

Fax: +1 -305-6755798

TO: KYC NEWS INC.

Attn. Mr.David Marchant

Address: 123 S.E. 3<sup>rd</sup>. Avenue, #173. Miami. 33131 Florida. USA

Date: 17<sup>th</sup>. January 2015

**NUMBER OF PAGES: 4 (INCLUDING THIS SHEET)**

---

---

**REF. HW03X- abuse complaint DEFAMATORY text and false information.**

Dear Sir,

I attached herewith the document I had sent to your company at 3rd. December 2014, by email and by email as well date 6th. And 8<sup>th</sup>. December 2014 to URL abuse contact email in USA.

Please take the corresponding measures **to take out my name and company name immediately from that** defamatory text report, or any data that appears in your community message Board: detail website/domain name: KYCALERT.COM

Regards,



Ali A.Yawar



---

## REF.HW03X - ABUSE COMPLAINT - urgent matter

**De:** "DUNYA MARBELLA INVESTMENTS SYSTEMS TRADE S.A." <dunymarbella@gmx.es>  
**Para:** abuse@interserver.net  
**Fecha:** 08-dic-2014 19:51:44

---

### Urgent

TO: INTERSERVER, Inc.  
> abuse complaints email: abuse@interserver.net

Dear Sirs,

I am requesting from your organization INTERSERVER Inc., as true HOSTING PROVIDER FOR THIS SITE to inform about this person that is using details:

**IP address: 68.168.223.179** to who is related?

web: [www.Kycalert.com](http://www.Kycalert.com)

**Org. Domain: KYCALERT.COM**

Name: David Marchant (\*)

Email: marchant@offshorealert.com (\*)

**Attached copy of email** sent to that name person and email (\*) above in this refer.

Also I called his Office number in Miami (+1. 3053726267), but he was not there. And he never replied or contact me back.

I formally request you to delete all the information that appears about my person, family and company **due to the defamatory content.**

and the question is how is possible that you allow this people to publish in internet what they want using your network, and hiding their details ?. anonymous people inventing with false accusations damaging family



---

## COMPLAINT - urgent matter

**De:** "DUNYA MARBELLA INVESTMENTS SYSTEMS TRADE S.A." <dunymarbella@gmx.es>  
**Para:** abuse@godaddy.com  
**Fecha:** 06-dic-2014 20:02:00

---

### Urgent

REGISTRAR ABUSE CONTACT EMAIL: abuse@godaddy.com

Dear Sirs,

Please take the corresponding measures to be taken out immediately from that website (see below)  
Delete my company name, my name and the defamatory text.

My company is legally registered in Spain, not in USA. My Office fax number is different.

I do not understand the purpose to inform wrongly about people and companies. Should be more serious.  
Please, contact me by email, skype if you have any doubt.

If not, I request you to delete my name and my company name from your data immediately.

Regards,  
A.Yawar

MR. ALI A. YAWAR  
Tlf. +34.672886354  
skype: dunymarbella

### Disclaimer:

The information contained in this message and any attached files are confidential and intended solely for the use of the individual or entity to whom they are addressed. This transmission may contain privileged, confidential or information exempt from disclosure under applicable law. Any unauthorized copying, disclosure or distribution of the material in this e-mail is strictly forbidden.

---

### Web References

KYC News Inc. - Community Message Board: Detail  
[www.kycalert.com](http://www.kycalert.com), 7 Dec 2004 [cached]

Claw Report - The Chain to **Dunya Marbella**

...

The Chain to **Dunya Marbella DUNYA MARBELLA INVESTMENTS SYSTEM TRADE, S.A.** 1611 W. Centre Street Portage, Michigan 49024 Tel: (616) 329 2888 Fax: (616) 329 0350 Fax in Spain: 34 952 774031

### Disclaimer:

The information contained in this message and any attached files are confidential and intended solely for the use of the individual or entity to whom they are addressed. This transmission may contain privileged, confidential or information exempt from disclosure under applicable law. Any unauthorized copying, disclosure or distribution of the material in this e-mail is strictly forbidden.

GMX - urgent matter

Page 1 of 1

**GMX****urgent matter**

**De:** "DUNYA MARBELLA INVESTMENTS SYSTEMS TRADE S.A." <dunymarbella@gmx.es>  
**Para:** marchant@offshorealert.com  
**Fecha:** 03-dic-2014 23:17:22

**URGENT**

To the kind attention of Mr. David Marchant  
Dear Sir,  
I make self checking I found out **my company name** still is in your website:

**Web References**

KYC News Inc. - Community Message Board: Detail  
[www.kycalert.com](http://www.kycalert.com), 7 Dec 2004 [cached]

Claw Report: The Chain to **Dunya Marbella**

...

The Chain to **Dunya Marbella DUNYA MARBELLA INVESTMENTS SYSTEM TRADE, S.A.** 1611 W. Centre Street  
Portage, Michigan 49024 Tel: (616) 329 2888 Fax: (616) 329 0350 Fax in Spain: 34 952 774031

My company is legally registered in Spain, not in USA. My Office fax number is different.  
I do not understand the purpose to inform wrongly about people and companies. Should be more serious.  
Please, contact me by email, skype if you have any doubt.  
If not, I request you to delete my name and my company name from your data immediately.  
Regards,  
A.Yawar

MR. ALI A. YAWAR  
Tlf. +34.672886354  
skype: dunymarbella

**Disclaimer:**

The information contained in this message and any attached files are confidential and intended solely for the use of the individual or entity to whom they are addressed. This transmission may contain privileged, confidential or information exempt from disclosure under applicable law. Any unauthorized copying, disclosure or distribution of the material in this e-mail is strictly forbidden.