

DR. ORLY TAITZ ESQ

PRESIDENT

DEFEND OUR FREEDOMS FOUNDATION

29839 SANTA MARGARITA STE 100

RANCHO SANTA MARGARITA CA 92688

PH.: 949-683-5411 FAX: 949-766-7603

ORLY.TAITZ@HUSHMAIL.COM

FOIA Officer

Mary Beth Senkewicz
DC Health Benefit Exchange Authority
1100 15th Street NW 8th Floor
Washington, DC 20005
(202) 730-1638

mary.senkewicz@dc.gov

01.01.2014

FOIA REQUEST

Dear Ms. Senkewich,

I am writing to you based on directions provided by DC Health Benefit Exchange Authority below.

I am requesting following information:

1. Mr. Obama originally stated that he signed up for ACA (Obamacare) at the DC exchange.
2. Later White House reporters were told that he did not sign up on the web site because the web site could not verify his identity and his aide submitted Mr. Obama's application in person.
3. FOX news network White House correspondent Ed Henry stated that the White House related to the reporters that Mr. Obama could not sign up on the web site because the personal information of the presidents is "scrubbed" from National databases.
4. In reality there is no court order from any court or any judge directing removal of the personal information of the US Presidents from the National databases and indeed time and again the personal information in regards to the U.S. Presidents was found in the National databases.

5. As such I am requesting a copy of any court order by any court that directed Washington DC Health Benefit Exchange Authority to "scrub" or otherwise remove Mr. Obama's information from your database.

6. I am submitting to you a complaint sent to Inspector General of HHS and Inspector General of Social Security administration, which shows that Mr. Obama posted his 2009 tax returns on line, on WhiteHouse.gov and originally did not flatten the PDF file, so the full unredacted Connecticut Social Security number 042-68-4425 used by Mr. Obama became available to the public. This number failed both E-Verify and SSNVS and showed not to be assigned to Barack Obama. Later this number was traced to Harry (Harrison) J Bounel. Currently there are several legal actions being conducted in relation to this fraud committed by Mr. Obama.

I am requesting documentary information, whether Mr. Obama ultimately was enrolled in ACA after his aide submitted his application in person, in spite of Barack Obama's use of a stolen Social Security number.

I am requesting any and all documents, directives, rules and regulations showing that there are safeguards in place set by Washington DC Health Exchange Authority that prevent individuals with stolen and fabricated Social Security numbers and other fraudulent IDs to be enrolled in ACA via your exchange.

I am requesting any documentary evidence showing that there are requirements for employees of the Washington DC exchange to report to District of Columbia Court or U.S. District Court evidence of identity theft, fabricated IDs, Social Security fraud that is obtained by these Exchange employees via applications for ACA and not to be criminally complicit in 18 USC § 5 Misprision of aforementioned felonies.

This FOIA request is delivered by e-mail on 01.01.2014 and response is due within 20 business days on 01.27.2014.

If response is not received on 01.27.2014, petitioner will interpret it as a denial of FOIA request and will seek a redress of grievance and appeal in the court of law, either in DC court or US District Court for the District of Columbia.

Respectfully



Dr. Orly Taitz, ESQ
President Defend Our Freedoms Foundation

01.01.2014

Freedom of Information Act Requests

The FOIA Officer is the principal contact point within the Health Benefit Exchange Authority for advice and policy guidance on matters pertaining to the administration of the FOIA. All requests are handled professionally and expeditiously.

FOIA requests may be oral or in writing. If the request is written, the envelope shall prominently be marked "FOIA Request." The FOIA Officer may request that an oral request be reduced to writing, if the requested records are not customarily made available by the public body.

For more information on how to file a FOIA request, visit the [Government Resource Center](#).

FOIA Officer

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DR. ORLY TAITZ ESQ

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ORLY.TAITZ@HUSHMAIL.COM

Attention Daniel Levinson

Inspector General

Department of Health and Human Services.

Please, see attached criminal complaint showing fraudulent use of a stolen SSN by Barry Soetoro, aka Barry Soebarkah, aka Barry Obama and original refusal to have him enrolled in ACA (Obamacare) due to inability to verify his identity. Later Obama was allegedly enrolled in spite of his use of a SSN, which failed both E-Verify and SSNVS

You are hereby requested to bring forward a criminal complaint in the court of law for prosecution of this use of a stolen SSN by Mr. Obama

Respectfully,



Dr. Orly Taitz, ESQ

12.29.2013



FedEx Tracking Number 8015 3260 6436

Form ID No. 0200

Sender's Copy

1 From Please print and press hard.

Date 12.19.15 Sender's FedEx Account Number SENDER'S FEDEX ACCOUNT NUMBER ONLY

Sender's Name Only Tai, ESOR Phone ()
Company Defend Our Freedom Foundation
Address 29839 S. Margarita, st 100
City Bando Santa Margarita CA ZIP 92688

2 Your Internal Billing Reference

First 24 characters will appear on invoice. OPTIONAL

3 To

Recipient's Name Daniel Levinson Phone ()
Company HHS - Chief Inspector General
Address 330 Independence Ave
City SW Washington DC ZIP 20201

HOLD Weekday FedEx location address REQUIRED NOT available for FedEx First Overnight
HOLD Saturday FedEx location address REQUIRED Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations.

4 Express Package Service

*To most locations.

Packages up to 150 lbs. For packages over 150 lbs., use the new FedEx Express Freight US Airbill.

NOTE: Service order has changed. Please select carefully.

Next Business Day

- FedEx First Overnight
FedEx Priority Overnight
FedEx Standard Overnight

2 or 3 Business Days

- FedEx 2Day A.M.
FedEx 2Day
FedEx Express Saver

5 Packaging

*Declared value limit \$500.

- FedEx Envelope*
FedEx Pak*
FedEx Box
FedEx Tube
Other

6 Special Handling and Delivery Signature Options

- SATURDAY Delivery
No Signature Required
Direct Signature
Indirect Signature

Does this shipment contain dangerous goods?

- One box must be checked.
No
Yes
Dry Ice
Cargo Aircraft Only

7 Payment Bill to:

- Sender
Recipient
Third Party
Credit Card
Cash/Check

Total Packages Total Weight Total Declared Value! lbs. \$.00

Our liability is limited to US\$100 unless you declare a higher value. See back for details. By using this Airbill you agree to the service conditions on the back of this Airbill and in the current FedEx Service Guide, including terms that limit our liability.

644



Easy new Peel-and-Stick airbill. No pouch needed. Apply airbill directly to your package. See directions on back.

PULL AND RETAIN THIS COPY BEFORE AFFIXING TO THE PACKAGE. NO POUCH NEEDED.

DR. ORLY TAITZ ESQ

PRESIDENT

DEFEND OUR FREEDOMS FOUNDATION

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RANCHO SANTA MARGARITA CA 92688

PH.: 949-683-5411 FAX: 949-766-7603

ORLY.TAITZ@HUSHMAIL.COM

Dori Salcido

Acting Assistant Secretary for Public Affairs

in charge of FOIA requests for information

Department of Health and Human Services

Via E-mail and mail

E-mail: [**Media@hhs.gov**](mailto:Media@hhs.gov)

Phone: (202) 690-7850

330 Independence Ave., S.W.

Washington, D.C. 20201

**REQUEST FOR RECORDS TO BE PROVIDED IN STATUTORY 20 DAY
FROM RECEIPT**

UNDER FREEDOM OF INFORMATION 5 USC 552

Dear Ms. Salcido,

1. I am requesting information under the Freedom of Information Act and doing so as the President of Defend Our Freedoms Foundation, which is dedicated to preserving Civil Rights and Constitutional Freedoms of the U.S. Citizens.

2. Official website for the foundation can be found at TaitzReport.com and as of 12.29.2013 it shows 46,635, 851 visits. Most of these reader visits are from members and supports of the foundation.

3. I am requesting information in relation to ACA/Obamacare, which is an issue of public concern, as it affects every American citizen. As such, information should be provided within statutory 20 days and at no expense to the petitioner.

4. On 12.28.2013 HHS announced great news that Healthcare.gov had 1.1 million visitors on December 24 deadline. This is great, however this has as much informational value as the number of teenagers hanging out at the mall on Sunday. At issue is: how many American citizens actually bought and paid for Obamacare by December 24 deadline.

5. As of December 11 it was announced that a total of 365,000 Americans filled out enrollment forms for Obamacare, which is as important as the number of items in your shopping cart prior to getting in line at the register. According to the insurance industry only 5-10% of people who filled out enrollment forms actually paid for the insurance, which would amount to twenty seven thousand (27,000) Americans, which is far short of 50 million, which according to Mr. Obama do not have health insurance and are eager to get it.

6. 27,000 Americans who actually bought Health insurance via Obamacare represents less than one hundredth of one percent of total U.S. population. At the same time reported 5.6 million or nearly the whole private market lost Health insurance due to Obamacare and a total 100 million is expected to lose it when the employer mandate becomes due in 2014, as rigid requirements of grandfather clause will strip any plan of grandfather status upon any minor change.

7. American citizens are entitled to know how many American citizens actually bought Obamacare by the deadline and how does it compare to the total number of people who lost insurance and will lose it next year.

8. Talking about U.S. citizens, Mr. Obama originally claimed that he signed up for Obamacare over the weekend of December 22-23. Later White House admitted that he could not sign up on line as ACA could not verify his identity, so his aide submitted his application in person.

9. American citizens are entitled to know, whether HHS indeed signed up Mr. Obama for ACA and whether it accepted his payment for the insurance. This is particularly an issue of concern, as Mr. Obama's identity indeed cannot be verified.

10. Previously I submitted a criminal complaint to HHS and request for information. (see attached). I forwarded to Kathleen Sebelius, director of HHS, Mr. Obama's 2009 tax returns, which he personally made public by posting them on WhiteHouse.gov on April 15, 2010 at 11:25 am. Unfortunately for Mr. Obama he did not flatten the PDF file and the total unredacted Connecticut Social Security 042-68-4425, which he used in aforementioned return, became available to every American. About 3 hours later Mr. Obama realized his mistake, took down the tax returns, redacted them, flattened the file and reposted, but it was too late.

Subsequently this number failed both E-Verify and SSNVS, two official governmental verification agencies used to identify fraud, to identify fraudulent use of stolen Social Security numbers and use of bogus Social Security numbers. Later aforementioned number was traced to one, Harrison (Harry) J. Bounel, born in 1890, whose death was either not reported to SSA or deleted from the Death Index in SSA. See attached exhibits.

11. The public is entitled to know, whether Kathleen Sebelius, Director of Health and Human Services and/or any other employee of HHS knowingly engaged in Social Security fraud and conspiracy to commit fraud by allowing Mr. Obama to sign up for ACA, while having information that he is using a SSN, which shows to be invalid per E-Verify and SSNVS. I would like to remind you and Ms. Sebelius that misprision of felony and complicity to defraud Social Security administration and United States of America are felonies.

12. If indeed Mr. Obama was approved for enrolment, American citizens are entitled to know if there are any safeguards for enrollment and how many individuals are enrolled in ACA, particularly how many received subsidized Health Insurance and are stealing tax payer funds while using stolen and fabricated Social

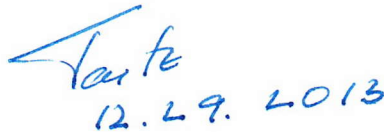
Security numbers. Further, according to ACA U.S. government will be reimbursing some insurance companies for subsidized policies. U.S taxpayers are entitled to know what is the estimated cost of reimbursement to insurance companies for care of illegal aliens and others using stolen and fabricated Social Security numbers.

13. Petitioner is requesting any and all publications showing any and all safeguards implemented by HHS to stop fraud of HHS, SSA and United States of America in general.

14. As this FOIA request is submitted by e-mail on 12.29.2013 , it is deemed to be received on the next business day, 12.30.2013. According to statutory 20 day requirement, response has to be sent within 20 business days, on Monday 01.27.2014. For expediency I am requesting a response by e-mail to orly.taitz@hushmail.com. If a response is not received by 01.27.2014, it would be considered as a failure to respond and/or denial of request by the HHS and a formal appeal will be filed with the proper court of law.

Respectfully

/s/ Dr. Orly Taitz, ESQ



Taitz
12.29.2013

PS. Happy New Year to you and every employee of the HHS. Let's hope this will be the year governed by the rule of law and adherence to the US Constitution, the year when corruption, bribery, fraud and treason are exposed and prosecuted to the full extent of the law.

cc Daniel Levinson, Inspector General of

Department of Health and Human Services

330 independence Ave, SW Washington DC 20201

cc Patrick P. O'Carroll

Inspector General of Social security Administration

PO Box 17785

Baltimore, MD 21235

cc Congressman Dave Camp

Chair of the Committee on Ways and Means

US House of Representatives

1101 Longworth HOB

Washington DC 20515

fax 202-225-2610 ph 202-225-3625

Dr. Orfy Taitz ESQ

President

Defed Our Freedoms Foundation

29839 Santa Margarita, ste 100

Rancho Santa Margarita, CA 92688

Ph. 949-683-5411 Fax 949-766-7603

Orfy.taitz@hushmail.com

Attn. Kathleen Sebelius

Director of Health and Human services

200 Independence Ave

Washington DC 20201

12.23.2013

Via Federal Express

One Day Delivery

REQUEST OF INFORMATION UNDER FREEDOM OF INFORMATION

5USC 552

AND A CRIMINAL COMPLAINT

1. On 12.23.2013 it was reported that Mr. Barack Obama enrolled in the ACA, also known as Obamacare.
2. At issue is the fact that Mr. Obama is using a Connecticut Social security number 042-68-4425, which failed E-Verify and SSNVS, two official agencies of the US government used to identify invalid Social Security numbers.
3. The public is aware of the Social Security Number, which Mr. Obama is using, as on April 15, 2010 11 am, Mr. Obama posted his tax returns on line on whitehouse.gov and did not flatten the pdf file and the public could see that the number he is using is a CT SSN. Later Mr. Obama has reposted a redacted number, but by then thousands of people could see the full unredacted Social Security he is using. Later, as checked through E-Verify and SSNVS, the number showed as not assigned to Barack Obama.
4. Currently Mr. Obama is a defendant in a number of legal actions, among them *Taitz et al v Democratic Party, Obama, Fuddy, Onaka et al* 12-cv-1880 USDC Southern District of MS, which includes multiple RICO causes of action relating to Obama's use of a stolen Social

Security number and fabricated IDs. There are a number of other legal actions dealing with Obama's use of fabricated IDs. Among them *Taitz v Donahoe, Williams* 13-cv-1020 USDC District of Columbia, legal action against the Postmaster General and Inspector General for USPS dealing with Obama's use of a fabricated Selective Service certificate with a fabricated cancellation US Postal stamp attached to it, as well as *Taitz v Colvin* dealing with failure by the SSA to release the Social Security application for Harry Bounel, whose SSN Obama is using. See pleadings attached.

5. At the moment petitioner is seeking any and all documentation showing how DHHS verifies Social Security numbers of applicants for ACA/Obamacare.
6. Any and all documentation explaining to the public how Barack Obama was able to sign up for Obamacare while using a Social Security number which Filed E-verify and SSNVS.
7. At the moment support for Obamacare is record low, according to the latest CNN poll released today, on 12.23.2013, only 35% of American citizens support Obamacare. If these remaining 35% will see that an individual with a failed Social Security number was able to sign up for Obamacare, it means that anyone, any illegal alien will be able to sign up for Obamacare and deplete taxpayer resources on aid, and remaining 35% of U.S. citizens will withdraw their support. The public is entitled to know, what safeguards are in place to prevent individuals with invalid IDs, illegal aliens from obtaining Obamacare and depleting public resources and why did these safeguards fail in Obama's case.
8. By and through this letter Hon. Kathleen Sebelius is placed on notice that Barack Hussein Obama, aka Barack (Barry) Soetoro, aka Barack Soebarkah has fraudulently signed up for ACA/Obamacare, using invalid IDs and petitioner demands an expedient investigation by the DHHS and by the Inspector General for the DHHS.

Per 5 USC 552 response is required within 20 days from the receipt of this request, failure to do so will be seen as a refusal to provide information and will entitle the petitioner to seek a redress in the US District Court.

Further, Hon. Kathleen Sebelius is placed on notice that lack of action and resolution in this matter may be seen as complicity on her part in the cover up of Obama's use of fabricated IDs and a stolen Social Security number and it might expose Ms. Sebelius to liability in both Civil and Criminal RICO causes of action.

Respectfully,



/s/ Dr. Orly Taitz ESQ.

PS. Considering the fact that this petition is sent on December 23, 2013 petitioner is wishing Honorable Kathleen Sebelius a very Merry Christmas and a Happy New Year.

AFFIDAVIT

STATE OF FLORIDA)
)S.S.
COUNTY OF DUVAL)

I, Felicito Papa, am over 18 years old and resident of 7579 Walden Road, Jacksonville, FL 32244 with FL DL #P100-245-45-082-0. I do not suffer from any mental impairment and I competently attest to the following under the penalty of perjury:

1. I am a professional web developer having graduated with a bachelor's degree in IT from ITT Technical Institute in Indianapolis, IN. I have over ten years of experience of in web designs and development and I have often used software such as Adobe Photoshop and Adobe Illustrator.
2. On April 15, 2010, the Whitehouse website, www.whitehouse.gov, released the 2009 Form 1040 of Income Tax Return of President Barack H. Obama:
<http://www.whitehouse.gov/sites/default/files/president-obama-2010-complete-return.pdf>.
3. I downloaded this 65-page pdf file on my computer. I observed that all information about the president's and the first lady's social security numbers were redacted. All blocks or spaces for social security numbers were blank, or "white-out."
4. I submit Exhibit A (attached herewith, page 43 part of 2009 Form 1040) Form 709 U.S. Gift Tax Return of Pres. Barack Obama. The space for his social security number is redacted or blank.
5. I submit too Exhibit B (attached herewith, page 49 part of 2009 Form 1040) Form 709 U.S. Gift Tax Return of First Lady Michelle Obama. The space for her social security number is redacted or blank.
6. Then through Adobe Illustrator software, I opened Exhibit A and B and found that these two pdf files have two layers each, not just one layer. When the top layer is turned off or dragged away, the social security numbers of both persons are revealed.
7. I submit Exhibit A1 (attached herewith) Form 709 U.S. Gift Tax Return of Pres. Barack Obama with his social security number revealed. The following information are revealed:

1. Barack Obama's SSN. **042-68-4425**
2. Michelle Obama's SSN 350-60-2302
3. An initial MLO on the side of Form 709
4. A 1/4 inch dark square with notation on it.
5. Preparer's SSN or PIN P00570974
EIN 36-2700600
Phone no. 312/372-0440

8. I submit Exhibit B1 (attached herewith) Form 709 U.S. Gift Tax Return of First Lady Michelle Obama with her social security number revealed. The following information are revealed:

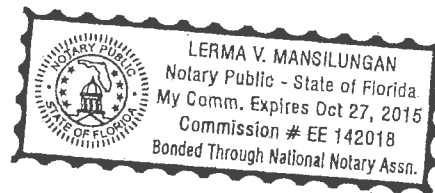
1. Michelle Obama's SSN 350-60-2302
2. Barack Obama's SSN. 042-68-4425
3. Preparer's SSN or PIN P00570974
EIN 36-2700600
Phone-no. 312/372-0440

9. It is apparent that the tax preparer for Forms 709 of Pres. Obama may have forgotten to lock or flatten the covering top layers before posting them on the Internet. I later noticed that after April 15, 2010, the pdf file posted at the White House has been modified. The top layers on President Obama's Income Tax Return have been locked or flattened and could no longer be dragged out. His SSN and his wife's SSN were no longer visible.

FURTHER AFFIANT SAYETH NOT.



FELICITO PAPA



SUBSCRIBED TO AND SWORN TO before me on May 23, 2013.



NOTARY PUBLIC

FL DL - P100.245-45-082-0
By. 03/02/2020

Form **709**

United States Gift (and Generation-Skipping Transfer) Tax Return

OMB No. 1545-0020

Department of the Treasury
Internal Revenue Service

(For gifts made during calendar year 2009)

2009

▶ See separate instructions.

1 Donor's first name and middle initial BARACK H.	2 Donor's last name OBAMA	3 Donor's social security number 042-68-4425
4 Address (number, street, and apartment number) 1600 PENNSYLVANIA AVENUE, NW		5 Legal residence (domicile) ILLINOIS
6 City, state, and ZIP code WASHINGTON, DC 20500		7 Citizenship (see instructions) UNITED STATES

Part 1 - General Information

8 If the donor died during the year, check here and enter date of death _____ Yes No

9 If you extended the time to file this Form 709, check here

10 Enter the total number of donees listed on Schedule A. Count each person only once. ▶ **2**

11a Have you (the donor) previously filed a Form 709 (or 709-A) for any other year? If "No," skip line 11b X

b If the answer to line 11a is "Yes," has your address changed since you last filed Form 709 (or 709-A)? X

12 Gifts by husband or wife to third parties. Do you consent to have the gifts (including generation-skipping transfers) made by you and by your spouse to third parties during the calendar year considered as made one-half by each of you? (See instructions.) (If the answer is "Yes," the following information must be furnished and your spouse must sign the consent shown below. If the answer is "No," skip lines 13-18 and go to Schedule A.) X

13 Name of consenting spouse **MICHELLE L. OBAMA** 14 SSN ~~350-60-2302~~

15 Were you married to one another during the entire calendar year? (see instructions) X

16 If 15 is "No," check whether married divorced or widowed/deceased, and give date ▶

17 Will a gift tax return for this year be filed by your spouse? (If "Yes," mail both returns in the same envelope.) X

MLO

18 Consent of Spouse. I consent to have the gifts (and generation-skipping transfers) made by me and by my spouse to third parties during the calendar year considered as made one-half by each of us. We are both aware of the joint and several liability for tax created by the execution of this consent.

Consenting spouse's signature ▶ *Michelle Obama* Date ▶ **4-7-10**

Part 2 - Tax Computation

1	Enter the amount from Schedule A, Part 4, line 11	0.
2	Enter the amount from Schedule B, line 3	0.
3	Total taxable gifts. Add lines 1 and 2	0.
4	Tax computed on amount on line 3 (see Table for Computing Gift Tax in separate instructions)	0.
5	Tax computed on amount on line 2 (see Table for Computing Gift Tax in separate instructions)	0.
6	Balance. Subtract line 5 from line 4	0.
7	Maximum unified credit (nonresident aliens, see instructions)	345,800.
8	Enter the unified credit against tax allowable for all prior periods (from Sch. B, line 1, col. C)	
9	Balance. Subtract line 8 from line 7	345,800.
10	Enter 20% (.20) of the amount allowed as a specific exemption for gifts made after September 8, 1976, and before January 1, 1977 (see instructions)	
11	Balance. Subtract line 10 from line 9	345,800.
12	Unified credit. Enter the smaller of line 6 or line 11	0.
13	Credit for foreign gift taxes (see instructions)	
14	Total credits. Add lines 12 and 13	
15	Balance. Subtract line 14 from line 6. Do not enter less than zero	0.
16	Generation-skipping transfer taxes (from Schedule C, Part 3, col. H, Total)	
17	Total tax. Add lines 15 and 16	0.
18	Gift and generation-skipping transfer taxes prepaid with extension of time to file	
19	If line 18 is less than line 17, enter balance due (see instructions)	0.
20	If line 18 is greater than line 17, enter amount to be refunded	

Attach check or order here.

Sign Here

Signature of donor *Barack Obama* Date **14/7/10**

Paid Preparer's Use Only

Preparer's signature *Wineberg* Date **3/30/10** Check if self-employed Preparer's SSN or PTIN **P00570974**

Firm's name (or yours if self-employed), address, and ZIP code **WINEBERG SOLHEIM HOWELL & SHAIN, PC** EIN **36-2700600**

180 N LASALLE ST, STE 2200 Phone no. **312-372-0440**

CHICAGO, IL 60601

Form **709**

United States Gift (and Generation-Skipping Transfer) Tax Return

OMB No. 1545-0020

Department of the Treasury
Internal Revenue Service

(For gifts made during calendar year 2009)

2009

▶ See separate instructions.

1 Donor's first name and middle initial MICHELLE L.		2 Donor's last name OBAMA		3 Donor's social security number 350 60 2302	
4 Address (number, street, and apartment number) 1600 PENNSYLVANIA AVENUE, NW				5 Legal residence (domicile) ILLINOIS	
6 City, state, and ZIP code WASHINGTON, DC 20500				7 Citizenship (see instructions) UNITED STATES	
8 If the donor died during the year, check here <input type="checkbox"/> and enter date of death _____ Yes No					
9 If you extended the time to file this Form 709, check here <input type="checkbox"/>					
10 Enter the total number of donees listed on Schedule A. Count each person only once. ▶ 2					
11a Have you (the donor) previously filed a Form 709 (or 709-A) for any other year? If "No," skip line 11b <input checked="" type="checkbox"/> X					
11b If the answer to line 11a is "Yes," has your address changed since you last filed Form 709 (or 709-A)? <input checked="" type="checkbox"/> X					
12 Gifts by husband or wife to third parties. Do you consent to have the gifts (including generation-skipping transfers) made by you and by your spouse to third parties during the calendar year considered as made one-half by each of you? (See instructions.) (If the answer is "Yes," the following information must be furnished and your spouse must sign the consent shown below. If the answer is "No," skip lines 13-18 and go to Schedule A.) <input checked="" type="checkbox"/> X					
13 Name of consenting spouse BARACK H. OBAMA				14 SSN 042 68 4425	
15 Were you married to one another during the entire calendar year? (see instructions) <input checked="" type="checkbox"/> X					
16 If 15 is "No," check whether <input type="checkbox"/> married <input type="checkbox"/> divorced or <input type="checkbox"/> widowed/deceased, and give date ▶					
17 Will a gift tax return for this year be filed by your spouse? (If "Yes," mail both returns in the same envelope.) <input checked="" type="checkbox"/> X					
18 Consent of Spouse. I consent to have the gifts (and generation-skipping transfers) made by me and by my spouse to third parties during the calendar year considered as made one-half by each of us. We are both aware of the joint and several liability for tax created by the execution of this consent.					
Consenting spouse's signature ▶ <i>[Signature]</i>				Date ▶ 4/7/10	

1	Enter the amount from Schedule A, Part 4, line 11	1	0.
2	Enter the amount from Schedule B, line 3	2	0.
3	Total taxable gifts. Add lines 1 and 2	3	0.
4	Tax computed on amount on line 3 (see Table for Computing Gift Tax in separate instructions)	4	0.
5	Tax computed on amount on line 2 (see Table for Computing Gift Tax in separate instructions)	5	0.
6	Balance. Subtract line 5 from line 4	6	0.
7	Maximum unified credit (nonresident aliens, see instructions)	7	345,800.
8	Enter the unified credit against tax allowable for all prior periods (from Sch. B, line 1, col. C)	8	
9	Balance. Subtract line 8 from line 7	9	345,800.
10	Enter 20% (.20) of the amount allowed as a specific exemption for gifts made after September 8, 1976, and before January 1, 1977 (see instructions)	10	
11	Balance. Subtract line 10 from line 9	11	345,800.
12	Unified credit. Enter the smaller of line 6 or line 11	12	0.
13	Credit for foreign gift taxes (see instructions)	13	
14	Total credits. Add lines 12 and 13	14	
15	Balance. Subtract line 14 from line 6. Do not enter less than zero	15	0.
16	Generation-skipping transfer taxes (from Schedule C, Part 3, col. H, Total)	16	
17	Total tax. Add lines 15 and 16	17	0.
18	Gift and generation-skipping transfer taxes prepaid with extension of time to file	18	
19	If line 18 is less than line 17, enter balance due (see instructions)	19	0.
20	If line 18 is greater than line 17, enter amount to be refunded	20	

Sign Here	Under penalties of perjury, I declare that I have examined this return, including any accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than donor) is based on all information of which preparer has any knowledge.		May the IRS discuss this return with the preparer shown below (see instructions)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	Signature of donor <i>[Signature]</i> Michelle Obama		Date 4/7/10	
Paid Preparer's Use Only	Preparer's signature <i>[Signature]</i>	Date 3/30/10	Check if self-employed <input type="checkbox"/>	Preparer's SSN or PTIN PC0570974
	Firm's name (or yours if self-employed), address, and ZIP code WINEBERG SOLHEIM HOWELL & SHAIN, PC		EIN 36-2700600	Phone no. 312-372-0440
	180 N LASALLE ST, STE 2200		CHICAGO, IL 60601	

Original Tax Posting.pdf Properties



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Form **709**

Department of the Treasury
Internal Revenue Service

United States Gift (and Generation-Skipping Transfer) Tax Return

For gifts made during the calendar year 2009

▶ See separate instructions.

OMB No. 1545-0047

2009

Part General information	1 Donor's first name and middle initial BARACK H.	2 Donor's last name OBAMA	3 Donor's social security number 042-68-4425	
	4 Address (number, street, and apartment number) 1600 PENNSYLVANIA AVENUE, NW		5 Legal residence (form or state) ILLINOIS	
	6 City, state, and ZIP code WASHINGTON, DC 20500		7 Citizenship (see instructions) UNITED STATES	
	8 If the donor died during the year, check here <input type="checkbox"/> and enter date of death _____			Yes No
	9 If you extended the time to file this Form 709, check here <input type="checkbox"/>			
	10 Enter the total number of donees listed on Schedule A. (Count each person only once.) 2			
	11a Have you (the donor) previously filed a Form 709 (or 709-A) for any other year? If "No," skip line 11b <input checked="" type="checkbox"/>			X
b If the answer to line 11a is "Yes," has your address changed since you last filed Form 709 (or 709-A)? <input type="checkbox"/>			X	
12 Gifts by husband or wife to third parties. Do you consent to have the gifts (including generation-skipping transfers) made by you and by your spouse to third parties during the calendar year considered as made one-half by each of you? (See instructions.) (If the answer is "Yes," the following information must be furnished and your spouse must sign the consent shown below. If the answer is "No," skip lines 13-18 and go to Schedule A.) <input checked="" type="checkbox"/>			X	
13 Name of consenting spouse MICHELLE L. OBAMA	14 SSN 358-68-2302			
15 Were you married to one another during the entire calendar year? (See instructions.) <input checked="" type="checkbox"/>			X	
16 If 15 is "No," check whether <input type="checkbox"/> married <input type="checkbox"/> divorced or <input type="checkbox"/> widowed; deceased, and give date ▶				
17 Will a gift tax return for this year be filed by your spouse? (If "Yes," mail both returns in the same envelope.) <input checked="" type="checkbox"/>			X	

General PDF Details

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Author:

Subject:

Keywords:

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Fast Web View: Yes PDF Version: 1.6



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Form **709**

Department of the Treasury
Internal Revenue Service

United States Gift (and Generation-Skipping Transfer) Tax Return

For gifts made during calendar year 2009

▶ See separate instructions.

OMB No. 1545-0040

2009

1 Donor's first name (and middle initial) BARACK H.		2 Donor's last name OBAMA		3 Donor's social security number		
4 Address (number, street, and apartment number) 1600 PENNSYLVANIA AVENUE, NW				5 Legal residence (domicile) ILLINOIS		
6 City, state, and ZIP code WASHINGTON, DC 20500				7 Citizenship (see instructions) UNITED STATES		
Part 1 - General Information	8 If the donor died during the year, check here <input type="checkbox"/> and enter date of death _____				Yes	No
	9 If you extended the time to file this Form 709, check here <input type="checkbox"/>					
	10 Enter the total number of donees listed on Schedule A. Count each person only once. ▶ 2					
	11a Have you (the donor) previously filed a Form 709 (or 709-A) for any other year? If "No," skip line 11b				X	
	b If the answer to line 11a is "Yes," has your address changed since you last filed Form 709 (or 709-A)?					X
	12 Gifts by husband or wife to third parties. Do you consent to have the gifts (including generation-skipping transfers) made by you and by your spouse to third parties during the calendar year considered as made one-half by each of you? (See instructions.) (If the answer is "Yes," the following information must be furnished and your spouse must sign the consent shown below. If the answer is "No," skip lines 13-18 and go to Schedule A.)				X	
	13 Name of consenting spouse MICHELLE L. OBAMA			14 SSN		
	15 Were you married to one another during the entire calendar year? (see instructions)				X	
16 If 15 is "No," check whether <input type="checkbox"/> married <input type="checkbox"/> divorced or <input type="checkbox"/> widowed/deceased, and give date ▶						
17 Will a gift tax return for this year be filed by your spouse? (If "Yes," mail both returns in the same envelope.)				X		
18 Consent of Spouse. I consent to have the gifts (and generation-skipping transfers) made by me and by my spouse to third parties during the calendar year considered as made one-half by each of us. We are both aware of the joint and several liability for tax created by the execution of this consent.						
Consenting spouse's signature ▶ <i>X Michelle Obama</i>				Date ▶ 4-7-10		

709

United States Gift and Generation-Skipping Transfer Tax Return

2009

See separate instructions

1 Donor's name (If other than you, give full name)

2 Donee's name (If other than you, give full name)

3 Donor's social security number

4 Donee's social security number

5 State of residence of donor

6 State of residence of donee

7 Country of residence of donee

8 Date of gift

9 Description of property

10 Value of property (If value is other than fair market value, explain)

11 Value of property for gift tax purposes (If value is other than fair market value, explain)

12 Value of property for generation-skipping transfer tax purposes (If value is other than fair market value, explain)

13 Is the property included in the donor's gross estate? Yes No

14 Is the property included in the donee's gross estate? Yes No

15 Is the property included in the donor's or donee's gross estate for purposes of the generation-skipping transfer tax? Yes No

16 Recipient's name (If other than you, give full name)

17 Recipient's address

18 Recipient's date of birth

19 Recipient's social security number

20 Recipient's state of residence

21 Recipient's country of residence

22 Date of gift

23 Description of property

24 Value of property (If value is other than fair market value, explain)

25 Value of property for gift tax purposes (If value is other than fair market value, explain)

26 Value of property for generation-skipping transfer tax purposes (If value is other than fair market value, explain)

27 Is the property included in the donor's gross estate? Yes No

28 Is the property included in the donee's gross estate? Yes No

29 Is the property included in the donor's or donee's gross estate for purposes of the generation-skipping transfer tax? Yes No

30 Recipient's name (If other than you, give full name)

31 Recipient's address

32 Recipient's date of birth

33 Recipient's social security number

34 Recipient's state of residence

35 Recipient's country of residence

36 Date of gift

37 Description of property

38 Value of property (If value is other than fair market value, explain)

39 Value of property for gift tax purposes (If value is other than fair market value, explain)

40 Value of property for generation-skipping transfer tax purposes (If value is other than fair market value, explain)

41 Is the property included in the donor's gross estate? Yes No

42 Is the property included in the donee's gross estate? Yes No

43 Is the property included in the donor's or donee's gross estate for purposes of the generation-skipping transfer tax? Yes No

709

United States Gift (and Generation-Skipping Transfer) Tax Return

2009

See separate instructions

1 Donor's state of residence
 2 Recipient's name
 3 Donor's social security number
 4 Recipient's address
 5 Recipient's city and state
 6 Recipient's zip code

Part I - General Information

7 Date of gift
 8 Description of property
 9 Fair market value of property
 10 Recipient's age
 11 Recipient's marital status
 12 Recipient's relationship to donor
 13 Recipient's occupation
 14 Recipient's education
 15 Recipient's income
 16 Recipient's assets
 17 Recipient's liabilities
 18 Recipient's net worth
 19 Recipient's tax status
 20 Recipient's tax residence
 21 Recipient's tax identification number
 22 Recipient's date of birth
 23 Recipient's date of death
 24 Recipient's date of citizenship

Part 2 - Tax Computation

1	Gift tax credit for tax on prior transfers	0.
2	Gift tax credit for tax on prior transfers	0.
3	Gift tax credit for tax on prior transfers	0.
4	Gift tax credit for tax on prior transfers	0.
5	Gift tax credit for tax on prior transfers	0.
6	Gift tax credit for tax on prior transfers	0.
7	Gift tax credit for tax on prior transfers	345,830.
8	Gift tax credit for tax on prior transfers	0.
9	Gift tax credit for tax on prior transfers	345,800.
10	Gift tax credit for tax on prior transfers	0.
11	Gift tax credit for tax on prior transfers	345,800.
12	Gift tax credit for tax on prior transfers	0.
13	Gift tax credit for tax on prior transfers	0.
14	Gift tax credit for tax on prior transfers	0.
15	Gift tax credit for tax on prior transfers	0.
16	Gift tax credit for tax on prior transfers	0.
17	Gift tax credit for tax on prior transfers	0.
18	Gift tax credit for tax on prior transfers	0.
19	Gift tax credit for tax on prior transfers	0.
20	Gift tax credit for tax on prior transfers	0.
21	Gift tax credit for tax on prior transfers	0.
22	Gift tax credit for tax on prior transfers	0.
23	Gift tax credit for tax on prior transfers	0.
24	Gift tax credit for tax on prior transfers	0.
25	Gift tax credit for tax on prior transfers	0.
26	Gift tax credit for tax on prior transfers	0.
27	Gift tax credit for tax on prior transfers	0.
28	Gift tax credit for tax on prior transfers	0.
29	Gift tax credit for tax on prior transfers	0.
30	Gift tax credit for tax on prior transfers	0.

Sign Here: *Michelle Stern* 4/7/10

Preparer Use Only: *Michelle Stern* 3/30/10

WENBERG SOIHEIM ROWELL & SHAW PC
 137 W LASALLE ST. STE 2200
 CHICAGO, IL 60611

EXHIBIT 2

I, Linda Jordan am over 18 years old, do not suffer from any mental impairment, have personal knowledge of the facts listed below and declare under penalty of perjury:

I used the government run E-Verify System to verify the employment eligibility for Barack H Obama (Obama) and it revealed a "Notice of Mismatch" between Obama's name, birth date and Social Security Number (SSN), compared to the information the Social Security Administration has on file.

I saw Obama's Selective Service Registration (SSR) form which was available on the web at www.sss.gov and copied the SSN Obama used on that form. I also read the reports of licensed investigators Neil Sankey, Susan Daniels and the opinion of retired senior deportation officer of the department of Homeland Security John Sampson, that the SSN Obama was using was fraudulent and/or never issued to him.

Between October 2008 and May 2011, I submitted several requests to agencies and people with the legal responsibility and authority to investigate the use of forged documents and election fraud, concerning Obama's birth records and SSN. (attachment A)

To date no one with the legal responsibility and authority has responded to any of my requests.

I read part of the testimony of Marianna LaCanfora before the Committee on Ways and Means Sub Committee on Social Security in the House of Representatives dated April 14th, 2011. She explained that a SSN in conjunction with a proper identity document determine whether a person is authorized to work. LaCanfora said that the E-Verify system run by the government is a free, Internet-based system that allows employers to electronically verify the employment eligibility of their employees. The Immigration Reform and Control Act of 1986 required all employers to verify the identity and employment eligibility of all new employees regardless of citizenship or national origin.

I considered myself to be one of the employers of the President of the United States.

On July 26, 2011, I tried to enroll in the E-Verify System but it required the employer to enter data from their employees I-9 Employment Eligibility Verification Form. I have been unable to locate one for Obama.

On August 17, 2011, I went back on the E-Verify website and saw that there was a "Self-Service" function that was more streamlined and easier to use when checking an employees eligibility. I entered the name Barack H Obama, birth date August 4, 1961 and SSN 042-68-4425. This data was entered correctly. The report I got back from the SSA included a "Notice of Mismatch with Social Security Administration (SSA) Records". (attachment B)

Signed Linda Jordan
Linda Jordan 4419 So. Dawson St. Seattle WA 98118 206.723.6471

In the city of Seattle Washington, County of King
Seattle Washington King

Dated the 21st day of August, 2011.
August 2011

Signature of the Notary B. J. Pritchett

Date August 21, 2011



Self Check™

Notice of Mismatch with Social Security Administration (SSA) Records

[Print](#)

[Ver en Español](#)

Bring this notice with you when you visit SSA.

For SSA Field Office Staff: Do not use EV-STAR; See POMS RM 10250.000ff

Obama Barack H

Name of the employee (Last Name, First Name, MI)

08/17/2011

Date of Mismatch

042-68-4425

Employee's Social Security Number (SSN)

2011229111431GY

Case Verification Number

Reason for this Notice:

SSN does not match. The Social Security Number (SSN) entered in Self Check is valid, but the name and/or date of birth entered do not match SSA records.

SSN is invalid. The Social Security Number (SSN) entered in Self Check is not a valid number.

SSA unable to confirm U.S. Citizenship. Cannot confirm that the employee is eligible to work because the SSA records do not show that the SSN Holder is a U.S. Citizen.

✓ **SSA record does not verify, Other reason.** SSA found a discrepancy in the record.

SSA unable to process data. SSA found a discrepancy in other data in the record.

Instructions

EXHIBIT 3

GREG HOLLISTER< greg_hollister@msn.com>

Wed, Feb 9, 2011 at 5:39 AM

To: oriy.taitz@gmail.com

Cc: "John Hemenway DC Council" <johndhemenway@comcast.net>, Larry Elgin <iawnet.lae@gmail.com>, Susan Private Investigator <susandanielspi@aol.com>, "Linda Bent. SONORAN NEWS" <lindabent@aol.com>

Dear Ms. Taitz.

I have been monitoring your efforts at a distance reference the eligibility of Barack Obama to serve as POTUS. I see that you are now filing suit reference his many SSNs.

I have a copy of Obama's selective service card with the SSN affixed. I, as a small business owner, have access to the Social Security Number Verification System. As a result, I checked the SSNVS for the SSN Obama used for registering with Selective Service. The SSNVS search resulted in a report sheet that states that number Obama used to register for Selective Service was never issued.

Let me be direct - I have not agreed with many of your tactics in this endeavor. However, I have continued to follow your efforts to see where there may be synergy and this is one.

Therefore, if you think the documents will be helpful, please let me know and I will send you the PDF files for both the Selective Service Card and the SSNVS report that states that SSN was never issued.

Sincerely

Greg Hollister

Gregory S. Hollister, Colonel, USAF, Retired
President, Hollister Enterprises LLC

Social Security Online

Business Services Online

www.socialsecurity.gov
 Navigation | Logout

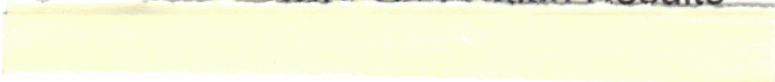
[BSO Main Menu](#) | [BSO Information](#) | [Contact Us](#) | [Keyboard](#)



Social Security Number Verification System (SSNVS)

[SSNVS Help](#)

SSN Verification Results



Employer's EIN:
 Records Submitted: 1
 Failed: 1
 Verified Records: 0

The following table displays your submitted results. The first column indicates if the submitted record verified, failed or employee is deceased. The first five digits of the SSN will be masked for verified records and records with a verification results code of 2, 3, 4 or 6.

[Verify More SSNs](#)
[What to do if an SSN fails to verify](#)
[Field Office Locator](#)

- **Failed** - Data does not match Social Security Administration's records. Select [What to do if an SSN Fails to Verify](#) for more information.
- **Deceased** - Data matches Social Security Administration's records, and our records indicate that the person is deceased. For more information, please contact our general SSA information line at 1-800-772-1213 (TDD/TTY 1-800-325-0778) or your local Social Security field office. Select [Field Office Locator](#) to find the office nearest you.
- **Verified** - Data matches Social Security Administration's records.

Results	SSN 999999999	First Name	Middle Name	Last Name	Suffix	Date of Birth MMDDYYYY	Gender F/M	Verification Results
Failed	042684425	BARACK	-	OBAMA	-	08041961	M	1

Verification Results	
Code	Description
1	SSN not in file (never issued).

Have a question? Call 1-800-772-6270 Mon. - Fri. 7AM to 7PM Eastern Time to speak with Employer Customer Service personnel. For TDD/TTY call 1-800-325-0778.

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

ORLY TAITZ,

Plaintiff,

v.

CAROLYN COLVIN, Commissioner,
Social Security Administration, *et al.*,

Defendants.

Civil Action No. ELH-13-1878

MEMORANDUM OPINION

This case arises under the Freedom of Information Act (“FOIA”), 5 U.S.C. § 552. On April 26, 2013, Dr. Orly Taitz, plaintiff,¹ sent a FOIA request to the Social Security Administration (the “SSA”) office in Baltimore, requesting copies of the Social Security applications (“SS-5s”) of three individuals: Mr. Harrison (“Harry”) J. Bounel, Mr. Tamerlan Tsarnaev, and Ms. Stanley Ann Dunham. *See* April 26 letter, ECF 7-2 at ¶¶ 1–3.

Plaintiff had not yet received a FOIA response when, on June 25, 2013, she filed suit in this Court requesting, *inter alia*, an order compelling defendant to respond to her FOIA request for Mr. Bounel’s SS-5. ECF 1 at 3.² On July 8, 2013, plaintiff filed an Amended Complaint (ECF 3), which was substantively identical to the original complaint. Plaintiff served her Amended Complaint on defendant on July 10, 2013. *See* ECF 6. In her suit, plaintiff alleged

¹ Plaintiff apparently is a licensed attorney in California. *See* ECF 2 at 1 and n.1. She appears here as a self-represented litigant.

² Plaintiff filed the original complaint on behalf of Defend Our Freedoms Foundation, a corporation or association of California, of which she is or was president. However, Dr. Taitz is the sole plaintiff in the Amended Complaint.

that Mr. Bounel was born in 1890,³ and therefore, under the “‘120 Year Rule’ implemented by the SSA in 2010,” pertaining to “‘extremely aged individuals,’” Bounel’s “Social Security applications have to be released under FOIA without proof of [his] death” ECF 6 ¶ 12.

On July 29, 2013, Dawn S. Wiggins, a Freedom of Information Officer, replied to plaintiff’s letter of April 26. Wiggins acknowledged receipt of plaintiff’s letter and stated, *id.* at 2–3:

I have enclosed a copy of the SS-5s for Mr. Tsarnaev and Ms. Dunham. . . .

We were unable to find any information for Mr. Bounel based on the information you provided to us. Mr. Bounel may not have applied for a Social Security number (SSN) or may have given different information on the application for a number.

“The Freedom of Information Act was enacted to facilitate public access to Government documents,” *U.S. Dep’t of State v. Ray*, 502 U.S. 164, 173 (1991) (citation omitted), and to vindicate the public’s right to know “what their government is up to.” *U.S. Dep’t of Justice v. Reporters Comm. for Freedom of Press*, 489 U.S. 749, 773 (1989) (quotation marks omitted). Consistent with this objective, FOIA requires that “each [federal] agency, upon any request for records which (i) reasonably describes such records and (ii) is made in accordance with published rules stating the time, place, fees (if any) and procedures to be followed, shall make the records promptly available to any person.” 5 U.S.C. § 552(a)(3)(A).⁴

³ Plaintiff’s claim that Mr. Bounel was born in 1890 is based on a United States Census record which, according to plaintiff, states that Mr. Bounel was 50 years old in 1940. *See* ECF 13-7. I note parenthetically that an individual who was 50 years old in 1940 could have been born in either 1889 or 1890.

⁴ If the agency uncovers responsive documents, its disclosure obligations are not unlimited. “While the FOIA generally authorizes disclosure of information contained in public records, it also expressly recognizes that the public interest is not always served by disclosure.”

In a lawsuit seeking the release of documents under the FOIA, “[o]nce the records are produced the substance of the controversy disappears and becomes moot since the disclosure which the suit seeks has already been made.” *Jacobs v. Fed. Bureau of Prisons*, 725 F. Supp. 2d 85, 89 (D.D.C. 2010) (quoting *Crooker v. U.S. State Dep’t*, 628 F.2d 9, 10 (D.C. Cir. 1980)); see also *Perry v. Block*, 684 F.2d 121, 125 (D.C. Cir. 1982). Accordingly, on August 14, 2013, defendant filed a Motion to Dismiss or, in the Alternative, for Summary Judgment (“Motion,” ECF 7), supported by a Memorandum of Law and exhibits. Defendant argues that the SSA has “produced all responsive documents that are not exempt from release under FOIA,” and therefore, plaintiff’s claim for relief is moot.

Plaintiff filed a combined Opposition and Motion for Summary Judgment on August 21, 2013. (“Opposition” or “Opp.,” ECF 9). However, she did not address defendant’s argument regarding mootness. Rather, she claimed that the SSA did not conduct an adequately thorough search for responsive documents and, alternatively, that the SSA possesses Mr. Bounel’s Social Security application but improperly withheld it. *E.g.*, Opp. at 1–2.

In regard to the adequacy of the search, plaintiff’s arguments that the SSA has failed to meet its obligations under the FOIA may have merit. When the adequacy of a search is challenged, an agency may demonstrate the adequacy of its search by submitting an affidavit that is “reasonably detailed, setting forth the search terms and the type of search performed, and

U.S. Dep’t of Health & Human Servs. v. Fed. Labor Relations Auth., 833 F.2d 1129, 1134 (4th Cir. 1987). Thus, an agency may withhold information where a record falls within one of FOIA’s nine specific statutory exemptions. See 5 U.S.C. § 552(b) (listing exemptions); *U.S. Dep’t of Defense v. Fed. Labor Relations Auth.*, 510 U.S. 487, 494 (1994) (noting that FOIA incorporates “a general philosophy of full agency disclosure unless information is exempted under clearly delineated statutory language” (quoting *Dep’t of the Air Force v. Rose*, 425 U.S. 352, 360–61 (1976))).

averring that all files likely to contain responsive materials (if such records exist) were searched so as to give the requesting party an opportunity to challenge the adequacy of the search.” *Ethyl Corp. v. U.S. E.P.A.*, 25 F.3d 1241, 1246-47 (4th Cir. 1994) (internal quotation marks and citations omitted). Here, defendant has offered the Declaration of Dawn S. Wiggins, who avers, ECF 12-2 ¶ 6: “SSA conducted a search of the Numident for a record that matched the information provided by Plaintiff but could not locate a record for Mr. Bounel.” Wiggins did not explain the manner in which the search was conducted, whether multiple searches were conducted using different combinations of the information provided by plaintiff (to ensure that a minor discrepancy in the information submitted by plaintiff did not sabotage the search), or any other details related to the thoroughness of her search.

However, any deficiencies in Wiggins’s affidavit may have been the result of the fact that the suit is not framed as a challenge to the adequacy of the search. Put another way, plaintiff’s contention on this point, and the factual allegations underlying them, do not appear in the Amended Complaint. The Amended Complaint is premised only on the SSA’s failure to respond to plaintiff’s FOIA request, for which Dr. Taitz sought an Order requiring a response. Plaintiff first raised the issue of inadequacy in her Opposition.

A party cannot alter his or her claim through briefs. Instead, “the proper procedure for plaintiff[] to assert a new claim is to amend the complaint in accordance with Fed. R. Civ. P. 15(a).” *Gilmour v. Gates, McDonald & Co.*, 382 F.3d 1312, 1315 (11th Cir. 2004). To be sure, when a party is a *pro se* litigant, the Court must construe her pleadings liberally. *See Erickson v.*

Pardus, 551 U.S. 89, 93 (2007).⁵ Nevertheless, the Court cannot add factual allegations to a complaint or otherwise advocate for a *pro se* litigant. See *Weller v. Department of Social Services*, 901 F.2d 387, 391 (4th Cir. 1990).

CONCLUSION

Plaintiff's Amended Complaint was filed before the SSA responded to her FOIA request, and has been rendered moot by the SSA's response to her FOIA request. If plaintiff takes issue with the adequacy of the SSA's response, she must amend her complaint to add allegations that the SSA's response was deficient. Accordingly, I will dismiss plaintiff's Amended Complaint, without prejudice, and with leave to amend within 21 days of the docketing of the accompanying Order, so that plaintiff may properly allege the claims she raised in her Opposition. I will also deny plaintiff's cross-motion for summary judgment (ECF 9), without prejudice. An Order follows.

Date: December 13, 2013

/s/
Ellen Lipton Hollander
United States District Judge

⁵ It is unclear whether plaintiff, as a licensed attorney, is entitled to the same liberal construction of her filings as a non-attorney *pro se* litigant. See *Gray v. City of New York*, Civ. No. 10-3039, 2012 WL 947802 (E.D.N.Y. Mar. 20, 2012). Nonetheless, I have construed plaintiff's filings liberally.

Dr. Orly Taitz, ESQ

29839 Santa Margarita Parkway, STE 100

Rancho Santa Margarita CA 92688

Tel: (949) 683-5411; Fax (949) 766-7603

E-Mail: dr_taitz@yahoo.com, orly.taitz@gmail.com

President of Defend Our Freedoms Foundation

**FILED
U.S. DISTRICT COURT
DISTRICT OF MARYLAND**

2013 SEP 25 AM 10: 22

**CLERK'S OFFICE
AT BALTIMORE**

BY [Signature] DEPUTY

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF Maryland

Orly Taitz

§ Case # 13-1878

Plaintiff,

§ Presiding Hon. Ellen L. Hollander

§

v.

§

§

Carolyn Colvin , Commissioner of the

§

Social Security Administration,

§

REPLY TO OPPOSITION TO MOTION FOR SUMMARY JUDGMENT

STANDARD OF REVIEW

Under Rule 56(a) of the Federal Rules of Civil Procedure, summary judgment is appropriate only “if the movant shows that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law.” A fact is “material” if it “might affect the outcome of the suit under the governing law.” *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248, 106 S.Ct. 2505, 91 L.Ed.2d 202 (1986). In resolving a summary judgment motion, a court must view all of the facts, including reasonable inferences to be drawn from them, in the light most favorable to the non-moving party. See *Matsushita Elec. Indus. Co. v. Zenith Radio Corp.*, 475 U.S. 574, 587, 106 S.Ct. 1348, 89 L.Ed.2d 538 (1986); see also *Dennis v. Columbia Colleton Med. Ctr., Inc.*, 290 F.3d 639, 645 (4th Cir.2002)

STATEMENT OF FACTS

Plaintiff, , President of Defend Our Freedoms Foundation, Dr. Orly Taitz Esq, filed the legal action at hand under 5 US 552, Freedom of Information Act, seeking release under SSA 120 year rule of SS-5, Social Security application of one Harry Bounel, aka Harrison J. Bounel, born in 1890. Defendant, Acting Commissioner of Social Security Administration, Carolyn Colvin,

responded and submitted a sworn declaration of Dawn Wiggins, Deputy Executive Director for the Office of Privacy and Disclosure (OPD), claiming that the responsive records could not be located.

Plaintiff responded and sought a Motion for Summary Judgment in favor of the Plaintiff and presented a prior letter from the same Dawn Wiggins, dated November 16, 2012, where Wiggins stated that records of Harry Bounel could not be released due to considerations of privacy of Mr. Bounel. Plaintiff argued that 12.162012 letter shows that SSA located the records of Mr. Bounel, but had privacy concerns. In the Motion for Summary judgment Plaintiff argued that since Bounel was born in 1890, SSA could not use privacy as an excuse in refusing records, as based on 120 year rule records of individuals who were born 120 years ago or earlier have to be released and according to census Bounel was born in 1890, 123 years ago.

Defense provided several excuses. One of them was that the census documents were not legible and they could not see the year written there. Further they claimed that they needed a death certificate, even though 120 year rule specifically stated that the release is required either with a death certificate or if a person is 120 years old or older. Further, defense responded that the first time they searched for records, they somehow did not look at the name of the person, whose records they were searching and that is why they stated that the records could not be released due to consideration of privacy of Harry Bounel. Second time, when the request was made, they claimed that some secondary information submitted by the plaintiff did not match the record, which in itself confirmed that there is a record for Harrison J. (Harry) Bounel, but there was some discrepancy in some secondary information plaintiff

believed to be correct, such as date of arrival of Bounel in the U.S. and the date of his receipt of the SSN.

ARGUMENT

1. DEFENDANT, ACTING COMMISSIONER OF SOCIAL SECURITY, IS CONFIRMING THE POSITION OF THE PLAINTIFF AND AUTHENTICATING NOVEMBER 16, 2012 LETTER BY DAWN WIGGINS SUBMITTED BY THE PLAINTIFF AS EXHIBIT 1 OF THE MSJ, WHICH SHOWS THAT SSA HAS THE RECORDS OF BOUNEL BUT REFUSED TO RELEASE THEM DUE TO CONSIDERATION OF PRIVACY, POSSIBLY NOT KNOWING OR HIDING THE FACT THAT BOUEL WAS BORN 123 YEARS AGO AND HIS RECORDS HAVE TO BE RELEASED UNDER 120 YEAR RULE.

a. In her opposition Commissioner of SSA admits that Dawn Wiggins indeed sent November 16, 2012 letter where SSA stated that they cannot provide the Social Security application of Harry Bounel due to considerations of privacy. (Exhibit B to the opposition to MSJ).

b. IN COMPARING 2012 AND 2013 RESPONSES BY DOWN WIGGINS, IT IS CLEAR THAT 2013 RESPONSE IS A COVER UP AND DOES NOT HOLD WATER.

On November 16 2012 Dawn Wiggins signed a FOIA response where she stated that she cannot release Harry Bounel's SS-5 due to privacy. (exhibit 1 MSJ and Exhibit B, opposition to MSJ) Now she claims that she in 2012 she searched only by Social Security number and did not look at the name of the person whose record she is searching, and for that reason she cannot locate the record now.

This is the most ridiculous response one can imagine.

It is suffice to read the response itself to see that Wiggins is simply not telling the truth.

November 16, 2012 letter starts:

"This letter is in response to **your Internet request for a numident of Harry Bounel**" She is **not** stating that this is a response for a request for numident for Social Security number xxx-xx-4425. She states that it is in response for a request relating to Harry Bounel, which shows that she clearly searched under the name Harry Bounel. She goes on in saying:

The Privacy Act of 1974 (5 U.S.C. § 552a) restricts disclosure of the information you requested. The only exception that might permit us to disclose these records to you without consent would be the exception for disclosure required by the Freedom of Information Act (FOIA) (5 U.S.C. § 552).

Clearly the wording of the letter indicates that Wiggins found the SS-5 of Harry Bounel and using the privacy excuse.

Explanation by Wiggins that she originally did not look at the name, but later in 2013 looked at the name and did not locate the record is simply totally unreasonable based on the wording of her own letter.

More reasonable explanation is that Wiggins indeed found the SS-5 based on the name Harry Bounel and saw that at a later date this number was illegally used by Barack Obama (see exhibits 2-9), just like thousands of other Social Security numbers are being illegally used by others. Wiggins was either intimidated or received a consideration to cover this up.

The original inquiry was submitted by someone who is not an attorney, 120 year rule was made available to the public only recently, in 2011 in an obscure

publication by SSA and Wiggins believed that she can get away with claiming privacy, she believed that the requester is not aware of the 120 year rule. When Taitz resubmitted the request and Wiggins saw that the request came from a licensed attorney who knew the birth-date of the subject, she realized that she can no longer rely on privacy due to the 120 year rule. She did not respond timely and only when the law suit was filed, she responded by claiming that she cannot locate the required document, as this is the only excuse she could come up with. Wiggins did not think that Taitz would submit to the court her 2012 letter, which Wiggins sent to another petitioner, a letter where Wiggins refused to release Bounel's SS-5 due to privacy consideration. Taitz believes that the administration applied pressure on the woman who made the initial FOIA request and Wiggins believed that 11.16.2012 letter will not be submitted to court.

It is telling that the main information under which the searches are done, was the same in both request: first and last name of the subject and his Social Security number. Other information submitted in the 2013 request is secondary, this information is not mandatory, there is not rule or statute saying that a minor discrepancy in secondary information can be used as an excuse for not providing records,. but it is clear that Wiggins is using one of the additional parameters as an excuse to claim that she cannot find the records. For example, Plaintiff provided Wiggins information in regards to the approximate date when the SSA was issued, Taitz wrote that the date of issuance of the SSA was in and around March 28, 1977. Taitz estimated that date as the SSN for Thomas Woods, who is deceased and whose Connecticut SSN xxx-xx-4424 was immediately prior to

Bounel's xxx-xx-4425, was issued around that date. (Exhibit 3 SS-5 and numident of Thomas Woods) If, for example, Wiggins has in her records that Bounel's SSN was issued in April of 1977, she feels she can hang her hat on it, and due to additional information, which does not match (April 1977 instead of "in and around March 28, 1977") , she can state that she did not find a matching record. She is simply playing games and claiming that she cannot find a matching record due to some minor discrepancy in secondary information.

Due to this obvious game, on 08.08.2013 Taitz submitted to Wiggins yet another FOIA request seeking SS-5 based on limited information: SS-5 of Harry Bounel, born in 1890, no other secondary information. Based on FOIA guidelines Wiggins was supposed to respond within 20 business days by August 31st. As of September 22, 2013, no FOIA response was received from Wiggins. This is yet another piece of circumstantial evidence that the only basis for Wiggins's claim of not locating matching record, was a minor glitch, typo or some other minor discrepancy in one of the secondary indicators, such as date of receiving the SSA or the date of arrival to the U.S. Without these secondary indicators, based only on the name of the individual, Harry Bounel, and his date of birth, Wiggins can't find an excuse to refuse the release of the SS-5 and for this reason she is not responding to the 08.08.2013 FOIA request for SS-5 of Harry Bounel born in 1890. Considering importance of the matter to the U.S. National security, Wiggins is obligated to disclose in which specific indicator did she find a discrepancy and she is obligated to respond to 08.08.2013 FOIA request.

c. TAITZ IS NOT REQUESTING RECORDS BASED ON A NUMBER, SHE IS REQUESTING A RECORD BASED ON A NAME OF AN INDIVIDUAL BORN 123 YEARS AGO, WHICH SSA IS OBLIGATED TO RELEASE.

Defense is stating that in their database holder of xxx-xx-4425 is listed as live person. this can happen in two situations: either nobody provided SSA with evidence of death of Harry Bounel, who would be 123 years old or someone fraudulently started using Bounel's SSN. The fact that SSA does not have Bounel's death certificate is irrelevant, as a 120 year rule specifically states that death certificate is not necessary.

The fact that another individual is fraudulently using Bounel's Social Security number today does not relieve Social Security administration from their obligation to release the records for Harry Bounel, as he was born in 1890 and according to the 120 year rule the Social Security administration is obligated to release his SS-5, his Social Security application.

120 year rule states:

“We have revisited longstanding decisions regarding the withholding of certain frequently requested data, to determine if our recommended guidance is still applicable and reflects the presumption of openness. **For instance, we issued new guidance for disclosing extremely aged individuals’ original Social Security Applications (SS-5) when our records do not indicate a date of death.** We developed a new policy that establishes a “120 year rule” and assumes that an individual is alive **UNLESS THEIR BIRTH DATE EXCEEDS 120 YEARS** or we

have proof of the individual's death. This new policy enabled us to release more information and potentially reduced requests on appeal.

(emphasys added) Social Security Administration, Chief FOIA Officer Report, 2011.

Because 1940 census shows that Harry Bounel was 50 years old in 1940, it means that he was born in 1890 and his birth-date exceeds 120 years.

Currently worldwide there are only two men over 110 years old. The oldest living male in the world is Arturo Licata in Italy, born in 1902, 111 years old and second oldest is Dr. Alexander Imich, born in 1903, 110 years old. There are no 123 year old men residing in the U.S. today or anywhere else in the world for that matter. Harry Bounel might be listed as a living individual in the SSA databases because his death was not reported to SSA. However, 120 year rule specifically prescribes SSA to release the SS-5 even without a proof of death, without a death certificate.

120 year rule was enacted specifically because we have a rampant Social Security fraud which costs tax payers billions of dollars, when individuals steal Social Security numbers of individuals, who are deceased and whose death was not reported to SSA and who fraudulently receive benefits or use those numbers for illegal financial transactions, for hiding under the table incomes, donations, non-profit contributions, campaign contributions and so on.

Social Security and Death Information: Hearing Before the H. Comm. on Ways and Means and Subcomm. on Social Security, 112th

Cong., Feb. 2, 2012 (statement of Michael J. Astrue, Comm'r, Social Security Admin.), Reply Ex h. 5 (E C F 42-5) ("Identity theft is a spreading plague on our Nation.... Unfortunately, public access to the DMF has created opportunities for criminals. The media has reported incidents involving the use of death data to commit tax fraud."). For this reason 120 year rule exists and the SSA has to release SS-5, Social Security application of individuals born 120 years ago or earlier, even if other individuals, who are alive today, fraudulently using this number. By refusing to release Bounel's SS-5 Commissioner of Social Security, FOIA officer and their attorneys become complicit in Social Security fraud and should be criminally prosecuted for it.

d. Defendant is making a fraudulent statement "Though Plaintiff's April 26, 2013 FOIA request seeks information about Mr. Bounel, her appeal makes clear that Plaintiff's request is yet another attempt to obtain SSA records about this SSN, which belongs to a living individual." Opposition to MSJ

TAITZ IS NOT ASKING FOR RECORDS BASED ON A SPECIFIC NUMBER. TAITZ IS ASKING FOR A SS-5, SOCIAL SECURITY APPLICATION FOR HARRY BOUNEL, BASED ON HIS NAME, WHICH SOCIAL SECURITY ADMINISTRATION IS OBLIGATED TO PROVIDE FOR HER BASED ON 120 YEAR RULE, AS HE WAS BORN IN 1890.

If upon release of SS-5 it is found that another individual fraudulently obtained Social Security number that was Assigned to Harry Bounel, then this individual has to be criminally prosecuted.

Let's imagine Your Honor and her husband is going on vacation and upon coming back Your Honor finds a squatter in her house, who is using a fabricated deed to her house and who paid off a crooked clerk in the city hall to keep the original deed and recording sealed. When Your Honor tries to get an original deed on file, a corrupt clerk refuses to release it, because the thief is squatting in the house and claiming that the house is his. The difference between this hypothetical and what is happening in the case at hand is that we are talking about the White House and the National Security of these United States is at stake.

f. It is quite telling that the SSA is not stating that the SSA xxx-xx-4425 was not issued to Bounel, that it was issued to another individual, they are conveniently stating that another person is "holding" the number now. They are not saying that the SS-5, the original application, was filed by another person. They are not saying that the number was originally assigned to another person, they are saying that someone is using it now. Firstly, just because someone else is illegally using the number now, does not give SSA any right to violate the law, commit fraud and not release Harry Bounel's application. Secondly, as stated previously, Taitz is not requesting a record by number, she is demanding a record based on a name of a 123 year old individual, which SSA is obligated to release to her, no matter what is the number on this record.

**2. DEFENDANT IS DEFRAUDING THE COURT OR
MISREPRESENTING THE CASE THAT IS NOW IN FRONT OF JUDGE
LAMBETH IN DC.**

Very conveniently the defense is not telling the court that Judge Lamberth gave Taitz a leave of court to file a motion for reconsideration based on new evidence (Exhibit 1 Leave of Court given by Judge Lamberth). Further, they are not mentioning the fact that Taitz v Astrue 11-cv-402 was based on a different premise. This is a case dealing with Barack Obama's SSN and his use of a SSN which failed E-Verify and SSNVS, it was not filed in relation to Harry Bounel. Taitz v Astrue was filed after Barack Obama posted his tax returns on line and forgot to flatten the PDF file and the full, unredacted number he is using became available to the public and this number **FAILED BOTH E-VERIFY AND SSNVS**. (Exhibit 8.9) When Taitz initially filed this case, she did not know to whom the number was issued, she only knew that the number used by Obama failed both E-Verify and SSNVS and she had sworn affidavits of experts and high ranking law enforcement officials that showed that Obama used other fabricated IDs as well, among them a fabricated Selective Service certificate with a fabricated cancellation U.S. stamp affixed to it, fabricated birth certificate and evidence of Indonesian citizenship. (Exhibit 6 Sworn affidavit of Jeffrey Stephan Coffman, Chief Investigator of the Special Investigations unit of the US Coast Guard (Ret) and sworn affidavit of Sheriff Joe Arpaio). Originally, request by Taitz to release an application for a specific number (just by the number, without the name of an individual to whom it was assigned, was denied due to consideration of privacy). In 2013 Taitz received a sworn affidavit from a researcher and professional skip tracer and debt collector Albert Hendershot, who found in Merlins Information Systems database evidence that the number in

question was assigned to Harry Bounel. (See Exhibit 2 Declaration and a sworn affidavit of Albert Hendershot.) Taitz filed a motion for reconsideration with the presiding judge, Royce C. Lamberth. Judge Lamberth does not automatically grant leave of court to file motions for reconsideration after the case was closed and went through the court of Appeals, he does so, when there is a justifiable reason and good cause. Judge Lamberth reviewed the motion and attached documents and granted the leave of court to file and he did not rule on the motion yet. Motion for reconsideration with new evidence has not been ruled upon yet.

Assistant U.S. Attorney Andrew Norman and attorney for the Social Security administration Jessica Vollmer had an ethical obligation to disclose this fact. They violated their ethical obligation by hiding these facts from this court. Even if *arguendo* Judge Lamberth will deny this current motion for reconsideration, it has no bearing on the case at hand, as 11-402 *Taitz v Astrue*, is related to Obama's use of a Social Security number which he himself made public by posting it on whitehouse.gov and which failed E-verify and SSNVS. Obama is not 120 years old and SSA does not have an obligation to release his SS-5 under the 120 year rule. Case at hand is different as the request is related to Harry Bounel born over 120 years ago and SSA is obligated to release his SSA application.

3. HARASSMENT, INTIMIDATION AND BULLYING BY THE FBI OF THE WHISTLE BLOWER AND INVESTIGATOR WHO DISCOVERED HARRY BOUNEL'S INFORMATION.

As stated previously, Barack Obama himself published his unredacted tax returns with Social Security number xxx-xx-4425, which failed E-Verify and SSNVS.

Two licensed investigators: Neil Sankey and Susan Daniels using national databases, such as Choice Point, Lexis Nexis, SSN Verifier Plus and others were able to establish that this number was originally issued to an individual born in 1890, later used by Obama born in 1961, however Taitz did not know the name of the individual, who was born in 1890 and whose SSN Obama was illegally using. (SEE EXHIBITS 4, 5 affidavits of Neil Sankey and Susan Daniels. Due to the local rule of total of 50 page limitation for pleadings and exhibits, plaintiff submits only pertinent pages out of total of 45 pages of Sankey exhibits and out of 14 pages of Daniels exhibits). In 2011 US Census released 1940 census data and during the same time Investigator and debt collector Albert Hendershot located in Merlins Information Systems a record of Harry Bounel with SSN xxx-xx-4425 . Cross check with 1940 census showed only one and only Harry Bounel, who was 50 in 1940, at the time of the census, therefore born in 1890.(see declaration of Orly Taitz attesting to the fact that there is only one Harry Bounel in census records). This provided additional confirmation and match with the findings by investigators Daniels and Sankey who used different national databases such as Choice Point, Lexis Nexis, SSN Verifier Plus and others. In February of 2013 Hendershot provided Plaintiff herein, attorney Orly Taitz, with a sworn affidavit in regards to his findings and attached November 16, 2012 letter from Dawn Wiggins, which showed that SSN xxx-xx-4425 was issued to Bounel, and that Wiggins wrongfully denied release of SS-5, as Bounel was born 123 years ago and Wiggins was obligated to release the number without a death certificate and had no right to use privacy exemption. In April of 2013 Taitz made all of the

above public and submitted another request to Wiggins and submitted the documents to court in a different case dealing with Obama's records. Shortly thereafter Hendershot was visited by the FBI. (Exhibit 2, Declaration by Albert Hendershot and exhibits.) Hendershot states in his declaration that he was thrown to the ground and was handcuffed. While having him handcuffed, FBI agent Jacob U. Blair and his superior, who did not provide Hendershot his name, demanded that Hendershot sign a "consent" to search his computers and give the FBI agent Jacob U. Blair the pass-code to his computer, to make it easier for the FBI to search it. Hendershot was threatened that if he does not cooperate, he will be hauled to jail and was told that they can do it in "easy way or the hard way" *id*, exhibit 2, Declaration by Albert Hendershot. Such actions by the FBI represent an unthinkable violation of the Fourth amendment constitutional protection against unwarranted searches and seizures done under the color of authority, which is a criminal offense. FBI would not be told by their superiors to act in such a criminal manner resembling NAZI Gestapo, to risk their careers and risk being sent to prison for violation of civil rights, unless findings by Hendershot were indeed correct and extremely harmful to Obama. If Hendershot were to be wrong in his findings, he would be simply ignored, SS-5 for Bounel would be issued and it would have exonerated Obama. The only reasonable explanation for fraud, misrepresentation and stonewalling by Wiggins and her attorneys and harassment, intimidation and bullying by the FBI is because Hendershot was correct in his findings, Obama is indeed fraudulently using Bounel's number and high ranking employees of the Obama administration are criminally complicit in the cover up.

Furthermore, typically FOIA responses are signed by one attorney. Current opposition was signed by two attorneys: one from the Department of Justice and one from the SSA, which might be an indication that Wiggins is apprehensive of being ultimately prosecuted for fraud and misrepresentation and she demanded an extra protection and extra buffer in the form of a signature by the second attorney, legal counsel from the SSA. Further, when the affidavit by Susan Daniels is examined, it shows that at some point Obama used the Social Security number of deceased Lucille Ballantyne, who just happens to be the mother of Harry Ballantyne, long time Chief Actuary of Social Security administration. Obama would not be using a stolen SSN of the mother of the Chief Actuary of SSA, if he was not certain that he has the cover and would not be criminally prosecuted. Taitz believes that Ballantyne was the one or one of several individuals who made the switch in the SSA computer file, which allowed Obama to start using Bounel's number since 1980s, however neither Ballantyne nor anyone else can replace the SS-5, the original application, which was hand written. This is the reason, why Wiggins and Colvin and their attorneys refuse to release the SS-5 for Bounel, that is why FBI was harassing and bullying Hendershot. Plaintiff hopes that this court will not become complicit in this cover up.

4. PRECEDENTS QUOTED BY THE DEFENSE ARE IRRELEVANT FOR THIS CASE AND QUOTATIONS MISREPRESENT THE LAW AND THE FACTS OF THE CASE.

Defense provided the court with several precedent case, which can be summarized to two fact patterns:

a. cases, where the plaintiffs sought an unreasonably large number of documents or the document release would have undermined national security, such as CIA documents. **MILITARY AUDIT PROJECT**, Felice D. Cohen, Morton H. Halperin,

Appellants,

v.

William CASEY, Director of Central Intelligence, et al. 656 F.2d 724, 211 U.S.App.D.C. 135 relates to FOIA request of sensitive CIA records, which is not the case here. 614 F.3d 1070, 10 Cal. Daily Op. Serv. 11,814, 2010 Binyam MOHAMED; Abou Elkassim Britel; Ahmed Agiza; Mohamed Farag Ahmad Bashmilah; Bisher Al-Rawi, Plaintiffs–Appellants, v. JEPPESEN DATAPLAN, INC., Defendant–Appellee, United States of America, Intervener–Appellee. No. 08–15693. On rehearing en banc, the Court of Appeals, Fisher, Circuit Judge, held that foreign nationals' action would be dismissed pursuant to state secrets privilege under Reynolds. Case at hand is related to the request for release of the SS-5 for an individual born 123 years ago, which does not involve any state secrets.

Havemann v. Astrue Not Reported in F.Supp.2d, 2012 WL 4378143 joiodd (D.Md.)

This is the case where Your Honor presided. In Havemann Social Security administration has provided the LA Times reporter with some 140 million records and argued that further disclosure would violate privacy consideration. In Havemann your Honor painstakingly analyzed pros and cons of the release in light of the balancing test of privacy versus public interest. The case at hand deals

with the release of one page record and not 140 million records sought in Havermann, and the record requested by the Plaintiff in the case at hand SSA is obligated to release under their own 120 year rule. SSA cannot claim privacy. **Neither the defense, nor the court have any right or jurisdiction to apply privacy exception or apply privacy/public interest balancing test, as in this case the release of the SS-5 is mandatory, statutory.** Further, Taitz, as the president of Defend Our Freedoms Foundation is seeking this information due to tremendous public interest, namely identity theft, illegal use of Bounel's SSN by another individual and criminal cover up by high ranking employees of the SSA and their attorneys.

2. Second type of cases quoted y the defense, are cases, were affidavits by employees of the SSA were presumed to be true.

This case is different. Plaintiff is not seeking millions of records and is not seeking records which relate to CIA activity. In the case at hand the plaintiff is seeking one record, a Social Security application of an individual born 123 years ago, who was just a poor immigrant with three years of elementary school education, a helper in a fruit store, whose application SSA is obligated to release under its' own 120 year rule. There is no justification in withholding the record. Further, the court cannot accept the declarations by Dawn Wiggins as a truthful statement, as her own letters and declarations conflict with each other and Wiggins and her attorneys are flagrantly misrepresenting the facts and the law and defrauding the court.

In her 11.16.2012 letter Wiggins claimed that she cannot release the SS-5 for Harry Bounel due to considerations of privacy. In her 2013 letter she originally claimed that she could not locate

the records, even though she located them in 2012. In her second, supplemental declaration, she further contradicts herself.

She claims that the census record is not legible, she could not verify the age. Well, if it is not legible, how did she determine that the additional information provided to her did not match her records? If she could not read the record, how did she know that what is written there does not match? In the abundance of caution plaintiff submits herein yet another copy of the 1940 census, which clearly shows that Harry Bounel was 50 in 1940, which means he was born in 1890. (Exhibit 7, enlarged 1940 census record)

Further, Wiggins claims that even if she could read the record and it stated that Bounel was born in 1890, she needed his death certificate in order to release his SS-5.

This is a flagrant lie, flagrant fraud on the court. Aforementioned 120 year rule expressly state that there is no need to provide a death certificate for extremely aged individuals who were born a 120 years ago or earlier. So, even if SSA does not have a death certificate for Bounel, and for that reason it states in their records that Bounel is alive today, Wiggins still was obligated to release his SS-5 under the the 120 year rule, as an executive director of the Office of Privacy and Disclosure she was well aware of the rule set by her own office and she acted with malice, seeking to defraud the court and cover up an egregious crime, namely Social Security fraud and possibly treason. If this court does not order release of the SS-5, Social Security application of Harry Bounel, which SSA located and referred to in November 16, 2012 letter from Dawn Wiggins (exhibit B of Supplemental Declaration of Dawn S. Wiggins), this court itself will become complicit to the aforementioned cover up of Social Security fraud, identity theft and possibly treason.

Conclusion

Due to all of the above Social Security Administration is obligated to release under the 120 year rule , SS-5, Social Security application of Harry Bounel, born in 1890, which SSA located and referred to in November 16, 2012 letter from Dawn Wiggins, Exhibit 1 of the Motion for Summary Judgment and Exhibit B of Supplemental Declaration of Dawn S. Wiggins affixed to the opposition to the Motion for summary Judgment.

Respectfully submitted

Dr. Orly Taitz, ESQ



09.22.2013

DECLARATION OF ORLY TAITZ

I, Orly Taitz, am over 18 years old, plaintiff herein, I am an attorney and an officer of the court. I have personal knowledge of facts listed herein, I can and will competently testify to the following

1. Only one Harrison J. (Harry) Bounel was found in the Census and other databases which are connected to www.geneology.com. I personally searched www.geneology.com, which lists all U.S. census records and there is only one Harry Bounel listed there.

2. The only Harry Bounel found in census data, is Harry Bounel, residing in Bronx, N.Y., and being 50 years old in 1940, which means that he was born in 1890 and falls under the 120 year rule.

3. Declaration by Albert Hendershot regarding records of Harry Bounel is a true and correct copy of the original declaration received by me.

3. I work with multiple licensed investigators and researches. Among them Licensed investigator Susan Daniels and former Scotland Yard anti-organized crime and anti-communist proliferation unit officer, Neil Sankey. They did not find any other Harry Bounels in National databases.

4. Affidavits and excerpts from the exhibits of investigators Neil Sankey and Susan Daniels are true and correct copies of aforementioned affidavits and excerpts of exhibits received by me.

5. Affidavit of Jeffrey Stephan Coffman, Former Chief Investigator of Special Investigations unit of the U.S. Coast guard is a true and correct copy of such affidavit received by me.

6. Affidavit of Sheriff Arpaio is a true and correct copy of such affidavit published by Sheriff Arpaio.

I declare under the penalty of perjury that all of the foregoing is true and correct to the best of my knowledge and informed consent.

/s/ Dr. Orly Taitz, ESQ



09.22.2013

cc Inspector General of the Social Security Administration

cc senator Chuck Grassley ranking member of the Senate Judiciary Committee

cc Congressman Bob Goodlatte Chair of the House Judiciary Committee

cc Daryl Issa, Chair of the House Oversight Committee

Certificate of Service

I, Lila Dubert, attest that a copy of the attached Reply to Opposition to Motion for Reconsideration was sent to the defense on 09.23.2013 by first class mail at the following address:

Andrew Norman

Assistant U.S. Attorney

36 South Charles str., 4th Floor

Baltimore, MD 21201

Lila Dubert

09.23.2013



EXHIBIT 1

Attention clerk of the Court:

on 06.07. 2013 Judge Lamberth declined to give the leave of court to docket attached motions, as he found some areas, where redaction was insufficient. Please, find the motions with corrected redactions to be submitted to Judge Lamberth to be docketed ASAP

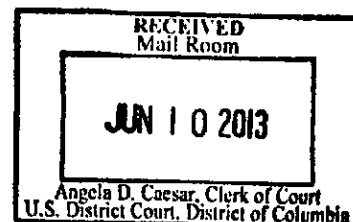
Sincerely



/s/ Orly Taitz, ESq

06.07.2013

*Let this be filed
along with the
attached motions
and documents.
Respc. Lamberth
U.S.D.J. 6/13/13*



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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

Dr. ORLY TAITZ, ESQ, PRO SE

§

Plaintiff,

§

§

v.

§ **EMERGENCY**

§ **MOTION FOR**

Michael Astrue, Commissioner of the

§ **RECONSIDERATION**

Social Security Administration.

§ **11-cv-00402**

§ **a hearing within 20 days**

§ **requested**

§ **Honorable Royce Lamberth**

Respondent

§ **Chief Justice presiding**

Taitz v Astrue Motion for Reconsideration 05.21.2013, 6 Requests for JN

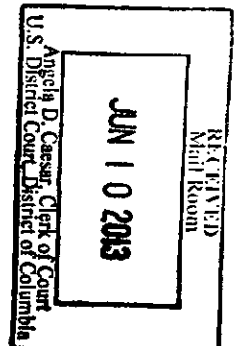


EXHIBIT 2

DECLARATION OF ALBERT HENDERSHOT

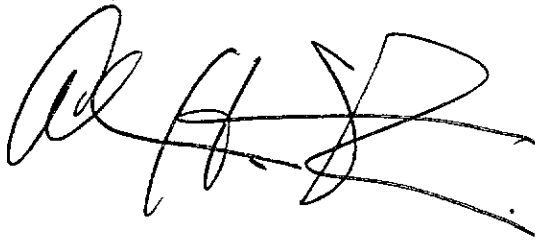
I, Albert Hendershot, am over 18 years old, I am a debt collector and investigator residing in Birmingham Alabama area. I have personal knowledge of facts listed below and I am willing and able to testify in the court of law in regards to the following facts:

1. I am working with attorney Orly Taitz on the issue of a Connecticut Social security number xxx-xx-4425, which Barack Obama listed on his 2009 tax return posted on WhiteHouse.gov. Originally Mr. Obama did not flatten the PDF file, the full SSN number became available to the public and it subsequently failed both E-Verify and SSNVS.
2. I am greatly concerned with the fact that we have an individual in the White House with an invalid Social Security number which was not issued to him.
3. I embarked on research and found that the number xxx-xx-4425 was assigned to Harry Bounel.
4. On February 4 2013 I signed and notarized an affidavit relating to my findings and I mailed it Attorney Taitz . Exhibit 1 is my true and correct affidavit.
5. In my affidavit I stated that I performed a search in Merlin Information Systems database <http://www.acxiom.com/identity-solutions>, which is routinely used by debt collectors.
6. I found that in the above databases Barack Obama and Harry Bounel are listed as holders of the same Social Security number xxx-xx-4425 and listed at the same address at 5046 s. Greenwood Ave. Chicago, Illinois
7. Aforementioned record shows Michelle Obama being a relative of both Harry Bounel and Barack Obama
8. Attorney Taitz made this affidavit public and submitted it to court.
9. On April 10, 2013 I was visited by FBI agenst who asked me for my computer and the password for my computer.
10. I asked if they had a warrant, they said that they did not have a warrant and I told them to go away and get off my property.
11. I called the local FBI office in Birmingham AL and asked if there is a warrant for any of my property and if they are aware of FBI employees going to my house. FBI employee answering the phone did not have any such information.
12. Shortly thereafter the same FBI agents came to my house with several police officers. I was thrown to the ground and handcuffed. FBI officer by name Jacob U. Blair (see his signature on Exhibit 2) gave me his FBI ID. A supervisor got out of his car and told me "we can do it the easy way or the hard way". He proceeded saying that if I voluntarily give my computers and the pass-code to my computers, I will not be arrested.

13. As I was handcuffed and being concerned of being hauled to jail, under duress I signed a "consent" to search my computer and FBI officers gave me a receipt. (Exhibit 2 Consent to search computers and receipt by the FBI). Two weeks later FBI returned my computer.

I declare that all of the aforementioned is true and correct to the best of my knowledge and informed consent

Albert Hendershot 09.16. 2013

A handwritten signature in black ink, appearing to be 'A. Hendershot', written over a horizontal line.

CONSENT TO SEARCH COMPUTER(S)

I, Albert Henderson, have been asked by Special Agents of the

Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

Hewlett Packard G172 S/N 00196-
CPU Make, Model & Serial Number (if available)

Storage or Retrieval Media, Computer Peripherals

and located at _____, which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: _____

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize these Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

4/10/2013
Date

4/10/2013
Date

[Signature]
Signature

[Signature]
Signature of Witness

Jacob U. Blair
Printed Full Name of Witness

6843 Popper Rd, Trussville, AL
Location

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 355B-WF-2750307

On (date) 4/10/2013

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) Albert Hendershot

(Street Address) _____

(City) _____

Description of Item(s): _____

Hewlett Packard G72 S/N 00196-

Lost Item

4/10/2013

Received By: [Signature]
(Signature)

Received From: [Signature]
(Signature)

Affidavit of Albert Hendershot

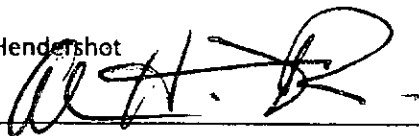
I, Albert Hendershot am a professional debt collector, I am over 18 years old, I have personal knowledge of the facts provided herein and I will be able to competently testify in court of the facts as listed in this affidavit:

1. I personally performed a search with Merlin Information Systems and <http://www.acxiom.com/identity-solutions> database which is routinely used by professional debt collectors
2. I found that both Barack Obama and Harry J. Bounel are listed as holders of the same Connecticut Social Security number [REDACTED]-4425 and resided at the same address 5046 S. Greenwood Ave, Chicago, Illinois, Exhibit 1 attached herein is the true and correct copy of the printout from <http://www.acxiom.com/identity-solutions> database. Exhibit 2 attached herein is the (FOIA) Freedom of Information Act request which was completed for numident [REDACTED]-4425 with Harry Bounel as the name associated with said numident [REDACTED]-4425. Exhibit 2 clearly states that the aforementioned numident belongs to Harry Bounel and not Barack H Obama as detailed in the response from the Social Security Administration dated November 2012.
3. Michelle Obama is listed as a relative of both Harrison (Harry) J. Bounel and Barack Obama.
4. <http://www.acxiom.com/identity-solutions> database shows that the last change in the record of Harry J. Bounel Social security number [REDACTED]-4425 was performed by Michelle Obama in and around November 2009, who is listed as a relative of Harry J. Bounel.

I attest under the penalty of perjury that all of the foregoing is true and correct to the best of my knowledge and informed belief.

Affiant further says naught.

Signed Albert Hendershot

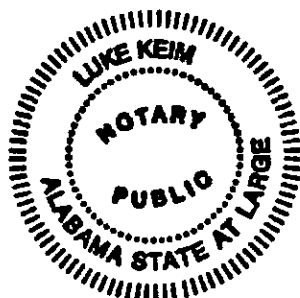


Dated

Feb 1, 2013.

Signature of the Notary Public

Luke Reim



Searched: BOUNEL HARRISONJ
 Records: 1 of 1

Relatives Search Results (1)

Personal Information

MICHELLE L OBAMA
 Aliases: BARACK H
 OBAMA, MICHELLE E
 OBAMA, MICHELLE L
 ROBINSON, MICHELLE
 OBAMA, MICHELLE
 ROBINSON, ROBINSON
 MICHELLE
 DOB: 01/1964
 Gender: F
 SSN: 350-60-XXXX
 Possible Relationship:
 Sister/Spouse
 CSCORE
 RELATIVES

5046 S GREENWOOD AVE
 CHICAGO, IL 60615
 Single-Family Dwelling
 7436 S EUCLID AVE
 CHICAGO, IL 60649
 Single-Family Dwelling
 5450 S EAST VIEW PARK
 Apt. 1
 CHICAGO, IL 60615
 Single-Family Dwelling
 5470 S EVERETT AVE
 Apt. 1S
 CHICAGO, IL 60615
 Multi-Family Dwelling
 5470 S EVERETT AVE
 Apt. 1S
 CHICAGO, IL 60615
 Multi-Family Dwelling
 180 N LA SALLE ST
 Apt. 2200
 CHICAGO, IL 60601
 3550 S RHODES AVE
 Apt. 1002
 CHICAGO, IL 60653
 Multi-Family Dwelling

07/2005 -
 12/2010
 09/2006
 02/2004
 09/1997
 Not Available
 Not Available
 Not Available

UNLISTED



Cell Phone(s) Available \$

People Search Results (2)

Searched: SSN: 042-68-XXXX



Records: 1 to 2 of 2

Personal Information

BOUNEL HARRISONJ
Aliases: HARRISONJ
BOUNEL
Gender: U
SSN: 042-68-XXXX
 CSCORE
 RELATIVES

5046 S GREENWOOD AVE
CHICAGO, IL 60615
Single Family Dwe. mg

11/2009

BARBACK H OBAMA
Aliases: BARACK H
OBAMA, BARACK H
OBAMA, BARACK
OBAMA, BARBACK
OBAMA, OBAMA BARACK
DOB: 08/1981
Gender: M
SSN: 042-68-XXXX
 CSCORE
 RELATIVES

227 6TH ST NE
WASHINGTON, DC 20002
Single-Family Dwe. mg
5046 S GREENWOOD AVE
CHICAGO, IL 60615
Single-Family Dwe. mg
300 MASSACHUSETTS AVE NW
WASHINGTON, DC 20001
Multi-Family Dwe. mg
5450 S EAST VIEW PARK
Apt 1
CHICAGO, IL 60615
Single-Family Dwe. mg
7436 S EUCLID AVE
CHICAGO, IL 60649
Single-Family Dwe. mg
365 BROADWAY
Apt B1
SOMERVILLE, MA 02145
Multi-Family Dwe. mg

02/2006 -
12/2006

11/2006

09/2006

09/2006

Cell Phone(s) Available \$

10/1997

Not Available



SOCIAL SECURITY

Refer to:
S9H: A17967

November 16, 2012

This letter is in response to your Internet request for a Numident for Mr. Harry Brouel.

The Privacy Act of 1974 (5 U.S.C. § 552a) restricts disclosure of the information you requested. The only exception that might permit us to disclose these records to you without consent would be the exception for disclosure required by the Freedom of Information Act (FOIA) (5 U.S.C. § 552).

When we receive a request from a member of the public to release personal information about another individual from our records, we must balance the individual's privacy interest in withholding the information against the public interest in disclosing the information. We must determine whether disclosure would affect a personal privacy interest. There is clearly a substantial privacy interest in the personal details furnished to the Government. The only public interest we must consider is if the information sought would shed light on the way an agency performs its statutory duties. We may not consider the identity of the requester or the purpose for requesting the information. While there clearly is a public interest in knowing how the Social Security Administration administers the Social Security Act, disclosing records containing personal information about named individuals would not shed light on how the agency performs its statutory duties. Therefore, disclosing this information would be a clearly unwarranted invasion of personal privacy, and the FOIA (5 U.S.C. § 552(b)(6)) does not require disclosure.

If you disagree with this decision, you may request a review. Mail your appeal within 30 days after you receive this letter to the Social Security Administration, Office of Privacy and Disclosure, 617 Altoner Building, 6401 Security Boulevard, Baltimore, Maryland 21235. Mark the envelope "Freedom of Information Appeal."

Sincerely,

Dawn S. Wiggins
Freedom of Information Officer

Barack H Obama aka Harrison J Bounel Alias Has Been Scrubbed From Databases

03/11/2011 The alias of Harrison J Bounel is discovered sharing the same SSN and home address as Barack H Obama as of 11/2009 by AL Hendershot.

03/11/2011 Conflicting information is discovered as to the registered Owners of 5046 S Greenwood Ave., the supposed home owned by the Obama's showing that it is not the Obama's as the true owners of the Hyde Park Mansion.

03/14/2011 Harrison J Bounel alias hits the internet as a searchable term for Barack H Obama's alias as of 2009



05/14/2011
The Obama Hustle Blog
[www.theobamahustle@wordpress.com](http://www.theobamahustle.wordpress.com)
Goes live exposing evidence on Barack H Obama

04/20/2011 WND and Jerome Corsi re-open the case concerning 5046 S Greenwood with the article, "Why Do 3 Supporters Own Obama Home"

08/14/2011 WND and Jerome Corsi re-open the case concerning the the \$104,500.00 "Obama Buffer Zone" in an article, "Tax fraud suspected in Obama land deal".

As of 08/20/2011 a recent search was completed on the Obama SSN ~~000-68-4425~~ of the same database that was used when Harrison J Bounel alias was originally discovered and the alias had been completely scrubbed and all evidence has been eliminated. The following graphic images will point that out.

05/20/2011 Al Hendershot is interviewed by Trunews Radio (with a combined 300K plus hits on youtube as of 08/2011) concerning the Obama alias of "Harrison J Bounel" and the real estate and tax fraud issues associated with 5046 S Greenwood Ave.

EXHIBIT 3



SOCIAL SECURITY

CERTIFICATION

Pursuant to the provisions of Title 42, United States Code, Section 3505, and the authority vested in me by 45 F.R. 47245-46, I hereby certify that I have legal custody of certain records, documents, and other information established and maintained by the Social Security Administration, pursuant to Title 42, United States Code, Section 405, and that the annexed are true and complete copies of certain of such documents in my custody as aforesaid.

I also certify that the annexed computer printouts showing the dates the information was recorded are true and complete copies of such documents in my custody for Social Security Number 042-68-4424 in the name of Thomas Louis Wood.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Social Security Administration to be affixed this 28th day of February, 2011.



Georgiana Wilson-Johnson

Georgiana Wilson-Johnson
Deputy Director
Division of Earnings Record Operations
Office of Central Operations

1 2 3 4 5 10 11 12 13

DO NOT WRITE IN THE ABOVE SPACE

042-68-7424

See Instructions on Back.

1 **YOUR FULL NAME YOU WILL USE IN WORK OR BUSINESS**
(First Name) THOMAS LOUIS (Last Name) WOOD

2 **YOUR FULL NAME GIVEN YOU AT BIRTH**
THOMAS LOUIS WOOD (State) CT

3 **PLACE OF BIRTH**
New Britain - Hartford, CT

4 **MOTHER'S FULL NAME AT HER BIRTH (Her maiden name)**
Carole Francis Good

5 **YOUR MOTHER'S FULL NAME (Her maiden name) (Last Name)**
Hester Louis WOOD

10 **HAVE YOU EVER BEFORE APPLIED FOR OR HAD A SOCIAL SECURITY RAILROAD, OR TAX ACCOUNT NUMBER?**
NO DON'T KNOW YES (If "YES" enter STATE in which you applied and DATE you applied and SOCIAL SECURITY NUMBER if known)

11 **YOUR MAILING ADDRESS**
(Number and Street, Apt. No., P.O. Box, or Rural Route) 25 Glenview Dr (City) Meriden (Zip Code) 06461

12 **TODAY'S DATE**
3/21/77

13 **TELEPHONE NUMBER**
666-2894

NOTICE: Whoever, with intent to falsify his or someone else's true identity, willfully furnishes or causes to be furnished false information in applying for a social security number, is subject to a fine of not more than \$1,000 or imprisonment for up to 1 year, or both.

Sign YOUR NAME HERE (Do Not Print)
Carole Francis Wood Mother

Retain completed application to account SOCIAL SECURITY ADMINISTRATION OFFICE

TREASURY DEPARTMENT Internal Revenue Service FORM 505 (2-75)

*** REC 2011046 112048 HF7738E0 B2CL CIPQYA6 POA6 (F-B2C) ***

NUMI DTE:02/15/11 SSN:042-68-4424 XC:X UNIT:FITCHE PG:001+

ACCOUNT SSN:042-68-4424 ETC:0 RPN:77093608349 DOC:086 IDN:P
NAME NAA: THOMAS , LOUIS , WOOD
BIRTH DOB:07/15/1962 PLB: NEW BRITAIN , CT SEX:M ETB:1
PARENT MNA: CAROLE F GEANE
INTERNAL FNA: HECTOR L WOOD
FMC:1 CYD:03/28/1977

EXHIBIT 4

AFFIDAVIT

The State of California)
) S.S.
City of Simi Valley)

I, Neil SANKEY, of Simi Valley, California, MAKE OATH AND SAY THAT:

1. I, Neil Sankey am over the age of eighteen years.

If called to do so, I could and would competently testify under oath as follows.

I am a Licensed Investigator in the State of California License number P.I. 10905. I have been so licensed for twenty five years. I am a Naturalized American Citizen.

I am experienced in all types of Investigation, both Civil and Criminal, having spent twenty years in the British Police, serving as a Detective Sergeant at New Scotland Yard. In the interest of our Country I have been assisting with research and investigation wherever necessary.

2. During the course of the work that I was doing in the latter part of 2008, regarding the activities and qualifications of Mr. Obama, I have compiled a record of all of the addresses in regards to which I have seen the use of his name. The records and databases which I use are many and varied having been accumulated for many different reasons but all are Public Record and the documents I have used are available to the General Public with, or without the payment of fees.

3. On January 2, 2009 I forwarded to Doctor Taitz a complete list of my efforts to that time. A true and complete copy of that document accompanies this document attached and marked "Exhibit A".

4. On July 6, 2009, I forwarded to Doctor Taitz an updated version of that list, accurate as of that date and having been updated, by me, during the weekend of July 4th and 5th

CALIFORNIA JURAT WITH AFFIANT STATEMENT

- See Attached Document (Notary to cross out lines 1-6 below)
- See Statement Below (Lines 1-5 to be completed only by document signer[s], *not* Notary)

Signature of Document Signer No. 1

Signature of Document Signer No. 2 (if any)

State of California
County of Ventura



Subscribed and sworn to (or affirmed) before me on this

6th day of July, 2009, by
Date Month Year

(1) Neil Sarker
Name of Signer

proved to me on the basis of satisfactory evidence to be the person who appeared before me (.)

(and)
(2) _____
Name of Signer

proved to me on the basis of satisfactory evidence to be the person who appeared before me.)

Signature _____
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

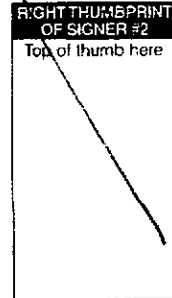
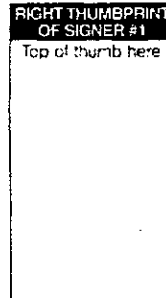
Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Further Description of Any Attached Document

Title or Type of Document: Affidavit

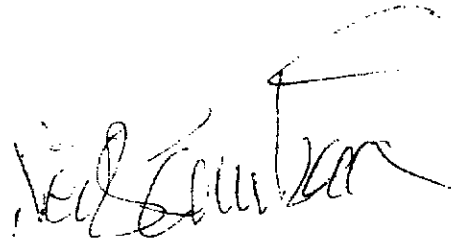
Document Date: 7/16/09 Number of Pages: NA

Signer(s) Other Than Named Above: NA



2009. A true and complete copy of that document accompanies this document attached and marked "Exhibit B"

SUBSCRIBED AND SWORN TO)
BEFORE ME, on the)
6th day of July, 2009)



See Attached)

NOTARY PUBLIC)

) Neil SANKEY

My Commission expires: _____)

Age -
Date of Birth -
Deceased - **No**
Date Record Verified - **Jun 05**

Name - **OBAMA, BARACK HUSSEIN**
Gender - **Male**
Street Address - **5046 S GREENWOOD AVE**
City, State, Zip - **CHICAGO IL 60615-2806**
Probable Current Address - **No**
Telephone - **773-684-4809 - CDT**
Telephone Accountholder -
Social Security -
Age -
Date of Birth -
Deceased - **No**
Date Record Verified - **Jun 05**

Name - **OBAMA, BARACK HUSSEIN**
Gender - **Male**
Street Address - **54501 E VIEW PARK S**
City, State, Zip - **CHICAGO IL 60615**
Probable Current Address - **No**
Telephone -
Telephone Accountholder -
Social Security - **042-68-xxxx**
Age -
Date of Birth -
Deceased - **No**
Date Record Verified - **Jun 97 - Aug 04**

Name - **OBAMA, BARACK HUSSEIN**
Gender - **Male**
Street Address - **PO BOX 49798**
City, State, Zip - **CHICAGO IL 60649**
Probable Current Address - **No**
Telephone - **773-684-4809 - CDT**
Telephone Accountholder -
Social Security - **042-68-xxxx**
Age - **47**
Date of Birth - **Aug 04, 1961**
Deceased - **No**
Date Record Verified - **Sep 99**

Name - **OBAMA, BARACK HUSSEIN**
Gender - **Male**
Street Address - **365 BROADWAY APT B1**
City, State, Zip - **SOMERVILLE MA 02145-2440**
Probable Current Address - **No**
Telephone -

Telephone Accountholder -
Social Security - **042-68-xxxx**
Age - **119**
Date of Birth - **1890**
Deceased - **No**
Date Record Verified -



Name - **OBAMA, BARACK J SR**
Street Address - **225 ROBINSON S**
City, State, Zip - **STRATFORD TX 79084**
Probable Current Address - **No**
Telephone -
Telephone Accountholder -
Social Security -
Age -
Date of Birth -
Deceased - **No**
Date Record Verified - **Feb 09 - Jun 09**

Name - **OBAMA, BARACK OBAM**
Street Address - **5131 RFD**
City, State, Zip - **LONG GROVE IL 60047**
Probable Current Address - **No**
Telephone -
Telephone Accountholder -
Social Security -
Age -
Date of Birth -
Deceased - **No**
Date Record Verified - **May 09 - Jul 09**

Name - **OBAMA, BARACK USSEN**
Street Address - **1911 52ND AVE**
City, State, Zip - **MOLINE IL 61265-6381**
Probable Current Address - **Yes**
Telephone - **309-736-1217 - CDT**
Telephone Accountholder - **OBAMA BARACK USSEN**
Social Security -
Age -
Date of Birth -
Deceased - **No**
Date Record Verified -

Name - **OBAMA, BARAK**
Street Address - **1619 S BENTLEY AVE**
City, State, Zip - **LOS ANGELES CA 90025-3586**
Probable Current Address - **No**
Telephone -
Telephone Accountholder -
Social Security -

EXHIBIT 5

Dr. Orly Taitz, Attorney-at-Law
(California SBN 223433)
Orly Taitz Law Offices
26302 La Paz, Suite 211
Mission Viejo, California 92691
Telephone: (949) 683-5411
E-Mail: dr_taitz@yahoo.com

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
SANTA ANA (SOUTHERN) DIVISION

Captain Pamela Barnett, et al.,
Plaintiffs,

v.

Barack Hussein Obama,
Michelle L.R. Obama,
Hillary Rodham Clinton, Secretary of State,
Robert M. Gates, Secretary of Defense,
Joseph R. Biden, Vice-President and
President of the Senate,
Defendants.

§
§
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§

Civil Action:

SACV09-00082-DOC (Anx)

Affidavit of Susan Daniels

1. My name is Susan Elizabeth Daniels. I am over 18 years old, am of sound mind and free of any mental disease or psychological impairment of any kind or condition.
2. I am a citizen of the United States of America, I am 68 years old and I was born and raised in the State of Ohio.
3. I am licensed by the State of Ohio as a private investigator; I am president of Daniels and Associates Investigations, Inc., incorporated in March 1995, license number 65199565509.
4. I have personal knowledge of all the facts and circumstances described herein below and will testify in open court to all of the same.
5. I located a social security number for Barack Hussein Obama and found that it was issued between 1977-1979 in the State of Connecticut but as I investigated

further, I found an additional eight social security numbers. One of the numbers had (Deceased) behind it. I was able to find the name of the person the SSN actually belonged to and printed it from the Social Security Administration death index.

6. I researched social security numbers for Michelle Obama. When I ran her name, two different social security numbers appeared for her, including one that does not belong to her but is listed for her at 1600 Pennsylvania Ave., Washington, D.C.

7. The true and correct copies I personally obtained are attached.

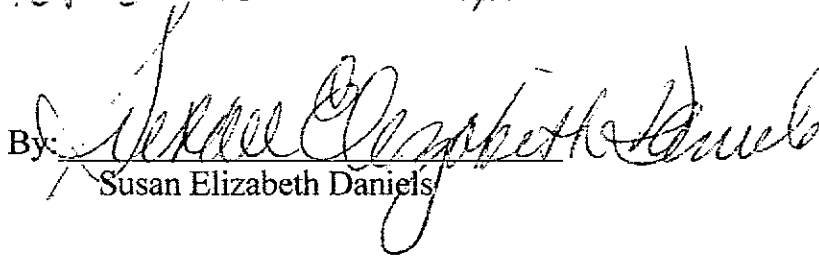
8. I solemnly swear under penalty of perjury that all the facts stated and circumstances described above are true and correct statements.

9. I have not received any compensation for making this affidavit.

Further, Affiant saith naught.

Signed and executed in Mentor, OH on this 19th day of
October, 2009.


By:


Susan Elizabeth Daniels

NOTARY'S JURAT

Susan Elizabeth Daniels appeared before me in person on this 19 day of October, 2009, in Mentor (city), Lake County Ohio (state), U.S.A. (country) and having presented to me her driver's license and having been sworn by me duly under oath and having been admonished that she did so under penalty of perjury, she did then and there depose herself and give the above-listed statements in my presence in the form of his written affidavit.

Specifically but without limitation, Susan Elizabeth Daniels did in my presence authenticate the documents attached here as a true and correct copy of the documents she obtained and described in her affidavit.



Notary Public in the State of Ohio

Business Address of Notary: 8035 BROADMOOR MENTOR, OH 44060



JAMES V. LOIACONO, Attorney at Law
Notary Public, State of Ohio
My Commission Has No Expiration Date
Section 147.03 O.R.C.

My Seal Appears Above this line.

My Printed Name is: JAMES V. LOIACONO; my notarial commission or license expires on: LIFETIME & STATEWIDE

	OBAMA BARACK HUSSEIN	5450 S EAST VIEW PARK PK CHICAGO IL 60615 Reported: 08/20/2008 - 08/20/2008 County: Cook	1x	Map It	██████████-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)684-4809	N
	OBAMA BARACK LWYR	14 W ERIE ST CHICAGO IL 60654 (POSSIBLE HIGH RISK) Reported: 08/20/2008 - 08/20/2008 County: Cook	1x	Map It		Cell: (312)310-0069	N
E-mail: bobama@lawmbg.com		(No IP Address Reported)		Phone: (312)751-1170			
	OBAMA BARACK	NO ADDRESS REPORTED CHICAGO IL 60615 Reported: 08/18/2008 - 08/18/2008 County: Cook					N
	OBAMA BARACK	180 N LASALLE CHICAGO IL 60601 (POSSIBLE HIGH RISK) Reported: 08/18/2008 - 08/18/2008 County: Cook	1x	Map It			N
*	OBAMA BARACK	83775 BATES RD JACKSON NJ 08527 Reported: 02/2008 - 08/2008 County: Ocean	2x	Map It	485-40-5154 (DECEASED) Issued: 1954-1955 in IA	<i>See attached "A"</i>	N *
	OBAMA BARACK	1000 33RD AVE FORT WORTH TX 76180 Reported: 08/2008 - 08/2008 County: Tarrant	1x	Map It			N
	OBAMA BARACK	505 FARR C COLUMBUS GA 31907-6275 Reported: 01/2008 - 08/2008 County: Muscogee	3x	Map It	420-67-2965		N
	OBAMA BARACK	1603 RUCKER RD ALPHARETTA GA 30004-1435 Reported: 08/2008 - 08/2008 County: FULTON	1x	Map It			N
	OBAMA BARACK HUSSEIN	180 N LA SALLE ST 2200 CHICAGO IL 60601-2610 (POSSIBLE HIGH RISK) Reported: 08/01/2007 - 08/01/2008 County: Cook	4x	Map It	██████████-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)684-4809	N
Reports	Name	Address	Maps	SSN / DOB	Phone	AR	
	OBAMA BARACK	OBAMA LN FRANKLIN WI 53132 Reported: 05/2008 - 06/2008 County: Milwaukee	1x	Map It			N
	OBAMA BARACK	123 WHITE HOUSE IRVINE CA 92618 Reported: 06/2008 - 08/2008 County: ORANGE	1x	Map It			N
	OBAMA BARACK	15 A 1A MANALAPAN FL 33462 Reported: 05/2008 - 05/2008 County: Palm Beach	1x	Map It			N
	OBAMA BARACK HUSSEIN	5046 S GREENWOOD AVE CHICAGO IL 60615-2806 (POSSIBLE HIGH RISK) Reported: 12/01/2007 - 04/01/2008 County: Cook	5x	Map It	██████████-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)684-4809	N

Report#	Name	Address	Map	SSN / DOB	Phone	AR
		County: Cook				
	OBAMA BARACK	5450 EASTVIEW PK 1 CHICAGO IL 60615 Reported: 08/01/1993 - 09/01/1993 County: Cook	1x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT		N
	OBAMA BARACK	7436 S EUCLID AVE CHICAGO IL 60649-3623 Reported: 08/1993 - 08/1993 County: Cook	2x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT		N
	OBAMA BARACK HUSSEIN	365 W BROADWAY BOSTON MA 02127 (120 SPENCER ST) Reported: 07/01/1991 - 07/01/1991 County: Suffolk	1x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)364-4808	N
	OBAMA BARACK H	5327 S OGDEN AVE CHICAGO IL 60615-3207 Reported: 09/01/1986 - 12/1986 County: Cook	3x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48		N
	OBAMA BARACK HUSSEIN	365 BROADWAY #1 SOMERVILLE MA 02146 Reported: 08/01/1988 - 09/01/1988 County: Middlesex	1x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 1990	Landline: (617)823-1239	N
	OBAMA BARACK HUSSEIN	CHICAGO IL 60615 Reported: 01/01/1988 - 01/01/1988 County: Cook	1x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)364-4808	N
	OBAMA BARACK H	CHICAGO IL 60615 Reported: 01/1988 - 01/1988 County: Cook	2x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48		N
	OBAMA BARACK HUSSEIN	5429 S HARPER AVE #M CHICAGO IL 60615 Reported: 10/01/1986 - 10/01/1986 County: Cook	1x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)364-4808	N
	OBAMA BARACK H	5429 S HARPER AVE #M CHICAGO IL 60615-6940 Reported: 08/01/1986 - 10/1986 County: Cook	3x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48		N
Report#	Name	Address	Map	SSN / DOB	Phone	AR
	OBAMA BARACK H	1440 E 52ND ST CHICAGO IL 60615-4101 Reported: 04/1986 - 04/1986 County: Cook	1x Map II	DOB: 08/1961 Age: 48		N
	OBAMA BARACK H	5450 EASTVIEW PARK 1 CHICAGO IL 60615 County: Cook	2x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/1961 Age: 48		N
	OBAMA BARACK HUSSEIN	365 BROADWAY #1 SOMERVILLE MA 02146-2440 County: Middlesex	2x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 1990		N
	OBAMA BARACK H	5450 E VIEW PARK 1 CHICAGO IL 60615 County: Cook	2x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT		N
	OBAMA BARACK H	56301 SE 77P CHICAGO IL 60615 County: Cook	2x Map II	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	684-4808	N

*

*

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Social Security Death Index Search Results

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Field Value	Records Results
SSN 485405154 1	

Search
Hundreds of
Thousands
of
Family Tree

Viewing 1-1 of 1

Name	Birth	Death	Last Residence	Last Benefit	SSN	Issued Tools	Order Record?
LUCILLE BALLANTYNE	22 Dec 1912	13 Sep 1998 (V)	50140 (Lamoni, ...)	(none specified)	485-40-5154	Iowa SS-5 Letter Birth Certificate Search Ancestry.com	

First Name:

Viewing 1-1 of 1

Last Name:

(V)=(Verified) Report verified with a family member or someone acting on behalf of a family member.
(P)=(Proof) Death Certificate Observed.

Search

You can now order the SS-5 Form for deceased individuals directly from the Social Security Administration online at <http://www.ssa.gov/pubs/efom/efom.html>

Last name:

First Name:

Middle Name:

SSN:

Last Residence	Last Benefit
Zip	
State	
County	
City	
Birth	

EXHIBIT 6

State of Texas)
) ss.
County of Montgomery)

AFFIDAVIT

Jeffery Stephen Coffman, being duly sworn, on oath deposes and says:

1. I am a resident of Texas. The information contained in this affidavit is based on my personal knowledge.
2. I am a licensed Private Investigator (licensed A620963) in the State of Texas.
3. I am a retired Resident Agent in Charge/Special Agent from the Department of Homeland Security having retired after 20 years during June 2007.
4. I am a retired Chief Investigator with the United States Coast Guard Investigative Service (Reserve) having retired after 22 years during March 2010.
5. I was formerly an Investigator with the Office of the Attorney General with the State of Texas serving from August 2008 until I quit during September 2009.
6. On my own and not as an Investigator or Special Agent with any state or federal agency I looked into circumstances surrounding then U.S. Senator Barack Obama's Selective Service registration.
7. I have utilized the Selective Service's "Check A Registration" online function (www.sss.gov) numerous times to verify whether a required registration was properly completed.
8. On or about February 13, 2008, I sent an email to information@sss.gov asking why Senator Obama's registration didn't show up when queried on the Selective Service website (www.sss.gov).
9. On the same day (February 13, 2008) I received an email from information@sss.gov stating "Sir: There may be an error in his file or many other reasons why his registration cannot be confirmed on-line. However, I did confirm with our Data Management Center that he is, indeed, registered with the Selective Service System, in compliance with Federal law. Sincerely, Janice L. Hughes/SSS".
10. On September 7, 2008 I viewed a televised interview in which then Senator Obama stated that he registered for the Selective Service when he graduated from high school. I recalled that Senator Obama graduated from high school in 1979 and the Selective Service registration requirements were not reinstated until 1980.
11. I submitted a Freedom Of Information Act (FOIA) to the Selective Service System for Senator Obama's Selective Service registration. I received a copy of a Selective Service registration in the name of Barack Hussein Obama and a copy of a computer screen print out with a date of 09/09/08.
12. Reviewing these copies I noted several areas of concern. For example, I noted that on the registration copy the signature of the registrant was dated July 30, 1980, but the United States Postal cancellation stamp indicating date received was dated the previous day of July 29, 80. I also noted that the "No ID" block was checked indicating that the registrant did not present an ID when the registration




was said to have been presented to the postal clerk. The most outstanding aspect of the registration card was that the aforementioned U.S. Postal Cancellation Stamp had only a two digit year instead of the usual four digit year.

13. During my active military service with the US Army from 1973 to 1977, I served as a collateral duty as one of my unit's mail clerk. During that service I was familiar with US Postal regulations and procedures. It was my understanding that the US Postal Cancellation stamp was a four digit year and not a two digit year. I also knew that the day, month, and year of that model postal cancellation stamp are removable inserts that the postal clerk changes as appropriate. I have never seen a two digit insert for that model postal cancellation stamp.
14. Over several weeks, I researched the issue on the internet attempting to find any other incident where that model cancellation stamp had a two digit year instead of the usual four digit year. I was unable to find any other instance where that model postal cancellation stamp had a two digit year instead of the usual four digit year.
15. Using my training and experiences, I analyzed the image of the postal cancellation stamp on the copy of the registration. It is my conclusion that a four digit year insert ending in "08" was modified by cutting off the first two digits and reinserting the "08" upside down into the postal cancellation stamp to indicate a year of "80". The only four digit year ending in "08" I felt that would be reasonably available would be a "2008" year insert.
16. On the copy of the computer screen printout received under the FOIA I noticed that there was a line marked DLN and the number of "8089 708 0632". I also noted that on the copy of the Selective Service registration card there was a similar number in the upper right hand corner. This number was "0897080632". The number on the registration card appeared to be a "Bates" type print that automatically changes with each impression.
17. The differences between the DLN number on the computer screen printout and the registration card printout appears to be the addition of the digit "8". I know of no reason for the addition of the "8" in the DLN.
18. Based on my observations, research, experience and training, it is my belief that the Selective Service registration card I received under the Freedom Of Information Act request under the name of Barack Obama has been altered.


Jeffery Stephen Coffman

Sworn to me and subscribed before me this

2nd day of January 2013.


TYLER G. WELLS
Notary Public



RIMS HISTORY INQUIRY SCREEN

PAGE 001 OF 002
DATE: 09/09/08

SSN NO: 51 4125539
LAST NAME: OBAMA
FIRST NAME: BARACK HUSSEIN
CURRENT ADDRESS: 1617 S BERETANIA APT 1008
CITY/STATE/ZIP: HONOLULU HI 96826
PERMANENT ADDRESS: 1617 S BERETANIA APT 1008
CITY/STATE/ZIP: HONOLULU 96826
DATE OF BIRTH: 08/04/61
SSAN: [REDACTED]
TELEPHONE: 808 000 0000
DLN: 8089 708 0632
TRANSACTION DATE: 09/04/80
LAST ACTION DATE: 09/04/80
RELATED SSN: 00 0000000 0

REASON:
ID INDICATOR: 2

PRESS: CLEAR ==> END PF7 ==> PAGE BACKWARD PF8 ==> PAGE FORWARD



SELECTIVE SERVICE SYSTEM
Registration Form
READ PRIVACY ACT STATEMENT ON REVERSE
PLEASE PRINT CLEARLY

0697050632

1 DATE OF BIRTH 08/04/61 SEX MALE FEMALE

4 PRINT FULL NAME OBAMA BARACK HUSSEIN

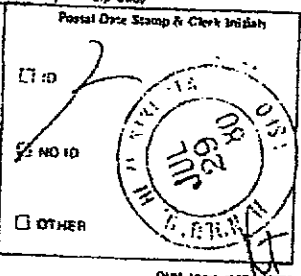
5 CURRENT MAILING ADDRESS
 Number and Street 1617 S. BERETANIA APT. 1008 City HONOLULU State or Foreign Country HI Zip Code 96826

6 PERMANENT RESIDENCE
 Number and Street SAME AS ABOVE City _____ State or Foreign Country _____ Zip Code _____

7 CURRENT PHONE NUMBER
 Area Code 808 Number 949 2317 State or Foreign Country _____ Zip Code _____

8 Check here if we may give your name, address and telephone number to Armed Forces recruiters.

9 AFFIRM THE FOREGOING STATEMENTS ARE TRUE
 Today's Date JULY 30, 1980 Signature of Registrant Barack H. Obama



SSS Form 1 (Feb 80)

(Previous Editions Not To Be Used)

GARS Approval 78-10002

State of Arizona)
) ss.
County of Maricopa)

AFFIDAVIT


I, the undersigned, being first duly sworn, do hereby state under oath and under penalty of perjury that the facts are true:

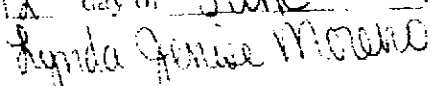
1. I am over the age of 18 and am a resident of Arizona. The information contained in this affidavit is based upon my own personal knowledge and, if called as a witness, could testify competently thereto. I am the duly elected Sheriff of Maricopa County, Arizona, and I have been a law enforcement officer and official, in both state and federal government, for 51 years.
2. In August of last year, a group of citizens from the Surprise Arizona Tea Party organization met with me in my office and presented a petition signed by approximately 250 residents of Maricopa County, asking if I would investigate the controversy surrounding President Barrack Obama's birth certificate authenticity and his eligibility to serve as the President of the United States.
3. This group expressed its concern that, up until that point, no law enforcement agency in the country had ever gone on record indicating that they had either looked into this or that they were willing to do so, citing lack of resources and jurisdictional challenges.
4. The Maricopa County Sheriff's Office is in a rather unique position. Under the Arizona Constitution and Arizona Revised Statutes, as the elected Sheriff of Maricopa County, I have the authority to request the aid of the volunteer posse, located in the county, to assist me in the execution of my duties. Having organized a volunteer posse of approximately 3,000 members, I, as the Sheriff of the Maricopa County Sheriff's Office, can authorize an investigation go forward to answer these questions at virtually no expense to the tax payer.
5. The Cold Case posse agreed to undertake the investigation requested by the 250 citizens of Maricopa County. This posse consists of former police officers and attorneys who have worked investigating the controversy surrounding Barack Obama. The investigation mainly focused on the electronic document that was

presented as President Obama's long form birth certificate to the American people and to citizens of Maricopa County by the White House on April 27, 2011.

6. The investigation led to a closer examination of the procedures regarding the registration of births at the Hawaii Department of Health and various statements made by Hawaii government officials regarding the Obama birth controversy over the last five years.
7. Upon close examination of the evidence, it is my belief that forgery and fraud was likely committed in key identity documents including President Obama's long-form birth certificate, his Selective Service Registration card, and his Social Security number.
8. My investigators and I believe that President Obama's long-form birth certificate is a computer-generated document, was manufactured electronically, and that it did not originate in a paper format, as claimed by the White House. Most importantly, the "registrar's stamp" in the computer generated document released by the White House and posted on the White House website, may have been imported from another unknown source document. The effect of the stamp not being placed on the document pursuant to state and federal laws means that there is probable cause that the document is a forgery, and therefore, it cannot be used as a verification, legal or otherwise, of the date, place or circumstances of Barack Obama's birth.
9. The Cold Case Posse law enforcement investigation into Barack Obama's birth certificate and his eligibility to be president is on-going. The on-going nature of the investigation is due to additional information that has come to light since we held the press conference in March, 2012. As soon as that information has been properly verified by the Cold Case Posse, I will release that information to the public.

Executed this 11 day of June, 2013, in
Maricopa County, Arizona.


Joseph M. Arpaio, Maricopa County Sheriff

Sworn to and subscribed before me this
12th day of June, 2012.


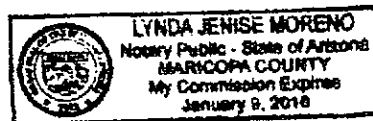


EXHIBIT 7

Form 1155 (Rev. 5-21-10)
 DEPARTMENT OF COMMERCE-BUREAU OF THE CENSUS
 SIXTY-NINTH CENSUS OF THE UNITED STATES: 1950
 POPULATION SCHEDULE
 HOUSEHOLD NO. 115
 OCCUPANCY Single Dwelling
 DATE OF REFERENCE April 1, 1950
 REPORT NO. 158
 COUNTY Warren
 STATE Ohio
 UNITED STATES OF AMERICA

RELATIONSHIP TO HEAD OF HOUSEHOLD	NAME	SEX	DATE OF BIRTH	RACE	ETHNIC ORIGIN	COGNATE	RELIGION	MARRIAGE	EDUCATION	INDUSTRY	PROFESSION	ACTIVITY IN PRECEDING 12 MONTHS	US BORN	ALIEN BORN	DATE OF IMMIGRATION	NATURALIZATION	NUMBER OF YEARS IN COUNTRY	NUMBER OF YEARS IN U.S.	NUMBER OF YEARS IN U.S. BORN	NUMBER OF YEARS IN U.S. BORN
H	Frederick W. Dearing	M	1891	White	White		Episcopal	Married	High School	Manager	Frederick W. Dearing		Yes							
W	Julia F. Dearing	F	1910	White	White		Episcopal	Married	High School				Yes							
D	Robert W. Dearing	M	1940	White	White		Episcopal	Single	High School				Yes							

SUPPLEMENTARY QUESTIONS 1. BIRTH DATE: _____ 2. BIRTH PLACE: _____ 3. ETHNIC ORIGIN: _____ 4. RELIGION: _____ 5. MARRIAGE: _____ 6. EDUCATION: _____ 7. INDUSTRY: _____ 8. ACTIVITY IN PRECEDING 12 MONTHS: _____	FOR PERSONS 14 YEARS AND OVER 9. MARITAL STATUS: _____ 10. OCCUPATION: _____ 11. INDUSTRIAL OR PROFESSIONAL ACTIVITY IN PRECEDING 12 MONTHS: _____ 12. TYPE OF ACTIVITY: _____ 13. NUMBER OF YEARS IN CURRENT ACTIVITY: _____ 14. NUMBER OF YEARS IN U.S. BORN: _____ 15. NUMBER OF YEARS IN U.S. BORN: _____ 16. NUMBER OF YEARS IN U.S. BORN: _____ 17. NUMBER OF YEARS IN U.S. BORN: _____	FOR PERSONS UNDER 14 YEARS 18. SEX: _____ 19. ETHNIC ORIGIN: _____ 20. RELIGION: _____ 21. MARRIAGE: _____ 22. EDUCATION: _____ 23. INDUSTRY: _____ 24. ACTIVITY IN PRECEDING 12 MONTHS: _____	FOR PERSONS 15 YEARS AND OVER 25. SOCIAL SECURITY NUMBER: _____ 26. TYPE OF ACTIVITY: _____ 27. NUMBER OF YEARS IN CURRENT ACTIVITY: _____ 28. NUMBER OF YEARS IN U.S. BORN: _____ 29. NUMBER OF YEARS IN U.S. BORN: _____ 30. NUMBER OF YEARS IN U.S. BORN: _____ 31. NUMBER OF YEARS IN U.S. BORN: _____
--	---	--	--

EXHIBIT 8

Social Security Online

Business Services Online

www.socialsecurity.gov [BSO Main Menu](#) | [BSO Information](#) | [Contact Us](#) | [Keyboard Navigation](#) | [Logout](#)



Social Security Number Verification System (SSNVS)

[SSNVS Help](#)

SSN Verification Results

Employer's EIN:
 Records Submitted: 1
 Failed: 1
 Verified Records: 0

The following table displays your submitted results. The first column indicates if the submitted record verified, failed or employee is deceased. The first five digits of the SSN will be masked for verified records and records with a verification results code of 2, 3, 4 or 6.

[Verify More SSNs](#)
[What to do if an SSN fails to verify](#)
[Field Office Locator](#)

- **Failed** - Data does not match Social Security Administration's records. Select [What to do if an SSN Fails to Verify](#) for more information.
- **Deceased** - Data matches Social Security Administration's records, and our records indicate that the person is deceased. For more information, please contact our general SSA information line at 1-800-772-1213 (TDD/TTY 1-800-325-0778) or your local Social Security field office. Select [Field Office Locator](#) to find the office nearest you.
- **Verified** - Data matches Social Security Administration's records.

Results	SSN 999999999	First Name	Middle Name	Last Name	Suffix	Date of Birth MMDDYYYY	Gender F/M	Verification Results
Failed	████████4425	BARACK	-	OBAMA	-	08041961	M	1

Verification Results	
Code	Description
1	SSN not in file (never issued).

Have a question? Call 1-800-772-6270 Mon. - Fri. 7AM to 7PM Eastern Time to speak with Employer Customer Service personnel. For TDD/TTY call 1-800-325-0778.

EXHIBIT 9

Self Check Notice of Mismatch with Social Security Administration

<https://selfcheck.dhs.gov/SelfCheckUI/ssat/notice.html>

Self Check



Notice of Mismatch with Social Security Administration (SSA) Records

Print Ver en Español

Bring this notice with you when you visit SSA

For SSA Field Office Staff: Do not use EV-STAR; See POMS RM 10250.000ff

Obama Barack H

Name of the employee (Last Name First Name (M))

08/17/2011

Date of Mismatch

4425

Employee's Social Security Number (SSN)

201122911431GY

Case Verification Number

Reason for this Notice

SSN does not match. The Social Security Number (SSN) entered in Self Check is valid, but the name and/or date of birth entered do not match SSA records.

SSN is invalid. The Social Security Number (SSN) entered in Self Check is not a valid number.

SSA unable to confirm U.S. Citizenship. Cannot confirm that the employee is eligible to work because the SSA records do not show that the SSN Holder is a U.S. Citizen.

SSA record does not verify. Other reason. SSA found a discrepancy in the record

SSA unable to process data. SSA found a discrepancy in other data in the record

Instructions

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF Maryland

Orly Taitz

§ Case # 13-1878

Plaintiff,

§ Presiding Hon. Ellen Hollander

§

v.

§

§

Carolyn Colvin , Commissioner of the

§

Social Security Administration,

§

STATEMENT OF FACTS

Plaintiff, President of Defend Our Freedoms Foundation, Dr. Orly Taitz Esq, filed the legal action at hand under 5 US 552, Freedom of Information Act, seeking release under SSA 120 year rule of SS-5, Social Security application, of one Harry Bounel, aka Harrison J. Bounel, born in 1890. Defendant Carolyn Colvin, Acting Commissioner of Social Security Administration, responded and submitted a sworn declaration of Dawn Wiggins, Deputy Executive Director for the Office of Privacy and Disclosure (OPD), claiming that the responsive records could not be located.

Plaintiff responded and sought a Motion for Summary Judgment in favor of the Plaintiff and presented a prior letter from the same Dawn Wiggins, dated November 16, 2012, where Wiggins stated that records of Harry Bounel could not be released due to considerations of privacy of Mr. Bounel. Defense argued that when they searched for records in 2012, when request was submitted by another individual, they somehow did not look at the name of the person, whose records they were searching and stated that the records could not be released due to consideration of privacy of Harry Bounel. Second time, when the request was made, they claimed that some secondary information submitted by the plaintiff did not match the record, which in itself confirmed that there is a record for Harrison J. (Harry) Bounel, but there was some discrepancy in some secondary information plaintiff believed to be correct, such as date of arrival of Bounel to the U.S. or the date of his receipt of the SSN. They also claimed that they could not read the census record provided, due to the fact that the copy was not so good, but if they could read it, and it indeed stated that Bounel was born in 1890, they claimed that they needed Bounel's death certificate. They did not provide any explanation, why did they need the death certificate, in light of the fact that Taitz quoted 120 year rule verbatim and it clearly stated that the death certificate is not needed for release of SS-5 of extremely aged individuals, like Bounel who were born 120 years ago or earlier.

DISCUSSION

This court rules in favor of the plaintiff for following reason: Defense provided different, often conflicting explanations, which were not credible and not reasonable and conflicted with the rule of law.

Firstly, defense claimed that the first time it refused the release of the records of Harry Bounel due to privacy, it did not look at the name of the individual whose record they were searching. Response by the defense own witness, Dawn Wiggins, clearly shows that Wiggins searched under the name Harry Bounel and Social Security number xxx-xx-4425. If this Social Security number belonged to another individual, they would have stated that there is no record for Harry Bounel with Social security number xxx-xx-4425. The fact that they did not state that indicates that they indeed located a record of Harry Bounel with Social Security number xxx-xx-4425. In 2013, when second request was provided with the 1890, as the date of birth of Harry Bounel, SSA was cornered with the fact that they cannot use the excuse of privacy any more due to 120 year rule, as Bounel was born 123 years ago, they sought another excuse, claiming that due to a discrepancy in some secondary information, such as Bounel's date of receipt of the Social Security number or some other secondary information, they have justification to claim that they could not find records responsive to the request. The court does not have in front of it the required document and does not know if there is any discrepancy in any secondary information.

In order to resolve the dispute the court orders the Social Security administration to release the Social Security application for Harry Bounel that the SSA already located in its first search, and which it is obligated to release based on census data showing Bounel being born in 1890. Defendant is obligated to release SS-5, Social Security application of Harry Bounel, SSN xxx-xx-4425, who based on 1940 U.S. Census was born in 1890 and whose records have to be released based on 120 year rule.

Claim by SSA that the death certificate is needed, is not credible, as it contradicts the SSA own 120 year rule, which compels SSA to release the SS-5, Social Security application of individuals born 120 years ago or earlier.

Based on aforementioned it is ORDERED and ADJUDICATED that Defendant, Acting Commissioner of Social Security Administration, is required to release to the plaintiff SS-5, Social Security Application of Harry Bounel, born in 1890, under the provisions of 120 year rule. Defendant has 10 business days to release aforementioned application.

The court is also concerned in regards to the report by investigator Hendershot, who uncovered Harry Bounels records and who was according to the sworn declaration by Hendershot, thrown on the ground, handcuffed and threatened by the FBI with being hauled to jail in order to provide the FBI with the pass-code and consent to search his computers. This court is greatly concerned with reported violations of civil rights and warns the defense not to repeat such searches and not to make any changes to records.

Signed Ellen L. Hollander

US District Judge

Dated

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Restricted Delivery Fee (Endorsement Required)	
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11.21.2013

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Dept of the Coast

4228 US Courthouse

101 Lombard, St, Bethesda, MD 21201

7007 2560 0002 1422 8651