

February 7, 2014

Clerk of Supreme Court  
Attention: Deputy Clerk-Rules  
P.O. Box 1688  
Madison, Wisconsin 53701-1688

RECEIVED  
FEB 07 2014  
CLERK OF SUPREME COURT  
OF WISCONSIN

RE: Supreme Court Rule Petition No. 13-12 – SCR 22.21m – Public Notice

Dear Chief Justice Abrahamson and Justices; Bradley, Crooks, Prosser, Roggensack, Ziegler and Gableman:

On January 3, 2014, I filed a letter with the High Court documenting the facts surrounding a grievance against Marquette County Attorney Bernard N. Bult. Supreme Court Clerk Diane M. Fremgen notified me that the Court was accepting my letter as a complaint against the Office of Lawyer Regulation and Keith Sellen, Director. (Exhibit 1). On January 7, 2014, Mr. Sellen authored a letter to Antoinette Schaffrath, Randy Keefe and me which emphasized the basis for our complaint against him and his staff which read in part as follows: (Exhibit 2).

“On January 3, 2014, I received your timely request for review. After reviewing your request and the file relating to your grievance, I have concluded that Investigator O’Mahar properly evaluated your grievance and that her decision to close your grievance was appropriate. Ethics rules allow Attorney Bult discretion regarding what advice to provide his client, the county. Disagreement with that advice, even if the advice could be shown to be incorrect, would not provide a basis to proceed on an ethics violation. For these reasons, I have decided to affirm the closure of your grievance.”

“SCR 20:8.4 ABA Comment: Lawyers holding **public office** assume legal responsibilities going beyond those of other citizens. A lawyer’s **abuse of public office** can suggest an inability to fulfill the professional role of lawyers. The same is true of abuse of positions of private trust such as trustee, executor, administrator, officer, director or manager of a corporation or other organization.”

Hon. Justice Gableman held the position of assistant corporation counsel in Forest County which has a minimal population like Marquette County and falls under §59.26(8)(b) regarding disciplining deputy sheriffs and he knew it was a position of trust. I’m certain the entire Court knows that then-Atty. Bernard N. Bult’s position as corporation counsel was a position of trust in a public office and such trust and fiduciary duty extended to every taxpayer in Marquette County.

However, the grievance against Attorney Bult contains transcript exhibits proving that Counselor Bult: (1) violated such trust; (2) misused the Wisconsin statutes; (3) deceived his “employer, the county”; and (4) knowingly violated the Constitution and federal laws by blocking former Deputy Sheriff Antoinette Keefe’s access to state courts. I will set forth the proof of such overt violations by referencing the Grievance Exhibit #, statute, and date of proceedings, exposing the fraud:

(Exhibit 1 – §59.26(8)(b) – 03/04/2004); (Exhibit 3 – §59.52(8)(b) – 03/16/2006); and  
(Exhibit 17 – “not going to be a hearing per se” – April 2, 2007).

With all due respect to Director Keith Sellen, I believe the facts and evidence clearly show that then-Atty. Bult’s actions as corporation counsel were not providing advice to his “client, the county”, but rather, deceiving his “employer, the county” and elected officials Michael Jacobi, Mike Ingram and Annette Zuehlke. And based on Director Sellen’s above quoted letter (Exhibit 2,) I believe Mr. Sellen may be deceiving his employer, the Supreme Court and the Wisconsin public.

That takes me back to a letter dated April 17, 1996 that I received from the Supreme Court's BAPR which I will partially quote as follows: (Exhibit 3).

"RE: Grievance of William (Jack) Keefe against Atty. Ronald Arthur  
Dear Atty. Arthur and Mr. Keefe:

After review of this matter, the Administrator of the Board of Attorneys Professional Responsibility has decided to **suspend the Board's investigation pending the outcome of the underlying, on-going litigation.**"

Court Commissioner William Mann documented the fact situation existing within the BAPR organization when the above quoted letter was written to me as follows:

"On September 25, 1997, the court assigned me to talk with the members of the Board of Attorneys Professional Responsibility, Administrator Gerald Sternberg...expressed great concern with the overt personal animosity that has been exhibited toward him by leadership of the Board, ...Each of the seven staff members I interviewed reported the same perception: beginning... certainly **as of January, 1996...**the Board has strived to be '**lawyer friendly.**'...Staff said that their 'opponents' are no longer the attorneys whose conduct they investigate but the Board members and that they have come to **distrust the integrity of the disciplinary process...**the Board has become **protective of lawyers, the disciplinary process no longer appears to be a fair one** ...Two staff members referred to the '**corruption of the disciplinary process**'...They see the Board as using the process to **help their friends and to hurt their enemies.**" (Emphasis added).

And because of BAPR's refusal to investigate the "underlying, on-going litigation," Randy Keefe and I had to conduct our own investigation and litigate pro se against our two prominent attorneys and business affiliates, Ronald A. and Kathleen M. Arthur. And further, if BAPR had authorized an investigation the Arthurs would have gotten away with a hand slap rather than a total demise, and my marriage of 38 years would not have been destroyed.

To emphasize the importance of investigations, I will briefly review the situation existing at that time. The Arthurs had Russian clients who came from 39 Leningradsky prospect, Moscow, Russia 125167 and were residing at 1320 E. Capitol Drive, No. 107, Shorewood, Wisconsin, 53211. On September 29, 1993 Ron provided a secret Memo to his Russian clients describing our business in the Endeavor Industrial Park and why it would be an ideal money laundering venture between Moscow, Russia and Marquette County, Wisconsin: (01-1914-D – Exhibit 17 – **Exhibit 4**, attached hereto).

"1. The system has the ability to **convert a large amount of cash money**, which can be used to pay for logs, and **convert it into bank account proceeds** received from (i) the sale of logs to the scragg mill, and (ii) the sale of lumber to McDonald and/or Webster. This is a **considerable benefit** in connection with the **repatriation of American dollars from Russia.**

2. The Keefes would have to give up a right to first refusal on all log purchases so that they were not competing against the investor and cherry picking the best jobs for themselves **once they have the cash.**"

On March 25, 1994, Attorney Arthur and his Russian client, Alexandre Prout established a Wisconsin corporation known as American-Russian Ventures Ltd., MOST, Inc. (**Exhibit 5**). The Wisconsin corporation was a subsidiary of the MOST Group of Moscow, Russia which was owned by a Russian Oligarch named Vladimir Gusinsky and attached is a photo of the Oligarchs meeting with then-Russian President Boris Yeltsin. Vladimir Gusinsky is 2<sup>nd</sup> from left in the photo. (**Exhibit 6**). We next obtained a copy of a 12/12/1994 affidavit of Ron Arthur reading in part: (**Exhibit 7**).

“Waukesha County Case No. 94 CV 795

A. Nominal plaintiff:	Richard E. Ernst
B. Affiliates, etc.:	Wood Fiber International, Inc.
C. Nominal defendant:	Ronald A. Arthur
D. Affiliates, etc.:	<b>American-Russian Ventures, Ltd. Most, Inc.</b> <b>Alexandre Prout</b> Statewide Log and Lumber Co., Inc. <b>Wm. J. and Randy Keefe”</b>

**Jack & Randy Keefe vs. BAPR, Ronald A. Arthur & Kathleen M. Arthur, Case 00-C-0016-C.**

On January 4, 2000 we filed a complaint against the BAPR Board and Attorneys Ron and Kathleen Arthur in the W.D. of WI – Case No. 00-C-0016-C. (**Exhibit 8**, p. 1 only). The Arthurs had commenced a racketeering enterprise in the state of Virginia and upon learning of our civil rights action Mr. Arthur filed Chapter 7 Bankruptcy in the Eastern District of VA, in Alexandria, Virginia.

Ron named the Board as unsecured creditors in the amount of \$50,000 and we were named as unsecured creditors in the amount of \$1 million dollars. Notice was received of Ron’s 11 U.S.C. §341 meeting of creditors in Alexandria, VA on May 12, 2000. It was a unique scheme to: (1) affect a stay in the above case; (2) preserve their false claims against their victims on Schedule C; (3) write off their victims on Schedule F; (4) and come back to Wisconsin and sue their victims in Crawford County Case No. 97-CV-49 where we couldn’t counter sue because of being written off in the Virginia case.

Randy and I attended the meeting of creditors in Alexandria, and proved to the Trustee that Ron was committing Bankruptcy fraud and the case was transferred to the state of Wisconsin. I then filed the incriminating documentation with Magistrate Judge William E. Callahan of the E.D. in Milwaukee, and he responded November 15, 2000 in a letter reading as follows: (**Exhibit 9**).

“November 15, 2000

Mr. William Keefe  
P.O. Box 176  
Endeavor, WI 53930

Dear Mr. Keefe:

The court is in receipt of your ‘**MEMORANDUM EXPOSING BANKRUPTCY FRAUD IN VIOLATION OF 18 USCS §§ 152 and 371 and CONTINUING PATTERN OF RACKETEERING ACTIVITY IN VIOLATION OF 18 USCS § 1961.**’ Due to the nature of the request set forth therein, i.e., that a **grand jury investigate** certain matters under the federal criminal laws, your cover letter and ‘Memorandum’ are being **forwarded to the United States Attorneys Office** in Milwaukee, Wisconsin. Any further questions regarding the same may be directed to that office.

Very truly yours,

WILLIAME. CALLAHAN, JR.  
United States Magistrate Judge

cc: Thomas Schneider - United States Attorney - Eastern District of Wisconsin; w/encl.”

Using Bankruptcy Rule 2004, I subpoenaed banking and credit card records of Ron and Kathy Arthur and from their faith-based §501(c)(3) tax exempt organizations. One of Ron Arthur’s credit card accounts showed that on 03/28/00, when his attorney filed his Chapter 7 Petition in Alexandria, the Arthurs were celebrating at the Ristorante Bibo in Firenze, Italy. (**Exhibit 10**).

I drafted and filed Motions and subpoenas with Ronald Arthur's Bankruptcy Judge, Margaret Dee McGarity for Orders commanding Wisconsin and Virginia banks to produce all banking records requested in the subpoenas. (Exhibit 11). Upon receipt of the banking records I re-created check registers for their shell foundation XTANT and others as follows:

**SUN TRUST BANK, 5820 Kingstown Center, Alexandria, VA – Checking Acct. # \*\*\*\*\***

<u>Payee/Deposit source</u>	<u>Date</u>	<u>Deposits</u>	<u>Checks</u>	<u>DESCRIPTION</u>
SCIENTIQUITIES	03/02/99	\$47,500.00		Cashiers ck. – RAA asst. Secretary.
RUNZHEIMER, Int.	05/14/99	\$ 5,450.00		Payment for Ron's Consulting work
Tri City Bank	07/08/99		\$ 3,535.43	Lake Geneva Condo
Lynch Chevrolet	08/07/99		\$ 5,012.51	1999 Chev Blazer
Allstate	08/19/99		\$ 873.00	Insurance on 1999 Chevy Blazer
RUNZHEIMER, Int.	08/26/99	\$ 9,378.00		Payment for Ron's Consulting work
Tri City Bank	09/16/99		\$ 3,742.24	Lake Geneva Condo
Tri City Bank	11/23/99		\$ 2,954.27	Lake Geneva Condo
Tri City Bank	12/29/99		\$ 2,976.52	Lake Geneva Condo
Travelers Bank	12/30/99		\$ 7,606.01	Credit Card # 4339 0551 3184 2377
CitiBank	12/30/99		\$ 7,814.04	Credit Card # 4271 3821 1622 5505
Walworth Co. Treas.	01/31/00		\$ 3,027.03	1998 Taxes on Lake Geneva Condo
RUNZHEIMER, Int.	02/03/00	\$43,675.00		Payment for Ron's Consulting work
	02/18/00			Ron signed & swore to Bankruptcy Schedules A through J.
Ed Napleton Acura	02/25/00		\$12,558.82	1998 Honda, for Kathleen Arthur
Tri City Bank	03/15/00		\$ 4,484.40	Lake Geneva Condo.
Arthurs in Firenze, Italy	03/28/00			Ron's Atty. files bankruptcy petition in Alexandria, VA - feigning destitution
Fed. Reserve Ric	03/29/00	\$23,640.00		Payment from John Council.
MBNA Credit Card	04/13/00		\$10,978.30	Acct. # 5401 2612 4929 2691.
First USA Bank	04/28/00		\$ 1,936.27	Acct. # 4388 5750 00205877.
Cashiers Check	05/11/00		\$32,298.01	Dep. in Wachovia Bank, Reston Br.
Geneva Town Treasurer	06/31/00		\$ 2,635.49	1999 taxes on Lake Geneva Condo.

**WACHOVIA BANK, 11527 Sunrise Valley Drive, Reston, VA – Acct. # \*\*\*\*\***

<u>Payee/Deposit source</u>	<u>Date</u>	<u>Deposits</u>	<u>Checks</u>	<u>DESCRIPTION</u>
RUNZHEIMER, Int.	05/05/00	\$46,250.00		Payment for Ron's Consulting services
Cashiers Check	05/11/00	\$32,298.01		From Sun Trust Bank in Alexandria
\$341 meeting-Don King	05/12/00			Ron commits blatant perjury – Keefes expose bankruptcy fraud
Rob's Performance	06/10/00		\$ 9,500.49	Purchase of Sea Doo Boat
From Realia & Xtant	06/23/00	\$ 5,000.00		Acct. # 1850219221-1850219232
Tri City Nat'l. Bank	06/27/00		\$ 708.37	Lake Geneva Condo
MBNA America	06/29/00		\$ 4,372.41	Acct. # 5401 2612 4929 2691
Halling & Cayo, S.C.	07/18/00		\$ 1,000.00	Retainer Keefe/BAPR @ \$225/hr.
From Xtant Acct.	07/19/00	\$ 6,000.00		From Acct. # 01850219232
Tri City Nat. Bank	07/25/00		\$ 4,542.48	May, June, July Condo payments
From Xtant Acct.	07/26/00	\$ 3,000.00		From Acct. # 01850219232
Walworth Co. Treas.	07/31/00		\$ 2,635.49	JGN 300017 – Condo taxes
From Xtant Acct.	08/16/00	\$ 5,000.00		From Acct. # 01850219232
Richard A. Check	01/12/01		\$ 2,000.00	Retainer for Case 00-27594 – Milw., WI

**WACHOVIA BANK, 2903 Gallows Road, Falls Church, VA - Acct. # \*\*\*\*\***

<u>Payee/Deposit source</u>	<u>Date</u>	<u>Deposits</u>	<u>Checks</u>	<u>DESCRIPTION</u>
Cashiers \$78,525.44	05/31/00	\$76,025.44		Cash back \$2,500.00, deposit in Realia Group
MBNA America	08/24/00		\$4,482.96	Acct. # **** * * * * * * * * * *
State of Wisconsin	08/25/00		\$ 762.73	Taxes
Tri City Nat. Bank	09/29/00		\$5,000.00	Lake Gen condo-1999 Chev Blazer
MBNA America	10/26/00		\$2,865.06	Acct. # **** * * * * * * * * * *

At that point our incriminating evidence was so overwhelming that an investigation was conducted, the Court assigned Attorney James Reiher of Milwaukee, Wisconsin to represent OLR in evaluating the facts and evidence surrounding our December 15, 1995 grievance. On July 16, 2001, Attorney Reiher filed *Wisconsin Supreme Court's Office of Lawyer Regulation vs. Attorney Ronald A. Arthur*, Case No. 2001-1914-D. On September 10, 2001, the Supreme Court appointed Attorney Stanley F. Hack to act as the Referee.

On October 15, 2003, Referee Hack filed his 43 page Findings of Fact, Conclusions of Law and recommendation for discipline and Ron Arthur appealed. On October 6, 2004, Ron provided oral argument to this Court and his concluding comments were as follows:

"I'm a big fan of the T.V. show the West Wing. In one episode a congressman tells a story about a **Jewish** friend of his who is a night club comic.

One evening after a particularly good show a group of West German businessmen came back stage to compliment the comedian. One of the businessmen said, I don't know why we don't have anyone as funny as you back home?

The congressman's friend replied, it's **because you killed them all.**

I hope it's been helpful to look me in the eye today, to listen to my voice, and take your own measure of whether I'm the evil man that the OLR describes me as.

In any event, I thank you for your attention and this opportunity. Unless you have any further questions that's all I have." (Emphasis added).

Attorney Ron Arthur's background was apparent and may have indicated that he lost someone in the death camps in Germany. He had a hatred for Gentiles as the Findings of Fact in Case 01-1914-D show. My background is set forth in the transcripts from the OLR proceeding on pages 1,963 – 1,964 and Ron's attorney was attempting to paint me as being anti-Semitic while questioning me before Referee Stanley F. Hack who was also Jewish as follows:

"Atty. Brown: One of the documents that you filed with the bankruptcy court you referred to Mr. Arthur's lawyer, Mr. Steuer as a quote, Jewish lawyer, did you not?

Mr. Reiher: I am going to object to the relevance of this.

JACK KEEFE: Yes, that's --

REFEREE HACK: It is cross-examination. He may answer it.

Atty. Brown: Did you?

Jack Keefe: I may have.

Atty. Brown: What was the relevance of that?

Jack Keefe: **My biological father was Jewish. Some of my Jewish relatives were Zionist. So there is no relevance to that, and if you want to take that further, we can,...**

Atty. Brown: I don't think it is relevant to indicate what nationality a lawyer is in anything, and I am wondering why you do especially when you have made claims that there is **some Jewish oligarchy that Mr. Arthur is involved in.** You have made those claims, haven't you?

Jack Keefe: I have set forth documentation.

Atty. Brown: So it was just a coincidence that in your filing with the bankruptcy court you also referred to his lawyer as Jewish?

Jack Keefe: I have a lot of Jewish friends." (Emphasis added).

I really didn't want the questioning to go any further regarding the Jewish side of my family and especially their devotion to Political Zionist ideology and protocol.

On April 15, 2005, this Court handed down its decision on the appeal by Attorney Ronald A. Arthur reading in part as follows: See 2005 WI 40 – 279 Wis.2d 583 – 694 N.W.2d 910 (Wis. 2005).

“¶1 PER CURIAM. Attorney Ronald A. Arthur seeks review of a referee’s report and recommendation, recommending revocation of his license to practice law in Wisconsin, and recommending further that Arthur be required to pay the costs of this disciplinary proceeding, which are substantial.

¶2 Arthur challenges the referee’s findings and conclusions and urges the court to: (1) reject the referee’s report in its entirety; (2) dismiss all allegations in the Office of Lawyer Regulation’s (OLR) complaint; (3) accept Arthur’s voluntary resignation from the State Bar of Wisconsin; (4) order the OLR to reimburse Arthur for his legal fees and expenses; (6) **issue an order enjoining the grievants (Keefes) from ever asserting another claim against him;**

¶3. ...After our de novo review of the referee’s conclusions of law,...we agree with the referee that the extensive pattern of misconduct found by the referee reflects serious, widespread, and repeated violations of the Rules of Attorneys Professional Responsibility, warranting the revocation of Arthur’s license to practice law.

¶4 Accordingly, we reject Arthur’s requests, **adopt the referee’s findings of fact and conclusions of law**, and revoke Arthur’s license to practice law in Wisconsin. We further agree with the referee that Arthur should be required to pay to the OLR all the costs connected with this disciplinary proceeding totaling \$145,548.73.

¶14 ...The Keefes testified that Arthur tried to ‘coerce’ them into accepting a \$150,000 loan, and testified that they believed the money was part of an **illegal Russian money laundering operation**. They later testified that they felt **threatened by Arthur.**” (Emphasis added).

**United States of America vs. Ronald A. Arthur and Kathleen M. Arthur,  
Federal Grand Jury Indictment No. 2004-CR-122.**

And regarding my letter from Magistrate Judge Callahan quoted on page 3, the U.S. Attorney appointed I.R.S. criminal investigator Steven Facik to investigate but by then we had subpoenaed 85% of the incriminating financial records. The Grand Jury handed down Indictment No. 2004-CR-122 on **May 25, 2004.** (Exhibit 12, p. 1, 2, & 29 only). The case was tried before Hon. Lynn Adelman, district judge for the E. D. of Wisconsin, over a two week period. The Court returned guilty verdicts on **November 7, 2005**, in a 48 page written opinion. Ron Arthur was convicted of 23 of 26 felony counts, and Kathleen Arthur was convicted on 9 of 11 felony counts. (Exhibit 13, p. 1, 47 & 48).

Ronald Arthur was sentenced to 4 ½ years in federal prison and Kathleen Arthur was sentenced to 1 year and 1 day in federal prison. I am attaching a copy of the articles printed in the Milwaukee Journal Sentinel. (Exhibit 14). Investigator Steven Facik informed us that if we had not followed the Arthurs to Virginia they would have gotten away with everything and that if we had hired a private investigator and attorney it would have cost us between \$1.5 and \$2 million dollars.

It is important to note that back on December 3, 2001, Ron Arthur filed a Memorandum in Case 01-1914-D in which he attempted to vilify Randy Keefe and me as follows:

“The Keefes have encountered numerous Wisconsin attorneys...Almost universally they use the same adjective to describe the Keefes: ‘CRAZY’.

43 Many of the Keefe accusations just plain sound crazy. For example see the **November 28, 1997** letter jointly addressed to Governor Thompson and Judge Wright: The record indicates that you firmly believed we would not stand a chance against your ARMY OF LEGAL GOLIATHS.

See also, e.g., March 11, 1997 letter to Judge Frank Crivello, p. 6: 'The Arthurs, with all their worldly education and legal expertise, are going to be **badly beaten by a pro se litigant**. However, the fact situation will evidence that as one of **Jehovah's Witnesses**, Jack Keefe has the greatest **Judicial Authority in the Universe** as his Counsel of Record. **JEHOVAH** is His name and he will make the **wise ones look foolish** in their fraudulent and falsely sworn litigation.

As indicated, the Keefes have filed thousands of pages of documents. Almost every one that **William (Jack) Keefe authored himself is filled with 'crazy talk' as quoted above.**"

In contrast to the above boast in 1997 concerning what could be done to the Arthurs, this Court adopted Finding No. 11 which was Mr. Arthur's boast and threat to Randy and me that he could commit any crime against us, and even get away with murder as follows: (**Exhibit 15**, p. 1 & 13).

**"11. Respondent further stated that his wife, Kathleen Arthur was a former DA and they knew enough about tying people up in litigation for two to five years and make it so expensive for them that they would give up rather than fight them in the courts. Respondent also represented that he and his wife knew enough about tying up judicial proceedings that they could commit any crime, including murder, and get away with it."** (Emphasis added).

In other words, if we devoted our logging and sawmill business in the Endeavor Industrial Park, in Marquette County to the money laundering scheme between Moscow, Russia and Marquette County, Wisconsin we were guaranteed that Marquette County District Attorney Richard J. Dufour ("DA Dufour") and others would provide immunity from the law.

However, if we refused we would be tied up in false civil and criminal litigation for two to five years and the Arthurs, DA Dufour, Det. Kelly Campion, Attorney Bernard N. Bult and others in **Marquette County would commit crimes against us, and get away with it.**

In that regard, from 1995 to 2000 Ron Arthur, DA Dufour and Det. Kelly Campion conspired together to frame Randy and me on false criminal charges in Vernon County, Juneau County and Marquette County, and to destroy us financially with false civil litigation in Milwaukee, Dodge, Juneau and Marquette Counties but they were unsuccessful as Finding #5, 01-1914-D shows.

On July 1, 2003, DA Dufour, Det. Scott Johnston and complainant Robert Marx combined to file a false criminal complaint against Randy and Deputy Antoinette Keefe's log home construction business as ***State of Wisconsin vs. Randy J. Keefe, Marquette County Case No. 2003-CM-92.***

On July 21, 2003 Deputy Keefe was threatened with the loss of her job if she interfered in the false criminal case against her husband and she documented the threat as follows: (**Exhibit 16**).

**"On 07/21/03, I, Antoinette Keefe was requested to step into my lieutenant's office. He stated he knew I had made statements in reference to a situation that had occurred between a **business co-owned by my husband and I**, and a certain **Robert Marx**. I explained that I felt it was b.s., because after speaking with our detective, my understanding was that Detective Johnson felt that the situation was civil. And all of a sudden my husband is served with a criminal complaint for theft. He then stated, '**I just had a meeting with our Chief Deputy,**' He stated,...as an employee of the Marquette County Sheriff's Department, it was in my best interests, not to make any statements in reference to the situation as a Deputy or it could cost me my job. **I could not believe that I was being threatened with my job...**I explained that **we had already produced enough evidence to prove that Robert Marx had filed a false complaint...**I stated, '**how can you charge someone when there was no real investigation**'?... (Emphasis added).**

DA Dufour served a false State of Wisconsin Restitution demand on Randy and Deputy Antoinette Keefe to pay \$11,596.00 to complainant Robert M. Marx. (Exhibit 17). Judge W.M. McMonigal ordered DA Dufour to transfer the case and it was transferred to the Brown County DA's office in Green Bay, Wisconsin. The case was so false, and void of probable cause that Judge McMonigal and Asst. DA Dana Johnson combined to dismiss it with prejudice on August 16, 2005. **UNPRECEDENTED**, in the history of the Wisconsin Criminal Justice System. (Exhibit 18).

**Underlying Motive for Unlawful Proceeding on March 16, 2006 & February 2, 2007.**

On March 16, 2006, then-Atty. Bult, acting in the capacity of corporation counsel, and after admitting on March 4, 2004 that "**§59.26 – That's by law.**," engineered and conducted the grievance proceeding against Deputy Keefe under Wisconsin Statutes; "**§59.52 – County administration – population of 500,000 or more.**" (See Grievance, Exhibit 3). Atty. Bult begins by passing out copies of §59.52(8)(b) of the Wisconsin Statutes to all County PSC members while knowing it was **unlawful and fraudulent** as follows:

P. 2, L17       **MR. BULT:** Mr. Chairman, what I would like to do is, first of all, inform everybody here basically what the statute requires in terms of this particular proceeding. I have given copies to all the committee members of **Chapter 59.52(8)(b)**.

P. 3, L9       **MR. BULT:** So basically the purpose of our meeting here today is for you to determine whether or not the sheriff, in presenting these charges, has established that there is just cause to sustain the charges.

P.38, L23       **MR. INGRAM:** **I'm really in a fog on this exercise here.** I don't understand why **we're sitting here when we hear from one side of the story**, which I have a whole lot of questions about which I am not going to be able to ask. **What the hell are we doing here?**

P. 39, L6       **MR. BULT:** I can only indicate in terms of the reason we're here is because the **statute requires you to be here. It requires you to make a decision based upon the recommendation or the discipline that the sheriff is recommending in this case.**

P 40, L12       **BRENT MILLER:** Mr. Chairman, the reason that we need this committee to make a decision is in order to **stop the administrative leave with pay - - because I cannot do that in my statute without this committee making a decision.**

As evidenced above, Attorney Bult completely deceived PSC member Mike INGRAM who stated he was in a fog on Attorney Bult's exercise under §59.52(8)(b). And further, Brent Miller was employed as the Administrative Coordinator/Finance Director for the County of Marquette, Wisconsin, and both he and Attorney Bult knew they were deceiving PSC members Michael Jacobi, Mike Ingram and Annette Zuehlke into believing they had authority to operate under §59.52(8)(b) "**my statute**".

In his personal affidavit, Administrator Miller exposes Attorney Bult for conducting the proceeding under §59.52(8)(b), and admits they had no authority as follows: (Grievance, Exhibit 13).

" 8. Under Wis. Stat. §59.26(8)(b), I was never a party to the grievance proceedings....my only responsibilities with respect to the grievance proceedings were (1) to coordinate the scheduling of hearings for the parties, their counsel, and the PSC, and (2) to implement the decision of the PSC upon the conclusion of the hearing.

18. I am not and have never been a party to the grievance proceedings that were conducted with respect to the disciplinary charges brought by Sheriff Fullmer against Ms. Keefe.

20. As noted above, I am not a party to the above-described grievance proceedings and I have no authority to do anything with respect to those proceedings..." (Emphasis added).

As the above facts, evidence and 56 pages of transcripts show (Grievance, Exhibit 3,) Atty. Bult was improperly influencing the government officials acting as PSC members to make their decision based upon §59.52(8)(b)1-7 rather than conduct the proceeding under §59.26(8)(b) as he, Attorney Bult and Chairman Neil Johnson knew they were lawfully required to do. And they knew or should have known that blocking Deputy Keefe's access to the Wisconsin courts was contrary to the Constitution and laws of the United States.

With all due respect to Director Keith Sellen and his staff, I believe they have acquiesced (agreed in silence; assented without objection,) to an act they knew or should have known was contrary to the Constitution and laws of the United States. And with my background and knowledge as one of Jehovah's Witnesses with Political Zionist relatives, I believe they are employing the following political protocol to save Attorney Bernard N. Bult and others from prosecution:

**"Without actually amending the laws (and/or Supreme Court Rules) already in force, but by simply distorting them and by placing interpretations upon them which were not intended by those who framed them, we have obtained an extraordinarily useful result."**

In conclusion, as I'm sure most Justices know, Jehovah's Witnesses go from door to door talking to honest hearted individuals from all nations, tribes, peoples and tongues about Bible Prophecy, and it is not very often that I get an opportunity to have the privilege of witnessing to such an esteemed group of Supreme Court Justices. With that in mind, and for emphasis, I am going to close by again quoting from the boast and threat that was made by the Arthurs as follows:

"11. Respondent further stated that his wife, Kathleen Arthur was a former DA and they knew enough about tying people up in litigation for two to five years and make it so expensive for them that they would give up rather than fight them in the courts. Respondent also represented that he and his wife knew enough about **tying up judicial proceedings that they could commit any crime, including murder, and get away with it.**"

And again, Ron Arthur attempted to paint me "crazy" by quoting from a letter I wrote to Judge Frank Crivello on March 11, 1997 in which I boasted in Jehovah as follows:

"See also, e.g., March 11, 1997 letter to Judge Frank Crivello, p. 6: 'The Arthurs, with all their worldly education and legal expertise, are going to be **badly beaten by a pro se litigant**. However, the fact situation will evidence that as one of Jehovah's Witnesses, Jack Keefe has the greatest **Judicial Authority in the Universe** as his Counsel of Record. **JEHOVAH** is His name and he will make the **wise ones look foolish** in their fraudulent and falsely sworn litigation.'

As indicated, the Keefes have filed thousands of pages of documents. Almost every one that **William (Jack) Keefe authored himself is filled with 'crazy talk' as quoted above.**"

Respectfully submitted to the High Court this 15<sup>th</sup> day of January 2014.

  
William (Jack) Keefe

2830 Village Road, #211  
Portage, WI 53901  
Tel: 608-617-3672



# Supreme Court of Wisconsin

OFFICE OF THE CLERK

110 E. MAIN STREET, SUITE 215

P.O. BOX 1688

MADISON, WISCONSIN 53701-1688

Shirley S. Abrahamson  
Chief Justice

Telephone (608) 266-1880  
TTY Users: Call WI TRS at 1-800-947-3529; request (608) 266-1880  
Fax (608) 267-0640  
Web Site: [www.wicourts.gov](http://www.wicourts.gov)

A. John Voelker  
Director of State Courts

Diane M. Fremgen  
Clerk of Supreme Court

January 3, 2014

William (Jack) Keefe  
2830 Village Road, #211  
Portage, WI 53901

Randy J. Keefe  
P.O. Box 176  
Endeavor, WI 53930

Re: Complaint against OLR and Keith Sellen, Director

Dear Mr. Keefe:

This will acknowledge receipt of your complaint against the Office of Lawyer Regulation and Keith Sellen, Director. Your complaint will be submitted to the Supreme Court for review and whatever action they deem appropriate.

Yours very truly,

A handwritten signature in cursive script that reads "Diane M. Fremgen /s".

Diane M. Fremgen  
Clerk of Supreme Court

DMF/cj

# Exhibit 1



# Supreme Court of Wisconsin

## OFFICE OF LAWYER REGULATION

110 EAST MAIN STREET, SUITE 315

MADISON, WI 53703-3383

Telephone: (608) 267-7274 Ext. 1

Toll Free: (877) 315-6941 Ext. 1

Fax: (608) 267-1959

Web Site: [www.wicourts.gov/olr](http://www.wicourts.gov/olr)

KEITH L. SELLEN  
DIRECTOR

### CENTRAL INTAKE

ELIZABETH ESTES  
DEPUTY DIRECTOR

### INVESTIGATORS:

JONATHAN ZEISSER  
CATHE J. HAHN  
CYNTHIA SCHALLY  
ALICE O'MAHAR

January 7, 2014

Mr. Randy J. Keefe  
PO Box 176  
Endeavor, WI 53930

Mr. William Keefe  
2830 Village Rd.  
Portage, WI 53901

Ms. Antoinette P. Schaffrath  
PO Box 512  
Montello, WI 53949

### *PERSONAL AND CONFIDENTIAL*

Re: Inquiry Regarding Attorney Bernard N. Bult

Dear Mr. Keefe, Mr. Keefe & Ms. Schaffrath:

On January 3, 2014, I received your timely request for review. After reviewing your request and the file relating to your grievance, I have concluded that Investigator O'Mahar properly evaluated your grievance and that her decision to close your grievance was appropriate. Ethics rules allow Attorney Bult discretion regarding what advice to provide to his client, the county. Disagreement with that advice, even if the advice could be shown to be incorrect, would not provide a basis to proceed on an ethics violation. For these reasons, I have decided to affirm the closure of your grievance. Thank you for bringing this matter to my attention.

Very truly yours,

A handwritten signature in black ink, appearing to read "Keith L. Sellen".

Keith L. Sellen  
Director

KLS:jmh

cc: Attorney Bernard N. Bult

# Exhibit 2



# Supreme Court of Wisconsin

BOARD OF ATTORNEYS PROFESSIONAL RESPONSIBILITY

611 N. BROADWAY, SUITE 102  
MILWAUKEE, WISCONSIN 53202-5004

TELEPHONE: (414) 227-4623

GERALD C. STERNBERG  
ADMINISTRATOR  
(608) 267-7274

JEANNE L. DANNER  
DEPUTY ADMINISTRATOR

MARY HOEFT SMITH  
JOHN HICKEY  
LORRY C. ELDMEN  
CAROL A. O'NEILL  
INVESTIGATORS

ADRIAN P. SCHOONE, RACINE, CHAIRPERSON  
SHARREN B. ROSE, GREEN BAY, VICE CHAIRPERSON  
JOHN BOLZ, MADISON  
GLENN H. HARTLEY, MERRILL  
WALTER L. WASHBURN, M.D., MADISON  
WILLIAM FALE, SHEBOYGAN  
BONNIE SCHWID, MILWAUKEE  
JON P. AXELROD, MADISON  
TRINETTE D. PITTS, MILWAUKEE  
LAURA DEGOLIER, FOND DU LAC  
WILLIAM N. KOSLO, ARCADIA  
GERALD M. O'BRIEN, STEVENS POINT

April 17, 1996

Attorney Ronald Arthur  
2665 S. Moorland Rd.  
New Berlin, WI 53151

Mr. William Keefe  
P.O. Box 176  
Endeavor, WI 53930

PERSONAL AND CONFIDENTIAL

RE: Grievance of William Keefe against Atty. Ronald Arthur

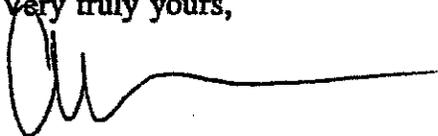
Dear Atty. Arthur and Mr. Keefe:

After review of this matter, the Administrator of the Board of Attorneys Professional Responsibility has decided to suspend the Board's investigation pending the outcome of the underlying, on-going litigation.

This grievance is not dismissed. Pursuant to SCR 21.03(4), Atty. Arthur is still required to cooperate with the Board's investigation of this matter. I, therefore, request that Atty. Arthur keep the Board apprised of the status of the litigation. In addition, Atty. Arthur should provide the Board with copies of all court orders related to this litigation. At this time, I am also forwarding to Atty. Arthur copies of materials previously submitted by Mr. Keefe.

Thank you for your cooperation.

Very truly yours,

  
CAROL A. O'NEILL  
INVESTIGATOR

Enclosures to Atty. Arthur

# Exhibit 3

# FILE MEMORANDUM

Log and lumber business

Date: September 29, 1993

By: RAA

The purpose of this memorandum is to establish a framework for evaluating the viability of creating and operating a business involving the production and marketing of hardwood lumber, and outline the issues which must be resolved before moving forward.

## Premises and Assumptions:

A. Red oak logs can be purchased from loggers, at the siding, for about \$50 per cord for "box wood" (i.e. 8 foot logs, generally 6" to 10" in diameter suitable for producing pallet stock but having stains, knots or insufficient clear surface area to be commercially practical to saw for grade); \$15 per cord for "firewood" (i.e. 8 foot logs, generally 6" to 10" in diameter but with too much twist or bend to make pallet stock); and \$175 per cord for "saw logs" (i.e. 8 foot logs that will produce grade lumber, but no veneer). [Saw logs actually are priced at "\$350 per thousand" according to the scribner scale; two cords roughly make a thousand.]

B. Two cords of saw logs (i.e. "a thousand") will produce approximately 1150 board feet of lumber, comprised of about 800 feet of grade lumber and 350 feet of "cants". The saw mill price for sawing 1000 board feet of lumber is \$150 or less.

C. Trucking expense to pick up and transport one cord of logs from the siding to the yard is approximately \$15 per cord (one truckload comprises six cords) within a 100 mile radius. Trucking expense to transport 1000 board feet of lumber to market in Bangor, Wisconsin (either McDonald or Webster) is \$25 per thousand (one truckload contains 5,000 board feet).

D. Boxwood can be sold to a scragg mill for \$65 per cord.

E. Purchased judiciously, a "typical" cord of boxwood will contain 20% grade lumber, and a "typical" cord of firewood will contain 5% grade lumber, and 20% boxwood.

F. A "typical" woods run of a thousand feet of saw logs will produce 250 feet select and better, 200 feet No. 1 common, 250 feet of No. 2 common, and 100 feet of No. 3 (a) in addition to the 350 feet of cants and 1/4 cord of slabs (firewood).

G. A small, dedicated saw mill can average 2000 board feed (i.e. four cords) of sawlogs per day, 5 days per week.

Exhibit 4 EXHIBIT  
B 17

Given this strategy, what is the saw mill's true capacity? What if the number of logs available exceeds the mill's capacity? Can the mill support a skilled sawyer, support staff, loading equipment, etc. on \$260 per day, \$1,300 per week, \$5,500 per month?

4. How dependent is the operation on particular people -- i.e. the Keefes. Can the system be reproduced with reasonable efficiency with other log buyers and with other commercial, non-dedicated saw mills?

#### Additional Benefits/Considerations

1. The system has the ability to convert a large amount of cash money, which can be used to pay for logs, and convert it into bank account proceeds received from (i) the sale of logs to the scragg mill, and (ii) the sale of lumber to McDonald and/or Webster. This is a considerable benefit in connection with the repatriation of American dollars from Russia.
2. The Keefes would have to give up a right of first refusal on all log purchases so that they were not competing against the investor and cherry picking the best jobs to buy for themselves once they have the cash.
3. Halco's long-range objective is to purchase land with saw logs on it, and then contract to have the logs cut, skidded, loaded, trucked, sawn and sold, with the proceeds being used to pay the entire cost of the land.
4. Halco's short range objective is to receive administrative and management fees for organizing the system and supervising the investment and re-investment of investment proceeds, including cash. It would appear that, provided the buyer is obtaining at least 50% of its saw logs from boxwood and firewood purchases, in addition to a 10% buyer's commission, fees and commissions of 20% to 30% of the sale price of each "lot" can be charged while still allowing Halco to guarantee an annual investment return of 25% based upon reinvestment of just 6 cycles per year.
5. The log buyer's commission should increase according to the quality of the buy. If he succeeds in making a particularly good buy (e.g. a buy of "boxwood" with 40% saw logs) then his commission should go up. At 10%, buying \$7,500 to \$10,000 of logs per week would generate \$750 to \$1,000 in commissions, but presumably would take up much less than full time once relationships with loggers are established.

**STATUTORY  
CLOSE**

ok

LEVEL  
OF STATE  
ARTICLES OF INCORPORATION  
OF

MAR 23 P 2: 43  
**AMERICAN-RUSSIAN VENTURES, LTD.  
MOST, INC.**

The undersigned incorporators hereby adopt the following articles of incorporation for the purpose of forming a statutory close corporation under the Wisconsin Business Corporation Law, Chapter 180, Stats.

MAR 25 12:00PM

**ARTICLE 1**

#. A

**Name and Purpose**

149434 DCCORP 90

90.00

The name of the corporation is "American-Russian Ventures, Ltd. Most, Inc." The corporation is organized for the purpose of forming, conducting, managing and operating joint ventures and joint enterprises involving business interests located both in Russia and the United States of America; and any other lawful enterprise.

**ARTICLE 2**

**Election of Statutory Close Corporation Status**

The corporation is a statutory close corporation organized and operating under §§ 180.1801 to 180.1837, Stats.

MAR 25 12:00PM

**ARTICLE 3**

#. A

**Incorporators and Officers**

149435 EXPED 25

25.00

The name and address of the incorporators of the corporation are Alexandre Prout, whose address in the United States of America is 1320 E. Capitol Drive, No. 107, Shorewood, Wisconsin, 53211, and whose address in Russia is 39 Leningradsky prospekt, Moscow, Russia 125167; and Attorney Ronald A. Arthur whose address is 2665 S. Moorland Road, Suite 200, New Berlin, Wisconsin 53151. Alexandre Prout shall be the sole initial shareholder, and, until otherwise determined by the majority in interest of all shareholders as they may subsequently exist, Alexandre Prout shall be the President, sole officer, and designated director of the corporation, possessing all authority to bind the corporation acting alone, either as President or designated director.

**ARTICLE 4**

**Action by Less-Than-Unanimous Consent**

Any action required or permitted to be taken at a shareholders' meeting may be taken without a meeting if consented to orally or in writing by the holders of shares having voting power to cast at least the minimum number of votes that would be necessary to authorize or to take the action at a meeting at which all shares entitled to vote were present and voted. Any meeting of shareholders may be called by any shareholder upon reasonable oral notice. Oral notice shall be conclusively deemed reasonable in the event a legally sufficient quorum is present.

EXHIBIT  
58  
8/21/02 RB

Exhibit 5

09A032279

**ARTICLE 5**

**Operation Without Board of Directors and Without Bylaws**

The corporation shall operate without a board of directors and without bylaws. All management and operational decisions of the corporation shall be made by majority vote of the then issued and outstanding shares, except as may be otherwise required under Chapter 180 Stats. The President of the corporation shall be deemed the corporation's sole designated director, and shall have the ability to bind the corporation in dealings with third parties by executing written instruments using the designation "Director" or "Sole Director", as well as the designation "President".

**ARTICLE 6**

**Authorized Shares**

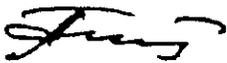
The aggregate number of shares that the corporation shall have authority to issue is Nine Thousand (9,000). The corporation's authorized shares shall consist of one class only and shall be designated as common stock. Each share of common stock shall have a designated par value of ten cents (\$.10).

**ARTICLE 7**

**Registered Office and Registered Agent**

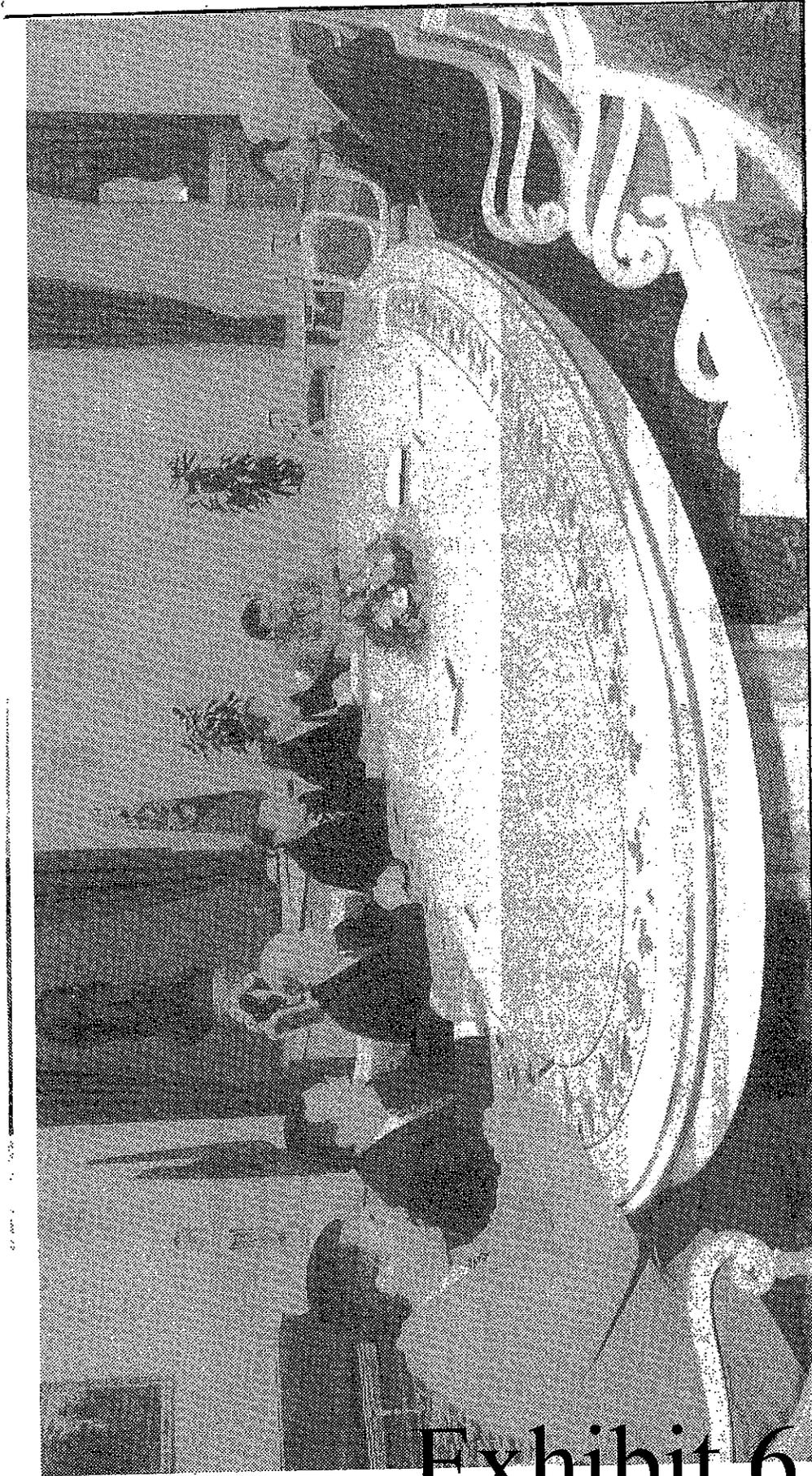
The street address of the corporation's initial registered office and principal place of business is 2665 S. Moorland Road, Suite 200, New Berlin, Wisconsin 53151. The name of the corporation's initial registered agent at this address is Attorney Ronald A. Arthur.

Dated: March 22, 1994.

  
\_\_\_\_\_  
Alexandre Prout  
Incorporator

  
\_\_\_\_\_  
Ronald A. Arthur  
Incorporator

This document was drafted by:  
Attorney Ronald A. Arthur  
2665 S. Moorland Road, Suite 200  
New Berlin, Wisconsin 53151



## Exhibit 6

Boris Yeltsin meeting with the “oligarchs” in September 1997. From left: Mikhail Khodorkovsky (Menatep), Vladimir Gusinsky (Most), Alexander Smolensky (SBS-Agro), Vladimir Potanin (Unexim), Vladimir Vinogradov (Inkombank), and Mikhail Fridman (Alpha). To Yeltsin’s right is his ghostwriter and chief of staff, Valentin Yumashev. Berezovsky was absent from the ranks of the oligarchs, since he was a government official at the time. *Courtesy of Associated Press.*

RICHARD E. ERNST

Plaintiff,

vs.

CASE No. 94 CV 0795

RONALD A. ARTHUR

Defendant.

AFFIDAVIT OF RONALD A. ARTHUR

State of Wisconsin )  
 ) SS  
Waukesha County )

Following is a listing of the nominal parties to this action, and their principals, agents and/or affiliates as may be interested in these proceedings and needed for just and complete adjudication within the meaning of Wis. Stats. 803.03:

- A. Nominal plaintiff: Richard E. Ernst
- B. Affiliates, etc.: Wood Fiber International, Inc.  
Wood Fiber Wisconsin, Inc.  
The Wood Fiber Company, a partnership
- C. Nominal defendant: Ronald A. Arthur
- D. Affiliates, etc.: Arthur & Owens, S.C.  
American-Russian Ventures, Ltd. Most, Inc.  
Alexandre Prout  
Statewide Log and Lumber Co., Inc.  
Wm. J. and Randy Keefe  
Halco Financial and Realty Corporation

Dated: December 12, 1994

  
\_\_\_\_\_  
Ronald A. Arthur, Affiant

Subscribed and sworn to before me  
this 12th day of December, 1994.

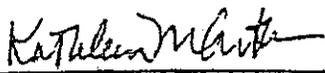
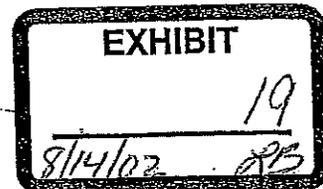
  
\_\_\_\_\_  
Kathleen M. Arthur  
Notary Public, State of Wisc.  
My commission is permanent.

Exhibit 7



**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WISCONSIN**

---

**WILLIAM J. KEEFE and  
RANDY J. KEEFE**

JAN - 4 2000

**Plaintiffs,**

FILED/RECEIVED  
JOSEPH W. SA... ITZ, CLERK  
**CASE NUMBER:**  
NUMBER

**WISCONSIN SUPREME COURT'S  
BOARD OF ATTORNEYS  
PROFESSIONAL RESPONSIBILITY,  
a policy making arm of the WISCONSIN  
SUPREME COURT, and SHARREN B. ROSE,  
and ARTHUR C. EGBERT, individually and  
in their official capacities as Chairman and  
Vice Chairman of the State Board, and  
ADRIAN SCHOONE, individually and in his  
official capacity as former Chairman of the State  
Board, and GERALD O'BRIEN, JON P. AXELROD,  
and all other Board members individually and in their  
official capacities with the Board of Attorneys  
Professional Responsibility, and RONALD A. ARTHUR,  
State Bar Number 01009482, and KATHLEEM M. ARTHUR,  
State Bar Number 01017413,**

00 C 0016 C

**Defendants.**

---

**COMPLAINT**

---

Plaintiffs, William J. Keefe and Randy J. Keefe, each acting pro se, as and for this Complaint, allege, and show the Court as follows:

**I. JURISDICTION.**

This action is being brought for violation of plaintiffs' civil rights under the Fourth, Fifth, and Fourteenth Amendments to the United States Constitution pursuant to 42 U.S.C. Sections 1983, 1985(1) and (2) and 1988. The jurisdiction of this Court is founded upon 28 U.S.C. Sections 1331 and 1343.

Plaintiffs further invoke the pendent jurisdiction of this Court over related or ancillary state law claims.

**Exhibit 8**

United States District Court  
Eastern District of Wisconsin

William E. Callahan, Jr.  
United States Magistrate Judge

U. S. Courthouse  
517 E. Wisconsin Avenue  
Milwaukee, Wisconsin 53202  
(414) 297-1664  
(414) 297-1453 (Fax)

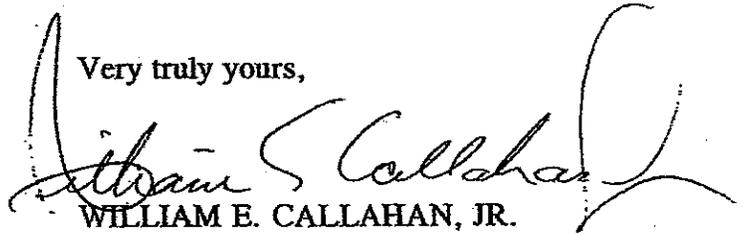
November 15, 2000

Mr. William Keefe  
P.O. Box 176  
Endeavor, WI 53930

Dear Mr. Keefe:

The court is in receipt of your "MEMORANDUM EXPOSING BANKRUPTCY FRAUD IN VIOLATION OF 18 USCS §§ 152 AND 371 and CONTINUING PATTERN OF RACKETEERING ACTIVITY IN VIOLATION OF 18 USCS § 1961." Due to the nature of the request set forth therein, i.e., that a grand jury investigate certain matters under the federal criminal laws, your cover letter and "Memorandum" are being forwarded to the United States Attorneys Office in Milwaukee, Wisconsin. Any further questions regarding the same may be directed to that office.

Very truly yours,



WILLIAM E. CALLAHAN, JR.  
United States Magistrate Judge

cc: Thomas Schneider,  
United States Attorney  
Eastern District of Wisconsin, w/encl.

30  
Exhibit 9

05/18/00 \$3011.85 \$88.00  
 PREVIOUS DUE DATE NEW BALANCE RUN AMOUNT

SITE:SD-CI TM:LG-8200 ACID:SDSC076

FO-NV

34 AI 2 1084 PV 0016 PV 4

05/14/01

16:52:16

RONALD A ARTHUR  
 ATTYN ACCOUNT-CODE=XXXXX  
 LAKE GENEVA  
 53147-5014

WI

CITIBANK  
 P.O. BOX 6416  
 THE LAKES, NV  
 USA 88901-6416

For Customer Service call or write

1-800-950-5118  
 BOX 6000  
 THE LAKES, NV  
 89163-6000

For billing inquiries write to  
 this address; calling will not  
 preserve your rights.

Sony  
 Citibank Platinum Select  
 Account Number

4271 3821 1622 5505  
 PAYMENT DUE DATE 05/18/00

Statement Date 04/24/00 Total Credit Line \$14500 Cash Advance Limit \$4000 New Balance \$3011.85 Available Credit Line SEE BELOW Available Cash Line SEE BELOW

Sale Dt	Post Dt	Reference #	Activity Since Last Statement	Amount	T/C	Bin #	Form #	RA	Stc
0326	0326	005JNF00	TRATT ESPERIA ROMA 53,000.00 ITALIAN LIRA	2732	=	61R5812IT	BN 0	74935000088	
0327	0327	9YTS4BVT	LA TAVERNA DEI QUARANTA ROMA 35,000.00 ITALIAN LIRA	1805	=	61R5812IT	ON 0	74563640088	
0327	0327	9F6KNF00	TRATT ESPERIA ROMA 5,000.00 ITALIAN LIRA	258	=	61R5812IT	BN 0	74935000088	
0327	0327	5X509300	RIST LA CARBONARA ROMA 139,000.00 ITALIAN LIRA	6985	=	6105812IT	ON 0	74935000110	
0328	0328	J56L1Q80	RISTORANTE BIBO FIRENZE 128,100.00 ITALIAN LIRA	6549	=	61R5812IT	BN 0	74539970091	
0328	0328	CWXR1*00	JCI*JFAX COM INTERNET 325-860-9218 CA	1250	=	61Q73990S	AV10	24692160088	
0328	0328	4S1JRF00	FS BIGLIETTERIA RM T ROMA-S.D.V.	10931	=	61R4011IT	BN 0	74935000091	
0329	0329	K80X2Q80	TRATTORIA BORDINO FIRENZE	4988	=	61R5812IT	BN 0	74539970091	
0329	0329	XWTW1300	ZANICHELLI GIANNA FIRENZE	4105	=	6105947IT	ON 0	74935000102	
0330	0330	N427YT80	PENSIONE BRETAGNA FIRENZE	21451	=	61R7011IT	BN 0	74539970094	
0330	0330	SD3JSF00	RIST OSTERIA DA FIORE VENEZIA 274,000.00 ITALIAN LIRA	13996	=	61Q5812IT	BN 0	74935000091	
0331	0331	N9NQ0X80	RISTORANTE CAFFE' ROMA VENEZIA	4611	=	61R5812IT	BN 0	74539970096	
0331	0331	PDQ3B*VT	HOTEL GIORGIONE VENEZIA	30658	=	61R7011IT	BN 0	74563640094	
0331	0331	40P2VF00	VETRI ARTISTICI VENEZIA	2860	=	61R5950IT	BN 0	74935000094	
0401	0401	TQW08V80	STEPHANIE 04587 VENEZIA	2032	=	6105691IT	7N 0	74917800092	
0401	0401	Q92BZQ00	RIST PICCOLO MARTINI VENEZIA 35,500.00 ITALIAN LIRA	1813	=	61R5812IT	BN 0	74935000094	

Account Summary							Amount Due	
Previous Balance	+ Purchases & Advances	- Payments	- Credits	+ Finance Charges	+ Late Charges	= Balance	For Min Due	6200
125421	239164		63400			301185	Adv Min Due	
125421	239164		63400			301185	Amount OCL	
							Fees	
							Past Due	2600
							Min Amt Due	8800

Rate Summary		PURCHASES	ADVANCES
er of days Billing Period	32		
nce subject to nce Charge		.04356%	.05476%
odic Rate		15.900%	19.990%
Nominal Annual Percentage Rate		15.900%	19.990%
Annual Percentage Rate			

Exhibit 10

RECEIVED  
BY USBC

MAR - 7 2001

RUST

UNITED STATES BANKRUPTCY COURT  
IN THE EASTERN DISTRICT OF WISCONSIN

In re:

CHAPTER 7

RONALD A. ARTHUR,

Case No. 00-27594-MDM

Debtor.

EX PARTE ORDER FOR RULE 2004 EXAMINATION  
AND PRODUCTION OF DOCUMENTS

The court having considered the Motion of William J. Keefe, pro se, for Rule 2004 Examination and Order for Production of Documents, and for cause shown,

IT IS ORDERED SUN TRUST Bank of 5820 Kingstown Center, Alexandria, Virginia 22315, shall produce the documents as set forth in the respective subpoena.

Dated at Milwaukee, Wisconsin, March 13, 2001.

BY THE COURT:



Honorable Margaret Dee McGarity  
United States Bankruptcy Judge

United States Bankruptcy Court  
FILED

MAR 13 2001

C.L. AUSTIN, CLERK  
Milwaukee, Wisconsin

This is to certify that copies of this document were mailed  
this 13 day of Mar, 20 01 to the following:  
Wm. Keefe

BY: Wm. Keefe  
**Exhibit 11**

U.S. DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

04 MAY 25 P4 56

UNITED STATES OF AMERICA,

Plaintiff,

v.

RONALD A. ARTHUR,  
MARY K. ARTHUR, a/k/a  
KATHLEEN M. ARTHUR,

Defendants.

04 - CR 122

Case No. 04-CR-  
[18 U.S.C. §§ 2, 371, 152(2), 152(4), 152(5),  
1956(a)(1)(A)(i), 1956(a)(1)(B)(i), 1956(h)]

INDICTMENT

THE GRAND JURY CHARGES:

Count One: Conspiracy

1. Beginning by February 2000 and continuing until on or about October 2002, in the State and Eastern District of Wisconsin and elsewhere,

RONALD A. ARTHUR, and  
MARY K. ARTHUR, a/k/a  
Kathleen M. Arthur,

the defendants herein, did knowingly and willfully conspire, combine, confederate, and agree with each other to commit offenses against the United States, namely:

Exhibit 12

- (a) To knowingly and fraudulently make false oaths and accounts in or in relation to a case under Title 11 of the United States Bankruptcy Code, in violation of Title 18, United States Code, Section 152(2);
- (b) To knowingly and fraudulently make false declarations and statements under penalty of perjury in or in relation to a case under Title 11 of the United States Bankruptcy Code, in violation of Title 18 U.S.C. Section 152(3);
- (c) To knowingly and fraudulently present false claims for proof against the estate of a debtor in a case under Title 11 of the United States Bankruptcy Code, in violation of Title 18, United States Code, Section 152(4); and
- (d) To knowingly and fraudulently receive material amounts of property from a debtor after the filing of a case under Title 11 of the United States Bankruptcy Code, in violation of Title 18, United States Code, Section 152(5).

#### Object of the Conspiracy

2. The object of the conspiracy was to conceal Ronald A. Arthur's individual and marital interests in real property, automobiles, investments, accounts receivable, and ongoing consulting work with Runzheimer International, Inc. from the Chapter 7 trustee in bankruptcy and his various creditors, thereby obtaining a total discharge of all debts in the bankruptcy proceedings.

#### Background

3. Ronald A. Arthur ("Ron Arthur") graduated from the University of Wisconsin's law school in 1982. Since law school he has worked as a lawyer, as an investor in real estate, and also as a real estate consultant. Most recently, he has

47. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), each defendant shall forfeit substitute property, up to the value described in the preceding paragraph, if by any act or omission of a defendant, the property described in the preceding paragraph, or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be subdivided without difficulty.

All pursuant to Title 18, United States Code, Section 982(a)(1), and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

A TRUE BILL:

*Jane Slusar*

FOREPERSON

*5.25.04*

Date

*Steven M. Biskupic*  
STEVEN M. BISKUPIC  
United States Attorney

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN**

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**UNITED STATES OF AMERICA**  
Plaintiff,

v.

Case No. 04-CR-122

**RONALD A. ARTHUR and  
MARY K. ARTHUR a/k/a KATHLEEN M. ARTHUR,**  
Defendants.

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**FINDINGS OF FACT AND VERDICT**

Defendants Ronald and Mary (a/k/a Kathleen) Arthur were charged in a twenty-six count indictment with bankruptcy fraud and money laundering charges. Defendants waived their right to trial by jury and consented to a trial by the court, and the government acquiesced in the jury waiver. See Fed. R. Crim. P. 23(c). Defendants requested that the court make findings of fact under Rule 23(c). Those findings and the court's verdict follow.

**I. FINDINGS OF FACT**

**A. Background**

At all relevant times, defendants were husband and wife, residing at 1085 Saratoga Lane, Lake Geneva, Wisconsin. Both were attorneys. On or about February 18, 2000, defendant Ronald Arthur executed a bankruptcy petition and accompanying schedules, which were filed in the United States Bankruptcy Court for the Eastern District of Virginia on March 28, 2000. (Govt. Ex. 1.) The matter was transferred to the Eastern District of Wisconsin in the summer of 2000 on the motion of the trustee in Virginia. (Govt. Ex. 6.)

The government alleged that defendants conspired to conceal Mr. Arthur's assets

U.S. District Court  
Eastern Div. of Wis.

I hereby certify that this is a  
true and correct copy of the original now  
remaining of record in my office.

SOFRON B. NEDILSKY, Clerk

DATED:

11-8-05 By K. Haly Deputy

**Exhibit 13**

## II. VERDICT

On count 1, the court finds the defendant Ronald Arthur guilty, and the defendant Mary Arthur guilty.

On count 2, the court finds the defendant Ronald Arthur guilty, and the defendant Mary Arthur guilty.

On count 3, the court finds the defendant Ronald Arthur guilty.

On count 4, the court finds the defendant Ronald Arthur guilty.

On count 5, the court finds the defendant Ronald Arthur guilty.

On count 6, the court finds the defendant Ronald Arthur guilty.

On count 7, the court finds the defendant Ronald Arthur guilty.

On count 8, the court finds the defendant Ronald Arthur guilty.

On count 9, the court finds the defendant Ronald Arthur guilty.

On count 10, the court finds the defendant Ronald Arthur not guilty.

On count 11, the court finds the defendant Ronald Arthur guilty, and the defendant Mary Arthur guilty.

On count 12, the court finds the defendant Ronald Arthur guilty, and the defendant Mary Arthur guilty.

On count 13, the court finds the defendant Ronald Arthur not guilty, and the defendant Mary Arthur not guilty.

On count 14, the court finds the defendant Ronald Arthur guilty, and the defendant Mary Arthur guilty.

On count 15, the court finds the defendant Ronald Arthur not guilty, and the defendant Mary Arthur not guilty.

On count 16, the court finds the defendant Ronald Arthur guilty, and the defendant Mary Arthur guilty.

On count 17, the court finds the defendant Ronald Arthur guilty.

On count 18, the court finds the defendant Ronald Arthur guilty.

On count 19, the court finds the defendant Ronald Arthur guilty.

On count 20, the court finds the defendant Ronald Arthur guilty.

On count 21, the court finds the defendant Ronald Arthur guilty.

On count 22, the court finds the defendant Ronald Arthur guilty.

On count 23, the court finds the defendant Ronald Arthur guilty.

On count 24, the court finds the defendant Ronald Arthur guilty, and the defendant Mary Arthur guilty.

On count 25, the court finds the defendant Ronald Arthur guilty, and the defendant Mary Arthur guilty.

On count 26, the court finds the defendant Ronald Arthur guilty, and the defendant Mary Arthur guilty.

**SO ORDERED.**

Dated at Milwaukee, Wisconsin, this 7th day of November, 2005.

/s Lynn Adelman

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LYNN ADELMAN  
District Judge

## Supreme Court revokes lawyer's license

**Lake Geneva**—The state Supreme Court revoked a Lake Geneva attorney's law license Friday over a series of professional infractions that date back to the early 1990s and ordered the lawyer to pay more than \$145,000 to cover the costs of the years-long disciplinary proceedings the attorney was blamed for extending.

Ronald A. Arthur, who had no previous disciplinary record since joining the state bar upon graduating from the University of Wisconsin Law School in 1982, already had his law license suspended for not keeping up required continuing-education classes. The new suspension means he will have to wait five years before applying to have his law license reinstated.

According to the Supreme Court decision handed down Friday in Madison, Arthur ran afoul of attorneys' regulations when he enlisted a client as his business partner in the early 1990s.

The partnership in a logging venture devolved with a series of business disagreements over money and decision-making, and the former client eventually filed a professional complaint against Arthur, who in turn sued him. A woman who owned an adjoining tract of land complained about a logging road cut through her property without her knowledge, which led to a lawsuit between her and Arthur. She won that suit but never collected damages.

Besides professional-conduct charges stemming from these incidents, the Supreme Court also upheld Office of Lawyer Regulation charges against Arthur for telling lies, and encouraging clients to lie, in court and for hiding his assets under his wife's name to avoid paying claims.

## Attorney, wife accused of fraud

A Lake Geneva attorney and his wife have been indicted on 26 counts of bankruptcy fraud, money laundering and making false statements, U.S. Attorney Steven M. Biskupic announced Tuesday.

The indictment alleges that between 2000 and 2002, Ronald and Mary Arthur, both 51, conspired to conceal assets from their bankruptcy trustee, and that Ronald Arthur made false statements while testifying at bankruptcy proceedings. Ronald Arthur failed to disclose more than \$237,000 in assets and withheld the fact that he was earning income as a real estate consultant to Runzheimer International, a local company.

Both are accused of using concealed assets to have, among other things, paid the mortgage on their Lake Geneva condominium, purchased a personal water craft and made payments to credit card accounts.

If convicted, each faces up to 20 years in prison, a \$500,000 fine, or both. They would also have to forfeit property allegedly obtained in the conspiracy to conceal their assets.

Mary Arthur was the Dodge County district attorney from 1982 to 1988.

## Attorneys convicted of bankruptcy fraud

A husband and wife, both attorneys, were convicted this week in federal court on multiple counts of conspiracy, bankruptcy fraud and money laundering for concealing hundreds of thousands of dollars while preparing to file for Chapter 7 bankruptcy.

Ronald A. Arthur and his wife, Mary K. Arthur, conspired to conceal assets, including bank accounts, using fake corporations, according to the 48-page written opinion U.S. District Judge Lynn Adelman

issued Monday.

Ronald Arthur was convicted of 23 of 26 criminal counts and Mary Arthur, the Dodge County district attorney from 1982 to 1988, was convicted of nine of 11 criminal charges.

The Arthurs each face a maximum penalty of 20 years in prison, \$500,000 in fines and three years of supervised release.

Prosecutors have also requested a forfeiture of some of the couple's assets, including their Lake Geneva home.

## Husband and wife sentenced for fraud

A husband and wife, once prominent attorneys, received prison sentences Tuesday in federal court for concealing hundreds of thousands of dollars while preparing for Chapter 7 bankruptcy.

Ronald A. Arthur and his wife, Mary K. Arthur, the Dodge County district attorney from 1982 to 1988, were found guilty on counts of conspiracy, bankruptcy fraud and money laundering in November.

District Judge Lynn Adelman sentenced Ronald Arthur to 4½ years in prison before sentencing Mary Arthur to one year and one day in prison in a separate sentencing hearing.

Adelman said Ronald Arthur clearly was the driving force behind the fraud, but his wife was complicit in the scheme.

# Exhibit 14

STATE OF WISCONSIN  
IN SUPREME COURT

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In the Matter of the  
Disciplinary Proceedings  
Against:

RONALD A. ARTHUR,  
ATTORNEY AT LAW,

Respondent.

REFEREE'S REPORT AND  
RECOMMENDATION FOR  
DISCIPLINE

Case No. 01-1914-D

Code No. 30912

*Filed*  
**RECEIVED**

OCT 15 2003

REPORT OF REFEREE

CLERK OF SUPREME COURT  
OF WISCONSIN

INTRODUCTION

The Office of Lawyer Regulation ("OLR") was established by the Wisconsin Supreme Court and operates pursuant to Supreme Court Rules.

OLR has filed with the Supreme Court a Complaint on July 13, 2001 alleging certain misconduct on the part of the Respondent, Ronald A. Arthur, who is an attorney duly licensed to practice law in the State of Wisconsin and all Courts of the State after his admission to practice by the Wisconsin Supreme Court in 1982. His license is currently suspended for failure to comply with CLE rules.

The alleged violations are as follows:

Count I: Respondent entered into prohibited transactions with clients in violation of SCR 20:1.8(a);

Count II: Respondent filed lawsuits, asserted positions, conducted defenses, and took actions that he knew would harass or maliciously injure others in violation of SCR 20:3.1(a)(3);

Count III: Respondent undertook numerous actions in an effort to needlessly

Exhibit 15

funds, selected and purchased the properties, established the dates on which work should commence and finish, arranged for HALCO to provide a bulldozer to the Keefes to harvest the trees, hired surveyors, hired real estate brokers, and further controlled and directed the real estate development projects. Exhibits 18, 23-25; Vol. 2, p. 301-306; Vol. 6, p. 960-962.

10. Respondent used his knowledge of the legal system and the relationship of trust and confidence he had with the Keefes and Statewide in serving as their attorney to his and HALCO's economic advantage. Vol. 2, p. 301-304; Vol. 6, p. 962.

11. During the course of his representation of the Keefes as legal counsel and in carrying out the real estate development plan he had devised, Respondent represented to the Keefes that the Keefes and Statewide didn't have to worry about property lines or deed restrictions. Vol. 2, p. 249-252; Vol. 6, p. 974-976. Respondent further stated that his wife, Kathleen Arthur, was a former DA and they knew enough about tying people up in litigation for two to five years and make it so expensive for them that they would give up rather than fight them in the courts. Vol. 2, p. 249-252, 349-350. Respondent also represented that he and his wife knew enough about tying up judicial proceedings that they could commit any crime, including murder, and get away with it. Vol. 13, p. 1866-1870.

12. One of the real estate projects involved property located in Lyndon Station, Juneau County, Wisconsin. Exhibit 23. This property, purchased by Respondent, was bordered by land owned by Barbara Doyle. Vol. 12, p. 1768-1769. Ms. Doyle had moved from Chicago to live at this residence. She was the only resident on the road. Vol. 12, p. 1768-1770. One day, in January or February 1995, Ms. Doyle

On 07/21/03, Lt. Antoinette Keefe was requested to step into my lieutenant's office. He stated that he knew I had made statements in reference to a situation that had occurred between a business co-owned by my husband and I, and a certain Robert Marx. I explained to him that I felt it was bullshit, because after speaking with our detective, my understanding was that Detective Johnson felt that the situation was civil. And all of the sudden my husband is served with a criminal complaint for theft. He then stated, 'I just had a meeting with our Chief Deputy, He stated, 'you are a good employee, and you do a good job' but as an employee of the Marquette County Sheriffs Department, it was in my best interests not to make any statements in reference to the situation as a Deputy or it could cost me my job. Should I choose to make statements, as citizen of the county that was okay. At this time I was in awe. First, I felt it was unfair because this had now put my lieutenant in the middle. I could see that he felt very uncomfortable having to tell me this. Secondly, I could not believe that I was being threatened with my job, if I didn't go with the flow. I explained, that we had already produced enough evidence to prove that Robert Marx had filed a false complaint. And that Scottie had told me that he wasn't taking the complaint any further and had just given what he had to the DA, because he felt it was a civil situation. Lt. Gardner then explained that he was just relaying what was told to him. I again told my lieutenant how I felt this was crap. I stated, 'how can you charge someone when there was no real investigation'? I told him of the paperwork I filed in May with our secretary and told her to make sure that Scottie got a copy. Apparently Detective Johnson had never seen that information until mid-July. We had pictures of Officer Cada from Adams County standing next to the truck loaded with logs, which were refused. Of the notification (return receipt requested), to Mr. Marx to pick up his lumber, and of how some of the lumber that was on that load was picked up for Mr. Marx by Neenah Creek Logging and how the Complainant has also bought logs from us since. I did let him know that as a Deputy I would abide by his requests not make any statements against the department, but as a citizen of the county I was going to make it well known of what was happening and how my husband is getting the shaft, even though the evidence proves otherwise.

*Antoinette Keefe*  
07/21/03

*J 10/14/03*

Exhibit 16

STATE OF WISCONSIN

CIRCUIT COURT

MARQUETTE COUNTY

STATE OF WISCONSIN,

Plaintiff,

ORDER

vs

RANDY J. KEEFE

Defendant.

Case No. 03CM92

It is hereby ordered that this case, State of Wisconsin v. Randy J. Keefe, is dismissed with prejudice. This is pursuant to the State's request for dismissal for the charges by Special Prosecutor, Assistant District Attorney Dana J. Johnson.

Dated this 16 day of Aug, 2005.

BY THE COURT:

  
Honorable W.M. McMonigal  
Circuit Court Judge

CC: Randy Keefe

**FILED**

AUG 18 2005

MARY LOU SCHMIDT  
CLERK OF CIRCUIT COURT  
MARQUETTE CO., WI

Exhibit 18