

FBI COMPLAINT FACTS

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Attorneys, judges & real estate professionals used the legal system to steal billions in property as follows:

FRAUDLaTuna&Malibu-80-96-1980, Wallace P Moriarty&Leon Brukman used non-existent CA Corp Del Rio Development Inc to trick Lee Mansdorf to transfer title-1000+ acres in La Tuna into Del Rio so Moriarty/Brukman could fraudulently encumber La Tuna with notes & deeds to various "Protective Equity Trust" ("PET") companies & AFF companies (run by Donald Hensel) then keep all money. Years of bankruptcy & civil cases ensued with one of Lee's attorneys (Rufus Rhoades) continuing the fraud in 96 after Moriarty/Brukman went to prison

FRAUDLaTuna-96-today-Rhoades;Richard Percell;Hensel;Whitebird Inc (Nevada Corp);the PET & AFF companies transferred 1000+ acres of the La Tuna Canyon property through fraudulent complicated series of escrows in 96 & 97 from PET & AFF companies to Whitebird & Percell-Thomas;Whitebird & others ran "entitlement" process on stolen land by "donating" 600+ acres to Joe Edmiston & the Conservancy & DCMA to get a 221 home development still unbuilt

FRAUDPacificCoastLessor-98-today-After Lee died Rufus updated the official Statement of Information for PCL adding on Susan L Peterson (believed to be an alias of his wife Susan P Rhoades) keeping all money from at least 03 (when Lee died) through today

TheftFilmingMoneyfromMalibu-00-today-Malibu Locations was getting money & Jaime Gonzalez stopped them -County required Mansdorf Family Trust clear grading violations & once paid & clear County switched & said County Line Holdings on record-Commercials still being filmed now & money being taken

FRAUDHousesBuiltMalibu-96-today-Serious Fraud at County Bldg Permit level-title histories to properties are visually fraudulent & no title insurance

FRAUDLaTuna-03-today-Multiple transfers-4 parcels of La Tuna property-one interstate party-financial elder abuse-Percell & Rhoades lied to kick-start McClanahan in her \$12M default Judgment case to cover up this and 96 fraud

ElderAbuse&FraudOnMalibu&BeverlyHills, ("BH")Home-04-11-Mildred & Norman murdered by Giacomazza-Harry abused by Giacomazza-Gia stole Malibu & Beverly Hills, Gia's daughter took 2.5M loan on BH home;threats against Jaime by BHPolice Department & refusal to investigate-Judge Palmer entered jdgmt for fraud & elder abuse in civil court against Giacomazza but no criminal prosecution

FRAUDBeverlyHillsHome-08-12 (12M default judgment)-McClanahan & her \$12M default judgment by attnys Thomas Cacciatore;Timothy Sottile;together with Judge Irving S Feffer;Phillip Argento;John P Shook-Never overturned because of Paul Orloff;Davild Affeld;Loren Beck;Kevin MacNamara

FRAUDMalibu-11-today-Attys John Torjesen & Howard Weinberg using County Line Holdings LLC-attempt theft of all Malibu (\$950M in property) for \$500K using the legal system-the "Sheriff's Levy" was after the death of the judgment debtor Harry Mansdorf -Weinberg admitted under oath 3 weeks ago to forging sheriff's deed.
\$100M stock