

Misc. names & addresses deleted N/A

Robin Lord

IRS CTB
11511 ROOSEVELT BLVD
PHILADELPHIA, PA 19155

Stone's contact at the IRS, **Robin Lord**, Stone believes Lord may have also been stationed in Baltimore. The dates were probably 1995/1996
Probably the early days of Gilbert and Mark Sapperstein stealing and laundering the approx. \$3.5 million from the Baltimore School Board. Stone was told by Lord that I would receive a 10% reward on any taxes recovered. My sporadic communications with Robin Lord probably lasted anywhere from 6 months to 18 months.

This is old file folder with misc. tel. number & address for the **IRS, and IRS agent Robin Lord** (probably 1995/1996) concerning my contacts with the IRS and FBI about what I knew about Gilbert & Mark Sapperstein, Charles Richard Longo Sr. eytal.

GILBERT SAPPERSTEIN
1149 HILLSBORO MILEZ
POMPANO BEACH, FL.
305 427-6066

N/A misc name and addresses DELETED

N/A misc name and addresses
DELETED

N/A misc name and addresses DELETED

N/A misc name and addresses DELETED

FDLE Duty Agent
1-800-226-3024
wireless
202 418 0620
TRANSMITTERS
RADIO LICENSES
275-202-857-3800
FCC D.C.
202 418 0200
FBI Public Corruption
808 265 (410) 865

Chief Judge, Bell for Maryland had to intervene on Donald Stone's behalf when the 2 "mobbed up", judges in Worcester County, Theodore Eschenburg and Thomas Groton repeatedly refused to sign and/or exemplify their own court documents. Eventually Bell forced Eschenburg to sign his court documents and Groton, the trial judge in the sham lawsuit against Stone continued to refuse to sign his own court documents

Commission on Judicial Disabilities
Goldstein Treasury Bldg.
80 CALVERT ST. Room 406
ANNAPOLIS, MD. 21401 ~~IT~~ 260-1975
~~TEL. (410) 974-2177 974-2177~~
FAX. (410) 974-2182

ATF
1-410-962-4115
BALTIMORE

MISC Addresses and Tel. numbers

MARYLAND CHIEF JUDGE
ROBERT M. BELL
634 COURT HOUSE EAST
111 N. CALVERT EAST
BALTIMORE, MD. 21202

FBI Agent Dave Rodden who Stone was referred to by an Eastern Shore resident. Stone believes Rodden had extensive knowledge of what type of fraud schemes were being run in Worcester County as this was probably the height of the Richard Royden McCleary drug trafficking operation between FL. to Worcester County was also an attorney also and later may have transferred to Ohio.

Columbus
OHIO 614 744 2181

FBI HDO WASH.
202 324-3000

DAVE RODDEN
MD. METROPOLITAN AT CALVERTON 5400
11700 BELTSVILLE DR.
SUITE 200
CALVERTON, MD. 20705

301 572
SPECIAL AGENT IN
charge - MIKE (TEMP)
JUDICIAL FARDASI

MISC contacts with SEC DC & Philadelphia. About a 1 1/2 years later (Dec. 1997) Mark Sapperstein would receive approx. \$9 million in the Pinnacle Towers \$325 million IPO securities fraud scheme out of Sarasota, FL. underwritten by Goldman Sachs & Hank Paulson G&S President. While Gilbert & Mark Sapperstein were busy stealing the \$3.5 million from the Baltimore School Board 1991-2003

MCCABE

This may have been FBI agent Kenneth McCabe, organized crime Southern District of NY

FBI VIRGINIA GARRETT

1) loans ^{WERE} personally guaranteed by Longo

1) Longo never had a license to operate a truck driving school

2) Longo never had license to act as broker investor advisor

SEC

SEC
Philadelphia
215-597-3100

601 WALNUT ST. PHILADELPHIA PA. 19106
DEBORAH SIEGEL
MAY 29, 1996

SEC

SEC

Longo never told the investors into Shippers Choice (MD) he was investing their money into Shippers Choice VA.

SEC

RUSTY KRAUSS

LINDA A LONGO

new sec
LARRY PARNISH
215-597-2768

SEC
202 942-8090
1998

FBI ABOUT JUDGES
McClary