

Senator Charles Grassley
111 7th Avenue SE, Box 13 -Suite 6800
Cedar Rapids, IA 52401

BY CERTIFIED MAIL

March 12, 2021

RE: Use of United States Bankruptcy Courts by extrajudicial government employee Laurel Isicoff and her insider team to embezzle, loot and destroy lives

Dear Senator Grassley:

I was forced into an involuntary bankruptcy that originated from an irrefutably proven fraudulent judgment (described below). Instead of being protected, **my home, life savings and all property was stolen by Laurel Isicoff, the corrupt bankruptcy judge who is now fencing my stolen property to third parties.**

The rampant corruption in the bankruptcy courts was exposed by former attorney general John Ashcroft fittingly at a speech at the International Criminal Court at the Hague Global Forum.

These are the statements by John Ashcroft:

Judicial Tyranny

A CULTURE OF JUDICIAL ARROGANCE AND CORRUPTION

“Bankruptcy court corruption is not just a matter of bankruptcy trustees in collusion with corrupt bankruptcy judges.

The corruption is supported, and justice hindered by high ranking officials in the U. S. Trustee Program. The corruption has advanced to punishing any and all who mention the criminal acts of trustees and organized crime operating through the United States Bankruptcy Courts.

As though greed is not enough, the trustees, in collusion with others, intentionally go forth to destroy lives. Exemptions provided by law are denied debtors. Cases are intentionally, and unreasonably kept open for years.

Parties in cases are sanctioned to discourage them from pursuing justice. Contempt of court powers are misused to coerce litigants into agreeing with extortion demands. This does not ensure integrity and restore public confidence.”

Laurel Isicoff, a non-Article III (color of law) judge has no jurisdiction over a fraudulent judgment as set forth in U.S. Supreme Court cases in the attached Notice of Law. In the jurisdiction-less, lawless, no evidence, no due process court of Laurel Isicoff, the sole objective is to carry out a criminal enterprise to steal my property and sell my stolen property to 3rd parties.

The endless docket is replete with sham, fabricated, ex parte pleadings and orders. In another diabolical scheme to silence me from reporting this criminal RICO scheme to defraud me of my property and retaliate against me for reporting crimes, I have been illegally ordered that I cannot appear or file documents, under threat of “sanctions” in order that these crimes can be perpetrated in secret., and retaliate against me for reporting crimes.

At a sham, meaningless event on March 11, 2021 at 9:30 a.m that Isicoff calls a “hearing” to pretend legitimacy, Drew Dillworth, the attorney for the trustee, Joel Tabas devised a scheme to prevent me from suing the perpetrators of these crimes by misrepresenting the law and committed fraud on the court.

At that no due process jurisdiction-less hearing, Barbara learned for the first time her property that was stolen in the bankruptcy court was FENCED and sold to third parties. This is addressed hereafter.

Drew Dillworth falsely cited a case of *Barton v Barbour*, 104 U.S. 126 that has no application as shown below, thereby also obstructing justice and perpetrating a string of other crimes.

At that no due process jurisdiction-less hearing, the purported purpose was to "sanction" Barbara for reporting crimes by the felon filer of a fabricated claim in bankruptcy.

Yes, Senator Grassley, you heard that correctly... BARBARA WAS TO BE SANCTIONED FOR REPORTING CRIMES. See the statement of former attorney general John Ashcroft to this end where he stated “Parties in cases are sanctioned to discourage them from pursuing justice. Contempt of court powers are misused to coerce litigants into agreeing with extortion demands.”

However, that was an ancillary purpose of the hearing.

The real purpose of the hearing was to effectuate a means to "protect" the parties committing these crimes. Thus, Drew Dillworth falsely misrepresented the case of Barton to cover up his actions as a RICO Affiliate in a scheme to defraud by attempting to prevent Barbara from suing him and other RICO Affiliates. Barbara had no notice in advance or meaningful opportunity to respond.

Drew Dillworth and Laurel Isicoff working in collusion sought to fraudulent prevent Barbara from suing them and their RICO Affiliates by this misrepresented case that has no application.RICO Affiliates. In Barton as is obvious commonsense, the Court stated:

"True, if one claims that the assignee has wrongfully taken possession of his property as property of the bankrupt, he is entitled to sue him in his private capacity as a wrong-doer in an action at law for its recovery."

Thus in the color of law jurisdiction-less court of Laurel Isicoff, she and her “Insider Team” will fabricate law and fact to perpetrate an embezzlement racket.

This is a pattern and practice in Laurel Isicoff’s glaringly corrupt court. Her corrupt lawless court was quickly ascertained by an out of state prominent attorney who called her “a few French fries short of a happy meal.” ¹He was viciously retaliated, prohibited from appearing in her court,

¹French Fry Remark Proves Costly For McDermott Head - www.law360.com/articles/27556/french-fry-remark. Smith's verbal gaffe cost him Mount Sinai as a client.

lost his client, lost his position as department head in his firm and she destroyed his life. Other complaints have been filed against her. Those of which Barbara is aware including that by John Westley (attached), Jeffrey Norkin and Dr. Robert Sarhan.

This will state the irrefutable facts documenting the fraudulent bankruptcy claim of which Isicoff and her insider team are all aware:

1. The Laurel Isicoff Bankruptcy court has been used to steal Barbara's property using a perjured, false claim made by a felon. The filer of the fabricated claim created a RICO scheme to defraud by falsely stating her was not hired by **IIG**, as a result of purported "forwarded" obscene emails seen by IIG that he falsely alleged were prepared by Barbara.
2. The purported company "IIG" **does not exist**. This is irrefutably documented by Secretary of State of Florida certified official records attached hereto and filed in the bankruptcy court.
3. The filer and his family circulated the obscene emails in advance of his RICO scheme to defraud. This too was irrefutably documented by emails that are the direct communication by the filer and his family. The filer perjured himself in making false representations that Barbara sent these emails from an address that is irrefutably shown as that of his daughter. See transcript attached. A sampling of these emails is attached in that where the filer expressed the desire to be sodomized by men in prison. The distribution of obscene material for profit is a felony crime itself.
4. The filer is a felon as he has been already adjudicated guilty of felony crimes by the 3rd DCA in Leo's Gulf Liquor, 802 S 2d 337.

This scheme to defraud has been irrefutably proven. There has never been any dispute to these facts by the filer or anyone else.

This court which never had any jurisdiction over a fraudulent judgment as it is a non Article III court proceeded to steal Barbara's property and fence and sell her stolen property in an irrefutably proven SCHEME TO DEFRAUD. Testimonials as to Barbara's outstanding character, including those by a judge are also attached.

Laurel Isicoff, Drew Dillworth, Joel Tabas and their RICO affiliates are a public danger. They must all be investigated and reported to law enforcement and the bar association. This matter constitutes a National Security Threat. Barbara's stolen home and assets must be returned. She is a crime victim and must be provided whistleblower protection.

Senator Grassley, this is a formal request for a formal investigation into this matter. The Case number for this investigation is 19-16164 Bankruptcy Court Southern District of Florida and attendant cases.

<https://www.chicagobusiness.com/article/20070619/NEWS04/200025379/client-drops-happy-meal-lawyer-s-firm>
<https://myshingle.com/2007/05/articles/ethics-malpractice-issues/you-know-what-this-judge-was-a-fewfries-shy-of-a-happy-meal>

I am in dire danger and being viciously retaliated and threatened and in great fear of my safety.
Please urgently commence this investigation and contact me.

Barbara Stone

barbara.stone.usa@gmail.com

333 S.E. 2nd Avenue #2066

Miami, FL 33131

786 696 7816 / 786 759 9893

6 Attachments

RE: 19-16164

**NOTICE THAT LAW REQUIRES DISQUALIFICATION;
AND THAT LAW PROVIDES ANY HEARING IS WITHOUT JURISDICTION;
AND DECLARATION OF TRUTH AS TO UNLAWFUL ACTS**

**I. THE UNSIGNED IS BEING FORCED TO FILE THIS DOCUMENT UNDER
DURESS, THREATS, COERCION AND OTHER UNLAWFUL ACTS**

A. VIOLATIONS OF THE CONSTITUTION AND FEDERAL LAWS

1. The undersigned is forced to file this document under threats of being deprived constitutional and Federally protected rights to access to the court to sue Laurel Isicoff and others who are violating the law to unlawfully take the undersigned's home and property.
2. This violates the Constitution and Federal laws including but not limited to:
 - a. 18 U.S.C. § 873 – Blackmail:

Whoever, under a threat of informing, or as a consideration for not informing, against any violation of any law of the United States, demands or receives any money or other valuable thing, shall be fined under this title or imprisoned not more than one year, or both.
 - b. 18 U.S. Code § 872 - Extortion by officers or employees of the United States

Whoever, being an officer, or employee of the United States or any department or agency thereof, or representing himself to be or assuming to act as such, under color or pretense of office or employment commits or attempts an act of extortion, shall be fined under this title or imprisoned not more than three years, or both; but if the amount so extorted or demanded does not exceed \$1,000, he shall be fined under this title or imprisoned not more than one year, or both.
 - c. 18 U.S. Code § 245 - Federally protected activities

(b)Whoever, whether or not acting under color of law, by force or threat of force willfully injures, intimidates or interferes with, or attempts to injure, intimidate or interfere with—
(1)any person because he is or has been, or in order to intimidate such person or any other person or any class of persons from—
(B)participating in or enjoying any benefit, service, privilege, program, facility, or activity provided or administered by the United States;
(E)participating in or enjoying the benefits of any program or activity receiving Federal financial assistance;
shall be fined under this title, or imprisoned not more than one year, or both; and if bodily injury results from the acts committed in violation of this section or if such acts include the use, attempted use, or threatened use of a dangerous weapon, explosives, or fire shall be fined under this title, or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include

kidnapping or an attempt to kidnap, aggravated sexual abuse or an attempt to commit aggravated sexual abuse, or an attempt to kill, shall be fined under this title or imprisoned for any term of years or for life, or both, or may be sentenced to death.

- d. 18 U.S. Code § 1346. Definition of “scheme or artifice to defraud”

For the purposes of this chapter, the term “scheme or artifice to defraud” includes a scheme or artifice to deprive another of the intangible right of honest services

**B. VIOLATIONS OF THE CONSTITUTION AND FEDERAL LAWS BY BEING
COERCED TO FILE IN A NON-COURT;
MAIL TAMPERING; WITNESS TAMPERING; AND
OTHER UNLAWFUL ACTS**

3. See Article VI.

**II. THIS RESPONSE IS FILED UNDER OBJECTION AND UNDER COERCION
AND THREATS**

A. LAUREL ISICOFF HAS NO JURISDICTION

4. The claim and conveyance is fraudulent as irrefutably documented by:
- a. certified, official State of Florida secretary of State documents prima facie documenting the company at the root of the matter does not exist;
 - b. certified, official State of Florida secretary of State documents prima facie documenting any similarly named companies were dissolved over 10 years ago;
 - c. certified official Articles of Incorporation of the Secretary of State documenting the the non-existence of a party claiming to be a partner of the non-existent company;
 - d. Direct emails prima facie documenting a fraudulent conveyance.
5. Under U.S. Supreme Court law, a bankruptcy court does not have jurisdiction over a fraudulent conveyance:
- a. ***Granfinanciera, S. A. v. Nordberg***, 492 U.S. 33, 56 (1989).
The party therein sought to avoid a fraudulent transfer. The Supreme Court held: “Congress lacks the power to strip parties who are contesting matters of private right of their constitutional right to a jury trial.
 - b. ***Stern v. Marshall***, 564 U.S. 462 (2011). The U.S. Supreme Court held that a bankruptcy court, as a non-Article III court lacked constitutional authority under Article III of the U.S. Constitution to enter a final judgment on a state law counterclaim that is not resolved in the process of **ruling on a creditor's proof of claim**.
 - c. Since bankruptcy courts may not constitutionally hear fraudulent conveyance claims any **judgment entered by the bankruptcy court on such claims is void**.

10. The fraudulent conveyance /fabricated judgment is void as a matter of law and must be set aside by an Article III court acting with jurisdiction. ¹

B. EVEN IF THERE WERE JURISDICTION, LAUREL ISICOFF IS DISQUALIFIED

11. Laurel Isicoff is acting without jurisdiction but even if she had jurisdiction, she is **prima facie disqualified as a matter of law under 28 U.S.C. 455** on grounds including but not limited to:

- a. she is a party to a lawsuit against her and is a material witness to her activities for which she has been sued;
- b. she has a personal knowledge of disputed evidentiary facts concerning the proceeding;
- c. has an interest that could be substantially affected by the outcome.

C. FURTHER, LAUREL ISICOFF IS DISQUALIFIED TO HEAR A MATTER OF CONTEMPT AS THIS IS A CONFLICT OF INTEREST AS SHE WOULD BENEFIT FROM THE PROCEEDING

12. It is elementary law and commonsense ² that a judicial government employee cannot oversee a matter in which they are acting in conflict of interest as they would benefit from the outcome.

13. Herein, Laurel Isicoff is a party to a lawsuit filed by the undersigned and is acting in conflict of interest as she would benefit from her own ruling to coerce the undersigned not to sue her.

14. Moreover, this violates the Constitution and the Federal laws set forth in Article I.

D. LAUREL ISICOFF IS DISQUALIFIED AS SHE IS DISCRIMINATING AGAINST THE UNDERSIGNED AND SHOWING PREJUDICE TO AND BENEFITING THE OPPOSITION

15. As set forth herein, it violates the law to tamper with the undersigned court mail.

16. Further, the undersigned is being discriminated as the opposing side is being provided official court mail prior to the undersigned.

17. Moreover this constitutes illegal ex parte communication.

¹ *Hazel-Atlas Glass Co. v. Hartford-Empire Co.*, 322 U.S. 238 (1944), the leading United States Supreme Court case dealing with fraud. The Court stated: "...tampering with the administration of justice in the manner indisputably shown here involves far more than an injury to a single litigant. It is a wrong against the institutions set up to protect and safeguard the public, institutions in which fraud cannot complacently be tolerated consistently with the good order of society. Surely it cannot be that preservation of the integrity of the judicial process must always wait upon the diligence of litigants. The public welfare demands that the agencies of public justice be not so impotent that they must always be mute and helpless victims of deception and fraud." The Court held that the court of appeals had "both the duty and the power to vacate its own judgment and to give the district court appropriate directions" to set aside its judgment entered pursuant to the Third Circuit's previous mandate and to reinstate its original judgment denying relief to Hartford.

² Federalist Papers

18. Moreover, the opposing party is provided the opportunity to engage in further ex parte communication.
19. The foregoing acts violate Federal laws including but not limited to:
 - a. 42 U.S. Code § 12203. Prohibition against retaliation and coercion
 - (a) RETALIATION
No person shall discriminate against any individual because such individual has opposed any act or practice made unlawful by this chapter or because such individual made a charge, testified, assisted, or participated in any manner in an investigation, proceeding, or hearing under this chapter.
 - (b) INTERFERENCE, COERCION, OR INTIMIDATION
It shall be unlawful to coerce, intimidate, threaten, or interfere with any individual in the exercise or enjoyment of, or on account of his or her having exercised or enjoyed, or on account of his or her having aided or encouraged any other individual in the exercise or enjoyment of, any right granted or protected by this chapter.
 - b. 42 U.S. Code § 2000a - Prohibition against discrimination or segregation in places of public accommodation.
20. These acts violate judicial ethics and canons.

**III. THE AUTOMATIC BANKRUPTCY STAY
PROTECTS A DEBTOR FROM LAWSUITS AND LIENS
IT HAS NO APPLICATION TO A LAWSUIT FILED BY A PARTY WHO IS A
PURPORTED DEBTOR**

21. It is elementary law that an automatic stay only applies as to actions against a debtor and not as to actions filed by a debtor.
22. *In re Merrick*, 175 B.R. 333 (9th Cir. BAP 1994); *In re Mitchell*, 206 B.R. 204, 212 (Bankr. C.D. Cal. 1997) (“Section 362 stay does not apply where, as here, the debtor is the plaintiff in a lawsuit.”).

IV. HOBBS ACT VIOLATIONS

23. If a party has been denied of any of his / her property, the judge may have been engaged in the Federal Crime of "interference with interstate commerce".
24. The judge has acted in the judge's personal capacity and not in the judge's judicial capacity.
25. If a judge acts after he has been automatically disqualified by law, then he is acting without jurisdiction and violating the Federal laws referenced herein and interfering with interstate commerce.³
26. There is no immunity for such acts.

³ 18 U.S.C. 1951

V. OTHER UNLAWFUL ACTS

A. THE UNDERSIGNED IS UNLAWFULLY BEING COERCED TO FORCED TO FILE THIS DOCUMENT IN A NON COURT NON-LEGAL VENUE

27. Pursuant to the Constitution all court process must occur in a court.
28. Pursuant to Rule 5, all filings must be filed with the court.
29. Prohibiting the undersigned from filing documents in court and forcing the undersigned to file documents in a place other than in a court by force violates Federal laws including but not limited to:
 - a. 18 U.S. C. § 1346;
 - b. 25 CFR § 11.406

B. THE UNDERSIGNED IS BEING SUBJECTED TO OTHER UNLAWFUL ACTS

30. Depriving the undersigned from due process, conducting ex parte proceedings, denial of access to the court and testifying and calling witnesses, discovery and other due process violations violates the Constitution and Federal laws including but not limited to:
 - a. the Constitution;
 - b. 18 U.S.C. 241 and 242.
 - c. 18 U.S. Code § 1512;
 - d. 18 U.S. Code Chapter 73;
 - e. 42 U.S. Code § 12203;
 - f. 18 U.S.C. § 249

C. COURT MAIL OF THE UNDERSIGNED IS BEING TAMPERED AND INTERCEPTED

31. Tampering and interference with the undersigned court mail violated Federal laws including but not limited to:
 - a. 18 U.S. Code § 1703;
 - b. 18 U.S.C. § 1341 and 1343;
 - c. 18 U.S.C. 912 Postal worker imposter

D. RECORD AND WITNESS TAMPERING

32. Due processing violations in tampering with other witnesses, including Arthur Morburger.
33. Prohibiting the undersigned from filing in court illegally tampers with the record on appeal in violation of Federal laws including but not limited to:
 - a. 18 U.S. Code § 1346.
 - b. 18 U.S. Code § 1001.
 - c. 18 U.S.C. § 1519
 - d. 5 CFR § 2635.101

VI. CONCLUSION

Laurel Isicoff is acting without jurisdiction and is disqualified and any hearing must be cancelled.

Submitted by:

Barbara Stone

Barbara Stone

19 West Flagler Street # 404

Miami, FL 33130

786 696 7816

Barbara.stone.usa@gmail.com

March 9, 2021

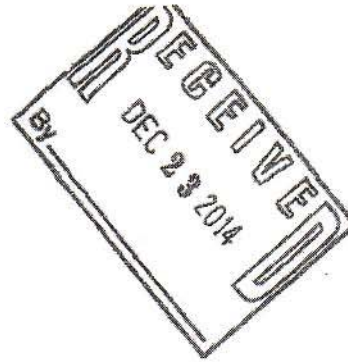
COMPOSITE EXHIBIT A-1

1. Fraudulent David Nepo non-letterhead “letter” referencing IIG, a non-existent company.
2. Secretary of State, State of Florida Corporate status reports evidencing there is no such entity entitled IIG. All entities with any similar names have punctuation marks.
3. The 3 entities with the letters IIG with punctuation marks are as follows:
 - a. I.I.G. INC.
 - b. I.I.G, INC.
 - c. IIG, INC.
4. Article of Incorporation of said companies.
5. Printout of names associated with said entities

These official records document that each of these companies were dissolved many years ago starting in 1996 with the last being dissolved in 2010.

As shown in the Articles of Incorporation, the name David Nepo does not appear as a “member” in any of the dissolved companies.

Roy R. Lustig, Esq.
Roy R. Lustig, P.A.
28 West Flagler Street, Suite 710
Miami, Florida 33130



December 18, 2014

Re: Engagement of Roy R. Lustig, P.A.
regarding bringing an action against

Dear Roy,

As discussed by phone, I am very sorry about my partner's decisions to override my acceptance of your engagement letter providing for retaining you to bring the above actions on IIG's behalf upon the payment of your \$100,000 legal retainer against your hourly billing in Federal Court of \$550/hr.

You know that based upon your representation of me personally and my other companies in litigation; there would be no other attorney than you I would use. But, unbeknownst to me, my partners without having said anything to me decided to search the names of persons being retained and/or employed by IIG on the internet to make sure there are no easily spotted conflicts or reputation risk.

In their review of your name they came across a number of recent postings and reports regarding you and your clients and the claims that you have stolen funds from your partners, clients, charities, and handicapped individuals. I know that is ridiculous, but I cannot convince them otherwise since they are concerned about the image of the company in the public sector and the potential for use of such information against the company in our impending litigation and otherwise.

Roy, once again I am very sorry about this issue, you know if I was the only one making the decision you would be our counsel.

Very truly yours,

A handwritten signature in black ink, appearing to read "David J. Nepo". The signature is written over a horizontal line.

David J. Nepo
Member





[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search By Entity Name](#) /

[Next List](#)

Entity Name Search

Entity Name List

Corporate Name	Document Number	Status
IIG, INC.	P04000144648	INACT
IIG, INC.	P07000065492	INACT
IIG, INC.	S35254	INACT
IIG OF CENTRAL FLORIDA INC	P11000052018	INACT
IIG OF CFL INC.	P13000023723	INACT
IIGD, LLC	L13000045092	Active
IIG DEBT MANAGEMENT LLC	L07000112666	INACT
IIG DEVELOPMENT LLC	L18000167964	Active
IIG GENES, LLC	L04000062398	INACT
IIG GROUP, INC	P13000078763	INACT
IIGH CONSULTING & TRAINING LLC	L14000154937	INACT
IIG HOLDINGS LLC	L07000062544	INACT
IIG HOSPITALITY, INC.	P95000068360	INACT
II. GIFT CARDS, LLC	L19000135709	Active
IIG INTERNATIONAL INVESTORS GROUP INC.	L65444	INACT
IIG INVESTMENTS GROUP, LLC	M17000009890	CROSS RF
IIG INVESTMENTS GROUP, LLC	W17000079203	Active
IIGL, LLC	L18000223515	Active
IIGLAM BY PRETTIMANI LLC	L18000292152	Active
I&I GLASS INC.	P09000030702	INACT

[Next List](#)

Entity Name Search

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of IIG, INC., a corporation organized under the laws of the State of Florida, filed on June 4, 2007, effective June 4, 2007, as shown by the records of this office.

The document number of this corporation is P07000065492.

I further certify that said corporation was administratively dissolved on September 24, 2010.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
First day of July, 2020



Laurel M. Lee

Laurel M. Lee

Secretary of State

**Electronic Articles of Incorporation
For**

P07000065492
FILED
June 04, 2007
Sec. Of State
jshivers

IIG, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

IIG, INC.

Article II

The principal place of business address:

4570 57TH AVENUE
VERO BEACH, FL. 32967

The mailing address of the corporation is:

4550 57TH AVENUE
VERO BEACH, FL. 32967

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

70000

Article V

The name and Florida street address of the registered agent is:

JENNIFER B IDLETTE WILLIAMS
4550 57TH AVENUE
VERO BEACH, FL. 32967

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000065492
FILED
June 04, 2007
Sec. Of State
jshivers

Registered Agent Signature: JENNIFER IDLETTE WILLIAMS

Article VI

The name and address of the incorporator is:

JOE N IDLETTE III
4570 57TH AVENUE

VERO BEACH, FL 32967

Incorporator Signature: JOE N IDLETTE III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOE N IDLETTE III
4570 57TH AVENUE
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

06/04/2007

State of Florida

Department of State

I certify from the records of this office that I.I.G. INC. was a corporation organized under the laws of the State of Florida, filed on October 20, 2004.

The document number of this corporation is P04000144648.

I further certify that said corporation was Administratively Dissolved on September 25, 2009 for failing to file an annual report, and its status is inactive.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Fourth day of July, 2020*



Randy R. ...
Secretary of State

Tracking Number: 1030572384CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of I.I.G. INC., a corporation organized under the laws of the State of Florida, filed on October 20, 2004, as shown by the records of this office.

The document number of this corporation is P04000144648.

I further certify that said corporation was administratively dissolved on September 25, 2009.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
First day of July, 2020



Laurel M. Lee
Laurel M. Lee
Secretary of State

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of I.I.G., INC., a corporation organized under the laws of the State of Florida, filed on March 4, 1991, as shown by the records of this office.

The document number of this corporation is S35254.

I further certify that said corporation was administratively dissolved on August 23, 1996.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
First day of July, 2020



Laurel M. Lee

Laurel M. Lee

Secretary of State

ARTICLES OF INCORPORATION
OF
I.I.G. INC.

FILED
NOV 19 1960
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is I.I.G., INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office, principal office and mailing address of this corporation is 2690 S.W. 22 Avenue, Sute #406, Miami, FL 33133.

The name of the initial registered agent at that address is RODOLFO ANEZ.

ARTICLE V - INITIAL BOARD
OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

RODOLFO ANEZ

2690 S.W. 22 Avenue #406
Miami, FL 33133

ARTICLE VI - INCORPORATOR

The name and address of the subscriber, incorporator and registered agent of this corporation is:

RODOLFO ANEZ 2690 S.W. 22 Ave #406
Miami, FL 33133

FILED
1991 MAR - 4 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber, incorporator and resident agent, has executed these Articles of Incorporation this 27th day of FEBRUARY, 1991.


RODOLFO ANEZ
Resident Agent, Incorporator
and Subscriber


ACCEPTANCE OF RESIDENT AGENT:

I hereby accept the designation as Registered Agent of I.I.G. INC.


RODOLFO ANEZ

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged this 27th day of FEBRUARY, 1991, by RODOLFO ANEZ.


NOTARY PUBLIC
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG. 7, 1991
BONDED THRU GENERAL INS. BND.

11437 00100

roy@rlustig-law.com

From: erica.lustig@aol.com
Sent: Saturday, November 22, 2014 4:49 PM
To: reutergreg43@gmail.com
Cc: roy@rlustig-law.com
Subject: Re: YES

Hi Greg
you can pick up the money like last time - we gave you a bonus
so tonight have some extra drinks
"Sa scharowje" or let us use your language
CHEERS ! you little traitor

Sent from AOL Mobile Mail

-----Original Message-----

From: Greg Reuter <reutergreg43@gmail.com>
To: erica.lustig <erica.lustig@aol.com>
Sent: Wed, Nov 19, 2014 02:57 AM
Subject: YES

Hey,

How much information did I give you? Just know that if you fuck with ME- you have a whole different battle on your side. You don't want any of this, trust me...

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION
CASE NO. 1:15-cv-20150-JAL

ROY R. LUSTIG,

Plaintiff,

July 8, 2015
2:36 p.m.

vs.

BARBARA STONE,

Defendant.

Pages 1 THROUGH 110

TRANSCRIPT OF EVIDENTIARY HEARING

BEFORE THE HONORABLE JONATHAN GOODMAN
UNITED STATES MAGISTRATE JUDGE

Appearances:

FOR THE PLAINTIFF: THE LAW OFFICE OF ROY R. LUSTIG
ROY R. LUSTIG, ESQ.
28 West Flagler Street, Suite 710
Miami, Florida 33130

THE LAW OFFICE OF ROY J. KAHN
ROY J. KAHN, ESQ.
800 Brickell Avenue, Suite 1400
Miami, Florida 33131

FOR THE DEFENDANT: No appearance on behalf of the Defendant.

COURT REPORTER: Yvette Hernandez
U.S. District Court
299 East Broward Boulevard, Room 207-B
Fort Lauderdale, Florida 33301
yvette_hernandez@flsd.uscourts.gov

1 communications, that are of concern to you?

2 A. Yes.

3 Q. What were those?

4 A. I received three. I received one threatening my life in
5 respect to this case. And two, concerning the fact that I will
6 get my just due as to what has been done to Barbara Stone.

7 Q. Now, tell me about Erica Lustig. Who is Erica Lustig?

8 A. She's my daughter.

9 Q. And Erica Lustig lives at home? Where does she live?

10 A. No. She lives in New York. She's an actress in New York.

11 Q. Has there been correspondence that you were able to receive
12 and retrieve that was submitted by Ms. Stone directed at your
13 daughter?

14 A. Yes.

15 Q. And in a general sense -- I'll have the specifics as I
16 introduce the documents, but in a general sense, what type of
17 communication is Ms. Stone doing with Erica Lustig, your
18 daughter?

19 A. She had created false email accounts under my daughter's
20 name. For instance, erica.lustig@aol.com, which my daughter
21 never had.

22 Q. Now, your daughter does have an email account that's
23 different, correct?

24 A. That's correct.

25 Q. And that one is?

1 A. "My mother is being killed by Greg Coleman, and the Bar
2 Association are watching her life being taken by Roy Lustig,
3 who has orchestrated her isolation, the forcible removal from
4 her home. She was ordered not to see her daughter, and Roy
5 Lustig prevents her from seeing her spiritual leader."

6 Q. At the bottom of the page starts "Greg Coleman"?

7 A. "Greg Coleman knows my mother is being deprived of her life
8 by Roy Lustig, an attorney with a criminal past."

9 Q. Do you have a criminal past?

10 A. No.

11 MR. KAHN: Your Honor. At this time, I seek to
12 introduce Number 19.

13 THE COURT: Admitted.

14 (Plaintiff's Exhibit 19 received into evidence.)

15 THE COURT: So you take all the time you want,
16 Mr. Kahn. I'm just wondering how many more of these exhibits
17 do you have because from my perch up here it doesn't look like
18 your pile of exhibits has dwindled all that much.

19 MR. KAHN: I have about eight more.

20 THE COURT: All righty. That's fine. Take your time.

21 MR. KAHN: It has dwindled quite a bit, Judge.

22 THE COURT: Say again.

23 MR. KAHN: It has dwindled quite a bit.

24 THE COURT: All right.

25 MR. KAHN: The big fat ones are on the bottom.



roy@rlustig-law.com

From: Erica Lustig <miamikika@aol.com>
Sent: Thursday, November 27, 2014 9:58 AM
To: roy@rlustig-law.com
Subject: Fwd: Happy Thanksgiving !

Sent from my iPhone

Begin forwarded message:

From: roy.trick@aol.com
Date: November 27, 2014 at 5:35:05 AM EST
To: miamikika@aol.com, reutergreg43@gmail.com
Cc: shar874@aol.com
Subject: Happy Thanksgiving !

Hi Erica !
Hi MAMA !
Hi Greg !

We wish you a relaxing day on Thanksgiving with family and Friends !
Did you buy a turkey or did DADDY steal one ?
We called Harold that you are comming.
Greg thank you for his phone number 305 595 4964 and the other numbers from Caren Beth and Sue and Jennifer.

Erica i saw on seamorg.com that you are the QUEEN OF FUCKING EVERYTHING is this true ?
Are you going to see the Malins today ?
If you are not too afraid to show up there than give them a big kiss and you too, MAMA !
And try to relax and please don't drink so much tonight !
So lets have fun !
And make some nice pictures but try to hide your ugly face a little.
MAMA you will be Miss Turkey tonight !!!

Sent from AOL Mobile Mail



roy@rlustig-law.com

From: Erica Lustig <miamikika@aol.com>
Sent: Saturday, November 29, 2014 9:38 AM
To: roy@rlustig-law.com
Subject: Fwd: Hi Erica

New email address. Woke up to a shit ton of them.

Sent from my iPhone

Begin forwarded message:

From: ericajumpingchack@aol.com
Date: November 29, 2014 at 5:20:33 AM EST
To: miamikika@aol.com
Subject: Hi Erica

Good morning you poor crook !
and this is your story.....

ERICA: "Daddy i want to be an actress"
DADDY: "Erica come along with me!"
....and DADDY created a company named ERICA DEVELOPMENT CORP.....
DADDY: "Erica with the money i have stolen i develop you to an actress. I tricked helpless people under guardianship and stole from charities. I put the money in our company!"

""
THE SOCIETY: "What good had the money done for you Erica? Because you are nothing and maybe now MAMA will let you sell some of the jewellery you on you second facebook account ! No wonder you both didn't tell MAMA that you are thieves and crooks !"
ERICA: "Daddy help i need more money look my ugly nose....."
DADDY: "Yes honey and we try to repair your ugly face"
THE POOR PEOPLE: "Erica that's ok when Daddy is in prison you can be a waitress abd give him money. Actually Daddy will like taking shower parties in prison so maybe you should start buying soap now and baby powder for his swollen ass when he fucks around there !"

AND marry someone rich.....IF SOMEONE WILL EVER WANT TO MARRY YOU !!!!!!!!!!!

and don't tell MAMA you pitful thing

Sent from AOL Mobile Mail



roy@rlustig-law.com

From: Erica Lustig <miamikika@aol.com>
Sent: Tuesday, December 02, 2014 11:18 AM
To: roy@rlustig-law.com
Subject: Fwd: Hi BUDDY !

Sent from my iPhone

Begin forwarded message:

From: harold.trick@aol.com
Date: December 2, 2014 at 6:57:22 AM EST
To: reutergreg43@gmail.com
Cc: miamikika@aol.com
Subject: Hi BUDDY !

How are you ?
How is your drinking problem ?
Why don't you ask jester's DADDY to pay for a plastic surgery for your ugly face ?
Please give this stupid coxcomb to Erica. She needs it now.
Do you have a new facebook friend ? I don't think so you gay fuck !
Jester don't get jealous !!!!!
Sent from AOL Mobile Mail

roy@rlustig-law.com

From: roy.trick@aol.com
Sent: Wednesday, December 03, 2014 6:27 AM
To: miamikika@aol.com
Cc: roy@rlustig-law.com
Subject: Jester don't track me !! I am so afraid !
Attachments: 10544788_10101754818935636_5145873256694803274_n.jpeg; 1240426_10101226811382006_2072730546_n.jpeg; 1521363_10101409357782556_7333828_n.jpeg

Hi you ugly cunt !

By the way when is your big "drunk" fat greek wedding ?

LOL

Oh another stupid coxcomb

roy@rlustig-law.com

From: mgekypesinvestigations@aol.com
Sent: Friday, December 12, 2014 9:35 AM
To: roy@rlustig-law.com
Subject: Hi DADDY ! If you are bored i have a lot to read for you !

REPORT SCAM

Search results: matching "Lustig "ERICA DEVELOPMENT CORP.

This Lesbian pole dancer and Karaoke spends all the money from the Charities to buy her costumes to "Develop Herself" Karaoke and stupid shows this company pays for to supply her powder fuel to stay awake, since this company has "secret " holdings she is able to get her supplies to stay awake and serve her habit of dust and girls since no man likes her except Daddy and Greg. Snif sniff you muffin muncher , sorry they are hard to find these days so I guess you have to stick with tacos

Nov 22, 2014 Roy R Lustig Attorney

Lustig Roy R Reviews Most Useful Comment Sep 13, 2014 Roy Lustig is a attorney found guilty by the court of appeals in Dade County of fraud on the court and repeatedly lying under oath. The court stated that "Lustig's correspondence immediately before and after the June 19th closing date refutes his sworn testimony. The trial court concluded that both XXXX and Lustig lied under oath at their respective depositions on the subject of who XXX represented in the sale of the liquor store. The court also found him guilty of making false statements The court stated: "The record reveals that the corporation's President xxxxx and its director Roy Lustig engaged in a pattern of purposeful evasion and obfuscation of facts We conclude that the trial judge's thoughtful and complete analysis of the facts presented in support of defendants' motion to dismiss for fraud upon the court is amply supported by the record and does not constitute an abuse of discretion. The conclusion is inescapable that both XXXX and Lustig, agents of the corporate plaintiff, repeatedly lied under oath concerning issues material to the prosecution of plaintiff's claim and defendants' affirmative defenses, in an effort to conceal the truth and have consequently forfeited plaintiff's right to proceed with this action. The appellate court affirmed the trial court's order dismissing this action with prejudice upon a showing that all defendants have demonstrated clearly and convincingly that the deposition testimony of Messrs. XXXX and Lustig "set in motion [an] unconscionable scheme calculated to interfere with the judicial system's ability impartially to adjudicate" this law suit. Cox v. Burke, 706 So. 2d 43, 46 (Fla. 5th DCA 1998). Despite being found guilty of criminal acts by a court, a probate court has allowed him to be involved with my mother in a fraudulent guardianship. My mother is forced to pay him outrageous fees and she does not even know this is being done. He is involved with the guardian industry who deprived my mother of food, services and care and she was admitted to the hospital with life threatening conditions. This is what occurs in the "probate" court in Dade County. The probate court in Dade County allows attorneys like Roy Lustig who have committed criminal acts to control the very person who they are committing this crimes against. These disabled elderly persons are drugged, chemically restrained and isolated from their loved one while these attorney engage in staged litigation to do take their money. This probate court is a breeding ground for corruption, abuse, exploitation, discrimination and retaliation. Marked as Useful [215 votes] Post Reply Nov 18, 2014 So busy Subject: Automatic reply: hi I will be out of the office outside the country from Sunday, November 9, 2014 through Sunday November 16, 2014 and will be unable to receive any emails or phone calls. In the event of an emergency, please call Alan E. Greenfield, Esq at (786) 299-4212 or (305) 557-2286 Marked as Useful [205 votes] Nov 14, 2014 A case for the IRS <http://www.china-industry-research.com/USA-Business-Directory/content/?113982-FL/Roy-R-Lustig> Marked as Useful [212 votes] Post Reply Nov 14, 2014 Roy Lustig is out of money He is taking money from escrow Accounts Marked as Useful [212 votes] Post Reply Nov 11, 2014 rip.....report.com Go on rip...o..f...freport.com and check me out

roy@rlustig-law.com

From: erica.lustig@aol.com
Sent: Saturday, November 22, 2014 4:49 PM
To: reutergreg43@gmail.com
Cc: roy@rlustig-law.com
Subject: Re: YES

Hi Greg
you can pick up the money like last time - we gave you a bonus
so tonight have some extra drinks
"Sa scharowje" or let us use your language
CHEERS ! you little traitor

Sent from AOL Mobile Mail

-----Original Message-----

From: Greg Reuter <reutergreg43@gmail.com>
To: erica.lustig <erica.lustig@aol.com>
Sent: Wed, Nov 19, 2014 02:57 AM
Subject: YES

Hey,

How much information did I give you? Just know that if you fuck with ME- you have a whole different battle on your side. You don't want any of this, trust me...

roy@rlustig-law.com

From: Erica Lustig <miamikika@aol.com>
Sent: Monday, December 22, 2014 9:12 AM
To: roy@rlustig-law.com
Subject: Fwd: Hi Jester !

Sent from my iPhone

Begin forwarded message:

From: mgskypesinvestigations@aol.com
Date: December 22, 2014 at 4:39:00 AM EST
To: miamikika@aol.com
Subject: Hi Jester !

DADDY doesn't care about human beings.
He gives a fuck about gay Greg ! He is happy now !
Who will be next ? Maybe you
Did you tell DADDY about your drinking problem ?
Happy hanukkah you poor thing !

Sent from hell





Barbara Stone

Licensed Associate Real Estate Broker
New York Residential Specialist (NYRS),
Board Certified by REBNY
NRT Top 1000 Sales Associates

Direct: 212.893.1404 Cell: 212.994.5482
Barbara.stone@corcoran.com

CORCORAN
corcoran group real estate

REBNY Residential Specialist
Luxury Specialist

Testimonials

“It was a pleasure to be represented by Barbara Stone in the sale of our property at 246 East 62nd Street. I found Barbara to be extremely responsive, knowledgeable and professional. Her work was thorough and of the highest standard. Due to Barbara’s dedication, hard work and unrelenting pursuit, she identified a buyer to purchase the property at a price highly favorable to us. I know that we would not have had the success that we did if it were not for her individual supreme effort and dedication. **By far, selecting Barbara for this difficult assignment was my best decision last year.** We greatly appreciate her fortitude and unending energy.”

- Robert Walz, Chief Operating Officer – Flair Communications Agency Inc.

“This will commend Barbara Stone for her representation in the sale of our property at 20 Maiden Lane and 51 Nassau Street. Barbara structured a marketing strategy that addressed the issues involved with the property and was responsive to our timing needs. She targeted a wide range of potential buyers, continually researched the market to access emerging buyers and we were kept informed of the marketing activities. She located a well suited buyer who agreed to a long closing date to accommodate our needs. We were extremely pleased with Barbara's marketing and would highly recommend her.”

- Chris Meskouris, principal, 20 Maiden Lane Associates, LLC

“We on the board would like to commend our real estate team, particularly Barbara Stone in the sale of our property located at One West 96th Street. Barbara recognized that the sale of our property was a big decision for our members and Board. She also understood that we had many questions and concerns about the process of bringing the building to market. Along the way, she and her team answered our questions and anticipated and used good judgment in resolving any problems. We came to rely on her team’s trustworthy advice. We would highly recommend Barbara for the dedicated and professional manner in which she handled this sale.”

- Adrian Smith, Chair –Board of Trustees, First Church of Christ Scientist

“Personally, and on behalf of Takashimaya Madison Avenue Corporation, I would like to thank you for the implementation and execution of a well-conceived marketing plan which resulted in the successful sale of 21 East 69th Street. It was a pleasure to work with such a professional, knowledgeable and enthusiastic broker.”

- Tadahiko Hatano, President – Takashimaya New York, Inc.

“It was pleasure to be represented by you in sale of my townhouse at 183 East 80th Street. I appreciate your marketing expertise and sound advice. Your global market exposure and market knowledge resulted in the sale of my property to an all cash buyer in 2 months, an impressive success. I am pleased with how you handled the marketing process and the results.”

- Richard Stone – Representative for sale of townhouse



Barbara Stone

Licensed Associate Real Estate Broker
New York Residential Specialist (NYRS),
Board Certified by REBNY
NRT Top 1000 Sales Associates

Direct: 212.893.1404 Cell: 212.994.5482
Barbara.stone@corcoran.com

CORCORAN
corcoran group real estate

REBNY Residential Specialist
Luxury Specialist

Testimonials

“It was a pleasure to be represented by you in the rental of a townhouse unit at 119 East 64th Street. I have worked with several agents and find your professionalism, expertise, advice and dedication is outstanding. **Your global market exposure and knowledge resulted in the rental of my property to a qualified tenant in just over one week, an impressive success.** I am very pleased with how you handled the marketing process and the result.”

- Joseph D’Angelo

“In a challenging real estate market, Barbara quickly secured an interested buyer with the ability to make an all cash purchase of our Upper East Side townhouse. When economic turmoil produced universal uncertainty, Barbara held the deal together and guided it to a written agreement. She then worked diligently with the potential buyers to satisfy their needs, protect the sellers’ interest and bring the sale to a close. From Barbara’s knowledge of the market and sales expertise to her assistance with completing the sale, their skill was essential to the rapid and successful completion of this property transaction. She was also a pleasure to deal with on a personal level. I heartily recommend Barbara to others entering the real estate market”.

- Judge David Lipton

“It was a pleasure to be represented by Barbara Stone in my search for a New York apartment. I was relocating from San Francisco to take a position as the Chief Executive of a company. Barbara listened carefully to my criteria and tailored a search and tour schedule that met my needs perfectly. We saw the ideal apartment suitable for my needs after seeing only 5 or 6 apartments. I am most pleased to have an agent who was not only knowledgeable and professional but also wonderful to work with. Barbara has my highest recommendation”.

- David Jiang – Chief Executive Officer – PineBridge Investments

“Thanks Barbara, many thanks for all your help, I really appreciate all the efforts you went to help me get my New York apartment”.

- Amanda Love –LoveArt

CONFIDENTIAL

August 14th, 2019

James Gerstenlauer-Circuit Executive
U.S. Court of Appeals, Eleventh Circuit
56 Forsyth St. N.W.

Atlanta, Ga. 30303

Re: USDC Defendant Laurel Isicoff-Additional Updated Comments

Please note attached Federal court cited complaints, clerk issued summons and filings against the referenced opposing Defendant party.

Based on newly discovered information regarding massive banking real-estate public corruption by Isicioff and her convicted Federal felon co-Defendants, these graft, fraud and racketeering issues have been again referred to the USDOJ as governed under Federal criminal and civil RICO statutory mandates.

Despite Isicioff and her convicted felon co-Defendants continued cover-up efforts to obstruct justice, these whistleblower causes of action remain open and have not been fully adjudicated. As such any reappoint of Defendant Isicoff is not in the public interest or best welfare of the United States of America.

Kindly note that under my whistleblower protections I request that my physical address not be required and/or disclosed. I request any follow up to this correspondence be provided to the USCA authorized email address listed herein.

Sincerely,

s/John Westley
305-731-5500
FalseClaimsRelators@Outlook.com

.....