

IDENTITY THEFT AFFIDAVIT FTC COMPLAINT AND POLICE REPORT Los Angeles County Sheriff (LASD)

I. Cover Letter and Legal Qualification

This document serves as a unified and legally sound affidavit FTC complaint and police report for submission to law enforcement financial institutions and regulatory agencies. Due to the current government shutdown this report adapts FTC standards and includes all required elements for identity theft review. It is designed to support maximum claims in court and qualify for criminal investigation civil relief and consumer protection.

II. Reporting Party Information

Name Thurman Earl Robinson Jr Title CEO Business APPS HOLDINGS WY INC Trust Robinson Family Trust Address Houston TX Phone 323 545 8969 Email masterkingmalik@gmail.com

III. Identity Theft Summary

Multi year pattern of identity theft and financial exploitation affecting personal business and trust accounts. Includes unauthorized account openings fraudulent transactions and misuse of personal identifiers.

IV. Banking Breaches and Financial Exploitation

BMO Unauthorized transaction dispute dated 10/20/2025 BB&T 1000 Honda transaction no ownership of Honda vehicle Navy Federal Credit Union Disputed auto loan court order confirms no liability Bank of America Estate account for Rosetta Stuckey deceased June 2020 Managed by father then transferred to Thurman Robinson with debit and credit card access Intended for multi generational use and trust setup Unauthorized takeover and misuse documented Mail Tampering Bank cards and government documents intercepted 34 EBT cards issued 900 plus missing from July transactions Tax return letters withheld Suspected involvement of family members and rental property residents at Novu Apartment New Forest Houston.

V. Timeline of Fraud and Disputes

2016 to 2025 Over 30 formal disputes filed with credit bureaus and banks Fraud alerts placed Identity theft affidavits submitted Ongoing legal actions and documentation compiled

VI. Business and Personal Credit Fraud

Violations under FCRA ADA and consumer protection laws Includes fabricated payment histories inconsistent balances and failure to verify disputed items Business credit damaged loans denied and operations disrupted

VII. Father's Account Fraud

Account overtaken and misused Legal action pending upon receipt of letters of administration Fraudulent activity noted for future estate proceedings

VIII. Grandmother's Estate Account

Rosetta Stuckey passed away in June 2020 shortly after the COVID19 pandemic Estate account managed by father then transferred to Thurman Robinson Intended for multi generational use and trust setup Unauthorized access and misuse documented

IX. Criminal Elements

Mail tampering and theft of government documents and bank cards Unauthorized access to financial accounts and benefits Financial exploitation of vulnerable individuals and estate accounts

X. Declaration of Hardship Disability and Damages

My life has been marked by trauma discrimination and systemic neglect from childhood abuse and foster care to adult experiences of wrongful eviction harassment and disability discrimination. The emotional toll is profound persistent depression anxiety PTSD and chronic pain have made daily survival a struggle. The defendants actions have left me homeless deprived of essential belongings and unable to maintain my business or health. I have endured nights sleeping in my car missed medical appointments and the humiliation of being treated as a perpetrator when I sought help. The constant instability has driven me to the brink of despair with moments of suicidal ideation and overwhelming hopelessness. As an entrepreneur mentor and author of From Foster Care to Financial Freedom I have fought to overcome adversity and help others. Yet the hostile environment created by the defendants has made it impossible to work from home or pursue my educational and professional goals. The stress and harassment have destroyed my ability to function learn and contribute. Despite these hardships I have refused to give up. My story is one of resilience documented through medical records legal filings and personal testimony. I seek justice not only for myself but for every vulnerable tenant who could be harmed by such conduct. The defendants have violated my rights under the Americans with Disabilities Act Section 504 of the Rehabilitation Act and the Fair Housing Act by failing to provide reasonable accommodations retaliating against me for asserting my rights and subjecting me to discriminatory eviction and harassment. Their conduct also violates California's Fair Employment and Housing Act the Unruh Civil Rights Act the California Disabled Persons Act and Texas tenant protection statutes. These laws mandate equal treatment reasonable accommodation and protection from retaliation for people with disabilities. Recent federal and state cases including Cummings v Premier Rehab Keller Texas Department of Housing v Inclusive Communities Project and DOJ enforcement actions affirm the right to seek compensatory damages injunctive relief and protection from discriminatory practices. I have suffered substantial financial losses including lost business income damaged credit and denied opportunities. The emotional distress pain and suffering caused by the defendants actions are compensable under both federal and state law. I respectfully request that the court grant a stay of enforcement of judgment to prevent further harm reconsider prior rulings in light of new evidence and procedural errors enforce my rights under disability and tenant protection laws award damages for personal business and emotional losses and order all parties to recognize my disability status and provide necessary accommodations.

XI. Damages and Relief Requested

Removal of fraudulent items from credit reports Statutory damages under FCRA ADA and consumer protection laws Compensation for financial losses emotional distress and disability

related harm Enforcement of disability protections and accommodations Criminal investigation and prosecution of involved parties

XII. Supporting Documents List

Identity Theft Affidavit 10222025 BMO Dispute Letter 10202025 Credit Reports 2016 to 2025
Legal Filings and Chronological Timeline Medical and Financial Records Estate Account
Documentation Declaration of Hardship Disability and Damages

XIII. Certification and Signatures

I certify that the information provided in this report is true and accurate to the best of my knowledge based on documented evidence and data analysis.

Signed /s/ Thurman Earl Robinson Jr Printed Name Thurman Earl Robinson Jr Corporation
APPS HOLDINGS WY INC Trust Robinson Family Trust Date October 22 2025