Federal Bureau Investigation (FBI) FAX & Regular Mail, Portland Oregon and San Francisco CA Agent in Charge -Other FBI Offices, Government Agencies, News Media. All evidence posted: www.RisePatriot.com (No ads, 1st hand evidence. No links to non-personal material. Malware-free certified daily. Identity confirmed professionally)

Wells Fargo (et al) Crime Report to Federal Bureau Investigation. Full investigation and prosecution of crime to its sources is FBI-mandatory due to sworn "Evidence Parking" with local FBI in advance, while employed.

Crimes Being Reported (Based on personal standing and official first-hand evidence)

Kidnapping to Terrorize Employee (me) for Political Purposes using Corrupted Police as Agents
Concealment of Crime using Strategic Lawsuit Against Public Participation, Malicious Prosecution to Conceal
Corruption of Government Processes including Departments of Labor and Justice, and the FBI.
Obstruction of Justice, Theft of Government Services, Perjury in District Court (attorney)
Corporate Crime Charges of Labor Racketeering, Racketeering Subject to RICO, and Human Rights Violations (use of mental health resource to conceal and organized ethnic cleansing have been reported to District Court in Eugene OR and will be filed FBI separately).

Primary Perpetrators of the Crimes:

Franklin Codel, Chief Financial Officer Wells Fargo Home Mortgage Des Moines Iowa

Role: Executive copied on Email 7.13.11 used as justification for initial police involvement. The email is posted on Website: www.RisePatriot.com/page25.html. He is the responsible executive, even if he never saw that message and it was channeled elsewhere. That email was used for first contact.

Martin Ogno, Wells Fargo Bank Security, Portland, Oregon.

Role: Security Agent heard on police audio arranging/directing the police involvement and corruption of FBI processes (see police reports and hear police audio).

Leah Lively and David Symes, Attorney Ogletree Deakins, Portland Oregon. Concealment Activity in felony violation of Sarbanes-Oxley. Obstruction of Justice. Perjury in District Court. Theft of Service from Federal Government to justify fee billings: 12.21.11 District Court hearing for fax material. Use of Marshall Service 12/2011 to intimidate me via telephone at my home regarding faxes to David Symes in support of that Hearing.

<u>Summary</u>: I was an employee of Wells Fargo et al in Eugene Oregon as described in the narrative. On July 29, 2011 I was removed from my home by a large contingent of SWAT/police without full arrest authorization. I was jailed. Charges of 2nd Degree Municipal Trespass were dismissed with no hearing. The crime was 100% manufactured by Wells Fargo as dutifully and completely recorded by the City of Eugene police who were misled and given false information by Wells Fargo and its various agents to induce wrongful police actions. It was "mob-style" <u>kidnapping</u> using corrupted police forces to terrorize for economic or political purposes.

That event, its premeditation, and its concealment using attorney and the courts are all serious crimes. On July 27, 2011 and May 25, 2011 I performed in-person sworn FBI detailed filings mandatory under Sarbanes-Oxley, Dodd-Frank, and the "SAFE" mortgage licensure regulations. I was a SAFE Registered Mortgage Originator. I was told by the FBI agent who accepted the package on May 25, 2011 they would hold onto it and would act based upon the Wells Fargo response, which is now known in total and it is now time to place it back with the FBI to Prosecute fully. Official Confirmable Evidence (police a/v and reports) www.RisePatriot.com.

Narrative

I was EMPLOYED at Wells Fargo Home Mortgage in Eugene Oregon as a 'SAFE Registered' Mortgage Originator for the last two of my 30-year career. To assure readers there was no bank threat, the mortgage office was in a different building from the bank, located diagonal across a total of six lanes of traffic. One of our duties was to fraudulently enter data into a sales support system. While employed, I carefully documented that along with several other related issues internally first and then to Federal Bureau-Investigation due to intense internal retaliation as was documented in the FBI material. That filing was in person, sworn on 5.25.11. That first "evidence parking" was about 175 pages and was also sent to Department of Labor-Portland Oregon, confirmed received. It was reported to other Agencies in the same timeframe in various formats.

Employment was terminated on June 28, 2011. Wells Fargo is heard on legally obtained posted police audio arranging police action at my home on July 18, 2011. The audio recording of the in-home interrogation is posted. So is an internal police audio of pre-meditation with Wells Fargo. That internal audio is particularly significant in context. It not only proves there was pre-mediation to criminalize and kidnap but there were early attempts by police to conceal what they were doing.

Two weeks later I was removed from my home in chains and force-marched to a waiting line of SWAT/Police vehicles. That was 7.29.11 at approximately 6:30pm. I was brutally jailed for 18 hours. Political kidnapping and kidnapping to terrorize does not require 24 hour holding as the event itself is designed to accomplish the objective of the perpetrators. I obtained and posted the police car audio/video of that event. I also posted the company-falsified 911 call the day before (7.28.11). I had performed a second sworn in-person FBI filing on July 27, 2011 and advised Attorney for Wells Fargo: Ogletree Deakins in Portland Oregon.

The charge was 2nd Degree Municipal Trespass, later dismissed with no hearing after I obtained all the WRITTEN police material and presented the various inconsistencies to City of Eugene Oregon Prosecutor. I later obtained and processed the police AUDIO recordings. At first I assumed it was a mistake because I could not imagine that Wells Fargo or any company could completely falsify a crime to the smallest detail...but they did as shown.

Most shocking and irrelevant to 2nd Degree Trespass is the <u>extensive focus</u> on mental health issues in the police reports and how that entire concept was presented to them in advance by Wells Fargo (July 18, 2011 internal police audio at around 6 minutes). Police and "Wells Fargo" are not qualified, trained, or licensed to diagnose mental illness and if they were, in my opinion they would realize SWAT is an incorrect prescription. Most disgusting is the false and irrelevant sexual threat profiling, including conflicting statements regarding un-named witness reports alleging I threatened to "rape my bosses". Both bosses were male and neither of them claimed a rape threat. Police went as far as to list me on an "internal violent offender list for police use only". I did not trespass upon their facility. Regardless: I assert it is not typical for two SWAT SUV's with canine assist and two police squad cars to affect a warrantless-at-time removal from my home the day after suspected 2nd degree municipal trespass nor is it typical to assign such cases to the SWAT forces. That raises a host of other questions, here are a couple of many relating to information flow between the various 'players' possibly including Wells Fargo attorney Ogletree Deakins in Portland OR.

Please hear on the July 18, 2011 in-home police audio (posted)...police first state they came because of an email relating to genocide sent via email to the designated Wells Fargo contact in Minneapolis. The email in question is posted, I ask FBI to view it and then wonder "how and why did that rather harmless, almost amusing email make it to Eugene SWAT?" or "why is a City of Eugene police officer heard on internal audio (posted) heard on July 18, 2011 saying "If you can wrap your head around it, Wells Fargo let him for acting crazy, he says he is in contact with FBI, CIA..". All of that is proof-positive of early, detailed, in-advance pre-mediation that resulted in kidnapping. Arguably: the in-home interrogation 7.18.11 could also be construed as kidnapping to terrorize. I was detained in my home under false pretenses by police clearly acting as Agents of Wells Fargo in advance of any actual reason. There is apparent attempted police concealment heard on the internal audio 7.18.11.

Corporate Concealment and SLAPP

On July 29, 2011 I looked out my window and noticed a strange vehicle parked nearby. I never had a website but I felt as if I was being watched. Police reports indicate I was subjected to in-advance surveillance but City of Eugene police will not comment. At around 3:00 pm, I sent an email to my secure email host (Simplicato) to activate web-hosting. I felt the POSSIBLE need to preserve the FBI-filed evidence package and set up hosting just in case...on July 29, 2011. It had not even been activated when I was violently kidnapped from my home.

I got out of jail the next day and within two days I posted the FBI evidence package. I immediately notified Wells Fargo attorney Ogletree Deakins in Portland, OR of the obscure web address (www.wfopsreport.com) and the purpose of the posting: because after being removed from home by police, it appeared necessary to preserve the evidence. Logically: at that time, I considered the possibility of corporate corruption of the FBI. I also made it clear I had to be able to quickly share it for attorney review. Current Site: www.RisePatriot.com

Within 24 hours, I received an email threat of lawsuit so I removed the material and advised them in writing. Wells Fargo had already started the lawsuit and a cavalcade of process servers arrived over a two week period to deliver what ended up being about 1,000 pages of boilerplate lawsuit material. I placed the material back online using password protection (I was totally new to web publishing then...never did it in my life) and the attorney detailed how they broke my crude password protection. Then, within a couple weeks, they used temporary injunction to shut down my disclosed, highly secure, legal archiving host: Simplicato.

The District Court case 6.11.cv.6248.ho was/is classic SLAPP and malicious prosecution. I posted the transcripts of the "hearings". I ask FBI to read the tiny transcripts and realize I never received a Hearing, was denied all ability and time to seek Attorney, and then their massive, near-total PACER record sealing with no hearing prevented any form of attorney involvement. They claimed (falsely in my opinion, I requested trial, never got one) release of client data, breach of contract, and various cyber-offenses. The only client data was fewer than ten PUBLIC RECORDS buried in the FBI exhibits as proven in writing to the Court but never heard. Their cyber-offenses are impossible as all system access is shut off when employees exit. Breach of contract...their old contract is not Dodd-Frank compliant and my need to post the material appears well-supported in recent cases and even in old "mob" cases when the evidence was given to FBI in advance. I assert: it is common sense that Wells Fargo could not have incurred any damage in those few days of posting on an archiving site. They would not have been aware of the posting had I not NOTIFIED THEM AS A COURTESY.

After kidnapping, jailing, and the guardian removal hearing in the family courts (see next section), I was emotionally destroyed and began faxing all sorts of offensive material embedded with factual statements to the Wells Fargo attorney at Ogletree Deakins. She collected the emotional material and submitted it to court, under seal, for hearing on 12.21.11. That transcript is also posted on www.RisePatriot.com, it is sealed in PACER with no hearing. I strongly urge FBI to read that transcript and related FAX material and consider how much money was spent collecting faxes from around the nation for that particular purpose. Please consider how cruel that is: to hold normal human outrage up in court like that even though there was no business purpose whatsoever. Faxes are best stopped by blocking the fax number or other remedy. In my opinion and I believe validated by the transcript, that Court Hearing was a gross waste of the public resource and had zero to do with the Plaintiff (Wells Fargo) or the issues of the lawsuit. It acted to record the level of overall Malicious Prosecution/Battery.

Tandem Legal Processes

This section is additive. It is to show FBI how one action leads to the next and it all acts to crush the citizenvictim. I <u>feel</u> as if there was collusion amongst the Bar Members and local judges and <u>believe</u> there is enough evidence to investigate but those are secondary matters at this time.

Wells Fargo spared no expense on attorney in this matter. Meanwhile, I was undefended in all courts. The first District Court hearing was August 22, 2011...just three weeks after they started filing it, clearly not enough time to get Attorney even if I was emotionally and financially able (which I was not). Within 30 days of the Wells Fargo "police" action at my home, I was placed into these court processes. The first one is the most unexplainable, both in terms of time and the urgency with which it was pursued and the attorney involved:

- Removal of longstanding guardianship of retarded adult offspring using specialist attorney Gerry Gaydos
 and a bevy of 'home visitors'. I posted the legally obtained court audio of that Hearing. I ask that FBI
 consider how that type of legal duress is extremely stressful and debilitating to the citizen-victim (me).
 That was filed on August 30, 2011 and somehow, that Hearing happened almost immediately.
- 2. Spousal Support Garnishment of all cash reserves on August 10, 2011 significantly reduced my ability to afford an attorney and added to emotional distress.
- 3. On the same day I filed for relief of \$5,500 per month spousal support. That was not heard for six months and despite having no job, was not relieved. My home is currently in jeopardy and I exhausted all financial assets completely.
- 4. There was a cost bill hearing on another matter 9.9.11....it had been pending for months but somehow it emerged in that one-month to add to my problems. I missed the hearing, the cost bill was awarded.
- 5. The municipal court matter of trespass was all-consuming. Please see all the material I had to provide to City of Eugene Prosecutor before they finally dismissed the charges.
- 6. I was in early stages of the Department of Labor/OSHA processes for complaint: SOX 2012-00003.
- 7. The District Court civil case 6.11.cv.6248.ho which, as noted, was rushed and sealed so as to prevent any form of attorney involvement or meaningful defense.

I assert: there is significant circumstantial evidence that suggests there was collusion amongst the involved Bar Association Members and the Judiciary. There is fairly clear proof of that heard on Part 1 of the 2.28.12 audio involving spousal support when the courtroom judge called early recess to speak to presiding judges. It is an

important detail once <u>overall context</u> is understood. As explained in the introduction to this section and explained differently here: it is natural for a citizen-victim to imagine collusion given all the above coincidental processes and in all likelihood, there was informal collusion based upon mutual affiliations and friendships. My opinion is by the time FBI is done investigating, they will in fact determine there was significant malicious prosecution and coordination via the local judiciary/bar.

Please note: I have filed this report in less detail in the past. I learned from Janelle Hoenke of the Eugene Federal Marshall's office that FBI in the past forwarded my letters to the Marshall's office. It is most probable FBI is expecting Marshall's Office to investigate or FBI may be testing the Marshall's Office response. Otherwise, channeling of communication back to the involved parties is not acceptable and will not be tolerated by me. I consider channeling of honest communication backed with good evidence to be a concealment activity in violation of Sarbanes-Oxley and related legislation.

I am available "24/7" to relate this material to FBI. I urge FBI to focus on the actions of the people involved, including myself and NOT what is claimed they said or thought. It is extremely simple once the vast amount of irrelevant hearsay and emotional innuendo from Wells Fargo (et al) and Attorney is disregarded. I assert this case is Unique in Human History: for the first time, a citizen-victim was able to obtain the actual audio recordings and official records from all the processes into which corporations obfuscate their crime and put them back together in total so the entire world can witness the entire sequence of events instead of tiny, excusable, seemingly insignificant parts.

an co	4-2-13	Signed and Sworn to Be Truth in Part and in Total:
Andrew Clark 3270 Stoney Ridge Ro	d. Eugene OR 97405	541.510.3915
www.RisePatriot.com backed up w	/ww.osunrise.com	

The official evidence is posted on above sites. It was provided by legal process from City of Eugene Prosecutor's Office. It is confirmable from official records. It is possible that police have material they have not released to me that resulted from surveillance but according to a letter from the City of Eugene Prosecutor's office, they furnished me all evidence in the case. Any surveillance would only bolster my case, should it exist.

Evidence Attached to This Report.

- 1. Email series that caused Wells Fargo et al to make first police contact at home per in home police audio recording www.RisePatriot.com/page25.html. (see attached). All sworn FBI filings posted on Site.
- 2. Police reports clearly explaining Wells Fargo corruption of FBI processes and falsification of the crime from thin air and with no valid witness. http://www.risepatriot.com/policerecords02092013.pdf. https://www.risepatriot.com/policerecords02092013.pdf. http

Note: Posted on the website is Police audio and video, including the key accidental 7.18.11 Internal police HQ audio in which police are heard being directed and misled by Wells Fargo bank security in Portland, OR.

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was Officer Pieske who was there with us during the contacts and told Clark that Officer Pieske concurred with my findings in the matters. I asked Clark if there was anything else I could do for him. Clark said there was nothing else I could do for him and he left city hall.

Also per Sergeant Klinko's request, I contacted Marty Ogno, head of security for Wells Fargo. I called Ogno and told him I had contacted Clark and that he had been advised he was trespassed from all Wells Fargo properties. I also told Ogno Clark was concerned he had \$24,000 in an account at Wells Fargo. Ogno said he had looked it up and though Clark only had about \$200 in an account, but that he would close Clark's account and mail him a check with the remaining balance. Ogno asked how the contact went. I told Ogno that Clark felt he was being retaliated upon for contacting the FBI and CIA with Wells Fargo's wrong doings. Ogno said that he had been in contact with the FBI and told me that the FBI did not take Clark's reports seriously.

At approximately 1900 hours, dispatch advised that Clark had left a phone number for me to call him back so he could further discuss his desire to press charges against Wells Fargo for filing a false police report. I requested Sergeant Magnuson respond to the report writing room where I was working on reports so I could discuss the situation with him before calling Clark back. While I was explaining the situation to Sergeant Magnuson, Dispatch advised that Clark had called back 3 more times requesting contact. I then asked Sergeant Magnuson if he would contact Clark in my behalf in that I was unable to effectively communicate to Clark that Wells Fargo had broken no laws and that they had the right to trespass Clark from their properties.

Reviewed by FTO: Pieske

Name

112

Badge

Esch #623

07-19-11 2330 Hours

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Approved By: Magnuson 122



EUGENE POLICE DEPARTMENT

Custody Report

Case Number

11 - 12399

Incident Number

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. Approved By: Sgt. Swanson 267

7-13-11

Franklin Codel
Executive Vice President
1 Home Campus
Des Moines, IA 50328-0001

Y-Z-13 NOTE.

DATED URRSTON ON SITE.

WAS FAXED & ATTACHED

TO AN EMAIL 7-13-11

Dear Mr. Codel:

OSHA Case 0-1650-11-033, SEC Case 01640244

I respectfully seek your help in resolving this situation favorably for the Company and myself. The HR department acted wrongly. I could never figure out why operational issues were in HR, questioned that several times on email back in April.

For three months I reported internally with documentation a wide variety of issues from sales system fraud to extreme details of the India Operation and everything in between. I provided issues and solutions. HR had no idea what they were looking at, Elise Reiser in your office has the documentation, there is a great deal of it.

Personal (and company) protection was sought. I submitted various ethics complaints, two different FBI reports, a Department of Labor report, an OSHA whistleblower protection action, and a preliminary SEC report. My investigation uncovered apparent facts of the India operation that required me to report them to the CIA office in Hyderabad, India and to the FBI-DC office.

The business aspects are significant and I never received any response,. That resulted in a retaliation cycle for reporting. More concerning in some ways is the ethnic issue that Elise Reiser was most clearly involved with. It was documented "ethnic cleansing" involving an outside contractor, Peggy Burns in San Francisco. Oddly, each step was reported to Tim Grochaa and he provided no guidance or response for three months.

The facts reported were all operational. They ranged from local-screen-level sales system fraud that had been ongoing all the way to matters involving the India Operations. I researched contracts, resumes, machinery being used, imaging system and privacy concerns related to the 'spy' capability. Included in the SEC report was the (proven) lack of internal reporting mechanism in violation of Dodd-Frank along with matters relating to Wachovia, pool accounting, and the systems as a whole which could call into question reporting of financial results.

Before filing more reports and then the inevitable series of lawsuits and additional filings, I have been trying really hard to work this out internally but they seem to ignore it and atomize it. I appreciate any help or insight you can bring to this. I believe I am the most honest, most hard working employee and somehow a large mistake was made in HR. Somehow they mistook a loyal employee (me) who actually did his/her job as a major

threat for persistently reported per the Law, the Policy, and my ethics.

There must be 1000 pages of internal emails, mostly to Elise and the two Tim's. I suspect the information I provided was useful and was implemented in some sense based on news out of India and other changes.

I like to work things out fast and favorably. I presented many times to Ms. Reiser and Mr. O'Hara the concept of mutually happy endings but it all seems to spin around to nothing. They simply don't understand Operations in my opinion.

Thank you very much.

Signed.

Andrew Clark

Employee 355531

Terminated by HR 6-27

3270 Stoney Ridge Road Eugene, OR 97405

541.343.2667

+ Font Size -

The issue with Elise and Peggy and Katie.....and now YOU

From: mir99@comcast.net

Wed, Jul 13, 2011 11:23 PM

Subject: The issue with Elise and Peggy and Katie.....and now YOU

To: Timothy J OHara < Timothy. J. OHara@wellsfargo.com>

Cc: franklin codel < franklin.codel@wellsfargo.com>

That one is likely to go down in the history books.

As a 30 year employee, it should take you about 10 minutes to determine:

1. I persistently and graphically described how I felt as a Jew, step by step for 3 weeks.

2. I was referred to a company-affiliated Christian therapist after the three weeks. Check the email, it is shocking.

3. Katle Johnson performed a pretexting call and fabricated data that is not in public records. Consider that crime. The usurps the government powers

4. I repeatedly and in writing tried to get reassigned from elise, even cc'ed her boss Mr. Hall. elise would not allow the transfer

5. They are all related in a Jesuit organization and appear to have common ties, including Zuecher.

OK, so if you even SMELL that.....are you not supposed to REPORT IT AS POSSIBLY A HORRIBLE VIOLATION OF HUMAN RIGHTS?

DON'T YOU SEE, IF YOU DO NOT YOU COULD BE DETERMINED TO BE PARTY TO WHAT HAPPENED. I AM TRYING TO HIDE IT FOR THE COMPANY, IT IS HORRIFIC, IT IS WELL DOCUMENTED.

Thank you very much.

From: mr99@comcastinet

To: "Timothy J OHara" < Timothy J.OHara@wellsfargo.com>

Sent: Wednesday July 13, 2011 4:15:59 PM

Subject: Do what is in the best interest of Wells Fargo

In case you were wondering what Policy I was reading, I put it in the subject line. It is the over-riding policy.

I never received a response to inquiries, policy is clear....i must persist.

The law is equally clear. Once you have the whole picture (you only had tiny pieces like everyone else) you will see what it is.

thanks from.....

From: "Timothy J OHara" < Timothy . J. OHara@wellsfargo.com>

To: mir99@comcast.net

Sent: Tuesday, July 12, 2011 1:36:40 PM Subject: RE: Company laptop computer:

Hi Andy,

If you would like to drop it off at the FBI office making sure someone signs for it, that is fine with me. After doing so it would be helpful to please let me know where it was delivered and to whom.

Thanks Andy!

Tim

From: mir99@comcast.net(SMTP.MR99@COMCAST.NET]

Sent: Tuesday, July 12, 2011 1:49:03 PM

To: O'Hara, Timothy J. (Corp HR) Subject: Company laptop computer:

Email

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St. of these

House

Got Mait

Milites - Come

Reply to All

Forward

Delete

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Spam Trash

CLOSE Have you looked at my May 25 FBI/DOL report.

Sent By:mir99@comcast.net On:Jul 07/12/11 9:51 AM

To: "John G Stumpf" < John G Stumpf@wellstargo.com>; "Howard I Alkins" < Howard I Alkins@wellstargo.com>; James M Strother < James M Strother@wellsfargo.com>; "Richard D Levy" < Richard D Levy @wellsfargo.com>; "Mark C Oman" < Mark C Oman@wellstargo com>; "David A Hoy!" < David A Hoy! @wellstargo com>; "David M Carroll" <David M Carroll@wellsl argo com>; "patricia r callahan" «patricia r callahan@wellsl argo com>; "kevin a rhein" «kevin a rhein@wellsfargo.com»; "Carne L Tolstedt" «Carne L Tolstedt@wellsfargo.com»; *AVID MODINERISTED ON DIVA> "IABATLOOM DIVA"

It was about 100 pages of very specific material including screenprints. It was all operational material.

The Human Resources department has no idea the nature of my business reporting and the importance of it is

The May 25 report included specific allegations of "racketeering" and included names who appeared involved.

This appears to all be a 'disjoint' between HR and Operations. Operations probably is not awars of what I reported, how I did it thru management but never got a response.

The internal investigations appear to have not considered any business aspect whatsoever.

As noted so often with Tim O'hara and others I am seeking a peaceful solution.

Lverje o

PROMOTIONS

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Eugene Aleri: Todays Deal of The ulaying social.com