



Megan M <[REDACTED]>

Summary of Crimes I've Reported to You

2 messages

Megan Mason <[REDACTED]>

Mon, Nov 8, 2021 at 11:33 AM

I know that you have received quite some volume of communication from me so I wanted to be extra sensitive to your need to be apprised of criminal activity observed and/or reported by me to other parties, groups and authorities. Everything below has been brought to your attention directly on prior occasions or included in flings related to my case, but I wanted to specifically lay out the criminal concerns in my case so that we're really clear on the background.

In a few months I believe Peter will be seeking an order to make me allow him to take the children to Germany. That can't happen. Peter is independently wealthy and could very easily take them from Germany to a country that doesn't recognize the Hague Treaty.

I could see how there would be a strategic value in having all parties understand Peter's precarious legal situation but I don't know how to communicate this without seriously endangering me and the children. I can assure you that the IRS has been presented with bank account statements showing Peter's name and address in Germany, canceled checks, financial statements for unreported businesses and numerous emails and other documents. So I do think the most likely scenario is that Peter will be prosecuted on the tax crimes. I have no idea if anyone else will be implicated, if any of the other events will raise interest or how long this will take.

Peter Matt

I have reported to the Criminal Tax Division of the IRS:

FBAR Violations, willful/criminal failure to report foreign bank accounts and financial holdings:

- \$800,000 annuity in Germany, matured around 2012, Peter refused to report this and also gifted the annuity to his father in order to evade German taxes, his father then "loaned" then "gifted" funds to Peter and/or his businesses in the US as a way to launder the money. For at least five years they've simply used the Wintrust money laundering account which I have attempted many times to have Peter include in his financial affidavit.
- Goedecke Poland account, not reported after I stepped away in 2012 so 9 violations
- Goedecke India account, not reported after I stepped away in 2012 so 9 violations
- Goedecke Germany account, never reported to my knowledge; I was not even informed when entity was created as part of the purpose was to hide marital wealth 5 violations(?)

Criminal Tax Evasion

- Employment tax fraud: Peter, refusing to take a salary in order to avoid payroll taxes
- Employment tax fraud: various laborers, paying cash, paying in housing for work on businesses and home
- Fraudulent deductions: Countless, Peter uses his business account for his personal account, from just the year of statements I sent to IRS -\$1,000 weekly cash withdrawals, car purchase, all insurance

deductibles, all payments to me, all personal credit card bills. Even going so far as to state a loss to the IRS after taking out his personal expenses.

- Tax Evasion Goedecke Germany; Peter has never reported the existence of this company to the IRS, 5 violations(?)
- Tax Evasion Goedecke (Peter stopped reporting it when I stopped doing his accounting) India, 9 violations
- Tax Evasion Goedecke Poland (Peter stopped reporting it when I stopped doing his accounting) 9 violations
- Failure to report children's foreign assets, including at least two apartment buildings in Germany; suspicion of using the children to form trusts and entities for current and future money laundering

Fraud Various

- Welfare fraud: fraudulently attempting to enroll kids in AFDC/Snap, fraudulently enrolling kids in Medicaid; in both cases intentionally hiding my income as well as the income from his hidden businesses and overseas wealth in order to access federal benefits
- Scheming to fraudulently name A [REDACTED] CEO of Goedecke US in order to get minority contracts for businesses owned by disabled people; also suspected of using this as a means to launder money/businesses using A [REDACTED]'s minor/disabled status by "gifting" to him assets from "his grandfather" (Peter's wealth) in Europe

Brad Trowbridge

I have reported to the Department of Justice Criminal Tax Force on Cyber Crime:

- On March 20, 2020, I believe Brad Trowbridge logged into the efilng system to change my address from 423 Linden Wilmette to 423 Linda Chicago; I indeed received no mail that spring and summer, specifically no notice that I was served a PRTSC or had court dates scheduled; I believe he committed identity theft and fraud upon the court
- On July 22, 2020, the same day I told Brad Trowbridge that I had viled an ethics complaint against Bender, I believe he logged in to file a pro se appearance on my behalf so that he could break privilege with Bender, Bender called me the next day, the first time he ever called me; I believe he committed identity theft and fraud upon the court
- In conjunction with this Brad Trowbridge intentionally hid the allegation of contempt made against me, court appearances, and the PRTSC between March and July of 2020; I believe he was induced by bribery to do so, probably through his appointment as a child rep and access to those cases. I also reported this to the DOJ and FBI.

Michael Bender

- I reported to the DOJ that I had strong reason to believe that Michael Bender is working with Peter to hide tax evasion as well as child abuse and other criminal acts in exchange for a bribe. I theorized that Peter's scheme to have A [REDACTED] named as CEO of his company might be part of an effort to repatriate assets using trusts in A [REDACTED]'s name over which Bender could be generously compensated as guardian or executor.
- I also stated my suspicions that Brad Trowbridge's actions were at the behest of Michael Bender who induced him to do so through bribes, most likely in the form of lucrative appointments.

Christopher Wehrman

- I believe that Christopher Wehrman went beyond his scope and duty as Peter's attorney by willfully concealing fraudulent behavior, specifically by fighting to have my motion for allocation of fees blocked because to hear it would be to hear about Peter's financial crimes. When Christopher Wehrman "joked" in open court that "Ms. Mason just wants to show that I'm laundering money for my client" he unfortunately was probably taking money from an account that was being used to launder

money. I think he went too far by blocking a court ordered allocation of fees for a GAL who wants to be paid with his client's crimes as the only basis.

John Palen/Kaye Mason

- Because Kaye Mason was seemingly comfortable being cc'd on inappropriate ex parte communications between John Palen, Michael Bender and Christopher Wherman, with me notably excluded, I brought this email to the DOJ as part of my general suspicion of bribery through and by Michel Bender.
- Because, in the same email, John Palen wrote, "I just care about getting paid" in a context where no financial motions were contemplated or pending, I also brought this to the DOJ as part of my general suspicion of bribery through and by Michael Bender.

I don't know if anyone at the DOJ cares about anything but Peter's tax evasion but I do get the sense that it is highly likely given the volume of evidence and detail I provided them that he will be prosecuted for at least the tax evasion and FBAR violations. Perhaps the investigation will address some of the other issues and draw in other parties, which is why I mentioned what I reported.

I'm prepared for prosecution on the FBAR violations and tax evasion to take 6-36 months to ramp up but my firm's attorney, who I think is pretty aware of this topic given our industry, thinks I will likely hear from the DOJ within three months of filing (Oct 12). He suggested I reach out to them in early December if I do not get contacted before then. I will update you if anything changes.

Thanks,
Megan

Megan Mason
To: Megan Maso

Sun, Nov 14, 2021 at 6:33 AM

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