

Homeland Security Investigations
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American Consulate Frankfurt, Germany.

København
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Danish Tax and
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Our file no 12-06/055

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Tax evasion - Kenneth Lee Reece dob 13081969

Mr. Kenneth Lee Reece holds dual citizenship as Danish and US citizen. He have for a number of years lived in USA and have not been taxable to Denmark due to he and his wife lived in USA.

His wife Mette Fuhr Reece is a Danish citizen and SKAT have no information if she holds a US passport or greencard.

In Denmark Mr. and Mrs Reece has worked as "independent" consultants for new co-owned houses where he have received a consulting fee.

The amount paid to Mr. Kenneth Lee Reece have been paid 1) as cash to his lawyer Mr. Tomas O. Berg Vester Voldgade 90 Copenhagen 2) as apartments in the co-owned houses. Copy of invoice is enclosed.

Due to Danish taxlaws the owners of a co-owned building do not have to report the ownership of a building. In that way Mr. Kenneth Lee Reece have been able to avoid taxes.

Mr. Kenneth Lee Reece owns the company:

Arianne Ltd
Amerinidi Hotel
Bigsand Beach
Clifton Beach
Union Island
Phone +1 784 485 8447
www.amerinidi.com

The Company have issued an invoice to AB Ny Ungarnsgade (name of the company) for the amount of DKK 4.485.000 on the 18th of January 2010.

A copy of the invoice is enclosed this letter. In the invoice is mentioned that the company have an bankaccount on St. Vincent and the Grenadines and Bank of America as correspondent bank.

Ja, og hvad
er der forkert
ved det?

AB Ny Ungarnsgade have also transferred 400.000 DKK to a Luxembourg account in 2010.

Nej

SKAT have also received information that Mr. Kenneth Lee Reece on the 5th of February 2007 bought property in St. Vincent and Grenadine from where he operate a hotel owned by him personally. The price for the hotel should be 1.000.000 USD. Copy of the contract is enclosed.

Fosker & ejendoms
Handel annulleret

Mr. Kenneth Lee Reece should be registered as owner in St. Vincent and Grenadine.

SKAT have no knowledge of the actually moneytransfer. We do however conducting an investigation of the company Øbro Invest ApS for a banktransfer of DKK 12.000.000. We have reasons to believe money from that company have been used to paid for the hotel.

Findes ikke

SKAT bør ikke
efterforske.

Øbro Invest ApS was the owner of a house Fanøgade 35 Copenhagen. From Google we have found reviews of brothel at the address. Same activity at AB Ny Ungarnsgade. SKAT have no evidence that Mr. Kenneth Lee Reece have been involved in running the brothels.

Fanøgade var tour da
jeg fratrådte. Alene
ikke med de taler om.

SKAT efterforsker

Pure opspind

Furthermore we are investigating AB Vigerslevvej 242 Copenhagen where Mr. Kenneth Lee Reece worked as a consultant for a fee of + DKK 1.000.000.

The lawfirm of CarstedRosenberg (<http://www.carstedrosenberg.com>) have filed a lawsuit for fraud against Mr. Kenneth Lee Reece. They have been in the medias in Denmark have more materials about Mr. Kenneth Lee Reece.

KR Forfundet

SKAT are investigating Mr. Kenneth Lee Reece for further taxevsion in connection with consultantfee.

SKAT
efterforsker

SKAT have previously Asked IRS about Mr. Kenneth Lee Reece taxreturns in USA.

We would kindly as Homeland Security if they have any informations about Mr. Kenneth Lee Reeces activities and income.

Mr. Kenneth Lee Reece travels to/from Denmark and USA. If you have any informations about Mr. Kenneth Lee Reece activities we would like to obtain these information e.g. the hotel on St. Vincent and Grenadines and how he have paid for the land and hotel.

If you have any further quastions please contact SKAT.

Yours Sincerely

Henrik Sørensen