

CRIMINAL REFERRAL #001 FOR:
SYSTEMIC CONSPIRACY, MISPRISION OF FELONY, MISPRISION OF TREASON,
R.I.C.O. AND RACKETEERING, SECURITIES FRAUD, FARA ACT VIOLATIONS, IDENTITY THEFT,
DISCRIMINATION, RETALIATION, JUDICIAL MISCONDUCT, PRIVACY ACT VIOLATIONS,
TORTIOUS INTERFERENCE, MAIL FRAUD, OBSTRUCTION OF EQUITY COURT
ORDER, COERCIVE CONTROL, EXPLOITATION, AIDING IN KIDNAPPING,
FRAUD ON THE COURT, CONTEMPT IN COURT, PERJURY, FRAUD FROM THE COURT, FRAUD
& KIDNAPPING FROM AN AGENCY and THE FIRST CIRCUIT COURT AND CITY & COUNTY
OF HONOLULU, STATE OF HAWAII, S.O.H. FEDERAL DISTRICT COURT & SISTER AGENCIES

In re:

Beneficiaries:

I. Introduction and Trustee's Legal Standing

As Trustee of the [REDACTED], I am vested with the legal authority and fiduciary responsibility to protect the estate, its property, and the interests of its beneficiaries. My standing is established by the governing trust instrument and applicable law, granting me exclusive authority to act on behalf of the estate and to safeguard its assets against unauthorized interference, mismanagement, or harm. I am further obligated to report and seek remedy for any criminal acts, including fraud, racketeering, and misprision of felony, that threaten the estate or its beneficiaries.

II. Factual Allegations and Notice of Felony Conduct

This petition is based on the facts and evidence set forth in the attached Letter of Notice and Default dated June 2025, which is fully incorporated herein. The following acts constitute actionable violations:

- Breach of Trust & Fiduciary Duty:
 - Failure to adhere to the trust's fee schedule and unauthorized use of estate assets (Hawai'i Probate Rule 9; HRS § 560:5-306).
 - Fraudulent filings (TROs, applications) to manipulate custody proceedings, violating 18 U.S.C. § 153 (embezzlement against an estate) and 18 U.S.C. § 157 (bankruptcy fraud).
- Privacy Act Violations:
 - Unlawful disclosure of minors' personal information in court filings, contravening 18 U.S.C. § 552a(i)(1) and Hawai'i Court Rule 9.1.
- Judicial and Agency Misconduct:
 - Collusion with Chad Seifuku Takara to fabricate evidence, violating 18 U.S.C. § 152 (concealment of assets, false

oaths), HRS § 710-1060 (tampering with evidence), and engaging in a scheme to defraud the estate and its beneficiaries.

- RICO and Racketeering:

- The coordinated actions of Florence A. Calderon, Armando Salazar, Catherine Salazar, Chad Seifuku Takara, and Judge J. Alberto Montalbano, acting in concert with state agencies, constitute a pattern of racketeering activity under 18 U.S.C. §§ 1961–1964 (RICO), including mail fraud, wire fraud, obstruction, and misuse of public office for personal gain.

(Other Agencies involved: HONOLULU POLICE DEPARTMENT, JESSICA WONG SUMIDA, CSEA, CPS, APS RYAN YAMANE (DHS DIRECTOR) AND ATTORNEY GENERAL ANNE E LOPEZ; FEDERAL DISTRICT COURT CHIEF JUDGE)

III. Legal Authority and Statutes

- Federal Statutes:

- 18 U.S.C. § 4: Misprision of Felony (duty to report and seek remedy for known felonies)
- 18 U.S.C. § 1962(c): RICO (racketeering activity)
- 18 U.S.C. § 153: Embezzlement against an estate
- 18 U.S.C. § 157: Bankruptcy fraud
- 18 U.S.C. § 1341: Mail fraud
- 18 U.S.C. § 1346: Honest services fraud
- 18 U.S.C. § 552a(i): Privacy Act violations

- State Statutes:

- HRS § 560:5-306: Sealing of sensitive guardianship/conservatorship records
- HRS § 710-1060: Tampering with evidence
- HRS § 603-21.9: Court authority to vacate orders procured by fraud

- Case Law:

- Marshall v. Marshall, 547 U.S. 293 (2006): Federal jurisdiction to protect estate assets and the rights of beneficiaries
- Bogert v. Bogert, 105 F.2d 632 (9th Cir. 1939): Trustee's fiduciary duties and protection of beneficiaries
- In re Estate of Holt, 95 Haw. 148, 19 P.3d 648 (2001): Breach of fiduciary duty and remedies under Hawaii law
- United States v. Kanchanalak, 192 F.3d 1037 (D.C. Cir. 1999): Liability for fraudulent misrepresentations and misuse of **funds**.

- *Morrison v. Mahoney*, 399 F.3d 1042 (9th Cir. 2005): Due process and protection from administrative overreach.

IV. RICO and Racketeering Allegations

The above-named individuals and agencies have engaged in a pattern of racketeering activity and conspiracy to deprive the estate and its beneficiaries of property, rights, and due process. Their conduct includes, but is not limited to:

- Filing and enforcing fraudulent court orders and TROs
- Coordinating false and misleading filings to manipulate court outcomes
- Using state resources and positions of authority to further a criminal enterprise
- Engaging in mail and wire fraud, and obstruction of justice

V. Misprision of Felony & **Misprision of Treason**

As Trustee, I am legally required to report and seek remedy for all known felonies affecting the estate, including but not limited to embezzlement, fraud, racketeering, and conspiracy. This petition serves as formal notice to the Court and all relevant authorities of these ongoing felonies, and as a demand for immediate judicial and law enforcement intervention.

VI. **Demands from the Estate**

Petitioner respectfully requests that this Court:

- Take judicial notice of the felonies and racketeering activity described above and in the attached Letter of Notice and Default.
- Refer this matter to the U.S. Attorney's Office, the Inspector General of the State of Hawaii, and the IRS Criminal Investigation Division for investigation and prosecution under 18 U.S.C. § 4 (misprision of felony) and 18 U.S.C. §§ 1961–1964 (RICO).
- Vacate and quash all fraudulent court orders and TROs procured through racketeering activity.
- Enjoin all named individuals and agencies from further interference with the estate, its property, or its beneficiaries.
- Grant such other and further relief as the Court deems just and **proper**.

Respectfully submitted,

Trustee

Response	Percentage
Yes	83%
No	13%

[REDACTED]

