Form **3949-A** (March 2014)

## Department of the Treasury - Internal Revenue Service

## Information Referral (See instructions on reverse)

**OMB Number** 1545-1960

Use this form to report suspected tax law violations by a person or a business.

CAUTION: READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM. There may be other more appropriate forms specific to your complaint. (For example, if you suspect your identity was stolen, use Form 14039.)

Section A – Information About the Person	or Busine	ss You Are Re	porting					
Complete 1, if you are reporting an Individual. Com (Leave blank any lines you do not know.)	plete 2, if yo	ou are reporting a	business only. Comp	lete 1 and 2 if you	are reportino	g a business	s and its owner.	
1a. Name of individual Sheelagh Blum	berg		b. Social Security N 044-72-2437	Number/TIN		c. Date of birth 11/27/1978		
d. Street address 23314 Friar St			e. City Woodland Hills			f. State CA	g. ZIP code 91367	
h. Occupation			i. Email address			•		
Porn Talent Agent		shy@thevipconnect.	com					
j. Marital status <i>(check one, if known)</i> Married Single Head of Hous	Divorced	Separated	k. Name of spour	se				
2a. Name of business The VIP Connect	b. Employer Tax ID	number (EIN)		c. Telepho	one number			
d. Street address	e. City			f. State	g. ZIP code			
7330 Eastgate Road #130	Henderson			NV	89701			
h. Email address			i. Website				•	
info@thevipconnect.com			thevipconnect.com					
Section B – Describe the Alleged Violation	of Incom	e Tax Law						
3. Alleged violation of income tax law. (Check all that apply.)  False Exemption  Unsubstantiated Income  False Deductions  Earned Income Credit  Multiple Filings  Public/Political Corruption  False/Altered Documents			<ul> <li>✓ Unreported Income</li> <li>✓ Narcotics Income</li> <li>✓ Kickback</li> <li>✓ Failure to Withhold Tax</li> <li>✓ Failure to File Return</li> <li>✓ Failure to Pay Tax</li> <li>✓ Other (describe in 5)</li> </ul>					
TY 2008 \$ 154056 TY 2009 \$ 192192  5. Comments (Briefly describe the facts of the alleg another sheet, if needed.)  Sheelagh Blumberg has defrauded the Department of Enever attended college full time nor graduated with a describe social security number and identity as the owner of her evading taxes and failes to file returns because she current taxes and is currently residing in Holland. Her agency to the US every six weeks to pick up cash from the port Holland. I believe she goes by Sheelagh Blum.  6. Additional information. Answer these questions,	ducation in the gree. Sheela pornographic ently owes \$1 is still operation or tale	ne tune of \$434,407 gh Blumberg, aka S talent agency, The 47,138 in back fede ing as she still runs i	of student loan defaults by Love, is committing VIP Connect, www.the gral taxes and over \$742 t while she's in Holland le out of the US when s	s dating back to 2008 g criminal felony tax vipconnect.com, wv 30 in state taxes. Sh 1 with the help of he	tained the int  3. The student evasion because, wheeling the recently office management of the student of the s	t loans were use she is usi ect.com/about fled the US	fraudulent as she ng someone else's ut.php. She is S to further evade h has planned trips	
<ul><li>a. Are book/records available? (If available, do not</li></ul>				for an investigation	n )	*	Yes □ No	
b. Do you consider the taxpayer dangerous?			., <b>.,</b>		/		Yes No	
c. Banks, Financial Institutions used by the taxpaye	er							
Name			Name					
Street address			Street address					
City	State	ZIP code	City			State	ZIP code	
Section C – Information About Yourself		'	1				•	
(We never share this information with the person of								
This information is not required to process your rep	ort, but wou	ld be helpful if we	need to contact you	for any additional	information.			
7a. Your name Bruce Lee			b. Telephone number c. Best time to call afternoon					
d. Street address 3400 W MacArthur Blvd			e. City Santa	a Ana		f. State CA	g. ZIP code 92704	
Please print and send your completed form to:	Internal Re	venue Service	1				1	

Stop 31313

Fresno, CA 93888

## Form 3949-A continuation

Sheelagh Blumberg has defrauded the Department of Education in the tune of \$434,407 of student loan defaults dating back to 2008. The student loans were fraudulent as she never attended college full time nor graduated with a degree. Sheelagh Blumberg, aka Shy Love, is committing criminal felony tax evasion because she is using someone else's social security number and identity as the owner of her pornographic talent agency, The VIP Connect, www.thevipconnect.com, www.thevipconnect.com/about.php.



Blumberg has not filed a tax return and has evaded paying taxes for at least the past five year. The IRS currently has a \$148,138 tax lien on the suspect causing her to flee US jurisdiction to Holland. Suspect continues to own and operate pornographic talent agency, The VIP Connect, overseas through a Nevada shell company called The VIP Connect Inc..

In Exhibit A, you will see the name A. Vazan as President, Secretary, Treasurer and Director of the shell company. "A Vazan" is the alias Sheelagh Blumberg has used since incorporating in July 2014 to evade taxes. A. Vazan is an actual person named Allona Vazan, an Israeli scientist currently residing in Amsterdam. <a href="http://www.astro.uva.nl/people/allona-vazan/">http://www.astro.uva.nl/people/allona-vazan/</a>. By using a foreign national's identity, suspect was able to attain an EIN without

submitting a social security number. This enabled suspect to use the US banking system unnoticed by the IRS. Additionally, suspect uses a close accomplice's identity, Angela Stettner 601-99-7238, to further evade filling and paying income taxes.

Blumberg has planned trips to the US every six weeks to pick up cash from the pornographic talent agency to smuggle back to Holland. She has a new presumed alias in Holland. I believe she going by Sheelagh Blum.

Sheelagh Blumberg's criminal enterprise engages in classic organized crime activities such as extortion, prostitution and laundering illegal money through a legitimate business, The VIP Connect. Although the pornographic talent agency appears to be legitimate, it is actually a front for a prostitution ring spanning several states. The majority of the employ Sheelagh Blumberg, aka Shy Love, acquires for her talent is through prostitution not through bookings in adult films.

For nearly a decade of racketeering, suspect has extorted many and bullied many in order to protect her wide spreading scheme to defraud the US government and tax payers. She would go as far as fabricate lies about individuals and file a fraudulent police report. Every allegation suspect has made has turned out to be false without substantiated evidence.

Suspect is scheduled to return to the US in Sherman Oaks between March 15 to 21. She will be there for one week before leaving again. Sheelagh has both a US and Israeli passport and may be traveling under her Israeli passport to avoid detection.

# Exhibit ATHE VIP CONNECT, INC.

Business Entity Information							
Active	File Date:	7/15/2014					
Domestic Corporation	Entity Number:	E0368382014-7					
NV	List of Officers Due:	7/31/2016					
	Expiration Date:						
NV20141460352	Business License Exp:	7/31/2016					
	Active Domestic Corporation NV  NV20141460352	Active File Date:  Domestic Corporation Entity Number:  NV List of Officers Due:  Expiration Date:					

Additional Information	
Central Index Key:	

Registered Agent Information							
Name:	SHIN GAN DOJO, LLC	Address 1:	5275 VISTA BOULEVARD SUITE A-3				
Address 2:		City:	SPARKS				
State:	NV	Zip Code:	89436				
Phone:		Fax:					
Mailing Address 1:		Mailing Address 2:					
Mailing City:		Mailing State:	NV				
Mailing Zip Code:							
Agent Type:	Noncommercial Registered Agent						

Financial Information						
No Par Share Count:	0	Capital Amount:	\$ 75,000.00			
Par Share Count:	75,000,000.00	Par Share Value:	\$ 0.001			

Officers			<ul> <li>Include Inactive Officers</li> </ul>
Director - E. AMAR	RIO		
Address 1:	5275 VISTA BOULEVARD, SUITE A-3	Address 2:	
City:	SPARKS	State:	NV
Zip Code:	89436	Country:	USA
Status:	Active	Email:	
Director - V. FERN	ANDEZ		
Address 1:	5275 VISTA BOULEVARD, SUITE A-3	Address 2:	
City:	SPARKS	State:	NV
Zip Code:	89436	Country:	USA
Status:	Active	Email:	

Address 1:	5275 VISTA BOULEVARD, SUITE A-3	Address 2:	
City:	SPARKS	State:	NV
Zip Code:	89436	Country:	USA
Status:	Active	Email:	
President - A. VAZ	AN		
Address 1:	5275 VISTA BOULEVARD, SUITE A-3	Address 2:	
City:	SPARKS	State:	NV
Zip Code:	89436	Country:	USA
Status:	Active	Email:	
Secretary - A. VAZ	AN		
Address 1:	5275 VISTA BOULEVARD, SUITE A-3	Address 2:	
City:	SPARKS	State:	NV
Zip Code:	89436	Country:	USA
Status:	Active	Email:	
Γreasurer - A. VAZ	AN		
Address 1:	5275 VISTA BOULEVARD, SUITE A-3	Address 2:	
City:	SPARKS	State:	NV
Zip Code:	89436	Country:	USA
Status:	Active	Email:	
Director - A. VAZA	N		
Address 1:	5275 VISTA BOULEVARD, SUITE A-3	Address 2:	
City:	SPARKS	State:	NV
Zip Code:	89436	Country:	USA
Status:	Active	Email:	

_ Actions\Amendments								
Action Type:	Articles of Incorporation	Articles of Incorporation						
Document Number:	20140509365-95	# of Pages:	8					
File Date:	7/15/2014	7/15/2014 Effective Date:						
Initial Stock Value: Par Va	alue Shares: 75,000,000 Value: \$ 0.00	1 No Par Value Shares: 0						
Total Authorized Capital: \$ 75,000.00								
Action Type:	Initial List							
Document Number:	20140637827-90 # of Pages: 1							
File Date:	9/2/2014							
(No notes for this action)								
Action Type:	Annual List							
Document Number:	20150347272-53 # of Pages: 2							
File Date:	7/31/2015	Effective Date:						





ACCOUNT

High Balance: Credit Limit:

\$642 \$230 >Maximum Delinquency of 30 days in 02/2011 for \$45 and in 08/2011 for \$35<

	10/2011	09/2011	08/2011	07/2011	06/2011	05/2011	04/2011	03/2011	02/2011	01/2011
Rating	ОК	OK	30	ок	OK	OK	ОК	OK	30	ОК
	12/2010	11/2010	10/2010	09/2010	08/2010	07/2010	06/2010	05/2010	04/2010	03/2010
Rating	ок	ОК	ОК	ОК	OK	OK	OK	OK	OK	OK
	02/2010	01/2010	12/2009	11/2009	10/2009	09/2009	08/2009	07/2009	06/2009	05/2009
Rating	OK	OK	OK	ОК	OK	OK	OK	OK	OK	OK
	04/2009	03/2009	02/2009	01/2009	12/2008	11/2008	10/2008	09/2008	08/2008	07/2008
Rating	ок									
	_									
	06/2008	05/2008	04/2008	03/2008	02/2008	01/2008	12/2007	11/2007	10/2007	09/2007
Rating	ОК	ОК	N/R							
	08/2007	07/2007	06/2007	05/2007	04/2007	03/2007	02/2007	01/2007	12/2006	11/2006
Rating	N/R	N/R	N/R	ок						
	10/2006	09/2006	08/2006	07/2006	06/2006	05/2006	04/2006	03/2006	02/2006	01/2006
Rating	OK									
	12/2005	11/2005	10/2005	09/2005	08/2005	07/2005	06/2005	05/2005	04/2005	03/2005
Rating	ОК									

	02/2005	01/2005
Rating	ОК	ОК

SALLIE MAE #93951414331000\*\*\*\* POB 9500 WILKES-BARRE, PA 18773-9500

Phone number not available

Date Opened: Responsibility: Account Type: Loan Type:

06/28/2006 Individual Account Installment Account STUDENT LOAN

Balance: Date Updated: Payment Received: Last Payment Made: High Balance:

04/13/2012 \$0 03/31/2008 \$154,056

Pay Status: >Account 120 Days Past

Due Date<

Terms: \$0 per month, paid Monthly for 360 months

04/13/2012 Date Closed:

>Maximum Delinquency of 120 days in 06/2009 for

\$4,574 and in 04/2012<

Remarks: DEBT BEING PD THRU INSURANCE; CLAIM FILED WITH GOVERNMENT Estimated month and year that this item will be removed: 02/2018



	03/2012	02/2012	01/2012	12/2011	11/2011	10/2011	09/2011	08/2011	07/2011	06/2011
Rating	120	120	120	120	120	120	120	120	120	120
	05/2011	04/2011	03/2011	02/2011	01/2011	12/2010	11/2010	10/2010	09/2010	08/2010
Rating	90	ОК	ОК	ОК	ОК	Х	Х	Х	Х	Х
	07/2010	06/2010	05/2010	04/2010	03/2010	02/2010	01/2010	12/2009	11/2009	10/2009
Rating	Х	Х	Х	Х	Х	Х	120	120	120	120
	09/2009	08/2009	07/2009	06/2009	05/2009	04/2009	03/2009	02/2009	01/2009	12/2008
Rating	120	120	120	120	90	ОК	ОК	ОК	ОК	ОК

	11/2008
nauny	U.V.

**UNITED STUDENT AID FUNDS** #1939514\*\*\*\*
C/O SALLIE MAEPO BOX 9460 MC E2142
WILKES-BARRE, PA 18773-9460
(800) 331-2314

Date Opened: Responsibility: 04/06/2012 Individual Account Account Type: Open Account STUDENT LOAN Loan Type:

Date Updated: Payment Received:

Original Creditor:

10/31/2015 \$0 NAVIENT

**EDUCATION LOAN** CORP (Educational) Pay Status: >In Collection< Date Closed: 06/30/2012

>Maximum Delinquency of 120 days in 05/2012 and in

06/2014<

**High Balance:** High balance of \$192,192 from 07/2014 to 10/2015 Estimated month and year that this item will be removed: 01/2018

	10/2015	09/2015	08/2015	07/2015	06/2015	05/2015	04/2015	03/2015	02/2015	01/2015
Balance	\$278,664	\$277,807	\$276,978	\$276,121	\$275,264	\$273,520	\$272,664	\$271,834	\$270,977	\$270,203
Amount Paid	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Past Due	\$278,664	\$277,807	\$276,978	\$276,121	\$275,264	\$273,520	\$272,664	\$271,834	\$270,977	\$270,203
Remarks	>CLA<	>CLA<	>CLA<	>CLA<	>CLA<	>CLA<	>CLA<	>CLA<	>CLA<	>CLA<
Rating	COL	COL	COL	COL	COL	COL	COL	COL	COL	COL
	12/2014	11/2014	10/2014	09/2014	08/2014	07/2014	06/2014	05/2014	04/2014	03/2014
						, The state of the			·	

	12/2014	11/2014	10/2014	09/2014	08/2014	07/2014	06/2014	05/2014	04/2014	03/2014
Balance	\$271,210	\$270,353	\$269,524	\$268,667	\$267,838	\$266,981				
Amount Paid	\$0	\$0	\$0	\$0	\$0	\$0				
Past Due	\$271,210	\$270,353	\$269,524	\$268,667	\$267,838	\$266,981				
Remarks	>CLA<	>CLA<	>CLA<	>CLA<	>CLA<	>CLA<				
Rating	COL	COL	COL	COL	COL	COL	120	120	120	120

	02/2014	01/2014	12/2013	11/2013	10/2013	09/2013	08/2013	07/2013	06/2013	05/2013
Rating	120	120	120	120	120	120	120	120	120	120

Charge Off Amount:		Deferred Payment Start Date:	07/2006
Balloon Payment Amount:		Balloon Payment Date:	
Date Closed:	03/2006	Type of Loan:	Education Loan
Date of First Delinquency:	N/A		
Comments:			

## 81-Month Payment History

No 81-Month Payment Data available for display.

USA FUNDS 1939514XXXX N/A \$280,351 2/31/2015 \$280,351

## USA FUNDS

PO Box 9460 Wilkes Barre , PA-187739460 (800) 331-2314

Account Number:	1939514XXXX	Current Status:	
Account Owner:	Individual Account.	High Credit:	\$ 192,192
Type of Account :	Open	Credit Limit:	
Term Duration:		Terms Frequency:	Single Payment Loan
Date Opened:	N/A	Balance:	\$ 280,351
Date Reported:	12/31/2015	Amount Past Due:	\$ 280,351
Date of Last Payment:		Actual Payment Amount:	
Scheduled Payment Amount:		Date of Last Activity:	N/A
Date Major Delinquency First Reported:	06/2012	Months Reviewed:	42
Creditor Classification:		Activity Description:	N/A
Charge Off Amount:		Deferred Payment Start Date:	
Balloon Payment Amount:		Balloon Payment Date:	
Date Closed:		Type of Loan:	Education Loan
Date of First Delinquency:	02/2011		
Comments:	Collection account		

## 81-Month Payment History

Year	Jan	Feb	Mar	Apr	Мау	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2015	CA	CA	CA	CA		CA	CA	CA	CA	CA	CA	