

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GoldSilver LLC, Plaintiff, v. Amy Jo Sanger and Iain Clifford, Defendants.

Case No. 1:25-cv-08704-NRB

January 27, 2026

Hon. Naomi Reice Buchwald United States District Judge, Southern District of New York 500 Pearl Street, New York, NY 10007

**RE: AMENDED SUPPLEMENTAL LETTER IN SUPPORT OF MOTION FOR REFERRAL TO MEDIATION AND INTERIM RELIEF**

Dear Judge Buchwald:

I appear *pro se* in the above-captioned matter. I am writing to provide the Court with critical new evidence and a formal expert forensic analysis that has come to light since my last follow-up on December 19, 2025. This evidence, supported by the enclosed expert opinion, confirms a systemic pattern of trust fraud, identity theft, and bad-faith asset dissipation by Defendant Amy Jo Sanger.

**I. Expert Forensic Analysis of Trust Fraud** I have retained **Ecclesia Law** to perform an expert forensic analysis of the trust indentures and fund flows relevant to this case. Their findings, detailed in the attached **Expert Forensic Opinion**, conclude that the instruments used by Ms. Sanger to anchor her "apparent authority" are fraudulent technical fabrications and are **void ab initio**.

**II. Discovery of the "Secret" ICS Remedy Consulting Indenture** Forensic review has revealed a previously undisclosed indenture titled "ICS REMEDY CONSULTING," dated May 12, 2025, naming Ms. Sanger as Grantor, Trustee, and Successor Trustee. This document confirms the establishment of a deceptive mirror entity used to facilitate the unauthorized transfer of approximately **USD \$700,000** of my Indonesian company's funds into her personal control.

**III. Unauthorized Dissolution of OSN LLC** Despite my exclusive benefit and her lack of discretionary power, Ms. Sanger fraudulently filed for the dissolution of OSN LLC on January 3, 2026. As noted by the forensic expert, this act was taken months after her agreed-upon resignation and represents a systemic attempt to liquidate and alienate assets during active federal litigation.

**IV. William Kimball's IRS Submission and Criminal Referral** Critically, Ms. Sanger's conduct is directly linked to a formal criminal referral by **William R. Kimball**, an authorized Electronic Return Originator (ERO), regarding **Aggravated Identity Theft** and **Wire Fraud**. I have enclosed Mr. Kimball's **notarized Centralized Authorization File (CAF) verification evidence** dated January 20, 2026, which identifies the same methodology of credential misuse used to defraud me. The IRS has already formally accepted the repudiation of these fraudulent filings.

**V. Conclusion** The expert forensic findings, the discovery of a second "secret" indenture, and the evidence of identity theft establish that Ms. Sanger is actively dissipating assets subject to this litigation. I respectfully reiterate my request that the Court refer this matter to the SDNY Mediation Program and enter a preservation order to prevent further fund dissipation.

Respectfully submitted, /s/ *Iain Clifford* Iain Clifford, *pro se*

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**List of Documents for PACER Upload (Exhibits):**

- **Exhibit 1:** The "Secret" ICS Remedy Consulting Indenture (May 12, 2025).
- **Exhibit 2:** The "Secret" MTRXF Ministry Trust Indenture (January 21, 2025).
- **Exhibit 3:** The Authorized MTRXF Ministry Trust Indenture (February 17, 2025).
- **Exhibit 4:** OSN LLC Trust Deed (August 30, 2023).
- **Exhibit 5: EXPERT FORENSIC OPINION OF ECCLESIA LAW** regarding Case No. 1:25-cv-08704-NRB.
- **Exhibit 6: William Kimball IRS Submission Evidence:** Notarized CAF Information Verification Form and Driver License (January 20, 2026).
- **Exhibit 7:** IRS Notice of Mandatory Repudiation (January 14, 2026).
- **Exhibit 8:** Notice of IRS Acceptance of Repudiation (January 26, 2026).
- **Exhibit 9:** Notice of Fraud and Revocation of Authority (January 16, 2026).
- **Exhibit 10:** Witness Statement of Kieron Deether, Angela Clarkson, Shaun Bennie.