

E-TipTransaction Number:

Closed b7E -7

Details ^Created
6/19/2021 Submitted
6/19/2021

Language

Owner
b6 -1
b7C -1
b7E -4Restricted
Closed
E-Tip Details

Violation

Public-CorruptionIP
Remote Host
b6 -2
b7C -2
b7E -7Referrer
User Agent
Locationb6 -2
b7C -2
b7E -3

Legalhotwater.com

Violation Questions

What was the exact crime that occurred?

Public corruption civil rights violations and many other crimes

Does this information involve a government official? If so, what is their name and position/title?

Yes more than a dozen

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

Yes

Did you suffer any personal losses (financially or physically) due to the crime?

Yes

How long has this activity been going on?

Decades

Synopsis

FBI think of it this way How many of you FBI agents that are parents with young children How far do you let your children go from the house where you live by themselves? I remember knowing kids in the neighborhood that had to play at their houses I know kids that had to stay in their yard FBI if you look on a map at [redacted]

[redacted] I can give the FBI at least a dozen examples of being chased down by white supremacy cops grown men and women drugged and physically and sexually assaulted and chased out of my parents house by my parents and other times lied to told by my parents to walk to a location where they knew people were waiting to assault me but they didn't say that I gave the FBI coordinates earlier today I was running far and through a goddamn Forrest because I was trying to get away I can give over a dozen locations I was running as young child when you think of that way & I'm running down streets running through the Forrest taking an atv across the neighborhood other times running nearly all the way across the neighborhood trying to get out of it and because my kidnappers had set that neighborhood up to assault me I was chased back to it & kidnapped & driven to it years later after my parents had moved and attacked there even more FBI I have given locations in the neighborhood I was caught trying to escape FBI it's several streets away dozens of houses away I marked 1 location it's 1.1 mile away more than 40 houses away I ran before I was caught FBI I was caught far away all those times because I was running to get away to get help FBI a young child isn't allowed to go that far from home FBI you that are parents would you allow your kids to go that far without [redacted]

permission? No. I was that far because I was running trying to get out of the neighborhood away from people threatening me hitting me I was trying to get to help I bet it happened to me over 30 times in that neighborhood FBI you're not thinking right & you judged me unfairly too quickly

Tags ^ 0

None

Legalhotwater.com

Entities ^

b6 -2

b7C -2

b7E -4

Complainant

First Name

Last Name

DOB

Phone(s)

Address(es)

Subject

First Name

Last Name

DOB

Age

b6 -4

b7C -4

b7E -4

Phone(s)

Address(es)

Additional Info

I know they're getting away and my rights are being violated and I'm not be taken seriously and that's not fair No victim should ever have to go through what I've had to go through to get justice and the guilty people should be able to remain free while the FBI sits back and does nothing and waits for them to commit a crime again before acting and FBI honestly that was lazy because where were you when threatened me last year to drive to Florida wtf and if the FBI hadn't been scaring me victim blaming and hanging up on me like my life and my rights don't matter I could have felt safe and called the FBI last year when he was threatening me about driving to south Florida to meet me after I kept telling him No this is so wrong FBI you're suppose to help me you're suppose to arrest the cops you're suppose to stand up for me the victim and don't let these people trample my rights the way they have and abuse the justice system the justice system isn't for crooked nazi cops to attack me because they hate Jews and kill people and then say the Jew is lying and the Jew is stalking us those people are suppose to be in jail for dozens of crimes and guess what that bitch kidnapped me If I say bitch I'm going to fucking kill you let me go that's not illegal the cops covering for that Jew hating murderer for decades and letting her get a fraudulent warrant and all the other shit they did for her is illegal Man fuck this

b6 -4

b7C -4

b7E -3

How Known

I saw the bitch when he attacked me with all the other people doing it Oh but because he was a police dispatcher the sheriff covered for the FBI doesn't believe me because this group assaulted me with my family's help and I've been framed so the FBI blames everything on me Shame on you FBI these people have been criminals for more than 15 years they're criminals today they will still be criminals tomorrow I don't understand how they get a free pass for every crime and assault they did for 30 years but the FBI will only do something if they do it again Wtf are you kidding me FBI you have investigators use investigators to investigate what they already have done Stop waiting for them to do it again before you act It's kind of too late doing that way FBI if the FBI investigates these people have done enough bad shit the FBI has plenty to arrest them for without waiting for them do something else This isn't right This isn't fair This is injustice and what they did was against the law and the more serious crimes they did they can still be arrested and charged for those right now literally the statue of limitations doesn't stop on some of those crimes until they are dead and some of the crimes are ongoing It's really crazy the FBI isn't doing anything just because what the cops did criminally to obstruct justice and violate my rights to cover for the family members and allies they have It's so fucked up what they can do to a person and get away with How's the FBI going to blame me I'm the victim I didn't do anything If they had done this there would be no story no cause to complain to the FBI about it and complain because nothing is happening to them I know what a goddamn law is Not every law but some I know when it got broken & I know the FBI is suppose to hold them accountable Why that's not happening I don't understand It's not fair I think it's because I'm a man & Jewish I really believe that's the reason why the FBI has treated me this way like my rights don't matter

 Notes ^ 0

There are no notes to display.

 Emails ^ 0

There are no emails to display.

 Attachments ^

b7E -4, -7



b7E -3

There is no legal caveat to display

Q Queries ^

b6 -2
b7C -2
b7E -4, -7

Legalhotwater.com

Review ^

Review Details ^

Incident Zip

Field Office

Dallas Field Office (DL)

Disposition

b6 -2
b7C -2
b7E -4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

Self-Designated Repeat Tipster

b7E -4

Send to Intel

Review History ^

b6 -1
b7C -1
b7E -4
b7E -3

PLV Questions ^**Question****Response**

DEATH OR INTENDED DEATH

Credible

b7E - 4

HARM TO CHILDREN

Credible

SERIOUS PHYSICAL INJURY

Credible

NATIONAL SECURITY OR TERRORISM

Credible

THREATS TO PUBLIC/POLITICAL FIGURES

Credible

STATE, LOCAL, OR TRIBAL NEXUS

Credible

--

b7E - 7

 **History ^****Activity History**b6 - 1
b7C - 1
b7E - 4

b7E - 3

Legalhotwater.com

E-TipTransaction Number:

Closed b7E -7

Details ^Created
6/19/2021 Submitted
6/19/2021

Language

Owner
Restricted
Closed
b6 -1
b7C -1
b7E -4**E-Tip Details**

Violation

Public-Corruption

IP
b6 -2
b7C -2
b7E =7Remote Host
Referrer
User Agent
Locationb6 -2
b7C -2
b7E -3

Legalhotwater.com

Violation Questions

What was the exact crime that occurred?

Psychiatry

Does this information involve a government official? If so, what is their name and position/title?

No

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

Did you suffer any personal losses (financially or physically) due to the crime?

Yes. Both

How long has this activity been going on?

For a long time

Synopsis

Tip. Agreement to investigate psychiatry.

Psychiatry is fraud, scam nationwide, in Texas state. For a long time. The main function of Psychiatry, in society, was only to solicit prescription drug labels, brands, and make unnecessary recommendation, referrals, to another provider, drug prescriber. Prohibited, and illegal. Psychiatry is definitions of malpractice, medical malpractice, medical identity theft, health record fraud. Not new knowledge in psychiatry

Tags ^ 0

None

Entities

b6 -2
b7C -2
b7E -4

Complainant

First Name

Last Name

DOB

Phone(s)

Address(es)

Other

Legalhotwater.com

Notes 0

There are no notes to display.

Emails 0

There are no emails to display.

Attachments

b7E -4, -7

There is no legal caveat to display

b7E -3

Queries ^b6 -2
b7C -2
b7E -4, -7 Review ^

Legalhotwater.com

Review Details ^

Incident Zip

75201

Field Office

Dallas Field Office (DL)

Disposition

b7E -4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

b7E -4

Self-Designated Repeat Tipster

Send to Intel

Review History ^

b6 -1
b7C -1
b7E -4

b7E -3

PLV Questions ^

Question	Response	
DEATH OR INTENDED DEATH	Credible	b7E -4
HARM TO CHILDREN	Credible	
SERIOUS PHYSICAL INJURY	Credible	
NATIONAL SECURITY OR TERRORISM	Credible	
THREATS TO PUBLIC/POLITICAL FIGURES	Credible	
STATE, LOCAL, OR TRIBAL NEXUS	Credible	

Legalhotwater.com

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b7E -7

⌚ History ^**Activity History**

b6 -1
b7C -1
b7E -4

b7E -3

E-TipTransaction Number

Closed b7E -7

Details ^Created
6/19/2021 Submitted
6/19/2021

Language

Owner
Restricted
Closed

b6 -1

b7C -1

b7E -4

Legalhotwater.com

E-Tip Details

Violation

Public-CorruptionIP

b6 -2

b7C -2

b7E -7

Remote Host
Referrer
User Agent
Location

b6 -2

b7C -2

b7E -3

Legalhotwater.com

Violation Questions

What was the exact crime that occurred?

Public corruption civil rights violations and many other crimes

Does this information involve a government official? If so, what is their name and position/title?

Yes

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

Yes

Did you suffer any personal losses (financially or physically) due to the crime?

Yes

How long has this activity been going on?

Decades

Synopsis

It's not fair the police can engage in so many crimes for so long and help many other people commit so many crimes against me and then the FBI doesn't believe me when I finally am allowed to tell the FBI what happened
It's not fair It's not fair people that broke the law are being believed and me the survivor isn't being taken seriously It's not fair

Tags ^ 0

None

Entities ^

b6 -2

b7C -2

b7E -4

Complainant

First Name

Last Name

DOB

 Phone(s) **Address(es)**

Legalhotwater.com

 Notes ^ 0

There are no notes to display.

 Emails ^ 0

There are no emails to display.

 Attachments ^

b7E -4,-7

There is no legal caveat to display

 Queries ^

b7E -4

b7E -3

 Review ^

Review Details ^

Incident Zip

Field Office

Dallas Field Office (DL)

Disposition

Disposition Remarks

Threat to Life

Emergency

1st Amendment

Self-Designated Repeat Tipster

Send to Intel

b6 -2
b7C -2
b7E -4

b7E -4

Review History ^

b6 -1
b7C -1
b7E -4

PLV Questions ^

Question

DEATH OR INTENDED DEATH

Response

 Credible

b7E -3,-4

Question

HARM TO CHILDREN

Response

Credible

b7E - 4

SERIOUS PHYSICAL INJURY

Credible

NATIONAL SECURITY OR TERRORISM

Credible

THREATS TO PUBLIC/POLITICAL FIGURES

Credible

STATE, LOCAL, OR TRIBAL NEXUS

Credible

Legalhotwater.com

	b7E - 7
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 History ^**Activity History**

	b6 -1 b7C -1 b7E -4
--	---------------------------

b7E - 3

5/5

E-TipTransaction Number:

Closed b7E -7

Details ^

Created

6/19/2021

Submitted

6/19/2021

Language

Owner

b6 -1

b7C -1

b7E -4

Restricted

Closed

E-Tip Details

Violation

Public-Corruption

IP

b6 -2

b7C -2

b7E -7

Remote Host

Referrer

User Agent

Location

b6 -2

b7C -2

b7E -3

Legalhotwater.com

Violation Questions

What was the exact crime that occurred?

Public corruption civil rights violations and many other crimes

Does this information involve a government official? If so, what is their name and position/title?

Yes

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

Yes

Did you suffer any personal losses (financially or physically) due to the crime?

Yes

How long has this activity been going on?

Decades

Synopsis

FBI what happened to me was never random It's organized crime not in the sense like the mafia for a business but for terrorists for political views They're far right extremists or at least they tried to make themselves out to be What I can tell the FBI every move they've made against me was very deliberate planned in advance and always with a specific intent and an objective a goal the group of organized criminals had set I've heard them talking about rehearsing it before hand I've seen them watching fights and other things they set up before to time me How fast I can run and how far so they know where to set up and wait the next time Its important the FBI knows this

Tags ^ 0

None

Entities

b6 -2
b7C -2
b7E -4

Complainant

First Name

Last Name

DOB

Legalhotwater.com

Phone(s)

Address(es)

Notes 0

There are no notes to display.

Emails 0

There are no emails to display.

Attachments

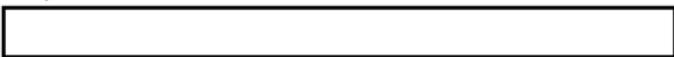
b7E -4,-7



There is no legal caveat to display

Queries

b7E -3,-4



3/5

FBI(21-cv-4536)-676

Review ^**Review Details** ^

Legalhotwater.com

Incident Zip

Field Office

Dallas Field Office (DL)

Disposition

b6 -2

b7C -2

b7E -4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

b7E -4

Self-Designated Repeat Tipster

Send to Intel

Review History ^

b6 -1

b7C -1

b7E -4

PLV Questions ^

b7E -3

4/5

FBI(21-cv-4536)-677

Question

DEATH OR INTENDED DEATH

HARM TO CHILDREN

SERIOUS PHYSICAL INJURY

NATIONAL SECURITY OR TERRORISM

THREATS TO PUBLIC/POLITICAL FIGURES

STATE, LOCAL, OR TRIBAL NEXUS

Response

Credible

Credible

Credible

Credible

Credible

Credible

b7E -4

Legalhotwater.com

⌚ History ^

Activity Historyb6 -1
b7C -1
b7E -4

b7E -3

E-TipTransaction Number:

Closed b7E -7

Details ^

Created

6/19/2021

Submitted

6/19/2021

Language

Owner

Restricted

Closed

b6 -1

b7C -1

b7E -4

Legalhotwater.com

E-Tip Details

Violation

Public-Corruption

IP

b6 -2

b7C -2

b7E -7

Remote Host

Referrer

User Agent

Location

b6 -2

b7C -2

b7E -3

Legalhotwater.com

Violation Questions

What was the exact crime that occurred?

They call it destroy this civilianb life. Protocall

Does this information involve a government official? If so, what is their name and position/title?b6 -4
b7C -4**Do you have any evidence to support your claim or know of any witnesses to the crime(s)?**

Yes, comoanies they. Contacted and told not to hire me.

Did you suffer any personal losses (financially or physically) due to the crime?

Yes, 5 years income

How long has this activity been going on?

Over 5 years

Synopsis

I tried to get into the Dallas field office twice in two years but they would not let me in.

Tags ^ 0

None

Entities ^

b7E -3, -4

Complainant

First Name

Last Name

DOB

Phone(s)

Cell

Address(es)

Residential

Account(s)

Email

Legalhotwater.com

b6 -2
b7C -2
b7E -4**Notes** ^ 0

There are no notes to display.

Emails ^ 0

There are no emails to display.

Attachments ^

b7E -4,-7

There is no legal caveat to display

b7E -3

Queries ~ b6 -2
b7C -2
b7E -4, -7

Legalhotwater.com

 Review ~**Review Details ^**

incident Zip

75220

Field Office

Dallas Field Office (DL)

Disposition

b7E -4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

b7E -4

Self-Designated Repeat Tipster

Send to Intel

Review History ^b6 -1
b7C -1
b7E -4

b7E -3

4/6

b6 -1
b7C -1
b7E -4

PLV Questions ^

Question	Response	
DEATH OR INTENDED DEATH	Credible	b7E -4
HARM TO CHILDREN	Credible	
SERIOUS PHYSICAL INJURY	Credible	
NATIONAL SECURITY OR TERRORISM	Credible	
THREATS TO PUBLIC/POLITICAL FIGURES	Credible	
STATE, LOCAL, OR TRIBAL NEXUS	Credible	

⌚ History ^**Activity History**

b7E -4

b7E -3

E-TipTransaction Number:

Closed b7E -7

Details ^

Created

6/19/2021

Submitted

6/19/2021

Language

Owner

b6 -1

b7C -1

b7E -4

Restricted

Closed

E-Tip Details

Violation

Public-Corruption

IP

b6 -2

b7C -2

b7E -7

Remote Host

Referrer

User Agent

Location

b6 -2

b7C -2

b7E -3

Legalhotwater.com

Reported Agency

Agency Name

Drug Enforcement Agency

Report Number

Date of Report

Address

Dallas TX 75215

USA

Address Type

Other

Violation Questions

What was the exact crime that occurred?

Identity thefts, PPP loan fraud, unemployment fraud, and organized crime

Does this information involve a government official? If so, what is their name and position/title?

No

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

Yes

Did you suffer any personal losses (financially or physically) due to the crime?

No

How long has this activity been going on?

2019

Synopsis

You can refer to me as [REDACTED] ofcourse you know he is one of the greatest drug informants ever. But I'm not really him. I'm just a simple,average guy who wants more out of life. A more lucrative and redefined life.

b6 -3
b7C -3

Okay let's cut the introduction and let me tell you of a little information I have for you. Well, there's this big operation of these individuals who makes millions doing PPP Loans fraud,Unemployment fraud, and Identity thefts.

Which these individuals are family of a friend. But it doesn't stop there these individuals are relatives of the Dallas Operation 50/50 Love It criminals however of course I know those are not the one you are after. It's the one you let go!

There's a huge operation going on that involves chemical fluid K2 (synthetic cannabinoids) being made and distributed to all Texas prison, identity theft, multiple frauds, and corrupt prison officials.

Let's chat soon.

Tags ^ 0

None

Entities ^

Complainant

First Name

Last Name

DOB

b6 -2

b7C -2

b7E -4

Phone(s)

Address(es)

Other

Account(s)

Email

Subject

b7E -3

3/7

First Name

Last Name

DOB

Phone(s)**Address(es)**

Additional Info

Let's chat first before we get to the good parts

How Known

Family of a friend.

Legalhotwater.com

Victim

First Name

Last Name

DOB

Phone(s)**Address(es)** Notes ^ 0

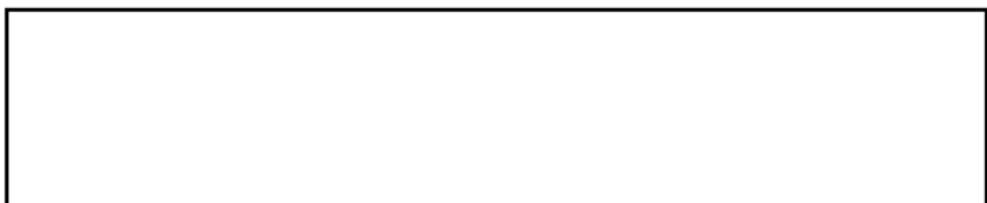
There are no notes to display.

 Emails ^ 0

There are no emails to display.

 Attachments ^

b7E -4,-7



b7E -3

There is no legal caveat to display

Q Queries

b6 -2
b7C -2
b7E -4,-7

Legalhotwater.com

Review

Review Details

Incident Zip

75215

Field Office

Dallas Field Office (DL)

Disposition

b7E -4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

b7E -4

Self-Designated Repeat Tipster

Send to Intel

b7E -3

Review History ^

--

b6 -1
b7C -1
b7E -4

Legalhotwater.com

PLV Questions ^**Question**

DEATH OR INTENDED DEATH

Response

Credible

b7E -4

HARM TO CHILDREN

Credible

SERIOUS PHYSICAL INJURY

Credible

NATIONAL SECURITY OR TERRORISM

Credible

THREATS TO PUBLIC/POLITICAL FIGURES

Credible

STATE, LOCAL, OR TRIBAL NEXUS

Credible

--

b7E -7

History ^**Activity History**

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b7E -4

b7E -3

--

6/7

E-TipTransaction Number **Closed****b7E -7****Details** ^Created
6/18/2021 Submitted
6/18/2021

Language

Owner

Restricted
b7E -4Closed
E-Tip Details

Violation

Public-CorruptionIP
b6 -2
b7C -2
b7E -7Remote Host
Referrer
User Agent
Location**b6 -2**
b7C -2
b7E -3

Legalhotwater.com

Violation Questions

What was the exact crime that occurred?

type of research, business corruption, employee's corruption

Does this information involve a government official? If so, what is their name and position/title?

No

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

—

Did you suffer any personal losses (financially or physically) due to the crime?

Yes. Both.

How long has this activity been going on?

For a long time

Synopsis

Tip. Keep statement. Nielsen marketing research employee, employees, was guilty of abuse, financial exploitation, financial and housing extortion, violation, corruption, business corruption, mismanagement, manipulation using the government, hostility, traitorship, false advertisements, social and family manipulation using social media. Nationwide. State to state. Many years passed.

Neuro marketing research's illegal operation, activity, was guilty of mental, emotional abuse to public. Guilty of creating public accidents to public workers at workplaces. Neuro marketing research, was guilty of medical abuse and harassment. Nationwide.

Criminal, guilty employee, employees must be arrested, imprison, charge, penalise, and there must be penalty, fines.

Conscience, emotional guilt, of Nielsen media research employee, employees.

Tags ^ 0

None

Entities ^ 1

Legalhotwater.com

Complainant

First Name

Last Name

DOB

Phone(s)

Address(es)

Other

TX USA

Notes ^ 0

There are no notes to display.

Emails ^ 0

There are no emails to display.

Attachments ^ □

b7E -4, -7

b7E -3

There is no legal caveat to display

Q Queries ▾

b7E -4,-7

Legalhotwater.com

Review ▾

Review Details ▾

Incident Zip

75201

Field Office

Dallas Field Office (DL)

Disposition

b7E -4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

Self-Designated Repeat Tipster

b7E -4

Send to Intel

Review History ▾

b7E -4

b7E -3

4/6

b6 -1
b7C -1
b7E -4**PLV Questions ^**

Question	Response	
DEATH OR INTENDED DEATH	Credible	b7E -4
HARM TO CHILDREN	Credible	
SERIOUS PHYSICAL INJURY	Credible	
NATIONAL SECURITY OR TERRORISM	Credible	
THREATS TO PUBLIC/POLITICAL FIGURES	Credible	
STATE, LOCAL, OR TRIBAL NEXUS	Credible	

b7E -7

⌚ History ^**Activity History**

b7E -4

b7E -3

E-TipTransaction Number:

Closed b7E -7

Details ^Created
6/18/2021 Submitted
6/18/2021

Language

Owner

Restricted
Closed

b7E -4

Legalhotwater.com

E-Tip Details

Violation

Public-CorruptionIP
b6 -2
b7C -2
b7E -7Remote Host
Referrer
User Agent
Locationb6 -2
b7C -2
b7E -3

Legalhotwater.com

Violation Questions

What was the exact crime that occurred?

Type of research, business corruption

Does this information involve a government official? If so, what is their name and position/title?

No

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

—

Did you suffer any personal losses (financially or physically) due to the crime?

Yes. Both.

How long has this activity been going on?

For a long time

Synopsis

Tip. Keep statement. Nielsen marketing research employee, employees, was guilty of abuse, financial exploitation, financial and housing extortion, violation, corruption, business corruption, mismanagement, manipulation using the government, hostility, traitorship, false advertisements, social and family manipulation using social media. Nationwide. State to state. Many years passed.

Neuro marketing research's illegal operation, activity, was guilty of mental, emotional abuse to public. Guilty of creating public accidents to public workers at workplaces. Neuro marketing research, was guilty of medical abuse and harrassment. Nationwide.

Criminal, guilty employees must be arrested, imprison, charge, penalise, and there must be penalty, fines.

Conscience, guilt, of a Nielsen media research employee, employees.

Tags ^ 0

None

Entities ^ 1

Legalhotwater.com

Complainant

First Name

Last Name

DOB

Phone(s)

Address(es)

Other

TX USA

Notes ^ 0

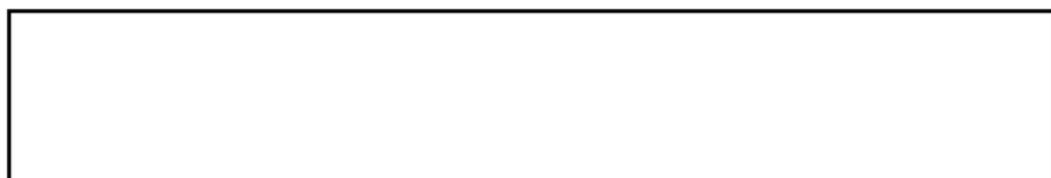
There are no notes to display.

Emails ^ 0

There are no emails to display.

Attachments ^

b7E -4,-7



b7E -3

3/6

FBI(21-cv-4536)-700

There is no legal caveat to display

Q Queries

b7E -4, -7

Legalhotwater.com

Review

Review Details

Incident Zip

75201

Field Office

Dallas Field Office (DL)

Disposition

b7E -4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

Self-Designated Repeat Tipster

b7E -4

Send to Intel

Review History

b7E -4

b7E -3

b6 -1
b7C -1
b7E -4

PLV Questions ^

Legalhotwater.com

Question	Response	
DEATH OR INTENDED DEATH	Credible	b7E -4
HARM TO CHILDREN	Credible	
SERIOUS PHYSICAL INJURY	Credible	
NATIONAL SECURITY OR TERRORISM	Credible	
THREATS TO PUBLIC/POLITICAL FIGURES	Credible	
STATE, LOCAL, OR TRIBAL NEXUS	Credible	

b7E -7

A large rectangular area of the page has been completely redacted with a solid black box.

⌚ History ^

Activity History

b7E -4

b7E -3

E-TipTransaction Number

Closed

b7E -7

Details ^

Created

6/18/2021

Submitted

6/18/2021

Language

Owner

Restricted

Closed

b6 -1

b7C -1

b7E -4

Legalhotwater.com

E-Tip Details

Violation

Public-Corruption

IP

b6 -2

b7C -2

b7E -7

Remote Host

Referrer

User Agent

Location

b6 -2

b7C -2

b7E -3

Legalhotwater.com

Violation Questions

What was the exact crime that occurred?

Civil rights violations in racial discrimination of public parks

Does this information involve a government official? If so, what is their name and position/title?

Yeah but not for this specific thing but don't contact the cops they work for the mob

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

Yeah

Did you suffer any personal losses (financially or physically) due to the crime?

Well it's fucked up so mentally? I don't have kids. You have kids? How would you feel if you kids were subjected to this?

How long has this activity been going on?

A while.

Synopsis

Just something I remembered don't allow gypsies to take over public spaces such as parks based on racial atitgation under the "im scared" excuse. Russell sage park, Yellowstone park, and grand central parkway. Make sure the cunts aren't lying to parents there and make sure the park is open to all people not just whites. Bring black children there. Now. Just a thing I remembered they close up the park gates like they are the only ones allowed in. Make sure the gates are open and you don't have some old lady or man guarding the gates like minorities are going to rush in and rape their kids. And arrest some of them for hate crimes. It's a public park not a exclusive whites only park with a gypsy bouncer at the gates. Forest hills New York City They aren't victims they are just racist. I hate how they act like acting like victims absolves them of hate crimes.

None

Entities ^ 1

Complainant

First Name

Last Name

DOB

Legalhotwater.com

Phone(s)

Address(es)

Notes ^ 0

There are no notes to display.

Emails ^ 0

There are no emails to display.

Attachments ^

b7E -4,-7



There is no legal caveat to display

Queries ^

b7E -3,-4,-7

 Review ^

Review Details ^

incident Zip

75001

Field Office

Dallas Field Office (DL)

Disposition

b7E -4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

b7E -4

Self-Designated Repeat Tipster

Send to Intel

Review History ^

b6 -1
b7C -1
b7E -4

b7E -3

4/6

FBI(21-cv-4536)-707

PLV Questions ^

Question	Response	
DEATH OR INTENDED DEATH	Credible	b7E -4
HARM TO CHILDREN	Credible	
SERIOUS PHYSICAL INJURY	Credible	
NATIONAL SECURITY OR TERRORISM	Credible	
THREATS TO PUBLIC/POLITICAL FIGURES	Credible	
STATE, LOCAL, OR TRIBAL NEXUS	Credible	

 **History ^****Activity History**

b6 -1
b7C -1
b7E -4

b7E -3

5/6

FBI(21-cv-4536)-708

E-TipTransaction Number:

Closed

b7E -7

Details ^

Created

6/17/2021

b6 -1

b7C -1

b7E -4

Submitted

6/17/2021

Language

Owner

Restricted

Closed

E-Tip Details

Violation

Public-Corruption

IP

b6 -2

b7C -2

b7E -7

Remote Host

Referrer

User Agent

Location

b6 -2

b7C -2

b7E -3

Legalhotwater.com

Violation Questions

What was the exact crime that occurred?

Multiple civil rights violations and many other crimes

Does this information involve a government official? If so, what is their name and position/title?

Yes

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

Yes

Did you suffer any personal losses (financially or physically) due to the crime?

Yes

How long has this activity been going on?

Decades

Synopsis

FBI Thanks for showing up yesterday [REDACTED] emailed me saying "FBI is at my office. What do you want me to tell them?" I answered back "You should tell them every crime you did You're the criminal you should confess" obviously he didn't do that I don't know what happened what conversations took place between [REDACTED] and the FBI yesterday He only said to me it was about him trying to meet me What I'm writing to the FBI about today is I'm concerned about all the crimes that happened prior to this Violent crimes violent kidnappings violent sexual assaults murder accessory to murder fraud obstruction of justice all the crimes the police did assault death threats All of the things that group of people I've been reporting did that led up to this Some of the crimes too much time has passed but several they can still be arrested for the statute of limitations doesn't end for the some of the crimes they did and being an accessory to murder is on going until the murderer is caught and the accessory's are caught the crimes they are committing to cover up the more serious crimes violent crimes they committed those too are ongoing fraud obstruction of justice conspiracy lying to the FBI civil rights violations what the police did those are only stopped when they've been caught for it and the FBI stops it from letting them continue to do what they've done and are continuing to do I'm concerned it's like nothing will be done to them for everything in the past that's still illegal today It's like they have to commit a crime again for the FBI to do something And reality is FBI [REDACTED] and many others are when they tell the FBI truth or the FBI believes me I don't know how it's going to happen but when if [REDACTED]

b6 -4
b7C -4b6 -4
b7C -4
b7E -3

they're caught They're getting charged with kidnapping because they have already done it in the past but they stopped me from calling the FBI then when they had me with them I've said why and how they did it before to the FBI

Tags ^ 0

None

Legalhotwater.com

Entities ^

b6 -2
b7C -2
b7E -4

Complainant

First Name

Last Name

DOB

Phone(s)

Address(es)

Subject

First Name

Last Name

DOB

Age

b6 -4
b7C -4
b7E -4

Phone(s)

Address(es)

Additional Info

I'm continuing here my information to the FBI because there isn't enough room in the space that's provided above on this form My other concern is what the FBI went for yesterday Kidnapping It's already a crime the FBI can arrest them for if the FBI charges them with the crimes they've committed in the past They've kidnapped me & let me go lots of times before I don't know why they have to do it again for the FBI to show up & if the FBI shows up for that because it was currently happening Ok I get that then why isn't the FBI showing up for the other crimes that they are still doing that are currently happening every day For example obstruction of justice conspiracy fraud accessory to murder Murder they didn't kill anyone today but they have in the past that's a murder charge until they've been caught for that I don't know how to explain but the act of murder is over but they remain murderers at large and what they've done especially the police to protect that murderer those are ongoing After they kill someone it doesn't just stop being a crime because it was 20 years ago It's still a murder today the FBI can arrest them for right now and the crimes they did it's not just 1 crime but crimes they did to cover up that murder etc Those are as active happening now as was the continuing threats

b6 -4
b7C -4
b7E -3

was making of trying to meet after I said no It's hard for me to write what I'm trying to say I could better get my point across speaking with a FBI investigator but FBI investigation is really what is needed

and I would help and speak to a FBI investigator if I could just get the chance I don't know if yesterday what happened with [REDACTED] and the FBI is going to make any difference in what the FBI does to help me He's no fool and he didn't make it any easier for me that's for sure He's a manipulator He could have told the FBI all the truth yesterday about the past and now but he didn't I will just have to keep waiting for now FBI I'm right about what I saw

b6 -4
b7C -4

How Known

It's groups of people I saw them FBI it's important you guys believe me and it's equally important the FBI does an investigation and catches these people and it's important to know what they did in the past was set up was planned was arranged for what's currently happening They planned criminal behavior for the future That's how they do it Like they would do something in the past to set up the outcome they want later Something this group does If it's to their advantage they act on it if it isn't they don't and FBI try to understand because maybe you never saw people like this so corrupt as this group They don't care about breaking any laws They think they're above the law They're cops a lot of them a sheriff and they use that for their advantage They think like this if they can break a law and use it for their advantage they do it It's really that simple

Notes ^ [REDACTED]

b7E -4

Emails ^ 0

There are no emails to display.

Attachments ^ [REDACTED]

b7E -4, -7

There is no legal caveat to display

Queries ^ [REDACTED]

b7E -3, -4, -7

Legalhotwater.com

Review ^

First review completed by a user who was teleworking

Review Details ^

Incident Zip

Field Office

Dallas Field Office (DL)

Disposition

b7E -4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

b7E -4

Self-Designated Repeat Tipster

Send to Intel

Review History ^

b7E -3

--

b6 -1,-2

b7C -1,-2

b7E -4

PLV Questions ^ Legalhotwater.com

Question	Response	
DEATH OR INTENDED DEATH	Credible	b7E -4
HARM TO CHILDREN	Credible	
SERIOUS PHYSICAL INJURY	Credible	
NATIONAL SECURITY OR TERRORISM	Credible	
THREATS TO PUBLIC/POLITICAL FIGURES	Credible	
STATE, LOCAL, OR TRIBAL NEXUS	Credible	

--

b7E -7

⌚ History ^

Activity History

--

b7E -4

b7E -3

6/7

E-TipTransaction Number: **Closed****b7E -7****Details** ^

Created

6/17/2021

Submitted

6/17/2021

Language

Owner

Restricted

Closed

b6 -1
b7C -1
b7E -4

Legalhotwater.com

E-Tip Details

Violation

Public-Corruption

IP

b6 -2
b7C -2
b7E -7

Remote Host

Referrer

User Agent

Location**b6 -2**
b7C -2
b7E -3

Legalhotwater.com

Reported Agency

Agency Name

Longview Police Department

Report Number

21-7115

Date of Report

Phone

903-237-1170

Phone Type

Business

Address

302 West Cotton Street

Longview TX 75601

USA

Address Type

Business

Violation Questions

What was the exact crime that occurred?

We were notified by our bank, Prosperity Bank, on June 1st.

Does this information involve a government official? If so, what is their name and position/title?

no

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

Yes-copies of counterfeit checks, names, telephone numbers and emails of people who received the checks (paper and electronic checks).

Did you suffer any personal losses (financially or physically) due to the crime?

We have not. Our bank has returned all forged and counterfeit checks. However, there have been \$60,000.00 in returned checks in which other banks and payees have suffered financial losses.

How long has this activity been going on?

The first check was presented to our bank on May 28th.

Legalhotwater.com

Synopsis

I am the [REDACTED] On June 1st I [REDACTED] was notified by our financial institution, Prosperity Bank, that a counterfeit check had posted to our office operating account. It was returned and a hold was placed on our account. Since then \$60,000.00 in fraudulent and forged checks have tried to post to our account. These checks have been in the form of paper and electronic checks that were sent to individual email accounts. What we have learned by talking to people that have received our fraudulent checks is that they had resumes posted to the recruiting website, Indeed. They were contacted via email and texting app that they had received a job and would be receiving a check to cover their start up expenses. The checks had our bank and routing number. They were told to deposit the checks immediately and then were given a link to purchase the needed supplies once they deposited the funds. We have received phone calls from Texas, Colorado, South Carolina, etc. Also, a check was presented for payment that had my original signature on it but the amount, payee, and date had been altered. This check was originally issued and cashed by The Fish Galleries in Dallas. This company is the vendor that provides maintenance for the shark tank in our Longview office. I would like to speak with someone as soon as possible. I originally contacted Longview Police Department and they stated they did not have the capabilities to handle this type of matter. Thank you.

b6 -2
b7C -2

Tags ^ 0

None

Entities ^

b6 -2
b7C -2
b7E -3, -4

Complainant

First Name [REDACTED]

Last Name [REDACTED]

DOB [REDACTED]

Phone(s)

Business [REDACTED]

Address(es)

Business

b6 -2
b7C -2
b7E -4**Account(s)**

Email

Victim

Legalhotwater.com

First Name

Last Name

DOB

Phone(s)**Address(es)** Notes ^ 0

There are no notes to display.

 Emails ^ 0

There are no emails to display.

 Attachments ^

b7E -4,-7

There is no legal caveat to display

b7E -3

4/6

Queries ^ b6 -2
b7C -2
b7E -4,-7

Legalhotwater.com

 Review ^**Review Details ^**

Incident Zip

75644

Field Office

Dallas Field Office (DL)

Disposition

b7E -4,-7

Disposition Remarks

Threat to Life

Emergency

Send to Intel

b6 -1
b7C -1
b7E -3,-4**Review History ^**

b6 -1
b7C -1
b7E -7

Legalhotwater.com

⌚ History ^

Activity History

b6 -1
b7C -1
b7E -4

b7E -3

E-TipTransaction Number:

Closed

b7E -7

Details ^

Created

6/17/2021

b6 -1

b7C -1

b7E -4

Submitted

6/17/2021

Language

Owner

Restricted

Closed

Legalhotwater.com

E-Tip Details

Violation

Public-Corruption

IP

b6 -2

b7C -2

b7E -7

Remote Host

Referrer

User Agent

Location

b6 -2

b7C -2

b7E -3

Legalhotwater.com

Reported Agency

Agency Name

Paris Police Department

Report Number

Date of Report

Address

**2910 Clarksville St
paris TX 75460
USA**

Address Type

Business

Violation Questions

What was the exact crime that occurred?

Color of law, discrimination, penalized for "whistle blowing", also have info on 25 yr old unsolved murder

Does this information involve a government official? If so, what is their name and position/title?

Yes Judge Wes Tidwell, Judge Clark Hunt, Judge Laurine Blake and many others

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

Yes i have evidence and am a witness plus i have other witnesses

Did you suffer any personal losses (financially or physically) due to the crime?

Yes i am being black listed now. I have no cell phone, no water at my residence and am facing eviction as my landlord is apart of the insurance frauds i uncovered

How long has this activity been going on?

1984

Synopsis

I am not comfortable saying on here. I need to speak with an agent FACE TO FACE. I went to the Lamar County Jail and the City of Paris Police begging them to contact the FBI and they refused and said they are not allowed to do that. I am in grave danger because this has to do with fraud, murder, embezzlement, arson, human trafficking and other crimes and I PROVE IT. PLEASE SEND HELP!!!! I am at [redacted]
[redacted].....If not there the PJC library next to the PPD.

Legalhotwater.com

b6 -2
b7C -2

Tags ^ 0

None

Entities ^ [redacted]

b6 -2
b7C -2
b7E -4**Complainant**

First Name

Last Name

DOB

Phone(s)

Cell

Address(es)

Residential

Account(s)

Email

Subject

First Name

Last Name

DOB

Age

b6 -4
b7C -4
b7E -3,-4**Phone(s)**

b6 -4

b7C -4

b7E -4

Home

Address(es)

Residential

Legalhotwater.com

Notes ^ 0

There are no notes to display.

Emails ^ 0

There are no emails to display.

 Attachments ^

b7E -4,-7

There is no legal caveat to display

 Queries ^

b7E -3,-4

Legalhotwater.com

Review ^

b6 -2,-4
b7C -2,-4
b7E -4,-7

Review Details ^

Incident Zip

75460

Field Office

Dallas Field Office (DL)

Disposition

b7E -4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

b7E -3,-4

Self-Designated Repeat Tipster

b7E -4

Send to Intel

Review History ^

b6 -1

b7C -1

b7E -4

Legalhotwater.com

PLV Questions ^

Question	Response	
DEATH OR INTENDED DEATH	Credible	b7E -4
HARM TO CHILDREN	Credible	
SERIOUS PHYSICAL INJURY	Credible	
NATIONAL SECURITY OR TERRORISM	Credible	
THREATS TO PUBLIC/POLITICAL FIGURES	Credible	
STATE, LOCAL, OR TRIBAL NEXUS	Credible	

b7E -7

🕒 History ^

b7E -3

Activity History

b6 -1
b7C -1
b7E -4

Legalhotwater.com

b7E -3

E-TipTransaction Number: **Closed****b7E -7****Details** ^

Created

6/17/2021

Submitted

6/17/2021

Language

Owner

Restricted

Closed

b6 -1**b7C -1****b7E -4**

Legalhotwater.com

E-Tip Details

Violation

Public-Corruption

IP

b6 -2**b7C -2****b7E -7**

Remote Host

Referrer

User Agent

Location**b6 -2****b7C -2****b7E -3**

Legalhotwater.com

Violation Questions

What was the exact crime that occurred?

Murder and Attempted Murder for Profit.

Does this information involve a government official? If so, what is their name and position/title?

Yes. Maricopa County Probate Court Superior Court Judges Welty, Jay Polk, and all appointed Judges associated with PB: 2003-000035. .

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

Yes. All Financials associated with Wayland A Jennings's Estate, Legitimate Named Heir per Dr Winn ordered Paternity Testing, and Their Trust Funds. All Court Documentation to Include Failure to Notify of Probate Court Hearings & Proceedings.

Did you suffer any personal losses (financially or physically) due to the crime?

All Involved.

How long has this activity been going on?

As of Wayland A Jennings's Death.

Synopsis

Waylon A Jennings once stated that he was being poisoned. Perhaps by intentional insulin overdose. All deaths are suspicious and accounts pilfered, plus a rewriting or edit of his autobiography to exclude a DNA Paternity Tested Acknowledged Heir. Waylon A Jennings and Dr. Winn of Easley, South Carolina were close friends. Contact to Maricopa County Probate Court and Superior Court goes ignored or is treated as of no concern. All parties have fallen suspiciously ill with repetitive unexplained illnesses prior to death or have suddenly dropped dead including Dr. Winn.

Tags ^ 0

None

Entities ^

b7E -4

Legalhotwater.com

Complainant

First Name

Last Name

DOB

Phone(s)

Address(es)

Victim

First Name

Last Name

DOB

b6 -8

b7C -8

b7E -4

Phone(s)

Address(es)

Other

Victim

First Name

Last Name

DOB

b6 -8

b7C -8

b7E -4

Phone(s)

Address(es)

Victim

First Name

Last Name

DOB

b6 -8

b7C -8

b7E -3,-4

Phone(s)**Address(es)**

Other

b6 -8
b7C -8
b7E -4

Victim

First Name

Last Name

DOB

b6 -8
b7C -8
b7E -4

Legalhotwater.com

Phone(s)**Address(es)**

Other

Victim

First Name

Last Name

DOB

b6 -8
b7C -8
b7E -4

Phone(s)**Address(es)****Victim**

First Name

Last Name

DOB

b6 -8
b7C -8
b7E -4

Phone(s)**Address(es)**

Other

 **Notes** ^ 0

There are no notes to display.

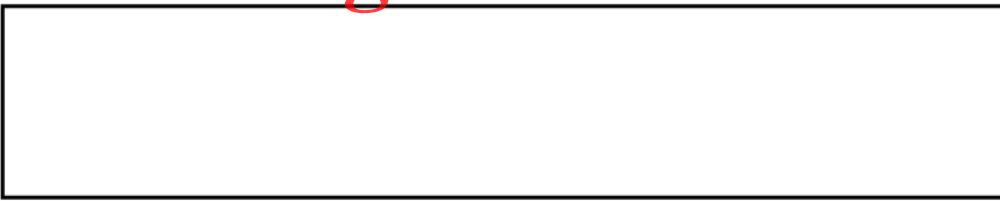
b7E -3

 **Emails** 0

There are no emails to display.

 **Attachments** 0**b7E -4,-7**

Legalhotwater.com



There is no legal caveat to display

 **Queries** 0**b6 -2,-4****b7C -2,-4****b7E -4,-7** **Review** 0**Review Details** 0

Incident Zip

75201

Field Office

b7E -3

Dallas Field Office (DL)

Disposition

b7E -4

Disposition Remarks
Threat to Life

Emergency

1st Amendment
Self-Designated Repeat Tipster

Legalhotwater.com

b7E -4

Send to Intel

Review History ^

b6 -1
b7C -1
b7E -4

PLV Questions ^

Question

Response

DEATH OR INTENDED DEATH

Credible

b7E -4

HARM TO CHILDREN

Credible

SERIOUS PHYSICAL INJURY

Credible

NATIONAL SECURITY OR TERRORISM

Credible

THREATS TO PUBLIC/POLITICAL FIGURES

Credible

STATE, LOCAL, OR TRIBAL NEXUS

Credible

b7E -3

6/7

eGuardians ^

⌚ History ^

Legalhotwater.com

Activity History

b6 -1
b7C -1
b7E -4

b7E -3

7/7
FBI(21-cv-4536)-736

E-TipTransaction Number:

Closed b7E -7

Details ^Created
6/17/2021 Submitted
6/17/2021

Language

Owner
Restricted
Closed
b6 -1
b7C -1
b7E -4

Legalhotwater.com

E-Tip Details

Violation

Public-CorruptionIP
b6 -2
b7C -2
b7E -7Remote Host
Referrer
User Agent
Locationb6 -2
b7C -2
b7E -3

Legalhotwater.com

Violation Questions

What was the exact crime that occurred?

I am reaching out in hopes to gain help, please. My name is, [REDACTED]

b6 -2
b7C -2

[REDACTED] We have all been Hacked from my knowledge of first discovery of my email that I could no longer gain access to. I would have now had it for 23 years if it never got hacked. I have been conveyed who did this.

Does this information involve a government official? If so, what is their name and position/title?

I have high suspicions, yes. Down Town Fort Worth the Tarrant County Appraisal District as she is a mortgage fraud. Also, Hacks small and vulnerable Cities for ransom

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

I do indeed have proof of this hacker and their affiliates, I do have evidence to back my claims, I have witnesses.

Did you suffer any personal losses (financially or physically) due to the crime?

I unfortunately have suffered a great deal over the past year. Identify theft, stealing all my social media's, false advertising, stalking, harassment, fraudulent mail claiming bills I owe from doctors I have never seen, been followed, I have financially struggled for several months, this person hacked into our family cell phone account, has caused severe mental pain and anguish and beyond more

How long has this activity been going on?

My knowledge a year give or take, more than likely longer.

Synopsis

I have solid proof. Several police reports made, my husband used to work for this individual that has 100 plus LinkedIn accounts naming several false LLC's to Corporations, vast range of skills and knowledge, different pictures all over google search that are all related to this person claiming to be a variety of people. Money laundering, running pill mills, hacks schools and governmental agencies, stalks, makes threats, money laundering through a vast variety of mail salons, local flower shops, bakeries, several CPA firms, construction,

b7E -3

banks, stolen several numbers that I have unfortunately had to go out to gain new cell phone service through a new carrier, spend money I really do not have in order for them to continue the hack and invade privacy, they do a lot of unclaimed funds, spamming calls, stealing, sending our 14 year old daughter vulgar/abhorrent YouTube videos that leads to adult content, stealing stimulus monies, cheating the IRS, I have been told exactly a good idea where she stores a lot of her servers that are indeed backed up and they all connect to her illegal business/entities, having me and my children followed, has created several new emails under my identity, stolen many apple ids from us all, gaining all of our contacts in order to continue this malicious cycle to target next victims, I have been warned and also told that she has indeed hired or pays some Arlington PD officers off, drinking at the workplace, does massive drugs along with excessive alcohol consumption, has two minor kiddos under their watch as other are very concerned for their well being, Tax Fraud, hidden monies everywhere, really big on Bitcoin/Cryptocurrency, digital wallets, so of course just an all around nightmare as I can keep going on and on, but chose to discuss further in person. We desperately need help, innocent individuals need help, she is organized crime, cybercrime, performing ransomware, has sent text message around the clock as well as pictures of nudity.

Tags ^ 0

None

Entities ^

b6 -2
b7C -2
b7E -4

Complainant

First Name

Last Name

DOB

Phone(s)

Other

Address(es)

Residential

Account(s)

Email

Subject

First Name

Last Name

DOB

Age

b7E -3

Phone(s)

Cell

Address(es)

Other

Additional Info

How Known

Legalhotwater.com

Victim

First Name

Last Name

DOB

Phone(s)

Cell

Address(es)

Residential

Account(s)

Email

Victim

First Name

Last Name

DOB

Phone(s)

Cell

Address(es)

Residential

Account(s)

Email

Victim

First Name

Last Name

DOB

First Name	Last Name	DOB

b6 -8
b7C -8
b7E -4

Phone(s)

Cell

Address(es)

Business

Account(s)

Email

Victim

First Name

Last Name

DOB

First Name	Last Name	DOB

b6 -8
b7C -8
b7E -4

Phone(s)

Cell

Address(es)

Residential

Account(s)

Email

Witness

First Name

Last Name

DOB

Age

First Name	Last Name	DOB	Age

b6 -2
b7C -2
b7E -3,-4

Phone(s)

Cell

Address(es)

Residential

Additional Info

Please reach out to me ASAP! We need protection as now everywhere we go, she is having someone follow, finding scratches on our vehicles, things left on our doorstep to things left on my husband's car windshield in his Church parking lot. Sent over tons of nudity pictures of herself, begging him amongst others to score her pain pills and meth, we do have all of the proof of this person every day and night around the clock all throughout the night texting him while we are all asleep, sometimes 4-5 texts incoming to him from her a good and solid 4-5 texts per minute. Please help me, please help our family, please meet with us as this person is highly dangerous and has made several accusations of harming innocent people/killing etc.

How Known

[REDACTED] s my husband for 13 years. Once starting employment with this individual's business at the CPA Firm Feb 2020 he has witnessed, been conveyed, sprayed on at the workplace, harassed, indecent exposure by Boss, has been broken down to nothing by this individual at all costs. Please, please help us.

b6 -2
b7C -2 Notes ^ 0

There are no notes to display.

 Emails ^ 0

There are no emails to display.

 Attachments ^ [REDACTED]

b7E -4,-7

[REDACTED]
There is no legal caveat to display

 Queries ^ [REDACTED]

b7E -3,-4,-7

Legalhotwater.com

b6 -2,-4
b7C -2,-4
b7E -4,-7

Review ^

Review Details ^

Incident Zip

76001

Field Office

Dallas Field Office (DL)

Disposition

b7E -3,-4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

b7E -4

Self-Designated Repeat Tipster

Send to Intel

Legalhotwater.com

Review History ^

b6 -1
b7C -1
b7E -4

PLV Questions ^

Question

DEATH OR INTENDED DEATH

Response

Credible

b7E -4

HARM TO CHILDREN

Credible

SERIOUS PHYSICAL INJURY

Credible

NATIONAL SECURITY OR TERRORISM

Credible

THREATS TO PUBLIC/POLITICAL FIGURES

Credible

STATE, LOCAL, OR TRIBAL NEXUS

Credible

b7E -3, -7

 History ^

Activity History

Legalhotwater.com

b6 -1

b7C -1

b7E -4

b7E -3

9/9
FBI(21-cv-4536)-745

E-TipTransaction Number **Closed****b7E -7****Details** ^

Created

6/16/2021

Submitted

6/16/2021

Language

Owner

Restricted

Closed

b6 -1**b7C -1****b7E -4**

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E-Tip Details

Violation

Public-Corruption

IP

b6 -2**b7C -2****b7E -7**

Remote Host

Referrer

User Agent

Location**b6 -2****b7C -2****b7E -3**

Legalhotwater.com

Reported Agency

Agency Name

Manhattan District Attorney

Report Number

2021-00413105

Date of Report

Phone

212-335-9238

Phone Type

Business

Address

1 Hogan Pl

New York NY 10013-4311

USA

Address Type

Business

Violation Questions

What was the exact crime that occurred?

Money Laundering; Ponzi Scheme

Does this information involve a government official? If so, what is their name and position/title?

no

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?

yes

b7E -3

Did you suffer any personal losses (financially or physically) due to the crime?

yes

How long has this activity been going on?

1 year

Synopsis

Legalhotwater.com

We got acquainted with the perpetrator via Facebook group with other Indonesians and she started offering this high-yield investment program as early as 2019. After following for almost a year and promoted by testimonials, decided to join the program in July 2020. On May 20th, a group message from the perpetrator notifying the inability to return the investments per agreement due to "red flags" on the bank and will try to return the nominal deposits. Fellow investors to this program started to discuss among ourselves and started to identify the ponzi scheme as we found out some of our "deposits" were actually transferred to other investors (to cover their returns) instead of to the main investment. From this discussion, we identified that she runs this Global Transfer program and her sister [REDACTED] also runs a similar ponzi scheme under the name Easy Transfer. Both reports to a "boss" with name [REDACTED] who we suspected to have left the country to Indonesia. Until May 23rd, she still claim good faith to return all the money but suspicions arose and thus, decided to report to various agencies (police, DA, fbi tips via phone). On May 24th, she updated that going forward all correspondences are to be made to her lawyer and thus, we believe she is trying to hide and run away behind the legal system. Subsequently, only minimal communication were made to the group investment and plenty of documents and messages previously sent were deleted.

b6 -4
b7C -4

Tags ^ 0

None

Entities ^

b6 -2
b7C -2
b7E -4

Complainant

First Name

Last Name

DOB

Phone(s)

Cell

Address(es)

Residential

b7E -3

b6 -2
b7C -2
b7E -4

Account(s)

Email

Subject

First Name

Last Name

DOB

Age

Phone(s)

Cell

Address(es)

Residential

Additional Info

How Known

Victim

First Name

Last Name

DOB

Phone(s)**Address(es)**

Notes ^ 0

b7E -3

There are no notes to display.

 Emails ^ 0

There are no emails to display.

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 Attachments ^

b7E -4,-7



There is no legal caveat to display

 Queries ^

b6 -2,-4
b7C -2,-4
b7E -4,-7



 Review ^

Review Details ^

Incident Zip

75007

Field Office

Dallas Field Office (DL)

b7E -3

Disposition

Disposition Remarks

Threat to Life

Emergency

1st Amendment

Self-Designated Repeat Tipster

Send to Intel

Review History ^b6 -1
b7C -1
b7E -4**PLV Questions ^****Question**

DEATH OR INTENDED DEATH

Response

Credible

b7E -4

HARM TO CHILDREN

Credible

SERIOUS PHYSICAL INJURY

Credible

NATIONAL SECURITY OR TERRORISM

Credible

THREATS TO PUBLIC/POLITICAL FIGURES

Credible

b7E -3

6/7

FBI(21-cv-4536)-751

Question

STATE, LOCAL, OR TRIBAL NEXUS

Response

Credible

b7E -4

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 History ^**Activity History**b6 -1
b7C -1
b7E -4

b7E -3

7/7

FBI(21-cv-4536)-752