

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Civil Action No. 1:20-cv-01044-GPG
(To be supplied by the court)

DANIEL R. GOODWIN Plaintiff

v.

National Electrical Annuity Plan

Carol Smith/Chambers

Quinn Elizabeth Goodwin

Defendant(s).

FILED
UNITED STATES DISTRICT COURT
DENVER, COLORADO

MAY 13 2020

JEFFREY P. COLWELL
CLERK

(List each named defendant on a separate line. If you cannot fit the names of all defendants in the space provided, please write "see attached" in the space above and attach an additional sheet of paper with the full list of names. The names listed in the above caption must be identical to those contained in Section B. Do not include addresses here.)

PRISONER COMPLAINT

NOTICE

Federal Rule of Civil Procedure 5.2 addresses the privacy and security concerns resulting from public access to electronic court files. Under this rule, papers filed with the court should not contain: an individual's full social security number or full birth date; the full name of a person known to be a minor; or a complete financial account number. A filing may include only: the last four digits of a social security number; the year of an individual's birth; a minor's initials; and the last four digits of a financial account number.

Plaintiff need not send exhibits, affidavits, grievances, witness statements, or any other materials to the Clerk's Office with this complaint.

A. PLAINTIFF INFORMATION

You must notify the court of any changes to your address where case-related papers may be served by filing a notice of change of address. Failure to keep a current address on file with the court may result in dismissal of your case.

DANIEL R. GOODWIN # 172771
Crowley County Correctional facility
P O, Box 100
Olney Springs, Colorado 81062-8700
(Name, prisoner identification number, and complete mailing address)

(Telephone number and e-mail address

B. DEFENDANT(S) INFORMATION

Please list the following information for each defendant listed in the caption of the complaint. If more space is needed, use extra paper to provide the information requested. The additional pages regarding defendants should be labeled "B. DEFENDANT(S) INFORMATION."

Defendant 1: National Electrical Annuity Plan
2400 Research Boulevard Suite 500, Rockville MD. 20850-3266
(Name, job title, and complete mailing address)
Office (301) 556-4300. Fax (301) 566-0100. www.nebf.com
(Telephone number and e-mail address if known)

Defendant 2: Carol Smith/Chambers 27 rd 3302 Aztec NM. 87410
(Name and complete mailing address)
Home (505) 419 0508
(Telephone number and e-mail address in known)

Defendant 3: Quinn Elizabeth Goodwin
2849 N.E. 98th Lane, Anthony FL. 32617
(Name and complete mailing address)
Home: 352-236-9591 / Cell: 352-207-0782
(Telephone number and e-mail address in know

C. JURISDICTION

Identify the statutory authority that allows the court to consider your claim(s): check one

- Federal question pursuant to 28 U.S.C. § 1331 (claims arising under the Constitution laws, or treaties of the United State)

List the specific federal statute, treaty, and/or provision(s) of the United States Constitution that are at issue in this case.

- Diversity of citizenship pursuant to 28 U.S.C. § 1332 (a matter between individual or corporate citizen of different states and amount in controversy exceeds 75,000)

Plaintiff is a citizen of the State of Colorado.

If Defendant 1 is an individual, Defendant 1 is a citizen of _____.

If Defendant 1 is a corporation,

Defendant 1 is incorporated under the laws of Maryland (name of state or foreign nation)

Defendant 1 has its principal place of business in Maryland (name of state or foreign nation)

(If more than one defendant is named in the complaint, attach an additional page providing the same information of each additional defendant.)

(If more than one defendant is named in the complaint, attach an additional page providing the same information of each additional defendant.)

Plaintiff is a citizen of the State of Colorado.

If Defendant 2 is an individual, Defendant 1 is a citizen of New Mexico

If Defendant 2 is a corporation,

Defendant 2 is incorporated under the laws of _____ (name of state or foreign nation)

Defendant 2 has its principal place of business in _____ (name of state or foreign nation)

(If more than one defendant is named in the complaint, attach an additional page providing the same information of each additional defendant.)

Plaintiff is a citizen of the State of Colorado.

If Defendant 3 is an individual, Defendant 1 is a citizen of Florida

If Defendant 3 is a corporation,

Defendant 3 is incorporated under the laws of _____ (name of state or foreign nation)

Defendant 3 has its principal place of business in _____ (name of state or foreign nation)

D. STATEMENT OF CLAIM(S)

State clearly and concisely every claim that you are asserting in this action. For each claim, specify the right that allegedly has been violated and the state all facts that support your claim, including the date(s) on which the incident(s) occurred, then name(s) of the specific person(s) involved in each claim, and the specific legal cases to support your claim(s). If additional space is needed to describe any claim or to assert additional claims, use extra paper to continue that claim or to assert the additional claim(s). Please indicate that additional paper is attached and the label the additional pages regarding the statement of claim(s) as "D. STATEMENT OF CLAIM(S)."

CLAIM ONE: Against National Electrical Annuity Plan:

Unauthorized release of pension and annuity

Supporting facts:

On Date:08/31/2019 releasing Plaintiffs pension and annuity funds with out verifying:

Death Certificate of Plaintiff, Notary Signature or any other proof of right to whom they released funds to. Total amount of Plaintiff pension, annuity before tax 570,577.24.

D. STATEMENT OF CLAIM(S)

State clearly and concisely very claim that you are asserting in this action. For each claim, specify the right that allegedly has been violated and the state all facts that support your claim, including the date(s) on which the incident(s) occurred, then name(s) of the specific person(s) involved in each claim, and the specific legal cases to support your claim(s). If additional space is needed to describe any claim or the assert additional claims, use extra paper to continue that claim or to assert the additional claim(s). Please indicate that additional paper is attached and the label the additional pages regarding the statement of claim(s) as "D. STATEMENT OF CLAIM(S)."

CLAIM TWO: Claim against Carol Smith/Chambers: Stolen 7 titles unlawful transferred

Supporting facts:

The Day of Plaintiff incarceration 06/17/2016 At Pueblo County Jail,

Carol Smith/Chambers stole 7 titles from Plaintiff and transferred at Pueblo CO Department of Motor vehicle. Than transported all vehicles to New Mexico. These 7 titles being:

Total amount of all listed 545,500.00

These 7 titles listed below

1: Title Transferred date: 06/17/2016 1998 Monaco Motor Coach 38ft with HydroMatic Lift mounted on rear of coach Title#02N024853 Vin#1RF120510W2014938

Replacement Value 323,000.00 Paid in full no leans. Personal content's value 10,000.00

2: Title Transferred date: 06/17/2016 1969 YENKO Wide body Complete Custom Corvette Vin# 194379S707792 Replacement Value 100,000.00 Full body off restoration

3: Title Transferred date: 06/17/2016 1990 Ford Bronco Vin# 1FMEU15H8LLA48276 Replacement Value 45,000.00 Personal content's value 5000.00 Paid in full no leans.

4: Title Transfer date: 06/17/2016 1987 Bay liner boat 17ft Hull# CL7955BW Vin# BL3BCCA787 Model 1702 Cuddy, 115 hp Mercury outboard motor, Replacement Value 25,000.00 Personal content's 5000.00

5: Title Transfer date 06/17/2016 1985 Easy Toe Boat Trailer 17ft Title# 02M874222 Vin#1ZE1SMT14FK033653 Replacement Value 2500.00

6: Transfer date: 07/06/2016 1992 Harley Davidson Model FLH Electra Glide Ultra Classic Road King Vin# 1HD1DPL10NY509745 Replacement value 25,000.00

7: Transferred date 08/17/2016 2007 Car Hauler Flatbed Trailer 20ft, 10k weight capacity Title# 02M839701 Vin# 5UPTU16217B002840 Replacement Value 5000.00

D. STATEMENT OF CLAIM(S)

State clearly and concisely every claim that you are asserting in this action. For each claim, specify the right that allegedly has been violated and state all facts that support your claim, including the date(s) on which the incident(s) occurred, the name(s) of the specific person(s) involved in each claim, and the specific facts that show how each person was involved in each claim. You do not need to cite specific legal cases to support your claim(s). If additional space is needed to describe any claim or to assert additional claims, use extra paper to continue that claim or to assert the additional claim(s). Please indicate that additional paper is attached and label the additional pages regarding the statement of claims as "D. STATEMENT OF CLAIMS."

CLAIM THREE: Against Quinn Elizabeth Goodwin

Fraudulent misappropriation of funds by power of authority in the amount of 438,907.57 _____

Supporting facts:

Notarize Power of Authority Designation of Agent naming Quinn E. Goodwin as Agent. Authorizing a with Draw of 50,000.00 for legal expense. All further contribution to Quinn E. Goodwin be by Signature of Daniel Goodwin or Full balance Distributed to Quinn Goodwin upon Daniel R. Goodwin Death.

Concerning Complaint's

In a brief overview of overall Complaint: This Complaint in its whole is concerning a conspiracy to totally liquidate all Daniel Goodwin Finacial Security and Monetary assets - Fraudulently - Which was Planned prior to Daniel Goodwin arrest and having Put into action on day of intake incarceration 06-17-2016.

E. REQUEST FOR RELIEF

State the relief you are requesting or what you want the court to do. If additional space is needed to identify the relief you are requesting, use extra paper to request relief. Please indicate that additional paper is attached and label the additional pages regarding relief as "E. REQUEST FOR RELIEF."

CLAIM ONE: Against National Electrical Annuity Plan:

Unauthorized release of pension and annuity.

Requesting relief for mental and emotional distress and compensatory damage in the amount of 600,000.00

CLAIM TWO: Claim against Carol Smith/Chambers:

Stolen 7 titles unlawful transferred than all vehicles transported to New Mexico

Requesting relief for mental and emotional distress and compensatory damage in the amount of 545,500.00

CLAIM THREE: Against Quinn Elizabeth Goodwin

Fraudulent misappropriation of funds by power of authority.

Requesting relief for compensatory and other damages in the amount of 438,905.57 in the amount of pension and annuity money stolen

F. PLAINTIFF'S SIGNATURE

I declare under penalty of perjury that I am the plaintiff in this action, that I have read this complaint, and that the information in this complaint is true and correct. See 28 U.S.C. § 1746; 18 U.S.C. § 1621.

Under Federal Rule of Civil Procedure 11, by signing below, I also certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending or modifying existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.




(Plaintiff's signature) Daniel R. Goodwin, #172771

~~April 20, 2020~~
~~April 17, 2020~~ May 7 2020

(Date)

Concerning Complaints

In a brief overview of all my over all complaints.
This complaint in its whole is concerninga conspiracy to totally liquidate all plaintiff finacial security and monetary assessets. Fraudlently which was planned prior to plaintiff arrest and incarceration and having been put into action on the day of incarceration 06/17/2016

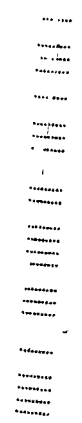

May 7 2020

Denise Goodwin-172771
Crowley County Correctional Facility

CCCF Facility
P.O. Box 100
Olney Springs, CO 81062-8700
LEGAL USE ONLY

LEGAL MAIL

Jeffrey P. Colwell, Clerk
Alfred A. Arroy United States Court house
901 19th Street, Room A 105
Denver, CO 80294-3589



D INT
OFFENDER LAST NAME
Goodwin
DOC# 172771

I INT
SPONSOR
STAFF LAST NAME
Goodwin

CCCF FACILITY
DATE RECD 4-10-20