



Armando Zulveta <acere1296@gmail.com>

JUDICIAL COMPLAINT FORM OBSTRUCTION OF PLAINTIFF-APPELLANT ZULVETA TIME.

Armando Zulveta <acere1296@gmail.com>
To: Tim Domin <TDomin@clawsonandstaubes.com>

Tue, Jan 10, 2017 at 10:51 PM

IN THE UNITED STATES DISTRICT COURT
GREENVILLE DIVISION

Greenville Division District Court Civil Case No. 6:15-cv-02880-HMH-KFM
Armando Despaigne Zulveta,

Plaintiff-Appellant

vs.

State Automobile Mutual Insurance Co., Steadman Hawkins of the Carolinas, Tim Case, Wilson Jones Carter & Baxley, PA, Philpot Law Firm, P.A., TC Unlimited, Inc., Curtis Elliot, Robert P. Restrepo, Jr., Stephen R. Bruner, Irvin H. Philpot, III, and Wesley J. Shull

Defendants-Appellees,

Appellate Case Civil Action No.: 15-2561,
Appellate Case Civil Action 16-2078

RECEIVED

JAN 12 2017

SC Court of Appeals

This is a judicial complaint against STAUBES AND CLAWSON attorney for Defendants TC Unlimited Inc., and Tim Case attorney Timothy A. Domin for harassing and interfere with my already late work as result of his tampering and sabotage of his STAUBES and CLAWSON fax number (843) 722-2867 in order to prevent Plaintiff-Appellant Zulveta from file his legal documents properly. On 09/27/2016 said law firm unlawfully and in the middle of our negotiation defendants attorneys cutted our discovery transaction. Luckily for me, I was in SC and got on time to file my papers in court. (See Docket Sheet Civil Case No. 6:15-cv-02880-HMH-KFM filed on 09/27/2016.) Otherwise, he could have cheated me and dismiss my case like they try to do now since they gave me Staubes's Greenville location Fax Number (864) 232-2921 which that fax number is as irresponsible as Charleston's location is while in the process cheating in Pro Se.

Greenville location failed to process my legal documents also. According to experience by next expiration filing scheduled date defendants's attorney will give negativity to my filing papers. Another dismissal.

Same pattern a) North Hill Automotive when got caught defrauding me of my vehicle they brought attorney S. Allan Hill which in turn judge Garrison Hill when got caught using unconstitutional matters in court also gave me to S Allan Hill, b) Commissioner Campbell, SC Asst. Disciplinary Counsel William Campbell, and another lead Greenville Library Board of Trustess Chace Campbell, c) The Stillwell at SC Greenville of Commons Pleas and also at SC Court of Appeals in another pattern of next chain in the link after being caught cheating in court and nothing happened like same link with Charleston STAUBES and CLAWSON fax number (843) 722-2867 related to Staubes's Greenville location Fax Number (864) 232-2921.

Staubes and Clawson with their frivolous email texts are double down taking my time from working in my civil case.

On this day the 10th of January of 2017.
Sincerely, Armando despaigne Zulveta

cc The Honorable Nikki R. Haley
Office of the Governor
1205 Pendleton Street

1/11/2017

Gmail - JUDICIAL COMPLAINT FORM OBSTRUCTION OF PLAINTIFF-APPELLANT ZULVETA TIME.

Columbia, South Carolina 29201

Phone: 803.734.2100 Fax: 803.734.5167



Armando Zulveta <acere1296@gmail.com>

COMPLAINT FOR OBSTRUCTION OF MY TIME.

Armando Zulveta <acere1296@gmail.com>
To: Tim Domin <TDomin@clawsonandstaubes.com>

Tue, Jan 10, 2017 at 4:07 PM

I am working, so unless you have some productive to say do not take more of my time to respond which it would be after 5 P.M. now my response.

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
GREENVILLE DIVISION

CIVIL ACTION NO. 6:15-2880-HMH-KFM

Armando Despaigne Zulveta,

Plaintiff,

vs.

TC Unlimited, Inc. and Tim Case,

Defendants.

RULE 26(F) REPORT

Your undersigned counsel attempted to engage in 26(f) conference with Mr. Zulveta. He suggested that we exchange e-mails and/or faxes so that he could better communicate with me. I e-mailed him and he faxed me in response.

After a series of exchanges, I thought Mr. Zulveta and I were communicating well and agreed the scheduling order was fine except that I discussed with him having to take a visit to visit my daughters' graduations in late May 2017 with exact travel dates unknown.

After that, I received Zulveta's paperwork filing an appeal as to the scheduling order. This was not discussed. Therefore, I cannot say whether there is any agreement with regard to the handling of the case.

CLAWSON and STAUBES, LLC

s/Timothy A. Domin 

Timothy A. Domin

District of S.C. Federal Bar No.: 5828

126 Seven Farms Drive, Suite 200

Charleston, South Carolina 29492-8144

Phone: (843) 577-2026

Fax: (843) 722-2867

Email: tdomin@clawsonandstaubes.com

Attorney for Tim Case and TC Unlimited, Inc.

Charleston, South Carolina

September 27, 2016

EXHIBIT "B"



South Carolina Court Administration
South Carolina Supreme Court
Columbia, South Carolina

ROSALYN FRIERSON
DIRECTOR

1220 SENATE STREET, SUITE 200
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1800
FAX: (803) 734-0200

June 3, 2016

Mr. Armando Despaigne Zuiveta
P.O. Box 24892
Winston-Salem, NC 27114

RECEIVED

JAN 12 2017

SC Court of Appeals

Dear Mr. Zuiveta:

Your letter dated May 20, 2016 has been received, and I write to you in response. I apologize for the delay. I was waiting for a response to my inquiry from Ms. Jenkins. I have attached the response that she mailed to you on May 31, 2016. I am hopeful by now it has been received by you. Please follow the directions outlined in Ms. Jenkins' letter so that your transcript may be prepared.

If you have further questions regarding court reporters and/or transcripts, please do not hesitate to contact me again.

Sincerely,

Deshaun R. Allen
Court Reporter Manager

Enclosure: Letter dated May 31, 2016

CC: Hollie Jenkins, Official Court Reporter

*** TX REPORT ***

STUBES-CLAWSON

Answer to local

Rule 26:03

Interrogatories

TRANSMISSION COMPLETED

TX/RX NO. 0503

DESTINATION NUMBER

8642322921

DESTINATION ID

ST. TIME 01/10 20:52

COMMUNICATION TIME 01'48

PAGES SENT 13

RESULT OK

*** TX REPORT ***

TRANSMISSION COMPLETED

TX/RX NO.	0468	
DESTINATION NUMBER		8642412711
DESTINATION ID		
ST. TIME	01/06 23:55	
COMMUNICATION TIME	02'46	
PAGES SENT	11	
RESULT	OK	

*** TX REPORT ***

TRANSMISSION COMPLETED

TX/RX NO.	0469	
DESTINATION NUMBER		8642412711
DESTINATION ID		
ST. TIME	01/06 23:59	
COMMUNICATION TIME	03'10	
PAGES SENT	11	
RESULT	OK	

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
GREENVILLE DIVISION

Armando Despaigne Zulveta, Plaintiff)
vs.) Case No.: 6:15-2880-HMH-KFM
State Automobile Mutual Insurance Co., Tim Case)
Steadman Hawkins Clinic of the Carolinas,) Appellate Case No.: 16-2078
Wilson Jones Carter & Baxley, PA,) Appellate Case No. 15-2561
Philpot Law Firm, P.A., TC Unlimited, Inc.,)
Curtis Ellison, Robert P. Restrepo, Jr.,)
Stephen R. Bruner, Irvin H. Philpot, III,)
and Wesley J. Shull,)
Defendants,)

RECEIVED
JAN 12 2017
SC Court of Appeals

PLAINTIFF ANSWER TO LOCAL RULEN 26:03 INTERROGATORIES

1) A short statement of the facts of the case.

ANSWER: Plaintiff-Appellant Zulveta as Claimant and injured worker was defrauded of my paychecks benefits at the South Carolina Workers Compensation. In the process, suppression and tamper of evidences by South Carolina Workers Compensation Commission's Chairman T. Scott Beck, Commissioner R. Michael Campbell, and their Judicial Director Director Amy Bracy.

2) The names of fact witnesses likely to be called by the party and brief summary of the

(1 of 5)

expected testimony.

- a) Donald Trump Trump International Hotel & Tower® New York 725 Fifth Avenue New York, NY 10022;
- b) The Honorable Nikki R. Haley Office of the Governor 1205 Pendleton Street Columbia, South Carolina 29201
- c) Dr. Ben Carson 451 7th Street S.W., Washington, DC 20410
- d) Robert Foster 601 East McBee Avenue Suite 104 Greenville, SC 29601
- e) Tim Case 518 Watson Rd. Easley, SC 29642
- f) Wilson S. Sheldon 872 S. Pleasantburg Dr., Greenville, SC 29607
- g) Wesley J. Shull 872 S. Pleasantburg Dr., Greenville, SC 29607
- h) Irvin H. Philpot III 115 Broadus Ave. Greenville, SC 29601
- i) Henry Philpot 115 Broadus Ave. Greenville, SC 29601
- j) Robert P. Restrepo, Jr. RTW PO Box 390327 Minneapolis, MN 55439
- k) Stephen R. Bruner RTW PO Box 390327 Minneapolis, MN 55439
- l) Thomas E. Baumgarten, 35 International Dr., reenville, SC 29615
- m) Curtis Elliot Steadman Hawskin-MCP 11408 Anderson Rd., Greenville, SC 29611
- n) Angel Bennett, 118 Wind Chime Court Raleigh, NC 27615
- o) SC Worker Chairman T. Scott Beck 1333 Main Street, Suite 500 Columbia, SC 29201
- p) Commissioner R. Michael Campbell 1333 Main Street, Suite 500 Columbia, SC 29201
- q) SENATOR KARL B ALLEN 610 Gressette Bldg. Columbia 29201
- r) Michelle Yarbrough 55 Beattie Pl, Ste 1200 Greenville, SC 29601
- s) Honorable Robin Stilwell 305 E. North Street Greenville County Courthouse
- t) Carla Dudek or whoever doctor defendants claim offered me medical service on 11/12/2014 at Steadman Hawkins Clinic of the Carolinas. Plaintiff-Appellant Zulveta doesn't understand of what medical facility MD360 means as many other TTP and this

(2 of 5)

kind of abbreviate language that only them understand.

u) TC Unlimited, Inc., and Tim Case's employee Humberto phone # (864) 643-7180 at the hearing with his documentation and E-Verify that prove that he is authorized to work in The United States. at the court hearing.

v) William C. Campbell 1200 Senate Street Suite 309 Columbia, SC 29201

w) Produce the name of the whole crew that worked with me on 11/11/2016 and their E-Verify. I will subpoena as witness.

y) Produce income tax, E-verify, proper documentation and name of the 22 employees Tim Case has through beginning of 2014 to this date. On December 09, 2015 date of Commissioner Beck hearing employer Tim Case used his employees's hearsay against me. All 22 names and work status of them must be released by TC Unlimited Inc., and employer Tim Case so Plaintiff-Appellant Zulveta can subpoena all of them. They are witnesses. If they are no there longer produce everything pertain to their personal labor documentation and authoriztion to work in the United States.

z) Amy Bracy 1333 Main Street, Suite 500 Columbia, SC 29201

(zi) Skilet Kean 113 Isles Way Columbia, SC 29229

(z2) Otto Zelman transator address unkown

3) Name and subject matter of expert witness

ANSWER: Doctors and individuals above experts in related materials.

3) Summary of Claims and Defenses with statutory and/or citations supporting nthe same.

ANSWER: FRAUD UPON THE COURT

Mullane v. Central Hanover Bank & Trust Co., 339 U.S. 306, 314 (1950); Garrison Printing Co., Inc. v. Steven Mandarino Fine Arts, Inc., Civ. A. No. 86-2489, 1986 WL 13837, at *8 (E.D.Pa. Dec. 5, 1986).

Charles Allan Wright & Arthur R. Miller, Fed. Practice and Procedures &2699 at 536-37; Tolson v. Hodge, 411 F.2d 123 (4th Cir. 1969)

(3 01⁵)

Outen v Baltimore County 177 FRD supra at 349

Chambers v. NASCO, Inc., 501 U.S. 32, 44 (1991).

." Parker v. Williams and Madjanik, Inc., 275 S.C. 65, 70, 267 S.E.2d 524, 526 (1980)

The basic standards governing fraud on the court are reasonably straightforward. As set forth in Cox v. Burke, 706 So. 2d 43, 47 (Fla. 5th DCA 1998):

Title 41 - Labor and Employment CHAPTER 35

18 U.S. Code § 241 - Conspiracy against rights

5 U.S. CODE CHAPTER 5-ADMINISTRATION PROCEDURES SUBCHAPTER 1
False Claims Act and Unfair and Deceptive Trade Act

Coverage of doctors and hospitals under CONSUMER PROTECTION PLAN ACT-1986
(CPA)

18 U.S.C. § 241 : US Code - Section 241: Conspiracy against rights

U.S. Code › Title 18 › Part I › Chapter 79 › § 1623

18 U.S. Code § 1623 - False declarations before grand jury or court.

5) Absent special from the assigned judge, proposed dates for the following dateline listed on Local Civ. Rules 16.02

ANSWER: completion of Discovery by February 06, 2016

6) Any special circumstance that would affect frame applied in preparing the order scheduling.

ANSWER: NONE

7) Any additional information requested in the Pre Scheduling Order (Local Civ. Rules 16.01 (DSC)

ANSWER: NONE

On this day the 6th of January, 2017

4 of 5

Armando 01/06/2017 ADZ

Armando Despaigne Zulveta

P.O. Box 30361 Winston-Salem, NC 27130

Phone: (864) 305-9480 Email: acere@gmail.com

DATE Corrected

(5 of 5)

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
GREENVILLE DIVISION

Armando Despaigne Zulveta, Plaintiff)

vs.

) Case No.: 6:15-2880-HMH-KFM

State Automobile Mutual Insurance Co., Tim Case)

Steadman Hawkins Clinic of the Carolinas,) Appellate Case No.: 16-2078

Wilson Jones Carter & Baxley, PA,) Appellate Case No.: 15-2561,

Philpot Law Firm, P.A., TC Unlimited, Inc.,)

Curtis Ellison, Robert P. Restrepo, Jr.,)

Stephen R. Bruner, Irvin H. Philpot, III,)

and Wesley J. Shull,)

_____)
Defendants,

PLAINTIFF ANSWER TO LOCAL RULE 26(A)(1) INITIAL DISCLOSURE

A) Plaintiff Zulveta Initial Discovery:

ANSWER: See 26:03 Interrogatories.

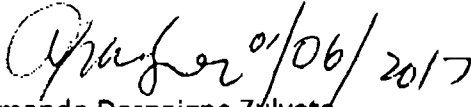
B) Copy of Description by category.

ANSWER: See 26:03 Interrogatories.

C) Computation of damages of nature and extent of damages.

ANSWER: Plaintiff will disclose damages at hearing assessment requested to compute.

On this day the 6th of January, 2017


Armando Despaigne Zulveta

P.O. Box 30361 Winston-Salem, NC 27130

Phone: (864) 305-9480 Email: acere@gmail.com

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
GREENVILLE DIVISION

Armando Despaigne Zulveta, Plaintiff)

vs.)

Case No.: 6:15-2880-HMH-KFM

State Automobile Mutual Insurance Co., Tim Case)

Steadman Hawkins Clinic of the Carolinas,)

Appellate Case No.: 16-2078

Wilson Jones Carter & Baxley, PA,)

Appellate Case No.: 15-2561,

Philpot Law Firm, P.A., TC Unlimited, Inc.,)

Curtis Ellison, Robert P. Restrepo, Jr.,)

Stephen R. Bruner, Irvin H. Philpot, III,)

and Wesley J. Shull,)

Defendants,)

CERTIFICATE OF SERVICE

This is to certify that a true copy of Plaintiff Zulveta RULE 26(A)(1) INITIAL DISCLOSURE and 26:03 INTERROGATORIES unsuccessfully was tried to been electronic served to Defendants TC UNLIMITED Inc., and TIM CASE's attorney CLAWSON and STABUS attorney TIMOTHY A. DOMIN at FAX #: (843) 722- 2867. NO avail, like September 27, 2016 Defendants attorney Staubes and Clawson unsuccessfully hid from me again.

On this day the 0~~8~~th of January, 2017

ADZ

Armando Despaigne Zulveta

P.O. Box 30361 Winston-Salem, NC 27130

No FAX SERVICE

From STABUS and

Clawson as usual.

I complained him today about it to Attorney Tim Domin. So he has no COPY OF DISCOVER

*SEE EXHIBIT A, B, C
Incomplete Transmission
Forwarded to him.*

*** ERROR TX REPORT ***

INCOMPLETE TRANSMISSION

TX/RX NO.	0467	
DESTINATION NUMBER		8037222867
DESTINATION ID		
ST. TIME	01/06 23:35	
COMMUNICATION TIME	00'00	
PAGES SENT	0	
RESULT	NG	#018
	LINE BUSY	

EXHIBIT "A"

*** ERROR TX REPORT ***

INCOMPLETE TRANSMISSION

TX/RX NO.	0462	
DESTINATION NUMBER		8037222867
DESTINATION ID		
ST. TIME	01/06 23:25	
COMMUNICATION TIME	00'00	
PAGES SENT	0	
RESULT	NG	#018
	LINE BUSY	

EXHIBIT "B"

*** ERROR TX REPORT ***

INCOMPLETE TRANSMISSION

TX/RX NO.	0461	
DESTINATION NUMBER		8037222867
DESTINATION ID		
ST. TIME	01/06 23:14	
COMMUNICATION TIME	00'00	
PAGES SENT	0	
RESULT	NG	#018
	LINE BUSY	

EXHIBIT "C"