

APPENDIX D

EXHIBIT 1

From: [REDACTED]
Sent: Monday, February 21, 2022 12:09 PM
To: George Santos [REDACTED]
Cc: [REDACTED]
Subject: Bank Access

Good Afternoon George,
Per your request, I have deleted your old user name and access to the bank and have reissued access. Please see your sign in information is as follows:

user name: [REDACTED] (all lowercase)
temporary password: [REDACTED] (please note capital [REDACTED] the rest is lower case)

Please visit Flushingbank.com
click on log in
drop down to business
further drop down to cash manager direct

you will be led to a screen that asks for the company id, user name and password

The company id is [REDACTED] (please note there is a lower case e) this company id will be needed EVERY TIME the bank is accessed

user name: [REDACTED]
temporary password: [REDACTED] (please note capital [REDACTED] the rest is lower case)

You will be prompted to answer three security questions and set a password of your choice.

Please let me know if any other information is needed.
Enjoy your day!

Best,
[REDACTED]
Office: [REDACTED]
Fax: [REDACTED]

EXHIBIT 2



Nancy Marks [redacted]

Q2 report

2 messages

George Santos [redacted]

Thu, May 20, 2021 at 12:01 AM

To: Nancy Marks [redacted]

Hey can you please send me a Q3 report so far so we know where we are for the quarter.

Thank you so much.

George Santos
NY3 Congressional Candidate

www.georgeforny.com

Donations



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George Santos [redacted]

Fri, May 21, 2021 at 6:30 PM

To: Nancy Marks [redacted]

Following up on this.

[Quoted text hidden]

EXHIBIT 3



Nancy Marks [REDACTED]

[REDACTED]

3 messages

George Santos [REDACTED] Fri, Aug 5, 2022 at 11:11 PM

To: [REDACTED], Nancy Marks [REDACTED]

Hi Ladies,

I just had dinner with the [REDACTED] and they want to max out all the way for the 8/22 event.

I just ran their names on CMDI and crossed checked with the FEC they have each given \$5,800 and their son gave \$4,200 to GADS pac.

So the following is what each one of them can give [REDACTED]

[REDACTED]
special \$2,900
GADS \$5,000
Nassau \$10,000

[REDACTED]
Special \$2,900
GADS \$5,000
Nassau \$10,000

Total to be donated is: \$35,800

Nancy please send [REDACTED] and email with the totals and the wire info so we don't have to lose a tone of money to the payment processors.

Thank you all.

George Santos
NY3 Congressional Candidate

[REDACTED]
www.georgefomy.com
Donations



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Sat, Aug 6, 2022 at 3:45 AM

To: George Santos [REDACTED]
Cc: Nancy Marks [REDACTED]

WOOOOOOOOOOIOOOO
[Quoted text hidden]

Nancy Marks [REDACTED]
To: Nancy Marks [REDACTED]

Mon, Aug 8, 2022 at 7:40 PM

Nancy Marks

Campaigns Unlimited
[REDACTED] office
[REDACTED] fax
[REDACTED] mobile

[Quoted text hidden]

EXHIBIT 4

From: George Santos
Sent: Thursday, October 28, 2021 10:38 AM EDT
To: [REDACTED]
Subject: TBG Invoice dispute
Attachments: DISPUTED TBG INVOICE (5 MONTHS).docx

Hi [REDACTED]

Attached you'll find all the corrections on this invoice including the CPAC expenses as [REDACTED] staffed [REDACTED] voice ([REDACTED]) booth as well as me. please advise if you have questions.

George Santos

NY3 Congressional Candidate

[REDACTED]
[REDACTED]
www.georgefornny.com

Donations



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Templar Baker Group, LLC (EIN [REDACTED])



INVOICE

INVOICE # 2013
DATE 08/31/2021
DUE DATE 09/15/2021
TERMS Net 30

DESCRIPTION	AMOUNT
Commission Commissions	3,500.00
Consulting Retainers (\$1,500 per month - April, May, June, July, August)	7,500.00
Reimbursable Expense Item Reimbursable Expenses	2,547.64
Commissions, Consulting & Reimbursable Expenses	BALANCE DUE
	\$13,547.64

BILL TO
George Santos for Congress

PLEASE DETACH TOP PORTION AND RETURN WITH YOUR PAYMENT.



Templar Baker Group, LLC Invoice
August, 2021

Santos

Date	Expense	Event	Expense Description	Amount
6/2/2021	4289 TONY & BENNYS	LB in NY	Meal	\$14.92
6/18/2021	AMTRAK MOB1690616521305	RJ event in NY	Travel	\$161.00
6/18/2021	AMTRAK MOB1690679520293	RJ event in NY	Travel	\$184.00
6/21/2021	UBER TRIP	RJ event in NY	Travel	\$5.75
6/21/2021	UBER EATS	RJ event in NY	Meal	\$41.30
6/21/2021	CHICK-FIL-A	RJ event in NY	Meal	\$7.54
6/21/2021	Long Island Railway	RJ event in NY	Travel	\$9.25
6/21/2021	Magnolia	RJ event in NY	Meal	\$5.79
6/22/2021	UBER TRIP	RJ event in NY	Travel	\$18.43
6/22/2021	UBER TRIP	RJ event in NY	Travel	\$12.13
6/22/2021	UBER EATS	RJ event in NY	Meal	\$45.05
6/22/2021	LYFT 1 RIDE 06-21	RJ event in NY	Travel	\$61.88
6/22/2021	UBER TRIP	RJ event in NY	Travel	\$137.60
6/22/2021	UBER TRIP	RJ event in NY	Travel	\$15.70
6/22/2021	UBER TRIP	RJ event in NY	Travel	\$19.66
6/22/2021	HILTON HOTELS	RJ event in NY	Travel	\$154.35



6/22/2021	HILTON HOTELS	RJ event in NY	Travel	\$146.34
6/22/2021	HUDSON-DUNKIN ST212	RJ event in NY	Meal	\$7.21
6/22/2021	Amtrak	RJ event in NY	Travel	\$5.75
6/23/2021	UBER TRIP	RJ event in NY	Travel	\$13.30
6/23/2021	UBER TRIP	RJ event in NY	Travel	\$14.31
Date	Donors		Event	Commissioned Rate (20%)
3/30/2021			CT	\$20.00
3/30/2021			LB	\$200.00 2020 donation?
3/30/2021			LB	\$200.00 2020 donation?
3/30/2021			LB	\$100.00 refunded
3/30/2021			LB	\$200.00 2020 donation?
3/31/2021			CT	\$40.00 paid on winred
4/20/2021			CT	\$200.00
4/27/2021			CT	\$200.00
5/18/2021			CT	\$580.00
5/28/2021			CT	\$50.00 Arena email campaign
6/11/2021			CT	\$20.00
6/22/2021			CT	\$50.00
6/30/2021			CT	\$100.00
6/30/2021			CT	\$200.00
6/30/2021			CT	\$70.00
6/30/2021			CT	\$110.00 Olympic donor
8/5/2021			CT	\$580.00
8/21/2021			CT	\$580.00

Total Events Commissioned (20%)			\$3,500.00
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Date	Item			Amount
4/30/2021		April Retainer		\$1,500.00
5/31/2021		May Retainer		\$1,500.00
6/30/2021		June Retainer		\$1,500.00
7/31/2021		July Retainer		\$1,500.00
8/31/2021		August Retainer		\$1,500.00
Total Retainers (April-August)				\$7,500.00
6/23/2021	CVS Prints	RJ event in NY		\$31.69
6/23/2021	CVS Sharpies	RJ event in NY		\$6.88
	June 2021 Expenses			\$1,119.83
7/7/2021	AMERICAN [REDACTED]	CPAC	Travel	\$102.01
7/8/2021	AMERICAN [REDACTED]	CPAC	Travel	\$326.79
7/10/2021	UBER TRIP	CPAC	Travel	\$25.36
7/10/2021	UBER TRIP	CPAC	Travel	\$8.63
7/10/2021	UBER TRIP	CPAC	Travel	\$8.73
7/10/2021	Uber	CPAC	Travel	\$10.47
7/10/2021	Uber	CPAC	Travel	\$8.60
7/11/2021	7-11 Store	CPAC	Meal	\$7.81
7/11/2021	Uber	CPAC	Travel	\$7.77
7/11/2021	Uber	CPAC	Travel	\$8.55
7/11/2021	Uber	CPAC	Travel	\$40.62
7/11/2021	Uber	CPAC	Travel	\$20.45
7/12/2021	Hilton Anatole Parking	CPAC	Travel	\$16.24
7/12/2021	Hilton Anatole Banquets	CPAC	Meal	\$6.00
7/12/2021	Tacos y Mas	CPAC	Meal	\$7.99
7/12/2021	Hilton Anatole Banquets	CPAC	Meal	\$4.62
7/13/2021	Renaissance Hotels	CPAC	Travel	\$432.16
	July 2021 Expenses			\$1,042.80
				Split cost with [REDACTED] voice [REDACTED] was staffing their booth.
8/17/2021	AMERICAN [REDACTED]	Hamptons / Lee Events	Travel	\$280.80
8/23/2021	Zaros Bakery	Hamptons / Lee Events	Meal	\$16.00
8/23/2021	Best Bagels	Hamptons / Lee Events	Meal	\$3.47
8/23/2021	Exxon Mobil NY	Hamptons / Lee Events	Travel	\$6.00
8/23/2021	Amtrak	Hamptons / Lee Events	Travel	\$69.00
8/23/2021	Chick-Fil-A	Hamptons / Lee Events	Meal	\$9.74
	August 2021 Expenses			\$385.01
Total Reimbursable Expenses (June-August)				\$2,547.64

TOTAL INVOICE	\$13,547.64
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CPAC- 50% \$\$521.40

INCORRECT DONATIONS- \$900

NEW INVOICE TOTAL: \$11,306.41

EXHIBIT 5

From: Nancy Marks [REDACTED]
Sent: Tuesday, April 19, 2022 2:39 PM
To: [REDACTED]
Cc: [REDACTED] George Santos
Subject: Weekly 4-19-2022
Attach: Devolder Weekly Report 4-19-2022 worksheet.xls

Nancy Marks

Campaigns Unlimited
[REDACTED] office
[REDACTED] fax
[REDACTED] mobile

	A	B	C	D	E	F
1	Devolder Santos For Congress					
2	Weekly Finance Report					
3						
4	Week of March 19-March 25, 2022			Please place your name & date below when approved.		
5						
6	Contributions:					
7	WinRed	\$ 285.00	4/18/2022...23:46		Victory Comm-To deposit	
8	Deposited Checks/Wire				\$ 5,800.00	
9	Victory					
10	Total Deposits	\$ 285.00				
11						
12	Cash On Hand					
13		\$ 753,293.97				
14						
15	Candidate Loans:					
16		\$ 580,000.00				
17						
18	Liabilities/Outstanding Debts:					
19	Big Dog Strategies-	\$ 6,000.00	Monthly			
20	Dickson Wright-	\$ 3,000.00	Monthly			
21	Campaign Strategy	\$ 3,500.00	Monthly			
22	Campaigns Unlimited					
23	Treasury	\$ 2,500.00	Monthly			
24	Fundraising	\$ 2,000.00	Monthly			
25	plus 10% from events					
26	Templer Baker					
27	Commission-% unknown					
28	Met game-Event 5/3/22	\$ 9,000.00	Up coming event			
29	NYM vs NYY Event 7/27/22	\$ 13,000.00	Up coming event			
30						
31						
32						
33	Campaign Totals					
34	Contributions					
35	WinRed	\$ 568,614.50				
36	Deposited Checks	\$ 521,466.73				
37	Total	\$ 1,090,081.23				
38						
39	Expenditures:					
40	Total	\$ 730,754.31				
41						

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COE.SANTOS.093710

	A	B	C	D	E	F	G	H	I	J
1										
2	Win Red	3/18/2022...12:11								
3										
4	Q1 2022									
5	Individuals	\$ 40,700.00								
6	PAC's other									
7	DCPAC's									
8	Other Receipts									
9	HSP									
10	Ancdot									
11	Win Red	\$ 36,070.62								
12	In-kinds									
13	Interest									
14										
15	Monies From Right Side	\$ 19,100.00								
16	Total Raised	\$ 95,870.62								
17										
18		\$ 1,820.00	winred							
19		\$ 10,800.00	████████ victory							
20		\$ 10,600.00	victory							
21										
22		\$ 119,090.62								
23										
24		\$ 21,600.00	Centner							
25		\$ 7,000.00	████████ event							
26		\$ 8,532.00	WinRed							
27										
28		\$ 156,222.62								
29										
30										
31		\$ 5,146.00	Winred 3/29/2022...14:54							
32		\$ 3,835.00	checks							
33										
34		\$ 165,203.62		3/29/2022						
35										
36		\$ 8,920.00								
37		\$ 7,650.00								
38										
39		\$ 161,773.62		3/30/2022						
40										
41		\$ 29,021.10								
42		\$ 52,800.00								
43										
44										
45		\$ 263,594.72		3/31/2022						

	A	B	C	D	E	F	G	H	I	J
46										
47		\$ 9,900.00	Due to come in for swap checks							
48										
49		\$ 273,494.72								
50										
51		\$ 5,800.00	In kind							
52										
53		\$ 279,294.72	3/31/2022							
54										
55										
56										
57										
58										
59	Q2 2022	Raised								
60	Week of 4-14-2022									
61	Individuals									
62	WinRed	\$ 951.50	4/14/2022...0:42							
63	Victory	\$ 5,800.00	WinRed 4/7..14:44							
64										
65	WinRed Fees	\$ 38.26								
66		\$ 3,500.00	campaign strategies							
67		\$ 2,500.00	arena							
68		\$ 11,176.00	Strategic Media							
69		\$ 4,969.78	Strategic Media							
70	total digital	\$ 22,145.78								
71										
72		\$ 2,000.00	Campaigns Unlimited							
73		\$ 2,500.00	Campaigns Unlimited							
74		\$ 6,000.00	Big Dog							
75		\$ 3,000.00	Dickinson							
76		\$ 7,066.63	Temper Baker							
77		\$ 250.00								
78		\$ 662.45								
79		\$ 3,854.22	Bills							
80	total expenses	\$ 25,333.30								
81										
82	Week of 4-19-2022							COH		
83	Individuals							821293.77	Report 3-31	
84	WinRed	\$ 285.00						951.5	WinRed 4-14	
85	Victory							5800	Victory	
86								-5800	Not transferred yet	
87	Amt Raised Total	\$ 7,036.50						285	WinRed 4-19	
88								-38.26	Fees 4-14	

	A	B	C	D	E	F	G	H	I	J
89	Digital	\$ 12,961.59						-11.71	Fees 4-19	
90	WinRed Fees	\$ 11.71						-69186.33	total expenses so far	
91	Operational	\$ 8,745.66								
92								753293.97	COH 4-19	
93	COH	\$ 746,307.44								

EXHIBIT 6

THE GEORGE SANTOS VULNERABILITY REPORT



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TOP HITS & POTENTIAL POLL QUESTIONS

- Santos claims that he graduated with an MBA from New York University and a Bachelor of Economics & Finance degree from Baruch College. However, the registrar offices at both institutions said there was no record of Santos earning any degree from either university.
- Santos was married to [REDACTED] from 2012 to 2019. It is unclear what [REDACTED] immigration status was at the time of the marriage.
- While married to [REDACTED] social media posts indicate that Santos dated and lived with a man who was an illegal immigrant. The man later said he was fearful of being deported once Trump was elected. Santos began dating his current partner/fiancé while he was still married to [REDACTED]
- Santos said his most controversial political stance is that he supports giving DACA recipients green cards. He acknowledged it is an unpopular position for Republicans but believes America has more to gain from the contributions of this subset of undocumented immigrants. Santos supports an “open door” for those who received temporary status from the Obama administration.
- Santos has made a career out of working for companies that have been accused of fraud and scamming customers.
- Santos’ career began on Wall Street, working for firms that were directly responsible for the 2008 economic collapse.
- While a candidate for Congress in 2020, Santos was working for a company that the SEC later accused of operating a “Ponzi scheme” and defrauding investors.
- Santos’ former boss was accused of misappropriating \$5 million to pay off more than \$1 million in credit card debt and using the illegal proceeds to buy a waterfront home and a Mercedes. As an employee, Santos had said the company was “well led.”

- One victim of the company where Santos worked was an elderly woman living on Social Security, who says she was told that if Donald Trump were elected, the stocks and bonds she was invested in would plummet.
- Santos worked for a Turkish-based company with a litany of customer complaints and scam allegations. The complaints continued while Santos worked there.
- Santos says his professional experience is working in finance and helping wealth grow, but his personal financial disclosure filed with the Clerk of the House of Representatives shows no personal investments or assets.
- Between 2014 and 2017, at least three housing eviction lawsuits were filed against Santos and his family in Queens County, New York.
- Santos has had multiple civil judgments filed against him for owing thousands of dollars to creditors.
- Santos' driver's license is suspended in Florida, and he has at least five unpaid traffic violations in the state. It remains illegal for him to drive there.
- Santos campaigns on the message that candidates who do not live in their districts, do not share the same burdens or struggles as their constituents. But Santos was not registered to vote in New York's 3rd Congressional District until October 2020 – after he was running for office.
- Santos is running for office in New York, but he registered his new company in Florida in May 2021.
- Santos' business in Florida was registered to a Bahamian national who is the agent of at least nineteen other companies in Florida. The man, described as an international investor, was the CFO of Santos' previous employer which is now under SEC investigation.
- Santos says he is socially liberal and “to be very clear, I am no right winger.”

- Santos said the people who acted like thugs and stormed the capitol should be prosecuted to the fullest extent of the law.
- Santos blames politicians for New York City becoming what he called a “third-world hellhole.” However, he has taken thousands of dollars in campaign contributions from a man who was ranked as one of New York City’s worst landlords. In 2020, the landlord had six buildings with an average of 678 violations.
- Santos says government should be removed from healthcare but on a 2020 candidate questionnaire, Santos said he did not support the repeal of Obamacare.
- Santos says we need to catch up with the rest of the world and phase out the use of plastics. He also called for the Presidential motorcade to be composed of electric cars.
- Santos supports federal regulation of greenhouse gas emissions, and says the government has a role to play on solutions for clean energy independence.
- Santos does not support increasing federal funding for the elderly on Social Security or Medicare.

METHODOLOGY

Alabama Securities Commission: Accessed reported Cease and Desist Order against Harbor City Capital, the CEO, and affiliates filed while Santos was an employee of the company. The State SEC accused the company of advertising unrealistic returns on investments that did not exist, along with other fraudulent investments. More information can be view in the Harbor City Capital section of this report.

BeenVerified: Checked an associated email address ([REDACTED] found via Nexis Inquiry) to verify if it was registered by Santos. Santos' name and previous address in New York were a match for the email account.

Brevard County Case search: Used the Brevard Electronic Court Application (BECA) to search by name for cases associated with Santos, his business, or known associates. His business agent (via Devolder Organization), [REDACTED] is named in a 2015 Circuit Court Civil Case involving the Brevard County Tax Collector for unpaid property taxes in the amount of \$2,938.16, but there were no direct cases involving Santos.

Brevard County Supervisor of Elections: Sent a search request for George Anthony Devolder Santos to the election office clerk and was told he did not reside/register to vote in Brevard County but was advised to contact the office in Orange County, FL (which had already been rejected by the Orange County clerk). The Orange County Clerk requested the known voter ID number from Brevard County in order to conduct another search. A Nexis file suggests Santos was registered to vote as of 2/9/16 in the county and participated in the 11/8/16 election as his last vote. Awaiting a response from the clerk as of 11/29/21.

Campaign website: Accessed and reviewed present and past campaign website for Santos for any changes made, or inconsistencies in policy positions. Since 1/12/21, his website no longer contains an "Issues" section.

Clerk of the House: Accessed Santos' 2020 personal financial disclosure though filed under Devolder. As of 11/29/21, a new report had not been uploaded to the Clerk's system nor has an extension been requested.

Federal Election Commission: Review of campaign filings, donations, campaign expenditures and personal contributions.

Florida Board of Pharmacy: Conducted a search for the name of Santos' fiancé who is reportedly a pharmacist because the couple has reported addresses in Florida. There is no such licensed pharmacist or technician who exists in Florida by the name of [REDACTED]

Florida Division of Corporations: A search was conducted for information on Santos' registered business.

Florida Department of Health: Searched the Florida Board of Pharmacy license data base for Santos' fiancé's name, which includes Consultant pharmacists, nonresident sterile compounding, nuclear pharmacist, pharmacist, pharmacist intern, pharmacy administrative account, pharmacy technician, and registered pharmacy technician licenses. No results for [REDACTED] were returned.

Florida Department of Highway Safety & Motor Vehicles (DHSMV): Conducted a driver's license check for Santos based on the license number from an issued ticket. As of Nov 23, 2021, driver license number [REDACTED] is currently suspended.

Internet Archive (Wayback Machine): Reviewed Santos' campaign website for any changes that were made between 2020 and 2022 on issue positions or his personal background. The first cache of the website is from 3/13/20 and the website has been saved 102 times between then and 5/7/21, though there are a total of 146 captures of the website's home page. Since 2020, the "About George Santos" section has remained the same. The "Issues" section first available on the website in 2020, is no longer on the present-day website. Between 1/8/21 and 1/12/21, Santos removed the "Issues" portion of his campaign website.

Lexis-Nexis: Searched for media articles involving Santos.

Local Radio & Media: Reviewed local news sources, radio and podcasts for interview involving Santos.

New York Board of Elections: A request was made for publicly available voter registration and election participation information for Santos. On 11/14/16, Santos first registered to vote in Queens County. On 7/23/19, the address on file changed from [REDACTED]. On 10/15/20, the address on file changed from [REDACTED]. More information

related to the Congressional District is included in this report. Searched campaign contributions by name variations for Santos. On 10/17/18, a George Devolder gave \$75 to [REDACTED] for NYC, a Republican. Based on the address of donor, it is not clear if this is the same George Devolder. For donations matching known addresses, Santos gave \$125 to the Association Of New York State Young Republicans on 12/8/19; \$100 to [REDACTED] For New York on 7/7/19; \$300 to Citizens for [REDACTED] on 6/4/21. \$10 to Republican Patriots on 3/11/19; and \$500 to [REDACTED] [REDACTED] for District Attorney on 6/25/21. No donations were made to Democrats/non-conservatives.

New York City Marriage Bureau: Reviewed New York's policy related to obtaining marriage license copies. Marriage records less than fifty (50) years old will be released only: (a) to parties to the marriage; (b) to persons presenting written authorization from one of the parties to the marriage; or (c) to attorneys in cases where such records are required as evidence. However, Reclaim the Records, a non-profit organization, filed a FOIL request for marriage records, and after a lawsuit, the file containing Santos' and his spouse's ([REDACTED] record of marriage date was made available through the organization's website. There is not further information related to the marriage or divorce available. [REDACTED] is not registered to vote.

New York City Department of Finance Office of the City Register: Conducted a search by name and property address using the Automated City Register Information System. No records for Santos or his family (mother) were found. Conducted additional search for Santos' current address ([REDACTED]) which has been owned by [REDACTED] since 1999.

New York Department of State Division of Corporations: A search was conducted by registrant name and known business name for companies started by Santos, though no results were found. Santos' mother, [REDACTED] was found to have owned and operated a company called Imports by Rose, Inc. with an initial filing on 10/23/90. The company became inactive on 9/28/94.

New York Office of Professions database: Searched by name for Santos' fiancé's ([REDACTED] license as a pharmacist, pharmacist with limited license, or Registered Pharmacist Technician. No licenses were found for this name. Given that [REDACTED] is 25 years old, it is unlikely that he is a pharmacist at this age, as Santos has publicly claimed, since he likely has not completed the 8 years of education required. It is more likely that [REDACTED] is a pharmacy technician as the requirements for education are less than a licensed pharmacist, or he works in a pharmacy but not as a licensed professional.

New York Unified Court System: A search was conducted for business-related cases by the owner's name for Santos and Devolder, though no results were returned. Also searched the Division of Administrative Services Criminal History Record for "George Santos" and "George Devolder," though no results were found. A party search conducted by variations for Santos' name returned several potential cases but there was limited case information available. There are several cases associated with the name "George Santos" in Queens County but with no additional personal information. In order to confirm it is the same Santos, any available documents related to the cases have been requested from the Queens County Civil Court, regarding Queens County Civil Court Index Numbers: CV-030833-18/QU, CV-086924-08/QU; and the eviction-related cases: #2014Q065469, #2015Q081414. The known information is included in this report.

New York Supreme Court: A party search conducted by variations for Santos' name returned no cases specific to him.

Orange County Court Clerk: A party search conducted by variations for Santos' name returned cases involving Santos and traffic violations. This information is detailed in the report.

Orange County Supervisor of Elections: Requested previous voter registration information for Santos, with name and address variations. The response from the clerk was that no man by the name of George Anthony Devolder Santos was ever registered in the county. However, other records show (and the Brevard Supervisor suggested) a registration date of 2/9/16 as a Republican with the last vote date in this jurisdiction on 11/8/16. Another request was sent to the clerk, awaiting response to further inquiry.

PACER: A party search conducted by variations for Santos' name returned no cases specific to him. A party search for known parties for his previous employer's was also done and the information is included in this report.

Queens County Records Department: Requested Case #s 3408-2019 and 9637-2013 from the clerk but was told both are matrimonial cases which are not accessible to outside parties. Presumably, these cases represent a divorce filing (case #9637-2013 from 5/16/13; case #3408-2019 from 6/4/19) records.

Reclaim The Records: Accessed their files related to New York Marriage records obtained through a previous FOIL request and subsequent lawsuit. Santos was married 8/2/12. All known information is included in this report.

Securities and Exchange Commission: Devolder International Investment is not registered with the SEC, nor is the registered agent, D&D International Investment. A review of the ongoing case related to Harbor City Capital, Santos' previous place of employment, was conducted.

Social Media: Reviewed the available social media accounts for Devolder-Santos (Facebook, Instagram, YouTube, Twitter) as well as the accounts of people closely associated with him. More details are included in this report and can be expanded upon if desired. For example, in 2019, Santos' sister posted on Facebook (in Portuguese) that she yelled at a (perceived) immigrant mother with a child in a stroller, threatening that she was going to deport her, and that the woman should "go back to the hole she never should have come out of."

BACKGROUND

Name: George Anthony Devolder Santos, "Anthony Dee"

Birthdate: [REDACTED] (Age 33)

Hometown: Jackson Heights, Queens, New York

Address(es): [REDACTED]
(Voter Registration address as of 10/15/20; New York's 3rd Congressional District)

[REDACTED] (Previous Address for Voter Registration between 7/23/19 and 10/15/20; New York's 6th Congressional District)

[REDACTED] (Previous Florida Address)

Family: Fiance, [REDACTED] (Age 25)
Ex-spouse, [REDACTED] (Marriage 8/2/12; Divorce final 10/4/19)
Mother, [REDACTED] (Died 12/23/16)
Sister, [REDACTED]

Education: New York University, MBA (2012-2013)
Baruch College, Economics and Finance (2007-2010)
Began preparatory school but did not graduate, obtained a GED

Career: Harbor City Capital Mgmt, Senior Sales Director (1/2020-3/2021)
LinkBridge Investors (8/2017-1/2020)
Goldman Sachs (1/2017-8/2017)
Metglobal, a Turkey-based travel company (1/2014-10/2016)
Citigroup, Associate Asset Manager (2/2011-1/2014)

QUESTIONABLE MARRIAGE & UNDOCUMENTED BOYFRIEND

2012-2019 MARRIAGE

Santos married [REDACTED] on August 2, 2012. The marriage license was issued in Manhattan.

169619	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	21-Jul-12 Queens	4	2012	8301
169620	[REDACTED]	[REDACTED]	GEORGE ANTHONY DEVOLDER	SANTOS	[REDACTED]	2-Aug-12 Manhattan	3	2012	18308
169621	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	1-Aug-12 Brooklyn	2	2012	6751

[Index to New York City Marriage Licenses, 1996-2017 via Reclaimtherecords.org]

- “In September 2017, Reclaim the Records filed a brand-new FOIL request, once again with the New York City Clerk’s Office, asking for the continuation of that marriage license data, covering marriages from 1996-2016.” ... “Anyway, we filed our ‘Article 78’ legal petition in the Supreme Court of New York in January 2018. The city settled with us in April 2018, we received the records at the end of May 2018. We uploaded the records and made them freely available to the public and announced our win in early June 2018.” [Reclaimtherecord.org]

Based on proprietary database records, [REDACTED] Social Security Number is from a random pool of numbers not issued before June 25, 2011. Accordingly, she may not have been a green card holder nor legal to work in the United States around the time of her marriage to Santos. This may raise questions about the true circumstances of her marriage to Santos. In addition, no voter record was found for “[REDACTED]” or “[REDACTED]”

SUBJECT

SSN:

[REDACTED] is part of Random Pool and not issued before June 25, 2011 (see Online Help)

DOB (Age):

Entity Id:

[Reuters CLEAR database]

In May 2013, [REDACTED] filed a “summons and verified complaint” which is the first step in New York for a divorce case. But in December 2013, the filing was discontinued. “A divorce case is started when a ‘Summons with Notice’ or ‘Summons and Complaint’ are filed with the County Clerk's Office. [New York Unified Court System, 5/16/13]; [New York Unified Court System, 12/23/13]

Case File Summary: 9637-2013

[Back](#)

[Print](#)

File Date:	05/16/2013	Index Type:	MATRIMONIAL
Plaintiff:	[REDACTED]	Plaintiff Firm:	PRO-SE
Defendant:	SANTOS, GEORGE ANTHONY DEVOLDER	Defendant Firm:	

Documents Filed

Filed Date	Document
05/16/2013	SUMMONS & VERIFIED COMPLAINT
06/11/2013	NOTE OF ISSUE/CERTIFICATE OF READINESS
06/11/2013	REQUEST FOR JUDICIAL INTERVENTION
12/23/2013	NOTICE OF DISCONTINUANCE OF ACTION
03/04/2014	RECEIVED PAPERS

In June and July 2014, Santos posted photos on Instagram with a woman who went by the name of “[REDACTED]” ([REDACTED]), a likely nickname for [REDACTED]. The account is no longer active. On June 2, 2014, Santos and [REDACTED] posted similar photos together at the beach with “[REDACTED]” [Instagram, Various Dates 2014]



santos4_congress
Beauty & Exercise



2 likes

santos4_congress #nyclife #lets eat [redacted]

July 12, 2014

In 2016, [redacted] and Santos were both associated with the same Orlando, FL address at [redacted]

[REDACTED]

Degree of Separation: 1

DOB: [REDACTED]

Relative Addresses

* Match with one of the subject's addresses

Date Range

03/25/2016 - 03/25/2016

Address

[REDACTED]
[REDACTED]
[REDACTED]

SANTOS, GEORGE ANTHONY DEVOLDER

Relative of: SANTOS, GEORGE

Degree of Separation:

DOB: [REDACTED]

Relative Addresses

* Match with one of the subject's addresses

Date Range

02/09/2016 - 02/09/2016

Address

[REDACTED]
[REDACTED]
[REDACTED]

In June 2019, [REDACTED] filed for an uncontested divorce from Santos. In October 2019, the judgment was finalized, and the divorce was granted. In October 2019, an automatic restraining order also went into place. Automatic restraining orders in a divorce stipulate neither spouse can sell, remove, or damage any property jointly or individually owned during divorce proceedings. More information was requested regarding the marriage and divorce documents, but the Clerk stated that these are not available to third parties. [New York Unified Court System, 6/4/19]

Case File Summary: 3408-2019

[Back](#)[Print](#)

File Date: 06/04/2019 Index Type: MATRIMONIAL
Plaintiff: [REDACTED] Plaintiff Firm: PRO-SE
Defendant: DEVOLDER SANTOS, GEORGE A. Defendant Firm:

Documents Filed

Filed Date	Document
06/04/2019	SUMMONS WITH NOTICE
07/08/2019	RETURN OF ISSUE FOR UNCONTESTED MATRIMONIAL
10/04/2019	VERIFIED COMPLAINT
10/04/2019	AFFIDAVIT OF DEFENDANT
10/04/2019	AFFIDAVIT OF PLAINTIFF
10/04/2019	AFFIDAVIT OF REGULARITY
10/04/2019	PART 130 ATTORNEY CERTIFICATION
10/04/2019	FINDINGS OF FACT/CONCLUSIONS OF LAW/FINAL JUDGMENT
10/04/2019	NOTICE OF AUTOMATIC RESTRAINING ORDERS - GUIDELINE MAINTENANCE
10/04/2019	RECEIVED PAPERS
10/04/2019	AFFIDAVIT DBL233.2

WebCivil Supreme - Case Detail

[Add to eTrack](#)

Court: **Queens Supreme Court**
Index Number: **3408/2019**
Case Name: [REDACTED] vs. **DEVOLDER SANTOS, GEORGE**
Case Type: **Mat-Uncontested**
Track: **Standard**
RJI Filed: **09/11/2019**
Date NOI Due: **09/10/2020**
NOI Filed: **09/11/2019**
Disposition Date: **09/20/2019**
Calendar Number:
Jury Status:
Justice Name: **Strauss, Hon. Sidney F.**

Attorney/Firm For Plaintiff:

[REDACTED] Attorney Type: **UNREPRESENTED** Atty. Status: **Active**

Attorney/Firm For Defendant:

DEVOLDER SANTOS, G A Attorney Type: **UNREPRESENTED** Atty. Status: **Active**

UNDOCUMENTED BOYFRIEND

While married to [REDACTED], Santos appears to have dated and lived with a man named [REDACTED], an undocumented immigrant from Brazil. The relationship occurred between 2014 and 2015. Between 2014 and 2015, Santos was photographed with or tagged a man named [REDACTED] (now [REDACTED] previously [REDACTED]) in social media posts, including a December 2014 photograph geo-tagging the “Devolder & [REDACTED] Household.” In a January 2015 post, Santos also tagged [REDACTED] saying #imissmybaby. In December 2014, Santos was photographed with a woman named [REDACTED] [REDACTED] sister. [REDACTED] and [REDACTED] grew up in Connecticut. [[@Santos4_congress Instagram](#), various dates]; [[\[REDACTED\] Instagram](#)]; [[\[REDACTED\] Instagram](#)]

- **Santos posted publicly about their breakup: In June 2015, Santos posted online about missing someone with the initials “[REDACTED].”** Santos admitted “This is my family that I managed to screw up. I will not give up, I will fight till the end! I love you [REDACTED] (out last family time pic) I miss you more each day, I need you more each day, I regret my stupid mistakes each day, I just wish you were back here in my arms! I never lied when [I] said I love you!” [[Instagram](#), 6/23/15]
- In April 2015, Santos posted a photo with the caption, “Worst feeling in the world is wanting to be with someone and enjoy a place like this and not be able to. I’m still very much in love with him and will be for as long as I can think of! #comeback #Imissyou #mylove #myworld” [[Instagram](#), 4/29/15]



santos4_congress

...



7 likes

santos4_congress [redacted] #fatboy #fatass #asianfood
#duck #pork #soup #dinner #muchneeded #missmybaby
[redacted] I need to bring you here!

January 31, 2015



santos4_congress

...



13 likes

santos4_congress About my birthday last night... Thanks to all of you! #fun #happy #friends #family #love

[View all 4 comments](#)

Aug 21, 2014



Comments



santos4_congress About my birthday last night... Thanks to all of you! #fun #happy #friends #family #love

381w



santos4_congress [REDACTED] muito obrigado primo! ;-)

381w Reply



[REDACTED] Parabéns primo! Apesar do atraso te desejo tudo de melhor! :)

381w Reply



[REDACTED] Happy belated bday

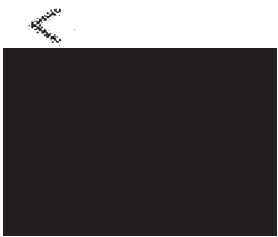
381w Reply



[REDACTED] What is that on my forehead??? 🤔

381w Reply





...

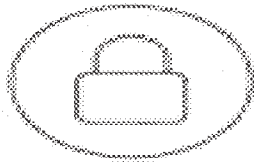
49
Posts

2,689
Followers

842
Following

005.117-30
0000000-03
Flight attendant
Spartan, Tito, Querty, Max
9/11 Virgo

Follow



This Account is Private

Follow this account to see their photos and videos.



santos4_congress
Bevilder & [REDACTED] Home

...

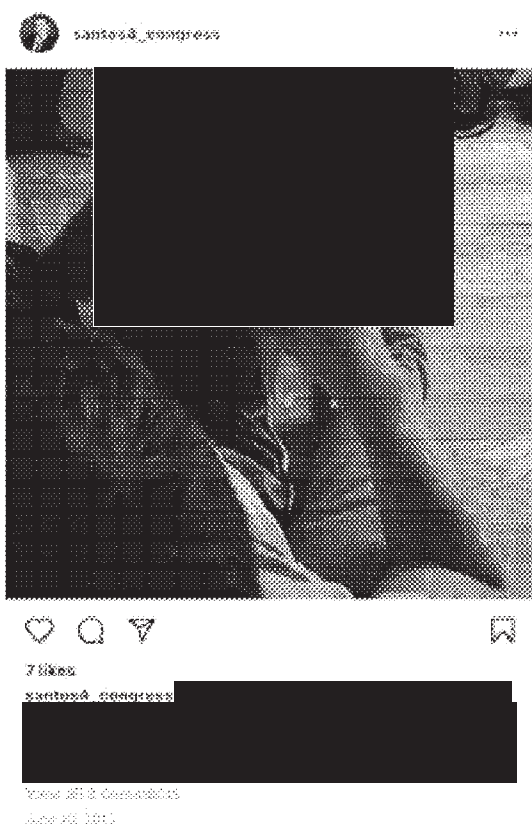
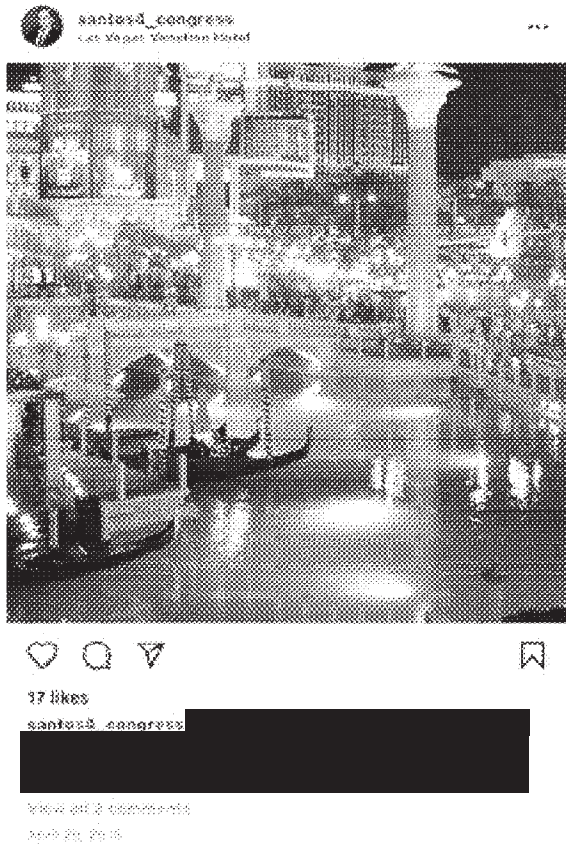
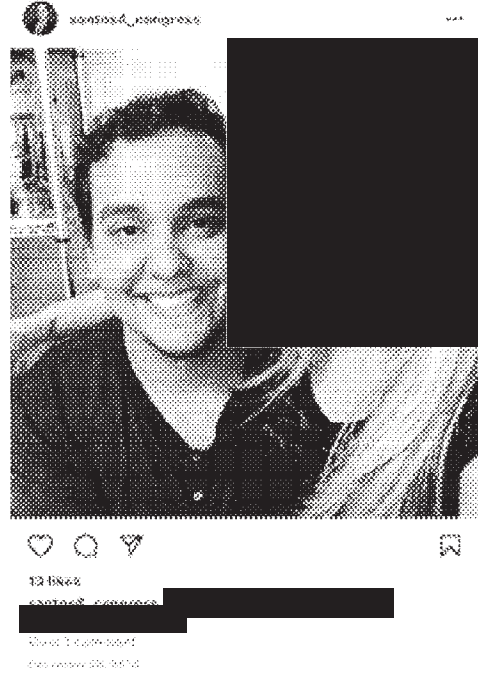


13 likes

santos4_congress #xmas #itsthattimeofyear #happy #home
#love #lifelife

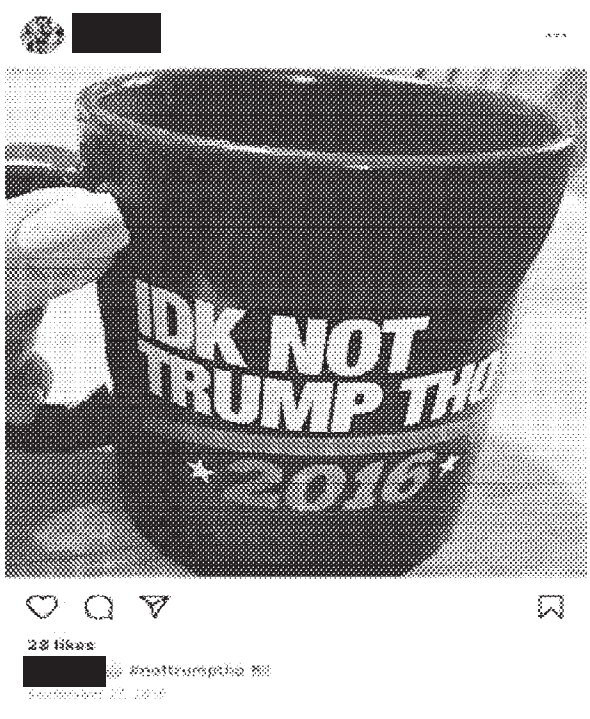
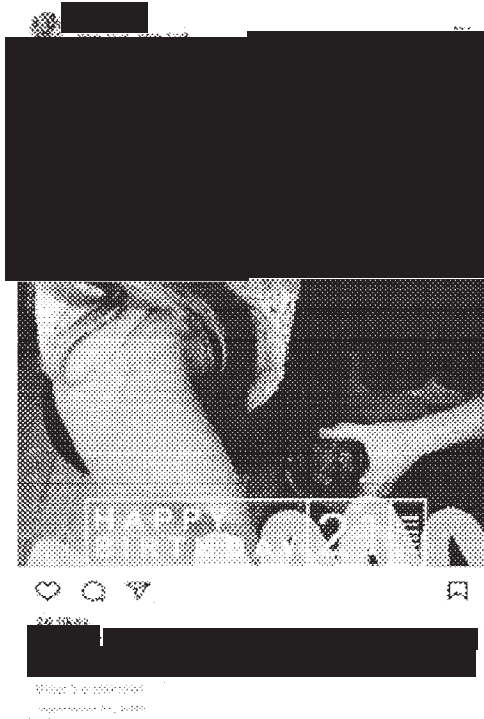
[View all 5 comments](#)

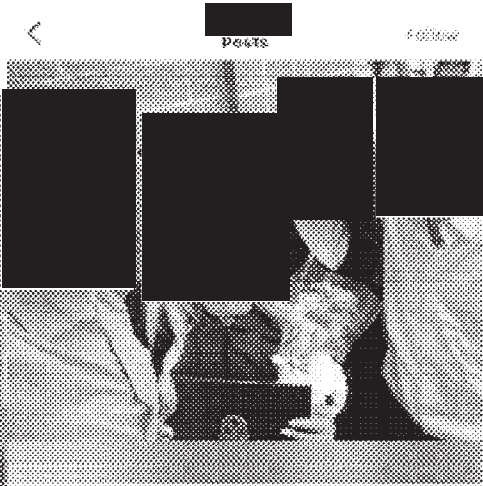
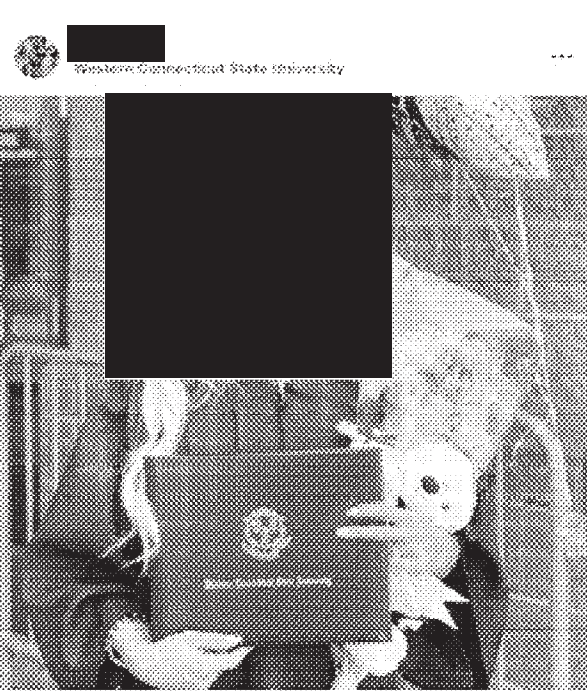
December 18, 2014



In 2016, ██████████ was referenced in a Connecticut news report as an undocumented immigrant who feared deportation from Donald Trump. “██████████, 21, says now that Trump has been elected president, he is terrified that the Republican will make good on his promise to revoke President Barack Obama's executive order back in 2012 that prevented millions of undocumented people like him from being deported. President Obama's executive order allows people like ██████████ to get jobs, Social Security numbers and driver's licenses, as well as go to school. ██████████ says the American Civil Liberties Union has vowed ‘to use every resource available under the law’ to keep immigrants like ██████████ from being deported once Obama's executive order expires on Jan. 20.” [Connecticut News 12, 11/11/16]

- ██████████ in the 2016 article is cited as 21 years old. In September 2016, ██████████ posted a “Happy Birthday” message for her brother ██████████ 21st birthday. [Instagram, 9/11/16]
- In May 2019, ██████████ posted photos with her family after her graduation from college stating, “Being that we came to this country 14 years ago and we had to start our lives all over.” [Instagram, 5/20/19]
- ██████████ posted a photo in 2016, saying “IDK Not Trump Tho 2016.” [Instagram, 9/27/16]





309 likes

There are only a few things in this life no one will ever be able to take away from you - your knowledge, your skills & talent, your experience, the memories you make, and that light inside of you

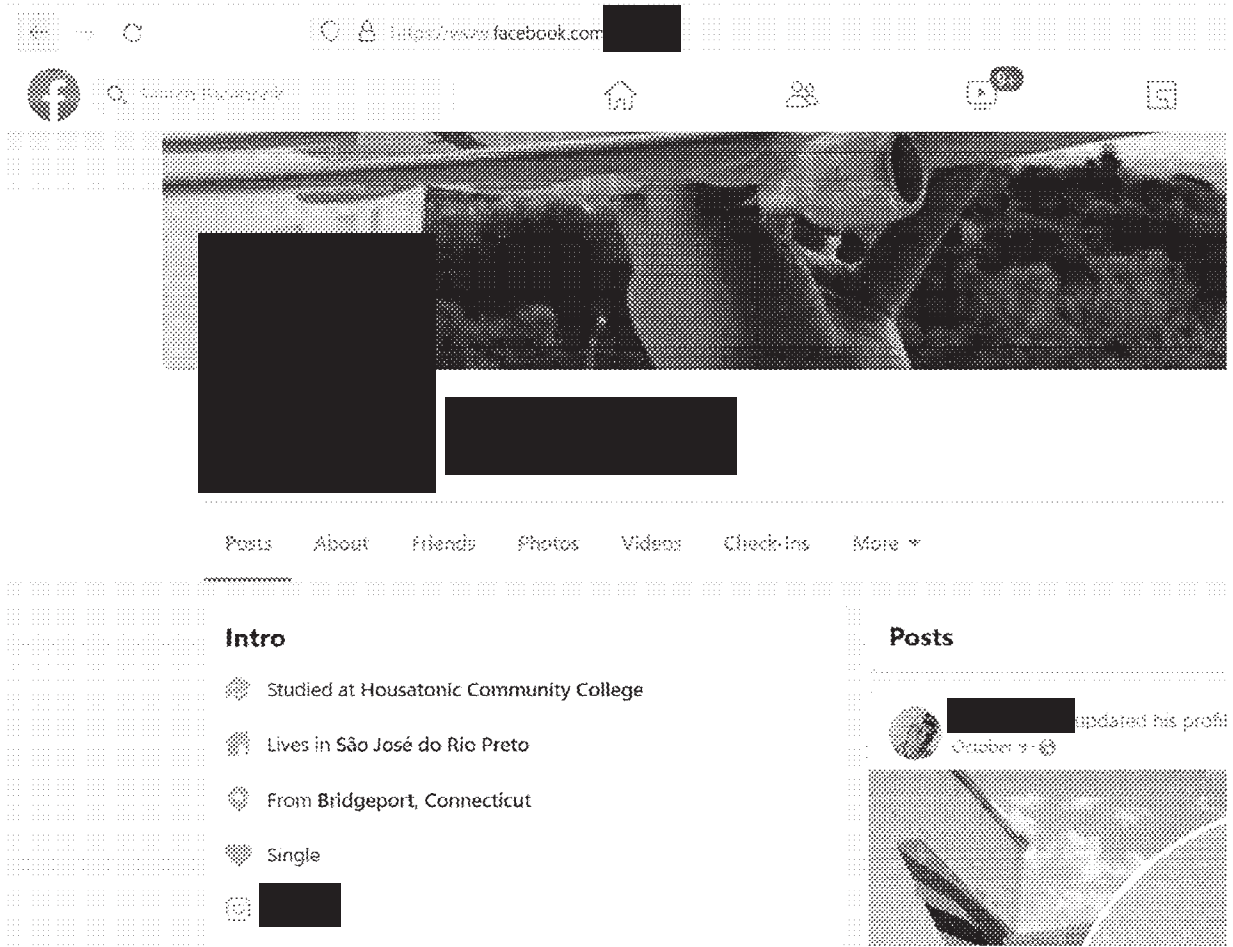


309 likes

There are only a few things in this life no one will ever be able to take away from you - your knowledge, your skills & talent, your experience, the memories you make, and that light inside of you

I, when I'd thank you to my parents for their support and love & support when it comes to helping me achieve my dreams. It's been a long year going to school and I know that I will never be the same as I was when I thought about giving up. Because I always kept in mind how happy you are about me on this day. To us, this means more than just a piece of paper with my name on it. Being that we come to this country 14 years ago and we had to start over from all over. I don't really speak any English and there's not a lot of it if you know me. So you know, they are know what this represents to us and all the hard work behind this achievement. I thank God every day for having you here as my parents, because you two taught me the real and most important things in this life. How to love, to be grateful, honest, to always give my best to whatever I do, and always work hard for the things I want without expecting anything from anyone, but myself.

Further questions might be raised by the fact that [redacted] now identifies himself on Facebook as ‘ [redacted] ’ [Facebook profile]



DACA POLICY POSITION

In 2020, George Santos gave a convoluted answer related to immigration action for DREAMers currently in the country, who were legally protected by an Obama-era policy. He said he supports an “open door” for DREAMers through legal channels. [Vote Smart Political Courage Test candidate answers, 2020]

● Immigration

Yes ● Do you support the construction of a wall along the Mexican border?

Yes ● Do you support requiring immigrants who are unlawfully present to return to their country of origin before they are eligible for citizenship?

As a first-generation Latino-American, I am fully in favor of America continuing to be an open door to all hard-working dreamers but they must come through legal channels.

- Yet Santos also says he is against amnesty. [Twitter, 9/18/20]



George Santos ● @Santos4Congress · Sep 18, 2020

That's exactly what I propose, it's on my website. I'm not in favor of amnesty.



This Tweet was deleted by the Tweet author. [Learn more](#)

In September 2020, Santos said his most controversial political stance is that he supports giving DACA recipients green cards. Santos acknowledged it is an unpopular position for Republicans, but he believes “we have more to gain from their contributions to America.” [Twitter, 9/18/20]



George Santos @Santos4Congress

...

My most controversial stance as a Republican is supporting the resolve to #DACA. I 100% support granting them green cards. While very unpopular among my party I still think we have more to gain from their contributions in our society. #immigration #deportcriminals #savedaca

5:49 AM · Sep 18, 2020 · Twitter for iPhone

In 2021, Santos called for action on the Obama-era DACA policy and supported a “path to residency.” [Twitter, 8/10/21]



George Santos @Santos4Congress · Aug 10

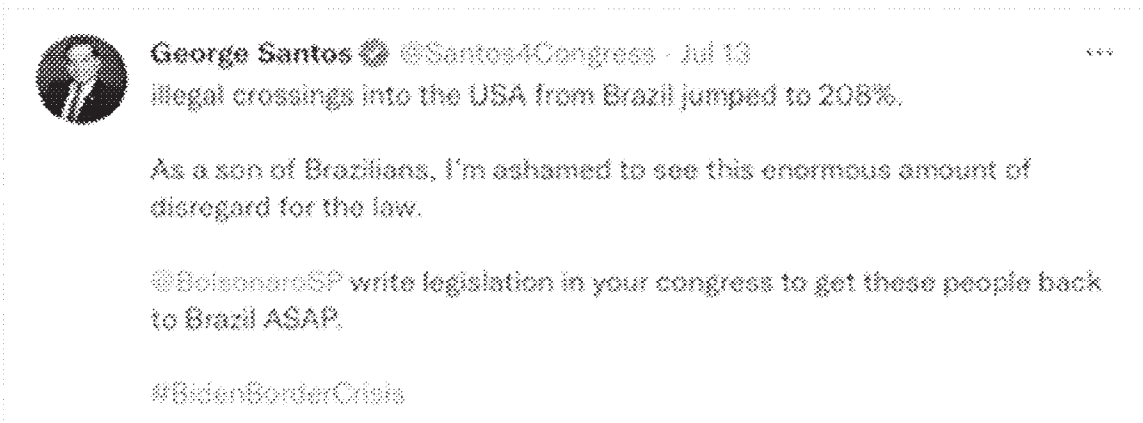
...

Democrats have the majority in Washington. Where is the path to residency for **DACA** recipients?

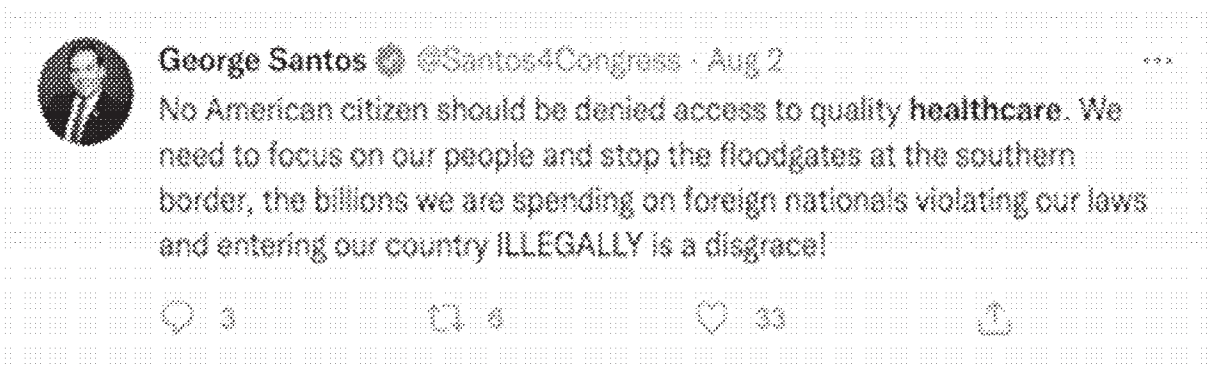
Dems know that they have the vote in The senate with the GOP, the GOP was ready to pass legislation for **DACA** in 2019 and 2020. This proves the hypocrisy of the Dems!



As a candidate, Santos has said he is ashamed to see a disregard for the law from Brazilians illegally crossing in the USA. [Twitter, 7/13/21]

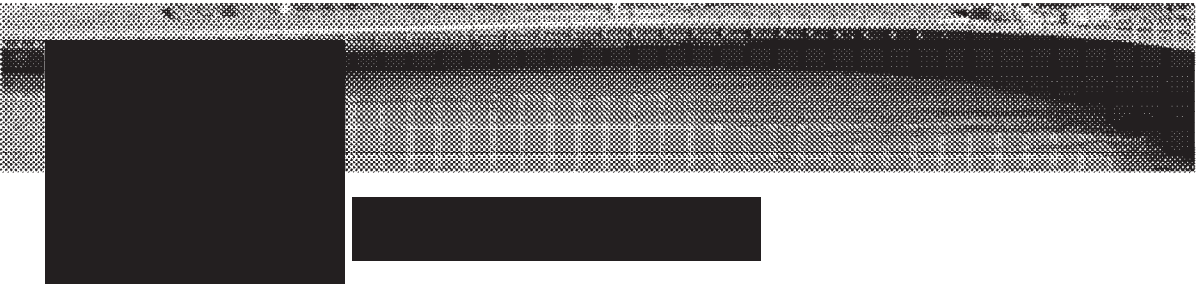


Santos has said the amount of money we spend on immigrants violating our laws and entering our country “is a disgrace!” [Twitter, 8/2/21]



CURRENT PARTNER/ FIANCÉ

Santos has been with his current partner and fiancé, [REDACTED], since at least March 2018. [Instagram, 3/11/18]; [Facebook] Accordingly, the relationship started while Santos was legally married, again calling into question the true nature of his marriage to [REDACTED]



Posts About Friends Photos Videos Check-ins More ▾

About

Overview

Work and Education

Places Lived

Contact and Basic Info

Family and Relationships

Details About Matheus

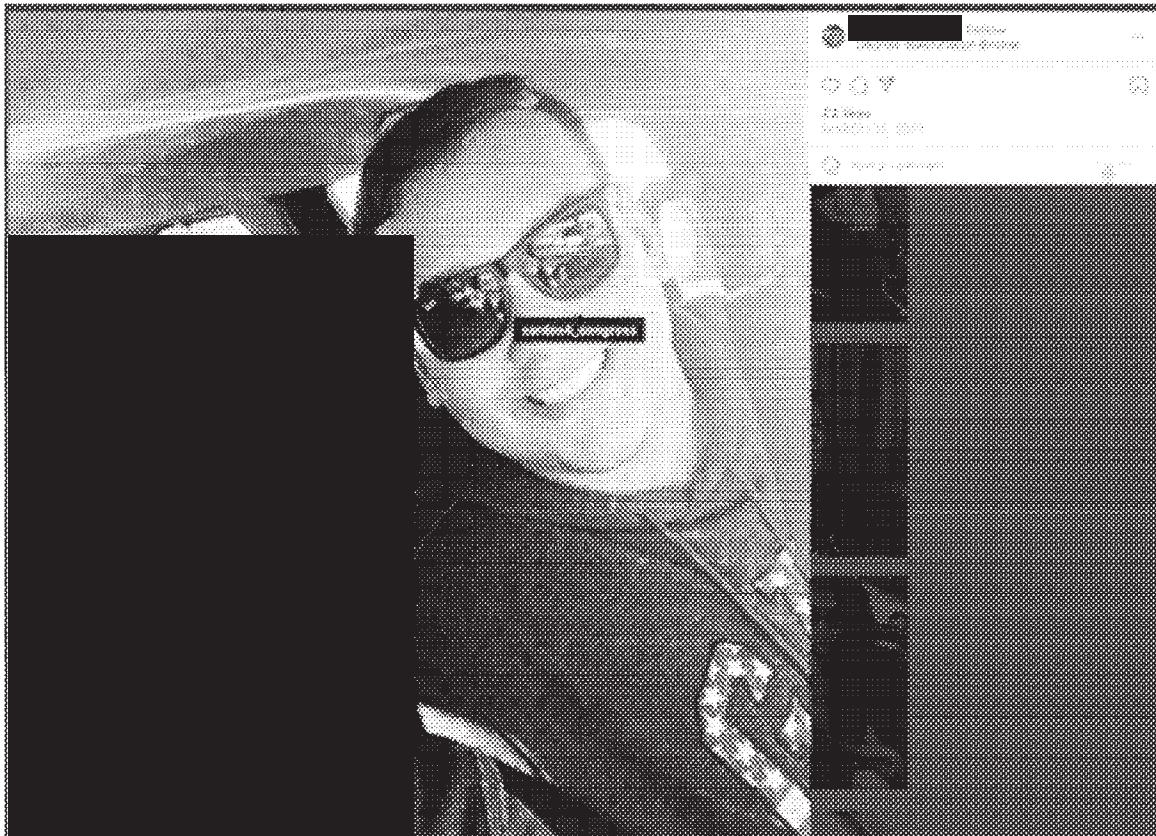
No workplaces to show

No schools to show

Lives in New York, New York

From Pelotas, Brazil

In a relationship since March 16, 2018






PERSONAL LEGAL ISSUES

FLORIDA DRIVER'S LICENSE SUSPENSION

Santos has had multiple license suspensions issued in Florida and it remains illegal for him to drive in Florida as of November 2021:

 <p style="font-size: small;">FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES</p>	<p>STATE OF FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES (DHSMV) www.flhsmv.gov</p>																
<p>Driver Record # GEORGE ANTHONY DEVOLDER SANTOS</p>																	
<p>As of Wednesday 11, 2021 at 10:57:22 AM, Driver Privilege is SUSPENDED. Personal Information Is Protected Pursuant To The Driver Privacy Protection Act. Double Click Any & Complete Record.</p>																	
<table border="0" style="width: 100%;"> <tr> <td style="width: 12.5%;">First</td> <td style="width: 12.5%;">Middle</td> <td style="width: 12.5%;">Last</td> <td style="width: 12.5%;">Suffix</td> <td style="width: 12.5%;">Date Of Birth</td> <td style="width: 12.5%;">Sex</td> <td style="width: 12.5%;">Height</td> <td style="width: 12.5%;">Race</td> </tr> <tr> <td>GEORGE ANTHONY</td> <td>DEVOLDER</td> <td>SANTOS</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	First	Middle	Last	Suffix	Date Of Birth	Sex	Height	Race	GEORGE ANTHONY	DEVOLDER	SANTOS						
First	Middle	Last	Suffix	Date Of Birth	Sex	Height	Race										
GEORGE ANTHONY	DEVOLDER	SANTOS															
<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Residential Address</td> <td style="width: 33%;">County</td> <td style="width: 33%;">Mailing Address</td> <td style="width: 33%;">County</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table>	Residential Address	County	Mailing Address	County													
Residential Address	County	Mailing Address	County														
<p><u>Current License Type</u> Class B - Any non-commercial motor vehicles with Gross Vehicle Weight Rating less than 10,001 pounds, or any RV.</p>																	
<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"><u>Original License Issued</u></td> <td style="width: 33%;"><u>Original CDL Issued</u></td> <td style="width: 33%;"><u>Prior State and Driver License Number</u></td> </tr> <tr> <td>02-09-2016</td> <td></td> <td>NEW YORK</td> </tr> </table>	<u>Original License Issued</u>	<u>Original CDL Issued</u>	<u>Prior State and Driver License Number</u>	02-09-2016		NEW YORK											
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02-09-2016		NEW YORK															
<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"><u>License Type</u></td> <td style="width: 33%;"><u>Status</u></td> <td style="width: 33%;"><u>Issue Date</u></td> <td style="width: 33%;"><u>Expiration Date</u></td> </tr> <tr> <td>License Class B</td> <td>Suspended</td> <td>01-07-2016</td> <td>07-21-2016</td> </tr> </table>	<u>License Type</u>	<u>Status</u>	<u>Issue Date</u>	<u>Expiration Date</u>	License Class B	Suspended	01-07-2016	07-21-2016									
<u>License Type</u>	<u>Status</u>	<u>Issue Date</u>	<u>Expiration Date</u>														
License Class B	Suspended	01-07-2016	07-21-2016														
<p><u>Issuance History</u> Class B Replacement: 09-10-2016</p>																	

[Florida Department of Highway Safety & Motor Vehicles, 11/23/21]

In April 2016, Santos committed a traffic violation which was caught on camera. He was fined \$262 which was due no later than August 10, 2016. Santos failed to pay the fine and a suspension of his license was issued on August 17, 2016. On September 1, 2016, Santos elected to pay a civil penalty which cleared the suspension the following day. [Orange County Clerk, 2016-TR-088382-A-O : State Of Florida vs. Santos, George Anthony Devolder, 7/11/16]

- A D6 suspension is a court ordered suspension caused by an outstanding traffic ticket. When you are issued a ticket in Florida, you have 30 days to select one of the following three options: pay the fine, attend traffic school, or request a court date. If you fail to

satisfy your ticket, the court will instruct the Florida Department of Highway Safety & Motor Vehicles (DHSMV) in Tallahassee to suspend your driver's license.

Case Details		Parties					
Case Type:	Civil Traffic Infraction	Name:	STATE OF FLORIDA	Type:	Plaintiff	Attorney:	
Date Filed:	07/17/2016	Name:	GEORGE ANTHONY DEVOLDER SANTOS	Type:	Defendant	Attorney:	
Location:	Orlando - TR						
CCN:	8888-0178888888888888						
Judge:	08 Hearing Officer						
Branch:	Civil						
Station Number:	2400706						
Complaint Date:	Wednesday, August 10, 2016						

Charge Details						
Offense Date	Charge	Fine	Arrest	Disposition	Sentence	
07/17/2016	1. TRAFFIC LIGHT CAMERA WRITTEN BY LOGS, PERSONS/STAFF/ DISPATCHER/CHIEF OF POLICE/ TRAFFIC INFRACTION	\$1,000.00 No Fine Entered		Guilty	Elect to Pay Civil Penalty	

Document Events

Document Status: = Public = VOR = Confidential = Sealed

Date	Description	Pages	Doc
08/02/2016	06 Cleared Prior to Effective Date Comments: Transaction Id: 41404813		
08/02/2016	Suspension Satisfied Failure To Pay		
08/01/2016	Disposition		
08/01/2016	Elected to Pay Civil Penalty		
08/17/2016	Sent to Jail, failed to Pay		
08/17/2016	Suspension issued failed to Pay		
07/11/2016	Payable Infraction Filed	1	

[Orange County Clerk, 2016-TR-088382-A-O : State Of Florida vs. Santos, George Anthony Devolder, 7/11/16]

Orange County
 Intersection Safety Program
 4268 S. John Young Pk, 3rd Floor
 Orlando, FL 32839
 Customer Service # [REDACTED]

Tracking Number
 9207190112802517221445

Florida Uniform Traffic Citation

PAYMENTS AND HEARING REQUESTS NOT ACCEPTED AT THIS ADDRESS

NOTICE #: 0821502440396
 PIN: 7587

View your video online at:
www.ViolationInfo.com



GEORGE ANTHONY DEVOLDE SANTOS

Amount Due: \$262.00
 Due Date: 08/19/2016

FLORIDA UNIFORM TRAFFIC CITATION **A65GP2E**

ORANGE
CITY OF ORANGE, FLORIDA
INCORPORATED

VIOLATION INFORMATION
 VIOLATION CODE: **316.03** (VIOLATION) **316.03** (VIOLATION)
 VIOLATION DESCRIPTION: **VIOLATING OFFER**

VIOLATION INFORMATION
 VIOLATION CODE: **316.03** (VIOLATION) **316.03** (VIOLATION)
 VIOLATION DESCRIPTION: **VIOLATING OFFER**

VIOLATION INFORMATION
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 VIOLATION DESCRIPTION: **VIOLATING OFFER**

VIOLATION INFORMATION
 VIOLATION CODE: **316.03** (VIOLATION) **316.03** (VIOLATION)
 VIOLATION DESCRIPTION: **VIOLATING OFFER**

ISSUE DATE: 07/11/16 **FINE AMOUNT:** \$262.00
LOCATION: 69 59 596 OCEOLA ORANGE COUNTY RECOGNITION SCHOOL RD
VIOLATION DATE AND TIME: 07/11/16 7:58:11 AM
VIOLATION LICENSE NUMBER: 2001988 FL

Important Instructions to Individuals charged with a non-criminal traffic violation: This fine has been issued in violation of Florida Statute 316.03(1)(a) for a violation of State Statute code 316.03(1)(a) at the intersection of 596 596 OCEOLA ORANGE COUNTY RECOGNITION SCHOOL RD. You are required to comply with one of the options listed below if you fail to comply with one of the options by the date listed your driving privilege may be suspended until you comply and you may incur additional fines associated with non-compliance.

DIRECTIONS TO RESOLVE THIS CITATION

OPTIONS: MARK ONLY ONE

Option A: MAKE A PAYMENT

- * PAYMENT BY MAIL:** \$262.00 must be received by 08/19/2016 payable to check or money order made to the Clerk of the Court. Sign and mail the original Citation with your payment. Please keep a copy for your records. **MAILING ADDRESS FOR THE CLERK OF COURT:** Orange County Clerk of the Court, 425 N. Orange Avenue, Orlando, FL 32801. **DO NOT MAIL CASH.**
- * PAYMENT IN PERSON:** \$262.00 may be paid in person at Clerk of the Court, 425 N. Orange Avenue, Orlando, FL 32801, or check the Clerk of Court's website for other locations or to follow 800-955-9555. Include this original Citation with your payment. Please keep a copy for your records.
- * PAYMENT ONLINE:** www.statetax.com/feb

Option B: REQUEST A HEARING: To challenge this Citation, request a court hearing date by 08/19/2016. Sign and mail this original Citation to the Orange County Clerk of the Court, 425 N. Orange Avenue, Orlando, FL 32801. Please keep a copy for your records. If the officer determines no violation has been committed, no ticket or penalty shall be imposed and any costs or penalties which have been paid shall be returned in accordance with Florida Statute § 316.03. If this fine is NOT dropped, A HEARING WILL NOT BE SCHEDULED. THE COURT WILL SCHEDULE YOUR HEARING AND NOTIFY YOU OF THE DATE, TIME AND LOCATION.

Option C: AFFIRM: If you see the registered owner of the vehicle, you are deemed responsible for the penalty unless, in compliance with Florida Statute § 316.03(1)(a)(i), you establish by a written affidavit that a company was your driver. Please mail and log this www.statetax.com/feb to obtain an affidavit.

SIGNATURE OF VIOLATOR **DATE**

WITNESS SIGNATURE **DATE**

VIOLATION INFORMATION **VIOLATION NUMBER**

SIGNATURE OF OFFICER **NUMBER**

VIEW YOUR IMAGES AND VIDEO FOOTAGE OBTAINED FOR THIS CASE: The recorded images and video of your violation will be submitted as evidence for the disposition of this violation. You have the right to examine and download your images and video online at www.ViolationInfo.com. You will need your license if you see PNs printed on the top of this Citation inside the red box. If you do not have internet access, you have the right to examine and observe your video and images at the local station.

[Florida Uniform Traffic Citation, Issue date 7/11/16]

In October 2016, Santos committed a traffic violation which was caught on camera. He was fined another \$262 which was due no later than February 5, 2017. By February 20, 2017, Santos had failed to pay the fine and a suspension of his license was issued. By May 15, 2017, Santos had still failed to pay, and the case went to a collection agency. The case status is reported as open. [Orange County Clerk, 017-TR-000484-A-E : State Of Florida vs. Santos, George Anthony Devolder, 1/16/17]

Case Details		Parties		
Case Type:	Civil Traffic Infraction	Name:	DOB:	Page:
Date Filed:	01/16/2017	STATE OF FLORIDA		Plaintiff
Location:	Winter Park - TR	GEORGE ANTHONY DEVOLDER SANTOS	1/20/1988	Defendant
DCR:	MO01777620164800484			
Judge:	96 Hearing Office			
Status:	Open			
Complain Number:	MO017776			
Complaint Date:	Monday, February 5, 2017			

Offense Date	Charge	Fine	Arrest	Disposition	Sentence
10/14/2016	1. TR-460 Light Camera W/PT TRM BY LOCAL [N/A] [C] [B] [N] [F] [S] 316.07(4)(C) No Degree Infraction				

Event Details	
Document Status: = Public = VOR = Confidential	
Date	Description
05/16/2017	Case Acknowledged and Located by Alliance One Comments: 285.00
05/16/2017	Case Pending with Alliance One - Collection Agency
05/17/2017	Case Sent to Collection Agency - Alliance One
02/20/2017	Sent to T&L. Failed to Pay
02/20/2017	Suspension issued Failed to Pay
01/16/2017	Payable Infraction filed

[Orange County Clerk, 017-TR-000484-A-E : State Of Florida vs. Santos, George Anthony Devolder, 1/16/17]

FLORIDA UNIFORM TRAFFIC CITATION AGX57JE

County of Orange County		Citation Number: 00000000	
City or Town (Optional): Midland		Citation Code: 000000	
ON THE COUNTY CLERK'S RECORD FOR THE UNIFORMED CITATIONS THAT BEING MAILED, THE FOLLOWING CITATION IS BEING MAILED TO YOU.			
DATE OF VIOLATION Friday	MONTH October	DAY 14	YEAR 2016
TIME 12:48:44	MILEAGE 22		
NAME (Print Name) GEORGE ANTHONY DEVOLEK SANTOS			
ADDRESS (Print Address) [REDACTED]			
CITY (Print City) FL			
PLATE NUMBER 7	CLASSIFICATION 22	CLASSIFICATION 1989	CLASSIFICATION R
CLASSIFICATION 50-02-00000000	CLASSIFICATION FL		
CLASSIFICATION FL	CLASSIFICATION 0	CLASSIFICATION 465-11-00	CLASSIFICATION 00-00-00
CLASSIFICATION 2013	CLASSIFICATION 2013	CLASSIFICATION 00	CLASSIFICATION 00
CLASSIFICATION 0000000	CLASSIFICATION FL	CLASSIFICATION 2016	CLASSIFICATION 00-00-00
ADDRESS (Print Address) 86 Orlando Ave @ Meville Ave			
CITY (Print City) FL			
COUNTY (Print County) FL			
ZIP CODE (Print ZIP Code) 32708			
OFFENSE (Print Offense) Section 316.074 (1) or 316.075(1)(a) Failure to stop at a red light signal pursuant to 316.063; view 547 Red Light Camera violation.			

DIRECTIONS TO RESOLVE THIS CITATION

OPTIONS: MARK ONLY ONE

Option A: PAYMENT BY MAIL. \$262.00 must be received by 02/05/2017 payable by check or money order directly to the Orange County Clerk of Court. Include this original Citation with your payment. Please keep a copy for your records. **MAILING ADDRESS FOR THE CLERK OF COURT:** Orange County Clerk of the Court, 400 N. Lakemont Ave, Winter Park, FL 32789. **DO NOT MAIL CASH.**

PAYMENT IN PERSON \$262.00 must be paid in person at the Clerk of the Court, 400 N. Lakemont Ave, Winter Park, FL 32789 on or before 02/05/2017. Include this original Citation with your payment. Please keep a copy for your records.

Option B: REQUEST A HEARING. To Plead Not Guilty—request a court hearing prior to 02/05/2017. Send this original Citation to the Orange County Clerk of the Court, 400 N. Lakemont Ave, Winter Park, FL 32789. Please keep a copy for your records. **TO REQUEST A HEARING, CHECK THE OPTION B BOX. THIS COURT WILL SCHEDULE YOUR HEARING AND NOTIFY YOU OF THE DATE, TIME, AND LOCATION. IF THIS BOX IS NOT CHECKED A HEARING WILL NOT BE SCHEDULED.**

IF YOU CHOOSE OPTION A, COURT APPEARANCE IS NOT REQUIRED. This will not be used for purposes of setting insurance rates. If you choose option B and it is determined that no infraction was committed then no cost or penalties shall be assessed. If it is determined that an infraction has been committed, then additional penalties may be applied.

Important instructions to individuals charged with a non-criminal traffic infraction. You have been issued a uniform traffic citation for a violation of **State Statute 316.074(1) or 316.075(1)(a)** failure to stop at a red traffic signal pursuant to **F.S. 316.063** of the Florida State Statutes. You are required to comply with one of the options listed above. If you fail to comply with one of the options by the date listed your driving privilege may be suspended until you comply and you may incur additional cost associated with non-compliance.

YOU MAY EXAMINE AND OBSERVE THE IMAGES AND VIDEO EVIDENCE OBTAINED FOR THIS CASE. The recorded images and video of your violation will be submitted as evidence for the disposition of this violation. To view your images and video online at: www.viewcitation.com, you will need your Violation # and Pin # printed below. If you do not have internet access, you have the ability to examine and observe your video and images at **Midland Police Department, 1517 Fernest Street, Midland, FL 32751.**

Violation Number: **019-0000325471** Pin: **637147**

Address:
[REDACTED]

MAILED BY CERTIFIED MAIL, AS AUTHORIZED BY SECTION 916.08(2)(a), FLORIDA STATUTES

Signature of Violator: _____ Date: _____

Signature of Officer: *[Signature]* Transport/Officer Badge No.: **431**

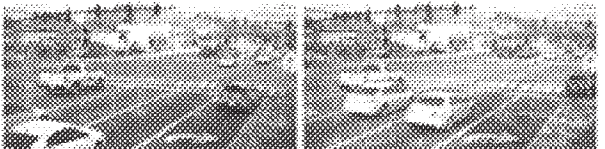
Transport/Officer Name: **Number Saunders** Transport/Officer ID: **431**

Transport/Officer Rank: **CBO** Transport/Unit Number: **431**

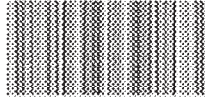
ICV# Issue Date: **10/04/2016** ICV# Expiration Date: **01/06/2017**

Violation Date and Time: **10/14/2016 at 12:48 PM**

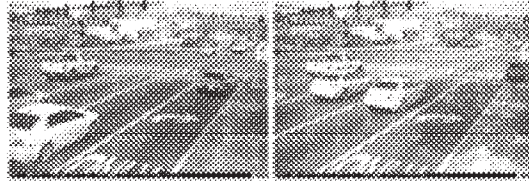
AMOUNT DUE BY	02/05/2017	\$262.00
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Florida Highway Department



86XS738



GEORGE ANTHONY DEVOLVER SANTOS



[Florida Uniform Traffic Citation, Issue date 10/31/16]

The Florida Department of Highway Safety and Motor Vehicles reports that Santos' driver's license remains suspended in Florida for five outstanding tickets in 2017 (filed January, March, July, September, and November). Santos is not legally allowed to drive in Florida. An in-person visit is required for Santos to resolve the issue. [Florida Department of Highway Safety and Motor Vehicles, As of 11/8/21]

Driver License Check

As of Nov 8, 2021, at 4:47 AM driver license number: [REDACTED] is currently **CANCELED, SUSPENDED, REVOKED, DISQUALIFIED, OR WITHDRAWAL**. This is a result of the following infractions shown on your driving record. Please note that this is not an official driving record. For information on how to obtain an official driving record, [click here](#). All information provided is based on what we have received from courts and law enforcement agencies. **Review all items and requirements listed below before paying reinstatement fees.** This license is a Class E. Restrictions are **A**. Endorsements are **(NONE ON RECORD)**. Motorcycle endorsements are **(NONE ON RECORD)**.

After review of your driver record, it is determined that you are ineligible for remote services. An in-person visit is necessary to assist you with obtaining services.

Please visit online the [FLHSMV County Locations](#) to book an in-office appointment.

You are eligible for Driving School Election. Information regarding Driving School Election can be found at the [HSMV Home Page - Driver License - Driving Courses](#).

Your Personal Information in Florida motor vehicle and driver records is blocked in accordance with the Driver Privacy Protection Act.

Your Social Security Number has been verified. Thank you.

COURT SUSPENSION(s) - Court Requirements Not Met				Status: EFFECTIVE
Description	Effective Date	Ticket Number	County/State	Court Address and Phone Number
FAILED TO PAY TRAFFIC FINE(PENALTY)	1/30/2017	AGZPGGE	ORANGE	[REDACTED]
FAILED TO PAY TRAFFIC FINE(PENALTY)	3/28/2017	ABXSPHE	ORANGE	[REDACTED]
FAILED TO PAY TRAFFIC FINE(PENALTY)	7/5/2017	A7XQZNE	ORANGE	[REDACTED]
FAILED TO PAY TRAFFIC FINE(PENALTY)	9/18/2017	A7XK8NE	ORANGE	[REDACTED]
FAILED TO PAY TRAFFIC FINE(PENALTY)	11/29/2017	ABEP8NE	ORANGE	[REDACTED]

[Click Here for information to resolve these effective court suspensions, court requirements not met.](#)

[Florida Department of Highway Safety and Motor Vehicles, As of 11/8/21]

In 2021, Santos has attended multiple events in Florida. It is unknown if he drove during his time in the state – but it would be illegal. [Instagram, 11/8/21]; [Instagram, 3/2/21]



santos4_congress
Hyatt Regency Orlando



79 likes

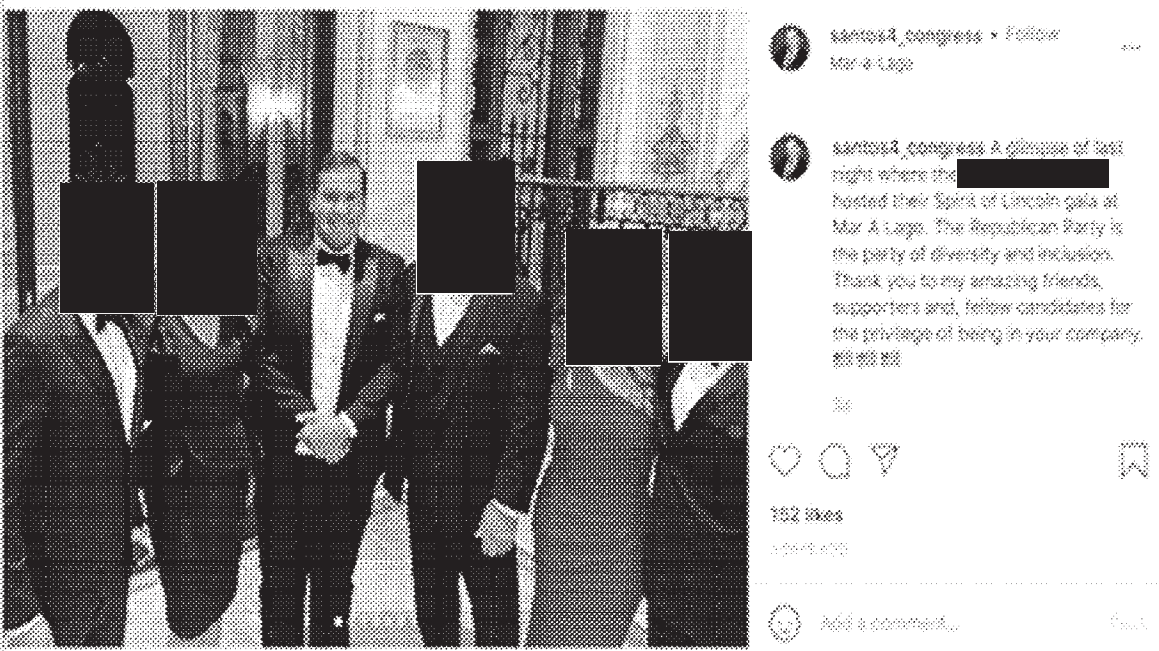


79 likes

santos4_congress It's a wrap! #cpac2021 was awesome!

[View 1 comment](#)

March 2



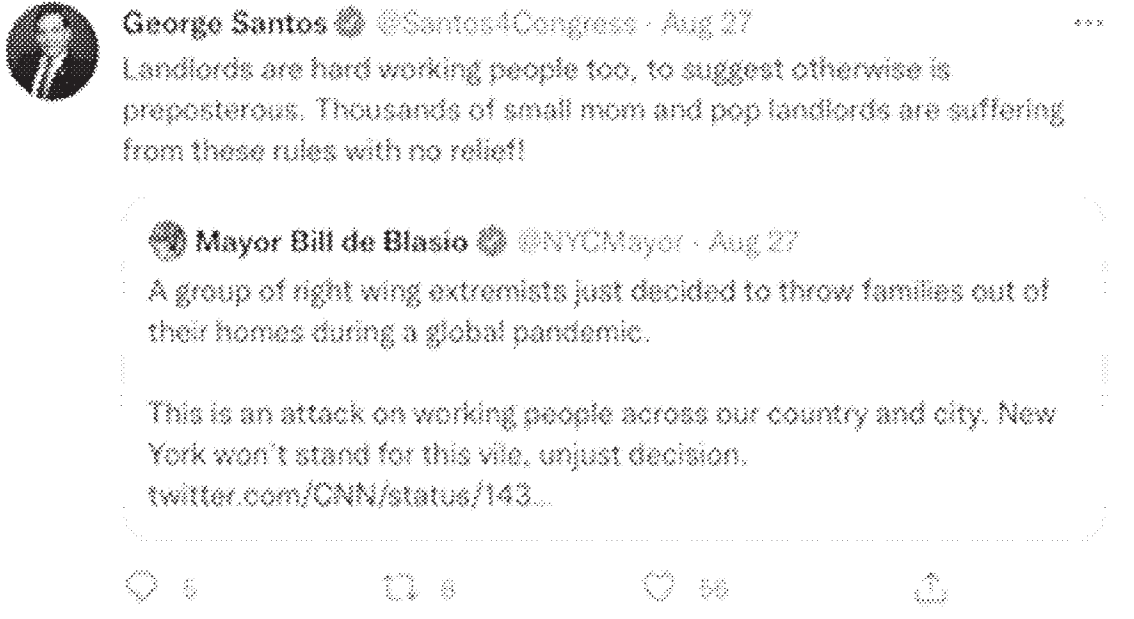
Santos appears to violate driving laws in New York as well. “Under New York State law you cannot use a hand-held mobile telephone or portable electronic device while you drive. Illegal activity includes holding a portable electronic device and talking on a handheld mobile telephone composing, sending, reading, accessing, browsing, transmitting, saving, or retrieving electronic data such as e-mail, text messages, or webpages viewing, taking, or transmitting images, playing games. If you use a portable electronic device while you drive (except to call 911 or to contact medical, fire or police personnel about an emergency), you can receive a traffic ticket and be subject to a fine and a surcharge. Conviction of a cell phone use, portable electronic device use or a texting violation will also result in points being added to your DMV driving record.” [New York State Department of Motor Vehicles, Accessed 11/8/21]; [Instagram, Various dates]

- **In May 2021, Santos made a selfie-video on social media while driving, which is illegal.** [Instagram, 5/17/21]
- **In March 2018, Santos took a selfie while driving across the George Washington Bridge.** The steering wheel and traffic can be seen in front of him in the reflection of his glasses. [Instagram, 3/11/18]



FORCIBLE ENTRY/DETAINERS (EVICTIONS)

In 2021, after landlords were found to have evicted people during the pandemic, Santos tweeted support for landlords as “hardworking people too.” [Twitter, 8/27/21]



Editor’s Note: Courts commonly refer to eviction actions as “forcible entry and detainer” or “unlawful detainer” actions. The legal theory is that the landlord alleges the tenant unlawfully

continues to have use and possession of the rental property, and the landlord seeks the assistance of the court to have the tenant removed. In New York, before an eviction can occur, the landlord must first terminate the tenancy. This happens when the landlord gives the tenant written notice, as required by the law. If the tenant does not comply with the notice, the landlord can then file an eviction lawsuit with the court. More information has been requested with multiple courts within New York to see if case details are available, including Queens Supreme Court, Queens Civil small claims, and Queens housing court.

In June 2017, an unlawful detainer lawsuit was filed against Santos by Sunnyside Garden Apartments LLC in Queens County civil court. The debtor amount is indicated as \$12,208.

FILING TYPE:	CIVIL JUDGMENT	FILING DATE:	06/12/2017
Filing Number:	2017Q061732		
Hidden Filing Number:	2017061732		
Filing Type:	CIVIL JUDGMENT		
Action Type:	CIVIL JUDGMENT		
Unlawful Detainer:	YES		
Filing Date:	06/12/2017		
Filing Office:	CIVIL COURT OF THE CITY OF NEW YORK - QUEENS BRANCH		
Court ID:	NYQUEL1		
Venue:	[REDACTED]		
County:	QUEENS		
Debtor:	DEVOLDER SANTOS, GEORGE		
Debtor Address:	[REDACTED]		
Debtor Type:	INDIVIDUAL		
Debtor Amount:	\$12,208.00		
Creditor:	[REDACTED]		

In February 2016, a forcible entry/detainer was filed against Santos in Queens County. On 2/4/16, [REDACTED] filed a Forcible Entry/Detainer against George Santos at [REDACTED] in Queens County. A judgment search with the records in the Queens County Clerk's Office was conducted by the file number, though returned no results. This address is also associated with [REDACTED]

- [REDACTED] has owned the property since 2/7/05. [New York City Department of Finance Office of the City Register]

Debtor Information

Name: SANTOS, GEORGE

Get Report

Address: [REDACTED]

Creditor Information

Name: [REDACTED]

Filing Information

Jurisdiction: NY

Filing Date: 2/4/2016

Eviction Y

Filing 1

Number: 2015Q081414

Type: FORCIBLE ENTRY/DETAINDER

Agency: CIVIL COURT OF THE CITY OF NEW YORK - QUEENS BRANCH

Agency State: NY

Agency County: QUEENS



In July 2014, a forcible entry/detainer was filed against Santos and his family in Queens County for owing \$5,315. While Santos was living and working in Florida at the time, he is listed on the lien as a debtor.

Debtor Information	
Debtor 1	
Name:	SANTOS, GEORGE Get Report
Address:	[REDACTED]
Debtor 2	
Name:	[REDACTED] Get Report
SSN:	[REDACTED]
Address:	[REDACTED]
Debtor 3	
Name:	[REDACTED] Get Report
Address:	[REDACTED]
Creditor Information	
Name:	[REDACTED]
Filing Information	
Jurisdiction:	NY
Amount:	\$5,315
Filing Date:	7/15/2014
Eviction Y	
Filing 1	
Number:	2014Q065469
Type:	CIVIL JUDGMENT
Agency:	CIVIL COURT OF THE CITY OF NEW YORK - QUEENS BRANCH
Agency State:	NY
Agency County:	QUEENS
Filing 2	
Number:	2014Q065469
Type:	FORCIBLE ENTRY/DETAINER
Agency:	CIVIL COURT OF THE CITY OF NEW YORK - QUEENS BRANCH
Agency State:	NY
Agency County:	QUEENS
Filing 3	
Number:	2014Q065469
Type:	FORCIBLE ENTRY/DETAINER
Agency:	CIVIL COURT OF THE CITY OF NEW YORK - QUEENS BRANCH
Agency State:	NY
Agency County:	QUEENS

CIVIL JUDGMENTS

In October 2018, a lien against Santos was filed by Discover Bank in the amount of \$1,927. In October 2019, the court's disposition was entered. The address associated with the lien is [REDACTED]. This address has been associated with [REDACTED] the name of Santos' sister. [Queens County Civil Court, 10/3/18]; [Queens County Civil Court, 10/1/19]

NY Judgments and Liens Filings	
Debtor Information	
Name:	SANTOS, GEORGE
	Get Report
Address:	[REDACTED]
Creditor Information	
Name:	DISCOVER BANK
Filing Information	
Jurisdiction:	NY
Amount:	\$1,927
Filing Date:	10/1/2019
Eviction N	
Filing 1	
Number:	CV03083318QU
Type:	CIVIL JUDGMENT
Agency:	CIVIL COURT OF THE CITY OF NEW YORK - JAMAICA
Agency City:	JAMAICA
Agency State:	NY
Agency County:	QUEENS

WebCivil Local - Case Detail

Court: **Queens County Civil Court**
Index Number: **CV-030833-18/QU**
Case Name: **DISCOVER BANK vs. SANTOS, GEORGE**
Case Type: **Civil**
Classification: **Consumer Credit**
Filing Date: **10/03/2018**
Disposition Date: **10/01/2019**
Calendar Number:
Jury Demand: **No**
Judge Name:

Attorney/Firm(s) For Plaintiff - DISCOVER BANK:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] ext:

Attorney Type: **Firm**

[REDACTED]

Relative of: **SANTOS, GEORGE** Degree of Separation: **1**

Relative Addresses

* Match with one of the subject's addresses

Date Range	Address	Phone Number
01/01/2018 - 05/31/2018	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]

In June 2008, a lien was filed against George Devolder in the amount of \$1,934 by Capital One. [Queens County Civil Court, 6/23/08]. In July 2015, the Capital One Bank judgment against George Devolder was vacated (canceled or fulfilled). [Queens County Civil Court, 7/15/15]

Debtor Information

Name: DEVOLDER, GEORGE
Get Report

Address: [REDACTED]

Creditor Information

Name: CAPITAL ONE BANK USA NA

Filing Information

Jurisdiction: NY

Amount: \$1,934

Filing Date: 9/16/2008

Eviction N

Filing 1

Number: CV08692408QU

Type: CIVIL JUDGMENT

Agency: CIVIL COURT OF THE CITY OF NEW YORK - QUEENS BRANCH

Agency State: NY

Agency County: QUEENS



WebCivil Local - Case Detail

Court: **Queens County Civil Court**
Index Number: **CV-086924-08/QU**
Case Name: **CAPITAL ONE BANK (USA) N.A. vs. DEVOLDER, GEORGE**
Case Type: **CIVIL**
Classification: **Consumer Credit**
Filing Date: **06/23/2008**
Disposition Date: **09/16/2008**
Calendar Number:
Jury Demand: **No**
Judge Name:

Attorney/Firm(s) For Plaintiff - CAPITAL ONE BANK (USA) N.A.:
[REDACTED] Attorney Type: **Firm**

[REDACTED]
[REDACTED] ext:

Attorney/Firm(s) For Defendant - GEORGE DEVOLDER:

[Queens County Civil Court, 9/16/08]

WebCivil Local - Motion Detail

Court: **Queens County Civil Court**
Index Number: **CV-086924-08/QU**
Case Name: **CAPITAL ONE BANK (USA) N.A. vs. GEORGE DEVOLDER**
Case Type: **Civil**

Motion Information:

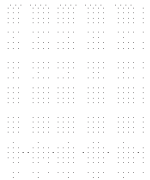
Motion Number	Date Filed	Filed By	Relief Sought	Nature of Decision/Judge
001	07/15/2015	Plaintiff	Vacate Judgment	Granted Before Judge: Honorable Sally E. Unger

HARBOR CITY CAPITAL

From January 2020 to March 2021, Santos worked as a Senior Executive for Harbor City Capital. Santos described his job as “helping your wealth grow intelligently.” [LinkedIn, Accessed 11/22/21]



George Devolder
Private Equity Executive



Senior Sales Executive

Harbor City Capital Management - Contract
Jan 2020 - Mar 2021 - 1 yr 3 mos
New York, New York

George Devolder

Private Equity Executive

New York, New York, United States - 500+ connections

Join to Connect

About

Harbor City Capital-Regional Director

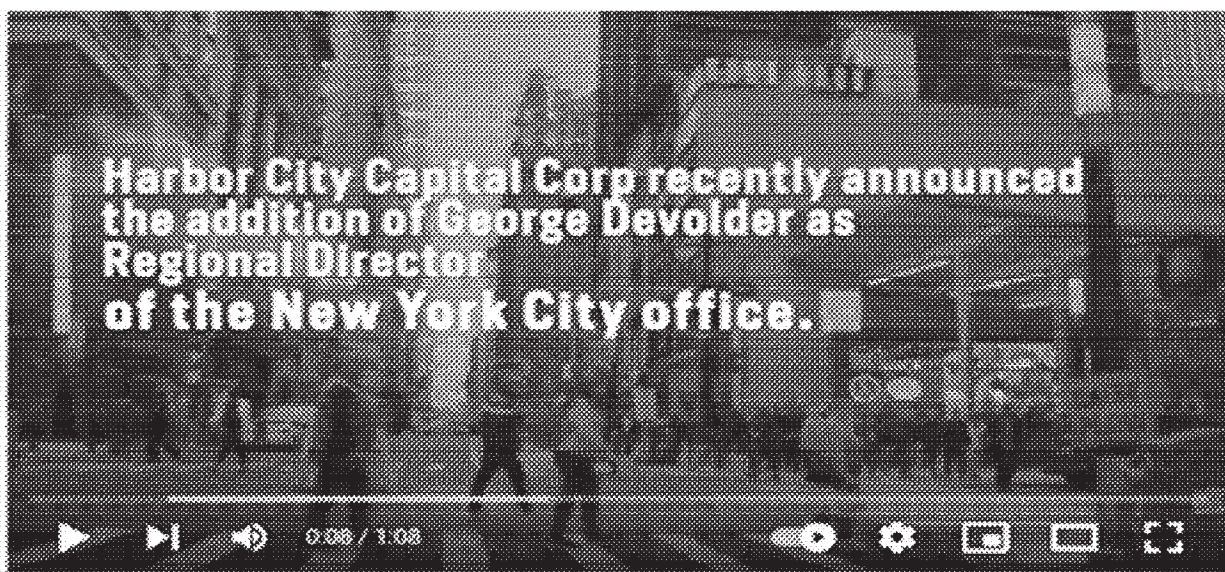
Helping you grow your wealth intelligently

- “Strategically locating yourself in the economic engine of the world, which is New York City, brings global visibility, brings strategic positioning, and also brings local marketability to the 3,000 plus family offices which consider New York City their home base,” said George Devolder, the regional director for Harbor City Capital's New York City office.” [Harbor City Capital Press Release via [PR Newswire](#), 6/1/20]

In July 2020, Santos’ hiring was featured on the company’s YouTube channel, and he was to represent Harbor City Capital primarily with domestic and international family offices, institutional investors, and high net worth clientele. “Harbor City Capital Corp recently announced the addition of George Devolder as Regional Director of the New York City office. Devolder, who brings more than 10 years of experience in the investment community, will operate out of Harbor City Capital Corp’s new Avenues of America office in Midtown, New York City,

and will represent Harbor City Capital Corp primarily with domestic and international family offices, institutional investors, and high net worth clientele. ‘I’ve known Mr. Devolder for several years professionally, and have always had a lot of respect for how he conducts himself in business,’ says ██████████, Harbor City Capital Founder and CEO. ‘When we had the opportunity to welcome him to our team I was delighted. He’s a perfect fit.’ Before his role at Harbor City Capital Corp, Devolder developed his career in positions at Goldman Sachs, CitiGroup, and LinkBridge. From his diverse experiences, Devolder not only honed an array of skills but also found what he values most in a corporate environment.” [Harbor City Capital YouTube, 7/31/20]

Santos on CEO ██████████ “The leadership in Harbor City is so amazing and we’re well led. We have a great executive board, and the allure of that is the sense of unity it brings to the company culture,’ says George Devolder whose efforts focus on expanding Harbor City Capital Corp in the private wealth sector, ‘It’s something you don’t find often.” [Harbor City Capital YouTube, 7/31/20]



#SecuredBonds #highyieldinvestments #PrivateWealth
George Devolder joins as Harbor City Capital Corp New York Regional Director
26 views · Jul 31, 2020 3 1 SHARE + SAVE ...



Harbor City Capital

157 subscribers

SUBSCRIBE

Harbor City Capital Corp recently announced the addition of George Devolder as Regional Director of the New York City office. Devolder, who brings more than 10 years of experience in the investment community, will operate out of Harbor City Capital Corp's new Avenues of America office in Midtown, New York City, and will represent Harbor City Capital Corp primarily with domestic and international family offices, institutional investors, and high net worth clientele.

"I've known Mr. Devolder for several years professionally, and have always had a lot of respect for how he conducts himself in business," says [REDACTED] Harbor City Capital Founder and CEO. "When we had the opportunity to welcome him to our team I was delighted. He's a perfect fit."

Before his role at Harbor City Capital Corp, Devolder developed his career in positions at Goldman Sachs, Citigroup, and LinkBridge. From his diverse experiences, Devolder not only honed an array of skills but also found what he values most in a corporate environment.

"The leadership in Harbor City is so amazing and we're well led. We have a great executive board, and the allure of that is the sense of unity it brings to the company culture," says George Devolder whose efforts focus on expanding Harbor City Capital Corp in the private wealth sector. "It's something you don't find often."

#SecuredBonds #HighYieldInvestments #PrivateWealth

SHOW LESS

“Harbor City Capital promises to be transparent, telling investors everything they need to know before making an informed decision about their investment.” [Harbor City Capital YouTube, 4/24/20]



Harbor City Capital

157 subscribers

SUBSCRIBE

Harbor City Capital promises to be transparent, telling investors everything they need to know before making an informed decision about their investment. In this video, Harbor City Capital CEO JP Maroney answers the question, "How do I know my Harbor City Capital investment is safe?" He explains how Harbor City Capital investors earn a rate of return of 1% every month and can get their principal back even in the event something goes wrong.

#SecuredBonds #SafeInvestments #HarborCityCapital

SHOW LESS

Santos “...called himself a ‘private equity financier’ and claims the company is second behind Google in generating digital leads for new customers for businesses. He asserts that through his investments, he has created more than 500 private sector jobs.” [Syosset Jericho Tribune, 10/14/20]

SECURITIES FRAUD “PONZI SCHEME”

Editor’s Note: The case is still ongoing as of November 2021. The most recent court action was on 10/21/21. Santos is not listed as a defendant. A related civil case was filed in July 2021, naming the same defendants, with a demand of \$400,000 in damages.

In January 2019, Harbor City Capital filed paperwork with the Securities and Exchange Commission (SEC) which is required within 15 days after the first sale of securities. The company reported a sale of \$1 million in debt securities, but no revenues. “The federal securities laws require the notice to be filed by companies that have sold securities without registration under the Securities Act of 1933 in an offering made under Rule 504 or 506 of Regulation D or Section 4(a)(5) of the Securities Act. A company must file this notice within 15 days after the first sale of securities in the offering. For this purpose, the date of first sale is the date on which the first investor is irrevocably contractually committed to invest.” [Securities and Exchange Commission Form D, Accessed 11/11/21]

UNITED STATES SECURITIES AND EXCHANGE COMMISSION		FORM D	
Washington, DC 20540		Date Issued:	
FORM D		File Number: 333-2174	
Notice of Exempt Offering of Securities		Excluded offering number:	
		Filer's address:	

1. Issuer's Identity

CIK (File ID Number) 001156036 Name of issuer Harbor City Capital Corp Jurisdiction of incorporation/Organization NY:NY:NY Year of Incorporation/Organization <input type="checkbox"/> Over Five Years Ago <input checked="" type="checkbox"/> Within Last Five Years (Specify Year) 2014 <input type="checkbox"/> Yet to Be Formed	Product Name None	Entity Type <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> General Partnership <input type="checkbox"/> Business Trust <input type="checkbox"/> Other (Specify)
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2. Principal Place of Business and Contact Information

State of issuer Harbor City Capital Corp Street Address 1 [REDACTED]	Street Address 2 [REDACTED]	City [REDACTED]	State/Province/Country [REDACTED]	Zip/Postal Code [REDACTED]	Phone Number of issuer [REDACTED]
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5. Issuer Size

Revenue Range

OR

Aggregate Net Asset Value Range

- No Revenues
- \$1 - \$1,000,000
- \$1,000,001 - \$5,000,000
- \$5,000,001 - \$25,000,000
- \$25,000,001 - \$100,000,000
- Over \$100,000,000
- Decline to Disclose
- Not Applicable

- No Aggregate Net Asset Value
- \$1 - \$5,000,000
- \$5,000,001 - \$25,000,000
- \$25,000,001 - \$50,000,000
- \$50,000,001 - \$100,000,000
- Over \$100,000,000
- Decline to Disclose
- Not Applicable

7. Type of Filing

- New Notice Date of First Sale First Sale Yet to Occur
- Amendment

9. Type(s) of Securities Offered (select all that apply)

- | | |
|--|---|
| <input type="checkbox"/> Equity | <input type="checkbox"/> Pooled Investment Fund Interests |
| <input checked="" type="checkbox"/> Debt | <input type="checkbox"/> Tenant-in-Common Securities |
| <input type="checkbox"/> Option, Warrant or Other Right to Acquire Another Security | <input type="checkbox"/> Mineral Property Securities |
| <input type="checkbox"/> Security to be Acquired Upon Exercise of Option, Warrant or Other Right to Acquire Security | <input type="checkbox"/> Other (describe) |

11. Minimum Investment

Minimum investment accepted from any outside investor \$20,000 USD

12. Sales Compensation

Recipient

(Associated) Broker or Dealer None

Street Address 1

City

State(s) of Solicitation (select all that apply)
Check "All States" or check individual States All States

Recipient CRD Number None

(Associated) Broker or Dealer CRD Number None

Street Address 2

State/Province/Country

Foreign-non-US

13. Offering and Sales Amounts

Total Offering Amount \$1,000,000 USD or indefinite

Total Amount Sold \$0 USD

Total Remaining to be Sold \$1,000,000 USD or indefinite

Clarification of Response (if necessary):

Signature and Submission

Please verify the information you have entered and review the Terms of Submission below before signing and clicking SUBMIT below to file this notice.

Terms of Submission

In submitting this notice, each issuer certifies that:

- Notifying the SEC and/or each State in which this notice is filed of the offering of securities described and undertaking to furnish them, upon written request, in the accordance with applicable law, the information furnished to investors;
- Irrevocably appointing each of the Secretary of the SEC and, the Securities Administrator or other legally designated officer of the State in which the issuer maintains its principal place of business and any State in which this notice is filed, as its agents for service of process, and agreeing that these parties may accept service on its behalf. If any notice, process or pleading and further agreeing that such service may be made by registered or certified mail, in any Federal or state action, administrative proceeding, or arbitration brought against the issuer in any process subject to the jurisdiction of the United States. If the action, proceeding or arbitration (a) arises out of any activity in connection with the offering of securities that is the subject of this notice, and (b) is founded, directly or indirectly, upon the provisions of: (i) the Securities Act of 1933, the Securities Exchange Act of 1934, the Trust Indenture Act of 1939, the Investment Company Act of 1940, or the Investment Advisers Act of 1940, or any rule or regulation under any of these statutes, or (c) the laws of the State in which the issuer maintains its principal place of business or any State in which this notice is filed;
- Certifying that, if the issuer is claiming a Regulation C exemption for the offering, the issuer is not disqualified from relying on Rule 504 or Rule 506 for one of the reasons stated in Rule 504(b) (2) or Rule 506(a).

Each issuer identified above has read this notice, knows the contents to be true, and has duly caused this notice to be signed on its behalf by the undersigned duly authorized person.

For signature, type in the signer's name or other letters or characters accepted or authorized as the signer's signature.

Issuer	Signature	Name of Signer	Title	Date
Harbor City Capital Corp	JF Marney	JF Marney	President	2019-01-29

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

[Securities and Exchange Commission, 1/29/19]

Santos worked for the company while it was allegedly defrauding investors and operating a “Ponzi scheme.” In April 2021, the SEC took action against the company indicating that it had raised “at least \$17.1 million through a series of fraudulent securities offerings” from at least May 2015 to the present. The SEC filed an emergency action in federal court and temporarily froze the firm’s assets to halt the alleged ongoing marketing fraud. “The Securities and Exchange Commission (SEC) has obtained a temporary restraining order and asset freeze against Melbourne, Florida resident ██████████, accusing him of running an ongoing Ponzi scheme through his company Harbor City Capital Corp., LLC and other entities. Although characterized as an internet marketing company, ██████████ allegedly structured the company to raise money from investors who would profit from Harbor City Capital’s operations placing ads on the internet. In reality, according to the SEC allegations, ██████████ used investor money for his own use and benefit and was operating a Ponzi scheme. The SEC emergency action, filed April 20, 2021, in federal court in the Middle District of Florida, halted the alleged Ponzi scheme and marketing scam that the SEC said was ongoing.” [Silver Law Group, 5/5/21]

- ‘██████████ and two relief defendants, Celtic Enterprises, LLC, a company he runs, as well as ██████████ wife, ██████████ are charged with violating the antifraud and registration provisions of the federal securities laws. In addition to the emergency relief granted by the Court, the complaint seeks preliminary and permanent injunctions,

disgorgement, prejudgment interest, and a civil penalty from each of the defendants.”
[Silver Law Group, 5/5/21]

- “According to ██████████ Harbor City Capital's founder and CEO, the New York City office is now fully operating to better help people during a financial crisis amidst the COVID-19 pandemic. Harbor City Capital's unique investment strategies focus on low risks for high rewards by providing fixed income and monthly returns through its secured bonds investment strategy.” [Harbor City Capital Press Release via PR Newswire, 6/1/20]
- “Harbor City and ██████████ solicited investors for Harbor City Ventures LLC and five special purpose entities, also named as defendants in the SEC suit. They used Harbor City’s website and marketing videos posted to YouTube to find potential investors for their purported lead generation sales businesses, the complaint says.” [Bloomberg Law, 4/27/21]

**COMPLAINT FOR INJUNCTIVE AND OTHER RELIEF AND DEMAND
FOR JURY TRIAL**

Plaintiff Securities and Exchange Commission (“Commission”) alleges:

I. INTRODUCTION

1. This an emergency action to stop an ongoing, fraudulent Ponzi-scheme victimizing hundreds of investors across the United States. From at least May 2015 and continuing through the present, Harbor City Capital Corp. (“Harbor City”) and its founder and Chief Executive Officer, ██████████ ██████████ have raised more than \$17.1 million through a series of unregistered fraudulent securities offerings in several entities formed and controlled by Harbor City and ██████████

[Case 6:2021cv00694 complaint, Filed 4/20/21]

42. Moreover, Defendants Harbor City, HC Ventures, the HC SPEs, HC Digital, and HCC Media, through Defendant [REDACTED] were operating a Ponzi scheme. Since Defendants promised investors high rates of return but generated no significant revenues from its touted business model, [REDACTED] needed new investor money to make interest payments to existing investors. Since 2017, [REDACTED] used at least \$6.5 million of investor funds to make monthly interest payments and other payouts to investors in a classic Ponzi scheme fashion. As noted previously, [REDACTED] was the sole signatory on all of the entity Defendants' bank accounts.

[Case 6:2021cv00694 complaint, Filed 4/20/21]

The SEC asked for a permanent injunction restraining the company and all officers and employees from continuing to commit the violations alleged in the complaint. The SEC also directed the defendants to repay their “ill-gotten” gains. [Case 6:2021cv00694 complaint, Filed 4/20/21]

B.

Permanent Injunction

Issue a Permanent Injunction restraining and enjoining Defendants Harbor City, HC Ventures, the HCSPEs, HC Digital, HCC Media, and [REDACTED] any officers, agents, servants, employees, attorneys, and all persons in active concert or participation with them, and each of them, from violating the federal securities laws alleged in this Complaint.

C.

Disgorgement

Issue an Order directing all Defendants and all Relief Defendants to disgorge all ill-gotten gains, including prejudgment interest, resulting from the acts or courses of conduct alleged in this Complaint.

Marketing videos and pop-up ads on social media were used by the company to “woo investors,” guaranteeing returns on investment. “Maroney used marketing videos through his Harbor Capital website and YouTube, as well as Facebook pop-up ads, to woo investors, guaranteeing returns on investment and saying that proceeds from investors would be used to finance more and more online lead generation campaigns. In this, he touted his ‘pipeline’ of business clients within the ‘\$200 billion Internet advertising sector.’ [REDACTED] issued offerings to investors as promissory notes, fixed-rate funding agreements, or high yield, secured bonds while promising investors monthly returns ranging from 1 percent to 5 percent—and annual returns from 10 percent to 60 percent.” [Silver Law Group, 5/5/21]

The CEO took more than \$17.1 million by offering fraudulent unregistered securities to finance the business of online “customer lead generation campaigns,” in which online sales leads were created and sold to third party businesses. ██████████ 50, raised more than \$17.1 million by offering fraudulent unregistered securities to finance his business of online ‘customer lead generation campaigns,’ in which online sales leads are created and sold to third party businesses. In fact, very little of the capital that ██████████ raised through his securities offerings went into this business, the SEC alleges, and was instead misappropriated for ██████████ personal use, to make payments to entities unrelated to the purported purpose of the offerings, and to keep his Ponzi scheme going.” [Silver Law Group, 5/5/21]

The SEC complaint says the CEO also misappropriated more than \$4.88 million of investor funds to enrich himself, buying a waterfront home and a Mercedes, paying off more than \$1 million in credit card debt, and transferring nearly \$1 million to other accounts, including a bank account with his wife. “While using money from the securities offerings to maintain his Ponzi scheme, the complaint says, ██████████ also misappropriated more than \$4.88 million to buy a waterfront home, a Mercedes and pay off more than \$1 million in credit card debt. ██████████ also transferred \$617,000 into Celtic Enterprises LLC, another company he controls, and \$394,000 into a joint bank account with his wife, ██████████.” [Silver Law Group, 5/5/21]

- ‘██████████ allegedly used investor funds to pay off about \$1.35 million in credit card bills. He also spent \$827,000 toward a waterfront home, \$90,000 on a Mercedes Benz, and \$808,000 for other housing and renovation expenses, the SEC says in the suit, unsealed Monday.’ [Bloomberg Law, 4/27/21]

4. Defendants Harbor City, HC Ventures, the HC SPEs, HC Digital, HCC Media, and [REDACTED] orally and in offering materials, made material misrepresentations and omissions to investors and engaged in a scheme to defraud and a course of conduct designed to deceive investors. Specifically, despite statements made by Harbor City, HC Ventures, the HC SPEs, HC Digital, and HCC Media in the offering materials that investor funds would be used to finance Harbor City's customer lead generation campaigns, Defendants misappropriated approximately \$4.48 million in investor funds, which was diverted for Defendant [REDACTED] personal use.

[Case 6:2021cv00694 complaint, Filed 4/20/21]

40. Instead, [REDACTED] used investor money to enrich himself and his family, and to perpetuate the Ponzi scheme by making payments of fictitious returns to existing investors using other investor funds. Specifically, of the \$17.1 million raised from Harbor City's investors, [REDACTED] misappropriated more than \$4.88 million for his own personal use. Some of the things he spent investor money on include:

- \$1.35 million to pay his credit card bills,
- \$827,000 towards the purchase and maintenance of his waterfront home,
- \$808,000 towards housing and renovation-related expenses,
- \$90,000 to purchase a Mercedes Benz,
- \$265,000 in cash or ATM withdrawals,
- \$394,000 deposited into a joint bank account with his wife, [REDACTED] plus \$58,000 towards her credit cards, and
- \$617,000 transferred to Relief Defendant Celtic, a nominee entity he controls.

18. [REDACTED] 50, resides in Melbourne, Florida. [REDACTED] is the founder, Chief Executive Officer, and President of Harbor City, and the President of HC Digital. He is also the sole Manager of HC Ventures, HCC Media, and each of the HC SPEs. In June 2020, the Alabama Securities Commission issued a cease and desist order prohibiting [REDACTED] Harbor City and HC Digital from offering or selling securities in the state.

[Case 6:2021cv00694 complaint, Filed 4/20/21]

CIVIL LAWSUIT

Harbor City Capital is being sued by an investor for \$400,000 in damages for fraud, breach of contract, and violation of the deceptive practices law in Florida. The lawsuit states that

false and misleading statements were intentionally made by Harbor City Capital to members of the public to rely upon them in what was “a concealed and illegal Ponzi scheme.” The case cites the SEC investigation. The contract between the parties was signed before Santos was an employee of the company. [Case 6:21-cv-01179-CEM-DCI Document 1, Filed 7/20/21]

- **The case is still ongoing.** The latest action occurred on 10/19/21: “ENDORSED ORDER granting 12 Motion to Extend Time for Service of Complaint. The time for service is extended 60 days as to all named Defendants. Signed by Magistrate Judge Daniel C. Irick on 10/19/2021.” [CIVIL DOCKET FOR CASE #: 6:21-cv-01179-CEM-DCI, 10/19/21]

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

[REDACTED]

Plaintiff,

Case No.

v.

[REDACTED] HCCF-2, LLC
HARBOR CITY CAPITAL CORP and
HARBOR CITY DIGITAL VENTURES,
INC.,

Defendants.

FACTUAL ALLEGATIONS

14. In May 2019, Plaintiff watched and listened to videos on the internet, and read documents provided on the internet, that were made and/or promoted by Mr. [REDACTED] and Defendants HCCF-2, Harbor Capital and/or Harbor Digital in which "high-yield, secured bonds" were offered as "investments" and a source of "retirement income," which were as "safe as a CD," "100% secured by a cash asset-backed instrument issued by a major top-tiered bank, which ensures the return of principal," and which were followed up with emails sent to Plaintiff that reaffirmed the foregoing with "returns of between ONE (1%) PERCENT to ONE AND ONE-HALF (1.5%) PERCENT per month, with fixed terms and the return of the entire principal at the end of a term," which purportedly were to be used to provide "bridge funding" for Mr. [REDACTED] commercial "lead generation businesses," including Harbor City and related companies.

4

Case 6:21-cv-01179-CEM-DCI Document 1 Filed 07/20/21 Page 5 of 15 PageID 5

15. Plaintiff thereafter electronically signed and accepted an offer in the form of a subscription purchase contract on May 29, 2019, for his "investment" of Four Hundred Thousand (\$400,000) Dollars, which bore the signature of Mr. [REDACTED] dated May 28, 2019, as the Manager of HCCF-2, LLC. See 18% High Yield Bonds Subscription Agreement, appended hereto as Exhibit 1.

16. The securities, which were in fact unregistered and illegal under federal securities laws, were promoted by Mr. [REDACTED] through his abuse of the LLC and corporate form of business organization of Defendants Harbor Capital, HCCF-2 and Harbor Digital, all of which he wholly owned individually and/or through another of his wholly owned businesses, in an effort to escape his individual liability for intentionally and knowingly making false and misleading past and present statements of material fact to induce members of the public, including Plaintiff, to purchase the promoted "investment securities" knowingly full well that they, and Plaintiff, would rely upon them.

17. For a period time, Plaintiff received what he believed at the time were monthly "interest" payments, which he had no reason to suspect or know resulted from Mr. [REDACTED] Ponzi scheme through the co-defendants and his other companies that used "invested funds" of "subscription purchasers" to make the "interest" payments, while misappropriating and converting approximately

ninety-five (95%) percent of the approximately Seventeen Million (\$17,000,000) Dollars of collected "invested funds" for, among other things, his personal use, his wife's personal use, and "interest" payments to subscribers as part of the Ponzi scheme.

18. Other than receiving one late monthly payment for October 2019, which was paid in November 2019, Plaintiff received monthly payments until in or about May, 2021, at which time he learned that Harbor City's assets had been frozen as a result of a Temporary and/or Preliminary Injunction obtained by the United States Securities and Exchange Commission against [REDACTED] and his companies, including HARBOR CITY, HCCF-2 and HARBOR DIGITAL, in a suit for securities fraud and various forms of relief, including disgorgement.

23. At all times relevant, these statements of fact were known by Mr. [REDACTED] and by his wholly owned co-defendants to be false and misleading, and

were intentionally made to induce members of the public, including Plaintiff, to rely upon them in what was a concealed and illegal Ponzi scheme.

24. At all times relevant, Plaintiff reasonably and justifiably relied upon the Defendants' intentionally false and misleading statements of fact to his detriment by executing the subscription contract. *See Exhibit 1.*

CUSTOMER REVIEWS

Before the SEC accused Harbor City Capital of running a Ponzi scheme, a March 2021 customer review online said as much. The customer, an elderly woman living on Social Security, says she was advised in 2016 by the CEO of the company that if Donald Trump were elected, the stocks and bonds she was invested in would plummet – and offered her safe, “can’t fail” investments. “I am a 75-year-old single woman living on Social Security and a small income from freelance work. In the fall of 2016, I was persuaded by ██████████ of FortuneDNA, Inc., to invest my savings in several digital marketing loan agreements offered by ██████████ CEO of Harbor City Capital Management, Harbor City Ventures LLC dba Harbor City DMA II LLC, Harbor City Digital Ventures LLC, and other organizations. | ██████████ ██████████ and ██████████ are CFOs or Operations Manager of ██████████ companies. Fortune claimed verbally that if Donald Trump won the election, that stocks and bonds, in which I was then invested, would plummet. ██████████ then claimed verbally, and ██████████ claimed both verbally and in writing that ██████████ investments guaranteed high-return interest rates, and that they were completely safe, ‘can’t fail’ investments. | I made multiple investments with ██████████ in his ‘digital arbitrage’ investments. Within just a few months, the interest payments stopped coming in, and the agreements went into default. ██████████ promised in writing week after week, month after month, for a year and a half, to catch up on the interest payments and bring the loans current. At the same time, he claimed his other clients were all making huge returns on their investments. | When I sued him, he did not even bother to respond to the Complaint. I was awarded a default judgment, and still he has ignored the lawsuit. I recently learned that the company bank account has \$239,000. So much for the multi-million dollar promises he made to his former investors, and continues to make to new investors. Upon further investigation, I learned that ██████████ is in fact ██████████ who was indicted in Las Vegas along with his father for mortgage fraud. Fortune continued to shill for ██████████ at seminars even after he knew I was not receiving payments. | ██████████ owes me hundreds of thousands of dollars, including my original principal and two plus years of interest.” [Defaulters.com, 3/21/21]

Prior to Santos working for Harbor City Capital, there were multiple customer complaints about the company, its affiliates, and the CEO, alleging the misuse of investment funds. [Customer reviews via [Pissedconsumer.com](https://www.pissedconsumer.com), Various dates]

- **Customer:** “In early 2018, he started another digital arbitrage company/investment under the name of Harbor City Digital Ventures, LLC. The promotion material describes a venture virtually identical to the ones in which I invested. It is my belief that he may have used the money he owed to me to fund Digital Ventures, which is still

being promoted online and at investment seminars around the United States. If so, I believe there are laws against comingling and conversion of client funds. Alternatively, he may have been using the money he owed me to pay off his other investors, a classic sign of a Ponzi scheme. In any case, I am continuing to pursue him legally. My purpose here is to warn potential investors against doing business with [REDACTED], and to view anything [REDACTED] says with heavy skepticism.” [Defaulters.com, 3/21/21]

[REDACTED] Jul 19, 2019 #1718978

I have also been duped by [REDACTED] for about \$250K. Lawsuit is in progress but unlikely to have any repayment. He must be very good at knowing how to arrange his money to avoid payments.

 Reply  3  0



[Customer reviews via [Pissedconsumer.com](https://www.pissedconsumer.com), 7/19/19

Jul 14, 2019 2.5K views 

13 comments

I invested in several of [REDACTED] digital arbitrage programs, which he assured me in writing were guaranteed, double-digit returns, secured by the value of the leads generated. The investments were in the form of loan agreements which were never paid back, despite his promises for months on end that they would be repaid or brought current "next week," "at the end of the month," "with bonus interest for the delay," etc.

I finally filed a lawsuit, and was awarded default judgment of nearly a half a million dollars. He did not even bother to appear in the lawsuit. When my lawyer tried to garnish the bank account, it had \$239.00 left.

I believe [REDACTED] misused my investment funds and completely misrepresented both the safety and the potential returns. I want to warn others against doing business with him.

Product or Service Mentioned: Harbor City Capital Digital Marketing Arbitrage Investment Service.

Reason of review: Problems with payment.

Monetary Loss: \$600000.

Preferred solution: Full refund.

Harbor City Capital Cons: Misrepresentation, Breach of contract, Potential securities violations, Mismanagement, Failure to disclose material facts.

Location: Salt Lake City, Utah

[Customer reviews via [Pissedconsumer.com](https://www.pissedconsumer.com), 7/14/19

The customer complaints continued when Santos worked for the company:

[REDACTED] Mar 18, 2020 #1840830
[REDACTED] My husband just had a sudden death because he did not returned the money my husband invested. We are elders and that guy fooled us. He cannot bring his money to the after life when he died.

Reply Like Comment Report

[Customer reviews via [Pissedconsumer.com](https://www.pissedconsumer.com), 3/19/20]

[REDACTED] Dec 05, 2020 #1959178
Evelyn, I would greatly appreciate it if you would reach out to me. I am considering bringing a lawsuit as well but per your submission, a futile attempt.

I lost a substantial amount as well.

I will check this post to see if you are willing to share with me. Thank you.

Reply Like Comment Report

[REDACTED] Dec 05, 2020 #1959178
I too have been conned by this less than a human being. DONT DO IT.

RUN!!!! His partner in crime is [REDACTED] with DNA Fortune.

Reply Like Comment Report

[Customer reviews via [Pissedconsumer.com](https://www.pissedconsumer.com), 12/5/20]

CEASE & DESIST

When Santos worked for Harbor City Capital, the Alabama Securities Commission filed a Cease-and-Desist Order against the CEO, the company, and its affiliates for advertising unrealistic returns on investments that did not exist, along with other fraudulent practices.

“On June 25th, 2020, the Alabama Securities Commission filed a Cease and Desist Order against John Paul Maroney and his companies Harbor City Capital Corp. and Harbor City Digital Ventures, Inc. Based out of Melbourne, FL, [REDACTED] advertises unrealistic returns on investments that, in fact, do not exist. The Securities Exchange Commission has no records of any of [REDACTED] companies or the bonds he offers; the Alabama Securities Commission does not have any records either. [REDACTED] is not registered as a broker or investment advisor in the State of Alabama.

██████████ advertised an 18% annual return on investment, along with other fraudulent investments.” [Stockbrokerlitigation.com, 6/25/20]

Alabama Securities Commission: “Harbor City Capital Corporation or Harbor City Digital Ventures and ██████████ are out to deceive Alabamians and profit off unsuspecting investors by using dazzling marketing tactics to sell unregistered bonds. The Alabama Securities Commission (ASC) has issued an order prohibiting the companies and ██████████ from further sales in Alabama.” [Alabama Securities Commission, 6/29/20]

Alabama Securities Commission: “Investors are warned to avoid doing business with Harbor City Capital Corporation or Harbor City Digital Ventures and ██████████ ██████████” [Alabama Securities Commission, 6/29/20]

Alabama Securities Commission: “Harbor City Capital Corporation, Harbor City Digital Ventures and ██████████ deployed several Deceptive Digital Marketing tactics. These fraudsters created multiple social media accounts, a detailed website, and an imitation Fox News interview. They claimed their investments were safe and would have guaranteed returns ranging from 20 to 45 percent.” [Alabama Securities Commission, 6/29/20]

- **The CEO of Harbor City Capital, ██████████, and his wife ██████████, had previously filed for bankruptcy in 2004. They owed the Internal Revenue Service and Texas Workforce Commission a combined \$7,260, with a total of \$76,899 in outstanding debt, not including their home mortgage. A total of \$70,838 of their debt was discharged without full payment.** In the filing, his spouse was reported as disabled and was receiving Social Security Disability payments. Several of the creditors listed are medical-related. The bankruptcy was completed on 11/23/09. A total of \$70,838.91 of unsecured claims was discharged without full payment. [Case 04-62302 Doc 1, Filed 11/1/04]; [Case 04-62302 Doc 35, Filed 3/4/10]

United States Bankruptcy Court Eastern District of Texas		Voluntary Petition
Name of Debtor (If individual, enter Last, First, Middle): [REDACTED]		Name of Joint Debtor (Spouse) (Last, First, Middle): [REDACTED]
All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 6 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all): [REDACTED]		Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all): [REDACTED]
Street Address of Debtor (No. & Street, City, State & Zip Code): [REDACTED]		Street Address of Joint Debtor (No. & Street, City, State & Zip Code): [REDACTED]
County of Residence or of the Principal Place of Business: [REDACTED]		County of Residence or of the Principal Place of Business: [REDACTED]

Information Regarding the Debtor (Check the Applicable Boxes)

Venue (Check any applicable box)
 Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
 There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

Type of Debtor (Check all boxes that apply) <input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Railroad <input type="checkbox"/> Corporation <input type="checkbox"/> Stockbroker <input type="checkbox"/> Partnership <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Other _____ <input type="checkbox"/> Clearing Bank	Chapter or Section of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 11 <input checked="" type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Sec. 304 - Case ancillary to foreign proceeding
Nature of Debts (Check one box) <input checked="" type="checkbox"/> Consumer/Non-Business <input type="checkbox"/> Business	Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1005(b). See Official Form No. 3.
Chapter 11 Small Business (Check all boxes that apply) <input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101 <input type="checkbox"/> Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional)	

Statistical/Administrative Information (Estimates only) <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors 1-15 16-49 50-99 100-199 200-999 1000+over <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
Estimated Assets \$0 to \$10,000 \$10,001 to \$50,000 \$50,001 to \$100,000 \$100,001 to \$1 million \$1,000,001 to \$10 million \$10,000,001 to \$50 million More than \$50 million <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
Estimated Debts \$0 to \$50,000 \$50,001 to \$100,000 \$100,001 to \$500,000 \$500,001 to \$1 million \$1,000,001 to \$10 million \$10,000,001 to \$50 million More than \$50 million <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	

VOLUNTARY PETITION

Taxes and Other Certain Debts Owed to Governmental Units

(Type or Print)

CREDITOR'S NAME, ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See footnote 1)	C O D E C R E D I T O R	DATE CLAIM WAS DISCOVERED AND CONSIDERATION FOR CLAIM	C O N S I D E R E D A S E T T L E D	D E B T O R S S H A R E	DEBT AMOUNT OF CLAIM
					AMOUNT ENTERED TO DEBIT
Account No. [REDACTED] Internal Revenue Service Special Procedures Branch		J 040 & 041's			6,500.00
[REDACTED]					6,500.00
Account No. [REDACTED] [REDACTED]		J Unemployment Tax			750.99
[REDACTED]					750.99
Account No. [REDACTED]					
Subtotal (Total of this page)					7,260.99
(Complete only on last sheet of Schedule E) TOTAL					7,260.99
					(Report total also on Summary of Schedules)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

Case 04-62302 Doc 1 Filed 11/01/04 Entered 11/01/04 14:24:01 Desc Main Document Page 22 of 41

IN RE: [REDACTED] Debtor(s) Case No. [REDACTED]

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

Debtor's Marital Status Married	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP Daughter	AGE 6
EMPLOYMENT:	DEBTOR	SPOUSE
Occupation	Professional Speaker	Disabled
Name of Employer	Self-Employed	
How long employed	8 Years	
Address of Employer		

	DEBTOR	SPOUSE
Income: (Estimate of average monthly income)		
Current Monthly gross wages, salary, and commissions (pro rata if not paid monthly)	\$ 3,500.00	\$
Estimated monthly overtime	\$	\$
SUBTOTAL	\$ 3,500.00	\$ 0.00
LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and Social Security	\$	\$
b. Insurance	\$	\$
c. Union dues	\$	\$
d. Other (specify) _____	\$	\$
	\$	\$
SUBTOTAL OF PAYROLL DEDUCTIONS	\$ 0.00	\$ 0.00
TOTAL NET MONTHLY TAKE HOME PAY	\$ 3,500.00	\$ 0.00
Regular income from operation of business or profession or farm (attach detailed statement)	\$	\$
Income from real property	\$	\$
Interest and dividends	\$	\$
Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$	\$
Social Security or other government assistance (Specify) Social Security Disability	\$	\$ 435.00
	\$	\$
Pension or retirement income	\$	\$
Other monthly income (Specify) _____	\$	\$
	\$	\$
TOTAL MONTHLY INCOME	\$ 3,500.00	\$ 435.00

TOTAL COMBINED MONTHLY INCOME \$ 3,935.00 (Report also on Summary of Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document.

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
TYLER DIVISION**

In re: [REDACTED] § Case No. 04-62302
[REDACTED] §
[REDACTED] §
Debtors §

CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

[REDACTED] chapter 13 trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C § 1302(b)(1). The trustee declares as follows:

- 1) The case was filed on 11/01/2004.
- 2) The plan was confirmed on 05/18/2005.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C § 1329 on NA.

- 4) The trustee filed action to remedy default by the debtor in performance under the plan on 01/01/1900, 05/13/2008, 10/20/2008.
- 5) The case was completed on 11/23/2009.
- 6) Number of months from filing or conversion to last payment: 60.
- 7) Number of months case was pending: 64.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: \$0.00.
- 10) Amount of unsecured claims discharged without full payment: \$70,838.91.
- 11) All checks distributed by the trustee relating to this case have cleared the bank.

[Case 04-62302 Doc 35, Filed 3/4/10]

Editor's Note: None of the articles related to [REDACTED] and Harbor City Capital's "Ponzi scheme" mention his previous debt avoidance via bankruptcy and the disclosure of his wife receiving disability insurance. The current SEC case for allegedly using investor funds to pay off about \$1.35 million in credit card bills is ongoing and could develop throughout the next year.

METGLOBAL

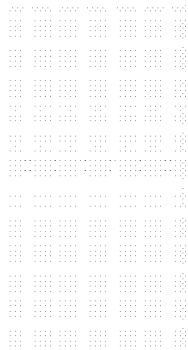
From January 2014 to October 2016, Santos worked for MetGlobal – a travel booking company based in Istanbul, Turkey. It appears that Santos was working for the company while living in Florida. [LinkedIn, Accessed 11/22/21]

- “Soon after he was offered a position at a growing Turkish-based tech hospitality firm MetGlobal, where he led business development efforts growing the US presence of the firm.” [Queens Gazette, 11/20/19]



George Devolder
Private Equity Executive

Greater New York City Area



Metglobal

Business Development Manager
Metglobal
Jan 2014 – Oct 2016 · 2 yrs 10 mos
Orlando, Florida Area

CUSTOMER REVIEWS

This company and its affiliates, Otel.com and Hotel Pro, have hundreds of reviews online, most of which are negative. Customers call the company a “complete scam,” the “worst company,” and “cheating, lying scum,” after scamming travelers. [Facebook, various postdates, Accessed 10/29/21]; [Fodors.com, Various review dates, Accessed 10/29/21]; [Yelp, various review dates, Accessed 10/29/21]; [Trip Advisor, 10/10/10]; [Trip Advisor customer reviews: Otel.com, Accessed 10/29/21]; [Better Business Bureau, Accessed 10/29/21]; [Better Business Bureau: Otel.com complaints, Accessed 10/29/21]; [Metglobal Facebook, Accessed 11/3/21];

- **The affiliate company, Otel.com, continued to scam travelers during COVID-19.** “I had booked through Otel.com, a third party provider that offered ‘cheap hotel bookings

with low rate guarantee.’ When I sent Otel.com a cancellation request, the customer service rep replied with, “We have contacted our hotel supplier as per your cancellation request and we will be updating you as soon as we get their response. Please note that we can not guarantee the refund, however, we will do our best.’ As back-up, I also contacted Live Aqua Beach Resort directly via the chat function and spoke to a CS rep [REDACTED]. She said Otel holds my funds and they are the ones to refund me; on her end, she did the hotel cancellation for free and explicitly told me so. I email Otel again, and told them of my conversation. If this was fine, Otel could give me my full refund. But I had a bad feeling that wouldn’t go away and I began to dig into Otel and saw the thousands of negative reviews online. You can see the complaints on Twitter — I guarantee you will not find one tweet with positive sentiment. Things went sour, and I went down a rabbit hole that helped me find a community that was dealing with the same issues.” [Medium.com, 5/9/20]

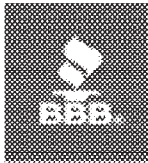
- **There is a Facebook group and a Twitter hashtag for those sharing their negative experiences.** “At this point, my blood is boiling. I start leaving negative reviews everywhere I can scatter them — on Otel’s Facebook page, their Twitter, travel review pages, their Instagram, and my own Instagram. I then found a Facebook group called scammed by Otel and join the other 90 folks. They are cool people from all around the world and helpful in sharing information; I could tell a few had initially accepted defeat and were willing to let it go, but with the energy of the group, we are rejuvenated with the energy of being in this together. On Twitter, I find otelcom tagged tweets and start tweeting the users to join our FB group — some ladies from the group do the same and our group exploded into 230 members. People are still joining every day.” [Medium.com, 5/9/20]

How Otel.com Scammed Hundreds of Travelers during COVID19, and brought a FB Community Together

 Emily Pang · May 9, 2020 · 7 min read



[Medium.com, 5/9/20]



Better Business Bureau®

Find **OTEL.COM (OTEL.COM)**

Near **Washington, DC**

Contact Information

- 📍 [Redacted Address]
- 🌐 otel.com
- ✉️ [Email this Business](#)
- 🗨️ [Redacted Phone]

Customer Reviews



Average of 15 Customer Reviews

[Read Reviews](#) [Start a Review](#)

Customer Complaints

92 complaints closed in last 3 years
69 complaints closed in last 12 months

[Read Complaints](#) [File a Complaint](#)

Worldwide

Forums matching "metglobal"

[See all](#)

<p>Otel.com is it a scam?? </p> <p>From forum: Bargain Travel Posted by [Redacted] on November 12, 2019</p> <p>Actually otel.com is the third party and metglobal is a 4th party. That is a certainty a recipe for disaster.</p>	<p>Otel.com </p> <p>From forum: Bargain Travel Posted by [Redacted] on November 7, 2020</p> <p>Do not waste your time here. For problems with Otel.com Metglobal or HotelsPro go to Facebook group "scammed by otel.com" to find real solutions people here taken t...</p>	<p>Otel.com review (negative experience, warning) </p> <p>From forum: Bargain Travel Posted by [Redacted] on September 20, 2018</p> <p>You can also post a message on the Metglobal website. They are the company that operates Otel.com. I wish lots of people would report them to Better...</p>
<p>Yet another cancellation - for October this time! </p> <p>From forum: Antalya Province Posted by [Redacted] on June 20, 2020</p> <p>I'm thank you for this and for again I believe you should make your "discovery" about this available to the wider audience. Possibly a post explaining who MetGlobal...</p>	<p>Having trouble getting refund from Otel.com </p> <p>From forum: Bargain Travel Posted by [Redacted] on March 28, 2021</p> <p>OTEL - What a bunch of low life crooks - cancelled prior to Covid due to a death in the family and they still continue to provide crap excuses every email - Lets not forget...</p>	<p>ADVICE: How to get a refund from Otel.com </p> <p>From forum: Bargain Travel Posted by [Redacted] on April 2, 2020</p> <p>We booked a reservation at the Grand Plaza Resort in Florida for April 9-15, 2020. Our trip was cancelled due to the Covid-19 travel restrictions and global pandemic...</p>

[Better Business Bureau, Accessed 10/29/21]; [Better Business Bureau: Otel.com complaints, Accessed 10/29/21]



15 40 24

7/20/2021

Very disturbing this company doesn't reach out to me in spite of numerous emails requesting to be contacted. They also operate under the name Otel.com I booked, through Otel.com in December 2019 for a hotel in Ischia, Italy. I paid in full at the time of booking. The reservation was for 2020 and then Covid-19 happened. Otel wouldn't refund my money but indicated they would assist me with the hotel reservation. This did not occur therefore I rang the hotel directly and was advised they could see my payment and would credit me when I booked in 2021.

It's now 2021 and I tried to book for 2022, much to my dismay the hotel stated it refunded the money to Otel, but I NEVER received the refund. Toll free number doesn't work, sent emails to Otel as well as Met Global, no response.

This company is a fraud...don't get taken in.

Useful Funny Cool

[Yelp, 7/20/21]



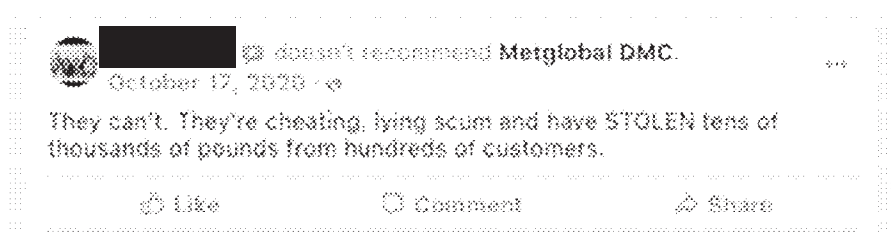
2

9/8/2020

First to Review

this company is a SCAM!!! I'm not even sure why I'm writing this... nothing is going to be done. Wish I could give it negative 50 stars. I'm out almost 4000. I am trying to get a refund because the website failed to tell me that the hotel I went to was under construction and we were unable to stay there. the number doesn't work it's some weird number that won't complete the call. I plan to open a fraud case. sue. and take it to the BBB. I booked on otel.com which is powered by metglobal.com

[Yelp, 9/8/20]



[Facebook, 10/17/20]


 [redacted] doesn't recommend **Metglobal DMC**
 June 23, 2020 · 🌐

Worst company and customer service I ever dealt with

👍 Like
💬 Comment
🔗 Share

👤 [redacted]

Never seen anything like it. They refuse to answer any correspondence or refund despite all our evidence. [www.otel.com](#) website is shut down completely. Do not ever use them, they are cheating, lying thieves.

[OTEL.COM](#)
 Hotels - Cheap Hotels - Discount Hotel Reservations | Otel.com

👍 Like
🗨️ Reply
👤 by


[Facebook, 6/23/20]


 [redacted] doesn't recommend **Metglobal DMC**
 February 19, 2018 · 🌐

Never, ever book with this company. I booked a hotel and was unpleasant surprised that they booked a wrong hotel 10km further away. They just left me there in the middle of the night. Their service afterwards was even worse. After a month they reimbursed me for the hotel but not for the extra phone and hotel costs I had to make.

👍 Like
💬 Comment
🔗 Share


[Facebook, 2/19/18]


 [redacted] doesn't recommend **Metglobal DMC**
 May 3, 2020 · 🌐

Complete scam - Avoid like the plague

👍 Like
💬 Comment
🔗 Share

[Facebook, 5/3/20]


 [redacted] doesn't recommend **Metglobal DMC**
 November 27, 2015 · 🌐

Ivan we also had a horrible experience with them and they do nothing to seri out problems or meet you have way. It is all about the money. also had "i was out of the office" that is why i did not get emails. always excuses. Be very careful when dealing with them. No support structure and does not want to own up to their mistakes.




[Facebook, 11/27/15]

  doesn't recommend **Metglobal DMC**. ...
September 29, 2015 · 




I had the most horrible experience in my life with metglobal. I had booked a hotel in dubrovnik las August and 10 days before i was supposed to check in i had to cancel everything due to healthy problem. At the beginning they told me that they had cancel my reservationso that i would get a refund for the 2 nights. Even though i i tried to find out if everything was ok they finally told me that they did not cancel nothing. They told me they would pay refund me at least one night. Right now they don't even answer my mails even though it was their fault because they did not cancel my reservation as i had told them to do so. This company is totaliy a fraud.and they do not do anything at all to solve your problem.so be careful

 Like  Comment  Share

[Facebook, 9/29/15]

  doesn't recommend **Metglobal DMC**. ...
October 17, 2020 · 

They can't. They're cheating, lying scum and have STOLEN tens of thousands of pounds from hundreds of customers.

 Like  Comment  Share

[Facebook, 10/17/20]

Similar reviews

- ✖ otel.com
 - ✖ OTEL.COM IS AND METAGLOBAL.COM IS A SCAM!!
 - ✖ Otel.com - Fraudulent booking website.
 - ✖ OTEL.com booking
 - ✖ otel.com consumer complaint
 - ✖ Otel.com Ruined My Vacation
 - ✖ Otel.com Hotel booking
 - ✖ Appealing invoice from Otel.com: Be careful when booking through them- very unrealistic ser
 - ✖ Hotel Booking
 - ✖ BOOKING NOT CONFIRMED
 - ✖ otel.com provided fraud on hotel info and refused to refund payment
 - ✖ otel.com cheating
 - ✖ Otel.com SCAM
 - ✖ Otel.com Consumer Complaint
 - ✖ Otel quote error - Cancelled Booking Request
 - ✖ Not helpful
-
- ✖ ILLEGALLY USED MY CREDIT CARD INFO
 - ✖ otel.com booking
 - ✖ Otel.com: The worst ever!
 - ✖ do not use otel.co.
 - ✖ Booking of otel.com
 - ✖ Otel
 - ✖ Great experience will use again
 - ✖ hotel reservations through roomstays.com
 - ✖ Excellent for us
 - ✖ Useless and rude.
 - ✖ not recommended.
 - ✖ Misquoting: surprise extra charge of 500 Euro
 - ✖ otel.com nightmare!!!
 - ✖ Waste Of Time And Money

[[Measuredup.com](#) customer reviews, Accessed 11/4/21]

The company “ghosted” many who complained, and people said they were given refund vouchers that did not work. [[Medium.com](#), 5/9/20]

As of November 2021, the affiliate company based in the Orlando-area, Otel.com, appeared to be out of business. [[ElliottAdvocacy.org](#), Accessed 11/20/21]

Otel.com

THIS COMPANY APPEARS TO BE OUT OF BUSINESS AS ALL OF THEIR WEBSITE LINKS ARE NOW NON-FUNCTIONAL.

As part of the Metaglobal group of companies, Otel.com was established in February 2004 and is a provider of online discounted travel bookings.



LINKBRIDGE INVESTORS

LinkBridge Investors LLC was incorporated by [REDACTED] in New York in 2016.
[New York State Department of State, 9/19/16]

Entity Name	LINKBRIDGE INVESTORS LLC
Department of State (DOS) ID	5010347
Jurisdiction	NEW YORK
Initial DOS Filing Date	2016-09-19
Entity Type	DOMESTIC LIMITED LIABILITY COMPANY
County	NEW YORK
DOS Process Name	[REDACTED]
DOS Process Address	[REDACTED]

- The company was also registered on 3/6/17 in Florida as Linkbridge Investors LLC.
[Florida Division of Corporations, 3/6/17]

Santos began working for LinkBridge Investors in August 2017 and he indicates that he was a Vice President at the firm. [LinkedIn, Accessed 10/22/21]



George Devolder
Private Equity Executive



Vice President
LinkBridge Investors
Aug 2017 – Jan 2020 · 2 yrs 6 mos
Greater New York City Area

[REDACTED] made the decision that LinkBridge would run a “conference event” in 2018, because there was not enough revenue coming in through investor relations alone. “Later that month,

██████████ incorporated LinkBridge Investors LLC ('LinkBridge') in the State of New York. (Id. ¶ 20.) ██████████ intended LinkBridge to service 'investor relations,' which meant that ██████████ would reach out to investors so they could be introduced a specific amount of meetings to some managers.' (Deposition Transcript of ██████████ ('██████████') (Dkt. 61-6) at 98:21-25, 99:2-9.) ██████████ made the decision that LinkBridge would run a 'conference event,' however, because 'there wasn't enough revenue coming in through investor relations' alone. (Id. at 100:14-20.)" [Markets Group, Inc. v. ██████████ via Leagle.com, 2/3/20]

In March 2018, ██████████ was sued by a Brazilian company for breach of contract and misappropriation of trade secrets related to the planned May 2018 conference. It was alleged that ██████████ and his staff – which would have included Santos – compiled invitation lists by using the same trade practices ██████████ had built for his former employer while still under a Non-Competition Provision. This included using public websites like Google. The case was dismissed in February 2020 after the court did not receive a response from the Plaintiff by the deadline. [Case 1:18-cv-02089-GHW-RWL Document 1-1, Filed 3/8/18]; [Case 1:18-cv-02089-GHW-RWL Document 71, Filed 2/19/20]

- '██████████ LinkBridge ran its first event in May 2018, approximately eight months after ██████████ resigned from his position with Markets. (Defendant's 56.1 Statement ¶ 21.) Prior to that event, ██████████ and his staff compiled invitation lists by using public websites like Google and LinkedIn, the same websites ██████████ had consulted to build customer lists while under Markets' employ, and by purchasing 'lists and leads' from an outside company. (Id. ¶ 22-23.)" [MARKETS GROUP, INC. v. ██████████ via Leagle.com, 2/3/20]
- "CLERK'S JUDGMENT re: 71 Order Adopting Report and Recommendations in favor of ██████████ against Latin Markets Brazil, LLC. It is hereby ORDERED, ADJUDGED AND DECREED: That for the reasons stated in the Court's Order dated February 19, 2020, on February 3, 2020, Magistrate Judge Lehrburger issued a Report and Recommendation recommending that Defendant's motion for summary judgment be granted. Objections to the Report and Recommendation were due on February 18, 2020. To date, the Court has received no objections." [Case 1:18-cv-02089-GHW-RWL Document 71, Filed 2/19/20]

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

-----x
MARKETS GROUP, INC.,

Plaintiff,

Index:

-against-

COMPLAINT

██████████
Defendant.
-----x

9. Defendant ██████████ duly signed the Agreement, which included a Non Competition provision, which stated that during the term of the agreement, and for twelve months afterwards, he would not compete with Plaintiff in providing Services .

10. Defendant ██████████ resigned from Plaintiff's employ on September 23, 2016.

11. Defendant ██████████ then began competing with Plaintiff by performing Services, within the twelve month period forbidden by the Agreement.

13. The Agreement also included a Noncompetition clause, that stated that during its term, and for twelve months afterwards, Defendant would not solicit the business of or perform any services for any client of the Plaintiff, related to the services he performed for the client, or attempt to induce any such client of the Employer to terminate, change, reduce or not extend an affiliation with the Plaintiff.

14. On information and belief, Defendant has violated the Noncompetition clause by soliciting and doing business with Plaintiff's clients within the twelve month period after termination.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 2/19/2020

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARKETS GROUP, INC.,

Plaintiff,

-against-



Defendant.

1:18-cv-2089-GHW

ORDER

GREGORY H. WOODS, United States District Judge:

On February 3, 2020, Magistrate Judge Lehrburger issued a Report and Recommendation recommending that Defendant's motion for summary judgment be granted. Dkt. No. 70. Objections to the Report and Recommendation were due on February 18, 2020. To date, the Court has received no objections.

The Court has reviewed the Report and Recommendation for clear error and finds none. *See Braunstein v. Barber*, No. 06 Civ. 5978 (CS) (GAY), 2009 WL 1542707, at *1 (S.D.N.Y. June 2, 2009) (explaining that a "district court may adopt those portions of a report and recommendation to which no objections have been made, as long as no clear error is apparent from the face of the record"). Accordingly, the Court accepts and adopts the thorough and well-reasoned Report and Recommendation in its entirety. Defendant's motion for summary judgment is granted.

The Clerk of Court is directed to enter judgment for Defendant and to close this case.

SO ORDERED.

Dated: February 19, 2020
New York, New York

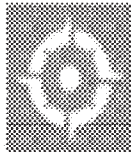
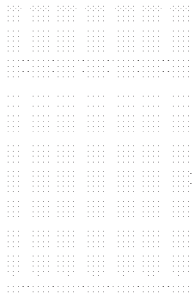
GREGORY H. WOODS
United States District Judge

In July 2019, LinkBridge Investors hosted their second “Global Investors Annual Meeting” which featured ██████████, founder of Harbor City Capital. The event was a “closed-door” program for holding private meetings and networking between corporations and investors. “The ‘Global Investors Annual Meeting’ is a yearly event that brings together the world’s leading fund managers, institutional allocators, and private wealth investors. Hosted by LinkBridge Investors, the 2019 event is scheduled for the 24th and 25th of July, 2019 and will feature the likes of ██████████, a seasoned investor, entrepreneur, founder of Harbor City Capital, a global alternative investment group specializing in buying, building and monetizing digital assets. The Global Investors Annual Meeting is a two-day closed-door program organized to provide attendees with a platform to learn from and alongside industry thought leaders. The event features several activities including panel sessions and private meetings for networking, developing partnerships and fostering business relations between corporations and professionals. Hosting up to 400 leading investors, managers and other professionals, the selection of ██████████ is a testament to ██████████ prowess as a successful business executive. ██████████ will be speaking on the topic - Digital Profit Trends: Tiny Clues For Uncovering Big Returns in 2019 & Beyond!” [[Press release](#), 6/18/19]; [Case 1:18-cv-02089-GHW-RWL Document 71, Filed 2/19/20]

In January 2020, Santos left LinkBridge to work for Harbor City Capital. [[LinkedIn](#), Accessed 10/22/21]



George Devolder
Private Equity Executive



Senior Sales Executive
Harbor City Capital Management - Contract
Jan 2020 – Mar 2021 · 1 yr 3 mos
New York, New York

BAILED OUT FINANCIAL INSTITUTIONS

GOLDMAN SACHS & CITIGROUP

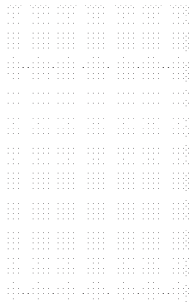
Santos has worked for financial firms that were investigated for misrepresenting the real value of their assets, leading to the subprime mortgage crisis, and upending the global financial system. “Ever since the subprime mortgage crisis upended the global financial system, authorities have been investigating a number of large financial institutions and their sale of mortgage-backed securities. The investigations have centered on whether the banks misrepresented the real value of the assets. Regulators have already won large multibillion-dollar settlements from several large banks, including JPMorgan Chase, Bank of America and Citigroup.” [National Public Radio, 1/14/16]

In 2017, Santos worked for Goldman Sachs. The company had admitted it defrauded investors for years, playing a role in the 2008 financial crisis. “Investment banking giant Goldman Sachs (GS) has agreed to a list of ‘facts’ in addition to paying \$5.1 billion to settle a lawsuit related to its handling of mortgage-backed securities leading up to the 2007 financial crisis, the U.S. Department of Justice announced Monday. It’s a definite improvement on the DoJ settlements of a few years ago when Wall Street firms were able to get away with saying they ‘neither admit or deny the charges.’ But it’s unlikely to quell critics that say the government hasn’t done enough to punish bankers in the wake of the financial crisis. Just like in past settlements, no individual bankers have been charged with wrong doing. From 2005 to 2007, Goldman issued and underwrote many mortgages and securities that had been backed by residential loans borrowed by consumers with shoddy credit ratings. That helped tip the economy into recession after the housing bubble burst in 2007, leading to a tsunami of foreclosures and delinquencies. That caused billions of dollars in losses for investors. The settlement mentioned mortgage loans that had been originated by Countrywide, Fremont, and others. Countrywide was bought by Bank of America in early 2008. Fremont is no longer in business.” [Fortune, 4/11/16]



George Devolder

Private Equity Executive



Project Manager

Goldman Sachs

Jan 2017 – Aug 2017 · 8 mos

Greater New York City Area

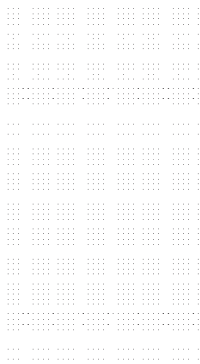
[LinkedIn, Accessed 10/22/21]

From 2011 to 2014, Santos worked for Citi as an Asset Manager Associate. [LinkedIn, Accessed 10/22/21]

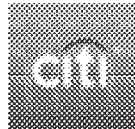


George Devolder

Private Equity Executive



Orlando, Florida Area



Asset Manager- Associate

Citi

Feb 2011 – Jan 2014 · 3 yrs

Greater New York City Area

More than any other major bank, Citigroup found itself in the crosshairs during the crisis eight years ago. “Its decision to double down on subprime mortgages on the eve of the downturn led to a \$17 billion loss in the fourth quarter of 2008 alone. It followed that up with a nearly \$8 billion quarterly loss a year later.” [Business Insider, 1/21/17]

Citi was bailed out by taxpayers in 2008 and “suffered repeated failures of over-aggression and lack of foresight, while Uncle Sam’s open wallet has blocked meaningful reform.” “If history is any guide to the future, Citigroup will be in the middle of whatever financial crisis Wall Street manages to cook up next. Or so say ██████████ and ██████████ in “Borrowed Time: Two Centuries of Booms, Busts, and Bailouts at Citi,” a new book examining the \$180 billion bank’s troubled past. The institution bailed out in 2008 has suffered repeated failures of over-

aggression and lack of foresight, while Uncle Sam's open wallet has blocked meaningful reform.”
[Reuters, 8/24/18]

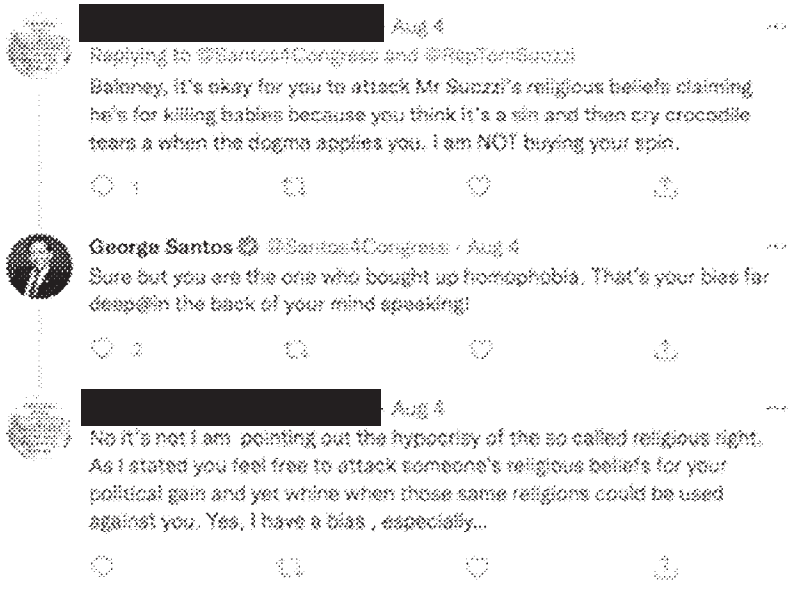
- “Citi was bailed out again, with the total exposure from various government loan funds reaching an astounding \$517 billion in January 2009. [REDACTED] and [REDACTED] strongly suggest Citi should not have been bailed out, but do not address how another bank failure in 2008 even larger than that of Lehman Brothers would have bolstered global investor confidence.” [Reuters, 8/24/18]

DISCRIMINATION CLAIMS

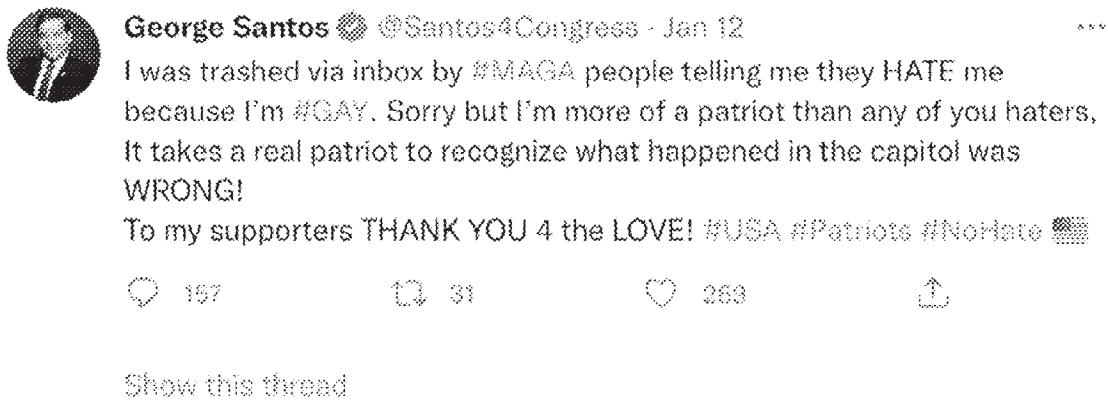
HOMOPHOBIC DISCRIMINATION

In August 2021, after a follower tried to point out the hypocrisy of Santos criticizing others' religious beliefs, Santos said he has been discriminated his entire life by people who, for religious reasons, consider homosexuality a sin and called the statement homophobic. [Twitter, 8/2/21]





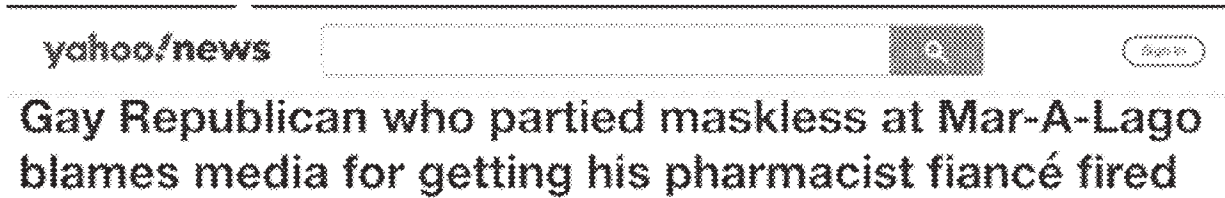
Santos says he was trashed by MAGA people because he is gay, after he condemned the events at the Capitol on January 6th. [Twitter, 1/12/21]



FIANCÉ'S JOB

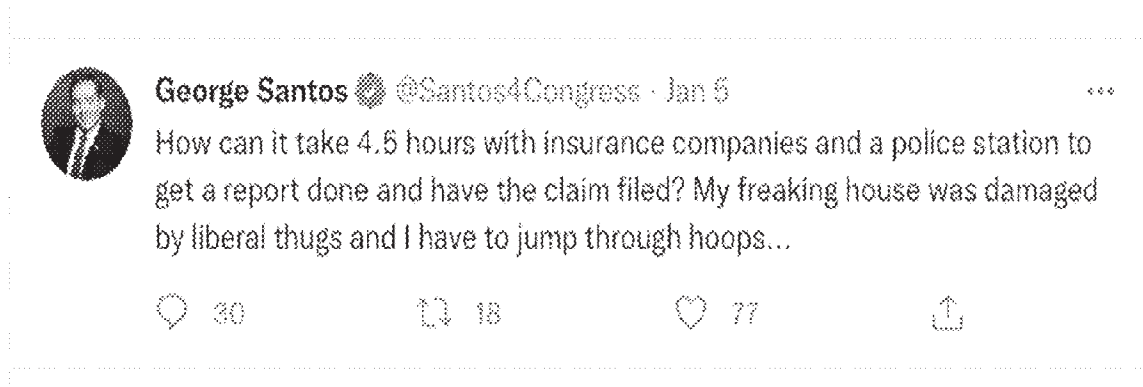
Santos said he and his fiancé faced real violence after a photo he posted on his public Instagram account showed the couple not wearing masks at a crowded New Year's Eve party in 2020 which was then used in a New York Times article, though without their names. "A gay Republican congressional candidate from New York has claimed his pharmacist fiancé was fired after The New York Times linked to an Instagram photo of his showing the couple not wearing masks while attending a crowded New Year's Eve party at Donald Trump's Mar-a-Lago

estate. George Santos, who narrowly lost to U.S. Rep. Tom Suozzi (D) in the race for New York’s 3rd Congressional District and has since announced his intention to run again for the swing seat in 2022, is lashing out at the Times for linking to his Instagram account as part of a story on the gala, to which an estimated 500 guests had been invited. The paper did not refer to Santos or his fiancé by name. On his Instagram — which has since been made private but was public at the time the story went to press — Santos reportedly shared multiple photos of the ornately decorated ballroom, the dinner menu, and photos of him and his fiancé posting with other party attendees, including Rudy Giuliani. Almost all the photos showed guests failing to socially distance and not wearing masks. But Santos has claimed, via Twitter, that the couple has faced repercussions for the photo, and places the blame squarely on the Times (which also conveniently plays into a longstanding Republican trope that the media is biased against conservatives). ‘My fiancé & I had to leave our home this evening with our 4 dogs thanks to the @nytimes publishing of my Instagram showing me attending the #MarALago New Year’s Eve party,’ Santos tweeted. ‘My fiancé, a pharmacist who worked 12h/7days shifts for 9 months was fired! The violence against us is real.’” [Metro Weekly, 1/4/21]



[Yahoo! News, 1/4/21]

In an interview with Lara Trump, Santos said \$42,000 worth of damage was done to his home, including smashed windows and graffiti. “Cancel culture has affected all of us at some point. It affected my life. I go to a party for New Year’s, take a picture with a few friends, enjoying ourselves, uh, and the uh party happens to be at Mara Lago. Great party. I love it. Phenomenal party. So I come home and my house is trashed. \$42,000 worth of damage. Windows shattered, I mean absolute chaos, my carport pulled from the ground. I mean real damage. Graffiti, slurs of all sorts that I can’t even say on air because they’re that inappropriate. And they get away with it. You know, The cops came and said look, we can pull the security camera from all your neighbors and all, but I mean, we’re gonna identify them, what are we gonna do? I said, prosecute them! It’s gonna go nowhere, you know when it hits a judge. I did the report, I want the investigation to go on. My fiance is fired because we’re at a party.” [The Right View with Lara Trump Interview 55:30, 2/19/21]



[Twitter, 1/5/21]

Santos publicly claimed his fiancé was a pharmacist who was fired from his job because the New York Times “exposed [his] family to danger” and stripped his fiancé of his livelihood. A search by name for Santos’ fiancé’s license as a pharmacist or Registered Pharmacist Technician in the State of New York and Florida returned no results. Given that ██████ is 25 years old, it is unlikely that he is a pharmacist at this age, though not impossible for him to have completed 8 years of education early. It is more likely that ██████ is a pharmacy technician as the requirements for education are less than a licensed pharmacist – but there is no license issued for any variation of ██████. It is also possible his fiancé works in a pharmacy but not as a licensed professional.

- “Santos also complained on his Instagram, writing: ‘@Nytimes you have exposed my family to danger and have striped (sic) one of us of our livelihood! This is unAmerican,’ according to the Daily Mail.” [Metro Weekly, 1/4/21]

“It remains unclear how the Instagram photo led to his fiancé’s firing. Other details also remain unclear, including the name of the company that allegedly fired the fiancé, why the couple had to leave their home and whether they had received threats, or why a pharmacist would be fired for failing to wear a mask in Florida, which has no statewide mask mandate. Palm Beach County, where Mar-a-Lago is located, technically requires people to wear a mask in public, but the mandate is unenforceable due to an executive order issued by Gov. Ron DeSantis that prohibits local governments from assessing fines or penalties for noncompliance.” [Metro Weekly, 1/4/21]

- Within days of the incident, Santos said his fiancé received several job offers. [Twitter, 1/9/21]



George Santos @Santos4Congress · Jan 9

...

Happy to report that my fiancé has received several job offers and is ready to get back to work thanks to the thousands of people who supported us during these insane times. Once quarantine is over he'll be back to work. @nytimes you and your band of bullies did not cancel us! 🙏



In September 2021, Santos repeated his claim about his fiancé's job loss as a pharmacist earlier in the year, and said he faces termination again because of vaccine mandates. [Twitter, 9/28/21]



George Santos @Santos4Congress · Sep 28

...

My fiancé is a pharmacist and was fired earlier this year because we attended a New Years party. Now he's facing termination again due to the vaccine mandate, despite having a medical clearance due to allergies of many components of the vaccine.

I demand medical freedom! 🙏 🇺🇸

Breaking911 @Breaking911 · Sep 27

BREAKING: New York Governor Kathy Hochul says she will deploy medically trained National Guard troops to replace unvaccinated healthcare workers in hospitals, who will be fired tonight.



CAMPAIGN FINANCES

In 2020, Santos received 13.4 percent of his overall campaign donations from inside the district. [[OpenSecrets.org](https://www.opensecrets.org), 2020]

Candidate	In District	Out of District	No District Data
[REDACTED]	\$549,935 (37.5%)	\$593,975 (33.7%)	\$498,814 (28.8%)
George Devolder-Santos (R)	\$52,516 (13.4%)	\$185,350 (47.3%)	\$153,657 (39.2%)

In 2020, Santos loaned his campaign more than \$81,000. His personal financial disclosure from 2020 does not show any assets and only a \$55,000 annual salary. “His Republican opponent, George Devolder-Santos of Elmhurst, Queens, has raised \$145,486 since last October, and has about \$72,000 cash on hand. The figure includes a personal loan of \$81,250 he made to his committee.” [[Syosset Jericho Tribune](https://www.syossettribune.com), 10/14/20]; [[Personal Financial Disclosure](#), 5/11/20]

NYC’S ‘WORST LANDLORD’ DONOR

Santos blames politicians for New York City becoming what he called a “third-world hellhole,” yet Santos has taken thousands of dollars in campaign contributions from a man that was ranked one of New York City’s worst ten landlords by the City’s Public Advocate. In 2020, the landlord had six buildings with a total average of 678 violations. “Santos, who’s making his second straight bid for Congress, charged that ‘failed leadership from the radicalized Democrats have turned New York City into a third-world hellhole, and we cannot let that happen in Long Island.’” [[Fox News](https://www.foxnews.com), 6/10/21]; [[George Santos Campaign video](#)]

- Transcript: “Don’t N-Y-C my Long Island. No Seriously. The politicians in Manhattan are destroying New York City and we don’t want those bad policies in Long Island. We see the devastating effects and want nothing to do with it. We reject A-O-C killing jobs. We reject Cuomo killing nanas. We reject Bill DeBlasio defunding the police a billion dollars. You don’t like the police, don’t call them. But over here in Long Island, we love the police

and we back the blue! Failed leadership from radicalized Democrats have turned New York City into a third-world hellhole, and we cannot let that happen in Long Island. That’s why I’m stepping into the ring to run for Congress.” [George Santos Campaign video]

- “The Public Advocate’s map is pock-marked with many other neighborhood offenders, including number seven [REDACTED], landlord at [REDACTED] [REDACTED] also appeared in headlines in 2011, when he filed to drop out of the Federal Section 8 housing program for another building on St. Paul’s Place, reports the NY Daily News. DPC reached out to [REDACTED] office but they didn’t have a comment at this time.” [bklyner.com, 10/14/16]; [New York City Public Advocate, 2020]
- “Yesterday Public Advocate [REDACTED] released the latest interactive map of the 100 worst landlords in New York City and 20 worst buildings, based on data from the Department of Housing Preservation and Development (HPD) and the Department of Buildings (DOB). The Watchlist, started by then-Public Advocate Bill de Blasio in 2010 and updated quarterly, is designed to hold the city’s worst landlords accountable and to empower tenants and advocates, according to [REDACTED]” [bklyner.com, 10/14/16]



[George Santos Campaign video]

Contributor name	Recipient	State	Employer	Receipt date	Amount
[REDACTED]	DEVOLDER-SANTOS FOR CONGRESS	NY	MERIDIANPROPERTIESLLC.COM	08/30/2021	\$2,500.00
[REDACTED]	DEVOLDER-SANTOS FOR CONGRESS	NY	MERIDIAN PROPERTIES LLC	08/10/2020	\$1,500.00
[REDACTED]	DEVOLDER-SANTOS FOR CONGRESS	NY	MERIDIAN PROPERTIES LLC	08/10/2020	\$1,500.00

[Federal Election Commission, Various dates 2020-2021]; [Federal Election Commission, 8/13/20]; [Federal Election Commission, 9/30/21]

House Number	Street Name	Dorm	Zip	Landlord	Organization	Average Number of Violations
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M & M LEFFERTS REALTY LLC	207
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MARINE EQUITIES PRESIDENT, LLC	117
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M&M REALTY ASSOCIATES, LLC	98
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M & M PROSPECT HEIGHTS, LLC	30
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MARINE EQUITIES 101 LLC	200
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SAMAS 1103 CARROLL HOLDINGS LLC	26

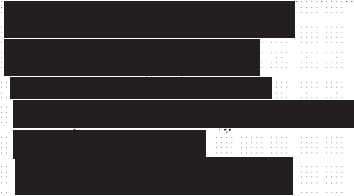
[New York City Public Advocate, 2020]

Santos said Congress failed for giving wealthy people and organizations COVID relief money but Santos’ slumlord donor took \$165,000 in a taxpayer-funded PPP loan for payroll expenses, while donating thousands of dollars to Santos’ political campaign. Santos’ donor and his family who are also employees of the company gave \$52,500 in total political donations after receiving a PPP loan. [ProPublica, 4/23/20]; [Twitter, 2/1/21]; [Federal Election Commission, 8/13/20]; [Federal Election Commission, 2020]



George Santos @Santos4Congress · Feb 1

#Americans Congress lined the pockets of these people with MILLIONS of taxpayer dollars, while they dragged their feet for us! #CovidRelief #fat



forbes.com

Kennedy Center Received \$270 Million From Congress And Paid The...

The Kennedy Center received \$270 million from Congress, paid \$5.1 million to their president, and grew net assets by \$114.4 million since...

MERIDIAN PROPERTIES, LLC

May be my loan information based

Loan Amount

\$165,321

Location

Brooklyn, NY
Urban

Industry

Lessors of Residential Buildings and Dwellings

Date Approved

April 28, 2020 (First Round)

Where applicants said the money will go

Payroll	80%
Utilities	30
Mortgage Interest	60
Health Care	90
Rent	60
Software SaaS	90
Debt Interest	30

Lender

Signature Bank

Jobs Reported

12

Business Type

Limited Liability Company(LLC)

Business Age

Existing or more than 2 years old

Loan Status

Not Disclosed



Meridian Properties LLC



Real Estate License Kings Business 11/16 Limited Liability Broker

[OpendataNY.com, Accessed 11/15/21]

Contributor Name	Recipient	State	Employer	Date	Amount
	<u>JOHN JAMES FOR SENATE, INC.</u>	NY	MERIDIAN PROPERTIES LLC	10/21/2020	\$2,500.00
	<u>WINRED</u>	NY	MERIDIAN PROPERTIES LLC	10/21/2020	\$2,500.00
	<u>DEVOLDER-SANTOS FOR CONGRESS</u>	NY	MERIDIAN PROPERTIES LLC	08/13/2020	\$1,300.00
	<u>DEVOLDER-SANTOS FOR CONGRESS</u>	NY	MERIDIAN PROPERTIES LLC	08/13/2020	\$1,500.00
	<u>WINRED</u>	NY	MERIDIAN PROPERTIES LLC	08/07/2020	\$1,500.00
	<u>WINRED</u>	NY	MERIDIAN PROPERTIES LLC	08/07/2020	\$1,500.00
	<u>CUMMINGS FOR CONGRESS</u>	NY	MERIDIAN PROPERTIES LLC	07/23/2020	\$2,800.00
	<u>TRUMP VICTORY</u>	NY	MERIDIAN	06/12/2020	\$3,000.00
	<u>TRUMP VICTORY</u>	NY	MERIDIAN	06/12/2020	\$3,000.00
	<u>TRUMP VICTORY</u>	NY	MERIDIAN	06/12/2020	\$3,000.00
	<u>TRUMP VICTORY</u>	NY	MERIDIAN	06/12/2020	\$3,000.00
	<u>REPUBLICAN NATIONAL COMMITTEE</u>	NY	MERIDIAN	06/12/2020	\$3,000.00

[REDACTED]	DONALD J. TRUMP FOR PRESIDENT, INC.	NY	MERIDIAN	06/12/2020	\$2,800.00
[REDACTED]	DONALD J. TRUMP FOR PRESIDENT, INC.	NY	MERIDIAN	06/12/2020	\$2,800.00
[REDACTED]	DONALD J. TRUMP FOR PRESIDENT, INC.	NY	MERIDIAN	06/12/2020	\$2,800.00
[REDACTED]	WINRED	NY	MERIDIAN	06/12/2020	\$3,000.00
[REDACTED]	WINRED	NY	MERIDIAN	06/12/2020	\$3,000.00
[REDACTED]	WINRED	NY	MERIDIAN	06/12/2020	\$3,000.00
[REDACTED]	WINRED	NY	MERIDIAN	06/12/2020	\$3,000.00
[REDACTED]	NICOLE FOR NEW YORK	NY	MERIDIAN PROPERTIES	06/03/2020	\$1,700.00
[REDACTED]	NICOLE FOR NEW YORK	NY	MERIDIAN PROPERTIES	06/03/2020	\$1,800.00

[Federal Election Commission, 2020]

CALIFORNIA BILLIONAIRE

Santos has taken at least \$16,000 in campaign donations from a California billionaire and his wife. “[REDACTED] is an American real estate entrepreneur, and he is rich. He is not a millionaire though. He is something else. Something bigger. [REDACTED] is a billionaire. A dollar billionaire. He is worth \$1.3 billion.” [Pressionaltales.com, 3/10/21]

Contributor name	Recipient	State	Employer	Receipt date	Amount
[REDACTED]	DEVELOPER-SANTOS FOR CONGRESS	CA	SELF EMPLOYED	02/07/2021	\$5,800.00
[REDACTED]	DEVELOPER-SANTOS FOR CONGRESS	CA	HOUSEWIFE	06/02/2020	\$2,800.00
[REDACTED]	DEVELOPER-SANTOS FOR CONGRESS	CA	HUSBAND	04/04/2020	\$2,800.00
[REDACTED]	DEVELOPER-SANTOS FOR CONGRESS	CA	SELF EMPLOYED	06/02/2020	\$2,800.00
[REDACTED]	DEVELOPER-SANTOS FOR CONGRESS	CA	SELF EMPLOYED	06/02/2020	\$2,800.00

[Federal Election Commission, 6/2/20]; [Federal Election Commission, 2/27/21]; [Federal Election Commission, Various dates 2020-2021]

Santos’ donor has been described as “unlike many other successful developers and entrepreneurs” who give back to their cities; “[REDACTED] just seems to want to take” while he lectures politicians and contributes liberally to lobbyists and a “community of shills and wannabes.” “Although you may not have heard of him, he is one of the wealthiest men in our valley and America. He once owned a soccer team, often appears on the Forbes richest list and, now, he frequently turns up at City Hall. Unlike many other successful developers and entrepreneurs—the [REDACTED] leap to mind—he is becoming a major annoyance in our city. The [REDACTED] know how to give back; [REDACTED] just seems to want to take. He now lectures the San Jose City Council on their lapses in judgment and common development sense while he contributes liberally to the cottage industry of lobbyists and their fellow travelers in that community of shills and wannabes. Couldn’t he fund a library somewhere, or a theatre? Or just buy another sports team or purchase an island in the South Pacific and annoy the natives instead?” [San Jose Inside, 1/31/07]

Editor’s Note: The business partner and brother of Santos’ max-out donor, was involved in a bizarre domestic abuse case where he allegedly held a gun to his wife’s head while she was nine months pregnant, outfitted her with a spiked dog collar and leash, chained her to the bed and sexually assaulted her with a golf club. [Mercury News, 8/12/16]; [Jewish Business News, 2/28/16]

DISCREPENCIES

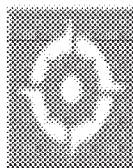
WEALTH MANAGEMENT & INVESTMENTS

Santos tells people he has an extensive background in money management and growth, but his 2020 financial disclosure form shows no personal investments or assets. [[Personal Financial Disclosure, 5/11/20](#)]

- Santos: “I have an extensive background in money management/growth and I'm good at it. I believe I can bring my expertise to the house of reps and help create a balance on costs and balancing budgets.” [[Ballotpedia, 2020](#)]
- Santos: “I'm a business guy. I've done private equity for 11 years in New York.” [[The Right View with Lara Trump Interview 21:45, 2/19/21](#)]
- Santos summarized his job as “helping your wealth grow intelligently,” [[LinkedIn, Accessed 10/22/21](#)]; [[Personal Financial Disclosure, 5/11/20](#)]
- According to his 2020 personal financial disclosure, Santos earned \$55,000 in 2019 from LinkBridge Investors in salary, commission, and bonus. Santos indicated no year-to-date salary for 2020, when he was employed with Harbor City Capital Management. Santos disclosed \$0 in assets and \$0 in liabilities.



George Devolder
Private Equity Executive



Senior Sales Executive

Harbor City Capital Management · Contract

Jan 2020 – Mar 2021 · 1 yr 3 mos

New York, New York



FINANCIAL DISCLOSURE REPORT

Filing ID # 10923764

Clerk of the House of Representatives • Legislative Resource Center • 155 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: George Anthony Devollier-Santos
Status: Congressional Candidate
State/District: NY03

FILING INFORMATION

Filing Type: Amendment Report
Filing Year: 2020
Filing Date: 05/11/2020

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

None disclosed.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Linkbridge Investors	Salary, Commissions and Bonuses	N/A	\$55,000.00

SCHEDULE D: LIABILITIES

None disclosed.

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Source (Name and Address)	Brief Description of Duties
LinkBridge Investors (New York, NY, US)	Commission Bonus

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

Yes No

Exemption: Have you excluded from this report any other assets, "uncovered" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

Yes No

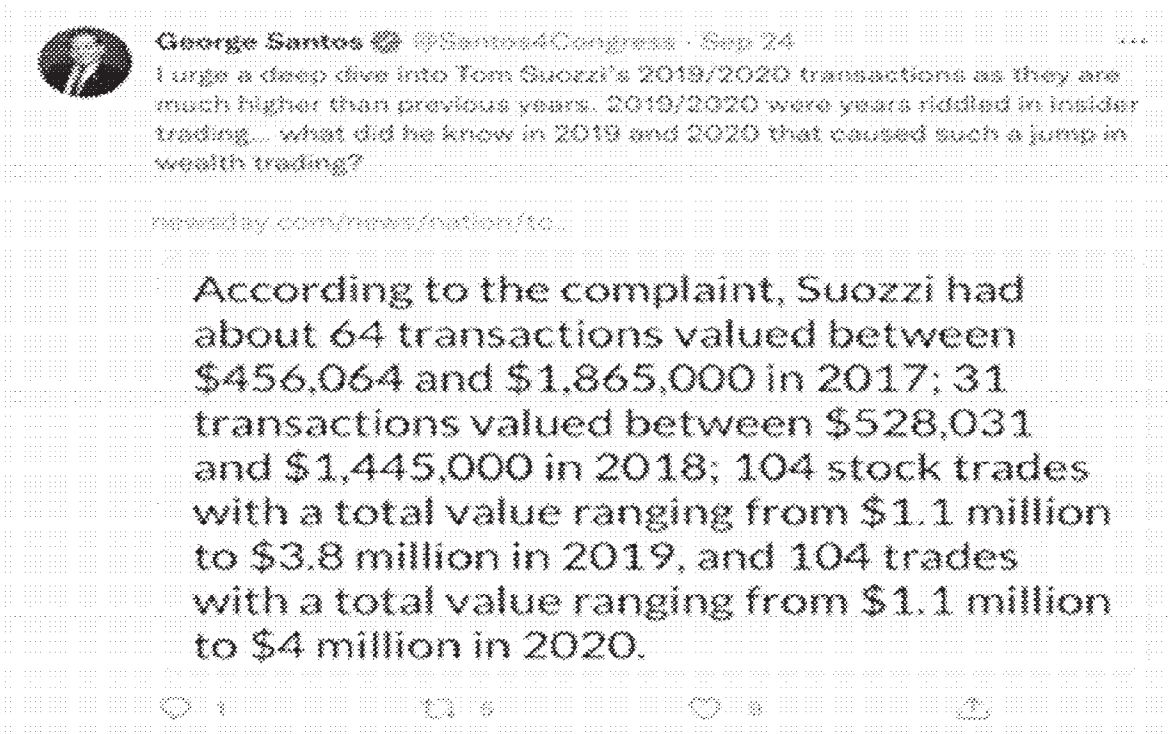
CERTIFICATION AND SIGNATURE

I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: George Anthony Devolder-Santos, 05/11/2020

[[Personal Financial Disclosure, 5/11/20](#)]

Santos is calling for a “deep dive” into his opponent’s finances even though he has not filed his 2021 report and did not disclose anything on his 2020 report. [[Personal Financial Disclosure, 5/11/20](#)]; [[U.S. Clerk of the House, Accessed 11/1/21](#)]; [[Twitter, 9/23/21](#)]; [[Twitter, 9/24/21](#)]



George Santos @Santos4Congress · Sep 24

I urge a deep dive into Tom Suozzi's 2019/2020 transactions as they are much higher than previous years. 2019/2020 were years riddled in insider trading... what did he know in 2019 and 2020 that caused such a jump in wealth trading?

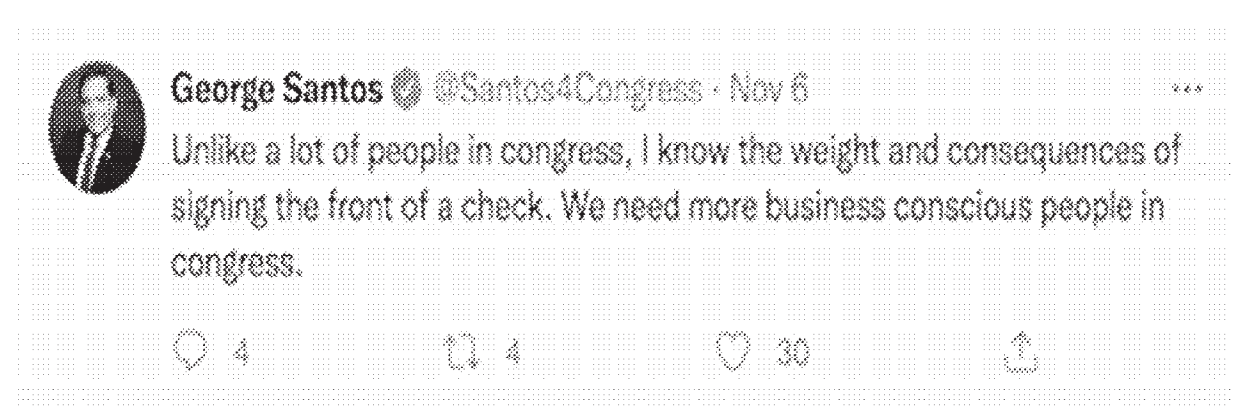
[newsday.com/news/nation/to...](https://www.newsday.com/news/nation/to...)

According to the complaint, Suozzi had about 64 transactions valued between \$456,064 and \$1,865,000 in 2017; 31 transactions valued between \$528,031 and \$1,445,000 in 2018; 104 stock trades with a total value ranging from \$1.1 million to \$3.8 million in 2019, and 104 trades with a total value ranging from \$1.1 million to \$4 million in 2020.



DEVOLDER ORGANIZATION

Santos says he knows the “weight and consequences of signing the front of a check,” and implied that Congress needed more “business conscious people” like him. [Twitter, 11/6/21]



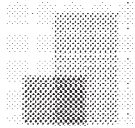
On his LinkedIn, Santos indicates that he has been the Managing Principal of “Devolder Organizations” since March 2019. However, the company “Devolder Organization LLC” was registered in Florida as a corporate entity in May 2021. Santos’ current place of employment, Devolder Organization, was formed on 5/11/21 in Melbourne, Florida as an investment firm. Santos claims on his LinkedIn, he has had the company since 2019. [LinkedIn, Accessed 10/22/21]

- Devolder Organizations, or the registered agent, D&D International Investment, was not found in New York Corporation search.



George Devolder
Private Equity Executive

Experience



Managing Principal

Devolder Organizations - Full-time
Mar 2019 - Present - 2 yrs 8 mos
Florida, United States

[LinkedIn, Accessed 10/22/21]

09/12/2021 13:57

3652261448

LAZARUS CORPORATE

PAGE 62/63

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: (Must end with the words "Limited Liability Company," "LLC," or "LLC")

Devolder Organization LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:



ARTICLE III - Registered Agent, Registered Office:

The name and the Florida street address of the registered agent are: *(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)*

D & D International Investment Services INC



ARTICLE IV:

The name and title of each person authorized to manage and control the Limited Liability Company:

George A. Derolder Santos
AMBR

05/12/2021 13:57

3052281440

LAZARUS CORPORATE

PAGE 03/03

Required Signatures:

Signature of a member or an authorized representative of a member.

In accordance with section 605.0402 (1) (d), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 1.817.155, F.S.

Typed or printed name of signee

[Florida Department of State Division of Corporations, 5/11/21]

The registered agent for Santos' business is "D&D International Investment." [Florida Department of State Division of Corporations, 5/11/21]

Detail by Officer/Registered Agent Name

Florida Limited Liability Company
DEVOLDER ORGANIZATION LLC

Filing Information

Document Number L21000206150
FE/EIN Number NONE
Date Filed 05/11/2021
State FL
Status ACTIVE

Principal Address

[REDACTED]

Mailing Address

[REDACTED]

Registered Agent Name & Address

D&D INTERNATIONAL INVESTMENT

[REDACTED]

Authorized Person(s) Detail

Name & Address

Title AMBR

DEVOLDER SANTOS, GEORGE A

[REDACTED]

Annual Reports

No Annual Reports Filed

Document Images

05/11/2021 - Florida Limited Liability [View image in PDF format]

[Florida Department of State Division of Corporations, 5/11/21]

D&D International Investment is managed by [REDACTED], who is a registered agent for at least 19 other businesses, and he holds a Bahamian passport. He was the CFO of Harbor City Capital – Santos’ previous employer (currently under SEC investigation). [Florida Department of State Division of Corporations, 5/4/07]

- “He [REDACTED] is a seasoned executive with two passports (Bahamas/USA), more than 30 years as a CFO with investment experience in multiple countries, including transactions between The Bahamas and the USA. [REDACTED] adds value to any team. His diverse background includes execution of investments in real estate, medical tourism, and hotels; building financial groups; and financing projects supported by private equity, hedge funds, private investors, and venture capital firms. [REDACTED] credentials include a Bachelor of Science in Business (Accounting) from the University of Miami, an MBA with a specialty in International Business from Keiser University, and a DBA (Doctor of Business Administration) specializing in International Business/Finance from Keiser University. His thesis was on Foreign Direct Investments relationship to unemployment between The Bahamas and Jamaica.” [LinkedIn, Accessed 11/10/21]
- [REDACTED] financial and investment expertise and experience will be put to good use at Harbor City Capital Corp as he joins the likes of [REDACTED] to drive the pursuit of the goals of the company and ultimately ensure customer satisfaction.” [Harbor City Capital, 8/27/19]



CFO

Harbor City Capital

Jul 2019 - May 2021 · 1 year 11 months

Melbourne, Florida Area

Harbor City is an alternative investment company that generates returns through a strategy coined “Digital Marketing Arbitrage” (DMA). Our Mission is to help our clients make money, build wealth, and live better lives by providing superior investment and business growth solutions.

[LinkedIn, Accessed 11/10/21]

Detail by Entity Name

Florida Profit Corporation

D & D INTERNATIONAL INVESTMENT SERVICES, INC.

Filing Information

Document Number	P07000054273
FEI/EIN Number	[REDACTED]
Date Filed	05/04/2007
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	04/29/2016

Principal Address

[REDACTED]
[REDACTED]
[REDACTED]

Changed: 05/04/2010

Mailing Address

[REDACTED]
[REDACTED]
[REDACTED]

Registered Agent Name & Address

[REDACTED]
[REDACTED]
[REDACTED]

Name Changed: 04/29/2016

Address Changed: 05/01/2012

Officer/Director Detail

Name & Address

Title PD

[REDACTED]
[REDACTED]
[REDACTED]

Title VD

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Officer/Registered Agent Name List

Officer/RA Name	Entity Name	Entity Number
[REDACTED]	[REDACTED]	L16000083736
[REDACTED]	NEXT HOME BREVARD, LLC	L16000205903
[REDACTED]	NEXT HOME BREVARD, LLC	L16000205903
[REDACTED]	IMPORT EXPORT LOGISTICS GROUP LLC	L16000213363
[REDACTED]	VIRTUAL CFO, LLC	L19000208153
[REDACTED]	ISLAND PREMIER RESORTS LLC	L19000238080
[REDACTED]	BLUE OCEAN JAVENTURES LLC	L20000028857
[REDACTED]	MCCABE CONSULTING LLC	L21000085834
[REDACTED]	D & D INTERNATIONAL INVESTMENT SERVICES, INC.	P07000054273
[REDACTED]	D & D INTERNATIONAL INVESTMENT SERVICES, INC.	P07000054273
[REDACTED]	NEW BEGINNINGS OB/GYN, P.A.	P09000095980
[REDACTED]	DOCTORS CONCEPT SOLUTIONS, INC.	P10000073232
[REDACTED]	DOCTORS CONCEPT SOLUTIONS, INC.	P10000073232
[REDACTED]	MANAGED IT SOLUTIONS, INC.	P11000031607
[REDACTED]	MANAGED IT SOLUTIONS, INC.	P11000031607
[REDACTED]	AVERY MEDICAL CARE, INC.	P15000084358
[REDACTED]	KH & JP, CORP.	P19000058395
[REDACTED]	KH & JP, CORP.	P19000058395
[REDACTED]	CHEIFTAINSSON STRATEGIES INC	P20000020763
[REDACTED]	[REDACTED]	P20000038263

Officer/Registered Agent Name List

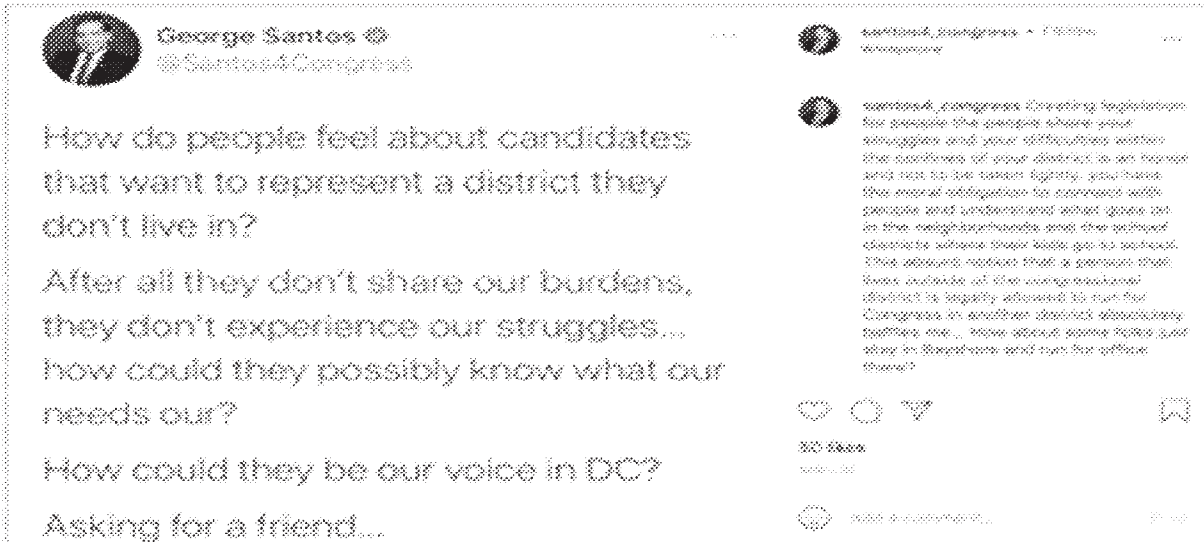
Officer/RA Name	Entity Name	Entity Number
[REDACTED]	D & D TRADERS CORPORATION	P96000092932
[REDACTED]	BAHAMAS TRADERS CORP.	S93640
[REDACTED]	AMERICAN RESCUE HOMES, LLC	L14000181178
[REDACTED]	SOUTH SHORE ASSESSMENTS LLC	L18000080970

[Florida Department of State Division of Corporations Search, 11/10/21]

CARPETBAGGER

Santos campaigns on the message that candidates who do not live in their districts, do not share the same burdens or struggles as their constituents. He says candidates for public office have the moral obligation to understand what goes on in the district’s neighborhoods.
 Caption: “Creating legislation for people the people share your struggles and your difficulties within the confines of your district is an honor and not to be taken lightly. you have the moral obligation to connect with people and understand what goes on in the neighborhoods and the school districts where their kids go to school. This absurd notion that a person that lives outside of

the congressional district is legally allowed to run for Congress in another district absolutely baffles me... How about some folks just stay in Bayshore and run for office there?" [Instagram, 4/31/21]



[Twitter, 4/30/21]



But Santos was living and working in Florida until at least 2016 and was not registered to vote in New York until after the 2016 Presidential election. As noted above, he also just incorporated a new business in Florida instead of New York. Santos worked in Florida between at least 2014 and October 2016. [LinkedIn, Accessed 10/22/21]

- Santos registered his new business in Florida in May 2021. [Florida Department of State Division of Corporations, 5/11/21]; [LinkedIn, Accessed 10/22/21]

Further, Santos was not registered to vote in New York’s 3rd Congressional District until October 2020 – after he was running for office. He has moved Congressional districts twice since 2019 and avoided challenging Democrat Reps. Alexandria Ocasio-Cortez and Grace Meng. [Board of Elections in the City of New York, Voter Registration Record As of 11/2/21]

- Santos registered to vote in New York on 11/14/16. [Board of Elections in the City of New York, Voter Registration Record As of 11/2/21]
- On 7/23/19, the address on file changed from [REDACTED] (NY-14; D, Alexandria Ocasio-Cortez) to [REDACTED]

(NY-6, D, Grace Meng). [Board of Elections in the City of New York Voter Registration Record, 7/23/19]; [U.S. House of Representatives “Find Your Representative”]

<p>Find Your Representative</p> <p>Information provided: Zip Code: 11704 is located in the 14th Congressional district of New York.</p> <p>The representative for this district is:</p>  <p>Alexandria Ocasio-Cortez D Democrat</p>	<p>Find Your Representative</p> <p>Information provided: Street: 3008 GARDENS BLVD APT 409 City: ELBA, NY Zip Code: 11973-4907</p> <p>is located in the 6th Congressional district of New York.</p> <p>The representative for this district is:</p>  <p>Grace Meng D Democrat</p>
--	--


- On 10/15/20, the address on file changed from [REDACTED] to [REDACTED] (NY-3; D, Thomas Suozzi). [Board of Elections in the City of New York Voter Registration Record, 10/15/20]; [U.S. House of Representatives “Find Your Representative”]

Find Your Representative

Information provided:
Street: 15147 187th Ave
City: WHITESTONE, NY
Zip Code: 11357-1829

is located in the 1st Congressional district of New York.

The representative for this district is:



Thomas R. Suozzi D
Democrat

Date	CP ID	CD	Description
10/15/20	mesposit	45	CH MINOR
Changed from: [REDACTED] Changed to: [REDACTED]			
10/15/20	mesposit	14	CH APT NUM
Changed from: [REDACTED] Changed to:			
10/15/20	mesposit	13	CH STRT NAME
Changed from: [REDACTED] Changed to: [REDACTED]			
10/15/20	mesposit	15	CH VOTER EDAD
Changed from: [REDACTED] Changed to: [REDACTED]			
02/07/20	ADrbiz	170	Early Voting Poll Site Change
Changed from: [REDACTED] Changed to: [REDACTED]			
07/23/19	sroberts	12	CH STRT NUM/SEX
Changed from: [REDACTED] Changed to: [REDACTED]			
07/23/19	sroberts	16	CH ZIP5
Changed from: [REDACTED] Changed to: [REDACTED]			
07/23/19	sroberts	45	CH MINOR
Changed from: [REDACTED] Changed to: [REDACTED]			
07/23/19	sroberts	45	CH MINOR
Changed from: [REDACTED] Changed to: [REDACTED]			
07/23/19	sroberts	14	CH APT NUM
Changed from: [REDACTED] Changed to: [REDACTED]			

Print by: mlacque, Printed on: 11/2/2021 3:16:14 PM, ScanDate: 2021 01 10, BatchNumber: 4, DocumentNumber: 1058

VOTER RECORD IN NEW YORK

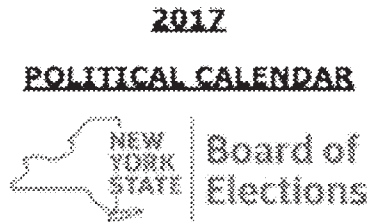
Records indicate Santos first voted in New York during the November 2017 General Election. Santos has missed several elections since then, including the 2018 Primary and General election, where Democrat Rep. Suozzi was re-elected to his second term, after threatening violence against President Trump:

- Santos did not participate in the 2017 Primary Election on 9/12/17. [[New York State Board of Elections, 2017](#)]

- Santos did not participate in the 2018 Federal Primary election on 6/26/18; He did not participate in the 2018 State/Local Primary election on 9/13/18; He did not participate in the 2018 General Election on 11/6/18. [[New York State Board of Elections, 2018](#)]
- **“Democratic congressman Tom Suozzi is facing criticism after comments he made last week were interpreted as a suggestion of violence against President Donald Trump.** Suozzi, a first-term congressman from New York, made the comments during a town hall in Huntington, New York, on March 12. After being asked by a constituent about what consequences Trump would face if he broke laws, Suozzi replied that ‘it’s really a matter of putting public pressure on the President and making it public.’ ‘This is where the Second Amendment comes in quite frankly, because you know, what if the President was to ignore the courts? What would you do? What would we do?’ Suozzi continued. A member of the crowd asked what the Second Amendment was, to which Suozzi replied, ‘The Second Amendment is the right to bear arms. That’s why we have it.’ The answer was met with chatter and some nervous laughter. National Republican Congressional Committee spokesman Chris Martin accused Suozzi of suggesting the Second Amendment could be used as a means of opposing Trump.” [[CNN, 3/19/18](#)]

Voting History:

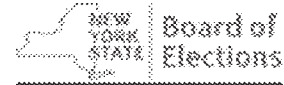
Election	Type	Ballot	Type	Voter	Type	ED/AD
11/02/21	GE	Y		R		013/026
06/22/21	PR	R		R		013/026
11/03/20	GE	R		R		013/026
11/05/19	GE	R		R		004/030
06/25/19	PR	R		R		076/030
02/26/19	SP	R		R		076/030
11/07/17	GE	R		R		076/030



**Primary Election
September 12**

**General Election
November 7**

**2018
POLITICAL CALENDAR**
Published: March 13, 2018



**Federal Primary Election
June 26**

**State/Local Primary Election
September 13***

*(*Pursuant to Chapter 3, Laws of 2018)*

**General Election
November 6**

SUBTLE CHANGES TO GRANDPARENTS' STORY

On his 2020 campaign website, Santos said his grandparents were Belgian immigrants who “fled the devastation of World War II Europe.” Later in 2020, he referred to his grandparents as “Holocaust refugees.” In 2021, Santos said his grandparents “survived the Holocaust.” “Born in Jackson Heights, Queens to immigrant parents, George Santos grew up in a tight-knit Queens family. His mother [REDACTED] was born in Brazil to Belgian immigrants that fled the devastation of World War II Europe. His father [REDACTED] also grew up in Brazil. Each emigrated to the United States as young adults where they met, married and started a family.” [[Campaign website](#), Accessed 11/1/21]; [[Instagram](#), 6/3/20]

- The first cache of his campaign website was on 3/13/20, and the website has 146 captures between then and 5/7/21. Since the beginning, the “About George Santos” section has remained the same. [[Archive.org](#), Accessed 11/15/21]
- A comment on Santos’ Instagram post where he called himself “the grandson of Holocaust refugees,” asked “since when are you the grandson of Holocaust refugees?” [[Instagram](#), 6/3/20]

George Santos @Santos4Con... · 6h ✓
Replying to @MamaStaceC
You're math is off by 62,984,828 Americans! #socialist

· 7h ✓
No, I'm asking for ALL Americans, you Nazi. 🇺🇸

George Santos @Santos4Co... · 1m ✓
Wow you pulled the Nazi card on the grandson of Holocaust refugees! Smart move there I'm sure you educate you family to be just as beligerant and intolerant towards others. Sending much needed love to you! #GodBlessYou

santos4_congress · Follow
Queens, New York

santos4_congress
a bit late to defend that! Cities across the country set on fire. Businesses hurting from the shutdown being looted. I'm sorry this is pure evil at its finest! What ever happened to peaceful protesting?

76w · Reply

Since when are you the grandson of holocaust refugees? Anyway what is your agenda? Are you here to divide too? I don't think we need anymore of that right now.

76w · Reply

View replies (2)

11 likes
June 8, 2020

Add a comment...



Comments



santos4_congress Liberals and socialists love calling anyone and everyone a Nazi! God did we learn nothing from our past? This is getting out of control!

75w



Since when are you the grandson of holocaust refugees? Anyway what is your agenda? Are you here to divide too? I don't think we need anymore of that right now.

75w Reply

Hide replies



santos4_congress since my grandparents fled Europe to Brazil. If you bothered to just simply ask your know that. :-) not all seems to be what you want it too.

75w Reply



santos4_congress and I hav done agenda, peace and justice. Different than the one of these savages rioting and looting. I want justice for George Floyd just as much as everyone else.

75w Reply



@georgeanthony_ddd no one agrees with the people rioting and destroying everything, it's not a "liberal thing"

75w Reply



santos4_congress a bit late to defend that! Cities across the country set on fire. Businesses hurting from the shutdown being looted. I'm sorry this is pure evil at its finest! What ever happened to peaceful protesting?

75w Reply

[Instagram, 6/3/20]



[George Santos Campaign video, 2021]

NAME CHANGES

Until recently, Santos went by the name “Anthony Devolder.” In a June 2017, Facebook post on his mother’s account, George Santos, then publicly tagged and called himself, “Anthony Devolder.” [Facebook, 6/7/17] His Instagram account was previously @anthony_devolder. [Instagram]

no request.



George A D Santos

Lives in New York, New York

From New York, New York

Message ▾

Posts



June 7, 2017 · 🌐

A todos os amigos e familiares aqui quem escreve o Anthony Devolder e gostaria de deixar aqui q a pagina da minha mae ficara aberto em comemoracao a pessoa q ele sempre foi. quando der saudades podem vim ver as fotos e deixar um oi a ela! a saudade doi mas as lembrancas sao pra uma vida toda.

bjs a todos.

See Translation

👍👍👍 72

29 Comments

Like

Comment

Share



santos4_congress #orlandoeye #orlando #idriveorlando #internationaldrive #nycboy #nycboyinorlando #orlandolife #floridalife #orlandofun #outandabout #orlandonights #birdsofparadise #bridrescue

287w



santos4_congress [redacted] eu me mudei pra cá faz pouco tempo de nyc mas me parece ser super segura e super tranquilo, é uma área turística então não vejo perigo. Afinal é EUA né :-)

287w Reply



[redacted] @anthony_devolder 🌐

287w Reply



santos4_congress [redacted] vou te levar lá

287w Reply



[redacted] Que lindas, amigo. 🌐

287w Reply

As recently as June 2020, Santos publicly used the last name “Devolder.” “Harbor City Capital Corp., an alternative investment firm that strives to provide clients with reliable yield within the \$385 billion internet advertising sector, is now fully operational after opening its New York City Regional office doors on Feb 1. ‘Strategically locating yourself in the economic engine of the world, which is New York City, brings global visibility, brings strategic positioning, and also brings local marketability to the 3,000 plus family offices which consider New York City their home base,’ said George Devolder, the regional director for Harbor City Capital's New York City office.” [Press release via [PR Newswire](#), 6/1/20]

At the time of his mother’s passing in December 2016, Santos went by the last name Devolder. “Beloved mother of George Devolder and [REDACTED]” [[Digital Memorial](#), 12/23/16]

POSSIBLE EMAIL ACCOUNT

Santos may be associated with a sexually suggestive email account. According to the Nexis background search and a Been Verified email name inquiry, George Devolder possibly created an email address account for ‘[REDACTED]’ [Nexis Inquiry]; [BeenVerified, Accessed 11/14/21]

Full Name		Address		County
SANTOS, GEORGE ANTHONY		[REDACTED]		QUEENS
ADDITIONAL PERSONAL INFORMATION				
SSN	DOB	Gender	LexID(sm)	Email
	7/1988 (Age: 33)		121411999774	[REDACTED]

[REDACTED]

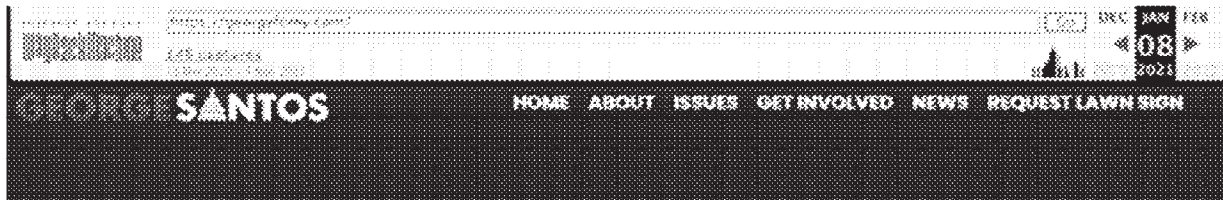
Email type **Personal**

Overview of [REDACTED]

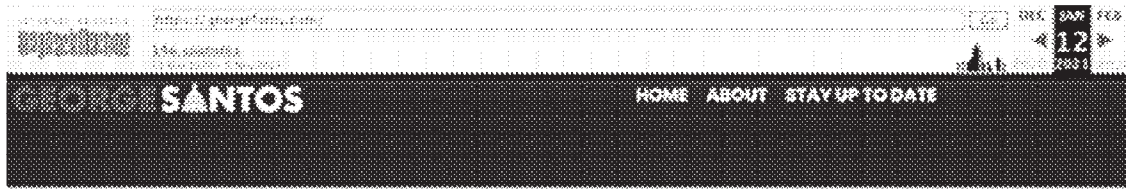
⚠ Possible owner *George Devolder*

CURRENT ISSUES

Between January 8 and January 12, 2021, Santos removed the “Issues” section of his campaign website. “The first cache of the website was from 3/13/20 and the website has been saved 146 times between then and 5/7/21. The “Issues” section first available on the website in 2020, is no longer on the present-day website. Between 1/8/21 and 1/12/21, Santos removed the “Issues” portion of his campaign website.” [Archive.org, Cache from 1/8/21]; [Archive.org, Cache from 1/12/21]



A large, stylized logo for George Santos. The name "GEORGE" is on the top line and "SANTOS" is on the bottom line, both in a bold, blocky, sans-serif font. The letter "S" in "SANTOS" is partially obscured by a small, detailed illustration of the United States Capitol building dome. The entire logo is enclosed in a thin, dotted rectangular border.



Microsoft Internet home page



[Campaign website, As of 11/15/21]

Editor’s Note: The pages are still accessible when searching by specific topic but cannot be selected from the main menu or any area of his website.

Santos says he is socially liberal and “no right winger.” “He adds that as a New York conservative, he tends to be ‘more fiscally conservative but socially liberal,’ and that he opposes the Green New Deal, a universal income, and Medicare for All.” [The Island Now, 9/20/20]; [Twitter, 9/5/21]



George Santos @Santos4Congress · Sep 5

...

Replying to [REDACTED]

How about we fix the homelessness crisis of our own first? And to be very clear I am no right winger, I call shots as I see them. We need to focus on Americans FIRST then we can aid others. Humanitarian work is mute if we fail our own at home, wouldn't you agree?

homeless population in new york...

Images News Maps Videos

How many people are homeless? In a city of more than 8.3 million people, nearly one in every 100 New Yorkers is homeless -- that's nearly 80,000 men, women and children. Every night, nearly 4,000 people sleep on the street, in the subway system or in other public spaces.

Homeless Population in New York State For 0,000 Residents, 47.3 Are ess. Dec 10, 2020

about 3,800 homeless people

Long Island has about 3,800 homeless people, including about 1,950 children, according to a report from early 2020. Of those 3,800 people, 84 adults are "unsheltered" -- sleeping outside or in a place unfit for habitation.

it Homeless Population in the US ork State - The Cooperator

2

CAPITOL ATTACK

Santos was in Washington DC during the January 6 attack on the Capitol. Santos also talked about being at the White House ellipse on the day during a podcast interview with Lara Trump. [Twitter, 1/6/21]; [The Right View with Lara Trump Interview 55:30, 2/19/21]



George Santos @Santos4Congress · Jan 6

...

We are PEACEFUL PROTESTORS! Stop the Violence!
#heartbroken

24 11 65

Santos said the people who acted like thugs and stormed the capitol should be prosecuted to the fullest extent of the law. [Twitter, 1/8/21]



George Santos @Santos4Congress · Jan 8

This video made it to me by a supporter. I'll leave it here so people can see what was going on in the thick of the crowd. Those who acted like thugs and stormed the capitol, I call for a swift prosecution to the full extent of the law.
#DCProtests #CapitolBuilding

Santos said it takes a real patriot to recognize what happened in the capitol was wrong, and that January 6 will be remembered as a dark day in our history. [Twitter, 1/12/21]; [Twitter, 1/7/21]



George Santos @Santos4Congress · Jan 12

I was trashed via inbox by #MAGA people telling me they HATE me because I'm #GAY. Sorry but I'm more of a patriot than any of you haters. It takes a real patriot to recognize what happened in the capitol was WRONG!
To my supporters THANK YOU 4 the LOVE! #USA #Patriots #NoHate

157

31

250



Show this thread



George Santos @Santos4Congress · Jan 7

January 6th, 2021 will go down as a sad and dark day in our history.

Our nation needs immediate healing.

20

8

64



CHRIS CHRISTIE

In January 2021, former New Jersey Governor Chris Christie, who had been an ally of Trump, “forcefully denounced” Trump at the end of his presidency and unloaded after pro-Trump rioters stormed the U.S. Capitol, saying he was “absolutely sickened” by what

unfolded. “Former New Jersey Gov. Chris Christie, a longtime friend and ally of President Donald Trump, publicly unloaded on the president Wednesday night after pro-Trump rioters stormed the U.S. Capitol in a violent protest, saying he was “absolutely sickened” by what unfolded. ‘Nobody who saw this today other than the president of the United States and his most blind supporters could think this was acceptable, could think this was something our country could ever be able to put up with,’ Christie, a fellow Republican, said during an appearance on ABC News.” [NJ.com, 1/6/21]

- “Christie’s remarks would represent the latest turn in a long and winding relationship with Trump, whom the ex-governor staunchly supported in the 2016 campaign but forcefully denounced in the waning days of his presidency.” [Politico, 9/9/21]

In September 2021, Christie launched a comeback tour as he considers whether to mount a 2024 presidential bid that could put him on a collision course with Donald Trump. “Former New Jersey Gov. Chris Christie is launching a comeback tour as he considers whether to mount a 2024 presidential bid that could put him on a collision course with Donald Trump. The former governor is set to deliver a Thursday evening speech at the Ronald Reagan Library in Simi Valley, Calif. — a traditional waystation for GOP presidential aspirants — as part of a speaker series the organization is hosting that focuses on the future of the Republican Party.” [Politico, 9/9/21]

- “Now, the two-term former governor is moving on after Trump’s 2020 loss. Christie — whose forthcoming book is titled ‘Republican Rescue: Saving the Party from Truth Deniers, Conspiracy Theorists, and the Dangerous Policies of Joe Biden’ — said he would also speak Thursday about ‘where we have to go as a party if we’re going to be able to win back the voters that we so clearly lost in 2020.’ ‘The emphasis of the speech is not about Trump,’ said Christie, who also stressed that he agreed with much of Trump’s policy agenda. ‘But ... you’ll hear the speech and I think there’ll be lots that you’ll be able to take from it, conclusions you’ll be able to take from it, even about things that are not explicitly said.’” [Politico, 9/9/21]
- “But the 59-year-old Christie is still nursing presidential aspirations — and has said he is undeterred by Trump, who would be the strong favorite for the party’s nomination should he run again.” [Politico, 9/9/21]

At the same time, in September 2021, Santos was photographed with Christie at the Mets-Yankees baseball game. [Instagram, 9/13/21]



santos4_congr • Fellow ...
Whitestone

santos4_congress What an awesome game! It was so incredibly awesome to have met the former NJ Governor @chrischristie at the @mets v @yankees game at @citifield

LETS GO METS! 🇺🇸

Sw

[Redacted profile picture] ❤️❤️

Sw 1 Like Reply

[Redacted profile picture] not a fan of Chris Christie

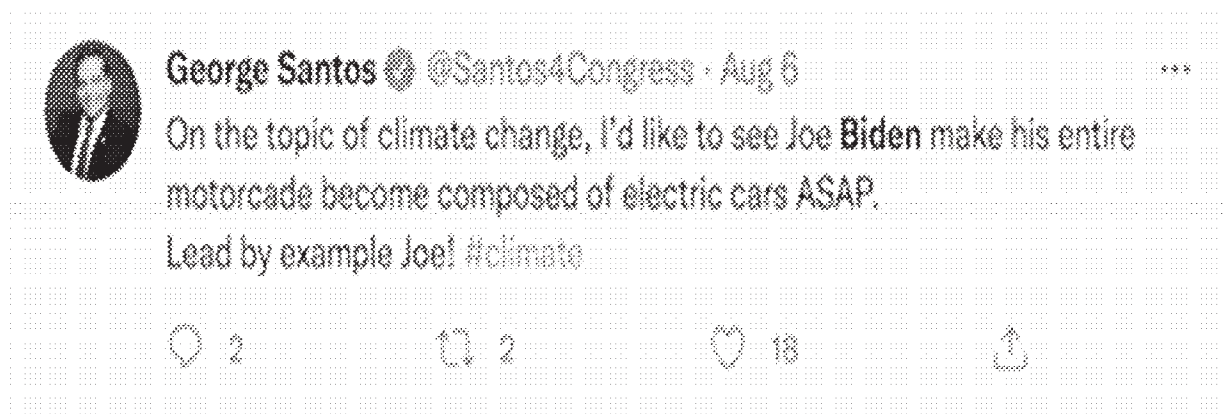
👍 🗨️ 📌

126 likes
SEPTEMBER 13

Add a comment...

CLIMATE CHANGE & ENVIRONMENT

Santos says to address climate change and lead by example, the Presidential motorcade should be composed of electric cars. [Twitter, 8/4/21]



Santos believes it is possible to be both pro-environment and pro-business. “Stewardship of our environment is a serious responsibility. Too often this issue is presented in politics as a binary

choice between being pro-environment or pro-business. Americans can and should encourage both.” [[Campaign website](#), Accessed 11/1/21]

Santos says we need to catch up with the rest of the world and phase out the use of plastics. “As an endocrine disruptor, BPA is a severe threat to human and animal life. We need to catch up to the rest of the world by phasing out the use of BPA plastics.” [[Campaign website](#), Accessed 11/1/21]

- “China alone dumps more than 3.5 million metric tons of plastic into the ocean annually; it is the world’s worst culprit in this regard. This practice that every country contributes to is destroying water-life ecosystems. A scalable and reliable method of cleaning up plastic needs support and focus from our government. We must do what is economically feasible to continue moving towards biodegradable plastics and increased recycling.” [[Campaign website](#), Accessed 11/1/21]

Santos supports federal regulation of greenhouse gas emissions. [[Vote Smart Political Courage Test candidate answers](#), 2020]

☉ Energy and Environment ^

No Do you support government funding for the development of renewable energy (e.g. solar, wind, geothermal)?

Yes Do you support the federal regulation of greenhouse gas emissions?

COVID-19

Editor’s Note: Santos was one of New York’s first known cases of COVID-19, getting infected in February 2020 and treated in the hospital in March 2020.

In August 2021, Santos says he was renewing his plea to all Americans to take COVID-19 as serious as you can, and it is not a hoax. He also expressed his support for the vaccine. [[Twitter](#), 8/25/2021]



George Santos @Santos4Congress · Aug 25

...

Today I renew my plea to all Americans that COVID-19 is very real.. I urge you all to take it as serious as you can. As someone who has survived it I guarantee you it is not a hoax. Remember you have option and only you can make these decisions, no one else should.

Be safe all!



1



2



10



George Santos @Santos4Congress · Aug 25

...

1. I believe in vaccination.
2. I support freedom of choice.
3. I don't support medical segregation.
4. I believe medical treatments are to be decided by health care providers and their patients, not mandated by government.

Take politics out of healthcare!



3



3



63



George Santos @Santos4Congress · Aug 25

...

Replying to [REDACTED]

I believe in vaccination. I also believe people have the aright to choose what treatment they want. I subscribe to vaccination, but I can not force others to subscribe to my beliefs. As a MD I'm sure you've encountered people whom respectfully decline your professional advice.



1



1



1



DECRIMINALIZING CANNABIS

Santos opposes the decriminalization of cannabis and says it “will truly be the demise of our youth.” [Instagram, 12/8/20]



santos4_congress
Washington D. C.

1/4/21



32 likes

santos4_congress "BREAKING: US House votes 228-164 to pass historic bill that would decriminalize cannabis and clear the way to erase nonviolent federal marijuana convictions; bill moves to US Senate."

Source: NBC News on Twitter

This will truly be the demise of our youth. Shame on the 5 #RINOS who voted for this! This is why we must keep our defense line between @SpeakerPelosi & @JoeBiden.

Patriots get involved, #America needs you!

WWW.GABATTLEGROUND.COM

Vote: [REDACTED] on 1/5/21 #GA

December 8, 2020

GEORGE FLOYD & POLICE REFORM

Santos described what happened to George Floyd as “unacceptable” and a “tragic loss.” [Twitter, 5/28/20]

- Santos has also said he supports protecting government officials including police, from personal liability in civil lawsuits concerning alleged. Santos also stated, “We cannot defund law enforcement or else protests will quickly become a violent wave of

lawlessness that surges through the country. We must ensure that law enforcement abuse is quickly corrected to maintain a healthy, trusting relationship between citizens and those who are there to maintain public order.” [Vote Smart Political Courage Test candidate answers, 2020]



George Santos @Santos4Congress · May 28, 2020

I wish people were as outraged with what happened in #Benghazi as they are for the tragic loss of #GeorgeFloyd.

#AllLivesMatter



George Santos @Santos4Congress · May 28, 2020

What happened to #GeorgeFloyd is unacceptable, but remember #AllLivesMatter. The abhorrent actions of a few individuals doesn't make it ok to wage unwarranted attacks on all police officers. The looting in #Minneapolis is unjustified and inexcusable to say the least.



Crime

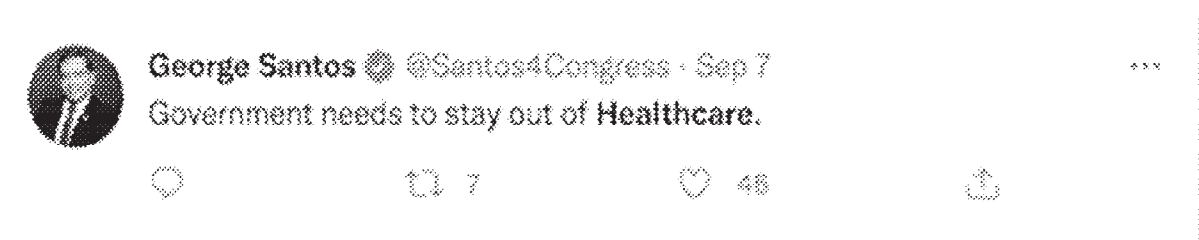
Yes

Do you support the protection of government officials, including law enforcement officers, from personal liability in civil lawsuits concerning alleged misconduct?

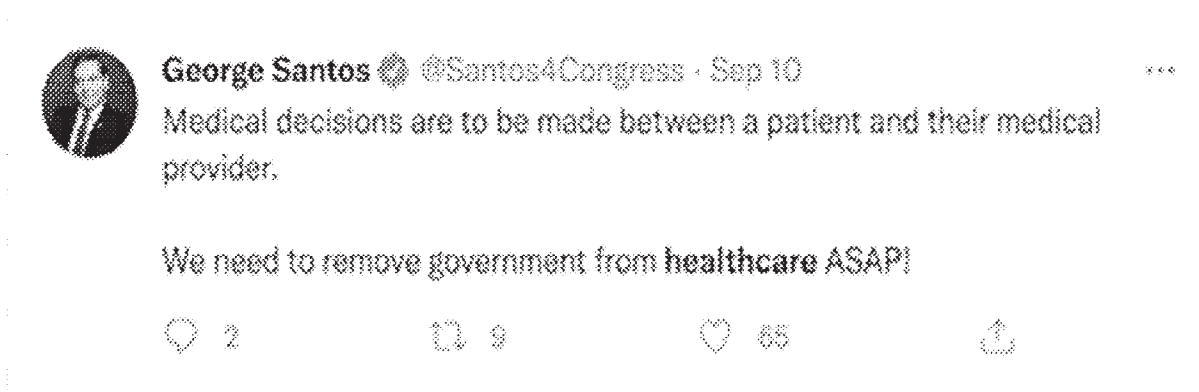
1. Public safety: We cannot defund law enforcement or else protests will quickly become a violent wave of lawlessness that surges through the country. We must ensure that law enforcement abuse is quickly corrected to maintain a healthy, trusting relationship between citizens and those who are there to maintain public order. 2. Strengthening local economy: We cannot tax our way out of massive deficits.

HEALTHCARE & OBAMACARE

In September 2021, Santos said “Government needs to stay out of Healthcare.” [Twitter, 9/7/21]



In 2021, Santos called for removing “government from healthcare ASAP!” [Twitter, 9/10/21]



- **But Santos wants the government involved when it comes to approving new treatments, drugs, and medical devices.** “He believes the federal government should speed up approvals for new treatments, drugs, and medical devices because encouraging medical innovation means faster cures, and that means more time with loved ones.” [Campaign website, Accessed 11/16/21]

On a candidate questionnaire in 2020, Santos said he does not support the repeal of Obamacare. [Vote Smart Political Courage Test candidate answers, 2020]

Health Care

No	<input checked="" type="radio"/>	Do you support repealing the 2010 Affordable Care Act ("Obamacare")?
Unknown Position	<input type="radio"/>	Do you support requiring businesses to provide paid medical leave during public health crises, such as COVID-19?

SALT DEDUCTION

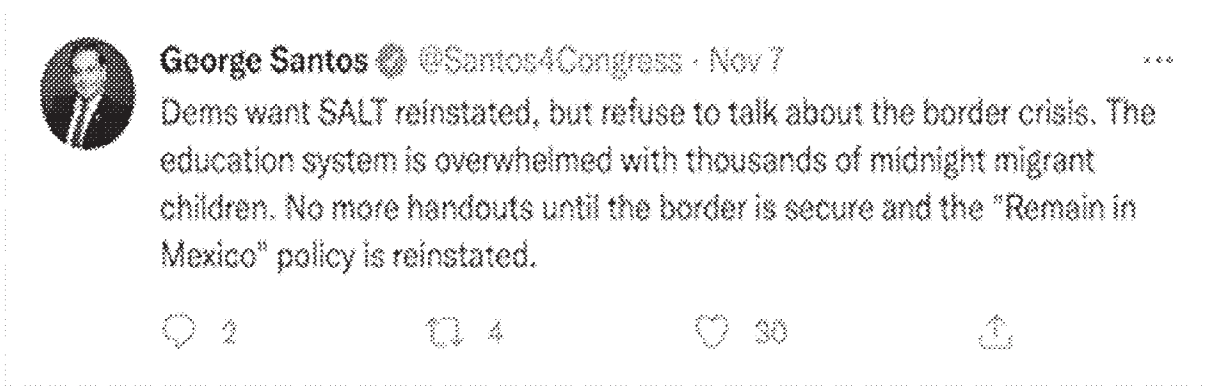
In 2020, Santos supported an increase to the SALT deduction which Rep. Suozzi has pushed for in Congress. “Devolder-Santos supports President Trump’s policies. However, he disagrees with Trump in supporting a doubling of the SALT deduction to \$20,000. ‘We need to increase the SALT deduction so that people living in these high cost of living, high property tax areas are included in the tax reform that has set the American economy on fire.’” [[The North Shore Leader](#), 1/7/20]

- “Not all of his thoughts align with the president’s, though. Santos says that while he is ‘looking into’ the effects of capping the State and Local Tax (SALT) deduction at \$10,000 as part of a package Trump signed into law years ago, he was not in favor of it at first. ‘I did get some evidence that I might be wrong, and it might have benefited a large portion of the district, but I really need to continue the research that we’re doing,’ Santos said.” [[The Island Now](#), 9/20/20]
- **A bill sponsored by Rep. Thomas Suozzi, marked the latest effort by blue states to fight back against certain provisions in the Tax Cuts and Jobs Act. H.R. 5377 which would eliminate the \$10,000 limit on SALT deductions in 2020 and 2021, increase the SALT cap to \$20,00 for married taxpayers filing jointly in 2019, and increase the highest marginal tax income tax rate to 39.6%.** “The measure, dubbed the ‘Restoring Tax Fairness for States and Localities Act’ or HR 5377, proposes increasing the so-called SALT cap to \$20,000 for married taxpayers who are filing jointly in 2019. It also calls for the elimination of the SALT cap in 2020 and 2021. The bill, sponsored by Rep. Thomas Suozzi, D-N.Y, along with Reps. Bill Pascrell, D-N.J., and Mike Thompson, D-Calif., marked the latest effort by blue states to fight back against certain provisions in the Tax Cuts and Jobs Act. The 2018 overhaul of the tax code placed the \$10,000 cap on SALT deductions... Suozzi’s bill also calls for raising the highest marginal individual income tax

rate. The Tax Cuts and Jobs Act slashed individual income tax rates across the board, lowering the top rate for the highest earners to 37% from 39.6%. The proposed legislation would raise the rates back up to 39.6% for the highest earners and reduce the income threshold at which the top rate would apply.” [CNBC, 12/20/19]

The GOP tax bill passed in 2017 changed the SALT deduction, capping the amount of state and local tax deductions someone could claim on their tax returns at \$10,000. The SALT deduction typically impacts higher-income filers in states with higher taxes like New York. “SALT tax deductions: Among some new tax provisions in the House bill is one that will reinstate the state and local tax deduction, known as SALT. The GOP tax bill passed in 2017 changed that deduction, capping the amount of state and local tax deductions someone could claim on their tax returns at \$10,000. It typically impacted higher-income filers in states with higher taxes, like New York, New Jersey, and California.” [Vox, 5/12/20]

In November 2021, Santos indicated that SALT deductions should not be reinstated until the border crisis is dealt with first. [Twitter, 11/7/21]



TRADE

Santos said that he does not support removing barriers to international trade. He expanded on the question saying “free trade” must be fair and protect American workers. [Vote Smart Political Courage Test candidate answers, 2020]

Trade

No

Do you generally support removing barriers to international trade (for example, tariffs, quotas, etc.)?

Free trade must also be fair and protect American workers.

SOCIAL PROGRAMS

Santos does not support increasing federal funding for the elderly on Social Security or Medicare. [Vote Smart Political Courage Test candidate answers, 2020]

Budget

No



In order to balance the budget, do you support an income tax increase on any tax bracket?

No



Do you support expanding federal funding to support entitlement programs such as Social Security and Medicare?

The budget must be balanced through economic growth, which means strengthening local economies through tax cuts that allow residents to perpetuate a healthy ecosystem by supporting local businesses and municipal programs.

Santos said his priorities would include a plan to divert funds from social programs to revamp Long Island's electrical grid. [Vote Smart Political Courage Test candidate answers, 2020]

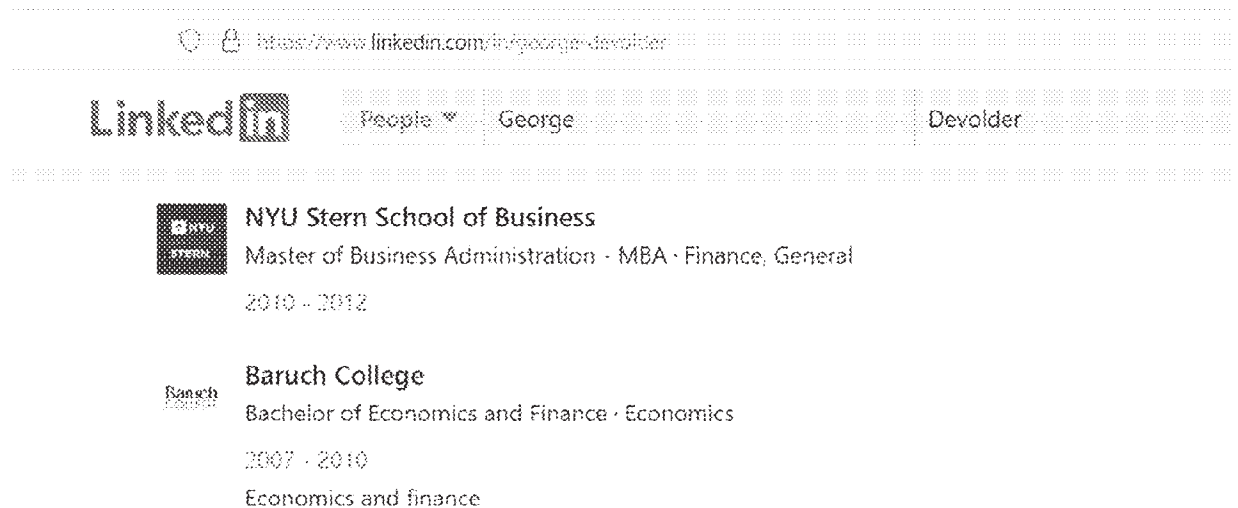
● Administrative Priorities



1. Public safety: We cannot defund law enforcement or else protests will quickly become a violent wave of lawlessness that surges through the country. We must ensure that law enforcement abuse is quickly corrected to maintain a healthy, trusting relationship between citizens and those who are there to maintain public order. 2. Strengthening local economy: We cannot tax our way out of massive deficits. Tax cuts and circulating money through local businesses is essential. 3. Improving infrastructure: Long Island's electrical grid must be totally revamped with federal funds diverted from social programs.

UNVERIFIED DEGREES

Santos indicates on his LinkedIn profile that he graduated from Baruch College in 2010 with a Bachelor of Economics & Finance and from New York University's Stern School of Business in 2012 with a Master of Business Administration degree:



The screenshot shows a LinkedIn profile for George (Devolder) Santos. The profile header includes the LinkedIn logo, the name "George Devolder", and the location "Devolder". Below the header, the education section lists two degrees:

- NYU Stern School of Business**
Master of Business Administration - MBA - Finance, General
2010 - 2012
- Baruch College**
Bachelor of Economics and Finance - Economics
2007 - 2010
Economics and finance

[George (Devolder) Santos LinkedIn]

The country's leading degree verification company was unable to verify either degree for Santos (see below). In addition, a phone call was made to NYU's registrar, and an employee ran Santos' birthday and Social Security Number through the school's system. There was no record of Santos graduating with an MBA from the Stern School of Business. Similarly, an email conversation with Baruch College's registrar office indicated that there is no record of Santos graduating with a Bachelor of Economics & Finance degree from the college.

.....
INFORMATION YOU PROVIDED

Subject Name: **GEORGE** First Name **SANTOS** Last Name
Name Used While Attending School: **GEORGE ANTHONY** First Name **DEVOLDER** Middle Name **SANTOS** Last Name
Date of Birth: [REDACTED]
School Name: **BARUCH COLLEGE**
Degree Award Year: **2010**
Attempt To: **Verify a degree**

.....
UNABLE TO CONFIRM

.....
INFORMATION YOU PROVIDED

Subject Name: **GEORGE** First Name **SANTOS** Last Name
Name Used While Attending School: **GEORGE ANTHONY** First Name **DEVOLDER** Middle Name **SANTOS** Last Name
Date of Birth: [REDACTED]
School Name: **NEW YORK UNIVERSITY**
Degree Award Year: **2013**
Attempt To: **Verify a degree**

.....
UNABLE TO CONFIRM

Hello I'm hoping you can help me verify a degree. I used Student Clearinghouse but the results were inconclusive. Perhaps additional information may help?

The student's name is George Anthony Devolder Santos

Date of birth is [REDACTED]

SSN is [REDACTED]

He indicates that he graduated with a Bachelor of Economics in 2010. Can you confirm the degree and his dates of attendance? Thank you

We cannot locate record for this student George Anthony Devolder Santos. Please tell the student to contact me.

Sincerely,

[REDACTED]

CUNY Office Assistant
Office of the Registrar
Baruch College

[REDACTED]

Tel. Number; [REDACTED]

Fax Number : [REDACTED]