

From: harry@samuelsaccounting.com <harry@samuelsaccounting.com>
Date: 4 March 2026 at 10:48:49 AM
To: 'DANNY : DE HEK LIMITED' <danny@dehek.com>
Subject: RE: Clarification Noted

Mr de Hek,

As much as I would love to accept your offer, I have to decline while the investigations are being conducted.

Although I resigned from my representation of Mr. Delgado and Goliath, I am still bound by professional ethics and cannot talk about former clients.

Once the IRS CID agent and the other government agencies finish their investigations, perhaps, but until then, I cannot.

Thank you for offering the opportunity to do so, but I must decline at this time

Harry M Samuels

From: DANNY : DE HEK LIMITED <danny@dehek.com>
Sent: Tuesday, March 3, 2026 4:41 PM
To: harry@samuelsaccounting.com
Subject: RE: Clarification Noted

Mr Samuels,

Thank you for your message and for explaining your concerns.

I understand that you disagree with the way the material was interpreted and presented, and I appreciate you taking the time to explain your position.

For clarity, the article itself does not state that you committed any criminal conduct. It focuses on publicly available corporate filings, the federal complaint against Mr. Delgado, and the administrative roles that appear in those filings. Your own statements about the scope of your involvement have been quoted and reflected in the article.

The corporate graphic and Excel file referenced in the article are derived from publicly available filing data and were included to show structural relationships appearing in those records. The article explicitly notes that inclusion in the visualisation does not imply wrongdoing or operational involvement by the individuals or entities shown.

Regarding the video discussion, the intent was to discuss general distinctions between tax avoidance and tax evasion, not to state that you knowingly violated tax laws.

I acknowledge that you believe the overall presentation creates an implication you disagree with. That perspective is noted. The article has been written with repeated clarification that the federal allegations relate to Mr. Delgado and Goliath Ventures Inc, not to you.

If you would like the opportunity to explain your position directly, you are welcome to join me for a live interview where

you can clarify your role and address the points you've raised. I would be happy to give you the opportunity to present your perspective in full.

As mentioned previously, if you believe any specific factual statement in the article is incorrect, please identify it and I will review it carefully.

Best Regards
Danny de Hek

WEBSITE: dehek.com
PODCAST: podcast.dehek.com
BOOKINGS: calendly.com/dehek
YOUTUBE: youtube.com/@dehek
LINKEDIN: linkedin.com/in/dehek/
SUPPORT ME: ko-fi.com/dehek

Phone: +64 21 961 652 Email: danny@dehek.com

Exposing scams and protecting everyday investors takes a lot of time and resources, and I fund most of this work myself. If you'd like to support what I do, even a small donation makes a big difference. You can do so here: buymeacoffee.com/dehek. Your support is truly appreciated.

NYT Featured Investigative Journalist | OSINT | Cult Survivor | Exposing Scams, Ponzi Schemes & MLMs | I Name & Shame the Bad Actors Behind the Lies

From: harry@samuelsaccounting.com <harry@samuelsaccounting.com>
Reply: harry@samuelsaccounting.com <harry@samuelsaccounting.com>
Date: 4 March 2026 at 10:13:36 AM
To: DANNY : DE HEK LIMITED <danny@dehek.com>
Subject: RE: Clarification Noted

Mr de Hek,

You show an image of me shredding documents and commented about it, implying that it has been done.

You mocked me and made a joke of me saying I did nothing wrong.

You showed a picture of my other clients' corporate names and strongly implied that I set up hundreds of fake corporations for Delgado.
That is totally incorrect since I only set up a few companies for him

You made comments about my video from over 20 years ago and suggested that I knowingly and willingly violate the tax laws.
There is nothing further from the truth....I teach tax avoidance not tax evasion.

My clients who saw your podcast all felt that it more than implied that I was guilty of some

wrongdoing.
I got the same impression.

Obviously, we disagree but it is your podcast, so I am at your mercy but I cannot stress how wrong I think this is.

As I said before, the mud has already been thrown and I will deal with the fallout.

I thank you for your responses and consideration

Harry M Samuels

From: DANNY : DE HEK LIMITED <danny@dehek.com>

Sent: Tuesday, March 3, 2026 3:46 PM

To: harry@samuelsaccounting.com

Subject: RE: Clarification Noted

Mr Samuels,

I have reviewed the article again carefully in light of your concerns.

The piece does not state or allege that you committed any crime. It clearly distinguishes between federal allegations against Mr Delgado and your described administrative role.

It quotes your statements directly and outlines your position that your involvement was limited to entity formation, registered agent duties, and preparation of tax returns from client-provided documentation.

The Sayari graphic and Excel file are described as structural filing relationships drawn from public records. The article explicitly states that inclusion does not imply wrongdoing or operational involvement.

I understand that you disagree with the tone and implications. However, the reporting is based on:

- Public federal court filings
- Public state corporate records
- Your written statements
- The documented timing of jurisdictional changes
- Your confirmed resignation

Those are factual elements.

If there is a specific factual inaccuracy in the article, please identify it directly and I will review it. Accuracy matters.

Best Regards
Danny de Hek

WEBSITE: dehek.com
PODCAST: podcast.dehek.com
BOOKINGS: calendly.com/dehek
YOUTUBE: youtube.com/@dehek
LINKEDIN: linkedin.com/in/dehek/
SUPPORT ME: ko-fi.com/dehek

Phone: [+64 21 961 652](tel:+6421961652) Email: danny@dehek.com

Exposing scams and protecting everyday investors takes a lot of time and resources, and I fund most of this work myself. If you'd like to support what I do, even a small donation makes a big difference.

You can do so here: buymeacoffee.com/dehek. Your support is truly appreciated.

NYT Featured Investigative Journalist | OSINT | Cult Survivor | Exposing Scams, Ponzi Schemes & MLMs | I Name & Shame the Bad Actors Behind the Lies

On 4 March 2026 at 4:17:06 AM, harry@samuelsaccounting.com
(harry@samuelsaccounting.com) wrote:

Mr de Hek

I watched your podcast and you definitely imply that I am guilty of something.

For your record

1. I did not open hundreds of companies for Delgado. Not dozens. Just a few.

The companies you have listed belong to other people who have nothing to do with this.

2. My comment about corporations being opened for future use was not a reference to Delgado

People open companies before buying rental properties or to reserve the names for a project in process

3. I do not claim to be a Licensed Financial Planner...I am an advisor only.
4. The timing of my resignation was due to my finding out about the case, less than 10 days ago and when I saw my name in your blog, I wanted to clear the record and then distance myself.

I don't know if Delgado is guilty or not but I do not wish to be affiliated

5. Everything that I have done for any of my clients is legal, ethical and totally within the guidelines of the IRS and the various states that I work in

You portrayed me as someone that promotes tax evasion....that is 100% wrong....tax avoidance is legal

You have already done your damage to me so I will deal with the fallout

Harry M Samuels

From: DANNY : DE HEK LIMITED <danny@dehek.com>
Sent: Tuesday, March 3, 2026 7:05 AM
To: harry@samuelsaccounting.com
Subject: RE: Clarification Noted

Mr Samuels,

I acknowledge your concerns regarding the imagery.

To be clear, I have not alleged that you engaged in illegal conduct. The written article reflects documented public filings, confirmed federal charges against Mr Delgado, and your subsequent resignation.

The visual element was intended as commentary on the broader scrutiny surrounding the matter, not as an assertion of evidence destruction or criminal conduct on your part.

That said, I understand your position and will review the imagery in light of your concerns.

As previously stated, if there are specific factual inaccuracies in the written article, please identify them and I will review accordingly.

Best Regards
Danny de Hek

WEBSITE: dehek.com
PODCAST: podcast.dehek.com
BOOKINGS: calendly.com/dehek
YOUTUBE: youtube.com/@dehek
LINKEDIN: linkedin.com/in/dehek/
SUPPORT ME: ko-fi.com/dehek

Phone: +64 21 961 652 Email: danny@dehek.com

Exposing scams and protecting everyday investors takes a lot of time and resources, and I fund most of this work myself. If you'd like to support what I do, even a small donation makes a big difference. You can do so here: buymeacoffee.com/dehek. Your support is truly appreciated.

NYT Featured Investigative Journalist | OSINT | Cult Survivor | Exposing Scams, Ponzi Schemes & MLMs | I Name & Shame the Bad Actors Behind the Lies

From: harry@samuelsaccounting.com <harry@samuelsaccounting.com>
Reply: harry@samuelsaccounting.com <harry@samuelsaccounting.com>
Date: 3 March 2026 at 9:52:52 AM
To: DANNY : DE HEK LIMITED <danny@dehek.com>
Subject: RE: Clarification Noted

Mr de Hak

I understand what you were attempting to show but your verbiage and the chart infer that all of my other clients that you list are related to Goliath, which is not the case.

It would have made more sense if you had listed any and all entities related to Delgado.

You have now brought a lot of innocent and unrelated people and their companies into the discussion

That to me is a violation of their rights

I do not wish to publish a rebuttal

I am asking you to limit the scope of your reporting to related parties and not involve people who have nothing to do with this case

FYI I did indeed resign as Registered Agent and as accountant from the Delgado organization

Harry M Samuels

From: DANNY : DE HEK LIMITED <danny@dehek.com>
Sent: Monday, March 2, 2026 3:46 PM
To: harry@samuelsaccounting.com
Subject: RE: Clarification Noted

Mr Samuels,

I acknowledge your concerns.

The corporate graphic and associated reporting are derived from publicly available filings and reflect documented administrative and structural connections connected to Goliath Ventures Inc.

There is no allegation of criminal conduct against you in the article.

For clarity, my reporting referencing your involvement dates back to September 1, 2025 — well before the recent federal criminal complaint. The only new development is the confirmed filing of federal charges and your subsequent resignation.

If you would like to submit a written right of reply for publication beneath the article, I am willing to include it in full, provided it addresses factual matters and does not contain defamatory statements toward others.

If there are specific factual inaccuracies in the reporting, please identify them clearly and I will review the underlying documentation.

Best Regards
Danny de Hek

WEBSITE: dehek.com
PODCAST: podcast.dehek.com
BOOKINGS: calendly.com/dehek
YOUTUBE: youtube.com/@dehek
LINKEDIN: linkedin.com/in/dehek/
SUPPORT ME: ko-fi.com/dehek

Phone: [+64 21 961 652](tel:+6421961652) Email: danny@dehek.com

Exposing scams and protecting everyday investors takes a lot of time and resources, and I fund most of this work myself. If you'd like to support what I do, even a small donation makes a big difference. You can do so here: buymeacoffee.com/dehek. Your support is truly appreciated.

NYT Featured Investigative Journalist | OSINT | Cult Survivor | Exposing Scams, Ponzi Schemes & MLMs | I Name & Shame the Bad Actors Behind the Lies

On 3 March 2026 at 7:30:29 AM,
harry@samuelsaccounting.com
(harry@samuelsaccounting.com) wrote:

Mr. de Hek

I just saw your latest article and wish to file a formal protest.

I see no reason why you would need to list all of my other clients in your article

Mr. Delgado is not involved in the other entities, so why would you post their names?

I understand your actions regarding Delgado but your actions involving are causing me major issues with other clients and are potentially going to cause me to lose them as clients.

Please use some discretion and limit the scope of your reporting to the parties involved

Harry M Samuels

From: DANNY : DE HEK LIMITED <danny@dehek.com>
Sent: Sunday, March 1, 2026 3:25 PM
To: harry@samuelsaccounting.com
Subject: Clarification Noted

Mr. Samuels,

Thank you for your clarification.

I understand your position to be that your involvement was limited to:

- Forming entities upon request
- Acting as Registered Agent
- Preparing tax returns from documentation provided
- No participation in planning or enterprise structuring

You have also stated that you are resigning as both Registered Agent and accountant for Mr. Delgado and his entities.

Your position will be reflected accurately in any future reporting.

My work is based on public filings and documented associations. Where your name appears in connection with those filings, that is part of the public record. However, I have no interest in mischaracterising your role beyond what the documents and your own statements support.

If there are specific factual inaccuracies in any existing post, please identify them directly and I will review them.

Best Regards
Danny de Hek

WEBSITE: dehek.com
PODCAST: podcast.dehek.com
BOOKINGS: calendly.com/dehek
YOUTUBE: youtube.com/@dehek
LINKEDIN: linkedin.com/in/dehek/
SUPPORT ME: ko-fi.com/dehek

Phone: [+64 21 961 652](tel:+6421961652) Email: danny@dehek.com

Exposing scams and protecting everyday investors takes a lot of time and resources, and I fund most of this work myself. If you'd like to support what I do, even a small donation makes a big difference. You can do so here: buymeacoffee.com/dehek. Your support is truly appreciated.

NYT Featured Investigative Journalist | OSINT | Cult Survivor | Exposing Scams, Ponzi Schemes & MLMs | I Name & Shame the Bad Actors Behind the Lies

On 2 March 2026 at 9:04:35 AM,
harry@samuelsaccounting.com
(harry@samuelsaccounting.com) wrote:

Mr de Hak

You are correct in that my involvement was to form the entities and to act as Registered Agent.

I was not involved in any planning or enterprise structuring.

I prepared the tax returns from documentation provided to me.

I am resigning as Registered Agent as well as the accountant for Mr. Delgado and his entities.

My concern with your reporting is that you have painted me as being part of the operation and I am already being contacted about the accuracy of the allegations and will probably lose clients as a result.

I hope that with the information and perspectives offered, you will clarify my involvement in your future postings.

Thank you

Harry M Samuels

From: DANNY : DE HEK LIMITED
<danny@dehek.com>
Sent: Sunday, March 1, 2026 2:54 PM
To: harry@samuelsaccounting.com
Subject: Acknowledgement of Your Clarification

Mr. Samuels,

Thank you for your clarification.

I appreciate your candid explanation of your role as Registered Agent and tax return preparer, as well as your description of the general practices you follow when forming entities.

To summarise your position:

- You are not required to inquire into business operations beyond a general description.
- You proceed unless there is reason to suspect illegality.
- Your Registered Agent role is administrative in nature.
- Your tax preparation review is limited to ensuring the returns reflect the books provided.
- You do not use engagement letters for these services.
- You were not involved in planning or enterprise structuring.
- You are in the process of resigning as Registered Agent for Mr. Delgado's entities.

If any of that summary is inaccurate, please advise.

Your decision to resign as Registered Agent is noted.

My reporting is based on public filings and documented associations. Where your involvement is referenced, it will reflect the scope you have described — namely entity formation, registered agent services, and tax preparation based on client-provided records.

If there are specific factual errors in anything I have published, please identify them and I will review accordingly.

Best Regards
Danny de Hek

WEBSITE: dehek.com
PODCAST: podcast.dehek.com
BOOKINGS: calendly.com/dehek
YOUTUBE: youtube.com/@dehek
LINKEDIN: linkedin.com/in/dehek/
SUPPORT ME: ko-fi.com/dehek

Phone: [+64 21 961 652](tel:+6421961652) Email:
danny@dehek.com

Exposing scams and protecting everyday investors takes a lot of time and resources, and I fund most of this work myself. If you'd like to support what I do, even a small donation makes a big difference. You can do so here: buymeacoffee.com/dehek. Your support is truly appreciated.

NYT Featured Investigative Journalist | OSINT | Cult Survivor | Exposing Scams, Ponzi Schemes & MLMs | I Name & Shame the Bad Actors Behind the Lies

On 2 March 2026 at 8:50:20 AM,
harry@samuelsaccounting.com
(harry@samuelsaccounting.com) wrote:

Mr de Hak,

When a client or potential client contacts me to set up an entity for them, I am not required to ask for any information as to what they do but I generally ask for at least a generic description.

If I have no reason to suspect anything is illegal or unsavory, I don't ask for more details.

Other Registered Agent firms do not ask either and generally use a generic description.

In this case, I had no reason to suspect money laundering or any other activity of question.

I was told that there were future plans for other business ventures and the names selected were desired so that they would not be taken by anyone else.

As a Registered Agent, I form the entity and then am merely the contact for the state and do not require any other information other than the name(s) address(es) and contact information of the person(s) forming the entity(ies)

I was aware that Mr. Delgado had various business interests but did not ask and was not told what his future plans were.

I was not part of any enterprise planning.

I merely did what I was asked to do and paid to do.

Again, since my responsibility as a Registered Agent is different

than that of a tax return preparer, I am not required to do any further due diligence.

Also, as a Registered Agent, my fee is \$150.00 per year, so there is no logical or viable reason for me to do anything that could be deemed to be incorrect.

As a tax return preparer, when the review is performed as part of the preparation process, that is when I would inquire, if something warranted questioning.

I do not use engagement letters since my work is pretty straightforward and doesn't require defining.

I am hired to form an entity and serve as a Registered Agent.

I am hired to prepare the tax return(s) for entities and/or individuals.

You should also be aware that I am in the process of resigning as Registered Agent of all of Mr. Delgado's businesses because morally and ethically, I want nothing to do with businesses or individuals involved in any type of criminal enterprise, whether alleged or proven.

Harry M Samuels

From: DANNY : DE HEK LIMITED <danny@dehek.com>

Sent: Sunday, March 1, 2026 2:25 PM

To: harry@samuelsaccounting.com

Subject: Clarification Regarding Formation Practices and Due

Diligence

Mr. Samuels,

Thank you for the additional clarification.

You state that:

- Entities were formed at the client's request.
- The purpose was often not disclosed to you.
- You were not part of planning.
- You merely formed entities in Florida and Wyoming.
- Your review was limited to standard tax preparation verification.

I would like to better understand the professional framework under which these services were provided.

Given the volume of entities formed and the fact that their purposes were, in many cases, not disclosed to you, I have several questions for clarity:

1. When forming multiple entities for a single client where the purpose is not disclosed, what due diligence procedures does your firm undertake to ensure compliance with anti-money laundering and beneficial ownership standards?

2. At what point, if any, would the formation of numerous related entities without clear commercial purpose trigger

enhanced scrutiny under your professional obligations?

3. When preparing tax returns based on reconciled books provided by the client (or a third party), what procedures are followed if inconsistencies, unusual revenue patterns, or high-volume investor-related inflows are present?

4. Did the scale of the corporate structure associated with Mr. Delgado ever prompt further inquiry on your part?

5. Are your formation and compliance services governed by written engagement letters that define limits of responsibility and reporting obligations?

These are not accusations. They are reasonable questions arising from the scale of activity now visible through public filings.

You have stated repeatedly that you “do not know anything more.” I am attempting to understand the threshold at which a professional service provider would be expected to know more.

The distinction between administrative formation and strategic structuring becomes relevant when a network of entities grows to substantial scale.

Your clarification on these points would assist in ensuring that any

reference to your role accurately
reflects its limits.

Best Regards
Danny de Hek

WEBSITE: dehek.com
PODCAST: podcast.dehek.com
BOOKINGS: calendly.com/dehek
YOUTUBE: youtube.com/@dehek
LINKEDIN: linkedin.com/in/dehek
/
SUPPORT ME: ko-fi.com/dehek

Phone: [+64 21 961 652](tel:+6421961652) Email:
danny@dehek.com

Exposing scams and protecting
everyday investors takes a lot of
time and resources, and I fund
most of this work myself. If you'd
like to support what I do, even a
small donation makes a big
difference. You can do so
here: buymeacoffee.com/dehek.
Your support is truly appreciated.

*NYT Featured Investigative
Journalist | OSINT | Cult Survivor |
Exposing Scams, Ponzi Schemes &
MLMs | I Name & Shame the Bad
Actors Behind the Lies*

On 2 March 2026 at
6:35:39 AM,
[harry@samuelsaccounting.co
m](mailto:harry@samuelsaccounting.com)
([harry@samuelsaccounting.co
m](mailto:harry@samuelsaccounting.com)) wrote:

Mr de Hek,

I realized after
sending the last reply
that I did not answer
all of your questions
that I am able to
answer.

To my knowledge, the formation of the various entities for Mr. Delgado were not part of a corporate restructuring plan.

The entities were formed for future use or for specific purposes that may be related to Goliath.

In most cases, the purpose was not disclosed to me.

I was not part of the planning, I merely formed entities in Florida and Wyoming based on the client's request.

On a separate note, I was able to find the link to your website and postings and in reviewing them, you have implied that my involvement was much more than it really was.

I do not and did not conduct any type of audit or review of the company other than the standard verification of the data provided for the preparation and filing of the tax returns.

I formed entities when hired to do so and had no other

involvement.

Harry M Samuels

From: DANNY : DE
HEK LIMITED
<danny@dehek.com

>

Sent: Sunday, March
1, 2026 2:35 AM

To:
harry@samuelsaccounting.com

Subject: RE: Goliath
Ventures Inc

Mr. Samuels,

Further to our recent correspondence, I want to clarify that I now have visibility of the broader corporate structure associated with Mr. Delgado and Goliath Ventures Inc.

Public filings reflect a significant number of related entities in which you are listed in various capacities — including Registered Agent, officer, or formation filer.

For transparency and accuracy, I would appreciate clarification on the following:

1.

Approximately how many entities connected directly or indirectly to Mr. Delgado have you formed, filed for, or maintained?

2.

Were these entities part of a coordinated corporate structuring plan?

3.

Were you engaged solely for administrative filings, or did your services extend to tax structuring strategy across multiple entities?

4.

Did your firm advise on jurisdictional relocations (Florida to Wyoming) for any of these entities?

The reason I ask is simple: when dozens of interconnected entities exist within a single network, the scale of professional engagement becomes relevant to public understanding.

To be clear, I am not alleging

misconduct by you.
I am seeking clarity
on the scope of
services provided
across the entity
structure.

If there are specific
entities you believe
have been
incorrectly
associated in
public reporting,
please identify
them.

Best Regards
Danny de Hek

WEBSITE: dehek.com
PODCAST: podcast.dehek.com
BOOKINGS: calendly.com/dehek
YOUTUBE: youtube.com/@dehek
LINKEDIN: linkedin.com/in/dehek/
SUPPORT ME: ko-fi.com/dehek

Phone: [+64 21 961 652](tel:+6421961652) Email: danny@dehek.com

Exposing scams and
protecting everyday
investors takes a lot
of time and
resources, and I fund
most of this work
myself. If you'd like to
support what I do,
even a small
donation makes a big
difference. You can
do so

here:buymeacoffee.com/dehek. Your support is truly appreciated.

*NYT Featured
Investigative
Journalist | OSINT |
Cult Survivor |
Exposing Scams,
Ponzi Schemes &
MLMs | I Name &
Shame the Bad Actors
Behind the Lies*

On 1 March 2026
at 11:30:36 AM,
harry@samuelsaccounting.com
(harry@samuelsaccounting.com)
wrote:

Mr. de
Hek,

I
apologize for the
misspelling of
your
name.

As
Registered
Agent, I
file the
required
documents to
create
business
entities
and I file
the
annual
reports

when
they are
due.

I am a
Registered Agent
in the
State of
Florida
and for
any of
my
clients
who are
domicile
d in
other
states, I
handle
the
annual
filings
but am
not able
to be the
Registered Agent
of
record.

Nadia
Bringas
did work
for me
as a
bookkeeper/junior
accountant until
she left
to work
for
Goliath
Ventures
and She
works
for me

on
occasion
in
preparin
g the
bookkee
ping for
a few
other
clients.

I am not
aware of
what she
does for
Goliath
other
than
providin
g me
with
reconcile
d books
for me to
use
when I
prepare
the tax
returns.

Any
work
that she
did for
Goliath
was
under
the
direction
of that
compan
y and
was
totally
independ
ent of
my
office.

If Ms. Bringas was in attendance at any Goliath functions or presentations, it was not in relation to my firm or any work for my firm and as such I cannot comment on why she was there or what she was doing.

I do not oversee or have any involvement in the creation and maintenance of the books and records at any time and have nothing to do

with the management of the company.

I get the year end reports and after conducting standard due diligence for tax reporting purposes, I prepare and file the tax returns.

I do not get involved in the operations of the company, at all, and my review of the records is strictly to comply with IRS and State reporting regulations and requirements.

In reviewing your various articles, you have presented opinions and statements that I feel are inaccurate.

Goliath Ventures Inc and Bringas Bookkeeping Corp were not moved from Florida to Wyoming to hide anything or for any reason other than corporate for tax planning reasons.

The other entities formed by Mr. Delgado were

formed
to
perform
different
business
functions
that
were
related
to but
not part
of
Goliath's
main
business

.

Some of
those
functions
were in
the
planning
stages
and
were not
impleme
nted as
of the
end of
2024.

I don't
know if
any
were
impleme
nted in
2025.

The
timing of
the
moving
of
Bringas
Bookkee
ping
Corp is

coincide
ntal to
the
moving
of
Goliath.

I
honestly
do not
know
what Mr.
Delgado
does in
his
compan
y and
have no
knowled
ge of
anything
other
than the
year-end
data
when it
is
provided
.

I do not
want to
be part
of any of
this and
have no
interest
in
posting
a
rebuttal
and
would
really
apprecia
te being
excluded
from any
other of

your
posts
since
they will
only
serve to
injure
me and
my
reputatio
n.

I was
hired to
be the
Register
ed Agent
and tax
return
preparer
and
nothing
else.

I do not
know
anything
more.

Harry
Samuels

From:
DANNY
: DE
HEK
LIMITED
<danny@dehek.com>

Sent:
Saturday
,
February
28, 2026
4:35 PM
To:

harry@samuelsaccounting.com

Subject:

Re:
Goliath
Ventures
Inc

Mr.
Samuel
S,

First, for
accuracy,
my name
is spelled
de Hek,
not
"DeHek".

Thank
you for
your
email.

You
state
that you
were
merely
the
Registered
Agent in
Florida,
that you
act only
as
accountant
and tax
preparer,
and

that you
have no
knowled
ge of
the
activitie
s of
Goliath
Venture
s Inc.

Howeve
r, the
official
Wyomin
g
Secreta
ry of
State
filings
show
your
email
address
([harry@
samuel
saccou
nting.co
m](mailto:harry@samuel-saccou-nting.com))
listed
directly
on the
Articles
of
Incorpor
ation.
Your
name
and
contact
details
appear
in
connect
ion with
the
formatio

n
docu-
me-
nts, and
acknowl-
edgeme-
nts
were
signed
under
penalty
of
perjury.

[https://
wyobiz.
wyo.gov
/Busine-
ss/Filing
Details.
aspx?
eFNum
=16505
104224
608920
124023
924016
901304
701210
923817
5](https://wyobiz.wyo.gov/Business/FilingDetails.aspx?eFNum=165051042246089201240239240169013047012109238175)

In
addition
to that
docu-
me-
nted
associat-
ion,
there is
another
matter
requirin-
g
clarificat-
ion.

Your

website
lists
Nadia
Bringus
as
working
for your
compan
y. We
are
aware
that she
has
played
a
significa
nt
bookke
eping
role in
connect
ion with
Goliath.
She
attende
d the
Miami
event,
where
one of
our
Avenge
rs was
seated
directly
beside
her
while
she was
actively
working
on her
laptop.
She
was
also
present

at the
Februar
y event
and is
acknowl
edged
at the
beginni
ng of
this
recorde
d video:

[https://y
outu.be/
nKayvJ
W8d48](https://youtu.be/nKayvJW8d48)

Given
her
visible
involve
ment in
bookke
eping
function
s and
physical
presenc
e at
Goliath-
related
events,
please
confirm
clearly:

1.
Does
Nadia
Bringus
currentl
y work
for your
compan
y?

2.
Did she
perform
bookke
eping or
account
ing-
related
services
connect
ed to
Goliath
Venture
s Inc?

3.
Were
those
services
perform
ed
under
your
firm's
oversig
ht?

Your
email
asserts
complet
e lack
of
knowled
ge
regardin
g the
compan
y's
activitie
s.
Howeve
r, when
individu

als
connect
ed to
your
firm are
visibly
present
at
operatio
nal
events
and
performi
ng
bookke
eping
function
s, that
raises
legitima
te
questio
ns.

If your
position
is that
you had
no
operatio
nal
knowled
ge and
no
awaren
ess of
the
nature
of the
busines
s, then
please
clarify
the
scope
of
services

your
firm
provide
d and
the
extent
of due
diligenc
e
underta
ken
before
continui
ng
engage
ment.

You are
entitled
to your
position

.
Howeve
r,
assertin
g total
detach
ment
while
docume
nted
filings
carry
your
contact
details
and
staff
associat
ed with
your
firm are
present
at
compan
y
events

creates
an
inconsis
tency
that
requires
explana
tion.

If there
are
factual
inaccur
acies in
my
reportin
g,
please
identify
them
precisel
y and
provide
docume
ntary
evidenc
e so
they
can be
reviewe
d.

I will
publish
your full
respons
e in
context
alongsi
de the
docume
nted
filings to
ensure
transpar
ency.

Best
Regards
Danny de
Hek

WEBSITE

: dehek.com

PODCAS

T: podcast.dehek.com

BOOKIN

GS: caldly.com/dehek

YOUTUB

E: youtube.com/dehek

LINKEDI

N: linkedin.com/in/dehek/

SUPPOR

T

ME: kofi.com/dehek

Phone:

[+64 21
961 652](tel:+6421961652)

Email:

[danny@d
ehk.com](mailto:danny@dehek.com)

Exposin
g
scams
and
protecti
ng
everyda
y
investor

s takes
a lot of
time
and
resourc
es, and
I fund
most of
this
work
myself.
If you'd
like to
support
what I
do,
even a
small
donatio
n
makes
a big
differen
ce. You
can do
so
here:[bu
ymeaco
ffee.co
m/dehe](http://buy.meacockfee.com/dehe)
k. Your
support
is truly
appreci
ated.

*NYT
Featured
Investigat
ive
Journalis
t | OSINT
| Cult
Survivor |*

*Exposing
Scams,
Ponzi
Schemes
& MLMs /
I Name &
Shame
the Bad
Actors
Behind
the Lies*

On 1
March
2026 at
9:53:03
AM,
[harry@
samuel
saccou
nting.co
m](mailto:harry@samuelsaccounting.com)
([harry@
samuel
saccou
nting.co
m](mailto:harry@samuelsaccounting.com))
wrote:

H
e
l
l
o
M
r
.
D
e
H
e
k
,
I
h
a
v

e
b
e
n
f
o
r
w
a
r
d
e
d
a
c
o
p
y
o
f
y
o
u
r
a
r
t
i
c
l
e
r
e
g
a
r
d
i
n
g
y
o
u
r
i
n
v
e

s
t
i
g
a
t
i
o
n
o
f
G
o
l
i
a
t
h
V
e
n
t
u
r
e
s
I
n
c
a
n
d
w
i
s
h
t
o
c
o
m
m
e
n
t
r
e
g
a

r
d
i
n
g
y
o
u
r
a
l
l
e
g
a
t
i
o
n
s
o
f
m
y
i
n
v
o
l
v
e
m
e
n
t
. I
w
a
s
t
h
e
R
e
g
i
s

t
e
r
e
d
A
g
e
n
t
f
o
r
G
o
l
i
a
t
h
V
e
n
t
u
r
e
s
I
n
c
w
h
e
n
i
t
w
a
s
b
a
s
e
d
i
n
F
l

o
r
i
d
a
.

I
a
m
n
o
l
o
n
g
e
r
t
h
e
R
e
g
i
s
t
e
r
e
d
A
g
e
n
t
s
i
n
c
e
t
h
e
c
o
m
p
a

n
y
i
s
n
o
w
r
e
g
i
s
t
e
r
e
d
i
n
W
y
o
m
i
n
g
.
I
a
m
n
o
t
a
n
d
n
e
v
e
r
h
a
v
e
b
e
e

n
i
n
v
o
l
v
e
d
i
n
m
a
n
a
g
e
m
e
n
t
o
f
t
h
e
c
o
m
p
a
n
y
a
n
d
h
a
v
e
n
o
k
n
o
w
l
e
d

g
e
o
f
t
h
e
a
c
t
i
v
i
t
i
e
s
o
f
t
h
e
c
o
m
p
a
n
y
.

I
a
m
n
o
t
a
w
a
r
e
o
f
a
n
y
o
f

t
h
e
a
l
l
e
g
e
d
a
c
t
i
v
i
t
i
e
s
o
f
t
h
e
c
o
m
p
a
n
y
a
n
y
h
a
v
e
n
o
k
n
o
w
l
e
d
g

e
o
f
a
n
y
i
l
l
e
g
a
l
a
c
t
i
v
i
t
i
e
s
o
r
o
f
a
n
y
P
o
n
z
i
r
e
l
a
t
e
d
a
c
t
i
v
i
t

i
e
s
a
n
d
w
a
s
u
n
a
w
a
r
e
o
f
a
n
y
i
s
s
u
e
s
u
n
t
i
l
l
w
a
s
a
d
v
i
s
e
d
o
f
t
h
e
v

a
r
i
o
u
s
l
a
w
s
u
i
t
s
.

A
s
R
e
g
i
s
t
e
r
e
d
A
g
e
n
t
,
I
s
e
r
v
e
a
n
i
n
d
e
p
e
n

d
e
n
t
r
e
p
r
e
s
e
n
t
a
t
i
v
e
t
o
t
h
e
s
t
a
t
e
o
f
d
o
m
i
c
i
l
e
.

A
s
t
h
e
a
c
c
o

u
n
t
a
n
t
a
n
d
t
h
e
t
a
x
r
e
t
u
r
n
p
r
e
p
a
r
e
r
f
o
r
t
h
e
c
o
m
p
a
n
y
I
d
o
n
o
t
a

n
d
a
m
n
o
t
r
e
q
u
i
r
e
d
t
o
a
u
d
i
t
t
h
e
b
o
o
k
s
a
n
d
r
e
c
o
r
d
s
o
f
t
h
e
c
o
m
p

a
n
y
.

T
h
e
b
o
o
k
s
a
n
d
r
e
c
o
r
d
s
a
r
e
m
a
d
e
a
v
a
i
l
a
b
l
e
a
f
t
e
r
t
h
e
y
a

r
e
p
r
e
p
a
r
e
d
b
y
t
h
e
c
l
i
e
n
t
a
n
d
r
e
t
u
r
n
s
a
r
e
p
r
e
p
a
r
e
d
a
c
c
o
r
d
i

n
g
l
y
·

I
d
e
a
l
w
i
t
h
t
h
e
m
a
t
h
e
m
a
t
i
c
s
o
f
t
h
e
b
o
o
k
s
a
n
d
r
e
c
o
r
d
s

a
n
d
m
a
k
e
s
u
r
e
t
h
a
t
t
h
e
t
a
x
r
e
t
u
r
n
s
a
r
e
c
o
m
p
l
i
a
n
t
w
i
t
h
F
e
d
e
r

a
l
a
n
d
S
t
a
t
e
t
a
x
r
e
g
u
l
a
t
i
o
n
s
.

I
d
o
n
o
t
d
e
a
l
w
i
t
h
w
h
a
t
t
h
e
c
l

i
e
n
t
d
o
e
s
a
n
d
c
e
r
t
a
i
n
l
y
a
m
n
o
t
i
n
v
o
l
v
e
d
i
n
a
n
y
w
a
y
,
s
h
a
p
e
o
r

f
o
r
m
.

T
h
e
r
e
f
o
r
e
,
y
o
u
r
s
t
a
t
e
m
e
n
t
s
t
h
a
t
s
u
g
g
e
s
t
a
n
y
f
u
r
t
h

e
r
i
n
v
o
l
v
e
m
e
n
t
o
r
k
n
o
w
l
e
d
g
e
o
f
o
p
e
r
a
t
i
o
n
s
a
r
e
t
o
t
a
l
l
y
e
r

o
n
e
o
u
s
a
n
d
u
n
f
o
u
n
d
e
d
.

S
i
n
c
e
y
o
u
a
r
e
a
p
p
a
r
e
n
t
l
y
c
o
n
d
u
c
t
i

n
g
a
n
o
n
g
o
i
n
g
i
n
v
e
s
t
i
g
a
t
i
o
n
,
l
f
e
l
t
i
t
i
m
p
e
r
a
t
i
v
e
t
h
a
t
y
o
u

k
n
e
w
t
h
e
f
a
c
t
s

H
a
r
r
y
M
S
a
m
u
e
l
s