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**FILED**

FEB 25 2010

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA  
BY DEPUTY CLERK

1 T.W. Arman, owner, & John F. Hutchens, Joint Venturers,  
2 *grantee's agent; Tenant-in-Chief, Warden of the Gales, Expert*  
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8 **UNITED STATES DISTRICT COURT EASTERN DISTRICT of CALIFORNIA**  
9 **ADMINISTRATIVE INTERVENTION DECLARATORY & INJUNCTIVE RELIEF**  
10 **ARREST OF JUDICIAL TAKING BEFORE JUDGMENT INTERLOCUTORY APPEAL**  
11 **EMERGENCY CITIZEN SUIT INTERVENTION WITH PROBABLE CAUSE**

12 <b>IRON MOUNTAIN MINES, INC. &amp;</b>	) Civil No. 2:10-cv-0232 FCD KLM -- REPLY
13 <b>T.W. ARMAN, DEFENDANTS</b>	) Civil No. 2:91-cv-0768 DFL JFM
14 <b>v.</b>	) USCFC No. 09-207 L
15 <b>UNITED STATES OF AMERICA</b>	) CIRCUIT No. 09-17411, 09-70047, 09-71150
16 <b>PLAINTIFFS</b>	) HONORABLE JUDGE: JOHN A. MENDEZ
17 <b>IRON MOUNTAIN MINES, INC. &amp;</b>	) BREACH OF PATENT TITLE <i>SUPERSEDEAS</i>
18 <b>T.W. ARMAN, DEFENDANTS</b>	) WRIT <i>DE EJECTIONE FIRMAE</i> ; WASTE
19 <b>v.</b>	) PETITION FOR ADVERSE CLAIMS WRITS
20 <b>CALIFORNIA</b>	) OF POSSESSION & EJECTMENT; FRAUD &
21 <b>PLAINTIFFS</b>	) DECLARED DETRIMENT & CONTINUING
22 <b>JOINT AND SEVERAL TRESPASSERS!</b>	) NEGLIGENCE & FAILURE: TREBLE DAMAGES
23 <b>VIOLATIONS: §§ 1983, 1985, 1986.</b>	) JOINT AND SEVERAL TRESPASSERS VOID
24 <b>§ 241, § 242, § 245, § 3729. §§15 §1110b</b>	) AND VACATE, REMISSION & REVERSION,
25 <b>CONSTITUTIONAL CIVIL RIGHTS §905</b>	) DETINUE SUR BAILMENT, CORAM NOBIS
26 <b>CERTIORARIFIED MANDAMUS §1257</b>	) DEPRIVATIONS OF CONSTITUTIONALLY
27 <b>NEGLIGENCE §803 FALSE CLAIMS</b>	) PROTECTED CIVIL RIGHTS; DEMAND FOR
28 <b>§706 §2201 §2403 § 2409a §2410 §2680</b>	) EQUITY, LIBERTY, AND PROPERTY.

Complaint in Intervention. Writ of Right, Writ of Possession, leave to file: No. 2:91-cv-00768-JAM-JFM  
QUO WARRANTO INCIDENTAL AND PEREMPTORY ADMINISTRATIVE MANDAMUS

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15 **UNITED STATES OF AMERICA )CIRCUIT Nos. 09-17411, 09-70047, 09-71150**  
16 **PLAINTIFFS ) HONORABLE JUDGE: JOHN A. MENDEZ**  
17 **IRON MOUNTAIN MINES, INC. & )CONSTITUTIONAL QUESTION CERTIFICATE**  
18 **T.W. ARMAN, DEFENDANTS ) MALICIOUS PROSECUTION FOR CRIME**  
19 **v. )OF INFAMY EX POST FACTO, ATTAINDER**  
20 **CALIFORNIA )FALSE CLAIMS, ABUSE OF DISCRETION &**  
21 **PLAINTIFFS )DUE PROCESS, DEPRIVATIONS OF EQUAL**  
22 **JOINT AND SEVERAL TRESPASSERS! )PROTECTION, PROPERTY & LIBERTY.**  
23 **WRONGFUL TAKING UNDER A FALSE )ADMINISTRATIVE MANDAMUS REMEDY:**  
24 **PRETENSE OF OFFICIAL RIGHT. )PETITIONERS ACT OF ABOLITION OF**  
25 **CORRUPT PRACTICES, DECEIT, )THE UNITED STATES GOVERNMENT**  
26 **TYRANNY AND OPPRESSION, FRAUD, )ENVIRONMENTAL PROTECTION AGENCY.**  
27 **ERRORS OF IMPUNITY AND )DEMAND: NAME CLEARING HEARING,**  
28 **MISCARRIAGE OF JUSTICE )JURY TRIAL**

ARREST of adverse claimants writ of possession and ejectment, Motion: leave to file quo warranto

1 The case 2:10-cv-0232 was filed because the clerk refused to enter it under 2:91-cv-0768 DFL JFM  
2 To preserve the protection of the Bill of Rights for hard-pressed defendants, we indulge every rea-  
3 sonable presumption against the waiver of fundamental rights. Aetna Insurance Co. v. Kennedy,  
4 301 U.S. 389 , 57 S.Ct. 809; Ohio Bell Telephone Co. v. Public Utilities Commission, 301 U.S. 292  
5 , 57 S.Ct. 724 **See: GLASSER v. U.S., 315 U.S. 60 (1942) 315 U.S. 60**

6 **RETROACTIVE APPLICATION OF LAW TO INTERFERE WITH COMMERCE CLAUSE**  
7 **PROTECTED ACTIVITY BY FALSE CLAIMS AND PRETENSES. EX POST FACTO LAW**  
8 **LIBEL AND SLANDER OF MINERS AND MINING WITHOUT PROBABLE CAUSE AND**  
9 **WITH DELIBERATE IGNORANCE OF ACTUAL INFORMATION. (SUCH AS MINERALS**  
10 **LIKE COPPER AND ZINC ARE NECESSARY NUTRIENTS, NOT POISONS.) ALSO, WE**  
11 **DON'T THREATEN SALMON, WE EAT SALMON WHEN IT IS SERVED. ATTAINDER**  
12 **SUMMARY JUDGMENT VIOLATIONS OF DUE PROCESS AND EQUAL PROTECTION**  
13 **UNDER THE LAW. IPSO FACTO: THE ENVIRONMENTAL PROTECTION AGENCY AND**  
14 **EVERY ENVIRONMENTAL LAW SINCE NEPA VIOLATES THE CONSTITUTION.**

15 **INTENTIONAL DEPRIVATION OF CIVIL RIGHTS AND PROPERTY RIGHTS UNDER**  
16 **COLOR OF LAW WITH KNOWINGLY RECKLESS DISREGARD FOR THE TRUTH AND**  
17 **DELIBERATE IGNORANCE OF ACTUAL INFORMATION.**

18 **FALSE CLAIMS OF ENDANGERMENT TO HUMAN HEALTH.**

19 **FALSE CLAIMS OF A RIGHT TO INVADE IRON MOUNTAIN MINES, INC. UNDER FALSE**  
20 **PRETENSES OF ENDANGERMENT TO HUMAN HEALTH OR ENDANGERMENT OF FISH**  
21 **IN WHAT IS LEFT OF THE SACRAMENTO RIVER BELOW SHASTA DAM.**

22 **FALSE CLAIMS OF REMEDIAL ACTION BY THE ENVIRONMENTAL PROTECTION**  
23 **AGENCY AND DEPARTMENTS OF JUSTICE.**

24 **FALSE CLAIMS OF LAWFUL AUTHORITY TO USURP THE CORPORATE CHARTER AND**  
25 **INTERFERE WITH LAWFUL MINING BY FRAUD AND FALSE CLAIMS OF**  
26 **ENDANGERMENT TO THE DOMESTICATED SALMON OF THE SACRAMENTO RIVER.**  
27 **FALSE CLAIMS OF THE UNITED STATES OR THE STATE TO DARE TO ACCUSE ANY**  
28 **PERSON OF ENDANGERING A FISH THAT WAS HYBRIDIZED FOR SPORT FISHING.**

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ARREST of adverse claimants writ of possession and ejectment, Motion: leave to file quo warranto

1 FALSE CLAIMS THAT A FISH THAT HAS BEEN INDISCRIMINATELY BRED BY THE  
2 BILLIONS AND LET LOOSE ON THE PLANET, THE ENVIRONMENT, AND ALL SPECIES  
3 OF ANIMALS AND FISH THAT NATURALLY EXIST, IN THE ABSENCE OF AN  
4 ENVIRONMENTAL IMPACT STATEMENT OR ANY SENSIBLE POLICY MANAGEMENT  
5 ABOUT WHAT THE GOVERNMENT IS ACTUALLY DOING, WITH THE GOVERNMENTS  
6 OFFICERS MAKING FALSE CLAIMS THE ESA REQUIRES FEDERAL FISH WELFARE  
7 AND MAKING A CAREER OUT OF GIVING IT WHILE ENTRENCHING AN INDUSTRY OF  
8 ENVIRONMENTAL LITIGATION THAT IS PRIMA FACIE THE WORST CHOICE FOR THE  
9 ENVIRONMENT, AS ATTORNEYS ARE CLEARLY THE LEAST QUALIFIED PROFESSION  
10 TO TRUST THE CARE OF THE AIR AND LAND AND WATER.

11 FALSE CLAIMS CONSIDERING THAT AFTER BREEDING THESE FISH FOR 70 YEARS  
12 THE UNITED STATES FINANCED THE SHASTA DAM, UTTERLY DESTROYING  
13 FOREVER THESE FISH NATIVE HABITAT. THE SHASTA DAM WAS KNOWINGLY AND  
14 INTENTIONALLY BUILT IN DISREGARD FOR THE FISH WELFARE, AS APPROVED BY  
15 THE VOTERS OF CALIFORNIA IN 1930.

16 FALSE CLAIMS OF LAWFUL JURISDICTION AND AUTHORITY TO REPRESENT AS  
17 ATTORNEYS GENERALS FOR THESE FISH, TO PROSECUTE T.W. ARMAN AND IRON  
18 MOUNTAIN MINES, INC. UPON THE BEHALF OF THESE FISH, TO ABROGATE CIVIL  
19 RIGHTS OF CITIZENS ON BEHALF OF THE WELFARE OF THESE FISH, TO ABROGATE  
20 PRIVATE PROPERTY RIGHTS OF CITIZENS ON BEHALF OF THESE FISH. TO  
21 ABROGATE GOD GIVEN RIGHTS OF CITIZENS ON BEHALF OF THESE FISH, AND  
22 ABROGATE FEDERALLY PROTECTED CONSTITUTIONAL GUARANTEES, PRIVILEGES,  
23 AND IMMUNITIES OF PREFERENCE RIGHTS, PRIOR RIGHTS, PATENT TITLE, AND  
24 BOUNTY WARRANT FREEHOLD ESTATE, AND THE NEGLIGENT INTERFERENCE  
25 WITH THE TIMELY IMPLEMENTATION OF THE ACTUAL REMEDY REQUIRED BY LAW  
26 FOR THE COMPLETE REMOVAL OF THE SOURCE, I.E. FINISH THE MINING, WHICH  
27 T.W. ARMAN AND IMMI WERE DOING BEFORE THE EPA USURPED AND INVADED.

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ARREST of adverse claimants writ of possession and ejectment, Motion: leave to file quo warranto

1 FALSE CLAIMS AND FUNDAMENTAL VIOLATION OF THE NATIONAL  
2 ENVIRONMENTAL POLICY ACT FOR FAILURE TO CONSIDER THE ENVIRONMENTAL  
3 IMPACTS OF AN ENDANGERMENT FINDING OR APPLICATION OF THE ENDANGERED  
4 SPECIES ACT TO THE WINTER RUN CHINOOK SALMON, WHICH EVERYONE KNOWS  
5 THE UNITED STATES HYBRIDIZED AT THE UNITED STATES BAIRD HATCHERY  
6 BEFORE 1902 AND THAT ARE SOME OF THE MOST SUCCESSFUL AND WIDELY  
7 DISTRIBUTED HYBRID SPORTS FISH ON THE PLANET, AND ARE CERTAINLY NOT  
8 ENTITLED TO AN ENDANGERMENT FINDING!  
9 IRON MOUNTAIN MINES, INC., T.W. ARMAN, AND THE MINERS OF IRON MOUNTAIN  
10 DECLARE OUR ABSOLUTE RIGHT AND AUTHORITY TO RESIST THESE  
11 AGGRESSIONS, TO HALT THE TYRANNY AND OPPRESSION OF GOVERNMENT  
12 INVASION AND OCCUPATION BY FALSE CLAIMS AND FALSE PRETENSES OF  
13 OFFICIAL RIGHT, FALSE CLAIMS OF LAWFUL JURISDICTION, AND FALSE CLAIMS OF  
14 THE ABILITY OR INTENTION TO PROVIDE THE ACTUAL REMEDY.  
15 FALSE CLAIMS, ILLEGITIMATE ANIMUS, LIBEL AND SLANDER, AND FALSE AND  
16 MALICIOUS PROSECUTION OF A CRIME OF INFAMY WITH AN EX POST FACTO LAW  
17 AND BILL OF ATTAINDER, THIS IS ABUSE OF PROCESS AND ABUSE OF DISCRETION  
18 WITH MALICIOUS PROSECUTION AND MISCARRIAGE OF JUSTICE..  
19 FALSE CLAIMS IN VIOLATION OF THE CONSTITUTIONS THEREBY SUBJECTING EACH  
20 AND EVERY OFFICER OF THE GOVERNMENT WITH INDIVIDUAL TORT LIABILITY  
21 INCLUDING JUDGES, JUDICIAL OFFICERS, AND ATTORNEYS GENERALS.  
22 FALSE CLAIMS OF AUTHORITY UNDER ENVIRONMENTAL LAWS TO USURP MINING  
23 FRANCHISE OF PATENT TITLE, MINING CORPORATE CHARTER, AND TERRITORIAL  
24 RIGHTS OF THE FLAT CREEK MINING DISTRICT. ARTICLE I VIOLATIONS  
25 FALSE CLAIMS TO INVENT JURISDICTION. ARTICLE III VIOLATIONS.  
26 FALSE CLAIMS OF REMEDIAL ACTION. ARTICLE VI VIOLATIONS  
27 FALSE CLAIMS OF ENDANGERMENT TO DIVEST RIGHTS PRIVILEGES, AND  
28 IMMUNITIES OF PATENT TITLE FROM PRESIDENT LINCOLN. ARTICLE II VIOLATIONS

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ARREST of adverse claimants writ of possession and ejectment, Motion: leave to file quo warranto

1 FALSE CLAIMS OF ENDANGERMENT TO DIVEST RIGHTS, PRIVILEGES, AND  
2 IMMUNITIES OF PATENT TITLE FROM GOVERNOR BOOTH UNDER THE  
3 AGRICULTURAL COLLEGE LAND PATENT. MORE ARTICLE II VIOLATIONS.  
4 THE REPROBATE CONDUCT OF THE ENVIRONMENTAL PROTECTION AGENCY TO  
5 HAVE DEMONSTRABLY VIOLATED ALMOST EVERY ARTICLE OF CONSTITUTIONAL  
6 PROTECTION AND ALMOST EVERY AMENDMENT PROTECTION TOO IN THE  
7 EXPENDITURE OF EXTRAORDINARY SUMS FROM THE PUBLIC FISC IN PURSUIT OF  
8 FALSE CLAIMS AMOUNTING TO LITTLE MORE THAN THE GOVERNMENTS CONSENT  
9 TO SUPPORT WELFARE FOR FISH UPON THE ESTABLISHED BELIEFS OF FISH  
10 WORSHIPERS AND TO DUPE AND ENSLAVE OVERLY ENTHUSIASTIC AND  
11 IMPRESSIONABLE ECOLOGY BUFFS AND WOULD BE NATURE HEALERS, WHILE  
12 ALSO CREATING OPPORTUNITIES FOR CONSPIRACIES AND DIABOLICAL  
13 MACHINATIONS OF RACKETEERS, ANARCHISTS, FASCISTS, SOCIALISTS,  
14 COMMUNISTS, THIEVES, PIRATES, VANDALS, BANKERS, INSURERS, LAWYERS,  
15 MONEYCHANGERS & ENSLAVERS.  
16 RESTORE PRIVATE PROPERTY AND REPUBLICAN GOVERNMENT. ENJOIN EPA.  
17 PETITIONERS HEREBY DECLARE UPON THEIR RIGHTS, PRIVILEGES, AND  
18 IMMUNITIES OF PATENT TITLE AND THEIR RIGHTS GUARANTEED IN THE  
19 CONSTITUTION THAT THE ENVIRONMENTAL PROTECTION AGENCY IS ABOLISHED,  
20 AND THE UNITED STATES GOVERNMENT IS DIRECTED UNDER THE ABSOLUTE  
21 CITIZEN RIGHTS, PRIVILEGES, AND IMMUNITIES GUARANTEED BY THE  
22 CONSTITUTION AND THE PETITIONERS ACT OF SIGNATURE TO THE COMMISSION  
23 TO HENCEFORTH REMOVE THE GREAT SEAL FROM ALL AUTHORITIES OF THE  
24 ENVIRONMENTAL PROTECTION AGENCY, AND SURRENDER ITS NAME, TITLE, AND  
25 MARQUE, WHICH SHALL NOW AND HENCEFORTH BE UNDER THE GREAT SEAL AS  
26 THE ESSENTIAL PRODUCTS ADMINISTRATION (EPA) UNTIL A RATIONAL POLICY IS  
27 FORMULATED BY THE ADMINISTRATION AND LEGISLATED BY THE CONGRESS TO  
28 SUBSTANTIATE A LEGITIMATE ANIMUS TO ANY ENVIRONMENTAL LAWS.

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1 JUSTICE REQUIRES MR. T.W. ARMAN A JUST, SPEEDY, AND ADEQUATE REMEDY.  
2 THE REMEDY MUST AND SHALL PROVIDE THE BENEFIT PROMISED BY THE  
3 ATTORNEYS GENERALS AS RECORDED IN THE MEMORANDUM OF  
4 UNDERSTANDING SINCE T.W. ARMAN DID NOT OBJECT TO THE SETTLEMENT.  
5 HOLDING OVER AFTER RECKLESS NEGLIGENT ENDANGERMENT FELONIOUS  
6 UNLAWFUL DETAINER, CONTINUING NEGLECT, EXTORTION, RACKETEERING,  
7 MONEYCHANGING AND CORRUPT PRACTICES TREBLE DAMAGES AND EJECTMENT.  
8 You're dangerous to our peace and safety in violation of our Monroe Doctrine protections.  
9 The U.S. Department of Justice does not enjoy general power(s) of attorney to represent the United  
10 States of America State of California. Compare 28 U.S.C. 547(1), (2) (Duties). Willful misrepresen-  
11 tation by officers employed by that Department is actionable under the McDade Act, 28 U.S.C.  
12 530B (Ethical standards for attorneys for the Government).  
13 Whenever the United States proceeds as party plaintiff , an Article III constitutional court, exercis-  
14 ing the judicial power of the United States, is a prerequisite under 3:2:1 ("The judicial Power shall  
15 extend ... to Controversies to which the United States shall be a Party"). See 28 U.S.C. 1345  
16 Whenever the United States proceeds as a party defendant , the sovereign must grant permission to  
17 be sued. See 28 U.S.C. 1346 ( United States as defendant). In this mode, a legislative court is per-  
18 mitted. See Williams v. United States , 289 U.S. 553, 577 (1933):  
19 ... [C]ontroversies to which the United States may by statute be made a party defendant, at least as a  
20 general rule, lie wholly outside the scope of the judicial power vested by article 3 in the constitu-  
21 tional courts. See United States v. Texas , 143 U.S. 621, 645, 646 S., 12 S.Ct. 488.  
22 A private Citizen may move a federal court on behalf of the United States ex relatione . United  
23 States ex rel. Toth v. Quarles , 350 U.S. 11 (1955).  
24 The federal statute at 18 U.S.C. 3231 confers original jurisdiction on the several district courts of  
25 the United States ("DCUS"). These courts are Article III constitutional courts proceeding in judicial  
26 mode. Sherman Act, 26 Stat. 209 (1890), 36 Stat. 1167 (1911), 62 Stat. 909 (1948). See also  
27 Mookini v. U.S. , 303 U.S. 201, 205 (1938) (term DCUS in its historic and proper sense); Agency  
28 Holding Corp. v. Malley-Duff & Associates , 107 S.Ct. 2759, 483 U.S. 143, 151 (1987) (RICO

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1 statutes bring to bear the pressure of private attorneys general on a serious national problem for  
2 which public prosecutorial resources are deemed inadequate).

3 The United States District Courts ("USDC") are legislative courts typically proceeding in legisla-  
4 tive mode. See *American Insurance v. 356 Bales of Cotton*, 1 Pet. 511, 7 L.Ed. 242 (1828) (C.J.  
5 Marshall's seminal ruling); and *Balzac v. Porto Rico*, 258 U.S. 298, 312 (1922) (The USDC is not a  
6 true United States court established under Article III.) See 28 U.S.C. §§ 88, 91, 132, 152, 171, 251.  
7 Legislative courts are not required to exercise the Article III guarantees required of constitutional  
8 courts. See *Keller v. Potomac Electric Power Co.*, 261 U.S. 428 (1923); *Federal Trade Commission*  
9 *v. Klesner*, 274 U.S. 145 (1927); *Swift v. United States*, 276 U.S. 311 (1928); *Ex parte Bakelite*  
10 *Corporation*, 279 U.S. 438 (1929); *Federal Radio Commission v. General Electric Co.*, 281 U.S.  
11 464 (1930); *Claiborne-Annapolis Ferry Co. v. United States*, 285 U.S. 382 (1932); *O'Donoghue v.*  
12 *United States*, 289 U.S. 516 (1933); *Glidden Co. v. Zdanok*, 370 U.S. 530 (1962); *Northern Pipe-*  
13 *line Co. v. Marathon Pipe Line Co.*, 458 U.S. 50 (1982); 49 Stat. 1921.

14 All guarantees of the U.S. Constitution were expressly extended into the District of Columbia in  
15 1871, and into all federal Territories in 1873. See 16 Stat. 419, 426, Sec. 34; 18 Stat. 325, 333, Sec.  
16 1891, respectively. *Hooven & Allison v. Evatt*, 324 U.S. 652 (1945) (only as Congress has made  
17 those guaranties [ sic ] applicable). **QUO WARRANTO**

18 Under the system of procedure in civil cases which obtains in California, an equitable defense as  
19 well as a legal defense may be set up to an action for the possession of land. It is required in such  
20 case that the grounds of equitable defense be stated separately from the defense at law. The answer,  
21 to that extent, is in the nature of a cross-complaint, and must contain substantially the allegations of  
22 a bill in equity. It must set forth a case which would justify a decree adjudging that the title held by  
23 the plaintiff should be conveyed to the defendant, or that his action for the possession of the prem-  
24 ises should be enjoined. Wherever the two defenses are presented in this way, the equitable one  
25 should, as a general rule, be disposed of before the legal remedy is considered. Its disposition may,  
26 and generally will, render unnecessary any further proceeding with the action at law. 80 U. S. 103;  
27 *Quinby v. Conlan*, 104 U. S. 420; *Estrada v. Murphy*,@ 19 Cal. 248, 273. MR. JUSTICE FIELD,  
28 (*Lugar v. Edmondson Oil Co.*, 457 U.S. 922 (1982)): Under color of law should be interpreted

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1 broadly because 1983 created expressly to allow anyone a Cause of Action against people who vio-  
2 late the 14th amendment.

3 MAINE V. THIBOUTOT, 448 U. S. 1 (1980): Under the terms of Section 1983, suit may be  
4 brought not only for Constitutional wrongs, but also for violations of Federal "laws". Court  
5 adopted "plain meaning" approach.

6 Leatherman v Tarrant County Narcotics Intelligence & Coordination Unit 507 U S 163 [1993]:  
7 Rejected the heightened pleading standard. There must only be a short and plain statement of the  
8 claim that will give the Defendant fair notice of what the Plaintiff's claim is and the grounds upon  
9 which it rests.

10 County of Sacramento v. Lewis, 523 U.S. 833 (1998): General principle that a sufficiently egre-  
11 gious act by an official may violate substantive due process, even if no more specific constitutional  
12 guarantee is applicable to the case. In order to win, the P needs to show that the conscience shock-  
13 ing act does not merely upset him, but deprives him of 14th amendment liberty or property.

14 Village of Willowbrook v. Olech, 528 U.S. 562 (2000): Equal Protection claims can be brought on  
15 behalf of a "class of one" where the P alleges that she has been intentionally treated differently  
16 from others similarly situated and that there is no rational basis for the difference in treatment.  
17 Disparate treatment does not rise to violation of Equal Protection.

18 Mattox v. City of Forest Park, 183 F.3d 515, 521 n.3 (6th Cir. 1999): Constitutional tort claims  
19 based on "retaliation" elements:

20 (1) That the Plaintiff was engaged in a constitutionally protected activity

21 (2) That the Defendant's adverse action caused the Plaintiff to suffer an injury that would likely  
22 chill a person of ordinary firmness from continuing to engage in that activity

23 (3) That the adverse action was motivated at least in part as a response to the exercise of the Plain-  
24 tiff's constitutional right. Baxter v. Palmigiano, 425 U.S. 308, 318 (1976):

25 The Supreme Court has held that "the Fifth Amendment does not forbid adverse inferences against  
26 parties to civil actions when they refuse to testify in response to probative evidence offered against  
27 them." "[A]s Mr. Justice Brandeis declared, speaking for a unanimous court in the *Tod* case, 'Si-  
28 lence is often evidence of the most persuasive character.'" *Id.* at 319 (quoting *United States ex rel.*

1 Bilokumsky v. Tod, 263 U.S. 149, 153-154 (1923)). “Failure to contest an assertion...is considered  
2 evidence of acquiescence...if it would have been natural under the circumstances to object to the  
3 assertion in question.” Id. (quoting United States v. Hale, 422 U.S. 171, 176 (1975).

4 The Courts have long held that Pro Se pleadings are to be read liberally and if there is relief  
5 available that they have failed to request, the Courts should be lenient and the Pro Se litigant  
6 should be afforded that available relief. Moore v. Florida, 703 F.2d 516 (11th Cir. 1983) Reversed  
7 and Remanded which held: “[26] ‘a court should be particularly careful to ensure proper notice to a  
8 pro se litigant.’ Herron v. Beck, 693 F.2d at 127. See also Barker v. Norman, 651 F.2d 1107, 1129  
9 (5th Cir. 1981) (holding district court abused its discretion...failing to afford to a pro se civil rights  
10 litigant...” “[37] The pleadings of pro se litigants ...subject to less stringent rules. ‘..., however  
11 inartfully drafted, must be held to less rigorous standards than...by lawyers.’ Woodall v. Foti, 651  
12 F.2d 268, 271 (5th Cir. 1981)

13 Thus, where the Congress prohibits the commencement of a civil action unless certain specific acts  
14 are performed, this Court has no jurisdiction over the subject matter until the requisite conditions  
15 are met in fact and such compliance is shown by the pleadings and, where necessary, established by  
16 proof. ... [B]ut the mere allegation of facts necessary for jurisdiction without supporting proof is  
17 fatally defective. ... This Court holds that 26 U.S.C. Section 7401  
18 requirements constitute facts essential to jurisdiction. The failure to prove jurisdictional facts when  
19 specifically denied is fatal to the maintenance of this action.

20 [USA v. One 1972 Cadillac Coupe De Ville] [355 F.Supp. 513, 515 (1973), emphasis added]

21 The essential purpose of the "void for vagueness doctrine" with respect to interpretation of a criminal  
22 statute, is to warn individuals of the criminal consequences of their conduct. ... Criminal statutes  
23 which fail to give due notice that an act has been made criminal before it is done  
24 are unconstitutional deprivations of due process of law.

25 [U.S. v. De Cadena, 105 F.Supp. 202, 204 (1952)] [hn. 1, fn. 3, emphasis added]

26 If it fails to indicate with reasonable certainty just what conduct the legislature forbids or requires,  
27 a statute is necessarily void for uncertainty, or "void for vagueness" as the doctrine is called. In the  
28 De Cadena case, the U.S. District Court listed a number of excellent authorities for the origin of

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1 this doctrine, see *Lanzetta v. New Jersey*, 306 U.S. 451 (1939), and for the development of the doc-  
2 trine, see *Screws v. United States*, 325 U.S. 91 (1945), *Williams v. United States*, 341 U.S. 97  
3 (1951), and *Jordan v. De George*, 341 U.S. 223 (1951). Any criminal prosecution or civil action  
4 which is based upon a vague statute must fail, together with the statute itself. A vague statute is un-  
5 constitutional for violating the 5th and 6th Amendments. The U.S. Supreme Court has emphatically  
6 agreed:

7 [1] That the terms of a penal statute creating a new offense must be sufficiently explicit to inform  
8 those who are subject to it what conduct on their part will render them liable to its penalties is a  
9 well-recognized requirement, consonant alike with ordinary notions of fair play and the  
10 settled rules of law; and a statute which either forbids or requires the doing of an act in terms so  
11 vague that men of common intelligence must necessarily guess at its meaning and differ as to its  
12 application violates the first essential of due process of law.

13 [*Connally et al. v. General Construction Co.*] [269 U.S. 385, 391 (1926), emphasis added]

14 The very idea that one Man may be compelled to hold His life, or the means of living, or any mate-  
15 rial right essential to the enjoyment of life, at the mere will of another, seems to be intolerable in  
16 any country where freedom prevails, as being the essence of slavery itself, see *Yick Wo v. Hop-*  
17 *kins*, 118 U.S. 356, 370 (1886).

18 The U.S. Constitution is a contract binding government agents, purposely provided and declared  
19 upon consideration of all the consequences which it prohibits and permits, making restraints upon  
20 the agents of the federal government the rights of the governed. The U.S. Constitution is a "bill of  
21 rights" for all American government.

22 "The distribution of authority between legislative, executive, and judicial branches was a boldly  
23 original attempt to create an energetic central government at the same time that the sovereignty of  
24 the people was preserved," see *The Constitution of the United States of America as amended*,  
25 *House of Representatives Document No. 102-188, Historical Note, page vii, Feb. 6, 1992.*

26 Acquiescence in the loss of fundamental rights will not be presumed, see *Ohio Bell v. Public Utili-*  
27 *ties Commission*, 301 U.S. 292 (1937). No one can be cunningly coerced into waiving His rights  
28 because such a concept ("coerced waiver") is an oxymoron, see 16 Am Jur 2d, 211. A Citizen is a

1 member of a community included within the protection of all the guarantees of the U.S. Constitu-  
2 tion, see U.S. v. Minker, 350 U.S. 179 at 186, 197 (1956), decided after public policy was insti-  
3 tuted in 1938.

4 Respondent's immunities from unreasonable search and seizure, from being a witness against Him-  
5 self, from vague and ambiguous law, from slavery and involuntary servitude, and from unappor-  
6 tioned direct taxation, are the immunities of a Sovereign, see Pollock v. Farmers' Loan & Trust Co.,  
7 158 U.S. 601 (1895); 4:2:1; People v. Boxer supra. They are unalienable, fundamental, and inher-  
8 ent. Accordingly, Respondent invokes the doctrine of Sovereign immunity to demonstrate that this  
9 Court cannot compel Him to do anything which would result in abrogating any of His fundamental  
10 rights. Any order compelling testimony and/or the production of books and records, with the un-  
11 avoidable consequence of compelling Respondent into slavery and involuntary servitude, if only  
12 for a moment, is necessarily null and void for violating the fundamental rights guaranteed by the  
13 4th, 5th, 6th and 13th Amendments in the U.S. Constitution. Where rights secured by the U.S. Con-  
14 stitution are involved, there can be no rule making or legislation which would abrogate them, see  
15 Miranda v. Arizona, 384 U.S. 436, 491 (1966), decided after public policy was instituted in 1938.  
16 Court orders which abrogate fundamental rights are null and void on their face ab initio, see 16  
17 Am Jur 2d, Secs. 157, 256; Bryars v. United States, 273 U.S. 28 (1927); obsta principiis; Silence  
18 can also be equated with fraud, where there is a legal or a moral duty to speak, or where an inquiry  
19 left unanswered would be intentionally misleading, see U. S. v. Tweel, 550 F.2d 297, 299 (1977)  
20 quoting U.S. v. Prudden, 424 F.2d 1021, 1032 (1970). The 50 state Governors, the Congress, and  
21 Petitioners had a legal duty to answer all of Respondent's written requests and demands, and to  
22 honor the Respondent's stated domicile within the California Republic. Petitioners are under a gen-  
23 eral obligation of good faith, see UCC 1-203, UCC 1-201(19), and Slodov v. U.S., 436 U.S. 238.  
24 "Bad faith" is synonymous with fraud; Petitioners have concealed that which should have been dis-  
25 closed to this Court, thus suppressing truth, see Black's. As a Sovereign California Citizen, Respon-  
26 dent is one of the People of the States United, by whom and for whom all government exists and  
27 acts, see Yick Wo v. Hopkins, 118 U.S. 356, 370 (1886). As such, Respondent is not subject to the  
28

1 municipal laws of the District of Columbia or any other enclaves, territories, or possessions which  
2 are subject to the exclusive legislative authority of Congress, see 1:8:17, 4:3:2, Buck Act.

3 The term "internal" means "municipal", see 52A C.J.S. "Law", pgs. 741, 742. Slavery, being con-  
4 trary to natural right, is created only by municipal law, see Dred Scott v. Sandford, 60 U.S. (19  
5 How.) 393, Curtis dissenting (1856). The U.S. Constitution refers to a slave as a "Person held to  
6 Service in one State, under the Laws thereof", see 4:2:3. Respondent is not held to the Service of  
7 Municipal Revenue codes. Municipal law does not operate on Respondent, because He does not  
8 reside in a constitutionally delegated office wherein municipal law operates, nor does He reside in  
9 any undelegated office

10 It is a familiar "maxim that a statutory term is generally presumed to have its common law mean-  
11 ing." Taylor v. United States, 495 U.S. 575, 592 (1990). As we have explained, "where Congress  
12 borrows terms of art in which are accumulated the legal tradition and meaning of centuries of prac-  
13 tice, it presumably knows and adopts the cluster of ideas that were attached to each borrowed word  
14 in the body of learning from which it was taken and the meaning its use will convey to the judicial  
15 mind unless otherwise instructed. In such case, absence of contrary direction may be taken as satis-  
16 faction with widely accepted definitions, not as a departure from them." Morissette v. United  
17 States, 342 U.S. 246, 263 (1952). [n.3]

18 At common law, extortion was an offense committed by a public official who took "by colour of  
19 his office" [n.4] money that was not due to him for the performance of his official duties. [n.5] A  
20 demand, or request, by the public official was not an element of the offense. [n.6] Extortion by the  
21 public official was the rough equivalent of what we would now describe as "taking a bribe." It is  
22 clear that petitioner committed that offense. [n.7] The question is whether the federal statute, inso-  
23 far as it applies to official extortion, has narrowed the common law definition.

24 Congress has unquestionably expanded the common law definition of extortion to include acts by  
25 private individuals pursuant to which property is obtained by means of force, fear, or threats. It did  
26 so by implication in the Travel Act, 18 U.S.C. § 1952 see United States v. Nardello, 393 U.S. 286,  
27 289-296 (1969), and expressly in the Hobbs Act. The portion of the Hobbs Act that is relevant to  
28 our decision today provides:

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ARREST of adverse claimants writ of possession and ejectment, Motion: leave to file quo warranto

1 "(a) Whoever in any way or degree obstructs, delays, or affects commerce or the movement of any  
2 article or commodity in commerce, by robbery or extortion or attempts or conspires so to do, or  
3 commits or threatens physical violence to any person or property in furtherance of a plan or pur-  
4 pose to do anything in violation of this section shall be fined not more than \$10,000 or imprisoned  
5 not more than twenty years, or both.

6 "(b) As used in this section-

7 "(2) The term 'extortion' means the obtaining of property from another, with his consent, induced  
8 by wrongful use of actual or threatened force, violence, or fear, or under color of official right." 18  
9 U.S.C. § 1951.

10 The present form of the statute is a codification of a 1946 enactment, the Hobbs Act, [n.8] which  
11 amended the federal Anti Racketeering Act. [n.9] In crafting the 1934 Act, Congress was careful  
12 not to interfere with legitimate activities between employers and employees. See H. R. Rep. No.  
13 1833, 73rd Cong., 2d Sess., 2 (1934). The 1946 Amendment was intended to encompass the con-  
14 duct held to be beyond the reach of the 1934 Act by our decision in *United States v. Teamsters*, 315  
15 U.S. 521 (1942). [n.10] The Amendment did not make any significant change in the section refer-  
16 ring to obtaining property "under color of official right" that had been prohibited by the 1934 Act.  
17 Rather, Congress intended to broaden the scope of the Anti Racketeering Act and was concerned  
18 primarily with distinguishing between "legitimate" labor activity and labor "racketeering," so as to  
19 prohibit the latter while permitting the former. See 91 Cong. Rec. 11899-11922 (1945).

20 Many of those who supported the Amendment argued that its purpose was to end the robbery and  
21 extortion that some union members had engaged in, to the detriment of all labor and the American  
22 citizenry. They urged that the Amendment was not, as their opponents charged, an anti labor meas-  
23 ure, but rather, it was a necessary measure in the wake of this Court's decision in *United States v.*  
24 *Teamsters*. [n.11] In their view, the Supreme Court had mistakenly exempted labor from laws pro-  
25 hibiting robbery and extortion, whereas Congress had intended to extend such laws to all American  
26 citizens. See, e. g., 91 Cong. Rec. 11910 (1945) (remarks of Rep. Springer) ("To my mind this is a  
27 bill that protects the honest laboring people in our country. There is nothing contained in this bill  
28 that relates to labor. This measure, if passed, will relate to every American citizen"); *id.*, at 11912

1 (remarks of Rep. Jennings) ("The bill is one to protect the right of citizens of this country to market  
2 their products without any interference from lawless bandits").

3 Although the present statutory text is much broader [n.12] than the common law definition of ex-  
4 tortion because it encompasses conduct by a private individual as well as conduct by a public offi-  
5 cial, [n.13] the portion of the statute that refers to official misconduct continues to mirror the com-  
6 mon law definition. There is nothing in either the statutory text or the legislative history that could  
7 fairly be described as a "contrary direction," *Morissette v. United States*, 342 U. S., at 263, from  
8 Congress to narrow the scope of the offense.

9 The legislative history is sparse and unilluminating with respect to the offense of extortion. There is  
10 a reference to the fact that the terms "robbery and extortion" had been construed many times by the  
11 courts and to the fact that the definitions of those terms were "based on the New York law." 89  
12 Cong. Rec. 3227 (1943) (statement of Rep. Hobbs); see 91 Cong. Rec. 11906 (1945) (statement of  
13 Rep. Robsion). In view of the fact that the New York statute applied to a public officer "who asks,  
14 or receives, or agrees to receive" unauthorized compensation, N. Y. Penal Code § 557 (1881), the  
15 reference to New York law is consistent with an intent to apply the common law definition. The  
16 language of the New York statute quoted above makes clear that extortion could be committed by  
17 one who merely received an unauthorized payment. [n.14] This was the statute that was in force in  
18 New York when the Hobbs Act was enacted.

19 The two courts that have disagreed with the decision to apply the common law definition have in-  
20 terpreted the word "induced" as requiring a wrongful use of official power that "begins with the  
21 public official, not with the gratuitous actions of another." *United States v. O'Grady*, 742 F. 2d, at  
22 691; see *United States v. Aguon*, 851 F. 2d, at 1166 (" 'inducement' can be in the overt form of a  
23 'demand,' or in a more subtle form such as 'custom' or 'expectation' "). If we had no common law  
24 history to guide our interpretation of the statutory text, that reading would be plausible. For two  
25 reasons, however, we are convinced that it is incorrect.

26 First, we think the word "induced" is a part of the definition of the offense by the private individ-  
27 ual, but not the offense by the public official. In the case of the private individual, the victim's con-  
28 sent must be "induced by wrongful use of actual or threatened force, violence or fear." In the case

1 of the public official, however, there is no such requirement. The statute merely requires of the  
2 public official that he obtain "property from another, with his consent, . . . under color of official  
3 right." The use of the word "or" before "under color of official right" supports this reading. [n.15]  
4 Second, even if the statute were parsed so that the word "induced" applied to the public office-  
5 holder, we do not believe the word "induced" necessarily indicates that the transaction must be ini-  
6 tiated by the recipient of the bribe. Many of the cases applying the majority rule have concluded  
7 that the wrongful acceptance of a bribe establishes all the inducement that the statute requires.  
8 [n.16] They conclude that the coercive element is provided by the public office itself. And even the  
9 two courts that have adopted an inducement requirement for extortion under color of official right  
10 do not require proof that the inducement took the form of a threat or demand. See *United States v.*  
11 *O'Grady*, 742 F. 2d, at 687; *United States v. Aguon*, 851 F. 2d, at 1166. [n.17]  
12 (This case satisfies the quid pro quo requirement of *McCormick v. United States*, 500 U. S. --  
13 (1991), because the offense is completed at the time when the public official receives a payment in  
14 return for his agreement to perform specific official acts; fulfillment of the quid pro quo is not an  
15 element of the offense. our construction of the statute is informed by the common law tradition  
16 from which the term of art was drawn and understood. We hold today that the Government & pub-  
17 lic official has obtained a payment to which [they] he was not entitled, knowing that the payment  
18 was made in return for official acts.)  
19 Our conclusion is buttressed by the fact that so many other courts that have considered the issue  
20 over the last 20 years have interpreted the statute in the same way. [n.21] Moreover, given the num-  
21 ber of appellate court decisions, together with the fact that many of them have involved prosecu-  
22 tions of important officials well known in the political community, [n.22] it is obvious that Con-  
23 gress is aware of the prevailing view that common law extortion is proscribed by the Hobbs Act.  
24 The silence of the body that is empowered to give us a "contrary direction" if it does not want the  
25 common law rule to survive is consistent with an application of the normal presumption identified  
26 in *Taylor and Morissette*, supra.  
27 By a preponderance of the evidence, petitioner contends that common law extortion wrongful tak-  
28 ings under a false pretense of official right. Post, at 2-3; see post, at 4 (offense of extortion "was



1 understood ... [as] a wrongful taking under a false pretense of official right") (emphasis in original);  
2 post, at 5. It is perfectly clear, [however,] that although extortion accomplished by fraud was [is] a  
3 well recognized type of extortion, there were [are] other types as well. As the court explained in  
4 *Commonwealth v. Wilson*, 30 Pa. Super. 26 (1906), an extortion case involving a payment by a  
5 would be brothel owner to a police captain to ensure the opening of her house:

6 "The form of extortion most commonly dealt with in the decisions is the corrupt taking by a person  
7 in office of a fee for services which should be rendered gratuitously; or when compensation is per-  
8 missible, of a larger fee than the law justifies, or a fee not yet due; but this is not a complete defini-  
9 tion of the offense, by which I mean that it does not include every form of common law extortion."

10 *Id.*, at 30. See also *Commonwealth v. Brown*, 23 Pa. Super. 470, 488-489 (1903) (defendants  
11 charged with and convicted of conspiracy to extort because they accepted pay for obtaining and  
12 procuring the election of certain persons to the position of school teachers); *State v. Sweeney*, 180  
13 Minn. 450, 456, 231 N.W. 225, 228 (1930) (alderman's acceptance of money for the erection of a  
14 barn, the running of a gambling house, and the opening of a filling station would constitute extor-  
15 tion) (*dicta*); *State v. Barts*, 132 N.J.L. 74, 76, 83, 38 A.2d 838, 841, 844 (Sup. Ct. 1944) (police  
16 officer, who received \$1,000 for not arresting someone who had stolen money, was properly con-  
17 victed of extortion because "generically extortion is an abuse of public justice and a misuse by op-  
18 pression of the power with which the law clothes a public officer"); *White v. State*, 56 Ga. 385, 389  
19 (1876) (If a ministerial officer used his position "for the purpose of awing or seducing" a person to  
20 pay him a bribe that would be extortion).

21 The dissent's theory notwithstanding, not one of the cases it cites, see post, at 4-5, and n. 3, holds  
22 that the public official is innocent unless he has deceived the payor by representing that the pay-  
23 ment was proper. Indeed, none makes any reference to the state of mind of the payor, and none  
24 states that a "false pretense" is an element of the offense. Instead, those cases merely support the  
25 proposition that the services for which the fee is paid must be official and that the official must not  
26 be entitled to the fee that he collected--both elements of the offense that are clearly satisfied in this  
27 case. The complete absence of support for the dissent's thesis presumably explains why it was not  
28

1 advanced by petitioner in the District Court or the Court of Appeals, is not recognized by any Court  
2 of Appeals, and is not advanced in any scholarly commentary. [n.23]

3 In affirming [Agency] conviction, the Court of Appeals should note that the instruction should not  
4 require the jury to find that [Agency] had demanded or requested the money, or that he had condi-  
5 tioned the performance of any official act upon its receipt. 910 F. 2d 790, 796 (CA11 1990). The  
6 Court of Appeals held, however, that "passive acceptance of a benefit by a public official is suffi-  
7 cient to form the basis of a Hobbs Act violation if the official knows that he is being offered the  
8 payment in exchange for a specific requested exercise of his official power. The official need not  
9 take any specific action to induce the offering of the benefit." Ibid. (emphasis in original). [n.1]

10 This statement of the law by the Court of Appeals for the Eleventh Circuit is consistent with hold-  
11 ings in eight other Circuits. [n.2] Two Circuits, however, have held that an affirmative act of in-  
12 ducement by the public official is required to support a conviction of extortion under color of offi-  
13 cial right. *United States v. O'Grady*, 742 F. 2d 682, 687 (CA2 1984) (en banc) ("Although receipt  
14 of benefits by a public official is a necessary element of the crime, there must also be proof that the  
15 public official did something, under color of his public office, to cause the giving of benefits");  
16 *United States v. Aguon*, 851 F. 2d 1158, 1166 (CA9 1988) (en banc) ("We find ourselves in accord  
17 with the Second Circuit's conclusion that inducement is an element required for conviction under  
18 the Hobbs Act"). Because the majority view is consistent with the common law definition of extor-  
19 tion, which we believe Congress intended to adopt, we endorse that position.

20 **See: *Evans v. United States* (90-6105), 504 U.S. 255 (1992).**

21 The guarantees of the Bill of Rights are the protecting bulwarks against the reach of arbitrary  
22 power. Among those guarantees is the right granted by the Sixth Amendment to an accused in a  
23 criminal proceeding in a federal court 'to have the Assistance of Counsel for his defence'. 'This is  
24 one of the safeguards ... deemed necessary to insure fundamental human rights of life and liberty'  
25 and a [315 U.S. 60, 70] federal court cannot constitutionally deprive an accused whose life or lib-  
26 erty is at stake of the assistance of counsel. *Johnson v. Zerbst*, 304 U.S. 458, 462, 463 S., 58 S.Ct.  
27 1019, 1022. Even as we have held that the right to the assistance of counsel is so fundamental that  
28 the denial by a state court of a reasonable time to allow the selection of counsel of one's own

1 choosing, and the failure of that court to make an effective appointment of counsel, may so offend  
2 our concept of the basic requirements of a fair hearing as to amount to a denial of due process of  
3 law contrary to the Fourteenth Amendment, *Powell v. Alabama*, 287 U.S. 45 , 53 S.Ct. 55, 84  
4 A.L.R. 527, so are we clear that the 'Assistance of Counsel' guaranteed by the Sixth Amendment  
5 contemplates that such assistance be untrammelled and unimpaired by a court order requiring that  
6 one lawyer shall simultaneously represent conflicting interests. If the right to the assistance of  
7 counsel means less than this, a valued constitutional safeguard is substantially impaired.

8 An interlocutory appeal, in the law of civil procedure is an appeal of a ruling by a trial court that is  
9 made before the trial itself has concluded. Most jurisdictions generally prohibit such appeals, re-  
10 quiring parties to wait until the trial has concluded before they challenge any of the decisions made  
11 by the judge during that trial. However, many jurisdictions make an exception for decisions that are  
12 particularly prejudicial to the rights of one of the parties. For example, if a party is asserting some  
13 form of immunity from suit, or is claiming that the court completely lacks personal jurisdiction  
14 over them, then it is recognized that being forced to wait for the conclusion of the trial would vio-  
15 late their right not to be subjected to a trial at all.

#### 16 **Federal courts**

17 The Supreme Court of the United States delineated the test for the availability of interlocutory ap-  
18 peals, called the collateral order doctrine, for United States federal courts in the case of *Lauro Lines*  
19 *s.r.l. v. Chasser et al.*, 490 U.S. 495 (1989), holding that under the relevant statute (28  
20 U.S.C. § 1291) such an appeal would be permitted only if:

21 the outcome of the case would be conclusively determined by the issue; **TRUE!**

22 the matter appealed was collateral to the merits; **TRUE!**

23 and, the matter was effectively unreviewable if immediate appeal were not allowed. **TRUE!**

24 The Supreme Court created the test in the case *Cohen v. Beneficial Industrial Loan Corp.*, 337 U.S.  
25 541 (1949), where it was applied to a requirement of bond to be posted in certain stockholders de-  
26 rivative actions by plaintiffs, in anticipation of being liable for defendant's attorney's fees. Since the  
27 substantial deterrent effect of the statute would be meaningless if not enforceable at the outset of  
28 litigation, but did not touch on the merits of plaintiff's claim, the Court allowed interlocutory appeal

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1 from the trial court's decision. 337 U.S. at 546-47. The doctrine was restricted in *Digital Equipment*  
2 *Corp. v. Desktop Direct Inc.*, 511 U.S. 863 (1994), which added an explicit importance criterion to  
3 the test for interlocutory appeals, holding that relief on a claim of immunity from suit because of a  
4 previous settlement agreement could not come through interlocutory appeal. The Supreme Court  
5 stated that the only matters of sufficient importance to merit a collateral appeal were "those origi-  
6 nating in the Constitution or statutes". 511 U.S. at 879. **EXACTLY!**

7 Several U.S. statutes directly confer the right to interlocutory appeals, including appeals from or-  
8 ders denying arbitration, 9 U.S.C. § 16, and some judicial actions against the debtor upon filing  
9 bankruptcy proceedings, 11 U.S.C. § 362(a). There is a major split in the United States courts of  
10 appeals as to whether a stay of proceedings should issue in the district court while interlocutory ap-  
11 peals on the arbitrability of disputes are decided. Compare *Bradford-Scott Data Corp., Inc. v. Phy-*  
12 *sician Computer Network*, 128 F.3d 504 (7th Cir. 1997), and *Britton v. Co-op Banking Group*, 916  
13 F.2d 1405 (9th Cir. 1990). An interlocutory appeal under the collateral order doctrine usually mer-  
14 its a stay of proceedings while the appeal is being decided. Currently, the Second and Ninth Cir-  
15 cuits have refused to stay proceedings in the district court while an arbitration issue is pending  
16 [See, *Motorola Credit Corp. v. Uzan*, 388, F.3d 39, 53-4 (2d Cir. 2004; *Britton v. Co-Op Banking*  
17 *Group*, 916 F.2d 1405, 1412 (9th Cir. 1990)]. The Seventh, Tenth and Eleventh Circuit courts con-  
18 versely hold that a non-frivolous appeal warrants a stay of proceedings. See, *Bradford-Scott Data*  
19 *Corp. v. Physician Computer Network, Inc.*, 128 F.3d, 504, 506 (7th Cir. 1997); *Blinco v. Green*  
20 *Tree Servicing, LLC*, 366 F.3d 1249, 1251-2 (11th Cir. 2004); *McCauley et al. v. Halliburton En-*  
21 *ergy Services, Inc.*, (see: <http://ca10.washburnlaw.edu/cases/2005/06/05-6011.htm>).

22 On January 9, 2001 the U.S. Supreme Court issued a decision, *Solid Waste Agency of Northern*  
23 *Cook County (SWANCC) v. United States Army Corps of Engineers*. The decision reduces the  
24 protection of isolated wetlands under Section 404 of the Clean Water Act (CWA), which assigns  
25 the U.S. Army Corps of Engineers (Corps) authority to issue permits for the discharge of dredge or  
26 fill material into "waters of the United States." Prior to the SWANCC decision, the Corps had  
27 adopted a regulatory definition of "waters of the U.S." that afforded federal protection for almost  
28 all of the nation's wetlands.

1 The Supreme Court also concluded that the use of migratory birds to assert jurisdiction over the site  
2 exceeded the authority that Congress had granted the Corps under the CWA. The Court interpreted  
3 that Corps jurisdiction is restricted to navigable waters

4 Executive Order 11990, Protection of Wetlands, still applies to these wetlands. We, therefore,  
5 continue to recommend that all wetlands that could be potentially affected by a highway proposal  
6 be adequately identified and assessed for probable impacts.

7 The FHWA will not apply Executive Order 11990 to drainage ditches, either highway or for other  
8 purposes, which were not originally excavated in waters of the United States (as currently defined),  
9 or to sites exhibiting wetland characteristics which are solely caused and supported by human ac-  
10 tivities, such as but not limited to, stormwater runoff which is concentrated by man-made ditches or  
11 agricultural irrigation leakage, and which are not considered jurisdictional waters of the United  
12 States by the Corps of Engineers.

13 Divisions should contact the local Corps of Engineers field offices to determine how the new juris-  
14 dictional limits under SWANCC may be specifically interpreted on a local basis. If issues on the  
15 jurisdictional status of isolated wetlands arise, please contact Paul Garrett, 303-969-5772

16 **"ATTENTION: THIS MATTER IS ENTITLED TO PRIORITY**  
17 **AND SUBJECT TO THE EXPEDITED HEARING AND**  
18 **REVIEW PROCEDURES CONTAINED IN SECTION 1094.8**  
19 **OF THE CODE OF CIVIL PROCEDURE."**

20 **Authorities of Sec. 2326 Perfected Title Law. 1881.**

21 **JUDICIAL DETERMINATION OF RIGHT OF POSSESSION**

22 Sec. 2326 "verified by the oath of any duly authorized agent or attorney in fact. Cognizant of the  
23 facts stated; oath of adverse claim before the clerk of any court of record of the United States".

24 Pursuant to provisions of the General Mining Law of 1872 and amendments thereto.

25 § 26. Locators' rights of possession and enjoyment; exclusive right.

26 § 29. Patents; ...the affidavits required made by authorized agent conversant with the facts.

27 § 30. Adverse claims; judicial determination of right of possession;

28 § 31. Oath: agent or attorney in fact, title may be verified by the oath of any duly authorized agent.

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§ 33. Existing rights; all the rights and privileges conferred.

§ 40. Verification of affidavits before officer authorized to administer oaths within land district

§ 51. Vested and accrued rights; by priority of possession, rights vested and accrued,

...the possessors and owners of such vested rights shall be maintained and protected in the same;

**LOCATORS RIGHTS OF POSSESSION AND ENJOYMENT;**

**§ 1988. Proceedings in vindication of civil rights**

**CAUSE OF ACTION: EJECTMENT**

**Adverse Claims ...to their and their heirs and assigns use and behoof forever.**

Agricultural College Patent: 360 acres of land, May 1<sup>st</sup>, 1862, President Abraham Lincoln.

United States of America State of California Patent: January 4<sup>th</sup>, 1875, Governor Newton Booth.

April 8<sup>th</sup>, 1880 Location of the "Lost Confidence" lode mining claim (Iron Mountain mine, apex of the Shasta Copper belt, Flat Creek mining district). 1895 to present: Largest mine in California.

Discoveries & Junior Locations. Battery storage & hydropower pump-storage reclamation and special uses.

T.W. Arman, owner; John F. Hutchens, joint venturer, administrator, grantees agent, and expert.

In performance of the complete development of Iron Mountain mine, remission and prosecution of same under the General Mining Law and by Patent Title.

Relocation of the Camden and Magee Agricultural College Land Patent of 1862.

Discoveries §336: Assays of diamond drill cores to 1700 ft by USGS in 1952; horizons of recoverable metals, junior locations recoverable by modern methods.

Remediation of copper, cadmium, and zinc in the Flat Creek mining district.

Where an agent commits an active trespass on behalf of his principal, such principal is a "joint trespassers" with the agent. Williams v. Inman, 57 S.E. 1000, 1010, 1 Ca.App. 321.

Joint and several trespassers damages & ejectment; *coram nobis incidental and peremptory mandamus*

Including accounting of damages. Leave *for quo warranto administrative and judicial mandamus*.

"Persons engaged in committing the same trespass are "joint and several trespassers," and not

"joint trespassers," exclusively. Like persons liable on a joint and several contract, they may all be

sued in one action, or one may be sued alone, and cannot plead the nonjoinder of the others in

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1 abatement; and so far is the doctrine of several liability carried that the defendants, where more  
2 than one are sued in the same action, may sever in their pleas, and the jury may find several ver-  
3 dicts, and on several verdicts of guilty may assess different sums as damages." The executive offi-  
4 cer of a corporation, who is the stockholder, and full management of its affairs, who's rights were  
5 violated by defendants who instigated and controlled the joint and several trespassers in willfully  
6 infringed complainants mine, and for bringing disrepute to the corporation, and violating environ-  
7 mental law to spoil said property, diminish its value, and claim a lien upon said property for re-  
8 compensation for unnecessary arbitrary and capricious actions under color of law.

9 Because of the corporeal and perpetual injuries, including the damages found due complainant, on  
10 an accounting, a suit will lie against them to recover the property and the amount of such decree  
11 from them individually, when, through their control and influence, they caused the corporation to  
12 be unable to transfer its property and to declare and pay dividends pending the suit against it, by  
13 which it was rendered substantially yet falsely insolvent. See Saxlehner v. Elsner, 140 Fed. 938,  
14 941 adopting the definition I Lovejoy v. Murray, 3 Wall. 1, 18 L. Ed. 129.

15 **PETITION FOR REVIEW OF ABUSE OF PROCESS AND ABUSE OF DISCRETION BY**  
16 **FALSE MALICIOUS PROSECUTION FOR CRIME OF INFAMY EX POST FACTO LAW**

17 "It has been justly thought a matter of importance to determine from what source the United States  
18 derives its authority... The question here proposed is whether our bond of union is a compact en-  
19 tered into by the states, or whether the Constitution is an organic law established by the People. To  
20 this we answer: 'We the People... ordain and establish this Constitution'...

21 **WE NEED TO KNOW THE LINE ON WHICH TO DRAW THE LIMITS OF FEDERAL**  
22 **POWERS, PARTICULARLY THE JUDICIARY; WE WILL SO DETERMINE HERE!**

23 Therefore, to "establish certain limits not to be transcended by the government."

24 Given [mining's] unique political history, as well as the breadth of the authority that the [EPA] has  
25 asserted, the Court is obliged to defer not to the agency's expansive construction of the statute, but  
26 to Congress' consistent judgment to deny the [EPA] this power....

"Full relief and restore possession to the party entitled thereto. a general verdict for plaintiff on a  
28 complaint which alleges that the plaintiff is entitled to the possession of certain described property,

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1 which is unlawfully detained by the defendant, and the possession of which the plaintiff prays to  
2 recover, is held by the United States Supreme Court to be sufficient.”

3 “One Co-tenant may recover the whole estate in ejectment against strangers.”

4 King Solomon Co. v. Mary Verna Co. 22 Cal . App. 528, 127 P 129, 130

5 “The owner is not liable for pollution of stream incidental to placer mining, or to washing iron ore.

6 It is classed among non-actionable injuries. Nor will such use of the stream be enjoined even if an

7 action lies, except in willful or extreme cases. Clifton Co. v. Pye 87 Ala. 468 6So 192. Hill v. King

8 4 M.R. 533. 8 Cal. 337, Atchison v. Peterson 1 M.R. 583 20 Wall 501.

9 California Statute Sec. 1426 7/1/09

10 In the absence of clearly expressed legislative intent, retrospective operation will not be given to

11 statutes, nor, in absence of such intent, will a statute be construed as impairing rights relied upon in

12 past conduct when other legislation was in force. Union Pacific R. Co. v. Laramie Stock Yards,

13 ante, p. 231 U. S. 190 .

14 .. In all applications therefore, pending at the date of the passage of the Act of 1872, although the

15 patents were not issued till afterward, they conveyed the surface-ground embrace by the interior

16 boundaries of the survey, and the right to follow the vein as above indicated, and also all other

17 veins, lodes, or ledges, throughout their entire depth, the top or apex of which lay inside of such

18 surface-lines extended downward vertically, although such other veins, lodes, or ledges, might so

19 far depart from a perpendicular in their course downward as to extend outside the vertical side-lines

20 of the surface-location *provided*, that their right of possession to such outside parts of such other

21 veins, lodes, or ledges was confined to such portions thereof as lay between vertical planes drawn

22 downward through the end-lines of their locations, so continued in their direction that such planes

23 would intersect such exterior parts of such veins, lodes, or ledges; no right being granted, however,

24 to the claimant of a vein or lode which extended in its downward course beyond the vertical lines

25 of his claim, to enter upon the surface of a claim owned or possessed by another.

26 ***U.S. Supreme Court Revives Citizen Suit Standing***

27 ***Friends of the Earth, Inc. v. Laidlaw Environmental Services (TOC), Inc.***, 2000 U.S. Lexis

28 501, 2000 WL 16307 (Jan. 12, 2000).



1 **RCRA Citizen Suit for Injunctive Relief**

2 Environmental Law; Fish and Fishing; Law of the Sea; Mine and Mineral Law; Pollution; Riparian  
3 Rights; Solid Wastes, Hazardous Substances, and Toxic Pollutants; Tort Law; Water Rights.

4 **Federal pollution definition gets court challenge**

5 "The National Center for Conservation Science & Policy has joined five other environmental  
6 groups in filing a lawsuit against the Environmental Protection Agency over a change in the Clean  
7 Water Act." **October 23, 2006**

8 **FEDERAL DISTRICT COURT CREATES THREE PRONG POLLUTION**

9 **EXCLUSION TEST. PROFESSIONAL SERVICES EXCLUSION RE-VISITED**

10 In *Mid-Continent Casualty Company v. Davis-Ruiz Corporation*, 2006 WL 2850067 (Oct. 3, 2006),  
11 Petitioner submits that due notice was given to both the California and United States Attorney Gen-  
12 eral of a citizen suit by the private attorney general in the vindication of civil rights, that the action  
13 involves civil rights that are in the interests of California and United States citizens, and on behalf  
14 of a class, but the attorney generals are moot. Prior to this enactment, two or more of several co-  
15 tenants could not join in an action of ejectment, the interest of each being separate and distinct. *Df*  
16 *Johnson v. Sejmlbeda*, 5 Cal. 149; *Tkrockmorton v. Burr*, 5 Cal. 401; *Welch y. Sullivan*, 8 Cal.  
17 187. Nor could a tenant in common maintain an action at law to recover his share of the rents and  
18 profits from his co-tenant. *Pico v. Columbet*, 12 Cal. 420. But that principle had no application to  
19 the case of money received by one tenant in common from sales of water or profits derived from  
20 the business of a ditch or mine. *Oooilenow v. Ewer*, 16 Cal. 461; *AM v. Love*, 17 Cal. 237. Under  
21 this section the right of one tenant in common to recover in an action of ejectment the possession of  
22 the entire tract as against all persons but his co-tenants, has been repeatedly held by the Supreme  
23 Court. *Tovchard v. Crow*, 20 Cal. 150; *Stark v. Barrett*, 15 Cal. 371; *Mahoney v. Van Winkle*, 21  
24 Cal. 58.3; *Ooller v. Fett*, 30 Cal. 484. And executors and administrators can maintain such jointly  
25 with the other tenants in common in all cases where their testators or intestates could have done so  
26 until the administration of the estates they represent is closed, or the property distributed under de-  
27 cree of the Probate Court. 1581 et seq.; *Meeks v. Hahn*, 20 Cal. 620; *Toucliard v. Keyes*, 21 Cal.  
28 208; *Jie.t/noMs v. Jfottmcr*, 45 Cal. 631. If an estate should be sold in lots to different persons, the

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1 purchaser could not join in exhibiting one bill against the vendor for specific performance; but  
2 where there was a contract to convey with but one person, under which the purchaser conveyed his  
3 equitable interest of a moiety to each one of two persons, it was held that "these two persons might  
4 sue the original vendor for specific performance. The general rule used to be that unconnected par-  
5 ties may join in bringing a bill in equity, where there is one connected interest among them all, cen-  
6 tering in the point in issue in the cause. *Owen v. Frink*, 24 Cal. 177.

7 Parties numerous, one suing for all. In March term, 1850, it was held that a suit ought not to be  
8 dismissed for defect of parties, where, although the complaint did not expressly allege that it was  
9 filed on behalf of the plaintiffs, and all others interested, etc., its scope was to protect the rights not  
10 only of the plaintiffs, but also of a numerous class, and from the nature of the enterprise, the condi-  
11 tion of the country, and the ever-changing locations of the people engaged in mining, it was, if not  
12 utterly impracticable, productive of manifest inconvenience and oppressive delays, to require that  
13 all parties should be brought into court. *Von Schmidt v. Huntingdon*, 1 Cal. 68.

14 But the Supreme Court have held that this section in the former Practice Act was intended to apply  
15 to suits in equity, and not to actions at law. *Andrews v. Mokelumne Hill Co.*, 7 Cal. 333.

16 In equity the strict rule, that all persons materially interested must be parties, was always dispensed  
17 with, where it was impracticable or very inconvenient, as in case of a very numerous association in  
18 a joint concern—in effect a partnership. *Cockburn v. Thompson*, 16 Ves.321; *Slo. &/ PL.*, Sec.  
19 135. *Oormanv. RusuM*, 14 Cal. 540.

20 An ex parte order may be made allowing an intervention to be filed. *Spanagel v. Reay*, 47 Cal.  
21 608. *Demurrer*, 430. *Answer*, 437.

22 388. (656.) When two or more persons, associated in any business, transact such business under a  
23 common name, whether it comprises the names of such persons or not, the associates may be sued  
24 by such common name, the summons in such cases being served on one or more of the associates;  
25 and the judgment in the action shall bind the joint property of all the associates, in the same manner  
26 as if all had been named defendants and had been sued upon their joint liability.

27 Where the title of the action, as given at the head of the complaint, was *Martin Walsh v. M. Walsh*  
28 *et al.*, composing the Red Star Mining Company, and in the body of the complaint it was stated that

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1 "said Red Star Company," omitting the word "Mining," was a mining association, composed of a  
2 great number of persons who were so numerous and so much scattered over the country, that plain-  
3 tiff could not serve them with process without much delay and great expense, and he therefore sued  
4 them by the company name, and then the complaint proceeded and set out a cause of action for the  
5 recovery of money, and concluded with a prayer for judgment for the amount alleged to owe due  
6 and owing against the "Red Star Mining Company, and in his return to the summons, the sheriff  
7 certified that he served the same by delivering a copy thereof to M. Walsh, personally, one of the  
8 members of the "Red Star Mining Co.," defendant, etc., and the time for answering having expired  
9 without any appearance, the clerk entered the default, and immediately thereafter entered a judg-  
10 ment against the "Red Star Mining Co.," without naming Walsh, for the amount sued for, to be en-  
11 forced against the joint property of the members of the company; the court held in a collateral pro-  
12 ceeding that this was substantially within the section, and that there was certainly not an entire ab-  
13 sence of averment on the subject, and nothing short of that would justify the court in holding the  
14 judgment absolutely void in a collateral proceeding. Moreover it might be doubted whether a ques-  
15 tion whether the defendants had been sued by the proper name, was anything more than matter in  
16 abatement, and to say the least, was analogous to the case of a misnomer, which never rendered the  
17 judgment void. If the defendant does not choose to appear and plead matter in abatement, such mat-  
18 ter is waived and cannot be assigned for error, if he has been actually served, and much less is a  
19 judgment by default against him, though by the wrong name, void. *Wtlah v. Kirkpatrick*, 30 Cal.  
20 204; *Ex parte Kellogg*, 6 Vt. 509; *Guinard v. Heyfinger*, 15 111. 288; *Hammond v. The People*, 32  
21 111. 446. On the ground that the statute was in derogation of the common law (as to which see 4,  
22 ante), the court held it must be strictly construed, and that the record in an action commenced not  
23 against the "Independent Tunnel Co.," but against the "Independent Co.," which was certainly a  
24 different name, and in which the summons was addressed to the Independent Tunnel Co., failed to  
25 show, in a collateral proceeding, a valid judgment against the Independent Tunnel Co. *King v.*  
26 *Randlet*, 33 Cal. 321.

27 (17.) The court may determine any controversy between the parties before it, when it can be done  
28 without prejudice to the rights of others, or by saving their rights; but when a complete determina-

1 tion of the controversy cannot be had without the presence of other parties, the court must then or-  
2 der them to be brought in. And when, in an action for the recovery of real or personal property, a  
3 person not a party to the action, but having an interest in the subject thereof, makes application to  
4 the court to be made a party, it may order him to be brought in by the proper amendment.

5 Adding parties. A plaintiff who moved on 19th April to add a party defendant, and stipulated on  
6 13th May that the answer should be filed on that day as of 19th April, could not, it was held, be  
7 heard to say that the added party was not a party on the last-named day. *Lawrence v. Ballou*, 50  
8 Cal. 263. An instance where a party should be added is a case where defendants and one Brodie  
9 had a claim to a mine, and the possession of land, each holding an equal share, also some sort of an  
10 agreement to explore and develop it. A subcontract was then entered into between defendants and  
11 plaintiff, by which plaintiff was to devote his skill, time and labor to the enterprise; and in consid-  
12 eration thereof, they were to furnish provisions and coals, and share their interests equally. Brodie  
13 had nothing to do with this sub-contract. The court held that if Brodie still had an interest, and an  
14 account was to be taken, the association dissolved, and the interests severed as prayed for, Brodie  
15 was a necessary party, and might be added. If, however, the plaintiff was content with a judgment  
16 establishing his right, and for a conveyance of the interest to which he was entitled, the court saw  
17 no reason why he might not waive any relief which required the presence of other parties. *Settem-*  
18 *bre v. Putnam*, 30 Cal. 497. Landlord, admitting to defend in ejectment, 379. Adding or striking out  
19 the names of parties, 473.

20 409. (27.) In an action affecting the title or the right of possession of real property, the plaintiff, at  
21 the time of filing the complaint, and the defendant, at the time of filing his answer, when affirma-  
22 tive relief is claimed in such answer, or at any time afterwards, may record in the office of the re-  
23 corder of the county in which the property is situated, a notice of the pendency of the action, con-  
24 taining the names of the parties, and the object of the action or defense, and a description of the  
25 property in that county affected thereby. From the time of filing such notice for record only, shall a  
26 purchaser or incumbrance of the property affected thereby be deemed to have constructive notice of  
27 the pendency of the action, and only of its pendency' against parties designated by their real names.

28 [Approved March 24; effect July 1, 1874.]

1 Attorney-General, information by. The court considered the attorney-general had power to file an  
2 information in the name of the people, and in the nature of a bill in chancery, to annul a patent of  
3 lands granted by the State, but the suit was dismissed on other grounds, and the court said the party  
4 in interest in such cases might maintain an action in his own name, and thereby could attain to the  
5 same end in effect that could be accomplished by a proceeding in the name of the people of the  
6 State, upon his relation; and that course better accorded with the system of procedure provided in  
7 the State. *People v. Straton*, 25 Cal. 246-252.

8 **As to the use of the name of the people generally, 367 n., p. 123.**

9 **Cloud on title, action to remove, 738, 1050, and notes.**

10 Waiver of tort, and action on implied contract. Plaintiff may waive a tort, and sue on the implied  
11 contract created by the facts. Perhaps the better way of stating the proposition is, that plaintiff  
12 should allege the exact facts, and if they are such that an implied contract arises upon them, he is  
13 entitled to introduce evidence accordingly. *Frattv. Clark*, 12 Cal. 90; *Sheldon v. "Uncle Sam,"* 18  
14 Cal. 526; *Mills v. Barney*, 22 Cal. 246.

15 149. All work performed by the EPA at Iron Mountain has been inconsistent with the NCP. As to  
16 whether the EPA can recover costs, or costs in excess of the \$2 million, 12-month statutory cap on  
17 removal actions. (See 40 C.F.R. § 300.415(b)(5)) We disagree and hold that, considering the un-  
18 necessary and wasteful disposal of recyclable hazardous waste materials in an illegal dump, and  
19 that the EPA still cannot even meet Clean Water Act limits and the removal action was neither  
20 timely or in accordance with the NCP, the EPA should recover nothing.

21 1. Violations of the California Health and Safety Code, the California Public Resource Code, the  
22 California Water Code, and the California Toxic Pits Recovery Act, the Resource Conservation and  
23 Recovery Act, and the National Environmental Policy Act.

24 We begin with the language of 42 U.S.C. § 9604(c)(1):

25 Unless (A) [the EPA] finds that (i) continued response actions are immediately required to prevent,  
26 limit, or mitigate an emergency, (ii) there is an immediate risk to public health or welfare or the  
27 environment, and (iii) such assistance will not otherwise be provided on a timely basis, . . . obliga-  
28 tions from the Fund . . . shall not continue after \$2,000,000 has been obligated for response actions

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1 or 12 months has elapsed from the date of initial response to a release or threatened release of haz-  
2 ardous substances.

3 See also 40 C.F.R. § 300.415(b)(5) (limiting actions to \$2 million and 12 months "unless the lead  
4 agency determines that" one of the exemptions applies). Despite an assertion that the decision to  
5 exceed the cap is not subject to arbitrary and capricious review, the fact that the statute allows the  
6 EPA to invoke the exemptions when it "finds" certain conditions counsels otherwise. See 5 U.S.C.  
7 § 706(2) (courts should set aside agency conclusions and findings where "arbitrary, capricious, an  
8 abuse of discretion, or otherwise not in accordance with law"). The EPA's determinations in this  
9 case that there was an emergency, that the risk to the environment was immediate, and that the as-  
10 sistance would not otherwise be forthcoming are inherently fact-based. The owner had a better plan  
11 with an actual remedy, the engineering was significantly more developed than the EPA plan, and  
12 the owner was prepared to proceed without EPA financing or assistance. The EPA usurped the  
13 owners' authority to implement a remedy and embarked upon a 3000 year removal action.

14 The EPA determined that the removal action was a remedial action because of the plan to fill the  
15 mine with concrete. Although this plan was abandoned, the EPA has never acknowledged that the  
16 EPA actions no longer constitute a remedial action. We hold that the EPA "failed to articulate a  
17 rational connection between the facts found and the conclusions made." *Envtl. Def. Ctr.*, 344 F.3d  
18 at 858 n. 36.

19 Given these daunting realities and the EPA's careless documentation of its reasons for invoking the  
20 emergency and consistency exemptions, we hold that the EPA's decision to exceed the statutory  
21 cap was based on the irrelevant factors, there has been a clear error of judgment, and the decision  
22 was arbitrary and capricious. See *Marsh v. Or. Nat'l Res. Council*, 490 U.S. 360, 378, 109 S.Ct.  
23 1851, 104 L.Ed.2d 377 (1989); *Envtl. Def. Ctr.*, 344 F.3d at 858 n. 36. Therefore, the EPA is not  
24 entitled to recover any costs of its removal action as found by the district court.

25 The EPA plans to put another 2 million tons of sludge in the Brick Flat Pit, and then it will need to  
26 build another 25 or more multi-million ton disposal pits somewhere else to store all the sludge it  
27 plans to make at Iron Mountain. This sludge is not legal to dispose in the manner EPA allows be-  
28 cause it contains toxic levels of cadmium, arsenic, lead, uranium, and other toxic metals, the sludge

1 also forms acid mine drainage itself at a pH of <2. This sludge disposal is not legal because the  
2 acid mine drainage that the EPA treats to produce the sludge was being recycled by the mine owner  
3 before the EPA declared Iron Mountain Mines a Superfund site, and the technology has always ex-  
4 isted to recycle the metals in the acid mine drainage and not make sludge for disposal. The EPA  
5 selected remedy is not the best available technology, and the water discharged by the treatment  
6 does not meet Clean Water Act standards, which is another negligent endangerment.

7 FALSE CLAIM OF AUTHORITY OF THE UNITED STATES EPA TO CONDUCT  
8 EMERGENCY TIME-CRITICAL REMOVAL ACTION TO GIVE WELFARE TO  
9 DOMESTICATED FISH BASED ON LAW PERTAINING ONLY TO HUMAN HEALTH  
10 THREAT AND HUMAN HEALTH RELATED ENDANGERMENT.

11 THE ADMINISTRATIVE RECORD IS REPEAT WITH EVIDENCE AND ADMISSIONS  
12 THAT THERE IS NO HUMAN HEALTH THREAT AT IRON MOUNTAIN MINE, THREAT  
13 TO PUBLIC HEALTH OR WELFARE OF THE UNITED STATES IS A FALSE CLAIM.

14 40 CFR Sec. 300.65(b)(3) requires removal actions to end after either one million dollars has been  
15 obligated or six months have elapsed from the date of the initial response. However, 40 CFR Sec.  
16 300.65(i) exempts private party responses from these limitations Because ROD1 was signed before  
17 the authorizations of SARA, the removal action is limited to a claim under Sec. 300.65(b)(3).

18 NCP 300.65 (b)(2)(ii): SEE PAGE 5. (ii) Evaluation by ATSDR or by other sources, for example,  
19 state public health agencies, of the threat to public health; NONE!

20 in order for removal action costs to be recoverable under 42 U.S.C. Sec. 9607(a)(4)(B), the action  
21 must be consistent with 40 CFR Sec. 300.65. That section of the NCP states that for a removal ac-  
22 tion, the following be done: 1) a site assessment be performed; 2) an effort be made to involve the  
23 responsible party, if known; 3) an evaluation be made of possible responses, based on the following  
24 factors: a) exposure to people; b) contamination of water; c) barrels that pose a threat of release; d)  
25 contaminated soil that may migrate; e) weather conditions that may affect the contaminants; f)  
26 threat of fire; and g) other factors; 4) the cleanup action begin as soon as possible in an appropriate  
27 manner; and 5) contaminated soil and barrels of contaminants be removed, where removal will re-  
28 duce the spread of contamination and the likelihood of exposure to humans.

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1 **DELIBERATE IGNORANCE OF ACTUAL INFORMATION!**

2 This supersedes by right and appeal stems from the environmental cleanup of Iron Mountain  
3 Mine, the largest mine in California, which is within a few miles of the Sacramento River.

4 With respect to the common law claims for nuisance, trespass, and injury to easement against the  
5 Government Defendants, the district court would hold that CAL. CIV. CODE § 3482, which pro-  
6 vides that nothing done pursuant to express statutory authorization can be deemed a nuisance, pro-  
7 vides a complete defense. Iron Mountain Mines demonstrates that illegitimate animus, malice, and  
8 false claims are grounds for piercing the administrative, judicial, and congressional veils.

9 **I. INTRODUCTION**

10 Appellants' Urgent Motion for Stay Pending Appeal authority with citation to the Courts.

11 **II. APPELLANTS SATISFY THE TEST FOR INTERLOCUTORY INJUNCTIVE RELIEF.**

12 A stay pending appeal is a form of preliminary injunction, in which the Court grants interlocutory  
13 relief restraining conduct that otherwise might cause irreparable harm before the matter can be  
14 resolved on the merits. "To qualify for a preliminary injunction, the moving party must show either  
15 (1) a combination of probable success on the merits and the possibility of irreparable harm, or (2)  
16 that serious questions are raised and the balance of hardships tips sharply in the moving party's fa-  
17 vor." *Rodeo Collection, Ltd. v. West Seventh*, 812 F.2d 1215, 1217 (9th Cir. 1987), citing *Sardi's*  
18 *Restaurant Corp. v. Sardi*, 755 F.2d 719, 723 (9th Cir. 1985).

19 "These are not two distinct tests, but rather the opposite ends of a single 'continuum in which the  
20 required showing of harm varies inversely with the required showing of meritoriousness.'" *Id.*,  
21 quoting *San Diego Comm. Against Registration and the Draft v. Governing Board of Grossmont*  
22 *Union High School Dist.*, 790 F.2d 1471, 1473 n. 3 (9th Cir. 1986). The moving party ordinarily  
23 must show "a significant threat of irreparable injury," although there is "a sliding scale in which the  
24 required degree of irreparable harm increases as the probability of success decreases," *United*  
25 *States v. Odessa Union Warehouse Co-Op*, 833 F.2d 172, 174, 175 (9th Cir. 1987), and vice versa.  
26 A. Appellants Have Demonstrated a Likelihood of Success on the Merits.

Appellants have demonstrated a likelihood of success on the merits, satisfying the first prong of the  
28 two-prong test. "[A]n EIS must be prepared if 'substantial questions are raised as to whether a



project . . . may cause significant degradation of some human environmental factor.” Ocean Advocates v. U.S. Army Corps of Engineers, 402 F.3d 846, 864 (9th Cir. 2005) (quoting Idaho Sporting Cong. v. Thomas, 137 F.3d 1146, 1149 (9th Cir. 1998) (alterations and emphasis in original)).

Appellants established that they have a high probability of success on the merits, because to trigger the requirement for an EIS, they “need not show that significant effects [on the environment] will in fact occur.” Id. At 865 (quoting Idaho Sporting, 137 F.3d at 1150) (emphasis in original).

. Instead, appellants need only raise substantial questions regarding whether the project may have a significant effect. Ocean Advocates, supra, 402 F.3d at 864. As demonstrated by appellants’, significant harm to the environment in the event of further or catastrophic failure of the disposal cell.

Such a harmful release could occur during an earthquake or other foreseeable occurrences.

Therefore an EIS is required.

B. The Balance of Hardships Favors Appellants. Appellants have likewise satisfied the second prong of the twin tests for a preliminary injunction: that serious questions regarding the merits exist and the balance of hardships tips sharply in the moving party’s favor. Baby Tam & Co. v. City of Las Vegas, 154 F.3d 1097, 1100 (9th Cir. 1998). “Where an EIS is required, allowing a potentially environmentally damaging project to proceed prior to its preparation runs contrary to the very purpose of the statutory requirement.” National Parks & Conservation Ass’n. v. Babbitt, 241 F.3d 722, 737-38 (9th Cir. 2001). As the Supreme Court has explained, Environmental injury, by its nature, can seldom be adequately remedied by money damages and is often permanent or at least of long duration, i.e., irreparable. If such injury is sufficiently likely, therefore, the balance of harms will usually favor the issuance of an injunction to protect the environment, satisfying the second test. Amoco Production Co. v. Village of Gambell, 480 U.S. 531, 545 (1987).

### **III. THE BOND AMOUNT SHOULD NOT EVEN BE NOMINAL.**

This Court has held that conservation organizations who seek to prevent environmental harm and enforce environmental laws should not be required to post substantial bonds, lest the courthouse doors be effectively shut to their requests for lawful government decisionmaking. People of the State of California ex rel. Van de Kamp v. Tahoe Regional Planning Agency, 766 F.2d 1319, 1325-26 (9th Cir. 1985); Friends of the Earth v. Brinegar, 518 F.2d 322, 323 (9th Cir. 1975); The Wil-

1 derness Society v. Tyrrel, 701 F.Supp. 1473, 1492 (E.D. Cal. 1988). Appellants are patentees,  
2 grantees, owners, operators, and citizens who lack the economic wherewithal to post a bond.  
3 Accordingly, appellants should not be required to post a bond in order to secure enforcement of  
4 appellees' duties under the National Environmental Policy Act.

#### 5 **IV. CONCLUSION**

6 For the foregoing reasons, appellants have satisfied both prongs of the two-part test for this Court's  
7 issuance of a stay pending appeal. Accordingly, this Court should grant Appellants' Urgent  
8 Motion for Stay Pending Appeal. There should not be even a nominal bond.

9 Violations of RCRA, CERCLA, EPCRA, NCP, CWA, California Toxic Pits Act

10 Section 4. The United States shall guarantee to every State in this Union a Republican Form of  
11 Government, and shall protect each of them against Invasion; and on Application of the Legisla-  
12 ture, or of the Executive (when the Legislature cannot be convened) against domestic Violence.  
13 Congress ... cannot by legislation alter the Constitution, from which alone it derives its power to  
14 legislate, and within whose limitations that power can be lawfully exercised.

15 The U.S. Department of Justice does not enjoy general power(s) of attorney to represent the United  
16 States of America State of California. Compare 28 U.S.C. 547(1), (2) (Duties). Willful misrepre-  
17 sentation by officers employed by that Department is actionable under the McDade Act, 28 U.S.C.  
18 530B (Ethical standards for attorneys for the Government).

19 Whenever the United States proceeds as party plaintiff, an Article III constitutional court, exercis-  
20 ing the judicial power of the United States, is a prerequisite under 3:2:1 ("The judicial Power shall  
21 extend ... to Controversies to which the United States shall be a Party"). See 28 U.S.C. 1345 When-  
22 ever the United States proceeds as a party defendant, the sovereign must grant permission to be  
23 sued. See 28 U.S.C. 1346 (United States as defendant). In this mode, a legislative court is permit-  
24 ted. See *Williams v. United States*, 289 U.S. 553, 577 (1933):

25 ... [C]ontroversies to which the United States may by statute be made a party defendant, at least as  
26 a general rule, lie wholly outside the scope of the judicial power vested by article 3 in the constitu-  
27 tional courts. See *United States v. Texas*, 143 U.S. 621, 645, 646 S., 12 S.Ct. 488.

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1 A private Citizen may move a federal court on behalf of the United States ex relatione . United  
2 States ex rel. Toth v. Quarles , 350 U.S. 11 (1955).

3 The federal statute at 18 U.S.C. 3231 confers original jurisdiction on the several district courts of  
4 the United States ("DCUS"). These courts are Article III constitutional courts proceeding in judi-  
5 cial mode. Sherman Act, 26 Stat. 209 (1890), 36 Stat. 1167 (1911), 62 Stat. 909 (1948). See also  
6 Mookini v. U.S. , 303 U.S. 201, 205 (1938) (term DCUS in its historic and proper sense); Agency  
7 Holding Corp. v. Malley-Duff & Associates , 107 S.Ct. 2759, 483 U.S. 143, 151 (1987) (RICO  
8 statutes bring to bear the pressure of private attorneys general on a serious national problem for  
9 which public prosecutorial resources are deemed inadequate).

10 The United States District Courts ("USDC") are legislative courts typically proceeding in legisla-  
11 tive mode. See American Insurance v. 356 Bales of Cotton , 1 Pet. 511, 7 L.Ed. 242 (1828) (C.J.  
12 Marshall's seminal ruling); and Balzac v. Porto Rico , 258 U.S. 298, 312 (1922) (The USDC is not  
13 a true United States court established under Article III .) See 28 U.S.C. §§ 88, 91, 132, 152, 171,  
14 Legislative courts are not required to exercise the Article III guarantees required of constitutional  
15 courts. See Keller v. Potomac Electric Power Co. , 261 U.S. 428 (1923); Federal Trade Commis-  
16 sion v. Klesner , 274 U.S. 145 (1927); Swift v. United States , 276 U.S. 311 (1928); Ex parte Bake-  
17 lite Corporation , 279 U.S. 438 (1929); Federal Radio Commission v. General Electric Co. , 281  
18 U.S. 464 (1930); Claiborne-Annapolis Ferry Co. v. United States , 285 U.S. 382 (1932);  
19 O'Donoghue v. United States , 289 U.S. 516 (1933); Glidden Co. v. Zdanok , 370 U.S. 530 (1962);  
20 Northern Pipeline Co. v. Marathon Pipe Line Co. , 458 U.S. 50 (1982); 49 Stat. 1921.

21 All guarantees of the U.S. Constitution were expressly extended into the District of Columbia in  
22 1871, and into all federal Territories in 1873. See 16 Stat. 419, 426, Sec. 34; 18 Stat. 325, 333, Sec.  
23 1891, respectively. Hooven & Allison v. Evatt , 324 U.S. 652 (1945) (only as Congress has made  
24 those guaranties [ sic ] applicable).

25 "If the American people ever allow private banks to control the issue of their currency, first by in-  
26 flation, then by deflation, the banks and the corporations which grow up around them will deprive  
27 the people of all property until their children wake up homeless on the continent their fathers con-  
28 quered." –Thomas Jefferson

1 Controlling our currency, receiving our public moneys, and holding thousand of our citizens in de-  
2 pendence.... would be more formidable and dangerous than a military power of the enemy.

3 -- Andrew Jackson

4 "The money power preys upon the nation in times of peace and conspires against it in times of ad-  
5 versity. It is more despotic than monarchy, more insolent than autocracy, more selfish than bureauc-  
6 racy." "Money will cease to be the master and become the servant of humanity" --Abraham Lincoln

7 "The death of Lincoln was a disaster for Christendom. There was no man in the United States great  
8 enough to wear his boots... I fear that foreign bankers with their craftiness and tortuous tricks will  
9 entirely control the exuberant riches of America, and use it systematically to corrupt modern civili-  
10 zation. They will not hesitate to plunge the whole of Christendom into wars and chaos in order that  
11 the earth should become their inheritance." --Otto von Bismarck

12 "This Act establishes the most gigantic trust on earth. When the President signs this bill, the invis-  
13 ble government by the Monetary Power will be legalized. The people may not know it immediately,  
14 but the day of reckoning is only a few years removed.... The worst legislative crime of the ages is  
15 perpetrated by this banking bill." --Rep. Charles Lindbergh (R-MN) 1913

16 ABOLITION OF THE FEDERAL GOVERNMENT ENVIRONMENTAL PROTECTION

17 AGENCY FOR WILLFUL AND INTENTIONAL VIOLATION OF THE CONSTITUTION.

18 ESTABLISHMENT OF RELIGION & SLAVERY UNDER COLOR OF ENVIRONMENTALISM

19 "...That whenever any Form of Government becomes destructive of these ends (ie, Life, Liberty,  
20 and the Pursuit of Happiness) it is the Right of the People to alter or to abolish it, and to institute  
21 new Government..." "liberty can have nothing to fear from the judiciary alone, but would have eve-  
22 rything to fear from its union with either of the other branches" -- Fed. No. 78, Alexander Hamilton

23 We have come to be one of the worst ruled, one of the most completely controlled governments in  
24 the civilized world - no longer a government of free opinion, no longer a government by ... a vote of  
25 the majority, but a government by the opinion and duress of a small group of dominant men.

26 "Some of the biggest men in the United States, in the field of commerce and manufacture, are afraid  
27 of something. They know that there is a power somewhere so organized, so subtle, so watchful, so

28  

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ARREST of adverse claimants writ of possession and ejectment, Motion: leave to file quo warranto

1 interlocked, so complete, so pervasive, that they had better not speak above their breath when they  
2 speak in condemnation of it." —Woodrow Wilson

3 "It is not the right of property which is protected, but the right to property. Property, per se has no  
4 rights; but the individual —the man—has three great rights, equally sacred from arbitrary interference  
5 the right to his life, the right to his liberty, and the right to his property. The three rights are so  
6 bound together as to be essentially one right. To give a man his life, but deny him his liberty, is to  
7 take from him all that makes life worth living. To give him liberty, but take from him the property  
8 which is the fruit and badge of his liberty, is to still leave him a slave." Supreme Court Justice  
9 George Sutherland before the New York State Bar Association, January 21, 1921

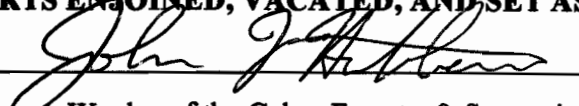
10 **REMEDY DEMANDED**

11 All premises having been duly considered, Relator now moves this honorable Court, on behalf of  
12 the United States of America State of California as private attorneys generals:

13 (1) to certify to the Office of the Attorney General that the constitutionality of CERCLA, the Act of  
14 Dec. 11, 1980, (42 U.S.C. 9601 et seq.) has been drawn into question; and,

15 (2) to certify Movant's intervention for presentation of all evidence admissible in the above entitled  
16 cases, and for argument(s) on the question of the constitutionality of said Act.

17 **JUDGEMENT OF THE COURTS ENJOINED, VACATED, AND SET ASIDE**

18 February 24, 2010 Signature: 

19 /s/ John F. Hutchens, *grantees' agent*; Warden of the Gales, Forests, & Stannaries expert  
20 Points and authorities previously filed hereby submitted as though fully set forth herein.

21 **Verification affidavit:**

22 I, John F. Hutchens, hereby state that the same is true of my own knowledge, except  
23 as to matters which are herein stated on my own information or belief, and as to those  
24 matters, I believe them to be true. Affirmed this day: February 24, 2010

25 Signature: 

26 s/ John F. Hutchens; Joint Venturer, Warden of the Gales, Forests, and Stannaries.  
27 CITIZEN & AGENT OF RECORD, EXPERT for: T.W. Arman & Iron Mountain Mines, Inc.  
28

ARREST of adverse claimants writ of possession and ejectment, Motion: leave to file quo warranto

**UNITED STATES DISTRICT COURT EASTERN DISTRICT of CALIFORNIA**

**CERTIFICATE AND PROOF OF SERVICE**

I declare under penalty of perjury under the laws of the United States of America that I am above the age of eighteen years and that I am not a party to the action herein.

My name and address is: Michele L. Petti, PO. Box 182, Canyon, Ca. 94516

On the date entered below, I caused to be served:

**BREACH OF PATENT TITLE *SUPERSEDEAS***

**WRIT *DE EJECTIONE FIRMAE*; WASTE**

**MOTION: LEAVE TO FILE QUO WARRANTO**

**CITIZENS SUIT; INTERVENTION COMPLAINT**

**TWO MINERS AND 360 ACRES OF LAND (aka: IRON MOUNTAIN MINES, INC, et al)**

**T.W. ARMAN (owner) & JOHN F. HUTCHENS (expert), (real parties in interest)**

**TWO MINERS under God, indivisible, on behalf of a class; Patentees, Grantees, Citizens.**

**Civil No. 2:10-cv-0232 FCD KLM – REPLY**

**Civil No. 2:91-cv-00768-JAM-JFM**

**Honorable Judge John A. Mendez**

**Magistrate Judge Kimberly J. Mueller**

**v.**

**UNITED STATES OF AMERICA, STATE OF CALIFORNIA**

To be served by first class mail, postage prepaid, upon the following party by placing a true and correct copy of the same in a sealed envelope with proper postage affixed thereto and depositing the same in the United States Mail addressed as follows:

For the United States of America & State of California  
Larry Martin Corcoran,  
U.S. Department of Justice Counsel  
P.O. 7611  
WASHINGTON, DC 20044-7611

for Iron Mountain Mines, Inc.  
William Logan, Logan & Giles  
2175 North California Blvd.  
Walnut Creek, Ca. 94596

**DECLARATION OF SERVICE**

I declare under penalty of perjury under the laws of the United States of America that the information contained in the Certificate and Proof of Service is true and correct.

**Executed on:**

**DATE: February 24, 2010**

**Signature:**

  
/s/ Michele L. Petti