

From: [REDACTED]

To: [REDACTED]

Subject: United States v. Ghislaine Maxwell- victim compliant of crime and request for justice and monetary compensation

Date: Wed, 22 Jul 2020 03:17:40 +0000

Attachments: 186-15_(1).pdf; [REDACTED]_comments_on_April_23_.pdf; court_comments_on_non_confirming_documents_.pdf; 60879166_(1).tif; BP_96272880_SP22617782_26737793_24607693-24607694-24607695_1576904400_(1).pdf; [REDACTED].pdf; correction_of_marriage_certificate_(3).png

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Hello

I would like to forward this email to the District Attorney Audrey Strauss, Acting United States Attorney for the Southern District of New York, and to the Attorney General for victim human rights and the Investigation division of the office of the inspection general office .

I would like to open with a clear statement : I have been going through pain and loss of life and joy all those years where the corrupted system was used to take the life of innocent children and the disadvantaged . Nothing will be a proper compensation to all the suffering and emotional and mental abuse that me and My children were going all those years since 2002 up till now . I have been used sexually as well as my children (in different times and episodes that not all is brought to light) by a group of powerful corrupted USA judges, social services and attorneys (Jeff Berke Esq ,tell [REDACTED] and Nick Donovan Esq) .

My story has just begun and I am sure it will get an international audience .It's a shame that for 15 years I have been dragging myself and my children in countries and cities in order to save my children from being sexually trafficked by the Epstien / [REDACTED] group. The pain is very difficult to carry and for hearing the news lately I have decided to take the risk and come forward with my story . I guess I am being brave . I am fortunate to be educated and to be an attorney who set nights and days to carry this life story and the unjust ice of the judicial system in the united state .

I would like to report myself as a victim of a grand crime that was done against me [REDACTED] and my 3 children [REDACTED] : sexual assaults , Brian washed , physical and emotion harms , attempt to inflict badly harms against me , medical fraud , identity thief, court paper fraud , attempt to arrest unlawfully by providing flash documents, medical reports, in order to conceal thief identity . attempt to murder my brother in Israel and attempt to cause me badly harm , stealling of heritage rights, stealing money and properties, fraud of marriages and Human trafficking of children and fraud in medical and pregnancy reports while commeting crime against me in order to gain personal financial gain and unjust ice enrichment by breaching the fiduciary duty and my human rights.

In December 2019 I saw Ghisaine Maxwell in my building ([REDACTED])speeding out after getting out of the elevator . I remember her face because she turned around and gave me and my Husband [REDACTED] a strong look . It was published that she bought a new house with cash and a llc that was created . After reading in the news I saw on the Internet that the name : [REDACTED] is connected to the heritage of Mr. Espstien .I believe from his father's side . It was strang all the coincidence around this .

[REDACTED] - what was an obstacle was the letter S and not C . ([REDACTED])

Also in the 2015 case of Martha Bursios esq - that was a case of fiduciary stealing from a sister that was declared unfit by two brothers - this case was from 2015 at the DA OF QUEENS . and she got 5 years . She was released in 2019 and hopes to immediately continue stealing . I saw her in December following me to Chase Bank - I sat with a person named Sandra Baichoo/ Jose Severino : from Chase Bank 1025 Madison Av . I was referred to them by an employee of Safra Bank - sigi (israeli) on 5 av . I was looking to find my account .In the Bank they took my driving Id and I believe that they have changed the name [REDACTED] with [REDACTED] . I believe that this change was done illegally by Allan Lassarus - the attorney of Albert Nasser (israeli citizen) and Jeff Bereke office and Nick Donovan. The attorney / Bruce Gottsman [REDACTED] was introduced to me by the notary who notarize the marriage certificate Gianluca Croce

ONLY NOW I can understand the way they have acted . (They - Maxwell ,Kardedien family and martha Borisus,and the sex trafficking ring) .)now after 15 years of suffering and filling all reports to save my daughters life and my son - who had paid in his health and was hospitalized few times during 2012 till now with broken nose - and uncounses- retaliation of his father [REDACTED] .The distress , the pain , the lost of life and all those years who will compensate me and my children ?

the corruption of the judges Goldstien from the family court in NEW YORK CITY and the Nassau court family Judge Cipotolla - who forced me to leave the country in order to protect [REDACTED] from sexual abuse and [REDACTED] from cruelty abuse for years . I just wonder where the money for the bribe come from ? I personally saw Jeff Bereke going and talking with Cipotolla - Nassau family court - to convince her to have a order against me in 2015 - just because I wanted to save [REDACTED] and I was waiting for him in the street knowing that he is being abused brutally .(I had reports from the health insurance that I paid for him)

I have compliant and gave the name of my x husband - [REDACTED] long time ago to court and the police and the FBI .(since 2006) and indicated that this is sexual abuse and trafficking of me and my children. I gave the attorney general in New York city - stating that there is a ring of Pedophiles. Instead the Judge in Nassau - Cipotolla wanted to arrest me and take [REDACTED] so this woman(Maxwell) and her partners will be able to use them while concealed the thief identity against me and the activity of human trafficking .

I was looking for explanation how this is going so many years ? and I wrote to FOIA in 2014 to see if there is another social security number that is being used by others under my name . The answer was negative and I didn't get another social security number . Today after research and the aggregation of documents and fraud in my New York state Id and all fraud in city -social services and health insurance files in the governmental offices that done by others against me I have concluded that ,and now understand and believe that that somewhere in the History of the united state (new York) there is a report of a missing baby -I believe this baby is me . I believe that I was kidnapped /or missing (taken by a family member to Israel) . My memory in Israel is from age 4 .

I am the love child of two big Sicilian families and my mother is [REDACTED] - I believe I was born before her marriage to [REDACTED] . I dont have my birth certificate but I am sure that my DNA will match to the ones that the FBI and CIA has in the DNA bank . and I am willing to prove it with forensic genetic test . My parents are Sicilian and I am in [REDACTED] - from mother side and [REDACTED] from father side (my father is [REDACTED] - from [REDACTED])

. I believe that the name that was given me at birth [REDACTED] . I believe that Maxwell Knew the connection - Israeli -Italian - Epstein and the money of my heritage /beneficiary of shares and took the steps to control my life and to defraud the Authorities using my Identity . (Therefore Maxwell stated : its not my money :. I understand that she enjoys a close relationship with Kardashian sisters who helped her to use my identity (and there are rumors of using my eggs for conceiving . (need to do DNA test) but I don't know if that's is correct , need to check the las Vegas family court and all annulment filled [REDACTED] and the jpo not to move step daughter from the state, when I asked why the judge wrote this on the order and why the annulment has the correction of the judge assistant on the decree " LCD " ,I got stupid answer that -she add her letters on the annulment / and the children is a mistake in the order - I don't buy this explanation and I believe that there is trafficking of children in this file . One of

I believe that when he died she wanted to clean all me from all my rights and therefore created the condition of thief identity and change name .This was taken speed after Epstien had died. The mind is Maxwell who has personal knowledge of me. I never met her or any member of the kardashian and Jener sisters .(This point need to be checked in documents of the financial enterprise of this family ,)

As you can learn from the documents - Every time they (her group)wanted to use or traffic one of my children - they have created the" fake love condition "of marriage so they can move my children around with the help of corrupted judge and corrupted police officer and corrupted attorney - Nick Donovan esq and Linda Donovan esq tel [REDACTED] who I believe used my confidential information and personal relationship , all this years facilitated Epstien and Maxwell financial transaction on my behalf without my knowledge or consent and to have a bad report on my character to gain financial gain unlawfully in since 2008 and in 2015 court proceeding Nassau Surrogate court , and currently prior to Maxwell arrest .He helped them to have conceal my Identity in Social security and IRS . By doing so with the intention to keep his law office successful he took my funds and diverted them to the wrong account including the receiving of child support payments from me as the custodian parents ([REDACTED] the case worker that open the compliance in tax offset unit is IRINA SVETNIKOVA [REDACTED] and Alla Pirogovskaya [REDACTED]) I PAID 26.000 DOLLARS .On January 8 2020 after losing the appeal in first appellate division [REDACTED] . Since that payment all my financial and banking were in irregularity and fraud in the transaction. Everytime that I didn't a transaction it was doublicated with a different account . I used to transfer money between my accounts because I had limited funds and my limit debit card was 30 0dollar and my credit is secure up to 1500 dollar . after marriage to [REDACTED] and around the end of January - February - they have empty my accounts . I had no money to buy food.

In 2010 I have filed with the family court in New York city petition to protect my daughter [REDACTED] (2010)from her father sexual harassment . There was the interview with the DA in new york city ([REDACTED]) and she referred us to Nassau where the intake and interview was don with an officer in Nassau without me present and it was a male . No one continue with the process and judge Goldstien in Family court gave him Visitation-"two hours on Sunday - Upper East side)what kind of a judge wanted to incarcerate me the mother who protecting her little daughter and send the kids back to the sexual and Physical abuse with the evidence that this happened . since than i believe the sexual abuse of my children continue . My self was sexual harassment by Nasser who told me : " that I am not paid because I don't let him feel like a man " he stole from me the building [REDACTED] I bought it for " Nasser Group " under the name Hilla Capital from Jhonatan Schults tell [REDACTED] . which was the receiver of Bank of America and leona Hemsely estate . I never got my fee or my rights from him

. Just in December 2019 my daughter came home crying from her father home but didn't say a word and I have a feeling that it was connected to the visit of Maxwell in my building at the same time .- I don't know who Maxawell was meeting but I know that there is someone in my building . Also my mail was stolen from my apartment (letter to court las vegas and letter to bank with name change and copy of my passport to Safra Bank . Constantly there is is stealing of my rent payments from the building tenant account /and registration of transfer of funds to the owner of my building on [REDACTED] .(attached letter from the attorney - I have asked to speak with the owner but they don't let me I wanted to check how my rights are registered .(maybe I am not a tenant Maybe some ownership is under my name and that's why they steal the money from the account)

Regarding the Identity thief I would like to share my thoughts For years I am complaining that someone using my identity . They have used my registration to [REDACTED] department of private and commercial law (matricolla number [REDACTED]) The Documents clearly show - my grandfther name [REDACTED] so closed to [REDACTED] . Therefore the change of name was done from [REDACTED] - to [REDACTED] by fraud . The change of name after my marriage to [REDACTED] (November 21,2019) was from [REDACTED] . My x husband [REDACTED] and his accomplice in Las Vegas have done fraud on my papers in las Vegas county Clark and change it from [REDACTED] [REDACTED] . And I have saw irregularity in my banks immediately after Maxwell visit in my building . Why they did it ? after sawing the news I think I got it - She signed the name Jane Mechella on the last

purchase of home with LLC adhoc and after visiting my building. Starting September 2019 (when I met my x husband [REDACTED] and till her arrest there was distribution of few Big Financial Transaction such as : Cory inc-cosmetics company purchase of Kylie Jenner Kardashian control 6000,000 million,(got from the news) Real estate - Corcoran Group - had my Broker license working on project among new development - trump tower on 57 and , vodka license -scott Diskin (again kardashian) agreements with Bar Refaeli and kkr (kim and Robert) and finally Epstein estate - or [REDACTED] (I am keep looking and to myself very similar to [REDACTED] as askenze jew origin in Germany can be spelled different in Hebrew its only one spelling). I believe and base on my research and some input that I got from comments that my x husband blurted that :that a person sign on my documents for the purpose of transfer rights especially in the virgin island court regarding the heritage and with the last distribution of Cory cosmetics 600 million take over control - and in vodka deals of Diskin Scott (from long island) and real estate deals under Corcoran group .In all this both Maxwell and Nick Donovan attorney and Jeff Berke attorney and his son Berke Facilitating the fraud and the human trafficking of me and my children . There are few ways of human trafficking and I am a victim of Epstein , [REDACTED] , Maxwell . I was told that the Kardasian sisters (kim and all the rest) used my name and funds to promote their businesses. I don't have documents to back this claim and therefore I am leaving this to the law investigation and social services in LA . The account number in Bank of America is under my x husband name [REDACTED]

Additionally there is fraud in IRS tax reports . In 2008 my x husband [REDACTED] filled " joint tax return as married to [REDACTED] I believe he did the green card application with her)in his immigration file he filed IRS report At that time I was married to him . We got divorce in March 2009 -(all court documents and full transcript were filed with the appellate division first department [REDACTED] (especial attention for the [REDACTED] - who insiste to leave me without child support if I don't bring my daughter to physically be sexual abu.And Strange at the same time Martha Bursiuos was appealing in the same court .asking for less of punishment - I saw here in December - coming after me to Chase Bank on 44 st -and 5 av - I believe they have change the name [REDACTED] a . and as I have heard Maxawell used the name Jane Mechella - .when she purchase the new home in December 2019 - (the new llc) I have never signed the affidavits for change name - As I have got the response from the court (attached) with that still someone in the clark court did the change and fraud my signature and with that changed my name as a heir and beneficiary of the trust and also limited my children rights .

I have sent a letter to Safra Bank in Geneva and asked to see who moved the money to purchase the building [REDACTED] I have noticed that the affidavit with the letter from the ceo of the bank to send a copy of my passport disappeared . I believe that Sara bank - legal department in Basel will be able to show what happened and how Maxwell did the fraud and who is the attorney that helped her to notarize the signature - is it the accountant Joram Rados from forest hill or Nick Donovan esq [REDACTED] or Michael Rosenblum [REDACTED] who is located in Florida and was the first mentor of mine and peter delman esq tel: [REDACTED] his past partner who mentor me as well and signed my immigration papers and Barry Silbergberg [REDACTED] who was my immigration attorney in 2002-2009. Deborah Kelly esq from Nassau was the fiduciary attorney of my separation agreement .

Additionally ,my companies : [REDACTED] , I was filling as a corporation . I was told by an accountant back in 2015 that there are different tax reports with my name . Including the mentioned [REDACTED] (was registered in florida) [REDACTED] e (florida)2020 [REDACTED] ,2006 - all need to be checked the financial reports since I believe the financial reports are different from what I was filling . This is a thief Identity .Fraud in financial documents - IPO that I have done with Nick Donovan esq for H& S equities which was owned by Serge Hoyda from Great Neck . the properties are located in the lower east side of manhattan - with an offshore shell company in Cyprus - I believe Maxwell and another woman - Michal from Miami -(who is known to be the madam of tiger wood)did fraud with the intention to defraud my legal rights and monetary compensation .

I have been told that they are stealing the funds involved in this deal with the Kardashian family and that the sisters are involved in using my name (I have been told that Khloe and Kendall had special interest in my marriages and change of name) to mention . i have never met any of them personally or had contact with them ,In this regards I have sent revocation to the attorney Gottman Bruce in order to eliminate damages while this is being investigated

This group of individuals are including the business man Serge Hoyda and Yair Levi (all Israeliis) and Frank Calabresse - I was working in each place 1 year or less at the years 2006-2009 . All were in a business relationship with my x husband [REDACTED] .

For years I was trying to get my son out of their hands . I have no doubt that my son who had to go through a liver transplant at the age of 25 was abused mentally physically and emotionally by this group . Rosario and Morgan the magistrate where laughing in my face .one time Morgan told my x husband " that he is getting 21 and what will be with the money!" They had a plan to make him entitled to disabilities - I never understood - why a father would like the doctor to make him disabled - now I think that there was big sum of insurance money and also pension and disabilities rights in the" other file " .

I never knew why I am hitting walls when it so obvious that he is being extremely abuse . This Maxwell woman wanted my son - and I am just wondering who was the one that was abusing him - my son filed reports and the police told him that he will be in Jail if he reports . My son never talks anymore about this and it is still going on . The person that sold my son was his father and the Averbuch and Maxwell . My marriage to [REDACTED] made my son's situation even worse ..

(On another note the name kim Kardasiem was mentioned by lorida julie who was tiger wood mistress and I have wrote a book about in 2010)as the one who is in competition with me over my name identity and children - I thought its a joke !! now after the exit of 600,000 million in the cosmetic company Cory inc and the fraud in my marriage and all the pregenancy surrogate I am not sure its a joke) . she mentioned horrible things happening in the Island and including dead body of a girl that " had mask and was tied to a tree ." She siad "that the one from London was very mean and also the one from Miami ." also that the man " in the mention was making her fucking black guys and he liked to wach it , she was young -high school student in ocean side long Island) she also said that her friend Ashely Massarow (who died in 2019 - the wwe) got pregnant in high school .they both worked for Maxwell and Mechella from Miami Florida .

Moreover ,since I believe that in the social security there are two files . In 2014- 2015 I filed a complaint with the social security in main office i new york city - nothing was done to protect me . The opposite, they didn't believe me . I believe that in California (where I was living with my ex husband [REDACTED] there is one file with the name [REDACTED] and that woman pretanded to be me [REDACTED] . In New York - the file is [REDACTED] - and that's me . In the Irs I am sure that the trust/ corporation connected to the social security like [REDACTED])

I have filed numerous complaints with the FBI in 2010 and in 2014 and in 2015 . I have mailed the homeland security to check if there is another person with my name . Now I understand that there is another social security with a missing person and I dont know when the identification was made but it is wrong .

I would like to check the 2008 tax report to the IRS that my x [REDACTED] filed as married to [REDACTED] Maybe used also the name / [REDACTED]) she worked in Brooklyn and I met me at corcoran later socialized with me and I think it was just in order to use my identity -" all his wives") and the daughter [REDACTED]) .

I believe that in Israel there is a person that has the power, money and connection to organize this big scam.The prime minister Netanyahu is familiar with my case. He was having me and my Israeli father in his house for his boy's birthday celebration in 2001. Sara Netanyahu knows my x husband [REDACTED] (sometimes spelled [REDACTED]) personally and they met in New York with me in 2007-2006 . . Bib Netanyahu and his wife Sara - know me personally . and I have been told that Sara Netanyahu was acting as my " girl friends " and I am sure there is a report in the prime minister office about my identity and using BIBI cousin as my attorney was a big mistake of my Israeli father who passed away in January 2009 from liver cancer . I have done the Israeli Army and I am sure that there is a file of me .

Currently the most acute situation is that my brother is being extorted and placed in the hospital when the COVID spread . I believe that the fraud action will continue in Israel were the doctors asking me to be a donor to my brother [REDACTED] who is not my biological sibling and by doing the medical fraud actually will kill him with my blood.- this is the final stage of the scam .

It is important to understand that my brother will die if Maxwell and [REDACTED] plan will succeed. If no one believes me then by forcing me to donate bone Marrow to my Brother (who is not my biological brother) and forcing me to hide my origin and Identity my Brother will die because of a bad blood transplant . The doctors in Israel gave me a letter stating that I am 100 mach as a sibling >) They want to kill him for gaining financial rights . I have approached the Israeli Police and my PCP and the cancer center in Mount Sinai .

In summary :

1. I am asking to file a complaint against Maxwell and her accomplices in this crime against me and my family members. And would like to release my son from the holding of this group .I would like to get my son [REDACTED] freedom from the brutal abuse and trafficking that was done against him by of his father (who donor in the liver operation -which I claim is a cover up to the brutality my son went at the time in his father house and till now ,and by others . [REDACTED] / [REDACTED] / Maxwell ring and to disconnect any transfer of his rights to anyone else including his human rights and liberty to be granted to him back by a court order. return of all his rights that was violated all this time till and while I was married to the [REDACTED] (my 3 x husband) Additionally I would like to get compensation for all the stealing of rights and monies from Epstien and Maxawell actions .AND to stope all procedures in the virgin Island regarding the execution of the estate and transfer the money to a trust . I would like to reserve my rights /heritage /beneficiary in the estate and to reverse any fraud on my legal rights as a victim of sexual trafficking by my husband and the sexual abuse of years of myself, my daughters and my Son

2. I would like to restore my original identity and to know what happened with my heritage and me when I was a baby

3. I would like to know if there was a use of frozen eggs or and / Embrio and if there were children who were conceived with the use of my eggs/ ivf. without my knowledge or consent or any legal rights . I have fraud in my NYS health insurance and my policy has changed ID number three times since 2020. That's three different files . I had hackers on my computers and emails and while i was in Israel from June 15-July 8 , someone brook to the place that I was in Isolation for 14 day (bc Covide and I had to see my brother in the hospital) and the used this to do fraud in my account in Bank of America new york and IA . Account number and tax reports of the company [REDACTED] ,tax was filed by my x [REDACTED] in the court in Los Angeles [REDACTED] I with [REDACTED] who used to continue with her relationship with him prior and after marriage .I believed she also used my identity in corporate papers and tax reports .

4. I believe that on the flight to Austria on January 10 202 and on the flight from London to New York on March 16 2020 , there was a "woman " who used my identity to transfer rights in Austria .

5. I would like that all the procedures in the virgin Island - Epstien estate will be held under scrutiny of the US attorney general office in regards to my identity , proven DNA and Francis evidence of the bone and medical records .

7. I would like to receive all marriage certificate and transfer of name and assets done by Gianluca Croc'e -esq [REDACTED] who notarized our marriage certificate and mailed it to Italy Millano (not sure in Milano or Roma) , and the attorney Baruch Gottsman Esq who was referred to me by X husband [REDACTED] for the annulment . and for the transaction involving my rights and children rights .including step daughter as mentioned in the Vegas court order .

6. The Doctor Professor shimoni tel Hashomer [REDACTED] who is responsible in Israel for the fraud of finding the mach of the Bone Marrow transplant between me and my brother which is basically attempt to murder - knowingly that we are not biologic sibling and inflicting on me badly harm. My brother was hospitalized on March 17 , 2020. (with my return from Austria) He was not sick before .

7. I am reserving my rights of the US Constitution (it's not in court setting now) to protect against self incrimination in this correspondence and the Six amendment right to be presented by an attorney in any witness situation and while being asked to provide any additional information / questions by government Authorities .

I am willing to answer any questions and provide any documents that I will be asked for by the USA attorney office .I would like that My son [REDACTED] be protect and moved to my house for me to take care of all his needs and My brother in Isreal in [REDACTED] to be protected from wrongfull death

