



# Florida Commission on Ethics

P. O. Drawer 15709, Tallahassee, Florida 32317-5709  
"A Public Office is a Public Trust"

FLORIDA  
COMMISSION ON ETHICS

OCT 26 2018

RECEIVED

## COMPLAINT

ORIGINAL

18-185

### 1. PERSON BRINGING COMPLAINT:

Name: Robert Gibson Telephone Number: (561) 868-2100  
Address: 313 Datura Street, Suite 100  
City: West Palm Beach County: Palm Beach State: Florida Zip Code: 33401

### 2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

Use a separate complaint form for each person you wish to complain against:

Name: Jeffrey Marc Siskind, Esq. - FBN 138746 Telephone Number: (561) 791-9565  
Address: 3465 Santa Barara Drive  
City: Wellington County: Palm Beach Zip Code: 33414  
Title of office or position held or sought: Attorney General (Florida)

### 3. STATEMENT OF FACTS:

Please provide a full explanation of your complaint, describing the facts and the actions of the person named above and why you believe he or she violated the law. Include relevant dates and the names and addresses of persons whom you believe may be witnesses. Please do not submit more than 15 pages, including this form. Please do not submit video or audio tapes, CDs, DVDs, flash drives or other electronic media; such material will not be considered part of the complaint and will be returned.

### 4. OATH

I, the person bringing this complaint, do swear or affirm that the facts set forth in the foregoing complaint and attachments thereto are true and correct to the best of my knowledge and belief.

  
SIGNATURE OF COMPLAINANT

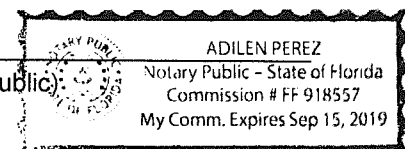
STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me this  
22<sup>nd</sup> day of October,  
20 18, by Robert Gibson

(name of person making statement)

  
(Signature of Notary Public)



Adilen Perez  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known      OR Produced Identification ☒  
Type of Identification Produced: FL State ID



Tel. (561) 868-2100  
[intelexigent@gmail.com](mailto:intelexigent@gmail.com)  
Toll Free (800) 737-8336  
313 Datura Street, Suite 100  
West Palm Beach, FL 33401-5405  
Florida Agency License # A-9800293

**CANDIDATE FOR ATTORNEY GENERAL  
(JEFFREY MARC SISKIND)  
ETHICS COMPLAINT**

October 22, 2018

Commission on Ethics  
P.O. Box 15709  
Tallahassee, Florida 32317-5709

**Via: USPS Express Mail**

Dear Commissioners,

I am a private investigator, a former (7 year) employee of Florida Attorney General Candidate, Jeffrey Marc Siskind, Esquire and one of many people that Mr. Siskind has defrauded and from which he has absconded with money directly purloined from his attorney trust (IOTA) account.

As a close observer of Mr. Siskind's fraud and theft from the less enfranchised, I am obviously biased against his interest. However, in addition to the penalties under perjury described by this commission for frivolous, inaccurate or exaggerated complaints, I am providing excerpts from documents which clearly support my single allegation made from personal knowledge, to wit:

Jeffrey Marc Siskind knowingly and grossly misstated his financial assets on his Financial Disclosure Form 6, which he filed originally on June 21, 2018 and then again on June 22, 2018.

On PART A – NET WORTH, he lists his net worth as \$2,120, 035.77, calculated on the basis of PART B – ASSETS, where he lists his assets as follows:

\$ 5,574,554.20 - Western Credit Resolution Trust d/t/d 6-10-18  
\$ 5,500.00 - Loan - Jeffrey M. Siskind Campaign  
\$ 2,000.00 - Bank Account - Florida Community Bank  
\$ 2,311.55 - Bank Account - Wells Fargo

Valuation of the Western Credit Resolution Trust, formed eleven (11) days before filing his Financial Disclosure Form 6, is a complete fiction that is somewhat akin to buying a \$2 lottery ticket with an expected win payout of \$100 million, then irrationally calculating yourself to have a 5% chance of winning, thereby declaring the ticket to be worth \$5 million.

It goes like this; Mr. Siskind alleges that he personally owns 5% of a “never got out of the gate” Maryland startup by the name of CannaMED Pharmaceuticals, LLC, hoping to win a license for growing medical marijuana in that state. CannaMED was eliminated from license

consideration on the first round. CannaMED, by and through attorney Siskind, sued and lost to the state of Maryland, in an attempt to force the state to grant it a license. He appealed its loss, but he has not yet filed its initial brief.

Additionally, he claims that Western Credit Resolution Trust owns a derivative interest in CannaMED through Chance & Anthem, LLC's majority ownership of CannaMED, which presumably Siskind has directed to the newly formed trust.

Accordingly, the entire basis for Mr. Siskind's valuation of his beneficial interest in the Western Credit Resolution Trust is based on Mr. Siskind's assertion that 1.) he is the primary beneficiary of the trust, that 2.) the Trust now holds Siskind's 5% interest in CannaMED, that 3.) Chance & Anthem, LLC, a Florida limited liability company formed in October 2014 with Mr. Siskind named as the sole, and managing member, owns a 70% interest in CannaMED, and that 4.) Chance & Anthem has granted to the Trust its interest in CannaMED, either directly in equity or in earnings by contract, that 5.) CannaMED will win its appeal, that 6.) the case will be remanded to trial court, that 7.) CannaMED will win the renewed lawsuit against the state of Maryland, that 8.) it will be granted a license to grow pot, and that 9.) despite Siskind's dubious business acumen, under his tutelage, CannaMED will either be successful or will sell the license for an amount of money that would create generational wealth for the Siskind family.

However, even that miniscule possibility is drastically diluted, if not extinguished, by the fact that neither Jeffrey Marc Siskind nor the Western Credit Resolution Trust owns Chance & Anthem's purported interest in the CannaMED lottery ticket about which he fantasizes. It belongs to the bankruptcy estate under the control of the Chapter 7 trustee for Chance & Anthem, LLC, a previously manufactured vehicle for Siskind's fraud, in which he attempted, through bankruptcy, to discharge Six Million Three Hundred Twenty-Four Thousand Eight Hundred Twenty-Four Dollars (\$6,324,824) of claims as a result of funds he misappropriated from clients and others. In its bankruptcy petition, Chance & Anthem, LLC listed its valuation of its interest in CannaMED at One Thousand Dollars (\$1,000)

Despite contradictory and obviously deceptive responses to depositions, interrogatories, and requests for production, Mr. Siskind has recently confirmed by his responses to questions #9 and #10 of my interrogatories in aid of execution for a judgment which I hold against him, the following:

9. Do You own or have any interest in any stocks, bonds, mutual funds, money market funds, securities, or negotiable instruments, or any business entities? If so, as to each such interest state:

- (a) A full description of the stock, bond, security, mutual fund, money market fund, security, negotiable instrument, or any business entity
- (b) The par or face value of such stock, bond, security, or negotiable instrument, and the value of any such interest in the business
- (c) The registered and beneficial holders of the stock certificate, bond, security, or negotiable instrument
- (d) The dates on which interest, dividends, or other disbursements are payable to you
- (e) The maturity dates of any bond or security

- (f) The identity of the custodian of all documents evidencing the interest
- (g) The location of all such documents

**ANSWER:** Yes. (a) Respondent is a residual beneficiary of Western Credit Resolution Trust which owns a five percent (5%) direct interest and seventy percent (70%) derivative interest in CannaMED Pharmaceuticals, LLC, a Maryland limited liability company; (b) nominal value; (c) Jeffrey M. Siskind, Western Credit Resolution Trust; (d) not applicable; (e) not applicable; (f) Respondent; (g) Wellington, Florida.

10. Are You the beneficiary of any trust? If so, identify the name of the trust, the trustee and settlor of the trust, the trust designation (i.e. revocable trust) and all assets and liabilities of the trust.

**ANSWER:** Yes. Western Credit Resolution Trust; Jeffrey Siskind, Trustee; Jeffrey Siskind, Settlor; Respondent is a residuary beneficiary of said irrevocable trust.

### **CONCLUSION**

Jeffrey Marc Siskind's interest in Western Credit Resolution Trust d/t/d 6-10-18 is essentially worthless. Accordingly, unless he has secreted away unlisted monies alleged by him to have been lost in investor funded projects over the last 8 years, five of which he spent in a failed personal chapter 11 bankruptcy, his net worth of \$2,120,035.77 would be much more accurate if it was in red with parenthesis and a minus sign, (- \$2,120,035.77).

Further affiant sayeth naught.



Robert Gibson, C-2000695

The foregoing is signed, and conformed document excerpts are provided under penalty of perjury in support of the complaint to which it is attached.

**IN THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR  
PALM BEACH COUNTY, FLORIDA**

SARA DOZIER,  
Plaintiff,

v.

CASE NO. 09-CA-033862XXXXMB

JEFFREY SISKIND, ESQUIRE, and  
PATRIOT RESIDENTIAL PROPERTIES, INC.  
Defendants.

\_\_\_\_\_ /

**JUDGMENT CREDITOR'S NOTICE OF SERVING INTERROGATORIES IN AID OF  
EXECUTION TO JUDGMENT DEBTOR, JEFFREY SISKIND**

Plaintiff/Judgment Creditor, Robert Gibson, as assignee of Brown & Associates, P.A.,  
gives notice of serving the attached interrogatories in aid of execution on the Judgment Debtor,  
Jeffrey Siskind, this 27<sup>th</sup> day of June, 2018.

**CERTIFICATE OF SERVICE**

I CERTIFY that a copy of the foregoing (along with the attached interrogatories) was filed  
on the Florida courts e-portal on June 27, 2018 which will electronically serve all counsel of record  
in this matter pursuant to Fla.R.Jud.Admin 2.516, including Jeffrey M. Siskind, Esq., counsel for  
Judgment Debtors, jeffsiskind@msn.com.

**LAW OFFICES OF PAUL A. HUMBERT, P.L.**  
Counsel for Judgment Creditor, Robert Gibson  
199 E. Flagler Street, #1010  
Miami, Florida 33131  
Tel. (305) 914-7862  
Fax. (305) 513-5153  
pa@pahumbertlaw.com

By: /s/ Paul A. Humbert  
Paul A. Humbert, Esq.  
Fla. Bar No.: 0091166

Fill in this information to identify the case and this filing:

Debtor Name Chance & Graham, LLC  
 United States Bankruptcy Court for the: \_\_\_\_\_ District of MD  
 (State)  
 Case number (if known): 18-11168

## Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

☒ Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)

☒ Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)

☒ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)

☒ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)

☒ Schedule H: Codebtors (Official Form 206H)

☒ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)

☐ Amended Schedule \_\_\_\_\_

☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)

☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 2/12/18  
 MM / DD / YYYY

x

Signature of individual signing on behalf of debtor

Printed name

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name CHANCE E. ANTHEM, LLC

United States Bankruptcy Court for the: \_\_\_\_\_ District of MD  
(State)

Case number (if known): 18-11168

☐ Check if this is an amended filing

## Official Form 206Sum

## Summary of Assets and Liabilities for Non-Individuals

12/15

## Part 1: Summary of Assets

## 1. Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)

## 1a. Real property:

Copy line 88 from Schedule A/B.....

\$ 0-

## 1b. Total personal property:

Copy line 91A from Schedule A/B.....

\$ 200.00

## 1c. Total of all property:

Copy line 92 from Schedule A/B.....

\$ 200.00

## Part 2: Summary of Liabilities

## 2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)

Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D.....

\$ 0

## 3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)

## 3a. Total claim amounts of priority unsecured claims:

Copy the total claims from Part 1 from line 5a of Schedule E/F.....

\$ 0

## 3b. Total amount of claims of nonpriority amount of unsecured claims:

Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F.....

+ \$ 6,324,824.00

## 4. Total liabilities.....

Lines 2 + 3a + 3b

\$ 6,324,824.00

Debtor

Name

CHARLES E. ANTHEM, LLC

Case number (if known)

18-11168**8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

8.1. \_\_\_\_\_ \$ \_\_\_\_\_

8.2. \_\_\_\_\_ \$ \_\_\_\_\_

**9. Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$ 0**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**☒ No. Go to Part 4.☐ Yes. Fill in the information below.Current value of debtor's  
interest**11. Accounts receivable**11a. 90 days old or less: \_\_\_\_\_ = \_\_\_\_\_ → \$ \_\_\_\_\_  
face amount doubtful or uncollectible accounts11b. Over 90 days old: \_\_\_\_\_ = \_\_\_\_\_ → \$ \_\_\_\_\_  
face amount doubtful or uncollectible accounts**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ \_\_\_\_\_

**Part 4: Investments****13. Does the debtor own any investments?**☐ No. Go to Part 5.☒ Yes. Fill in the information below.Valuation method  
used for current valueCurrent value of debtor's  
interest**14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. CANNAMED PHARMACEUTICALS, LLC ESTIMATE \$ 1,000.00

14.2. \_\_\_\_\_ \$ \_\_\_\_\_

**15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**

Name of entity:

% of ownership:

15.1. \_\_\_\_\_ % \_\_\_\_\_ \$ \_\_\_\_\_

15.2. \_\_\_\_\_ % \_\_\_\_\_ \$ \_\_\_\_\_

**16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**

Describe:

16.1. \_\_\_\_\_ \$ \_\_\_\_\_

16.2. \_\_\_\_\_ \$ \_\_\_\_\_

**17. Total of Part 4**

Add lines 14 through 16. Copy the total to line 83.

\$ 1,000.00



Debtor

CHANCE S. ANTHEM, LLC

Case number (if known)

18-11168

## Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1	Nonpriority creditor's name and mailing address <u>RAY ARBA DISPOSAL</u> <u>P.O. Box 189</u> <u>OWINGS, MD 20736</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ <u>280.00</u>
	Date or dates debt was incurred _____ Last 4 digits of account number _____	Basis for the claim: <u>Waste Svc.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.2	Nonpriority creditor's name and mailing address <u>ARISTLE CONSTRUCTION</u> <u>716 NAVLOE MILL RD.</u> <u>SALISBURY, MD 21801</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ <u>5,000.00</u>
	Date or dates debt was incurred <u>2017</u> Last 4 digits of account number _____	Basis for the claim: <u>Roof Repair</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.3	Nonpriority creditor's name and mailing address <u>T.E. SMITH &amp; SON, INC.</u> <u>2043 Northwood Drive</u> <u>SALISBURY, MD 21801</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ <u>450.00</u>
	Date or dates debt was incurred <u>2017</u> Last 4 digits of account number _____	Basis for the claim: <u>HVAC MAINT.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.4	Nonpriority creditor's name and mailing address <u>BEAVER TREE SERVICE</u> <u>P.O. Box 2476</u> <u>SALISBURY, MD 21802</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ <u>3,950.00</u>
	Date or dates debt was incurred <u>2016</u> Last 4 digits of account number _____	Basis for the claim: <u>LANDSCAPE MAINT.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.5	Nonpriority creditor's name and mailing address <u>FREDERICK R. VOLLMER</u> <u>2727 ROSEMARY AVE #3</u> <u>WEST PALM BEACH, FL 33409</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ <u>500,000.00</u>
	Date or dates debt was incurred <u>2016</u> Last 4 digits of account number _____	Basis for the claim: <u>MONEY LOANED OR INVESTED</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.6	Nonpriority creditor's name and mailing address <u>Richard Nott</u> <u>2760 MEADOWLARK LANE</u> <u>WEST PALM BEACH, FL 33409</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ <u>526,000.00</u>
	Date or dates debt was incurred <u>2016</u> Last 4 digits of account number _____	Basis for the claim: <u>MONEY LOANED OR INVESTED</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor

Name

CHANCE S. ANTHONY, LLC

Case number (if known)

18-11168

## Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.7 Nonpriority creditor's name and mailing address  
DBK South Properties, LLC  
C/O GEORGE BOORAS, ESQ.  
1271 Hill Ave.  
MELBOURNE FL 32940

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent☒ Unliquidated☐ Disputed☐ Liquidated and neither contingent nor disputed\$ 25,000.00Basis for the claim: MONEY LOANED OR INVESTED

Date or dates debt was incurred

2016

Last 4 digits of account number

Is the claim subject to offset?

☒ No☐ Yes

3.8 Nonpriority creditor's name and mailing address  
3 GEN VC, LLC  
C/O GERALD CANTOR  
4000 Hollywood Blvd #500-N  
Hollywood, FL 33021

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent☒ Unliquidated☐ Disputed\$ 100,000.00Basis for the claim: MONEY LOANED OR INVESTED

Date or dates debt was incurred

Last 4 digits of account number

Is the claim subject to offset?

☒ No☐ Yes

3.9 Nonpriority creditor's name and mailing address  
Richard Burr  
16192 Coastal Hwy.  
LEWES, DE 19958

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent☒ Unliquidated☐ Disputed\$ 50,000.00Basis for the claim: MONEY LOANED OR INVESTED

Date or dates debt was incurred

2016

Last 4 digits of account number

Is the claim subject to offset?

☒ No☐ Yes

3.10 Nonpriority creditor's name and mailing address  
ALL PRO POOL SVC.  
13557 BARBER DR  
WELLINGTON, FL 33414

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent☒ Unliquidated☐ Disputed\$ 600.00Basis for the claim: POOL MAINT.

Date or dates debt was incurred

2017

Last 4 digits of account number

Is the claim subject to offset?

☒ No☐ Yes

3.11 Nonpriority creditor's name and mailing address  
PTM ELECTRIC, INC.  
16971 W. HIGLEMAN DRIVE  
LOVATON, FL 33470

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed\$ 4,000.00Basis for the claim: ELECTRICAL SUB.

Date or dates debt was incurred

2016

Last 4 digits of account number

Is the claim subject to offset?

☐ No☐ Yes

Debtor

Name

CHARLES S. ANTONI, LLC

Case number (if known)

18-11168

## Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.12 Nonpriority creditor's name and mailing address

NAVARO SCAPPOLENGO & Supply, Inc.  
1210 Ortega Rd.  
West Palm Beach, FL 33405

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☒ Unliquidated  
☐ Disputed  
☐ Liquidated and neither contingent nor disputed

\$ 3,500.00Basis for the claim: SCAFFOLDING RENTAL

Date or dates debt was incurred

2016

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No  
☐ Yes

3.13 Nonpriority creditor's name and mailing address

WELINGTON 3445, LP  
375 Golfside Rd.  
Worford, PA 15090

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ 50,000.00 est.Basis for the claim: MTG. DEFICIENCY

Date or dates debt was incurred

2017

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No  
☐ Yes

3.14 Nonpriority creditor's name and mailing address

DAVID FLORE ET AL  
c/o Solyer Williams EQ. A  
500 E. BROWARD BLVD #170  
FT. LAUDERDALE, FL 33394

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ 2,800,000.00 est.Basis for the claim: MONEY LOANED OR INVESTED

Date or dates debt was incurred

2016

Last 4 digits of account number

Is the claim subject to offset?

- ☐ No  
☒ Yes

3.15 Nonpriority creditor's name and mailing address

SEVERIGN GAMING SCOUTING  
3485 Lago Del Sol Blvd  
WELINGTON, FL 33467

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☒ Unliquidated  
☐ Disputed

\$ 2,000,000 est.

Basis for the claim:

Date or dates debt was incurred

2016

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No  
☐ Yes

3.16 Nonpriority creditor's name and mailing address

27120 OCEAN GATEWAY, LLC  
7745 DANSON COURT  
LAKE WORTH, FL 33467

As of the petition filing date, the claim is:

Check all that apply.

- ☒ Contingent  
☐ Unliquidated  
☐ Disputed

\$ 29,044.00Basis for the claim: RENT DUE

Date or dates debt was incurred

2017

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No  
☐ Yes

Debtor

Name

CITANCE & ANTHEM, LLC

Case number (if known)

18-11168

## Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. 17 Nonpriority creditor's name and mailing addressDEL MARVA POWER500 N. WATKINS DRIVE 2ND FL  
NEWARK, DE 19702As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☒ Unliquidated  
☐ Disputed  
☐ Liquidated and neither contingent nor disputed

\$ 2,000.00 46

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred

2017

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

\_\_\_\_\_

3. Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ \_\_\_\_\_

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred

\_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Last 4 digits of account number

\_\_\_\_\_

3. Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ \_\_\_\_\_

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred

\_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Last 4 digits of account number

\_\_\_\_\_

3. Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ \_\_\_\_\_

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred

\_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Last 4 digits of account number

\_\_\_\_\_

3. Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ \_\_\_\_\_

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred

\_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Last 4 digits of account number

\_\_\_\_\_

Debtor

Name

CHANCE & ANTHEM, LLC

Case number (if known)

18-11168

## Part 4:

**Total Amounts of the Priority and Nonpriority Unsecured Claims****5. Add the amounts of priority and nonpriority unsecured claims.**

Total of claim amounts

5a. Total claims from Part 1

5a.

\$ 0-

5b. Total claims from Part 2

5b.

+ \$ 6,324,824.00

5c. Total of Parts 1 and 2

5c.

Lines 5a + 5b = 5c.

\$ 6,324,824.00

Debtor

Name CHANCE & PARTNER, LLC

Case number (if known)

18-11168

## Name and address of recipient

30.2

Name

Street

City

State

ZIP Code

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No☐ Yes. Identify below.

Name of the parent corporation

Employer identification number of the parent corporation

EIN: \_\_\_\_\_

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No☐ Yes. Identify below.

Name of the pension fund

Employer identification number of the pension fund

EIN: \_\_\_\_\_

## Part 14:

## Signature and Declaration

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

2/12/18  
MM / DD / YYYY

x

Signature of individual signing on behalf of the debtor

Printed name

JEFFREY M. SISKIND

Position or relationship to debtor

MANAGING MEMBERAre additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☐ No  
☐ Yes

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IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA

SARA DOZIER,

Plaintiff,

v.

Case No. 502009CA033862XXXXMB

PATRIOT RESIDENTIAL PROPERTIES,  
INC., et al.,

Defendants.

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**DEFENDANT'S ANSWERS TO JUDGMENT CREDITOR'S INTERROGATORIES  
IN AID OF EXECUTION TO JUDGMENT DEBTOR, JEFFREY SISKIND**

COMES NOW the Judgment Debtor, Jeffrey Siskind, and responds to Judgment

Creditor's Interrogatories in Aid of Execution to Judgment Debtor, and states:

1. Jeffrey M. Siskind, who is sui juris.
2. No.
3. Yes. (a) Single family residence located at 401 Carysfort Road, Key Largo, Florida 33037; (b) fee simple; (c) & (d) see response to Production Request # 7.
4. No.
5. Yes. (a) 2002 Ford Explorer, 2014 Mercedes C300; (b) Jeffrey Siskind, Jeffrey Siskind; (c) Reg. #s 1FMZU63K22ZDO1696 and WDDGF8AB2ER312146; (d) Wellington, Florida; (e) Mercedes lienholder is Ally Financial, account no. 673-9261-18154, balance is \$19,224.01.
6. Yes. (a) Robert Gibson d/b/a Intellexigent, Unlimited, (b) an undetermined amount in quantum meruit for use of shared office space and equipment; (c) currently due in full; (d) unliquidated.

7. Yes. (a) JPMorgan Chase (Chase), Wells Fargo Bank (Wells), Florida's Community Bank (FCB); (b) Jeffrey Siskind individually as to Chase and FCB, jointly as to Wells; (c) 260022061, (d) \$3.05, privileged because funds in this account belong to a co-holder of this account which is not titled solely in Respondent's name, \$3.88; (e) individual checking as to Chase and FCB, joint checking as to Wells.

8. No.

9. Yes. (a) Respondent is a residual beneficiary of Western Credit Resolution Trust which owns a five percent (5%) direct interest and seventy percent (70%) derivative interest in CannaMED Pharmaceuticals, LLC, a Maryland limited liability company; (b) nominal value; (c) Jeffrey M. Siskind, Western Credit Resolution Trust; (d) not applicable; (e) not applicable; (f) Respondent; (g) Wellington, Florida.

10. Yes. Western Credit Resolution Trust; Jeffrey Siskind, Trustee; Jeffrey Siskind, Settlor; Respondent is a residuary beneficiary of said irrevocable trust.

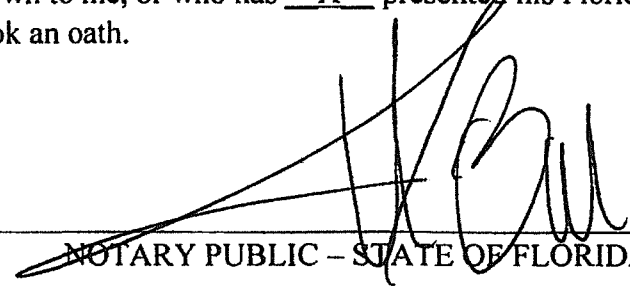
I do hereby attest that the foregoing answers to Judgment Creditor's Interrogatories numbers 1 – 10 are true and correct to the best of my knowledge.

  
\_\_\_\_\_  
JEFFREY SISKIND, ESQUIRE

SWORN TO and subscribed before me on this 14<sup>th</sup> day of July, 2018, by Jeffrey Siskind, Esquire, who is \_\_\_\_\_ personally known to me, or who has   X   presented his Florida Driver's License as identification, and who took an oath.

Notary seal:



  
\_\_\_\_\_  
NOTARY PUBLIC – STATE OF FLORIDA