

June 24, 2018

Donald Stone (Requester) FOIA APPEAL of :

SUBJECT: Gilbert Sapperstein  
FOIPA REQUEST NO.: EOUSA-2018-002614 - 005

This is the appeal of Donald Stone over the DOJ claims that the Maryland U.S. DOJ file is missing on Gilbert Sapperstein and the Assistant United States Attorney who handled the case has not been with the office since approximately 2002.

EXCERPT from DOJ to Stone 06/11/2018

***From: Department of Justice, Executive Office for United States Attorneys  
Subject: EOUSA-2018-002614 - 005 - No Records***

***3. [ X ] After an extensive search, the records you requested from the United States Attorney's Office for the District of Maryland cannot be located. The file is missing, and the Assistant United States Attorney who handled the case has not been with the office since approximately 2002. Please note that your request for records from the Southern District of Florida is a duplicate request to request number EOUSA-2018-000119. We will respond separately to that request.***

Stone doesn't find it the least bit entertaining that a DOJ file on the alleged top organized crime syndicate figure in Maryland and Florida, Gilbert Sapperstein would go missing.

Stone is using FOIA to expose alleged top level DOJ/FBI U.S. Attorney/ SAC corruption in Maryland, Florida, and D.C. and their alleged schemes to protect the politically well connected Gilbert Sapperstein and his associate Charles Richard Longo Sr. and others from prosecution for alleged multiple violations of federal felony offenses.

While mere allegations of corruption are insufficient and place a heavy on the requester, Stone has met that burden with irrefutable documentary evidence by catching the U.S. Attorney for Maryland, Lynne Battaglia, U.S. Attorney for the Southern District of Florida, and Battaglia's Chief of White Collar Crimes, Dale Kelberman and and other DOJ lawyers lying in court trying to white wash the alleged known federal felony offenses of Sapperstein associate, Charles Richard Longo Sr. as a business dispute or civil matter in the federal Civil RICO case of Stone vs. Warfield Sr. (Case # 98-14069-civ-Ryskamp) in the Southern District of Florida in early 1998.

Stone, has filed numerous FOIA request with DOJ/FBI pertaining to Gilbert Sapperstein and/or his known associates such as Charles Richard Longo Sr. and others.

This is an effort using FOIA to piece together exactly what the DOJ/FBI knew about the alleged criminal activities of Sapperstein/ Longo and associates dating back to late 1980's that covers an approx. 25-30 year period of time.

Since 2016 Stone has been using FOIA to expose the questionable conduct of the DOJ/FBI pertaining to Sapperstein/Longo and associates and now the alleged cover-up schemes by the DOJ/FBI such as quashing Stone's FOIA request using the Glomar Exemption (which seems to have become more frequently used by DOJ/FBI since the appointment of former U.S. Attorney for Maryland, Rod

Rosenstein as Deputy U.S. Attorney) and/or other alleged schemes such as refusing to search all data bases thoroughly and/or releasing only a partial DOJ/FBI file, such as Longo's 284 page FBI file even though Longo died in 2011.

Or the FBI investigation into the Anne Arundel Economic Development Council (allegedly involving a Gilbert Sapperstein and/or his known associate) allegedly conducted by FBI agents \*Marina Murphy and Dave Midura. The FBI file on the Anne Arundel Economic Development Council looks like the two agents allegedly sat in their office and cut out newspaper clippings over a period of time and called it an FBI investigation, there are no FBI 302 reports or telephone records with or without redactions. \* FBI agent Marina Murphy was the subject of a Congressional investigation pertaining to the strange events surrounding the death of Assistant U.S. Attorney for Maryland, Jonathan Luna.

Stone wants to know whether or not the DOJ lawyer on whose watch the Gilbert Sapperstein file went missing later obtained a lucrative job in the private sector and/or a federal judgeship and/or a Maryland State judgeship.

Gilbert Sapperstein (deceased 2016) is alleged to have been the most powerful and politically well connected white collar criminal/organized crime syndicate figure in Maryland, Florida, and D.C.

Sapperstein and certain of his associates are alleged to be a non-violent Maryland/Florida version of Whitey Bulger and Rifleman Flemmi.

The allegations is that Sapperstein had alleged numerous ties to DOJ/FBI, including but not limited to U.S. Attorneys and/or Special Agents which would have allowed him to engage in numerous fraudulent schemes between Maryland and Florida early 1990's til possibly 2010 (6 years prior to his death).

Allegedly while Gilbert Sapperstein and/or his known associates, such as Charles Richard Longo Sr. were under investigation at various times by the DOJ/FBI, Sapperstein managed to steal and launder an estimated \$3.5 million from the Baltimore School Board from early 1990's to 2003.

Sapperstein's known associate Charles Richard Longo Sr. was known for allegedly victimizing an approx. 2000 individuals in Maryland, Virginia, and D.C. pertaining to \$12 million in U.S. Dept. of Education Pell Grants and other types of student loans.

Additionally, Sapperstein and Longo were also allegedly involved in numerous fraud on the court schemes at the federal and/or state level in Maryland and Florida, built around Longo's personal bankruptcy and two bankrupt entities owned and or controlled by Longo. National Training Systems, and Shippers Choice Inc.

Stone incorporates by reference in this appeal all DOJ/FBI files pertaining to the following:

1. Gilbert Sapperstein, Charles Richard Longo Sr. and/or any associates of either Sapperstein and/or Longo.
2. Including but not limited to the following law firms, in Maryland and/or D.C. Miles & Stockbridge, Foley and Lardner, Williams, Hammond, Shockley, Moore & Harrison (Ocean City, MD.) and Spader & Zuckerman. Law firms that have been identified as having ties to Sapperstein and/or Longo.

3. Any DOJ/FBI files including but not limited to the following entities Donald Stone Industries Inc., Donald Stone Investments Inc. (mysterious entity unknown to Stone that surfaced in 1998 civil RICO case), Shippers Choice Inc., National Training Systems, Chieftain Investors, Anne Arundel Economic Development Council, Bruff Isles, Chieftain Investors, Snow White, etc.
4. The public document mentioning Gilbert Sapperstein, the Abell Report : Underground Video Gambling Industry Costing Maryland More Than \$15 million Annually In Uncollected Taxes.
5. Any U.S. Patent(s) invented by Donald Stone and assigned to the control Charles Richard Longo Sr.

For these reasons and other Donald Stone appeals the “DOJ Gilbert Sapperstein Missing File Excuse”.

Regards,

*Donald Stone*

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