Will El Musa	Malden District	CR001098	Middleton House of
Misidentified as "WILFREDO	Court		Correction
HERNANDEZ"			
Aban El Curraugh	Malden District	CR001104	Middleton House of
	Court		Correction
John Doe 2	Malden District	CR001100	Worcester County Jail
	Court		& House of
			Correction
Conald Soliman Quiesqueyano	Malden District	CR001103	Middlesex House of
Bey	Court		Correction and Jail
Misidentified as "CONALD			
PIERRE"			
Robert El Don	Malden District	CR001095	Middlesex House of
Misidentified as "ROBERT	Court		Correction and Jail
RODRIGUES"			

Defendants:

Medford Massachusetts State Police

Massachusetts State Trooper Sargent Matthew McDevitt

Massachusetts State Trooper Ryan Casey

Massachusetts State Trooper Mike Sullivan

Massachusetts State Trooper Sargent Burnham

Massachusetts State Trooper Orlando

Malden District Court Judge Emily A Karstetter

THE COMMONWEALTH OF MASSACHUSETTES

AT&T NEWS MEDIA

COMCAST NBCUNIVERSAL NEWS MEDIA

VIACOM NEWS MEDIA

NEWS CORPORATION NEWS MEDIA

**CBS NEWS MEDIA** 

## UNITED STATES DISTRICT COURT

for the

District of

Division

		Case No.
RISE (	OF THE MODRS	(to be filled in by the Clerk's Office)
	Plaintiff(s)	
If the names of please write "s	name of each plaintiff who is filing this complain fall the plaintiffs cannot fit in the space above, see attached" in the space and attach an addition full list of names.)	) Jury Trial: (check one) V Yes No
	-V-	)
		)
See	Attached	) ) )
Muita tha Cill	Defendant, Third-party plaintiff(s)	)
	name of each defendant/third—party plaintiff. If t e defendants/third—party plaintiffs cannot fit in th	
	lease write "see attached" in the space and attac page with the full list of names.)	h )
an additional p	-V-	)
		)
	C is A B C	ý)
The Co	mmanwealth Ot Wit Etl	AliA )
(Write the full	Third-party defendant(s) SCE AH name of each third-party defendant. If the names	
of all the third-	-party defendants cannot fit in the space above,	)
	see attached" in the space and attach an addition full list of names.)	al )
7 - 6	······································	
	THIBD	PARTY COMPLAINT
	IIIKD –	TART I COMPLAINT
I. The	Parties to This Complaint	
A.	The Plaintiff(s)	
73.	1110 1 14111(13)	
	Provide the information below for enneeded.	ach plaintiff named in the complaint. Attach additional pages if
	Name	Rise of the Moores
	Street Address	PD. BOX 1538
	City and County	PAWHICKETE
	State and Zip Code	PT 028Ld
	Telephone Number	401 600 5529

E-mail Address (if known)

#### B. The Defendant(s)/Third-Party Plaintiff(s)

Provide the information below for each defendant/third-party plaintiff named in the complaint. Attach additional pages if needed.

Jammy Talib Abdulah Bry
2109 Treble COVE RD
Billerica
MA 0867

### C. The Third-Party Defendant(s)

Provide the information below for each third-party defendant named in the complaint, whether the third-party defendant is an individual, a government agency, an organization, or a corporation. For an individual third-party defendant, include the person's job or title (if known). Attach additional pages if needed.

hird-Party Defendant No. 1	
Name	The Commonwealth of Mf
Job or Title (if known)	MAIDEN DISTRICT COURT
Street Address	4040 MYSTIC VALLEY PKWY
City and County	MEDEDED
State and Zip Code	MA 02155
Telephone Number	781 322 7500
E-mail Address (if known)	
hird-Party Defendant No. 2	
	Medford MA STATE Police
hird-Party Defendant No. 2	Medford MA STATE POLICE
`hird–Party Defendant No. 2 Name	Medford MA STATE POLICE 520 FEILSWAY STATE POLICE 520 FEILSWAY
hird–Party Defendant No. 2 Name Job or Title <i>(if known)</i>	Medford MA STATE Police 520 FEIISWAY MEDFORD
Third—Party Defendant No. 2  Name  Job or Title (if known)  Street Address	Medford MA STATE POLICE 520 FEITSWAY STATE POLICE 520 FEITSWAY MEDFORD MA 02155
Chird—Party Defendant No. 2  Name  Job or Title (if known)  Street Address  City and County	Medford MA STATE POLICE 520 FEILSWAY MEDFORD MA 02155 781 3916 0100

	Third-Party Defendant No. 3	
	Name	MA STATE PROPER RYAN CASEY
	Job or Title (if known)	HOTA STATE TRIVER.
	Street Address	485 MADIE ST
	City and County	DANUERS
	State and Zip Code	MA 01923
	Telephone Number	
	E-mail Address (if known)	
	Third-Party Defendant No. 4	
	Name	EMILLY KARSTIFTTER
	Job or Title (if known)	indoe
	Street Address	35 CHEK ST
	City and County	FOSTON
	State and Zip Code	MA OZIDA
	Telephone Number	
	E-mail Address (if known)	
Initia	l Complaint	
A.		against you and the date it was filed. Describe the events that gave the nature of the claims asserted, and the relief sought. Attach the
		ion of firearms  on of Ammunition  e capacity magazines  ge of firearms
B.	State whether you have filed an ar or denials that answer asserted. A	nswer to the complaint and, if so, briefly summarize what admissions attach the answer as an exhibit.
	See Attached	d affidavit

#### Third-Party Complaint III.

II.

B.

Describe the nature of the relationship between you and the third-party defendant. Attach any contracts A. or documents showing the nature of the relationship.

IV.

В.	Explain why, if the plaintiff received any judgment against you, you will be entitled to judgment against the third-party defendant for contribution to or indemnification for the amount of damages and costs awarded to the plaintiff. Include the percentage of the plaintiff's recovery that the third-party defendant will be required to contribute. Describe the facts, or relevant provisions of state law, that demonstrate you are entitled to collect from the third-party defendant.				
	Defamation + Discrimination of National Origin + Deprivation of rights under color Of Law				
Certifi	cation and Closing				
and be unnece nonfriv eviden opport	Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, lief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause ssary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a rolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have tiary support or, if specifically so identified, will likely have evidentiary support after a reasonable unity for further investigation or discovery; and (4) the complaint otherwise complies with the ments of Rule 11.				
<b>A.</b>	For Parties Without an Attorney				
	I agree to provide the Clerk's Office with any changes to my address where case-related papers may be served. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.				
	Date of signing: 7/20/21				
	Signature of Defendant/Third-Party Plaintiff				
	Printed Name of Defendant/Third-Party Plaintiff  DIF THE				
В.	For Attorneys WIDORS				
	Date of signing:				
	Signature of Attorney				
	Printed Name of Attorney				
	Par Number				

### 

Pro Se 11 (Rev. 1	2/16) Third–Party Complaint	
	Name of Law Firm	
	Street Address	
	State and Zip Code	
	Telephone Number	
	E-mail Address	

### UNITED STATES DISTRICT COURT

for the

Jampal Talib Abdullah Bay Plaintiff/Petitioner THE COMMONWEATH OF MA EX AliA Defendant/Respondent	) ) Civil Action 1 )	No.	
APPLICATION TO PROCEED IN DISTRICT C	COURT WITHOUT rt Form)	Γ PREPAYING FEES OR C	COSTS
I am a plaintiff or petitioner in this case and declare that I am entitled to the relief requested.	e that I am unable to	pay the costs of these proceed	dings and
In support of this application, I answer the following	ng questions under p	penalty of perjury:	
1. If incarcerated. I am being held at: Middle If employed there, or have an account in the institution, I happropriate institutional officer showing all receipts, expeninstitutional account in my name. I am also submitting a sincarcerated during the last six months.  2. If not incarcerated. If I am employed, my employed.	ave attached to this aditures, and balance imilar statement from	document a statement certifier es during the last six months f m any other institution where	or any
My gross pay or wages are: \$, and m	ny take-home pay oi	wages are: \$	per
3. Other Income. In the past 12 months, I have rece	eived income from t	he following sources (check all	that apply):
<ul> <li>(a) Business, profession, or other self-employment</li> <li>(b) Rent payments, interest, or dividends</li> <li>(c) Pension, annuity, or life insurance payments</li> <li>(d) Disability, or worker's compensation payments</li> <li>(e) Gifts, or inheritances</li> </ul>	☐ Yes ☐ Yes ☐ Yes ☐ Yes ☐ Yes	No D No D No D No	

If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

□ Yes

(f) Any other sources

### Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 12 of 92 PageID #: 98

AO 240 (Rev. 07/10) Application to Proceed in District Court Without Prepaying Fees or Costs (Short Form)

4. Amount of money that I have in cash or in a checki	ng or savings account: \$
5. Any automobile, real estate, stock, bond, security, thing of value that I own, including any item of value held in s value):	rust, jewelry, art work, or other financial instrument or omeone else's name (describe the property and its approximate
2008 Hondo Ridgeline	2018 Fored Treans H
the amount of the monthly expense):	ents, or other regular monthly expenses (describe and provide
\$ 1700 por month	1 Rent
7. Names (or, if under 18, initials only) of all persons with each person, and how much I contribute to their support:	who are dependent on me for support, my relationship
O A and delete on Constructed all the effects on the state of	
8. Any debts or financial obligations (describe the amount of 1740)  Rent IS Owed At My ho  Aprox AGK T Cont pour I am Incounceration	ome medit bans
Declaration: I declare under penalty of perjury that the statement may result in a dismissal of my claims.	e above information is true and understand that a false
Date: $\frac{7(20 2)}{}$	NEXTKIN TEL UCC 1-308  Applicant's signature  NEXTKIN TEL FOR 1-308  Printed name

### United States District Court

for the

Robert EL Don

"ROBERT Rodriguez" EL AIA )

Plaintiff/Petitioner )

MEDFORD STATE POLICE EL AIA )

Defendant/Respondent )

## APPLICATION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COSTS (Short Form)

I am a plaintiff or petitioner in this case and declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief requested.

In support of this application, I answer the following questions under penalty of perjury:

- 1. If incarcerated. I am being held at: MiddleSex House of Oberections MA. If employed there, or have an account in the institution, I have attached to this document a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months for any institutional account in my name. I am also submitting a similar statement from any other institution where I was incarcerated during the last six months.
  - 2. If not incarcerated. If I am employed, my employer's name and address are:

My gross pay or wages are: \$, and m	y take-home pay or v	wages are: \$	per
(specify pay period)			
3. Other Income. In the past 12 months, I have rece	ived income from the	e following sources (check all that ap	ply):
(a) Business, profession, or other self-employment	□ Yes	\ d No	
(b) Rent payments, interest, or dividends	Yes	\ ⊅ No	
(c) Pension, annuity, or life insurance payments	□ Yes	\/□ No	
(d) Disability, or worker's compensation payments	Yes	\□ No	
(e) Gifts, or inheritances	☐ Yes	\⊅ No	
(f) Any other sources	□ Yes	/ No	

If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

		1
4. Amount of money that I have in cash or in a checking or savings account:	\$ (	1
4. Amount of money that I have in easil of in a checking of savings account.	Ψ _	J

5. Any automobile, real estate, stock, bond, security, trust, jewelry, art work, or other financial instrument or thing of value that I own, including any item of value held in someone else's name (describe the property and its approximate value):

4+n Amendment

6. Any housing, transportation, utilities, or loan payments, or other regular monthly expenses (describe and provide the amount of the monthly expense):

4 th Amendment

7. Names (or, if under 18, initials only) of all persons who are dependent on me for support, my relationship with each person, and how much I contribute to their support:

4th Awardment

8. Any debts or financial obligations (describe the amounts owed and to whom they are payable):

4th Amendment

Declaration: I declare under penalty of perjury that the above information is true and understand that a false statement may result in a dismissal of my claims.

Date: 72021

[Applicant & signature]

Printed name

## UNITED STATES DISTRICT COURT

for the
Consuld Soliman Quiesqueano Bey "CONALD PIERRE"
Plaintiff/Petitioner  WA v.  Defendant/Respondent  Plaintiff/Petitioner  Civil Action No.
APPLICATION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COSTS (Short Form)
I am a plaintiff or petitioner in this case and declare that I am unable to pay the costs of these proceedings an that I am entitled to the relief requested.
In support of this application, I answer the following questions under penalty of perjury:
1. If incarcerated. I am being held at: MICHESEX HOUSE OF CORRECTIONS WHITE If employed there, or have an account in the institution, I have attached to this document a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months for any institutional account in my name. I am also submitting a similar statement from any other institution where I was incarcerated during the last six months.
2. If not incarcerated. If I am employed, my employer's name and address are:
My gross pay or wages are: \$
3. Other Income. In the past 12 months, I have received income from the following sources (check all that apply)
(a) Business, profession, or other self-employment  (b) Rent payments, interest, or dividends  (c) Pension, annuity, or life insurance payments  (d) Disability, or worker's compensation payments  (2) Yes  (3) No  (4) No

If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

☐ Yes

☐ Yes

(e) Gifts, or inheritances

(f) Any other sources

			1	\
4. Amount of mon	ey that I have in cash or in a check	ing or savings account:	\$	_)

5. Any automobile, real estate, stock, bond, security, trust, jewelry, art work, or other financial instrument or thing of value that I own, including any item of value held in someone else's name (describe the property and its approximate value):



6. Any housing, transportation, utilities, or loan payments, or other regular monthly expenses (describe and provide the amount of the monthly expense):



7. Names (or, if under 18, initials only) of all persons who are dependent on me for support, my relationship with each person, and how much I contribute to their support:



8. Any debts or financial obligations (describe the amounts owed and to whom they are payable):



Declaration: I declare under penalty of perjury that the above information is true and understand that a false statement may result in a dismissal of my claims.

Date: 7 20 2

EXT FICIEND: Segnature UCC 1-308

Printed name

### UNITED STATES DISTRICT COURT

for the

LUCHO EL POR LIBERTAD

STEVEN PEREZ''

Plaintiff/Petitioner

MAMEDFORD STATE POLICE

Defendant/Respondent ET Ali A

for the

Civil Action No.

## APPLICATION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COSTS (Short Form)

I am a plaintiff or petitioner in this case and declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief requested.

In support of this application, I answer the following questions under penalty of perjury:

- 1. If incarcerated. I am being held at: Michell House of Overland MA. If employed there, or have an account in the institution, I have attached to this document a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months for any institutional account in my name. I am also submitting a similar statement from any other institution where I was incarcerated during the last six months.
  - 2. If not incarcerated. If I am employed, my employer's name and address are:

My gross pay or wages are: \$, and my	take-home pay or	wages are: \$	per
(specify pay period)		C	
3. Other Income. In the past 12 months, I have receive	ved income from t	he following sources (check all	that apply):
(a) Business, profession, or other self-employment	□ Yes	\ □/No	
(b) Rent payments, interest, or dividends	☐ Yes	\d No	
(c) Pension, annuity, or life insurance payments	Yes	Mp No	
(d) Disability, or worker's compensation payments	Yes	ANO	
(e) Gifts, or inheritances	Yes	/D No	
(f) Any other sources	□ Yes	□ N <sub>0</sub>	

If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

5. Any automobile, real estate, stock, bond, security, trust, jewelry, art work, or other financial instrument or

thing of value that I own, including any item of value held in someone else's name (describe the property and its approximate

AO 240 (Rev. 07/10) Application to Proceed in District Court Without Prepaying Fees or Costs (Short Form)

value):

4. Amount of money that I have in cash or in a checking or savings account: \$

4th Amendment	
6. Any housing, transportation, utilities, or loan payments, or other regular monthly expenses (describe and provide the amount of the monthly expense):	
4th Amendment	
7. Names (or, if under 18, initials only) of all persons who are dependent on me for support, my relationship with each person, and how much I contribute to their support:	
4th Amandment	
8. Any debts or financial obligations (describe the amounts owed and to whom they are payable):	
4th Amendment	
Declaration: I declare under penalty of perjury that the above information is true and understand that a false statement may result in a dismissal of my claims.	

### United States District Court

ABAN EL CUPLOH

"Aban El Curzoh"

Plaintiff/Petitioner

MA (MEDERICA)

Defendant/Respondent

for the

Civil Action No.

## APPLICATION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COSTS (Short Form)

I am a plaintiff or petitioner in this case and declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief requested.

In support of this application, I answer the following questions under penalty of perjury:

1. If incarcerated. I am being held at: MODELOWA LONG CONTROL OF C

2. If not incarcerated. If I am employed, my employer's name and address are:

My gross pay or wages are: \$	, and my take-home pay or v	wages are: \$per
3. Other Income. In the past 12 months, I h	nave received income from the	e following sources (check all that apply):
(a) Business, profession, or other self-employ	ment	∖ ⊅ No
(b) Rent payments, interest, or dividends	☐ Yes	√□ No
(c) Pension, annuity, or life insurance payme	nts 🗇 Yes	\⊅ No
(d) Disability, or worker's compensation pay	ments	│ No
(e) Gifts, or inheritances	□ Yes	□No
(f) Any other sources	☐ Yes	1 🗆 No

If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

4. Amount of money that I have in cash or in a checking or savings account:	\$(	·
---	-----	---

5. Any automobile, real estate, stock, bond, security, trust, jewelry, art work, or other financial instrument or thing of value that I own, including any item of value held in someone else's name (describe the property and its approximate value):



6. Any housing, transportation, utilities, or loan payments, or other regular monthly expenses (describe and provide the amount of the monthly expense):



7. Names (or, if under 18, initials only) of all persons who are dependent on me for support, my relationship with each person, and how much I contribute to their support:



8. Any debts or financial obligations (describe the amounts owed and to whom they are payable):



Declaration: I declare under penalty of perjury that the above information is true and understand that a false statement may result in a dismissal of my claims.

Date: 7/20/21

Applicant's significant

VEXT FRIEND JEL VC 1308

## UNITED STATES DISTRICT COURT

for the

Tariff Sharlf Bey

"AARDN JOHNSON"

Plaintiff/Petitioner

V.

Of the

Civil Action No.

Defendant/Respondent

Of the

## APPLICATION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COSTS (Short Form)

I am a plaintiff or petitioner in this case and declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief requested.

In support of this application, I answer the following questions under penalty of perjury:

1. If incarcerated. I am being held at: ESSEX MICHES OF COLOCHIONS (MA). If employed there, or have an account in the institution, I have attached to this document a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months for any institutional account in my name. I am also submitting a similar statement from any other institution where I was incarcerated during the last six months.

2. If not incarcerated. If I am employed, my employer's name and address are:

My gross pay or wages are: \$, and m, and m	ny take-home pay o	or wages are: \$	per
3. Other Income. In the past 12 months, I have rece	eived income from	the following sources (check all	that apply):
(a) Business, profession, or other self-employment	☐ Yes	l□ No	
(b) Rent payments, interest, or dividends	□ Yes	\ \ \sigma No	
(c) Pension, annuity, or life insurance payments	□ Yes	V □ No	
(d) Disability, or worker's compensation payments	☐ Yes	NO No	
(e) Gifts, or inheritances	☐ Yes	DNO	
(f) Any other sources	□ Yes	□ No	

If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

#### 

AO 240 (Rev. 07/10) Application to Proceed in District Court Without Prepaying Fees or Costs (Short Form)

	4. Amount of money that I have in cash or in a checking or savings account: \$
thing o value):	5. Any automobile, real estate, stock, bond, security, trust, jewelry, art work, or other financial instrument or f value that I own, including any item of value held in someone else's name (describe the property and its approximate
	4th Amendment

6. Any housing, transportation, utilities, or loan payments, or other regular monthly expenses (describe and provide the amount of the monthly expense):



7. Names (or, if under 18, initials only) of all persons who are dependent on me for support, my relationship with each person, and how much I contribute to their support:



8. Any debts or financial obligations (describe the amounts owed and to whom they are payable):



Declaration: I declare under penalty of perjury that the above information is true and understand that a false statement may result in a dismissal of my claims.

Date: 7202

NEXTERD: El VC1-308

TEL VC 1-308

Printed name

## UNITED STATES DISTRICT COURT

for	tne	
WILL MUSA WILLFREDD HERNANDER  Plaintiff/Petitioner  MA MEDFORD STÄTE POLICE	) ) Civil Action No.	
	OURT WITHOUT PREPAYING FEES OR COSTS Form)	
I am a plaintiff or petitioner in this case and declare that I am entitled to the relief requested.	that I am unable to pay the costs of these proceedings a	and
In support of this application, I answer the following	g questions under penalty of perjury:	
1. If incarcerated. I am being held at: White If employed there, or have an account in the institution, I have appropriate institutional officer showing all receipts, expend institutional account in my name. I am also submitting a simincarcerated during the last six months.	ve attached to this document a statement certified by th itures, and balances during the last six months for any	e e
2. If not incarcerated. If I am employed, my employ	/er's name and address are:	
(specify pay period)		per
3. Other Income. In the past 12 months, I have received	ved income from the following sources (check all that app	<i>ا(yا</i> :
(a) Business, profession, or other self-employment	☐ Yes ☐ No ☐ No	
<ul><li>(b) Rent payments, interest, or dividends</li><li>(c) Pension, annuity, or life insurance payments</li></ul>	☐ Yes ☐ No	
(d) Disability, or worker's compensation payments	☐ Yes ♠No	

If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

□ Yes

□ Yes

(e) Gifts, or inheritances

(f) Any other sources

4. Amount of money that I have in cash or in a checking or savings account	: \$(	<u> </u>	
--	-------	----------	--

5. Any automobile, real estate, stock, bond, security, trust, jewelry, art work, or other financial instrument or thing of value that I own, including any item of value held in someone else's name (describe the property and its approximate value):

4th Amendment

6. Any housing, transportation, utilities, or loan payments, or other regular monthly expenses (describe and provide the amount of the monthly expense):

4x Amendment

7. Names (or, if under 18, initials only) of all persons who are dependent on me for support, my relationship with each person, and how much I contribute to their support:

J+n Amendment

8. Any debts or financial obligations (describe the amounts owed and to whom they are payable):

4th Amendment

Declaration: I declare under penalty of perjury that the above information is true and understand that a false statement may result in a dismissal of my claims.

Date: 7/20/21

VEXT FRIEND: TEL UCCI-308

## UNITED STATES DISTRICT COURT

for	the		
Temil Posul Bey  "(AMAR DDW"  Plaintiff/Petitioner  MA MEDEDED STATE POLICE  Defendant/Respondent  )	Civil Actio	n No.	
APPLICATION TO PROCEED IN DISTRICT CO (Short		UT PREPAYING FEE	S OR COSTS
I am a plaintiff or petitioner in this case and declare that I am entitled to the relief requested.	hat I am unable	to pay the costs of these	e proceedings and
In support of this application, I answer the following	questions unde	r penalty of perjury:	
1. If incarcerated. I am being held at: Michael I femployed there, or have an account in the institution, I hav appropriate institutional officer showing all receipts, expending institutional account in my name. I am also submitting a simincarcerated during the last six months.	e attached to the tures, and balar	is document a statement nces during the last six n	nonths for any
2. If not incarcerated. If I am employed, my employed	er's name and	address are:	
My gross pay or wages are: \$, and my  (specify pay period)  3. Other Income. In the past 12 months, I have received.			per
(a) Business, profession, or other self-employment	☐ Yes	₩ No	encov un mui appiy)
(b) Rent payments, interest, or dividends	☐ Yes	\ \begin{array}{c} \int \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
(c) Pension, annuity, or life insurance payments	□ Yes	\	
(d) Disability, or worker's compensation payments	☐ Yes	V □ No	
(e) Gifts, or inheritances	Yes	/ V No	

If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

(f) Any other sources

☐ Yes

	$\Lambda$	\
4. Amount of money that I have in cash or in a checking or savings account:	\$ ( -	<b>)</b>
•		,

5. Any automobile, real estate, stock, bond, security, trust, jewelry, art work, or other financial instrument or thing of value that I own, including any item of value held in someone else's name (describe the property and its approximate value):

4th Amendment

6. Any housing, transportation, utilities, or loan payments, or other regular monthly expenses (describe and provide the amount of the monthly expense):

4th Amendment

7. Names (or, if under 18, initials only) of all persons who are dependent on me for support, my relationship with each person, and how much I contribute to their support:

4th Amendment

8. Any debts or financial obligations (describe the amounts owed and to whom they are payable):

4th Amendment

Declaration: I declare under penalty of perjury that the above information is true and understand that a false statement may result in a dismissal of my claims.

Date: 7/20/21

Applicant's signature

Printed name

### UNITED STATES DISTRICT COURT

CIVITED STATES DISTRICT COURT
MAAR MULK ANTONIO EL for the "JOHNDOE2" DMAR ANTONIO")  Plaintiff/Petitioner  Plaintiff/Petitioner
MAMEDER STATE POSTEE & ALA )  Defendant/Respondent )  Civil Action No.
APPLICATION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COSTS (Short Form)
I am a plaintiff or petitioner in this case and declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief requested.
In support of this application, I answer the following questions under penalty of perjury: (MA)
1. If incarcerated. I am being held at: MICHENESEX HOUSE COLCHI If employed there, or have an account in the institution, I have attached to this document a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months for any institutional account in my name. I am also submitting a similar statement from any other institution where I was incarcerated during the last six months.
2. If not incarcerated. If I am employed, my employer's name and address are:
My gross pay or wages are: \$, and my take-home pay or wages are: \$ per (specify pay period)
3. Other Income. In the past 12 months, I have received income from the following sources (check all that apply):
(a) Business, profession, or other self-employment
(b) Rent payments, interest, or dividends  (c) Pension, annuity, or life insurance payments   Yes  No

If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

☐ Yes

☐ Yes

□ Yes

(d) Disability, or worker's compensation payments

(e) Gifts, or inheritances

(f) Any other sources

5. Any automobile, real estate, stock, bond, security, trust, jewelry, art work, or other financial instrument or

thing of value that I own, including any item of value held in someone else's name (describe the property and its approximate

AO 240 (Rev. 07/10) Application to Proceed in District Court Without Prepaying Fees or Costs (Short Form)

4. Amount of money that I have in cash or in a checking or savings account: \$

value):
Amendment
6. Any housing, transportation, utilities, or loan payments, or other regular monthly expenses (describe and provide the amount of the monthly expense):
4th Amendment
7. Names (or, if under 18, initials only) of all persons who are dependent on me for support, my relationship with each person, and how much I contribute to their support:
4th Amendment
8. Any debts or financial obligations (describe the amounts owed and to whom they are payable):
4th Amendment
Declaration: I declare under penalty of perjury that the above information is true and understand that a false statement may result in a dismissal of my claims.
Date: 7/20/21  NEXTFOLEND SEL UCC 1-39  Applicant's signature
MEXT FRIEND: TEL UCC 1-31

## UNITED STATES DISTRICT COURT

ior th	e
QUINN Khabir EL	
Plaintiff/Petitioner )	
MANDERD STATE POLICE SET AliA)  Defendant/Respondent	Civil Action No.
APPLICATION TO PROCEED IN DISTRICT COU (Short F	
I am a plaintiff or petitioner in this case and declare that I am entitled to the relief requested.	at I am unable to pay the costs of these proceedings and
In support of this application, I answer the following q	uestions under penalty of perjury:
1. If incarcerated. I am being held at: \( \sum \) \( \	attached to this document a statement certified by the res, and balances during the last six months for any
2. If not incarcerated. If I am employed, my employer	's name and address are:
My gross pay or wages are: \$, and my ta	ke-home pay or wages are: \$ per
(specify pay period)	
3. Other Income. In the past 12 months, I have received	l income from the following sources (check all that apply):
(a) Business, profession, or other self-employment	□ Yes \ □ No
<ul><li>(b) Rent payments, interest, or dividends</li><li>(c) Pension, annuity, or life insurance payments</li></ul>	☐ Yes ☐/No ☐ Yes ☐ No
(d) Disability, or worker's compensation payments	☐ Yes Q No

If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

☐ Yes

☐ Yes

(e) Gifts, or inheritances

(f) Any other sources

4. Amount of money that I have in cash or in a checking or savings account: \$	A Amount of manay that I have in each or in a checking or savings account.	•	)	
	4. Timount of money that I have in easil of in a cheeking of savings account.	φ	<b></b>	- •

5. Any automobile, real estate, stock, bond, security, trust, jewelry, art work, or other financial instrument or thing of value that I own, including any item of value held in someone else's name (describe the property and its approximate value):

4th Amendment

6. Any housing, transportation, utilities, or loan payments, or other regular monthly expenses (describe and provide the amount of the monthly expense):

4th Amendment

7. Names (or, if under 18, initials only) of all persons who are dependent on me for support, my relationship with each person, and how much I contribute to their support:

4th Amondment

8. Any debts or financial obligations (describe the amounts owed and to whom they are payable):

4th Amerdment

Declaration: I declare under penalty of perjury that the above information is true and understand that a false statement may result in a dismissal of my claims.

Date: 7202

Applicant's signature

Printed name

#### Affidavit of Fact

A "Writ of Removal" was filed with MALDEN DISTRICT COURT on July 8, 2021 for the following case numbers:

Appellation	Ex Rel.	Case Number
Quinn Khabir El	QUINN CUMBERLANDER	CR001097
Jamil Rasul Bey	LAMAR DOW	CR001102
Tariff Sharif Bey	AARON LAMONT JOHNSON	CR001101
Will El Musa	WILFREDO HERNANDEZ	CR001098
Aban El Curraugh	-	CR001104
-	JOHN DOE #2	CR001100
Conald Soliman Quiesqueyano Bey	CONALD PIERRE	CR001103
Robert El Don	ROBERT RODRIGUEZ	CR001095
Lucha El Por Libertad	STEVEN PEREZ	CR001096
Jamhal Talib Abdullah Bey	JAMHAL LATIMER	CR001099

Copies of each Writ of Removal is attached...

I am

n Propria Persona | All Rights Reserved





#### To: MALDEN DISTRICT COURT

Notice to the agent is notice to the principal, notice to the principal is notice to the agent. UCC I -202: notice, knowledge. An instrument is deemed in law filed at the time it is delivered to the clerk. See Biffe v. Morton Rubber., Inc., 785 S.W. 2d 143, 144 (tex. 1990).

Case number: \*\*To be filed with the applicable case number \*\*

CR001099

THE COMMONWEALTH OF MASSACHUSETTS

Appellant, Plaintiff, Claimant

v.

Jamhal Talib Abdullah Bey [JAMHAL LATIMER]

Defendant(s)

### **NOTICE OF REMOVAL**

Date: Date: 25th Day of Dhu al-Qidah 1442: [6 July, 2021]

Pursuant to the Federal Rules of Civil Procedure Rule 11; 28 U.S.C. § 1441; 28 U.S.C. § 1332, the above referenced State case must be litigated in federal court.

Pursuant to the United States Supreme Court decision in Younger v. Harri, 401 U.S. 37 (1971):

"...when absolutely necessary for protection of constitutional rights, courts of the United States have power to enjoin state officers from instituting criminal actions."

It is clearly a violation of claimants constitutionally secured right to not only face their accuser and have the signed affidavit of fact of claims made against the accused, but pursuant to Article VI of the constitution (supremacy clause) the constitution for the united States and all Treaties made shall be the supreme law of the land. It is the constitutional and treaty right of all Moors, who have issues or disputes with any citizens of the united States, their right to consul shall not be infringed. See the Treaty of Amity and Commerce between the Moroccan Empire and the Republic of the united States of America of 1786-7. The treaty granted no personam jurisdiction, subject-matter jurisdiction, nor territorial jurisdiction to the united States over any Moor / Moorish Estate, except those which pertain to article 21, which applies to the criminal act of killing or wounding a citizen of the respective nations, to which, the proper venue is consular courts (also see Sundry Free Moors act of 1790). Thus, any proceedings of a case to which a Moor is a party is a violation of that Moors constitutionally secured rights. It is written in the treaty:





Article 20. If any of the Citizens of the United States, or any Persons under their Protection, shall have any disputes with each other, the Consul shall decide between the Parties and whenever the Consul shall require any Aid or Assistance from our Government to enforce his decisions it shall be immediately granted to him.

Article 21. If a Citizen of the United States should kill or wound a Moor, or on the contrary if a Moor shall kill or wound a Citizen of the United States, the Law of the Country shall take place and equal Justice shall be rendered, the Consul assisting at the Tryal, and if any Delinquent shall make his escape, the Consul shall not be answerable for him in any manner whatever.

Treaty is law of land as act of Congress is whenever its provisions prescribe rule by which rights of private citizens or subjects may be determined. Head Money Cases, 112 US 580, 28 L Ed 798, 5 S Ct 247.

State statutory provisions must yield to any applicable provisions of any treaty of the United States with a foreign country, constituting a part of the supreme law of the land. De Tenorio V McGowan (CA5 Miss) 510 F2d 92, adhered to (CA5 Miss) 513 F2d 294, cert den 423 US 877, 46 L Ed 2d 110, 96 S Ct 150 and later app (CA5 Miss) 589 F2d 911.

Treaty lawfully entered into stands on same footing of supremacy as do Constitution and laws of United States, and it is generally self-operating in that it requires no legislation by either congress or the state; treaty must be regarded as part of law of state as much as are state's own statutes, and it may override power of state even in respect of great body of private relations. Amaya V Stanolind Oil & Gas Co. (CA5 Tex) 158 F2d, cert den 331 US 808, 91 L Ed 1828, 67 S Ct 1191, reh den 331 US 867, 91 L Ed 1871, 67 S Ct 1530.

Courts cannot go behind treaty for purposes of annulling its effect and operation. Fellows V Blacksmith, 60 US 366, 15 L Ed 684.

## Treaty-Based Jurisdiction: The Hague and Montreal Conventions

Treaty law also may provide a basis for a State's action independent of the principles of customary international law. A treaty creates obligations in States parties to it that may differ from those of customary international law, and it generally is immaterial whether customary international law points in the same or in a different direction than the treaty obligation. See, e.g., The Tunis and Morocco Nationality Decrees Case, (Great Britain v. France) 1923 P.C.I.J. (ser. B) No. 4, at 24 (Feb. 7) (Permanent Court of International Justice, predecessor of the International Court of Justice ("ICJ"), recognizing that a country's treaty obligations could supersede the general norms of customary international law for the purpose of determining which questions of nationality fall within the domaine réservé of a State); see also Clive Parry, The Sources and Evidences of International Law 33 (1965) ("[I]f two or more States have unequivocally agreed to something by treaty, in relation to the matter in hand nothing other than the treaty has much relevance."). https://caselaw.findlaw.com/us-2nd-circuit/1169653.html





The exercise of criminal jurisdiction was also provided for in a treaty with Morocco, 8 Stat. 100, by virtue of a most-favored-nation clause and by virtue of a clause granting jurisdiction if "any . . . citizens of the United States . . . shall have any disputes with each other." The word "disputes" has been interpreted by the International Court of Justice to comprehend criminal as well as civil disputes. France v. United States, I. C. J. Reports 1952, pp. 176, 188-189. The treaties with Algiers, 8 Stat. 133, 224, 244; Tunis, 8 Stat. [354 U.S. 1, 62] 157; and Muscat, 8 Stat. 458, contained similar "disputes" clauses. 9. United States Supreme Court REID v. COVERT, (1956) No. 701. Argued: May 3, 1956 Decided: June 11, 1956

If the state courts continue with their unlawful prosecution and or conviction, they will be violating the claimants civil, national and human rights. As stated in the United States Court of Appeals, Sixth Circuit case: *Peeples v. City of Detroit, 344*; there can be no right of claim based on 'race', as it is a person's nationality that determines their political and legal status, which gives them not only standing at law, but the right to sue and enforce their constitutionally secured rights:

# United States Court of Appeals, Sixth Circuit. PEEPLES v. CITY OF DETROIT 344. Nos. 17-1222. Decided: June 01, 2018

Here, Plaintiffs allege that they were all laid off at the same time because of either race or national origin discrimination. But as is clear, Plaintiffs do not allege the exact same claims—Plaintiff Rivera alleges national origin discrimination, and the remaining Plaintiffs allege race discrimination. Therefore, the question is whether national origin and race discrimination are "substantially related." If so, Plaintiffs should be able to piggyback on Plaintiff Rivera's timely filed EEOC charge under the single filing rule, which allows both untimely or never filed claims to be joined.

Plaintiffs cite no case law, nor do they argue, that discrimination claims for national origin are "substantially similar" to those of racial discrimination claims of a different group. While there may be overlap between the concepts of race and national origin themselves, see, e.g., Village of Freeport v. Barrella, 814 F.3d 594, 607 (2d Cir. 2016), there is no case law to support the application of the single filing rule between the two distinct groups.

Therefore, we find that the remaining Plaintiffs are unable to piggyback on Plaintiff Rivera's charge. The City was placed on notice that Rivera, and others similarly situated, were alleging discrimination in the layoff process, but only of claims involving national origin. This finding comports with the goals of the notice requirement—to put the employer on notice and allow the EEOC to conciliate claims that are shared by more than one plaintiff.

Moors are not, nor ever have been, a "14<sup>th</sup> amendment Citizen" of the U.S. Corporation company, nor a "US Citizen", "Federal Citizen" or a "US citizen". See title 28, chapter VI subchapter 176 subsection 3002 of the United States code – The United States is a Federal Corporation, not a





country; and the Congressional Records: the proceedings and debates of the 90<sup>th</sup> Congress, 1<sup>st</sup> Session, Vol 113 part 12, June 12, 1967 stating that the 14<sup>th</sup> Amendment is unconstitutional, meaning the united States do not have personam jurisdiction over Moors, branded 'black' and others who are not citizens of the several States. Therefore, any and all issues or disputes between a citizen of the United States and a national or citizen of a foreign state or country, such as Morocco and the Moorish Americans, must be litigated in international court, consular court, or federal court with consul's present. Due to the issue of diversity of citizenship and nationality between Moors and the several States known as 'The United States' and the fact that any litigations in State Courts without prescribed jurisdiction is a violation of said Moors constitutional and treaty rights, thus also raising the federal question, all issues or disputes between Moors and united States citizens must be litigated within federal courts with prescribed jurisdiction. Also see:

The act of state doctrine precludes the courts of this country from inquiring into the validity of governmental acts of a recognized foreign sovereign committed within its own territory. Banco Nacional de Cuba v. Sabbatino, 376 U.S. 398, 84 S.Ct. 923, 11 L.Ed.2d 804; Ricaud v. American Metal Co., 246 U.S. 304, 38 S.Ct. 3 12, 62 L.Ed. 733; Oetjen v. Central Leather Co., 246 U.S. 297, 38 S.Ct. 309, 62 L.Ed. 726; F. Palicio y Compania, S. A. v. Brush, 256 F.Supp. 481 aff'd, 375 F.2d 101 1 (2d Cir.), cert. denied, 389 U.S. 830, 88 S.Ct. 95, 19 L.Ed.2d 88.

Any further issues or disputes that the State Courts or other U.S. Citizens may have be litigated in federal court with consuls from the Moroccan / Moorish nation present.

### UNDER PENALTY OF PERJURY

Under penalty of perjury and persecution from the Moorish nation, do declare and state for the record, to the best of my ability, that all claims and statements made in this affidavit are true, factually based and not made for, nor intended to be used for fraud, misrepresentation, misprision nor usurpation. A Free Moorish American national and citizen of the free National Government of Morocco,

I am: MCX+Kivi. An Amura (Morray & All Rights Reserved. UCC1-308. In honor of my Moabite ancestors to time immemorial, exercising the Divine and Common-Law-Right to Jus Postliminii, in accord with the high principles of Love, Truth, Peace, Freedom and Justice.

Dart Cherokee Basin Operating Co. v. Owens, 135 S.Ct. 547 (2014): 28 U.S.C. § 1146(a) only requires that Notice of Removal contain "a short and plain statement of the grounds of removal." It does not require a defendant to provide evidentiary support for the amount in the Notice.





### To: MALDEN DISTRICT COURT

Notice to the agent is notice to the principal, notice to the principal is notice to the agent. UCC I -202: notice, knowledge. An instrument is deemed in law filed at the time it is delivered to the clerk. See *Biffe v. Morton Rubber.*, *Inc.*, 785 S.W. 2d 143, 144 (tex. 1990).

Case number: \*\*To be filed with the applicable case number\*\*

CRDOIO98

THE COMMONWEALTH OF MASSACHUSETTS

Appellant, Plaintiff, Claimant

v.

### Will Musa [WILFREDO HERNANDEZ]

Defendant(s)

### NOTICE OF REMOVAL

Date: Date: 25th Day of Dhu al-Qidah 1442: [6 July, 2021]

Pursuant to the Federal Rules of Civil Procedure Rule 11; 28 U.S.C. § 1441; 28 U.S.C. § 1332, the above referenced State case must be litigated in federal court.

Pursuant to the United States Supreme Court decision in Younger v. Harri, 401 U.S. 37 (1971):

"...when absolutely necessary for protection of constitutional rights, courts of the United States have power to enjoin state officers from instituting criminal actions."

It is clearly a violation of claimants constitutionally secured right to not only face their accuser and have the signed affidavit of fact of claims made against the accused, but pursuant to Article VI of the constitution (supremacy clause) the constitution for the united States and all Treaties made shall be the supreme law of the land. It is the constitutional and treaty right of all Moors, who have issues or disputes with any citizens of the united States, their right to consul shall not be infringed. See the Treaty of Amity and Commerce between the Moroccan Empire and the Republic of the united States of America of 1786-7. The treaty granted no personam jurisdiction, subject-matter jurisdiction, nor territorial jurisdiction to the united States over any Moor / Moorish Estate, except those which pertain to article 21, which applies to the criminal act of killing or wounding a citizen of the respective nations, to which, the proper venue is consular courts (also see Sundry Free Moors act of 1790). Thus, any proceedings of a case to which a Moor is a party is a violation of that Moors constitutionally secured rights. It is written in the treaty:





Article 20. If any of the Citizens of the United States, or any Persons under their Protection, shall have any disputes with each other, the Consul shall decide between the Parties and whenever the Consul shall require any Aid or Assistance from our Government to enforce his decisions it shall be immediately granted to him.

Article 21. If a Citizen of the United States should kill or wound a Moor, or on the contrary if a Moor shall kill or wound a Citizen of the United States, the Law of the Country shall take place and equal Justice shall be rendered, the Consul assisting at the Tryal, and if any Delinquent shall make his escape, the Consul shall not be answerable for him in any manner whatever.

Treaty is law of land as act of Congress is whenever its provisions prescribe rule by which rights of private citizens or subjects may be determined. Head Money Cases, 112 US 580, 28 L Ed 798, 5 S Ct 247.

State statutory provisions must yield to any applicable provisions of any treaty of the United States with a foreign country, constituting a part of the supreme law of the land. De Tenorio V McGowan (CA5 Miss) 510 F2d 92, adhered to (CA5 Miss) 513 F2d 294, cert den 423 US 877, 46 L Ed 2d 110, 96 S Ct 150 and later app (CA5 Miss) 589 F2d 911.

Treaty lawfully entered into stands on same footing of supremacy as do Constitution and laws of United States, and it is generally self-operating in that it requires no legislation by either congress or the state; treaty must be regarded as part of law of state as much as are state's own statutes, and it may override power of state even in respect of great body of private relations. Amaya V Stanolind Oil & Gas Co. (CA5 Tex) 158 F2d, cert den 331 US 808, 91 L Ed 1828, 67 S Ct 1191, reh den 331 US 867, 91 L Ed 1871, 67 S Ct 1530.

Courts cannot go behind treaty for purposes of annulling its effect and operation. Fellows V Blacksmith, 60 US 366, 15 L Ed 684.

## Treaty-Based Jurisdiction: The Hague and Montreal Conventions

Treaty law also may provide a basis for a State's action independent of the principles of customary international law. A treaty creates obligations in States parties to it that may differ from those of customary international law, and it generally is immaterial whether customary international law points in the same or in a different direction than the treaty obligation. See, e.g., The Tunis and Morocco Nationality Decrees Case, (Great Britain v. France) 1923 P.C.I.J. (ser. B) No. 4, at 24 (Feb. 7) (Permanent Court of International Justice, predecessor of the International Court of Justice ("ICJ"), recognizing that a country's treaty obligations could supersede the general norms of customary international law for the purpose of determining which questions of nationality fall within the domaine réservé of a State); see also Clive Parry, The Sources and Evidences of International Law 33 (1965) ("[I]f two or more States have unequivocally agreed to something by treaty, in relation to the matter in hand nothing other than the treaty has much relevance."). https://caselaw.findlaw.com/us-2nd-circuit/1169653.html





The exercise of criminal jurisdiction was also provided for in a treaty with Morocco, 8 Stat. 100, by virtue of a most-favored-nation clause and by virtue of a clause granting jurisdiction if "any . . . citizens of the United States . . . shall have any disputes with each other." The word "disputes" has been interpreted by the International Court of Justice to comprehend criminal as well as civil disputes. France v. United States, I. C. J. Reports 1952, pp. 176, 188-189. The treaties with Algiers, 8 Stat. 133, 224, 244; Tunis, 8 Stat. [354 U.S. 1, 62] 157; and Muscat, 8 Stat. 458, contained similar "disputes" clauses. 9. United States Supreme Court REID v. COVERT, (1956) No. 701. Argued: May 3, 1956 Decided: June 11, 1956

If the state courts continue with their unlawful prosecution and or conviction, they will be violating the claimants civil, national and human rights. As stated in the United States Court of Appeals, Sixth Circuit case: *Peeples v. City of Detroit, 344*; there can be no right of claim based on 'race', as it is a person's nationality that determines their political and legal status, which gives them not only standing at law, but the right to sue and enforce their constitutionally secured rights:

# United States Court of Appeals, Sixth Circuit. PEEPLES v. CITY OF DETROIT 344. Nos. 17-1222. Decided: June 01, 2018

Here, Plaintiffs allege that they were all laid off at the same time because of either race or national origin discrimination. But as is clear, Plaintiffs do not allege the exact same claims—Plaintiff Rivera alleges national origin discrimination, and the remaining Plaintiffs allege race discrimination. Therefore, the question is whether national origin and race discrimination are "substantially related." If so, Plaintiffs should be able to piggyback on Plaintiff Rivera's timely filed EEOC charge under the single filing rule, which allows both untimely or never filed claims to be joined.

Plaintiffs cite no case law, nor do they argue, that discrimination claims for national origin are "substantially similar" to those of racial discrimination claims of a different group. While there may be overlap between the concepts of race and national origin themselves, see, e.g., Village of Freeport v. Barrella, 814 F.3d 594, 607 (2d Cir. 2016), there is no case law to support the application of the single filing rule between the two distinct groups.

Therefore, we find that the remaining Plaintiffs are unable to piggyback on Plaintiff Rivera's charge. The City was placed on notice that Rivera, and others similarly situated, were alleging discrimination in the layoff process, but only of claims involving national origin. This finding comports with the goals of the notice requirement—to put the employer on notice and allow the EEOC to conciliate claims that are shared by more than one plaintiff.





country; and the Congressional Records: the proceedings and debates of the 90<sup>th</sup> Congress, 1<sup>st</sup> Session, Vol 113 part 12, June 12, 1967 stating that the 14<sup>th</sup> Amendment is unconstitutional, meaning the united States do not have personam jurisdiction over Moors, branded 'black' and others who are not citizens of the several States. Therefore, any and all issues or disputes between a citizen of the United States and a national or citizen of a foreign state or country, such as Morocco and the Moorish Americans, must be litigated in international court, consular court, or federal court with consul's present. Due to the issue of diversity of citizenship and nationality between Moors and the several States known as 'The United States' and the fact that any litigations in State Courts without prescribed jurisdiction is a violation of said Moors constitutional and treaty rights, thus also raising the federal question, all issues or disputes between Moors and united States citizens must be litigated within federal courts with prescribed jurisdiction. Also see:

The act of state doctrine precludes the courts of this country from inquiring into the validity of governmental acts of a recognized foreign sovereign committed within its own territory. Banco Nacional de Cuba v. Sabbatino, 376 U.S. 398, 84 S.Ct. 923, 11 L.Ed.2d 804; Ricaud v. American Metal Co., 246 U.S. 304, 38 S.Ct. 3 12, 62 L.Ed. 733; Oetjen v. Central Leather Co., 246 U.S. 297, 38 S.Ct. 309, 62 L.Ed. 726; F. Palicio y Compania, S. A. v. Brush, 256 F.Supp. 481 aff'd, 375 F.2d 101 1 (2d Cir.), cert. denied, 389 U.S. 830, 88 S.Ct. 95, 19 L.Ed.2d 88.

Any further issues or disputes that the State Courts or other U.S. Citizens may have be litigated in federal court with consuls from the Moroccan / Moorish nation present.

#### UNDER PENALTY OF PERJURY

Under penalty of perjury and persecution from the Moorish nation, do declare and state for the record, to the best of my ability, that all claims and statements made in this affidavit are true, factually based and not made for, nor intended to be used for fraud, misrepresentation, misprision nor usurpation. A Free Moorish American national and citizen of the free National Government of Morocco,

I am: Next Friend's Galax Olymera Odma & All Rights Reserved. UCC1-308.

In honor of my Moabite ancestors to time immemorial, exercising the Divine and Common-Law-Right to Jus Postliminii, in accord with the high principles of Love, Truth, Peace, Freedom and Justice.

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 40 of

Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



#### To: MALDEN DISTRICT COURT

Notice to the agent is notice to the principal, notice to the principal is notice to the agent. UCC I -202: notice, knowledge. An instrument is deemed in law filed at the time it is delivered to the clerk. See Biffe v. Morton Rubber., Inc., 785 S.W. 2d 143, 144 (tex. 1990).

Case number: \*\*To be filed with the applicable case number \*\* (R) 01095

THE COMMONWEALTH OF MASSACHUSETTS

Appellant, Plaintiff, Claimant

٧.

# Robert El Don [ROBERT RODRIGUEZ]

Defendant(s)

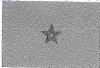
# NOTICE OF REMOVAL

Date: Date: 25th Day of Dhu al-Qidah 1442: [6 July, 2021]

Pursuant to the Federal Rules of Civil Procedure Rule 11; 28 U.S.C. § 1441; 28 U.S.C. § 1332, the above referenced State case must be litigated in federal court.

Pursuant to the United States Supreme Court decision in Younger v. Harri, 401 U.S. 37 (1971):

"...when absolutely necessary for protection of constitutional rights, courts of the United States have power to enjoin state officers from instituting criminal actions."





Article 20. If any of the Citizens of the United States, or any Persons under their Protection, shall have any disputes with each other, the Consul shall decide between the Parties and whenever the Consul shall require any Aid or Assistance from our Government to enforce his decisions it shall be immediately granted to him.

Article 21. If a Citizen of the United States should kill or wound a Moor, or on the contrary if a Moor shall kill or wound a Citizen of the United States, the Law of the Country shall take place and equal Justice shall be rendered, the Consul assisting at the Tryal, and if any Delinquent shall make his escape, the Consul shall not be answerable for him in any manner whatever.

Treaty is law of land as act of Congress is whenever its provisions prescribe rule by which rights of private citizens or subjects may be determined. Head Money Cases, 112 US 580, 28 L Ed 798, 5 S Ct 247.

State statutory provisions must yield to any applicable provisions of any treaty of the United States with a foreign country, constituting a part of the supreme law of the land. De Tenorio V McGowan (CA5 Miss) 510 F2d 92, adhered to (CA5 Miss) 513 F2d 294, cert den 423 US 877, 46 L Ed 2d 110, 96 S Ct 150 and later app (CA5 Miss) 589 F2d 911.

Treaty lawfully entered into stands on same footing of supremacy as do Constitution and laws of United States, and it is generally self-operating in that it requires no legislation by either congress or the state; treaty must be regarded as part of law of state as much as are state's own statutes, and it may override power of state even in respect of great body of private relations. Amaya V Stanolind Oil & Gas Co. (CA5 Tex) 158 F2d, cert den 331 US 808, 91 L Ed 1828, 67 S Ct 1191, reh den 331 US 867, 91 L Ed 1871, 67 S Ct 1530.

Courts cannot go behind treaty for purposes of annulling its effect and operation. Fellows V Blacksmith, 60 US 366, 15 L Ed 684.

# Treaty-Based Jurisdiction: The Hague and Montreal Conventions

Treaty law also may provide a basis for a State's action independent of the principles of customary international law. A treaty creates obligations in States parties to it that may differ from those of customary international law, and it generally is immaterial whether customary international law points in the same or in a different direction than the treaty obligation. See, e.g., The Tunis and Morocco Nationality Decrees Case, (Great Britain v. France) 1923 P.C.I.J. (ser. B) No. 4, at 24 (Feb. 7) (Permanent Court of International Justice, predecessor of the International Court of Justice ("ICJ"), recognizing that a country's treaty obligations could supersede the general norms of customary international law for the purpose of determining which questions of nationality fall within the domaine réservé of a State); see also Clive Parry, The Sources and Evidences of International Law 33 (1965) ("[I]f two or more States have unequivocally agreed to something by treaty, in relation to the matter in hand nothing other than the treaty has much relevance."). https://caselaw.findlaw.com/us-2nd-circuit/1169653.html





The exercise of criminal jurisdiction was also provided for in a treaty with Morocco, 8 Stat. 100, by virtue of a most-favored-nation clause and by virtue of a clause granting jurisdiction if "any . . . citizens of the United States . . . shall have any disputes with each other." The word "disputes" has been interpreted by the International Court of Justice to comprehend criminal as well as civil disputes. France v. United States, I. C. J. Reports 1952, pp. 176, 188-189. The treaties with Algiers, 8 Stat. 133, 224, 244; Tunis, 8 Stat. [354 U.S. 1, 62] 157; and Muscat, 8 Stat. 458, contained similar "disputes" clauses. 9. United States Supreme Court REID v. COVERT, (1956) No. 701. Argued: May 3, 1956 Decided: June 11, 1956

If the state courts continue with their unlawful prosecution and or conviction, they will be violating the claimants civil, national and human rights. As stated in the United States Court of Appeals, Sixth Circuit case: *Peeples v. City of Detroit, 344*; there can be no right of claim based on 'race', as it is a person's nationality that determines their political and legal status, which gives them not only standing at law, but the right to sue and enforce their constitutionally secured rights:

# United States Court of Appeals, Sixth Circuit. PEEPLES v. CITY OF DETROIT 344. Nos. 17-1222. Decided: June 01, 2018

Here, Plaintiffs allege that they were all laid off at the same time because of either race or national origin discrimination. But as is clear, Plaintiffs do not allege the exact same claims—Plaintiff Rivera alleges national origin discrimination, and the remaining Plaintiffs allege race discrimination. Therefore, the question is whether national origin and race discrimination are "substantially related." If so, Plaintiffs should be able to piggyback on Plaintiff Rivera's timely filed EEOC charge under the single filing rule, which allows both untimely or never filed claims to be joined.

Plaintiffs cite no case law, nor do they argue, that discrimination claims for national origin are "substantially similar" to those of racial discrimination claims of a different group. While there may be overlap between the concepts of race and national origin themselves, see, e.g., Village of Freeport v. Barrella, 814 F.3d 594, 607 (2d Cir. 2016), there is no case law to support the application of the single filing rule between the two distinct groups.

Therefore, we find that the remaining Plaintiffs are unable to piggyback on Plaintiff Rivera's charge. The City was placed on notice that Rivera, and others similarly situated, were alleging discrimination in the layoff process, but only of claims involving national origin. This finding comports with the goals of the notice requirement—to put the employer on notice and allow the EEOC to conciliate claims that are shared by more than one plaintiff.





country; and the Congressional Records: the proceedings and debates of the 90<sup>th</sup> Congress, 1<sup>st</sup> Session, Vol 113 part 12, June 12, 1967 stating that the 14<sup>th</sup> Amendment is unconstitutional, meaning the united States do not have personam jurisdiction over Moors, branded 'black' and others who are not citizens of the several States. Therefore, any and all issues or disputes between a citizen of the United States and a national or citizen of a foreign state or country, such as Morocco and the Moorish Americans, must be litigated in international court, consular court, or federal court with consul's present. Due to the issue of diversity of citizenship and nationality between Moors and the several States known as 'The United States' and the fact that any litigations in State Courts without prescribed jurisdiction is a violation of said Moors constitutional and treaty rights, thus also raising the federal question, all issues or disputes between Moors and united States citizens must be litigated within federal courts with prescribed jurisdiction. Also see:

The act of state doctrine precludes the courts of this country from inquiring into the validity of governmental acts of a recognized foreign sovereign committed within its own territory. Banco Nacional de Cuba v. Sabbatino, 376 U.S. 398, 84 S.Ct. 923, 11 L.Ed.2d 804; Ricaud v. American Metal Co., 246 U.S. 304, 38 S.Ct. 312, 62 L.Ed. 733; Oetjen v. Central Leather Co., 246 U.S. 297, 38 S.Ct. 309, 62 L.Ed. 726; F. Palicio y Compania, S. A. v. Brush, 256 F.Supp. 481 aff'd, 375 F.2d 101 1 (2d Cir.), cert. denied, 389 U.S. 830, 88 S.Ct. 95, 19 L.Ed.2d 88.

Any further issues or disputes that the State Courts or other U.S. Citizens may have be litigated in federal court with consuls from the Moroccan / Moorish nation present.

### UNDER PENALTY OF PERJURY

Under penalty of perjury and persecution from the Moorish nation, do declare and state for the record, to the best of my ability, that all claims and statements made in this affidavit are true, factually based and not made for, nor intended to be used for fraud, misrepresentation, misprision nor usurpation. A Free Moorish American national and citizen of the free National Government of Morocco,

I am: Shibtaile Royale Edga Buy All Rights Reserved. UCC1-308.

In honor of my Moabite ancestors to time immemorial, exercising the Divine and Common-Law-Right to Jus Postliminii, in accord with the high principles of Love, Truth, Peace, Freedom and Justice.

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 44 of 92 PageID #: 130



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



### To: MALDEN DISTRICT COURT

Notice to the agent is notice to the principal, notice to the principal is notice to the agent. UCC I -202: notice, knowledge. An instrument is deemed in law filed at the time it is delivered to the clerk. See Biffe v. Morton Rubber., Inc., 785 S.W. 2d 143, 144 (tex. 1990).

Case number: \*\*To be filed with the applicable case number\*\*

CROOHOL

THE COMMONWEALTH OF MASSACHUSETTS

Appellant, Plaintiff, Claimant

v.

Tariff Sharif Bey
[AARON LAMONT JOHNSON]

Defendant(s)

# **NOTICE OF REMOVAL**

Date: Date: 25th Day of Dhu al-Qidah 1442: [6 July, 2021]

Pursuant to the Federal Rules of Civil Procedure Rule 11; 28 U.S.C. § 1441; 28 U.S.C. § 1332, the above referenced State case must be litigated in federal court.

Pursuant to the United States Supreme Court decision in Younger v. Harri, 401 U.S. 37 (1971):

"...when absolutely necessary for protection of constitutional rights, courts of the United States have power to enjoin state officers from instituting criminal actions."



Article 20. If any of the Citizens of the United States, or any Persons under their Protection, shall have any disputes with each other, the Consul shall decide between the Parties and whenever the Consul shall require any Aid or Assistance from our Government to enforce his decisions it shall be immediately granted to him.

Article 21. If a Citizen of the United States should kill or wound a Moor, or on the contrary if a Moor shall kill or wound a Citizen of the United States, the Law of the Country shall take place and equal Justice shall be rendered, the Consul assisting at the Tryal, and if any Delinquent shall make his escape, the Consul shall not be answerable for him in any manner whatever.

Treaty is law of land as act of Congress is whenever its provisions prescribe rule by which rights of private citizens or subjects may be determined. Head Money Cases, 112 US 580, 28 L Ed 798, 5 S Ct 247.

State statutory provisions must yield to any applicable provisions of any treaty of the United States with a foreign country, constituting a part of the supreme law of the land. De Tenorio V McGowan (CA5 Miss) 510 F2d 92, adhered to (CA5 Miss) 513 F2d 294, cert den 423 US 877, 46 L Ed 2d 110, 96 S Ct 150 and later app (CA5 Miss) 589 F2d 911.

Treaty lawfully entered into stands on same footing of supremacy as do Constitution and laws of United States, and it is generally self-operating in that it requires no legislation by either congress or the state; treaty must be regarded as part of law of state as much as are state's own statutes, and it may override power of state even in respect of great body of private relations. Amaya V Stanolind Oil & Gas Co. (CA5 Tex) 158 F2d, cert den 331 US 808, 91 L Ed 1828, 67 S Ct 1191, reh den 331 US 867, 91 L Ed 1871, 67 S Ct 1530.

Courts cannot go behind treaty for purposes of annulling its effect and operation. Fellows V Blacksmith, 60 US 366, 15 L Ed 684.

### Treaty-Based Jurisdiction: The Hague and Montreal Conventions

Treaty law also may provide a basis for a State's action independent of the principles of customary international law. A treaty creates obligations in States parties to it that may differ from those of customary international law, and it generally is immaterial whether customary international law points in the same or in a different direction than the treaty obligation. See, e.g., The Tunis and Morocco Nationality Decrees Case, (Great Britain v. France) 1923 P.C.I.J. (ser. B) No. 4, at 24 (Feb. 7) (Permanent Court of International Justice, predecessor of the International Court of Justice ("ICJ"), recognizing that a country's treaty obligations could supersede the general norms of customary international law for the purpose of determining which questions of nationality fall within the domaine réservé of a State); see also Clive Parry, The Sources and Evidences of International Law 33 (1965) ("[I]f two or more States have unequivocally agreed to something by treaty, in relation to the matter in hand nothing other than the treaty has much relevance."). https://caselaw.findlaw.com/us-2nd-circuit/1169653.html





The exercise of criminal jurisdiction was also provided for in a treaty with Morocco, 8 Stat. 100, by virtue of a most-favored-nation clause and by virtue of a clause granting jurisdiction if "any . . . citizens of the United States . . . shall have any disputes with each other." The word "disputes" has been interpreted by the International Court of Justice to comprehend criminal as well as civil disputes. France v. United States, I. C. J. Reports 1952, pp. 176, 188-189. The treaties with Algiers, 8 Stat. 133, 224, 244; Tunis, 8 Stat. [354 U.S. 1, 62] 157; and Muscat, 8 Stat. 458, contained similar "disputes" clauses. 9. United States Supreme Court REID v. COVERT, (1956) No. 701. Argued: May 3, 1956 Decided: June 11, 1956

If the state courts continue with their unlawful prosecution and or conviction, they will be violating the claimants civil, national and human rights. As stated in the United States Court of Appeals, Sixth Circuit case: *Peeples v. City of Detroit, 344*; there can be no right of claim based on 'race', as it is a person's nationality that determines their political and legal status, which gives them not only standing at law, but the right to sue and enforce their constitutionally secured rights:

# United States Court of Appeals, Sixth Circuit. PEEPLES v. CITY OF DETROIT 344. Nos. 17-1222. Decided: June 01, 2018

Here, Plaintiffs allege that they were all laid off at the same time because of either race or national origin discrimination. But as is clear, Plaintiffs do not allege the exact same claims—Plaintiff Rivera alleges national origin discrimination, and the remaining Plaintiffs allege race discrimination. Therefore, the question is whether national origin and race discrimination are "substantially related." If so, Plaintiffs should be able to piggyback on Plaintiff Rivera's timely filed EEOC charge under the single filing rule, which allows both untimely or never filed claims to be joined.

Plaintiffs cite no case law, nor do they argue, that discrimination claims for national origin are "substantially similar" to those of racial discrimination claims of a different group. While there may be overlap between the concepts of race and national origin themselves, see, e.g., Village of Freeport v. Barrella, 814 F.3d 594, 607 (2d Cir. 2016), there is no case law to support the application of the single filing rule between the two distinct groups.

Therefore, we find that the remaining Plaintiffs are unable to piggyback on Plaintiff Rivera's charge. The City was placed on notice that Rivera, and others similarly situated, were alleging discrimination in the layoff process, but only of claims involving national origin. This finding comports with the goals of the notice requirement—to put the employer on notice and allow the EEOC to conciliate claims that are shared by more than one plaintiff.

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 47 of 92 PageID #: 133



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



country; and the Congressional Records: the proceedings and debates of the 90<sup>th</sup> Congress, 1<sup>st</sup> Session, Vol 113 part 12, June 12, 1967 stating that the 14<sup>th</sup> Amendment is unconstitutional, meaning the united States do not have personam jurisdiction over Moors, branded 'black' and others who are not citizens of the several States. Therefore, any and all issues or disputes between a citizen of the United States and a national or citizen of a foreign state or country, such as Morocco and the Moorish Americans, must be litigated in international court, consular court, or federal court with consul's present. Due to the issue of diversity of citizenship and nationality between Moors and the several States known as 'The United States' and the fact that any litigations in State Courts without prescribed jurisdiction is a violation of said Moors constitutional and treaty rights, thus also raising the federal question, all issues or disputes between Moors and united States citizens must be litigated within federal courts with prescribed jurisdiction. Also see:

The act of state doctrine precludes the courts of this country from inquiring into the validity of governmental acts of a recognized foreign sovereign committed within its own territory. Banco Nacional de Cuba v. Sabbatino, 376 U.S. 398, 84 S.Ct. 923, 11 L.Ed.2d 804; Ricaud v. American Metal Co., 246 U.S. 304, 38 S.Ct. 3 12, 62 L.Ed. 733; Oetjen v. Central Leather Co., 246 U.S. 297, 38 S.Ct. 309, 62 L.Ed. 726; F. Palicio y Compania, S. A. v. Brush, 256 F.Supp. 481 aff'd, 375 F.2d 101 1 (2d Cir.), cert. denied, 389 U.S. 830, 88 S.Ct. 95, 19 L.Ed.2d 88.

Any further issues or disputes that the State Courts or other U.S. Citizens may have be litigated in federal court with consuls from the Moroccan / Moorish nation present.

#### UNDER PENALTY OF PERJURY

Under penalty of perjury and persecution from the Moorish nation, do declare and state for the record, to the best of my ability, that all claims and statements made in this affidavit are true, factually based and not made for, nor intended to be used for fraud, misrepresentation, misprision nor usurpation. A Free Moorish American national and citizen of the free National Government of Morocco,

I am: Shortage Rough Reserved. UCC1-308.

In honor of my Moabite ancestors to time immemorial, exercising the Divine and Common-Law-Right to Jus Postliminii, in accord with the high principles of Love, Truth, Peace, Freedom and Justice.





## To: MALDEN DISTRICT COURT

Notice to the agent is notice to the principal, notice to the principal is notice to the agent. UCC I -202: notice, knowledge. An instrument is deemed in law filed at the time it is delivered to the clerk. See *Biffe v. Morton Rubber.*, *Inc.*, 785 S.W. 2d 143, 144 (tex. 1990).

Case number: \*\*To be filed with the applicable case number \*\*

THE COMMONWEALTH OF MASSACHUSETTS

Appellant, Plaintiff, Claimant

v.

Quinn Khabir El "QUINN CUMBERLANDER"

Defendant(s)

# **NOTICE OF REMOVAL**

Date: Date: 25th Day of Dhu al-Qidah 1442: [6 July, 2021]

Pursuant to the Federal Rules of Civil Procedure Rule 11; 28 U.S.C. § 1441; 28 U.S.C. § 1332, the above referenced State case must be litigated in federal court.

Pursuant to the United States Supreme Court decision in Younger v. Harri, 401 U.S. 37 (1971):

"...when absolutely necessary for protection of constitutional rights, courts of the United States have power to enjoin state officers from instituting criminal actions."





Article 20. If any of the Citizens of the United States, or any Persons under their Protection, shall have any disputes with each other, the Consul shall decide between the Parties and whenever the Consul shall require any Aid or Assistance from our Government to enforce his decisions it shall be immediately granted to him.

Article 21. If a Citizen of the United States should kill or wound a Moor, or on the contrary if a Moor shall kill or wound a Citizen of the United States, the Law of the Country shall take place and equal Justice shall be rendered, the Consul assisting at the Tryal, and if any Delinquent shall make his escape, the Consul shall not be answerable for him in any manner whatever.

Treaty is law of land as act of Congress is whenever its provisions prescribe rule by which rights of private citizens or subjects may be determined. Head Money Cases, 112 US 580, 28 L Ed 798, 5 S Ct 247.

State statutory provisions must yield to any applicable provisions of any treaty of the United States with a foreign country, constituting a part of the supreme law of the land. De Tenorio V McGowan (CA5 Miss) 510 F2d 92, adhered to (CA5 Miss) 513 F2d 294, cert den 423 US 877, 46 L Ed 2d 110, 96 S Ct 150 and later app (CA5 Miss) 589 F2d 911.

Treaty lawfully entered into stands on same footing of supremacy as do Constitution and laws of United States, and it is generally self-operating in that it requires no legislation by either congress or the state; treaty must be regarded as part of law of state as much as are state's own statutes, and it may override power of state even in respect of great body of private relations. Amaya V Stanolind Oil & Gas Co. (CA5 Tex) 158 F2d, cert den 331 US 808, 91 L Ed 1828, 67 S Ct 1191, reh den 331 US 867, 91 L Ed 1871, 67 S Ct 1530.

Courts cannot go behind treaty for purposes of annulling its effect and operation. Fellows V Blacksmith, 60 US 366, 15 L Ed 684.

# Treaty-Based Jurisdiction: The Hague and Montreal Conventions

Treaty law also may provide a basis for a State's action independent of the principles of customary international law. A treaty creates obligations in States parties to it that may differ from those of customary international law, and it generally is immaterial whether customary international law points in the same or in a different direction than the treaty obligation. See, e.g., The Tunis and Morocco Nationality Decrees Case, (Great Britain v. France) 1923 P.C.I.J. (ser. B) No. 4, at 24 (Feb. 7) (Permanent Court of International Justice, predecessor of the International Court of Justice ("ICJ"), recognizing that a country's treaty obligations could supersede the general norms of customary international law for the purpose of determining which questions of nationality fall within the domaine réservé of a State); see also Clive Parry, The Sources and Evidences of International Law 33 (1965) ("[I]f two or more States have unequivocally agreed to something by treaty, in relation to the matter in hand nothing other than the treaty has much relevance."). https://caselaw.findlaw.com/us-2nd-circuit/1169653.html





The exercise of criminal jurisdiction was also provided for in a treaty with Morocco, 8 Stat. 100, by virtue of a most-favored-nation clause and by virtue of a clause granting jurisdiction if "any . . . citizens of the United States . . . shall have any disputes with each other." The word "disputes" has been interpreted by the International Court of Justice to comprehend criminal as well as civil disputes. France v. United States, I. C. J. Reports 1952, pp. 176, 188-189. The treaties with Algiers, 8 Stat. 133, 224, 244; Tunis, 8 Stat. [354 U.S. 1, 62] 157; and Muscat, 8 Stat. 458, contained similar "disputes" clauses. 9. United States Supreme Court REID v. COVERT, (1956) No. 701. Argued: May 3, 1956 Decided: June 11, 1956

If the state courts continue with their unlawful prosecution and or conviction, they will be violating the claimants civil, national and human rights. As stated in the United States Court of Appeals, Sixth Circuit case: *Peeples v. City of Detroit, 344*; there can be no right of claim based on 'race', as it is a person's nationality that determines their political and legal status, which gives them not only standing at law, but the right to sue and enforce their constitutionally secured rights:

# United States Court of Appeals, Sixth Circuit. PEEPLES v. CITY OF DETROIT 344. Nos. 17-1222. Decided: June 01, 2018

Here, Plaintiffs allege that they were all laid off at the same time because of either race or national origin discrimination. But as is clear, Plaintiffs do not allege the exact same claims—Plaintiff Rivera alleges national origin discrimination, and the remaining Plaintiffs allege race discrimination. Therefore, the question is whether national origin and race discrimination are "substantially related." If so, Plaintiffs should be able to piggyback on Plaintiff Rivera's timely filed EEOC charge under the single filing rule, which allows both untimely or never filed claims to be joined.

Plaintiffs cite no case law, nor do they argue, that discrimination claims for national origin are "substantially similar" to those of racial discrimination claims of a different group. While there may be overlap between the concepts of race and national origin themselves, see, e.g., Village of Freeport v. Barrella, 814 F.3d 594, 607 (2d Cir. 2016), there is no case law to support the application of the single filing rule between the two distinct groups.

Therefore, we find that the remaining Plaintiffs are unable to piggyback on Plaintiff Rivera's charge. The City was placed on notice that Rivera, and others similarly situated, were alleging discrimination in the layoff process, but only of claims involving national origin. This finding comports with the goals of the notice requirement—to put the employer on notice and allow the EEOC to conciliate claims that are shared by more than one plaintiff.

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 51 of 92 PageID #: 137



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



country; and the Congressional Records: the proceedings and debates of the 90<sup>th</sup> Congress, 1<sup>st</sup> Session, Vol 113 part 12, June 12, 1967 stating that the 14<sup>th</sup> Amendment is unconstitutional, meaning the united States do not have personam jurisdiction over Moors, branded 'black' and others who are not citizens of the several States. Therefore, any and all issues or disputes between a citizen of the United States and a national or citizen of a foreign state or country, such as Morocco and the Moorish Americans, must be litigated in international court, consular court, or federal court with consul's present. Due to the issue of diversity of citizenship and nationality between Moors and the several States known as 'The United States' and the fact that any litigations in State Courts without prescribed jurisdiction is a violation of said Moors constitutional and treaty rights, thus also raising the federal question, all issues or disputes between Moors and united States citizens must be litigated within federal courts with prescribed jurisdiction. Also see:

The act of state doctrine precludes the courts of this country from inquiring into the validity of governmental acts of a recognized foreign sovereign committed within its own territory. Banco Nacional de Cuba v. Sabbatino, 376 U.S. 398, 84 S.Ct. 923, 11 L.Ed.2d 804; Ricaud v. American Metal Co., 246 U.S. 304, 38 S.Ct. 3 12, 62 L.Ed. 733; Oetjen v. Central Leather Co., 246 U.S. 297, 38 S.Ct. 309, 62 L.Ed. 726; F. Palicio y Compania, S. A. v. Brush, 256 F.Supp. 481 aff d, 375 F.2d 101 1 (2d Cir.), cert. denied, 389 U.S. 830, 88 S.Ct. 95, 19 L.Ed.2d 88.

Any further issues or disputes that the State Courts or other U.S. Citizens may have be litigated in federal court with consuls from the Moroccan / Moorish nation present.

### UNDER PENALTY OF PERJURY

Under penalty of perjury and persecution from the Moorish nation, do declare and state for the record, to the best of my ability, that all claims and statements made in this affidavit are true, factually based and not made for, nor intended to be used for fraud, misrepresentation, misprision nor usurpation. A Free Moorish American national and citizen of the free National Government of Morocco,

I am: Next found Julia Common All Rights Reserved. UCC1-308. In honor of my Moabite ancestors to time immemorial, exercising the Divine and Common-Law-Right to Jus Postliminii, in accord with the high principles of Love, Truth, Peace, Freedom and Justice.



#### To: MALDEN DISTRICT COURT

Notice to the agent is notice to the principal, notice to the principal is notice to the agent. UCC I -202: notice, knowledge. An instrument is deemed in law filed at the time it is delivered to the clerk. See Biffe v. Morton Rubber., Inc., 785 S.W. 2d 143, 144 (tex. 1990).

Case number: \*\*To be filed with the applicable case number\*\*

THE COMMONWEALTH OF MASSACHUSETTS

Appellant, Plaintiff, Claimant

٧.

Conald Soliman Quiesqueyano Bey [CONALD PIERRE]

Defendant(s)

## **NOTICE OF REMOVAL**

Date: Date: 25th Day of Dhu al-Qidah 1442: [6 July, 2021]

Pursuant to the Federal Rules of Civil Procedure Rule 11; 28 U.S.C. § 1441; 28 U.S.C. § 1332, the above referenced State case must be litigated in federal court.

Pursuant to the United States Supreme Court decision in Younger v. Harri, 401 U.S. 37 (1971):

"...when absolutely necessary for protection of constitutional rights, courts of the United States have power to enjoin state officers from instituting criminal actions."

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 53 of 92 PageID #: 139



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



Article 20. If any of the Citizens of the United States, or any Persons under their Protection, shall have any disputes with each other, the Consul shall decide between the Parties and whenever the Consul shall require any Aid or Assistance from our Government to enforce his decisions it shall be immediately granted to him.

Article 21. If a Citizen of the United States should kill or wound a Moor, or on the contrary if a Moor shall kill or wound a Citizen of the United States, the Law of the Country shall take place and equal Justice shall be rendered, the Consul assisting at the Tryal, and if any Delinquent shall make his escape, the Consul shall not be answerable for him in any manner whatever.

Treaty is law of land as act of Congress is whenever its provisions prescribe rule by which rights of private citizens or subjects may be determined. Head Money Cases, 112 US 580, 28 L Ed 798, 5 S Ct 247.

State statutory provisions must yield to any applicable provisions of any treaty of the United States with a foreign country, constituting a part of the supreme law of the land. De Tenorio V McGowan (CA5 Miss) 510 F2d 92, adhered to (CA5 Miss) 513 F2d 294, cert den 423 US 877, 46 L Ed 2d 110, 96 S Ct 150 and later app (CA5 Miss) 589 F2d 911.

Treaty lawfully entered into stands on same footing of supremacy as do Constitution and laws of United States, and it is generally self-operating in that it requires no legislation by either congress or the state; treaty must be regarded as part of law of state as much as are state's own statutes, and it may override power of state even in respect of great body of private relations. Amaya V Stanolind Oil & Gas Co. (CA5 Tex) 158 F2d, cert den 331 US 808, 91 L Ed 1828, 67 S Ct 1191, reh den 331 US 867, 91 L Ed 1871, 67 S Ct 1530.

Courts cannot go behind treaty for purposes of annulling its effect and operation. Fellows V Blacksmith, 60 US 366, 15 L Ed 684.

#### Treaty-Based Jurisdiction: The Hague and Montreal Conventions

Treaty law also may provide a basis for a State's action independent of the principles of customary international law. A treaty creates obligations in States parties to it that may differ from those of customary international law, and it generally is immaterial whether customary international law points in the same or in a different direction than the treaty obligation. See, e.g., The Tunis and Morocco Nationality Decrees Case, (Great Britain v. France) 1923 P.C.I.J. (ser. B) No. 4, at 24 (Feb. 7) (Permanent Court of International Justice, predecessor of the International Court of Justice ("ICJ"), recognizing that a country's treaty obligations could supersede the general norms of customary international law for the purpose of determining which questions of nationality fall within the domaine réservé of a State); see also Clive Parry, The Sources and Evidences of International Law 33 (1965) ("[I]f two or more States have unequivocally agreed to something by treaty, in relation to the matter in nothing other than thetreaty has much relevance."). hand https://caselaw.findlaw.com/us-2nd-circuit/1169653.html





The exercise of criminal jurisdiction was also provided for in a treaty with Morocco, 8 Stat. 100, by virtue of a most-favored-nation clause and by virtue of a clause granting jurisdiction if "any . . . citizens of the United States . . . shall have any disputes with each other." The word "disputes" has been interpreted by the International Court of Justice to comprehend criminal as well as civil disputes. France v. United States, I. C. J. Reports 1952, pp. 176, 188-189. The treaties with Algiers, 8 Stat. 133, 224, 244; Tunis, 8 Stat. [354 U.S. 1, 62] 157; and Muscat, 8 Stat. 458, contained similar "disputes" clauses. 9. United States Supreme Court REID v. COVERT, (1956) No. 701. Argued: May 3, 1956 Decided: June 11, 1956

If the state courts continue with their unlawful prosecution and or conviction, they will be violating the claimants civil, national and human rights. As stated in the United States Court of Appeals, Sixth Circuit case: *Peeples v. City of Detroit, 344*; there can be no right of claim based on 'race', as it is a person's nationality that determines their political and legal status, which gives them not only standing at law, but the right to sue and enforce their constitutionally secured rights:

# United States Court of Appeals, Sixth Circuit. PEEPLES v. CITY OF DETROIT 344. Nos. 17-1222. Decided: June 01, 2018

Here, Plaintiffs allege that they were all laid off at the same time because of either race or national origin discrimination. But as is clear, Plaintiffs do not allege the exact same claims—Plaintiff Rivera alleges national origin discrimination, and the remaining Plaintiffs allege race discrimination. Therefore, the question is whether national origin and race discrimination are "substantially related." If so, Plaintiffs should be able to piggyback on Plaintiff Rivera's timely filed EEOC charge under the single filing rule, which allows both untimely or never filed claims to be joined.

Plaintiffs cite no case law, nor do they argue, that discrimination claims for national origin are "substantially similar" to those of racial discrimination claims of a different group. While there may be overlap between the concepts of race and national origin themselves, see, e.g., Village of Freeport v. Barrella, 814 F.3d 594, 607 (2d Cir. 2016), there is no case law to support the application of the single filing rule between the two distinct groups.

Therefore, we find that the remaining Plaintiffs are unable to piggyback on Plaintiff Rivera's charge. The City was placed on notice that Rivera, and others similarly situated, were alleging discrimination in the layoff process, but only of claims involving national origin. This finding comports with the goals of the notice requirement—to put the employer on notice and allow the EEOC to conciliate claims that are shared by more than one plaintiff.





country; and the Congressional Records: the proceedings and debates of the 90<sup>th</sup> Congress, 1<sup>st</sup> Session, Vol 113 part 12, June 12, 1967 stating that the 14<sup>th</sup> Amendment is unconstitutional, meaning the united States do not have personam jurisdiction over Moors, branded 'black' and others who are not citizens of the several States. Therefore, any and all issues or disputes between a citizen of the United States and a national or citizen of a foreign state or country, such as Morocco and the Moorish Americans, must be litigated in international court, consular court, or federal court with consul's present. Due to the issue of diversity of citizenship and nationality between Moors and the several States known as 'The United States' and the fact that any litigations in State Courts without prescribed jurisdiction is a violation of said Moors constitutional and treaty rights, thus also raising the federal question, all issues or disputes between Moors and united States citizens must be litigated within federal courts with prescribed jurisdiction. Also see:

The act of state doctrine precludes the courts of this country from inquiring into the validity of governmental acts of a recognized foreign sovereign committed within its own territory. Banco Nacional de Cuba v. Sabbatino, 376 U.S. 398, 84 S.Ct. 923, 11 L.Ed.2d 804; Ricaud v. American Metal Co., 246 U.S. 304, 38 S.Ct. 3 12, 62 L.Ed. 733; Oetjen v. Central Leather Co., 246 U.S. 297, 38 S.Ct. 309, 62 L.Ed. 726; F. Palicio y Compania, S. A. v. Brush, 256 F.Supp. 481 aff'd, 375 F.2d 101 1 (2d Cir.), cert. denied, 389 U.S. 830, 88 S.Ct. 95, 19 L.Ed.2d 88.

Any further issues or disputes that the State Courts or other U.S. Citizens may have be litigated in federal court with consuls from the Moroccan / Moorish nation present.

#### UNDER PENALTY OF PERJURY

Under penalty of perjury and persecution from the Moorish nation, do declare and state for the record, to the best of my ability, that all claims and statements made in this affidavit are true, factually based and not made for, nor intended to be used for fraud, misrepresentation, misprision nor usurpation. A Free Moorish American national and citizen of the free National Government of Morocco,

I am: All Rights Reserved. UCC1-308.

In honor of my Moabite ancestors to time immemorial, exercising the Divine and Common-Law-Right to Jus Postliminii, in accord with the high principles of Love, Truth, Peace, Freedom and Justice.

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 56 of 92 PageID #: 142



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



#### To: MALDEN DISTRICT COURT

Notice to the agent is notice to the principal, notice to the principal is notice to the agent. UCC I -202: notice, knowledge. An instrument is deemed in law filed at the time it is delivered to the clerk. See Biffe v. Morton Rubber., Inc., 785 S.W. 2d 143, 144 (tex. 1990).

Case number: \*\*To be filed with the applicable case number\*\*

THE COMMONWEALTH OF MASSACHUSETTS

Appellant, Plaintiff, Claimant

v.

Alban El Curraugh

Defendant(s)

## NOTICE OF REMOVAL

Date: Date: 25th Day of Dhu al-Qidah 1442: [6 July, 2021]

Pursuant to the Federal Rules of Civil Procedure Rule 11; 28 U.S.C. § 1441; 28 U.S.C. § 1332, the above referenced State case must be litigated in federal court.

Pursuant to the United States Supreme Court decision in Younger v. Harri, 401 U.S. 37 (1971):

"...when absolutely necessary for protection of constitutional rights, courts of the United States have power to enjoin state officers from instituting criminal actions."

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 57 of 92 PageID #: 143



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



Article 20. If any of the Citizens of the United States, or any Persons under their Protection, shall have any disputes with each other, the Consul shall decide between the Parties and whenever the Consul shall require any Aid or Assistance from our Government to enforce his decisions it shall be immediately granted to him.

Article 21. If a Citizen of the United States should kill or wound a Moor, or on the contrary if a Moor shall kill or wound a Citizen of the United States, the Law of the Country shall take place and equal Justice shall be rendered, the Consul assisting at the Tryal, and if any Delinquent shall make his escape, the Consul shall not be answerable for him in any manner whatever.

Treaty is law of land as act of Congress is whenever its provisions prescribe rule by which rights of private citizens or subjects may be determined. Head Money Cases, 112 US 580, 28 L Ed 798, 5 S Ct 247.

State statutory provisions must yield to any applicable provisions of any treaty of the United States with a foreign country, constituting a part of the supreme law of the land. De Tenorio V McGowan (CA5 Miss) 510 F2d 92, adhered to (CA5 Miss) 513 F2d 294, cert den 423 US 877, 46 L Ed 2d 110, 96 S Ct 150 and later app (CA5 Miss) 589 F2d 911.

Treaty lawfully entered into stands on same footing of supremacy as do Constitution and laws of United States, and it is generally self-operating in that it requires no legislation by either congress or the state; treaty must be regarded as part of law of state as much as are state's own statutes, and it may override power of state even in respect of great body of private relations. Amaya V Stanolind Oil & Gas Co. (CA5 Tex) 158 F2d, cert den 331 US 808, 91 L Ed 1828, 67 S Ct 1191, reh den 331 US 867, 91 L Ed 1871, 67 S Ct 1530.

Courts cannot go behind treaty for purposes of annulling its effect and operation. Fellows V Blacksmith, 60 US 366, 15 L Ed 684.

#### Treaty-Based Jurisdiction: The Hague and Montreal Conventions

Treaty law also may provide a basis for a State's action independent of the principles of customary international law. A treaty creates obligations in States parties to it that may differ from those of customary international law, and it generally is immaterial whether customary international law points in the same or in a different direction than the treaty obligation. See, e.g., The Tunis and Morocco Nationality Decrees Case, (Great Britain v. France) 1923 P.C.I.J. (ser. B) No. 4, at 24 (Feb. 7) (Permanent Court of International Justice, predecessor of the International Court of Justice ("ICJ"), recognizing that a country's treaty obligations could supersede the general norms of customary international law for the purpose of determining which questions of nationality fall within the domaine réservé of a State); see also Clive Parry, The Sources and Evidences of International Law 33 (1965) ("[I]f two or more States have unequivocally agreed to something by treaty, in relation to the matter in treaty hand nothing other than the has much relevance."). https://caselaw.findlaw.com/us-2nd-circuit/1169653.html





The exercise of criminal jurisdiction was also provided for in a treaty with Morocco, 8 Stat. 100, by virtue of a most-favored-nation clause and by virtue of a clause granting jurisdiction if "any . . . citizens of the United States . . . shall have any disputes with each other." The word "disputes" has been interpreted by the International Court of Justice to comprehend criminal as well as civil disputes. France v. United States, I. C. J. Reports 1952, pp. 176, 188-189. The treaties with Algiers, 8 Stat. 133, 224, 244; Tunis, 8 Stat. [354 U.S. 1, 62] 157; and Muscat, 8 Stat. 458, contained similar "disputes" clauses. 9. United States Supreme Court REID v. COVERT, (1956) No. 701. Argued: May 3, 1956 Decided: June 11, 1956

If the state courts continue with their unlawful prosecution and or conviction, they will be violating the claimants civil, national and human rights. As stated in the United States Court of Appeals, Sixth Circuit case: *Peeples v. City of Detroit, 344*; there can be no right of claim based on 'race', as it is a person's nationality that determines their political and legal status, which gives them not only standing at law, but the right to sue and enforce their constitutionally secured rights:

# United States Court of Appeals, Sixth Circuit. PEEPLES v. CITY OF DETROIT 344. Nos. 17-1222. Decided: June 01, 2018

Here, Plaintiffs allege that they were all laid off at the same time because of either race or national origin discrimination. But as is clear, Plaintiffs do not allege the exact same claims—Plaintiff Rivera alleges national origin discrimination, and the remaining Plaintiffs allege race discrimination. Therefore, the question is whether national origin and race discrimination are "substantially related." If so, Plaintiffs should be able to piggyback on Plaintiff Rivera's timely filed EEOC charge under the single filing rule, which allows both untimely or never filed claims to be joined.

Plaintiffs cite no case law, nor do they argue, that discrimination claims for national origin are "substantially similar" to those of racial discrimination claims of a different group. While there may be overlap between the concepts of race and national origin themselves, see, e.g., Village of Freeport v. Barrella, 814 F.3d 594, 607 (2d Cir. 2016), there is no case law to support the application of the single filing rule between the two distinct groups.

Therefore, we find that the remaining Plaintiffs are unable to piggyback on Plaintiff Rivera's charge. The City was placed on notice that Rivera, and others similarly situated, were alleging discrimination in the layoff process, but only of claims involving national origin. This finding comports with the goals of the notice requirement—to put the employer on notice and allow the EEOC to conciliate claims that are shared by more than one plaintiff.

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 59 of 92 PageID #: 145



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



country; and the Congressional Records: the proceedings and debates of the 90<sup>th</sup> Congress, 1<sup>st</sup> Session, Vol 113 part 12, June 12, 1967 stating that the 14<sup>th</sup> Amendment is unconstitutional, meaning the united States do not have personam jurisdiction over Moors, branded 'black' and others who are not citizens of the several States. Therefore, any and all issues or disputes between a citizen of the United States and a national or citizen of a foreign state or country, such as Morocco and the Moorish Americans, must be litigated in international court, consular court, or federal court with consul's present. Due to the issue of diversity of citizenship and nationality between Moors and the several States known as 'The United States' and the fact that any litigations in State Courts without prescribed jurisdiction is a violation of said Moors constitutional and treaty rights, thus also raising the federal question, all issues or disputes between Moors and united States citizens must be litigated within federal courts with prescribed jurisdiction. Also see:

The act of state doctrine precludes the courts of this country from inquiring into the validity of governmental acts of a recognized foreign sovereign committed within its own territory. Banco Nacional de Cuba v. Sabbatino, 376 U.S. 398, 84 S.Ct. 923, 11 L.Ed.2d 804; Ricaud v. American Metal Co., 246 U.S. 304, 38 S.Ct. 3 12, 62 L.Ed. 733; Oetjen v. Central Leather Co., 246 U.S. 297, 38 S.Ct. 309, 62 L.Ed. 726; F. Palicio y Compania, S. A. v. Brush, 256 F.Supp. 481 aff'd, 375 F.2d 101 1 (2d Cir.), cert. denied, 389 U.S. 830, 88 S.Ct. 95, 19 L.Ed.2d 88.

Any further issues or disputes that the State Courts or other U.S. Citizens may have be litigated in federal court with consuls from the Moroccan / Moorish nation present.

## UNDER PENALTY OF PERJURY

Under penalty of perjury and persecution from the Moorish nation, do declare and state for the record, to the best of my ability, that all claims and statements made in this affidavit are true, factually based and not made for, nor intended to be used for fraud, misrepresentation, misprision nor usurpation. A Free Moorish American national and citizen of the free National Government of Morocco,

I am: All Rights Reserved. UCC1-308.

In honor of my Moabite ancestors to time immemorial, exercising the Divine and Common-Law-Right to Jus Postliminii, in accord with the high principles of Love, Truth, Peace, Freedom and Justice.

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 60 of 92 PageID #: 146



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



## To: MALDEN DISTRICT COURT

Notice to the agent is notice to the principal, notice to the principal is notice to the agent. UCC I -202: notice, knowledge. An instrument is deemed in law filed at the time it is delivered to the clerk. See *Biffe v. Morton Rubber.*, *Inc.*, 785 S.W. 2d 143, 144 (tex. 1990).

Case number: \*\*To be filed with the applicable case number\*\*

THE COMMONWEALTH OF MASSACHUSETTS

Appellant, Plaintiff, Claimant

v.

Jamil Rasul Bey [LAMAR DOW]

Defendant(s)

# NOTICE OF REMOVAL

Date: Date: 25th Day of Dhu al-Qidah 1442: [6 July, 2021]

Pursuant to the Federal Rules of Civil Procedure Rule 11; 28 U.S.C. § 1441; 28 U.S.C. § 1332, the above referenced State case must be litigated in federal court.

Pursuant to the United States Supreme Court decision in Younger v. Harri, 401 U.S. 37 (1971):

"...when absolutely necessary for protection of constitutional rights, courts of the United States have power to enjoin state officers from instituting criminal actions."

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 61 of 92 PageID #: 147



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



**Article 20.** If any of the Citizens of the United States, or any Persons under their Protection, shall have any disputes with each other, the Consul shall decide between the Parties and whenever the Consul shall require any Aid or Assistance from our Government to enforce his decisions it shall be immediately granted to him.

Article 21. If a Citizen of the United States should kill or wound a Moor, or on the contrary if a Moor shall kill or wound a Citizen of the United States, the Law of the Country shall take place and equal Justice shall be rendered, the Consul assisting at the Tryal, and if any Delinquent shall make his escape, the Consul shall not be answerable for him in any manner whatever.

Treaty is law of land as act of Congress is whenever its provisions prescribe rule by which rights of private citizens or subjects may be determined. Head Money Cases, 112 US 580, 28 L Ed 798, 5 S Ct 247.

State statutory provisions must yield to any applicable provisions of any treaty of the United States with a foreign country, constituting a part of the supreme law of the land. De Tenorio V McGowan (CA5 Miss) 510 F2d 92, adhered to (CA5 Miss) 513 F2d 294, cert den 423 US 877, 46 L Ed 2d 110, 96 S Ct 150 and later app (CA5 Miss) 589 F2d 911.

Treaty lawfully entered into stands on same footing of supremacy as do Constitution and laws of United States, and it is generally self-operating in that it requires no legislation by either congress or the state; treaty must be regarded as part of law of state as much as are state's own statutes, and it may override power of state even in respect of great body of private relations. Amaya V Stanolind Oil & Gas Co. (CA5 Tex) 158 F2d, cert den 331 US 808, 91 L Ed 1828, 67 S Ct 1191, reh den 331 US 867, 91 L Ed 1871, 67 S Ct 1530.

Courts cannot go behind treaty for purposes of annulling its effect and operation. Fellows V Blacksmith, 60 US 366, 15 L Ed 684.

# Treaty-Based Jurisdiction: The Hague and Montreal Conventions

Treaty law also may provide a basis for a State's action independent of the principles of customary international law. A treaty creates obligations in States parties to it that may differ from those of customary international law, and it generally is immaterial whether customary international law points in the same or in a different direction than the treaty obligation. See, e.g., The Tunis and Morocco Nationality Decrees Case, (Great Britain v. France) 1923 P.C.I.J. (ser. B) No. 4, at 24 (Feb. 7) (Permanent Court of International Justice, predecessor of the International Court of Justice ("ICJ"), recognizing that a country's treaty obligations could supersede the general norms of customary international law for the purpose of determining which questions of nationality fall within the domaine réservé of a State); see also Clive Parry, The Sources and Evidences of International Law 33 (1965) ("[I]f two or more States have unequivocally agreed to something by treaty, in relation to the matter in hand nothing other than the treaty has much relevance."). https://caselaw.findlaw.com/us-2nd-circuit/1169653.html





The exercise of criminal jurisdiction was also provided for in a treaty with Morocco, 8 Stat. 100, by virtue of a most-favored-nation clause and by virtue of a clause granting jurisdiction if "any . . . citizens of the United States . . . shall have any disputes with each other." The word "disputes" has been interpreted by the International Court of Justice to comprehend criminal as well as civil disputes. France v. United States, I. C. J. Reports 1952, pp. 176, 188-189. The treaties with Algiers, 8 Stat. 133, 224, 244; Tunis, 8 Stat. [354 U.S. 1, 62] 157; and Muscat, 8 Stat. 458, contained similar "disputes" clauses. 9. United States Supreme Court REID v. COVERT, (1956) No. 701. Argued: May 3, 1956 Decided: June 11, 1956

If the state courts continue with their unlawful prosecution and or conviction, they will be violating the claimants civil, national and human rights. As stated in the United States Court of Appeals, Sixth Circuit case: *Peeples v. City of Detroit, 344*; there can be no right of claim based on 'race', as it is a person's nationality that determines their political and legal status, which gives them not only standing at law, but the right to sue and enforce their constitutionally secured rights:

# United States Court of Appeals, Sixth Circuit. PEEPLES v. CITY OF DETROIT 344. Nos. 17-1222. Decided: June 01, 2018

Here, Plaintiffs allege that they were all laid off at the same time because of either race or national origin discrimination. But as is clear, Plaintiffs do not allege the exact same claims—Plaintiff Rivera alleges national origin discrimination, and the remaining Plaintiffs allege race discrimination. Therefore, the question is whether national origin and race discrimination are "substantially related." If so, Plaintiffs should be able to piggyback on Plaintiff Rivera's timely filed EEOC charge under the single filing rule, which allows both untimely or never filed claims to be joined.

Plaintiffs cite no case law, nor do they argue, that discrimination claims for national origin are "substantially similar" to those of racial discrimination claims of a different group. While there may be overlap between the concepts of race and national origin themselves, see, e.g., Village of Freeport v. Barrella, 814 F.3d 594, 607 (2d Cir. 2016), there is no case law to support the application of the single filing rule between the two distinct groups.

Therefore, we find that the remaining Plaintiffs are unable to piggyback on Plaintiff Rivera's charge. The City was placed on notice that Rivera, and others similarly situated, were alleging discrimination in the layoff process, but only of claims involving national origin. This finding comports with the goals of the notice requirement—to put the employer on notice and allow the EEOC to conciliate claims that are shared by more than one plaintiff.

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 63 of 92 PageID #: 149



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



country; and the Congressional Records: the proceedings and debates of the 90<sup>th</sup> Congress, 1<sup>st</sup> Session, Vol 113 part 12, June 12, 1967 stating that the 14<sup>th</sup> Amendment is unconstitutional, meaning the united States do not have personam jurisdiction over Moors, branded 'black' and others who are not citizens of the several States. Therefore, any and all issues or disputes between a citizen of the United States and a national or citizen of a foreign state or country, such as Morocco and the Moorish Americans, must be litigated in international court, consular court, or federal court with consul's present. Due to the issue of diversity of citizenship and nationality between Moors and the several States known as 'The United States' and the fact that any litigations in State Courts without prescribed jurisdiction is a violation of said Moors constitutional and treaty rights, thus also raising the federal question, all issues or disputes between Moors and united States citizens must be litigated within federal courts with prescribed jurisdiction. Also see:

The act of state doctrine precludes the courts of this country from inquiring into the validity of governmental acts of a recognized foreign sovereign committed within its own territory. Banco Nacional de Cuba v. Sabbatino, 376 U.S. 398, 84 S.Ct. 923, 11 L.Ed.2d 804; Ricaud v. American Metal Co., 246 U.S. 304, 38 S.Ct. 3 12, 62 L.Ed. 733; Oetjen v. Central Leather Co., 246 U.S. 297, 38 S.Ct. 309, 62 L.Ed. 726; F. Palicio y Compania, S. A. v. Brush, 256 F.Supp. 481 aff'd, 375 F.2d 101 1 (2d Cir.), cert. denied, 389 U.S. 830, 88 S.Ct. 95, 19 L.Ed.2d 88.

Any further issues or disputes that the State Courts or other U.S. Citizens may have be litigated in federal court with consuls from the Moroccan / Moorish nation present.

### UNDER PENALTY OF PERJURY

Under penalty of perjury and persecution from the Moorish nation, do declare and state for the record, to the best of my ability, that all claims and statements made in this affidavit are true, factually based and not made for, nor intended to be used for fraud, misrepresentation, misprision nor usurpation. A Free Moorish American national and citizen of the free National Government of Morocco,

I am: West free of a Common Latrice and Rights Reserved. UCC1-308. In honor of my Moabite ancestors to time immemorial, exercising the Divine and Common-Law-Right to Jus Postliminii, in accord with the high principles of Love, Truth, Peace, Freedom and Justice.

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 64 of 92 PageID #: 150



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States,



#### To: MALDEN DISTRICT COURT

Notice to the agent is notice to the principal, notice to the principal is notice to the agent. UCC I -202: notice, knowledge. An instrument is deemed in law filed at the time it is delivered to the clerk. See Biffe v. Morton Rubber., Inc., 785 S.W. 2d 143, 144 (tex. 1990).

Case number: \*\*To be filed with the applicable case number \*\*

(ROD 1091)

THE COMMONWEALTH OF MASSACHUSETTS

Appellant, Plaintiff, Claimant

Lucha El por Liberta d [JOHN DOE #1] [STEVEN PEREZ]

Defendant(s)

# **NOTICE OF REMOVAL**

Date: Date: 25th Day of Dhu al-Qidah 1442: [6 July, 2021]

Pursuant to the Federal Rules of Civil Procedure Rule 11; 28 U.S.C. § 1441; 28 U.S.C. § 1332, the above referenced State case must be litigated in federal court.

Pursuant to the United States Supreme Court decision in Younger v. Harri, 401 U.S. 37 (1971):

"...when absolutely necessary for protection of constitutional rights, courts of the United States have power to enjoin state officers from instituting criminal actions."

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 65 of 92 PageID #: 151



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



Article 20. If any of the Citizens of the United States, or any Persons under their Protection, shall have any disputes with each other, the Consul shall decide between the Parties and whenever the Consul shall require any Aid or Assistance from our Government to enforce his decisions it shall be immediately granted to him.

Article 21. If a Citizen of the United States should kill or wound a Moor, or on the contrary if a Moor shall kill or wound a Citizen of the United States, the Law of the Country shall take place and equal Justice shall be rendered, the Consul assisting at the Tryal, and if any Delinquent shall make his escape, the Consul shall not be answerable for him in any manner whatever.

Treaty is law of land as act of Congress is whenever its provisions prescribe rule by which rights of private citizens or subjects may be determined. Head Money Cases, 112 US 580, 28 L Ed 798, 5 S Ct 247.

State statutory provisions must yield to any applicable provisions of any treaty of the United States with a foreign country, constituting a part of the supreme law of the land. De Tenorio V McGowan (CA5 Miss) 510 F2d 92, adhered to (CA5 Miss) 513 F2d 294, cert den 423 US 877, 46 L Ed 2d 110, 96 S Ct 150 and later app (CA5 Miss) 589 F2d 911.

Treaty lawfully entered into stands on same footing of supremacy as do Constitution and laws of United States, and it is generally self-operating in that it requires no legislation by either congress or the state; treaty must be regarded as part of law of state as much as are state's own statutes, and it may override power of state even in respect of great body of private relations. Amaya V Stanolind Oil & Gas Co. (CA5 Tex) 158 F2d, cert den 331 US 808, 91 L Ed 1828, 67 S Ct 1191, reh den 331 US 867, 91 L Ed 1871, 67 S Ct 1530.

Courts cannot go behind treaty for purposes of annulling its effect and operation. Fellows V Blacksmith, 60 US 366, 15 L Ed 684.

#### Treaty-Based Jurisdiction: The Hague and Montreal Conventions

Treaty law also may provide a basis for a State's action independent of the principles of customary international law. A treaty creates obligations in States parties to it that may differ from those of customary international law, and it generally is immaterial whether customary international law points in the same or in a different direction than the treaty obligation. See, e.g., The Tunis and Morocco Nationality Decrees Case, (Great Britain v. France) 1923 P.C.I.J. (ser. B) No. 4, at 24 (Feb. 7) (Permanent Court of International Justice, predecessor of the International Court of Justice ("ICJ"), recognizing that a country's treaty obligations could supersede the general norms of customary international law for the purpose of determining which questions of nationality fall within the domaine réservé of a State); see also Clive Parry, The Sources and Evidences of International Law 33 (1965) ("[I]f two or more States have unequivocally agreed to something by treaty, in relation to the matter in hand nothing other than the treaty has much relevance."). https://caselaw.findlaw.com/us-2nd-circuit/1169653.html





The exercise of criminal jurisdiction was also provided for in a treaty with Morocco, 8 Stat. 100, by virtue of a most-favored-nation clause and by virtue of a clause granting jurisdiction if "any . . . citizens of the United States . . . shall have any disputes with each other." The word "disputes" has been interpreted by the International Court of Justice to comprehend criminal as well as civil disputes. France v. United States, I. C. J. Reports 1952, pp. 176, 188-189. The treaties with Algiers, 8 Stat. 133, 224, 244; Tunis, 8 Stat. [354 U.S. 1, 62] 157; and Muscat, 8 Stat. 458, contained similar "disputes" clauses. 9. United States Supreme Court REID v. COVERT, (1956) No. 701. Argued: May 3, 1956 Decided: June 11, 1956

If the state courts continue with their unlawful prosecution and or conviction, they will be violating the claimants civil, national and human rights. As stated in the United States Court of Appeals, Sixth Circuit case: *Peeples v. City of Detroit, 344*; there can be no right of claim based on 'race', as it is a person's nationality that determines their political and legal status, which gives them not only standing at law, but the right to sue and enforce their constitutionally secured rights:

# United States Court of Appeals, Sixth Circuit. PEEPLES v. CITY OF DETROIT 344. Nos. 17-1222. Decided: June 01, 2018

Here, Plaintiffs allege that they were all laid off at the same time because of either race or national origin discrimination. But as is clear, Plaintiffs do not allege the exact same claims—Plaintiff Rivera alleges national origin discrimination, and the remaining Plaintiffs allege race discrimination. Therefore, the question is whether national origin and race discrimination are "substantially related." If so, Plaintiffs should be able to piggyback on Plaintiff Rivera's timely filed EEOC charge under the single filing rule, which allows both untimely or never filed claims to be joined.

Plaintiffs cite no case law, nor do they argue, that discrimination claims for national origin are "substantially similar" to those of racial discrimination claims of a different group. While there may be overlap between the concepts of race and national origin themselves, see, e.g., Village of Freeport v. Barrella, 814 F.3d 594, 607 (2d Cir. 2016), there is no case law to support the application of the single filing rule between the two distinct groups.

Therefore, we find that the remaining Plaintiffs are unable to piggyback on Plaintiff Rivera's charge. The City was placed on notice that Rivera, and others similarly situated, were alleging discrimination in the layoff process, but only of claims involving national origin. This finding comports with the goals of the notice requirement—to put the employer on notice and allow the EEOC to conciliate claims that are shared by more than one plaintiff.



country; and the Congressional Records: the proceedings and debates of the 90<sup>th</sup> Congress, 1<sup>st</sup> Session, Vol 113 part 12, June 12, 1967 stating that the 14<sup>th</sup> Amendment is unconstitutional, meaning the united States do not have personam jurisdiction over Moors, branded 'black' and others who are not citizens of the several States. Therefore, any and all issues or disputes between a citizen of the United States and a national or citizen of a foreign state or country, such as Morocco and the Moorish Americans, must be litigated in international court, consular court, or federal court with consul's present. Due to the issue of diversity of citizenship and nationality between Moors and the several States known as 'The United States' and the fact that any litigations in State Courts without prescribed jurisdiction is a violation of said Moors constitutional and treaty rights, thus also raising the federal question, all issues or disputes between Moors and united States citizens must be litigated within federal courts with prescribed jurisdiction. Also see:

The act of state doctrine precludes the courts of this country from inquiring into the validity of governmental acts of a recognized foreign sovereign committed within its own territory. Banco Nacional de Cuba v. Sabbatino, 376 U.S. 398, 84 S.Ct. 923, 11 L.Ed.2d 804; Ricaud v. American Metal Co., 246 U.S. 304, 38 S.Ct. 3 12, 62 L.Ed. 733; Oetjen v. Central Leather Co., 246 U.S. 297, 38 S.Ct. 309, 62 L.Ed. 726; F. Palicio y Compania, S. A. v. Brush, 256 F.Supp. 481 aff'd, 375 F.2d 101 1 (2d Cir.), cert. denied, 389 U.S. 830, 88 S.Ct. 95, 19 L.Ed.2d 88.

Any further issues or disputes that the State Courts or other U.S. Citizens may have be litigated in federal court with consuls from the Moroccan / Moorish nation present.

#### UNDER PENALTY OF PERJURY

Under penalty of perjury and persecution from the Moorish nation, do declare and state for the record, to the best of my ability, that all claims and statements made in this affidavit are true, factually based and not made for, nor intended to be used for fraud, misrepresentation, misprision nor usurpation. A Free Moorish American national and citizen of the free National Government of Morocco,

I am: <u>Sharafen Randfan Fusah Qas</u> All Rights Reserved. UCC1-308. In honor of my Moabite ancestors to time immemorial, exercising the Divine and Common-Law-Right to Jus Postliminii, in accord with the high principles of Love, Truth, Peace, Freedom and Justice.

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 68 of 92 PageID #: 154



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.

### To: MALDEN DISTRICT COURT

Notice to the agent is notice to the principal, notice to the principal is notice to the agent. UCC I -202: notice, knowledge. An instrument is deemed in law filed at the time it is delivered to the clerk. See Biffe v. Morton Rubber., Inc., 785 S.W. 2d 143, 144 (tex. 1990).

Case number: \*\*To be filed with the applicable case number\*\*

2001100

THE COMMONWEALTH OF MASSACHUSETTS

Appellant, Plaintiff, Claimant

٧.

[JOHN DOE #2]

Defendant(s)

## NOTICE OF REMOVAL

Date: Date: 25th Day of Dhu al-Qidah 1442: [6 July, 2021]

Pursuant to the Federal Rules of Civil Procedure Rule 11; 28 U.S.C. § 1441; 28 U.S.C. § 1332, the above referenced State case must be litigated in federal court.

Pursuant to the United States Supreme Court decision in Younger v. Harri, 401 U.S. 37 (1971):

"...when absolutely necessary for protection of constitutional rights, courts of the United States have power to enjoin state officers from instituting criminal actions."

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 69 of 92 PageID #: 155



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



Article 20. If any of the Citizens of the United States, or any Persons under their Protection, shall have any disputes with each other, the Consul shall decide between the Parties and whenever the Consul shall require any Aid or Assistance from our Government to enforce his decisions it shall be immediately granted to him.

Article 21. If a Citizen of the United States should kill or wound a Moor, or on the contrary if a Moor shall kill or wound a Citizen of the United States, the Law of the Country shall take place and equal Justice shall be rendered, the Consul assisting at the Tryal, and if any Delinquent shall make his escape, the Consul shall not be answerable for him in any manner whatever.

Treaty is law of land as act of Congress is whenever its provisions prescribe rule by which rights of private citizens or subjects may be determined. Head Money Cases, 112 US 580, 28 L Ed 798, 5 S Ct 247.

State statutory provisions must yield to any applicable provisions of any treaty of the United States with a foreign country, constituting a part of the supreme law of the land. De Tenorio V McGowan (CA5 Miss) 510 F2d 92, adhered to (CA5 Miss) 513 F2d 294, cert den 423 US 877, 46 L Ed 2d 110, 96 S Ct 150 and later app (CA5 Miss) 589 F2d 911.

Treaty lawfully entered into stands on same footing of supremacy as do Constitution and laws of United States, and it is generally self-operating in that it requires no legislation by either congress or the state; treaty must be regarded as part of law of state as much as are state's own statutes, and it may override power of state even in respect of great body of private relations. Amaya V Stanolind Oil & Gas Co. (CA5 Tex) 158 F2d, cert den 331 US 808, 91 L Ed 1828, 67 S Ct 1191, reh den 331 US 867, 91 L Ed 1871, 67 S Ct 1530.

Courts cannot go behind treaty for purposes of annulling its effect and operation. Fellows V Blacksmith, 60 US 366, 15 L Ed 684.

#### Treaty-Based Jurisdiction: The Hague and Montreal Conventions

Treaty law also may provide a basis for a State's action independent of the principles of customary international law. A treaty creates obligations in States parties to it that may differ from those of customary international law, and it generally is immaterial whether customary international law points in the same or in a different direction than the treaty obligation. See, e.g., The Tunis and Morocco Nationality Decrees Case, (Great Britain v. France) 1923 P.C.I.J. (ser. B) No. 4, at 24 (Feb. 7) (Permanent Court of International Justice, predecessor of the International Court of Justice ("ICJ"), recognizing that a country's treaty obligations could supersede the general norms of customary international law for the purpose of determining which questions of nationality fall within the domaine réservé of a State); see also Clive Parry, The Sources and Evidences of International Law 33 (1965) ("[I]f two or more States have unequivocally agreed to something by treaty, in relation to the matter in thetreaty has much relevance."). nothing other than hand https://caselaw.findlaw.com/us-2nd-circuit/1169653.html





The exercise of criminal jurisdiction was also provided for in a treaty with Morocco, 8 Stat. 100, by virtue of a most-favored-nation clause and by virtue of a clause granting jurisdiction if "any . . . citizens of the United States . . . shall have any disputes with each other." The word "disputes" has been interpreted by the International Court of Justice to comprehend criminal as well as civil disputes. France v. United States, I. C. J. Reports 1952, pp. 176, 188-189. The treaties with Algiers, 8 Stat. 133, 224, 244; Tunis, 8 Stat. [354 U.S. 1, 62] 157; and Muscat, 8 Stat. 458, contained similar "disputes" clauses. 9. United States Supreme Court REID v. COVERT, (1956) No. 701. Argued: May 3, 1956 Decided: June 11, 1956

If the state courts continue with their unlawful prosecution and or conviction, they will be violating the claimants civil, national and human rights. As stated in the United States Court of Appeals, Sixth Circuit case: *Peeples v. City of Detroit, 344*; there can be no right of claim based on 'race', as it is a person's nationality that determines their political and legal status, which gives them not only standing at law, but the right to sue and enforce their constitutionally secured rights:

# United States Court of Appeals, Sixth Circuit. PEEPLES v. CITY OF DETROIT 344. Nos. 17-1222. Decided: June 01, 2018

Here, Plaintiffs allege that they were all laid off at the same time because of either race or national origin discrimination. But as is clear, Plaintiffs do not allege the exact same claims—Plaintiff Rivera alleges national origin discrimination, and the remaining Plaintiffs allege race discrimination. Therefore, the question is whether national origin and race discrimination are "substantially related." If so, Plaintiffs should be able to piggyback on Plaintiff Rivera's timely filed EEOC charge under the single filing rule, which allows both untimely or never filed claims to be joined.

Plaintiffs cite no case law, nor do they argue, that discrimination claims for national origin are "substantially similar" to those of racial discrimination claims of a different group. While there may be overlap between the concepts of race and national origin themselves, see, e.g., Village of Freeport v. Barrella, 814 F.3d 594, 607 (2d Cir. 2016), there is no case law to support the application of the single filing rule between the two distinct groups.

Therefore, we find that the remaining Plaintiffs are unable to piggyback on Plaintiff Rivera's charge. The City was placed on notice that Rivera, and others similarly situated, were alleging discrimination in the layoff process, but only of claims involving national origin. This finding comports with the goals of the notice requirement—to put the employer on notice and allow the EEOC to conciliate claims that are shared by more than one plaintiff.





country; and the Congressional Records: the proceedings and debates of the 90<sup>th</sup> Congress, 1<sup>st</sup> Session, Vol 113 part 12, June 12, 1967 stating that the 14<sup>th</sup> Amendment is unconstitutional, meaning the united States do not have personam jurisdiction over Moors, branded 'black' and others who are not citizens of the several States. Therefore, any and all issues or disputes between a citizen of the United States and a national or citizen of a foreign state or country, such as Morocco and the Moorish Americans, must be litigated in international court, consular court, or federal court with consul's present. Due to the issue of diversity of citizenship and nationality between Moors and the several States known as 'The United States' and the fact that any litigations in State Courts without prescribed jurisdiction is a violation of said Moors constitutional and treaty rights, thus also raising the federal question, all issues or disputes between Moors and united States citizens must be litigated within federal courts with prescribed jurisdiction. Also see:

The act of state doctrine precludes the courts of this country from inquiring into the validity of governmental acts of a recognized foreign sovereign committed within its own territory. Banco Nacional de Cuba v. Sabbatino, 376 U.S. 398, 84 S.Ct. 923, 11 L.Ed.2d 804; Ricaud v. American Metal Co., 246 U.S. 304, 38 S.Ct. 3 12, 62 L.Ed. 733; Oetjen v. Central Leather Co., 246 U.S. 297, 38 S.Ct. 309, 62 L.Ed. 726; F. Palicio y Compania, S. A. v. Brush, 256 F.Supp. 481 aff'd, 375 F.2d 101 1 (2d Cir.), cert. denied, 389 U.S. 830, 88 S.Ct. 95, 19 L.Ed.2d 88.

Any further issues or disputes that the State Courts or other U.S. Citizens may have be litigated in federal court with consuls from the Moroccan / Moorish nation present.

#### UNDER PENALTY OF PERJURY

Under penalty of perjury and persecution from the Moorish nation, do declare and state for the record, to the best of my ability, that all claims and statements made in this affidavit are true, factually based and not made for, nor intended to be used for fraud, misrepresentation, misprision nor usurpation. A Free Moorish American national and citizen of the free National Government of Morocco,

I am: All Rights Reserved. UCC1-308.

In honor of my Moabite ancestors to time immemorial, exercising the Divine and Common-Law-

Right to Jus Postliminii, in accord with the high principles of Love, Truth, Peace, Freedom and Justice.





# To: UNITED STATES DISTRICT COURT FOR THE DISTRICT OF RHODE ISLAND

Notice to the agent is notice to the principal, notice to the principal is notice to the agent. UCC I -202: notice, knowledge. An instrument is deemed in law filed at the time it is delivered to the clerk. See *Biffe v. Morton Rubber., Inc.,* 785 S.W. 2d 143, 144 (tex. 1990).

Case number: CR001099, CR001097, CR001101, CR001096, CR001102, CR001098, CR001104, CR001103, CR001095, CR001100

#### COMMONWEALTH OF MASSACHUSETTS

Appellant, Plaintiff, Claimant

v.

"JAMHAL TALIB ABDULLAH BEY, QUINN CUMBERLANDER, AARON JOHNSON, STEVEN PEREZ, LAMAR DOW, WILFREDO HERNANDEZ, ABAN EL CURRAGH, CONALD PIERRE, ROBERT RODRIGUEZ, OMAAR ANTONIO"

Defendant(s)

## **AFFIDAVIT OF FACT**

**Date:** 10<sup>th</sup> Dhu al-Hijjah 1442: [20 July 2021]

On Saturday July 3, 2021, eleven Moorish American Nationals were traveling for a group camping trip using I-95 North to get to a private destination. They were exercising their right to travel with their firearms in adherence with the federal peaceable journey law (18 USC § 196A). They were exercising their second amendment right to keep and bear arms, as well as the inalienable right to have a necessary well-regulated militia, which shall not be infringed. The Moors had already filled up gas cans to be able to fuel their gas tanks without alarming the public late at night since they were dressed in camouflage clothing and had on militia gear. While fueling up carefully on the side of the road, state trooper CASEY pulled up behind them to see if assistance was needed. He quickly realized that the men had on camouflage uniforms and bulletproof vests while having dark skin and immediately started questioning them. Jamhal Talib Abdullah Bey promptly approached the trooper peacefully with his hand extended to greet the officer. The Moors proceeded to answer his questions even though they had not been pulled over and are not required to answer questions since militias are to remain unharassed while training. CASEY asked for credentials even though this was not necessary because they hadn't been pulled over and had not broken any laws. Jamhal politely answered the trooper's questions and asked for the supervisor. The state trooper is heard in the video evidence provided by the state,



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



saying; "The only issue I see here is that none of you have a driver's license." Defendant "ROBERT RODRIGUEZ" provided credentials to the trooper in regards to his driver's license. The Trooper wasn't satisfied with his unwarranted investigation, so he called for backup. Once backup arrived, the troopers began to load their weapons and aimed them at the Moors instead of bringing in their supervisor. Jamhal Talib Abdullah Bey ensured and reassured that the Moors would not be raising or pointing any arms at the troopers, but the troopers remained extremely hostile. The Moors, in fear for their lives, began to wave and flail their hands at other travelers passing by as they yelled for help. The Moors (who never once raised or pointed firearms at anyone) stood there as the troopers pointed multiple loaded weapons at the Moors while they waited for the higher authority for hours. Jamhal provided his phone number so that the troopers could call and speak with him. The troopers blocked the north and south bound sides of the highway and the public could not pass. At a certain point during the interaction, when Jamhal Talib Abdullah Bey asked what the probable cause was, the response from the trooper he was speaking with was "I don't know". Once licensed drivers presented their information to the state troopers, they should have let them go free, but the Massachusetts troopers continuously proceeded to escalate the situation to unnecessary heights. In the trooper's probable cause narrative, they themselves admit that probable cause was not found until after reviewing their body camera footage etc. According to the fourth amendment of the constitution, probable cause needed to have been found from the beginning of the entire incident. "The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized."

The state troopers & news media chose to discriminate against the national origin of the men by violating 18 USC 241 & 242 (Conspiracy against rights & deprivation of rights under color of law.) They also pushed a narrative of the Moors being "extremists, "anti-government", "being above the laws" or "outlaws", "sovereign citizens" and much more which is defamation of character according to the very definition provided in 28 USC 4101. The state troopers, the COMMONWEALTH OF MASSACHUSETTS and the news/media were all conspiring and discriminating against the Moorish Americans by making a mockery of their god given inalienable rights. The incident violated the second, fourth, fifth, eighth & ninth amendments of the constitution as well as 18 USC 241, 18 USC 242, Articles 20 & 21 of the Treaty of Peace and Friendship between the United States & The Empire of Morocco. The Supremacy Clause is a clause within

0306-JJM-PAS Document 13 Filed 08/03/21 Page 74 of 🖫



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



Article VI of the U.S. Constitution also dictates that federal law is the "supreme law of the land." This means that judges in every state must follow the Constitution, laws, and treaties of the federal government in matters which are directly or indirectly within the government's control. Under the doctrine of preemption, which is based on the Supremacy Clause, federal law preempts state law, even when the laws conflict. Thus, a federal court may require a state to stop certain behavior it believes interferes with, or is in conflict with, federal law.

State statutory provisions must yield to any applicable provisions of any treaty of the United States with a foreign country, constituting a part of the supreme law of the land. De Tenorio V McGowan (CA5 Miss) 510 F2d 92, adhered to (CA5 Miss) 513 F2d 294, cert den 423 US 877, 46 L Ed 2d 110, 96 S Ct 150 and later app (CA5 Miss) 589 F2d 911.

The Bill of Rights prevents the tyranny of the majority from taking away the rights of a minority. When a state nibbles on Constitutional rights, who protects the minorities? The federal courts. The Second Amendment protects any law-abiding citizen's right to choose to be armed to defend himself, his family, and his home. At the same time, the Second Amendment protects a citizen's right to keep and bear arms to use should the militia be needed to fight against invaders, terrorists, and tyrants. ... Government is not free to impose its own new policy choices on American citizens where Constitutional rights are concerned. As Heller explains, the Second Amendment takes certain policy choices and removes them beyond the realm of permissible state action. Miller v Bonta 2021

We the people, do not need a license; a license is permission; to keep and bear arms is our constitutional right to do so.

It has also been decided in Chicago v Collins, 51 NE 907 and Freeburg v Dawson 274 F 240 case that; "A right which is free and open to all is not the subject of a license or tax."

...in District of Columbia v. Heller, 554 U. S. \_\_\_\_, this Court held that the Second Amendment protects the right to keep and bear arms for the purpose of self-defense and struck down a District of Columbia law that banned the possession of handguns in the home. United States Supreme Court MCDONALD ET AL. v. CITY OF CHICAGO, ILLINOIS, ET AL. (2010) No. 08-1521 Argued: March 2, 2010 Decided: June 28, 2010

■0306-JJM-PAS Document 13 Filed 08/03/21 Page 75 of 🖼

Case 1.21-cv-∪0

Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



It has also been stated in, Shuttlesworth v. Birmingham, 373 US 262, that; "If the state converts a liberty into a privilege, the citizen can engage in the right with impunity."

And; "There can be no sanction or penalty imposed upon one because of the exercise of a constitutional right." Sherar v. Cullen, 481 F. 945 (9th Cir. 1973) Spevack v. Klein, 385 U.S. 511 (1967) GARRITY v. NEW JERSEY, 385 U.S. 493 (1967) BOYD v. U S, 116 U.S. 616 (1886) MALLOY v. HOGAN, 378 U.S. 1 (1964)

#### LICENSE.

Certificate or the document itself which gives permission. Aldrich v. City of Syracuse, 236 N.Y.S. 614, 617, 134 Misc. 698. Permission or authority. Independent School Dist., Class A, No. 1, Cassia County v. Pfost, 51 Idaho 240, 4 P.2d 893, 897; Monsour v. City of Shreveport, 194 La. 625, 194 So. 569, 571; Platt v. Bender, La.App., 178, So. 678, 682. Authority or liberty given to do or forbear any act.

#### **Amendment II**

A well-regulated militia, being necessary to the security of a free state, the right of the people to keep and bear arms, shall not be infringed.

"The Constitution of these United States is the supreme law of the land. Any law that is repugnant to the Constitution is null and void of law." Marbury v. Madison, 5 US 137

I, Jamhal Talib Abudullah Bey, Et Alia; rightfully demand that the following "case" numbers CR001099, CR001097, CR001102, CR001101, CR001098, CR001104, CR001100, CR001103, CR001095, CR001096 and these alleged "charge(s)" / claim(s) of possession of a firearm, possession of a large capacity firearm, conspiracy to possess and improperly store firearms, conspiracy to commit a felony etc., be dismissed for the mere fact alone that it is my constitutionally secured right to keep and bear arms supported by the 2<sup>nd</sup> Amendment of the Bill of Rights of the American Constitution.

Let it be clear for the record that according to Black's Law dictionary 4<sup>th</sup> Edition, that a "Weapon" is an instrument of offensive combat, used or designed to be used in destroying, or injuring. I, Jamhal Talib Abdullah Bey et alia, being a Moorish American national, guided by the high principles of Love, Truth, Peace, Freedom and Justice, have no intentions on using any arms as weapons or for purposes of destruction, nor offensive combat. According to the same dictionary an "Arm" is

Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



anything that a Man takes in his hands or anything that a man wears for his defense, and an insignia of honor.

Let it be known that I, Jamhal Talib Abdullah Bey et alia, was not in possession of any weapons with any intent to cause anyone or anything bodily harm, nor to facilitate an offense, nor to facilitate a felony. Considering I have not committed nor planned to commit any crimes, in the nature of replevin, we demand the return of our firearms and other possessions as it has been unlawfully taken from the nationals. This is a violation of my right to due process of law according to the 5<sup>th</sup> amendment.

As a matter of public interest and to ensure that I am dealing with a legally and lawfully competent court with prescribed Jurisdiction per Article III and Article I section 8, clause 9 of the American Constitution, I rightfully demand to see the Judges oath or Affirmation to support and defend the constitution for America in regards to this matter. As it has been declared, made known and substantiated in Stone v. Powell 428 US 465, 6 S. Ct 3037, 49 L. Ed. 2d 1067, that state courts like federal courts have a constitutional obligation to safeguard personal liberties and uphold federal law to protect people from encroachment and molestation of our preexisting rights.

Considering the constitution is the supreme law of the land, set at article 6, being a contract, the federal (contract) law is the American constitution. Being an Article III Judge, you are deemed to know law and this case must be dismissed on the grounds that it is in fact my constitutionally secured right to keep and bear arms being a Moorish American national.

If this is a criminal or civil matter, then I rightfully demand to face my accuser and to be informed with the nature of the accusations made against me so that I may properly defend myself. According to the 6<sup>th</sup> Amendment and under the rule of discovery, I have the right to see the sworn and signed affidavit of the alleged injured party, as well as to know who the injured party is to which I am obligated to provide remedy to. If there is no injured party present nor the agent of the injured party with a contract between the injured party and his/her agent, who also entered into the record a sworn affidavit of claims made against me and can attest to the same, then that stands as prima facia evidence that there is no case. Therefore, the case and the alleged charges must be dropped.

If the Judge does not have his/her oath or affirmation readily available to verify that he/she is in fact an Article III judge with the lawfully prescribed power to adjudicate, then I am lead to the conclusion that this is a private commercial court, to which all



Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.



parties involved with the exception of me, are co-conspirators in attempts to extort finances from me. Thus, chargeable under **Title 18 U.S. Code § 241** - Conspiracy against rights; **Title 18 U.S. Code § 242** - Deprivation of rights under color of law; **Title 18 U.S. Code Chapter 41** - Extortion and threats; **Title 18 U.S. Code § 880** - Receiving the proceeds of extortion; et alia (and others).

If this is an issue between me and the state, then I also demand the contract between me and the state be submitted for the record and my review, that I am supposed to have violated, to be summoned to this commercial court in the first instance.

I have not been presented with any signed affidavit of claims or accusations made against me by an injured party which would lead a grand jury to present an indictment to me. Based on that fact alone, per the 5<sup>th</sup> and 6<sup>th</sup> Amendment, my rights to due process have been violated; and this alleged case, these alleged charges and claims must be dropped, dismissed and/or otherwise acquitted.

To be submitted on the "Public Record" as Exhibit A, whereas I state, proclaim, and declare the following to be true, correct, not misleading and not intended to be presented for any misrepresented, 'colored' or improper use or purpose. Whereas I reserve my right to not have to answer to any colorable charges nor appear to any colorable courts, this Affidavit of fact, Quo Warranto, Writ of Replevin and Information et alia. Any bodily presence to any "courts" or tribunals in regard to this matter will be under threat, duress and/or coercion, where jurisdiction will be challenged. This document is to be taken and viewed as a special appearance; as there is no proof that there are any real charges being made against me or my estate.

#### **UNDER PENALTY OF PERJURY**

Under penalty of perjury and persecution from the Moorish nation, do declare and state for the record, to the best of my ability, that all claims and statements made in this affidavit are true, factually based and not made for, nor intended to be used for fraud, misrepresentation, misprision nor usurpation. A Free Moorish American national and citizen of the free National Government of Morocco, I am:

Next Live John Local Local

ase 1:<mark>21-cv-0</mark>0306-JJM-PAS Document 13 Filed 08/03/21 Page 78 of 9

Treaty of Peace and Friendship of 1787 between the Empire of Morocco and the United States.

92. FageID #. 164

VOXTKIN of EL MCC1-308

RISE OF THE MOORS

#### PROBABLE CAUSE NARRATIVE

- 1. Trooper Michael R. Sullivan, Massachusetts State Police, submits this probable cause narrative in support of the attached criminal complaint charging the following defendants as described below:
  - a. Jamal Tavon Sanders LATIMER (DOB 4/17/92) a/k/a Jamal Talib Abdulleh Bey
  - b. Alban el CURRAUGH (DOB 4/12/94)

c. Quinn KHABIR (DOB 4/15/81)

d. Robert RODRIGUEZ (DOB 9/22/99):

e. Wilfredo HERNANDEZ (DOB 8/19/97) a/k/a Will Musa

Aaron Lamont JOHNSON a/k/a Tarrif Sharif Bey (DOB 5/29/92)

g. Brandon BRITTON (DOB 7/12/03) a/k/a Messiah Bey

h. John Doe #1 (DOB unknown, refused to be photographed)

i. John Doe #2 (DOB unknown)

j. Lamar DOW (DOB 8/24/86) a/k/a Jamil

k. Conald PIERRE (DOB 12/29/91)

- 2. This narrative is based upon review of video surveillance, body-worn camera footage, police reports, database queries, and conversations with State Police and other law enforcement officers, among other things. Because this narrative is for the limited purpose of establishing probable cause, it does not recite all facts known to investigators, but only those necessary to accomplish this purpose. Where this narrative refers to conversations, recordings, or documents, it does so in substance and in relevant part.
- 3. On July 3, 2021, Trooper Ryan Casey of the Massachusetts State Police was working the midnight shift (2300-0700 hours) out of the State Police Danvers Barracks in a fully marked cruiser. At approximately 1:10 am, while traveling on Route 95 NB in the town of Wakefield prior to the North Avenue Exit, Trooper Casey observed a black 2018 Ford Transit van bearing Maine Reg. #834023 pulled over in the break down lane with its hazard lights on. The van was a large conversion-type vehicle that had over 12 seats. Trooper Casey pulled over behind the van and activated his rear emergency lights.
- 4. Trooper Casey then approached the vehicle on the passenger side and was met by suspect 1, later identified as Jamal Tavon Sanders LATIMER (DOB 4/17/92) a/k/a Jamal Talib Abdulleh Bey who was outside the vehicle. Trooper Casey was wearing a body carnera during the entirety of his interaction, which was recorded. LATIMER had a rifle harnessed around his torso, was wearing camouflage army fatigues, and had body armor on. The rifle was loaded and Trooper Casey observed rounds of ammunition through a window in the magazine. Besides LATIMER, two other individuals approached Trooper Casey. Suspect 2, later identified as Aaron Lamont JOHNSON a/k/a Tarrif Sharif Bey was wearing army fatigues, a face covering, and carrying a loaded rifle with visible rounds of ammunition in the magazine. Suspect 3, later identified Alban el CURRAUGH was wearing camouflage army fatigues with body armor.
- Trooper Casey asked LATIMER what was going on and he responded they were "militia" on their way to Maine from Rhode Island, and that they were trying to limit unnecessary stops by refueling their vehicles on the side of the roadway. It was then

Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 80 of 92 PageID #: 166 traveling with them. That vehicle was a 2006 Gray Honda Ridgeline bearing Maine Reg. 935711.

- 6. Trooper Casey then asked if anyone in the two vehicles had any license to operate a motor vehicle and LATIMER indicated that they did not. LATIMER specified that none of them had licenses or any forms of identification on their person and reiterated that they were traveling to Maine from Rhode Island for "training." LATIMER stated they are all from Pawtucket, Rhode Island. Trooper Casey asked for his name and date of birth and LATIMER wrote down "Jamhal Talib Abdullah Bey, a telephone number, 4/17/92." At this time, suspect 2 covered his face with a garment and turned his body away from Trooper Casey. When Trooper Casey presented his notebook for CURRAUGH to write down his information, LATIMER extended his hand and told CURRAUGH that he didn't have to give him anything. CURRAUGH did not provide any information.
  - 7. Trooper Casey then approached the driver's side of the 2018 Ford Transit van and spoke with the operator, Suspect 4, later identified as Wilfredo HERNANDEZ (DOB 8/19/97) a/k/a Will Musa. HERNANDEZ identified himself to Tpr. Casey with an "International Road Travel" I.D. under the name MUSA, Will El (Life Date 08/19/1997) and stated he was "traveling," and not driving the vehicle. Around this time, Sgt. Burnham of the Wakefield Police Department arrived on scene.
  - 8. Trooper Casey and Sgt. Burnham then had further conversation with LATIMER, who stated it was legal for them to travel through the state with the firearms as long as they didn't make any unnecessary stops. When asked if anyone had any sort of FID card or license to carry a firearm, LATIMER replied "No." He went on to state that he previously advised everyone "not to bring anything that can identify us due to the nature of what we're trying to do." LATIMER also told Sergeant Burnham that they were exempt from firearm laws because they were militia. During this conversation, Trooper Casey observed a new suspect (suspect 5, later identified as Quinn KHABIR (DOB 4/15/81)) approach wearing a black ski mask, similar camouflage army fatigues, body armor, with a loaded rifle harnessed on his torso. Additionally, suspect 6 appeared and provided a name of Robert RODRIGUEZ and DOB 9/22/99. RODRIGUEZ was wearing camouflage army fatigues along with body armor and was standing outside of the 2006 Honda Ridgeline. Suspect 7 was also observed as wearing camouflage army fatigues with body armor and a red hood. At this time, other members of the Massachusetts State Police arrived on scene and Trooper Casey temporarily returned the area of his cruiser.
  - 9. A CJIS inquiry of the Maine plate number and VIN number associated with the 2018 Ford Transit van indicated that it was unregistered in Maine, and its registration in Massachusetts was revoked as of 2020. A CJIS inquiry of the Maine plate number and VIN number associated with the 2006 Honda Ridgeline pick-up truck indicated it was unregistered in Maine, and its registration in Massachusetts was cancelled as of 10/19/2020.
- 10. Sergeant McDevitt, Trooper Orlando, and Trooper Casey then re-approached the group of suspects. LATIMER identified himself as the leader of the "militia." He reiterated that he was traveling from RI to ME and stated he was going to private land up there to train. When asked why they were armed, LATIMER began citing a series of federal laws. He indicated that the vehicles were his. When asked to stow the firearms in the vehicle,

- LATIMER refused and stated "we can't do that." LATIMER claimed that asking him to put down his firearms was a violation of his second amendment rights and stated "I'm going to stay armed for my safety just like you are going to stay armed for yours." At this time, no suspect had provided any evidence of a FID card or license to carry a firearm from Massachusetts or any other state despite requests.
- 11. Trooper Casey knows, based on training and experience, that in order to properly transport firearms across state lines from one state to another state, the owner must be duly licensed or in lawful possession of their firearm in their home state, as well as their destination state, and the weapons must be unloaded and in a secure container and/or completely out of reach of the owner. He also knows Massachusetts law requires that non-residents in possession of rifles and shotguns must keep those firearms unloaded and properly stored.
- 12. In speaking further with LATIMER, Sgt. McDevitt asked if he had any license to possess the rifle he had on his person. LATIMER responded "you don't need a license in Rhode Island to own a rifle." When advised that they are not allowed to brandish the firearms in Massachusetts while transporting them between Rhode Island to Maine, LATIMER stated they were holding the firearms because they were no longer in the car. LATIMER also claimed they wouldn't have brandished the firearms if Trooper Casey did not put his police lights on. However, Trooper Casey indicated that the suspects were already armed when he responded to the scene, consistent with video footage.
- 13. At this point, the Troopers returned to their cruisers to further assess the situation. During this time, Troopers Orlando and Casey noticed that a few of the armed men were moving towards the wood line on the side of the roadway. Given their refusal to disarm and the escalating situation, it was determined to move all officers back to a position of cover and create distance and a perimeter. Sgt. McDevitt then attempted to speak to LATIMER again. During that attempted conversation, Sgt. McDevitt heard the sound of a rifle chambering a round in the wood line area. When LATIMER asked if he was free to go, Sgt. McDevitt stated no. When he asked if he was being detained, Sgt. McDevitt informed him yes. When LATIMER was asked to lay down his firearm and surrender, he refused. LATIMER was advised he was being arrested for unlawfully carrying a firearm on at least 4 occasions. At least 5 armed suspects were identified at that time and 8 total suspects were observed from the perimeter.
- 14. At this point, the Massachusetts State Police shut down both lanes of Route 95, and a standoff ensued between the armed suspects and the Troopers for several hours. During the standoff, RODRIGUEZ and HERNANDEZ who were originally in the wood line area were located by Officer Holliday of the Wakefield Police on North Avenue about a half mile from the location of the standoff. HERNANDEZ was wearing body armor, blue shorts, a T-shirt, had a pistol (later identified as a Taurus G3 9mm semi-automatic pistol) on his person, and had a firearm magazine in his pocket. The other suspect was wearing body armor and camouflage army fatigues. While the suspects initially claimed they were simply jogging in the area, subsequent interviews conducted by the Massachusetts State Police confirmed that they were originally on scene at the standoff and had fled the area through the woods. The two individuals were taken into custody and transported to the State Police Barracks in Andover.

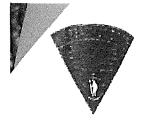
- Case 1.21 except hours of negotiation, the armed suspects at the scene surrendered. At the instruction of the Massachusetts State Police, the suspects disarmed themselves of weapons and ammunition and told to place those items in the van. Nine of the defendants (all except the "joggers") and two dogs were taken into custody between the two vehicles.
  - 16. Police recovered approximately 10 ballistic vests (body armor) during the arrests of the defendants, as well as camouflage uniforms, and ballistic helmets, and a pair of night-vision goggles, among other things.
  - 17. While on scene, a brief inventory was conducted of both vehicles before they were towed to the Danvers State Police Barracks. The vehicles were first inventoried then later searched pursuant to warrants.
  - 18. Pursuant to the search warrant, officers recovered the following things, among others, from the Ford Transit van:
    - a. A CZP-10C pistol with loaded magazine recovered from the passenger side rear seat
    - b. A Glock 44 .22 caliber semi-automatic pistol and loaded magazine
    - c. A Ruger 556 5.56 caliber semi-automatic rifle with a loaded 28-round magazine
    - d. A Palmetto State Armory PA-15 rifle
    - e. A DPMS Panther Arms A15 5.56 caliber rifle
    - f. Approximately 630 live 223 caliber rounds of ammunition in a green bag
    - g. Approximately 13 magazines loaded with an unknown quantity of ammunition
    - h. A sandwich bag filled with .22 caliber ammunition
    - i. A box of approximately 150 rounds of 9mm Luger caliber ammunition
    - j. 26 12-guage shotgun shells
    - k. A box of approximately 140 5.56 caliber rounds of ammunition
    - L A loaded 9mm Luger magazine
    - m. A box of approximately 100 12-guage shotgun shells
    - n. Seven magazines loaded with an unknown amount of ammunition recovered from a white trash bag under the van's second-row bench seat
    - o. Approximately 50 .308 caliber rounds of ammunition
    - p. Approximately 20 7.62x51 caliber rounds of ammunition

# Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 83 of 92 PageID #: 169 n. Seven magazines loaded with an unknown amount of ammunition recovered from

- n. Seven magazines loaded with an unknown amount of ammunition recovered from a white trash bag under the van's second-row bench seat
- o. Approximately 50 .308 caliber rounds of ammunition
- p. Approximately 20 7.62x51 caliber rounds of ammunition
- 19. Pursuant to the search warrant, officers recovered the following things, among others, from the Honda Ridgeline:
  - a. A Remington model 700 .308 Winchester caliber rifle with a Nikon scope recovered in the back seat.
  - b. A loaded Mossberg model 930 12-guage semi-automatic shotgun (loaded with a 12-guage shell in the chamber) recovered between the front passenger seat and center console;
  - c. A Glock semi-automatic pistol recovered from the back seat
  - d. Three loaded 5.56 magazines
  - e. One loaded .22 caliber magazine
  - f. One loaded .308 caliber magazine
  - g. A clear bag containing ammunition
  - h. A loaded .40 caliber drum magazine
  - i. A box of 20 .308 caliber rounds of ammunition
  - j. A box of 40 9mm Luger rounds of ammunition
  - k. 96 rounds of 5.56 caliber ammunition
- 20. In the vehicles, police also recovered gas cans, a pair of binoculars, an empty holster, rubber gloves, sleeping bags, and other items.
- 21. None of the firearms located in the van were properly stored and/or out of reach of the occupants in a secure location, including the juvenile described above. None of the armed suspects ever provided a FID card or license to carry firearms from Massachusetts or any other state.
- 22. Therefore, there is probable cause to believe that the defendants committed the following crimes as a joint venture, arising out of the weapons and items seized from the van:
  - a. Possession of a Firearm (G.L. c. 269, § 10(a))
  - b. Possession of a Large Capacity Firearm (G.L. c. 269, § 10(m))

- f. Conspiracy to Possess and Improperly Store Firearms (G.L. c. 274, § 7)
- 23. Further, there is probable cause to believe that defendants Wilfredo Hernandez a/k/a Will Musa committed the crime of Possession Of A Firearm (G.L. c. 269, § 10(a)), arising out of his carrying the above-described pistol at the time of his arrest.
  - 24. Further, there is probable cause to believe the following defendants committed the crime of Providing False Information to a Police Officer (G.L. c. 268, § 34A), by provided the aliases listed below during their arrest processing:
    - a. Jamal Tavon Sanders LATIMER a/k/a Jamal Talib Abdulleh Bey
    - b. Wilfredo HERNANDEZ a/k/a Will Musa
    - c. Aaron Lamont JOHNSON a/k/a Tarrif Sharif Bey
    - d. Brandon BRITTON a/k/a Messiah Bey
    - e. Lamar DOW a/k/a Jamil
    - 25. Finally, there is probable cause that each of the defendants committed the crimes of Wearing Body Armor during the Commission of a Felony (G.L. c. 269, § 10D) and conspiracy (c. 274, § 7)

ansigned complete	TION FOR COMPLAINT ainant, request the	nat a criminal complished S NOT BEEN ARRI	CATION NO. (COURT IN SOURCE OF SOURC	ccused charg	PAGE 3 of 3	District Co	of Massachu urt Departme	nt V
ONLY MISDEMEANO DBODILY INJURY C ONE OR MORE FELC	R(S), I request a COMMISSION ONIES, I request	hearing   WITHO OF A CRIME   FL a hearing   WITH	OUT NOTICE because of the province of the prov	of an imminen E to accused. NOTICE to a	ccuseu.		TUS OF ACCUSI	ED arrested
3 WARRANT is request	ed because pros	ecutor represents th	nat accused may not ap	pear unless a	rrested.	DAAS C		
			INFORMATION ABO	OUT ACCUSE	BIRTH DATE \		SOCIAL SECURIT	Y NUMBER
IAME (FIRST MI LAST) AN					9 17 PCF NO.	92	MARITAL STATUS	
T 3	1	Tour So	where Loti	mer 1	PCF NO.		WINTER TO	
9	1 7	1 7	ا ۱۰ ۱۸ کاراد	h Beh	DRIVERS LICENS	SE NO.		STATE
د	WG 1	and lal	12 Maga	(		HEIGHT	WEIGHT	EYES
1					GENDER		DAY PHONE	
	- CANDLEY	HON COADSMARKS	TATTOOS INTERPRETER	NEEDED (langue	ge) BIRTH STATE	OR COUNTRY	DAT PROTE	
HAIR RACE	COMPLEX	1 1	1		FATI	HER'S NAME (FIR	ST MI LAST)	
MPLOYER/SCHOOL		мотн	ER'S MAIDEN NAME (FIR	SIMIDISII				
			CASEINFO	MOITAME	COMPLAINANT	TYPE		MP
COMPLAINANT NAME (F	IRST MI LAST)	, ,	011 · H	20-57	SUBDICE []	CITIZEN O	THER 1	1/9/
	Tpr 1	4, chee/	Sullivan #	20 8 2 1	PLACE OF OFF	ENSE  ORT NO.	heheld	
ADDRESS	•				INCIDENT REPO	ORT NO.	OBTN TJA	H 2021
					7021065	00007	3 733	+
					CITATION NO(S	).		
							OFFENSE D	3  31 _
OFFENSE CODE		DESCRIPTION C.	. Amma	١				7
269 10	im name, controlle	d substance, type and	value of property, other va	riable informatio	n; see Complaint L	anguago munesiy		
VARIABLES (E.g. W.	701) C	C(1.16					OFFENSE D	DATE
OFFENSE CODE		DESCRIPTION						
2 VARIABLES							OFFENSE	DATE
		DESCRIPTION					OFFERSE	D/ 11 C
OFFENSE CODE		DESCRIPTION.						And the second s
3 VARIABLES		1					DATE FILE	D
				COMPLAINANT X TO S. OT	'S SIGNATURE	_#388E	5 7-6	-2)
REMARKS				DATE OF HEAF	ING	TIME OF	HEARING	COURT USE ONL
COURT USE ONLY A H	EARING UPON TH	IIS COMPLAINT APPL E ABOVE COURT ADE	PAIION		AT	ONIV)		CLERK/JUDG
		PROCESSIN	Car Land	APPLICATIO	A (COURT OFF			
DATE	TICE SENT OF C	LERK'S HEARING SOI	HEDULED ON:					
NO.	OTICE SENT OF JU	JDGE'S HEAHING SC	HEDOLES O.M.					
HE	PLICATION DECIL	DED WITHOUT NOTIC	E TO ACCUSED BECAUS	SE: FLIGHT BY	ACCUSED			
	] IMMINENT THE	REAT OF U BODILY	NOT REQUEST NOTICE					
	T CELONY CHAR	IGED BY CIVILIAN; NO	ONOTICE AT CELTING D.	SCRETION	COMPL	AINT DENIED		CLERKAUDO
The second second second				□ NO PR	OBABLE CAUSE F	OUND		SGJ
		SE FOUND FOR ABO		☐ REQUI	EST OF COMPLAIN RE TO PROSECUT	TNA		300
7.6.21	OF FACTO OFT F	ORTH IN ALLACHED.	O MI CINCITION	☐ AGRE	EMENT OF BOTH F	PARTIES		
	CTADT MO	RECORDED: TAPE NO	D NO	COMMEN.				
	WARRANT []	SUMMONS TO ISSUE					Haini maca	gov/courts/districto
S	CHEDULED ARRA	IGNIVIENT DATE.	0011	חד ממחיי			MAM'HIG22'	401100011010101010101010101010101010101



### ARREST REPORT State Police Danvers

485 Maple Street Danvers, MA (978) 538-6161

#### CASE # 2021-0A6-006543

Invest Officer:

Trooper Ryan Casey ID# 4266

Agency:

Court: Malden DC

Activity Date/Time 07/03/2021 0110

Incident Class: Traffic DMV

Location: RT 95 North, South of Exit 57, WAKEFIELD, MA

Last:	ABDULLAH-BEY		
First:	JAMHAL		
Middle:			
Suffix:		Race:	Black
DOB:	07/17/1992	Sex:	Male
Age:	28	Height:	511
SSN:		Welght:	170
License #:		Hair Color:	Black
Lic. State:	MA	Eye Color:	Brown
Address:	255 MAIN STREET	Build:	Slender
City/Town:	PAWTUCKET	Complexion:	Dark
State:	RI	Marital Stat:	Married
Zip Code:	02860	Spouse:	REFUSED
Phone #:	4014035176	Father:	REFUSED
Occupation:	NON-PROFIT	Mother:	REFUSED
Employer.	SELF	Dependents:	
Emp. Add:		Birth Place:	REFUSED
Emp. Phn:		Citizenship:	USA

Custody Status:

Held for Court

Booking Officer:

Trooper Tah Yem ID# 3905

Desk Officer.

Trooper Robert Thompson ID# 440#

Photo Officer:

Trooper Tah Yem ID# 3905

Miranda Given:

Trooper Tah Yem ID# 3905

Print Officer:

Positive Q5:

Lang Rights: N/A Visible Injuries: Ν

N

Trooper Tah Yem ID# 3905 PREA Screening: Y

ICE Detainer?:

N Detainer#:

Held on Detainer?:

Phone Used: Number Called:

MW:

Detox Notified:

Medications:

Offered BT: Refused BT:

0.000 0.000 BT Results: 0.000

N/A NONE

N/A

Bailed To:

**OBTN: TSAH202105337** 

Booked @ MSP Danvers

Charge(s):

272-53-F DISORDERLY CONDUCT

Status: Approved

Approved by: #Lieutenant Brian O'Neill ID= 2908

Trooper Ryan Casey ID# 4266

		- N COD	1	APPL	-ICATION	NO COUR	RT USE ONLY)	1	•		
	PLICATIC PLAT CO	MPLAINT					II OSE ONTA)	PAGE	Trial Court	of Massachu	setts & l
أأثير	MINAL CO	MPLAINT		212	KOCK	1000		2012	District Cor	art Departme	nt F
A Maria Islec	ned complaina I below. If the	ant, request that accused HAS	it a crimina NOT BEE	al comp IN ARR	olaint issu RESTED	ie against the and the char	e accused chargi ges involve:	ing the	Malden	, pc	
A went	MEANOR(S)	), I request a he	earing 🔲	WITHO	OUT NO	TICE because	an imminon	I threat of			
ONE OR MOI	RE FELONIE	:S, I request a I	hearing [	JWITH	OUT NO	TICE WIT	TH NOTICE to ac	ccused,			
WARRANT IS	requested be	ecause prosec	cutor repre	sents (	hat accur	sed may not	appear unless ar	rracted		TUS OF ACCUS	ED
			•			_			Dyan □	HAS NOT been	arrested
NAME (FIRST MIL	AST) AND AF	NDBESS			INFO	IA NOITAME	BOUT ACCUSE		10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -		,
NAME (FING) WA	-	NOTICO O						BIRTH BATE \	97	SOCIAL SECURIT	TY NUMBER
ļ	$\mathcal{T}_{\alpha}$	I T		Ch	•	1 1.		4 17 PCF NO.	96		
	, 7 5	mel Ta Jamel	-755	عادسها	5 > 5	LOTIM	4	POP NO.		MARITAL STATUS	·
,	ماه	Tracel	$\tau$	lih	Ah!	1.11.	7	DRIVERS LICE	NSE NO.		STATE
	- 444	00000	(-	3	V 1.9 C	VIKH	1se5				
L							, i	GENDER	HEIGHT	WEIGHT	EYES
HAIR R	ACE T	COMPLEXION	J SCARS	MADVO	TATTOOS	INTERPRETE	R NEEDED (langua	L			
"		OOM LEXION	JOANSA	MATING	IMI 1005	INTERPRETE	H NEEDED (langua)	go)   BIRTH STAT	E OR COUNTRY	DAY PHONE	
EMPLOYER/SCHO	OL	L		МОТН	ER'S MAII	DEN NAME (F	TRST MI LAST)	_ l	THER'S NAME (FIR:	ST MILLAGE	
						· · · · · · · · · · · · · · · · · · ·		'^	THEN S NAME (FIA.	or MicAST)	
		100				CASE INFO	ORMATION				
COMPLAINANT NA	AME (FIRST M	VI LAST)	,	~ 1	1 6	11		COMPLAINAN*	TYPE	=	PD
ADDDESO	<u> </u>	Mich	<u>e/</u>	9~1	( ivin	<u>#70</u>	8		CITIZEN OT	HER	MUP
ADDRESS	•							PLACE OF OF		(1)	
								工95			
				1				INCIDENT REF		OBTN 75A	•
								CITATION NO	006543	533	7
	_						l l	CHAHON NO(	o).		
OFFENSE CO	PE 1	DE	SCRIPTION	N				<u> </u>		OFFENSE D	ATE
264		1	Wear	- (t <u>e</u>	3.),	Ac	mas a	50.10 T	S /	OFFENSE D	ا عال حال
VARIABLES (e	g. victim nam	e, controlled sub	bstance, typ	e and v	alue of pro	operty, other v	ariable information	; see Complaint t	anguage Manual)		3/21
									,		
OFFENSE CO	DE   1	DE	SCRIPTIO	1						OFFENSE <sub>D</sub>	ATĘ
2	74/21		<u></u>	~201	18001	ļ				7	3 21
VARIABLES	to Per	^				•					
OFFENSE CO			F SCRIPTION	NI I							
768	1 1.	.	JOHN HO		<b>\</b>						
		7	4			el.	To Go	h 1	01	OFFENSE D	
VARIABLES	134/1	7	1	521	10	Fls	Info	h )	Pelicy"	OFFENSE D	ATE TO
VARIABLES	134/1	<del></del>	<u> </u>	رحن	10	Fls	Info	h )	Pelicy"	OFFENSE D	
VARIABLES	13478	7			/e		IL FO			OFFENSE D	3 21
VARIABLES		7	i						13885	DATE FILED	7 21
VARIABLES REMARKS COURT USE ONLY	A HEARING	S UPON THIS CO		APPLIC	CATION	]		SIGNATURE U		DATE FILED	3/21
VARIABLES REMARKS COURT USE ONLY	A HEARING	S UPON THIS CO	OVE COUR	APPLIC	CATION RESS ON	}	COMPLAINANT'S X Tor. Mu DATE OF HEARIN	SIGNATURE G AT	#3885 TIME OF H	DATE FILED	21
VARIABLES REMARKS COURT USE ONLY	A HEARING WILL BE HE	ELD AT THE ABO	OVE COUR	APPLIC IT ADDR	CATION RESS ON GOF NO	} N-ARREST	COMPLAINANT'S XTQC.Mu	SIGNATURE G AT	#3885 TIME OF H	DATE FILED	Z   Z   COURT USE ONI
VARIABLES REMARKS COURT USE ONLY	A HEARING WILL BE HE NOTICE SE	ELD AT THE ABO	OVE COUR PROCE	APPLIC T ADD SSING	CATION RESS ON G OF NO	N-ARREST A	COMPLAINANT'S X Tor. Mu DATE OF HEARIN	SIGNATURE G AT	#3885 TIME OF H	DATE FILED	Z   Z   COURT USE ONL
VARIABLES REMARKS COURT USE ONLY	A HEARING WILL BE HE NOTICE SE	ENT OF CLERK'	PROCE ('S HEARIN	APPLIC T ADD SSING	CATION RESS ON G OF NO	N-ARREST A	COMPLAINANT'S X Tor. Mu DATE OF HEARIN	SIGNATURE G AT	#3885 TIME OF H	DATE FILED	Z   Z   COURT USE ONL
VARIABLES REMARKS COURT USE ONLY	A HEARING WILL BE HE NOTICE SE NOTICE SE HEARING	ELD AT THE ABC ENT OF CLERK' ENT OF JUDGE' CONTINUED TO	PROCE 'S HEARING'S HEARING'S C'S HEARING'S C'S HEARING'S	APPLIC T ADDR SSING G SCHE	CATION RESS ON G OF NO EDULED C	N-ARREST ADN:	COMPLAINANT'S XTON, OM III DATE OF HEARIN APPLICATION (	SIGNATURE G AT	#3885 TIME OF H	DATE FILED	Z   Z   COURT USE ONL
VARIABLES REMARKS COURT USE ONLY	A HEARING WILL BE HE NOTICE SE NOTICE SE HEARING APPLICATI	ELD AT THE ABO ENT OF CLERK' ENT OF JUDGE' CONTINUED TO ION DECIDED W	OVE COUR PROCE S HEARIN S HEARIN O: WITHOUT N	APPLICET ADDRESSING	CATION RESS ON OF NO EDULED C	N-ARREST ON: ON: ON:	COMPLAINANT'S  XTON.OMU  DATE OF HEARIN  APPLICATION (	SIGNATURE G AT (COURT USE (	#3885 TIME OF H	DATE FILED	Z   Z   COURT USE ONL
VARIABLES REMARKS COURT USE ONLY	A HEARING WILL BE HE NOTICE SE NOTICE SE HEARING APPLICATI	ENT OF CLERK' ENT OF JUDGE' CONTINUED TO ION DECIDED W NENT THREAT O	PROCE  S'S HEARIN  C'S HEARIN	APPLICE APPLIC	CATION RESS ON GOFNO GOFNO GOULED C EDULED C TO ACCU JURY	N-ARREST DN: DN: SED BECAUS	COMPLAINANT'S  XTON.OMU  DATE OF HEARIN  APPLICATION (  SE:  FLIGHT BY AC	SIGNATURE G AT (COURT USE (	#3885 TIME OF H	DATE FILED	Z   Z   COURT USE ONL
VARIABLES REMARKS COURT USE ONLY	A HEARING WILL BE HE NOTICE SE HEARING APPLICATI	ENT OF CLERK' ENT OF JUDGE' CONTINUED TO ION DECIDED W NENT THREAT O DNY CHARGED	OVE COUR PROCE 'S HEARIN D: WITHOUT N OF  BC AND POLICE	APPLICE SSING SCHE GSCHE NOTICE DDILY IN	CATION RESS ON GOFNO GOFNO GOVERNMENT TO ACCU JURY NOT REQU	N-ARREST ON: ON: ISED BECAUS CRIME  UEST NOTICE	COMPLAINANT'S  XTON.9 M A  DATE OF HEARIN  APPLICATION (  SE:  FLIGHT BY ACE	SIGNATURE G AT (COURT USE (	#3885 TIME OF H	DATE FILED	Z Z I
VARIABLES REMARKS COURT USE ONLY	A HEARING WILL BE HE NOTICE SE NOTICE SE HEARING ( APPLICATI IMMIN FELO	ELD AT THE ABO ENT OF CLERK' ENT OF JUDGE' CONTINUED TO ION DECIDED W NENT THREAT O DNY CHARGED IONY CAMBRILLIANY COMMITTED IN THE COMMITTED IONY CAMBRILLIANY COMMITTED IONY CHARGED IONY CHARCED IONY CHARGED IONY CHARGED IONY CHARGED IONY CHARCED IONY CHARGED IONY CHARCED IONY	PROCE  S'S HEARIN  C'S HEARIN  C'S HEARIN  COS  WITHOUT N  OF	APPLICET ADDRESSING AG SCHE G SCHE NOTICE DDILY IN CE DO AN; NO	CATION RESS ON GOFNO CONTROL TO ACCU JURY NOT REQU NOTICE A'	N-ARREST / DN: DN: DN: SED BECAUS CRIME DUEST NOTICE T CLERK'S DI	COMPLAINANT'S  XTON.9 M A  DATE OF HEARIN  APPLICATION (  SE:  FLIGHT BY ACE	SIGNATURE G AT COURT USE (	#3885 TIME OF H	DATE FILED	CLERKALUDG
VARIABLES REMARKS COURT USE ONLY DATE  DATE	A HEARING WILL BE HE NOTICE SE NOTICE SE HEARING APPLICATI IMMIN FELO	ELD AT THE ABO ENT OF CLERK' ENT OF JUDGE' CONTINUED TO ION DECIDED W NENT THREAT O DNY CHARGED A DNY CHARGED I COM	PROCE PROCE SHEARIN D: WITHOUT N OF BC AND POLIC BY CIVILIA PLAINT	APPLICET ADDRESSING AG SCHE G SCHE NOTICE DDILY IN CE DO AN; NO O ISSL ABOVE	CATION RESS ON GOFNO TO ACCU JURY NOT REQU NOTICE A' JE	N-ARREST / DN: DN: DN: SED BECAUS CRIME DUEST NOTICE T CLERK'S DI	COMPLAINANT'S  X ON	SIGNATURE G AT COURT USE (	TIME OF H	DATE FILED	CLERKALUDG
VARIABLES REMARKS COURT USE ONLY DATE	A HEARING WILL BE HE NOTICE SE NOTICE SE HEARING APPLICATI IMMIN	ENT OF CLERK' ENT OF JUDGE' CONTINUED TO ION DECIDED W NENT THREAT CO DNY CHARGED IONY CHARGED I	PROCE PROCE SHEARIN D: WITHOUT N OF BC AND POLICE BY CIVILIA PLAINT T DUND FOR	APPLIC ST ADD SSING G SCHE G SCHE NOTICE DDILY IN CE DO N; NO O ISSU ABOVE	CATION RESS ON GOFNO CONTROL C	N-ARREST ON: ON: ON: CRIME  UEST NOTICE T CLERK'S DI	COMPLAINANT'S  X OR	SIGNATURE  G AT  COURT USE C  COMPLA  ABLE CAUSE FO  OF COMPLAINA	TIME OF HONLY)	DATE FILED	CLERKAIUDG
VARIABLES REMARKS COURT USE ONLY DATE  DATE	A HEARING WILL BE HE NOTICE SE NOTICE SE HEARING APPLICATI IMMIN FELO PELO PROBA NO(S) LU FAC	ENT OF CLERK' ENT OF JUDGE' CONTINUED TO ION DECIDED W NENT THREAT O DNY CHARGED I DNY CHARGED I COMI ABLE CAUSE FO LY 1. 12. 2. CTS SET FORTH	PROCE PROCE SHEARIN D: WITHOUT N OF BC AND POLICE BY CIVILIA PLAINT T DUND FOR H IN ATTACE	APPLIC ST ADD SSING G SCHE G SCHE NOTICE DDILY IN CE DO N; NO O ISSU ABOVE BASED CHED ST	CATION RESS ON GOFNO CONTROL C	N-ARREST ON: ON: ON: CRIME  UEST NOTICE T CLERK'S DI	COMPLAINANT'S  X TO  DATE OF HEARIN  APPLICATION (  SE:  FLIGHT BY AC  ENCRETION  NO PROB.  REQUEST  FAILURE 1	SIGNATURE  G AT  COURT USE ( COUSED  COMPLA  ABLE CAUSE FO OF COMPLAIN, TO PROSECUTE	TIME OF H	DATE FILED	CLERKAUDE
VARIABLES REMARKS COURT USE ONLY DATE  DATE	A HEARING WILL BE HE NOTICE SE HEARING APPLICATI FELO PROBANO(S).	ENT OF CLERK' ENT OF JUDGE' CONTINUED TO ION DECIDED W NENT THREAT O DNY CHARGED I DNY CHARGED I COMI ABLE CAUSE FO LE 1. LE 2. CTS SET FORTH ETIMONY RECO	PROCE  PROCE  S HEARIN  S HEARIN  D:  WITHOUT N  OF BC  AND POLICE  BY CIVILIA  PLAINT T  DUND FOR  1 3. B  H IN ATTACE  PROCE  TAFACTOR  PROCE  TO STATE  T	APPLIC T ADD SSING G SCHE G SCHE NOTICE DDILY IN CE DO AN; NO O ISSI ABOVE BASED CHED ST	CATION RESS ON RESS ON COMMENT RESS ON REDULED C REDULED C REDULED C REDULED C RESULED	N-ARREST ON: ON: ON: CRIME  UEST NOTICE T CLERK'S DI	COMPLAINANT'S  X TO  DATE OF HEARIN  APPLICATION (  SE:  FLIGHT BY AC  ENCRETION  NO PROB.  REQUEST  FAILURE 1	SIGNATURE  G AT  COURT USE C  COMPLA  ABLE CAUSE FO  OF COMPLAINA	TIME OF H	DATE FILED	CLERKAIUDG
VARIABLES REMARKS COURT USE ONLY DATE  DATE	A HEARING WILL BE HE NOTICE SE HEARING APPLICATI FELO PROBANO(S).	ENT OF CLERK' ENT OF JUDGE' CONTINUED TO ION DECIDED W NENT THREAT O DNY CHARGED I DNY CHARGED I COMI ABLE CAUSE FO LY 1. 12. 2. CTS SET FORTH	PROCE PROCE SHEARIN D: WITHOUT N OF BC AND POLICE BY CIVILIA PLAINT T DUND FOR I 3. B I IN ATTACE DRIDED: TAF	APPLIC T ADD SSING G SCHE G SCHE NOTICE DDILY IN CE DO AN; NO O ISSI ABOVE BASED C HED ST PE NO. END	CATION RESS ON RESS ON COMMENT RESS ON REDULED C REDULED C REDULED C REDULED C RESULED	N-ARREST ON: ON: ON: CRIME  UEST NOTICE T CLERK'S DI	COMPLAINANT'S  X ON	SIGNATURE  G AT  COURT USE ( COUSED  COMPLA  ABLE CAUSE FO OF COMPLAIN, TO PROSECUTE	TIME OF H	DATE FILED	CLERKAJUDGE

AFFLICATION FOR	RESTED and the charges involve: HOUT NOTICE because of an imminer	nt threat of	District Court  Mallen	urt Departn	Carrier Co.
ONE OR MORE FELONIES, I request a hearing WIT					
☐ WARRANT is requested because prosecutor represents			ARREST STAT	TUS OF ACCL HAS NOT bea	
NAME (FIRST MI LAST) AND ADDRESS	INFORMATION ABOUT ACCUSE	BIRTH,DATE \	1	SOCIAL SECU	RITY NUMBER
Jamel Toven Sand	ers Latiner 7	9/17/0 PCF NO.	12	MARITAL STAT	US
255 Main St.		DRIVERS LICENSI	E NO.		STATE
Pantochet RI LASA A/RA Jamal	02860	OF UP 50	HEIGHT	WEIGHT	EYES
LAJA A/RA Juna	Talib Abdullah BEG	GENDER	511	170	BC
	S/TATTOOS INTERPRETER NEEDED (langua	ge) BIRTH STATE C	R COUNTRY	DAY PHON	IE
	HER'S MAIDEN NAME (FIRST MI LAST)	FATHE	R'S NAME (FIRS	T MI LAST)	
	CASE INFORMATION				
COMPLAINANT NAME (FIRST MI LAST)		COMPLAINANT TY			PD MSP
ADDRESS Michael S.	111/m #388)	PLACE OF OFFEN	SE	, 1	
ADDRESS MSP -	i A.,	R+ INCIDENT REPOR	15 Wa	hetield	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
15 Commonweilt Wobsen MA	7 1704	2021 - OA	6-00654	J S	4H2021 337
Mobern with	01801	CITATION NO(S).			1
OFFENSE CODE , DESCRIPTION		<u> </u>	***************************************	OFFENSE D	)ĄTE
VARIABLES (e.g. victim name, controlled substance, type and	LG. Ccp. F/A	ana Complaint I ana	ungo Manuall	7/3	121
VAHIABLES (e.g. vicinii name, controlleu suustance, type and	value oi property, oiner variable information,	see Complaint Lang	vaye wanuari		
OFFENSE CODE DESCRIPTION	FA			OFFENSE D	ATE
2 ZG9 10 J Pass	1 77			( 3	141
OFFENSE CODE \ DESCRIPTION				OFFENSĘ D	ATC
140 1314 A Trace	or Storage of			1 1	7/21
3 VARIABLES	,				
REMARKS	COMPLAINANT'S	SIGNATURE		DATE FILED	
COURT USE ONLY A HEARING UPON THIS COMPLAINT APPLIC	ATION ) DATE OF HEARING	V	TIME OF HEA	1-6	31
WILL BE HELD AT THE ABOVE COURT ADD	RESS ON }	AT	TIME OF HEA	HING	COURT USE ONLY
	G OF NON-ARREST APPLICATION (C	OURT USE ONLY			CLERK/JUDGE
NOTICE SENT OF CLERK'S HEARING SCH NOTICE SENT OF JUDGE'S HEARING SCH					
HEARING CONTINUED TO:					
APPLICATION DECIDED WITHOUT NOTICE  ☐ IMMINENT THREAT OF ☐ BODILY II	TO ACCUSED BECAUSE: JURY CRIME FLIGHT BY ACC	CUSED			
☐ FELONY CHARGED AND POLICE DO	NOT REQUEST NOTICE				
DATE COMPLAINT TO ISSI		COMPLAINT	DENIED		CLERK/JUDGE
PROBABLE CAUSE FOUND FOR ABOVE	OFFENSE(S)	BLE CAUSE FOUND OF COMPLAINANT			
7. b. 21 NO(S). 1. 1. 1. 1. Based of Facts set forth in attached st	ATEMENT(S)	PROSECUTE		4	SGJ
START NO END (	NO. OTHER:	T OF BOTH PARTIES			
☐ WARRANT ☐ SUMMONS TO ISSUE SCHEDULED ARRAIGNMENT DATE:	COMMENT			-	
DCCR-2 (07/11)	COURT CORV		WW	W.mass gov/co	nurts/districts over

#### Case 1:21-cv-00306-JJM-PAS Document 13 Filed 08/03/21 Page 89 of 92 PageID #: 175 APPLICATION FOR irial Court of Massachusetts CRIMINAL COMPLAINT District Court Department 2150CR 1097 Malden DC I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve: ONLY MISDEMEANOR(S), I request a hearing WITHOUT NOTICE because of an imminent threat of ☐ BODILY INJURY ☐ COMMISSION OF A CRIME ☐ FLIGHT ☐ WITH NOTICE to accused. ONE OR MORE FELONIES, I request a hearing WITHOUT NOTICE WITH NOTICE to accused. ARREST STATUS OF ACCUSED ☐ WARRANT is requested because prosecutor represents that accused may not appear unless arrested. ☐ HAS NOT been arrested ZHAS UPERIORA TURBLENIARIO PARAMETERIAL SOCIAL SECURITY NUMBER NAME (FIRST MI LAST) AND ADDRESS Tolon Cumberlander 106 Bogman St Providence RI 02860 MARITAL STATUS or'ngle STATE DRIVERS LICENSE NO. HEIGHT WEIGHT **EYES** AKA Quinn Khabir GENDER 6.00 M 200 Brw COMPLEXION | SCARS/MARKS/TATTOOS | INTERPRETER NEEDED (language) | BIRTH STATE OR COUNTRY DAY PHONE RACE BIK No BIK Dack FATHER'S NAME (FIRST MI LAST) MOTHER'S MAIDEN NAME (FIRST MI LAST) EMPLOYER/SCHOOL CASE INFORMATION COMPLAINANT TYPE M SY COMPLAINANT NAME (FIRST MI LAST) Tor, Michael Sullivan #73885 Millesex Dist- Att Office 15 Commonwealth Ave POLICE CITIZEN COTHER PLACE OF OFFENSE ADDRESS Rt.95 Wakefield INCIDENT REPORT NO. OBTN 2021-0A4-006238 TSH3202104849 10810 AM mudow CITATION NO(S). OFFENSE DATE OFFENSE CODE DESCRIPTION 7-3-21 269/10/AA P655, LG, Cap F/A VARIABLES (e.g. victim name, controlled substance, type and value of property, other variable information; see Complaint Language Manual) OFFENSE DATE DESCRIPTION OFFENSE CODE -3-2 269/101 P055 VARIABLES OFFENSE DATE DESCRIPTION OFFENSE CODE Improper Storage of FA 1-3-31 140/1314 COMPLAINANT'S SIGNATURE X TPt U Mul DATE OF HEARING DATE FILED REMARKS TIME OF HEARING A HEARING UPON THIS COMPLAINT APPLICATION COURT USE ONLY COURT USE ONLY WILL BE HELD AT THE ABOVE COURT ADDRESS ON PROCESSING OF NON-AFREST APPLICATION (COURT USE ONLY) (वेपचः।(वस्याग्राम्बः NOTICE SENT OF CLERK'S HEARING SCHEDULED ON: NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON: HEARING CONTINUED TO: APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: ☐ IMMINENT THREAT OF ☐ BODILY INJURY ☐ CRIME ☐ FLIGHT BY ACCUSED ☐ FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE ☐ FELONY CHARGED BY CIVILIAN; NO NOTICE AT CLERK'S DISCRETION COMPLETION TO RESIDE ☐ NO PROBABLE CAUSE FOUND PROBABLE CRUSE COUNT FOR ABOVE OFFENSE(S) NG(S). [V 1. W 2. W 3. BASED ON ☐ REQUEST OF COMPLAINANT LLA ☐ FAILURE TO PROSECUTE FACTS SET FORTH IN ATTACHED STATEMENT(S)

7/6/21

TESTIMONY RECORDED: TAPE NO.

START NO

SCHEDULED ARRAIGNMENT DATE:

☐ WARRANT ☐ SUMMONS TO ISSUE

1/6/21

OTHER:

COMMENT

☐ AGREEMENT OF BOTH PARTIES

www.mass.gov/courts/districtcourt

MIN	LICATION FOR VAL COMPLAINT		IO. (COURT USE ONLY) [2007]	2 PAGE	District Co	of Massaci urt Departr	nusetts nent
√ <sub>rsig</sub> ned √ listed be	complainant, request that a crimir elow. If the accused HAS NOT BE	al complaint Issue a EN ARRESTED and	against the accused char d the charges involve:	ging the	1/0/196	n bc	
BODILY INJU	EANOR(S), I request a hearing ☐ JRY ☐ COMMISSION OF A CRIM E FELONIES, I request a hearing i	E □ FLIGHT □ W	TH NOTICE to accused.				
JUWARRANT is re	equested because prosecutor repr	esents that accused	l may not appear unless a	rrested.	ARREST STA	TUS OF ACCU HAS NOT bee	SED n arrested
NAME (FIRST MI LA	AST) AND ADDRESS	แทสอเพ	Априлановт денія	BIRTH DATE	31	SOCIAL SECUR	ITY NUMBER
	20100 Comber	lander		PCF NO.		MARITAL STATU	S
6	20inn Cumber 06 Bogman Providence, RI	97 <i>80</i> 0		DRIVERS LICENSI	NO.		STATE
200	JKA Quinn KI	rabit		1 / ' '	HEIGHT OO	MERCHA	BW
HAIR V RAY	CE COMPLEXION SCARS	MARKS/TATTOOS INTI	ERPRETER NEEDED (languag	ge) BIRTH STATE O	R COUNTRY	DAY PHONE	
EMPLOYER/SCHOO		MOTHER'S MAIDEN	NAME (FIRST MI LAST)	FATHE	R'S NAME (FIRST	r MI LAST)	
			ASE IN LOUNALING M	COMPLAINANT TY	PE		RDI CD
COMPLAINANT NA	ME (FIRST MI LAST) TPS. Michael : MSP-MDH	sullivan	#3885	POLICE C	ITIZEN 🗌 OTH	ER	MSP
ADDRESS	100 MADE	H)		PLACE OF OFFEN	Waketi	20	
	MS4-70101			INCIDENT REPOR	TNO.	OBTN T5H3202	2104849
			1	CITATION NO(S).			
OFFENSE COL	DESCRIPTIO	N		- 1		OFFENSE DA	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	g. victim name, controlled substance, ty	Body Ar	y, olher variable Information	Eee Complaint Langu	uage Manual)	1 3 B	
						OFFENSE DA	TE
OFFENSE COL		piracy				11-3-2	
VARIABLES	Ross FA	1				OFFENSE DA	TE .
OFFENSE COL	DESCRIPTIO	False i	nfo to Po	olice		7-3-2	
3 VARIABLES	5177			-			
REMARKS			COMPLAINANT'S S	IGNATURE T	3885	DATE FILED	1
COURT USE ONLY	A HEARING UPON THIS COMPLAINT	APPLICATION }	DATE OF HEARING		TIME OF HEA	1 -	OURT USE ONLY
	WILL BE HELD AT THE ABOVE COUR	reine of Nova:	HEST APPRICATION (C	(0) IFH (USE (0) NEW	)	10	HEER (AND LOCAL)
	NOTICE SENT OF CLERK'S HEARIN NOTICE SENT OF JUDGE'S HEARIN	G SCHEDULED ON:					
	HEARING CONTINUED TO:		DECANICE.				
	APPLICATION DECIDED WITHOUT N	DILY INJURY 🔲 CR	IME [] FLIGHT BY ACC	CUSED			
	☐ FELONY CHARGED AND POLICE ☐ FELONY CHARGED BY CIVILIA	E DO NOT REQUEST N; NO NOTICE AT CLE	NOTICE RK'S DISCRETION				
I BY A VIET	GOMPLAIVITO PROBABLE PAUSE FOUNT FOR	OVERSUE		©(®)MEMAINT BLE CAUSE FOUND	भवशावः		अववस्यक्षाम् ।
	NO.S). W 1. W 2. M 3. B. W FACTS SET FORTH IN ATTACK	ASED ON		F COMPLAINANT		ebendum melandisperio, (n.	A10
nl. la.	☐ TESTIMONY RECORDED: TAP	E NO END NO	OTHER:	T OF BOTH PARTIE	S		FUB
7/6/21	START NO.  ☐ WARRANT ☐ SUMMONS TO IS  SCHEDULED ARRAIGNMENT DATE:		COMMENT				
DCCR-2 (07/11)	SUPERVICED ARRANGEMENT DATE.		COLIET COBY		W	vw mass.gov/co -	ourts/districtcourt

M	PLICATION FUH	NT		500010	UHT USE ONLY) H7	PA(   <u>3</u> 0		District C	Court Depa	
rsigno a listed	<sub>ed co</sub> mplainant, reques below. If the accused f	t that a crimina IAS NOT BEE	al complaint iss IN ARRESTED	sue against i Dand the ch	the accused char arges involva:	ging the		I Kalki	en DC	
Leopily INJ	MEANOR(S), Freques: JURY □ COMMISSIO RE FELONIES, Freque	N OF A CRIME	F MELIGHT I	DMITH NO	CHOC to province		,			
	requested because pr								TATUS OF AC	CCUSED been arrested
	LAST) AND ADDRESS			)\$!\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	AE(OUT A(CIC)IS)	BIRTH DAT	[E//9	81	SOCIAL SE	CURITY NUMBER
(	Quinn Cuml	er landa	W			PCF NO.	2/1/	01	MARITAL ST	TATUS
	Quinn Cuml 106 Bogm Providence,	an 57 RI 03	-860			DRIVERS I	LICENSE	NO.		STATE
	AKA: Quinn	Khabir				GENDER	[]	FIGHT O	WEIGHT	BEW
物化 は	ACE COMPLE	XION SCARS/M	MARKS/TATTOOS	INTERPRETE	R NEEDED (langua	ge) BIRTH S		R COUNTRY	DAY PHO	ONE
EMPLOYER/SCHO			MOTHER'S MAIL	DEN NAME (F	FIRST MI LAST)		FATHE	R'S NAME (FIR	ST MI LAST)	
20110				(C)VSE INE	(e)=[WATH(e)]	COMPLAIN	I IANT TYF	PE		Buch
	TPr. MILAST	chael	Sulliva.	, #3	885 7.	POLICE	CI	TIZEN 🗌 OTI		INST
ADDRESS	15 Comme	n weal	H Ave	2		Kter	9	5 War	Ke FIEL	
	Woburn, n	MIT 018	01		ő	INCIDENT I		6238	TSH32	02104849
L		DEDODESION		0 1					OFFENSE	DATE OI
OFFENSE CO	DE 10 / TT   g.g. victira name, controlled	DESORT NON	S1 0	+ HW	1Muni hor ariable information;	see Complai	nt Langu	age Manual)	1/3	0/0/1
	( Vacrious	DESCRIPTION	45)						OFFENSE	DATE
OFFENSE CO	DE	DESCRIPTION								
AMHIMBLES		DESCRIPTION							OFFENSE	DATE
OFFENSE CO	UE									
VAHIABLES					COMPLAINANTSS	IGNATURE	42	885	DATE FILE	ED /
REMARKS	A HEARING UPON THIS	COMPLAINT AF	PLICATION )		ATE OF HEARING	AT		TIME OF HE		COURT USE ONLY
COURT USE ONLY	WILL BE HELD AT THE			DARIETENT A	) 					(लेबन्स(४)(४))जनः
DATE	NOTICE SENT OF CLE	RK'S HEARING	SCHEDULED ON	V:						
	HEARING CONTINUED	TO:	TICE TO ACCUS	ED BECAUSE						
	APPLICATION DECIDE:  IMMINENT THREA  FELONY CHARGE	TOF 🗌 BODI	ITA IMPORAL ITA	CHIME L.	FLIGHT BY ACC	USED				
	C SELONY CHARGE	D AND POLICE D BY CIVILIAN; MELLANY TO	NO NOTICE AT	CLERK'S DISC		(લુંગ)નાંગ		विसावक		(लबच्दार्थगांग्रीग्रहाट)
z nyve i	PROPABLE CAUSE	OUND FOR AB	BOVE OFFENSE( SED ON		☐ NO PROBAB ☐ REQUEST OF	F COMPLAIN	IANT			110
1/4/21	FACTS SET FOR	TH IN ATTACHE	D STATEMENT(S NO	>) 	☐ AGREEMENT	OF BOTH P	ARTIES		ann an air 1976, go air air 1980 ann an air 1981 an an air 1981 an an air 1981 an an air 1981 an an air 1981 a	213
Ilala	START NO.  START NO.  SUPERING TO SUPERING SCHEDULED ARRAIGN	AMONS TO ISSU	7/6/21		COMMENT			/src)	wu.mass.ggv/	courts/districtcourt
OCCH-2 (07/11)	SCHEDOLED ARIUMON			001107		one and a profession of the		76 8		



## ARREST REPORT State Police Medford

520 Fellsway Medford, MA (781) 396-0100

CASE # 2021-0A4-006238

Invest Officer.

Trooper Matthew McDermott ID# 4176

Agency:

A-4

Court: Malden DC

Activity Date/Time 07/03/2021 1100

Incident Class: Traffic Pedestrian

Location: A-4, MEDFORD, MA

Last: CUMBERLANDER

First:

Middle:

Suffix:

DOB:

SSN:

Age:

04/15/1981

106 BOGMAN ST

CONTRACT WORK

**PROVIDENCE** 

QUINN

40

RI

02860

License #:

Lic. State:

Address: City/Town:

State:

Zip Code:

Phone #:

Occupation:

Employer: Emp. Add:

Emp. Phn:

Race:

Sex: Male Height: 600

Weight: 200 Hair Color: Black

Black

Eye Color: Brown Build: Medium

Complexion: Dark Marital Stat: Single

Spouse: Father:

Mother:

Dependents: 4 Birth Place: Citizenship: USA

Custody Status:

Booking Officer. Trooper Matthew McDermott ID# 4176 Desk Officer: Photo Officer: Miranda Given:

Trooper Brendan Crowther ID# 4468 Trooper Matthew McDermott ID# 4176 Trooper Matthew McDermott ID#

0.000

Print Officer: Lang Rights:

Visible Injuries: Ν Positive Q5: Ν

PREA Screening: Y Trooper Matthew McDermott ID# 4176

ICE Detainer?: N Detainer#:

Held on Detainer?: Phone Used: Number Called: MAV:

Detox Notified:

Medications. NONE

Offered BT: Refused BT

BT Results: 0.000 0.000

Bailed To:

OBTN: TSH3202104849 Booked @ MSP Medford

Charge(s):

269-10-H-1 POSS. OF AMMO WITHOUT FID CARD 269-10-A POSSESSION / CARRYING A FIREARM 269-10D BODY ARMOR, USE IN FELONY

274-7 CONSPIRACY

140-131L-A FIREARM, STORE IMPROP

268-34A FALSE NAME/SSN, ARRESTEE FURNISH

Status: Approved

Supervisor Doughercy ID= 23-15
Supervisor Trooper Matthew McDermott ID# 4176

DCCR-2 (07/11)

www.mass.gov/courtsous-assount

COLIBT CORY