

I sent the below email on Sunday evening and sent it to NY (Southern District) US Attorney [REDACTED] but I do not know if Trooper [REDACTED] hacked me and blocked it.

**Lisa Kenney**  
[REDACTED]

Sun, Jul 5, 7:04 PM  
(13 hours ago)

to me,  
[REDACTED]

Hi,

My name is Lisa Kenney and I reside in NH. I have been reporting a group of wealthy real estate developers, nightclub and restaurant owners, along with rogue police who cater to them, donate for them, and seemingly offer private police services to them.

One of the MA troopers is the brother of the nightclub owners and he's close to pedophile wealthy developer Wm. O'Connell. (arrested for statutory rape and cocaine trafficking)

I have come across new information which leads me to believe the above group is tied to Epstein, and even Ghislaine, but definitely the million dollar homes where she lived and the LLC's connected to them.

I have attached these documents on both a Google doc and PDF file for your viewing.

I know this group, with the exception of the pedophile and nightclub owners, because I was married to one I divorced over twenty years ago, I dated another, and socialized with them. I have been compiling their corruption for over ten years and have received enormous amounts of abuse and crimes committed against me for doing so, and LE hasn't done one thing to stop them.

But, I'm still here sending my reports on them, and they're still issuing threats. This pedophile's victim was killed in a fiery crash one week before his trial was to begin, so he got off those charges. But the similarities between both he and Epstein are astounding, but I'm sure they knew him. See attached,

Thank you,

Lisa Kenney

July 4, 2020

This document is an extension of my Bill O'Connell document which I created after noticing many similarities between MA developer Bill O'Connell and Jeff Epstein. These similarities include their known history and arrests for assaulting young girls.

I may have also found some connections between this group and the 'realty' company which was involved in the sale of Ghislaine Maxwell's home. (Granite Realty v Granite Reality)

This document is to show what I've found and consists of mostly screenshots.

I think everyone knows Jeff Epstein was a pedophile whose accomplice Ghislaine engaged in these actions with him, and also young girls to bring to him for sex. These girls were given cash and gifts to continue their relationship and keep quiet.

Bill O'Connell was arrested for the same, and he had a woman named Phyllis Capuano bring girls to him, all underage girls who were also lavished with money and gifts for sex.

Jeff Epstein had a private island in the Carribean, and Bill O'Connell drove his yacht to the Caribbean a lot.

Both wealthy men, both with ties and homes in NYC, Florida, Carribean, both abusing children, both protected, and both had a female accomplice assist them. One was Ghislaine Maxwell, and O'Connell's was Phyllis Capuano.

O'Connell's Florida residence was within one mile of Epstein's FLA residence.

A little on O'Connell is below, and he seems to have several members of the MA police protecting him, the same police related to the nightclub owners who I've been reporting for ten years.

🔒 bostonmagazine.com/2011/09/27/fast-times-at-marina-bay/

**Boston** CITY LIFE ▼ RESTAURANTS ▼ WELLNESS ▼ LIFE & STYLE ▼ WEDDINGS ▼ HOME & PROPER

The 14-year-old girl told police she visited the rich old man once a week. They had sex, and he gave her money. The man's lawyer says the girl is telling malicious lies and no sex occurred: "To help somebody is not a crime." / Illustration by Eddie Guy

He was drawn to flash, and a little bit of danger, perhaps not so uncharacteristic for a man who made a living in luxury real estate. There was the boat, a sleek 47-foot cigarette model, the sports cars, including a Ferrari and a Jaguar, the private helicopter. He told the girl he'd fly her to Martha's Vineyard in that helicopter. He said he had to be very careful with her because she was so young.

They first met in the summer of 2009. He was somewhere around 70. She was 14. She went to his condo, she later told police, on something of a pretense, invited by a girl she knew simply as Kookie.

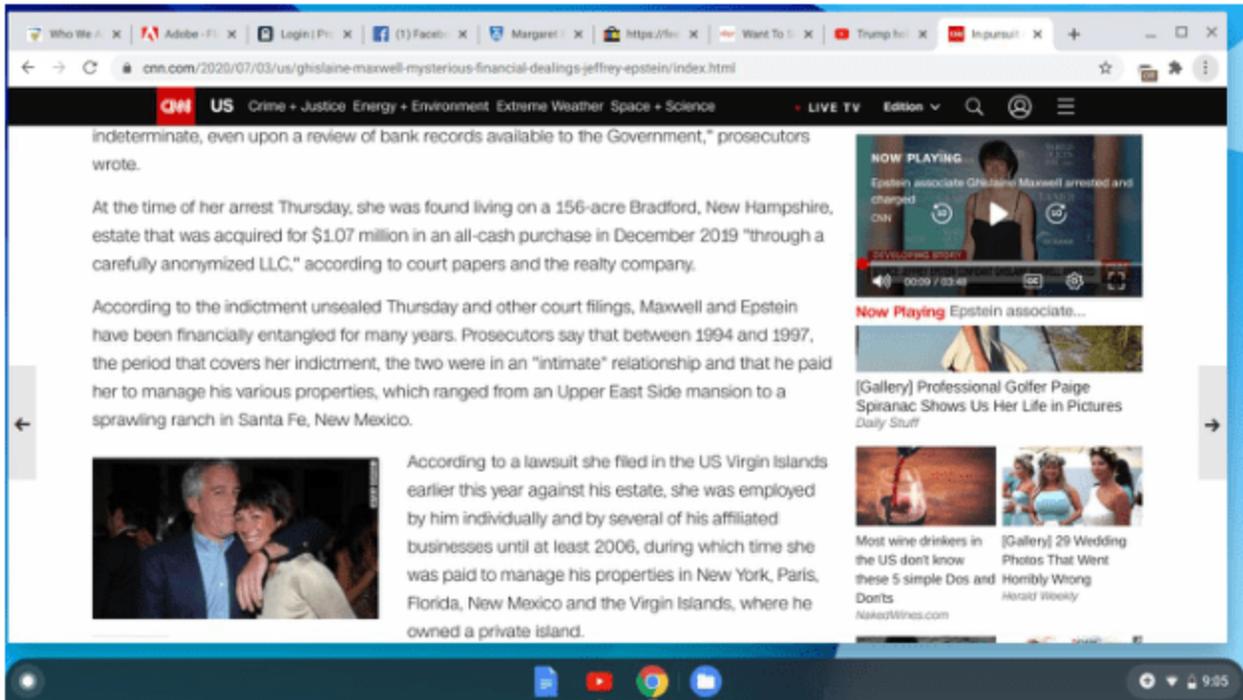
"You just have to watch," said Kookie, a 19-year-old aspiring nanny who said she planned to have sex with the man. He was rich, one of the richest in Quincy, and he would give them money.

Did O'Connell have an arrangement and dealings with Epstein and Ghislaine? It seems likely to me, and it also seems very likely they are a part of the house she was found living in New Hampshire, see below. Below are the reasons I typed this document. I have also included a separate document on O'Connell which will give more insight to his and this police group's dirty deeds.

The below screenshot describes Ghislaine's NH estate and the news outlets claim the home 'was bought through a carefully anonymized LLC.'

This is what these police and their nightclub/restaurant brothers and O'Connell are notorious for, registering thousands of anonymized LLC's involving real estate.

The information below on Ghislaine, along with their possible close ties and business dealings with predator Bill O'Connell made her home and Granite Realty highly suspect to me.



After finding her home in New Hampshire and the name of the LLC realty company, I decided to do some checking on Ghislaine, and LLC Granite Realty, to see if I could connect this group to her or Jeff Epstein.

This group has extensive real estate companies tied to law firms using the same names as Granite.

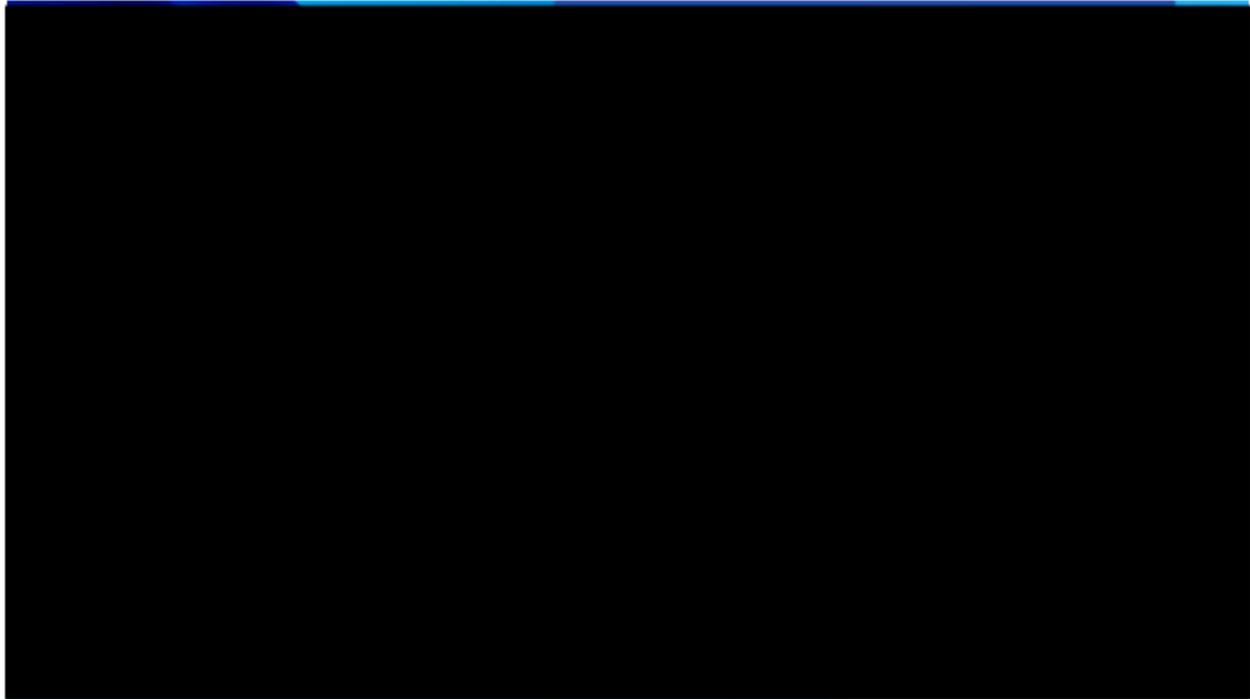
After finishing this document last night and after finding new information, I do allege this police group, Bill O'Connell, and the BNEG nightclub owners are directly tied to the realty company who hid fugitive Ghislaine Maxwell, or were complicit in harboring a fugitive.

Her address is [REDACTED]

The listed owner is Granite Realty at [REDACTED]

O'Connell owns Granite Links, and this group has used both the Granite and Seaport name many times on their shell corporations. They are now merging their Seaport accounts since I found them.

Ghislaines address is shown below.



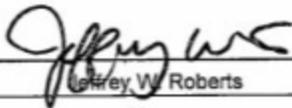
Nutter, Mcclellan, and Fish is the law firm connected to the LLC.

A Jeffrey W. Roberts is listed on the law firm and the police tied to O'Connell have an Ebay account under that name.

Is the name Jeffrey really a reference to Epstein, and is Roberts a reference to Ghislaines father Robert?

See below.

MANAGER / MEMBER INFORMATION (List all Managers and/or Members you wish to be placed on record)		
NAME	BUSINESS ADDRESS	TITLE
Jeffrey W. Roberts	c/o Nutter McClennen & Fish LLP, [REDACTED]	Manager

\*Signature:   
Print or type name: Jeffrey W. Roberts  
Title: Manager  
(Enter "manager" or "member")  
Date signed: 11/15/19

This Ebay account registered using Jeffrey's full name is shown below, but it's an alias a cop is using, and using for a reason. I found other shells using the same name and the signatures did not match.

All 260 transactions on this Roberts account are tied to this group of police, nightclub owners, and attorneys.

The attorneys involved protect the nightclub owners and police with the laundering & cover ups, while the police return the protection favor such as trying to silence me. (See all of my other documents to understand the scope of this fraud)

This is the group tied into the million dollar real estate businesses they silently control and own.

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[jeffreywroberts](#) (260 ★) ⓘ

**Positive Feedback (last 12 months): 100%** ⓘ

Member since: Sep-24-01 in United States

Nutter, McInnens business ID as shown on their corporate filings is 831395.

The same police also created an account using their ID number. The police do the administrative work, create shells, donate, create accounts, and create nonprofits for the wealthy involved and attorneys on the side.



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[831395](#) (52 ★) ⓘ

**Positive Feedback (last 12 months): 100%** ⓘ

Member since: Mar-24-09 in United Kingdom

I have found over 500 million dollars in nonprofits they own using fictitious names and hidden behind law firms. Their friend Senator Joyce was also laundering via his firm and was arrested.



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**mcclennen** (992 ★) ⓘ

**Positive Feedback (last 12 months): 100%** ⓘ

Member since: May-08-99 in United States

The McClennen account has transactions with someone using name's associated with Billy O, or Bill O'Connell which I will show below.

O'Connell is also tied to Seaport and many realty companies but is very, very close to these cops.

This gets a little weird with the two different spellings of Granite Realty, because it's also spelled as Granite Reality. But, that's one way I tied this group to the LLC, because they have also created many shells and LLC's using both "Realty" and "Reality". This rules out a typo.

See below screenshot which I pulled from a news article.

The sources were not able to directly confirm whether Maxwell lived at the property, owned it, or controlled it.

The property was purchased last December by a company named Granite Reality, LLC. That's according to a deed filed Dec. 13, 2019, in Merrimack County, New Hampshire, where the property sits. (Other public documents state the name of the company as Granite Realty, LLC — note the spelling difference.) The online real estate website Zillow lists the sale price as \$1,070,750.

Before I get into their realty and “reality” companies, I’m going to post some of their accounts using Ghislaine and Epstein names. When they use the number 88, it’s usually a reference to prostitution.



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[jepstein](#) (183 ★) ⓘ

**Positive Feedback (last 12 months): 100%** ⓘ

Member since: Apr-03-98 in United States

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[ghislaine88](#) (1) Not a registered user ⓘ

**Positive Feedback (last 12 months): 0%** ⓘ

Member since: Feb-17-04 in Mexico

Granite Realty-Realty is on [REDACTED] and Ghislaine was arrested at her residential address of [REDACTED]

First is their E. Washington Ebay account where she lived. MA troopers usually use Germany, as do some of their attorneys.

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[eastwashington](#) (393 ★) ⓘ

**Positive Feedback (last 12 months): 100%** ⓘ

Member since: Dec-26-02 in Germany

You will see the numbers 55 and 33 below, but they will come up again, and again, because they numbers have meaning

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[ghislaine12](#) (3)

**Positive Feedback (last 12 months): 0%** ⓘ

Member since: Nov-10-15 in United Kingdom



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[ghislaine33](#) (9)

**Positive Feedback (last 12 months): 0%** ⓘ

Member since: May-13-06 in France

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[ghislaine55](#) (276 ★) ⓘ

**Positive Feedback (last 12 months): 100%** ⓘ

Member since: Dec-01-03 in United States

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[ghislaine94](#) (31 ★) ⓘ

**Positive Feedback (last 12 months): 0%** ⓘ

Member since: Apr-14-10 in France

The sign posted at the bottom of her driveway says Tucked Away. Their tucked away Ebay account is below.

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[tucked\\_away](#) (4)

**Positive Feedback (last 12 months): 0%** ⓘ

Member since: Nov-27-02 in United States

The police know I found this information by hacking me and they know I intend to report it, so they said they will say the name Ghislaine was used on these accounts due to its definition. (pledge)

They will also do what they can to cover for Jeffrey W. Roberts, if that is even someone at the law firm. The transactions on his Ebay account money is passed solely between him and these MA police officers.

They do have a lot of straw owners and buyers involved with their extensive million dollar fraud and real estate, so they can easily pay someone off to go along with them. I have even shown the attorneys involved (Kathleen Morrissey) using aliases and signing fictitious names to legal documents including real estate.

They've also supplied many people fake ID's in the past and pay them to go along with whatever they want.

Even Ghislaine's friend Goldman told a news network the "NH house isn't hers" and stated she knew because Ghislaine told her it wasn't her house. You can view this from a news network with Piers Morgan at 7:25 on the below link and video. I feel it's this group who owns it, and if true, they were hiding her.

<https://www.youtube.com/watch?v=xMVHRP4Ihk8>

Back to Granite *Reality*.

Below is Mr. Yospin from this E. Washington address of Ghislaine, and the cop or lawyer's Ebay account was registered using the name Yospin follows. He used "Granite Reality" as shown.



Return To  
Granite Reality  
[REDACTED]  
Boston, MA 02210

\$16,062.<sup>00</sup> **WARRANTY DEED**

KNOW ALL BY THESE PRESENTS that I, Richard Yospin, Trustee of The **Richard Yospin Family Trust u/d/t dated December 28, 2012**, of Newton, Massachusetts, for consideration paid, grant to **Granite Reality, LLC**, a New Hampshire limited liability company, with a principal mailing address of [REDACTED] Boston, MA 02210, with **WARRANTY COVENANTS**,

That certain tract or parcel of land together with the buildings thereon, located in the Town of Bradford, County of Merrimack, State of New Hampshire as being shown on a plan of land entitled "Plan of Land in Bradford, New Hampshire surveyed for Bertha S. Williams" dated 1 November 1977, by Stowers Associates, Inc., Registered Land Surveyors, Methuen, Massachusetts, recorded with the Registry of Deeds for Merrimack County at Concord, New Hampshire as Plan No. 5083, said land being shown upon said plan as being more particularly bounded and described as follows:

Was Yospin an alias all along too, because one of them uses that name a lot?

There are two real estate lawyers who work very closely with them too who have used similar names. (Richard Hyman and Ira Yellin who always uses aliases beginning with a Y)

One of them once threatened me with "You don't know who you're dealing with, little girl" as soon as I left his office after questioning him. (I found their name on fraudulent bank documents tied to this group and then paid a visit to their run down, shabby office in HP MA)

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yospin (42 ★) ⓘ

Positive Feedback (last 12 months): 0% ⓘ

Member since: May-22-99 in United States

I found them using the same name on other shells and I'm sure they've been registered in all states using Yospin. There are also over 200,000 other shells they created for the wealthy involved. Below are a couple of shells out of Massachusetts where the cops also use the name Yospin.

The screenshot shows a web browser window displaying the Corporations Division website. The page title is "Business Entity results" and it shows 5 records. The table lists individuals named Yospin (Matt and Matthew H.) in various roles (Director, Secretary, President, Treasurer) associated with entities like "UNDERSTANDING OUR DIFFERENCES, INC." and "XYPHOID PROCESSING, INC." The individual addresses are redacted with black boxes.

Name	Position	Individual's Address	Entity Name	ID No.	Old ID No.
YOSPIN, MATT	DIRECTOR	[REDACTED]	UNDERSTANDING OUR DIFFERENCES, INC.	042738924	000104267
YOSPIN, MATTHEW H.	SECRETARY	[REDACTED]	XYPHOID PROCESSING, INC.	270063224	000846275
YOSPIN, MATTHEW H.	DIRECTOR	[REDACTED]	XYPHOID PROCESSING, INC.	270063224	000846275
YOSPIN, MATTHEW H.	PRESIDENT	[REDACTED]	XYPHOID PROCESSING, INC.	270063224	000846275
YOSPIN, MATTHEW H.	TREASURER	[REDACTED]	XYPHOID PROCESSING, INC.	270063224	000846275

Below are some of the shells and LLC's this group created using both words Reality and Realty, just as Ghislaine's shows.

Typically they create these for the wealthy, Kanes (nightclubs and real estate), and O'Connell's (nightclubs and real estate developers). You can see the 55 again in the below fake address.

quickstart.sos.nh.gov/online/BusinessInquire/BusinessInformation?businessID=79305

DEPARTMENT OF STATE WILLIAM

### Business Information

#### Business Details

Business Name: REALITY REALTY	Business ID: 336178
Business Type: Trade Name	Business Status: Expired
Expiration Date: 1/24/2005	Last Renewal Date: Not Available
Business Creation Date: NOT-AVAILABLE	Name in State of Formation: Not Available
Date of Formation in Jurisdiction: N/A	
Principal Office Address: [REDACTED]	Mailing Address: NONE
Business Email: NONE	Phone #: NONE
Notification Email: NONE	Fiscal Year End Date: NONE

#### Principal Purpose

NAICS Code	NAICS Subcode
OTHER / REAL ESTATE	

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Below is their Ebay account for Reality Realty.

There should be a bank account and email tied to the account as that's how they pass money.

They change names on their corporations a lot!



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## back profile



realityreality (1099 ★) ⓘ

Positive Feedback (last 12 months): 100% ⓘ

Member since: Dec-03-00 in United States

Some more of their Reality shells in NH are below.

Reality Pet Sitting Service	537921	Trade Name	[REDACTED]	N/A	Expired
REALITY PUBLISHING	99347	Trade Name	[REDACTED]	N/A	Expired
REALITY QUALITY COATINGS	236975	Trade Name	[REDACTED]	N/A	Expired
REALITY QUALITY COATINGS, INC.	282470	Domestic Profit Corporation	[REDACTED]	Kersey, George E.	Admin Diss
REALITY REAL ESTATE	765754	Trade Name	[REDACTED]	N/A	Active
REALITY REALTY	336178	Trade Name	[REDACTED]	N/A	Expired
REALITY REALTY	50317	Trade Name	[REDACTED]	N/A	Expired
REALITY REALTY	765714	Trade Name	[REDACTED]	N/A	Active

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I went through Reality Realtys transactions and found he has transactions with troopers I've reported on my federal grant fraud documents. Three of them are below. You will see the number 55 again on the first one.

The account owners below are not in Germany, they are MA troopers connected to the O'Connells, Kanes, and realty. They could also be donations to the politicians using these LLC's, but the ties are there. (See my donor and hidden money document)

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hubi555 (146 ★) ⓘ

**Positive Feedback (last 12 months): 100%** ⓘ

Member since: Mar-28-03 in Germany



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auktionshausbrandenburg (699 ★) ⓘ

**Positive Feedback (last 12 months): 100%** ⓘ

Member since: Mar-09-20 in Germany

Registered as a business seller

Worldwide Currency shown below has a lot of references to ████ on the item descriptions.

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[worldwidecurrency](#) (5497 ★) ⓘ

**Positive Feedback (last 12 months): 100%** ⓘ

Member since: Feb-15-01 in United States

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Some involved in this document have transactions with Medimops, an account I found involved with grant fraud. Medimops seems to be mixed in with all the bad guys and fraud I find.



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mops

[medimops](#) (4988481 ★) ⓘ

**Positive Feedback (last 12 months): 99.6%** ⓘ

Member since: May-17-11 in Germany

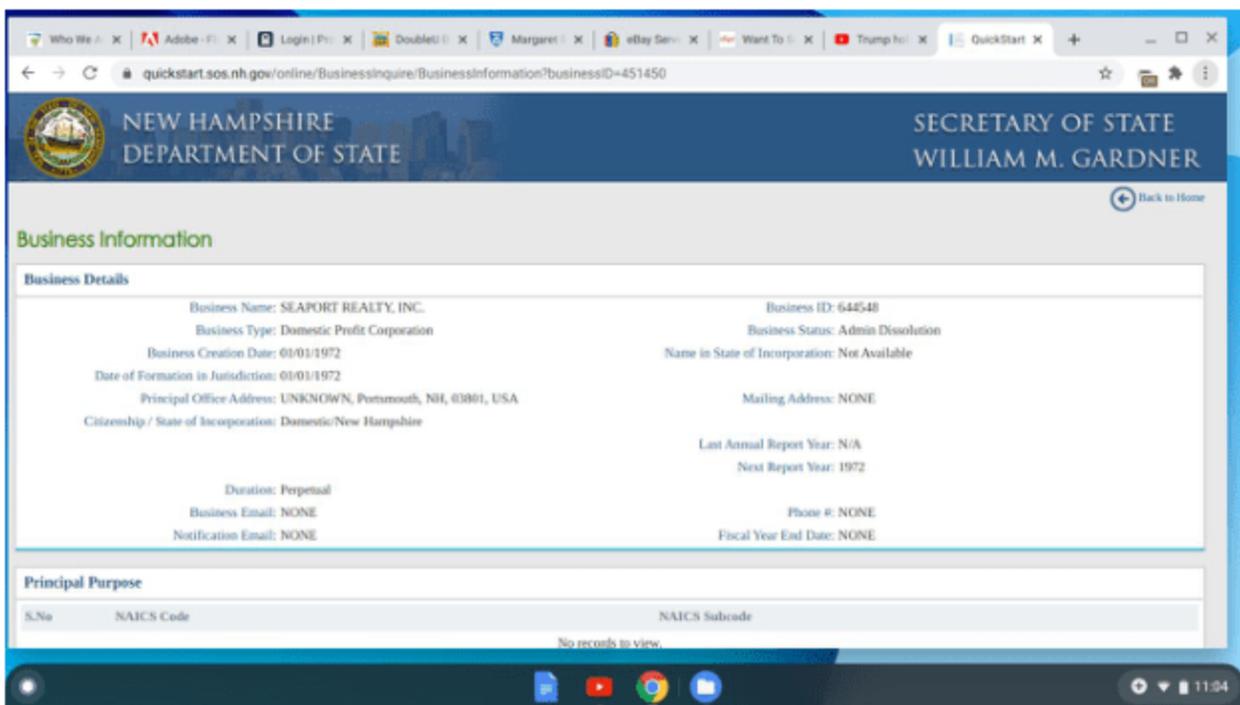
Registered as a business seller

So Granite Realty-Reality is on [REDACTED] and run by McLennan- Fish. I haven't searched for them, but I'm 100% certain I can locate hundreds of their shells using variations of McLennan and Fish.

Below is one of their shells named Seaport Realty on [REDACTED]

Seaport Fish	647008	Trade Name	[REDACTED]	N/A
Seaport Fish Company of Maine, LLC	690032	Domestic Limited Liability Company	[REDACTED]	Pettigrew, Richard
Seaport Fish Company, LLC	581948	Domestic Limited Liability Company	[REDACTED]	Pettigrew, Richard S, III
SEAPORT REALTY INVESTMENTS, INC.	101875	Domestic Profit Corporation	[REDACTED]	Pelech, Bernard W, Esq
SEAPORT REALTY, INC.	644548	Domestic Profit Corporation	[REDACTED]	N/A

Seaport Realty is below and they've even created an Ebay account using the business ID number of 644548, as shown.



You will always find this group mixes the names around the various shells, such as the words seaport, reality, and fish . These names and others are mixed in with unrelated LLC's they've created, sometimes using seaport and fish as their address instead, and there's reason for this.

These are identifying features as to what that particular shell is used for and who is running it. So you've seen they used Realty and Reality on their shells. Below is one they own using the name Granite Real Estate out of Louisiana.

you can create an account, and then click Add Existing Business to associate a business, view business di

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Name	Type
GRANITE REAL ESTATE INVESTMENTS, LLC	Limited Liability Company

#### Previous Names

Business: GRANITE REAL ESTATE INVESTMENTS, LLC  
Charter Number: 36235036K  
Registration Date: 7/26/2006

#### Domicile Address

MANDEVILLE, LA 70448

#### Mailing Address

C/O LOLLY J. LEGER  
MANDEVILLE, LA 70470

#### Status

Status: Inactive  
Inactive Reason: Voluntary Action  
File Date: 7/26/2006  
Last Report Filed: 1/27/2012  
Type: Limited Liability Company

#### Registered Agent(s)

Agent: LOLLY J. LEGER

I've alleged money laundering by this group for several years, thus the reason they need to register so many of them which amounts to millions in fees.

Below you will see a mix of the words fish, seaport, realty, and the number 55 again on their shells. They also have plenty using the name Granite. Granite is tied to NH but it's also used a lot for Quincy where predator O'Connell and the Kane's are from.

They even have a Seaport 55 account, so the 55 means something.

Whichever police officer owns these accounts, don't let them bamboozle you and claim they know nothing because they are a part of this group.

Many of the police who know what's going on fear this group, and rightfully so.

Look at the deaths in O'Connells family, the attempted murder, and his child rape victim's sudden death.



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**seaport55** (6) Not a registered user ⓘ

**Positive Feedback (last 12 months): 0%** ⓘ

Member since: Jan-17-01 in United States

O'Connell is tied to Seaport and recruits bad cops for money. So Ghislaine's LLC of Granite Reality on Seaport may be a reference to this other pedophile.

I found the below account six years ago and you can see they've now merged it. By merging it, it hides the original owner and hides the 55 transactions on the account, transactions which are usually payouts.

They know I will find their accounts and this is what they've been doing once I find them. It's more cover ups and obstruction.

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**seaport** (55 ★) Merged account ⓘ

**Positive Feedback (last 12 months): 0%** ⓘ

Member since: Apr-15-98 in United States

On the McLennen account below, I found two references to Billy O and BO, and again, one of them has a 55 next to it.

I am providing them since I know the wealthy are tied to Nutter, McLennen, and Fish, but also because the first account below has a lot of talk regarding “little girls” on the accounts’ feedback pages.

Even though they are police, they laugh about O’Connell liking young girls, they work with him on the side for cash, and Trooper [REDACTED] even once called me the “Kookie”. This was the nickname O’Connell gave to his female accomplice Phyllis Capuano.

Since Trooper [REDACTED] texted me “Kookie”, it should be on his cell records! He is buddies with O’Connell and tied to the real estate. His brothers own the nightclubs.

She finally shared her secret with a friend, and then, in March of this year, with the police. She told them of the past two years, of the fancy condo and the numerous times she’d been given cash and had sex with William O’Connell and — at his direction — several others. She also told police that William kept a metal safe in the back of a closet at his Marina Bay condo. State police searched the residence on March 31. According to police, the safe turned out to contain 18.49 grams of cocaine — enough for prosecutors to charge William with felony trafficking. The authorities also tracked down and arrested Kookie, who was identified as 21-year-old Phyllis Capuano of Everett.

Some of the three Germany accounts above also referenced Kookie on them.



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**boho0505** (117613 ★)  

**Positive Feedback (last 12 months): 99.6%** 

Member since: Dec-15-05 in United Kingdom

Registered as a business seller



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**billyoh** (34178 ★)  

**Positive Feedback (last 12 months): 98.8%** 

Member since: Jan-10-11 in United Kingdom

Registered as a business seller

Below is to show you more of their shells which are in all states and in some cases using the same names. I stated they use the number 55 and 33 a lot because the numbers have meaning, some of their shells are below to show this.

There are many under Jeffrey W. Roberts name and it's tied to Bill O'Connell. If he was friendly with Epstein and did illicit business with him, he would be well prepared to have a hideout for anyone if needed. This group owns billions in hidden real estate.

I mean, the two of them did the same thing with young girls. It's as if O'Connell idolized Epstein, did business with him, and copied him. He could have been running a smaller size pedophile ring in MA for all I know. If you read my O'Connell doc you will see other things they've done and places they've brought women.

Aside from that, they ran a website called "Sugar Daddy's" and this may be how O'Connell found the Capuano girl to bring him others. All of them are connected to it, or were.

I just found out Ghislaine used to live in Massachusetts too!

The LLC involved with Ghislaine and the MA purchase was Tidewood.

In 2015, Maxwell was battling [REDACTED], one of Epstein's accusers, in federal court. The case was finally settled out of court two years later. By then, Maxwell was involved with Borgerson and had moved to Massachusetts. In 2016, she sold her Upper East Side mansion for a little more than \$15 million. That year, Tidewood LLC, a limited-liability corporation, bought a parcel of land in Manchester-by-the-Sea, a scenic town about 35 miles outside of Boston, for \$2,450,000. Minutes from a Manchester-by-the-Sea zoning-board meeting two years later would identify the homeowner behind Tidewood as Scott Borgerson.



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tidewood (150 ★) ⓘ

Positive Feedback (last 12 months): 100% ⓘ

Member since: Feb-26-03 in United States

Some more connections between her and the group I've reported for ten years is below.

the cut.com/2019/08/ghislaine-maxwells-great-escape-didnt-get-her-far.html

THE CUT

THE EPSTEIN CASE | Ghislaine Maxwell's Great Escape Didn't Get Her Far



Scott Borgerson. Photo: Scott Borgerson/LinkedIn

permission to add "a natural swimming pool and a new two-story, two-car garage attached addition with a second floor in-law apartment." Locals have spotted Maxwell around the Manchester-by-the-

Sea property.

In the years before Epstein's arrest on July 6 and indictment on charges of sex trafficking and conspiracy, Borgerson and Maxwell socialized with Harvard professors around Boston. Meanwhile, the TerraMar Project had changed its contact address on tax filings to that of DGC, an accounting firm in Woburn, Massachusetts. "I'm sorry, but I can't share any client information," an executive there said when asked about TerraMar's abrupt closure on July 12.

They mentioned a DGC accounting group which Terramar is tied to, but Bill O'Connell and this group also have Woburn ties and DGC shells.

Terramar was a Ghislaine business name. The Terramar account is tied to this group but may not be tied to Ghislaine's business. I submitted it just in case it was tied to her.



→ Community → Feedback forum → Feedback profile

## Feedback profile



terramar (587 ★) ⓘ

Positive Feedback (last 12 months): 0% ⓘ

Member since: Jan-05-99 in United States

Many times when using acronyms, they hide it by placing it on two words such as DG CO as shown below. It should really read DGC - O, but this is how they hide who owns it.



## ack profile

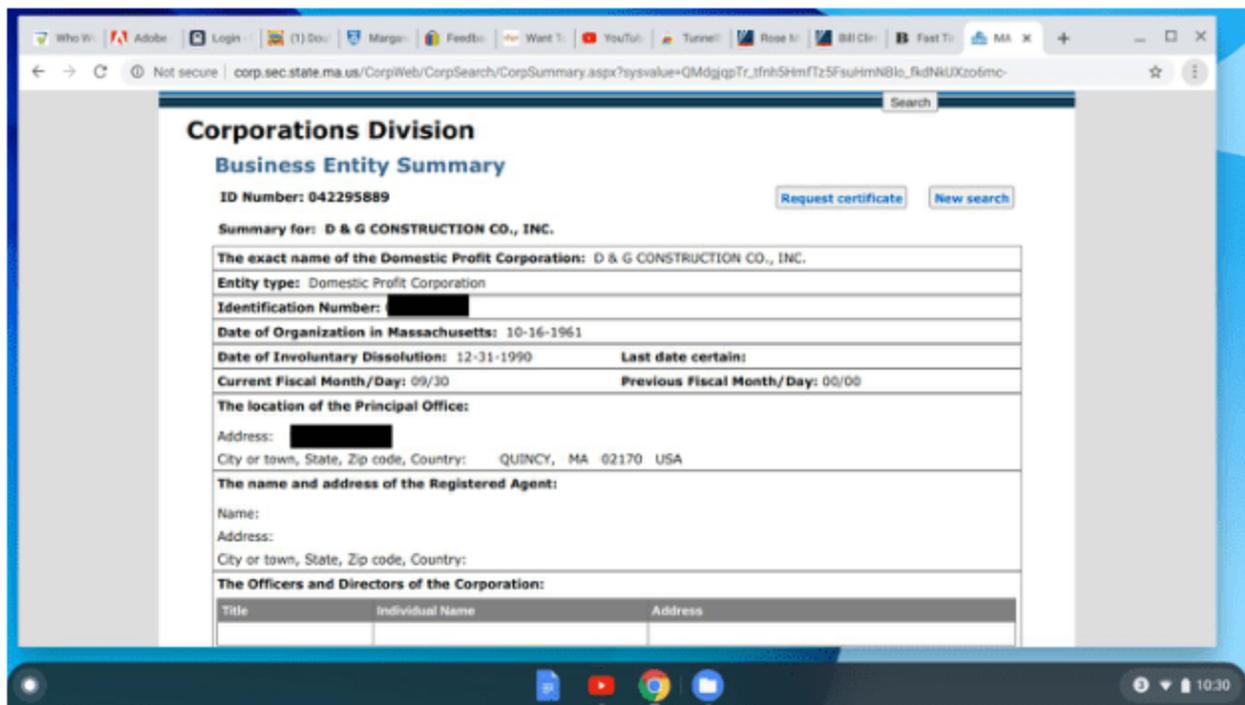


dgc (791 ★) ⓘ

Positive Feedback (last 12 months): 100% ⓘ

Member since: Jan-07-98 in United States

Another DGC shell using the number 55 .



55 Plus is theirs.



**SECRETARY OF STATE R. KYLE ARDOIN**

Search for Louisiana Business Filings

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Name	Type	City	Status
55 PLUS PROPERTIES	Non-Profit Corporation	NEW ORLEANS	Inactive

**Previous Names**

Business: 55 PLUS PROPERTIES  
 Charter Number: 40082403N  
 Registration Date: 12/24/2009

**Domicile Address**  
 [REDACTED]  
 NEW ORLEANS, LA 70131

**Mailing Address**  
 [REDACTED]  
 NEW ORLEANS, LA 70131

**Status**

Status: Inactive  
 Inactive Reason: Action by Secretary of State  
 File Date: 12/24/2009

Their matching Ebay account name is below from their 55 Plus shell.

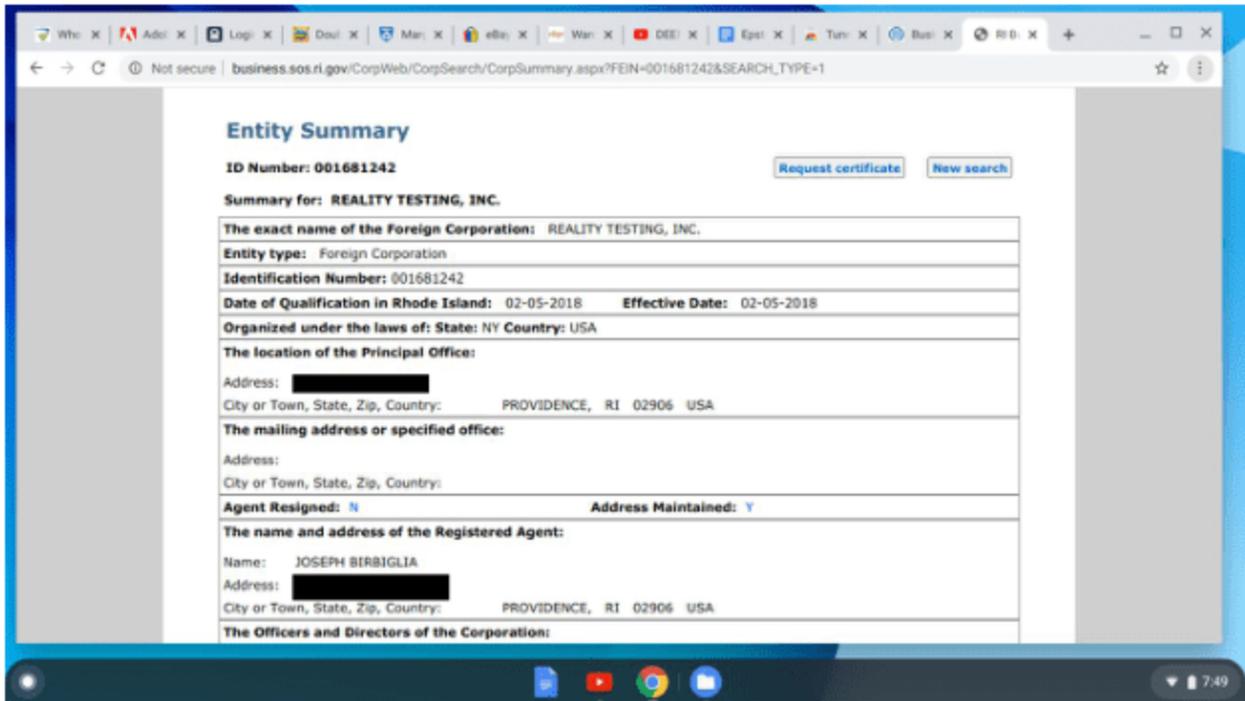
## rofile

55plus (796 ★) ⓘ

**Positive Feedback (last 12 months): 100%** ⓘ

Member since: Jun-18-99 in United States

More of their reality shells are below and these are followed by more of their Jeffrey W. Robert shells. You can see the 55 again in the address.



You can see the 55 again below.

corp.sec.state.ma.us/CorpWeb/CorpSearch/CorpSummary.aspx?sysvalue=6MDIQyOg1Z6NOXCbqJsPcQQeL8RuFjkrkk9Tho\_Nix8-

<b>Entity type:</b> Foreign Corporation		
<b>Identification Number:</b> 363945240	<b>Old ID Number:</b> 000463688	
<b>Date of Registration in Massachusetts:</b> 05-03-1994		
<b>Date of Involuntary Revocation:</b> 06-30-2014	<b>Last date certain:</b>	
<b>Organized under the laws of:</b> State: DE Country: USA on: 03-28-1994		
<b>Current Fiscal Month/Day:</b> 12/31	<b>Previous Fiscal Month/Day:</b> 00/00	
<b>The location of the Principal Office:</b>		
Address: [REDACTED]		
City or town, State, Zip code, Country: SPRINGFIELD, MA 01104 USA		
<b>The location of the Massachusetts office, if any:</b>		
Address: [REDACTED]		
City or town, State, Zip code, Country: SPRINGFIELD, MA 01104 USA		
<b>The name and address of the Registered Agent:</b>		
Name: JOHN PARESKY		
Address: [REDACTED]		
City or town, State, Zip code, Country: SPRINGFIELD, MA 01104 USA		
<b>The Officers and Directors of the Corporation:</b>		
Title	Individual Name	Address
DIRECTOR	THOMAS F. GROJEAN SR.	[REDACTED]
ASSISTANT SECRETARY	THOMAS F. GROJEAN JR.	[REDACTED]
VICE PRESIDENT	NEAL CHURCHILL	[REDACTED]
ASSISTANT	JEFFREY W. ROBERTS	[REDACTED]

Jeff W Roberts is above , along with Grojean (fake name)I also found the above Springfield address tied to other Bill O'Connell businesses and contacts.

Category

Community → Feedback forum → Feedback profile

## ack profile



grojean (32 ★) ⓘ

Positive Feedback (last 12 months): 0% ⓘ

Member since: Mar-26-00 in France

More Jeffrey W. Roberts and Granite Realty shells are below, so as you can see, this group has used Granite Realty, Seaport, Reality, and Reality Realty, just as the realtor involved with Ghislaine used.

Name	Role	Company	State ID	Other ID
ROBERTS, JEFFREY W.	REAL PROPERTY	KULESZA CRAWFORD SECURITIES LLC	001330000	
ROBERTS, JEFFREY W.	MANAGER	KULESZA CRAWFORD SECURITIES LLC	001330000	
ROBERTS, JEFFREY W.	SOC SIGNATORY	KULESZA CRAWFORD SECURITIES LLC	001330000	
ROBERTS, JEFFREY W.	CLERK	MARIA TOROK FOUNDATION, INC.	223555424	000597857
ROBERTS, JEFFREY W.	DIRECTOR	MARIA TOROK FOUNDATION, INC.	223555424	000597857
ROBERTS, JEFFREY W.	PRESIDENT	MASS VENTURES MANAGEMENT, INC.	043321125	000542319
ROBERTS, JEFFREY W.	SECRETARY	MASS VENTURES MANAGEMENT, INC.	043321125	000542319
ROBERTS, JEFFREY W.	CLERK	MASSACHUSETTS VENTURES CORPORATION, THE	043250763	000479321
ROBERTS, JEFFREY W.	SOC SIGNATORY	MELLIAN FAMILY LLC	001239562	
ROBERTS, JEFFREY W.	MANAGER	MELLIAN FAMILY LLC	001239562	
ROBERTS, JEFFREY W.	REAL PROPERTY	MELLIAN FAMILY LLC	001239562	
ROBERTS, JEFFREY W.	PRESIDENT	ROBINSON DONOVAN, P.C.	042531620	

A Joe Steig was found on one of the Jeffrey W. Roberts shells. His Ebay is below along with more Jeffrey shells owned by these cops.

ID Number: 043321125

[Request certificate](#)

[New search](#)

Summary for: **MASS VENTURES MANAGEMENT, INC.**

<b>The exact name of the Domestic Profit Corporation:</b> MASS VENTURES MANAGEMENT, INC.		
Merged with <a href="#">MASS VENTURES CONSULTING, INC.</a> on 06-30-1998		
Entity type: Domestic Profit Corporation		
Identification Number: 043321125	Old ID Number: 000542319	
Date of Organization in Massachusetts: 07-01-1996		
Date of Voluntary Dissolution: 06-27-2003	Last date certain:	
Current Fiscal Month/Day: 06/30	Previous Fiscal Month/Day: 12/31	
<b>The location of the Principal Office:</b>		
Address: [REDACTED]		
City or town, State, Zip code, Country: HADLEY, MA 01035 USA		
<b>The name and address of the Registered Agent:</b>		
Name:		
Address:		
City or town, State, Zip code, Country:		
<b>The Officers and Directors of the Corporation:</b>		
Title	Individual Name	Address
PRESIDENT	JEFFREY W. ROBERTS	
TREASURER	JOSEPH H. STEIG	
SECRETARY	JEFFREY W. ROBERTS	
DIRECTOR	JOHN G. GALLUP	

Community → Feedback forum → Feedback profile

## back profile



jsteig (19 ★) ⓘ

Positive Feedback (last 12 months): 0% ⓘ

Member since: Feb-16-11 in United States

The screenshot shows a web browser window with the URL `corp.sec.state.ma.us/CorpWeb/CorpSearch/CorpSearchResults.aspx`. The page title is "Corporations Division Business Entity results". It displays a table with 5 records. The table has columns for Entity Name, ID Number, Old ID Number, and Address. The address column is redacted with a black box. Below the table is a "New Search" button. At the bottom of the page, there is a footer with the name "William Francis Galvin, Secretary of the Commonwealth of Massachusetts" and links for "Terms and Conditions" and "Accessibility Statement".

Entity Name	ID Number	Old ID Number	Address
GRANITE REALTY CORP.	043099125	000304449	[REDACTED]
GRANITE REALTY ENTERPRISES LLC	001047548		[REDACTED]
GRANITE REALTY MANAGEMENT, INC.	461414345		[REDACTED]
GRANITE REALTY PARTNERS, INC.	000867630		[REDACTED]
GRANITE REALTY TRUST	T00011525		[REDACTED]

William Francis Galvin  
Secretary of the Commonwealth of Massachusetts

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Search the Secretary's website

### Corporations Division

#### Business Entity Summary

ID Number: T00011525 [Request certificate](#) [New search](#)

Summary for: GRANITE REALTY TRUST

The exact name of the Voluntary Associations and Trusts:	GRANITE REALTY TRUST
Entity type:	Voluntary Associations and Trusts
Identification Number:	T00011525
Date of Declaration in Massachusetts:	09-15-1987
Last date certain:	
The location of the Principal Office in Massachusetts:	
Address:	[REDACTED]
City or town, State, Zip code, Country:	BRIMFIELD, MA 01010 USA
If the business entity is organized wholly to do business outside Massachusetts, the location of that office:	

### Corporations Division

#### Business Entity Summary

ID Number: 043099125 [Request certificate](#) [New search](#)

Summary for: GRANITE REALTY CORP.

The exact name of the Domestic Profit Corporation:	GRANITE REALTY CORP.		
Entity type:	Domestic Profit Corporation		
Identification Number:	043099125	Old ID Number:	000304449
Date of Organization in Massachusetts:	05-30-1989	Date of Revival:	12/23/2004 12:00:00 AM
Date of Involuntary Dissolution by Court Order or by the SOC:	05-31-2007	Last date certain:	
Current Fiscal Month/Day:	12/31	Previous Fiscal Month/Day:	00/00
The location of the Principal Office:			
Address:	[REDACTED]		
City or town, State, Zip code, Country:	FALL RIVER, MA 02724 USA		
The name and address of the Registered Agent:			
Name:	SUSANNE TEIXEIRA		
Address:	[REDACTED]		
City or town, State, Zip code, Country:	SCITUATE, MA 02066 USA		
The Officers and Directors of the Corporation:			
Title	Individual Name	Address	
PRESIDENT	FRANK TEIXEIRA	[REDACTED]	

I did a little more digging to find out what the 55 number meant to this group.

I found a home which was built on [REDACTED] and that builder is a part of this group.

The 55 being used on all of the above represents the name *Maxwell*, with the Jeffrey name used for Epstein, and Robert used for Ghislaine's father (or perhaps victim [REDACTED]).

(They use this method a lot on their shells and LLC's) These are identifying features to show who is behind the accounts or shells and the name or word gives an indication of what they are used for.

DBS Development is tied to the real estate at [REDACTED] and DBS is run by this group.

### Assessing On-Line

[New search](#) [Map](#)

---

Parcel ID:	[REDACTED]
Address:	[REDACTED]
Property Type:	Three Family
Classification Code:	0105 (Residential Property / THREE-FAM DWELLING)
Lot Size:	4,667 sq ft
Living Area:	3,144 sq ft
Year Built:	1905
Owner on Wednesday, January 1, 2020:	<a href="#">DBS DEVELOPMENT LLC A MASS LLC</a>
Owner's Mailing Address:	[REDACTED]
Residential Exemption:	No
Personal Exemption:	No

Some of their DBS and 55 Ebay accounts are below.



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## Feedback profile

---



[55maxwell](#) (3) Not a registered user ⓘ

Positive Feedback (last 12 months): 0% ⓘ

Member since: Feb-23-00 in United States



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## Feedback profile

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**db55** (148 ★) ⓘ

**Positive Feedback (last 12 months): 100%** ⓘ

Member since: Mar-07-01 in United States



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## Feedback profile

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**55** (168 ★) ⓘ

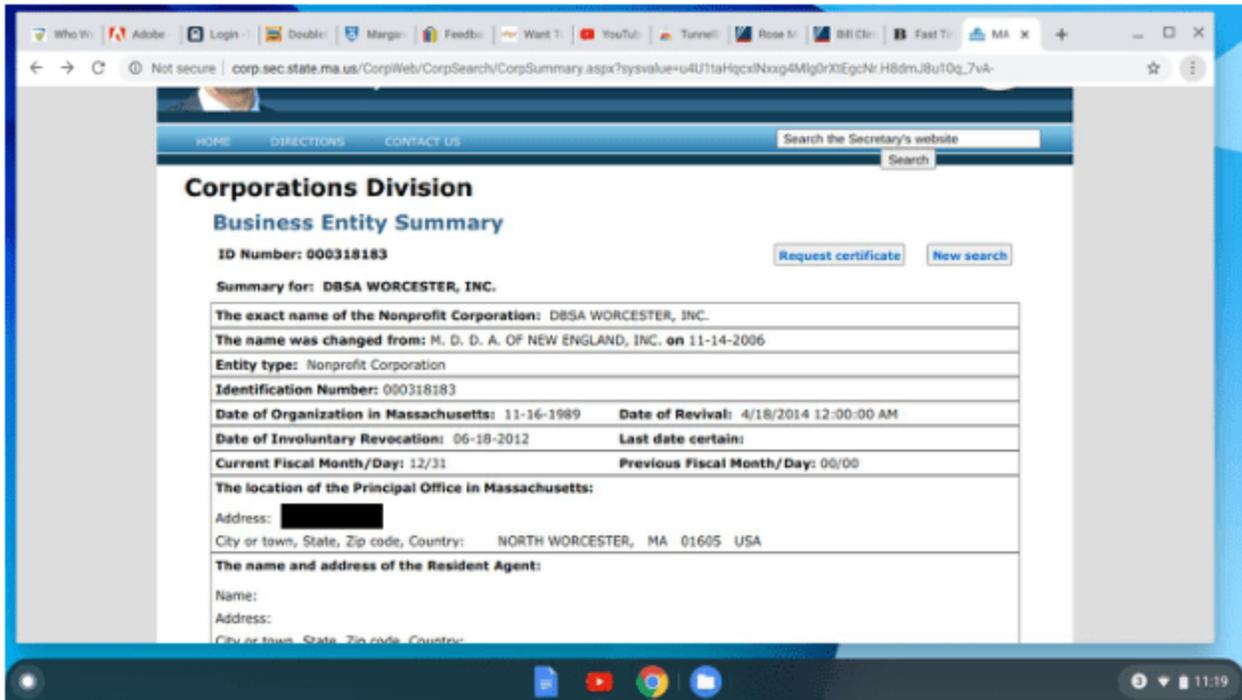
**Positive Feedback (last 12 months): 0%** ⓘ

Member since: Apr-16-98 in United States

Some more of their DBS shells.

<b>DBS ASSOCIATES, INC.</b>	042899335	000226005	[REDACTED]
<b>DBS CAPITAL, INC.</b>	000623568	000000000	
<b>DBS COMPUTER CONSULTING, INC.</b>	000662166	000000000	
<b>DBS CONSULTING LLC</b>	001425656		
<b>DBS CONTRACTORS, LLC</b>	001065913		
<b>DBS DEVELOPMENT LLC</b>	262482904		
<b>DBS DISTRIBUTORS, INC.</b>	042762522	000183351	

DBSA on [REDACTED] is below and registered by a cop.



DBSA has a matching Ebay account below and it's owned by a MA cop.



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## Feedback profile



dbsa (81 ★) ⓘ

Positive Feedback (last 12 months): 0% ⓘ

Member since: May-29-07 in Germany

The address of Epstein's Paris flat is below and these cops even have an Ebay account under that name.

The screenshot shows a web browser window with the URL [townandcountrymag.com/society/money-and-power/a28397298/jeffrey-epstein-homes-real-estate-properties/](http://townandcountrymag.com/society/money-and-power/a28397298/jeffrey-epstein-homes-real-estate-properties/). The page features the Town & Country logo, a 'SUBSCRIBE' button, and a 'SIGN IN' button. The main content area displays a photograph of a blue street sign with white text that reads '16<sup>e</sup> Arr<sup>t</sup>' and 'AVENUE FOCH'. Below the photo, the caption reads 'Avenue Foch, Paris. GETTY IMAGES'. To the right of the main text is a vertical advertisement for wine, featuring a bottle with a popping cork and the text 'UNCORK EXTRAORDINARY.' and 'Decanter 92 POINTS'. The browser's address bar and taskbar are visible at the top and bottom of the screenshot.



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## Feedback profile



foch16 (170 ★) ⓘ

Positive Feedback (last 12 months): 100% ⓘ

Member since: Oct-18-03 in United States

The connections are there, connections between a major MA paedophile, Epstein's crew, and Granite Realty where Ghislaine lived.

O'Connell has been protected for many years by the LE in MA. A cocaine trafficker police do business with, and a criminal they do not surveil to see if he's still molesting more children? Why not? Money is why.

I've been reporting the untimely and suspicious death of his child victim to agents █████ and █████ along with former US Attorney █████ for a very long time. I later found this group of police had created shells using the above FBI and DOJ head █████ names so I stopped going to them.

The shells using the agents' names were registered under federal finance institutions and I found a lot with politicians' names on them. ( see my political donor docs)

O'Connell and the Kane's are the wealthy who want me silenced, badly.

Both me and my child have received many death and rape threats for reporting the truth, and it's these rogue MA troopers who are recruiting criminals in my area to destroy my vehicles and homes since I began reporting them.

Two of them are below, and the rape threat towards my daughter was when she was fifteen. This was a group of MA troopers sending them but using fake names. They also used illegal

surveillance in my home ( I found it and reported it) to discuss my daughter undressed in the shower and what “they wanted to do sexually to the fifteen year old girl”.

---

**From:** Michael McParland [REDACTED]  
**To:** [REDACTED]  
**Sent:** Monday, September 5, 2011 11:27 AM  
**Subject:** RE: Please Understand

Nov huh. That's fuckin funny. I'm gonna skull fuck you.

---

Date: Mon, 5 Sep 2011 08:23:46 -0700  
From: [REDACTED]  
Subject: Re: Please Understand  
To: [REDACTED]

along with the iphone and blackberry senders info from Nov...

---

**From:** Michael McParland [REDACTED]  
**To:** [REDACTED]  
**Sent:** Monday, September 5, 2011 11:13 AM  
**Subject:** RE: Please Understand

Can't wait tho rape your daughters little virgin ass.

---

Law enforcement never responded to my calls, complaints, or letters. They refused to file reports and wouldn't take the cell information from a phone they dropped behind in my home during one trespass. They are doing the same to me today with nobody intervening, and doing so because the union and politicians they fundraise and illegally donate for are protecting them. You will see one of them below.

They wouldn't do a thing to help because O'Connell and the Kane's pay big money for silence, and because many of the police work on the side for the wealthy. If they can't pay you off, they threaten you, have civilians file false charges against you, and destroy your property as they've done to me so many times during the last ten years.

This group operates as if they are above the law, and they are treated as such. No competent investigations, and only cover ups by MA LE it seems. You see a proper investigation may open up a huge can of worms, and one hundred MA troopers have already been arrested during the last several years. They don't want any more bad press.

MSP IA covers for them too and my other documents will show this. (Bad leadership there)

Are police in the habit of purchasing and accommodating homes to offer fugitives a place to hide, or are the wealthy Kane's close to pedophile O'Connell a part of the hidden one million dollar home tied to the Granite Realty LLC?

Either way, if any of them are tied to it, that means these rogue MA troopers are connected and knew she was there.

All of them own millions of dollars in commercial & residential real estate, which I allege was obtained via laundered money that came back into the US via real estate and their finance companies. ( See BNEG docs)

It seems some of their lawyers are a part of their group and work with many who will cover for them. I've uncovered over 500 million in their trusts tied to these law firms. (see nonprofit docs)

If you read my other documents, including the BNEG Nightclub document, you will see how much they have hidden, and this is one reason they are trying to silence me. These same police tied to them had mortgage companies where they were offering jumbo mortgages to the public using bogus names. I've sent this information to all, including their websites, phone numbers, and emails but the police shut them down. Someone also deleted all of that information from my files.

To date, nothing has happened to them as they are protected in MA.

It's a lot of information on several documents, but it's small in comparison to what I actually have. None of my real estate, health care, or loan documents are included. These documents may show bits and pieces as to who is protecting them in Massachusetts and why.

Like Epstein, O'Connell is a powerful, influential, wealthy man who donates a lot to the politicians. The troopers and other nightclub owners, recruit other police to be the middlemen in order to donate via various LLC's to these same politicians.

So O'Connell could make a \$1,000 donation publicly to a politician, but he will give another \$50,000 to these cops who will split it up and donate it via bogus names and LLC's.

Peter Forman, South Shore Chamber of Commerce president and CEO, has said. “[The family is] very much a part of the community.” As kids, the brothers passed out campaign fliers for Arthur Tobin, a former Quincy mayor who now serves as clerk magistrate of the city’s district court. Former Quincy Mayor Walter Hannon Jr. partnered with the O’Connells in the development of Granite Links. And over the years, the O’Connells have given thousands of dollars to local candidates, including former U.S. Representative William Delahunt (who lives at Marina Bay), former state Treasurer Tim Cahill, and current Norfolk County District Attorney Michael Morrissey. The brothers, it seems, were strategic in their donations; their close ties to so many local leaders didn’t exactly hurt their development projects.

The nightclub owners and Trooper ██████████ are silent campaign managers for the Norfolk DA Mike Morrissey shown above. Charlie was working in his office and all are close to Bill O’Connell. Charlie is the one who texted me the nickname “Kookie”, which means he knew what was going on with O’Connell and children.

I also found some of them (Mathias) on websites seeking “young thai girls”, and if you read my Bill O’Connell document, you will see more ties of theirs to their erotic world.

**Bill O’Connell & Child Rape Victims** death doc

<https://docs.google.com/document/d/19QEs4lu2UdUMrNLRR7Qgdlf7CoXxqRpEWeby8pyLm4/edit?usp=sharing>

**Corruption and illegal campaign and finance** docs

[https://docs.google.com/document/d/1VYOZS37peIiAQOkbP75i1vcxwg\\_UtXDlytuMk57qeh8/edit?usp=sharing](https://docs.google.com/document/d/1VYOZS37peIiAQOkbP75i1vcxwg_UtXDlytuMk57qeh8/edit?usp=sharing)

If you are unable to read this document, unable to open links, or if it is skewed in any way, this is Trooper ██████████ hacking me again to prevent this information from being seen. I have been typing this and searching for this information for three days, and since they are hacked into me, they know what I have found and will do all they can to block and cover it up.

They are also masters at cover ups and will pay off people to lie. They have friends at the LE section of Ebay who alter accounts for them immediately, and they are then reissued to a random person. This is done to hide the original owner. They had obvious ties to the five Ebay employees who were just arrested by the FBI too.

They will do all they can to block the truth and their ties to O'Connell, and they already have.

Trooper [REDACTED] email to me is below, this was around the time I ditched him after going on a few dates, and he's been obsessed with me since. He has also hacked my bank account, and he's the one tied to my home and trucks, gains entry to destroy my property, and he's still having him criminals do the same to me today in NH.

He actually tells me online the destruction is going to be done to my property before it is, and then when I report him and the crimes he gets mad and issues more threats.

Sent: Friday, August 17, 2007 11:34 AM

Dave Manning [REDACTED] wrote:

sorry I am busy hiding something..... like the fact that I have hacked your bank and email accounts..... made copies of your house and truck keys..... and already banged KIMBO !!!!! "

He hasn't been held accountable since I began reporting him over ten years ago and this is why he continues. I just bought a new home and it's been vandalised in over twenty places, and only done if I leave my house or as I sleep. This is one trooper who is a danger to society, preys on women and children, and belongs in jail.

I stayed in my home almost one year straight in order to protect my property, but I had to leave twice within the last month for medical treatment. When I came home my basement was flooded due to their entering it and breaking a pipe. I believe they also damaged my roof as they said they would, because there are two leaks which were never there before I left.

Since I've barricaded all doors and windows after twenty previous vandalisms, they only have access to my basement and the outside of the home, and now focus more destruction there.

Trooper [REDACTED] who recruits others to do this destruction (I've caught several) is also angry because he got caught in lies when he tried to claim he was investigating me for legitimate reasons. Each time more destruction is done to my property, he sends me messages telling me that's why it was done. Retaliation.

This is not a group of good police, these are the bad apples, bad apples more loyal to the politicians, greed, and the wealthy who got them and keep them in their positions no matter what they do.

Thanks for your time,

Lisa Kenney

