

CRIMINAL COMPLAINT

for Scam, Lie, Abuse of trust, Blackmail, Money Laundering, Embezzlement of funds, Tax fraud, Forgery and uttering, Fake registration, Fake declaration, Fake invoice, etc.

against

Sharon SMITHS, Amanda HICKS, Jan BENHAM, Sandra SANCHEZ, Christina SANCHEZ (OCTOPUS - 13/1 Line Wall Road Gibraltar), David BENHAM (Tosca Nominees Limited), Andrew Mark ELLIS (R.E. Services Limited)

19th of September 2017 sent by International certified mail n°RK076617376FR

Royal Police of Gibraltar

New Mole House Police Station
Rosia Road
Gibraltar

Copie to
COMPANIES HOUSE
1st Floor, The Arcade
30-38 Main Street, P.O. Box 848
Gibraltar
mail@companieshouse.gi

Subject : Criminal complaint against :

- Sharon SMITHS
- Amanda HICKS
- Jan BENHAM
- Sandra SANCHEZ
- Christina SANCHEZ

owner or/and manager or/and employee of

- Octopus International Business Services Limited
- Octopus Group Holdings Limited

Both, registered in Gibraltar : 13/1 Line Wall Road, Gibraltar

Octopus declared address for Gibraltar in tax fraud invoice at Local 12, Calle Zona Venta Melchor S/N, 11300 La Linea De La Concepcion, Cadiz, Spain ;

– Octopus Management Ltd, registered at Suite 556, Hunskins Waterfront Plaza, Charlestown, Nevis, West Indies -Company registration C19624- ;

- David BENHAM, director of Tosca Nominees Limited, address : Hunskins Waterfront Plaza, Charlestown, Nevis, West Indies ;
- Andrew Mark ELLIS, director of R.E. Services Limited, Unknown address !

For SCAM, LIE, ABUSE OF TRUST, BLACKMAIL, MONEY LAUNDERING, EMBEZZLEMENT OF FUNDS, TAX FRAUD, FORGERY AND UTTERING, FAKE REGISTRATION, FAKE DECLARATION, etc.

Victim : Laurent GRANIER,

Sir,

to be brief and clear, following are the issues and the criminal offenses I'm the victim, committed by all people of OCTOPUS, TOSCA, R.E. Services :

1. « MANCOMMAND Limited » – Incorporation Number 115298 -

I came in Gibraltar the 17th of January 2017. I met Amanda HICKS and Christina SANCHEZ at their office address, **Octopus IBS Limited 13/1 Line Wall Road Gibraltar**. I ordered a limited company I paid by wire, £1300 to JYSKE BANK LTD in GIBRALTAR- Account number : GI45JYBA178541GBP 253802. They incorporated « MANCOMMAND Limited » for me. I believed OCTOPUS was a normal company, meaning honest, fair, reliable and trustworthy. I discovered lately that those people of this company had registered my company under their own name (OCTOPUS), and not under mine, being the only one shareholder, director, secretary. Indeed, it was a little bit difficult to get from them my

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original documents of my company, and I've got them only when I came back the last day of May in their office in Gibraltar, and so, then, I discovered their subterfuge of their name instead of mine, and so, they did quickly a kind of « fake » transfer of shares and appointments from them to me, but they never gave me any proof of this act of registration at Company House...

2. When I came a second time in their office in Gibraltar, the 31st of May 2017, I asked some change for MANCOMMAND Limited, about my personal address and its capital. Amanda HICKS and Christina SANCHEZ gave me, in their office of Gibraltar, an invoice to make this task, for an amount of £543, invoice made under **2 names (!) and addresses (!)**, indeed « **Octopus Management Limited** » at « **Avenida del Burgo, Comerciales Venta Melchor, 12, La Linea De La Concepcion, Cadiz, Spain** » and « **Octopus Management Ltd** », based at « **Suite 556, Hunskins Waterfront Plaza, Charlestown, Nevis, West Indies -Company registration C19624-** » ! An invoice to be paid to a bank account in Cyprus ! I found this, very strange, and even illegal. I understood later that it was a tax fraud. I paid twice this invoice because when I sent the first wire, it did not work at once like usual, and believing there was a problem with this bank in Cyprus (CY12002001950000357024984597), I did another wire to the bank I used to pay the order of the incorporation of MANCOMMAND Limited. But, the first wire has been sent several days later. So, I paid twice, the 05th of June to BANK OF CYPRUS PUBLIC COMPANY LIMITED - Account number : CY12002001950000357024984597, and the 07th of June, to JYSKE BANK LTD in GIBRALTAR -Account number : GI45JYBA178541GBP 253802. And today, 27th of July, the people of OCTOPUS did not send me any document nor give me any proof of this process paid since almost 2 months !
3. By the same time I came to their office the 31st of May, I wanted to incorporate 2 other companies, « BEVLAD » and « SPIDERCUARD ». By the same time I paid twice the change for MANCOMMAND, I paid too, by the same way of wire, each company, £1300, to BANK OF CYPRUS PUBLIC COMPANY LIMITED - Account number : CY12002001950000357024984597.
4. **So, I sent 4 wires, two of £543, and two of £1300.**
5. « **BEVLAD Ltd** » - **Incorporation Number 115845** -
I discovered that Christina SANCHEZ and Amanda HICKS did a mistake about the capital, by registering it at 25 millions euros instead of 250.000 ! I simply asked them to change it at their own expense. But, they claimed that it was my fault (!) and so, I have to pay for this change ! Indeed, both of them first, and later Sharon SMITHS, used bad faith and lie to me, showing me a proof (order document), but this document proves I'm right, and they are wrong ! But they were continuing to claim the opposite ! Facing their dirty behaviour, I did not want anymore work with them. I asked them to refund me « SPIDERCUARD » company which was not yet incorporated (so £1300), and both payments for MANCOMMAND change (2x £543), process not done yet, not wanting to use this company anymore since it was linked with this dirty company « OCTOPUS ».
6. « **BEVLAD Ltd** »
Investigating by taking care of the information they gave to me, I discovered that they put as nominees of my company, those unknown guys/companies, **David BENHAM of « Tosca Nominees Limited » based in West Indies !**, and **Andrew Mark ELLIS of R.E. Services Limited based somewhere on Earth I do not know (!)**. I never approved them by not knowing them or not meeting them. I even do not know if those people were real. Worse, I discovered that one of this company is not based in Gibraltar but in West Indies !!! So, I sent to all people of OCTOPUS a formal notice to give me all information about those unknown guys, the proof that they were real, companies and people, and a copy of their ID. I never received any reply. I understood that people of OCTOPUS were dishonest, bad faith, unfair, working only for the same kind of clients. Dirty behaviour shown lately by the double fake wire of refund made by **Jan BENHAM**, accounting of OCTOPUS, of £1843, being a laundering money act by its wrong and inappropriate amount and message (SPIDERCUARD/BEVLAD), and so, despite my warning.

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Today, two months later, 17th of september, I only received a part of refunds (not totally all money I spent) about the paid change for « Mancommand » I cancelled, and about the paid order for « Spidercuard » new company registration. I never received the refund for « Bevlad » nor « Mancommand », nor any proof of change or they are my properties despite the fact I paid in full.

So, I, Laurent GRANIER, [REDACTED]

[REDACTED] file by the present mail, a criminal complaint for the criminal offenses committed against me, my own interest and my companies and their own interests, for at least, a cost of damages not less than 1 million euros :

SCAM, LIE, ABUSE OF TRUST, BLACKMAIL, MONEY LAUNDERING, EMBEZZLEMENT OF FUNDS, TAX FRAUD, FORGERY AND UTTERING, FAKE REGISTRATION, FAKE DECLARATION.

Against

- Sharon SMITHS,
- Amanda HICKS,
- Jan BENHAM,
- Sandra SANCHEZ,
- Christina SANCHEZ,
- and any else owner or/and manager or/and employee of
- « Octopus International Business Services Limited » and « Octopus Group Holdings Limited », official address « 13/1 Line Wall Road Gibraltar », declared address for some Gibraltar tax fraud invoice at « Local 12, Calle Zona Venta Melchor S/N, 11300 La Linea De La Concepcion, Cadiz, Spain » ;
- Companies for tax fraud :
 - « Octopus Management Limited » at « Avenida del Burgo, Comerciales Venta Melchor, 12, La Linea De La Concepcion, Cadiz, Spain » ;
 - « Octopus Management Ltd », registered at « Suite 556, Hunskins Waterfront Plaza, Charlestown, Nevis, West Indies » -Company registration C19624- ;
- David BENHAM, director of Tosca Nominees Limited, address : Hunskins Waterfront Plaza, Charlestown, Nevis, West Indies ;
- Andrew Mark ELLIS, director of R.E. Services Limited, Unknown address !

I've got and I'll give all proofs and documents later, after to have received a reply from you.

In order to avoid a corruption case which could try to erase those criminal acts and offenses, this criminal complaint is filed at several authorities of Gibraltar, UK and Europe (CE). I hope you can understand that this case could be painful for your country, at least, at an european level. If you do nothing against those people, if you do nothing to help me to get my money back, if you do not help me to get a payment for my damages, if you do nothing to stop and punish those behaviour, you'd just prove that GIBRALTAR deserves its "grey" classification...

Best regards.

Laurent GRANIER

Author, Inventor, Theoretician, Master Philosopher, Designer

Founder of NGO « ANOTOW » (Another Tomorrow) denouncing and fighting corruption everywhere.

www.anotow.org

anotow@mail.com

Written on 3 pages.