

CRIMES

1. Title 18 §152 Concealment of assets; false oaths and claims; bribery

Lack of Accounting of the Assets of the Estate, and non reporting of same, in an attempt to cover up the fact that assets of the estate are missing and/or sold without notice to creditors and other parties.

Double billing of the estate of Cumberland Investment Corporation.

2. Title 18 §153 Embezzlement against estate

3. Title 18 §371 Conspiracy to commit offense or to defraud United States

Conspiracy to conceal assets (§152) and embezzle (§153) by concealing documents, including appraisals, inventories, sign-in out cards, videotapes and corporate records in an attempt to further the conspiracy to cover up the fact that assets of the estate are missing.

Conspiracy to conceal the use of funds derived from the sale of estate property.

Conspiracy to conceal the double billing of the estate of Cumberland Investment Corporation.

3. Title 18 §1962 RICO, showing a pattern of these procedures and a conspiracy to commit same with other cases in bankruptcy, especially those cases that are over 5 years old in duration.

4. Title 18 §241, 242

Conspiracy, under color of law, to deprive Harold F. Chorney and others of their constitutional rights.