Request for State / Criminal Prosecution of John Chatters, General Contractor

6/16/2024

RE: Request for District Attorney Prosecution of John Chatters, General Contractor
Request for Restitution with Treble/Punitive Damages
Response requested by July 3, 2024, 5PM PST

District Attorney Pacioni, CA AG, US AG NC, Monterey County Supervisors,

As you all are aware, my partner and I were financially and energetically maimed in a Real Estate Broker Driven, Fix Up and Disclosure Fraud Scheme in the spring of 2021.

As you are or should also be aware, as a result of a three year investigation , we can identify three Attorneys at two law firms at the top of a pyramid of fraud who are and have been working in conjunction with Coldwell Banker / NRT for the past 3+ decades to sustain a RICO Enterprise that established a playing filed for fraud that was exploited by 440,000 licensed real estate professionals and a subset of 260,000 legal professionals since the 1980s. .

Total damages to us from property condition related fraudulent representation and concealment are approximately $200,000. There are additional damages for fraudulent misrepresentation of utility bills that we value in excess of $50,000..

John Chatters, General Contractor is directly and solely responsible for about $55,000 of that $200,000 in damages and he may be responsible for additional damage.

We have reached out to you all on numerous occasions between 2021 and now.

1. In most of those communications, we included excessive information, and to some that may have felt confusing.

2. That was done intentionally to convey information to those with the ability to skim and discern written facts from such prose, while keeping those with lesser reading skills disinterested until such time as we wanted and/or needed their attention.

3. You should notice the difference in writing clarity with this request for State Prosecution and Restitution related to John Chatters, and possibly his Attorney, Ashlee Gustafson.

As shared in another summary document, we currently have 6 Civil Suits in motion that were originally targeting 9 of 14 co-conspirators in the Fix Up and Disclosure Fraud Scheme. .

1. 1 of the 9 of the co-conspirators, General Contractor John Chatters, is now the target of this request for District Attorney prosecution. The complaint against him had to be dismissed due to Mafiosa style Defense Tactics by his Attorney, Ashlee Gustafson We viewed her behavior as too threatening for continued civil pursuit without government support.

2. 1 of the 9 co-conspirators was temporarily released from pursuit via dismissal because she supposedly is out of the country.

3. 7 of the 9 co-conspirators are still engaged in civil dispute dialogue, although none are engaged via Attorneys who have been fully proper and forthright in representation. We will continue to seek remedy from them but if we fail, we may ask for your support with them as well.

Lack of Prior Support Forgiven -- We've done the Hard Part -- Now it's time to Support Us...

At this time, we can accept the idea that it would have been too professionally, politically, and socially risky for the Monterey County District Attorney, the California Attorney General and/or the US Attorney General to have supported us with investigations and prosecution when we first started publishing on this on 2021 and then when we formally reached out in November 2022.

This was a massive RICO Enterprise that spanned at least 6 industries directly and indirectly related to residential real estate sales including 1) the entire CA legal lobby 2) the entire CA real estate brokerage industry 3) the termite inspection industry 4) the home inspection industry 5) the contracting industry and 6) Bond Insurance companies.

Given what we have exposed with the size and longevity of the 38+ year Legal Lobby Driven RICO Enterprise, there was no way for any "government law enforcement" person or team who could have stopped this.

1. They were running over everybody and they have been since they looked at case precedents in 1993 and 1994 as if they were written on toilet paper and continued on with "business as usual".

However, given we have now published scheme details across 20 websites and 1000's of pages of content, and given every major alternative media person in the country is following along silently, and given the filing of verified Civil Complaints with detailed exhibits, you all no longer have an excuse to refrain from supporting us in remedy.

1. We've done the hard work now, with no direct support from the California Legal Lobby, California Law Enforcement or California Media outlets (local or state, video or print media). .

2. Via our Civil Complaints, we've sworn under oath to everything we had stated prior.

3. Our Civil Complaints were formatted to present our testimony more so than that which would have been optimal for summary complaints.

4. Our Civil Complaints detail all fraudulent acts with clarity and at a level that makes it easy for laymen to see the fraud with ease. No expert witnesses are required for any of our Causes of Action.
.
5. In the past month, we exposed the ful structure of the fraud pyramid and released the names and company names of those that seem to be the apex Attorneys at the top of the Legal Lobby RICO Scheme.

Thus, and with this letter, we are now asking for support with State Prosecution of General Contractor, John Chatters, due to a level of Attorney misconduct that is beyond anything we should have had to face in our civil remedy process.

Please note you may be getting similar letters from us for other co-conspirators if we are unsuccessful in civil court with remedies with them, but for now this is just for John Chatters AND we are not asking you to resolve the RICO Enterprise. We simply want support with remedy for the fraud committed against us. .

1.

Summary Basis for DA Prosecution Request - Attorney Manipulation - 4 vs 3 year fraud statute

Local Attorney Ashlee Gustafson was hired to represent Chatters in our Civil Complaint.

1. Gustafson acted like a Mafiosa Fixer via her response to our complaint
2. Her response included numerous manipulative, coercive and oppressive acts which were financially and energetically threatening to us and without legal basis.
3. She clearly sought to “nuke us” out of our own transaction and that is exactly the path we had to take to avoid engagement with someone operating outside the law and with seemingly no concern for blowback for her behavior.
4. We dismissed the complaint against John Chatters immediately to avoid a situation where we may have been liable for her attorney fees, which seemingly shouldn’t have been on the table as an option, but that which she suggested otherwise.
5. As you will see in the details, Gustafson presented far too many risks to us to continue with Civil pursuit, including the risk that she suffers from mental instability..
6. Via her behavior we lost 100’s of hours of work we had invested in his civil pursuit.
7. Even if we can get her removed from representation via the CA Bar or DA Prosecution, we now are facing a statute of limitations problem. We are passing our three year statute for fraud right now. Presumably we might be able to refile and bypass that given the facts related to Gustafson manipulation, but, the other Attorneys in other complaints are using a myriad of less threatening but comparably problematic tactics to prevent us from getting to trials on merit in those as well. .

Truthfully, this never belonged in Civil Court. This was all part of a 38+ year criminal enterprise and everyone in town knew about it. In the past three years, we’ve done what we had to do to expose it. None of this was reasonable to us before and we’ve excused that. This is still not reasonable anymore and there are no more excuses to avoid involvement.

Chatters, and the rest of the people in our transaction and others like them who most certainly exist around the county and the state were given 38+ years to rot from the inside out with no reasonable legal lobby push back.

This needs to be stopped quickly now, and stopping it is going to require proper penalties for predatory acts, and those are now beyond our reach with John Chatters at this time.

Please see the APPENDIX for the details related to the basis for this request.

The Civil System is for Civil Parties who respect the Law and Process - that did not transpire and is not transpiring in any of our complaints - Judges were not meant to be overseers for Attorneys - nor passive or active participants in RICO Scheme Concealment matters either...

We did far more to pursue his criminal behavior than we should have had to do without legal support and/or without the support of the District Attorney.

This type of organized criminal behavior was never intended to be pursued in Civil Courts and certainly not by someone forced into Pro Se as a result of huge schemes that had consumed the entire Legal Lobby.

The current Civil Court System is designed to be engaged in by opposition pirates who use the Code of Civil Procedure for dispute resolution.

1. It's designed to be engaged in by individuals and/or Attorneys who represent them in an honest manner.
1. Judges are supposed to engage in dispute resolution related to matters law
2. Judges are NOT supposed to engage in management of Attorneys who are not following procedure or engaging in threatening and aggressive behavior. That is supposed to be relegated to administrative oversight by the California Bar Association.

While some may say we could have asked for support from the Judge and likely gotten some, given the full scope of the 38+ year RICO Scheme in play, we believe all the Judges had some level of interest in making our complaints disappear as well.

This complaint against John Chatters, General Contractor, now belongs in a State Prosecution Setting with public oversight to ensure proper adjudication

Given all facts presented above, and many others that can be presented, this case now belongs in a Criminal Court, wth the support of the District Attorney or others properly situated and with public oversight of process.

We have no facts to prove this was not the first and only time Chatters engaged in this behavior, but most will admit the odds of that are nil.

1. Chatters has been in business since the early 1980s.

2. Chatters did work for other agents in the Keller Williams Coastal Estates office.
3. The California Legal Lobby has been engaged in manipulation of the California Brokerage industry since at least 1985. That manipulation created immense protection and cover for contractors and home inspectors who were interested in committing fraud for profit , in service of Brokers, Agents and Sellers..
4. While Chattes is at the end of his career and his life, an incredibly harsh example should be set to encourage others behind him to leave off with such behavior immediately.
5. Chatters was working in a position of Trust.
6. It's impossible to even declare with certainty the Seller's Agent and Seller, both of whom are utterly corrupt themselves, even had full insight into his frauds.
7. In any properly managed society, a crime like this against fellow community members by a man trusted to work with skilled hands would result in loss of hands, feet, and/or eyes.
8. Nobody with skills like that should have ever felt it was okay to use them to financially and energetically maim third parties he had never met before.
9. If I was asked to judge him, at this point in my life, and given what I experienced ,and given what I'm seeing around me, and given what I've seen from a breakdown in the civil court system, I would suggest he lose both hands and one foot.
10. At his age, and in his condition, which I witnessed, I don't feel he has much longer to live. Thus, the negatives to him would not last that long, and his debts would be squared by setting a precedent that the rest of society could benefit from immediately and with a lasting effect. .
11. My view on this kind of manipulation from skilled artisans is probably one reason why myself and others like me try to stay out of the flow of society. We can tend to be a bit overwhelming in a way that prevents others from exploring life as much as they feel they should.

If California Courts can not offer prosecution services of John Chatters for current and future public safety, it seems appropriate that people from some other state and/or the Military are brought in to support proper Judicial Proceedings for community protection.

Long term, it seems the courts should return to systems where non Attorneys are judges and there should be changes to laws to make it a system that has sincere and lasting community benefits via loss of limbs. That will change things quickly.

The following is a summary of the Fraudulent Acts that constitute charges for Fraud

Summary of Facts

1. All of the acts of concealment below were found AFTER close of escrow with the exception of the 2nd floor attic and that has been removed from his liability list for other reasons.
2. None of these were visible to a professional during escrow.
3. None of these can be proven to have been known about by the Seller and Sellers' Agent. The both knew about initial conditions and they failed to disclose those, which is a violation of law. But we can not prove they were aware he had then cut corners in repairs. It's presumed they knew on some of them, but none of that matters. Chatters was the "doer" of the fraudulent acts and we were harmed by

those acts. .

Summary of Fraudulent Acts (Causes of Action for Fraud)

1. **Count 1 - (GC1) - Concealed structurally defective Joists - $10,000**
   a. He has no viable defense.
   b. Starting conditions are known from a 2015 third party report, from testimony of others who saw home in 2015, from testimony of seller and seller's agent
   c. Quotes and billing dialogue for his involvement in repairs are in our possession.
   d. Discovery of defects was AFTER close of escrow.
   e. Discovery of defects is well documented and witnessed as needed
   f. Discovered defects align with expectations of defect from the 2015 report and other known starting conditions. .

2. **Count 2 - (GC2) - Failure to pull permits - $0**
   a. He has no viable defense.
   b. Permits were required for all work over $500.
   c. Permits were required for structural work (the deck)
   d. Quotes and billing dialogue for his involvement in repairs are in our possession and they total approximately $40,000 in work.
   e. Discovery of fraud was DURING escrow.

3. **Count 3 - (GC3) - Concealed Mold - $16,000**
   a. He has no viable defense.
   b. Starting conditions with declaration of mold can be attested to from two neighbors who were in the home prior to concealment
   c. Starting conditions indicating water problems were obtained via testimony from seller and sellers agent without admitting mold was also present
   d. Quotes and billing dialogue for his involvement in repairs are in our possession.
   e. Discovery of defects was AFTER close of escrow.
   f. Discovery of defects is well documented and witnessed as needed
   g. Discovered defects align with expectations of defects given starting conditions.. .

4. **Count 4 - (GC4) - Concealed 2nd floor Attic - ~~$10,000~~ goes to $0**
   a. Chatters role in the concealment was negligible / non existent
   b. It was included because he could / can attest to attic conditions.
   c. It was included to show he also knew about those defects

5. **Count 5 - (GC5) - Concealed bath floor defects - $3,000**
   a. He has no viable defense.
   b. Starting conditions are known from emails sent the the Seller
   c. Quotes and billing dialogue for his involvement in repairs are in our possession.
   d. Discovery of defects was AFTER close of escrow.
   e. Discovery of defects is well documented and witnessed as needed

f. Discovered defects align with expectations of defects given starting conditions.

6. **Count 6 - (GC6) - Concealed Cat Urine - $28,000**
   a. He has no viable defense.
   b. Starting conditions with declaration of cat urine can be attested to from two neighbors who were in the home prior to concealment
   c. Quotes and billing dialogue for his involvement in repairs are in our possession.
   d. Discovery of defects is well documented and witnessed as needed
   e. Discovered defects align with expectations of defect from known starting conditions. NOTEs: 1) we have NOT fully uncovered the kitchen floor. We uncovered enough to know concealment happened near the dining room. We expect to find that subfloor damaged as well. He may claim the dining room floor is not his responsibility, but he would know who flooded the floor with enzyme cleaner. If it was him, then it is his responsibility.

7. **Count 7 - (GC7) - Worked Quoted and not Done - $1,200**
   a. He has no viable defense.
   b. Starting conditions are known from his own quotes
   c. The failure to perform is well documented via home inspection reports and other documentation.

8. **Count 8 - Other Painter Related Acts**
   a. There are acts that were committed by the Painter that may have involved Chatters. The nailing down and security of the south facing wall siding is the one that he may have most influenced.
   b. A reasonable review of those acts and questions related to his involvement is appropriate.
   c. Damages as relevant.

Damage Summary - $58,200 --> $174,600 (at treble damages)

State/Criminal complaints seem to limit damages to three times actual damages. I don't understand if the State can pursue this in Civil Court or if it's limited to Criminal processes. I'm referring to treble damages below as compensatory and punitive at 2x. We had case precedents which showed he should have been held liable for compensatory and 5x, so Gustafson's act alone saved him 100,000's of dollars unless the state can pursue comparable punitive damages. The totals below are not an appropriate amount for punitive damage, given his acts. To make up for that jail time, probation and/or a LOT of community service are appropriate (absent loss of limb).

Count	Ref	Description	Compensatory	Punitive 2x	Total
Count 1	GC 1	Concealed Structural Defects	$10,000	20,000	$30,000
Count 2	GC 2	No permits	$0	$0	$0
Count 3	GC 3	Concealed Mold	$16,000	$32,000	$48,000

Count 4	GC 4	Concealed 2nd floor Attic	$0	$0	$0
Count 5	GC 5	Concealed Bath floor Defects	$3,000	$6,000	$9,000
Count 6	GC 6	Concealed Cat Urine	$28,000	$56,000	$84,000
Count 7	GC 7	Work Quoted and not Done	$1,200	$2,400	$3,600
Count 8	GC 8	???	??	??	??
		Totals	$58,200	$116,400	$174,600

Federal Theft vs Theft vs Concealment vs Sexual Predation

If someone stole $55,000 from a bank they'd be in jail for a long time. Stealing a suitcase from an airport is a federal offense. If they stole the same in jewelry from an individual it'd be less.

The courts are currently set up to punish people for violating the state (ie banks) but not each other.

This wasn't just about "theft" via concealment, Chatters was putting the mental, emotional, physical, and financial health of people he had never met on the line and he was doing it all in the dark.

The predatory nature of his acts were atrocious. I view this behavior as only being a small sliver away from sexual predation and predation on minors. This could have been life wrecking for us, and it would have been had I not had the construction skills to recover from this.

I do not view someone who tried to wreck my life while living in absolute darkness as someone who deserves to retain his hands and feet. I'm just stating that again to make it clear about my opinion on this type of predation. My thoughts are similar for all those earning a living on taxpayer dollars via the industry specific California Oversight Systems. They all left us to rot on the vine as well. I can only imagine consequences are coming for all involved.

Case Documents and Exhibits

Our complaint documents and exhibits can be found at the following link. An image of this is in the appendix.

https://contractor-complaints-2023.bryancanary.com/court-docs/chatters-woodbury

Monterey County owes Citizens a Duty of Protection from Real Estate Schemes

The Monterey County Board of Supervisors and the Monterey County District Attorney's office owe us and the people of Monterey County protection from Real Estate Schemes. This is already noted via an annual report from the District Attorney's Office that supposedly reports on all Real Estate Related fraud. That report has been insincere for decades.

Ths RICO Enterprise scheme was an open secret in the legal lobby and the more sophisticated business community.

Given the size and duration of the scheme I believe community residents will be forgiving, as long as actions are taken now to stop it all immediately..

1. The State of California oversight systems have been proven to be offline.
2. The Insurance Bond Company system has been proven to be offline.
3. The Monterey County Judicial system has been proven to have been overwhelmed by many schemes and some rogue legal players in the community.

We are presenting you with a criminal who's acts stand for themselves. It's time to prove the Monterey County District Attorney's office and or the CA Attorney General's office is not still offline in this industry niche as well.

Summary

We expect this to be properly prosecuted. We believe that simply bringing him in for questioning, with or without an Attorney, as he deems fit, will result in a confession and proper negotiations with the best outcome he could hope for. Even if he gets an attorney who wants to fight this properly, the facts stand for themselves.

We do not imagine this to be resource intensive given the ground work we have taken years to execute.

Please take the first step towards stopping these real estate games now.

Please respond to us by July 3, 2024, 5PM PST, with your decision related to prosecution.

Bryan P Canary

Bryan Canary
In Pro Se by requirement and not happy about it at all
443-831-2978 (by appointment only)
bryan@bryancanary.com

Appendix - Detailed Basis for DA Prosecution Request

We are now asking the District Attorney of Monterey County or others better situated to prosecute John Chatters on our behalf and on behalf of the community. Our attempts at remedy have failed, and our opportunity for a trial on merits in the court was taken away by a rogue Attorney from the local community who was operating well outside of any bounds she was bound to as an “officer of the court”.

Via her behavior and statements on her biography in her website, , it’s clear she may consider herself to be part of an Organized Crime Network that formally protects the Real Estate Industry Predators. A review of other answers to complaints against contractors is expected to reveal the same overly aggressive tactics.

Below are the details related to this request.

1. **Acts of Fraud** - John Chatters engaged in 7 acts related to fraudulent concealment that are prosecutable.
    a. 5 of those acts had direct negative financial consequences to us of approximately $55,.000 and ALL of those acts are related to concealment of defects that were NOT found until after escrow and not discernible from looking on to anyone during escrow.
    b. 1 act is dismissible. His involvement was noted to make it clear he had knowledge of concealment done by others.
    c. 1 act was related to failure to pull permits. That had no direct financial consequence on us. It enabled him to conceal his identity and the work he engaged in. Fortunately we were able to identify him by name and demand evidence of his work before our transaction closed.

2. **Remedy Attempt via Direct Dialogue**   - We attempted to resolve his fraud with Chatters directly in 2023. He refused to engage.

3. **Remedy Attempt via District Attorney , CA AG and Politicians** - In November 2022 we attempted to resolve this with support from the Monterey County District Attorney, the CA Attorney General and Representative Jimmy Panetta. None would engage with support.

4. **Remedy Attempt via CSLB** -- We attempted to use the Contractor’s State Licensing Board (CSLB) to engage Chatters in a proper dispute resolution dialogue.
    a. As it turned out the CSLB is NOT enforcing state status for investigations. We suspected that given the nature of his deceit, and it was confirmed once complaints there were filed and mishandled.
    b. We exposed 7 state employees and the Commissioner in acts of fraud.
    c. They refused to engage him in a proper investigation claiming they had no obligation to investigate situations where no contract existed between the harmed party and contractors.
    d. This runs in direct contradiction to state statutes and common sense, when it comes to oversight needs.
    e. When asked to support their position with written policies or procedures that explained their deviation from statute, none could do so.

f. During this process, the investigator who was forced to engage after a letter to the Governor was written, artificially isolated his investigation to "spin off complaints" (his title for failure to pull a permit)
   i. As part of that process, when he did speak to Chatters, just contacting him resulted in an admission to fix up scheme behavior for both his own work and the painters work.
   ii. That makes sense in context, because he would likely never have imagined that the inspector would NOT be pursuing him for that behavior, and he knew we had published all the facts about starting conditions, work performed and discovered defects in a way that is simply impossible to refute on merit.
   iii. After admitting to the fix up scheme, presumably Chatters became utterly confused when the investigator then asked him for contracts and invoices , because he knew the investigator should have already had those.
   iv. To imagine after all that that the investigator made no notes of any of this, because his instructions as a new investigator were only to investigate spin off complaints due to lack of privity of contract, is going to be left up to you do process. These people are all crazy and shortcutting work at every opportunity can get. ,
g. Thus, we were forced to leave off with this avenue for relief after challenging all involved to act proper and none would do so.

5. **<u>Remedy Attempt via Insurance Bond Company</u>** - We attempted to use his Insurance Bond Company to engage him and them in a proper dispute resolution dialogue for a small portion of damages (limited to $7,500 per statute).
   a. We exposed 1 bond company investigator engaging in investigation fraud.
      i. When asked to support his position with written policies or procedures that explained his deviation from law, he could not do so.
      ii. When threatened with a lawsuit, he/they hired an Attorney
   b. We then exposed his Attorney for engaging in fraud
      i. a Bar Complaint was filed for that behavior.
      ii. It is still pending.

6. **<u>Remedy Attempt with the Support of Local Attorneys</u>** - In June 2023 we contacted over 80 Local Attorneys and sought support. None would engage in dialogue unless we pretended we were idiots. As soon as we started asking reasonable questions about the contract and law they would terminate dialogue. .

7. **<u>Remedy Attempt via Direct Dialogue (2nd attempt)</u>** - We attempted to resolve his fraud with him directly again prior to filing our complaint in 2024 in Pro Se.
   a. He was provided with a copy of the civil complaint that went on file.
   b. He was given two weeks to engage in remedy dialogue.
   c. He refused to engage.

8. **<u>Remedy Attempt via Civil Complaint in Pro Se</u>** --- We filed our Civil Complaint against General Contractor John Chatters <u>withOUT full exhibits</u> in March 2024 in Pro Se (self representation).

a. We were "nuked" out of our complaint by a rogue attorney who is local to the community. What she didn't realize is that a trap had been set to see if any local or remote attorney might take the case and act in an obtuse or illegal manner such that we could blow that whistle too. .
.
    i. We left our exhibits out of our original complaint filing to see if we could "bait" any attorneys into representation to see what behavior they might display when the gross and incrementing photos, email dialogue and quotes were not easy for anyone to see via the court system.

    ii. We ran a social experiment to see how including and excluding grossly incriminating exhibits would affect defense representation strategies.

    iii. We felt if we included all the incriminating evidence up front, in a way that other Attorneys would not typically do, we would not know what people might see if they weren't as organized as we were and/or if they followed directions from attorneys who claim exhibits should not be included with complaints, when in fact, they provide evidence to force quick remedy.

b. Local Defense Attorney Ashlee Gustafson was hired by the Defendant or someone else paying for services for him.

    i. Gustafson and the other Attorneys in her firm were NOT part of the 80 Local Attorneys who had been on a mailing list for 9 months prior, who had been given a glimpse of what we were doing . and the trap we were setting.

    ii. Gustafson and her firm were left off that mailing list because they had NOT posted their email addresses on their website making public access to them easy.

    iii. That mailing list had been created to benefit to Attorneys in the Community who had voluntarily taken a first step towards communication transparency with the public, by making their individual email addresses public.

    iv. NOTE: it also happens to be a list of the 80+ Attorneys who would NOT support us right away , so it's not like we were or are on great terms with them either.

c. Gustofson engaged in the following "criminal acts" with her response

    i. Gustafson made a threat that indicated she would be due reimbursement for her Attorney fees in the event we were not the prevailing party .

        1. While it "seemed to us" like she had no legal right for reimbursement or even making that prayer, that alone was enough to threaten us out of our own transaction.

2. Nobody who realizes "right" does not always "win" in court can take that kind of risk when pursuing fraud, and that's exactly why the "American Rule" for legal fees was established. It's unclear at this time why she felt the "American Rule" was not the governing rule in our transaction.

ii. Gustafson flooded us with interrogatories that were excessive and threatening

1. Gustafson declared she was going to pursue access to our computer hard drives, our ram and our internet search history..

    a. The burden of a threat like that is overwhelming, and inappropriate, given the complaint was about construction concealment against her client for defects found after close of escrow and those which were non discernable by us or anyone else during escrow. .

2. Gustafson declared she was going to want access to every email we had related to our transaction, which is in the 1000's. The burden of a threat like that is overwhelming.

    a. Given our reliance on conditions stopped at the time of Agreement Acceptance, that makes no sense at all. . .

iii. Gustafson provided a General Denial to a verified unlimited complaint. That's an egregious violation of the CCP

1. Then, with her General Denial she identified 22 affirmative defenses.
    a. 13 were related to the Contract Fraud RICO Scheme that had created the playing field for fraud to start with

2. Thus, In order to pursue our complaint in court we were going to have to establish the entire Canon of Representation Law that has been contorted to create the playing field for the schemes;

3. Worse yet, she had established this requirement EVEN THOUGH all the relevant frauds her client was being pursued for were in fact found AFTER close of escrow, making that entire topic generally irrelevant for him.

As tax paying citizens in Monterey County who were harmed by a 38+ year legal lobby fueled, real estate broker drive RICO Enterprise that was an open secret in the legal community and the more sophisticated real estate investor community for decades we paid our dues to help expose this mess. Now it's time to help us with remedy.

Appendix - Image of Complaint Documents

https://contractor-complaints-2023.bryancanary.com/court-docs/chatters-woodbury

https://contractor-complaints-2023.bryancanary.com/court-docs/chatters-woo...

Contractor-Complaints-2023 Home Court Docs Bond Claims CA Contractor Law Other

CONTRACTOR FRAUD (Case 24CV001179) - - Canary et al v Chatters et al

Seeking $131,200 in Compensatory Damages and $509,500 in Punitive Damages
Fraud 14 counts
John Chatters, General Contract and his painting Sub Contractor, David Woodbury accepted $55,000 to create and/or conceal $120,000 in defects.

Chatters "buried structural defects., mold, cat urine and more. Woodbury concealed material beyond useful life, urine, water damage while over spraying on roofs and closets without telling the seller of the defects he had created. They failed to pull permits to keep their identities and work private.

John Chatters has been a General Contractor since the 1980s. David Woodbury has been a Painting Contractor since the early 2000's.

Canary v Chatters et al (Folder public pvt)

- Summons (1 page) view
- Cover Sheet (2 pages) view
- Complaint (28 pages) view

Complaint Exhibits

Group A - GC - John Chatters (not submitted with complaint)

- A0) Work Summary (3 page) view
- A1) GC 1 - Concealed Rotten Joists (8 pages) view
- A2) GC 2 - $40k/$55k work w/o permits (9 pages) view
- A3) GC 3 - Concealed Mold (10 pages) view
- A4) GC 4 - Concealed 2nd flr attic (12 pages) view
- A5) GC 5 - Concealed bath floor defects (12 pages) view
- A6) GC 6 - Concealed cat urine (8 pages) view
- A7) GC 7 - Work Quoted but not Done (11 pages) view

Group B - Painter - David Woodbury (submitted with Request for Default Judgment)

- B0) Damages Summary (3 page) view
- B1) Painter 1 - Fascia (8 pages) view
- B2) Painter 2 - Exterior Siding - Int. Paint (9 pages) view
- B3) Painter 3 - Exterior Siding - Beyond Life (10 pages) view
- B4) Painter 4 - Rodent Urine in Ceiling (12 pages) view
- B5) Painter 5 - Garage Paint Job (12 pages) view
- B6) Painter 6 - Paint Overspray (8 pages) view
- B7) Painter 7 - Pool House (11 pages) view
- B8) Insurance Bond Co - part 1 (16 pages) view
- B9) Quotes for Damages - Contractor 1 (8 pages) view
- B10) Quotes for Damages - Contractor 2 (8 pages) view

Group C - Scheme Details(submitted with Request for Default Judgment)

- C1) Jiminez v Capero (2 pages) view
- C2) Jue v Smiser Visual (1 page) view
- C3) 8 Tiers of Fraud (2 pages) view
- C4) Visuals - Bayview 14 (10 pages) view

Not included...

- C5) Clauses 14A, 14F, 11 and 12 - Intro to CAR Fraud (11 pages) view
- many others...

Status

3/22/2024 - Filed
4/2/2024 - Served
7/23/2024 - 9am / 15 / Willis

Chatters - Dismissal
1) CIV 110 - Dismissal for Chatters view

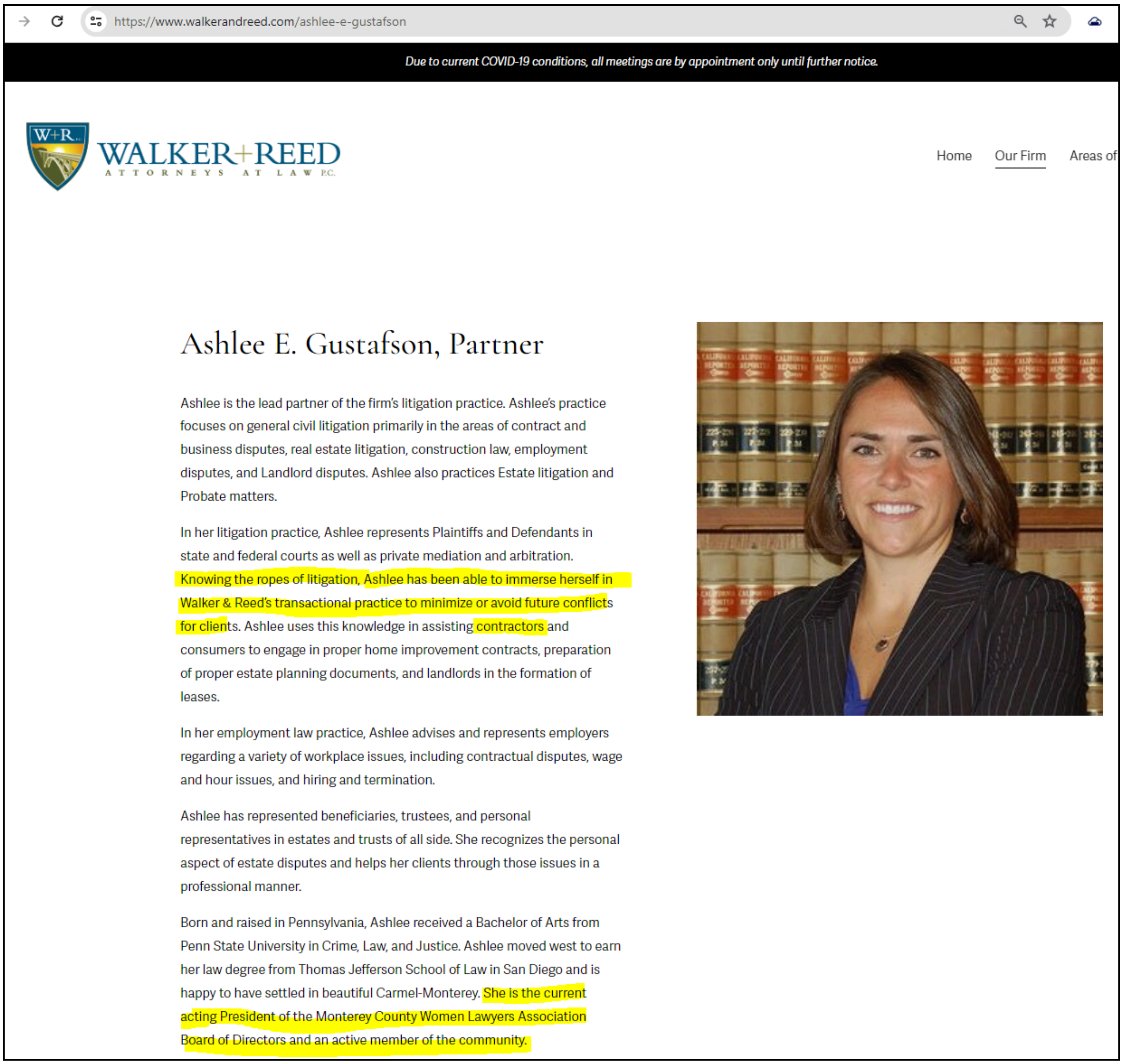
(only a short reprieve due to Attorney Fraud)

Woodbury - Default Judgement Forms
1) Dec in Support view
2) CIV 100 - Default view view
3) MC 030 - Interest view
4) MC 030 - Exhibits view
5) JUD 100 - Judgment view

Appendix - Ashlee Gustafson - Walker and Reed Biography

https://www.walkerandreed.com/ashlee-e-gustafson

“Knowing the ropes of litigation, Ashlee has been able to immerse herself in Walker and Reed’s transactional practice, to minimize or avoid future conflicts for clients. “ --- “contractors” --- “She is the current acting President of the Monterey County Women Lawyers Association Board of Directors and an active member of the community”.



https://www.walkerandreed.com/ashlee-e-gustafson

Due to current COVID-19 conditions, all meetings are by appointment only until further notice.

WALKER+REED ATTORNEYS AT LAW P.C.

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Ashlee E. Gustafson, Partner

Ashlee is the lead partner of the firm’s litigation practice. Ashlee’s practice focuses on general civil litigation primarily in the areas of contract and business disputes, real estate litigation, construction law, employment disputes, and Landlord disputes. Ashlee also practices Estate litigation and Probate matters.

In her litigation practice, Ashlee represents Plaintiffs and Defendants in state and federal courts as well as private mediation and arbitration. Knowing the ropes of litigation, Ashlee has been able to immerse herself in Walker & Reed’s transactional practice to minimize or avoid future conflicts for clients. Ashlee uses this knowledge in assisting contractors and consumers to engage in proper home improvement contracts, preparation of proper estate planning documents, and landlords in the formation of leases.

In her employment law practice, Ashlee advises and represents employers regarding a variety of workplace issues, including contractual disputes, wage and hour issues, and hiring and termination.

Ashlee has represented beneficiaries, trustees, and personal representatives in estates and trusts of all side. She recognizes the personal aspect of estate disputes and helps her clients through those issues in a professional manner.

Born and raised in Pennsylvania, Ashlee received a Bachelor of Arts from Penn State University in Crime, Law, and Justice. Ashlee moved west to earn her law degree from Thomas Jefferson School of Law in San Diego and is happy to have settled in beautiful Carmel-Monterey. She is the current acting President of the Monterey County Women Lawyers Association Board of Directors and an active member of the community.

It would seem the “ropes of litigation” she is referring to may be about hanging harmed parties. If the Devil is female, this may be her archetype, based on our experience with her.