

ESTTA Tracking number: **ESTTA774122**

Filing date: **10/01/2016**

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

Proceeding	92056074
Party	Defendant Kathleen Duncan dba Unique Casting
Correspondence Address	KATHLEEN DUNCAN UNIQUE CASTING 2128 SOUTH MAIN ST WINSTON SALEM, NC 27127 UNITED STATES TessUSPTO@Yahoo.com
Submission	Defendant's Notice of Reliance
Filer's Name	Kathleen Duncan
Filer's e-mail	BrassBallsUS@Outlook.com
Signature	/Kathleen Duncan/
Date	10/01/2016
Attachments	1. Respondent's Notice of Reliance Illegal Hacking.pdf(378951 bytes) 1. Illegal Hacking by Grafas, et al.pdf(1953332 bytes)

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE BEFORE THE
TRADEMARK TRIAL AND APPEAL BOARD**

UNIQUE CASTING PARTNERS, LLC
Petitioner

Page | 1

v.

Kathleen Duncan dba Unique Casting
Respondent

Cancellation No. 92056074
Respondent For the Mark
UNIQUE CASTING
Registration Number: 3865864
Registration Date: October 19, 2010.

Honorable Commissioner for Trademarks
PO Box 1451
Alexandria, VA 22313-1451

RESPONDENT'S NOTICE OF RELIANCE #1

TO THE HONORABLE BOARD:

Respondent, Kathleen Duncan, dba Unique Casting, hereby offers into evidence and make of record in the above captioned proceeding **Illegal Hacking by Grafas, Zapert & Siniakin of Duncan's Emails, Computers and Phones.**

THUS DONE AND SIGNED THIS 1st day of October, 2016.

Respectfully Submitted,

By: /Kathleen Duncan/
Kathleen Duncan, Pro Se
Unique Casting
2128 S. Main Street
Winston-Salem, NC 27127
336-422-3870

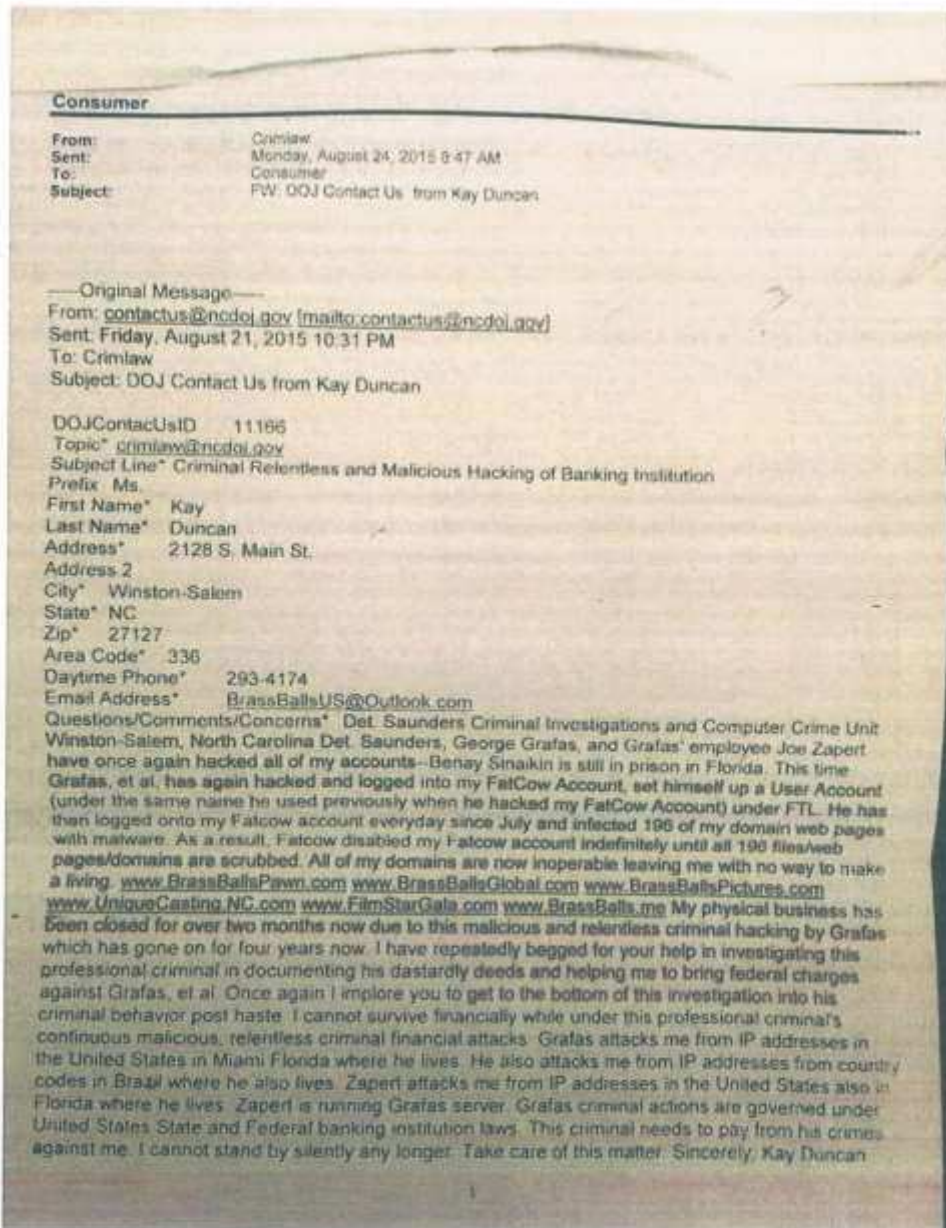
CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was uploaded to DropBox this 1st day of October, 2016 and upon Plaintiff's email jalcoba@miamipatents.com.

/Kathleen Duncan/
Kathleen Duncan, Pro Se
Unique Casting
2128 S. Main Street
Winston-Salem, NC 27127
336-422-3870

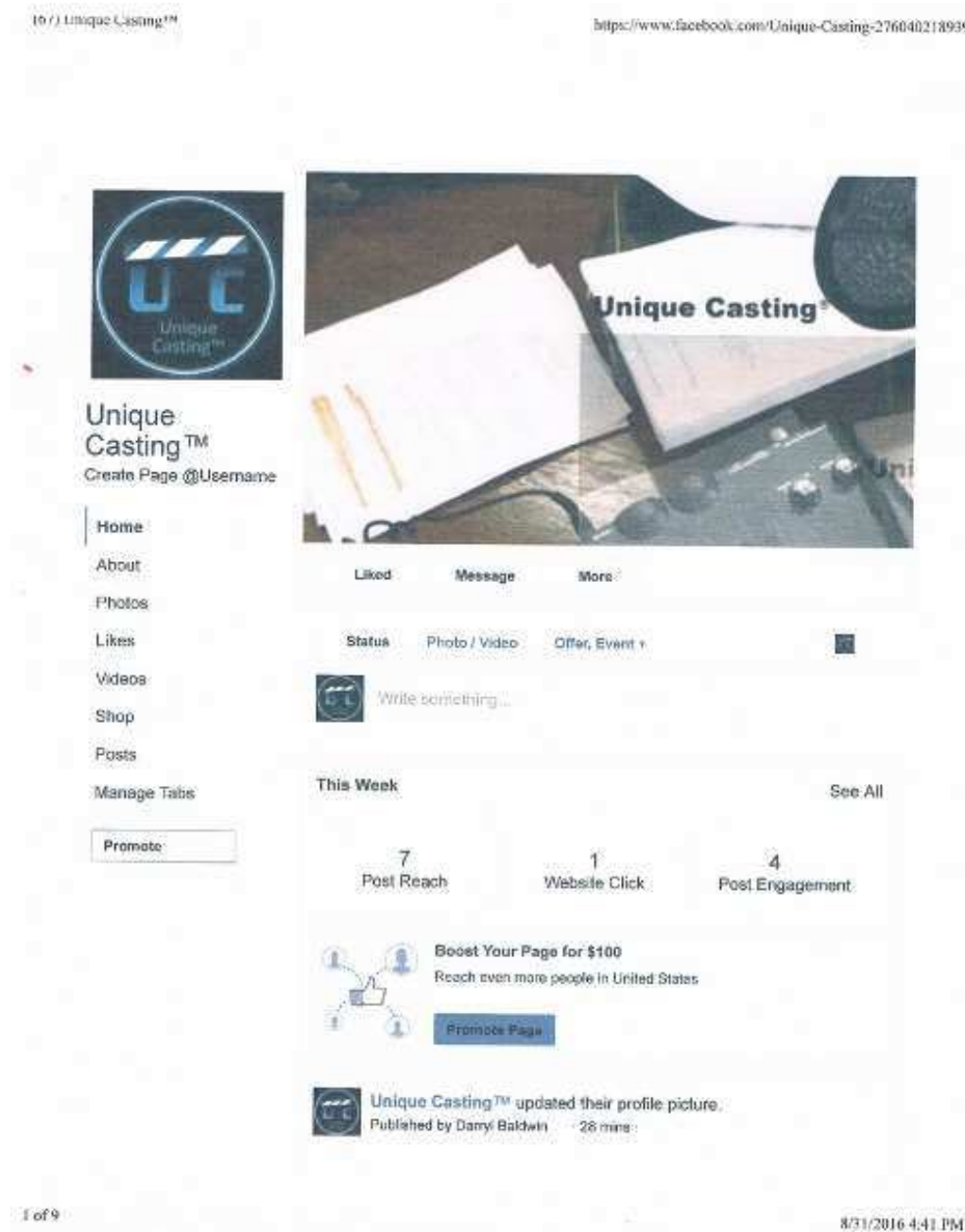
Illegal Hacking by Grafas, Zapert & Siniakin of Duncan's Emails, Computers and Phones

Since 2012 Grafas, and his two employees, Joe Zapert & Benay Siniakin, have illegally accessed all of my emails, changed my passwords on a continuous basis, hacked my cell phone, my landline phone and all of my computers. Grafas, Zapert & Siniakin have accessed my Amazon account changing my Amazon account from professional to individual and changing my Amazon password. They have accessed my Verizon account changing my password.



Illegal Hacking by Grafas, Zapert & Siniakin of Duncan's Emails, Computers and Phones

While Grafas, Zapert & Siniakin were interfering with my domains and my ability to make a living, I still had my Facebook account wherein Darryl Baldwin and I advertised Unique Casting. Darryl Baldwin and I also still placed ads for casting services. Darryl and I used Unique Casting to do numerous castings. Darryl Baldwin and I have never stopped using my Unique Casting trademark.



Below Grafas, Zapert &/or Siniakin attempting to sign into my Trademark email account 4 times in 5 days right after I changed my password. Apparently after Sept 13 they had gained my password through a password hacking program and thus attempted signs in became actual sign

Illegal Hacking by Grafas, Zapert & Siniakin of Duncan's Emails, Computers and Phones

ins by Grafas, Zapert &/or Siniakin. Grafas, and his two employees, Zapert and Siniakin, hacking all of my email accounts has gone on since 2012. It is unending, relentless harassment and terrorization. While Siniakin has been in prison, don't believe that she has not been a party to and in on this hacking. She has Joe Zapert on her permission to call and communicate with on her prison cell phone. Zapert and Siniakin have been in constant contact during Siniakin's prison time.

Note: Alcoba has Siniakin on her email list of contacts for this USPTO matter:

ESTTA Tracking number: **ESTTA765730**

Filing date: **08/19/2016**

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

Proceeding 92056074

Party Plaintiff

Unique Casting Partners LLC

Correspondence

Address

JULIET ALCOBA

ALCOBA KHULLAR PA

3399 NW 72ND AVENUE, STE 211

MIAMI, FL 33122

UNITED STATES

alcoba@miamipatents.com, jalcoba@miamipatents.com,

george@castingpartners.com, benay@castingpartners.com

Submission Plaintiff's Notice of Reliance

Filer's Name juliet alcoba

Filer's e-mail jalcoba@miamipatents.com

Signature /juliet alcoba/

Date 08/19/2016

Attachments Notice of Reliance 4th.pdf(192992 bytes)

<input type="checkbox"/>	Yahoo	Unexpected sign-in attempt	Sep 12
<input type="checkbox"/>	Yahoo	Unexpected sign-in attempt	Sep 11
Earlier in September			
<input type="checkbox"/>	Yahoo	Unexpected sign-in attempt	Sep 9
<input type="checkbox"/>	Yahoo	Unexpected sign-in attempt	Sep 8
<input type="checkbox"/>	➔ Gerencia Geral	Re: Affidavits	Sep 6
<input type="checkbox"/>	← jalcoba	FW: Affidavits	Sep 6

Unexpected sign-in attempt

- [Yahoo <noreply@yahoo-inc.com>](mailto:noreply@yahoo-inc.com)
-
- Sep 8 at 12:39 PM

To

- tessuspto@yahoo.com

Message body

The image shows the Yahoo! logo in white text on a dark purple rectangular background.

Hi Duncan,

On Thu, Sep 8, 2016 12:39 PM EDT, we noticed an attempt to sign in to your Yahoo account **tessuspto**.

If this was you, please create an app password as you've enabled Second Sign-In Verification.

Steps for creating an app password are:

Visit <https://login.yahoo.com/account> and sign in to your Yahoo account.

Look for "App passwords", and click "Generate password".

Use your app password to sign in again.

If this wasn't you and you believe someone may have tried to access your account, please [change your password](#) and update your account recovery information.

Yahoo

Unexpected sign-in attempt

Shopping

- [Yahoo <noreply@yahoo-inc.com>](mailto:noreply@yahoo-inc.com)
-
- Sep 9 at 4:58 PM

To

- tessuspto@yahoo.com

Message body

The image shows the Yahoo! logo in white text on a dark purple rectangular background.

Hi Duncan,

On Fri, Sep 9, 2016 4:58 PM EDT, we noticed an attempt to sign in to your Yahoo account **tessuspto**.

If this was you, please create an app password as you've enabled Second Sign-In Verification.

Steps for creating an app password are:

Visit <https://login.yahoo.com/account> and sign in to your Yahoo account.

Look for "App passwords", and click "Generate password".

Use your app password to sign in again.

If this wasn't you and you believe someone may have tried to access your account, please [change your password](#) and update your account recovery information.

Yahoo

Replies sent to this email cannot be answered.

Unexpected sign-in attempt

- [Yahoo <noreply@yahoo-inc.com>](mailto:noreply@yahoo-inc.com)
-
- Sep 11 at 10:19 AM

To

- tessuspto@yahoo.com

Message body

The image shows the Yahoo! logo in white text on a dark purple background. The logo consists of the word "YAHOO!" in a bold, sans-serif font, with an exclamation point.

Hi Duncan,

On Sun, Sep 11, 2016 10:19 AM EDT, we noticed an attempt to sign in to your Yahoo account **tessuspto**.

If this was you, please create an app password as you've enabled Second Sign-In Verification.

Steps for creating an app password are:

Visit <https://login.yahoo.com/account> and sign in to your Yahoo account.

Look for "App passwords", and click "Generate password".

Use your app password to sign in again.

If this wasn't you and you believe someone may have tried to access your account, please [change your password](#) and update your account recovery information.

Yahoo

Unexpected sign-in attempt

Shopping

- [Yahoo <noreply@yahoo-inc.com>](mailto:noreply@yahoo-inc.com)
-
- Sep 12 at 10:31 AM

To

- tessuspto@yahoo.com

Message bodyThe image shows the Yahoo! logo in white text on a dark purple rectangular background.

Hi Duncan,

On Mon, Sep 12, 2016 10:31 AM EDT, we noticed an attempt to sign in to your Yahoo account **tessuspto**.

If this was you, please create an app password as you've enabled Second Sign-In Verification.

Steps for creating an app password are:

Visit <https://login.yahoo.com/account> and sign in to your Yahoo account.

Look for "App passwords", and click "Generate password".

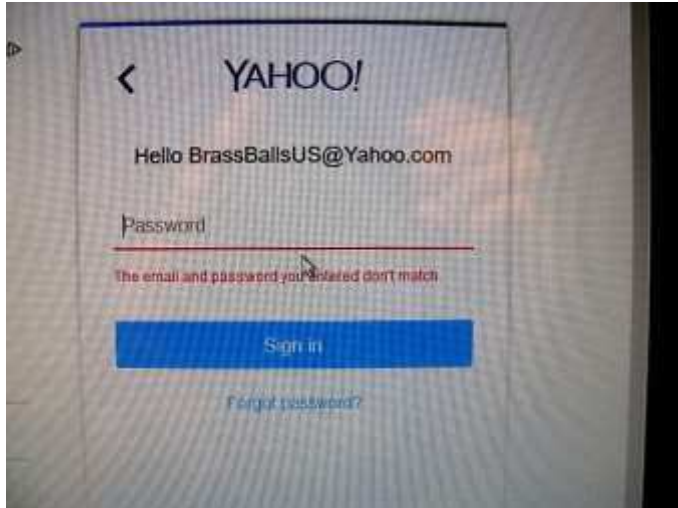
Use your app password to sign in again.

If this wasn't you and you believe someone may have tried to access your account, please [change your password](#) and update your account recovery information.

Yahoo

Replies sent to this email cannot be answered.

☐ ☐ ☐ Not only did Grafas, Zapert and/or Siniakin illegally sign into the email account below, he also changed the password. They have been signing into Duncan's emails since 2012 and changing the passwords sometimes on a daily basis for months at a time to harass and terrorize Duncan.



Secure your Yahoo account

[Yahoo <Yahoo@communications.yahoo.com>](mailto:Yahoo@communications.yahoo.com)

To

brassballsus@yahoo.com

Today at 9:01 AM

The Yahoo! logo is displayed in white text on a solid purple rectangular background.

Hi Kay,

We noticed that you access your Yahoo Mail from a non-Yahoo email application, which may be using a less secure sign in. This may make your Yahoo account more vulnerable to compromise.

We strongly recommend that you improve the security of your account, by taking the steps below.

- 1. On a mobile device, upgrade to the Yahoo Mail app** for Android or iOS:

<https://overview.mail.yahoo.com/app>

- 2. On desktop, use Yahoo Mail via:**

<https://mail.yahoo.com>

- 3. Turn off access for apps with less secure sign in**, using the link below:

<https://login.yahoo.com/account/security#other-apps>

For more information about these changes and more secure options for accessing Yahoo Mail, visit our help page:

<https://help.yahoo.com/kb/SLN27791.html>

If you've already taken action on this, you can disregard this email.

Thanks for being a loyal Yahoo Mail user.

Sincerely,
Yahoo



Important Notice From Yahoo

[Yahoo <no-reply@cc.yahoo-inc.com>](mailto:no-reply@cc.yahoo-inc.com)

To

brassballsus@yahoo.com

Today at 2:52 PM

The Yahoo! logo, featuring the word "YAHOO!" in white, bold, sans-serif capital letters with an exclamation point, set against a dark purple rectangular background.

Hi Kay,

Your Yahoo account, brassballsus, was recently accessed from our account recovery process.

If this was you, you're all set.

If not, please visit your [Account Information](#) to review your account recovery data on file.

Visit our [Help Pages](#) for additional ways to secure your account.

Thanks,
Yahoo

Replies sent to this email cannot be answered.

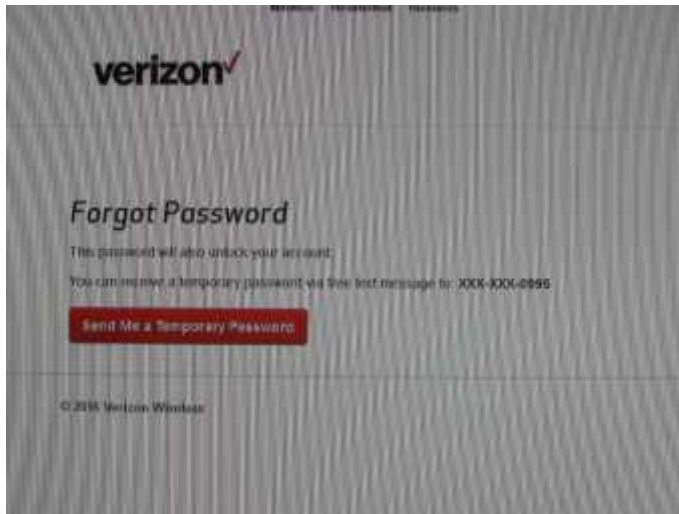
Grafas, Zapert and Siniakin premeditated harassment with my emails never ends as follows:



With my Amazon account they have signed in and changed my account from professional to individual on more than one occasion. They also relist items already sold so that when the items sell a second time, the items are not in stock.

Not only do they change my Verizon password, but they read all my text messages and listen in on all of my phone calls.

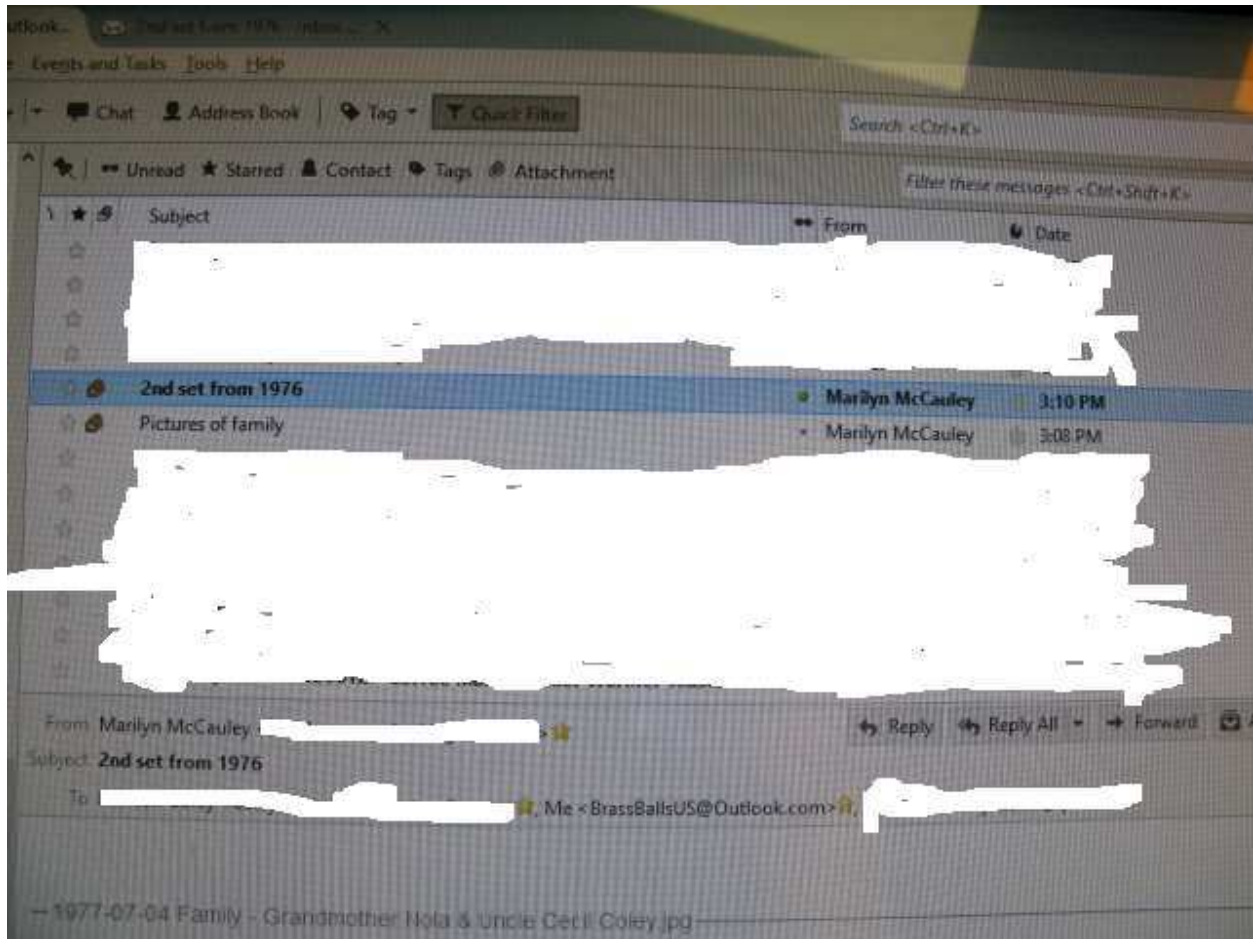
Pure harrassment and terrorization, premediated and relentless. Gross misconduct and bad faith by Grafas with the help of his two employees, Zapert and Siniakin.



Grafas reads my emails. Below two emails which I have read. Once they are read they go from bold to not bold.



Grafas reads the 2nd set from 1976 email and then marks it as unread which means that it then goes to bold. I've already read the email which means it should not stay bold. I have no reason to mark my emails as unread once I've read them. I actually watched this 2nd set from 1976 email go from not bold to bold in my inbox. It was not the first time I have witnessed Grafas reading my emails which I have already read and then marking them as unread.



Note that the 2nd set from 1976 email is still open below because I was actually reading it when Grafas marked it unread after he read it, it then turned bold to make it look like it had been unread.

Even my LinkedIn account password has been changed again and again:

Hi Duncan,

You've successfully changed your LinkedIn password.

Thanks for using LinkedIn!
The LinkedIn Team

When and where this happened:

Date: September 22, 2016, 3:52 PM

Browser: Firefox

Operating System: Windows

Approximate Location: Clemmons, North Carolina, United States

Can you imagine having to reset your passwords on everything you sign into every single time you sign in? This is the type of premeditated relentless harassment and terrorization I have been putting up with from Grafas and his two employees since 2012.

Hi Kay,

Your Yahoo account, brassballsus, was recently accessed from our account recovery process.

If this was you, you're all set.

If not, please visit your account information review your account recovery data on file.

Visit our help pages for additional ways to secure your account.

Thanks,
Yahoo

Grafas, Zapert and Siniakin hacked Duncan's cell phone and Duncan's computers. They made a mistake and turned the sound on Duncan's computer where instead of Grafas, Siniakin and Zapert listening to Duncan, Duncan was hearing Grafas, Siniakin and Zapert discussing their hacking of Duncan's phones—not just Duncan's cell phone but her landline phone as well--and her computers. Sixty Minutes did a program which showed how easy it was to hack a cell phone by having only the phone number—The Sixty Minutes phone hacking program is in its entirety below. The phone stays black while the camera and audio run. As long as the phone is placed where the camera is capturing you, the hackers can see you. They are also able to hear everything you say and do whether you are on your phone or not. They can read all of your text messages. They can do the same thing with your computers. Cell phones are computers. My

landline phone is the same technology as the computers technology and just as easily hacked. Ms. Dunn will recall during a telephone conference with herself, Ms. Alcoba, Grafas and Duncan when Duncan was talking about how difficult Grafas has been, Duncan's phone was suddenly hung up—This hang up was done by Grafas through his hacking of Duncan's landline phone and computers—all of which are using the same technology.

Grafas' employee Joe Zapert's phone hacking and computer hacking experience as outlined on his LinkedIn page is below:

[Web Developer](#)

[Network Telephone Services, Inc](#)

April 2001 – July 2003 (2 years 4 months)Greater Los Angeles Area



[Database Projects Specialist](#)

[U.S. Department of State](#)

January 1998 – July 1998 (7 months)Washington D.C. Metro Area

Aol.

[Technical Support](#)

[AOL](#)

December 1996 – November 1997 (1 year)Jacksonville, Florida Area



Hacking Your Phone

Sharyn Alfonsi reports on how cellphones and mobile phone networks are vulnerable to hacking

- 2016 Apr 17
- Correspondent Sharyn Alfonsi

The following script is from "Hacking Your Phone" which aired on April 17, 2016. Sharyn Alfonsi is the correspondent. Howard L. Rosenberg and Julie Holstein, producers.

A lot of modern life is interconnected through the Internet of things -- a global empire of billions of devices and machines. Automobile navigation systems. Smart TVs. Thermostats. Telephone networks. Home security systems. Online banking. Almost everything you can imagine is linked to the world wide web. And the emperor of it all is the smartphone. You've probably been warned to be careful about what you say and do on your phone, but after you see what we found, you won't need to be warned again.

We heard we could find some of the world's best hackers in Germany. So we headed for Berlin. Just off a trendy street and through this alley we rang the bell at the door of a former factory. That's where we met Karsten Nohl, a German hacker, with a doctorate in computer engineering from the University of Virginia.



Sharyn Alfonsi, left, and Karsten Nohl, a German hacker

CBS News

We were invited for a rare look at the inner workings of security research labs. During the day, the lab advises Fortune 500 companies on computer security. But at night, this international team of hackers looks for flaws in the devices we use everyday: smartphones, USB sticks and SIM cards. They are trying to find vulnerabilities before the bad guys do, so they can warn the public about risks. At computer terminals and work benches equipped with micro lasers, they physically and digitally break into systems and devices.

Now, Nohl's team is probing the security of mobile phone networks.

Sharyn Alfonsi: Is one phone more secure than another? Is an iPhone more secure than an Android?

Karsten Nohl: All phones are the same.

Sharyn Alfonsi: If you just have somebody's phone number, what could you do?

Karsten Nohl: Track their whereabouts, know where they go for work, which other people they meet when-- You can spy on whom they call and what they say over the phone. And you can read their texts.

We wanted to see whether Nohl's group could actually do what they claimed -- so we sent an off-the-shelf iPhone from 60 Minutes in New York to Representative Ted Lieu, a congressman from California. He has a computer science degree from Stanford and is a member of the House committee that oversees information technology. He agreed to use our phone to talk to his staff knowing they would be hacked and they were. All we gave Nohl, was the number of the 60 Minutes iPhone that we lent the congressman.



Sharyn Alfonsi calls Rep. Ted Lieu from Berlin

CBS News

Sharyn Alfonsi: Hello congressman? It's Sharyn Alfonsi from 60 Minutes.

As soon as I called Congressman Lieu on his phone, Nohl and his team were listening and recording both ends of our conversation.

Sharyn Alfonsi: I'm calling from Berlin.

Sharyn Alfonsi: I wonder if I might talk to you about this hacking story we're working on.

Karsten Nohl: What hacking story?

They were able to do it by exploiting a security flaw they discovered in Signaling System Seven -- or SS7. It is a little-known, but vital global network that connects phone carriers.

Sharyn Alfonsi: Congressman thank you so much for helping us...

Every person with a cellphone needs SS7 to call or text each other. Though most of us have never heard of it.

Nohl says attacks on cellphones are growing as the number of mobile devices explodes. But SS7 is not the way most hackers break into your phone--

Those hacks are on display in Las Vegas.

John Hering: "Three-days of non-stop hacking."

CBS News

That's where John Hering guided us through an unconventional convention where 20,000 hackers get together every year to share secrets and test their skills.

John Hering: It's proving what's possible. Any system can be broken it's just knowing how to break it.

Hering is a hacker himself, he's the 30-something whiz who cofounded the mobile security company "Lookout" when he was 23. Lookout has developed a free app that scans your mobile phone for malware and alerts the user to an attack.

Sharyn Alfonsi: How likely is it that somebody's phone has been hacked?

John Hering: In today's world there's really only-- two types of companies or two types of people which are those who have been hacked and realize it and those who have been hacked and haven't.

Sharyn Alfonsi: How much do you think people have been kind of ignoring the security of their cellphones, thinking, "I've got a passcode, I must be fine?"

"Any system can be broken it's just knowing how to break it."

John Hering: I think that most people have not really thought about their phones as computers. And that that's really starting to shift.

Sharyn Alfonsi: And that's what you think-- it's like having a laptop now?

John Hering: Oh absolutely. I mean, your mobile phone is effectively a supercomputer in your pocket. There's more technology in your mobile phone than was in, you know, the space craft that took man to the moon. I mean, it's-- it's really unbelievable.

Sharyn Alfonsi: Is everything hackable?

John Hering: Yes.

Sharyn Alfonsi: Everything?

John Hering: Yes.

Sharyn Alfonsi: If somebody tells you, "You can't do it."

John Hering: I don't believe it.

John Hering offered to prove it -- so he gathered a group of ace hackers at our Las Vegas hotel. Each of them a specialist in cracking mobile devices and figuring out how to protect them.

Adam Laurie: Would you put your money in a bank that didn't test their locks on their safes? We need to try and break it to make sure the bad guys can't.

Sharyn Alfonsi: How easy is it to break the phone right now?

Jon Oberheide: Very easy.

Adam Laurie: As you've seen, pretty trivial.

Sharyn Alfonsi: Do I need to connect to it? OK.

It started when we logged onto the hotel Wi-Fi -- at least it looked like the hotel Wi-Fi. Hering had created a ghost version--it's called spoofing.

Sharyn Alfonsi: I mean, this looks legitimate.

John Hering: It looks very legitimate. So you're connected?

Sharyn Alfonsi: I am.

John Hering: And I have your email.

Sharyn Alfonsi: You have access to my email right now--

John Hering: Yeah. It's coming through right now. I actually can s-- I know have a ride-sharing application up here, all the information that's being transmitted, including your account ID, your mobile phone, which I just got the mobile number. Then, more importantly, I have all the credit cards associated with-- with that account.

Jon Oberheide pointed out the greatest weakness in mobile security is human nature.

Jon Oberheide: With social engineering, you can't really fix the human element. Humans are gullible. They install malicious applications. They give up their passwords every day. And it's really hard to fix that human element.

John Hering warned us he could spy on anyone through their own phone as long as the phone's camera had a clear view. We propped up a phone on my desk and set up cameras to record a demonstration. First he sent me a text message with an attachment to download.

John Hering: "We're in business."

Then Hering called from San Francisco and proved it worked.

John Hering: I installed some malware in your device that's broadcasting video of your phone.

Sharyn Alfonsi: My phone's not even lit up.

John Hering: I understand, yeah.

Sharyn Alfonsi: That's so creepy.

Katie: It's pitch black for us.

In this case, when I downloaded the attachment, Hering was able to take control of my phone. But Congressman Lieu didn't have to do anything to get attacked.

All Karsten Nohl's team in Berlin needed to get into the congressman's phone was the number. Remember SS7 --that little-known global phone network we told you about earlier?

Karsten Nohl: I've been tracking the congressman.

There's a flaw in it that allowed Nohl to intercept and record the congressman's calls and track his movements in Washington and back home.

Karsten Nohl: The congressman has been in California, more specifically the L.A. area, zoom in here a little bit, Torrance.

The SS7 network is the heart of the worldwide mobile phone system. Phone companies use SS7 to exchange billing information. Billions of calls and text messages travel through its arteries daily. It is also the network that allows phones to roam.

Sharyn Alfonsi: Are you able to track his movements even if he moves the location services and turns that off?

Karsten Nohl: Yes. The mobile network independent from the little GPS chip in your phone, knows where you are. So any choices that a congressman could've made, choosing a phone, choosing a pin number, installing or not installing certain apps, have no influence over what we are showing because this is targeting the mobile network. That of course, is not controlled by any one customer.

Sharyn Alfonsi: ...despite him making good choices. You're still able to get to his phone.

Karsten Nohl: Exactly.

Karsten Nohl and his team were legally granted access to SS7 by several international cellphone carriers. In exchange, the carriers wanted Nohl to test the network's vulnerability to attack. That's because criminals have proven they can get into SS7.

Karsten Nohl: Mobile networks are the only place in which this problem can be solved. There is no global policing of SS7. Each mobile network has to move-- to protect their customers on their networks. And that is hard.

Nohl and others told us some U.S. carriers are easier to access through SS7 than others. 60 Minutes contacted the cellular phone trade association to ask about attacks on the SS7 network. They acknowledged there have been reports of security breaches abroad, but assured us that all U.S. cellphone networks were secure.

Congressman Lieu was on a U.S. network using the phone we lent him when he was part of our hacking demonstration from Berlin.

Sharyn Alfonsi: I just want to play for you something we were able to capture off of your phone.

Mark on recording: Hi Ted, it's Mark, how are you?

Rep. Ted Lieu on recording: I'm good.

Mark on recording: I sent you some revisions on the letter to the N.S.A., regarding the data collection.

Rep. Ted Lieu: Wow.

Sharyn Alfonsi: What is your reaction to knowing that they were listening to all of your calls?

Rep. Ted Lieu: I have two. First, it's really creepy. And second, it makes me angry.

Sharyn Alfonsi: Makes you angry, why?

Rep. Ted Lieu: They could hear any call of pretty much anyone who has a smartphone. It could be stock trades you want someone to execute. It could be calls with a bank.

Karsten Nohl's team automatically logged the number of every phone that called Congressman Lieu -- which means there's a lot more damage that could be done than just intercepting that one phone call. A malicious hacker would be able to target and attack every one of the other phones too.

Sharyn Alfonsi : So give us an idea, without being too specific, of the types of people that would be in a congressman's phone.

Rep. Ted Lieu: There are other members of Congress-- other elected officials. Last year, the president of the United States called me on my cellphone. And we discussed some issues. So if the hackers were listening in, they would know that phone conversation. And that's immensely troubling.

Nohl told us the SS7 flaw is a significant risk mostly to political leaders and business executives whose private communications could be of high value to hackers. The ability to intercept cellphone calls through the SS7 network is an open secret among the world's intelligence agencies -- including ours -- and they don't necessarily want that hole plugged.

“We live in a world where we cannot trust the technology that we use.”

Sharyn Alfonsi: If you end up hearing from the intelligence agencies that this flaw is extremely valuable to them and to the information that they're able to get from it, what would you say to that?

Rep. Ted Lieu: That the people who knew about this flaw and saying that should be fired.

Sharyn Alfonsi: Should be fired?

Rep. Ted Lieu: Absolutely.

Sharyn Alfonsi: Why?

Rep. Ted Lieu: You cannot have 300-some million Americans-- and really, right, the global citizenry be at risk of having their phone conversations intercepted with a known flaw, simply because some intelligence agencies might get some data. That is not acceptable.

John Hering: I'd say, the average person is not going to be exposed to the type of attacks we showed you today. But our goal was to show what's possible. So people can really understand if we don't address security issues, what the state of the world will be.

Sharyn Alfonsi: Which will be what?

John Hering: We live in a world where we cannot trust the technology that we use.

(redacted)

Re: Brass Balls Computer Fraud & Abuse Crimes

Mon 11/3/2014, 11:43 AM You

Kay,

Thank you for the information. You will do just as well if you take the matter to the US Attorney without assistance of counsel. Ripley Rand is the US Attorney for the Middle District of North Carolina, and they will probably assign the matter to an Assistant US Attorney. You should contact their office and see how they suggest you proceed. I don't know Mr. Rand.

Please let me know if you need help, however, I believe they will help you.

(redacted)

PRIVILEGED AND CONFIDENTIAL: This email message, including any attachments, is for the exclusive use of the addressee and may contain proprietary, confidential and/or legally privileged information. If you are not the intended recipient, any use, copying, disclosure, dissemination or distribution is strictly prohibited. If you received this message in error, please notify the sender immediately by replying to this email, delete this message, and destroy all copies.

-----Original Message-----

From: Kay Duncan <brassballsus@outlook.com>

To: (redacted)

Sent: Sun, Nov 2, 2014 12:02 pm

Subject: FW: Brass Balls Computer Fraud & Abuse Crimes

(redacted)

You offered to take this to the US Attorney. While I appreciate you immensely, I truly do not want to take up your time. However, I do need to know which U.S. Attorney I need to be contacting concerning this matter. Is Ripley Rand the correct U.S. Attorney?

Both Discovery and National Geographic Channels still have both of the different shows we have pitched under consideration--that is a good sign since they usually pass within 6 to 8 weeks. They are going on 6 months review.

Also, you need to be aware we are in the process of putting together another pitch for PBS entitled "Spot on a Map". We are very close to finalizing the pitch. I will keep you apprized.

We have been meeting during lunch once a week to go over the pitch and hone the details. If you'd like to join us so we can bring you up to speed on the details, I'll be happy to let you know when we're meeting next.

This is our production crew's most recent work.

Smith Reynolds Foundation-Starworks

<http://zsr.org/impact/164/central-park-nc-starworks>

Ms. Kay Duncan
Brass Balls Global Corporate
2128 S. Main St.
Winston-Salem, NC 27127

Monday-Friday 12noon to 6pm
336-293-4174

Home of:

·Brass Balls Pictures

·Brass Balls Pawn®

·Unique Casting®

www.BrassBallsGlobal.com

www.BrassBallsPictures.com

www.UniqueCasting.net

Re: Brass Balls Computer Fraud & Abuse Crimes

(redacted)

Mon 11/3/2014, 1:32 PMYou

Good. They are on it. In the matter I have for my client, we are dealing with the FBI out of Charlotte. They will move it forward hopefully to a US Attorney in the appropriate district.

Glad it is going well. Sometimes, government can be very slow to act.

Thank you for the manual. I am very familiar with the law, but the manual I had not seen.

Best regards.

(redacted)

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-----Original Message-----

From: Kay Duncan <brassballsus@outlook.com>

To: (redacted)

Sent: Mon, Nov 3, 2014 12:49 pm

Subject: RE: Brass Balls Computer Fraud & Abuse Crimes

Received a phone call 8 am from the US Middle District of North Carolina's office. It is being assigned to an Assistant U.S. Attorney. I am awaiting that attorney's direct contact.

Did the manual help you in your Computer Fraud & Abuse Case or were you already acquainted with the updated laws? What U.S. attorney is handling that matter for you? Love the Wire Tap Act inclusion.

Most of the agents, attorneys, etc., that are supposed to be handling computer crimes are not up-to-date on the laws and how the laws have been honed to fill previous loop holes which meant I had to outline those statutes in detail.

I know you have offered to help and I want you to know that if I am in a position where I feel I can't handle it, I will ask.

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www.BrassBallsPictures.com
www.UniqueCasting.net

Re: Brass Balls Computer Fraud & Abuse Crimes

Michael J. Saunders

Tue 11/4/2014, 1:33 PM

Ms. Duncan,

I have forwarded your email to Sergeant Fine about training.

I will await instructions from the District Attorney's Office.

Detective M. J. Saunders

Criminal Investigations Division / Computer Forensics Section

Winston-Salem Police Department

From: Kay Duncan <brassballsus@outlook.com>

Sent: Tuesday, November 4, 2014 10:08 AM

To: Michael J. Saunders

Subject: RE: Brass Balls Computer Fraud & Abuse Crimes

Det. Saunders:

U.S. Assistant Attorney Kyle Paussen has instructed this egregious matter is both state and federal and needs to be investigated on the state level along with the federal level and prosecuted under both. Paussen instructed Mr. Jim O'Neill, District Attorney Winston will direct you in what state laws fit and what information O'Neill will need to prosecute. I am bringing O'Neill up to speed.

I know you initially thought it was Federal, but Paussen instructed me as I pointed out in the previous attached it is both federal and state and to go with both. I am following up with FBI Special Agent Joe Zadek and his super Colleen Moss to get their ball rolling.

You indicated you may not have the expertise to evaluate/investigate this matter on the state level. If that is the case, let's speak with Sergeant Fine find out how we can get you the help that you need. Forward the attachment that I sent you earlier and get with Fine, then get back to me. We cannot afford to delay in this matter.

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· Brass Balls Pawn®

· Unique Casting®
www.BrassBallsGlobal.com

www.BrassBallsPictures.com
www.UniqueCasting.net

From: brassballsus@outlook.com
To: msaunders@wspd.org
Subject: Brass Balls Computer Fraud & Abuse Crimes
Date: Sun, 2 Nov 2014 14:10:00 -0500

Det. Saunders:

Attached is the information for federal prosecution of the following individuals and co-conspirators **George Grafas, Joe Zapert, Benay Siniakin** and others unknown hired by George Grafas, for the numerous Computer Fraud and Abuse Act and Wire

Tap Act crimes.

It clearly outlines the various computer crimes committed, statutes and penalties governing same. As I told you before, I needed the time to put together the information for federal prosecution. Prior to this I had to show that Brass Balls Pawn® computers were protected and outline those statutes governing the different computer crimes the conspirators committed over a period exceeding 2 ½ years.

- Brass Balls Pawn® computers are protected computers under 18 U.S.C. § 1030(e)(2), the statutory term that covers computers used in or affecting interstate or foreign commerce and computers used by the federal government and financial institutions. Brass Balls Pawn® is a financial institution.

Because the computer crime statutes are relatively new many of the agents within the different agencies are ignorant or not completely up-to-date on the new laws, thereby not knowing what computer crimes are punishable and what computer crimes are not punishable and punishable by what statutes. I have outlined both the numerous computer crimes committed by the conspirators that are punishable and what statutes handle each of the many crimes along with the penalties. The federal law makers have been on top of these crimes for quite some time and have tailored the laws to bring these criminal conspirators to justice.

Do you know what US Attorney is responsible for handling this matter?

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·Brass Balls Pawn®

·Unique Casting®
www.BrassBallsGlobal.com

www.BrassBallsPictures.com
www.UniqueCasting.net

Grafas falsely impersonated Duncan in a Ripoff Report which Grafas wrote to make it appear as if Duncan wrote it. Duncan did not write it.

From: **Brass Balls Pawn®** <brassballspawn@gmail.com>
Date: Wed, Jul 25, 2012 at 8:47 PM
Subject: False Impersonation
To: EDitor@ripoffreport.com

The report and rebuttal filed here are shown to be filed by me. I did NOT write the report nor did I post the rebuttal remove this link immediately. This is false impersonation.

<http://www.ripoffreport.com/modeling-talent-agencies/ed-arenas/ed-arenas-edwin-arenas-judgeme-e0282.htm>

Grafas illegally intercepted an email to Duncan's email address from attorney Anthony Verna. Verna contacts Duncan and forwards the emails Grafas wrote to Verna.

----- Forwarded message -----

From: **Anthony M. Verna III** <averna@kravitzverna.com>
Date: Tue, Sep 4, 2012 at 3:37 PM
Subject: FW: Hey Anthony . Heads up
To: brassballspawn@gmail.com

Kathleen,

Please see below.

-Anthony

Kravitz & Verna LLC
Anthony M. Verna III
averna@kravitzverna.com
Phone/Fax: 212-729-5651

<http://www.linkedin.com/in/anthonyverna>
<http://facebook.com/anthonyvernalaw>
<http://twitter.com/avernalaw>

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-----Original Message-----

From: G [mailto:ggrafas@aol.com]
Sent: Thursday, August 23, 2012 6:50 PM
To: averna@kravitzverna.com
Subject: Hey Anthony . Heads up

Before you undertake helping Duncan
Make sure you get a nice Big retainer up front. She's a Very smooth talker, as is the other clown that tried to rob me. There both being sued in NC and in Florida respectfully. I just got back from Washington to file my petition to cancel.

The chairman of the USPTO, David Kappos is a friend of the family.
Both she and

Her friend tried to embezzle and steal funds from me and has been trying to undermine my business.

I think it's amazing you got the information so quickly and turned it around to solicit fresh business. I'm in NY till Sunday, if you'd like to meet maybe you can represent me if it goes to trial. Always like sharp people. If she retains, ask for big \$ (which she doesn't have) she's a pawn shop broker in NC. Both she and the other guy Arenas are both deadbeats. My attorneys on this case are David Lenoie from Genovese joblove and Battista in Miami and Joshua Bennett in NC.

Be careful she doesn't use you for free information, That's her MO. My number is 646-263-5965.

Good luck hope to speak to you soon.

George

Sent from my iPhone

From: **Brass Balls Pawn**® <brassballspawn@gmail.com>

Date: Wed, Sep 5, 2012 at 11:10 AM

Subject: Fwd: FW: Fyi

To: Kay Duncan <UniqueCasting.NC@gmail.com>

----- Forwarded message -----

From: **Anthony M. Verna III** <averna@kravitzverna.com>

Date: Tue, Sep 4, 2012 at 3:37 PM

Subject: FW: Fyi

To: brassballspawn@gmail.com

Kathleen,

Please see below.

-Anthony

Kravitz & Verna LLC

Anthony M. Verna III

averna@kravitzverna.com

Phone/Fax: [212-729-5651](tel:212-729-5651)

<http://www.linkedin.com/in/anthonyverna>

<http://facebook.com/anthonyvernalaw>

<http://twitter.com/avernalaw>

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IRS CIRCULAR 230 NOTICE: To assure compliance with U.S. Treasury Department/IRS rules, any tax advice in this communication (including in any attachment) is not written or intended to be used, and cannot be used, for the purpose of (1) avoiding any penalty that may be imposed under the Internal Revenue Code, or (2) promoting, marketing or recommending to another person any transaction or matter addressed herein.

-----Original Message-----

From: G [mailto:ggrafas@aol.com]

Sent: Thursday, August 23, 2012 7:14 PM

To: averna@kravitzverna.com

Subject: Fyi

My company is

www.uniquecasting.com

www.castingpartners.com

I do most of the film and tv
Casting in Florida.

Her sites are

www.brassballspawn.com

www.uniquecasting.net

Sent from my iPhone

On Sunday, Jun 17, 2012 I note Grafas is starting using CastingPartners.com to redirect to uniquecasting.com and uniquecastingpartners.com,

The hacking by Grafas and his two employees was so severe that I had to send an email to Sergeant Fine with the Winston Salem Police Department through a Paypal invoice, because if I tried to send an email Grafas and his employees causes the emails to bounce back, they caused my phones to ring busy no matter what number I called and they erased all of my computers and my external drives. The message below bounced back—The server it is being sent from and that is causing the bounce back is Joe Zapert's server located in Florida .

----- Forwarded message -----

From: <postmaster@cityofws.onmicrosoft.com>

Date: Mon, Nov 3, 2014 at 9:03 PM

Subject: Undeliverable: Brass Balls Pawn Computer Fraud & Abuse

To: brassballspawn@gmail.com

BY2FFO11FD051.mail.protection.outlook.com rejected your message to the following email addresses:

Sfine@wspd.org

A problem occurred during the delivery of this message. The mail routing configuration for this recipient may be producing a mail loop. This could be a temporary situation. Please try to resend the message later. If the problem continues, contact your helpdesk and refer them to the [DSN code 5.4.6 in Exchange Online](#) article for tips on how they can resolve this issue.

**BY2FFO11FD051.mail.protection.outlook.com gave this error:
Hop count exceeded - possible mail loop**

Diagnostic information for administrators:

Generating server: BLUPR03MB262.namprd03.prod.outlook.com

Sfine@wspd.org

BY2FFO11FD051.mail.protection.outlook.com

Remote Server returned '554 5.4.6 Hop count exceeded - possible mail loop'

Original message headers:

Received: from BY2PR03CA052.namprd03.prod.outlook.com
(10.141.249.25) by
BLUPR03MB262.namprd03.prod.outlook.com (10.255.213.20) with
Microsoft SMTP
Server (TLS) id 15.1.11.14; Tue, 4 Nov 2014 02:03:20 +0000
Received: from BN1AFFO11FD059.protection.gbl
(2a01:111:f400:7c10::139) by
BY2PR03CA052.outlook.office365.com (2a01:111:e400:2c5d::25)
with Microsoft
SMTP Server (TLS) id 15.1.11.14 via Frontend Transport; Tue, 4
Nov 2014
02:03:19 +0000
Received: from na01-by2-obe.outbound.protection.outlook.com
(207.46.163.235)
by BN1AFFO11FD059.mail.protection.outlook.com (10.58.53.74)
with Microsoft
SMTP Server (TLS) id 15.1.6.13 via Frontend Transport; Tue, 4
Nov 2014
02:03:18 +0000
Received: from BY2PR03MB346.namprd03.prod.outlook.com
(10.141.139.15) by
BY2PR03MB411.namprd03.prod.outlook.com (10.141.141.22) with
Microsoft SMTP
Server (TLS) id 15.1.11.14; Tue, 4 Nov 2014 02:03:15 +0000
Received: from BY2PR03CA043.namprd03.prod.outlook.com
(10.141.249.16) by
BY2PR03MB346.namprd03.prod.outlook.com (10.141.139.15) with
Microsoft SMTP
Server (TLS) id 15.1.11.9; Tue, 4 Nov 2014 02:03:13 +0000
Received: from BN1BFFO11FD050.protection.gbl
(2a01:111:f400:7c10::1:130) by
BY2PR03CA043.outlook.office365.com (2a01:111:e400:2c5d::16)
with Microsoft
SMTP Server (TLS) id 15.1.11.14 via Frontend Transport; Tue, 4
Nov 2014
02:03:13 +0000
Received: from na01-bn1-obe.outbound.protection.outlook.com
(207.46.163.184)
by BN1BFFO11FD050.mail.protection.outlook.com (10.58.145.5)
with Microsoft

SMTP Server (TLS) id 15.1.6.13 via Frontend Transport; Tue, 4 Nov 2014

02:03:12 +0000

Received: from CH1PR03CA008.namprd03.prod.outlook.com (10.255.156.153) by

BY2PR03MB141.namprd03.prod.outlook.com (10.242.35.143) with Microsoft SMTP

Server (TLS) id 15.1.11.14; Tue, 4 Nov 2014 02:03:05 +0000

Received: from BY2FF011FD043.protection.gbl (10.255.156.132) by CH1PR03CA008.outlook.office365.com (10.255.156.153) with

Microsoft SMTP

Server (TLS) id 15.1.11.14 via Frontend Transport; Tue, 4 Nov 2014 02:03:04

+0000

Received: from na01-bl2-obe.outbound.protection.outlook.com (207.46.163.206)

by BY2FF011FD043.mail.protection.outlook.com (10.1.14.228) with Microsoft

SMTP Server (TLS) id 15.1.6.13 via Frontend Transport; Tue, 4 Nov 2014

02:03:04 +0000

Received: from CH1PR03CA007.namprd03.prod.outlook.com (10.255.156.152) by

BN1PR03MB139.namprd03.prod.outlook.com (10.255.201.22) with Microsoft SMTP

Server (TLS) id 15.1.11.14; Tue, 4 Nov 2014 02:02:57 +0000

Received: from BN1AFF011FD037.protection.gbl (10.255.156.132) by CH1PR03CA007.outlook.office365.com (10.255.156.152) with

Microsoft SMTP

Server (TLS) id 15.1.11.14 via Frontend Transport; Tue, 4 Nov 2014 02:02:57

+0000

Received: from na01-bn1-obe.outbound.protection.outlook.com (207.46.163.183)

by BN1AFF011FD037.mail.protection.outlook.com (10.58.52.241) with Microsoft

SMTP Server (TLS) id 15.1.6.13 via Frontend Transport; Tue, 4 Nov 2014

02:02:56 +0000

Received: from BN3PR0301CA0008.namprd03.prod.outlook.com (25.160.180.146) by

BY2PR03MB347.namprd03.prod.outlook.com (10.141.139.16) with Microsoft SMTP

Server (TLS) id 15.1.11.9; Tue, 4 Nov 2014 02:02:53 +0000

Received: from BN1BFF011FD052.protection.gbl (2a01:111:f400:7c10::1:139) by

BN3PR0301CA0008.outlook.office365.com (2a01:111:e400:4000::18)
with Microsoft
SMTP Server (TLS) id 15.1.11.14 via Frontend Transport; Tue, 4
Nov 2014
02:02:53 +0000
Received: from na01-bn1-obe.outbound.protection.outlook.com
(207.46.163.183)
by BN1BFF011FD052.mail.protection.outlook.com (10.58.145.7)
with Microsoft
SMTP Server (TLS) id 15.1.6.13 via Frontend Transport; Tue, 4
Nov 2014
02:02:52 +0000
Received: from BN3PR0301CA0001.namprd03.prod.outlook.com
(25.160.180.139) by
BLUPR03MB342.namprd03.prod.outlook.com (10.141.48.13) with
Microsoft SMTP
Server (TLS) id 15.1.11.9; Tue, 4 Nov 2014 02:02:48 +0000
Received: from BY2FF011FD031.protection.gbl
(2a01:111:f400:7c0c::155) by
BN3PR0301CA0001.outlook.office365.com (2a01:111:e400:4000::11)
with Microsoft
SMTP Server (TLS) id 15.1.16.15 via Frontend Transport; Tue, 4
Nov 2014
02:02:47 +0000
Received: from mail-lb0-f178.google.com (209.85.217.178) by
BY2FF011FD031.mail.protection.outlook.com (10.1.14.196) with
Microsoft SMTP
Server (TLS) id 15.1.6.13 via Frontend Transport; Tue, 4 Nov
2014 02:02:47
+0000
Received: by mail-lb0-f178.google.com with SMTP id
f15sol116483791bj.9
for <Sfine@wspd.org>; Mon, 03 Nov 2014 18:02:45 -0800
(PST)
DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;
d=gmail.com; s=20120113;
h=mime-version:date:message-id:subject:from:to:content-
type;
bh=/moVa9zYQa0JAgqFwFEtBK9H+uwLPfzQz/CHbh3sxfk=;
b=Rv2Yr3v8LYzDy7BplI8PZm9BTH9tLbmDHO+ANwqQc1YM19juJ7xTAG1MELN+7H
BCog
wytXHfU9uj1NozsbdL4q+eghx6iiiHrymQjaNzpTwq+EozWAmK6rP75y2Z4HQTWF
MybI

DCFP1qNXwDNp/fnd+caCEFJXn5/jyEZVfZgag0WSMLogG1+xAEn1zc5fx3n621pO
7/2d

w3JW8Z5vsQWtIa8njzoOyaFdgPcC2YfMzUEca9R4HX3pXvGU4CCwTWkyUcKLoEWp
tyqx

+q4Z9+aGZ7LMXccOegZ8ArpoT3W2GBbSkNyv/Z3bS1Pj8SF7MSxREwtA1GpQp4bw
T5Rb

fxGQ==

MIME-Version: 1.0

X-Received: by 10.112.137.234 with SMTP id

ql10mr174832801bb.91.1415066564903;

Mon, 03 Nov 2014 18:02:44 -0800 (PST)

Received: by 10.25.91.147 with HTTP; Mon, 3 Nov 2014 18:02:44 -
0800 (PST)

Date: Mon, 3 Nov 2014 21:02:44 -0500

Message-ID:

<CAJaft8xMjRawWPGCvgT39WjaCQ=OH_GkEoi6dUgHbBqCedZc7w@mail.gmail.com>

Subject: Brass Balls Pawn Computer Fraud & Abuse

From: =?ISO-8859-1?Q?Brass_Balls_Pawn=AE_?=

<brassballspawn@gmail.com>

To: <Sfine@wspd.org>

Content-Type: multipart/mixed;

boundary="089e01176f07ef91380506fedb45"

Return-Path: brassballspawn@gmail.com

X-EOPAttributedMessage: 5

X-Forefront-Antispam-Report-Untrusted:

CIP:209.85.217.178;CTRY:US;IPV:NLI;EFV:NLI;SFV:NSPM;SFS:(438002)
(189002)(13734003)(199003)(6806004)(50986999)(71186001)(64706001)
(42186005)(20776003)(31966008)(16796002)(19617315012)(61266001)
(87836001)(73972006)(568964001)(21056001)(86362001)(92566001)(76
482003)(15975445006)(77096003)(62966003)(92726001)(46102003)(235
1001)(107046002)(229853001)(63696999)(93516999)(19580395003)(956
66004)(84326002)(15202345003)(44976005)(81442002)(102836001)(236
1001)(83322999)(110136001)(99396003)(87572001)(54356999)(1078860
01)(55446002)(120916001)(98316002)(73392002)(450100001)(55194400
2)(106466001)(16601075003)(4396001)(567704001)(59536001)(956001)
(77156002)(82202001);DIR:INB;SFP:;SCL:1;SRVR:BLUPR03MB342;H:mail-lb0-f178.google.com;FPR:;MLV:sfv;PTR:mail-lb0-f178.google.com;MX:1;A:1;LANG:en;

X-Microsoft-Antispam:

UriScan:;UriScan:;UriScan:;UriScan:;UriScan:;UriScan:;UriScan:;

X-Microsoft-Antispam: BCL:0;PCL:0;RULEID:;SRVR:BLUPR03MB342;

Received-SPF: SoftFail (protection.outlook.com: domain of transitioning gmail.com discourages use of 207.46.163.235 as permitted sender)

Authentication-Results: spf=softfail (sender IP is 207.46.163.235)
smtp.mailfrom=brassballspawn@gmail.com;

X-ExternalRecipientOutboundConnectors: c6051b73-e60a-4f45-8734-a4c88ebaa3ee

X-Forefront-Antispam-Report-Untrusted:
CIP:207.46.163.183;CTRY:US;IPV:NLI;IPV:NLI;EFV:NLI;SFV:NSPM;SFS:(199003)(13734003)(189002)(956001)(92726001)(42186005)(50986999)(63696999)(6806004)(31966008)(568964001)(102836001)(54356999)(21056001)(229853001)(76482003)(567704001)(2351001)(62966003)(107046002)(82202001)(77096003)(107886001)(73972006)(61266001)(44976005)(551944002)(46102003)(64706001)(92566001)(20776003)(105596002)(98316002)(87836001)(73392002)(15975445006)(93516999)(120916001)(4396001)(84326002)(106466001)(71186001)(95666004)(86362001)(87572001)(19580395003)(81442002)(59536001)(450100001)(16601075003)(110136001)(19617315012)(99396003)(15202345003)(83322999)(2361001)(77156002)(55446002);DIR:INB;SFP:;SCL:1;SRVR:BY2PR03MB347;H:na01-bn1-obe.outbound.protection.outlook.com;FPR:;MLV:sfv;PTR:mail-bn1blp0183.outbound.protection.outlook.com;A:1;MX:1;LANG:en;

X-Microsoft-Antispam: BCL:0;PCL:0;RULEID:;SRVR:BY2PR03MB347;

X-Forefront-Antispam-Report-Untrusted:
CIP:207.46.163.183;CTRY:US;IPV:NLI;IPV:NLI;EFV:NLI;SFV:NSPM;SFS:(199003)(189002)(13734003)(19617315012)(86362001)(59536001)(73972006)(87836001)(15975445006)(4396001)(31966008)(84326002)(102836001)(50986999)(15202345003)(568964001)(551944002)(98316002)(567704001)(19580395003)(93516999)(81442002)(55446002)(6806004)(92566001)(83322999)(54356999)(107886001)(71186001)(2351001)(42186005)(106466001)(105596002)(107046002)(20776003)(95666004)(61266001)(46102003)(82202001)(64706001)(63696999)(99396003)(956001)(73392002)(44976005)(21056001)(2361001)(92726001)(450100001)(110136001)(87572001)(77156002)(229853001)(62966003)(77096003)(16601075003)(120916001)(76482003);DIR:INB;SFP:;SCL:1;SRVR:BN1PR03MB139;H:na01-bn1-obe.outbound.protection.outlook.com;FPR:;MLV:sfv;PTR:mail-bn1blp0183.outbound.protection.outlook.com;A:1;MX:1;LANG:en;

X-Microsoft-Antispam: BCL:0;PCL:0;RULEID:;SRVR:BN1PR03MB139;

X-Forefront-Antispam-Report-Untrusted:
CIP:207.46.163.206;CTRY:US;IPV:NLI;IPV:NLI;EFV:NLI;SFV:NSPM;SFS:(189002)(13734003)(199003)(42186005)(568964001)(73972006)(93516999)(450100001)(31966008)(567704001)(55446002)(82202001)(15202345003)(87836001)(46102003)(76482003)(99396003)(77156002)(110136001)(2361001)(77096003)(120916001)(83322999)(44976005)(84326002)(956001)(19617315012)(81442002)(71186001)(54356999)(73392002)(106466001)(63696999)(102836001)(16601075003)(4396001)(50986999)(92566

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Final-Recipient: rfc822;Sfine@wspd.org

Action: failed

Status: 5.4.6

Diagnostic-Code: smtp;554 5.4.6 Hop count exceeded - possible mail loop

Remote-MTA: dns;BY2FFO11FD051.mail.protection.outlook.com

----- Forwarded message -----

From: "Brass Balls Pawn® " <brassballspawn@gmail.com>

To: <Sfine@wspd.org>

Cc:

Date: Mon, 3 Nov 2014 21:02:44 -0500

Subject: Brass Balls Pawn Computer Fraud & Abuse

Sergeant Fine:

Late this afternoon Assistant U.S. Attorney, Middle District North Carolina Mr. Kyle Paussen instructed me to reach out to District Attorney Jim O'Neil in reference to the attached. We need the matter fully investigated at the state level. Det. Saunders has forensically copied the computers, but states he doesn't have the expertise to know what he needs to do with what he has and Saunders also felt it was all federal. Paussen has suggested that DA Jim O'Neil direct Saunders in what state laws fit based on the information I am providing attached. Saunders initially thought it was Federal which is understandable, but Mr. Paussen instructed me to go stateside first. I have copied Saunders with the same attachment. We have been going in a loop as to which agency is taking up this matter first, state or federal. Finally, Paussen, who will be prosecuting it at the federal level, says it is both state and federal and we need to go state first. I have provided all of the federal laws, the crimes and the punishments. O'Neil will provide the state laws and direction to Saunders. I am getting the information to O'Neil tonight as I am emailing you. Hopefully I will get to speak with O'Neil tomorrow and bring him up to speed.

Note that in the letter on pages 10 & 11, Grafas illegally intercepted an email from an attorney who was soliciting my business in the Unique Casting trademark matter wherein Grafas is attempting to cancel my trademark so he can steal it. Grafas states he knows the director of the USPTO David Kappos and that Kappos is a friend of Grafas' family. He indicates that he went to Washington and met with Kappos. Grafas is implying that I cannot expect equal protection under the law.

On Mon, Jul 21, 2014 at 4:01 PM, <service@paypal.com> wrote:

Powered by 

You sent an invoice

Hello Brass Balls Pawn,

Your invoice (0097) was just sent to Sfine@wspd.org. Please note that it may take a few moments for this transaction to appear in your account.

[See your invoice](#)

Note to Sfine@wspd.org

Sergeant Fine: Can you send Mike Saunders to my office at 2128 S. Main Street, Winston-Salem, NC 27127. I have been pulling the information requested by the FBI while doing so, the hacker continues to erase my external disc drives through malware. He has shut down 12 of my computers. I have been unable to accomplish anything because of this malicious attack. All of my businesses are shut down. I have solid information that George Grafas, Joe Zapert and Benay Siniakin have infected all of my computers with malware and attached all of my computers to their server. Grafas has infected my telephones with malware so if I dial any number it rings busy. He has completely hijacked my businesses and he has maliciously done so when I have just a few days to do discovery in the trademark case, making certain he has kept me chasing my tail and unable to accomplish a thing. Grafas installed Teamviewer software, on all of my computers which allowed him to record and watch me remotely. The software is used by businesses to connect people for virtual meetings and can be accessed remotely by telephone or computer. I need Mike to help me get the required information to the FBI as soon as possible. I have recovered everything he needs to send to the FBI, I just need him to pull the necessary info. Thank you so very much.

Summary of your invoice

Sent to Sfine@wspd.org

Sent from	Brass Balls Pawn BrassBallsPawn@gmail.com
Invoice number	0097
Date payment is due	Jul 21, 2014
Amount	\$0.00 USD

[See the invoice as your recipient sees it](#)

[Help Center](#) | [Security Center](#)

Please don't reply to this email. It'll just confuse the computer that sent it and you won't get a response.

Copyright © 2014 PayPal, Inc. All rights reserved. PayPal is located at 2211 N. First St., San Jose, CA 95131.

PayPal Email ID PP1558 - e538acb52f453

Grafas hacked Ed Arenas' email. Grafas also took over Ed Arenas' email using unclean hands documentation which was later dismissed in court. I had no idea that Grafas was impersonating Ed Arenas and that I was writing to Grafas instead of Ed Arenas when I sent emails to Ed Arenas' stolen email. Ed Arenas had owned the email for many years. I called Ed Arenas' phone number and got Grafas. Grafas told me the phone number was his. Ed Arenas had the phone number for many years. Grafas had also taken over Ed Arenas' phone number using unclean hands documentation which was later dismissed in court. I had no idea that Grafas was impersonating Ed Arenas and that when I was texting Ed Arenas I was actually texting Grafas on Ed Arenas stolen cell phone.

From: Brass Balls Pawn™ [mailto:brassballspawn@gmail.com]

Sent: Sunday, February 26, 2012 8:44 PM

To: Ed Arenas

Subject: Call me soon.

Kay Duncan, Auctioneer #9242
Brass Balls Pawn™

LAW OFFICES DAVID P. LEMOIE **MIAMI** BANK OF AMERICA TOWER 100 SE 2ND STREET, SUITE 4400 MIAMI, FLORIDA 33131 TELEPHONE (305) 349-2311 FACSIMILE (305) 349-2310 **DAVID P. LEMOIE, ESQ.** * dlemoie@aol.com * ADMITTED TO PRACTICE IN RHODE ISLAND, MASSACHUSETTS AND FLORIDA
 _____ **PROVIDENCE** SHAKESPEARE HALL 128 DORRANCE STREET, SUITE 400 PROVIDENCE, RHODE ISLAND 02903 TELEPHONE (401) 274-2730 FACSIMILE (401) 753-6336

May 17, 2012
 Ms. Kay Duncan
 (Unique Casting, Inc.)
 2128 S. Main St.

Winston-Salem, NC 27127

Re: Unique Casting Partners, LLC

Dear Ms. Duncan:

My office represents George Grafas and Unique Casting Partners, LLC ("Unique Casting Partners.") I am in receipt of your letter to Unique Casting Partners dated May 14, 2012. You identify yourself as the sole registered owner of the "Unique Casting" trademark and further demand that Casting Partners cease and desist from all use of the trademark. Please be advised that your demands are refused. As you are well aware, Mr. Grafas has equitable ownership of the trademark based upon your recent agreement with him.

In April of 2012, Mr. Grafas informed you that Casting Partners had acquired all of the business interests of Edwin Arenas. Mr. Arenas was registered as the co-owner of the trademark at the time Mr. Grafas acquired his interests and his acquisition includes all rights to the Unique Casting trademark. You entered into a verbal agreement with Mr. Grafas and Casting Partners, pursuant to which Casting Partners provided you with the installation and use of its proprietary casting software and offered a contractual arrangement to help you develop your casting business. Representatives of Unique Casting Partners travelled to your offices in North Carolina to install the software and discuss further business arrangements among the parties. In return for the software and other contractual considerations, you agreed to add Mr. Grafas as a registered co-owner of the trademark.

On May 8, 2012, shortly after receiving the software and entering into the agreement with Unique Casting Partners, you formed a company named Unique Casting, Inc. by filing articles of incorporation in North Carolina. However, instead of honoring your promises and business obligations, you have instead chosen to falsely identify yourself as the sole owner of the Unique Casting trademark rights and to wrongfully assert rights to the exclusive use of the trademark. Your recent letter and the claims made therein are therefore entirely without merit. In furtherance of your dishonest scheme, you have intentionally interfered with the marketing operations and business of Unique Casting Partners by Kay Duncan May 17, 2012 Page 2

contacting FaceBook and engineering through misdirection and misinformation the shut-down of business advertising pages developed by Unique Casting Partners. As a result, Unique Casting Partners has incurred and continues to incur damages for which your company is liable and for which you are personally liable.

Please be advised that Unique Casting Partners demands that you immediately cease all fraudulent activity and that you immediately take all steps necessary to include Mr. Grafas as registered co-owner of the Unique Casting trademark. Furthermore you must immediately contact the appropriate personnel at FaceBook and accomplish the restoration of any and all business pages which you have disrupted. Your failure to properly respond to these demands will result in the filing and prosecution by Mr. Grafas and Unique Casting Partners of legal claims against you and your company. I urge you to contact me immediately to resolve these issues.

LAW OFFICES OF DAVID P. LEMOIE

David P. Lemoie

David P. Lemoie, Esq.

----- Forwarded message -----

To: **Kay Duncan** <uniquecasting.nc@gmail.com>

Date: Fri, Jun 14, 2013 at 7:54 PM

Subject: Re: (redacted)

From: (redacted)>

Creepo (sic. George Grafas) has many issues and addictions. He gets into an altered state when he drinks, does drugs and becomes crazed in the early morning hours. No big surprise he's calling and hanging up. Just ignore it.

It is very exciting to be this close to production. Camera and Mitchell Tripod arrived yesterday, not the fluid head, yet. I also have the following on the way. DESISTI 2k Fresnel package & Nikon Nikkor 18 mm F/2.8 Lens 10 Ianiro Quartzcolor Baby package Mitchell tripod and a fluid head



Unique Casting® 2128 S. Main St. Winston-Salem, NC 27127

May 14, 2012

David P. Lemoie, Esq.
Bank of America Tower
100 SE 2nd Street, Suite 4400
Miami, Florida 33131

Re: Unique Casting Partners, LLC; George Grafas

Dear Mr. Lemoie:

I am in receipt of your letter dated May 17, 2012. Be advised that I do not accept Mr. Grafas' refusal to cease and desist using the Unique Casting® trademark. I am the sole owner of the registered trademark "Unique Casting®" and as such I will exercise my legal rights to fully protect my trademark. You state that Mr. Grafas is attempting to claim equitable ownership of the Unique Casting® trademark based on an alleged "verbal agreement" with him. Mr. Grafas has dishonestly represented himself to you. There is no such verbal or written agreement between Mr. Grafas and myself.

Mr. Grafas did offer to demonstrate a software package in my home office. The software package did not suit my needs. Mr. Grafas was sent a letter on May 14, 2012 stating we appreciated the offer of the software, but that it did not meet our needs. I have not and never will use the software package that was demonstrated in my home office. Demonstrating software does not constitute a takeover of my trademarked business. Mr. Grafas and I did talk about possibly working between Unique Casting Partners and Unique Casting®. The offers he made to me did not suit my needs and were not accepted by me verbally or in writing. A discussion on same does not constitute a takeover of my trademarked business.

Mr. Grafas was sent a Cease and Desist letter for infringing on my trademark dated May 14, 2012 which you have a copy of in your possession.

Per my written agreement with Mr. Arenas, he put up all rights to the Unique Casting trademark as collateral for a loan which he did not pay back by the default date of April 4, 2010, placing full and complete ownership of Unique Casting® trademark with me on that date. Mr. Arenas did not own Unique Casting® trademark at the time that Unique Casting Partners, LLC was created. Mr. Grafas has always been fully aware of this. The Unique Casting® trademark registration, solely owned by myself, was granted on October 19, 2010. Mr. Grafas filed Unique Casting Partners, LLC with the state of Florida on 05/13/2011 which was a direct infringement on the Unique Casting® trademark.

Email: UniqueCasting.NC@gmail.com
Phone: 336-293-4174



Unique Casting® 2128 S. Main St. Winston-Salem, NC 27127

Per your letter you state that Mr. Grafas acquired all the business interests of Mr. Arenas. Per the agreement signed by Mr. Grafas, Mr. Arenas and Unique Casting Partners, nowhere in the agreement dated 3/3/2011 between Mr. Arenas, Mr. Grafas and Unique Casting Partners is there any specific mention of the Unique Casting® trademark. Whatever those business interests were they did not include Unique Casting® trademark as the Unique Casting® trademark was not owned or operated by Mr. Arenas on the date of the agreement dated 3/3/2011 between Mr. Grafas, Unique Casting Partners, Inc, and Mr. Arenas. Mr. Grafas could not and did not acquire the Unique Casting® trademark from Mr. Arenas as Mr. Arenas did not own it. Mr. Grafas has always been absolutely fully aware of this:

I suggest Mr. Grafas do his business dealings in talent casting, fields of music, video and films under a different name, one that does not infringe on "Unique Casting®" trademark as wearable garments and employment services in talent casting, fields of music, video and films.

I suggest that you research the time line behind Mr. Grafas' business dealings. Any frivolous lawsuit filed against me and my company, Unique Casting® will be deemed so and will result in immediate dismissal and my reporting to the bar the filing of a frivolous lawsuit. Should Mr. Grafas continue on his destructive path to infringe on my trademark without delay in meeting the deadlines of my Cease and Desist letter, I will further exercise my rights and will be filing criminal and civil charges against Mr. Grafas and Unique Casting Partners, Inc. in Federal Court.

Sincerely,



Kay Duncan
Unique Casting®, Inc.
Owner/Casting Director

Attached: Edwin Arenas Pawn ticket #101190 for "Unique Casting" trademark expired on 4/4/2010.

Email: UniqueCasting.NC@gmail.com
Phone: 336-293-4174



Unique Casting® 2128 S. Main St. Winston-Salem, NC 27127

Mr. Charles Burke
Womble, Carlyle, Sandridge & Rice
One West Fourth Street
Winston-Salem, NC 27101

May 30, 2012

Re: Litigation against George Grafas & Unique Casting Partners, LLC Engagement Letter

Dear Mr. Burke:

We are in receipt of your engagement letter dated May 29, 2012 wherein you requested the appropriate signatures and security deposit. You also noted that since I spoke with you and Jake Wharton by telephone and I asked you to confirm conflicts, etc., I have attempted to remove this case to Federal court.

At the beginning of the three day weekend and something that I was not aware of during our telephone conversation, I have discovered that Mr. Grafas is allegedly having severe financial difficulty and either is or very near broke. I have good reason to believe my source for this information is completely and totally accurate and not attempting to misrepresent the truth in order to help Grafas avoid potential legal fees and/or judgment.

Please realize that I did not set out to place either you, Charles, Jake and/or your firm into working on and toward this matter without actually believing that I intended to engage your firm. However, in light of this information and since I was unable to contact you over the three day weekend, Darryl and I have determined that we would be setting you, Charles and Jake, both and your firm working on a matter in which we would potentially not receive any financial re-imbusement. In light of this recent info, Darryl and I have reluctantly decided to attempt to push this matter pro se.

Charles, I personally know that I am out of my league on this and that I am procedurally ignorant in these matters. I also realize that I am taking tremendous risks in taking on these actions in litigation without legal advice. At this time, I am going to attempt to do the best that I can and try to muddle Darryl and I through this. However, that does not mean that at some point in this litigated matter that we may at any point in this matter sign your engagement letter, send the \$20,000.00 retainer and ask you and your firm to step in and take over.

Hopefully, I will be able to get this matter consolidated at the hearing of the trial on the merits and get this matter wrapped up rapidly partly in due to the fact that defendants are broke. Meanwhile, please understand that it was not my intention to mislead you when I first asked you to confirm conflicts and send me an engagement letter. If I am not able to handle this matter in the long run, I will be back in

Email: UniqueCasting.NC@gmail.com
Phone: 336-293-4174



Unique Casting® 2128 S. Main St. Winston-Salem, NC 27127

touch with you. In the interim, just wish me luck and a prayer, as I know I am completely out of my level of expertise and I am taking great risks in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ray Duncan', is written over the word 'Sincerely' and extends into the name block below.

Ray Duncan, Owner/Casting Director.
Unique Casting®

cc: Jake Wharton

Email: UniqueCasting.NC@gmail.com
Phone: 336-293-4174

From: **Kay Duncan** <uniquecasting.nc@gmail.com>
Date: Mon, May 28, 2012 at 11:20 PM
Subject: Trademark infringement by Unique Casting & Associates
To: copyright@sag.org

This company Unique Casting & Associates is blatantly infringing on my trademark Unique Casting. Remove their information immediately at this link. See attached Cease and Desist. He cannot use Unique Casting in any form.

<http://www.sag.org/branches/florida/casting-directors>

--

as follows: UNIQUE CASTING & ASSOCIATES ~ 1825 West Avenue, #8, Miami Beach, FL 33139
~ (305)532-0226 ~ George Grafas

Kay Duncan, Owner/Casting Director

Unique Casting®

2128 S. Main Street

Winston-Salem, NC 27127

336-293-4174

305-303-7900

<http://www.uniquecasting.net> Official Site

<http://www.uniquecastingnet.com> Also, Official Site

<https://www.facebook.com/pages/Unique-Casting/276040218939> Official Facebook Page

Appointment only casting director.

Agents who wish to place your talent contact Unique Casting® at

UniqueCasting.NC@gmail.com.

No phone calls. Email only UniqueCasting.NC@gmail.com.

Unique Casting® is registered trademark owned solely by Kay Duncan. Any unauthorized use of the trademark will result in criminal and civil prosecution for trademark infringement.

From: **Kay Duncan** <uniquecasting.nc@gmail.com>
Date: Tue, May 22, 2012 at 7:35 PM
Subject: Re: Casting Notice Contains Misuse of Copyrighted Info
To: Backstage CastingHelp <castinghelp@backstage.com>

Luke look again the trademark is also under employment services in the nature of talent casting in the fields of music, video, and films. FIRST USE: 19850101. FIRST USE IN COMMERCE: 1985010.

I solely own the copyright. It is not in dispute, Mr. Grafas is blatantly infringing on that copyright. He has been sent a cease and desist. Tell him to either use another name or don't use Backstage.com at all. I will hold Backstage.com legally liable if you do not take it down. I am in the process of getting a court order to shut him down and take possession of the websites he is using to infringe on my copyright and drive traffic away from the true trademark owner to himself. Take the link down and tell him he is to use a different name. You can go to TESS the trademark office and look up my copyright under Unique Casting. I am the sole owner in employment services in the nature of talent casting in the fields of music, video, and films. Mr. Grafas is a conartist who is stealing work from my company through the use of my trademarked name. It is costing me money. You can claim that Backstage accepts no liability for the matter at hand, as Backstage must accurately report on the name of the company conducting the casting of projects, and in this case the name of the company, although in dispute, is still Unique Casting Partners and UniqueCasting.com, until such a time as the name is changed. But since you know it is a trademark infringement and you have been put on notice of same, you are now taking on the liability of same if you do not remove the link. I will notify you of the outcome, in the meantime, take him down.

On Tue, May 22, 2012 at 6:58 PM, Backstage CastingHelp <castinghelp@backstage.com> wrote:

Hello Kay Duncan,

We will contact George Grafas of Unique Casting Partners and UniqueCasting.com to see if he can provide an alternate company name in his casting notice on Backstage.com, since the name of his company is under trademark/copyright dispute with your company.

Please note that Backstage is not directly associated with George Grafas, Unique Casting Partners, or UniqueCasting.com. Backstage is simply reporting on this casting opportunity and must list the name of the company associated with the casting of the project; if the name of the company is under dispute with your company, then please work this out with the company in question, and let us know the legal outcome of the matter. Backstage accepts no liability for the matter at hand, as Backstage must accurately report on the name of the company conducting the casting of projects, and in

this case the name of the company, although in dispute, is still Unique Casting Partners and UniqueCasting.com, until such a time as the name is changed.

I noticed that within the information your sent over, the trademark for the name Unique Casting that you hold appears to be a trademark for the name within the context of a business associated with "Wearable garments and clothing, namely, shirts"? Since your company (UniqueCasting.net) is a film casting company, I'm a confused by the reference to the garment industry. However, regardless, I can see where there would be trademark problems between the names of your company and George Grafas' company, and hope you're able to amicable resolve the trademark dispute with George Grafas.

We hope you'll consider posting your own company's casting notices (breakdowns, audition announcements, calls for submissions, etc.), with Backstage. Backstage has been the most trusted name in casting since 1960, and Backstage.com is used by casting directors to find talent for over 20,000 projects a year.

Thank you,

Luke Crowe

Vice President

& National Casting Editor

BACK STAGE

<http://backstage.com>

From: Backstage CastingHelp
Sent: Tuesday, May 22, 2012 1:50 PM
To: Luke Crowe
Cc: Scott Harris
Subject: Casting Notice Contains Misuse of Copyrighted Info

From: info@backstage.com [mailto:info@backstage.com]
Sent: Monday, May 21, 2012 9:58 AM
To: Backstage CastingHelp
Subject: Casting Director: Question About Managing Your Account

Your Email address: UniqueCasting.NC@gmail.com

Your Full name: Kay Duncan

Your Backstage.com username: None

Your Phone number: [336-293-4174](tel:336-293-4174)

Subject of your inquiry: Casting Director: Question About Managing Your Account

Your question, comment or request:

<http://casting.backstage.com/jobseekerx/viewjob.asp?jobid=nPSjFzUjVKMYXVBmCX4VutfI9fr5> Unique Casting Partners is infringing on my trademark Unique Casting. Take this link and information down immediately.

<http://casting.backstage.com/jobseekerx/viewjob.asp?jobid=nPSjFzUjVKMYXVBmCX4VutfI9fr5> And do not post anything else by Unique Casting Partners period. Trademark registration #3865864 owned solely by myself. George Grafas is infringing on my trademark at www.UniqueCasting.com and www.UniqueCastingPartners.com. He has been sent a cease and desist letter. Mark Image Word Mark UNIQUE CASTING Goods and Services IC 025. US 022 039. **G & S: Wearable garments and clothing, namely, shirts.** FIRST USE: 19850101. FIRST USE IN COMMERCE: 19850101 IC 035. US 100 101 102. G & S: Employment services in the nature of talent casting in the fields of music, video, and films. FIRST USE: 19850101. FIRST USE IN COMMERCE: 19850101 Standard Characters Claimed Mark Drawing Code (4) STANDARD CHARACTER MARK Serial Number 77924179 Filing Date January 29, 2010 Current Basis 1A Original Filing Basis 1B Published for Opposition June 15, 2010 Registration Number 3865864 Registration Date October 19, 2010 Owner (LAST LISTED OWNER) DUNCAN, KATHLEEN DBA UNIQUE CASTING INDIVIDUAL UNITED STATES 2128 S. MAIN STREET WINSTON-SALEM NORTH CAROLINA 27127 Assignment Recorded ASSIGNMENT RECORDED Disclaimer NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE "CASTING" IN CLASS 35 APART FROM THE MARK AS

SHOWN Type of Mark TRADEMARK. SERVICE MARK Register PRINCIPAL Live/Dead Indicator LIVE

I sent a demand letter to Network Solutions concerning UniqueCasting.com and UniqueCastingPartners.com infringement by Grafas. Grafas merely changed the websites to a different company.

Unique Casting® 2128 S. Main St. Winston-Salem, NC 27127

Email: UniqueCasting.NC@gmail.com Phone: 336-293-4174

Network Solutions:

I demand that the websites www.UniqueCasting.com and www.UniqueCastingPartners.com be turned over to me immediately.

I am the sole proprietor of Unique Casting® as a registered trademark. Registered October 19, 2010.

UNIQUE CASTING Goods and Services IC 025. US 022 039. G & S: Wearable garments and clothing,

namely, shirts. FIRST USE: 19850101. FIRST USE IN COMMERCE: 19850101

IC 035. US 100 101 102. G & S: Employment services in the nature of talent casting in the fields of

music, video, and films. FIRST USE:19850101. FIRST USE IN COMMERCE: 19850101

Standard Characters Claimed Mark Drawing Code (4) STANDARD CHARACTER MARK Serial Number

77924179 Filing Date January 29, 2010 Current Basis 1A Original Filing Basis 1B Published for Opposition June 15, 2010 Registration Number 3865864 Registration Date October 19, 2010 Owner

((REGISTRANT) Duncan, Kathleen DBA Unique Casting INDIVIDUAL UNITED STATES 2128 S. Main Street

Winston-Salem NORTH CAROLINA 27127

(LAST LISTED OWNER) DUNCAN, KATHLEEN DBA UNIQUE CASTING INDIVIDUAL UNITED STATES 2128 S.

MAIN STREET WINSTON-SALEM NORTH CAROLINA 27127

Assignment Recorded ASSIGNMENT RECORDED Disclaimer NO CLAIM IS MADE TO THE EXCLUSIVE

RIGHT TO USE "CASTING" IN CLASS35 APART FROM THE MARK AS SHOWN Type of Mark TRADEMARK.

SERVICE MARK Register PRINCIPAL Live/Dead Indicator LIVE

George Grafas has illegally commandeered the website of UniqueCasting.com. He is using www.UniqueCasting.com and www.UniqueCastingPartners.com to infringe on my trademark.

Mr. Grafas has violated Securities in Maryland.

http://www.oag.state.md.us/Securities/Actions/2008/GrafasCO_12_08.pdf

He is infringing on my trademark at both websites and using both websites to confuse the public and drive the public to himself and away from the true owner of the trademark. He is also using both websites to attempt to sell franchises in NC, NY, LA and FL. He has violated Securities in Maryland and is now violating Securities in FL, NC, NY and LA. He is attempting to sell non-licensed securities. He is not licensed to sell securities.

I demand that the websites www.UniqueCasting.com and www.UniqueCastingPartners.com be turned over to me immediately. I will hold Network Solutions liable for trademark infringement if the websites www.UniqueCasting.com and www.UniqueCastingPartners.com are not turned over to me immediately.

Grafas has been sent a letter to Cease and Desist with a deadline of Friday, 5/18/2012. I demand that

Network Solutions comply on or before Friday, 5/18/2012.

From: **Kay Duncan** <uniquecasting.nc@gmail.com>

Date: Thu, May 17, 2012 at 9:39 AM

Subject: Re: Trademark infringement www.UniqueCasting.com

To: copyright@softlayer.com, abuse@softlayer.com

Turn over UniqueCasting.com and UniqueCastingPartners.com to me immediately.

On Wed, May 16, 2012 at 4:17 PM, Kay Duncan <uniquecasting.nc@gmail.com> wrote:
I solely own the trademark for Unique Casting®. UniqueCastingPartners.com which is Unique Casting Partners located in Miami is using a logo that only states Unique Casting which is an infringement of my trademark Unique Casting® and offering the same services trademarked by Unique Casting®

IC 035. US 100 101 102. G & S: Employment services in the nature of talent casting in the fields of music, video, and films. FIRST USE: 19850101. FIRST USE IN COMMERCE: 19850101

Take down Unique Casting Partners account immediately.

This is a repeat offense by this guy. Trademark infringement on both www.UniqueCasting.com and on www.UniqueCastingPartners.com The logo Unique Casting Partners is using by it just

saying Unique Casting, it is done to confuse the public and drive away from the trademark owner and to the trademark infringer.

On Wed, May 16, 2012 at 1:20 PM, Kay Duncan <uniquecasting.nc@gmail.com> wrote:

This is the same George Grafas:

Securities fraud in Maryland.

http://www.oag.state.md.us/Securities/Actions/2008/GrafasCO_12_08.pdf

On Wed, May 16, 2012 at 7:21 AM, Kay Duncan <uniquecasting.nc@gmail.com> wrote:

I have not heard back from you. I want the website UniqueCasting.com turned over to me immediately as the rightful owner of the copyright Unique Casting® .

On Mon, May 14, 2012 at 2:14 PM, Kay Duncan <uniquecasting.nc@gmail.com> wrote:

It is my understanding your company is hosting www.UniqueCasting.com. This website is infringing on my trademark Unique Casting®. See the attached Cease & Desist letter and the trademark information.

--

Kay Duncan, Owner/Casting Director

Unique Casting®

2128 S. Main Street

Winston-Salem, NC 27127

[336-293-4174](tel:336-293-4174)

[305-303-7900](tel:305-303-7900)

<http://www.uniquecasting.net>

From: **Kay Duncan** <uniquecasting.nc@gmail.com>

Date: Mon, May 14, 2012 at 2:23 PM

Subject: Unique Casting(R)

To: George Grafas <george@castingpartners.com>

Unique Casting® 2128 S. Main St. Winston-Salem, NC 27127

Email: UniqueCasting.NC@gmail.com Phone: 336-293-4174

May 14, 2012

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George Grafas

Unique Casting Partners

1825 West Avenue, Bay 8 Miami Beach, FL 33139

Re: Unique Casting®

Dear Mr. Grafas:

Unique Casting® is solely owned by Kay Duncan and is not affiliated or partnered with Unique Casting Partners.

I am the sole proprietor of Unique Casting® as a registered trademark. It has come to my attention that you are using Unique Casting® in your marketing and billing. Your use of Unique Casting® is confusing and deceptive, causing Unique Casting® to suffer economically and constitutes an infringement of my registered and common law rights.

In the circumstances, I demand that you immediately:

1. cease all use of the registered trademark Unique Casting®;
2. deliver-up for destruction all material to which the Unique Casting® trademark or any other mark confusingly or deceptively similar to our registered trademark has been applied;
3. withdraw, cancel and/or delete any corporate names, domain names, trademark applications and/or trademark registrations for or including the Unique Casting® trademark;
4. undertake, in writing, never in future to make any use of the Unique Casting® registered trademark without prior written authority from us, whether within any corporate name, trading name, trading style, domain name or otherwise.

Absolutely under no circumstances are you to libel, slander or defame me or my company Unique Casting® or my affiliated companies. To prevent the above, you are not to discuss Unique Casting®, my affiliated companies or me with any of my clients, common clients or potential clients.

I expect for you to comply with this by Friday, May 18, 2012. **Unique Casting® 2128 S. Main St. Winston-Salem, NC 27127**

Email: UniqueCasting.NC@gmail.com Phone: 336-293-4174

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If you have any questions about the above, contact your attorney who will advise you as to what my rights are. Any further contact will be by and through your attorney. I will be happy to provide the trademark registration number to your attorney.

Sincerely,
Kay Duncan
Owner/Casting Director

Unique Casting®

From: **Kay Duncan** <uniquecasting.nc@gmail.com>
Date: Thu, May 17, 2012 at 3:47 PM
Subject: Fwd: www.UniqueCasting.com; www.UniqueCastingPartners.com
To: chinenye@softlayer.com

Thank you, ChinenYe, I am awaiting a call back from your manager.
Kay

----- Forwarded message -----

From: **Kay Duncan** <uniquecasting.nc@gmail.com>
Date: Thu, May 17, 2012 at 10:33 AM
Subject: www.UniqueCasting.com; www.UniqueCastingPartners.com
To: abuse@softlayer.com, copyright@softlayer.com, legal@softlayer.com

I demand that the websites www.UniqueCasting.com and www.UniqueCastingPartners.com be turned over to me immediately.

I am the sole proprietor of Unique Casting® as a registered trademark. Registered October 19, 2010.

UNIQUE CASTING Goods and Services IC 025. US 022 039. G & S: Wearable garments and clothing, namely, shirts. FIRST USE: 19850101. FIRST USE IN COMMERCE: 19850101

IC 035. US 100 101 102. G & S: Employment services in the nature of talent casting in the fields of music, video, and films. FIRST USE: 19850101. FIRST USE IN COMMERCE: 19850101

Standard Characters Claimed Mark Drawing Code (4) STANDARD CHARACTER MARK Serial Number 77924179 Filing Date January 29, 2010 **Current Basis 1A Original Filing Basis 1B Published for Opposition** June 15, 2010 **Registration Number 3865864 Registration Date** October 19, 2010 **Owner ((REGISTRANT)** Duncan, Kathleen DBA Unique Casting **INDIVIDUAL UNITED STATES 2128 S. Main Street Winston-Salem NORTH CAROLINA 27127**

(LAST LISTED OWNER) DUNCAN, KATHLEEN DBA UNIQUE CASTING INDIVIDUAL
UNITED STATES 2128 S. MAIN STREET WINSTON-SALEM NORTH CAROLINA 27127

Assignment Recorded ASSIGNMENT RECORDED **Disclaimer** NO CLAIM IS MADE TO THE
EXCLUSIVE RIGHT TO USE "CASTING" IN CLASS 35 APART FROM THE MARK AS SHOWN **Type of**
Mark TRADEMARK. SERVICE MARK **Register** PRINCIPAL **Live/Dead Indicator** LIVE

George Grafas has illegally commandeered the website of UniqueCasting.com. He is using
www.UniqueCasting.com and www.UniqueCastingPartners.com to infringe on my trademark.

Mr. Grafas has violated Securities in
Maryland. http://www.oag.state.md.us/Securities/Actions/2008/GrafasCO_12_08.pdf

He is infringing on my trademark at both websites and using both websites to confuse the
public and drive the public to himself and away from the true owner of the trademark. He is
also using both websites to attempt to sell franchises in NC, NY, LA and FL. He has violated
Securities in Maryland and is now violating Securities in FL, NC, NY and LA. He is attempting to
sell nonlicensed securities He is not licensed to sell securities.

I also own Unique Casting, Inc.

I demand that the websites www.UniqueCasting.com and www.UniqueCastingPartners.com be
turned over to me immediately. I will hold Softlayer liable for trademark infringement if the
websites www.UniqueCasting.com and www.UniqueCastingPartners.com are not turned over
to me immediately.

Grafas has been sent a letter to Cease and Desist with a deadline of Friday,
5/18/2012. I demand that Softlayer comply on or before Friday, 5/18/2012.

On Thu, May 17, 2012 at 4:42 PM

After receiving my demand letter, the server has given Grafas 72 hours as of today to take
down both sites www.uniquecasting.com and www.uniquecastingpartners.com.

Grafas merely changed the websites to a different company.

From: **Kay Duncan** <uniquecasting.nc@gmail.com>
Date: Tue, Jan 24, 2012 at 4:01 PM
Subject: Re: AgencyPro Software - Demo Appt Confirmation
To: MJ Wagner <mj@agencyprosoftware.com>

MK

Look forward to talking with you on Thursday.

Kay Duncan, Casting Director

Unique Casting™

2128 S. Main Street

Winston-Salem, NC 27127

336-293-4174

305-303-7900

On Tue, Jan 24, 2012 at 12:57 PM, MJ Wagner <mj@agencyprosoftware.com> wrote:

Hi Kay,

Thank you for the inquiry. Our demo walkthrough appt is scheduled for this Thursday January 26, 2012 at 11am EST to review the functionality and discuss licensing options. It sounds like you qualify for the free software in initially talking to you.

AgencyPro is the industry's leading talent software application with *tens of thousands* of industry clients already using our program. For over 9 years we've been helping agents, managers and casting directors run their day-to-day operations more efficiently as well as bringing them **substantial additional revenue sources!** We make licensing available to *qualified* companies for FREE. The database includes amazing features like text messaging and emailing talent, detailed searches and notes entry, booking/casting management, reports/downloads, and much more!

You can view detailed screenshots of the entire software interface here

<http://agencyprosoftware.com/feature.htm>

And here is a sample talent portfolio link to remind you of the active talent portfolio website: www.greerlange.com/marydenisegrady

No matter what management system you are currently using we're sure you'll love AgencyPro – we have an unbeatable package of service/support/revenue/benefits to offer you and your talent! **Check out what our current members have to say about AgencyPro:** <http://www.agencyprosoftware.com/testimonial.htm>

With thanks,

MJ Wagner

AgencyPro Software

Director of Client Relations

[800-985-9147](tel:800-985-9147) x306

[888-573-7758](tel:888-573-7758) - Fax

www.agencyprosoftware.com

save time. save money. grow your business.

-----Original Message-----

From: freedemo@agencyprosoftware.com

[mailto:freedemo@agencyprosoftware.com]

Sent: Tuesday, January 24, 2012 10:07 AM

To: mj@agencyprosoftware.com;

Subject: AgencyPro Software Contact

AgencyPro Free Demo Request Submitted on: 01/24/2012 10:07

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Illegal Hacking by Grafas, Zapert & Siniakin of Duncan's Emails, Computers and Phones

Company: Unique Casting
 Name: Kay Duncan
 City: Winston Salem
 State: NC
 Phone: 336-293-4174
 Email: UniqueCasting.NC@gmail.com
 Website:

Found us via:

Years in Busines: 20
 # Of Talent on File: 6000
 Talent Types on File: Actors, Models, Musicians, Artists,
 Dancers, Animals,
 Ages: Adults, Children, Specialty
 Unions: SAG, AFTRA, AEA, Other

Most talent photos in electronic
 format: yes

Need help to scan our talent
 photos: yes

Have a PAPER headsheet
 book:
 yes

Have an ONLINE headsheet book or search
 service: yes

Charge talent a fee for our headsheet book or online search
 service: yes

Illegal Hacking by Grafas, Zapert & Siniakin of Duncan's Emails, Computers and Phones

Offer photographic services to our talent: yes

Offer acting and/or modeling classes To talent: yes

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Kay Duncan, Casting Director
Unique Casting™
2128 S. Main Street
Winston-Salem, NC 27127
