

Frankfurt am Main Higher Regional Court
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Date: 25 November 2019

Filed under Bundestag Petition # Pet 3-19-05-021-024839 and EU Parliament Petition # 890/2019

Subject: Request for necessary resources needed to recommence incomplete payments.

Reference: 2007 court order signed by Prof. Dr. Jürgen-Peter Graf, Federal Criminal Court
2011 court order signed by UK Supreme Court Justice Lord Stephen Rodger
2012 EU Bailout Agreement for the Federal Republic of Germany signed by
Dr. Wolfgang Schäuble
2019 "Debt Restructuring" agreement approved by the German Bundestag

The Court is sufficiently aware of this matter. As the current internationally recognized representative of the investor group represented in the above petitions, I am submitting this request to the court for the necessary resources needed to recommence unfinished payments to the remaining unpaid investors. This payments process is currently under the oversight of Dr. Roman Poseck, Frankfurt am Main Higher Regional Court.

The Federal Republic of Germany assumed global jurisdiction over this matter in September 2006. This global jurisdiction was confirmed by a court order signed in July 2007 by Prof. Dr. Jürgen-Peter Graf and reconfirmed by a 2011 court order signed by UK Supreme Court Justice Lord Stephen Rodger. Payments related to the 2007 court order were commenced in January 2008 and ceased in May 2011 after over 100,000 transactions were processed totaling over US\$20T (the complete transaction file has been delivered to the EU Parliament, Commission on Petitions under #890/2019). On the date the payments ceased, over 35,000 investor accounts remained unpaid.

Since 2011, the investors have made over 150 requests to all parties involved to restart the payment process, including several direct requests to Dr. Poseck and the Frankfurt am Main Higher Regional Court (details of all requests are available upon request).

With the acceptance of our petition to the EU Parliament Commission on Petitions, investigations have now commenced in both the EU and Germany. Given this change in circumstance and taking into account the "debt restructuring" agreement approved by the Federal Republic of Germany in October 2019, we again request the recognized court of judicial oversight, the Frankfurt am Main Higher Regional Court, please provide us with:

- 1) All documents related to the original September 2006 complaint filed in the Federal Republic of Germany criminal court system. Extensive searches of the public court records seem to suggest that the original case file has been misfiled and was never entered into the legally required public records.
- 2) All documents related to the July 2007 settlement agreement signed by Prof. Dr. Jürgen-Peter Graf. The legal requirement that this documents be given to all investor beneficiaries seem to have been ignored or forgotten.

- 3) All documents related to the June 2011 court order signed by UK Supreme Court Justice Lord Stephen Rodger delivered to the Frankfurt am Main Higher Court in July 2011. The three plaintiffs in this case, of which I am one, never received copies of the order supposedly withheld under the guise of national security.
- 4) All documents related to the previous payments, including emails sent to potential recipients, detailed wire requests, all wire transfer information including date, amount, account number, routing number, investor account number and ownership and authorization designations.
- 5) All documents related to the 2012 EU Bailout Agreement for the Federal Republic of Germany including the ancillary agreement signed by Dr. Wolfgang Schäuble. Extensive searches for the ancillary agreement have produced only the cover sheet and references to its existence.
- 6) All documents related to the "debt restructuring" agreement approved in October 2019 by the Federal Republic of Germany. This agreement has a direct bearing on the 2012 EU Bailout Agreement and the ancillary agreement related to the 2007 and 2011 court ordered beneficiary escrow funds.
- 7) All documents related to all previously appointed fiduciary administrators, paymasters and judicial oversight, including all specific personnel directly or tangentially related to the previous payouts.
- 8) Copies of all databases, both electronic and in hard copy currently in the possession of the Federal Republic of Germany, current and previous administrators, paymasters and related parties and any and all other copies that may be in existence.
- 9) Confirmation of the computer system (monitor and keyboard) for supervision of transactions.
- 10) Current contact information of the judicially appointed fiduciary administrator, Simon J. Church aka John Smith aka Robin Richards aka Theo Fredrichs aka unknown and his current legal advisors.
- 11) Appointment of the internationally recognized representative of the investor group, Crystal L. Schultz as fiduciary administrator of the payment process stipulated in both the 2007 and 2011 court orders. This appointment to be accompanied by all protections of international immunity.
- 12) Appointment of a liaison with the authority to resolve any matters that may officially or unofficially involve the Federal Republic of Germany.
- 13) Assistance of the court in arranging a face to face meeting between the current fiduciary administrator, Simon J. Church and Crystal L. Schultz.
- 14) All details necessary to access all funds related to this matter, including but not limited to the escrow accounts established by the 2007 and 2011 court orders, the 2012 ancillary agreement to the 2012 EU Bailout agreement for the Federal Republic of Germany and the 2019 "debt restructuring" agreement.
- 15) Appointment of a judicial oversight panel. The panel comprising of three retired members of the international judiciary, and vetted and approved by the new fiduciary administrator, Crystal L. Schultz.
- 16) Ability to access and utilize the US\$60B administrative funds currently in the control of Mr. Church. Such funds to be used to execute the business and implementation plan designed by Ms. Schultz for the express purpose of completing the payment process started in 2008. These funds can also be used to reimburse all costs incurred by the investor group in restarting the payment process.
- 17) Sufficient time to fully implement the complete business and implementation plans designed by Ms. Schultz to successfully complete the payment of funds duly owed to the remaining 35,000 beneficiary investors.
- 18) Without limiting any of the above, all additional information and records that are related to events and transactions that have unfolded relating to abovementioned funds.

Past experience with this matter has been plagued by varying degrees of ignorance, incompetence, deniability, willful disregard, and malicious intent to ensure that the rightful beneficiaries never receive their funds. The funds were stolen from the investors the first time in July 2006. They were stolen the second time in 2008 and the third time in 2012. All by different fiduciary administrators and paymasters

under the direct oversight of the Federal Republic of Germany. Since then the investors have been willfully ignored and obstructed by both the current fiduciary administrator, judicial overseer and the Federal Republic of Germany judiciary, chancellery and finance ministry.

For this reason, it will be necessary for the representative of the investor group to maintain complete control of the payments process and that each and every party, entity and individual, connected to the process be thoroughly vetted. This process is expected to be comprehensive and lengthy. It is currently scheduled to take several months. For this reason, it is necessary for the court to act in due haste.

There is an old saying in legal circles which states "justice delayed is justice denied." After thirteen years this is certainly the case in this matter. Claimants have displayed extraordinary patience and restraint in the history of this long, drawn out, sordid, ugly affair by attempting to exhaust all administrative remedies.

All parties involved have had over nine years to fulfill their agreed upon, mandated investor duties as trustees for the beneficiaries and have utterly and completely failed to do so. Hence this new motion according to our credo: "We will not stop until this justice is done".

Time is of the essence.

Duly submitted,

Crystal L. Schultz