

CRF Lenders and Investors
Breach of Contracts with
Securities Frauds and Wire Frauds
from 2011 - 2013

May 16 2013

Wire Fraud

Victim: CRF Investments Group Inc and CRF Mineral Investments, LLC

Lender: Robert Winecoff, and Kenya Winecoff Xcell Security House & Finance SA, Campbell Management Group llc, Moss Management, Winecoff Financial Consulting Group, KPNC Entertainment

March 9 2013

Securities Fraud and Wire Fraud

Victim: CRF Homeless Shelters and Food Banks Inc

Provider: Robert Small "Capitol-one Co." and Robert Rochella with "DYNASERV LTD"
"DYNASERV LTD"

September 14 2012

Securities Fraud and Wire Fraud

Victim: CRF Homeless Shelters and Food Banks Inc

Investor: Dr Abernathy - Global Economic Advisors Group, LLC, Global Economic Advisors Asset Management Group, LLC, Global Faith Ministries International Inc.

December 20 2012

Securities Fraud and Wire Fraud

Victim: CRF Homeless Shelters and Food Banks Inc and Hosa Resources, LLC

Investor: Dr Abernathy - Global Economic Advisors Group, LLC, Global Economic Advisors Asset Management Group, LLC, Global Faith Ministries International Inc.

July 28 2012

Securities Fraud and Wire Fraud

Victim: CRF Homeless Shelters and Food Banks Inc

Lender: Edward Campbell with Rosewood Consulting, LLC

July 26 2012 Securities Fraud and Wire Fraud

Victim: CRF Homeless Shelters and Food Banks, Inc

Investor: Frank Anastasio with Worldwide Funding III

October 21, 2011 Securities Fraud and Wire Fraud

Victim: CRF Property Management, LLC

Provider: Patrick Farell with Advance Asset Management

November 2011 Securities Fraud and Wire Fraud

Victim: CRF Investors, LLC

Lender: Ingrid Jeffrey with IMJ Global Investments, IMJ Investments, GCCIMJ Global Investments
Member of Global Consortium Corporation

August 2011 Securities Fraud and Wire Fraud

Victim: Creative Realty and Financing, LLC

Provider: Mario Bortoloso with O3 Fincoop PLC and Franco Giorgi.with E.C.S. Financne Storitive

August 2011 Securities Fraud and Wire Fraud

Victim: Creative Realty and Financing, LLC

Provider: Noah McArthur and Ronica Watkins with Noah and Associates, LLC and Noah and
Associates, LLC and David Sinugipp and DMS Enterprises/Innovatis S.A. and Innovatis
Asset Management S.A. and Mike McJenkins and Global Energy Funding Associates and
Global Energy Funding Financial Group, Anisky and Mark Shelton Banks.
