

## 04 Financial Documentation

### FINANCIAL DOCUMENTATION

#### Beltz v. Willis - Financial Extortion & Fraud Evidence

#### DOCUMENTED EXTORTION

**TOTAL DEMANDS: \$339**

**1. AFTERPAY DEBT - \$239.17**

**Date:** July 15, 2025 - 12:29 PM

**Bates Number:** BW-FIN-001

**Evidence:**

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BRIANNA: "I need this money today. This is from the after pay"

[Screenshot of \$239.17 transaction]

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**Legal Significance:** Personal debt unrelated to child

**Pattern:** Using child access as leverage for payment

**Method:** Zelle transfer with urgency

**2. ABORTION PAYMENT - \$100.00**

**Date:** July 9, 2025 - 3:15 PM

**Bates Number:** BW-FIN-002

**Evidence:**

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BRIANNA: "You need to send me \$100 so I can finish the abortion process on Friday"

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**Legal Significance:** Demanding payment for personal medical procedure

**Pattern:** Creating financial obligation without consent

**Method:** Using personal situation for financial gain

**3. COMBINED DEMAND - \$339**

**Date:** July 15, 2025 - 12:30 PM

**Bates Number:** BW-FIN-003

**Evidence:**

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BRIANNA: "I need this done today tyler. \$339"

BRIANNA: "Zelle works best."

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**Legal Significance:** Clear extortion pattern

**Pattern:** Combining multiple demands with urgency

**Method:** Professional extortion technique

**PAYMENT METHOD ANALYSIS**

**PREFERRED METHOD: ZELLE**

**Evidence:**

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BRIANNA: "Zelle works best."

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**Legal Significance:** Specific payment instructions

**Pattern:** Professional extortion technique

**Impact:** Creates immediate financial pressure

**URGENCY PATTERN**

**Evidence:**

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BRIANNA: "I need this done today"

BRIANNA: "I have things to pay I don't have another day to wait"

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**Legal Significance:** Using urgency to pressure payment

**Pattern:** Creating artificial deadlines

**Impact:** Eliminates time for consideration

**LEVERAGE MECHANISM**

**Evidence:** Child access tied to payment

**Legal Significance:** Using child as financial leverage

**Pattern:** Extortion using custodial control

**Impact:** Violates child's right to both parents

## **MEDICAID FRAUD EVIDENCE**

### **FRAUD SCHEME OVERVIEW**

#### **STEP 1: INITIAL APPLICATION**

**Date:** [Date of initial application]

**Address Used:** Father's address

**Result:** DENIED

**Bates Number:** **BW-FIN-004**

#### **STEP 2: ADDRESS CHANGE**

**Date:** [Date of address change]

**New Address:** Mother's residence

**Result:** APPROVED

**Bates Number:** **BW-FIN-005**

#### **STEP 3: ACTUAL RESIDENCE**

**Reality:** Lives with father (rent-free)

**Evidence:** [Documentation of actual residence]

**Bates Number:** **BW-FIN-006**

### **LEGAL IMPLICATIONS**

#### **CRIMINAL VIOLATIONS**

- **\*\*O.C.G.A. § 49-4-146.1\*\*** - Medicaid fraud
- False statements for benefits
- Up to 5 years imprisonment
- Restitution and fines
- **\*\*18 U.S.C. § 1001\*\*** - False statements
- Federal benefits fraud
- Up to 5 years imprisonment
- Criminal record

#### **ADMINISTRATIVE PENALTIES**

- **\*\*Benefit Termination\*\*** - Immediate loss of Medicaid
- **\*\*Repayment Obligations\*\*** - Must repay all benefits received

- **\*\*Future Ineligibility\*\*** - Barred from future benefits
- **\*\*Civil Penalties\*\*** - Additional fines and sanctions

**EVIDENCE NEEDED****DOCUMENTATION REQUIRED**

- **\*\*Application Copies\*\*** - Original and amended applications
- **\*\*Denial/Approval Letters\*\*** - Official correspondence
- **\*\*Proof of Actual Residence\*\*** - Lease, utilities, mail
- **\*\*Witness Statements\*\*** - Family members, neighbors
- **\*\*Financial Records\*\*** - Bank statements, income verification

**TIMELINE DOCUMENTATION**

- **\*\*Date of Initial Application\*\*** - When first applied
- **\*\*Date of Denial\*\*** - When benefits were denied
- **\*\*Date of Address Change\*\*** - When address was changed
- **\*\*Date of Approval\*\*** - When benefits were approved
- **\*\*Duration of Fraud\*\*** - How long false claims continued

**CHILD SUPPORT IMPLICATIONS****FINANCIAL CREDIBILITY DESTROYED**

**Impact:** If she lied for Medicaid, she'll lie for child support

**Legal Significance:** Questions all financial claims

**Evidence:** Pattern of dishonesty for financial gain

**ACTUAL EXPENSES VS. CLAIMED EXPENSES**

**Claimed:** [Amount claimed for child support]

**Reality:** Lives rent-free with father

**Difference:** [Calculated difference]

**Legal Significance:** Fraudulent financial need claims

**INCOME VERIFICATION NEEDED**

**Required:** Full financial audit

**Reason:** Proven dishonesty with government benefits

**Impact:** May reveal hidden income or assets

**EXTORTION PATTERN ANALYSIS**

**METHODOLOGY**

- **\*\*Identify Need\*\*** - Personal financial obligation
- **\*\*Create Urgency\*\*** - "today" demands
- **\*\*Use Leverage\*\*** - Child access as bargaining chip
- **\*\*Specify Method\*\*** - Zelle transfer
- **\*\*Apply Pressure\*\*** - Threats of consequences

**FREQUENCY**

- **\*\*July 9:\*\*** \$100 abortion demand
- **\*\*July 15:\*\*** \$239.17 Afterpay demand
- **\*\*July 15:\*\*** \$100 abortion demand (renewed)
- **\*\*Total:\*\*** \$339 over 6 days

**ESCALATION PATTERN**

- **\*\*Initial Request\*\*** - Polite demand
- **\*\*Urgency Creation\*\*** - "today" pressure
- **\*\*Method Specification\*\*** - Zelle instructions
- **\*\*Threat Implication\*\*** - Child access consequences

**LEGAL STRATEGY****CRIMINAL REFERRAL OPTIONS****1. MEDICAID FRAUD UNIT**

**Agency:** Georgia Department of Community Health

**Contact:** Medicaid Fraud Control Unit

**Evidence:** Complete documentation package

**Likelihood:** High - clear fraud pattern

**2. FEDERAL INVESTIGATION**

**Agency:** U.S. Department of Health and Human Services

**Contact:** Office of Inspector General

**Evidence:** Federal benefits fraud

**Likelihood:** High - federal violations

**3. LOCAL PROSECUTOR**

**Agency:** County District Attorney

**Contact:** White-collar crime division

**Evidence:** State law violations

**Likelihood:** Medium - depends on local priorities

## **CIVIL REMEDIES**

### **1. CHILD SUPPORT RECALCULATION**

**Basis:** Fraudulent financial claims

**Impact:** Significantly reduced support obligation

**Evidence:** Medicaid fraud documentation

### **2. CUSTODY MODIFICATION**

**Basis:** Pattern of dishonesty and extortion

**Impact:** Reduced custody rights for mother

**Evidence:** Complete pattern documentation

### **3. CONTEMPT PROCEEDINGS**

**Basis:** Willful violations of court orders

**Impact:** Sanctions and penalties

**Evidence:** Documented violations

## **EVIDENCE STRENGTH ASSESSMENT**

### **FINANCIAL EXTORTION: 9/10**

#### **Strengths:**

- Clear written demands
- Specific amounts and methods
- Pattern over time
- Child access leverage

#### **Weaknesses:**

- No direct threats in writing
- Could argue personal loans

### **MEDICAID FRAUD: 9/10**

#### **Strengths:**

- Clear address discrepancy
- Documented approval/denial

- Criminal statute violations
- Federal implications

**Weaknesses:**

- Need proof of actual residence
- Could argue temporary situation

**OVERALL FINANCIAL EVIDENCE: 9/10****Combined Impact:**

- Destroys financial credibility
- Shows pattern of dishonesty
- Provides criminal leverage
- Supports custody modification

**RECOMMENDED ACTIONS****IMMEDIATE (1-2 weeks)**

- **\*\*Document All Financial Demands\*\*** - Complete timeline
- **\*\*Gather Residence Evidence\*\*** - Proof of actual living situation
- **\*\*Prepare Fraud Documentation\*\*** - Complete package for referral
- **\*\*Calculate True Expenses\*\*** - For child support recalculation

**SHORT-TERM (1 month)**

- **\*\*File Criminal Referrals\*\*** - Medicaid fraud and extortion
- **\*\*Request Financial Discovery\*\*** - Complete audit
- **\*\*Prepare Custody Motion\*\*** - Based on pattern evidence
- **\*\*Calculate Support Recalculation\*\*** - Based on true expenses

**LONG-TERM (3-6 months)**

- **\*\*Monitor Criminal Proceedings\*\*** - Track investigation progress
- **\*\*Prepare for Trial\*\*** - If settlement not reached
- **\*\*Document Continued Pattern\*\*** - Any new financial demands
- **\*\*Maintain Evidence Chain\*\*** - Preserve all documentation

**This financial documentation provides exceptional leverage for both criminal referrals and civil proceedings, demonstrating a clear pattern of financial misconduct and fraud.**