

## Tod A Ditommaso Background

DiTommaso was licensed to practice law in California on December 14, 1987

<http://members.calbar.ca.gov/fal/Member/Detail/130564>

DiTommaso had his license suspended on April 13, 1997 for 2 years stayed, placed on probation with an actual nine-month suspension for multiple DUI arrests. Didn't meet the criteria to get reinstated until June 27, 2000

<http://archive.calbar.ca.gov/calbar/2cbj/97jul/art04.htm>

While the SEC Civil case against Guy M Jean-Pierre for forged opinion letters was going on, the SEC and FBI in Denver began investigating Fusion Pharm Inc (FSPM) at least as early as August of 2013.

On May 16, 2014, the SEC suspended trading in FSPM.

<https://www.sec.gov/litigation/suspensions/2014/34-72177.pdf>

On September 16, 2016, the SEC filed an Administrative Proceeding against the main FSPM insiders.

<https://www.sec.gov/litigation/admin/2016/33-10210.pdf>

In that document we get an explanation about what the government claims was going on. According to the government, William Sears was an undisclosed control person of FSPM with Scott Dittman allegedly acting as a puppet CEO.

On September 16, 2016, the SEC also brought an Administrative Proceeding against one of the FSPM attorneys, Tod A Ditommaso.

<https://www.sec.gov/litigation/admin/2016/33-10215.pdf>

According to the SEC document, Tod A DiTommaso assisted in the share selling scheme and provided at least 10 legal opinion letters between July 2012 and August 2013. The SEC further alleges that the letters provided by Tod A DiTommaso were drafted by Guy M Jean-Pierre then emailed from Jean-Pierre to DiTommaso who put the letters on his letterhead, signed them, and sent them back to Jean-Pierre to be put into use. Jean-Pierre paid DiTommaso approximately \$175 per legal opinion. According to the SEC, Tod A DiTommaso's sole contact for FSPM was Guy M Jean-Pierre.

On March 21, 2017, the SEC's motion for Summary Disposition was granted.

<https://www.sec.gov/alj/aljorders/2017/ap-4698.pdf>

In that document we are told DiTommaso was introduced to Guy Jean-Pierre in 2012 and was unaware of any penny stock ban against Jean-Pierre until the SEC contacted DiTommaso as part of their investigation into FSPM in 2014. The following chart shows that information to most likely be false as DiTommaso had previously taken over as legal counsel for 3 other Jean-Pierre Issuers (AGCZ, NWGC, and EHSI) in 2010 immediately after Jean-Pierre was added to the prohibited attorney list, a full 2 years before DiTommaso got involved in FSPM. The chart shows that the first 5 public Issuers to hire DiTommaso (AGCZ, NWGC, EHSI, FSPM, and IJJP) had all previously hired Guy Jean-Pierre for legal services. At least 4 of the 8 Issuers that hired DiTommaso had links to Roy Meadows (AGCZ, NWGC, IJJP, and RSCF) 2 of the 8 Issuers that hired DiTommaso had links to William Sears (FSPM and PIHN)

Issuer	Free Trading Stock	Litigation – DiTomasso Scam Alert	Opinions
<b>Polaris International Holdings (PIHN)</b>	<b>William Sears;</b> James Douglas Pulver; Takeshi Someya; Tomohiro Wakabayashi	The SEC and DOJ charged William Sears for FSPM; Sears had previously pleaded guilty to federal charges involving securities fraud and bribery in 2007 following a 2004 Indictment; Diane Dalmy was charged by the SEC in 2013 then charged again in 2015, she was suspended from practicing in 2016; Jackson L Morris was charged by the SEC in 2001	DiTomasso wrote Attorney Letters
<b>Andes Gold Corp (AGCZ)</b>  <b>Sub of NWGC Below</b>	Roy Meadows; Donna Rayburn; Jean-François Amyot; Dan Ryan; Dennis Ruggeri; Tillerman Securities; Karisa Augustus	SEC Litigation against Amyot; SEC litigation against Ryan; In April 2016 an independent consultant declared AGCZ a fraud from 2011 - 2015 (lying about its business operations); OTC ban SEC, DOJ Guy Jean-Pierre <b>Public Filings and Marketing Materials reflect the same address and telephone for ZRSCG, NWGC and AGCZ. DiTomasso rendered opinions throughout the fraud</b>	DiTomasso wrote Attorney letters from May of 2010 – 2015  Jean Pierre wrote opinions for sub NWGC
<b>New World Gold Corporation (NWGC)</b>	Roy Meadows; Donna Rayburn; Dennis Ruggeri; Keithley Lake; Karisa Augustus	In April 2016 an independent consultant declared NWGC a fraud from 2011 - 2015 (lying about its business operations); OTC ban SEC and DOJ Jean-Pierre  <b>Public Filings and Marketing Materials reflect the same address for ZRSCG, NWGC and AGCZ. DiTomasso rendered opinions throughout the fraud. Also a former address used by Frederick M. Lehrer</b>	DiTomasso wrote Attorney Letters from May of 2010  Guy Jean-Pierre (from 2008 - 2010)
<b>Zoloto Resources Ltd (ZRSCF)</b>	Karisa Augustus (T&S Investments Limited); NWGC	ZRSCF was well linked to AGCZ and NWGC and had common participants <b>ZRSCF DID IR ACTIVITY/PUMP AROUND NWGC - AGCZ JOINT VENTURE PINK – NO INFORMATION STOP SIGN Company address, phone and management appear to be fabricated. Public Filings and Marketing Materials reflect the same address for ZRSCG, NWGC and AGCZ. DiTomasso rendered opinions throughout the fraud</b>	DiTomasso wrote opinion letters- Jean Pierre Clients  Note SEC Revoked Ticker used same address SFAZ

<b>EQ Labs, Inc (EQLB)</b>	The outstanding share count grew a ton between 2015 - 2017, but EQLB never discloses who received the shares or held the debt	<b>DiTomasso rendered opinions</b>	In 2015 DiTommaso showed up authoring the Attorney letters for the ticker. He did the most recent letter in June 2016
<b>Emerging Healthcare Solutions Inc (EHSI)</b>	Joe Schmoe (obviously a fake name); Jack Uselton; Darrel Uselton; Jonathan Gilchrist; Maurice Stone; John Austin, Andrew Farmer	SEC Suspension on June 7, 2011; Jack and Darrell Uselton were named in SEC litigation in 2001 then again in 2009 – they criminally Indicted in 2007; Eddie Austin was named in an SEC Complaint in 2012; Jonathan Gilchrist was charged by the SEC in 2013; Andrew Farmer was named in an SEC Complaint in 2013; Samuel E Whitley was named in an SEC Complaint in 2014; OTC ban, SEC & DOJ Guy M. Jean Pierre	DiTommaso wrote Attorney Letter in May of 2010- Guy Jean-Pierre (from 2009 - 2010);
<b>Fusion Pharm Inc</b>	William Sears, Scott Dittman	SEC Trading Suspension, SEC Action and DOJ against Sears, Dittman and Jean-Pierre	Guy Jean-Pierre 2009 opinion- Corporate officer DiTommaso Attorney Letters, July 2011 - August 2014  Frederick Lehrer wrote 1 OTC Market Opinion and 19 tradability legal opinions.
<b>Artfest International</b>	Big Apple Consulting, Roy Meadows, Marc Jablon, Edward Bronson Joseph Blumenthal	SEC Trading Suspension Dilution Scam	Jean Pierre then DiTommaso rendered tradability opinions
<b>IJJP</b>	Big Apple Consulting, Roy Meadows, Marc Jablon, Edward Bronson Joseph Blumenthal	Dilution Scam/ Stop Sign	Jean Pierre then DiTommaso rendered opinions



