Re: Call Today - Thank you.

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Friday, July 6, 2018, 11:41 AM PDT

Thanks for your call today. I am sending you a second email with 2 attachments that clearly lay out my case and experience. I know you are very busy, but your comments on my letters would be appreciated. Also, forward my letters to Christine.

Thanks Again,

Rusty Durham MD

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Friday, July 6, 2018 1:25 PM To: williamhdurham@hotmail.com Subject: Call Today - Thank you.

William,

I really appreciate the talk today. You are not alone! Please confirm your e-mail address. I will reach out to Christine Biederman today and see her interest. Hang in there. Eskin et al. are dishonest, corrupt, and operating in bad faith....solely to further the corruption and fraud at the trusts....

Thanks, Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

Re: Updates - Hope you're well

From: rusty durham (williamhdurham@hotmail.com)

To: christinebiederman@yahoo.com; mandelbrot@asbestoslegalcenter.org

Date: Friday, July 6, 2018, 11:45 AM PDT

Hi Christine, I am sending another email with 2 attachments that clearly outlines what they did to me.

Thanks,

Rusty Durham MD

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Friday, July 6, 2018 1:38 PM

To: Christine Biederman; williamhdurham@hotmail.com

Subject: Updates - Hope you're well

Hi Christine,

I hope you're well. I included Dr. William Durham in this e-mail. He is a reputable Doctor heavily involved with asbestos litigation who has similarly (like me) been improperly targeted and blackballed from Asbestos Trusts solely to further the fraud/corruption/misappropriation of funds of the Trust Fiduciaries. Sham audits etc...

Mr. Durham reached out to me to discuss his plight, the bad faith etc....

I thought maybe you'd like to speak with him when you have some time.

Thanks, Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

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I thought maybe you'd like to speak with him when you have some time.

Thanks, Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

Fw: Trustee Meeting Letters

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org; christinebiederman@yahoo.com

Date: Friday, July 6, 2018, 11:47 AM PDT

Please see attached. Call if you have any questions.

William H. (Rusty) Durham MD cell 601-270-0560

From: rusty durham <williamhdurham@hotmail.com>

Sent: Friday, July 6, 2018 1:42 PM

To: rusty durham

Subject: Fw: Trustee Meeting Letters

From: rusty durham <williamhdurham@hotmail.com>

Sent: Thursday, June 28, 2018 9:33 PM

Subject: Trustee Meeting Letters

Here are the 2 letters on separate attachments for the Trustee Meeting on July 9th. Please review and forward to lawyer John Bainer? spelling.

This is crucial as we are in the same boat now.

Thanks,

Rusty

Let me know you got this email with attachments.



img006.pdf 2.2MB



img007.pdf 3.9MB

Re: Hi Dr. Durham...

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Tuesday, August 7, 2018, 10:36 AM PDT

Mike,

Thanks for your email as I get depressed about my life change from DCPF.

I would love to talk to you and give you the details.

I have communicated with Lawyer Ann McMillan with Capsin & Drysdale. It was a very sincere conversation and she says she is getting to the bottom of the specifics

of the SHAM (your word) audit by Ankura that was targeted to get rid of me.

I have proven to her a couple of lies from the audit and the consequences of getting rid of me, a very conservative B Reader is already resulting in many law firms having to get my positive 1/0 profusion ILOs reread

but at the same time these firms are now getting all my negative ILOs re-read and its creating more volume for DCPF.

I would really like to hear your insight. I will forward you an email I sent her for your comments. I never heard from your DOJ reporter.

Rusty Durham MD

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Tuesday, August 7, 2018 12:09 PM

To: Rusty Durham Subject: Hi Dr. Durham...

Hi Dr. Durham,

I hope you are well. Are there any updates on your plight in dealing with the Trusts? I haven't forgotten you!

Thanks, Mike

Mandelbrot Law Firm/Asbestos Legal Center

1223 Grant Ave. Suite C Novato, CA 94945

Fw: Screenshot 2018-07-31 at 3.31.01 PM

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Tuesday, August 7, 2018, 10:37 AM PDT

Mike, see attachment and email.

Rusty

From: rusty durham <williamhdurham@hotmail.com>

Sent: Tuesday, July 31, 2018 4:13 PM
To: amcmillan@capdale.com; rusty durham
Subject: Fw: Screenshot 2018-07-31 at 3.31.01 PM

Mrs. McMillan, Please see attachment from a screenshot I got today on my phone from a law firm. I will explain it to you. This is an example of the consequences of DCPF banning my B Reads and requiring law firms to get their Durham Positives reread by other B Readers so that the firm can get paid by DCPF. I read 78 positive x rays from a total of 453 x rays in May 2018 which is at a 17% positive rate. Now that firm had to get my 78 positives at the subtle 1/0 profusion disease level reread. The second B Reader agreed with me on 70 of the 78 B Reads which is 90%. But the law firm also sent him 68 negative B Reads by me and the new B Reader read 39 now as POSITIVE. So as a net result of DCPF banning Durham, they have created 39 new positives that DCPF will end up paying for in the future. This same result will occur in all the law firms I have worked for over the past 7 years as I have always been a conservative B Reader. I can put you in contact with the lawyer who sent me this text for your verification.

I will not send you many other emails between now and when Marla/Rachel say they are going to talk to John Brophy in 2 weeks, but my career and the truth is at stake.

I am going to send one more factual email tomorrow on questions that Marla/Rachel and Ankura/John Brophy will not be able to answer and then patiently wait the outcome. They have each other 's cell phone numbers as they work closely and travel together. Remember I met all three of them in New Orleans in June of 2016. They came on different flights from 3 different parts of the country and met me in downtown New Orleans. You can bet that they have already talked since you contacted them on my behalf and it does not take 2 weeks for them to communicate.

Thanks,

Rusty Durham MD

Lawyer references: 1. Treven Pyles cell 205-910-8377 2. Bruce Halsted cell 713-304-5344 3. Tony Sakalarious

cell cell 601-466-2166

Doctor references: 1. Dr. Don Erwin cell 504-957-4068 2. Dr. Deidre Christenberry (Occupational Medicine)

cell 706-495-6655

From: rusty durham <williamhdurham@hotmail.com>

Sent: Tuesday, July 31, 2018 3:31 PM

To: rusty durham

Subject: Screenshot 2018-07-31 at 3.31.01 PM

Re: Hi Dr. Durham...

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Tuesday, August 7, 2018, 12:20 PM PDT

No decision was made on the law firm that tried to offer 20% to Joe Rice to get them paid. Now approaching a 3 year suspension. Can they, DCPF suspend a law firm indefinitely?

I will be sooooo disappointed if I read Ann McMillan wrong. She is reporting back to me end of the week or Monday.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Tuesday, August 7, 2018 12:42 PM

To: rusty durham

Subject: Re: Hi Dr. Durham...

Hi and thank you.

I will reach out to Christine Biederman again (lawyer/reporter - and has contacts in DOJ)

I think about you often as your plight is similar to mine.

Ann McMillan indicated she would get "to the bottom" of issues I had with an asbestos trust. She lied! Her entire Firm solely makes money from billing Trusts and she is happy to get involved, but she is no more a function of the Plaintiff lawyers and Fiduciaries who oversee the Trusts.

I would love to talk soon as well.

It will get better - it just takes time. You are dealing with the 'corrupt of the corrupt' whose sole goals is to misappropriate funds and 'please' the lawyers running the Trusts. A bad mix.

What happened with Motley?

Thanks, Mike

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(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org

From: rusty durham <williamhdurham@hotmail.com>

To: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Tuesday, August 7, 2018 10:36 AM

Subject: Re: Hi Dr. Durham...

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I would love to talk to you and give you the details.

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I have proven to her a couple of lies from the audit and the consequences of getting rid of me, a very conservative B Reader is already resulting in many law firms having to get my positive 1/0 profusion ILOs reread

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Rusty Durham MD

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To: Rusty Durham
Subject: Hi Dr. Durham...

Hi Dr. Durham.

I hope you are well. Are there any updates on your plight in dealing with the Trusts? I haven't forgotten you!

Thanks, Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C

1223 Grant Ave. Suite C Novato, CA 94945

Re: Hi Dr. Durham...

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Tuesday, August 7, 2018, 02:10 PM PDT

Give me a good time to call you per your schedule. I obviously have lots of free time. I am in the central time zone.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Tuesday, August 7, 2018 2:35 PM

To: rusty durham

Subject: Re: Hi Dr. Durham...

Please do call me before Friday and let's talk

Sent from Yahoo Mail for iPhone

On Tuesday, August 7, 2018, 12:20 PM, rusty durham <williamhdurham@hotmail.com> wrote:

No decision was made on the law firm that tried to offer 20% to Joe Rice to get them paid. Now approaching a 3 year suspension. Can they, DCPF suspend a law firm indefinitely?

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I would love to talk soon as well.

It will get better - it just takes time. You are dealing with the 'corrupt of the corrupt' whose sole goals is to misappropriate funds and 'please' the lawyers running the Trusts. A bad mix.

What happened with Motley?

Thanks, Mike

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(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org

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Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

Re: Hi Dr. Durham...

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Wednesday, August 8, 2018, 07:04 AM PDT

Can you arrange 20 or more in patient exams in the Bay area to justify my trip out there? I can make arrangements to visit.

Also, what advice do you have for me before my next call with Ann McMillan?

Why have the Trusts not targeted your B Reader Dr. Powers? I hear he is the only Doctor who sets up a booth at PALS?

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Tuesday, August 7, 2018 7:28 PM

To: rusty durham

Subject: Re: Hi Dr. Durham...

Your unfortunate situation really does parallel what happened to me. Getting rid of you - they thought - preserves money for them (the corrupt plaintiff lawyers and Fiduciaries working at the Trusts). Note how these lawyers who run the Trusts- don't hire you or you or me - so they can care less if we are excluded and they can "march around town" and claim they are cleaning up the Trusts. Disgraceful. They are a complete sham. A proper audit would review "exposure affidavits" filed by these same corrupt lawyers in their claim filings which are truly fraud and for which they've been paid hundreds of millions...but why would they...

Any chance you'll be in the Bay Area soon? I need an in person diagnosis for a severe asbestosis on 24 hr oxygen. Sent from Yahoo Mail for iPhone

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1223 Grant Ave. Suite C Novato, CA 94945

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To: mandelbrot@asbestoslegalcenter.org

Date: Wednesday, August 8, 2018, 10:00 AM PDT

I will call you 1pm central time today.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Wednesday, August 8, 2018 11:31 AM

To: rusty durham

Subject: Re: Hi Dr. Durham...

I'll be in the office in an hour- let's chat. No way I have 20....

Sent from Yahoo Mail for iPhone

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1223 Grant Ave. Suite C Novato, CA 94945

Re: Long Contact Form Submitted to www.mesothelioma-lawyerblog.com

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org; williamhdurham@hotmail.com

Date: Thursday, September 6, 2018, 01:23 PM PDT

Mike,

I am in the same dark place as this person describes he is in now. My 10 year successful asbestos work has been evaporated over night from the same group.

You were also correct on Ann McMullen as she listened, seemed caring, then she stated in an email to me July 27 that she had brought up my issues with Marla and they were going to adress them in 2 weeks from July 27. Its now been over a month with nothing. I know I have colusion evidence with Marla/Rachel and Ankura. The lawyers are at the very least complicit with the scam.

I would LOVE to have a conference call with this ex employee of Ankura with you and I. There has got to be Justice.

Let me know how you wish to proceed.

Thanks,

Rusty

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Thursday, September 6, 2018 3:14 PM

To: Rusty Durham

Subject: Fw: Long Contact Form Submitted to www.mesothelioma-lawyerblog.com

Rusty,

Check out the e-mail I just received below!

What is going on with you?

Thanks, Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

---- Forwarded Message -----

From: Andrew Yang <contactforms@justia.com>
To: mandelbrot@asbestoslegalcenter.org
Sent: Thursday, September 6, 2018 12:59 PM

Subject: Long Contact Form Submitted to www.mesothelioma-lawyerblog.com



Asbestos Legal Center
You have received a **new message** from your site
www.mesothelioma-lawyerblog.com

Name: Andrew Yang

Email: ayndrew@gmail.com

Phone: 224-577-8173

Message: Good Afternoon, I just read your firm's article titled "Ankura Consulting - Conducting Sham Audits of Asbestos Claims! Tom Florence/Marla Eskin Stealing Victims Funds" and I found it very interesting because I was fired from the Ankura asbestos trust team for no particular reason in my termination letter which I can provide. I had long suspected I was fired for knowing a little too much and it took a lot of pain and work to make sense of all of it. I am sure they fired me mainly due to one single question I brought up in a meeting; Is anybody checking if the invoices the trusts are paying are valid? I was fired 3-4 work days later. I am hoping we can help each other out. I have briefly met Tom Florence and I know a good amount of insider information after working for them for about 7 months. Eskin, Kazan, Cambell Levine are all names that I recognize. I was only given the title of associate so I was not managing anyone and there were a bunch of people above me. I was doing a bunch of accounting work for USG, Flintkote, Pittsburgh Corning, and AWI / Armstrong something (I am just writing based off memory from over a year ago). I also initially worked on Babcock and Wilcox, Bondex, and Durabla, but switched trusts because management wanted me to do something more challenging. Owens Corning Fiberboard and about 2 other trusts I barely did any work on. I am tempted to send you everything I have to help but at the same time I went through months of depression and grief after not getting closure and having them tell

me it was all my fault and doubting myself to a very bad level. I had never been fired before Ankura and it especially hurt given the amount of effort I put into that job. I want compensation for the countless amount of time I have spent thinking about what went wrong exactly, but at the same time it might be enough for me to just help you get justice for permanently sick victims. Please let me know your thoughts and take care, Andrew Yang

Additional Details

From Page:

https://www.mesothelioma-lawyerblog.com/ankura-consulting-conducting-sham-audits-of-asbestos-claims-tom-florence-marla-eskin-stealing-victims-funds/? error=missing&5_From_Page=Mesothelioma%2520Lawyer%2520Blog&10_Name=Andrew%2520Yang&20_Email=ayndrew%40gmail.com&30_Phone=224-577-8173&wrongCaptcha=yes

IP Address: 71.200.127.189

IP Location: Arlington, VA, 22202

Sent by: Desktop User

Contact Us | Privacy Policy



Justia | 1380 Pear Ave #2B, Mountain View, CA 94043

Re: Long Contact Form Submitted to www.mesothelioma-lawyerblog.com

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Thursday, September 6, 2018, 01:57 PM PDT

I would like to email this guy my 2 letters and get his comments. The letters have the names and facts. If he can comment on how they select x rays for audit and who their medical experts are, then it would extremely valuable.

I am re-sending you both of my letters for your files.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Thursday, September 6, 2018 3:54 PM

To: rusty durham

Subject: Re: Long Contact Form Submitted to www.mesothelioma-lawyerblog.com

Let's see what happens and if he responds to my request to set up a chat.

I knew it with McMillan. She's just 'collecting checks' from the Trusts. It's a joke!

Thanks, Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org

From: rusty durham <williamhdurham@hotmail.com>

To: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>; rusty durham

<williamhdurham@hotmail.com>

Sent: Thursday, September 6, 2018 1:23 PM

Subject: Re: Long Contact Form Submitted to www.mesothelioma-lawyerblog.com

Mike,

I am in the same dark place as this person describes he is in now. My 10 year successful asbestos work has been evaporated over night from the same group.

You were also correct on Ann McMullen as she listened, seemed caring, then she stated in an email to me July 27 that she had brought up my issues with Marla and they were going to adress them in 2 weeks from July 27. Its now been over a month with nothing. I know I have colusion evidence with Marla/Rachel and Ankura. The lawyers are at the very least complicit with the scam.

I would LOVE to have a conference call with this ex employee of Ankura with you and I. There has got to be Justice.

Let me know how you wish to proceed.

Thanks,

Rusty

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Thursday, September 6, 2018 3:14 PM

To: Rusty Durham

Subject: Fw: Long Contact Form Submitted to www.mesothelioma-lawyerblog.com

Rusty,

Check out the e-mail I just received below!

What is going on with you?

Thanks, Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org

---- Forwarded Message -----

From: Andrew Yang <contactforms@justia.com>
To: mandelbrot@asbestoslegalcenter.org
Sent: Thursday, September 6, 2018 12:59 PM

Subject: Long Contact Form Submitted to www.mesothelioma-lawyerblog.com



You have received a **new message** from your site www.mesothelioma-lawyerblog.com

Name: Andrew Yang

Email: ayndrew@gmail.com

Phone: 224-577-8173

Message: Good Afternoon, I just read your firm's article titled "Ankura Consulting - Conducting Sham Audits of Asbestos Claims! Tom Florence/Marla Eskin Stealing Victims Funds" and I found it very interesting because I was fired from the Ankura asbestos trust team for no particular reason in my termination letter which I can provide. I had long suspected I was fired for knowing a little too much and it took a lot of pain and work to make sense of all of it. I am sure they fired me mainly due to one single question I brought up in a meeting; Is anybody checking if the invoices the trusts are paying are valid? I was fired 3-4 work days later. I am hoping we can help each other out. I have briefly met Tom Florence and I know a good amount of insider information after working for them for about 7 months. Eskin, Kazan, Cambell Levine are all names that I recognize. I was only given the title of associate so I was not managing anyone and there were a bunch of people above me. I was doing a bunch of accounting work for USG, Flintkote, Pittsburgh Corning, and AWI / Armstrong something (I am just writing based off memory from over a year ago). I also initially worked on Babcock and Wilcox, Bondex, and Durabla, but switched trusts because management wanted me to do something more challenging. Owens Corning Fiberboard and about 2 other trusts I barely did any work on. I am tempted to send you everything I have to help but at the same time I went through months of depression and grief after not getting closure and having them tell me it was all my fault and doubting myself to a very bad level. I had never been fired before Ankura and it especially hurt given the amount of effort I put into that job. I want compensation for the countless amount of time I have spent thinking about what went wrong exactly, but at the same time it might be enough for me to just help you get justice for permanently sick victims. Please let me know your thoughts and take care, Andrew Yang

Additional Details

From Page:

https://www.mesothelioma-lawyerblog.com/ankura-consulting-conducting-sham-audits-of-asbestos-claims-tom-florence-marla-eskin-stealing-victims-funds/?

error=missing&5_From_Page=Mesothelioma%2520Lawyer%2520Blog&10_Name=Andrew%2520Yang&20_Email=ayndrew%40gmail.com&30_Phone=224-577-8173&wrongCaptcha=yes

IP Address: 71.200.127.189

IP Location: Arlington, VA, 22202

Sent by: Desktop User

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Justia | 1380 Pear Ave #2B, Mountain View, CA 94043

Fw: Trustee Meeting Letters

From: rusty durham (williamhdurham@hotmail.com)

To:

mandelbrot@asbestoslegalcenter.org

Date: Thursday, September 6, 2018, 01:57 PM PDT

From: rusty durham <williamhdurham@hotmail.com>

Sent: Tuesday, July 17, 2018 3:12 PM

To: amcmillan@capdale.com; rusty durham

Subject: Fw: Trustee Meeting Letters

Mrs. McMillan,

My name is Dr. William H. Durham, I am a Board Certified Internal Medicine Physician and a 2 times certified NIOSH B Reader.

I have worked in all areas of asbestos as a Trust Qualified Doctor and NIOSH B Reader. I was banned, suspended or whatever DCPF and Marla and AnKura have chosen to label it

on June 22, 2018 at 7pm. I have been a physician in good standing for almost 30 years in Mississippi and I have a Georgia Medical Licence the last 10 years also. I am the only B Reader in Mississippi.

After consulting with some of the Plaintiff Firms I have a working relationship, they suggested I contact you with my story and experience.

If you could read the 2 attachments in the order they were written by me by dates (February letter first), it will explain everything to the most factual details.

I would value your opinions and will gladly pay your normal hourly rates.

William H. Durham MD 131 Pinehills Drive Hattiesburg, Ms. 39402 cell 601-270-0560

I am also forwarding a second email to you that was sent by a local asbestos lawyer who has been in the business 25 years on my behalf to Joe Rice.



img006.pdf 2.2MB



img007.pdf 3.9MB

Fw: Screenshot 2018-07-31 at 3.31.01 PM

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Thursday, September 6, 2018, 01:59 PM PDT

Check this email out and the screenshot I sent those crooks.

From: rusty durham <williamhdurham@hotmail.com>

Sent: Tuesday, July 31, 2018 8:26 PM

To: norman pauli

Subject: Fw: Screenshot 2018-07-31 at 3.31.01 PM

see below and attachment and let me know your thoughts.

Thanks,

Rusty

From: rusty durham <williamhdurham@hotmail.com>

Sent: Tuesday, July 31, 2018 4:13 PM
To: amcmillan@capdale.com; rusty durham
Subject: Fw: Screenshot 2018-07-31 at 3.31.01 PM

Mrs. McMillan, Please see attachment from a screenshot I got today on my phone from a law firm. I will explain it to you. This is an example of the consequences of DCPF banning my B Reads and requiring law firms to get their Durham Positives reread by other B Readers so that the firm can get paid by DCPF. I read 78 positive x rays from a total of 453 x rays in May 2018 which is at a 17% positive rate. Now that firm had to get my 78 positives at the subtle 1/0 profusion disease level reread. The second B Reader agreed with me on 70 of the 78 B Reads which is 90%. But the law firm also sent him 68 negative B Reads by me and the new B Reader read 39 now as POSITIVE. So as a net result of DCPF banning Durham, they have created 39 new positives that DCPF will end up paying for in the future. This same result will occur in all the law firms I have worked for over the past 7 years as I have always been a conservative B Reader. I can put you in contact with the lawyer who sent me this text for your verification.

I will not send you many other emails between now and when Marla/Rachel say they are going to talk to John Brophy in 2 weeks, but my career and the truth is at stake.

I am going to send one more factual email tomorrow on questions that Marla/Rachel and Ankura/John Brophy will not be able to answer and then patiently wait the outcome. They have each other 's cell phone numbers as they work closely and travel together. Remember I met all three of them in New Orleans in June of 2016. They came on different flights from 3 different parts of the country and met me in downtown New Orleans. You can bet that they have already talked since you contacted them on my behalf and it does not take 2 weeks for them to communicate.

Thanks,

Rusty Durham MD

Lawyer references: 1. Treven Pyles cell 205-910-8377 2. Bruce Halsted cell 713-304-5344 3. Tony Sakalarious

cell cell 601-466-2166

Doctor references: 1. Dr. Don Erwin cell 504-957-4068 2. Dr. Deidre Christenberry (Occupational Medicine)

cell 706-495-6655

From: rusty durham < williamhdurham@hotmail.com>

Sent: Tuesday, July 31, 2018 3:31 PM

To: rusty durham

Subject: Screenshot 2018-07-31 at 3.31.01 PM

Image-1.jpg 130.9kB

Fw: Dr. Durham

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Sunday, September 9, 2018, 02:04 PM PDT

See below response today on a Sunday. I really want to talk to Andrew Yang with your direction. I am soooo tired of having to be a weak, nice piece of milquetoast like all the law firms are forced to do when dealing with these crooks. If I can get one hint of encouragement from Andrew Yang as a knowledgeable insider from Ankura, I will shove it up there rectum and pull it out in South Mississippi Federal Court.

Rusty

From: Ann McMillan <amcmillan@capdale.com>
Sent: Sunday, September 9, 2018 1:23 PM

To: 'rusty durham'
Subject: RE: Dr. Durham

Hi Dr. Durham -

I will try to get an update from the trusts this week regarding the matters we have discussed.

All my best, Ann

From: rusty durham <williamhdurham@hotmail.com> Sent: Thursday, September 6, 2018 7:16 PM To: Ann McMillan <amcmillan@capdale.com>

Subject: Fw: Dr. Durham

Mrs. McMillan,

I hope you had an enjoyable Labor Day holiday.

I look forward to hearing from you regarding the questions/issues you last spoke to Marla/Rachel/Ankura about me..

Thanks,

Rusty Durham MD

From: Ann McMillan <amcmillan@capdale.com>

Sent: Friday, July 27, 2018 9:29 AM

To: 'rusty durham' Subject: RE: Dr. Durham

Hi Dr. Durham -

I just wanted to update you on what I have done since our call last week. I spoke with Marla Eskin and Rachael Rowe about our conversation. They have a call in two weeks with the trusts' audit team and will follow up with me after that regarding the questions/issues you and I discussed. I will follow up with you as soon as I hear back from them.

All my best, Ann

From: rusty durham [mailto:williamhdurham@hotmail.com]

Sent: Wednesday, July 18, 2018 1:49 PM
To: Ann McMillan <amcmillan@capdale.com>
Subject: Fw: Dr. Durham

This attachment will be important to our call today at 5 pm eastern.

From: Marla R. Eskin < meskin@camlev.com >

Sent: Friday, June 22, 2018 3:30 PM

To: sara@morris-sakalarios.com; Tony Sakalarios; rusty durham

Cc: Rowe, Rachael A.; Stewart, Benjamin G.; Holly Smith Subject: Dr. Durham

Please see attached letter.

Marla R. Eskin
Campbell & Levine, LLC
222 Delaware Avenue
Suite 1620
Wilmington, Delaware 19801
(302) 426-1900 | (302) 426-0166 (Direct) | (302) 426-9947 (Fax)
meskin@camlev.com

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Fw: Dr. Durham - Permanent suspension letter

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org; ayndrew@gmail.com

Date: Monday, September 24, 2018, 06:59 AM PDT

See attached.

From: Amy Cone <Amy@elglaw.com>

Sent: Monday, September 24, 2018 8:38 AM

To: rusty durham

Subject: FW: Dr. Durham - Permanent suspension letter

From: Jonathan Sharp

Sent: Monday, September 24, 2018 6:34 AM

To: Amy Cone <Amy@elglaw.com>

Subject: Dr. Durham - Permanent suspension letter

attached

Jonathan Sharp CFO/Director of Claims Environmental Litigation Group, P.C. 2160 Highland Avenue Suite 200 Birmingham, Alabama 35205 (205) 328-9200

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ENVIRONMENTAL LITIGATION GROUP, P.C. - Permanent Suspension of Acceptance of X-Rays Reports and Medical Evaluations from Dr. William H. Durham.pdf
55.5kB

Justice

From: rusty durham (williamhdurham@hotmail.com)

To: ayndrew@gmail.com

Date: Thursday, September 27, 2018, 06:31 PM PDT

Andrew,

I hope your life is getting better. Mine was permanently destoyed by Ankura this past Monday when they sent out a global email to all the law firms I have worked with for 10 years stating I was PERMENANTLY banned from DCPF as a result of their SHAM audit.

I have spent many hours talking to knowlegeable professionals about approaching the DOJ and a possible whistleblower lawsuit. I have been convinced that this is the best way to proceed for the both of us. I have a relationship with a very smart DC lawyer that specializes in this area and Federal Bankruptcy law for the Trusts. I did business with his Father and he will help our cause. I have learned that no one should approach the DOJ without proper legal respresentation. I am going to use this DC lawyer for the DOJ meeting. His name is Andrew Belfosky. He knows the fraud and as I said is an expert on Federal Bankruptcy Law along with DOJ connections. I would like to introduce him to you and hopefully you all could meet since you both live in DC. I would not give him your name and contacts without your permission. He will not charge you anything. Would you like to meet with him?

Let me know please. I leave on a 2 week trip out of the country next Tuesday, so let me know as soon as you can. We have been unjustifiably harmed by Ankura and we should do the right thing.

Respectfully,

Rusty Durham MD

Re: Criminal Referral - Report of Asbestos Trust Fraud -

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Friday, September 28, 2018, 04:21 PM PDT

Well said and factual. The "audit team" is vague, not transparent, and will not provide the victim (Dr. Durham) with the specific results of the audit and their experts so I can appeal. I have learned that this is against Federal Law.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Friday, September 28, 2018 6:05 PM

To: mitchell.b.hausman@usdoj.gov; jeffrey.m.sponder@usdoj.com

Cc: Riffkin Linda (USTP); minny.lou@usdoj.gov; james.sullivan2@usdoj.gov; jonathan.e.jacobson@usdoj.gov; Marla R.

Eskin

Subject: Criminal Referral - Report of Asbestos Trust Fraud -

Asbestos Trust Fraud - Criminal Referral

Dear Department of Justice -

Please forward this Complaint of Asbestos Bankruptcy Trust Fraud and Misappropriation of Funds to your Investigators

Individual committing Bankruptcy Crimes: Marla Eskin, Attorney, Campbell & Levine - Delaware (302-426-1900) - Serves as Trust Counsel (a Fiduciary) on the Federal Mogul Trust

Bankruptcy Case Number - Federal-Mogul Corporation ("<u>Federal-Mogul</u>"), the Debtor and debtor-in-possession in jointly-administered cases docketed under Case No. 01-10578 RTL in the United States Bankruptcy Court for the District of Delaware

Chronological Summary: Prior to the confirmation of the Federal-Mogul Chapter 11 Trust, Marla Eskin was employed at the Law Firm of Jacobs and Crumpler (DE) handling cases for victims of asbestos diseases. Eskin was Plaintiff's asbestos lawyer with close relationships with other Plaintiff lawyers (i.e. Weitz and Luxenberg) serving as Asbestos Claimant's Committee Members on other Asbestos Trusts.

Chapter 11 DOJ Trust rules **require** the employment of individuals: 1) free of disqualifying conflicts of interest, 2) That can prove they are capable of serving as an independent fiduciary; and 3) Can adequately represent the interest of Claimants. See: Objection of the United States Trustee, Chapter 11 Case No. 18-27963 (MBK) - attached for applicable case law.

Since the confirmation of the Federal-Mogul Chapter 11 Trust on November 8, 2012 - Marla Eskin has served as Counsel to the Federal Mogul Trust (the debtors) - a position where she has acted with conflicts of interest, failed to act independent, and has 'harmed' the very individuals (thousands) she is required to "independently" represent.

Crimes (18 U.S.C. 152-157) -Committed by Marla Eskin:

1. Making a False Declaration in the Federal Mogul Proceedings - Eskin provided a Declaration certifying she was free of conflicts of interest, that she was independent, and that she can adequately

represent Claimants. Eskin lied and concealed relevant facts in order to gain employment

- a) Eskin failed to disclose her pre-petition employment, including her work for claimants who would be submitting claims to the Trust/Debtor.
- b) Eskin held a personal financial interest in the outcome of the plan If the plan was approved, Eskin was guaranteed 'legal billings' to the Trust for the next 30 years.
- c) Eskin did not disclose her dealings with attorneys for current asbestos claimants, including Asbestos Claimants Committee Members Steven Kazan and Alan Brayton.
- d) Eskin did not disclose potential conflicts arising from her Employment by post-bankruptcy asbestos trusts. Eskin serves/works for at least 10 *other* asbestos trusts, including the Babcock and Wilcox, Owens Corning, Flintkote, Fibreboard, W.R. Grace asbestos Trusts.
- 2. Making a False Oath or Account in Relation to a Bankruptcy Case (see above)
- 3. Receiving a Material amount of Property (millions) from the Debtor with the intent to defeat the Bankruptcy Code Eskin is an interested party. No doubt. Since they inception of this Trust, she has 'billed' the Trust millions of dollars. Interested parties are prohibited from working for Trusts. All monies paid to Eskin should be disgorged by the DOJ/U.S. Trustee.
- **4. Falsifying Documents related to the Debtors Affairs -** Since the inception of this Trust, Eskin (and her cohorts) have actively concealed "sites" where Federal Mogul asbestos products was present. As a result, she falsified documents relating to debtors liabilities (to preserve the funds for her 'mass' billings). Every Annual Report approved by Eskin contained false statements.
- 5. Embezzlement (through sham billings)
- **6. Fraudulent misappropriation and Transfer of Property of the Estate** Discovery will prove Eskin pays fraudulent claims to "favored counsel" on the Asbestos Claimant's Committee including Steven Kazan, Alan Brayton and others.
- 7. Fraudulent Representations relating to the Debtors Proceedings See above.
- 8. Violation of the Sarbanes-Oxley Act of 2002 Eskin falsifies records.

Narrative - The concern of the Department of Justice in the filing of an Objection in Duro-Dyne Bankruptcy has been realized in the Federal Mogul Bankruptcy - and every other Bankruptcy Trust in the Country: Interested Parties are selected as "Fiduciaries" for the Debtor/Trust, those "Fiduciaries" then submit false and misleading information in order to be approved by the Court. The "Fiduciaries" then act in bad faith, with conflicts of interest, pay fraudulent claims (to those same individuals who approve the Fiduciaries bills). In this case - the criminal is Marla Eskin. As a former Plaintiff asbestos lawyer, Eskin is prohibited from working for Trusts as an "interested" party. However, by submitting a false and fraudulent Affidavit before the Federal Mogul Court, Eskin (and her corrupt Firm Campbell & Levine) was approved as "Attorney for the Debtor". In this role, Eskin oversees the claims and claim filing of all Plaintiff asbestos Firms, direct audits of claims and Doctors, and has virtually complete control of "who" (which Law Firms) can file claims, from "which" Doctors the Trusts will accept reports, and most importantly, claim valuations (for those very individuals who approved her selection as Counsel). The selection process was not unbiased.

Eskin's self interest is extensive in the Federal Mogul case - Eskin has acted (at all times) with self interest, favoritism, and bad faith.

Examples of Eskin Criminal Self Dealing/Fraud/Bad Faith:

1) Exclusion of Law Firms from Filing Claims w/out ever conducting an Audit - The Mandelbrot Law (my office) filed over 1000 Federal Mogul Claims as of 2012 -. At the time of the filing of the Federal Mogul Claims, my office had an unrelated dispute with another Trust (located in Reno, Nevada) which has Trustees/Asbestos Claimants Committee Members identical to those who serve on the Federal Mogul Trust as Fiduciaries. In November 2011, Eskin (to please her 'favored' counsel and in bad faith) banned my office from filing claims with the Federal Mogul Trust and all other Trusts she oversees. No audits where ever done (although any audits they do conduct are a sham). In bad faith and to harm Beneficiaries, Eskin 'blackballed' thousands of claimants from the Federal Mogul Trust. The exact concern of the Department of Justice in the Duro-Dyne confirmation (selecting an "interested" party to serve as a Fiduciary) has been realized in the Federal Mogul Bankruptcy by Eskin - Conflicts of interest, bad faith, fraud, favoritism, lack of disinterested treatment.

- 2) Exclusion of Doctors/Physician who Submit Federal Mogul Claim Reports through 'sham audits" See the attached letter. Eskin, through a sham audit, has excluded a very credible Doctor from submitting reports to the Federal Mogul Trust (Dr. William Durham). Why are the audits a sham? 1) the Audits are being conducted by Ankura Consulting (who are required to be disinterested). Who are partners in "Ankura consulting" overseeing the audits? Asbestos Trust Fiduciaries Tom Florence and John Brophy. Florence and Brophy are literally diverting asbestos Trust monies to themselves to conduct the audits which are a complete sham. Audits are not conducted on "favored" counsel (those plaintiff lawyers proven to be involved involved in RICO in North Carolina Garlock cases) Why are the audits being conducted? 1) Eskin is trying to deceive the DOJ that she is trying to fetter out fraudulent claims and Doctors; 2) Misappropriate monies (millions) to Interested Parties Tom Florence/John Brophy. (see #6 above). This is a fraudulent misappropriation of Trust assets.
- 3. Withholding Monies due Claimants in Bad Faith My office, the Mandelbrot passed approximately 125 claims with the Federal Mogul Trust prior to 2011 when Eskin, in bad faith, blackballed my office. In 2018, the Federal Mogul Trust announced it was awarding additional Trust funds to claims which were already paid. In June 2018, I sent Eskin an e-mail requesting that my clients be paid as the same time as all other Beneficiaries. Eskin assured me they would. I summarily followed up in July and August 2018. Eskin never indicated that Trust would NOT pay these beneficiaries claims. On September 22, 2018, the Federal Mogul Trust paid every other claimant in the County -- except those represented by my office. When I reached out to Eskin on September 28, 2018 Eskin indicated it was "under review" whether these vested Beneficiaries would ever be paid. Given Ms. Eskin's long history of fraud, favoritism, and bad faith, I doubt it.

I urge the Department of Justice to investigate Marla Eskin and her Law Firm Campbell and Levine. Eskin has engaged, in criminal fraud, favoritism and has misappropriated millions of dollars from asbestos trusts, which acting with conflicts of interest. This complaint only provides examples of Eskin's bad faith and criminal conduct. Disgorgement is appropriate given Eskin's fraudulent Declaration.

Please contact me at anytime as I will testify under oath to the facts above (and many more relating her criminal conduct). The exact concerns of the DOJ in the Duro-Dyne Bankruptcy are taking place in the Federal Mogul Bankruptcy. It should be noted that Mr. Fitzpatrick's former co-workers at CCR (improperly) serve as Fiduciaries on these Trusts as well, including Mary Ellen Nickel (former CCR lawyer - now Trust Executive Director) and Greg McHugh (former CCR - now Trust lawyer).

Thanks, Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org



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Re: Asbestos Trusts Fraud

From: rusty durham (williamhdurham@hotmail.com)

To: m

mandelbrot@asbestoslegalcenter.org

Date: Friday, September 28, 2018, 04:24 PM PDT

She both a main instigator of the fraud and complicit in the corruption. How can we get Andrew from Ankura to meet with my DC lawyer that will help him with his internal information? I see him as paramount in getting the data that they use to do the Sham audits while billing millions to the Trusts.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Friday, September 28, 2018 6:19 PM

To: rusty durham

Subject: Re: Asbestos Trusts Fraud

I blind copied you on a Complaint against Eskin today. I can't take her corruption anymore!!!! She is withholding some \$500,000 due my office in bad faith....she could not be more corrupt.

Thanks, Mike

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(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org

From: rusty durham <williamhdurham@hotmail.com>

To: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Thursday, September 13, 2018 1:32 PM

Subject: Fw: Asbestos Trusts Fraud

See below. My retaliation is beginning. I am going all the way and any advice is welcomed.

From: Utah Attorney General <wordpress@attorneygeneral.utah.gov>

Sent: Thursday, September 13, 2018 12:01 PM

To: williamhdurham@hotmail.com Subject: Asbestos Trusts Fraud

Your Full Name: Dr. William H. Durham

Address: 131 Pinehills Drive

City, State and Zip:

Home Phone: 601-270-0560 Business Phone: 601-270-0560

Your Email: williamhdurham@hotmail.com

Who is this complaint about? Business/Governmental Agency

Name of Person, Business/Agency: DCPF Asbestos Trust, Ankura

If Business/Agency, Name of Representative:

Address:

City, State, Zip: Phone Number:

Website:

What are you hoping the Attorney General's Office can do for you?

I read the letter signed by 20 State AGs dated 11/6/2017 to AG Sessions regarding concern for abuse/fraud in the Asbestos Bankruptcy Trusts. I am a 58 year old physician who has worked with plaintiff firms doing asbestos work the past 10 years. I have information to share with you regarding your suspicions of abuse/fraud with the Trusts as your suspicions are correct. I also can provide an insider ex employee of the Ankura auditing firm (this firm is in collusion with the Trusts to perpetrate the fraud). This insider has direct knowledge of this hubris and corruption. I would greatly appreciate a call from a knowledgeable person or a referral to someone interested in listening to my facts.

Respectfully, Dr. Durham cell 601-270-0560

Have you discussed this complaint with another Local, State or Federal Agency? No

If yes, which other Agency? Name of Representative:

Phone Number:

What was the outcome of their findings?

This e-mail was sent from a complaint form on the Utah Attorney General website.

(https://nam04.safelinks.protection.outlook.com/?

url=https%3A%2F%2Fattorneygeneral.utah.gov& data=02%7C01%7C%7C7d7c88e5fa84484f173908d61998e57%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636724548926251046& sdata=DWuDFF7kCC2xzx2DkzIM0XZY%2FkzM8Em3zXsBrSpLjVk%3D& reserved=0)



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Fw: Link Letter - Gary Phillips

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Friday, September 28, 2018, 04:38 PM PDT

Here is a real life example of my work, held up months the payment to the cancer victim, and he died without ever getting paid. See attached. Another B Reader read the same x ray with a higher profusion than me. This did not even get a response from Ann McMillan.

From: rusty durham <williamhdurham@hotmail.com>

Sent: Monday, September 17, 2018 11:21 AM To: amcmillan@capdale.com; rusty durham Subject: Fw: Link Letter - Gary Phillips

Anne, I thought you might be interested in another real example of more consequences from DCPF not taking my B Reads, in addition to the law firms getting my negative B Reads re-read positive which I proved to you with the screenshot email earlier. This client G. Phillips, (see below email thread from law firm) was read positive in all 6 lung zones with a 1/2 profusion by me on 12/19/2017. Unfortunately, this client developed small cell lung cancer (which is the lowest 5 year survival rate among the 4 types of lung cancer associated with asbestos lung disease). I wrote a Causation Link Letter for this client in April 2018, attached copy. Now as a result of DCPF actions regarding my B Reads, this client who is dying of lung cancer and clearly has asbestos lung disease has NOT seen any payments from the Federal Bankruptcy Trusts which were set up to compensate him. The law firm had to obtain a new and second B Read at the client's expense and months (August 27, 2018) later the B Reader read the same x ray as disease in all 6 lung zones with a HIGHER profusion of 2/1 from which I read. Both ILOs and the link letter I wrote for this patient are attached for your review. I do not charge the law firms for these addendums or edits to my previous letters as they would only pass the cost on to the worker with lung cancer and it is my professional work being blamed for this extra work due to DCPF actions. This is happening weekly and I have yet to have a case where a new B Read was obtained on a cancer patient and came back negative when I had previously read the x ray positive.

If you really wanted to find the truth out, then you should ask Ankura/Team what are the specific details of all the monthly invoices for millions of dollars they bill the Trusts and label the invoices "SPECIAL PROJECTS". These invoices are blindly paid with the vague term Special Project with Trust's money while at the same time patient Gary Phillips with lung cancer is having his much deserved payments withheld. I am sure Dr. Durham was one of the Special Projects at Ankura along with some others I have observed from the past.

Respectfully,

Rusty Durham MD

You have my permission to share this email with anyone you believe would be interested in it.

From: Erin Shows <eshows@hortmanharlow.com> Sent: Thursday, September 13, 2018 2:19 PM

To: rusty durham **Cc:** Lizzie Freeman

Subject: Link Letter - Gary Phillips

Dr. Durham – I have a few clients who need link letters. I will send those in separate emails. You already did a link letter for Gary Phillips, but I think the date for the B-Read will change with Dr. Krone's having done a B-Read on 8/27/2018. Also, we have gone round and round with the co-worker affiant about what Mr. Phillips job description was. We originally agreed upon a "heat treating equipment operator," but the co-worker has finally declared that Mr. Phillips was a "general laborer." Everything else in the original link letter you wrote should be fine. I am attaching the original link letter and Dr. Krone's B-Read. Since nothing else will change, I don't think you will need the other docs you usually require, but if I am wrong, please let me know. Have a great day!! More emails to come with separate link letter needs.

Erin M. Shows, Paralegal Hortman Harlow Bassi Robinson & McDaniel, PLLC (601)649-8611



G PHILLIPS B READ KRONE.pdf 1.4MB



LINK LETTER FROM WHD.pdf 64.1kB



img013.pdf 832kB Re: Criminal Referral - Report of Asbestos Trust Fraud -

From: rusty durham (williamhdurham@hotmail.com)

To: mandelbrot@asbestoslegalcenter.org

Date: Friday, September 28, 2018, 04:46 PM PDT

I am working on it. I would feel better is I had the goods on Ankura to bolster my complaint. Their defense against just me will be their Medical Experts disageed with my readings and it will be my opinion against theirs. We need the Ankura info that Andrew has wand states he wants to share it with DOJ face to face. I want him to get a good lawyer and go share his info with DOJ.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Friday, September 28, 2018 6:26 PM

To: rusty durham

Subject: Re: Criminal Referral - Report of Asbestos Trust Fraud -

PLEASE follow up with report of Criminal Fraud with one of your own.

I hate Eskin so much I was sure to include her in the complaint to the DOJ

Thanks, Mike

Mandelbrot Law Firm/Asbestos Legal Center 1223 Grant Ave. Suite C Novato, CA 94945

(415) 895-5175 (415) 727-4700 (fax) Mandelbrot@asbestoslegalcenter.org www.mesothelioma.pro www.asbestoslegalcenter.org

From: rusty durham <williamhdurham@hotmail.com>

To: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Friday, September 28, 2018 4:21 PM

Subject: Re: Criminal Referral - Report of Asbestos Trust Fraud -

Well said and factual. The "audit team" is vague, not transparent, and will not provide the victim (Dr. Durham) with the specific results of the audit and their experts so I can appeal. I have learned that this is against Federal Law.

From: Michael Mandelbrot <mandelbrot@asbestoslegalcenter.org>

Sent: Friday, September 28, 2018 6:05 PM

To: mitchell.b.hausman@usdoj.gov; jeffrey.m.sponder@usdoj.com

Cc: Riffkin Linda (USTP); minny.lou@usdoj.gov; james.sullivan2@usdoj.gov; jonathan.e.jacobson@usdoj.gov; Marla R. Eskin

Subject: Criminal Referral - Report of Asbestos Trust Fraud -

Asbestos Trust Fraud - Criminal Referral

Dear Department of Justice -

Please forward this Complaint of Asbestos Bankruptcy Trust Fraud and Misappropriation of Funds to your Investigators

Individual committing Bankruptcy Crimes: Marla Eskin, Attorney, Campbell & Levine - Delaware (302-426-1900) - Serves as Trust Counsel (a Fiduciary) on the Federal Mogul Trust

Bankruptcy Case Number - Federal-Mogul Corporation ("<u>Federal-Mogul</u>"), the Debtor and debtor-in-possession in jointly-administered cases docketed under Case No. 01-10578 RTL in the United States Bankruptcy Court for the District of Delaware

Chronological Summary: Prior to the confirmation of the Federal-Mogul Chapter 11 Trust, Marla Eskin was employed at the Law Firm of Jacobs and Crumpler (DE) handling cases for victims of asbestos diseases. Eskin was Plaintiff's asbestos lawyer with close relationships with other Plaintiff lawyers (i.e. Weitz and Luxenberg) serving as Asbestos Claimant's Committee Members on other Asbestos Trusts.

Chapter 11 DOJ Trust rules require the employment of individuals: 1) free of disqualifying conflicts of interest, 2) That can prove they are capable of serving as an independent fiduciary; and 3) Can adequately represent the interest of Claimants. See: Objection of the United States Trustee, Chapter 11 Case No. 18-27963 (MBK) - attached for applicable case law.

Since the confirmation of the Federal-Mogul Chapter 11 Trust on November 8, 2012 - Marla Eskin has served as Counsel to the Federal Mogul Trust (the debtors) - a position where she has acted with conflicts of interest, failed to act independent, and has 'harmed' the very individuals (thousands) she is required to "independently" represent.

Crimes (18 U.S.C. 152-157) -Committed by Marla Eskin:

- 1. Making a False Declaration in the Federal Mogul Proceedings Eskin provided a Declaration certifying she was free of conflicts of interest, that she was independent, and that she can adequately represent Claimants. Eskin lied and concealed relevant facts in order to gain employment
- a) Eskin failed to disclose her pre-petition employment, including her work for claimants who would be submitting claims to the Trust/Debtor.
- b) Eskin held a personal financial interest in the outcome of the plan If the plan was approved, Eskin was guaranteed 'legal billings' to the Trust for the next 30 years.
- c) Eskin did not disclose her dealings with attorneys for current asbestos claimants, including Asbestos Claimants Committee Members Steven Kazan and Alan Brayton.
- d) Eskin did not disclose potential conflicts arising from her Employment by post-bankruptcy asbestos trusts. Eskin serves/works for at least 10 *other* asbestos trusts, including the Babcock and Wilcox, Owens Corning, Flintkote, Fibreboard, W.R. Grace asbestos Trusts.
- 2. Making a False Oath or Account in Relation to a Bankruptcy Case (see above)
- 3. Receiving a Material amount of Property (millions) from the Debtor with the intent to defeat the Bankruptcy Code Eskin is an interested party. No doubt. Since they inception of this Trust, she has 'billed' the Trust millions of dollars. Interested parties are prohibited from working for Trusts. All monies paid to Eskin should be disgorged by the DOJ/U.S. Trustee.