

Application for Award for Original Information

Do not send the same claim information multiple times or through multiple channels (e.g., electronic, mail, fax) as this may cause claim processing delays. Fields on this form have been designed to expand and may cause a narrative or other field to appear when a box is checked.

Check the box to print a blank copy of the form and manually complete



Section A – Information About the Person or Business You Are Reporting

1. Are you submitting information related to an existing claim ☐ Yes ☒ No

2. Did you submit this information to the IRS, other Federal or State Agencies, or government personnel ☒ Yes ☐ No

3. Check the box if you are including attachment(s) with this claim submission



4. Name of taxpayer (person or business; include aliases) who committed the violation

Iqbal Suleman, Alvin Cantero Mena, Lisandra Romero, Adalberto Torres, Visa, Mastercard & Others

5. Taxpayer Identification Number (e.g., SSN, ITIN, or EIN)

Please see ATTACHED LIST

6. Taxpayer's date of birth or approximate age

Please see ATTACHED LIST

7. Taxpayer's address (including ZIP code)

Please see ATTACHED LIST

8. Check the box to add additional taxpayers to the list



9. What is your relationship (current and former) to the alleged noncompliant taxpayer(s) (check all that apply) (attach sheet(s) if needed)

☐ Current employee

☒ Former employee

☐ Attorney

☐ CPA

☐ Relative/Family member

☒ Other : **Victim**

☐ None

Section B – Information About the Alleged Violation

10. Alleged violation (check all that apply) (information about IRS compliance work areas is available at irs.gov/whistleblower)

☒ Unreported/Under Reported Income

☐ Overstated/False Deductions

☐ Income Characterization

☒ Cryptocurrency/Digital Assets

☒ International/Foreign Transaction

☐ Failure to Withhold Tax

☒ Undisclosed Foreign Bank and Financial Accounts

☐ Failure to File Tax/Informational Return

☐ Specific Allegations of Tax Fraud

☒ Failure to Pay Tax

☐ Employee vs. Subcontractor

☐ Tax Exempt/ Governmental Entity Tax Issue

☒ Money Laundering and Bank Secrecy Act

☐ Promoter of Tax Avoidance Schemes

☐ Tax Shelter/Abusive Transaction

☒ Terrorism

☒ Other (identify) **Provide technology and logistics to ISIS, FARC and other terrorist groups**

11. Describe the alleged violation and provide all pertinent facts. Attach a detailed explanation, include all records and supporting information in your possession, and describe the availability and location of any additional supporting information not in your possession



The named individuals are part of an organized crime ring called "The PayPal Mafia"
Commanded by Venezuelan General Vladimir Padrino Lopez.

One of the documents attached contain a link to download our full investigative archive.

Please visit <https://spyHELL.org/> to collect evidence

12. Is the information in this claim based on public information

☐ Yes ☐ No

13. Describe the amount of tax owed by the taxpayer(s). Provide all records and a summary of the information you have that supports your claim as to the amount owed (i.e., books, ledgers, records, receipts, tax returns, etc) (Attach sheet(s) if needed)

Unknown because they use a complex network involving Crypto-assets and foreign bank accounts, but upon information and belief, it could be in the order of Billions of Dollars.

Please visit <https://spyHELL.org/> to collect evidence

FARA

Entities Associated With The PayPal Mafia: Cuban Intelligence Services and Other related entities

No.	Name of Tax Payer	Tax Payer Identification Number	Tax Payer Data of Birth or Approximate age	Tax Payer Address
1	Iqbal, Suleman	Unknown	Unknown	24918 Teal Lake Ct, Katy TX 77494
2	Alvin Cantero Mena	Unknown	Unknown	3214 Scout Island, Katy TX 77494
3	Lisandra Romero	Unknown	Unknown	Diva's Nails Salon, Houston, TX
4	Adalberto Torres (Cuban Intelligence Safe House Near my home at 26714 Valleyside Drive, Katy TX 77494)	Unknown	Unknown	1031 ⁹ Latta Creek Dr, Katy TX 77494
5	Warren Lawrence A & Tracey E	Unknown	Unknown	1031 ⁵ Latta Creek Dr, Katy TX 77494
6	Visa	Unknown	Unknown	Multiple Locations
7	Mastercard	Unknown	Unknown	Multiple Locations
8	American Express	Unknown	Unknown	Multiple Locations
9	Hewlett Packard	Unknown	Unknown	Multiple Locations
10	Hewlett Packard Enterprise	Unknown	Unknown	Multiple Locations
11	Software Solutions Systems	Unknown	Unknown	Weston, Florida
12	Teradici	Unknown	Unknown	Multiple Locations
13	Vital Interaction	Unknown	Unknown	Austin Texas
14	Kareo	Unknown	Unknown	Multiple Locations
15	Centricity	Unknown	Unknown	Multiple Locations
16	Lawson Boothe	Unknown	Unknown	Austin Texas
17	Hugo Diaz	Unknown	Unknown	Austin Texas

2% Is the Magic Number

I understood something last night, seems like a more general principle of things discussed here before. The principle is:

"By controlling 2% of a system, by means of coordination, it is possible to control the entire system by applying pressure at strategic places with that 2% of the system under your control."

This is, I believe, the general underlying principle behind all their distributed attacks.

Some notable examples:

1. With 2% of the voters in US, you can win the elections;
2. With 2% of all the money in circulation in the world, you can subude the entire world;
3. With 2% of the employees of Google, Meta, etc, you can control those companies;
4. With 2% of the clicks you can dominate the first 10 pages of Google Search Results for any query;
5. [With 2% of the gas vehicle fleet, you can move the oil prices internationally.](#)

There are many other examples of this general principle.

But Wait, Didn't you say the Credit Card Payments Scheme was a **3%** Racket?

Yes, the fee is and has been for 20 years, 3%. They fix the price by controlling the monopoly. But from this 3%, they generally give 0.5% to 1% back to the population in the form of rewards programs, cashback programs etc, and they also need to pay Credit Card Issuers to keep the racket going.

Ever wondered why your bank is so generous that gives you so many points for using your credit

card? Well, this is the reason, those incentive programs help keep the racket going. They don't want people to even think about paying cash / not using credit cards, because debit card payments do not generate the "3% processing fee" that feeds the criminal enterprise.

Why is It Important To Be Aware of the 2% Rule?

Because we should expect to see "Layoffs and Resignations" in the order of 4% per affected company: This is 2% to extract the agents, and say, another 2% to mix the agents with real resignations and layoffs to attempt to hide the extraction protocols.

All this is futile, I believe, because the [index and the markers are public now](#) and it's easy enough to check for membership using [spyhell.org](#).

I imagine this probably was [the most costly mistake](#) in the history of computer science. Way to go team!

Stripe, Square/BLOCK, Venmo, CashApp, Zelle, INTERAC (Canada) and all Other Online Payment Systems are Flagged

[01/31/2025] The pipeline flagged that all the online payment platforms, are ALL really owned or controlled by Elon Musk. It's an off-the-books monopoly of all online payment systems.

Looking in retrospective, knowing what I know today, and having seen Elon Musk operate from up close for almost 20 years (without knowing it was actually him until a few months ago after [I captured his Geo-index](#) and built a bespoke search engine I named [SpyHELL](#)), this seems obvious to me now.

My reasoning is that if he made and sustained all these efforts for 20 years just because on 2005 while I was unemployed I created an amateur classifieds ads website that *tried* to compete with eBay (him only being indirectly involved with eBay at that point): one can only imagine what he would do if someone dared to create a new online payments company. Remember: Elon Musk was the founder of the now defunct company "X.com" back in 1998, that company was acquired by

PayPal and he became the CEO of PayPal in the late 90s to early 2000s.

The PayPal Mafia would have gone literally "nuclear" if in the last 20 years anyone had dared to create a new online payment system, unless of course, that company was under their direct or indirect control.

The question this leads me to is the following: Is Jack Dorsey an employee of Musk or a Victim? I ask myself this question because when Dorsey stepped down as Twitter's CEO, he went on to focus on his other company Square/Block which is a payments system.

As a side note: After Elon Musk purchased Twitter, he renamed it "X" (remember X.com of 1998?), and said he wanted to make it "The Everything App" and become, among other things, the first truly universal bank and even offer credit cards and lines of credits in every single country.

I can see where this is going: It's another PayPay but this time, 25 years later, is not just payments processing but now it's an *universally un-regulated* Bank. A way to enslave people and entire nations.

As a final note on this, I imagine that The PayPal Mafia/Elon Musk are probably the biggest reasons of why, card payment processing fees are, and have remained so high over the last 20 years.

The 3% Card Processing Fee

The last time I signed up for one of these services (happened to be Square), the fee was, as it has been over the last 20 years, almost 3% of *each* transaction processed. Most consumers may not know that this fee is so high, but they are the ones ultimately paying the fee as the 3% fee is factored into the prices we all pay at the point-of-sale.

This 3% racket has been going on for so long that it has been normalized in our heads, but if one thinks about it objectively: 3% is a super high fee for a service that takes literally milliseconds to be rendered and has no intelligence, assets or risk behind it (the one that takes the risk is the Card issuer, not the Payments Processor). So why are we paying 3% to Elon Musk and the PayPal Mafia for, exactly?

To put the 3% into perspective: If I look back, I have gotten residential mortgages in the US for 2.6%, and to get a mortgage in the US it is a process that takes almost two months to complete and involves a lot of long term risk and investment from the issuing institution. So why are we all paying 3% to Elon Musk and the PayPal Mafia every time we buy something at the grocery store?

It seems plausible to me that this might be one of the big reasons why, they, the Paypal Mafia/Techno Libertarians, want to abolish regulation. So they can keep this racket going forever.

Three percent of all the money in the world, well, would be enough to subdue the entire planet, which I think is the ultimate goal here. This is not about money, it's about power and control.

Block/Square

Block/Square is a company that has been flagged for months in our systems although I believe I have not published it before.

There are many reasons behind the flagging of Block/Square, I won't go into the details here, but some data points that are worth noticing are:

- Was founded on or around the right time (2009): the "golden era" of the Paypal Mafia and the Pro-Chavez government in Venezuela
- The name of the company is a name that would be easy to hide in Google if necessary: block and chain are tokens that are too common in Google's index (like CSS, H1, SSS, Solutions, Applied, Systems, etc).
- Agent Ana Codallo works or worked there.
- Agent Vida Ha and another notable agent that had also interviewed me in Palo Alto for a job at a "Wealth Management App", worked there on or around 2014.

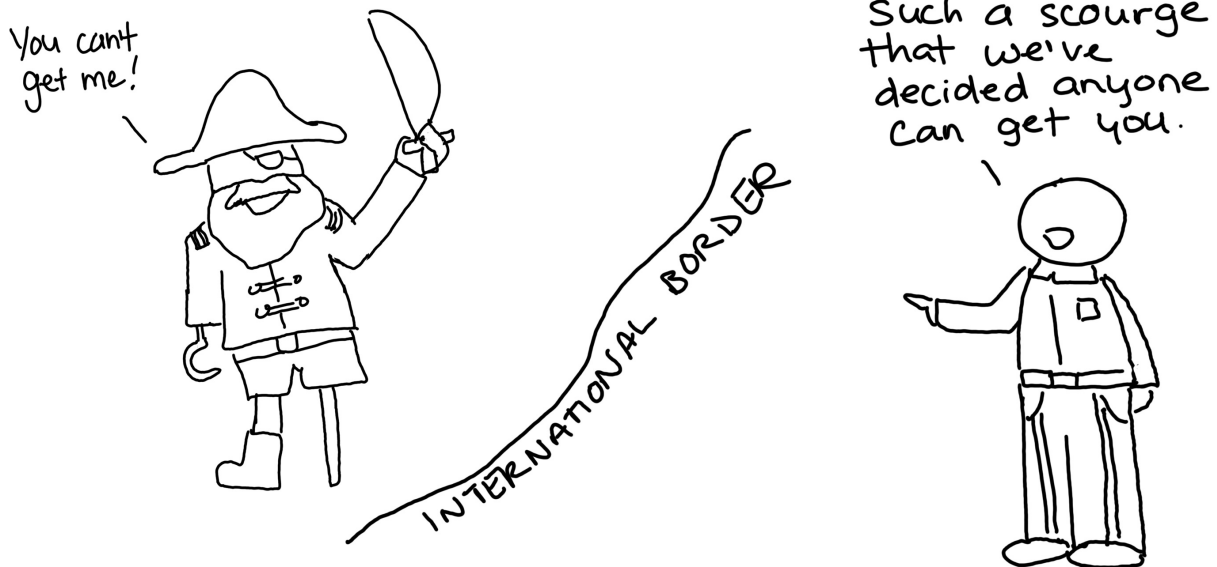
Risking to state the obvious: In this version of his use of the geo-index, The PayPal Mafia is using it to violate the Antitrust laws without getting caught.

The bad news for Elon and the Mafia is that the very existence of this geo-index and the

technology/intelligence we built using it as a factual and deterministic input, proves the existence of the monopoly and of the spy ring, the [drug trafficking](#), [human trafficking](#), [sex trafficking](#), [terrorism](#), [sactions violations](#) and murders [domestically](#) and [abroad](#), [even on the High seas](#), which brings me back to the applicability of Piracy/Admiralty law.

TODAY IN LEGAL LATIN

HOSTIS HUMANI GENERIS



Latin for "Enemy of Mankind" – From admiralty law the idea that some people are so outside of the law that they can be dealt with by any nation.

IMAGE CREDITS: Original image by: NY Bar Picturebook

Cuba, the UK and Ireland have been Ranked

In the case of Cuba, in retribution for "Alvin Cantero Mena", "Lisandra Nails" and the Cuban "Intelligence" post they set up at 10319 Latta Creek Dr, Katy, TX 77494, that lately has been trying to physically harm me: I am going to give Cuba the special treatment and publish a spreadsheet containing all of the points in [Cuba's Illegal Mesh Network for Transmitting Stolen Secrets](#), so EVERYBODY can eavesdrop on their communications too. Sort of to give them a taste of their own "recipe".

The US Street addresses ending in 16, and the "secret" Bunker

[Updated at 4pm to add a subsection at the end]

The pipeline flags that near the epicenter of the espionage operation in Katy, TX (which is "3214 Scout Island, Park Row, TX 77494"), there are no houses with street number ending in 16, logic seems to dictate there should be but there aren't any.

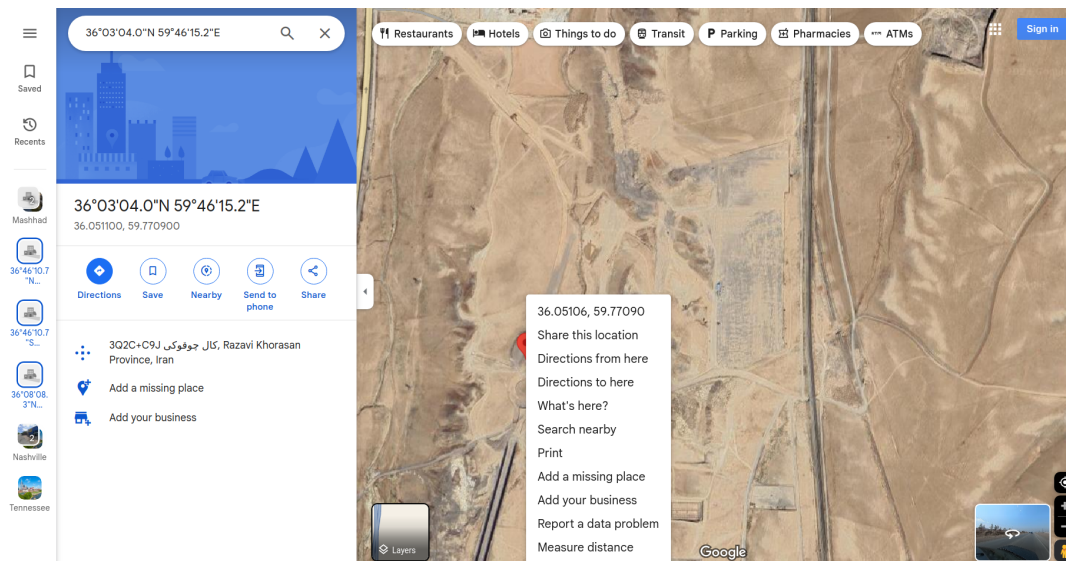
So logically, I created an export for all street addresses ending in 16 in the US that are marked in Travis Kalanick's geo-index, and their scores: https://docs.google.com/spreadsheets/d/12XkHhzdaVWoC_mzK30ZSNfMdafVwVDI--nxvoxkMOG4/edit?usp=sharing

These are the ones (from that set) that have scores above 100:

Geo-point (centroid)	Address	Vladimir-Padrino-Lopez-Paramilitary
36.1355, -86.890	6716 Charlotte Pike, Nashville, TN 37209, USA	408
36.1772, -86.7099	2616 Dixon Dr, Nashville, TN 37206, USA	376
36.1624, -86.8857	6616 Robertson Ave, Nashville, TN 37209, USA	316
36.1825, -86.7891	1616 3rd Ave N, Nashville, TN 37208, USA	210
36.1655, -86.8763	316 Errol Ln, Nashville, TN 37209, USA	176
36.1129, -86.8604	116 Jackson Blvd, Nashville, TN 37205, USA	173
36.1588, -86.8641	5916 Robertson Ave, Nashville, TN 37209, USA	169
36.1794, -86.8483	1016 Camilla Caldwell Ln, Nashville, TN 37218	165
36.1879, -86.8455	3416 Olsen Ln, Nashville, TN 37218, USA	129
36.1373, -86.7427	1116 Polk Ave, Nashville, TN 37210, USA	110
36.1355, -86.7743	1516 Fort Negley Blvd, Nashville, TN 37203, USA	105

All these houses have one thing in common: They are in Nashville, TN and in latitude=36.1.

I will debug to see what is special about Nashville TN, but one thing that jumped off the page right away, is that the topdog #1 among this set, is a "Best Buy" Store located at 36.135633291228075, -86.89151046142835 and that geo-point aligns perfectly in latitude with this mysterious looking point in Iran that also is in Travis Kalanick's geo-index and has a "Vladimir-Padrino-Lopez-Paramilitary-Score":



I have zero expertise on this, but the picture looks like a man-made structure with big roads, covered with sand. I don't want to speculate that it might be some sort of secret facility, but it is hard not to given the fact that is marked in the index, with such a high score, aligns with rare addresses in the US (ending in 16) and to top it off is right on the border of Iran with Afghanistan where there was a war that the former *un*Secretary of Defense Robert Gates was supposedly fighting.

If this turns out to be something: would that mean that Best Buy (which was flagged weeks ago) could be an Iranian operation to complement what they do via Amazon/eBay etc in terms of injecting bugs into American households?

Back to the Addresses ending in 16

There were a set of addresses, that were co-clustered before with Dr. Deayala in Houston TX, and out of those seven addresses, 3 of them end in "16":

- Panoramic Investigations - 36**16** Richmond Ave., Houston, TX 77046
- 36**16** RICHMOND LTD 4550 POST OAK PLACE DR STE 225 HOUSTON, TX 77027-3138
- MCO 2023 LIVING TRUST - 36**16** RICHMONT CT ROSENBERG, TX 77469-1078
- 1 Riverway Dr, Houston, TX 77056;
- 3700 Rice Boulevard, Houston, TX 77005;

- f. 1558 Wood Lodge Dr, Houston, TX 77077;
- g. 3419 Mercer St, Houston, TX 77027.

Could be a coincidence, but would make a very strange coincidence, I mean that in one area of interest, hundreds of acres big, there are no houses ending on 16, and then this one person seems to be somehow related to 3 addresses ending in 16.

The other strange thing the pipeline picked up because of "levenshtein distance", was that one of the last names related to the epicenter of the espionage operation in Katy (3214 Scout Island, Park Row, 77494) is "Mena" (Alvin Cantero Mena) and the builder/owner of some of these properties noted above (a - g) is someone named "Mina" (could be the misspelling technique we've seen before).

The EMRs and the Companies that "Integrate" with the EMRs

These Electronic Medical Records systems (EMRs) have been flagged: Kareo (for obvious reasons, it's owned by Travis), Epic and Centricity. As a data point: Kelsey Seybold switched **to** Epic shortly after it was acquired by Travis Kalanick and Pierre Omidyar, I mean, UnitedHealthcare. I got this information from my primary care doctor with the French last name.

The EMRs are a particularly dangerous segment of products as they record "off-site" the medical information of millions of Americans.

Not coincidentally, Lawson Boothe & Hugo Diaz company, *VitalInteraction*, provided a "messaging service" for healthcare providers and hospital chains, that sent appointment reminders and those kind of things.

The catch was, of course, that to make that happen Lawson had to "hook into" the EMRs main database and extract all the records and save them on his own database (where I am pretty sure Travis Kalanick and Pierre Omidyar then got them from).

In other words, instead of spying on and extracting data from 50+ different EMR brands that exist in the US, what they did was that they created "Lawson" and "VitalInteraction" which provided a convenient and low cost service for the healthcare providers whom in turn gave Lawson access to the EMRs' databases.

Having access to the databases Lawson's team (based in Iraq he said, but I suspect it was actually Iran) reverse-engineered the schemas of the databases and built the integration pluggins which then they deployed in as many practices as they could that used that kind of EMR.

Risking to state the obvious, as we've seen, once they know what are the medical "weak spots" of the target, they will use that information to torture the target, and even kill the target if necessary. So, in my humble opinion, Vital Interaction (and other similar companies) are probably the most dangerous to the public in the larger scheme of things.

More on the high level: The problem is not really the existence of Vital Interaction or similarly situated companies, it is the lack of regulation and enforcement on what happens to the patients data after it has been entrusted by the patient to the medical provider.

Yes, we do have HIPAA, but in the Act, it is stated that by simply signing a BAA (Business Associate Agreement) one entity can pass the data of the patient to any other entity that has signed a BAA with the healthcare provider. This is the loophole Lawson, Hugo, Travis and Pierre exploit. They have an entity like UnitedHealthcare that has the assets, and then they create a series of entities with no real assets that sign a chain of BAAs and take the data and the "liability".

But after the data has been stolen by Travis and Pierre, Lawson and Hugo can just dissapear into thin air and nobody is responsible and there are not even assets to back up the liability "taken" on those BAAs.

My Wife, Gloria Espina, Removed Marcelo From Our Home This Morning. She refuses to tell me where she took him, she won't answer her phone. She just moved out and took Sebas and Marcelo with her without telling me (she sent me a text message after but won't tell me where the kids are)

[03/28/2025 21h00] The timing of this, right after I reported Akamai and Neustar to the IRS and mentioned special counsel Robert Mueller, I am sad to say, feels a bit too coincidental.

I called 911, they dispatched officer BELL Badge 4355 from the Fort Bend Sheriff Office.

Officer Bell told me there was nothing I could do, Gloria can take the child, even out of state he said, without asking for my permission, and she doesn't have to tell me where the child is.

But then, officer Bell's line of enquiry took a turn. He said that he spoke with Gloria this morning, and that Gloria told him that she was removing the child from the home because I was (and I quote what the officer told me): "Paranoid that people are spying on me".

Officer Bell's seemed to want to talk about "me being paranoid" and the "espionage allegations" but not about the missing child.

To be honest this feels like a discredit campaign, like when Penelope Suarez would text me messages intended to make me "look bad".

I don't know if Gloria could be involved in this, it is a possibility that is hard to even confront, 11 years we have been together.

If any of the people that read my blog know anyone on the FBI, please help me contact them and show them this entry. They took my 3 year old son and I don't know where he is.

I can't leave the house, for obvious reasons. Please help me. I am begging you.

Reinaldo Aguiar

Please collect the evidence I compiled for your office, at this Web Address:

<https://spyHELL.org/>

Some information has already been archived. To download the full investigative archive (over 2,000 entries) please use this web address:

<https://storage.googleapis.com/omidyar-kalanick-evil-app/keyopinionleaders-notable-posts-archive.zip>

Sincerely,

Reinaldo Aguiar