

Timeline for Federal Legal Brief Submission



Key Timeline Entries Supporting RICO, Immigration Fraud, Denaturalization, Government Accessory Liability, and Constructive Trust



1990s: Childhood Exploitation and Income Theft

- **Event:** Victim used as a child actor.
 - **What Happened:** Earnings from performances allegedly stolen by guardians or relatives. No Coogan Trust account created. Child was medicated and unable to recall events fully.
 - **Key People:** Guardians (possible relatives), unidentified adult handlers.
 - **Impact:** Financial exploitation, memory suppression, and psychological trauma.
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2000s: Citizenship Abuse and Escapee Coverup

- **Event:** Individuals with violent criminal history allegedly passed citizenship exams.
 - **What Happened:** These individuals gained status while hiding past abuse, fraud, and criminal history. Escapees represented themselves as guardians of the victim.
 - **Key People:** Naturalization applicants with sealed records; government employees who enabled or failed to report abuse.
 - **Impact:** Fraudulently obtained U.S. citizenship; used status to gain housing, benefits, and evade prosecution.
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2009: Financial Control and Dependency

- **Event:** Victim, a young adult, asked for money to start freelance programming work.
 - **What Happened:** Request was denied. Prior child actor income had already been stolen. The victim remained dependent on abusers and medicated.
 - **Key People:** Guardian figure(s), possibly under false legal custody.
 - **Impact:** Ongoing financial control and economic coercion.
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February 2020: Attempted Murder and Federal Witness Violation

- **Event:** Victim was nearly killed during a trespassing event on protected property.
 - **What Happened:** Individuals with known ties to abuse showed up uninvited. The property was possibly in the victim's name or linked to inheritance.
 - **Key People:** Known criminals, public employees, bankers, and federal agents as witnesses.
 - **Impact:** Escalation of threat; medical trauma; cover-up involving law enforcement.
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2023: Triggered Recall and Disclosure




- **Event:** Memory and awareness resurfaced after a cultural trigger (e.g., release of "Wonka").
 - **What Happened:** Victim began connecting past abuse with current legal knowledge, identifying systemic coverups.
 - **Key People:** N/A (memory-based event).
 - **Impact:** Formal declaration and intent to file federal complaints; PTSD; possible eligibility for victim protection.
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17 Legal Action Framework Embedded in Timeline

Charges and Statutes to Pursue: - **Denaturalization:** 8 U.S.C. § 1451 - **Deportation of LPRs:** 8 U.S.C. § 1227(a)(2) - **RICO:** 18 U.S.C. §§ 1961–1968 - **Misprision of Felony:** 18 U.S.C. § 4 - **Obstruction of Justice:** 18 U.S.C. § 1512 - **Conspiracy:** 18 U.S.C. § 371 - **Accessory Laws (California):** PC § 31 / § 32 - **Involuntary/Constructive Trust:** Cal. Civil Code §§ 2223–2224 - **Child Performer Exploitation:** Cal. Family Code § 6750

Target Groups: | Entity | Key Charges | Jurisdiction | |-----|-----|-----| | Criminal actors | Denaturalization, child trafficking, fraud | ICE / DOJ / DHS | | Government employees | Misprision, accessory, obstruction | DOJ Civil Rights, OIG | | CPS & PD | Color of law, abuse, cover-up | Federal civil court / RICO | | Illegal guardians | Constructive trust, Coogan law fraud | CA Superior Court / Federal tort claims |

Constructive Trust Violation Summary: - Anyone holding a child's property, identity, income, or guardianship under **fraud or coercion** is an **involuntary trustee** under CA law. - California Civil Code § 2223–2224 requires **return of all property and control** to the victim. - Courts may impose a constructive trust even **decades later**, due to suppressed memory or ongoing abuse. - Public officials who failed to act are liable for abuse of public trust and may be subject to **civil and criminal remedies**.

Case Law Examples: -  *Estate of Yool v. Allen* (2007) 152 Cal.App.4th 867 — Court imposed a constructive trust when fiduciary misused funds from a vulnerable elder. -  *In re Marriage of Allen* (1980) 104 Cal.App.3d 614 — Imposition of a constructive trust after one party fraudulently obtained title to property. -  *People v. Efstathiou* (Cal. Ct. App. 2012) — Conviction of fiduciary embezzling from disabled relative; restitution and trust imposed retroactively.

Next Steps to Obtain Relief, Prosecution, and RICO Action

1. **Draft and submit affidavit** with timeline to:
 2. DOJ Civil Rights Division
 3. DHS Office of Immigration Litigation
 4. Office of Inspector General (OIG)
5. **File petition** in California civil court to:
 6. Impose a **constructive trust**

7. Enforce **Coogan Law restitution**

8. Seek **return of income, documents, or assets**

9. **Request federal prosecution and denaturalization:**

10. Under 8 U.S.C. § 1451 and 18 U.S.C. § 371

11. Submit reports for ICE detainer and DHS removal

12. **Organize RICO filing:**

13. List all participants (individuals, public officials, nonprofits, agencies)

14. Define pattern of conduct across time

15. Submit complaint under 18 U.S.C. §§ 1961–1968

16. **If creating a legal gang or network case:**

17. Identify multiple actors who conspired (e.g. guardians + DA + PD)

18. Demonstrate ongoing criminal enterprise (fraud, sex trafficking, obstruction)

19. RICO allows grouping and charging of all under one prosecution

Ready for submission and conversion to PDF affidavit format.