

RE: State Attorney Melissa Nelson - 2014 Annual Statement provided by RBC Trust - False Report - Subsidiary of a Nationally Chartered Bank.....

From: McKenzie, Tommy (tommym@coj.net)
To: benjy.martin@yahoo.com
Cc: MacH@coj.net; Licandro@coj.net; DThurson@coj.net
Date: Friday, June 16, 2017 at 12:22 PM EDT

Good afternoon Mr. Martin,

I spoke with your mother about the matter with the 2014 annual account statement for the Ben Martin Trust prepared by RBC Trust. I advised her that I spoke with you at length regarding your complaint and that you were concerned that she was a vulnerable adult that was being taken advantage of. She advised me that she is aware of the facts surrounding the 2014 annual statement, but does not wish to pursue a criminal case in the matter. Therefore, our office here in Duval County will not be opening a criminal case in this matter. If you have any further questions please feel free to call me.

Regards,

*Tommy C. McKenzie Jr., Investigator
State Attorney's Office
Fourth Judicial Circuit
State of Florida
311 W. Monroe St.
Jacksonville, Florida 32202
Website: WWW.SAO4th.com
Cell: (904) 237-4762
Desk: (904) 255-2858
Fax: (904) 255-2873*

From: Benjy Martin [mailto:benjy.martin@yahoo.com]
Sent: Tuesday, June 13, 2017 11:07 AM
To: Nelson, Melissa
Cc: m.ross66211@gmail.com; dchapman@jaxdailyrecord.com; info@jbcowell.com; info@jaxcf.org; info@haskell.com; chareland@acosta.com; kmathis@baileypub.com; Thurson, Donna; McKenzie, Tommy
Subject: State Attorney Melissa Nelson - 2014 Annual Statement provided by RBC Trust - False Report - Subsidiary of a Nationally Chartered Bank.....

Ms. Nelson

State Attorney 4th Judicial District

I received a call from Detective McKenzie yesterday. If I understood him correctly he stated that your office can not do an investigation due to the fact that the document I sent you is not "Original." If you scroll down you will see the email sent to me by RBC Trust that included the 2014 Annual Statement as a .pdf file attachment.

I have substantial documentation from RBC where specific figures on the statement are discussed.

No other government agency has presented the concern that the printed copy of an electronic document is not original.

The document and the email used to send it to me reside on a yahoo mail server.

As a qualified remainder beneficiary I am entitled to the annual statement and I can direct the trust company to send you one directly, thus eliminating any "chain of custody" issues. And if they fail to send it to you I would hope that you use the power of your office to obtain it.

The report is a False Report where the presentation of principal and income make reference to non-existent cash funds. A false picture of account performance is presented. The number \$336,963.14, on the Summary Page is a contrived number that has no basis. The most important recipient of the annual statement is a vulnerable adult who is a resident of your district.

There was a Supreme Court Justice who once said "Sunshine is the best disinfectant." Please investigate and let me know what you intend to do. If white collar criminal activity is not addressed, more of it is likely to occur

Sincerely

Ben Martin, PE

Florida Registration # 45310

San Diego, Ca.

Cell: 760 613 9798

----- Forwarded Message -----

From: "Balback, Ann" <ann.balback@rbc.com>

To: Benjy Martin <benjy.martin@yahoo.com>

Sent: Thursday, February 12, 2015 8:59 AM

Subject: Statement

Ben,

I'm not sure why the secure email is not working. Please find attached the statement. Please confirm that you've received.

Thanks,
Ann

Ann J. Balback, CTFA, TEP
Senior Trust Officer
RBC Trust Company (DE) Ltd.
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Wilmington, DE 19850
Tel: (302) 892-6939
Fax: (302) 892-6987
Email: ann.balback@rbc.com



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