

# GREEK JUSTICE

OR

**How the Greek Government  
through its Tax Authority offices  
colludes with private citizens to  
defraud, misrepresent, commit tax  
fraud, and lie in order to steal real  
estate, and funds from unsuspecting  
and trusting Greeks living abroad!**

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Mrs. Mary Papdiamantis  
Mr. George Diamond  
(AKA George Papdiamantis)

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## **Our testimony**

I, George Diamond (AKA George Papadiamantis - AFM #: 107592037) a US citizen residing in Arizona, with the verbal input of my mother, Mrs. Mary Papadiamantis (AFM #: 107592025), a Canadian citizen residing in Montreal, Quebec, Canada affirm on this day, Tuesday, January 14, 2003, that the statements made in this document are true and accurate.

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George Diamond (AKA George Papadiamantis)

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Date

(Although this page may be a photocopy, it is just as valid as the original).

## FORWARD

### Motives

All individuals and government agencies (for example, Tax Authority and Banks) named herein this formal complaint have one purpose in mind which is to rest control, directly or indirectly, of our family's estate by doing the following: burying financially our family by heaping tax debts based on misrepresentations, fraudulent actions, misappropriation of funds, physical assault, and lastly to psychologically traumatize my family. This conduct is not new or unique to our family. Sadly, this sort of behavior from individuals and the government's Tax Authority in the islands is all too familiar. For many years my parents were afraid to speak up against these abuses, but no more!

### Current Status

***This complaint does not apply to all government officials and private citizens living in Greece.*** However, this kind of behavior has existed for some time, and has been allowed to grow unchecked by the central government in Athens. We also understand that the citizens of the Greek isles are also victimized by these "clicks", and because of fear, no one speaks up to alert the central government of this degrading situation existing predominantly in the islands. The situation has worsened to such an extent that the prevailing thought in Greece is: "Put your head down, and don't speak."

We foresee that if this situation is left unchecked, it will plunge Greece into an impoverished state ruled by marauding thugs!

## **Our Appeal**

We appeal to the integrity, honor, and impartiality of the members of the Greek government in Athens and in Samos Island to correct the many egregious wrongs that our family has suffered and thereby restore our faith in the Greek government.

We respectively retain the right to publish and distribute these complaints, in time, on the Internet to educate others on how not to fall prey to these “clicks” made up of lawyers, notaries, private individuals, and even the Tax Authority, that terrorizes especially unsuspecting and trusting Greeks living abroad. In fact, currently the Tax Authority located in Samos Town, Samos Island is preemptively preparing to seize our real estate holdings in spite of our pending case before the Supreme Administrative Court in Athens.

George Diamond

Tuesday, January 14, 2003

Chandler, AZ

## Contacts

Mrs. Mary Papadiamantis  
6260 Northcrest Place, # 207  
Montreal, Quebec, H3S 2T5  
CANADA

Mr. George Diamond  
4802 E. Ray Road, Suite 23, PMB-242  
Phoenix, AZ 85044-6410  
USA

### Our Attorney

Mr. Christos I. Iliopoulos, Attorney At Law  
Master of Laws  
105, Alexandras Ave.,  
Athens 114 75, Greece  
Tel./FAX: 011 30 210 6400282  
[bm-bioxoi@otenet.gr](mailto:bm-bioxoi@otenet.gr)

Local government official in Samos Island:

Governor of Samos Island, Greece

Honorable Kostandinos Karaminas  
Governor of the Island of Samos  
Samos Island, Greece

We are, with this document, filing formal complaints against the listed individuals. We leave it to your office to investigate these charges.

**As with the Justice department, your decisions or lack thereof, will be posted on the Internet for the education and possibly avoidance of similar experiences by other Greeks living abroad.**

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## Other Recipients of this Document

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Embassy of The United States (GREECE) 91 Vassilisis Sophias Avenue Athens 10160, Greece	Canadian Embassy (Greece) 4 Ioannou Ghennadiou Street GR-115.21, Athens, Greece
Ethinki Ypiresia Pliroforion – EYP Katehaki Str. 1 Athina, Greece	Greek Ministry of Justice (GREECE) Leoforos Mesogeion 96 Athens 115 27, Greece
Ministry of External Affairs (GREECE) # 3, 3rd Floor Voukourestiou, Athens	Ministry of Public Order (GREECE) P. Kanellopoulou 4 Athens 101 77, Greece
Bar Association of Athens (GREECE) Akademias 60 Athens, Greece	Notary Association of Athens G. Genadiou 34 Athina, Greece

## Remarks to each contact office

### To the USA and Canadian consulates:

Please keep this document in your files. Attempts on the lives of my parents, Mrs. Mary and Mr. Demetre Papadiamantis, now deceased (AFM #: 056859315), were made by Greek citizens. These individuals have been identified and will be reported to the appropriate authorities. I am providing you with a copy of this in case we should have an “accidental” death. This is a record that identifies a list of suspects.

God Bless the USA and Canada!

### Ethinki Ypiresia Pliroforion – EYP:

Depending on your charter, your office may or may not feel the need to investigate these charges.

### Greek Ministry of Justice

We have been forced to file an appeal with the Supreme Administrative Court in Athens in order to attempt to bring to light the many egregious wrongs perpetrated against our family by the Tax Authority and private individuals.

**Please be advised that your verdict and judgments will be published and distributed on the Internet for the benefit of Greeks living abroad.**

### Ministry of External Affairs

Please review this document and charges and investigate according to your charter.

### Ministry of Public Order

We want your office to investigate the charges, which we bring against the following individuals: Thalys Papavassiliou and Foteos Karageorgiou who both have made attempts against the lives of my parents. **As with the Justice department, your decisions or lack thereof, will be posted on the Internet for the benefit of Greeks living abroad.**

### Notary Association of Athens and Bar Association of Athens

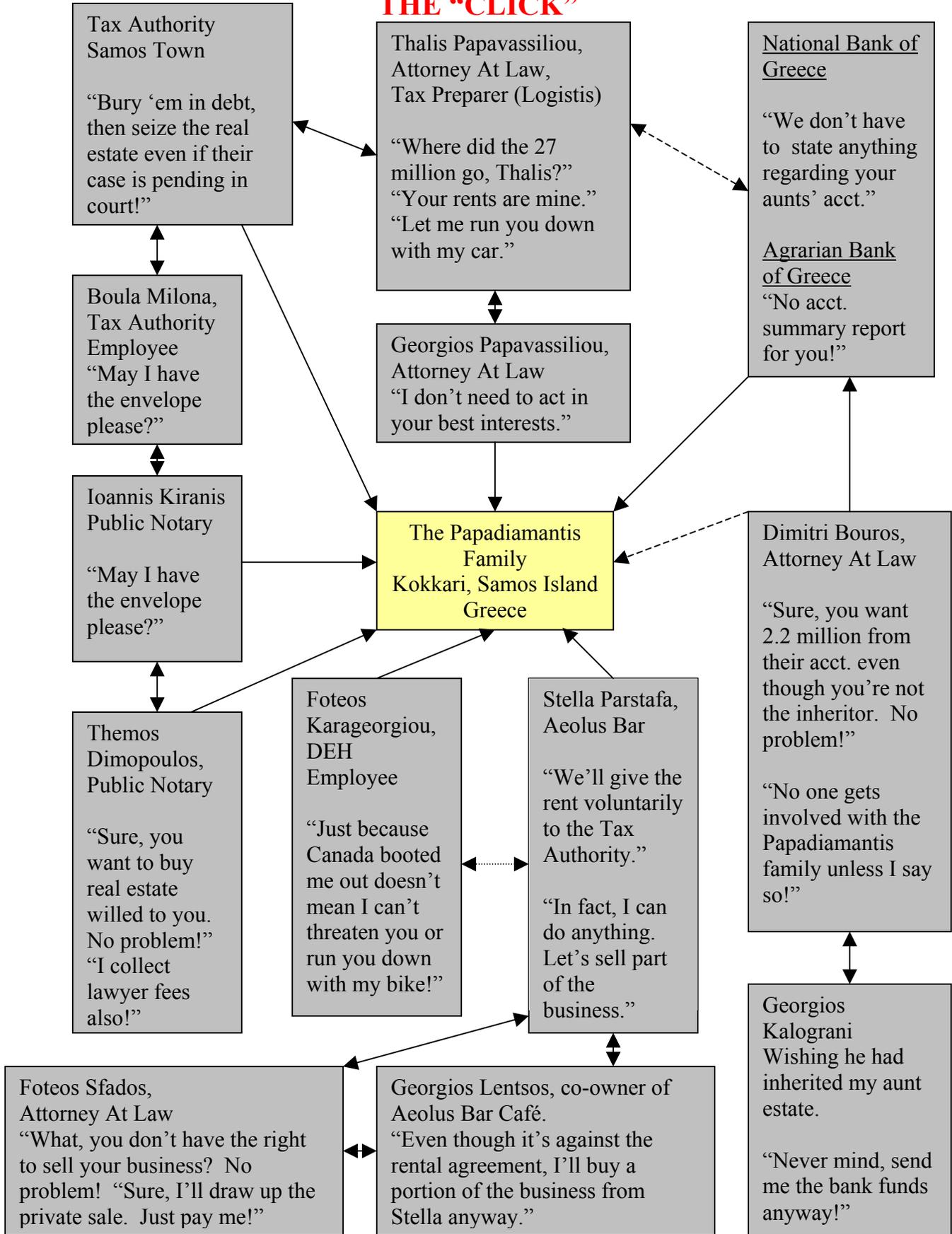
We are, with this document, filing formal complaints for the listed individuals that are members of your respective associations. We leave it to your rules and enforcement officers to act accordingly. **As with the Justice department, your decisions or lack thereof, will be posted on the Internet for the benefit of Greeks living abroad.**

The comments in quotes in the graphic on the next page are my words (George Diamond), but they convey the illegal acts, and mind set, prevalent against the Papadiamantis family. The individuals and government's Tax Authority department make up this "click" encircling our family, that has defrauded, misrepresented the truth, and attempted to strangle financially our family.

As citizens of the USA and Canada, for over 50 years, we have never feared being entrapped by the IRS, our lawyers or our notaries. This level of corruption on the part of public and private citizens is unheard of in the USA and Canada!

**God Bless the USA and Canada!**

**THE "CLICK"**



## Summary of Complaints

### Thalis Papavassiliou, Attorney At Law & Tax Preparer

1. Attempted assault, using his own vehicle, against Mrs. Mary & Mr. Demetre Papadiamantis in Samos Town in front of the Ideal Café (approx. 1998-1999)
2. Filing of fraudulent tax return against Mr. Demetre Papadiamantis, AND/OR the possible misappropriation of inherited funds (approximately 27,000,000 drachmaes) from Maria & Evanthia Papadiamantis' bank accounts. The Tax Authority, based on Thalis' tax filing for Mr. Demetre Papadiamantis, alleges that Mr. Demetre Papadiamantis inherited approximately 27,000,000 drachmaes from the estate of Maria Papadiamantis, his sister. **This is a lie.** No monies were ever received by the inheritors of Maria Papadiamantis' estate. In fact, my aunts' accounts were raided even before my parents had arrived in Samos to take care of my dying aunt at the time, Maria Papadiamantis.
3. We also suspect that Thalis, shortly after acquiring our funds, made a real estate purchase. This is based on statements made to us by Stella Parstafa, renter of Aeolus Bar Café.
4. Illegally taking of rents from Marinina, one of our previous renters. (72,000 drachmaes/6 months, 1994-1996). Approximate total value of stolen rents 288,000 to 432,000 drachmaes.
5. Failure to act in the best interest of his clients with the intent to increase the tax burden of his clients: Mrs. Mary & Mr. Demetre Papadiamantis.
6. Failure to provide all records and client documents when requested (tax statements, charges, rents collected, estate topographical documents, etc...)

### Georgios Papavassiliou, Attorney At Law

1. Failure to act in the best interest of clients by not reporting to the Tax Authority that funds were not inherited by his clients: Mrs. Mary and Demetre Papadiamantis. He did not act by going to the bank and requesting a certified document stating that his clients had not received any funds from their inheritance. We strongly suspect that both brothers, Thalis and Georgios had already taken the funds from my aunts' accounts.
2. Failure to provide all records and client documents when requested (statements, charges, rents collected, estate topographical documents, etc...).

### **Tax Authority, Samos Town, Samos Island, Greece**

1. Failure to accurately assess the inheritance of Mrs. Mary and Mr. Demetre Papadiamantis from Maria Papadiamantis, sister to Demetre Papadiamantis.
2. Collusion to commit tax fraud through one of its employees.
3. Using misrepresentation statement of Thalys Papavassiliou in tax filing for Mr. Demetre Papadiamantis, to fraudulently garnishing rental incomes of Mrs. Mary and Mr. Demetre Papadiamantis even without serving them official notice. The Tax Authority only did issue a document after the fact. The Tax Authority has now been garnishing our rents for over 3 years (approximately 25 million drachmaes).
4. Collusion with notary, Kiranis, to commit tax fraud against the estate of Mrs. Mary and Mr. Demetre Papadiamantis.
5. Tax Authority's imminent move to seize our real estate located in Kokkari, Samos Island through the office of Hagisefstratiou (Tax Authority lawyer 02730 22 775) in spite of our case pending before the Supreme Administrative Court in Athens.

### **Georgios Theodoros, Dir of Tax Authority, Hagisefstratiou, Attorney At Law**

In spite of frauds perpetrated against our family, the Tax Authority has continued to prosecute our family by garnishing our rents, and is now preemptively preparing to seize our real estate inherited by my father even though our appeal is pending before the Supreme Administrative Court in Athens.

### **Ioannis Kiranis, Public Notary**

1. Collusion to commit tax fraud with an employee, Boula Milona, of the Tax Authority against Mrs. Mary and Mr. Demetre Papadiamantis by entrapping Mr. Demetre Papadiamantis into unknowingly assuming a greater tax liability. Kiranis was seen speaking with Boula behind an envelope moments before Mr. Demetre Papadiamantis was to sign the deed of sale to Nikos Parstafa (not related to Stella Parstafa).
2. Failure to act in the best interests of his clients by not advising them of the impropriety and illegal nature of the sale of properties already willed to Mr. Demetre Papadiamantis by his dying sister, Maria Papadiamantis.
3. Collusion with other public notary, Dimopoulos, to further create tax liabilities by recommending the sale of properties when said properties were already willed to Mr. Demetre Papadiamantis.

### **Themis Dimopoulos, Public Notary**

1. Failure to act in the best interests of his client by executing a sale of properties, which were already willed, through and executed will by Kiranis, to Mr. Demetre Papadiamantis by his sister Maria Papadiamantis.
2. Gauging his clients Mrs. Mary and Mr. Demetre Papadiamantis with excessive notary fees for the execution of an improper or illegal “sale” transaction.
3. Charging and collecting “lawyers” fees (550,000 drachmaes) for the purpose of executing an improper sale of previously willed property.
4. Failure to provide statement of all charges, and documents to Mrs. Mary and Mr. Demetre Papadiamantis in spite of several requests.

### **Boula Milona, Tax Authority employee**

Colluded to commit tax fraud with notary public, Ioannis Kiranis against the estate of Mrs. Mary and Mr. Demetre Papadiamantis.

### **Dimitri Bouros, Attorney At Law**

1. Misappropriation of bank funds (2,200,000 drachmaes) in 1994 from the National Bank of Greece located in Samos Town, Samos Island while my aunt Maria Papadiamantis was lying on her death bed being taken care of 24 hours a day by my parents in Kokkari, Samos Island.
2. Illegal wiring of bank funds to Kalograni, located in Menidi, Greece, who was not recognized as the inheritor of Maria Papadiamantis' estate.
3. Illegally interfering with due process by warning in writing notaries on the Samos Island, to "not get involved" with our case (legal and notary services).

### **Georgios Kalogranis, relative of ours located in Menidi, Greece**

1. Committed physical assault against my aunt, Evanthia Papadiamantis at the Draginy Clinic.
2. Illegally claiming pensions of my aunts while my parents, alone, took care of my dying bed-ridden aunt, Maria Papadiamantis in Kokkari, Samos Island during 1994.
3. Illegally receiving in 1994 misappropriated bank funds (at least 2,200,000) taken by Dimitri Bouros.
4. Taking (prior to 1995) of my aunts belongings located in their apartment located in Theoponbou 1, Pangrati, Athens.

## **Banks**

### **National Ethnic Bank of Greece, Samos Town, Samos Island**

1. Failure to act in the best interests of its clients by not protecting the inheritance assets (funds, and safety deposit box) of Mrs. Mary and Mr. Demetre Papadiamantis from Maria Papadiamantis, the sister of Demetre.
2. Indirectly participated in the misappropriation of funds by Dimitri Bouros from the account of Maria and Evanthia Papadiamantis in order to wire funds to Georgios Kalograni who resides in Menidi.
3. Failed to notify Tax Authority that Mrs. Mary and Mr. Demetre Papadiamantis had not received any funds from any inheritance from Demeter's sister, Maria Papadiamantis. This omission has giving the Tax Authority a "plausible reason" to levy greater tax debts against the Papadiamantis family.

### **Agrarian Bank of Greece, Samos Town, Samos Island**

Failure to honor a request by the Papadiamantis family for a full accounting of any assets left behind by Maria and Evanthia Papadiamantis, sisters of Mr. Demetre Papadiamantis. By the way, all other banks contacted for the same request did comply, and were cooperative.

**Foteos Karageorgiou, DEH Employee**

1. Multiple assault attempts against Mr. Demetre Papadiamantis in front of his house located in Kokkari, Samos using his motorcycle (1998-1999).
2. Verbal threats against Mrs. Mary Papadiamantis (2001).

**Stella Parstafa, operator and renter of the Aeolus Bar Café**

1. Voluntary submission of rents to Tax Authority without official notification
2. Chronically late payment of rents
3. Private sell of the Aeolus Bar Café Business expressly forbidden in rental agreement
4. Collusion to commit tax fraud by not registering “sale” of part of the business
5. Illegal construction in the backyard of Aeolus Bar Café
6. Committing fraud by signing my father’s signature on a building permit (Aeolus Bar Café)
7. Braking/Entering & Theft (our home located above Aeolus Bar Café)
8. Illegal use of storage space in the backyard (Aeolus Bar Café)
9. Damages to our home environment (our home phone line severed)

### **Foteos Sfados, Attorney At Law, Samos Town, Samos Island**

1. Collusion to commit tax fraud with Stella, Thomas, Lentsos

Sfados has knowingly participated in the execution of the sale of part of the Aeolus Bar Café from Stella Parstafa and Thomas, her husband, to Georgios Lentsos. This “sale” was hidden from my father, Mr. Demetre Papadiamantis now deceased, in order to avoid paying the tax on the sale of the business. These individuals would brag to my parents about their purchase after the fact.

2. Execution of fraudulent business sale by Stella Parstafa to Georgios Lentsos

Sfados also knowingly colluded to execute this “sale” without letting the “seller” and “buyer” know that this “sale” was not legal since it violated the rental agreement signed by the renter and operator of the Aeolus Bar Café.

### **Georgios Lentsos, “employee” (co-owner) of Aeolus Bar Café**

1. Collusion to commit tax fraud with Stella Parstafa and Thomas

Georgios Lentsos also knowingly participated in the “purchase” of the Aeolus Bar Café without reporting it to the Tax Authority since as a business partner he would be required to pay additional taxes to the Tax Authority.

2. Participant in a fraudulent financial transaction (approx. 22 million drachmaes)

Georgios Lentsos participated in the purchase of part of the Aeolus Bar Café which he knew at the time was illegal. Even though he may have not known at the time, he later was told by my parents that the renters had no right to sale part of the business to anyone under any circumstances. Upon being told this, Georgios Lentsos did **not** report it to the Tax Authority in order to defraud the Tax Authority of any tax revenue due to his part ownership of the Aeolus Bar Café.

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## **Detailed Complaints Against Papavassiliou Brothers**

Attorneys At Law

Names: Georgios & Thalís Papavassiliou  
Address: Samos Town, Samos Island, Greece 83100  
Tel.: (011) 302-7328903 (Thalís)  
(011) 30-2730-28903 (Georgiou) AFM #: 56859315

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### [ 1 ] **Attempted Assault with his Vehicle**

We are charging Thalís Papavassiliou, attorney at law and tax preparer, in Samos Town, Samos Island, Greece, with attempted assault. The incident occurred some years ago, when my parents were sitting at the Ideal Café, and had gotten up from their chairs to proceed to cross the street. Out of nowhere, Thalís Papavassiliou was seen driven his car at a high rate of speed towards my parents. My parents narrowly escaped with their lives from being run over by Thalís.

### [ 2 ] **Collusion to Commit Tax Fraud**

We are charging Thalís Papavassiliou with collusion with the intent to commit tax fraud. Thalís Papavassiliou has stated to the Tax Authority in Samos Town, Samos Island that he did accompany my father to the tax office. This is false. This statement was made in order to give the Tax Authority a “plausible reason” to lend credibility to their tax assessments. Thalís Papavassiliou was not accompanying my father on the day he was made to sign, fraudulently, the document agreeing to assume a greater tax burden. Thalís Papavassiliou is perpetuating a tax fraud committed on the premises of the Tax Authority building, and by extension is lending “credence” to the Tax Authority’s position that my father did sign this agreement with the full understanding and full support of this attorney, at the time. Again, this is a fraudulent action on the part of Thalís, and the Tax Authority. NO ONE HAS REPRESENTED MR. DEMETRE PAPADIAMANTIS AT THE TAX AUTHORITY OFFICES AT ANY TIME.

[ 3 ] **Possible Theft of Bank Funds**

We are charging Thalís with the possible theft of bank funds owned by my aunts, Maria and Evanthia Papadiamantis prior to the death of the death of my aunt Maria Papadiamantis in 1994. We know that Thalís Papavassiliou was our attorney and tax preparer for 2 or 3 years (beginning with 1994), and that it is very possible that he took bank funds (from Athens and Samos Town) belonging to my aunts (Maria and Evanthia Papadiamantis) and falsely declared these funds to the Tax Authority as having been received by my parents in their yearly tax returns. We simply do not find any other plausible explanation as to why the Tax Authority is alleging that my parents received 27,328,000 drachmaes from the inheritance. It is believed that Thalís took approximately 21,000,000 from the bank accounts in Samos Town, and the remainder from the accounts in Athens. Our family has never received ANY funds from the inheritance of my aunts. Anyone testifying to the contrary is misrepresenting the truth. We also believe that Thalís used the stolen funds to purchase real estate in Samos Island based on the statements made to us by Stella Parstafa, our renter of the Aeolus Bar Café located in Kokkari, Samos.

[ 4 ] **Malpractice**

We are charging the Papavassiliou brothers with the following:

- a) Failure to provide a full accounting of all charges paid by my parents
- b) Failure to provide a full accounting of all rents collected and kept by them
- c) Failure to provide all documents regarding our case after my parents severed all representation agreements with them
- d) Failure to act in the best interest of their clients, my parents, and by doing so, further heaped on our family additional tax burdens, giving the Tax Authority a “plausible reasons” to add fraudulent tax liability onto our “tax debt.”

## **Thalis & Georgios Papavassiliou Motives**

Is it clear from our understanding of the facts, that both of these brothers conspired to entrap my parents with the Tax Authority, possibly committing theft of bank funds, and committing attempted assault (Thalis). Furthermore, we can only conclude that these individuals had only goal in mind, which was to destroy in any way my parents. It is interesting to note that it is this same individual, Thalis Papavassiliou, whom the Tax Authority bases its allegation that my father was represented by legal counsel at the Tax Authority's offices!

**Detailed Complaints against Ioannis Kiranis**  
Public Notary

Address: Samos Town, Samos Island, Greece 83100  
Bus.: (011) 30-02730-27280  
Hm.: (011) 302-7327515

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**Kiranis is the “chief architect” of most of our troubles with the Tax Authority.**

[ 1 ] **Notary Malpractice**

We are charging Ioannis Kiranis with notary malpractice since Kiranis intentionally counseled my parents to execute a sale of the properties willed by my aunt, Maria Papadiamantis, to my father, Mr. Demetre Papadiamantis. This was done even though Kiranis had personally executed previously the will of my aunt Maria Papadiamantis to my father. Kiranis tried to be clever about this by not executing the sale documents himself, but by referring my parents to another notary, Dimopoulos, located also in Samos Town, Samos Island, Greece. It is well known that the same individual who willed them in the first place cannot sell the sale of previously willed assets. By the way, the reason given by the Tax Authority in adding more tax debts is that it is possible for my aunt to have benefited from the “sale” of these properties. What the Tax Authority fails to mention is that my aunt was confined to a bed in her home and being taken care of by my parents day and night. She could not have benefited in any way since she was in essence paralyzed from the waist down. Normally this type of sale is not taxed by the Tax Authority since is deemed as “ἱκανικὴ” sale. But my parents were unfairly singled out for this added tax in order to heap more taxes onto our inheritance, and to bury our family with alleged tax debts. Ultimately, this was to strengthen the stranglehold of the Tax Authority over the inherited assets of my father, with the ultimate goal to seize them.

[ 2 ] **Entrapment**

We are charging Ioannis Kiranis with entrapment. Although Kiranis is not directly employed by the Tax Authority in Samos Town, Samos Island, his intentional wrong information had a result of giving the Tax Authority a “plausible reason” to increase my father’s debt by referencing the sale of the real estate of my aunt to my father.

[3 ] **Collusion for the Purpose to Commit Tax Fraud**

We are charging Kiranis with collusion for the purpose to commit tax fraud. Kiranis was observed speaking to Boula Milona, a Tax Authority employee, **behind an envelope** shortly before my father was to sign sale documents of a property. This incident happened while my father was at the Tax Authority office to execute a sale of one of his properties to one of the local individuals. My father, at the time approximately 85 years of age, was made to wait for hours wearing him down, until all employees and individuals had left the office, and then he was presented with the sale documents, and without his knowledge, a document drafted moments before that stated that he was agreeing to accept a higher tax debt burden was also inserted among the sale documents. This was done without explaining to him ahead of time what he was about to sign. He was under the impression that he was **only** signing the sale documents.

**Kiranis’ Motive**

Kiranis was motivated by greed to acquire one of my father's real estate holdings. In fact, he told them while they were in his office, that, “One building will go to the Tax Authority, one building will go to Bouros, and one building will go to Kalograni.” We can only assume that the last and forth building would be his.

**Detailed Complaints against Boula Milona**  
Tax Authority Employee

Address: Tax Authority Office, 2nd Floor  
Samos Town, Samos Island, Greece 83100

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[ 1 ] **Collusion to Commit Tax Fraud**

We are charging Boula, a Tax Authority employee, with collusion to commit tax fraud with Kiranis, a notary public. These two individuals were seen speaking behind an envelope<sup>(1)</sup> while in the Tax Authority offices prior to my father signing the real estate sale documents. Unknown to my father, Boula had colluded with Kiranis in creating a tax document that had nothing to do with the sale of my father's real estate, but was intended to entrap him into assuming a higher tax burden without his knowledge.

Any one testifying that his lawyer or other legal representative represented my father during his appearance at the Tax Authority's offices, **is simply misrepresenting the truth.** Anyone maintaining to have represented my father at this meeting may inextricably link themselves to the execution of tax fraud, and the collusion with the purpose of committing commit tax fraud. My father was purposefully made to wait for hours until all individuals had left the Tax Authority's premises, and then was given the fraudulent documents to sign entrapping him.

[ 2 ] **Tax Fraud**

We are charging Boula with tax fraud. It is through her efforts that my father was entrapped into assuming a higher tax debt without the Tax Authority telling him what he was about to sign in their offices. He was under the impression that he was signing the real estate sale documents for the sale to a local individual. There was no attempt by the Tax Authority staff to explain to my father the purpose or the significance of this extraneous tax document, which had no purpose in the real estate sale transaction for which he and the real estate buyer were there to transact.

**Boula's Motive**

The intent of the Boula was to intentionally deceive and entrap my father into assuming a higher tax debt without his prior knowledge.

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(1) This is the most common way tax fraud, and collusion to commit tax fraud is done in the Greek islands. We will refer to this tax fraud scheme as: “May I have the envelope please?”

**Detailed Complaints against Themos Dimopoulos**  
(Φεμιζτοκλης Κ. Δημοπουλος)  
Ζυμβολαιογραφοζ

Address: Λυκ. Λογοφετη 31  
ZAMOY, 83100  
Γραφειου: 27 310 or 22 691  
Οικιαζ: 22 757

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[ 1 ] **Notary Malpractice (Count 1)**

We are charging Dimopoulos with notary malpractice since Dimopoulos intentionally participated in the entrapment foisted initially by Ioannis Kiranis. Dimopoulos knew ahead of time that Kiranis, who had recommended him, had already executed a will giving my father, Mr. Demetre Papadiamantis, ownership of all assets belonging to my aunt Maria Papadiamantis, after her death. The reason why Dimopoulos knew beforehand that the properties were already in the possession of my father through the will executed by Kiranis, is simply because my parents told him of that fact. In spite of the knowledge of this fact, Dimopoulos executed the sale of the properties from my aunt to my father knowing full well that my aunt was not able to benefit in any way from the proceeds of this sale since she was on her deathbed. My parents NEVER paid any monies for the “sale” of the property from my aunt to my father.

[ 2 ] **Notary Malpractice (Count 2)**

We are charging Dimopoulos with a second count of notary malpractice since he charged excessively in order to execute the “sale” of the real estate from my aunt to my father. He charged my parents for this transaction as follows (in 1994):

A. Execution of the “sale” of the real estate:	1,200,000 dramas
B. <u>“Lawyers fees” given to the Papavasiliou brothers</u>	350,000 dramas
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TOTAL CHARGES:	1,550,000 dramas <sup>(3)</sup>

What is a public notary doing charging and collecting lawyer fees?

[3 ] **Entrapment for the Purpose to Commit Tax Fraud**

We are charging Dimopoulos entrapment with the purpose to commit tax fraud. Although Dimopoulos was not at the Tax Authority office when my father was entrapped by Boula and Kiranis, his intentional execution of the “sale” document from my aunt to my father had the consequence of giving the Tax Authority a “plausible reason” to increase my father’s tax debts. This “sale” was executed by Dimopoulos who knew full well that it was subsequent to the execution of the will done by Kiranis.

**Dimopoulos’ Motive**

Dimopoulos’ motive in participating in these actions was simply greed satisfied by excessive billing of my parents.

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(3) This is also done in the Greek islands by notaries wanting to take advantage of unsuspecting and trusting Greek expatriates. We commonly refer to this ploy as: “Robbing them blind!”

## Detailed Complaints against Tax Authority

Director: George Theodoros  
Legal Department Lawyer: Hagisefstratiou (02730 22 775)  
Address: Samos Town, Samos Island, Greece 83100

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Registr.: No. 3844/R 341

### [1 ] *Ever Increasing Tax Debt*

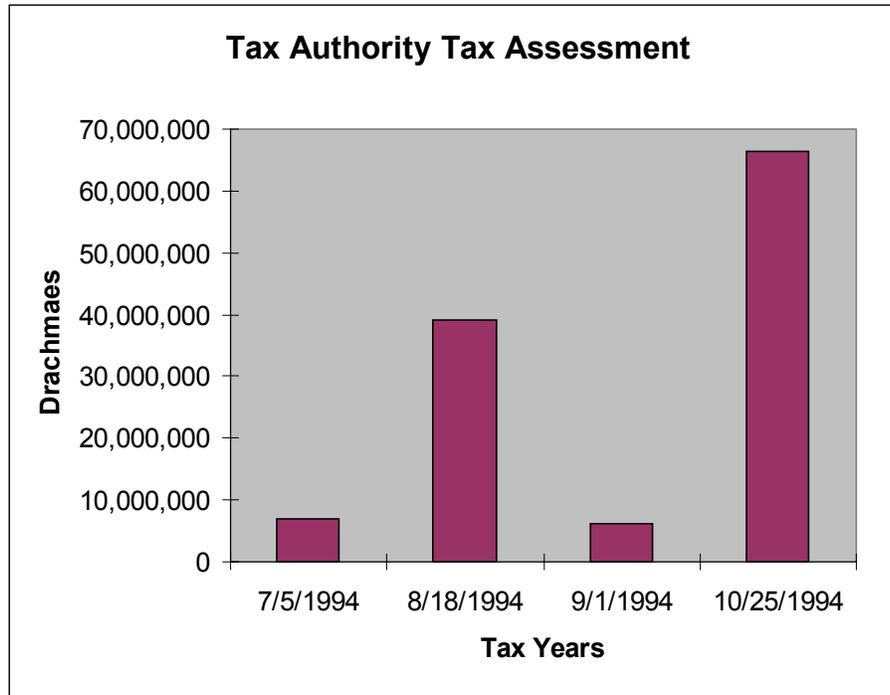
According to the director of the Tax Authority (Samos Town, Samos Island) in the above referenced document, the following are “true:”

In 07/05/1994, value of the “transferred items” house & warehouse: 5,000,000 & 2,000,000 drachmae respectively.

In 08/18/1994, Tax Authority sets value of “properties” as: 28,950,000 and 10,160,000 drachmae respectively.

In 09/01/1994 my aunt, Maria dies, and my father has to pay inheritance tax: 6,100,000 drachmae.

In 10/25/1994, Tax Authority “re-assesses” with the use of my father’s real estate holdings fraudulently signed document in the Tax Authority’s offices as: 27,328,000 drachmae accepted value (funds?), and 39,110,000 drachmae (real estate).



This is amazing! Our total inheritance was re-assessed four times, and it grew from 7,000,000 drachmaes to a whopping 66,438,000 drachmaes in **just 4 months!**

[ 2 ] **Tax Fraud regarding Funds** (27,328,000 drachmaes)

The director of the Tax Authority continues in his official response to my previously written strongly worded letter (excluded from this document), by stating that my parents inherited a “temporary” value of 27,328,000 drachmaes. This is false since these funds were never received by our family. In fact, my parents and I have never received any funds through the inheritance of my aunts to my father. This issue was addressed during the court trial addressing this very issue, the judge asked that our attorneys at the time, Thalís and Georgíou Papavassíliou, to verify this by simply getting a certified statement from the banks verifying that my parents did **NOT** receive these monies. This was not done intentionally by our attorneys, Thalís and Georgíou Papavassíliou. Consequently, the Tax Authority found occasion to “declare” these funds as having been received by my parents. Remember, that the banks accounts of my aunts had been raided by Bouros and possibly by Thalís Papavassíliou, and possibly others. In addition, we have a statement from the National Bank of Greece located in Samos Town,

Samos Island, signed by the director Samiou, stating that the funds in that bank were transferred out. The director of the bank tactfully omitted to state who had withdrawn the funds. The truth is that our family NEVER received ANY funds from ANY bank in regards to the inheritance of my father.

[ 3 ] **Tax Fraud on “Assumption” of Greater Tax Debt**

The director of the Tax Authority in Samos Island continues stating in the same document, that my father was accompanied by his attorney, Thalys Papavassiliou during the day when my father signed the agreement to assume a greater tax debt at the offices of the Tax Authority while he was there to complete a real estate sale to one of the locals. Let it be known that **NO ONE** accompanied my father and represented him during this transaction. To do so, would inextricably link them to the collusion to commit tax fraud. Although, we state that the collusion to commit tax fraud did take place, there were no attorneys or other individuals representing my father that day. Remember that he was made to wait for hours until Kiranis had spoken to Boula and all other individuals had left the Tax Authority’s premises.

[ 4 ] **Garnishment of Our Rental Incomes**

The director of the Tax Authority in Samos Town, Samos Island continues justifying the actions of the Tax Authority, by saying that since my father refused to pay this assessed “tax debt,” the Tax Authority resorted to garnishing our rental incomes from both properties generating rents. By the way, the Tax Authority NEVER officially notified my parents that they were garnishing our rental incomes. My parents had to determine this on their own by asking our renters why the monies were not deposited into the bank account.

[ 5 ] **Imminent Real Estate Seizure (Kuria Hagisefstratiou (02730 22 775))**

During December 2002, our attorney, Christos Iliopoulos, notified us that our properties will eventually be seized by the tax Authority since the state has determined that simply collecting our rental incomes is not reducing our “tax debt” FAST ENOUGH! Even though our attorney stated to the lawyer representing the Tax Authority in Samos Town, Samos Island, that this case is pending at the Supreme Administrative court, this fact was “unknown” to the tax lawyer (Kuria Hagisefstratiou (02730 22 775)), and that most likely, the state will proceed with the real estate seizure **irrespective of the due process of our case.**

**Tax Authority’s Motive**

The Tax Authority’s claim against our estate is built layers upon layers of falsehood, misrepresentation, fraud, and collusion. We believe that the Tax Authority’s motive is to first: bury most unsuspecting and trusting Greek expatriates under a mountain of “tax debt,” and second: to seize the properties with the intent to extract the highest possible sale price. This the method of operation of the Tax Authority especially when dealing with sizable estates owned by Greeks living abroad.

## Detailed Complaints against Dimitri Bouros

Attorney At Law

Address: Gymn. Katgebainh 2  
2os Opopos  
Samos Town, Samos Island, Greece 83100  
AFM #: 41475913  
(011) 30-02730-23806

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### [ 1 ] **Misappropriation of Bank Funds**

We are charging Dimitri Bouros with the misappropriation of bank funds that were in the possession of my aunts, Maria and Evanthia Papadiamantis, while the last surviving aunt, Maria Papadiamantis, was being cared for 24 hours a day, by my parents at their home in Kokkari, Samos Island, Greece. This taking of our funds was perpetrated while my aunt, Maria Papadiamantis, was still alive, but bed ridden and paralyzed.

### [ 2 ] **Illegal Wire Transfer of Bank Funds or Mailing of Funds**

We are charging Dimitri Bouros with illegally wiring bank funds or mailing of funds from my aunts' bank accounts located in Samos Town, Samos Island to Georgios Kalograni located in Menidi.

### [ 3 ] **Illegal Interference of Due Process**

We are charging Dimitri Bouros with illegally interfering with the due process<sup>(2)</sup>. While my parents were in Kokkari, Samos Island, they actively took care of my last surviving aunt, Maria Papadiamantis. While my aunt was still alive, Bouros sent out notices to all notaries in Samos Island, to NOT get involved with our legal or notary needs. This was done by Bouros not realizing that my parents had previously executed a will by Kiranis. In his ignorance, Bouros was also observed standing watch outside my parents home in Kokkari while they administered care to my dying aunt. This was done by Bouros to prevent anyone, especially, notaries from helping us in our hour of need, and thereby executing a will yielding the real estate and other assets to my father, Mr. Demetre Papadiamantis.

### *Bouros' Motive*

It was clear at the time, and still is now, that Dimitri Bouros was motivated by greed with the hope of acquiring one of several buildings owned by my aunts, and that he was predisposed to do anything to prevent us from gaining legal control of my aunts properties.

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(2) This is done by notaries in the Greek islands to choke off the possibility of Greek expatriates from gaining access to legal and notary services that are vital during critical times. We will refer to this due process interference tactic as: "We will cut off your oxygen!"

## **Detailed Complaints against Georgios Kalograni** (surviving husband of Kaliroi Kalograni)

Address: Menidi, Greece

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Relationship: Surviving husband of Kalograni who had filed a lawsuit and appeals as well as “Anerisi” to contest the wills of my aunts making my father, Mr. Demetre Papadiamantis, the sole inheritor. To date, Kalograni has lost all lawsuits and appeals against our inheritance.

### [ 1 ] **Physical Assault**

We are charging Kalograni with physical assault against my aunt, Evanthia Papadiamantis, while she was hospitalized at the Clinic Draginy located at Ano Glifada in 1994. A nurse, working at this clinic, made a statement to my parents in 1994, that Kalograni had been seen assaulting my aunt, Evanthia Papadiamantis, while she was bed ridden. My aunt, Evanthia, had asked for her money to be given to her since she was preparing to leave the clinic. Upon hearing her request, Kalograni assaulted her. My aunt Evanthia Papadiamantis died shortly thereafter from the assault perpetrated by Kalograni.

Dr. Draginy, the owner or operator of the Draginy clinic, has also stated to my parents that Kalograni has not paid for ANY of my aunts’ medical expenses, and yet he has profited by claiming their pensions. We also suspect that he has raided my aunts’ bank accounts in Athens.

Kalograni also stated to my parents that he dissolved my aunts’ apartment. All items were taken by Kalograni from my aunts’ apartment while they were still living.

[ 2 ] **Illegal Acquisition of Pensions**

We are charging Kalograni with the illegal taking of the pension proceeds of my aunts, Maria and Evanthia Papadiamantis. This was done while my parents were actively taking care of the last surviving aunt, Maria Papadiamantis in Kokkari, Samos Island, Greece. Dr. Draginy stated this to Mrs. Mary and Mr. Demetre Papadiamantis while they had gone to the Draginy Clinic to take my aunt, Maria Papadiamantis to Samos.

[3 ] **Illegal Acquisition of Bank Funds**

We are charging Kalograni with illegally acquiring funds that were wire transferred to him or sent to him by mail by Dimitri Bouros, a lawyer in Samos Town, Samos Island, from my aunt's National Bank of Greece in Samos Island. Bouros has testified in court that he transferred approximately 2,200,000 drachmaes in 1994.

**Kalogranis' Motive**

Kalograni was motivated by his greed to gain control of the real estate properties and funds owned at the time by my aunts, Maria and Evanthia Papadiamantis, in spite of my parents having a notarized will from my aunts, giving them, my parents, full control of all of my aunts assets including real estate, and bank funds.

**Detailed Complaints against the Banks**  
National Bank of Greece (Εθνική Τραπέζα Της Ελλάδος)  
Agrarian Bank of Greece (Αγροτική Τραπέζα Ελλάδος)

Εθνική  
Διευθυντής Ιωάννης Γ. Ζαμιοσ  
ΣΑΜΟΥ  
Τηλ: 0273 - 27 271

Αγροτική  
Διευθυντής Κωνσταντίνος Τζουβαλας  
ΣΑΜΟΥ  
Τηλ: 0273 - 27290

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[ 1 ] **Lack of Cooperation**

Nation a Bank of Greece and The Agrarian Bank of Greece

The National Bank of Greece has not issued a statement affirming that none of our family members (Mary & Demetre Papadiamantis, or George Papadiamantis) have received any monies from the inheritance of the estate of Maria and Evanthia Papadiamantis, my father's sisters. The National Bank of Greece could of easily cleared up the fraud perpetrated against our family by the Tax Authority and private individuals (such as Thalys Papavassiliou) by simply issuing a certified statement from the respective director's offices stating that my family has never received any monies in assuming the estate of my aunts. They have cleverly omitted to make such statement.

Why has this not been done? The National Bank of Greece may be responsible for giving out monies to individuals not named in the wills signed by my aunts, and as such, the National Bank of Greece would be just as guilty along with the individual(s) who have withdrawn the funds without legal authority.

[ 2 ] **Banks Cover Up**

My mother, Mary Papadiamantis, did ask the director of the National Bank of Greece, Samiou, why the rent monies were not being deposited into our accounts, and his answer was: “They are trying to steal your rent money.” These are actually his words!

We met with even more opposition from the Agrarian Bank of Greece, which refused to even give us an accounting of any activity, that took place in my aunt’s accounts. The Agrarian Bank would not even concede to making a preliminary report even after speaking to our attorney, Christos Iliopoulos, and having him explain why our family has the right request this report, and furthermore, why the Agrarian Bank of Greece cannot refuse such a request. Nevertheless, the Agrarian Bank of Greece did refuse to even make the most basic accounting report to my mother.

**Bank’s Motive**

We believe that the banks have through omission, failed to uphold their integrity in defending our assets from those who have sought to defraud our family financially. This position from these banks is still upheld and is continuing to harm the estate of our family. The banks have failed to uphold and protect our financial interests by not officially stating that none of our family members have inherited any monies from my aunts. **Through their omissions, the banks are also responsible indirectly, supporting the Tax Authority’s allegations that we owe the state tax debts.**

**Detailed Complaints against Foteos Karageorgiou**  
DHE Employee

Address: Kokkari, Samos Island, Greece 83100

**Note**

Foteos was so well regarded by the Canadian government, that the Canadian government politely invited him to leave Canada. Foteos has a folder from the Canadian government.

[ 1 ] **Attempted Assault**

We are charging Foteos with attempted assault. While my father was visiting Kokkari, Samos Island and residing at our home he would take morning walks by the sea. During one of these walks, Foteos who was riding a motorcycle, attempted several times to run over my father. After this incident, my mother reported this to the local police chief in Kokkari who said in response: “If he does it again, let me know.”

[ 2 ] **Threats**

We are charging Foteos with verbalizing threats against my mother while we were in Greece during the summer of 2001.

**Foteos' Motive**

We believe that Foteos has not mended his ways, which was the reason why the Canadian government expelled him from Canada. He is continuing his ways now in Greece possibly through the instigation of Stella Parstafa, renter of the Aeolus Bar Café.

**Detailed Complaints against Stella Parstafa**  
Operator and Renter of Aeolus Bar Café

Address: Kokkari, Samos Island, Greece  
Renter name: Stella Parstafa  
AFM: 045604903  
THL: 273 92 632

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[ 1 ] **Voluntary Submission of Rents to Tax Authority**

Stella Parstapha has voluntarily submitted our rental income to the Tax Authority in Samos Town, Samos Island without an official statement by the Tax Authority authorizing this action. The Tax Authority, at the time, did not notify my parents of this action. My parents asked the bank director, Samiou at the National Bank of Greece in Samos Town, Samos Island, why the rents were not being deposited. He answer was: “They are trying to steal your rents!” It is only subsequent to the rents being submitted to the Tax Authority by Stella that the Tax Authority did submit to Stella an official statement for the rental income.

[ 2 ] **Chronically Late Payment of Rents**

For at least 2 years, Stella Parstapha has made most of the rental income payments late. Sometimes the rents were not paid until the following month, skipping a month entirely. Stella's explanation for this is that the Tax Authority gave her the "permission to make the rental monthly payments as late as the 25th of each month." Since July 2000, Stella Parstafa has been making rent payments directly to the Tax Authority. The Tax Authority has the rent receipts and so do we.

[ 3 ] **Private Sell of the Aeolus Bar Business**

Several years ago, Stella Parstafa, her husband, Thomas, and George Lentsos entered into a private sale agreement regarding the Aeolus Bar Café. Stella and Thomas sold a part of the business to George Lentsos for approximately 22,000,000 drachmaes. All these individuals bragged about their transaction to my parents.

In the rental agreement that Stella signed, it states that the renters have no right to sell part or the whole business to anyone under any circumstances. In 2002, Stella

changed her story and said that it wasn't a sale, but a "loan" from George Lentsos to Stella. The lawyer that wrote up this illegal sale contract is Foteos Sfados, residing in Samos Town, Samos Island. He was (is) the lawyer for Stella Parstafa. We suspect that Stella and the buyer of part of the business, George Lentsos, may deny that such agreement ever was made.

[ 4 ] **Illegal Construction in Backyard**

Stella and Thomas have illegally built extra construction in our back yard in order to add 2 rest rooms (toilets), and a kitchen without the written permission of my father at the time. This was not part of our rental agreement.

[ 5 ] **Fraudulent Building Application Permit**

Stella Parstafa has obtained a building permit by signing my father's name, without his knowledge or permission, as the originator of the building permit when my father was still in Montreal, Canada. We believe that this may be produced by Stella to support her right to the construction.

[ 6 ] **Braking/Entering & Theft**

Stella Parstafa and Thomas have broken into through a private door linking the two apartments on the first floor of the Aeolus Bar to the upstairs second level of our home. They used this illegal access to steal personal items from our house. We have picture of the wall that was broken into.

[ 7 ] **Illegal Use of Storage Space in Backyard**

Stella Parstafa and Thomas have illegally used all of the backyard space for the Aeolus Cafe Bar operations for storage of supplies while the current rental agreement allows for only 2 meters to be used for storage. We have pictures of this also.

[ 8 ] **Damages to our home environment**

During 2002, Stella Parstafa made construction changes to the outside front portion of the Aeolus Bar Café. In the process, our exterior telephone line was cut. This

has disrupted our phone service for approximately 3 weeks and cost us 50 euros to have the telephone company (OTE) finally repair their damage.

[ 9 ] **Colluding with Foteos Karageorgiou to commit Assault**

We are charging Stella Parstafa with collusion with Foteos Karageorgiou to committing assaults against the Papdiamantis family. Since our family has never had any dealings with Foteos Karageorgiou previously, there is no other explanation as to how Foteos personally selected our family for assaults. Foteos was seen on many occasions to frequent the Aeolus Bar Café, which is rented by Stella Parstafa.

**Detailed Complaints against Foteos Sfados**  
Attorney At Law

Address: Samos Town, Samos Island

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[ 1 ] **Collusion to commit tax fraud with Stella, Thomas, Lentsos**

Sfados has knowingly executed a private sale for the purpose of not declaring the transaction to the Tax Authority in order to avoid his clients, Stella Parstafa, Thomas, her husband, and Georgios Lentsos from paying sale taxes. Furthermore, he willfully committed this fraud with the purpose to shield Stella Parstafa from eviction since the declaration of the sale would be automatically break the rental agreement. The rental agreement signed by Stella gave no right to her to sale any portion of the Aeolus Bar Café business.

[ 2 ] **Failure to report execution of fraudulent business sale by Stella Parstafa**

Sfados failed to report this illegal private sale to the proper authority choosing rather to hide this from the Tax Authority and our family.

**Detailed Complaints against Georgios Lentsos**  
“employee” (co-owner) of Aeolus Bar Café

Address: Kokkari, Samos Island

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[ 1 ] **Collusion to commit tax fraud with Stella, Thomas, Lentsos**

Georgios Lentsos along with Stella, Thomas, and Sfados colluded to suppress the truth by not declaring the purchase of part of the Aeolus Bar Café from Stella Parstafa and Thomas. Even though he may not know this ahead of time, he was subsequently told this fact by my parents. Since then, Georgios Lentsos has not reported this sale of the Aeolus Bar Café to the Tax Authority since the declaration would put him in debt to the Tax Authority. He is really a “co-owner” of the Aeolus Bar Café, not an “employee” as Stella alleges.

[ 2 ] **Willing participant to a fraudulent sale transaction**

Georgios Lentsos was a willing participant in a fraudulent financial transaction for the purpose of buying a portion of the Aeolus Bar Café business from Stella Parstafa and Thomas, which is not allowed by the rental agreement signed by Stella.

## Conclusion

It is expected that most individuals named in this formal complaint will deny the facts contained therein, or in the case of the lawyers or notaries, they will try to use documents such as “Power of Attorney” in order to justify their fraud, misrepresentations, thefts, and intentionally not representing their clients with their best interests at heart.

It is our experience and unbiased understanding that this “click” has two purposes in mind: first, to defraud the Papadiamantis family of funds; and second, to defraud Mr. Demetre Papadiamantis’ family of his real estate inheritance through misrepresentation, lies, and collusion to commit tax fraud with the aid of the Tax Authority.

This “game” by this click has been on going since 1994. Our family has now lost patience! Although our lawyer, Mr. Iliopoulos has tried to protect our family and its assets, the sheer number and the depth of corruption is of such magnitude that it far exceeds our ability to expeditiously prosecute these individuals. We lay this responsibility at the feet of the Greek government, and expect it to restore our trust in its law, civil servants, and elected officials. We also have the expectation that the Greek government will make our family whole again.

Lastly, we cannot put into words the pain and suffering endured by my parents these last nine years. Rest assured, we will publish and distribute our experiences at the hands of private and public officials for the benefit of Greeks living abroad.

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End of formal complaint filed by Mrs. Mary Papadiamantis and Mr. George Diamond.