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 – <u>One week prior</u> 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

Date	Received Fr	com/Paid To		Chq#	Inner Co.	5 To May/ 1/2	.010					
	Explanation	3		Rec#		Disbs	Faos	Inv#	Acc	Ropts	t Activity Diaba	Balan
44442 Moore 44442-1000 Nov 17/2015	Matrimon Deirdra Moo	TE (TP - MC)									op Lawyer:	
NOV 30./2015	Victor - Ag	es - Vallance		08045				38575	2	5000.00		5000.
1137574 Nov 30/2015	Victor - Age	es - Vallance	e alr	6518				39717	2		5000 00	o
1132485 Dec 2/2015	pay a/r	fer from trus		22693	5000.00		•					
1/3/0/5 Dec 4/2015	245 - pay 25	re (TP - 10) Av 38375 re (MC - TP)		22:)1	559 22							
1133018 Dec 10, 2015	retainer			08061				38717	2	5000.00		5000.0
1134065		- subject to	lav,	9528				36717	3		A25 00	4975 0
Dec 17/2015 1136645	Medical Repo	orts		8532				39717				
Dec 51, 2015 1141317	transfer fro	es - 'alla∴ce om trust to p	ou oir	8543				38879	2		75.00	4800.0
1141320	PMT - transf	es - Vallance fer from trus		22809	4309.99			30073	-		1303 39	490 0
Jan 7/2015 1144660	d'Artura Mad	Dation Inc		255								
Jan 22/2016		e (MO TP)		85°5 08100				23823	2		128 03	321 9
Van 23/2016 1153338	Viccol - Aye	esaliance om trust de pa	ar alm	8555				38879	2	10000-00		10321.9
Jan 28/2016	Victor - Age:	es - Vallance er from trust		22912	6942.55			39043	2		6942 55	3379 31
Feb #/2016	pay a/r Sephra Smith			52522	0342.33							
1156674 Feb 25/2016	Divorce Wamil Children's Ad	l, Regastrata id Society of	or Fee	856:				39043	2		10 60	2369 3
1165807 Feb 29:2016	CAS Disclosus	re Documents		8580				39043	2		30.00	3339.37
eb 29/2016	Victor - Ages	a crust to ca s - Vallance		0585				33110	2		3339 57	0 00
	nav a/r	er from trust	to	23054	3339.37							
116/338 lar 29/2016	FUT - pay inv	v. 39043		23065	127,98							
1176505 scr 29-2016	MIT - pay anv	. 39140		23133	2777.29							
	PMT pay in			23285	2358 20							
OTALS	CHE +	UNBILLED +	FEES	= TOTAL	DISBS	+ FEES) BA		1
PERIOD END DATE	0.00 C.OC	2.05	0.00	2.05	694.40 694.40	21795.50 21795.50	2923.70 2923.70		3.60	0.0 0.0	0	RUST 0.00 0.00
		UNBILLED			1		ED		1	BA		1
TRM TOTAL	0.00	RECOV +	0.00	= TOTAL 2.05	DISBS 694.40	+ FEES 21795.50	+ TAX 2923.70	- RECE	IPTS 3.60	- A/I	R T	RUST 0.00
ND DATE	0.00	2.05	0.00		694.40	21795.50	2923.70	2547	3.60	0.00		0.00
				2.05	551.10	21190.50	2323110	2341	0,00	0.00)	
		Ledger				21793.30	2323110	2341	0,00	0.00)	
ayout Templated	e	Ledger		Defaul None	lt	21790.50	2323110	2311	0,00	0.00		
ayout Templat dvanced Search equested by inished er	e	Ledger		Defaul None natali Monday	lt ie y, July 31, 20	017 at 08:22:		2341				
ayout Templat dvanced Search equested by inished er atters lients	e	Ledger		Defaul None natali Monday	lt ie y, July 31, 2 (14.1.2015032	017 at 08:22:		2312		(10 . OC		
ayout Templated vanced Search equested by inished er atters lients ajor Clients lient Intro Le	e h Filter avyer	Ledger		Defau None matali Monday 14.1 44442-	lt ie y, July 31, 2 (14.1.2015032	017 at 08:22:		2312	Soc	00 OC)	
ayout Template dvanced Searci equested by inished er atters lients ajor Clients lient Intro Le esponsible Late	e h Filter awyer awyer awyer	Ledger		Defaul None natali Monda 14.1 44442- All All All All	lt ie y, July 31, 2 (14.1.2015032	017 at 08:22:		2312	Soc	00 OC)	
ayout Templated dvanced Search dvanced Search dvanced by inished er atters lients afor Clients lient Intro Leasponsible Lawyer ype of Law	e h Filter awyer awyer awyer	Ledger		Defaul None natali Monday 14.1 44442- All All All All All All	lt ie y, July 32, 20 (14.1.2015032)	017 at 08:22: 4}	42 AM	•	Soi Soi	00.00 Sf 72		
EPORT SELECTI ayout Templat dvanced Searce equested by inished er atters lients ajor Clients lient Intro Le atter Intro Le atter Intro Le atter Intro Le atter Intro Le atter Intro Le esponsible Law ssigned Lawyer ype of Law elect From atters Sort by	e h Filter awyer awyer awyer	Ledger		Defau: None nata!: Monda; 14.1 44442- All All All All All Active	ie y, July 31, 2 (14.1.2015032) -1000	017 at 08:22: 4}	42 AM	•	Soi Soi Soi	00.00 Sf 77 00.07		
ayout Templat. dvanced Searci equested by inished er atters lients ajor Clients lient Intro Le atter Intro Le a	e h Filter awyer awyer wyer ch Lawyer ach Lawyer	Ledger		Defau: None nata!: Monda; 14.1 4442- All All All All All All All No	ie y, July 31, 2 (14.1.2015032 -1000	017 at 08:22: 4}	42 AM	•	Soi Soi Soi	00.00 Sf 77 00.07		
ayout Templat. dvanced Searci equested by inished er atters lients lient Intro Li esponsible Lav ssigned Lawyee elect From atters Sort by ew Page for Ea	e h Filter awyer awyer dyer c r ch Lawyer ach Lawyer	Ledger		Defaul None natal: Monda; 14.1 44442- All All All All Active Defaul No Dec/31 No	ie y, July 31, 2 (14.1.2015032 -1000	017 at 08:22: 4}	42 AM	((Soi Soi Soi 12	00.00 Sf 72 00.07 00,07		
ayout Templat dvanced Search equested by inished er atters lients ajor Clients lient Intro Later Intro	e h Filter anyer anyer anyer yer r ch Lawyer ch Matter ce y Billed Only			Defau: None nata!: Monda; 14.1 44442- All All All All All All All No Defaul No No No No	ie y, July 31, 2 (14.1.2015032 -1000	017 at 08:22: 4}	42 AM		Soi Soi Soi 12	00.00 Sf 72 00.07 00,07		
ayout Templat. dvanced Searcl equested by inished er atters lients ajor Clients lient Intro Le atter Intro Le assigned Lawyen upe of Law elect From elect From elect From by Activity Dat from Totals Only utries Shown ttries Shown ttries Shown	eh Filter awyer awyer ayer ch Lawyer cch Matter ce y Billed Only Disbursement Receipts	t.s		Defau: None nata!: Monda; 14.1. 44442- All All All All All Active Defaul No Dec/31 No No No No No No	ie y, July 31, 2 (14.1.2015032 -1000	017 at 08:22: 4}	42 AM		Soi Soi Soi 12	00.00 Sf 72 00.07 00,07		
ayout Templat. dvanced Searci equested by inished er atters lients lients Titro Le atter Intro Le atters Sort by Activity Dat irm Totals Onlo batls Only tries Shown — ttries Shown — ttries Shown — ttries Shown —	e h Filter anyer awyer yer ch Lawyer ch Matter te y Billed Only Disbursement Receipts Time or Fees Trust	t.g.		Defaul None natali Mondaj 14.1 44442- All All All All Active Defaul No No No No No No No No No Yes	ie y, July 31, 2 (14.1.2015032 -1000	017 at 08:22: 4}	42 AM		Soi Soi Soi 12 27 23	00.00 Sf 72 00.07 00,07 17.98 17.29 S8.70		
ayout Templat. dvanced Searci equested by inished er atters lients ajor Clients lient Intro La expensible Lau ssigned Lawyer ype of Law elect From atters Sort by ew Page for Ea by Activity Dat irm Totals Onl ptries Shown ttries Shown	e h Filter awyer awyer ayer of Lawyer ach Lawyer ach Matter ace y Billed Only Disbursement Receipts Time or Fees Trust ith Retainer	ts s Bal		Defaul None natali Mondai 14.1 44442- All All All All Active Defaul No No No No No No No No No No No No No	ie y, July 31, 2 (14.1.2015032 -1000	017 at 08:22: 4}	42 AM		Soi Soi Soi 12 27 23	00.00 Sf 72 00.07 00,07 17.98 17.29 S8.70		
ayout Templat. dvanced Searcl equested by inished er atters lients ajor Clients lient Intro Le atter Intro Le atter Intro Le ssigned Lawyer ype of Law elect From atters Sort by ew Page for Ea D Activity Dat irm Totals Onl ytries Shown - attries Shown -	e h Filter anyer anyer ayer ch Lawyer ach Lawyer ach Matter ach	ts s Bal		Defau: None nata!: Monda; 14.1: 44442- All All All All All Active Defaul No No Dec/31 No	ie y, July 31, 2 (14.1.2015032 -1000	017 at 08:22: 4}	42 AM		Soi Soi Soi 12 27 23	00.00 Sf 72 00.07 00,07		