



# U.S. Securities and Exchange Commission

HOME COMPLAINT FORM

Print

## Submission Number: 16719-296-543-018 was submitted successfully on Sunday, December 25, 2022 at 01:29:25 PM EST

Thank you for contacting the United States Securities and Exchange Commission. This automated response confirms that your submission has been received successfully. We are always interested in hearing from the public, and your submission will be given careful consideration in view of the Commission's overall responsibilities under the federal securities laws. Please note, however, that it is the Commission's policy to conduct its investigations on a non-public basis in order to preserve the integrity of its investigative process. Subject to the provisions of the Freedom of Information Act, we cannot disclose to you any information which we may gather, nor can we confirm the existence or non-existence of an investigation, unless such information is made a matter of public record in proceedings brought before the Commission or the courts. Therefore, this may be the only response that you receive. If you want to learn more about how the Commission handles inquiries or complaints, please visit [http://www.sec.gov/complaint/info\\_tipscomplaint.shtml](http://www.sec.gov/complaint/info_tipscomplaint.shtml).

### What is your complaint about?

Please select the option that best describes your complaint.

Bribery of, or improper payments to, foreign officials (Foreign Corrupt Practices Act Violations)

Please select the specific category that best describes your complaint.

Bribery of foreign officials and Internal Controls/Books and Records Deficiencies

Is this supplemental information to a previous complaint?

No

**In your own words, describe the conduct or situation you are complaining about.**

Graham packaging LLP Houston, Texas, as well as conspiracy to murder with Pipeline Pigging Products Inc., Inc. and Scott trade as well as flow more services both out of Tomball Texas have committed IRS fraud securities exchange fraud bribery, paying off attorneys do not help me in this situation. It's been going on for almost 15 years with me and my corporate law attorneys Warren, and. Siurek taking them down on administrative law, documented IRS, whistleblower and embezzlement schemes I'll be back to 2001 expressions custom furniture to save century furniture of Hickory North Carolina. Everything's on file with the federal courts and local courts and they have paid off court officials worldwide to cover up this gigantic scheme against my life, including planted, stolen missing then vehicles in multiple states, including Hawaii, Missouri, Texas, Maryland, and South Carolina.

Are you having or have you had difficulty getting access to your funds or securities?  
<https://docs.google.com/spreadsheets/d/1sJjBuU1sqGfcbuyjpdtrGelGUdU7ai4H70WtW8dRIg/edit>

Yes

Did you suffer a loss?

Yes

Enter amount of loss to nearest dollar without characters (e.g., 15000, not \$15,000.00).

24300000

When did you become aware of the conduct? (m/d/yyyy)

5/10/2007

✓ **When did the conduct begin? (m/d/yyyy)**

1/30/2006

✓ **Is the conduct ongoing?**

Yes

✓ **Has the individual or firm acknowledged the conduct?**

Yes

✓ **How did you learn about the conduct? You may select more than one answer.**

Account statements; Conversations; Internal business documents; Publicly available information

**Have you taken any action regarding your complaint? You may select more than one answer.**

✓ Complained to firm; Complained to other regulator; Complained to law enforcement; Complained to other; Legal action

### Provide details.

Reported everything to the corporate office, Graham packaging York Pennsylvania in an email and it was because Barbara Duncan shut the Valvoline lines down by not ordering calcium carbonate. The only difference between me and the schedulers as I have the responsibility of inventory management other than that I didn't do reviews or anything like that we were all equal I just had the inventory to manage and they lied in federal court, testified and committed federal grand perjury, then federal criminal contempt, then federal conspiracy to murder And my attorney took it on as a pro bono case to get it documented

The link the workbook is a public Google viewable workbook and there's a lot of people including law-enforcement, and the CIA attached that workbook for everybody to put fires out their way in this nonsense needs to stop dealing with 70 identity thief is a stolen international passport out of Hawaii plus speaking with the dead

### Who are you complaining about?

Subject Name	Type
Graham packaging LLP	Firm
Scott trade TD Ameritrade	Firm

### Which investment products are involved?

✓ **Select the type of product involved in your complaint.**

Banking and consumer finance products

✓ **Please select the category that best describes the security product.**

Traditional Mortgages

✓ **Enter the product name(s)**

Countrywide

### About you

✓ **Are you filing this tip under the SEC's whistleblower program?**

Yes

**Are you an attorney filling out this form on behalf of an anonymous whistleblower client who is seeking an award?**

No

**Title**

Ms

**First Name**

Juline

**Middle Name**

Anne

**Last Name**

Kerr

**Street Address**

331 Sibley St

**Address (Continued)**

Unit 813

**Zip / Postal Code**

29378

**City**

UNA

**State / Province**

SC

**Country**

US

**Home Telephone**

8088664566

**Work Telephone**

8082046330

**Mobile Telephone**

8088664566

**Email Address**

Supachic@att.net

**What is the best way to reach you?**

Phone

**Are you represented by an attorney in connection with this matter, or would you like to provide your attorney's contact information?**

Yes

tes

✓ **Attorney Title**

Mr

✓ **Attorney First Name**

Mark

✓ **Attorney Last Name**

Siurek

✓ **Attorney Firm Name**

Warren & Siurek LLP

✓ **Attorney Street Address**

3334 Richmond Ave

✓ **Attorney Address (Continued)**

Suite 100

✓ **Attorney Zip / Postal Code**

77056

✓ **Attorney City**

HOUSTON

✓ **Attorney State / Province**

TX

✓ **Attorney Country**

US

✓ **Attorney Work Telephone**

8326991988

✓ **Select the profession that best represents you.**

Student

✓ **Have you reported the matter at issue in this submission to your supervisor, compliance office, whistleblower hotline, ombudsman, or any other available mechanism for reporting possible violations at any entity you are complaining about?**

Yes

✓ **If you answered "Yes," please provide details.**

Local law-enforcement multiple states with a spreadsheet previous link the non-paid tab when you go all the way down look for the yellow bar that says all PD reports had a file the first police report ever in my life on June 4 of 2018 after being left for dead, and targeted out on an island that he paid for me to go and paid for everything to only serve me with divorce papers, and then try to kill me and other people trying to steal those peoples property with his plant doormat syndrome, Teresa Kapaku, Don, heart Alin, be other doormats in the area of that or trafficking heroin, and his whole family were as heroin addicts. He was a heroin baby, Shannon Kerr.

✓ **Were you retaliated against for reporting the matter at issue in this submission either internally at the entity or to a regulator?**

✓ Yes

**If you answered "Yes," please provide details.**

Stocking abductions, drugging's kidnappings theft of hundreds of thousands of dollars millions of dollars of personal property in multiple states including a stolen international passport in Hawaii reported last year only to find 70 identity things with the help of North Norton LifeLock, and Mrs. Aaron Teves with the financial aid office at Midway University only for the dean to go over her head and try to expel me after I got my GRAD PLUS LOANS approved and cleaned up with the help of Equifax and Norton LifeLock and law-enforcement and so forth at school starts on the sixth and they're lying through the teeth just to do it

✓ Millions of dollars in bodily injury that needs to be addressed immediately including facial reconstruction and skin grafting on my left thigh and all of my teeth replaced and I was attacked by cops on my way to the Jim Falk Nissan. On June 11 of 2018 divorce final September 27, 2018 attacked by cops July 11 of July 4 of 2018  
Yes

**If you answered "Yes," please provide details.**

Chronic electronic tampering circumvention of Wi-Fi shutting down iCloud tampering with Netgear and geek squad and everybody needs to be audited by the FBI immediately while you change the door shut and lock other people up in federal prison

✓ **Are documents or other information being submitted that could potentially identify the whistleblower?**

Yes

**Identify with particularity any documents or other information in your submission that you believe could reasonably be expected to reveal your identity.**

The online public workbook as well as all social media channels, they even shut down my provider virtual solution social media channel just to do it, and they have recently locked up all four of my Facebook accounts because they felt like it and they keep doing it and it's getting old

✓ **Does the whistleblower want to be eligible to apply for a whistleblower award?**

Yes

**1. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer or employee of the Department of Justice; the Securities and Exchange Commission; the Comptroller of the Currency; the Board of Governors of the Federal Reserve System; the Federal Deposit Insurance Corporation; the Office of Thrift Supervision; the Public Company Accounting Oversight Board; any law enforcement organization; or any national securities exchange, registered securities association, registered clearing agency, or the Municipal Securities Rulemaking Board?**

✓ No

2. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer, or employee of a foreign government, any political subdivision, department, agency, or instrumentality of a foreign government, or any other foreign financial regulatory authority as that term is defined in Section 3(a)(52) of the Securities Exchange Act of 1934 (15 U.S.C. Section 78c(a)(52))?

No

3. Did you acquire the information being submitted to us through the performance of an engagement required under the federal securities laws by an independent public accountant?

No

4. Are you providing this information pursuant to a cooperation agreement with the SEC or another agency or organization?

No

5. Are you a spouse, parent, child, or sibling of a member or employee of the SEC, or do you reside in the same household as a member or employee of the SEC?

No

6. Have you or anyone representing you received any request, inquiry or demand that relates to the subject matter of your submission (i) from the SEC; (ii) in connection with an investigation, inspection or examination by the Public Company Accounting Oversight Board, or any self-regulatory organization; or (iii) in connection with an investigation by Congress, any other authority of the federal government, or a state Attorney General or securities regulatory authority?

No

7. Are you currently a subject or target of a criminal investigation, or have you been convicted of a criminal violation, in connection with the information you are submitting to the SEC?

Yes

If the answer to the question is "Yes," please provide details.

I've been contacted by the drug enforcement agency and the United States marshals in connection with trafficking of heroin, a car with blood stains in it found in Elpaso with apparently fraudulent documents with my information associated with that when I've never been to Elpaso ever in my life, I don't know if they're legit or not but that's scary. Crazy nonsense, I don't associate with people like that I'd rather watch icemelt and I've been like that my whole life and I'm 44 I've been physically handicapped my whole life and on Social Security disability for eight years

8. Did you acquire the information being provided to us from any person described in Questions 1 through 7?

No

I declare under penalty of perjury under the laws of the United States that the information contained herein is true, correct and complete to the best of my knowledge, information, and belief. I fully understand that I may be subject to prosecution and ineligible for a whistleblower award if, in my submission of information, my other dealings with the SEC, or my dealings with another authority in connection with a related action, I knowingly and willfully make any false, fictitious, or fraudulent statements or representations, or use any false writing or document knowing that the writing or document contains any false, fictitious, or fraudulent statement or entry.

Agree

## Uploaded Documents

Document Name	Size	Actions
IC3 Complaint Referral Form.pdf	226138	
formsubmission-report-a-war-crime-wcr-371-22-0100-c.pdf	76861	
2018thru2022CVCCHIandCVCMOTERRORISTS.pdf	10554509	
GOOD_70 ID THIEVES_PD RPTS_CREDIT RPTS_111120...	4968767	
vafappeal_attyrelease_08102022.pdf	121774	

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