

From: Danny de Hek <danny@dehek.com>

Reply: Danny de Hek <danny@dehek.com>

Date: 21 September 2025 at 11:29:09 AM

To: tim.giuliani@orlando.org <tim.giuliani@orlando.org>

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Subject: Urgent Concern: Orlando Economic Partnership Listing of Goliath Ventures Inc

Dear Tim Giuliani and Orlando Economic Partnership Team,

My name is Danny de Hek, I'm an investigative journalist who has been featured in The New York Times, Bloomberg, The Guardian, and other outlets for my work exposing Ponzi schemes and financial frauds.

I am writing to raise a serious concern about your website's "Join Our Top Investors – CHAMPIONS FOR BROAD-BASED PROSPERITY®" section, where Christopher Delgado and Goliath Ventures Inc. are currently listed.

I want to make you aware that my investigation, along with multiple whistleblowers and victims, has uncovered overwhelming evidence that Goliath Ventures Inc. is operating as a crypto-based Ponzi scheme. Investors are promised fixed monthly returns and "guaranteed principal," yet there is no verifiable on-chain proof, no licensed custodian, no SEC filings, and audits promoted by the company have been proven to be fake.

Multiple government agencies — including Homeland Security, with information also being provided to federal and state regulators — are already aware of and reviewing the activities of Christopher Delgado and Goliath Ventures Inc. Your organization does not want to be seen as promoting, endorsing, or connected to an entity that is under such serious scrutiny.

By promoting Christopher Delgado and Goliath Ventures Inc. as "top investors," the Partnership risks unintentionally lending credibility to what I and many others believe is a fraudulent operation. This not only damages the reputation of your organization but could also make you a target of legal and reputational fallout once the scheme unravels — as has happened with other organizations that unknowingly promoted similar scams.

I strongly recommend that you:

1. Immediately review and remove Goliath Ventures Inc. from your promotional materials and website.
2. Conduct your own due diligence into Christopher Delgado's activities.
3. Share whether you are aware of any individuals or organizations in Orlando that may have invested in Goliath Ventures Inc through introductions facilitated by your network.

Time is of the essence. The scale of this alleged fraud is already significant, with hundreds of victims across Florida, Canada, and the Middle East. The sooner respected organizations like yours distance themselves, the better protected your brand and your community will be.

If you'd like, I can share detailed documentation, contracts, and newsletters that expose Goliath's inner workings. I am also happy to discuss my findings further.

You can reach me directly at contact@dehek.com or on WhatsApp: <https://wa.me/+6421961652>.

Thank you for taking this matter seriously and for protecting your community from further harm.

<https://www.dehek.com/general/scam-fraud-investigations/what-real-quant-funds-look-like-vs-goliath-ventures-fl-ponzi-scam/>

Best Regards
Danny de Hek

THE CRYPTO PONZI SCHEME AVENGER

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