Ledger: Total Theft of \$188,156 by California Judicial Mafia Cartel

Total	\$188,156
Screener and supervisors	\$10,600
Steven Dinneen	\$48,982
VW Tiguan total cash price	\$12,212
"Child and spousal support" extorted by Steven Dinneen	\$29,386
DCSS wage garnishment theft 2023 - 2025	\$86,976

\$10,600 extorted by Andrea Flint, Steven Dinneen and Nancy Roberts via screener Mary Rolison and paid supervisors Jesus Santos, Esther Taylor, Lorraine Ruiz, Christina Covarrubias

				Business	
Date		Amount, \$	Recipient	name used for fraud	Purpose
Total		10,600			
Dec 1, 20	022	6,000	Mary Rolison	ı	"Emergency screening" fraud
Nov 24, 20	022	500	Jesus Santos	Caring Supervised Visits and Exchange LLC	Paid visitation, alienation of Max Mars
Dec 4, 20	022	500	Jesus Santos	Caring Supervised Visits and Exchange LLC	Paid visitation, alienation of Max Mars
Dec 15, 20	022	500	Jesus Santos	Caring Supervised Visits and Exchange LLC	Paid visitation, alienation of Max Mars
Dec 21, 20	022	500	Jesus Santos	Caring Supervised Visits and Exchange LLC	Paid visitation, alienation of Max Mars
Dec 28, 20	022	575	Jesus Santos	Caring Supervised Visits and Exchange LLC	Paid visitation, alienation of Max Mars
Jan 9, 20	023	500	Jesus Santos	Caring Supervised Visits and Exchange LLC	Paid visitation, alienation of Max Mars

Jan 18, 2023	500	Jesus Santos	Caring Supervised Visits and Exchange LLC	Paid visitation, alienation of Max Mars
Mar 12, 2023	500	Jesus Santos	Caring Supervised Visits and Exchange LLC	Paid visitation, alienation of Max Mars
May 1, 2023	80	Lorraine Ruiz		Paid visitation, alienation of Max Mars
May 4, 2023	85	Lorraine Ruiz		Paid visitation, alienation of Max Mars
Aug 9, 2023	70	Christine Covarrubias		Paid visitation, alienation of Max Mars
Aug 9, 2023	70	Christine Covarrubias		Paid visitation, alienation of Max Mars
Aug 22, 2023	220	Christine Covarrubias		Paid visitation, alienation of Max Mars

2. \$48,982 extorted by Steven Dinneen under guise of "attorney fees"

Date	Amount, \$	Poginiont	Business name used for fraud
Date		vecibienc	IIaud
Total	48,982		
Sep 22, 2022	7,500	Steven Dinneen	Law Offices of Steven Dinneen
Nov 1, 2022	7,500	Steven Dinneen	Law Offices of Steven Dinneen
Mar 1, 2023	3,319.26	Steven Dinneen	Law Offices of Steven Dinneen
Mar 16, 2023	2,000	Steven Dinneen	Law Offices of Steven Dinneen
Mar 25, 2023	14,331	Steven Dinneen	Law Offices of Steven Dinneen
Mar 25, 2023	5,000	Steven Dinneen	Law Offices of Steven Dinneen
Mar 26, 2023	5,000	Steven Dinneen	Law Offices of Steven Dinneen
Mar 26, 2023	4,331.71	Steven Dinneen	Law Offices of Steven Dinneen

3. \$12,212 VW Tiguan Total Cash Price

MPLE INTEREST MOTOR saler Number:	Contract Numb	er:		Number:			ck Number:	
93441							G9 (983
yer's Name, Address and Phone	Number:	Co-Buyer's	Name, Address and F	hone Numbe	r:	Seller/Creditor's Name	e, Address and Phon	e Number:
KOSTIANTYN MARS							TORS INC.	
970 CORTE MADERA	AVE APT#716					403 RIVER		
SUNNYVALE CA 9408	5						CA, 95678	
(424) 542-9709						(916) 613	-3040	
EWUSED YEAR	MAKE / MODEL		COOMETER READING	1	VEHICLE	IDENTIFICATION NUMBER	C	OLOR
2014 VOLK	SWAGEN TIGU	IAN	99033		WVGAV	3AX1EW528522	WHI	TE
USE D.C. NO.				VEURO E 118E		of Front, or Hersehold	Community or	Landaudhura
7END2	42		and the state of t			nal, Family or Household	Commercial or	-
the words "our," "we" and "us" refer this contract. We sell you the motor w agree to buy the vehicle on credit jured on a daily basis. If this contract EE OTHER SIDE FOR ADDITION/	to the creditor/seller in vehicle described above and pay the Total Sale it is signed by a buyer a AL TERMS AND AGRI	this contract, e on credit. The Price according and co-buyer, e EEMENTS.	or upon any assignment e credit price is the "Tot g to the terms, agreement each is together and inc	nt, its assignee al Sale Price" : ents and sched lividually response	t. The word shown belo lufes shown onsible for a	s "you" and "your" refer to w. The "Cash Price" is also on the front and back of ti all agreements in this contr	the buyer and co-buy shown below. By sign his contract. The finan act.	er, if any, name ing this contrac ice charge will b
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Total Cash Price (A through M) Amounts Paid to Public Officials		company for the term below. The cost is shown on line 11 in Itemization of Amount Financed.
		Company
A. Ucerse Fees Estimate	S 464.6(A) T	Term N/A Mos. or N/A Miles
B. Registration/Transfer/Titling Fees		Company
C. California Tire Fees	- \$ N/(C)	Term N/A Mos. or N/A Miles
D. Other	-\$(D)	Company
	\$ 479.6(2)	Company
3. Amounts Paid to Insurance Companies		Term w/a Mos. or w/a Miles
(Total premiums from Statement of Insurance	e column a+b)\$\$	Company Term N/A Mos. or N/A Miles Buyer X X DISCLOSURE OF AUTO BROKER FEE
4. State Emissions Certification Fee or	\$ 2(4)	Term N/A Mos. or N/A Miles
☐ State Emissions Exemption Fee	\$ <u>b1/2</u> (4)	Buyer XX
5. Subtotal (1 through 4)	\$ 12700 0.(5)	DISCLOSURE OF AUTO BROKER FEE A BROKERAGE FEE was was not PAID
6. Total Down Payment		To (name)
A. Trade-in Value	-\$ <u>NI/(A)</u>	To (name)
Yr Make	Model V.I.N.	NOTICE OF RESCISSION RIGHTS If Buyer and Co-Buyer sign here the provisions of
Odometer	V.I.N	NOTICE OF RESCISSION RIGHTS If Buyer and Co-Buyer sign here the provisions of the rescission rights section on the back, giving the Seller the right to rescind if Seller is unable to assign this contract to a financial institution, will apply.
B. Less Prior Credit or Lease Balance (e)		
C. Net Trade-in (A less B)	\$ 38/3 (C) (indicate if a negative number)	Signature X
D. Deferred Down Payment		Co-Buyer's X
E. Manufacturer's Rebate	-\$ <u>NI/(E)</u>	If you are buying a used vehicle with this contract, as indicated in the description
F. Other	-\$ <u>NI/(F)</u>	of the vehicle above, tederal regulation may require a special Buyer's Guide to be displayed on the window.
G. Remaining Cash Down Payment	-\$ 2900.0(G)	BUYER'S GUIDE. THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS
	\$ 2900.0(6)	BUYER'S GUIDE. THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRACT VEHICLE OF SALE.
(If negative, enter zero on line 6 and enter the amount	less than zero as a positive number on line 1.J above)	I DUIA DEL COMPRADOR DE AUTOS USADOS LA INFORMACION DUE USTED VE EN I
7. Amount Financed (5 less 6)	\$ 9800.0(7)	LA FORMA QUE SE ENCUENTRA EN LA VENTANA DE ESTE VEHÍCULO FORMA PARTE DE ESTE CONTRATO. LA INFORMACION DE LA FORMA EN LA VENTANA INVALIDA CUALQUIER DISPOSICION QUE FUERA CONTRARIA AL CONTRATO DE VENTA.
TITLE TRANSFER FEES (Not Financed): The Buyer w	ill pay the estimated fee(s) of \$	CUALQUIER DISPOSICION QUE FUERA CONTRARIA AL CONTRATO DE VENTA.
to the appropriate public authority in order to transfe OPTION: You pay no Finance Charge if the Amou		CUAL QUIER DISPOSICION QUE PUERA CONTRARIDA AL CONTRARIO CENTRARIO A GUARRANTY - Each person signing as Guarante, jointly and severally, quarantees to the Seler, or any assignee of the Contract, payment of all payments required under the Contract, a copy of which Guarantor acconsoledges receiving. Guarantor agrees to pay on demand the full amount renaming unrad if the Buyer (1) fails to pay any payment when it is due, or (2) breaks any of the agreements in the Contract. It Buyer shall default in the performance under this Contract, Guarantow fall lace, perform and observe same in the place and stead of Buyer. The Guarantor's flability under this Guaranty shall not be affected by any settlement or entension of the Contract, tent say richange to the Contract term caused by discharge or release of the Buyer or any other interested person, by operation of law or otherwise. Guaranter walves notice to the flowing; (s) acceptance of this Guaranter, (b) Super's non-payment, non-performance, and default, (c) amount owing at any time and (d) any demand upon the Buyer.
before	/ear SELLER'S INITIALS	(1) fails to pay any payment when it is due, or (2) breaks any of the agreements in the Contract. If Buyer
OPTIONAL DEBT CANCELLATION CONTRACT (GAI	 Debt cancellation coverage is not required to obtain 	shall default in the performance under this Contract, Guarantor will uses, perform and observe same, in the place and stead of Buyer. The Guarantor's liability under this Guaranty shall not be affected by any
credit. I want to purchase a debt cancellation contract		settlement or extension of the Contract, or by any change to the Contract terms caused by discharge or nelease of the Buyer or any other interested person, by operation of law or otherwise. Guarantor waives
Company	Term Months	notice to the following: (a) acceptance of this Guarantiee, (b) Buyer's non-payment, non-performance, and default, (c) amount owing at any time and (d) any demand upon the Buyer.
Buyer X	V	Guarantor X Date
	^_	Address
	Y BE REQUIRED TO PLEDGE SECURITY AND WILL BOTH THE SECURITY AGREEMENT AND THE LOAN.	Guarantor X Date
BE OBLIGATED FOR THE INSTALLMENT PAYMENTS ON		Guarantor X Date
BE OBLIGATED FOR THE INSTALLMENT PAYMENTS ON Proceeds of Loan - From	BOTH THE SECURITY AGREEMENT AND THE LOAN.	Guarantor X Date
BE OBLIGATED FOR THE INSTALLMENT PAYMENTS ON Proceeds of Loan - From	BOTH THE SECURITY AGREEMENT AND THE LOAN. N/A-Total \$ N/A	Guarantor X Date
BE OBLIGATED FOR THE INSTALLMENT PAYMENTS ON Proceeds of Loan - From	BOTH THE SECURITY AGREEMENT AND THE LOAN. N/A-Total \$ N/A-N/A-N/A-N/A-N/A-N/A-N/A-N/A-N/A-N/A-	Address Address Agreement to Arbitrate: By signing below, you agree that, pursuant to the Arbitration Clause on the back of this contract, you or we may elect to resolve any dispute by neutral, binding arbitration and not through a court action. For more information concerning the arbitration process, refer to the Arbitration Clause on the reverse side of this form.
BE OBLIGATED FOR THE INSTALLMENT PAYMENTS ON Proceeds of Loan - From Amount \$ \frac{\mathbb{M}}{\triangle} \text{Finance Charge \$ } Payable in \frac{\mathbb{N}}{\triangle} \text{Installments of \$ } \$ \frac{\mathbb{N}}{\triangle} \text{from } f	BOTH THE SECURITY AGREEMENT AND THE LOAN. N/A Total \$ N/A N/A this loan is described in (6D) above.	Address Address Agreement to Arbitrate: By signing below, you agree that, pursuant to the Arbitration Clause on the back of this contract, you of we may elect to resolve any dispute by neutral, binding arbitration and not though a court action. For more information concerning the arbitration process, refer to the Arbitration Clause on the reverse side of this form. Buyer X Co-Buyer X
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BE OBLIGATED FOR THE INSTALLMENT PAYMENTS ON Proceeds of Loan - From	BOTH THE SECURITY AGREEMENT AND THE LOAN.	Address Address Agreement to Arbitrate: By signing below, you agree that, pursuant to the Arbitration Clause on the back of this contract, you of we may elect to resolve any dispute by neutral, binding arbitration and not through a court action. For more information concerning the arbitration process, refer to the Arbitration Clause on the reverse side of this form. Buyer X Co-Buyer X If amount in 65 of the itemization of Amount Financed as the "Prior Credit or Lease Balance." You of the trade-in vehicle, or its designee. If the payoff amount is more than the amount shown in 68, you and any overage Seller receives from the prior inenholder or leasor. Except as stated in the "Notice" on
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Address_

Additional Owner___

4. \$29,386 extorted by Steven Dinneen under guise of "child and spousal support"

Date	Amount, \$	Recipient	Purpose
Total	29,386		
Sep 30, 2022	908	Hanna Mars	Child support, extorted by Steven Dinneen
Oct 14, 2022	2,718	Summerhill Park	Rent paid for Hanna Mars who unlawfully seized my apartments with legally void DVRO signed by disqualified criminal James Towery - extorted by Steven Dinneen
Nov 15, 2022	3,624	Hanna Mars	"Guideline support" extorted by Steven Dinneen
Dec 1, 2022	1,812	Hanna Mars	"Guideline support" extorted by Steven Dinneen
Dec 15, 2022	1,812	Hanna Mars	"Guideline support" extorted by Steven Dinneen
Jan 3, 2023	1,812	Hanna Mars	"Guideline support" extorted by Steven Dinneen
Jan 15, 2023	1,812	Hanna Mars	"Guideline support" extorted by Steven Dinneen
Feb 1, 2023	1,812	Hanna Mars	"Guideline support" extorted by Steven Dinneen
Feb 16, 2023	1,812	Hanna Mars	"Guideline support" extorted by Steven Dinneen
Mar 3, 2023	1,712	Hanna Mars	"Guideline support" extorted by Steven Dinneen
Mar 16, 2023	1,812	Hanna Mars	"Guideline support" extorted by Steven Dinneen
Apr 3, 2023	1,712	Hanna Mars	"Guideline support" extorted by Steven Dinneen

Apr 18, 2023	1,712 Hanı	na Mars	"Guideline support" extorted by Steven Dinneen
Sep 19, 2023	1,815 Hanı	na Mars	"Child support arrears" \$1,650 plus 10% interest - extorted by Andrea Flint and Jillian Laxton
Sep 19, 2023	2,171.40 Hanı	na Mars	"Spousal support arrears" \$1,974 plus 10% interest - extorted by Andrea Flint and Jillian Laxton
Sep 20, 2023	330 Hani	na Mars	"Arrears" \$330 plus 10% interest - extorted by Nancy Roberts

5. \$86,976 stolen via DCSS wage garnishment 2023 - 2025

Year	Month	Amount, \$
Total		86,976
2023	Jun	3,624
2023	Jul	3,624
2023	Aug	3,624
2023	Sep	3,624
2023	Oct	3,624
2023	Nov	3,624
2023	Dec	3,624
2024	Jan	3,624
2024	Feb	3,624
2024	Mar	3,624
2024	Apr	3,624
2024	Мау	3,624
2024	Jun	3,624
2024	Jul	3,624
2024	Aug	3,624
2024	Sep	3,624
2024	Oct	3,624
2024	Nov	3,624
2024	Dec	3,624
2025	Jan	3,624
2025	Feb	3,624
2025	Mar	3,624
2025	Apr	3,624
2025	Мау	3,624