

STATE OF WISCONSIN,

Plaintiff,

v.

Case No. 12CF808

CORNELIUS HILL  
D.O.B. 6/25/1978 BM  
S38 W34402 County Road D  
Ottawa, WI 53153

Defendant.

CIRCUIT COURT  
DANE COUNTY, WI

2012 APR 30 PM 3:32

CRIMINAL COMPLAINT

Your complainant, David Klabunde, being first duly sworn on oath, deposes and says as follows:

COUNT ONE

That on or about September 11, 2011, in the City of Madison, County of Dane, State of Wisconsin, the above-named defendant, Cornelius Hill, did submit for filing with the Wisconsin Department of Financial Institutions a financing statement relating to a security interest in the real and personal property of Anthony White, when he knew or should have known the contents or part of the contents to be false, sham or frivolous, contrary to section 943.60(1) of the Wisconsin Statutes.

Upon conviction for this offense, a Class H Felony, the maximum possible penalty is a fine not to exceed \$10,000 or imprisonment not to exceed six (6) years or both, pursuant to Wis. Stat. § 939.50(3)(d) and 943.60(1).

## COUNT TWO

That on or about September 11, 2011, in the City of Madison, County of Dane, State of Wisconsin, the above-named defendant, Cornelius Hill, did submit for filing with the Wisconsin Department of Financial Institutions a financing statement relating to a security interest in the real and personal property of Jonathan Watts when he knew or should have known the contents or part of the contents to be false, sham or frivolous, contrary to section 943.60(1) of the Wisconsin Statutes.

Upon conviction for this offense, a Class H Felony, the maximum possible penalty is a fine not to exceed \$10,000 or imprisonment not to exceed six (6) years or both, pursuant to Wis. Stat. § 939.50(3)(d) and 943.60(1).

## COUNT THREE

That on or about November 1, 2011, in the City of Madison, County of Dane, State of Wisconsin, the above-named defendant, Cornelius Hill, did submit for filing with the Wisconsin Department of Financial Institutions a financing statement relating to a security interest in the real and personal property of Chad Niles, when he knew or should have known the contents or part of the contents to be false, sham or frivolous, contrary to section 943.60(1) of the Wisconsin Statutes.

Upon conviction for this offense, a Class H Felony, the maximum possible penalty is a fine not to exceed \$10,000 or imprisonment not to exceed six (6) years or both, pursuant to Wis. Stat. § 939.50(3)(d) and 943.60(1).

## COUNT FOUR

That on or about March 15, 2012, in the City of Madison, County of Dane, State of Wisconsin, the above-named defendant, Cornelius Hill, did submit for filing with the Wisconsin Department of Financial Institutions a financing statement relating to a security

interest in the real and personal property of Chad Niles, when he knew or should have known the contents or part of the contents to be false, sham or frivolous, contrary to section 943.60(1) of the Wisconsin Statutes.

Upon conviction for this offense, a Class H Felony, the maximum possible penalty is a fine not to exceed \$10,000 or imprisonment not to exceed six (6) years or both, pursuant to Wis. Stat. § 939.50(3)(d) and 943.60(1).

#### COUNT FIVE

That on or about March 15, 2012, in the City of Madison, County of Dane, State of Wisconsin, the above-named defendant, Cornelius Hill, did submit for filing with the Wisconsin Department of Financial Institutions a financing statement relating to a security interest in the real and personal property of Jennifer Dorow, when he knew or should have known the contents or part of the contents to be false, sham or frivolous, contrary to section 943.60(1) of the Wisconsin Statutes.

Upon conviction for this offense, a Class H Felony, the maximum possible penalty is a fine not to exceed \$10,000 or imprisonment not to exceed six (6) years or both, pursuant to Wis. Stat. § 939.50(3)(d) and 943.60(1).

#### COUNT SIX

That on or about June 7, 2011, in the City of Madison, County of Dane, State of Wisconsin, the above-named defendant, Cornelius Hill, did submit for filing with the Wisconsin Department of Financial Institutions a financing statement relating to a security interest in the real and personal property of Kimberly Dodd, when he knew or should have known the contents or part of the contents to be false, sham or frivolous, contrary to section 943.60(1) of the Wisconsin Statutes.

Upon conviction for this offense, a Class H Felony, the maximum possible penalty

is a fine not to exceed \$10,000 or imprisonment not to exceed six (6) years or both, pursuant to Wis. Stat. § 939.50(3)(d) and 943.60(1).

#### COUNT SEVEN

That on or about September 15, 2011, in the City of Madison, County of Dane, State of Wisconsin, the above-named defendant, Cornelius Hill, did submit for filing with the Wisconsin Department of Financial Institutions a financing statement relating to a security interest in the real and personal property of Kimberly Dodd, when he knew or should have known the contents or part of the contents to be false, sham or frivolous, contrary to section 943.60(1) of the Wisconsin Statutes.

Upon conviction for this offense, a Class H Felony, the maximum possible penalty is a fine not to exceed \$10,000 or imprisonment not to exceed six (6) years or both, pursuant to Wis. Stat. §939.50(3)(d) and 943.60(1).

#### COUNT EIGHT

That on or about September 15, 2011, in the City of Madison, County of Dane, State of Wisconsin, the above-named defendant, Cornelius Hill, did submit for filing with the Wisconsin Department of Financial Institutions a financing statement relating to a security interest in the real and personal property of Dominic Amato, when he knew or should have known the contents or part of the contents to be false, sham or frivolous, contrary to section 943.60(1) of the Wisconsin Statutes.

Upon conviction for this offense, a Class H Felony, the maximum possible penalty is a fine not to exceed \$10,000 or imprisonment not to exceed six (6) years or both, pursuant to Wis. Stat. § 939.50(3)(d) and 943.60(1).

#### COUNT NINE

That on or about January 10, 2012, in the City of Madison, County of Dane, State of Wisconsin, the above-named defendant, Cornelius Hill, did submit for filing with the Wisconsin Department of Financial Institutions a financing statement relating to a security interest in the real and personal property of Shannon Cummings, when he knew or should have known the contents or part of the contents to be false, sham or frivolous, contrary to section 943.60(1) of the Wisconsin Statutes.

Upon conviction for this offense, a Class H Felony, the maximum possible penalty is a fine not to exceed \$10,000 or imprisonment not to exceed six (6) years or both, pursuant to Wis. Stat. § 939.50(3)(d) and 943.60(1).

#### COUNT TEN

That on or about January 10, 2012, in the City of Madison, County of Dane, State of Wisconsin, the above-named defendant, Cornelius Hill, did submit for filing with the Wisconsin Department of Financial Institutions a financing statement relating to a security interest in the real and personal property of James Muehlbauer, when he knew or should have known the contents or part of the contents to be false, sham or frivolous, contrary to section 943.60(1) of the Wisconsin Statutes.

Upon conviction for this offense, a Class H Felony, the maximum possible penalty is a fine not to exceed \$10,000 or imprisonment not to exceed six (6) years or both, pursuant to Wis. Stat. § 939.50(3)(d) and 943.60(1).

#### COUNT ELEVEN

That on or about April 4, 2012, in the City of Madison, County of Dane, State of Wisconsin, the above-named defendant, Cornelius Hill, did submit for filing with the Wisconsin Department of Financial Institutions a financing statement relating to a security

interest in the real and personal property of Christopher Drout, when he knew or should have known the contents or part of the contents to be false, sham or frivolous, contrary to section 943.60(1) of the Wisconsin Statutes.

Upon conviction for this offense, a Class H Felony, the maximum possible penalty is a fine not to exceed \$10,000 or imprisonment not to exceed six (6) years or both, pursuant to Wis. Stat. § 939.50(3)(d) and 943.60(1).

#### COUNT TWELVE

That on or about April 4, 2012, in the City of Madison, County of Dane, State of Wisconsin, the above-named defendant, Cornelius Hill, did submit for filing with the Wisconsin Department of Financial Institutions a financing statement relating to a security interest in the real and personal property of Jeffrey Conen, when he knew or should have known the contents or part of the contents to be false, sham or frivolous, contrary to section 943.60(1) of the Wisconsin Statutes.

Upon conviction for this offense, a Class H Felony, the maximum possible penalty is a fine not to exceed \$10,000 or imprisonment not to exceed six (6) years or both, pursuant to Wis. Stat. § 939.50(3)(d) and 943.60(1).

#### **THE BASIS FOR YOUR COMPLAINANT'S CHARGE FOR SUCH OFFENSES**

#### **IS:**

1. I, David Klabunde, am a Special Agent with the Division of Criminal Investigation, Wisconsin Department of Justice, and makes this complaint based upon my personal knowledge, information, and belief based on my own investigation.

2. The defendant, Cornelius Hill, (hereinafter "Hill"), D.O.B. 6/25/1978, has a last known place of residence of S38 W34402 County Road D in the town of Ottawa,

County of Waukesha, State of Wisconsin. Hill has also used addresses in Milwaukee County.

3. I have reviewed records maintained in the normal and ordinary course of business by the State of Wisconsin, Department of Financial Institutions (WDFI), which reflect that WDFI accepted for electronic filing Uniform Commercial Code (U.C.C.) financing statements, which were received by WDFI in the City of Madison, County of Dane, against the persons named below. These persons were listed as "debtors" and the defendant Cornelius Hill as "creditor" and the filings contained the defendant's name and address. The records of DFI also reflect that the filing fee for the financing statements were paid for online at the time of filing.

4. Each of the financing statements purports to claim a security interest in the property of the named individuals and purported "debtors." Pursuant to Wis. Stat. § 409.509(1) and (2), a creditor may file a security agreement only if the debtor authorizes the filing or the debtor has entered into a consensual security agreement with the creditor.

5. I have reviewed records of Milwaukee County Circuit Court through the Wisconsin Circuit Court Access Program (CCAP) which reflect that on December 13, 2010, Hill was charged with the criminal offenses of obstructing an officer in Milwaukee County Circuit Court Case No. 2010CM30383. The case went to trial on February 13, 2012, and Hill was found guilty. Hill was represented by several attorneys during the pendency of the case and a number of assistant district attorneys also appeared on behalf of the state. Assistant District Attorney Anthony White issued the complaint against Hill. In addition, Judge Jonathan Watts was assigned as presiding judge until October 1, 2011.

6. I have also reviewed records of the Milwaukee County District Attorneys office that reflect that on August 29, 2011, it received various documents from Hill

including a "Notice of Distress Bond" which specifically referenced his criminal case and claiming that various persons involved in his prosecution, who were identified as "lien debtors," including ADA White and Judge Watts, had violated his rights and demanding payment of \$210,280,000.00. The document claimed that all assets of such persons including "all real and moveable personal property and bank and savings accounts" would be used to satisfy the debt.

7. I have reviewed records of WDFI which reflect that on September 11, 2011, Hill filed a UCC financing statement against 12 individuals including Judge Watts and Assistant District Attorney White.

8. Assistant District Attorney White and Judge Watts both advised me that they had no business relationship with the defendant Hill other than in the capacity as a prosecutor in a criminal case against Hill and Circuit Court judge presiding over that litigation respectively, that they did not owe Hill any money, that they did not enter into any security agreement with Hill and did not give consent to or authorize Hill to file any financing statement regarding any property they own.

9. I interviewed Chad Niles who advised me that he is a Waukesha County deputy sheriff who, along with other deputies, issued county citations to Hill on October 6, 2011, for obstructing an officer and allowing a dog to run loose while in the Town of Ottawa. I have reviewed the records of Waukesha county circuit court through the Wisconsin Circuit Court Access Program (CCAP) and observed that these citations were filed in Waukesha County circuit court as case numbers 2011-FO-1062 and 2011-FO-1063. CCAP records also reflect that Niles testified against Hill at a court trial on February 20, 2012, before Judge Jennifer Dorow and Hill was found guilty of both offenses and ordered to pay fines.



10. Deputy Niles advised me that within a few weeks of issuing the citations he began receiving various documents, including a document called a "bill of exchange," from Hill claiming that Deputy Niles owed the defendant \$1,562,500.00 and demanding payment. Hill also sent Deputy Niles a "Notice of Dishonor" stating that as Deputy Niles failed to pay the money that a "confession of judgment on the merits was warranted."

11. I have reviewed records of WDFI which reflect that on November 1, 2011, Hill filed a UCC financing statement with WDFI listing various persons, including Deputy Niles, as debtor and himself as creditor. The records of WDFI also reflect that on March 15, 2012, Hill filed amended financing statements again naming Deputy Niles and listing as collateral "all real and moveable property and bank and savings accounts ... all accounts, chattel paper, currency, ... inventory, equipment ... investment property ... and all assets, now owned or hereafter acquired...."

12. Deputy Niles advised me that he had no business relationship with Hill other than in his capacity as deputy sheriff in the issuance of the county citations and subsequent court testimony referred to above, that he did not owe Hill any money, that he did not enter into any security agreement with Hill and did not give consent to or authorize Hill to file any financing statement regarding any property he owns.

13. I have spoken with Jennifer Dorow who advised me that she is a Waukesha Circuit Court judge who presided over the county ordinance citations referred to above regarding Hill. Judge Dorow also stated that she presided over a trial on those citations against Hill on February 20, 2012, and found Hill guilty of the violations and ordered the payment of fines. Beginning on or about February 23, 2012, and three days after finding Hill guilty at a court trial as noted above, Hill began sending her various documents including a "Bill of Exchange" claiming that Judge Dorow owed Hill \$11,490,000.00 and a

"Notice of Dishonor" stating that as Judge Dorow failed to pay the money that a "confession of judgment on the merits was warranted."

14. I have reviewed records of WDFI which reflect that on March 15, 2012, Hill filed amended financing statements against various persons, including Deputy Niles as noted above, and adding the name of Judge Dorow which listed as collateral "all real and moveable property and bank and savings accounts ... all accounts, chattel paper, currency, ... inventory, equipment ... investment property ... and all assets, now owned or hereafter acquired...."

15. Judge Dorow advised me that she had no business relationship with Hill other than in her capacity as Circuit Court judge in presiding over the county citations issued by Deputy Chad Niles, that she did not owe Hill any money, that she did not enter into any security agreement with Hill and did not give consent to or authorize Hill to file any financing statement regarding any property she owns.

16. Kimberly Dodd advised me that she is an attorney with Foley and Lardner, a Milwaukee law firm, and has agreed to represent a Patricia Hayes in a lawsuit against Hill for a mortgage rescue fraud. Attorney Dodd stated that Ms. Hayes' home was foreclosed on and that Hill had Ms. Hayes sign over her home to him in exchange for paying off \$20,000 in foreclosure debt even though the home was valued at over \$200,000.00. The home was later sold to a third person and Ms. Hayes lost her equity. I have reviewed CCAP records which reflect that the lawsuit was filed on February 26, 2010, in Milwaukee County Circuit Court (Case No. 10-CV-3006). Judge Dominic Amato took over the case on August 1, 2011, and on September 14, 2011, a hearing was held at which Hill was present and a judgment was entered against Hill for \$747,847.00.

17. The records of WDFI reflect that on June 7, 2011, Hill filed UCC financing

statements against Attorney Dodd, her law firm and four other attorneys in the firm asserting a lien of \$22,000,000.00 listing them as "debtors" and Hill as "creditor." Attorney Dodd stated that Hill also sent a letter to the bank for Foley and Lardner demanding that their accounts be frozen to satisfy the purported \$22 million dollar debt.

18. WDFI records also reflect that on September 15, 2011, the day after Hill appeared at a hearing in the above referenced litigation and a judgment was ordered against him, Hill filed another UCC financing statement against Attorney Dodd and the previously named persons and which also added Judge Dominic Amato as a "debtor." WDFI records also reflect that on March 28, 2012, Hill filed an amendment to the financing statement listing as collateral "all real and moveable property and bank and savings accounts of the Lien Debtor(s) ...."

19. Attorney Dodd and Judge Amato both advised me that they had no business relationship with the defendant Hill other than in their capacity as an attorney for a plaintiff in a lawsuit against Hill and Circuit Court judge presiding over that litigation respectively, that they did not owe Hill any money, that they did not enter into any security agreement with Hill and did not give consent to or authorize Hill to file any financing statement regarding any property they own.

20. On 11/16/10 a mortgage foreclosure lawsuit was filed against Scott and Jeannine Straetz in Washington County Circuit court, Case No. 10-CV-1622. Attorney Shannon Cummings represented the bank that filed the lawsuit and the case was presided over by Judge James Muehlbauer. A judgment of foreclosure was granted on 5/31/11 and a sheriff's sale ordered for December 14, 2011. The property was sold to a third party and the sale was confirmed on January 9, 2012.

21. Records of the court proceedings reflect that on January 5, 2012, Hill filed an

affidavit of interest in the property being foreclosed upon. Attorney Cummings also provided documents to me that show that Hill filed other documents indicating that on December 15, 2011, Hill had purchased the property from the Straetzts and demanded a release of all claims against the property.

22. Records of WDFI reflect that on December 17, 2011, Hill filed UCC financing statements against various entities them as "debtors" and Hill as "creditor." Attorney Cummings also stated that Hill had also sent her a document entitled a "Bill of Exchange" for \$500,000.00 on January 9, 2012.

23. WDFI records also reflect that on January 10, 2012, Hill filed an amended financing statement which added the names of Attorney Cummings and Judge Muehlbauer as "debtors" and claiming a security interest in "All accounts, chattel paper, currency, ... inventory, equipment ... investment property ... and all assets, now owned or hereafter acquired..." of the debtors.

24. Attorney Cummings and Judge Muehlbauer both advised me that they had no business relationship with the defendant Hill other than in the capacity as an attorney for a plaintiff in a lawsuit against Hill and Circuit Court judge presiding over that litigation respectively, that they did not owe Hill any money, that they did not enter into any security agreement with Hill and did not give consent to or authorize Hill to file any financing statement regarding any property they own.

25. I have reviewed CCAP records which reflect that: on September 14, 2009, a mortgage foreclosure action was filed against Hill in Milwaukee County Circuit Court (Case No. 09-CV-11689), a judgment of foreclosure was entered on September 22, 2010, and the property was sold by sheriff's deed on February 10, 2012. Attorney Christopher Drout represented the mortgage holder in the action. On April 2, 2012,

Milwaukee county Circuit Court Judge Jeffrey Conen held a hearing on a motion to confirm the sale. Hill appeared at the hearing and Judge Conen confirmed the sale.

26. I have reviewed records of WDFI which reflect that on April 4, 2012, Hill filed a UCC financing statement against Attorney Drout and Judge Conen.

27. Attorney Drout and Judge Conen both advised me that they had no business relationship with the defendant Hill other than in the capacity as an attorney for a plaintiff in a lawsuit against Hill and Circuit Court judge presiding over that litigation respectively, that they did not owe Hill any money, that they did not enter into any security agreement with Hill and did not give consent to or authorize Hill to file any financing statement regarding any property they own.

28. Your complainant believes the information provided by the persons named above to be truthful and reliable as they are citizen witnesses who reported information based upon their personal knowledge.

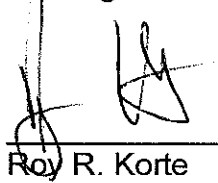
Your complainant, therefore, prays that the defendant be charged and dealt with according to law.

Dated this 30th day of April, 2012.



\_\_\_\_\_  
David Klabunde

Subscribed and sworn to before me and approved  
for filing this 30th day of April, 2012.



\_\_\_\_\_  
Roy R. Korte  
Assistant Attorney General  
Special Prosecutor for Dane County  
State Bar No. 1019492

**UCC FINANCING STATEMENT AMENDMENT**



NAME & PHONE OF CONTACT Cornelius Hill CORNELIUS ROBERT HILL ASSOCIATION/TRADE NAME/TRADE MARK-TRUST Imperial_llp@hotmail.com 414.243.9914
SEND ACKNOWLEDGMENT TO: Susan Kinney Federal Reserve Bank of Chicago susan.kinney@chl.frb.org

Filing # - 120000417315  
 Filed - 1/10/2012 1:18:57 PM  
 Wisconsin Department of Financial Institutions

INITIAL FINANCING STATEMENT FILE #  
 110015470421

AMENDMENT (PARTY INFORMATION): This Amendment affects Debtors of record.

ADDED RECORD INFORMATION:

OR	ORGANIZATION'S NAME FEDERAL RESERVE BANK OF CHICAGO			
	INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
MAILING ADDRESS 230 S LaSalle St		CITY Chicago	STATE IL	POSTAL CODE 60604
			COUNTRY UNITED STATES	
ADD'L INFO RE ORGANIZATION DEBTOR	TYPE OF ORGANIZATION Authorized Institution to maintain account/OAL	JURISDICTION OF ORGANIZATION Maritime	ORGANIZATIONAL ID #, IF ANY none	

ADDED RECORD INFORMATION:

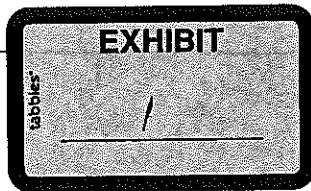
OR	ORGANIZATION'S NAME ANCHORBANK FSB			
	INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
MAILING ADDRESS 25 W MADISON		CITY MADISON	STATE WI	POSTAL CODE 53703
			COUNTRY UNITED STATES	
ADD'L INFO RE ORGANIZATION DEBTOR	TYPE OF ORGANIZATION DEPOSITORY INSTITUTION	JURISDICTION OF ORGANIZATION Wisconsin	ORGANIZATIONAL ID #, IF ANY none	

ADDED RECORD INFORMATION:

OR	ORGANIZATION'S NAME			
	INDIVIDUAL'S LAST NAME CUMMINGS	FIRST NAME SHANNON	MIDDLE NAME K	SUFFIX
MAILING ADDRESS 1620 E BELLEVUE PL		CITY MILWAUKEE	STATE WI	POSTAL CODE 53211
			COUNTRY UNITED STATES	
ADD'L INFO RE ORGANIZATION DEBTOR	TYPE OF ORGANIZATION	JURISDICTION OF ORGANIZATION	ORGANIZATIONAL ID #, IF ANY	

ADDED RECORD INFORMATION:

OR	ORGANIZATION'S NAME			
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INDIVIDUAL'S LAST NAME MUEHLBAUER		FIRST NAME JAMES	MIDDLE NAME K	SUFFIX	
MAILING ADDRESS 720 HIGH ST		CITY WEST BEND	STATE WI	POSTAL CODE 53090	COUNTRY UNITED STATES
ADD'L INFO RE ORGANIZATION DEBTOR	TYPE OF ORGANIZATION	JURISDICTION OF ORGANIZATION	ORGANIZATIONAL ID #, IF ANY		

AUTHORIZING PARTY

OR	ORGANIZATION'S NAME IMPERIAL SECURITIES & EXCHANGE, A PRIVATE THRIFT			
	INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX

OPTIONAL FILER REFERENCE DATA  
110003443216

**UCC FINANCING STATEMENT AMENDMENT**



NAME & PHONE OF CONTACT Cornelius Hill Imperial Securities & Exchange, A Private Thrift  Imperial_llp@hotmail.com 414243.9914
SEND ACKNOWLEDGMENT TO: Roger Becker AnchorBank,fsb r.becker@anchorbank.com

Filing # - 120000418619  
 Filed - 1/10/2012 1:18:58 PM  
 Wisconsin Department of Financial Institutions

INITIAL FINANCING STATEMENT FILE #  
 110015470421

AMENDMENT (COLLATERAL CHANGE)

Added Collateral:

RB646289700US; 70111150000148849987; RC066581898US; RB365216US;RB646289727US; RB646289735US; 70112000000096070276; In the doctrine of UCC 3-301, All accounts, chattel paper, bills of exchange, inventory, equipment, instruments, investment property, general intangibles, documents, and all assets, now owned or hereafter acquired, that are identified, from time to time, by Debtor to Secured Party in writing, by electronic means (including by CD-ROM) or by any other means (via UCC- 3 419) as collateral securing the obligations of Debtor to Secured Party against these obligations of the United States to that part of the public debt due its principal and sureties under said agreement between the parties, and all proceeds thereof; and all collateral, guarantees, letters of credit, surety bonds and other supporting obligations pertaining to the foregoing, and all proceeds thereof.

AUTHORIZING PARTY

OR	ORGANIZATION'S NAME IMPERIAL SECURITIES & EXCHANGE, A PRIVATE THRIFT d/b/a CORNELIUS ROBERT HILL ASSOCIATION/TRADE			
	NAME/TRADE MARK-TRUST			
	INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX

OPTIONAL FILER REFERENCE DATA  
 110003443216