

ATTACHMENT A

Public Hearing March 24th 2011. Gambling Control Commission

Sacramento California

Commissioners: Stephanie Shimazu, Acting chairperson

Tiffany E. Conklin

James Shelby ✓

Joe Phillon

Public Statements by Leslie Stevenson:

Good Morning. My name is Leslie Stevenson

I am here today to provide information about one of the individuals who is requesting that his gambling license be renewed. The man's name is Mike Roos, and this information also concerns the gambling license acquired by his sister Melissa Roos Walker. I am also here to request your assistance in verifying an ongoing fraud. In short, Mike Roos has used Commerce Casino as an alibi to commit fraud and embezzlement on myself and my twin sister.

First some background:

I originally met Mike Roos in 1982 at my place of employment at Traweek Securities Inc. and later co-invested with him and my twin-sister in Sacramento Real estate among others. Meeting Mike Roos and trusting him has been the worst mistake of my life. It ultimately resulted in significant assets being embezzled from myself and my twin sister Lorna via fraudulent 1031 starker exchange agreements created and orchestrated by Mike Roos and his late mother, Malissa Roos. My twin-sister and I have just learned that these exchange agreements were used to launder away fraudulent undisclosed loans that Mike Roos put on our real estate properties without our knowledge and or consent (**Exhibit "A"** \$123,582.26 undisclosed promissory note S&S construction on our home in Playa Del Rey recorded with deed June 5th, 1984 from 1983 as noted on deed from commonwealth land title 83-10076-07 and \$128,050. undisclosed Loan with PHH US Mortgage Corp on Sacramento property that was laundered away via phony starker 1031 exchange agreement at time of sale on August 13th, 1990 from Don Levin to Charles Cunningham from time of purchase on July,3rd 1985) . My twin sister and I were lead to believe that the proceeds from sale on our real estate was invested in a new family home. However, all evidence now reveals that this did not happen. My twin- sister and I have never received a dime on any of our real estate investments and have never received any thing in return on these 1031 exchanges either. Yet that is not the worst of it. My sister was married to this man for over 11 years and had two children with him. I actually lived with my twin-sister and her husband, Mike Roos along with both of their two daughter's from 1995 to 1999 believing I was an owner of the new home on Kenilworth. During those years, my twin-sister, her daughter's Caroline and Catherine, and I were all physically abused and terrorized by Mike Roos. The crazy man photo of Mike Roos **Exhibit "B"** . Many police reports exist on the abuse especially the child abuse and it ultimately resulted in Mike Roos cutting a deal with the DA in year 2004, to give up complete custody of his children on 2-17-2004 to my twin sister and I see **Exhibit "C"**. This deal prevented any prosecution and incarceration of Mike Roos on his

most recent child abuse incident involving Catherine his youngest daughter. Mike Roos needed a gambling license around this time in 2004 for himself and his sister to transfer the concealed Commerce Casino card club investment via an undisclosed concealed sham trust that he failed to disclose during his marriage to my twin sister and also failed to disclose in their divorce proceedings as well. In addition, Mike Roos had an arrears case opened with the DA at this time on both child and spousal support in the amount of \$924,300+ and had a new arrears case on current support not paid in the amount of \$20,540 at the court house before Judge Black. My twin-sister has never received any of the arrearages owed by Mike Roos from 1994 to 2004 in the amount of \$924,300 + as referred to in the letter from the attorney general, Bill Lockyer dated back in July 30th, 2003. The arrears issue raised was resolved by the issuance of a fraudulent minute order on 4-2-2004. The arrearages owed was wiped clean by the DA, Judge Black, and the Department of Child Support Services audit dept by this fraudulent minute order issued on 4-2-2004 **Exhibit "D"**. Mike Roos got the clearance he needed from the attorney general, Bill Lockyer and was issued a gambling license on August 4th, 2004 when he had committed fraud, perjury, child abuse, and still owed arrears in excess of 1 million dollars on this day. Mike Roos embezzled all of our separate property assets by securing a fraudulent divorce judgment on June 4th, 2004 whereby he failed to disclose many assets, income, and key material facts that is currently being challenged in Superior Court case BD 202859 next hearing date, April 27th, 2011. In addition, Mike Roos was able to embezzle additional assets (insurance settlement and the Commerce Casino Investment) using a fraudulent undisclosed concealed sham trust that my twin sister and I discovered existed after their divorce was final which is now being challenged in the Superior Court on case BD202859 on the next court date of April 27th, 2011. Additionally, my twin sister has just discovered how Mike Roos got the arrearages case at the DA closed back in 2004 behind her back without her knowledge and or consent which is being heard in the Superior court on April 11th, 2011. The Department of child Support Services and the DA have been incredibly cruel to my twin sister as they know better and they knew Mike Roos never made any payments on the outstanding arrearages cases. Both the DA and the DCSS have made it virtually impossible for my twin sister to get the evidence needed to prove this fraud and an embezzlement occurred on her arrears case BD202859 in the amount of \$924,300 +because they have kept concealed all records and any information on her case from my twin sister. We now know Mike Roos took this minute order from April 2, 2004 that had to do with a new arrears case owed on current support not being paid whereby it stated he only owed \$20,504 on 3-31-2004 in arrears. The amount of \$20,504 in arrears owed was on top of the amount owed in excess of \$924,300 plus interest at the DA. Because of the devious and most fraudulent brilliant wording used on this minute order from 4-2-2004, Mike Roos was allowed to present this to the DA and get his arrears case closed at any time when he was in arrears in direct violation of the law as he never paid his court ordered support to my twin sister. The DA knows Mike Roos is currently \$924,300+ in arrears on child support plus interest on this arrearages case going back to non- payment on order from 1994 and that he is currently in arrears for an additional \$80,000 in false credits received from audit department at the Department of Child Support Services. The DA and the department of child support services have done nothing for my twin sister, who is legally disabled and or for her daughter's. The Department of Child Support Services issued interest checks on arrears to my twin sister. Then, DCSS audit department maliciously granted credit as support paid for Mike Roos on these previously issued interest checks on arrears owed in their latest audit from Feb 2010 whereby my twin sister has now

been fraudulently embezzled out of another \$80,000 in support payments, in addition to the \$924,300 + never paid by Mike Roos from 1994 order that has never been collected and or enforced by the DA in direct violation of the law **Exhibit "E"**. Mike Roos has just unlawfully taken off his disabled daughter, Caroline Roos from the support order with the Department of child support services over a year ago on her 18th birth date in direct violation of the law **Exhibit "F"**. Mike Roos has refused to pay any medical expenses, dental expenses, and or education expenses for his daughters. This is also directly contrary to a July 30 2003 letter **Exhibit "G"** – division of gambling control where Mike Roos previously claimed to have set up college funds for his two daughters to receive clearance from the attorney general previously. See letter from Justice Department, attorney general, Bill Lockyer regarding the original gambling license application made by Mike Roos, this letter dated July 30th, 2003 is clearly requesting more information bank statements on the golden State scholarship fund for years 2001 and 2002 for his two daughters. My twin- sister has never received any information on these investments 1814 and or 1815 **Exhibit "G"** as they were never disclosed by Mike Roos on his final financial declaration in the divorce. Mike Roos has never paid any money towards any educational costs for his two youngest daughters and any representation that he has is a lie. In addition, this letter refers to a statement on Lorna Roos' condition, what condition see **Exhibit "G"**? There appears to have been an investigation into Lorna Roos' condition yet this letter does not state what the condition is although Mike Roos clearly knows what he is putting forth to the attorney general as they are requesting alternate contacts from Mike Roos with regards to my twin sister's condition. My twin sister and I have had our reputations ruined by Mike Roos calling us both crazy behind our backs. Mike Roos has worked at manipulating records to get any investigation on himself closed without my twin sister's and I knowledge and or participation because we are in the know about some of his criminal behavior. The most distributing part of this letter is that the Attorney General is allowing Mike Roos to put forth information about my twin sister when Mike Roos had no legal right to my twin sister's records, conditions, and or his own children. I am requesting today a copy of all the records in this file be sent to my twin sister immediately that was supplied to the attorney general by Mike Roos on behalf of my twin- sister. By the way this is not the first time that Mike Roos has manipulated doctor's records regarding my twin sister. My twin sister was actually diagnosed with cancer in April 1999 and almost lost her leg because Mike Roos failed to tell my twin sister that she had cancer. It was only after a tumor grew larger and was hurting my twin- sister that she went back to the doctor. The doctor claimed to have called the house and spoke with Mike Roos back in November 1998 giving him the cancer results and the surgeon's name that my sister was to go see for further treatment regarding this tumor. The doctor's records showed notes to this effect but claimed they called me. My twin sister and I were never told by Mike Roos that he had spoken to the doctor and or that the doctor called the house. This is very well documented in case file BD 202859 at the Superior Court in Los Angeles.

Also, in the letter from the attorney general, Bill Lockyer has reported Mike Roos schedule C income for tax year 2001 is \$943,902 see **Exhibit "G"**. This is contrary to what Mike Roos submitted to the court as stated he was earning only \$12,000 a month in his trial brief filed on 8-2-2000 in the divorce for this same time period **Exhibit "H"**. Mike Roos has lied to the court about his earned income which has affected all the support orders as the support orders are not computed using actual tax returns and were not made retroactive to date of filings. Just this past week the DA, Deputy Childs called my twin-

sister, Lorna Roos on tuesday 3-15-2011 approx time 4:50 pm phone registered (323) 729-6022 Deputy Childes informed my twin-sister to call him back at (323) 981-5943 regarding arrears complaint. Mr. Childes told my twin sister there was a problem/ complaint with the audit done in Feb 2010 apparently it appears to be a fraudulent audit as the previously issued interest checks received reveal it to be fraud. Deputy Childes wanted to know what other evidence existed and or witnesses. He wanted my twin sister to tell him everything she knew. The minute my twin sister mentioned the support orders were not made retroactive to date of filing and were on fictitious income numbers, testimony given by Mike Roos' CPA, Rick Marcus not actual tax returns, and the supposed income given for tax years 2007 and 2008 were not verified by the IRS. Then, Mr. Childes made it perfectly clear to my twin sister, if she was going to challenge the tax returns that the DA managed to collect and or apparently accepted on behalf of Respondent, Mike Roos to close their file (unbeknownst to Lorna Roos without her participation) Then, Deputy Childs would refuse to help her in collecting the arrearages owed in excess of \$924,300. In addition, Mr. Childes wanted to know who was representing my twin sister if she had an attorney. Mr. Childes let my twin sister know a prior investigation was closed based on a fraudulent minute order, fraudulent audit, and that there was additional problems with tax returns submitted by Respondent, Mike Roos for years 2007 and 2008. Deputy Childs stated he was waiting on Child and family Support Services to deliver records to them to open a criminal investigation in a few days which would be after this hearing occurred for the gambling licenses. It was just discovered that Mike Roos' new wife, Tracey B. Allen and his oldest daughter's new husband, Sam H. Grayeli have filed amended tax returns on both their state and federal tax returns for years 2007 and 2008 whereby Sam H. Grayeli has in excess of \$50,000 in tax liens for years 2004 to 2008 see **Exhibit "I"** and Tracey B. Allen has in excess of \$270,000 tax liens for years 2007 and 2008 see **Exhibit "J"**. This just so happens to be same years that Mike Roos' CPA, Rick Marcus testified to income on behalf of Mike Roos for the higher support order hearing held on April 1st, 2008. It appears that amended tax returns for Tracey Allen and Samuel Grayeli were filed to report additional income and that they are directly related to the amended tax returns that were given to the DA for Mike Roos whereby he reports less income to match the numbers given in testimony by Mike Roos' CPA Rick Marcus on April 1st, 2008.

Most importantly, Mike Roos fraudulently acquired ownership to his current investment in Commerce Casino at the time he was a politician in 1983 and was legally barred from such ownership. This occurred in fraudulent transactions where he had others act as shells and stooges, largely his father and mother, whereby he owned and controlled ownership while preventing his name from occurring on the shareholder records. A key legal document that Mike Roos used to ultimately acquire direct ownership and two gambling licenses is a fraudulently created Trust see **Exhibit "K"**. Mike Roos created the fraudulent Roos Family Living Trust in the name of his parents, and used this document to commit fraud on the Gambling Board Commission and acquire a Gambling License for himself and his sister Melissa Roos Walker. Mike Roos never disclosed this trust during any of the divorce proceedings because the Trust is fraudulent as it was created on June 13th, 1996 way after the death of his father on November 17, 1989 and this document was fraudulently backdated to appear to have been created a few months prior to his father's death. His father died with no assets, no probate, and importantly no will see

Exhibit "L". This probate evidence reveals that no trust existed at the time of his death, as there is no will designating a trustee to manage any trust. Probate law is quite clear on this matter. No will... ..no Trust exists period. [I am presenting these fraudulent trust documents and probate records as evidence.] In addition, Mike Roos stated in a deposition during divorce proceedings that he gave John Karns, his friend a \$25,000 loan from community funds in May 1996 **Exhibit "M"**. This is at the exact same time that Mike Roos mother's will and fraudulent undisclosed sham trust was created by this lawyer, John Karns on 6-13-1996 on behalf of Mike Roos' mother as evidenced by page 7 of Mike Roos' mother, Malissa Williamson Roos will established earlier this day "the Roos Family Living Trust see **Exhibit "K"**". Mike Roos never showed any proof that the \$25,000 was ever repaid to the community estate either because it was a bill for the fraudulent creation of the trust and mother's will dated June 13th, 1996.

I am personally requesting your assistance on one very important matter. This has to do with \$531, 561 of assets that Mike Roos embezzled from me and my twin sister where he has fraudulently used Commerce Casino as his alibi. He has fraudulently stated to the court that Commerce Casino was the source of a \$531, 561 that was paid into a bank account owned and controlled by Mike Roos and his mother at Wells Fargo Bank see **Exhibit "N"**. The date that this occurred was April 4th 1996, and Mike Roos has represented to the Court that this was a "retained earnings check" paid to his mother by Commerce Casino in the form of a \$531,561 cashiers' check from Imperial Bank. I need your assistance in proving that this representation is a fraud, as it will allow me to recover some of my embezzled assets. There is one way to prove this to be a lie. One must simply apply the same advice advocated by deep throat from Watergate to uncover the scandal – "follow the money". You must get the actual bank account records of the Commerce Casino bank account for the month April of 1996, including any such account held at Imperial Bank. To-date Mike Roos has successfully prevented me and my twin sister from gaining access to these records by subpoena. He has successfully squashed all subpoenas that have been filed to get these bank account records as he knows that his fraud will be revealed by the underlying bank account records. In a desperate attempt to prevent these bank account records from coming to light, Mike Roos has fraudulently manufactured an alternative document to present to the court, and he presented it to the Court on November 8th, 2000. This document is a complete fraud and it is written on Commerce Casino letterhead. The false statements in it are supposedly signed by an authorized signatory of Commerce Casino a MS Debbie Ady, corporate secretary see **Exhibit "O"**. I am delivering this letter to you that is dated July 26th 2000. It is a letter that is on Commerce Casino letterhead and contains false representations and includes an attachment of a copy of a cashiers' check that is being fraudulently represented as a *real check* originating from Commerce Casino. Underlying bank account records will reveal that this copy has been fraudulently manufactured out of thin-air to support this fraud, and that Commerce Casino is not the source of this check. I need you to get the Banking Records of the Imperial Bank - bank account for April 1996, as this bank account will not support this fraudulently manufactured evidence. This letter, its statements, and the bogus copy of a check are all part of an elaborate con, executed by Mike Roos to perpetrate a fraud on the Court. The underlying bank account records will convincingly reveal Mike Roos to be a fraud and an embezzler. I will read this letter on Commerce Casino letterhead to you now – [stop and read it – then describe the check]. I need your help on this matter and I am asking for your assistance. I am asking you to

investigate this letter, the copy of the check, and the Banking Records of Commerce Casino Bank for this period. I am personally asking you to deliver the underlying Banking Records to me for this period. It is important evidence to me in recovering my embezzled assets from a car accident settlement for a broken neck injury. Once you have verified that the representations presented to the Court by Mike Roos, on the Commerce Casino letterhead (letter dated July 26th 2000) are lies and a fraud, I am asking that you notify the Superior Court of Los Angeles case # BD202859, and to also notify the Justice Department. Mike Roos should be prosecuted and jailed for this fraud and embezzlement of insurance money.

In closing, I would like to simply state that for the record that I am delivering ^{four} four packages of information and evidence that is to be distributed to each of the ~~three~~ ^{four} commissioners. This evidence consists of 98 pages. I would also like to state that there is much more to this fraud and embezzlement committed by Mike Roos than can be communicated in this hearing today. I want to state that the Commerce Casino investment now held by Malissa Roos Walker is believed to have been paid for by assets that were embezzled from me and my twin sister, and that Mike Roos orchestrated this embezzlement with the collusion of his deceased mother. I can provide considerably more evidence of fraudulent loans that were used by Mike Roos to pay for the Commerce Casino assets and other silent card club assets. One thing is certain, the parents of Mike Roos did not ever possess the financial means to make the investment in Commerce Casino, and all attempts by Mike Roos to portray them as "rich" is also a complete fraud. Mike Roos' mother, Malissa Williamson Roos died with less than \$20,000 going through her probate estate. See **Exhibit "P"**. This concocted story underpins his acquisition of the investment in Commerce Casino and there is zero evidence to support the hollow claim by Mike Roos. There is also reason to believe that two shooting deaths that occurred within the last year may be linked to matters connected to Commerce Casino and embezzled assets. One is the shooting death of my former boss Dick Traweek on date 10-26-2009, the other is the shooting death of attorney, Jeffrey Tidus 12- 11- 2009, whose corporate client was Tokai Bank. Mike Roos claimed to have deposited \$100,000 of the \$531,561 into a Tokai bank account and my twin sister has been denied all discovery to this bank account at Tokai as well. Both murders remain unsolved. Mike Roos has successfully squashed subpoenas issued in the discovery process to access this important third party evidence. In summary, these allegations and evidence that I am presenting to you should be properly investigated. In order to do your job properly there should be no rush to approve these two parties - Michael Y. Roos and Melissa Roos Walker for Gambling Licenses until these allegations and evidence is fully investigated.

In addition to the two shooting deaths mentioned above there is also the matter in the mysterious sudden death of my close friend and business associate, Jocelyn Rosa. She died in Jan 1993 at the age of only 42 and she was also involved in the funding of Bicycle Club Casino back in 1983 when she worked for Dick Traweek. Jody Rosa was a top sales person at Traweek Investments along with my twin- sister and I. We were very close friends having worked together for over 6 years on many real estate limited partnership investments at Traweek Investments. Jody Rosa was involved in relationships with many of the key people investors in Bicycle Casino which included Coyne of the LCP partnership (her client), attorney Stephen Miller (her boyfriend that she was madly in love with at that time), Dick Traweek (her

boss), Mike Roos (my twin sister's boyfriend at that time) and how they all acquired ownership ^{stakes} ~~stacks~~ in these casino investments. Her sudden death while purported to be the result of botchalism poisoning, it still remains highly suspicious to those who know her well, and few believe that her death was accidental.

One more thing, in regards to pursuing the banking records of Commerce Casino bank and the \$531,561 cashier's check please do not be surprised if powerful influences are exerted by Thomas V. Girardi a casino shareholder, my former lawyer, and close associate of Mike Roos to prevent these banking records from being revealed. It is believed that he is intimately tied to the real source of the \$531,561 in funds that is attempted to be explained by using Commerce Casino as the alibi one thing is certain that Mike Roos did not act alone and is currently being aided by others in preventing this fraud and embezzlement from being revealed. There are inconsistent facts regarding a hand written note by Mike Roos' mother that says the \$531,561 is tax free (see **Exhibit "Q"**) whereby this is very consistent with a possible insurance settlement check as previously alleged by my twin sister and I but not consistent with a sub chapter s corporation dividend check. The \$531,561 was a car accident settlement check paid out by Thomas Girardi on my car accident case from 1994 whereby I was awarded \$500,000 plus medical of \$31,561 for a broken neck making the check tax free for me. However, the tax free status would not apply to the California Commerce Casino at this time either as the club was a Sub Chapter S Corporation whereby all gains and losses pass to the shareholders directly making any dividend check paid taxable not tax free. We suspect the fraudulent letter from Commerce Casino states the cashier's check is a retained earnings to be consistent with the insurance check being tax-free status.

I am making myself available to you in your effort to uncover the truth. Your job here is to uncover the truth, and the truth reveals Mike Roos to be a con man, a fraud, and an embezzler.

Thank you in advance for investigating the allegations and evidence that I am presenting to you, and for your help in my personal requests to you. We are both seeking independent third party evidence that reveals the truth. Any assistance that you could provide back to me would be greatly appreciated.

I am now available to answer any questions that you may have.

Leslie Stevenson

Leslie Stevenson
1482 East Valley Road., #305
Santa Barbara, CA. 93108
(805) 708-1927

3/24/2011

I declare under penalty of perjury under the laws of the state of California that the foregoing is true & correct

3/24/2011

- 7 - Roma Roos