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Concurrent Scam: Drain Liquid Assets

Step 1 – David Pattee ("Pattee") befriends Deirdre Moore ("Moore") and, unbeknownst to her, immediately stops paying his mortgage.

Step 2 – One week prior to being served divorce papers by Kiska*, Pattee alerts Moore that he is about to be evicted from his \$400,000 house for default and needs the C-grade lender to be paid in the amount of \$220,000** within a week. So, isolated from all family and friends due to story that Kiska has built over the years, Moore drains all of her liquid assets (RRSP, LOC) to save Pattee's house.

Step 3 – The following week, Moore is served divorce papers by Kiska:

- Moore no longer has liquid assets
- Moore is now co-habiting with Pattee

Step 4 – Five months and, as per attached, \$25,000 in legal fees paid by credit card later, Moore has little choice but to return to Kiska. Pattee (not such a friend after all) becomes a tenant.

Step 5 – Pattee doesn't maintain property or pay basic rent/bills but does rent out rooms to create an income stream for himself. (Plus, the basement floods tenant suffers "losses")

Step 6 – Six months later, Moore can no longer stay with Kiska ... Pattee won't move out.

Step 7 – Four months later, Pattee is successfully evicted after significant expense for lawyers, temporary lodging, etc.

*Note that Kiska had asked Moore's parents to serve the divorce papers to her while she was staying voluntarily at TOH to learn to manage anxiety. They declined ... so they were served by courier.

**Details of other Pattee costs that fully eroded any "profit" resulting from Moore's home purchase available upon request.

Jul/31/2017

Victor - Ages - Vallance
Client Ledger
Nov/ 1/2015 To May/ 1/2016

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Date	Received From/Paid To	Chq#	Repts	Disbs	Fees	Bld	Inv#	Acc	Trust Activity	Balance
Entry #	Explanation	Rec#							Repts	Disbs
44442	Moore, Dairdre									
44442-1000	Matrimonial									
Nov 17/2015	Deirdre Moore (TP - MC)									
1129415	Retainer	08045								
Nov 30/2015	Victor - Ages - Vallance						38575	2	5000.00	5000.00
1132574	transfer from trust to pay a/r	8518								
Nov 30/2015	Victor - Ages - Vallance						38717	2		5000.00
1132485	FMT - transfer from trust to pay a/r	22693	5000.00							
Dec 2/2015	Deirdre Moore (TP - MC)									
1153015	RET - pay inv. 10373	22731	558.22							
Dec 4/2015	Deirdre Moore (MC - TP)									
1133018	Retainer	08061								
Dec 16/2015	Minister of Clarence						38717	2	5000.00	5000.00
1134065	Filing Fees - subject to Rev, - Answer	9528					38717	3		155.00
Dec 17/2015	Dr. Judy Chow									4975.00
1136645	Medical Reports	8532								
Dec 31/2015	Victor - Ages - Vallance						38717	2		75.00
1141317	transfer from trust to pay a/r	8543								4800.00
Dec 31/2015	Victor - Ages - Vallance						38879	2		1203.99
1141320	FMT - transfer from trust to pay a/r	22809	4309.99							490.01
Jan 7/2016	Q'Artois Mediation Inc									
1144660	Mediation	8545								
Jan 22/2016	Deirdre Moore (MC - TP)						38879	2		158.09
1150550	Retainer	08100								321.92
Jan 23/2016	Victor - Ages - Vallance						38879	2	10000.00	10321.92
1153338	transfer from trust to pay a/r	8555								
Jan 28/2016	Victor - Ages - Vallance						39043	2		6942.55
1153947	FMT - transfer from trust to pay a/r	22912	6942.55							3379.37
Feb 4/2016	Sephra Smith									
1156674	Divorce Family Registration Fee	8554					39043	2		10.00
Feb 25/2016	Children's Aid Society of Ottawa									3369.37
1165807	CAS Disclosure Documents	8580					39043	2		30.00
Feb 29/2016	Victor - Ages - Vallance									
1167190	transfer from trust to pay a/r	3585					39110	2		3339.07
Feb 29/2016	Victor - Ages - Vallance									0.00
1167207	FMT - transfer from trust to pay a/r	23054	3339.37							
Feb 29/2016	Deirdre Moore (MC - TP)									
1167338	RET - pay inv. 39043	23065	127.98							
Mar 24/2016	Deirdre Moore (MC - TP)									
1174508	FMT - pay inv. 39140	23133	2777.29							
Apr 27/2016	Moore, Deirdre (MC - TP)									
1174558	FMT - pay inv. 37301	23285	2358.20							

TOTALS	CHE	UNBILLED	RECOV	FEEES	TOTAL	DISBS	FEEES	TAX	RECEIPTS	BALANCES	TRUST
PERIOD	0.00	2.05	0.00	2.05	694.40	21795.50	2923.70	25413.60	0.00	0.00	0.00
END DATE	0.00	2.05	0.00	2.05	694.40	21795.50	2923.70	25413.60	0.00	0.00	0.00

FIRM TOTAL	CHE	UNBILLED	RECOV	FEEES	TOTAL	DISBS	FEEES	TAX	RECEIPTS	BALANCES	TRUST
PERIOD	0.00	2.05	0.00	2.05	694.40	21795.50	2923.70	25413.60	0.00	0.00	0.00
END DATE	0.00	2.05	0.00	2.05	694.40	21795.50	2923.70	25413.60	0.00	0.00	0.00

REPORT SELECTIONS - Client Ledger

Layout Template
Advanced Search Filter
Requested by
Finished
Ver
Matters
Clients
Major Clients
Client Intro Lawyer
Matter Intro Lawyer
Responsible Lawyer
Assigned Lawyer
Type of Law
Select From
Matters Sort by
New Page for Each Lawyer
New Page for Each Matter
No Activity Date
Firm Totals Only
Totals Only
Entries Shown - Billed Only
Entries Shown - Disbursements
Entries Shown - Receipts
Entries Shown - Time or Fees
Entries Shown - Trust
Incl. Matters with Retainer Bal
Incl. Matters with Neg Unbld Disb
Trust Account
Working Lawyer
Include Corrected Entries
Show Cheque # on Paid Payables

Default
None
natalie
Monday, July 31, 2017 at 08:22:42 AM
14.1 (14.1.20150324)
44442-1000
All
All
All
All
All
All
Active, Inactive, Archived Matters
Default
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No
Dec/31/2199
No
No
No
Yes
No
Yes
No
No
All
All
No
No

5000.00
558.22
5000.00
10000.00
127.98
2777.29
2358.20
25821.69

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