## Fraud

1. Forgery QBD dated 8/25/2010: 3 versions of an alleged original that contain digital stamp images of signatures
2. Elder Abuse / Stalking / Threat of Guardianship / wire tapping
3. Mail Fraud
   1. Wire Tap recordings disseminated by certified mail in July 2015 were extracted from a larger master disk. The larger master will contain a conversation between Candace and Nelva on or about October 13, 2010.
   2. When Candy talked to Nelva about the 8/25/2010 QBD Nelva said she did no such thing. Next, we get an email from Carole overhearing Nelva talking on the phone with Freed and telling Freed to change it back and that she wasn’t going to follow the changed Freed had made. Freeds’ notes mention Carole butting in and that Carole had apparently been listening in on an extension phone.
   3. Freed et al’s response to Nelva’s phone call was to subject Nelva to an IME threatening Guardianship. (See Freeds Notes Nov. 17, 2010)
4. Perjury Doc 10-1 Affidavit
5. Emergency Motion to remove lis pendens (sold house didn’t distribute moneys)
6. Injunction has been violated
   1. Paying excess taxes rather than deposit into personal asset trust accounts Amy said had been set up for the beneficiary “as is the case for Candace” [Doc 10-1]
7. Honest Services Fraud
8. Docket tampering