## TRUST CORRUPTION– DII INDUSTRIES, INC./HALLIBURTON/HARBISON-WALKER

## FIDUCIARY BAD FAITH, FRAUD, COLLUSION

## The Most Corrupt Lawyers in the Country

Corrupt & Dishonest DII/Halliburton/HW	Nature of Fraud	Additional Notes regarding Fiduciaries'
Trust Fiduciary		<u>Misconduct</u>
Marcellene Malouf, Trust Executive Director	Initiated 'sham' audit of Mandelbrot lasting 15 months. Conspired with other fiduciaries Steve Kazan/Al Brayton/Marla Eskin to 'blackball' Mandelbrot. Breached fiduciary duty to Claimant by suspending claim (2014) without due process. Lied to Mandelbrot/Claimant 2014-2015 regarding audits.	Wasted millions of dollars in Trust funds to benefit 'friends', conceal Trust fiduciary fraud, and harm Mandelbrot. A well-known liar. Completely ignorant to the DII/Halliburton liabilities. "Shopped" for attorneys to help conceal Trust Fraud. No due process. Wholly 'unfit' mentally to be working on any Trust. 'Stealing'
Janet Jardin, Trust Counsel	See above regarding Marcellene Malouf. Jardin was her 'partner in crime'. Purposefully delayed the audit of Mandelbrot/Claimant at least 6 months to further Trust's fraud. Knew the Trust was a 'sham' from the inception. Prepared fraudulent report displaying Mandelbrot in a 'false light' (see tab 18 in Blalock binder). When Mandelbrot responded the following day showing Jardin was a fraud, new Counsel was brought in.	a paycheck. The "Queen of lies and excuses". Completely ignorant to the DII/Halliburton Trust liabilities/alternate entities. After improperly suspending claimant, lied on multiple occasions regarding status of the audit. Conspired directly with Malouf to harm Claimant and Mandelbrot. Misappropriates Trust Funds through sham billings. After Jardin was caught committing fraud, Jardin attempted to 'cover it up' with a confidentiality agreement. Extortionist.
Greg McHugh, Trust Counsel	Conspired with Marcellene Malouf to further sham audit of Mandelbrot. Admitted no wrongdoing by Mandelbrot and then prepared a fraudulent report post audit in an effort to extort money from Mandelbrot. Ignorant to Trust's liabilities.	The definition of 'dishonesty'. Misappropriated hundreds of thousands in Trust funds to further audit of Mandelbrot. Once caught, hired another lawyer to further Trust fraud. Extortionist. No morals. Should be terminated. Doesn't understand the 'oath' of

		honesty. Should be disbarred and 'outed' as a fraud.
Alan P. Brayton	Filed Fraudulent Trust claims	Misappropriated at least
Alan R. Brayton,	(Kananian) concealed by the Trust	\$500,000,000 from another Trust
DII/Halliburton Trust Advisory	to further Trust fraud. Has	through fraudulent defaults
Committee Member	conspired with Steven Kazan (see	(Western Asbestos). A known
	below) to 'target' and 'blackball'	"Double Dipper." Mandelbrot's
	Mandelbrot from multiple Trusts to	former employer where
	help further fraud. Violates	Mandelbrot first discovered and
	Department of Justice Rules by	reported extensive Trust fraud.
	service as Fiduciary (and claim filer)	Helped initiate the audits of
	on over 20 Trusts (the Department	Mandelbrot (10+) after Mandelbrot
	of Justice disfavors serving on more	alleged breach of fiduciary duty
	than <i>one</i> ). Kicked out of Ohio for	and fraud.
	Fraudulent bankruptcy claims.	
Steven Kazan, DII/Halliburton	See above. Brayton's 'partner in	Misappropriated at least
Trust Advisory Committee	crime.' Violates Department of	\$500,000,000 from another Trust
Member	Justice Rules by service as Fiduciary	through fraudulent defaults
	(and claim filer) on over 20 Trusts	(Western Asbestos). A known
	(the Department of Justice	"Double Dipper." Secretly pays off
	disfavors serving on more than	Doctors (Dr. Jablons) -(through
	one). Kicked out of Ohio for	sham donations) to get
	Fraudulent bankruptcy claims.	mesothelioma cases.
	Worked with Brayton to target	
	Mandelbrot thus harming	
	thousands and thousands of	
	asbestos victims.	
Beverly Weiss Manne, Trust	Conspired with above individuals to	Breached oath as an attorney by
Counsel	further the sham audit of	attempting to further fraud.
	Mandelbrot. An "interested party"	Knowingly acts with conflict of
	who works directly with former Judge over the Trusts. Brought in to	interest. Known violator of
	target Mandelbrot in October 2015	Department of Justice Rules. Dishonest to her core. Completely
	after McHugh's fraud. Extortionist.	ignorant as to liabilities of Trust.
	Attempted to extort over \$50,000	Solely involved to further fraud and
	from Mandelbrot (had Mandelbrot	to misappropriate money from the
	paid, audit would have concluded).	Trust. Extremely unintelligent and
	Through fraud, attempted to have	deceptive. Purposefully lied to
	Mandelbrot sign confidentiality	Claimants in order to make her
	agreement. Once Mandelbrot	'billing requirements' for the year.
	refused, kicked him out of the Trust	A complete fraud.
	claim filing system.	
Mary Ellen Nickel, Director of	A 'wolf' in Sheep's clothing.	Due to dishonesty, wholly unfit to
DII/Halliburton Trust Claims	Specifically told Mandelbrot in	serve on any Trust. Considered the
-	2014 that "we know you're not a	'worst' Trust Director in the
	bad guyand the audit should only	Country due to ignorance,
	a few weeks". Knew this was lie.	dishonesty and lack of good faith.
	Conspired with	Essentially just 'stealing' from the
	Kazan/Brayton/Marla Eskin to	Trusts as her work is a sham.
	harm Mandelbrot and Claimants.	

Nancy Freeman, Megan Gary, Michael Shiner, Trust Fiduciaries	Participated in sham audit of Mandelbrot while conspiring with the above individuals.	Breached fiduciary duty to claimants. Misappropriated funds through fraud
Marla Rosoff Eskin, Trust Counsel – Campbell & Levine	Former plaintiff's lawyer turned Trust Fiduciary (a criminal conflict of interest). Uses bias and conflicts to benefit certain attorneys (Kazan, Brayton) and harm others. Unquestionably guilty to Civil RICO, bad faith, collusion and fraud. A central 'link' to all Trust Fraud. Has misappropriated millions from	Not just an incredibly dishonest person (not a word she says is 'true'), but clearly unwise, imprudent, thoughtless, injudicious, irresponsible, and malicious in all Trust actions. A complete 'failure' as a plaintiff's lawyer who sought a 'gravy train' and a chance to misappropriate
	Trust.	funds by working for Trusts.