

From: Laser Steven Haas <laserace01@yahoo.com>

To: mbmukasey@pwbt.com

Cc: peter.keisler@usdoj.gov; Colm Connolly US Attorney Delaware <Colm.Connolly@usdoj.gov>; Roberta DeAngelis <roberta.a.deangelis@usdoj.gov>; Mark Kenny <Mark.Kenney@usdoj.gov>; Kelly Stapleton <kelly.b.stapleton@usdoj.gov>; Andrew.vara@usdoj.gov; Vice President White House <vice-president@whitehouse.gov>; Vice President's Office White House <vice_president@whitehouse.gov>; New York State Bar Federal Judge <info@ndnyfcba.org>; Representative John Conyers <John.Conyers@mail.house.gov>; Senator Leahy VT <senator_leahy@leahy.senate.gov>; Congressman Steve King House Iowa <Steve.King@mail.house.gov>; usanys.crcomp@usdoj.gov; michael.garcia@usdoj.gov; Mr Filip Mukasey's right hand <mfilip@law.uchicago.edu>; ethicssearch@staff.abanet.org; William H. Donaldson <enforcement@sec.gov>; tips@fbi.gov; USTP Bankruptcy Fraud Div <ustp.bankruptcy.fraud@usdoj.gov>

Subject: Fw: US Attorney is partner with Lawfirm in \$300 million fraud & perjury he refuses to prosecute that benefited Romney's Bain entity

Date: Mon, 17 Dec 2007 3:08 pm

Attachments: 18_USC_3057a_page_one_of_Brief_Clocked_copy_U_S_Attorney_Dec_7_2007.pdf (568K),
18_USC_3771_Citizen_Complaint_US_Attorney_clock__copy_Dec_7_2007.pdf (3174K),
LeeCastilloAffidavi_Of_June_2005t.pdf (148K),
18_USC_3057a_Citizens_Complaint_Clocket_at_US_A_ttorney_Dec_7_2007.pdf (2131K),
Combined_TBF_Hiring_Letter_643_Gold_H_L_Xroads__and_US_T_Settle_Clauses.doc (578K),
EBC_1__docket_item_216_Susan_Balashchak_offering_of_Ellen_Gordon.pdf (49K),
THE_criminal_complaint_300_million_in_fraud_and__perjury_eToys.doc (125K)

Dear Department of Justice;

The Dept of Justice US Trustee General Counsel Roberta DeAngelis, Region 3 Trustee Kelly B Stapleton, attorney for Region 3 US Trustee Mark Kenney and US Attorney Colm F Connolly are all engaged in a criminal conspiracy to cover \$300 million in Fraud and confessed acts of Perjury of the MNAT, TBF and other law firms that benefited Mitt Romney's Bain entity, including the criminal conspiracy to steal the public entity of eToys.

We copy this email to our network of law professors, press persons and fellow Americans to assure no loss of data.

I, Steven Haas, (a/k/a Laser) testify to you this 17th day of December 2007. That the items mentioned below are true

and correct, to the best of my knowledge.

This submission is in the hopes that you take action to stop what the prior Justice Dept personnel allowed to occur.

As you can see by my Oath, I take it seriously and we hope that you do also!

The NY Supreme Court case 601805/2002 is involved as well as the fact that eToys ebc1 is a California physical presence

We have the Dept of Justice trying to cover up \$300 million in fraud and perjury, while they are perverting the System

in the process. Including denying us the Constitutional right of "due process" by refusing us "standing" to point out

fraud upon the court. (they say we need permission to do so.)

It is not about our case, it is about Your system of justice that has become corrupted in Delaware for a gang.

We proved to the courts and US Trustee that fraud and perjury occurred. \$300 million in fraud issues, including hidden, undeclared, million dollar cash deposits overseas and \$100 million in cash paid to Bain and Michael Glazer prior to bankruptcy being filed.

The US Trustee, Frank Perch even testified that he warned the parties against violating Code 327(a). Despite

that warning TBF and MNAT drafted a clandestine Hiring Letter that reward Barry Gold if he choose not to apply to the Court, whereupon he was given the CEO job of eToys. Frank Perch also stated that Fraud on the Court had occurred.

They refused to entertain offers for other entities to acquire the public entity of eToys. Then it was discovered that Barry Gold was a paid, long time associate of TBF.

Frank Perch motioned to disgorge TBF \$1.6 million and stated that he had warned the parties not to do what they did anyway. That Fraud upon the Court had occurred. The law requires disqualification. Yet even Frank Perch sought to be lenient, not seeking disqualification and speciously failing to even mention MNAT.

Less than 10 days later the Dept of Justice attorney for the US Trustee office, Mark Kenney, voided Frank Perch's motion and went even further in leniency. Reducing the disgorgement to \$750,000 (the WSJ story can be seen here www.wjfa.net/bk/etoys.html) and then Mark Kenney did worse he gave the TBF implied blanket immunity with the following illegal clause,

"WHEREAS the United States Trustee shall not seek to compel TBF to make any additional disclosures" [report other crimes].

Of the many other crimes that the "not seek to compel" desires to cover up is the fact that TBF and MNAT also work in the KB Toys bankruptcy, TBF works for the Creditors and MNAT actually, flagrantly (as the cat is out of the bag) rerepresents Bain. TBF petitioned the Court in the KB case to be the one to prosecute the \$100 million cash that Bain and Michael Glazer paid themselves before the bankruptcy was filed. When we informed the Court, Mark Kenney ws the one who defended the perpetrators and Obstructed justice by having the Courts throw us out.

I am Laser Steven Haas, the sole 100% owner of Collateral Logistics Inc (CLI) the Court approved liquidation consultant in the eToys bankruptcy. Stating that we do not have standing or the courts permission to inform the court of fraud is absurd.

We informed eveyrone, including the FBI, the Public Integrity Section, the OIG, OGE, OPR, SEC Bankruptcy Fraud Div (yes there is one) and the Corp Fraud Task Force. All of whom referred us to the General Counsel of the US Trustee's in Washington DC and the Del US Attorney's office.

Dec 22, 2004 the US Trustee's issued a press release (after we proved the issue and informed the EOUST) Dec 22 2004 was also the date of our Emergency Hearing on the fraud and perjury issues.

Lawrence Friedman, the Director of the EOUST replaced the Region 3 Trustee, Roberta DeAngelis. After we had direct communication with Lawrence Friedman about the Mark Kenney issues, Frank Perch and Lawrence Friedman resigned. (you can see the press release on Mr. Friedman at the US Trustee website also).

As the US Trustee is an arm of the Dept of Justice the DOJ has protocols to handle such issues as US Trustee parties betraying their oath of office. This is why everyone referred us back to the EOUST office General Counsl. The problem is the GC of the EOUST is now Roberta DeAngelis, in charge of investigating the case she was removed from. As such she is presently acting as an appellee, in the 3rd Circuit Court case 07-2360 seeking that the court dismiss the case. DeAngelis is an appellee with MNAT and TBF.

The TBF law firms has disbanded and closed. But the Court issued an Opinion and Order on Oct 4 2005 that let Barry Gold stay in place as the Court approved the Stipulation to Settle by Mark Kenney. The Opinion contradicts the Order it approved, where the Opinion says everyone must disclose, that no perjury had been

proven (even though the parties confessed to 14 intentionally false affidavits) and that the Court would not refer the matter officially to the US Attorney. (violating 18 USC 3057(a)).

To make matters even worse, the US Attorney for Delaware, who has refused to prosecute the \$300 million in fraud and confessed acts of Perjury is Colm F Connolly. Who is now offered to be a Del Dist Ct Judge. Turns out that Colm Connolly was a partner with MNAT before becoming a US Attorney in 2001. Where he was associated, as a partner with the firm MNAT when the perjury and fraud began.

<http://fraud-corruption-mnat.townhall.com/Default.aspx>

Online affidavit of the items that were submitted to the US Attorney in California on Friday Dec 7 2007 ([here](#))

It is a fact that Bain lawyers went to work for eToys bankruptcy, then committed perjury, (*admitted*) while they sold the eToys assets to Bain/KB Toys and then KB filed Bankruptcy and before they filed, they paid Bain and the CEO of KB \$100 million in cash. All while the US Trustee is protecting the parties acting as an appellee in the 3rd Cir case (07-2360) and MNAT, (*as the cat is out of the bag*) is now brazenly representing Bain in KB case.

All court docket records

And Bain was controlled and owned by Romney at the time in 2001 when the Fraud and perjury occurred.

While the US Attorney for Delaware was a partner for the Law firm MNAT in 2001, while MNAT admitted to supplying the Court with multiple false Affidavits. (Perjury)

Online affidavit copy that was submitted to the US Attorneys in California can be found

<http://fraud-corruption-mnat.townhall.com/Default.aspx>

Attached are the US Attorney clocked copies of the Affidavits submitted in the case on Dec 7 2007

WSJ original story on the immunity settlement which is now known to be a cover up

www.wjfa.net/bk/etoys.html

Dear SEC Bankruptcy Fraud Division;

We have documentation that groups of persons are going from one bankruptcy entity to another, nefariously bilking public entities. Sometimes arriving prior to bankruptcy filings and walking the entity into bankruptcy as a strategem.

A story of corruption, racketeering and cronyism the likes of which one would be hard pressed, (*very much so*), to find an equal of.

<http://fraud-corruption-mnat.townhall.com/Default.aspx>

A federal judge well adverse in the Fraud issues in bankruptcy gave us a heads up on how to file a Complaint that could not be ignored. We did so this Friday at the Central California US Attorneys office.

We just filed a formal Complaint with the US Attorney's office about a US Attorney in Delaware who refuses to prosecute his former partners who have already admitted to perjury in the \$300 million Fraud eToys bankruptcy case. While the parties were given implied blanket immunity on the fraud issues and allowed to keep their hands in the cookie jar still controlling the estate.

They need your indifference to succeed. They love the darkness and we need the light of good American hearts upon the Truth. Please stand up for your freedom and initiate discussions, classes, and debates.

It is our case and yes we don't matter.

However it is Your system!

<http://fraud-corruption-mnat.townhall.com/Default.aspx>

To: bobby.scott@mail.house.gov

Cc: dee.gilmore@mail.house.gov; randy.forbes@mail.house.gov; maxine.walters@mail.house.gov; lamar.smith@mail.house.gov; daniel.lungren@mail.house.gov; howard.berman@mail.house.gov; james.sensenbrenner@mail.house.gov; rick.boucher@mail.house.gov; howard.coble@mail.house.gov; jerrold.nadler@mail.house.gov; elton.gallego@mail.house.gov; bob.goodlatte@mail.house.gov; melvin.watt@mail.house.gov; steve.chabot@mail.house.gov; zoe.lofgren@mail.house.gov

Sent: Sunday, December 9, 2007 1:22:52 PM

Subject: Fw: US Attorney is partner with Lawfirm in \$300 million fraud & perjury he refuses to prosecute that benefited Romney's Bain entity

Dear Concerned Members of Congress
and Concerned Citizens;

The law firms of MNAT and TBF have already **confessed** to supplying multiple intentionally false, Rule 2014 affidavits in the eToys matter.

\$300 million in fraud benefited Mitt Romney's Bain entity in 2001 and the Dept of Justice has refused to prosecute the issue now for more than 3 years.

What was hidden, that has just been discovered is that the US Attorney for Delaware, Colm F Connolly was a partner at MNAT in 2001 when the perjury and fraud in eToys happened. The WSJ story on the non prosecution can be seen here www.wjfa.net/bk/etoys.html

and our online affidavit on the issues that was submitted Friday Dec 7 2007 to the Dept of Justice in California

can be found here <http://fraud-corruption-mnat.townhall.com/Default.aspx>

We seek honorable people who will stand up for the American due process and Freedom.

The cronyism of "*nolle prosequi*" (refusal to prosecute) ones colleagues has escalated into a full blown organized corrupt enterprise for parties that believe they are *Above the Law*.

We beseech you, for a patriotic duty, to do the American act of honor

and effort to make a change to bring back the purity of our system of Justice.

Their "in your face" blatant contention that they are Above the Law is only true if American Citizens agree.

Do you agree?

<http://fraud-corruption-mnat.townhall.com/Default.aspx>

----- Forwarded Message -----

From: Laser Steven Haas <laserace01@yahoo.com>

To: Kelly Stapleton <kelly.b.stapleton@usdoj.gov>; Mark Kenny <Mark.Kenney@usdoj.gov>; Colm Connolly US Attorney Delaware <Colm.Connolly@usdoj.gov>; Roberta DeAngelis

<roberta.a.deangelis@usdoj.gov>; Senator Leahy VT <senator_leahy@leahy.senate.gov>; All Senators

<sens@capitol.hawaii.gov>; Dan Akaka <senator@akaka.senate.gov>; Joe Pereira WSJ

<Joe.Pereira@wsj.com>; Associated Press <info@ap.org>; Ralph Nader Online entity

<information@citizenworks.org>; mi@manhattan-institute.org; New York State Bar Federal Judge

<info@ndnyfcba.org>; Elizabeth Bazan CRS Reports for Congress <elizabeth.bazan@crs.loc.gov>

Cc: jmmcarrion@pomlaw.com; mjsteven@pomlaw.com; helman@wmlp.com; liebovd@sullcrom.com;

davyej@sullcrom.com; Jeremy Bates <BatesJ@sullcrom.com>; sbalaschak@dreierllp.com;

haprussin@pomlaw.com; jreichman@wmlp.com; mfox@olshanlaw.com; Kelly Stapleton

<kelly.b.stapleton@usdoj.gov>; Mark Kenny <Mark.Kenney@usdoj.gov>; Criminal Division US DOJ

<Criminal.Division@usdoj.gov>; Colm Connolly US Attorney Delaware <Colm.Connolly@usdoj.gov>;

info@ndnyfcba.org; William H. Donaldson <enforcement@sec.gov>; Morton Rosenberg CRS Reports for

Congress <morton.rosenberg@crs.loc.gov>; Representative John Conyers <John.Conyers@mail.house.gov>;

linda.riffkin@usdoj.gov; marilyn.felton@usdoj.gov; AT Ash Duane Morris <ATAsh@duanemorris.com>;

Fredrick Rosner <frosner@duanemorris.com>; Barry Gold <BarryGold@aol.com>

Sent: Sunday, December 9, 2007 10:03:07 AM

Subject: Fw: US Attorney is partner with Lawfirm in \$300 million fraud he refuses to prosecute that is connected to Romney

We hate to give you bad news on Sunday or Monday morning.

We informed everyone that we would not stand by idle while this fraud continued.

This has gone out to 4300 persons and entities and the numbers of reviews grows daily.

Here is our Online Affidavit on the facts. <http://fraud-corruption-mnat.townhall.com/Default.aspx>

Enjoy your day!

We filed the attached formal Citizens complaint this Friday at the US Attorney's office in California

Subject: Fw: US Attorney is partner with Lawfirm in \$300 million fraud he refuses to prosecute that is connected to Romney

Law firm MNAT worked for Bain, then became employed as Debtor counsel of eToys bankruptcy. MNAT negotiated the sale of eToys assets to Bain/KB Toys and did not disclose the perjury and fraud. We proved to the Court perjury and the US Trustee's office gave implied immunity to circumvent the

law. The US Attorney firm, Colm F Connolly said no case, no investigation and no charges.

Now Colm F Connolly is nominated to be a Del District Court Judge. His resume is therefore public. Turns out Mr. Colm also has the disease of non disclosure as he neglected to tell us, in not prosecuting the case for 4 years, that he was a partner at the MNAT law firm in 2001 when the fraud was committed.

\$300 million in fraud, including \$100 million cash transfer to Bain before KB toys filed bankruptcy and MNAT is representing Bain in the KB toys bankruptcy case.

Also Bain was managed and owned by Mitt Romney at the time.

Was instructed by Judge Maureen Tighe's office in Central California to file the 18 USC 3057(a) form.

Went to the US Attorney's office and did so as you can see by the attached files.

If you call the US Attorney's office and they say they cannot comment on an ongoing investigation that is a good thing. If they say there will be no investigation. You have a bigger story.

Took us a few moments to learn the new software to scan them in.

Here are the clocked copies of the complaints.

And the Chairman of the Creditors Committe affidavit I neglected to send you.

Link to the online affidavit of the Brief we submitted.

We are sending this out to over 4320 persons and entities this weekend.

We can tell you already, by the deep increase in average time of web clicks that the US DOJ and law firms all over are paying attention. to all of our web sites and blogs. There are more clicks and time of viewing in the last week, then in the whole last year. Which is assisted by the fact of Judge Fitzgeralds official statement Judge Justice Dept silence aided Fraud on the Court.

She actually stated to the press "what is going on at the US Trustee's office" [in Delaware]

May the Truth and Freedom reign.

Sincerely
Laser Haas

