

CORRESPONDENCE BETWEEN
DANNY DE HEK AND HARRY M. SAMUELS
REGARDING GOLIATH VENTURES INC

1 March 2026

From: harry@samuelsaccounting.com

To: danny@dehek.com

Subject: Goliath Ventures Inc

Hello Mr. DeHek,

I have been forwarded a copy of your article regarding your investigation of Goliath Ventures Inc and wish to comment regarding your allegations of my involvement.

I was the Registered Agent for Goliath Ventures Inc when it was based in Florida.

I am no longer the Registered Agent since the company is now registered in Wyoming.

I am not and never have been involved in management of the company and have no knowledge of the activities of the company.

I am not aware of any of the alleged activities of the company any have no knowledge of any illegal activities or of any Ponzi related activities and was unaware of any issues until I was advised of the various lawsuits.

As Registered Agent, I serve an independent representative to the state of domicile.

As the accountant and the tax return preparer for the company I do not and am not required to audit the books and records of the company.

The books and records are made available after they are prepared by the client and returns are prepared accordingly.

I deal with the mathematics of the books and records and make sure that the tax returns are compliant with Federal and State tax regulations.

I do not deal with what the client does and certainly am not involved in any way, shape or form.

Therefore, your statements that suggest any further involvement or knowledge of operations are totally erroneous and unfounded.

Since you are apparently conducting an ongoing investigation, I felt it imperative that you knew the facts

Harry M Samuels

28 February 2026

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

To: harry@samuelsaccounting.com

Subject: Re: Goliath Ventures Inc

Mr. Samuels,

First, for accuracy, my name is spelt 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 knowledge of the activities of Goliath Ventures Inc.

However, the official Wyoming Secretary of State filings show your email address (harry@samuelsaccounting.com) listed directly on the Articles of Incorporation. Your name and contact details appear in connection with the formation documents, and acknowledgements were signed under penalty of perjury.

<https://wyobiz.wyo.gov/Business/FilingDetails.aspx?eFNum=165051042246089201240239240169013047012109238175>

In addition to that documented association, there is another matter requiring clarification.

Your website lists Nadia Bringus as working for your company. We are aware that she has played a significant bookkeeping role in connection with Goliath. She attended the Miami event, where one of our Avengers was seated directly beside her while she was actively working on her laptop. She was also present at the February event and is acknowledged at the beginning of this recorded video:

<https://youtu.be/nKayvJW8d48>

Given her visible involvement in bookkeeping functions and physical presence at Goliath-related events, please confirm clearly:

1. Does Nadia Bringus currently work for your company?
2. Did she perform bookkeeping or accounting-related services connected to Goliath Ventures Inc?
3. Were those services performed under your firm's oversight?

Your email asserts complete lack of knowledge regarding the company's activities. However, when individuals connected to your firm are visibly present at operational events and performing bookkeeping functions, that raises legitimate questions.

If your position is that you had no operational knowledge and no awareness of the nature of the business, then please clarify the scope of services your firm provided and the extent of due diligence undertaken before continuing engagement.

You are entitled to your position. However, asserting total detachment while documented filings carry your contact details and staff associated with your firm are present at company events creates an inconsistency that requires explanation.

If there are factual inaccuracies in my reporting, please identify them precisely and provide documentary evidence so they can be reviewed.

I will publish your full response in context alongside the documented filings to ensure transparency.

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

1 March 2026
From: harry@samuelsaccounting.com
To: danny@dehek.com
Subject: RE: Goliath Ventures Inc

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 domiciled 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 preparing the bookkeeping for a few other clients.

I am not aware of what she does for Goliath other than providing me with reconciled books for me to use when I prepare the tax returns.

Any work that she did for Goliath was under the direction of that company and was totally independent 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 implemented as of the end of 2024.

I don't know if any were implemented in 2025.

The timing of the moving of Bringas Bookkeeping Corp is coincidental to the moving of Goliath.

I honestly do not know what Mr. Delgado does in his company and have no knowledge 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 appreciate being excluded from any other of your posts since they will only serve to injure me and my reputation.

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

I do not know anything more.

Harry Samuels

1 March 2026

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

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 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

2 March 2026
From: harry@samuelsaccounting.com
To: danny@dehek.com
Subject: RE: Goliath Ventures Inc

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

1 March 2026

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

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 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

2 March 2026

From: harry@samuelsaccounting.com

To: danny@dehek.com

Subject: RE: Clarification Regarding Formation Practices and Due Diligence

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

1 March 2026

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

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 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

2 March 2026

From: harry@samuelsaccounting.com

To: danny@dehek.com

Subject: RE: Acknowledgement of Your Clarification

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

1 March 2026

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

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 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

3 March 2026
From: harry@samuelsaccounting.com
To: danny@dehek.com
Subject: RE: Clarification Noted

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

2 March 2026

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

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 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

3 March 2026
From: harry@samuelsaccounting.com
To: 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

3 March 2026
From: DANNY : DE HEK LIMITED danny@dehek.com
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

4 March 2026

From: harry@samuelsaccounting.com
To: danny@dehek.com
Subject: RE: Clarification Noted

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

3 March 2026

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

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 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

4 March 2026

From: harry@samuelsaccounting.com

To: 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

4 March 2026

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

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

4 March 2026
From: harry@samuelsaccounting.com
To: 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