California Health Advocates (June 28, 2018)
Inspector L.D. Mayberry (Team Leader)
Who are we?

• One of the country’s oldest Federal law Enforcement Agencies, founded by Benjamin Franklin.

• The United States Postal Inspection Service has a long, proud, and successful history of fighting criminals who attack our nation’s postal system and misuses it to defraud, endanger, or otherwise threaten the American public.
What do we do?

We investigate:

• Mail Fraud
• Mail Theft
• Identity Theft
• Revenue Losses
• Prohibited Mailings (Child Exploitation, Narcotics and Dangerous Mails)
• Violent Crimes (Robbery, Assault and Murder)
Mail Theft/Identity Theft

- Stealing mail from residences and businesses
- Check washing/blading
- Porch Pirates
- Arrow keys (Counterfeit or Possession)
Mail Theft Trends

- Belief that the scheme is organized and comprised of individual leaders
- Little to no expertise needed
- Collusion between employees trusted with PII and Mail/Identity thieves
- Social Media used by criminals to recruit, exchange and barter
- Opportunity outweighs Enforcement
Resurgence

• Creation and Implementation of a Mail Theft Prevention Team
• Re-enactment of the Identity Theft/Economic Crimes Task Force
• Increased resources on the Mail Theft Teams (Pasadena, Los Angeles, Long Beach and San Bernardino)
Mail Fraud Trends

- Types of Fraud:
  - Lottery/Sweepstakes/Romance
  - Schemes involving Medicare/Medi-Cal
  - Failure to Render
  - False Billing
  - Mortgage
  - Insurance
  - Investment (Bitcoin)
  - Telemarketing (Reshipping)
  - Embezzlement
DELIVERING TRUST. DELIVERING JUSTICE.

THEY PROTECTED US. NOW IT'S OUR TURN.

THEIR TIME ON THE BATTLEFIELD IS OVER.

NOW IT'S OUR TURN TO PROTECT OUR VETERANS FROM SCAMS.


Here's what they don't deserve: attempts to take advantage of their service. Yet every day, scammers attempt to defraud our veterans of their hard-earned benefits, steal their identity, or take their savings.

Together, we can fight back and take one small step to repay our veterans for the service they've given and the sacrifices they've made.
INVESTIGATIVE SUPPORT

• Banking/Investment Community
• Retail
• Hospitality
• Members of the Law Enforcement Community
SIGNIFICANT CASES

• Mark Eldon Wilson (AFWS, OPCO International and Smarter Money Products)
• CuraTech
Vancouver Man Convicted of Massive Telemarketing Scheme

• The owner of a Canadian telemarketing operation was convicted on March 29, 2018 by a Federal jury of Mail and wire fraud for having orchestrated a bogus telemarketing scheme that defrauded at least 60,000 victims in 37 different states of over $18 million dollars.

• The evidence admitted at trial showed that Wilson operated a phone telemarketing scheme through various companies – including OPCO International Inc. and American Fraud Watch Services (AFWS) – from 1998-2001 targeting victims in the United States. At his direction, telemarketers misled victims into believing that defendant’s companies were affiliated with victims’ credit card companies and falsely suggested to victims they were vulnerable to credit card fraud and would be held liable for fraudulent charges on their cards. They sold the victims a non-existent credit card “protection” service for approximately $300, and falsely promised a 100% money-back guarantee.

• Wilson profited handsomely from his fraud, transferring over $100,000 in profits to an offshore account in the South Pacific Island of Vanuatu, purchasing a number of vehicles in the name of his telemarketing companies, and negotiating the purchase of at least one luxury boat that was selling for over $400,000.

• Wilson, who fought extradition for over 10 years, faces a maximum sentence of 90 years imprisonment.
William C. Stacey was convicted in 1995 for administering his cancer cure/drug “IRT” (Immune Response Therapy) to patients without license. Told patients not to take regular cancer treatment but take his cure for $7500 a treatment (by IV).

The patients were not cured and died, Stacey was convicted and served just over 3 years in prison

In 2006, Stacey sells his cancer cure/drug “IRT” to CuraTech Industries for $150,000 and shares of stock. Stacey was also paid consultant for CuraTech.

From 2006 through 2010, Stacey sells his stock to investors. Stacey tells investors his medicine cures everything (including all cancers). CuraTech stock will go up substantially and everyone would make lots of money because the company is going to be bought by Pfizer. Stacey would receive money from investors through the mail and stock certificates were mailed. Stacey handed out brochure about his medicine and CuraTech.

CuraTech stock did not go up but down. There were no mergers with Pfizer. Investors lost all their money.

Case Inspector obtained samples of IRT pills, oral medicine, and lotion. Inspection Service FLS tested the items. Pills contained mostly food filler and salt compounds (no medicinal value). The oral medicine was tested and determined to be cleaning solutions often found in treating the colon before a colonoscopy

Stacey indicted in March 2012 on Mail and Wire Fraud charges. In June, a superseded indictment of Stacey was filed for more mail fraud counts as well as VA fraud (Theft of Government Money and False Statements). Stacey accepted VA benefits stating he was unemployable but was a paid consultant for CuraTech.

October 2012 Trial date set. Trial postponed until November term. In November, Stacey produces letter from a doctor stating he may have brain damage and cannot help in defense. Judge orders Stacey in custody for mental competency evaluation.

In February, doctors find Stacey mentally competent. Stacey diagnosed as a malingering. (malingering is fabricating or exaggerating the symptoms of mental or physical disorders for a variety of secondary gain motives, which may include financial compensation (often tied to fraud); avoiding school, work or military service; obtaining drugs; getting lighter criminal sentences; or simply to attract attention or sympathy.)
Case Studies
The ease of using CuraTech's supplement and the high rate of success combine to offer the target market a product that delivers results. CuraTech Industries is changing the world by bringing health and longevity to those in need. This powerful supplement has been used to treat and alleviate numerous diseases such as:

- HIV and AIDS
- Prostate and Colorectal Cancer
- Lung Cancer
- Breast Cancer
- Liver and Pancreatic Cancer
- Brain Cancer
- Bone and Skin Cancer
- Multiple Sclerosis
- Chronic Fatigue Syndrome
- Diabetes Type II and Rheumatoid Arthritis
- Fibromyalgia and Senile Dementia
- Crohn's Disease
- Diarrhea and Irritable Bowel Syndrome

Marketing
Because of the vast amount of people in the world which are suffering from poor health, CuraTech is currently in the process of launching a world wide marketing and sales campaign. The Company will initiate its sales efforts in such places as:

- Africa
- Australia
- Asia
- Central and South America
- Veterinary Markets Worldwide

For additional information and questions about CuraTech Industries, please contact the Company at: 801.841.3350

BUILDING THE WORLD'S IMMUNE SYSTEM TO COMBAT DISEASE

A SOLUTION DRIVEN COMPANY
Curatech Industries, Inc is a company that through its ingenious research team has formulated and designed a supplement which causes the immune system to be re-awakened from a state of suppression. It’s new and revolutionary supplement has been proven to modulate immune systems and cross the blood brain barrier. The supplement simply helps the immune system help itself.

The Immune System in General
The body contains many natural defenses against pathogens [agents that cause disease]. Located within the structure of the immune system are T4 lymphocytes. Part of their responsibility is to act as a control-like center for the immune system and release signals into the blood stream in order to communicate with the body’s defense system. Found on the receptor site of the T4 lymphocytes are certain chemicals that attract pathogens. Upon entering the body, the pathogen attaches itself to the T4’s receptor site. Once infected by it, the T4 can neither send out the proper signals to stimulate other cells nor receive messages that tell it the body has become infected. As pathogens multiply and regenerate, more and more T4 lymphocytes become infected. Slowly the immune system becomes suppressed, and it’s ability to fight off infection declines. Ultimately, it becomes extremely susceptible to other diseases.

How The Supplement Works
Curatech offers a new and innovative approach to fighting disease. It’s supplement increases the number of cells in the immune system that specifically attack, kill, and protect our bodies from infection and disease. More so, the supplement has proven to break the attraction between the pathogens and the T4 lymphocyte receptor site. Once the T4 is free, it is once again able to recognize the pathogens and send out the proper signals to the other cells of the immune system. They, in turn, destroy the pathogens and bring the body back to homeostasis.

Lab Results
Studies have indicated the following: Blood samples drawn prior to treatment show a suppressed immune system. In as little as 8 hours after the supplement is first used, the volume of oxygen in red blood cells is increased by approximately 18%. Damaged white cells are no longer seen and energy levels increase as does the appetite. Subsequent blood samples show that the immune system’s markers return back to normal levels and symptoms associated with the condition are reversed.
QUESTIONS AND SUGGESTIONS???
What happened to Stacey??

- On November 19, 2013, District Court Judge Thomas Schroeder sentenced William Stacey to 63 months in prison followed by
- 3 years of supervised release.
- Stacey was ordered to pay $263,937.10 in restitution to investor victims and the Veterans Administration.
- The loss to individual victims was $182,025.00 and the VA was owed $81,912.10 in overpayments.
- The judge also ordered Stacey to pay a fine in the amount of $5000.
- Stacey self surrendered to the Bureau of Prisons on January 6, 2014.

- AND He was diagnosed with Brain Cancer......