

From: [REDACTED] >

To: [REDACTED] >

Subject: Fw: StuyTown Roy Den Hollander, Judge Salas, Bardina-Kruger Fw: Additional information

Date: Mon, 27 Jul 2020 17:31:44 +0000

Attachments: 20180523171424_BPP_St_Owner_Knapp_Harassment_Home_Invasion_Assault_Robbery_Fraud.pdf; 10_16_2017_email_with_inspection_emmanuel_maldonado_g_claude_274_F_PG.docx; Follow_Up_As_Promised_Fw_RH_email_To_Emmanuel_Maldonado_10_13.docx; RI_-_ (401)_846-1515_Stern_Kenneth_aps_fraud.pdf; newport_hospital_aps_fraud_401_846_1515_-_Google_Search_kenneth_stern.pdf; PRINT_THIS_Full_Verizon_Text_Crime_Report.docx; 20180413152848_-_Newport_Hospital_Tibial_Plateau_Fracture.pdf; IMG_0484.JPG; IMG_0485.JPG; IMG_0489.JPG; IMG_0492.JPG; IMG_0912.JPG; IMG_0913.JPG; IMG_0914.JPG; IMG_0915.JPG; IMG_0916.JPG; IMG_0917.JPG; IMG_0918.JPG; IMG_0928.JPG

Inline-Images: image.png; image(1).png

From: [REDACTED] >

Sent: Monday, July 27, 2020 10:30 AM

To: USAMA-VictimAssistance (USAMA) <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: StuyTown Roy Den Hollander, Judge Salas, Bardina-Kruger Fw: Additional information

The arrest warrant / litigation harassment, extortion racket - decades long crimes against me are connected with the reported France Bardina-Kruger murder, the reported family of Federal Judge Salas Murder and attempted murder by Stuyvesant Town resident Roy Den Hollander, the reported Epstein murder and more.

The crimes against me are connected to long ago and recent murders and violent predatory criminals.

There are many who want their crimes and illegal proceeds - large and small - covered up and continued. The current attack incidents are continued financial and sexual assaults expertly carried out and covered up with decades of continued lies.

I risked my safety to report stalking at my places of work - each and every place of work since at least 1988 -- by confronting criminals including HBO general counsel and entire HBO legal department, then cc'ing the FBI once they were caught in a most malicious, rape-inciting, attack on my liberty that endangers my safety present day. I kept detailed notes on every day, every place, every person for years so I would figure out who is stalking me. I reported the 2006 fraudulent HBO casting with excruciating details because that is how guarded I have had to live everyday.

This has never been and is not a game to me, a competition, a sport. This is me defending my real life by filing reports with law enforcement authorities - of stalking and cyberstalking crimes - reporting to law enforcement of each and every applicable jurisdiction. I am fighting for my safety free of daily harassment, my liberty, my life while navigating criminals and their cover up.

They admit it is a game to them. They admit harassing me, crimes against me are part of "keeping your eye on the prize." This recent game to them has kept me terrified. The recent lies further perpetuating their game while they have 24/7 access to my body, being and belongings. Their endless interrogation trickery and intimidation tactics scare me. It seems Ryan Alves, Scottie McLeish, and others are all coached on the same tactics to use on me.

Forcing me to live with them having 24/7 access is a monstrous escalation in predatory criminality that has entertained them as they smirk with happiness while making accusations and using intimidation tactics.

In the criminal enterprise trafficking, tax fraud networks Andrew Borrok is directly connected with the murder in France as are others. Andrew Borrok is a Judge; is a Cushman Wakefield scion; is Cushman Wakefield - Kroll joint venture during heightened assaults on me.

September 2019 I reported being followed by two men, one with New York plates over a period of at least 2 weeks. I reported that they laughed at scaring me. I reported they had New York license plates. I reported they worked with a FedEx deliveryman. I learned later this was part of a blackmail scheme.

I have never blackmailed anyone.

I am NOT a member of this criminal enterprise.

EFTA00277113

Someone is orchestrating all of this including the relentless harassment of me. Andrew Borrok is connected to many organized criminal tax fraud networks in this criminal enterprise blackmail and extortion racket.

Please, I remain in escalating fear today. Please help me to a safe place to live. Until then I have no choice but to continue confronting deadly, dangerous predatory criminals. I am not qualified, trained, and don't want to confront these criminals. I need my fractured knee properly, appropriately, lawfully fixed in a trustworthy manner absent falsified medical records while I am forced to navigate crimes and cover ups.

In 2018 I told Newport Hospital front desk and the medical personnel who came in to speak with me that I had photos of the injury (attached).

The hospital personnel refused see the July 2017 dated photos and proceeded to say the injury is "age-indeterminate" on the bill so they did not have to treat the fracture - then proceeded with attacks on my liberty with tax fraud criminal enterprise members on Friendship Street Newport RI and in Westerley RI.

No matter where I work; no matter where I live; no matter where I get medical treatment - they can reach me unless I have protection from law enforcement. That is how damaged my good name is. I cannot even get trustworthy, proper medical care.

Upon moving into Crescent Street Deb McGowan insisted the way to solve my matter is with a lawyer despite the long list of lawyers during 15+ years of litigation who violated and covered up crimes rather than honor rights and oath. Deb introduced me to her friend Jim Bagley via her facebook. Deb, her daughter Alysyan aka Mikey and I came up with a separate email address just for the lawyer - hospital legal matter. I came up with "liberty" as that is what I have been fighting for. Deb and Alysyan / Mikey came up with "CC" thus CC Liberty. Skeptical but hopeful and having to pursue every avenue to get to a place of safety, especially avenues that those whose house I live in.

I speak the truth and have documents to back up everything I say because I have had to keep details on every day of my existence. That will be stolen, erased once they steal the remaining items in the storage unit which I have been locked out of since at least July 8 2020.

There is already no safe place for me to get legal, medical, work, house and home that is free from harassment until and unless I am under protection by law enforcement.

Please. I am trying every way I know and at close to being at a complete loss.

[REDACTED]

From: [REDACTED] >
Sent: Tuesday, January 22, 2019 4:39 AM
To: James Bagley <[REDACTED]>
Cc: Deb McGowan <[REDACTED]>
Subject: Fwd: Additional information

Mr Jim Bagley

I keep having to substantiate my every word due to slander, defamation, and fraudsters impersonating me. Mr Bagley it is impossible to survive the defamation of this Puerto-Rican name Brigitte Beniquez stalking so I need just the explanation on "unwilling" and "B"

The texts sent using my phone impersonating me are proof that I am speaking the truth.

I need the truth on your choice of "unwilling" and your use of "B" which helped me to tie together more frauds in this Brigitte Beniquez ponzi enterprise. I never go by "B". That is a scam started by Mark Turner who has now been proven and reported for financial, insurance an bank fraud at USAA.

The use of "B" is to implicate me in prostitution, online sex hookups, whoring. It is a rape-inciting defamation started by Robert and Mark Turner. Around 2011/2012 while investigating stalking crimes at work and home, I reconnected with Mark Turner to investigate my family. He insisted on going by "T" and that I go by "B". Your use of "B" helped me tie Mr Turner to a prostitution set up, sexual assault and attempted rape in 2018.

This defamation, defrauding, incarceration is killing me. I cannot survive this, no one can. Please I need to know the honest truth on why, who you chose the word "unwilling" and used "B"

The injury photos show I am speaking the truth. This defamation is blocking me from my right to a lawyer and all my Constitutional Rights while I am under attack by many trying to implicate me in Metlife Norman Levy Madoff Ponzi frauds. These people want hidden assets I do not have.

I am called a whore, prostitute, liar, thief, fraud, human trafficker, drug trafficker, gun trafficker, and worse - all unsurvivable and all to create public hate and prejudice. I am constantly defrauded, robbed, harassed, relentlessly. I asked why it is you are "unwilling" and never received an answer. If you are believing the defamation, please stop. It is false. Meant to financially ruin me, incarcerate me, kill me - textbook definition stalking. I will not survive this stalking for much longer. It would have been helpful to know why you said "unwilling" as lawyers chose their words carefully, with purpose, with protection, and deliberately. Please do honestly tell e why you said "unwilling". I am not going to any other lawyers until I learn from where the defamation is coming. Without a lawyer I am victimized by dangerous stalking, fraudsters, and predators. These stalking crimes are tied to and directly related to the Caneiro deaths. I do not want to die. I do not want to spend another minute under threat of incarceration. This is not survivable. I speak the truth and have documents to back up all that I say.

Lastly, why did you address me as "B" when I do not go by that? I can no longer use my name due to the defamation, that until I get a new social security and name I have to use Bee, which I hate equally as much as my defamed name. Who told you to call me "B"? I ask because the letter comes up in frauds by Mark Turner. He started "B" and he uses my identity in proven frauds including loans, mortgages, insurance with USAA. This has been reported to the NCIS and USAA. I do not go by "B" but after you used it a search demonstrated my initial is used by fraudsters, in countless frauds, even impersonating me as a man named bmosca -- and all of these "B" frauds are tied to Mark Turner, Lebanese-Canadian Greg Kouri, Jean Kouri, Michelle Barish, and an email address [REDACTED] which is not mine. I have never had an altavista email address. The USAA crimes began in 1999. I have proven all of this but still am stalked, harassed, defrauded and defamed.

The Navy, the SEIU, the CBRE and other vast networks of people have engaged in this "Brigitte Beniquez Enterprise" fraud tht ruined my life and caused me to struggle to exist in grave danger while I am kept in financial ruin, under control and domination. I have never used the name Brigitte Beniquez and have never gone by "B"

I was harassed at 3 Dunkin Donuts franchises, all owned by the same person. I was questioned one day, asked "what kind of name is one letter" by one of the workers. I told her my name is three letters "Bee". That is the only other reference to using "B" that was started by Mark Turner to implicate me in his USAA frauds, and a long list of other frauds by him, his wife, and his girlfriends.

While your use of "B" guided me to further research and tying the frauds together, please I need to know why you said "unwilling" and why you called me "B". Who told you to do that?

[REDACTED]

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

From: [REDACTED] >
Date: Thu, Jan 10, 2019 at 6:43 PM
Subject: Re: Additional information
To: James Bagley <[REDACTED]>
Cc: Deb McGowan <[REDACTED]>

Mr Jim Bagley

RE: PHOTO EVIDENCE I SPEAK THE TRUTH - NEWPORT HOSPITAL WAS GIVEN THE DATE OF INJURY AND OFFERED PHOTOS

Thank you for your communication. My photos prove the hospital is deliberately, maliciously lying with their "age indeterminate" submission on the bill.

That you say "unwilling" is troubling as it furthers that my rights to and of a lawyer along with Constitutional Rights are denied me still. Absent Constitutional Rights is not a survivable existence.

Nor is being defamed with false evidence of being a "paranoid, high anxiety, anger-management, bi-polar, substance abusing prostituting drug and human trafficking whore". No woman can survive this character assassination, criminal accusations, economic, litigation and sexual harassment especially without Constitutional Rights.

Thank you also for your honesty with your unwillingness and willingness and your experience though from your note I am certain that you will one day be able to take on the most complex, largest of cases if you chose and you will see from the below any unwillingness you may have is without cause by me. I speak the truth, my photos and documents back up all I say.

On the "age indeterminate" please know I brought dated photos (attached) of the injury to the hospital, the hospital knew the date (attached).

I told the hospital I had photos of the injury when it happened if that helps them figuring out what is causing the pain.

I told the front desk and the doctor. I appreciate your informing me of what their use of "age indeterminate" means. My photos I brought prove the Hospital is lying and acting with deliberate malice.

Absent a Rhode Island lawyer protecting me this week I need to immediately go far away from Rhode Island and New York as the acts of malice eg Newport Hospital are escalating and relentless. I am blocked from medical care, a phone, a bank account, any and all means of income so I may put a safe roof over my head and food on my table. spitzer and Fairstein financially ruined me in a scheme to implicate me in hidden ponzi assets which I proved are not mine.

I had to shut my phone and keep it permanently shut since September 26, 2018 due to fake text messages being sent from my phone number, (6) six on September 28, 2018; 1 on October 4, 2018, when they were impersonating me and another (6) six on December 22, 2018 and 1 on December 27, 2018 when they were trying to find me to continue the defamation for their incarceration and commitment frauds. I cannot ever again have a phone. Can you even imagine that?

I am obsessively stalked and harassed by greedy fraudsters -- present day -- to dominate and control me.

Scott McLeish, Ken Alves, Dr Kenneth Stern, Mark Turner, Coleen Hermes with others are sexually harassing me, inciting rape, sending sexually harassing, obsessive, and even fake text messages. Scott McLeish chased me down in his car while I am walking on crutches after I proved the fake text messages being sent from my phone number. They are defaming me to steal my liberty after stealing all my belongings to implicate me as engaging in their crimes with the Metlife Levy Noel feeder fund. Once they steal my belongings to plant more evidence (previously reported) they kill my life. Scott McLeish, Ken Alves, Mark Turner obsessively attempt theft off all assets / belongings and falsifying evidence to implicate me in their crimes.

Please only refer me to a Rhode Island lawyer and NOT a New York lawyer this week. My Constitutional Rights to and of a lawyer are not honored in New York due to the fraudulent incarcerate and commit Arrest Warrant and APS documents. I cannot ever again use the New York courts after being terrorized and harassed with litigation harassment of 17 court cases in 12 years even though I proved them fraudulent. Multiple judges violated my rights.

A court attorney informed me that I have no Constitutional Rights in the New York courts.

These are URGENT immediate Rhode Island needs to be addressed including 6 September 2018 text messages and 1 October 4, 2018 text message sent impersonating me as a substance abusing prostitute, whore and the Newport Hospital frauds by and with Kenneth Stern, Ken Alves, Mark Turner, Mark Keys, and others. Without an immediate order of protection my safety and well being is in grave danger.

I was sexually assaulted Wednesday June 13, 2018. This is reported to New York authorities as Rhode Island authorities will not take police reports because I do not have the Constitutional right to equal protection under the law.

Absent a lawyer to subpoena Verizon for the text information they directed me to get - I am kept at risk for continued sexual assaults and arrest for prostitution, drug trafficking, whoring and all else they are falsifying in their text messages.

Ken Alves, Scott McLeish, Mark Turner, Collen Hermes, Joe Gibson, Mark Keys and Dr Kenneth Stern are behind the fake text messages impersonating me as a prostitute, drug trafficking, substance abuser.

Ken Alves and his sons are involved in fraud use of my identity in pot trafficking, pornography, energy businesses eg solar panels, and such with Mark Turner. In Rhode Island, they have tried to commit me to the alcoholic treatment at WARM Center (I do not drink); to prison for prostitution on Valley and West Main Road Middletown RI; to any means of incarceration by Rhode Island state under city, state and federal control continuing their 12 year NYC city, state and federal pursuit of my liberty. Mark Turner admitted knowing about the money, trying to convince me it is all gone but it is not. Much is spent by the fraudsters and still being spent present day.

I have never used any terms of affection eg "baby" "love" or any sexual words in any texts with anyone.

Proof of the fake text messages (attached) is reported to authorities and Verizon wireless general counsel September 28, 2018. These are Rhode Island crimes for a Rhode Island white collar crime lawyer and not for New York civil lawyers. A New York lawyer, former prosecutor told me I need white collar criminal attorneys.

That is of urgency and if I do not get an order of protection this week and information on who sent text messages using my phone number September 2018, then Rhode Island is not safe or survivable and I must leave the state this week.

Please at the very least if you've no Rhode Island referrals, then before I leave help me with your response.

Please would you let me know why you say "unwilling"? Are you questioning my honesty?

As I said I have documents to back up everything I say including that Newport Hospital is lying when they say "age indeterminate". My personal and professional integrity is under attack, so please do clarify why you say "unwilling".

PHOTO PROOF NEWPORT HOSPITAL LIED ABOUT "AGE INDETERMINATE"
Please know the hospital knew when the injury occurred.

I brought photographic proof to the hospital of the date of the injury and told them it happened around end of July 2017.

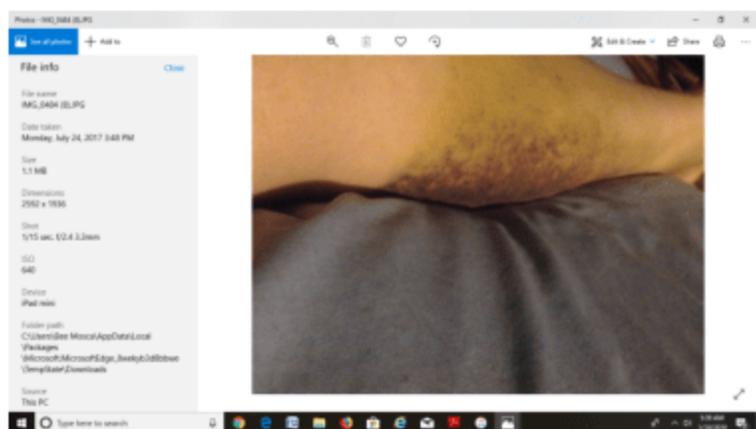
I also told the hospital immediately following came threats from my landlord and the private investigator / in-house general counsel my landlord hired filed the 10th frivolous and false court case against me, serving me within weeks, while blocking me from medical care despite that I have a court ruling saying they cannot take me to court.

I still showed up to the court hearings and beat them on their defamation and lies. The court ordered NYC HPD inspection of my home showed I was compliant and the landlord was in violation. There is no hoarding, no bugs, and no fire in my home. I have to document everything with photos and emails so that is attached too.

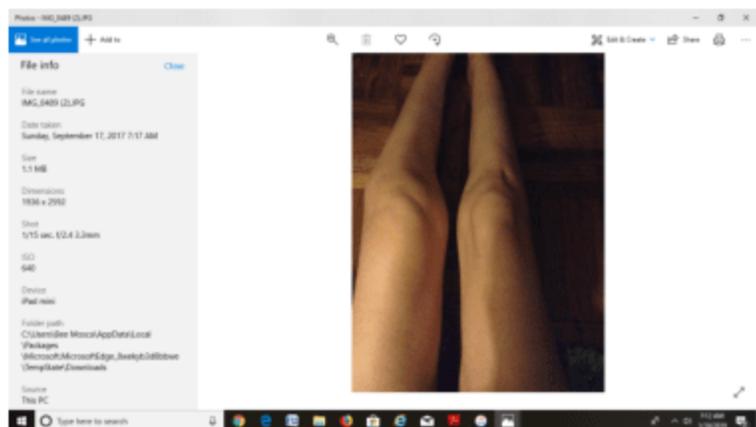
Unfortunately the hospital using words "age indeterminate" is a deliberate lie.

It is a falsehood to attack my liberty with arrest and aps incarceration to implicate me in serious crimes and cover up the harassment, attacks on my liberty with falsehoods of "high anxiety", "paranoid" "eating disorders" "prostitution" "short fuse to anger - anger management" "substance abuse" and more. All are wholly false despite malicious, hateful attempts to create circumstances, falsify evidence and defame as otherwise. I have been sexually harassed, defamed, and attacked since arriving in Rhode Island. It is not safe in this State.

As you can see in the file info on the attachments and embedded below the photo is taken July 24, 2017 3:48pm when the injury was still bruised. I told this to Newport Hospital.



The leg is still swollen September 17, 2017.



TEXT MESSAGES

Ken Alves, Dr Kenneth Stern, Scott McLeish arranged for me to sleep at a furniture store where Dr Stern shared a phone number with "Ralph" the owner of failed shop "Quick Kibble" who lived in the furniture store and accuses me of texting and calling him in the middle of the night while they made attempts to have me arrested for prostitution on Valley Road with a man named Mark Keys who later texted me that he wanted to have sex with me. I adamantly refused him. Scott McLeish sent me highly inappropriate text messages during the prostitution set up. I did not reply to his inappropriate messages. There is strong reason to believe the fake messages sent September 28, 2018 are indicative of many more fake messages sent during the sexually harassing, inappropriate messages sent by Scott McLeish while he and Ken Alves had me staying at the furniture store on West Main and Valley Road.

Putting me out on the streets defamed to create public hate, with no food, clothes, means for survival is to create circumstances where the only means for survival are illegal eg prostitution. I am not a criminal and am not a prostitute so I will not engage in either. I will die on the streets before I engage in crimes harming others.

I am at risk for rape due to rape inciting texts, cyberstalking, and attempts. I am at risk for loss of liberty and life after having been maliciously financially ruined by harassment.

I have never called Ralph. I have never texted Ralph.

I have never sent sexually oriented texts to anyone ever including Scott McLeish, Ken Alves, Mark Turner.

I had to shut my phone and keep it permanently shut since September 26, 2018 due to fake text messages being sent from my phone number, 6 on September 28, 2018; 1 on October 4, 2018, 6 on December 22, 2018 and 1 on December 27, 2018.

I do not use let alone abuse substances.

I am not and have never been a prostitute in real life or on the internet.

I am not and have never hoarded, had pests issues in my home, had a fire in my home as the November 2017 NYC HPD court ordered inspection proved.

I am not paranoid, high anxiety, bi-polar, nor have anger issues or any of the false APS files which are kept from me despite it is my right to see them along with my right to court records I am denied and employment records I am denied. The denial of my rights is documented. The arrest warrants are real and as fraudulent as all attacks on my liberty and life. I am being stalked to death.

I appreciate your time and honesty on your experience, troubling "unwillingness" and information on the hospital deliberate choice of words. I hope my added proof substantiating my word dispels your unwillingness.

No woman no matter how strong can survive the relentless, rape-inciting defamation from cyberstalking and real life stalking, slander and falsified evidence as fake text messages. After financially ruining me, they have made my liberty and life dangerous and unsurvivable.

There is a ubiquitous unwillingness to represent me with some lawyers as you being honest saying they are unwilling and others representing me while engaging in frauds to implicate me in the Norman Levy / Metlife - Noel Madoff feeder fund.

If as you say you need to shred all the evidence I sent then so to shred any knowledge of me whatsoever.

I need a lawyer this week, absent that I need to immediately leave Rhode Island and the Northeast, so please get back to me today with the above. I do not want to be sexually assaulted, harassed in anyway anymore ever again.

Please don't underestimate the gravity of this matter, Rhode Island resident Eileen Brierley, MetLife's broker CB Richard Ellis, wants me in prison, to shut up by any means. Her arrest warrant scam to put me in prison using extortion attempts of \$15K then \$26K on top countless civil forfeiture fraud sums to put me in prison - continues and escalates present day. CBRE, MetLife, all involved in Walter Noel / Family Fairfield Greenwich Group Hedge fund feeder fund want me incarcerated to gain access to their illicit gains, then dead to shut me up.

This character assassination is most malicious, meant to be lethal.

Without a Rhode Island lawyer this week, and an order of protection, there is no need to follow up with your offer to keep your radar up for a New York lawyer or any lawyer.

Going forward I can only trust the press to get the truth out one day, for they are the only ones who have protected me thus far. Stalking is a crime. It is not a civil matter. I need law enforcement, equal protection rights to survive.

After this week, please forget and mention to no one that we ever spoke. No lawyers, no radar, no referral, no one. It is for my safety. Thank you.

Regards
[REDACTED]

On Wed, Jan 9, 2019 at 3:21 PM James Bagley <[REDACTED]> wrote:

B,
I've now had the opportunity to review the documents and your emails; I appreciate your patience. Unfortunately, I am not willing to help you with the Newport Hospital meeting, and I'm not legally empowered or competent to help you in the other regards. Between a lack of experience and a lack of a New York Bar license I'm utterly unable to even evaluate your claims or assist you in your defense.
I can tell you this- the documents you sent me will be shredded, and I will uphold my duties of confidentiality in terms of the information you've conveyed to me. If it is of any consolation, when I reviewed the x-ray I did note that the terms "age indeterminate" were used in conjunction with the

fracture- in my experience reading medical records that means they discovered evidence that you'd fractured your knee at some point, but they are utterly unable to date it. That the imaging determined it was already in existence is most likely why they did not discuss it with you- they probably assumed you knew of it.

You seem to be in a very tough position and for that I'm sorry, but I'm not going to be able to help you. I will keep my radar up in case I happen to meet a NY licensed lawyer with experience in NY civil practice, and should I do so I'd be willing to give you that person's contact information.

I wish you all of the best,

James

From: [REDACTED] >

Sent: Wednesday, January 9, 2019 1:07 PM

To: James Bagley <[REDACTED]>

Subject: Re: Additional information

Thank you James

I am a victim of harassment -

Proven litigation harassment receiving favorable ruling in 2017

Sexual harassment - there is a sex toy shop and defamatory twitter I need shut down and a past multimillion dollar online erectile dysfunctional pharmaceutical drug trafficking where \$7.2 million was attempted to be deposited into my checking account to implicate me in 2015, among other past sexual harassment

Economic harassment with documents proving this harassment is continuing into 2018 to frame me for millions in tax frauds.

I believe the hidden assets are tied to a feeder fund for the Bernie Madoff ponzi fraud and a series of sham businesses set up to expose / create evidence of the ponzi feeder fund.

That is why the city, state and feds, at least three private investigators, and dozens of law firms have been and some still are pursuing me. They want the money. I located a half dozen places some of it may be.

Thank you for the time reviewing this. I know when one reaches out to a lawyer it is always with a need for urgency, so I appreciate your interim message.

On Wed, Jan 9, 2019 at 11:13 AM James Bagley <[REDACTED]> wrote:

I had a chance to review the prior materials, but haven't had a chance to review this email or it's attachments yet. I will endeavor to do so as soon as possible and will reach out to you afterwards. I appreciate your patience.

Best,
James

From: [REDACTED] >

Sent: Tuesday, January 8, 2019 11:37 PM

To: James Bagley <[REDACTED]>

Cc: Deb McGowan <[REDACTED]>

Subject: Additional information

Dear Jim ,

This sends a few more 2018 Rhode Island jurisdiction documents in addition to the previously sent document of the involvement of Rhode Island broker Eileen Brierley in issuing the incarcerate and commit order for me with an Arrest Warrant, and the September 2018 Verizon text messages I mentioned (which can be provided).

As I mentioned earlier, the attempts to incarcerate me to implicate me in online businesses run by a "person" named Brigitte Beniquez is ongoing. As I mentioned, incarcerating me is the way they are trying to gain access and authority over hidden assets they claim I have made in online businesses using the name Brigitte Beniquez since at least 1989.

I only learned of the Brigitte Beniquez entity around 2017 when I found a Winthrop MA condo using my name. I have never been to Winthrop MA or invested in any condos there or anywhere.

In 2018 an entire Spokeo profile with my name and Brigitte Beniquez history was culled from internet. Spokeo immediately removed the fraudulent profile after I downloaded it (attached) as Spokeo has been helping me since 2017 to figure out how to protect myself from this fraud.

In 2018 a company owned by Daryl Louie, Alex Chan, and a company owned by Keith and Paul Caneiro, at 1008 Homer Street, Vancouver, British Columbia, Canada published that I have \$7million in net assets. I reported the fraud, insisting the false claim be removed. They published a few more amounts (can be provided) all which I insisted be removed. Then they published that they my net assets were "under review" (attached); followed by claims of \$15M and then in 3Q, 2018, \$20 million.

I found many of the fraudulent businesses but I do not know where any of the money is. I found a half dozen possibilities of where the money may be, but am not certain. It seems there is anywhere between hundreds of millions and tens of billions of dollars in this fraud. As I mentioned earlier, there is a 12 year long litigation harassment involving 17 court cases, 10 in housing court alone, where I got the April 2017 favorable ruling from Judge Katz after proving my innocence and the landlord's frauds. The litigation harassment using civil courts to build a criminal case to prosecute me for tax fraud in the millions from the online businesses by "Brigitte Beniquez" was in lieu of regular procedure where I would be accused and put on trial for tax fraud and given the opportunity to prove my innocence. I can explain why and how this path of action was taken by the Manhattan DA's office, State AG office, and the Feds when we meet.

Please know I am on crutches for the first time in my life. I am a healthy person otherwise. I fractured my knee during the last court trial in NY. I had xrays taken of my knee at Newport Hospital and it is fractured. Unfortunately Newport hospital did not treat the fracture or even mention it to me. It was not until after review of the bill that I saw the fracture assessment. I asked Newport Hospital why this was not discussed with me nor treated, and they said I needed to meet with the risk Assessment person Marcia Haverly. I told the hospital that I could not meet with their risk assessment person without a lawyer and that I just want to see a doctor and get my knee fixed. They insisted as a corporation they need to follow the risk assessment procedure.

Shortly after I learned that the hospital somehow erased the few hundred owed (81% covered). I also learned that the hospital and one Dr Kenneth Stern (whom I have never met) is engaged in creating falsified evidence to support New York's Arrest Warrants and / or APS profiles portraying me as a substance abusing, gambling, prostitute.

Jim, I am not a prostitute and never have been. I am not a gambler and never have been. I do not abuse substances or use them at all. Its just not my thing. My work as an executive in advertising was high profile but I am low key and a very private person. I have no social media footprint and no online businesses. My work as a model for L'Oreal and as an actor in Indie films and commercials was public but again I am private, my name is not known and I have no interest in celebrity. I do good work, I make people and corporations a lot of money and I go home. I am good at my jobs and my value can be measured by the prestigious L'Oreal brand using my image alongside A-list celebrities for 8 years and by my last corporate employer billing my time at \$540 per hour for strategic leadership.

Please, this defamation needs to be addressed, my Liberty immediately protected and my Constitutional Rights restored and protected, my belongings returned to me. I am at-risk for wrongful prosecution.

I have documents and reports to back up everything I say.

I attach the Newport Hospital bills herein. I do not know how the bill got paid. I have never seen any profiles or met with any psychologists or have a need to.

I need a lawyer to meet with the Newport Hospital risk assessment person for the hospital not treating my knee properly and to get any and all fraudulent APS psychological profiles that may have been created by Dr Kenneth Stern whom I have never met. Dr Stern was working with Ken Alves, Mark Turner and his girlfriend, Coleen Hermes, and others. Mark Turner has been reported to authorities and USAA for financial frauds in the "Brigitte Beniquez" scam where he and his wife have fraudulent loans, insurance and such. They are falsifying evidence to attach me to this "Brigitte Beniquez"

Jim, I need a really good, strong white collar criminal attorney to protect my rights and help me get my belongings back from Ken Alves' storage facility in Middletown, and punitive damages from the hundreds of millions in tax fraud of which I have been accused and that I have proven / reported as fraudulent.

I hope this gives you more to wrap your head around and sink your teeth into. I have heard good things about your trustworthiness, integrity, and skills. I hope you are able to help me with this matter.

Thank you again for your attention to these matters. I look forward to meeting with you at your earliest convenience.

Sincerely,

[Redacted]

Total Control Panel

[Login](#)

To: [Redacted]

Message Score: 50

High (60): Pass

From: [Redacted]

My Spam Blocking Level: High

Medium (75): Pass

Low (90): Pass

[Block this sender](#)

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This message was delivered because the content filter score did not exceed your filter level.